

1 **1, 2016, at 11:30 a.m.** for purposes of a setting a date for trial. The matter is now set for a two to
2 three day jury trial beginning on **January 30, 2017, at 8 :30 a.m.**

3 In preparation of trial, the parties are required to file Pretrial Statements in accordance with the
4 schedule set forth herein. In addition to the matters already required to be addressed in the pretrial
5 statement in accordance with Local Rule 281, Plaintiff will be required to make a particularized
6 showing in order to obtain the attendance of witnesses. The procedures and requirements for making
7 such a showing are outlined in detail below.

8 **1. Pretrial Statement (Local Rule 281)**

9 Pursuant to Local Rule 281, the parties shall file a Pretrial Statement. Plaintiff shall file his
10 Pretrial Statement no later than **November 21, 2016**. Defendants shall file their Pretrial Statement no
11 later than **November 28, 2016**. The Telephonic Trial Confirmation hearing will be held on **December**
12 **2, 2016, at 9:30 a.m.** before United States Magistrate Judge Stanley A. Boone in Courtroom 9.

13 The form and content of the Pretrial Statement must comply with Local Rule 281. Pursuant to
14 Local Rule 281(b), the Pretrial Statement shall including the following matters, under the following
15 captions, and in the following order:

16 **(1) Jurisdiction – Venue.** The factual and statutory basis of federal jurisdiction and venue
17 and whether there is any dispute concerning jurisdiction or venue;

18 **(2) Jury – Non-Jury.** Whether the party has demanded a jury trial of all or any of the
19 issues or, if not, whether a demand for jury trial made by any other party is conceded or contested;

20 **(3) Undisputed Facts.** A plain, concise statement of the facts that are undisputed;

21 **(4) Disputed Factual Issues.** A plain, concise statement of each fact (and any related
22 essential facts) that the party claims or concedes to be in dispute;

23 **(5) Disputed Evidentiary Issues.** A plain, concise summary of any reasonably anticipated
24 disputes concerning admissibility of live and deposition testimony, physical and demonstrative
25 evidence and the use of special technology at trial, including computer animation, video discs, and
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28 immediately appealable because it “may be fully and effectively reviewed after final judgment”). Therefore, the Court retains jurisdiction over this matter.

1 other high technology, and a statement whether each such dispute should be resolved by motion in
2 limine, briefed in the trial, brief, or addressed in some other manner;

3 **(6) Special Factual Information in Certain Actions.** In addition to the facts and issues
4 described in (3) through (5), the following special information with respect to the following types of
5 actions shall be specified within either the disputed or undisputed facts sections as appropriate:

6 (A) The date, place, and general nature of the incident; the particular acts,
7 omissions, or conditions constituting the basis for liability; the particular acts, omissions or conditions
8 constituting the basis of any defense; any statute, ordinance, or regulation violated by either party; the
9 applicability of the doctrine of strict liability or *res ipsa loquitur*.

10 (B) Plaintiff's age; injuries sustained; any prior injury or condition worsened;
11 periods of hospitalization; medical expenses and estimated future medical expenses; the period of total
12 and/or partial disability; annual, monthly, or weekly earnings before the incident; earnings loss to date
13 and estimated diminution of future earnings power; property damage; general damages; punitive
14 damages;

15 **(7) Relief Sought.** The elements of monetary damage, if any, and the specific nature of any
16 other relief sought;

17 **(8) Points of Law.** A statement of the legal theory or theories of recovery or of defense
18 and of any points of law (substantive or procedural) that are or may reasonably be expected to be in
19 controversy, citing the pertinent statutes, ordinances, regulations, cases, and other authorities relied
20 upon. Extended legal argument is not required in the pretrial statement;

21 **(9) Abandoned Issues.** A statement of all issues raised by the pleadings that have been
22 abandoned, including, for example, claims for relief and affirmative defenses;

23 **(10) Witnesses.** A list (names and addresses) of all prospective witnesses, whether offered
24 in person or by deposition or interrogatory, designating those who are expert witnesses. Only
25 witnesses so listed will be permitted to testify at the trial, except as may be otherwise provided in the
26 pretrial order;

1 **(11) Exhibits – Schedules and Summaries.** A list of documents or other exhibits that the
2 party expects to offer at trial. Only exhibits so listed will be permitted to be offered at trial except as
3 may be otherwise provided in the pretrial order.

4 **(12) Discovery Documents.** A list of all portions of depositions, answers to interrogatories,
5 and responses to requests for admission that the party expects to offer at trial;

6 **(13) Further Discovery or Motions.** Any requests for further discovery or pretrial
7 motions. Whether discovery and/or law and motion has been terminated by a Court order, counsel
8 shall set forth the grounds for relief from that order and why a motion to be relieved was not made
9 before the date ordered in the status conference for termination. Motions for relief at pretrial are not
10 favored and will ordinarily be denied unless the moving party makes a strong showing;

11 **(14) Stipulations.** Any stipulations requested or offered for pretrial or trial purposes;

12 **(15) Amendments – Dismissals.** Any requested amendments to pleadings, dismissals,
13 additions or subtractions of parties, or dispositions as to defaulting parties;

14 **(16) Settlement Negotiations.** A statement whether settlement negotiations between parties
15 and/or a court settlement conference under L.R. 270 would be helpful;

16 **(17) Agreed Statements.** A statement whether presentation of all or part of the action upon
17 an Agreed Statement of Facts is feasible and advisable;

18 **(18) Separate Trial of Issues.** A statement whether separate trial of any of the issues is
19 feasible and advisable;

20 **(19) Impartial Experts – Limitation of Experts.** A statement whether appointment by the
21 Court of impartial expert witnesses or limitation of the number of experts witnesses is advisable;

22 **(20) Attorneys' Fees.** A statement whether attorney's fees are sought and the time and
23 manner in which they are to be ascertained. See L.R. 293;

24 **(21) Trial Exhibits.** Any special handling of trial exhibits and a statement of advisability of
25 court retention of exhibits pending appeal decision. See L.R. 138(e);

26 **(22) Trial Protective Order.** Whether a trial protective order will be sought pursuant to
27 L.R. 141.1(b)(2); and
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1 **(23) Miscellaneous.** Any other appropriate comments, suggestions, or information that
2 might aid in the disposition of the action, including references to any matters set forth in Fed. R. Civ.
3 P. 16(c).

4 **A party's failure to comply with any of these pretrial statement requirements may result**
5 **in the Court's excluding witnesses, evidence and/or legal issues related to the case at trial.**

6 **2. Disclosure of Expert Witnesses:**

7 If either party desires to include expert witnesses at trial, they must comply with the disclosure
8 and timelines requirements set forth in Federal Rule of Civil Procedure 26(2)(2) and (a)(2)(D).

9 **3. Plaintiff's Witness Procedures:**

10 Because the Plaintiff is an incarcerated state prisoner, the plaintiff must comply with certain
11 procedures associated with introducing evidence and bringing witnesses to trial. **A failure to comply**
12 **with these requirements will result in an exclusion of witnesses and/or trial evidence and will not**
13 **be just cause for continuance of the trial date.**

14 Plaintiff must be prepared to introduce evidence to prove each of the alleged facts that support
15 the claims raised in the lawsuit. In general, there are two kinds of trial evidence: (1) exhibits and (2)
16 the testimony of witnesses. It is Plaintiff's responsibility to produce all of the evidence to prove his
17 case, whether that evidence is in the form of exhibits or witness testimony. If Plaintiff wants to call
18 witnesses to testify, he must follow certain procedures to ensure that the witnesses will be at the trial
19 and available to testify. Plaintiff is advised that failure to comply with the procedures set forth below
20 may result in the preclusion of any and all witnesses named in his pretrial statement. Notwithstanding
21 the requirements set forth herein, a motion for the attendance of incarcerated witnesses will only be
22 granted by the Court if the moving party has shown the witnesses have relevant information and the
23 Court determines the witnesses' presence will substantially further the resolution of the case. Wiggins
24 v. Cnty. Of Alameda, 717 F.2d 466, 468 n.1 (9th Cir. 1983). The decision to grant or deny the motion
25 is within the discretion of the trial judge.

26 The following procedures are required to ensure the attendance of Plaintiff's witnesses at trial.
27 The witnesses may be incarcerated or unincarcerated and willing or unwilling to testify voluntarily.
28 Plaintiff should carefully review the procedures set forth below for filing motions based on the

1 different circumstances of each individual witness.

2 **a. Procedures for Obtaining Attendance of *Incarcerated Witnesses Who Agree to***
3 **Testify Voluntarily**

4 An incarcerated witness who agrees voluntarily to attend trial to give testimony cannot come to
5 court unless the Court orders the warden or other custodian to permit the witness to be transported to
6 court. The Court will not issue such an order unless it is satisfied that the prospective witness has
7 actual knowledge of relevant facts.

8 A party intending to introduce the testimony of incarcerated witnesses who have agreed
9 voluntarily to attend the trial must serve and file a written motion for a court order requiring that such
10 witnesses be brought to court at the time of trial. The motion must: (1) state the name, address, and
11 prison identification number of each such witness; and (2) be accompanied by declarations showing
12 that each witness is willing to testify and that each witness has actual knowledge of relevant facts.
13 The motion should be entitled “Motion for Attendance of Incarcerated Witnesses.”

14 The willingness of the prospective witness can be shown in one of two ways: (1) the party
15 himself can swear by declaration under penalty of perjury that the prospective witness has informed
16 the party that he or she is willing to testify voluntarily without being subpoenaed, in which declaration
17 the party must state when and where the prospective witness informed the party of this willingness; or
18 (2) the party can serve and file a declaration, signed under penalty of perjury by the prospective
19 witness, in which the witness states that he or she is willing to testify without being subpoenaed.

20 The prospective witness’s actual knowledge of relevant facts can be shown in one of two ways:
21 (1) if the party has actual firsthand knowledge that the prospective witness was an eyewitness or an
22 ear-witness to the relevant facts (e.g., if an incident occurred in Plaintiff’s cell and, at the time,
23 Plaintiff saw that a cellmate was present and observed the incident, Plaintiff may swear to the
24 cellmate’s ability to testify), the party himself can swear by declaration under penalty of perjury that
25 the prospective witness has actual knowledge; or (2) the party can serve and file a declaration signed
26 under penalty of perjury by the prospective witness in which the witness describes the relevant facts to
27 which the prospective witness was an eye or ear witness. Whether the declaration is made by the party
28 or by the prospective witness, it must be specific about the incident, when and where it occurred, who

1 was present, and how the prospective witness happened to be in a position to see or to hear what
2 occurred at the time it occurred.

3 The Court will review and rule on the motion for attendance of incarcerated witnesses,
4 specifying which prospective witnesses must be brought to court. Subsequently, the Court will issue
5 the order necessary to cause the witness's custodian to bring the witness to court.

6 **Plaintiff shall file any motions for the attendance of incarcerated witnesses who are**
7 **willing to testify, on or before October 10, 2016. Oppositions, if any, must be filed on or before**
8 **October 24, 2016.**

9 **b. Procedures for Obtaining Attendance of *Incarcerated Witnesses Who Refuse to***
10 **Testify Voluntarily**

11 If a party seeks to obtain the attendance of incarcerated witnesses who refuse to testify
12 voluntarily, the party must submit a motion for the attendance of such witnesses. An incarcerated
13 witness cannot come to court unless the Court orders the warden or other custodian to permit the
14 witness to be transported to court. The Court will not issue an order unless it is satisfied that the
15 prospective witness has actual knowledge of relevant facts. In addition, the party must indicate in the
16 motion that the incarcerated witnesses are not willing to testify voluntarily.

17 The motion must: (1) state the name, address, and prison identification number of each such
18 witness; and (2) be accompanied by a showing that each witness has actual knowledge of relevant
19 facts. The motion should be entitled "Motion for Attendance of Incarcerated Witnesses."

20 The prospective witness's actual knowledge of relevant facts can be shown in one of two ways:
21 (1) if the party has actual firsthand knowledge that the prospective witness was an eyewitness or an
22 ear-witness to the relevant facts (e.g., if an incident occurred in Plaintiff's cell and, at the time,
23 Plaintiff saw that a cellmate was present and observed the incident, Plaintiff may swear to the
24 cellmate's ability to testify), the party himself can swear by declaration under penalty of perjury that
25 the prospective witness has actual knowledge; or (2) the party can serve and file a declaration signed
26 under penalty of perjury by the prospective witness in which the witness describes the relevant facts to
27 which the prospective witness was an eye or ear witness. Whether the declaration is made by the party
28 or by the prospective witness, it must be specific about the incident, when and where it occurred, who

1 was present, and how the prospective witness happened to be in a position to see or to hear what
2 occurred at the time it occurred.

3 The Court will review and rule on the motion for attendance of incarcerated witnesses,
4 specifying which prospective witnesses must be brought to court. Subsequently, the Court will issue
5 the order necessary to cause the witness's custodian to bring the witness to court.

6 **c. Procedures for Obtaining Attendance of *Unincarcerated Witnesses Who Agree to***
7 **Testify Voluntarily**

8 It is the responsibility of the party who has secured an unincarcerated witness's voluntary
9 attendance to notify the witness of the time and date of trial. No action need be sought or obtained
10 from the Court. However, the parties are advised that if a witness subsequently refuses to testify prior
11 to trial, the Court will not continue the trial date to allow the party to compel the attendance of the
12 witness at trial, absent a showing of extraordinary circumstances.

13 **d. Procedures for Obtaining Attendance of *Unincarcerated Witnesses Who Refuse to***
14 **Testify Voluntarily**

15 If a prospective witness is not incarcerated, and he or she refuses to testify voluntarily, the
16 witness must be served with a subpoena. Fed. R. Civ. P. 45. In addition, the party seeking the
17 witness's presence must tender an appropriate sum of money for the witness. *Id.* In the case of an
18 unincarcerated witness, the appropriate sum of money is the daily witness fee of \$40.00 plus the
19 witness's travel expenses. 28 U.S.C. § 1821.

20 If Plaintiff wishes to obtain the attendance of one or more unincarcerated witnesses who refuse
21 to testify voluntarily, Plaintiff must first notify the Court in writing of the name and location of each
22 unincarcerated witness. The Court will calculate the travel expense for each unincarcerated witness
23 and notify Plaintiff of the amount(s). Plaintiff must then, for each witness, submit a money order
24 made payable to the witness for the full amount of the witness's travel expenses plus the daily witness
25 fee of \$40.00. The subpoena will not be served upon the unincarcerated witness by the United States
26 Marshal unless the money order is tendered to the Court. Because no statute authorizes the use of
27 public funds for these expenses in civil cases, the tendering of witness fees and travel expenses is
28 required even if the party was granted leave to proceed in forma pauperis.

1 **If Plaintiff wishes to have the United States Marshal serve any unincarcerated witnesses**
2 **who refuse to testify voluntarily, Plaintiff must submit the money orders to the Court no later**
3 **than December 5, 2016. In order to ensure timely submission of the money orders, Plaintiff**
4 **must notify the Court of the names and locations of his witnesses, on or before November 28,**
5 **2016.**

6 **3. Motions In Limine Hearing and Briefing Schedule**

7 Any party may file a motion in limine, which is a procedural mechanism to limit in advance
8 testimony or evidence in a particular area. United States v. Heller, 551 F.3d 1108, 1111 (9th Cir.
9 2009). In the case of a jury trial, the Court's ruling gives Plaintiff and Defendants' counsel advance
10 notice of the scope of certain evidence so that admissibility is settled before attempted use of the
11 evidence before the jury. Id. at 1111-1112. Although the Federal Rules do not explicitly provide for
12 the filing of motions in limine, the Court has the inherent power to hear and decide such motions as a
13 function of its duty to expeditiously manage trials by eliminating evidence that is clearly inadmissible
14 for any purpose. Luce v. United States, 469 U.S. 38, 41 n.4 (1984).

15 This Court further orders the parties to file motions in limine only with respect to important,
16 critical issues. Motions in limine on abstract evidentiary issues or issues more appropriately addressed
17 by the Court on a case-by-case basis (such as a motion in limine to exclude all irrelevant evidence)
18 will be looked upon with disfavor. After satisfying the forgoing, if a motion in limine still seeks to
19 address the admissibility of a particular trial exhibit, the exhibit in question must be referenced by the
20 trial exhibit number so that the court can review the actual exhibit for admissibility. If the exhibit
21 sought to be admitted would not be in the court's possession one week prior to the motion in limine
22 hearing, then the exhibit in question must be included in the motion. Failure to properly reference or
23 attach an exhibit in the motion will result in the request being denied.

24 The parties shall not file separate motions in limine for every issue presented to the Court.
25 Rather, if a party wishes to file a motion in limine, each party shall file one consolidated motion in
26 limine which is subdivided into separate sections for each issue setting for the legal authority and
27 analysis. The responding party shall file one opposition in response addressing each motion in limine
28 issue in a separate section.

1 The deadline for service and filing of motions in limine is **December 27, 2016**. The deadline
2 for service and filing of an opposition, if any, is due **January 9, 2017**. A telephonic motions in limine
3 hearing will be held on **January 17, 2017, at 2:00 p.m.**, in Courtroom 9, before the undersigned.
4 Counsel for defendants is directed to arrange for telephone contact with Plaintiff and to contact the
5 Courtroom Deputy, Mamie Hernandez, at (559) 499-5672, prior to the hearing date, to receive
6 instructions regarding the conference call.

7 **4. Pre-Marked and Exchange of Exhibits**

8 As noted below, no later than **December 12, 2016**, the parties shall exchange their final
9 exhibit list and pre-marked exhibits, to be addressed at the **January 17, 2017**, motion in limine
10 hearing.

11 All exhibits must be pre-marked with an exhibit sticker or other legible numbering/lettering.
12 This requirement that exhibits be pre-marked applies both to evidence that will be formally admitted
13 into evidence as well as any other exhibits that will be presented in any manner during trial, such as
14 “demonstrative” evidence. Each individual “original” exhibit that will be submitted to the jury must
15 be stapled/fastened so that the exhibit does not become separated. Further, exhibits submitted to the
16 jury must be pre-marked on the front page only in the manner described above. Impeachment or
17 rebuttal evidence need not be pre-marked. However, evidence of bias, extrinsically introduced, must
18 be pre-marked.

19 a. **Joint Exhibits:** Joint exhibits are those exhibits which all parties agree may be
20 admitted into evidence without the need for laying a proper foundation under
21 the Federal Rules of Evidence. Joint exhibits must be pre-marked with the
22 designation “J-[Number]” (e.g., J-1, J-2). Those exhibits may be introduced at
23 any time during the course of the trial. However, joint exhibits are not
24 “automatically” admitted into evidence: at least one of the parties must admit a
25 joint exhibit into evidence. If an exhibit is not admitted by any party, the
26 exhibit will not be given to the jury despite its “joint” designation as an exhibit.

27 b. **Plaintiff’s Exhibits:** Plaintiff’s exhibits must be pre-marked using **numbers**
28 beginning with 1 (e.g., 1, 2, etc.).

1 c. **Defendant's Exhibits:** Defendant's exhibits must be pre-marked using **letters**
2 beginning with A (e.g., A, B, C...AA, BB, CC...AAA, BBB, CCC, etc.).

3 No later than **December 12, 2016**, the parties shall exchange their proposed exhibits to allow
4 for the parties to file objections to be addressed at the motion in limine hearing on **January 17, 2017**.
5 Because Plaintiff is incarcerated, he shall submit his exhibits to the Litigation Coordinator at the
6 Institution where he is incarcerated, on or before the above-referenced deadline. Further instructions
7 on the submission and use of exhibits during trial will be provided in the pretrial order in this matter.

8 Defendants are required to submit trial exhibits for both parties in binders. Counsel shall
9 submit two **(2) complete, legible and identical sets of exhibits in binders** on or about **January 9,**
10 **2017**. Within the binders, the pre-marked exhibits must be separately tabbed and assembled in
11 sequential order. All of Plaintiff's exhibits shall be marked sequentially beginning with 1 (e.g., 1, 2,
12 etc.). All of Defendants' exhibits shall be marked sequentially beginning with A (e.g., A, B, C...AA,
13 BB, CC...AAA, BBB, CCC, etc.). The binders shall be delivered to Courtroom Deputy Clerk Mamie
14 Hernandez prior to trial at a date set forth in the pretrial order.

15 **CONCLUSION AND ORDER**

16 IT IS HEREBY ORDERED that:

17 1. This matter is set for telephonic pretrial confirmation hearing before the Honorable
18 Stanley A. Boone on **December 2, 2016, at 9:30 a.m.** in Courtroom 9;

19 2. Motions in limine are due on or before **December 27, 2016**. Oppositions to the
20 motions in limine are due on or before **January 9, 2017**. This matter is set for motion in limine
21 hearing before the Honorable Stanley A. Boone on **January 17, 2017, at 2:00 p.m.**, in Courtroom 9;

22 3. This matter is set for jury trial before the Honorable Stanley A. Boone on **January 30,**
23 **2017 at 8:30 a.m.** in Courtroom 9;

24 4. Counsel for Defendants is required to arrange for the participation of Plaintiff in the
25 telephonic trial confirmation hearing and motion in limine hearing and to contact Courtroom Deputy,
26 Mamie Hernandez, at (559) 499-5672, prior to the hearing date, to receive instructions regarding the
27 conference call;

28 5. Plaintiff shall serve and file a pretrial statement as described in this order on or before

1 **November 21, 2016;**

2 6. Defendants shall serve and file a pretrial statement as described in this order on or
3 before **November 28, 2016.**

4 7. In addition to electronically filing their pretrial statement, Defendants shall e-mail the
5 pretrial statement to: **saborders@caed.uscourts.gov;**

6 8. If Plaintiff intends to call incarcerated witnesses at time of trial, Plaintiff shall serve and
7 file a motion for attendance of incarcerated witnesses as described in this order on or before **October**
8 **10, 2016;**

9 9. The opposition to the motion for the attendance of incarcerated witnesses, if any, shall
10 be filed on or before **October 24, 2016;** and

11 10. If Plaintiff wishes to obtain the attendance of unincarcerated witnesses who refuse to
12 testify voluntarily, Plaintiff must notify the Court of their names and locations on or before **November**
13 **28, 2016,** and Plaintiff must submit the money orders, as described in subsection 4 of this order, to the
14 Court on or before **December 5, 2016.**

15
16 IT IS SO ORDERED.

17 Dated: **June 2, 2016**


UNITED STATES MAGISTRATE JUDGE