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| 6 | UNITED STAT | ES DISTRICT COURT | |
| 7 | EASTERN DIST | RICT OF CALIFORNIA | |
| 8 | | | |
| 9 | FEDERICO HERNANDEZ, | CASE NO. 1:13-cv-01625-MJS (PC) | |
| 10 | Plaintiff, | ORDER GRANTING REQUEST FOR | |
| 11 | V. | DISCOVERY DISPUTE CONFERENCE (ECF No. 77) | |
| 12 | M. HERNANDEZ, et al., | ORDER DENYING MOTION FOR | |
| 13 | Defendants. | APPOINTMENT OF COUNSEL (ECF No. 76) | |
| 14 | | PRE-TRIAL ORDER | |
| 15 16 | | Pre-trial Hearing: June 19, 2015 at 10:30 a.m., in Courtroom 6 (MJS) | |
| 17 | | Exchange of Trial Exhibits Deadline: July 7, 2015 | |
| 18 | | Motions in Limine Deadline: July 21, 2015 | |
| 19 20 | | Oppositions to Motions in Limine Deadline: July 28, 2015 | |
| 20 21 | | Other Pre-trial Submissions Deadline: July 21, 2015 | |
| 22 | | Hearing on Motions in Limine (if needed): | |
| 23 | | August 11, 2015 at 8:30 a.m. in Courtroom 6 (MJS) | |
| 24 | | Jury Trial: August 11, 2015, at 8:30 a.m. in | |
| 25 | | Courtroom 6 (MJS) (Two to Three Day Trial) | |
| 26 | | | |
| 27 | | eding pro se and in forma pauperis in this civil | |
| 28 | rights action filed October 9, 2013 purs | uant to 42 U.S.C. § 1983. The action proceeds | |

- 1 against Defendants Hernandez, Zambrano, Clark, Rodriguez, and Martin on Plaintiff's 2 Eighth Amendment excessive force claim.
- 3

9

Ι.

JURISDICTION AND VENUE

4 The Court has subject matter jurisdiction over this federal civil rights action. 28 5 U.S.C. §§ 1331 and 1343(a)(3).

6 Venue is proper under 28 U.S.C. § 1391 because the conduct allegedly occurred 7 in this judicial district.

8 П. JURY TRIAL

Defendants have demanded a jury trial.

III. **BRIEF SUMMARY OF PARTIES' POSITIONS** 10

11 Because many of the relevant facts are in dispute, the Court herein briefly 12 summarizes its understanding of the parties' respective positions.

13 Plaintiff alleges that he was assaulted by Defendants at Pleasant Valley State 14 Prison ("PVSP") on February 23, 2013. More specifically, Plaintiff alleges that, while he 15 was in the dining hall eating breakfast, Defendant Hernandez ordered Plaintiff to uncuff 16 his pant legs. While Plaintiff was doing so, Hernandez told Plaintiff to "hurry the fuck up." 17 Plaintiff responded, "How does that make you feel?" Hernandez was upset by this 18 response and instructed Plaintiff to place his hands behind his back and to cuff-up. 19 Hernandez then grabbed Plaintiff's cuffed hands and shoved them upwards toward his 20 back, causing Plaintiff to fold over at the waist and hit his forehead on concrete. 21 Defendant Zambrano scratched Plaintiff's face during the incident. Defendants Clark, 22 Rodriguez, and Martin struck and kicked Plaintiff.

23

Defendants contend that Plaintiff turned on Defendant Hernandez as Hernandez 24 was attempting to handcuff Plaintiff. Plaintiff struck Defendant Hernandez in the face and 25 continued to assault him after Defendant Hernandez fell to the ground. Defendant 26 Zambrano responded by using reasonable force to get Plaintiff off of Defendant 27 Hernandez. Defendant Rodriguez responded to the incident and used reasonable force

1 to gain control of Plaintiff who was assaulting Defendant Hernandez. Defendant Clark 2 responded to the incident and used reasonable force to gain control of Plaintiff and apply 3 handcuffs. Defendant Martin responded to the incident but did not touch Plaintiff. 4 IV. UNDISPUTED FACTS 5 The Court believes the following facts are not in dispute and may be submitted to 6 the jury as stipulated facts: 7 1. At all times relevant to the complaint, Plaintiff was a convicted felon in the custody of the California Department of Corrections and Rehabilitation 8 9 ("CDCR") at Pleasant Valley State Prison ("PVSP"). 10 At all times relevant to the complaint, Defendants were employed by CDCR at 11 PVSP and were acting under color of law. 12 3. On February 23, 2013, an incident occurred in the Facility A, Section B dining 13 hall involving Plaintiff and Defendants Hernandez and Zambrano. Other staff, 14 including Defendants Rodriguez, Clark, and Martin, responded to the incident. 15 4. During the incident, force was used against Plaintiff. 16 5. Plaintiff sustained injuries during the incident and was transferred to Coalinga 17 Medical Center for evaluation. 18 6. Examination of Plaintiff in the Emergency Room revealed multiple abrasions 19 and lacerations to his face and head. 20 7. Plaintiff had two scalp lacerations, requiring 7 staples and 3 staples, 21 respectively. 22 8. X-rays and CT scans of Plaintiff's head showed soft tissue swelling in the left 23 frontal scalp and face, but no fracture. 24 9. Plaintiff was diagnosed with contusions of the scalp and face, laceration of the 25 scalp, and strain of his neck and right 5th finger. 26 10. Plaintiff was returned to prison the same day. 27 11. The day following the incident, Plaintiff participated in a video-taped interview

| 1 | regarding the use of force. | | |
|--|--|--|--|
| 2 | The parties have agreed to meet and confer to determine whether they are able to | | |
| 3 | stipulate to additional facts regarding Plaintiff's injuries and medical treatment. Defense | | |
| 4 | counsel shall file any further stipulations with the Court on or before July 21, 2015. | | |
| 5 | V. DISPUTED FACTS | | |
| 6 | 1. Whether Plaintiff initiated the physical altercation by striking Officer | | |
| 7 | Hernandez; | | |
| 8 | 2 Whether Officers Hernandez's, Zambrano's, Rodriguez's, and/or Clark's use of | | |
| 9 | force against Plaintiff was reasonable and applied in a good faith effort to | | |
| 10 | maintain or restore discipline; | | |
| 11 | 3 Whether Defendant Martin used any force against Plaintiff; and | | |
| 12 | 4 Whether Plaintiff suffered compensable injuries and, if so, the amount of | | |
| 13 | compensation due. | | |
| 14 | VI. DISPUTED EVIDENTIARY ISSUES | | |
| 15 | A. Plaintiff | | |
| | | | |
| 16 | Plaintiff's only anticipated evidentiary issues involve ongoing discovery disputes. | | |
| 16 17 | Plaintiff's only anticipated evidentiary issues involve ongoing discovery disputes. B. Defendants | | |
| | | | |
| 17 | B. Defendants | | |
| 17 18 | B. Defendants Defendants intend to object to: | | |
| 17 18 19 | B. Defendants Defendants intend to object to: 1. Any evidence submitted by Plaintiff based upon or containing inadmissible | | |
| 17 18 19 20 | B. Defendants Defendants intend to object to: 1. Any evidence submitted by Plaintiff based upon or containing inadmissible hearsay, or evidence that is irrelevant, immaterial, or incompetent; | | |
| 17 18 19 20 21 | B. Defendants Defendants intend to object to: 1. Any evidence submitted by Plaintiff based upon or containing inadmissible hearsay, or evidence that is irrelevant, immaterial, or incompetent; 2. Any written statements by inmates whom Plaintiff claims are witnesses; and | | |
| 17 18 19 20 21 22 | B. Defendants Defendants intend to object to: 1. Any evidence submitted by Plaintiff based upon or containing inadmissible hearsay, or evidence that is irrelevant, immaterial, or incompetent; 2. Any written statements by inmates whom Plaintiff claims are witnesses; and 3. Any opinion testimony from Plaintiff regarding any matters that call for medical | | |
| 17 18 19 20 21 22 23 | B. Defendants Defendants intend to object to: 1. Any evidence submitted by Plaintiff based upon or containing inadmissible hearsay, or evidence that is irrelevant, immaterial, or incompetent; 2. Any written statements by inmates whom Plaintiff claims are witnesses; and 3. Any opinion testimony from Plaintiff regarding any matters that call for medical expertise. | | |
| 17 18 19 20 21 22 23 24 | B. Defendants Defendants intend to object to: 1. Any evidence submitted by Plaintiff based upon or containing inadmissible hearsay, or evidence that is irrelevant, immaterial, or incompetent; 2. Any written statements by inmates whom Plaintiff claims are witnesses; and 3. Any opinion testimony from Plaintiff regarding any matters that call for medical expertise. Defendants reserve their right to raise further objections upon the presentation of | | |
| 17 18 19 20 21 22 23 24 25 | B. Defendants Defendants intend to object to: Any evidence submitted by Plaintiff based upon or containing inadmissible hearsay, or evidence that is irrelevant, immaterial, or incompetent; Any written statements by inmates whom Plaintiff claims are witnesses; and Any opinion testimony from Plaintiff regarding any matters that call for medical expertise. Defendants reserve their right to raise further objections upon the presentation of specific testimony or exhibits. | | |
| 17 18 19 20 21 22 23 24 25 26 | B. Defendants Defendants intend to object to: 1. Any evidence submitted by Plaintiff based upon or containing inadmissible hearsay, or evidence that is irrelevant, immaterial, or incompetent; 2. Any written statements by inmates whom Plaintiff claims are witnesses; and 3. Any opinion testimony from Plaintiff regarding any matters that call for medical expertise. Defendants reserve their right to raise further objections upon the presentation of specific testimony or exhibits. Defendants anticipate filing a motion in limine to preclude Plaintiff from testifying | | |

1 hearsay, irrelevant, and prejudicial.

Defendants anticipate filing a motion in limine to preclude Plaintiff from testifying
as to the significance and nature of Defendant Hernandez's tattoo, because Plaintiff is
not an expert in gang activity.

- 5 Defendants anticipate impeaching Plaintiff and any other incarcerated witness by6 presenting evidence of prior felony convictions.
- 7

VII. RELIEF SOUGHT

8 Plaintiff seeks compensatory damages in the amount of \$100,000 against each
9 Defendant and punitive damages in the amount of \$20,000 against each Defendant.
10 Defendants seek judgment in their favor and costs.

11

VIII.

12

A. Excessive Force

POINTS OF LAW

13 The Cruel and Unusual Punishments Clause of the Eighth Amendment protects 14 prisoners from the use of excessive physical force. Wilkins v. Gaddy, 559 U.S. 34, 37-38 15 (2010); Hudson v. McMillian, 503 U.S. 1, 8–9 (1992). To state an Eighth Amendment 16 claim, a plaintiff must allege that the use of force was an "unnecessary and wanton 17 infliction of pain." Jeffers v. Gomez, 267 F.3d 895, 910 (9th Cir. 2001). The malicious 18 and sadistic use of force to cause harm always violates contemporary standards of 19 decency, regardless of whether or not significant injury is evident. Hudson, 503 U.S. at 9; 20 see also Oliver v. Keller, 289 F.3d 623, 628 (9th Cir. 2002) (Eighth Amendment 21 excessive force standard examines de minimis uses of force, not de minimis injuries). 22 However, not "every malevolent touch by a prison guard gives rise to a federal cause of 23 action." Hudson, 503 U.S. at 9. "The Eighth Amendment's prohibition of cruel and 24 unusual punishments necessarily excludes from constitutional recognition de minimis 25 uses of physical force, provided that the use of force is not of a sort repugnant to the 26 conscience of mankind." Id. at 9-10.

27

Whether force used by prison officials was excessive is determined by inquiring if

1 the "force was applied in a good-faith effort to maintain or restore discipline, or maliciously and sadistically to cause harm." Hudson, 503 U.S. at 6-7. The Court must 2 3 look at the need for application of force; the relationship between that need and the 4 amount of force applied; the extent of the injury inflicted; the extent of the threat to the 5 safety of staff and inmates as reasonably perceived by prison officials; and any efforts 6 made to temper the severity of the response. Whitley v. Albers, 475 U.S. 312, 321 7 (1976). The absence of significant injury alone is not dispositive of a claim of excessive 8 force. Wilkins, 559 U.S. at 34.

9

B. Qualified Immunity

10 Government officials enjoy qualified immunity from civil damages unless their 11 conduct violates "clearly established statutory or constitutional rights of which a reasonable person would have known." Harlow v. Fitzgerald, 457 U.S. 800, 818 (1982). 12 13 Resolving a claim of gualified immunity requires courts to determine whether the facts 14 alleged, when taken in the light most favorable to the plaintiff, violated a constitutional 15 right, and if so, whether the right was clearly established. Saucier v. Katz, 533 U.S. 194, 16 201 (2001). While often beneficial to address in that order, courts have discretion to 17 address the two-step inquiry in the order they deem most suitable under the 18 circumstances. Pearson v. Callahan, 555 U.S. 223, 236 (2009).

"The principles of qualified immunity shield an officer from personal liability when
an officer reasonably believes that his or her conduct complies with the law." <u>Pearson</u>,
555 U.S. at 244. Therefore, "[i]f the [defendant's] mistake as to what the law requires is
reasonable . . . the [defendant] is entitled to the immunity defense." <u>Saucier v. Katz</u>, 533
U.S. at 205. Qualified immunity protects "all but the plainly incompetent or those who
knowingly violate the law." <u>Malley v. Briggs</u>, 475 U.S. 335, 341 (1986).

25

С.

Punitive Damages

Plaintiff has the burden of proving what, if any, punitive damages should be
awarded by a preponderance of the evidence. Ninth Circuit Model Civil Jury Instructions

| 1 | § 5.5 (2008). The jury must find that Defendants' conduct was "motivated by evil motive |
|----|---|
| 2 | or intent, or involve[d] reckless or callous indifference to the federally protected rights |
| 3 | of others." Smith v. Wade, 461 U.S. 30, 56 (1986). Acts or omissions which are |
| 4 | malicious, wanton, or oppressive support an award of punitive damages. Dang v. Cross, |
| 5 | 422 F.3d 800, 807-08 (9th Cir. 2005). |
| 6 | IX. ABANDONED ISSUES |
| 7 | None. |
| 8 | X. WITNESSES |
| 9 | The following is a list of witnesses that the parties wish to call at trial. NO |
| 10 | WITNESS, OTHER THAN THOSE LISTED IN THIS SECTION, MAY BE CALLED AT |
| 11 | TRIAL UNLESS THE PARTIES STIPULATE OR UPON A SHOWING THAT THIS |
| 12 | ORDER SHOULD BE MODIFIED TO PREVENT "MANIFEST INJUSTICE." Fed. R. Civ. |
| 13 | P. 16(e); Local Rule 281(b)(10). |
| 14 | A. Plaintiff's Requested Witnesses |
| 15 | Plaintiff intends to call the following witnesses at trial ¹ : |
| 16 | 1. Plaintiff |
| 17 | 2. Inmate Barry Vance |
| 18 | 3. Inmate Thayer Chris |
| 19 | 4. Inmate Thomas Brennick |
| 20 | 5. Correctional Officer A. Walker |

- 6. Correctional Officer D. Fischer
- B. Defendants' Requested Witnesses

21

22

23

24

1. Defendant G. Clark,

 ¹ Plaintiff timely filed a motion for the attendance of incarcerated witnesses at trial. (ECF No. 78.) The Court granted Plaintiff's motion (ECF No. 90), and will issue writs of Habeas Corpus ad Testificandum prior to trial. For unincarcerated witnesses, the Court will not issue the requisite subpoenas unless Plaintiff pays the statutory witness fees of \$110.73 for each witness. The deadline for such submission previously was set as July 1, 2015. (Id.) At the pretrial conference, the deadline was extended to July 8, 2015. Nonetheless, Plaintiff is encouraged to submit the money orders as soon as possible, to ensure the United

²⁸ States Marshal has sufficient time prior to trial to serve the subpoenas.

| 1 | | 2. | Defendant M. Hernandez, |
|----|---|---------|--|
| 2 | | 3. | Defendant J. Martin, |
| 3 | | 4. | .Defendant R. Rodriguez, |
| 4 | | 5. | Defendant C. Zambrano, |
| 5 | | 6. | J. Goethe, Correctional Officer at PVSP, |
| 6 | | 7. | H. Rodriguez, Correctional Officer at PVSP, |
| 7 | | 8. | M. Stringer, Licensed Vocational Nurse at PVSP, |
| 8 | | 9. | Will Adams, retained expert from Correctional Litigation Solutions in |
| 9 | | | Bakersfield, California, and |
| 10 | | 10. | Bruce Barnett, M.D., unretained expert and Chief Medical Officer of |
| 11 | | | the California Correctional health Care Services. |
| 12 | XI. EXHIE | BITS | |
| 13 | The fo | ollowin | g is a list of documents or other exhibits that the parties expect to |
| 14 | offer at trial. | NO EX | KHIBIT, OTHER THAN THOSE LISTED IN THIS SECTION, MAY BE |
| 15 | ADMITTED | UNLES | SS THE PARTIES STIPULATE OR UPON A SHOWING THAT THIS |
| 16 | ORDER SHOULD BE MODIFIED TO PREVENT "MANIFEST INJUSTICE." Fed. R. Civ. | | |
| 17 | P. 16(e); Local Rule 281(b)(11). Nothing herein is intended to reflect on the admissibility | | |
| 18 | of such documents. | | |
| 19 | Α. | Plain | tiff's Exhibits |
| 20 | Plainti | iff did | not list any proposed exhibits in his pretrial statement, other than the |
| 21 | following fou | r videc | s: |
| 22 | 1. | Plaint | iff's medical treatment escort, Log No. PVSP-FAP-13-02-0061 (Feb. |
| 23 | | 23, 20 | 013); |
| 24 | 2. | Plaint | iff's excessive force interview, Log No. PVSP-FAP-13-02-0061 (Feb. |
| 25 | | 23, 20 | 013); |
| 26 | 3. | Interv | iew of Inmate Brennick (as redacted pursuant to ECF No. 71) |
| 27 | | regar | ding staff misconduct (Feb. 23, 2013); and |
| 28 | | | 8 |
| | | | |

1 4. Plaintiff's use of force video (Mar. 26, 2013). 2 Defendants have agreed to prepare and submit these videos for trial on Plaintiff's 3 behalf, subject to any properly raised objections. 4 Plaintiff included with his pretrial statement approximately 180 pages of exhibits 5 that appear to be copies of documents initially disclosed to Defendants. He was advised 6 at the pretrial conference that such submission is insufficient to ensure his exhibits will 7 be considered at trial. As explained in section XXI(A), below, Plaintiff must mark his 8 exhibits, exchange them with Defendants, and provide the required number of copies to 9 the Court by the stated deadlines. Defendants' Exhibits 10 Β. 11 Defendants intend to offer: 1. Crime/Incident Report, log no. PVSP-FAP-13-02-0061, incident date 12 13 February 23, 2013; 14 2. CDCR Form 7219, Medical Report of Injury or Unusual Occurrence, Plaintiff Hernandez (G-68172), by LVN M. Stringer; 15 16 3. CDCR Form 7219, Medical Report of Injury or Unusual Occurrence, 17 Defendant M. Hernandez, by LVN A. Medley; 4. CDCR Form 7219, Medical Report of Injury or Unusual Occurrence, 18 19 Defendant R. Rodriguez, by LVN A. Medley; 20 5. CDCR Form 7219, Medical Report of Injury or Unusual Occurrence, 21 Defendant C. Zambrano, by LVN B. Ornellas; 22 6. CDCR Form 115, Rules Violation Report, log no. 13/FA-02-043R, dated 23 February 28, 2013, by Defendant Correctional Officer M. Hernandez; 24 7. CDCR 602, Inmate Parolee Appeal Packet, log no. 13-00777; 25 8. Video recording of Plaintiff Hernandez being escorted for medical 26 treatment following use-of-force incident, log no. PVSP-FAP-13-02-0061, 27 recorded on February 23, 2013; 28 9

| 1 | 9. Video recording of Plaintiff Hernandez regarding use-of-force incident, log |
|----|---|
| 2 | no. PVSP-FAP-13-02-0061, recorded on February 24, 2013; |
| 3 | 10. Photographs of Plaintiff's injuries regarding the incident of February 23, |
| 4 | 2013; and |
| 5 | 11. Plaintiff's Abstract of Judgment. |
| 6 | C. Joint Exhibits |
| 7 | At this time, the parties do not intend to offer any joint exhibits. The parties are |
| 8 | directed to ensure against duplication of exhibits by offering joint exhibits where |
| 9 | possible. |
| 10 | XII. DISCOVERY DOCUMENTS |
| 11 | A. Plaintiff's Discovery Documents |
| 12 | Plaintiff has not stated his intent to offer Defendants' initial disclosures or any |
| 13 | other discovery documents. |
| 14 | B. Defendants' Discovery Documents |
| 15 | Defendants reserve the right to offer portions of Plaintiff's deposition transcript |
| 16 | and appended exhibits at the time of trial. |
| 17 | XIII. FURTHER DISCOVERY OR MOTIONS |
| 18 | A. Plaintiff's Request for a Discovery Dispute Conference |
| 19 | Plaintiff requested a discovery dispute conference to address items contained in |
| 20 | Defendants' privilege log. (ECF No. 77.) During the pretrial conference, the request was |
| 21 | granted and the dispute was discussed. Based on that discussion, Defendants were |
| 22 | ordered to provide to the Court, for in camera review, Item Nos. 1, 4, 5, 6, and 7 on their |
| 23 | privilege log. Defendants shall provide the documents forthwith, and in no event later |
| 24 | than June 26, 2015. |
| 25 | B. Other |
| 26 | None, other than motions in limine. |
| 27 | |
| 28 | 10 |
| | 10 |

| 1 | XIV. | STIPULATIONS | |
|----|---|---|--|
| 2 | | The parties are asked to stipulate to the authenticity of Plaintiff's prison central file | |
| 3 | and medical file following the exchange of trial exhibits. | | |
| 4 | XV. | AMENDMENTS/DISMISSALS | |
| 5 | | None. | |
| 6 | XVI. | SETTLEMENT NEGOTIATIONS | |
| 7 | | None. | |
| 8 | XVII. | AGREED STATEMENT | |
| 9 | | None. | |
| 10 | XVIII. | SEPARATE TRIAL OF ISSUES | |
| 11 | | The Court will bifurcate the issue of punitive damages. If the jury finds Defendants | |
| 12 | liable | able for punitive damages, the Court will conduct a second phase of trial on the amount | |
| 13 | of pur | nitive damages. | |
| 14 | XIX. | APPOINTMENT OF COUNSEL | |
| 15 | | On June 3, 2015, Plaintiff filed a motion for the appointment of counsel. (ECF No. | |
| 16 | 76.) | | |
| 17 | | Plaintiff does not have a constitutional right to appointed counsel in this action, | |
| 18 | Rand v. Rowland, 113 F.3d 1520, 1525 (9th Cir. 1997), and the court cannot require an | | |
| 19 | attorney to represent plaintiff pursuant to 28 U.S.C. § 1915(e)(1), Mallard v. United | | |
| 20 | States District Court for the Southern District of Iowa, 490 U.S. 296, 298 (1989). In | | |
| 21 | certain exceptional circumstances the court may request the voluntary assistance of | | |
| 22 | counsel pursuant to section 1915(e)(1). Rand, 113 F.3d at 1525. However, without a | | |
| 23 | reasonable method of securing and compensating counsel, the court will seek volunteer | | |
| 24 | counsel only in the most serious and exceptional cases. In determining whether | | |
| 25 | "exceptional circumstances exist, the district court must evaluate both the likelihood of | | |
| 26 | success of the merits [and] the ability of the [plaintiff] to articulate his claims pro se in | | |
| 27 | light of the complexity of the legal issues involved." Id. (internal quotation marks and | | |
| 28 | citations omitted). | | |
| | | 11 | |

In the present case, the court does not find the required exceptional circumstances. Even if it is assumed that plaintiff is not well versed in the law and that he has made serious allegations which, if proved, would entitle him to relief, his case is not exceptional. This court is faced with similar cases almost daily. Further, given the disputed issues of fact, the court cannot make a determination that plaintiff is likely to succeed on the merits, and based on a review of the record in this case, the court does not find that plaintiff cannot adequately articulate his claims. <u>Id.</u>

8 For the foregoing reasons, Plaintiff's request for the appointment of counsel is 9 denied without prejudice. Nevertheless, the Court believes that providing counsel to 10 Plaintiff would benefit all parties and the Court. Indeed, the Court has searched for 11 volunteer counsel for Plaintiff. However, as of this date, it has not succeeded in locating 12 counsel willing to voluntarily represent Plaintiff in this action. The Court will advise the 13 parties if that changes. Plaintiff need not renew his motion.

14

XX. ATTORNEY'S FEES

Defendants do not intend to seek attorney's fees but do intend to seek costs. Plaintiff is proceeding pro se and may not seek attorney's fees. <u>Kay v. Ehrler</u>, 499 U.S. 432, 435-38 (1991); <u>Gonzales v. Kangas</u>, 814 F.2d 1411, 1412 (9th Cir. 1987).

18

XXI. FURTHER TRIAL PREPARATION

19

A. Trial Exhibits

The parties should exchange their trial exhibits with each other no later than July
7, 2015.

Plaintiff and Defendants shall submit the original and five copies of all trial
exhibits, along with exhibit lists, to Courtroom Deputy Laurie Yu no later than July 21,
2015. Plaintiff's exhibits shall be pre-marked with numbers preceded by the designation
"P-___" (e.g., P-1, P-2). Defendants' exhibits shall be pre-marked with letters preceded
by the designation "D-___" (e.g. D-A, D-B).

agree upon and identify their joint exhibits, if any. Joint exhibits must be pre-marked with
numbers preceded by the designation "J-___" (e.g., J-1, J-2), and Defendants' counsel
shall submit the original and five copies of the joint trial exhibits, with exhibit lists, no later
than July 21, 2015.

5

B. Motions in Limine Hearing and Briefing Schedule

6 Any party may file a motion in limine. The purpose of a motion in limine is to 7 establish in advance of the trial that certain evidence should not be offered at trial. 8 Although the Federal Rules do not explicitly provide for the filing of motions in limine, the 9 Court has the inherent power to hear and decide such motions as a function of its duty to 10 expeditiously manage trials by eliminating evidence that is clearly inadmissible for any 11 purpose. Luce v. United States, 469 U.S. 38, 41 n.4 (1984); Jonasson v. Lutheran Child 12 and Family Servs., 115 F. 3d 436, 440 (7th Cir. 1997). The Court will grant a motion in 13 limine, and thereby bar use of the evidence in question, only if the moving party 14 establishes that the evidence clearly is not admissible for any valid purpose. Id.; 15 Hawthorne Partners v. AT & T Tech., Inc., 831 F. Supp. 1398, 1400 (N.D. III. 1993).

All motions in limine must be served on the other party/parties, and filed with the Court, by July 21, 2015. Any motion in limine must clearly identify the nature of the evidence that the moving party seeks to prohibit the other side from offering at trial.

Any opposition to a motion in limine must be served on the other party, and filedwith the Court, by July 28, 2015.

If any party files a motion in limine, the Court will hear such argument, if any it
deems necessary, and decide such motions on or before the day of trial, August 11,
2015, at 8:30 a.m.

24 Whether or not a party files a motion in limine, that party may still object to the 25 introduction of evidence during the trial.

- 26
- C.

Other

The parties are relieved of their obligation under Local Rule 285 to file trial briefs.

28

If they nevertheless wish to file briefs, they must do so on or before July 21, 2015. The
 Court will prepare the verdict form and give the parties an opportunity to review it on the
 morning of trial. If the parties wish to submit a proposed verdict form for consideration,
 they must do so on or before July 21, 2015.

5 The parties have filed proposed jury instructions as required by prior order of the 6 Court. Plaintiff's proposed instructions are not presented in the form required by the 7 Court. Nevertheless, the Court will take Plaintiff's proposals into consideration. The 8 Court will prepare the jury instructions for the parties' review on the morning of trial. In 9 selecting proposed instructions, the Court shall use Ninth Circuit Model Civil Jury 10 Instructions to the extent possible.

Proposed voir dire questions, if any, shall be filed on or before July 21, 2015.Local Rule 162.1.

The parties may serve and file a non-argumentative, brief statement of the case
suitable for reading to the jury at the outset of jury selection on or before July 21, 2015.
The Court will consider the parties' statements but will draft its own statement. The
parties will be provided with the opportunity to review the Court's prepared statement on
the morning of trial.

Defendants shall submit a copy of any proposed videotape or DVD to the Courtroom Deputy by 4:00 p.m. on July 21, 2015. If a written transcript of audible words on the tape is available, the Court requests that the transcript be submitted to the Courtroom Deputy along with the videotape or DVD, solely for the aid of the Court.

If counsel intends to use a laptop computer for presentation of evidence or
intends to use any audio/visual equipment belonging to the Court, she shall contact
Courtroom Deputy Laurie Yu at least one week prior to trial so that any necessary
arrangements and/or training may be scheduled.

26 XXII. OBJECTIONS TO PRETRIAL ORDER

27

Any party may, on or before July 1, 2015, file and serve written objections to any

1 of the provisions of this Order. Such objections shall specify the requested modifications, 2 corrections, additions or deletions. 3 XXIII. RULES OF CONDUCT DURING TRIAL 4 Α. General Rules 5 1. All participants in the trial shall conduct themselves in a civil manner. There 6 shall be no hostile interchanges between any of the participants. 7 2. All oral presentations shall be made from the counsel table, unless otherwise 8 permitted by the Court. 9 3. Sidebar conferences are discouraged. Legal arguments or discussion of 10 issues outside the presence of the jury should be done during recesses. 11 4. Counsel shall advise their respective clients and witnesses not to discuss any 12 aspect of the case in the common areas of the courthouse accessible to the 13 jurors, such as the lobby, the elevators, the hallways and the cafeteria. 14 Β. Jury Selection 15 The Court will conduct voir dire to be supplemented by any written questions 16 submitted by counsel prior to trial and after the Court has concluded its questioning of 17 the jury panel. In some circumstances, the Court may allow brief direct questioning by 18 counsel. 19 C. **Opening Statements** 20 Counsel may use visual aids in presenting the opening statement. However, any 21 proposed visual aids shall be shown to opposing counsel before opening statement. 22 D. Case in Chief 23 1. Counsel shall have his/her witnesses readily available to testify so that 24 there are no delays in the presentation of evidence to the trier of fact. 25 2. At the close of each trial day, counsel shall disclose his/her anticipated 26 witnesses and order of presentation for the next day, so that any 27 scheduling or evidentiary issues may be raised at that time. 28 15

| 1 | E. | Witnesses |
|----|--------------|---|
| 2 | 1. | Before approaching a witness, counsel shall secure leave of Court to |
| 3 | | approach the witness. |
| 4 | 2. | Before approaching a witness with a writing, counsel shall first show the |
| 5 | | writing to opposing counsel. |
| 6 | F. | Exhibits |
| 7 | 1. | All exhibits shall be marked and identified in accordance with the |
| 8 | | instructions in this pretrial order. |
| 9 | 2. | An exhibit shall not be published to the jury until it has been admitted into |
| 10 | | evidence and counsel has secured leave of Court to publish the exhibit. |
| 11 | 3. | The Court usually will conduct an on the record review of the exhibits that |
| 12 | | have been admitted in evidence at the conclusion of each party's case in |
| 13 | | chief and after each party has rested its entire case. |
| 14 | G. | Objections |
| 15 | 1. | No speaking objections or arguments are permitted in the presence of the |
| 16 | | jury. Counsel shall state the specific legal ground(s) for the objection, and |
| 17 | | the Court will rule based upon the ground(s) stated. The Court will permit |
| 18 | | counsel to argue the matter at the next recess. |
| 19 | 2. | The Court will not assume that any objection made also implies with it a |
| 20 | | motion to strike an answer that has been given. Therefore, counsel who |
| 21 | | has made an objection, and who also wishes to have an answer stricken, |
| 22 | | shall also specifically move to strike the answer. |
| 23 | Н. | Closing Argument. |
| 24 | Couns | sel may use visual aids in presenting the closing argument. However, any |
| 25 | proposed vis | sual aids shall be shown to opposing counsel before closing argument. |
| 26 | I. | Trial Protective Order |
| 27 | Plaint | iff's security status requires that he remain in restraints at all times and |
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| 1 | subject to appropriate security measures. | | |
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| 2 | Plaintiff may make arrangements with the litigation coordinator at his facility for | | |
| 3 | courtroom attire. | | |
| 4 | J. Writs of Habeas Corpus ad Testificandum | | |
| 5 | The Court shall separately issue writs of habeas corpus to produce Plaintiff and | | |
| 6 | his inmate witnesses for trial. | | |
| 7 | | | |
| 8 | FAILURE TO COMPLY WITH ALL PROVISIONS OF THIS ORDER MAY BE | | |
| 9 | GROUNDS FOR THE IMPOSITION OF SANCTIONS ON ANY AND ALL COUNSEL | | |
| 10 | AS WELL AS ON ANY PARTY WHO CAUSES NON-COMPLIANCE WITH THIS | | |
| 11 | ORDER. | | |
| 12 | | | |
| 13 | IT IS SO ORDERED. | | |
| 14 | Dated: <u>June 19, 2015</u> Isl Michael J. Seng | | |
| 15 | UNITED STATES MAGISTRATE JUDGE | | |
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