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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

JOSE ROBERTO ZAIZA,  
Plaintiff,  
v.  
C. GUTHRIE,  
Defendant.

) Case No.: 1:16-cv-01862-LJO-MJS (PC)  
) **TRIAL SCHEDULING ORDER**  
)  
) Telephonic Trial Confirmation  
) Hearing: October 11, 2018, at 10:00 a.m. in  
) Courtroom 6 (MJS)  
)  
) Jury Trial: December 4, 2018 at 8:30 a.m. in  
) Courtroom 4 (LJO)  
)  
) **CLERK TO SEND LOCAL RULE 281 TO**  
) **PLAINTIFF**  
)  
)

Plaintiff is a state prisoner proceeding pro se and in forma pauperis in this civil rights action brought pursuant to 42 U.S.C. § 1983. The action proceeds on Plaintiff’s complaint against Defendant Guthrie for violation of the Eighth Amendment to the United States Constitution.

The matter has been assigned to United States District Judge Lawrence J. O’Neill. To facilitate the efficient resolution of prisoner civil rights cases, Judge O’Neill requires that all such cases be set for trial within three years of Defendants’ first appearance. Accordingly,

1 pursuant to Rule 16(b) of the Federal Rules of Civil Procedure, the Court herein sets a  
2 schedule for trial of this matter.

3 The parties are advised that nothing herein supersedes the provisions of the Court's  
4 prior discovery and scheduling order. To the contrary, the parties are required to abide by  
5 that order and to pursue any discovery, amendments, or motions with diligence. In all such  
6 matters, the parties should manage their efforts so that they are prepared to proceed to trial  
7 as scheduled. The parties are warned that a continuance of the trial date is unlikely, and will  
8 only be granted upon a showing of good cause and a determination that, despite the parties'  
9 best efforts, proceeding to trial as scheduled is impracticable.

10 The parties are required to file pretrial statements in accordance with Local Rule 281  
11 and the schedule set forth herein. In addition, Plaintiff must make a particularized showing to  
12 obtain the attendance of witnesses at trial. The procedures and requirements for doing so  
13 are outlined in detail below.

14 **Failure to comply with the provisions of this Order may result in the imposition**  
15 **of sanctions which could include dismissal of the action or entry of default.**

16 **I. Special Procedures for Plaintiff's Witnesses**

17 At the trial of this case, Plaintiff must be prepared to introduce evidence to prove each  
18 of the alleged facts that support claims made in the lawsuit. In general, there are two kinds of  
19 trial evidence: (1) Exhibits; and (2) Testimony of witnesses. It is Plaintiff's responsibility to  
20 produce all of the evidence to prove his case, whether that evidence is in the form of exhibits  
21 or testimony from witnesses. If Plaintiff wants to call witnesses to testify, he must comply with  
22 the following procedures to ensure that the witnesses will appear at trial and be available to  
23 testify.<sup>1</sup> Failure to comply with the procedures set forth below may result in the Court  
24 precluding testimony from Plaintiff's witnesses.

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27 <sup>1</sup> Notwithstanding the requirements set forth herein, it is within the Court's discretion to grant a motion for the  
28 attendance of incarcerated witnesses if the moving party has shown the witnesses have relevant information  
and the Court determines the witnesses' presence will substantially further the resolution of the case. Wiggins  
v. County of Alameda, 717 F.2d 466, 468 n.1 (9th Cir. 1983).

1           A. Procedures for Obtaining Attendance of Incarcerated Witnesses Who Agree to  
2           Testify Voluntarily

3           An incarcerated witness who agrees to come to court and testify at trial can only do so  
4 if the Court orders the warden or other custodian to allow him or her to be transported to  
5 court. The Court will not issue such an order unless it is satisfied that: (a) The prospective  
6 witness is willing to attend; and (b) He or she has actual knowledge of relevant facts.

7           If Plaintiff wants to call such witnesses, Plaintiff must serve and file with the pretrial  
8 statement a written motion for a court order directing that the witnesses be brought to trial.  
9 The motion must: (1) State the name, address, and prison identification number of each such  
10 witness; and (2) Include declarations showing that each witness is willing to testify and that  
11 each witness has actual knowledge of relevant facts. The motion should be entitled “Motion  
12 for Attendance of Incarcerated Witnesses.”

13           The willingness of the prospective witness to come and testify can be shown in one of  
14 two ways: (a) The Plaintiff can swear under penalty of perjury that the prospective witness  
15 has informed him that he or she is willing to testify voluntarily without being subpoenaed; if  
16 so, the declaration must state when and where the witness so advised the Plaintiff; or (b)  
17 Plaintiff can serve and file a declaration, signed under penalty of perjury by the prospective  
18 witness, in which the witness states he or she is willing to testify without being subpoenaed.

19           The prospective witness’s actual knowledge of relevant facts also can be shown in  
20 one of two ways: (a) If Plaintiff has actual firsthand knowledge that the prospective witness  
21 was an eyewitness or an ear-witness to the relevant facts (for example, if the incident  
22 occurred in Plaintiff’s cell and Plaintiff saw that a cellmate was present at the time and  
23 observed the incident), Plaintiff can swear by declaration under penalty of perjury that the  
24 prospective witness has actual knowledge; or (b) Plaintiff can serve and file a declaration  
25 signed under penalty of perjury by the prospective witness in which the witness describes the  
26 relevant facts to which he or she was an eye- or ear-witness.

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1 Whether the declaration is made by the Plaintiff or by the prospective witness, it must  
2 be specific about the incident, when and where it occurred, who was present, and how the  
3 prospective witness happened to be in a position to see or hear what occurred.

4 The Court has discretion to grant a motion for the attendance of incarcerated  
5 witnesses if the moving party shows that the witnesses have relevant information and the  
6 Court finds that the witnesses' presence will substantially further the resolution of the case.  
7 Wiggins, 717 F.2d at 468 n.1. The Court will review and rule on the motion for attendance of  
8 incarcerated witnesses, specifying which will be brought to court. Subsequently, the Court  
9 will order the witness's custodian to bring the witness to court.

10 **Motions for the attendance of incarcerated witnesses, if any, must be filed on or**  
11 **before August 16, 2018. Oppositions, if any, must be filed on or before September 13,**  
12 **2018.**

13 B. Procedures for Obtaining Attendance of Incarcerated Witnesses Who Refuse to  
14 Testify Voluntarily

15 If Plaintiff seeks to obtain the attendance of incarcerated witnesses who refuse to  
16 testify voluntarily, Plaintiff should submit, by August 16, 2018, a motion for the attendance of  
17 such witnesses. Such motion should be in the form described above. In addition, the party  
18 must indicate in the motion that the incarcerated witnesses are not willing to testify  
19 voluntarily.

20 C. Procedures for Obtaining Attendance of Unincarcerated Witnesses Who Agree to  
21 Testify Voluntarily

22 Plaintiff does not need Court permission or a Court Order to have unincarcerated  
23 witnesses appear and testify if the witnesses are willing to do so voluntarily (and Plaintiff has  
24 properly identified the witnesses in his Pretrial Statement). It is Plaintiff's sole responsibility to  
25 notify the witness of the time and date of trial and arrange for his or her presence. The Court  
26 need not be involved.

1           D. Procedures for Obtaining Attendance of Unincarcerated Witnesses Who Refuse to  
2           Testify Voluntarily

3           If a prospective witness is not incarcerated, and he or she refuses to testify voluntarily,  
4 the witness must be served with a subpoena. Fed. R. Civ. P. 45. In addition, the party  
5 seeking the witness's presence must deposit fees for the witness in advance of subpoenaing  
6 the witness. Id. In the case of an unincarcerated witness, the fee that must be deposited is  
7 the daily witness fee of \$40.00 plus the witness's travel expenses. 28 U.S.C. § 1821.

8           If Plaintiff wishes to obtain the attendance of one or more unincarcerated witnesses  
9 who refuse to testify voluntarily, Plaintiff must first notify the Court in writing of the name and  
10 location of each unincarcerated witness. Plaintiff is to notify the Court of the names and  
11 locations of such witnesses on or before September 20, 2018.

12           The Court will calculate the travel expense for each such witness and notify Plaintiff of  
13 the amount(s) to be deposited for each. Plaintiff must then, for each witness, submit a money  
14 order made payable to the witness for the full amount of the witness's travel expenses plus  
15 the daily witness fee of \$40.00. The subpoena will not be served on the unincarcerated  
16 witness by the United States Marshal unless the money order is tendered to the Court. There  
17 is no legal basis for using public funds to cover such expenses in civil cases even for parties  
18 proceeding in forma pauperis.

19           If Plaintiff wishes to have the Marshal serve any unincarcerated witnesses who refuse  
20 to testify voluntarily, Plaintiff must submit the money orders to the Court on or before  
21 September 27, 2018.

22   **II. SCHEDULING ORDER**

23           With regard to further litigation and trial of this matter, the Court HEREBY ORDERS  
24 as follows:

- 25           1. This matter is set for a telephonic trial confirmation hearing before the undersigned  
26           on October 11, 2018 at 10:00 a.m. in Courtroom 6;
- 27           2. This matter is set for jury trial before the Honorable Lawrence J. O'Neill on  
28           December 4, 2018 at 8:30 a.m. in Courtroom 4;

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3. Counsel for Defendant is required to arrange for the participation of Plaintiff in the telephonic trial confirmation hearing;
4. The parties may participate in the hearing by calling (888) 294-5984 and entering access code 4446176#;
5. Plaintiff shall file and serve a pretrial statement as described in this Order on or before August 16, 2018;
6. Defendant shall file and serve a pretrial statement as described in this Order on or before September 13, 2018;
7. In addition to electronically filing his pretrial statement, Defendant shall e-mail his pretrial statement to: mjsorders@caed.uscourts.gov;
8. If Plaintiff intends to call incarcerated witnesses at trial, Plaintiff shall file and serve a motion for attendance of incarcerated witnesses as described in this Order on or before August 16, 2018;
9. Opposition to the motion for the attendance of incarcerated witnesses, if any, shall be filed and served on or before September 13, 2018;
10. If Plaintiff wishes to obtain the attendance of unincarcerated witnesses who refuse to testify voluntarily, Plaintiff must notify the Court of their names and locations on or before August 16, 2018, and Plaintiff must submit the money orders, as described in section I subsection D of this Order, on or before September 27, 2018; and
11. The Clerk's Office shall send Plaintiff a copy of Local Rule 281.

IT IS SO ORDERED.

Dated: June 2, 2017

/s/ Michael J. Seng  
UNITED STATES MAGISTRATE JUDGE