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8	UNITED STATE	ES DISTRICT COURT
9	FOR THE EASTERN D	DISTRICT OF CALIFORNIA
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12	CARDTE HICKS,	No. 2:12-CV-01883-KJM-KJN
13	Plaintiff, v.	
14	LOWE'S HIW, INC., et al.,	ORDER
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16	Defendants.	
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19	On March 20, 2014, the court	conducted a final pretrial conference. Robert
20	Masuda appeared for Cardte Hicks ("plaintiff	f"), and Charles May appeared for Lowe's Home
21	Centers, LLC ("defendant"). After hearing, a	and good cause appearing, the court makes the
22	following findings and orders:	
23	JURISDICTION/VENUE	
24	Jurisdiction is predicated on 2	8 U.S.C. §§ 1332 and 1441(b). Venue is proper as
25		District. Jurisdiction and venue are not contested.
26	JURY/NON-JURY	
27	Both parties request a jury.	
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## UNDISPUTED FACTS

The parties have agreed to the following undisputed facts: 1. On November 8, 2011, plaintiff was shopping at defendant's retail store located in West Sacramento, California. 2. While plaintiff was in the checkout line waiting to purchase two pieces of lumber, a Lowe's cashier attempted to lift the boards to find the item's price tag, causing one of the boards to strike plaintiff's right shoulder. DISPUTED FACTUAL ISSUES The parties dispute the following factual issues: 1. Plaintiff alleges she suffered serious injuries resulting from the subject incident, which she attributes to defendant's negligence. 2. Defendant disputes causation, the nature and extent of plaintiff's injuries and damages, including the amount of adjusted medical expenses. SPECIAL FACTUAL INFORMATION A. Plaintiff Plaintiff is fifty-five years old. As a result of the subject incident, plaintiff sustained injury to her right shoulder. Following the incident, she visited her primary care physician, Dr. Charles McCrory, M.D., who monitored her condition and administered physical therapy treatment within his office. Plaintiff's right shoulder pain did not subside. Dr. McCrory referred plaintiff to an orthopedic specialist, Dr. Amir Jamali, M.D. A magnetic resonance imaging scan of plaintiff's right shoulder was taken on November 29, 2011, revealing a tear and acromial fracture. On April 4, 2012, Dr. Jamali performed a right shoulder arthroscopy, open rotator cuff repair, repair of nonunion of acromion and bicep tenodesis. Plaintiff underwent physical therapy as part of her post-surgery rehabilitative treatment, but her pain did not subside. On December 21, 2012, Dr. Jamali performed another arthroscopic surgery of her right shoulder and removed hardware in place from her initial surgery. At this time, a small saw was also used to flatten evident scar tissue. Plaintiff continued to experience pain after the second surgery.

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1	She relocated to Southern California and began treatment with Kaiser. Her
2	primary care doctor at Kaiser referred her to physical therapy, which offered little relief, and an
3	orthopedic specialist, Dr. Bryan Wiley, M.D. Dr. Wiley planned to perform a third surgery on
4	March 31, 2014 to plaintiff's right shoulder because she continues to experience pain.
5	Following is a list of Plaintiff's medical providers and corresponding costs for
6	treatment:
7	Charles McCrory, D.C., M.D.; 300 Harding Boulevard, Suite 213, Roseville, CA
8	95678, (916) 780-2800;
9	Type of Treatment: Primary care and follow-up treatment Dates of Service: 11/15/11-3/7/12
10	Charges to date: \$2,105.00
11	Radiological Associates of Sacramento, 1880 Sierra Gardens Drive, Suite 200,
12	Roseville, CA 95661 Type of Treatment: X-rays and MRI of right shoulder
13	Dates of Service: 11/19/11; 11/29/11, 2/22/12, 5/29/12, 11/16/12
14	Charges to date: \$3,898.33
15	Amir Jamali, M.D., 2825 J Street, Suite 440, Sacramento, CA 95816,
16	Type of Treatment: Right shoulder arthroscopy, open rotator cuff repair, repair of nonunion of acromion, biceps tenodesis, follow-up treatment, removal of hardware
17	in right shoulder; injections Dates of Service: 1/10/12, 2/7/12; 3/15/12; 4/4/12; 4/10/12; 4/26/12; 5/10/12;
18	5/31/12; 12/21/12 (right shoulder arthroscopy, removal of hardware); 12/5/13
19	Charges to Date: \$21,655.00
20	<b>Central Anesthesia Service Exchange;</b> P.O. Box 660910, Sacramento, CA 95866 Type of Treatment: Anesthesiology for Surgery
21	Dates of Service: 4/4/12, 12/21/12
22	Charges to Date: \$4,140.00
23	Sutter Alhambra Surgery Center; 1201 Alhambra Boulevard, Suite 110,
24	Sacramento, CA 95816 Type of Treatment: Surgery Facility
25	Date of Treatment: 4/4/12
26	Charges to Date: \$43,875.00
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Pacific Medical, Inc.; P.O. Box 149, Tracy, CA 95378;
Type of Treatment: shoulder sling
Date of Service: 4/4/12; Charges to date: \$195.00
Janice Daniels, PT; 5207 J Street, Sacramento, CA 95819;
Type of Treatment: Physical Therapy Dates of Treatment: 5/2/12-7/12/12;
Charges to Date: \$2,505.00
MD Stat
Type of Treatment: Pre-surgery labwork
Date of Service: 11/16/12
Charges to Date: \$469.50
Quest Diagnostics
Type of Treatment: Pre-surgery labwork
Date of Service: 12/7/12 Charges to date: \$246.34
Sutter General Hospital, 2801 L Street, Sacramento, CA 95816;
Type of Treatment: facility for right shoulder arthroscopy, possible rotator cuff repair, and removal of hardware;
Date of Service: 12/21/12
Charges to Date: \$31,594.32
<b>Diagnostic Pathology Medical Group</b> , 3301 C Street, Suite 200-E, Sacramento,
CA 95816
Type of Treatment: Anatomic Pathology Report of Hardware from Right Shoulder
Date of Service: 12/21/12 Charges to Date: \$171.00
Kaiser, 10850 Arrow Route, Rancho Cucamonga, CA 91730-4833;
Type of Treatment: follow-up care and physical therapy; orthopedic consultation and future surgery of right shoulder
Dates of service and charges to date are currently being verified.
B. Defendant
Defendant contends that plaintiff suffered from a preexisting medical condition,
the claimed injuries were not caused by the subject incident, the claimed medical bills were
excessive and/or not caused by the incident and adjusted downward by plaintiff's healthcare
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providers and insurance carrier, plaintiff failed to mitigate damages and there are no facts to
 support any of plaintiff's claims for future medical expenses.

## DISPUTED EVIDENTIARY ISSUES

Neither party reasonably anticipates a dispute concerning admissibility of live and deposition testimony, physical and demonstrative evidence and the use of special technology at trial, including computer animation, video discs and/or other high technology.

Both parties anticipate filing several motions in limine.

# AGREED STATEMENTS

None.

## 10 || <u>RELIEF SOUGHT</u>

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Plaintiff claims current total medical expenses exceeding \$110,000. At the time of the final pretrial conference, she was awaiting the scheduling of an additional surgery to her right shoulder, to take place following recovery from a knee surgery unrelated to the instant litigation. This amount may be updated prior to trial as plaintiff is currently still being treated for injuries resulting from this accident. Based on the cost of her two prior shoulder surgeries, it is anticipated that the cost of plaintiff's upcoming surgery will be approximately \$35,000 to \$45,000, plus the cost of rehabilitative therapy.

Defendant contends that plaintiff's shoulder surgeries are not causally connected to injuries, if any, allegedly sustained as a result of the subject incident. In addition, defendant disputes the net amount of plaintiff's claimed medical charges.

# POINTS OF LAW

A. Plaintiff

Plaintiff's legal theories for recovery are based upon negligence. Plaintiff contends that defendant's employee was negligent in causing plaintiff's injury while acting within the course and scope of his employment with defendant and that defendant is thereby liable.

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#### B. Defendant

Defendant contends that plaintiff suffered from a pre-existing medical condition, plaintiff's claimed injuries were not caused by the subject incident, the claimed medical bills were excessive and/or were not caused by the accident (and, in any event, were adjusted down by plaintiff's healthcare providers and her health insurance carrier), plaintiff failed to mitigate her damages and that there are no facts to support any of plaintiff's claims for future medical expenses.

#### ABANDONED ISSUES

Plaintiff abandons no issues.

Defendant abandons the following affirmative defenses raised in its answer: (1) fourth affirmative defense: failure to state a cause of action; (2) fifth affirmative defense: running of the applicable statute of limitations; and (3) sixth affirmative defense: assumption of the risk.

#### WITNESSES

Plaintiff anticipates calling the following witnesses:

## A. Lay Witnesses

- 1. Cardte Hicks: Plaintiff will testify about how the incident occurred and her injuries.
- 2. Joel Valenzuela: He is the former employee of defendant who dropped the lumber on plaintiff and will testify about how the incident occurred.
- 3. Baldur Roikjer: She was with the plaintiff at the time of the incident and will testify to what she witnessed.
- 4. Chantel Phillips: She is an employee of defendant who investigated the incident and will testify about the incident.
- 5. Victoria Shikaloff: She is a former employee of defendant who investigated the incident and will testify about the incident.
- 6. Robert Gonsalves: He is an employee of defendant who investigated the incident and will testify about the incident.

1	7. Charles McCrory, M.D.: He will testify about the treatment he provided
2	plaintiff.
3	8. Janice Daniels, P.T.: She will testify about the treatment she provided plaintiff.
4	9. Bryan Vincent Wiley, M.D.: He will testify about the treatment he provided
5	plaintiff.
6	10. Susan Yoomie Lee, M.D.: She will testify about the treatments she provided
7	plaintiff.
8	11. Mohammed Namazian, D.O.: He will testify about the treatment he provided
9	plaintiff.
10	12. Michael Seung Oh, M.D.: He will testify about the treatment he provided
11	plaintiff.
12	13. Ronald Welch, P.T.: He will testify about the treatment he provided plaintiff.
13	B. Expert Witnesses
14	1. Amir Jamali, M.D.: He will testify about his treatment of plaintiff, her injuries
15	and the relationship between the incident and her injuries.
16	Defendant anticipates calling the following witnesses:
17	A. Lay Witnesses:
18	1. Chantel Phillips: She will testify about facts giving rise to the subject incident.
19	2. Robert Gonsalves: He will testify about facts giving rise to the subject incident.
20	3. Joel Valenzuela: He will testify about facts giving rise to the subject incident.
21	4. Victoria Shikaloff: She will testify about facts giving rise to the subject incident.
22	B. Expert Witnesses:
23	1. Geoffrey M. Miller, M.D.: He will testify about issues of causation, damages,
24	prognosis, diagnosis, and reasonableness and necessity of all prior, current, and
25	future medical care and expenses.
26	Each party may call any witness designated by the other.
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1	A. The court will not permit any other witness to testify unless:
2	1. The party offering the witness demonstrates that the witness is for the
3	purpose of rebutting evidence that could not be reasonably
4	anticipated at the pretrial conference; or
5	2. The witness was discovered after the pretrial conference, and the
6	proffering party makes the showing required in subsection B.
7	B. Upon the post-pretrial discovery of any witness that a party wishes to present
8	at trial, the party shall promptly inform the court and opposing parties of the
9	existence of the unlisted witnesses so that the court may consider whether
10	the witnesses shall be permitted to testify at trial. The witnesses will not be
11	permitted unless:
12	1. The witness could not reasonably have been discovered prior to the
13	discovery cutoff;
14	2. The court and opposing witnesses were promptly notified upon
15	discovery of the witness; and
16	3. If time permitted, the party proffered the witness for deposition; or
17	4. If time did not permit, a reasonable summary of the witness's
18	testimony was provided the opposing parties.
19	EXHIBITS, SCHEDULES AND SUMMARIES
20	Plaintiff will present the following exhibits:
21	1. Charles McCrory, D.C., M.D. – Medical Records
22	2. Charles McCrory, D.C., M.D. – Billing Records
23	3. Radiological Associates of Sacramento – Medical Records
24	4. Radiological Associates of Sacramento – Billing Records
25	5. Central Anesthesia Service Exchange – Billing Records
26	6. Sutter Alhambra Surgery Center – Medical Records
27	7. Sutter Alhambra Surgery Center – Billing Records
28	8. Pacific Medical, Inc. – Billing Records

1	9. Janice Daniels, PT – Medical Records
2	10. Janice Daniels, PT – Billing Records
3	11. MD Stat – Medical Records
4	12. MD Stat – Billing Records
5	13. Quest Diagnostics – Medical Records
6	14. Quest Diagnostics – Billing Records
7	15. Sutter General Hospital – Medical Records
8	16. Sutter General Hospital – Billing Records
9	17. Diagnostic Pathology Medical Group – Medical Records
10	18. Diagnostic Pathology Medical Group – Billing Records
11	19. Kaiser - Medical Records
12	20. Kaiser - Billing Records
13	21. Chart depicting Plaintiff's Medical Billing Amounts
14	22. Lowe's Surveillance Video
15	23. 2x4 piece of lumber
16	25. Deposition of Cardte Hicks
17	26. Deposition of Joel Valenzuela
18	27. Deposition of Chantel Phillips
19	28. Deposition of Victoria Shikaloff
20	29. Deposition of Robert Gonsalves
21	30. Deposition of Amir Jamali, M.D.
22	Defendant will present the following exhibits:
23	A. Plaintiff's subpoenaed medical and billing records from Amir Jamali, M.D.
24	B. Plaintiff's subpoenaed medical and billing records from Janice Daniels, PT.
25	C. Plaintiff's subpoenaed medical and billing records from Charles McCrory, D.C.
26	D. Plaintiff's subpoenaed medical and billing records from Kaiser Permanente Hospital.
27	E. Plaintiff's subpoenaed medical and billing records from Pacific Medical, Inc.
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1	F.	Plaintiff's subpoenaed medical and billing records from Radiological Associates of
2		Sacramento.
3	G.	Plaintiff's subpoenaed medical and billing records from Sutter Hospital.
4	Н.	Plaintiff's subpoenaed medical and billing records from Sutter Alhambra Surgery
5		Center.
6	I.	Plaintiff's subpoenaed medical and billing records from Sutter Physician Services.
7	J.	Plaintiff's subpoenaed medical and billing records from Central Anesthesia Service
8		Exchange.
9	K.	Plaintiff's subpoenaed medical and billing records from MD Stat Urgent Care.
10	L.	Lowe's Interrogatories (Set One) to Plaintiff Cardte Hicks.
11	M.	Plaintiff's responses to defendant's Interrogatories (Set One)
12	N.	Lowe's Request For Production of Documents (Set One) to plaintiff.
13	0.	Plaintiff's responses to defendant's Request For Production of Documents (Set One).
14	P.	Dr. Geoffrey Miller's Initial Orthopedic Evaluation Report of plaintiff, dated
15		September 21, 2013.
16	Q.	Dr. Geoffrey Miller's Report of Review of plaintiff's medical records, dated
17		September 21, 2013.
18	R.	Dr. Geoffrey Miller's Report of Supplemental Review of plaintiff's medical records,
19		dated September 25, 2013.
20	S.	Dr. Geoffrey Miller's Report of Supplemental Review of plaintiff's medical records,
21		dated January 27, 2014.
22	Т.	Curriculum Vitae of Dr. Geoffrey Miller.
23	U.	Lowe's Incident Report dated November 8, 2011.
24	V.	Written Statement by Former Lowe's Employee Joel Valenzuela dated November 11,
25		2011.
26	W	. Defendant's Surveillance Video depicting the subject incident
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1	The court encourages the parties to generate a joint exhibit list to the extent	
2	possible. Joint exhibits shall be identified as JX and listed numerically (e.g., JX-1, JX-2).	
3	All exhibits must be premarked.	
4	The parties must prepare exhibit binders for use by the court at trial, with a side	
5	tab identifying each exhibit in accordance with the specifications above. Each binder shall	
6	have an identification label on the front and spine.	
7	The parties must exchange exhibits no later than twenty-eight days before trial.	
8	Any objections to exhibits are due no later than fourteen days before trial.	
9	A. The court will not admit exhibits other than those identified on the exhibit lists	
10	referenced above unless:	
11	1. The party proffering the exhibit demonstrates the exhibit is for the purpose of	
12	rebutting evidence that could not have been reasonably anticipated; or	
13	2. The exhibit was discovered after the issuance of this order and the proffering	
14	party makes the showing required in section B, below.	
15	B. Upon the discovery of exhibits after the discovery cutoff, a party shall promptly inform	
16	the court and opposing parties of the existence of such exhibits so that the court may	
17	consider their admissibility at trial. The exhibits will not be received unless the	
18	proffering party demonstrates:	
19	1. The exhibits could not reasonably have been discovered earlier;	
20	2. The court and the opposing parties were promptly informed of their existence;	
21	and	
22	3. The proffering party forwarded a copy of the exhibits (if physically possible) to	
23	the opposing party. If the exhibits may not be copied the proffering party must	
24	show that it has made the exhibits reasonably available for inspection by the	
25	opposing parties.	
26	DEPOSITION TRANSCRIPTS	
27	Counsel must lodge the sealed original copy of any deposition transcript to be	
28	used at trial with the Clerk of the Court no later than fourteen days before trial.	
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## FURTHER DISCOVERY OR MOTIONS

Plaintiff has not produced her updated medical records. Plaintiff's retained expert Dr. Amir Jamali testified on December 19, 2013 that plaintiff had an MRI taken of her right shoulder on November 19, 2013. Dr. Jamali reviewed the MRI at his examination of plaintiff on December 5, 2013 and administered a steroid injection. To date, neither the MRI nor Dr. Jamali's records from December have been produced by plaintiff.

In plaintiff's Motion to Continue Trial, filed on January 24, 2014, plaintiff indicated that she obtained an evaluation and treatment related to her third shoulder surgery on January 13, 2014 from Dr. Bryan Wiley. No records from this treatment have been produced.

Defendant takes the position it requires an opportunity to review and evaluate the above-referenced records that have not been produced. Plaintiff believes she has met the requirement of the duty to disclose pursuant to Rule 26(e).

Defense counsel has met and conferred with plaintiff's counsel regarding these unproduced records. If no resolution can be achieved, defendant reserves its right to file pretrial motions with the court.

Plaintiff has moved to depose defendant's expert, Dr. Geoffrey Miller. This motion is addressed in a separate order.

# **STIPULATIONS**

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The parties have entered into the following stipulations:

1. At the time of the subject incident, Joel Valenzuela was defendant's employee whose actions caused a 2 x 4 piece of lumber to fall upon plaintiff. At the time of the subject incident, Joel Valenzuela was acting within the scope of his employment.

23 2. The video recording of the subject incident, provided by defendant, will be
24 considered genuine at time of trial, thereby meeting the authentication requirements of the
25 Federal Rules of Evidence.

# 26 <u>AMENDMENTS/DISMISSALS</u>

27 None. The parties request the dismissal of any unserved defendants.
28 Accordingly, any remaining Doe defendants are dismissed.

1	SETTLEMENT	
2	The parties attended a settlement conference on April 2, 2014 with the	
3	Honorable Kendall J. Newman but did not settle.	
4	MOTIONS IN LIMINE	
5	The parties anticipate filing the following motions in limine:	
6	A. Plaintiff <sup>1</sup>	
7	1. Plaintiff's motion in limine to exclude plaintiff's prior convictions.	
8	2. Plaintiff's motion in limine to exclude plaintiff's financial history.	
9	B. Defendant	
10	1. Defendant's motion in limine to exclude any actual or potential dollar amount of	
11	damages from being mentioned to the jury during voir dire.	
12	2. Defendant's motion in limine to exclude all witnesses from the courtroom unless	
13	testifying.	
14	3. Defendant's motion in limine to preclude reference to the size of the firm or firm	
15	locations of defendant's counsel.	
16	4. Defendant's motion in limine to exclude any and all reference to defendant's	
17	insurance.	
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19	5. Defendant's motion in limine to exclude all evidence concerning settlement	
20	discussions at the time of trial.	
21	6. Defendant's motion in limine to bar plaintiff from recovering medical specials	
22	in excess of net medical bills.	
23	7. Defendant's motion in limine to exclude plaintiff's records and films from 2013	
24	and 2014 not produced pursuant to Rule 26(e).	
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27	<sup>1</sup> Plaintiff's motion <i>in limine</i> to exclude defendant's expert testimony has previously	
28	been denied.	

Unless it notifies the parties otherwise, the court will hear these motions on the first day of trial. Motions are due three weeks before the date of trial; oppositions are due two weeks before trial; replies are due one week before trial. Failure to comply with Local Rule 230(c) may be deemed consent to the motion, and the court may dispose of the motion summarily. Brydges v. Lewis, 18 F.3d 651, 652–53 (9th Cir. 1994).

Each pretrial evidentiary ruling is made without prejudice and is subject to proper renewal, in whole or in part, during trial. If a party wishes to contest a pretrial ruling, it must do so through a proper motion or objection, or otherwise forfeit appeal on such grounds. See FED. R. EVID. 103(a); Tennison v. Circus Circus Enters., Inc., 244 F.3d 684, 689 (9th Cir. 10 2001) ("Where a district court makes a tentative in limine ruling excluding evidence, the exclusion of that evidence may only be challenged on appeal if the aggrieved party attempts to offer such evidence at trial.") (internal alteration, citation and quotation marks omitted). In 13 addition, challenges to expert testimony under Daubert v. Merrell Dow Pharmaceuticals, Inc., 509 U.S. 579 (1993), are denied without prejudice. Should a party wish to renew a Daubert 14 challenge at trial, it should alert the court, at which point the court may grant limited voir dire before such expert may be called to testify. 16

## JOINT STATEMENT OF THE CASE

18 The court approves the parties' proposed statement of the case to be read to the 19 jury at the beginning of trial:

This case involves an incident that occurred at defendant Lowe's Home Centers, LLC's retail store located in West Sacramento, California on November 8, 2011. On that date, plaintiff was shopping at Defendant's store. Plaintiff stood in the check-out line waiting to purchase two pieces of lumber. As the attending Lowe's cashier attempted to lift the boards to find the item's price tag, one of the boards fell and struck Plaintiff on the right shoulder. Plaintiff claims that she suffered serious injuries, which she attributes to Defendant's negligence. Defendant Lowe's Home Centers, LLC denies negligence and disputes the nature and extent of the injuries and damages claimed by Plaintiff.

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## 1 SEPARATE TRIAL OF ISSUES

None.

#### IMPARTIAL EXPERTS/LIMITATION OF EXPERTS

The parties do not request an appointment by the court of impartial expert witnesses or any court orders limiting the number of expert witnesses.

#### ATTORNEYS' FEES

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Attorneys' fees are not being requested by the parties.

## ESTIMATED TIME OF TRIAL/TRIAL DATE

Jury trial, estimated at five days, is confirmed for June 9, 2014 at 9:00 a.m. in Courtroom Three before the Honorable Kimberly J. Mueller. The court will review with the parties the actual time needed for trial on the morning of June 9th.

#### PROPOSED JURY VOIR DIRE AND PROPOSED JURY INSTRUCTIONS

The parties shall file any proposed jury voir dire seven days before trial. Each party will be limited to ten minutes of jury voir dire, following the court's own voir dire.

The court directs counsel to meet and confer in an attempt to generate a joint set of jury instructions and verdicts. The parties shall file any such joint set of instructions fourteen days before trial, identified as "Jury Instructions and Verdicts Without Objection." To the extent the parties are unable to agree on all or some instructions and verdicts, their respective proposed instructions are due fourteen days before trial.

Counsel shall email a copy of all proposed jury instructions and verdicts, whether agreed or disputed, as a word processable document to kjmorders@caed.uscourts.gov no later than fourteen days before trial; all blanks in form instructions should be completed and all brackets removed.

Objections to proposed jury instructions must be filed seven days before trial; each objection shall identify the challenged instruction and shall provide a concise explanation of the basis for the objection along with citation of authority. When applicable, the objecting party shall submit an alternative proposed instruction on the issue or identify which of his or her own proposed instructions covers the subject.

1	MISCELLANEOUS
2	Trial briefs are due seven days before trial.
3	OBJECTIONS TO PRETRIAL ORDER
4	Each party is granted fourteen days from the date of this order to file objections
5	to the same. If no objections are filed, the order will become final without further order of this
6	court.
7	IT IS SO ORDERED.
8	DATED: April 14, 2014.
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10	At Mulo /
11	UNITED STATES DISTRICT JUDGE
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