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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

FRANK M. BOOTH, INC., a California  
corporation,

Plaintiff,

v.

THERMACOR PROCESS, L.P., a  
Texas limited partnership; et al.,

Defendants.

No. 2:13-cv-01831-MCE-CKD

AMENDED PRETRIAL SCHEDULING  
ORDER

After reviewing the parties' stipulation to modify the pretrial scheduling order, the Court makes the following Amended Pretrial Scheduling Order.

I. SERVICE OF PROCESS

All named Defendants have been served and no further service is permitted without leave of court, good cause having been shown.

II. ADDITIONAL PARTIES/AMENDMENTS/PLEADINGS

No joinder of parties or amendments to pleadings is permitted without leave of court, good cause having been shown.

III. JURISDICTION/VENUE

Jurisdiction is predicated upon 28 U.S.C. § 1332. Jurisdiction and venue are not contested.

1 IV. DISCOVERY

2 All discovery, with the exception of expert discovery, shall be completed by  
3 **May 7, 2015**. In this context, “completed” means that all discovery shall have been  
4 conducted so that all depositions have been taken and any disputes relative to discovery  
5 shall have been resolved by appropriate order if necessary and, where discovery has  
6 been ordered, the order has been obeyed. All motions to compel discovery must be  
7 noticed on the magistrate judge’s calendar in accordance with the local rules of this  
8 Court.

9 V. DISCLOSURE OF EXPERT WITNESSES

10 All counsel are to designate in writing, file with the Court, and serve upon all other  
11 parties the name, address, and area of expertise of each expert that they propose to  
12 tender at trial not later than **July 7, 2015**.<sup>1</sup> The designation shall be accompanied by a  
13 written report prepared and signed by the witness. The report shall comply with Fed. R.  
14 Civ. P. 26(a)(2)(B).

15 Within twenty (20) days after the designation of expert witnesses, any party may  
16 designate a supplemental list of expert witnesses who will express an opinion on a  
17 subject covered by an expert designated by an adverse party. The right to designate a  
18 supplemental expert for rebuttal purposes only shall apply to a party who has not  
19 previously disclosed an expert witness on the date set for expert witness disclosure by  
20 this Pretrial Scheduling Order.

21 Failure of a party to comply with the disclosure schedule as set forth above in all  
22 likelihood will preclude that party from calling the expert witness at the time of trial. An  
23 expert witness not appearing on the designation will not be permitted to testify unless the  
24 party offering the witness demonstrates: (a) that the necessity for the witness could not  
25 have been reasonably anticipated at the time the list was proffered; (b) that the Court

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28 <sup>1</sup> The discovery of experts will include whether any motions based on Daubert v. Merrell Dow  
Pharmaceuticals, Inc., 509 U.S. 579 (1993) and/or Kumho Tire Co. v. Carmichael, 526 U.S. 137 (1999)  
are anticipated.

1 and opposing counsel were promptly notified upon discovery of the witness; and (c) that  
2 the witness was promptly made available for deposition.

3 For purposes of this Pretrial Scheduling Order, an “expert” is any person who may  
4 be used at trial to present evidence under Rules 702, 703, and 705 of the Federal Rules  
5 of Evidence, which include both “percipient experts” (persons who, because of their  
6 expertise, have rendered expert opinions in the normal course of their work duties or  
7 observations pertinent to the issues in the case) and “retained experts” (persons  
8 specifically designated by a party to be a testifying expert for the purposes of litigation).

9 Each party shall identify whether a disclosed expert is percipient, retained, or  
10 both. It will be assumed that a party designating a retained expert has acquired the  
11 express permission of the witness to be so listed. Parties designating percipient experts  
12 must state in the designation who is responsible for arranging the deposition of such  
13 persons.

14 All experts designated are to be fully prepared at the time of designation to render  
15 an informed opinion, and give their bases for their opinion, so that they will be able to  
16 give full and complete testimony at any deposition taken by the opposing party. Experts  
17 will not be permitted to testify at the trial as to any information gathered or evaluated, or  
18 opinion formed, after deposition taken subsequent to designation.

19 Counsel are instructed to complete all discovery of expert witnesses in a timely  
20 manner in order to comply with the Court’s deadline for filing dispositive motions.

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1 VI. MOTION HEARING SCHEDULE

2 The last day to hear dispositive motions shall be **November 12, 2015**. All papers  
3 should be filed in conformity with the Local Rules. However, with respect to Motions for  
4 Summary Judgment only, the parties shall comply with the following filing deadlines:

5 Motion for Summary Judgment filed at least 8 weeks prior to hearing

6 Opposition and any cross-motion filed at least 5 weeks prior to hearing

7 Reply and opposition to cross-motion filed at least 3 weeks prior to hearing

8 Reply to cross-motion filed at least 1 week prior to hearing

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12 Absent leave of the Court, all issues the parties wish to resolve on summary  
13 judgment must be raised together in one (1) motion or cross-motion. Should the parties  
14 wish to file additional motions for summary judgment, they must seek leave of the Court.

15 The parties are directed to the Court's website for available hearing dates.  
16 ([www.caed.uscourts.gov](http://www.caed.uscourts.gov) → choose Judges → choose Judge England → choose  
17 Standard Information)

18 All purely legal issues are to be resolved by timely pretrial motions. When  
19 appropriate, failure to comply with Local Rules 230 and 260, as modified by this Order,  
20 may be deemed consent to the motion and the Court may dispose of the motion  
21 summarily. With respect to motions for summary judgment, failure to comply with Local  
22 Rules 230 and 260, as modified by this Order, may result in dismissal for failure to  
23 prosecute (or failure to defend) pursuant to this Court's inherent authority to control its  
24 docket and/or Federal Rule of Civil Procedure 41(b). Further, failure to timely oppose a  
25 summary judgment motion<sup>2</sup> may result in the granting of that motion if the movant shifts

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28 <sup>2</sup> The Court urges any party that contemplates bringing a motion for summary judgment or who  
must oppose a motion for summary judgment to review Local Rule 260.

1 the burden to the nonmovant to demonstrate that a genuine issue of material fact  
2 remains for trial.

3 The Court places a page limit for points and authorities (exclusive of exhibits and  
4 other supporting documentation) of twenty (20) pages on all initial moving papers, twenty  
5 (20) pages on oppositions, and ten (10) pages for replies. All requests for page limit  
6 increases must be made in writing to the Court setting forth any and all reasons for any  
7 increase in page limit at least seven (7) days prior to the filing of the motion.

8 For the Court's convenience, citations to the Supreme Court Lexis database  
9 should include parallel citations to the Westlaw database.

10 The parties are reminded that a motion in limine is a pretrial procedural device  
11 designed to address the admissibility of evidence. The Court will look with disfavor upon  
12 dispositional motions presented at the Final Pretrial Conference or at trial in the guise of  
13 motions in limine.

14 The parties are cautioned that failure to raise a dispositive legal issue that could  
15 have been tendered to the court by proper pretrial motion prior to the dispositive motion  
16 cut-off date may constitute waiver of such issue.

17 VII. FINAL PRETRIAL CONFERENCE

18 The Final Pretrial Conference is set for **January 21, 2016, at 2:00 p.m.** At least  
19 one of the attorneys who will conduct the trial for each of the parties shall attend the  
20 Final Pretrial Conference. If by reason of illness or other unavoidable circumstance a  
21 trial attorney is unable to attend, the attorney who attends in place of the trial attorney  
22 shall have equal familiarity with the case and equal authorization to make commitments  
23 on behalf of the client.

24 Counsel for all parties are to be fully prepared for trial at the time of the Final  
25 Pretrial Conference, with no matters remaining to be accomplished except production of  
26 witnesses for oral testimony.

27 The parties shall file, not later than **December 30, 2015**, a Joint Final Pretrial  
28 Conference Statement. The provisions of Local Rules 281 shall apply with respect to

1 the matters to be included in the Joint Final Pretrial Conference Statement. In addition  
2 to those subjects listed in Local Rule 281(b), the parties are to provide the Court with a  
3 plain, concise statement that identifies every non-discovery motion tendered to the Court  
4 and its resolution. Failure to comply with Local Rule 281, as modified by this Pretrial  
5 Scheduling Order, may be grounds for sanctions.

6 At the time of filing the Joint Final Pretrial Conference Statement, counsel shall  
7 also electronically mail to the Court in digital format compatible with Microsoft Word, the  
8 Joint Final Pretrial Conference Statement in its entirety including the witness and exhibit  
9 lists. **These documents shall be sent to: mceorders@caed.uscourts.gov.**

10 The parties should identify first the core undisputed facts relevant to all claims.  
11 The parties should then, in a concise manner, identify those undisputed core facts that  
12 are relevant to each claim. The disputed facts should be identified in the same manner.  
13 Where the parties are unable to agree as to what disputed facts are properly before the  
14 Court for trial, they should nevertheless list all disputed facts asserted by each party.  
15 Each disputed fact or undisputed fact should be separately numbered or lettered.

16 Each party shall identify and concisely list each disputed evidentiary issue which  
17 will be the subject of a motion in limine.

18 Each party shall identify the points of law which concisely describe the legal  
19 issues of the trial which will be discussed in the parties' respective trial briefs. Points of  
20 law should reflect issues derived from the core undisputed and disputed facts. Parties  
21 shall not include argument or authorities with any point of law.

22 The parties shall prepare a joint statement of the case in plain concise language  
23 which will be read to the jury at the beginning of the trial. The purpose of the joint  
24 statement is to inform the jury what the case is about.

25 The parties are reminded that pursuant to Local Rule 281 they are required to list  
26 in the Joint Final Pretrial Conference Statement all witnesses and exhibits they propose  
27 to offer at trial. After the name of each witness, each party shall provide a brief  
28 statement of the nature of the testimony to be proffered. The parties may file a joint list

1 or each party may file separate lists. These list(s) shall not be contained in the body of  
2 the Joint Final Pretrial Conference Statement itself, but shall be attached as separate  
3 documents to be used as addenda to the Final Pretrial Order.

4 Plaintiff exhibits shall be listed numerically. Defendants' exhibits shall be listed  
5 alphabetically. The parties shall use the standard exhibit stickers provided by the Court  
6 Clerk's Office: pink for plaintiff and blue for defendant. In the event that the alphabet is  
7 exhausted, the exhibits shall be marked "AA-ZZ" and "AAA-ZZZ" etc. After three letters,  
8 note the number of letters in parenthesis (i.e., "AAA(4)") to reduce confusion at trial. All  
9 multi-page exhibits shall be stapled or otherwise fastened together and each page within  
10 the exhibit shall be numbered. All photographs shall be marked individually. The list of  
11 exhibits shall not include excerpts of depositions, which may be used to impeach  
12 witnesses. In the event that Plaintiff and Defendants offer the same exhibit during trial,  
13 that exhibit shall be referred to by the designation the exhibit is first identified. The Court  
14 cautions the parties to pay attention to this detail so that all concerned will not be  
15 confused by one exhibit being identified with both a number and a letter.

16 The Final Pretrial Order will contain a stringent standard for the offering at trial of  
17 witnesses and exhibits not listed in the Final Pretrial Order, and the parties are cautioned  
18 that the standard will be strictly applied. On the other hand, the listing of exhibits or  
19 witnesses that a party does not intend to offer will be viewed as an abuse of the Court's  
20 processes.

21 The parties also are reminded that pursuant to Rule 16 of the Federal Rules of  
22 Civil Procedure it will be their duty at the Final Pretrial Conference to aid the Court in: (a)  
23 the formulation and simplification of issues and the elimination of frivolous claims or  
24 defenses; (b) the settling of facts that should properly be admitted; and (c) the avoidance  
25 of unnecessary proof and cumulative evidence. Counsel must cooperatively prepare the  
26 Joint Final Pretrial Conference Statement and participate in good faith at the Final  
27 Pretrial Conference with these aims in mind. A failure to do so may result in the  
28 imposition of sanctions which may include monetary sanctions, orders precluding proof,

1 elimination of claims or defenses, or such other sanctions as the Court deems  
2 appropriate.

3 VIII. TRIAL BRIEFS

4 The parties shall file trial briefs not later than **January 7, 2016**. Counsel are  
5 directed to Local Rule 285 regarding the content of trial briefs.

6 IX. EVIDENTIARY AND/OR PROCEDURAL MOTIONS

7 Any evidentiary or procedural motions are to be filed by **December 30, 2015**.  
8 Oppositions must be filed by **January 7, 2016**, and any reply must be filed by  
9 **January 14, 2016**. The motions will be heard by the Court at the same time as the Final  
10 Pretrial Conference.

11 X. TRIAL SETTING

12 The trial is set for **March 7, 2016, at 9:00 a.m.** Trial will be a jury trial. The panel  
13 will consist of seven (7) jurors. The parties estimate a trial length of **seven (7) days**.

14 XI. SETTLEMENT CONFERENCE

15 The Settlement Conference set before Judge Dale A. Drozd on September 18,  
16 2014, has been **continued to March 5, 2015, at 10:00 a.m.**

17 Each party is directed to have a principal capable of disposition at the Settlement  
18 Conference or to be fully authorized to settle the matter on any terms at the Settlement  
19 Conference.

20 Each party is directed to submit to the chambers of Judge Dale A. Drozd  
21 confidential settlement conference statements not later than **February 26, 2015**. Such  
22 statements are neither to be filed with the clerk nor served on opposing counsel.  
23 However, each party shall notify the other party that the statement has been submitted  
24 to the judge's chambers.

25 XII. VOLUNTARY DISPUTE RESOLUTION PROGRAM

26 Pursuant to Local Rule 271 parties will need to lodge a stipulation and proposed  
27 order requesting referral to the Voluntary Dispute Resolution Program.

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1 XIII. MODIFICATION OF PRETRIAL SCHEDULING ORDER

2 The parties are reminded that pursuant to Rule 16(b) of the Federal Rules of Civil  
3 Procedure, the Pretrial Scheduling Order shall not be modified except by leave of court  
4 upon a showing of **good cause**. Agreement by the parties pursuant to stipulation alone  
5 to modify the Pretrial Scheduling Order does not constitute good cause. Except in  
6 extraordinary circumstances, unavailability of witnesses or counsel will not constitute  
7 good cause.

8 XIV. OBJECTIONS TO PRETRIAL SCHEDULING ORDER

9 This Pretrial Scheduling Order will become final without further order of the Court  
10 unless objections are filed within seven (7) court days of service of this Order.

11 IT IS SO ORDERED.

12 Dated: September 3, 2014

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MORRISON C. ENGLAND, JR., CHIEF JUDGE  
UNITED STATES DISTRICT COURT