

United States District Court
Northern District of California

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DAVID M CURLEY,
Plaintiff,
v.
WELLS FARGO & COMPANY, et al.,
Defendants.

Case No. [13-cv-03805-NC](#)
**ORDER RE: PRETRIAL
PREPARATION**

A jury trial is scheduled in this case on August 31, 2015, in Courtroom D in the San Francisco courthouse. This order prepares for the trial. A pretrial conference is scheduled for August 19, 2015, at 11:00 a.m. in Courtroom D, San Francisco. The trial preparation standing order is available on the Court’s website. Where the dates outlined below are inconsistent with the standing order, the dates in this order should be followed.

I. MOTIONS IN LIMINE

The parties must file their motions in limine by August 5, with responses due by August 12. No party may file a reply without leave of Court. The total number of pages each party submits for all motions and all responses must not exceed 15 pages. While it is up to each party to decide how much space to allocate for their motions and how much for their responses, the parties must each stay within the 15-page limit (e.g., a party can allocate 9 pages for their motions, and 6 pages for their responses). The Court will hold a hearing on the motions in limine at the pretrial conference.

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1 **II. JOINT TRIAL READINESS BINDER**

2 The parties are ordered to provide the Court with two copies of a Joint Trial
3 Readiness Binder. The documents and binder are due by August 12, 2015, at 12 p.m. at
4 the **San Jose Courthouse**. The parties must also file a copy of the Joint Trial Readiness
5 Binder in ECF. The Joint Trial Readiness Binders must contain an index and copies of
6 filed documents with the ECF header reflecting the item’s docket number and filing date,
7 including:

8 **A. Proposed Order Re: Trial Stipulations**

9 The Court expects that the parties will agree to a variety of stipulations regarding
10 the conduct of the trial. A proposed order outlining all such stipulations must be presented
11 to the Court.

12 **B. Witness Lists**

13 The parties must submit an updated list of all witnesses likely to be called at trial
14 (other than solely for impeachment or rebuttal), with a brief statement following each
15 name describing the substance of the testimony to be given and a time estimate of the
16 direct and cross examinations. This information must be presented in chart format and
17 organized by party. Witnesses who will be testifying as experts should be identified as
18 such and included in a separate expert witness list (see below).

19 **C. Expert Witness Lists**

20 The parties must submit an updated list of all expert witnesses with a summary
21 which must clearly describe the expert’s theories and conclusions; a curriculum vitae; and
22 expert reports. Witnesses not included on the list may be excluded from testifying.

23 **D. Updated Exhibit Lists Annotated with Stipulations/Objections**

24 The parties must submit an updated list of all documents and other items to be
25 offered as exhibits at the trial (other than solely for impeachment or rebuttal), with a brief
26 description of each exhibit’s contents, and the identify of each sponsoring witness. As
27 applicable, the exhibit list must specify whether the parties stipulate to admit the exhibit or
28 the grounds for any objections to the exhibit. The exhibit list must also include an

1 additional column so that the Court can track the date on which each exhibit is admitted.
2 Prior to submitting the list, the parties must meet and confer and attempt to stipulate as to
3 the admissibility of each exhibit. This information must be presented in chart format and
4 organized numerically.

5 **E. Updated List of Discovery Excerpts**

6 The parties must list those excerpts from depositions, from interrogatory answers,
7 or from responses to requests for admission (other than those solely for impeachment or
8 rebuttal) likely to be used as trial. Prior to submitting the list, the parties must meet and
9 confer and attempt to resolve any disagreements regarding designations or counter-
10 designations. The parties must (i) identify any remaining legal objections to the excerpts
11 on the list itself, and (ii) attach in a separate appendix copies of the disputed excerpts so
12 that the Court can review the disputed materials. The parties must provide a single
13 proposed order with each disputed designation which will allow the Court to rule on
14 whether permission to use each is granted, granted with modification, or denied.

15 **F. Voir Dire Questions**

16 The parties must include any proposed jury questionnaire or questions for the court-
17 directed voir dire, if applicable. If any questions are contested, each party must state the
18 basis for proposing or opposing the question.

19 **III. ELECTRONIC COPIES OF TRIAL DOCUMENTS**

20 The parties must send an electronic copy in Word format to
21 ncpo@cand.uscourts.gov of the following documents listed above: (i) Proposed Order Re:
22 Trial Stipulations; and (ii) Proposed Order Re: Discovery Excerpts.

23 **IV. STIPULATIONS RE: ADMISSIBILITY**

24 The parties must make a good faith effort to stipulate to exhibits' admissibility. If
25 stipulation is not possible, the parties must make every effort to stipulate to authenticity
26 and foundation absent a legitimate objection.

27 **V. EXHIBITS**

28 Exhibits must be provided to the Court by August 12, 2015 at 12:00 p.m. at the **San**

1 **Jose Courthouse** as follows: two sets of exhibits marked, tabbed, indexed, and to be
2 provided in binders. Exhibit sets may be delivered/mailed directly to Chambers in San
3 Jose. The parties must otherwise coordinate with the Courtroom Deputy for other
4 delivery.

5 Each exhibit must be pre-marked with an exhibit tag placed in the top right corner
6 of the first page of a document. Parties are to use a color other than white for the exhibit
7 tags. A page of blank trial exhibit tags can be found on the Court's website. If an exhibit
8 is a physical object (rather than a document), a picture should be taken and placed in the
9 binder.

10 Upon the conclusion of the trial, each party must retain its exhibit through the
11 appellate process. It is each party's responsibility to make arrangement with the Clerk of
12 Court to file the record on appeal.

13 **VI. SCHEDULING OF JURY SELECTION**

14 The parties must notify the Court whether they wish to proceed with a jury or bench
15 trial by August 12. If the parties decide to proceed with a jury trial, the jury will be
16 selected August 31. Opening statements will be on August 31 after jury selection. The
17 first witness will be called on September 1.

18 **VII. JURY INSTRUCTIONS**

19 If applicable, the parties must submit jointly to the Court via email in Word format
20 to ncpo@cand.uscourts.gov a set of jury instructions by August 12. The parties must also
21 file the jury instructions in ECF. If any instructions are contested, each party must state
22 the legal basis for proposing or opposing the instructions.

23 **VIII. SUMMARY OF CASE STATEMENT**

24 By August 12, the parties must jointly submit an agreed-upon summary of the case,
25 not to exceed one page. This statement of the case will be read to the jury at jury selection.
26 If the parties cannot agree on such a statement, each party must submit their own
27 summary, not to exceed one page.

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IX. TRIAL LIMITS

The Court anticipates giving each side a total of 15 hours to present its case. This includes all aspects of trial (e.g., objections, examinations) except jury selection.

X. MISCELLANEOUS

Witness Photographs

The Court may take a photograph of each witness prior to the witness' testimony to assist the trier of fact with recalling the testimony. Please advise your witnesses.

Electronic Equipment

If a party wishes to use electronic equipment or other large items (such as bookshelves), the party must file a request and proposed order with the Court by August 12.

Equipment not provided by the Court must be tested in the courtroom prior to the day when it will be used. Arrangements may be made with the Courtroom Deputy, Lili Harrell at (408) 535-5343, as to an appropriate time for doing so.

Questions from Jury

If the parties select a jury trial, the Court will give an instruction to allow questions from the jury in accordance with Ninth Circuit Model Instruction 1.15 ("Questions to Witnesses by Jurors").

IT IS SO ORDERED.

Dated: July 17, 2015



NATHANAEL M. COUSINS
United States Magistrate Judge