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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

FAIR HOUSING OF MARIN,
Plaintiff,
v.
PROFESSIONAL FINANCIAL
INVESTORS, INC., et al.,
Defendants.

Case No. [14-cv-04282-WHO](#)

CIVIL PRETRIAL ORDER

A jury trial has been set in this matter for February 16, 2016, beginning at 8:30 A.M. with an attorney conference and jury selection to follow thereafter. A Pretrial Conference has been set for January 19, 2016 at 2:00 P.M.

The following scheduling deadlines and hearing dates have been set:

Fact discovery cutoff:	October 9, 2015
Expert disclosure:	October 9, 2015
Expert rebuttal:	October 29, 2015
Expert discovery cutoff:	November 13, 2015
Dispositive Motions heard by:	November 18, 2015

1. Pretrial Conference and Statement

Not less than 28 days prior to the Pretrial Conference, counsel shall exchange (but not file or lodge) the papers described in Civil L.R. 16-10(b)(7), (8), (9) and (10), and any motions in limine.

At least 21 days before the Pretrial Conference, lead trial counsel shall meet and confer with respect to:

- Preparation and content of the joint pretrial conference statement;

- 1 • Resolution of any differences between the parties regarding the preparation and
2 content of the joint pretrial conference statement and the preparation and exchange
3 of pretrial materials to be served and filed pursuant to this Order. To the extent
4 such differences are not resolved, the parties will present the issues in the pretrial
5 conference statement so that the judge may rule on the matter during the Pretrial
6 Conference; and
- 7 • Settlement.

8 At least 14 days prior to the Pretrial Conference, the parties shall file a joint pretrial
9 conference statement containing the following information:

10 a. The Action

11 (i) Substance of the Action. A brief description of the substance of claims and
12 defenses which remain to be decided.

13 (ii) Relief Prayed. A detailed statement of all the relief claimed, particularly
14 itemizing all elements of damages claimed as well as witnesses, documents, or other evidentiary
15 material to be presented concerning the amount of those damages.

16 b. The Factual Basis of the Action

17 (i) Undisputed Facts. A plain and concise statement of all relevant facts not
18 reasonably disputable, as well as which facts parties will stipulate for incorporation into the trial
19 record without the necessity of supporting testimony or exhibits.

20 (ii) Disputed Factual Issues. A plain and concise statement of all disputed factual
21 issues which remain to be decided.

22 (iii) Agreed Statement. A statement assessing whether all or part of the action
23 may be presented upon an agreed statement of facts.

24 (iv) Stipulations. A statement of stipulations requested or proposed for pretrial or
25 trial purposes.

26 c. Disputed Legal Issues

27 (i) Points of Law. Without extended legal argument, a concise statement of each
28 disputed point of law concerning liability or relief, citing supporting statutes and decisions setting
forth briefly the nature of each party's contentions concerning each disputed point of law,

1 including procedural and evidentiary issues.

2 (ii) Proposed Conclusions of Law. If the case is to be tried without a jury, unless
3 otherwise ordered, parties should briefly indicate objections to proposed conclusions of law.

4 d. Trial Preparation

5 (i) Witnesses to be Called. A list of all witnesses likely to be called at trial, other
6 than solely for impeachment or rebuttal, together with a brief statement following each name
7 describing the substance of the testimony to be given.

8 (ii) Exhibits, Schedules and Summaries. A list of all documents and other items to
9 be offered as exhibits at the trial, other than solely for impeachment or rebuttal, with a brief
10 statement following each describing its substance or purpose and the identity of the sponsoring
11 witness. Unless otherwise ordered, parties will indicate their objections to the receipt in evidence
12 of exhibits and materials lodged and that counsel have conferred respecting such objections.

13 (iii) Estimate of Trial Time. An estimate of the number of court days needed for
14 the presentation of each party's case, indicating possible reductions in time through proposed
15 stipulations, agreed statements of facts, or expedited means of presenting testimony and exhibits.

16 (iv) Use of Discovery Responses. Counsel shall cite possible presentation at trial
17 of evidence, other than solely for impeachment or rebuttal, through use of excerpts from
18 depositions, from interrogatory answers, or from responses to requests for admission. Counsel
19 shall indicate any objections to use of these materials and that counsel has conferred respecting
20 such objections.

21 (v) Further Discovery or Motions. A statement of all remaining discovery or
22 motions, including motions in limine.

23 e. Trial Alternatives and Options

24 (i) Settlement Discussion. A statement summarizing the status of settlement
25 negotiations and indicating whether further negotiations are likely to be productive.

26 (ii) Consent to Trial Before a Magistrate Judge. A statement whether reference of
27 all or part of the action to a master or magistrate judge is feasible, including whether the parties
28 consent to a court or jury trial before a magistrate judge, with appeal directly to the Ninth Circuit.

1 (iii) Amendments, Dismissals. A statement of requested or proposed amendments
2 to pleadings or dismissals of parties' claims or defenses.

3 (iv) Bifurcation, Separate Trial of Issues. A statement of whether bifurcation or a
4 separate trial of specific issues is feasible and desired.

5 **2. Witnesses**

6 a. Jury Trials. The Pretrial Conference Statement shall include the witness list
7 required in part by 1(d)(1) above. In addition, in the case of expert witnesses, the summary shall
8 clearly state the expert's theories and conclusions and the basis therefore and shall be
9 accompanied by a curriculum vitae; if the expert has prepared a report in preparation for the
10 testimony, a copy thereof shall be furnished to opposing counsel. Witnesses not included on the
11 list may be excluded from testifying.

12 b. Non-Jury Trials. In non-jury cases, any party may serve and lodge with the Court a
13 written narrative statement of the proposed direct testimony of each witness under that party's
14 control in lieu of a summary. Each statement shall be marked as an exhibit and shall be in a form
15 suitable to be received into evidence.

16 **3. Jury Instructions**

17 a. Joint Set of Instructions. The parties shall jointly prepare a set of jury instructions,
18 and shall file the proposed instructions at least fourteen days prior to the Pretrial Conference. The
19 submission shall contain both agreed upon instructions (which shall be so noted), and contested
20 instructions, all in the order in which they should be read to the jury. Where contested instructions
21 are included, they should be annotated both with the proponent's authority for seeking the
22 instruction and the opponent's reason for opposition. Counsel shall deliver to Chambers a copy of
23 the joint submission, on a CD/DVD in Word format. The label shall include the case number and
24 a description of the documents.

25 b. Substance and Format of Instructions. The instructions shall cover all substantive
26 issues and other points not covered by the Ninth Circuit Manual of Model Jury Instructions. Each
27 requested instruction shall be typed in full on a separate page and citations to the authorities upon
28 which the instruction is based shall be included. Instructions shall be brief, clear, written in plain

1 English, and free of argument. Pattern or form instructions shall be revised to address the
2 particular facts and issues of this case.

3 c. Preliminary Statement and Instructions. If the parties wish to have a preliminary
4 statement read to the jury, and/or preliminary instructions given to the jury, they shall jointly
5 prepare and file the text of the proposed preliminary statement and/or preliminary instructions at
6 least fourteen days prior to the Pretrial Conference.

7 d. Voir Dire and Verdict Forms. Each party shall file proposed questions for jury voir
8 dire and a proposed Form of Verdict at least fourteen days prior to the Pretrial Conference.

9 **4. Findings of Fact and Conclusions of Law**

10 In non-jury cases, each party shall file at least fourteen days prior to the Pretrial
11 Conference proposed Findings of Fact and Conclusions of Law on all material issues. The Court
12 requests that the parties hyperlink each proposed Finding of Fact to any supporting evidence.
13 Proposed Findings shall be brief, written in plain English, and free of pejorative language,
14 conclusions and argument. Parties shall deliver to Chambers copies of Proposed Findings of Fact
15 and Conclusions of Law on a CD/DVD in Word format, with a label including the name of the
16 case, the case number and a description of the submission.

17 **5. Exhibits**

18 a. Provide Copies of Exhibits to Other Parties. Each party shall provide every other
19 party with one set of all proposed exhibits, charts, schedules, summaries, diagrams, and other
20 similar documentary materials to be used in its case in chief at trial, together with a complete list
21 of all such proposed exhibits. Voluminous exhibits shall be reduced by elimination of irrelevant
22 portions or through the use of summaries. Each item shall be pre-marked with a trial exhibit
23 sticker (“Trial Exhibit No. __”), not deposition exhibit label, and defendant’s exhibit numbers shall
24 be sequenced to begin after plaintiff’s exhibit numbers. If there are numerous exhibits, they
25 should be provided in three-ring binders with marked tab separators. All exhibits which have not
26 been provided as required are subject to exclusion.

27 b. Stipulations re Admissibility. At least fourteen days prior to the Pretrial
28 Conference, the parties shall make a good faith effort to stipulate to exhibits’ admissibility. If

1 stipulation is not possible, the parties shall make every effort to stipulate to authenticity and
2 foundation absent a legitimate (not tactical) objection.

3 c. Objections to Exhibits. In addition to the exhibit list, counsel shall confer with
4 respect to any other objections to exhibits in advance of the Pretrial Conference. Each party shall
5 file a statement briefly identifying each item objected to, the grounds for the objection, and the
6 position of the offering party at least fourteen days prior to the date set for the Pretrial Conference.

7 d. Provide Copies of Exhibits to Court. One set of exhibits shall be provided to the
8 Court in Chambers on the Friday prior to the trial date, in binders, marked, tabbed, and indexed in
9 accordance with Local Rule 16-10(b)(7). Exhibits shall be identified as follows:

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
TRIAL EXHIBIT 100

CASE NO. _____

DATE ENTERED _____

BY _____

DEPUTY CLERK

20 Blocks of numbers shall be assigned to fit the needs of the case (e.g., Plaintiff has 1-100,
21 Defendant has 101-200). The parties shall not mark duplicate exhibits (e.g., plaintiff and
22 defendant shall not mark the same exhibit; only one copy of the exhibit shall be marked).

23 e. Disposition of Exhibits after Trial. Upon the conclusion of the trial, each party
24 shall retain its exhibits through the appellate process. It is each party's responsibility to make
25 arrangements with the Clerk of Court to file the record on appeal.

26 **6. Motions In Limine**

27 Any party wishing to have motions in limine heard prior to the commencement of trial
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1 must file them at least fourteen days prior to the date set for the Pretrial Conference. All motions
2 in limine shall be contained in one document, limited to 25 pages pursuant to Civil L.R. 7-2(b),
3 with each motion listed as a subheading. Opposition to the motions in limine shall be contained in
4 one document, limited to 25 pages, with corresponding subheadings, and shall be filed at least
5 seven days prior to the Pretrial Conference. No reply papers will be considered. The motions will
6 be heard at the Pretrial Conference or at such other time as the Court may direct. Nothing in this
7 provision prevents a party from noticing its motions in limine regularly for hearing on or prior to
8 the final date for hearing dispositive motions. No leave to file under seal will be granted with
9 respect to motions in limine.

10 **7. Other Pretrial Matters**

11 a. Status Conferences. Any party desiring to confer with the Court may, upon notice
12 to all other parties, arrange a conference through the Courtroom Deputy, Jean Davis, at 415-522-
13 2077 or whocrd@cand.uscourts.gov.

14 b. Settlement Conferences. Parties wishing to arrange a settlement conference before
15 another judge or magistrate judge may do so by contacting the Courtroom Deputy.

16 c. Daily Transcripts. Should a daily transcript and/or realtime reporting be desired,
17 the parties shall make arrangements with Debra Campbell, Court Reporter Supervisor, at 415-522-
18 2079 or Debra_Campbell@cand.uscourts.gov, at least 14 calendar days prior to the trial date.

19 **8. Trial Matters**

20 a. The normal trial schedule will be from 8:00 a.m. to 1:00 p.m. (or slightly longer to
21 finish a witness) with two fifteen minute breaks. Trial is usually held from Monday through
22 Friday.

23 b. Ordinarily, the Court will set fixed time limits for each side at the Final Pretrial
24 Conference.

25 c. Expert witnesses are limited to the scope of their expert reports on direct
26 examination. F.R.C.P. 26(a)(2) and 37(c).

27 d. Parties must meet and confer to exchange any visuals, graphics or exhibits to be
28 used in opening statements. Unless otherwise agreed, the exchange must occur no later than

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Wednesday before the trial. Any objections not resolved must be filed in writing by Thursday before trial. The parties shall be available by telephone Friday before trial to discuss the issue raised with the Court.

e. The parties shall disclose the witnesses whom they will call at trial on any given day by at least 2:00 p.m. the court day before their testimony is expected. Failure to have a witness ready to proceed at trial will usually constitute resting.

9. Miscellaneous

- a. The Court takes a photograph of each witness prior to the witness's testimony.
- b. Please DO NOT call Chambers. If you need to contact the Courtroom Deputy, please call (415) 522-2077 and leave a message if the deputy is not available, or email whocrd@cand.uscourts.gov.

IT IS SO ORDERED.

January 29, 2015


William H. Orrick
United States District Judge