

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DANIEL ACOSTA, ET AL.,
Plaintiffs,
v.
FRITO-LAY, INC., et al.,
Defendants.

Case No. [15-cv-02128-JSC](#)

PRETRIAL ORDER

Upon review of the parties Further Joint Case Management Conference Statement (Dkt. No. 54), the Court VACATES the conference scheduled for March 9, 2017 and ORDERS THAT:

I. CASE MANAGEMENT SCHEDULE

- Deadline for further private mediation April 25, 2017
- Last Day to Move to Amend Pleadings June 7, 2017
- Further Case Management Conference: August 31, 2017 at 1:30 p.m.
- Deadline for Hearing Class Certification Motion: October 26, 2017
- Fact Discovery Cut-Off: March 30, 2018
- Expert Witness Disclosures: April 30, 2018
- Supplemental Expert Witness Disclosures: May 31, 2018
- Expert Discovery Cutoff: August 30, 2018
- Deadline for Hearing Dispositive Motions: August 2, 2018

II. TRIAL DATE

- A. Jury trial will begin on November 5, 2018, at 8:30 a.m., in Courtroom F, 15th Floor, U.S. District Court, 450 Golden Gate, San Francisco, California.
- B. The Court is expecting the length of the trial to not exceed 10 court days.

III. PRETRIAL CONFERENCE

1 A Final Pretrial Conference shall be held on October 11, 2018, at 2:00 p.m., in Courtroom
2 F, 15th Floor. Lead trial counsel for each party shall attend.

3 A. At least seven days prior to date of the Final Pretrial Conference the parties shall do
4 the following:

5 1. In lieu of preparing a Joint Pretrial Conference Statement, the parties shall
6 meet and confer in person, and then prepare and file a jointly signed Proposed Final Pretrial Order
7 that contains: (a) a brief description of the substance of claims and defenses which remain to be
8 decided; (b) a statement of all relief sought; (c) all stipulated facts; (d) a joint exhibit list in
9 numerical order, including a brief description of the exhibit and Bates numbers, a blank column
10 for when it will be offered into evidence, a blank column for when it may be received into
11 evidence, and a blank column for any limitations on its use; and (e) each party's separate witness
12 list for its case-in-chief witnesses (including those appearing by deposition), including, for all such
13 witnesses (other than party plaintiffs or defendants), a short statement of the substance of his/her
14 testimony and, separately, what, if any, non-cumulative testimony the witness will offer. For each
15 witness, state an hour/minute time estimate for the direct examination (only). Items (d) and (e)
16 should be submitted as appendices to the proposed order. The proposed order should also state
17 which issues, if any, are for the Court to decide, rather than the jury.

18 2. File a joint set of proposed instructions on substantive issues of law
19 arranged in a logical sequence. If undisputed, an instruction shall be identified as "Stipulated
20 Instruction No. ____ Re _____," with the blanks filled in as appropriate. If disputed, each
21 version of the instruction shall be inserted together, back to back, in their logical place in the
22 overall sequence. Each such disputed instruction shall be identified as, for example, "Disputed
23 Instruction No. ____ Re _____ Offered by _____," with the blanks filled
24 in as appropriate. All disputed versions of the same basic instruction shall bear the same number.
25 Any modifications to a form instruction must be plainly identified. If a party does not have a
26 counter version and simply contends that no such instruction in any version should be given, then
27 that party should so state (and explain why) on a separate page inserted in lieu of an alternate
28 version. With respect to form preliminary instructions, general instructions, or concluding

1 instructions, please simply cite to the numbers of the requested instructions in the current edition
2 of the Ninth Circuit Model Jury Instructions. Other than citing the numbers, the parties shall not
3 include preliminary, general, or concluding instructions in the packet.

4 3. File a separate memorandum of law in support of each party’s disputed
5 instructions, if any, organized by instruction number.

6 4. File a joint set of proposed voir dire questions supplemented as necessary
7 by separate requests.

8 5. File trial briefs on any controlling issues of law.

9 6. File proposed verdict forms, joint or separate.

10 7. File and serve any objections to exhibits.

11 8. File a joint simplified Statement of the Case to be read to the jury during
12 voir dire as part of the proposed jury instructions. Unless the case is extremely complex, this
13 statement should not exceed one page.

14 B. Any motions in limine shall be submitted as follows: at least twenty (20) calendar
15 days before the conference, the moving party shall serve, but not file, the opening brief. At least
16 ten (10) calendar days before the conference, the responding party shall serve the opposition.
17 There will be no reply. When the oppositions are received, the moving party should collate the
18 motion and the opposition together, back-to-back, and then file the paired sets at least seven (7)
19 calendar days before the conference. Each motion should be presented in a separate memorandum
20 and properly identified, for example, “Plaintiff’s Motion in Limine No. 1 to Exclude” Each
21 party is limited to bringing five motions in limine. The parties are encouraged to stipulate where
22 possible, for example, as to the exclusion of witnesses from the courtroom. Each motion should
23 address a single, separate topic, and contain no more than seven pages of briefing per side.

24 C. Hard-copy courtesy copies of the above documents shall be delivered by NOON
25 the day after filing. The Joint Proposed Final Pretrial Order, jury instructions, and verdict form
26 shall be submitted via e-mail as attachments to JSCpo@cand.uscourts.gov. The Court requests that
27 all hard-copy submissions be three-hole-punched.

28 **IV. PRETRIAL ARRANGEMENTS**

1 than a total of six peremptories are allowed. Once the jury selection is completed, the jurors'
2 names will be read again and they will be seated in the jury box and sworn. The Court may alter
3 this procedure in its discretion and after consultation with the parties.

4 **WITNESSES**

5 At the close of each trial day, all counsel shall exchange a list of witnesses for the
6 next two full court days and the exhibits that will be used during direct examination (other than
7 for impeachment of an adverse witness). Within 24 hours of such notice, all other counsel shall
8 provide any objections to such exhibits and shall provide a list of all exhibits to be used with the
9 same witness on cross-examination (other than for impeachment). The first notice shall be
10 exchanged prior to the first day of trial. All such notices shall be provided in writing.

11 **EXHIBITS**

12 A. Prior to the Final Pretrial Conference, counsel must meet and confer in person to
13 consider all exhibit numbers and objections and to eliminate duplicate exhibits and confusion over
14 the precise exhibit.

15 B. Use numbers only, not letters, for exhibits, preferably the same numbers as were
16 used in depositions. Blocks of numbers should be assigned to fit the need of the case (e.g.,
17 Plaintiff has 1 to 100, Defendant A has 101 to 200, Defendant B has 201 to 300, etc.). A single
18 exhibit should be marked only once. If the plaintiff has marked an exhibit, then the defendant
19 should not re-mark the exact document with another number. Different versions of the same
20 document, e.g., a copy with additional handwriting, must be treated as different exhibits with
21 different numbers. To avoid any party claiming "ownership" of an exhibit, all exhibits shall be
22 marked and referred to as "Trial Exhibit No. _____," not as "Plaintiff's Exhibit" or "Defendant's
23 Exhibit."

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

C. The exhibit tag shall be in the following form:

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
TRIAL EXHIBIT 100
Case No. _____
Date Entered _____
By _____ Deputy Clerk

Counsel preferably will make the tag up in a color that will stand out (yet still allow for photocopying), but that is not essential. Place the tag on or near the lower right-hand corner or, if a photograph, on the back. Counsel should fill in the tag but leave the last two spaces blank. The parties must jointly prepare a single set of all trial exhibits that will be the official record set to be used with the witnesses and on appeal. Each exhibit must be tagged, three-hole-punched, separated with a label divider identifying the exhibit number, and placed in 3-ring binders. Spine labels should indicate the numbers of the exhibits that are in the binders. Each set of exhibit binders should be marked as “Original.” Deposit the exhibits with the deputy clerk seven (7) days before the Pretrial Conference.

D. Counsel must consult with each other and with the deputy clerk at the end of each trial day and compare notes as to which exhibits are in evidence and any limitations thereon. If there are any differences, counsel should bring them promptly to the Court’s attention.

E. In addition to the official record exhibits, three sets of bench binders containing copies of the exhibits must be provided to the Court seven (7) days before the Pretrial Conference, one should be marked as “Chambers Copies”, and the other two as “Clerk’s Copies.” Each exhibit must be separated with a label divider identifying the exhibit number. (An exhibit tag is unnecessary for the bench set.) Spine labels should indicate the numbers of the exhibits that are in the binders.

F. Before the closing arguments, counsel must confer with the deputy clerk to make

1 sure the exhibits in evidence are in good order.

2 G. Exhibit notebooks for the jury will not be permitted without prior permission from
3 the Court. Publication must be by poster blow-up, overhead projection, or such other method as is
4 allowed in the circumstances. It is permissible to highlight, circle or underscore in the
5 enlargements as long as it is clear that it was not on the original.

6 **CHARGING CONFERENCE**

7 As the trial progresses and the evidence is heard, the Court will fashion a comprehensive
8 set of jury instructions to cover all issues actually being tried. Prior to the close of the evidence,
9 the Court will provide a draft final charge to the parties. After a reasonable period for review, one
10 or more charging conferences will be held at which each party may object to any passage, ask for
11 modifications, or ask for additions. Any instruction request must be renewed specifically at the
12 conference or it will be deemed waived, whether or not it was requested prior to trial. If, however,
13 a party still wishes to request an omitted instruction after reviewing the Court's draft, then it must
14 affirmatively re-request it at the charging conference in order to give the Court a fair opportunity
15 to correct any error. Otherwise, as stated, the request will be deemed abandoned or waived.

16 **IT IS SO ORDERED.**

17 Dated: March 6, 2017

18 
19 JACQUELINE SCOTT CORLEY
United States Magistrate Judge