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United States District Court
Northern District of California

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

NATIONAL DEFAULT SERVICING
CORPORATION,

Plaintiff,

v.

ALL CLAIMANTS TO SURPLUS FUNDS
AFTER TRUSTEE'S SALE OF REAL
PROPERTY LOCATED AT: 725 3RD
AVE., REDWOOD CITY, CA 94063, et al.,

Defendants.

Case No. 18-cv-03303-JSC

PRETRIAL ORDER

Upon review of the parties' joint case management conference statement (Dkt. No. 10), the Court VACATES the case management conference scheduled for August 2, 2019 and ORDERS AS FOLLOWS:

I. CASE MANAGEMENT SCHEDULE

Deadline for Initial Disclosures:	September 30, 2018
Deadline to Move to Amend Pleadings:	December 14, 2018
Fact Discovery Cut-Off:	May 1, 2019
Expert Witness Disclosures:	March 22, 2019
Expert Discovery Cutoff:	April 26, 2019
Deadline for Hearing Dispositive Motions:	May 30, 2019

The parties are referred to the Court's ADR program for a mediation to occur within the next 120 days. The parties shall ensure that each party possesses sufficient information to make the mediation meaningful.

A further Case Management Conference is scheduled for January 17, 2019 at 1:30 p.m. in

1 Courtroom F, 450 Golden Gate Ave., San Francisco, CA. An updated Joint Case Management
2 Conference Statement is due January 10, 2019.

3 **II. TRIAL DATE**

4 A. A bench trial shall begin on **July 15, 2019, at 8:30 a.m.**, in Courtroom F, 15th
5 Floor, U.S. District Court, 450 Golden Gate Avenue, San Francisco, California.

6 B. The length of the trial will not exceed 2 days.

7 **III. PRETRIAL CONFERENCE**

8 A Final Pretrial Conference shall be held on **June 20, 2019, at 2:00 p.m.**, in Courtroom F,
9 15th Floor, Federal Building, 450 Golden Gate Avenue, San Francisco. Lead trial counsel shall
10 attend the Conference.

11 **IV. TRIAL PROCEDURES**

12 A. Counsel shall not prepare a Joint Pretrial Conference Statement. Instead, twenty
13 (20) calendar days in advance of the Final Pretrial Conference, please do the following:

- 14 1. In lieu of preparing a Joint Pretrial Conference Statement, the parties shall meet
15 and confer telephonically or in person to prepare and file a jointly signed,
16 Proposed Final Pretrial Order that contains: (a) a brief description of the
17 substance of claims and defenses which remain to be decided; (b) a statement of
18 all relief sought; (c) all stipulated facts; (d) a list of all factual issues that remain
19 to be tried and organized by counts; (e) a joint exhibit list in numerical order,
20 including a brief description of the exhibit and Bates numbers, a blank column
21 for when it will be offered into evidence, a blank column for when it may be
22 received into evidence, and a blank column for any limitations on its use; and
23 (f) each party's separate witness list for its case-in-chief witnesses (including
24 those appearing by deposition) providing, for all such witnesses other than an
25 individual plaintiff and an individual defendant, a short statement of the
26 substance of his/her testimony and, separately, what, if any, non-cumulative
27 testimony the witness will offer. If non-cumulative testimony is not spelled
28 out, the Court will presume the witness is cumulative. For each witness, state
an hour/minute time estimate for the direct examination (only). Items (e) and

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(f) should be appendices to the proposed order. The objective is to convert the proposed order to a final order with the benefit of any discussion at the Final Pretrial Conference.

2. File each side’s proposed Findings of Fact and Conclusions of Law;
3. File each side’s Trial Brief;
4. Serve Motions in Limine. At least twenty (20) calendar days before the conference, the responding party shall serve the opposition. There will be no reply. When the oppositions are received, the moving party should collate the motion and the opposition together, back to back, and then file the paired sets at least twenty (20) calendar days before the conference. Each motion should be presented in a separate memo and properly identified, for example, “Plaintiff’s Motion in Limine No. 1 to Exclude” Please limit Motions in Limine to circumstances that really need a ruling in advance and each party may file no more than five motions in limine. Each motion should address a single, separate topic, and contain no more than seven pages of briefing per side. Leave of Court will be required for more or longer motions.

B. Not less than ten (10) days before the Pretrial Conference, counsel and/or the parties shall file and serve any objections to exhibits.

C. Exhibits and witnesses not included in the proposed Joint Pretrial Order pursuant to Paragraph IV.A.1. above may not be used in a party’s case-in-chief and may not be used during cross examination of the other side’s case- in-chief (other than for impeachment). Defense witnesses are considered case-in-chief witnesses, not “rebuttal” witnesses. Objections to exhibits not raised pursuant to Paragraph IV.A.2 are waived.

D. Two (2) Chambers’ copies of all of the aforementioned documents shall be hand-delivered to Chambers at the time of filing. The Joint Proposed Final Pretrial Order and Proposed Findings of Fact and Conclusions of Law shall be submitted via e-mail as attachments, in MSWord format, to JSCPO@cand.uscourts.gov. Hard copies must be provided as well. All hard-copy submissions should be three-hole punched.

1 E. At the Final Pretrial Conference, the above submissions shall be considered and, as
2 needed, argued.

3 **PRETRIAL ARRANGEMENTS**

4 F. Should a daily transcript and/or real-time reporting be desired, the parties shall
5 make arrangements with Rick Duvall, Supervisor of the Court Reporting Services, at
6 (415) 522-2079, at least ten (10) calendar days prior to the trial date.

7 G. During trial, counsel may wish to use overhead projectors, laser-disk/computer
8 graphics, poster blow-ups, models, or specimens of devices. Equipment should be shared by all
9 counsel to the maximum extent possible. The Court provides no equipment other than an easel.
10 The United States Marshal requires a court order to allow equipment into the courthouse. For
11 electronic equipment, parties should be prepared to maintain the equipment or have a technician
12 handy at all times. The parties shall tape extension cords to the carpet for safety. The parties may
13 work with the deputy clerk, Ada Means (415-522-2015), on all courtroom-layout issues.

14 **SCHEDULING**

15 H. Trial will be conducted from 8:30 a.m. to 2:30 p.m. (or slightly longer to finish a
16 witness) with one fifteen-minute break and one forty-five (45) minute lunch break, Monday
17 through Friday, excluding holidays.

18 **OPENING STATEMENTS**

19 I. If openings are permitted, each side will have a predetermined time limit for its
20 opening statement (usually no more than 45 minutes per side). Counsel should meet and confer to
21 exchange any visuals, graphics or exhibits to be used in the opening statements, allowing for time
22 to work out objections and any reasonable revisions.

23 **WITNESSES**

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

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K. The parties shall have all upcoming witnesses on the same day available in the courthouse and ready to testify. Failure to have the next witness ready or to be prepared to proceed with the evidence will usually be deemed to constitute resting. If counsel plans to read in a transcript of a deposition, counsel must have a deposition prepared and vetted early on to read into the record.

L. On the first day of trial, counsel shall bring the original and clean copies of any deposition(s) intended to be used during the course of the trial. Any corrections must be readily available. If counsel need to use the deposition during a witness examination, they shall provide the Court with a copy with any corrections at the outset of the examination.

M. In lieu of direct testimony, the Court will consider receiving “prepared direct” testimony in the form of declarations. When the witness is presented, the proponent must verbally summarize the direct. Live cross-examination and redirect shall then occur. The parties may also agree to submit the entire testimony of a witness via written testimony.

EXHIBITS

N. Prior to the final pretrial conference, counsel must meet and confer in person to consider all exhibit numbers and objections and to eliminate duplicate exhibits and confusion over the precise exhibit.

O. Use numbers only, not letters, for exhibits, preferably the same numbers as were used in depositions. Blocks of numbers should be assigned to fit the need of the case (e.g., Plaintiff has 1 to 100, Defendant A has 101 to 200, Defendant B has 201 to 300, etc.). A single exhibit should be marked only once, just as it should have been marked only once in discovery pursuant to this Court’s discovery guidelines). If the plaintiff has marked an exhibit, then the defendant should not re-mark the exact document with another number. Different versions of the same document, e.g., a copy with additional handwriting, must be treated as different exhibits with different numbers. To avoid any party claiming “ownership” of an exhibit, all exhibits shall be marked and referred to as “Trial Exhibit No. _____,” not as “Plaintiff’s Exhibit” or “Defendant’s Exhibit.” If an exhibit number differs from that used in a deposition transcript, then the latter transcript must be conformed to the new trial number, if and when the deposition testimony is

1 used (so as to avoid confusion over exhibit numbers). There should be no competing versions of
2 the same exhibit number; any discrepancies must be brought to the Court’s attention promptly.

3 The exhibit tag shall be in the following form:

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5 UNITED STATES DISTRICT COURT
6 NORTHERN DISTRICT OF CALIFORNIA

7

8 **TRIAL EXHIBIT 100**

9

10 Case No. _____

11

12 Date Entered _____

13

14 By _____
Deputy Clerk

15

16

17 Place the tag on or near the lower right-hand corner or, if a photograph, on the back.
18 Counsel should fill in the tag but leave the last two spaces blank. The parties must jointly prepare
19 a single set of all trial exhibits that will be the official record set to be used with the witnesses and
20 on appeal. Each exhibit must be tagged, three-hole-punched, separated with a label divider
21 identifying the exhibit number, and placed in 3-ring binders. Spine labels should indicate the
22 numbers of the exhibits that are in the binders. Each set of exhibit binders should be marked as
23 “Original”. Deposit the exhibits with the deputy clerk ten (10) days before the Pretrial
24 Conference.

25 P. Counsel must consult with each other and with the deputy clerk at the end of each
26 trial day and compare notes as to which exhibits are in evidence and any limitations thereon. If
27 there are any differences, counsel should bring them promptly to the Court’s attention.
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X. In addition to the official record exhibits, three (3), joint sets of bench binders containing a copy of the exhibits must be provided to the Court ten (10) days before the Pretrial Conference, and should be marked as “Chambers 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 in the binders.

Y. Before the closing arguments, counsel must confer with the deputy clerk to make sure the exhibits in evidence are in good order. Counsel may, but are not required to, jointly provide a revised list of all exhibits actually in evidence (and no others) stating the exhibit number and a brief, non-argumentative description (e.g., letter from A. B. Case to D. E. Frank, dated August 17, 1999).

TIME LIMITS

Z. In certain cases, the Court will set fixed time limits at the final pretrial conference. All of your examination time (whether direct, cross, re-direct or re-cross) for all witnesses and side bar conference time must fit within your time limit and you may allocate it as you wish. Opening and closing time limits shall be considered separately.

IT IS SO ORDERED.

Dated: July 31, 2018



JACQUELINE SCOTT CORLEY
United States Magistrate Judge