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United States District Court
Northern District of California

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

LUCIA TAPIAS,
Plaintiff,

v.

MALLET AND COMPANY, INC.,
Defendant.

Case No. [16-cv-01104-SBA](#)

**SECOND AMENDED ORDER FOR
PRETRIAL PREPARATION**

Pursuant to Rule 16(e) of the Federal Rules of Civil Procedure ("FRCP"), IT IS
HEREBY ORDERED AS FOLLOWS:

**A. DEADLINE FOR JOINDER OF PARTIES/AMENDING THE
PLEADINGS**

The deadline for the joinder of other parties and to amend the pleadings is n/a.

B. DISCOVERY CUT-OFF

All discovery, except for expert discovery, shall be completed and all
depositions taken on or before July 12, 2017. The parties are responsible for scheduling
discovery so that motions to resolve discovery disputes can be heard before the above
discovery cut-off. Fact Discovery is closed, except that Defendant shall have until
September 29, 2017 to depose plaintiff.

C. EXPERT DESIGNATION AND DISCOVERY

Plaintiff shall designate any experts by July 12, 2017; defendant by July
12, 2017; rebuttal disclosure by July 26, 2017. Any expert not so named may be disallowed
as a witness. No expert will be permitted to testify to any opinion, or basis or support for an
opinion, that has not been disclosed in response to an appropriate question or interrogatory
from the opposing party. Expert discovery shall be completed by August 9, 2017.

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D. MOTION CUT-OFF

All dispositive motions shall be *heard* on or before December 13, 2017, at 1:00 p.m. *The parties must meet and confer prior to filing any motion.* The movant shall certify to the Court in its moving papers that it has complied with this requirement. Should the parties fail to meet and confer, the Court may decline to entertain the motion.

THE COURT DOES NOT RESERVE MOTION HEARING

DATES. The parties are advised to check Judge Armstrong's calendar at www.cand.uscourts.gov/sba, under Scheduling Information to determine the next available hearing date, particularly in the case of a dispositive motion. The parties are advised *not* to wait until 35 days prior to the law and motion cut-off date to file and serve their motion. As the Court's law and motion calendar tends to fill quickly, there is *no* guarantee that a hearing date within the law and motion cut-off date will be available. You **MUST** submit a hard copy of all motion papers filed in E-FILED cases in order to be placed on calendar.

Page Limits: All noticed motions (other than motions for summary judgment) and any opposition thereto, shall not exceed **fifteen (15) pages** in length, exclusive of the table of contents, table of authorities, exhibits and declarations, if required. Reply briefs may not exceed **ten (10) pages** in length. Motions for summary judgment are subject to the page limits set forth in Civil Local Rule 7.

Meet and Confer Requirement: All parties are required to meet and confer in good faith before filing any motion or any non-stipulated request with this court, and to certify that they have complied with this requirement.

Failure to Oppose: The failure of the opposing party to file a memorandum of points and authorities in opposition to any motion shall constitute a consent to the granting of the motion.

Summary Judgment: Parties are limited to filing one motion for summary judgment. Any party wishing to exceed this limit must request leave of Court. Separate statements of undisputed facts will not be considered. Joint statements of undisputed facts are not required, but are helpful if agreed upon.

Hearing on Motions: Note that pursuant to Civil L.R. 7-1(b), the Court may, in its discretion, adjudicate motions *without* oral argument.

E. MANDATORY SETTLEMENT CONFERENCES

All parties are ordered to participate in a mandatory settlement conference during the following time period: 9/18/17 - 9/29/17

1 **F. PRETRIAL CONFERENCE**

2 All Counsel who will try the case shall appear for a pretrial conference
3 on February 14, 2018 at 1:00 p.m. All Counsel shall be fully prepared to discuss all aspects
4 of the trial. Failure to file the requisite pretrial documents in advance of the pretrial
5 conference may result in vacation of the pretrial conference and/or the imposition of
6 sanctions. ***ALL PARTIES WITH SETTLEMENT AUTHORITY ARE REQUIRED TO
ATTEND THE PRETRIAL CONFERENCE.***

7 **G. PRETRIAL PREPARATION DUE: January 10, 2018**

8 Prior to the date pretrial preparation is due, Counsel shall meet and
9 confer in good faith in advance of complying with the following pretrial requirements in
10 order to clarify and narrow the issues for trial, arrive at stipulations of facts, simplify and
11 shorten the presentation of proof at trial, and explore possible settlement. In addition,
12 Counsel shall meet and confer regarding anticipated motions in limine, objections to
evidence, jury instructions, and any other matter which may require resolution by the Court.
The following items 1 through 8 below shall be filed and served by the above-referenced
date.

13 **1. Joint Pretrial Statement**

14 Counsel are required to file a pretrial conference statement
15 containing the following information:

16 **(a) The Action**

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

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

23 **(b) The Factual Basis of the Action**

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

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

28 **(iii) Agreed Statement.** A statement assessing whether

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all or part of the action may be presented upon an agreed statement of facts.

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

(c) **Disputed Legal Issues**

(i) **Points of Law.** Without extended legal argument, a concise statement of each disputed point of law concerning liability or relief, citing supporting statutes and decisions. Unless otherwise ordered, parties should cite to briefs served and lodged setting forth briefly the nature of each party's contentions concerning each disputed point of law, including procedural and evidentiary issues.

(ii) **Proposed Conclusions of law.** If the case is to be tried without jury, unless otherwise ordered, parties should briefly indicate objections to proposed conclusions of law lodged with this Court.

2. Trial Briefs

Each party shall serve and file a trial brief which shall briefly state their contentions, the relevant facts to be proven at trial, and the law on the issues material to the decision.

3. Findings of Fact

In non-jury cases, each party shall serve and lodge with the Court proposed findings of fact and conclusions of law on all material issues. Findings shall be brief, clear, written in plain English and free of pejorative language, and argument.

4. Witnesses

Each party shall serve and file with the Court a list of all persons who may be called as witnesses. The list shall include a summary of the substance of each witness' proposed testimony.

5. Designation of Discovery Excerpts

Each party expecting to use discovery excerpts as part of its case in chief shall serve and lodge with the Court a statement identifying (1) by witness and page and line, all deposition testimony and (2) by lodged excerpt, all interrogatory answers and request for admissions to be used as part of its direct case. Each interrogatory answer intended to be offered as an exhibit shall be copied separately and marked as an exhibit. The original of any deposition to be used at trial must be produced at the time of trial, as well as a copy for the Court. Counsel shall indicate any objections to the use of these materials and advise the Court that counsel has conferred respecting such objections.

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6. Jury Instructions

The parties shall file a joint set of proposed jury instructions as to those instructions on which the parties have reached agreement. As to any disputed instructions, each party shall separately submit its "proposed" instruction(s) supported by a memorandum setting forth the authority for its use. Responses or objections to any "proposed" jury instruction shall be filed no later than the date of the pretrial conference. All instructions shall be written in plain English which is comprehensible to jurors, concise and free of argument, and shall be organized in a logical fashion so as to aid jury comprehension, and are also to be provided on a CD in a word format. The Court's practice is to utilize, whenever possible, instructions found in the Ninth Circuit Manual of Model Jury Instructions.

7. Jury Voir Dire and Verdict Forms

Each party shall submit proposed questions for jury voir dire and a proposed form of verdict.

8. Exhibits

Each party shall provide every other party one set of all exhibits, charts, schedules, summaries and diagrams and other similar documentary materials to be used at the trial together with a complete list of all such exhibits. The Court requires one original version of exhibits (as described above) for the Clerk and two copies (one for the Bench and one for the witness stand). All such versions of the exhibits, including the originals, should be indexed into a binder for easy and quick reference by all parties. The first page of each binder should have a copy of the exhibit list (see attached) appropriately completed with each exhibit description and its designated number. Plaintiffs shall refer to their exhibits numerically and Defendants shall label theirs alphabetically. Exhibit labels are also attached for your convenience. Exhibits should be brought to Court on the first day of trial.

9. Motions in Limine and Objections to Evidence

Each party anticipating making motion(s) in limine and/or objection(s) to any testimony or exhibits expected to be offered shall file and serve a statement briefly identifying each item objected to and the grounds for the objection. The parties must meet and confer prior to filing any motion in limine and objection to evidence. The movant shall certify to the Court in its moving papers that it has complied with this requirement.

NOTE: All motions in limine submitted by each party shall be set forth *in a single memorandum*, not to exceed **ten (10) pages** in length. Responses to the motions in limine shall be set forth in a single memorandum, not to exceed **ten (10) pages** in

1 length. Reply briefs shall not exceed **six (6) pages**. No motions in limine will be considered
2 unless the parties certify that they met and conferred prior to the filing of such motion. Any
3 request to exceed the page limit must be submitted prior to the deadline for these briefs and
4 must be supported by a showing of good cause, along with a certification that the applicant
5 has met and conferred with the opposing party.

6 (a) **Motions/Objections due: January 17, 2018**

7 (b) **Opposition due: January 24, 2018**

8 (c) **Reply due: January 31, 2018**

9 **H. TRIAL DATE**

10 Trial before the Jury will begin on February 26, 2018 , at 8:30 a.m., for
11 an estimated 6 - 8 days trial days, or as soon thereafter as the Court may designate. The
12 parties are advised that they must be prepared to go to trial on a trailing basis. The trial will
13 take place at 1300 Clay Street, 2nd Floor, Courtroom 210, Oakland, California, 94612
14 (located inside the U.S. Bankruptcy Courthouse). The Court's trial hours are from 8:30 a.m.
15 to 2:00 p.m., with two fifteen-minute breaks, on Monday, Wednesday, Thursday and Friday.
16 *On the first day of trial all parties are required to have someone in Court with full
17 Settlement Authority.*

18 **I. TRANSCRIPTS**

19 If transcripts will be requested during or immediately after the trial,
20 arrangements must be made with the Court Reporter Coordinator (Telephone No. 510-637-
21 3534) at least one week prior to the commencement of trial commences.

22 **J. STATUS AND DISCOVERY CONFERENCES**

23 Any party desiring to confer with the Court may, upon notice to all
24 other parties, arrange a conference through the courtroom deputy (Telephone No. 510-637-
25 3542). Conferences may be conducted telephonically, upon request (preferably in writing).

26 **K. SANCTIONS**

27 Failure to comply with this order may result in the imposition of
28 sanctions pursuant to FRCP 16(f).

IT IS SO ORDERED.

Dated: September 7 , 2017


SAUNDRA BROWN ARMSTRONG
United States District Judge