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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CIARA NEWTON,
Plaintiff,

v.

EQUILON ENTERPRISES LLC, DBA SHELL OIL PRODUCTS US,
Defendant.

Case No. 17-cv-3961 YGR
PRETRIAL ORDER NO. 1 RE: PRETRIAL CONFERENCE

United States District Court
Northern District of California

Having considered the filings to date and the arguments and other submissions at the Pretrial Conference, held on November 30, 2018, for good cause shown the Court enters the following orders:

1. **Trial Date and Schedule:** The trial of this matter is confirmed to proceed in Courtroom 1. Jury Selection shall begin at 9:00 a.m. on December 7, 2018. All remaining trial days shall begin at 8:30 a.m. Any day, Court is in session on this matter, counsel shall arrive early enough to proceed promptly at 8:00 a.m. Trial schedule will be Monday through Friday, from 8:30 a.m. to 1:30 p.m. with two fifteen-minute breaks. Additional time may be scheduled for matters outside the presence of the jury as necessary and determined by the Court. Sidebars are not permitted. Counsel should be prepared to anticipate issues so that they may be addressed outside of normal trial hours. In this regard, counsel should also be prepared to reconvene with the Court after the Court’s standing calendars which normally begin at 2:00 p.m.
2. **Trial Timekeeping:** The parties shall each be afforded 13 hours to present their case and an additional hour each for opening statements (1/2 hour) and closing arguments (1/2 hour) for a total of 13.5 hours per side. The parties shall receive daily timesheets advising of the time remaining. Any concerns must be raised immediately or will be waived. The Court shall note

1 on the timesheets that plaintiff and defendant each reserve one hour for closing arguments.
2 3. **Standard Motions in Limine:** The Court hereby orders that: (a) witnesses shall be excluded
3 until testimony is completed; (b) there shall be no reference to or evidence presented of
4 settlement discussions, mediation, or insurance; and (c) there shall be no reference to or
5 evidence presented of wealth or lack thereof of any party except in the punitive damage phase
6 of a case, to the extent it exists.

7 A motion in limine refers “to any motion, whether made before or during trial, to exclude
8 anticipated prejudicial evidence before the evidence is actually offered.” Luce v. United
9 States, 469 U.S. 38, 40, n. 2 (1984). The Court’s rulings on the motions in limine will be
10 issued by separate orders.

11 4. **Admonish Witnesses re: Evidentiary Rulings:** Parties are ordered to admonish witnesses as
12 to the Court’s rulings. A witness’s failure to comply with a ruling by the Court may result in
13 sanctions, including without limitation the striking of the witness’s entire testimony.

14 5. **Witnesses:** The parties are limited to calling the witnesses submitted on the list at Docket No.
15 197. Upon a showing of good cause, including for rebuttal or impeachment purposes,
16 additional witnesses will only be allowed by Court order.

17 6. **Exhibits and Exhibit Lists:** The parties are limited to using the Exhibits submitted on the
18 Exhibit List. No witness may be shown any document or other object until it has been marked
19 for identification using an exhibit number. No later than **December 5, 2018**, the parties shall
20 file updated Exhibit Lists identifying those for which a stipulation of admissibility exists with
21 an “S” in the appropriate box.

22 The jury shall not be shown any exhibits until admitted into evidence or stipulated by the
23 parties as to admissibility without the express permission of the Court.

24 7. **Equipment:** Projectors, screens and similar equipment must be tested in the courtroom prior
25 to the day when it will be used. Arrangements may be made with the Courtroom Deputy,
26 Frances Stone, at (510) 637-3540, as to appropriate time for doing so. The parties shall submit
27 a proposed form of order allowing them to bring equipment and other materials into the
28 Courthouse, as necessary.

- 1 8. **Wireless Microphone**: Parties are permitted to bring in their own encrypted digital wireless
2 microphone system that includes a receiver and transmitter with XLR connector for use during
3 trial.
- 4 9. **Jurors and Peremptory Challenges**: The Court will seat a total of eight (8) jurors and no
5 alternates. The Court sets the number of peremptory challenges at four (4). Batson motions
6 must be made in a timely fashion. Argument on the same shall be made outside the presence
7 of the jury panel.
- 8 10. **Introductory Jury Instructions**: The Court will give Model Instructions 1.3, 1.5-1.21, and
9 3.1–3.5 from the Manual of Model Civil Jury Instructions for the Ninth Circuit (2017 Edition).
- 10 11. **Opening Statements**: Parties must meet and confer to exchange any visuals, graphics, or
11 exhibits to be used in opening statements. Unless otherwise agreed, the exchange must occur
12 no later than the close of business on the Wednesday before trial. Any objections not resolved
13 must be filed in writing by the Thursday before trial. The parties are reminded that the
14 purpose of an Opening Statement is not to argue the facts but to provide the jurors with an
15 outline of what each side expects the evidence will show.
- 16 12. **Expert Disclosures/Fed. R. Civ. P. 68 Offers**: To the extent not already provided, counsel
17 shall lodge with the Court by no later than **December 5, 2018**, a copy of all expert disclosures
18 and expert reports, including any supplements, as well as all offers of judgment made under
19 Fed. R. Civ. P. 68.
- 20 13. **Doe Defendants**: All Doe Defendants will be deemed dismissed once the jury, or first
21 witness, is sworn, whichever occurs first.
- 22 14. **Depositions to be Used at Trial**: Any party intending to use a deposition transcript at trial for
23 any purpose shall lodge the signed original (or a certified/stipulated copy if, for any reason, the
24 original is not available) for use by the Court and shall have extra copies available for use by
25 him/herself and the witness. All other parties are expected to have their own copies available.

26 The parties shall each prepare and provide an index of the lodged transcripts and shall
27 review the same with the courtroom deputy upon lodging the transcripts. The index shall
28 provide a space for the party and the courtroom deputy to confirm delivery of and receipt of

- 1 each transcript. Delivery of the transcripts shall occur no later than **December 5, 2018.**
- 2 15. **Identification of Transcripts to be Used Each Day:** Before each trial day, counsel shall
- 3 confer with the courtroom deputy and identify which of the transcripts may be used that day.
- 4 16. **Video Depositions at Trial:** A video deposition may only be shown after the designations,
- 5 counter-designation and objections are resolved. A transcript shall be provided of the portions
- 6 played to the jury. The court reporter shall be relieved of her duties to transcribe that portion
- 7 of the trial. In lieu of the court reporter's transcription, the parties shall provide to the court
- 8 reporter in pdf format the testimony as played on the same day as the video is played. The
- 9 court reporter will insert a parenthetical in the transcript and index and append the pdf of the
- 10 testimony to the end of that day's transcript.
- 11 17. **Witnesses at Trial:** The party presenting evidence shall give the other party 24 hours written
- 12 notice of the witnesses to be called unless otherwise agreed upon by the parties themselves.
- 13 For witnesses on a Monday, written notice shall be provided by the prior Saturday at noon.
- 14 The parties are admonished that use of trial time is critical given the limited resources of the
- 15 Court. All parties must have witnesses ready and available to testify. If the party presenting
- 16 evidence does not have a witness ready to be called once a prior witness steps down, that party
- 17 may be deemed to have rested its case or, at a minimum, shall have the time deducted from its
- 18 allocation. Further, and as explained, time does not stop while waiting for witnesses to arrive
- 19 in Court. Witnesses may be taken out of order upon stipulation or with leave of Court provided
- 20 that the circumstances giving rise to such an accommodation are promptly called to the
- 21 attention of opposing counsel and the Court.
- 22 18. **Objections:** There shall be no “speaking objections,” and no rebuttal unless requested by the
- 23 Court, in which case it shall be brief – e.g., “hearsay,” and if a rebuttal requested, “not offered
- 24 for the truth.” If either counsel needs to make a better record, he/she may do so when the jury
- 25 is out at the next break.
- 26 19. **Jury Questions:** The Court allows written jury questions which it will share with counsel at
- 27 the break(s) and then place in the record.
- 28

- 1 20. **Punitive Damages:** If the jury will be asked to consider punitive damages, the following
2 additional orders apply:
- 3 a. Defendant shall lodge all relevant financial data with the Court in a sealed envelope by
4 **December 7, 2018;**
- 5 b. Counsel shall have all witnesses who will be called to testify regarding the financial
6 status of the relevant party (e.g., to authenticate relevant documents, etc.) available on
7 one (1) hour notice once jury deliberations begin; and
- 8 c. The parties shall meet and confer regarding written stipulations to streamline this phase
9 of the case.
- 10 21. **Requests for Transcripts:** If transcripts will be requested during or immediately after the
11 trial, arrangements must be made with the Court Reporter Coordinator (Telephone No. 510-
12 637-3534) **at least** one week prior to the commencement of the trial.
- 13 22. **Settlement:** Counsel shall promptly notify the Court by phone and email (for after hours, use:
14 ygrchambers@cand.uscourts.gov) of any settlement. The notification shall indicate what
15 further steps need to be taken to finalize the settlement. Unless the Court receives notice of
16 settlement by 4:00 p.m. on the Friday prior to the Monday trial, jury costs will be assessed
17 where the parties do not proceed to trial as scheduled. Civ. L.R. 40-1. Parties are advised that
18 the trial and all trial-related dates will not be vacated until a formal Notice of Settlement is
19 filed.
- 20 23. **Trial Decorum and Procedure:** Counsel, parties, and witnesses are expected to conduct
21 themselves at all times – on or off the record and whether or not in the presence of a jury – in a
22 professional and courteous manner during trial. Do NOT approach other parties’ witnesses
23 without permission. You may approach your own non-hostile witnesses without permission.
- 24 During voir dire you will be allowed to use the restrooms in the jury room so that you do
25 not share the facilities with the jurors. You may not linger in the jury room or use any exit
26 door other than the one leading to the courtroom.
- 27 24. **Failure to Comply:** Failure to comply with the obligations set forth in this order will result
28 in sanctions appropriate to the gravity of the failure, including, but not limited to monetary

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finest and/or terminating sanctions.

IT IS SO ORDERED.

Dated: December 3, 2018



**YVONNE GONZALEZ ROGERS
UNITED STATES DISTRICT COURT JUDGE**