1 2	IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO	
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4	RITA CABALLERO, et al.,	
5		
6	Plaintiffs	
7	V.	CIVIL 07-1665 (JA)
8 9	HOSPITAL ESPAÑOL AUXILIO MUTUO DE PUERTO RICO, INC., et al.,	
10	Defendants	
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12	OPINION AND ORDER	
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14	This matter is before the court on motion for protective order filed by the	
15	defendants on October 5, 2009. (Docket No. 63.) Plaintiffs opposed to the	
16	defendants' motion on October 14, 2009 and in addition requested that the	
17	defendants' expert witness testimony be excluded. (Docket No. 64.) On	
18	November 10, 2009, the defendants replied. (Docket No. 67.) Having considered	
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20	the arguments of the parties and for the reasons set forth below, the defendants'	
21	motion for protective order is GRANTED and plaintiffs' motion to strike is DENIED.	
22 22	I. BACKGROUND	
23 24	On June 12, 2009, the pre-trial conference was held and the scheduling	
24 25	order was then issued. According to the scheduling order the parties had until	
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27	October 31, 2009, to complete all discovery. Plaintiffs' expert witnesses were	
28	scheduled to be deposed in Boston on September 3-5. Plaintiffs' experts were	

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also supposed to be deposed on September 12, 2009, at 9:30 a.m. On that same
day, at 2:00 p.m., Dr. Wilfredo Nieves-Colomer (expert witness for the
defendants) was also scheduled to be deposed. The scheduling order specified
that the dates of September 15, 23 and 24 were reserved to depose the hospital's
expert Dr. Manuel Quiles and the defendants' joint economics expert Dr. Ramón
Cao. (Docket No. 57.)

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On October 5, 2009, the defendants filed " Joint Motion for Protective 11 12 Order". (Docket No. 63.) In their motion the defendants request that the court 13 eliminate the fees demanded by both of plaintiffs' expert witnesses, Dr. Christian 14 Arbeláez and Dr. Richard Sullivan, for the cancellation of their depositions. The 15 depositions of plaintiffs' expert witnesses were scheduled for September 4 and 5, 16 17 2009. (Id. at 1, \P 1.) The defendants claim that the depositions were 18 involuntarily cancelled due to situations that were beyond their control. (Id. at 3, 19 ¶ 8.) 20

On October 14, 2009, plaintiffs opposed the defendants' request and moved
for the exclusion of their expert witness, Dr. Nieves-Colomer, for not making a
timely and full disclosure as required by Rule 26(a)(2) of the Federal Rules of Civil
Procedure. (Docket No. 64, at 1, ¶ 1.) Plaintiffs also claim that the defendants
have not allowed them to depose Dr. Nieves-Colomer. (Id. at 11, ¶ 1.)

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On November 10, 2009, the defendants replied explaining once again the 4 reason why the depositions of both Dr. Arbeláez and Dr. Sullivan were cancelled. 5 (Docket No. 67, at 1-3.) As to the request to exclude Dr. Nieves-Colomer as an 6 7 expert witness, the defendants claim they were allowed by the plaintiffs to make 8 the disclosures after December 22, 2008. (Id. at 3, ¶ 7.) The defendants state 9 that on January 30, 2009, Dr. Nieves-Colomer's expert report was notified to 10 plaintiffs. (Id.) As to the other disclosures that were pending, the defendants 11 12 claim that plaintiffs were informed that they were going to be furnished on a later 13 date. (Id.)

According to the defendants, on June 12, 2009 the disclosures that were pending were personally notified to the plaintiffs. (Id.) The defendants argue that even though the disclosures were not made on or before December 22, 2008, they were nevertheless produced opportunely. (Id. ¶ 8.) The defendants therefore request that plaintiffs' motion be denied. (Id. at 4, ¶ 11.)

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II. ANALYSIS

A. Protective Orders

Federal Rule of Civil Procedure 26(c) "confers broad discretion on the trial
court to decide when a protective order is appropriate and what degree of
protection is required." <u>Baker v. Liggett Group, Inc</u>., 132 F.R.D. 123, 125 (D.
Mass. 1990) (quoting <u>Seattle Times v. Rhinehart</u>, 467 U.S. 20, 36 (1984)). The

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court may issue a protective order upon motion by "[a] party or any person from whom discovery is sought . . . [accompanied by] a certification that the movant has in good faith conferred or attempted to confer with other affected parties in an effort to resolve the dispute without court action." Fed. R. Civ. P. 26(c).

8 Rule 26(c) also requires a showing of good cause by the movant. Pub. 9 Citizen v. Liggett Group, Inc., 858 F.2d 775, 779 (1st Cir. 1988); Multi-Core, Inc. 10 v. S. Water Treatment Co., 139 F.R.D. 262, 263 (D. Mass. 1991). "Whether or 11 12 not 'good cause' exists for the entry of such an order must depend on the facts 13 and circumstances of the particular case." Mompoint v. Lotus Dev. Corp., 110 14 F.R.D. 414, 418 (D. Mass. 1986). In other words, "[a] finding of good cause must 15 be based on a particular factual demonstration of potential harm, not on 16 17 conclusory statements." Baker v. Liggett Group, Inc., 132 F.R.D. at 125 (quoting 18 Anderson v. Cryovac, Inc., 805 F.2d 1, 7 (1st Cir. 1986)).

After the movant meets these requirements, "[t]he court may, for good cause cause, issue an order to protect a party or person from annoyance, embarrassment, oppression, or undue burden or expense " Fed. R. Civ. P. 26(c).

The defendants in this case request that a protective order be entered in order to eliminate the fees demanded by both of plaintiffs' expert witnesses, Dr. Arbeláez and Dr. Sullivan, for cancelling their depositions. According to the

defendants the depositions, which were scheduled to be taken on September 4 4 and 5, 2009 at Boston, Massachusetts, had to be cancelled due to tropical storm 5 Erika. (Docket No. 63, at 1, ¶ 1.) The defendants claim that before the 6 7 depositions were cancelled plaintiffs were kept informed of the emergency every 8 few hours as the reports from the National Hurricane Center ("NHC") were being 9 posted. (Id.) The defendants claim that during a conference call all of the parties 10 "agreed that the most reasonable thing to do was to cancel the depositions" and 11 12 reschedule them. (Id. at 2-3, \P 7.)

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After the depositions were cancelled, the defendants claim that they received an email from plaintiffs' counsel on September 16, 2009, informing them that Dr. Arbeláez and Dr. Sullivan were demanding \$1,200 and \$800, respectively, for the cancellation of their depositions. (Id. at 1, ¶ 2.)

18 The defendants admit that the tropical storm eventually did not enter Puerto 19 Rico, weakened and was reclassified as a tropical depression. Nevertheless, the 20 defendants argue that when the decision-making took place, in order to determine 21 22 whether or not the depositions were going to be cancelled, the scenario was not 23 positive for Puerto Rico. (Id. at 3, ¶ 10.) The defendants contend that it was not 24 possible for them to reschedule the travel arrangements and reservations exactly 25 the way they originally were. (Id.) 26

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Plaintiffs on the other hand argue that the defendants are responsible for canceling the depositions and are liable for the fees demanded by Dr. Arbeláez 5 and Dr. Sullivan. (Docket No. 64, at 5, ¶ 22.) Plaintiffs claim that they called the 6 7 defendants "to inform them to try at all costs to keep the scheduled depositions," 8 and were also "explained that there would be a cost associated with the 9 cancellation of the depositions." (Id. at 3, ¶¶ 10 & 11.) According to plaintiffs the 10 National Oceanic Atmospheric Agency Record ("NOAA") issued a "Tropical 11 12 Depression Erika Advisory 9" on September 3, 2009, at approximately 5:00 p.m. 13 (Id. at 4, ¶ 16.) Plaintiffs sustain that the advisory stated that the tropical storm 14 would only affect Puerto Rico in a very limited area on the southwest tip of the 15 island, that flight operations were not disrupted and that the Luis Muñoz-Marín 16 17 International Airport serving San Juan did not close. (Id. ¶¶ 16 & 17.) Plaintiffs 18 claim that they were given no choice but to cancel the depositions despite their 19 willingness to go forward with them. (Id. \P 18.) 20

Federal Rule of Civil Procedure 26(b)(4)(C)(i) places a financial burden of 21 22 deposing a testifying expert on the party that conducts the deposition. Fed. R. 23 Civ. P. 26(b)(4)(C)(i). Additionally, courts have generally found that the party 24 taking the deposition is required by Rule 26(b)(4)(C)(i) to pay for preparation 25 time. Lent v. Fashion Mall Partners, 223 F.R.D. 317, 318 (S.D.N.Y. 2004); 26 27 Fleming v. United States, 205 F.R.D. 188, 190 (W.D. Va. 2000); Collins v. Vill. of

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Woodridge, 197 F.R.D. 354, 307 (N.D. Ill. 1999); Emmeneger v. Bull Moose Tube
Co., 33 F. Supp. 2d 1127, 1136 (E.D. Mo. 1998). However,"[t]he provisions
about payment in Rule 26(b)(4)(C) are subject to the condition `unless manifest
injustice would result.' Thus the court can decline to require payment in some
deserving cases." 8A The Late Charles Alan Wright, Arthur R. Miller & Richard L.
Marcus, Federal Practice and Procedure Civ. § 2034.

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"[T]he manifest injustice exception is a 'stringent standard." Harris v. San 11 12 José Mercury News, Inc., 235 F.R.D. 471, 473 (N.D. Cal. 2006) (citing Reed v. 13 Binder, 165 F.R.D. 424, 427 (D.N.J. 1996) (quoting Gorlikowski v. Tolbert, 52 14 F.3d 1439, 1444 (7th Cir. 1995)). "To apply the exception, the court must find 15 ... 'that requiring [the defendants] to pay a deposition fee ... would create 16 17 an undue hardship.¹⁷⁷ Harris v. San José Mercury News, Inc., 235 F.R.D. at 473 18 (quoting Edin v. The Paul Revere Life Ins. Co., 188 F.R.D. 543, 547 (D. Ariz. 19 1999)). "In making the determination of undue hardship, the court must 'weigh 20 the possible hardships imposed on the respective parties . .. [and] balance the 21 22 need for doing justice on the merits between the parties . . . against the need for 23 maintaining orderly and efficient procedural arrangements." Harris v. San José 24 Mercury News, Inc., 235 F.R.D. 471, 473 (quoting Reed v. Binder, 165 F.R.D. at 25 427-28) (quoting Gorlikowski v. Tolbert, 52 F.3d at 1444). 26

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The court finds that plaintiffs' request that the defendants pay the fees 4 demanded by Dr. Arbeláez and Dr. Sullivan is unwarranted. The fees demanded 5 by the plaintiffs' expert witnesses for canceling the depositions cannot be 6 7 considered as preparation costs. Therefore, the defendants cannot be ordered to 8 pay the fees requested. Furthermore, another reason why the defendants are not 9 responsible for paying the fees requested by plaintiffs' expert witnesses is that 10 they have shown good cause as to why the depositions were canceled. As the 11 12 defendants pointed out, the depositions were canceled due to the imminence of 13 a tropical storm. It is clear that in light of the circumstances the defendants' 14 decision to cancel the depositions was not arbitrary but rather logical and 15 reasonable. Although plaintiffs believe that the defendants' proffered reason does 16 17 not justify canceling the depositions the court finds that it is.

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18 As the defendants have explained, the tropical storm was going to affect 19 Puerto Rico on September 3 and 4, 2009. Both of defendants' counsel had their 20 flights scheduled for September 3, 2009. On September 2, 2009, counsel for the 21 22 defendants decided to cancel the depositions because according to a bulletin from 23 the NHC the tropical storm, although weakened, still sustained winds of 40 mph 24 and was projected to remain over or near the island causing significant rain and 25 floods. As a direct consequence of cancelling the depositions, counsel for the 26

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defendants had to absorb the costs of suspending all of their travel arrangements (flight, hotel, etc.).

B. Failure to Make Disclosures

Rule 26(a)(2) of the Federal Rules of Civil Procedure "requires parties to disclose the identity of their expert witnesses as well as their experts' reports in accordance with scheduling orders issued by the trial court." Morel v. Daimler-Chrysler Corp., 259 F.R.D. 17, 19-20 (D.P.R. 2009) (citing Fed. R. Civ. P. 26(a)(2)); see Laplace-Bayard v. Batlle, 295 F.3d 157, 161-62 (1st Cir. 2002). "An expert's complete report is due at a specific time during the discovery period in order to allow opposing counsel to depose the expert, if desired, and to allow the opposing party's expert witness time to respond to the opinions expressed in the report, also within the discovery period, so that the plaintiff's counsel will also have an opportunity to explore those opinions before the end of discovery and the deadline for the filing of dispositive motions." Griffith v. E. Me. Med. Ctr., 599 F. Supp. 2d 59, 63-64 (D. Me. 2009); see Thibeault v. Square D Co., 960 F.2d 239, 244 (1st Cir. 1992). "An expert can always supplement his or her opinions after submitting a report, should the need arise. What the expert cannot do is dictate the timing and progress of the case; that is a matter solely within the court's control." Griffith v. E. Me. Med. Ctr., 599 F. Supp. 2d at 64.

3 When the "automatic discovery provisions of Rule 26(a) and 26(e) are 4 violated . . . " subsection (c) of Rule 37 comes into play. Ortiz-López v. Sociedad 5 Española de Auxilio Mutuo y Beneficiencia de P.R., 248 F.3d 29, 33 (1st Cir. 2001) 6 7 (citing Fed. R. Civ. P. 37(c)). Subsection (c) of Rule 37 provides, in relevant part, 8 that if "a party that without substantial justification fails to disclose information 9 required by Rule 26(a) or 26(e)(1) [, that party] shall not, unless such failure is 10 harmless, be permitted to use as evidence at a trial, at a hearing, or on a motion 11 12 any witness or information not so disclosed." Ortiz-López v. Sociedad Española 13 de Auxilio Mutuo y Beneficiencia, 248 F.3d at 33 (citing Fed. R. Civ. P. 37(c)(1)). 14 Thus, "Rule 37(c)(1) 'clearly contemplates stricter adherence to discovery 15 requirements, and harsher sanctions for breaches of this rule, and the required 16 17 sanction in the ordinary case is mandatory preclusion." Griffith v. E. Me. Med. 18 Ctr., 599 F. Supp. 2d at 64 (quoting Lohnes v. Level 3 Commc'ns, Inc., 272 F.3d 19 49, 60 (1st Cir. 2001)). 20

"[T]he burden of proving substantial justification or harmlessness" for an
untimely disclosure falls on the offending party. <u>Alves v. Mazda Motor of Am.</u>,
<u>Inc.</u>, 448 F. Supp. 2d 285, 293 (D. Mass. 2006) (citing <u>Saudi v. Valmet-Appleton</u>,
<u>Inc.</u>, 219 F.R.D. 128, 132 (E.D. Wis. 2003) ("The party to be sanctioned must
show that its violation of Rule 26(a) was either 'substantially justified' or
'harmless.'"). Besides being able to preclude as evidence "any witness or

3 information not so disclosed," the court "may impose other appropriate sanctions" 4 ... [which] may include any of the actions authorized under subparagraphs (A), 5 (B), and (C) of subdivision (b)(2) of this Rule." Ortiz-López v. Sociedad Española 6 7 de Auxilio Mutuo y Beneficiencia de P.R., 248 F.3d at 34 (quoting Fed. R. Civ. P. 8 37(c)). The objective of Rule 26(a) is to "promote full disclosure of the facts and 9 prevent 'trial by ambush,' because opposing counsel cannot adequately cross-10 examine without advance preparation." Morel v. Daimler-Chrysler Corp., 259 11 12 F.R.D. at 20 (citing Macaulay v. Anas, 321 F.3d 45, 50, 52 (1st Cir. 2003)).

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13 "The expert disclosure requirements are not merely aspirational, and courts 14 must deal decisively with a party's failure to adhere to them." Griffith v. E. Me. 15 Med. Ctr., 599 F. Supp. 2d at 64 (quoting Lohnes v. Level 3 Commc'ns, Inc., 272 16 17 F.3d at 60). Therefore, "[f]ormal disclosure of experts is not pointless." Vigilant 18 Ins. v. E. Greenwich Oil Co., 234 F.R.D. 20, 24 (D.R.I. 2006) (quoting Musser v. 19 Gentiva Health Servs., 356 F.3d 751, 757 (7th Cir. 2004)). "The purpose of the 20 expert disclosure rules is 'to facilitate a "fair contest with the basic issues and 21 22 facts disclosed to the fullest practical extent."" Poulis-Minott v. Smith, 388 F.3d 23 354, 358 (1st Cir. 2004) (quoting Lohnes v. Level 3 Commc'ns, Inc., 272 F.3d at 24 60 (quoting Thibeault v. Square D Co., 960 F.2d at 244). "[P]reclusion of expert 25 testimony is a grave step, not to be undertaken lightly[.]" Primus v. United 26

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³ <u>States</u>, 389 F.3d 231, 235 (1st Cir. 2004) (quoting <u>Thibeault v. Square D Co.</u>, 960
 5 F.2d at 247).

"Rules 26(a) and 37(c)(1) seek to prevent the unfair tactical advantage that 6 7 can be gained by failing to unveil an expert in a timely fashion, and thereby 8 potentially deprive a plaintiff of the opportunity to 'depose the proposed expert, 9 challenge his credentials, solicit expert opinions of his own, or conduct expert-10 related discovery." Poulis-Minott v. Smith, 388 F.3d at 358 (quoting Lohnes v. 11 12 Level 3 Commc'ns, Inc., 272 F.3d at 60). However, Rule 37(c)(1) "allows the 13 court to admit belatedly proffered expert evidence if the proponent's failure to 14 reveal it was either substantially justified or harmless." Id. In deciding whether 15 to exclude expert testimony under Rule 37(c)(1), the court considers the history 16 17 of the litigation, the party's need for the expert testimony, the party's justification 18 for late disclosure, and any prejudice to the opposing party caused by the late 19 disclosure. Santiago-Díaz v. Lab. Clínico y de Referencia del Este & Sara López, 20 M.D., 456 F.3d 272, 276-77 (1st Cir. 2006) (quoting Macaulay v. Anas, 321 F.3d 21 at 51). 22

Plaintiffs in this case have requested that the testimony and report of the defendants' expert witness, Dr. Nieves-Colomer, be excluded from trial for failing to comply with the order entered by this court on October 14, 2008, which required the parties to make all expert disclosures by December 22, 2008. ¶ 28.)

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(Docket No. 64, at 8-9, ¶ 37.) Plaintiffs believe that the defendants' untimely
disclosures regarding their expert witness is neither justified nor harmless. (Id.)
According to plaintiffs on December 22, 2008, they received an email from the
defendants requesting a brief extension of time until January, 15, 2009, to make
their disclosures. (Id. at 6, ¶ 26.) Plaintiffs state that even though they gave in
to the defendants' request the disclosures were not made as agreed. (Id. at 6,

12 The disclosures, plaintiffs state, were made on January 30, 2009. (Id.) 13 However, plaintiffs claim that the disclosures made by the defendants were 14 incomplete since they only consisted of a report by Dr. Nieves-Colomer. (Id.) 15 Plaintiffs also claim that no extension of time was requested by the defendants, 16 17 nor did they offer any excuse justifying the additional delay. (Id.) Plaintiffs claim 18 that the disclosures made by the defendants regarding Dr. Nieves-Colomer did not 19 contain a curriculum vitae, the list of cases in which he has testified nor a 20 schedule of fees. (Id. at 6-7, ¶ 29.) Plaintiffs claim that it was not until June 12, 21 22 2009, that the defendants finally provided them with both the curriculum vitae 23 and the case list. (Id.) However, according to the plaintiffs the list furnished by 24 the defendants failed to comply with Rule 26. (Id.) 25

Plaintiffs list in detail the deficiencies in the disclosures made by the defendants. According to plaintiffs the disclosures made by the defendants failed 28

3 to provide the following information: (1) the identity of the lawyers involved in 4 the cases in which Dr. Nieves-Colomer has testified; (2) a statement of the 5 compensation to be paid to Dr. Nieves-Colomer; (3) conclusions regarding the 6 7 topics which Dr. Nieves-Colomer is expected to testify; (4) the basis and reasons 8 for Dr. Nieves-Colomer conclusions; (5) the data and/or information that was 9 considered by Dr. Nieves-Colomer in forming his conclusions; (6) exhibits that 10 could be used to summarize or support Dr. Nieves-Colomer's testimony. (Id. at 11 12 9-10.)

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13 Plaintiffs also claim that to this date the defendants have not allowed them 14 to depose Dr. Nieves-Colomer. According to plaintiffs they were not able to 15 depose Dr. Nieves-Colomer as scheduled because he had experienced a bout of 16 17 kidney stones exacerbation. (Id. at 7, ¶ 32.) Plaintiffs were only able to depose 18 Dr. Pedro Rodríguez-Benítez on September 12, 2009, as well as Dr. Manuel A. 19 Quiles-Lugo on September 15, 2009. (Id. at 7, ¶¶ 30 & 33.) Plaintiffs claim that 20 on September 16, 2009, their attorney suggested to the defendants that he could 21 22 stay in Puerto Rico until September 18, 2009, to depose Dr. Nieves. (Id. at 7-8, 23 ¶ 34.) However, plaintiffs state that on September 17, 2009, counsel for the 24 defendants informed them that Dr. Nieves-Colomer could not be deposed because 25 he was still under medication. (Id. at 8, ¶ 35.) Plaintiffs claim that to this date 26

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they have not received any proposals from the defendants to depose Dr. Nieves-Colomer in Puerto Rico. (Id. at 8, ¶ 36.)

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The defendants admit that they requested a brief extension of time from the plaintiffs in order to make the disclosures regarding Dr. Nieves-Colomer. (Docket No. 67, at 3, ¶ 7.) The defendants also admit that the expert report was notified to plaintiffs on January 30, 2009. (Id.) The defendants however claim that on that same date plaintiffs were informed that Dr. Nieves-Colomer's qualifications, list of cases and fees were going to be furnished on a later date. (Id.) The defendants also do not deny that the pending disclosures were made on June 12, Despite of this the defendants contend that even though the 2009. (Id.) disclosures were made in a later date plaintiffs cannot allege that it has caused them an undue prejudice because they were produced opportunely, considering that the deposition was scheduled for September, 2009. (Id. at 3, ¶ 8.) The defendants further argue that during the status conference that was held on June 12, 2009, plaintiffs made no objections regarding this matter. The (Id.) defendants also contend that it is not correct that they have failed to allow the 23 plaintiffs to depose Dr. Nieves-Colomer. (Id. ¶ 9.) According to the defendants 24 on the day that Dr. Nieves-Colomer was supposed to be deposed he suffered from 25 a medical condition that persisted for more than a week. (Id. at 3-4, $\P 9$.) The 26

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defendants claim that Dr. Nieves-Colomer's deposition could have been rescheduled for the days that plaintiffs' attorney was staying in Puerto Rico. (Id.)

The defendants have failed to comply with a basic discovery rule even 6 7 though plaintiffs gave them additional time to make the disclosures regarding 8 Dr. Nieves-Colomer. The defendants were supposed to make their disclosures on 9 or before December 22, 2008, as ordered by this court. Nevertheless, plaintiffs 10 gave the defendants until January 15, 2009, to make the disclosures but they 11 12 failed to do so. It was not until January 30, 2009, that the defendants without 13 any justification for their additional delay disclosed Dr. Nieves-Colomer's expert 14 report. The disclosures that were pending were made five months later on June 15 12, 2009. The defendants surprisingly do not even offer a hint of justification for 16 17 doing so. Although the defendants might have informed plaintiffs that the 18 disclosures that were pending were going to be made on a later date, it does not 19 mean that they were implicitly authorized to do so. 20

Notwithstanding the defendants' unexcused reasons for not complying with
the Rule 26, the court finds that the exclusion of Dr. Nieves-Colomer's testimony
is not an appropriate sanction. Even though the defendants' actions might be
unjustified they are nevertheless harmless. The plaintiffs will not be materially
prejudiced since no trial date has been set. To the court's understanding besides
the deposition of Dr. Nieves-Colomer, the depositions of Dr. Arbeláez and

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³ Dr. Sullivan also remain to be taken. Furthermore, the defendants indicate that
 ⁴ they have not been able to produce Dr. Cao's report due to plaintiffs' failure to
 ⁶ produce information regarding Mr. Miranda's pension plans and annuities. This
 ⁷ information the defendants believe is vital since according to them it was used by
 ⁸ plaintiffs' economic expert for the preparation of his report.

The defendants understand that this information needs to become available to their expert so that he can take it into account before rendering a report. Therefore, the defendants still can provide the required disclosures without causing any undue delay. Plaintiffs' request that the testimony of the defendants' expert witness be excluded is denied.

III. CONCLUSION

In view of the above, the defendants motion for protective order is
 GRANTED. The plaintiffs' request to exclude the testimony and report of the
 defendants' expert witness is DENIED.

At San Juan, Puerto Rico, this 8th day of February, 2010.

S/ JUSTO ARENAS Chief United States Magistrate Judge