Case 2:1	8-cv-02217-SJO-FFM Document 11 Filed 03/19/18 Page 2 of 36 Page ID #:70 for their anticipated cooperation in carrying out these requirements.
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3	IT IS SO ORDERED.
4	DATED: March 19, 2018
5	S. James Otero
6	United States District Judge
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Case 2:18-cv-02217-SJO-FFM Document 11 Filed 03/19/18 Page 3 of 36 Page ID #:71, **EXHIBIT A** INITIAL STANDING ORDER FOR CIVIL CASES ASSIGNED TO JUDGE S. JAMES OTERO

- a. The deadline to e-file a document is 4:00 p.m.; any document e-filed after 4:00 p.m. will be deemed filed on the next court day.
- b. For every e-filed motion, ex parte application, temporary restraining order, and injunction, the moving party must e-mail the Court at Judge Otero's generic e-mail address (SJO_Chambers@cacd.uscourts.gov) a Word or WordPerfect version of the proposed order, pursuant to the L.R.
- 4. Mandatory Chambers Copies: Mandatory chambers copies are required only for e-filed documents. One mandatory chambers copy must be delivered to the Judge's mail box outside the Clerk's Office on the 4th floor of the First Street Courthouse, by 12 noon the day after the document was e-filed. This mandatory chambers copy must be blue-backed and two-hole punched as if it were a manual filing, and the caption page must indicate the date and time the document was e-filed (place date and time of filing below title of filing on the caption page).
- 5. Documents Exempt from E-Filing: All documents exempt from electronic filing pursuant to L.R. 5-4.2 must be filed in person or by mail (an original and one copy) at the Spring Street Courthouse: <u>U.S. Courthouse</u>, 312 North Spring Street, Room G-8, Civil Intake, Los Angeles, California 90012, NOT in chambers and NOT in the courtroom.
- **6. Telephone Inquiries**: Telephone inquiries regarding the status of a motion, stipulation, or proposed order are not returned. Do not call the clerk to check the docket. Counsel may sign up for PACER access to monitor the clerk's database.
- 7. Communications with Chambers: Counsel are not to initiate telephone calls to Judge Otero's chambers, law clerks, or assistant. Counsel may access the Court's website (www.cacd.uscourts.gov) for L.R., filing procedures, judges' procedures and schedules, calendars, forms, and PACER access.

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- Additional questions can be resolved by accessing the Western Division 24-hour automated calling system ((213) 894-1565) or the case docket. Only in the event that counsel cannot find the desired information through all available resources, counsel may contact the Courtroom Deputy Clerk, Victor Cruz, by telephone at (213) 894-1796 or by e-mail at victor_cruz@cacd.uscourts.gov.
- 8. **Service of Pleadings**: Plaintiff must promptly serve the Complaint in accordance with Fed. R. Civ. P. 4 and file proof of service pursuant to L.R. 5-3. Any defendant not timely served will be dismissed from the action. Any "DOE" or fictitiously named defendant who is not identified and served within 90 days after the case is filed will be dismissed pursuant to Fed. R. Civ. P. 4(m).
- 9. **Preparation of Documents/PDF**: Counsel shall adhere to Local Rule 5-4.3.1 with respect to the conversion of all documents to a PDF so that when a document is electronically filed, it is in the proper size and format that is PDF-searchable.
- 10. Cases Removed from State Court: All documents filed in state court, including documents appended to the complaint, answers, and motions, must be re-filed in this Court as a supplement to the notice of removal. See 28 U.S.C. §§ 1447(a) and (b). If the defendant has not yet answered or filed a motion in response to the complaint, the answer or responsive pleading filed in this Court must comply with the Federal Rules of Civil Procedure and the L.R. If, before the case was removed, a motion or demurrer in response to the complaint was pending in state court, it must be re-noticed in this Court in accordance with L.R. 6-1 and L.R. 7. Counsel shall file with their first appearance a Notice of Interested Parties in accordance with L.R. 7.1-1.

If an action is removed to this Court that contains a form pleading, i.e., a pleading in which boxes are checked, the party or parties utilizing the form pleading must file an appropriate pleading with this Court within 30 days of

The Court uses a court reporter, Carol Zurborg, who may be reached at

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(213) 894-3539.

16. Interpreters: Obtaining the services of a certified interpreter on a civil case is the responsibility of counsel. For further information, call **(213) 894-4599**.

- **17. Motions to Reconsider**: L.R. 7-18 is strictly enforced.
- 18. Actions Invoking Subject Matter Jurisdiction Based on Diversity:

The burden of persuasion for establishing diversity jurisdiction rests on the party asserting it and must be supported by competent proof.

To determine a corporation's "principal place of business" for the purposes of diversity jurisdiction, the Court will apply the "nerve center" test, which was adopted by the U.S. Supreme Court in *Hertz Corp. v. Friend*, 559 U.S. 77 (2010). The "nerve center" test looks to the single location where the "corporation's high level officers direct, control, and coordinate the corporation's activities." *Id.* at 80. The "nerve center" will typically be the corporation's headquarters, provided that the headquarters is the actual center of direction, control, and coordination, and not simply an office where the corporation holds its board meetings. *Id.* at 81. For the purposes of simplicity and clarity in jurisdictional matters, the Court has abandoned previous Circuit tests that required complex balancing factors and whose outcomes were difficult to predict. *Id.* at 89-96.

If a party seeks to remove an action to this Court on the basis of diversity in a case where it is not clear from the Complaint that more than \$75,000 is in controversy, the removing party must prove by a preponderance of the evidence that the amount in controversy meets the jurisdictional threshold. *Matheson v. Progressive Specialty Ins. Co.*, 319 F.3d 1089, 1090 (9th Cir. 2003). The Court will consider facts presented in the removal petition as well as any summary-judgment-type evidence relevant to the amount in controversy at time of removal. *Id.* Conclusory allegations as to the amount in controversy are insufficient. *Id.*

Parties must file an Amended Complaint or Notice of Removal within

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- i. Dispositive or partially dispositive motions the parties are likely to file;
- j. Any unusual legal issues presented by the case, including any unusual substantive, procedural or evidentiary issues;
- k. Proposals regarding severance, bifurcation or other ordering of proof; and
- 1. A discussion of the present state of discovery, including a summary of completed discovery.

21. Patent Cases - Scheduling Conference and Adoption of Local Rules:

Adoption of Local Rules: During the scheduling conference, the Court will impose rules limiting the number of asserted claims and prior art references, the number of claim terms for construction, the timing of the exchange of infringement and invalidity contentions, and the content of such contentions. The parties may suggest that the Court adopt another jurisdiction's set of patent local rules, and must state in the Joint Rule 26(f) Report whether they have agreed to abide by any such patent local rules. The parties are encouraged to use the Northern District of California Patent Local Rules ("P.L.R.") in complex cases such as those involving computer technology, pharmaceuticals, or cases involving Ph.D.-level skill. If the parties do not agree to use the P.L.R. or disagree only to the time line included therein, they must state their positions for disagreement in the Joint Rule 26(f) Report. In any case, the ultimate decision regarding all scheduling matters, including whether to apply the P.L.R., lies with the Court. The Court will take into consideration several factors, such as: the number of patents at issue; the number of claims asserted; the number of likely disputed claims and the ease with which the parties can identify the claim language that will resolve their dispute; and the complexity of the technology. Parties should be prepared to present a technology tutorial at the scheduling conference that provides an overview of the patented technology-including fundamental scientific and technical concepts and

information in their Joint Rule 26(f) Report: (1) whether any of the asserted patents have been involved in other litigations, and if so, the outcome of those litigations or the stage of those proceedings; (2) whether there is a history of litigation between the parties; and (3) whether the parties intend to move for *inter partes* or other post-grant review.

The Court also notes that it may wish to hold a technology tutorial as part of the scheduling conference, in which case the parties shall bring at least three (3) copies of any bound presentation materials to the scheduling conference.

- **22. Discovery**: Discovery motions and applications for discovery protective orders must be scheduled before the magistrate judge assigned to the case.
 - a. Non-Expert Discovery: All expert / non-expert discovery must be completed by the discovery cut-off set by the Court. Any motion challenging the adequacy of discovery responses must be calendared sufficiently in advance of the cut-off date to permit any compelled responses to be obtained before that date.
 - b. Non-Expert Depositions: All depositions must commence sufficiently in advance of the discovery cut-off date to permit their completion and to permit the deposing party enough time to bring any discovery motions concerning the deposition prior to the cut-off date. Given the requirements of notice and "meet and confer," this means that in most cases a planned motion to compel must be discussed with opposing counsel approximately six weeks before the cut-off.
 - c. Written Discovery: All interrogatories, requests for production of documents, and requests for admissions must be served sufficiently in advance of the discovery cut-off to enable the discovering party to challenge (via motion) deficient responses.
 - d. <u>Discovery Motions</u>: Parties are expected to resolve discovery disputes

among themselves in a courteous, reasonable, and professional manner. Absent resolution, the magistrate judge assigned to the case will rule on discovery motions. The Court requires compliance with L.R. 37-1 through 37-4 in the preparation and filing of discovery motions. Any review of a magistrate judge's discovery order must proceed by way of noticed motion under L.R. 7-4. The decision of the magistrate judge is final. The Court will not reverse any such order, including one imposing sanctions, unless the moving party demonstrates that the magistrate judge's order "is clearly erroneous or contrary to law." A motion for review and reconsideration must be filed and served within ten days of a written ruling or within ten days of an oral ruling that the magistrate judge states will not be followed by a written ruling.

e. Expert Discovery: The parties must meet and confer and agree upon expert disclosure dates as required by Fed. R. Civ. P. 26(a)(2). All disclosures must be made in writing. The parties should commence expert discovery shortly after the initial designation of experts, because the final pretrial conference and trial dates will not be continued merely because expert discovery is still underway.

23. Motions and Motion Cut-Off Date:

a. Meet and Confer Requirement: For all cases not exempt under L.R. 16-12, and except in connection with discovery motions, applications for temporary restraining orders, or preliminary injunctions, counsel contemplating filing of any motion shall first contact opposing counsel to "discuss *thoroughly*, preferably in person, the *substance* of the contemplated motion and *any potential resolution*." L.R. 7-3. The Court construes this requirement strictly. Half-hearted attempts at compliance with this rule will not satisfy counsel's obligation. The parties must discuss the substantive grounds for the motion and attempt to reach

- an accord that would eliminate the need for the motion. The Court strongly emphasizes that under L.R. 7-3, discussions of the substance of contemplated motions are to take place, if at all possible, <u>in person</u>. Only in exceptional cases will a telephonic conference be allowed. All motions must include a declaration by counsel briefly describing the parties' discussion and attempt to eliminate the need for the motion and the date of such discussion. Filings not in compliance with L.R. 7-3 will be denied.
- b. All law and motion matters, except for motions in limine, must be set for hearing (not filing) by the motion hearing cut-off date. Issues left undetermined after passage of the cut-off date should be listed as issues for trial in the final pretrial conference order. As an exception, motions in limine dealing with evidentiary matters will be heard (at the Court's discretion) on the first day of trial, and must conform to the Local Rules and Rule 1.B.1. of the Court's Order Re Jury/Court Trial For Civil Cases Assigned to Judge S. James Otero (Exhibit B). However, the Court will not hear or resolve summary judgment motions disguised as motions in limine.
- c. The Court strongly encourages parties to permit less experienced lawyers (*i.e.*, lawyers with five or fewer years of experience) to actively participate in the proceedings by presenting argument at motion hearings or examining witnesses at trial. Counsel should be prepared to discuss such opportunities at the Scheduling Conference.
- d. **Local Rule 7 governs the form of motions**. *See generally* L.R. 7. If a party does not oppose a motion, that party must file a statement of non-opposition. L.R. 7-16. Failure to meet the time limits set forth in L.R. 7 may be deemed consent to the granting of the motion. L.R. 7-12. The Court will not decide late-filed motions, and a party or counsel

(9th Cir. 1996) (where a motion to dismiss is granted, a district court should

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provide leave to amend unless it is clear that the complaint could not be saved by any amendment). These principles require that plaintiff's counsel carefully evaluate defendant's contentions as to the deficiencies in the complaint. In most instances, the moving party should agree to any amendment that would cure the defect. If a motion to dismiss is granted with leave to amend, counsel shall attach as an appendix to an amended pleading a "redline" version of the amended pleading showing all additions and deletions of material.

- 26. Motions to Amend: All motions to amend pleading shall: (1) state the effect of the amendment; and (2) identify the page and line number(s) and wording of any proposed change or addition of material. The proposed amended pleading shall be serially numbered to differentiate it from previously amended pleadings. In addition to the requirements of L.R. 15, counsel shall attach as an appendix to the moving papers a "redline" version of the proposed amended pleading showing all additions and deletions of material.
- 27. Summary Judgment Motions: Parties need not wait until the motion cut-off to bring motions for summary judgment or partial summary judgment.
 Whenever possible, the party moving for summary judgment should provide more than the minimum 28 day notice of motions. See L.R. 6-1. Because these motions are fact-dependent, parties should prepare papers in a fashion that will assist the Court in absorbing the mass of facts (e.g., tables of contents, headings, indices). The parties are to comply precisely with L.R. 56-1 through 56-3.
 - a. One Summary Judgment Motion: Without prior permission of the Court, no party may file more than one motion pursuant to Fed. R. Civ. P. 56 regardless of whether such motion is denominated as a motion for summary judgment or summary adjudication.
 - b. <u>Statement of Undisputed Material Facts</u>: The separate Statement of

Undisputed Material Facts must be prepared in a two-column format. The left-hand column sets forth the allegedly undisputed fact. The right-hand column sets forth the evidence that supports the factual statement. Citation to the supporting evidence shall be specific, including reference to the docket number, exhibit, page, and line number. Chambers' copies of the Statement of Undisputed Material Facts shall be submitted in a binder (delivered to the Judge's mail box outside the Clerk's Office on the 4th Floor of the First Street Courthouse), which is separated from the evidence in support of a motion for summary judgment. Counsel shall include tab dividers which separate the statements of undisputed material facts in support of each claim for relief.

c. Statement of Genuine Disputes of Material Fact: The opposing party's

Statement of Genuine Disputes of Material Fact must be in two columns and track the movant's separate statement exactly as prepared. The left-hand column must restate the allegedly undisputed fact and the alleged. supporting evidence, and the right-hand column must state either that it is disputed or undisputed. The opposing party may dispute all or only a portion of the statement, but if disputing only a portion, such party must clearly indicate what part is being disputed, followed by the opposing party's evidence controverting the fact. To demonstrate that a fact is disputed, the opposing party must briefly state why it disputes the moving party's asserted fact, cite to the relevant exhibit or other evidence, and describe what it is in that exhibit or evidence that refutes the asserted fact. No legal argument should be set forth in the document.

Chambers' copies of the opposing party's Statement of Genuine Disputes must also be submitted in a binder (delivered to the Judge's mail box outside the Clerk's Office on the 4th Floor of the First Street Courthouse), which is separated from the evidence in opposition to a

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motion for summary judgment. Counsel shall include tab dividers which separate the Statement of Genuine Disputes as to each claim for relief.

The opposing party may submit additional material facts that bear on, or relate to, the issues raised by the movant, which shall follow the format described above for the moving party's separate statement. These additional facts shall continue in sequentially numbered paragraphs and shall set forth in the right-hand column the evidence that supports that statement. Additional material facts shall be filed in a separate document from the Statement of Genuine Disputes. Chambers' copies of the opposing party's additional material facts must be filed in a separate binder from the Statement of Genuine Disputes. Counsel shall include tab dividers which separate the additional material facts as to each claim for relief.

d. <u>Supporting Evidence</u>: No party shall submit evidence other than the specific items of evidence or testimony necessary to support or controvert a proposed statement of undisputed fact. For example, entire deposition transcripts, entire sets of interrogatory responses, and documents that do not specifically support or controvert material in the separate statement shall not be submitted in support of or opposition to a motion for summary judgment.

Supporting evidence should be submitted either by way of stipulation or as exhibits to declarations sufficient to authenticate the proffered evidence, and should not be attached to the memorandum of points and authorities. Documentary evidence as to which there is no stipulation regarding foundation must be accompanied by the testimony of a witness who can establish authenticity.

28. Motions for Attorneys' Fees: Motions for attorneys' fees shall be filed and set for hearing according to Local Rule 6-1. Any motion or request

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for attorneys' fees shall attach two summaries, in table form, of the hours worked by and billing rate of each attorney with title (i.e., partner, local counsel, associate, etc.).

The first table shall include a summary of the hours worked by each attorney, organized by task (i.e., discovery, motion to dismiss, motion for summary judgment). If the hourly rate charged by any individual attorney changed while the case was ongoing, the party shall provide separate calculations for the total number of hours that the attorney spent in connection with each task at each hourly rate.

The second table shall include a summary of the hours worked by each attorney, organized by attorney. This table shall list all of the tasks on which the attorney worked, the hours worked on each task, and the hourly rate of each attorney.

29. Requests for Extensions of Time to File Documents or Dates:

The deadlines and requirements set by the Court are firm. No stipulations extending scheduling requirements or modifying applicable rules are effective unless and until approved by the Court. Counsel should avoid submitting requests for a continuance less than at least seven (7) calendar days prior to the scheduled date that is the subject of the request. Applications and stipulations must set forth:

- a. The existing due date or hearing date;
- b. Specific, concrete reasons supporting good cause for granting the extension. A statement that an extension "will promote settlement" is insufficient. The requesting party or parties must indicate the status of ongoing negotiations (i.e., Have written proposals been exchanged? Is counsel reviewing a draft settlement agreement? Has a mediator been selected?); and
- Whether there have been prior requests for extensions, and whether c.

Case 2:18-cv-02217-SJO-FFM Document 11 Filed 03/19/18 Page 21 of 36 Page ID #:89 these were granted or denied by the Court.

The pretrial conference and trial dates <u>will not be continued</u> solely because the parties are in the process of settling or have "settled." If the parties wish to avoid the pretrial conference or trial, a valid stipulated dismissal under Fed. R. Civ. P. 41 must be filed at least one court day in advance.

30. Ex Parte Applications: Ex parte applications are solely for extraordinary relief and are discouraged. *Mission Power Eng'g Co. v. Cont'l Casualty Co.*, 883 F. Supp. 488 (C.D. Cal. 1995). Strictly comply with L.R. 7-19. Ex parte applications are not noticed for any date or time certain. If a hearing is necessary, the Courtroom Deputy Clerk will contact counsel.

31. Protective Orders and Motions to Seal Documents

- a. <u>Protective Orders</u>. The parties are permitted to enter into stipulated protective orders that govern how the parties are required to handle confidential material produced in discovery.
- b. Sealing Determinations. It is the Court, not the parties, that determines whether a document can be filed under seal. Protective orders cannot pre-authorize a party to file documents under seal. Parties must strictly comply with Local Rule 79-5 and its subdivisions. The Court will only permit filings under seal if the party seeking to seal the information demonstrates why the public's traditional right of access to court documents and the public policies favoring disclosure are outweighed by good cause (if the motion is not case-dispositive) or compelling reasons (if the motion is case-dispositive or the information is included in the operative complaint) that support keeping the information under seal. The fact that a party has designated a particular document "Confidential" pursuant to a protective order is not sufficient to convince the Court that good cause or compelling reasons exist to seal that document. If a protective order attempts to authorize the filing of materials under seal

- c. Noticed Motions in Cases with Protective Orders. In any case where the parties have entered into a stipulated protective order, noticed motions must be noticed at least 35 days before the hearing date.
- d. Filing One's Own Confidential Documents with the Court. Any party who wishes to file its own confidential material with the Court and have that information sealed must submit an application to seal concurrently with the filing of the document containing the confidential information.
- e. Filing Another Party's Confidential Documents with the Court.
 - 1. Meet-and-Confer Requirement. If a party wishes to file in Court a document containing information another party has designated "Confidential" pursuant to a protective order, the party filing the document (the "Filing Party") must give the party that designated the material "Confidential" (the "Designating Party") at least seven calendar days' notice, informing the Designating Party which specific documents or information the Filing Party intends to file with the Court and the date of the anticipated filing. No fewer than four calendar days prior to the anticipated filing, the Designating Party must inform the Filing Party which of the identified material it intends to move to seal. This subsection applies to any noticed motion or opposition to a noticed motion.
 - 2. <u>Timing of Applications to Seal</u>. If the Designating Party wishes to seal certain information, it must file an application to seal on or before the date the Filing Party files the document containing the confidential information. This subsection applies to any noticed motion or opposition to a noticed motion.
 - 3. Filings Other Than Noticed Motions or Oppositions to Noticed

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Motions. A party filing any document other than a noticed motion or opposition to a noticed motion need not inform the Designating Party which material it intends to file with the Court. If a Filing Party files a document other than a noticed motion or opposition to a noticed motion that includes information another party has designated "Confidential," the Filing Party must redact all of the other party's confidential information from the publicly-available version and lodge conditionally under seal unredacted copies with the Court. If the Designating Party seeks to have any of the information sealed, it must file an application to seal within four calendar days. If no application to seal is received, the Court will reject the filing and give the Filing Party two days to re-file unredacted versions of the documents.

32. Settlement: L.R. 16-15 requires the parties to participate in one of the settlement procedures set forth in the Rule. The settlement conference must be concluded not later than 30 days before the pretrial conference. The Court may hold and preside over the settlement conference in certain cases. The Court on its own motion may set a settlement conference at any time following the scheduling conference. If the settlement conference is set before this Court, the parties must comply with L.R. 16-15.5.

33. Procedures for Settlement Conferences Held Before Judge Otero:

- a. <u>Settlement Conference Briefs</u>: The parties must submit confidential settlement conference briefs to chambers in accordance with L.R.
 16-15.5(a) **five days** before the conference, and must exchange non-confidential letters with all other parties of record. Each confidential settlement conference brief must contain:
 - (1) A summary of the important issues and the party's position on each issue;

Case 2:	8-cv-02217-SJO-FFM Document 11 Filed 03/19/18 Page 24 of 36 Page ID #:92 (2) A summary regarding damages in a non-conclusory form; and						
2	(3) A summary on the course of any prior settlement negotiations.						
3	The brief must be concise, and large numbers of exhibits may not be						
4	appended. Proposals for settlement and counsel's evaluation of the case						
5	not yet communicated to opposing counsel must be included in the						
6	confidential settlement letter.						
7	b. <u>Persons Present</u> : All persons whose consent is necessary to conclude						
8	settlement must be present at the settlement conference. Counsel are						
9	responsible for ensuring that all persons and parties are present.						
10	c. <u>The Conference</u> : The Court will confer with the attorneys and						
11	representatives jointly and separately. Each party must be prepared						
12	to negotiate for as long as prospects of settlement are not foreclosed.						
13	The Court may confer with the parties in the presence of their attorneys.						
14	If settlement is reached, it will be placed on the record at the conclusion						
15	of the conference.						
16	IT IS SO ORDERED.						
17	5. Jame Oten						
18	DATED: March 19, 2018						
19	S. James Otero United States District Judge						
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Case 2:18-cv-02217-SJO-FFM Document 11 Filed 03/19/18 Page 25 of 36 Page ID #:93 **EXHIBIT B** ORDER RE JURY/COURT TRIAL FOR CIVIL CASES ASSIGNED TO JUDGE S. JAMES OTERO

at the PTC and such failure is not otherwise satisfactorily explained to the

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Case 2:18-cv-02217-SJO-FFM Document 11 Filed 03/19/18 Page 27 of 36 Page ID #:95
Court: (a) the case will be dismissed for failure to prosecute, if such
failure occurs on the part of the plaintiff; (b) default judgment will
be entered, if such failure occurs on the part of the defendant; or
(c) the Court may take such action as it deems appropriate. Failure of
counsel to strictly follow the provisions of this Order may subject the
non-complying party and its attorney to sanctions and may constitute a
waiver of jury trial.

- B. <u>Pretrial Documents</u>: Pretrial documents must comply with the Local Rules:
 - 1. **Motions In Limine**: Motions in limine are heard on the first day of trial and must conform to the Local Rules and the following format:
 - a. Motions in limine must be filed 35 days before the trial date and prepared consistent with L.R. 6-1. Any opposition(s) shall be filed 14 days before the Final Pretrial Conference and shall not exceed 10 pages. Any reply shall be filed 7 days before the Final Pretrial Conference and shall not exceed 5 pages. In addition, five court days before the PTC, each party must deliver to the Court (to the Judge's mail box outside the Clerk's Office on the 4th Floor of the First Street Courthouse) a three-ring binder of its motions in limine, together with the objections and replies. Each party is limited to four motions in limine, unless good cause is shown or the Court otherwise instructs.
 - If any of the issues addressed in said motions were raised in prior proceedings, counsel are to identify the proceedings and relevant pleadings.
 - c. The binders must be clearly marked as to their content (e.g.,Plaintiff's Motions in Limine Nos. 1-4) and each motion must

Case 2:	18-cv-02217-SJ0		ent 11 Filed er Rule 26 R		Page 29 of 36	Page ID #:97	
2	4. Joint Exhibit List : Not later than <u>21 days before the PTC</u> , the						
3	parties must submit a joint exhibit list in accordance with L.R.						
4	16-6.1 and Fed. R. Civ. P. 26(a)(3)(A)(iii). The Joint Exhibit List						
5	should comply with the following:						
6		a. Counsel	must meet a	nd confer ar	nd stipulate to	authenticity	
7		and other	r foundation	al objection	S.		
8	b. Place exhibits in binders with each exhibit properly marke					perly marked	
9		and tabb	ed.				
10	c. Identify the proffering party for each exhibit.						
11	d. Include an appropriate identification of each document					ocument	
12	or exhibit which the party expects to offer for impeachment						
13	purposes and those which the party may offer if the need						
14	arises. The list must be substantially in the form indicated						
15	by the following example:						
16	Plaintiff's Exhibits						
17	Exhibit No.	Description	Stip. to	Stip. to	Date	Date	
18			Authen.	Admiss.	Identified	Admitted	
19							
20	Defendant's Exhibits						
21	Exhibit No.	Description	Stip. to	Stip. to	Date	Date	
22			Authen.	Admiss.	<u>Identified</u>	Admitted	
23							
24	5.	Pretrial Exhibit	it Stipulatio	n: Not later	than <u>7 days b</u>	efore the PTC,	
25	the parties must prepare a pretrial exhibit stipulation. The pretrial						
26	exhibit stipulation must be filed at the same time counsel lodge						
27	the PTCO; failure to do so comply may constitute a waiver of all						
28	objections. In addition to the filed copy, on the first day of trial,						

counsel must provide the Court with three courtesy copies of the Pretrial Exhibit Stipulation. The Pretrial Exhibit Stipulation should contain each party's numbered list of all trial exhibits, with objections to each exhibit and the offering party's response; each exhibit to which there is no objection will be admitted. All parties must stipulate to the authenticity of exhibits whenever possible. Identify any exhibits whose authenticity has not been stipulated to and the specific reasons for the parties' failure to stipulate. The stipulation must be substantially in the form indicated by the following example:

Plaintiff's Exhibits							
Exhibit No.	Description	If Objection, State Response t					
		Grounds	Objection				
Defendant's Exhibits							
Exhibit No.	Description	If Objection, State Response to					
		Grounds	Objection				

- 6. **Proposed Pretrial Conference Order** ("PTCO"): Not later than 7 days before the PTC, the parties must submit file their PTCO, as well as e-mail the Court at SJO_Chambers@cacd.uscourts.gov a Word or WordPerfect version of the PTCO. Parties are to consult Appendix A to the L.R. in preparing the PTCO. In addition, parties must heed the following:
 - a. Include a table of contents at the beginning of the PTCO.
 - b. Place in "all caps" and in "bold" the separately numbered headings for each category in the PTCO (e.g., "1. THE PARTIES").
 - c. In specifying the surviving pleadings under section 1 of Appendix A, state which claims or counterclaims have been

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- 8. **Joint Statement of the Case and Voir Dire**: Not later than 7 days before the PTC, the parties must submit separate proposed voir dire questions and a one-page joint statement of the case, which is read to the jury pool. The Court conducts voir dire. The parties need not submit requests for standard voir dire questions, but should include only proposed questions specifically tailored to the parties and issues of the case.
- C. Real-Time Reporting Requirement: At the PTC, each party must submit to the Deputy Clerk a typed list of proper names, unusual or scientific terms, or any other uncommon words that are likely to be used during the trial.

D. Bench Trial:

1. Findings of Fact and Conclusion of Law: The parties must lodge their proposed findings of fact and conclusions of law no later than seven (7) days before trial and deliver to chambers a digital copy of these findings in Word or WordPerfect format. L.R. 52-1. When ordered by the Court in a particular case, each party shall, at least twenty-one (21) calendar days prior to the PTC, file declarations containing the direct testimony of each witness whom that party intends to call at trial. If such declarations are filed, each party shall file any evidentiary objections to the declaration(s) submitted by any other party at least fourteen (14) calendar days prior to the Final Pretrial Conference. If any party submits such objections, they shall be submitted in the following three-column format: (i) the left column should contain a verbatim quote of each statement objected to (including page and line number); (ii) the middle column should set forth a concise objection (e.g., hearsay, lacks foundation, etc.) with a citation to the Federal Rules of Evidence or, where

Case 2:18-cv-02217-SJO-FFM Document 11 Filed 03/19/18 Page 34 of 36 Page ID #:102 applicable, a case citation; and (iii) the right column should provide 2 space for the Court's entry of its ruling on the objection. The Court 3 anticipates issuing its ruling on the objections the same date as the date scheduled for the PTC. Counsel shall refer to the Court's Initial 4 5 Standing Order for the proper format. 6 2. **Narrative Statements**: The Court requires that the direct testimony 7 of a witness be presented by written narrative statement subject to 8 cross-examination at trial, to be adopted by the witness orally in 9 open court, unless such requirement is waived. L.R. 43-1. 10 TRIAL PROCEDURE **3.** 11 A. Civil trials are held Tuesday through Friday from 8:30 a.m. to 11:30 a.m. 12 and from 1:00 p.m. to 4:00 p.m. 13 В. At the end of each day, counsel presenting his or her case shall advise 14 opposing counsel of the witnesses expected to testify the following 15 day with an estimate of the length of direct examination for each 16 witness. Opposing counsel shall provide an estimate of the length of 17 cross-examination for each witness. Cooperation of counsel will ensure a smooth flow of witnesses. It is the responsibility of all counsel to 18 19 arrange the appearance of witnesses in order to avoid delay. 20 Opening statements, examination of witnesses, and closing arguments 21 should be made from the lectern only. 22 Counsel shall not refer to their clients or any witness by their first names D. 23 during trial. E. When objecting, counsel shall state only that counsel is objecting and 24 25 the legal ground of the objection, e.g., hearsay, irrelevant, etc. Counsel 26 shall not argue an objection before the jury. SPEAK UP when making 27 an objection. 28 Counsel shall not approach the Courtroom Deputy Clerk or the witness