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| 7        | UNITED STATE:  | S DISTR            | PICT COURT                          |
| 8        | UNITED STATES DISTRICT COURT<br>CENTRAL DISTRICT OF CALIFORNIA |                    |                                     |
| 9        |  |                    |                                     |
| 10       | Nexon America Inc et al.,                                      | ) $CAS$            | E NO. 2:12-cv-02083-JHN-PLAx        |
| 11       |  | ) ORD              | ER RE JURY TRIAL                    |
| 12       | Plaintiffs,  | ) <b>I. (</b>      | ORDER RE DEADLINES:                 |
| 13       | V.   | )<br>)             | (SEE PAGE TWO)                      |
| 14       |  | ) <b>II.</b>       | ORDER RE TRIAL<br>PREPARATION       |
| 15       | Gameanarchy LLC et al.,  | )<br>) <b>III.</b> | ORDER GOVERNING                     |
| 16       |  | )                  | CONDUCT OF ATTORNEYS<br>AND PARTIES |
| 17       | Defendants.  | )                  |                                     |
| 18       |  | )                  |                                     |
| 19<br>20 |  |                    |                                     |
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| 2  | <b>DEADLINES</b>   |
| 3  |  |
| 4  | A. Adding Parties or Amending Pleadings: November 27, 2012;          |
| 5  |  |
| 6  | B. Discovery Cut-off: <u>February 5, 2013;</u>                       |
| 7  | C. Expert Witness Exchange Deadline:                                 |
| 8  | Initial: <u>February 5, 2013;</u><br>Rebuttal: <u>March 5, 2013;</u> |
| 9  | Cut-off: <u>April 2, 2013;</u>                                       |
| 10 | D. Motion Hearing Cut-off: <u>April 15, 2013;</u>                    |
| 11 | E. Settlement Conference Cut-off: <u>April 30, 2013;</u>             |
| 12 | F. Final Pretrial Conference (and                                    |
| 13 | hearing on Motions in Limine): June 10, 2013 at 10:30 a.m.;          |
| 14 | G. Trial Date: July 9, 2013 at 8:30 a.m.                             |
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#### A. PARTIES/PLEADINGS

The Court has established a cut-off date for adding parties or amending pleadings. All motions to add parties or to amend the pleadings must be noticed to be heard on or before the cut-off date. All unserved parties will be dismissed at the time of the pretrial conference pursuant to Local Rule 16-8.1.

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#### Β. DISCOVERY AND DISCOVERY CUT-OFF

1. Discovery Cut-off: The Court has established a cut-off date for 7 8 discovery, including expert discovery, if applicable. This is not the date by which 9 discovery requests must be served; it is the date by which all discovery, <u>including</u> all hearings on any related motions, is to be completed. 10

2. <u>Discovery Disputes</u>: Counsel are expected to comply with all Local 11 Rules and the Federal Rules of Civil Procedure concerning discovery. Whenever 12 possible, the Court expects counsel to resolve discovery problems among 13 themselves in a courteous, reasonable, and professional manner. The Court 14 expects that counsel will adhere strictly to the Civility and Professionalism 15 Guidelines (which can be found on the Court's website under Attorney 16 Information>Attorney Admissions). 17

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3. <u>Discovery Motions</u>: Any motion challenging the adequacy of discovery 19 responses must be filed, served, and calendared sufficiently in advance of the discovery cut-off date to permit the responses to be obtained before that date if the 20 21 motion is granted.

22 4. Depositions: All depositions shall commence sufficiently in advance of the discovery cut-off date to permit their completion and to permit the deposing 23 24 party enough time to bring any discovery motions concerning the deposition 25 before the cut-off date. Given the requirements to "meet and confer" and to give notice, in most cases a planned motion to compel must be discussed with opposing 26 27 counsel at least six weeks before the cut-off.

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5. Written Discovery: All interrogatories, requests for production of

documents, and requests for admissions must be served sufficiently in advance of the discovery cut-off date to permit the discovering party enough time to challenge (via motion practice) responses deemed to be deficient.

- 6. <u>Expert Discovery</u>: All disclosures must be made in writing. The parties
  should begin expert discovery shortly after the initial designation of experts. The
  final pretrial conference and trial dates will not be continued merely because
  expert discovery is not completed. Failure to comply with these or any other
  orders concerning expert discovery may result in the expert being excluded as a
  witness.
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## C. <u>LAW AND MOTION</u>

11 1. The Court has established a cut-off date for the hearing of motions. All motions must be noticed so that the hearing takes place on or before the motion 12 cut-off date. Counsel are advised that the Court may close a hearing date once the 13 number of motions filed exceeds the maximum number of motions that can 14 reasonably be heard on that date. Counsel should anticipate that a preferred 15 hearing date may be unavailable. Therefore, to avoid being unable to file a 16 motion to be heard by the cut-off date, counsel should file motions sufficiently in 17 advance of the hearing cut-off date to ensure that a hearing date is available. 18

- Counsel must provide Chambers with conformed Chambers copies of all
   documents. Chambers copies should not be put in envelopes. Counsel should
   consult the Court's website at www.cacd.uscourts.gov>Judges' Procedures and
   Schedules>Hon. Jacqueline H. Nguyen for further information regarding
   Chambers copies and motion procedures.
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## D. <u>SETTLEMENT PROCEDURES</u>

A settlement procedure must be identified in every case pursuant to Local Rule 16-15, et seq. Counsel must complete a settlement conference no later than the date set by the Court. Not to the exclusion of other procedures, the following are available:

- 4 -

| 1      | (1) a settlement conference before the magistrate judge assigned to the case;                                  |  |  |
|--------|--|--|--|
| 2<br>3 | (2) a settlement conference or mediation before<br>an attorney selected from the Attorney<br>Settlement Panel; |  |  |
| 4<br>5 | <ul><li>(3) the employment (at the parties' expense) of a private judge, mediator, or arbitrator.</li></ul>    |  |  |
| 6      | If a case is selected for the Mandatory ADR Program, the parties may   |  |  |
| 7      | choose option (3) instead, but may <u>not</u> choose option (1). Judge Nguyen may hold                         |  |  |
| 8      | a settlement conference at the request of the parties in jury trial cases with a trial                         |  |  |
| 9      | estimate of more than four days.   |  |  |
| 10     | No case will proceed to trial unless all parties, including the principals of all                              |  |  |
| 11     | corporate parties, have appeared personally at a settlement conference.  |  |  |
| 12     | E. <u>FINAL PRETRIAL CONFERENCE</u>  |  |  |
| 13     | A final pretrial conference date has been set pursuant to Rule 16 of the                                       |  |  |
| 14     | Federal Rules of Civil Procedure and Local Rule 16-8. Unless excused for good                                  |  |  |
| 15     | cause, each party appearing in this action shall be represented at the final pretrial                          |  |  |
| 16     | conference by the lead trial counsel for that party. Counsel should be prepared to                             |  |  |
| 17     | discuss streamlining the trial, including presentation of testimony by deposition                              |  |  |
| 18     | excerpts or summaries, time limits, stipulations as to undisputed facts, and                                   |  |  |
| 19     | qualification of experts by admitted resumes.  |  |  |
| 20     | II   |  |  |
| 21     | ADDITIONAL TRIAL PREPARATION   |  |  |
| 22     | A. <u>PRETRIAL DOCUMENTS</u>   |  |  |
| 23     | 1. ALL PRETRIAL DOCUMENT COPIES DELIVERED TO THE   |  |  |
| 24     | COURT SHALL BE "BINDER-READY" (three-hole punched on the left side,  |  |  |
| 25     | without blue-backs, and stapled only in the top left corner).  |  |  |
| 26     | 2. STRICT COMPLIANCE WITH LOCAL RULE 16 IS REQUIRED.   |  |  |
| 27     | THIS ORDER SETS FORTH SOME DIFFERENT AND SOME ADDITIONAL   |  |  |
| 28     | REQUIREMENTS. THIS COURT DOES NOT EXEMPT PRO PER PARTIES   |  |  |
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| 1  | FROM THE REQUIREMENTS OF RULE 16. Carefully prepared memoranda of                      |
|----|--|
| 2  | contentions of fact and law, witness lists, a joint exhibit list, and a proposed final |
| 3  | pretrial conference order shall be submitted in accordance with the Rules, and the     |
| 4  | format of the proposed final pretrial conference order shall conform to the format     |
| 5  | set forth in Appendix A to the Local Rules. Failure to comply with these               |
| 6  | requirements may result in the final pretrial conference being taken off-calendar or   |
| 7  | continued, or in other sanctions.  |
| 8  | 3. The filing schedule for pretrial documents is as follows.                           |
| 9  | a. At least 21 days before final pretrial conference:                                  |
| 10 | Memoranda of contentions of fact and law   |
| 11 | Witness lists  |
| 12 | • Joint exhibit list   |
| 13 | Motions <i>in limine</i>   |
| 14 | b. At least 14 days before final pretrial conference:                                  |
| 15 | Proposed final pretrial conference order lodged  |
| 16 | <ul> <li>Proposed jury instructions</li> </ul>   |
| 17 | • Statement of the case  |
| 18 | Proposed additional voir dire questions, if desired                                    |
| 19 | Oppositions to motions <i>in limine</i>  |
| 20 | c. At least 7 days before trial:   |
| 21 | • Trial briefs, if desired   |
| 22 | 4. In addition to the requirements of Local Rule 16, the witness lists must            |
| 23 | include a brief description (one or two paragraphs) of the testimony and a time        |
| 24 | estimate for both direct and cross-examination (separately stated). See attached       |
| 25 | samples.   |
| 26 | B. <u>MOTIONS IN LIMINE</u>  |
| 27 | All motions in limine must be filed at least three weeks before the final              |
| 28 | pretrial conference. Counsel are to meet and confer with opposing counsel to           |
|    |  |

determine whether opposing counsel intend to introduce the disputed evidence and
to attempt to reach an agreement that would obviate the motion. Oppositions must
be filed two weeks before the final pretrial conference. The Court will rule on
motions *in limine* at the final pretrial conference. Motions in *limine* should
address specific issues (e.g., *not* "to exclude all hearsay"). Motions *in limine*should not be disguised motions for summary adjudication of issues.

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## C. JURY INSTRUCTIONS, STATEMENT OF THE CASE, AND VOIR DIRE

9 1. Pursuant to Local Rule 16-2, lead trial counsel for each party are required to meet and confer in person. The Court expects strict compliance with 10 11 Local Rule 16-2. Fourteen days before the Local Rule 16-2 meeting, the parties shall exchange their respective proposed jury instructions and special verdict 12 forms. Ten days prior to the Local Rule 16-2 meeting, each shall serve objections 13 to the other's instructions and verdict forms. Before or at the Rule 16-2 meeting, 14 counsel are ordered to meet and confer and attempt to come to agreement on the 15 proposed jury instructions and verdict forms. 16

At the time of filing the proposed final pretrial conference order, counsel
 shall file with the Court a JOINT set of jury instructions on which there is
 agreement. All blanks in standard forms should be filled in. The Court expects
 counsel to agree on the substantial majority of jury instructions, particularly when
 pattern or model instructions provide a statement of applicable law. If one party
 fails to comply with the provisions of this section, the other party must file a
 unilateral set of jury instructions.

3. <u>At the same time</u>, each party shall file its proposed jury instructions that
are objected to by any other party. Each disputed instruction must have attached a
short statement (one or two paragraphs), including points and authorities, in
support of the instruction and a brief statement, including points and authorities,
in support of any objections. If applicable, a proposed alternative instruction must

- 7 -

1 be provided.

4. When the Manual of Model Jury Instructions for the Ninth Circuit 2 provides an applicable jury instruction, the parties should submit the most recent 3 version, modified and supplemented to fit the circumstances of this case. Where 4 California law applies, counsel should use the current edition of *California Jury* 5 Instructions—Civil ("BAJI" or "CACI"). If neither is applicable, counsel should 6 consult the current edition of O'Malley, et al., Federal Jury Practice and 7 Instructions. Each requested instruction shall (a) cite the authority or source of 8 9 the instruction, (b) be set forth in full, (c) be on a separate page, (d) be numbered, (e) cover only one subject or principle of law, and (f) not repeat principles of law 10 11 contained in any other requested instruction. Counsel may submit alternatives to these instructions only if counsel has a 12 reasoned argument that they do not properly state the law or they are incomplete. 13 5. Counsel must provide the documents described in paragraphs 2 and 3 on 14 a flash drive in Microsoft Word 2003 (or above) format at the time they file their 15 proposed jury instructions. 16 6. The Court will send one or more copies of the instructions into the jury 17 room for the jury's use during deliberations. Therefore, in addition to the copies 18 described above, the flash drive must contain a "clean" set of jury instructions, 19 containing only the text of the instruction (one per page) with the caption 20 "Instruction No. \_\_\_\_" at the top (eliminating titles, supporting authority, etc.). 21 22 7. Counsel must provide an index of all instructions submitted, which must include the following: 23 a. the number of the instruction; 24 b. the title of the instruction; 25 c. the source of the instruction and any relevant case citations; and 26 27 d. the page number of the instruction. For example: 28 - 8 -

| 1  | Number  | Title   | Sourc         | <u>e</u>    | Page                 |  |
|----|---|---|---------------|-------------|----------------------|--|
| 2  | 1 ,   | Frademark - Defined   | 9th Cir.      | 15.3.2      | 7                    |  |
| 3  |   | (15 U.S.C. § 1127)  |               |             |                      |  |
| 4  | 8. During the   | 8. During the trial and before argument, the Court will meet with counsel |               |             |                      |  |
| 5  | and settle the instructions, and counsel will have an opportunity to make a further   |   |               |             |                      |  |
| 6  | record concerning their objections.   |   |               |             |                      |  |
| 7  | 9. At the time of filing the proposed final pretrial conference order, counsel        |   |               |             |                      |  |
| 8  | should file a jointly prepared one- or two-page statement of the case to be read by   |   |               |             |                      |  |
| 9  | the Court to the prospective panel of jurors before commencement of voir dire.        |   |               |             |                      |  |
| 10 | 10. The Court will conduct the voir dire. At the time they file the proposed          |   |               |             |                      |  |
| 11 | final pretrial conference order, counsel for each party may, but are not required to, |   |               |             |                      |  |
| 12 | submit a list of proposed case-specific voir dire questions.                          |   |               |             |                      |  |
| 13 | D. <u>TRIAL EXHIBITS</u>  |   |               |             |                      |  |
| 14 | 1. Exhibits must be placed in three-ring binders indexed by exhibit number            |   |               |             |                      |  |
| 15 | with tabs or dividers on the right side. Counsel shall submit to the Court an         |   |               |             |                      |  |
| 16 | original and one copy of the binders. The spine portion of the binder shall           |   |               |             |                      |  |
| 17 | indicate the volume number and contain an index of each exhibit included in the       |   |               |             |                      |  |
| 18 | volume.   |   |               |             |                      |  |
| 19 | 2. The Court requires that the following be submitted to the Courtroom                |   |               |             |                      |  |
| 20 | Deputy Clerk ("CRI  | D") on the <u>first day of</u>  | trial:        |             |                      |  |
| 21 | a. The bin  | der of <u>original exhibit</u>  | s with the C  | Court's ex  | hibit tags, yellow   |  |
| 22 | tags for plaintiff and  | blue tags for defendat  | nt, stapled   | to the from | nt of the exhibit at |  |
| 23 | the upper right-hand  | corner with the case r  | number, cas   | se name, a  | and exhibit number   |  |
| 24 | placed on each tag.   |   |               |             |                      |  |
| 25 | b. One bin  | der with a copy of eac  | ch exhibit ta | abbed wit   | h numbers as         |  |
| 26 | described above for   | use by the Court. (Ex   | hibit tags a  | re not nec  | cessary on these     |  |
| 27 | copies.)  |   |               |             |                      |  |
| 28 | c. Three c  | opies of exhibit lists.   |               |             |                      |  |
|    |   | - 9   | -             |             |                      |  |

d. Three copies of witness lists in the order in which the witnesses may 1 2 be called to testify.

3. Where a significant number of exhibits will be admitted, the Court 3 encourages counsel to consider ways in which testimony about exhibits may be 4 made intelligible to the jury. The Court has an Elmo and other equipment 5 available for use during trial. Call the CRD if you wish to visit when the Court is 6 not in session to practice using the equipment. The Court does not permit exhibits 7 8 to be "published" by passing them up and down the jury box.

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### E. COURT REPORTER

Any party requesting special court reporter services for any hearing (i.e., 10 11 real time transmission, daily transcripts) shall notify the reporter at least 2 weeks before the hearing date. 12

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## F. JURY TRIAL

1. On the first day of trial, court will commence at 9:00 a.m. and conclude 14 at approximately 4:30 p.m. with a one-hour lunch break. On the first day of trial, 15 counsel must appear at 8:30 a.m. to discuss preliminary matters with the Court. 16 After the first day of trial, trial days are Tuesday through Friday from 9:00 a.m. to 17 approximately 4:00 p.m. with two fifteen-minute breaks and a one-hour lunch 18 break. 19

2. On the first day of trial, the jury panel will be called when the Court is 20 satisfied that the matter is ready for trial. Jury selection usually takes only a few 21 22 hours. Counsel should be prepared to proceed with opening statements and witness examination immediately after jury selection. 23

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3. In most cases the Court will conduct its initial voir dire of 14 prospective jurors who will be seated in the jury box. Generally the Court will select seven or 25 eight jurors. 26

27 4. Each side will have three peremptory challenges. If 14 jurors are seated in the box and all six peremptories are exercised, the remaining eight jurors will 28

| 1  | constitute the jury panel. If fewer than six peremptories are exercised, the eight   |
|----|--|
| 2  | jurors in the lowest-numbered seats will be the jury. The Court will not             |
| 3  | necessarily accept a stipulation to a challenge for cause. If one or more challenges |
| 4  | for cause are accepted and all six peremptories are exercised, the Court may         |
| 5  | decide to proceed with six or seven jurors.  |
| 6  | III  |
| 7  | CONDUCT OF ATTORNEYS AND PARTIES   |
| 8  | A. OPENING STATEMENTS, EXAMINING WITNESSES, AND                                      |
| 9  | <u>SUMMATION</u>   |
| 10 | 1. Counsel must use the lectern.   |
| 11 | 2. Counsel must not consume time by writing out words, drawing charts or             |
| 12 | diagrams, etc. Counsel may prepare such materials in advance.                        |
| 13 | B. OBJECTIONS TO QUESTIONS   |
| 14 | 1. Counsel must not use objections for the purpose of making a speech,               |
| 15 | recapitulating testimony, or attempting to guide the witness.                        |
| 16 | 2. When objecting, counsel must rise to state the objection and state only           |
| 17 | that counsel objects and the legal ground of objection. If counsel wishes to argue   |
| 18 | an objection further, counsel must ask for permission to do so.                      |
| 19 | C. <u>GENERAL DECORUM</u>  |
| 20 | 1. Counsel should not approach the CRD or the witness box without                    |
| 21 | specific permission and must return to the lectern when the purpose for              |
| 22 | approaching has been accomplished.   |
| 23 | 2. Counsel should rise when addressing the Court, and when the Court or              |
| 24 | the jury enters or leaves the courtroom.   |
| 25 | 3. Counsel should address all remarks to the Court. Counsel are not to               |
| 26 | address the CRD, the court reporter, persons in the audience, or opposing counsel.   |
| 27 | If counsel wish to speak with opposing counsel, counsel must ask permission to       |
| 28 | do so. Any request for the re-reading of questions or answers shall be addressed     |
|    | - 11 -   |

to the Court. Requests may not be granted.

4. Counsel should not address or refer to witnesses or parties by first names alone, with the exception of witnesses under 14 years old. 3

5. Counsel must not offer a stipulation unless counsel have conferred with opposing counsel and have verified that the stipulation will be acceptable.

6. While Court is in session, counsel must not leave counsel table to confer 6 with any person in the back of the courtroom unless permission has been granted 7 in advance. 8

7. Counsel should not by nonverbal conduct exhibit any opinion 9 concerning testimony being given by a witness. Counsel should admonish 10 11 counsel's own clients and witnesses to avoid such conduct.

8. Counsel should not talk to jurors at all, and should not talk to co-12 counsel, opposing counsel, witnesses, or clients where the conversation can be 13 overheard by jurors. Each counsel should admonish counsel's own clients and 14 witnesses to avoid such conduct. 15

9. Where a party has more than one lawyer, only one may conduct the 16 direct or cross-examination of a particular witness, or make objections as to that 17 witness. 18

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## D. PROMPTNESS OF COUNSEL AND WITNESSES

1. Promptness is expected from counsel and witnesses. Once counsel are 20 21 engaged in trial, this trial is counsel's first priority. The Court will not delay the trial or inconvenience jurors. 22

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2. If a witness was on the stand at a recess or adjournment, counsel who called the witness shall ensure the witness is back on the stand and ready to proceed when trial resumes.

3. Counsel must notify the CRD in advance if any witness should be 26 27 accommodated based on a disability or for other reasons.

4. No presenting party may be without witnesses. If a party's remaining

witnesses are not immediately available and there is more than a brief delay, the Court may deem that party to have rested.

5. The Court attempts to cooperate with professional witnesses and will, except in extraordinary circumstances, accommodate them by permitting them to be called out of sequence. Counsel must anticipate any such possibility and discuss it with opposing counsel. If there is an objection, counsel must confer with the Court in advance.

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E. <u>EXHIBITS</u>

9 1. Each counsel should keep counsel's own list of exhibits and should note10 when each has been admitted into evidence.

2. Each counsel is responsible for any exhibits that counsel secures from
the CRD and must return them before leaving the courtroom at the end of the
session.

3. An exhibit not previously marked should, at the time of its first mention,
be accompanied by a request that it be marked for identification. Counsel must
show a new exhibit to opposing counsel before the court session in which it is
mentioned.

4. Counsel are to advise the CRD of any agreements with respect to the
proposed exhibits and as to those exhibits that may be received without further
motion to admit.

5. When referring to an exhibit, counsel should refer to its exhibit number.
Witnesses should be asked to do the same.

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6. Counsel must not ask witnesses to draw charts or diagrams nor ask the Court's permission for a witness to do so. Any graphic aids must be fully prepared before the court session starts.

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F. <u>DEPOSITIONS</u>

All depositions to be used at trial, either as evidence or for impeachment,
 must be lodged with the CRD <u>on the first day of trial or such earlier date as the</u>

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<u>Court may order</u>. Counsel should verify with the CRD that the relevant deposition is in the CRD's possession.

3 2. In using depositions of an adverse party for impeachment, either one of
4 the following procedures may be adopted:

(a) If counsel wishes to read the questions and answers as alleged
impeachment and ask the witness no further questions on that subject, counsel
shall first state the page and line where the reading begins and the page and line
where the reading ends, and allow time for any objection. Counsel may then read
the portions of the deposition into the record.

(b) If counsel wishes to ask the witness further questions on the subject
matter, the deposition shall be placed in front of the witness and the witness told
to read the relevant pages and lines silently. Then counsel may either ask the
witness further questions on the matter and thereafter read the quotations, or read
the quotations and thereafter ask further questions. Counsel should have an extra
copy of the deposition for this purpose.

- 3. Where a witness is absent and the witness's testimony is offered by
  deposition, counsel may (a) have a reader occupy the witness chair and read the
  testimony of the witness while the examining lawyer asks the questions, or (b)
  have counsel read both the questions and answers.
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# G. <u>USING NUMEROUS ANSWERS TO INTERROGATORIES AND</u> <u>REQUESTS FOR ADMISSIONS</u>

Whenever counsel expects to offer a group of answers to interrogatories or requests for admissions extracted from one or more lengthy documents, counsel should prepare a new document listing each question and answer and identifying the document from which it has been extracted. Copies of this new document should be given to the Court and opposing counsel.

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H. <u>ADVANCE NOTICE OF UNUSUAL OR DIFFICULT ISSUES</u> If any counsel have reason to anticipate that a difficult question of law or

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evidence will necessitate legal argument requiring research or briefing, counsel must give the Court advance notice. Counsel are directed to notify the CRD at the day's adjournment if an unexpected legal issue arises that could not have been foreseen and addressed by a motion in limine. See Fed. R. Evid. 103. Counsel must also advise the CRD at the end of each trial day of any issues that must be addressed outside the presence of the jury, so that there is no interruption of the trial. THE COURT WILL NOT KEEP JURORS WAITING. IT IS SO ORDERED. DATED: May 4, 2012 ne H. Nguyen States District Judge 



