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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

TAKE-TWO INTERACTIVE SOFTWARE,
INC.,

Plaintiff,

v.

ANGELO PAPENHOFF, et al.,

Defendants.

Case No. [21-cv-06831-TSH](#)

**ORDER VACATING CMC;
CASE MANAGEMENT ORDER**

Pursuant to Federal Rule of Civil Procedure 16, the Court issues the following Case Management Order. Failure to comply with this Order is cause for sanctions under Rule 16(f). The January 20, 2022 Case Management Conference is **VACATED**. All questions should be directed to Rose Maher, Courtroom Deputy, at (415) 522-4708.

SUMMARY OF CASE MANAGEMENT DEADLINES	
Deadline to Seek Leave to Amend Pleadings	5/6/2022
Close of Fact Discovery	9/26/2022
Disclosure of Expert Witnesses	11/17/2022
Disclosure of Rebuttal Expert Witnesses	12/15/2022
Close of Expert Discovery	1/12/2023
Deadline to File Dispositive Motions	2/9/2023
Hearing on Dispositive Motions	3/16/2023
Exchange of Pretrial Disclosures	5/17/2023
Deadline to File Pretrial Documents	6/1/2023
Deadline to File Oppositions to Motions in Limine	6/8/2023
Pretrial Conference	6/22/2023

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Final Pretrial Conference	7/20/2023
Jury Trial (Duration to be determined)	7/31/2023

A. Settlement and ADR

The parties are referred to court-sponsored mediation.

B. Discovery

The parties shall abide by the undersigned’s Discovery Standing Order, available at <http://cand.uscourts.gov/tshorders>.

C. Pretrial Motions

All pretrial motions shall be filed in accordance with Civil Local Rule 7 and noticed for hearing on any available Thursday at 10:00 a.m. without contacting the Court. The Court shall hear dispositive motions in Courtroom G, located on the 15th Floor of the Federal Building, 450 Golden Gate Avenue, San Francisco, California. Prior to filing any summary judgment motion, the movant(s) and the party/parties opposing the motion shall meet and confer to determine whether they are able to file a joint statement of facts or whether it is necessary for them to file separate statements. All summary judgment motions shall comply with the following requirements for statements of facts:

(1) Separate Statement of Facts: Any party filing a motion for summary judgment must file a statement, separate from the motion and memorandum of law, setting forth each material fact on which the party relies in support of the motion. Each material fact in the separate statement must be set forth in a separately numbered paragraph and must refer to a specific admissible portion of the record where the fact finds support (for example, affidavit, deposition, discovery response, etc.). Failure to submit a separate statement of facts in this form may constitute grounds for denial of the motion.

(2) Controverting Statement of Facts: Any party opposing a motion for summary judgment must file a statement, separate from that party’s memorandum of law, setting forth: (a) for each paragraph of the moving party’s separate statement of facts, a correspondingly numbered paragraph indicating whether the party disputes the statement of fact set forth in that paragraph and a reference to the specific admissible portion of the record supporting the party’s position if the fact is disputed; and (b) any additional facts that establish a genuine issue of material fact or otherwise preclude judgment in favor of the moving party. Each additional fact must be set forth in a separately numbered paragraph and must refer to a

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specific admissible portion of the record where the fact finds support.

(3) Reply Statement of Facts: If the party opposing summary judgment sets forth additional facts, the moving party shall file a statement, separate from the reply brief, with correspondingly numbered paragraphs indicating whether the party admits or disputes the statement of fact set forth in that paragraph and, if disputed, a reference to the specific admissible portion of the record supporting the party’s position. Facts that are not already included in the motion and/or opposition are not permitted.

(4) Alternative Procedure: As an alternative to filing a statement of facts and controverting statement of facts, the movant and the party opposing the motion may jointly file a stipulation signed by the parties setting forth a statement of the stipulated facts and the following statement: “The parties agree there is no genuine issue of any material fact.” As to any stipulated facts, the parties so stipulating may state that their stipulations are entered into only for the purpose of the motion for summary judgment and are not intended to be otherwise binding.

D. Exchange and Filing of Pretrial Disclosures

By the Exchange of Pretrial Disclosures deadline, lead counsel who will try the case shall meet and confer with respect to the preparation and content of the joint pretrial conference statement and shall exchange the papers described in Rule 26(a)(3). These papers must be filed by the Deadline to File Pretrial Documents.

E. Joint Pretrial Conference Statement

By the Deadline to File Pretrial Documents, the parties shall file a joint pretrial conference statement with the following information:

(1) Substance of the Action: A brief description of the substance of claims and defenses which remain to be decided.

(2) Relief Prayed: A detailed statement of all the relief claimed, particularly itemizing all elements of damages claimed as well as witnesses, documents or other evidentiary material to be presented concerning the amount of damages.

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

(4) Disputed Factual Issues: A plain and concise statement of all disputed factual issues which remain to be decided.

(5) Disputed Legal Issues: Without extended legal argument, a concise statement of each disputed point of law concerning liability or relief, citing supporting statutes and decisions.

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(6) Agreed Statement: A statement assessing whether all or part of the action may be presented upon an agreed statement of facts.

(7) Stipulations: A statement of stipulations requested or proposed for pretrial or trial purposes.

(8) Amendments or Dismissals: A statement of requested or proposed amendments to pleadings or dismissals of parties, claims, or defenses.

(9) Estimated Time of Trial: An estimate of the number of hours needed for the presentation of each party’s case.

(10) Bifurcation or Separate Trial of Issues: A statement of whether bifurcation or a separate trial of specific issues is feasible and desired.

(11) Settlement: A statement summarizing the status of the parties’ settlement negotiations and indicating whether further negotiations are likely to be productive.

F. Witness List

A witness list with the following information shall be provided as an appendix to the joint pretrial statement. For each party, a list of all witnesses to be called for trial, including those appearing by deposition. For each witness, a statement of the substance of their testimony and an estimate regarding the length of testimony (including direct and cross-examination).

If the witness is an expert witness, the statement should briefly state the expert’s theories and conclusions and the bases therefor, the disputed factual or legal issues to which the testimony relates, and an estimate of the time required for direct and cross examination. In addition, the expert’s curriculum vitae and report (if any) should be attached. If there are objections to a live witness’s testimony, that objection should be raised through a motion in limine.

No party shall be permitted to offer any witness that is not disclosed in its witness list, except with leave of the Court for good cause shown.

G. Exhibit List

A joint list of all exhibits to be offered at trial shall be provided as an appendix to the joint pretrial conference statement. Plaintiff(s) shall mark the exhibits numerically and Defendant(s) shall mark the exhibits alphabetically. The list shall state each proposed exhibit by its number or alphabetical letter, description and sponsoring witness. All documents shall be authenticated prior to trial. The list shall include a joint exhibit list in tabular form, with (a) a column that briefly

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1 describes the exhibit; (b) a column that describes for what purpose the party will offer the exhibit
2 and identifies its sponsoring witness; (c) a column that states any objections to the exhibit; (d) a
3 column that briefly responds to the objections; and (e) a blank column for the Court’s use. Before
4 this list is filed, the parties shall meet and confer in person to consider eliminating duplicate
5 exhibits and to make a good faith effort to stipulate to admissibility. No party shall be permitted
6 to offer any exhibit that is not disclosed in its exhibit list.

7 **H. Use of Discovery Responses**

8 Excerpts of interrogatory responses, responses to requests for admission, and deposition
9 testimony (with specific line references identified) that each party intends to present at trial shall
10 be included as an appendix to the joint pretrial conference statement. If there are objections to the
11 use of written responses, the parties should include a joint memorandum that briefly states the
12 objecting party’s objection and the opposing party’s response. If there is an objection to the
13 general subject matter of a deponent’s testimony, the objection should be made through a motion
14 in limine. The Court expects the parties to meet and confer in good faith to resolve specific
15 objections before any statements are filed.

16 **I. Motions in Limine**

17 The parties are directed to meet and confer in person to resolve any evidentiary disputes
18 prior to filing motions in limine. Any motions in limine shall be filed by the Deadline to File
19 Pretrial Documents, with oppositions due seven days later. No reply briefs are permitted. For
20 motions that seek to exclude or limit expert testimony, each side may file one motion per expert.
21 All other motions in limine shall be presented in a single brief per side.

22 **J. Trial Briefs**

23 Each party shall file a trial brief, not to exceed 25 pages, by the Deadline to File Pretrial
24 Documents. The trial brief shall (1) summarize the party’s theory of the case, (2) identify key
25 evidence, and (3) provide the applicable legal standard under Ninth Circuit authority for all
26 controlling issues of law, including foreseeable procedural and evidentiary issues.

27 **K. Voir Dire**

28 The parties shall file a joint set of requested voir dire to be posed by the Court, as well as

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1 any separate questions upon which counsel cannot agree, by the Deadline to File Pretrial
2 Documents. These shall also be emailed to tshpo@cand.uscourts.gov in Microsoft Word format.
3 Any question on which the parties cannot agree shall be marked as “disputed” and included within
4 the joint set. Counsel will be allowed brief follow-up voir dire after the Court’s questioning.

5 **L. Jury Instructions**

6 The parties shall file a joint set of proposed jury instructions by the Deadline to File
7 Pretrial Documents. These shall also be emailed to tshpo@cand.uscourts.gov in Microsoft Word
8 format. Jury instructions should conform to the Manual of Model Civil Jury Instructions for the
9 Ninth Circuit. The instructions shall be ordered in a logical sequence and include a table of
10 contents. Any instruction on which the parties cannot agree shall be marked as “disputed” and
11 included in the joint instructions where the party proposing the instruction believes it should be
12 given. Argument for and against each disputed instruction shall be included on a separate page
13 directly following the disputed instruction. The Court shall hear oral argument on the disputed
14 jury instructions at the close of Defendant’s case in chief.

15 **M. Proposed Verdict Forms**

16 The parties shall file a joint proposed verdict form by the Deadline to File Pretrial
17 Documents. If unable to stipulate to a verdict form, each side shall submit a proposed verdict
18 form. These shall be emailed to tshpo@cand.uscourts.gov in Microsoft Word format.

19 **N. Pretrial Conferences**

20 The initial and final pretrial conferences shall be held at 10:00 a.m. in Courtroom G, 15th
21 Floor, 450 Golden Gate Avenue, San Francisco, California. Lead counsel who will try the case
22 must attend the pretrial conferences. The purpose of the initial pretrial conference is for the Court
23 to rule on any issues raised in the pretrial conference statement, motions in limine, and to discuss
24 the trial of the case. All outstanding trial issues shall be addressed at the final pretrial conference.

25 **O. Trial**

26 Trial length will be determined after the initial pretrial conference. In a jury trial, juror
27 selection begins at 9:30 a.m. on the first day of trial.

28 The parties shall maintain their own exhibits during trial. Plaintiff(s) shall mark the

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1 exhibits numerically; Defendant(s) shall mark the exhibits alphabetically. Exhibits must be pre-
2 marked with tags attached to the upper right-hand corner. Sample tags may be obtained from the
3 Courtroom Deputy. If a photo or chart is being used as an exhibit, the exhibit tag should be placed
4 on the back side of the exhibit. The Court will only admit pre-marked exhibits which were listed
5 on the earlier filed exhibit list. Seven days before the first day of trial, the parties shall submit the
6 original pre-marked exhibits plus three copies (one for opposing counsel and two for the Court) in
7 binders with appropriate label dividers. The exhibit binders are to be delivered to the Clerk’s
8 Office.

9 For any documents that will be shown to a witness but not admitted into evidence, the
10 parties shall bring the original plus three copies of the documents. The original document will be
11 handed to the Court during testimony and the copies will be given to the witness and opposing
12 counsel during examination.

13 **P. Transcripts**

14 Any party requesting a daily transcript or real time reporting shall email Rick Duvall,
15 Court Reporting Services Supervisor, at Richard_Duvall@cand.uscourts.gov at least 14 days in
16 advance of the trial.

17 **Q. Courtroom Technology**

18 All parties are instructed to review the information regarding the use of courtroom
19 technology and electronic evidence presentation, which is provided on the Court’s web site at
20 <http://cand.uscourts.gov/courtroomtech>, and to prepare accordingly. Questions and/or requests to
21 pre-test equipment should be sent to the courtroom deputy.

22 If any party will use their own electronic equipment, the United States Marshal requires a
23 court order for it to be brought into the courthouse. Accordingly, a proposed order must be filed at
24 least seven days in advance of the trial or hearing date.

25 **IT IS SO ORDERED.**

26 Dated: January 14, 2022

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THOMAS S. HIXSON
United States Magistrate Judge