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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA**

United States of America,)	CR 10-400-01-PHX-DGC
Plaintiff,)	ORDER SETTING FINAL
vs.)	PRETRIAL CONFERENCE
)	(CRIMINAL)
Janice Sue Taylor,)	
Defendant.)	

A Final Pretrial Conference has been set for **April 1, 2011 at 2:00 p.m.**

IT IS ORDERED that the parties shall file with the Clerk of the Court the following documents **not later than March 11, 2011:**

- (1) Joint statement of the case,
- (2) Joint witness list,
- (3) Joint voir dire questions,
- (4) Joint jury instructions (see attached instructions),
- (5) Joint verdict form,
- (6) Motions in limine,
- (7) Any other pretrial motions.

Responses to motions in limine and other pretrial motions shall be filed with the Clerk of the Court by **March 25, 2011**. No Replies shall be filed. Defendant is advised that motions in limine are not substantive motions on the merits of the case. The deadline for

1 such motions has passed. Motions in limine are motions that seek to exclude or permit
2 specific evidence or arguments at trial. Motions in limine need not be filed for a party to
3 object to evidence. Objections can also be made during the course of trial.

4 **IT IS FURTHER ORDERED** that the attorneys who will be responsible for the trial,
5 as well as the Defendant, shall attend the Final Pretrial Conference. Counsel shall bring their
6 calendars so that trial scheduling can be discussed. Counsel shall be prepared to discuss each
7 of the items set forth above, as well as the following:

- 8 (7) The daily trial schedule (trial will begin on April 19, 2011),
- 9 (8) Voir dire procedures,
- 10 (9) Number of witnesses,
- 11 (10) Number of exhibits,
- 12 (11) Marking of exhibits and copies for the court,
- 13 (12) Special equipment needs,
- 14 (13) Need for an interpreter.

15 **IT IS FURTHER ORDERED** that the parties shall submit their proposed voir dire
16 questions, joint statement of the case, and jury instructions to the Court in WordPerfect® 9.0
17 format either by email to Nancy_Johnson@azd.uscourts.gov or on an IBM-compatible
18 computer disk.

19 **IT IS FURTHER ORDERED** that the parties shall promptly notify the Court if
20 settlement is reached.

21 **IT IS FURTHER ORDERED** that counsel and Ms. Taylor shall review Judge
22 Campbell's statement of Trial Conduct and Decorum before the Final Pretrial Conference.
23 A copy can be found on the Court's website at www.azd.uscourts.gov under Judges and
24 Courtrooms and Orders, Forms and Procedures.

25 DATED this 11th day of February, 2011.

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David G. Campbell
United States District Judge

1 The parties shall submit a joint list of proposed jury instructions. The list shall contain
2 four sections.

3
4 I. Section I shall contain model instructions. If an instruction is requested by both
5 parties, the instruction shall be preceded by “ST” (stipulated). If the instruction is
6 requested by only one party, the instruction shall be preceded by either “PL”
7 (Plaintiff) or “DF” (Defendant).¹ For example:

8
9 **EXAMPLE OF MODEL INSTRUCTIONS:**

- 10
- 11 ST § 3.1 Duties of Jury to Find Facts and Follow Law
- 12 ST § 3.2 Charges Against Defendant Not Evidence - Presumption of
- 13 Innocence
- 14 DF § 3.3 Defendant’s Decision Not to Testify
- 15 DF § 3.4 Defendant’s Decision to Testify
- 16 ST § 3.5 Reasonable Doubt - Defined
- 17 PL § 3.6 What is Evidence
- 18 DF § 3.7 What is Not Evidence
- 19 ST § 3.8 Direct and Circumstantial Evidence
- 20 ST § 3.9 Credibility of Witnesses
- 21 ST § 3.10 Evidence of Other Acts of Defendant or Acts and Statements of
- 22 Others
- 23 DF § 3.11 Activities Not Charges
- 24 DF § 3.12 Separate Consideration of Multiple Counts
- 25 PL § 3.17 Intent to Defraud - Defined
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 ¹ If multiple Defendants, identify which Defendant.

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- II. Section II shall contain any non-model instructions to which the parties have stipulated.

- III. Section III shall contain any non-model instructions requested by Plaintiff (numbered consecutively). Plaintiff shall include citation to authority to support the requested instruction. Defendant shall state all objections to such instruction immediately following the instruction and Plaintiff’s authority. Defendant shall support any objection with citation to authority. If Defendant offers an alternative instruction, such alternative instruction shall immediately follow Defendant’s objection.

- IV. Section IV shall contain any non-model instructions requested by Defendant (numbered consecutively). Defendant shall include citation to authority to support the requested instruction. Plaintiff shall state all objections to such instruction immediately following the instruction and Defendant’s authority. Plaintiff shall support any objection with citation to authority. If Plaintiff offers an alternative instruction, such alternative instruction shall immediately follow Plaintiff’s objection.