ELECTRONICALLY FILED **FERRIS & BRITTON** Superior Court of California, 1 A Professional Corporation County of San Diego Michael R. Weinstein (SBN 106464) 06/21/2019 at 03:16:00 PM 2 Scott H. Toothacre (SBN 146530) 501 West Broadway, Suite 1450 Clerk of the Superior Court By Treva Cutts, Deputy Clerk 3 San Diego, California 92101 Telephone: (619) 233-3131 4 Fax: (619) 232-9316 mweinstein@ferrisbritton.com 5 stoothacre@ferrisbritton.com 6 Attorneys for Plaintiff/Cross-Defendant LARRY GERACI and Cross-Defendant REBECCA BERRY 7 8 SUPERIOR COURT OF CALIFORNIA 9 COUNTY OF SAN DIEGO, CENTRAL DIVISION 10 LARRY GERACI, an individual, Case No. 37-2017-00010073-CU-BC-CTL 11 Hon. Joel R. Wohlfeil Plaintiff. Judge: Dept.: C-73 12 v. PLAINTIFF/CROSS-DEFENDANTS' 13 NOTICE OF MOTION AND MOTION IN DARRYL COTTON, an individual; and DOES 1 LIMINE TO EXCLUDE COTTON'S AND through 10, inclusive, 14 **HURTADO'S FINANCIAL CONDITIONS** RESULTING FROM THIS LITIGATION Defendants. 15 [MIL NO. 11 OF 15] 16 DARRYL COTTON, an individual, [IMAGED FILE] 17 Cross-Complainant, 18 v. 19 LARRY GERACI, an individual, REBECCA BERRY, an individual, and DOES 1 Complaint Filed: March 21, 2017 20 June 28, 2019 Trial Date: THROUGH 10, INCLUSIVE, 21 Cross-Defendants. 22

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD HEREIN:

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PLEASE TAKE NOTICE that on June 28, 2019 at 8:30 a.m. or as soon thereafter as the matter may be heard in Department C-73 of the San Diego Superior Court, located at 330 West Broadway, San Diego, California, Plaintiff/Cross-Defendant, LARRY GERACI, and Cross-Defendant, REBECCA BERRY, will move in limine pursuant to Evid. Code §§ 210, 350 and 352 for orders precluding any evidence, examination or reference to Cotton's and Hurtado's financial conditions allegedly resulting from this litigation.

This motion will be based on this Notice of Motion, the Memorandum of Points and Authorities, and Notice of Lodgment served and filed herewith, on the records and file herein, and on such evidence as may be presented at the hearing of this motion. **FERRIS & BRITTON** Dated: June 22, 2019 Scott H. Toothacre

A Professional Corporation

Attorney for Plaintiff and Cross-Defendant LARRY GERACI and Cross-Defendant REBECCA BERRY

MEMORANDUM OF POINTS AND AUTHORITIES

I. <u>INTRODUCTION</u>

Throughout this litigation, Mr. Cotton, his attorney Jacob Austin and his litigation investor, Mr. Hurtado, have made repeated statements to the effect that this litigation is ruining Mr. Cotton and Mr. Hurtado financially and that Mr. Cotton is in dire financial problems because of this lawsuit. On August 23, 2018, Attorney Jacob Austin sent an email to Attorney Weinstein stating "...if [Mr. Cotton] loses [this case], he will literally become destitute. This case has seriously harmed his ability to provide for his family and loved ones. All he will be thinking about all day, every day for the rest of his life is about how you, Mr. Toothacre and Mrs. Austin used the legal system to defraud him of his Property and the CUP; he should be a multi-millionaire, instead, because of you, he will be (his words) a "homeless bum."" (A true and correct copy of that email is attached as Exhibit 15 to NOL.) In one email, Mr. Cotton states that he "...had to negotiate away millions to keep this litigation financed." (A true and correct copy of that email is attached as Exhibit 16 to NOL.)

Attorney Jacob Austin sent an April 25, 2019 email stating: "Mr. Toothacre you are knowingly maintaining a malicious prosecution case to the great financial and emotional damage of Mr. Hurtado and Mr. Cotton and numerous other parties." (A true and correct copy of that email is attached as Exhibit 10 to NOL) Mr. Hurtado blames Mr. Weinstein and Ms. Austin for his financial situation, i.e., the \$50,000 he invested in this litigation and the \$500,000 he will obtain upon the sale of Mr. Cotton's property, should Mr. Cotton prevail in this lawsuit. (Hurtado Depo, p. 63:23-65:1. a true and correct excerpt is attached as Exhibit 5 to NOL.) Most recently (June 7, 2019), Mr. Hurtado wrote an email to Mr. Toothacre stating "I look forward to the opportunity to explain to Judge Wohlfeil directly what his biased view of Mr. Weinstein has cost me personally." (A true and correct copy is attached as Exhibit 11 to NOL.)

II. LEGAL ARGUMENT

A. The Court May Exclude Prejudicial Evidence in Advance of Trial by way of an In Limine Motion.

The court has the inherent power to grant a motion in limine to exclude "any kind of evidence which could be objected to at trial, either as irrelevant or subject to discretionary exclusion as unduly

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prejudicial." (Clemens v. American Warranty Corp. (1987) 193 Cal.App.3d 444; Peat, Marwick, Mitchell & Co. v. Superior Court (1988) 200 Cal.App.3d 272, 288).

B. The Evidence Is Inflammatory and Prejudicial and Should be Barred Under Cal. Evid. Code § 352

California Evidence Code Section 352 provides: "The court in its discretion may exclude evidence if its probative value is substantially outweighed by the probability that its admission will (a) necessitate undue consumption of time or (b) create substantial damage of undue prejudice, of confusing the issues, or of misleading the jury.

Attorneys cannot make appeals to the jury based on irrelevant financial aspects of the case such as the hardship that would be visited on a defendant from a plaintiff's verdict (*Hoffman v. Brandt* (1966) 65 Cal.2d 549, 551-553 [defense counsel argument defendant might end up in a home for the indigent was attorney misconduct]) or the hardship that would be visited on plaintiff from a defense verdict (*Hart v. Wielt* (1970) 4 Cal.App.3d 224, 234 [Plaintiff's counsel's argument plaintiff would be "a burden on the taxpayers" lest the jury find in her favor was attorney misconduct]).

This is the exact type of evidence and allegations that Mr. Cotton, Mr. Hurtado and Jacob Austin have repeatedly referenced throughout this litigation, i.e., that Mr. Cotton will lose everything as a result of this litigation, that he had to negotiate away millions because of this litigation, and Mr. Hurtado's blaming Michael Weinstein and Gina Austin for his financial situation resulting from his allegations that Mr. Weinstein fabricated evidence and maintained a malicious prosecution case. Such evidence should clearly be barred by Evidence Code § 352.

III. CONCLUSION

For all the foregoing reasons, Mr. Geraci asks this Court to issue an order in limine that Mr. Cotton, Mr. Hurtado, Attorney Jacob Austin and all attorneys and witnesses be cautioned not to ask questions regarding and/or elicit in any fashion the financial consequences of this litigation has had on Mr. Cotton, Mr. Hurtado and any other of Mr. Cotton's litigation investors.

1	Such evidence is irrelevant to any issue in the case and would clearly be used in an attempt
2	to gain sympathy from the jury.
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4	FERRIS & BRITTON A Professional Corporation
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6	Dated: June 20, 2019 By: Scott to Sorphuce
7	Michael R. Weinstein Scott H. Toothacre
8	Attorney for Plaintiff and Cross-Defendant LARRY GERACI and Cross-Defendant REBECCA BERRY
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After considering all moving, opposition and reply papers, as well as the oral argument of counsel, IT IS HEREBY ORDERED THAT Plaintiff/Cross-Defendants' Motion in Limine No. 11 of 15 is [GRANTED/GRANTED WITHOUT PREJUDICE/DENIED/DENIED WITHOUT PREJUDICE]. [Any evidence, examination, argument or other reference to Cotton's and Hurtado's financial conditions allegedly resulting from this litigation, is precluded, and all counsel are ordered to advise their clients and witnesses of the Court's Order.]

Dated: July __, 2019

HON. JOEL R. WOHLFEIL
Judge of the San Diego County Superior Court