

1 **WO**

2
3
4
5
6 **IN THE UNITED STATES DISTRICT COURT**
7 **FOR THE DISTRICT OF ARIZONA**

8
9 Zandra Manion, et al.,
10 Plaintiffs,
11 v.
12 Ameri-Can Freight Systems Incorporated, et
13 al.,
14 Defendants.

No. CV-17-03262-PHX-DWL
ORDER

15 The Final Pretrial Conference in this case is scheduled for August 26, 2019. (Doc.
16 91.) In anticipation of trial, the parties have filed 10 motions in limine. (Docs. 97, 99-
17 107.) Having reviewed those motions and the responses thereto, the Court hereby rules as
18 follows. The parties will be free at the Pretrial Conference to present additional argument
19 concerning any of these rulings and attempt to convince the Court to change its mind.

20 I. Plaintiff Blyler's Motion re: Post-Separation Sexual Relationships (Doc. 97)

21 Plaintiff Lisa Blyler seeks the preclusion of evidence that she engaged in sexual
22 relationships with two other men after separating from Johnathan Blyler ("the Decedent").
23 (Doc. 97.) She contends such evidence is irrelevant because "[w]hile the fact that Lisa
24 Blyler may have begun dating after her separation from Johnathan Blyler may be relevant
25 to a determination of damages, whether she engaged in sex while dating is not relevant."
26 (*Id.* at 2.) She further contends that such evidence should be excluded under Rule 403
27 because it would be unfairly prejudicial and likely to inflame the jurors. (*Id.* at 2-3.)
28 Finally, she contends the potential for juror confusion is exacerbated by the fact that she is

1 suing in two different capacities in this case—statutory beneficiary and personal
2 representative of the Decedent’s estate—and the jurors may find it difficult to consider the
3 disputed evidence only with respect to her claim as a beneficiary. (*Id.*)

4 In their response, Defendants argue the disputed evidence is relevant because Lisa
5 Blyler is seeking damages based on the loss of “love, affection, companionship, protection,
6 and guidance from Johnathan Blyler” and the other courts have recognized that “[w]hen
7 claiming the loss of a relationship, the extent and nature of that relationship is essential to
8 the claims.” (Doc. 115 at 2, quoting Doc. 115-1 at 7.) They continue: “If the parties were
9 estranged, such that Plaintiff was dating or having sexual relationships outside of a
10 previously monogamous relationship, this goes to the heart of Plaintiff’s damages and is
11 likely the most important and relevant information for a jury to evaluate a marital
12 relationship.” (*Id.*) Defendants also contend the disputed evidence isn’t unfairly
13 prejudicial and that any risk of confusion stemming from Lisa Blyler’s dual role as
14 beneficiary/representative can be eliminated by forcing Plaintiffs to stick with a single
15 representative in the wrongful death claim. (*Id.* at 3-4.)

16 This motion will be denied. Plaintiff Blyler has placed the nature of her relationship
17 with Decedent at issue by asserting what is effectively a claim for loss of consortium.
18 Defendants are therefore entitled to present evidence bearing on that issue. A rational juror
19 could conclude that an estranged spouse who was engaging in sexual relationships with
20 others is not entitled to the same range of loss-of-consortium damages as a spouse who had
21 merely separated from her partner, and perhaps engaged in some casual dating, but
22 remained monogamous. Indeed, Arizona law specifically recognizes that “[c]onsortium
23 includes . . . in the marital relationship, sexual relations” and that “[t]he purpose of a
24 consortium claim is to compensate for the loss of” this, along with other elements. *Barnes*
25 *v. Outlaw*, 964 P.2d 484, 487 (Ariz. 1998) (quotation omitted).

26 Nor does Rule 403 preclude the admission of this evidence. Exclusion under Rule
27 403 is “an extraordinary remedy to be used sparingly.” *United States v. Mende*, 43 F.3d
28 1298, 1302 (9th Cir. 1995) (citation omitted). “Under the terms of the rule, the danger of

1 prejudice must not merely outweigh the probative value of the evidence, but *substantially*
2 outweigh it.” *Id.* Here, the relevance of the disputed evidence is more than marginal, given
3 the nature of Plaintiff Blyler’s damage claim, and it seems unlikely that a jury of adults
4 would be inflamed to the point of irrationality by the presentation of evidence that a person
5 who had separated from her spouse was sexually active. Finally, any risk of confusion
6 stemming from Plaintiff Blyler’s role as both statutory beneficiary and personal
7 representative can be addressed through jury instructions, if requested by the parties.

8 II. Plaintiffs’ Motion re: Inadmissible Hearsay Of Unknown Witnesses (Doc. 104)

9 During his deposition, Defendant Steven Robertson (“Robertson”)—the driver of
10 the semi-truck that collided with Decedent’s vehicle—testified that an unknown witness
11 stopped at the scene of the collision and they “had a conversation . . . about whether
12 [Decedent’s] Jeep had its lights on and/or whether [Decedent’s] Jeep was completely
13 stopped on the roadway.” (Doc. 104 at 2.) Plaintiffs move to exclude any evidence
14 concerning this alleged conversation at trial because it is hearsay and because Defendants’
15 experts did not rely on it and could not reasonably have relied on it. (*Id.* at 2-3.)

16 In their response, Defendants “do not object to the preclusion of testimony made by
17 unknown witness to Defendant Steven Robertson.” (Doc. 108 at 1.) Accordingly, this
18 motion will be granted.

19 III. Plaintiffs’ Motion re: Hearsay Crash Report Witness Statement (Doc. 105)

20 The police report in this case states that a witness named Mario Duran witnessed
21 the accident and provided a written statement to the police officer stating that he “did not
22 see any lights or hazards on [Decedent’s] Jeep.” (Doc. 105 at 2.) However, the parties
23 were unable to locate or depose Mr. Duran during the discovery process in this case. (*Id.*
24 at 2.) Thus, Plaintiffs move to preclude, on hearsay grounds, any evidence or argument
25 concerning “statements made by Mario Duran in the Arizona Crash Report.” (*Id.* at 3-4.)

26 In their response, Defendants “do not object to the preclusion of hearsay statements
27 in the Crash Report which were attributed to other persons. This includes statements made
28 by . . . Mario Duran” (Doc. 109 at 1-2.) Accordingly, this motion will be granted.

1 IV. Plaintiffs’ Motion re: Decedent Being Sleepy Or Sleeping At The Wheel (Doc. 106)

2 During discovery in this case, Defendants propounded requests for admission that,
3 in a nutshell, asked Plaintiffs to admit Decedent had been awake for about 21 hours straight
4 at the time of the collision. (Doc. 106 at 2.) Based on these requests (which Plaintiffs
5 denied, because they “lack[] information to know [Decedent’s] sleeping habits during the
6 time period in question”), Plaintiffs suspect that Defendants will attempt to argue at trial
7 that Decedent fell asleep at the wheel before the fatal collision. (*Id.*) Thus, Plaintiffs move
8 under Rules 403, 602, and 701 to exclude any evidence or argument that Decedent “was
9 sleepy or fell asleep at the wheel just prior to the collision at issue in this matter,” arguing
10 that it would be “pure speculation” to suggest Decedent was asleep. (*Id.* at 2-4.)

11 In their response, Defendants state they have documentary evidence (in the form of
12 text messages) showing that Decedent was awake by 5:30 am on the day before the accident
13 and have other evidence showing that Decedent engaged in additional activities throughout
14 that day and evening. (Doc. 116 at 2.) They contend they “seek only to provide evidence
15 to the jury that the decedent had not slept for twenty plus hours at the time of the accident”
16 and that such evidence is relevant because “Defendants’ main defense in this matter is
17 comparative fault upon the Decedent . . . [and] [a] regular lay person can review the
18 evidence at hand and determine if a party was fatigued and whether it impacted their
19 driving under the totality of the evidence.” (*Id.* at 2-3.)

20 Plaintiffs’ motion will be denied. Defendants have evidence that tends to suggest
21 Decedent had been awake for 21 hours at the time of the collision. It does not require
22 expert testimony to conclude that a person who’s been awake for 21 hours may be sleepy
23 and, thus, less attentive as a driver—this is a common-sense conclusion that a juror could
24 draw based on his or her own personal experience as a human being. And because
25 comparative fault is one of the key disputed issues in the case, evidence tending to suggest
26 that Decedent had been awake for 21 hours at the time of the collision is both relevant and
27 not subject to exclusion under Rule 403.

28 ...

1 V. Plaintiffs' Motion re: Alcohol Consumption (Doc. 107)

2 Plaintiffs seek to preclude any evidence or argument concerning Decedent's use of
3 alcohol before the collision. (Doc. 107.) They acknowledge that Decedent's autopsy
4 revealed he had an alcohol concentration in his blood of 0.03 percent at the time of his
5 death, but they contend that Arizona law creates a presumption of that a driver is not
6 intoxicated if the driver's blood alcohol level was 0.05 percent or less and Defendants
7 "have disclosed no witness, expert, or other evidence to overcome the presumption."
8 (Doc. 107 at 2.) Thus, they contend any evidence or argument concerning Decedent's
9 alcohol use would be unfairly prejudicial under Rule 403. (*Id.* at 3.)

10 In their response, Defendants begin by noting that the question whether Decedent
11 was impaired and/or intoxicated is highly relevant, because it goes to their comparative
12 fault defense. (Doc. 117 at 2-3.) They further contend that, although Arizona law creates
13 a presumption against intoxication when the driver's blood alcohol level is 0.05 percent or
14 less, this presumption can be overcome and they intend to attempt to overcome it by
15 presenting other evidence (in addition to the blood-test evidence) showing that Decedent
16 was impaired at the time of the collision. (*Id.* at 3 "[T]he jury is allowed to consider and
17 determine whether or not decedent was impaired at the time of the incident by taking the
18 testimony of eye witnesses and the medical examiner regarding alcohol consumption and
19 blood alcohol content."]) They also note that the Arizona jury instruction creating the
20 presumption "anticipates the [blood alcohol] evidence being admissible; not removing the
21 evidence from the jury's consideration. If the evidence were not admissible, then the jury
22 instruction would not be there in the first place." (*Id.* at 4.)

23 Plaintiffs' motion will be denied. Arizona law does not erect a hard-and-fast rule
24 that evidence of alcohol consumption is inadmissible unless the driver's blood alcohol level
25 was above 0.05 percent at the time of the collision. To the contrary, Arizona law merely
26 enacts a presumption against intoxication in such cases but leaves it to the jury to decide,
27 based on all of the evidence, whether the presumption has been overcome. *State v. Superior*
28 *Court, In And For Pima County*, 732 P.2d 218, 220 (Ariz. Ct. App. 1986) ("Nor do we

1 agree with DeWolf’s argument that since the legislature created a statutory presumption,
2 other evidence must be rejected. Both the presumptions and ‘other competent evidence’
3 can be considered by the jury, which may afford such weight as it deems proper to any
4 evidence regarding the defendant’s condition. Just as a defendant is entitled to present
5 evidence to overcome the statutory presumption of impairment as it relates to the charge
6 of driving under the influence of intoxicating liquor, so too is the state entitled to present
7 evidence on that issue.”). *See also* Arizona RAJI, Negligence 3, note 2 (“A.R.S. § 28-
8 1381(G) creates a statutory presumption. This statutory presumption can be rebutted, but
9 it does not vanish with presentation of evidence to the contrary. The weight to be given to
10 this statutory presumption, and to all other competent evidence, is for the jury to decide.”)
11 (citations omitted). The presumptions of intoxication are relevant because Arizona law
12 provides that “[i]n any civil action, the finder of fact may find the defendant not liable if
13 the defendant proves . . . the decedent was under the influence of an intoxicating liquor . . .
14 and as a result of that influence the . . . decedent was at least fifty per cent responsible for
15 the accident or event that caused the . . . decedent’s harm.” A.R.S. § 12-711.

16 Here, Defendants hope to present eyewitness testimony that, when coupled with the
17 autopsy results and the medical examiner’s testimony, may persuade the jury to conclude
18 Decedent was, in fact, intoxicated at the time of the collision. Rule 403 does not require
19 the exclusion of the alcohol-use evidence in these circumstances. *Cf. Belliard v. Becker*,
20 166 P.3d 911, 912-13, 15-16 (Ariz. Ct. App. 2007) (holding that “the trial court erred by
21 concluding the evidence of Becker’s consumption of alcohol prior to the accident was
22 irrelevant,” even though “[Becker’s] breath test result of .031 created the presumption that
23 he ‘was not under the influence of intoxicating liquor’ under Arizona [law],” because
24 “evidence of Becker’s drinking prior to the accident may be a sufficient basis on which the
25 jury could conclude that Becker behaved so recklessly as to be subjected to punitive
26 damages”).

27 VI. Defendants’ MIL No. 1: Hearsay Statements (Doc. 102)

28 In this motion, Defendants seek to exclude various categories of what they

1 characterize as inadmissible hearsay evidence. (Doc. 102.) First, Defendants seek to
2 exclude certain statements that Decedent made to Plaintiffs Blyler and Manion about his
3 future employment plans and his intention to “get[] back together” with Plaintiff Blyler.
4 (*Id.* at 2-3.) They contend such statements are inadmissible because they don’t qualify as
5 “dying declarations” or fall within any other hearsay exceptions. (*Id.*) Second, Defendants
6 seek to exclude any witness statements contained within the police report, including any
7 statements attributable to “Steven Robertson, Mario Duran, Edwin Gonzalez, Maritza
8 Martin, Tracey Robertson, Lisa Blyler, Arturo Martinez, Marty Smith, and all statements
9 made by the investigating police officers.” (*Id.* at 3.) Defendants also move to exclude the
10 “Driver/Vehicle Examination Report” because it would only be relevant to Ameri-Can’s
11 negligence and Plaintiffs have agreed to dismiss their independent negligence claim against
12 Ameri-Can. (*Id.*) Finally, Defendants move to exclude an array of other pieces of
13 evidence, including various videos, interview transcripts, and expert reports. (*Id.* at 4.)

14 In their response, Plaintiffs argue, as an initial matter, that Defendants have abused
15 the motion in limine process by attempting to exclude “at least 3 very separate and
16 distinctive categories of information” in a single motion. (Doc. 110 at 2.) As for the first
17 category (hearsay statements by Decedent), Plaintiffs generally note that various hearsay
18 exceptions and exclusions (present sense impression, existing mental/emotional/physical
19 condition, statement of family history, reliance by expert, general trustworthiness) “may
20 apply” to the statements in question. (*Id.*) As for the second category (statements in police
21 report), Plaintiffs “generally agree that the police report should not be admitted at trial
22 because it is hearsay with no exceptions that apply” but argue the portions of the report that
23 include Defendant Robertson’s statements may come in as party-opponent admissions, that
24 the report may be used to refresh certain witnesses’ recollection, and that the police
25 officer’s own observations may be admissible as present sense impressions. (*Id.* at 2-3.)
26 As for the third category (other statements), Plaintiffs contend “[t]his category and the
27 accompanying argument are so vague to Plaintiffs that they have a difficult time in
28 responding to it.” (*Id.* at 3.)

1 The Court generally shares Plaintiffs’ frustration with Defendants’ approach and
2 will therefore deny the motion without prejudice. (Defendants remain free, at trial, to raise
3 a contemporaneous hearsay objection to any piece of evidence they believe is
4 inadmissible.) The difficulty here is that Defendants identified, in scattershot fashion,
5 dozens of different statements and documents that may trigger the hearsay rules and then
6 broadly moved to exclude all of them. Yet, as Plaintiffs correctly point out, some of
7 Defendants’ arguments are obviously wrong. For example, the portions of the police report
8 that contain Defendant Robertson’s own statements aren’t subject to exclusion under the
9 hearsay rules because such statements qualify as party-opponent admissions. Although it
10 might be possible to carefully comb through Defendants’ motion, identify every statement
11 and document they purport to challenge, and then conduct a hearsay analysis as to each
12 one, the Court declines to do so. The point of the motion in limine process is to simplify
13 matters for trial, not create needless complication.

14 VII. Defendants’ MIL No. 2: Photos Of Decedent’s Body And “Other Non-Probativ
15 Evidence” (Doc. 103)

16 In this motion, Defendants move to exclude various pieces of evidence. First,
17 Defendants seek to preclude Plaintiffs “from publishing or exhibiting to the jurors
18 photographs of the body of [Decedent] at the scene of the accident and any autopsy
19 photographs of [Decedent] taken by the Medical Examiner.” (Doc. 103 at 1-2.) They
20 contend such photographs are subject to exclusion because they are “irrelevant, unduly
21 prejudicial and cumulative” and “would unfairly inflame the jurors’ emotions and distract
22 them from the actual disputed issues in the case.” (*Id.*) They further contend that, although
23 the photos might have some theoretical relevance in showing that Decedent suffered a fatal
24 injury and/or in demonstrating the final resting place of the vehicle, the former issue isn’t
25 disputed and the latter can be proved by other photos. (*Id.*) Second, Defendants seek to
26 exclude “the obituary written by decedent’s estranged wife,” arguing that it “provides no
27 probative value,” “is not directed at any element of the cause of action,” and “would surely
28 have a substantial, unfair prejudicial impact” on the jury. (*Id.* at 3.) Third, Defendants

1 seek to exclude “evidence pertaining to the decedent’s pre-mortem pain and suffering,”
2 arguing that it is irrelevant to the wrongful death claim. (*Id.* at 4.) Fourth, Defendants seek
3 to preclude Plaintiffs from “present[ing] witness accounts of the events that they did not
4 see or were not aware of.” (*Id.*) Fifth, Defendants seek to exclude Decedent’s “honor roll
5 certificates, achievement awards, random photographs, academic honors, and scholarship
6 awards from 1989 to 1992,” arguing that such evidence has “no relevance to Plaintiffs’
7 claims for economic damages, no bearing on defendants’ alleged negligence, lack any
8 probative value, and are hearsay.” (*Id.*)

9 In their response, Plaintiffs argue that (1) the post-mortem photos are admissible
10 because Arizona law specifically “permits recovery not just for the fact of the decedent’s
11 death, but also for the manner in which the decedent dies to the extent the manner of death
12 makes the experience more difficult for the survivor”; (2) the obituary is admissible
13 because it helps show the “anguish, sorrow, stress, mental suffering, pain and shock
14 Decedent’s mother and spouse suffered as a result of Decedent’s death” and is therefore
15 “highly probative, but not overly prejudicial” on the issue of damages; (3) Plaintiffs don’t
16 intend to present evidence of pre-mortem pain and suffering; and (4) the certificates,
17 awards, and cards “are not offered for the truth of the matter asserted but rather for their
18 non-economic value to the people who loved Decedent.” (Doc. 111 at 2-4.)

19 This motion will be granted in part and denied in part. First, Defendants’ request to
20 exclude the photographs of Decedent’s body will be overruled. *Girouard v. Skyline Steel,*
21 *Inc.*, 158 P.3d 255 (Ariz. Ct. App. 2007), makes clear that such photographs are potentially
22 relevant and admissible in a wrongful death case: “[T]he Wrongful Death Act . . . permits
23 a recovery not just for the fact of the decedent’s death, but also for the manner in which
24 the decedent dies to the extent the manner of death makes the experience more difficult for
25 the survivor. . . . Thus, insofar as the manner of a decedent’s death may have added to a
26 wrongful death plaintiff’s anguish resulting from the death, . . . it is highly relevant to the
27 plaintiff’s claim for damages.” *Id.* at 259-60. Although Plaintiffs obviously cannot go
28 overboard at trial and bombard the jury with a cumulative presentation of evidence on this

1 topic, the photographs will not be categorically excluded.

2 Second, Defendants’ request to exclude the obituary will be granted. Such a
3 document is filled with hearsay¹ and also raises significant concerns under Rule 403.
4 Moreover, Plaintiffs can present evidence concerning the anguish, suffering, and pain they
5 suffered as a result of Decedent’s death by testifying and then being cross-examined. It is
6 impossible, in contrast, to cross-examine an obituary.

7 Third, Defendants’ request to exclude evidence of pre-mortem pain and suffering
8 will be granted in light of Plaintiffs’ non-opposition to it.

9 Fourth, Defendants’ request to exclude various certificates, awards, and cards will
10 be denied without prejudice—it is impossible to rule on such a broad request in a vacuum,
11 without examining each individual document and being able to weigh the Rule 403
12 considerations in light of the other evidence that has separately been admitted.

13 VIII. Defendants’ MIL No. 3: “Reptile Theory” Arguments (Doc. 99)

14 In this motion, Defendants ask the Court to preclude Plaintiffs “from commenting
15 or presenting any evidence that Defendants refused to accept responsibility for the subject
16 accident, urging the jurors to ‘send a message,’ to ‘place themselves in the shoes’ of the
17 Plaintiffs, evidence or testimony as to Plaintiffs’ financial condition, and general or non-
18 specific questions and arguments related to ‘needlessly endangering other people’ and/or
19 creating ‘hazards’ to the general public.” (Doc. 99 at 2.) They contend that such arguments
20 are improper under Rules 401 and 403 and have been “infamously endorsed by a non-
21 lawyer psychologist . . . whose text has been used as a playbook for modern plaintiff
22 attorneys.” (*Id.* at 2-3.)

23 _____
24 ¹ See, e.g., *United States v. Taylor*, 2011 WL 13195944, *3 (E.D. Va. 2011) (“[T]he
25 court sustains defense counsel’s objection to the obituary because it is clear that the
26 obituary was introduced to prove the truth of a fact discussed therein, and no hearsay
27 exception is applicable.”); *Barbee v. Barbee*, 2010 WL 4132766, *6-7 (Tex. Ct. App. 2010)
28 (concluding that “the trial erred in admitting into evidence two obituaries that had been
published in on online newspaper” because “the obituaries are hearsay”). Although some
courts have suggested that certain portions of an obituary may be admitted under the so-
called “pedigree exception” to the hearsay rules, which is codified at Federal Rule of
Evidence 803(19), see, e.g., *In re Estate of Derricotte*, 744 A.2d 535, 539-40 (R.I. 2000),
it doesn’t appear that Plaintiffs wish to introduce the obituary in this case for the limited
purpose of proving they were related to Decedent (a fact that doesn’t appear to be disputed).

1 In their response, Plaintiffs argue that Defendants' motion is improper because
2 motions in limine should be used to exclude evidence, not arguments. (Doc. 112 at 2.)
3 Plaintiffs also contend the specific types of arguments identified in Defendants' motion are
4 permissible and appropriate. (*Id.* at 2-3.)

5 Defendants' motion will be denied without prejudice. Although some of the specific
6 lines of argument identified in the motion may be impermissible, the motion is too broad
7 and hypothetical to provide the springboard for any sort of meaningful pretrial ruling by
8 the Court. As another court aptly put it, when denying a similar "reptile theory" motion in
9 limine:

10 Defendants give the Court nothing objective to consider in deciding what
11 language, phrases or evidence the Court should deem improper. Defendants
12 complain about amorphous and ill-defined concepts rather than specific
13 evidence which they believe Plaintiff will introduce or arguments which they
14 believe Plaintiff might make. The Court is being asked to rule on abstract
and generalized hypotheticals. In the absence of something more specific,
the Court is unable and unwilling to grant their motion.

15 *Baxter v. Anderson*, 277 F. Supp. 3d 860, 863 (M.D. La. 2017). *See also Walden v. Md.*
16 *Casualty Co.*, 2018 WL 6445549, *3 (D. Mont. 2018) ("The Court denies the motion as to
17 the so-called reptile theory. The Court will not categorically prohibit a form of trial
18 strategy, particularly given the absence of any reason to believe that reptile theory is likely
19 to rear its head here (or that the Court would be able to identify it if it did.); *Dorman v.*
20 *Anne Arundel Med. Ctr.*, 2018 WL 2431859, *6 (D. Md. 2018) ("[T]his motion is
21 premature and presents vague challenges to Plaintiffs' style of argument rather than to any
22 evidence that Plaintiffs intend to introduce. At this time, the Court does not find a need to
23 classify any potential future argument as 'reptilian' or inappropriate, especially because
24 counsel's arguments to the jury are permitted a significant degree of latitude."); *Bunch v.*
25 *Pacific Cycle, Inc.*, 2015 WL 11622952, *2 (N.D. Ga. 2015) ("To the extent that Defendant
26 seeks to preclude Plaintiffs from engaging in the 'Reptile' tactics, this request is
27 unnecessary and overly broad. Certainly, if Plaintiffs veer into those tactics at trial, the
28 Court can and will address the issue at the appropriate time.").

1 IX. Defendants' MIL No. 4: Lay Witness Testimony On Expert Topics (Doc. 101)

2 In this motion, Defendants move to preclude Plaintiffs from (1) eliciting testimony
3 from lay witnesses concerning the cause of Decedent's death and/or the cause of the
4 accident itself and (2) eliciting testimony from Plaintiff Lisa Blyler "as to the hiring and
5 retention practices of the Arizona and/or Ohio school districts." (Doc. 101 at 2-4.)
6 Defendants contend the former would be improper because only experts may offer opinions
7 about causation and the latter would be improper because Lisa Blyler's employment with
8 the Arizona Department of Education only involves "budgeting, vendor management, and
9 finance" and she thus doesn't have a foundation to testify about hiring practices and
10 procedures. (*Id.*)

11 In their response, Plaintiffs argue that Defendants' request to exclude lay witness
12 testimony on causation is puzzling because Defendants concede "it is undisputed that
13 decedent died as a result of this accident." (Doc. 113 at 2-3, quoting Doc. 101 at 3.)
14 Plaintiffs surmise that Defendants' intent in filing the motion was to preclude them from
15 testifying about their subjective understanding of what occurred during the accident and
16 that such testimony is admissible under *Girouard*. (*Id.* at 3-4.) As for Lisa Blyler's
17 testimony, Plaintiffs clarify that she will not be opining about the hiring and retention
18 practices of Arizona and Ohio schools. (*Id.* at 4.)

19 Defendants' motion will be granted in part and denied in part. First, the Court shares
20 Plaintiffs' confusion about what, exactly, the first part of the motion was attempting to
21 exclude. In any event, to the extent Defendants were trying to exclude Plaintiffs from
22 testifying about their subjective understanding of what occurred during the accident, the
23 Court tends to agree that such testimony will be admissible under *Girouard*. Defendants
24 remain free to make a more targeted, contemporaneous objection during trial to any
25 specific testimony they feel is improper. Second, because Plaintiffs concede that Lisa
26 Blyler won't be offering any testimony concerning "the hiring and retention practices of
27 the Arizona and/or Ohio school districts," to the extent Defendants' motion seeks to
28 exclude such testimony, it will be granted.

1 X. Defendants' MIL No. 5: Limiting Evidence (Doc. 100)

2 In this motion, Defendants identify *fourteen* different categories of evidence they
3 believe should be excluded or limited. (Doc. 100 at 2-3.) Although the body of the motion
4 is largely devoid of legal argument or case citations, Defendants attempt to cram their
5 arguments into a series of single-spaced footnotes. (*Id.* at 2-3 nn.1-7.)

6 In their response, Plaintiffs make a valiant attempt to address Defendants' various
7 arguments. (Doc. 114.)

8 This motion will be denied without prejudice. The motion appearing at Docket No.
9 100 represents a transparent attempt to subvert the limitations on motions in limine that
10 were set forth in the order setting the Final Pretrial Conference. (Doc. 91 at 2-3 ["Each
11 party may file no more than five motions in limine. . . . The motions and responses must
12 be concise and must not exceed three (3) pages in length."].)

13 ***

14 Accordingly, **IT IS ORDERED** that:

15 (1) Plaintiff Blyler's Motion re: Post-Separation Sexual Relationships (Doc. 97)
16 is **denied**;

17 (2) Plaintiffs' Motion re: Inadmissible Hearsay Of Unknown Witnesses (Doc.
18 104) is **granted**;

19 (3) Plaintiffs' Motion re: Hearsay Crash Report Witness Statement (Doc. 105)
20 is **granted**;

21 (4) Plaintiffs' Motion re: Decedent Being Sleepy Or Sleeping At The Wheel
22 (Doc. 106) is **denied**;

23 (5) Plaintiffs' Motion re: Alcohol Consumption (Doc. 107) is **denied**;

24 (6) Defendants' MIL No. 1: Hearsay Statements (Doc. 102) is **denied**;

25 (7) Defendants' MIL No. 2: Photos Of Decedent's Body "And Other Non-
26 Probative Evidence" (Doc. 103) is **granted in part and denied in part**;

27 (8) Defendants' MIL No. 3: "Reptile Theory" Arguments (Doc. 99) is **denied**;

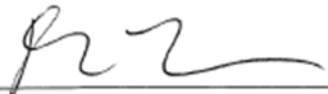
28 (9) Defendants' MIL No. 4: Lay Witness Testimony On Expert Topics (Doc.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

101) is **granted in part and denied in part**; and

(10) Defendants' MIL No. 5: Limiting Evidence (Doc. 100) is **denied**.

Dated this 7th day of August, 2019.



Dominic W. Lanza
United States District Judge