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and seatbelt manufacturers Autoliv Safety Technology, Inc., and Autoliv ASP, Inc. (collectively, "Autoliv") for negligence, gross negligence, negligence per se, and product defects, theorizing that the seatbelt and airbag systems were defective, fell below industry standards, and proximately caused her "massive, life-threatening, and permanent injuries." *See generally id.* She settled the seatbelt claims and dismissed Autoliv in 2011. Docs. 74, 78, 79. On April 19, 2011, Thompson filed an initial motion in limine to exclude any reference to seatbelts. Doc. 88. Judge Philip Pro² heard that motion on August 1, 2011, and denied it "without prejudice to renew the argument at the time of trial in the context of the evidentiary presentation or anything else that you all develop between now and the time of trial." Doc. 112, p. 32.³

Thompson now renews that motion (Doc. 167) to exclude all seatbelt references at trial. She contends that Nevada Revised Statute § 484D.495 bars seatbelt evidence from trial and that her settlement with Autoliv "eliminated any claims TRW could ever assert regarding the seatbelt." Doc. 167 at 12. She further argues that whether or not she was wearing a seatbelt is irrelevant to the question of whether the airbag system operated properly because the system was designed without regard to seatbelt use and, thus, introduction of seatbelt evidence would be more prejudicial than probative and must be excluded under Federal Rule of Evidence 403. As this Court does not interpret § 484D.495 or § 17.245 to preclude all seatbelt-use evidence from this crashworthiness case and finds that the Plaintiff's own experts have made seatbelt evidence centrally relevant in this case and TRW's defense relies heavily upon it, the Court denies the motion but leaves open Plaintiff's ability to move the Court for a jury instruction limiting the use of the seatbelt evidence.

² This case was reassigned to the undersigned on August 6, 2013. Doc. 163.

³ TRW overstates the effect of Judge Pro's ruling as "the law of the case." Doc. 170 at 3. Judge Pro left open—and invited reargument—on this issue, thus his ruling was not intended to be final so as to trigger the law of the case doctrine. *See United States v. Valmer*, 245 F. App'x 720, 726 & n.8 (9th Cir. 2007) (unpublished) (noting that the Ninth Circuit characterizes application of the doctrine to denials without prejudice as a "mistake").

Discussion

A. NEV. REV. STAT. ANN. § 484D.495 Does Not Bar Seatbelt-Use Evidence in this Crashworthiness Case.

Thompson contends that § 484D.495 "is extremely clear": "the failure to wear a seatbelt may not be considered as negligence, misuse or abuse of a product, or as causation in a product defect action." Doc. 167 at 7. This Court disagrees with Thompson's broad reading of this statute and believes that the Nevada Supreme Court would, too.

NEV. REV. STAT. ANN. § 484D.495 requires most vehicle occupants to wear a seatbelt and states:

- 4. A violation of subsection 2:
 - (B) May not be considered as negligence or as causation in any civil action or as negligent or reckless driving under NRS 484B.653.
 - (C) May not be considered as misuse or abuse of a product or as causation in any action brought to recover damages for injury to a person or property resulting from the manufacture, distribution, sale or use of a product.

Id. at § 484D.495(4).⁴ The Nevada Supreme Court recently addressed this statute in Bayerische Motoren Werke Aktingesellschaft v. Roth, 252 P.3d 649 (Nev. 2011). Although the Court did not "resolve" its scope and application, the Roth discussion is illuminative and certainly suggests that the Nevada Supreme Court would interpret § 484D.495(4) to preclude only evidence of a violation of § 484D.495(2), not the evidence of seatbelt use itself.⁵ After examining the "variety of forms" that seatbelt statutes take across the country, the Roth court

⁴ Whether this statute is presently effective is made contingent on certain provisions in federal regulations: "Sections 1 and 2 of this act expire by limitation on the date on which the Secretary of the United States Department of Transportation, or his authorized representative, rescinds that portion of the Federal Motor Vehicle Safety Standard No. 208 (49 C.F.R. § 571.208) which requires the installation of automatic restrains in private passenger motor vehicles." *See id.* At the time of filing this opinion, these sections of Standard No. 208 remain in effect.

⁵ When interpreting state law, federal courts "will follow a state supreme court's interpretation of its own statute in the absence of extraordinary circumstances." *Dimidowich v. Bell & Howell*, 803 F.2d 1473, 1482 (9th Cir. 1986). Where no binding precedent exists from the state's highest court, a federal court must predict how that court would decide the issue. *In re Kekauoha-Alisa*, 674 F.3d 1083, 1087-88 (9th Cir. 2012).

noted that although Nevada's statute "addresses causation, in addition to negligence and abuse or misuse of product," the law:

does not say that "evidence of failure to wear a seat belt shall not be admissible" in any proceeding. Rather, NRS 484D.495(4)(b) and (c) say that "[a] violation of section 2" (the vehicle code provision requiring adults to wear seatbelts when riding in cars) "[m]ay not be considered as negligence or . . . as misuse or abuse of a product or as causation" in any civil action. This wording suggests that NRS 484D.495(4)(b) and (c) only bar evidence in a civil action that a party's conduct constituted a statutory violation of law, not evidence of the underlying conduct.

Roth, 252 P.3d at 660 (internal citation and quotation omitted) (emphasis added). "This would prevent use of the seatbelt statute to establish duty or fault but not the admissibility of the underlying fact the seatbelt was not being worn." *Id.* To interpret § 484D.495(4) to preclude only evidence and argument that a party's *violation* of the seatbelt law constitutes negligence or product misuse is consistent with other jurisdictions that have interpreted similarly worded seatbelt laws. *See e.g. Brown v. Ford Motor Co.*, 10 F. App'x 39, 42 (4th Cir. 2001) (unpublished) (interpreting Virginia law barring evidence of "a violation" of the seatbelt law to be "most appropriately understood as forbidding only the admission into evidence or comment upon such an official determination that the section was violated, and at most as forbidding admission of or comment upon evidence that would be sufficient to establish all of the elements of a violation of the section.").⁶

Even if this Court were to ignore the language in § 484D.495 that "a violation of section 2" is inadmissible for the purposes stated in that provision and read the law to bar instead "evidence of seatbelt nonuse," *Roth* suggests that the Nevada Supreme Court would not find that bar applicable in this crashworthiness case. As the Court explained, seatbelt nonuse is admissible in safety restraint cases like this one where evidence of seatbelt nonuse is relevant to rebut causation:

⁶ The Georgia statute in *Denton v. Daimlerchrysler*, 645 F. Supp. 2d 1215 (N.D. Ga. 2009), which Plaintiff relies upon, is distinguishable because it barred evidence of seatbelt nonuse, not a violation of the seatbelt law.

⁷ Holiday Ret. Corp. v. State, DIR, 274 P.3d 759, 761 (Nev. 2012) (noting that it is the "prerogative of the Legislature," not the courts, "to change or rewrite a statute").

It is one thing to exclude seatbelt evidence and argument in a suit alleging that the accident itself - and therefore the injuries flowing from that accident - were caused by a defect in the automobile. It is another thing to exclude such evidence and argument in a crashworthiness case, where evidence that an automobile was equipped with seatbelts is generally admitted to defend the overall design of the safety restrain system and to defend against the claim that the defect in the safety restraint system was the cause-in-fact of the plaintiff[']s enhanced injures, for which liability would otherwise attach. Thus, "in secondary-collision product-liability action," seatbelt nonuse may necessarily "be admissible to show, *or*, *as in this action, rebut*, the essential element of causation."

Roth, 252 P.3d at 660 (quoting Hodges v. Mack Trucks, Inc., 474 F.3d 188, 202 (5th Cir. 2006)) (internal citations omitted) (emphasis original). The Roth court further observed, "once a plaintiff makes an affirmative claim that a vehicle's safety restraint system was used and failed, court-imposed limits on a manufacturer's ability to rebut such claims with proof that an integral part of the safety restraint system—the seatbelts—were not used will rarely, if ever, be appropriate." Id. at 660 n.8. Plaintiff plainly makes an affirmative claim that her vehicle's safety restraint system—including both the seatbelt and airbag components—was used and failed. See Doc. 33. This Court will not interpret or apply § 484D.495(4) to impose limits on TRW's ability to rebut those claims with seatbelt nonuse evidence.

B. NEV. REV. STAT. ANN. § 17.245 Does Not Require the Exclusion of Seatbelt Evidence or Argument.

Plaintiff also suggests that the Court's approval of her good-faith settlement with Autoliv, the seatbelt-manufacturer defendant, prevents TRW from asserting a seatbelt-based defense because "Ms. Thompson's defective seatbelt claim ceased to exist, as a matter of law." Doc. 167 at 12, n.3 & 13. In essence, Plaintiff contends that, by settling with the seatbelt manufacturer, nobody can ever utter the word "seatbelt" again in this case. Plaintiff offers no authority for this proposition, and this Court finds none.⁸

⁸ The Nevada Supreme Court has held that "NRS 17.245 does not prevent a defendant from pointing the blame at another defendant or from arguing that it was not responsible for the plaintiff's injury." *Banks ex rel. Banks v. Sunrise Hosp.*, 102 P.3d 52, 67 (Nev. 2004) (holding that remaining defendant "was free to argue that [settling defendant's] negligence proximately caused [the plaintiff's] injury, rather than the [remaining defendant's] equipment malfunction."). If NEV. REV. STAT. ANN. § 17.245 does not bar non-settling defendants from empty chairing settling defendants, it is unlikely that the Nevada Supreme Court would interpret it to bar TRW's seatbelt defense in this case.

C. The Seatbelt Evidence Is Not Excludable Under Fed. R. Evid. 403.

Finally, Plaintiff contends that the seatbelt-use evidence should be excluded under FED. R. EVID. 403 so Plaintiff's counsel and the jury can "focus instead" on the real issue—"whether TRW's airbag system was defective and whether TRW had failed to warn." Doc. 167 at 14-15. The seatbelt evidence is not just probative of that issue, it is central to it, as a result of both parties' claims, defenses, and theories.

In her Amended Complaint, plaintiff alleges that the seatbelt and airbag systems in her car were defective and their failure to function properly "contributed to" and "caused and/or contributed to" her injuries and damages, respectively. *See e.g.* Doc. 33 at ¶¶ 18; 38. Her automotive safety system expert's opinion begins with the assertion that "Miss Thompson was properly seat belted during this accident, but when the vehicle impacted the utility pole at this high level of severity, the frontal impact airbags failed to deply. Additionally, the seatbelt inertial latching mechanism failed to actuate properly, as a result, the seatbelt alone did not provide sufficient restraint and this caused Miss Thompson to impact the interior of the vehicle with sufficient force to cause injuries to her knees, face, and head as a result." Doc. 95-2 at 1. And Thompson's biomechanical expert opines that "Both of the primary restraint systems failed at the same time: the airbags did not deploy . . . and the driver's seatbelt restraint apparently malfunctioned," and "[t]he failure of the restraint systems is the dominant factor" in her carotid artery injury. Doc. 95-3 at 9. "This supports the proposition that properly functioning depowered airbag and/or seatbelt restraint systems would have prevented Nicole Thompson's carotid artery injury and stroke." *Id*.

The allegation that Thompson was not seatbelted at the time of the crash is a crux of TRW's defense. TRW contends that the airbag's failure to deploy was not a defect but a design feature: it did not deploy because Thompson was not seatbelted and the system is

⁹ Key to Plaintiff's analysis of this issue is her categorical assertion that "there is universal agreement by both sides' experts that whether [she] was . . . wearing her seatbelt had no correlation or effect on the Airbag system's decision to suppress both front airbags when her vehicle struck the power pole," and "nothing in the [airbag system] considers seatbelt use." Doc. 167 at 5. This characterization is belied by even a cursory reading of TRW's expert reports. *See* Docs. 95-4 at 15; 95-5 at 4.

designed not to deploy if the driver's lack of seatbelt may have caused her body to move out of position to prevent greater injury. *See* Doc. 95-4 at 15. TRW's expert opines that Plaintiff was not seatbelted, her body had moved out of position as a result of being unrestrained, and had she been belted, "her risk of severe injury . . . would have been significantly reduced or eliminated." *Id.* Thus, the seatbelt evidence is paramount to *both* Plaintiff's and TRW's case theories.

Plaintiff has not persuaded this Court that it should prevent TRW from putting on this defense due to unfair prejudice, risk of confusing the issues, misleading the jury, undue delay, wasting time, or needlessly presenting cumulative evidence. Plaintiff points out that allowing TRW to put on this evidence will probably result in a longer trial than if TRW were deprived of the right to put on this defense, but that is true of any defense or theory and cannot be the touchstone for exclusion decisions. And as the *Roth* court noted, in a crashworthiness case, seatbelt evidence and argument "is generally admitted to defend the overall design of the safety restraint system and to defend against the claim that the defect in the safety restraint system was the cause-in-fact of the plaintiff[']s enhanced injuries, for which liability would not otherwise attach." *Roth*, 252 P.3d at 660. As plaintiff has made "an affirmative claim that [her] vehicle's safety restraint system was used and failed, courtimposed limits on a manufacturer's ability to rebut such claims with proof that an integral part of the safety restraint system—the seatbelts—were not used will rarely, if ever, be appropriate." *Id.* at n.8. Plaintiff has not demonstrated that this is the rare case in which those limits are appropriate.

D. Limiting Instruction

Plaintiff suggests an instruction for this Court to provide in the event it grants this motion, but she offers none in the event of its denial. *See* Doc. 167, p. 13. The Court recognizes that some limiting instruction may be appropriate in light of the language and scope of § 484D.495 and the nature of the claims in this case. However, as the parties did specifically propose such a limiting instruction, the Court reserves any ruling on an appropriate limiting instruction until a proper motion has been brought at (or near) trial.

Conclusion

Accordingly, it is **HEREBY ORDERED** that Plaintiff's Motion in Limine to Preclude Any Testimony, Evidence, or Argument Regarding Plaintiff's Seatbelt Use [**Doc.** 167] is **DENIED**.

DATED: November 19, 2013

JENNIFER A. DORSEY | UNITED STATES DISTRICT JUDGE