

1 **IN THE SUPREME COURT OF THE STATE OF NEVADA**

2  
3 RAYMOND RIAD KHOURY,  
4 APPELLANT,  
5 VS.  
6 MARGARET SEASTRAND,  
7 RESPONDENT.

Case Nos. 64702  
65007  
65172

(Consolidated) Electronically Filed  
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8 Appeal from the Eighth Judicial District Court of the State of Nevada,  
9 in and for the County of Clark,  
10 The Honorable Jerry Wiese, District Court Judge,  
11 District Court Case No. A-11-636515-C

12 **RESPONDENT'S ANSWERING BRIEF**

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6                     **NRAP 26.1 DISCLOSURE STATEMENT**

7             Pursuant to NRAP 26.1, the undersigned counsel of record for respondent,  
8     Margaret Seastrand, hereby certifies that she is an individual who has been  
9     represented both before and during the litigation in the matter solely by attorneys  
10    at the Richard Harris Law Firm. She will continue to be represented by these  
11    attorneys in this appeal.

12            DATED this 27<sup>th</sup> day of May, 2015.

13                                     RICHARD HARRIS LAW FIRM

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**STATEMENT OF ISSUES PRESENTED FOR REVIEW**

- I. Whether the District Court Abused its Discretion in Admitting the Opinion Testimony of Seastrand's Non-Retained Expert, Dr. William Muir, Given that Dr. Muir Was a Treating Physician Who Formed His Opinions During the Course of His Treatment of Seastrand and Whose Opinions Were Properly Disclosed Prior to Trial?
- II. Whether the District Court Abused its Discretion in Permitting Seastrand's Retained Expert, Dr. Jeffrey Gross, to Rule Out in His Opinion Seastrand's Age-Related Changes in Her Cervical Spine as the Cause of Certain Preexisting Symptoms, Given that Dr. Gross Was Clearly Qualified to Form Such an Opinion and it Was Disclosed Prior to Trial?
- III. Whether the District Court Abused its Discretion in Excluding Evidence that Seastrand's Medical Providers Extended Her Credit in Exchange for a Medical Lien?
- IV. Whether the District Court Abused its Discretion in Excluding Evidence of the Amounts that Seastrand's Medical Providers Received for the Sale of Their Medical Liens?
- V. Whether the District Court Abused its Discretion in Denying a Motion for Mistrial Based on the Use of the Word "Claim," by Seastrand's Counsel Once in His Opening Statement, When He Was Not Referring to the Instant Case?
- VI. Whether the District Court Abused its Discretion in Denying a Motion for a Mistrial on the Ground that it Erred in Permitting Seastrand's Counsel to "Indoctrinate" the Prospective Jurors During Voir Dire by Inquiring as to Their Fixed Beliefs Concerning Large Awards in Personal Injury Cases?
- VII. Whether the District Court Abused its Discretion in Denying a Mistrial on

1 the Ground that the "Indoctrination" of the Prospective Jurors Was  
2 Furthered by the Grant of Challenges for Cause as to Five Individuals?  
3 VIII. Whether the District Court Abused its Discretion in Denying in Part  
4 Khoury's Motion to Re-Tax Costs?  
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## SUMMARY OF ARGUMENT

Khoury's contentions about Dr. Muir's expert opinion testimony are replete with factual and legal misrepresentations, in violation of NRAP 28(e) and his counsel's duty of candor to the court. Contrary to the egregious and undocumented misrepresentations made by Khoury's counsel, Dr. Muir's opinions were disclosed in discovery. Thus, the assertion that Khoury was "ambushed" by Dr. Muir's expert testimony at trial is entirely unfounded and warrants imposition of sanctions.

In ostensible support of his contention that Dr. Muir was required to produce an expert report, notwithstanding that he was one of Seastrand's treating physicians, Khoury's counsel purports to rely on this court's amended opinion in *FCHI, LLC v. Rodriguez*, 130 Nev. \_\_\_, 335 P.3d 183 (Adv.Op.No. 46; 10/02/14), then proceeds to quote from a portion of the original opinion that has been withdrawn. Because Dr. Muir formed his opinions as to causation in the course of his treatment of Seastrand, he was clearly entitled to attest to those opinions without producing a report as is required of retained experts. Khoury's citations in support of a different result are to federal cases that preceeded the amendment which adopted the distinction between retained and non-retained experts.

There was, likewise, no abuse of discretion in allowing Seastrand's retained expert, Dr. Gross, to attest to his opinion that certain symptoms she experienced before the accident were not caused by preexisting age-related changes in her cervical spine. Dr. Gross was fully qualified to form such an opinion. Again, contrary to the undocumented contentions of Khoury's counsel, Dr. Gross' opinion was disclosed long before trial. Whether viewed as a supplemental or a rebuttal disclosure, Dr. Gross' opinion was timely produced.

Equally unpersuasive is Khoury's contention that the district court abused its discretion in excluding evidence that Seastrand's medical providers treated

1 her on a medical lien. To have admitted such evidence would have been a direct  
2 violation of the collateral source rule. Additionally, Khoury's stated justification  
3 for the admission of such evidence, *i.e.*, that these medical providers had become  
4 "contingent" witnesses, is refuted by the evidence itself, which expressly  
5 required payment of the medical bills irrespective of whether Seastrand prevailed  
6 on her personal injury claim.

7 Khoury's somewhat related assertion, that evidence of the medical  
8 providers' sale of their liens to third-parties should have been admitted, is  
9 illogical. By invoking the decisions involving medical "write-downs," most  
10 notably *Howell v. Hamilton Meats & Provisions, Inc.*, 257 P.3d 1130 (Cal.  
11 2011), Khoury appears to contend that the sale of medical liens created the same  
12 kind of discount to the plaintiff as do "write-downs" in the context of insurance.  
13 But Khoury never pauses to explain how the sale of the liens would have  
14 reduced Seastrand's obligation. Moreover, *Howell* has been rightly criticized  
15 as "schizophrenic," "incoherent," and inconsistent with Nevada law.

16 The district court did not abuse its considerable discretion in denying  
17 Khoury's motion for mistrial, predicated on the flimsy assertion that Seastrand's  
18 counsel had informed the jury Khoury carried liability insurance merely because,  
19 in opening statement, he remarked that his client had made no "claim" in a prior  
20 accident in which she had been involved. This remark was made in a good-faith  
21 attempt to respond to Khoury's assertions that a) Seastrand's present suit was  
22 motivated by secondary gain and that b) she had sustained a preexisting and still  
23 symptomatic injury in a prior accident. Only by the most strained logic can one  
24 conclude that this remark somehow informed the jury that Khoury was insured.  
25 And even if one could bridge the logical gap, the jury was emphatically  
26 instructed to refrain from considering or discussing whether either party was  
27 insured.

28 Finally, the district court did not abuse its discretion in denying a motion

1 for mistrial on the ground that it should not have permitted Seastrand's counsel  
2 to voir dire the prospective jurors on their beliefs concerning large verdicts, and  
3 more specifically Seastrand's claim in excess of \$2 million. This did not  
4 "indoctrinate" the jury, as Khoury contends, which is established by the fact the  
5 jury awarded only marginally sufficient damages for past and future pain and  
6 suffering. Additionally, the majority of jurisdictions addressing the matter permit  
7 such inquiry on voir dire, recognizing that it is a proper means of identifying  
8 jurors who might have a bias or prejudice against large verdicts, which certainly  
9 proved to be true in this case. Nor did Seastrand's counsel violate EJDRC  
10 7.70's prohibition on asking hypothetical questions. Rather, he made every  
11 effort to steer clear of what the evidence would show and sought to identify and  
12 exclude jurors prone to nullification; that is, jurors who would be reluctant to  
13 return a large verdict regardless of the evidence and the law.

14 The portion of Khoury's "indoctrination" argument, that addresses the  
15 dismissal of five jurors for cause, is also without merit. First, because Khoury  
16 does not contend that any unqualified jury was thrust upon him, there was no  
17 prejudice and, in fact, no error – even if one qualified juror was wrongly excused  
18 for cause. However, because each of the dismissed jurors agreed that he or she  
19 was possessed of bias, all were clearly "less than unequivocal" regarding their  
20 impartiality and were properly, indeed presciently, excused for cause in  
21 conformity with this court's most recent and subsequent pronouncement in  
22 *Preciado v. State, infra* ("We take this opportunity to stress . . . that a  
23 prospective juror who is anything less than unequivocal about his or her  
24 impartiality should be excused for cause.")

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1 **ARGUMENT**

2 **I. THE DISTRICT COURT PROPERLY ADMITTED THE EXPERT**  
3 **OPINION TESTIMONY OF DR. WILLIAM MUIR, ONE OF**  
4 **SEASTRAND'S TREATING PHYSICIANS, AND KHOURY'S**  
5 **ARGUMENT TO THE CONTRARY VIOLATES NRAP 28(e) AND**  
6 **HIS COUNSEL'S DUTY OF CANDOR TOWARD THE COURT**

7 Khoury makes two related arguments concerning the expert testimony of  
8 Dr. William Muir, who is one of Seastrand's treating physicians. He first  
9 contends that the district court impermissibly allowed the doctor to give expert  
10 opinions that allegedly went beyond those he formulated in the course of his  
11 treatment. Khoury contends that this was impermissible because Dr. Muir did  
12 not undertake to meet the disclosure requirements imposed on *retained* experts.  
13 Secondly, in an attempt to prop up this assertion, Khoury argues that Dr. Muir's  
14 opinions were not disclosed prior to trial.

15 Both of these arguments lack merit. However, the second rests upon  
16 blatant misrepresentations made in violation of NRAP 28(e) and Rule of  
17 Professional Conduct (RPC) 3.3(a)(1) (duty of candor toward the tribunal).  
18 After setting forth the applicable legal standards, we will first demonstrate the  
19 sanctionable misconduct on the part of Khoury's counsel. We will then show  
20 that the district court did not abuse its discretion in determining that Dr. Muir  
21 could testify, as a non-retained expert, to the opinions he formulated in the  
22 course of his treatment of Seastrand.

23 **A. Applicable Standards**

24 This court applies an abuse of discretion standard of review in deciding  
25 whether the trial court erred in admitting the expert opinion testimony of a  
26 treating physician without the report and other disclosure required of a *retained*  
27 expert, pursuant to NRCP 16.1(a)(2)(B). *See FCH1, LLC v. Rodriguez*, 130  
28 Nev. \_\_\_, \_\_\_, 335 P.3d 183, 190 (Adv.Op.No. 46; 10/02/14) ("Allowing Dr.  
Schifini to testify as he did without an expert witness report and disclosure was  
an abuse of the district court's discretion.").



1 The court has inherent, original jurisdiction to determine whether its rules  
2 have been violated and its processes have been abused by appellate counsel's  
3 lack of candor to this tribunal. *See, e.g., Thomas v. City of North Las Vegas*,  
4 122 Nev. 82, 95, 127 P.3d 1057, 1066 (2006) (court imposed sanction in first  
5 instance upon its finding that appellant's counsel violated NRAP 28(e) requiring  
6 citations to the appendix in support of factual assertions in an appellate brief, and  
7 also violated SCR 172(1)(a) imposing on counsel a duty of candor toward the  
8 tribunal).<sup>1</sup>

9 **B. Khoury's Counsel Makes Material Misrepresentations in His Brief**  
10 **to Convey the False Impression that Dr. Muir's Opinions Were Not**  
11 **Disclosed During Discovery**

12 Khoury complains about the admission of two opinions expressed by Dr.  
13 Muir. One was his opinion as to the reasonableness of prior treatment rendered  
14 to Seastrand by her pain management specialist, Marjorie E. Belsky, M.D., who  
15 had referred the patient to him. JA, v. X, p. 1920. With respect to this  
16 testimony, Khoury argues as follows:

17 This trial court permitted Dr. Muir, over objections, to offer  
18 opinions regarding the reasonableness of treatment provided by Dr.  
19 Marjorie Belsky; specifically, whether simultaneous facet  
20 injections and transforaminal epidural injections were appropriate.  
21 Dr. Muir opined that the simultaneous injections constituted an  
22 "adequate workup" of the patient. (X-JA-1938)

23 Appellant's Opening Brief (AOB), p. 24.

24 The second Muir opinion about which Khoury complains pertained to

25 <sup>1</sup>SCR 172(1)(a) has since been repealed and the current version now  
26 appears as Rule of Professional Conduct (RPC) 3.3(a)(1) and provides:

27 **Rule 3.3. Candor Toward the Tribunal.**

28 (a) A lawyer shall not knowingly:  
(1) Make a false statement of fact or law to a tribunal  
or fail to correct a false statement of material fact or law  
previously made to the tribunal by the lawyer; . . .

1 causation:

2 Dr. Muir also improperly causally related his treatment,  
3 including neck and back surgeries and Seastrand's post-accident  
symptoms, to the subject accident.

4 AOB, p. 25.

5 After making a misleading legal argument concerning the effect of this  
6 court's recent opinion in *FCHI, LLC, supra* (which will be addressed below),  
7 Khoury egregiously misrepresents the events in the district court to convey the  
8 false impression that his counsel was the hapless victim of surprise because Dr.  
9 Muir's opinion as to causation had allegedly not been disclosed prior to trial:

10 Dr. Muir's failure to comply with expert requirements,  
11 combined with the court's refusal to enforce this mandate, unduly  
12 prejudiced Khoury. Specifically, this error by the court allowed a  
13 completely unexpected witness to opine about a topic never  
14 previously anticipated or addressed. Khoury's counsel could not  
15 have known to prepare to address this point with Dr. Muir, and  
16 was left to "wing it," despite preparing as follows: a) obtaining all  
17 of Dr. Muir's records to learn his opinions in advance; b) depose  
18 Dr. Muir, to learn all of his opinions in advance; c) serve written  
discovery to obtain all expected expert witness testimony and  
opinion testimony of treating physicians; and d) move *in limine* to  
prevent this precise ambush at trial. During that *in limine*  
argument, Khoury's counsel asserted that everything possible was  
done to obtain all of the treating physicians' opinions in advance,  
and to allow those physicians to exceed their opinion [*sic*] stated  
in records, depositions, or discovery, violated Khoury's due  
process rights. (VI-JA-0959-61.)

19 AOB, pp. 25-26.

20 The court will note that there is only a single record reference in  
21 ostensible support of the many factual assertions contained in the foregoing  
22 paragraph. And this single record reference merely cites the *argument* of  
23 Khoury's counsel at the hearing on the motions in limine. Conspicuously absent  
24 are any record references in support of the factual assertion that Dr. Muir was  
25 "a completely unexpected witness [who] opine[d] about a topic never previously  
26 anticipated or addressed." Nor are there any record references in ostensible  
27 support of all the steps Khoury's counsel allegedly took (which he listed in the  
28 quoted passage, *supra*), or to show that such steps yielded no reason to expect

1 Dr. Muir's testimony. These are not merely innocent omissions. In the  
2 circumstances, they amount to gross misrepresentations. They create the false  
3 impression that during the trial court argument on the motions in limine,  
4 Khoury's counsel made a record concerning having done "everything possible"  
5 (*id.*) to secure disclosure of Dr. Muir's opinion, but was thwarted at every turn.

6 However, review of the referenced pages reveals that Khoury's counsel  
7 did not even make the argument about his allegedly diligent but unsuccessful  
8 discovery attempts, much less establish any factual content in support of such a  
9 claim. It is the burden of an appellant to affirmatively demonstrate reversible  
10 error. *Schwartz v. Estate of Greenspun*, 110 Nev. 1042, 1051, 881 P.2d 638,  
11 644 (1994). Additionally, statements made by counsel portraying what  
12 purportedly occurred below will generally not be considered on appeal. *Mack*  
13 *v. Estate of Mack*, 125 Nev. 80, 91, 206 P.3d 98, 106 (2009). Thus, all of the  
14 representations by Khoury's counsel as to his discovery efforts, and the results  
15 thereof, should be disregarded. It would have been a simple matter for Khoury  
16 to have, for example, provided the written discovery to which he refers if he  
17 deemed it supportive of his contention that he thwarted from discovering Dr.  
18 Muir's opinions. Had he actually made the argument below, he could have  
19 annexed the written discovery as an exhibit to his new trial motion.

20 Meanwhile, the discovery material that *is* in the record flatly contradicts  
21 Khoury's contention that his counsel was surprised by Dr. Muir's opinions.  
22 Khoury's counsel took Dr. Muir's deposition on November 27, 2012, several  
23 months prior to trial. JA, v. VI, p. 1078. And the record reveals that his counsel  
24 questioned Dr. Muir extensively concerning his causation opinions. As to the  
25 injury to Seastrand's cervical spine, Khoury's counsel asked the following  
26 question which elicited the following response:

27 [BY MR. JAFFE]

28 Q. . . .

1 Do you have an opinion as to whether this accident  
2 produced the bulge?

3 A. Yes, the accident did cause a protrusion, actually a  
4 herniated portion. And this was confirmed at the time of surgery  
by direct observation.

5 JA, v. XXIII, p. 4433 (deposition p. 27). Khoury's counsel then cross-examined  
6 Dr. Muir for approximately 20 pages concerning his opinion that the accident  
7 had caused the injury to Seastrand's cervical spine. *Id.* at 4433-38 (deposition  
8 pp. 27-49). In the midst of this extensive cross-examination, Dr. Muir reiterated  
9 his opinion. *See, e.g., id.* at 4437 (deposition p. 44) ("but my opinion is that,  
10 more likely than not, the disc herniation impinging on the spinal cord was due  
11 to the accident rather than a preexisting condition.").

12 While Khoury's counsel chose not to ask Dr. Muir about his causation  
13 opinion as to Seastrand's injury to her lumbar spine, Seastrand's counsel did so  
14 during the very same deposition:

15 [BY MR. HARRIS]

16 Q. And in rendering your opinions, which you've  
17 touched upon, but I want to just have you succinctly tell us, within  
18 a reasonable degree of medical probability, what was your  
diagnosis of Ms. Seastrand relative to the motor vehicle accident  
which is at issue?

19 A. She sustained injury to her C5-C6 disc, including a  
20 small disc herniation, and the damages to the C5-C6 resulted in her  
symptomatology in the neck.

21 Regarding the low back, she sustained damage to the L4-5  
and L5-S1 discs which resulted in her symptomatology.

22 *Id.* at 4445 (deposition pp. 74-75).

23 Khoury's counsel touched upon the injections performed by Dr. Belsky  
24 (*id.* at 4436 (deposition p. 40)), but he did not ask for Dr. Muir's opinion as to  
25 their reasonableness. However, once again Seastrand's counsel asked Dr. Muir  
26 to state his opinion as to the reasonableness of Dr. Belsky's treatment of  
27 Seastrand prior to her referral of the patient to him. *Id.* at 4445 (deposition p.  
28 75). Specifically mentioning the injections, Dr. Muir stated his opinion that Dr.

1 Belsky's treatment was reasonable and customary. *Id.*

2 In summary, the notion that Khoury's counsel was "ambushed" at trial is  
3 entirely false and is made in complete disregard of the court's rules intended to  
4 prevent this illegitimate form of 'advocacy.' NRAP 28(e).

5 **C. Because Dr. Muir's Opinions Were Formed During His Treatment**  
6 **of Seastrand, He Could Properly Attest to These Opinions at Trial**  
7 **Without Becoming a Retained Expert, Subject to NRCP 16.1(a)(2)(B)**

8 The misrepresentations of Khoury's counsel, described above, are not  
9 limited to the misportrayal of, and failure to document, the facts. He also  
10 purports to cite this court's amended opinion in *FCHI, LLC v. Rodriguez*, 130  
11 Nev. \_\_\_, 335 P.3d 183 (Adv.Op.No. 46; 10/02/14), but then misleadingly  
12 quotes from the superceded opinion.<sup>2</sup> Claiming to discuss the amended opinion  
13 in *FCHI, LLC*, Khoury argues as follows:

14 The Court [in *FCHI, LLC*] held that the court abused its  
15 discretion by allowing Dr. Schifini to testify without an expert  
16 witness report, and that even if Dr. Schifini reviewed records from  
17 other providers in the course of treating the plaintiff, he could only  
18 address the opinions he formed from the documents he disclosed.  
19 *Id.* citing NRCP 16.1 drafter's note (2012 amendment); *also*  
20 *Washoe Cnty. Bd. of Sch. Trustees v. Pirhala*, 84 Nev. 1, 5, 435  
21 P.2d 756, 758 (1968) (discovery's purpose is to take the "surprise  
22 out of trials of cases so that all relevant facts and information  
23 pertaining to the action may be ascertained in advance of trial.")

24 The Court further held that once Drs. Kidwell and Shannon  
25 offered opinions pertaining to causation of plaintiff's injuries  
26 and/or the causal relation of the plaintiff's treatment to the injuries,  
27 "they should have been subject to the [NRCP 16.1(a)(2)(B)]'s  
28 disclosure standards." *Id.* citing *Brooks v. Union Pac. R. Co.*, 620  
F.3d 896, 900 (8<sup>th</sup> Cir. 2010); *also* NRCP 16.1(a)(2)(B).  
Allowing them to offer these opinions without requiring them to  
disclose expert reports was an abuse of discretion. *Id.*

23 AOB, p. 23.

24 While the original opinion in *FCHI, LLC* cited *Brooks v. Union Pac. R.*

25

26

27 <sup>2</sup>The superceded opinion bears the same Advance Opinion Number,  
28 but a different Pacific Reporter citation and was decided 4 months earlier. Its  
citation is 130 Nev. \_\_\_, 326 P.3d 440 (Adv.Op.No. 46; 06/05/14).

1 Co., this authority was deliberately omitted in the amended opinion. 130 Nev.  
2 at \_\_\_, 335 P.3d at 190. This omission is highly significant, first, because it is  
3 the only discernable amendment to the opinion and, second, because *Brooks*  
4 represents the only federal circuit that takes an extremely narrow view of the  
5 testimony a treating physician may give without transmuting him- or herself into  
6 a retained expert. Indeed, in *Goodman v. Staples the Office Superstore, L.L.C.*,  
7 644 F.3d 817 (9<sup>th</sup> Cir. 2011) – cited in both the original and amended opinions  
8 in *FHCI, LLC* – the Ninth Circuit declined to follow *Brooks*.

9 In *Goodman* the plaintiff tripped and fell on an “end cap” in a Staples  
10 office supply store. She was transported by ambulance to an Arizona ER, where  
11 she complained of head, neck, and foot pain. Ultimately, medical scans revealed  
12 that Goodman had sustained a fracture adjacent to a fusion plate that had been  
13 installed in a surgery performed prior to her fall. She then underwent fusion  
14 revision surgery in which the existence of the fracture was confirmed by  
15 observation. After additional treatment, including another surgery, Goodman  
16 filed suit against Staples.

17 Goodman identified her treating physicians as witnesses, but failed to  
18 comply with the additional disclosure requirements for retained experts. The  
19 district court ruled that these witness could not give opinions as to the cause of  
20 Goodman’s injuries because allowing them to do so would transform them into  
21 retained experts. *Id.* at 821-22. Staples then filed a motion for summary  
22 judgment arguing, among other things, that Goodman could not prevail on her  
23 negligence claim, as a matter of law, because she could adduce no evidence of  
24 causation. The district court granted the motion and Goodman appealed.

25 The court in *Goodman* first noted that the issue before it was one of first  
26 impression in the Ninth Circuit:

27 The issue of when, if ever, a treating physician is  
28 transformed into an expert offering testimony on matters beyond  
the treatment rendered, for purposes of Rule 26 disclosures, is an

1 issue of first impression for us.  
2 *Id.* at 824. The court then examined decisions from other circuits, beginning  
3 with the Sixth Circuit's opinion in *Fielden v. CSX Transportation, Inc.*, 482 F.3d  
4 866 (6<sup>th</sup> Cir. 2007), describing it as a case in which "the Sixth Circuit held that  
5 'a report is not required when a treating physician testifies within a permissive  
6 core on issues pertaining to treatment, based on what he or she learned through  
7 actual treatment and from the plaintiff's records up to and including that  
8 treatment.'" 644 F.3d at 825, quoting *Fielden*, 482 F.3d at 871.

9 Next, the court in *Goodman* examined the Seventh Circuit's decision in  
10 *Meyers v. Nat'l R.R. Passenger Corp.*, 619 F.3d 729 (7<sup>th</sup> Cir. 2010). It noted  
11 that in *Meyers*, like the Sixth Circuit in *Fielden*, the Seventh Circuit drew the  
12 line between a retained medical expert, who is required to produce a report, and  
13 a treating physician, who is exempt from doing so, by deciding whether the  
14 opinion of causation was formed during the treatment of the patient.

15 The Ninth Circuit then examined the Eighth Circuit's opinion in *Brooks*,  
16 *supra*, stating that it "goes further, requiring disclosure of a written report any  
17 time a party seeks to have a treating physician testify as to the *causation* of a  
18 medical condition, as opposed to merely the existence of the condition." 644  
19 F.3d at 825; emphasis by the court. The court in *Goodman* then rejected the  
20 Eighth Circuit's narrow approach in *Brooks*, instead aligning itself with those  
21 circuits that permit a treating physician to attest, without a report, to causation  
22 opinions formed during his or her treatment of the patient:

23 Today we join those circuits that have addressed the issue  
24 and hold that a treating physician is only exempt from Rule  
25 26(a)(2)(B)'s written report requirement to the extent that his  
26 opinions were formed during the course of treatment. *Goodman*  
27 specifically retained a number of her treating physicians to render  
28 expert testimony beyond the scope of the treatment rendered;  
indeed, to form their opinions, these doctors reviewed information  
provided by *Goodman*'s attorney that they hadn't reviewed during  
the course of treatment.

1 644 F.3d at 826.

2 This court's amendment of its opinion in *FCHI, LLC* to omit reliance on  
3 *Brooks* can only be interpreted as a desire not to engender the kind of confusion  
4 that Khoury attempts to create in his opening brief. By misleadingly quoting  
5 from the superceded opinion, Khoury creates the impression that this court  
6 intended to adopt *Brooks*' per se prohibition against allowing treating physicians  
7 to attest to causation opinions in the absence of a written report. However, the  
8 deletion of the citation to *Brooks* indicates that this court intends to take its  
9 guidance from *Goodman*, not *Brooks*. And, as explained, under *Goodman*  
10 treating physicians can give causation opinions so long as such opinions were  
11 formed during the course of treating the patient.

12 Seastrand's reading of *FCHI, LLC* is consistent with the Drafter's Note  
13 to the September 30, 2012 amendment to Rule 16.1(a)(2)(B). The drafters  
14 rejected the notion that there is a per se rule that treating physicians are  
15 transformed into retained experts if they attest to opinions as to causation:

16 A treating physician is not a retained expert merely because the  
17 witness will opine about diagnosis, prognosis, or *causation* of the  
18 patient's injuries, or because the witness reviews documents  
outside of his or her medical chart in the course of providing  
treatment or defending that treatment.

19 Michie's Nevada Revised Statutes Annotated, Court Rules, v. 1, p. 570 (2015);  
20 emphasis added.<sup>3</sup>

21

22  
23 <sup>3</sup>Likewise, the facts of *FCHI, LLC* fully support Seastand's reading of  
24 that decision. It is evident that the causation opinions expressed by  
25 Rodriguez's "treating physicians" (specifically, Drs. Kidwell and Shannon)  
26 were not formed during the course of their treatment. Dr. Shannon's  
27 causation opinion related to the treatment rendered by a completely different  
28 doctor. 130 Nev. at \_\_\_, 335 P.3d at 190. And Dr. Kidwell attempted to  
attest to "the mechanism" of Rodriguez's injury. While this latter testimony  
is not set forth in the opinion, it seems clear that it transcended any opinion  
(continued...)



1 The deposition testimony of Dr. Muir, quoted above, establishes that his  
2 opinions as to causation were formed in diagnosing Seastrand's condition. As  
3 to the injury to her cervical spine, this diagnosis was confirmed by direct  
4 observation during surgery. There is no doubt, therefore, that Dr. Muir formed  
5 his causation opinions during the course of Seastrand's treatment.<sup>4</sup> It is equally  
6 clear that his opinion concerning the adequacy of Dr. Belsky's work-up was  
7 formed during his treatment of Seastrand. He would not have recommended and  
8 performed a cervical fusion if the necessity of it had not been adequately  
9 demonstrated by the treatment accorded Seastrand by Dr. Belsky.

10 Additionally, admission of Dr. Muir's opinion as to the reasonableness of  
11 Dr. Belsky's prior treatment was independently supported by the other part of  
12 the aforementioned Drafter's Note, which permits a treating physician to attest  
13 to opinions in "defending" his or her treatment. By challenging the adequacy of  
14 Dr. Belsky's work up of Seastrand, Khoury was suggesting that the cervical  
15 fusion that Dr. Muir performed on Seastrand was unnecessary. He was clearly  
16 entitled to respond as he did.

17 **D. Khoury's Citation of Cases From Other Jurisdictions is Unavailing**

18 As he did in the district court (JA, v. II, pp. 340-41; pp. 341-42), Khoury  
19 string cites the same hand-picked cases from other jurisdictions which he argues  
20 support his position. AOB, pp. 23-24. The most notable feature of all of these  
21 cases is that they were decided before the 2010 amendment to Fed.R.Civ.P. 26,  
22 which created the distinction between retained and non-retained experts, and  
23

24 <sup>3</sup>(...continued)  
25 that Dr. Kidwell would have formed during his treatment.

26 <sup>4</sup>This is not a case, like *FCHI, LLC* and *Goodman*, in which a treating  
27 physician was provided extensive medical records by the patient's attorney to  
28 aid him in formulating after-the-fact opinions about the causal connection  
between the patient's injury and some other physician's treatment.

1 which this court adopted in 2012. Thus, to the extent any of these cases  
2 supports Khoury's position, it has been superceded by the amendments.

3 An instructive example is *Griffith v. Northwest Illinois Commuter*  
4 *Railroad Corp.*, 233 F.R.D. 513 (N.D.Ill. 2006), the second decision in  
5 Khoury's string citation. AOB, pp. 23-24. In *Griffith*, the magistrate adopted  
6 what amounted to a per se rule that physicians could not express opinions as to  
7 causation, prognosis, or future disability. *Id.* at 516-17. As noted in *Richard v.*  
8 *Hinshaw*, 2013 WL 6709674 (D.Kan. Dec. 18, 2013), however, it is recognized  
9 even in the Northern District of Illinois that *Griffith* has been superceded by the  
10 2010 amendments to Fed.R.Civ.P. 26:

11 The *Griffith* case cited by plaintiff, which seemingly takes  
12 a narrow view of the subjects that relate to the physician's  
13 treatment of a patient, does not represent the prevailing view in this  
14 district. In fact it may not even represent the prevailing view in  
15 Illinois. See *Norton v. Schmitz*, 2001 WL 4984488, \*3 (N.D.Ill.,  
16 May 27, 2011) (indicating *Griffith* was superceded by rule as  
17 indicated in *Crabbs v. Wal-Mart, infra*); *Crabbs v. Wal-Mart*  
18 *Stores, Inc.*, 2011 WL 499141, \*3 (S.D. Iowa 2011) ("To the  
19 extent the approach taken by *Smith, Griffith* and like cases would  
20 require a report from a non-retained treating physician they appear  
21 to have been overtaken by the 2010 amendments to Rule 26);  
22 *McCloughan v. City of Springfield*, 208 F.R.D. 236, 242 (C.D.Ill.  
23 2002) ("the Court will follow the majority rule and finds that  
24 [plaintiff's] treating physicians may offer opinion testimony on  
25 causation, diagnosis, and prognosis without the prerequisite of  
26 providing a Rule 26(a)(2)(B) report.").

27 *Id.* at \*2.

28 And even though each of Khoury's cases predates the amendment to  
29 Fed.R.Civ.P. 26, some still do not lend support to Khoury's position. For  
30 example, the first on Khoury's list is *Albough v. United States*, 2008 WL  
31 686701 (S.D.Fla. March 13, 2008). This was a Federal Tort Claims Action  
32 alleging medical malpractice. Discovery had closed and plaintiff had not  
33 designated any expert witness to testify in support of her claim. Accordingly,  
34 defendant moved for summary judgment.

35 Plaintiff filed a cursory opposition to the summary judgment motion,

1 appending an affidavit from Dr. Timothy McFadden wherein he opined that  
2 plaintiff had been over-medicated by her psychiatrist, which resulted in injury  
3 to her. When the affidavit was challenged, plaintiff took the position that Dr.  
4 McFadden was a treating physician. However, plaintiff had offered no  
5 explanation of who Dr. McFadden was and gave no detail regarding the scope  
6 of his treatment. And his affidavit reflected that his opinion was based solely on  
7 his independent review of the patient's medical records, not upon his own  
8 treatment of her. On this basis, the court properly concluded that Dr.  
9 McFadden's affidavit was inadmissible because he had never been designated  
10 as an expert and had not complied with the other attendant disclosure  
11 requirements, including the production of a report. The facts in *Albough* bear  
12 no resemblance to those at bench and, therefore, the decision is unsupportive of  
13 Khoury's position and fully consistent with that of Seastrand.

14 **II. THE DISTRICT COURT PROPERLY PERMITTED DR. GROSS**  
15 **TO RULE OUT, IN HIS OPINION, SEASTRAND'S CERVICAL**  
**SPINE AS A CAUSE OF HER PRE-ACCIDENT SYMPTOMS**

16 In Argument § B of his opening brief, Khoury argues that Seastrand's  
17 retained expert, Jeffrey D. Gross, M.D., was impermissibly allowed to attest to  
18 his opinion that Seastrand's pre-accident symptoms, noted in her October 27,  
19 2008 visit to Dr. Kermani, her primary care physician, were probably not the  
20 result of a pre-existing, age-related changes in her cervical spine. This assertion  
21 lacks merit.

22 **A. Standard of Review**

23 The trial court's decision to admit expert testimony is reviewed under an  
24 abuse of discretion standard. *Perez v. State*, 129 Nev. \_\_\_, \_\_\_, 313 P.3d 862,  
25 866 (Adv.Op.No. 90; 11/27/13).

26 **B. Khoury Misconceives the Nature of Dr. Gross' Opinion that**  
27 **Seastrand's Pre-Accident Symptoms Were Not Caused by the**  
**Condition of Her Cervical Spine**

28 There are many insurmountable obstacles to Khoury's complaint about the

1 admission of Dr. Gross' opinion. However, it must first be noted that his  
2 argument that Dr. Gross had to be a cardiologist to express his opinion rests  
3 upon a fundamental misconception as to the nature of Dr. Gross' opinion.  
4 Indeed, Khoury stands the doctor's opinion on its head.

5       The thrust of Dr. Gross' testimony was not necessarily to *rule in* a  
6 cardiological event and/or anxiety as the definitive cause or causes of  
7 Seastrand's prior symptoms, as Khoury seems to suggest. There was no need  
8 to do so, inasmuch as Seastrand was not seeking compensation for treatment for  
9 cardiological care or for anxiety. Rather, his thrust was to *rule out* the age-  
10 related changes in her cervical spine as the cause. The very purpose of the  
11 testimony was to show that Seastrand's cervical spine was asymptomatic prior  
12 to the accident. This was well within the scope of his expertise as a Board  
13 Certified Neurological Surgeon. JA, v. XI, p. 2114.

14       The true nature of Dr. Gross' opinion becomes apparent when one  
15 examines the context of his testimony. In examining Dr. Kermani's records,  
16 which were contained in Defendant's Exhibit J (*id.* at 2139, Dr. Gross pointed  
17 out that they contained no reference to any complaints of neck or back pain. (*Id.*  
18 at 2140) He explained that Dr. Kermani's order of a cervical spine X-ray meant  
19 that, following a differential diagnosis protocol, the doctor was merely ruling out  
20 cervical spine problems as a possible cause of Seastrand's chest pains and  
21 bilateral numbness and tingling in her arms. (*Id.* at 2147.) And Dr. Kermani  
22 placed a checkmark in the box labeled "normal" for the spine. (*Id.* at 2144-45).  
23 Dr. Gross also opined that the X-ray of Seastrand's cervical spine was normal  
24 for someone of Seastrand's age and gender. (*Id.* at 2148). Meanwhile, the other  
25 records in Khoury's own Exhibit J showed that Seastrand's follow-up stress test  
26 was positive for exercise induced myocardial ischemia, meaning that when she  
27 exercised her heart was not getting enough blood flow to the heart muscle. (*Id.*  
28 at 2145-46). Khoury's counsel did not object to the substance of any of this line

1 of testimony.

2 It was at this point that Seastrand's counsel asked Dr. Gross to express  
3 his opinion ruling out the age-related changes in Seastrand's cervical spine as the  
4 probable cause of her symptoms in October, 2008. After the question was asked  
5 and the objection of Khoury's counsel was overruled, the court re-asked the  
6 question and elicited the following answer:

7 THE COURT: All right. The objection's overruled. I'm  
8 going to reask the question. So it says: Let me ask a question: It  
9 is more probable those findings were – of the numbness and  
10 tingling were coming from the neck or more probable it was from  
11 the heart event for which she had a positive stress test?

12 THE WITNESS: Thank you. It is more probable that the  
13 arm symptoms are unrelated to the neck and more likely related to  
14 the heart or anxiety or both.

15 *Id.* at 2148-49.

16 When the thrust of Dr. Gross' opinion is properly viewed as testimony  
17 ruling out Seastrand's cervical spine as the cause of the bilateral numbness and  
18 tingling in her arms, most of Khoury's assertions simply evaporate.<sup>5</sup>

19 **C. A Second Fatal Flaw in Khoury's Complaint About Dr. Gross'  
20 Opinion Regarding Seastrand's Pre-Accident Symptoms is That Such  
21 Opinion Was Fully Disclosed Ten Months Prior to Trial**

22 **1. Dr. Gross Was Not Required to Address the October, 2008  
23 Symptoms in His Initial Report Because it Was Khoury's  
24 Burden to Establish Causation as to Any Alleged Pre-Existing  
25 Condition**

26 Both at trial and on appeal Khoury has attempted to make much out of the

27 <sup>5</sup>It is also noteworthy that Khoury's expert, John B. Siegler, M.D., a  
28 physiatrist and *not* a cardiologist (JA, v. XVI, p. 2826), expressed his opinion  
that it was more likely than not that the pre-accident symptoms *were not*  
caused by a cardiac event. *Id.* at 2841. It is difficult to understand how  
Khoury can contend that his non-cardiology expert can be permitted to rule  
out a cardiac event, yet Seastrand's expert had to be a cardiologist in order to  
rule out a cervical spine problem as the source of Seastrand's pre-accident  
symptoms.

1 fact that Dr. Gross did not specifically address Seastrand's October, 2008  
2 medical records and symptoms in his initial report. At trial, his counsel asserted:

3                   So who knew about October 2008 and who didn't?  
4           Dr. Gross did but Dr. Gross wrote three reports in this case.  
5           He didn't know about it when he wrote his first report. He didn't  
6           know about it when he wrote his second report, but his third report  
7           rebutting one of our experts or a couple of our experts, now he  
8           finally got it.

9 (JA, v. IX, p. 1795) Similarly, in his opening brief, Khoury notes that "Dr.  
10 Gross reached causation opinions in his initial report dated August 7, 2012,  
11 without ever reviewing the records from October 2008." AOB, p. 5.

12           This line of argument overlooks that fact that it was Khoury's burden to  
13 produce evidence that Seastrand's injuries were caused by a preexisting  
14 condition. *See FGA, Inc. v. Giglio*, 128 Nev. \_\_\_, \_\_\_, 278 P.3d 490, 498  
15 (Adv.Op.No. 26; 06/14/12) ("In order for evidence of a prior injury or  
16 preexisting condition to be admissible, a defendant must present by competent  
17 evidence a causal connection between the prior injury and the injury at issue.").  
18 Obviously, a plaintiff's expert cannot always predict, in advance, what records  
19 a defendant's expert will cite in support of a theory that plaintiff's symptoms  
20 result from a preexisting condition. Once Khoury's experts seized upon a  
21 particular record and produced reports attempting to establish a causal link to the  
22 preexisting condition, Dr. Gross properly supplemented his opinions to rebut the  
23 opinions of Khoury's experts.<sup>6</sup>

24           When the district court later explained its ruling on Khoury's objection,

25                   

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26           <sup>6</sup>Dr. Gross's September 29, 2012 "Neurosurgical Supplemental  
27 Report" was timely, whether viewed as rebuttal or supplemental report.  
28 Under the Stipulation and Order to Extend Discovery Deadlines Pursuant to  
EJDCR 2.35, rebuttal reports were due by October 1, 2012. Respondent's  
Appendix, p. 3. If viewed as a supplemental report, it was amended at an  
"appropriate interval[]" (within 60 days after receiving the reports of  
Khoury's experts) pursuant to NRCP 26(e)(1).

1 it recognized that Dr. Gross had not changed his opinion: "I think it's [*i.e.*, his  
2 opinion about the October 2008 symptoms] related to the original causation  
3 opinion that he authored, and that's why I overruled the objection." *Id.* at 2157.  
4 This is an implicit recognition that Dr. Gross' initial opinion did not need to, in  
5 advance, specify and rule out as evidence of a preexisting injury every single  
6 medical record in Seastrand's history.

7 **2. Additionally, Khoury's Counsel Was Fully Aware of Dr.**  
8 **Gross' Opinion as to the October, 2008 Medical Records and**  
9 **Symptoms Long Before Trial**

10 Khoury again takes unwarranted liberties with the record when he asserts  
11 that Dr. Gross' opinion regarding Seastrand's pre-accident symptoms was not  
12 disclosed prior to trial and his counsel was left "to rebut [Dr. Gross'] opinions  
13 without preparation, despite having deposed him during discovery." AOB, p.  
14 30.

15 In fact, Dr. Gross was identified on August 29, 2012 as a retained expert  
16 who would, among other things, "provide opinions regarding the causation of  
17 Plaintiff's injuries and the necessity and reasonableness of Plaintiff's past and  
18 future medical expenses." JA, v. XXII, p. 4287.

19 On September 29, 2012 – nearly ten (10) months prior to trial – Dr. Gross  
20 prepared the supplemental report that was provided to Khoury. *Id.* at 4291, *et*  
21 *seq.* In this supplemental report, Dr. Gross noted that he had reviewed all of  
22 Seastrand's relevant medical records, including those related to the symptoms  
23 for which she was seen on October 27, 2008. *Id.* at 4299-300. He summarized  
24 the October, 2008, treatment records and the diagnosis listed: "atypical chest  
25 pain, numbness, and anxiety." *Id.* Dr. Gross then specifically addressed, and  
26 disagreed with, Dr. Siegler's opinion that Seastrand's 2008 symptoms were  
27 indicative of a cervical injury. In commenting on Dr. Siegler's opinion, Dr.  
28 Gross stated:

Dr. Siegler . . . notes that the patient had a documented

1 history of cervical and lumbar pain. She had back pain with flare  
2 ups in 2007 and in 2008 was seen for numbness and tingling  
3 radiating to both arms and shooting pain into the left arm.  
4 *[Reviewer's note: Dr. Siegler appears to completely mis-*  
5 *represent the [2008] medical records . . . In addition, he*  
6 *conveniently omits the fact that the records noted that the*  
7 *episode of tingling to the upper extremities was related to chest*  
8 *pain and stress.]* He stated that the imaging studies did not  
9 indicate any acute pathology and given her previous history, it was  
10 likely that the disc findings were preexisting. *[Reviewer's note:*  
11 *no films exist to confirm Dr. Siegler's speculation. There is no*  
12 *basis to support a pre-injury discal abnormality or clinical*  
13 *ramifications thereof. Pre-existing spondylosis is expected.]*

14 *Id.* at 4302; italics in original; boldface supplied. In the same supplemental  
15 report, Dr. Gross stated that all of his opinions expressed therein were "given  
16 within a reasonable degree of medical probability." *Id.* at 4311. Accordingly,  
17 nearly ten (10) months prior to trial, Dr. Gross specifically discussed Seastrand's  
18 October 2008 treatment and stated that such treatment was attributed to "chest  
19 pain and stress" and was not the result of a preexisting cervical spine issue.

20 In short, Dr. Gross expressed his disagreement with Dr. Siegler long  
21 before trial and consistently expressed and adhered to his own opinion that the  
22 subject accident caused Seastrand's injuries and need for treatment.<sup>7</sup> Thus, there  
23 was no "surprise" in his trial testimony that it was more probable than not that  
24 Seastrand's arm symptoms were "unrelated to the neck" but rather "more likely  
25 related to the heart or anxiety or both." JA, v. XI, p. 2149.

26 As to Dr. Gross' deposition, Khoury asserts in his Statement of the Facts,  
27 as follows:

28 Khoury's counsel deposed Dr. Gross on March 18, 2013.  
During his deposition, Dr. Gross never offered either causation  
opinions regarding the complaints, treatment, and conclusions from  
October 2008.

AOB, p. 5. Once again, Khoury has provided no reference to the appendix

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<sup>7</sup>See, e.g., *id.* at 4341-42 (August 7, 2012 report); *id.* at 4363 (August 28, 2012 supplement).



1 which supports this assertion and has not included a transcript of Dr. Gross'  
2 deposition testimony in the record. For the reasons expressed above in regard  
3 to similar undocumented statements as to Dr. Muir, these assertions should be  
4 disregarded. *See, again, Schwartz*, 110 Nev. at 1051, 881 P.2d at 644 (it is the  
5 appellant's burden to affirmatively demonstrate reversible error); *Mack*, 125  
6 Nev. at 91, 206 P.3d at 106 (statements of counsel as to event that purportedly  
7 occurred in the district court will generally be disregarded). It would have been  
8 easy for Khoury to include the transcript of Dr. Gross' deposition (as an exhibit  
9 to his new trial motion, for example) if it truly supported his assertion that the  
10 witness never provided his opinions during that examination. That he did not is  
11 more evidence that he did not even make this assertion below.

12 In light of the foregoing, Khoury's argument that his counsel had no  
13 opportunity to conduct discovery as to Dr. Gross's opinion is contradicted by the  
14 discovery documents his counsel has included in the record and the documents  
15 he has omitted must be presumed to support Seastrand's position.

16 **III. THE TRIAL COURT PROPERLY EXCLUDED EVIDENCE**  
17 **THAT SEASTRAND'S MEDICAL PROVIDERS EXTENDED**  
18 **HER CREDIT IN EXCHANGE FOR A MEDICAL LIEN**

19 **A. Standard of Review**

20 Ordinarily, a district court's decision to admit or exclude evidence is  
21 reviewed under an abuse of discretion standard. *FGA, Inc.*, at \_\_\_, 278 P.3d at  
22 497-98. However, in *Proctor v. Castelletti*, 112 Nev. 88, 91, 911 P.2d 853, 854  
23 (1996), this court expressly "eviscerate[d] the trial court's discretion" regarding  
24 collateral source evidence by adopting a per se rule against its admission for any  
25 purpose. Thus, the introduction of collateral source evidence would constitute  
26 legal error per se.

27 **B. The Extension of Interest-Free Credit to Seastrand in Exchange for**  
28 **a Medical Lien is a Collateral Benefit and is, Therefore, Inadmissible**  
**for Any Purpose**

"The [collateral source rule] does not differentiate between the nature of

1 the benefits, so long as they did not come from the defendant or a person acting  
2 for him.” Restatement (Second) of Torts § 920A, comment b (hereinafter  
3 “Restatement”). Given the time value of money, it is difficult to understand how  
4 the extension of interest-free credit would not be deemed a benefit that her  
5 medical providers extended to Seastrand. While Khoury’s counsel made a  
6 conclusory statement that the lien arrangement was not subject to the collateral  
7 source rule (JA, v. VI, p. 1019), he never cogently explained his reasoning.

8 And the arguments Khoury made in support of his proffer of this evidence  
9 fully demonstrate that he intended to create the very types of unfair prejudice the  
10 collateral source rule is intended to prevent. He argued primarily that the  
11 existence of the liens effectively converted Seastrand’s medical providers into  
12 “contingent” witnesses because, in the event she lost her case, the medical  
13 witnesses might receive no payment. JA, v. III, p. 0374; v. V, p. 788. But the  
14 situation in which an injured plaintiff pays nothing for his or her medical  
15 treatment is one of the archetypal applications of the collateral source rule. *See,*  
16 *e.g., Kenny v. Liston*, 760 S.E.2d 434, 442 (W.Va. 2014) (citing Restatement §  
17 920A, comment c and explaining that the plaintiff’s receipt of gratuitous medical  
18 care is an example of one of the four categories the Restatement drafters listed  
19 and stated that the collateral source rule should always apply). So, in advocating  
20 for the right to argue that the medical witnesses were biased, Khoury is  
21 automatically also advocating for the right to contend that, if Seastrand lost her  
22 case, she would not have to pay her medical bills anyway. The district court  
23 properly disallowed this contention.

24 This is not a matter of weighing the probative value of the evidence  
25 against the danger of unfair prejudice. In *Proctor* this court held that it adopted  
26 a per se rule that collateral source evidence is inadmissible for any purpose  
27 because it could envision no circumstance in which the prejudicial value of such  
28 evidence would outweigh its prejudicial effect. Thus, even if one accepts

1 Khoury's argument that the evidence would otherwise be proper for purposes of  
2 exploring issues of the witness's bias, citing *Lobato v. State*, 120 Nev. 512, 96  
3 P.3d 765 (2004), this would not overcome the per se prohibition of collateral  
4 source evidence adopted in *Proctor*.<sup>8</sup>

5 Seastrand pointed out also that evidence of the medical liens would  
6 improperly inform the jury that Seastrand did not have health insurance (JA, v.  
7 V, p. 0855), a matter which a jury may not consider. Whitehead and Thornley,  
8 Nevada Pattern Jury Instructions: Civil, Nev. J.I. 1.07 (Michie 1986) ("You are  
9 not to discuss or even consider whether or not the plaintiff was carrying  
10 insurance to cover her medical bills, loss of earnings, or any other damages she  
11 claims to have sustained.") Khoury's counsel responded with the following  
12 facile, and completely undocumented assertion:

13 Here, some of Plaintiff's "treating providers" are owed  
14 substantial sums of money, which expenses they have agreed to  
15 incur on a lien basis. The mere fact that a party treats on a medical  
16 lien is not necessarily indicative of the fact that they do not have  
17 medical insurance. Indeed, the undersigned has seen many  
18 situations where medical providers treat patients on a lien despite  
19 the fact that the patient has medical or other insurance that would  
20 cover the cost of treatment.

21 <sup>8</sup>In *Proctor*, the defendant sought to justify admission of the evidence  
22 on the ground that it was relevant to its contention that the plaintiff was a  
23 malingerer. Referring to this as a "flimsy purpose," this court held that it  
24 simply does not matter what the claimed relevance may be. "[N]o matter  
25 how probative the evidence of a collateral source may be, it will never  
26 overcome the substantially prejudicial danger of the evidence." 112 Nev. at  
27 91, 911 P.2d at 854. Khoury's purpose is no less flimsy. Every single  
28 medical lien he tendered to the district court stated in these exact words or  
words of similar import: "I further understand that such payment is not  
contingent on any settlement, judgment or verdict by which I may eventually  
recover." JA, v. III, pp. 0444, 0445, 0446, 0447, 0449, 0450, 0451. Thus,  
the notion that the medical providers became "contingent" witnesses is  
nonsense.

1 JA, v. III, p. 0373; v. V, p. 0788.

2 Apparently, Khoury's counsel has not examined the documents he sought  
3 to introduce into evidence. In one of the liens, Seastrand was required to initial  
4 the following statement: "Patient affirmatively represents to provider that no  
5 health insurance coverage exists for the treatment to be rendered to patient . . ."  
6 JA, v. III, p. 447. Thus, counsel's unsworn assertion that even insured patients  
7 often receive treatment under a lien, the evidence that he tendered in this case  
8 quite unequivocally would have suggested to the jury that Seastrand was not  
9 covered by medical insurance. Whether true or not, this could have engendered  
10 resentment toward Seastrand for failing to have the foresight to insure herself  
11 against this kind of loss.

12 **IV. THE DISTRICT COURT PROPERLY EXCLUDED EVIDENCE**  
13 **OF THE AMOUNTS THAT SEASTRAND'S MEDICAL**  
14 **PROVIDERS RECEIVED FOR THE SALE OF THEIR LIENS**

15 Before addressing Khoury's fourth argument (§ D, AOB, pp. 33-41), it is  
16 important to point out some threshold issues.

17 First, the argument heading is misleading. Omitting the bold, enlarged  
18 font and initial uppercase letters, Khoury's argument heading reads: "The  
19 district court abused its discretion by permitting Seastrand to claim the entire  
20 amount billed for her treatment instead of the amount paid." *Id.* at 33. The  
21 problem with this statement is that, while Khoury suggested (in unsworn  
22 argument only) that the *medical providers* "likely" accepted sale prices that  
23 were lower than the liens' face values (JA, v. V, p. 916), he never contended  
24 that the *third-party lien purchasers* would have accepted anything but the face  
25 value of their liens as payment from Seastrand. Therefore, the suggestion that  
26 the lien sales (if any) had any bearing whatsoever on what *Seastrand* actually  
27 paid is false and misleading.

28 Second, when one reads the four somewhat confusing sub-arguments, it  
is apparent that Khoury is merely attempting to use a different rationale for his

1 contention that evidence of the medical liens were relevant. Here, Khoury  
2 apparently contends that evidence of what third-party buyers paid the medical  
3 providers for their liens is probative of the reasonable value of the services that  
4 the providers rendered. It has just been shown, however, that in *Proctor* this  
5 court enunciated a per se prohibition on the introduction of collateral source  
6 evidence "for any purpose." 112 Nev. at \_\_\_, 911 P.2d at 854. As noted, the  
7 court expressly explained that it simply does not matter how probative the  
8 evidence may be. It must be excluded because its probative value can never  
9 outweigh the danger of unfair prejudice. Thus, shifting the claimed relevance  
10 from an attempt to show a witness's bias to an attempt to prove the reasonable  
11 value of the medical services Seastrand received does not change the fact that  
12 the evidence is inadmissible per se.

13 Third, the purpose of a motion in limine is to procure an advance ruling  
14 on the admissibility of specific evidence. In his motion in limine no. 7, Khoury  
15 revealed that he had not done the discovery to determine whether the evidence  
16 he sought to admit even existed. He argued that Seastrand's medical providers  
17 "*may* have received a reduced rate" when (and if) they had sold their medical  
18 liens. JA, v. IV, p. 596; emphasis added. A motion in limine may not be used  
19 to obtain a ruling on an abstract proposition of law and, by failing to point to  
20 specific evidence that he sought to admit, Khoury abused the procedure. See,  
21 e.g., *McCluskey v. Allstate Insurance Company*, 2006 WL 6853110, at \*6 (D.  
22 Mont. 02/10/06) ("Defendant's motion is DENIED as it has failed to identify  
23 any specific testimony and it is seeking only to enforce an exclusionary rule in  
24 the abstract.").

25 **A. Standard of Review**

26 As noted under Argument § III(A), a district court's decision to admit or  
27 exclude evidence is ordinarily reviewed under an abuse of discretion standard.  
28 *FGA, Inc.*, at \_\_\_, 278 P.3d at 497-98. Khoury's argument to the contrary

1 notwithstanding, evidence of the sales price that a medical provider received for  
2 his or her lien would implicate the collateral source rule. And, as also previously  
3 noted, in *Proctor v. Castelletti*, 112 Nev. 88, 91, 911 P.2d 853, 854 (1996), this  
4 court expressly “eviscerate[d] the trial court’s discretion” regarding collateral  
5 source evidence by adopting a per se rule against its admission for any purpose.  
6 Thus, the introduction of collateral source evidence would constitute legal error  
7 per se.

8 **B. Khoury’s Reliance on *Howell v. Hamilton Meats and Provisions, Inc.***  
9 **is Misplaced First Because There Was No Evidence of “Amounts**  
10 **Billed But Unpaid”**

11 Khoury summarizes his fallacious reasoning in the opening lines of his  
12 argument as follows:

13 Plaintiff treated with several providers on a lien, and some  
14 doctors holding liens sold them for less than the actual billed  
15 amount. (III-JA-0371; 0444-62.) Therefore, Seastrand incurred no  
16 obligation for the unpaid portion written down from the sale.

17 AOB, p. 34. This is a *non sequitur*. Assuming the truth of the first sentence, the  
18 second sentence does not logically follow, despite Khoury’s insertion of the  
19 word “Therefore.” As noted above, any sales of liens by providers had no  
20 demonstrated effect on the amount of Seastrand’s obligation. Thus, even if one  
21 accepts the notion that this court would embrace *Howell v. Hamilton Meats &*  
22 *Provisions, Inc.*, 257 P.3d 1130 (Cal. 2011), the reasoning of that decision  
23 simply has no application.

24 In that case, Rebecca Howell was injured in an automobile collision  
25 caused by an employee of Hamilton Meats. Hamilton Meats admitted liability  
26 and the case went to trial on the issue of economic and noneconomic damages.  
27 Howell had health insurance through PacifiCare, which had negotiated “write-  
28 downs” with the hospital in which Howell was treated. The issue was whether  
29 Howell’s economic damages consisted of the amounts originally billed by the  
30 hospital or rather was limited to the lower amounts that PacifiCare actually paid.

1 The California Supreme Court held that Howell could not recover the full  
2 amount of the hospital's original billings because her economic damages were  
3 limited to amounts actually paid on her behalf by PacificCare. For reasons we  
4 will presently explain, *Howell* is contrary to Nevada law. The point here,  
5 however, is that it involved a differential between what Howell was originally  
6 charged for her health care and the amounts ultimately paid by her or on her  
7 behalf. There is simply no such evidence here and thus Khoury's argument is  
8 way wide of the mark.

9 **C. Even if *Howell* Were Somehow Apposite (and it is Not), that Decision**  
10 **Would Have No Application Because it is Ill-Considered and is**  
11 **Inconsistent with *Proctor v. Castelletti* and its Progeny**

12 In *McConnell v. Wal-Mart Stores, Inc.*, 995 F.Supp.2d 1164 (D.Nev.  
13 2014), U.S. District Court Judge Robert C. Jones undertook a thoughtful  
14 analysis of *Howell* and made an *Erie*-educated determination as to whether this  
15 court would embrace its reasoning. Unlike the instant case, *McConnell* involved  
16 a situation in which there was evidence of "write-downs" which reduced the  
17 amount for which the injured plaintiff would ultimately be responsible to pay for  
18 her medical treatment. Wal-Mart filed a motion in limine, arguing the court  
19 should exclude evidence of the amounts originally billed by the plaintiff's  
20 medical providers.

21 The *McConnell* court began by summarizing this court's view of the  
22 collateral source rule, as enunciated in *Proctor, supra*, noting the decision's  
23 embrace of "'per se rule barring the admission of a collateral source of payment  
24 for an injury into evidence for any purpose.'" *Id.* at 1169, quoting *Proctor*, 112  
25 Nev. at 90, 911 P.2d at 854 (emphasis added in part). The court then dispatched  
26 Wal-Mart's contention that *Proctor* was no longer good law, in light of *Tri-*  
27 *County Equip. & Leasing, LLC v. Klinke*, 128 Nev. \_\_\_, 286 P.3d 593  
28 (Adv.Op.No. 33; 06/28/12). The court in *McConnell* explained the *Klinke* was  
merely a statutory interpretation case and that "the language of *Proctor* remains

1 in tact after *Klinke*: not admissible “for any purpose.” *Id.* at 1170.

2 The court in *McConnell* then turned its attention to Wal-Mart’s reliance  
3 on *Howell*. It expressly rejected “the *Howell* Court’s rationale that a write-down  
4 is not equivalent to forgiveness of a debt because write-downs are prearranged  
5 between insurers and providers.” *Id.*, flag-citing *Howell*, 257 P.3d at 1138-39.  
6 Judge Jones then painstakingly described the lack of logic in *Howell*’s rationale,  
7 showing that the decision’s reasoning was “schizophrenic” and the resulting rule  
8 “incoherent.” *Id.* at 1170-71. In summary, even if by some feat of legerdemain  
9 *Howell* could possibly be deemed relevant, it is a poorly reasoned decision that  
10 is trumped by existing Nevada law.

11 **V. THE COURT DID NOT ABUSE ITS DISCRETION IN DENYING**  
12 **A MISTRIAL BASED ON THE USE OF THE WORD “CLAIM”**  
13 **IN THE OPENING STATEMENT OF PLAINTIFF’S COUNSEL**

14 **A. Standard of Review**

15 Khoury accurately states that the applicable standard of review is abuse  
16 of discretion, citing *Owens v. State*, 96 Nev. 880, 620 P.2d 1236 (1980).  
17 However, it is worth noting that, in *Owens*, the court’s actual language was that,  
18 “the [trial] court’s determination will not be disturbed on appeal in the absence  
19 of a *clear* showing of abuse.” *Id.* at 883, 620 P.2d at 1238; emphasis supplied.  
20 To illustrate the depth and breadth of the trial court’s discretion, it can be noted  
21 that Seastrand’s research reveals only two cases in this court’s 150-year history  
22 in which it reversed judgments on the ground that a motion for mistrial was  
23  
24

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25 <sup>9</sup>In his argument heading, Khoury argues it was error for the district  
26 court to refuse to grant a “new trial,” but the body of his argument focuses on  
27 the alleged error in failing to grant a mistrial. Seastrand assumes that  
28 Khoury’s argument heading is a mistake and that his intent is more accurately  
reflected in the argument itself.



1 denied.<sup>10</sup> This is true, notwithstanding that a Westlaw search lists 155 Nevada  
2 Supreme Court decisions (dating back to 1870) in which the word “mistrial”  
3 appears in the headnotes. One can readily conclude that an abuse of discretion  
4 occurs in only the most egregious of circumstances.

5 **B. Khoury Has Made No Clear Showing of Abuse of Discretion in the**  
6 **District Court’s Denial of the Motion for Mistrial, Predicated Solely**  
**on a Single, Innocent Utterance of the Ambiguous Word “Claim”**

7 Because Seastrand’s trial counsel knew that two of Khoury’s defenses  
8 were that 1) Seastrand was injured in a prior accident and that 2) the instant suit  
9 was motivated by “secondary gain,” he noted in opening statement that  
10 Seastrand had, indeed, been involved in a prior automobile accident – a rollover  
11 in which she was a passenger – but she had not made any claim because her  
12 injuries were insignificant and had resolved quickly. In describing the testimony  
13 to be expected from his client, Seastrand’s counsel stated:

14 But you’ll hear from Margie and she’ll tell you, yeah,  
15 in that rollover I was the passenger and I wasn’t hurt. I went to the  
16 ER and the ER physicians checked me out, and then I went to a  
holistic doctor one or two times and then I didn’t have any

17 <sup>10</sup>In both cases, the irregularity at trial was of constitutional  
18 proportions. One case, *Valdez v. State*, 124 Nev. 1172, 196 P.3d 465 (2008),  
19 involved the guilt phase of a first degree murder trial. This court held it was  
20 error to deny a motion for mistrial premised on intrinsic juror misconduct,  
21 where the jurors reached an improper compromise verdict of guilty by tacitly  
22 agreeing, before hearing the evidence in the penalty phase, on the punishment  
23 they would later impose. Obviously, this highly improper procedure  
24 warranted reversal, whether or not a motion for mistrial was made. The  
25 second case is *Harkness v. State*, 107 Nev. 800, 820 P.2d 759 (1991), also a  
26 first degree murder conviction. In argument, the prosecutor violated the  
27 defendant’s Fifth Amendment right not to testify by rhetorically asking the  
28 jury whose fault it was “if we don’t know the facts in this case.” Again, this  
error was of constitutional magnitude and reversal would have been required  
in the absence of a motion for mistrial. At any rate, these two cases stand in  
sharp contrast to Khoury’s anemic contention that the single use of the word  
“claim” required a mistrial as a matter of law.

1 problems. I didn't make a claim. I didn't do anything like that. I  
2 didn't have any issues with it.

3 JA, v. IX, p. 1752, ll. 9-15.

4 Khoury's counsel moved for a mistrial, arguing that the term "claim is  
5 uniquely an insurance term." *Id.* at 1760, ll. 7-8. He asserted further that, by  
6 telling the jury Seastrand had not filed an insurance claim against the prior  
7 driver, the jurors would infer that she had filed an insurance claim against  
8 Khoury.

9 The district court correctly rejected this assertion, reasoning that the  
10 single, isolated use of the word "claim" did not rise to the level of grounds for  
11 a mistrial:

12 He did mention the word claim one time. I didn't want to  
13 emphasize that to the jury because I thought that would just draw  
14 additional attention to it. The fact that it was mentioned once in  
15 passing I don't think rises to the level of a mistrial that requires us  
16 to retry the case or pick a new jury. I don't know that they even  
17 appreciate the legal significance of the word claim but I understand  
18 your position.

16 *Id.* at p. 1761, ll. 4-12.

17 There are several difficulties with Khoury's contention. First, even if one  
18 accepts his dubious assumptions and strained logic, Khoury has still fallen far  
19 short of making a clear showing of abuse of discretion. *Henry v. Baber*, 75 Nev.  
20 59, 334 P.2d 839 (1959), is instructive. There, Mr. and Mrs. Baber filed a  
21 personal injury action, after a four-car collision. During the direct examination  
22 of Mr. Baber, his counsel asked him if he had any conversations with one of the  
23 defendants. Mr. Baber responded by saying, "I went to get her name and her  
24 insurance information so I could fill in my report." *Id.* at 62, 334 P.2d at 840.  
25 Defendant's counsel moved for a mistrial on the ground that the issue of liability  
26 insurance had been improperly interjected into the case. The district court  
27 denied the motion and this court found no abuse of discretion in such ruling. The  
28 court in *Henry* relied, in part, upon the fact that the reference to insurance had

1 not established the existence of coverage and that the question was not  
2 deliberately asked with the intent of bringing the issue of insurance coverage into  
3 the case. *See also, e.g., Diaz v. Legat Architects, Inc.*, 920 N.E.2d 582, 605  
4 (Ill.App. 2009) (not every mention of insurance requires the court to declare a  
5 mistrial; it is prejudicial only if it directly indicates that defendant is insured or  
6 was the product of deliberate conduct intended to influence or prejudice the  
7 jury); *Genthon v. Kratville*, 701 N.W.2d 334, 347 (Neb. 2005) (it is not every  
8 casual or inadvertent reference to an insurance company in the course of a trial  
9 that will necessitate a mistrial; court must examine facts and circumstances  
10 peculiar to the case under consideration).

11 Both of these circumstances mentioned in *Henry* are present here. The  
12 highly speculative inferences that Khoury seeks to attribute to the jury clearly are  
13 a far cry from a direct statement that he carried liability insurance. And there is  
14 no showing that counsel's reference to a "claim" was anything more than an  
15 unfortunate choice of words, if that. Furthermore, the term "claim" is not  
16 "uniquely an insurance term," as Khoury erroneously contends.

17 Black's Law Dictionary contains 1½ pages defining the word "claim."  
18 Black's Law Dictionary, ("claim") (9<sup>th</sup> ed. 2009). The word "insurance" does  
19 not appear even once in these definitions. Rather, "claim" is defined in a manner  
20 that is nearly synonymous with lawsuit:

21 1. The aggregate of operative facts giving rise to a right  
22 enforceable by a court <a plaintiff's short, plain statement about  
23 the crash established the **claim**>. Also termed **claim for relief**  
24 (1808). 2. The assertion of an existing right; any right to payment  
25 or to an equitable remedy, even if contingent or provisional <the  
26 spouse's **claim** to half of the lottery winnings>. 3. A demand for  
money, property, or a legal remedy to which one asserts a right;  
esp., the part of a complaint in a civil action specifying what relief  
the plaintiff asks for. [Cases: Federal Civil Procedure k680;  
Pleading 72.]

27 Even in more everyday parlance, the use of the word "claim" is not remotely  
28 synonymous with insurance. *See, e.g., Random House Webster's College*

1 Dictionary, p. 243 (1999), wherein the word insurance does not appear until last  
2 on the list of definitions. And even there, an "insurance claim" appears along  
3 with "workers' compensation claim" on a non-exclusive list of examples.<sup>11</sup> In  
4 short, it simply cannot be demonstrated that use of the word "claim" necessarily  
5 interjected the topic of insurance into the case.

6 Finally, it must be noted that the jurors were expressly instructed that they  
7 were "not to discuss or even consider whether or not [Khoury] was carrying  
8 insurance that would reimburse [him] for whatever sum of money [he] may be  
9 called upon to pay to [Seastrand]." JA, v. XVIII, p. 3221. They were further  
10 instructed that "[w]hether or not a party was insured is immaterial, and should  
11 make no difference in any verdict [they] may render in this case." *Id.* In the  
12 absence of any evidence to the contrary, it must be presumed that they followed  
13 these instructions. *Patton v. Henrikson*, 79 Nev. 197, 203, 380 P.2d 916, 918-  
14 19 (1963) (reviewing court could not presume that the jury ignored trial court's  
15 instruction to refrain from any inference, speculation or discussion about  
16 insurance).

17 **VI. THE DISTRICT COURT DID NOT ABUSE ITS DISCRETION IN**  
18 **PERMITTING COUNSEL TO VOIR DIRE THE JURY PANEL**  
19 **ON THEIR ATTITUDES REGARDING LARGE VERDICTS**<sup>12</sup>

20 **A. Standard of Review**

21 As previously stated in Argument § V(A), above, this court reviews the  
22 denial of a motion for mistrial under an abuse of discretion standard. *Owens v.*

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23 <sup>11</sup>See also, <http://dictionary.reference.com/browse/claim> where  
24 insurance is mentioned only in the tenth (and final) definition of the word.

25 <sup>12</sup>Once again, there is a disconnect between Khoury's argument  
26 heading, which complains about the denial of a "new trial," and the body of  
27 his argument, which repeatedly refers to the denial of a motion for mistrial.  
28 And, once again, Seastrand assumes that Khoury's argument heading is a  
mistake and that his intent is more accurately reflected in the argument itself.

1 *State*, 96 Nev. 880, 620 P.2d 1236 (1980). As also noted, however, the scope  
2 of the district court's discretion is particularly spacious. This is also true as to  
3 the district court's supervision of voir dire. "The scope of voir dire . . . 'rests  
4 within the sound discretion of the district court, whose decision will be given  
5 considerable deference by this court.'" *Thomas v. Hardwick*, 126 Nev. \_\_\_,  
6 \_\_\_, 231 P.3d 1111, 1115 (Adv.Op.No. 16; 05/27/10), quoting *Johnson v. State*,  
7 122 Nev. 1344, 1354-55, 148 P.3d 767, 774 (2006). Thus, the trial court's  
8 decision regarding the scope of voir dire is also reviewed under a very generous  
9 application of the abuse of discretion standard.

10 **B. Seastrand's Counsel Did Not "Indoctrinate" the Jury, But Rather**  
11 **Asked Legitimate Questions Uncovering Information Critical to His**  
**Client's Challenges for Cause and Her Peremptory Challenges**

12 **1. General Principles Regarding Attorney-Conducted Voir Dire**

13 The right to conduct voir dire free of unreasonable restrictions is secured  
14 by statute. NRS 16.030(6) provides that, "[t]he judge shall conduct the initial  
15 examination of prospective jurors and the parties or their attorneys are entitled  
16 to conduct supplemental examinations which must not be unreasonably  
17 restricted." The importance of participation by the parties or their attorneys was  
18 emphasized in *Whitlock v. Salmon*, 104 Nev. 24, 752 P.2d 210 (1988). In  
19 *Whitlock*, the trial judge completely precluded either party's counsel from  
20 participating directly in voir dire. Instead, over objection, he required the  
21 attorneys to submit their questions to him and he, in turn, asked the questions of  
22 the prospective jurors. *Id.* at 25, 752 P.2d at 211. In reversing the ensuing  
23 defense verdict, this court reasoned as follows:

24 The importance of a truly impartial jury, whether the action is  
25 criminal or civil, is so basic to our notion of jurisprudence that its  
26 necessity has never really been questioned in this country. *United*  
27 *States v. Bear Runner*, 502 F.2d 908, 911 (8th Cir.1974). The voir  
28 dire process is designed to ensure—to the fullest extent  
possible—that an intelligent, alert and impartial jury which will  
perform the important duty assigned to it by our judicial system is  
obtained. *De La Rosa v. State*, 414 S.W.2d 668, 671  
(Tex.Crim.App.1967). The purpose of voir dire examination is to

1 determine whether a prospective juror can and will render a fair  
2 and impartial verdict on the evidence presented and apply the facts,  
3 as he or she finds them, to the law given. *See Oliver v. State*, 85  
4 Nev. 418, 422, 456 P.2d 431, 434 (1969). We are convinced that  
5 prohibiting attorney-conducted voir dire altogether may seriously  
6 impede that objective.

7 Usually, trial counsel are more familiar with the facts and  
8 nuances of a case and the personalities involved than the trial  
9 judge. Therefore, they are often more able to probe delicate areas  
10 in which prejudice may exist or pursue answers that reveal a  
11 possibility of prejudice. Moreover, while we do not doubt the  
12 ability of trial judges to conduct voir dire, there is concern that on  
13 occasion jurors may be less candid when responding with personal  
14 disclosures to a presiding judicial officer. Finally, many trial  
15 attorneys develop a sense of discernment from participation in voir  
16 dire that often reveals favor or antagonism among prospective  
17 jurors. The likelihood of perceiving such attitudes is greatly  
18 attenuated by a lack of dialogue between counsel and the  
19 individuals who may ultimately judge the merits of the case. In that  
20 regard, we expressly disapprove of any language or inferences in  
21 *Frame v. Grisewood*, 81 Nev. 114, 399 P.2d 450 (1965)] that tend  
22 to minify the importance of counsel's voir dire as a source of  
23 enlightenment in the intelligent exercise of peremptory challenges.

24 *Id.* at 27-28, 752 P.2d at 212-13; footnote omitted. In the omitted footnote, the  
25 court referenced a study which "suggests that the judge's presence evokes  
26 considerable pressure among jurors toward conforming to a set of perceived  
27 judicial standards and that this is minimized when an attorney conducts voir  
28 dire." *Id.* at 28 n. 6, 752 P.2d at 212 n. 6.

19 **2. Because Plaintiff Was Seeking an Award of General Damages**  
20 **of \$2 Million, Her Counsel Had a Right to Determine Whether**  
21 **Prospective Jurors' Preconceived Opinions Would Arouse Any**  
22 **Biases Against Plaintiff**

23 As Khoury acknowledged at trial, Seastrand was seeking an award of  
24 "upwards of \$2.9 million." *JA*, v. XVIII, p. 3371. Meanwhile, defense counsel  
25 contended for a "total verdict of \$61,500." *Id.* at 3373. The only rationale for  
26 Khoury's voir dire objection as to the mention of \$2 million was the contention  
27 that it was an attempt to "indoctrinate" the jury. There was no argument that the  
28 prospective jurors' preconceived notions regarding awards for pain and suffering  
were per se outside the realm of proper voir dire.

1 In his opening brief, Khoury cites a decision from the Appellate Court of  
2 Illinois for the proposition that “[v]oir dire should not be used to indoctrinate a  
3 jury . . .” AOB, p. 45, citing *People v. Lanter*, 230 Ill.App.3d 72, 595 N.E.2d  
4 210 (1992). That Khoury misreads *Lanter* becomes obvious when it is noted  
5 that Illinois is among the jurisdictions that have rejected the “indoctrination”  
6 rationale as a basis to thwart voir dire regarding the prospective jurors’ fixed  
7 notions about large jury awards.

8 In *DeYoung v. Alpha Construction Co.*, 542 N.E.2d 859 (Ill.App. 1989),  
9 a woman who survived a gas explosion and the estate of her mother, who  
10 perished in it, brought suit and were awarded \$4,224,694.89. On appeal, one of  
11 the defendant’s contentions was that a *voir dire* question, asking whether  
12 prospective jurors would be willing to return a verdict “in the millions,” was an  
13 “improper attempt to indoctrinate the jury . . .” *Id.* at 764, quoting  
14 defendant’s argument. The appellate court flatly rejected this assertion, holding  
15 that it was entirely proper “to inquire whether potential jurors have fixed ideas  
16 about awards of specific sums of money.” *Id.*

17 In support of its holding, the court in *DeYoung* cited *Kinsey v. Kolber*,  
18 431 N.E.2d 1316 (Ill.App. 1982). In *Kinsey*, plaintiff’s counsel, on four  
19 occasions, asked whether prospective jurors would have any trouble returning  
20 a verdict of over \$2 million, if that amount was supported by the evidence and  
21 the law. In support of his contention that these questions constituted an  
22 improper attempt to indoctrinate the jurors and to elicit a pledge from them, the  
23 defendant also noted that plaintiff’s counsel reminded the jurors of their answers  
24 during his closing argument. In rejecting the defendant’s contention, the court  
25 in *Kinsey* noted that acceptance of his position would require the court to  
26 overrule long-standing Illinois law:

27 Defendant urges that this remark [in closing argument] supports the  
28 indoctrination purpose of the questions asked during voir dire. In  
advancing this argument defendant is asking us to overrule *Scully*

1 v. *Otis Elevator Company* (1971), 2 Ill.App.3d 185, 275 N.E.2d  
2 905, *Jines v. Greyhound Corporation* (1964), 46 Ill.App.2d 364,  
3 197 N.E.2d 58, rev'd on other grounds (1965), 33 Ill.App.2d 83,  
4 310 N.E.2d 562, and *Murphy v. Lindahl* (1960), 24 Ill.App.2d 461,  
5 165 N.E.2d 340, all cases where the court has held that questions  
6 concerning a specific verdict amount tended to uncover jurors who  
7 might have a bias or prejudice against large verdicts.

8 *Id.* at 946-47. Accordingly, Khoury's attempt to contort the law of Illinois to  
9 support his "indoctrination" argument is ill-considered.

10 But the recognition that it is proper to ask prospective jurors on voir dire  
11 about any fixed beliefs they may have about large verdicts is not limited to  
12 Illinois. The parties' counsel submitted voir dire questions to the court in *City*  
13 *of Cleveland v. Cleveland Electric Illuminating Co.*, 538 F.Supp. 1240 (N.D.  
14 Ohio 1980). The City of Cleveland submitted the following question:

15 You are each to be aware of the fact that the City of Cleveland is  
16 seeking a judgment of millions of dollars from CEI. If the evidence  
17 supports the judgment sought by the City of Cleveland, would you  
18 have any hesitancy in awarding a judgment of millions of dollars  
19 for the City and against CEI?

20 *Id.* at 1249-50. In deciding the question was proper, the court cited cases from  
21 several jurisdictions and concluded that its propriety was supported by the  
22 "prevailing weight of authority," *Id.* at 1250.

23 Among the cases cited in *City of Cleveland* is the Seventh Circuit's  
24 opinion in *Geehan v. Monahan*, 382 F.2d 111 (7<sup>th</sup> Cir. 1967). There, plaintiff's  
25 counsel asked prospective jurors whether they would "have any hesitancy of  
26 returning a verdict commensurate with the injuries you find she has, even though  
27 it might run many thousands of dollars." *Id.* at 115. Defense counsel objected  
28 on the theory that his opponent was attempting to secure a pledge from the jury.  
The trial court overruled the objection and the Seventh Circuit sustained this  
ruling, noting that "[s]uch a question is generally in the discretion of the court."  
*Id.* See also *Bunda v. Hardwick*, 138 N.W.2d 305 (Mich. 1966).

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1           3.     **The Questions Seastrand's Counsel Asked on Voir Dire Were**  
2                   **Not Improper Hypothetical Questions and, Thus, There Was**  
3                   **No Violation of EJDRC 7.70**

4           A hypothetical question is one in which the interrogated individual  
5 (usually an expert witness) is asked to assume the truth of one or more specific  
6 facts and, based on the hypothesis, answer the question. *See, e.g., Carruthers*  
7 *v. Phillips*, 131 P.2d 193, 196 (Or. 1942). In the context of voir dire, an  
8 excellent example of a prohibited hypothetical question appears in *Witter v.*  
9 *State*, 112 Nev. 908, 921 P.2d 886 (1996). The defendant was tried on charges  
10 of murder with use of a deadly weapon, attempted sexual assault with use of a  
11 deadly weapon, and burglary. At the time, Nevada's criminal statutes provided  
12 that, if the defendant was convicted of first degree murder, the jury would  
13 reconvene for the penalty phase of trial and make a determination as to whether  
14 the defendant should be sentenced to death, life in prison without the possibility  
15 of parole, and life in prison with the possibility of parole. 1 Stats. of Nev. 323  
16 (1993). The statutes set forth specific aggravating and mitigating factors to  
17 guide the jury during the penalty phase. One of the statutory aggravating factors  
18 was a prior felony conviction involving the use or threat of violence. 2 Stats. of  
19 Nev. 1452 (1989).

20           On voir dire, the defendant wanted to ask prospective jurors the following  
21 question: "If there was evidence that Defendant had a prior felony conviction  
22 involving the use or threat of violence, would you still consider all three  
23 sentencing alternatives?" 112 Nev. at 915, 921 P.2d at 891. This court held the  
24 district court properly ruled that this was an impermissible hypothetical question  
25 in violation of EJDRC 7.70. Because the juror was asked to assume the  
26 existence of specific evidence, the question was an improper attempt to "read  
27 how the potential juror would vote during the penalty phase of the trial." 112  
28 Nev. at 915, 921 P.2d at 892.

          The questions asked on voir dire by Seastrand's counsel took exactly the

1 opposite approach. He scrupulously avoided presenting any specific evidence  
2 that would be presented. *See, e.g., JA, v. VII, p. 1338, ll. 10-13.* ("It's hard to  
3 know, isn't it, until you hear the facts? That's one frustrating part about this is  
4 we can't tell you anything about the case."). In fact, the very point of his inquiry  
5 was to identify jurors who would automatically be reluctant to return a large  
6 verdict, *irrespective* of the evidence and the applicable law that may support  
7 such a verdict. This was an entirely proper attempt to ferret out individuals who  
8 may become advocates for the kind of jury nullification condemned by this court  
9 in *Lioce v. Cohen*, 124 Nev. 1, 174 P.3d 970 (2008). There, the court defined  
10 jury nullification as:

11 [a] jury's knowing and deliberate rejection of the evidence or  
12 refusal to apply the law either because the jury wants to send a  
13 message about some social issue that is larger than the case itself  
or because the result dictated by law is contrary to the jury's sense  
of justice, morality, or fairness.

14 *Id.* at 20, 174 P.3d at 982-83, quoting Black's Law Dictionary 875 (8<sup>th</sup> ed.  
15 2004).

16 In the context of criminal trials, the importance of voir dire in addressing  
17 the problem of jury nullification was eloquently discussed by the Second Circuit  
18 in *United States v. Thomas*, 116 F.3d 606, 616 (2<sup>nd</sup> Cir. 1997), explaining:

19 [E]very day in courtrooms across the length and breadth of this  
20 country, jurors are dismissed from the venire "for cause" precisely  
21 because they are unwilling or unable to follow the applicable law.  
22 Indeed, one of the principal purposes of voir dire is to ensure that  
the jurors ultimately selected for service are unbiased and willing  
and able to apply the law as instructed by the court to the evidence  
presented by the parties. [Footnote omitted.]

23 It should not go unnoticed that Khoury's counsel spent a considerable amount  
24 of time ensuring that the prospective jurors agreed to return a verdict of only 4  
25 or 5 figures, if that is the value the evidence revealed. *See, e.g., JA, v. VIII, pp.*  
26 1618-19.

27 ///

28 ///

1           **4. In Any Event, Khoury Can Demonstrate No Prejudice**  
2           **Resulting from the Alleged "Indoctrination," Given the**  
3           **Penurious Amounts the Jury Awarded for General Damages**

4           The doctrine of harmless error is embodied in NRCP 61, which states:

5                 No error in either the admission or the exclusion of evidence  
6                 and no error or defect in any ruling or order of in anything done or  
7                 omitted by the court or by any of the parties is ground for granting  
8                 a new trial or for setting aside a verdict or for vacating, modifying  
9                 or otherwise disturbing a judgment or order, unless refusal to take  
10                such action appears to the court inconsistent with substantial  
11                justice. The court at every stage of the proceeding must disregard  
12                any error or defect in the proceeding which does not affect the  
13                substantial rights of the parties.

14           In keeping with this principle, the court has consistently held that it will not  
15           disturb a judgment on appeal if the claimed error was harmless. *See, e.g.,*  
16           *Barrett v. State*, 105 Nev. 356, 361, 776 P.2d 538, 541 (1989) (since defendant  
17           failed to demonstrate prejudice resulting from statement made by court in  
18           presence of jury, any error in making comment was harmless); *Truckee-Carson*  
19           *Irr. Dist. v. Wyatt*, 84 Nev. 662, 666-67, 448 P.2d 46, 49-50 (1968) (judgment  
20           cannot be reversed by reason of erroneous instruction that violates Art. 6, § 12  
21           and NRS 3.230 unless upon consideration of entire proceedings it shall appear  
22           that such error has resulting in miscarriage of justice because it is probable that  
23           a different result would ensue at a new trial; burden is upon appellant to show  
24           probability of different result).

25           In regard to general damages, the record reveals that Seastrand's counsel  
26           suggested a per diem of \$1,000 for the four years of past damages (JA, v. XVIII,  
27           pp. 3300-01), which translates to a total of about \$1.46 million. As for future  
28           damages, he suggested a per diem of \$100 (*id.* at 3304), erroneously indicating  
29           Seastrand's remaining life expectancy was 31 years. *Id.* at 3268. (It was  
30           actually 32 years. *Id.* at 3233.) For future pain and suffering, this suggestion  
31           would yield an award of \$1,131,500 for 31 years and \$1,168,000 for 32 years.  
32           Either way, this works out to a total award of about \$2.6 million in general  
33           damages.

1. Yet the jury awarded only \$85,013.00 for past general damages and only  
2 \$68,010.00 for futures. JA, v. XVIII, p. 3420B. This is less than 6% of the  
3 requested past general damages and a hair over 6% of the requested future  
4 general damages. In fact, her past general damages equal about one-third of her  
5 past medical expenses. And her future generals equated to less than 60% of her  
6 future medical expenses. This is so, even though Khoury's counsel tacitly  
7 agreed in closing argument that doubling or tripling Seastrand's medical  
8 expenses would be a reasonable means of assessing her general damages.<sup>13</sup>

9 Where, as here, the amount of a jury's award clearly reveals that it was  
10 not "indoctrinated," any error in conducting voir dire on large verdicts is, at  
11 most, harmless. *Atlanta Joint Thrminals v. Knight*, 106 S.E.2d 417 (Ga.App.  
12 1958), is instructive. There, the defendant argued on appeal that the trial court  
13 had erred in allowing plaintiff's counsel to ask prospective jurors whether they  
14 could return a verdict in the amount of \$300,000 if that amount was supported  
15 by the evidence and the law. The court first noted that "prejudice as to the size  
16 of verdicts is as much comprehended under the subject matter of civil actions as  
17 the nature of the cause of action." *Id.* at 424. However, assuming any error  
18 occurred, it was harmless in light of the fact that the jury had returned a verdict  
19 of only about 13% of the requested amount:

20 Accordingly, even if it could be said that the voir dire  
21 questions finally permitted were objectionable, and even if the  
22 instructions of the court were not sufficient as a matter of law to  
23 cure any irregularity therein, it is obvious from the small size of the  
24 verdict compared with the amount sued for that the questions were  
25 not, as a matter of fact, harmful to the complainant. This ground  
26 is without merit.

27 The same reasoning applies here.

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28 <sup>13</sup>After paring the related past medical costs to \$30,750, Khoury's  
counsel argued: "The pain and suffering, well, you can do what you want. If  
he wants to — if counsel says doubling it or tripling it or whatever, fine." JA,  
v. XVIII, pp. 3372-73.

1 Also helpful is the Seventh Circuit's opinion in *Geehan, supra*. As  
2 previously explained, the court there held that there was no abuse of discretion  
3 in allowing plaintiff's counsel to ask prospective jurors whether they would  
4 "have any hesitancy of returning a verdict commensurate with the injuries you  
5 find she has, even though it might run many thousands of dollars." 382 F.2d at  
6 115. However, the court also noted that "defendant has not attempted to show  
7 any prejudice resulting from the asking of the foregoing question. Defendant  
8 makes no contention that the damages allowed by the jury are excessive." *Id.*  
9 The same is true here. Khoury has not contended, because he clearly cannot  
10 contend, that the general damages awarded by the jury are excessive. If  
11 anything, they are inadequate.

12 **VII. THE DISTRICT COURT DID NOT ABUSE ITS DISCRETION IN**  
13 **GRANTING THE FIVE CHALLENGES FOR CAUSE ABOUT**  
14 **WHICH KHOURY COMPLAINS**

14 **A. Standards of Review**

15 Notably, Khoury includes his contention about the dismissal of five jurors  
16 for cause within his larger argument that the district court erred in failing to grant  
17 a mistrial after Seastrand's counsel impermissibly "indoctrinated" the jury.  
18 AOB, p. 49. Thus, his contention regarding the district court's grant of  
19 Seastrand's challenges for cause is not presented as a separate independent point  
20 and, consequently, Khoury sets forth no separate standard of review.

21 The standard of review was touched upon in *Jitnan v. Oliver*, 127 Nev.  
22 \_\_\_, \_\_\_, 254 P.3d 623, 628 (Adv.Op.No. 35; 07/07/11), where this court  
23 observed:

24 A district court's ruling on a challenge for cause involves  
25 factual determinations, and therefore, the district court enjoys  
26 "broad discretion," as it "is better able to view a prospective  
juror's demeanor than a subsequent reviewing court." *Leonard v.*  
*Slate*, 117 Nev. 53, 67, 17 P.3d 397, 406 (2001).

27 While this language suggests a unitary abuse-of-discretion standard of review of  
28 the district's denial *or* grant of a challenge for cause, it has be persuasively noted

1 that an appellant has a far greater burden in demonstrating error from the *grant*  
2 of a challenge for cause than from a *denial* of such a challenge.

3 This distinction stems from the simple fact that, while a litigant has a right  
4 to exclude a biased individual from the jury, he or she has no right to insist that  
5 any particular competent juror be selected over another competent venire  
6 member. See, e.g., *Tasby v. State*, 111 S.W.3d 178, 182 (Tex.App. 2003)  
7 (“There is no right to have a particular person on the jury; challenges for cause  
8 should be liberally granted.”); *State v. Wilson*, 826 S.W.2d 79, 83 (Mo.App.  
9 1992) (“When selecting jurors it is better to err on the side of caution.”). This  
10 advice to err on the side of caution is consistent with this court’s recent  
11 admonition “that a prospective juror who is anything less than unequivocal about  
12 his or her impartiality should be excused for cause.” *Preciado v. State*, 130  
13 Nev. \_\_\_, \_\_\_, 318 P.3d 176, 177 (Adv.Op.No. 6; Feb. 13, 2014).

14 Even many courts that apply an abuse of discretion standard to both the  
15 denial and grant of a challenge for cause, account for the obvious distinction  
16 between the two situations in their harmless error analyses. For example, also  
17 proceeding on the premise that a litigant has no right to insist on the selection of  
18 one qualified prospective juror over another, the Supreme Court of Kentucky has  
19 held that the erroneous grant of a challenge for cause is harmless unless it is  
20 “tantamount to some kind of systematic exclusion, such as race . . .” *Basham*  
21 *v. Commonwealth*, 455 S.W.3d 415, 421 (Ky. 2014).

22 The matter was examined in some depth in *Jones v. State*, 982 S.W.2d  
23 386 (Tex.App. 1998) (en banc). *Jones* was a capital murder case in which the  
24 accused was convicted and sentenced to death. There, a challenge for cause to  
25 a prospective juror was granted on the ground that during voir dire she had  
26 stated she would view accomplice testimony implicating the accused with initial  
27 skepticism. After carefully determining that the grant of the challenge for cause  
28 was erroneous, the court turned its attention to the “next question,” i.e.,

1 "whether the judgment should be reversed because of the error." *Id.* at 390.

2 The court noted that Tex.R.App.Proc. 44.2(b), expressing the harmless  
3 error doctrine, was substantially identical to Fed.R.Crim.Proc. 52(a) and took  
4 guidance from the federal decisions applying the latter rule:

5 It was established early in the federal courts that the  
6 incorrect exclusion of a juror did not require reversal of a  
7 judgment. Chief Justice Story, sitting as a circuit judge, denied a  
8 new trial to a defendant who claims that Quaker jurors had been  
9 excused in error. The Chief Justice reasoned, "Even if a juror had  
10 been set aside by the court, for an insufficient cause, I do not know  
11 that it is a matter of error, if the trial has been by a jury duly sworn  
12 and impaneled, and above all exceptions. Neither the prisoner nor  
13 the government in such a case have suffered an injury." *United*  
14 *States v. Cornell*, 25 F.Cas. 650, 656 (D.R.I.1820) (No. 14,868).

15 The full Court adopted the same reasoning in *Northern*  
16 *Pacific R.R. Co. v. Herbert*, 116 U.S. 642, 6 S.Ct. 590, 29 L.Ed.  
17 755 (1886), in which a juror had been challenged for cause by  
18 Plaintiff Herbert and excused by the trial court. The Supreme  
19 Court held that, even if there was no cause to excuse the juror, the  
20 ruling "did not prejudice the [defendant] company. A competent  
21 and unbiased juror was selected and sworn, and the company had,  
22 therefore, a trial by an impartial jury, which was all it could  
23 demand." 116 U.S. at 646, 6 S.Ct. 590.

24 982 S.W.2d at 392. The court in *Jones* then noted that its research revealed this  
25 rule to be universal among the states that had decided the issue. *Id.*

26 The court then overruled what it viewed as its anomalous and incorrect  
27 holding in *Payton v. State*, 572 S.W.2d 677 (Tex.App. 1978) (*i.e.*, that reversal  
28 on this ground is required if the prosecution exercised all of its peremptory  
29 challenges), summarizing later as follows:

30 By the standards of *stare decisis*, analysis of precedent, and  
31 logic, the holding of *Payton* is unsupportable. It is also contrary to  
32 a policy which we think courts should follow: the liberal granting  
33 of challenges for cause. The venire comprises so many jurors who  
34 are clearly qualified that it is unnecessary to err by denying a  
35 challenge for cause on a close question.

36 *Id.* at 393. This reasoning applies here, as well, and is fully consistent with this  
37 court's holdings in *Preciado* and *Jitnan*.

38 Khoury does not claim that the jurors who replaced those excused for

1 cause were somehow unqualified to serve. Indeed, he did not challenge the  
2 replacements. Rather, his only claim of prejudice is that, "every juror expressing  
3 even a whiff of skepticism in a vacuum about \$2,000,000.00 was stricken,  
4 leaving behind only jurors already predisposed to believe that Seastrand's case  
5 warranted a verdict of a particular value, due to hours of indoctrination." AOB,  
6 p. 50. However, it does not follow that jurors who are open-minded about the  
7 possibility that a claim may be worth \$2 million are necessarily close-minded  
8 about the possibility that it is worth less. In fact, Khoury's allegation of  
9 prejudice is a thinly veiled contention that he was entitled to jurors who were  
10 skeptical of Seastrand's damages claim.

11 One more point. Because Khoury has presented his claim of error  
12 regarding the grant of Seastrand's challenges for cause as a sub-part of his  
13 overall argument that the jury was indoctrinated, it must be reiterated that no  
14 such indoctrination occurred in this case. For this reason, as well, Khoury's  
15 argument about the challenges for cause amounts, at most, to harmless error.

16 **B. The District Court Did Not Abuse its Discretion in Granting**  
17 **Seastrand's Challenges for Cause as to the Remaining Five of the**  
18 **Prospective Jurors**

19 **1. The Court Has Consistently Held that Prospective Jurors Who**  
20 **Equivocate as to Their Ability to Be Impartial Must Be**  
21 **Excused for Cause**

22 In *Jitnan*, *supra*, this court summarized the applicable standards and  
23 principles that govern the determination of whether a juror should be excused for  
24 cause. While operating a cab, the plaintiff in *Jitnan* was struck from behind by  
25 defendant's vehicle. Jitnan and his wife brought a personal injury action against  
26 defendant. At the beginning of trial, the district court asked the panel of  
27 prospective jurors whether any of them had been a party to a lawsuit.  
28 Prospective juror no. 40 responded that he had been sued as a result of a car  
accident that he had caused. In response to further questioning, the prospective  
juror indicated a personal bias against plaintiffs in personal injury lawsuits.



1 Plaintiffs' counsel asked that the prospective juror be excused for cause, but the  
2 court denied the challenge. After the jury returned a verdict in favor of plaintiffs  
3 in the amount of \$47,472 in damages, plaintiffs appealed. They argued the  
4 district court abused its discretion in denying their challenge for cause.

5 In its opinion, this court in *Jitnan* began its legal analysis by reciting the  
6 following axioms:

7 In determining if a prospective juror should have been  
8 removed for cause, the relevant inquiry focuses on whether the  
9 "juror's views 'would prevent or substantially impair the  
10 performance of his duties as a juror in accordance with his  
11 instructions and his oath.'" *Weber v. State*, 121 Nev. 554, 580,  
12 119 P.3d 107, 125 (2005) (quoting *Leonard*, 117 Nev. at 65, 17  
13 P.3d at 405 (quoting *Wainwright v. Witt*, 469 U.S. 412, 424, 105  
14 S.Ct. 844, 83 L.Ed.2d 841 (1985))). Broadly speaking, if a  
15 prospective juror expresses a preconceived opinion or bias about  
16 the case, that juror should not be removed for cause if the record  
17 as a whole demonstrates that the prospective juror could "lay  
18 aside his impression or opinion and render a verdict based on the  
19 evidence presented in court." *Blake v. State*, 121 Nev. 779, 795,  
20 121 P.3d 567, 577 (2005) (quoting *Irvin v. Dowd*, 366 U.S. 717,  
21 723, 81 S.Ct. 1639, 6 L.Ed.2d 751 (1961)). *But "[d]etached*  
22 *language considered alone is not sufficient to establish that a*  
23 *juror can be fair when the juror's declaration as a whole*  
24 *indicates that she could not state unequivocally that a*  
25 *preconception would not influence her verdict."* *Weber*, 121  
26 Nev. at 581, 119 P.3d at 125. [Emphasis supplied.]

127 Nev. at \_\_\_, 254 P.3d at 628-29.

19 The court in *Jitnan* then concluded that in light of the prospective juror's  
20 pre-existing bias and inconsistent responses to questions, the district court erred  
21 in denying the challenge for cause. 127 Nev. at \_\_\_, 254 P.3d at 629. If there  
22 is any doubt about this court's holding in *Jitnan*, it is removed by the later  
23 admonition in *Preciado, supra*, that a juror must be removed for cause if he or  
24 she is anything less than unequivocal about his or her ability to be impartial.<sup>14</sup>

25 \_\_\_\_\_  
26 <sup>14</sup>The court in *Jitnan* went on to determine that the error was not  
27 prejudicial so as to require reversal. In so holding, the court rejected  
28 plaintiffs' argument that reversal was necessary because they were required  
(continued...)

1 Also instructive is *Bryant v. State*, 72 Nev. 330, 305 P.2d 360 (1956).  
2 There, the defendant was convicted of involuntary manslaughter. During voir  
3 dire, a juror stated that she had already formed an opinion as to the guilt or  
4 innocence of the accused, based on newspaper accounts she had read. When  
5 defense counsel asked her if she could "impartially and fairly judge the case by  
6 reason of those opinions which you now have," the juror replied, "I suppose  
7 yes. *I don't think I could, either, the way I feel like I do about it.*" *Id.* at 332,  
8 305 P.2d at 361 (italics by court). A challenge for bias was then interposed  
9 under NCL § 10946 (1929), which defined implied bias as "having formed or  
10 expressed an unqualified opinion or belief that the prisoner is guilty or not guilty  
11 of the offense charged." *Id.* Then, the following occurred:

12 This was followed by examination of the juror by the trial  
13 judge and district attorney from which examination it appeared that  
14 her opinion was based upon what she had read in the newspapers  
15 and assumed the truth of what she had read and would be set aside  
16 if the evidence justified; that if, upon conclusion of the trial, the  
17 court instructed her to determine guilt or innocence from the  
18 evidence presented, she would follow the court's instructions. In  
19 conclusion the district attorney asked, 'And if the facts are  
20 presented in this courtroom under oath by witness \* \* \* [and are]  
21 different from what you read in the newspapers would you set  
22 aside your opinion based upon the newspaper and decide it fairly  
23 and impartially; that you will act fairly and impartially upon the  
24 matters submitted to you regardless of your opinion now?' Mrs.  
25 Walker answered, 'Yes.' Thus she ultimately did declare that she  
26 could act fairly and impartially notwithstanding her opinion.

27 <sup>14</sup>(...continued)  
28 to use a curative peremptory challenge to remove the prospective juror, which  
prevented them from using a peremptory challenge on another juror. The  
court stated that "the curative use of a peremptory challenge does not violate  
a party's state constitutional rights unless he or she demonstrates actual  
prejudice," and no such prejudice occurred because plaintiffs failed to show  
that a member of the jury that was seated was unfair or partial. 127 Nev. at  
\_\_\_\_\_, 254 P.3d at 630. This aspect of *Jitnan* supports Seastrand's harmless  
error argument. See Argument § VII(A), *supra*. As there noted, Khoury  
cannot show that any unqualified juror was thrust upon him.

1 *Id.* at 332-33, 305 P.2d at 361 (brackets and ellipsis by the court). The trial  
2 court denied the challenge.

3 On appeal, the issue presented was, whether the trial court could, under  
4 NCL § 10948 (1929),<sup>15</sup> "accept this final declaration as superseding and  
5 rendering of no significance the earlier, spontaneous and emphatic confession of  
6 bias?" 72 Nev. at 333, 305 P.2d at 361. This court held that it could not.

7 In explaining its conclusion, the court in *Bryant* began by noting:

8 This court in many cases has dealt with the problem of a  
9 juror's qualification to act notwithstanding the existence of an  
10 opinion as to the defendant's guilt or innocence. In many cases it  
11 has upheld the trial court's determination that the juror could and  
12 would act impartially notwithstanding such opinion. [Citations  
13 omitted.] *In none of these cases, however, did the juror express  
doubt as to his ability to act impartially. On the contrary, in each  
case he stated unequivocally and without self-contradiction that  
notwithstanding his opinion he could act impartially.* [Emphasis  
supplied.]

14 72 Nev. at 333, 305 P.2d at 361.

15 Continuing its analysis, the court in *Bryant* emphasized that a juror's  
16 assertion that she could remain impartial despite an existing opinion must be firm  
17 and definite:

18 With reference to the juror's declaration as contemplated by  
19 § 10948, we approve the statement of the New York Court of  
20 Appeals in *People v. McQuade*, 110 N.Y. 284, 18 N.E. 156, 162,

21 <sup>15</sup> The court in *Bryant* quoted this statute:

22 "[N]o person shall be disqualified as a juror by reason of having  
23 formed or expressed an opinion upon the matter or cause to be  
24 submitted to such jury founded upon public rumor, statements in public  
25 press or common notoriety provided it appears to the court upon his  
26 declaration under oath, or otherwise, that he can and will,  
27 notwithstanding such an opinion, act impartially and fairly upon the  
28 matters submitted to him."

72 Nev. at 332, 305 P.2d at 361.

1 1 L.R.A. 273. "Now, as formerly, an existing opinion, by a person  
2 called as a juror, of the guilt or innocence of a defendant charged  
3 with crime, is prima facie a disqualification; but it is not now, as  
4 before, a conclusive objection, provided the juror makes the  
5 declaration specified, and the court, as judge of the fact, is satisfied  
6 that such opinion will not influence his action. ***But the declaration***  
7 ***must be unequivocal. It does not satisfy the requirement of the***  
8 ***statute if the declaration is qualified or conditional.*** It is not  
9 enough to be able to point to detached language which, alone  
10 considered, would seem to meet the statute requirement, if, on  
11 construing the whole declaration together, it is apparent that the  
12 juror is not able to express an absolute belief that his opinion will  
13 not influence his verdict. \* \* \* Fairly construed, their declaration  
14 of their belief that they could render an impartial verdict was  
15 qualified by a doubt, and was not sure and absolute. The defendant  
16 was at least entitled to a certain and unequivocal declaration of  
17 their belief that they could decide the case uninfluenced by their  
18 previous opinions."

19 It is our view that in the case before us the declaration of the  
20 juror, Mrs. Walker, was at best qualified by doubt as to her ability  
21 to act fairly and impartially. We conclude that it was error to reject  
22 the challenge of that juror for cause. [Emphasis added.]

23 72 Nev. at 334-35, 305 P.2d at 362; ellipsis by court.

24 *Bryant* was followed in *Thompson v. State*, 111 Nev. 439, 894 P.2d 375  
25 (1995). As in *Bryant*, the court in *Thompson* held that reversible error occurred  
26 when the district court denied a challenge for cause in a criminal action. The  
27 court determined that the juror in question should have been excused under NRS  
28 16.050(1)(f) and (g)<sup>16</sup> where his responses to questions during voir dire  
demonstrated that he had formed or expressed an opinion as to the defendant's

<sup>16</sup> These provisions state:

1. Challenges for cause may be taken on one or more of the  
following grounds:

(f) Having formed or expressed an unqualified opinion or  
belief as to the merits of the action, or the main question involved  
therein . . . .

(g) The existence of a state of mind in the juror evincing  
enmity against or bias to either party.

1 guilt and evinced enmity against the defendant. 111 Nev. at 441-42, 894 P.2d  
2 at 376-77. This court so held notwithstanding that the juror's contradictory  
3 answer to the final question was that he had not formed an opinion as to guilt or  
4 innocence. After quoting from *Bryant*, 72 Nev. at 334-35, 305 P.2d at 361-62,  
5 the court said:

6           Therefore, simply because the district court was able to  
7           point to detached language that prospective juror eighty-nine could  
8           be impartial does not eradicate the fact that he previously  
9           demonstrated partial beliefs, capped by an unequivocal statement  
10          that Thompson was guilty.

11 111 Nev. at 442, 894 P.2d at 377.

12           **2. Each of the Prospective Jurors Was Properly Excused for**  
13           **Cause Because None Could State Unequivocally and Without**  
14           **Self-Contradiction that He or She Could Act Impartially**

15           When jury selection recommenced on the morning of July 16, 2013, Judge  
16           Wiese indicated that he had re-read *Jitnan* and had given further consideration  
17           to Seastrand's bench brief on jury selection. Notwithstanding that his  
18           consideration of these materials preceded the court's opinion in *Preciado* by  
19           some 7 months, Judge Wiese presciently focused his attention on the word  
20           "unequivocally" in the following sentence from *Jitnan*: "But detached language  
21           considered alone is not sufficient to establish that a juror can be fair when the  
22           juror's declaration as a whole indicates that she could not state unequivocally  
23           that a preconception would not influence her verdict." JA, v. VIII, p. 1411, ll.  
24           7-12, quoting *Jitnan*, 127 Nev. at \_\_\_, 254 P.3d at 629 (internal quotation marks  
25           from, and citation to, *Weber v. State*, 121 Nev. 554, 581, 119 P.3d 107, 125  
26           (2005), omitted in transcript. He concluded correctly that each of the  
27           challenged juror's declarations of impartiality had been less than unequivocal.

28           The five jurors in question were Mr. Frazier, Mr. Runz, Ms. Vera, Ms.  
29           Ong, and Ms. Agnor. JA, v. VIII, pp. 1424-25. These were prospective jurors  
30           49, 1, 8, 28, and 33, respectively. *Id.* at v. VI, pp. 1126-30.

1           **a. Mr. Frazier:** Mr. Frazier had served as an expert witness for the  
2 plaintiff in a suit for \$20 million, which he felt was excessive, and he was left  
3 with the belief "that a lot of times . . . there's a significant amount of money  
4 that's being asked for that's over and above what the . . . plaintiff needs or  
5 deserves." *Id.* at v. VII, p. 1230. Mr. Frazier stated that, if he were a plaintiff  
6 who had sued for \$2 million, he would be uncomfortable having a juror with a  
7 bias like his own deciding the issue of damages in his case. *Id.* at 1232. He  
8 acknowledged that, due to his bias, he would not be a good fit as a juror in this  
9 case. *Id.* He answered "Absolutely," when asked whether he would begin the  
10 case with a predisposition toward the defendant's view on damages. *Id.* He  
11 added that nothing either of the lawyers said would change his predisposition  
12 and that it was a core belief or value that he held. *Id.* at 1233.

13           Mr. Frazier also expressed his opinion that the majority of lawsuits are  
14 frivolous. *Id.* at 1252. This was his view of all lawsuits, whether they were big,  
15 small, or in between, "they're looking for a quick fix." *Id.* at 1253. Mr. Frazier  
16 had been rear-ended four time and had never brought suit. But the one time he  
17 rear-end another, the other driver "comes out holding her neck and all this other  
18 stuff . . ." *Id.* And Mr. Frazier ended up "going to court over it." *Id.*

19           **b. Mr. Runz:** Mr. Runz stated that he would be biased against  
20 awarding a verdict in excess of \$2 million. *Id.* at 1223. He acknowledged that  
21 this bias as to Seastrand's damages might make him not a good fit as a juror in  
22 her case. *Id.* at 1224; 1264. His predisposition against Seastrand's damages  
23 claim would cause him to start the trial leaning in favor of Khoury. *Id.* He had  
24 held his view against large awards for pain and suffering for a long time; it was  
25 a core value that would not be changed by anything either counsel said. *Id.* at  
26 1224-25. If he himself had brought a personal injury action, Mr. Runz would  
27 feel uncomfortable submitting his case to a jury comprised of people who held  
28 his view. *Id.* at 1264.

1           **c. Ms. Vera:** Ms. Vera did not agree with the concept of awarding  
2 monetary damages for pain and suffering. *Id.* at 1198. She felt this was a way  
3 plaintiffs try to avoid working anymore; she spoke of her sister who was  
4 involved in an accident, received nothing for pain and suffering, and was "still  
5 out there working." *Id.* When questioned further, Ms. Vera indicated her view  
6 as to compensation for pain and suffering was a fundamental, core value and  
7 belief. *Id.* at 1208. She has held this belief for a long time and nothing either of  
8 the lawyers could say would change this value. *Id.* at 1209-10. If she were a  
9 plaintiff, she would not feel comfortable submitting her case to a juror with her  
10 mindset; accordingly, she acknowledged that she would not be a good fit for the  
11 Seastrand jury. *Id.* at 1210. In her mind, Khoury would start out with an  
12 advantage on the issue of damages if she were a juror in the case. *Id.*

13           **d. Ms. Ong:** Ms. Ong affirmed that a suit for over \$2 million was  
14 outrageous because it was simply too much money. *Id.* at 1221. If she were a  
15 plaintiff, she would feel uncomfortable submitting her own case to a juror who  
16 shared her own core values and beliefs. *Id.* Because of her bias on the issue of  
17 damages, Ms. Ong acknowledged that she would not be a good fit for this  
18 particular jury. *Id.* She had held this belief for a long time and even mentioned  
19 it in her juror questionnaire she thinks that personal injury lawsuits are often  
20 "just for making money." *Id.* at 1221-22. Her predisposition against high  
21 awards for damages in personal injury action was long-standing and would not  
22 be changed by anything either of the lawyers or the judge might say to her. *Id.*  
23 at 1222.

24           **e. Ms. Agnor:** When informed that Seastrand's claim was in excess  
25 of \$2 million, she expressed her immediate belief that it was "excessive," in light  
26 of her assumption that Khoury did not intend to harm Seastrand. *Id.* at 1191.  
27 She later referred to the claim as "astronomical," even if the plaintiff was  
28 disabled and could no longer work. *Id.* at 1199. On further questioning, Ms.

1 Agnor attested that, even without knowing anything about the case, she would  
2 have a hard time with such a large claim due to her fundamental core beliefs. *Id.*  
3 at 1217. Ms. Agnor could only envision awarding such a large sum of money  
4 if Seastrand was physically disabled or had lost a limb. *Id.* at 1218. Referring  
5 to an award of \$2 million as “kind of unfathomable,” Ms. Agnor stated that, if  
6 she were a plaintiff, she would be uncomfortable having someone with her  
7 mindset serve as a juror on her case. *Id.* at 1219. She agreed that she would not  
8 be a good fit for this particular jury. *Id.* If on this jury, the playing field would  
9 not be level and nothing anyone else might say to her could change her long-held  
10 core values in this regard. *Id.* at 1220.

11 Given the foregoing facts, it is clear that these five prospective jurors were  
12 far less than unequivocal about their abilities to be impartial. Thus, there was  
13 no abuse of discretion in excusing them for cause, even if one assumes any  
14 prejudice could have arisen given the fact that the jury ultimately empaneled was  
15 impartial.

16 **VIII. THE DISTRICT COURT DID NOT ABUSE ITS DISCRETION IN**  
17 **DENYING IN PART KHOURY’S MOTION TO RETAX COSTS**

18 **A. Standard of Review**

19 This court generally reviews a trial court’s award of costs for an abuse of  
20 discretion. *Copper Sands Homeowners v. Flamingo 94 Ltd.*, 130 Nev. \_\_\_, \_\_\_,  
21 335 P.3d 203, 206 (Adv.Op.No. 81; 10/02/14).

22 **B. There Was No Abuse of Discretion in Awarding Seastrand’s Expert**  
23 **Witness Fees and the Costs of Trial Preparation**

24 Seastrand submitted a memorandum of costs seeking an award of  
25 \$125,238.01. JA, v. XIX, p. 3433. The district court awarded costs in the  
26 amount of \$75,015.61 (JA, v. XXIV, p. 4676), disallowing \$49,382.40 in expert  
27 witness fees and \$840.00 in trial preparation expenses. In his opening brief,  
28 Khoury makes a conclusory assertion that the remainder of the expert witness



1 costs should have been denied because they "far exceeded the per-expert amount  
2 permitted under NRS 18.005, as the court awarded more than \$1,500 per witness,  
3 for more than five experts." AOB, p. 52. However, Khoury fails to mention that  
4 the statutory language permits the trial court to "allow[] a larger fee after  
5 determining that the circumstances surrounding the expert's testimony were of  
6 such necessity as to require the larger fee." NRS 18.005(5). Khoury makes no  
7 assertion, and cites no relevant authority for the proposition, that this statutory  
8 provision was inapplicable or otherwise failed to justify the trial court's award  
9 of expert witness costs.

10 As to the costs incurred in trial preparation, they consist entirely of  
11 expenses incurred in the preparation of trial exhibits and a computer animation;  
12 the court denied the costs associated with the mock jury. JA, v. XIX, pp. 3431-  
13 32. The district court has broad discretion is awarding costs associated with  
14 preparation of exhibits and related expenses, such as computer animations.  
15 *Braunberger v. Interstate Engineering, Inc.*, 607 N.W.2d 904, 907, 910 (N.D.  
16 2000). An abuse of such discretion is never presumed and the burden of  
17 demonstrating that the trial court acted arbitrarily, unreasonably, or in an  
18 unconscionable manner is upon the party seeking relief. *Id.* at 907. Khoury has  
19 made no such showing.

### 20 CONCLUSION

21 For all the foregoing reasons, it is respectfully submitted that the judgment  
22 of the district court should be affirmed in all respects.

23 DATED this 26<sup>th</sup> day of May, 2015.

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1                                    CERTIFICATION OF COMPLIANCE

2            1.    I hereby certify that this brief complies with the formatting  
3 requirements of NRAP 32(a)(4), the typeface requirements of NRAP 32(a)(5) and  
4 the type style requirements of NRAP 32(a)(6) because this brief has been  
5 prepared in proportionally spaced typeface using WordPerfect 12 in 14-point  
6 Times New Roman.

7            2.    The brief exceeds the page limit and type-volume limitations in  
8 NRAP 28.1(e)(1) in that it consists of 53 pages and contains 18,293 words;  
9 however, contemporaneously with tendering the brief to the Clerk of the Court,  
10 respondent is filing a motion for leave to exceed such limitations pursuant to  
11 NRAP 32(a)(7)(D).

12           3.    I hereby certify that I have read this appellate brief, and to the best  
13 of my knowledge, information, and belief, it is not frivolous or interposed for any  
14 improper purpose. I further certify that this brief complies with all applicable  
15 Nevada Rules of Appellate Procedure, in particular NRAP 28(e)(1), which  
16 requires every assertion in the brief regarding matters in the record to be  
17 supported by a reference to the page of the transcript or appendix where the  
18 matter relied on is to be found. I understand that I may be subject to sanctions  
19 in the event that the accompanying brief is not in conformity with the  
20 requirements of the Nevada Rules of Appellate Procedure.

21                                    RICHARD HARRIS LAW FIRM

22  
23                                    By s/ Allison Brasier  
24    Alison Brasier, Esq.  
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