IN THE SUPREME COURT OF THE STATE OF NEVADA

CAPRIATI CONSTRUCTION CORP.,) Supreme Court No.: 80107
INC., a Nevada Corporation) District Court Case No.: A718689 Electronically Filed
Appellant,	Jan 02 2020 12:29 p.m. Elizabeth A. Brown Clerk of Supreme Court
v) ERRATA TO DOCKETING
) STATEMENT CIVIL
BAHRAM YAHYAVI, an individual,) APPEALS, FILED DECEMBER
) 18, 2019
Respondent.)
)

Appellant, Capriati Construction Corp., Inc., hereby submits its erratta to the Docketing Statement, filed December 18, 2019. Due to a clerical error, the Docketing Statement was erroneously filed omitting page four. Attached hereto is a true and correct copy of the Docketing Statement, including page four.

Respectfully submitted this 2 day of January, 2020

// what /

Michael K. Wall (2098) Peccole Professional Park

10080 West Alta Drive, Suite 200

HUTCHISON & STEFFEN. PLLC

Las Vegas, NV 89145

mwall@hutchlegal.com

Attorney for Appellant

CERTIFICATE OF SERVICE

I certify that I am an employee of HUTCHISON & STEFFEN, PLLC and that on this date the **ERRATA TO DOCKETING STATEMENT CIVIL APPEALS, FILED DECEMBER 18, 2019** was filed electronically with the Clerk of the Nevada Supreme Court, and therefore electronic service was made in accordance with the master service list as follows:

Dennis M. Prince, Esq. PRINCE LAW GROUP 8816 Spanish Ridge Ave. Las Vegas, NV 89148

Tel: (702) 534-7600 Fax: (702) 534-7601

Attorney for Respondent Bahram Yahyavi

A copy was served via U.S. Mail to the below:

Persi J. Mishel 10161 Park Run Dr., Suite 150 Las Vegas, NV 89145

Settlement Judge

DATED this _____ day of January, 2020.

An employee of Hutchison & Steffen, PLLC

Michael K. Wall (2098) HUTCHISON & STEFFEN, PLLC Peccole Professional Park 10080 West Alta Drive, Suite 200 Las Vegas, Nevada 89145 Telephone: (702) 385-2500 Facsimile: (702) 385-2086

mwall@hutchlegal.com

Attorneys for Appellant CAPRIATI CONSTRUCTION CORP., INC.

IN THE SUPREME COURT OF THE STATE OF NEVADA

CAPRIATI CONSTRUCTION CORP., INC., | Supreme Court No.: 80107 a Nevada Corporation

Appellant,

V.

BAHRAM YAHYAVI, an individual,

Respondent.

District Court Case No.: A718689

DOCKETING STATEMENT CIVIL APPEALS

GENERAL INFORMATION

Appellants must complete this docketing statement in compliance with NRAP 14(a). The purpose of the docketing statement is to assist the Supreme Court in screening jurisdiction, identifying issues on appeal, assessing presumptive assignment to the Court of Appeals under NRAP 17, scheduling cases for oral argument and settlement conferences, classifying cases for expedited treatment and assignment to the Court of Appeals, and compiling statistical information.

WARNING

This statement must be completed fully, accurately and on time. NRAP 14(c). The Supreme Court may impose sanctions on counsel or appellant if it appears that the information provided is incomplete or inaccurate. *Id.* Failure to fill out the statement completely or to file it in a timely manner constitutes grounds for the imposition of sanctions, including a fine and/or dismissal of the appeal.

A complete list of the documents that must be attached appears as Question 27 on this docketing statement. Failure to attach all required documents will result in the delay of your appeal and may result in the imposition of sanctions.

This court has noted that when attorneys do not take seriously their obligations under NRAP 14 to complete the docketing statement properly and conscientiously, they waste the valuable judicial resources of this court, making the imposition of sanctions appropriate. See KDI Sylvan Pools v. Workman, 107 Nev. 340, 344, 810 P.2d 1217, 1220 (1991). Please use tab dividers to separate any attached documents.

1. Judicial District: Eighth Judicial District Court, State of Nevada

Department:

28

S

County: Clark

Judge:

Ronald Israel

District Ct. Docket No. A-15-718689-C

2. **Attorney filing this docketing statement:**

Attorney:

Michael K. Wall

Telephone: (702) 385-2500

Firm: Hutchison & Steffen, PLLC

Address:

10080 W. Alta Dr., Suite 200,

Las Vegas, Nevada 89145

Client(s):

Capriati Construction Corp., Inc., Appellant

If this is a joint statement by multiple applicants, add the names and addresses of other counsel and the names of their clients on an additional sheet accompanied by a certification that they concur in the filing of this statement

3. Attorney(s) representing respondent(s):

Attorney:

Dennis M. Prince

Telephone: (702) 534-7600

Firm:

Prince Law Group

Address:

8816 Spanish Ridge Ave.

Las Vegas, NV 89148

Client(s):

Bahram Yahyavi, Respondent

4. Nature of disposition below (check all that apply):

Judgment after bench trial

Judgment after jury verdict XXX

Summary Judgment

Default Judgment

Dismissal

Lack of Jurisdiction

Failure to State a Claim

Failure to Prosecute

Grant/Denial of NRCP 60(b) relief

Grant/Denial of Injunction

Grant/Denial of declaratory relief Review of agency determination

Divorce Decree

Original

Modification

Other disposition (specify):

Other (specify): XXX Post-Judgment Order imposing sanctions.

5. Does this appeal raise issues concerning any of the following: No.

Child custody(visitation rights only)

Venue

Termination of parental rights

6. Pending and prior proceedings in this court. List the case name and docket number of all appeals or original proceedings presently or previously pending before this court which are related to this appeal:

None.

7. **Pending and prior proceedings in other courts.** List the case name, number and court of all pending and prior proceedings in other courts which are related to this appeal (e.g., bankruptcy, consolidated or bifurcated proceedings) and their dates of disposition:

United States Bankruptcy Court, District of Las Vegas, Nevada in regards to Capriati Construction Corp., Inc; Case No: 15-15722-abl. Automatic stay lifted by Court order on December 22, 2016.

8. **Nature of the action.** Briefly describe the nature of the action and the result below:

This action is a negligence and personal injury dispute arising from the alleged injuries Plaintiff sustained when a Defendant owned forklift collided with Plaintiff's vehicle. The case proceeded to trial on September 9, 2019, through September 27, 2019, where a Judgment upon the Jury Verdict was entered against Defendant on October 22, 2019, in excess of six million dollars. Shortly thereafter on November 5, 2019, the Honorable Judge Israel issued a Decision and Order regarding, among other things, sanctions.

- 9. **Issues on appeal.** State concisely the principal issue(s) in this appeal (attach separate sheets as necessary):
 - I. Whether the district court erred or abused its discretion in striking defendant's answer and not allowing defendant's defense witnesses and experts to testify as a sanction for defendant's counsel having elicited a response from a witness that revealed to the jury that defendant had previously filed for bankruptcy reorganization.
 - II. Whether the defense-ending sanction imposed by the district court was too severe for the alleged violation.
 - III. Whether the jury instruction given by the district court telling the jury that defendant had sufficient insurance to cover any verdict the jury might impose was wrong as a matter of law.

- IV. Whether the district court's changing of its pretrial evidentiary rulings during trial was error, and whether the district court imposed the same standards on both parties regarding the admissibility of evidence of prior medical conditions.
- V. Other issues under investigation.
- 10. **Pending proceedings in this court raising the same or similar issues.** If you are aware of any proceeding presently pending before this court which raises the same or similar issues raised in this appeal, list the case name and docket number and identify the same or similar issues raised:

None

11. **Constitutional issues.** If this appeal challenges the constitutionality of a statute, and the state, any state agency, or any officer or employee thereof is not a party to this appeal, have you notified the clerk of this court and the attorney general in accordance with NRAP 44 and NRS 30.130?

N/A X Yes No

If not, explain

12. **Other issues.** Does this appeal involve any of the following: No.

Reversal of well-settled Nevada precedent (on an attachment, identify the case(s))

An issue arising under the United States and/or Nevada Constitutions A substantial issue of first-impression

An issue of public policy

An issue where en banc consideration is necessary to maintain uniformity of this court's decisions

A ballot question

If so, explain:

13. Assignment to the Court of appeals or retention in the Supreme Court. Briefly set forth whether the matter is presumptively retained by the Supreme Court or assigned to the Court of appeals under NRAP 17, and cite the subparagraph(s) of the Rule under which the matter falls. If appellant believes that the Supreme Court should retain the case despite its presumptive assignment to the Court of Appeals, identify the specific issue(s) or circumstances(s) that warrant retaining the case, and include an explanation of their importance or significance:

Although no section of NRAP 17 directly addresses the circumstances of this appeal, by negative implication, NRAP 17(b)(5) suggests that this appeal should be retained by the Nevada Supreme Court because the amount in controversy far exceeds the limit of \$250,000 set by that subsection, and the issues in this case have far reaching effect because of the draconian nature of the sanction imposed and the manner in which the trial was conducted.

14. **Trial.** If this action proceeded to trial, how many days did the trial last?

15 days. September 9, 2019 through September 27, 2019.

Was it a bench or jury trial?

Jury Trial

15. **Judicial disqualification.** Do you intend to file a motion to disqualify or have a justice recuse him/herself from participation in this appeal. If so, which Justice? No.

TIMELINESS OF NOTICE OF APPEAL

- 16. Date of entry of written judgment or order appealed from:
 - 1. The district court's Order of Judgment Upon the Jury Verdict was entered on October 22, 2019; and
 - 2. The district court's post-judgment Decision and Order (for sanctions), was entered on November 5, 2019.

If no written judgment or order was filed in the district court, explain the basis for seeking appellate review:

17.	Datax	writton	natice of	antew	of:	judgment	OF	order	carvad	١.
1/.	Date	WIIIICH	monice or	CHELLY	UI.	Juuzment	OI	oraci	SCIVCU	. •

- 1. Notice of entry of the district court's Order of Judgment Upon the Jury Verdict was served on October 22, 2019 via e-service; and
- 2. Notice of entry of the district court's post-judgment Decision and Order (for sanctions) was served on November 5, 2019 via e-service.
- 18. If the time for filing the notice of appeal was tolled by a post-judgment motion (NRCP 50(b), 52 (b), or 59,
 - (a) Specify the type of motion, and the date and method of service of the motion, and date of filing.

NRCP 50(b)	Date of filing
NRCP 52(b)	Date of filing
NRCP 59	Date of filing

A Motion for a New Trial was filed on November 18, 2019. This is a timely tolling motion. However, because it is not clear whether this motion would toll the running of the time for appeal for the post-judgment order, a notice of appeal was filed to cover all bases.

Note: Motions made pursuant to NRCP 60 or motions for rehearing or reconsideration may toll the time for filing a notice of appeal. See <u>AA Primo Builders v. Washington</u>, 126 Nev. _____, 245 P.3d 1190 (2010).

- (b) Date of entry of written order resolving tolling motion: still pending
- (c) Date of written notice of entry of order resolving motion served:

Was service by delivery or by mail .

19. Date notice of appeal was filed: November 19, 2019

If more than one party has appealed from the judgment or order, list date each notice of appeal was filed and identify by name the party filing the notice of appeal: N/A

20. Specify statute or rule governing the time limit for filing the notice of appeal, e.g., NRAP 4(a) or other:

NRAP 4(a)

SUBSTANTIVE APPEALABILITY

21. Specify the statute or other authority granting this court jurisdiction to review the judgment or order appealed from:

NRAP $3A(b)(1)$ X	X NRS 38.205
NRAP $3A(b)(2)$	NRS 233B.150
NRAP $3A(b)(3)$	NRS 703.376
Other (specify) _	NRAP $3A(b)(8)$

Explain how each authority provides a basis for appeal from the judgment or order:

- 22. List all parties involved in the action in the district court:
 - (a) Parties:

Capriati Construction Corp., Inc., Appellant/Defendant Bahram Yahyavi, Respondent/Plaintiff

- (b) If all parties in the district court are not parties to this appeal, explain in detail why those parties are not involved in this appeal *e.g.*, formally dismissed, not served, or other: N/A
- 23. Give a brief description (3 to 5 words) of each party's separate claims, counterclaims, cross-claims or third-party claims, and the date of formal disposition of each claim.

This was a complaint with a single negligence cause of action arising from an automobile accident. There were no other claims. The complaint was resolved by final judgment on jury verdict on October 22, 2019

24.	Did the judgment or order appealed from adjudicate ALL the claims alleged below and the rights and liabilities of ALL the parties to the action or consolidated actions below:
	YesX No
25.	If you answered "No" to question 24, complete the following:
	(a) Specify the claims remaining pending below:
	(b) Specify the parties remaining below:
	(c) Did the district court certify the judgment or order appealed from as a final judgment pursuant to NRCP 54(b):
	Yes No
	(d) Did the district court make an express determination, pursuant to NRCP 54(b), that there is no just reason for delay and an express direction for the entry of judgment:
	Yes No
26.	If you answered "No" to any part of question 25, explain the basis for seeking appellate review (e.g., order is independently appealable under NRAP 3A(b)):
27.	Attach file-stamped copies of the following documents:
	• The latest-filed complaint, counterclaims, cross-claims, and third-party

Any tolling motion(s) and order(s) resolving tolling motion(s)

claims

- Orders of NRCP 41(a) dismissals formally resolving each claim, counterclaims, cross-claims and/or third-party claims asserted in the action or consolidated action below, even if not at issue on appeal
- Any other order challenged on appeal
- Notices of entry for each attached order

VERIFICATION

I declare under penalty of perjury that I have read this docketing statement, that the information provided in this docketing statement is true and complete to the best of my knowledge, information and belief, and that I have attached all required documents to this docketing statement.

Name of Appellant:

CAPRIATI CONSTRUCTION CORP., INC.

Name of counsel of record: Michael K. Wall

Date: Doc 18, 201

Signature of counsel of record

<u>Clark County, Nevada</u> State and county where signed

CERTIFICATE OF SERVICE

I certify that I am an employee of HUTCHISON & STEFFEN, PLLC and that on this date the **DOCKETING STATEMENT CIVIL APPEALS** was filed electronically with the Clerk of the Nevada Supreme Court, and therefore electronic service was made in accordance with the master service list as follows:

Dennis M. Prince, Esq. PRINCE LAW GROUP 8816 Spanish Ridge Ave. Las Vegas, NV 89148 Tel: (702) 534-7600

Fax: (702) 534-7601

Attorney for Respondent Bahram Yahyavi

A copy was served via U.S. Mail to the below:

Persi J. Mishel 10161 Park Run Dr., Suite 150 Las Vegas, NV 89145

Settlement Judge

An employee of Hutchison & Steffen, PLLC

DISTRICT COURT CIVIL COVER SHEET

		County, N	Vevada	A-13-710009-C
	Case No.			XXVIII
	(Assigned by Clerk			
I. Party Information (provide both he	ome and mailing addresses if different)		16-2 (
Plaintiff(s) (name/address/phone):	- 44	1	int(s) (name/addre	• ,
BAHRAM YAHYA	1 V /	CF	<u> 9PRITT I</u>	CONSTRUCTION C
		//	VC·	· · · · · · · · · · · · · · · · · · ·
		200	0/0	DAVID ROCKHIIC
		10	20 Wich	IAM PARKWEY, Henches
Attorney (name/address/phone):		Attorney	/ (name/address/pl	hone): 8907
MALIK W. AHMAD BY	2 04 m2 2	u	uKnow	DAVID ROCKHITO DAM PARKWEY, Hender hone): 8907
MALIK W. AHMAD ESAY LAW OFFICE OF MALIK V 8072 WEST SAHARA	AW, Swite A			
Invess, NV 89117				
·····				
II. Nature of Controversy (please s	select the one most applicable filing type	e below)		
Civil Case Filing Types			Torts	
Real Property Landlord/Tenant	Negligence		Other Torts	
Unlawful Detainer	Auto		Product Lia	ability
Other Landlord/Tenant	Premises Liability			Misconduct
	Other Negligence		Employmen	
Title to Property Judicial Foreclosure	Malpractice		Insurance T	
	Medical/Dental			
Other Title to Property	1 =		Other Tort	•
Other Real Property	Legal		f	
Condemnation/Eminent Domain	Accounting			
Other Real Property	Other Malpractice		·	
Probate Probate (select case type and estate value)	Construction Defect & Cont Construction Defect	raci	Judicial Revie	udicial Review/Appeal
Summary Administration	Chapter 40		l —	e Mediation Case
General Administration	Other Construction Defect			Seal Records
Special Administration	Contract Case		Mental Cor	
Set Aside	Uniform Commercial Code		ı —	Agency Appeal
Trust/Conservatorship	Building and Construction			t of Motor Vehicle
Other Probate	Insurance Carrier		l 🗯 '	Compensation
Estate Value	Commercial Instrument			ada State Agency
Over \$200,000	Collection of Accounts		Appeal Other	
Between \$100,000 and \$200,000	Employment Contract		· —	m Lower Court
Under \$100,000 or Unknown	Other Contract			cial Review/Appeal
Under \$2,500	Culci Contract			cial Review/Appear
	il Writ			Other Civil Filing
Civil Writ			Other Civil F	
Writ of Habeas Corpus	Writ of Prohibition			se of Minor's Claim
Writ of Mandamus	Other Civil Writ		Foreign Jud	
Writ of Quo Warrant			Other Civil	•
	Court filings should be filed using th	e Busines		
5/20/2015			Me	
Date		Signa		party or representative
		~		E &

See other side for family-related case filings.

A-15-718689-C

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	1	COMP MALIKW AHMAD ESO						
	2	MALIK W. AHMAD, ESQ. Nevada State Bar No.: 10305 CLERK OF THE COURT						
	3	Law Office of Malik W. Ahmad						
	4	8072 W. Sahara Ave., Ste. A Las Vegas, Nevada 89117						
	5	Tel: 702.270.9100 Fax: 702.233.9103						
	6	Email: malik@lasvegaslawgroup.com						
	7	Attorney for Plaintiff Bahram Yahyavi						
	8	DISTRICT COURT						
	9	CLARK COUNTY, NEVADA						
89117	10							
× (2) _	11	BAHRAM YAHYAVI, an individual) Case No.: A-15-718689-C Plaintiff,) Dept. No.: XXVIII						
Анма gas, 1 33.9. up.cc	12)						
KW. 18 Ve 702.2 wgro	13	VS.) COMPLAINT FOR AUTO NEGLIGENCE AND						
r Малк W. Анмар A Las Vegas, NV Fax: 702.233.910 egaslawgroup.com	14	CAPRIATI CONSTRUCTION CORP,) PERSONAL INJURY INC. a Nevada Corporation)						
CE OF M Ste. A 00 Fa Jasvege	15	Defendant,) JURY REQUESTED						
w Office of a Ave., Ste. 270.9100 malik@lasv	16							
	17	COMPLAINT						
™. Te	18	This is a civil action seeking monetary damages against CAPRIATI CONSTRUCTION						
8072	19	CORPORATION, INC. ("Defendant or CCC") for committing acts or omissions of negligence						
	20	against Plaintiff or someone employed by them during and in the course of their business or						
	21							
	22	under their control and supervision.						
	23	COMES NOW BAHRAM YAHYAVI ("Plaintiff"), by and through his attorney, MALIK W.						
	24	AHMAD, ESQ., OF THE LAW OFFICE OF MALIK W. AHMAD and sues CAPRIATI CONSTRUCTION						
	25	CORPORATION, INC. ("Defendant"), and for reasons therefore states as follows:						
	26 -							
	27							
	28	$\parallel^{\prime\prime}$						

The Law Office of Malik W. Ahmad 372 W. Sahara Ave., Ste. A | Las Vegas, NV 89117 Tel: 702.270.9100 | Fax: 702.233.9103 E-Mail: malik@lasvegaslawgroup.com

I. JURISDICTION

Plaintiff is a citizen of the State of Nevada and Defendant is also a citizen of the State of Nevada. Defendant Capriati Construction Corp, Inc. is a business entity and a corporation incorporated in the state of Nevada and doing business as such. The matter in controversy happened in Nevada. As such, Nevada courts have jurisdiction in this matter. Also, Defendant resides in Las Vegas, Nevada.

II. FACTS

- 1. Plaintiff is a 51 years male employed at the time of this accident.
- 2. On June 19, 2013, Plaintiff was driving a company owned vehicle when he collided with a fork lift when the forks were sticking out from a fork lift truck driven by Defendant or his employees.
- 3. While driving Defendant unexpectedly came in contact with a fork lift to Plaintiff's right of way with its forks lifted high in the upright position.
- 4. These higher and elevated forks smashed his windshield, hitting his head, body and general body.
- 5. Plaintiff was seriously injured and transported to UMC in an ambulance.
- 6. Later, he was transferred to Concentra Medical Center where he underwent medication management and physical therapy without any relief of his pain.
- 7. Plaintiff had serious injuries where an MRI of the cervical spine performed on October 1, 2013 which showed injuries of neck, cervical strain, cervical spondylosis, including upper extremity radicular symptoms, multilevel cervical degenerative disc diseases and disk osteophytes.

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- Plaintiff's vehicle was a total loss. 8.
- 9. Plaintiff had seen innumerable physicians, conducted MRI's, and generally seen orthopedic surgeons.
- 10. Plaintiff's treatment has included both medications, as well as physical therapy.
- 11. Prior to this accident, Plaintiff had barely no or none pre-existing conditions.
- 12. Prior to this accident, Plaintiff had significant income producing abilities and had higher income.
- 13. On July 8, 2013, Plaintiff was diagnosed with cervical muscle strain, scapular muscle strain, and head injury.
- On July 18, 2013, Plaintiff was diagnosed with cervical strain and a resolved scalp 14. contusion/mild concussion.
- 15. On September 16, 2013, Plaintiff was diagnosed with neck pain, cervical strain, C6-7 auto fusion, cervical spondylosis, and greater than right upper extremity radicular symptoms.
- 16. That Plaintiff's pain includes cervical and thoracic strain.
- That all the aforementioned injuries also had caused serious issues of sleeplessness. 17.
- 18. That all of the aforementioned issues had seriously decreased his sexual activities.
- 19. That Plaintiff walks with tandem gait and sometimes with the assistance of a cane or walker.
- 20. His medical reports included significant aggravation of symptoms which also led him to go to emergency room where he was found to have high blood pressure.
- 21. There has been progressive increase in his neck pain, left arm pain, and numbness, as well as occipital and frontal headaches associated with these painful episodes.
- 22. It was also found by his orthopedic physicians and surgeon that he has spontaneous

E-Mail: malik@lasvegaslawgroup.com Tel: 702.270.9100 |

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fusion at C6-7 including multilevel disk protrusions as C3-4, C4-5, C5-6, C6-7, C7-11, and T-1-2.

- 23. On the axial images, at C3-4, he has a broad-based disk protrusion as well as uncontrovertebrial joint hypertrophy resulting in bilateral neural foraminial stenosis.
- 24. That Plaintiff's employment history includes walking, lifting, bending, driving, sitting for long time, all of which has been significantly reduced after the accident in such regular human activities including walking, lifting, bending at the waist, driving, and other mobility actions.
- 25. That on the occasion in question the Defendant was negligent in the following particulars, among others, to-wit:
 - a) Failure to keep fork lift with its fork in the non erect position;
 - b) Failure to give full time and attention and under supervision or control;
 - Failure to keep a proper lookout:
 - d) Unreasonable operation or parking and station of a vehicle under existing conditions;
 - e) Reckless driving;
- That the collision hereinabove stated was due to the sole negligence of Defendant 26. without any contributory negligence whatsoever by the Plaintiff.

H. FIRST CAUSE OF ACTION Negligence

- 27. The Plaintiff adopts and incorporates all of the facts and allegations set forth above as if fully set forth herein.
- 28. That as a direct and proximate result of the aforesaid collision, the Plaintiff was suddenly thrown against the inside of the automobile, thereby causing the Plaintiff, to suffer severe pain and injury, including but not limited to, his head, both upper neck, lower neck,

E-Mail: malik@lasvegaslawgroup.com

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thoracic spine, mid-lumbar spine, and lower lumbar spine, all of which have caused her great pain and mental anguish.

- 31. That as a further direct and proximate result of the negligence of the Defendant, the Plaintiff has been forced to expend large sums of money for x-rays, for medicine, and for the treatment of the aforesaid injuries to herself.
- 32. That as a further direct and proximate result of the negligence of the Defendant, the Plaintiff was forced to lose time from his employment and has suffered a loss of wages for which she seeks remuneration.

WHEREFORE, the Plaintiff demands judgment against the Defendant, in the amount of Ten Thousand Dollars (\$10,000.00) for damages, together with the costs of this action and such other relief as is deemed just and proper.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays for judgment against Defendant, as follows:

- ${\bf 1.} \quad Loss \ of \ occupancy, \ expenses \ for \ transportation;$
- 2. Negligence;
- 3. Expenses for medical treatment and hospitalization;
- 4. Future expenses for medical treatment;
- 5. Loss of wages;
- 6. Future loss of wages and earning capacity;
- 7. Conscious pain and suffering;
- 8. Future conscious pain and suffering;
- 9. Permanent injuries to the affected parts;

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10. For pain and suffering; decrease of mobility	bending,	lifting,	walking,	standing fo	or long
period of time, sitting and sleeplessness;					

- 11. For decreased or no sexual activities;
- 12. For reasonable attorney fees according to proof;
 - 13. For costs of suit herein incurred;
 - 14. For such other and further relief as the court may deem proper.

The undersigned affirms that this pleading does not contain personal identifying information as defined in NRS 603A.040.

Dated this 20th day of May, 2015.

Respectfully submitted,

__/s/ Malik W. Ahmad MALIK W. AHMAD, ESQ. Nevada State Bar No.: 10305 Law Office of Malik W. Ahmad 8072 W. Sahara Ave., Ste. A Las Vegas, Nevada 89117

Tel: 702.270.9100 | Fax: 702.233.9103 Email: malik@lasvegaslawgroup.com

THE LAW OFFICE OF MALIK W. AHMAD 8072 W. Sahara Ave., Ste. A | Las Vegas, NV 89117 Tel: 702.270.9100 | Fax: 702.233.9103

E-Mail: malik@lasvegaslawgroup.com

DECLARATION

STATE OF NEVADA
SS.
COUNTY OF CLARK

I BAHRAM YAHYAVI, being duly sworn, states, that I am the Affiant and am a Plaintiff in the above titled action; that I have read the forgoing Verified Complaint and know the contents thereof; that the same is true and correct to the best of my own knowledge as to all allegations and claims pertaining to them, except as to those matters therein stated on information and belief, and as to those matters they believe them to be true.

Dated this 20 TH day of MAY, 2015.

BAHRAM YAHYAVÎ

11/18/2019 3:58 PM Steven D. Grierson **CLERK OF THE COURT** 1 DAVID S. KAHN, ESQ. Nevada Bar No. 7038 2 David.Kahn@wilsonelser.com MARK SEVERINO, ESQ. Nevada Bar No. 14117 3 Mark Severino@wilsonelser.com WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP 4 300 South Fourth Street, 11th Floor 5 Las Vegas, NV 89101 Telephone: (702) 727-1400 Facsimile: (702) 727-1401 6 7 Law Offices of ERIC R. LARSEN ERIC R. LARSEN, Esq. Nevada Bar No. 009423 8 750 E. Warm Springs Road Suite 320, Box 19 9 Las Vegas. NV 89119 Telephone: (702) 387-8070 10 Facsimile: (877) 369-5819 Eric.Larsen@thehartford.com 11 Attorneys for Defendant, 12 Capriati Construction Corp., Inc. 13 **DISTRICT COURT** 14 **CLARK COUNTY, NEVADA** 15 CASE NO.: A-15-718689-C BAHRAM YAHYAVI, DEPT.: XXVIII 16 Plaintiff, DEFENDANT CAPRIATI 17 CONSTRUCTION CORP., INC.'S v. MOTION FOR NEW TRIAL 18 CAPRIATI CONSTRUCTION CORP., INC., **Hearing Requested** 19 a Nevada corporation, Defendant. 20 21 Defendant, CAPRIATI CONSTRUCTION CORP., INC. ("Capriati"), by and through its 22 attorneys of record, DAVID S. KAHN, ESQ. and MARK SEVERINO, ESQ. of the law firm of 23 WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP, and Mark J. Brown, Esq. of the 24 Law Offices of ERIC R. LARSEN, submit its MOTION FOR NEW TRIAL. 25 26 27 28

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INTRODUCTION AND FACTUAL BACKGROUND

Defendant contends, *inter alia*, that its damages case was taken away from it improperly by this Court, and that the trial results are therefore invalid and should result in a new trial. In part, this relates to the striking and exclusion of expert witnesses Kirkendall (economic damages) and Baker (accident reconstruction). Additional issues arise from the striking of the answer based on the Court's position that there is a *per se* prohibition against a witness mentioning a reorganization, and the striking of the balance of that witness's testimony, despite that same witness having testified during Plaintiff's case in chief. Other expert limitation rulings are also challenged here by Defendant, as may certain other pretrial and trial rulings be challenged herein. Finally, the use of a curative jury instruction provided by Plaintiff and read to the jury by the Court that specifically told the jury that there was unlimited insurance is challenged here, as it violated Nevada's collateral source rule and may have resulted in a windfall for Plaintiff. These issues rise to a constitutional dimension.

Defendant was at the inception of its defense case, when its corporate representative gave half of his initial response to a direct question, at which point the trial was stopped, the answer was stricken, and all further defense witnesses, including experts, were excluded. The reason was that the witness said the word "reorganization." While the Court stated that it was not taking away the Defendant's right to address damages before the jury, it is Defendant's position that this is exactly what occurred, regardless of any issues related to liability. Defendant does not yet have transcripts from the entire trial, and any facts referenced below are argued in that context, other than where daily transcript portions or motion hearing transcripts are available to Defendant.

It must also be recalled that the context of the sanctions ruling by this Court was that Plaintiff's counsel was asking that Defendant have no ability to argue damages whatsoever. Plaintiff's counsel suggested the Court should decide liability and then determine damages, all with no input from Defendant. While this Court's decision did not go so far, Defendant contends that the sanctions ruling did prevent Defendant from presenting evidence of its damages case, thus

eliminating any full trial on damages. It is true that defense counsel was permitted to argue to the jury at the end of the case, but without certain evidence, such as the low collision speed opinion of defense expert Baker, even that procedure was restricted and artificial.

II.

LEGAL ARGUMENT

A.

LEGAL STANDARD

"Decisions concerning motions for judgment notwithstanding the verdict ('JNOV') or for a new trial rest within the district court's sound discretion and will not be disturbed absent abuse of that discretion." *Grosjean v. Imperial Palace*, 125 Nev. 349, 362, 212 P.3d 1068, 1077 (2009). Pursuant to NRCP 59(a)(1) a new trial may be granted in several different circumstances. Specifically, NRCP 59(a)(1) states:

The court may, on motion, grant a new trial on all or some of the issues — and to any party — for any of the following causes or grounds materially affecting the substantial rights of the moving party:

- (A) irregularity in the proceedings of the court, jury, master, or adverse party or in any order of the court or master, or any abuse of discretion by which either party was prevented from having a fair trial;
- (B) misconduct of the jury or prevailing party;
- (C) accident or surprise that ordinary prudence could not have guarded against;
- (D) newly discovered evidence material for the party making the motion that the party could not, with reasonable diligence, have discovered and produced at the trial;
- (E) manifest disregard by the jury of the instructions of the court;
- (F) excessive damages appearing to have been given under the influence of passion or prejudice; or
- (G) error in law occurring at the trial and objected to by the party making the motion.

The arguments advanced by Defendant herein go mainly to subsections (A) and (G) above. To a degree, however, the damages awarded may also fall under subsection (F) above, and Defendant does not restrict the use of any subsection in the relief requested in this Motion.

A motion for new trial is favored before a party intends to seek appellate consideration of a disputed issue.

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A postverdict motion is necessary because "[d]etermination of whether a new trial should be granted or a judgment entered under Rule 50(b) calls for the judgment in the first instance of the judge who saw and heard the witnesses and has the feel of the case which no appellate printed transcript can impart." Cone, supra, at 216, 67 S.Ct. 752. Moreover, the "requirement of a timely application for judgment after verdict is not an idle motion" because it "is ... an essential part of the rule, firmly grounded in principles of fairness." Johnson, supra, at 53, 73 S.Ct. 125.

Unitherm Food Sys., Inc. v. Swift-Eckrich, Inc., 546 U.S. 394, 400-01, 126 S. Ct. 980, 985-86, 163 L. Ed. 2d 974 (2006). Defendant Capriati files this Motion for New Trial in part as a predicate to any appeal and in order to preserve all of its appellate rights.

В.

DEFENDANT'S DAMAGES CASE WAS IMPROPERLY ELIMINATED

During this Court's sanctions considerations, the Court emphasized that Defendant's damages case was not being eliminated. A recent Order, which is the subject of a separate motion by Defendant, so stated. However, by striking and excluding two (2) expert witnesses, that is exactly what occurred.

Defense economic damages expert Kevin Kirkendall was a witness whose only role related to damages. He was a counter to Plaintiff's economist expert Dr. (Ph.D.) Clauretie. Issues in dispute from this expert included criticisms of the proper damages numbers and methodology used by Dr. Clauretie. The elimination by the Court of this damages-only expert was an abuse of discretion and it was error mandating a new trial.

Defense expert John Baker, Ph.D., prepared reports as a biomechanical expert. While he was, during trial, limited to the role of an accident reconstruction expert only (addressed in a separate argument below), he was to be allowed, prior to the sanctions issue, to testify at trial as to accident reconstruction issues. Since his opinion involved a speed of Plaintiff's vehicle of approximately 5 mph, which was much lower than the 30 mph speed testified to by Plaintiff himself (and which was far less than the 15 mph Plaintiff's withdrawn expert had opined before trial), his opinion went to

¹ Because Plaintiff's expert Leggett lives in Canada and only has a US office in Phoenix, Defendant had no ability to subpoena or to attempt to subpoena the witness at trial, as he has no in-state presence in Nevada. Once Plaintiff withdrew the witness, his opinion of a speed of Plaintiff's vehicle of 15 mph was thus removed from consideration by Page 4 of 19

the strength of the collision and thus to damages. For the jury to appreciate Defendant's damages position, including causation of any claimed damages, the speed of the collision was a necessary factual component. This Court's decision, however, took that expert's testimony away from the jury. Having the jury hear only a one-sided version of the speed of Plaintiff's vehicle at the time of the collision was. Defendant asserts, an abuse of discretion requiring a new trial.

Defendant contends that simply leaving the defense with a closing argument, using crossexamination and testimony of experts who happened to have been called out of order in Plaintiff's case-in-chief, was not a substitute for the requirement that the jury, and not the Court, decide the case on its merits. This jury did not hear key components of the defense as to damages, based on the ruling of this Court. As a result, a new trial should be granted.

By striking damages experts and witnesses Kirkendall (economic damages; CPA) and Baker (accident reconstruction; Ph.D.), this Court went beyond what was approved of by the Nevada Supreme Court in the Bahena case. "The district court permitted Goodyear to fully argue and contest the amount of damages, if any, that Bahena could prove to a jury." Bahena v. Goodyear Tire & Rubber Co., 126 Nev. 243, 256, 235 P.3d 592, 600 (2010). Here, Defendant Capriati was not permitted to prove its damages position to the jury², due to the striking of two (2) of its experts

the jury and this Court. Nevertheless, the opinions of defense expert Dr. (Ph.D.) Baker were available at trial, though they were excluded. ² "We must ' "assume that the jury believed all [of] the evidence favorable to the prevailing party and drew all

reasonable inferences in [that party's] favor." 'Id. at 739, 192 P.3d at 252 (alteration in original) (quoting Bongiovi v. Sullivan, 122 Nev. 556, 581, 138 P.3d 433, 451 (2006))." Bahena v. Goodyear Tire & Rubber Co., 126 Nev. 243, 258, 235 P.3d 592, 602 (2010). Here, the damages evidence of Defendant was not permitted to go before the jury, other than as to witnesses taken out of order earlier in the trial. A portion of the dissent of Justice Pickering in the Bahena case is also of note here, as follows.

"While the majority distinguishes this case from Nevada Power by characterizing the sanctions as 'non-case concluding,' the reality is that striking Goodyear's answer did effectively conclude this case. The sanction resulted in a default liability judgment against Goodyear and left Goodyear with the ability to defend on the amount of damages only. Liability was seriously in dispute in this case, but damages, once liability was established, were not, given the catastrophic injuries involved. Thus, striking Goodyear's answer was akin to a case concluding sanction, placing this case on the same footing as Nevada Power.

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Surprisingly, the majority relies on Young v. Johnny Ribeiro Building. What it misses in Young is that we affirmed the claim-concluding sanctions there only because the district 'court treated Young fairly, giving him a full evidentiary hearing. '106 Nev. at 93, 787 P.2d at 780 (emphasis added). This case thus is not like Young but rather like Nevada Power, in that the district court erred as a matter of law in not holding an evidentiary hearing."

(other than as to expert witnesses who had testified out of order during the Plaintiff's case in chief, earlier in the trial). The jury did not hear from these two experts. As to Dr. Baker, since the Answer was being stricken and liability determined by this Court in any event, having him testify at trial would therefore only have been considered by the jury in the context of damages. As a result, Defendant argues that this Court exceeded what was permitted in the *Bahena* case, and has therefore gone beyond what jurisprudence allows as to its sanction here. The middle ground this Court has created here, between case concluding sanctions and liability only concluding sanctions, is one not identified in *any* case authority that Defendant could locate.

The ruling or rulings at issue constituted an irregularity in the proceeding, an abuse of discretion, as well as an error or errors in law which were objected to by the defense. Thus the request for a new trial here is supported by NRCP 59(a)(1). This decision thus also deprived Defendant of its constitutional right to a jury trial. Nev. Const., Art. I, Section 3 (... "The right of trial by Jury shall be secured to all and remain inviolate forever..."); U.S. Const., Am. 7 ("In suits at common law, where the value in controversy shall exceed twenty dollars, the right of trial by jury shall be preserved, and no fact tried by a jury, shall be otherwise reexamined in any court of the United States, than according to the rules of the common law."). It was additionally a denial of Defendant's constitutional right to due process. Nev. Const., Art. I, Section 8 ("No person shall be deprived of life, liberty, or property, without due process of law."); U.S. Const., Am. 5 ("...nor be deprived of life, liberty, or property, without due process of law..."). For these reasons a new trial should be ordered, in which Defendant is allowed to present its full damages evidence, including testimony and opinions from experts Baker (to the extent his testimony goes to damages) and Kirkendall.

At the time of the sanctions dispute, this Court challenged Defendant to find case law stating that the use of bankruptcy evidence could ever be proper in a personal injury trial. The Court's

Bahena v. Goodyear Tire & Rubber Co., 126 Nev. 243, 259, 235 P.3d 592, 602–03 (2010) (footnotes omitted). Clearly Defendant Capriati did not get a full hearing of its position, as its remaining witnesses and experts, including damages experts, were prevented from giving testimony following the sanctions.

determination to proceed with a hearing came at or after 5 pm, with a sanctions hearing set for the next morning at approximately 9 am. Defendant was given only the intervening 16 hours or so, outside of business hours, in which to locate any such authority, while also preparing a brief on the issue for filing with the Court, preparing for any further trial proceedings (the nature and schedule of which were uncertain at that point), as well as awaiting whatever Plaintiff's brief would be (Plaintiff's brief was received electronically only a few minutes before defense counsel left the office to attend the hearing in the morning).

In at least one personal injury case in Utah, bankruptcy evidence was determined to be harmless where it addressed an issue in dispute. "Based on the evidence at trial, we conclude that any error in the admission of the bankruptcy and gambling evidence at Plaintiff's trial was harmless." *Ereren v. Snowbird Corp.*, 2002 UT App 274.

At least one court has held it error not to admit bankruptcy evidence where such evidence was probative as to damages claimed in a civil case, though it was not an injury case. "We are of the opinion that evidence of Jefcoat's bankruptcy was highly probative on the issue of his profitability as a farmer and that a different verdict might have been reached had the jury been aware of his past losses. We, therefore, conclude that refusal to admit Exhibit ID—C constitutes reversible error." *Kaiser Investments, Inc. v. Linn Agriprises, Inc.*, 538 So. 2d 409, 417 (Miss. 1989).

Defendant contends that whether the evidenced at issue was admissible or proper is and should have been similar to any other analysis of admissibility. Plaintiff having placed the issue of Defendant's recordkeeping in issue before the jury at the trial of this case, the facts and circumstances surrounding that recordkeeping were probative evidence. "Through her own testimony, and that of other witnesses, the plaintiff had injected into the case the issue as to her earning capacity in support of and in enhancement of her claim for damages. When she did so the subject was opened to full inquiry and made relevant and competent any evidence to the contrary which would dispute or cast doubt on her claims." *Bullock v. Ungricht*, 538 P.2d 190, 192 (Utah 1975). "We are of the opinion that evidence of Jefcoat's bankruptcy was highly probative on the issue of his profitability as a farmer and that a different verdict might have been reached had the

jury been aware of his past losses. We, therefore, conclude that refusal to admit Exhibit ID–C constitutes reversible error." *Kaiser Investments, Inc. v. Linn Agriprises, Inc.*, 538 So. 2d 409, 417 (Miss. 1989). Other courts have addressed these issues in the context of whether the evidence was admissible, and then handled the issue in that context.

In another case, bankruptcy evidence was admitted in a personal injury action. "At trial, Kalell presented evidence about his marriages, bankruptcy, failure to pay child support, and filing of late tax returns—the matters which had been the subject of the motion in limine." *Kalell v. Petersen*, 498 N.W.2d 413, 415 (Iowa Ct. App. 1993). Admission of the bankruptcy evidence in that case was held not to be error. "In summary, we conclude the trial court did not err in overruling plaintiff's motion in limine or allowing the introduction of evidence covered by said motion." *Kalell v. Petersen*, 498 N.W.2d 413, 417 (Iowa Ct. App. 1993).

While the case law in the area of the use of bankruptcy evidence in a civil trial appears to be thin, Defendant continues to argue that there is no *per se* bar to such evidence in a personal injury (or any other) type of civil trial, but rather the use of such evidence depends on whether it is admissible and relevant and probative as to issues in the case. The paucity of case law involving the use of bankruptcy evidence in personal injury cases does not stand for the proposition that it is *per se* inadmissible, which is the position taken by this Court and by Plaintiff.

Here, while the topic ultimately sought from the witness was reduction in job force, the evidence resulting in the sanctions (striking of answer; striking of defense corporate witness; striking of economic damages expert Kirkendall; striking of accident reconstruction expert Baker) was not *per se* inadmissible. Without it being inadmissible, and with no prior order in place precluding such evidence, an admonition to the jury would have sufficed to cure this issue *if* it were determined to be a problem. While Defendant continues to argue that evidence of job force reduction and any surrounding evidence or testimony was proper and admissible, in any event it was insufficient to result in the wholesale gutting of Defendant's liability and damages evidence and arguments at trial, which was the end result.

Defendant found no law on point in Nevada jurisprudence. One unpublished Nevada Supreme Court decision did consider bankruptcy issues for purposes of summary judgment³, however that case did not involve the use or admissibility of such evidence during a trial.

Defendant incorporate the authorities it cited in its brief as to sanctions. All such authorities are incorporate by this reference as if set forth fully herein. The decision not to utilize those same authorities is to allow this Court to review new and different legal cases not previously cited or addressed. But Defendant contends that any testimony by Mr. Goodrich, and issues related to job force reduction and the effect on recordkeeping, was fair evidence to seek to elicit in light of the evidence presented at trial by Plaintiff in regard to its implication that Defendant willfully destroyed relevant records. Defendant also contends that even if the jury could have drawn an improper inference from the testimony of Mr. Goodrich, any potential prejudice was curable by admonition and/or a proper curative instruction. It was not necessary to eliminate Defendant's damages experts, to strike Defendant's Answer, or to advise the jury there was unlimited insurance.

Here, no order on any motion in limine was violated, and the allegedly offending testimony was not part of any ongoing or earlier disputed or similar testimony. Defendant further asserts that the standard used in assessing the various sanctions was a discovery-based analysis, using case law involving discovery issues, some of which involved violation of orders in place in those cited cases. This was testimony which occurred live during trial, and for which no order was in place beforehand which prevented Defendant from addressing evidence developed by Plaintiff earlier in the trial. In that context, and with a single question and a 7-word response, or partial response, it could have been cured by an admonition to the jury at that point in the trial.

³ "Here, viewing all evidence in the light most favorable to the nonmoving party, genuine issues of material fact exist regarding whether Powell's non-disclosure of the underlying personal injury matter in her bankruptcy proceedings was intentional. At the time of summary judgment, the evidence submitted showed that Powell did not list her personal injury claim as part of her bankruptcy schedules, and then Powell amended her schedules to include her claim following Whole Foods' motion for summary judgment. Whole Foods argues that this court can infer deliberate intent to obtain an unfair advantage from Powell's actions; however, Powell argues no evidence of such intent exists. These are genuine issues of material fact." *Powell v. WFM-WO, Inc.*, No. 58674, 2013 WL 441746, at *2 (Nev. Feb. 4, 2013).

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In essence, Defendant was allowed to argue to the jury in closing argument, which was in the nature of a prove-up hearing. This Court failed to conduct the necessary hearing and to make the necessary analysis to eliminate Defendant's damages case. As a result, a new trial should be ordered.

C.

DEFENDANT'S LIABILITY CASE WAS IMPROPERLY ELIMINATED

The rationale for this Court's sanctions was a partial response by the first defense witness at the commencement of Defendant's case (other than two experts who had testified earlier due to scheduling issues). After half of the first sentence of the first defense witness, in which the word "reorganization" was stated by the witness (and not the word "bankruptcy"), the trial was stopped, a hearing was held, and, after Plaintiff rejected the Court's offer of a mistrial and a half million dollars in sanctions, all other experts and witnesses were then excluded and prohibited by Court Order.

Defense counsel argued that the evidence was in response to evidence adduced by Plaintiff using this same witness in Plaintiff's case-in-chief, in which Plaintiff's counsel implied that Defendant had willfully destroyed certain unspecified documents, which in reality did not occur. The Court considered that there is a per se ban on any use of evidence of bankruptcy at trial, which Defendant asserts is not correct. Defendant contends that this ruling again constituted an irregularity in the proceeding, an abuse of discretion, as well as an error or errors in law which were objected to, under NRCP 59(a)(1), and that Defendant's constitutional rights to a jury trial and to due process were eliminated, as per the same authorities cited earlier in this brief.

In essence, the Court imposed a per se limitation against any mention of a bankruptcy proceeding. Defendant submits this is not the state of the law. In fact, Defendant argued at trial that information as to the reduction in the work force at Capriati was sought as testimony in order to counter testimony elicited from Plaintiff during his case in chief. Defendant also argued that an admonition to the jury would be sufficient to cure any perceived harm.

Plaintiff had implied early in the trial that Capriati had willfully or intentionally destroyed relevant evidence, using this same witness from Capriati, Cliff Goodrich⁴. That is of course not the case, but the recordkeeping at Capriati was affected by a significant reduction in its work force. It was this reduction in work force which Defendant intended to focus on during the testimony of Mr. Goodrich, in order to counter the impression left with the jury by Plaintiff's counsel that the records relating to this motor vehicle accident were the victim of some nefarious conspiracy by Defendant corporation.

The work force reduction was something that defense trial counsel learned of only minutes before coming to court prior to the commencement of its defense case. Thus this was new information and not something that counsel had any appreciable time to prepare to address.

Furthermore, this Court mentioned another unrelated case during this process, stating that in the other case a different judge had declared a mistrial on the first day of that trial. The name of that case, and whether there was an order in place prohibiting such testimony, was never revealed by this Court. Defendant requests that the other un-named trial matter, which was apparently relied upon by this Court in rendering its ruling here, be identified and set forth in a manner that would allow Defendant to investigate its applicability to the facts of this case.

Here, however, there was no pretrial order in place to prevent such information from being used by Defendant in response to evidence adduced by Plaintiff. Here there was no pretrial order precluding the use of any evidence of work force reduction, bankruptcy, or reorganization.

Defendant violated no order, *in limine* order, or standing order in this case. As the issue had not arisen during the trial, Defendant also was not in violation of any verbal or other Order of this Court at the time this very brief testimony occurred. Defendant contends that the seven (7) words spoken by the witness resulting in the sanctions imposed could have instead been cured by an admonition to the jury, if in fact there was a problem with it.

⁴ Defendant notes that despite this Court stating on the record that Mr. Goodrich's testimony was stricken in its "entirety," when Defendant objected to Plaintiff's use of a portion of that testimony during closing argument, the Court altered its ruling, now stating that the earlier testimony obtained during Plaintiff's case in chief would remain and was not stricken. The alteration of the earlier verbal order is also objected to here by Defendant, and provides further support for its request for a new trial.

The witness said the word "reorganization," and he did not utter the word "bankruptcy." He never reached the testimony as to the work force reduction given the objection of Plaintiff's counsel and the fact that the balance of witness Goodrich's testimony was stricken.

The argument advanced by Plaintiff was that the use of bankruptcy testimony would prejudice the jury as to wealth or impoverishment of the Defendant, Capriati. But Capriati never went out of business, and remains in business to this day. No testimony about its financial well-being that would affect any judgment or collection efforts was testified to.

In context, Plaintiff and his counsel used tactics at trial which call into question the fairness of the sanctions imposed against Defendant. Plaintiff testified that he had to loot his 401(k) retirement savings to survive. Plaintiff also advanced the argument that he had to rely on his son for support. And the jury was urged in closing argument to put itself in the position of Plaintiff and to consider how they the jury would feel if they had to rely on the largesse of their children to exist.

The statement of Mr. Goodrich, or the half statement since he never got to finish his statement and related testimony, was in response to specific testimony elicited by Plaintiff. Plaintiff's counsel placed into the mind of the jury the notion that Defendant Capriati was somehow destroying or hiding available evidence, which was an improper attempt at arousing passion and prejudice against the Defendant as there was absolutely no evidence to support that argument. The truth is that if there were records relating to this incident or the forklift driver, they were not properly maintained or they were destroyed in the ordinary course of business, where they had not been demanded in discovery, and where the business practices of the company as required by applicable law mandated holding onto certain records for only a three (3) year period. Given that the time frame between the accident and the trial was roughly six and a half (6 ½) years, in part due to the bankruptcy stay, there was nothing willful, nefarious, or intentional about any loss of records. But with Plaintiff having put that before the jury, Defendant was attempting to respond. Instead, the entire remaining defense case was eliminated by judicial fiat, which was improper in context.

This Court also casually mentioned that it would have favorably considered a motion for spoliation based on the testimony adduced during Plaintiff's case-in-chief. This threat remained

when the testimony of Mr. Goodrich was given in Defendant's case-in-chief, and further supports the need for Defendant to obtain testimony regarding work force reduction and its effect on any records no longer available.

What resulted was a witness who was the main representative for Defendant Capriati that was permitted to testify on direct examination for Plaintiff, but was then was not permitted to respond to points raised by Plaintiff during the defense case. Plaintiff's one-sided use of the Defendant's own corporate representative was itself improper, where Defendant was never permitted to have its own witness testify, other than as to the seven (7) words causing the sanctions.

D.

OTHER EXPERT RULINGS WERE INCORRECT, AND SOME REVERSED EARLIER RULINGS OF THIS COURT WITHOUT ANY NEW OR DIFFERENT BASIS TO DO SO

Certain earlier rulings were altered during trial without any new or different information. As a result, Defendant went into trial with certain evidentiary rulings in place, which then morphed and were in effect reversed with defense witnesses on the stand while they were giving live testimony. These involved in part the two (2) defense experts who were permitted to testify, as they were called out of order due to scheduling issues.

One example of this is with defense neurosurgeon expert Dr. Tung. He had reviewed some critical preexisting records from Southwest Medical Associates, in which Plaintiff had stated to his doctors some twenty one (21) months before this accident that he had neck pain for years. During trial, Plaintiff testified that he forgot about this medical visit or the X-ray of his cervical spine taken at the same time. These records were reference in Dr. Tung's report or reports⁵, which were timely disclosed. Plaintiff attacked Dr. Tung's ability to use this information in a motion *in limine*, and also in a trial brief. Defendant opposed the trial brief as an untimely motion for reconsideration. In response to both, this Court ruled that Dr. Tung could testify about the Southwest Medical Associates records as they were within the expert's report, timely disclosed, and supported the expert's statement that his review of these records did not change his earlier opinions that Plaintiff's problems were caused mainly by preexisting cervical spinal degeneration.

⁵ It is believed that Dr. Tung's reports were marked as Court Exhibits at trial.

⁶ It is believed that Mr. Bennett's reports were marked as Court Exhibits at trial. Page 14 of 19

But while Dr. Tung was on the witness stand, the position of the Court suddenly changed based on Plaintiff's same argument as advanced previously that the records had no specific comments and were not in the conclusions, and then at that point Dr. Tung was prohibited in being asked about these records and the related information during his direct examination. Again, in context Plaintiff's three (3) medical witnesses did not reference the preexisting cervical problems or records in their reports or medical records, but each was permitted to testify about them during direct examination by Plaintiff's counsel and over objection from Defendant. The disparity between the defense medical expert being precluded from discussing the preexisting records and information despite having placed them into his report or reports, while Plaintiff's experts were allowed to expound on them despite not having them in any reports or treatment records, could not have been more stark.

Plaintiff urged the Court to restrict this expert's testimony in a fashion the Court had already ruled on, and the Court did a full reverse of its earlier positions. The jury was thus unable to hear the critical trial testimony during the witness's direct examination, such that any reference to it seemed in context like an afterthought, despite this being the central thrust of the expert's opinions here.

A similar experience was encountered with Defendant's vocational expert, Mr. Edward L. Bennett. He had placed into one of his timely disclosed reports⁶ a listing of roughly eleven (11) job titles suitable for Plaintiff. But because he did not reference those specific job titles again in his conclusions, he was not allowed to state that those were possible jobs for Plaintiff. To be clear, the report in its listing of the various job titles indicated some of the job titles were suitable by educational background and others by vocational background, and in the conclusion there was a reference to other jobs suitable by vocational or educational background. But the Plaintiff's argument that the conclusion had to restate the job titles stated earlier in the timely disclosed expert report was sufficient to prevent the necessary testimony before the jury.

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THE USE OF A JURY INSTRUCTION ADVISING THE JURY OF UNLIMITED INSURANCE MANDATES A NEW TRIAL

Plaintiff submitted and this Court read to the jury the following jury instruction, which was Jury Instruction Number 32 (emphasis added):

Plaintiff has the legal right to proceed with his claims against Defendant Capriati Construction Corp., Inc. in this case and recover damages as determined by you in accordance with these instructions.

Further, Defendant has liability insurance to satisfy, in whole or part, any verdict you may reach in this case.

Defendant contends that the use of this jury instruction was again irregular, improper, error, and an abuse of discretion, along with a denial of Defendant's due process and constitutional rights, as supported by authorities cited earlier in this brief. It also misstates the availability of insurance, given the amount disclosed and Plaintiff's request in closing argument for some \$14.4 million.

Furthermore, this jury instruction clearly violated Nevada's collateral source rule. NRS 48.135, reads as follows.

NRS 48.135 Liability insurance.

- 1. Evidence that a person was or was not insured against liability is not admissible upon the issue whether the person acted negligently or otherwise wrongfully.
- 2. This section does not require the exclusion of evidence of insurance against liability when it is relevant for another purpose, such as proof of agency, ownership or control, or bias or prejudice of a witness.

(Added to NRS by 1971, 782)

But Nevada case law recognizes a *per se* rule barring the admission of collateral source information for <u>any</u> purpose. "We now adopt a *per se* rule barring the admission of a collateral source of payment for an injury into evidence for any purpose." *Proctor v. Castelletti*, 112 Nev. 88, 90, 911 P.2d 853, 854 (1996). "While it is true that this rule eviscerates the trial court's discretion regarding this type of evidence, we nevertheless believe that there is no circumstance in which a

district court can properly exercise its discretion in determining that collateral source evidence outweighs its prejudicial effect." *Proctor v. Castelletti*, 112 Nev. 88, 91, 911 P.2d 853, 854 (1996). Here, that is exactly the type of analysis this Court engaged in to allow and then read the jury instruction at issue to the jury. In the *Proctor* case, a new trial was required due to the use of collateral source evidence. "In *Proctor*, we held that the appellant was entitled to a new trial because the district court's admission of collateral source evidence affected her 'right to a fair trial and ... to be fairly compensated for her injuries." *Bass-Davis v. Davis*, 122 Nev. 442, 454, 134 P.3d 103, 110 (2006). Defendant here similarly argues that a new trial is required due to the use of collateral source information and evidence, which came in the form of a jury instruction.

In addition to violating the letter, the intent, and the spirit of the collateral source rule, Defendant asserts that the jury instruction at issue urged the jury to award a higher amount than it otherwise might have awarded. It gave the jury the impression that it could award whatever it liked, since it would have no effect on Defendant. This is exactly why the collateral source rule is in place – to prevent this type of thought process by the jury one way or the other. Defendant contends that the jury instruction pushed a mindset upon the jury that may well have resulted in a higher damages award, or windfall, to Plaintiff.⁷

Thus, regardless of the arguments urged by Plaintiff during trial, the inclusion of language in a jury instruction which advised the jury of unlimited insurance for any award they might issue was error, irregular, and in violation of Nevada law. It deprived Defendant of its constitutional rights to due process and a jury trial, per the authorities cited elsewhere in this brief.

⁷ See, e.g., this dissent language by Justice Pickering as to awarding a plaintiff more than just compensation, though the decision was later vacated and superseded: "'[T]he law of torts attempts primarily to put an injured person in a position as nearly as possible equivalent to his position prior to the tort.' Restatement (Second) of Torts § 901 cmt. a (1979); see also id. § 903 cmt. a ('[C]ompensatory damages are designed to place [the plaintiff] in a position substantially equivalent in a pecuniary way to that which he would have occupied had no tort been committed.'). 'The primary object of an award of damages in a civil action, and the fundamental principle on which it is based, are just compensation or indemnity for the loss or injury sustained by the complainant, and no more.' Mozzetti v. City of Brisbane, 136 Cal.Rptr. 751, 757 (Ct.App.1977). 'A plaintiff in a tort action is not, in being awarded damages, to be placed in a better position than he would have been had the wrong not been done.' Valdez v. Taylor Automobile Company, 278 P.2d 91, 98 (Cal.Ct.App.1954)." Tri-Cty. Equip. & Leasing, LLC v. Klinke, No. 55121, 2011 WL 1620634, at *5 (Nev. Apr. 27, 2011), vacated (Sept. 12, 2011), superseded sub nom. Tri-Cty. Equip. & Leasing v. Klinke, 128 Nev. 352, 286 P.3d 593 (2012).

Plaintiff argued that the strictures of NRS 48.135 could be bypassed here because of bias issues. On this basis, this Court proceeded. Defendant contends that decision was error and resulted in a significant irregularity in the proceedings.

In its Motion upon which this Court relied for its decision to utilize the jury instruction at issue, Plaintiff did not cite to any other case, let alone a Nevada case, where a jury was informed of unlimited insurance available to satisfy any verdict. Here, that is exactly what happened. The language of the jury instruction at issue advised the jury that Defendant had unlimited insurance available to satisfy any verdict or award, no matter how high the dollar amount. This is the opposite of standard jurisprudence related to the collateral source rule, and regardless of the testimony by the defense witness such a jury instruction goes well beyond what is permitted in Nevada law.

Nevada law requires that reference to insurance result in a limiting instruction. *Stultz v. Bellagio, LLC*, 373 P.3d 965 (Nev. 2011) ["*See Foster v. Bd. of Trustees of Butler Cty. Com. Col.,* 771 F.Supp. 1122, 1128 (D.Kan.1991) ('[T]he mere mention of the word "insurance" 'does not result in unfair prejudice and can be cured by a limiting instruction) [sic – see footnote⁸]; *Safeway Stores, Inc. v. Buckmon,* 652 A.2d 597, 605 (D.C.1994) ('[T]he mere mention of insurance does not always require a mistrial if the jury is properly instructed.')."]. Yet here, the instruction itself is the one that mentioned insurance. The jury certainly took it as the gospel that there was unlimited insurance, since the other jury instructions and the instructions of the Court generally were that the jury was required to follow the law, including as set forth in the jury instructions.

The use of Jury Instruction 32, and its language assuring the jurors that unlimited insurance was available for any award they might make, was improper and violated Nevada's collateral source rules. The intentional violation of the collateral source rule was both prejudicial and harmful to Defendant here. The rule against collateral source information is a *per se* bar based on authority

⁸ The quote from the *Stultz* case in Nevada may be incorrect in its language and form. The case cited reveals the following full quote. "Any prejudicial effect of this insurance evidence (and the court does not believe that the mere mention of the word 'insurance' results in unfair prejudice) easily could have been cured by a limiting instruction." *Foster v. Bd. of Trustees of Butler Cty. Cmty. Coll.*, 771 F. Supp. 1122, 1128 (D. Kan. 1991).

- 1	
1	from the Nevada Supreme Court. The use of the insurance information in this fashion in this case
2	was error, irregular, and improper, regardless of the basis or rationale used for doing so. It set the
3	stage for a jury verdict that was potentially higher than it otherwise would have been, in violation
4	of Defendant's due process and jury trial rights. As a result, a new trial must be ordered.
5	III.
6	CONCLUSION
7	For the foregoing reasons, this Motion should be granted. A new trial should be ordered.
8	DATED this day of November, 2019.
10	WILSON, ELSER, MOSKOWITZ, EDELMAN &
11	DICKER LLP
12	
13	DAVID S. KAHN, ESQ. Nevada Bar No. 7038
14	MARK SEVERINO, ESQ. Nevada Bar No. 14117
15	300 South Fourth Street, 11 th Floor Las Vegas, NV 89101
16	Telephone: (702) 727-1400 Facsimile: (702) 727-1401
17	David.Kahn@wilsonelser.com
18	Law Offices of ERIC R. LARSEN ERIC R. LARSEN, Esq.
19	Nevada Bar No. 009423 750 E. Warm Springs Road
20	Suite 320, Box 19 Las Vegas. NV 89119
21	Telephone: (702) 387-8070 Facsimile: (877) 369-5819
22	Eric.Larsen@thehartford.com
23	Attorneys for Defendant, Capriati Construction Corp., Inc.
24	
25	
,	

CERTIFICATE OF SERVICE

1	CERTIFICATE OF SERVICE				
2	Pursuant to NRCP 5(b), I certify that I am an employee of Wilson Elser Moskowitz Edelman				
3	& Dicker LLP, and that on this 18th day of November, 2019, I served a true and correct copy of the				
4	foregoing I	DEFENDANT CAPRIATI CON	STRUCTION CORP., INC.'S MOTION FOR		
5	NEW TRIA	AL as follows:			
6			for mailing in the United States Mail, in a sealed ostage was prepaid in Las Vegas, Nevada; and/or		
8			n of the Court's electronic filing system, upon each		
9		party in this case who is register and/or	red as an electronic case filing user with the Clerk;		
10		via hand-delivery to the addresse	es listed below.		
11		·			
12		nis M. Prince, Esq.	Eric R. Larsen, Esq.		
13		NNIS PRINCE LAW GROUP 6 Spanish Ridge Ave.	Law Offices of Eric R. Larsen 750 E. Warm Springs Road, Suite 320, Box 19		
14	Las Vegas, Nevada 89148 Tel: (702) 534-7600 Tel: (702) 534-7601 Tel: (703) 534-7601 Tel: (703) 387-8082				
15			Fax: (702) 387-8082		
16		rney jor Piainiijj, ram Yahyavi	Capriati Construction, Inc.		
17			Mailk W Ahmad, Esq.		
18			LAW OFFICE OF MALIK W. AHMAD 8072 W. Sahara Ave., Ste A		
19			Las Vegas, NV 89117		
20			Telephone: (702) 270-9100 Facsimile: (702) 233-9103		
21			Attorney for Plaintiff BAHRAM YAHYAVI		
22					
23					
24		Ву.:	agner R. Wong		
25		A I	in Employee of WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLI		

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Electronically Filed 11/5/2019 4:24 PM Steven D. Grierson CLERK OF THE COURT

NEOJ 1 **DENNIS M. PRINCE** 2 Nevada Bar No. 5092 KEVIN T. STRONG 3 Nevada Bar No. 12107 PRINCE LAW GROUP 4 8816 Spanish Ridge Avenue 5 Las Vegas, NV 89148 P: (702) 534-7600 6 F: (702) 534-7601 Email: eservice@thedplg.com 7 Attorneys for Plaintiff Bahram Yahyavi 8 9 DISTRICT COURT 10 CLARK COUNTY, NEVADA 11 CASE NO.: A-15-718689-C BAHRAM YAHYAVI, an Individual, DEPT. NO.: XXVIII 12 Plaintiff, 13 NOTICE OF ENTRY OF DECISION VS. AND ORDER 14 CAPRIATI CONSTRUCTION CORP., INC., a Nevada Corporation, 15 Defendant 16 17 PLEASE TAKE NOTICE that a Decision and Order was entered on the 5th day of November, 18 2019, a copy of which is attached hereto. 19 DATED this 5 day of November, 2019. 20 PRINCE LAW GROUP 21 22 DENNIS M. PRINCE, ESQ. 23 Nevada Bar No. 5092 KEVIN T. STRONG 24 Nevada Bar No. 12107 8816 Spanish Ridge Avenue 25 Las Vegas, NV 89148 26 Attorneys for Plaintiff Bahram Yahyavi 27



Docket 80107 Document 2019-51331

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am employee of PRINCE LAW GROUP, and that on the day of November, 2019, I caused the foregoing document entitled NOTICE OF ENTRY OF DECISION AND ORDER to be served upon those persons designated by the parties in the E-Service Master List for the above-referenced matter in the Eighth Judicial District Court eFiling System in accordance with the mandatory electronic service requirements of Administrative Order 14-2 and the Nevada Electronic Filing and Conversion Rules, as follows:

David S. Kahn, Esq. WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP. 300 South Fourth Street, 11th Floor Las Vegas, NV 89101

Mark J. Brown, Esq. LAW OFFICES OF ERIC R. LARSEN 750 E. Warm Springs Road Suite 320, Box 19 Las Vegas, NV 89119

Attorneys for Defendant Capriati Construction Corp., Inc.

An Employee of Prince Law Group



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JUDGE RONALD J. ISRAEL
EIGHTH JUDICIAL DISTRICT COURT
DEPARTMENT 28
Regional Justice Center
200 Lewis Avenue, 15th Floor
Las Vegas, Nevada 89155

DISTRICT COURT CLARK COUNTY, NEVADA

Bahram Yahyavi,

Plaintiff,

v.

Capriati Construction Corp., Inc.,

Defendant.

Case No.:

A-15-718689-C

Dept.:

IIIVXX

DECISION AND ORDER

On September 9, 2019 through September 27, 2019, this Court conducted a jury trial in the case of Bahram Yahyavi v. Capriati Construction Corp., Inc. Plaintiff Bahram Yahyavi was represented by Dennis M. Prince and Kevin T. Strong and Defendant Capriati Construction was represented by David S. Kahn and Mark James Brown. On September 26, 2019, this Court conducted a hearing to address sanctions for Defense counsel's misconduct during the jury trial.

The factual history of this case is as follows: On June 19, 2013, Defendant's employee was driving a fork lift truck with the forks sticking out and collided with Plaintiff who was driving a company-owned vehicle on city streets. Plaintiff filed the complaint on May 20, 2015 and trial commenced on September 9, 2019. On September 25, 2019, during his case in chief, Defense counsel asked Defendant's corporate representative Cliff Goodrich, "Between the date of the accident and today, did anything major happen to your company?"

Department XXVIII

The witness responded, "Yes, we filed for a reorganization in 2015" and Plaintiff's counsel immediately objected. This Court has concluded that Defense counsel intentionally solicited testimony from the witness concerning Defendant's bankruptcy.

In the third week of trial, after the same witness who was Defendant's corporate representative testified at length in Plaintiff's case in chief, Mr. Goodrich was called as a witness in Defendant's case. The very first question was "Between the date of the accident and today, did anything major happen to your company?" At that point, Mr. Goodrich's immediate answer was "Yes, we filed for reorganization in 2015." This Court attached as a court's exhibit the JAVS video which clearly shows that the question and answer were prepared in advance.

After Plaintiff's counsel objected, the jury was excused and Defense counsel proffered that he thought bankruptcy was a legitimate issue since the file for the employee who drove the forklift that caused the accident was missing possibly due to the bankruptcy. This explanation is simply not credible. This is one of the most severe abuses by counsel that this Court has seen.

A. Defense Counsel's Misconduct Warrants a Curative Instruction to the Jury.

The Nevada Supreme Court has held that when an attorney commits misconduct and the opposing party objects, the district court should admonish the jury and counsel about the impropriety of counsel's misconduct and should reprimand counsel for their misconduct. *Gunderson v. D.R. Horton, Inc.*, 130 Nev. 67, 75, 319 P.3d 606, 611–12 (2014). Here, Defense counsel committed misconduct when he intentionally solicited testimony about Defendant's bankruptcy. On February 6, 2018, Defendant filed a motion for final decree in bankruptcy court to close its Chapter 11 case because it "was able to turn itself profitable" and paid all outstanding fees to its debtors. The bankruptcy court granted Defendant's motion in its entirety on March 26, 2018. Now, eighteen months later, Defense counsel chose to

¹ Although not addressed, it stretches credulity to believe that a bankruptcy would result in the loss of computer records to an ongoing business.

bring up the bankruptcy, leading the jury to consider the Defendant's financial position despite its irrelevance and the closing of the bankruptcy.

Given Defense counsel's misconduct, this Court found it necessary to admonish the jury about the impropriety of such misconduct and to reprimand Defense counsel.

Accordingly, this Court admonished the jury on September 26, 2019:

You were instructed to disregard the question and answer, which is hereby stricken from these proceedings. Defendant is no longer in bankruptcy and is now profitable. You are further instructed not to consider whether the Defendant filed for bankruptcy for any reason, and it should have no effect on your verdict. You should not even discuss that when you go back to deliberate. Further by seeking to introduce such irrelevant evidence, counsel for the Defendant, Mr. Kahn, committed willful misconduct. Mr. Kahn is hereby reprimanded for his misconduct and admonished not to engage in any further misconduct.

B. The Young v. Ribiero Factors Weigh Heavily in Favor of Sanctions for Defense Counsel's Misconduct.

The Nevada Supreme Court has stated: "Courts by their nature have 'inherent equitable powers to dismiss actions or enter default judgments... for abusive litigation practices." Young v. Johnny Ribeiro Building, 106 Nev. 88, 92, 787 P.2d 777, 779 (1990). When a court does not impose ultimate discovery sanctions such as dismissal, it may hold a hearing to consider matters that are important to the imposition of sanctions. Bahena v. Goodyear Tire & Rubber Co., 126 Nev. 243, 256, 235 P.3d 592, 600–01 (2010). The district court should exercise its discretion to ensure that there is sufficient information to support these sanctions. Id. Further, the district should make its conclusions based on the factors set forth in Young. Id.

The court in Young states which factors are relevant to determine whether to strike an answer. The factors a court might consider include, but are not limited to: 1) the degree of willfulness of the offending party, 2) the extent to which the non-offending party would be prejudiced by a lesser sanction, 3) the severity of the sanction of dismissal relative to the severity of the discovery abuse, 4) whether any evidence has been irreparably lost, 5) the feasibility and fairness alternative, less severe sanctions, 6) the policy favoring adjudication

EIGHTH JUDICIAL DISTRICT COURT DEPARTMENT 28

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on the merits, 7) whether sanctions unfairly operate to penalize a party for misconduct of his or her attorney, 8) the need to deter both the parties and future litigants from similar abuses. Young, 106 Nev. at 93, 787 P.2d at 780.

1. The degree of willfulness of the offending party

Defense counsel's intentional misconduct in soliciting testimony concerning Defendant's bankruptcy is one of the most serious abuses this Court has seen. Defense counsel's question was phrased in a way to elicit testimony from Mr. Goodrich that the Defendant filed for bankruptcy. This case was already two weeks into trial when Defense counsel alerted the jury about Defendant's financial state by soliciting testimony regarding the bankruptcy. Defense counsel's actions lead the Court to believe that Defense counsel wanted to force a mistrial or wanted to influence the jury by way of sympathy for the Defendant.

At the hearing for sanctions, Defense counsel stated that the purpose of the question was related to the reduction of workforce to respond to information during Plaintiff's case in chief that the Defendant willfully destroyed documents. The Court does not find this testimony credible. There was no time between the question and the answer for this Court to conclude anything else other than that Defense counsel solicited the testimony about the bankruptcy. Further, Defense counsel is a senior partner at a national firm and should have known that he could not solicit testimony about irrelevant evidence that would prejudice the Plaintiff. It is important to note that liability was never an issue because the forklift driver admitted that he was not authorized to drive the forklift and testified that the accident was his fault. Thus, Defense counsel's actions were willful.

2. The extent to which the non-offending party would be prejudiced by a lesser sanction

To sanction Defense counsel's conduct, this Court is striking the answer as to liability, striking witness Mr. Goodrich's testimony about the bankruptcy, and striking Defendant's remaining witnesses. Since liability was not an issue, striking the answer as to liability was no sanction at all, and therefore the additional sanction of excluding Defendant's

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rebuttal witness was a reasonable and minimal sanction. Further, since the Plaintiff argued it would suffer substantial harm if a mistrial was declared, Plaintiff requested a curative jury instruction that if any damages were awarded there was insurance to cover the verdict. Insurance coverage should generally be excluded and this Court gave the standard jury instruction that jurors are not to consider whether Plaintiff or Defendant have insurance. Nonetheless, this Court felt that the only way to cure the issue was to give the added instruction.

This Court is not imposing the ultimate sanction of striking the Defendant's Answer and proceeding to a prove-up hearing. Nonetheless, Plaintiff has been prejudiced because the jury became aware of the Defendant's bankruptcy and Plaintiff cannot make the jurors forget that information. This is a case about damages against a company. The fact that the company underwent bankruptcy is extremely prejudicial to the Plaintiff because it directly impacts the juror's decision regarding the amount of damages to award. Any lesser sanction than what this Court has imposed would further prejudice the Plaintiff and thus the sanctions here are appropriate.

3. The severity of the sanction relative to the abuse

This Court is striking the defense of liability and allowing the parties to try the case on damages. The severity of the sanction is equal to Defense counsel's intentional misconduct when soliciting testimony about Defendant's bankruptcy. Further, Defense counsel concedes that this Court's sanctions against the Defendant are appropriate: "I believe what Mr. Prince has proposed as curative is sufficient, striking the answer. And even if the answer is stricken, I still think Capriati Construction should have the ability to argue damages with these curative instructions." Therefore, Defense counsel's intentional misconduct warrants the severity of the sanctions imposed.

4. Whether any evidence had been irreparably lost

So far as this Court is aware, there is no evidence that has been lost.

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5. The feasibility and fairness of less severe sanctions

This Court is imposing a lesser sanction than striking the answer completely and proceeding to a prove-up hearing. This Court's decision to strike the answer as to liability, to strike the witness who testified about the bankruptcy, and to strike Defendant's remaining witnesses is fair in light of Defense counsel's misconduct.

6. The policy favoring adjudication on the merits

The Supreme Court favors adjudication on the merits but abusive litigation practices must face sanctions. Under these facts of this case any lesser sanctions would encourage further abuse. Defense counsel's misconduct was willful and thus warrants sanctions.

7. Whether sanctions unfairly operate to penalize a party for misconduct of his or her attorney

In this case, the sanctions for Defense counsel's misconduct do not unfairly penalize Defendant Capriati Construction because Defendant faces no monetary loss whatsoever. This matter is the subject of an order from the bankruptcy court to lift the stay in order to proceed against the insurance policies. Capriati Construction is only a figurehead in this case and does not face any monetary loss. The fact that the bankruptcy stay has been lifted does not allow the Plaintiff to proceed for money against Capriati Construction. Accordingly, this Court's decision to impose sanctions for Defense counsel's misconduct does not operate to unfairly penalize Defendant.

8. The need to deter both parties and future litigants from similar abuses

Defense counsel's misconduct was intentional and serious; therefore, there must be serious and far reaching sanctions in order to deter Defense counsel from even considering repeating their actions again. Information about the Defendant's financial condition distracts the jury from reaching an impartial decision regarding the amount of damages, if any, to award the Plaintiff in a personal injury trial. A jury must fairly evaluate the evidence presented to them without regard to the financial position of the parties. A party's attempt to secure a verdict not based on the evidence will have major consequences. This Court finds

JUDGE RONALD J. ISRAEL

EIGHTH JUDICIAL DISTRICT COURT DEPARTMENT 28 that deterrence is necessary to prevent future abuse and thus the sanctions imposed are necessary and appropriate.

IT IS HEREBY ORDERED that Defendant's Answer and Affirmative Defenses on Liability are STRICKEN. The Jury Trial on damages will proceed as scheduled.

IT IS FURTHER ORDERED that witness Cliff Goodrich's testimony is STRICKEN and that Defendant's remaining witnesses are STRICKEN.

DATED October

DISTRICT COURT JUDGE RONALD J. ISRAEL A-15-718689-C

CERTIFICATE OF SERVICE

I hereby certify that on the 5th day of November, 2019, a copy of this **DECISION AND ORDER** was electronically served to all registered parties in the Eighth Judicial District Court Electronic Filing Program per the attached Service Contacts List:

EXECUTIVE ASSISTANT

SANDRA JETER A-15-718689-C

Case Number	Location Name	Description	Case Type	_
A-15-718689-C		Bahram Yahya avi - Plaintiff	ri, Plaintiff Heyligence - Auto	
© 2019 Tyler Techn Version: 2018.1.7.8	No Malik W Ahmad Se Service Party: Capriati Const	ruction Corp Inc - De	malik@iasvegasiawgroup.com eservice@egletiaw.com fendant	
	Amanda Hill David S. Kahn Efile LasVegas Mark Severino Agnes Wong Other Service Contact	cts	amanda.hill@wiisonelser.com david.kahn@wiisonelser.com efilelasvegas@wiisonelser.com mark.severino@wiisonelser.com agnes.wong@wiisonelser.com	
	"David Sampson, Esq. " . Amanda Naider . Joshua Montoya . Mark Brown . Eservice Filing . Eric R Larsen Lisa M Lee	10 Items per page	davidsampsonlaw@gmail.com amanda@davidsampsonlaw.com Joshua.Montoya@thehartford.com Mark.Brown@thehartford.com eservice@thedpig.com Eric.Larsen@thehartford.com Bee@thedpig.com	of 3 liems

NJUD
DENNIS M. PRINCE
Nevada Bar No. 5092
KEVIN T. STRONG
Nevada Bar No. 12107
PRINCE LAW GROUP
8816 Spanish Ridge Avenue
Las Vegas, NV 89148
P: (702) 534-7600

DISTRICT COURT

CLARK COUNTY, NEVADA

BAHRAM YAHYAVI, an Individual, CASE NO.: A-15-718689-C DEPT. NO.: XXVIII

Plaintiff,

vs. NOTICE OF ENTRY OF JUDGMENT

PLEASE TAKE NOTICE that the Judgment Upon the Jury Verdict was entered on October

DATED this 22nd day of October, 2019.

18, 2019, a copy of which is attached hereto.

CAPRIATI CONSTRUCTION CORP., INC., a

PRINCE LAW GROUP

DENNIS M. PRINCE, ESQ. Nevada Bar No. 5092 KEVIN T. STRONG Nevada Bar No. 12107 8816 Spanish Ridge Avenue Las Vegas, NV 89148 Attorneys for Plaintiff

Bahram Yahyavi



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F: (702) 534-7601

Attorneys for Plaintiff Bahram Yahyavi

Nevada Corporation,

Defendant

Email: eservice@thedplg.com

Electronically Filed

CERTIFICATE OF SERVICE

Pursuant to NRCP 5(b), I certify that I am employee of **PRINCE LAW GROUP**, and that on the <u>12</u> day of October, 2019, I caused the foregoing document entitled **NOTICE OF ENTRY OF JUDGMENT** to be served upon those persons designated by the parties in the E-Service Master List for the above-referenced matter in the Eighth Judicial District Court eFiling System in accordance with the mandatory electronic service requirements of Administrative Order 14-2 and the Nevada Electronic Filing and Conversion Rules, as follows:

David S. Kahn, Esq.
WILSON,ELSER, MOSKOWITZ, EDELMAN & DICKER LLP.
300 South Fourth Street, 11th Floor
Las Vegas, NV 89101

Mark J. Brown, Esq. LAW OFFICES OF ERIC R. LARSEN 750 E. Warm Springs Road Suite 320, Box 19 Las Vegas, NV 89119

Attorneys for Defendant Capriati Construction Corp., Inc.

An Employee of Prince Law Group

Electronically Filed 10/22/2019 9:05 AM Steven D. Grierson **CLERK OF THE COURT JGJV** 1 **DENNIS M. PRINCE** Nevada Bar No. 5092 2 KEVIN T. STRONG 3 Nevada Bar No. 12107 PRINCE LAW GROUP 4 8816 Spanish Ridge Ave. Las Vegas, NV 89148 5 P: (702) 534-7600 F: (702) 534-7601 6 Email: eservice@thedplg.com Attorneys for Plaintiff 7 Bahram Yahyavi 8 **DISTRICT COURT** 9 CLARK COUNTY, NEVADA 10 BAHRAM YAHYAVI, an Individual, CASE NO.: A-15-718689-C 11 DEPT. NO.: XXVIII Plaintiff, 12 JUDGMENT UPON THE JURY VERDICT vs. 13 CAPRIATI CONSTRUCTION CORP., INC., a 14 Nevada Corporation, 15 Defendant 16 17 This action was brought to trial in front of Department XXVIII of the Eighth Judicial District 18 Court, The Honorable Ronald J. Israel presiding, and the jury. The issues having been duly tried and 19 the jury having duly rendered its verdict: IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that Plaintiff BAHRAM 20 YAHYAVI, has and recovers from Defendant CAPRIATI CONSTRUCTION CORP., INC., the 21 following sums: 22 **PAST DAMAGES:** 23 Past Medical and Related Expenses: \$491,023.24 24 Past Loss of Wages and Earning Capacity: +\$300,000.00 25 Past Pain, Suffering, Disability, and Loss 26 of Enjoyment of Life: +\$500,000.00 27 **Total Past Damages:** \$1,291,023.24 28 ☐ Non-Jun ☐ JUP/ Disposed After Trial Start Disposed After Trial Start 回 Jury ☐ Non-Jury Verdict Reached Judgment Reached



Case Number: A-15-718689-C

Other -

☐ Transferred before Trial

FUTURE DAMAGES: 1 \$529,260.00 Future Medical and Related Expenses: 2 Future Loss of Wages and 3 +\$1,550,000.00 Earning Capacity: 4 Future Pain, Suffering, Disability, and +\$2,500,000.00 Loss of Enjoyment of Life: 5 \$4,579,260.00 **Total Future Damages:** 6 \$5,870,283.24 TOTAL DAMAGES: 7 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Plaintiff's past 8 damages in the amount of One Million, Two Hundred Ninety-One Thousand, Twenty-Three Dollars 9 and 24/100 Cents (\$1,291,023.24) shall bear prejudgment interest in accordance with Lee v. Ball, 121 10 Nev. 391, 395-96, 116 P.3d 64, 67 (2005) at the rate of 7.50% per annum from the date of service of 11 the Summons and Complaint, August 20, 2015, through September 27, 2019, as follows: 12 PREJUDGMENT INTEREST: 13 August 20, 2015 THROUGH September 27, 2019 = \$406,665.00 (1500 days x \$271.11 per day) 14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Judgment is 15 subject to future amendment in accordance with this Court's ruling on any motion brought by Plaintiff 16 for attorney's fees and costs accrued in the action, the amount of which will be determined by this 17 Court at that time. 18 19 20 21 22 23 24 25 26 27 28



NOW, THEREFORE, Judgment upon the Jury Verdict in favor of Plaintiff BAHRAM YAHYAVI is hereby given for Six Million, Two Hundred Seventy-Six Thousand, Nine Hundred Forty-Eight Dollars and 24/100 Cents (\$6,276,948.24) against Defendant CAPRIATI CONSTRUCTION CORP., INC., which shall bear post-judgment interest at the legal rate until satisfied, plus costs incurred as allowed by law. DATED this // day of October, 2019. Respectfully Submitted, PRINCE LAW GROUP Nevada Bar No. 5092 **KEVIN T. STRONG** Nevada Bar No. 12107 8816 Spanish Ridge Avenue Las Vegas, Nevada 89148 Attorneys for Plaintiff Bahram Yahyavi



Steven D. Grierson CLERK OF THE COURT **JGJV** DENNIS M. PRINCE 2 Nevada Bar No. 5092 KEVIN T. STRONG Nevada Bar No. 12107 3 PRINCE LAW GROUP 8816 Spanish Ridge Ave. Las Vegas, NV 89148 5 P: (702) 534-7600 F: (702) 534-7601 Email: eservice@thedplg.com Attorneys for Plaintiff 7 Bahram Yahyavi 8 DISTRICT COURT 9 CLARK COUNTY, NEVADA 10 BAHRAM YAHYAVI, an Individual, CASE NO.: A-15-718689-C 11 DEPT. NO.: XXVIII Plaintiff, 12 JUDGMENT UPON THE JURY VERDICT 13 VS. CAPRIATI CONSTRUCTION CORP., INC., a 14 Nevada Corporation, 15 Defendant 16 17 This action was brought to trial in front of Department XXVIII of the Eighth Judicial District 18 Court, The Honorable Ronald J. Israel presiding, and the jury. The issues having been duly tried and 19 the jury having duly rendered its verdict: IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that Plaintiff BAHRAM 20 YAHYAVI, has and recovers from Defendant CAPRIATI CONSTRUCTION CORP., INC., the 21 following sums: 22 PAST DAMAGES: 23 Past Medical and Related Expenses: \$491,023.24 24 Past Loss of Wages and Earning Capacity: +\$300,000.00 25 Past Pain, Suffering, Disability, and Loss 26 of Enjoyment of Life: +\$500,000.00 27 **Total Past Damages:** \$1,291,023.24 28 ☐ Non-Jury

Prince Law Group 8816 Spanish Ridge Las Vegas, NV 89148

Docket 80107 Document 2019-51331

Disposed After Trial Start

Verdict Reached

Jury

Other -

Electronically Filed 10/22/2019 9:05 AM

Disposed After Trial Start

Judgment Reached

■ Transferred before Trial

Non-Jury

1 **FUTURE DAMAGES:** \$529,260.00 Future Medical and Related Expenses: 2 Future Loss of Wages and 3 +\$1,550,000.00 Earning Capacity: 4 Future Pain, Suffering, Disability, and +\$2,500,000.00 Loss of Enjoyment of Life: 5 \$4,579,260.00 **Total Future Damages:** 6 \$5,870,283.24 TOTAL DAMAGES: 7 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Plaintiff's past 8 damages in the amount of One Million, Two Hundred Ninety-One Thousand, Twenty-Three Dollars 9 and 24/100 Cents (\$1,291,023.24) shall bear prejudgment interest in accordance with Lee v. Ball, 121 10 Nev. 391, 395-96, 116 P.3d 64, 67 (2005) at the rate of 7.50% per annum from the date of service of 11 the Summons and Complaint, August 20, 2015, through September 27, 2019, as follows: 12 PREJUDGMENT INTEREST: 13 August 20, 2015 THROUGH September 27, 2019 = \$406,665.00 (1500 days x \$271.11 per day) 14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Judgment is 15 subject to future amendment in accordance with this Court's ruling on any motion brought by Plaintiff 16 for attorney's fees and costs accrued in the action, the amount of which will be determined by this 17 Court at that time. 18 19 20 21 22 23 24 25 26 27 28



NOW, THEREFORE, Judgment upon the Jury Verdict in favor of Plaintiff BAHRAM YAHYAVI is hereby given for Six Million, Two Hundred Seventy-Six Thousand, Nine Hundred Forty-Eight Dollars and 24/100 Cents (\$6,276,948.24) against Defendant CAPRIATI CONSTRUCTION CORP., INC., which shall bear post-judgment interest at the legal rate until satisfied, plus costs incurred as allowed by law.

DATED this day of October, 2019.

DISTRICT COURT JUDGE

RONALD J. ISRAEL

Respectfully Submitted,

PRINCE LAW GROUP

DENNIS M PRINCE Nevada Bar No. 5092

KEVIN T. STRONG

Nevada Bar No. 12107

8816 Spanish Ridge Avenue Las Vegas, Nevada 89148

Attorneys for Plaintiff

Bahram Yahyavi

