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# Hansen v. Roberts Clerk's Record v. 1 Dckt. 38904

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COL	OF THE	
	STATE OF IDAHO	
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5.540	LARRY HANSEN	. Sec. 1
	Plaintiff	ond
OL. I of III	Appellant	
	MATTHEW ROBERTS	
N	have been been	
	Defendant	and
	Respondent	
ppealed from the District Cou	art of the Seventh	Judicial
District of the State of Idaho, i	n and for Bonneville	County
Ion William H. Wood		, District Judge
	and the second second	
ordan S. Ipsen/Brent C	Gordon, GORDON LAW FIRM	L
477 Shoup Ave., Ste. 1	01, Idaho Falls, ID 83402	Attorney for Appellant
Jennifer Brizee. POW	ERS TOLMAN, PLLC	
PO Box 1276, Twin Fa		
FILED - CC	10 0000-1270	Attorney for Respondent
iled this day of		. 20
020 1 4 201	7000	

## IN THE SUPREME COURT OF THE STATE OF IDAHO

LARRY HANSEN, ) Plaintiff/Appellant, ) vs. ) MATTHEW ROBERTS, ) Defendant/Respondent. )

Supreme Court Docket No. 38904-2011

Bonneville County Case No. CV-2009-3163 Madison County Case No. CV-2009-585

VOLUME I of III

#### \* \* \* \* \* \* \* \* \* \* \* \* \*

#### **CLERK'S RECORD ON APPEAL**

#### \* \* \* \* \* \* \* \* \* \* \* \* \*

Appeal from the District Court of the Seventh Judicial District of the State of Idaho, in and for the County of Bonneville

HONORABLE WILLIAM H. WOODLAND, District Judge.

\* \* \* \* \* \* \* \* \* \* \* \* \*

Attorney for Appellant

Attorney for Respondent

Jennifer Brizee POWERS TOLMAN, PLLC PO Box 1276 Twin Falls, ID 83303-1276

Jordan S. Ipsen GORDON LAW FIRM 477 Shoup Ave., Ste. 101 Idaho Falls, ID 83402

## TABLE OF CONTENTS

ROA Report, printed October 20, 2011Vol. I - 1
CV-09-585 Claim, filed August 3, 2009
CV-09-585 Answer, filed September 18, 2009
Complaint, filed May 26, 2009Vol. I - 13
Stipulation and Order to Consolidate, entered October 14, 2009
Notice of Service of Discovery Document, filed December 22, 2009
Notice of Service of Discovery Document, filed December 22, 2009
Answer to Complaint and Demand for Jury Trial, filed January 12, 2010
Notice of Service of Discovery Document, filed February 9, 2010
Notice of Service of Discovery Document, filed February 9, 2010
Order Setting Trial and Pre-trial Conference, filed April 2, 2010
Defendant's Disclosure of Expert Witnesses, filed July 21, 2010
Defendant's Supplemental Disclosure of Expert Witnesses, filed August 4, 2010 Vol. I - 43
Notice of Taking Deposition Duces Tecum of Larry Hansen, filed August 19, 2010
Amended Notice of Taking Deposition Duces Tecum of Larry Hansen, filed August 24, 2010 Vol. I - 53
Second Amended Notice of Taking Deposition Duces Tecum of Larry Hansen, filed August 31, 2010
Motion to Strike Plaintiff's Experts, or, in the Alternative, Motion to Compel Discovery Reponses, filed September 7, 2010
Memorandum in Support of Defendant's Motion to Strike Experts, or, in the Alternative, to Compel Discovery Responses, filed September 7, 2010





Affidavit of Jennifer K. Brizee in Support of Motion to Strike Plaintiff's Experts, or, in the Alternative, Motion to Compel Discovery Responses filed on or about September 7, 2010
Notice of Hearing on Motion to Strike Plaintiff's Experts, or, in the Alternative, Motion to Compel Discovery Responses filed on or about September 7, 2010
Minute Entry, dated September 13, 2010
Order Compelling Supplemental Expert Witness Discovery filed on or about September 15, 2010 
Certificate of Service, filed September 22, 2010
Notice of Service of Discovery Document, filed September 24, 2010
Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or in the Alternative, to Compel Discovery Responses, filed October 1, 2010
Memorandum in Support of Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or, in the Alternative, to Compel Discovery Responses, filed October 1, 2010
Affidavit of Jennifer K. Brizee in Support of Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or, in the Alternative, to Compel Discovery Reponses, filed October 1, 2010
Affidavit of Judy Graf in Support of Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or, in the Alternative, to Compel Discovery Reponses, filed October 1, 2010
Notice of Hearing on Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or, in the Alternative, to Compel Discovery Reponses, filed October 1, 2010
Defendant's Second Supplemental Disclosure of Expert Witnesses, filed October 1, 2010 Vol. I - 110
Notice of Service of Discovery Document, filed October 1, 2010Vol. I - 115
Minute Entry, dated October 5, 2010Vol. I - 117
Notice of Service of Discovery Document, filed October 5, 2010
Defendant's Motion in Limine, filed October 5, 2010
Notice of Hearing on Defendant's Motions in Limine, filed October 5, 2010Vol. I - 125
Joinder, filed October 5, 2010Vol. I - 127
Defendant's Requested Jury Instructions and Special Verdict, filed October 5, 2010





Notice of Taking Deposition Duces Tecum of Heidi Michelsen-Jost, M.D., filed October 6, 2010V	ol. I - 131
Plaintiff's First Motion in Limine, filed October 8, 2010V	ol. I - 134
Amended Minute Entry, dated October 5, 2010V	ol. I - 139
Notice of Service of Discovery Document, filed October 12, 2010V	ol. I - 141
Defendant's Memorandum in Opposition to Plaintiff's First Motion in Limine, filed October 12, 2010V	ol. I - 143
Defendant's Amended Requested Jury Instructions, filed October 12, 2010	ol. I - 151
Order Denying Defendant's Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, and Ord Compelling Plaintiff to Produce Requested Tax Returns, filed October 12, 2010	
Minute Entry on Pre-trial Conference, dated October 13, 2010V	ol. I - 155
Plaintiff's Objections to Defendant's Proposed Jury Instructions, filed October 15, 2010 Vo	ol. 1 – 158
Defendant's Memorandum in Opposition to Plaintiff's Motion in Limine/Objection to Opening Statement, filed October 18, 2010V	ol. I - 162
Affidavit of Douglas G. Abenroth in Support of Defendant's Memorandum in Opposition to Pla Motion in Limine/Objection to Opening Statement, filed October 18, 2010	
Order, entered October 22, 2010	ol. I – 176
Order Regarding Defendant's Motions in Limine, filed October 24, 2010	ol. I - 178
Notice of Audio-Visual Deposition of Matthew Roberts to Perpetuate Trial Testimony, filed November 9, 2010	ol. I - 181
Motion to Strike Portion of Matthew Roberts' Video Trial Testimony, filed December 3, 2010	ol. I - 183
Memorandum in Support of Motion to Strike Portion of Matthew Roberts' Video Trial Testimor filed December 3, 2010	
Affidavit of Jennifer K. Brizee in Support of Motion to Strike Portion of Matthew Roberts' Vide Testimony, filed December 3, 2010Vo	
Notice of Hearing on Motion to Strike Portion of Matthew Roberts' Video Trial Testimony, fileo December 3, 2010	





Special Verdict Form, entered December 15, 2010	)4
Affidavit of Jennifer K. Brizee in Support of Matthew Roberts' Memorandum of Costs, Disbursements and Attorney's Fees, filed March 21, 2011Vol. II - 20	)7
Objection to Allowance of Attorney Fees and Costs, filed April 5, 2011	59
Judgment Upon Special Verdict, filed April 26, 2011 Vol. III - 47	72
Notice of Appeal, filed June 3, 2011 Vol. III - 47	75
Memorandum Decision and Order RE; Motion for Fees and Costs, entered May 20, 2011 Vol. III - 48	32
Clerk's Certificate of Appeal, dated June 9, 2011 Vol. III -48	37
Request for Additional Reporter's Transcript and Clerk's Record on Appeal, filed June 17, 2011	38
Amended Request for Additional Reporter's Transcript and Clerk's Record on Appeal, filed July 13, 2011	€4
Amended Judgment Upon Special Verdict, entered July 15, 2011 Vol. III - 50	)0
Lodging Letter, dated October 13, 2011 Vol. III - 50	)3
Lodging Letter, dated October 14, 2011	)4
Certification of Exhibits, dated October 20, 2011 Vol. III - 50	)5
Clerk's Certificate, dated October 20, 2011 Vol. III - 50	)7
Certificate of Service	)8

## <u>INDEX</u>

Affidavit of Douglas G. Abenroth in Support of Defendant's Memorandum in Opposition to Plaintiff's Motion in Limine/Objection to Opening Statement, filed October 18, 2010Vol. I - 168
Affidavit of Jennifer K. Brizee in Support of Matthew Roberts' Memorandum of Costs, Disbursements and Attorney's Fees, filed March 21, 2011
Affidavit of Jennifer K. Brizee in Support of Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or, in the Alternative, to Compel Discovery Reponses, filed October 1, 2010
Affidavit of Jennifer K. Brizee in Support of Motion to Strike Plaintiff's Experts, or, in the Alternative, Motion to Compel Discovery Responses filed on or about September 7, 2010
Affidavit of Jennifer K. Brizee in Support of Motion to Strike Portion of Matthew Roberts' Video Trial Testimony, filed December 3, 2010Vol. I - 191
Affidavit of Judy Graf in Support of Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or, in the Alternative, to Compel Discovery Reponses, filed October 1, 2010
Amended Judgment Upon Special Verdict, entered July 15, 2011 Vol. III - 500
Amended Minute Entry, dated October 5, 2010Vol. I - 139
Amended Notice of Taking Deposition Duces Tecum of Larry Hansen, filed August 24, 2010Vol. I - 53
Amended Request for Additional Reporter's Transcript and Clerk's Record on Appeal, filed July 13, 2011
Answer to Complaint and Demand for Jury Trial, filed January 12, 2010Vol. I - 23
Certificate of Service
Certificate of Service, filed September 22, 2010
Certification of Exhibits, dated October 20, 2011 Vol. III - 505
Clerk's Certificate of Appeal, dated June 9, 2011 Vol. III -487
Clerk's Certificate, dated October 20, 2011 Vol. III - 507
Complaint, filed May 26, 2009Vol. I - 13
INDEX v

v





CV-09-585 Answer, filed September 18, 2009
CV-09-585 Claim, filed August 3, 2009
Defendant's Amended Requested Jury Instructions, filed October 12, 2010
Defendant's Disclosure of Expert Witnesses, filed July 21, 2010
Defendant's Memorandum in Opposition to Plaintiff's First Motion in Limine, filed October 12, 2010
Defendant's Memorandum in Opposition to Plaintiff's Motion in Limine/Objection to Opening Statement, filed October 18, 2010Vol. I - 162
Defendant's Motion in Limine, filed October 5, 2010 Vol. I – 121
Defendant's Requested Jury Instructions and Special Verdict, filed October 5, 2010 Vol. I - 129
Defendant's Second Supplemental Disclosure of Expert Witnesses, filed October 1, 2010 Vol. I - 110
Defendant's Supplemental Disclosure of Expert Witnesses, filed August 4, 2010 Vol. I - 43
Joinder, filed October 5, 2010
Judgment Upon Special Verdict, filed April 26, 2011
Lodging Letter, dated October 13, 2011
Lodging Letter, dated October 14, 2011
Memorandum Decision and Order RE; Motion for Fees and Costs, entered May 20, 2011 Vol. III - 482
Memorandum in Support of Defendant's Motion to Strike Experts, or, in the Alternative, to Compel Discovery Responses, filed September 7, 2010Vol. I - 66
Memorandum in Support of Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or, in the Alternative, to Compel Discovery Responses, filed October 1, 2010
Memorandum in Support of Motion to Strike Portion of Matthew Roberts' Video Trial Testimony, filed December 3, 2010
Minute Entry on Pre-trial Conference, dated October 13, 2010Vol. I - 155
Minute Entry, dated October 5, 2010Vol. I - 117





Minute Entry, dated September 13, 2010
Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or in the Alternative, to Compel Discovery Responses, filed October 1, 2010
Motion to Strike Plaintiff's Experts, or, in the Alternative, Motion to Compel Discovery Reponses, filed September 7, 2010
Motion to Strike Portion of Matthew Roberts' Video Trial Testimony, filed December 3, 2010Vol. I - 183
Notice of Appeal, filed June 3, 2011
Notice of Audio-Visual Deposition of Matthew Roberts to Perpetuate Trial Testimony, filed November 9, 2010
Notice of Hearing on Defendant's Motions in Limine, filed October 5, 2010Vol. I - 125
Notice of Hearing on Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or, in the Alternative, to Compel Discovery Reponses, filed October 1, 2010
Notice of Hearing on Motion to Strike Plaintiff's Experts, or, in the Alternative, Motion to Compel Discovery Responses filed on or about September 7, 2010
Notice of Hearing on Motion to Strike Portion of Matthew Roberts' Video Trial Testimony, filed December 3, 2010
Notice of Service of Discovery Document, filed December 22, 2009
Notice of Service of Discovery Document, filed December 22, 2009
Notice of Service of Discovery Document, filed February 9, 2010
Notice of Service of Discovery Document, filed February 9, 2010
Notice of Service of Discovery Document, filed October 1, 2010Vol. I - 115
Notice of Service of Discovery Document, filed October 12, 2010Vol. I - 141
Notice of Service of Discovery Document, filed October 5, 2010Vol. I - 119
Notice of Service of Discovery Document, filed September 24, 2010Vol. I - 86





Notice of Taking Deposition Duces Tecum of Heidi Michelsen-Jost, M.D., filed October 6, 2010Vol. I - 131
Notice of Taking Deposition Duces Tecum of Larry Hansen, filed August 19, 2010 Vol. I - 48
Objection to Allowance of Attorney Fees and Costs, filed April 5, 2011 Vol. III - 459
Order Compelling Supplemental Expert Witness Discovery filed on or about September 15, 2010 
Order Denying Defendant's Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, and Order Compelling Plaintiff to Produce Requested Tax Returns, filed October 12, 2010
Order Regarding Defendant's Motions in Limine, filed October 24, 2010
Order Setting Trial and Pre-trial Conference, filed April 2, 2010
Order, entered October 22, 2010
Plaintiff's First Motion in Limine, filed October 8, 2010Vol. I - 134
Plaintiff's Objections to Defendant's Proposed Jury Instructions, filed October 15, 2010 Vol. I – 158
Request for Additional Reporter's Transcript and Clerk's Record on Appeal, filed June 17, 2011
ROA Report, printed October 20, 2011
Second Amended Notice of Taking Deposition Duces Tecum of Larry Hansen, filed August 31, 2010
Special Verdict Form, entered December 15, 2010
Stipulation and Order to Consolidate, entered October 14, 2009Vol. I - 17

Time: 10:40 AM

Page 1 of 10

Seventh indicial District Court - Bonneville Countre

User: LMESSICK

ROA Report

Case: CV-2009-0003163 Current Judge: Dane H Watkins Jr

Larry Hansen vs. Matthew Roberts

Date	Code	User		Judge
5/26/2009	SMIS	ROBBINS	Summons Issued	Gregory S. Anderson
	NCOC	ROBBINS	New Case Filed-Other Claims	Gregory S. Anderson
	NOAP	ROBBINS	Plaintiff: Hansen, Larry Notice Of Appearance Jordan S. Ipsen	Gregory S. Anderson
		ROBBINS	Filing: A - Civil Complaint for more than \$1,000.00 Paid by: Ipsen, Jordan S. (attorney for Hansen, Larry) Receipt number: 0023577 Dated: 5/27/2009 Amount: \$88.00 (Check) For: Hansen, Larry (plaintiff)	
3/22/2009	NOAP	KESTER	Defendant: Roberts, Matthew Notice Of Special Appearance Jennifer Kauth Brizee	Gregory S. Anderson
		KESTER	Filing: I1 - Initial Appearance by persons other than the plaintiff or petitioner Paid by: Brizee, Jennifer Kauth (attorney for Roberts, Matthew) Receipt number: 0043672 Dated: 9/22/2009 Amount: \$58.00 (Check) For: Roberts, Matthew (defendant)	Gregory S. Anderson
)/25/2009	MOTN	DOOLITTL	Motion to Consolidate and Memorandum in Support	Gregory S. Anderson
0/14/2009	STIP	LMESSICK	Stipulation and Order to Consolidate	Gregory S. Anderson
0/21/2009		DOOLITTL	MADISON COUNTY CASE CV-09-585 IS CONSOLIDATED WITH CV-09-3163. PUT ALL FILINGS IN DISTRICT CASE	Gregory S. Anderson
1/23/2009	MISC	WOOLF	Certificate of Service (P's Interrogatories and Request for Production of Documents)	Gregory S. Anderson
1/24/2009	NOTC	WOOLF	Notice of Change of Firm Name from Tolman & Brizee, P.C. to Powers Tolman, PLLC	Gregory S. Anderson
2/22/2009	NTOS	DOOLITTL	Notice Of Service of Discovery Document (Defendant's Responses to Plaintiff's 1st Set of Requests for Admissions)	Gregory S. Anderson
	NTOS	DOOLITTL	Notice Of Service of Discovery Document (Defendant's Answers and Responses to Plaintiff's 1st Set of Interrogatories and Requests for Production of Documents)	Gregory S. Anderson
/12/2010	ANSW	WOOLF	Answer to Complaint and Demand for Jury Trial	Gregory S. Anderson
2/9/2010	NTOS	KESTER	Notice Of Service of Discovery Documents (Defendant's First Set of Interrogatories and Rrquests for Production of Documents)	Gregory S. Anderson
	NTOS	KESTER	Notice Of Service of Discovery Document (Defendant's Supplemental Answers and Responses to Plaintiff's First Set of Interrogatories and Requests for Production of Documents)	Gregory S. Anderson
:/18/2010	ORDR	LMESSICK	Order for Status Conference	Gregory S. Anderson
	HRSC	LMESSICK	Hearing Scheduled (Status Conference 03/17/2010 09:15 AM)	Gregory S. Anderson

0

Time: 10:40 AM

Page 2 of 10

Seventh 'udicial District Court - Bonneville Count

User: LMESSICK

ROA Report

Case: CV-2009-0003163 Current Judge: Dane H Watkins Jr

Larry Hansen vs. Matthew Roberts

Date	Code	User		Judge
3/11/2010	CERT	DOOLITTL	Certificate Of Service (Plaintiff's Answers to Defendant's Interrogatorise, Responses to Requests for Production of Documents and Responses to Requests for Admissions)	Gregory S. Anderson
3/17/2010	CONT	LMESSICK	Hearing result for Status Conference held on 03/17/2010 09:15 AM: Continued	Gregory S. Anderson
3/19/2010	HRSC	LMESSICK	Hearing Scheduled (Status Conference 03/31/2010 08:15 AM)	Gregory S. Anderson
	ORDR	LMESSICK	2nd Order for Status Conference	Gregory S. Anderson
3/31/2010	DCHH	LMESSICK	Hearing result for Status Conference held on 03/31/2010 08:15 AM: District Court Hearing Hel Court Reporter: Karen Konvalinka Number of Transcript Pages for this hearing estimated: 50 pages	Gregory S. Anderson
4/2/2010	HRSC	LMESSICK	Hearing Scheduled (Pretrial Conference 10/13/2010 08:30 AM)	Gregory S. Anderson
	HRSC	LMESSICK	Hearing Scheduled (Jury Trial 10/19/2010 10:00 AM)	Gregory S. Anderson
	MINE	LMESSICK	Minute Entry Hearing type: Status Conference Hearing date: 3/31/2010 Time: 10:29 am Courtroom: Court reporter: Karen Konvalinka Minutes Clerk: Lettie Messick Tape Number:	Gregory S. Anderson
	ORPT	LMESSICK	Order Setting Pretrial Conference/trial	Gregory S. Anderson
	MEDI	LMESSICK	Order Referring Case to Mediation	Gregory S. Anderson
	JTSC	LMESSICK	Jury Trial Scheduled	Gregory S. Anderson
7/21/2010		SBARRERA	Defendant's Disclosure Of Expert Witnesses	Gregory S. Anderson
3/4/2010		DOOLITTL	Defendant's Supplemental Disclosure of Expert Witnesses (fax)	Gregory S. Anderson
3/12/2010		LYKE	Certificate of Service	Gregory S. Anderson
3/18/2010	NDDT	SBARRERA	Notice Of Taking Deposition Duces Tecum Of Larry Hansen	Gregory S. Anderson
3/24/2010	NDDT	SBARRERA	Amended Notice Of Deposition Duces Tecum Of Larry Hansen	Gregory S. Anderson
3/31/2010	NDDT	SBARRERA	Second Amended Notice Of Deposition Duces Tecum Of Larry Hansen	Gregory S. Anderson
3/7/2010	HRSC	LMESSICK	Hearing Scheduled (Motion 09/13/2010 01:00 PM) Motion to Compel	Gregory S. Anderson
	MOTN	SBARRERA	Ex-Parte Motion To Shorten Time, And Memorandum In Support	Gregory S. Anderson
	MOTN	SBARRERA	Motion To Strike Plaintiff's Experts, Or, In The Alternative Motion To Compel Discovery	Gregory S. Anderson
			Responses	$O \in \mathbb{C}$

Time: 10:40 AM

Page 3 of 10

Sevent - udicial District Court - Bonneville Court

**ROA Report** 

Case: CV-2009-0003163 Current Judge: Dane H Watkins Jr

Larry Hansen vs. Matthew Roberts

Larry Hansen vs. Matthew Roberts

Date	Code	User		Judge
9/7/2010	AFFD	SBARRERA	Affidavit Of Jennifer K. Brizee In Support Of Motion To Strike Plaintiff's Experts, Or, In the Alternative To Compel Discovery Responses	Gregory S. Anderson
	MEMO	SBARRERA	Memorandum In Support Of Defendant's Motion To Strike Experts, Or, In The Alternative To Compel Discovery Responses	Gregory S. Anderson
	NOTC	SBARRERA	Notice Of Hearing On Defendant's Motion To Strike Plaintiff's Experts, Or, In The Alternative, Motion To Compel Discovery Responses (09/13/2010 1:00PM)	Gregory S. Anderson
9/13/2010	MINE	GWALTERS	delete	Jon J. Shindurling
	MINE	GWALTERS	Minute Entry Hearing type: Motion Hearing date: 9/13/2010 Time: 1:03 pm Courtroom: Court reporter: Nancy Marlow Minutes Clerk: Grace Walters Tape Number: Skye Ipsen Jennifer Brizee	Jon J. Shindurling
	DCHH	GWALTERS	Hearing result for Motion held on 09/13/2010 01:00 PM: District Court Hearing Held Court Reporter: Karen Konvalinka Number of Transcript Pages for this hearing estimated: under 50 Motion to Compel (Shindurling)	Jon J. Shindurling
)/15/2010	ORDR	GWALTERS	Order Compelling Supplemental Expert Witness Discovery	Gregory S. Anderson
<del>}</del> /22/2010	CERT	DOOLITTL	Certificate Of Service 9/10 (Plaintiff's Supplemental Answers to Defendant's Interrogatories, Responses to Requests for Production of Documents and Responses to Requests for Admissions)	Gregory S. Anderson
1/24/2010	NTOS	DOOLITTL	Notice Of Service of Discovery Document (Defendant's 2nd Supplemental Ansers and Responses to Plaintiff's 1st Set of Interrogatories and Requests for Production of Documents) (fax)	Gregory S. Anderson
/30/2010	HRSC	GWALTERS	Hearing Scheduled (Motion 10/05/2010 01:30 PM) Mtn to Compel - Brizee to Ntc	Jon J. Shindurling
0/1/2010	AFFD	SBARRERA	Affidavit Of Jennifer K. Brizee In Support Of Motion To Strike Dr. Jost And Plaintiff's Wage Loss Claim, Or, In The Alternative, To Compel Discovery Responses	Gregory S. Anderson
	MEMO	SBARRERA	Memorandum In Support Of Defendant's Motion To Strike Dr. Jost And Plaintiff's Wage Loss Claim, Or, In The Alternative, To Compel Discovery Responses	Gregory S. Anderson

User: LMESSICK

Time: 10:40 AM

Page 4 of 10

Seventh-Judicial District Court - Bonneville Coupter

ROA Report

Case: CV-2009-0003163 Current Judge: Dane H Watkins Jr

Larry Hansen vs. Matthew Roberts

Date	Code	User		Judge
10/1/2010	AFFD	SBARRERA	Affidavit Of Judy Graff In Support Of Motion To Strike Dr. Jost And Plaintiff's Wage Loss Claim, Or, In The Alternative, To Compel Discovery Responses	Gregory S. Anderson
	MOTN	SBARRERA	Motion To Strike Dr. Jost And Plaintiff's Wage Loss Claim, Or In The Alternative, To Compel Discovery Responses	Gregory S. Anderson
	MOTN	SBARRERA	Ex-Parte Motion To Shorten Time For Hearing Motion To Strike Dr. Jost And Plaintiff's Wage Loss Claim, Or, In The Alternative, To Compel Discovery Responses, And Memorandum In Support	Gregory S. Anderson
	NOTH	SBARRERA	Notice Of Hearing On Motion To Strike Dr. Jost And Plaintiff's Wage Loss Claim, Or In The Alternative, To Compel Discovery Responses (10/05/2010 1:30PM)	Gregory S. Anderson
	ORDR	GWALTERS	Order Shortening Time for Hrg D's Mtn to Strike or ITA to Compel (see doc for details).	Jon J. Shindurling
	MOTN	LYKE	Motion for Relief from Order Referring Case to Mediation, and Memorandum in Support	Gregory S. Anderson
	AFFD	LYKE	Affidavit of Jennifer K. Brizee in Support of Motion for Relief from Order Referring Case to Mediation	Gregory S. Anderson
	NOTH	LYKE	Notice Of Hearing on Motion for Relief from Order Referring Case to Mediation (10/05/10@1:30PM)	Gregory S. Anderson
	MOTN	LYKE	Ex Parte Motion to Shorten Time for Hearing Motion for Relief from Order Referring Case to Mediation	Gregory S. Anderson
	NTOS	LYKE	Notice Of Service of Discovery Documents	Gregory S. Anderson
		SBARRERA	Defendant's Second Supplemental Disclosure Of Expert Witnesses	Gregory S. Anderson
10/4/2010	ORDR	GWALTERS	Order Shortening TIme for Hrg Mtn for Relief frm Order Referring Case to Mediation	Jon J. Shindurling
	MOTN	SOLIS	Motion To Continue Trial	Gregory S. Anderson
		SOLIS	Plaintiff's Response To Defendant's Motion To Compel Tax Returns And the Deposition Of Heidi E Michelsen-Jost MD	Gregory S. Anderson
10/5/2010	MINE	GWALTERS	Minute Entry Hearing type: Motion Hearing date: 10/5/2010 Time: 1:43 pm Courtroom: Court reporter: Nancy Marlow Minutes Clerk: Grace Walters Tape Number: Skye Ipsen Jennifer Brizee	Jon J. Shindurling

Time: 10:40 AM

Page 5 of 10

#### Seventh Judicial District Court - Bonneville Court

ROA Report

Case: CV-2009-0003163 Current Judge: Dane H Watkins Jr

Larry Hansen vs. Matthew Roberts

Date	Code	User		Judge	
10/5/2010	DCHH	GWALTERS	Hearing result for Motion held on 10/05/2010 01:30 PM: District Court Hearing Held Court Reporter: Nancy Marlow Number of Transcript Pages for this hearing estimated: under 50 Mtn to Compel - Brizee to Ntc: Mtn for relief from mediate order - Brizee to ntc	Jon J. Shindurling	
	MINE	GWALTERS	Minute Entry Hearing type: Motion Hearing date: 10/5/2010 Time: 2:26 pm Courtroom: Court reporter: Nancy Marlow Minutes Clerk: Grace Walters Tape Number:	Jon J. Shindurling	
	MINE	LMESSICK	Defendant's Motions in Limine	Gregory S. Anderson	
	ΝΟΤΗ	LMESSICK	Notice of Hearing on Defendant's Motions in Limine	Gregory S. Anderson	
	NOTC	LMESSICK	Notice of Service of Discovery Document	Gregory S. Anderson	
	DPJI	LMESSICK	Defendant's Requested Jury INstrucitons and Sepcial Verdict	Gregory S. Anderson	
		LMESSICK	Deefendant's Witness List	Gregory S. Anderson	
		LMESSICK	Defendant's Trial Exhibits	Gregory S. Anderson	
	MEMO	LMESSICK	Defendnat's Trial Memorandum	Gregory S. Anderson	
		LMESSICK	Defendnat's Pre-trial Statement	Gregory S. Anderson	
		SOLIS	Plaintiff's Exhibit List	Gregory S. Anderson	
		SOLIS	Plaintiff's Witness List	Gregory S. Anderson	
		SOLIS	Plaintiff's Proposed Jury Instructions	Gregory S. Anderson	
		SBARRERA	Joinder	Gregory S. Anderson	
10/6/2010		LYKE	Withdraw of Motion to Strike Dr. Jost	Gregory S. Anderson	
	MISC	LYKE	Defendant's Amended Trial Exhibits	Gregory S. Anderson	
	NDDT	DOOLITTL	Notice Of Deposition Duces Tecum of Heidi Michelsen-Jost, M.D.	Gregory S. Anderson	
10/8/2010	MINE	GWALTERS	AMENDED Minute Entry re Mtn hrg held 110/5/10 at 1:30 PM (re Jury trial NOT VACATED). (faxed to ptys).	Jon J. Shindurling	
	MOTN	SOLIS	Plaintiff's First Motion In Limine	Gregory S. Anderson	
	NOTH	SOLIS	Notice Of Hearing 10/13/2010 @8:30AM RE:Plainitff's First Motion In Limine	Gregory S. Anderson	
10/12/2010	ORDR	GWALTERS	Order for Relief from Order Referring Case to Mediation: This does Order that the parties are relieved from the Order Referring Case to Mediation.	Jon J. Shindurling	<b>A</b>
	ORDR	GWALTERS	Order Denying D's Mtn to Strike and P's Wage Loss Claim, and Order Compelling P to Produce Requested Tax Returns	Jon J. Shindurling	993

Date: 10/21/2011 Time: 10:40 AM

## Page 6 of 10

Sevent -- Iudicial District Court - Bonneville Court

006

ROA Report

Case: CV-2009-0003163 Current Judge: Dane H Watkins Jr

Larry Hansen vs. Matthew Roberts

Date	Code	User		Judge
10/12/2010	NTOS	LYKE	Notice Of Service of Discovery Document	Gregory S. Anderson
	SUBR	LYKE	Subpoena Returned - Corporal Ray Hermosillo	Gregory S. Anderson
	MISC	LYKE	Defendant's Amended Requested Jury Instructions	Gregory S. Anderson
		LYKE	Defendant's Second Amended Trial Exhibits	Gregory S. Anderson
		LYKE	Defendant's Third Amended Trial Exhibits	Gregory S. Anderson
	MEMO	DOOLITTL	Defendant's Memorandum in Opposition to Plaintiff's 1st Motion In Limine (fax)	Gregory S. Anderson
10/13/2010		LMESSICK	Ex Parte Motion to Shorten Time for Hearing Motion for Order Compelling Plaintiff to Execute a Release for Unemployment Documents and for Department of Family Services Documents	Gregory S. Anderson
	NOTH	LMESSICK	Notice Of Hearing on Motion to Shorten Time for Hearing Motion for Order Compelling Plaintiff to Execute a Release for Unemployment Documents and for Department of Family Services Documents-	Gregory S. Anderson
	MOTN	LMESSICK	Motion to Shorten Time for Hearing Motion for Order Compelling Plaintiff to Execute a Release for Unemployment Documents and for Department of Family Services Documents	Gregory S. Anderson
	AFFD	LMESSICK	Affidavit of Jennifer K. Brizee in Support of Motion to Shorten Time for Hearing Motion for Order Compelling Plaintiff to Execute a Release for Unemployment Documents and for Department of Family Services Documents	
	MINE	LMESSICK	Minute Entry Hearing type: Pretrial Conference Hearing date: 10/13/2010 Time: 8:30 am Courtroom: Court reporter: Karen Konvalinka Minutes Clerk: Lettie Messick Tape Number:	Gregory S. Anderson
		LMESSICK	Defendant's Objection to Plaintiff's Jury Instructions	Gregory S. Anderson
0/15/2010	MOTN	LMESSICK	Defendant's Motion in Limine Re: photos and Memorandum in Support	Gregory S. Anderson
	MOTN	LMESSICK	Motion	Gregory S. Anderson
	AFFD	LMESSICK	Affidavit of Jennifer K. Brizee in SUpport of Defendant's Motion in Limine Re: Photos	Gregory S. Anderson
		KBAIRD	Plaintiff's objections to defendant's proposed jury instructions	Gregory S. Anderson
0/18/2010	MOTN	SBARRERA	Motion In Limine/Objection To Opening Statement	Gregory S. Anderson
		LMESSICK	Defendant's Amended Special Verdict Form	Gregory S. Anderson

Date:	10/21/2011	
Time:	10:40 AM	

Page 7 of 10

## Seven\* Judicial District Court - Bonneville Court

ROA Report

Case: CV-2009-0003163 Current Judge: Dane H Watkins Jr

Larry Hansen vs. Matthew Roberts

Date	Code	User		Judge
10/18/2010	MEMO	LMESSICK	Defendant's Memorandum in Opposition to Plaintiff's Motion in Limine/Objection to Opening Statement	Gregory S. Anderson
10/19/2010	MINE	LMESSICK	Minute Entry Hearing type: Jury Trial Hearing date: 10/19/2010 Time: 10:36 am Courtroom: Court reporter: Karen Konvalinka Minutes Clerk: Lettie Messick Tape Number:	Gregory S. Anderson
10/22/2010	ORDR	LMESSICK	Order	Gregory S. Anderson
10/25/2010	ORDR	LMESSICK	Order Requiring Pliantiff to Sign Rleased for Wyoming Department of Employment, Wyoming Department of Family Services, and Rudd & Company, PLLC	Gregory S. Anderson
	ORDR	LMESSICK	Order Regarding Defendant's Motions in Limine	Gregory S. Anderson
11/9/2010	HRHD	GWALTERS	Hearing result for Pretrial Conference held on 10/13/2010 08:30 AM: Hearing Held	Gregory S. Anderson
	HRHD	GWALTERS	Hearing result for Jury Trial held on 10/19/2010 10:00 AM: Hearing Held	Gregory S. Anderson
	HRSC	GWALTERS	Hearing Scheduled (Jury Trial 12/15/2010 09:00 AM)	William H. Woodland
	HRSC	GWALTERS	Hearing Scheduled (Hearing 12/08/2010 10:30 AM) Jury Instruction Conference	William H. Woodland
		GWALTERS	Notice of Hearings - Conf & JT set	Gregory S. Anderson
	NOTC	LYKE	Notice of Audio-Visual Deposition of Matthew Roberts to Perpetuate Trial Testimony	Gregory S. Anderson
12/3/2010	JUDGE	MESSICK	Judge Change (batch process)	
	ΜΟΤΝ	LYKE	Ex Parte Motion to Shorten Time for Hearing to Strike Portion of Matthew Roberts' Video Trial Testimony	Dane H Watkins Jr
	AFFD	DOOLITTL	Affidavit of Jennifer K. Brizee in Support of Motion to Strike Portion of matthew Roberts' Video Trial Testimony (fax)	Dane H Watkins Jr
	MOTN	DOOLITTL	Motion to Strike Portion of Matthew Roberts' Video Trial Testimony (fax)	Dane H Watkins Jr
	MEMO	DOOLITTL	Memorandum in Support of Motion to Strike Portion of Matthew Roberts' Video Trial Testimony (fax)	Dane H Watkins Jr
	NOTH	DOOLITTL	Notice Of Hearing on Motion to Strike Portion of Matthew Roberts' Video Trial Testimony (fax) 12-8-10 @ 10:30 a.m. (fax)	Dane H Watkins Jr
12/7/2010	ORDR	LMESSICK	Order Shortening Time for Hearing MOtion to Strike Portion of Matthew Roberts' Video Trial Testimony	William H. Woodland

Time: 10:40 AM

Page 8 of 10

#### Seventh Iudicial District Court - Bonneville Court

User: LMESSICK

ROA Report

Case: CV-2009-0003163 Current Judge: Dane H Watkins Jr

Larry Hansen vs. Matthew Roberts

Date	Code	User		Judge
12/8/2010	DCHH	SOUTHWIC	Hearing result for Hearing held on 12/08/2010 10:30 AM: District Court Hearing Held in District Jury Room (not digitally recorded) Court Reporter: Karen Konvalinka Number of Transcript Pages for this hearing estimated: Jury Instruction Conference Motion to Strike under 100	William H. Woodland
12/15/2010	TLST	SOUTHWIC	Hearing result for Jury Trial held on 12/15/2010 09:00 AM: Trial Started 2 day trial	William H. Woodland
12/16/2010		LMESSICK	Estimate for Appeal Transcript placed in file	Dane H Watkins Jr
1/4/2011		LYKE	Objection to Entry of Judgment and Motion to Strike Trial Proceedings	Dane H Watkins Jr
1/10/2011	AFFD	DOOLITTL	Affidavit of Jennifer K. Brizee in Support of Defendant's Memorandum in Opposition to Plaintiff's Objection to Entry of Judgment and Motion to Strike Trial Proceedings 9fax)	Dane H Watkins Jr
	MEMO	DOOLITTL	Defendant's Memorandum in Opposition to Plaintiff's Objection to Entry of Judgment and Motion to Strike Trial Proceedings (fax)	Dane H Watkins Jr
1/11/2011	HRSC	LMESSICK	Hearing Scheduled (Hearing 02/03/2011 09:30 AM) Objection to Judge	Dane H Watkins Jr
	HRVC	LMESSICK	Hearing result for Hearing held on 02/03/2011 09:30 AM: Hearing Vacated Objection to Judge	Dane H Watkins Jr
	NOTC	LMESSICK	Notice Vacating Hearing	Dane H Watkins Jr
3/1/2011	MOTN	LYKE	Motion for Entry of Judgment	Dane H Watkins Jr
	NOTH	LYKE	Notice Of Hearing Re: Motion for Entry of Judgment (04/06/11@11:00AM)	Dane H Watkins Jr
3/7/2011	HRSC	LMESSICK	Hearing Scheduled (Hearing 04/06/2011 11:00 AM) Post Trial Motions	Dane H Watkins Jr
3/21/2011	AFFD	DOOLITTL	Affidavit of Jennifer K. Brizee in Support of Matthew Roberts' Memorandum of Costs, Disbursements and Attorney's Fees	Dane H Watkins Jr
	MEMO	DOOLITTL	Matthew Roberts' Memorandum of Costs, Disbursements and Attorney's Fees	Dane H Watkins Jr
	MEMO	DOOLITTL	Memorandum in Support of Matthew Roberts' Memorandum of Costs, Disbursements and Attorney's Fees	Dane H Watkins Jr
	NOTH	DOOLITTL	Notice Of Hearing Regarding Matthew Roberts' Memorandum of Costs, Disbursements and Attorney's Fees	Dane H Watkins Jr
4/5/2011		DOOLITTL	Objection to Allowance of Attorney Fees and Costs	Dane H Watkins Jr

Date:	10/21/2011

Time: 10:40 AM

Page 9 of 10

#### Seventh Judicial District Court - Bonneville Court

ROA Report

Case: CV-2009-0003163 Current Judge: Dane H Watkins Jr

## Larry Hansen vs. Matthew Roberts

Date	Code	User		Judge
4/6/2011	MINE	LMESSICK	Minute Entry Hearing type: motions Hearing date: 4/6/2011 Time: 11:03 am Courtroom: Court reporter: Minutes Clerk: Lettie Messick Tape Number: Party: Larry Hansen, Attorney: Jordan Ipsen Party: Matthew Roberts, Attorney: Jennifer Brizee	Dane H Watkins Jr
	DCHH	LMESSICK	Hearing result for Hearing held on 04/06/2011 11:00 AM: District Court Hearing Held Court Reporter: Karen Konvlainka Number of Transcript Pages for this hearing estimated: Post Trial Motions 50 pages	Dane H Watkins Jr
4/26/2011	JDMT	LMESSICK	Judgment Upon Special Verdict	Dane H Watkins Jr
	CDIS	LMESSICK	Civil Disposition entered for: Roberts, Matthew, Defendant; Hansen, Larry, Plaintiff. Filing date: 4/26/2011	Dane H Watkins Jr
5/20/2011	MEMO	LMESSICK	Memorandum Decision and Order Re: Motion for Fees and Costs	Dane H Watkins Jr
6/3/2011	NOTC	SOLIS	Notice Of Appeal	Dane H Watkins Jr
	APDC	SOLIS	Appeal Filed In Supreme Court	Dane H Watkins Jr
		SOLIS	Filing: L4 - Appeal, Civil appeal or cross-appeal to Supreme Court Paid by: Gordon Law Firm Receipt number: 0025948 Dated: 6/6/2011 Amount: \$101.00 (Check) For: Roberts, Matthew (defendant)	Dane H Watkins Jr
5/9/2011	BNDC	LMESSICK	Bond Posted - Cash (Receipt 26988 Dated 6/9/2011 for 100.00) Gordon Law Firm	Dane H Watkins Jr
	STATUS	LMESSICK	Case Status Changed: Closed pending clerk action	Dane H Watkins Jr
		LMESSICK	Clerk's Certificate of Appeal mailed to SC	Dane H Watkins Jr
3/17/2011		DOOLITTL	Request for Additional Reporter's Transcript and Clerk's Record on Appeal (fax)	Dane H Watkins Jr
'/13/2011		LYKE	Amended Request for Additional Reporter's Transcript and Clerk's Record on Appeal	Dane H Watkins Jr
		LYKE	Amended Request for Additional Reporter's Transcript and Clerk's Record on Appeal **fax**	Dane H Watkins Jr
/15/2011	JDMT	LMESSICK	Amended Judgment Upon Special Verdict	Dane H Watkins Jr
		LMESSICK	Record Due 10/14/11	Dane H Watkins Jr
		LMESSICK	Notice of Appeal Filed (SC)	Dane H Watkins Jr
/21/2011		LMESSICK	Document(s) Filed (SC) Request for Additional Reporter's Transcript and Clerk's Record on Appeal; and Amended Request for Additional Reporter's Transcript and Clerk's Record on Appeal	Dane H Watkins Jr

Time: 10:40 AM Page 10 of 10

## Seven\*' Iudicial District Court - Bonneville Court

ROA Report

Case: CV-2009-0003163 Current Judge: Dane H Watkins Jr

Larry Hansen vs. Matthew Roberts

Date	Code	User		Judge
7/26/2011		LMESSICK	Clerk's Certifcate Filed (SC)	Dane H Watkins Jr
8/8/2011		LMESSICK	(SC) Order Conditionally Dismissing Appeal	Dane H Watkins Jr
8/16/2011	BNDC	LMESSICK	Bond Posted - Cash (Receipt 38218 Dated 8/16/2011 for 537.50)	Dane H Watkins Jr
10/13/2011		LMESSICK	Notice of Lodging: Reporter's Transcript 10/5/10	Dane H Watkins Jr
10/14/2011		LMESSICK	Notice of Lodging: Reporter's Transcript 9/13/10, 10/13/10, 10/19/10, 10/19/10, 12/08/10, 12/15/10	Dane H Watkins Jr

SEVENTH JUDICIAL DIS MADISON COUNTY SMALL CLAIMS DEPAR	TRICT, STATE OF IDAHO	BY	AUG - 3 2009 U ATM OF THE DISTRICT COUR MADISON COUNTY, Deputy
Matthew N. Roberts, PLAINTII	FF,	CASE NO. W-09-5	DE: CAI15
vs. Larry W. Hansen, DEFEND	ANT.	CLAIM \$	Claim Filing Fee Service Fee Another Notice TOTAL
Matthew N. Roberts	851 W. 260 S. Orem, Utah	n 84058	(208) 521-1153
Larry W. Hansen	139 N. 3rd W. Rexburg, Id	aho 83440	(208) 346-3552
AMOUNT OF CLAIM: \$3,7	ent for money, fill out this por <u>776.82</u> (not including filing and cember 2008 (month and yea	d service fees)	

BASIS FOR YOUR CLAIM: Car accident, where defendant has not paid for damages.

If you are seeking a judgment for the return of personal property, fill out this portion.

PERSONAL PROPERTY: I am the owner, or I am entitled to possess, the following personal property, which

is being held by the defendant (specifically describe the property):

<u>N/A</u>

VALUE OF THE PROPERTY: \$N/A

Service of process by certified mail requested: Yes No

BY SIGNING THIS CLAIM, THE PLAINTIFF VERIFIES THAT 1) the plaintiff is the true owner of the claim, 2) the defendant resides in or the claim arose in <u>Madison</u> County and 3) the information above is true and correct to the plaintiff's best knowledge.

(daté)

Plaintiff) Subscribed and sworn to before me

Signature (Plaintiff or Employee

Deputy Clerk or Notary Public If Notary, my/commission expires:

SEVENTH JUDICIAL DISTRICT, STATE OF IDAHO MADISON COUNTY SMALL CLAIMS DEPARTMENT

## SEP-18-2009 FRI 09:11 AM HATMON WHITTIER DAY

SEP 18 2009

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012

SEVENTH JUDICIAL DISTRICT, STATE OF IDAHO MADISON COUNTY SMALL CLAIMS DEPARTMENT	FILED AT M GLERK OF THE DISTRICT COURT BY, Dopuly
MATTHEW N, ROBERTS, PLAINTIFF, vs.	CASE NO. <u>C7-2009-585</u> ISTARS ROA CODE: CAIIG
LARRY W. HANSEN, DEFENDANT.	ANSWER
	No Filing Fee

1. If the defendant's name is not spelled correctly on the plaintiff's Claim, or if the defendant's address or phone number are not correct or are dmitted on the plaintiff's Claim, fill out this portion. Defendant's current address and phone humble are:

Larry W. Hansen

P.O. box 12168

Jackson, WY 83002

Phone number: (307) 203-2211

ABSING COMMISSION EXPIRES MARCH 7, 2012

amail Claim Forth SC-3-1 08-20-00

2. Judgment for money. Do you agree that you owe money to the plaintiff? .21 No if you believe that you do not owe the plaintiff the amount claimed or any money, state briefly why you do not owe the money:

Not at fault for accident

3. Judgment for the return of personal property. N/A

BY SIGNING THIS ANSWER, THE DEFENDANT VERIFIES THAT the information above is true and correct to the defendant's best knowledge.

an Defendant's Signature Subscribed and swom to before me $\sum$ (date) Deputy Clerk or Notary Public AMANDA BECKETT - NOTARY PUBLIC If Notary, my commission expires: 3:7.12 STATE OF COUNTY OF WYOMING LINCOLN



2000 126 14 12: 14

010

Jordan S. Ipsen (ISB #7822) **GORDON LAW FIRM, INC.** 477 Shoup Ave, Suite 101 Idaho Falls, ID 83402 Telephone: (208) 552-0467 Facsimile: (866) 886-3419

CASE ASSIGNED TO JUDGE GREGORY S. ANDERSON

## IN THE SEVENTH JUDICIAL DISTRICT COURT IN AND FOR BONNEVILLE COUNTY, STATE OF IDAHO

LARRY HANSEN,

**Attorney for Plaintiff** 

Plaintiff,

Case No. C	v-0[-	316	3
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COMPLAINT

VS.

MATTHEW ROBERTS,

Defendant.

Fee Category: A1 Filing Fee: \$88.00

Plaintiff, by and through his undersigned counsel of record, hereby alleges and

complains as follows:

1. Plaintiff, Larry Hansen ("Plaintiff"), is a resident of Idaho.

2. This Court has jurisdiction over the claims and parties to this action by

virtue of Idaho Code § 1-705 and Idaho Code § 5-514.

3. Venue in this County is proper pursuant to Idaho Code § 5-405.

4. This Court has subject matter jurisdiction over the claims asserted in this

matter because the amount at issue in this case exceeds \$10,000.





5. Defendant and Larry Hansen were involved in a motor vehicle collision that occurred on or about December 12, 2008.

6. Defendant's conduct violates Idaho law and constitutes negligence per se.

7. Defendant owed a duty of care to Larry Hansen to operate Defendant's vehicle in a reasonable and safe manner, to maintain a proper lookout, control Defendant's vehicle, drive at a safe speed, and follow the rules of the road and traffic laws.

- 8. Defendant breached Defendant's duty of care to Larry Hansen by:
  - a. Operating Defendant's vehicle without maintaining a proper lookout;
  - b. Failing to adequately control Defendant's vehicle;
  - c. Failing to stop or slow down in obedience to the existing traffic conditions;
  - d. Failing to follow the rules of the road and controlling traffic laws in this instance; and
  - e. Failing to act with reasonable care as required under the circumstances.
- 9. Defendant's negligence caused Larry Hansen to sustain personal injuries.

10. Defendant's negligence directly and proximately caused Larry Hansen to suffer special and general damages, which include, but are not limited to, out-of-pocket expenses, loss of earnings, medical expenses, loss of employment, loss of business or





employment opportunities, cost of obtaining substitute domestic services, pain, suffering, inconvenience, mental anguish, disability or disfigurement, emotional distress, and loss of enjoyment of life. The damages incurred by Larry Hansen are in an amount greater than \$10,000, to be proven at trial.

11. Larry Hansen is entitled to interest on the amount incurred on special damages pursuant to the applicable statutes of the State of Idaho.

12. As a further direct and proximate result of the negligence of the Defendant, as set forth more fully above, Plaintiff has been obliged to obtain the services of an attorney to represent his interests, and has retained the services of Gordon Law Firm to prosecute this action.

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

1. For a judgment against Defendant for special damages in a sum subject to proof at trial and interest thereon, pursuant to the applicable statutes of the State of Idaho.

2. For a judgment against Defendant for general damages in a sum subject to proof at trial.

3. For Plaintiff's reasonable attorney's fees, which are in the amount of \$1,500.00 if judgment is entered herein by default and are in a greater amount if this matter be contested; and

4. For such other and further relief as the Court deems just and proper.





DATED May 21, 2009.

hay your Jordan S. Ipsen

Pg 2/4

Brent Gordon (ID# 7489, UT# 8794) GORDON LAW FIRM, INC. 477 Shoup Ave, Suite 101 Idaho Falls, ID 83402 Telephone: (208) 552-0467 Facsimile: (866) 886-3419

Attorney for Plaintiff

IN THE SEVENTH JUDICIAL DISTRICT COURT **BONNEVILLE COUNTY, IDAHO** 

LARRY HANSEN,

Plaintiff,

VS.

MATTHEW ROBERTS,

Defendant.

Case No. CV-09-3163

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#### STIPULATION AND ORDER TO CONSOLIDATE

STIPULATION

The parties hereby stipulate to consolidate the small claim lawsuit filed in Madison County small claims department, case number CZ-2009-585, with this case pursuant to rule 81(c) of the Idaho Rules of Civil Procedure.

Jennifer Brizee for Defendant

Brent Gordon for Plaintiff

STIPULATION AND ORDER TO CONSOLIDATE - 1

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#### ORDER

Based on the parties' stipulation and good cause showing, this Court hereby orders the consolidation of the small claims action between the parties, case number CZ-2009-585, with this case.

DATED October <u>14</u>, 2009.

Hierory &. anderson DISTRICT COURT JUDGE

CC. Brent Gordon Jennifer Brzee

STIPULATION AND ORDER TO CONSOLIDATE - 2





BONNEVILLE COUNTY

2019 DEC 22 AM 10: 54

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

### IN THE SEVENTH JUDICIAL DISTRICT COURT

#### IN AND FOR BONNEVILLE COUNTY, STATE OF IDAHO

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts

Defendant.

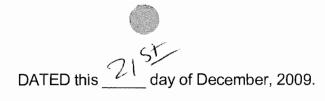
Case No. CV-09-3163

NOTICE OF SERVICE OF DISCOVERY DOCUMENT

TO: Clerk of the above-entitled court.

YOU WILL PLEASE TAKE NOTICE that defendant, Matthew Roberts, by and through his attorney of record, Jennifer K. Brizee of Powers Tolman, PLLC, served Defendant's Answers and Responses to Plaintiff's First Set of Interrogatories and Requests for Production of Documents, upon the plaintiff, with the original to counsel for the plaintiff, on the  $\mathcal{M}^{\mathcal{H}}$  day of December, 2009, by depositing same in the United States mail, postage prepaid, in an envelope, addressed to his attorney of record.

610



POWERS TOLMAN, PLLC

BY: Jennifer K. Brizee

## CERTIFICATE OF SERVICE

I hereby certify that on this  $21^{5}$  day of December, 2009, I caused a true and

correct copy of the foregoing NOTICE OF SERVICE OF DISCOVERY DOCUMENT to be

served by the method indicated below, to the following:

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

$\boxtimes$	First Class Mail
	Hand Delivered
	Facsimile
	Overnight Mail
m	

Jennifer K. Brizee





BONNEVILLE COUNTY

2009 DEC 22 AM 10: 54

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Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

## IN THE SEVENTH JUDICIAL DISTRICT COURT

## IN AND FOR BONNEVILLE COUNTY, STATE OF IDAHO

Larry Hansen,

Plaintiff,

VS.

ORIGINA

Matthew Roberts

Defendant.

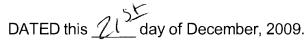
## Case No. CV-09-3163

# NOTICE OF SERVICE OF DISCOVERY DOCUMENT

TO: Clerk of the above-entitled court.

YOU WILL PLEASE TAKE NOTICE that defendant, Matthew Roberts, by and through his attorney of record, Jennifer K. Brizee of Powers Tolman, PLLC, served Defendant's Responses to Plaintiff's First Set of Requests for Admissions, upon the plaintiff, with the original to counsel for the plaintiff, on the  $2\sqrt{5}$  day of December, 2009, by depositing same in the United States mail, postage prepaid, in an envelope, addressed to his attorney of record.

NOTICE OF SERVICE OF DISCOVERY DOCUMENT, PAGE 1



POWERS TOLMAN, PLLC

BY: Jennifer K. Brizee

CERTIFICATE OF SERVICE

I hereby certify that on this  $\mathcal{U}^{\mathcal{H}}$  day of December, 2009, I caused a true and

correct copy of the foregoing NOTICE OF SERVICE OF DISCOVERY DOCUMENT to be

served by the method indicated below, to the following:

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

First Class Mail Hand Delivered Facsimile **Overnight Mail** 

Jennifer K. Brizee

 $\bigcirc$ 



DINNEVILLE COULTY, HALL 2010 JULY 12 MINIO: 07

Attorney for Defendant Matthew Roberts

JENNIFER K. Brizee (ISB #5070)

POWERS TOLMAN, PLLC

Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

132 3<sup>rd</sup> Avenue East

P.O. Box 1276

## IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

Case No. CV-09-3163

#### VS.

Matthew Roberts,

Defendant.

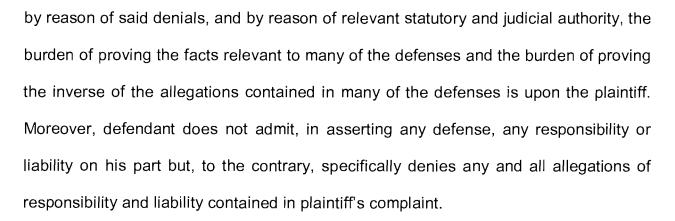
ANSWER TO COMPLAINT AND DEMAND FOR JURY TRIAL

COMES NOW the defendant, Matthew Roberts, by and through his attorney of record, Jennifer K. Brizee of Powers Tolman, PLLC, and in answer to plaintiff's complaint, admits, denies and alleges as follows:

#### **INTRODUCTION**

The following defenses are not stated separately as to each claim for relief or allegation of the plaintiff. Nevertheless, the following defenses are applicable, where appropriate, to any and all of plaintiff's claims for relief. This answering defendant, in asserting the following defenses, does not admit the burden of proving the allegations or denials contained in the defenses are upon defendant, but, to the contrary, assert that

 $0 \ge 3$ 



#### FIRST DEFENSE

Ι.

Plaintiff's complaint fails to state a cause of action upon which relief may be granted and as such, should be dismissed pursuant to I.R.C.P. 12(b)(6).

#### 11.

Defendant denies each and every allegation and/or paragraph contained within plaintiff's complaint unless specifically admitted herein.

#### Ш.

In answering paragraph 5 of plaintiff's complaint, defendant admits that on December 12, 2008, a collision occurred between a vehicle driven by plaintiff and a vehicle driven by defendant.

#### **REQUEST FOR ATTORNEY'S FEES**

The defendant has been required to retain the services of an attorney in order to defend against plaintiff's complaint and is entitled to reasonable attorney's fees and costs of suit pursuant to Idaho Code §§ 12-120, 12-121 and Rule 54 of the Idaho Rules of Civil Procedure and other state and federal statutes and/or regulations which may be applicable.

#### FIRST AFFIRMATIVE DEFENSE

The damages alleged to have been suffered by plaintiff, if any, were caused by superseding and/or intervening causes for which defendant is not responsible.

#### SECOND AFFIRMATIVE DEFENSE

The acts or omissions of plaintiff and/or others constitute comparative negligence which, pursuant to Idaho Code § 6-801 and/or other applicable laws, bars or reduces plaintiff's recovery, if any, against this answering defendant.

#### THIRD AFFIRMATIVE DEFENSE

Plaintiff failed to take appropriate action to mitigate the alleged damages he claims to have sustained.

#### FOURTH AFFIRMATIVE DEFENSE

The negligence of plaintiff in connection with the matters and damages at issue herein proximately caused and contributed to said matters and resultant damages, and said negligence is greater than or equal to the negligence of defendant, if any. By asserting this defense, defendant does not admit any negligence or breach of duty, and to the contrary, denies all allegations of negligence or breach of duty.

#### FIFTH AFFIRMATIVE DEFENSE

This answering defendant alleges that the plaintiff's damages, if any, were proximately caused by the superseding, intervening, negligence, omissions or actions of other third persons or parties and that any negligence or breach of duty on the part of this answering defendant if any, was not a proximate cause of the alleged loss to the plaintiff. In asserting this defense, this answering defendant does not admit any negligence or breach of duty, and to the contrary, denies all allegations of negligence or breach of duty.

### SIXTH AFFIRMATIVE DEFENSE

Plaintiff was guilty of negligence and fault in connection with the occurrence alleged in the complaint, which proximately caused and contributed to the damages and loss complained of, if any, which negligence and fault bars, or pursuant to the doctrine of comparative negligence and comparative responsibility, reduces the recovery, if any, to which the plaintiff might otherwise be entitled. By asserting this defense, defendants do not admit any negligence or breach of duty, and to the contrary, deny all allegations of negligence or breach of duty.

### SEVENTH AFFIRMATIVE DEFENSE

Plaintiff cannot recover from defendant because the alleged damages stem from the conduct of plaintiff, and not from the conduct of defendant.

### EIGHTH AFFIRMATIVE DEFENSE

Any negligence or breach of duty on the part of defendant, if any, is or may be excused. By asserting this defense, defendant does not admit any negligence or breach of duty, and to the contrary, denies all allegations of negligence or breach of duty.

#### **NINTH AFFIRMATIVE DEFENSE**

Defendant alleges that some or all of the injuries claimed by plaintiff pre-existed the incident alleged in the complaint and were the result of medical factors and conditions, or other emotional or mental disorders, not proximately caused by any action of defendant.

### **TENTH AFFIRMATIVE DEFENSE**

If defendant has any liability to plaintiff, which liability defendant denies, any award made to plaintiff in this action must be reduced by the court, pursuant to Idaho Code §6-1606, the Collateral Source Doctrine and/or Idaho Code §6-1603 and Idaho Code §6-1604, in the event any such award includes compensation for damages for which plaintiff have been compensated independently. Defendant is entitled to a set off against plaintiff's damages, if any, for the amount he has been compensated by any other person, entity, corporation, insurance fund or governmental program, as a result of the payments for plaintiff's care, treatment or other injuries or alleged damages.

### **ELEVENTH AFFIRMATIVE DEFENSE**

The doctrines of waiver, estoppel and/or laches may apply to bar or limit plaintiff's causes of action, as well as the potential statute of limitations.

#### TWELFTH AFFIRMATIVE DEFENSE

As of the date of this answer, discovery is not complete and defendant has had little or no opportunity to ascertain in full, the nature and extent of plaintiff's allegations. Subsequently, discovery may disclose the existence of further and additional affirmative defenses, the right to assert, as the Court may allow by amendment of this answer, which defendant expressly claims and reserves. Defendant further reserves the right to supplement, modify and/or delete defenses as may be warranted.

WHEREFORE, defendant prays for judgment as follows:

1. That plaintiff's complaint be dismissed with prejudice and plaintiff takes nothing thereby;

2. For costs incurred herein, including reasonable attorney's fees; and

3. For such other and further relief as may be deemed just and proper. DATED this  $\underline{\qquad}$  day of January, 2010.

POWERS TOLMAN, PLLC BY: JENNIFER K. BRIZEE

## **DEMAND FOR JURY TRIAL**

COMES NOW defendant, Matthew Roberts, by and through his attorney of record,

Jennifer K. Brizee, and demands a twelve-person jury trial pursuant to Rule 38(b) of the

Idaho Rules of Civil Procedure.

DATED this \_\_\_\_\_ day of January, 2010.

POWERS TOLMAN, PLLC

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JENNÍFER K. BRIŽEE

# CERTIFICATE OF SERVICE

I hereby certify that on this  $\frac{11}{10}$  day of January, 2010, I caused a true and correct copy of the foregoing ANSWER TO COMPLAINT AND DEMAND FOR JURY TRIAL to be forwarded with all required charges prepared, by the method(s) indicated

below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

First Class Mail Hand Delivered Facsimile **Overnight Mail** 

Jennifer K. Brizee



BONNE LOUFTY

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

10 FEB -9 P2:51

Attorney for Defendant Matthew Roberts

# IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE STATE OF IDAHO, IN AND FOR BONNEVILLE COUNTY

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts

Defendant.

## Case No. CV-09-3163

## NOTICE OF SERVICE OF DISCOVERY DOCUMENT

030

TO: Clerk of the above-entitled court.

YOU WILL PLEASE TAKE NOTICE that defendant, Matthew Roberts, by and through his attorney of record, Jennifer K. Brizee of Powers Tolman, PLLC, served Defendant's First Set of Interrogatories and Requests for Production of Documents to Plaintiff, upon the plaintiff, with a copy of the original to counsel for the plaintiff, on the  $\underline{-9}$  day of February, 2010, by depositing same in the United States mail, postage prepaid, in an envelope, addressed to his attorney of record.

DATED this day of February, 2010.	

POWERS TOLMAN, PLLC BY:

Jennifer K. Brizee

# **CERTIFICATE OF SERVICE**

I hereby certify that on this  $\underline{gm}$  day of February, 2010, I caused a true and

correct copy of the foregoing NOTICE OF SERVICE OF DISCOVERY DOCUMENT to be

served by the method indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

$\boxtimes$	First Class Mail
	Hand Delivered
$\boxtimes$	Facsimile
	Overnight Mail
P	

Jennifer K. Brizee



BONNEVEL COUNTY IDAHO

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

10 FEB -9 P2:51

Attorney for Defendant Matthew Roberts

# IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE STATE OF IDAHO, IN AND FOR BONNEVILLE COUNTY

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts

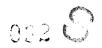
Defendant.

Case No. CV-09-3163

NOTICE OF SERVICE OF DISCOVERY DOCUMENT

TO: Clerk of the above-entitled court.

YOU WILL PLEASE TAKE NOTICE that defendant, Matthew Roberts, by and through his attorney of record, Jennifer K. Brizee of Powers Tolman, PLLC, served Defendant's Supplemental Answers and Responses to Plaintiff's First Set of Interrogatories and Requests for Production of Documents, upon the plaintiff, with the original to counsel for the plaintiff, on the day day of February, 2010, by depositing same



**ORIGINAL** 





in the United States mail, postage prepaid, in an envelope, addressed to his attorney of record.

DATED this \_\_\_\_\_ day of February, 2010.

POWERS TOLMAN, PLLC

BY: Jennifer K. Brizee

# CERTIFICATE OF SERVICE

I hereby certify that on this Area day of February, 2010, I caused a true and

correct copy of the foregoing NOTICE OF SERVICE OF DISCOVERY DOCUMENT to be

served by the method indicated below, to the following:

Jordan S. Ipsen	🖂 🛛 First Class Mail
GORDON LAW FIRM, INC.	Hand Delivered
477 Shoup Ave., Suite 101	🛛 Facsimile
Idaho Falls, ID 83402	Overnight Mail
	A
	Jennifer K. Brizee

IN THE DISTRICT COURT OF T STATE OF IDAHO, IN AND	2010 APR -2 AM 9: 34 THE SEVENTH JUDICIAL DISA DISTOFT THE ONNE VILLE COURT OF OR THE COUNTY OF BONNEVILLE
LARRY HANSEN,	)
Plaintiff, vs.	) Case No. CV-2009-3163
MATTHEW ROBERTS,	<ul> <li>ORDER SETTING TRIAL AND</li> <li>PRE-TRIAL CONFERENCE</li> </ul>
Defendant.	
MATTHEW ROBERTS,	)
Plaintiff,	<ul> <li>Madison County Small Claims</li> <li>Case No. CV-2009-585</li> </ul>
VS.	)
LARRY HANSEN,	) )
Defendant.	) )

Pursuant to Rule 16 of the Idaho Rules of Civil Procedure, the following pre-trial schedule shall govern all proceedings in this case:

# I. IT IS HEREBY ORDERED<sup>1</sup>:

- 1. A pre-trial conference shall be held at 8:30 A.M., on October 13, 2010.
- 2. Jury trial shall commence at 10:00 A.M., on October 19, 2010.
- 3. No later than ninety (90) days before the date set for trial, counsel shall disclose the names, addresses, and telephone numbers of expert witnesses that may be called to testify at trial.

<sup>&</sup>lt;sup>1</sup>The disclosure cut-off date, discovery completion date and motion dates are for the benefit of the Court in managing this case. They will be enforced at the Court's discretion. The disclosure date should not be relied on by the parties for discovery purposes. The disclosure, discovery and motion dates will not be modified by the Court without a hearing and assurance from the parties that the modification will not necessitate continuance of the trial.

- 4. All discovery shall be completed seventy (70) days prior to trial.<sup>2</sup>
- 5. All Motions for Summary Judgment must be filed sixty (60) days prior to trial in conformance with Rule 56(a), I.R.C.P.
- 6. All Motions for Summary Judgment must be heard at least twenty-eight (28) days prior to trial.

**II. IT IS FURTHER ORDERED** that each attorney shall, no later than fourteen (14) days before trial:

- 1. Submit a list of names to the court of persons who may be called to testify.
- 2. Submit a descriptive list of all exhibits proposed to be offered into evidence to the court indicating which exhibits counsel have agreed will be received in evidence without objection and those to which objections will be made, including the basis upon which each objection will be made.
- 3. Submit a brief to the court citing legal authorities upon which the party relies as to each issue of law to be litigated.
- 4. If this is a jury trial, counsel shall submit proposed jury instructions to all parties to the action and the court. All requested instructions submitted to the court shall be in duplicate form as set out in Idaho Rule of Civil Procedure 51(a)(1).
- 5. Submit that counsel have in good faith tried to settle this action.
- 6. State whether liability is disputed.

**III. IT IS FURTHER ORDERED** that each attorney shall no later than seven (7) days before trial:

- Submit any objections to the jury instructions requested by an opponent specifying the instruction and the grounds for the objection.
- 2. Deposit with the clerk of the court all exhibits to be introduced, except those for impeachment. The clerk shall mark plaintiff's exhibits in numerical sequence as requested by plaintiff and shall mark all defendant's exhibits in alphabetical sequence as requested by defendant.

<sup>&</sup>lt;sup>2</sup> Discovery requests must be served so that timely responses will be due prior to the discovery cutoff date.

3. A duplicate set of all exhibits to be introduced, except those for impeachment, shall be placed in binders, indexed, and deposited with the clerk of the court.

## IV. IT IS FURTHER ORDERED that:

- Any exhibits or witnesses discovered after the last required disclosure shall immediately be disclosed to the court and opposing counsel by filing and service stating the date upon which the same was discovered.
- 2. No exhibits shall be admitted into evidence at trial other than those disclosed, listed and submitted to the clerk of the court in accordance with this order, except when offered for impeachment purposes or unless they were discovered after the last required disclosure.
- 3. This order shall control the course of this action unless modified for good cause shown to prevent manifest injustice.
- 4. The court may impose appropriate sanctions for violation of this order. DATED this  $313^{+}$  day of March, 2010.

Gregory & anderson

GREGORY S. ANDERSON District Judge





# CERTIFICATE OF SERVICE

I hereby certify that on this 2 day of March, 2010, I did send a true and correct copy of the aforementioned Order upon the parties listed below by mailing, with the correct postage thereon, or by causing the same to be hand delivered.

Jordan Ipsen GORDON LAW FIRM 477 Shoup Ave., Ste. 101 Idaho Falls, ID 83402

Jennifer Brizee POWERS TOLMAN 123 3<sup>rd</sup> Avenue East PO Box 1276 Twin Falls, ID 83303-1276

Matthew Roberts 851 W. 260 S. Orem, UT 84058

> RONALD LONGMORE Clerk of the District Court Bonneville County, Idaho

Menil Clerk

ORDER SETTING TRIAL AND PRETRIAL CONFERENCE - 4



Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566 2010 "11. 21 PM 4:56

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

## STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

VS.

Matthew Roberts

Defendant.

Case No. CV-09-3163

## DEFENDANT'S DISCLOSURE OF EXPERT WITNESSES

COMES NOW the defendant, Matthew Roberts, by and through his counsel of record, Jennifer K. Brizee of Powers Tolman, PLLC, and in accordance with this Court's Order Setting Trial and Pretrial Conference dated the 31<sup>st</sup> day of March, 2010, hereby discloses the following individuals, who may be called as an expert witness at the trial of this matter:

Scott Kimbrough MRA Forensic Sciences 125 W. Burton Avenue Salt Lake City, UT 84115-2610 (801) 746-1170 Thomas W. Broderick, M.D. P.O. Box 3735 Hailey, ID 83333 (208) 727-8238

James A. Retmier, M.D. Intermountain Orthopaedic Clinic 738 N. College Rd., Suite A Twin Falls, ID 83301 (208) 734-7291

Any and all individuals identified as an expert witness by plaintiff in his present and future discovery answers or formal disclosure documents.

Any and all individuals called to testify as an expert witness by plaintiff.

Any and all individuals identified as an expert witness by the defendant in his

discovery answers or formal disclosure documents.

Any and all individuals called to testify as an expert witness by defendant.

In addition to the foregoing individuals, defendant reserves the right to call and hereby identifies those individuals who may be qualified to render expert opinion testimony but who have not been retained as expert witnesses by plaintiff or defendant, including but not limited to, health care providers and the other parties to this litigation.

These individuals include, but are not limited to:

Ray Hermosillo, PPC #654 Rexburg Police Department 25 East Main Street Rexburg, ID 83440 (208) 359-3008

Madison Memorial Hospital 450 East Main Street Rexburg, ID 83440 (208) 356-3691



Ronald G. Mills, M.D. 10 Madison Professional Plaza Rexburg, ID 83440 (208) 356-9666

Madison Physician Services P.O. Box 700 Rexburg, ID 83440 (208) 359-9898

Mountain Valley Imaging P.O. Box 31 Rexburg, ID 83440 (208) 356-8404

Teton Outpatient Services P.O. Box 12530 Jackson, WY 83002 (307) 733-8677

Any and all individuals and health care providers who provided medical care and treatment to Larry Hansen, and whose true and correct identities are set forth in the medical records.

As discovery on these matters is continuing, this disclosure may be updated as depositions are taken and additional facts become known.

Plaintiff may have failed to disclose the identity of all of Larry Hansen's treating health care providers, and defendant has not had the opportunity to depose Larry Hansen's treating health care providers. Also, plaintiff may have failed to provide all of the medical records and films requested by defendant in discovery. Accordingly, defendant reserves the right to supplement this disclosure of expert witnesses in the event information and facts become known subsequent to taking the depositions of said health care providers or otherwise through discovery, written reports, deposition testimony, or written discovery answers relative to opinions held by said health care

providers or other expert witnesses of plaintiff, if any, which would require and necessitate defendant to retain additional expert witnesses.

Defendant reserves the right to supplement this disclosure in the event additional facts and information become known prior to trial that would necessitate defendant to retain additional expert witnesses.

Plaintiff has failed to respond to defendant's discovery requests seeking information regarding plaintiff's expert witnesses. Since plaintiff has the burden of proof in this case, defendant's expert witnesses essentially are rebuttal expert witnesses. Therefore, defendant reserves the right to supplement this discovery response and provide information regarding rebuttal expert witnesses once plaintiff has responded to defendant's discovery requests.

Defendant reserves the right to supplement this disclosure in the event the testimony and opinions rendered by any expert witnesses retained by the plaintiff, either through written reports, depositions, or written discovery answers, requires defendant to retain additional expert witnesses.

Defendant reserves the right to supplement this disclosure in the event the individuals identified herein become unavailable to testify at trial.

Any expert witnesses defendant elects not to call at trial are declared to be consulting witnesses only, whether deposed or not. No other party may call such consulting experts without defendant's permission.

By making this disclosure, defendant does not represent that he will call all the disclosed witnesses or that any of the disclosed witnesses will be present at trial.

DATED this ay of July, 2010.

POWERS TOLMAN, PLLC BY: Jennifer K. Brizes

## CERTIFICATE OF SERVICE

I hereby certify that on this  $2\lambda^{3}$  day of July, 2010, I caused a true and correct copy of the foregoing DEFENDANT'S DISCLOSURE OF EXPERT WITNESSES to be served by the method indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

First Class Mail Hand Delivered Facsimile **Overnight Mail** Jennifer K. Brizee

08-04-	10;1	2:43PM;
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Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566 BONT

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Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

VS.

Matthew Roberts

Defendant.

Case No. CV-09-3163

DEFENDANT'S SUPPLEMENTAL DISCLOSURE OF EXPERT WITNESSES

COMES NOW the defendant, Matthew Roberts, by and through his counsel of record, Jennifer K. Brizee of Powers Tolman, PLLC, and in accordance with this Court's Order Setting Trial and Pretrial Conference dated the 31<sup>st</sup> day of March, 2010, hereby discloses the following individuals, who may be called as an expert witness at the trial of this matter:

Scott Kimbrough MRA Forensic Sciences 125 W. Burton Avenue Salt Lake City, UT 84115-2610 (801) 746-1170

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Thomas W. Broderick, M.D. P.O. Box 3735 Hailey, ID 83333 (208) 727-8238

James A. Retmier, M.D. Intermountain Orthopaedic Clinic 738 N. College Rd., Suite A Twin Falls, ID 83301 (208) 734-7291

Louis E. Murdock, M.D. Intermountain Orthopaedics 600 N. Robbins Rd. #401 Boise, ID 83702-4567 (208) 383-0201

Any and all individuals identified as an expert witness by plaintiff in his present

and future discovery answers or formal disclosure documents.

Any and all individuals called to testify as an expert witness by plaintiff.

Any and all individuals identified as an expert witness by the defendant in his

discovery answers or formal disclosure documents.

Any and all individuals called to testify as an expert witness by defendant.

In addition to the foregoing individuals, defendant reserves the right to call and

hereby identifies those individuals who may be qualified to render expert opinion

testimony but who have not been retained as expert witnesses by plaintiff or defendant,

including but not limited to, health care providers and the other parties to this litigation.

These individuals include, but are not limited to:

Ray Hermosillo, PPC #654 Rexburg Police Department 25 East Main Street Rexburg, ID 83440 (208) 359-3008

DEFENDANT'S SUPPLEMENTAL DISCLOSURE OF EXPERT WITNESSES, PAGE 2





Ronald G. Mills, M.D. 10 Madison Professional Plaza Rexburg, ID 83440 (208) 356-9666

Madison Physician Services P.O. Box 700 Rexburg, ID 83440 (208) 359-9898

Mountain Valley Imaging P.O. Box 31 Rexburg, ID 83440 (208) 356-8404

Teton Outpatient Services P.O. Box 12530 Jackson, WY 83002 (307) 733-8677

Any and all individuals and health care providers who provided medical care and treatment to Larry Hansen, and whose true and correct identities are set forth in the medical records.

As discovery on these matters is continuing, this disclosure may be updated as depositions are taken and additional facts become known.

Plaintiff may have failed to disclose the identity of all of Larry Hansen's treating health care providers, and defendant has not had the opportunity to depose Larry Hansen's treating health care providers. Also, plaintiff may have failed to provide all of the medical records and films requested by defendant in discovery. Accordingly, defendant reserves the right to supplement this disclosure of expert witnesses in the

event information and facts become known subsequent to taking the depositions of said health care providers or otherwise through discovery, written reports, deposition testimony, or written discovery answers relative to opinions held by said health care providers or other expert witnesses of plaintiff, if any, which would require and necessitate defendant to retain additional expert witnesses.

Defendant reserves the right to supplement this disclosure in the event additional facts and information become known prior to trial that would necessitate defendant to retain additional expert witnesses.

Plaintiff has failed to respond to defendant's discovery requests seeking information regarding plaintiff's expert witnesses. Since plaintiff has the burden of proof in this case, defendant's expert witnesses essentially are rebuttal expert witnesses. Therefore, defendant reserves the right to supplement this discovery response and provide information regarding rebuttal expert witnesses once plaintiff has responded to defendant's discovery requests.

Defendant reserves the right to supplement this disclosure in the event the testimony and opinions rendered by any expert witnesses retained by the plaintiff, either through written reports, depositions, or written discovery answers, requires defendant to retain additional expert witnesses.

Defendant reserves the right to supplement this disclosure in the event the individuals identified herein become unavailable to testify at trial.

Any expert witnesses defendant elects not to call at trial are declared to be consulting witnesses only, whether deposed or not. No other party may call such consulting experts without defendant's permission.

By making this disclosure, defendant does not represent that he will call all the

disclosed witnesses or that any of the disclosed witnesses will be present at trial.

DATED this day of August, 2010.

POWERS TOLMAN, PLLC

BY: Jennifer K. Brizee

# CERTIFICATE OF SERVICE

I hereby certify that on this  $4t^2$  day of August, 2010, I caused a true and correct

copy of the foregoing DEFENDANT'S SUPPLEMENTAL DISCLOSURE OF EXPERT

WITNESSES to be served by the method indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

☐ Han ⊠ Fac	t Class Mail d Delivered simile rnight Mail
Ja	
Jennifer K. Brizee	1

DEFENDANT'S SUPPLEMENTAL DISCLOSURE OF EXPERT WITNESSES, PAGE 5

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566 BONNEVILLE COUNTY 10 AUG 18 AM 9: 37

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

Case No. CV-09-3163

NOTICE OF TAKING DEPOSITION DUCES TECUM OF LARRY HANSEN

VS.

Matthew Roberts,

Defendant.

TO: Plaintiff, LARRY HANSEN, and his attorney of record, JORDAN S. IPSEN of Gordon Law Firm, Inc.:

YOU WILL PLEASE TAKE NOTICE the defendant will take the testimony upon oral examination of LARRY HANSEN before a qualified Court Reporter, on Tuesday, the 24th day of August, 2010, at the hour of 10:00 o'clock a.m., at the law offices of Gordon Law Firm, Inc., 477 Shoup Avenue, Suite 101, Idaho Falls, Idaho, 83402, telephone number: (208) 552-0467, pursuant to Rule 30(a) and 30(b)(6) of the Idaho Rules of Civil Procedure.

Said deponent is required to bring with him the following documents:

NOTICE OF TAKING DEPOSITION DUCES TECUM OF LARRY HANSEN, PAGE 1

1. Please produce all medical records, reports, notes, memoranda or other documents evidencing medical care provided to the plaintiff for the last ten (10) years prior to the accident to present by any and all individual or institutional health care providers, including, but not limited to, medical care allegedly arising as a result of the subject incident. This also shall be deemed to include all psychiatric, psychological, counseling and social worker records relating to mental health care provided to plaintiff. This request shall be deemed to include, but not be limited to x-rays, x-ray reports, CT scans, ultrasounds, MRI's and other films, CT scan reports, emergency room records, admission records, physicians' histories and physicals, physicians' summaries, physicians' consultation reports and summaries, nurses' notes, physicians' orders and progress notes, surgical reports, laboratory reports, anesthesia reports and records, discharge summaries, clinic reports, office notes, physical therapy reports, respiratory therapy reports, medical bills and any and all other records of any kind whatsoever relating to or generated as a result of medical care and treatment rendered to plaintiff.

2. Please produce all bills, statements, invoices or other documents evidencing the cost of plaintiff's medical care provided for the injuries or condition which you contend resulted from the incident which is the basis of this lawsuit.

3. Please produce all statements previously made by the plaintiff, which in any way refer to the facts of the subject incident and plaintiff's injuries and claim for damages. By this request defendant is not seeking any statements protected by the attorney/client privilege.

4. Please produce each document or communication which was sent by plaintiff or plaintiff's representatives to a third person or received by plaintiff or plaintiff's

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representatives from a third person which in any way relates to the subject of this action, excluding communication subject to the attorney/client privilege.

5. Please produce the items that were tested, analyzed or examined by an expert and each report of the expert's findings, opinions or conclusions.

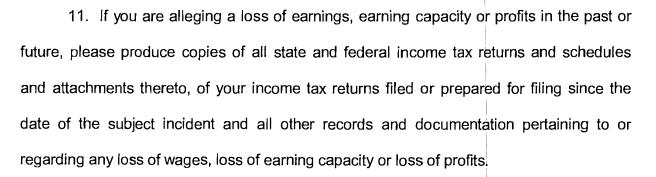
6. Please produce each and every photograph, film, videotape, including any "day in the life" videotapes, or other recording generated by plaintiff pertaining to the incidents involved in this litigation, excluding communications solely between plaintiff and his attorneys.

7. Please produce each statement, diary, note, memorandum, or other document upon which are recorded the recollections, impressions, or opinions of any individual other than your attorney who has knowledge of the facts of the subject incident and plaintiff's alleged damages. This request does not seek information protected by the attorney/client privilege or attorney work product.

8. Please produce each exhibit that you intend to offer into evidence at the trial of this action, either for evidentiary or illustrative purposes.

9. Please produce any and all journal articles, text or other medical literature which plaintiff relies upon and/or intends to utilize at the trial of this matter either by way of exhibit, reference to by plaintiff's experts or cross-examination of defendant's experts.

10. If you are alleging a loss of earnings, earning capacity or profits in the past or future, please produce copies of all state and federal income tax returns (and schedules and attachments thereto) filed by you in the five-year period immediately preceding the incident which is the basis of this lawsuit and all other records and documentation pertaining to or regarding any loss of wages, loss of earning capacity or loss of profits.



12. If you are claiming lost wages, please produce all punch cards, time slips, payroll records, please produce copies of any documents or other verification of your rate of pay and actual time missed from work since the date of the occurrence which is the basis of this lawsuit.

13. Please produce all W-2 forms, 1099 forms or any and all other documents or forms showing or depicting any type of compensation paid to plaintiffs, filed by plaintiff for the years 1999 to present.

14. Please produce all documents, if any, that plaintiff will rely on in testifying at the trial of this action.

15. Please produce each and every document or other tangible item generated by plaintiff's employer regarding his employment from 1999 to present.

16. Please produce each and every document or other tangible item constituting and/or pertaining to each and every release, settlement, agreement, compromise, covenant or any other type of agreement, if any, plaintiffs have entered into with any person, firm, corporation or other entity as a result of the matters referred to in plaintiff's Complaint.

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08-18-10;07:50AM;

17. Please produce each and every statement, whether written, oral or recorded, taken of any of the persons who may have knowledge pertaining to the allegations set forth in plaintiff's Complaint.

18. Please produce each and every tape or other recording, if any, of conversations between plaintiff and defendant.

19. Please produce each and every document or other tangible item supporting or tending to support plaintiff's claims for special damages, excluding written communications solely between plaintiff and his attorneys.

20. Please produce each and every document or other tangible item generated by plaintiff pertaining to the incidents involved in this litigation, excluding communications solely between plaintiff and his attorneys.

21. Please produce any and all written reports or documents of any kind whatsoever generated, relied upon, reviewed or possessed by treating or consulting expert witnesses of any type retained to render expert testimony on issues of liability and/or damages in the above-entitled matter.

DATED this  $12^{\mu}$  day of August, 2010.

POWERS TOLMAN, PLLC

ISB 07131 NIFER K. BRIZEF

67

## **CERTIFICATE OF SERVICE**

I hereby certify that on this <u>if</u> day of August, 2010, I caused a true and correct

copy of the foregoing NOTICE OF TAKING DEPOSITION DUCES TECUM OF LARRY

HANSEN to be served by the method indicated below, to the following:

Larry Hansen c/o Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402		First Class Mail Hand Delivered Facsimile Overnight Mail
Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402		First Class Mail Hand Delivered Facsimile Overnight Mail
Paul or Jean Buchanan c/o M & M Court Reporting P.O. Box 2636 Boise, ID 83701-2636		First Class Mail Hand Delivered Facsimile Overnight Mail
	Jennifer K. Brize	ISBUTION General For

NOTICE OF TAKING DEPOSITION DUCES TECUM OF LARRY HANSEN, PAGE 6



DONNEYILLE COUNTY 13 AUG 24 PM 4:45

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

# STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

Case No. CV-09-3163

VS.

Matthew Roberts,

Defendant.

AMENDED NOTICE OF TAKING DEPOSITION DUCES TECUM OF LARRY HANSEN

TO: Plaintiff, LARRY HANSEN, and his attorney of record, JORDAN S. IPSEN of Gordon Law Firm, Inc.:

YOU WILL PLEASE TAKE NOTICE the defendant will take the testimony upon oral examination of LARRY HANSEN before a qualified Court Reporter, on Tuesday, the 7th day of September, 2010, at the hour of 10:00 o'clock a.m., at the law offices of Gordon Law Firm, Inc., 477 Shoup Avenue, Suite 101, Idaho Falls, Idaho, 83402, telephone number: (208) 552-0467, pursuant to Rule 30(a) and 30(b)(6) of the Idaho Rules of Civil Procedure.

Said deponent is required to bring with him the following documents:

08-24-10;03:16PM;

1. Please produce all medical records, reports, notes, memoranda or other documents evidencing medical care provided to the plaintiff for the last ten (10) years prior to the accident to present by any and all individual or institutional health care providers, including, but not limited to, medical care allegedly arising as a result of the subject incident. This also shall be deemed to include all psychiatric, psychological, counseling and social worker records relating to mental health care provided to plaintiff. This request shall be deemed to include, but not be limited to x-rays, x-ray reports, CT scans, ultrasounds, MRI's and other films, CT scan reports, emergency room records, admission records, physicians' histories and physicals, physicians' orders and progress notes, surgical reports, laboratory reports, anesthesia reports and records, discharge summaries, clinic reports, office notes, physical therapy reports, respiratory therapy reports, medical bills and any and all other records of any kind whatsoever relating to or generated as a result of medical care and treatment rendered to plaintiff.

2. Please produce all bills, statements, invoices or other documents evidencing the cost of plaintiff's medical care provided for the injuries or condition which you contend resulted from the incident which is the basis of this lawsuit.

3. Please produce all statements previously made by the plaintiff, which in any way refer to the facts of the subject incident and plaintiff's injuries and claim for damages. By this request defendant is not seeking any statements protected by the attorney/client privilege.

4. Please produce each document or communication which was sent by plaintiff or plaintiff's representatives to a third person or received by plaintiff or plaintiff's

31

representatives from a third person which in any way relates to the subject of this action, excluding communication subject to the attorney/client privilege.

5. Please produce the items that were tested, analyzed or examined by an expert and each report of the expert's findings, opinions or conclusions.

6. Please produce each and every photograph, film, videotape, including any "day in the life" videotapes, or other recording generated by plaintiff pertaining to the incidents involved in this litigation, excluding communications solely between plaintiff and his attorneys.

7. Please produce each statement, diary, note, memorandum, or other document upon which are recorded the recollections, impressions, or opinions of any individual other than your attorney who has knowledge of the facts of the subject incident and plaintiff's alleged damages. This request does not seek information protected by the attorney/client privilege or attorney work product.

8. Please produce each exhibit that you intend to offer into evidence at the trial of this action, either for evidentiary or illustrative purposes.

9. Please produce any and all journal articles, text or other medical literature which plaintiff relies upon and/or intends to utilize at the trial of this matter either by way of exhibit, reference to by plaintiff's experts or cross-examination of defendant's experts.

10. If you are alleging a loss of earnings, earning capacity or profits in the past or future, please produce copies of all state and federal income tax returns (and schedules and attachments thereto) filed by you in the five-year period immediately preceding the incident which is the basis of this lawsuit and all other records and documentation pertaining to or regarding any loss of wages, loss of earning capacity or loss of profits.

11. If you are alleging a loss of earnings, earning capacity or profits in the past or future, please produce copies of all state and federal income tax returns and schedules and attachments thereto, of your income tax returns filed or prepared for filing since the date of the subject incident and all other records and documentation pertaining to or regarding any loss of wages, loss of earning capacity or loss of profits.

12. If you are claiming lost wages, please produce all punch cards, time slips, payroll records, please produce copies of any documents or other verification of your rate of pay and actual time missed from work since the date of the occurrence which is the basis of this lawsuit.

13. Please produce all W-2 forms, 1099 forms or any and all other documents or forms showing or depicting any type of compensation paid to plaintiffs, filed by plaintiff for the years 1999 to present.

14. Please produce all documents, if any, that plaintiff will rely on in testifying at the trial of this action.

15. Please produce each and every document or other tangible item generated by plaintiff's employer regarding his employment from 1999 to present.

16. Please produce each and every document or other tangible item constituting and/or pertaining to each and every release, settlement, agreement, compromise, covenant or any other type of agreement, if any, plaintiffs have entered into with any person, firm, corporation or other entity as a result of the matters referred to in plaintiff's Complaint. 17. Please produce each and every statement, whether written, oral or recorded, taken of any of the persons who may have knowledge pertaining to the allegations set forth in plaintiff's Complaint.

18. Please produce each and every tape or other recording, if any, of conversations between plaintiff and defendant.

19. Please produce each and every document or other tangible item supporting or tending to support plaintiff's claims for special damages, excluding written communications solely between plaintiff and his attorneys.

20. Please produce each and every document or other tangible item generated by plaintiff pertaining to the incidents involved in this litigation, excluding communications solely between plaintiff and his attorneys.

21. Please produce any and all written reports or documents of any kind whatsoever generated, relied upon, reviewed or possessed by treating or consulting expert witnesses of any type retained to render expert testimony on issues of liability and/or damages in the above-entitled matter.

DATED this  $\mathcal{M}^{\lambda}$  day of August, 2010.

POWERS TOLMAN, PLLC

957

# CERTIFICATE OF SERVICE

I hereby certify that on this \_\_\_\_\_ day of August, 2010, I caused a true and correct

copy of the foregoing AMENDED NOTICE OF TAKING DEPOSITION DUCES TECUM

OF LARRY HANSEN to be served by the method indicated below, to the following:

Larry Hansen c/o Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402		First Class Mail Hand Delivered Facsimile Overnight Mail
Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402		First Class Mail Hand Delivered Facsimile Overnight Mail
Paul or Jean Buchanan c/o M & M Court Reporting P.O. Box 2636 Boise, ID 83701-2636		First Class Mail Hand Delivered Facsimile Overnight Mail
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Jennifer K. Brizee

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BOMMEVILLE COUNTY

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff.

VS.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

SECOND AMENDED NOTICE OF TAKING DEPOSITION DUCES TECUM OF LARRY HANSEN

TO: Plaintiff, LARRY HANSEN, and his attorney of record, JORDAN S. IPSEN of Gordon Law Firm, Inc.:

YOU WILL PLEASE TAKE NOTICE the defendant will take the testimony upon oral examination of LARRY HANSEN before a qualified Court Reporter, on Monday, the 6th day of September, 2010, at the hour of 10:00 o'clock a.m., at the law offices of Gordon Law Firm, Inc., 477 Shoup Avenue, Suite 101, Idaho Falls, Idaho, 83402, telephone number: (208) 552-0467, pursuant to Rule 30(a) and 30(b)(6) of the Idaho Rules of Civil Procedure.

Said deponent is required to bring with him the following documents:

08-30-10;03:44PM;

1. Please produce all medical records, reports, notes, memoranda or other documents evidencing medical care provided to the plaintiff for the last ten (10) years prior to the accident to present by any and all individual or institutional health care providers, including, but not limited to, medical care allegedly arising as a result of the subject incident. This also shall be deemed to include all psychiatric, psychological, counseling and social worker records relating to mental health care provided to plaintiff. This request shall be deemed to include, but not be limited to x-rays, x-ray reports, CT scans, ultrasounds, MRI's and other films, CT scan reports, emergency room records, admission records, physicians' histories and physicals, physicians' orders and progress notes, surgical reports, laboratory reports, anesthesia reports and records, discharge summaries, clinic reports, office notes, physical therapy reports, respiratory therapy reports, medical bills and any and all other records of any kind whatsoever relating to or generated as a result of medical care and treatment rendered to plaintiff.

2. Please produce all bills, statements, invoices or other documents evidencing the cost of plaintiff's medical care provided for the injuries or condition which you contend resulted from the incident which is the basis of this lawsuit.

3. Please produce all statements previously made by the plaintiff, which in any way refer to the facts of the subject incident and plaintiff's injuries and claim for damages. By this request defendant is not seeking any statements protected by the attorney/client privilege.

4. Please produce each document or communication which was sent by plaintiff or plaintiff's representatives to a third person or received by plaintiff or plaintiff's

representatives from a third person which in any way relates to the subject of this action, excluding communication subject to the attorney/client privilege.

4/

5. Please produce the items that were tested, analyzed or examined by an expert and each report of the expert's findings, opinions or conclusions.

6. Please produce each and every photograph, film, videotape, including any "day in the life" videotapes, or other recording generated by plaintiff pertaining to the incidents involved in this litigation, excluding communications solely between plaintiff and his attorneys.

7. Please produce each statement, diary, note, memorandum, or other document upon which are recorded the recollections, impressions, or opinions of any individual other than your attorney who has knowledge of the facts of the subject incident and plaintiff's alleged damages. This request does not seek information protected by the attorney/client privilege or attorney work product.

8. Please produce each exhibit that you intend to offer into evidence at the trial of this action, either for evidentiary or illustrative purposes.

9. Please produce any and all journal articles, text or other medical literature which plaintiff relies upon and/or intends to utilize at the trial of this matter either by way of exhibit, reference to by plaintiff's experts or cross-examination of defendant's experts.

10. If you are alleging a loss of earnings, earning capacity or profits in the past or future, please produce copies of all state and federal income tax returns (and schedules and attachments thereto) filed by you in the five-year period immediately preceding the incident which is the basis of this lawsuit and all other records and documentation pertaining to or regarding any loss of wages, loss of earning capacity or loss of profits.

11. If you are alleging a loss of earnings, earning capacity or profits in the past or future, please produce copies of all state and federal income tax returns and schedules and attachments thereto, of your income tax returns filed or prepared for filing since the date of the subject incident and all other records and documentation pertaining to or regarding any loss of wages, loss of earning capacity or loss of profits.

5/

12. If you are claiming lost wages, please produce all punch cards, time slips, payroll records, please produce copies of any documents or other verification of your rate of pay and actual time missed from work since the date of the occurrence which is the basis of this lawsuit.

13. Please produce all W-2 forms, 1099 forms or any and all other documents or forms showing or depicting any type of compensation paid to plaintiffs, filed by plaintiff for the years 1999 to present.

14. Please produce all documents, if any, that plaintiff will rely on in testifying at the trial of this action.

15. Please produce each and every document or other tangible item generated by plaintiff's employer regarding his employment from 1999 to present.

16. Please produce each and every document or other tangible item constituting and/or pertaining to each and every release, settlement, agreement, compromise, covenant or any other type of agreement, if any, plaintiffs have entered into with any person, firm, corporation or other entity as a result of the matters referred to in plaintiff's Complaint. 08-30-10;03:44PM;

17. Please produce each and every statement, whether written, oral or recorded, taken of any of the persons who may have knowledge pertaining to the allegations set forth in plaintiff's Complaint.

18. Please produce each and every tape or other recording, if any, of conversations between plaintiff and defendant.

19. Please produce each and every document or other tangible item supporting or tending to support plaintiff's claims for special damages, excluding written communications solely between plaintiff and his attorneys.

20. Please produce each and every document or other tangible item generated by plaintiff pertaining to the incidents involved in this litigation, excluding communications solely between plaintiff and his attorneys.

21. Please produce any and all written reports or documents of any kind whatsoever generated, relied upon, reviewed or possessed by treating or consulting expert witnesses of any type retained to render expert testimony on issues of liability and/or damages in the above-entitled matter.

DATED this  $\frac{20^4}{10^4}$  day of August, 2010.

POWERS TOLMAN, PLLC BY: JENNIFER K. BRIZEE

### CERTIFICATE OF SERVICE

I hereby certify that on this <u>2</u> day of August, 2010, I caused a true and correct copy of the foregoing SECOND AMENDED NOTICE OF TAKING DEPOSITION DUCES TECUM OF LARRY HANSEN to be served by the method indicated below, to the following:

ieneinig,

Larry Hansen c/o Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

Paul or Jean Buchanan c/o M & M Court Reporting P.O. Box 2636 Boise, ID 83701-2636

	First Class Mail Hand Delivered Facsimile Overnight Mail
	First Class Mail Hand Delivered Facsimile Overnight Mail
	First Class Mail Hand Delivered Facsimile Overnight Mail
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Jennifer K. Brizee

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Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

VS.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

MOTION TO STRIKE PLAINTIFF'S EXPERTS, OR, IN THE ALTERNATIVE, MOTION TO COMPEL DISCOVERY RESPONSES

COMES NOW the defendant, Matthew Roberts, by and through his attorney of record, Powers Tolman, PLLC, and moves the court, pursuant to Idaho Rule of Civil Procedure 37 and 26 for an order striking plaintiff's expert witnesses and precluding them from testifying at trial, or in the alternative, for an order compelling plaintiff to respond to defendant's discovery requests regarding expert witnesses.

This motion is based upon the records, files and pleadings in the above-entitled action, together with the Affidavit of Jennifer K. Brizee in Support of Motion to Strike Plaintiff's Experts, Or In The Alternative, Motion to Compel Discovery Responses; and the Memorandum in Support of Motion to Strike Plaintiff's Experts, Or In The Alternative, Motion to Compel Discovery Responses; all filed contemporaneously herewith.

Oral argument is requested.

DATED this <u>1</u> day of September, 2010.

POWERS TOLMAN, PLLC

Bv: Jennifer K. Brizee

### **CERTIFICATE OF SERVICE**

I hereby certify that on this <u>M</u> day of September, 2010, I caused a true and correct copy of the foregoing MOTION TO STRIKE PLAINTIFF'S EXPERTS, OR, IN THE ALTERNATIVE, MOTION TO COMPEL DISCOVERY RESPONSES to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen X First Class Mail GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402 Attorney For: Larry Hansen Jennifer K. Brizee



Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

FILED IN CHAMBERS
at Idaho Falls
Bonneville County
Honorable Judger AVVUUDDON
Date
Time 4:50
Deputy Clerk

Attorney for Defendant Matthew Roberts

### IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

MEMORANDUM IN SUPPORT OF DEFENDANT'S MOTION TO STRIKE EXPERTS, OR, IN THE ALTERNATIVE, TO COMPEL DISCOVERY RESPONSES

COMES NOW, defendant Matthew Roberts, by and through his counsel of record, Powers Tolman, PLLC, and respectfully submits this Memorandum in Support of his Motion to Strike Plaintiff's Experts, or in the Alternative, Motion to Compel Discovery Responses.

### I. INTRODUCTION/BACKGROUND

On February 8, 2010, defendant propounded discovery requests to plaintiff. A copy of the pertinent pages of said discovery requests are attached as Exhibit A to the Affidavit of Jennifer K. Brizee in Support of Motion to Strike Plaintiff's Experts, or in the Alternative, Motion to Compel Discovery Responses (hereinafter "Brizee Affidavit"). In

these requests, defendant asked plaintiff for all of the information outlined in Idaho Rule of Civil Procedure 26(b) regarding his experts. <u>See</u> Exhibit A to Brizee Affidavit.

Plaintiff responded to these discovery responses on or about March 11, 2010. A copy of the pertinent pages of plaintiff's responses are attached to the Brizee Affidavit as Exhibit B. Plaintiff failed to provide any of the information requested regarding expert witnesses. Plaintiff merely voiced unfounded objections, and stated, in response that "Plaintiff has not made a decision regarding which experts he intends to utilize at the trial of this matter. Plaintiff reserves the right to update this response in accordance with the Court's scheduling order, if necessary." <u>See</u> Exhibit B to Brizee Affidavit.

However, the pre-trial order of this Court does not require Rule 26(b)(4) disclosures of the parties. Instead, the parties must rely on discovery requests to obtain the information regarding expert witnesses, as allowed per Rule 26(b)(4).

Therefore, plaintiff's statement that he will disclose the requested information "in accordance with the pretrial order of this Court" is in complete disregard for the discovery process, and for the right of a defendant to obtain information regarding plaintiff's expert witnesses via the only potential avenue when it is not required by the pre-trial order – through these very same discovery responses.

The following additional information is relevant:

1. Per the Court's order, the plaintiff did file a disclosure document with the Court on or about July 21, 2010. In this document, plaintiff provided no opinions, or any of the other information requested in defendant's discovery requests. Instead, all "disclosures" are phrased in terms of what the witnesses will testify "regarding." There are no set opinions.

37

2. Plaintiff did supplement discovery response and provide the same information contained within the disclosure document filed with the Court. See Exhibit C to the Brizee Affidavit. Again, there are no "opinions," contained within this document, only areas where each proposed expert will testify.

Trial in this matter is scheduled for October 19, 2010. Since defendant's experts essentially are rebuttal expert witnesses, defendant cannot fully disclose his experts until such time as he has plaintiff's expert's opinions.<sup>1</sup>

Defendant has not yet been able to fully disclose his experts by this date, which could impact the trial date in this matter.

H.

### PLAINTIFF'S FAILURE TO PROPERLY SUPPLEMENT DISCOVERY REQUESTS IS GROUNDS FOR STRIKING HIS EXPERT WITNESSES

A trial court has the authority to sanction a party for non-compliance with either a pre-trial order, or for failure to properly answer discovery requests. See e.g., Priest v. Landon, 135 Idaho 898, 900, 26 P.3d 1235, 1237 (Ct.App. 2001). One such sanction is to disallow the evidence that is the subject of the motion. Id. See also, I.R.C.P. 37(b)(2)(B). The determination of imposition of such sanctions is vested with the sound discretion of the trial court. See e.g. Priest, supra.

Plaintiff has had more than ample time to retain experts, supply them with necessary information to formulate opinions, and to provide the same to defendant.

Without this information, defendant cannot proceed with disclosure of the opinions of his expert. Defendant cannot even make a determination as to whether he

<sup>&</sup>lt;sup>1</sup> It should be noted, plaintiff produced numerous new medical records at his deposition yesterday, and testified to a potential pre-existing condition, for which no medical records have been produced. Also, plaintiff has failed to produce the films required by defendant's medical expert so that he can complete his review and finalize his opinions. Some of these films were produced yesterday at plaintiff's deposition.

needs to depose these experts. Due to the timing of this matter, plaintiff's failure to fully disclose the opinions of his expert witnesses is highly prejudicial to defendant, as it precludes him from properly prepare this case for trial.

Therefore, defendant respectfully requests this Court strike plaintiff's expert witnesses for failure to properly disclose and/or failure to properly supplement discovery responses regarding expert witnesses. Defendant requests an Order prohibiting plaintiff's expert from testifying at trial of this matter. Defendant submits this is a proper sanction for plaintiff's failure to provide this information requested to him per the Court's pre-trial order and discovery requests.

IV.

### IN THE ALTERNATIVE, DEFENDANT REQUESTS AN ORDER COMPELLING PLAINTIFF TO SUPPLEMENT DISCOVERY AND PROVIDE THE OPINIONS OF ALL HIS EXPERTS, AND OTHER INFORMATION REQUESTED

In the alternative, if this Court is not inclined to strike plaintiff's expert witnesses, despite his failure to timely disclose all opinions of the same, then defendant requests an Order compelling plaintiff to fully supplement defendant's discovery requests to him regarding expert witnesses within three days of the hearing on this matter, or incur the sanction of having said experts stricken and prohibited from testifying at trial of this matter.

### CONCLUSION

Based upon the foregoing, defendant respectfully requests an order from this Court, striking plaintiff's expert witnesses and precluding them from testifying at trial of this matter. In the alternative, defendant requests an order from this Court compelling plaintiff to respond to defendant's discovery requests regarding expert witnesses within

three days of the hearing on this matter, or by September 16, 2010.

day of September, 2010. DATED this 1

POWERS TOLMAN, PLLC

Βv Jennifer K. Brizee

### CERTIFICATE OF SERVICE

I hereby certify that on this 1 day ofSeptember, 2010, I caused a true and correct copy of the foregoing MEMORANDUM IN SUPPORT OF DEFENDANT'S MOTION TO STRIKE EXPERTS, OR, IN THE ALTERNATIVE, TO COMPEL DISCOVERY RESPONSES to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen	🖂 🛛 First Class Mail
GORDAN LAW FIRM, INC.	Hand Delivered
477 Shoup Ave., Suite 101	🛛 Facsimile
Idaho Falls, ID 83402	💭 🛛 Overnight Mail
Attorney For: Larry Hansen	
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	(h)
	Jonnifor K. Brizen

Jennifer K. Brizge

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Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

FILED IN CHAMBERS at Idaho Falls Benneville dounty Honorable Judge Date \_\_\_\_\_\_ Time \_\_\_\_\_\_ Deputy Clerk \_\_\_\_\_

Attorney for Defendant Matthew Roberts

### IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

VS.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

AFFIDAVIT OF JENNIFER K. BRIZEE IN SUPPORT OF MOTON TO STRIKE PLAINTIFF'S EXPERTS, OR, IN THE ALTERNATIVE TO COMPEL DISCOVERY RESPONSES

STATE OF IDAHO ) ) ss. County of Twin Falls )

JENNIFER K. BRIZEE, being first duly sworn on oath, deposes and says:

1. I am one of the attorneys of record for defendant, Matthew Roberts, in the above-captioned matter, and I make this affidavit on the basis of my own personal knowledge, information and belief.

2. Attached hereto as Exhibit A is a true and correct copy of the pertinent pages

of Defendant's First Set of Interrogatories and Requests for Production of Documents to

Plaintiff, propounded on plaintiff on February 8, 2010.

3. Attached hereto as Exhibit B is a true and correct copy of the pertinent pages of Plaintiff's Answers to Defendant's First Set of Interrogatories, Responses to Requests for Production of Documents, and Responses to Requests for Admissions submitted March 11, 2010.

4. Attached hereto as Exhibit C is a true and correct copy of Plaintiff's Supplemental Answers to Defendant's First Set of Interrogatories, Responses to Requests for Production of Documents, and Responses to Requests for Admissions, submitted August 10, 2010.

FURTHER YOUR AFFIANT SAYETH NAUGHT. DATED this 1 day of September, 2010.

Jennifer K. Brizee

SUBSCRIBED AND SWORN To before me this  $-\frac{1}{2}$  day of September, 2010. mi <sup>ڎ</sup>؆ۣ<sup>ۯ</sup>ؠڋؠڋؠڋؠڎؠؿۻڎؠڎؠڎؠڎؠڎؠڐؠڐڡڋڡڐڝ AMY L. GRATZER NOTARY PUBLIC FOR 10 Residing at: un Falls NOTARY PUBLIC STATE OF IDAHO My commission expires: 12-12-12

### CERTIFICATE OF SERVICE

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I hereby certify that on this  $\underline{\mathcal{H}}$  day of September 2010, I caused a true and correct copy of the foregoing AFFIDAVIT OF JENNIFER K. BRIZEE IN SUPPORT OF MOTON TO STRIKE PLAINTIFF'S EXPERTS, OR, IN THE ALTERNATIVE TO COMPEL DISCOVERY RESPONSES to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

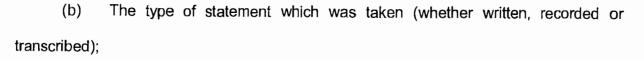
Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

	First Class Mail
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	Overnight Mail
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(h -	

Jennifer K. Brizee

AFFIDAVIT OF JENNIFER K. BRIZEE IN SUPPORT OF MOTON TO STRIKE PLAINTIFF'S EXPERTS, OR, IN THE ALTERNATIVE TO COMPEL DISCOVERY RESPONSES, PAGE 2

09-07-10;02:57PM;



- (c) The name and address of the present custodian of each statement so taken;
- (d) The date on which the statement was taken;
- (e) The content and subject matter of each statement given;
- (f) Please attach a copy of each statement to your answers to these interrogatories, or in the alternative, indicate your willingness to allow defendant's attorney to inspect and copy each such statement.

<u>INTERROGATORY NO. 6</u>: Please set forth the name, address and telephone number of persons having knowledge of any facts of this case whom you may call as witnesses at the trial, and for each person state the substance of his/her knowledge.

<u>INTERROGATORY NO. 7</u>: State the name and address of each person whom the plaintiff expects to call as an expert witness at the trial. For each such person:

(a) State the subject matter on which the expert is expected to testify;

(b) A complete statement of all opinions to be expressed and the basis and reasons therefore;

(c) The facts, data or other information considered by the witness in forming the opinions;

(d) Any exhibits to be used by the expert witness as a summary of or support for the opinions; and

(e) Any qualifications of the witness, including a list of all publications authored by the witness within the preceding ten (10) years, the compensation to be paid for the testimony, and a list of any other cases in which the witness



373

09-07-10;02:57PM;

(b) The type of statement which was taken (whether written, recorded or transcribed);

- (c) The name and address of the present custodian of each statement so taken;
- (d) The date on which the statement was taken;
- (e) The content and subject matter of each statement given;
- (f) Please attach a copy of each statement to your answers to these interrogatories, or in the alternative, indicate your willingness to allow defendant's attorney to inspect and copy each such statement.

<u>INTERROGATORY NO. 6</u>: Please set forth the name, address and telephone number of persons having knowledge of any facts of this case whom you may call as witnesses at the trial, and for each person state the substance of his/her knowledge.

INTERROGATORY NO. 7: State the name and address of each person whom the plaintiff expects to call as an expert witness at the trial. For each such person:

(a) State the subject matter on which the expert is expected to testify;

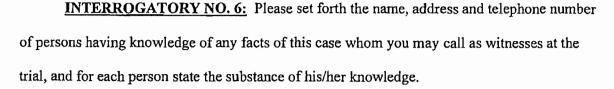
(b) A complete statement of all opinions to be expressed and the basis and reasons therefore;

(c) The facts, data or other information considered by the witness in forming the opinions;

(d) Any exhibits to be used by the expert witness as a summary of or support for the opinions; and

(e) Any qualifications of the witness, including a list of all publications authored by the witness within the preceding ten (10) years, the compensation to be paid for the testimony, and a list of any other cases in which the witness

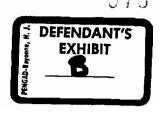
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ANSWER TO INTERROGATORY NO. 6: Plaintiff objects to this interrogatory to the extent it call for the disclosure of impeachment witnesses. Without waiving said objection, Plaintiff answers discovery is only in its formative stages and Plaintiff has not yet had the opportunity to determine who he will call as witnesses at trial of this matter. However, it is likely he will call those individuals identified in Answer to Interrogatory No. 2. Plaintiff reserves the right to supplement the answer to this interrogatory in accordance with the Court's scheduling order, if necessary.

**INTERROGATORY NO. 7:** State the name and address of each person whom the plaintiff expects to call as an expert witness at the trial. For each such person:

- (a) State the subject matter on which the expert is expected to testify;
- (b) A complete statement of all opinions to be expressed and the basis and reasons therefore;
- (c) The facts, data or other information considered by the witness in forming the opinions;
- (d) Any exhibits to be used by the expert witness as a summary of or support for the opinions; and







(e) Any qualifications of the witness, including a list of all publications authored by the witness within the preceding ten (10) years, the compensation to be paid for the testimony, and a list of any other cases in which the witness has testified as an expert at trial or by deposition within the four (4) preceding years.

ANSWER TO INTERROGATORY NO. 7: Plaintiff has not made a decision regarding which experts he intends to utilize at the trial of this matter. Plaintiff reserves the right to update this response in accordance with the Court's scheduling order, if necessary.

**INTERROGATORY NO. 8:** Please describe each document, object or thing intended to be introduced or utilized as an exhibit at the trial of this cause.

<u>ANSWER TO INTERROGATORY NO. 8:</u> Plaintiff has not made a final decision regarding which documents, objects or things he intends to introduce into evidence at the trial of this matter. At this time, Plaintiff intends on introducing his medical records, medical bills, a medical expense summary, photographs, and a diagram of the scene into evidence.

**INTERROGATORY NO. 9:** Identify by title, author, publication and date of publication any and all journal articles, text or other medical literature which plaintiff relies upon and/or intend to utilize at the trial of this matter either by way of exhibit, reference to plaintiff's experts or cross-examination of defendant's experts.

ANSWER TO INTERROGATORY NO. 9: Plaintiff has not made a decision regarding which publications, articles, texts, or medical literature Plaintiff will rely upon or

**INTERROGATORY NO. 6:** Please set forth the name, address and telephone number of persons having knowledge of any facts of this case whom you may call as witnesses at the trial, and for each person state the substance of his/her knowledge.

SUPPLEMENTAL ANSWER TO INTERROGATORY NO. 6: See Supplemental Answer to Interrogatory No. 2.

**INTERROGATORY NO. 7:** State the name and address of each person whom the plaintiff expects to call as an expert witness at the trial. For each such person:

- (a) State the subject matter on which the expert is expected to testify;
- (b) A complete statement of all opinions to be expressed and the basis and reasons therefore;
- (c) The facts, data or other information considered by the witness in forming the opinions;
- (d) Any exhibits to be used by the expert witness as a summary of or support for the opinions; and
- (e) Any qualifications of the witness, including a list of all publications authored by the witness within the preceding ten (10) years, the compensation to be paid for the testimony, and a list of any other cases in which the witness has testified as an expert at trial or by deposition within the four (4) preceding years.



<u>SUPPLEMENTAL ANSWER TO INTERROGATORY NO. 7:</u> Plaintiff's medical providers may be considered experts under the Idaho Rules of Evidence and are expected to testify regarding the nature and extent of Plaintiff's injuries, the treatment rendered to Plaintiff following the automobile collision, the connection between the collision and the treatment, the amount of the charges incurred by Plaintiff for his treatment, the reasonableness of the charges, the necessity of the treatment, the probable treatment necessary in the future, including a second hand surgery. The opinions are based upon a review of Plaintiff's medical records, examination of Plaintiff, history taken from Plaintiff, and education, training and experience in the medical profession.

To the extent that David Kessel, Tregg Scott, and agents and employees of Idavada Claims, Inc. are considered experts under the Idaho Rules of Evidence, they are expected to testify regarding measurements taken at the scene of the collision and a diagram created based on those measurements.

**INTERROGATORY NO. 8:** Please describe each document, object or thing intended to be introduced or utilized as an exhibit at the trial of this cause.

SUPPLEMENTAL ANSWER TO INTERROGATORY NO. 8: Plaintiff intends on offering his medical records, medical bills, a medical expense summary, photographs, a diagram of the scene of the collision, and estimates of future medical expenses.

INTERROGATORY NO. 18: State the name and address of each physician, surgeon,





Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566 ROMMEVILLE COUNT ... ID AN COUNT ... 10 SEP -7 PM 4:50

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

Case No. CV-09-3163

VS.

Matthew Roberts,

Defendant.

NOTICE OF HEARING ON DEFENDANT'S MOTION TO STRIKE PLAINTIFF'S EXPERTS, OR, IN THE ALTERNATIVE, MOTION TO COMPEL DISCOVERY RESPONSES

# TO: LARRY HANSEN, ABOVE-NAMED PLAINTIFF, AND HIS ATTORNEY OF RECORD, JORDAN IPSEN OF GORDON LAW FIRM:

YOU WILL PLEASE TAKE NOTICE That the undersigned will bring defendant's Motion to Strike Plaintiff's Expert Witness, or In the Alternative, Motion to Compel Discovery Responses for hearing before this court on Monday, the 13th day of September, 2010, at 1:00 o'clock p.m., or as soon thereafter as counsel can be heard, at the Bonneville County Courthouse.

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day of September, 2010. DATED this

POWERS TOLMAN, PLLC Bv: Jenniter K. Brizee

### CERTIFICATE OF SERVICE

day of September, 2010, I caused a true and I hereby certify that on this correct copy of the foregoing NOTICE OF HEARING ON DEFENDANT'S MOTION TO STRIKE PLAINTIFF'S EXPERTS, OR, IN THE ALTERNATIVE, MOTION TO COMPEL DISCOVERY RESPONSES to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402 Attorney For: Larry Hansen

$\boxtimes$	First Class Mail
	Hand Delivered
$\boxtimes$	Facsimile
	Overnight Mail

Jennifer K. Brizee

NOTICE OF HEARING ON DEFENDANT'S MOTION TO STRIKE PLAINTIFF'S EXPERTS, OR, IN THE ALTERNATIVE, MOTION TO COMPEL DISCOVERY RESPONSES, PAGE 2

## IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

LARRY HANSEN,	)	
Plaintiff,	) ) Case No. CV-2009-3163	10
-VS	) MINUTE ENTRY	<b>K</b>
MATTHEW ROBERTS,	)	1 W
Defendant.	) ) )	P3:4

On September 13, 2010, at 1:00 PM, a Motion to Compel came on for hearing before the Honorable Jon J. Shindurling, District Judge, sitting in open court at Idaho Falls, Idaho.

Ms. Karen Konvalinka, Court Reporter, and Ms. Grace Walters, Deputy Court Clerk, were present. Mr. Jordan Skye Ipsen appeared on behalf of the plaintiff. Ms. Jennifer Brizee appeared on behalf of the defendant.

Ms. Brizee presented argument on the defendant's Motion to Strike or in the alternative, Motion to Compel.

Mr. Ipsen opposed the motion and does not plan on calling any experts at trial, just medical providers.

The Court discussed what comprises "opinion testimony" with the parties.

Ms. Brizee discussed the problem of a second surgery and the need for disclosure of expert opinion. Ms. Brizee requested a tight timeline to compel or to strike the experts on the accident reconstruction and medical experts purposed by the plaintiff.

BONNEVILLE COURTY, JUNE 1

The Court informed the parties that witnesses should be disclosed by the plaintiff. The Court will require disclosure by September 20, 2010 according to IRCP Rule 26(b)(4). Ms. Brizee will prepare an order for the Court's signature.

Court was thus adjourned.

DURLING

JON J. SHINDURLIN District Judge

c: Jennifer Brizee Skye Ipsen

MINUTE ENTRY - 2





10 SEP 15 A9:05

# IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

### ORDER COMPELLING SUPPLEMENTAL EXPERT WITNESS DISCOVERY

This cause coming on for hearing in this matter on September 13, 2010, and good cause appearing therefore;

IT IS HEREBY ORDERED and this does ORDER that the plaintiff shall supplement, on or before September 20, 2010, his responses to defendant's Rule 26 discovery requests regarding expert witnesses to specifically disclose the opinions that will be testified to by plaintiff's treating medical care providers and personnel of Idavada Claims, Inc., as well as any other opinions to be testified to by any additional witnesses to be called by plaintiff at trial of this matter. Any opinions not disclosed by plaintiff on or before September 20, 2010, will be subject to preclusion at trial.

DATED this \_\_\_\_\_ day of September, 2010.

HONORABLE JON J. SHINDURLING District Judge

### **CLERK'S CERTIFICATE OF SERVICE**

I hereby certify that on this 15 day of September, 2010, I caused a true and correct copy of the foregoing ORDER COMPELLING SUPPLEMENTAL EXPERT WITNESS DISCOVERY to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402 First Class Mail Hand Delivered Facsimile Overnight Mail

Jennifer K. Brizee POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, ID 83303-1276 First Class Mail Hand Delivered Facsimile Overnight Mail

 $\mathbb{X}$ 

Clerk of the Court





BONS TELS COUNTY

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Jordan S. Ipsen (ISB #7822) GORDON LAW FIRM, INC. 477 Shoup Ave, Suite 101 Idaho Falls, ID 83402 Telephone: (208) 552-0467 Facsimile: (866) 886-3419

**Attorney for Plaintiff** 

### IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

LARRY HANSEN,

Plaintiff,

VS.

MATTHEW ROBERTS,

Defendant.

Case No. CV-09-3163

### **CERTIFICATE OF SERVICE**

Plaintiff, by and through Plaintiff's counsel, hereby certifies that on September, 2010 Plaintiff prepared and placed for service upon counsel for Defendant, Plaintiff's Supplemental Answers to Defendant's Interrogatories, Responses to Requests for Production of Documents, and Responses to Requests for Admissions by faxing a copy to the following:

Jennifer Brizee Powers Tolman, PLLC 132 3rd. Avenue East , P.O. Box 1276 Twin Falls, ID 83303

Jordan S. Ipsen

CERTIFICATE OF SERVICE - 1

HUMUK: PK/GPM:

POMMEVILLE CONVEY INSTRUCTION 10 SEP 24 PM 3: 54

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

## IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE STATE OF IDAHO, IN AND FOR BONNEVILLE COUNTY

Larry Hansen,

Plaintiff,

Case No. CV-09-3163

NOTICE OF SERVICE OF DISCOVERY DOCUMENT

Matthew Roberts

VS.

Defendant.

TO: Clerk of the above-entitled court.

YOU WILL PLEASE TAKE NOTICE that defendant, Matthew Roberts, by and through his attorney of record, Jennifer K. Brizee of Powers Tolman, PLLC, served Defendant's Second Supplemental Answers and Responses to Plaintiff's First Set of Interrogatories and Requests for Production of Documents, upon the plaintiff, with the original to counsel for the plaintiff, on the <u>24</u> day of September, 2010, by depositing

same in the United States mail, postage prepaid, in an envelope, addressed to his attorney of record.

DATED this  $\mathcal{M}$  day of September, 2010.

POWERS TOLMAN, PLLC
BY:
Jennifer K. Brizee

### CERTIFICATE OF SERVICE

I hereby certify that on this  $2\eta^{3}$  day of September, 2010, i caused a true and

correct copy of the foregoing NOTICE OF SERVICE OF DISCOVERY DOCUMENT to be

served by the method indicated below, to the following:

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

	First Class Mail Hand Delivered Facsimile Overnight Mail
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Jennifer K. Brizee



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Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff.

VS.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

MOTION TO STRIKE DR. JOST AND PLAINTIFF'S WAGE LOSS CLAIM, OR IN THE ALTERNATIVE, TO COMPEL **DISCOVERY RESPONSES** 

COMES NOW the defendant, Matthew Roberts, by and through his attorney of record, Powers Tolman, PLLC, and moves the court, pursuant to the Idaho Rules of Civil Procedure, including Rule 37, for an order striking Dr. Jost as a witness and precluding her from testifying at trial and striking plaintiff's wage loss claim, or in the alternative for an order compelling plaintiff to produce Dr. Jost for deposition, and to produce copies of his 2005-2009 federal and state tax returns, including W2 forms.

This motion is based upon the records, files and pleadings in the above-entitled action, together with the Affidavit of Jennifer K. Brizee in Support of Defendant's Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or in the Alternative, to Compel Discovery Responses; and the Memorandum in Support of Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or in the Alternative, to Compel Discovery Responses all filed contemporaneously herewith.

Oral argument is requested. DATED this the day of September, 2010.

POWERS TOLMAN, PLLC

By: Jennifer

### CERTIFICATE OF SERVICE

I hereby certify that on this Add day of September, 2010, I caused a true and correct copy of the foregoing MOTION TO STRIKE DR. JOST AND PLAINTIFF'S WAGE LOSS CLAIM, OR, IN THE ALTERNATIVE, TO COMPEL DISCOVERY RESPONSES, to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

$\boxtimes$	First Class Mail
	Hand Delivered
$\bowtie$	Facsimile
	Overnight Mail

Jennifer K. Brizee



BONNEVILLE COUNTY 10 OCT -1 AH 8:39

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Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

MEMORANDUM IN SUPPORT OF DEFENDANT'S MOTION TO STRIKE DR. JOST AND PLAINTIFF'S WAGE LOSS CLAIM, OR, IN THE ALTERNATIVE, TO COMPEL DISCOVERY RESPONSES

COMES NOW, defendant Matthew Roberts, by and through his counsel of record, Powers Tolman, PLLC, and respectfully submits this Memorandum in Support of his Motion to Strike Dr. Jost, and Plaintiff's Wage Loss Claim, or in the Alternative, Motion to Compel Discovery Responses.

#### I. ARGUMENT

### A. <u>Defendant Is Entitled To The Deposition Of Dr. Jost, And Plaintiff's</u> <u>Conduct In Precluding The Same Is Unreasonable And Prejudicial</u>

This Court is already aware of the fact defendant had to file a motion to strike,

or in the alternative, motion to compel in order to persuade plaintiff to disclose the

opinions of his experts. The Court declined to strike plaintiff's experts, and instead offered plaintiff a one-week window to provide opinions of his experts. The same were required to be disclosed on September 20, 2010. At 9:37 p.m., on September 20, 2010, a supplemental discovery document was faxed to defense counsel's office. <u>See</u> Brizee Affidavit. Therefore, the document was not viewed by defense counsel until Tuesday, September 21, 2010. <u>Id</u>. On September 23, 2010, defendant's counsel wrote to plaintiff's counsel and requested the deposition of Dr. Jost, and provided a list of her available dates for the same. <u>See</u> Exhibit C to Brizee Affidavit. She also requested available dates be provided to her on Friday, September 24, 2010. Id.

When no response was forthcoming, defense counsel's assistant, Judy Graf, began calling plaintiff's counsel to obtain available dates for this deposition. See Affidavit of Judy Graf (hereinafter "Graf Affidavit"). On Tuesday, September 28, 2010, Ms. Graf was told by plaintiff's counsel that he did not yet have available dates for the deposition Dr. Jost. <u>See</u> Graf Affidavit. On Wednesday, September 29, 2010, Ms. Graf telephoned plaintiff's counsel again, but was only able to leave a message asking for a call back (although she originally was told he was available). <u>See</u> Graf Affidavit. Her message was never returned. <u>See</u> Graf Affidavit. This message was followed up with a letter from defense counsel to plaintiff's counsel, reiterating the need for available dates, stating the dates were needed by 3:00 o'clock p.m., or she would be forced to file a motion to compel. <u>See</u> Exhibit E to Brizee Affidavit.

No available dates for the deposition of Dr. Jost have been provided by plaintiff's counsel.

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09-30-10;03:42PM;

Dr. Jost is a treating physician, who is also an expert witness. Therefore, defense counsel cannot contact Dr. Jost directly, but must rely on plaintiff's counsel to actively and diligently obtain dates for her deposition. At the very least, plaintiff's counsel should have had available dates to provide to defendant immediately following the September 23, 2010 letter. There has not been any indication from plaintiff's counsel that there is any issue that has precluded him, during the past four business days from obtaining unavailable dates from Dr. Jost.

Trial in this matter is fast approaching. Trial is scheduled for October 19, 2010. Defendant previously had to file a motion to strike/compel just to get opinions of plaintiff's experts. Now defendant has had to file an additional motion to strike/compel to get deposition dates for plaintiff's main damages witness. This is not reasonable, and not how the process is supposed to work.

At this point, due to the need to file a second motion to strike/compel, defendant seeks to have Dr. Jost precluded from testifying, both as a sanction for the further delay and apparent lack of diligence, and due to the lack of sufficient time to prepare for trial in this matter. Even if Dr. Jost can be deposed between now and trial, there are too few days left to obtain her transcript, provide it to defendant's experts and be prepared for trial.

A trial court has the authority to sanction a party for non-compliance with either a pre-trial order, or for failure to properly answer discovery requests. See e.g., <u>Priest v.</u> <u>Landon</u>, 135 Idaho 898, 900, 26 P.3d 1235, 1237 (Ct.App. 2001). One such sanction is to disallow the evidence that is the subject of the motion. Id. See also, I.R.C.P.

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37(b)(2)(B). The determination of imposition of such sanctions is vested with the sound discretion of the trial court. See e.g. <u>Priest</u>, supra.

### B. <u>Since Plaintiff Is Pursuing a Wage-Loss Claim, Defendant Is Entitled To</u> <u>View His Tax Returns; Failure To Produce The Same Has Been</u> <u>Unreasonable</u>

On February 8, 2010, defendant propounded discovery requests to plaintiff. A copy of the pertinent pages of said discovery requests are attached as Exhibit A to the Affidavit of Jennifer K. Brizee in Support of Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or in the Alternative, to Compel Discovery Responses (hereinafter "Brizee Affidavit"). In these requests, defendant asked plaintiff to produce tax returns, including his W2 forms, if he was pursuing a wage loss claim. <u>See</u> Exhibit A to Brizee Affidavit, request for production No. 13.

Plaintiff responded to these discovery responses on or about March 11, 2010. A copy of the pertinent pages of plaintiff's responses are attached to the Brizee Affidavit as Exhibit B. Plaintiff failed to produce any documents in response to this request for production. Plaintiff merely voiced unfounded objections, and stated, in response that <u>See</u> Exhibit B to Brizee Affidavit.

On September 6, 2010, after the deposition of plaintiff had been completed, I discussed with plaintiff and plaintiff's counsel the need for the subject tax returns. Plaintiff and plaintiff's counsel stated the 2005-2009 tax returns would be produced. <u>See</u> Brizee Affidavit.

On September 24, 2010, defense counsel sent plaintiff's counsel a letter requesting these tax returns. <u>See</u> Exhibit D to Brizee Affidavit. On September 29, 2010, defense counsel sent a second letter to plaintiff's counsel requesting the tax returns be

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produced by 3:00 p.m. that day, and stating she would be forced to file a motion to compel if the returns were not forthcoming. <u>See</u> Exhibit E to Brizee Affidavit.

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However, no tax returns have ever been produced.

Again, trial in this matter is scheduled for October 19, 2010. Defendant has a right to view plaintiff's tax returns to determine whether a wage loss actually occurred. This is standard in any personal injury case. There has not been any indication these documents cannot be produced, and certainly, at the very least, plaintiff could have obtained duplicates from his accountant.

Once again, defendant has been forced to file a motion to obtain information that should have been provided. Once again, defendant has been prejudiced, as this crucial information has not been produced, and now, if it is produced, will leave nearly no time for evaluation, or follow-up. Defendant requests plaintiff's wage loss claim be stricken as a sanction for this unreasonable conduct.

In the alternative, if this Court is not inclined to strike Dr. Jost as a witness, or plaintiff's wage-loss claim, despite his failure to timely respond to discovery requests, then defendant requests an Order compelling plaintiff to provide available deposition dates for Dr. Jost and to produce the requested tax returns (including W2 forms) within 24 hours of the hearing on this matter, or incur the sanction of having Dr. Jost prohibited from testifying at trial of this matter, and of plaintiff being precluded from pursuing a wage loss claim in this matter at trial.

#### <u>CONCLUSION</u>

Based upon the foregoing, defendant respectfully requests an order from this Court, striking Dr. Jost as a witness, and precluding her from testifying at trial of this matter, and striking plaintiff's wage loss claim. In the alternative, defendant requests an order from this Court compelling plaintiff to provide available dates for Dr. Jost's deposition (for October 5, 6, 7, or 11) within 24 hours of the hearing on these issues, and plaintiff's tax returns, including W2 forms, within 24 hours of the hearing on these issues.

DATED this day of September, 2010.

POWERS TOLMAN, PLLC By: Jennifer K. Brizee

### CERTIFICATE OF SERVICE

I hereby certify that on this the day of September, 2010, I caused a true and correct copy of the foregoing MEMORANDUM IN SUPPORT OF DEFENDANT'S MOTION TO STRIKE DR. JOST AND PLAINTIFF'S WAGE LOSS CLAIM, OR, IN THE ALTERNATIVE, TO COMPEL DISCOVERY RESPONSES, to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402 Attorney For: Larry Hansen

First Class Mail Hand Delivered Facsimile **Overnight Mail** 

Jennifer K Brizee

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BONNEYILLE COUNT 10 OCT -1 AM 8:38

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,	
Plaintiff,	Case No. CV-09-3163
VS.	AFFIDAVIT OF JENNIFER K. BRIZEE IN SUPPORT OF MOTION TO STRIKE
Matthew Roberts,	DR. JOST AND PLAINTIFF'S WAGE
	LOSS CLAIM, OR, IN THE
Defendant.	ALTERNATIVE, TO COMPEL
	DISCOVERY RESPONSES

STATE OF IDAHO ) ) ss. County of Twin Falls )

JENNIFER K. BRIZEE, being first duly sworn on oath, deposes and says:

1. I am one of the attorneys of record for defendant, Matthew Roberts, in the above-captioned matter, and I make this affidavit on the basis of my own personal knowledge, information and belief.

2. Attached hereto as Exhibit A is a true and correct copy of the pertinent pages of Defendant's First Set of Interrogatories and Requests for Production of Documents to Plaintiff, propounded on plaintiff on February 8, 2010.

3. Attached hereto as Exhibit B is a true and correct copy of the pertinent pages of Plaintiff's Answers to Defendant's First Set of Interrogatories, Responses to Requests for Production of Documents, and Responses to Requests for Admissions submitted March 11, 2010.

4. On September 6, 2010, I discussed with plaintiff and plaintiff's counsel the need for the subject tax returns. Plaintiff and plaintiff's counsel informed me at that time the tax returns would be produced.

5. Attached hereto as Exhibit C is a true and correct copy of my September 23,
 2010, letter to plaintiff's counsel requesting deposition dates for Heidi E. Michelsen-Jost,
 M.D.

6. Attached hereto as Exhibit D is a true and correct copy of my September 24,
 2010, letter to plaintiff's counsel requesting plaintiff's tax returns.

7. Attached hereto as Exhibit E is a true and correct copy of my September 29, 2010, letter to plaintiff's counsel again requesting deposition dates for Heidi E. Michelsen-Jost, M.D., and plaintiff's tax returns.

FURTHER YOUR AFFIANT SAYETH NAUGHT. DATED this 1 day of September, 2010. Jennifer K. Brizee to before me this  $\,\,\%$ SUBSCRIBE day of September, 2010. 1455252 No NOT PUR Residing at: My commission expires:

AFFIDAVIT OF JENNIFER K. BRIZEE IN SUPPORT OF MOTION TO STRIKE DR. JOST AND PLAINTIFF'S WAGE LOSS CLAIM, OR IN THE ALTERNATIVE, TO COMPEL DISCOVERY RESPONSES, PAGE 2

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this <u>M</u> day of September, 2010, I caused a true and correct copy of the foregoing AFFIDAVIT OF JENNIFER K. BRIZEE IN SUPPORT OF MOTION TO STRIKE DR. JOST AND PLAINTIFF'S WAGE LOSS CLAIM, OR, IN THE ALTERNATIVE, TO COMPEL DISCOVERY RESPONSES to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

First Class Mail Hand Delivered Facsimile **Overnight Mail** 

Jennifer K. Brizee

verification of your rate of pay and actual time missed from work since the date of the occurrence which is the basis of this lawsuit.

REQUEST FOR PRODUCTION NO. 13: Please produce all W-2 forms, 1099 forms or any and all other documents or forms showing or depicting any type of compensation paid to plaintiffs, filed by plaintiff for the years 1999 to present.

<u>REQUEST FOR PRODUCTION NO. 14</u>: Please produce all documents, if any, that plaintiff will rely on in testifying at the trial of this action.

<u>REQUEST FOR PRODUCTION NO. 15</u>: Please produce each and every document or other tangible item generated by plaintiff's employer regarding his employment from 1999 to present.

<u>REQUEST FOR PRODUCTION NO. 16</u>: Please produce each and every document or other tangible item constituting and/or pertaining to each and every release, settlement, agreement, compromise, covenant or any other type of agreement, if any, plaintiffs have entered into with any person, firm, corporation or other entity as a result of the matters referred to in plaintiff's Complaint.

<u>REQUEST FOR PRODUCTION NO. 17</u>: Please produce each and every statement, whether written, oral or recorded, taken of any of the persons who may have knowledge pertaining to the allegations set forth in plaintiff's Complaint.

<u>REQUEST\_FOR\_PRODUCTION\_NO.\_18</u>: Please produce each and every tape or other recording, if any, of conversations between plaintiff and defendant.

<u>REQUEST FOR PRODUCTION NO. 19</u>: Please produce each and every document or other tangible item supporting or tending to support plaintiff's claims for





preceding the incident which is the basis of this lawsuit and all other records and documentation pertaining to or regarding any loss of wages, loss of earning capacity or loss of profits.

**PRODUCTION NO. 10:** Objection; the request is overly broad and unduly burdensome; seeks information that is not relevant to any claim or defense asserted in this matter; the information sought is more readily available from other sources.

**REQUEST FOR PRODUCTION NO. 11:** If you are alleging a loss of earnings, earning capacity or profits in the past or future, copies of all state and federal income tax returns or schedules and attachments thereto, of your income tax returns filed or prepared for filing since the date of the subject incident and all other records and documentation pertaining to or regarding any loss of wages, loss of earning capacity or loss of profits.

**PRODUCTION NO. 11:** Objection; the request is overly broad and unduly burdensome; seeks information that is not relevant to any claim or defense asserted in this matter; the information sought is more readily available from other sources.

**REQUEST FOR PRODUCTION NO. 12:** If you are claiming lost wages, please produce all punch cards, time slips, payroll records, a copy of any documents or other verification of your rate of pay and actual time missed from work since the date of the occurrence which is the basis of this lawsuit.

<u>PRODUCTION NO. 12:</u> See attached letter from the Department of the Interior.
 <u>REQUEST FOR PRODUCTION NO. 13:</u> Please produce all W-2 forms, 1099 forms

**DISCOVERY RESPONSES - 24** 

EXHIBIT B





or any and all other documents or forms showing or depicting any type of compensation paid to plaintiffs, filed by plaintiff for the years 1999 to present.

**PRODUCTION NO. 13:** Objection; the request is overly broad and unduly burdensome; seeks information that is not relevant to any claim or defense asserted in this matter; the information sought is more readily available from other sources.

**REQUEST FOR PRODUCTION NO. 14:** Please produce all documents, if any, that plaintiff will rely on in testifying at the trial of this action.

**PRODUCTION NO. 14:** Objection; the request is vague; and overly broad and unduly burdensome. Without waiving the objection, see attached documents.

**REQUEST FOR PRODUCTION NO. 15:** Please produce each and every document or other tangible item generated by plaintiff's employer regarding his employment from 1999 to present.

**PRODUCTION NO. 15:** Objection; the request is overly broad and unduly burdensome; and seeks information that is not relevant to any claim or defense asserted in this matter.

**REQUEST FOR PRODUCTION NO. 16:** Please produce each and every document or other tangible item constituting and/or pertaining to each and every release, settlement, agreement, compromise, covenant or any other type of agreement, if any, plaintiffs have entered into with any person, firm, corporation or other entity as a result of the matters referred to in

**DISCOVERY RESPONSES - 25** 

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**POWERS** • TOL PLLC

**ATTORNEYS** 

September 23, 2010

Boise Office: Powers • Thomson, PC

Raymond D. Powers James S. Thomson, II Portia L. Rauer Mark J. Orler Joyce A. Hemmer

345 Bobwhite Court, Suite 150 Boise, Idaho 83706 Post Office Box 9756 Boise, Idaho 83707 Telephone (208) 577-5100 Facsimile (208) 577-5101

Webpage: www.powerstolman.com Email: contact@powerstolman.com Twin Falls Office: Tolman · Brizee, PC

Steven K. Tolman Jennifer K. Brizee Nicole L. Cannon Douglas G. Abenroth

132 Third Avenue East Twin Falls, Idaho 83301 Post Office Box 1276 Twin Falls, Idaho 83303 Telephone (208) 733-5566 Facsimile (208) 733-5444

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Sent via fax only to: (866) 886-3419

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

> RE: Hansen v. Roberts

Dear Sky:

I would like to request available dates for depose Dr. Heidi Michelsen-Jost within the next two weeks. My available dates for taking Dr. Michelsen-Jost's deposition are September 28, 29, and 30, and October 5, 6 and 7, 2010.

Please contact Dr. Michelsen-Jost to obtain her available dates for a deposition and let me know as soon as possible. I am hopeful you can get back to me by tomorrow.

Thank you for your cooperation.

Sincerely yours,

Dictated by Ms. Brizee, transcribed and mailed in her absence to avoid delay

JENNIFER K. BRIZEE

:jg

09-30-10;03:44PM;



ATTORNEYS

Boise Office: Powers • Thomson, PC

Raymond D. Powers James S. Thomson, II Portia L. Rauer Mark J. Orler Joyce A. Hemmer

345 Bobwhite Court, Suite 150 Boise, Idaho 83706 Post Office Box 9756 Boise, Idaho 83707 Telephone (208) 577-5100 Facsimile (208) 577-5101

Webpage: www.powerstolman.com Email: contact@powerstolman.com

Twin Falls Office: Tolman · Brizee, PC

9/ 10

Steven K. Tolman Jennifer K. Brizee Nicole L. Cannon Douglas G. Abenroth

132 Third Avenue East Twin Falls, Idaho 83301 Post Office Box 1276 Twin Falls, Idaho 83303 Telephone (208) 733-5566 Facsimile (208) 733-5444

September 24, 2010

Sent via fax only to: (866) 886-3419

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

> Hansen v. Roberts RE:

Dear Sky:

As we discussed at plaintiff's deposition, you promised to send me copies of the plaintiff's federal and state tax returns for 2005-2009. To date, I have not received these tax returns.

With trial scheduled to begin October 19, 2010, I need to receive copies of these tax returns by Monday, September 27, 2010, or I will be forced to file a motion to compel, as I cannot adequately prepare for trial without the tax returns.

Thank you for your cooperation.

Sincerely yours,

Dictated by Ms. Brizee, transcribed and mailed in her absence to avoid delay

JENNIFER K. BRIZEE

:jg

٤.

**POWERS** · TOLM PLLC ATTORNEYS

Boise Office: Powers • Thomson, PC

Raymond D. Powers James S. Thomson, II Portia L. Rauer Mark J. Orler Joyce A. Hemmer

345 Bobwhite Court, Suite 150 Boise, Idaho 83706 Post Office Box 9756 Boise, Idaho 83707 Telephone (208) 577-5100 Facsimile (208) 577-5101

Webpage: www.powerstolman.com Email: contact@powerstolman.com

Twin Falls Office: Tolman • Brizee, PC

Steven K. Tolman Jennifer K. Brizee . Nicole L. Cannon Douglas G. Abenroth

132 Third Avenue East Twin Falls, Idaho 83301 Post Office Box 1276 Twin Falls, Idaho 83303 Telephone (208) 733-5566 Facsimile (208) 733-5444

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

> RE: Hansen v. Roberts

Dear Sky:

On September 21, 2010, I received your supplemental discovery responses in which you finally provided to me the opinions of your experts. On September 23, 2010, I wrote to you requesting available dates to depose Dr. Heidi Michelsen-Jost, and my assistant, Judy, contacted you yesterday to inquire if you were able to obtain Dr. Jost's available dates. You advised Judy that you had not yet heard back from Dr. Jost. This letter is to again request available dates for taking Dr. Jost's deposition. If I have not heard from you regarding these dates by 3:00 p.m. today, I will be forced to file a motion to compel,

During the deposition of Mr. Hansen, which was taken on September 6, 2010, you and Mr. Hansen agreed Mr. Hansen's tax returns for the past five years (2005-2009) would be produced. None have been produced. On September 24, 2010, I wrote to you requesting copies of the plaintiff's federal and state tax returns for 2005-2009. I had Judy ask you about the tax returns yesterday as well. You advised Judy that Mr. Hansen was attempting to obtain copies of his tax returns, but you had not received copies yet. Again, I will need to receive copies of these tax returns by 3:00 p.m. today, or I will be forced to file a motion to compel. Please note, Mr. Hansen's W-2 forms are part of his tax returns and should be included.

Thank you for your cooperation.

Sincerely yours,

JENNIFER K. BRIZEE :jg

September 29, 2010

Sent via fax only to: (866) 886-3419





Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566 FILED IN CHAMBERS at Idaho Falls Bonnevi'le County Howorable Judge Hycleuson Date 10-1-10 Time 8:40 Deputy Clerk 10

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

#### STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,	
Plaintiff,	Case No. CV-09-3163
vs.	
Matthew Roberts,	IN SUPPORT OF MOTON TO STRIKE DR. JOST AND PLAINTIFF'S WAGE
Defendant.	LOSS CLAIM, OR, IN THE ALTERNATIVE, TO COMPEL DISCOVERY RESPONSES
STATE OF IDAHO	

STATE OF IDAHO

County of Twin Falls

JUDY GRAF, being first duly sworn on oath, deposes and says:

1. | am the assistant to Jennifer Brizee, the attorney of record for defendant,

Matthew Roberts, in the above-captioned matter, and I make this affidavit on the basis

of my own personal knowledge, information and belief.

) ss.

)

09-30-10;03:42PM;

2. On September 28, 2010, Jennifer Brizee asked me if I had received a response from Mr. Ipsen regarding our request for available dates for Dr. Jost's deposition and I informed Ms. Brizee I had not heard from Mr. Ipsen, either verbally or in writing. Ms. Brizee asked me to telephone Mr. Ipsen to inquire if he had been able to obtain available dates for Dr. Jost's deposition. When I telephoned Mr. Ipsen, he stated that he had not yet received available dates for Dr. Jost's deposition.

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3. Also, on September 28, 2010, Jennifer Brizee asked me if I had received a response from Mr. Ipsen regarding our request for production of plaintiff's tax returns, and I informed Ms. Brizee I had not heard from Mr. Ipsen, either verbally or in writing. Ms. Brizee asked me to telephone Mr. Ipsen to inquire when he would be providing plaintiff's tax returns. When I telephoned Mr. Ipsen, he stated he had not received copies of plaintiff's tax returns, and said the plaintiff was looking for his tax returns.

4. On September 29, 2010, Jennifer Brizee asked me if I had received a response from Mr. Ipsen regarding our written request for production of plaintiff's tax returns and our written request to provide available dates for Dr. Jost's deposition. I informed her I had not heard from Mr. Ipsen, either verbally or in writing. Ms. Brizee asked me to telephone Mr. Ipsen again. When I telephone Mr. Ipsen's office, the receptionist said Mr. Ipsen was in the office and transferred my call. After several minutes, a generic announcement came on requesting that I leave a message. I left a message Mr. Ipsen wherein I stated my name and telephone number, and requested that Mr. Ipsen to return my call regarding the Hansen v. Roberts case. Mr. Ipsen did not return my telephone call yesterday or today.

## FURTHER YOUR AFFIANT SAYETH NAUGHT.

DATED this 20th day of September, 2010.

SUBSCRIBED AND SWORN To before me this \_\_\_\_\_\_ day o



ay of September, 2010. NOTARY PUBLIC OR IDAHO Residing at: wh fall My commission expires:

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this <u>M</u><sup>A</sup> day of September, 2010, I caused a true and correct copy of the foregoing AFFIDAVIT OF JUDY GRAF IN SUPPORT OF MOTION TO STRIKE DR. JOST AND PLAINTIFF'S WAGE LOSS CLAIM, OR, IN THE ALTERNATIVE, TO COMPEL DISCOVERY RESPONSES to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

First Class Mail Hand Delivered Facsimile Overnight Mail

Jennifer K. Brizee



Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

#### STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

NOTICE OF HEARING ON MOTION TO STRIKE DR. JOST AND PLAINTIFF'S WAGE LOSS CLAIM, OR IN THE ALTERNATIVE, TO COMPEL DISCOVERY RESPONSES

TO: LARRY HANSEN, ABOVE-NAMED PLAINTIFF, AND HIS ATTORNEY OF RECORD, JORDAN IPSEN OF GORDON LAW FIRM:

YOU WILL PLEASE TAKE NOTICE That the undersigned will bring defendant's Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim, or in the Alternative, to Compel Discovery Responses for hearing before this court on Tuesday, the 5th day of October, 2010, at 1:30 o'clock p.m., or as soon thereafter as counsel can be heard, at the Bonneville County Courthouse.



day of September, 2010. DATED this

POWERS TOLMAN, PLLC

Βv Jennifér K. Brizee

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this  $\frac{2}{2}$  day of September, 2010, I caused a true and correct copy of the foregoing NOTICE OF HEARING ON DEFENDANT'S MOTION TO STRIKE DR. JOST AND PLAINTIFF'S WAGE LOSS CLAIM, OR, IN THE ALTERNATIVE, TO COMPEL DISCOVERY RESPONSES to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

First Class Mail Facsimile

Hand Delivered Overnight Mail

Jennifer K. Brizee

NOTICE OF HEARING ON DEFENDANT'S MOTION TO STRIKE DR. JOST AND PLAINTIFF'S WAGE LOSS CLAIM AND PLAINTIFF'S WAGE LOSS CLAIM, OR, IN THE ALTERNATIVE, TO COMPEL DISCOVERY RESPONSES, PAGE 2

169



BONNEVILLE COUNTY BOAHS 2/ 6

10 OCT - 1 PM 3: 13

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

#### STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts

Defendant.

Case No. CV-09-3163

DEFENDANT'S SECOND SUPPLEMENTAL DISCLOSURE OF EXPERT WITNESSES

COMES NOW the defendant, Matthew Roberts, by and through his counsel of record, Jennifer K. Brizee of Powers Tolman, PLLC, and in accordance with this Court's Order Setting Trial and Pretrial Conference dated the 31<sup>st</sup> day of March, 2010, hereby discloses the following individuals, who may be called as an expert witness at the trial of this matter:

Scott Kimbrough, Ph.D. MRA Forensic Sciences 125 W. Burton Avenue Salt Lake City, UT 84115-2610 (801) 746-1170





Thomas W. Broderick, M.D. P.O. Box 3735 Hailey, ID 83333 (208) 727-8238

James A. Retmier, M.D. Intermountain Orthopaedic Clinic 738 N. College Rd., Suite A Twin Falls, ID 83301 (208) 734-7291

Louis E. Murdock, M.D. Intermountain Orthopaedics 600 N. Robbins Rd. #401 Boise, ID 83702-4567 (208) 383-0201

John Droge, Ph.D. (retained 9/29/10; determined will testify at trial 10/1/10) MRA Forensic Sciences 125 West Burton Ave. Salt Lake City, Utah 84115 (801) 746-1145

Any and all individuals identified as an expert witness by plaintiff in his present

and future discovery answers or formal disclosure documents.

Any and all individuals called to testify as an expert witness by plaintiff.

Any and all individuals identified as an expert witness by the defendant in his

discovery answers or formal disclosure documents.

Any and all individuals called to testify as an expert witness by defendant.

In addition to the foregoing individuals, defendant reserves the right to call and hereby identifies those individuals who may be qualified to render expert opinion testimony but who have not been retained as expert witnesses by plaintiff or defendant, including but not limited to, health care providers and the other parties to this litigation.

These individuals include, but are not limited to:

# 37



Ray Hermosillo, PPC #654 Rexburg Police Department 25 East Main Street Rexburg, ID 83440 (208) 359-3008

Madison Memorial Hospital 450 East Main Street Rexburg, ID 83440 (208) 356-3691

Ronald G. Mills, M.D. 10 Madison Professional Plaza Rexburg, ID 83440 (208) 356-9666

Madison Physician Services P.O. Box 700 Rexburg, ID 83440 (208) 359-9898

Mountain Valley Imaging P.O. Box 31 Rexburg, ID 83440 (208) 356-8404

Teton Outpatient Services P.O. Box 12530 Jackson, WY 83002 (307) 733-8677

Any and all individuals and health care providers who provided medical care and treatment to Larry Hansen, and whose true and correct identities are set forth in the medical records.

As discovery on these matters is continuing, this disclosure may be updated as depositions are taken and additional facts become known.

Plaintiff may have failed to disclose the identity of all of Larry Hansen's treating health care providers, and defendant has not had the opportunity to depose Larry

Hansen's treating health care providers. Also, plaintiff may have failed to provide all of the medical records and films requested by defendant in discovery. Accordingly, defendant reserves the right to supplement this disclosure of expert witnesses in the event information and facts become known subsequent to taking the depositions of said health care providers or otherwise through discovery, written reports, deposition testimony, or written discovery answers relative to opinions held by said health care providers or other expert witnesses of plaintiff, if any, which would require and necessitate defendant to retain additional expert witnesses.

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Defendant reserves the right to supplement this disclosure in the event additional facts and information become known prior to trial that would necessitate defendant to retain additional expert witnesses.

Plaintiff has failed to respond to defendant's discovery requests seeking information regarding plaintiff's expert witnesses. Since plaintiff has the burden of proof in this case, defendant's expert witnesses essentially are rebuttal expert witnesses. Therefore, defendant reserves the right to supplement this discovery response and provide information regarding rebuttal expert witnesses once plaintiff has responded to defendant's discovery requests.

Defendant reserves the right to supplement this disclosure in the event the testimony and opinions rendered by any expert witnesses retained by the plaintiff, either through written reports, depositions, or written discovery answers, requires defendant to retain additional expert witnesses.

Defendant reserves the right to supplement this disclosure in the event the individuals identified herein become unavailable to testify at trial.



Any expert witnesses defendant elects not to call at trial are declared to be consulting witnesses only, whether deposed or not. No other party may call such consulting experts without defendant's permission.

By making this disclosure, defendant does not represent that he will call all the disclosed witnesses or that any of the disclosed witnesses will be present at trial.

day of October, 2010. DATED this

POWERS TOLMAN, PLLC BY: Jennifer K. Brizee

#### CERTIFICATE OF SERVICE

I hereby certify that on this  $\frac{57}{57}$  day of October, 2010, I caused a true and correct

copy of the foregoing Defendant's Second Supplemental Disclosure of Expert Witnesses

to be served by the method indicated below, to the following:

Jordan S. Ipsen X First Class Mail GORDAN LAW FIRM, INC. Attorney For: Larry Hansen X First Class Mail Hand Delivered Facsimile Overnight Mail

Jennifer K. Brizee

10/30 Shutterly



BOTT TELECOUNTY

2/ 3

2010 007 -1 PH 4: 64

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

### IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE STATE OF IDAHO, IN AND FOR BONNEVILLE COUNTY

Larry Hansen,

Plaintiff,

Case No. CV-09-3163

VS.

Matthew Roberts

Defendant.

NOTICE OF SERVICE OF DISCOVERY DOCUMENT

TO: Clerk of the above-entitled court.

YOU WILL PLEASE TAKE NOTICE that defendant, Matthew Roberts, by and through his attorney of record, Jennifer K. Brizee of Powers Tolman, PLLC, served Defendant's Third Supplemental Answers and Responses to Plaintiff's First Set of Interrogatories and Requests for Production of Documents, upon the plaintiff, with the original to counsel for the plaintiff, on the 1<sup>st</sup> day of October, 2010, by depositing same in

the United States mail, postage prepaid, in an envelope, addressed to his attorney of record.

DATED this \_\_\_\_\_ day of October, 2010.

POWERS TOLMAN, PLLC

BY Jennifer-K. Brizee

CERTIFICATE OF SERVICE

I hereby certify that on this \_\_\_\_\_ day of October, 2010, I caused a true and correct

copy of the foregoing NOTICE OF SERVICE OF DISCOVERY DOCUMENT to be served

by the method indicated below, to the following:

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

	First Class Mail Hand Delivered Facsimile Overnight Mail
$\sim$	

Jennifer K. Brizee

# IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

LARRY HANSEN,	)
Plaintiff,	)
-vs	)
MATTHEW ROBERTS,	)
Defendant.	)

Case No. CV-2009-3163 MINUTE ENTRY

On October 5, 2010, at 1:30 PM, defendant's Motion to Compel, and Motion for Relief came on for hearing before the Honorable Jon J. Shindurling, District Judge, sitting in open court at Idaho Falls, Idaho.

Ms. Nancy Marlow, Court Reporter, and Ms. Grace Walters, Deputy Court Clerk, were present.

Mr. Jordan Ipsen appeared on behalf of the plaintiff.

Ms. Jennifer Brizee appeared on behalf of the defendant.

Ms. Brizee presented argument on the defendant's Motion to Compel, or in the

alternative, Motion to Strike Testimony of Dr. Jost.

Mr. Ipsen stated he had called Dr. Jost's office twice and cannot speak with the contact person for her depositions for a date. Mr. Ipsen opposed the Motion to Compel.

Ms. Brizee rebutted the opposition argument.

The Court discussed the issues with the parties and made the parties aware that there is an obligation to prepare for trial. The trial date is VACATED.

Ms. Brizee presented issues of vacating the trial to the Court.

Ms. Brizee presented argument on the issues of tax returns.

Mr. Ipsen opposed turning over the tax returns.

Ms. Brizee rebutted the opposition argument.

The Court suggested Mr. Ipsen and Ms. Brizee sit down and call Dr. Jost together and set a time for deposition.

The Court discussed the issue of tax returns with the parties, and GRANTED the Motion

to Compel as to the tax returns. Ms. Brizee will prepare the order for signature.

A new possible trial date of February 8, 2011 at 10:00 AM. Discovery will be open as to

the two issues of Dr. Jost and the tax returns.

The Court GRANTED the Motion for Relief from Mediation.

Court was thus adjourned.

ON(J. SHINDURLING District Judge

c: Jordan Ipsen Jennifer Brizee





Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

## IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT

OF THE STATE OF IDAHO, IN AND FOR BONNEVILLE COUNTY

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts

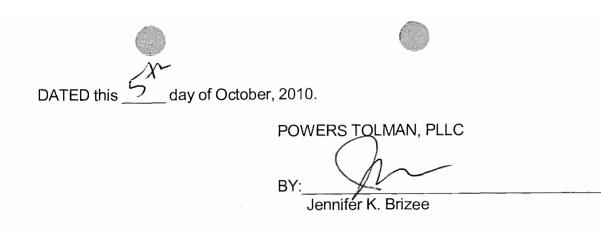
Defendant.

Case No. CV-09-3163

#### NOTICE OF SERVICE OF DISCOVERY DOCUMENT

TO: Clerk of the above-entitled court.

YOU WILL PLEASE TAKE NOTICE that defendant, Matthew Roberts, by and through his attorney of record, Jennifer K. Brizee of Powers Tolman, PLLC, served Defendant's Fourth Supplemental Answers and Responses to Plaintiff's First Set of Interrogatories and Requests for Production of Documents, upon the plaintiff, with the original to counsel for the plaintiff, on the 5th day of October, 2010, by hand delivering the same in an envelope, addressed to his attorney of record.



#### CERTIFICATE OF SERVICE

I hereby certify that on this \_\_\_\_\_\_ day of October, 2010, I caused a true and correct

copy of the foregoing NOTICE OF SERVICE OF DISCOVERY DOCUMENT to be served

by the method indicated below, to the following:

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

	First Class Mail Hand Delivered Facsimile Overnight Mail
$\bigcirc$	_
Jennifer K. Briz	ee



Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566



Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

Case No. CV-09-3163

VS.

ORIGINAL

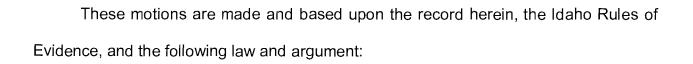
Matthew Roberts,

Defendant.

**DEFENDANT'S MOTIONS IN LIMINE** 

COMES NOW the defendant, Matthew Roberts, by and through his attorney of record, Powers Tolman, PLLC, and moves this Court for an Order prohibiting plaintiff, his counsel, representatives and witnesses, from making any mention, directly or indirectly, in any manner whatsoever during voir dire, opening statement, interrogation of witnesses, objections, arguments, closing statement, or in any manner whatsoever, concerning the following matters: (A) learned treatises; (B) pleading for sympathy; and (C) reference to the insurance industry.<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> It should be noted, defendant has filed a motion to strike Dr. Jost as a witness, and a motion to strike plaintiff's lost wages claim. If these motions are granted, then these will also be added as motions in limine. Therefore, defendant reserves the right to file subsequent motions in limine.



#### ARGUMENT

#### A. <u>Except Upon Motion And Order For Good Cause Shown, Learned</u> <u>Treatises, Scientific And Medical Texts And Publications Should Not</u> <u>Be Received As Exhibits</u>.

In certain circumstances, learned treatises may be admissible. Rule 803(18),

Idaho Rules of Evidence, specifically lists the circumstances in which learned treatises

may be excepted from the hearsay rule. The relevant portion of Rule 803, Idaho Rules

of Evidence, states:

The following are not excluded by the hearsay rule, even though the declarant is available as a witness:

(18) Learned treatises. To the extent called to the attention of an expert witness upon cross-examination or relied upon by expert witnesses in direct examination, statements contained in public treatises, periodicals, or pamphlets on a subject of history, medicine, or other science or arts, established as a reliable authority by testimony or admission of the witness or by other expert testimony or by judicial notice. If admitted, the statements may be read into evidence but <u>may not be received as exhibits, except upon motion and order for good cause shown.</u>

Id. (Emphasis added).

On the basis of the foregoing, defendant submits any treatises and publications are allowed into evidence only in accordance with Rule 803(13), and should not be received as an exhibit unless good cause is shown to this Court. On these bases, except as set forth hereinabove, those items should be excluded by this Court pursuant to Rule 802, Idaho Rules of Evidence.

#### B. <u>It Is Proper For This Court To Prohibit Plaintiff From Seeking</u> Sympathy From The Jury.

Defendant respectfully requests this Court prohibit plaintiff from seeking sympathy from the jury on the basis it is improper to purposefully inflame or impassion the jury. Further, any attempt to do so is prejudicial and not relevant to the facts at issue in this case, and therefore, should be excluded in accordance with Rules 402 and/or 403, Idaho Rules of Evidence.

#### C. <u>Pursuant To Rule 411, Idaho Rules of Evidence, An Order Preventing</u> <u>Plaintiff From Making Any Mention Related To The Insurance Industry</u> <u>Is Proper</u>.

Rule 411, Idaho Rules of Evidence, provides:

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

<u>ld</u>.

There is no indication any exception to this rule is at issue in this matter. Therefore,

defendant respectfully submits plaintiff should be directed to refrain from making any

mention of insurance or the insurance industry during the course of trial, including during

voir dire.

#### III. CONCLUSION

On the basis of the foregoing, together with the record herein defendant respectfully requests this Court grant his motions in limine, in whole.





POWERS TOLMAN, PLLC

Bv: Jennifer K. Brizee

**CERTIFICATE OF SERVICE** 

I hereby certify that on this day of October, 2010, I caused a true and

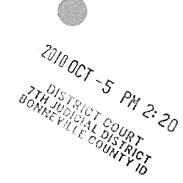
correct copy of the foregoing DEFENDANT'S MOTIONS IN LIMINE to be forwarded

with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402 Attorney For: Larry Hansen Idano Falls, ID 83402 Attorney For: Larry Hansen

Jennifer K. Brizee





Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

#### IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

#### STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

VS.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

#### NOTICE OF HEARING ON DEFENDANT'S MOTIONS IN LIMINE

# TO: LARRY HANSEN, ABOVE-NAMED PLAINTIFF, AND HIS ATTORNEY OF RECORD, JORDAN IPSEN OF GORDON LAW FIRM:

YOU WILL PLEASE TAKE NOTICE That the undersigned will bring Defendant's Motions in Limine for hearing before this court on Wednesday, the 13th day of October, 2010, at 8:30 o'clock a.m., or as soon thereafter as counsel can be heard, at the Bonneville County Courthouse.



POWERS TOLMAN, PLLC

By: Jennifer K. Brizee

### CERTIFICATE OF SERVICE

I hereby certify that on this  $\underline{\beta}$  day of October, 2010, I caused a true and correct copy of the foregoing NOTICE OF HEARING ON DEFENDANT'S MOTIONS IN LIMINE to be forwarded with all required charges prepared, by the method(s) indicated

below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

	First Class Mail Hand Delivered Facsimile Overnight Mail
$\bigcap$	

Jennifer K. Brizee





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Matthew Roberts, pro-se 851 West 260 South Orem, Utah 84058 (208) 521-1153

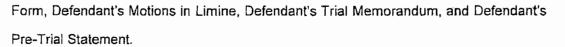
IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Case No. CV-09-3163
JOINDER

COMES NOW, plaintiff Matthew Roberts, and joins in the following documents filed on his behalf, as a defendant: Defendant's Disclosure of Expert Witnesses, Defendant's Supplemental Disclosure of Expert Witnesses, Defendant's Second Supplemental Disclosure of Expert Witnesses Defendant's Trial Exhibits, Defendant's Witness List, Defendant's Requested Jury Instructions, Defendant's Special Verdict

JOINDER, PAGE 1

15:431-35



DATED this  $\underline{5}^{\dagger k}$  day of October, 2010.

By: Matthew Roberts

#### CERTIFICATE OF SERVICE

I hereby certify that on this  $5^{th}$  day of October, 2010, I caused a true and correct copy of the foregoing JOINDER to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

First Class Mail
Hand Delivered Facsimile
Overnight Mail

Matthew Roberts

JOINDER, PAGE 2



Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566



Attorney for Defendant Matthew Roberts

ORIGINAL

## IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

DEFENDANT'S REQUESTED JURY INSTRUCTIONS AND SPECIAL VERDICT

COMES NOW the defendant Matthew Roberts, by and through his counsel of record, Jennifer K. Brizee of Powers Tolman PLLC, and requests standard Idaho Jury Instruction Nos. 1.00, 1.01, 1.03, 1.03.1, 1.04, 1.05, 1.09, 1.11, 1.13, 1.13.1, 1.15.1, 1.17, 1.20.1, 1.22, 1.24.1, 1.24.2, 1.28, 2.00.2, 2.20, 2.30.2, 9.00, 9.02, 9.14.

Defendant also requests modified instructions 1.07, 1.41.4.1, 1.41.4.2, 1.43.1, 2.22 (two of them), 9.01 (only to change "the plaintiff" to "a plaintiff" since there are two plaintiffs), additional instructions and special verdict, all of which are attached hereto.





Defendant reserves the right to supplement, modify or withdraw any of these instructions.

DATED this  $\frac{32}{5}$  day of October, 2010.

POWERS TOLMAN, PLLC By: Jennifer K.

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this <u>S</u> day of October, 2010, I caused a true and correct copy of the foregoing DEFENDANT'S REQUESTED JURY INSTRUCTIONS AND SPECIAL VERDICT to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

Jennifer/K. Brizee

9/30 Strendurtneg 6/13 (=

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566 se courty e

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Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

NOTICE OF TAKING DEPOSITION DUCES TECUM OF HEIDI MICHELSEN-JOST, M.D.

TO: Plaintiff, LARRY HANSEN, and his attorney of record, JORDAN S. IPSEN of Gordon Law Firm, Inc.:

YOU WILL PLEASE TAKE NOTICE the defendant will take the testimony upon oral examination of **HEIDI MICHELSEN-JOST**, **M.D.**, before a qualified Court Reporter, on **Monday**, the 11th day of October, 2010, at the hour of 4:30 o'clock p.m., at Teton Orthopaedics, 555 East Broadway, Jackson, Wyoming 83002, telephone number: (307) 733-3900, pursuant to Rule 30(a) and 30(b)(6) of the Idaho Rules of Civil Procedure.

Said deponent is required to bring with her the originals plus one copy of the following:

Any and all documents concerning LARRY HANSEN and/or the subject matter of this litigation. The term "document" means and includes any and all records, notes, reports, consultations, invoices, analyses, charts, or any other document relative to this matter provided to or received by you, whether or not generated by you, contained within your file or in your possession, as well as all documents relied upon, referred to or consulted by you in rendering your opinions in this matter or generated by you. The term "document" also means and includes any kind of written, typewritten, or printed material whatsoever, including, but not limited to, papers, agreements, notes, memoranda, correspondence, letters, telegrams, statements, books, reports, studies, minutes, records, analyses, surveys, transcriptions, and recordings of which you have any knowledge or information, whether in your possession or control or not, relating to or pertaining in any way to the instant subject matter, and includes, but without limitation, originals, all file copies, and all other copies, no matter how or by whom prepared, and all drafts prepared in connection with such writing, whether used or not.

DATED this day of October, 2010.

POWERS TOLMAN, PLLC

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# CERTIFICATE OF SERVICE

I hereby certify that on this <u>fit</u> day of October, 2010, I caused a true and correct copy of the foregoing NOTICE OF TAKING DEPOSITION DUCES TECUM OF **HEIDI** 

MICHELSEN-JOST, M.D., to be served by the method indicated below, to the following:

Heidi Michelsen-Jost, M.D. c/o Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

M & M Court Reporting P.O. Box 2636 Boise, ID 83701-2636

	First Class Mail Hand Delivered Facsimile Overnight Mail
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	First Class Mail Hand Delivered Facsimile Overnight Mail
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Jennifer K. Brizee



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Jordan S. Ipsen (ISB #7822) **GORDON LAW FIRM, INC.** 477 Shoup Ave, Suite 101 Idaho Falls, ID 83402 Telephone: (208) 552-0467 Facsimile: (866) 886-3419

#### Attorney for Plaintiff

# IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

LARRY HANSEN,

Plaintiff,

vs.

Case No. CV-09-3163

# PLAINTIFF'S FIRST MOTION IN LIMINE

MATTHEW ROBERTS,

Defendant.

Plaintiff, by and through his undersigned counsel, hereby moves the Court for an order excluding any evidence that Plaintiff received a traffic citation in connection with the automobile collision at issue in this case and limiting Officer Hermosillo's testimony to facts that he observed and statements made by the parties.

# FACTUAL BACKGROUND

Plaintiff and Defendant were involved in a motor vehicle collision that occurred on

PLAINTIFF'S FIRST MOTION IN LIMINE - 1

December 12, 2008. Officer Ray Hermosillo of the Rexburg Police Department was dispatched to the scene of the collision. Officer Hermosillo did not witness the collision but arrived at the scene shortly after it had occurred. Officer Hermosillo issued a traffic citation to Larry Hansen. The infraction was later dismissed in Madison County Case No. CR-08-3640.

Defendant has listed "Citation of Larry Hansen" as his first trial exhibit. (Defendant's Amended Trial Exhibits at 1.) Defendant has also listed Officer Ray Hermosillo as a witness who is expected to testify at the trial of this matter. (Defendant's Witness List at 2.) Thus, it appears that Defendant intends on introducing evidence regarding the fact that Officer Hermosillo issued a traffic citation to Larry Hansen.

#### LEGAL ARGUMENT

#### The Evidence is Improper Opinion Testimony

"The mere fact of receiving a traffic citation, by itself, is not admissible evidence in a subsequent proceeding arising out of the same accident." *LaRue v. Archer*, 130 Idaho 267, 270, 939, P.2d 586, (1997) (overruled on other ground); *Martin v. Hackworth*, 127 Idaho 68, 70, 896 P.2d 976, 978 (1995). "A citation constitutes a police officer's conclusion that a driver has violated a statute or an ordinance." *Martin v. Hackworth*, 127 Idaho 68, 70, 896 P.2d 976, 978 (1995). The fact that Hansen was issued a citation constitutes improper opinion testimony from Officer Hermosillo that Hansen violated the law. The act of issuing a citation is Hermosillo's opinion or conclusion that Hansen violated the law, which is distinguishable from a statement of

PLAINTIFF'S FIRST MOTION IN LIMINE - 2





fact and represents statements made by someone else which were given to Hermosillo rather than his own observations.

## The Evidence is Unduly Prejudicial

Furthermore, the mere fact that Larry Hansen was issued a citation should be precluded under Rule 403 of the Idaho Rules of Evidence. Rule 403 provides:

Although relevant, evidence may be excluded if its probative value is substantially outweighed by the danger of unfair prejudice, confusion of the issues, or misleading the jury, or by considerations of undue delay, waste of time, or needless presentation of cumulative evidence.

Evidence regarding the issuance of a traffic citation carriers an enormous risk of prejudicing and/or misleading the jury on the issue of liability and is unnecessary to resolution of the civil dispute. This risk is further compounded by (1) the reality that many jurors view a police officer's testimony as gospel; and (2) the infraction in this case was later dismissed by the prosecutor. Allowing jurors to hear evidence that Hansen was given a traffic citation or see the actual citation may mislead them into believing that the issues of negligence have been resolved. However, in a personal injury lawsuit, the determination of whether a party was negligent, is a question for the jury. *Burgess v. Salmon River Canal Co.*, 119 Idaho 299, 309, 805 P.2d 1223, 1233 (1991) ("The determination and apportionment of negligence is for the trier of fact to determine....)

## **CONCLUSION**

Evidence that a citation was issued to Hansen is not permitted under Idaho decisional law

PLAINTIFF'S FIRST MOTION IN LIMINE - 3

and constitutes improper opinion testimony by a lay witness. Furthermore, such evidence only serves to unfairly prejudice Hansen. The only way to avoid tainting this civil litigation is to disallow any evidence that Hansen was issued a citation and limit Officer Hermosillo's testimony to evidence based on personal knowledge and which is not hearsay, i.e. his observations and statements taken from the parties, and to limit any mention of the citation at any stage of the trial.

DATED October 8, 2010.

Jordan S. Ipsen





# **CERTIFICATE OF SERVICE**

I hereby certify that on October 8, 2010, I faxed a copy of the foregoing to the following:

Jennifer Brizee Powers Tolman, PLLC 132 3rd. Avenue East , P.O. Box 1276 Twin Falls, ID 83303

lipe Jordan S. Ipsen

# IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

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LARRY HANSEN,
Plaintiff,
-VS
MATTHEW ROBERTS,
Defendant.

Case No. CV-2009-3163 AMENDED MINUTE ENTRY

On October 5, 2010, at 1:30 PM, defendant's Motion to Compel, and Motion for Relief came on for hearing before the Honorable Jon J. Shindurling, District Judge, sitting in open court at Idaho Falls, Idaho.

Ms. Nancy Marlow, Court Reporter, and Ms. Grace Walters, Deputy Court Clerk, were present.

Mr. Jordan Ipsen appeared on behalf of the plaintiff.

Ms. Jennifer Brizee appeared on behalf of the defendant.

Ms. Brizee presented argument on the defendant's Motion to Compel, or in the

alternative, Motion to Strike Testimony of Dr. Jost.

Mr. Ipsen stated he had called Dr. Jost's office twice and cannot speak with the contact person for her depositions for a date. Mr. Ipsen opposed the Motion to Compel.

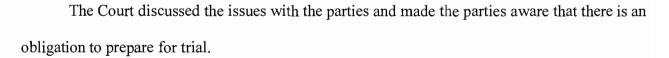
Ms. Brizee rebutted the opposition argument.

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Ms. Brizee presented issues of vacating the trial to the Court.

Ms. Brizee presented argument on the issues of tax returns.

Mr. Ipsen opposed turning over the tax returns.

Ms. Brizee rebutted the opposition argument.

The Court suggested Mr. Ipsen and Ms. Brizee sit down and call Dr. Jost together and set

a time for deposition.

The Court discussed the issue of tax returns with the parties, and GRANTED the Motion

to Compel as to the tax returns. Ms. Brizee will prepare the order for signature.

A new possible trial date of February 8, 2011 at 10:00 AM. Discovery will be open as to

the two issues of Dr. Jost and the tax returns.

The Court GRANTED the Motion for Relief from Mediation.<br/>Signature authorized by<br/>Judge Shindurling via telephone<br/>onCourt was thus adjourned.

FOR JON J. SH

District Judge

c: Jordan Ipsen Jennifer Brizee



BONMEVILLE COUNTY WARG 10 OCT 12 AM 8: 50

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

# IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

Case No. CV-09-3163

# VS.

Matthew Roberts

Defendant.

NOTICE OF SERVICE OF DISCOVERY DOCUMENT

TO: Clerk of the above-entitled court.

YOU WILL PLEASE TAKE NOTICE that defendant, Matthew Roberts, by and through his attorney of record, Jennifer K. Brizee of Powers Tolman, PLLC, served Defendant's Sixth Supplemental Answers And Responses To Plaintiff's First Set Of Interrogatories And Requests For Production Of Documents, upon the plaintiff, with the original to counsel for the plaintiff, on the day of October, 2010, by depositing same in the United States mail, postage prepaid, in an envelope, addressed to his attorney of record.

gt-		
DATED this	day of October, 2010.	

POWERS TOLMAN, PLLC

BY: Jennifer K. Brizee

# CERTIFICATE OF SERVICE

I hereby certify that on this  $\underline{\mathscr{Y}}$  day of October, 2010, I caused a true and correct copy of the foregoing NOTICE OF SERVICE OF DISCOVERY DOCUMENT to be served

by the method indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

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	Overnight Mail	

Jennifer K. Brizee

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		Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3 <sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566	1 0 1 1 PH 1: 18	
		Attorney for Defendant Matthew Roberts		
IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE			NTH JUDICIAL DISTRICT COURT OF THE	
		STATE OF IDAHO, IN AND FOR	THE COUNTY OF BONNEVILLE	
		Larry Hansen,	,	
		Plaintiff,	Case No. CV-09-3163	
		VS.	DEFENDANT'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S FIRST	
		Matthew Roberts,	MOTION IN LIMINE	
		Defendant.		
	_			
		COMES NOW, Defendant Matthew	Roberts (hereinafter referred to as "Mr.	
		Roberts") and files this Memorandum in Op	position to Plaintiff's First Motion in Limine.	
		This Memorandum is made and based upo	on the record herein, and the following law	

# INTRODUCTION

and argument.

Mr. Larry Hansen claims the subject accident was the fault of Matt Roberts. See Complaint, ¶¶ 5-10. However, Mr. Hansen has now filed Plaintiff's First Motion in Limine requesting the Court to exclude evidence of the traffic citation issued to him as a result of the collision, and to limit the officer's testimony to his personal observations stemming from his investigation of the underlying automobile collision.

120

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Mr. Roberts objects to plaintiff's motion in limine. The issuance of a traffic citation to Mr. Hansen is highly probative to the issue of liability and not unduly prejudicial to the plaintiff. The officer issued Mr. Hansen a citation based upon his investigation of the accident. The officer's observations of the scene, and his subsequent investigation, are admissible facts and cannot be excluded as evidence at trial.

At a minimum, Mr. Roberts should be permitted to question both parties, either during direct or cross-examination, as to whether he was issued a citation as a result of the collision. Questioning each party to determine whether a citation was issued is highly probative evidence and is not prejudicial to either party. Mr. Roberts should be entitled to tell the jury, in defense of his claims, that he was not issued a citation as a result of the accident. Therefore, such evidence should not be excluded.

Furthermore, Mr. Roberts' expert witness, Scott Kimbrough, formed his opinion, in part, on the basis of facts contained within the police officer's investigation and collision report. Mr. Roberts' expert witness is permitted to rely upon the information contained within the officer's report in forming his opinions and cannot be prohibited from testifying regarding facts contained within the report which formed the basis of his opinion, including the officer's issuance of a citation to Mr. Hansen.

Thus, evidence regarding the issuance of a citation should be admitted.

## ARGUMENT

# 1. The Trial Court Should Permit The Police Officer To Testify Regarding His Personal Observations, His Investigation And Conclusions, His Issuance Of A Traffic Citation To Mr. Hansen, And The Basis For The Same

The testimony of Rexburg Police Officer Ray Hermosillo regarding his investigation of the automobile collision between Mr. Hansen and Mr. Roberts should be

admissible as evidence, including the fact Officer Hermosillo issued a traffic citation to Mr. Hansen as a result of the crash. Mr. Roberts named Officer Hermosillo as a witness in the above-entitled case and listed the citation issued to Mr. Hansen as a trial exhibit. *See* Defendant's Witness List, p. 2 and Defendant's Trial Exhibits, p. 1.

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A police officer may testify regarding his observations which led the officer to issue a traffic citation. *Martin v. Hackworth*, 127 Idaho 68, 70, 896 P.2d 976, 978 (1995). Officer Hermosillo will testify that after arriving at the crash site, he personally observed the scene and conducted an investigation. The officer's investigation necessarily required him to observe the facts, and based upon those facts, determine whether to issue citations to one or both of the parties. Based upon the facts he observed during his investigation, Officer Hermosillo issued a traffic citation to Mr. Hansen. The officer's issuance of a citation to Mr. Hansen was based upon his personal observations of the scene and the vehicles, the statements of the parties, and his cumulative experience as a police officer enforcing the traffic laws of Idaho.

Therefore, pursuant to *Martin v. Hackworth, supra*, the Court must allow Officer Hermosillo to testify regarding his crash investigation, including his personal observations which led him to issue a traffic citation to Mr. Hansen. The officer's investigation and his issuance of a citation to Mr. Hansen are not mutually exclusive. The officer's issuance of a citation is inextricably linked to his investigation and personal observations of the crash scene. It is factually impossible for the officer to testify regarding his personal observations of the collision site which caused him to issue the plaintiff a traffic citation, while simultaneously prohibiting him from testifying that he **actually** issued a citation. Therefore, the trial court should permit Officer Hermosillo to 41

testify regarding his investigation and the "fact" he issued a traffic citation to Mr. Hansen.

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Moreover, evidence that the officer issued the plaintiff a traffic citation is admissible pursuant to Rule 403, Idaho Rules of Evidence. Rule 403 provides that evidence may be excluded if its probative value substantially outweighs the danger of unfair prejudice, confusion of the issues, misleading of the jury, or by considerations of undue delay, waste of time, or the presentation of cumulative evidence. I.R.E. 403. Admission of the subject evidence does not confuse the issues in the case, mislead the jury, unduly delay or waste time, or present cumulative evidence. Evidence of the officer's issuance of a traffic citation to Mr. Hansen is relevant and highly probative on the issue of fault in this case and is not substantially outweighed by any prejudicial effect of such evidence.

Mr. Hansen argues he would be prejudicially affected if evidence of the traffic citation is admitted because many jurors view a police officer's testimony is "gospel." This assertion lacks merit. It is just as likely that many jurors discount the testimony of a police officer merely because he or she is involved in law enforcement. Thus, the fact that a police officer is testifying in a civil case is insufficient to show that any prejudicial effect of admitting the issuance of a traffic citation into evidence outweighs the probative value of such evidence.

The fact the citation was ultimately dismissed by the prosecutor is not prejudicial to either party or misleading the jury regarding the issues of negligence. The citation's dismissal further shows that the issue of liability and negligence must be resolved by the trier of fact – i.e. the jury, and therefore, evidence of the officer's issuance of a traffic

143

citation to Mr. Hansen is highly relevant and its probative value outweighs any prejudicial effect.

Further, Mr. Roberts should be allowed to question both parties, during either direct or cross-examination, as to whether each party was issued a citation as a result of the collision. Such questioning is not prejudicial to either party, nor does it confuse the issues in the case, mislead the jury, unduly delay or waste time, or present cumulative evidence.

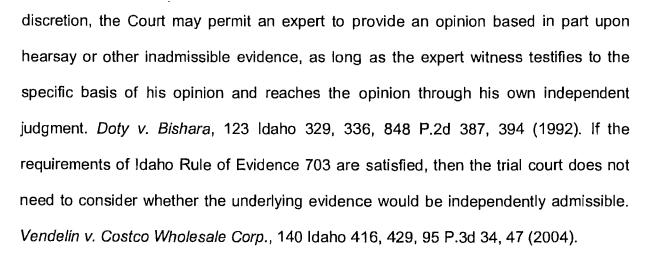
Thus, this Court should deny plaintiff's motion in limine requesting the exclusion of any reference of the traffic citation during trial and seeking to limit the scope of Officer Hermosillo's trial testimony.

# 2. Mr. Robert's Expert Witness, Scott Kimbrough, Must Be Allowed To Opine And Testify Regarding The Police Officer's Crash Investigation And Issuance Of A Traffic Citation To The Plaintiff

Notwithstanding the Court's decision whether to limit the police officer's testimony at trial, the Court cannot limit all references of the traffic citation at all stages of the proceedings. Mr. Robert's expert witness, Scott Kimbrough, must be allowed to provide his opinions and testimony regarding the automobile collision between the parties, including the facts associated with the officer's investigation and the ultimate issuance of a citation to Mr. Hansen.

Idaho Rule of Evidence 703 provides that the facts or data of a specific case in which an expert bases an opinion may be made known to the expert prior to trial, and if such facts or data are of a type reasonably relied upon by experts in the particular field in forming expert opinions, said facts or data do not need to be admissible in evidence in order for the opinion or inference to be admitted. I.R.E. 703. Furthermore, in its

147



In the present case, Mr. Roberts' expert witness, Scott Kimbrough, satisfies the foundational requirements of Rule 703. Specifically, Mr. Kimbrough has been made known of the underlying facts of the case prior to trial. In doing so, Mr. Kimbrough has relied upon the police officer's investigation report, including the officer's issuance of a traffic citation to Mr. Hansen, in formulating his expert opinion(s) regarding the case. Reliance upon police officers to gather facts and data is routine among experts in Mr. Kimbrough's field of accident reconstruction. Thus, Mr. Kimbrough satisfies the requirements of Rule 703.

Moreover, any objection to Mr. Kimbrough's use or reliance upon the officer's police report in forming his opinions because said report contains hearsay lacks merit. Mr. Kimbrough will testify to the specific basis of his expert opinion, and therefore, he may base his opinion, in whole or in part, on hearsay or other inadmissible evidence contained within Officer Hermosillo's police report.

Mr. Kimbrough's expert opinion is based upon Officer Hermosillo's personal observations of the crash site as well as the officer's subsequent issuance of a citation to Mr. Hansen. Even if the Court deems evidence of the traffic citation inadmissible,

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pursuant to Rule 703 and Idaho case law, the Court should not limit Mr. Kimbrough's expert opinion which is based upon the officer's investigation and issuance of the citation. Mr. Kimbrough must be allowed to testify and propound his expert opinions regarding causation of the accident in the present case, which opinions are based, in part, upon the police report, including the issuance of a citation to Mr. Hansen. *See Lawton v. City of Pocatello*, 126 Idaho 454, 463-464, 886 P.2d 330, 339-340 (1994).<sup>1</sup>

Therefore, this Court should deny plaintiff's motion in limine requesting the exclusion of any reference of the traffic citation during any stage of the trial.

#### CONCLUSION

Based upon the preceding arguments, Mr. Roberts requests the Court deny plaintiff's Motion in Limine in its entirety.

DATED this  $12^{12}$  day of October, 2010.

POWERS TOLMAN, PLLC Bv: Jennifer K. Brizee

10-12-10;02:19PM;

<sup>&</sup>lt;sup>1</sup> Lawton v. City of Pocatello, supra, was a negligence action by a motorist against a city involving the negligent design of intersection at which a collision occurred. The trial court allowed expert testimony by an expert who based his opinion on accident reports detailing other crashes at the subject intersection. *Id.*, 126 Idaho at 463-464, 886 P.2d at 339-340. The Idaho Supreme Court affirmed the trial court's decision to admit the expert testimony. *Id.*, 126 Idaho at 464, 886 P.2d at 340. The *Lawton* court held as follows:

The City's first contention, that 'the accident reports were clearly hearsay,' is without merit. The reports were not, as the City contends, admitted into evidence. Rather, the accidents reported were referred to by the Lawton's expert, Kenneth Cottingham, as a basis for his opinion that the design of the accident site was dangerous and did not meet existing standards. An expert may rely on hearsay to form an opinion provided that it is of a type reasonably relied upon by experts in the particular field in forming opinions on the subject. A trial court has discretion in allowing an expert to render an opinion based on inadmissible evidence so long as the opinion is reached through independent judgment. Accordingly, we find no error in the trial court's dismissal of the City's hearsay objection.

# CERTIFICATE OF SERVICE

I hereby certify that on this <u>M</u> day of October, 2010, I caused a true and correct copy of the foregoing DEFENDANT'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S FIRST MOTION IN LIMINE to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

K First Class Mail Hand Delivered Facsimile R **Overnight Mail** 

Jennifer K. Brizee



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Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

VS.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

DEFENDANT'S AMENDED REQUESTED JURY INSTRUCTIONS

COMES NOW the defendant Matthew Roberts, by and through his counsel of record, Jennifer K. Brizee of Powers Tolman PLLC, and requests standard Idaho Jury Instruction No. 2.30.2 previously requested by this defendant be withdrawn and Idaho Jury Instruction No. 2.30.1 be used in its stead, a copy of which is attached hereto.

This request is made for the reason that defendant Matthew Roberts, as plaintiff in the underlying small claims matter filed in Madison County, case number CZ 2009-585, previously consolidated with the above-captioned matter by this Court following stipulation by the parties, needs the "but for" proximate cause language as his cause of action in his plaintiff's case.

Defendant maintains his request for the remaining jury instructions as previously



submitted, but reserves the right to supplement, modify or withdraw any of these instructions.

DATED this day of October, 2010.

POWERS TOLMAN, PLLC B١ Jennifer K. Brizee

# **CERTIFICATE OF SERVICE**

I hereby certify that on this ///2 day of October, 2010, I caused a true and correct copy of the foregoing DEFENDANT'S AMENDED REQUESTED JURY INSTRUCTIONS to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falis, ID 83402

First Class Mail Hand Delivered Facsimile **Overnight Mail** 

Jennífer K. Brizee

#### BONNE VIT IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE $\bigcirc$ STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE N Larry Hansen, -0 Plaintiff. Case No. CV-09-3163 ••• Vs. **ORDER DENYING DEFENDANT'S** MOTION TO STRIKE DR. JOST AND Matthew Roberts. PLAINTIFF'S WAGE LOSS CLAIM, AND **ORDER COMPELLING PLAINTIFF TO** Defendant. PRODUCE REQUESTED TAX RETURNS

The Court having heard oral argument on Defendant's Motion to Strike Dr. Jost and Plaintiff's Wage Loss Claim or in the Alternative, to Compel Discovery Responses, and good cause thereby appearing, the Court enters the following ruling:

1. The Court DENIES defendant's motion to strike Dr. Jost as a witness;

2. The Court DENIES defendant's motion to strike plaintiff's wage loss claim;

and

3. The Court ORDERS that plaintiff produce the requested tax returns within

a reasonable time period.

/2 day of October, 2010. DATED this HONORABLE JON J. SHINDURLING **District Judge** 

153

#### **CLERK'S CERTIFICATE OF SERVICE**

I hereby certify that on this 12 day of October, 2010, I caused a true and correct copy of the foregoing ORDER DENYING DEFENDANT'S MOTION TO STRIKE DR. JOST AND PLAINTIFF'S WAGE LOSS CLAIM, AND ORDER COMPELLING PLAINTIFF TO PRODUCE REQUESTED TAX RETURNS to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

Jennifer K. Brizee POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, ID 83303-1276

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First Class Mail Hand Delivered Facsimile Overnight Mail

Clerk of the Court

Bν Deputy Clerk

ORDER DENYING DEFENDANT'S MOTION TO STRIKE DR. JOST AND PLAINTIFF'S WAGE LOSS CLAIM, AND ORDER COMPELLING PLAINTIFF TO PRODUCE REQUESTED TAX RETURNS, PAGE 2

# IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

)

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) )

LARRY HANSEN,	
Plaintiff,	
VS.	
MATTHEW ROBERTS,	
Defendant.	

Case No. CV-2009-3163

MINUTE ENTRY ON PRE-TRIAL CONFERENCE

October 13, 2010, at 8:30 A.M., a pre-trial conference came on for hearing before the Honorable Gregory S. Anderson, District Judge, sitting in open court at Idaho Falls, Idaho.

Ms. Karen Konvalinka, Court Reporter, and Ms. Lettie Messick, Deputy Court Clerk, were present.

Mr. Jordan Ipsen appeared on behalf of the plaintiff. Ms. Jennifer Brizee appeared on behalf of the defendant. Mr. Robert appeared on his own behalf relating to the small claims action.

The Court and counsel discussed the order of evidence to be presented at trial. The plaintiff Hansen will put on his case. The defendant Roberts will follow. Plaintiff Hansen will have the opportunity to respond. Mr. Roberts will then put on his case, followed by Hansen, and then Mr. Roberts will have an opportunity to respond.

Ms. Brizee presented argument supporting defendant's motion in limine.

Mr. Ipsen responded.

Ms. Brizee responded with additional argument supporting the motion.

The Court granted defendant's motion in limine relating to exclusion of witnesses and the mention of insurance. Defendant's motion in limine relating to 24-hour notice for disclosure of witnesses that will be called to testify will be treated as a request and will not be included in the order. The Court denied the motion in limine relating to presenting testimony as a plea for help.

Ms. Brizee presented argument supporting defendant's motion for plaintiff to execute a release.

Mr. Ipsen responded.

The Court granted defendant's motion for an order compelling the plaintiff to execute a release for the defendant to obtain the plaintiff's tax documents.

Ms. Brizee presented argument supporting plaintiff's motion for order compelling plaintiff to execute a release for unemployment documents and for Department of Family Services documents.

Mr. Ipsen responded.

The Court granted defendant's motion for order compelling plaintiff to execute a release for unemployment documents and for Department of Family Services documents. The release shall be provided by Friday at 12:00 p.m.

Mr. Ipsen presented argument supporting plaintiff's motion in limine.

Ms. Brizee opposed the motion in limine.

Mr. Ipsen presented additional argument supporting plaintiff's motion.

The Court granted plaintiff's motion in limine to the extent that deals with testimony and or admission of the citation.





The Court instructed Ms. Brizee to prepare the appropriate order for the Court's signature.

Court was thus adjourned.

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GREGORY S. ANDERSON District Judge

c: Jordan Ipsen Jennifer Brizee

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BOTTO FOR COUNTY

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Jordan S. Ipsen (ISB #7822) **GORDON LAW FIRM, INC.** 477 Shoup Ave, Suite 101 Idaho Falls, ID 83402 Telephone: (208) 552-0467 Facsimile: (866) 886-3419

## **Attorney for Plaintiff**

# IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

LARRY HANSEN,

Plaintiff,

Case No. CV-09-3163

#### vs.

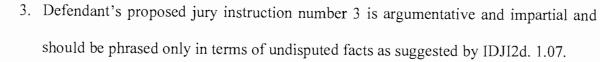
MATTHEW ROBERTS,

Defendant.

PLAINTIFF'S OBJECTIONS TO DEFENDANT'S PROPOSED JURY INSTRUCTIONS

Plaintiff, by and through his undersigned counsel, hereby objects to the following jury instructions proposed by Defendant:

- 1. Defendant's proposed jury instructions 1-24 are based on IDJI. Plaintiff objects to using instructions from IDJI when IDJI2d provides an instruction on the same matter.
- Defendant's proposed jury instruction number 2, cited as IDJI 101, is better stated in IDJI2d. 1.04



- 4. Defendant's proposed jury instruction number 11 contains unnecessary and potentially misleading language. The instruction regarding the burden of proof in the case is succinctly and sufficiently contained in IDJI2d. 1.20.1.
- Defendant's proposed jury instruction number 16 is unnecessary and potentially misleading.
- Defendant's proposed jury instruction number 17 is unnecessary; IDJI2d. 1.20.1 properly instructs the jury on the burden of proof and IDJI2d. properly instructs the jury on damages.
- 7. Defendant's proposed jury instruction number 18 misstates the law regarding Plaintiff's burden of proof. Plaintiff's burden in the case is a preponderance of evidence. Defendant incorrectly states the standard for allowing the admission of expert testimony regarding medical opinions (reasonable degree of medical probability or sometimes referred to as reasonable degree of medical certainty) as the plaintiff's burden of proof. The burden of proof is sufficiently stated in IDJI2d. 1.20.1.
- Defendant's proposed jury instruction number 19 is unnecessary; the burden of proof is properly contained within IDJI2d. 1.20.1.

- Defendant's proposed jury instruction number 20 is uncessary; IDJI2d. 9.01 properly and sufficiently instructs the jury regarding damages.
- 10. Defendant's proposed jury instruction number 21 is unnecessary
- 11. Defendant's proposed jury instruction number 22 is better stated in IDJI2d. 9.02.
- 12. Defendant's proposed jury instruction number 23 is unnecessary.

DATED October 12, 2010.

tey , Jordan S



# **CERTIFICATE OF SERVICE**

I hereby certify that on October 12, 2010, I faxed a copy of the foregoing to the

following:

Jennifer Brizee Powers Tolman, PLLC 132 3rd. Avenue East , P.O. Box 1276 Twin Falls, ID 83303

7.44 Jordan S. Ipsen,





Jennifer K. Brizee (ISB #5070) Douglas G. Abenroth (ISB #7181) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

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Attorneys for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

VS.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

DEFENDANT'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION IN LIMINE/OBJECTION TO OPENING STATEMENT

COMES NOW, Defendant Matthew Roberts (hereinafter referred to as "Mr. Roberts") and files this Memorandum in Opposition to Plaintiff's Motion in Limine/Objection to Opening Statement. This Memorandum is made and based upon the record herein, and the following law and argument.

# INTRODUCTION

Mr. Larry Hansen filed his Motion in Limine/Objection to Opening Statement requesting the Court limit comments in the opening statement and limiting the testimony from Mr. Roberts' expert witnesses at trial from any reference to the law, application of the law, or the facts of the case, or the issue of fault during all stages of the trial. Mr. Roberts objects to plaintiff's motion in limine. Mr. Hansen impermissibly seeks to limit the opening statement of Mr. Roberts. Mr. Roberts must be allowed to reference all material facts in the case, including any facts which are relevant to his defense. His defense necessarily includes causation of the accident, and whether Mr. Hansen caused the accident and any alleged damages resulting therefrom.

The testimony of Mr. Roberts' expert witnesses, Scott Kimbrough, Ph.D., P.E. and John Droge, Ph.D, specifically opine regarding the subject accident, including causation of the same. Mr. Roberts properly and timely disclosed the content of each expert witness to counsel for Mr. Hansen. *See* Affidavit of Douglas G. Abenroth, Ex. A. Mr. Roberts' expert witnesses properly base their respective opinions upon the underlying facts of the accident, and their opinions will assist the trier of fact in understanding the evidence and determine facts in question, including facts pertaining to causation of the accident.

As such, the testimony of Mr. Roberts' expert witnesses regarding causation is admissible. Mr. Roberts should be permitted to reference, discuss, and solicit expert witness opinions and testimony regarding causation and fault during the trial, including opening statement. Therefore, the Court should deny Mr. Hansen's motion in limine.

#### ARGUMENT

# 1. The Trial Court Should Allow Mr. Roberts To Set Forth His Theory Of The Case During Opening Statement

Mr. Roberts should be permitted to discuss and reference the underlying facts of the case during opening statement, including specific evidence which Mr. Roberts intends to produce in his defense of the case. The proper function of an opening statement is to outline the defense and the evidence which the defendant intends to 3/ 15

produce in support of the defense. *State v. Mills*, 117 Idaho 534, 536, 789 P.2d 530, 532 (Ct. App. 1990). Thus, the purpose of Mr. Roberts' opening statement is for him to outline and discuss his defense to the case to the trier of fact, i.e. the jury. He must be permitted to reference facts which support his defense.

Moreover, the opening statement is Mr. Robert's opportunity to reference, discuss, and outline the evidence he intends to produce in support of his defense. Mr. Roberts' evidence includes the expert testimony of Scott Kimbrough and John Droge, including their opinions regarding the causation of the accident. Their respective opinions are necessarily based upon the underlying facts of the accident. Therefore, Mr. Roberts' outlining and referencing their proffered testimony during opening statement is proper because it is evidence which supports his defense and is factual, rather than, legal in nature.

Thus, Mr. Hansen's motion in limine is improper because it impermissibly seeks to limit Mr. Robert's ability to discuss, reference, and outline the facts and evidence which support his defense to the present action during opening statement. As such, Mr. Roberts respectfully requests the Court to deny Mr. Hansen's motion in limine.

## 2. The Testimony of Mr. Roberts' Expert Witnesses Is Admissible Even If It Embraces An Ultimate Issue To Be Decided By The Jury

The respective testimony of Mr. Roberts' expert witnesses do not invade the province of the trier of fact in determining an ultimate issue in question at trial nor the Court's duty to instruct the trier of fact regarding the applicable law. Mr. Hansen seeks to limit testimony from Mr. Roberts' expert witnesses, via his motion in limine, at this extremely late stage of the trial's proceedings. Mr. Hansen's motion is untimely. Mr. Roberts timely disclosed to Mr. Hansen the basis of each expert witness opinion in his

10-18-10;03:11PM;

Third Supplemental Answers and Responses to Plaintiff's First Set of Interrogatories and Request for Production of Documents prior to trial. *See* Affidavit of Douglas G. Abenroth, Ex. A. Mr. Hansen had adequate opportunity to object to and argue for the limitation of Mr. Roberts' expert witness' testimony long before trial. Mr. Hansen failed to object to the admission of the testimony of Mr. Roberts' expert witnesses until this motion in limine filed the day before trial. As a result, Mr. Hansen's motion in limine is improper and the Court should deny his request.

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However, if the Court addresses the merits of Mr. Hansen's motion, then the Court should deny said motion because the testimony of Mr. Roberts' expert witness does not improperly invade the provinces of the trier of fact or the Court. The admissibility of expert testimony is discretionary with trial court and is generally limited to matters requiring special skills and knowledge regarding information beyond the understanding of ordinary untrained citizens. *State v. Crawford*, 110 Idaho 577, 581, 716 P.2d 1349, 1353 (Ct. App. 1986).

Expert testimony in the form of an opinion or inference, which is otherwise admissible, is not objectionable because it embraces an ultimate issue to be decided by the trier of fact. I.R.E. 704. "[E]xperts may give opinions on subjects even though the opinion itself may be on an ultimate fact to be decided by the trier of fact." *State v. Crawford*, 110 Idaho at 581, 716 P.2d at 1353. *See also State v. Corwin*, 147 Idaho 893, 896-897, 216 P.3d 651, 654-655 (Ct. App. 2009). After such evidence is admitted, the trier of fact may then believe the testimony or reject it as unreliable. *State v. Crawford*, 110 Idaho at 581, 716 P.2d at 1353. Mr. Roberts' expert witnesses do not invade an ultimate issue or fact which is to be decided by the trier of fact. Such

testimony will remain within the purview of the jury to weigh the experts' testimony and accord it the weight the jury sees fit.

Thus, Mr. Roberts' expert witness testimony is admissible as evidence and the trier of fact must determine the amount of weight to give such testimony in deciding the issues in the present case. The Court should deny Mr. Hansen's motion in limine and allow Mr. Roberts to discuss, reference, and solicit opinions of experts and other witnesses regarding Mr. Roberts' defense, including causation and fault.

Mr. Hansen fails to provide any proof that testimony by Mr. Roberts' expert witnesses regarding causation impermissibly infringes upon the duties of the trier of fact. Rather, Mr. Hansen merely provides a blanket objection, in the form of a motion in limine, to Mr. Roberts' ability to discuss, reference, or solicit opinions from his expert witnesses or other witnesses regarding which party is at fault. Mr. Hansen fails to provide an adequate factual or legal basis for his motion in limine, and therefore, the Court should deny his motion in limine.

Mr. Roberts expert witnesses do not usurp the authority of the Court to instruct the jury regarding the relevant law. Mr. Hansen's argument to the contrary is erroneous. An expert witness certainly may review and rely upon the law in formulating his opinions relative to negligence. Thus, the Court should deny Mr. Hansen's motion in limine.

#### CONCLUSION

Based upon the preceding arguments, Mr. Roberts requests the Court deny plaintiff's Motion in Limine in its entirety.

DATED this  $l^{\ell}$  day of October, 2010.

POWERS TOLMAN, PLLC

By: 57 h allum, for

# **CERTIFICATE OF SERVICE**

I hereby certify that on this  $lg^{rL}$  day of October, 2010, I caused a true and correct copy of the foregoing DEFENDANT'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION IN LIMINE/OBJECTION TO OPENING STATEMENT to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

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Jennifer K. Brizee (ISB #5070) Douglas G. Abenroth (ISB #7181) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

FILED IN CHAMBERS
at Idaho Falls
Bonneville County
Honorable Judge Willion
Date 10-18-10
Time 6:00
Deputy Clerk

Attorney for Defendant Matthew Roberts

#### IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

#### STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry	Hansen,
-------	---------

Plaintiff,

vs.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

AFFIDAVIT OF DOUGLAS G. ABENROTH IN SUPPORT OF DEFENDANT'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION IN LIMINE/OBJECTION TO OPENING STATEMENT

STATE OF IDAHO ) ) ss. County of Twin Falls )

DOUGLAS G. ABENROTH, being first duly sworn on oath, deposes and says:

1. I am one of the attorneys of record for defendant, Matthew Roberts, in the above-captioned matter, and I make this affidavit on the basis of my own personal knowledge, information and belief.

2. Attached hereto as Exhibit A is a true and correct copy of the pertinent pages of Defendant's Third Supplemental Answers and Responses to Plaintiff's First Set of Interrogatories and Requests for Production of Documents.

#### FURTHER YOUR AFFIANT SAYETH NAUGHT.

DATED this 18th day of October, 2010.

DOUGLAS G. ABENROTH SUBSCRIBED AND SWORN To before me this day of October, 2010. NDY OR NOT Residing at: TUMM My commission expires: e of d Wassensisters

#### CERTIFICATE OF SERVICE

I hereby certify that on this  $(g^{\ell})^{d}$  day of October, 2010, I caused a true and correct copy of the foregoing AFFIDAVIT OF DOUGLAS G. ABENROTH IN SUPPORT OF DEFENDANT'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION IN LIMINE/OBJECTION TO OPENING STATEMENT to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Jordan S. Ipsen GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

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First Class Mail Hand Delivered Facsimile Overnight Mail

Douglas/G. Abenroth



**INTERROGATORY NO. 17**: *Identify* each *Person* or entity that has investigated the *Collision* in any way and state whether each such *Person* or entity has a written report or other tangible item as a result of such investigation.

**ANSWER TO INTERROGATORY NO. 17**: Please see objections and answer to

interrogatory No. 16, which are incorporated herein by reference. In addition, the police

investigated the collision, as plaintiff is aware, and issued a written report, which is as

accessible to plaintiff as it is to defendant. Also, Scott Kimbrough and John Droge have

investigated the accident, as retained expert witnesses for Matthew Roberts. They will

not be issuing written reports.

**INTERROGATORY NO. 22**: Identify all experts you intend to call at trial, and for each expert: state all opinions to be expressed by the witness and the basis and reasons therefore; identify the data or other information considered by the witness in forming the opinions; identify any exhibits to be used as a summary of or support for the opinions; state the qualifications of the witness; state the compensation already paid to the witness and the amount the witness intends to charge for future testimony; and state all cases in which the witness has testified as an expert at trial or by deposition within the preceding four years.

ANSWER TO INTERROGATORY NO. 22: Please see objections and answer to

interrogatory No. 4, which are incorporated herein by reference as if stated in full.

Without waiving said objections, defendant refers plaintiff to his July 21, 2010,

Defendant's Disclosure of Expert Witnesses and his August 4, 2010, Defendant's

Supplemental Disclosure of Expert Witnesses. Further, defendant provides the

following additional information.

Scott Kimbrough, Ph.D., P.E. Motion Research Associates 125 West Burton Avenue Salt Lake City, UT 84115

Dr. Kimbrough will provide expert opinion testimony regarding the subject incident, investigation and reconstruction of the same, and causation of the same. He

will opine the roadway where the accident occurred contained three lanes, and the cause of the accident was Mr. Hansen's illegal right-hand turn into the BMC Lumber parking lot. He will testify Mr. Hansen had prior knowledge of the accident location, based upon his deposition testimony that he had driven this route on many occasions. He will testify to his observations of the roadway and accident location, which show the roadway widens to multiple lanes prior the accident location. He will also rely upon the diagram from Idavada Claims, which also shows the roadway at the accident site widens to multiple lanes. He will testify to his opinion, based upon his review of the police photographs, and Mr. Hansen's testimony, that the accident occurred at a location between the telephone pole located in front of BMC Lumber, and the intersection. He will testify the existence or non-existence of painted lane lines at the accident location is irrelevant. Whether there are multiple lanes on a roadway depends upon the width of the roadway.

He will opine Mr. Hansen's conduct was the cause of this accident. This is based upon the fact Mr. Hansen directed his vehicle to the center of the roadway, leaving a lane-width to his right prior to attempting his right-hand turn. This fact is established based upon the positioning of the vehicles, and the fact Mr. Hansen left sufficient room for Matthew Roberts' vehicle to pass on the right, when Mr. Hansen failed to move his vehicle to the right side of the roadway after the roadway widened to multiple lanes. This opinion is also based upon Scott Kimbrough's consultation with a retired police officer, and the police officer's reference to Idaho Code §§49-633 and 49-644. Per these code sections, if an individual is going to be making a right-hand turn, he is supposed to approach the turn as close as practicable to the right-hand curb or edge of

DEFENDANT'S THIRD SUPPLEMENTAL ANSWERS AND RESPONSES TO PLAINTIFFS' FIRST SET OF INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS, PAGE 4 11/

the roadway. Mr. Hansen did not do this. Further, the right-hand turn itself is supposed to be made as close as practicable to the right-hand curb or edge of the roadway. Again, Mr. Hansen did not do this. A videotape of other drivers who traveled this section of roadway shows other drivers following the law, and keeping to the right if they intended to make a right-hand turn. Drivers intending to continue forward (i.e. not turn right) maintained their vehicles in the center of the roadway, like Mr. Hansen had done.

It is also Mr. Kimbrough's opinion a driver such as Matthew Roberts has a right to rely on other drivers to follow the rules of the road, and to act reasonably in their driving maneuvers. Mr. Hansen did not act reasonably when he attempted to turn right into the BMC Lumber parking lot from the center lane of a three-lane roadway.

He will also opine Matthew Roberts followed the rules of the road at all relevant times, and his conduct did not cause the accident, or contribute to the cause of the accident in any manner.

Dr. Kimbrough's testimony will be based upon his education, training, and experience, his review of the accident site, his review of the police report and his review of court documents regarding the citation issued to Mr. Hansen, his review of the deposition testimony of Mr. Hansen, his site inspection and review of the police photographs of the incident area and vehicles, as well as his personal observations, and supporting videotape, of traffic traveling this section of roadway, which shows that a reasonable driver intending to turn right into either the BMC Lumber parking lot, or at the intersection, steers his vehicle so that it travels along the right-hand side of the roadway. His opinions and testimony are also based upon his conversations with a consulting police officer, as well as his review of Idaho Code §§ 49-633 and 49-644, and



his review of pertinent medical records, discovery answers and responses, documents produced by the parties (formally or informally), Plaintiff's Expert Witness Designation, the deposition testimony of Larry Hansen, as well as the anticipated testimony of Matthew Roberts.

Dr. Kimbrough will also testify, generally, regarding matters within his expertise, such as typical roadway widths; lane widths; identification and classification of road markings; engineering principals related to road design; nature and function of various mechanical components of vehicles, such as: wheel alignment, steering alignment, turn signals, brake lights, side panels, bumpers, etc.; movement of the body in the vehicle during collisions, etc.

Defendant reserves the right to supplement Dr. Kimbrough's opinions relative to any future discovery answers and responses, disclosures and depositions taken in this case. Specifically, defendant has requested the deposition of Dr. Jost from plaintiff, but has not yet received a response to this request. Also, numerous medical records are still being obtained via a release finally produced by plaintiff, and a bio-mechanical review may be undertaken in this matter to determine the force of the impact, and whether it could have elicited enough force to cause the injury plaintiff now alleges resulted from this accident, as well as to determine whether plaintiff's hitting his hand on the headrest could have resulted from a force or conduct not related to the accident.

John Droge, Ph.D. Motion Research Associates 125 West Burton Avenue Salt Lake City, UT 84115

Dr. Droge will provide expert opinion testimony regarding the subject incident, investigation and reconstruction of the same, and causation of the same, as well as causation of

plaintiff's claimed injuries. Dr. Droge has performed a bio-mechanical review of the accident, which included simulations and an accident reconstruction.

It is Dr. Droge's opinion, based upon his education, experience, and training, as well as upon his review of pertinent records, and his simulations and accident reconstruction, that the subject accident involved low speeds, with a change in velocity consistent with 3 to 5 mph (2.7 to 4.6 g's), with approximately 50 percent of the forces directed in the left lateral direction and 50 percent in the forward direction. The resulting lateral forces (approximately 1.4 to 2.3 g's) would be comparable to an individual being jostled in a crowd. He will testify, in comparison, a fall of only four feet would result in higher impact forces than the subject accident (approximately 11 mph upon impact to the ground). He will testify it is his opinion that plaintiff's pathologies are more consistent with a fall, than with the subject type of automobile accident, and, more probably than not, plaintiff's injuries were not caused by the subject accident. He will also testify the type of injury being claimed by plaintiff can be caused by overuse.

Dr. Droge's opinions and testimony are based upon his education, training, and experience, his review of the damage to the vehicles, his review of the police report pertinent medical records, discovery answers and responses, documents produced by the parties (formally or informally), Plaintiff's Expert Witness Designation, the deposition testimony of Larry Hansen, as well as the anticipated testimony of Matthew Roberts.

Dr. Droge will also testify, generally, regarding matters within his expertise, such as biomechanical engineering, the anatomy of the wrist and hand, energy transfer, inertia, velocity, engineering principals related to vehicle design, movement of the body in the vehicle during collisions, forces of various activities, etc.

Defendant reserves the right to supplement Dr. Droge's opinions relative to any future discovery answers and responses, disclosures and depositions taken in this case. Specifically, defendant has requested the deposition of Dr. Jost from plaintiff, but has not yet received a



response to this request. Also, numerous medical records are still being obtained via a release finally produced by plaintiff, and these may impact Dr. Droge's opinions in this matter.

**INTERROGATORY NO. 25**: If it is the contention of the Defendant that the alleged occurrence was caused or contributed to by some act or omission of the Plaintiff, or that Plaintiff assumed liability for the alleged occurrence, please state and describe in detail all acts or omissions of the Plaintiff by which the Defendant claims or contends to be relieved of liability.

ANSWER TO INTERROGATORY NO. 25: Defendant objects to this interrogatory on the grounds it is overly broad, vague and potentially misleading, in part because it presupposes liability on the part of the defendant, which is denied. Without walving said objections, defendant answers discovery is only in its formative stages and defendant has not yet had the opportunity to complete his investigation or to take any depositions, including the depositions of the plaintiff, treating physicians, medical care providers or witnesses to the subject incident. Defendant further states in answer to this interrogatory that he has asserted the affirmative defense to which this interrogatory is directed to preserve and otherwise avoid waiving such affirmative defense to the claims of the plaintiff in this action. It is defendant's position the plaintiff caused this collision when he negligently attempted to make a right-hand turn across defendant's lane of travel. Defendant reserves the right to supplement the answer to this interrogatory. Please also see opinions of Scott Kimbrough and John Droge.

**REQUEST FOR PRODUCTION NO. 15**: For each expert witness you intend to call at trial, produce a C.V., a list of cases in which the witness has testified as an expert at trial or by deposition within the preceding four years, a list of all publications authored by the witness within the preceding ten years, all materials furnished to the expert witness, and all exhibits to be used as a summary or support for the witness' opinions.

#### SUPPLEMENTAL RESPONSE TO REQUEST FOR PRODUCTION NO. 15:

See objections and answer to interrogatory Nos. 4 and 22, which are incorporated



Jordan S. Ipsen (ISB #7822) GORDON LAW FIRM, INC. 477 Shoup Ave, Suite 101 Idaho Falls, ID 83402 Telephone: (208) 552-0467 Facsimile: (866) 886-3419

#### Attorney for Plaintiff

#### IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Plaintiff,

VS.

Case No. CV-09-3163

ORDER

MATTHEW ROBERTS,

Defendant.

This matter comes before the Court on Plaintiff's First Motion in Limine. Oral argument was presented in connection with the Motion on October 13, 2010. The Court grants the motion in part. IT IS HEREBY ORDERED that all evidence, questioning, and mention that Larry Hansen was issued a traffic citation in connection with the automobile collision at issue shall be precluded at the trial of this matter.

Dated this  $\frac{1}{2}$  day of October, 2010.

ව ය ය. GREGORY S. ANDERSON District Judge

ORDER - 1





#### **CERTIFICATE OF SERVICE**

I certify that on the <u>1</u> day of October, 2010, I served a true and correct copy of the forgoing Order upon the following by U. S. mail postage prepaid, or by hand delivery, or by depositing at recipients' courthouse box:

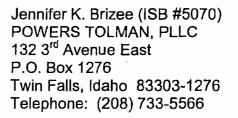
Jennifer Brizee Powers Tolman, PLLC 132 3rd. Avenue East , P.O. Box 1276 Twin Falls, ID 83303

Jordan S. Ipsen Gordon Law Firm, Inc. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

> RONALD LONGMORE Clerk of the District Court Bonneville County, Idaho

Nonico puty Clerk

ORDER - 2



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Attorney for Defendant Matthew Roberts

## IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

Case No. CV-09-3163

VS.

Matthew Roberts,

Defendant.

ORDER REGARDING DEFENDANT'S MOTIONS IN LIMINE

This cause coming on for hearing in this matter on October 13, 2010, and good cause appearing therefore;

IT IS HEREBY ORDERED and this does ORDER that the defendant's motion in limine relative to insurance is GRANTED, and the parties, counsel, representatives and witnesses, are prohibited from making any mention, directly or indirectly, in any manner whatsoever during voir dire, opening statement, interrogation of witnesses, objections, arguments, closing statement, or in any manner whatsoever, of insurance, or of the insurance industry during the course of trial. This shall be deemed to include exhibits, which must be redacted to preclude insurance information. The exception to this ruling will be in the instance a juror questionnaire does not include employment information for the juror, or juror's spouse. If this instance occurs, the parties may revisit this issue with the trial judge.

IT IS HEREBY FURTHER ORDERED that defendant's motion in limine relative to treatises and publications is GRANTED, and this does ORDER the same will only be allowed into evidence in accordance with Rule 803(13), and should not be received as an exhibit unless good cause is shown to this Court.

IT IS HEREBY FURTHER ORDERED and this does ORDER that defendant's motion in limine relative to prohibiting plaintiff from pleading for sympathy is DENIED on the grounds the motion is vague, and the Court is unable to place any concrete rulings in place relative to this motion.

IT IS HEREBY FURTHER ORDERED and this does ORDER that defendant's motion for exclusion of witnesses in the courtroom prior to their testimony is GRANTED, and all witnesses, with the exception of the parties, shall be excluded from the courtroom until such time as their testimony in this matter has been completed.

IT IS HEREBY FURTHER ORDERED that defendant's motion for 24 hours' notice of witnesses to be called at trial is DENIED on the basis the Court recognizes the various issues that can arise with the scheduling of witnesses for trial. However, the Court strongly suggests the parties work in cooperation for the scheduling of witnesses, and provide opposing counsel notice of witnesses to be called at trial in order to facilitate scheduling.

DATED this  $22^{n^2}$  day of October, 2010.

DSQ

HONORABLE GREGORY S. ANDERSON District Judge

#### **CLERK'S CERTIFICATE OF SERVICE**

| hereby certify that on this  $\underbrace{5}$  day of October, 2010, | caused a true and

correct copy of the foregoing ORDER REGARDING DEFENDANT'S MOTIONS IN

LIMINE to be forwarded with all required charges prepared, by the method(s) indicated

below, to the following:

Jennifer K. Brizee

P.O. Box 1276

132 3<sup>rd</sup> Avenue East

Jordan S. Ipsen GORDAN LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

POWERS TOLMAN, PLLC

Twin Falls, ID 83303-1276

First Class Mail

Hand Delivered Facsimile **Overnight Mail** 

First Class Mail Hand Delivered Facsimile **Overnight Mail** 

Clerk of the Court

hendo

Deputy Clerk



Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Defendant Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen, Plaintiff, vs. Matthew Roberts, Defendant. Case No. CV-09-3163 NOTICE OF AUDIO-VISUAL DEPOSITION OF MATTHEW ROBERTS TO PERPETUATE TRIAL TESTIMONY

TO: Plaintiff, LARRY HANSEN, and his attorney of record, BRENT GORDON of Gordon Law Firm, Inc.:

YOU WILL PLEASE TAKE NOTICE the defendant will take the trial deposition of **MATTHEW ROBERTS** to perpetuate his trial testimony before a certified Court Reporter and video camera operated by an agent of CitiCourt, LLC, or before another officer authorized by law to video tape and report depositions, on **Friday, the 19th day of November, 2010, at the hour of 2:00 o'clock p.m.,** at the offices of CitiCourt, LLC, 170 South Main Street, Suite 300, Salt Lake City, Utah 84101, telephone number: (801) 532-3441, pursuant to the Idaho Rules of Civil Procedure.

NOTICE OF AUDIO-VISUAL DEPOSITION OF MATTHEW ROBERTS TO PERPETUATE TRIAL TESTIMONY, PAGE 1 BONNEVILLE COUNT ID NOY -9 PN 4:11

day of November, 2010. DATED this

POWERS TOLMAN, PLLC

BRIZEE

#### CERTIFICATE OF SERVICE

hereby certify that on this day of November, 2010, I caused a true and correct copy of the foregoing NOTICE OF AUDIO-VISUAL DEPOSITION OF MATTHEW ROBERTS TO PERPETUATE TRIAL TESTIMONY to be served by the method indicated

below, to the following:

Brent Gordon GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

CitiCourt, LLC 170 South Main Street, Suite 300 Salt Lake City, UT 84101

$\boxtimes$	First Class Mail
	Hand Delivered
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	Overnight Mail

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NOTICE OF AUDIO-VISUAL DEPOSITION OF MATTHEW ROBERTS TO PERPETUATE TRIAL TESTIMONY, PAGE 2

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Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Matthew Roberts

# IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

MOTION TO STRIKE PORTION OF MATTHEW ROBERTS' VIDEO TRIAL TESTIMONY

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COMES NOW Matthew Roberts, by and through his attorney of record, Powers Tolman, PLLC, and moves the court, pursuant to Idaho Rule of Civil Procedure 32 for an order striking portion of Matthew Roberts' video trial testimony.

This motion is based upon the records, files and pleadings in the above-entitled action, together with the Affidavit of Jennifer K. Brizee in Support of Motion to Strike Portion of Matthew Roberts' Video Trial Testimony; and the Memorandum in Support of Motion to Strike Portion of Matthew Roberts' Video Trial Testimony, all filed contemporaneously herewith. Oral argument is requested. DATED this \_\_\_\_\_\_ day of December, 2010.

POWERS TOLMAN, PLLC

By: Jennifer K. Brizee

### CERTIFICATE OF SERVICE

I hereby certify that on this <u>W</u> day of December, 2010, I caused a true and correct copy of the foregoing MOTION TO STRIKE PORTION OF MATTHEW ROBERTS' VIDEO TRIAL TESTIMONY to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Brent Gordon GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

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Jennifer K

MOTION TO STRIKE PORTION OF MATTHEW ROBERTS' VIDEO TRIAL TESTIMONY, PAGE 2



COUNTY

PM 4:1.1

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Matthew Roberts

#### IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

#### STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry	Hansen,	

Plaintiff,

vs.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

MEMORANDUM IN SUPPORT OF MOTION TO STRIKE PORTION OF MATTHEW ROBERTS' VIDEO TRIAL TESTIMONY

COMES NOW, Matthew Roberts, by and through his counsel of record, Powers Tolman, PLLC, and respectfully submits this Memorandum in Support of Motion to Strike Portion of Matthew Roberts' Video Trial Testimony.

#### I. ARGUMENT

Due to his significant health issues -- namely a liver transplant -- and the restrictions placed upon him as a result of the same, defendant/plaintiff Matthew Roberts will be unable to attend the continued trial in this matter. Therefore, his video

trial testimony was taken in Salt Lake City, Utah, on November 19, 2010, in order to perpetuate his testimony. Said video will be played for the jury at the continued trial in the place of live testimony.

The purpose of this motion is to obtain rulings from this Court on certain and specific objections made by counsel for Matthew Roberts, so that the video can be edited before being played for the jury.

Mr. Roberts provides notice he plans to play all portions of his video testimony, in his case in chief, with the exception of those portions he requests be stricken from the record, as follows, for the following reasons:

1. **Pg. 31, LL. 14-21:** One basis for the objection was the use of the word "overtaking" and its potentially misleading definition in the context of this matter. Also, this objection was made on the basis it misstates the evidence in the record, since this was not a situation where Matthew Roberts was "overtaking" Mr. Hansen's vehicle, as in passing on the left. Also, the way the question was phrased was confusing and misleading as it was compound, and included two potentially different questions, and it did not include any time parameters. Finally, it misstated the evidence in the record. <u>See e.g.</u>, 18, L. 21 through pg. 19, L. 6, wherein Matthew Roberts testified he "merged to the right as Larry Hansen went straight." The use of the word "overtaking" implies Matthew Roberts testified he "overtook" Mr. Hansen's vehicle when he testified he merged to the right.

2. Pg. 32, LL. 8-23: The same basis as above.

3. <u>Pg. 33, LL. 2-23:</u> In this question, plaintiff's counsel has made the statement that Larry Hansen did not slow down before Mr. Roberts' vehicle began to go past Mr.

5/ 11

Hansen's vehicle. However, Mr. Roberts had previously testified he was not sure whether this had happened. He had testified as follows:

<u>Q</u>: So he had never slowed down at all until you were on the right side of the vehicle?

<u>A:</u> I don't know exactly. He might have stopped pushing the gas and slowed down that way. I can't be positive. Pg. 31, LL. 9-13.

The rest of the questions in this section are an effort to "confirm" with Mr. Roberts that Mr. Hansen's vehicle had not slowed down prior to Mr. Roberts' vehicle coming up alongside his vehicle. However, Mr. Roberts had already testified as above. Therefore, the questions misstate the evidence already in the record.

4. <u>Pg. 34, LL. 9-25</u>: Again, plaintiff's counsel's questions in this section misstate the evidence in the record, as stated above. In addition, now plaintiff's counsel's questions have become argumentative, as he argues with Mr. Roberts about his prior testimony.

5. <u>Pg. 36, LL. 1-7</u>: Same as No. 4, above. Also, Mr. Roberts had previously testified he had seen Mr. Hansen's brake lights prior to the impact. <u>See pg. 18, L. 21</u> through pg. 19, L. 6, wherein Mr. Roberts testified in part: "As the road widened, I merged to the right as Larry Hansen went straight. I continued on the side, and saw Mr. Hansen's brake lights as he was slowing down because there was a couple of vehicles in front of him...."

6. **Pg. 36, L. 13 through pg. 37, L.** 1: Same as No. 5.

7. <u>Pg. 37, L. 7 through pg. 38, L. 7</u>: Same as No. 5. In addition, now this same question has been asked and answered numerous times. The witness has answered the question to the best of his ability. To allow counsel for Larry Hansen to

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continue to ask the question is inconsistent with the Idaho Rules of Evidence and should not be allowed.

8. Pg. 41, L. 20 through pg. 43, L. 24: In this line of questioning, counsel for Larry Hansen is attempting to have Matthew Roberts testify about a medical record of Mr. Hansen's. Clearly, the point he is trying to make is that one of the records received from the hospital is marked "draft" and is not signed. However, he can do this in closing argument, as it is merely argument. He has asked Matthew Roberts to confirm these two things by showing him the document and asking him those questions. Matthew Roberts objects to this line of questioning both on the grounds of lack of foundation and on relevancy. Matthew Roberts is not familiar with this document, and many of the questions were specifically aimed to show the jury that he has a lack of foundation, in direct contravention to the Idaho Rules of Evidence. Also, many of these questions are objectionable on the grounds they are argumentative, as voiced by counsel for Matthew Roberts.

9. <u>Pg. 45, L. 4 through pg. 48, L. 25:</u> This process was noticed to preserve Matthew Roberts' testimony for trial due to his health issues and inability to attend the continued trial. As such, the questioning allowed, as in trial, is direct, crossexamination, and re-direct. At the end of re-direct, counsel for Larry Hansen continued to ask questions. Counsel for Matthew Roberts objected. It is Matthew Roberts' position counsel for Larry Hansen had his opportunity for cross-examination, and his time for asking questions had ended. Therefore, this portion of the video should not be played to the jury.

Pg. 46, L. 15 through 20: Matthew Roberts has asked the Court to strike 10. this portion of the trial testimony. However, if No. 9, above, is not granted, then Matthew Roberts requests this portion of the video be struck. If the Court has already struck those portions outlined in No. 9, above, then No. 10 is moot and does not need to be addressed by the Court. During this portion, counsel for Matthew Roberts has asked counsel for Larry Hansen to let Matthew Roberts finish his answer, and there is a heated discussion relative to whether a witness should be allowed to finish his answer. During this particular portion, counsel for Larry Hansen is arguing the basis for his question, and the reason why he believes he has the right to cut off the witness' answer. Specifically, he argues the witness has been inconsistent in his testimony. Had Matthew Roberts' testimony taken place during trial, this type of argument to the jury would not have been allowed. At the most, it would have been, or should have been, preserved for a sidebar conference with the Court, out of the presence of the jury. In addition to the statement being argumentative, it misstates the evidence in the record, and will only serve to confuse and mislead the jury.

#### CONCLUSION

Based upon the foregoing, Matthew Roberts respectfully requests an order from this Court, striking those portions of Matthew Roberts' video trial testimony outlined and discussed above.

DATED this <u>day of December</u>, 2010.

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## **CERTIFICATE OF SERVICE**

I hereby certify that on this  $\underline{SL}^{\mathcal{U}}$  day of December, 2010, I caused a true and correct copy of the foregoing MEMORANDUM IN SUPPORT OF MOTION TO STRIKE

PORTION OF MATTHEW ROBERTS' VIDEO TRIAL TESTIMONY to be forwarded with

all required charges prepared, by the method(s) indicated below, to the following:

Brent Gordon GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falis, ID 83402

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Jennífer K. Brizee

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filed 12-3-10 E ambercopy e-mailed to Judge Woodland

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,	
Plaintiff,	Case No. CV-09-3163
vs.	AFFIDAVIT OF JENNIFER K. BRIZEE IN SUPPORT OF MOTION TO STRIKE
Matthew Roberts,	PORTION OF MATTHEW ROBERTS' VIDEO TRIAL TESTIMONY
Defendant.	VIDEO TRIAL LEGTIMORT

STATE OF IDAHO

County of Twin Falls

JENNIFER K. BRIZEE, being first duly sworn on oath, deposes and says:

) ss.

1. I am one of the attorneys of record for defendant, Matthew Roberts, in the above-captioned matter, and I make this affidavit on the basis of my own personal knowledge, information and belief.

2. Attached hereto as Exhibit A is a true and correct copy of the pertinent pages of the transcript of Defendant Matthew Roberts' Video Trial Testimony.

FURTHER YOUR AFFIANT SAYETH NAUGHT.
DATED this 2 day of December, 2010.
h
Jennifer K. Brizee
SUBSCRIBED AND SWORN To before me this <u></u> day of December, 2010.
NOTARY PUBLIC FOR IDAHO * Residing at: <u>June</u> Jule Jule * UBLIC My commission expires: <u>6-B-2014</u>
* Residing at: <u>Juna</u> <u>Jallo</u> <sup>A</sup> UBLIC <sup>A</sup> UBLIC <sup>A</sup> DE OF ID <sup>A</sup> DE

#### CERTIFICATE OF SERVICE

I hereby certify that on this <u>B</u> day of December 2010, I caused a true and correct copy of the foregoing AFFIDAVIT OF JENNIFER K. BRIZEE IN SUPPORT OF MOTION TO STRIKE PORTION OF MATTHEW ROBERTS' VIDEO TRIAL TESTIMONY to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

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Jennifer K. Brizee



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	Matthew Roberts	*	November 19, 2010
	SHEET 3		
1 2 3 4 5 6 6 7 7 8 9 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<ul> <li>19</li> <li>slowing down because there was a couple of vehicles</li> <li>in front of him. I was also slowing down as I was</li> <li>coming up to the intersection. As I was on the right</li> <li>side of the road, Larry Hansen crossed my path of</li> <li>travel and hit me as he continued into the BMC West</li> <li>parking lot.</li> <li>Q. Okay. Were there any vehicles in front of</li> <li>you in your lane of travel prior to the accident</li> <li>occurring?</li> <li>A. There wasn't.</li> <li>Q. Okay. Did Mr. Hansen's vehicle at any</li> <li>time have its right-hand turn signal initiated?</li> <li>A. No, it did not.</li> <li>Q. Did you have any indication prior to the</li> <li>accident that Mr. Hansen intended to turn right into</li> <li>BMC West?</li> <li>A. There was no indication.</li> <li>Q. Matt, I'm going to hand to you trial</li> <li>Exhibit F001 through 003.</li> <li>Can you take a minute to look at that</li> <li>document, and actually let me ask you this question:</li> <li>Have you been back to the accident scene since the</li> <li>accident occurred?</li> <li>A. I have.</li> </ul>
24	Q. Okay. What was the purpose of your trip		5 Q. Okay. Do you recall when the last time
	<ul> <li>to Mother Hibbard's gas station?</li> <li>A. I was going to get snacks and fill up on gas.</li> <li>Q. Okay. What were your plans for the rest of the day and evening?</li> <li>A. I had some homework to finish up, and other than that, I didn't have anything else planned.</li> <li>Q. Okay. So did you have any classes or appointments that afternoon?</li> <li>A. No.</li> <li>Q. Did you have any classes or appointments that evening?</li> <li>A. No.</li> <li>Q. Okay. Where were you coming from when the accident occurred? Where had you last been?</li> <li>A. I was at Kentucky Fried Chicken. I got something to eat.</li> <li>Q. Okay. At the time of the accident, were you in a hurry to get anywhere?</li> <li>A. No.</li> <li>Q. Okay. What do you recall of the accident?</li> <li>A. I was heading south on 2nd West behind Larry Hansen. As the road widened, I merged to the right as Larry Hansen went straight. I continued on the side and saw Mr. Hansen's brake lights as he was</li> </ul>	11 11 12 14 19 10 11 10 11 10 11 10 11 11 11 11 11 11	MR. GORDON: I have no objection.         Q. (By Ms. Brizee) Matt, you're going to         have to take the staple out again. I apologize.         Would you go ahead and hold each page of         those up for our videographer so he can zoom out on         those.         A. (Witness indicating.)         Q. Okay. Thank you, Matt. Let me go back to         the accident.         At the time that the actual impact         occurred between the two vehicles, you were on the         right-hand side of Mr. Hansen's vehicle; correct?         MR. GORDON: Objection. Leading.         THE WITNESS: That's correct.         Q. (By Ms. Brizee) Do you have a

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Matthew Roberts \* November 19, 2010

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	1	A. No, he did not.		1	the intersection were you when you first saw Larry's
	2	Q. Did the police officer also talk to		2	vehicle slow down?
	3	Mr. Hansen at the accident scene?		3	A. I don't know an exact distance.
	4	A. He did.		4	Q. Where was your vehicle in relationship to
	5	Q. Did you personally observe Mr. Hansen and		5	Larry Hansen's vehicle when you first saw him slow
	6 7	the police officer talking together?		6 7	down? A. When I first saw him slow down, I was on
1	8	<ul> <li>A. I did.</li> <li>Q. Did you overhear any of the statements</li> </ul>		8	the right side and coming up past him.
	9	made by Mr. Hansen to the police officer?		9	Q, So he had never slowed down at all until
	10	A. I did.		10	you were on the right side of his vehicle?
	11	Q. What did you hear?		11	A. I don't know that exactly. He might have
	12	A. He said he was sorry and he didn't know		12	stopped pushing the gas and slowed down that way. I
	13	how that could have happened.		13	can't be positive.
	14	Q. Okay. Matt, did you receive a citation as		14	Q. And you were overtaking, meaning you were
	15	a result of this accident?		15	going faster than, Mr. Hansen on the right of him;
	16	MR. GORDON: Objection. Irrelevant.		16	isn't that correct?
	17	THE WITNESS: I did not		17	MS. BRIZEE: Object to form.
	18	MR. GORDON: Overly prejudicial.		18	THE WITNESS: He was slowing down because
	19	THE WITNESS: I did not receive a		19 20	he had two vehicles in front of him. I was also slowing down but not as fast because I just needed to
	20 21	citation.		20	slow down for the intersection.
	22	Q. (By Ms. Brizee) Okay, Matt, my final question for you: Do you believe you have any fault		22	Q, (By Mr. Gordon) At what point did you
1	23	for this accident?		23	start to merge to the right well, let me ask you
	24	A. No, I do not.		24	this: Had Mr. Hansen's vehicle started to slow down
	25	MS. BRIZEE: Okay. Thank you, Matt.		25	before you started to merge to the right?
F		, , , , ,			
			30	4	32
	1	Those are all the questions I have for you. We'll		1	A. No, it hadn't slowed down yet.
	2 3	let Mr. Gordon ask questions if he has some. MR. GORDON: Can we take a quick break?		2 3	Q. And how fast were you traveling before Mr. Hansen's vehicle started to slow down?
	4	MS. BRIZEE: Sure.		4	A. When we were both going down the road, I
		THE VIDEOGRAPHER: We are off the record.		5	was going probably about 25 miles per hour, but as we
	5 6	The time is 2:33.		6	came up on the intersection, I was slowing down. I
	7	(Recess from 2:33 p.m. to 2:39 p.m.)		7	don't know an exact speed.
	8	(EXHIBIT-6 WAS MARKED.)		8	Q. But you were overtaking Mr. Hansen on the
	9	THE VIDEOGRAPHER: We are back on the	1	9	right; right?
	0	record. 2:39 p.m. is the time. Counsel.		10	MS. BRIZEE: Object to form.
	.1	MR. GORDON: Matthew, I just have a couple		11	Q. (By Mr. Gordon) As you approached the
		of questions to ask you about this crash.	1		intersection, you overtook him on the right; correct?
	3	CVANIMATION		13	MS. BRIZEE: Same objection.
	4	EXAMINATION		14	THE WITNESS: I don't know what you mean
	5	BY MR. GORDON:		15 16	by overtook. I merged to the right as Q. (By Mr. Gordon) You were passing
	6 7	Q. Prior to the crash, you indicated that you had seen Larry Hansen's vehicle as you were		17	Q. (By Mr. Gordon) You were passing A it widened.
	8	approaching the intersection.		18	Q. You were passing him on the right;
	9	How far away from the intersection were		19	correct?
	Ó	you when you first saw the vehicle driven by Larry		20	MS. BRIZEE: Object to form.
2		Hansen?		21	THE WITNESS: I was on the right lane and
2	2	A. Well, I was following him as we were		22	he was going in the middle, and I was going faster
2	3	heading up, so I had lots of time to see Larry.		23	than him.
2		Q. You state that well, let me ask you		24	Q. (By Mr. Gordon) So you were passing him;
2	5	this: Where was your vehicle how far away from		25	correct?
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November 19, 2010 Matthew Roberts \* SHEET 5 33 Q. (By Mr. Gordon) Was he -- did he:start to A. Yes, I was in the process of passing him. 1 1 2 slow down while he was in front of you? 2 Q. But he hadn't slowed down at all before 3 3 A. Not that I know of. you started to pass him; correct? Because you didn't see his brakes? 4 MS\_BRIZEE: Object to the form. 4 Q. 5 I hadn't seen his brake lights when he 5 Misstates the evidence in the record. A, 6 6 THE WITNESS: I don't know when exactly was ---7 7 So he was still going 25 miles an hour; you would consider passing. As I was on the right Q, right? 8 8 side, I saw his brake lights. 9 9 MS, BRIZEE: Could we let the witness Q. (By Mr. Gordon) My question is: He 10 hadn't slowed down before you started to pass him; 10 finish his answer? 11 THE WITNESS: Could you say it again, 11 right? 12 MS. BRIZEE: Objection, Misstates the 12 please. evidence in the record. 13 13 Q. (By Mr. Gordon) So he was going 25 miles 14 an hour while he was ahead of you; correct? 14 THE WITNESS: Again, I don't know exactly 15 when the passing occurred. I know that I saw his 15 A. I don't know exactly what his speed was. brake lights as he was on my left side. I know -- I think we were going about 25 miles an 16 16 17 hour earlier on in the road --Q. (By Mr. Gordon) But you said he hadn't 17 18 slowed down before you started to pass him; right? 18 Q, And --19 MS. BRIZEE: Object to form. Misstates 19 A. -- slowing down as we approached the 20 20 the evidence in the record. intersection. 21 21 THE WITNESS: He might have started Q. And how were you slowing down? Did you 22 slowing down by not pushing the gas and just slowing 22 use your brakes? 23 down that way. I can't be positive. 23 A. I don't remember exactly as we were coming Q. (By Mr. Gordon) But you were saying that 24 24 up on it, but as we got closer, yes, I was using my 25 you were going 25 miles an hour. 25 brakes. 34 By the time the collision took place, you Q. So you had to use your brakes, but you're 1 2 said earlier that you were going five to ten miles an suggesting Larry Hansen didn't have to use his brakes 2 .3 hour. to slow down? 3 4 4 MS. BRIZEE: Object. Argumentative, A, A. Yes; that's correct. I was going 25 miles 5 per hour earlier on the street, and as we came closer 5 and, B, misstates the evidence in the record. to the intersection, I started slowing down, and then THE WITNESS: Again, I saw his brake 6 6 7 7 right as he was going into my path of travel, I lights, so I imagine he was slowing down. 8 slowed down even more. I hit the brakes. 8 Q. (By Mr. Gordon) Well, let me ask you 9 9 Q. This is what I'm trying to figure out. this: Before you started to pass him, how fast were 10 You slowed down from 25 miles an hour to five miles 10 you going? 11 an hour, and you were behind Mr. Hansen, but you're 11 A. I don't know exactly what my speed was as 12 suggesting he never slowed down? 12 I was going past him. Q. What I'm trying to figure out is you went 13 MS. BRIZEE: Object to the form. 13 14 Misstates the evidence in the record, argumentative 14 from 25 miles an hour to five miles an hour within a 15 as well. 15 period of time, and you were going faster than 16 THE WITNESS: I didn't say he never slowed 16 Mr. Hansen at the time, or just shortly before the 17 down. I said I saw his brake lights, so I imagine he 17 impact as you were passing him, but you're suggesting, and I want to know if it's true or not, 18 was slowing down. 18 19 19 Q. (By Mr. Gordon) But he didn't -- you're that he never touched his brakes at all to slow down 20 saying he didn't slow down until you started to pass 20 until you were passing him on the right? 21 him. 21 MS. BRIZEE: Object to the form. 22 22 Misstates the evidence in the record and also MS. BRIZEE: Objection. Misstates the 23 23 evidence in the record again, argumentative. argumentative. 24 THE WITNESS: Again, I don't know exactly 24 THE WITNESS: I feel I've already answered 25 25 when he started slowing down. this question a couple times. I seen his brake

> CitiCourt, LLC 801.532.3441

195



#### Matthew Roberts \*

November 19, 2010

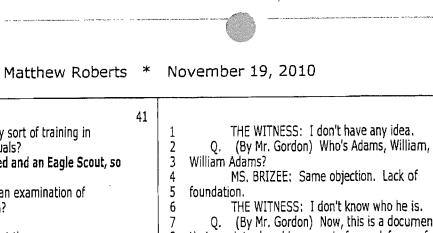
39 37 MS. BRIZEE: Matt, go ahead and get your lights as I was -- as I was driving. 1 1 2 2 answer in the record. (By Mr. Gordon) As you were passing him? Q, 3 THE WITNESS: I was on the right side, and 3 A. I saw it as I was coming up behind him. I 4 I don't know if I was passing him yet. I saw his 4 saw him and saw his brake lights. 5 5 Q. And --brake lights, and I was slowing down as well. 6 6 I refer to my previous statements. Q. (By Mr. Gordon) How many vehicles were in A, 7 front of Mr. Hansen's? 7 Where was your vehicle when you first saw Q, 8 8 A. Two. his brake lights? 9 9 And where were those vehicles? MS. BRIZEE: Objection. Asked and Q. 10 A. They were up by the intersection. 10 answered. 11 Were they stopped or were they moving? 11 THE WITNESS: I refer to my previous --12 A. I saw the brake lights. I don't know if 12 Q. (By Mr. Gordon) I'm confused. Just tell 13 me where. 13 they were moving or if they were stopped. 14 14 MS. BRIZEE: Same objection. 0. How much distance was between Mr. Hansen's 15 THE WITNESS: I refer to my previous 15 vehicle and the vehicle directly in front of him? 16 statements. I've already answered this several 16 A. Well, that depends how far along we were. 17 He was moving towards it, but it became --17 times, I think. 18 MR. GORDON: He has to answer. 18 Q. At the time of the impact? 19 19 MS. BRIZEE: Well, I think he's already A. At the time of the impact there wasn't a 20 given you the answer, but --20 whole lot of room. I don't know an exact distance. 21 MR. GORDON: Well, you can make the 21 Q. Now, you'd agree that the impact occurred 22 22 objection. If the judge agrees, fine, he's going to before there were any lines on the road indicating 23 23 strike the answer, but for purposes of this multiple lanes? 24 24 A. The accident occurred just before the deposition, I objected to the question lots of time 25 25 and we still allowed the answer. white lines on the road. 40 38 1 How are we supposed to know whether it's Q. What color was the light at the 1 2 2 objectionable and whether the judge is going to intersection? 3 3 sustain it or not? Answer the question, and then if MS. BRIZEE: Objection. At what point in 4 4 the judge says it's sustainable, then he can strike time? 5 5 the answer. MR. GORDON: At any time you were THE WITNESS: Could you repeat the 6 6 approaching it. 7 7 THE WITNESS: I believe it was probably question, please. 8 8 Q. (By Mr. Gordon) Where was your vehicle at red. That would be my guess as to why they were 9 the time you first saw the brake lights? 9 slowing down. 10 A. I was on the right side. 10 Q. (By Mr. Gordon) Now, on Exhibit T, it's 11 11 Q. So at no point before that -- as you were there to your left, the police statement that you 12 12 approaching the intersection, at no point as you were filled out, isn't it true that that police statement 13 slowing down did you see Mr. Hansen's brake lights 13 asks how fast you were traveling, and you put about 14 come on until you were actually on the right side 14 25 miles per hour, or you put about 25? 15 passing him; correct? 15 A. Yeah. I was traveling about 25 miles per 16 A. I was on the right side. I don't know --16 hour --17 Q. I'm just asking a question. It's a yes or no question. 17 Q. 18 18 Doesn't the statement say, when it asks MS. BRIZEE: Would you let him finish his 19 19 answer. how fast were you traveling, about 25? 20 MR. GORDON: It's a yes or no question. 20 A. That's what it says. 21 21 MS. BRIZEE: It is not. Q. And that's your handwriting that says 22 about 25? 22 MR. GORDON: He's being evasive. 23 23 MS. BRIZEE: He is trying to answer your A. That is my handwriting. 24 24 Are you a doctor? question. Q. 25 25 MR. GORDON: It's a yes or no question. No, I am not a doctor. Α. CitiCourt, LLC

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SHEET 6

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	1	Q. Have you had any sort of training in	1	THE WITNESS: I don't have any idea.	
ł	2	emergency care of individuals?	2	Q. (By Mr. Gordon) Who's Adams, William,	
1	3	A. I was CPR certified and an Eagle Scout, so	3	William Adams?	
	4	I've had some.	4	MS, BRIZEE: Same objection. Lack of	
	5	Q. Did you conduct an examination of	5	foundation.	
	6	Mr. Hansen after the crash?	6	THE WITNESS: I don't know who he is.	
	7	A. No, I did not.	7	Q. (By Mr. Gordon) Now, this is a document	
	8	Q. Are you aware that there was an	8	that you introduced in support of your defense of	
	9	examination that was conducted of Mr. Hansen after	9	your case and you don't even know who the doctor is	2
		the crash?	10		
				MS. BRIZEE: Oh, objection.	
	11	A. I don't know when after the crash, but,	11	Argumentative, relevancy.	
	12	yes, I've heard of his doctors' appointments that we	12	Q. (By Mr. Gordon) You did have this	
	13	went over in trial.	13	document introduced at trial in support of the	
Ì	14	Q. And you were present at trial when the	14	defense of your case; isn't that correct?	
	15	emergency room documents were introduced; correct?	15	MS. BRIZEE: Same objection.	
	16	A. Yes, I was in trial.	16	THE WITNESS: My lawyer, Jennifer, might	
	17	Q. Okay. I want to show Mr. Roberts the	17	have introduced it. I don't remember this document	
	18	exhibit that we've marked.	18	particularly. It might have been introduced.	
	19	A. Is that this one (indicating)?	19	Q. (By Mr. Gordon) Do you know what kind of	
	20	Q. Yes; correct. Now, I've handed you an	20	physician Dr. William, or Dr. Adams is?	
	21	exhibit that's marked as Plaintiff's Exhibit	21	MS. BRIZEE: Objection. Argumentative,	
	22	MS. BRIZEE: Six,	22	lack of foundation.	
	23	Q. (By Mr. Gordon) 6, and that's an	23	THE WITNESS: I don't know off the top of	
	24	emergency room document that's from Madison Memorial	24	my head, no.	
	25	Hospital.	25	MR. GORDON: Okay. I don't have any other	
ł		·····			
		42			4
	1		1	questions. Thank you.	4
		42 Up at the top, doesn't it say Draft on that at the top?	12		4
	1 2 3	Up at the top, doesn't it say Draft on that at the top?	2	questions. Thank you. MS. BRIZEE: Matt, I just have one follow-up question.	4
	2 3	Up at the top, doesn't it say Draft on that at the top? MS. BRIZEE: I'm going to object to any	2 3	MS. BRIZEE: Matt, I just have one	4
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	2 3 4 5 6 7 8 9 10 11 12 13 4 5 6 7 8 9 0 11 12 3 4 5 6 7 8 9 0 11 12 3 4 5 6 7 8 9 0 11 12 3 4 5 6 7 8 9 0 11 12 3 4 5 6 7 8 9 0 11 12 13 14 5 6 7 8 9 0 11 12 13 14 5 6 7 8 9 0 11 12 13 14 5 6 7 8 9 0 11 12 13 14 5 16 7 8 9 0 11 12 13 14 5 16 7 8 9 0 11 12 13 14 5 16 7 8 9 0 11 12 13 14 15 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Up at the top, doesn't it say Draft on that at the top? MS. BRIZEE: I'm going to object to any line of questioning regarding this document on the basis of foundation for this witness. Q. (By Mr. Gordon) Doesn't it say Draft there? A. It says it about a third to a fourth of the way down, yes. Q. Look at the very back page. At the very bottom it says, "Unsigned dictated reports are considered preliminary and do not represent a medicolegal document." Do you see where that's written? MS. BRIZEE: Same objection. THE WITNESS: I see that. MS. BRIZEE: And relevancy. Q. (By Mr. Gordon) Is that document signed? MS. BRIZEE: Same objection. THE WITNESS: No. It has a name underneath, but it is not signed. Q. (By Mr. Gordon) Are you aware of whether	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MS. BRIZEE: Matt, I just have one follow-up question. FURTHER EXAMINATION BY MS. BRIZEE: Q. I'd like you to go to the police report, Exhibit T, that first page, and I'd like to ask you the question there how fast were you traveling, and then you've written "About 25." What was your understanding of what this question was asking you at the time that you completed this form? A. I thought it was asking how fast we were traveling down the road. Q. Okay. And can you tell us for how long you were traveling behind Mr. Roberts' vehicle before the road opened up and widened to three lanes in front of BMC West? A. You mean Mr. Hansen's vehicle? Q. I'm sorry if I misspoke, yes. How long were you traveling behind Mr. Hansen's vehicle?	4
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	2 3 4 5 6 7 8 9 0 11 12 13 4 5 6 7 8 9 0 11 12 13 4 5 6 7 8 9 0 11 12 13 4 5 6 7 8 9 0 11 12 13 4 5 6 7 8 9 0 11 12 13 4 5 6 7 8 9 0 11 12 13 14 5 6 7 8 9 0 11 12 13 14 5 6 7 8 9 0 11 12 13 14 5 6 7 8 9 0 11 12 13 14 5 16 7 8 9 0 11 12 13 14 5 16 7 8 9 0 11 12 13 14 5 16 7 8 9 0 11 12 13 14 15 16 17 10 10 11 11 11 11 11 11 11 11 11 11 11	Up at the top, doesn't it say Draft on that at the top? MS. BRIZEE: I'm going to object to any line of questioning regarding this document on the basis of foundation for this witness. Q. (By Mr. Gordon) Doesn't it say Draft there? A. It says it about a third to a fourth of the way down, yes. Q. Look at the very back page. At the very bottom it says, "Unsigned dictated reports are considered preliminary and do not represent a medicolegal document." Do you see where that's written? MS. BRIZEE: Same objection. THE WITNESS: I see that. MS. BRIZEE: And relevancy. Q. (By Mr. Gordon) Is that document signed? MS. BRIZEE: Same objection. THE WITNESS: No. It has a name underneath, but it is not signed. Q. (By Mr. Gordon) Are you aware of whether	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MS. BRIZEE: Matt, I just have one follow-up question. FURTHER EXAMINATION BY MS. BRIZEE: Q. I'd like you to go to the police report, Exhibit T, that first page, and I'd like to ask you the question there how fast were you traveling, and then you've written "About 25." What was your understanding of what this question was asking you at the time that you completed this form? A. I thought it was asking how fast we were traveling down the road. Q. Okay. And can you tell us for how long you were traveling behind Mr. Roberts' vehicle before the road opened up and widened to three lanes in front of BMC West? A. You mean Mr. Hansen's vehicle? Q. I'm sorry if I misspoke, yes. How long were you traveling behind Mr. Hansen's vehicle?	4

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Matthew Roberts \* November 19, 2010

			45			47
	1	MS. BRIZEE: Okay. Thank you. Those are		1	MR. GORDON: No. MS. BRIZEE: Okay.	
	2 3	all the questions I have.		2	Q. (By Mr. Gordon) What time of the when	
	4	FURTHER EXAMINATION		4	you read that question "Were you going straight,	
	5	BY MR. GORDON:	,	5	turning or stopping," where do you think that that	[
	6	Q. Going back to that exhibit, it also says,		6	referred to? What part of the road?	
	7	"Were you going straight, turning or stopping," and		7	MS. BRIZEE: I'm going to have a I'm	
	8	you put straight; right?		8	going to put a continuing objection in the record	
Í	9	MS. BRIZEE: I'm sorry, Counsel. Where		9	just to any further questions by Mr. Gordon, and I'm	]
	10	does it say that?		10	not going to object every time, but for the same	
	11	MR, GORDON: Right above "How fast were		11 12	reason I just stated before, we've had direct, we've had cross and we've had redirect.	
	12 13	you traveling?" It says, "Ŵere you going straight, turning or stopping?" You put straight.		13	Go ahead, Matt.	
	14	THE WITNESS: Yeah.		14	THE WITNESS: I'm sorry. Could you repeat	
	15	MS. BRIZEE: Actually, I'm going to		15	it, please.	
	16	object. I think we've had direct, we've had cross,		16	Q. (By Mr. Gordon) When you answered that	1
	17	we've had redirect. I'm just going to object that		17	question "Were you going straight, turning or	ſ
	18	we're beyond trial testimony. Your time to ask		18	stopping," where on the road did you think that they	
	19 20	questions is over. I'm going to allow it, and we'll		19 20	were referring to, the question referred to? <b>A.</b> I thought it was talking about at the	
	20 21	have to deal with it later with the judge, but that's my objection.		21	exact time of the accident which direction was my	
	22	MR. GORDON: You don't get to allow or not		22	vehicle heading, which I was heading straight and	
	23	allow it when I make an objection.		23	then going to make a right-hand turn.	ĺ
12	24	MS, BRIZEE: Well, we'll deal with it		24	Q. Thank you. So for purposes of answering	
2	25	later with the judge.		25	that question, you thought it was at the time of the	
			46			48
	1	Q. (By Mr. Gordon) It says you were going		1	crash, but the second the very next question, how	
	2	straight, but wasn't it your testimony that you were		2	fast you were traveling, about 25, you thought that	
	3	merging off to the right?		3	question asked a different location of the road;	
	4	A. Yeah, I had merged to the right		4 5	isn't that true? A. I thought it was asking about the general	
	5 6	Q. No other questions. MS. BRIZEE: Let him finish.		6	travel on that road.	
	7	MR. GORDON: I'm just asking a yes or no		7	MR. GORDON: Thank you. No other	
	8	question.		8	questions.	
	9	MS. BRIZEE: Will you let him answer the		9	MS. BRIZEE: So, Matt, let me just	1
		question.		10	clarify.	
1		MR. GORDON: No. It's a closed answered		11		
		[sic] question. It's either yes or no. I can ask leading questions and I can ask closed-ended		12 13	FURTHER EXAMINATION BY MS. BRIZEE:	1
1   1		questions.		14	Q. This question on the statement "Were you	
1		His testimony was that he was turning.		15	going straight, turning or stopping," again, what was	
1		This statement says he was going straight. There's a		16	your understanding of what that question	
1	7	conflict in the testimony. If you wanted to ask		17	MR. GORDON: Asked and answered. Asked	
1		further follow-up questions, that's your right to do		18	and answered.	
1		it, but I can ask him leading closed-ended questions		19	THE WITNESS; I thought it was asking	
2		on cross examination. MS. BRIZEE: I just object to you not		20 21	where, or during the time of the accident which direction I was heading, which I was heading straight	
2		letting him finish his answer, but are those all the		22	and then going to make a right-hand turn at the	
2		questions		23	intersection.	
24	1	MR. GORDON: All right.		24	MS. BRIZEE: Okay. Thank you, Matt.	
25	5	MS. BRIZEE: you have?		25	Those are all the questions I have.	
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12-03-10;04:24PM 10/ 12 12083596764 p.13 Feb 06 2009 3:37PM MADISON HOSPITAL BILLING 12.72-1 (B. 7.7 MADISON MEMORIAL HOSPITAL Telephone (208) 359-6508 Rexburg, Idaho 83440 EMERGENCY DEPARTMENT HISTORY & PHYSICAL Unit#: M000051502 HANSEN, LARRY W Patient: V00053393500 Acct #: Age/Sex: 54,M DOB: Location: ER E.D. Dr: E.D. Arrival Date/Time: / Report Number: 1212-0088 Draft **Clinical Report- Physicians** Madison Memorial Hospital Emergency Department 450 East Main Street, Rexburg, ID, 83440 12/12/2008 20:40 Patient Name: HANSEN, LARRY W Acct#: 00053393500 54y, M MRN: 05-15-02 PCP: PACKER, MICHAEL Time Seen: 20:49. Arrived- By private vehicle. Historian- patient and family. HISTORY OF PRESENT ILLNESS Chlef Complaint- Injury to the right hand. The injury happened today. He sustained a direct blow. This was not an incised wound, caused by a puncture wound or a crush injury or twisting injury. Patient did not fall. Occurred on a street. MVA today. Has had steadily worsening R hand pain today. No other clo.. Patient is experiencing mild pain. Patient denies injury to the head or neck. No other injury. **REVIEW OF SYSTEMS** No swelling, tingling, numbress, weakness or foreign body. No skin laceration. All systems otherwise negative, except as recorded above. ٤.) PAST HISTORY See nurses notes. . Medications: The patient's medications have been reviewed. Allergies: The patient's allergies have been reviewed. SOCIAL HISTORY Nonsmoker. No alcohol use. ADDITIONAL NOTES 6 EXHIBIT The nursing notes have been reviewed. WIT: Roberts 11-19-10 DATE: PHYSICAL EXAM CitiCourt, LLC Appearance: Alert, 'No acute distress. 

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Vital Signs: Have been reviewed. Head: Head atraumatic.

ENT: Ears normal. Neck: Normal inspection.

Next Normal Inspection.

CVS: Normal heart rate and rhythm. Heart sounds normal.

Respiratory: No respiratory distress. Breath sounds normal.

Abdomen: Abdomen soft and nontender. Back: Normal inspection.

Skin: Skin Intact.

Extremities: Dorsal right hand: mild tenderness of the proximal aspect of the dorsal hand. Limited extension of the index, middle and ring finger secondary to pain. No erythema, swelling or laceration: Soft tissue tenderness present over the dorsal aspect of the right hand. Bony tenderness present over the dorsal aspect of the right hand. No signs of infection present. No wrist injury. Hand and wrist exam otherwise negative. Extremities otherwise negative.

Neuro, Vascular and Tendons: Vascular status intact. Sensation Intact. Motor intact. Tendon function intact.

Neuro: No motor deficit. No sensory deficit.

#### LABS, X-RAYS, AND EKG

X-Rays: Right hand. The X-rays were independently viewed by me, interpreted by the radiologist and discussed with the radiologist.

Rt Hand X-ray: Probable widening between proximal 3-4 metacarpais. Possible C-MC dislocation.. The X-rays were independently viewed by me, interpreted by the radiologist and discussed with the radiologist.

#### PROGRESS AND PROCEDURES

Splint Application: Volar splint and cock-up splint applied to right upper extremity. Splint applied by nurse with direct supervision by me. Reassessed extremity following splint application. Neurovascular intact. Follow-up recommended within 3 days.

Patient/family counseled. Additional history sought.

Discharge decision based on the following: patient's condition is stable; patient is ambulatory; stable condition on multiple repeat evaluations; social support is adequate; transportation is available; follow-up is available.

Disposition: Discharged home in good condition and stable condition.

CLINICAL IMPRESSION

Contusion right hand.

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Possible dislocated C-MC jt or R 3-4.. Clinical picture does not suggest laceration, abrasion, crush injury, tendonitis or tendon laceration. Clinical picture does not suggest radius fracture or ulna fracture.

#### INSTRUCTIONS

Apply ice intermittently (15-20 minutes at a time 4-6 times daily). Wear splint for three days. Rest. Limit use of your hand. (Follow up w/ Dr. Mills on Monday in his office.).

Warnings: GENERAL WARNINGS: Return or contact your physician immediately if your Solution Re-

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condition worsens or changes unexpectedly, if not improving as expected, or if

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other problems arise. Prescription Medications: Darvocet-N 100 mg; take 1 orally every 6 hours as needed for pain. Dispense ten (10). No refill. **OTC Medications:** Acetaminophen (available over the counter): take according to label Instructions. Motrin IB 200 mg (available over the counter): take 4 orally every 8 hours as needed for pain or stiffness. Follow-up: Return to the emergency department as needed. Follow up with your doctor Monday if not better. Understanding of the discharge instructions verbalized by patient and family. Adams, William D, D.O. D: 12/12/08 2201 T: 12/12/08 2201 Dictated By: ADAMS, DAVID D Unsigned dictated reports are considered preliminary and do not represent a medicolegal document.

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O' COUMTY

10070-3 PM 4:41

Jennifer K. Brizee (ISB #5070) POWERS TOLMAN, PLLC 132 3<sup>rd</sup> Avenue East P.O. Box 1276 Twin Falls, Idaho 83303-1276 Telephone: (208) 733-5566

Attorney for Matthew Roberts

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT COURT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

Larry Hansen,

Plaintiff,

vs.

Matthew Roberts,

Defendant.

Case No. CV-09-3163

NOTICE OF HEARING ON MOTION TO STRIKE PORTION OF MATTHEW ROBERTS' VIDEO TRIAL TESTIMONY

TO: LARRY HANSEN, ABOVE-NAMED PLAINTIFF, AND HIS ATTORNEY OF RECORD, BRENT GORDON OF GORDON LAW FIRM:

YOU WILL PLEASE TAKE NOTICE That the undersigned will bring Matthew Roberts' Motion to Strike Portion of Matthew Roberts' Video Trial Testimony for hearing before this court on Wednesday, the 8th day of December, 2010, at 10:30 o'clock a.m., or as soon thereafter as counsel can be heard, at the Bonneville County Courthouse.

NOTICE OF HEARING ON MOTION TO STRIKE PORTION OF MATTHEW ROBERTS' VIDEO TRIAL TESTIMONY, PAGE 1

day of December, 2010. DATED this

POWERS TOLMAN, PLLC

By Jennifer K. Brizee

### CERTIFICATE OF SERVICE

I hereby certify that on this \_ "day of December, 2010, I caused a true and correct copy of the foregoing NOTICE OF HEARING ON MOTION TO STRIKE PORTION OF MATTHEW ROBERTS' VIDEO TRIAL TESTIMONY to be forwarded with all required charges prepared, by the method(s) indicated below, to the following:

Brent Gordon GORDON LAW FIRM, INC. 477 Shoup Ave., Suite 101 Idaho Falls, ID 83402

First Class Mail Hand Delivered Facsimile Overnight Mail

Jennifer K. Brizee

# IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEYILLE

Larry Hansen,	)
Plaintiff,	)
vs.	)
Matthew Roberts,	)
Defendant.	)
	)

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DISTRICT COURT 7TH JUDICIAL DISTRICT Case No. CVU09-3103ITY ID

**SPECIAL VERDICT FORM** 

We, the Jury, answer the special interrogatories as follows:

<u>QUESTION NO. 1</u>: Was Larry Hansen negligent in his conduct immediately prior to the accident?

<u>ANSWER</u>: Yes X No \_\_\_\_

If you answered 'Yes' to the above question, then proceed to question No. 2.

If you answered 'No' to the above question, skip question No. 2 and proceed to question No. 3.

<u>QUESTION NO. 2:</u> Was Larry Hansen's negligence a proximate cause of the damage to the vehicle owned by Matthew Roberts?

ANSWER: Yes X No \_\_\_\_

If you answered 'Yes' to the above question, then proceed to question No. 3.

If you answered 'No' to the above question, then proceed to question No. 3.

<u>QUESTION NO. 3</u>: Was Matthew Roberts negligent in his conduct immediately prior to the accident?

ANSWER: Yes X No \_\_\_\_

If you answered 'Yes' to the above question, then proceed to question No. 4.

If you answered 'No' to the above question, then proceed to question No. 5.

<u>QUESTION NO. 4:</u> Was Matthew Roberts' negligence a proximate cause of the damages claimed by Larry Hansen ?

ANSWER: Yes\_\_\_\_ No X

If you answered 'Yes' to the above question, then proceed to question No. 5.

If you answered 'No' to the above question, then proceed to question No. 5.

Instruction for Question No. 5: You will answer this question only if you have found that the conduct of one or both of the parties was (a) negligent and (b) the proximate cause of any damages claimed by the other party. In this question, you are to apportion the fault between any parties for whom you found (a) negligence and (b) that his negligence was the proximate cause of the damages claimed by the other party. As to each party or entity to which you answered "Yes" to the proximate cause questions (question Nos. 2 and 4), you must determine the percentage of fault for that party or entity, and enter the percentage on the appropriate line. If you answered "No" to the negligence or to the proximate cause questions for a party, insert a "0" or "Zero" as to that party or entity.

<u>QUESTION NO. 5</u>: What is the percentage of fault (if any) you assign to each of the following:

To Larry Hansen	<u>90</u> %
To Matthew Roberts	_10_%
Total must equal 100%	100%

If the percentage of fault you assigned to the parties is equal you are done. Sign the verdict and advise the Bailiff.

If the percentage of fault assigned to Larry Hansen is greater than Matthew Roberts, then proceed to question No. 6 (and do not answer question No. 7).

If the percentage of fault assigned to Matthew Roberts is greater than Larry Hansen's, then skip question No. 6 and proceed to question No. 7

<u>QUESTION NO. 6</u>: What is the amount of property damage incurred to the vehicle owned by Matthew Roberts ?

<u>ANSWER:</u> \$ 3,776 <u>82</u>.

QUESTION NO. 7: What is the amount of damages incurred by Larry Hansen?

ANSWER:

1. Economic damages:

a. Medical Expenses:	\$
b. Property Damage:	\$
c. Lost Wages:	\$

2. Non-economic damages: \$

Sign the verdict and advise the Bailiff.

DATED This 15th day of December , 2010.

Shaw Albert Foreperson

Juror

Jereny M Juror

<u>Milani</u> Juror

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Juror

Juror

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