NORTH CAROLINA IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION NASH COUNTY 11 CVS 86 AMOS TYNDALL, as Guardian ad Litem for CHE-VAL BATTS,) Plaintiff,) TRANSCRIPT VS. Pages 1 through 124) FORD MOTOR COMPANY and)) (Plaintiff and Defendant ALEJANDRO ORTIZ RIOS,) Ford's Opening Statements) Defendants.) The above-captioned case coming on for hearing at the Monday, March 2, 2015 Civil Session of the North Carolina Superior Court, heard in Nashville, North Carolina, Nash County, before the Honorable Thomas H. Lock, Judge presiding, the following proceedings were had: APPEARANCES For the Plaintiff: HOYT G. TESSENER, ESQ.
HUNTINGTON M. WILLIS, ESQ.
Martin & Jones

J. KENT EMISON, ESQ.
Langdon & Emison
911 Main Street 410 Glenwood Avenue Lexington, MO 64067 Suite 200 Raleigh, NC 27603 For the Defendant Ford Motor Company: SANDRA GIANNONE EZELL, ESQ. CHRISTOPHER R. KIGER, ESQ. NATHAN A. COLARUSSO, ESQ. Smith Anderson Bowman and Brooke 150 Fayetteville Street Suite 2300 901 East Byrd Street Suite 1650 Raleigh, NC 27601 Richmond, VA 23219 Date Ordered: 3.2.15 Date Delivered: 3.3.15

PROCEEDINGS

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(Superior Court of Nash County resumed its civil session in the case of Tyndall v. Ford Motor Company, et al., Nash County Case No. 11 CVS 86, on Monday, March 2, 2015 before the Honorable Thomas H. Lock at 9:35 a.m. Other matters in this case were addressed before the Court prior to Plaintiff's opening statements commencing at 11:06 a.m.)

THE COURT: All right. I think we are ready for the opening statements. At this time, the jury is with the Plaintiff. Mr. Emison.

MR. EMISON: May it please the Court.

THE COURT: Yes, sir.

MR. EMISON: Good morning.

THE JURY: Good morning.

MR. EMISON: My name, again, is Kent Emison and I along with Hoyt Tessener will be speaking for Che-Val Batts this morning. And I'm going to be talking to you but you'll be seeing some things up on a screen if it would help you understand better what I'm saying.

A manufacturer is never allowed to unnecessarily put the public at risk. Car manufacturers must build cars that are crashworthy. Now, crashworthy means that every part of every car is designed and built safely enough to keep persons as safe as possible in a crash. That's an important word. I'm going to say that one

more time. Crashworthy is a pretty simple, straightforward concept. It means that every part of every car is safe enough that in the event of a crash, that the passengers are kept as safe as possible. That's what crashworthy means.

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Manufacturers are required to make every part of every car crashworthy.

Now, it has to be as crashworthy as technology allows and without costing the manufacturer an unreasonable amount of money. So every part has to be crashworthy, as technology allows, without costing the manufacturer an unreasonable amount of money.

We're going to be talking a lot in this case about extra harm or extra injuries. Now, what does that mean? It's when people are harmed more than they would have been in a crash if the part had been made crashworthy. I'm going to say that a little bit differently because this is not a common term. Extra harm or extra injuries is when there's a crash and some part of the car is not crashworthy. And because of that, a passenger is injured more than they would have been if it had been manufactured crashworthy. That's the extra harm, the extra injuries. Sometimes it's called enhanced injuries.

That's what the manufacturer is responsible for. When is a manufacturer responsible for these extra harm or extra injuries? It's when the part could have been

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made safer. Again, without costing the manufacturer an
unreasonable amount of money no matter who caused the crash.
So it doesn't matter who caused the crash.
                                            If the
manufacturer made a part that was not crashworthy, and
somebody has these extra harms -- causes extra harm or extra
injuries, that's what the manufacturer is responsible for.
               Now, let me tell you what happened -- the
story of what happened in this case. And to do that, I need
you to go back in time with me to April 1966. I need to
take you back to the Ford Motor Company world headquarters
in Dearborn, Michigan. That's located in the Detroit area.
In April 1966, there was a Ford Motor Company
recommendation, an executive communication that said for
1969 to 1971 models, to provide three-point lap shoulder
belts for all passengers, all passengers in the front seat
and the rear seat. Now, this was a proposal. Another term
I want to make sure you understand is -- we heard some of
this in jury selection but we're going to be talking about
two-point belts, which are the lap belt. Two points -- they
call it two points because it just has two points and it
goes right across your lap.
                            I'm sure you're familiar with
that. And we're going to be talking about three-point
belts, which is the lap shoulder belt. It has three points;
two for the lap belt plus one for the shoulder belt.
                                                      So
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when I talk about that, I'll try to say "lap shoulder belt"

Plaintiff's Opening Statement - Mr. Emison 1 or "lap belt." If I say "three point" or "two point," I 2 want you to make sure you understand what I'm talking about. So in 1966, almost 50 years ago, Ford made a 3 proposal recommending that for all the cars 1969 to '71, all 4 5 passengers to have three-point belts front and rear. 6 did not happen. 7 17 months after that, this is September 9th, 1967, a Ford biomechanic manager -- there's another term 8 9 that's not common for most people, biomechanic. 10

biomechanic is a safety expert who looks at the movements of people inside a car during a crash. They study how people move in a crash and what they hit, what causes injury.

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That's what a biomechanic is. And this was the manager, the head of Ford's biomechanic department. And this is what he told other Ford engineers in 1967, that in frontal impacts, frontal crashes, that lap belts provide no upper body support, allowing the body to jackknife over the lap belt.

I'm going to be trying to explain what some of these terms mean. Most of you know what jackknifing means. Jackknifing just means when your front — there's nothing holding your front. Like in a frontal crash there's a jackknife (indicating) is right over like that only the person would be sitting down. That's what that means. It is the common meaning of jackknife.

The head of the Ford biomechanic department

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also told other Ford engineers that jackknifing causes
injury to the spleen, the small intestine, pancreas, as well
as lumbar fractures, breaks your back. So the jackknifing
caused injuries to these vital organs in your abdomen.
Again, 1967, you know, 40 some years ago.
               Ten days after that, just ten days after
that, September 19th, 1967, the same Ford biomechanic
manager, the head of the Ford biomechanic department reports
to other Ford engineers that a properly worn three-point lap
shoulder belt clearly protects passengers better than a
two-point lap belt since the three-point lap shoulder belt
prevents injuries from jackknifing. Again, that's common
sense. You have a shoulder belt, it's going to hold you
back, you're not going to jackknife in a frontal impact.
That's what was recorded by Ford's head of the biomechanic
department to other engineers in 1967.
               Now, I want to take you 11 years after that,
in 1978, sled test. In this case, you're going to be
hearing about crash tests and sled tests. Crash tests are
when they crash cars into a barrier or into another car.
And you're mostly going to be hearing about sled tests in
this case. A sled test is where they put the occupant
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compartment of a car on a sled, a great big sled, and they

car and they put crash dummies in the seats in seat belts.

put the seats in that car and they put the seat belts in the

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And all car companies use this because it's repeatable.
They don't have to crash a car every time. It goes down a
sled. They can control the speed of it. They can video it
and they can learn what works with the seat belt and what
doesn't work with the seat belt or some other things in
these sled tests.
              So in 1978, Ford ran a sled test, a frontal
impact. And in it, they put two crash test dummies in the
two-point lap belts. And they ran that test at about 35
miles an hour. And at impact, at impact, the crash test
dummies jackknife over the two-point lap belt and they're
ripped apart. In the film you can literally see the top,
the upper part of it that when they jackknife, it's ripped
apart and you see the top part, the torso of the crash test
dummy flying through the air, both of them. Both of them in
lap belts, they both rip apart. That's 1978.
              Seven years after that, 1985, another sled
test. Only in this sled test, Ford puts child dummies.
They have adult size. You'll hear about all different
sizes. But they do have child size. They're supposed to be
I believe about a 6-year-old child. They put child dummies
in this sled test. And in this sled test, the child's --
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the child dummies, crash test dummies, have lap belt only,

the two-point lap belts on. And what Ford saw, what Ford

engineers saw in this sled test was that the child dummy

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jackknifes over that two-point lap belt. You'll see the violent jackknifing motion of child. Now, they didn't rip apart, but you'll see the two child dummies jackknife over the lap belt. And these -- that's what Ford saw in this 1985 sled test.
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One year after that, 1986, Ford receives a safety study that was sent to all US auto manufacturers. The safety study was almost 300 pages long. And it's too long for me to give you too much detail at this point in time, but I do want to talk to you about some of the conclusions that Ford Motor Company saw in this safety study in 1986; that is, that Ford saw that overall crash performance of lap belts was very poor. Ford saw that the safety study concluded that even correctly worn lap belts caused severe injuries, even if the person in these crash — crashes was part of this study, even though the people correctly wore the lap belts, they still received severe injuries.

Again, this is 1986. The safety -- Ford sees the safety study concludes that the injuries typically caused by the lap belt were among the most dangerous types of injuries, injuries to the head, injuries to the spine, and injuries to the abdomen, the vital organs in the abdomen.

Ford sees in 1986 the safety study concludes

1 that the head and spine injuries caused by the two-point lap 2 belt are brought about by the violent jackknifing motion, 3 the jackknifing motion over the lap belt, injuries that would not have occurred except for use of a lap belt. 4 5 That's the same thing that the Ford biomechanic safety 6 expert told Ford engineers back in 1967, only this is 1986. 7 The safety study -- Ford saw this, that the safety study concluded that the three-point shoulder belts 8 9 provided better crash protection than the two-point lap 10 belts and provide a significantly, significantly lesser risk 11 of causing injury. 1986 after seeing this, Ford continued to 12 13 manufacture its vehicles without the three-point lap shoulder belt in the rear center seat. And most of the time 14 15 during this case, that's the seating position I'm going to 16

be talking about, the rear center seat. If I'm talking about some other seating position, I will let you know.

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But two years, two years after this safety study, in 1988, there's another sled test. They put a sled, they put a -- the inside of a passenger compartment on the sled and they have a rear seat of a car. Only in this one, there are three crash test dummies in this -- in this sled test. And two of them have the three-point lap shoulder belt. That's the ones on the outboard. And the outboard simply means the ones by the window on the driver's side and the window on the passengers' side. So those have the three-point lap shoulder belts. There is a dummy in this sled test with the two-point lap belt and that's the one in the middle.

This sled test, again, is run at about 35 miles an hour. It's a frontal crash. And when that frontal crash occurs, the dummies in the three-point belts are held back by the shoulder belt. They do not have the violent jackknifing. The dummy in the middle with the two-point lap belt, well, the same thing happened that happened ten years before that; that dummy rips apart. It jackknifes over the two-point lap belt, the upper torso flies through the air, lands on the steering wheel or where the steering wheel is supposed to be in a car. And when the test is over, you look back, you see the legs and the lap belt. When this crash test dummy jackknifed over that lap belt, it was so violent it ripped the dummy apart. Ford saw that in this 1988 sled test; dummy ripped apart.

That same year, 1988, Ford puts out a field bulletin. And in that field bulletin, Ford Motor Company described the benefits of a shoulder belt. This field bulletin went to the field supervisors and district managers for Ford and it explained that the shoulder belt helps restrict upper body motion, that the shoulder belt added -- provides added restraint to the upper torso, the upper part

of the body and that it works very well with the lap belt.

Now, the purpose of this field bulletin was to tell Ford field people about what they called a retrofit kit. So what Ford was doing, they offered — were telling their managers that they were going to offer a retrofit kit where Ford customers who had bought cars previously with only the lap belt, that they can go and they could buy a shoulder belt. And they were telling their field managers the advantages of a shoulder belt. But here's the deal: This was only for the outboard positions. This was only for the positions by the windows on the outside of the rear seat. This is for the rear seat. There was no shoulder belt being provided as a retrofit to make the rear center seat safer.

Ford offered this retrofit kit to -- for Escorts in 1981 through 1989 Escorts. Three years after that, 1991, Ford has safety guidelines you're going to hear about. And in the safety guideline issued in May of 1991, again, a proposal to provide three-point lap shoulder belts for all fixed bench rear -- forward facing rear seating position.

At this time, they had already decided to put

Ford -- and other manufacturers had decided to put the

three-point belts in the outboard positions of the rear

seat; but Ford did not put it in the rear center seat, only

a lap belt there. Well, a proposal was made by Ford Motor Company in the safety guideline to provide the three-point lap shoulder belt for all seating positions, including the rear center seat. That didn't -- that did not happen. Ford continued to sell hundreds of thousands of vehicles with the two-point lap belt only in the rear center position.

Five years after that, 1996, for the first time, Ford puts the three-point lap shoulder belts in the rear center seat for its cars — the cars sold here in the US. The Lincoln Continental, the Ford Taurus, and the Mercury Sable. Those all were sold with the three-point lap shoulder belts in the rear center. First time, 1996.

The next year, 1997, Ford issues another safety guideline. Gets — this is company-wide for all car programs. This goes to all car programs. There's Ford, Lincoln Continental, Mercury. Those were the three main brands that Ford had during this time.

And this safety guideline, again, contained a proposal that all future programs are to include a three-point lap shoulder belt in the rear center. And this safety guideline talked about the advantages of a three-point lap shoulder belt; again, we're talking about the rear center seat. This is what the proposal was for.

And I want to go through what the safety guideline told Ford engineers and Ford management back in

January of 1997: That the three-point lap shoulder belt provides the highest level of safety for rear center seat occupants, the highest level of safety for the rear seat -- rear center passenger; that the three-point belt is better than the two-point belt; that the three-point belt is very user friendly.

This continues the advantages. And that one of the advantages to a three-point belt is that the passenger doesn't have to wear -- it prevents the passenger from wearing the two-point lap belt. And that it includes an automatic locking retractor to use with child seats.

Now, you're all familiar with retractors, I take it. When you take your seat belt off, your three-point belt off, it retracts back in. When you put your seat belt on, the retractor helps cinch up the lap and shoulder belt so you don't have too much slack. Three-point belts have retractors. The two-point lap belt has no retractor. They provide the passenger with no retractor. So one of the advantages that Ford noted in January 1997 was we put a three-point belt in there, there's going to be a retractor and that's an advantage. And you can use it with car seats.

This also noted that no new technology is required. Ford had the technology, January 1997, to put -- put it in their cars. They were already putting it in the cars we talked about in 1996.

1 Ford included the costs, the estimated cost 2 of it, 9 to 12 dollars for sedans. And we're generally 3 going to be talking about sedans, it's like a four-door car, and 9 to 12 dollars was the cost. And they -- the -- the 5 nut was a dollar; the retractor, 7 to \$10; and the assembly 6 cost, a dollar to two dollars. And that's what they put in 7 this company-wide safety guideline, 9 to 12 dollars per car. The same year, 1997, the Ford Escort had a 8 9 complete redesign, and it was manufactured with the 10 two-point lap belt only in the rear center seat. Now, you 11 all have heard about cars being a complete redesign and 12 you've heard about cars having cosmetic changes. Well, for 13 cars in general, it was -- it's the same basic car 14 manufacturer. It varies depending on manufactured car; but, 15 typically, three, four or five years, it will be the same 16 basic car and they will only make cosmetic damages (sic). 17 And then every, you know, four or five years, there will be 18 a complete redesign. The Escort in 1997 was a complete 19 redesign. And when they did the complete redesign, they did 20 it with only the two-point lap belt in the rear center seat. 21 One year after that, 1998, Ford -- Ford sells 22 more cars with the three-point lap shoulder belt in the rear 23 center. They sell the Ford Contour, and they sell the 24 Mercury Mystique, in 1998 with that. 25 One year later, 1999, Ford puts out a sales

brochure of a 1999 Ford Contour. And in that sales
brochure, they show a picture of a little girl sitting in
the rear center seat with the three-point lap shoulder belt.
And in that picture, you can see that that lap shoulder belt
fits her very well. It goes right over her shoulder, and it
fits her very well. That's in a 1999 Ford Contour brochure.

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That same year -- this is June 1999 -- Ford makes a statement. They do this every now and then where they comment on -- on recommendations. Ford made an official company comment that it supported the NTSB -- that's the National Transportation Safety Board -- they supported the NTSB recommendation to install rear center three-point belts in all cars.

Ford noted in this -- in this letter that most Fords, Lincolns and Mercury cars have or will have three-point lap shoulder belts except the Crown Vic, the Mercury Grand Marquis and what -- this is Ford's words -- carryover Escorts. Carryover Escorts. So all their cars had the three-point belts in the rear center seat by this time except those, those three.

Now, for the three-year period 1997 to 1999,

Ford sells these cars with three-point lap shoulder belts in
the rear center in the US: The Taurus, the Sable, the

Lincoln Continental, the Lincoln Town Car, the Ford Contour,
the Mercury Mystique, and the Ford Focus. I want to

clarify, the Ford Focus was called a 2000 model year but it was sold in '99. So that was sold in '99 with a three-point belt in the rear center. Now, from 1997 to 1999, that same three-year period Ford installs the two-point lap belt in all Ford Escorts, in all Ford Escorts. Here's a summary of the list I just told you, the cars with the -- and, again, the rear center seat is what we're talking about, the three-point belts are the ones on the left, the two-point belts are the ones on the right.

And that three-year period, Ford sells hundreds of thousands of Escorts with the two-point belt in the rear center.

Now, I need you to fast forward with me to August 2010. One of those Escorts was a 1999 Ford Escort and as that 1999 Ford Escort was going down the road, a vehicle pulls out into its path. There's a frontal impact. And in the back of that car, in the back seat in the rear center is a passenger with the two-point lap belt. When the impact occurs, the passenger jackknives violently just like the Ford safety expert mentioned back almost 50 years ago. And when that passenger jackknives violently over that lap belt, that lap belt cuts into the person, the -- the -- the passenger's small intestine. It causes two holes to be made in the small intestine. It cuts through the large bowel. It eviscerates the muscles and the fat. And you'll see

these are not my words. These are medical terminology. The two-point lap belt goes so far into the person's vital organs, the passenger's vital organs, they get back to the spinal cord. And when it gets to the spinal cord, it damages the spinal cord so badly that the passenger is paralyzed from his midsection down.

That passenger is Che-Val Batts, and here today with us is Mr. Amos Tyndall. Amos, would you stand up? Mr. Tyndall will be Che-Val's representative in this case.

Che-Val is now a paraplegic, permanently paralyzed.

Now, who are we suing and why? I want to go through the basis of why we're here. The first reason we're suing Ford is that manufacturers must make cars that are crashworthy. They must keep passengers as safe as possible in a crash. Ford made the 1999 Ford Escort with a two-point lap belt only in the rear center. Ford had the safer three-point lap shoulder belt available. The evidence in this case will be that Ford had that three-point lap shoulder belt available long before, long before the 1999 Ford Escort was manufactured. They had it available long before the 1997 complete redesign of the Escort.

And the cost, was the cost reasonable? Yes;
9 to 12 dollars per car. That's what was in the Ford safety

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guidelines sent to all of its managers. All of the Ford engineers, I should say.
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You're going to hear from Mr. D'Aulerio.

Mr. D'Aulerio is a crash safety expert. He has worked with
the Navy in developing seats and seat belts. He has done a
lot of study and work on that going back to the early 1990s.

He has worked with NASA in developing ejection seat
alternatives for the space shuttle and he has been qualified
to testify in hundreds of cases throughout the United

States.

You're going to hear from Dr. Joseph Burton. Dr. Burton is formerly a coroner for several Atlanta counties. And part of his work — and this was part of his training. Not all of it was done around Miami, but part of what he did, he went to many, many accident scenes where he would go — he would be with the first responders and he would look at the crashes and he would see how the people were injured. And that was part of his work, to determine what caused their injury. He's a biomechanic. He's a person that studies how people move in a crash. Another big word, kinematics. It's how they move in a crash, the body movements in a crash and what causes them injury in a crash. He's also testified in many, many cases on injury causation.

Now, we all know and manufacturers know that there are millions of crashes each and every year.

1 Manufacturers know that a little over half of those crashes 2 are going to be frontal crashes. Some are going to be 3 minor, some are going to be moderate, some are going to be very severe, but that's something that manufacturers know 4 5 are going to happen. 6 Now, there's a number of ways to make a 7 vehicle, car crashworthy. I want you to visualize with me a car, start at the front, the bumper. Manufacturers have 8 9 done a good job in making bumpers to where every little 10 fender bender doesn't cause a lot of damage. It causes more 11 than we want but there's been a big improvement over the 12 years on making bumpers crashworthy. Then visualize the 13 engine compartment where the hood is. Manufacturers have 14 helped make cars crashworthy by making these hoods crumble 15 in a crash. When they crumble in a crash, that's good 16 because that crumbling absorbs energy of the crash before it 17 gets to the passengers. Moving on through the car, 18 manufacturers have, you know, airbags, both on the side and 19 in the front. They have improved seats, they have improved -- improved gas tanks, the location of a gas tank, 20 21 shielding of a gas tank. A lot of improvements have been 2.2 made because they know crashes are going to happen.

Now, I want to explain extra or enhanced injuries. That's a concept I want to make sure you understand. And to do that, I'm going to use an example,

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1 all right. This example has nothing to do with this case 2 but I think it will help you understands what that means. 3 So if a car is in a frontal impact --MS. EZELL: Objection, Your Honor. 5 THE COURT: Overruled. Go ahead. 6 MR. EMISON: If a car is in a frontal impact 7 and in the crash one passenger receives a broken arm and another passenger receives a broken leg, every part of this 8 9 car is crashworthy except the fuel tank. Because the fuel 10 tank is not crashworthy, there's a leak, gas comes out, 11 there's a fire, and the passengers are burned. In this 12 example, you have crash injuries, which are the arm and the 13 broken leq. The manufacturer is not responsible for that. 14 But the manufacturer is responsible for the extra injuries, 15 the enhanced injuries, the added harm caused because the 16 fuel tank was not crashworthy. It leaked. 17 In that particular example, it's pretty clear, the burns of the passengers are the extra injuries; 18 19 the broken arm and broken leg are crash injuries. 20 manufacture is responsible for the burn injuries because the 21 gas tank wasn't crashworthy. 2.2 And you can -- you'll hear about the same 23 example with respect to seat belts, the extra injuries 24 caused by the lap belt because it's not crashworthy over and

above what a passenger would have received if they had a

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shoulder belt. And that's because of the jackknifing over the two-point lap belt. Ford was told back in 1986, was told before that by its own safety engineer almost 50 years ago in the late 1960s, the jackknifing of the two-point belt causes severe to fatal injuries, among the most dangerous types of injuries, and that three-point lap shoulder belts provide superior crash protection, significantly lesser risk of induced injury.

Not new concepts in 1999, not new concepts in 1997 when the Ford Escort was redesigned. This same information was told to them almost 50 years ago time and time again as we went through the -- the timeline that we talked about.

Ford had choices. Ford had choices with when they made the 1999 Ford Escort. Ford chose to keep the two-point lap belt in the '99 Ford Escort. When Ford chose to do that, Ford knew that any passenger in a frontal impact would jackknife violently over that lap belt. Ford knew that there was a big risk, significantly increased risk that when that happens, that that person is going to receive severe injuries that its safety engineers told them almost 50 years before that. Ford chose to put these passengers in that rear center seat at risk.

Che-Val Batts did not have any choices in When he sat down in that rear center seat, it this case.

was the law that he put that lap belt on. He didn't have any choices. Ford is the one that had choices when they decided to put the lap belt in the '99 Escort. Ford's choice resulted in Che-Val being permanently paralyzed.

What should Ford have done instead? At this point, it's probably pretty obvious. They should have put a shoulder belt. Should have put a shoulder belt in the '99 Escort.

Ford should have kept all passengers safe. That would have helped; again, it's obvious, Che-Val would not have jackknifed violently over the lap belt. Che-val would never have been paralyzed in this case.

I want to talk to you about another sled test. This sled test was done in 1995. And this sled test, it had a code name of CT120. That was Ford's code name for the '97 through 2002 Ford Escorts. Again, complete redesign of the Escort in 1997. They continued to sell that Escort through 2003, and I think you might hear a few were sold in — or 2002 and a few were sold in 2003. So the same basic car was sold from '97 at least to 2002. Well, in 1995, Ford did — or Ford — there was a sled test done. I think you'll hear that Mazda actually did the sled test and I'll explain that later. It's a partnership. Ford had a partnership with Mazda to build the Escort. So a sled test was done in 1995. And in that sled test, Ford put crash test dummies in the back seat of the Escort. Only on the

1 outboard where it -- on the outboard against the windows on 2 the outside, the crash test dummies had the three-point lap 3 shoulder belts. So these crash test dummies had a shoulder belt and they crashed that car, a frontal crash with the 4 5 sled test at about 35 miles an hour. And -- and what Ford 6 saw in that crash test was that those crash test dummies did 7 not violently jackknife over because they had a shoulder belt. Ford saw that in this Ford Escort that the 8 9 three-point lap belts worked very well with the crash test dummies. 10

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Now, in this crash test, Ford did not put a crash test dummy in the rear center seat with the lap belt. So it's empty. And what you'll find is, is that Ford often did that. They did not put crash test dummies when they did a crash test. And I'll talk more about that in just a minute. They did not put a crash test dummy in the two-point lap belt when they did these — these tests.

The second reason we're suing Ford: When a manufacturer knows of a danger in its product that can cause harm, then the manufacturer must eliminate the danger.

This is a very basic safety concept that is taught to safety people, taught to safety engineers, some of the most basic engineering courses. It can be applied to any manufacturer; that is, when you have a product, you must identify the potential dangers or hazards with the product.

When you identify those dangers, then you must design them out if it's possible. Sometimes you can't. Sometimes you can't. But if a manufacturer can design out the danger or harm, they must do that. If they cannot design it out, then they must shield or guard. And I'll explain a little bit about that, too. If they can't shield or guard, then they must warn the consumer or user of the product about the hazard or danger.

Ford had a safety rule, same safety rule, design the product to eliminate potential hazards. Again, this applies to all manufacturers. To explain this, again, I want to use an example that you may be familiar with around your house. In the old days, they had automatic garage door openers that wouldn't stop if something was in — down in between them. So if you — if you hit your garage door opener, it went down. And if something was in its way, it was not good. And so pets were injured; and, unfortunately, some children were injured when that happens.

Well, the garage door manufacturers knew they had to eliminate that danger. And so what they did, they developed a beam of light that goes across the bottom. So now if somebody — if that garage door is going down and a pet or a person is in the way of that door, that beam of light is broken and the door won't hurt anybody. That's just an example of identifying a danger or hazard and

eliminating that danger or hazard.

Another example — this will date me a little bit — but when I was growing up, there were riding lawn mowers and it certainly wasn't a good idea but people sometimes would get up and get — step off of those riding lawn mowers before they were completely stopped. And not a good idea. But lawn mower manufacturers identified that — a lot of people got hurt that way, and they identify that hazard, and they eliminated the hazard very simply. They made it so if somebody stood up in the seat, there was a switch that would shut that lawn mower off immediately. That's just another example — and I could keep talking. I won't. But that's another example of an everyday product where a hazard was identified and because of safe design, it was eliminated.

Ford had a safety policy. They had another rule, a safety policy that said design and build cars to advance the state of the art in safety whenever practicable. That safety policy went way back, way back.

The state of the art with respect to safety in the rear center seat for the 1999 Ford Escort was a three-point belt. The state of the art to keep passengers safe as possible in the event of a crash was to put a shoulder belt in that rear center seat. Was it practicable? It was 9 to \$12 per car. 9 to \$12 per car.

Ford violated its own safety policy when they chose to put that Escort -- that '99 Escort out on the road, out to be used by young adults, by adults with that two-point lap belt.

2.2

What happens when a manufacturer chooses to violate its own rules? Well, it's what happened when Ford chose this. Ford chose the lap belt, not the safer design that they had been told 50 years ago by their safety people to use. And when that happens, people get hurt really bad. Che-Val jackknifed. Che-Val broke his back. Che-Val is permanently paralyzed. There are consequences to manufacturers' choices.

I want to run through these real quick because it's obvious, what should Ford have done? Provided Che-val with a shoulder belt. Provide him with a shoulder belt, he would not have jackknifed, Ford should have kept all passengers safe. Che-Val would have never jackknifed, would never have been paralyzed, he would be back to his normal life today.

Mr. D'Aulerio is going to talk to you about why two-point lap belts are not safe in a frontal crash. He's going to talk to you about why three-point lap shoulder belts are much safer than two-point lap belts. He's going to talk to you why Ford should have provided Che-Val with the safer three-point lap shoulder belt. They should have

provided Che-val with a shoulder belt.

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He's going to talk to you about why Che-Val would not have been paralyzed in this crash, if he had been provided the shoulder belt.

Dr. Burton, I'm going to guickly run through his conclusions, that Che-Val suffered an injury to his spinal cord. I don't think that's going to be in dispute. His spinal cord was injured by the two-point lap belt when he jackknifed over and now he's permanently paralyzed. Dr. Burton will talk to you about the fact that Che-Val wore the lap belt properly, that the two-point lap belt caused Che-Val's permanent injuries including paralysis, and that if Che-val had been provided the shoulder belt, he would not have jackknifed, he would not have been paralyzed, and he would be living a normal life today.

We've also sued Mr. Rios. Mr. Rios caused He pulled out in front of the Escort. Mr. Rios is responsible for the crash injuries to Che-Val. Che-Val received some bumps and bruises in addition to the permanent injuries from his lap belt only. But with respect to the lap belt only, the permanent injuries are the extra or enhanced injuries that Che-Val received from not being provided the shoulder belt.

Everyone in this case, all witnesses on both sides in this case, agree that all of Che-Val's permanent

injuries came from the two-point lap belt. All injuries -all the permanent injuries to his midsection tearing through
his small intestine, tearing through his large bowel,
getting -- cutting through his muscles and his fatty tissue,
getting all the way back to his spinal cord, all of that was
caused by the lap belt. That's one thing that I don't think
you're going to see any fight over in this case.

2.2

Before coming to trial, we wanted to look at several things in this case. I want to go through some of these. Number one, were government standards good enough? What we found was that government standards are minimum standards. It says that right in the standard, right in the standard. It says they're minimum standards. We also found that government inspectors do not go to the assembly plants at Ford or any other manufacturer to check and see how the seat belts performed.

The manufacturers self-report. They send a document to the government saying we comply. We comply. So the government doesn't go to the plants before the cars are put on the road and check it. The manufacturers self-report.

We also found that every car that's been placed on the road since about 1967 has met the minimum government standards. Every car on the roadway since 1967, the manufacturer self-reported to the government said these

cars meet the minimum federal standards.

2.2

We also wanted to look and see if this —
that the shoulder belt was the — maybe a safety feature for
just the luxury or expensive cars. And what we found is
that in 1999, Ford put the lap belt in the rear center of
many family and economy cars; the Taurus, the Sable, the
Contour, the Mystique. Those are not luxury cars.

Why did they do that? Because the part cost, the part cost was 9 to \$12 per car. Was the three-point lap shoulder belt practicable? Absolutely. You're going to hear from a Ford representative in this case and he said a rear center shoulder belt was feasible. It was in other cars by 1999. He's talking about the '99 Ford Escort. It certainly was feasible for Ford to do that.

How much better? Well, what we wanted to do was see how much better were -- was a three-point lap shoulder belt than a two-point belt. And so -- I'll go back to that. What we found -- what we did was we went back and looked at that 1995 crash test of the Escort. And what we saw was that the crash dummies in that performed very well. They didn't jackknife over it. It performed very, very well. We went back and we looked at what Ford engineers were telling -- Ford safety people were telling Ford managers back in 1966: Lap belts were dangerous, that three-point belts were significantly better. We saw the

recommendations in 1966, 1991, and 1997 for Ford to put a
three-point belt, the safer belt in the rear center. But
those recommendations were not followed. So it's clear that
Ford knew and other manufacturers knew that the shoulder
belt was much safer than a two-point belt. We also want to
know was there something about the Ford Escort that made it
where it was -- you couldn't put it in there? And what we

8 found again was the Ford representative said no, we could

have put it in the Ford Escort, if we wanted to. It was

10 feasible.

We looked at the similarly sized cars; again, these cars. The -- the Escort certainly is a small car.

These are not large luxury cars. So the Ford Escort, what we found is Ford had no good reason to not put that shoulder belt and provide that for Che-Val in that '99 Escort.

We wanted to look at crash and sled tests.

And I've already talked to you about the sled tests that we saw and the dummies being ripped apart, showing the danger of a lap belt. The '95 crash test showing how well the three-point belt worked. What we wanted to look at is what Ford did to show if in the Escort, if they put a dummy -- a crash test dummy in that lap belt. And we don't have one. Ford said they can't find one. So you won't see any crash test dummy in -- for the Ford Escort in a -- in a lap belt only.

Ford knew what would happen to that dummy. They didn't put one in it.

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Ford did a crash test for this case. this is not a sled test. Ford did a crash test for this case. They took a '99 Escort and they ran it into a 1999 -or 1994 Jeep Cherokee. They ran it in at the same speed as what their expert -- what their reconstruction person says the speeds were. And you'll hear about that. And in that, we wanted to see if Ford put crash test dummies in their own tests in this case. They didn't put any. They didn't put a crash test dummy in the three-point belt. They didn't put a crash test dummy in the lap belt only. So they went to all this trouble for the crash test, didn't put any dummies in the cars.

We wanted to see if child seats were a Was that a reason why Ford didn't put a problem. three-point belt in the Escort? So we looked at other 1999 Ford vehicles with a three-point belt in the rear center seat, Taurus, the Sable, the Continental, the Town Car, the Contour, and child seats fit in all those three-point belts in the rear. There was one more there I missed, the Mystique and the Focus. No problem with child seats in the rear center in those cars. The hundreds of thousands of those cars that Ford put on the market in 1999.

I want to go back because with respect to the

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child seat, in that 1997 Ford safety design guideline, it
talked about the retractor and how well that retractor
worked with child seats. You'll also hear Mr. D'Aulerio.
Mr. D'Aulerio went out and bought all the information on the
child seats available in 19 -- for 1999. And Mr. D'Aulerio
will tell you -- will tell us that all child seats that he
was able to find, and he found a lot, would have fit in the
rear center of an Escort with the safer shoulder belt.
               We wanted to find out if shoulder belts were
a problem for children, children who were old enough they
didn't need a booster seat, they didn't need a child seat,
but they were children who would sit in that rear center
seat and use the lap shoulder belt. And so we looked at the
1999 Ford Contour. We looked at some other things, too,
that you may hear about. But we looked at the Ford Contour
brochure for 1999 and there's a little girl sitting in a --
the rear center with a shoulder belt that goes right over
her shoulder, and it fits perfectly.
               That's what I was talking about there, the
'99 Ford Contour. We wanted to see if speed was an issue in
this case.
               Now, both sides have an accident
reconstructionist who looked at everything and will tell you
what they believe the speeds were. And what we found is
that the speeds are very similar. The chief velocity at
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impact, Mike Sutton is our accident reconstruction witness, he said 12 to 13. Joe Kent is Ford's. He said 14 to 15. So the Jeep Cherokee was going 12 to 15 miles an hour. The Ford Escort velocity at impact, Mr. Sutton 31 to 33; Mr. Kent, 33. 31 to 33 is what the Escort was going. then you're going to hear both tell you about Delta-V. It's another engineering term. I will never be able to explain it to you in a short period of time the way I need to. But it's -- it's the change in velocity, and that's what safety experts look at when they look at the forces, how severe the impact is, what the change in velocity that the -- the people inside had to experience and go through during a crash. And in this, Mr. Sutton said the change of velocity was 15 to 17, and Ford's witness, Mr. Kent is going to say 22.8 miles per hour. And what the safety experts are going to tell you in this case is that at these kinds of speeds, and these change in velocities, that it's not a minor crash. You're not going to hear that. It's a crash that people are going to receive some injuries. They're going to receive some broken bones. And people are going to receive some -some other types of injuries, but people should not be paralyzed in this kind of crash if the parts are crashworthy. So that's what we looked at. That's what you'll hear in this case. We also looked at the kinds of injuries the

other people in the car, the Escort, received. Nikita Stone is the driver. Nikita is Che-val's mother. She was wearing her three-point belt. She had her shoulder belt like the driver does. Her injuries: Cuts and bruises — or cuts, bumps and bruises, aches and pains, and she eventually had a ligament replaced, the ACL in her knee. She eventually had that done. That was her injuries in the front seat as the driver.

Thomas Batts, that's Che-Val's father, now, you're going to hear some witnesses say he was belted; you're going to hear some witnesses say he was unbelted.

I'll let you decide. But we know what his injuries were.

He had a broken leg. Now, he did have bumps and bruises.

He did have aches and pains. You're going to have that in a crash like this. But his crash injury was a broken leg.

Teresa Durham: Teresa was seated in the back seat. Now, I -- I think I mentioned this, Thomas Batts was the right front passenger, okay, his father. Teresa Durham was in the back seat sitting seated to Che-Val's left. And he called her aunt. She was really just a very, very close friend of his mother's and she's an adult. She was unbelted right behind the driver. Her injuries: Two broken legs. And that's exactly what you would expect in this crash for someone who's on the side closest to the impact that's not belted, two broken legs.

She had had bumps and bruises and obviously aches and pains.

Nicholas Stone. Nicholas is Che-Val's half brother. Nicholas was seated to Che-Val's right. Again, you're going to hear some people -- some witnesses say he was belted; you're going to hear some say that he was not belted. It's up to you to decide. But he was to Che-Val's right sitting right next to him in the back seat. His injuries: Bumps and bruises, aches and pains. He was out walking or he walked away -- he walked away from this crash. That's all he had.

Che-Val was in the most insulated position in the car for this particular impact. He was in the center rear. And you'll see photos of the interior of the car. There's nothing from the outside that came in. All of his injuries were caused by the violent jackknifing over the lap belt. I'm going to repeat all that because, obviously, he's permanently paralyzed.

We wanted to see if the Escort's age was a factor. It's 11 years old. Che-Val happened to be 11 years old at the time of this crash, too. And what we found is that this Escort actually performed very well in this crash; that the front crumbled just like it was supposed to crumble to absorb the crash; the airbags deployed; and that the only part that was not crashworthy was the lap belt.

1 So we looked at the lap belt. There's 2 nothing about -- it's dirty. You'll see it. It's --3 it's -- it's not -- you know, it's dirty. But it's -- it's sturdy. It's very sturdy. There was nothing about the age 5 of the lap belt that was any factor in causing the injury. 6 It was just because it was a lap belt. A brand-new lap belt 7 would have induced, caused the same injuries to Che-Val as a 11 -- 11-year-old lap belt. A lap belt is a lap belt. 8 9 Safety engineers have known for years and years and years 10 what happens in a frontal crash if somebody -- the potential 11 risk if somebody has a lap belt on.

The Escort was bought used by Thomas Batts. They had the car for less than a year.

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I mentioned before Mazda, and we wanted to find out before we came to trial, was there anything about Mazda's part in -- in -- in the Ford Escort that would be a problem? And what we found was that Ford and Mazda had a partnership to build the Escort. They had a partnership to build several other cars: The 626 Mazda and some other ones. But with respect to the Escort, this was a partnership between Ford and Mazda. And what we found was, is that Ford's representative made it very clear -- this is the official representative for Ford -- for Ford Motor Company in this case -- that the decision to put the two-point belt in the rear center was a decision that was

made by Ford Motor Company. Ford Motor Company made that decision.

Would a three-point belt have been better, the same, or worse? And so what we did is we went back to the sled testing and looked at that. And what we found is -- we want to also look at Che-Val's size. That's why I put this here. You're going to hear Dr. Azikiwe.

Dr. Azikiwe was the trauma surgeon who was at WakeMed when Che-Val first came in from the accident. She is the one that did the emergency surgery on him. She first saw him.

And she said that when he first came in to the hospital, that they estimated his height at 5'6" and that they weighed him with a very sophisticated weighing machine, a scale, and he weighed 154 pounds.

Now, he comes in on a stretcher. And she'll tell us that when they put that stretcher on the scale, the scale automatically — automatically deducts away the weight of the stretcher and that that is what they know Che-Val's weight was when he came in from the accident site. So Che-Val was 11 years old, but Che-Val was the size of an adult. And what we found is instead — if you looked at the sled testing, if you talked to the safety experts, a three-point belt works very well with someone this size. And that if Che-val had been provided a shoulder belt, no jackknifing, no lap belt cutting into his belly, and no

paralysis. That's the sled test. I won't talk to you about that again. We've already discussed the one in '95 that showed the three-point belts work really well, the Ford Contour showing the little girl much smaller than Che-Val and the shoulder belt fitting very well.

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We also wanted to see if Che-Val did something to contribute to his own injuries. We wanted to look at that question. And what we found was we talked to the first person to get to Che-Val and that was Ms. Fulcher. Ms. Fulcher testified that Che-Val's seat belt looked like it was cutting into his belly. It was tight. That's one thing we want to find out, was it tight? She said it was tight. It was tightly fastened. We also wanted to know whether -- where his seat was, where his buttocks were in relation to the seat back, and she said that his buttocks were right back up against the seat back. So if I sit down in this, that she testified his buttocks were right back up against the seat back. We wanted to know that to see whether he -- he somehow was out of position. She said he was not.

And she confirmed the lap belt was around him. She didn't take it off. It was around him and was very tightly around him.

Her husband John Fulcher was the second person. And I need to tell you that they got there -- they

1 didn't see the crash but they got there right after the 2 Their testimony was within a minute or two, within a 3 few minutes after the crash, they got there. Ms. Fulcher went right to Che-Val, Mr. Fulcher checked on somebody else 5 then went to Che-Val. And Mr. Fulcher testified that he saw 6 the lap belt on. He testified that the lap belt was where 7 one would expect it to be. He said that he had a 13-year-old stepson and if he had put the lap belt around 8 9 his stepson, he would have put it exactly where Che-Val's 10 lap belt was located when he saw him right after the 11 accident. He said that Che-Val's lap belt was where a lap 12 belt would normally be. 13 We wanted to check and talk to the first

We wanted to check and talk to the first responders. Brandon Taylor is the -- I believe he was the chief of police and the chief of the fire department in Farrell, Missouri (sic). And he said that Che-Val's lap belt was on; and, again, his buttocks were right back up against the seat back.

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We wanted to look at the owner's, the -- the Escort owner's manual. And what we found of the owner's manual has one page in it about a lap belt. And that page says as a lap belt should fit snugly and as low as possible around the hips, not around the waist. That's what the owner's manual -- now, as far as we know, there's going to be no evidence that there was ever an owner's manual in that

Escort, but we wanted to find out what the owner's manual said.

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And what we found was that there's a photograph taken at the hospital, and this photograph shows the belt mark. It shows the belt mark on Che-Val. And that belt mark is exactly where a lap belt should be. It is low. It is well below his bellybutton. It's well below his bellybutton in a very clear belt mark on this photo. I believe what you'll find is that Che-Val still has a scar from that belt mark. He still has his scar from -- from the belt mark.

And so what you'll hear from both sides, I believe, is that the best evidence of where that belt -- where the lap belt was located was the evidence on Che-Val's body, where that belt mark was located. And what you'll see from this photograph, I believe what you'll hear from several witnesses is that the belt mark was low. The belt mark was exactly where you would expect a normally worn lap belt to be.

We also wanted to see if a two-point lap belt had a retractor. And what he found is, is that the Escort lap belt had no retractor. And we believe that most lap belts out there did not have retractors. But definitely the one that Che-Val was wearing -- wearing did not have a retractor. Every person in that car had a three-point belt

with a tractor -- with a retractor, but no retractor for -no retractor for the lap belt only. A retractor would have
automatically prevented any slack from being in the lap
belt. It helps you -- it helps take that slack out, and it
makes it very easy to make the -- the lap shoulder belt
perfect when you put it on.

Ford -- again, Ford provided a retractor in its three-point lap shoulder belts in the Escort, none in the lap belt. If Ford had provided Che-Val with a three-point lap shoulder belt, we wouldn't be here today. We would not be here today. There would have been no chance of slack in the belt. Che-Val would not have jackknifed violently over the lap -- over the lap belt because he would have had a shoulder belt protecting him.

Also, what we found is when we looked at whether Che-Val contributed to this, what we found is that no one's critical of Che-Val. Ford's witnesses are not critical of Che-Val. We wanted to look at mom, Nikita, and any others inside, the -- the passengers in the Escort.

Nikita was the driver. What you'll find is they stopped at the Foy Mart, which is right on Rocky Cross Road right off the interstate. They stopped at the Foy Mart for gas. And I believe what you'll hear is that Thomas Batts was the only one to get out -- he got gas -- that Che-Val definitely didn't get out of the car. Che-Val had his lap belt on.

Nikita will tell you when she left that she looked back, and it looked to her like Che-Val was wearing that lap belt just like he should be.

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Now, we wanted to see about other people inside the car. And what we found was that Teresa, Nikita's close friend that Che-Val considered his aunt, was playing UNO, a card game, with Che-Val in the back seat; and she didn't have her belt on. And I believe what you'll hear from her is she was scooted over by the door facing -- if Che-val was seated here (indicating), she was facing this way (indicating) and -- and they were playing UNO. But there's nothing to indicate that Che-Val was out of position.

What we found was the eyewitness testimony from the people we've talked about, the marks on the belt, all indicated that the lap belt was being properly worn -- worn by Che-Val at the time of the crash.

Now, we wanted to look at if there was anything else from inside or outside the vehicle. And what we found is, is that some of the people in the car testified and talked about the spare tire being in the back seat right after the crash. And what you'll see is that the back seat of the car -- it's a 60/40 seat back where you can fold it down from the trunk -- on the right side where Thomas -- where Nicholas was located is the smaller portion of that,

and that was dislodged. The seat back behind Che-Val was dislodged; but, obviously, he was sitting there, so it wasn't, you know, out.

And so what we found is that some of them talked about a spare tire being in the back. Ms. Fulcher, Mr. Fulcher, who was there within minutes, they didn't see any tire. So -- and everybody -- everybody agrees that all of Che-val's injuries were from the two-point lap belt. Everybody agrees that all of his permanent injuries were from that two-point lap belt.

Now, the crash was on August 16th of 2010.

Ford ran the litigation crash tests. What you'll find is, I believe everybody agrees, that Mr. Rios pulled out of Anderson -- Anderson Road onto Rocky Cross and was in the path of Nikita when the crash took place. Nobody is claiming Nikita was at fault, and I don't believe anybody will claim she was at fault. Mr. Rios pulled out into her path. She did her best to slow down. She barely had time to get on the brake, and I don't know if there was any "effective" breaking, meaning -- meaning she tried to put on the brake, but -- but, really, she didn't have time to -- to brake very much. She was going well under the speed limit. The speed at impact was 33. The -- the speed limit there was 55. And you'll see Ford's litigation crash tests in this case. And you'll see the speeds at what -- the Escort

1 was going 33. You'll see the speed -- well, the -- the Jeep 2 Cherokee in the crash test is stationary and the Escort is 3 run into it. But you'll see the type of crash this was. The damage to the Escort shows no intrusion 5 into the rear seat. The front of the Escort, it's smashed. 6 It's smashed. And that is exactly what it's designed to 7 do -- to crumble and absorb the energy. But it you look at the back half of the Escort, it doesn't look like it's been 8 9 in a crash. 10 And the Jeep, Mr. Rios had no injuries. He 11 walked away. He was out walking around right after this 12 impact. In the Escort, I'm going to go through these real 13 fast, Nikita Stone, the driver: Cuts and bruises and a 14 ligament injury. Mr. Batts: A broken leg. Nicholas Stone, 15 the half brother sitting right by Che-Val: Bruises. He was 16 walking around right after the impact. Teresa Durham, no 17 belt, no belt at all, she had two broken legs. 18 Dr. Azikiwe, again, the main trauma surgeon 19 at WakeMed, she saw the large seat belt marks; she called it 20 a seat belt sign. They're trained to look for that, and 21 she'll talk to us about that. The WakeMed record, this is 22 what the actual record says and I put it in plain English. 23 I didn't put all the medical terminology. Near evisceration 24 with the bowel contained only by the skin and tissue. So 25 the skin and tissue was the only thing holding back his

1 internal organs. 2 Significant tears to the small intestine at 3 two locations, a tear in the large bowel, extensive injury to the entire abdominal wall and muscles at the level just 5 below the umbilicus, the bellybutton consistent with 6 transection -- transection from the seat belt. That's in 7 the medical records right when Che-Val was there, right after the crash and they confirmed that the injury -- there 8 9 was an injury to the spinal cord. 10 Dr. Azikiwe's conclusion: The lap belt caused all of Che-val's permanent injuries. 11 12 Everyone agrees, everyone agrees all of his 13 permanent injuries were caused by the two-point lap belt. 14 We all know now what would have prevented those injuries: 15 shoulder belt. A shoulder belt in the '99 Escort and we

Mr. Tessener is going to talk to you about some -- more about the injuries and things that Che-Val has had to go through since the crash.

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wouldn't be here today.

THE COURT: Members of the jury, we'll take our lunch break at this time. We're going to shorten the lunch break just a little today so we can get all of the opening statements in.

Now, during the lunch break, I would ask that you recall and abide by the instructions I gave you earlier

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     today concerning your conduct. It's fine if any of you want
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     to go to lunch together, just do not discuss the case,
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     again, among yourselves or with anybody else. Please
     continue to keep your minds open. You have not heard any
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     evidence at all. You've heard one opening statement. Abide
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     by all the other instructions. When you come back, I'm
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     going to ask that you report directly to the jury
     deliberation room, which is where you met before you were
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     brought into the courtroom. And I'm going to start back at
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     1:30. So please be on time; 1:30.
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                    All right. Everybody remain seated, please,
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     until our jurors leave. We'll see you folks at 1:30.
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     again, just meet in the jury deliberation room. Oh, yeah.
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     Yeah. Before you leave, we are going to give you jury
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     deliberation badges on the way out. If you'll wear those
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     over the lunch break, they identify you to others as jurors,
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     and you'll wear those around the courthouse at all times.
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                    Thank you, sheriff.
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       (The jury was excused from the courtroom at 12:25 p.m.)
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                    THE COURT: All right. The absence of all of
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     the juror, anything for the Plaintiff before we recess for
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     lunch?
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                    MR. TESSENER: No, Your Honor.
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                    THE COURT: For Defendant Ford?
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                    MS. EZELL: No, sir.
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                    THE COURT: For Defendant Rios?
                    MR. LEWIS:
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                               No, sir.
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                    THE COURT: After Mr. Tessener's opening
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     statements, of course, we'll take a recess and, Ms. Ezell,
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     that will give you a chance to get set up. And then if you
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     need one before you argue, Mr. Lewis, we'll take another
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     after her argument -- or after her statement; not argument.
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                    All right. Then we'll be in recess, sheriff,
     until 1:30.
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          (Court was in recess from 12:27 p.m. to 1:30 p.m.)
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                    THE COURT: Plaintiff ready?
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                    MR. TESSENER: Yes, Your Honor.
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                    THE COURT: Defendant Ford ready?
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                    MS. EZELL: Yes, sir. Defendant Rios ready.
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                    MR. LEWIS: Yes, sir, Your Honor.
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                    THE COURT: All the jurors back?
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                    THE BAILIFF: Yes, sir.
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                    THE COURT: Bring them in.
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            (The jury entered the courtroom at 1:32 p.m.)
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                    THE COURT: All right. The record should
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     reflect the presence of all jurors and all counsel.
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     jury remains with the Plaintiff. Mr. Tessener.
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                    MR. TESSENER: Thank you, Your Honor, may it
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    please the Court.
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                    Counsel.
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1 MS. EZELL: Yes, sir. 2 MR. TESSENER: And the jury. We had the 3 opportunity, most of us, to meet the week before last or last week. My name is Hoyt Tessener along with Kent Emison 4 5 and Hunt Willis. We represent Che-val Batts. My portion is 6 to talk to you about the harms and the losses for Che-Val. 7 I'm not going to get into how things really happened, other than to talk about that. And I told you, we had jury 8 9 selection, that I was going to need to talk to you about 10 this. And that the only thing you are to consider --11 because the judge is going to you instruct you at the end of 12 this case -- is for an amount of money to make up for those 13 harms and losses for what he has gone through and will go 14 through. 15 And you're not to consider anything else, 16 just the evidence that you have here that we're going to 17 bring before you to determine those harms and losses. 18 I told you then and I will tell you again, 19 it's not about sympathy. Time for sympathy is long over. 20 This is to provide you with the information that you need to 21 make your decision. On August 16th, 2010, Che-Val was in 22 the rear center seat with a lap belt. He saw Mr. Rios 23 through the windshield pull out, the wreck happened. It's

In an instant, his brother, Nicholas, gets

an accident. Those things -- those things happen.

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1 out of the car. Che-val tells him, I can't feel my legs. 2 And he wants Nicholas to help him. Nicholas is afraid. And 3 his legs were in an odd shape, one under the passenger's seat, front passenger's seat and one under the driver's 4 5 front seat. 6 Very soon Beth Fulcher comes on the scene, 7 literally within minutes. She finds Che-Val seated in the She noticed -- she describes his legs as 8 back seat. 9 contorted, and he's sort of just got his head tilted to the 10 side. And she gets in with him, and he tells her he can't 11 feel his legs. She holds his hand, and he cries. 12 Brandon Taylor comes, the fire chief from the Ferrell Fire 13 Department. He's the first first responder. He's a 14 paramedic, EMT, fireman. Comes and takes over from 15 Ms. Fulcher, and sees the lap belt, it is tight around 16 Che-Val low, his back is sitting up and, again, just leaning 17 over. And he wants to get out. He's frightened. Chief 18 Taylor unbuckles the belt, lap belt, eases him down and then 19 other paramedics come and they take Che-val out of the 20 vehicle. 21 He goes with his father to Wake Medical 22 Center, Craig Perry and Jason Spruill were the two 23 paramedics that come in. They note the large seat belt sign 24 in the left lower quadrant and the right lower quadrant and 25 take him to the hospital. Che-Val doesn't really remember

1 much about the hospital. And probably more frightening than 2 anything for Che-Val was he's in an accident, and he tells 3 Beth Fulcher that his tummy hurts. And he tells the EMT people that his tummy hurts. But more troubling is that he 4 5 doesn't feel any more than that. He doesn't feel his legs. 6 So he gets to the hospital, and Dr. Ndidi 7 Azikiwe is the trauma surgeon that's on call. They call her in. And she sees the large, what she describes as a seat 8 9 belt sign. She assesses him and she said she remembers 10 Che-Val. One, he had a different name; but, two, she said 11 how he reacted. And she was touching him trying to find any 12 sensation. She said he would just very stoically say, "I 13 can't feel my legs. I can't feel my legs." "Do you feel 14 this?" "No. No." She checked him over from head to toe. 15 The only -- he had two injuries. What's been -- what's been 16 described as a burn or a belt mark and a small cut or 17 laceration on his left foot, on the top of his left foot. 18 It must have got up under the seat or something. But, 19 otherwise, no other bruises, no other abrasions, and no 20 other complaints. And obviously, he couldn't feel what he had on his foot and because of his situation, Dr. Azikiwe 21 22 took her time looking to see what sort of injuries he might 23 have. 24 From looking at him, seeing where he is, CAT 25 scans, finding all of the different damages, as you heard

1 Kent talk about, that they could see from the CAT scan, the 2 first thing she decides to do, we've got to do an 3 exploratory surgery. We've got to see what's in here. We know there's things to do. So Che-Val -- she goes into 4 5 surgery, immediately she gets consent from his dad. His 6 mom's not there yet. She is coming in a different vehicle, 7 so dad who broke his leg in the wreck is there at the hospital, gives consent, they take him -- take him in. 8 9 She then says we open and just sort of the --10 and she'll describe this for you, but basically start with 11 the easiest first and start and her -- this is her words "we 12 put him back together." And she described it as very 13 tedious and challenging surgery. She had to call in three 14 other surgeons to help her. As she has -- she has seen the 15 crash test that Kent talked about, and she will tell you 16 that that's exactly what happened to Che-Val, where he was 17 just essentially cut in half. Only thing that was holding 18 him together was his skin. 19 So his bowels, some is cut out, some is put back together. The muscles are sewed back together as best 20 21 they can. That's the day that this happened. That's not 22 enough. The seat belt broke his -- it broke his back and 23 injured his spinal cord. 24 So the very next day, he had to go back into 25 surgery again with an orthopaedic surgeon to then fuse his

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back, put in metal rods, screws, to hold that back in place. And it goes above and beyond where it was broken. higher up on him because it's -- it's the only way he can keep himself straight up. So he had that surgery the very next day from Dr. D'Aulerio at WakeMed. From there, he goes to the intensive care unit, and you'll see that his medical records are 3,000 pages. And the PICU, the Pediatric Intensive Care Unit, so he goes there. He's there for ten days. He has -- he's intubated. There's a tube down his throat. He has a port to get medicine. He has a feeding tube. Once he is able to -- to recover enough, he then goes into the regular hospital, begins a little bit of sort of therapy and sort of trying to explain to an 11 year old his situation. And then he goes to the rehab hospital. And the rehab hospital is part of Wake Medical Center in Raleigh, but the -- the director of that, the medical director, is a man named Patrick O'Brien. He's also the director of the rehab hospital at Nash General. And -- and he's been there, I think, since 1991. And he takes care of people with -with spinal cord injuries, brain injuries, that sort of thing. And has taken care of a lot of children that have them. And he is -- he is Che-Val's doctor. So he undertook his care when he came to the rehab facility. Once he got there, and when I -- sort of think about rehab, I've always thought about kind of

physical therapy, that sort of thing. But it's much more than that when you have this situation. And Dr. O'Brien is going to tell you, he's known Che-Val now for four years — over four years. And he says he has got a great attitude and he's got a great mom who takes care of him. That's two things he has going for him.

But he will never -- he will never walk again. One of the reasons Che-Val is not here is because Che-Val believes he will walk again. He researches spinal cord regeneration. He researches robotics. He researches those things but -- but his doctors will tell you he's not going to walk again. But Dr. O'Brien will tell you that he has a great attitude. He's a good student. He's a good kid, and he expects him to lead a fulfilling and productive life.

But it will be with chronic conditions forever. And everything you do, Dr. O'Brien will tell us everything you do, every complication that you take care of, once you take care of it, it creates another complication. And then you have to take care of that complication which begins another complication. And what you see in spinal cord patients is they just have — they have to adapt because everything is different for them.

But Dr. O'Brien is hopeful. But the rehab -- this is what is -- you do have to learn physical therapy.

1 But what we learn from Dr. O'Brien is that at 11 years old, 2 your muscles aren't fully developed. It's not as if you 3 were paralyzed when you were 25 years old or 30 years old. But at 11 years old, your muscles aren't fully developed. 4 5 Now, for Che-Val, once this happened, his arms and shoulders 6 became his legs. So his arms and shoulders are his arms and 7 shoulders and they're also his legs. Any mobility he has is rolling a manual wheelchair. That's all he has. 8 9 Well, that's too much. That's too much on 10 his arms. It wears them out. And they're not developed. 11 The muscles weren't developed yet. But he doesn't have a 12 choice. He doesn't get a chance to rest those arms. Ιf 13 he's wants to move, he's got to use his arms. 14 His core muscles, what holds you stable that 15 nobody really thinks about too much, helps you stand up, all 16 of those things. Not only were they not developed, they 17 were ripped apart. They were eviscerated. So he doesn't 18 have the muscles even if they were developed, which is, as a 19 result, you put in this fusion to help him stay to where he 20 can sit up; but now he's already developed scoliosis at the 21 top of his spine, which Dr. O'Brien says he will need 22 further fusions going up. So it's one complication for 23 another. 24 But that therapy, they go in and -- and they 25 teach him things that he can do, sort of work out his arms

1 and his shoulders to try to get stronger instead -- as 2 opposed to just doing this one exercise all the time. 3 then there's occupational therapy. And I never really -- I thought, well, that must have something to do with work, 4 5 occupational. But it's -- it's not. What he has to learn 6 is he doesn't get to get out of a chair. It's all 7 transference for him. So it's -- it's transferring from one 8 sitting position to a laying position to another sitting 9 position. If he wants to get out of his wheelchair and sit 10 on a sofa, he has to learn to transfer. If he wants to get 11 into an automobile, he has to transfer. If he wants to get 12 into bed, get out of bed, everything about that is transfer. 13 So that -- he gets taught that. He gets taught how to do a 14 wheelie in a wheelchair so that he can get over bumps. 15 Enough to go up but not so much that you go down. 16 you do fall over, try a way to get up and he's not mastered 17 that yet. When he does fall over, he can't get up yet. 18 But -- but -- but that's some of the things that they --19 they train him for. 20 And that's every day and it's just -- you 21 know, we could be up here for -- forever talking about the 22 consequences, but it's as simple as grooming, because you 23 roll up to the sink, you may not can see the mirror. You 24 may not can reach the sink because you can't get to it. So 25 you've got to learn how to make those turns in every tight

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corner. You go up to the refrigerator, you can't open the door because your wheelchair is right there. So all of those things had to be learned. So -- so that's what he begins with his inpatient rehab.
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But that's -- that's not all that -- that he had to deal with. Because Che-Val's injury was where it was, he has a neurogenic bowel and bladder. It means he can't feel it. He doesn't know when he's got to go to the bathroom. So they start training him on a bowel and bladder plan. He's on a bowel plan or a bladder plan. And, for example, his bladder plan is he catheterizes himself four to six times a day. But before he can catheterize himself, the nurses, therapists had to do it for him, show him how to do it, show his mom how to do it. And I don't think I have to go into detail with what's involved with catheterizing, you -- you understand.

But people had to do that to him, and his mom had to do that to him until he could learn how and get comfortable to do it himself. And that's what he does for the rest of his life.

And then he's on a bowel plan, and

Dr. O'Brien will explain that to you. But, basically, where
you try to manage how many times you go to the bathroom.

And when you decide to go, you have to digitally make
yourself go. You have to use -- but first, nurses had to do

it, his mom had to do it, and now he's had to learn to -- to sort of try to make himself go to the bathroom.

But here's where you -- these things happen because he has to catheterize himself, he has urinary tract infections a lot. Once he has a urinary tract infection, he has to have antibiotics. Once he's on antibiotics, he has diarrhea. And he can't control -- and he doesn't know it. He can't feel it. He -- there's -- he only knows it if he smells it. And that's the rest of his life. So those are the things he's having to learn to do in his therapy at 11 years old.

Now, while all of this was going on, while he was in therapy, this happened in -- in August 16th, 2010.

Che-Val had finished the fifth grade, and he was a good student. He's got all kind of awards of character and honesty and things that he -- he did in his school and now he is starting middle school, sixth grade. He's going to North Johnston Middle School. And you know, there's going to be new kids there coming from different elementary schools, things like that. Well, this wreck happens 10 days before he's getting ready to start the sixth grade. So he doesn't go to school that first semester. North Johnston Middle School sends out a teacher, Gary Boyd, who starts coming to the hospital to -- to, I guess, home school him but hospital school him. And then once he got out of the

hospital, he came to his home because he really had not
mastered, he went from -- he had the outpatient -- he had
inpatient rehab but then he continued to have outpatient
rehab that his mom would bring him to -- to practice and
work on some of these things. And so he didn't go to school
at all his sixth grade year. He did everything just home
schooling.

But he passed, and he did well. And even Mr. Boyd will tell us, he will come talk to us, and he even taught Che-Val to play Chess and they will play Chess when they finish with their schoolwork. So he was — he was motivated to do well in his school, and he did well. He starts school then the seventh grade year at North Johnston Middle School. All of the other kids had already been there a year, and now he's starting in the seventh grade in a wheelchair.

North Johnston assigns a teacher's aide as his case manager. Her name is Angie Taylor, and she said Che-Val was very quiet and reserved when she met him. And over time, they formed a bond. And her job was to sort of help him, if he -- he had a lot of accidents at school. When he did, he would go to her, and she would try to help him, if she could. Because it's not easy to clean him because he's got to have a place to lay down and all of that. But she had surgery on carpal tunnel syndrome and

1 came in and had a brace on her arm. She'll tell you Che-val 2 asked her about that. She said, well, you know, I had to 3 have surgery. He goes, the doctor told him I've got to have 4 that surgery now, too, using his wheelchair. So they 5 exchanged exercises. So he would work with her, she would work with him on his exercise so she wouldn't have to have 6 7 surgery on the other hand and maybe delay the surgery he would have on his. So that went well. He drew pictures for 8 9 her. He loves to draw. She always wrote notes. Her 10 daughter is the same age as Che-Val and was moving on to 11 North Johnston High School. Well, Che-Val thought that's 12 where he was going to go. Turns out he ended up getting 13 assigned to Corinth-Holders High School. His mom, Nikita, 14 put in for a transfer so Che-Val could stay with Angie, 15 Ms. Taylor, because they had -- you know, it's sort of a 16 personal thing, and they had developed a relationship and 17 so -- but that transfer got turned down, and so he goes to 18 Corinth-Holders. 19 So he starts there in the tenth grade as a brand-new student in a wheelchair, and Dwight Carter is now 20 21 a teacher and his case manager there. And Mr. Carter will 22 tell us the type of student Che-Val is, the type of person 23 he is, and his sort of accommodations and what Che-val has 24 to deal with.

He rides the bus to school. When he gets

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there, there's been a number of occasions that he has maybe
had an accident on the bus. If he does, he has to come to

Mr. Carter. Mr. Carter says, "I want to take him home, but
I can't; the school won't let me." So he has to call his
parents, and one of his parents have to come get him to take
him home. So he miss -- he misses a lot of school. And
he's tardy a lot.

In fact, Mr. Carter says one of his teachers

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In fact, Mr. Carter says one of his teachers even complained about it. Said, look, you miss too much school. Mr. Carter went to the principal about that and said, look -- look how well this -- look how well this young man does in school with all of his -- so they -- they don't -- if you miss seven days, you fail. Well, they don't apply that to -- to Che-val. And he -- he sits always right at the door, and he can leave a few minutes early because he's in the hallway and everybody is walking around and -- and he's at waist level now. It gives him a little bit of time; but it also, if he does have an issue with his bowel or bladder, he can walk out. But it's not the attention that he wants. Every day he goes out.

But, you know, Che-Val is not -- you know, he's not -- doesn't have friends that come over or activities or do things at the school. He doesn't have the transportation for that. Through middle school and now high school -- he's in his tenth grade year now -- he's 16 years

old now. He could quit school if he wanted to. But he doesn't. But he would like to get his driver's license like most kids do when they're 16, but it's going to be -- for him, he can do it. He just needs some help and he needs the right kind of vehicle and he needs the training on that. He can do -- he can do those thing and then that would provide him some freedom and some independence.

But in high school and middle school, the opportunity to forge relationships, to make friends, to be what you may think is in love or not in love, to be rejected, to be accepted, all of those things that form who you are dealing with your life, he doesn't get because he's isolated. And — and Ms. Taylor will say it's kind of like he's invisible. And — and it's not that kids are — are mean to him or anything, but — but he's just sort of alone. And — and probably the sadder thing about it is he kind of prefers that is — because of the situation that he has.

Che-Val, because of his situation at -- at his house, he lives in sort of a trailer, modular home and has two doors. He can get in and out the front door, they built a ramp but he can't really get out the side door. He is -- when this happened, the -- they estimated his height at around 5'6". He was somewhere around that area, weighed 154 pounds. Well, now he's 5'11" and he weighs over 180 pounds. And in his house, only his father can pick him up,

1 and he can't pick him up for long, but he can at least pick 2 him up. So if some -- something happens in that house, how 3 does he get out? At the school, Mr. Carter will tell you that there's two people assigned to him, to find him if --5 when they have a fire drill, to come find him to get him 6 out. And so -- so the school itself has two people assigned 7 to him, where at home, or at any other time, Che-val doesn't have anybody assigned to him. He just has to -- somebody 8 9 has to be there to -- to take care of him. 10 Before this happened, Che-Val was an

Before this happened, Che-Val was an 11-year-old kid. He took karate. He was -- he earned his purple belt, which is I understand is like the fifth of the nine belts that says you're transitioning into understanding what a black belt is. He liked to play with his friends. He had a trampoline that he jumped on. He had -- liked to go water sliding. He just -- what kids do. He played video games. He really, really does like school, he like to write, likes to draw.

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But, you know, he will tell you now his perception on life is different. You can ask him the question of "well, do you want to play football?" And -- and he's thoughtful. And his answer will be "no." Because why would he? He can't. There's no point in going down that path for him anymore.

But that's how it was before. And his

64 1 family, he loves. His -- his dad is a big sort of rough 2 character. But you can see through his rough -- his notes 3 when he's recovering from his broken leg, Che-val would ask his mom, "can you bring a picture of dad? I hadn't been 4 5 able to see him for two weeks" after he got out of intensive 6 care. And this family, someone has to be on call for him 7 all the time. To this point, Che-Val's medical expenses in 8 9 the case (counsel writes on the flip-chart) \$528,890. That's for the medical care that's been received to this 10 11 point. The surgeries, all of that, the therapy, those sorts 12 of things. But why we are here is to get the money that 13 Che-Val needs so that he can lead a productive life. And to 14 do that, you will hear from -- from an expert. She's a life 15 care planner. She has her PhD. She is a doctor that 16 teaches at UNC. And she's a nurse by training, life care 17 planning, has background in pediatrics, psychiatry, 18

planning, has background in pediatrics, psychiatry,

psychology. And what she does now is put together what is

called a life care plan. And what that does is, is in a

life care plan it basically goes through -- she meets with

Dr. O'Brien. She talks to therapists. She has her own

experience. She meets with Che-Val. She meets with his

family. She goes over his school records and says, okay,

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what's it going to take, what's it going to cost? First of

all, what does he needs for the rest of his life, and then

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what's it going to cost? So then she puts that together. Now, then, that has to be looked at by Dr. O'Brien, and he has to approve it. And what he will tell you is he has been through this and he approves of every single thing in it. And he will also tell you that this is what's going to happen to Che-Val. This is what is going to happen to him in life. If you -- if -- if he is entitled -- if he gets everything in this life care plan, then the best he could hope for is he has no other issues. But remember what -what Dr. O'Brien says. You trade one complication for another. For example, Dr. O'Brien says that a lot of the spinal cord patients really don't like doing the bowel plan. They don't like doing that. They get tired of doing that, and it causes -- and -- and it can cause some problems. Because one of the issues that you have -- and this is in the life care plan -- is you get what is called decubitus ulcers or pressure sores or bed sores. Well, Che-Val can't feel himself back there. And to turn and position he has to do it with his arms. Dr. O'Brien will tell you that some paraplegics have spasticity. In other words, they move. That's good for preventing pressure sores because it reminds you to move. Well, Che-val doesn't have that. So he's -he's going to develop pressure sores. He's actually developed a couple of very small sores because it only take two hours for one spot to develop a pressure sore, and his

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mom has healed them up. So he's -- he's going to have that. And Dr. O'Brien puts in there -- and he's probably going to have to have surgery. Because once you get that and then you have your bowels, it can get infected and then he's going to need surgery for that. Now, what Dr. O'Brien says is some -- a lot of spinal cord patients, they don't want to do this anymore so they have a colostomy. They go in to where you start, you have your bowel movement out of the front. And it just happens. You don't have to digitally do it anymore and it's easier to clean. Well, that's not in the life care plan. didn't add that in. That would be a choice at some point. So this is what he would describe as what's called a minimal life care plan. This is what he's going to have to have. And -- and I'm not -- you -- we're going to go through this with Dr. Wilhelm and Dr. O'Brien is here. But basically, it talks about doctors' appointments, tests, the x-rays that he's going to need for the rest of his life, the medicine that he's going to need. But it's also going to talk about things that you -- like -- things like shower heads, a grabber, something that helps you reach. It has in there a -- an electric wheelchair so that he doesn't have to wheel all the time, give his arms a break. It has a sports wheelchair to give him an opportunity so that he can -- so

that he can play wheelchair basketball or do something like that it's -- it's -- that's therapeutic for him. So it has those types of things.

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It also has surgeries that he is going to have to have, shoulder, shoulder surgery, back surgery, hand surgery. But then it goes for -- if Che-Val has shoulder surgery, for a period of time, he is a triplegic. He will -- he's never going to have the use of his legs; but once he has his arm operated on, he doesn't have use of one of his arms. So he needs more help then. Once that arm heals up, he has surgery on the other arm. He needs help then. But as this is a minimal life care plan, it allows for adapting his home so that he can get in and out. And it allows for adapting it one other time in his life. It provides him with a CNA so that someone can come in. But not 24 hours a day, not until he's 70 years old do they say -- Dr. O'Brien says he needs that. Between now and 18, he would get four hours a day and then from 18 to 43, two hours a day. And then he would gradually get more. And the point being, although his mom has done a great job, found these pressure sores, she's not trained. She is learning on the job. She is not a professional and she shouldn't have to be his aide or his nurse. She ought to be able to be his mom, and -- and let him have some of that privacy.

Well, once a life care plan is done because

1 Dr. Wilhelm can put in what the costs are, this is what it 2 cost now. Well, as we know, costs go up, especially medical 3 costs. And as those go up, what we have to do is have an economist. And the economist goes through the life care 4 5 plan. The economist is from the University of Chicago, 6 Dr. Stan Smith. And he will be here, and he'll talk about 7 the cost of the life care plan and he'll also talk about the 8 cost of lost earnings. 9 But once you add up everything that's going 10 to be involved in the life care plan, this minimal life care 11 plan, the cost (counsel writes on the flip chart) is 12 \$8,645,638. That's what it's going to take to -- for 13 Che-Val's medical care and to take care of him for the rest 14 of his life because of his paralysis and everything related 15 to that and then the things that come along from that. 16 The life care plan provides Che-Val with 17 hope. It provides him with an opportunity that if he has 18 the care that he needs, that he has an adapted van, that he 19 could go to college, that he could live alone, that he could 20 take care of himself. 21 People are able to do that and he's able to 22 do that and he wants to do that, but he needs the help. 23 With his disability, but given how he's worked, what we've

Now, Dr. Smith will come in, and we talked a

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seen, he wants to work.

1 little bit about this in jury selection, about loss of 2 earnings. Che-Val was 11 years old. He didn't get the -- a lot of people start working in middle school or high school 3 and some people even earlier than that. And they learn a 4 work ethics. They learn what they want to do, and sometimes 5 6 they learn what they don't want to do. But at least they 7 get the opportunity. 8 Well, Che-Val didn't get that opportunity. 9 So for him, work is going to be -- not only is it a 10 challenge for him, it's going to be a challenge for an 11 employer. It's going to be somebody that's got to be willing to -- to hire him and willing to accommodate him and 12 13 willing to accommodate his conditions. 14 And so he needs the hope and the ability 15 to -- to ease the burden on the employer so that the 16 employer is equipped and knows that Che-Val can take care of 17

himself.

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Now, by every standard, Che-Val is come -completely and severely disabled. But that's not how he wants to live his life. Dr. -- Dr. Smith went back and he has done some scenarios for lost earnings. One is from -if Che-Val graduates high school, one is if he goes to high school with some college, and one is if he gets a four-year degree.

In each one of those scenarios, he will

1 explain what your salary would be if you had those and how 2 it goes up and factors in and uses things like the Census 3 Bureau, the Department of Labor, those statistics. And Ford may very well say, "Well, that's not Nash County; that's not this area." Well, that's fine. But 5 6 you have to use the statistics that you have. And you look 7 at that and you can calculate out as if Che-Val -- this is what his earnings would have been if he were never disabled. 8 9 But that's not what we expect. We expect 10 that he is going to be able to work, and he goes to college 11 for four years. Now, for Che-Val, it probably won't be four 12 years. If it's a four-year degree, it might be eight years 13 for him to do it. But whatever it is, when he gets out of 14 that -- and then you decide how long he would work, the loss 15 that he would have -- the loss that Che-Val will have, if 16 you look at sort of the midpoint of these different 17 scenarios, and that will be something for you all to look 18 I mean, it's got the tables, everything there. You can 19 look at it and say, "Well, do I think he's going to work 20 until he's 55, 62 or until he's 70," or however you want to 21 do it; or "I think he's going to go to high school or 22 college or finish high school, " you make that decision. 23 But if you take a midpoint of that, the loss 24 of earnings for Che-Val (counsel writes on the flip chart)

is \$1,811,005. Now, that includes not just your -- not just

25

your earnings, but also the benefits that you get at work.

1

2 And Dr. Smith will explain that -- you know, explain things 3 that you would have. So that's what it's going to cost Che-Val because of his disability. 5 Now, with these things, the minimal life care 6 plan, the earning lost, especially with the minimal life 7 care plan, these are things that are really reimburse Che-Val because he's not going to make as much money to be 8 9 able to work -- but then there's also one other thing that 10 you really don't really think about or I -- I don't, but 11 it's household services. And that's something else 12 Dr. Smith will do. Household services are things you might 13 kind of forget about but it's things you might do around 14 your own house that you don't have to hire somebody to do. 15 It might be clean the gutters, wash the car, fix the 16 plumbing, things like that, that you just have the ability to do that Che-Val doesn't have the ability to do. 17 So he's 18 going to have to hire somebody. And the life care plan 19 includes a few things kind of related to the medical. 20 Dr. Smith includes really everything. So we deducted out, 21 you know, that portion and -- and -- and that's the balance 22 of what he's going to have. Now, with all of that amount, 23 these numbers (counsel writes on the flip chart) 24 \$11,317,609. That is what it will cost to fix what can be 25 fixed and help what can be helped. But that's all it does.

2.2

It doesn't make up for what Che-Val has gone through and what he will go through for the rest of his life. It does not make up for the fact that he does not have the use of his legs and will never walk again; that he will have multiple surgeries for the rest of his life; that he's got to deal with his bowels and his bladder. Every time he does one thing, he's got a problem with another. It will never make up for friendships that he never made in middle school and high school. Experiences that he never experienced, spontaneity, excitement, any of those things, he'll never get those or that time back.

Now, this is money that pays for other people, other than the earnings. That does not make up for what Che-Val has gone through. And once you hear all the evidence, you will see why when we come back up here, the evidence will force us to include this amount and tell you to return a verdict of \$28 million. That's what it will take to take care of Che-Val and to make up for what he's all gone through.

Because the harm to Che-Val is way greater than any of that combined, way greater than what he has got -- that is the greatest harm of all is that he is a young boy in a wheelchair.

Now, Mr. Rios may -- his lawyer may stand up here and may very well accept responsibility for the

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1
     accident. And we certainly contend that he did cause the
 2
     accident. But he didn't cause this injury. Che-Val would
 3
     have been walking, just like his brother did, if he had a
     three-point belt. But alls he had was a lap belt.
 5
                    We'll present the evidence for you. It is
 6
     not for your sympathy. We'll show you how we calculated
 7
     that number and ask that you keep an open mind and think
     about the difference, the chance, and the opportunity that
 8
 9
     Che-Val can have. Thank you.
10
                    THE COURT: Thank you.
11
                    Members of the jury, I think we'll take a
12
     little recess before we hear from the Defendants.
13
                    Again, during the break, please continue to
14
     abide by the instructions I've given you concerning your
15
     conduct. You're free to walk around the courthouse or go
16
     outside, if you would like. Wear your badges. We'll ask
17
     that you not come back into the courtroom, but rather
18
     reassemble in the jury deliberation room. Be back in about
19
     13 minutes. That will be 2:30 by the clock on the wall
20
     here. All right. The jury is excused.
21
                    Everybody remain seated, please, until our
2.2
     jurors leave.
23
        (The jury was excused from the courtroom at 2:18 p.m.)
24
                    THE COURT: All right. Before we break,
25
     anything for the Plaintiff?
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1
                    MR. EMISON: No, Your Honor.
 2
                    THE COURT:
                                For the Defendant Ford?
 3
                    MS. EZELL:
                                No, sir.
                                For the Defendant Rios?
                    THE COURT:
 5
                    MR. LEWIS: No, sir.
 6
                    THE COURT:
                                Counsel, the bailiff told me when
 7
     the jurors return from lunch, one of them, Mr. 12 --
     Mr. 12 -- No. 12, Mr. Erving, stated he had a -- his
 8
 9
     daughter has a dentist appointment at 4 o'clock.
10
     Apparently, his wife is unavailable to take her. I've asked
11
     him to check with that juror to see what his drop-dead time
12
     is for leaving. I would like to start the evidence today,
13
     if we can. I will report back to you when we reconvene at
14
     2:30.
15
                    MS. EZELL:
                                Yes, sir.
16
                    THE COURT:
                                How long do you think it will be
17
     with your statement again?
18
                    MS. EZELL: Between an hour and an hour and a
19
     half. It just depends.
20
                    THE COURT: Well, by the time you do that and
21
     hear from Mr. Lewis, it may be academic anyway.
2.2
                    All right. We'll be in recess until 2:30.
23
           (Court was in recess from 2:20 p.m. to 2:33 p.m.)
24
                    THE COURT: All right. Everybody ready then?
25
                    MS. EZELL: Yes, sir.
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```
1
                    THE COURT: The bailiff tells me Mr. Erving
 2
     says he's all right if he can leave at 3:45. We'll do our
 3
     best. I mean, he may not.
 4
                    MS. EZELL: Do you want me to continue until
 5
     I'm finished, or you do you want me to stop at 3:45?
 6
                    THE COURT: Continue until you finish.
 7
                    How long, Mr. Lewis -- I know you say not
 8
     long, but what -- honestly, what would be your best
 9
     estimate?
10
                    MR. LEWIS: 10 or 15 minutes.
11
                               Well, you may give yours in the
                    THE COURT:
12
     morning.
13
                    MR. LEWIS:
                                That's fine, Your Honor.
14
                    THE COURT: Anybody have a strong objection
15
     to that?
16
                    MS. EZELL:
                                No, sir.
17
                    MR. TESSENER: No, Your Honor.
18
                    THE COURT: All right. You take the time you
19
     need, Ms. Ezell.
20
                    MS. EZELL:
                                Yes, sir.
21
                    THE COURT:
                                If you go past 4:00, you just go
2.2
     past 4:00.
23
                    MS. EZELL:
                                Okay.
24
                    THE COURT: All right. Everybody ready?
                    MR. TESSENER: Yes, Your Honor.
25
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1
                    THE COURT: Bring the jurors in.
 2
                    MS. EZELL: Yes, Your Honor.
 3
              (The jury entered the courtroom at 2:34)
                    THE COURT: All right. Our jurors are all
 4
 5
     back with us. And, Mr. Erving, the bailiff has made me
 6
     aware of your appointment with your daughter and we'll do
 7
     our very, very best.
8
                    All right.
                                The jury at this time is with the
9
     Defendant Ford. Please give your attention to Ms. Ezell.
10
                    MS. EZELL: Thank you. May it please the
     Court, counsel.
11
12
                    Good afternoon, ladies and gentlemen of our
13
     jury.
14
                    THE JURY: Good afternoon.
15
                    MS. EZELL: If I were on the jury, my first
16
     question would be "Why are we here?" Why are we here?
17
     are here today because Che-Val Batts, who is now 16 years
18
     old, was 11 years old at the time, was paralyzed in a tragic
19
     automobile accident. We all know how horrible we would feel
20
     if this were a friend or a loved one of ours who had been
21
     paralyzed in this kind of an accident. Naturally, we all
22
     have the greatest sympathy for Che-Val and for his family.
23
     This is true for the men and women at Ford Motor Company,
24
     and it's true for the men and women on this jury, I am sure.
25
                    But despite our sympathies, Che-Val and his
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family -- for Che-val and his family, Ford believes that it is not responsible for this accident, and it is not responsible for these injuries.

And because it is not responsible, because Ford provided a safe car with a safe compliant seat belt, Ford believes it is unfair to place blame for Che-Val's paralysis on Ford.

Now, part of an opening statement is to prepare you for the evidence that's going to come. So one of the things I need to do again -- and a number of you and I talked about this during jury selection -- is to ask you to please keep an open mind. You've heard for almost three hours today what the Plaintiff's evidence is going to be, and we have to hear all of that evidence before Ford gets an opportunity to put theirs on. So I would ask you to do as the Court, I believe, has already instructed you: Keep your mind open until you hear all of the evidence.

As you know, somebody has to go first in a trial, and Plaintiffs go first because they have the burden of proof. They have to prove everything that they have said all morning and this afternoon. Before we get to anything that Mr. Tessener talked about -- numbers, bills -- they have to prove their case. They have to prove Ford has responsibility under the laws of North Carolina.

The Defendant, Ford Motor Company, doesn't

have to prove anything in order to prevail in this case. If the Plaintiffs don't prove their case, the case is over. We don't even have to put on evidence, but we will.

Now, I've been using my notes for my opening statement, and I've got a big stack of them. And I'm going to get through them as quick as I can. But I estimate it's going to take me about 90 minutes to do that, although some — candidly some of my information has already been covered. And I'm going to use notes, because as an officer of this court, I have an obligation to be precise and to be accurate in everything that I say to you during this opening statement. And I want to be able to look back at the end of this case, however many days or weeks it is from now, and look at this stack of notes and be able to tell you how Ford has brought the evidence to prove everything I'm getting ready to preview for you.

This is my water.

On behalf of the men and women who design, build, sell Ford vehicles, I want to thank you for your service. Without you, we cannot do what we must do in this case.

Once again, my name is Sandra Giannone Ezell.

I along with my law partner Nate Colarusso, our good friend

Mr. Chris Kiger, and our lead paralegal Ms. Hargrove-Banks,

whom some of you met during jury selection, are going to all

work very hard to bring the evidence that you need to do
your job in this case.
So we've talked about the facts of why you're

here. But procedurally, how did you get here? All you have to do to have an opportunity to be heard in court is to file a document. This isn't it, but it look kind of like this. It's called a complaint. You file a complaint. And in that complaint, you state who you think did you wrong, what you think they did, and why you think you are entitled to be heard. And when you file your complaint, you pay a filing fee. Sometimes you pay a jury fee, if you want it to be heard by a jury. And that is all you have to do, ladies and gentlemen, to get where we are today.

By filing this document and paying this fee, the Plaintiff is entitled to a number of procedural access to Ford information, to information about the accident.

They're entitled to have this courtroom space available for as long as is necessary. They're entitled to the court staff: Ms. Bragg, Ms. McDermott, Judge Lock, Sergeant Ricks and Officer Southard. All of those people are here because the Plaintiff filed this complaint.

Now, the most important people that they're entitled to are you. You are the peers, both to Ford and to the Plaintiff, and you will decide these issues.

Ford has no choice but to be here if it wants

1 to take advantage of the process that the United States 2 provides to defend its products, and that's why we are here. 3 According to the Plaintiff's theory in this case, the reasons for Che-Val's paralysis -- it's very --4 5 it's cut and dry: It is all Ford's fault. We heard that 15 6 times this morning. Plaintiff's counsel says Che-Val should 7 have made it through this accident with only minor injuries, bumps and bruises, aches and pains; because although it 8 9 wasn't a low speed, it was a low violence collision, 10 according to Plaintiff's counsel. And the only reason, if 11 you listen carefully, that they state that Che-Val is 12 paralyzed today is because the lap belt paralyzed him. And 13 the only thing Ford could have done to prevent this injury 14 was to put a shoulder belt in that belt -- in that seating 15 position. That's the Plaintiff's case. 16 And Ford was lax. They were unconcerned with 17 I believe that is the reason Mr. Emison stated why 18 the seat belt was as it was in 1999. 19 And, ladies and gentlemen, if -- if this were 20 the truth of what the evidence is going to establish, that 21 would be very concerning indeed. That would be very 22 concerning indeed. But the facts of this case are, in fact, 23 quite different. The evidence is different, and I 24 appreciate the opportunity to give you the rest of the 25 story.

The truth is this was a high-speed accident.

It was violent. It unleashed enormous forces on the six people that were involved; five in the Ford, one in the Jeep. And every one of them went to the hospital after this accident.

The collision was so violent that the Ford

2.2

The collision was so violent that the Ford Escort was crushed like an accordion. And not just bumper damage in the front like you may have heard, but the undercarriage is also completely accordioned because of the violence of this collision.

The force of this collision resulted in a number of injuries: Three broken legs. And, importantly, two people had broken backs: Che-Val and his mother. She also broke a portion of her back during this accident. The collision was so intense, Che-Val's mother will tell you -- Nikita Stone is her name -- that she was sure she was going to die in this crash as it was happening.

The evidence will be that the truth is that Alejandro Ortiz Rios was seen by Raytrell, who has been referred to as Nicholas -- I believe he goes by Raytrell -- that Raytrell saw him on his phone before, during and after this accident. But whether he was on his phone or he was just not paying attention, he received not one, but two citations at this accident --

MR. LEWIS: Objection.

1 THE COURT: Overruled. MS. EZELL: -- for failing to heed the rules 2 3 of the road, going through the stop sign and into the path of travel of the Escort. Nevertheless, Plaintiff's counsel stood right 5 6 where I'm standing -- maybe there -- and said "It is Ford 7 and not Mr. Rios who is responsible." Interestingly enough, Plaintiff did not say that Ford was responsible for any of 8 9 the other broken bones or injuries that occurred during this 10 accident, but only those of Che-Val. 11 The truth is in this case, Che-Val was 12 sitting in the middle seat of this Ford Escort. He was 13 sitting in the middle wearing his lap belt. On either side 14 of him were people who were unbelted. Perhaps Raytrell was 15 That's going to be an issue you're going to have to belted. 16 decide. The truth is he is sitting in his seat with his lap 17 belt on. And this is very important. And let me put this 18 slide up here for you so I can have you look at this while I 19 tell you. 20 This vehicle was packed with human bodies. 21 am a large woman, and these people in the back seat were 22 larger than I am. Nessie, who was seated on Che-Val's left, 23 weighed 260 pounds. Che-Val, I thought was 127 pounds, but 24 we've heard today that may or may not be accurate. We'll 25 hear more on that later. Raytrell was 205 pounds. Che-Val

1 was literally squeezed in between these folks. He had his 2 lap belt on. So if he got in and sat back like you heard 3 earlier, he had his back flush up against the seat, what happened was because of the hips and his bulk around him, he 4 5 slid down for comfort, and he played cards with his aunt who 6 was seated right here. And when he did that, the lap belt 7 also moved. Che-Val didn't just slump down and the lap belt 8 went down with him. It went up into his belly. 9 And you've heard he's paralyzed from the 10

And you've heard he's paralyzed from the bellybutton down. You've heard that people saw a seat belt sign at the point of his bellybutton. And that's because, ladies and gentlemen, this lap belt was in his belly at the time of this accident.

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And seat belts are designed to catch bone.

We all have bony structures. If you feel -- well, that's my

Fit Bit, so ignore that. If you feel for them, you can feel

your -- your bony structures right here on your pelvis. You

also have a bone in your shoulder. Belts are designed to

catch your bone in an accident. That's how it keeps you in

place.

If the belt starts above the bone, the belt is going to keep going if there is enough force, like there was caused by Mr. Rios in this case, until it finds a bone. And the first bone that this belt touched was the spine of Che-Val because the accident forces were such that he's

slumped down, he's playing cards, and he gets hit. And
when -- when you get hit, everything goes forward. So he
goes forward, the belt catches him in his belly -- not on
his hips -- and we've heard, it rips through his belly and
his backbone.

We don't know what would have happened in

We don't know what would have happened in this case if Che-Val had been sitting upright with the seat belt down on his hip bones, because that's not what the evidence will show.

The facts will also be that there were two positions in the rear that had three-point belts, Nessie's seat and Raytrell's seat. And if Che-Val had fit in a three-point belt, those seats were available because those belts were not being used.

Now, Plaintiffs have indicated repeatedly that if -- and I apologize. I want to show you some stuff -- that if Che-Val had just had a shoulder belt -- if he had just had a shoulder belt -- everything would have been fine; he would have walked away just like his brother. That's what you've heard a number of times. But the fact of the matter is if you get in a car and you slump down and you turn to play cards and there's a shoulder belt, if you're little, it's in your face or in your neck. But if you slump, the lap belt is still in your belly because you slide right underneath it.

1 And so irrespective of whether or not he had 2 a shoulder belt or not, his body was going to keep going 3 until it ran into a belt. And one of two things were going to happen: Because of the force of this accident, the force 5 that Mr. Rios caused, the belt in his belly was going to 6 break his back or the belt in his neck was going to break 7 his neck. And that's what the evidence is going to be, is that a three-point belt would not -- would not, ladies and 8 9 gentlemen -- have guaranteed a better result. And it could have ended up in a worse result. A broken neck results in 10 11 quadraplegia, an inability to use any musculature, any 12 compartment of your body below the neck. That would be a 13 completely different injury altogether and not any better. But there -- besides these facts about the 14 15 belt not being where it needed to be to provide its optimal 16 protection, besides the fact that the shoulder belt would 17 have made no difference, there's another really important 18 reason why Ford believes this lawsuit is unfair, and that is 19 what I indicated to you earlier, which is the Plaintiff says 20 Ford didn't care about safety. 21 I listened very carefully and I did not hear 2.2 a reason why Ford would just randomly not put a three-point belt in this vehicle. I didn't hear that. I didn't hear 23 24 what Mr. Emison thought motivated Ford to make these choices

that you heard about. But what I can tell you is that there

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were important safety reasons why the one remaining lap belt in this car stayed in this car through 1999. There were safety considerations.

So the truth is, is that while shoulder belts were known to reduce injuries for adult occupants -- adult occupants -- they did not perform better for children. They could not be used to test child seats. Lap belts served a safety purpose, and the transition away from lap belts is a historical time period. And it was not something that should or was conducted overnight.

Now, what is the purpose of a belt? When lap belts came out, the main purpose of a lap belt was to keep you in a car. It was to keep you from being ejected from the vehicle. It kept you coupled to the vehicle.

The main purpose of a shoulder belt was to help prevent adults from receiving head injuries. Once seat belts went in and everybody had lap belts, it was clear they were staying coupled to the car, but they were — their heads were going forward and they were hitting the dashboard or they were hitting the windshield or they were hitting the car in front of them. So the seat belts evolved just like safety evolved. We heard about the evolution of garage doors today. Safety of all types evolves, and the same is true for seat belts.

Ford decided against shoulder belts for this

vehicle with safety in mind. Now, you've heard this from Mr. Emison, and you'll hear it from Ford as well: The cost of changing this design is not an issue. It would have cost \$12 -- between 9 and 12 dollars to change from a lap belt to a shoulder belt. So cost was not a motivating factor. What was a motivating factor? Safety. Safety was. And you're 7 going to hear that.

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Moreover, this lawsuit is unfair because Ford has been and continues to be today a leader in restraint systems that protect people and occupants. In 1956, Ford was the first manufacturer to provide lap belts in cars. The first restraint in America was a Ford restraint; and that was more than 10 years before they were required by law, Ford put those in there.

Ford has continued to be a leader. After that, there was Ford -- you may or may not recall this -designed and sold their own car seats, the Ford branded car seat; wouldn't compare technologically to the car seats today, but it was the first one available for child protection.

Ford also was a leader in working with the states to get laws, mandatory use laws, "Buckle Up or Click It or Ticket." Ford has been a leader in trying to get those laws enacted so the cars have a chance to give you as much safety protection as they can; because if you don't

wear your belt, it's not going to do you any good.

2.2

So Ford believes it's unfair to claim that
Ford did not install lap shoulder belts in the middle rear
seat position because they did not care about safety. And
even the Plaintiff's counsel knows -- we didn't hear much,
but we did hear some -- that it was Mr. Rios and not Ford
who called -- who caused Che-Val's paralysis. And what is
the proof? That Mr. Rios is in this case. That in the
document where the Plaintiff sued who they thought did them
wrong and what they thought they did wrong, they accused
Mr. Rios of causing injury to Che-Val by his negligence in
this accident.

Now, although Ford believes that these charges are unfair, Ford understands that you as a jury will make that decision. And to help you decide this, I want you to know that we have five major points that we'll be bringing evidence on over the course of this case. And once you have heard these five points, we believe you will have everything that you need to decide the case for yourself.

The first point is that the accident and injuries happened — the accident and all of the injuries in this case happened because Mr. Rios was driving his Jeep Cherokee, talking on his cell phone or otherwise being distracted, did not follow the rules and caused this crash, this horrific crash.

1 No. 2, Ford's lap belt did not cause 2 Che-val's tragic paralysis. It wasn't in the right place. And most importantly, a shoulder belt would have made no 3 difference. It wouldn't have made it better, and it may have made it worse. And that's really Plaintiff's case. 5 6 In 1999, our third point is that Ford, along 7 with the rest of the automotive industry, the rest of industry in 1999, overwhelmingly had vehicles that had a lap 8 9 belt at that seated position. Not just Ford, as you have 10 heard about all morning, but a number of companies, almost 11 all of the companies had this same configuration. 12 Our fourth point is that over the years in 13 1999 before and since, Ford has been and continues to be a 14 leader in designing and installing restraint systems. 15 because of that, it's unfair for Plaintiff to accuse Ford of 16 ignoring safety and -- and misleading its consumers about 17 the safety of lap belts. 18 And, finally, because it was Mr. Rios who 19 caused Che-Val's paralysis and Ford could not have prevented 20 it, it is unfair to blame Ford for these injuries. 21 Now, we should start out where this case 22 started, which is talking about the crash. In this lawsuit, 23 there will be some things that will not be disputed. 24 will be few, there will be far between, but there will be 25 some.

1 One thing that is not disputed in this case 2 is that Ford is in no way responsible for causing this accident. Nothing on the Ford malfunctioned. 3 Nothing on the Ford broke. It was being driven by Ms. Nikita Stone, 5 and she made -- we'll hear testimony she may have veered; 6 but when she turned that steering wheel, the car did what it 7 was told. She may or may not have applied her brakes, but there was nothing wrong with those brakes; so whatever she 8 9 told that car to do, it did. 10 This car had some wear and tear on it, almost 11 200,000 miles, but it was still going. And on the day of 12 this accident, it had no role in causing this crash. 13 was all Mr. Rios. 14 Now, what was going on on the day of this 15 So on the morning of August the 16th, 2010, Che-Val crash? 16 and his mom and his Aunt Nessie started off at Che-Val's 17 home. I'll point on here so everybody can -- can see. 18 Started off at Che-Val's home, which is right here. 19 first thing they did that morning was they drove, dropped 20 off Mr. Batts at work. He wanted to be picked up again at 21 lunch so they could go to Pizza Hut. 22 So instead of going all the way back home, 23 they went to grandma's house, which is right here. 24 stayed there throughout the morning and they played UNO.

They played UNO. Around lunchtime, 12:25, 12:30, they got

25

back in the car. They picked up Mr. Batts. They drove here to the Foy Mart where they stopped. Mr. Batts got out. He put gas in the car. By this time, Raytrell had decided he wanted to go and grab lunch with them as well, so the car is completely full. Every seating position has somebody in it. And we know Ms. Stone was wearing her seat belt, and we know Che-Val was wearing his seat belt. Other than that, it is disputed as to whether or not the rest of the folks were wearing their seat belts.

Right after they left the Foy Mart, they had the accident that we're here about today. And you've heard that this was a bad wreck, and you've heard from me about what the evidence is going to be about the damage to the —to the vehicle.

Let me just show you this picture. This is sort of a zoom-in on the wreck -- on the wreck. So this represents Mr. Rios. This is where he was supposed to stop (indicating). This is (indicating) the car, the Escort coming down the road. Mr. Rios is going to make a turn. He either rolls through this stop sign or stops or doesn't stop. In any event, he will tell you he didn't see this car coming, and he goes into its lane of travel. The wreck happens there, and the vehicles both end up on the opposite side of the road. So there's your accident.

And you'll be given evidence from a number of

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1
     different people about what happened in this accident.
2
     People who were there on the scene will come and testify.
 3
     People who were in the car will come and testify.
     trooper who investigated it will be here. And paid experts,
 5
     like Mr. Burton and Mr. D'Aulerio, whose photos you saw
 6
     earlier today, have been asked also to look at this
 7
     accident. Ford also will bring experts to talk about what
     happened in this accident. You heard about one of them, Joe
8
 9
     Kent, who's an accident reconstructionist.
10
                    Now, what do we know about this accident?
11
     Mr. Emison said he couldn't describe Delta-V to you.
12
     Delta-V is the force that occurred during the accident.
                                                              I'm
13
     going to try it. Delta-V just means your change in
14
     velocity. It just means a change in velocity. But the
15
     importance is how quick your velocity changes.
                                                     This
16
     accident happened in less time than it takes to blink your
17
     eyes. That's it (indicating). That's it. The accident was
18
     over (clap) quicker than that. The accident was over.
19
                    So what is change in velocity? You're
     driving down the road going 25 miles an hour.
20
21
     stop sign. You got plenty of time to brake. You brake over
22
     a minute, 30 seconds. Maybe you come to a nice stop.
23
     You've changed your velocity from 25 to 0. That's a Delta-V
24
     of 25. But you've done it over a huge amount of time, so
25
     there's no negative impact on your car.
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1 New scenario: You're driving down the road. 2 You don't know there's a stop sign. You see it. You slam 3 on the brakes. Everything in your car flies forward. 4 papers on the seat next to you flies forward. Your cell 5 phone flies forward maybe into the footwell. Your 6 pocketbook spills, and that's because you've braked in a 7 number of seconds. And everything flies forward because the car stops, and anything not attached to the car keeps going. 8 In a car accident of this nature, the 9 10 accident happens in 100 milliseconds (clap), right? Blink 11 your eye. So you're driving down the road at 25, and it's 12 like somebody puts up a wall, and you just crumble into the car. And every -- into the wall, and nothing that's not 13 14 attached to the car stays with the car; so everything flies forward. 15 16 And in this case, what flew forward? All of the occupants. Every part of their body that wasn't 17 18 attached to the car flew forward. What else flew forward? 19 We heard about the tire that was in the trunk. It wasn't 20 screwed down; and it had just been changed recently, so the 21 doughnut tire was in the trunk. It flew forward. The seat 22 backs that were behind Raytrell and behind Che-Val and 23 Nessie, those came forward. They were dislodged during the

accident, maybe from the -- from the tire. And everything

in this -- you know, all the papers and stuff, you'll see,

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it's a mess, because everything goes forward. And that happens in an instant. And when that happens, the only thing that keeps you attached to the car is your restraint, unless you have an airbag in front of you, which the front 5 seat passengers did. So that's what change in velocity is. It's 7 going from 25 down to 0. And what's important is how fast it happens. And if it happens this fast, then very substantial damage happens to the body of the car and all of the bodies inside the car. 10 11 And who caused this car to go from 25 miles 12 an hour to 0 in a blink of an eye? Mr. Rios. Not Ford. 13 That's not disputed. That's not disputed. Now, Che-Val was not ejected during this --15 during this crash. He was wearing his lap belt, and it kept 16 him coupled to the vehicle. 17 Now, you've heard that we're going to have 18 Ms. Fulcher come in and Mr. Taylor, and they're going to tell you that the -- the belt was tight on Che-Val. They're 20 going to tell you that. And they're going to tell you that 21 the seat back was up against his back. This evidence is 22 what they saw after the crash, after the seat back dislodged and moved forward. This is not evidence of what Che-Val 23 24 looked like before the crash. What he looked like before 25 the crash is going to come from the people -- can only come

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from the people who were in the car; his Aunt Nessie, who says he was turned sideways playing cards, and the physical evidence on his body. And where is that going to come from? That brings me to our second point -- well, let me finish my first point before I go to my second point. And I mention this -- I don't have a PowerPoint, so I'll have to make due. Here we go. I mentioned this earlier. These are all of the injuries which occurred during this accident caused by Mr. Rios. Mr. Rios caused injuries to Nikita Stone. She had two fractures in her back at the thoracic level. She had a left knee laceration, eventually had a repair to her knee done. She had pain. Teresa Durham was -- everyone was so shaken by this accident. They were. They were scared to death and they were shaken. Teresa -- Nessie -- Nessie will tell you that she tried to get out of the car because of the accident. She wanted to get out of the car. And when she did, her legs didn't work. So she basically just slid out of the car, and she was just laying there and her feet were still in the car. Mr. Batts: Mr. Batts right here (indicating), he -- same thing. He -- his door was jammed because of the force of the accident, and it accordioned into his door. But he pushed the door and pushed the

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     door -- he's a big guy -- and eventually he got it open.
 2
     And he went to get out of the car, fell right down.
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     tell you that his fracture from this accident was so bad
     that the bone came through his leg.
 5
                    The amazing thing about accidents is
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     sometimes people like Raytrell are just -- they're just
 7
     blessed that day. He was unbelted and most -- most likely,
     and he will tell you he thinks he hit his head on the roof
 8
 9
     of the car. But he got out of the car afterwards and
10
     he'll -- he'll tell you, you'll hear this, he was dazed.
                                                               Не
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     was shocked. He was upset. He was worried about his
12
     brother. But he didn't -- he was fine. He went to the
13
     hospital, he got checked out, and he was fine. And then you
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     all have heard and know by now what happened with Che-Val.
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                    So this is actually what Mr. Rios caused.
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     This, all of these accidents -- all of these injuries to
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     Nikita, to Nessie, to Raytrell, to Thomas, and to Che-Val.
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                    Now, what about our second point? Which is
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     that Ford's lap belt did not cause this tragic paralysis.
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     And Ford could not have prevented paralysis with an adult
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     belt. That's our second point.
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                    So what is the evidence going to be on that?
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     It's important for me to point out to you that the seat belt
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     issue in this case really boils down to whether or not a
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     three-point adult belt would have made a difference, would
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1 have permitted Che-Val to be like Raytrell and just walk 2 That's what Plaintiffs are saying. That's what their 3 claim is. What is the evidence going to be? We talked about it a little. People's bodies 5 are made of many things, including bones. This is a 6 picture -- and everybody's different. So if you stood next 7 to your neighbor, where your bones are, are going to be higher or lower, not even necessarily dependent on your 8 9 size. I come from a short-legged family. Other people have 10 long legs. So where your bones are on your height is going 11 to be different, but this basic anatomy is the same. 12 And a seat belt, if its properly put on the 13 body, is going to catch the hipbone. It's going to catch 14 this hipbone (indicating). What we know in this case is 15 that it didn't. It didn't get the hipbone because it didn't 16 start in front of the hipbone. It went straight through, 17 and we heard about this. Mr. Tessener told us all about 18 this. It went straight through the belly. It went straight 19 through the muscle. It went straight through until the 20 first bone it found was the spine, which is not designed to 21 catch a load from a seat belt. But it got to that spine and 22 it -- it fractured the spine and it damaged the spinal 23 column, and that's why we're here today. 24 And how do we know this? How do we know 25 after the fact where this injury occurred? A number of

1 places. You'll hear from Ndidi Azikiwe, Dr. Azikiwe. 2 was asked at her deposition to draw where on Che-Val's body 3 this injury was, this seat belt mark. And you'll see it. We'll show it to you. There's a drawing that she made at 4 5 her deposition. It cuts right across his belly, touches 6 his -- the bottom of his bellybutton; touches the bottom of 7 his bellybutton. The EMT, who you will hear from, was also 8 9 asked to draw the same drawing. His drawing is not down on 10 the hips. It's up right at the bellybutton, touches the 11 bellybutton. 12 But we didn't stop there. Ford will also

But we didn't stop there. Ford will also bring you Dr. McNish, and he is a medical doctor who specializes in studying the human body after force has been applied to it. So just like you can look at a car -- if you ever look at CSI, you know, they look at evidence and they figure out what happened before. You can look at a car, you can figure out what kind of accident it's been in. You can look at a body and figure out how it got broken in the way that it is. And he's done that with Che-Val.

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He started with the pictures that I've told you that the EMT and Dr. Azikiwe provided, he started with those. He got the medical records and he looked at exactly where on the body the injuries were. The injuries weren't in the pelvis region. They're in the lumbar spine and in

the tissue in front of the lumbar spine, as you would expect given the belt placement.

He then did something called a surrogate study -- and you'll see this when he gets here -- where he took someone the approximate size of Che-Val -- and if you'll hear Plaintiff, somebody smaller than Che-Val -- but -- but based on the medical records, the size he thought Che-Val was, which was 5 foot, 127 pounds, and he put him in the back of an Escort. And then he put two people in who were the same approximate size as Nessie and Raytrell, and he did this to demonstrate to you all how crowded this back seat was; and that by doing this, this one little movement, Che-Val could get more space. He could get more space for his hips. He could get more space for his game.

So Dr. McNish took the medical records, the photographs from the EMT, the -- the photograph that was drawn on by the doctor. He -- he tracked the path through the body of the injury. He took the MRIs that had been done and the CT scans, and he built a 3D model of the body to bring to you and show you -- it's not actually like a 3D model. It's like a clay model. But there's pictures of it to show you where on Che-Val's body this injury was.

Now, you'll see pictures of Che-Val after -- months after these injuries, and the scar is not at the bellybutton. I can tell you that right now. The scar where

1 his surgery was done is lower. But the injury path, the 2 evidence on the day of the accident -- not where the doctors 3 sewed him together -- you will hear that is the evidence that matters. 5 Plaintiffs will also bring you -- they showed 6 a picture of him, Dr. Burton, and he -- he is critical of 7 two-point belts, of belts like we have here. He is also critical of three-point belts. He will tell you -- he will 8 9 tell you -- Plaintiff's expert will tell you -- that a 10 three-point belt, which is a belt that has a shoulder strap. 11 Y'all are now experts -- Dr. Burton, Plaintiff's expert will 12 tell you that a three-point belt used on a child of this 13 age, someone smaller, but -- not all 11-year-olds are as 14 large as Che-Val -- but an 11-year-old child is at great 15 risk in a three-point belt because that belt is too big for 16 a child. 17 And he will tell you that when you have a kid 18 who is too small in a belt, they are at risk of getting 19 quadraplegia, loss of use of all limbs, because of the 20 possibility of your head being stopped going forward while 21 your neck is stopped. That's what Plaintiff's own expert 22 will tell you about the dangers associated with three-point 23 belts. 24 Our third point -- well, as we conclude this 25 second point, nothing so far that you have heard as it

relates to the crash or as it relates to the belt placement will shift the blame in this case from Mr. Rios, where it properly belongs, to Ford. Nothing about that evidence will shift the blame.

So let's consider the third issue. The third issue or the third point is that Ford and the rest of the automotive industry in 1999 overwhelmingly decided that in the interest of child safety so that booster seats, infant seats and small children who did not sit in booster seats would have the best opportunity to do well in an accident, Ford decided not to put a three-point belt in there.

Now, you've heard about this at great lengths. The Federal Motor Vehicle Safety Standards, this book right here, is made up almost exclusively of the Federal Motor Vehicle Safety Standards; the rules. This is the book that all car manufacturers have to follow.

The Plaintiffs keep telling you these are minimum standards. What they are, are minimum standards and maximum standards. What they are, are the standards that the government has decided are the minimum standards necessary to guarantee the safety -- I said "guarantee."

I've told you there's no guarantee to -- to -- and now I can't remember it -- but, anyway, to look to the safety of the motoring public. And the motoring public does not just include the one person who was hurt in this case.

1 If you look, ladies and gentlemen, just at my 2 trial team --3 Would you all stand up for just a minute for me? 5 -- now, Ms. Hargrove-Banks is 4-foot-8. 6 needs to be protected in this car. Mr. Kiger is over 6 feet 7 tall. Mr. Colarusso is in between. I have to be protected. 8 You have to be protected. 9 Thank you, guys. 10 Mr. Colarusso's 1-year-old baby daughter has 11 to be protected. And when Ford designs its vehicles, it 12 doesn't know that Che-Val is going to be sitting in this 13 seat. Ford has to consider the safety of all potential 14 occupants. And when it did that in 1999, when it followed 15 the rules, it put a two-point belt in this car. 16 And this is another thing that will not be 17 disputed -- will not be disputed in this case, that this 18 vehicle, this 1999 Escort, was fully compliant with the 19 Federal Motor Vehicle Safety Standards. 20 And this book does not just cover seat belts. 21 It's a bumper-to-bumper book. It covers the fuel systems. 2.2 It covers your headrest. It covers your seatback. It 23 covers all nature of child restraints and how they're going 24 to be connected to the car. It covers your windshield 25 wipers. It covers how to protect a car in a rear impact.

1 This book literally covers it all. 2 And Mr. Emison talked about safety 3 improvements in a lot of these areas. He said the fuel 4 systems are a lot safer than they used to be. It's true. 5 And that's because the rules have changed. The rules have 6 changed, and the car manufacturers have kept up; and, of 7 course, they follow the rules. And there will be no evidence in this case 8 9 that this seat belt did not comply with those standards. 10 Now, you heard this information about how if 11 you can't fix a problem, you need to warn about it. 12 in this case, there was a part of this car that -- that 13 Ms. Stone never looked at. That was the owner's guide. She 14 never looked at it. If she had, what she would have read 15 was the lap belt -- the lap belt should be worn as close to 16 the hips as you can get it and not in the belly. So to the 17 extent that Ford could offer help for somebody, it's in the 18 warnings. And this seat belt was not used in accordance 19 with those warnings.

Now, we will bring another witness for you, and he's not a paid expert. I mean, he gets paid by Ford every day whether he testifies or not, and his name is Roger Burnett. His picture was put up earlier. And he has worked at Ford for a number of years, and he'll tell you all about his history. But he's an interesting engineer, because

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1 unlike people who mostly testify for a living, he's actually been involved in the building and the designing of restraint 2 3 systems at Ford. He has -- he's a hands-on engineer, not a sort of 30,000-foot-level engineer. And he's going to tell 4 5 you a few things. 6 He's going to tell you that Ford strives to 7 be at the front -- forefront of safety design; that the Escort in this case was designed and built using state-of-8 9 the-art technology and safety, and that retractors on this 10 seat belt -- you heard a little bit about that -- would have 11 made no difference. And most importantly, as it 12 relates -- and let me just go into that issue really quick. 13 I'm -- I'm about a whack-a-mole over here. So Mr. Emison said there was retractors in 14 15 every belt in this car except Che-val's and they should have 16 put a retractor in. So how does this belt work? 17 airplane belt; you put it on, tighten it to whatever 18 tightness you need. And then during an accident, wherever 19 it is, it stays and it grabs. And we've talked about that. 20 But if you get in a car and you slouch down, 21 the belt goes with you. A retractor is not going to pull 2.2 you back up. That's not the purpose of a retractor. That's 23 not going to happen. This retractor didn't do it. retractors in the other seat belts wouldn't have done it. 24 25 That's not the purpose of a retractor. The purpose of a

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retractor is if you're sitting up and you happen to have some -- some belt, it will pull the belt in. But it's not going to pull a body with it. So this whole notion that a retractor would have made a difference is not going to be borne out by the evidence. So in 1999, Ford made the same decisions as the rest of the automotive industry. The following vehicles -- the following vehicles -- are all in this same class. So there are vehicles outside of the sort of small sedan, which is what this class is. But the Ford Escort, the Chevy Cavalier, the Chrysler Cirrus, the Daewoo Leganza, the Dodge Neon, the Honda Civic, the Hyundai Accent, Kia Sephia, Mercury Tracer, Mitsubishi Mirage, Nissan Sentra, Plymouth Neon, Pontiac Sunfire, Saturn S, Subaru Impreza, Suzuki Esteem, and the -- well, that's it. All of those vehicles, same size as the Escort involved in this case; all of those vehicles in 1999, same belt. Ford was doing the same thing -- following the same rules and doing the same thing as the rest of the automotive industry in 1999, and that's what the evidence is going to be. Did Ford have a few vehicles that had already sort of migrated to this new strategy? Yes, it did. overwhelmingly, the industry had two-point belts at that seating position and so did Ford in this case.

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Now, Mr. Emison showed you a number of documents or talked to you about a number of documents. And, basically, what the evidence is going to show is that Ford is a big company with a number of engineers. And when you have a number of engineers, you empower them to state their position. You want to have a diversity of input. That's how you get the best results. So in any discussion, there's always going to be people who have the opinion that does not carry the day. Those documents do not define the history of this debate. However, if we are looking at the history of this debate, I think there are some important things which Mr. Emison did not mention. The history of seat belt evolution is divided into three very distinct time periods (counsel writes on the flip chart.) In 1968, that was the year that the -- so here is our car. And just for reference, these are the rear seats. Here's the steering wheel. These are the front seats, and this is the rear center seat. Okay. In 1968, NHTSA, who writes the rule book, said you have to put three-point belts in those two front seats, the front seats. NHTSA was also considered, as you saw by all of those documents that Mr. Emison discussed with you, that they were also -- some people thought, "Well, let's just put them in every position." But that was

1 decided by the automotive community, by the government 2 regulators, by the American Academy of Pediatric Physicians. 3 Everyone who weighed in on that debate said, "No, 1968 is not the right time to put three-point belts in the rear seat." There's no child seats. There's a lot of issues 5 6 that weren't true later. 7 So then in 1989 -- now, you may remember this 8 from Mr. Emison's discussions with you earlier. 9 mentioned some 1978 testing, some 1985 testing, a 1986 10 safety study, 1988 sled test. All of these discussions were 11 had because before the government comes out with the 12 regulation, they ask people to comment. In 1989, the 13 government passed a rule that said the rear outboard 14 seats -- rear outboard seats, those are the seats that they 15 were talking about prior to 1989. Did some people say, 16 "Well, let's go ahead and throw them in every position?" 17 Yes, they did. But when the industry as a whole considered 18 the benefits and the disbenefits of that approach, they 19 decided not to do it. I just read you a list of all of the 20 people who in 1999 still had not done it. 21 Well, certainly, you're thinking that they 22 must have made it mandatory at some point. It's true, they 23 And that, ladies and gentlemen, was in 2004 for 2008. 24 What does that mean? So the law is passed in 2004 and it 25 says, "Okay, it's time. We've -- we've solved the problems

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with booster seats. We've solved the problems with -- with infant seats. We've solved the problems with testing. It's time. We can go ahead and make our primary focus the protection of adults in these seating positions because we expect that children are already going to be protected by other systems." So in 2004, the government said, "By 2008, every vehicle needs to have a three-point belt at their middle rear seating positions"; almost ten years after this car was manufactured. Now, there is always going to be somebody who says you could have done it safer, you could have done it better, you could have done more. The law does not require safer, better, more. It requires reasonable decisions being made by Ford. And we've come to the end of our point No. 3, and there's not going to be any evidence in this case that Ford did anything other than follow the rules, make reasonable safety decisions, and act like everybody else in their industry. Now, the fifth -- sorry -- the fourth point is that over the years since 1999, before and since, Ford has been an innovator. They have been an innovator in safety. And why does that matter? Because designs evolve. Safety evolves. As -- as we learn more, we can do more.

1 Can we see that? Let's see. Well, all right. We're going 2 to test my prowess here. Let's see. That's about as best 3 as we can do. So Ford has been first as it relates to a 5 number of automotive safety innovations. In 1970s, Ford was 6 the first to offer three-point automatic seat belts with the 7 ALR retractor. Passive belts came out in the mid to late 8 1980's. We talked a little bit about this in jury 9 1995, the adjustable shoulder height came out selection. 10 with Ford. In 1992, Ford came with this integrated child 11 seat. Chrysler beat them by about six months. I'll tell 12 you that they weren't first, but they were in the beginning. 13 The latch program -- and we've talked about 14 this. This is a system that doesn't use your -- your seat 15 belt to attach child seats to the car. That is a system 16 that Ford has come out with. So this has been the evolution 17 of seat belts. So this is the tether portion of the latch. 18 This is the anchor portion where you show the little 19 alligator clips. 20 We talked about this in 2013, now there are 21 airbags in seat belts to protect you in the event of a 2.2 collision to even more couple you and more protect you. Ιs 23 every vehicle that doesn't have an airbag in its seat belt 24 defective? No. No. 25 And then right here, these are interesting to me (indicating) as far as this case goes, the 2002. In 2002 -- and there will be evidence about this -- there was a tragic accident involving a NASCAR driver who had a frontal collision, higher speeds -- 45 miles an hour, not 25 miles an hour like we have in this case -- higher speeds -- and he was wearing a five-point harness and he died. And the reason that he died is because even though his body was attached to the vehicle, his head kept going. And because his head kept going, he died. He had a brain injury. And after that, they came out with six-point belts and they came out with HANS units.

Now, nobody drove to court today or will drive to court or anywhere else anytime soon with a HANS

Now, nobody drove to court today or will drive to court or anywhere else anytime soon with a HANS unit or a six-point racing harness in their vehicle. It doesn't mean that they're not better in some circumstances. It means that they're not necessary for reasonable safety. And there's nothing wrong with your three-point belts and there's nothing wrong with your two-point belts just because six-point belts exist.

Now, what else do we know about safety and Ford? Plaintiffs have said that Ford just disregarded safety. But if we look -- if we just focus on the 1999 Ford Escort, in the ten years leading up to 1999 -- so from 1989 to 1990 -- Ford added the following to their vehicles:

Driver's front airbag, passenger front airbag, integrated

child reseat -- child seats, de-powered airbags, the fuel pump inertial cutoff, the adjustable D-ring that we've shown down there, antilock brakes, engine diagnostics, rear door child safety locks to keep your kids in when they need to stay in, and remote keyless entry for -- for safety in a parking lot. That's -- all of that was done for this car in this vehicle.

But Ford didn't stop there. In the ten years after that, between the time that this car was manufactured and the time of this accident, they added child seat anchors, child seat tether anchors, side impact head and thorax airbags, rear seat head restraints, pre-tensioners in your seat belt so it would sort of fire a little pyrotechnic and anchor your seat belt down — that came out in the ten years after this vehicle was — was introduced. Dual stage airbags, seat position sensors so that if somebody small or nobody is sitting in your — in your passenger's side, your airbag doesn't go off; traction control, electronic brake force redistribution, panic braking, boosters.

So Ford has always been trying to improve the overall safety of its vehicles. And Plaintiffs in this case would have you believe that Ford disregards safety. If you just look at the Escort and you don't look at the rest of their vehicle line, if you don't look at what else they've done since then, they have been constantly improving the

1 safety of their vehicles.

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Ford has also created unique technology. In 1999, they created the belt minder. In 19 -- 2002, they created the safety canopy, which is an airbag that comes out during a rollover. It doesn't mean that any of the cars before that had a problem; it was just the newer, safer, better.

Ford has offered roll stability control. It was the first car maker to put -- and this may seem inconsequential to somebody until it's important. They put the emergency trunk releases in so if a little kid gets locked in the trunk, there's a glow-in-the-dark latch that they pull and they can get out of the trunk saving numbers of lives.

So Ford has not for this car, for this case, for -- for its car line ignored safety. It has put safety at the forefront of its automotive decisions. And for the Plaintiffs to claim otherwise in this case is not borne out by the evidence.

It brings us to our last point. The facts in this case are actually quite straightforward. The accident happened because Mr. Rios was not paying attention to the activity of driving, as was his responsibility. He accelerated quickly into the path of the Escort and caused this catastrophic crash. Both vehicles were totaled. All

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occupants were transported to the hospital.
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Despite the fact that Mr. Rios caused the accident and the injuries, the Plaintiff wants you to blame Ford for Che-Val's paralysis. But you will see, there's no evidence that Ford's lap belt caused these injuries. The injuries in this case — and those injuries would not have been prevented — there will be no evidence that they would have been prevented on this day in this wreck with this kid in this belt playing this game with a shoulder belt. That evidence will not be brought to you.

And so there's no basis for Plaintiff's claim that Ford, rather than Mr. Rios, should be blamed for all of the injuries in this case, including Che-val's.

Ladies and gentlemen, because Ford did not cause this accident, could not have prevented the paralysis with a shoulder belt and does not ignore safety, at the end of the evidence, Ford will stand here in this same place — or over there or wherever I land — sorry about all the moving around today — and we will ask you to use your common sense to apply the law, to set aside your sympathy and to do justice by rendering a complete defense verdict for Ford Motor Company. Thank you.

Thank you, Your Honor.

THE COURT: Thank you.

MS. EZELL: Are we going to move? Do you

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     want me --
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                    THE COURT:
                                That's fine.
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                    MS. EZELL:
                                All right.
                    THE COURT: Members of the jury, so that
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     Mr. Lewis will not be rushed and in light of Mr. Erving's
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     conflict, I think what we'll do is just go ahead and break
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     for the day a little before 4:00.
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                    When we reconvene in the morning, of course,
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     we will hear from Mr. Lewis on behalf of the Defendant Rios,
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     and then we'll proceed forthwith with the evidence on behalf
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     of the Plaintiff.
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                    Now, during the evening recess, please
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     remember and abide by my instructions. Don't discuss the
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     case among yourselves or with anyone. Don't allow anybody
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     to discuss it with you or in your presence. Keep your minds
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     open. You still have not heard any evidence. Don't do any
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     research on your own into this matter. Just leave your
18
     badges in your seats --
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                    Is that the best thing, sheriff?
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                    THE BAILIFF:
                                  Yes, sir.
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                    THE COURT: -- and we'll pass those out to
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     you in the morning.
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                    Let me stress this to you, please:
                                                         We're
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     going to start at 9:30 sharp. Please be on time.
                                                         I know a
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     couple of you have had some conversations with the bailiff
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     about some transportation issues. Please talk with the
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     bailiff again before you leave to make sure that those are
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     worked out and we'll make sure you get here if we need to.
                    And you can expect we'll go to 5 o'clock
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                All right. Have a good evening, folks.
     tomorrow.
 6
                    Everybody remain seated until our jurors
 7
     leave.
                    See you folks in the morning at 9:30.
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 9
     go straight to the jury deliberation room in the morning.
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        (The jury was excused from the courtroom at 3:43 p.m.)
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                    THE COURT: All right. The record should
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     reflect all jurors have departed the courtroom.
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                    Counsel, this week is going to be -- well, we
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     may have to --
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                    MS. EZELL: No different than any of the
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     other weeks.
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                    THE COURT:
                                There you go. No different than
     the previous two weeks. We'll be recessing early Wednesday
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     because of the funeral I have to attend and Friday to
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     accommodate Ms. Pittman, who has told the bailiff she needs
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     to leave at noon in order to catch her ride with the church
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     van at 1:00. I'm going to talk with her about that tomorrow
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     and see if it's possible for her to leave just a little
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     later. If she insists on that noon departure, I may want to
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     start at 9 o'clock instead of 9:30.
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                    And all weeks hereafter, I'm going to talk to
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     the jurors about trying to schedule any personal matters
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     first thing in the morning at 8 o'clock or so so they can
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     get here by 9:30, or I may offer to recess an hour or two
 5
     early on Friday afternoons for them to attend the banking
 6
     business and trips to the pharmacy and things like that.
 7
     But I'll try to keep us on schedule full days between now
     and the end of the trial.
 8
 9
                    All right. During Ms. Ezell's opening, she
10
     made a reference to the fact that Mr. Rios received two
11
     citations as a result of the collision. There was an
12
     objection from Mr. Lewis. The Court overruled the objection
13
     having made a quick decision. Frankly, I -- I don't know,
14
     and I'm asking at this time: Did your client plead quilty
15
     to those charges?
16
                    MR. LEWIS:
                                No, sir.
17
                    THE COURT:
                                What -- what was the disposition?
18
                                In fact, he -- he was charged
                    MR. LEWIS:
19
     with no operator's license --
20
                    THE COURT:
                                All right.
21
                    MR. LEWIS:
                                -- and I -- I think safe movement
2.2
     type violation.
23
                    THE COURT: All right. So at least one
24
     offense that I guess can be characterized as an offense that
25
     gave rise to the -- to the collision in violation of the
```

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1
     rule of the road, but there was not a quilty plea. Is that
 2
     correct?
 3
                    MR. LEWIS:
                                That is correct.
                    THE COURT:
                                What was the disposition?
 5
                    MR. LEWIS: I don't think it's been disposed
 6
         I think he hired an attorney. There's a lawyer's name
 7
     on his shuck. And I don't really know what happened with
 8
     it; but, apparently, he was called and failed. But there is
 9
     no order for arrest out or anything of that nature that I'm
10
     aware of.
11
                    THE COURT: All right. What says the
12
     Plaintiff as to the disposition of that collision -- of that
13
     ticket?
14
                    MR. TESSENER:
                                   Your Honor, my understanding
15
     is that -- that he did not show and it was called and
16
     failed. That it -- that the actual summons was -- that the
17
     charge was attempted to be served on him several times,
18
     and -- and -- and it never happened. So that's the extent
19
     that we know of it.
20
                    THE COURT: So do you contend, Mr. Tessener,
21
     that you could introduce evidence of that disposition and
2.2
     that it not result -- that citation did not result in a
23
     quilty plea, which ordinarily is received as an admission
24
     under the law of this state?
25
                    MR. TESSENER: Yes, Your Honor. I -- I think
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1
     we should be able to put on evidence as to what has happened
 2
     with the disposition. I don't think he should be able to
 3
     evade a criminal action or -- or infraction and then be able
     to hide behind it at the same time.
 5
                    THE COURT: All right. Do you have some case
 6
     law you can produce for me in the morning on that point?
 7
                    MR. TESSENER: I'll look at it, Your Honor.
 8
     I have not looked, but I will look.
 9
                    THE COURT: All right. Do you have any,
     Mr. Lewis?
10
11
                    MR. LEWIS: I'll do the same thing, Your
12
     Honor.
13
                    THE COURT: Please do. I'll reconsider the
14
     objection. If I think I was erroneous, if I conclude that
15
     the objection should have been sustained, I will, if you
16
     want me to, give some sort of instruction. You may decide
17
     you don't -- don't want it. I don't know. And -- and
18
     indeed, the ruling that I made during her opening may have
19
     been correct. I, frankly, need to think about it a bit
20
     myself. All right.
21
                    MR. TESSENER: Yes, Your Honor. We'll take a
2.2
     look for you.
23
                    THE COURT: Anything for the Plaintiff, then,
24
     before we recess?
25
                    Yes, sir, Mr. -- Mr. Emison.
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1
                    MR. EMISON: Your Honor, I just wanted to
2
    mention that tomorrow, I -- I was unsure until -- I'm still
 3
     a little bit unsure whether Mr. D'Aulerio will be able to
                There was an ice storm in Philadelphia.
 5
     believe he does have a flight. I believe he will be here
 6
     tonight, and I believe he will testify tomorrow.
 7
                    We would like to have a hearing -- and I -- I
8
     would suggest over the lunch hour -- on other similar
 9
     incidents, other accidents, to be able to establish
10
     substantial similarity. And I will be as brief as possible.
11
     I will be to the point. And -- but -- but I would like to
12
     do that over the lunch hour tomorrow so there's no delay in
13
     the morning when we get started.
14
                    THE COURT:
                                That was the motion in limine No.
15
     3; was that correct? We're talking about Ford's motion?
16
                    MS. EZELL: Yes, sir.
17
                    THE COURT: All right. Well, we certainly
18
     will give you the chance to make your offer and to hear the
19
    matter. Now, I am going to take lunch myself; but we'll
20
     certainly do that, yes, sir, outside the jury's presence.
21
                    MS. EZELL: Until just now, I have received
2.2
    Mr. D'Aulerio's exhibits, and I do not see exhibits
23
     consistent with any more than one other incident. So to the
24
     extent that there are exhibits with regard to that, I would
25
     ask that those be provided in advance so that I can be
```

```
1
     prepared.
 2
                    THE COURT: All right.
 3
                    MR. EMISON: I don't believe they are trial
 4
     exhibits, but I'll certainly provide the other incidents
 5
     that -- that we intend to talk to Mr. D'Aulerio about.
 6
                    THE COURT: All right. Thank you.
                                                        All
 7
     right. Anything else, then, for Plaintiff?
 8
                    MS. EZELL:
                                No, Your Honor.
 9
                    THE COURT: Anything else for the Defendant
     Ford?
10
11
                    MS. EZELL: No, sir.
12
                    MR. EMISON: Your Honor, I am sorry.
13
                    THE COURT: Yes, sir.
14
                    MR. EMISON: There is one thing I have been
15
     meaning to bring up. That is the jury view of the vehicle.
16
     And Ford has requested that. You have indicated that you
17
     would probably allow it. I -- I don't know if you said that
18
     or not, but let me put it this way: If you allow it, we
19
     want it to be -- the jury view to be in -- in our case, our
20
     case in chief. And so we would like that jury view probably
21
     to be this week sometime. So I would like to address that
2.2
     at your convenience.
23
                    I know you have to leave here right away, so
24
     I'm not saying address it right now. But I would like to
25
     address if we're going to have a jury view, how the view --
```

```
1
     the jury view is going to be conducted and that the jury
 2
     view be done during our case in chief.
 3
                    THE COURT: Well, I -- I don't know that
 4
     anybody said they were going to request it. I was just
 5
     alerted to the fact a party might request it. And I think I
 6
     said if it were requested, I would consider it but I've
 7
     never done one in a civil case, but that I certainly
     believed it would be in my discretion.
 8
 9
                    Now, are -- is the Plaintiff requesting one?
10
                    MR. EMISON: We are not.
11
                    THE COURT: Well, if you're not requesting
12
     one, then how can it be done during your case in chief?
                    MR. EMISON: Well, I would like -- we don't
13
14
     believe a jury view is needed with all the photos. If a
15
     jury view is done, and I guess if we have to request it to
16
     have it in our case in chief, I want to request it.
17
                    THE COURT: All right.
18
                    MR. EMISON: Because we have the burden of
19
     proof. And if the jury sees it, I think, you know, we want
20
     the -- the view of the vehicle in our case.
21
                    So I'll leave -- I'm leave it at that, Your
2.2
     Honor. I -- I would like to be more definitive, but that's
23
     where we stand.
24
                    MS. EZELL: And, Your Honor, just so you
25
     know, I subpoenaed the vehicle. I too would like to have
```

```
1
     the vehicle viewed during my case so that the jury can hear
 2
     the testimony of my witness and then go and compare it to
 3
     the vehicle. I think that in fairness to the parties, it
 4
     should be done maybe at the close of all the evidence so
 5
     that they have all of the information about the vehicle.
 6
     And if -- unless we're going to have two, I think that maybe
 7
     doing it at the end is probably best.
                                So you're telling me that Ford is
 8
                    THE COURT:
 9
     going to be requesting a jury view?
10
                    MS. EZELL: Yes, sir. Once -- yes, we are.
11
     We are requesting it, and I did subpoena it for that
12
     purpose.
13
                    THE COURT:
                                Well, I -- I will think about it.
14
                    MS. EZELL:
                                Thank you.
15
                    THE COURT:
                                I'll also think about when it's
16
            I also will be calling upon counsel for the parties
17
     to persuade me that a jury view can accomplish what cannot
18
     be accomplished through the use of multiple photographs, and
19
     I'm assuming somebody may have actually videotaped the
20
     vehicle, the interior of it, although I don't know.
21
     will hear from you regarding the necessity of a jury view.
2.2
                    We'll do that sometime in the next day or so.
23
     Just don't let me forget.
24
                                Yes, sir.
                    MS. EZELL:
25
                                All right. How long do you think
                    THE COURT:
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1
     it's going to take given our shortened days this week for
 2
     the Plaintiff's evidence in the case?
 3
                    MR. TESSENER: Your Honor, we thought,
     without knowing any of this, that we would be finished on
 4
 5
     Monday of next week. With this now, I think it's -- it may
 6
     very well be Wednesday of next week.
 7
                    THE COURT: Okay. All right. Anything else
 8
     for the Plaintiff?
 9
                    MS. EZELL:
                                No, Your Honor.
10
                    THE COURT:
                                Anything else for Ford?
11
                    MS. EZELL:
                                No, sir.
                                Anything else for Mr. Rios?
12
                    THE COURT:
13
                    MR. LEWIS: No, sir.
14
                    THE COURT:
                                All right. Folks, hope you have
15
     a good evening. We'll see you in the morning at 9:30,
     sheriff.
16
17
     (Court recessed on Monday, March 2, 2015 at 3:54 p.m. until
18
                 Tuesday, March 3, 2015 at 9:30 a.m.)
19
20
21
2.2
23
24
25
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CERTIFICATION OF TRANSCRIPT

This is to certify that the foregoing transcript of proceedings taken at the March 2, 2015 Special Civil Session of Nash County Superior Court, is a true and accurate transcript of the proceedings taken by me and transcribed by me. I further certify that I am not related to any party or attorney, nor do I have any interest whatsoever in the outcome of this action.

This 2nd day of March, 2015.

Manae M. Dermott

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