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1. Tran v. Toyota Motor Corp., 420 F.3d 1310

Client/matter: -None-



Caution

As of: November 11, 2013 2:10 PM EST

Tran v. Toyota Motor Corp.

United States Court of Appeals for the Eleventh Circuit
August 18, 2005, Decided ; August 18, 2005, Filed
No. 04-12520

Reporter: 420 F.3d 1310; 2005 U.S. App. LEXIS 17516; 67 Fed. R. Evid. Serv. (Callaghan) 1321; 18 Fla. L. Weekly Fed. C 867

MAI THI TRAN, NADER NEMAI, Plaintiffs-Appellants,
versus TOYOTA MOTOR CORPORATION, TOYOTA
MOTOR SALES U.S.A., INC., TOKAI RIKA CO., LTD.,
Defendants-Appellees.

Prior History: [**1] Appeal from the United States District Court for the Middle District of Florida. D.C. Docket No. 02-01014-CV-ORL-31-DAB.

[Tran v. Toyota Motor Corp., 2004 U.S. Dist. LEXIS 31975 \(M.D. Fla., Feb. 3, 2004\)](#)

Disposition: AFFIRMED IN PART; REVERSED AND REMANDED IN PART.

Core Terms

district court, consumer expectation, instruction of a jury, substantially similar, cumulative, doctrine, belt, alternative design, foreseeable, admissibility of evidence, risk-utility, consumer, broad discretion, court of appeals, expert witness, design defect, shoulder belt, manufacturer, collide

Case Summary

Procedural Posture

Plaintiff injury victim and her husband sued defendant automobile manufacturer alleging negligence and strict liability in the manufacture, design, and testing of her car, specifically that the automatic shoulder belt did not fit shorter people. The United States District Court for the Middle District of Florida entered a final judgment in accordance with the verdict, and the victim timely appealed.

Overview

The victim was driving home from work when her car crossed the center line and collided head-on with another vehicle. She was not wearing a manual lap belt, but only the automatic shoulder belt. As a result of the collision, she suffered a spinal cord injury that rendered her quadriplegic. The court ruled that a jury instruction was an erroneous statement of Florida law. While the

court's instruction did mention the nature and strength of consumer expectations as one factor in the risk-utility test it directed the jury to apply, the court's instructions did not, as the victim requested, provide for a consumer expectation test as an independent basis for liability. A consumer expectations test jury instruction was proper as an independent basis for liability under Florida law since seatbelts were a product about which an ordinary consumer could form expectations. The court held that the victim was prejudiced by the erroneous instruction. The court held that excluding an expert's testimony as cumulative and admitting a study by the manufacturer which indicated the restraint system generally performed well in a variety of accidents were not abuses of discretion.

Outcome

The decisions to exclude the expert's testimony as cumulative and the decision to admit the manufacturer's study into evidence were affirmed. However, because the jury instruction regarding design defect products liability was erroneous, the court vacated the judgment and remanded for a new trial consistent.

LexisNexis® Headnotes

Civil Procedure > Preliminary Considerations > Federal & State Interrelationships > Erie Doctrine
Civil Procedure > ... > Jury Trials > Jury Instructions > General Overview
Civil Procedure > Appeals > Standards of Review > De Novo Review
Criminal Law & Procedure > ... > Standards of Review > De Novo Review > Jury Instructions
Torts > Products Liability > Types of Defects > Design Defects

HNI In a diversity case, the jury charge must accurately state the substantive law of the forum state. The manner of giving jury instructions is procedural rather than substantive, and thus a circuit court of appeal's review is governed by federal law. The circuit court reviews jury instructions de novo to determine whether they misstate the law or mislead the jury to the prejudice of the objecting party.

Torts > Products Liability > Theories of Liability > Strict Liability

HN2 Under Florida law, a strict product liability action requires the plaintiff to prove that (1) a product (2) produced by a manufacturer (3) was defective or created an unreasonably dangerous condition (4) that proximately caused (5) injury.

Torts > Products Liability > Theories of Liability > Strict Liability

HN3 Florida law recognizes consumer expectations as one of the independent standards to be applied in at least some Florida products liability cases.

Civil Procedure > ... > Jury Trials > Jury Instructions > General Overview
Torts > Products Liability > Theories of Liability > Strict Liability
Torts > Transportation Torts > Motor Vehicles
Transportation Law > Private Vehicles > Safety Standards > Seat Belts

HN4 A consumer expectations test jury instruction is not required in all product liability cases. However, the instruction is proper as an independent basis for liability under Florida law when the product in question is one about which an ordinary consumer could form expectations. Under Florida law, seatbelts are such a product.

Civil Procedure > Trials > Jury Trials > Jury Deliberations
Civil Procedure > ... > Jury Trials > Jury Instructions > General Overview
Civil Procedure > Appeals > Standards of Review > General Overview

HN5 A circuit court of appeals' review of a district court's jury instruction is deferential, but it will reverse a district court because of an erroneous instruction if it is left with a substantial and ineradicable doubt as to whether the jury was properly guided in its deliberations.

Civil Procedure > Appeals > Standards of Review > Abuse of Discretion
Evidence > Admissibility > Procedural Matters > Rulings on Evidence

HN6 A district court has broad discretion to determine the admissibility of evidence, and a circuit court of appeals will not disturb the court's judgment absent a clear abuse of discretion. An abuse of discretion can occur where the district court applies the wrong law, follows the wrong procedure, bases its decision on clearly erroneous facts, or commits a clear error in judgment.

Evidence > Relevance > Exclusion of Relevant Evidence > Confusion, Prejudice & Waste of Time
Evidence > Admissibility > Expert Witnesses

HN7 The mere number of witnesses is not conclusive as to whether their testimony is cumulative when the other factors support a district court's decision that they are cumulative.

Civil Procedure > Appeals > Standards of Review > Abuse of Discretion
Criminal Law & Procedure > ... > Standards of Review > Abuse of

Discretion > Evidence
Evidence > Relevance > Exclusion of Relevant Evidence > Confusion, Prejudice & Waste of Time

HN8 District courts have broad authority over the management of trials. Part of this authority is the power to exclude cumulative testimony. *Fed. R. Evid. 403*. Inherent in the abuse of discretion standard is the firm recognition that there are difficult evidentiary rulings that turn on matters uniquely within the purview of the district court, which has first-hand access to documentary evidence and is physically proximate to testifying witnesses and the jury.

Civil Procedure > Appeals > Standards of Review > General Overview
Civil Procedure > Appeals > Standards of Review > Abuse of Discretion

HN9 Under the abuse of discretion standard of review there will be occasions in which a circuit court of appeals will affirm the district court even though it would have gone the other way had it been the circuit court's call.

Civil Procedure > Appeals > Standards of Review > Abuse of Discretion
Evidence > Admissibility > Procedural Matters > Rulings on Evidence

HN10 A circuit court of appeals will afford great deference to the decisions of a district court with regard to evidentiary matters. It will only reverse a district court's ruling concerning the admissibility of evidence where the appellant can show that the judge abused his broad discretion and that the decision affected the substantial rights of the complaining party.

Evidence > Relevance > Exclusion of Relevant Evidence > Confusion, Prejudice & Waste of Time

HN11 The doctrine of substantial similarity applies when one party seeks to admit prior accidents or occurrences involving the opposing party, in order to show, for example notice, magnitude of the danger involved, the party's ability to correct a known defect, the lack of safety for intended uses, strength of a product, the standard of care, and causation. In order to limit the substantial prejudice that might inure to a party should these past occurrences or accidents be admitted into evidence, courts have developed limitations governing the admissibility of such evidence, including the substantial similarity doctrine. This doctrine applies to protect parties against the admission of unfairly prejudicial evidence, evidence which, because it is not substantially similar to the accident or incident at issue, is apt to confuse or mislead the jury.

Evidence > Relevance > Exclusion of Relevant Evidence > Confusion, Prejudice & Waste of Time

HN12 The substantial similarity doctrine does not apply

to situations where the evidence is pointedly dissimilar and not offered to reenact the accident.

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Judges: Before BLACK, WILSON and STAPLETON *, Circuit Judges.

Opinion by: WILSON

Opinion

[*1311] WILSON, Circuit Judge:

On December 15, 1998, Mai Tran drove home from work in Orlando, Florida, in her 1983 Toyota Cressida. Her car crossed the center line and collided head-on with another vehicle. Tran's Cressida was equipped with a restraint system consisting of a manual lap belt and an automatic shoulder belt. The shoulder belt was a "passive" restraint. When the driver's door was opened, the belt slid along a [*1312] motorized track towards the front of the car, allowing the driver to enter or exit. When the door closed, the belt slid back on its track into place, restraining the driver.

Tran was not wearing the manual lap belt during the accident. As a result of the collision, Tran suffered a spinal cord injury that rendered her quadriplegic. Tran and her husband¹ sued Toyota Motor Corporation, the manufacturer of her [**2] vehicle, alleging negligence and strict liability in the manufacture, design, and testing of the Cressida, and that these defects were the cause of her injury. Specifically, she contended that the Cressida's automatic shoulder belt improperly fit shorter passengers like Tran. Tran was between 5'2" and 5'4" at the time of the accident. Tran asserted that the shoul-

der belt rode across her neck at the point of her injury. Tran claimed the belt instead should have been positioned to ride across her shoulder and sternum. Toyota's defense was that the passive restraint system was not defectively designed, that the shoulder belt did not cause Tran's spinal cord injury, that the belt could not have been across Tran's neck given the details of her injury, and that the cause of the injury was the inertial forces of the collision.

At the conclusion of an eight-day trial, the jury, finding that the vehicle's passive restraint system was not [**3] defective and that Toyota was not negligent, returned a verdict for Toyota. The district court entered a final judgment in accordance with the verdict, and Tran timely appealed.² Tran presents three claims on appeal, and we address them in turn.

I. Jury Instruction

Tran contends that the court's instruction to the jury on strict liability design defect misstated the law. *HNI* In a diversity case, the jury charge must accurately state the substantive law of the forum state. *Wilson v. Bicycle South, Inc.*, 915 F.2d 1503, 1510 (11th Cir. 1990). "The manner of giving jury instructions is procedural rather than substantive," and thus our review is governed by federal law. *Id.* at 1511. "We review jury instructions *de novo* to determine whether they misstate the law or mislead the jury to the prejudice of the objecting party." *Conroy v. Abraham Chevrolet-Tampa, Inc.*, 375 F.3d 1228, 1233 (11th Cir. 2004) [**4] (quoting *Palmer v. Bd. of Regents of the Univ. Sys. of Ga.*, 208 F.3d 969, 973 (11th Cir. 2000)).

HN2 "Under Florida law, a strict product liability action requires the plaintiff to prove that (1) a product (2) produced by a manufacturer (3) was defective or created an unreasonably dangerous condition (4) that proximately caused (5) injury." *McCorvey v. Baxter Healthcare Corp.*, 298 F.3d 1253, 1257 (11th Cir. 2002) (citing *Edward M. Chadbourne, Inc. v. Vaughn*, 491 So. 2d 551, 553 (Fla. 1986)).

Tran requested a jury instruction on design defect drawn from the Florida Standard Jury Instruction PL 5, which provides in relevant part that:

A product is unreasonably dangerous because of its design if the product fails to perform as safely as an ordinary consumer would expect when used as intended or in a manner reasonably foreseeable by the manufacturer or the risk of danger in the design outweighs the benefits.

* Honorable Walter K. Stapleton, United States Circuit Judge for the Third Circuit, sitting by designation.

¹ For convenience, this opinion refers to the Plaintiffs-Appellants as "Tran."

² The district court exercised jurisdiction pursuant to [28 U.S.C. § 1332](#), and we have jurisdiction under [28 U.S.C. § 1291](#).

Florida Standard Jury Instructions - Standard Jury Instructions-Civil Cases (99-1), 778 So. 2d 264, 271 (Fla. 2000). The court ruled that this instruction was "inappropriate" and declined to issue Tran's requested instruction. The court instead [**5] issued a [*1313] jury instruction crafted from the Restatement (Third) of Torts: Product Liability § 2.

The relevant portion read as follows:

A product is defective in design when the foreseeable risk of harm posed by the product could have been reduced or avoided by the adoption of a reasonable alternative design by the seller and the omission of the alternative design renders the product not reasonably safe to the user. This standard for judging whether a product is defective in design incorporates a reasonableness ("risk utility balancing") test. More specifically, the test is whether a reasonable alternative design would, at reasonable cost, have reduced the foreseeable risks of harm posed by the product and, if so, whether the omission of the alternative design by the seller rendered the product not reasonably safe. The balancing of risks and benefits in judging product design and marketing must be done in light of the knowledge of risks and risk-avoidance techniques reasonably attainable at the time of distribution.

A broad range of factors may be considered in determining whether an alternative design is reasonable and whether its omission [**6] renders a product not reasonably safe. The factors include, among others, the magnitude and probability of the foreseeable risks of harm, the instructions and warnings accompanying the product, and the nature and strength of consumer expectations regarding the product, including expectations arising from product portrayal and marketing. The relative advantages and disadvantages of the product as designed and as it alternatively could have been designed may also be considered. Thus, the likely effects of the alternative design on product costs; the effects of the alternative design on product longevity, maintenance, repair, and esthetics; and the range of consumer choice among products are factors that may be taken into account. The relevance of these factors and other factors vary, depending on the facts as you find them. Moreover, the factors interact with one another. For example, evidence of the magnitude and probability of foreseeable harm may be offset by evidence that the proposed alternative design would reduce the efficiency and the utility of the product. On the other hand, evidence that a proposed alter-

native design would increase production costs may be offset by evidence [**7] that the product portrayal and marketing created substantial expectations of performance or safety, thus increasing the probability of foreseeable harm. Depending on the mix of these factors, a number of variations in the design of a given product may be relevant to determining whether a product is defective. In sum, the rule that a product is defective in design if the foreseeable risks of harm could have been reduced by a reasonable alternative design is based on the commonsense notion that liability for harm caused by product designs should attach only when harm is reasonably preventable.

R. 187 at 9-10.

While the court's instruction did mention "the nature and strength of consumer expectations" as one factor in the risk-utility test it directed the jury to apply, it did not, as Tran requested, provide for a consumer expectation test as an independent basis for liability. The court's instruction was an erroneous statement of Florida law.

A few months after Tran's trial, the Florida Fifth District Court of Appeal decided Force v. Ford Motor Co., 879 So. 2d 103 (Fla. Dist. Ct. App. 2004). In that case, plaintiff Force alleged that he was injured in an automobile [**8] collision when his seatbelt failed to restrain him. He sought a jury instruction, drawn from the standard Florida jury instruction, that provided both the [*1314] consumer expectations test and the risk-utility test. The trial court agreed with the defendants that only the risk-utility test applied, and instructed the jury accordingly. Id. at 105

The District Court of Appeal reversed. First, the court held that every case to have addressed the issue confirmed the applicability of the consumer expectations test under Florida products liability law, "at least for some products." Id. at 108. Then, the court addressed the defendants' contention that the consumer expectations test was inappropriate in complex product cases, where the jury "simply has no idea how [the product] should perform." Id. at 109 (internal quotation omitted). Surveying cases, the court ultimately concluded that seatbelts were not such a product, and that consumers were capable of forming expectations about their performance. Id. at 109-10.

Force controls our decision on this issue. Toyota attempts to distinguish Force by noting that here the [**9] district court included consumer expectations as a factor in the risk-utility analysis, whereas the trial court in Force did not mention consumer expectations at all. However, HN3 Florida law recognizes consumer expectations as "one of the *independent* standards to be applied in at least some Florida products liability cases." Id. at

[108](#) (emphasis added).

We emphasize that we do not hold that the *HN4* consumer expectations test jury instruction is required in all product liability cases. We merely hold, like the court in *Force*, that the instruction is proper as an independent basis for liability under Florida law when the product in question is one about which an ordinary consumer could form expectations. Under Florida law, seatbelts are such a product. The district court did not have the benefit of the *Force* court's analysis, but in light of that case we must conclude that the court erred in not instructing the jury that it could find for Tran under a consumer expectations theory.

HN5 Our review of a district court's jury instruction is deferential, but we will reverse a district court because of an erroneous instruction if we are "left with a substantial and [\[**10\]](#) ineradicable doubt as to whether the jury was properly guided in its deliberations." [Carter v. DecisionOne Corp.](#), 122 F.3d 997, 1005 (11th Cir. 1997) (quoting [Johnson v. Bryant](#), 671 F.2d 1276, 1280 (11th Cir. 1982)). Tran was prejudiced by the erroneous instruction because the jury was not aware that consumer expectations was an adequate and independent basis for liability, rather than merely one factor among many in the risk-utility balance. Toyota's contention that Tran could have argued her consumer expectations theory to the jury is misplaced because, under the instruction the court issued, she was unable to argue that unmet consumer expectations were an independently sufficient basis for liability. Indeed, the jury could not have found Toyota liable even if consumer expectations were unmet, if it determined that other factors in the risk-utility balancing test outweighed that factor. In sum, we cannot say that the jury instruction "sufficiently instructed the jury so that the jurors understood the issues and were not misled." [Carter](#), 122 F.3d at 1005 (quoting [Wilkinson v. Carnival Cruise Lines, Inc.](#), 920 F.2d 1560, 1569 (11th Cir. 1991)). [\[**11\]](#) Accordingly, we conclude that the district court erred in instructing the jury and that the error requires a remand for a new trial.

II. Exclusion of Dr. Clark's Testimony

Tran next argues that the district court erred in excluding the testimony of Dr. Charles Clark. Tran proposed to present Dr. Clark as an expert witness to testify about Tran's neck injury from a "micro perspective." *Appellants' Brief* at [\[**1315\]](#) 18. Tran was able to offer the testimony of the treating physician, Dr. Michael Cheatham. In addition, Tran presented the expert testimony of Dr. Joseph Burton, whose testimony Tran characterizes as encompassing a "macro perspective" on the collision and Tran's injury. *Id.* at 17.

After Dr. Burton testified, Toyota objected to Dr. Clark's testimony as cumulative. See [Fed. R. Evid. 403](#). The court examined Dr. Clark's deposition and expert witness report, and extensively examined Dr. Clark's quali-

fications. The court concluded that Dr. Clark's opinions, and the bases for these opinions, were the same as those of Dr. Burton. The court sustained Toyota's objection and excluded Dr. Clark from testifying.

HN6 "The district court has [\[**12\]](#) broad discretion to determine the admissibility of evidence, and we will not disturb the court's judgment absent a clear abuse of discretion." [United States v. McLean](#), 138 F.3d 1398, 1403 (11th Cir. 1998). "An abuse of discretion can occur where the district court applies the wrong law, follows the wrong procedure, bases its decision on clearly erroneous facts, or commits a clear error in judgment." [United States v. Brown](#), 415 F.3d 1257, 2005 U.S. App. LEXIS 13562, Nos. 03-15413, 03-15459, F.3d ___, 2005 WL 1594456 at *7 (11th Cir. July 8, 2005) (discussing admissibility of expert testimony) (citing [McClain v. Metabolife Intern., Inc.](#), 401 F.3d 1233, 1238 (11th Cir. 2005)).

Tran relies on [Johnson v. United States](#), 780 F.2d 902 (11th Cir. 1986). In that case, we held that the exclusion of a third expert witness as cumulative was an abuse of the district court's discretion. *Id.* at 906. We noted that the excluded expert's "analysis was somewhat different," his testimony was "more comprehensive," and the witness "had different, and arguably better qualifications than the other experts." *Id.* The same is not true here.

Drs. [\[**13\]](#) Burton and Clark relied on the same medical evidence in forming their opinions. In addition to testimony about the collision and inertial forces, Dr. Burton testified about Tran's neck injury and the impact of the seat belt. These "micro" issues are the same as those about which Dr. Clark would have testified. Moreover, the treating physician, Dr. Cheatham, testified about Tran's injury as well. In sum, Tran presented extensive testimony to the jury suggesting that the seat belt caused her injury, and it is not at all clear that Dr. Clark would have added any different information that Tran could not have presented through Drs. Burton and Cheatham. Additionally, unlike in *Johnson*, Dr. Clark's qualifications are not significantly greater than the other doctors'. Finally, Tran could have called Dr. Clark when given an opportunity for rebuttal, but did not call him at that time. While we note that in *Johnson* we held that a *third* expert witness was not cumulative, whereas Dr. Clark was excluded from testifying as a *second* expert witness, *HN7* the mere number of witnesses is not conclusive when these other factors support the district court's decision.

HN8 District courts have broad [\[**14\]](#) authority over the management of trials. *Id.* at 905. Part of this authority is the power to exclude cumulative testimony. [Fed. R. Evid. 403](#); [Johnson](#), 780 F.2d at 905. "Inherent in this [abuse of discretion] standard is the firm recognition that there are difficult evidentiary rulings that turn on matters uniquely within the purview of the district court, which has first-hand access to documentary evidence and

is physically proximate to testifying witnesses and the jury." [United States v. Jernigan](#), 341 F.3d 1273, 1285 (11th Cir. 2003).

HN9 "Under the abuse of discretion standard of review there will be occasions in which we affirm the district court even though we would have gone the other way had it been our call." [Rasbury v. Internal Revenue Serv. \(In re Rasbury\)](#), 24 F.3d 159, 168 [*1316] (11th Cir. 1994). On this record, we cannot say that the court would have abused its discretion had it allowed Dr. Clark to testify. The testimony likely would not have unduly prolonged the trial, Dr. Clark's practice and experience was somewhat different from that of the other doctors, and Tran might have [*15] presented her evidence differently had she known earlier that Dr. Clark would be excluded. Given our deferential standard of review, however, we cannot say that the district court's decision fell outside its permissible "range of choice." [United States v. Kelly](#), 888 F.2d 732, 745 (11th Cir. 1989). Therefore, we affirm the court's order excluding Dr. Clark's testimony as cumulative.

III. Toyota Study of Other Incidents

Finally, Tran argues that the district court erred in admitting into evidence a study of Cressida accidents performed by Dr. Donald Huelke in the 1980s ("the Toyota study" or "the study"). **HN10** "This court will afford great deference to the decisions of the district court with regard to evidentiary matters. We will only reverse a district court's ruling concerning the admissibility of evidence where the appellant can show that the judge abused his broad discretion and that the decision affected the substantial rights of the complaining party." [Heath v. Suzuki Motor Corp.](#), 126 F.3d 1391, 1395 (11th Cir. 1997) (quoting [Wood v. Morbark Indus., Inc.](#), 70 F.3d 1201, 1206 (11th Cir. 1995)).

The Toyota study was an examination [*16] of other accidents involving the Cressida's restraint system. Toyota introduced the study to demonstrate the system's overall effectiveness in a wide array of accidents. Tran asserts that the Toyota study should not have been admitted because Toyota did not prove that the accidents in the study were substantially similar to hers.

HN11 The doctrine of substantial similarity

applies when one party seeks to admit prior accidents or occurrences involving the op-

posing party, in order to show, for example notice, magnitude of the danger involved, the [party's] ability to correct a known defect, the lack of safety for intended uses, strength of a product, the standard of care, and causation. In order to limit the substantial prejudice that might inure to a party should these past occurrences or accidents be admitted into evidence, courts have developed limitations governing the admissibility of such evidence, including the "substantial similarity doctrine." This doctrine applies to protect parties against the admission of unfairly prejudicial evidence, evidence which, because it is not substantially similar to the accident or incident at issue, is apt to confuse or mislead the jury. [*17]

[Heath](#), 126 F.3d at 1396 (quoting [Jones v. Otis Elevator Co.](#), 861 F.2d 655, 661 (11th Cir. 1988)) (internal citation and footnotes omitted; alteration in original).

HN12 The substantial similarity doctrine does not apply to situations, like this one, where the evidence is "pointedly dissimilar" and "not offered to reenact the accident." [Heath](#), 126 F.3d at 1396-97. The evidence may have had some prejudicial effect on Tran's case by showing that the Cressida's restraint system generally performed well in a variety of accidents (a point that Tran's expert conceded). But the district court did not abuse its broad discretion in concluding that this prejudice did not outweigh the probative value of the study as part of Toyota's case that its restraint system was not defectively designed. *Id.* Therefore, we affirm the district court's ruling on Tran's objection to the admission of the Toyota study.

IV. Conclusion

For the reasons stated above, we affirm the district court's decision to exclude the testimony of Dr. Clark, as well as its decision [*1317] to admit the Toyota study into evidence. However, we conclude that the jury instruction [*18] regarding design defect products liability was erroneous. Accordingly, we vacate the district court's order and remand the proceeding for a new trial consistent with this opinion.

AFFIRMED IN PART; REVERSED AND REMANDED IN PART.