Court should prohibit any expert from testifying as to what the law is or what the law will

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tolerate.

2. Exclude any of Mr. Heiberger's undisclosed opinions.

According to his April 3, 2023, report and his April 7, 2023, interview, Mr. Heiberger is only prepared to opine that Officer Schickler violated SPD policy and training when he approached Mr. Seavers' vehicle and failed to issue a warning prior to using force, not whether his decision to use deadly force complied with Seattle Police Department's ("SPD") policy and training. *See Heiberger recorded interview part two* (generally) and at 45:00-46:25¹; 2:04:55-2:06:00 minutes²; *Heiberger Report* at p. 14-16 (generally).

It is clear that the SPD provided its officers with training on using both cover and descalation. As noted above, Officer Schickler approached Mr. Seavers' vehicle despite the increased risk. By failing to utilize cover or de-escalation techniques, and failing to issue a warning prior to using deadly force, he did not act in accordance with SPD training. There was no compelling reason for the officer to approach the vehicle at that time. Had the officer taken cover at an appropriate distance, he almost certainly would have gained the advantage of time. Instead, the officer decided on a course of action that deviated from his training, and drove a confrontation that resulted in the use of deadly force.

Id. at p. 16. Accordingly, any new undisclosed opinions regarding Officer Schickler's actions and/or decisions after he approached the vehicle are untimely and should be barred. On April 17, 2023 – nine calendar days before the inquest start date – Mr. Heiberger was neither prepared nor willing to provide any opinions regarding Officer Schickler's use of de-escalation tactics at the vehicle, decision to use lethal force, or his compliance with providing medical aid after using force. The Administrator should strike any opinion from Mr. Heiberger on these topics or any undisclosed opinions.

¹ "Officer Schickler perceived a threat and responded with deadly force, rightly or wrongly, at that decision point, he made a decision. It's my contention that had he followed policy and followed training he would not have had to make that decision, in other words, he would have never reached that decision point."

² As of April 11, 2022, Officer Schickler in the content of the point of the content of t

² As of April 11, 2023, Officer Schickler has not received a copy of Mr. Heiberger's interview transcript.

If an expert is prepared to address some issues but not others, the court may limit the expert's testimony to the issues or points on which the expert is sufficiently prepared. See generally, Karl B. Tegland, Washington Practice: *Courtroom Handbook on Washington Evidence*, §702:7 at 333 (2017-18 ed.); *State v. Johnson*, 150 Wn. App. 663, 208 P.3d 1265 (2009). It is the burden of the late disclosing party to show that the failure to disclose is substantially justified or harmless. *Yeti by Molly, Ltd. v. Deckers Outdoor Corp.*, 259 F.3d 1101, 1107 (9th Cir. 2001). In determining if a late disclosure is substantially justified, the court will look at (1) prejudice or surprise against the opposing party, (2) the ability of the opposing party to cure the prejudice, (3) the likelihood of disruption of trial, and (4) bad faith or willfulness. *Lanard Toys Ltd. v. Novelty, Inc.*, 375 F. App'x 705, 713 (9th Cir. 2010) (citing *David v. Caterpillar Inc.*, 324 F.3d 851, 857 (7th Cir. 2003)).

First, if undisclosed options were allowed to stand, such late disclosures constitute unfair surprise and would cause Officer Schickler considerable harm as he has no further opportunity to assess the new issues. If permitted, Officer Schickler would be forced to question Mr. Heiberger about his opinions for the first time at the inquest. This is highly prejudicial and not remotely justified.

Second, as to potential cures, aside from striking any new opinions the only conceivable way to mitigate the prejudicial effect would be to provide Officer Schickler time to re-interview Mr. Heiberger As the hearing is set to begin April 17, this does not seem feasible, and Officer Schickler would strenuously object to any continuance given the age of this incident and history of prior continuances. Finally, Mr. Heiberger had access to and prepared opinions on specific topics, there was ample evidence for him to address any issues that could be relevant.

Mr. Heiberger should be precluded from asserting any new opinions. It is too late for such disclosures, and the Family cannot demonstrate substantial justification or harmlessness.

3. Exclude any of Mr. Heiberger's opinions based on facts and circumstances of the incident not known to Officer Schickler at the time.

Mr. Heiberger refused to acknowledge or base his opinions off the facts that were known to Officer Schickler at the time of the incident; rather, he analyzed the situation with a 20/20 hindsight and based his opinions off the other officers' testimony and opinions, which is inappropriate and irrelevant. ER 401, 402. Further, Mr. Heiberger's opinions lack foundation relevant to Officer Schickler's decision making process. Any valid measure of Officer Schickler's behavior would necessarily be premised upon the facts known to the officer at the time. Mr. Heiberger refused to do so.

For expert testimony to be admissible, the expert testimony must be helpful to the trier of fact. *In re Pers. Restraint of Morris*, 176 Wn.2d 157, 168-69, 288 P.3d 1140 (2012). "Expert testimony is only helpful if it is relevant. *Id.* at 169. Here, Mr. Heiberger's opinions that fail to assess facts known to Officer Schickler and his state of mind would not be helpful to the jury in determining whether Officer Schickler's use of force complied with SPD's policy and training.

As one example, Mr. Heiberger concludes that:

When Officer Schickler arrived at the scene, the vehicle was "high-centered" and unable to be driven. Mr. Seavers was not attempting to get out of the vehicle. There were no community members in the vicinity. This was not an active shooter situation, and an immediate tactical force response would have been inappropriate here. Simply put, Mr. Seavers was not presenting an immediate deadly force threat at that time.

Heiberger Report at p. 14. However, during his interview he failed to point to specific evidence that Officer Schickler knew the vehicle was immobilized, and instead inferred Officer Schickler 'should have known' the vehicle was immobile based off later discovered evidence. See Heiberger recorded interview part two at 16:00-29:45 minutes (generally).

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Excerpts from Mr. Heiberger's interview further solidify this conclusion:

Ted Buck: Would you agree with me that what's important is what the officer knows at the time they are making their decisions, not information that becomes available later.

Mr. Heiberger: Yes.

Id. at 26:15-26:30.

Ted Buck: You didn't take into account one way or another whether or not Officer Schickler might have believed that the vehicle might still be mobile, might still have been able to be driven?

Mr. Heiberger: Again, I think I relied upon the fact, as reported to me, that the vehicle was high-centered and unable to be driven. And I think a reasonable inference from that was that as Officer Schickler approached it, I mean, you should be able to see that a vehicle is high centered... um, so that's what I went with there.

. . .

Ted Buck: Did you see anything from Officer Schickler's statement that indicated that he was aware the car was high-centered and could not be moved?

Mr. Heiberger: "I believe I answered that earlier, that I wasn't sure one way or another; I can't speak definitively to that as we sit here today... I believe I said that as Officer Schickler approached it, he should have been able to determine it was high-centered.... I don't believe he [Officer Schickler] address that one way or another."

Id. at 16:00-16:39; 17:00-17:44; 26:30-26:42.

Importantly, Officer Schickler's statement, ignored by Mr. Heiberger, clearly evidences a concern that Mr. Seavers could get the car to move:

"see officers... surrounding a g-, it looked like a gray SUV that was high centered on the east side of the street, on the rockery, or planting strip, not sure... what it was high centered on. But whatever it was, the engine was going full bore. The engine was revving full bore. And the w-, th-th-the tires were not squealing 'cause they were on... vegetation, but they were spinning. High rate of speed, spinning. There was officers I could see... coming up to car on the, um, passenger's side from the middle of the street, and then myself, and I knew, I believe I saw a rifle officer who was behind me, we're coming up from the driver's side. So ththey're yelling, 'He put it in reverse, he put it in reverse!' So I kinda positioned myself to the rear, uh, trunk, slash, corner of the driver's side, in a position where if he did get traction and it did go in reverse, I'd be able to step, I wouldn't get hit. I wouldn't be (unintelligible), I wouldn't have an issue."

Seavers_J000673 (emphasis added). Indeed, Officer Schickler's BWV evidences his repeated commands to Mr. Seavers to "turn off the car!" – a command that connotes an ongoing concern that car could yet be driven and present an immediate risk to the officers and others. Accordingly, Mr. Heiberger's opinion is premised upon a fact that is nowhere in the evidence. Officer Schickler did not believe at the time of the incident the vehicle was immobile. Officer Schickler moves to exclude any of Mr. Heiberger's opinions premised upon this unfounded assumption, including that Officer Schickler should not have approached the car at all..

There is a reason the term "Monday morning quarterback" exists – anyone can criticize an act once it has played out in context. It is for this reason the courts have uniformly held for decades that officers are to be judged on what they knew at the time, not in 20-20 hindsight, a premise first addressed in the seminal *Graham v. Connor* Supreme Court decision. Judging these officers in hindsight would be of no value to the jury, and hence not an appropriate topic for expert testimony.

4. Mr. Heiberger lacks knowledge regarding SPD's training; he should be precluded from testifying about whether Officer Schickler complied with SPD training.

If expert testimony lacks an adequate factual or legal basis, it should be excluded because it would invite speculation from the jury; conclusory or speculative expert opinions lacking an adequate foundation are inadmissible. *Miller v. Likins*, 109 Wn. App. 140, 148, 34 P.3d 835, 839 (2001).

Here, the jury will be asked to determine whether Officer Schickler's "actions were consistent with the SPD training he received ...?" While Mr. Heiberger reviewed SPD's deescalation and cover training³ to form his disclosed opinions, during his April 7 interview he

³ Heiberger report at p. 15-16.

1	admitted he had no basis to opine as to the actual training officers received to address an incident		
2	similar to this. These foundational issues support the exclusion of any testimony regarding		
3	compliance with any SPD training because an expert should not testify as to whether an officer		
4	violated the SPD's training when the expert has no knowledge of how the officer was trained. As		
5	one example, Mr. Heiberger did not review a training with a scenario like this one, therefore he		
6	is basing his opinions off his general knowledge and own use of force training, which will not		
7	help the jury determine whether Officer Schickler complied with SPD training.:		
8 9	Ted Buck: What does the Seattle Police Department training, with regard to barricades suspects say about a situation like this where officers are approaching a car that they don't know whether is mobile or not.		
10	Mr. Heiberger: I believe the training guidance would be not to approach it.		
11	Ted Buck: Did you actually read any training that addressed a scenario like this?		
12	Mr. Heiberger: Specifically in a vehicle or the general principles that would be applied?		
13	Ted Buck: Specific to a vehicle.		
14	Mr. Heiberger: No.		
15 16 17	Heiberger recorded interview part two at 29:45-32:45. Accordingly, Mr. Heiberger's opinions regarding whether Officer Schickler complied with SPD training would not be helpful to the jury as it would be pure speculation, which is prohibited.		
19 20 21	DATED this 11 th day of April, 2023, at Seattle, Washington. FREY BUCK, P.S.		
22	By: /s/ Ted Buck Ted Buck, WSBA #22029 Delaney DiGiovanni, WSBA #56851 Attorneys for Seattle Police Department Involved Officer		

INVOLVED OFFICER'S MOTIONS IN LIMINE RE: EXPERT - 7

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1	<u>CERTIFICATE OF SERVICE</u>		
2	The undersigned certifies under per	nalty of perjury under the laws of the State of	
3	Washington that on the date indicated, they caused to be served in the manner noted below,		
4	copy of the foregoing document on the following individuals:		
5	L A44	f 1Min Franciscii.	
6	Inquest Program Attorneys Zangri, Anuradha	[] Via Facsimile [X] Via Electronic Mail	
7	azangri@kingcounty.gov Matt Anderson	[] Via Messenger	
8	Matt.Anderson@kingcounty.gov Claire Thornton		
9	Claire.Thornton@kingcounty.gov KC Department of Executive Services 401 Fifth Ave, Suite 131		
10	Seattle, WA 98104 (206) 477-6191		
11	Deborah Alexander, Attorney for Seavers	[] Via Facsimile	
12	Family dalexander@alexanderlawoffice.com	[X] Via Electronic Mail	
13	11900 NE 1st St Ste 300	[] Via Messenger	
14	Bellevue, WA 98005 (206) 403-3426		
15	Alexandra Nica, Assistant City Attorney	[] Via Facsimile	
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17	Jessica.leiser@seattle.gov Seattle City Attorney		
18	701 Fifth Ave, Suite 2050 Seattle, WA 98104-7095		
19	(206) 684-8200		
20	DATED this 11 th day of April, 2023, at Seattle, Washington.		
21			
22		Karina Martin, Paralegal	
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