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**SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO, NORTH DISTRICT**

8	BRUCE J. KELMAN,)	CASE NO. GIN044539
9	GLOBALTOX, INC.,)	Assigned for All Purposes to:
)	HON. EARL H. MAAS III
10	Plaintiffs,)	DEPARTMENT 28
)	UNLIMITED CIVIL CASE
11	v.)	Case filed: May 16, 2005
)	
12	SHARON KRAMER, and DOES 1)	
13	through 20, inclusive,)	PLAINTIFFS' OPPOSITION TO
)	DEFENDANT'S MOTION TO VACATE
14	Defendants.)	JUDGMENT; DECLARATION OF KEITH
)	SCHEUER

Hearing Date: October 12, 2012
Time: 1:30 p.m.
Dept.: 28

Trial Date: August 18, 2008

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20 This case went to trial four years ago, and the jury's
21 verdict has been affirmed by the Court of Appeal.
22 Accordingly, this Court has no jurisdiction to hear
23 Defendant Sharon Kramer's motion to vacate the judgment, and
24 it must be denied.
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2 It is important to note that, despite losing at the
3 trial and appellate courts, Kramer persists in seeking to
4 relitigate this case, and has made innumerable, groundless
5 motions to void and/or vacate the judgment, many of which
6 are largely identical to the instant motion. Indeed, a year
7 ago, at a hearing on October 28, 2011, this Court heard and
8 denied a very similar Kramer motion to vacate the judgment.
9

10 Because of Kramer's obsessive attempts to endlessly
11 relitigate the validity of the judgment against her,
12 Plaintiff is in the process of seeking to have Judge Nugent
13 declare Kramer a vexatious litigant, pursuant to C.C.P. §
14 391(b)(2) and (3), in a companion case, Kelman v. Kramer,
15 S.D.S.C. case no. 37-2010-00061530-CU-DF-NC.
16

17 I. BACKGROUND 18

19 To briefly summarize the two lawsuits between these
20 parties, Plaintiff Dr. Bruce Kelman is a highly regarded
21 expert in toxicology and related fields. He is the president
22 of Veritox, Inc. (formerly known as GlobalTox, Inc.), a
23 business that provides research, consulting and scientific
24 services and expertise in toxicology, industrial hygiene,
25
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1 medical toxicology, occupational medicine, chemistry and
2 risk assessment.

3 Kramer is an unemployed real estate agent. Commencing
4 in March, 2005, Kramer maliciously published a false and
5 defamatory press release that implied that Kelman gave
6 perjurious testimony while testifying as an expert witness
7 in a lawsuit in Oregon. In May, 2005, Kelman and GlobalTox
8 commenced this action against her for libel.

9
10 This lawsuit was tried before a jury in Vista
11 commencing on August 18, 2008, Judge Lisa C. Schall
12 presiding. Judgment was entered in favor of Kelman and
13 against Kramer. (A copy of the Judgment is attached to the
14 accompanying Scheuer declaration as Exhibit 1. The Fourth
15 District Court of Appeal, docket no. D054496, affirmed the
16 Judgment in an unpublished opinion filed on September 14,
17 2010, which was modified on October 14, 2010. Exhibit 2 to
18 the Scheuer declaration is a copy of the appellate opinion
19 and modification.)¹

20
21 In willful disregard of the Judgment and appellate
22 decision against her, Kramer persisted in republishing the
23 libel. Consequently, Kelman filed a lawsuit against her in
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25
26 ¹ Plaintiff requests that the Court take judicial notice of its
27 files and those of the Court of Appeal in this action.

1 November, 2010, to enjoin her from republishing the libelous
2 statement. (San Diego Superior Court case no. 37-2010-
3 00061530-CU-DF-NC.) Judge Thomas P. Nugent entered a
4 preliminary injunction against her in that action on May 2,
5 2011. She repeatedly disobeyed the preliminary injunction,
6 and on two separate occasions Judge Nugent found her in
7 contempt of court pursuant to C.C.P. §§ 1209, et seq. As
8 punishment, Judge Nugent ordered her incarcerated for two
9 days in March, 2012, and fined her \$3,000 in July, 2012.

10
11 Moreover, in July, 2012, after a trial, Judge Nugent
12 permanently enjoined her from republishing the libel.

13 Kramer refuses to recognize the Court's authority or to
14 abide by the permanent injunction, and continues to
15 republish the libel. Plaintiff is in the process of seeking
16 an Order to Show Cause from Judge Nugent as to why she
17 should not be held in contempt yet again.

18 II. ARGUMENT

19
20 Because this case has been heard and decided by the
21 Court of Appeal, this court lacks jurisdiction to grant the
22 relief Kramer seeks.

23 "A reviewing court has authority to 'affirm, reverse,
24 or modify any judgment or order appealed from, and may
25 direct the proper judgment or order to be entered, or
26 direct a new trial or further proceedings to be had.'
(Code Civ. Proc., § 43.) The order of the reviewing

1 court is contained in its remittitur, which defines the
2 scope of the jurisdiction of the court to which the
3 matter is returned. 'The order of the appellate court
4 as stated in the remittitur, "is decisive of the
5 character of the judgment to which the appellant is
6 entitled. **The lower court cannot reopen the case on the
7 facts, allow the filing of amended or supplemental
8 pleadings, nor retry the case, and if it should do so,
9 the judgment rendered thereon would be void.**"' (Hampton
10 v. Superior Court (1952) 38 Cal.2d 652, 656..."
11 (Emphasis added.) Griset v. Fair Political Practices
12 Commission (2001) 25 Cal.4th 688, 701; In re Francisco
13 W. (2006) 139 Cal.App.4th 695, 705.

14 In 2010, the Court of Appeal rejected Kramer's claims,
15 and this Court cannot second-guess that result. Her motion
16 "to vacate void judgment" must be denied.

17 III. CONCLUSION

18 Kramer's motion lacks any substantive merit, and this
19 Court lacks the authority to grant the relief she seeks. The
20 voluminous files in this action and the action before Judge
21 Nugent (case no. 37-2010-00061530-CU-DF-NC) demonstrate that
22 Kramer is a vexatious litigant who has repeatedly filed the
23 instant motion with minor variations. Her motion must, once
24 again, be denied, and she should be constrained as provided
25 by C.C.P. §§ 391(b)(2) and (3) and 391.7.

26 Dated: September 28, 2012

Respectfully submitted,
SCHEUER & GILLET, APC

By 

Keith Scheuer
Attorney for Plaintiff
BRUCE J. KELMAN

DECLARATION OF KEITH SCHEUER

I, Keith Scheuer, declare that if called as a witness in this action, I could and would testify competently to the following facts, which are within my own personal knowledge.

1. I am an attorney licensed to practice in the State of California, and at all relevant times have been counsel for Plaintiffs in this action. I make this declaration in support of Plaintiff's opposition to Kramer's motion "to vacate void judgment."

2. This libel lawsuit was tried before a jury commencing on August 18, 2008. The jury found that Defendant Sharon Kramer had libeled Plaintiff Dr. Bruce Kelman. A copy of the Judgment is attached hereto as Exhibit 1. Kramer appealed (docket no. D054496), and in 2010 the Court of Appeal affirmed the Judgment. A copy of the appellate court's unpublished opinion, including the modification to its opinion, is attached hereto as Exhibit 2.

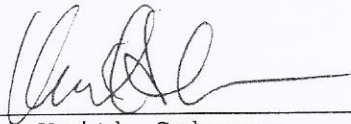
3. Because Kramer persisted in republishing the libel, Plaintiff Bruce Kelman filed a lawsuit in November, 2010, seeking to enjoin her from continuing to do so. (San Diego Superior Court case no. 37-2010-00061530-CU-DF-NC.) On May 2, 2011, Judge Thomas P. Nugent issued a preliminary injunction against her. Nevertheless, she continued to

1 republish the defamation. Judge Nugent found her in contempt
2 of court on two separate occasions. As punishment, she was
3 incarcerated for two days in March, 2012 and was fined
4 \$3,000 pursuant to the Judgment entered on July 2, 2012.

5 4. That Judgment also imposed a permanent injunction
6 against her, which she already has repeatedly violated.
7 Plaintiff is preparing a request to Judge Nugent for an
8 order to show cause re contempt for violation of the
9 permanent injunction.
10

11 I declare under penalty of perjury under the laws of
12 the State of California that the foregoing is true and
13 correct.

14 Executed on September 28, 2012 at Marina Del Rey,
15 California.



Keith Scheuer

FILED
Clerk of the Superior Court

SEP 24 2008

By: M. GARLAND, Deputy

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF SAN DIEGO, NORTH DISTRICT

BRUCE J. KELMAN,)	CASE NO. GIN044539
GLOBALTOX, INC.,)	Assigned for All Purposes to:
)	HON. LISA C. SCHALL
Plaintiffs,)	DEPARTMENT 31
)	UNLIMITED CIVIL CASE
v.)	Case filed: May 16, 2005
)	
SHARON KRAMER, and DOES 1)	^{mg.} [PROPOSED] JUDGMENT
through 20, inclusive,)	
)	Trial Date: August 18, 2008
Defendants.)	Department: N-31

This action came on regularly for trial by jury on August 18, 2008, with Plaintiffs appearing in person and by Keith Scheuer, Esq. of Scheuer & Gillett, and Defendant appearing in person and by Lincoln Bandlow, Esq. of Spillane Shaeffer Aronoff Bandlow. A jury of 12 persons was duly impaneled and sworn, witnesses testified, and after being duly instructed by the Court, the jury deliberated and thereon duly returned the following special verdicts:

1 1. That Defendant Sharon Kramer acted wrongly by
2 making the following statement: "Dr. Kelman altered his under
3 oath statements on the witness stand" while he testified as a
4 witness in an Oregon lawsuit; that Kramer made the above
5 statement to persons other than Kelman; that the persons to
6 whom the statement was made reasonably understood that the
7 statement was about Bruce Kelman; that persons who read the
8 statement reasonably could have understood it to mean that
9 Kelman had committed the crime of perjury or testified
10 falsely while on the witness stand; that the statement was
11 false; that Kelman proved, by clear and convincing evidence,
12 that Kramer knew the statement was false, or had serious
13 doubts about the truth of the statement; and that Kelman be
14 awarded a monetary sum of nominal damages in the amount of
15 \$1.00 (one dollar and no cents).
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17
18 2. That Kramer made the statement to persons other
19 than GlobalTox, Inc., and that the persons to whom the
20 statement was made did not reasonably understand that the
21 statement was about GlobalTox.
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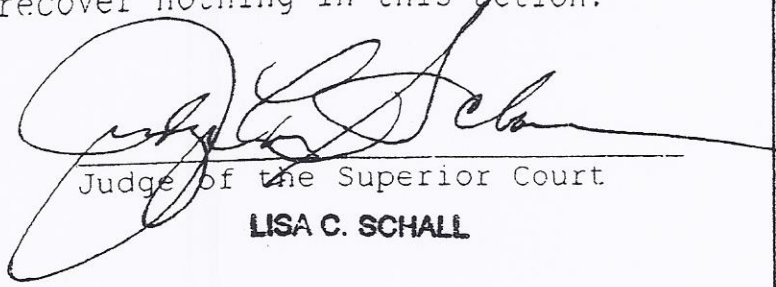
23 NOW THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED that
24 Plaintiff Bruce Kelman recover the sum of \$1.00 (one dollar
25 and no cents) as nominal damages from Defendant Sharon
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mgaraad 12/18/08.

Kramer, and costs in the amount of \$ 7,262.65, and that
Plaintiff GlobalTox, Inc. recover nothing in this action.

Dated: 9/24/08


Judge of the Superior Court
LISA C. SCHALL

NOT TO BE PUBLISHED IN OFFICIAL REPORTS

California Rules of Court, rule 8.1115(a), prohibits courts and parties from citing or relying on opinions not certified for publication or ordered published, except as specified by rule 8.1115(b). This opinion has not been certified for publication or ordered published for purposes of rule 8.1115.

COURT OF APPEAL, FOURTH APPELLATE DISTRICT

DIVISION ONE

STATE OF CALIFORNIA

Court of Appeal Fourth District
FILED
SEP 14 2010
Stephen M. Kelly, Clerk
DEPUTY

BRUCE KELMAN et al.,

D054496

Plaintiffs and Respondents.

v.

(Super. Ct. No. GIN044539)

SHARON KRAMER,

Defendant and Appellant.

APPEAL from a judgment of the Superior Court of San Diego County, Lisa C. Schall, Judge. Affirmed.

In this defamation case, Sharon Kramer appeals from a judgment entered on a jury verdict finding she libeled Bruce Kelman. The jury awarded Kelman nominal damages of one dollar and the trial court awarded Kelman \$7,252.65 in costs. The jury found that Kramer did not libel GlobalTox and judgment against GlobalTox was entered. The trial court awarded Kramer \$2,545.28 in costs against GlobalTox.

In a prior opinion, a previous panel of this court affirmed an order denying Kramer's motion to strike under the anti-SLAPP statute. In doing so, we largely resolved the issues Kramer now raises on appeal. In our prior opinion, we found sufficient evidence Kramer's Internet post was false and defamatory as well as sufficient evidence the post was published with constitutional malice. We also found there was sufficient evidence to defeat Kramer's claim she was protected by the fair reporting privilege provided to journalists by Civil Code section 47, subdivision (d)(1). Under the doctrine of the law case, these determinations are binding on us and compel us to find there is sufficient evidence to support the jury's determination Kramer libeled Kelman and was not entitled to the fair reporting privilege.

We find no error in the trial court's award of costs. Accordingly, we affirm the judgment.

I

FACTUAL BACKGROUND

Our prior unpublished opinion, *Kelman v. Kramer* (Nov. 16, 2006, D047758) (*Kelman v. Kramer I*), fully set forth the factual background of the plaintiff's claims:

"Kelman is a scientist with a Ph.D. in toxicology who has written, consulted, and testified on various topics, including about the toxicology of indoor mold. He is also the president of GlobalTox, which provides research and consulting services, including on toxicology, industrial hygiene, medical toxicology, and risk assessment. Kramer is 'active in mold support and the pressing issue of mold causation of physical injury' after having experienced indoor mold in her own home.

"In June 2004, Kelman gave a deposition in an Arizona case, *Kilian v. Equity Residential Trust* (U.S. Dist. Ct., D. Ariz., No. CIV 02-1272-PHX-FJM). During the deposition, Kelman testified about his involvement with a paper on the health risks of mold that he co-authored with two others for the American College of Occupational and Environmental Medicine (ACOEM). This paper was reviewed by his peers in the scientific community. Later he wrote a nontechnical version of the paper for the Manhattan Institute. During the deposition, Kelman, inter alia, denied including in the Manhattan Institute version argumentative language that had been rejected during the peer review process at ACOEM and testified that if there were any sentences that had been removed from the ACOEM version that appeared in the Manhattan Institute version, they 'certainly weren't very many.' The following exchange then occurred:

" 'Q. And that new version that you did for the Manhattan Institute, your company, GlobalTox, got paid \$40,000, correct?

" 'A. Yes. The company was paid \$40,000 for it.'

"In February 2005, Kelman testified during a hearing in an Oregon State court case, *Haynes v. Adair Homes, Inc.*, (No. CCV0211573) (*Haynes*). The Haynes family sued a builder alleging construction defects in their home resulted in mold growing in the house and causing physical injury to Renee Haynes and the Haynes's two young children. During the hearing, Kelman testified on cross-examination about his work on the ACOEM and Manhattan Institute papers. The libel claim in the present case concerns whether Kelman testified consistently with his *Kilian* testimony about being paid by the Manhattan Institute during his testimony at the *Haynes* hearing:

" 'MR. VANCE: Okay. Now, this revision of the [ACOEM paper] state-

" 'BRUCE J. KELMAN: What revision?

" 'MR. VANCE: The revision -- you said that you were instrumental in writing the statement, and then later on you said you and a couple other colleagues wrote a revision of that statement, isn't that true?

" 'BRUCE J. KELMAN: No, I didn't say that.

" 'MR. VANCE: Well --

" 'BRUCE J. KELMAN: To help you out I said there were revisions of the position statement that went on after we had turned in the first draft.

" 'MR. VANCE: And, you participated in those revisions?

" 'BRUCE J. KELMAN: Well, of course, as one of the authors.

" 'MR. VANCE: *All right. And, isn't it true that the Manhattan Institute paid GlobalTox \$40,000 to make revisions in that statement?*

" 'BRUCE J. KELMAN: *That is one of the most ridiculous statements I have ever heard.*

" 'MR. VANCE: *Well, you admitted it in the Killian [sic] deposition, sir.*

" 'BRUCE J. KELMAN: *No. I did not.*

" '.....

" 'MR. VANCE: ~~Would you read into the record the highlighted portions of that transcript, sir?~~

" 'BRUCE J. KELMAN: "And, that new version that you did for the Manhattan Institute, your company, GlobalTox got paid \$40,000. Correct. Yes, the company was paid \$40,000 for it.["]

" 'MR. VANCE: Thank you. So, you participated in writing the study, your company was paid very handsomely for it, and then you go out and you testify around a country legitimizing the study that you wrote. Isn't that a conflict of interest, sir?

" 'BRUCE J. KELMAN: Sir, that is a complete lie.

" 'MR. VANCE: Well, you['re] vouching for your own self [inaudible]. You write a study and you say, "And, it's an accurate study."

" 'BRUCE J. KELMAN: We were not paid for that. In fact, the sequence was in February of 2002, Dr. Brian Harden, and [inaudible] surgeon general that works with me, was asked by American College of Occupational and Environmental Medicine to draft a position statement for consideration by the college. He contacted Dr. Andrew Saxton, who is the head of immunology at UC -- clinical immunology at UCLA and myself, because he felt he couldn't do that by himself. The position statement was published on the web in October of 2002. In April of 2003 I was contacted by the Manhattan Institute and asked to write a lay version of what we had said in the ACOEM paper -- I'm sorry, the American College of Occupational and Environmental Medicine position statement. When I was initially contacted I said, "No." For the amount of effort it takes to write a paper I can do another scientific publication. They then came back a few weeks later and said, "If we compensate you for your time, will you write the paper?" And, at that point I said, "Yes, as a group." The published version, not the web version, but the published

version of the ACOEM paper came out in the *Journal of Environmental and Occupational Medicine* in May. And, then sometime after that, I think it was in July, this lay translation came out. They're two different papers, two different activities. The -- we would have never been contacted to do a translation of a document that had already been prepared, if it hadn't already been prepared.

" 'MR. VANCE: Well, your testimony just a second ago that you read into the records, you stated in that other case, you said, "Yes. GlobalTox was paid \$40,000 by the Manhattan Institute to write a new version of the ACOEM paper." Isn't that true, sir?

....

" 'BRUCE J. KELMAN: I just said, we were asked to do a lay translation, cuz the ACOEM paper is meant for physicians, and it was not accessible to the general public.

" 'MR. VANCE: I have no further questions.'

" 'In June 2005, Kramer wrote a press release about the Haynes case and posted it on PRWeb, an Internet site. This press release was later also posted on another Internet site, ArriveNet. [The bulk of the press release was devoted to an accurate report of the outcome at trial of the Haynes case. The press release reported that the plaintiffs in the Haynes case had prevailed on their claim that toxic mold had injured them and further that the jury had awarded them damages. The last two paragraphs of the press release were devoted to Kelman's testimony and his work for the ACOEM and the Manhattan Institute. The first paragraph of the press release devoted to Kelman's testimony stated]:

" 'Dr. Bruce Kelman of GlobalTox, Inc., a Washington based environmental risk management company, testified as an expert witness for the defense, as he does in mold

cases throughout the country. Upon viewing documents presented by the Hayne[s'] attorney of Kelman's prior testimony from a case in Arizona, *Dr. Kelman altered his under oath statements on the witness stand*. He admitted the Manhattan Institute, a national political think-tank, paid GlobalTox \$40,000 to write a position paper regarding the potential health risks of toxic mold exposure. Although much medical research finds otherwise, the controversial piece claims that it is not plausible the types of illnesses experienced by the Haynes family and reported by thousands from across the U.S. could be caused by 'toxic mold' exposure in homes, schools or office buildings. . . .¹

"Kramer's claim Kelman had 'altered his under oath statements on the witness stand' focuses on Kelman's testimony about being paid by the Manhattan Institute. She claims the portion of Kelman's testimony in the *Haynes* hearing that we italicized supports the statement in her press release.

"Kelman and GlobalTox sued Kramer for libel based on the statement in the press release that 'Kelman altered his under oath statements on the witness stand.'

"Kramer brought a section 425.16 motion to strike the complaint. The court denied the motion, concluding that although Kramer had sustained her burden of showing the complaint fell within the scope of section 425.16, subdivision (e)(3) and (4), Kelman

¹ The second paragraph devoted to Kelman and the disputed paper stated: "In 2003, with the involvement of the US Chamber of Commerce and ex-developer, US Congressman Gary Miller (R-CA), the GlobalTox paper was disseminated to the real estate, mortgage and building industries' associations. A version of the Manhattan Institute commissioned piece may also be found as a position statement on the website of a United States medical policy-writing body, the American College of [Occupational and Environmental Medicine]."

and GlobalTox had sustained their burden of showing a probability they would prevail on their libel claim. The court stated the gist of the press release statement was that Kelman committed perjury in the *Haynes* case, lied about a subject related to his profession, or 'accepted a bribe from a political organization to falsify a peer-reviewed scientific research position statement.' The court stated there was admissible evidence to show Kramer's statement was false; that Kelman was clarifying his testimony under oath, rather than altering it; and to show Kramer acted with actual malice." (*Kelman v. Kramer I*, *supra*, D047758, fn. omitted.)

In our opinion in *Kelman v. Kramer I*, we affirmed the trial court's order denying Kramer's motion to strike. We agreed with Kramer that her press release fell within the scope of the anti-SLAPP statute, Code of Civil Procedure section 425.16, subdivision (e)(3) and (4), in that it was a statement made in a public forum concerning an issue of public interest and was published in furtherance of Kramer's constitutional right to free speech in connection with a public issue. However, we found that Kelman had established a *prima facie* case of libel.

Importantly, with respect to whether Kramer's characterization of Kelman's testimony was false, we found that looking at Kelman's testimony as a whole a jury might find Kramer's press release falsely portrayed Kelman's explanation of his prior deposition testimony.

"Kramer contends 'to a lay person (and anyone else who looks at the statement without an agenda) it clearly appears that Plaintiff Bruce Kelman altered his testimony under oath.' She asserts the statement was true, as a matter of law. We disagree.

Whether the statement was true or false raises a question of fact." (*Kelman V. Kramer I*, *supra*, D047758, fn. omitted, italics added.)

We also found sufficient evidence Kramer either knew the statement about Kelman was false or published it with reckless disregard for whether it was false. We stated: "The existence of actual malice turns on the defendant's subjective belief as to the truthfulness of the allegedly false statement. [Citation.] A state of mind, like malice, 'can seldom be proved by direct evidence. It must be inferred from objective or external circumstantial evidence.' [Citation.] Relevant evidence may include the defendant's anger or hostility toward the plaintiff, a failure to investigate, and subsequent conduct by the plaintiff. [Citations.]" We found that in light of the public record of Kelman's testimony in the Haynes trial, Kelman's role as a defense expert in Kramer's own lawsuit, and hostile statements Kramer made thereafter about Kelman, a jury could conclude Kramer had acted with constitutional malice in publishing the post.

In rejecting Kramer's claim her statement was protected by the privilege set forth in Civil Code section 47, subdivision (d)(1), we stated: "Kramer contends her press release was privileged under Civil Code section 47, subdivision (d)(1), which provides a privilege for 'a fair and true report in, or a communication to, a public journal, of . . . a judicial, . . . or . . . of anything said in the course thereof' *As we explained above, Kelman and GlobalTox presented admissible evidence showing Kramer's statement in the press release was neither a fair nor true report of Kelman's testimony during the Haynes hearing. Therefore, this privilege does not support granting her anti-SLAPP motion.*" (*Kelman v. Kramer I*, *supra*, D047758, italics added.)

As we indicated at the outset, on remand following our judgment affirming the order denying the motion to strike, the jury found Kramer libeled Kelman. In particular, the jury found the statements in the press release were false and clear and convincing evidence Kramer either knew her statements were untrue or had serious doubts about the truth of the statements. The jury awarded Kelman the one dollar in nominal damages he had requested. However, the jury found Kramer's defamatory statement was not made to anyone who understood it as referring to GlobalTox. The court entered judgment in favor of Kelman and awarded him \$7,252.65 in costs. The trial court's judgment awarded GlobalTox no damages and by way of a postjudgment proceeding the trial court awarded Kramer \$2,545.28 in costs.

DISCUSSION

I

Law of the Case

Because, as we stated, for the most part Kramer's appeal raises issues which we considered in *Kelman v. Kramer I*, we must first address the impact that opinion has on the issues she raises here. "[T]he decision of an appellate court, stating a rule of law necessary to the decision of the case, conclusively establishes that rule and makes it determinative of the rights of the same parties in any subsequent retrial or appeal in the same case." (*Yu v. Signet Bank/Virginia* (2002) 103 Cal.App.4th 298, 309; see also *Bergman v. Drum* (2005) 129 Cal.App.4th 11, 18-19.)

There are of course exceptions to the law of the case doctrine. "The doctrine of the law of the case is recognized as a harsh one (2 Cal. Jur. 947) and the modern view is

that it should not be adhered to when the application of it results in a manifestly unjust decision. [Citation.] However, it is generally followed in this state. But a court is not absolutely precluded by the law of the case from reconsidering questions decided upon a former appeal. Procedure and not jurisdiction is involved. Where there are exceptional circumstances, a court which is looking to a just determination of the rights of the parties to the litigation and not merely to rules of practice, may and should decide the case without regard to what has gone before." (*England v. Hospital of the Good Samaritan* (1939) 14 Cal.2d 791, 795.)

"The principal ground for making an exception to the doctrine of law of the case is an intervening or contemporaneous change in the law." (*Clemente v. State of California* (1985) 40 Cal.3d 202, 212.) The doctrine can also be disregarded to avoid an unjust decision. However, "[I]f the rule is to be other than an empty formalism more must be shown than that a court on a subsequent appeal disagrees with a prior appellate determination. Otherwise the doctrine would lose all vitality . . . since an unsuccessful petitioner for pretrial writ review could always maintain on subsequent appeal that the prior adjudication resulted in an 'unjust decision.' [¶] We do not propose to catalogue or to attempt to conjure up all possible circumstances under which the 'unjust decision' exception might validly operate, but judicial order demands there must at least be demonstrated a manifest misapplication of existing principles resulting in substantial injustice before an appellate court is free to disregard the legal determination made in a prior appellate proceeding." (*People v. Shuey* (1975) 13 Cal.3d 835, 846; see also *Yu v. Signet Bank/Virginia*, *supra*, 103 Cal.App.4th at p. 309.)

The record here will not support an exception to application of the law of the case doctrine. There has been no intervening change in the law of defamation in general or with respect to the fair reporting privilege in particular. Our review of our prior opinion does not show our analysis of the evidence of falsity and malice or our application of the fair reporting privilege were in any sense manifestly incorrect or radically deviated from any well-established principle of law. Thus any disagreement we might entertain with respect to our prior disposition would be no more than that: a disagreement. Given that circumstance and the fact that only nominal damages were awarded against Kramer, the value of promoting stability in decision making far outweighs the value of any reevaluation of the merits of our prior disposition. (See *People v. Shuey*, *supra* 13 Cal.3d at p. 846.) Accordingly, on appeal Kramer is bound by our prior determinations of law.

Application of the law of the case doctrine disposes of Kramer's initial argument on appeal that the trial court erred in relying on our prior opinion in framing the issues tried on remand. The trial court was bound by our determinations of law and thus did not err in relying on those determinations in framing the issues for trial. (*People v. Shuey*, *supra*, 13 Cal.3d at p. 846.)

The law of the case doctrine also precludes Kramer's arguments that the trial court erred in determining, by way of its order denying Kramer's motion for judgment notwithstanding the verdict, that there was sufficient evidence her statement about Kelman was false and that she knew or acted with reckless disregard as to whether the statement was false. In *Kelman v. Kramer I* we determined the record presented at that point was sufficient to sustain findings of falsity and actual malice. Because there was no

material difference in the evidence presented at trial, under law of the case the trial court was bound, as are we, by our prior determination that there was sufficient evidence of falsity and malice.

We recognize that with respect to malice "courts are required to independently examine the record to determine whether it provides clear and convincing proof thereof." (*McCoy v. Hearst Corp.* (1991) 227 Cal.App.3d 1657, 1664.) However, in *Kelman v. Kramer I* we expressly rejected Kramer's argument that such independent review entitled her to judgment. Rather, we found that such review had taken place in the trial court and, following our own detailed analysis of the evidence of Kramer's hostility towards Kelman, we left the trial court's determination undisturbed. Given that disposition, we can only conclude that panel which decided *Kelman v. Kramer I* conducted the required independent review of the record and agreed with the trial court that, as the record stood at that point, there was clear and convincing evidence of malice. Because, as we have indicated the record of malice presented at trial was just as fulsome as the one considered in *Kelman v. Kramer I*, we cannot depart from our prior decision without also departing from the doctrine of law of the case.

Finally, ~~Because~~ we found in *Kelman v. Kramer I* that evidence of the falsity of Kramer's statement was sufficient to defeat the fair reporting privilege, the trial court, confronted with largely the same evidence, was bound by jury's falsity determination to find that the privilege did not apply. We too are bound by that determination.

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opinion

II

Excluded Evidence

In addition to the issues which were determined in *Kelman v. Kramer I*, on appeal Kramer also argues the trial court erred in excluding evidence which she contends would have shown that Kelman's scientific conclusions have been severely criticized by other, more credible members of the scientific community and that Kramer has been widely recognized as a crusading whistleblower with respect to toxic mold. The trial court correctly excluded this evidence as irrelevant. Kelman's libel claim did not put in issue the validity of his scientific conclusions or the sincerity of Kramer's conflicting views. Kelman's claim was based on his far narrower contention that in reporting his testimony in the Haynes trial, Kramer falsely implied that he had committed perjury and that Kramer knew the implication was false or was reckless in creating it. Neither the validity of Kelman's scientific conclusions nor the sincerity of Kramer's views was relevant to determination of those narrower issues. Thus the trial court did not abuse its discretion in excluding the evidence Kramer offered.

III

Costs

Kelman filed a cost bill of \$7,252.65 on October 14, 2008. On October 31, 2008, Kramer filed a motion to strike Kelman's costs and have costs awarded to her as against GlobalTox. In her motion, she argued that as the prevailing party as against GlobalTox she was entitled to an award of costs. With respect to Kelman's cost bill, the only

objection she raised was her contention the verdict in Kelman's favor was defective. In her motion, she did not object to any particular item in Kelman's cost bill.

On December 12, 2008, the trial court awarded Kelman the \$7,252.65 in costs he claimed. The trial court also permitted Kramer to file a memorandum of costs as against GlobalTox.

Thereafter, Kramer filed a motion for costs and GlobalTox filed a motion to tax the costs, in which among other matters GlobalTox argued that Kramer only prevailed against one defendant and her deposition costs of \$3,800 should be reduced by half. The trial court, with a different trial judge presiding, heard Kramer's cost motion on April 3, 2009, and awarded her a total of \$2,545.28. In particular, the trial court agreed with Kelman that Kramer should only be permitted to recover one-half of her deposition costs.

Kramer does not challenge as inadequate the trial court's award to her of costs as against GlobalTox. She does however appear to contend that, just as the deposition costs she claimed were reduced by one-half, Kelman's claimed costs should also be reduced by one-half.

On this record we cannot disturb the trial court's award of costs to Kelman. At the time Kelman's costs were litigated, Kramer made no objection to any particular item of costs and did not argue that any or all items Kelman claimed were attributable to GlobalTox. Thus, as Kelman points out, Kramer did not comply with the requirements of rule 3.1700(b)(2), California Rules of Court, that her objection to costs "*must* refer to each item objected to . . . and *must* state why the item is objectionable." (Italics added.) Because Kramer made no such objection, Kelman never was given the opportunity to

rebut Kramer's contention that half of all the costs Kelman claimed were attributable to GlobalTox and the time for making such an objection has passed. (Rule 3.1700(b)(1), (3).)

Judgment affirmed. Respondents to recover their costs of appeal.

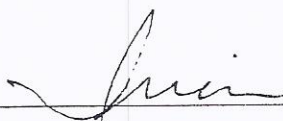


BENKE, Acting P. J.

WE CONCUR:



HUFFMAN, J.



IRION, J.

NOT TO BE PUBLISHED IN OFFICIAL REPORTS

California Rules of Court, rule 8.1115(a), prohibits courts and parties from citing or relying on opinions not certified for publication or ordered published, except as specified by rule 8.1115(b). This opinion has not been certified for publication or ordered published for purposes of rule 8.1115.

COURT OF APPEAL, FOURTH APPELLATE DISTRICT

DIVISION ONE

STATE OF CALIFORNIA

Court of Appeal Fourth District
FILED

OCT 13 2010

Stephen M. Kelly, Clerk
DEPUTY

BRUCE KELMAN et al.,

D054496

Plaintiffs and Respondents.

v.

(Super. Ct. No. GIN044539)

SHARON KRAMER,

NO CHANGE IN JUDGMENT

Defendant and Appellant.

THE COURT:

The nonpublished opinion filed September 14, 2010, is modified as follows:

At Discussion I, last paragraph beginning with "Finally, because" delete

"Finally,"; begin sentence with "Because" (slip opn., p. 13)

At Discussion I, after last paragraph, last sentence ending with "that
determination." insert two new paragraphs (slip opn., p. 13):

"We also recognize that the trial court gave "Plaintiff's Special Jury Instruction -
Proof of Actual Malice," which stated: "Actual malice may be proved by circumstantial
evidence. Although personal ill will by itself is not sufficient to prove actual malice, a

combination of Kramer's anger, hostility toward the Plaintiffs, failure to investigate or subsequent conduct may all constitute circumstantial evidence that actual malice existed. Evidence alone of Kramer's animosity, hatred, spite or ill will toward Kelman or Globaltox does not establish actual malice." !(AA 1213)! Contrary to Kramer's argument on appeal, this instruction did not require that the jury find that she acted with malice.

"Finally we reject Kramer's contention that reversible error occurred because exhibit 53, which *she* offered into evidence, included e-mails from a third party accusing her of cyberstalking and the jury had access to the e-mails. The record is clear that before the exhibits were admitted into evidence and provided to the jury, the parties and their counsel had met with respect to them and agreed that exhibit 53 would be admitted. The trial court was entitled to rely on the agreement of the parties with respect to the propriety of the exhibits."

There is no change in the judgment.

The petition for rehearing is denied.

A handwritten signature in cursive script, appearing to read "Benke", is written above a horizontal line.

BENKE, Acting P. J.

Copies to: All parties

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PROOF OF SERVICE

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 4640 Admiralty Way, Suite 402, Marina Del Rey, California 90292. On September 28, 2012, I served the foregoing **PLAINTIFFS' OPPOSITION TO DEFENDANT'S MOTION TO VACATE JUDGMENT; DECLARATION OF KEITH SCHEUER** on the interested parties in this action by placing a true copy thereof enclosed in a sealed envelope addressed as follows:

Sharon Kramer
2031 Arborwood Place
Escondido, CA 92029

[X] BY MAIL – I caused each such envelope with postage thereon fully prepaid to be placed in the United States mail at Marina Del Rey, California. I am “readily familiar” with the firm’s practice of collection and processing correspondence for mailing. Under that practice, it would be deposited in the U.S. Postal Service on that same day with postage thereon fully prepaid at Marina Del Rey, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

[] BY FACSIMILE—I sent such document from facsimile machine (310) 301-0035 on September 28, 2012. I certify that said transmission was completed and that all pages were received and that a report was generated by said facsimile machine that confirms the transmission and receipt. I thereafter mailed a copy to the interested party by placing a true copy thereof enclosed in a sealed envelope addressed to the party listed above.

EXECUTED on September 28, 2012 at Marina Del Rey, California.

[X] (STATE) – I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Keith Scheuer