

Table of Contents

V DEPOSITIONS AND DISCOVERY (CONTINUED)

- Trial Rule 34 Production of Documents, Electronically Stored Information, and Things and Entry upon Land for Inspection and Other Purposes
 - 34.1 Historical Notes and Amendments to Trial Rule 34
 - 34.2 Request for production—History, purpose and use; relevance; requirements for making a request; and enforcement
 - 34.3 Reasonable particularity
 - 34.4 Waiver by failing to pursue unanswered discovery requests
 - 34.5 Response or objection to request for production
 - 34.6 Asserting privilege in objection to a Trial Rule 34 request; in camera review
 - 34.7 Application of Trial Rule 34(C) to a non-party
 - 34.8 How the claim of medical privilege relates to a party and non-party
 - 34.9 Evidence—A few general comments, and an exception to the “best evidence” rule
 - 34.10 Non-party criminal discovery under Trial Rule 34: Privilege and other discovery issues
- Trial Rule 35 Physical and Mental Examination of Persons
 - 35.1 History of court ordered physical and mental examinations before Ind. Trial Rule 35
 - 35.2 Amendments to Trial Rule 35
 - 35.3 General operation of Trial Rule 35
 - 35.4 In controversy; good cause
 - 35.5 Conduct of the examination—Tape recording or third party attendance
 - 35.6 Reports on examinations conducted by agreement of the parties
 - 35.7 Indiana’s waiver of the physician-patient privilege, and related problems and holdings
- Trial Rule 36 Requests for Admission
 - 36.1 History of the request for admission; key changes implemented by Ind. Trial Rule 36
 - 36.2 Purpose and use
 - 36.3 Duty of the requesting party
 - 36.4 Time for request and answer
 - 36.5 Responses and objections; enforcement
 - 36.6 Knowledge
 - 36.7 Disputed issues of “controversial facts”
 - 36.8 Withdrawal and amendment of admissions, and appellate review

- 36.9 Trial Rule 36 and the Indiana Rules of Evidence; the Admission Problem
- Trial Rule 37 Failure to Make or Cooperate in Discovery: Sanctions
 - 37.0 Historic Background
 - 37.1 Indiana's history in Trial Rule 37, and enforcement powers
 - 37.2 Applications of Trial Rule 37 in actions other than a civil action in a court of general jurisdiction
 - 37.3 Motion for order compelling discovery—Procedure when privilege asserted
 - 37.4 Motion for order compelling discovery—Orders
 - 37.5 Sanctions available when the trial court's order is disregarded
 - 37.6 Effect of dismissal or default judgment
 - 37.7 Spoilation of evidence
 - 37.8 Representative illustrations and comments discussing sanctions imposed

VI TRIALS

- Trial Rule 38 Jury Trial of Right
 - 38.0 Rule Changes
 - 38.1 Jury trial in Indiana—Issues or causes of action
 - 38.2 Jury trial in Indiana—Trial Rule 38(A) absorbs Trial Rules 38(C) and 39(A)
 - 38.3 Jury trial in Indiana—The “totality of the proceedings”
 - 38.4 Demand for jury trial and specification of issues
 - 38.5 Time for demand; How to handle a belated demand
 - 38.6 How the demand must be made
 - 38.7 Demand for jury trial—When pleadings are amended
 - 38.8 Waiver
- Trial Rule 39 Trial by Jury or by the Court
 - 39.0 Rule changes
 - 39.1 Trial by jury—Overview
 - 39.2 Trial by jury—Limited to claims, not issues
 - 39.3 Trial by jury—waiver and estoppel
 - 39.4 Trial by advisory jury and by consent—Advisory jury
 - 39.5 Trial by advisory jury and by consent—A jury by consent
 - 39.6 Rulings of the court—Objections
 - 39.7 Findings of fact if an advisory jury is used
- Trial Rule 40 Assignment of Cases for Trial
- Trial Rule 41 Dismissal of Actions
 - 41.1 Voluntary dismissal—By plaintiff
 - 41.2 Voluntary dismissal—Evidentiary Hearing may Defeat Dismissal
 - 41.3 Voluntary dismissal—Right to Dismiss is not absolute
 - 41.4 Plaintiff's voluntary dismissal does necessarily require

TABLE OF CONTENTS

	dismissal of other pending claims; Trial Rule 41(A) applies to claims not actions
41.5	Effect of voluntary dismissal—Statute of limitations
41.6	Voluntary dismissal at common law; retraxit
41.7	Voluntary dismissal—By order of court
41.8	Voluntary dismissal and Trial Rule 15
41.9	Trial Rule 41(B)—Involuntary dismissal—History in Indiana after 1970, including the 1982 amendment
41.10	Involuntary dismissal—Overview
41.11	Involuntary dismissals—Findings of fact; review of findings
41.12	Involuntary dismissals—Review of “negative judgment” or judgment against plaintiff or burdened party
41.13	Dismissal of a counterclaim, cross-claim, or third-party claim
41.14	Costs of previously dismissed action
41.15	Failure to prosecute civil actions or comply with rules—Dismissal under Trial Rule 41(E)
41.16	Failure to prosecute civil actions or comply with rules—A dismissal is with prejudice if it is within the court’s jurisdiction
41.17	Overlap between Trial Rules 37(B) and 41(E)
41.18	Problem areas—Trial rule 41(E) is distinct from Indiana administrative statutes
41.19	Problem areas—A trial court’s power under Trial Rules 41(E) and 41(F); and related issues
41.20	Reinstatement and Trial Rule 60
41.21	Standards for appellate review
Trial Rule 42	Consolidation—Separate Trials
42.0	Changes to Consolidation rule
42.1	Historical Use of Consolidation Before Trial Rule 42
42.2	Consolidation—Actions pending before same court
42.3	Trial Rule 42 compared with Trial Rules 18(A), 20(A) and 21(A)
42.4	Separate trials and submission to jury in stages; Trial Rules 42(B) and (C)
42.5	Historical background before Trial Rule 42(D): the power to consolidate under Trial Rule 42(A) did not permit transfer to another court; but it did not limit transfer under Trial Rule 21(B)
42.6	Consolidation—Actions pending in different courts; Trial Rule 42(D)
Trial Rule 43	Evidence
43.0	Rule changes
43.1	Comparison with the federal rule
43.2	Form and admissibility; witness testimony in open court; remote trials

RULES OF PROCEDURE ANNOTATED—INDIANA PRACTICE SERIES

- 43.3 Evidence on motions
- 43.4 Interpreters
- 43.5 How evidence is presented; order of proof
- 43.6 Discretion of the Court
- 43.7 Public access
- Trial Rule 44 Proof of Official Record
 - 44.1 Proof of official records
- Trial Rule 44.1 Determination of Foreign Law
 - 44.1.1 Determination of foreign law
 - 44.1.2 Determination of another Jurisdiction's law
 - 44.1.3 Review
 - 44.1.4 Choice of Law
- Trial Rule 45 Subpoena
 - 45.1 Rule changes
 - 45.2 Subpoena—Form and issuance; overview
 - 45.3 Subpoena—Service
 - 45.4 Service—Tender of fees
 - 45.5 Subpoena duces tecum
 - 45.6 Subpoena duces tecum—Compared to subpoena ad testificandum
 - 45.7 Subpoena duces tecum—Compared with Trial Rule 34(B)
 - 45.8 Subpoena duces tecum—Protective orders
 - 45.9 Enforcement by contempt
 - 45.10 Geographical reach—Subpoenas for trial
 - 45.11 Subpoenas for depositions
 - 45.12 Geographic reach—Subpoenas for deposition
 - 45.13 Criminal cases
- Trial Rule 46 Exceptions Unnecessary
 - 46.1 Preserving errors for review
 - 46.2 Continuing objection
 - 46.3 Motion in limine
- Trial Rule 47 Jurors and Peremptory Challenges
 - 47.1 History of the rule in Indiana
 - 47.2 Jury pool; assembly and selection; systematic exclusion
 - 47.3 Number of jurors; alternate jurors; grounds for replacing juror; hearing
 - 47.4 Voir dire; impartial jury requirement
 - 47.5 Peremptory challenges
 - 47.6 Challenges for cause
 - 47.7 Waiver; exhaustion rule
 - 47.8 Challenge to the array
- Trial Rule 48 Juries of Less Than Six—Majority Verdict
- Trial Rule 49 Special Verdicts and Interrogatories
 - 49.1 Special verdicts
- Trial Rule 50 Judgment on the Evidence (Directed Verdict)

TABLE OF CONTENTS

50.0	Introduction to Trial Rule 50 and an explanation of Subsections 50.3 through 50.11 in these Author's Comments
50.1	The Rule as Adopted in 1970, and comparisons with Federal Rule 50
50.2	The motion, the tests by which it is determined and reviewed, and New Trial: Indiana's Current Standards
50.3	The historical distinctions in judgments on the evidence as they began to appear between 1967 and 1971
50.4	The "Hendrix-Miller" Standard
50.5	The "Hendrix-Miller" standard and a brief comparative legal history with other American jurisdictions
50.6	The Indiana Origin of the "Hendrix-Miller" Standard, or the "Scintilla Rule," in 19th and 20th Century Indiana Decisions—The Appearance of the Scintilla Rule in the 1820s and its use until the 1860s
50.7	The Indiana Origin of the "Hendrix-Miller" Standard, or the "Scintilla Rule," in 19th and 20th century Indiana Decisions—A mature understanding of evidence replaces the Scintilla Rule, between the 1870s and the 1890s
50.8	The Indiana Origin of the "Hendrix-Miller" Standard, or the "Scintilla Rule," in 19th and 20th Century Indiana Decisions—Between the late 1890s and the early 1940s Indiana courts accept dual and competing standards: The "Scintilla rule" is textually denied, but functionally approved
50.9	The Indiana Origin of the "Hendrix-Miller" Standard, or the "Scintilla Rule," in 19th and 20th Century Indiana Decisions—The Hendrix-Miller line of cases receives a foundation in 1954
50.10	The "Huff-American Optical" Standard
50.11	"Huff-American Optical" as applied in one Federal Appellate Court Opinion
50.12	Appellate review—Standard for reviewing Trial Court's ruling on motion for judgment on the evidence
50.13	Appellate Review—Standard for reviewing Trial Court's order that grants motion at close of plaintiff's case
Trial Rule 51	Instructions to Jury: Objections, Requests: Submission in Stages
51.0	Rule changes
51.1	Instructions; overview of Trial Rule 51 and Jury Rules 14, 20, and 26
51.2	Objecting to instructions; preservation of error when instructions are given, omitted, or refused
51.3	Limiting instructions and admonishments
Trial Rule 52	Findings by the Court
52.1	Overview; purpose of court findings; submission by parties

RULES OF PROCEDURE ANNOTATED—INDIANA PRACTICE SERIES

- 52.2 When a court must make special findings of fact
- 52.3 Proposed findings and findings upon less than all issues in the case
- 52.4 Amendment of findings and judgment
- 52.5 Review on appeal—Overview
- 52.6 Review on appeal—Of a general finding; negative judgment
- 52.7 Review on appeal—The clearly erroneous standard
- 52.8 Review on appeal—When findings are clearly erroneous; or an incorrect legal standard was used
- 52.9 Review on appeal—The clearly erroneous doctrine does not apply in Indiana to a “documents case”
- 52.10 Review on appeal—The clearly erroneous rule and preliminary injunctions
- 52.11 Review on appeal—Review of specific or special findings of fact
- 52.12 Review on appeal—Review of specific findings when made in a summary judgment setting

Table of Laws and Rules

Table of Cases

Index

Table of Contents

VI TRIALS (CONTINUED)

Trial Rule 53 Masters

- 53.1 Trial by masters, in general
- 53.2 Powers of masters
- 53.3 Proceedings before a master
- 53.4 Master's report
- 53.5 Laws not affected

Trial Rule 53.1 Failure to Rule on Motion

- 53.1.0 Rule Changes
- 53.1.1 Failure to rule upon motion—Overview; purpose of rule
- 53.1.2 Exceptions to withdrawing submission because of a failure to rule on a motion
- 53.1.3 Time for ruling
- 53.1.4 Time for ruling—Injunctions: Interplay between Trial Rules 53.1 and 65(A)(3)
- 53.1.5 Extension of time for ruling
- 53.1.6 Procedure for withdrawing a case
- 53.1.7 Waiver
- 53.1.8 Report to the Supreme Court
- 53.1.9 Permanent record

Trial Rule 53.2 Time for Holding Issue under Advisement; Delay of Entering a Judgment

- 53.2.0 Historical Notes and Amendments to the Rule
- 53.2.1 Time for holding an issue under advisement; delay of entering a judgment
- 53.2.2 Exceptions to the rule
- 53.2.3 Time of decision
- 53.2.4 Procedure for withdrawing submission
- 53.2.5 Report to Supreme Court

Trial Rule 53.3 Motion to Correct Error: Time Limitation for Ruling

- 53.3.0 Historical Notes on Rule changes
- 53.3.1 Motion to correct error—Overview; time limitations for ruling; cross-appeal

Trial Rule 53.4 Repetitive Motions and Motions to Reconsider; Time for Holding under Advisement; Automatic Denial

- 53.4.0 Historical Note
- 53.4.1 Repetitive motions; court's power to reconsider; overview
- 53.4.2 Hearing not required
- 53.4.3 The "automatic" denial provision

Trial Rule 53.5 Continuances

- 53.5.0 Historical Note

- 53.5.1 Continuances; overview
- 53.5.2 Criminal and civil cases and continuances

VII JUDGMENT

Trial Rule 54 Judgment; Costs

- 54.0 History of Rule
- 54.1 Judgment; overview
- 54.2 Judgment in action involving multiple claims or parties—
Indiana moves away from “Distinct and Definite” Doctrine
in Trial Rule 54(B) Cases
- 54.3 Judgment in action involving multiple claims or parties—
Trial Rule 54(B)’s certification requirements
- 54.4 Demand for judgment and the trial court’s authority to
grant relief according to the evidence
- 54.5 Demand for Judgment—Claim preclusion or res judicata
- 54.6 Costs; taxing attorney fees and other litigation expenses as
costs
- 54.7 Attorney fees; sanctions for bad conduct; reasonableness of
fees
- 54.8 Costs, and the claim that attorney fees and other expenses
should be taxed as costs—Fundamental Indiana Attorney
Fee-Shifting Decisions and Policies
- 54.9 Federal and Seventh Circuit cases on costs: Witness fees,
depositions, and expenses
- 54.10 Judgments severable

Trial Rule 55 Default

- 55.0 History of Rule
- 55.1 Entry of default; history and current use of Trial Rule 55(A)
- 55.2 Default judgment; notice and hearing; overview of Trial Rule
55
- 55.3 Entry of default judgment—Default for failure to plead, but
the complaint and summons were not served on defendant
- 55.4 Entry of default judgment—Defendant answers but does not
appear at trial
- 55.5 Entry of default judgment—Appearance and withdrawal
- 55.6 Attorney misconduct in failing to give notice; an exception to
the three-day notice rule?
- 55.7 Entry of default judgment—Default for failure to comply
with trial rules; a comment about discovery
- 55.8 Entry of default judgment—Entry of default and judgment
of default
- 55.9 Indiana policies concerning default judgment
- 55.10 Additional comments about three-day notice requirement,
and more
- 55.11 Trial relief; finality of judgment; appellate review

Trial Rule 56 Summary Judgment

TABLE OF CONTENTS

56.0	Rule changes
56.1	History, purpose of Trial Rule 56, and general application
56.2	Restriction on use of summary judgment; Trial Rule 12(B)
56.3	Standard and proof of motion; a trial court's hearing
56.4	Time Requirements; extensions; Trial Rule 56(F) and 56(I)
56.5	Summary judgment: Conversion of Motion to Dismiss under Trial Rule 12(B)(6); notice of conversion
56.6	The trial court's power to grant a complete or partial summary judgment
56.7	Motions by both parties
56.8	The designation of evidence
56.9	Burdens of producing evidence on summary judgment issues of material fact(s), and the controlling legal standard in the case
56.10	Supporting materials
56.11	Supporting materials—Affidavits
56.12	Supporting materials—Testimony
56.13	A partial summary judgment—The denial of the motion
56.14	Appellate review

Table of Laws and Rules

Table of Cases

Index