

# Index

## ADMISSIBILITY OF EVIDENCE

See index heading EVIDENCE

## ADMISSIONS

General discussion, § 26:1 et seq.

Agent or employee of party, admissions by

attorney, § 26:34

co-conspirators, § 26:30

corporate officers, § 26:28

deceased persons, § 26:32

other parties, § 26:33

partners, § 26:29

predecessors in title, § 26:31

Attorney, admissions by, § 26:34

Co-conspirators, admissions by, § 26:30

Compromise, offers of, § 26:22

Conclusiveness, § 26:2

Confessions. See index heading  
CONFESSIONS

Corporate officers, admissions by, § 26:28

Criminal cases

co-conspirators, admissions by, § 26:30

failure to testify, § 26:14

inferential admissions during proceedings, § 26:12

misconduct of accused in criminal action, § 26:17

psychiatric examination, criminal defendant's admission in, § 26:15

silence, adoptive admission by, § 26:20

Deceased persons, admissions by agent or employee of party, § 26:32

Demand, § 26:6

Employee, admissions by. Agent or employee of party, admissions by, above

## ADMISSIONS—Cont'd

Failure to reply to written statements, § 26:21

Failure to testify

civil actions, § 26:13

criminal cases, § 26:14

Hearsay rule, inapplicability to, § 26:1

Inferential admissions during proceedings

civil actions, § 26:11

criminal cases, § 26:12

Interrogatory answers, binding effect of, § 26:10

Judicial admissions

general discussion, § 26:3

pleadings, in, § 26:4

representative capacity, of, § 26:5

status, of, § 26:5

Law, admission of, § 26:1

Liability insurance, evidence of, § 26:25

Misconduct

defendant in criminal action, § 26:17

party in civil action, § 26:16

Offers of compromise, § 26:22

Official records containing admissions, § 26:26

Partners, admissions by, § 26:29

Party's own testimony or evidence as admission, § 26:9

Payments to plaintiff, § 26:23

Plea of guilty to criminal charge, effects of, § 26:7

Predecessors in title, admissions by, § 26:31

Previous trials, admissions from, § 26:8

Psychiatric examination, criminal defendant's admission in, § 26:15

**ADMISSIONS—Cont'd**

- Remedial actions after accident, § 26:24
- Silence, adoptive admission by civil actions, § 26:19
- criminal cases, § 26:20
- Statute, admissions inadmissible pursuant to, § 26:1

**AGE**

- Juries and jurors
  - peremptory challenges, § 6:34
  - qualifications, § 6:5
- Non-expert opinion as to, § 24:8

**AMENDMENT**

- Judgments, amendment of judgment or new trial under rule 59 in civil actions, § 38:10
- Motion to amend, § 3:2
- Verdicts, amending verdicts, § 37:4

**ANCIENT DOCUMENTS**

- Hearsay evidence and exceptions, § 25:39

**ANIMALS**

- Reputation of, evidence as to, § 29:23

**APPEALS**

- Transcripts, necessity for transcript for purposes of appeal in civil cases, § 2:11

**APPEARANCE BY ATTORNEY**

- Civil cases, § 1:19
- Criminal cases, § 1:20

**ARRAIGNMENT**

- Criminal cases, § 4:6

**ATHEISTS**

- Competency to testify, § 12:4

**ATTORNEY-CLIENT PRIVILEGE**

- General discussion, § 15:11
- Confidential nature of communication, § 15:13
- Existence of attorney-client relationship, § 15:12
- Termination, § 15:14
- Waiver, § 15:14

**ATTORNEYS**

- General discussion, § 1:1 et seq.
- Acts and omissions, attorney's acts and omissions as imputed to client, § 1:2
- Admissions by, § 26:34
- Appearances
  - civil cases, § 1:19
  - criminal cases, § 1:20
- Attorney-client privilege. See index heading ATTORNEY-CLIENT PRIVILEGE
- Attorney-client relationship, § 1:2, 15:12
- Censure, public, § 1:6
- Civil actions
  - appearances, § 1:19
  - appointment of counsel, § 1:18
  - conflict of interest, § 1:24
  - withdrawal of counsel, § 1:22
- Closing arguments. See index heading CLOSING ARGUMENTS
- Compensation of appointed counsel, § 1:14
- Competency to testify, § 12:13
- Conduct of attorneys
  - general discussion, § 1:3
  - disbarment, § 1:4
  - monetary penalty, § 1:7
  - public censure, § 1:6
  - suspension, § 1:5
- Conflict of interest, § 1:24, 1:25
- Consult, right to, § 1:10
- Contempt, § 1:26
- Criminal actions
  - appearances, § 1:20
  - compensation of appointed counsel, § 1:14
  - conflict of interest, § 1:25
  - consult, right to, § 1:10
  - discharge of appointed counsel, § 1:15
  - ineffective assistance of counsel, § 1:11
  - prepared counsel, right to, § 1:12
  - prosecution, assistance of private counsel in, § 1:21
  - pro se representation, § 1:17

## INDEX

### ATTORNEYS—Cont'd

- Criminal actions—Cont'd
  - right to counsel
    - general discussion, § 1:8
    - compensation of appointed counsel, § 1:14
    - consult, right to, § 1:10
    - discharge of appointed counsel, § 1:15
    - ineffective assistance of counsel, § 1:11
    - prepared counsel, right to, § 1:12
    - pro se representation, § 1:17
    - separate counsel, right to, § 1:13
    - waiver, § 1:16
    - when right to counsel attaches, § 1:9
  - separate counsel, right to, § 1:13
  - waiver, § 1:16
  - withdrawal of counsel, § 1:23
- Disbarment, § 1:4
- Discharge of appointed counsel, § 1:15
- Discipline. Conduct of attorneys, above
- Fiduciary duty to client, § 1:2
- Ineffective assistance of counsel, § 1:11
- Knowledge, attorney's knowledge imputed to client, § 1:2
- Opening statements. See index heading OPENING STATEMENTS
- Penalty, monetary, § 1:7
- Prepared counsel, right to, § 1:12
- Privilege, attorney-client. See index heading ATTORNEY-CLIENT PRIVILEGE
- Pro se representation, § 1:17
- Public censure, § 1:6
- Right to counsel
  - general discussion, § 1:8
  - compensation of appointed counsel, § 1:14
  - consult, right to, § 1:10
  - discharge of appointed counsel, § 1:15
  - ineffective assistance of counsel, § 1:11

### ATTORNEYS—Cont'd

- Right to counsel—Cont'd
  - prepared counsel, right to, § 1:12
  - pro se representation, § 1:17
  - separate counsel, right to, § 1:13
  - waiver, § 1:16
  - when right to counsel attaches, § 1:9
- Role of attorney, generally, § 1:1 et seq.
- Separate counsel, right to, § 1:13
- Suspension, § 1:5
- Waiver, § 1:16
- Withdrawal of counsel
  - civil cases, § 1:22
  - criminal cases, § 1:23
- Zealous determination, attorney's duty to represent client with, § 1:1

### BALLISTICS

- Expert opinion, § 24:25

### BEST EVIDENCE RULE

- General discussion, § 22:1 et seq.
- Absence of portion of correspondence, § 22:5
- Bulky records, § 22:11
- Certified photocopies of records, § 22:9
- Contents of documents, establishing by oral evidence, § 22:14
- Copies
  - photocopies of records, certified, § 22:9
  - primary or secondary evidence, copies as, § 22:12
- Due diligence in finding documents, requirement of, § 22:7
- Duplicate originals, § 22:8
- Impracticality of producing primary evidence, § 22:6
- Loss of primary evidence, proof of, § 22:7
- Not required, situations where best evidence not required, § 22:3
- Oral evidence, establishing contents of documents by, § 22:14
- Other party in control of primary evidence, § 22:10

**BEST EVIDENCE RULE—Cont'd**

- Photocopies of records, certified, § 22:9
- Preferential nature of best evidence rule, § 22:4
- Primary or secondary evidence, copies as, § 22:12
- Proof of loss of primary evidence, § 22:7
- Required, situations calling for best evidence, § 22:2
- Secondary evidence
  - copies as secondary or primary evidence, § 22:12
  - nature of secondary evidence, § 22:13
  - use of generally, § 22:5

**BIAS**

- Impeachment of witnesses, § 13:10
- minimizing implicit biases, § 35:12
- model jury instructions, minimizing implicit biases, § 35:13

**BIRTH CERTIFICATES**

- Hearsay evidence and exceptions, § 25:29

**BLOOD TESTS**

- Results as evidence, § 19:17

**BURDEN OF PROOF**

- General discussion, § 9:1 et seq.
- Allocation of burden of proof
  - civil cases, § 9:8
  - criminal cases, § 9:13
  - defendant, when defendant has bears burden of proof, § 9:9
  - statutory actions, § 9:10
- Burden of going forward and burden of proof, § 9:1
- Civil cases
  - allocation of burden of proof, § 9:8
  - degree of persuasion
    - clear and convincing evidence, § 9:5
    - degree greater than fair preponderance of evidence, § 9:4
    - fair preponderance of evidence, § 9:3

**BURDEN OF PROOF—Cont'd**

- Civil cases—Cont'd
  - degree of persuasion—Cont'd
    - reasonable doubt, proof beyond, § 9:7
    - substantial evidence, § 9:6
  - Clear and convincing evidence, § 9:5
- Criminal cases
  - allocation of burden of proof, § 9:13
  - degree of persuasion, § 9:11
  - Degree greater than fair preponderance of evidence, § 9:4
  - Degree of persuasion
    - civil cases
      - clear and convincing evidence, § 9:5
      - degree greater than fair preponderance of evidence, § 9:4
      - fair preponderance of evidence, § 9:3
      - reasonable doubt, proof beyond, § 9:7
      - substantial evidence, § 9:6
    - criminal cases, § 9:11
  - Fair preponderance of evidence, § 9:3
  - Presumptions and burden of proof, § 17:6
  - Prima facie case, § 9:2
  - Reasonable doubt, proof beyond, § 9:7, 9:11
  - Shifting of burden of proof, § 9:1
  - Substantial evidence, § 9:6

**BUSINESS RECORDS**

- Authentication, § 21:10
- Company regulations, authentication of, § 21:15
- Hearsay evidence and exceptions, § 25:27

**CAPITAL PUNISHMENT**

- Juror's scruples against, § 6:19

**CHILDREN**

- Born in wedlock
  - presumption of legitimacy, § 17:22

## INDEX

### **CHILDREN—Cont'd**

Born in wedlock—Cont'd  
testimony as to non-access or  
impotency, § 12:11

Competency to testify, § 12:5

Privilege, child-parent, § 15:3

### **CIRCUMSTANTIAL EVIDENCE**

General discussion, § 18:3

Criminal conspiracy, § 18:4

Remoteness, § 18:5

### **CIVIL COMMITMENT**

Criminal cases, § 4:12

### **CIVIL CONTEMPT**

See index heading CONTEMPT OF  
COURT

### **CLERGY**

Privileged communications, § 15:17

### **CLOSING ARGUMENTS**

General discussion, § 34:1 *et seq.*

Content, § 34:3

Failure to produce evidence or wit-  
nesses, comments on, § 34:4

Improper arguments, § 34:4

Matters not in evidence, comments  
on, § 34:5

Objections to arguments, § 34:6

Order of argument, § 34:2

Prosecutors, closing arguments by,  
§ 34:6

Right to make, § 34:1

### **COLLATERAL ISSUES**

Impeachment of witnesses, § 13:4

### **COMPENSATION OF WITNESSES**

General discussion, § 11:9

Excess of statutory fees, § 11:12

Expert testimony, § 11:13

Payment of fees, § 11:11

Special circumstances, § 11:10

### **COMPETENCY OF WITNESS TO TESTIFY**

General discussion, § 12:1 *et seq.*

Atheists, § 12:4

Attorneys, § 12:13

### **COMPETENCY OF WITNESS TO TESTIFY—Cont'd**

Illegitimacy of child born in wedlock,  
§ 12:11

Insane persons, § 12:6

Interest of witness as not rendering  
witness incompetent, § 12:1

Judges and judicial deliberations,  
§ 12:12

Jurors, § 12:12, 12:14

Preliminary question, competency as,  
§ 12:1

Privilege distinguished from  
incompetency, § 12:1

Spouses

illegitimacy of child born in  
wedlock, § 12:11

private conversations, disqualifica-  
tions as to

general discussion, § 12:7

articulated complaints as not  
disqualified, § 12:10

letters as not disqualified,  
§ 12:10

pre-marriage conversations as  
not disqualified, § 12:10

presence of third party, § 12:9

presumption of privacy, § 12:8

Test for competency, § 12:1

Time for objecting to competency,  
§ 12:2

### **COMPETENCY TO STAND TRIAL**

Criminal cases, § 4:5

### **CONDUCT OF JURIES**

See index heading JURIES AND JURORS

### **CONFESSIONS**

General discussion, § 27:1 *et seq.*

Admissibility of illegally-obtained  
confessions in certain situations,  
§ 27:8

Admissions, confessions  
distinguished from, § 27:1

Constitutional rights, protection of,  
§ 27:3

Corroboration of confessions, § 27:9

Humane practice, application to  
confessions, § 27:7

**CONFESSIONS—Cont'd**

- Inadmissible, confessions inadmissible because of taint, § 27:6
- Miranda rule
  - general discussion, § 27:3
  - public safety exception, § 27:4
- Others, confessions by, § 27:10
- Photographic identification of inanimate object, § 27:8.50
- Requirements of confession, generally, § 27:2
- Taint, confessions inadmissible because of, § 27:6
- Voluntariness, § 27:5

**CONFLICT OF INTEREST**

- Attorneys, § 1:24, 1:25

**CONFLICTS OF LAW**

- Cases arising outside of Massachusetts, § 2:7

**CONTEMPT OF COURT**

- Acts, contemptuous
  - general discussion, § 5:5
  - influence judge or jury, attempt to improperly, § 5:7
  - misrepresentation, § 5:8
  - publication, § 5:10
  - refusal to testify, § 5:9
  - statute, violation of, § 5:6
- Attorneys, § 1:26
- Civil contempt
  - general discussion, § 5:2
  - criminal contempt distinguished, § 5:2
  - proceedings, § 5:3
- Criminal contempt
  - acts, contemptuous, above
  - civil contempt distinguished, § 5:2
- Direct contempt
  - general discussion, § 5:4
  - punishment, § 5:11
- Impossibility of compliance, burden of proof, § 5:2
- Indirect contempt
  - general discussion, § 5:4
  - punishment, § 5:12
- Influence judge or jury, attempt to improperly, § 5:7

**CONTEMPT OF COURT—Cont'd**

- Misrepresentation, § 5:8
- Power of court to punish, § 5:1
- Proceedings for civil contempt, § 5:3
- Publication, contempt of court for, § 5:10
- Punishment
  - direct contempt, § 5:11
  - indirect contempt, § 5:12
  - power of court to punish, § 5:1
- Refusal to testify, § 5:9
- Statute, violation of, § 5:6
- Testify, refusal to, § 5:9

**CONTINUANCES**

- Civil actions
  - general discussion, § 3:3
  - engagement of counsel, § 3:4
  - want of material evidence, § 3:5
- Criminal actions, § 3:6

**CONTRACTS**

- Opinions on effects of, § 24:6

**COPIES**

- Best evidence rule
  - photocopies of records, certified, § 22:9
  - primary or secondary evidence, copies as, § 22:12

**CORPORATIONS**

- Corporate conduct, presumption of regularity of, § 17:12

**COUNTERCLAIMS**

- Dismissal, § 3:14

**CRIMINAL CONTEMPT**

- See index heading CONTEMPT OF COURT

**CRIMINAL LAWS**

- Malice, mental impairment evidence on issue of malice, § 29:30
- Mental impairment, admissibility on issue of malice, § 29:30

**CRIMINAL TRIALS**

- General discussion, § 4:1 et seq.

## INDEX

### CRIMINAL TRIALS—Cont'd

#### Admissions

- co-conspirators, admissions by, § 26:30
- failure to testify, § 26:14
- inferential admissions during proceedings, § 26:12
- misconduct of accused in criminal action, § 26:17
- psychiatric examination, criminal defendant's admission in, § 26:15
- silence, adoptive admission by, § 26:20

#### Appearances

- general discussion, § 1:20
- initial appearance and arraignment, § 4:6

#### Arraignment

- counsel, assignment of, § 4:7
- initial appearance and arraignment, § 4:6

#### Burden of proof

- allocation of burden of proof, § 9:13
- degree of persuasion, § 9:11

#### Capital cases, unsworn statement by defendant in, § 11:16

#### Character and reputation, admissibility of evidence as to, § 29:17

#### Civil commitment, § 4:12

#### Competence to stand trial, § 4:5

#### Conduct of parties, § 4:14

#### Confessions

- admissibility of illegally-obtained confessions in certain situations, § 27:8
- admissions, confessions distinguished from, § 27:1
- constitutional rights, protection of, § 27:3
- corroboration of confessions, § 27:9
- humane practice, application to confessions, § 27:7
- inadmissible, confessions inadmissible because of taint, § 27:6
- Miranda rule
  - general discussion, § 27:3

### CRIMINAL TRIALS—Cont'd

#### Confessions—Cont'd

- Miranda rule—Cont'd
  - public safety exception, § 27:4
- others, confessions by, § 27:10
- requirements of confession, generally, § 27:2
- taint, confessions inadmissible because of, § 27:6
- voluntariness, § 27:5

#### Counsel, right to counsel

- general discussion, § 1:8
- assignment at arraignment, § 4:7
- compensation of appointed counsel, § 1:14
- consult, right to, § 1:10
- discharge of appointed counsel, § 1:15
- ineffective assistance of counsel, § 1:11
- prepared counsel, right to, § 1:12
- pro se representation, § 1:17
- separate counsel, right to, § 1:13
- waiver, § 1:16
- when right to counsel attaches, § 1:9

#### Court system, generally, § 4:3

#### dangerousness, § 4:6.70

#### Defendants, questioning by judge, § 2:18

#### Delinquency proceedings against juveniles, § 4:11

#### Directed verdicts, required finding of not guilty in criminal cases, § 32:5

#### District Court, commencement before, § 4:2

#### Double jeopardy, mistrial in criminal cases and, § 31:4

#### Exculpatory evidence, prosecutor's failure to disclose, § 4:15

#### Fresh complaints in sexual assault cases, evidence of, § 29:29

#### Guilty plea, § 4:4

#### Humane practice, § 18:9, 27:7

#### Identification of defendant at probable cause hearing, § 4:10

**CRIMINAL TRIALS—Cont'd**

Illegally obtained evidence, exclusion or admission of  
 general discussion, § 28:1  
 affidavit, establishing probable cause through affidavit in support of application for search warrant, § 28:33  
 arrest, warrantless search incident to, § 28:27  
 automobiles, warrantless search, § 28:31  
 checkpoint stops, § 28:14  
 communications, evidence obtained by interception of oral or wire communications  
 general discussion, § 28:36  
 consent, by, § 28:38  
 warrant, under, § 28:37  
 consent, warrantless searches pursuant to, § 28:28  
 exigency, § 28:23  
 foreign police, search by, § 28:35  
 forfeiture, warrantless search incident to, § 28:30  
 identification, illegal pre-trial  
 general discussion, § 28:2  
 line ups, suggestive, § 28:5  
 photographic array, suggestive, § 28:7  
 right to counsel, § 28:3  
 show-up, suggestive, § 28:8  
 suggestive identification, § 28:4-28:8  
 voice identification, suggestive, § 28:6  
 informants, § 28:34  
 knock and announce, § 28:29  
 line ups, suggestive, § 28:5  
 motion to suppress evidence, § 28:15  
 open fields doctrine, § 28:26  
 ordinary course of search, § 28:21  
 photographic array, suggestive, § 28:7  
 plain view, § 28:20  
 privacy, reasonable expectation of, § 28:11

**CRIMINAL TRIALS—Cont'd**

Illegally obtained evidence, exclusion or admission of—Cont'd  
 probable cause, establishing probable cause through affidavit in support of application for search warrant, § 28:33  
 searches and seizures, illegal  
 checkpoint stops, § 28:14  
 motion to suppress evidence, § 28:15  
 privacy, reasonable expectation of, § 28:11  
 prohibition, § 28:9  
 reasonable expectation of privacy, § 28:11  
 scope of rule against, § 28:10  
 seizure, § 28:12  
 standing necessary, § 28:16  
 stop and frisk, § 28:13  
 seizure, § 28:12  
 show-up, suggestive, § 28:8  
 standing, § 28:16  
 statutes authorizing warrantless searches, § 28:22  
 stop and frisk, § 28:13  
 voice identification, suggestive, § 28:6  
 voluntary surrender of object, § 28:24  
 warrant, search with, § 28:32  
 warrantless searches  
 general discussion, § 28:18  
 arrest, search incident to, § 28:27  
 automobile exception, § 28:19, 28:31  
 consent, § 28:28  
 exigency, § 28:23  
 forfeiture, incident to, § 28:30  
 incident to forfeiture, § 28:30  
 knock and announce, § 28:29  
 open fields doctrine, § 28:26  
 ordinary course of search, § 28:21  
 plain view, § 28:20  
 private individual, search by, § 28:25  
 statutes authorizing, § 28:22

## INDEX

### CRIMINAL TRIALS—Cont'd

- Illegally obtained evidence, exclusion or admission of—Cont'd
  - warrantless searches—Cont'd
    - voluntary surrender of object, § 28:24
- Initial appearance, § 4:6
- Judges. See index heading JUDGES
- Jury trial, right to, § 6:1
- Juveniles, delinquency proceedings against, § 4:11
- Mentally ill persons, civil commitment, § 4:12
- Miranda rule
  - general discussion, § 27:3
  - public safety exception, § 27:4
- Motions during trial
  - continuances, motion to continue, § 3:6
  - motion to dismiss, § 3:15
  - sever, motion to, § 3:18
- Nolle prosequi, § 4:13
- One trial system, § 4:3
- Other crimes, admissibility of evidence as to, § 29:21
- Plea agreement, evidence as to, § 29:28
- Presence of defendant and counsel during proceedings, constitutional mandate of, § 4:8
- Presumptions
  - innocence, presumption of, § 17:26
  - other presumptions, § 17:27
  - state of mind, § 17:25
- pretrial diversion statute, § 4:6.50
- Pretrial orders, § 2:29
- Probable cause hearing
  - general discussion, § 4:9
  - identification of defendant, § 4:10
- Proceedings in Massachusetts
  - general discussion, § 4:2
  - competence to stand trial, § 4:5
  - criminal court system, generally, § 4:3
  - District Court, commencement before, § 4:2
  - guilty plea, § 4:4
- Rape Shield Rule, § 29:19

### CRIMINAL TRIALS—Cont'd

- Restitution, § 4:16
- Security in courtroom, § 4:14
- Sexual assault cases, evidence of fresh complaints in, § 29:29
- Sexually dangerous persons, civil commitment, § 4:12
- State of mind, presumptions as to, § 17:25
- Transcripts, § 2:10
- Tuberculosis, civil commitment, § 4:12
- Unsworn statement by defendant in capital cases, § 11:16
- Victim of assault or homicide, character of, § 29:18
- Waiver, jury trial, § 6:4
- Withdrawal of counsel, § 1:23
- Youthful offender and motion to dismiss, § 4:11.50

### CROSS-CLAIMS

- Dismissal, § 3:14

### CROSS-EXAMINATION

- See index heading EXAMINATION OF WITNESSES

### DAMAGES

- General discussion, § 33:1 et seq.
- Ad damnum clauses, restrictions on, § 33:2
- Aggravation of injury, § 33:11
- Apportionment of damages under comparative negligence, § 33:3
- Comparative negligence, apportionment of damages under, § 33:3
- Compensation, principle of, § 33:1
- Duty to mitigate damages, § 33:6
- Exemplary damages, liability for, § 33:12
- Foreseeability of damages, § 33:5
- Future effects of injury, § 33:10
- General damages, § 33:13
- Medical treatment in mitigation of damages, § 33:7
- Mitigation of damages
  - duty to mitigate, § 33:6
  - medical treatment in mitigation of damages, § 33:7

**DAMAGES—Cont'd**

- Mitigation of damages—Cont'd  
wrongful discharge, mitigation of  
damages for, § 33:8
- Nominal damages, § 33:4
- Payments received by plaintiff, treat-  
ment of other, § 33:9
- Preliminary injunction, § 33:2.50
- Punitive damages, liability for,  
§ 33:12
- Special damages, § 33:13
- Speculation improper, § 33:1
- Statement of damages, § 33:2
- Statutory limits, § 33:1
- Taxability of monetary damage  
awards, § 33:1
- Wrongful discharge, mitigation of  
damages for, § 33:8

**DEAD WITNESS RULE**

- Hearsay evidence and exceptions,  
§ 25:22

**DEATH**

- Presumptions, § 17:20

**DEATH CERTIFICATES**

- Hearsay evidence and exceptions,  
§ 25:29

**DEFAULTS**

- Default, motion for, § 3:17
- Removal of default judgment, motion  
for, § 3:17

**DELINQUENCY PROCEEDINGS**

- Juveniles, § 4:11

**DEMONSTRATIONS**

- Expert opinion on, § 24:26
- Real and demonstrative evidence,  
§ 19:15

**DEMONSTRATIVE EVIDENCE**

- See index heading REAL AND DEMON-  
STRATIVE EVIDENCE

**DEPOSITIONS**

- Hearsay evidence and exceptions,  
§ 25:24

**DESCRIPTION OR  
IDENTIFICATION**

- Eyewitness identification, jury  
instructions, § 35:1.50
- Out-of-court identification did not  
occur, exclusion or admission of  
evidence, § 28:8.50

**DIAGRAMS**

- Evidence, § 19:13

**DIARIES**

- Evidence, § 19:14

**DIRECT CONTEMPT**

- See index heading CONTEMPT OF  
COURT

**DIRECTED VERDICT**

- General discussion, § 32:1 et seq.
- After presentation of evidence,  
directing verdict, § 32:7
- Duty of court to direct verdict, § 32:2
- Judgment notwithstanding verdict,  
motion for, § 32:8
- Motion for directed verdict, § 32:6
- Motion for judgment notwithstanding  
verdict, § 32:8
- Not guilty, required finding of not  
guilty in criminal cases, § 32:5
- Opening statement, on, § 7:4
- Party with burden of proof, directing  
verdict for, § 32:4
- Power of court to direct verdict,  
§ 32:1
- Propriety of directed verdict, testing,  
§ 32:3

**DIRECT EXAMINATION**

- See index heading EXAMINATION OF  
WITNESSES

**DISPLAYS**

- Evidence, § 19:13

**DOCUMENTARY EVIDENCE**

- General discussion, § 21:1 et seq.
- Authentication
  - business records, § 21:10
  - court papers and records, § 21:8
  - federal law, § 21:7
  - foreign law, § 21:7

## INDEX

### DOCUMENTARY EVIDENCE

#### —Cont'd

Authentication—Cont'd

hospital records, § 21:11

learned treatises, § 21:13

letters, § 21:3

Massachusetts law, § 21:6

out-of-state, official records of  
publications from, § 21:5

patients, documents written by  
hospitalized patients, § 21:12

private writings, § 21:2

public records, § 21:4

transcripts from stenographic  
notes, § 21:9

Best evidence rule. See index head-  
ing BEST EVIDENCE RULE

Business records

authentication of, § 21:10

reproductions and copies, § 21:16

Company regulations, § 21:15

Copies. Reproductions and copies,  
below

Court papers and records, authentica-  
tion of, § 21:8

Failure to deny authenticity of docu-  
ment, § 21:14

Federal law, authentication of, § 21:7

Foreign law, authentication of, § 21:7

Hospital records, authentication of,  
§ 21:11

Learned treatises, authentication of,  
§ 21:13

Letters, authentication of, § 21:3

Massachusetts law, authentication of,  
§ 21:6

Out-of-state, authentication of official  
records of publications from,  
§ 21:5

Parol evidence rule. See index head-  
ing PAROL EVIDENCE RULE

Patients, authentication of documents  
written by hospitalized patients,  
§ 21:12

Private writings, authentication of,  
§ 21:2

Public records

authentication, § 21:4

reproductions and copies, § 21:16

### DOCUMENTARY EVIDENCE

#### —Cont'd

Reproductions and copies

books, § 21:17

business records, § 21:16

newspapers, § 21:17

public records, § 21:16

Requirements, general requirements  
relating to documentary evi-  
dence, § 21:1

Transcripts from stenographic notes,  
authentication of, § 21:9

### DOMESTIC VIOLENCE

Confidential communications  
between domestic violence  
victim and counselor, § 15:21

### DRAWINGS

Evidence, § 19:13

### EVIDENCE

Accidents, admissibility of previous,  
§ 29:4

Admissibility of evidence, generally  
circumstantial evidence

general discussion, § 18:3

criminal conspiracy, § 18:4

remoteness, § 18:5

collateral issues, § 18:7

humane practice, § 18:9

Illegally obtained evidence,  
§ 28:8.50

judicial rulings on admissibility,  
§ 2:26

negative evidence, § 18:2

prejudicial evidence, § 18:6

preliminary facts, § 18:9

relevance, § 18:1

Admissions. See index heading  
ADMISSIONS

Animals, reputation of, § 29:23

Best evidence rule

general discussion, § 22:1 et seq.

absence of portion of correspon-  
dence, § 22:5

bulky records, § 22:11

certified photocopies of records,  
§ 22:9

**EVIDENCE—Cont'd**

Best evidence rule—Cont'd  
 contents of documents, establishing by oral evidence, § 22:14  
 copies  
   photocopies of records, certified, § 22:9  
   primary or secondary evidence, copies as, § 22:12  
 due diligence in finding documents, requirement of, § 22:7  
 duplicate originals, § 22:8  
 impracticability of producing primary evidence, § 22:6  
 impracticality of producing primary evidence, § 22:6  
 loss of primary evidence, proof of, § 22:7  
 not required, situations where best evidence not required, § 22:3  
 oral evidence, establishing contents of documents by, § 22:14  
 other party in control of primary evidence, § 22:10  
 photocopies of records, certified, § 22:9  
 preferential nature of best evidence rule, § 22:4  
 primary or secondary evidence, copies as, § 22:12  
 proof of loss of primary evidence, § 22:7  
 required, situations calling for best evidence, § 22:2  
 secondary evidence  
   copies as secondary or primary evidence, § 22:12  
   nature of secondary evidence, § 22:13  
   use of generally, § 22:5  
 Bite marks, admissibility of, § 29:10  
 Business, admissibility of evidence as to regular course of, § 29:12  
 Character and reputation, admissibility of evidence as to  
   general discussion, § 29:15  
   civil cases, proof of character in, § 29:20

**EVIDENCE—Cont'd**

Character and reputation, admissibility of evidence as to—Cont'd  
 criminal cases, § 29:17  
 method of proving reputation, § 29:16  
 Rape Shield Rule, § 29:19  
 victim of assault or homicide, character of, § 29:18  
 Circumstantial evidence, admissibility of  
   general discussion, § 18:3  
   criminal conspiracy, § 18:4  
   remoteness, § 18:5  
 Collateral issues, admissibility of evidence as to, § 18:7  
 Commenting on evidence by judge, § 2:19  
 Comparison evidence, § 29:26  
 Compensation, wealth or other means of, § 29:24  
 Conduct, admissibility of past, § 29:1  
 Conspiracy, circumstantial evidence as to criminal, § 18:4  
 Criminal conspiracy, circumstantial evidence as to, § 18:4  
 Custom and practice as evidence of standard of care, § 29:14  
 Documentary evidence  
   authentication  
     business records, § 21:10  
     court papers and records, § 21:8  
     federal law, § 21:7  
     foreign law, § 21:7  
     hospital records, § 21:11  
     learned treatises, § 21:13  
     letters, § 21:3  
     Massachusetts law, § 21:6  
     out-of-state, official records of publications from, § 21:5  
     patients, documents written by hospitalized patients, § 21:12  
     private writings, § 21:2  
     public records, § 21:4  
     transcripts from stenographic notes, § 21:9  
   business records  
     authentication, § 21:10

## INDEX

### EVIDENCE—Cont'd

- Documentary evidence—Cont'd
  - business records—Cont'd
    - reproductions and copies, § 21:16
    - company regulations, § 21:15
    - court papers and records,
      - authentication of, § 21:8
    - failure to deny authenticity of document, § 21:14
    - federal law, authentication of, § 21:7
    - foreign law, authentication of, § 21:7
    - hospital records, authentication of, § 21:11
    - learned treatises, authentication of, § 21:13
    - letters, authentication of, § 21:3
    - Massachusetts law, authentication of, § 21:6
    - newspapers, reproductions and copies, § 21:17
    - out-of-state, authentication of official records of publications from, § 21:5
    - patients, authentication of documents written by hospitalized patients, § 21:12
    - private writings, authentication of, § 21:2
    - public records
      - authentication, § 21:4
      - reproductions and copies, § 21:16
    - reproductions and copies
      - books, § 21:17
      - business records, § 21:16
      - newspapers, § 21:17
      - public records, § 21:16
    - requirements, general requirements relating to documentary evidence, § 21:1
    - transcripts from stenographic notes, authentication of, § 21:9
- Duplicate evidence, § 29:27
- Exculpatory evidence, prosecutor's failure to disclose, § 4:15

### EVIDENCE—Cont'd

- Eyewitness identification, § 35:1.50
- Fresh complaints in sexual assault cases, § 29:29
- Habit, admissibility of, § 29:2
- Hearsay evidence and exceptions
  - general discussion, § 25:1 et seq.
  - acts, verbal. Verbal acts, below
  - admissibility of hearsay evidence, § 25:11
  - admissions. See index heading ADMISSIONS
  - adoptive admission, § 25:42
  - against interest, declarations, § 25:18
  - ancient documents, § 25:39
  - birth certificates, § 25:29
  - business records, § 25:27
  - child abuse victims, statements by, § 25:44
  - confrontation of witnesses, right to, § 25:3
  - dead witness rule, § 25:22
  - death certificates, § 25:29
  - deceased persons, declarations of admissibility, § 25:19
    - personal knowledge of declarant, § 25:20
    - probate action, § 25:21
  - depositions, § 25:24
  - doctors reports, § 25:34
  - dying declarations, § 25:16
  - fact statements published for persons in particular occupations, § 25:38
  - family history, § 25:40
  - forfeiture by wrongdoing, unavailable witness rule, § 25:23.50
  - fresh complaint, inapplicability of hearsay rule to statements indicating, § 25:10
  - good cause, inapplicability of hearsay rule to statements showing, § 25:10
  - hospital records, § 25:33
  - incrimination, inapplicability of hearsay rule to, § 25:10
  - intent, declarations of, § 25:17

**EVIDENCE—Cont'd**

- Hearsay evidence and exceptions
  - Cont'd
  - judgment of previous conviction, § 25:43
  - knowledge, general, § 25:41
  - learned treatises, § 25:37
  - marriage certificates, § 25:29
  - medical bills, § 25:36
  - motor vehicles, registry of, § 25:31
  - negative statements, inapplicability of hearsay rule to, § 25:10
  - non-hearsay situations, § 25:10
  - official records, generally, § 25:28
  - pain and suffering, complaints of, § 25:14
  - past recollection recorded, § 25:26
  - pedigree, § 25:40
  - physicians
    - dead physicians, reports of, § 25:35
    - doctors reports, § 25:34
    - medical bills, § 25:36
    - statements made to, § 25:15
  - police records, § 25:30
  - previous conviction, judgment of, § 25:43
  - prior consistent statements, inapplicability of hearsay rule to, § 25:10
  - prior-inconsistent statements, § 25:10, 25:25
  - recollections refreshed, inapplicability of hearsay rule to, § 25:10
  - reputation, inapplicability of hearsay rule to, § 25:10
  - res gestae, § 25:12
  - self-serving statements, § 25:2
  - spontaneous declarations, § 25:13
  - state of mind, declarations of, § 25:17
  - unavailable witness rule, § 25:23; 25:23.50
  - verbal acts
    - agreement, verbal acts as evidence of, § 25:5
    - cause of action, verbal act as, § 25:7

**EVIDENCE—Cont'd**

- Hearsay evidence and exceptions
  - Cont'd
  - verbal acts—Cont'd
    - identification as verbal act, § 25:8
    - imputing knowledge from another's verbal acts, § 25:6
    - inapplicability of hearsay rule, § 25:4
    - reliance, verbal acts as evidence of, § 25:5
    - weather reports, § 25:32
  - Humane practice, § 18:9
  - Hypnotically-aided testimony, admissibility of, § 29:9
  - Illegally obtained evidence. See index heading ILLEGALLY OBTAINED EVIDENCE, EXCLUSION OR ADMISSION OF
  - Judge, commenting on evidence by, § 2:19
  - Judicial notice
    - general discussion, § 16:1
    - behavior, human, § 16:14
    - common items, nature of properties of, § 16:12
    - common observation, matters of, § 16:11
    - court records, § 16:7
    - domestic laws, § 16:4
    - evidence, pleadings, and instructions, § 16:3
    - federal laws, § 16:5
    - foreign laws, § 16:5
    - geographic facts, § 16:9
    - government, facts about, § 16:8
    - historical facts, § 16:9
    - human behavior, § 16:14
    - medical facts, § 16:13
    - natural phenomena, § 16:10
    - other trials, facts known through, § 16:7
    - places, characteristics of, § 16:9
    - policy considerations motivating legislation, § 16:8
    - public official, accessibility of, § 16:8

## INDEX

### EVIDENCE—Cont'd

- Judicial notice—Cont'd
  - scientific facts, § 16:13
  - statutes governing, § 16:2
  - trial process, characteristics of, § 16:6
- Malice, mental impairment evidence
  - on issue of malice, § 29:30
- Manufacturer, identification of, § 29:13
- Mental impairment, admissibility on issue of malice, § 29:30
- Negative evidence, admissibility of, § 18:2
- Negligence, violation of statute as evidence of, § 29:22
- Objections to evidence
  - erroneously admitted evidence
    - after objection, § 30:11
  - formal exception, no need for, § 30:7
  - general objection, § 30:4
  - improper testimony, § 30:1
  - motion to strike unresponsive answer, § 30:6
  - need for objection, § 30:2
  - offer of proof
    - nature of, § 30:9
    - necessity for, § 30:8
  - preliminary findings of fact, § 30:10
  - ruling on objection, § 30:5
  - specific objection, court's requirement of, § 30:4
  - stating the grounds for objection, § 30:4
  - timeliness of objection, § 30:3
  - unresponsive answer, motion to strike, § 30:6
- Opinion evidence
  - age, non-expert opinion as to, § 24:8
  - ballistics, expert opinion as to, § 24:25
  - business, expert testimony as to matters of, § 24:19
  - collective facts, § 24:3
  - color, non-expert opinion as to, § 24:8

### EVIDENCE—Cont'd

- Opinion evidence—Cont'd
  - comparisons, non-expert opinion
    - as to elementary comparisons, § 24:8
  - contracts, opinions on effects of, § 24:6
  - demonstrations, expert opinion on, § 24:26
  - distance, non-expert opinion as to, § 24:8
  - experiments, expert opinion as to, § 24:26
  - expert witnesses and opinions
    - ballistics, § 24:25
    - business, matters of, § 24:19
    - court-appointed expert, § 24:31
    - cross-examination of expert, § 24:30
    - demonstrations, § 24:26
    - experiments, § 24:26
    - fingerprints, § 24:24
    - footprints, § 24:24
    - general practitioner, testimony
      - as to specialized issues, § 24:18
    - handwriting, § 24:23
    - how incident occurred, § 24:20
    - hypothetical questions
      - answers, § 24:29
      - content, § 24:28
    - identification of witness, obligation as to, § 24:15
    - matters as to which expert may or must testify, § 24:15, 24:16
    - property, value of, § 24:22
    - qualifications required of expert witnesses, § 24:17
    - real property, value of, § 24:22
    - relevant matters, requirement that testimony be on, § 24:15
    - services, value of, § 24:21
    - speculation, requirement that no testimony based on pure, § 24:15
    - statutes, § 24:27
    - tests, § 24:26

**EVIDENCE—Cont'd**

Opinion evidence—Cont'd  
 expert witnesses and opinions  
     —Cont'd  
     value, § 24:21, 24:22  
 facts  
     grounded on facts, opinion as  
     required to be, § 24:7  
     opinions, facts distinguished  
     from, § 24:2  
     requirement that witness testify  
     as to facts, § 24:1  
 fingerprints, expert opinions as to,  
     § 24:24  
 footprints, expert opinion as to,  
     § 24:24  
 general practitioner, testimony as  
     to specialized issues, § 24:18  
 handwriting  
     expert witnesses and opinions,  
     § 24:23  
     non-expert opinions, § 24:11  
 how incident occurred  
     expert witnesses and opinions,  
     § 24:20  
 hypothetical questions to experts  
     answers, § 24:29  
     content, § 24:28  
 identity of persons and things, non-  
     expert opinion as to, § 24:8  
 intoxication, non-expert opinion as  
     to, § 24:14  
 legal relations, opinions on, § 24:6  
 likeness, non-expert opinion as to,  
     § 24:8  
 limitations on opinion evidence,  
     § 24:7  
 mental capacity, non-expert  
     opinion as to, § 24:9  
 non-expert opinions  
     general discussion, § 24:8  
     age, § 24:8  
     color, § 24:8  
     comparisons, elementary, § 24:8  
     distance, § 24:8  
     handwriting, § 24:11  
     identity of persons and things,  
     § 24:8  
     intoxication, § 24:14

**EVIDENCE—Cont'd**

Opinion evidence—Cont'd  
 non-expert opinions—Cont'd  
     likeness, § 24:8  
     mental capacity, § 24:9  
     personal property, value of,  
     § 24:13  
     property, value of, § 24:13  
     real property, value of, § 24:13  
     services, value of, § 24:12  
     size, § 24:8  
     sound, § 24:8  
     speed, § 24:8, 24:10  
     time or space, measurement of,  
     § 24:8  
     value, § 24:12, 24:13  
     weight, § 24:8  
 opinions, facts distinguished from,  
     § 24:2  
 personal property, non-expert  
     opinion as to value of,  
     § 24:13  
 property, value of  
     expert witnesses and opinions,  
     § 24:22  
     non-expert opinion as to value  
     of, § 24:13  
 real property, value of  
     expert witnesses and opinions,  
     § 24:22  
     non-expert opinions, § 24:13  
 reasonable certainty, no opinion in  
     absence of, § 24:7  
 requirement that witness testify as  
     to facts, § 24:1  
 services, value of  
     expert witnesses and opinions,  
     § 24:21  
     non-expert opinions, § 24:12  
 size, non-expert opinion as to,  
     § 24:8  
 sound, non-expert opinion as to,  
     § 24:8  
 speed, non-expert opinion as to,  
     § 24:8, 24:10  
 statutes, expert witnesses and  
     opinions, § 24:27  
 summary descriptions, § 24:3  
 tests, expert opinion as to, § 24:26

## INDEX

### EVIDENCE—Cont'd

#### Opinion evidence—Cont'd

time or space, non-expert opinion  
as to measurement of, § 24:8

ultimate issues, opinions concern-  
ing

general discussion, § 24:4

negligence cases, § 24:5

#### value

expert witnesses and opinions,  
§ 24:21, 24:22

non-expert opinions, § 24:12,  
24:13

weight, non-expert opinion as to,  
§ 24:8

#### Order of proof

general discussion, § 8:1

after party has rested, admission of  
evidence after, § 8:3

evidence in rebuttal, § 8:2

exclusion of evidence at particular  
stage of trial, § 8:4

particular stage of trial, exclusion  
of evidence at, § 8:4

rebuttal evidence, § 8:2

testimony, order of producing,  
§ 8:1

Out-of-court identification did not  
take place, § 28:8.50

#### Parol evidence rule

general discussion, § 23:1

collateral writings, § 23:5

construing written agreements,  
§ 23:7

determining whether agreement is  
integrated, complete and final,  
§ 23:4

inapplicability of written agree-  
ment, showing, § 23:9

integrated, complete and final,  
determining whether agree-  
ment is, § 23:4

invalidity of written agreement,  
showing, § 23:9

missing terms of written agree-  
ments, supplying, § 23:8

modification by subsequent agree-  
ment, § 23:6

### EVIDENCE—Cont'd

#### Parol evidence rule—Cont'd

objections to admission of parol  
evidence, § 23:3

scope, § 23:2

subsequent agreement, modifica-  
tion by, § 23:6

Past conduct, admissibility of, § 29:1

Plea agreement, § 29:28

Polls, admissibility of, § 29:8

Polygraph tests, admissibility of,  
§ 29:7

Prejudicial evidence, admissibility of,  
§ 18:6

Preliminary facts, admissibility of  
evidence as to, § 18:9

#### Presumptions

burden of proof, presumptions and,  
§ 17:6

conclusive presumptions, § 17:2

condition, continuance of, § 17:9

continuance of condition, § 17:9

continuing presumptions, § 17:4

corporate conduct, regularity of,  
§ 17:12

court actions, § 17:15

#### criminal cases

innocence, presumption of,  
§ 17:26

other presumptions, § 17:27

state of mind, § 17:25

death, § 17:20

delivery of letters, § 17:19

dependency, § 17:22

disappearing presumptions, § 17:3

evidence, failure to produce,  
§ 17:17

failure to produce witness or evi-  
dence, § 17:17

foreign law, § 17:17

inferences, § 17:7

innocence, presumption of,  
§ 17:26

intoxication, presumption in motor  
vehicle cases, § 17:30

legitimacy of child born in  
wedlock, § 17:21

letters, delivery of, § 17:19

life, § 17:20

**EVIDENCE—Cont'd**

- Presumptions—Cont'd
  - mail, delivery of, § 17:19
  - marriage, § 17:21
  - master's reports, § 17:16
  - motor vehicles, registration of, § 17:29
  - names, identity of persons from identity of, § 17:23
  - nature of presumptions, § 17:1
  - normality, § 17:10
  - persons
    - identity of person from identity of names, § 17:23
    - regularity of conduct, § 17:11
  - prima facie evidence, § 17:5
  - public officials and proceedings, regularity of conduct, § 17:13
  - regularity of conduct
    - corporate, § 17:12
    - corporate conduct, § 17:12
    - persons, § 17:11
    - public officials and proceedings, § 17:13
  - res ipsa loquitur, § 17:8
  - state of mind
    - general discussion, § 17:24
    - criminal cases, § 17:25
  - statutory law, validity of, § 17:14
  - validity of statutory law, § 17:14
  - witness, failure to produce, § 17:17
  - written instruments, § 17:28
- Previous accidents, admissibility of, § 29:4
- Real and demonstrative evidence
  - general discussion, § 19:1
  - admission, criteria for, § 19:2
  - articles
    - judicial comment on admitted articles, § 19:5
    - judicial discretion in the admission of tangible articles, § 19:4
  - blood tests results, § 19:17
  - criteria for admission, § 19:2
  - demonstrations, § 19:15
  - diagrams, § 19:13
  - diaries, § 19:14

**EVIDENCE—Cont'd**

- Real and demonstrative evidence
  - Cont'd
    - displays, § 19:13
    - drawings, § 19:13
    - exhibition of person, § 19:6
    - firearms, § 19:16
    - foundation, § 19:3
    - genetic marker testing results, § 19:17
    - handwriting, § 19:19
    - judicial comment on admitted articles, § 19:5
    - judicial discretion in the admission of tangible articles, § 19:4
    - maps, § 19:13
    - motion pictures, § 19:12
    - objects, photographs of, § 19:9
    - persons
      - exhibition of person, § 19:6
      - photographs, § 19:8
    - photographs
      - general discussion, § 19:7
      - objects, § 19:9
      - persons, § 19:8
      - premises, § 19:10
      - x-ray photographs, § 19:11
    - premises, photographs of, § 19:10
    - statistics, § 19:18
    - tape recordings, § 19:12
    - tests, § 19:15
    - videotapes, § 19:12
    - x-ray photographs, § 19:11
- Real property, value of
  - expert witnesses and opinions, § 24:22
  - non-expert opinions, § 24:13
  - sales price of similar property, § 29:11
- Rebuttal evidence, order of proof, § 8:2
- Regular course of business, admissibility of evidence as to, § 29:12
- Relevance, § 18:1
- Remoteness, admissibility of circumstantial evidence as to, § 18:5

## INDEX

### EVIDENCE—Cont'd

- Reputation. Character and reputation, admissibility of evidence as to, above
- Scientific tests, admissibility of, § 29:6
- Sexual assault cases, evidence of fresh complaints in, § 29:29
- Similar circumstances, admissibility of, § 29:3
- Standardized tests, admissibility of, § 29:6
- Standard of care, custom and practice as evidence of, § 29:14
- State of police knowledge, admissibility, § 29:31
- Statutory violation as evidence of negligence, § 29:22
- Subsequent observations and experiments, admissibility of, § 29:5
- Surveys, admissibility of, § 29:8
- Telephone conversations, § 29:25
- Views
  - general discussion, § 20:1
  - conduct of view, § 20:3
  - criminal cases, presence of defendant at view, § 20:4
  - discretion of judge, views granting according to, § 20:2
  - evidentiary value of views, § 20:5
- Want of material evidence, motion to continue because of, § 3:5
- Wealth or other means of compensation, § 29:24

### EXAMINATION OF WITNESSES

- General discussion, § 14:1 et seq.
- Cross-examination
  - content and form of questions, § 14:9
  - denial of right to cross-exam, § 14:10
  - impeachment, § 14:8
  - scope, § 14:7
- Direct examination
  - adverse party, calling, § 14:5
  - answers, requirement of witness's, § 14:4
  - competency of questions asked, § 14:1

### EXAMINATION OF WITNESSES—Cont'd

- Direct examination—Cont'd
  - improper conduct of counsel, § 14:6
  - leading questions, § 14:2
  - refreshing witness's memory, § 14:3
- Jurors, question of witnesses by, § 14:14
- Redirect examination
  - form and content of questions, § 14:12
  - recross examination, § 14:13
  - scope, § 14:11

### EXCULPATORY EVIDENCE

- Prosecutor's failure to disclose, § 4:15

### EXPERT WITNESSES AND OPINIONS

- Ballistics, § 24:25
- Business, matters of, § 24:19
- Compensation of expert testimony, § 11:13
- Court-appointed expert, § 24:31
- Cross-examination of expert, § 24:30
- Demonstrations, § 24:26
- Experiments, § 24:26
- Fingerprints, § 24:24
- Footprints, § 24:24
- General practitioner, testimony as to specialized issues, § 24:18
- Handwriting, § 24:23
- How incident occurred, § 24:20
- Hypothetical questions
  - answers, § 24:29
  - content, § 24:28
- Identification of witness, obligation as to, § 24:15
- Matters as to which expert may or must testify, § 24:15, 24:16
- Negative profiling, § 24:27.50
- Property, value of, § 24:22
- Qualifications required of expert witnesses, § 24:17
- Real property, value of, § 24:22
- Relevant matters, requirement that testimony be on, § 24:15

**EXPERT WITNESSES AND  
OPINIONS—Cont'd**

- Services, value of, § 24:21
- Speculation, requirement that no testimony based on pure, § 24:15
- Statutes, § 24:27
- Tests, § 24:26
- Value, § 24:21, 24:22

**EYEWITNESS IDENTIFICATION**

- Jury instructions, general requirements, § 35:1.50

**FAMILY HISTORY**

- Hearsay evidence and exceptions, § 25:40

**FEDERAL LAW**

- Authentication, § 21:7

**FELONS**

- Competency to testify as witness, § 12:3

**FIREARMS**

- Evidence, § 19:16

**FOREIGN LAWS**

- Authentication, § 21:7
- Judicial notice, § 16:5
- Presumptions, § 17:17

**GENDER**

- Juries and jurors
  - discrimination in jury venire because of, § 6:16
  - peremptory challenges, § 6:36

**GENETIC MARKER TESTING**

- Results as evidence, § 19:17

**GEOGRAPHIC FACTS**

- Judicial notice, § 16:9

**HABEAS CORPUS AD  
TESTIFICANDUM**

- Witnesses, § 11:4

**HANDWRITING**

- Evidence, § 19:19
- Expert witnesses and opinions, § 24:23
- Non-expert opinions, § 24:11

**HEARSAY EVIDENCE AND  
EXCEPTIONS**

- General discussion, § 25:1 et seq.
- Acts, verbal. Verbal acts, below
- Admissibility of hearsay evidence, § 25:11
- Admissions. See index heading  
ADMISSIONS
- Adoptive admission, § 25:42
- Against interest, declarations, § 25:18
- Ancient documents, § 25:39
- Birth certificates, § 25:29
- Business records, § 25:27
- Child abuse victims, statements by, § 25:44
- Confrontation of witnesses, right to, § 25:3
- Dead witness rule, § 25:22
- Death certificates, § 25:29
- Deceased persons, declarations of admissibility, § 25:19
  - personal knowledge of declarant, § 25:20
  - probate action, § 25:21
- Depositions, § 25:24
- Doctors reports, § 25:34
- Dying declarations, § 25:16
- Fact statements published for persons in particular occupations, § 25:38
- Family history, § 25:40
- Forfeiture by wrongdoing, unavailable witness rule, § 25:23.50
- Fresh complaint, inapplicability of hearsay rule to statements indicating, § 25:10
- Good cause, inapplicability of hearsay rule to statements showing, § 25:10
- Hospital records, § 25:33
- Incrimination, inapplicability of hearsay rule to, § 25:10
- Intent, declarations of, § 25:17
- Judgment of previous conviction, § 25:43
- Knowledge, general, § 25:41
- Learned treatises, § 25:37
- Marriage certificates, § 25:29

## INDEX

### HEARSAY EVIDENCE AND EXCEPTIONS—Cont'd

- Medical bills, § 25:36
- Motor vehicles, registry of, § 25:31
- Negative statements, inapplicability of hearsay rule to, § 25:10
- Non-hearsay situations, § 25:10
- Official records, generally, § 25:28
- Pain and suffering, complaints of, § 25:14
- Past recollection recorded, § 25:26
- Pedigree, § 25:40
- Physicians
  - dead physicians, reports of, § 25:35
  - doctors reports, § 25:34
  - medical bills, § 25:36
  - statements made to, § 25:15
- Police records, § 25:30
- Previous conviction, judgment of, § 25:43
- Prior consistent statements, inapplicability of hearsay rule to, § 25:10
- Prior-inconsistent statements, § 25:10, 25:25
- Recollections refreshed, inapplicability of hearsay rule to, § 25:10
- Reputation, inapplicability of hearsay rule to, § 25:10
- Res gestae, § 25:12
- Self-serving statements, § 25:2
- Spontaneous declarations, § 25:13
- State of mind, declarations of, § 25:17
- Unavailable witness rule, § 25:23; 25:23.50
- Verbal acts
  - agreement, verbal acts as evidence of, § 25:5
  - cause of action, verbal act as, § 25:7
  - identification as verbal act, § 25:8
  - imputing knowledge from another's verbal acts, § 25:6
  - inapplicability of hearsay rule, § 25:4
  - reliance, verbal acts as evidence of, § 25:5

### HEARSAY EVIDENCE AND EXCEPTIONS—Cont'd

- Weather reports, § 25:32

### HISTORICAL FACTS

- Judicial notice, § 16:9

### HOSPITAL RECORDS

- Authentication, § 21:11
- Hearsay evidence and exceptions, § 25:33
- Patients, authentication of documents written by hospitalized patients, § 21:12

### HUSBAND AND WIFE

- See index heading SPOUSES

### HYPNOTICALLY-AIDED TESTIMONY

- Admissibility as evidence, § 29:9

### ILLEGALLY OBTAINED EVIDENCE, EXCLUSION OR ADMISSION OF

- General discussion, § 28:1 et seq.
- Affidavit, establishing probable cause through affidavit in support of application for search warrant, § 28:33
- Arrest, warrantless search incident to, § 28:27
- Automobiles, warrantless search, § 28:31
- Checkpoint stops, § 28:14
- Communications, evidence obtained by interception of oral or wire communications
  - general discussion, § 28:36
  - consent, by, § 28:38
  - warrant, under, § 28:37
- Consent, warrantless searches pursuant to, § 28:28
- Exclusion and admissibility of evidence
  - illegal searches and seizures
    - Equal protection challenges, § 28:16.50
- Exigency, § 28:23
- Foreign police, search by, § 28:35

**ILLEGALLY OBTAINED  
EVIDENCE, EXCLUSION OR  
ADMISSION OF—Cont'd**

- Forfeiture, warrantless search incident to, § 28:30
- Identification, illegal pre-trial general discussion, § 28:2
- line ups, suggestive, § 28:5
- photographic array, suggestive, § 28:7
- right to counsel, § 28:3
- show-up, suggestive, § 28:8
- suggestive identification, § 28:4-28:8
- voice identification, suggestive, § 28:6
- Informants, § 28:34
- Knock and announce, § 28:29
- Line ups, suggestive, § 28:5
- Motion to suppress evidence, § 28:15
- Open fields doctrine, § 28:26
- Ordinary course of search, § 28:21
- Photographic array, suggestive, § 28:7
- Plain view, § 28:20
- Privacy, reasonable expectation of, § 28:11
- Probable cause, establishing probable cause through affidavit in support of application for search warrant, § 28:33
- Searches and seizures, illegal checkpoint stops, § 28:14
- motion to suppress evidence, § 28:15
- privacy, reasonable expectation of, § 28:11
- prohibition, § 28:9
- reasonable expectation of privacy, § 28:11
- scope of rule against, § 28:10
- seizure, § 28:12
- standing necessary, § 28:16
- stop and frisk, § 28:13
- Seizure, § 28:12
- Show-up, suggestive, § 28:8
- Standing, § 28:16
- Statutes authorizing warrantless searches, § 28:22

**ILLEGALLY OBTAINED  
EVIDENCE, EXCLUSION OR  
ADMISSION OF—Cont'd**

- Stop and frisk, § 28:13
- Voice identification, suggestive, § 28:6
- Voluntary surrender of object, § 28:24
- Warrant, search with, § 28:32
- Warrantless searches
  - general discussion, § 28:18
  - arrest, search incident to, § 28:27
  - automobile exception, § 28:19, 28:31
  - consent, § 28:28
  - exigency, § 28:23
  - forfeiture, incident to, § 28:30
  - incident to forfeiture, § 28:30
  - knock and announce, § 28:29
  - open fields doctrine, § 28:26
  - ordinary course of search, § 28:21
  - plain view, § 28:20
  - private individual, search by, § 28:25
  - statutes authorizing, § 28:22
  - voluntary surrender of object, § 28:24

**ILLEGITIMACY**

- Child born in wedlock
  - presumption of legitimacy, § 17:22
  - testimony as to non-access or impotency, § 12:11

**IMPEACHMENT OF WITNESSES**

- General discussion, § 13:1 et seq.
- Accuracy, testing witness's, § 13:3
- Acts, prior inconsistent. Prior inconsistent acts or statements, below
- Adverse party-witness, impeachment of, § 13:18
- Associates, reputation in group of, § 13:14
- Beliefs, evidence of, § 13:13
- Bias, § 13:10
- Collateral issues, § 13:4
- Conduct, evidence of, § 13:12
- Convictions, proof of prior conviction and manner of proving, § 13:15

## INDEX

### IMPEACHMENT OF WITNESSES

#### —Cont'd

- Credibility, § 13:2
- Interest of witness, personal, § 13:10
- Knowledge, testing witness's, § 13:3
- Misconduct, evidence of, § 13:12
- Mistake, evidence of habitual, § 13:12
- Morals, evidence of, § 13:13
- Nationality, evidence of, § 13:13
- Own witness, impeaching, § 13:16
- Present lapse of memory, § 13:6
- Pretrial silence, § 13:19
- Prior inconsistent acts or statements
  - general discussion, § 13:5
  - agent, act or statement of, § 13:6
  - deposition, former, § 13:8
  - form and content, § 13:6
  - foundation, § 13:7
  - grand jury testimony, former, § 13:8
  - limitations on use, § 13:9
  - proceeding, former, § 13:8
- Race, evidence of, § 13:13
- Rehabilitating witness, § 13:17
- Reputation
  - associates, reputation in group of, § 13:14
  - truth and veracity, reputation for, § 13:11
- Statements, prior inconsistent. Prior inconsistent acts or statements, above
- Testing witness's knowledge and accuracy, § 13:3
- Truth and veracity, reputation for, § 13:11

### INDIRECT CONTEMPT

- See index heading CONTEMPT OF COURT

### INFERENCES

- Presumptions, § 17:7

### INJUNCTION

- Preliminary, § 33:2.50

### INSANE PERSONS

- Competency to testify, § 12:6

### INSTRUCTIONS

- See index heading JURY INSTRUCTIONS

### INTEREST ON MONEY

- Judgment, inclusion of interest in
  - general discussion, § 38:4
  - postjudgment interest, § 38:6
  - prejudgment interest, § 38:5

### INTOXICATION

- Non-expert opinion as to, § 24:14
- Presumption in motor vehicle cases, § 17:30

### JOURNALISTS

- Privileged communications, § 15:16

### JUDGES

- Accountability, § 2:12
- Admissibility of evidence, judicial rulings on, § 2:26
- Bias, avoiding, § 2:16
- Canons of Judicial Ethics, § 2:12
- Competency to testify, § 12:12
- Conduct of judges
  - general discussion, § 2:14
  - bias, avoiding, § 2:16
  - counsel, judge and, § 2:17
  - defendants, questioning by judge, § 2:18
  - demeanor, § 2:15
  - evidence, commenting on, § 2:19
  - misconduct, § 2:20
  - witnesses, questioning by judge, § 2:18
- Counsel, judge and, § 2:17
- Defendants, questioning by judge, § 2:18
- Demeanor, § 2:15
- Evidence, judge's commenting on, § 2:19
- Exclusion of jurors, judicial discretion in, § 6:18
- Facts, judge as trier of facts, § 2:31
- Limiting number of witnesses, § 2:24
- Misconduct, judicial, § 2:20
- Order, judicial duty to preserve, § 2:13
- Presence of the judge, § 2:21

**JUDGES—Cont'd**

- Substitution of judge during and after trial, § 2:22
- Witnesses
  - control of examination, § 2:23
  - court's own witnesses, § 2:27
  - limiting number of witnesses, § 2:24
  - questioning by judge, § 2:18, 2:25

**JUDGMENT NOTWITHSTANDING VERDICT**

- Motion for, § 32:8

**JUDGMENTS**

- Ad damnum clauses limited, § 38:3
- Amendment of judgment or new trial under rule 59 in civil actions, § 38:10
- Arrest of judgment, § 38:9
- Clerical mistakes in civil judgments, relief from, § 38:12
- Counsel fees, allowance in civil cases, § 38:8
- Court costs, allowance of, § 38:7
- Effect of entry of judgment, § 38:2
- Entry of judgment, § 38:1
- Expenses, allowance in civil cases, § 38:8
- Interest, inclusion of interest in judgment
  - general discussion, § 38:4
  - postjudgment interest, § 38:6
  - prejudgment interest, § 38:5
- Judgment in civil cases, relief from under rule 60(b), § 38:13
- Relief
  - clerical mistakes in civil judgments, § 38:12
  - judgment in civil cases under rule 60(b), § 38:13
- Stay of judgment, § 38:9

**JUDICIAL DELIBERATIVE PRIVILEGE**

- Generally, § 15:29

**JUDICIAL NOTICE**

- General discussion, § 16:1 et seq.
- Behavior, human, § 16:14

**JUDICIAL NOTICE—Cont'd**

- Common items, nature of properties of, § 16:12
- Common observation, matters of, § 16:11
- Court records, § 16:7
- Domestic laws, § 16:4
- Evidence, pleadings, and instructions, § 16:3
- Federal laws, § 16:5
- Foreign laws, § 16:5
- Geographic facts, § 16:9
- Government, facts about, § 16:8
- Historical facts, § 16:9
- Human behavior, § 16:14
- Medical facts, § 16:13
- Natural phenomena, § 16:10
- Other trials, facts known through, § 16:7
- Places, characteristics of, § 16:9
- Policy considerations motivating legislation, § 16:8
- Public official, accessibility of, § 16:8
- Scientific facts, § 16:13
- Statutes governing, § 16:2
- Trial process, characteristics of, § 16:6

**JURIES AND JURORS**

- Ability to render impartial verdict, questioning jurors concerning, § 6:25
- Age
  - peremptory challenges, § 6:34
  - qualifications, § 6:5
- Array, challenge to array for prejudice, § 6:15
- Arrival at verdict, rules governing, § 36:8
- Attorney assisted voir dire and panel voir dire, § 6:14.50; 6:14.60
  - Boston Municipal Court, § 6:14.70
- Capital cases
  - capital punishment, scruples against, § 6:19
  - voir dire in capital cases, § 6:22
- Cause, challenge of juror for, § 6:17

INDEX

**JURIES AND JURORS—Cont'd**

- Challenges
  - array, challenge to array for prejudice, § 6:15
  - cause, challenge of juror for, § 6:17
  - jury pool, § 6:12
- Citizenship requirement, § 6:5
- Civil procedure rule governing questioning of jury, § 6:30
- Communications with jurors, § 36:2
- Competency of juror to testify, § 12:12, 12:14
- Conduct of jury
  - general discussion, § 36:1
  - arrival at verdict, rules governing, § 36:8
  - communications with jurors, § 36:2
  - contact with jurors after discharge, § 36:10
  - control of jury during deliberations, § 36:6
  - deliberations
    - arrival at verdict, rules governing, § 36:8
    - control of jury during, § 36:6
    - overhearing, § 36:7
  - improper conduct, § 36:9
  - items taken by jury to jury room, § 36:5
  - newspaper accounts of trial, jurors reading, § 36:3
  - overhearing deliberations, § 36:7
  - separation of jury during trial, § 36:4
- Confidential juror questionnaire, § 6:8
- Contact with jurors after discharge, § 36:10
- Control of jury during deliberations, § 36:6
- Deaf jurors, § 6:11
- Deliberations. Conduct of jury, above
- Demand for jury trial, civil case, § 6:3
- Discharge contact with jurors after, § 36:10
- Discharge of juror, § 6:39

**JURIES AND JURORS—Cont'd**

- Duty to serve in summoned, § 6:6
- Emotional issues, questioning jurors concerning, § 6:29
- Ethnicity, peremptory challenges because of, § 6:35
- Exclusion of jurors, judicial discretion in, § 6:18
- Failure to testify, questioning juror concerning defendant's, § 6:24
- Fair and impartial jury, right to general discussion, § 6:2
- right to jury trial, § 6:1
- Gender
  - discrimination in jury venire because of, § 6:16
  - peremptory challenges, § 6:36
- Handbook for trial jurors, § 6:10
- Hardship, discharge of juror for extreme hardship, § 6:39
- Impartial verdict, questioning jurors concerning ability to render, § 6:25
- Improper conduct, § 36:9
- Insanity defense, questioning juror concerning, § 6:23
- Instructions. See index heading JURY INSTRUCTIONS
- Irregularities in selection and summoning of jurors, § 6:13
- Items taken by jury to jury room, § 36:5
- Judicial discretion in exclusion of jurors, § 6:18
- Jury instructions. See index heading JURY INSTRUCTIONS
- Jury trial, right to, § 6:1
- Newspaper accounts of trial, jurors reading, § 36:3
- Peremptory challenges
  - age, § 6:34
  - civil, § 6:31
  - criminal, § 6:32
  - ethnicity, § 6:35
  - gender, § 6:36
  - race, § 6:33
  - religion, § 6:37
- Prejudice, challenge to array for prejudice, § 6:15

**JURIES AND JURORS—Cont'd**

- Publicity, questioning jurors concerning pre-trial publicity, § 6:26
- Qualifications, juror, § 6:5
- Questionnaire, confidential juror questionnaire, § 6:8
- Race
  - discrimination in jury venire because of, § 6:16
  - peremptory challenges, § 6:33
  - questioning jurors concerning racial prejudice, § 6:27
- Religion
  - discrimination in jury venire because of, § 6:16
  - peremptory challenges, § 6:37
- Right to jury trial, § 6:1
- Selection of jury
  - general discussion, § 6:14
  - ability to render impartial verdict, questioning jurors concerning, § 6:25
  - age qualifications, § 6:5
  - alternate jurors, § 6:38
  - attorney assisted voir dire and panel voir dire, § 6:14.50; 6:14.60
  - cause, challenge of juror for, § 6:17
  - challenges
    - array, § 6:15
    - cause, challenge of juror for, § 6:17
    - jury pool, challenge to, § 6:12
    - peremptory challenges, below citizenship requirement, § 6:5
    - civil procedure rule governing questioning of jury, § 6:30
    - confidential juror questionnaire, § 6:8
    - deaf jurors, § 6:11
    - discrimination in jury venire because of sex, race, religion, § 6:16
    - duty to serve in summoned, § 6:6
    - emotional issues, questioning jurors concerning, § 6:29

**JURIES AND JURORS—Cont'd**

- Selection of jury—Cont'd
  - failure to testify, questioning jurors concerning defendant's, § 6:24
  - impartial verdict, questioning jurors concerning ability to render, § 6:25
  - insanity defense, questioning jurors concerning, § 6:23
  - irregularities in selection and summoning, § 6:13
  - judicial discretion in exclusion of jurors, § 6:18
  - publicity, questioning jurors concerning pre-trial publicity, § 6:26
  - qualifications, juror, § 6:5
  - random, requirement that summoning be, § 6:9
  - sexual offenses, questioning jurors concerning, § 6:28
  - summoning of jurors, below time for making objections to jurors, § 6:20
  - voir dire examination
    - civil procedure rule governing, § 6:30
    - conduct of, § 6:21
- Separation of jury during trial, § 36:4
- Sexual offenses, questioning jurors concerning, § 6:28
- Summoning of jurors
  - general discussion, § 6:7
  - confidential juror questionnaire, § 6:8
  - irregularities in selection and summoning, § 6:13
  - random, requirement that summoning be, § 6:9
- Time for making objections to jurors, § 6:20
- Verdicts. See index heading VERDICTS
- Voir dire examination, conduct of, § 6:21
- Waiver, jury trial
  - civil actions, § 6:3
  - criminal cases, § 6:4

## INDEX

### JURISDICTION

Motion to dismiss on pleadings for lack of jurisdiction, § 3:8

### JURY INSTRUCTIONS

General discussion, § 35:1 *et seq.*  
Argumentative instructions, § 35:8  
Comment on evidence, § 35:3  
Correction of erroneous instructions, § 35:11  
Curative instructions, § 35:6  
Deadlocked jury, instructions to, § 35:9  
Erroneous instructions, correction of, § 35:11  
Evidence, comment on, § 35:3  
Eyewitness identification, § 35:1.50  
Issues, instructions on, § 35:7  
Manner for tendering instructions, § 35:4  
minimizing implicit biases, § 35:12  
Misleading instructions, § 35:8  
model jury instructions, minimizing implicit biases, § 35:13  
Number of instructions, § 35:5  
Objections to instructions, § 35:10  
Requirements, general requirements for jury instructions, § 35:1  
Right to unprejudiced submission to jury, § 35:2  
Rodriguez charge, § 35:9  
Slanted instructions, § 35:8  
Time for tendering instructions, § 35:4  
Tuey-Rodriguez charge, § 35:9  
Unprejudiced submission to jury, right to, § 35:2

### JUVENILES

Delinquency proceedings against juveniles, § 4:11

### LEARNED TREATISES

Authentication, § 21:13  
Hearsay evidence and exceptions, § 25:37

### LEGAL MALPRACTICE

Proof required, § 1:2

### LETTERS

See index heading MAIL

### LITIGATION

Absolute litigation privilege, § 15:28

### MAIL

Authentication of letters, § 21:3  
Presumption of delivery, § 17:19  
Private conversations between spouses, letters as not disqualified, § 12:10

### MALPRACTICE

See index heading LEGAL MALPRACTICE

### MAPS

Evidence, § 19:13

### MARRIAGE CERTIFICATES

Hearsay evidence and exceptions, § 25:29

### MEDIATORS

Confidential communications and work product, § 15:22

### MEDICAL FACTS

Hospital records. See index heading HOSPITAL RECORDS  
Judicial notice, § 16:13

### MENTALLY ILL PERSONS

Civil commitment, § 4:12

### MISREPRESENTATION

Contempt of court, § 5:8

### MISTRIAL

General discussion, § 31:1 *et seq.*  
Discretionary declaration of mistrial, § 31:3  
Double jeopardy, mistrial in criminal cases and, § 31:4  
Grounds for declaring, § 31:2  
Mandatory declaration of mistrial, § 31:3  
Nature of mistrial, § 31:1

### MITIGATION OF DAMAGES

See index heading DAMAGES

**MOTION PICTURES**

Evidence, § 19:12

**MOTIONS DURING TRIAL**

General discussion, § 3:1 et seq.

Amend, motion to, § 3:2

Continuances, motion to continue  
civil actions

general discussion, § 3:3

engagement of counsel, § 3:4

want of material evidence, § 3:5

criminal actions, § 3:6

Counterclaims, dismissals, § 3:14

Criminal actions

continuances, motion to continue,  
§ 3:6

dismiss, motion to, § 3:15

sever, motion to, § 3:18

Cross-claims, dismissals, § 3:14

Default, motion for, § 3:17

Dismissals

counterclaims, § 3:14

criminal motion to dismiss, § 3:15

cross-claims, § 3:14

involuntary dismissal, § 3:13

pleadings. Dismiss on pleadings,  
civil motion to, below

third party actions, § 3:14

voluntary dismissal, § 3:12

youthful offenders and criminal  
trials, § 4:11.50

Dismiss on pleadings, civil motion to  
general discussion, § 3:7

failure to state a claim, § 3:9

Improper venue, § 3:7

judgment on the pleadings under  
12c, § 3:10

jurisdiction, lack of, § 3:8

more definite state, motion for,  
§ 3:11

Engagement of counsel, motion to  
continue because of, § 3:4

Failure to state a claim, motion to  
dismiss on pleadings because of,  
§ 3:9

Hearing, necessity for, § 3:1

Involuntary dismissal, § 3:13

Judgment on the pleadings under 12c,  
motion to dismiss, § 3:10

**MOTIONS DURING TRIAL**

—Cont'd

Jurisdiction, motion to dismiss on  
pleadings for lack of, § 3:8

Leave to amend, § 3:2

More definite statement, motion for,  
§ 3:11

Motion, definition of, § 3:1

Nonsuit, voluntary, § 3:12

Removal of default judgment, motion  
for, § 3:17

Summary judgment, motion for,  
§ 3:16

Third party actions, dismissals,  
§ 3:14

Voluntary dismissal, § 3:12

Want of material evidence, motion to  
continue because of, § 3:5

Writing, necessity for, § 3:1

**MOTIONS IN LIMINE**

Objections to evidence, § 30:12

**MOTIONS TO DISMISS**

criminal matters, § 3A:1

Lack of Probable Cause, § 3A:2

**MOTOR VEHICLES**

Presumption of registration, § 17:29

**NEGLIGENCE**

Opinion evidence on ultimate issues  
in negligence cases, § 24:5

Statutory violation as evidence of  
negligence, § 29:22

**NOLLE PROSEQUI**

Criminal cases, § 4:13

**OBJECTIONS TO EVIDENCE**

General discussion, § 30:1 et seq.

Erroneously admitted evidence after  
objection, § 30:11

Formal exception, no need for, § 30:7

General objection, § 30:4

Improper testimony, § 30:1

Motions in limine, § 30:12

Motion to strike unresponsive  
answer, § 30:6

Need for objection, § 30:2

## INDEX

### OBJECTIONS TO EVIDENCE

#### —Cont'd

- Offer of proof
  - nature of, § 30:9
  - necessity for, § 30:8
- Preliminary findings of fact, § 30:10
- Ruling on objection, § 30:5
- Specific objection, court's requirement of, § 30:4
- Stating the grounds for objection, § 30:4
- Timeliness of objection, § 30:3
- Unresponsive answer, motion to strike, § 30:6

### OFFICIAL RECORDS

- Admissions, official records containing, § 26:26
- Authentication of official records from out-of-state publications, § 21:5
- Hearsay evidence and exceptions, § 25:28

### ONE TRIAL SYSTEM

- Criminal cases, § 4:3

### OPENING STATEMENTS

- General discussion, § 7:1 et seq
- Content, § 7:2
- Directed verdict on opening statement, § 7:4
- Discretion of judge as to content, § 7:2
- Effect of opening statement, § 7:3
- Right to make opening statements, § 7:1

### OPINION EVIDENCE

- General discussion, § 24:1 et seq.
- Age, non-expert opinion as to, § 24:8
- Ballistics, expert opinion as to, § 24:25
- Business, expert testimony as to matters of, § 24:19
- Collective facts, § 24:3
- Color, non-expert opinion as to, § 24:8
- Comparisons, non-expert opinion as to elementary comparisons, § 24:8

### OPINION EVIDENCE—Cont'd

- Contracts, opinions on effects of, § 24:6
- Demonstrations, expert opinion on, § 24:26
- Distance, non-expert opinion as to, § 24:8
- Experiments, expert opinion as to, § 24:26
- Expert witnesses and opinions
  - ballistics, § 24:25
  - business, matters of, § 24:19
  - court-appointed expert, § 24:31
  - cross-examination of expert, § 24:30
  - demonstrations, § 24:26
  - experiments, § 24:26
  - fingerprints, § 24:24
  - footprints, § 24:24
  - general practitioner, testimony as to specialized issues, § 24:18
  - handwriting, § 24:23
  - how incident occurred, § 24:20
  - hypothetical questions
    - answers, § 24:29
    - content, § 24:28
  - identification of witness, obligation as to, § 24:15
  - matters as to which expert may or must testify, § 24:15, 24:16
  - negative profiling, § 24:27.50
  - property, value of, § 24:22
  - qualifications required of expert witnesses, § 24:17
  - real property, value of, § 24:22
  - relevant matters, requirement that testimony be on, § 24:15
  - services, value of, § 24:21
  - speculation, requirement that no testimony based on pure, § 24:15
  - statutes, § 24:27
  - tests, § 24:26
  - value, § 24:21, 24:22
- Facts
  - grounded on facts, opinion as required to be, § 24:7
  - opinions, facts distinguished from, § 24:2

**OPINION EVIDENCE—Cont'd**

- Facts—Cont'd
  - requirement that witness testify as to facts, § 24:1
- Fingerprints, expert opinions as to, § 24:24
- Footprints, expert opinion as to, § 24:24
- General practitioner, testimony as to specialized issues, § 24:18
- Handwriting
  - expert witnesses and opinions, § 24:23
  - non-expert opinions, § 24:11
- How incident occurred
  - expert witnesses and opinions, § 24:20
- Hypothetical questions to experts
  - answers, § 24:29
  - content, § 24:28
- Identity of persons and things, non-expert opinion as to, § 24:8
- Intoxication, non-expert opinion as to, § 24:14
- Legal relations, opinions on, § 24:6
- Likeness, non-expert opinion as to, § 24:8
- Limitations on opinion evidence, § 24:7
- Mental capacity, non-expert opinion as to, § 24:9
- Negative profiling, expert witnesses and opinions, § 24:27.50
- Non-expert opinions
  - general discussion, § 24:8
  - age, § 24:8
  - color, § 24:8
  - comparisons, elementary, § 24:8
  - distance, § 24:8
  - handwriting, § 24:11
  - identity of persons and things, § 24:8
  - intoxication, § 24:14
  - likeness, § 24:8
  - mental capacity, § 24:9
  - personal property, value of, § 24:13
  - property, value of, § 24:13
  - real property, value of, § 24:13

**OPINION EVIDENCE—Cont'd**

- Non-expert opinions—Cont'd
  - services, value of, § 24:12
  - size, § 24:8
  - sound, § 24:8
  - speed, § 24:8, 24:10
  - time or space, measurement of, § 24:8
  - value, § 24:12, 24:13
  - weight, § 24:8
- Opinions, facts distinguished from, § 24:2
- Personal property, non-expert opinion as to value of, § 24:13
- Property, value of
  - expert witnesses and opinions, § 24:22
  - non-expert opinion as to value of, § 24:13
- Real property, value of
  - expert witnesses and opinions, § 24:22
  - non-expert opinions, § 24:13
- Reasonable certainty, no opinion in absence of, § 24:7
- Requirement that witness testify as to facts, § 24:1
- Services, value of
  - expert witnesses and opinions, § 24:21
  - non-expert opinions, § 24:12
- Size, non-expert opinion as to, § 24:8
- Sound, non-expert opinion as to, § 24:8
- Speed, non-expert opinion as to, § 24:8, 24:10
- Statutes, expert witnesses and opinions, § 24:27
- Summary descriptions, § 24:3
- Tests, expert opinion as to, § 24:26
- Time or space, non-expert opinion as to measurement of, § 24:8
- Ultimate issues, opinions concerning
  - general discussion, § 24:4
  - negligence cases, § 24:5
- Value
  - expert witnesses and opinions, § 24:21, 24:22

## INDEX

### **OPINION EVIDENCE—Cont'd**

- Value—Cont'd
  - non-expert opinions, § 24:12, 24:13
- Weight, non-expert opinion as to, § 24:8

### **ORDER OF PROOF**

- General discussion, § 8:1 et seq.
- After party has rested, admission of evidence after, § 8:3
- Evidence in rebuttal, § 8:2
- Exclusion of evidence at particular stage of trial, § 8:4
- Particular stage of trial, exclusion of evidence at, § 8:4
- Rebuttal evidence, § 8:2
- Testimony, order of producing, § 8:1

### **OUT-OF-COURT**

#### **IDENTIFICATION**

- Exclusion or admission of evidence obtained without identification, § 28:8.50

### **PANEL VOIR DIRE**

- Attorney assistance, § 6:14.50; 6:14.60

### **PAROL EVIDENCE RULE**

- General discussion, § 23:1 et seq.
- Collateral writings, § 23:5
- Construing written agreements, § 23:7
- Determining whether agreement is integrated, complete and final, § 23:4
- Inapplicability of written agreement, showing, § 23:9
- Integrated, complete and final, determining whether agreement is, § 23:4
- Invalidity of written agreement, showing, § 23:9
- Missing terms of written agreements, supplying, § 23:8
- Modification by subsequent agreement, § 23:6
- Objections to admission of parol evidence, § 23:3
- Scope, § 23:2

### **PAROL EVIDENCE RULE—Cont'd**

- Subsequent agreement, modification by, § 23:6

### **PHOTOGRAPHS**

- Evidence, photographs as
  - general discussion, § 19:7
  - objects, § 19:9
  - persons, § 19:8
  - premises, § 19:10
  - x-ray photographs, § 19:11
- Identification of inanimate object, confessions, § 27:8.50

### **PHYSICIANS AND SURGEONS**

- Confidential communications between physician and patient, § 15:15

### **PLEADINGS AND PAPERS**

- Impoundment of, § 2:5

### **POLICE AND LAW**

#### **ENFORCEMENT OFFICERS**

- Evidence, admissibility of state of police knowledge, § 29:31

### **POLICE RECORDS**

- Hearsay evidence and exceptions, § 25:30

### **PREMISES**

- Photographs of premises as evidence, § 19:10

### **PRESUMPTIONS**

- General discussion, § 17:1 et seq.
- Burden of proof, presumptions and, § 17:6
- Conclusive presumptions, § 17:2
- Condition, continuance of, § 17:9
- Continuance of condition, § 17:9
- Continuing presumptions, § 17:4
- Corporate conduct, regularity of, § 17:12
- Court actions, § 17:15
- Criminal cases
  - innocence, presumption of, § 17:26
  - other presumptions, § 17:27
  - state of mind, § 17:25
- Death, § 17:20

**PRESUMPTIONS—Cont'd**

- Delivery of letters, § 17:19
- Dependency, § 17:22
- Disappearing presumptions, § 17:3
- Evidence, failure to produce, § 17:17
- Failure to produce witness or evidence, § 17:17
- Foreign law, § 17:17
- Inferences, § 17:7
- Innocence, presumption of, § 17:26
- Intoxication, presumption in motor vehicle cases, § 17:30
- Legitimacy of child born in wedlock, § 17:21
- Letters, delivery of, § 17:19
- Life, § 17:20
- Mail, delivery of, § 17:19
- Marriage, § 17:21
- Master's reports, § 17:16
- Motor vehicles, registration of, § 17:29
- Names, identity of persons from identity of, § 17:23
- Nature of presumptions, § 17:1
- Normality, § 17:10
- Persons
  - identity of person from identity of names, § 17:23
  - regularity of conduct, § 17:11
- Prima facie evidence, § 17:5
- Public officials and proceedings, regularity of conduct, § 17:13
- Regularity of conduct
  - corporate, § 17:12
  - corporate conduct, § 17:12
  - persons, § 17:11
  - public officials and proceedings, § 17:13
- Res ipsa loquitur, § 17:8
- State of mind
  - general discussion, § 17:24
  - criminal cases, § 17:25
- Statutory law, validity of, § 17:14
- Validity of statutory law, § 17:14
- Witness, failure to produce, § 17:17
- Written instruments, § 17:28

**PRETRIAL ORDERS**

- Civil cases, control of proceedings in, § 2:29
- Criminal cases, § 2:29

**PRETRIAL SILENCE**

- Impeachment of witnesses, § 13:19

**PRIMA FACIE CASE**

- Burden of proof, § 9:2

**PRIMA FACIE EVIDENCE**

- Presumptions, § 17:5

**PRIOR INCONSISTENT ACTS OR STATEMENTS**

- See index heading IMPEACHMENT OF WITNESSES

**PRIVATE WRITINGS**

- Authentication, § 21:2

**PRIVILEGES**

- General discussion, § 15:1 et seq.
- Absolute litigation privilege, § 15:28
- Attorney-client privilege
  - general discussion, § 15:11
  - confidential nature of communication, § 15:13
  - existence of attorney-client relationship, § 15:12
  - termination, § 15:14
  - waiver, § 15:14
- Child-parent privilege, § 15:3
- Clergy, privileged communications to, § 15:17
- Cohabitants, no spousal privilege for, § 15:2
- Domestic violence victim and counselor, confidential communications between, § 15:21
- Journalists, privileged communications to, § 15:16
- Judicial deliberative privilege, § 15:29
- Mediator, confidential communications and work product, § 15:22
- Medical peer review, § 15:27
- Physician and patient, confidential communications between, § 15:15

## INDEX

### PRIVILEGES—Cont'd

- Psychologist and patient, confidential communications between, § 15:15
- Public officers, privileged communications to, § 15:18
- Public records and reports, § 15:23-15:26
- Self-incrimination privilege
  - general discussion, § 15:4
  - civil proceedings, application to, § 15:4
  - defendant in criminal proceeding, testimonial privilege of, § 15:6
  - impropriety of calling prosecution witness who will invoke fifth amendment, § 15:8
  - invoking privilege by witness, § 15:5
  - loss of privilege, § 15:10
  - prosecution witness who invokes fifth amendment, § 15:7, 15:8
  - warning, necessity for court to warn of privilege, § 15:9
- Sexual assault counselors, privileged communications to, § 15:20
- Social workers, privileged communications to, § 15:19
- Spousal privilege, § 15:2
- Statute, reports required by, § 15:24
- Taxes, § 15:23

### PROOF OF FACTS

- General discussion, § 10:1 et seq.
- Agreed statement of facts
  - general discussion, § 10:7
  - discharge, § 10:8
- Discharge of statement of agreed facts, § 10:8
- Excuse proof of facts
  - before trial, § 10:1
  - stipulations, use of, § 10:4
- Failure to deny and demand proof, § 10:8
- Judicial notice
  - general discussion, § 16:1 et seq.
  - behavior, human, § 16:14

### PROOF OF FACTS—Cont'd

- Judicial notice—Cont'd
  - common items, nature of properties of, § 16:12
  - common observation, matters of, § 16:11
  - court records, § 16:7
  - domestic laws, § 16:4
  - evidence, pleadings, and instructions, § 16:3
  - federal laws, § 16:5
  - foreign laws, § 16:5
  - geographic facts, § 16:9
  - government, facts about, § 16:8
  - historical facts, § 16:9
  - human behavior, § 16:14
  - medical facts, § 16:13
  - natural phenomena, § 16:10
  - other trials, facts known through, § 16:7
  - places, characteristics of, § 16:9
  - policy considerations motivating legislation, § 16:8
  - public official, accessibility of, § 16:8
  - scientific facts, § 16:13
  - statutes governing, § 16:2
  - trial process, characteristics of, § 16:6
- Method of proving facts, § 10:9
- Stipulations
  - construction of, § 10:6
  - control of proceedings by
    - general discussion, § 10:2
    - limitations on use, § 10:3
  - enforcement of, § 10:6
  - excuse proof of facts, use of stipulations to, § 10:4

### PSYCHOLOGISTS

- Confidential communications between psychologist and patient, § 15:15

### PUBLICATION

- Contempt of court, § 5:10

### PUBLICITY

- Questioning jurors concerning pre-trial publicity, § 6:26

**PUBLIC OFFICERS**

Privileged communications, § 15:18

**PUBLIC RECORDS AND REPORTS**

Authentication, § 21:4

Privileges, § 15:23-15:26

**RACE**

Impeachment of witnesses based on race, § 13:13

Juries and jurors

discrimination in jury venire because of, § 6:16

peremptory challenges, § 6:33

questioning jurors concerning racial prejudice, § 6:27

**RAPE SHIELD RULE**

Character and reputation, admissibility of evidence as to, § 29:19

**REAL AND DEMONSTRATIVE EVIDENCE**

General discussion, § 19:1 et seq.

Admission, criteria for, § 19:2

Articles

judicial comment on admitted articles, § 19:5

judicial discretion in the admission of tangible articles, § 19:4

Blood tests results, § 19:17

Criteria for admission, § 19:2

Demonstrations, § 19:15

Diagrams, § 19:13

Diaries, § 19:14

Displays, § 19:13

Drawings, § 19:13

Exhibition of person, § 19:6

Firearms, § 19:16

Foundation, § 19:3

Genetic marker testing results, § 19:17

Handwriting, § 19:19

Judicial comment on admitted articles, § 19:5

Judicial discretion in the admission of tangible articles, § 19:4

Maps, § 19:13

Motion pictures, § 19:12

**REAL AND DEMONSTRATIVE EVIDENCE—Cont'd**

Objects, photographs of, § 19:9

Persons

exhibition of person, § 19:6

photographs, § 19:8

Photographs

general discussion, § 19:7

objects, § 19:9

persons, § 19:8

premises, § 19:10

x-ray photographs, § 19:11

Premises, photographs of, § 19:10

Statistics, § 19:18

Tape recordings, § 19:12

Tests, § 19:15

Videotapes, § 19:12

X-ray photographs, § 19:11

**RECORDING DEVICES**

Trials, § 2:9

**RE CROSS EXAMINATION**

See index heading EXAMINATION OF WITNESSES

**REDIRECT EXAMINATION**

See index heading EXAMINATION OF WITNESSES

**RELIGION**

Juries and jurors

discrimination in jury venire because of, § 6:16

peremptory challenges, § 6:37

**REPUTATION**

Impeachment of witnesses

associates, reputation in group of, § 13:14

truth and veracity, reputation for, § 13:11

**RES GESTAE**

Hearsay evidence and exceptions, § 25:12

**RES IPSA LOQUITUR**

Presumptions, § 17:8

**RESTITUTION**

Criminal cases, § 4:16

## INDEX

### SCIENTIFIC FACTS

Judicial notice, § 16:13

### SECONDARY EVIDENCE

See index heading BEST EVIDENCE  
RULE

### SECURITY IN COURTROOM

Criminal cases, § 4:14

### SELF-INCRIMINATION PRIVILEGE

General discussion, § 15:4

Civil proceedings, application to,  
§ 15:4

Defendant in criminal proceeding,  
testimonial privilege of, § 15:6

Impropriety of calling prosecution  
witness who will invoke fifth  
amendment, § 15:8

Invoking privilege by witness, § 15:5

Loss of privilege, § 15:10

Prosecution witness who invokes  
fifth amendment, § 15:7, 15:8

Warning, necessity for court to warn  
of privilege, § 15:9

### SEX

See index heading GENDER

### SEXUAL ASSAULT COUNSELORS

Privileged communications, § 15:20

### SEXUALLY DANGEROUS PERSONS

Civil commitment, § 4:12

### SILENCE

Impeachment of witnesses, pretrial  
silence, § 13:19

### SPOUSES

Competency to testify as witnesses  
illegitimacy of child born in  
wedlock, § 12:11

private conversations, disqualifica-  
tions as to  
general discussion, § 12:7  
articulated complaints as not  
disqualified, § 12:10  
letters as not disqualified,  
§ 12:10

### SPOUSES—Cont'd

Competency to testify as witnesses  
—Cont'd

private conversations, disqualifica-  
tions as to—Cont'd

pre-marriage conversations as  
not disqualified, § 12:10

presence of third party, § 12:9

presumption of privacy, § 12:8

Illegitimacy of child born in wedlock,  
competency of testimony as to,  
§ 12:11

Privilege, spousal, § 15:2

### STATE OF POLICE KNOWLEDGE

Evidence, admissibility, § 29:31

### STATISTICS

Evidence, § 19:18

### STIPULATIONS

Construction, § 10:6

Control of proceedings by  
general discussion, § 10:2  
limitations on use, § 10:3

Enforcement, § 10:6

Excuse proof of facts, use of stipula-  
tions to, § 10:4

### SUMMARY JUDGMENT

Motion during trial for summary  
judgment, § 3:16

### TAPE RECORDINGS

Evidence, § 19:12

### TAXES

Privileges, § 15:23

### TELEPHONE CONVERSATIONS

Admissibility of evidence, § 29:25

### TESTS

Blood tests, results as evidence,  
§ 19:17

Evidence, § 19:15

Opinion evidence, § 24:26

### THIRD PARTY ACTIONS

Dismissal, § 3:14

**TRANSCRIPTS**

- Authentication of transcripts from stenographic notes, § 21:9
- Civil cases, necessity for transcript for purposes of appeal in civil cases, § 2:11
- Criminal cases, § 2:10
- Stenographer, transcribing testimony by, § 2:8

**TRIAL SYSTEM**

- General discussion, § 2:1 et seq.
- Administrative justices, § 2:3
- Chief Administrative Justice of the Trial Court, § 2:3
- Conflict of law, cases arising outside of Massachusetts, § 2:7
- Court papers and records
  - authentication of, § 21:8
  - judicial notice of, § 16:7
- Departments of the Trial Court, § 2:3
- Exclusion of public, § 2:4
- Impoundment of pleadings and papers, § 2:5
- Judges. See index heading JUDGES
- Law applicable to cases arising outside of Massachusetts, § 2:7
- Massachusetts court system and general trial conduct, § 2:1 et seq.
- Media coverage before and during trial, § 2:6
- Order, judicial duty to preserve, § 2:13
- Pleadings and papers, impoundment of, § 2:5
- Public, exclusion of, § 2:4
- Publicity before and during trial, § 2:6
- Recording devices, § 2:9
- Rules governing, § 2:2
- Stenographer, transcribing testimony by, § 2:8
- Transcripts
  - civil cases, necessity for transcript for purposes of appeal in civil cases, § 2:11
  - criminal cases, transcripts in, § 2:10

**TRIAL SYSTEM—Cont'd**

- Transcripts—Cont'd
  - transcribing testimony by stenographer, § 2:8
  - Trial Court, departments of, § 2:3

**TUBERCULOSIS**

- Civil commitment, § 4:12

**VALUE**

- Expert witnesses and opinions, § 24:21, 24:22
- Non-expert opinions, § 24:12, 24:13

**VERBAL ACTS**

- See index heading HEARSAY EVIDENCE AND EXCEPTIONS

**VERDICTS**

- General discussion, § 37:1 et seq.
- Amending verdicts, § 37:4
- Construction of general verdicts, § 37:6
- Defective verdict, power of court to have jury reconsider, § 37:5
- Directed verdicts
  - after presentation of evidence, directing verdict, § 32:7
  - duty of court to direct verdict, § 32:2
  - judgment notwithstanding verdict, motion for, § 32:8
  - motion for directed verdict, § 32:6
  - motion for judgment notwithstanding verdict, § 32:8
  - not guilty, required finding of not guilty in criminal cases, § 32:5
  - opening statement, on, § 7:4
  - party with burden of proof, directing verdict for, § 32:4
  - power of court to direct verdict, § 32:1
  - propriety of directed verdict, testing, § 32:3
- Extraneous influences on jury, testimony as to, § 37:3
- Final determination of jury, verdict as, § 37:1
- Five-sixths agreement in civil cases, § 37:1

## INDEX

### VERDICTS—Cont'd

- General verdicts, construction of, § 37:6
- Incomplete answers on verdict slip, § 37:10
- Interrogatories, verdicts and, § 37:7
- Objections to verdicts, § 37:2
- Polling the jury, § 37:12
- Reconsider defective verdict, power of court to have jury, § 37:5
- Revision verdicts, § 37:4
- Sealed verdicts, § 37:11
- Special questions, § 37:9
- Special verdicts, § 37:8
- Unanimous agreement in criminal cases, § 37:1

### VIDEOTAPES

- Evidence, § 19:12

### VIEWS

- General discussion, § 20:1 et seq.
- Conduct of view, § 20:3
- Criminal cases, presence of defendant at view, § 20:4
- Discretion of judge, views granting according to, § 20:2
- Evidentiary value of views, § 20:5

### VOIR DIRE

- Attorney assistance, § 6:14.50; 6:14.60
- Attorney assisted voir dire and panel voir dire, § 6:14.70

### WEATHER REPORTS

- Hearsay evidence and exceptions, § 25:32

### WITNESSES

- General discussion, § 11:1 et seq.
- Affirmation of witness, § 11:15
- Attendance, compelling attendance of witnesses, § 11:1
- Compelling attendance of witnesses, § 11:1
- Compensation of witnesses
  - general discussion, § 11:9
  - excess of statutory fees, § 11:12
  - expert testimony, § 11:13
  - payment of fees, § 11:11

### WITNESSES—Cont'd

- Compensation of witnesses—Cont'd
  - special circumstances, § 11:10
- Competency of witness to testify
  - general discussion, § 12:1
  - atheists, § 12:4
  - attorneys, § 12:13
  - illegitimacy of child born in wedlock, § 12:11
  - insane persons, § 12:6
  - interest of witness as not rendering witness incompetent, § 12:1
  - judges and judicial deliberations, § 12:12
  - jurors, § 12:12, 12:14
  - preliminary question, competency as, § 12:1
  - privilege distinguished from incompetency, § 12:1
  - spouses, disqualifications as to private conversations
    - general discussion, § 12:7
    - articulated complaints, § 12:10
    - letters, § 12:10
    - pre-marriage conversations, § 12:10
    - presence of third party, effect of, § 12:9
    - presumption of privacy, § 12:8
    - test for competency, § 12:1
    - time for objecting to competency, § 12:2
- Confront witnesses, right of criminal defendant to, § 11:8
- Contempt, refusal to testify as, § 5:9
- Control of examination by judge, § 2:23
- Court's witnesses, § 2:27
- Defendants, questioning by judge, § 2:18
- Evidence. See index heading EVIDENCE
- Examination of witnesses
  - cross-examination
    - content and form of questions, § 14:9
    - denial of right to cross-exam, § 14:10
    - impeachment, § 14:8

**WITNESSES—Cont'd**

- Examination of witnesses—Cont'd
  - cross-examination—Cont'd
    - scope, § 14:7
  - direct examination
    - adverse party, calling, § 14:5
    - answers, requirement of witness's, § 14:4
    - competency of questions asked, § 14:1
    - improper conduct of counsel, § 14:6
    - leading questions, § 14:2
    - refreshing witness's memory, § 14:3
  - jurors, question of witnesses by, § 14:14
  - redirect examination
    - form and content of questions, § 14:12
    - recross examination, § 14:13
    - scope, § 14:11
- Exclusion of witnesses, § 11:14
- Ex parte interviews, § 11:7.50
- Experts. See index heading EXPERT WITNESSES AND OPINIONS
- Eyewitness identification, jury instructions, § 35:1.50
- Failure to appear, penalties for, § 11:1
- Habeas corpus ad testificandum, § 11:4
- Harassing or influencing, § 11:6
- Impeachment of witnesses
  - accuracy, testing witness's, § 13:3
  - acts, prior inconsistent. Prior inconsistent acts or statements, below
    - adverse party-witness, impeachment of, § 13:18
    - associates, reputation in group of, § 13:14
    - beliefs, evidence of, § 13:13
    - bias, § 13:10
    - collateral issues, § 13:4
    - conduct, evidence of, § 13:12
    - convictions, proof of prior conviction and manner of proving, § 13:15
    - credibility, § 13:2

**WITNESSES—Cont'd**

- Impeachment of witnesses—Cont'd
  - interest of witness, personal, § 13:10
  - knowledge, testing witness's, § 13:3
  - misconduct, evidence of, § 13:12
  - mistake, evidence of habitual, § 13:12
  - morals, evidence of, § 13:13
  - nationality, evidence of, § 13:13
  - own witness, impeaching, § 13:16
  - present lapse of memory, § 13:6
  - prior inconsistent acts or statements
    - general discussion, § 13:5
    - agent, act or statement of, § 13:6
    - deposition, former, § 13:8
    - form and content, § 13:6
    - foundation, § 13:7
    - grand jury testimony, former, § 13:8
    - limitations on use, § 13:9
    - proceeding, former, § 13:8
  - race, evidence of, § 13:13
  - rehabilitating witness, § 13:17
  - reputation
    - associates, reputation in group of, § 13:14
    - truth and veracity, reputation for, § 13:11
  - statements, prior inconsistent. Prior inconsistent acts or statements, above
    - testing witness's knowledge and accuracy, § 13:3
    - truth and veracity, reputation for, § 13:11
- Influencing or harassing, § 11:6
- Interviewing, right to interview commonwealth's witnesses, § 11:7
- Judges
  - control of examination by, § 2:23
  - court's witnesses, § 2:27
  - defendants, questioning by judge, § 2:18
  - limiting number of witnesses, § 2:24
  - questioning by, § 2:18, 2:25

INDEX

**WITNESSES—Cont'd**

- Medical experts, impartial, § 2:28
- Number of witnesses, judicial limitations on, § 2:24
- Oath of witness, § 11:15
- Out-of-state witnesses
  - general discussion, § 11:2
  - capital cases, process for out-of-state witnesses in, § 11:3
- Penalties for failure to appear, § 11:1
- Privileges. See index heading PRIVILEGES
- Separation of witnesses, § 11:14
- Sequestration of witnesses, § 11:14
- Subpoenas
  - issuance of, § 11:1

**WITNESSES—Cont'd**

- Subpoenas—Cont'd
  - subpoena duces tecum, § 11:5
- Swearing of witness, § 11:15
- Unsworn statement by defendant in capital case, § 11:16

**WRITTEN INSTRUMENTS**

- Documentary evidence. See index heading DOCUMENTARY EVIDENCE
- Presumptions, § 17:28

**X-RAY PHOTOGRAPHS**

- Evidence, § 19:11

**YOUTHFUL OFFENDER**

- Motion to dismiss in criminal trials, § 4:11.50