CHAPTER 1. GENERAL DISCOVERY PROVISIONS

A. INTRODUCTION

- § 1:1 Generally
- § 1:2 Judicial involvement
- § 1:3 Governing rules
- § 1:4 Discovery methods
- §§ 1:5 to 1:9 [Reserved]

B. SCOPE OF DISCOVERY

- § 1:10 Generally
- § 1:11 Relevancy to subject matter
- § 1:12 Privileged information—Generally
- § 1:13 —Claiming the privilege
- § 1:14 —Waiver of privilege
- § 1:15 —Privilege log
- § 1:16 Work-product doctrine—Origin and purpose of the doctrine
- § 1:17 —Protection under Rule 201
- § 1:18 —Prepared by or for a party
- § 1:19 —In preparation for trial
- § 1:20 —Contains or discloses theories, mental impressions, or litigation plans of party's attorney
- § 1:21 —Matters not protected
- § 1:22 —Who may claim protection
- § 1:23 —Waiver
- § 1:24 Consultants
- §§ 1:25 to 1:29 [Reserved]

C. PREVENTION OF ABUSE

- § 1:30 Generally
- § 1:31 Protective orders—Generally
- § 1:32 —Procedures for obtaining
- § 1:33 —Stipulations
- § 1:34 —Terms and conditions of discovery—Generally
- § 1:35 —Terms and conditions on discovery—Voluminous records
- § 1:36 ——Excluding parties from depositions
- § 1:37 ——Sealing records or limiting public access to documents
- § 1:38 ——Deposing opposing counsel

§ 1:39 ——Stay of discovery
 § 1:40 — Modification
 §§ 10:41 to 10:49 [Reserved]

D. MISCELLANEOUS

- § 1:50 Sequence and timing of discovery
- § 1:51 Stipulations
- § 1:52 Effect of discovery disclosure
- § 1:53 Reasonable attempt to resolve differences
- § 1:54 Discovery pursuant to personal jurisdiction motion
- § 1:55 Filing discovery materials
- § 1:56 Discovery in ordinance violation cases
- § 1:57 Respondent in discovery
- §§ 1:58 to 1:59 [Reserved]

E. COMPARISON WITH FEDERAL RULES

§ 1:60 Generally

CHAPTER 2. PURPOSES FOR WHICH DEPOSITIONS MAY BE TAKEN IN A PENDING ACTION

A. INTRODUCTION

- § 2:1 Generally
- § 2:2 Rules governing depositions
- § 2:3 Summary of Rule 202
- § 2:4 Historical background
- §§ 2:5 to 2:9 [Reserved]

B. PURPOSES OF DEPOSITIONS

- § 2:10 Generally
- § 2:11 Discovery and evidence depositions—In general
- § 2:12 —Justification for the distinction
- § 2:13 Advantages and disadvantages of depositions and comparison to other discovery devices
- §§ 2:14 to 2:19 [Reserved]

C. THE RIGHT TO TAKE A DEPOSITION

- § 2:20 Generally
- § 2:21 Who may be deposed—Generally
- § 2:22 —Government officials
- § 2:23 —Opposing counsel

- § 2:24 —Consultants
- § 2:25 —Presiding judges
- §§ 2:26 to 2:29 [Reserved]

D. OTHER ASPECTS OF RULE 202

- § 2:30 Notice of discovery or evidence deposition
- § 2:31 Taking both discovery and evidence depositions
- § 2:32 Time for taking depositions—The "twenty-one day" rule
- §§ 2:33 to 2:39 [Reserved]

E. COMPARISON WITH FEDERAL RULES

§ 2:40 Generally

CHAPTER 3. WHERE DEPOSITIONS MAY BE TAKEN

A. INTRODUCTION

- § 3:1 Summary of Rule 203
- § 3:2 Historical background
- §§ 3:3 to 3:9 [Reserved]

B. WHERE PARTIES MAY BE DEPOSED

- § 3:10 Generally
- § 3:11 Discretion of the court—In general
- § 3:12 —Terms and conditions
- §§ 3:13 to 3:19 [Reserved]

C. WHERE NONPARTIES MAY BE DEPOSED

- § 3:20 Generally
- § 3:21 Discretion of the court
- §§ 3:22 to 3:29 [Reserved]

D. COMPARISON WITH FEDERAL RULES

- § 3:30 Parties
- § 3:31 Nonparties

CHAPTER 4. COMPELLING APPEARANCE OF DEPONENT

A. INTRODUCTION

§ 4:1 Summary of Rule 204

- § 4:2 Historical background
- §§ 4:3 to 4:9 [Reserved]

B. ACTIONS PENDING IN ILLINOIS

1. PARTIES

- § 4:10 Compelling appearance at a deposition
- §§ 4:11 to 4:19 [Reserved]

2. NONPARTIES

- § 4:20 Discovery subpoenas—In general
- § 4:21 —Nonparties located outside Illinois
- § 4:22 Compelling appearance at a deposition
- § 4:23 Obtaining documents or tangible things without a deposition
- § 4:24 Enforcement of subpoenas
- §§ 4:25 to 4:29 [Reserved]

3. PHYSICIANS

- § 4:30 Discovery depositions of nonparty physicians—In general
- § 4:31 —Fees under Rule 204(c)
- § 4:32 —Actions in which Rule 204(c) applies
- § 4:33 —Commentator criticism of Rule 204(c)
- §§ 4:34 to 4:39 [Reserved]

C. ACTIONS PENDING OUTSIDE ILLINOIS

- § 4:40 Generally
- §§ 4:41 to 4:49 [Reserved]

D. COMPARISON WITH FEDERAL RULES

- § 4:50 Parties
- § 4:51 Nonparties—In general
- § 4:52 —Physicians

CHAPTER 5. PERSONS BEFORE WHOM DEPOSITIONS MAY BE TAKEN

A. INTRODUCTION

- § 5:1 Generally
- § 5:2 Depositions in the United States
- § 5:3 Disqualification for interest
- §§ 5:4 to 5:9 [Reserved]

B. DEPOSITIONS IN FOREIGN COUNTRIES

- § 5:10 Generally
- § 5:11 Treaties
- § 5:12 Restrictions on discovery
- § 5:13 Procedures—Generally
- § 5:14 —Letters of request
- § 5:15 —Taking evidence by diplomatic officers or consular agents
- § 5:16 —Taking of evidence by commissioners
- § 5:17 Exclusivity of Hague Convention procedures
- §§ 5:18 to 5:19 [Reserved]

C. COMPARISON WITH FEDERAL RULES

§ 5:20 Generally

CHAPTER 6. METHOD OF TAKING ORAL DEPOSITIONS

A. INTRODUCTION

- § 6:1 Generally
- § 6:2 Advantages and disadvantages of depositions upon oral examination
- § 6:3 Historical background
- §§ 6:4 to 6:9 [Reserved]

B. TIME AND PLACE

- § 6:10 Generally
- §§ 6:11 to 6:19 [Reserved]

C. NOTICE OF EXAMINATION

- § 6:20 Generally
- § 6:21 When leave of court required
- § 6:22 Time of notice
- § 6:23 Use of audio-visual recording
- § 6:24 Who may take deposition pursuant to a notice
- § 6:25 Notice to a party deponent
- § 6:26 Notice to a representative deponent
- § 6:27 Compelling attendance of a nonparty witness
- § 6:28 Objection to notice
- § 6:29 [Reserved]

D. SCOPE AND MANNER

§ 6:30 Generally

- § 6:31 Scope and manner of taking an evidence deposition
- § 6:32 Scope and manner of taking a discovery deposition
- § 6:33 Commencing the deposition
- §§ 6:34 to 6:39 [Reserved]

E. DURATION

§ 6:40 Generally

§§ 6:41 to 6:49 [Reserved]

F. MOTION TO TERMINATE OR LIMIT EXAMINATION

§ 6:50 Generally

§§ 6:51 to 6:59 [Reserved]

G. RECORD OF EXAMINATION

§ 6:60 Generally

§§ 6:61 to 6:69 [Reserved]

H. OATH

§ 6:70 Generally

§§ 6:71 to 6:79 [Reserved]

I. OBJECTIONS

§ 6:80 Generally

§§ 6:81 to 6:89 [Reserved]

J. VIDEOTAPED DEPOSITIONS

- § 6:90 Generally
- § 6:91 Procedure
- § 6:92 —Discovery depositions
- § 6:93 —Evidence deposition
- § 6:94 Videotaped depositions—Objections
- § 6:95 Cost
- §§ 6:96 to 6:99 [Reserved]

K. COMPARISON WITH FEDERAL RULES

§ 6:100 Generally

CHAPTER 7. SIGNING AND FILING DEPOSITIONS

§ 7:1 Generally

- § 7:2 Submission to deponent
- § 7:3 Changes
- § 7:4 Signing
- § 7:5 Certification of filing
- § 7:6 Comparison with Federal Rules

CHAPTER 8. DEPOSITION FEES AND CHARGES

- § 8:1 Who is required to pay fees and costs
- § 8:2 Amount of fees and costs
- § 8:3 Copies
- § 8:4 Taxing as costs
- § 8:5 Expert witnesses

CHAPTER 9. FAILURE TO ATTEND OR SERVE SUBPOENA

- § 9:1 Generally
- § 9:2 Applicability of Rule 209(a)
- § 9:3 Applicability of Rule 209(b)
- § 9:4 Expenses under Rule 209(a) and Rule 209(b)
- § 9:5 Comparison with Federal Rules

CHAPTER 10. DEPOSITIONS ON WRITTEN QUESTIONS

A. INTRODUCTION

- § 10:1 Generally
- § 10:2 Advantages and disadvantages of depositions on written questions
- § 10:3 Historical background
- § 10:4 Difference between depositions on written question and interrogatories
- § 10:5 Protective orders
- § 10:6 When deposition on written questions may be taken
- § 10:7 Steps to taking deposition on written questions
- §§ 10:8 to 10:9 [Reserved]

B. NOTICE OF TAKING DEPOSITION ON WRITTEN QUESTIONS

- § 10:10 Generally
- § 10:11 Compelling attendance
- § 10:12 Contents of notice

- § 10:13 Time for serving notice
- § 10:14 Service of notice
- §§ 10:15 to 10:19 [Reserved]

C. QUESTIONS AND OBJECTIONS

- § 10:20 Generally
- § 10:21 Written questions
- § 10:22 Written cross questions
- § 10:23 Redirect questions
- § 10:24 Objections to questions—Generally
- § 10:25 —Service
- § 10:26 —Waiver
- §§ 10:27 to 10:29 [Reserved]

D. CONDUCT OF DEPOSITION

- § 10:30 Previewing questions with witness
- § 10:31 Delivery of notice and questions to officer
- § 10:32 Conduct of the deposition by the officer
- §§ 10:33 to 10:39 [Reserved]

E. SERVICE AND USE OF DEPOSITION

- § 10:40 Service of deposition on written questions
- § 10:41 Use of deposition
- §§ 10:42 to 10:49 [Reserved]

F. COMPARISON WITH FEDERAL RULES

§ 10:50 Generally

CHAPTER 11. EFFECT OF ERRORS AND IRREGULARITIES IN DEPOSITIONS

- § 11:1 Generally
- § 11:2 Objection to errors in notice for taking deposition
- § 11:3 Objection because of disqualifications of officer or person before whom deposition is taken
- § 11:4 Objections as to competency of deponent or admissibility of testimony
- § 11:5 Objections as to form of question or answer
- § 11:6 Objections to misconduct or other irregularities at deposition
- § 11:7 Objections to the form of written questions
- § 11:8 Objections as to completion and return of deposition
- § 11:9 Comparison with Federal Rules

CHAPTER 12. USE OF DEPOSITIONS

A. INTRODUCTION

- § 12:1 Generally
- § 12:2 Comparison to practice in other jurisdictions
- § 12:3 Use of depositions in motion practice
- §§ 12:4 to 12:9 [Reserved]

B. USE OF DISCOVERY DEPOSITIONS

- § 12:10 Generally
- § 12:11 Impeachment
- § 12:12 Admissions
- § 12:13 Exceptions to hearsay rule
- § 12:14 Affidavit substitute
- § 12:15 Death or infirmity of deponent
- §§ 12:16 to 12:19 [Reserved]

C. EVIDENCE DEPOSITIONS

- § 12:20 Generally
- § 12:21 Physicians
- § 12:22 Same as discovery deposition
- § 12:23 Use of evidence depositions of deponents unavailable at trial—Generally
- § 12:24 —Deponent is dead, ill, or imprisoned
- § 12:25 —Deponent is out of county
- § 12:26 ——Party's use of own deposition
- § 12:27 —Unable to procure attendance of deponent
- § 12:28 —Exceptional circumstances
- § 12:29 Misuse of party depositions
- §§ 12:30 to 12:39 [Reserved]

D. MISCELLANEOUS

- § 12:40 Use of part of a deposition
- § 12:41 Use of depositions after substitution of parties
- § 12:42 Use of depositions taken in another action
- § 12:43 Standard of review
- § 12:44 Exhibits to depositions

CHAPTER 13. WRITTEN INTERROGATORIES

A. INTRODUCTION

§ 13:1 Generally

- § 13:2 Advantages and disadvantages of interrogatories
- § 13:3 Comparison with other discovery devices
- § 13:4 —Depositions
- § 13:5 —Requests for admission
- § 13:6 —Document production requests
- §§ 13:7 to 13:9 [Reserved]

B. PROPOUNDING INTERROGATORIES

- § 13:10 Propounding interrogatories—Service and filing
- § 13:11 Form
- § 13:12 Content
- § 13:13 Standard form interrogatories
- § 13:14 Number of interrogatories
- § 13:15 Persons to whom interrogatories may be directed
- § 13:16 Duty of attorney propounding interrogatories
- § 13:17 Scope of interrogatories
- §§ 13:18 to 13:19 [Reserved]

C. RESPONDING TO INTERROGATORIES

- § 13:20 Generally
- § 13:21 Corporations, partnerships, and associations
- § 13:22 Option to produce documents
- § 13:23 Duty to supplement answers
- § 13:24 Objections
- §§ 13:25 to 13:29 [Reserved]

D. MISCELLANEOUS

- § 13:30 Identity and testimony of witnesses—Rule 213(f)
- § 13:32 Sanctions for failure to comply with Rule 213(f)
- § 13:33 Use of interrogatories
- § 13:34 Effect of answers

Appendix: Standard Interrogatories Under Supreme Court Rule 213(j)

CHAPTER 14. DISCOVERY OF DOCUMENTS AND TANGIBLE THINGS

A. INTRODUCTION

- § 14:1 Generally
- § 14:2 Purpose of Rule 214
- § 14:3 History of Rule 214
- § 14:4 Comparison to other discovery tools—Generally

- § 14:5 —Rule 202
- § 14:6 —Rule 204
- § 14:7 —Rule 213
- § 14:8 —Rule 216
- § 14:9 [Reserved]

B. SERVING PRODUCTION REQUESTS

- § 14:10 Actions in which production is available
- § 14:11 Persons to whom production requests may be directed
- § 14:12 Scope—Generally
- § 14:13 —Possession or control
- § 14:14 Procedures for making production requests—Generally
- § 14:15 —Timing
- § 14:16 —Number of requests
- § 14:17 —Form
- § 14:18 —Service
- § 14:19 [Reserved]

C. RESPONDING TO PRODUCTION REQUESTS

- § 14:20 Generally
- § 14:21 Manner of production
- § 14:22 Computerized material
- § 14:23 Objections
- § 14:24 Protective orders
- § 14:25 Duty to supplement responses
- §§ 14:26 to 14:29 [Reserved]

D. PRODUCTION FROM NONPARTIES

§ 14:30 Production from nonparties under Rule 204

CHAPTER 15. PHYSICAL AND MENTAL EXAMINATIONS

A. INTRODUCTION

- § 15:1 Generally
- § 15:2 History of Rule 215
- § 15:3 Purpose and construction
- §§ 15:4 to 15:9 [Reserved]

B. PHYSICAL AND MENTAL EXAMINATIONS

- § 15:10 Actions in which examinations are available
- § 15:11 Persons subject to examinations—Generally

- § 15:12 —Custody or control Motion and order—Generally § 15:13 § 15:14 —Manner and conditions of examination § 15:15 —Condition in controversy § 15:16 —Selection and qualifications of examiner § 15:17 Types and scope of examination permitted
- § 15:18 Multiple examinations
- § 15:19 Persons present at examination
- §§ 15:20 to 15:29 [Reserved]

EXCHANGE OF MEDICAL RECORDS

- § 15:30 Generally
- §§ 15:31 to 15:39 [Reserved]

D. SANCTIONS

- § 15:40 Generally
- §§ 15:41 to 15:49 [Reserved]

APPELLATE REVIEW

§ 15:50 Generally

CHAPTER 16. REQUESTS FOR ADMISSION

INTRODUCTION

- § 16:1 In general
- § 16:2 Utilization and purpose of requests for admission
- § 16:3 Discovery or pleadings
- §§ 16:4 to 16:9 [Reserved]

B. USE OF REQUESTS FOR ADMISSION

- § 16:10 Actions in which requests for admission may be used
- § 16:11 Procedures for making requests for admission
- Special considerations—Admission of genuineness of § 16:12 documents
- § 16:13 Public records
- § 16:14 Disadvantages of using requests for admission
- § 16:15 Scope of requests for admission
- § 16:16 Waiver
- §§ 16:17 to 16:19 [Reserved]

C. RESPONDING TO REQUESTS FOR ADMISSION

§ 16:20 Generally

- § 16:21 Admission
- § 16:22 Denial
- § 16:23 Extension of time to respond
- § 16:24 Objection
- § 16:25 Failure to respond—Deemed admissions
- §§ 16:26 to 16:29 [Reserved]

D. EFFECT OF ADMISSION

- § 16:30 Generally
- §§ 16:31 to 16:39 [Reserved]

E. COMPARISON WITH FEDERAL RULES

§ 16:40 Generally

CHAPTER 17. PERPETUATING TESTIMONY BY DEPOSITION

A. INTRODUCTION

- § 17:1 Generally
- § 17:2 Discretion of court
- § 17:3 Venue
- § 17:4 Scope of review
- § 17:5 Stipulations
- § 17:6 Perpetuation of testimony under 735 ILCS 5/8-2301
- §§ 17:7 to 17:9 [Reserved]

B. DEPOSITIONS BEFORE ACTION

1. IN GENERAL

- § 17:10 Generally
- § 17:11 Parties
- § 17:12 Scope of discovery
- §§ 17:13 to 17:19 [Reserved]

2. PETITION TO TAKE PRE-ACTION DEPOSITION

- § 17:20 Generally
- § 17:21 Reasons for desiring perpetuation of testimony
- § 17:22 Substance of testimony
- § 17:23 Verification
- § 17:24 Request for order
- § 17:25 Notice and service
- §§ 17:26 to 17:29 [Reserved]

3. COURT ORDER

- § 17:30 Generally
- § 17:31 Finding that perpetuation of testimony may prevent a failure or delay of justice
- §§ 17:32 to 17:39 [Reserved]

C. DEPOSITIONS PENDING APPEAL

- § 17:40 Generally
- § 17:41 Motion
- § 17:42 Court order
- § 17:43 Examination and use of deposition
- §§ 17:44 to 17:49 [Reserved]

D. CONSIDERATIONS GOVERNING GRANT OR DENIAL OF PETITION

1. IN GENERAL

- § 17:50 Generally
- § 17:51 Materiality and competency of evidence
- §§ 17:52 to 17:59 [Reserved]

2. PERPETUATION OF EVIDENCE

- § 17:60 Generally
- § 17:61 Age of deponent
- § 17:62 Medical condition of deponent
- § 17:63 Absence from country
- §§ 17:64 to 17:69 [Reserved]

E. COMPARISON WITH FEDERAL RULE

§ 17:70 Generally

CHAPTER 18. PRETRIAL PROCEDURE

- § 18:1 Generally
- § 18:2 Initial case management conference
- § 18:3 Subsequent case management conference
- § 18:4 Case management orders
- § 18:5 Calendar
- § 18:6 Comparison with federal rules

CHAPTER 19. FAILURE TO MAKE DISCOVERY; SANCTIONS

A. INTRODUCTION

§ 19:1 Generally

- § 19:2 Purpose of Rule 219
- §§ 19:3 to 19:9 [Reserved]

B. REFUSAL TO ANSWER OR COMPLY WITH REQUEST FOR PRODUCTION

- § 19:10 Applicability of 219(a)
- § 19:11 Standard for motion to compel
- § 19:12 Possible sanctions
- §§ 19:13 to 19:19 [Reserved]

C. REFUSAL TO COMPLY WITH ORDER OR RULES

- § 19:20 Sanctionable parties under 219(c)—Generally
- § 19:21 Sanctionable parties under Rule 219(c)—Nonparties
- § 19:22 —Attorneys
- § 19:23 —Parties
- § 19:24 Unreasonably fails to comply
- § 19:25 Appropriateness of sanctions—Generally
- § 19:26 Sanctions under Rule 219(c)—Generally
- § 19:27 —Exclusion of testimony/evidence
- § 19:28 —Unfavorable jury instructions
- § 19:29 —Dismissal of action and default judgment
- § 19:30 —Reasonable attorney fees and expenses
- § 19:31 —Monetary sanctions
- § 19:32 Challenging Rule 219(c) sanctions through appellate review
- §§ 19:33 to 19:39 [Reserved]

D. EXPENSES ON REFUSAL TO ADMIT

- § 19:40 Generally
- §§ 19:41 to 19:49 [Reserved]

E. ABUSE OF DISCOVERY PROCEDURES

- § 19:50 Generally
- §§ 19:51 to 19:59 [Reserved]

F. VOLUNTARY DISMISSALS AND PRIOR LITIGATION

- § 19:60 Generally
- §§ 19:61 to 19:69 [Reserved]

G. COMPARISON WITH FEDERAL RULES

§ 19:70 Generally

CHAPTER 20. LIMITED AND SIMPLIFIED DISCOVERY IN CERTAIN CASES

A. INTRODUCTION

- § 20:1 Applicability
- § 20:2 Affidavit of damages sought
- § 20:3 Comparison with practice in other jurisdictions
- §§ 20:4 to 20:9 [Reserved]

B. DISCLOSURES

- § 20:10 Substance of disclosures
- § 20:11 Timing and procedures
- § 20:12 Duty to supplement
- § 20:13 Affidavit of disclosure
- §§ 20:14 to 20:19 [Reserved]

C. OTHER DISCOVERY

- § 20:20 Interrogatories
- § 20:21 Discovery depositions
- § 20:22 Evidence depositions
- § 20:23 Other discovery
- § 20:24 Privileges
- §§ 20:25 to 20:29 [Reserved]

D. SANCTIONS

- § 20:30 Exclusion of evidence
- § 20:31 Wrongful affidavits

CHAPTER 21. SMALL CLAIMS DISCOVERY

A. INTRODUCTION

- § 21:1 Generally
- § 21:2 Comparison with practice in other jurisdictions
- §§ 21:3 to 21:9 [Reserved]

B. DISCOVERY

- § 21:10 Availability of discovery
- § 21:11 Sanctions

CHAPTER 22. DISCOVERY BEFORE SUIT TO IDENTIFY RESPONSIBLE PERSONS

§ 22:1 In general

- § 22:2 Scope of discovery
- § 22:3 Petition to permit discovery before suit
- § 22:4 Summons for discovery
- § 22:5 Order for discovery
- § 22:6 Sanctions for failing to comply with order
- § 22:7 Expenses of complying with order of discovery
- § 22:8 Comparison with federal rules

CHAPTER 23. ELECTRONIC DISCOVERY

A. INTRODUCTION

- § 23:1 Electronically stored information
- § 23:2 Metadata
- §§ 23:3 to 23:9 [Reserved]

B. RULES OF PROCEDURE AND BEST PRACTICES

- § 23:10 Illinois rules
- § 23:11 Federal Rules of Civil Procedure
- § 23:12 Uniform Rules Relating to the Discovery of Electronically Stored Information
- § 23:13 Sedona Principles
- § 23:14 Guidelines for state trial courts regarding discovery of electronically-stored information
- § 23:15 Electronic Discovery Reference Model Project
- § 23:16 ABA eDiscovery Standards
- §§ 23:17 to 23:19 [Reserved]

C. RECORDS MANAGEMENT PROGRAMS

- § 23:20 Generally
- $\S~23:21$ Compared with litigation holds
- § 23:22 Elements of a records management program
- §§ 23:23 to 23:29 [Reserved]

D. PRESERVATION OF ELECTRONICALLY STORED INFORMATION

- § 23:30 Generally
- § 23:31 Preservation letters
- § 23:32 Spoliation
- §§ 23:33 to 23:39 [Reserved]

E. DISCOVERY

§ 23:40 Generally

§ 23:41 Discovery plan
§ 23:42 Discovering who does computer work
§ 23:43 Seeking expert assistance
§ § 23:44 to 23:49 [Reserved]

F. DISCOVERY CONFERENCES

§ 23:50 Generally
§ 23:51 Preparation
§ 23:52 Attendance
§ 23:53 Topics
§ 23:54 Not reasonably accessible electronically stored information
§ § 23:55 to 23:59 [Reserved]

G. INTERROGATORIES

§ 23:60 Generally§ 23:61 Definitions§ § 23:62 to 23:69 [Reserved]

H. REQUESTS TO PRODUCE OR INSPECT

\$ 23:70 Generally
\$ 23:71 Form of production
\$ 23:72 Requests to inspect
\$ 23:73 Requirement of expert assistance
\$\$ 23:74 to 23:79 [Reserved]

I. PRIVACY AND CONFIDENTIALITY

§ 23:80 Generally
§ 23:81 Federal Wiretap Act
§ 23:82 Electronic Communications Privacy Act
§ 23:83 Stored Communications and Transactional Records Act
§ 23:84 Computer Fraud and Abuse Act
§ 23:85 European Data Protection Directive
§ 23:86 Trade secrets and proprietary information
§ § 23:87 to 23:89 [Reserved]

J. METADATA AND PRIVILEGE

§ 23:90 Reviewing documents§ 23:91 Metadata§ 23:92 Inadvertent production§§ 23:93 to 23:99 [Reserved]

K. NOT REASONABLY ACCESSIBLE ELECTRONICALLY STORED INFORMATION

§ 23:100 Generally

§§ 23:101 to 23:109 [Reserved]

L. OBJECTING TO UNDUE BURDEN

§ 23:110 Generally
§ 23:111 Cost shifting
§§ 23:112 to 23:119 [Reserved]

M. RESOURCES

§ 23:120 Books§ 23:121 Blogs§ 23:122 Organizations

CHAPTER 24. ETHICS, PROFESSIONALISM, AND DISCOVERY

A. INTRODUCTION

§ 24:1 Generally §§ 24:2 to 24:9 [Reserved]

B. EX PARTE CONTACT

§ 24:10 Generally Knowledge of representation § 24:11 § 24:12 Period during which limitation on ex parte contact applies § 24:13 Applicability to investigators § 24:14 Persons with whom ex parte contact is restricted—Generally § 24:15 —Class actions § 24:16 —Employees of another party—Generally ——Current employees of adverse party § 24:17 § 24:18 — Former employees of adverse party § 24:19 -Witnesses § 24:20 —Physicians -Recommendations § 24:21 §§ 24:22 to 24:29 [Reserved]

C. RECEIPT OF UNAUTHORIZED OR INADVERTENTLY PRODUCED MATERIAL

§ 24:30 Generally
§ 24:31 Inadvertent production
§ 24:32 Intentional, unauthorized transmission of information
§§ 24:33 to 24:39 [Reserved]

D. MISCELLANEOUS

§ 24:40 Advising persons not to speak to another party

- § 24:41 Untruthfulness in discovery
- § 24:42 Obstructive tactics

CHAPTER 25. SPOLIATION OF EVIDENCE

A. INTRODUCTION

- § 25:1 Generally
- §§ 25:2 to 25:9 [Reserved]

B. LEGAL AUTHORITY

- § 25:10 Judicial sanctions
- § 25:11 Tort of spoliation
- § 25:12 Document retention policies
- § 25:13 Ethical considerations
- §§ 25:14 to 25:19 [Reserved]

C. PRACTICAL CONSIDERATIONS

- § 25:20 Guidelines
- § 25:21 Conclusion

CHAPTER 26. COMPENSATING FACT WITNESSES

A. INTRODUCTION

- § 26:1 Generally
- §§ 26:2 to 26:9 [Reserved]

B. LEGAL AUTHORITY

- § 26:10 ABA code and opinions
- § 26:11 State ethics opinions
- § 26:12 Case law
- § 26:13 Policy concerns
- §§ 26:14 to 26:19 [Reserved]

C. PRACTICAL CONSIDERATIONS

- § 26:20 Guidelines
- § 26:21 Conclusion

Table of Laws and Rules

Table of Cases

Index