Volume 8

CHAPTER 1 GENERAL PROVISIONS GOVERNING DISCOVERY

I. INTRODUCTION

§ 1:1	In general
§ 1:2	Judicial involvement
§ 1:3	Duty to preserve critical evidence before discovery
	request
§ 1:4	Governing rules
§ 1:5	Discovery methods
§§ 1:6–1:10	[Reserved]

II. SCOPE OF DISCOVERY

§	1:11	In general
§	1:12	Relevancy to subject matter
§	1:13	Admissible or reasonably calculated to lead to discover of admissible evidence
§	1:14	Privileged information
§	1:15	Privilege log
§	1:16	Insurance agreements
§	1:17	Work product doctrine—Origin and purpose of doctrine
§	1:18	—Statutory protection
§	1:19	—Distinguished from attorney-client privilege
§	1:20	—Documents or tangible items
§	1:21	—Prepared in anticipation of litigation
§	1:22	—Prepared by or for another party or by or for that other party's representative
§	1:23	—Other than tangible information
§	1:24	—Matters excluded
§	1:25	—Who may claim protection
§	1:26	—Requiring disclosure
§	1:27	—Waiver
§	1:28	Experts—In general
§	1:29	—Testifying experts
§	1:30	—Nontestifying experts
§	1:31	—Fees and expenses
§	1:32	Information for use in impeachment

III. PROTECTIVE ORDERS

§ 1:41	In general
§ 1:42	Procedure for obtaining
§ 1:43	Terms and conditions of discovery
§ 1:44	Terms and conditions on discovery—Trade secrets and confidential information
§ 1:45	—Production of voluminous records
§ 1:46	—Excluding parties from depositions
§ 1:47	—Sealing records or limiting public access to documents
§ 1:48	—Deposing opposing counsel
§ 1:49	—Stay of discovery
§ 1:50	—Modification of protective orders
§§ 1:51–1:60	[Reserved]

IV. MISCELLANEOUS

- § 1:61 Sequence and timing of discovery
- § 1:62 Supplementation of responses
- § 1:63 Custody of discovery documents
- § 1:64 Comparison with Federal Rules

CHAPTER 2 LIMITS ON DISCOVERY BY PRISONERS

- § 2:1 In general
- § 2:2 Allowance of discovery
- § 2:3 Comparison with Federal Rules

CHAPTER 3 PERPETUATION OF TESTIMONY BY DEPOSITION

- § 3:1 In general
- § 3:2 Depositions before action—Generally
- § 3:3 —Petition
- § 3:4 —Notice and service of petition
- § 3:5 —Order
- § 3:6 —Examination
- § 3:7 —Use of depositions
- § 3:8 Depositions pending appeal—Generally
- § 3:9 —Motion
- § 3:10 —Order
- § 3:11 —Examination and use of deposition
- § 3:12 Comparison with Federal Rules

CHAPTER 4 PERSONS BEFORE WHOM DEPOSITIONS MAY BE TAKEN

- § 4:1 In general§ 4:2 Depositions within the United States
- § 4:3 Depositions in foreign countries—Generally
- § 4:4 —Before consular officials
- § 4:5 —Depositions before foreign officials when use of a consular official is restricted
- § 4:6 —Recording the deposition stenographically or otherwise
- § 4:7 —Interpreters
- § 4:8 Disqualification for interest
- § 4:9 Videotaped depositions
- § 4:10 Comparison with Federal Rules

CHAPTER 5 STIPULATIONS REGARDING DISCOVERY PROCEDURE

- § 5:1 In general
- § 5:2 Subject matter of stipulation
- § 5:3 Form of stipulation
- § 5:4 Control by the court
- § 5:5 Stipulations at the deposition
- § 5:6 Stipulating to time, place and manner of foreign deposition
- § 5:7 Comparison with Federal Rules

CHAPTER 6 DEPOSITIONS UPON ORAL EXAMINATION

I. INTRODUCTION

§ 6:1	In general
§ 6:2	Advantages and disadvantages of depositions upon oral examination
§ 6:3	Whose depositions may be taken
§ 6:4	When depositions may be taken
§§ 6:5–6:10	[Reserved]

II. NOTICE OF EXAMINATION AND SUBPOENAS

§ 6:11	In general
§ 6:12	Corporations and other entities
§ 6:13	Deposition outside Wisconsin
§ 6:14	Production of documents and things
§ 6:15	Objection to notice
§ 6:16	Compelling attendance of witness at deposition

CIVIL DISCOVERY

§ 6:17	Deposition of out-of-state nonparty witness—Generally
§ 6:18	—Selected state laws
§ 6:19	Deposition of out-of-state non-party
	witness—Deposition in Wisconsin for use in another
	state
§§ 6:20–6:30	[Reserved]

III. DEPOSITIONS IN FOREIGN COUNTRIES

§ 6:31	In general
§ 6:32	Depositions of parties
§ 6:33	Checklist
§ 6:34	The Hague Convention
§ 6:35	—Letters of request
§ 6:36	—Deposing a party
§ 6:37	—Deposing a nonparty witness
§ 6:38	Other applicable treaties
§ 6:39	Canada—Generally
§ 6:40	—Notice for voluntary evidence
§ 6:41	—Compelling discovery—Letters rogatory
§ 6:42	——Order enforcing letters rogatory
§§ 6:43–6:50	[Reserved]

IV. THE DEPOSITION EXAMINATION

§ 6:51	Place of examination
§ 6:52	Who may attend deposition
§§ 6:53–6:60	[Reserved]

V. MANNER OF EXAMINATION

§ 6:61	In general
§ 6:62	Oaths
§ 6:63	Commencing the examination
§ 6:64	Direct examination
§ 6:65	Cross-examination
§ 6:66	Improper conduct
§ 6:67	Consultation with counsel
§ 6:68	Objections
§ 6:69	Instructions not to answer
§ 6:70	Motion to terminate or limit examination
§§ 6:71–6:80	[Reserved]

VI. VIDEOTAPED DEPOSITIONS

§ 6:81	In general
§ 6:82	Deposition—Procedures

§ 6:83 Objections §§ 6:84–6:90 [Reserved]

VII. RECORD OF EXAMINATION

§ 6:91	In general
§ 6:92	Audio recording
§ 6:93	Videotape deposition

§§ 6:94–6:100 [Reserved]

VIII. MISCELLANEOUS

§ 6:101	Motion to terminate or limit examination
§ 6:102	Submission of deposition to deponent
§ 6:103	Certification and filing of record—Generally
§ 6:104	—Videotape deposition
§ 6:105	Deposition by telephone
8 6.106	Comparison with Federal Rules

CHAPTER 7 DEPOSITIONS UPON WRITTEN QUESTIONS

- § 7:1 In general
- § 7:2 Advantages and disadvantages of depositions upon written questions
- § 7:3 When deposition may be taken
- § 7:4 Notice of taking deposition upon written questions—Generally
- § 7:5 —Contents
- § 7:6 Written questions
- § 7:7 Written cross questions and redirect questions
- § 7:8 Written objections to questions
- § 7:9 Previewing questions with witness
- § 7:10 Conducting and recording deposition upon written questions
- § 7:11 Service of deposition upon written questions
- § 7:12 Comparison with Federal Rules

CHAPTER 8 USE OF DEPOSITIONS IN COURT PROCEEDINGS

- § 8:1 In general
- § 8:2 Who may use a deposition
- § 8:3 Against whom deposition may be used
- § 8:4 Use of depositions at trial or hearing—Generally
- § 8:5 —In support of motion
- § 8:6 —Impeachment
- § 8:7 Use of party depositions
- § 8:8 Use of non-party depositions

§ 8:9 Use of depositions—Deceased witness § 8:10 —Witness at greater distance than 30 miles or out of state § 8:11 —Witness unable to attend or testify because of age, infirmity or imprisonment —Unable to procure attendance of witness by subpoena § 8:12 —Exceptional circumstances § 8:13 § 8:14 Use of medical expert depositions Party's use of own deposition 8 8:15 8 8:16 Use of part of a deposition Substitution of parties 8:17 8 8:18 Depositions taken in another action Ş 8:19 Objections to admissibility—Generally 8:20 —Defects in notice Ş § 8:21 —Disqualification of officer § 8:22 —Taking of deposition—Generally ——Competency of witness Ş 8:23 --- Manner of taking deposition 8:24 ——Form of written questions 8:25 8:26 —Completion and return of deposition Ş 8:27 Use of videotape depositions § 8:28 Exhibits to depositions § 8:29 Admission of depositions under other statutes § 8:30 Standard of review § 8:31 Comparison with Federal Rules

CHAPTER 9 INTERROGATORIES TO PARTIES

§ 9:1 In general § 9:2 Advantages and disadvantages of interrogatories § 9:3 Comparison with other discovery methods § 9:4 Scope of interrogatories § 9:5 Number of interrogatories § 9:6 Service of interrogatories § 9:7 Form of interrogatories § 9:8 Answering interrogatories § 9:9 Objecting to interrogatories 8 9:10 Protective orders § 9:11 Who may answer interrogatories Procedures for answering § 9:12 § 9:13 Supplementation of answers § 9:14 Option to produce business records 9:15Use at trial § § 9:16 Effect of answers Sanctions to enforce interrogatories § 9:17

§ 9:18 Comparison with Federal Rules

CHAPTER 10 PRODUCTION OF DOCUMENTS AND THINGS AND ENTRY UPON LAND FOR INSPECTION AND OTHER PURPOSES

§	10:1	In general
§	10:2	Comparison with other discovery tools
§	10:3	Comparison with use of subpoena
§	10:4	Actions in which requests for production are proper
§	10:5	Persons subject to requests for production
§	10:6	Scope of discovery
§	10:7	Custody or control
§	10:8	Procedure for making requests
§	10:9	Reasonable time, place and manner for inspection
§	10:10	Designation of object of requests
§	10:11	Procedure for responding to requests—Time for response
§	10:12	—Content of response
§	10:13	—Objections to requests
§	10:14	—Protective orders
§	10:15	Inspection procedures
§	10:16	Duty to supplement responses
§	10:17	Order compelling discovery
§	10:18	Judicial enforcement and sanctions
8	10.19	Comparison with Federal Rules

CHAPTER 11 PHYSICAL AND MENTAL EXAMINATION OF PARTIES; INSPECTION OF MEDICAL DOCUMENTS

_	
§ 11:1	In general
§ 11:2	Actions in which physical or mental examination is available
§ 11:3	Persons who may be examined
§ 11:4	Motion and order for physical or mental
	examination—Generally
§ 11:5	—Notice of motion
§ 11:6	—"In issue" requirement
§ 11:7	—"For cause shown" requirement
§ 11:8	—Conditions of examination
§ 11:9	—Selection of examiner
§ 11:10	Types of examinations permitted
§ 11:11	Multiple examinations
§ 11:12	Persons present at examination
§ 11:13	Inspection and copying of medical documents—Generally

§		 —X-Rays —Medical records and reports Inspection and copying of medical records—Exchange of reports of examination or inspection
§	11:17	Patient's access to own medical records
§	11:18	Impartial examinations
§	11:19	Sanctions
§	11:20	Appellate review
§	11:21	Comparison with Federal Rules

CHAPTER 12 REQUESTS FOR ADMISSION

I. INTRODUCTION

§ 12:1	In general
§ 12:2	Use of requests for admission
§ 12:3	Purpose of requests for admission
§ 12:4	Advantages and disadvantages to using requests for admission
§§ 12:5–12:10	[Reserved]

II. SCOPE OF REQUEST

§ 12:11	In general
§ 12:12	Opinions
§ 12:13	Ultimate facts
§ 12:14	Pure questions of law
§§ 12:15–12:20	[Reserved]

III. FORM OF REQUESTS FOR ADMISSION

§ 12:21	In general
§ 12:22	Authentication of documents
§§ 12:23–12:30	[Reserved]

IV. PROCEDURE

§ 12:31	Procedure for serving requests for admission
§§ 12:32–12:40	[Reserved]

V. RESPONSES TO REQUESTS FOR ADMISSION

§ 12:41	In general
§ 12:42	Admissions
§ 12:43	Denials
§ 12:44	Admitting part and denying part
§ 12:45	Lack of information

§ 12:46	Extension of time to respond
§ 12:47	Objections
§ 12:48	Motion for protective order
§ 12:49	Failure to respond
§ 12:50	Supplementing responses
§§ 12:51–12:60	[Reserved]

VI. USE OF ADMISSIONS

§ 12:61	In general
§ 12:62	Summary judgment
§ 12:63	Default judgment
§ 12:64	At trial
§ 12:65	In other proceedings
§§ 12:66–12:70	[Reserved]

VII. MISCELLANEOUS

§ 12:71	Withdrawal or amendment of admissions
§ 12:72	Expenses for failure to admit
§ 12:73	Requests for admission and pretrial conferences
§ 12:74	Potential dangers of requests for admission—Generally
§ 12:75	—Malpractice
§ 12:76	—Attorney discipline
§ 12:77	—Sanctions
§ 12:78	Comparison with Federal Rules

CHAPTER 13 FAILURE TO MAKE DISCOVERY; SANCTIONS

L	DISCOVEILI, SANCTIONS		
§	13:1	In general	
§	13:2	Motion for order compelling discovery	
§	13:3	Failure to comply with order to provide or permit discovery	
§	13:4	Sanctions for failure to submit to physical or mental	
		examination	
§	13:5	Expenses on failure to admit	
§	13:6	Complete failure of party to comply with discovery request	
§	13:7	Telephone hearing	
§	13:8	Comparison with Federal Rules	

CHAPTER 14 ELECTRONIC DATA DISCOVERY

§ 14:1	In general
§ 14:2	Computerized data—Generally
§ 14:3	—Search and retrieval
§ 14:4	—Production of documents

§	14:5	—Interrogatories
§	14:6	-Work product doctrine-Generally
§	14:7	——Experts
§	14:8	— —Waiver
§	14:9	E-mail messages
§	14:10	Electronic databases—Generally
§	14:11	—Online electronic services
§	14:12	—The internet
§	14:13	—CD-ROMs

CHAPTER 15 ETHICS, PROFESSIONALISM AND DISCOVERY

	2180012101
§ 15:1	In general
§ 15:2	Ex parte contact—Generally
§ 15:3	—Current employees of adverse party
§ 15:4	—Former employees of adverse party
§ 15:5	—Plaintiff's treating physician
§ 15:6	Advising persons not to speak to another party
§ 15:7	Untruthfulness in discovery
§ 15:8	Receipt of unauthorized or inadvertently produced confidential
	material

CHAPTER 16 DISCOVERY OF HEALTH CARE RECORDS

I. HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT ("HIPAA")

- § 16:1 In general
- § 16:2 Application of HIPAA

§ 15:9 Obstructive tactics

§ 16:3 Discovery of health care information in civil litigation

II. WISCONSIN PRIVACY STATUTES

§ 16:4 In general

CHAPTER 17 SPOLIATION OF EVIDENCE

I. INTRODUCTION

§ 17:1 Generally §§ 17:2–17:9 [Reserved]

II. LEGAL AUTHORITY

§ 17:10 Routine document destruction and spoliation

§ 17:11	Foreseeability of future litigation
§ 17:12	Balancing of competing interests
§ 17:13	When sanctions are likely to be applied
§ 17:14	When sanctions are typically not applied
§§ 17:15–17:19	[Reserved]

III. SANCTIONS

§ 17:20	Judicial sanctions
§ 17:21	Document retention policies
§ 17:22	Ethical considerations
§§ 17:23–17:29	[Reserved]

IV. PRACTICAL CONSIDERATIONS

§ 17:30 Guidelines

Appendices

Appendix A Discovery Forms

Appendix B Discovery Timetable under Wisconsin Rules

Appendix C Federal Rules of Civil Procedure for the United States District Courts Discovery and Disclosure

Table of Laws and Rules

Table of Cases

Index