

# Index

## **ABANDONMENT OF CLAIMS**

Generally, 6:33  
Dismissal based on, 6:33-6:36  
Opposition citations, 6:36  
Overview, 6:34  
Supporting citations, 6:35

## **ABUSE**

Delay in prosecution, dismissal for abuse of discretion based on, 6:27  
Discovery abuse, motion to strike, 3:5

## **ABUSE OF DISCRETION**

Delay in prosecution, dismissal based on, 6:27

## **ACTUAL NOTICE**

Quashal and dismissal motions, 5:44

## **ADDITIONAL MATTERS**

Continuance for additional discovery, request for, 1:93-1:97

## **ADMISSIBILITY**

Rules of evidence, inadmissible under, 1:62

## **ADMISSIONS**

Declarations, this index  
Dismissal, judicial admissions, 2:32, 2:63

## **AFFIDAVITS**

Continuances, affidavits required, 1:46  
Evidence, affidavits as incompetent, 1:61, 1:111

## **AFFIRMATIVE DEFENSE**

Dismissal, this index

## **ALTERNATES OR ALTERNATIVES**

Forum non conveniens, no suitable alternative forum, 6:12

## **AMENDMENT**

Dismissal, this index  
Judgment on Pleadings, this index  
Leave to Amend, this index  
Pleadings. Amendment of Pleadings, this index  
Quashal and dismissal motions, amendment of summons, 5:65  
Striking, types of pleadings subject to be stricken, 3:29

## **AMENDMENT OF PLEADINGS**

Liberally granted, 1:101  
Opposition citations, 1:99  
Request for, 1:42, 1:100  
Supporting citations, 1:41, 1:42

## **ANSWER**

Judgment on pleadings, failure to state defense, 4:11, 4:24

## **ANTI-SLAPP DISMISSAL**

Generally, 6:55-6:69  
Denial of motion, 6:65  
Federal cause of action, applicability to, 6:69  
Granting of motion, 6:57  
Interlocutory appeal of denial of motion, 6:63  
Likelihood of plaintiff's success, 6:62, 6:68  
Overview of motion, 6:56  
Protected activity by defendant, 6:, 6:61  
Purpose of motion, 6:58  
Text of motion, 6:55  
Time for motion, 6:59, 6:63

## **ANTITRUST CASES**

Supporting citations, 1:23

## **APPEAL OR REVIEW**

Dismissal, this index  
Judgment on pleadings, 4:19.1, 4:29

## SUMMARY JUDGMENT AND RELATED MOTIONS

### **APPEAL OR REVIEW—Cont'd**

- Opposition citations, 1:121
- Procedural considerations, appellate review of grant of denial of motion, 1:71
- Quashal and dismissal motions, 5:41, 5:70
- Strike, motion to, 3:35, 3:54

### **APPEARANCE**

- Delay in prosecution, appearance failure, 6:21, 6:22, 6:31
- Quashal and Dismissal Motions, this index

### **APPELLATE REVIEW**

- Appeal or Review, this index

### **ARGUMENTS OF COUNSEL**

- Oral argument, 1:49, 1:98
- Supporting citations, 1:49

### **ARGUMENTS OR ARGUMENTATIVENESS**

- Attacking evidence, argument versus evidence, 1:116
- Counsel. Arguments of Counsel, this index
- Striking motion, argumentative grounds, 3:9

### **ASSUMPTIONS**

- Dismissal, assumption of truthful allegations, 2:7, 2:45

### **ATTACKING EVIDENCE**

- Evidence, this index

### **ATTORNEY'S FEES**

- Strike, motion to, 3:51

### **ATTORNEYS**

- Arguments of Counsel, this index
- Discovery, attorney's noncompliance with, 6:49
- Fees, motion to strike, 3:51

### **AUTHORITY**

- Briefs, this index
- Delay in prosecution, dismissal based on, 6:24-6:27
- Discovery, dismissal or default based on misuse of, 6:39-6:41, 6:43 et seq.
- Dismissal, this index

### **AUTHORITY—Cont'd**

- Forum non conveniens, primary authorities, 6:4-6:7
- Inherent Authority of Court, this index
- Judgment on Pleadings, this index
- Partial summary judgment motion, supporting citations, 1:24
- Primary Authorities, this index
- Quashal and Dismissal Motions, this index
- Strike, Motion to, this index
- Supporting citations, generally, 1:5-1:7

### **BACKGROUND MATTER**

- Strike, motion to, 3:49

### **BIAS OR PREJUDICE**

- Delay in prosecution, dismissal based on, 6:29
- Discovery, dismissal or default based on misuse of, 6:48
- Quashal and dismissal motions, 5:64
- Strike, Motion to, this index
- Subject matter jurisdiction, dismissal without prejudice, 2:55

### **BRIEFS**

- Generally, 1:122-1:135
- Authority
  - generally, 1:123
  - cause of action, dismissal for failure to state, 2:75
  - memorandum of points and authorities, below
- Cause of action, motion to dismiss for failure to state, 2:73-2:75
- Declaration
  - generally, 1:126
  - delay in prosecution, opposition to motion to dismiss for, 6:85
  - forum non conveniens, dismissal, 6:83
- Delay in prosecution, opposition to motion to dismiss for, 6:84 et seq., 6:85
- Dismissal, this index

## INDEX

### **BRIEFS—Cont'd**

Evidence submitted, written objections to, 1:131  
Forum non conveniens, opposition to dismissal motion, 6:82, 6:83  
Judgment on Pleadings, this index  
Judicial notice request, 1:125  
Material facts statement, 1:124, 1:130  
Memorandum of points and authorities generally, 1:123, 1:128, 1:129  
delay in prosecution, opposition to motion to dismiss for, 6:85  
forum non conveniens, opposition to dismissal motion, 6:82  
Notice generally, 1:122  
dismissal, generally, 2:73  
judicial notice request, 1:125  
partial summary judgment, notice of motion for, 1:127  
summons, notice of motion to dismiss for failure to timely serve, 6:79  
Objections to evidence submitted, 1:131  
Orders sample orders, generally, 1:132-1:134  
Partial summary judgment, generally, 1:127, 1:128  
Points. Authority, above  
Quashal and Dismissal Motions, this index  
Request for judicial notice, 1:125  
Samples judgment, 1:135  
orders, above  
Separate statement of undisputed material facts, 1:124  
Service of process, dismissal for failure to timely serve summons, 6:79-6:81  
Statement of material facts, 1:124, 1:130

### **BRIEFS—Cont'd**

Statute of limitations, dismissal for failure to state a cause of action, 2:75  
Strike, Motion to, this index  
Summons, dismissal for failure to timely serve, 6:79-6:81  
Supporting and opposition, generally, 1:122-1:135  
Time, dismissal for failure to timely serve summons, 6:79-6:81  
Written objections to evidence submitted, 1:131

### **BURDEN OF PROOF**

Generally, 1:105  
Defense, waiver of affirmative defense, no initial pleading, 1:56  
Forum non conveniens, 6:10  
Negating plaintiff's case, 1:55  
Opposition citations, 1:105  
Partial summary judgment, 1:27  
Pleadings, this index  
Quashal and dismissal motions, 5:6  
Reliance on unsupported pleadings, 1:57  
Shifting burden to nonmoving party, 1:54  
Supporting citations, generally, 1:53-1:57  
Unsupported pleadings, reliance on, 1:57  
Waiver of affirmative defense, no initial pleading, 1:56

### **CAPACITY TO SUE OR BE SUED**

Dismissal, for lack of capacity to sue or be sued, 2:25, 2:56

### **CAUSE OF ACTION**

Briefs, motion to dismiss for failure to state cause of action, 2:73-2:75  
Judgment on pleadings no cause of action stated, 4:10  
Judgment on Pleadings, this index

## SUMMARY JUDGMENT AND RELATED MOTIONS

### **CAUTION**

Quashal and dismissal motions, caution regarding local rules, 5:17

### **CERTAINTY OR UNCERTAINTY**

Dismissal, uncertain complaint or pleading, 2:20, 2:53

### **CERTIFICATES OR CERTIFICATION**

Dismissal, certificate required under state law, 2:37, 2:67

### **CITATIONS**

Opposition Citations, this index  
Supporting Citations, this index

### **CIVIL RIGHTS AND DISCRIMINATION**

Opposition citations, 1:80  
Price discrimination cases, 1:23  
Supporting citations, generally, 1:20

### **COMPARISON**

Judgment on pleadings, comparison of dismissal motion with, 4:6

### **COMPETENCY OR INCOMPETENCY**

Evidence, incompetent affidavits, 1:61, 1:111

### **COMPETITION**

Unfair competition, 1:82

### **COMPLAINTS**

Pleadings, this index

### **COMPLIANCE OR NONCOMPLIANCE**

Discovery, dismissal or default based on misuse of discovery, 6:41, 6:49, 6:50  
Service statutes, strict compliance, quashal and dismissal motions, 5:9  
Summons, quashal and dismissal motions, 5:58

### **CONCESSION**

Dismissal, conceding by opposing party, 2:13  
Dismissal, not conceded by opposing party, 2:47

### **CONCLUSIONS**

Attacking evidence, conclusory statements, 1:115  
Dismissal, 2:6, 2:44  
Strike motion, conclusions of fact or law as improper, 3:17

### **CONCLUSIONS OF LAW OR FACT**

Strike motion, conclusions of fact or law as improper, 3:17

### **CONCURRENT MATTERS**

Dismissal, concurrent filing with other motions, 2:14

### **CONFLICT**

Inferences conflicting, attacking evidence, 1:114  
Local rules conflicting, 1:31, 1:102

### **CONFUSION**

Strike motion, confusing allegations, 3:15

### **CONJECTURE**

Attacking evidence, 1:113

### **CONSISTENCY OR INCONSISTENCY**

Dismissal, inconsistent amended complaint, 2:63  
Strike motion, inconsistent allegations, 3:52

### **CONSPIRACY**

Dismissal, 2:34, 2:65

### **CONSTRUCTION OR INTERPRETATION**

Dismissal, liberal construction of pleading, 2:5, 2:43  
Evidence, strict construction of, 1:59, 1:107  
Judgment on pleadings, 4:21  
Liberal Construction, this index  
Quashal and dismissal motions, construction of evidence in

## INDEX

**CONSTRUCTION OR  
INTERPRETATION—Cont'd**  
light most favorable to  
plaintiff, 5:68

**CONTENT OF MOTION**  
Format and Content of Motion,  
this index

**CONTENTIONS**  
Dismissal, 2:6, 2:44

**CONTINUANCES**  
Additional discovery, request for  
continuance for, 1:93-1:97  
Affidavits required, 1:46  
Discretion of court, 1:47  
Fees and costs, 1:48  
Hearings, request for continuance  
for additional discovery, gen-  
erally, 1:97  
Opposing continuance, 1:45  
Requests  
additional discovery, request for  
continuance for, 1:93-1:97  
affidavits requested, 1:46  
Supporting citations, generally,  
1:43-1:48

**CONTRACTS**  
Opposition citations, 1:81  
Supporting citations, 1:21

**CONTRADICTIONS**  
Dismissal, contradiction of allega-  
tions by exhibits or complaint  
itself, 2:9

**CORPORATIONS**  
Quashal and dismissal motions,  
service of summons on  
corporations, 5:29, 5:53

**COSTS AND FEES**  
Attorney's fees, motion to strike,  
3:51  
Continuances, 1:48  
Quashal and dismissal motions,  
costs awarded, 5:69

**COUNTERCLAIMS**  
Strike motion, types of pleadings  
subject to be stricken, 3:30

**COURTS**  
Authority. Inherent Authority of  
Court, this index  
Inherent Authority of Court, this  
index  
Statement of court's ruling, 1:51

**DECISION**  
Quashal and Dismissal Motions,  
this index

**DECLARATIONS**  
Attacking evidence, declarations  
as incompetent, 1:111  
Briefs, this index  
Quashal and Dismissal Motions,  
this index

**DEDUCTIONS**  
Dismissal, 2:6, 2:44

**DEEMED TO BE ESTABLISHED  
AT TRIAL**  
Supporting citations, partial sum-  
mary judgment, 1:28

**DEFAULT**  
Discovery, this index

**DEFECTS**  
Dismissal, defect of party, 2:26,  
2:57  
Quashal and Dismissal Motions,  
this index

**DEFENSES**  
Burden of proof, waiver of affir-  
mative defense, no initial  
pleading, 1:56  
Judgment on pleadings, answer  
failing to state defense, 4:11,  
4:24  
Opposition citations, disposition  
of entire cause of action, 1:88  
Strike, Motion to, this index  
Supporting citations, effect where  
partial summary judgment  
motion granted, 1:29

**DEFERRAL**  
Strike motion, deferred determina-  
tion by court, 3:53

**DEFICIENCY IN PLEADING**  
Dismissal, this index

## SUMMARY JUDGMENT AND RELATED MOTIONS

### **DELAY IN PROSECUTION**

Generally, 6:14  
Abuse of discretion, dismissal based on delay in prosecution, 6:27  
Appearance failure, dismissal based on delay in prosecution, 6:21, 6:22, 6:31  
Artificial entity's failure to appear, 6:22  
Briefs, opposition to motion to dismiss for delay in prosecution, 6:84 et seq.  
Discretion of court, dismissal based on delay in prosecution, 6:18, 6:26, 6:27  
Dismissal based on, generally, 6:14-6:32  
Factors considered generally, 6:28  
General authorities, dismissal based on delay in prosecution, 6:24-6:27  
Grounds for motion, dismissal based on delay in prosecution, 6:19-6:22  
Harsh sanction, dismissal based on delay in prosecution, 6:25  
Limited fault of plaintiff, dismissal based on delay in prosecution, 6:29  
Memorandum of points and authorities, opposition to motion to dismiss for delay in prosecution, 6:85  
No fault of plaintiff, dismissal based on delay in prosecution, 6:29  
Opposition citations, generally, 6:24-6:32  
Overview, 6:15  
Prejudice, dismissal based on delay in prosecution, 6:30  
Primary authorities, 6:16-6:18  
Procedural considerations, dismissal based on delay in prosecution, 6:23, 6:32  
Purpose, dismissal based on delay in prosecution, 6:17  
Sanctions, dismissal based on delay in prosecution, 6:25

### **DELAY IN PROSECUTION**

—Cont'd  
Service of complaint, dismissal based on delay in prosecution, 6:19  
Supporting citations, generally, 6:16-6:23  
Timely manner of service of complaint, dismissal based on delay in prosecution, 6:19

### **DEMURRER**

Dismissal, 2:4  
Judgment on pleadings, demurrer compared, 4:5

### **DESCRIPTION OR IDENTIFICATION**

Forum non conveniens, 6:5  
Partial summary judgment motion, 1:24  
Supporting citations, 1:6, 1:25

### **DILIGENCE**

Quashal and dismissal motions, diligence as reasonable, 5:34

### **DISCOVERY**

Generally, 6:37  
Abuse, motion to strike discovery abuse, 3:5  
Attorney's noncompliance with discovery, dismissal or default based on misuse of discovery, 6:49  
Authority, dismissal or default based on misuse of discovery, 6:39-6:41, 6:42-6:44  
Compliance or noncompliance, dismissal or default based on misuse of discovery, 6:41, 6:49, 6:50  
Default based on misuse of, generally, 6:37-6:50  
Dismissal based on misuse of, 6:37-6:50  
Drastic sanctions, dismissal or default based on misuse of discovery, 6:46  
Mistake in opposition citations, 1:75  
Opposition citations  
anti-SLAPP statute, 6:64-6:69

## INDEX

### **DISCOVERY—Cont'd**

Opposition citations—Cont'd  
mistake in discovery, 1:75  
opposition citations, dismissal  
or default based on misuse  
of discovery, 6:44-6:50  
Overview, 6:38  
Prejudice, dismissal or default  
based on misuse of discovery,  
6:48  
Prerequisites, dismissal or default  
based on misuse of discovery,  
6:47, 6:48  
Primary authorities, 6:39-6:41,  
6:42-6:44  
Prior order, dismissal or default  
based on misuse of discovery,  
6:42  
Quashal and dismissal motions,  
discovery on jurisdiction  
issue, 5:45  
Request for continuance for  
additional discovery, 1:93-  
1:97  
Strike, Motion to, this index  
Supporting citations  
anti-SLAPP statute, 6:55-6:62  
misuse of discovery, 6:39-6:43  
Willfulness, dismissal or default  
based on misuse of discovery,  
6:41, 6:47

### **DISCRETION**

Court's discretion. Discretion of  
Court, this index  
Forum non conveniens, primary  
authorities, 6:6

### **DISCRETION OF COURT**

Continuances, 1:47  
Delay in prosecution, dismissal  
based on, 6:18, 6:26, 6:27  
Quashal and dismissal motions,  
5:62  
Strike, motion to, 3:26, 3:40

### **DISCRIMINATION**

Civil Rights and Discrimination,  
this index

### **DISMISSAL**

Generally, 2:1, 2:2, 6:1

### **DISMISSAL—Cont'd**

Abandonment of claims, dismissal  
based on, 6:33-6:36  
Admissions, judicial admissions,  
2:32, 2:63  
Affirmative defense, generally,  
2:16  
Amendment  
inconsistent amended com-  
plaint, 2:63  
leave to amend, 2:11, 2:49  
Anti-SLAPP Dismissal, this index  
Appeal  
dismissal pursuant to anti-  
SLAPP statute, 6:63  
failure to state a claim, appeal  
for, 2:19, 2:52  
subject matter jurisdiction,  
improper, 2:24  
Assumption of truthful allegations,  
2:7, 2:45  
Authority  
generally, 2:3, 2:4, 2:42  
Inherent Authority of Court, this  
index  
Bias or Prejudice, this index  
Briefs, supporting and opposition  
authority, above  
cause of action, motion to  
dismiss for failure to state,  
2:73-2:75  
declaration, above  
failure to state a cause of action,  
motion to dismiss for,  
2:73-2:75  
forum non conveniens, opposi-  
tion to dismissal motion,  
6:82, 6:83  
memorandum of points and  
authorities, below  
notice, below  
points. Authority, above  
service of process, dismissal for  
failure to timely serve  
summons, 6:79-6:81  
statute of limitations, failure to  
state a cause of action,  
2:75  
summons, dismissal for failure  
to timely serve, 6:79-6:81

## SUMMARY JUDGMENT AND RELATED MOTIONS

### **DISMISSAL—Cont'd**

Briefs, supporting and opposition  
—Cont'd  
timely service of summons failure, dismissal for, 6:79-6:81  
Capacity to sue or be sued, lack of, 2:25, 2:56  
Certainty or uncertainty dismissal, uncertain complaint or pleading, 2:20, 2:53  
Certificate required under state law, 2:37, 2:68  
Conceding by opposing party, 2:13, 2:47  
Conclusions, 2:6, 2:44  
Concurrent filing with other motions, 2:14  
Conspiracy, 2:34, 2:65  
Construction or interpretation, liberal construction of pleading, 2:5, 2:43  
Contentions, 2:6, 2:44  
Contradiction of allegations by exhibits or complaint itself, 2:9  
Court's authority. Inherent Authority of Court, this index  
Deductions, 2:6, 2:44  
Defect of party, 2:26, 2:57  
Delay in Prosecution, this index  
Demurrer, 2:4  
Discovery, this index  
Exhaustion of administrative remedies, 2:28, 2:59  
Exhibits, allegations contradicted by, 2:9  
Failure to exhaust administrative remedies, 2:28, 2:59  
Failure to file response, 2:13, 2:47  
Failure to state a claim, generally, 2:3-2:17, 2:42-2:53  
Filing concurrently with other motions, 2:14  
Forum Non Conveniens, this index  
Fraud actions, lack of specificity in, 2:33, 2:64  
Frauds statute, 2:39, 2:70

### **DISMISSAL—Cont'd**

Fugitive Disentitlement Doctrine, 6:74-6:78  
Government tort claims, 2:38, 2:69  
Immunity, 2:17  
Inconsistent amended complaint, 2:63  
Inherent Authority of Court, this index  
Joinder of parties, nonjoinder or misjoinder, 2:26, 2:57  
Judgment on Pleadings, this index  
Judicial admissions, 2:32, 2:63  
Judicial notice, 2:10, 2:48  
Laches, 2:31, 2:62  
Leave to amend, 2:11, 2:49  
Liberal construction of pleading, 2:5, 2:43  
Limitation of actions. Statute of Limitations, this index  
Mootness, 2:18  
Nonjoinder or misjoinder, 2:26, 2:57  
Not conceded by opposing party, 2:47  
Notice, failure to provide statutory, 2:36  
Opposition citations, generally, 2:42 et seq.  
Outside of pleadings, consideration of matters, 2:8, 2:46  
Overview, 2:2, 6:1  
Pending actions, 2:27, 2:58  
Preemption, 2:40, 2:71  
Premature action, 2:29, 2:60  
Primary Authorities, this index  
Prosecutorial delay. Delay in Prosecution, this index  
Quashal and Dismissal Motions, this index  
Real party in interest, lack of capacity to sue or be sued, 2:25, 2:56  
Res judicata, 2:30, 2:61  
Response, failure to file, 2:13, 2:47  
Rooker-Feldman Doctrine, 6:70-6:73

## INDEX

### **DISMISSAL—Cont'd**

Specificity in fraud actions, lack of, 2:33, 264  
Statute of frauds, 2:39, 2:70  
Statute of Limitations, this index  
Subject matter jurisdiction, improper, 2:21-2:24, 2:54, 2:55  
Supporting citations, generally, 2:3-2:37  
Time generally, 2:12, 2:50  
anti-SLAPP statute, 6:59, 6:64  
improper subject matter jurisdiction, 2:23  
pending actions, 2:27, 2:58  
premature action, 2:29, 2:60  
Quashal and Dismissal Motions, this index  
Tolling of statute, generally, 2:66  
Truthful allegations assumed, 2:7, 2:45  
Uncertain complaint or pleading, 2:20, 2:53  
Waiver, 2:50

### **DRASTIC MEASURES**

Discovery, drastic sanctions for dismissal or default based on misuse of, 6:46  
Opposition citations, drastic remedy, 1:73  
Supporting citations, drastic but necessary measures, 1:7

### **DUE PROCESS**

Quashal and dismissal motions, 5:5

### **EMPLOYMENT CASES**

Opposition citations, 1:80  
Supporting citations, 1:19

### **ENTIRE OR ENTIRETY**

Judgment on pleadings on entire pleading, grounds for motion, 4:12  
Opposition citations, disposition of entire cause of action, 1:88

### **ESTOPPEL**

Waiver or Estoppel, this index

### **EVIDENCE**

Affidavits as incompetent, 1:61, 1:111  
Argument versus evidence, attacking evidence, 1:116  
Attacking evidence, generally, 1:110-1:118  
Briefs, written objections to evidence submitted, 1:131  
Burden of Proof, this index  
Conclusory statements, attacking evidence, 1:115  
Conflicting inferences, attacking evidence, 1:114  
Conjecture, attacking evidence, 1:113  
Declarations as incompetent, attacking evidence, 1:111  
Exhibits, this index  
Format and content of motion, 1:40  
Forum non conveniens, burden of proof, 6:10  
Improper evidence in support of or opposition to motion, 1:61-1:63  
Inadmissible under rules of evidence, 1:62  
Incompetent affidavits, 1:61, 1:111  
Inferences, this index  
Judgment on Pleadings, this index  
Judicial Notice, this index  
Liberal construction of evidence, 1:108  
Objections, this index  
Opposition citations, generally, 1:106-1:119  
Personal jurisdiction, quashal and dismissal motions, 5:38  
Prima facie showing when no hearing held, sufficiency of, 5:67  
Proper evidence in support of or opposition to motion, 1:64-1:68  
Quashal and Dismissal Motions, this index  
Reference to exhibits or evidence as improper, attacking evidence, 1:118

## SUMMARY JUDGMENT AND RELATED MOTIONS

<b>EVIDENCE—Cont'd</b>	
Request for judicial notice, proper evidence in support of or opposition to motion, 1:67	
Speculation, this index	
State of mind issues, attacking evidence, 1:112	
Stipulated facts or documents, proper evidence in support of or opposition to motion, 1:68	
Strict construction of evidence, 1:59, 1:107	
Strike, Motion to, this index	
Supporting citations, generally, 1:58-1:69	
Triable issues, 1:60, 1:109	
Untimely affidavits, 1:61	
<b>EXHAUSTION OF ADMINISTRATIVE REMEDIES</b>	
Dismissal, 2:28, 2:59	
Opposition citations, 1:77	
Supporting citations, 1:11	
<b>EXHIBITS</b>	
Dismissal, allegations contradicted by exhibits, 2:9	
Improper reference to exhibits, 1:118	
Proper evidence in support of or opposition to motion, 1:66	
<b>FACE OF PLEADINGS</b>	
Judgment on pleadings, evidence on motion, 4:18, 4:19	
<b>FAILURE TO FILE RESPONSE</b>	
Dismissal, 2:13, 2:47	
<b>FAILURE TO INCLUDE</b>	
Separate statement, 1:90	
<b>FAILURE TO STATE A CLAIM</b>	
Dismissal, this index	
Judgment on pleadings, 4:6	
<b>FALSE OR FALSITY</b>	
Fraud, this index	
Strike, Motion to, this index	
<b>FEDERAL COURT</b>	
Quashal and dismissal motions, appearance in federal court, 5:43	
<b>FEES</b>	
Costs and Fees, this index	
<b>FILES OR FILING</b>	
Records or Recordings, this index	
<b>FOREIGN STATE OR COUNTRY</b>	
Quashal and dismissal motions, 5:27, 5:28, 5:52	
<b>FORMAT AND CONTENT OF MOTION</b>	
Evidence format, supporting citations, 1:40	
Moving papers, supporting citations, 1:38	
Opposition papers, supporting citations, 1:39	
Quashal and dismissal motions, 5:16	
<b>FORUM NON CONVENIENS</b>	
Alternative forum, no suitable, 6:12	
Authorities, primary, 6:4-6:7	
Briefs, opposition to dismissal motion, 6:82, 6:83	
Burden of proof, 6:10	
Description, primary authorities, 6:5	
Discretion, primary authorities, 6:6	
Dismissal, generally, 6:2-6:13	
Evidence, burden of proof, 6:10	
Factors weighed by court, primary authorities, 6:7	
Memorandum of points and authorities, opposition to dismissal motion, 6:82	
Opposition citations, 6:11-6:13	
Presumptively convenient forum, 6:13	
Primary authorities, 6:4-6:7	
Procedural considerations, generally, 6:8-6:10	
Purpose, primary authorities, 6:5	
Timing of motion, 6:9	
<b>FRAUD</b>	
Dismissal, lack of specificity in fraud actions, 2:33, 2:64	

## INDEX

**FRAUD—Cont'd**  
Opposition citations, fraudulent inducement, 1:85

**FRAUDS STATUTE**  
Dismissal, 2:39, 2:70

**FRAUDULENT INDUCEMENT**  
Opposition citations, 1:85

**FRIVOLOUS ALLEGATIONS OR DEFENSES**  
Strike, motion to, 3:12

**FUGITIVE DISENTITLEMENT DOCTRINE**  
Generally, 6:74-6:78

**GENERAL AUTHORITIES**  
Authority, this index

**GENERAL TORT CASES**  
Supporting citations, 1:17

**GOVERNMENT TORT CLAIMS**  
Dismissal, 2:38, 2:69

**HAGUE CONVENTION**  
Quashal and dismissal motions, summons, 5:28

**HARSH SANCTION**  
Delay in prosecution, dismissal based on, 6:25

**HEARINGS**  
Judgment on pleadings, hearing notice, 4:30  
Quashal and Dismissal Motions, this index  
Strike, motion to, 3:19

**HEARSAY**  
Strike, motion to, 3:11

**IDENTIFICATION**  
Description or Identification, this index

**IMMUNITY**  
Dismissal, 2:17  
Quashal and dismissal motions, personal jurisdiction, 5:39, 5:59

**IMPERTINENT GROUNDS**  
Strike, motion to, 3:8

**INCOMPETENT AFFIDAVITS**  
Evidence, 1:61, 1:111

**INCONSISTENCY**  
Consistency or Inconsistent, this index

**INFERENCES**  
Attacking evidence, inferences conflicting, 1:114  
Proper evidence in support of or opposition to motion, 1:65

**INFRINGEMENT**  
Opposition citations, trademark infringement, 1:82

**INHERENT AUTHORITY OF COURT**  
Generally, 6:51  
Dismissal based on, generally, 6:51-6:54  
Opposition citations, dismissal based on inherent authority of court, 6:54  
Overview, 6:52  
Primary authorities, dismissal based on inherent authority of court, 6:53  
Supporting citations, dismissal based on inherent authority of court, 6:53

**INSUFFICIENCY**  
Sufficiency or Insufficiency, this index

**INSURANCE**  
Opposition citations, 1:83  
Supporting citations, 1:22

**INTERPRETATION**  
Construction or Interpretation, this index

**IRRELEVANCY**  
Strike, Motion to, this index

**JOINDER**  
Dismissal, nonjoinder or misjoinder, 2:26, 2:57  
Limitation on joining motion, 1:50, 1:103  
Quashal and dismissal motions, service of process, 5:21

## SUMMARY JUDGMENT AND RELATED MOTIONS

### JOINDER OF PARTIES

Dismissal, nonjoinder or misjoinder, 2:26, 2:57

### JUDGMENT ON PLEADINGS

Generally, 4:1, 4:2

Amendment

leave to amend, 4:15, 4:26  
timely filing of, 4:16

Answer, failure to state defense, 4:11, 4:24

Appellate review, 4:19.1, 4:29

Authority, generally, 4:3-4:7, 4:20, 4:21

Briefs, sample supporting and opposition

generally, 4:30-4:33

authorities, points and, 4:31, 4:33

hearing, notice of, 4:30

judicial notice, request for, 4:32

notice of hearing, 4:30

points and authorities, 4:31, 4:33

Cause of action

grounds for motion, 4:12, 4:23  
no cause of action stated, 4:10

Comparison of dismissal motion with, 4:6

Construction or interpretation, liberal construction of pleadings, 4:21

Defense, answer failing to state, 4:11, 4:24

Demurrer compared, 4:5

Dismissal motion

compared, 4:6

failure to state a claim, motion to dismiss for, 4:6

Entire pleading, grounds for motion, 4:12

Estoppel, grounds for motion, 4:25

Evidence on motion, generally, 4:17-4:19, 4:28

Face of pleadings, evidence on motion, 4:18, 4:19

Failure to state a claim, motion to dismiss for, 4:6

Grounds, generally, 4:8-4:13, 4:22-4:25

### JUDGMENT ON PLEADINGS

—Cont'd

Hearing notice, sample supporting and opposition briefs, 4:30

Judicial notice

briefs, request for, 4:32  
evidence on motion, 4:18, 4:19

Jurisdiction, 4:6, 4:9, 4:22

Leave to amend, 4:15, 4:26

Liberal construction of pleadings, 4:21

No cause of action stated, 4:10

Notice

hearing notice, sample supporting and opposition briefs, 4:30

judicial notice, above

Opposition citations, generally, 4:20-4:29

Overview, 4:2

Own motion of court, 4:13

Points and authorities, sample supporting and opposition briefs, 4:31, 4:33

Procedural requirements, 4:14-4:16, 4:26, 4:27

Statutory matters, 4:3, 4:8-4:11

Supporting authorities, generally, 4:3-4:19.1

Time

generally, 4:14  
amendment, timely filing of, 4:16

improper, timing as, 4:27

Typical use of motion, 4:4

### JUDGMENTS

Judgment on Pleadings, this index

Res Judicata, this index

### JUDICIAL ADMISSIONS

Dismissal, 2:32, 2:63

### JUDICIAL ESTOPPEL

Supporting citations, 1:13

### JUDICIAL NOTICE

Attacking evidence, judicial notice as improper, 1:117

Briefs, judicial notice request, 1:125

Dismissal, 2:10, 2:48

## INDEX

**JUDICIAL NOTICE—Cont'd**  
Judgment on Pleadings, this index  
Proper evidence in support of or opposition to motion, judicial notice request, 1:67

**JURISDICTION**  
Judgment on pleadings, 4:6, 4:9, 4:22  
Quashal and Dismissal Motions, this index

**KEY CITATION**  
Citations, this index

**LACHES**  
Dismissal, 2:31, 2:62

**LEAVE TO AMEND**  
Dismissal, 2:11, 2:49  
Judgment on pleadings, 4:15, 4:26

**LIBERAL CONSTRUCTION**  
Dismissal, liberal construction of pleading, 2:5, 2:43  
Evidence, 1:108  
Judgment on pleadings, 4:21  
Opposition papers, liberal construction of, 1:74  
Pleadings, motion to strike, 3:37

**LIMITATION OF ACTIONS**  
Statute of Limitations, this index

**LIMITATIONS**  
Actions. Statute of Limitations, this index  
Delay in prosecution, limited fault of plaintiff, 6:29  
Joining motion, limitation on, 1:50, 1:103  
Procedural considerations, limitation on joining motion, 1:50, 1:103

**LOCAL RULES**  
Quashal and dismissal motions, caution regarding local rules, 5:17

**MAIL**  
Quashal and dismissal motions, service of summons by mail, 5:26, 5:51

**MANNER**  
Method or Manner, this index

**MATERIAL FACTS**  
Briefs, statement of material facts, 1:124, 1:130

**MEMORANDUM**  
Briefs, this index  
Delay in prosecution, opposition to motion to dismiss for, 6:85  
Forum non conveniens, opposition to dismissal motion, 6:82  
Strike, Motion To, this index

**METHOD OR MANNER**  
Quashal and dismissal motions, methods for proper service of process, 5:4  
Striking motion, key procedural requirements, 3:22

**MINIMUM CONTACTS**  
Quashal and dismissal motions, personal jurisdiction, 5:40, 5:60

**MINOR**  
Quashal and dismissal motions, service of summons on minor, 5:31, 5:56

**MISLEADING**  
False or Falsity, this index

**MISTAKE**  
Opposition citations, mistake in pleadings or discovery, 1:75  
Supporting citations, mistaken grounds used by district court, 1:9

**MOOTNESS**  
Dismissal, 2:18  
Strike, moot allegations as grounds for motion to strike, 3:10  
Supporting citations, 1:12

**MOTIONS**  
Generally, 1:1-1:4

**MOVING PAPERS**  
Format and content of motion, supporting citations, 1:38

## SUMMARY JUDGMENT AND RELATED MOTIONS

### **MOVING PARTY**

Separate statement, supporting citations, 1:36  
Shifting burden of proof to nonmoving party, 1:54

### **NECESSARY MEASURES**

Supporting citations, drastic but necessary measures, 1:7

### **NEGATION**

Burden of proof, negating plaintiff's case, 1:55

### **NEGLIGENCE**

Opposition Citations, this index

### **NO SPECIAL VERSUS GENERAL APPEARANCE**

Quashal and dismissal motions, 5:10

### **NO TRIABLE ISSUES**

Supporting citations, 1:8

### **NONJOINDER OR MISJOINDER**

Dismissal, 2:26, 2:57

### **NOTICE**

Briefs, this index  
Dismissal, failure to provide statutory notice, 2:36  
Insufficient notice, 1:91  
Judgment on Pleadings, this index  
Judicial Notice, this index  
Motion, notice of, 1:33  
Procedural considerations, generally, 1:33  
Procedural considerations, notice of motion, 1:33  
Quashal and Dismissal Motions, this index  
Strike, Motion to, this index

### **OBJECTIONS**

Briefs, objections to evidence submitted, 1:131  
Evidence, generally, 1:119  
Support of or opposition to motion, objections to evidence in, 1:69

### **OPPOSITION**

Briefs, this index  
Citations. Opposition Citations, this index  
Continuances, 1:45  
Format and content of motion, opposition papers, 1:39  
Liberal construction of opposition papers, 1:74  
Separate statement, need for opposition separate statement, 1:37

### **OPPOSITION CITATIONS**

Generally, 1:72-1:121  
Abandonment of claims, 6:36  
Amendment of pleadings, 1:99  
Appellate review, 1:121  
Burden of proof, 1:105  
Competition, unfair competition, 1:82  
Contracts, 1:81  
Defense, disposition of entire cause of action, 1:88  
Delay in Prosecution, this index  
Discovery, this index  
Discrimination cases, 1:80  
Dismissal, this index  
Drastic remedy, 1:73  
Employment cases, 1:80  
Entire cause of action, disposition of, 1:88  
Evidence, this index  
Exhaustion of administrative remedies, 1:77  
Failure to exhaust administrative remedies, 1:77  
Forum non conveniens, 6:11-6:13  
Fraudulent inducement, 1:85  
Immunity, 1:78  
Infringement of trademark, 1:82  
Inherent authority of court, dismissal based on, 6:54  
Insurance, 1:83  
Judgment on Pleadings, this index  
Liberal construction of opposition papers, 1:74  
Materials considered, 6:66  
Mistake in pleadings or discovery, 1:75

## INDEX

**OPPOSITION CITATIONS**  
—Cont’d  
Negligence, generally, 1:84  
Partial summary judgment, generally, 1:77-1:86  
Personal injury actions, 1:79  
Pleadings, mistake in, 1:75  
Procedural Considerations, this index  
Sanctions, 1:1120  
Statute of limitations, due to, 1:76  
Strike, Motion to, this index  
Summary judgment and partial summary judgment, generally, 1:77-1:86  
Timeliness, 1:92  
Trademark infringement, 1:82  
Unfair competition, 1:82  
Untimely, 1:92  
Wrongful death actions, 1:79

**ORAL ARGUMENT**  
Procedural considerations, 1:49, 1:98

**ORDERS**  
Briefs, this index  
Prior order, dismissal or default based on misuse of discovery, 6:42  
Proposal, order and statement of court’s ruling, 1:51

**OVERVIEW**  
Abandonment of claims, 6:34  
Delay in prosecution, 6:15  
Discovery, 6:38  
Dismissal, 2:2, 6:1  
Inherent authority of court, 6:52  
Judgment on pleadings, 4:2  
Motions, 1:4  
Quashal and dismissal motions, 5:2

**OWN MOTION OF COURT**  
Judgment on pleadings, 4:13

**PART OR PARTIAL**  
Authority, supporting citations, 1:24  
Briefs, this index

**PART OR PARTIAL—Cont’d**  
Grant of portion of motion, 1:52  
Striking of pleading or complaint, motion for, 3:33, 3:55-3:57  
Supporting Citations, this index  
Triable issues, supporting citations, 1:26

**PENDING ACTIONS**  
Dismissal, 2:27, 2:58

**PERSONAL INJURY ACTIONS**  
Opposition citations, 1:79

**PERSONAL JURISDICTION**  
Quashal and Dismissal Motions, this index

**PERSONAL SERVICE OF SUMMONS**  
Quashal and dismissal motions, 5:24, 5:48

**PLEADINGS**  
Amendment of Pleadings, this index  
Deficiency in pleading, dismissal based upon. Dismissal, this index  
Dismissal, this index  
Judgment on Pleadings, this index  
Liberal construction, motion to strike pleadings, 3:37  
Opposition citations, mistake in pleadings, 1:75  
Quashal and dismissal motions, time, 5:15  
Reliance on unsupported pleadings, burden of proof, 1:57  
Strike, Motion to, this index  
Types of pleadings. Strike, Motion to, this index  
Unsupported pleadings, burden of proof, 1:57  
Waiver of affirmative defense, burden of proof, 1:56

**POINTS**  
Authority, this index

**POLICY**  
Continuance for additional discovery, request for, 1:96

## SUMMARY JUDGMENT AND RELATED MOTIONS

<b>PORTION</b>	<b>PROCEDURAL CONSIDERATIONS</b>
Part or Partial, this index	<b>—Cont'd</b>
<b>PRAYER FOR RELIEF</b>	Appellate review of grant of denial of motion, 1:71
Pleadings subject to be stricken, types of, 3:27	Arguments of Counsel, this index
<b>PREEMPTION</b>	Burden of Proof, this index
Dismissal, 2:40, 2:71	Conflicting local rules, 1:31, 1:102
<b>PREJUDICE</b>	Content of motion. Format and Content of Motion, this index
Bias or Prejudice, this index	Continuances, this index
<b>PREMATURE ACTION</b>	Delay in prosecution, dismissal based on, 6:23, 6:32
Dismissal, 2:29, 2:60	Discovery, request for continuance for additional, 1:93-1:97
<b>PREREQUISITES</b>	Dismissal, this index
Discovery, dismissal or default based on misuse of, 6:47, 6:48	Evidence, this index
<b>PRESUMPTIVELY CONVENIENT</b>	Filing of opposition failure, 1:104
Forum non conveniens, 6:13	Format and Content of Motion, this index
<b>PRICE DISCRIMINATION CASES</b>	Forum Non Conveniens, this index
Generally, 1:23	Hearings, request for continuance for additional discovery, generally, 1:97
<b>PRIMA FACIE</b>	Joining motions, limitation on, 1:50, 1:103
Quashal and dismissal motions, sufficiency of prima facie showing when no hearing held, 5:67	Judgment on pleadings, 4:14-4:16, 4:26, 4:27
<b>PRIMARY AUTHORITIES</b>	Liberally granted, request for continuance for additional discovery, 1:95
Delay in prosecution, dismissal based on, 6:16-6:18	Limitation on joining motion, 1:50, 1:103
Discovery, dismissal or default based on misuse of, 6:39-6:41, 6:42-6:44	Notice, this index
Forum non conveniens, 6:4-6:7	Opposition citations, generally, 1:89-1:104
Inherent authority of court, dismissal based on, 6:53	Oral argument, 1:49, 1:98
<b>PRIOR ORDER</b>	Order proposed, 1:51
Discovery, dismissal or default based on misuse of, 6:42	Pleadings. Amendment of Pleadings, this index
<b>PROCEDURAL CONSIDERATIONS</b>	Policy favors granting, request for continuance for additional discovery, 1:97
Additional discovery, request for continuance for, 1:93-1:97	Portion of motion, grant of, 1:52
Amendment of Pleadings, this index	Proposed order and statement of court's ruling, 1:51
	Quashal and Dismissal Motions, this index
	Reply, 1:34

## INDEX

**PROCEDURAL CONSIDERATIONS**  
—Cont'd  
Request for continuance for additional discovery, 1:93-1:97  
Sanctions, generally, 1:70  
Separate Statement, this index  
Statements, this index  
Strike, Motion to, this index  
Supporting citations, generally, 1:30-1:52  
Timeliness, 1:92  
Timing, supporting citations, 1:32-1:34

**PROCESS SERVERS**  
Quashal and Dismissal Motions, this index

**PROCESS SERVICE**  
Service of Process, this index

**PROPER EVIDENCE**  
Support of or opposition to motion, 1:64-1:68

**PROPOSAL**  
Order and statement of court's ruling, 1:51

**PROSECUTORIAL DELAY**  
Delay in Prosecution, this index

**PUBLIC ENTITY**  
Quashal and dismissal motions, service of summons on public entity, 5:30, 5:55

**PUBLICATION OF SUMMONS**  
Quashal and dismissal motions, 5:32, 5:57

**PUNITIVE DAMAGES**  
Pleadings subject to be stricken, types of, 3:32

**PURPOSE**  
Delay in prosecution, dismissal based on, 6:17  
Forum non conveniens, 6:5  
Partial summary judgment motion, supporting citations, 1:25  
Supporting citations, generally, 1:6

**QUASHAL AND DISMISSAL MOTIONS**  
Generally, 5:1, 5:2  
Actual notice, 5:44  
Amendment of summons, 5:65  
Appearance  
    federal courts, 5:43  
    no special versus general appearance, 5:10  
Appellate review, 5:41, 5:70  
Authorities  
    briefs, sample supporting and opposition, 5:72, 5:75, 5:77, 5:78  
    supporting citations, 5:3-5:11  
Bias or prejudice, 5:64  
Briefs, sample supporting and opposition  
    generally, 5:71-5:78  
    authorities and points, 5:72, 5:75, 5:77, 5:78  
declaration, below  
defective service of summons, 5:71-5:73, 5:77  
hearing notice, 5:71, 5:74  
jurisdiction, quashal of service of summons due to lack of, 5:74-5:76  
notice of hearing, 5:71, 5:74  
points and authorities, 5:72, 5:75, 5:77, 5:78  
service of process, below  
summons, below  
Burden of proof, 5:6  
Caution regarding local rules, 5:17  
Compliance, summons, 5:58  
Construction of evidence in light most favorable to plaintiff, 5:68  
Corporation, service of summons on, 5:29, 5:53  
Costs awarded, 5:69  
Decision. Time, below  
Declaration  
    defective service of summons, sample supporting and opposition briefs, 5:73  
    jurisdiction, motion to quash service of summons due to lack of, 5:76

## SUMMARY JUDGMENT AND RELATED MOTIONS

### **QUASHAL AND DISMISSAL MOTIONS—Cont'd**

Defects  
service of summons as defective. Summons, below waiver of jurisdictional defect claim, 5:61  
Diligence as reasonable, 5:34  
Discovery on jurisdiction issue, 5:45  
Discretion of court, 5:62  
Due process considerations, 5:5  
Evidence  
burden of proof, 5:6  
construed in light most favorable to plaintiff, 5:68  
personal jurisdiction, 5:38  
Federal courts, appearance in, 5:43  
Foreign state or country, summons, 5:27, 5:28, 5:52  
Format for notice, 5:16  
General authorities  
opposition citations, 5:42-5:46  
supporting citations, 5:3-5:11  
Hague convention, summons, 5:28  
Hearings  
briefs, sample supporting and opposition, 5:71, 5:74  
sufficiency of prima facie showing when no hearing held, 5:67  
Immunity, personal jurisdiction, 5:39, 5:59  
Improper dismissal, 5:63  
Joinder, service of process, 5:21  
Jurisdiction  
briefs, sample supporting and opposition, 5:74-5:76, 5:78  
declaration, motion to quash service of summons due to lack of jurisdiction, 5:76  
discovery on jurisdiction issue, 5:45  
personal jurisdiction, below service of process, 5:20  
waiver of jurisdictional defect claim, 5:61  
Local rules, caution regarding, 5:17

### **QUASHAL AND DISMISSAL MOTIONS—Cont'd**

Mail, service of summons by, 5:26, 5:51  
Methods for proper service of process, 5:4  
Minimum contacts, personal jurisdiction, 5:40, 5:60  
Minor, service of summons on, 5:31, 5:56  
No special versus general appearance, 5:10  
Notice  
actual notice, 5:44  
caution regarding local rules, 5:17  
format for notice, 5:16  
hearing, sample supporting and opposition briefs, 5:71, 5:74  
local rules, caution regarding, 5:17  
time of notice, 5:18  
Opposition citations, generally, 5:42-5:70  
Overview, 5:2  
Personal jurisdiction  
generally, 5:36  
burden of showing, 5:37  
evidence, 5:38  
immunity, 5:39, 5:59  
lack of, generally, 5:36  
minimum contacts, 5:40, 5:60  
Personal service of summons, 5:24, 5:48  
Pleadings, time, 5:15  
Points. Authorities, above  
Prejudice, 5:64  
Prima facie showing when no hearing held, sufficiency of, 5:67  
Procedural considerations  
opposition citations, generally, 5:61-5:69  
supporting citations, generally, 5:12-5:22  
Process servers, generally, 5:7, 5:8  
Public entity, service of summons on, 5:30, 5:55

## INDEX

**QUASHAL AND DISMISSAL MOTIONS—Cont'd**

Publication of summons, 5:32, 5:57

Reasonable diligence, summons, 5:34

Recalcitrant defendant, summons, 5:49

Res judicata, 5:66

Response time, 5:19

Responsive pleading, time, 5:15

Separate attempt at service, 5:46

Service of process

- joinder, 5:21
- jurisdiction, 5:20
- methods for proper, 5:4
- process servers, generally, 5:7, 5:8
- separate attempt at service, 5:46
- strict compliance with service statutes, 5:9
- summons, below
- timing for, 5:12

Strict compliance with service statutes, 5:9

Substantial compliance, summons, 5:58

Substituted service of summons, 5:25, 5:50

Sufficiency of prima facie showing, no hearing held, 5:67

Summons

- amendment of, 5:65
- briefs, sample supporting and opposition
- defective service, 5:71-5:73, 5:77
- jurisdiction, lack of, 5:73-5:76, 5:78
- compliance, 5:58
- corporation, service on, 5:29, 5:53
- declaration, sample supporting and opposition briefs, 5:73
- defective service, generally, 5:23, 5:47
- defective summons, generally, 5:35
- diligence as reasonable, 5:34

**QUASHAL AND DISMISSAL MOTIONS—Cont'd**

Summons—Cont'd

- foreign state or country, 5:27, 5:28, 5:52
- Hague convention, 5:28
- jurisdiction lacking, sample supporting and opposition briefs, 5:73-5:76, 5:78
- mail, service by, 5:26, 5:51
- minor, service on, 5:31, 5:56
- personal service, 5:24, 5:48
- public entity, service on, 5:30, 5:55
- publication, 5:32, 5:57
- reasonable diligence, 5:34
- recalcitrant defendant, 5:49
- substantial compliance, 5:58
- substituted service, 5:25, 5:50
- summons defective, 5:35
- unincorporated association, service on, 5:54
- validity, district court location, 5:33

Supporting citations, generally, 5:3-5:41

Time

- generally, 5:13
- decision, generally, 5:14
- notice, 5:18
- pleadings, 5:15
- response, 5:19
- responsive pleading, 5:15
- service of process, 5:12

Unincorporated association, service of summons on, 5:54

Validity, district court location, 5:33

Verification of motion, 5:22

Waiver of jurisdictional defect claim, 5:61

## REAL PARTY IN INTEREST

Dismissal, lack of capacity to sue or be sued, 2:25, 2:56

## REASONABLE DILIGENCE

Quashal and dismissal motions, summons, 5:34

## SUMMARY JUDGMENT AND RELATED MOTIONS

<b>RECALCITRANT DEFENDANT</b>	<b>RESPONSIVE PLEADING</b>
Quashal and dismissal motions, summons, 5:49	<b>—Cont'd</b>
<b>RECORDS OR RECORDINGS</b>	Quashal and dismissal motions, 5:15, 5:19
Dismissal, filing concurrently with other motions, 2:14	Response time, quashal and dismissal motions, 5:19
Procedural considerations, filing of opposition failure, 1:104	
Strike motion, filed motion treated as different type of motion, 3:34	
<b>REDUNDANCY</b>	<b>REVIEW</b>
Strike, Motion to, this index	Appeal or Review, this index
<b>REFERENCES</b>	<b>SAMPLE</b>
Attacking evidence, reference to exhibits or evidence as improper, 1:118	Briefs, this index
<b>RELEVANCY OR IRRELEVANCY</b>	<b>SANCTIONS</b>
Strike, Motion to, this index	Delay in prosecution, dismissal based on, 6:25
<b>RELIANCE</b>	Opposition citations, 1:120
Burden of proof, reliance on unsupported pleadings, 1:57	Procedural Considerations, this index
<b>REPLY</b>	<b>SCANDALOUS GROUNDS</b>
Procedural considerations, 1:34	Strike, motion to, 3:8
<b>REQUESTS</b>	<b>SEPARATE ATTEMPT</b>
Amendment of pleadings, 1:42, 1:100	Quashal and dismissal motions, separate attempt at service, 5:46
Briefs, request for judicial notice, 1:125	
Continuances, this index	<b>SEPARATE STATEMENT</b>
Discovery, request for continuance for additional discovery, 1:93-1:97	Generally, 1:89
Evidence, proper evidence in support of or opposition to motion, 1:67	Briefs, separate statement of undisputed material facts, 1:124
Judicial Notice, this index	Failure to include, 1:90
<b>RES JUDICATA</b>	Moving party, supporting citations, 1:36
Dismissal, 2:30, 2:61	Opposition separate statement, need for, 1:37
Quashal and dismissal motions, 5:66	Supporting citations, generally, 1:35-1:37
<b>RESPONSIVE PLEADING</b>	<b>SERVICE OF PROCESS</b>
Dismissal, failure to file response, 2:13, 2:47	Briefs, dismissal for failure to timely serve summons, 6:79-6:81
	Delay in prosecution, dismissal based on, 6:19
	Process servers. Quashal and Dismissal Motions, this index
	Quashal and Dismissal Motions, this index
	Summons, this index

## INDEX

### **SHAM MATTERS**

Strike, Motion to, this index

### **SHIFTING BURDEN OF PROOF**

Nonmoving party, shifting burden to, 1:54

### **SPECIFICITY**

Dismissal, lack of specificity in fraud actions, 2:33, 2:64  
Striking motion, key procedural requirements, 3:21

### **SPECULATION**

Attacking evidence, 1:113  
Evidence, generally, 1:63

### **STATE OF MIND**

Attacking evidence, 1:112

### **STATEMENT OF MATERIAL FACTS**

Briefs, supporting and opposition, 1:124, 1:130

### **STATEMENTS**

Briefs, statement of material facts, 1:124, 1:130  
Court's ruling, statement of, 1:51  
Separate Statement, this index

### **STATUTE OF FRAUDS**

Dismissal, 2:39, 2:70

### **STATUTE OF LIMITATIONS**

Briefs, dismissal for failure to state a cause of action, 2:75  
Dismissal, generally, 2:35, 2:66  
Opposition citations, 1:76  
Supporting citations, 1:10  
Tolling, generally, 2:66

### **STATUTES**

Dismissal, preemption, 2:40  
Frauds statute, dismissal, 2:39, 2:70  
Judgment on pleadings, 4:3, 4:8-4:11  
Limitation of actions. Statute of Limitations, this index  
Strike, motion to, 3:3

### **STIPULATION**

Evidence in support of or opposition to motion, stipulated

### **STIPULATION—Cont'd**

facts or documents, 1:68

### **STRICT COMPLIANCE**

Quashal and dismissal motions, strict compliance with service statutes, 5:9

### **STRICT CONSTRUCTION**

Evidence, strict construction of, 1:59, 1:107

### **STRIKE, MOTION TO**

Generally, 3:1, 3:2  
Abuse, discovery, 3:5  
Amended complaints, types of pleadings subject to be stricken, 3:29  
Appellate review, 3:35, 3:54  
Argumentative grounds, 3:9  
Attorney's fees, 3:51  
Authorities  
briefs, memorandum of points and authorities in support of motion to strike portions of complaint, 3:56  
general authorities, generally, 3:3-3:35  
opposition citations, generally, 3:36-3:39  
supporting citations, generally, 3:3-3:35

Background matter, grounds for denial, 3:49

Bias or prejudice  
nonprejudicial, grounds for denial, 3:44  
prejudicial grounds, 3:8

Briefs, sample support and opposition  
generally, 3:55-3:57  
memorandum of points and authorities in support of motion to strike portions of complaint, 3:56

notice of hearing on motion to strike portions of complaint, 3:55  
plaintiff's opposition to motion to strike portions of complaint, 3:57

## SUMMARY JUDGMENT AND RELATED MOTIONS

**STRIKE, MOTION TO—Cont'd**

- Briefs, sample support and opposition—Cont'd
- portions of complaint, motion to strike, 3:55-3:57
- Conclusions of fact or law as improper, 3:17
- Confusing allegations, 3:15
- Costs and fees, 3:51
- Counterclaims, types of pleadings subject to be stricken, 3:30
- Defenses

  - frivolous defenses, 3:12
  - insufficient defenses, 3:14
  - sham defenses, 3:13
  - types of pleadings subject to be stricken, 3:28

- Deferred determination by court, 3:53
- Discovery

  - abuse, 3:5
  - available and/or required as grounds for denial, 3:43

- Discretion of court, 3:26, 3:40
- Evidence

  - generally, 3:41
  - key procedural requirements, 3:23

- False or misleading matters

  - allegations as misleading, 3:15
  - denial, false matter as grounds for denial, 3:45

- Filed motion treated as different type of motion, 3:34
- Frivolous allegations or defenses, 3:12
- General authorities. Authorities, above
- Grounds for, generally, 3:6
- Hearing, key procedural requirements, 3:19
- Hearsay grounds, 3:11
- Impertinent grounds, 3:8
- Improper stricken through motion to strike, 3:50
- Inconsistent allegations, 3:52
- Insufficient allegations or defenses, 3:14
- Irrelevancy. Relevancy or irrelevancy, below

**STRIKE, MOTION TO—Cont'd**

- Key procedural requirements, generally, 3:18
- Liberal construction of pleadings, 3:37
- Material allegations, grounds for denial, 3:48
- Memorandum

  - briefs, sample support and opposition, 3:56
  - types of pleadings subject to be stricken, 3:31

- Method of striking, key procedural requirements, 3:22
- Misleading. False or misleading matters, above
- Moot allegations as grounds for motion to strike, 3:10
- Nonprejudicial, grounds for denial, 3:44
- Notice

  - briefs, sample support and opposition, 3:55
  - key procedural requirements, 3:20

- Opposition citations, generally, 3:36-3:54
- Partial striking of pleading, 3:33
- Persons entitled to file motion, 3:24
- Pleadings

  - generally, 3:27-3:32
  - liberal construction of, 3:37
  - sham matters, pleadings as grounds for denial, 3:47
  - types of pleadings subject to be stricken, below

- Portions of complaint, motion to strike, 3:55-3:57
- Prayer for relief, types of pleadings subject to be stricken, 3:27
- Prejudice. Bias or prejudice, above
- Punitive damages allegations, types of pleadings subject to be stricken, 3:32
- Redundancy

  - allegations as redundant, 3:16
  - denial, redundant matter as grounds for, 3:46

## INDEX

### **STRIKE, MOTION TO—Cont'd**

Relevancy or irrelevancy  
denial, irrelevant matter as  
grounds for, 3:45  
grounds as irrelevant, generally,  
3:7  
Scandalous grounds, 3:8  
Sham matters  
defenses, sham allegations or,  
3:13  
pleadings as grounds for denial,  
3:47  
Specificity, key procedural  
requirements, 3:21  
Statutory authority, 3:3  
Supporting citations, generally,  
3:3-3:35  
Time  
generally, 3:25  
untimely motion, 3:42  
Types of pleadings subject to be  
stricken  
defenses, 3:28  
memorandum, 3:31  
Typical use, 3:4  
Untimely motion, 3:42  
Vague allegations, 3:15

### **SUBJECT MATTER**

#### **JURISDICTION**

Dismissal, improper subject matter  
jurisdiction, 2:21-2:24, 2:54,  
2:55

### **SUBSTANTIAL COMPLIANCE**

Quashal and dismissal motions,  
summons, 5:58

### **SUBSTITUTED SERVICE**

Quashal and dismissal motions,  
5:25, 5:50

### **SUFFICIENCY OR INSUFFICIENCY**

Notice, 1:91  
Quashal and dismissal motions,  
sufficiency of *prima facie*  
showing, 5:67  
Strike motion, insufficient allegations  
or defenses, 3:14

### **SUMMONS**

Briefs, dismissal for failure to  
timely serve, 6:79-6:81  
Dismissal for failure to timely  
serve, 6:79-6:81  
Quashal and Dismissal Motions,  
this index

### **SUPPORTING AUTHORITIES**

Judgment on Pleadings, this index

### **SUPPORTING BRIEFS**

Briefs, this index

### **SUPPORTING CITATIONS**

“Deemed to be established” at  
trial, partial summary judgment, 1:28

Abandonment of claims, 6:35  
Amendment of pleadings, 1:41,  
1:42

Antitrust cases, 1:23

Authority, this index

Burden of Proof, this index

Civil Rights and Discrimination,  
this index

Claim preclusion, 1:15

Claims, effect where partial summary  
judgment motion granted, 1:29

Content of motion. Format and  
Content of Motion, this index

Continuances, this index

Contracts, 1:21

Defenses, effect where partial  
summary judgment motion  
granted, 1:29

Delay in Prosecution, this index

Description, 1:6, 1:25

Discovery, dismissal or default  
based on misuse of, 6:39-  
6:43

Discrimination. Civil Rights and  
Discrimination, this index

Dismissal, this index

Drastic but necessary measures,  
1:7

Employment cases, 1:19

Estoppel, 1:13

Evidence, this index

Exhaustion of administrative remedies,  
1:11

## SUMMARY JUDGMENT AND RELATED MOTIONS

### SUPPORTING CITATIONS

#### —Cont'd

- Format and Content of Motion, this index
- General tort cases, 1:17
- Immunity, 1:14
- Insurance, 1:22
- Issues, effect where partial summary judgment motion granted, 1:29
- Judicial estoppel, 1:13
- Materials considered, 6:60
- Mistaken grounds used by district court, 1:9
- Mootness, 1:12
- Necessary measures, drastic but, 1:7
- No bar to other causes, defenses, claims or issues, effect where partial summary judgment motion granted, 1:29
- No triable issues, 1:8
- Partial summary judgment, generally, 1:24-1:29
- Price discrimination cases, 1:23
- Procedural Considerations, this index
- Purpose, this index
- Quashal and Dismissal Motions, this index
- Res judicata, 1:16
- Separate Statement, this index
- Statute of limitations, 1:10
- Strike, Motion to, this index
- Triable Issues, this index

### TIME

- Affidavits, untimely, 1:61
- Briefs, supporting and opposition dismissal for timely service of summons failure, 6:79-6:81
- Delay in prosecution, timely manner of service of complaint, 6:19
- Dismissal, this index
- Forum non conveniens, timing of motion, 6:9
- Judgment on Pleadings, this index
- Opposition citations, not timely, 1:92

### TIME—Cont'd

- Pending actions, dismissal, 2:27, 2:58
- Prior order, dismissal or default based on misuse of discovery, 6:43
- Procedural considerations, 1:32-1:34, 1:92
- Quashal and Dismissal Motions, this index
- Strike, Motion to, this index
- Supporting citations, 1:32-1:34

### TOLLING

- Statute of Limitations, this index

### TRADEMARK INFRINGEMENT

- Opposition citations, 1:82

### TRIABLE ISSUES

- Evidence, 1:60, 1:109
- No triable issues, supporting citations, 1:8
- Partial summary judgment, supporting citations, 1:26

### TRUTH OR TRUTHFULNESS

- Dismissal, truthful allegations assumed, 2:7, 2:45
- False or Falsity, this index

### TYPES OF PLEADINGS

- Strike, Motion to, this index

### TYPICAL USE

- Judgment on pleadings, 4:4
- Strike, motion to, 3:4

### UNCERTAINTY OR CERTAINTY

- Dismissal, uncertain complaint or pleading, 2:20, 2:53

### UNFAIR COMPETITION

- Opposition citations, 1:82

### UNINCORPORATED ASSOCIATION

- Quashal and dismissal motions, service of summons on unincorporated association, 5:54

### UNSUPPORTED PLEADINGS

- Burden of proof, reliance on unsupported pleadings, 1:57

## INDEX

### **VAGUE OR VAGUENESS**

Allegations vague, motion to strike, 3:15

### **VALIDITY**

Quashal and dismissal motions, district court location, 5:33

### **VERIFICATION**

Quashal and dismissal motions, 5:22

### **WAIVER OR ESTOPPEL**

Burden of proof of no initial pleading, waiver of affirmative defense, 1:56

Dismissal, 2:50

Judgment on pleadings, estoppel motion, 4:25

### **WAIVER OR ESTOPPEL**

#### **—Cont'd**

Quashal and dismissal motions, waiver of jurisdictional defect claim, 5:61

Supporting citations, 1:13

### **WILLFULNESS**

Discovery, dismissal or default based on misuse of, 6:41, 6:47

### **WRITINGS OR WRITTEN**

#### **MATTERS**

Briefs, written objections to evidence submitted, 1:131

### **WRONGFUL DEATH ACTIONS**

Opposition citations, 1:79