

# **Index**

## **ACCIDENTS**

Other crimes and acts as proof of absence of, § 404.229

## **ADMISSIONS AND DECLARATIONS**

Against interest, admissions, statements of party-opponent

Generally, § 801.416

Co-conspirator's statements, proof of conspiracy, § 801.424

Government employees, criminal cases, § 801.416

Judicial admissions, § 801.422

Stipulations, § 801.422

Co-conspirator's statements, proof of conspiracy, § 801.424

Conclusiveness

Judicial admissions, § 801.422

Party's statement, § 801.416

Confession, corpus delicti rule, § 104.301

Decedent's personal representative, § 801.416

Judicial admissions, § 801.422

Stipulations, § 801.422

Victim, criminal case, § 801.416

Withdrawn guilty pleas, § 410.101

Withdrawn pleadings, § 801.422

## **AFFIDAVITS**

Business records, authentication of, domestic records, § 902.111

Regularly kept records, authentication of, domestic records, § 902.111

## **AGENTS AND AGENCY**

Admissions by

Co-conspirators, proof of conspiracy's existence, § 801.424

Government employees, criminal cases, § 801.416

Judicial admissions, § 801.422

Pleadings, § 801.422

Attorney-client privilege

Agents, presence of, § 501.503

Third person, presence of, § 501.503

Excited utterance exception to hearsay rule, § 803.102

## **APPEAL AND ERROR**

Availability of claim of error, generally, § 103.105

Closing argument, preserving for appeal, § 103.105

Court trials, § 103.103

Cumulative evidence, § 103.104

Evidence excluded for wrong reason, § 103.103

Fundamental error, § 103.501

**APPEAL AND ERROR—Cont'd**

Motions to suppress, § 103.106

Objections

Basis, statement of, § 103.107

Failure of court to rule, § 103.103

Final argument, § 103.115

Fundamental error, § 103.501

General objections, § 103.107

Motion to strike answer after objection sustained, § 103.109

Necessity for, § 103.105

Oath, absence of, § 603.101

Reliance on ruling, § 103.104

Remainder of conversation or writing

Requirement of objection, generally, § 103.105

Specificity

Generally, § 103.105, 103.107

Evidence admissible in part, § 103.107

Following denial of motion in limine, § 103.106

Following denial of motion to suppress, § 103.106

Timeliness

Generally, § 103.105, 103.107

Objection after answer given, § 103.109

Offer to prove, renewal unnecessary, § 103.201

Prejudice required, § 103.103

Preserving error for appellate review in

Closing argument, § 103.105, 103.115

Motion in limine, § 103.106

Motion to suppress, § 103.106

Requirement of prejudice, § 103.103

**ATTORNEYS**

See index heading CONFIDENTIAL COMMUNICATIONS

**AUTHENTICATION OR AUTHENTICITY**

Admissibility a question for court, § 901.100

Authenticity a question for jury, § 901.100

Business records. See index heading BUSINESS RECORDS

Chain of custody, § 901.200

Computerized business records, § 901.200A, 901.209

Electronically maintained business records, § 901.209

General requirement, § 901.100

Photographs

Generally, § 901.209

Silent witness, § 901.209

Process or system as authentication, § 901.209

Regularly kept business records, domestic records, § 902.111

X-ray photographs, § 901.209

## INDEX

### **AUTOPSIES**

Photographs, § **403.106**

### **BENCH TRIAL**

Error in admission of evidence, § **103.103**

Harmless error in rulings on evidence, § **103.103**

Presumption that judge disregards inadmissible evidence, § **103.103**

### **BREATHALYZER**

Civil cases, relevancy, § **401.103**

Expert opinion testimony, § **702.202, 702.203**

### **BUSINESS RECORDS**

#### Authentication

By witness familiar with procedure, § **803.106E**

Certificate or affidavit, self-authentication by, § **902.111**

Computerized records, § **901.200A, 901.209**

Domestic records, § **902.111**

Electronically maintained records, § **901.209**

Qualified witness's testimony, § **803.106E**

Self-authentication, § **902.111**

Certificate or affidavit, self-authentication by, domestic records, § **902.111**

Computerized records, authentication, § **901.200A, 901.209**

Electronically maintained records, § **901.209**

Police reports, § **803.106G**

Records of regularly conducted business activity

Certificate or affidavit, self-authentication by, domestic records, § **902.111**

Computerized records, authentication, § **901.200A, 901.209**

Electronically maintained records, § **901.209**

Police reports, § **803.106G**

### **CHAIN OF CUSTODY**

Generally, § **901.200**

### **CHARACTER OR REPUTATION**

Character evidence distinguished, § **404.101**

Civil case, generally inadmissible, § **404.101**

Impeachment, § **608.101**

### **CHILDREN AND MINORS**

Victim's statement, admissibility, § **804.206**

### **CHILDREN IN NEED OF SERVICES (CHINS)**

Evidentiary issues, hearsay evidence, § **101.407**

### **CLINICAL SOCIAL WORKERS**

Privileged communications, § **501.584**

### **COLLATERAL SOURCE RULE AND STATUTE**

Burden of showing admissibility, § **401.105**

Relevancy, § **401.105**

**COMMON KNOWLEDGE**

Judicial notice, § **201.102**

**COMPETENCY OF WITNESSES**

Affirmation, § **603.101**

Children, statements in criminal cases, child as victim, § **804.206**

Dead man's statutes, excited utterances, § **803.102**

Executors and administrators as parties, rule of incompetency, § **803.102**

Jurors

After trial

Extraneous matters, outside influence, § **606.204**

Procedure, extent of examination, § **606.208**

Racial discussions during deliberations, § **606.207**

During trial

Inaccurate voir dire responses, § **606.210**

Publicity, § **606.102**

Spectators' remarks, § **606.102**

Threats to jurors, § **606.102**

Personal knowledge, expert opinions, § **602.104**

**COMPROMISE AND SETTLEMENT**

Alternative dispute resolution, § **408.101**

Inadmissibility, general rule of, § **408.101**

Offer of compromise

Generally, § **408.101**

Alternative dispute resolution, § **408.101**

Guilty pleas and related statements

Perjury, admissibility of statements at guilty plea later withdrawn,  
§ **410.101**

Withdrawn guilty pleas generally inadmissible, § **410.101**

Inadmissibility, general rule of, § **408.101**

Offers of judgment, § **408.101**

Oral agreements, § **408.101**

Proof of matters other than offeror's belief in his liability, § **408.101**

**CONDUCT**

Generally, § **404.201**

Common scheme or plan, generally, § **404.217**

Conviction of crime

Guilty pleas, withdrawn pleas, § **410.101**

Impeachment by showing of conviction, age of conviction, balancing proba-  
tive value and prejudice, § **609.202**

Forbidden interference, § **404.201**

General rule of inadmissibility, § **404.101**

Inseparable crimes

Generally, § **404.209**

Inextricably intertwined acts, § **404.211**

Intent, proof of accused's, intent at issue, § **404.214**

Knowledge of accused, as proof of, § **404.223**

## INDEX

### **CONDUCT—Cont'd**

- Motive of accused, as proof of, § **404.212**
- Other crimes and acts by accused, general rule, § **404.201**
- Plan, generally, § **404.217**
- Propensity rule, § **404.201**
- Res gestae
  - Generally, § **404.209**
  - Inextricably intertwined acts, § **404.211**
- Settlement offer as admission, § **408.101**
- Sexual conduct or reputation
  - Constitutionality required, § **412.204**
  - Criminal cases, § **412.202**
- Subsequent remedial measures as admission, § **407.101**
- Test for admissibility, § **404.202**

### **CONFESSIONS**

- Co-defendant's admissions, joint trials, § **105.106**
- Corpus delicti rule, § **104.301**
- Redaction of co-defendant's confession, § **105.106**

### **CONFIDENTIAL COMMUNICATIONS**

- Attorney-client privilege
  - Agents, presence of, § **501.503**
  - Attack on attorney's professional integrity as waiver, § **501.510**
  - Confidentiality required, § **501.503**
  - Suits between attorney and client, § **501.510**
  - Testimony by client as waiver, § **501.510**
  - Third person, presence of, § **501.503**
  - Waiver, implied, § **501.510**
  - Will, attorney's witnessing as waiver, § **501.510**
- Family therapists, § **501.584**
- Marriage therapists, § **501.584**
- Social workers, § **501.584**

### **CONFRONTATION**

- Generally, § **802.103**
- Co-defendant's statements, joint trials, § **105.106**
- Hearsay rule, relationship to, § **802.103**
- Protected person statutory hearsay exception, § **804.206**
- Requirement of reliability of hearsay, § **804.206**

### **CONJECTURE**

- Personal knowledge, expert opinions, § **602.104**

### **CONTRADICTION**

- Acts of misconduct, ability to observe and recall, as proof of, § **608.204**
- Prior inconsistent statements
  - Discretion of court, inconsistency, § **613.102**
  - Inconsistency, degree required, § **613.102**

**CONVICTION**

Admissions

Statement of party-opponent, § 801.416

Withdrawn guilty pleas, § 410.101

Guilty pleas and related statements

Perjury, admissibility of statements at guilty plea later withdrawn, § 410.101

Withdrawn guilty pleas generally inadmissible, § 410.101

Impeachment by showing of conviction, age of conviction, balancing probative value and prejudice, § 609.202

**COPIES**

Certified copy, business records, self-authentication, domestic, § 902.111

**COURT RECORDS**

Judicial notice of, § 201.106, 201.205

**CROSS-EXAMINATION**

Generally, § 611.201

Expert witnesses, § 705.104

Opinions based on reports of others, § 705.104

**CUMULATIVE EVIDENCE**

As harmless error, § 103.104

**CURATIVE ADMISSIBILITY**

Prior consistent statements, § 801.410

**CUSTODY AND CUSTODIANS**

Custodial interrogation, unrecorded statements, § 617.103

**DEAD MAN'S STATUTES**

Excited utterances, § 803.102

**DEATH AND DEATH ACTIONS**

Dying declarations, § 804.202

Presumption of death, § 301.103

**DEPOSITIONS AND DISCOVERY**

Confrontation clause in criminal cases, § 804.201

Former testimony, § 804.201

**DNA TESTING AND IDENTIFICATION**

Admissibility of evidence based on DNA testing, § 702.202

Expert, appointment of, § 614.105

**DOCUMENTS AND INSTRUMENTS**

See index heading WRITINGS OR WRITTEN INSTRUMENTS

**DYING DECLARATIONS**

Hearsay exception for, § 804.202

**EMPLOYEES**

Discharge as subsequent remedial measure, § 407.101

## INDEX

### **ESTOPPEL AND WAIVER**

- Attorney-client privilege
  - Nature of claim or defense as waiver, § 501.510
  - Other methods of waiver, § 501.510
- Motions in limine, objection required when evidence tendered, § 103.106
- Of objections generally, § 103.105

### **EXCITED UTTERANCES**

- Generally, § 803.102
- Hearsay exception, § 803.102
- Res gestae, § 803.102

### **EXPERIMENTS OR TESTS**

- Breathalyzer
  - Civil cases, relevancy, § 401.103
  - Expert opinion testimony, § 702.203
- Post-traumatic stress syndrome, § 702.114
- Reliability of scientific principles, § 702.202
- Scientific formula or calculation
  - Disclosure of, § 705.102
  - Reliability, § 702.202
- Scientific tests. See index heading SCIENTIFIC TESTS
- Stress syndromes, § 702.114

### **EXPERT AND OPINION EVIDENCE**

- Generally, § 702.102
- Appointment by court, required by constitution, § 614.105
- Balancing probative value against prejudice, confusion, or undue consumption of time, § 702.105
- Basis of opinion
  - Generally, § 703.101, 705.102
  - Personal knowledge, § 703.102
  - Reports of others, disclosure of underlying facts, § 703.109
- Breathalyzers, § 702.203
- Child's ability to describe events, § 704.205
- Cross-examination, § 705.104
- Disclosure of basis for opinion
  - Cross-examination, § 705.104
  - Direct examination, § 703.109
- Discretion of trial court
  - Cross-examination, § 705.104
  - Hypothetical questions, direct examination, § 703.103
  - Observations, sufficiency of, § 705.102
  - Opinion based on reports of others, disclosure of underlying facts, § 703.109
- Medical malpractice review cases, § 702.118
- Objection, requirement of, § 103.105
- Qualifications of expert, § 702.107, 702.108
- Requirement of objection, § 103.105
- Scientific testimony, reliability, § 702.202

**EXPERT AND OPINION EVIDENCE—Cont'd**

Skilled witnesses, § 701.105

Without opinion, § 702.117

**FLIGHT**

As proof of accused's knowledge, § 404.223

**GENERAL OBJECTIONS**

Generally, § 103.107

Final argument, § 103.115

Jury selection, § 103.115

**GENETIC TESTING**

Expert, appointment of, § 614.105

**HEARSAY**

Generally inadmissible, § 802.101

Admissibility, general rule, § 802.101

Admissions (statements of party-opponent)

Against interest, § 801.416

Agents

Co-conspirators, proof of conspiracy's existence, § 801.424

Government employees, criminal cases, § 801.416

Judicial admissions, § 801.422

Pleadings, § 801.422

Conclusiveness

Judicial admissions, § 801.422

Party's statement, § 801.416

Confession, corpus delicti rule, § 104.301

Judicial admissions, § 801.422

Victim, criminal case, § 801.416

Withdrawn guilty pleas, § 410.101

Withdrawn pleadings, § 801.422

Applicability of hearsay in CHINS proceedings, § 101.407

Basis for expert testimony, disclosure of underlying facts, § 703.109

Business records. See index heading BUSINESS RECORDS

Child victim's statements in certain criminal cases, out-of-court statements,  
§ 804.206

Co-conspirator's statements

Confrontation clause, § 802.103

Independent evidence requirement, § 801.424

Joint trials, limited admissibility, § 105.106

Proof of conspiracy's existence, § 801.424

Confrontation clause, § 802.103

Consistent prior statements, as substantive evidence, admissibility, general rule,  
§ 801.410

Dying declarations, § 804.202

Expert testimony based on reports of others, disclosure of underlying facts,  
§ 703.109

## INDEX

### HEARSAY—Cont'd

#### Former testimony

Generally, § **804.201**

Unavailability of declarant, § **804.201B**

Mentally deficient persons, hearsay exception in certain criminal cases,  
§ **804.206**

Opinion testimony based on reports of others, disclosure of underlying facts,  
§ **703.109**

#### Personal knowledge

Admissions, § **801.416**

Dying declarations, § **804.202**

Excited utterance, § **803.102**

Expert witnesses, § **602.104, 703.101**

Statement of party-opponent, § **801.416**

Prior witness statements, as substantive evidence, consistent with declarant's  
trial testimony, admissibility, general rule, § **801.410**

Protection person statutory exception, § **804.206**

#### Public records and reports

Data compilations, public records generally, § **803.108A**

#### Police reports

Business records, § **803.106G**

Regularly kept records, § **803.106G**

#### Records of regularly conducted business activity

##### Authentication

By witness familiar with procedure, § **803.106E**

Certificate or affidavit, self-authentication by, § **902.111**

Computerized records, § **901.200A, 901.209**

Electronically maintained records, § **901.209**

Qualified witness's testimony, § **803.106E**

Self-authentication, § **902.111**

Certificate or affidavit, self-authentication by, domestic records, § **902.111**

Computerized records, authentication, § **901.200A, 901.209**

Electronically maintained records, § **901.209**

Police reports, § **803.106G**

Requirement of objection, § **103.105**

#### Res gestae

Excited utterances, § **803.102**

Spontaneous exclamations, § **803.102**

Spontaneous exclamations, § **803.102**

Unavailability of declarant, confrontation clause, § **802.103**

Videotape of child victim's statement, exception to hearsay rule, § **804.206**

Witness's prior statements, as substantive evidence, consistent with declarant's  
trial testimony, admissibility, general rule, § **801.410**

### HISTORY

Judicial notice, generally known facts, § **201.102**

Matters of common knowledge, judicial notice, § **201.102**

## **HYPOTHETICAL QUESTIONS**

Generally, § **703.103**

Opinions based on reports of others, disclosure of underlying facts, § **703.109**

Personal knowledge, expert testimony based on

No requirement of personal knowledge, § **703.101**

Opinion based on personal knowledge, § **703.102**

Reports of others, opinions based on, disclosure of underlying facts, § **703.109**

## **IDENTITY AND IDENTIFICATION**

Authentication

Generally, § **901.100**

Business records, self-authentication, domestic, § **902.111**

Chain of custody, § **901.200**

Computer records, § **901.200A, 901.209**

Photographs, § **901.209**

Process or system, § **901.209**

Regularly kept business records, domestic records, § **902.111**

X-rays, § **901.209**

Criminal actor, identity of, motive as proof of, § **404.212**

Objections to product of suggestive identification procedures, requirement of, § **103.105**

Other crimes and acts, as proof of criminal actor's identity, motive as proof of, § **404.212**

## **INSEPARABLE CRIMES**

Inextricably intertwined acts, § **404.211**

Inseparable crimes, generally, § **404.209**

## **INSURANCE**

Admissible on issues other than fault, § **411.102**

Collateral source rule, § **401.105**

Credibility of witnesses, § **411.102**

Proof of agency, § **411.102**

Proof of scope of employment, § **411.102**

## **INTENT**

Extrinsic evidence as proof of, intent at issue, § **404.214**

Intent at issue, § **404.214**

Motive as proof of intent, § **404.212**

## **INTOXICATING LIQUORS**

Impeachment, § **608.204**

## **JOINT TRIALS**

Confession by co-defendant, § **105.106**

## **JUDGES AND JUSTICES**

Calling of witnesses, constitutional obligation, § **614.105**

## **JUDICIAL ADMISSIONS**

Generally, § **801.422**

Stipulations, § **801.422**

## INDEX

### **JUDICIAL ADMISSIONS—Cont'd**

Withdrawn guilty pleas, § **410.101**

Withdrawn pleadings, § **801.422**

### **JUDICIALLY ADMITTED FACTS**

Judicial admissions, § **801.422**

### **JUDICIAL NOTICE**

Attorney fees, reasonableness, § **201.107**

Court records, § **201.106, 201.205**

Discretion of trial court, § **201.301**

Elements of crime charged, § **201.102**

Facts commonly known, § **201.102**

General facts v. specific facts, § **201.102**

Known generally, commonly accepted, § **201.102**

On appeal, § **201.402**

Personal knowledge of judge, § **201.107**

Time of taking, post-trial, § **201.402**

### **LAW**

Opinion testimony, question of, § **704.206**

### **LIMITING INSTRUCTION**

Dying declarations, careful scrutiny, § **804.202**

Extrinsic offenses, § **404.202**

Inadmissible matter underlying expert's opinion, § **703.109**

Juror's testimony about effect of, § **606.204**

Offers of compromise, § **408.101**

Other crimes and acts of accused, § **404.202**

Subsequent remedial measures, § **407.101**

### **MAIL OR MAILING**

Presumption of receipt, § **301.103**

### **MALPRACTICE BY MEDICAL PROFESSION**

Review panel's opinion, § **702.118**

### **MARRIAGE AND FAMILY THERAPISTS**

Privileged communications, § **501.584**

### **MATERIAL OR MATERIALITY**

Generally, § **401.115**

### **MEDICAL CONDITION**

Child victim/witness in criminal case, § **804.206**

### **MEDICAL EXPENSES**

Presumption of reasonableness, § **413.102**

Statement of charges, § **413.101**

### **MISTAKE OR ERROR**

Other crimes and acts as proof of absence of, § **404.223**

**MOTIVE**

Other crimes and acts of accused as proof of, § 404.212

**MULTIPLE ADMISSIBILITY**

Co-defendant's statements, joint trials, § 105.106

**NEGLIGENCE**

Subsequent remedial measures, negligence, § 407.101

**NEGOTIATION**

Offers of compromise, generally, § 408.101

**NOTICE OR KNOWLEDGE**

Character of accused as proof of, § 404.223

Extrinsic offenses, as proof of, § 404.223

Personal knowledge, expert opinions, § 602.104

Qualifications of expert, hypothetical questions, § 703.103

Uncharged misconduct as proof of, § 404.223

**OATH AND AFFIRMATION**

Attorney's unsworn statements, § 603.101

Competency of witnesses, understanding of oath as measure of, § 603.102

Testimony given at earlier proceeding

Testifying declarant, consistent statement, § 801.410

Unavailable declarant, § 804.201

Witnesses, generally, § 603.101

**OBJECTIONS AND EXCEPTIONS**

Appeal, consistency of grounds on, § 103.108

Basis, statement of, § 103.107

Failure of court to rule, § 103.103

Final argument, § 103.115

Fundamental error, § 103.501

General objections, § 103.107

Motion to strike answer after objection sustained, § 103.109

Necessity for, § 103.105

Oath, absence of, § 603.101

Reliance on ruling, § 103.104

Requirements of objection, generally, § 103.105

Specificity

Generally, § 103.105, 103.107

Evidence admissible in part, § 103.107

Following denial of motion in limine or motion to suppress, § 103.106

Following denial of motion to suppress, § 103.106

Grounds on appeal must be same as stated at trial, § 103.108

Timeliness

Generally, § 103.105, 103.107

Objection after answer given, § 103.109

Voir dire, § 103.115

## INDEX

### **OBSERVATION, PERSONAL**

Expert opinions, § 602.104

### **OFFER OF COMPROMISE**

Generally, § 408.101

Alternative dispute resolution, § 408.101

Guilty pleas and related statements

Perjury, admissibility of statements at guilty plea later withdrawn, § 410.101

Withdrawn guilty pleas generally inadmissible, § 410.101

Inadmissibility, general rule of, § 408.101

Offers of judgment, § 408.101

Proof of matters other than offeror's belief in his liability, § 408.101

### **OFFER OF PROOF**

Renewal unnecessary, § 103.201

### **ORDER IN LIMINE**

Objection required when evidence tendered, § 103.106

### **ORDER OF PROOF**

Court's discretion to modify, § 611.106

### **OWNER'S MANUAL**

Relevancy in products liability suit, § 401.103

### **PAROL OR EXTRINSIC EVIDENCE**

Generally, § 404.201

Forbidden interference, § 404.201

General rule of inadmissibility, § 404.101

Inseparable crimes

Generally, § 404.209

Inextricably intertwined acts, § 404.211

Intent, proof of accused's

Intent at issue, § 404.214

Proof of, § 404.214

Knowledge of accused, as proof of, § 404.223

Motive of accused, as proof of, § 404.212

Other crimes and acts by accused, general rule, § 404.201

Plan, generally, § 404.217

Propensity rule, § 404.201

Res gestae

Generally, § 404.209

Inextricably intertwined acts, § 404.211

Sexual behavior or predisposition

Constitutionality required, § 412.204

Criminal cases, § 412.202

Test for admissibility, § 404.202

### **PATERNITY AND PATERNITY PROCEEDINGS**

Presumption of legitimacy, § 301.104

**PERSONAL KNOWLEDGE**

- Admissions, § 801.416
- Dying declarations, § 804.202
- Excited utterance, § 803.102
- Expert testimony based upon, § 703.102
- Expert witnesses, § 602.104, 703.101
- Opinion testimony, expert witnesses, § 703.102
- Statement of party-opponent, § 801.416

**PERSONAL PROPERTY**

- Replacement value, § 401.103

**PHOTOGRAPHS AND PHOTOGRAPHERS**

- Authentication, § 901.209
- Autopsy photographs, § 403.106
- Explained discrepancies, § 901.209
- Gruesome photographs, autopsy photographs, § 403.106
- X-rays, authentication, § 901.209

**PHYSICIANS, SURGEONS, AND OTHER HEALERS**

- Autopsies, photographs, § 403.106
- Death, dying declarations, § 804.202
- Expert testimony
  - Generally, § 702.102
  - Basis of opinion
    - Generally, § 703.101, 705.102
    - Personal knowledge, § 703.102
    - Reports of others, disclosure of underlying facts, § 703.109
  - Cross-examination, § 705.104
  - Medical malpractice review cases, § 702.118
  - Topic of testimony, stress syndromes, § 702.114
  - Without opinion, § 702.117
- Medical diagnosis and treatment, opinion testimony, expert opinion, § 702.102
- Psychiatrists and psychologists, appointment by court, required by constitution, § 614.105

**PLEA BARGAINING**

- Perjury, admissibility of statements at guilty plea later withdrawn, § 410.101
- Withdrawn guilty pleas generally inadmissible, § 410.101

**PLEADINGS**

- Admissions of party, § 801.422
- Withdrawn pleadings as admissions, § 801.422

**POLICE REPORTS**

- Business records, § 803.106G
- Regularly kept records, § 803.106G

**PRELIMINARY QUESTIONS OF FACT**

- Authentication, generally, § 901.100
- Co-conspirator's statement, existence of conspiracy, § 801.424

## INDEX

### **PRELIMINARY QUESTIONS OF FACT—Cont'd**

- Confessions, corpus delicti rule, § **104.301**
- Dying declarant's belief in imminence of death, § **804.202**
- Excited utterances, § **803.102**
- Hearsay
  - Co-conspirator's statement, existence of conspiracy, § **801.424**
  - Dying declarations, belief in imminence of death, § **804.202**
  - Excited utterance, stress of event, § **803.102**
  - Regularly conducted activity, records of, generally, § **803.106**

### **PRESUMPTIONS AND BURDEN OF PROOF**

- Bailee's negligence, § **301.103**
- Child support, § **301.104**
- Custody of child, natural parent, § **301.104**
- Death
  - Involuntary, rather than suicide, § **301.103**
  - Missing person, § **301.103**
- False presumptions, § **301.105**
- Legitimacy, presumption of, § **301.104**
- Mail, receipt of, § **301.103**
- Missing person's death, § **301.103**
- Negligence, violation of safety regulation, § **301.103**
- Nuisance, owner's knowledge, § **301.103**
- Product safety, § **301.103**
- Receipt of mail, § **301.103**
- Safety regulation, violation, § **301.103**
- Testator's competency, § **301.103**
- Undue influence, § **301.103**

### **PRIOR CRIMES OR MISCONDUCT**

- Conviction of crime
  - Admissions
    - Statement of party-opponent, § **801.416**
    - Withdrawn guilty pleas, § **410.101**
  - Guilty pleas, withdrawn pleas, § **410.101**
  - Guilty pleas and related statements
    - Perjury, admissibility of statements at guilty plea later withdrawn, § **410.101**
    - Withdrawn guilty pleas generally inadmissible, § **410.101**
  - Impeachment by showing of conviction, age of conviction, balancing probative value and prejudice, § **609.202**
- Extrinsic offense, uncharged misconduct
  - Generally, § **404.201**
  - Common scheme or plan, generally, § **404.217**
  - Forbidden interference, § **404.201**
  - General rule of inadmissibility, § **404.101**
- Inseparable crimes
  - Generally, § **404.209**
  - Inextricably intertwined acts, § **404.211**

**PRIOR CRIMES OR MISCONDUCT—Cont'd**

- Extrinsic offense, uncharged misconduct—Cont'd
  - Intent, proof of accused's, intent at issue, § 404.214
  - Knowledge of accused, as proof of, § 404.223
  - Motive of accused, as proof of, § 404.212
  - Other crimes and acts by accused, general rule, § 404.201
  - Plan, generally, § 404.217
  - Propensity rule, § 404.201
  - Res gestae
    - Generally, § 404.209
    - Inextricably intertwined acts, § 404.211
  - Sexual behavior or predisposition
    - Constitutionality required, § 412.204
    - Criminal cases, § 412.202
  - Test for admissibility, § 404.202

**PRIOR INCONSISTENT STATEMENTS**

- Definition of inconsistent statement, § 613.102
- Degree of inconsistent required, § 613.102
- Discretion of court, inconsistency, § 613.102
- Inconsistency, degree required, § 613.102

**PRIOR TESTIMONY**

- Generally, § 804.201
- Confrontation clause, § 802.103
- Cross-examination, opportunity for, § 804.201B
- Depositions, confrontation clause in criminal cases, § 802.103
- Exception to hearsay rule, § 804.201
  - Generally, § 804.201
  - Confrontation clause, § 802.103
  - Depositions, confrontation clause in criminal cases, § 802.103
  - Exception to hearsay rule, § 804.201
- Unavailability of declarant, § 804.201B
- Witness's prior inconsistent statement, impeachment use
  - Definition of inconsistent statement, § 613.102
  - Discretion of court, inconsistency, § 613.102
  - Inconsistency, degree required, § 613.102

**PRIVILEGED OR CONFIDENTIAL MATTERS**

- See also index heading CONFIDENTIAL COMMUNICATIONS
- Generally, § 501.101
- Alternative dispute resolution, § 408.101
- Guilty pleas, related statements, withdrawn pleas, § 410.101
- Nondisclosure, government's privilege concerning informant
  - Generally, § 408.101
  - Alternative dispute resolution, § 408.101
  - Inadmissibility, general rule of, § 408.101
  - Proof of matters other than offeror's belief in his liability, § 408.101

## INDEX

### **PROBATE AND PROOF OF WILLS**

Attorney-client privilege when attorney witnesses will, § **501.510**

### **PRODUCTS LIABILITY**

Subsequent remedial measures, evidence of

Generally, § **407.101**

Product liability suits, § **407.101**

### **PSYCHIATRY AND PSYCHOLOGY**

Appointment by court, required by constitution, § **614.105**

Counselors, § **501.584**

### **PUBLIC RECORDS AND REPORTS**

Data compilations, public records generally, § **803.108A**

Police reports

Business records, § **803.106G**

Regularly kept records, § **803.106G**

### **PUNITIVE DAMAGES**

Corporate financial condition, relevancy of, § **401.115**

### **QUESTIONS**

Assuming facts not in evidence, § **703.103**

Control by court

Conditional admission, § **611.106**

Order of proof, § **611.106**

### **RAPE SHIELD ACT**

Generally, § **412.202**

Abortion, victim's prior, § **412.202**

Children of unmarried victim, § **412.202**

Conduct between victim and defendant, § **412.202**

Death of victim, effect of, § **412.202**

Impeachment evidence, § **412.202**

Prior false allegations, § **412.202**

Someone else committed charged crime, proof of, § **412.202**

Victim's abortion, § **412.202**

### **REAL AND DEMONSTRATIVE EVIDENCE**

Authentication

Generally, § **901.100**

Chain of custody, § **901.200**

Computer records, § **901.200A, 901.209**

Photographs, § **901.209**

Chain of custody, § **901.200**

Demonstrative evidence

Photographs, § **901.209**

X-rays, authentication, § **901.209**

Photographs

Authentication, § **901.209**

Autopsy photographs, § **403.106**

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

Photographs—Cont'd

Gruesome photographs, autopsy photographs, § **403.106**

Silent witness photographs, § **901.209**

Relevancy

Autopsy photographs, § **403.106**

Gruesome photographs, autopsy photographs, § **403.106**

X-rays, authentication, § **901.209**

**REASONABLE RELIANCE BY EXPERT**

Basis for opinion, disclosure of, testimony of hearsay on which opinion is based,  
§ **703.109**

Cross-examination, § **705.104**

**RECALL NOTICE**

Negligence cases, § **407.101**

**RECORDS AND RECORDING**

Business records

Authentication

By witness familiar with procedure, § **803.106E**

Certificate or affidavit, self-authentication by, § **902.111**

Computerized records, § **901.200A, 901.209**

Electronically maintained records, § **901.209**

Qualified witness's testimony, § **803.106E**

Self-authentication, § **902.111**

Certificate or affidavit, self-authentication by, domestic records, § **902.111**

Computerized records, authentication, § **901.200A, 901.209**

Electronically maintained records, § **901.209**

Police reports, § **803.106G**

Certified copy, business records, self-authentication, domestic, § **902.111**

Conviction of crime, impeachment by showing of conviction, age of conviction,  
balancing probative value and prejudice, § **609.202**

Court records, judicial notice of, § **201.106, 201.205**

Custodial interrogation, unrecorded statements, § **617.103**

Police records

Business records, § **803.106G**

Regularly kept records, § **803.106G**

Public records and reports, types of records, § **803.108A**

Regular records of conducted business activity

Authentication

By witness familiar with procedure, § **803.106E**

Certificate or affidavit, self-authentication by, § **902.111**

Computerized records, § **901.200A, 901.209**

Electronically maintained records, § **901.209**

Qualified witness's testimony, § **803.106E**

Self-authentication, § **902.111**

Certificate or affidavit, self-authentication by, domestic records, § **902.111**

Computerized records, authentication, § **901.200A, 901.209**

## INDEX

### **RECORDS AND RECORDING—Cont'd**

- Regular records of conducted business activity—Cont'd
  - Electronically maintained records, § **901.209**
  - Police reports, § **803.106G**
  - Videotapes, child victims, hearsay exception, § **804.206**

### **REHABILITATION**

- Prior consistent statement, use as substantive evidence, admissibility, general rule, § **801.410**

### **RELEVANCY**

- Authentication, § **901.100**
- Autopsy photographs, § **403.106**
- “Background” facts, § **401.114**
- Chain of custody, § **901.200**
- Character, of crime victim, sexual reputation
  - Constitutionality required, § **412.204**
  - Criminal cases, § **412.202**
- Civil cases
  - Collateral source evidence, § **401.105**
  - Comparable sales, value of property, § **401.103**
  - Manual on Uniform Traffic Control Devices, § **401.103**
  - Purchase price, § **401.103**
  - Remarriage, wrongful death plaintiff, § **401.103**
- Criminal cases generally, § **401.108, 401.110**
- Exclusion of relevant evidence, based on unfair surprise, § **403.111**
- Gruesome photographs, autopsy photographs, § **403.106**
- Guilty pleas and related statements
  - Offers to plead guilty, withdrawn pleas, § **410.101**
  - Pleas, withdrawn, § **410.101**
- Habit of an individual as proof of conduct, generally, § **406.101**
- Liability insurance
  - Admissible on issues other than fault, § **411.102**
  - Credibility of witnesses, § **411.102**
  - Proof of agency, § **411.102**
  - Proof of scope of employment, § **411.102**
- Materiality distinguished, § **401.115**
- Offers of compromise, offer to party inadmissible, § **408.101**
- Scientific evidence, § **702.202**
- Subsequent remedial measures, negligence cases, § **407.101**
- Surprise as grounds for exclusion of relevant evidence, § **403.111**

### **REMEDIAL MEASURES**

- Relevancy of subsequent remedial measures, § **407.101**

### **REPAIR AND MAINTENANCE**

- Relevancy of subsequent remedial measures
  - Negligence cases, § **407.101**

**REPORTS**

- Expert opinion, basis for, disclosure of underlying facts on direct examination, § 703.109
- Police reports
  - Business records, § 803.106G
  - Regularly kept records, § 803.106G
- Public records and reports, types of records, § 803.108A

**RES GESTAE**

- Excited utterances, § 803.102
- Inseparable crimes
  - Inextricably intertwined acts, § 404.211
  - Inseparable crimes, generally, § 404.209
- Not in Evidence Rules, § 404.209
- Spontaneous exclamations, § 803.102

**SCIENTIFIC EVIDENCE**

- Abuse of discretion standard of review, § 702.202
- Burden of establishing reliability, § 702.202
- Chain of custody, § 901.200
- Expert testimony
  - Generally, § 702.102
  - Basis of opinion, generally, § 703.101, 705.102
  - Qualifications of expert, § 702.107, 702.108
  - Scientific testimony, reliability, § 702.202
  - Without opinion, § 702.117

**SCIENTIFIC TESTS**

- Generally, § 702.202
- Breathalyzer, expert opinion testimony, § 702.203
- Post-traumatic stress syndrome, § 702.114
- Scientific formula or calculation
  - Disclosure of, § 705.102
  - Reliability, § 702.202
- Stress syndromes, § 702.114

**SELF-AUTHENTICATION**

- Business records, domestic, § 902.111
- Commercial paper, § 902.111

**SELF-DEFENSE**

- Character of victim, sexual reputation
  - Constitutionality required, § 412.204
- Criminal cases, § 412.202

**SELF-SERVING**

- Statement of party-opponent, § 801.416

**SEVEN YEARS**

- Presumption of death, § 301.103

## INDEX

### **SEXUAL RELATIONS AND OFFENSES**

Of criminal defendant, relevancy of other offenses, generally, § **404.201**

Of victim or witness

Generally, § **412.202**

Abortion, victim's prior, § **412.202**

Children of unmarried victim, § **412.202**

Conduct between victim and defendant, § **412.202**

Impeachment evidence, § **412.202**

Prohibited uses, § **412.101**

Sexual predisposition, § **412.103**

Someone else committed charged crime, proof of, § **412.202**

Victim's abortion, § **412.202**

### **SHERIFFS AND POLICE**

Admission against prosecution, § **801.416**

Expert testimony, drugs, marijuana, illegal parts of plant, § **704.206**

Topics of testimony, drugs, marijuana, illegal parts of plant, § **704.206**

### **SIMILAR CONDITIONS**

Chain of custody, § **901.200**

### **SIXTH AMENDMENT**

Confrontation, criminal accused's right to

Generally, § **802.103**

Co-defendant's statements, joint trials, § **105.106**

Hearsay rule

Child hearsay exception, § **804.206**

Co-conspirator exception, § **802.103**

Dying declarations exception, § **804.202**

Excited utterance exception, § **803.102**

Relationship to, § **802.103**

### **SOCIAL WORKERS**

Privileged communications, § **501.584**

### **SPECIFIC INTENT**

Intent at issue, § **404.214**

### **SPECIFIC OBJECTIONS**

At trial, § **103.107**

Consistency on appeal, § **103.108**

### **SPONTANEOUS EXCLAMATIONS, DECLARATIONS OR STATEMENTS**

Excited utterances, § **803.102**

### **STARTLED UTTERANCES**

Excited utterances, § **803.102**

### **STATEMENT AGAINST INTEREST**

Admissions contrasted, § **801.416**

Confrontation clause, § **802.103**

**STIPULATIONS**

Admission of party, § **801.422**

**STRIKING**

Answer to objectionable question, § **103.109**

Closing argument, § **103.105**

Motion to strike

Answer to objectionable question, § **103.109**

Closing argument, § **103.105**

Required to preserve claim of error, § **103.105**

Required to preserve claim of error, § **103.105**

**TIME OR DATE**

Judicial notice, time for taking, post-trial, § **201.402**

**TRUTH OR TRUTHFULNESS**

Character as impeachment evidence, impeachment, § **608.101**

Conviction of crime, impeachment, age of conviction, balancing probative value and prejudice, § **609.202**

Impeachment

Acts of misconduct, ability to observe and recall, as proof of, § **608.204**

Alcohol usage, § **608.204**

Consistent statements, admissibility triggered by, admissibility, general rule, § **801.410**

Drug usage, § **608.204**

Impeachment

Character as impeachment evidence, § **608.101**

Opinions forbidden

Truthfulness of testimony, § **704.205**

Truthfulness or falsity of allegations, § **704.204**

Prior inconsistent statements, impeachment by, degree of inconsistent required, § **613.102**

**ULTIMATE ISSUE**

Opinion on

Allegations, truth or falsity of, § **704.204**

Legal conclusions, § **704.206**

Truthfulness of witness's testimony, § **704.205**

Truth or falsity of allegations, § **704.204**

Topics forbidden

Allegations, truth or falsity of, § **704.204**

Legal conclusions, § **704.206**

Truthfulness of witness's testimony, § **704.205**

Truth or falsity of allegations, § **704.204**

**UNAVAILABILITY**

Of declarant, for purpose of hearsay exceptions

Child victim in criminal cases, § **804.206**

Dying declarations, § **804.202**

Former testimony, § **804.201B**

## INDEX

### UNAVAILABILITY—Cont'd

Protected person statutory hearsay exception, § 804.206

### UNCHARGED MISCONDUCT

Generally, § 404.201

Accident, to prove absence of, § 404.229

Common scheme or plan, other crimes or acts to prove, generally, § 404.217

Forbidden interference, § 404.201

Identity, as proof of, motive as proof of, § 404.212

Inseparable crimes

Generally, § 404.209

Inextricably intertwined acts, § 404.211

Intent, proof of accused's when intent at issue, intent at issue, § 404.214

Knowledge of accused, as proof of, § 404.223

Limiting instruction, § 404.202

Mistake, to prove absence of, § 404.229

Motive of accused, as proof of, § 404.212

Plan, generally, § 404.217

Propensity rule, § 404.201

Res gestae

Inextricably intertwined acts, § 404.211

Inseparable crimes, generally, § 404.209

Sexual behavior or predisposition, Rape Shield

Constitutionality required, § 412.204

Criminal cases, § 412.202

Similarity and proximity of charged crime and uncharged act, general requirement, § 404.202

Test for admissibility, § 404.202

### UNDISCLOSED EVIDENCE

Exclusion for surprise, § 403.111

### VERDICTS

Impeaching, by jurors' testimony not allowed

Extraneous matters, outside influence, § 606.204

Procedure, extent of examination, § 606.208

Racial discussions during deliberations, § 606.207

Voir dire responses, inaccuracy of, § 606.210

### VICTIM

Character of victim, sexual reputation

Constitutionality required, § 412.204

Criminal cases, § 412.202

Out of court statements, § 801.416

Protected person statutory hearsay exception, § 804.206

Sexual behavior or predisposition, Rape Shield

Constitutionality required, § 412.204

Criminal cases, § 412.202

**VIDEOTAPES**

Child victims, hearsay exception, § **804.206**

**VISUAL AIDS**

Photographs, § **901.209**

X-rays, authentication, § **901.209**

**VOIR DIRE**

Objections, § **103.115**

**WILLS**

Attorney-client privilege when attorney witnesses will, § **501.510**

Contest of will

Attorney-client privilege in, § **501.510**

Privileges, attorney-client privilege in, § **501.510**

**WITNESSES**

Bias or prejudice, liability insurance, § **411.102**

Calling by court, constitutional obligation, § **614.105**

Child victim in criminal cases, hearsay exception, § **804.206**

Competency. See index heading **COMPETENCY OF WITNESSES**

Confrontation, criminal accused's right to

Co-defendant's statements, joint trials, § **105.106**

Hearsay rule

Child hearsay exception, § **804.206**

Co-conspirator exception, § **802.103**

Dying declarations exception, § **804.202**

Excited utterance exception, § **803.102**

Former testimony exception, § **804.201**

Relationship to, § **802.103**

Conviction of crime, impeachment by, age of conviction, balancing probative value and prejudice, § **609.202**

Court appointed expert, required by constitution, § **614.105**

Cross-examination

Generally, § **611.201**

Expert witnesses, § **705.104**

Opinions based on reports of others, § **705.104**

Custodial interrogation, unrecorded statements, § **617.103**

Depositions

Confrontation clause in criminal cases, § **804.201**

Former testimony, § **804.201**

Experts. See index heading **EXPERT AND OPINION EVIDENCE**

First-hand knowledge, expert opinions, § **602.104**

Former testimony, § **804.201, 804.201B**

Impeachment

Acts of misconduct, ability to observe and recall, as proof of, § **608.204**

Alcohol usage, § **608.204**

Drug usage, § **608.204**

Impeachment, § **608.101**

Opinion testimony, § **608.104**

## INDEX

### WITNESSES—Cont'd

#### Oath

Ability to comprehend, § **603.102**

General requirement, § **603.101**

Opinion testimony, impeachment, § **608.104**

Order of proof, § **611.106**

Personal knowledge, expert opinions, § **602.104**

Prior inconsistent statements, impeachment, degree of inconsistent required, § **613.102**

Prior witness statements as substantive evidence, consistent with declarant's trial testimony, admissibility, general rule, § **801.410**

#### Privileges

Generally, § **501.101**

Social workers, § **501.584**

Therapists, marriage and family, § **501.584**

Protected person statutory hearsay exception, § **804.206**

#### Questions, form of

Hypothetical questions, as basis for expert opinion, generally, § **703.103**

Objections, § **103.105**

Recalling to stand, discretion to allow, § **611.106**

Requirement of objection to prosecutor's comment on accused's failure to produce, § **103.105**

Unrecorded statements, custodial interrogation, § **617.103**

### WRITINGS OR WRITTEN INSTRUMENTS

#### Admissions

Against interest, § **801.416**

#### Agents

Decedent's personal representative, § **801.416**

Government employees, criminal cases, § **801.416**

Judicial admissions, § **801.422**

Pleadings, § **801.422**

#### Conclusiveness

Judicial admissions, § **801.422**

Party's statement, § **801.416**

Confession, corpus delicti rule, § **104.301**

#### Authentication

Generally, § **901.100**

Business records, self-authentication, domestic, § **902.111**

Chain of custody, § **901.200**

Computer records, § **901.200A, 901.209**

Photographs, § **901.209**

Process or system, § **901.209**

Regularly kept business records, domestic records, § **902.111**

Business records. See index heading BUSINESS RECORDS

Certified copy, business records, self-authentication, domestic, § **902.111**

Computer records, authentication, § **901.200A, 901.209**

**WRITINGS OR WRITTEN INSTRUMENTS—Cont'd**

Court records

Former testimony, impeachment use, § **804.201**

Judicial notice of, § **201.106, 201.205**

Dying declarations, § **804.202**

Former testimony, § **804.201**

Public records and reports

Data compilations, public records generally, § **803.108A**

Police reports

Business records, § **803.106G**

Regularly kept records, § **803.106G**

**X-RAYS**

Authentication, § **901.209**

# Index

## **ABSENCE**

See index heading UNAVAILABILITY

## **ACCIDENTS**

Knowledge, prior accidents as proof of, § 401.106, 406.104  
Other crimes and acts as proof of absence of, § 404.229  
Prior similar accidents, § 401.106, 406.104  
Privileged communications, § 501.591

## **ADMISSIONS AND DECLARATIONS**

Adoptive admissions  
Statement expressly adopted by party-opponent, § 801.418  
Tacit admission, § 801.419  
Advance payments, § 409.101  
Against interest, admissions  
Generally, § 801.416  
Declarations against interest  
Against declarant's interest, generally, § 804.203C  
Declarant's unavailability, requirement of, § 804.203A  
Hearsay exception, § 804.203 et seq.  
Pecuniary interest, statement against, § 804.203D  
Penal interest, statement against  
Offered by accused, § 804.203F  
Offered by prosecution, § 804.203E  
Personal knowledge, § 804.203B  
Statement partly against interest, severability of, § 804.203G  
Statements of party-opponent  
Generally, § 801.416  
Adoption by party  
Adoption admission, § 801.419  
Expressly adopted, § 801.418  
Tacit adoption, § 801.419  
Agent's statement, § 801.420  
Attorney's statement, § 801.421  
Co-conspirator's statements  
Generally, § 801.423  
Course and furtherance of conspiracy, § 801.425  
Proof of conspiracy, § 801.424  
Co-party's admission, § 801.426  
Government employees, criminal cases, § 801.416, 801.420  
Judicial admissions, § 801.422  
Party's own statement, § 801.417

**ADMISSIONS AND DECLARATIONS—Cont'd**

- Against interest, admissions—Cont'd
  - Statements of party-opponent—Cont'd
    - Stipulations, § 801.422
- Agents. See index heading AGENTS AND AGENCY
- Argument in hearing of jury, § 104.301-104.303
- Attorneys, § 801.421
- Authority to speak, § 801.420
- Best evidence rule, exception to, § 1007.101
- Co-conspirator's statements
  - Generally, § 801.423
  - Course and furtherance of conspiracy, § 801.425
  - Proof of conspiracy, § 801.424
- Communication of sympathy, § 408.102
- Completeness, § 410.201
- Conclusiveness
  - Attorney's admissions, § 801.420
  - Judicial admissions, § 801.422
  - Party's statement, § 801.416
- Confession, corpus delicti rule, § 104.301
- Contents of writing, to prove, § 1007.101
- Co-party's admissions, § 801.426
- Decedent's personal representative, § 801.416
- Employees, § 801.420
- Failure to deny accusation, § 801.419
- Guilty pleas and related statements, § 410.101-410.202
- Judicial admissions, § 801.422
- Liability insurance, existence of, § 411.101
- Limiting instruction, adoptive or tacit admission, § 801.419
- Medical and similar expenses, payment of, § 409.101
- Nolo contendere, § 410.102
- Offers of compromise and settlement, § 408.101-408.103
- Partners, § 801.420
- Party-opponent's statements, generally, § 801.416-801.426
- Payment of medical and similar expenses, § 409.101
- Perjury, § 410.202
- Personal knowledge, adoptive or tacit admission, § 801.419
- Plea bargaining, § 410.101-410.202
- Right to prove fact admitted by opponent, § 401.116
- Stipulations, § 801.422
- Subsequent repairs or remedial measures
  - Generally, § 407.101
  - Product liability suits, § 407.102
- Sympathy, communication of, § 408.102
- Tacit admissions, § 801.419
- Victim, criminal case, § 801.416
- Withdrawn guilty pleas, § 410.101
- Withdrawn pleadings, § 801.422

## INDEX

### ADVERSE WITNESSES

- Dead man's statute, competency of adverse party, § 601.114
- Impeachment, § 607.101
- Leading questions, § 611.303

### AFFIDAVITS

- Business records, authentication of
  - Domestic records, § 902.111
  - Foreign records, § 902.112
- Concerning interest in property, § 803.115
- Regularly kept records, authentication of
  - Domestic records, § 902.111
  - Foreign records, § 902.112
- Taken in other states, authentication, § 902.110

### AGE

- Ancient documents
  - Authentication, § 901.208
  - Exception to hearsay rule, § 803.116
- Competency of witness, § 601.103
- Opinion testimony, § 701.108

### AGENTS AND AGENCY

- Admissions by
  - Generally, § 801.420-801.425
  - Agent or servant, § 801.420
  - Attorneys, § 801.421
  - Authority of declarant, § 801.420
- Co-conspirators
  - Generally, § 801.423
  - Course and furtherance of conspiracy, § 801.425
  - Generally, § 801.423
  - Proof of conspiracy's existence, § 801.424
- Employee's agent, § 801.420
- Government employees, criminal cases, § 801.416, 801.420
- Judicial admissions, § 801.422
- Personal knowledge not required, § 801.420
- Pleadings, § 801.422
- Servant, § 801.420
- Attorney-client privilege
  - Agents, presence of, § 501.503
  - Prosecuting attorney, communications to, § 501.502, 501.573
  - Third person, presence of, § 501.503
- Competency as witnesses, dead man's statutes, § 601.112
- Employees, admissions by, § 801.420
- Excited utterance exception to hearsay rule, § 803.102
- Partners, admissions by, § 801.420

**APPEAL AND ERROR**

- Availability of claim of error, generally, § 103.105
- Best evidence rule, § 1002.104
- Closing argument, preserving for appeal, § 103.105
- Court trials, § 103.103
- Cumulative evidence, § 103.104, 403.108
- Evidence excluded for wrong reason, § 103.103
- Fundamental error, § 103.501
- Motions in limine, § 103.404
- Motions to suppress, § 103.106
- Objections
  - Basis, statement of, § 103.107
  - Competency of insane witness, § 601.104
  - Continuing objection, § 103.110
  - Dead man's statutes, § 601.117
  - Exceptions unnecessary, § 103.116
  - Failure of court to rule, § 103.103
  - Final argument, § 103.115
  - Fundamental error, § 103.501
  - General objections, § 103.107
  - Motion to strike answer after objection sustained, § 103.109
  - Motions in limine, § 103.404
  - Narrative testimony, § 611.105
  - Necessity for, § 103.105
  - Oath, absence of, § 603.101
  - Questions by court, § 614.301
  - Reliance on ruling, § 103.104
  - Remainder of conversation or writing
    - Common law principle, generally, § 106.105
    - Conversation, § 106.105
    - Correspondence, § 106.106
    - Depositions, § 106.109
    - Former testimony, § 106.108
    - Immediate completeness
      - Otherwise inadmissible evidence, § 106.104
      - Requirements of fairness, § 106.103
    - Previous relevant conversations, § 106.105
    - Prior inconsistent statement, § 106.107, 613.207, 801.406
    - Requirement of objection, generally, § 103.105
    - Self-serving statements, § 106.104
  - Specificity
    - Generally, § 103.105, 103.107
    - Evidence admissible in part, § 103.107
    - Following denial of motion in limine, § 103.106
    - Following denial of motion to suppress, § 103.106
  - Testimony by judge, § 605.101

## INDEX

### **APPEAL AND ERROR—Cont'd**

#### Objections—Cont'd

Remainder of conversation or writing—Cont'd

##### Timeliness

Generally, § 103.105, 103.107

Objection after answer given, § 103.109

Questions by court, § 614.301

Writings, § 106.106

#### Offer to prove

Generally, § 103.112

Competency of witnesses, § 601.104

Cross-examination, § 103.114

After motion in limine, § 103.404

Dead man's statutes, § 601.117

Final argument, § 103.404

Jury selection, § 103.404

Method of making offer, § 103.113

Motion in limine, following, § 103.404

Motions to strike, § 103.110

Necessity for, § 103.112

Renewal unnecessary, § 103.201

Requirement of, § 103.112

Scope of offer, § 103.113

Specificity, § 103.113

Timeliness, § 103.113

Witness competency, § 601.104

Prejudice required, § 103.103

Preserving error for appellate review in

Closing argument, § 103.105, 103.115

Motion in limine, § 103.106, 103.404

Motion to suppress, § 103.106

Requirement of prejudice, § 103.103

### **ATTORNEYS**

Admissions by, § 801.421

Competency as witnesses: dead man's statute, § 601.112

Competency as witnesses, generally, § 605.103

#### Privilege

Generally, § 501.501

Agents, presence of, § 501.503

Attack on attorney's professional integrity as waiver, § 501.510

Attorney fee contracts, § 501.509

Confidentiality required, § 501.503

Consultation, fact of, § 501.509

Corporations, § 501.504

Court order incorporating parties' agreement, effect, § 502.206

Court proceeding, § 502.102

Crime or fraud, § 501.507

**ATTORNEYS—Cont'd**

Privilege—Cont'd

- Death, effect of, § 501.505
- Documents of client, § 501.508
- Fairness, ought in, § 502.105
- Fraud, § 501.507
- Identity of client, § 501.509
- Inadvertent disclosure, § 502.201, 502.202
- Intentional disclosure, § 502.101, 502.103
- Limitations on waiver, § 502.100 et seq.
- Litigation need not be pending, § 501.502
- Papers of client, § 501.508
- Parties' agreement without court order, effect, § 502.205
- Prevent disclosure, reasonable steps to, § 502.203
- Professional consultation, § 501.501
- Prosecuting attorney, communications to, § 501.502, 501.573
- Purpose of privilege, § 501.501
- Question for court, § 501.506
- Rectify error, reasonable steps to, § 502.204
- Same subject matter, § 502.104
- Successors in interest, § 501.505
- Suits between attorney and client, § 501.510
- Testator's privilege, § 501.505
- Testimony by client as waiver, § 501.201, 501.510
- Third person, presence of, § 501.503
- Waiver
  - Implied, § 501.510
  - Scope of, § 502.101
  - Will, attorney's witnessing as waiver, § 501.510
  - Work product, § 501.508
- Will, attorney's witnessing as waiver of attorney-client privilege, § 501.510

**AUDIO TAPES AND TRANSCRIPTS**

- Admissibility, generally, § 403.110
- Authentication, § 901.205
- Best evidence rule, § 1001.201, 1002.102

**AUTHENTICATION OR AUTHENTICITY**

- Generally, § 901.100 et seq.
- Acknowledged documents, § 902.108
- Admissibility a question for court, § 901.100, 901.101
- Affidavits taken in other states, § 902.110
- Ancient documents or data compilations, § 901.208
- Appearance of item as authentication, § 901.204
- Authenticity a question for jury, § 901.100, 901.101
- Bills of lading, § 902.109
- Business records
  - Domestic records, § 902.111
  - Foreign records, § 902.112

## INDEX

### AUTHENTICATION OR AUTHENTICITY—Cont'd

Business records—Cont'd

Hearsay exception, generally, § 803.106A

Certificates of dishonor, § 902.109

Certificates of weighers or inspectors, § 902.109

Chain of custody, § 901.200

Circumstantial evidence as proof of authentication, § 901.101

Circumstantial evidence as proof of execution of writing, § 901.204

Commercial paper, § 902.109

Comparison by expert witness of trier of fact, examples, § 901.203

Computerized business records, § 901.200A, 901.209

Consular invoices, § 902.109

Contents of writing as authentication, § 901.204

Data compilation, ancient, § 901.208

Distinctive characteristics, § 901.204

Electronic signatures, Electronic Transactions Act, § 901.200A

Electronically maintained business records, § 901.209

Execution of written instrument admitted under Trial Rule when not denied,  
§ 901.210

Extrinsic evidence of prior inconsistent statement, § 613.201

Foreign public documents, § 902.103

General requirement, § 901.100, 901.101

Handwriting

Comparison by expert witness, § 901.203

Comparison by non-expert witness, § 901.202

Comparison by trier of fact, § 901.203

Genuineness of writing used for comparison a question for the court,  
§ 901.203

Witness familiar with person's writing, § 901.202

Identification by witness with knowledge of object, § 901.201

Inscriptions of trade, § 902.107

Insurance policies, § 902.109

Internal patterns of item as authentication, § 901.204

Interstate commerce commission documents, § 902.110

Labels, § 803.117, 902.107

Negotiable instruments, signatures on, § 902.109

Newspapers, § 902.106

Notary's certificate, § 902.108

Official publications, § 902.105

Periodicals, § 902.106

Photographs

Generally, § 901.209

Silent witness, § 901.209

Process or system as authentication, § 901.209

Public records and reports

Self-authentication, § 902.101, 902.102, 902.105

Testimony, § 901.207

Public service commission documents, § 902.110

**AUTHENTICATION OR AUTHENTICITY—Cont'd**

- Regularly kept business records
  - Domestic records, § 902.111
  - Foreign records, § 902.112
  - Hearsay exception, generally, § 803.106A
- Reply doctrine, § 901.204
- Requests for admission, § 901.210
- Seal, § 902.101
- Securities, § 902.109
- Self-authentication, generally, § 902.101
- Self-proved wills, § 903.102
- Statutory methods of authentication, § 901.210
- Subscribing witness
  - Generally, § 903.101
  - Wills, § 903.102
- Tags, § 902.107
- Telephone conversations
  - Calls to business establishment, § 901.206
  - Identification of speakers, § 901.206
- Trade inscriptions, § 902.107
- Transcripts of evidence, § 901.210
- Uniform Electronic Transactions Act, § 901.200A
- Voice identification, § 901.205
- Wills, § 903.102
- X-ray photographs, § 901.209

**AUTOPSIES**

- Expert opinion testimony based on autopsy report, § 703.107
- Photographs, § 403.106
- Physician-patient privilege, § 501.531

**BENCH TRIAL**

- Error in admission of evidence, § 103.103
- Exclusion of relevant evidence for danger of unfair prejudice, § 403.102
- Harmless error in rulings on evidence, § 103.103
- Insurance, inadmissibility of, § 411.101
- Polygraph evidence, § 702.205
- Presumption that judge disregards inadmissible evidence, § 103.103

**BEST AND SECONDARY EVIDENCE**

- See index heading ORIGINAL DOCUMENTS RULE

**BIBLE, FAMILY**

- Best evidence rule, § 1001.101
- Hearsay rule, § 803.113

**BILLS AND NOTES**

- Commercial paper, authentication, § 902.109
- Past recollection recorded, § 803.105
- Refreshing recollection, § 612.101

## INDEX

### **BIRTH CERTIFICATES AND RECORDS**

- Best evidence rule, § 1005.101
- Exception to the hearsay rule, § 803.109
- Vital records exception to hearsay rule, § 803.109

### **BLOOD TEST**

- Chain of custody, § 901.200
- Physician-patient privilege, § 501.524

### **BOUNDARIES**

- Judgment as to boundaries, § 803.123
- Reputation evidence concerning boundaries or general history, § 803.120

### **BREATHALYZER**

- Civil cases, relevancy, § 401.103
- Expert opinion testimony, § 702.202, 702.203

### **BURDEN OF PROOF**

- See index heading PRESUMPTIONS AND BURDEN OF PROOF

### **BURGLARY**

- Impeachment use of conviction for, § 609.103

### **CARBON COPIES**

- As duplicates under best evidence rule, § 1001.501
- As originals under best evidence rule, § 1001.501

### **CHAIN OF CUSTODY**

- Generally, § 901.200
- Use of police records to show, § 901.101

### **CHARACTER OR REPUTATION**

- Generally, as proof of character, § 405.101
- Absence of negative reports, § 405.102
- Best evidence rule, § 1002.101
- Boundaries or customs affecting land, hearsay rule, § 803.120
- Character, as proof of, hearsay rule, § 803.121
- Character evidence distinguished, § 404.101
- Civil case, generally inadmissible, § 404.101
- Family history, hearsay rule, § 803.119
- Former residences, § 405.102
- Historical matters, hearsay rule, § 803.120
- Marriage, as proof of, § 803.119
- Of accused, for specific trait
  - Admissibility when offered by accused, § 404.104
  - Rebuttal by prosecution, § 404.105
- Of crime victim, for peacefulness
  - Proof of defendant's state of mind, § 404.107
  - Proof victim's conduct, § 404.106
  - Rebuttal by prosecution, § 404.108
- Of witness, § 404.109, 608.101, 608.103
- Pedigree exception to hearsay rule, § 804.204

**CHARACTER OR REPUTATION—Cont'd**

Personal history, hearsay rule, § 803.119

Veracity of witness, § 608.103

**CHILDREN AND MINORS**

Closed circuit testimony of crime victim, § 804.207

Communication to parent not privileged, § 501.587

Communication to school counselors privileged, § 501.586

Competency as witnesses, § 601.103

Leading questions, § 611.302

Victim's statement, admissibility, § 804.206

Videotape of crime victim, hearsay exception, § 804.207

**CHILDREN IN NEED OF SERVICES (CHINS)**

Evidentiary issues

Character evidence about parent, § 404.103, 405.201

Hearsay evidence, § 101.407

**CHIROPRACTORS**

Physician-patient privilege, § 501.526

**CHURCH RECORDS**

Hearsay exception, § 803.111

**CITY ORDINANCES AND CODES**

Authentication, § 901.203

Best evidence rule, § 1005.101

Judicial notice, § 201.105, 201.204

**CIVIL COMMITMENT**

Mental health patient record, privilege, § 501.524

Physician-patient privilege, § 501.541

**CLINICAL SOCIAL WORKERS**

Privileged communications, § 501.584

**CLOSED CIRCUIT TELEVISION**

Testimony by way of, § 804.207

**COLLATERAL MATTERS**

Best evidence rule, exception to, § 1004.101

Bias of witness not collateral, § 608.203

Impeachment, § 607.104, 616.111

**COLLATERAL SOURCE RULE AND STATUTE**

Burden of showing admissibility, § 401.105

Relevancy, § 401.105

**COMMERCIAL PUBLICATIONS**

Exception to hearsay rule, § 803.117

Hearsay exception, § 803.117

Television listings, exception to hearsay rule, § 803.117

## INDEX

### COMMON KNOWLEDGE

Expert testimony, on matters of, § 702.109

Judicial notice, § 201.102

### COMPETENCY OF WITNESSES

Generally, § 601.101

Administrators and executors as parties, rule of incompetency, § 601.107,  
616.111

Exceptions to rule of incompetency, § 601.108

Affirmation, § 603.101

Age, § 601.103

Agents of claimants, dead man's statutes, § 601.112

Agents of decedent, dead man's statutes, § 601.112

Attorneys as witnesses

Generally, § 605.103

Dead man's statutes, § 601.112

Children, statements in criminal cases, child as victim, § 804.206

Clergyman's privilege, § 501.561

Common law rules of competency, § 601.101

Corporations, dead man's statutes, § 601.111

Dead man's statutes

Generally, § 601.106

Administrators as parties, § 601.107

Adverse party, calling, § 601.114

Agents, § 601.112

Contracts assigned to decedent, § 601.116

Corporations, § 601.111

Court's witnesses, § 601.115, 614.104

Decedent's testimony available, § 601.108

Devisees and heirs, suits between

Corporations, § 601.111

Incompetency, rule of, § 601.109

Will contests, § 601.110

Excited utterances, § 601.108, 803.102

Executors as parties, § 601.107

Heirs and devisees, suits between

Corporations, § 601.111

Incompetency, rule of, § 601.109

Will contests, § 601.110

Objections and offers to prove, § 601.117

Spouses, § 601.113

Suits between estates, § 601.108

Testator's mental soundness, § 601.110

Will contests, § 601.110

Devisees and heirs, suits between

Corporations, § 601.111

Incompetency, rule of, § 601.109

Will contests, § 601.110

**COMPETENCY OF WITNESSES—Cont'd**

Estates, suits between, § 601.108

Excited utterances, § 601.108

Executors and administrators as parties, rule of incompetency, § 601.107,  
803.102

Exceptions to rule of incompetency, § 601.108

General rule of competency, § 601.101-601.102

Grand jurors, § 606.205

Heirs and devisees, suits between

Corporations, § 601.111

Incompetency, rule of, § 601.109

Will contests, § 601.110

Hypnosis, testimony induced by, § 602.103

Insane persons, § 601.104

Insanity, definition, § 601.104

Insurance agents, dead man's statutes, § 601.112

Intoxicated witnesses, § 601.105

Judges

Generally, § 605.102

Judge presiding over trial, § 605.101

Jurors

After trial, § 606.201-606.211

Correcting the verdict, § 606.206

Extrajudicial knowledge, § 606.205

Extraneous matters, outside influence, § 606.204

Hearing, procedure, affidavits and testimony from others, § 606.203

Impeaching indictment, § 606.211

Impeaching verdict, § 606.201-606.208

Procedure, extent of examination, § 606.208

Racial discussions during deliberations, § 606.207

Supporting verdict or indictment, § 606.209

At trial, § 606.101- 606.102

During trial

Inaccurate voir dire responses, § 606.210

Publicity, § 606.102

Spectators' remarks, § 606.102

Threats to jurors, § 606.102

Grand jurors, § 606.211

Mental soundness of testator, dead man's statutes, § 601.110

Objections: dead man's statutes, § 601.117

Offers to prove

Dead man's statutes, § 601.117

Following determination of competency, § 601.104

Party to the issue, § 601.107

Personal knowledge

Determination of witness's personal knowledge, § 602.102

Expert opinions, § 602.104

Lay opinions, § 602.105

## INDEX

### **COMPETENCY OF WITNESSES—Cont'd**

- Personal knowledge—Cont'd
  - Requirement of, § 602.101
  - Testimony induced by hypnosis, § 602.103
- Physician-patient privilege, § 501.534
- Procedure for determination of sanity, § 601.104
- Prosecuting attorney, § 605.103
- Psychiatrist, appointment of, § 601.104
- Question for court, generally, § 104.101
- Religious beliefs, § 610.101
- Spouses
  - Dead man's statutes, § 601.113
  - Husband-wife privilege, § 501.551
- Testator's mental soundness, dead man's statutes, § 601.110
- Will contests, § 601.110

### **COMPROMISE AND SETTLEMENT**

- Admissibility in small claims cases, § 101.410
- Admissions, § 408.102
- Alternative dispute resolution, § 408.101
- Communication of sympathy, § 408.102
- Inadmissibility, general rule of, § 408.101
- Offer of compromise
  - Generally, § 408.101
  - Admissibility in small claims cases, § 101.410
  - Admissions, § 408.102
  - Alternative dispute resolution, § 408.101
- Guilty pleas and related statements
  - Generally, § 410.100
  - Nolo contendere pleas, § 410.102
  - Perjury, admissibility of statements at guilty plea later withdrawn, § 410.101
  - Plea bargaining, evidence of, generally inadmissible, § 410.104
  - Statements related to plea discussions, generally, § 410.104
  - Withdrawn guilty pleas generally inadmissible, § 410.101
- Inadmissibility, general rule of, § 408.101
- Non-parties, offers to, § 408.103
- Offers of judgment, § 408.101
- Oral agreements, § 408.101
- Payment of medical and similar expenses, § 409.101
- Proof of matters other than offeror's belief in his liability, § 408.101
- Small claims cases, § 101.410
- Statements of fact admissible, § 408.102
- Sympathy, communication of, § 408.102
- With co-party or witness, to show bias, § 616.105

### **CONCLUSIONS**

- Forbidden topics for opinions, § 704.201
- Opinion based on personal perception, generally, § 701.101-701.202

**CONCLUSIONS—Cont'd**

Scientific evidence, generally, § 702.201

**CONDUCT**

Conviction of crime

Best evidence rule, § 1005.101

Extrinsic offense, conviction to prove, § 404.204

Guilty pleas

Nolo contendere pleas, § 410.102

Withdrawn pleas, § 410.101

Impeachment by showing of conviction

Generally, § 609.101

Age of conviction

Balancing probative value and prejudice, § 609.202

Notice requirement, § 609.203

Ten-year limit, § 609.201

Effect of pardon, annulment, or certificate of rehabilitation, § 609.301

Extent of questioning, § 609.105

Juvenile adjudications, § 609.401

Limiting instruction, § 609.106

Misdemeanors, § 609.104

Opening the door, § 609.107

Pendency of appeal, § 609.501

Specific admissible crimes, § 609.102

Specific inadmissible crimes, § 609.103

Parol evidence, § 1005.101

Custom or routine practice of business or group, as proof of conduct, method of proving, § 406.103

Other crimes or acts

Generally, § 404.201

Balancing probative value and unfair prejudice, uncharged crimes, § 404.205

Character in issue

Civil cases, § 404.103

Criminal cases, § 404.231

Child sex offenses, § 404.232

Common scheme or plan

Generally, § 404.217

Plan as proof of identity

Intent, or modus operandi, § 404.220

proof of plan, § 404.221

Plan including charged and uncharged acts, specificity of plan, § 404.219

Corpus delicti, identity and intent, § 404.205

Entrapment cases, § 404.231

Forbidden interference, § 404.201

Gang membership, § 404.207

General rule of inadmissibility, § 404.101

Identity

Generally, § 404.224

## INDEX

### CONDUCT—Cont'd

#### Other crimes or acts—Cont'd

##### Identity—Cont'd

Alternate methods of proof, § 404.227

Balancing probative value and unfair prejudice, § 404.228

Defendant as actor, § 404.226

Plan as proof of, § 404.220-404.221

Similarity of extrinsic offense, § 404.225

Inclusionary rule vs. exclusionary rule, uncharged crimes, § 404.203

Indirect evidence of other crimes, § 404.208

##### Inseparable crimes

Generally, § 404.209

Inextricably intertwined acts, § 404.211

Part of charged offense, § 404.210

##### Intent, proof of accused's

Generally, § 404.213

Intent at issue, § 404.214

Plan as proof of, § 404.220-404.221

Similarity, § 404.215

Knowledge of accused, as proof of, § 404.223

Malice of accused, as proof of, § 404.234

Motive of accused, as proof of, § 404.212

Mug shots, references to, § 403.103

Notice in criminal cases, uncharged crimes, § 404.206

Other crimes and acts by accused, general rule, § 404.201

##### Plan

Generally, § 404.217

Balancing probative value and unfair prejudice, § 404.222

Plan as proof of identity

Intent, or modus operandi, § 404.220

proof of plan, § 404.221

Plan including charged and uncharged acts, § 404.218

Specificity of plan, § 404.219

Predisposition in entrapment cases, § 404.231

Propensity rule, § 404.201

##### Res gestae

Generally, § 404.209

Inextricably intertwined acts, § 404.211

Part of charged offense, § 404.210

##### Sanity, § 404.235

##### Self-defense cases

Defendant's state of mind, victim's reputation as proof of, § 404.106

Rebuttal by prosecution, § 404.108

Victim's conduct, reputation as proof of, § 404.106

Sexual behavior or predisposition, generally, § 412.101 et seq.

##### Sexual conduct or reputation

Certain criminal cases, exceptions, § 412.201

Civil cases, balancing test, § 412.205

**CONDUCT—Cont'd**

- Other crimes or acts—Cont'd
  - Sexual conduct or reputation—Cont'd
    - Constitutionality required, § 412.204
    - Criminal cases, § 412.202, 412.203
  - Sufficiency of proof of extrinsic offense, § 404.204
  - Test for admissibility, § 404.202
  - Victim's conduct or character
    - As proof of accused's state of mind, § 404.107
    - As proof of victim's conduct, § 404.106
    - Rebuttal evidence by prosecution, § 404.108
    - Sexual behavior or predisposition, § 412.101
  - Payment of medical and similar expenses as admission, § 409.101
  - Physician-patient privilege, conduct within, § 501.528
  - Routine practice of organization, as proof of conduct, § 406.102
    - Method of proving, § 406.103
  - Settlement offer as admission, § 408.101, 408.103
  - Sexual history of victim of sex crime
    - Generally, § 412.101 et seq.
    - Civil cases, balancing test, § 412.205
    - Exceptions, § 412.201
  - Silence as admission, § 801.419
  - Subsequent remedial measures as admission, § 407.101
    - Product liability suits, § 407.102

**CONFESSIONS**

- Admissions (statement of party-opponent), adoptive admissions
  - Statement expressly adopted by party-opponent, § 801.418
  - Tacit admission, § 801.419
- Argument in hearing of jury, § 104.301-104.303
- Clergyman's privilege, § 501.561
- Co-defendant's admissions, joint trials, § 105.106
- Corpus delicti rule, § 104.301
- Facts affecting weight and credibility, § 104.501
- Guilty pleas and related statements, § 410.101-410.202
- Priests, confessions to, § 501.561
- Redaction of co-defendant's confession, § 105.106
- Sympathy, communication of, § 408.102
- Tape recordings, § 403.110

**CONFIDENTIAL COMMUNICATIONS**

- Accountant-client privilege, § 501.581
- Attorney-client privilege
  - Agents, presence of, § 501.503
  - Attack on attorney's professional integrity as waiver, § 501.510
  - Attorney fee contracts, § 501.509
  - Confidentiality required, § 501.503
  - Consultation, fact of, § 501.509
  - Corporations, § 501.504

## INDEX

### **CONFIDENTIAL COMMUNICATIONS—Cont'd**

#### **Attorney-client privilege—Cont'd**

- Crime or fraud, § **501.507**
- Death, effect of, § **501.505**
- Documents of client, § **501.508**
- Fraud, § **501.507**
- Identity of client, § **501.509**
- Litigation need not be pending, § **501.502**
- Papers of client, § **501.508**
- Professional consultation, § **501.501**
- Prosecuting attorney, communications to, § **501.502, 501.573**
- Purpose of privilege, § **501.501**
- Question for court, § **501.506**
- Successors in interest, § **501.505**
- Suits between attorney and client, § **501.510**
- Testator's privilege, § **501.505**
- Testimony by client as waiver, § **501.201, 501.510**
- Third person, presence of, § **501.503**
- Waiver, implied, § **501.510**
- Will, attorney's witnessing as waiver, § **501.510**
- Work product, § **501.508**

#### **Clergyman's privilege, § 501.561**

#### **Crime victim counselors, § 501.55**

#### **Family therapists, § 501.584**

#### **Husband-wife privilege**

- Generally, § **501.551**
- Anti-marital facts privilege, § **501.552**
- Child abuse or neglect, exception to applicability of privilege, § **501.553**
- Comment on exercise of privilege, § **501.401, 501.558**
- Communications, § **501.555**
- Compelled disclosure as waiver, § **501.301**
- Competency, § **501.551**
- Conversation with or for third party, § **501.554**
- Crime against spouse, § **501.557**
- Dead man's statute, § **601.113**
- Death of spouse, effect of, § **501.556**
- Divorce, effect of, § **501.556**
- Formal marriage required, § **501.556**
- History of privilege, § **501.552**
- Insanity defense not a waiver, § **501.558**
- Intoxication of spouse, § **501.554**
- Involuntary disclosure as waiver, § **501.301**
- Jury, presence of during claim, § **501.402**
- Nonverbal communications, § **501.555**
- Purpose of privilege, § **501.552**
- Survival of privilege, § **501.556**
- Testimony by spouse as waiver, § **501.201**

**CONFIDENTIAL COMMUNICATIONS—Cont'd**

Husband-wife privilege—Cont'd

Third persons present, § 501.554

Uniform Reciprocal Enforcement of Support Act, privilege inapplicable,  
§ 501.553

Voluntary disclosure as waiver, § 501.201

Waiver

Involuntary disclosure, § 501.301

Other bases of waiver, § 501.558

Voluntary disclosure, § 501.201

Informant's identity, § 501.571, 501.573

Marriage therapists, § 501.584

Newsperson's privilege, § 501.582

Parent-child, § 501.587

Physician-patient privilege

Generally, § 501.521

Child abuse or neglect, privilege inapplicable, § 501.524

Chiropractors, § 501.526

Civil commitment proceedings, § 501.541

Communications necessary for treatment, § 501.525

Construction of privilege, § 501.523

Consulting physicians, § 501.531

Crime, communications in furtherance of, § 501.532

Emergency room physicians, § 501.527

Eye doctors, § 501.526

Fact of employment, § 501.529

Hospital records, § 501.531

Mental health patient record, § 501.524

Nonverbal communications, § 501.528

Nurses, § 501.526, 501.530

Physical therapists, § 501.526

Physician defined, § 501.526

Physician procured by third party, § 501.527

Professional relationship, § 501.527

Psychiatrists, § 501.540

Psychologists, § 501.526, 501.540

Statement by patient in response to physician's question, § 501.525

Technicians, § 501.526, 501.530

Third parties present, § 501.530

Psychologist-patient privilege, § 501.583

Required reports, § 501.591

School counselor's privilege, § 501.586

Secrets of state, § 501.590

Social workers, § 501.584

Trade secrets, § 501.589

Voter's privilege, § 501.588

## INDEX

### CONFRONTATION

- Generally, § 802.103
- Co-defendant's statements, joint trials, § 105.106
- Cross-examination, right to, § 611.208
- Denial of memory and statement, § 801.403, 804.103
- Depositions in criminal cases, § 804.201
- Expert opinion based on reports of others, § 703.106-703.111
- Hearsay rule, relationship to, § 802.103
- Judicially noticed facts, use of, § 201.603
- Lack of memory, § 801.403, 804.103
- Opaque screen between defendant and witness, § 804.207
- Prior statement, § 801.402
- Protected person statutory hearsay exception, § 804.206
- Requirement of reliability of hearsay, § 804.206
- Shielding witness from accused, § 804.207
- Testimony by closed circuit television, § 804.207
- Unavailability of hearsay declarant, § 804.100

### CONFUSION OF JURY

- As grounds for exclusion of relevant evidence, § 403.109
- Audio tapes and transcripts, § 403.110

### CONJECTURE

- Personal knowledge
  - Determination of witness's personal knowledge, § 602.102
  - Expert opinions, § 602.104
  - Lay opinions, § 602.105
  - Requirement of, § 602.101
  - Testimony induced by hypnosis, § 602.103
- Reasonable certainty, § 702.116

### CONTEMPT

- Applicability of Evidence Rules, generally, § 101.408

### CONTRADICTION

- Acts of misconduct
  - Generally, § 608.201
  - Ability to observe and recall, as proof of, § 608.204
  - Bias, as proof of, § 608.203
  - Character witnesses, cross-examination of, § 608.205
- Admission by witness, effect on extrinsic evidence of statement, § 613.203
- Collateral matters, § 607.104, 616.111
- Prior inconsistent statements
  - Generally, § 613.101
  - Admission by witness, effect on extrinsic evidence of statement, § 613.203
  - Deposition, rehabilitation of witness impeached by prior statement contained in, § 613.207
- Discretion of court
  - Foundation, § 613.105, 613.202
  - Inconsistency, § 613.102

**CONTRADICTION—Cont'd**

Prior inconsistent statements—Cont'd

Discretion of court—Cont'd

Waiving opportunity to explain or deny, § 613.202

Explanation of prior statement, § 613.201

Foundation required, § 613.105

Hearsay declarant, prior statements of, § 806.101

Illegally obtained evidence, § 613.103

Impeachment use distinguished from substantive use, § 613.101

Inconsistency, degree required, § 613.102

Limiting instruction, § 613.210

Opinion as prior inconsistent statement, § 613.104

Own witness, impeachment of

Generally, § 607.101

Limitation, § 607.102

Prior consistent statements as rehabilitation, § 613.208, 801.413

Rehabilitation of impeached witness

Explanation of prior statement, § 613.201

Opinion evidence of truthfulness, § 613.206

Prior consistent statements, § 613.208, 801.413

Rebuttal, § 613.205 et seq.

Remainder of writing, conversation, or deposition, § 613.207

Reputation for truthfulness, § 608.105, 613.206

Remainder of, admissibility, § 613.207, 616.111

Substantive evidence, admissibility as

Generally, § 801.406

Balancing probative value and risk of unfair prejudice, § 801.405

Cross-examination concerning statement, § 801.403

Impeachment compared, § 801.409

Inconsistency, definition of, § 801.407

Oath required, § 801.406

Patterson overruled; new law, § 801.307

Timing of introduction of proof, § 801.404

Trial, hearing, other proceeding, or deposition, § 801.408

**CONVICTION**

Admissibility, related civil action, § 803.122

Admissions

Guilty pleas and related statements, § 410.101-410.202

Statement of party-opponent, § 801.416

Withdrawn guilty pleas, § 410.101

Best evidence rule, § 1005.101

Extrinsic offense, conviction to prove, § 404.204

Guilty pleas and related statements

Generally, § 410.100

Nolo contendere pleas, § 410.102

Perjury, admissibility of statements at guilty plea later withdrawn, § 410.101

Plea bargaining, evidence of, generally inadmissible, § 410.104

## INDEX

### CONVICTION—Cont'd

- Guilty pleas and related statements—Cont'd
  - Plea of guilty, proof of underlying conduct, § 803.122
  - Statements related to plea discussions, generally, § 410.104
  - Withdrawn guilty pleas generally inadmissible, § 410.101
- Impeachment by showing of conviction
  - Generally, § 609.101
- Age of conviction
  - Balancing probative value and prejudice, § 609.202
  - Notice requirement, § 609.203
  - Ten-year limit, § 609.201
- Annulment, effect of, § 609.301
- Appeal, pendency of, § 609.501
- Certificate of rehabilitation, effect of, § 609.301
- Extent of inquiry, § 609.105
- Facts of crime, § 609.105
- Habitual offender proceeding, § 609.101
- Juvenile adjudications, § 609.401
- Limiting instruction, § 609.106
- Misdemeanors, § 609.104
- Opening the door, § 401.119, 608.207, 609.107, 611.204
- Pardon, effect of, § 609.301
- Pending charges, § 609.101
- Rehabilitation, certification of, effect of, § 609.301
- Remoteness in time, § 609.201
- Specific crimes
  - Arson, § 609.102
    - Third degree, § 609.102
  - Assault
    - Simple, § 609.103
    - With intent to rape, § 609.102
  - Assisting a criminal, § 609.103
  - Attempt, § 609.101
  - Burglary, § 609.102
    - Second degree, § 609.102
    - Tools, possession of, § 609.103
  - Check deception, § 609.104
  - Child molesting, § 609.103
  - Child support, failure to pay, § 609.103
  - Conversion, § 609.104
  - Disorderly conduct, § 609.103
  - Drug offenses, § 609.103
  - Escape, § 609.103
  - Failure to pay child support, § 609.103
  - False informing, § 609.102
  - Forgery, § 609.102
  - Gun, possession of, § 609.103

**CONVICTION—Cont'd**

Impeachment by showing of conviction—Cont'd

Specific crimes—Cont'd

Joyriding, § 609.104

Juvenile adjudications, § 609.401

Kidnapping, § 609.102

Malicious trespass, § 609.103

Mischief, § 609.103

Misdemeanors, § 609.104

Murder, § 609.102

Perjury, § 609.102

Prostitution, § 609.103

Rape, § 609.102

Robbery, § 609.102

Theft, § 609.102

Included offenses, § 609.102

Treason, § 609.102

Trespass, § 609.103

Other crimes and acts, extrinsic offense, as proof of, § 404.204

Parol evidence, § 1005.101

Relevancy, as proof of intent, identity, etc., generally, § 404.201-404.206

Verbal testimony, § 1005.101

**CO-PARTIES**

Admissions of co-party, § 801.426

Co-conspirator's statements. See index heading HEARSAY

**COPIES**

Best evidence rule

Generally, § 1001.100 et seq., 1002.101

Definitions

Duplicate, § 1001.501

Original, § 1001.401

Photographs, § 1001.401

Recordings, § 1001.201

Writings, § 1001.101

Duplicates, admissibility of, § 1003.101

Exceptions to requirement of original

Collateral matters, § 1004.105

Destruction by party, § 1004.102

Lost or destroyed original, § 1004.101

Original not obtainable, § 1004.103

Possession of opponent, § 1004.104

Public records, § 1005.101

Testimony or written admission of party, § 1007.101

Motor vehicles, electronic records and signatures, § 1002.105

Original required

Generally, § 1002.101

Materiality, § 1002.102

## INDEX

### **COPIES—Cont'd**

- Best evidence rule—Cont'd
  - Original required—Cont'd
    - Photographs, § **1002.102, 1002.103**
    - Review on appeal, § **1002.104**
  - Public records, § **1005.101**
  - Secondary evidence generally, § **1004.100**
- Carbon copies
  - As duplicates under best evidence rule, § **1001.501**
  - As originals under best evidence rule, § **1001.501**
- Certified copy
  - Attestation of public official
    - Domestic, § **902.102**
    - Foreign, § **902.103**
  - Authentication of public records
    - Generally, § **902.101-902.104**
    - Domestic, § **902.101, 902.102**
    - Foreign, § **902.103**
  - Best evidence rule, satisfaction of, § **1005.101**
  - Business records, self-authentication
    - Domestic, § **902.111**
    - Foreign, § **902.112**
  - Public records and reports
    - Authentication, § **901.101, 901.102**
    - Best evidence rule, exception to, § **1005.101**
    - Foreign public documents, § **902.103**
    - Motor vehicle records, § **902.110**
  - Original documents. Best evidence rule, above

### **CORPORATIONS**

- Admissions (statements of party-opponent) by
  - Attorneys, § **801.421**
  - Directors, officers and partners, § **801.420**
  - Employees, § **801.420**
- Attorney-client Privilege, § **501.504**
- Business records exception to hearsay rule, § **803.106A-803.106F**
- Dead man's statutes, § **601.111**
- Routine practice as proof of conduct
  - Generally, § **406.102**
  - Method of proving, § **406.103**

### **COUNSELOR PRIVILEGES**

- School counselor's privilege, § **501.586**

### **COURT RECORDS**

- Authentication, § **902.101, 902.102**
- Best evidence rule, exception for, § **1005.101**
- Civil judgments, hearsay exception, § **803.123**
- Conviction of crime, impeachment use, § **609.101**

**COURT RECORDS—Cont'd**

- Criminal commitment orders, § 803.108 et seq.
- Criminal judgments, hearsay exception, § 803.122
- Former testimony, impeachment use, § 804.201
- Judgments
  - Civil judgment, hearsay rule, § 803.123
  - Criminal conviction, hearsay rule, § 803.122
  - Self-authentication
    - Domestic public documents, § 902.101, 902.102
    - Foreign public documents, § 902.103
  - Testimony, public records, § 901.207
- Judicial notice of, § 201.106
- Public records and reports
  - Absence of record following diligent search, § 803.110
  - Exception to hearsay rule, § 803.108 et seq.
  - Exclusions from hearsay exception, § 803.108F

**CROSS-EXAMINATION**

- Accused's cross, § 104.401
- Address and place of employment, § 616.110
- Agreement with prosecution, § 616.102
- Appellate review, § 611.207
- Bias of witness, generally, § 616.101
- Bribery or threats, § 616.106
- Collateral matters, § 607.104, 616.111
- Compensation by adverse party, § 616.103
- Confrontation, § 611.208
- Constitutional provisions, criminal cases, § 611.208
- Covenants not to execute or sue, § 616.105
- Credibility generally, § 616.101, 616.110
- Denial of memory of prior statement, § 801.403
- Effect on dead man's statute, § 601.114
- Expert witnesses, § 705.104
- Foundation for prior inconsistent statement, § 613.105
- Good faith basis for question, § 405.104
- Hypothetical questions, experts, § 705.104
- Interest in related litigation, § 616.104
- Leading questions, § 611.304
- Loan receipt agreements, § 616.105
- Mental condition of witness, § 616.107
- Of character witnesses, § 405.104, 608.205
  - Notice requirements in criminal cases, § 405.105
- Of impeaching character witness, § 608.103
- Offers to prove during cross-examination, § 103.114, 103.404
- Opinions based on reports of others, § 705.104
- Partial settlement agreements, § 616.105
- Refreshing recollection, examination on refreshing document, § 612.101, 612.103, 612.104, 612.201

## INDEX

### **CROSS-EXAMINATION—Cont'd**

Relationship with party or witness, § 616.108

Scope

Generally, § 611.201

Discretion to modify, § 611.202

Effect of exceeding proper scope, § 611.203

General subject of direct, § 611.201

Opening the door

Generally, § 611.204

Collateral source, § 611.204

Redirect and recross-examination, § 611.206

Trial court's discretion, § 611.202

Testing memory, § 611.205

Use of treatises, cross-examination of experts, § 803.118

### **CUMULATIVE EVIDENCE**

As harmless error, § 103.104

Court's discretion to exclude cumulative or repetitive evidence, § 403.108, 611.104

### **CURATIVE ADMISSIBILITY**

Character as impeachment evidence, § 608.207

Conviction of crime, § 609.107

Polygraph evidence, § 702.205

Predisposition evidence in entrapment cases, § 401.118

Prior consistent statements, § 613.208, 801.410

Relevancy, § 401.119

### **CUSTODY AND CUSTODIANS**

Custodial interrogation, unrecorded statements, § 617.101-617.401

### **CUSTOM OR ROUTINE PRACTICE**

Generally, § 406.102

Method of proving, § 406.103

### **DEAD MAN'S STATUTES**

Generally, § 601.106

Administrators as parties

Exceptions to rule of incompetency, § 601.107

Incompetency, rule of, § 601.107

Adverse party, calling, § 601.114

Agents of claimants, § 601.112

Agents of decedent, § 601.112

Attorneys as witnesses, § 601.112

Contracts assigned to decedent, § 601.116

Corporations, § 601.111

Court's witnesses, § 601.115, 614.104

Decedent's testimony available, § 601.108

Devisees and heirs, suits between

Corporations, § 601.111

**DEAD MAN’S STATUTES—Cont’d**

- Devises and heirs, suits between—Cont’d
  - Incompetency, rule of, § 601.109
  - Will contests, § 601.110
- Excited utterances, § 601.108, 803.102
- Executors as parties
  - Exceptions to rule of incompetency, § 601.107
  - Incompetency, rule of, § 601.107
- Heirs and devisees, suits between
  - Corporations, § 601.111
  - Incompetency, rule of, § 601.109
  - Will contests, § 601.110
- Insurance agents, § 601.112
- Objections, § 601.117
- Offer to prove, § 601.117
- Spouses, § 601.113
- Suits between estates, § 601.108
- Testator’s mental soundness, § 601.110
- Waiver of objection, § 601.114
- Will contests, § 601.110

**DEATH AND DEATH ACTIONS**

- Attorney-client privilege, effect on, § 501.505
- Certificate, physician-patient privilege, § 501.531
- Dying declarations, § 804.202
- Husband and wife, privilege, effect on, § 501.556
- Physician-patient privilege, effect on, § 501.536
- Presumption of death, § 301.103
- Records of deaths, hearsay exception, § 803.109
- Unavailability of witness, for hearsay purposes, § 804.104

**DECLARATIONS**

- See index heading ADMISSIONS AND DECLARATIONS

**DEFINITIONS**

- Custodial interrogation, § 617.202
- Electronic recording, § 617.201
- Place of detention, § 617.203
- Victims, § 412.401

**DEPOSITIONS AND DISCOVERY**

- Authentication, § 901.210
- Best evidence rule, § 1002.101, 1005.101
- Confrontation clause in criminal cases, § 804.201
- Former testimony, § 804.201
- Impeaching own witness by
  - Generally, § 607.101
  - Anticipatory impeachment and rehabilitation, § 607.103
  - Limitations, § 607.102
- Impeachment of deposition testimony by prior inconsistent statement, § 806.101

## INDEX

### DEPOSITIONS AND DISCOVERY—Cont'd

- Impeachment use of deposition as prior inconsistent statement, § 613.103
- Inconsistent statement as substantive evidence
  - Generally, § 801.406
  - Impeachment compared, § 801.409
  - Inconsistency, definition of, § 801.407
  - Trial, hearing, other proceeding, or deposition, § 801.408
- Rehabilitation, witness impeached by prior inconsistent statement contained in deposition, § 613.207
- Substantive use when deponent is unavailable, § 804.106

### DNA TESTING AND IDENTIFICATION

- Admissibility of evidence based on DNA testing, § 702.202
- Expert, appointment of, § 614.105

### DOCUMENTS OR INSTRUMENTS

- Ancient documents
  - Authentication, § 901.208
  - Exception to hearsay rule, § 803.116
- Authentication
  - Generally, § 901.100, 901.101
  - Acknowledged documents, § 902.108
  - Ancient documents or data compilations, § 901.208
  - Business records, self-authentication
    - Domestic, § 902.111
    - Foreign, § 902.112
  - Chain of custody, § 901.200
  - Commercial paper and related documents, § 902.109
  - Comparison by expert witness of trier of fact, examples, § 901.203
  - Computer records, § 901.200A, 901.209
  - Distinctive characteristics, § 901.204
  - Electronic Transactions Act, § 901.200A
  - Foreign public documents, § 902.103
  - Handwriting
    - Comparison by trier of fact or expert, § 901.203
    - Nonexpert opinion, § 901.202
  - Inscriptions, § 902.107
  - Knowledge, testimony of witness with, § 901.201
  - Labels, § 803.117, 902.107
  - Newspapers and periodicals, § 902.106
  - Official publications, § 902.105
  - Presumptions created by statute, § 902.110
  - Process or system, § 901.209
  - Public records or reports
    - Self-authentication, § 902.101, 902.102, 902.105
    - Testimony, § 901.207
  - Regularly kept business records
    - Domestic records, § 902.111
    - Foreign records, § 902.112

**DOCUMENTS OR INSTRUMENTS—Cont'd**

Authentication—Cont'd

Reply doctrine, § **901.204**

Self-authentication, generally, § **902.100 et seq.**

Signs, § **902.107**

Statutory methods of authentication, § **901.210, 902.110**

Subscribing witness

Generally, § **903.101**

Wills, § **903.102**

Tags, § **902.107**

Trade inscriptions, signs, tags and labels, § **803.117, 902.107**

Uniform Electronic Transactions Act, § **901.200A**

Best evidence rule

Generally, § **1001.100 et seq., 1002.101**

Administrative rules and regulations, § **1005.101**

Birth certificates, § **1005.101**

Carbon copies, § **1001.501**

Computer-generated evidence, § **1001.401**

Definitions

Duplicate, § **1001.501**

Original, § **1001.401**

Photographs, § **1001.401**

Recordings, § **1001.201**

Writings, § **1001.101**

Deposition evidence, § **1002.101, 1005.101**

Driving records, § **1005.101**

Duplicates, admissibility of, § **1003.101**

Exceptions to requirement of original

Collateral matters, § **1004.105**

Destruction by party, § **1004.102**

Lost or destroyed original, § **1004.101**

Original not obtainable, § **1004.103**

Possession of opponent, § **1004.104**

Public records, § **1005.101**

Testimony or written admission of party, § **1007.101**

Former testimony, § **1002.102**

Functions of court and jury

Generally, § **1008.101**

Issues for court, § **1008.102**

Issues for jury, § **1008.103**

Industrial board proceedings, § **1005.101**

Interstate commerce commission schedules and rates, § **1005.101**

Judgments and judicial proceedings, § **1005.101**

Land records, § **1005.101**

Medical bills, admissibility, proof of reasonableness, § **413.101 et seq.**

Motor vehicles, electronic records and signatures, § **1002.105**

Municipal codes, § **1005.101**

## INDEX

### DOCUMENTS OR INSTRUMENTS—Cont'd

#### Best evidence rule—Cont'd

Notice by publication, § **1005.101**

#### Original required

Generally, § **1002.101**

Materiality, § **1002.102**

Photographs, § **1002.102, 1002.103**

Review on appeal, § **1002.104**

Public records, § **1005.101**

Public service commission rate schedules, § **1005.101**

Secondary evidence generally, § **1004.100**

Secretary of state's records, § **1005.101**

#### Summaries

Generally, § **1006.101**

Availability to other parties, § **1006.103**

Demonstrative summaries, § **1006.106**

Essential accuracy, § **1006.104**

Foundation, § **1006.105**

Voluminous originals, § **1006.102**

#### Transcripts, of audio tapes

As aid to listening to tape, § **403.110**

Best evidence rule, § **1001.201**

#### Business records

Absence of record following diligent search, § **803.107**

#### Authentication

By witness familiar with procedure, § **803.106E**

Certificate or affidavit, self-authentication by, § **902.111, 902.112**

Computerized records, § **803.106C, 901.200A, 901.209**

Custodian's testimony, § **803.106E**

Electronic signature, Electronic Transactions Act, § **901.200A**

Electronically maintained records, § **803.106C, 901.209**

Qualified witness's testimony, § **803.106E**

Self-authentication, § **902.111, 902.112**

Uniform Electronic Transactions Act, § **901.200A**

#### Certificate or affidavit, self-authentication by

Domestic records, § **902.111**

Foreign records, § **902.112**

Computer as hearsay declarant, § **801.201**

Computerized records, authentication, § **803.106C, 901.200A, 901.209**

Custodian's testimony, authentication by, § **803.106E**

Electronically maintained records, § **803.106C, 901.209**

Exception to hearsay rule, § **803.106A**

Litigation, records made for purpose of, § **803.106F**

Medical records, § **803.106D**

Official records, § **803.108 et seq.**

Opinions contained in records, § **803.106D**

Personal knowledge, § **803.106B**

**DOCUMENTS OR INSTRUMENTS—Cont'd**

Business records—Cont'd

Police reports, § **803.106G**, **803.108G**

Public records as business records, § **803.106G**, **803.108G**

Refreshing recollection, § **612.101**

Regularly conducted business defined, § **803.106A**

Religious organizations, § **803.111**

Commercial paper, authentication, § **902.109**

Electronic signature, Electronic Transactions Act, § **901.200A**

Public records and reports

Affidavits concerning an interest in property, § **803.115**

Authentication

Generally, § **902.101**

By custodian or witness with knowledge of records' custody, § **901.207**

Case reports, § **902.105**

Certified copies, § **902.101-902.104**

Foreign public documents, § **902.103**

Municipal ordinances, § **902.105**

Self-authentication of records under seal, § **902.101**

Statute books, § **902.105**

Baptismal certificates, § **803.112**

Best evidence rule, exception to, § **1005.101**

Birth certificates, § **803.109**

Births, records of, § **803.109**

Data compilations

Public records generally, § **803.108A**

Records of vital statistics, § **803.109**

Deaths, records of, § **803.109**

Documents affecting an interest in property

Records of, § **803.114**

Statements in, § **803.115**

Exception to hearsay rule, § **803.108 et seq.**

Exclusions from hearsay exception, § **803.108F**

Factual findings, § **803.108D**

Fetal deaths, records of, § **803.109**

Fingerprint cards, § **803.106G**

Foreign public documents, § **902.103**

Investigative reports, § **803.108F**

Judgments

Civil judgment, hearsay rule, § **803.123**

Criminal conviction, hearsay rule, § **803.122**

Self-authentication

Domestic public documents, § **902.101**, **902.102**

Foreign public documents, § **902.103**

Testimony, public records, § **901.207**

Marriage certificates, § **803.109**, **803.112**

Marriages, records of, § **803.109**

## INDEX

### **DOCUMENTS OR INSTRUMENTS—Cont'd**

#### Public records and reports—Cont'd

Matters observed and reported pursuant to legal duty, § 803.106C

Motor vehicle records, § 902.110

Parol evidence, § 1005.101

Personal knowledge, requirement of, § 803.108D

#### Police reports

Business records, § 803.106G, 803.108G

Containing statements of non-police officers, § 803.108C

Exclusions from hearsay exception, § 803.108F, 803.108G

Factual findings, exclusion from hearsay exception, § 803.108F

Investigation authorized by law, § 803.108D

Investigative reports, exclusion from hearsay exception, § 803.108F

Matters observed and reported pursuant to legal duty, § 803.108C

Private report performed at police request, § 803.108C

Regularly kept records, § 803.106G

Trustworthiness, § 803.108E

Proof of contents by testimony, § 1004.100, 1005.101

Records made admissible by statute, § 803.108E

#### Self-authentication

Generally, § 902.101

Case reports, § 902.105

Certified copies, § 902.101-902.104

Foreign public documents, § 902.103

Municipal ordinances, § 902.105

Self-authentication of records under seal, § 902.101

Statute books, § 902.105

Vital statistics, records of, § 803.109

#### Refreshing recollection

Generally, § 612.101

Admissibility of writing used, permissibility of using to refresh, § 612.102

Failure to produce or deliver writing or object, § 612.301

Nature of writing used, § 612.101

Past recollection recorded distinguished, § 612.102

Prior to authentication of audio tape, § 403.110

Privileged material, production of, § 612.103

#### Production of writing

Item used before and while testifying, § 612.103, 612.104

Privileged material, § 612.103

Terms and conditions of production and use, § 612.201

Transcript of prior testimony, § 612.101

While testifying, writing or object used, § 613.103

Witness must testify from memory, § 612.102

### **DOOR OPENING**

See index heading OPENING THE DOOR

### **DYING DECLARATIONS**

Hearsay exception for, § 804.202

**EMOTIONAL STATE**

- Character evidence in criminal cases as proof of:
  - Sanity in criminal cases, § 404.235
  - State of mind in cases of self-defense, § 404.107
- Expert testimony
  - Intent in criminal case, § 704.202
  - Sanity, § 704.202
- Hearsay exception, § 803.103A
- Opinion testimony
  - Intent in criminal case, § 704.202
  - Sanity
    - Expert, § 704.202
    - Non-expert, § 701.115
- Witness's own, § 701.115

**EMPLOYEES**

- Admissions by, § 801.420
- Discharge as subsequent remedial measure, § 407.101

**ENTRIES IN REGULAR COURSE OF BUSINESS**

- Absence of record following diligent search, § 803.107
- Authentication
  - By witness familiar with procedure, § 803.106E
  - Certificate or affidavit, self-authentication by, § 902.111, 902.112
  - Computerized records, § 803.106C, 901.200A, 901.209
  - Custodian's testimony, § 803.106E
  - Electronically maintained records, § 803.106C, 901.209
  - Qualified witness's testimony, § 803.106E
  - Self-authentication, § 902.111, 902.112
- Certificate or affidavit, self-authentication by
  - Domestic records, § 902.111
  - Foreign records, § 902.112
- Computer as hearsay declarant, § 801.201
- Computerized records, authentication, § 803.106C, 901.200A, 901.209
- Custodian's testimony, authentication by, § 803.106E
- Electronic signature, Electronic Transactions Act, § 901.200A
- Electronically maintained records, § 803.106C, 901.209
- Exception to hearsay rule, § 803.106A
- Litigation, records made for purpose of, § 803.106F
- Medical records, § 803.106D
- Official records, § 803.108 et seq.
- Opinions contained in records, § 803.106D
- Personal knowledge, § 803.106B
- Police reports, § 803.106G, 803.108G
- Public records as business records, § 803.106G, 803.108G
- Refreshing recollection, § 612.101
- Regularly conducted business defined, § 803.106A
- Religious organizations, § 803.111

## INDEX

### ESCAPE

- Impeachment use of conviction for, § 609.103
- Relevancy, § 401.112

### ESTOPPEL AND WAIVER

- Attorney-client privilege
  - Disclosure under compulsion, § 501.301
  - Disclosure without opportunity to object, § 501.301
  - Nature of claim or defense as waiver, § 501.510
  - Other methods of waiver, § 501.510
  - Voluntary disclosure, § 501.201
- Competency of witnesses
  - Dead Man's statutes
    - Failure to object, § 601.117
    - Testimony from prior proceeding, § 601.108
  - Insane persons, § 601.104
- Husband-wife privilege
  - Disclosure under compulsion, § 501.301
  - Disclosure without opportunity to object, § 501.301
  - Voluntary disclosure, § 501.201, 501.558
  - Who may waive, § 501.558
- Informant's privilege
  - Disclosure under compulsion, § 501.301
  - Disclosure without opportunity to object, § 501.301
  - Making informant a witness, § 501.575
  - Other methods of waiver, § 501.575
  - Voluntary disclosure, § 501.201
- Mental health record privilege, § 501.526
- Motions in limine
  - Generally, § 103.401
  - Effect of granting, § 103.402
  - Finality of order, § 103.404
  - Objection required when evidence tendered, § 103.106
  - Offer to prove, requirement of, § 103.404
  - Specificity, § 103.402
- Of claim of error by failure to:
  - Make offer to prove, § 103.112
  - Move for a limiting instruction, § 105.103
  - Move to strike, § 103.112
- Of objections generally, § 103.105
- Physician-patient privilege
  - After patient's death, § 501.536
  - Civil commitment proceedings, § 501.541
  - Disclosure under compulsion, § 501.301
  - Disclosure without opportunity to object, § 501.301
  - Nature of claim or defense as waiver, § 501.538
  - Other methods of waiver, § 501.537
  - Personal representative, § 501.536

**ESTOPPEL AND WAIVER—Cont'd**

Physician-patient privilege—Cont'd

Voluntary disclosure, § 501.201, 501.539

Privileged communications generally

Disclosure under compulsion, § 501.301

Disclosure without opportunity to object, § 501.301

Voluntary disclosure, § 501.201

**EXCEPTIONS**

See index heading OBJECTIONS AND EXCEPTIONS

**EXCITED UTTERANCES**

Generally, § 803.102

Bodily condition, statements concerning, existing mental, emotion or physical condition, § 803.103-803.103B

Dead man's statutes, § 601.108

Hearsay exception, § 803.102

Res gestae, § 803.102

**EXCLUSION OF WITNESSES**

Generally, § 615.101

Chief witness, § 615.103

Closing statements, § 615.102

Consultation with counsel, § 615.102

Essential, persons whose presence is, § 615.103

Exceptions to order, § 615.103

Opening statements, § 615.102

Parents, § 615.103

Parties to action, § 615.103

Purpose of order, § 615.101, 615.103

Remedies for violation, § 615.104

Terms of order, § 615.102

Witnesses who have testified, § 615.102, 615.103

**EXPERIMENTS OR TESTS**

ADX Abbott machine to test drugs, § 702.202

Atomic absorption testing, § 702.202

Blood grouping tests, § 702.202

Blood spatter evidence, § 702.112

Bloodhound, or tracking dog evidence, § 702.208

Breathalyzer

Civil cases, relevancy, § 401.103

Expert opinion testimony, § 702.203

Courtroom demonstrations and experiments, § 611.107

Expert opinion, basis for, § 702.202

Expert opinion based on scientific tests

Generally, § 702.111

Performance of test, § 702.206

Eyewitness testimony, reliability of, § 702.113

Forensic odontology, § 702.202

## INDEX

### EXPERIMENTS OR TESTS—Cont'd

- Frye test abrogated, § 702.202
- Gas chromatograph spectrometry, § 702.202
- General acceptance test abrogated, § 702.202
- Highway truck scales, § 702.204
- Microscopic examination, opinion based on, § 702.202, 702.208
- Neutron activation analysis, § 702.202
- Polygraphs, § 702.205
- Post-traumatic stress syndrome, § 702.114
- Radar, § 702.204
- Reliability of eyewitness testimony, § 702.113
- Reliability of scientific principles, § 702.202
- Scientific formula or calculation
  - Disclosure of, § 705.102
  - Performance of test, § 702.206
  - Reliability, § 702.202
- Scientific tests, § 702.202
  - ADX Abbott machine to test drugs, § 702.202
  - Atomic absorption testing, § 702.202
  - Blood grouping tests, § 702.202
  - Blood spatter evidence, § 702.112
  - Breathalyzers, § 702.203
  - Eyewitness testimony, reliability of, § 702.113
  - Gas chromatograph spectrometry, § 702.202
  - Highway truck scales, § 702.204
  - Polygraphs, § 702.205
  - Post-traumatic stress syndrome, § 702.114
  - Radar, § 702.204
  - Reliability of eyewitness testimony, § 702.113
  - Stress syndromes, § 702.114
  - Voice spectrography, § 702.202
- Stress syndromes, § 702.114
- Trace metal detection, § 702.202
- Voice spectrography, § 702.202

### EXPERT AND OPINION EVIDENCE

- Generally, § 702.101 et seq.
- ADX Abbott machine to test drugs, § 702.202
- Appointment by court
  - Generally, § 614.101-614.105
- Accused's competency to stand trial, § 614.103
- Child custody matters, § 614.104
- Civil commitment proceedings, § 614.103
- Inherent power, § 614.102
- Insanity defense, § 614.103
- Permitted by statute, § 614.104
- Required by constitution, § 614.105
- Required by statute, § 614.103

**EXPERT AND OPINION EVIDENCE—Cont'd**

- Atomic absorption testing, § 702.202
- Autopsy reports, opinion based on, § 703.107
- Balancing probative value, § 702.105
- Basis for opinion, disclosure of, § 705.101
- Bite marks, § 702.202
- Blood alcohol content, § 702.202
- Blood grouping tests, § 702.202
- Blood spatter evidence, § 702.107
- Breathalyzers, § 702.203
- Burden of proving qualifications, § 702.107
- Character, § 405.103, 608.104, 704.203
- Child's ability to describe events, § 704.205
- Condition of objects observed, § 701.100
- Cross-examination
  - Generally, § 705.104
  - Hypothetical questions, § 705.105
- Defect in qualifications affects weight, § 702.107
- Defendant's statement to psychiatrist, § 703.111, 803.104
- Degree of certainty required, § 702.116
- Disclosure of basis for opinion
  - Cross-examination, § 705.104
  - Determining expert's qualification, § 702.108
  - Direct examination, § 703.109, 705.101, 705.103
- Discretion of trial court
  - Cross-examination, § 705.104
  - Helpfulness of opinion, § 702.103
  - Hypothetical questions
    - Cross-examination, § 705.105
    - Direct examination, § 703.103
  - Observations, sufficiency of, § 705.102
- Opinion based on reports of others
  - Basis for opinion, disclosure of, § 705.101, 705.103
  - Disclosure of underlying facts, § 703.109
  - Learned treatises supportive of expert, § 703.111
  - Nature of underlying information, § 703.107
  - Witness's expertise, § 703.108
- Opinion testimony from experts, generally, § 702.101, 702.104
- Polygraphs, § 702.205
- Qualifications of expert, § 702.107
- Scientific test, performance of, § 702.206
- Ultimate issue of fact, § 704.101
- DNA identification, § 702.202
- Drug addict or user as expert, § 702.107
- Drugs, quantity indicating intent to distribute, § 704.101, 704.202
- Effect of alcohol, § 702.202
- Examples, § 702.110-702.115

## INDEX

### **EXPERT AND OPINION EVIDENCE—Cont'd**

- Experience as expert's qualification, § 702.107
- Facts distinguished from opinion, § 701.100
- Habit of individual as proof of conduct, § 406.103
- Helpfulness, § 701.106
- Objection, requirement of, § 103.105
- Opinion on ultimate issue
  - Generally permissible, § 704.101
  - Topics forbidden, § 704.201
- Opinion rule, generally, § 701.100
- Particular subjects, § 701.107-701.117
- Personal knowledge required, § 701.102
- Public records, opinions in, § 803.108D
- Requirement of objection, § 103.105
- Skilled witnesses, § 701.105

### **EXTRINSIC EVIDENCE**

- See index heading PAROL OR EXTRINSIC EVIDENCE

### **FACT OR FACTS**

- Evidence. See index heading EVIDENCE

### **FINGERPRINTS**

- Chain of custody, § 901.200
- Expert testimony, § 702.107

### **FLIGHT**

- As proof of accused's knowledge, § 404.223
- Relevancy of evidence of, § 401.112

### **FORMER TESTIMONY**

- See index heading PRIOR TESTIMONY

### **GENERAL OBJECTIONS**

- Generally, § 103.107
- Final argument, § 103.115
- Jury selection, § 103.115
- Relevancy, § 402.102

### **GENETIC TESTING**

- Admissibility of evidence based on DNA testing, § 702.202
- Expert, appointment of, § 614.105

### **HABITUAL OFFENDER PROCEEDINGS**

- Impeachment by showing defendant's prior convictions, § 609.101
- Proof of prior convictions
  - Commitment orders, § 803.108 et seq.
  - Parol evidence, § 1005.101
- Use of testimony from guilt phase of trial, § 801.417

## **HANDWRITING**

### **Comparison**

By expert witness, § 901.203

By non-expert witness, § 901.202

By trier of fact, § 901.203

Expert testimony, § 901.202-901.203

Genuineness of writing used for comparison, a question for the court, § 901.203

Opinion testimony, § 701.112

Witness familiar with person's writing, § 901.202

## **HEARSAY**

Generally, § 801.100 et seq.

Generally inadmissible, § 802.101

Acquittals, § 803.122

Admissibility, general rule, § 802.101

Admissibility in sentencing hearings, § 101.404

Admissibility to show diligent search for lost document, § 1004.101

Admissions (statements of party-opponent)

Generally, § 801.416-801.426

Adoptive admissions

Statement expressly adopted by party-opponent, § 801.418

Tacit admission, § 801.419

Against interest, § 801.416

Agents

Generally, § 801.420-801.425

Agent or servant, § 801.420

Attorneys, § 801.421

Authority of declarant, § 801.420

Co-conspirators

Course and furtherance of conspiracy, § 801.425

Generally, § 801.423

Proof of conspiracy's existence, § 801.424

Employee's agent, § 801.420

Government employees, criminal cases, § 801.416, 801.420

Judicial admissions, § 801.422

Personal knowledge not required, § 801.420

Pleadings, § 801.422

Servant, § 801.420

Completeness, § 410.201

Compromise, statements during negotiations, § 408.102

Conclusiveness

Attorney's admissions, § 801.420

Judicial admissions, § 801.422

Party's statement, § 801.416

Confession, corpus delicti rule, § 104.301

Contents of writing, to prove, § 1007.101

Co-party's admissions, § 801.426

Failure to deny accusation, § 801.419

## INDEX

### HEARSAY—Cont'd

- Admissions (statements of party-opponent)—Cont'd
  - Guilty pleas and related statements, § 410.101-410.202
  - Judicial admissions, § 801.422
  - Limiting instruction, adoptive or tacit admission, § 801.419
  - Nolo contendere, § 410.102
  - Perjury, § 410.202
  - Personal knowledge, adoptive or tacit admission, § 801.419
  - Plea bargaining, § 410.101-410.202
  - Settlement, statement during negotiations, § 408.102
  - Sympathy, communication of, § 408.102
  - Tacit admissions, § 801.419
  - Victim, criminal case, § 801.416
  - Withdrawn guilty pleas, § 410.101
  - Withdrawn pleadings, § 801.422
- Adoptive admissions
  - Expressly adopted, § 801.418
  - Tacit admissions, § 801.419
- Age of witness, § 804.204
- Ancient documents
  - Authentication, § 901.208
  - Exception to hearsay rule, § 803.116
  - Personal knowledge, requirement of, § 803.116
- Applicability of hearsay in CHINS proceedings, § 101.407
- Assertive conduct, § 801.102
- Availability for cross-examination, § 801.403
- Basis for expert testimony
  - Generally permitted, § 703.106
  - Basis for opinion, disclosure of, § 705.101, 705.103
  - Disclosure of underlying facts, § 703.109
  - Learned treatises supportive of expert, § 703.111
  - Nature of underlying information, § 703.107
  - Witness's expertise, § 703.108
- Best evidence rule, § 1002.101
- Bodily condition, statements concerning
  - Diagnosis or treatment, statements for, § 803.104
  - Existing mental, emotion or physical condition, § 803.103-803.103B
  - Existing pain or suffering, § 803.103B
  - Locality of existing pain, § 803.103B
  - Medical history no longer admissible only as basis for expert opinion, § 803.104
  - Non-physicians, statements to, § 803.103B, 803.104
- Physicians
  - Based on patient's statements for expert opinion, § 703.111
  - Statements to concerning existing pain and suffering, § 803.103B, 803.104
- Questions, answers to, § 803.103B, 803.104
- Symptoms of present illness, § 803.103B, 803.104
- Boundaries or customs affecting land, hearsay exception, § 803.120

## HEARSAY—Cont'd

### Business records

Absence of record following diligent search, § 803.107

#### Authentication

By witness familiar with procedure, § 803.106E

Certificate or affidavit, self-authentication by, § 902.111, 902.112

Computerized records, § 803.106C, 901.200A, 901.209

Custodian's testimony, § 803.106E

Electronically maintained records, § 803.106C, 901.209

Qualified witness's testimony, § 803.106E

Self-authentication, § 902.111, 902.112

Certificate or affidavit, self-authentication by

Domestic records, § 902.111

Foreign records, § 902.112

Computer as hearsay declarant, § 801.201

Computerized records, authentication, § 803.106C, 901.200A, 901.209

Custodian's testimony, authentication by, § 803.106E

Electronically maintained records, § 803.106C, 901.209

Exception to hearsay rule, § 803.106A

Litigation, records made for purpose of, § 803.106F

Medical records, § 803.106D

Official records, § 803.108 et seq.

Opinions contained in records, § 803.106D

Personal knowledge, § 803.106B

Police reports, § 803.106G, 803.108G

Public records as business records, § 803.106G, 803.108G

Refreshing recollection, § 612.101

Regularly conducted business defined, § 803.106A

Religious organizations, § 803.111

Capability of being true, § 801.304

Character, hearsay exception, § 803.121

Child victim's statements in certain criminal cases

Closed-circuit televised testimony, § 804.207

Out-of-court statements, § 804.206

Videotaped testimony, § 804.207

Co-conspirator's statements

Generally, § 801.423

Confrontation clause, § 802.103

Course of conspiracy, § 801.425

Furtherance of conspiracy, § 801.425

Independent evidence requirement, § 801.424

Joint trials, limited admissibility, § 105.106

Post-arrest statements, § 801.425

Proof of conspiracy's existence, § 801.424

Testifying co-conspirator, § 801.423

Timing of joining conspiracy, § 801.423

Commands or requests, § 801.304

## INDEX

### HEARSAY—Cont'd

- Commercial publications, § 803.117
- Computer as hearsay declarant, § 801.201
- Conduct as hearsay, § 801.102
- Confrontation clause, § 802.103
- Consistent prior statements
  - As rehabilitation of impeached witness, § 613.208, 801.413
  - As substantive evidence
    - Admissibility, general rule, § 801.410
    - Express or implied charge, § 801.411
    - Inconsistent portions of consistent statement, § 801.414
    - Timing of statement and motive, § 801.412
- Credibility of declarant, § 806.101
- Crypts, engravings on, § 803.113
- Declarant defined, § 801.201
- Declarant present and available for cross-examination, § 801.307
- Declarant's credibility, § 806.101
- Declarations against interest
  - Generally, § 804.203 et seq.
  - Against declarant's interest, generally, § 804.203C
  - Declarant's unavailability, requirement of, § 804.203A
  - Pecuniary interest, statement against, § 804.203D
  - Penal interest, statement against
    - Offered by accused, § 804.203F
    - Offered by prosecution, § 804.203E
  - Personal knowledge, § 804.203B
  - Statement partly against interest, severability of, § 804.203G
- Defined, § 801.301
- Deposition, opportunity to take as affecting unavailability, § 804.105-804.106
- Documents affecting interest in property
  - Judgment affecting boundary, § 803.123
  - Record of document, § 803.114
  - Statement in document, § 803.115
- Double hearsay, § 805.101
- Driving records, § 803.103B
- Dying declarations, § 804.202
- Effect on listener
  - Generally, § 801.302
  - Reason for police investigation, § 801.303
- Exceptions
  - Generally, § 801.401
  - Forfeiture by wrongdoing, § 804.205
  - Other exceptions, § 803.124
  - Prior testimony. See index heading PRIOR TESTIMONY
  - Residual hearsay exception, none, § 804.205, 807.101
- Expert testimony based on reports of others
  - Generally permitted, § 703.106

**HEARSAY—Cont'd**

- Expert testimony based on reports of others—Cont'd
  - Basis for opinion, disclosure of, § 705.101, 705.103
  - Disclosure of underlying facts, § 703.109
  - Learned treatises supportive of expert, § 703.111
  - Nature of underlying information, § 703.107
  - Witness's expertise, § 703.108
- Family matters
  - Family records, § 803.113
  - Judgment as to, § 803.123
  - Pedigree, § 804.204
  - Religious organization records, § 803.111
  - Reputation, § 803.119
- Family records, § 803.113
- Former testimony
  - Generally, § 804.201
  - Motive to develop, § 804.201C
  - Opportunity to develop, § 804.201D
  - Predecessor in interest, § 804.201E
  - Proceeding, testimony in, § 804.201A
  - Unavailability of declarant, § 804.201B
- Genealogies, § 803.113
- General history, events of, hearsay exception, § 803.120
- Gestures, § 801.102
- Hearsay within hearsay, § 805.101
- Identifications by witness, prior, § 801.415
- Impeachment of declarant, § 806.101
- Inconsistent sworn statements, as substantive evidence
  - Generally, § 801.406
  - Impeachment compared, § 801.409
  - Inconsistency, definition of, § 801.407
  - Trial, hearing, other proceeding, or deposition, § 801.408
- Inquiries concerning whereabouts of person, § 804.105
- Intent, § 803.103A
- Judgments
  - Civil judgment, hearsay rule, § 803.123
  - Conviction of crime, impeachment, § 609.105
  - Criminal conviction, hearsay rule, § 803.122
- Jury instruction concerning limited purpose, § 105.101-105.102, 801.302
- Learned treatises, § 803.118
- Limiting instruction when not offered as proof of statement's truth, § 801.302
- Market reports, § 803.117
- Marriage certificates, § 803.109, 803.112
- Medical bills, § 413.101 et seq.
- Medical diagnosis and treatment
  - Business records, opinions and diagnoses, § 803.106D
  - Medical history, hearsay exception, § 803.104

## INDEX

### HEARSAY—Cont'd

- Medical diagnosis and treatment—Cont'd
  - Questions, answers to, presently existing condition, § 803.103B
  - Statements concerning
    - Existing pain or suffering, § 803.103B
    - Expert opinion, basis for, § 703.111
    - Locality of existing pain, § 803.103B
    - Statements for diagnosis or treatment, hearsay exception, § 803.104
    - Statements of existing physical or mental condition, § 803.103B
    - Symptoms of present illness, § 803.103B
- Medical malpractice review panel opinion, § 803.124
- Mental or emotional condition, § 803.103B
- Mentally deficient persons, hearsay exception in certain criminal cases, § 804.206
- Mortality tables, § 803.117
- Multiple hearsay, § 805.101
- Negative results of investigation, § 801.302
- Nonassertive conduct, § 801.102
- Not for truth of matters asserted
  - Generally, § 801.302
  - Not capable of being true, § 801.304
  - Reason for investigation, § 801.303
  - Verbal acts, § 801.305
- Offered to prove statement's truth, § 801.302
- Operative facts, § 801.305
- Opinion testimony based on reports of others
  - Generally permitted, § 703.106
  - Basis for opinion, disclosure of, § 705.101, 705.103
  - Disclosure of underlying facts, § 703.109
  - Learned treatises supportive of expert, § 703.111
  - Nature of underlying information, § 703.107
  - Witness's expertise, § 703.108
- Oral statements as hearsay, § 801.101
- Past recollection recorded, § 803.105
- Patterson rule overruled, § 801.307
- Pedigree exception to hearsay rule, § 804.204
- Personal knowledge
  - Generally, § 602.101
  - Admissions, § 801.416
  - Adoptive admissions, § 801.419
  - Ancient documents, § 803.116
  - Business records, § 803.106B
  - Declarations against interest, § 804.203B
  - Determination by court, § 602.102
  - Dying declarations, § 804.202
  - Excited utterance, § 803.102
  - Expert witnesses, § 602.104, 703.101
  - Hearsay declarant, § 805.101

**HEARSAY—Cont'd**

Personal knowledge—Cont'd

- Hypnosis, testimony induced by, § 602.103
- Lay opinions, § 602.105, 701.102
- Motion to strike, § 602.101
- Official records, § 803.108D
- Preliminary questions, § 602.102
- Presumption, lack of, § 602.101
- Public records and reports, official records, § 803.108D
- Refreshing recollection, § 612.101
- Regularly kept records, § 803.106B
- Required for opinion testimony not offered by expert, § 602.105, 701.102
- Requirement of, § 602.101
- Statement of party-opponent, § 801.416
- Tacit admissions, § 801.419

Personal or family history, § 804.204

Physical condition

- Diagnosis or treatment, statements for, § 803.104
- Existing mental, emotion or physical condition, § 803.103-803.103B
- Existing pain or suffering, § 803.103B
- Locality of existing pain, § 803.103B
- Medical history no longer admissible only as basis for expert opinion, § 803.104

Non-physicians, statements to, § 803.103B, 803.104

Physicians

- Based on patient's statements for expert opinion, § 703.111
- Statements to concerning existing pain and suffering, § 803.103B, 803.104
- Questions, answers to, § 803.103B, 803.104
- Symptoms of present illness, § 803.103B, 803.104

Police officers, reason for investigation, § 801.303

Presence of defendant generally irrelevant, § 801.306

Present sense impression, § 803.101

Prior identification by witness, § 801.415

Prior witness statements, as substantive evidence

Generally, § 801.402

Balancing probative value and risk of unfair prejudice, § 801.405

Consistent with declarant's trial testimony

- Admissibility, general rule, § 801.410
- Express or implied charge, § 801.411
- Inconsistent portions of consistent statement, § 801.414
- Timing of statement and motive, § 801.412

Cross-examination concerning statement, § 801.403

Inconsistent sworn statements

- Generally, § 801.406
- Impeachment compared, § 801.409
- Inconsistency, definition of, § 801.407
- Trial, hearing, other proceeding, or deposition, § 801.408
- Timing of introduction of proof, § 801.404

## INDEX

### HEARSAY—Cont'd

- Probation hearings, applicability of rule against, § 101.405
- Protection person statutory exception, § 804.206
- Public opinion polls, § 703.110
- Public records and reports
  - Absence of record following diligent search, § 803.110
  - Affidavits concerning an interest in property, § 803.115
  - Baptismal certificates, § 803.112
  - Best evidence rule, exception to, § 1005.101
  - Birth certificates, § 803.109
  - Births, records of, § 803.109
  - Data compilations
    - Public records generally, § 803.108A
    - Records of vital statistics, § 803.109
  - Deaths, records of, § 803.109
  - Documents affecting an interest in property
    - Records of, § 803.114
    - Statements in, § 803.115
  - Exception to hearsay rule, § 803.108 et seq.
  - Exclusions from hearsay exception, § 803.108F
  - Factual findings, § 803.108D
  - Fetal deaths, records of, § 803.109
  - Fingerprint cards, § 803.106G
  - Foreign public documents, § 902.103
  - Investigative reports, § 803.108F
- Judgments
  - Civil judgment, hearsay rule, § 803.123
  - Criminal conviction, hearsay rule, § 803.122
  - Testimony, public records, § 901.207
- Marriage certificates, § 803.109, 803.112
- Marriages, records of, § 803.109
- Matters observed and reported pursuant to legal duty, § 803.106C
- Motor vehicle records, § 803.108B, 902.110
- Parol evidence, § 1005.101
- Personal knowledge, requirement of, § 803.108D
- Police reports
  - Business records, § 803.106G, 803.108G
  - Containing statements of non-police officers, § 803.108C
  - Exclusions from hearsay exception, § 803.108F, 803.108G
  - Factual findings, exclusion from hearsay exception, § 803.108F
  - Investigation authorized by law, § 803.108D
  - Investigative reports, exclusion from hearsay exception, § 803.108F
  - Matters observed and reported pursuant to legal duty, § 803.108C
  - Private report performed at police request, § 803.108C
  - Regularly kept records, § 803.106G
  - Trustworthiness, § 803.108E
- Proof of contents by testimony, § 1004.100, 1005.101

**HEARSAY—Cont'd**

Public records and reports—Cont'd

Records made admissible by statute, § 803.108E

Vital statistics, records of, § 803.109

Publications, commercial, § 803.117

Published computations, § 803.117

Reason for exclusion of hearsay, § 802.102

Reason for police investigation, § 801.303

Records of regularly conducted business activity

Generally, § 803.106 et seq.

Absence of record following diligent search, § 803.107

Authentication

By witness familiar with procedure, § 803.106E

Certificate or affidavit, self-authentication by, § 902.111, 902.112

Computerized records, § 803.106C, 901.200A, 901.209

Custodian's testimony, § 803.106E

Electronically maintained records, § 803.106C, 901.209

Qualified witness's testimony, § 803.106E

Self-authentication, § 902.111, 902.112

Best evidence rule, applicability, § 1001.201

Certificate or affidavit, self-authentication by

Domestic records, § 902.111

Foreign records, § 902.112

Computerized records

Authentication, § 803.106C, 901.200A, 901.209, 1002.105

Hearsay declarant, § 801.201

Custodian's testimony, authentication by, § 803.106E

Electronically maintained records, § 803.106C, 901.209

Exception to hearsay rule, § 803.106A

Litigation, records made for purpose of, § 803.106F

Medical records, § 803.106D

Official records, § 803.108 et seq.

Opinions contained in records, § 803.106D

Personal knowledge, § 803.106B

Police reports, § 803.106G, 803.108G

Public records as business records, § 803.106G, 803.108G

Refreshing recollection, § 612.101

Regularly conducted business defined, § 803.106A

Religious organizations, § 803.111

Religious organizations, records of, § 803.111

Reports of police officers to other officers, § 801.303

Reputation

Boundaries or customs affecting land, hearsay exception, § 803.120

Character, as proof of, hearsay exception, § 803.121

Family history, hearsay exception, § 803.119

Marriage, as proof of, § 803.119

Pedigree exception to hearsay rule, § 804.204

## INDEX

### HEARSAY—Cont'd

#### Reputation—Cont'd

Personal history, hearsay rule, § 803.119

Requests or commands, § 801.304

Requirement of objection, § 103.105

#### Res gestae

Admissions by party's employee, § 801.420

Business records, § 803.106A

Excited utterances, § 803.102

Hearsay, generally, § 803.100

Operative facts, § 801.305

Spontaneous exclamations, § 803.102

Statement by party-opponent's employee, § 801.420

Statements during crime, § 404.227

Verbal parts of acts, § 801.305

Self-serving statements, § 803.100

Silence as admission, § 801.419

Small claims, § 101.410

Spontaneous exclamations, § 803.102

Spousal homicide cases, decedent's reports of prior assaults by defendant,  
§ 803.103A

State of mind, § 803.103A

#### Statement defined

Conduct, § 801.102

Verbal, § 801.101

Statement of person present in court and available for cross-examination,  
§ 801.307

Statements not capable of being true, § 801.304

#### Summaries

Generally, § 1006.101

Availability of originals, § 1006.103

Demonstrative summaries, § 1006.106

Essential accuracy, § 1006.104

Foundation for admissibility, § 1006.105

Pedagogical summaries, § 1006.106

Voluminous, § 1006.102

#### Summaries of business records, generally

Availability of originals, § 1006.103

Demonstrative summaries, § 1006.106

Essential accuracy, § 1006.104

Foundation for admissibility, § 1006.105

Pedagogical summaries, § 1006.106

Voluminous, § 1006.102

Tacit admissions, § 801.419

Television listings, § 803.117

Tombstones, inscriptions on, § 803.113

#### Unavailability of declarant

Generally, § 804.100

**HEARSAY—Cont'd**

Unavailability of declarant—Cont'd

Absence from state, § 804.105

Claim of privilege

Generally, § 804.101

Rejected by court, § 804.102

Confrontation clause, § 802.103, 804.100

Death, § 804.104

Inability to procure attendance, § 804.105

Lack of memory, § 804.103

Mental illness or insanity, § 804.104

Physical infirmity, § 804.104

Procurement by proponent of statement, § 804.106

Question for the court, § 804.105

Refusal to testify, § 804.102

Urns, inscriptions on, § 803.113

Verbal acts, § 801.305

Verbal parts of acts, § 801.305

Videotape of child victim's statement, exception to hearsay rule, § 804.206

Whether investigation produced results, § 801.302

Witness's prior statements, as substantive evidence

Generally, § 801.402

Balancing probative value and risk of unfair prejudice, § 801.405

Consistent with declarant's trial testimony

Admissibility, general rule, § 801.410

Express or implied charge, § 801.411

Inconsistent portions of consistent statement, § 801.414

Timing of statement and motive, § 801.412

Cross-examination concerning statement, § 801.403

Inconsistent sworn statements

Generally, § 801.406

Impeachment compared, § 801.409

Inconsistency, definition of, § 801.407

Trial, hearing, other proceeding, or deposition, § 801.408

Timing of introduction of proof, § 801.404

Written statements as hearsay, § 801.101

**HISTORY**

Family history, hearsay exceptions

Family records, § 803.113

Pedigree, § 804.204

Reputation, § 803.119

Statement of family history, § 804.204

General history, events of, hearsay exception, § 803.120

Judicial notice

Generally known facts, § 201.102

Facts capable of accurate and ready determination, § 201.103

Matters of common knowledge, judicial notice, § 201.102

## INDEX

### **HISTORY—Cont'd**

- Medical history, hearsay, § 803.104
- Reputation evidence of personal or family history, § 803.119
- Sexual history, victim or witness in sex crime: Rape shield law
  - Generally, § 412.101 et seq.
  - Civil cases, balancing test, § 412.205
  - Exceptions, § 412.201

### **HOSPITAL RECORDS**

- Business records, § 803.106A-803.106F
- Mental health patient record, privilege, § 501.524
- Physician-patient privilege, § 501.531

### **HUSBAND AND WIFE**

- Family history, hearsay exceptions
  - Family records, § 803.113
  - Judgment as to, § 803.123
  - Pedigree, § 804.204
  - Religious organization records, § 803.111
  - Reputation, § 803.119
- Marriage certificates, hearsay exception, § 803.112
- Pedigree exception to hearsay rule, § 804.204

### **HUSBAND-WIFE PRIVILEGE**

- Generally, § 501.551
- Anti-marital facts privilege, § 501.552
- Child abuse or neglect, exception to applicability of privilege, § 501.553
- Comment on, § 501.401, 501.558
- Comment on exercise of privilege, § 501.401, 501.558
- Communication of information, § 501.555
- Communications, § 501.555
- Compelled disclosure as waiver, § 501.301
- Competency, § 501.551
- Confidentiality required, § 501.554
- Conversation with or for third party, § 501.554
- Crime against spouse, § 501.557
- Dead man's statute, § 601.113
- Death of spouse, effect of, § 501.556
- Divorce, effect of, § 501.556
- Formal marriage required, § 501.556
- History of privilege, § 501.552
- Insanity defense not a waiver, § 501.558
- Intoxication of spouse, § 501.554
- Involuntary disclosure as waiver, § 501.301
- Jury, presence of during claim, § 501.402
- Marriage required, § 501.556
- Nonverbal communications, § 501.555
- Purpose and history, § 501.552
- Purpose of privilege, § 501.552

**HUSBAND-WIFE PRIVILEGE—Cont'd**

- Statutory exceptions, § 501.553
- Survival of privilege, § 501.556
- Testimony by spouse as waiver, § 501.201
- Third persons present, § 501.554
- Uniform Reciprocal Enforcement of Support Act, privilege inapplicable, § 501.553
- Voluntary disclosure as waiver, § 501.201
- Waiver, § 501.201, 501.301, 501.558
  - Involuntary disclosure, § 501.301
  - Other bases of waiver, § 501.558
  - Voluntary disclosure, § 501.201

**HYPNOSIS**

- Hypnotically refreshed memory, § 602.103

**HYPOTHETICAL QUESTIONS**

- Generally, § 703.103
- Conditional relevancy, § 104.201
- Cross-examination, use during, § 705.105
- Facts proven by evidence, § 703.104
- Opinions based on reports of others
  - Generally permitted, § 703.106
  - Disclosure of underlying facts, § 703.109
  - Learned treatises supportive of expert, § 703.111
- Personal knowledge, expert testimony based on
  - No requirement of personal knowledge, § 703.101
  - Opinion based on personal knowledge, § 702.109, 703.102
- Physician-patient privilege, § 501.533
- Reports of others, opinions based on
  - Generally permitted, § 703.106
  - Disclosure of underlying facts, § 703.109
  - Learned treatises supportive of expert, § 703.111

**IDENTITY AND IDENTIFICATION**

- Generally, § 901.100 et seq.
- Authentication
  - Generally, § 901.100, 901.101
  - Acknowledged documents, § 902.108
  - Ancient documents or data compilations, § 901.208
  - Business records, self-authentication
    - Domestic, § 902.111
    - Foreign, § 902.112
  - Chain of custody, § 901.200
  - Commercial paper and related documents, § 902.109
  - Computer records, § 901.200A, 901.209
  - Distinctive characteristics, § 901.204
  - Examples, comparison by trier of fact or expert, § 901.203
  - Foreign public documents, § 902.103

## INDEX

### **IDENTITY AND IDENTIFICATION—Cont'd**

#### **Authentication—Cont'd**

##### **Handwriting**

Comparison by trier of fact or expert, § **901.203**

Nonexpert opinion, § **901.202**

Inscriptions, § **902.107**

Knowledge, testimony of witness with, § **901.201**

Labels, § **803.117, 902.107**

Newspapers and periodicals, § **902.106**

Official publications, § **902.105**

Photographs, § **901.209**

Presumptions created by statute, § **902.110**

Process or system, § **901.209**

Public records or reports

Self-authentication, § **902.101, 902.102, 902.105**

Testimony, § **901.207**

Regularly kept business records

Domestic records, § **902.111**

Foreign records, § **902.112**

Reply doctrine, § **901.204**

Self-authentication, generally, § **902.100 et seq.**

Signs, § **902.107**

Statutory methods of authentication, § **901.210, 902.110**

Subscribing witness

Generally, § **903.101**

Wills, § **903.102**

Tags, § **902.107**

Telephone conversations, § **901.206**

Trade inscriptions, signs, tags and labels, § **803.117, 902.107**

Voice identification, § **901.205**

X-rays, § **901.209**

#### **Criminal actor, identity of**

Common scheme or plan as proof of

Generally, § **404.220**

Proof of plan, § **404.221**

Crimes or acts (extrinsic offenses) as proof of

Generally, § **404.224**

Alternative methods, § **404.227**

Balancing probative value and risk of unfair prejudice, § **404.228**

Defendant's commission of extrinsic offense, proof of, § **404.226**

Similarity of extrinsic offense, § **404.225**

Motive as proof of, § **404.212**

Notice of intent to use evidence of extrinsic offense, § **404.206**

Opinion testimony, § **701.113**

Similarity and proximity of charged crime and uncharged act, § **404.225**

Fingerprints, chain of custody, § **901.200**

**IDENTITY AND IDENTIFICATION—Cont'd**

Handwriting

Authentication

Comparison by trier of fact, § 901.203

Expert comparison, § 901.203

Non-expert testimony, § 901.202

Opinion testimony, § 701.108

Hearsay: prior identification by witness, § 801.415

Informant's identity

Generally, § 501.571

Civil cases, § 501.574

Content of informant's communication, § 501.573

Helpfulness to the defense, § 501.572

Identity of informant, § 501.573

Purpose of privilege, § 501.571

Requiring disclosure, § 501.571

Waiver by prosecution, § 501.575

Objections to product of suggestive identification procedures, requirement of, § 103.105

Other crimes and acts, as proof of criminal actor's identity

Common scheme or plan as proof of

Generally, § 404.220

Proof of plan, § 404.221

Crimes or acts (extrinsic offenses) as proof of

Generally, § 404.224

Alternative methods, § 404.227

Balancing probative value and risk of unfair prejudice, § 404.228

Defendant's commission of extrinsic offense, proof of, § 404.226

Similarity of extrinsic offense, § 404.225

Motive as proof of, § 404.212

Notice of intent to use evidence of extrinsic offense, § 404.206

Similarity and proximity of charged crime and uncharged act, § 404.225

Prior statement as substantive evidence, § 801.415

Public records and reports, authentication

Generally, § 902.101

Case reports, § 902.105

Certified copies, § 902.101-902.104

Foreign public documents, § 902.103

Municipal ordinances, § 902.105

Self-authentication of records under seal, § 902.101

Statute books, § 902.105

Telephone calls, § 901.206

Voice identification, § 901.205

**IMMEDIATE COMPLETENESS**

Evidence otherwise inadmissible, § 106.104

Ought to be considered, § 106.103

Principle of completeness compared, § 106.101

## INDEX

### **IMMEDIATE COMPLETENESS—Cont'd**

Writings and recorded statements, generally, § 106.102

### **IMPLIED ASSERTION**

Conduct as hearsay, § 801.102

### **IN LIMINE MOTIONS**

Generally, § 103.402

### **INCOMPETENT OR INSANE PERSONS**

Competency of witnesses, § 601.104

Consulting psychiatrist, appointment, § 614.103

Defendant's statements to psychiatrist

Hearsay exception, § 803.104

Opinion based on, § 703.111

Husband-wife privilege, § 501.558

Mental health patient record, privilege, § 501.524

Opinion testimony, nonexpert, § 701.115

Physician-patient privilege, § 501.538

Witnesses, competency, § 601.104

### **INCONSISTENT STATEMENTS**

See index heading PRIOR INCONSISTENT STATEMENTS

### **INFORMANT'S PRIVILEGE**

Generally, § 501.571

Civil cases, § 501.574

Content of informant's communication, § 501.573

Helpfulness to the defense, § 501.572

Identity of informant, § 501.573

Purpose of privilege, § 501.571

Requiring disclosure, § 501.571

Waiver by prosecution, § 501.575

### **INJURIES**

Appearance or health, opinion testimony

Of another person, § 701.109

Of witness, § 701.110

Diagnosis or treatment, statements for, § 803.104

Existing mental, emotion or physical condition, § 803.103-803.103B

Existing pain or suffering, § 803.103B

Locality of existing pain, § 803.103B

Medical history no longer admissible only as basis for expert opinion, § 803.104

Non-physicians, statements to, § 803.103B, 803.104

Opinion testimony

Appearance of another person, § 701.109

Appearance of witness, § 701.110

Physician-patient privilege

Generally, § 501.521

Autopsies, § 501.531

Chemical blood tests, privilege inapplicable, § 501.524

**INJURIES—Cont'd**

Physician-patient privilege—Cont'd

Child abuse or neglect, privilege inapplicable, § 501.524

Civil commitment proceedings, § 501.541

Communications necessary for treatment, § 501.525

Consulting physicians, § 501.531

Emergency room physicians, § 501.527

Eye doctors, § 501.526

Hospital records, § 501.531

Nonverbal communications, § 501.528

Nurses, § 501.526, 501.530

Physical therapists, § 501.526

Physician defined, § 501.526

Physician procured by third party, § 501.527

Professional relationship, § 501.527

Psychiatrists, § 501.540

Psychologists, § 501.526, 501.540

Statement by patient in response to physician's question, § 501.525

Technicians, § 501.526, 501.530

Physicians

Based on patient's statements for expert opinion, § 703.111

Statements to concerning existing pain and suffering, § 803.103B, 803.104

Questions, answers to, § 803.103B, 803.104

Symptoms of present illness, § 803.103B, 803.104

**INSEPARABLE CRIMES**

Inextricably intertwined acts, § 404.211

Inseparable crimes, generally, § 404.209

Part of charged offense, § 404.210

**INSURANCE**

Absence of insurance, § 411.101

Admissible on issues other than fault, § 411.102

Collateral source rule, § 401.105

Court trials, inadmissible on issue of fault, § 411.101

Credibility of witnesses, § 411.102, 611.204, 616.103

Deliberate intrusion at trial, § 411.103

Inadmissible on issue of fault, § 411.101

Instructing jury, requirement of tender by party, § 411.103

Payment of medical and similar expenses, § 409.101

Proof of agency, § 411.102

Proof of scope of employment, § 411.102

Voir dire, reference during, § 411.101

**INTENT**

Admissibility and notice requirements concerning prior batteries in certain criminal cases, § 404.206

Common scheme or plan as proof of intent

Generally, § 404.220

## INDEX

### **INTENT—Cont'd**

- Common scheme or plan as proof of intent—Cont'd
  - Proof of plan, § 404.221
- Extrinsic evidence as proof of
  - Generally, § 404.213
  - Intent at issue, § 404.214
  - Similarity, § 404.215
- Intent at issue, § 404.214
- Malice as proof of intent, § 404.234
- Motive as proof of intent, § 404.212
- Notice of intent to use evidence of extrinsic offense, § 404.206
- Opinion testimony concerning, § 704.202
- Probative value of extrinsic act, § 404.215

### **INTERPRETERS**

- Constitutional requirement, criminal cases, § 604.101
- Expenses, § 604.103
- Number, § 604.103
- Oath, § 604.101
- Particular interpreter, wishes of party or witness, § 604.103
- Qualification of interpreter, § 604.101
- Right of party or witness to interpreter, § 604.103
- Wishes of party or witness for particular interpreter, § 604.103

### **INTOXICATING LIQUORS**

- Competency of witness, § 601.105
- Impeachment, § 608.204

### **INVADING PROVINCE OF JURY**

- Opinion on ultimate issue, § 704.101
- Topics forbidden
  - Allegations, truth or falsity of, § 704.204
  - Guilt or innocence, criminal case, § 704.203
  - Intent, criminal case, § 704.202
  - Legal conclusions, § 704.206
  - Truth or falsity of allegations, § 704.204
  - Truthfulness of witness's testimony, § 704.205

### **JOINT TRIALS**

- Confession by co-defendant, § 105.106
- Co-party's admissions, § 801.426

### **JUDGES AND JUSTICES**

- Appointment of expert witness, generally, § 614.102
  - Accused's competency to stand trial, § 614.103
  - Child custody matters, § 614.104
  - Civil commitment proceeding, § 614.103
  - Insanity defense, § 614.103
- Calling of witnesses
  - Generally, § 614.101

**JUDGES AND JUSTICES—Cont'd**

- Calling of witnesses—Cont'd
  - Constitutional obligation, § 614.105
  - Dead man's statutes, § 601.115
  - Experts, generally, § 614.102
  - Statutory authority, § 614.103-614.104
- Competency as witness
  - Case before another judge, § 605.102
  - Case in which judge is presiding, § 605.101
- Discretion, § 102.102
- Extrajudicial knowledge, use of, § 605.101
- Leading questions by judge, § 614.202
- Questioning of witnesses
  - Generally, § 614.201
  - Appellate review, § 614.203
  - Leading questions, § 614.202
  - Objections, § 614.301

**JUDICIAL ADMISSIONS**

- Generally, § 801.422
- Attorneys' statement, § 801.421
- Completeness, § 410.201
- Co-party's admissions, § 801.426
- Guilty pleas and related statements, § 410.101-410.202
- Nolo contendere, § 410.102
- Perjury, § 410.202
- Plea bargaining, § 410.101-410.202
- Right to prove fact admitted by opponent, § 401.116
- Stipulations, § 801.422
- Withdrawn guilty pleas, § 410.101
- Withdrawn pleadings, § 801.422

**JUDICIAL NOTICE**

- Generally, § 201.100 et seq.
- Adjudicative facts, § 201.101
- Administrative rules and regulations, § 201.104, 201.203, 902.105
- Annuity tables, § 201.103
- Attorney fees, reasonableness, § 201.107
- Conclusiveness of taking of notice
  - Generally, § 201.601
  - Civil cases, § 201.602
  - Criminal cases, § 201.603
- Confrontation rights, § 201.603
- Contrary evidence to rebut noticed fact, § 201.601
- Court records, § 201.106
- Discretion of trial court, § 201.301
- Effect
  - Generally, § 201.601
  - Civil cases, § 201.602

## INDEX

### **JUDICIAL NOTICE—Cont'd**

Effect—Cont'd

Criminal cases, § 201.603

Election results, § 201.103

Elements of crime charged, § 201.102

Facts capable of accurate and ready determination, § 201.103

Facts commonly known, § 201.102

Federal Register, § 201.206

Foreign law

Other nations, § 201.207

Other states and governmental subdivisions, § 201.206

General facts v. specific facts, § 201.102

Geographical facts, § 201.103

Instructions concerning

Civil cases, § 201.602

Criminal cases, § 201.603

Interest tables, § 201.103

Known generally, commonly accepted, § 201.102

Law, judicial notice of, § 201.200

Constitutional law, § 201.201

Court rules, § 201.202

Decisional law, § 201.201

Federal law, § 201.206

Municipal ordinances, § 201.105, 201.204

Other nations' laws, § 201.207

Other states and governmental subdivisions laws, § 201.206

Public statutory law, § 201.201

Regulations, § 201.104, 201.203

Rules of court, § 201.202

Legislative facts, § 201.101

Legislative history, § 201.101

Mortality tables, § 201.103

Municipal ordinances, § 201.105, 201.204

On appeal, § 201.402

Opportunity to be heard, § 201.501

Other state's law, § 201.206

Personal knowledge of judge, § 201.107

Population figures, § 201.103

Procedure for taking

Opportunity to be heard, § 201.501

Time of taking notice, § 201.401

Rules and regulations of administrative agencies, § 201.104, 201.203

Time of taking

Before and during trial, § 201.401

Post-trial, § 201.402

Topography, § 201.101, 201.103

Verifiable facts, § 201.103

**JUDICIALLY ADMITTED FACTS**

Judicial admissions, § 801.422

Relevancy and materiality of evidence of, § 401.116

**KNOWLEDGE**

See index heading NOTICE OR KNOWLEDGE

**LACK OF MEMORY**

Cross-examination testing memory, § 611.205

Hypnosis affecting memory, § 602.103

Past recollection recorded, § 803.105

Prior inconsistent statement, lack of memory of, § 613.105

Prior statement offered as substantive evidence, lack of memory of, § 801.403

Refreshing recollection, § 612.101

Unavailability of declarant, § 804.103

**LAW**

Best evidence rule, exception, § 1005.101

Common law, proof of, § 902.105

Judicial notice of, § 201.200

Constitutional law, § 201.201

Court rules, § 201.202

Decisional law, § 201.201

Federal law, § 201.206

Municipal ordinances, § 201.105, 201.204

Other nations' laws, § 201.207

Other states and governmental subdivisions laws, § 201.206

Public statutory law, § 201.201

Regulations, § 201.104, 201.203

Rules of court, § 201.202

Municipal ordinances, proof of, § 902.105

Official publications as proof of, § 902.105

Opinion testimony, question of, § 704.206

**LEADING QUESTIONS**

Generally, § 611.301

Adverse witnesses, § 611.303

Appellate review, § 611.305

By judge, § 614.202

Children, § 611.302

Cross-examination, § 611.304

Definition, § 611.301

Direct examination, generally, § 611.302

Directing witness's attention to subject, § 611.302

Discretion of trial court

Generally, § 611.302

Hostile or adverse witnesses, § 611.303

Expert witnesses, § 611.302

Hostile witnesses, § 611.303

## INDEX

### LEADING QUESTIONS—Cont'd

- Necessity, § 611.302
- Preliminary matters, § 611.302
- Witness identified with adverse party, § 611.303
- Young witnesses, § 611.302

### LEARNED TREATISES

- Expert testimony, basis for, § 703.111
- Hearsay rule, § 803.118
- Impeachment of expert, use for, § 803.118
- Videotapes, § 803.118

### LIFE EXPECTANCY

- Judicial notice, § 201.103

### LIMITED ADMISSIBILITY

- Generally, § 105.101
- Admonitions
  - Form of admonition, § 105.105
  - Immediate admonition, § 105.104
  - Limiting instruction distinguished, § 105.104
  - Request for admonition, requirement of, § 105.103
  - Requirement of, § 105.102
  - Timing of instruction or admonition, § 105.104

### LIMITING INSTRUCTION

- Admonitions and in-trial instructions
  - Generally, § 105.101-105.105
  - Form of admonition, § 105.105
  - Immediate admonition, § 105.104
  - Limiting instruction distinguished, § 105.104
  - Multiple admissibility, generally, § 105.101
  - Request for admonition, requirement of, § 105.103
  - Requirement of, § 105.102
  - Timing of instruction or admonition, § 105.104
- Adoptive admission, § 801.419
- Best evidence rule, § 1008.103
- Conditional relevancy, § 104.204
- Conviction for crime, admitted as impeachment evidence, § 609.106
- Co-party's admissions, civil cases, § 801.426
- Criminal convictions used to impeach, § 609.106
- Dying declarations, careful scrutiny, § 804.202
- Extrinsic offenses, § 404.202
- Form of request, § 105.105
- Hearsay: statement not offered as proof of statement's truth, § 801.302
- Inadmissible matter underlying expert's opinion, § 703.109
- Judicial notice
  - Civil cases, § 201.602
  - Criminal cases, § 201.603
- Juror's testimony about effect of, § 606.204

**LIMITING INSTRUCTION—Cont'd**

- Limiting instructions generally, § 105.104
- Multiple admissibility, request for instruction, § 105.103
- Offers of compromise, § 408.101
- Other crimes and acts of accused, § 404.202
- Polygraph evidence, § 702.205
- Pregnancy of victim in sex crime, § 412.201
- Presumptions, § 301.102
- Prior inconsistent statement, admitted only for impeachment, § 613.210
- Privileges, § 501.403
- Reference to liability insurance, § 411.103
- Statement of co-parties, § 801.426
- Statement of mental state or intention, § 803.103A
- Subsequent remedial measures, § 407.101
- Summaries
  - Accuracy of, § 1006.104
  - Pedagogical summaries, § 1006.106
- Tacit admission, § 801.419
- Timing of instruction, § 105.104
- Unfair prejudice, considering efficacy of instruction in weighing, § 403.101

**MAIL OR MAILING**

- Business custom as proof of mailing, § 406.102
- Presumption of receipt, § 301.103

**MALICE**

- Extrinsic offense (uncharged misconduct) of accused as proof of, § 404.234

**MALICIOUS TRESPASS**

- Impeachment use of conviction for, § 609.103

**MALPRACTICE BY MEDICAL PROFESSION**

- Review panel's opinion, § 702.118

**MARITAL COMMUNICATIONS**

- Generally, § 501.551
- Bigamous marriage, § 501.556
- Comment on, § 501.401, 501.558
- Communication of information, § 501.555
- Confidentiality required, § 501.554
- Crime against spouse, § 501.557
- Husband-wife privilege, generally, § 501.551
- Marriage required, § 501.556
- Purpose and history, § 501.552
- Statutory exceptions, § 501.553
- Waiver, § 501.201, 501.301, 501.558

**MARKET REPORTS**

- Exception to hearsay rule, § 803.117
- Newspapers and periodicals, authentication, § 902.106

## INDEX

### **MARRIAGE**

- Family history, hearsay exception
  - Family records, § 803.113
  - Judgment as to, § 803.123
  - Pedigree, § 804.204
  - Religious organization records, § 803.111
  - Reputation, § 803.119
- Husband-wife privilege
  - Generally, § 501.551
  - Marriage required, § 501.556
- Pedigree exception to hearsay rule, § 804.204

### **MARRIAGE AND FAMILY THERAPISTS**

- Privileged communications, § 501.584

### **MARRIAGE CERTIFICATES**

- Hearsay exception, § 803.112

### **MATERIAL OR MATERIALITY**

- Generally, § 401.115
- Implied consent to trial of unpleaded issues, § 401.117
- Judicially admitted facts, evidence of, § 401.116
- Opening the door, § 608.207
- Stipulated facts, evidence of, § 401.116

### **MEDICAL CARE OR TREATMENT**

- Business records, opinions and diagnoses, § 803.106D
- Diagnosis or treatment, statements for, § 803.104
- Existing mental, emotion or physical condition, § 803.103-803.103B
- Existing pain or suffering, § 803.103B
- Locality of existing pain, § 803.103B
- Medical history
  - Hearsay exception, § 803.104
  - No longer admissible only as basis for expert opinion, § 703.111, 803.104
- Mental health patient record, privilege, § 501.524
- Non-physicians, statements to, § 803.103B, 803.104
- Physician-patient privilege
  - Generally, § 501.521
  - Autopsies, § 501.531
  - Chemical blood tests, privilege inapplicable, § 501.524
  - Child abuse or neglect, privilege inapplicable, § 501.524
  - Civil commitment proceedings, § 501.541
  - Communications necessary for treatment, § 501.525
  - Consulting physicians, § 501.531
  - Emergency room physicians, § 501.527
  - Eye doctors, § 501.526
  - Hospital records, § 501.531
  - Nonverbal communications, § 501.528
  - Nurses, § 501.526, 501.530

**MEDICAL CARE OR TREATMENT—Cont'd**

- Physician-patient privilege—Cont'd
  - Physical therapists, § 501.526
  - Physician defined, § 501.526
  - Physician procured by third party, § 501.527
  - Professional relationship, § 501.527
  - Psychiatrists, § 501.540
  - Psychologists, § 501.526, 501.540
  - Statement by patient in response to physician's question, § 501.525
  - Technicians, § 501.526, 501.530
- Physicians, statements to concerning existing pain and suffering, § 803.103B, 803.104
- Questions, answers to, § 803.103B, 803.104
- Statements concerning
  - Existing pain or suffering, § 803.103B
  - Expert opinion, basis for, § 703.111
  - Locality of existing pain, § 803.103B
  - Statements for diagnosis or treatment, hearsay exception, § 803.104
  - Statements of existing physical or mental condition, § 803.103B
  - Symptoms of present illness, § 803.103B, 803.104
  - Symptoms of present illness, § 803.103B, 803.104

**MEDICAL CONDITION**

- Appearance or health, opinion testimony
  - Of another person, § 701.109
  - Of witness, § 701.110
- Child victim/witness in criminal case, § 804.206
- Diagnosis or treatment, statements for, § 803.104
- Existing mental, emotion or physical condition, § 803.103-803.103B
- Existing pain or suffering, § 803.103B
- Locality of existing pain, § 803.103B
- Medical history no longer admissible only as basis for expert opinion, § 803.104
- Mental health patient record, privilege, § 501.524
- Non-physicians, statements to, § 803.103B, 803.104
- Opinion testimony
  - Appearance of another person, § 701.109
  - Appearance of witness, § 701.110
- Physician-patient privilege
  - Generally, § 501.521
  - Autopsies, § 501.531
  - Chemical blood tests, privilege inapplicable, § 501.524
  - Child abuse or neglect, privilege inapplicable, § 501.524
  - Civil commitment proceedings, § 501.541
  - Communications necessary for treatment, § 501.525
  - Consulting physicians, § 501.531
  - Emergency room physicians, § 501.527
  - Eye doctors, § 501.526
  - Hospital records, § 501.531

## INDEX

### **MEDICAL CONDITION—Cont'd**

#### Physician-patient privilege—Cont'd

Nonverbal communications, § 501.528

Nurses, § 501.526, 501.530

Physical therapists, § 501.526

Physician defined, § 501.526

Physician procured by third party, § 501.527

Professional relationship, § 501.527

Psychiatrists, § 501.540

Psychologists, § 501.526, 501.540

Statement by patient in response to physician's question, § 501.525

Technicians, § 501.526, 501.530

#### Physicians

Based on patient's statements for expert opinion, § 703.111

Statements to concerning existing pain and suffering, § 803.103B, 803.104

Questions, answers to, § 803.103B, 803.104

Statements for diagnosis or treatment, hearsay exception, § 803.104

Statements of existing physical or mental condition, § 803.103B

Symptoms of present illness, § 803.103B, 803.104

### **MEDICAL EXPENSES**

Admissibility, § 413.101 et seq.

#### Bills

Admissibility, § 413.101 et seq.

Presumption of reasonableness, § 413.102

Payment of medical and similar expenses, § 409.101

Presumption of reasonableness, § 413.102

Relevancy, § 413.101 et seq.

### **MEDICAL HISTORY**

Diagnosis or treatment, statements for, § 803.104

Existing mental, emotion or physical condition, § 803.103-803.103B

Existing pain or suffering, § 803.103B

Locality of existing pain, § 803.103B

Medical history no longer admissible only as basis for expert opinion, § 803.104

Mental health patient record, privilege, § 501.524

Non-physicians, statements to, § 803.103B, 803.104

#### Physician-patient privilege

Generally, § 501.521

Child abuse or neglect, privilege inapplicable, § 501.524

Civil commitment proceedings, § 501.541

Communications necessary for treatment, § 501.525

Nonverbal communications, § 501.528

Statement by patient in response to physician's question, § 501.525

#### Physicians

Based on patient's statements for expert opinion, § 703.111

Statements to concerning existing pain and suffering, § 803.103B, 803.104

Questions, answers to, § 803.103B, 803.104

Records of regularly conducted business activity, § 803.106D

**MEDICAL HISTORY—Cont'd**

Symptoms of present illness, § 803.103B, 803.104

**MEDICAL REPORTS**

Business records, opinions and diagnoses, § 803.106D

Expert testimony based on, § 703.106-703.108

Mental health patient record, privilege, § 501.524

Refreshing recollection, § 612.101

**MEMORANDUM**

Past recollection recorded, § 803.105

Refreshing recollection

Generally, § 612.101

Admissibility of writing used, permissibility of using to refresh, § 612.102

Failure to produce or deliver writing or object, § 612.301

Nature of writing used, § 612.101

Past recollection recorded distinguished, § 612.102

Prior to authentication of audio tape, § 403.110

Privileged material, production of, § 612.103

Production of writing

Item used before and while testifying, § 612.103, 612.104

Privileged material, § 612.103

While testifying, writing or object used, § 613.103

Witness must testify from memory, § 612.102

**MEMORY**

Generally, § 702.115

Cross-examination testing memory, § 611.205

Hypnosis affecting memory, § 602.103

Past recollection recorded, § 803.105

Prior inconsistent statement, lack of memory of, § 613.105

Prior statement offered as substantive evidence, lack of memory of, § 801.403

Recollection recorded

Past recollection recorded, hearsay exception, § 803.105

Refreshing recollection distinguished, § 612.102

Reconstructive memory, expert opinion testimony, § 702.202

Refreshing recollection, § 612.101

Generally, § 612.101

Admissibility of writing used, permissibility of using to refresh, § 612.102

Failure to produce or deliver writing or object, § 612.301

Hypnosis to refresh memory, § 602.103

Nature of writing used, § 612.101

Past recollection recorded distinguished, § 612.102

Privileged material, production of, § 612.103

Production of writing

Item used before and while testifying, § 612.103, 612.104

Privileged material, § 612.103

Terms and conditions of production and use, § 612.201

While testifying, writing or object used, § 613.103

## INDEX

### **MEMORY—Cont'd**

- Refreshing recollection, § 612.101—Cont'd
- Witness must testify from memory, § 612.102
- Unavailability of declarant, § 804.103

### **MENTAL CAPACITY OR CONDITION**

- Appointment by the court of expert psychiatric witnesses, § 614.103
- Dead man's statute, exception for testator's capacity, § 601.110
- Impeachment, § 616.107
- Opinion testimony, § 701.115
- Witnesses
  - Generally, § 601.102
  - Children, § 601.103
  - Insane persons, § 601.104
  - Intoxicated witnesses, § 601.105

### **MENTAL HEALTH RECORDS**

- Privilege, § 501.524
- Waiver of privilege, § 501.526

### **MENTAL PROCESS**

- Generally, § 702.115

### **MENTAL STATE**

- Character evidence in criminal cases as proof of:
  - Sanity, § 404.235
  - State of mind, self-defense, § 404.107
- Expert testimony
  - Intent in criminal case, § 704.202
  - Sanity, § 704.202
- Hearsay exception, § 803.103A
- Opinion testimony
  - Intent in criminal case, § 704.202
  - Sanity
    - Expert, § 704.202
    - Non-expert, § 701.115
  - Witness's own, § 701.115

### **MICROSCOPIC INSPECTIONS**

- Opinion based on, § 702.202, 702.208

### **MILITARY AND DIPLOMATIC SECRETS**

- Privilege for secrets of state and official information, § 501.590

### **MINISTERS**

- Clergyman's privilege, § 501.561

### **MINORS**

- See index heading CHILDREN AND MINORS

### **MISCELLANEOUS PROCEEDINGS**

- Applicability of Evidence Rules, generally, § 101.402 et seq.

**MISDEMEANORS**

Convictions, admissibility for impeachment, § 609.104

**MISTAKE OR ERROR**

Other crimes and acts as proof of absence of, § 404.223

**MODE OF EXAMINATION**

Generally, § 611.105

Discretion of court, § 611.101

Narrative answers, § 611.105

Questions by jury, § 614.401

Written direct examination, § 611.105

**MODUS OPERANDI**

Other crimes and acts as proof of identity or intent

Generally, § 404.220

Probative value against risk of unfair prejudice, balancing, § 404.222

Proof of plan showing modus operandi, § 404.221

**MORTALITY TABLES**

Judicial notice, § 201.103

**MOTION PICTURES**

Admissibility, generally, § 403.110

Authentication, § 901.205

Balancing prejudice, § 403.104

Clarity, § 403.110

Gruesome content, § 403.104-403.107

**MOTIVE**

Notice of intent to use evidence of extrinsic offense, § 404.206

Other crimes and acts of accused as proof of, § 404.212

**MOTOR VEHICLE BUREAU RECORDS**

Best evidence rule, exception, § 1005.101

Electronic records, § 1002.105

Hearsay exception, § 803.108B

**MUG SHOTS**

Admissibility, § 403.103

**MULTIPLE ADMISSIBILITY**

Generally, § 105.101

Admonitions

Form of admonition, § 105.105

Immediate admonition, § 105.104

Limiting instruction distinguished, § 105.104

Request for admonition, requirement of, § 105.103

Requirement of, § 105.102

Timing of instruction or admonition, § 105.104

Co-defendant's statements, joint trials, § 105.106

Request for limiting instruction, § 105.103

## INDEX

### **MUNICIPAL CORPORATIONS AND OTHER POLITICAL SUBDIVISIONS**

Judicial notice, § **201.105**

### **MUNICIPAL ORDINANCES**

Authentication, § **902.105**

Best evidence rule, exception, § **1005.101**

Judicial notice, § **201.105, 201.204**

### **NARRATIVE TESTIMONY**

Court's discretion to allow, § **611.105**

### **NEGLIGENCE**

Similar accidents, acts or occurrences, § **401.106**

Subsequent remedial measures, negligence, § **407.101**

### **NEGOTIATION**

Guilty pleas and related statements

Generally, § **410.100**

Statements related to plea discussions, generally, § **410.104**

Offers of compromise, generally, § **408.101**

Payment of medical and similar expenses, § **409.101**

Statements of fact admissible, § **408.102**

### **NEUTRON ACTIVATION ANALYSIS**

Generally, § **702.202**

Degree of certainty required, § **702.116**

Expert testimony, § **702.202**

### **NEWSPAPERS, PERIODICALS AND PRESS ASSOCIATIONS**

Authentication, § **902.106**

### **NOLO CONTENDERE**

Admissibility of evidence of plea, § **410.102**

### **NONRESPONSIVE ANSWERS**

Motion to strike, § **103.111**

### **NONVERBAL CONDUCT**

Conduct as hearsay, § **801.102**

### **NOTARIES PUBLIC**

Self-authentication of acknowledged documents, § **902.108**

### **NOTICE OR KNOWLEDGE**

Character of accused as proof of, § **404.223**

Extrinsic offenses, as proof of, § **404.223**

Personal knowledge

Determination of witness's personal knowledge, § **602.102**

Expert opinions, § **602.104**

Lay opinions, § **602.105**

Requirement of, § **602.101**

Testimony induced by hypnosis, § **602.103**

**NOTICE OR KNOWLEDGE—Cont'd**

Qualifications of expert

Expertise, education, experience, training, § 702.107-702.108

Hypothetical questions, § 703.103

Knowledge based on facts of case, generally, § 705.101

Knowledge based upon reports or hearsay

Generally permitted, § 703.106

Nature of underlying information, § 703.107

Witness's expertise, § 703.108

Personal knowledge of facts of case, § 705.101

Similar acts, accidents or occurrences, as proof of, § 401.106, 406.104

Uncharged misconduct as proof of, § 404.223

**NURSES**

Expert testimony, § 702.107

Physician-patient privilege, § 501.526, 501.530

**OATH AND AFFIRMATION**

Affirmations, generally, § 613.101

Attorney's unsworn statements, § 603.101

Competency of witnesses, understanding of oath as measure of, § 603.102

Interpreters, § 604.101

Prior inconsistent sworn testimony

Generally, § 801.406

Impeachment compared, § 801.409

Inconsistency, definition of, § 801.407

Trial, hearing, other proceeding, or deposition, § 801.408

Testimony given at earlier proceeding

Testifying declarant

Consistent statement, § 801.410

Inconsistent statement, § 801.406

Unavailable declarant, § 804.201

Witnesses, generally, § 603.101

**OBJECTIONS AND EXCEPTIONS**

Appeal, consistency of grounds on, § 103.108

Basis, statement of, § 103.107

Competency of insane witness, § 601.104

Continuing objection, § 103.110

Dead man's statutes, § 601.117

Exceptions unnecessary, § 103.116

Failure of court to rule, § 103.103

Final argument, § 103.115

Fundamental error, § 103.501

General objections, § 103.107

Juror misconduct during trial, § 103.114

Motion to strike answer after objection sustained, § 103.109

Motions in limine, § 103.404

Narrative testimony, § 611.105

## INDEX

### **OBJECTIONS AND EXCEPTIONS—Cont'd**

- Necessity for, § 103.105
- Oath, absence of, § 603.101
- Questions by court, § 614.301
- Reliance on ruling, § 103.104
- Requirements of objection, generally, § 103.105
- Specificity
  - Generally, § 103.105, 103.107
  - Evidence admissible in part, § 103.107
  - Following denial of motion in limine or motion to suppress, § 103.106
  - Following denial of motion to suppress, § 103.106
  - Grounds on appeal must be same as stated at trial, § 103.108
  - Relevancy, § 402.102
- Testimony by judge, § 605.101
- Timeliness
  - Generally, § 103.105, 103.107
  - Continuing objection, § 103.110
  - Objection after answer given, § 103.109
  - Questions by court, § 614.301
- Voir dire, § 103.115

### **OBSERVATION, PERSONAL**

- Determination of witness's personal knowledge, § 602.102
- Expert opinions, § 602.104
- Lay opinions, § 602.105
- Requirement of, § 602.101
- Testimony induced by hypnosis, § 602.103

### **OBSTRUCTION OF JUSTICE**

- As evidence of consciousness of guilt, § 401.112

### **ODONTIC COMPARISONS**

- Generally, § 702.202

### **OFFER OF COMPROMISE**

- Generally, § 408.101
- Admissibility in small claims cases, § 101.410
- Admissions, § 408.102
- Alternative dispute resolution, § 408.101
- Guilty pleas and related statements
  - Generally, § 410.100
  - Nolo contendere pleas, § 410.102
  - Perjury, admissibility of statements at guilty plea later withdrawn, § 410.101
  - Plea bargaining, evidence of, generally inadmissible, § 410.104
  - Plea of guilty, proof of underlying conduct, § 803.122
  - Statements related to plea discussions, generally, § 410.104
  - Withdrawn guilty pleas generally inadmissible, § 410.101
- Inadmissibility, general rule of, § 408.101
- Non-parties, offers to, § 408.103
- Offers of judgment, § 408.101

**OFFER OF COMPROMISE—Cont'd**

- Payment of medical and similar expenses, § 409.101
- Proof of matters other than offeror's belief in his liability, § 408.101
- Small claims cases, § 101.410
- Statements of fact admissible, § 408.102

**OFFER OF PROOF**

- Generally, § 103.112
- Competency of witnesses, § 601.104
- Cross-examination, § 103.114
  - After motion in limine, § 103.404
- Dead man's statutes, § 601.117
- Directing offer of proof by court, § 103.301
- Final argument, § 103.404
- Hearing of jury, § 103.401
- Jury selection, § 103.404
- Method of making offer, § 103.113
- Motion in limine, following, § 103.404
- Motions to strike, § 103.110
- Necessity for, § 103.112
- Presence of jury, § 103.401
- Renewal unnecessary, § 103.201
- Requirement of, § 103.112
- Scope of offer, § 103.113
- Specificity, § 103.113
- Timeliness, § 103.113
- Witness competency, § 601.104

**OFFER TO PLEAD GUILTY**

- Generally inadmissible, § 410.100-410.102
- Statements related to plea discussions, generally, § 410.104

**OFFICERS**

- Dead man's statute, competency as witnesses, § 601.111-601.112

**OFFICIAL INFORMATION**

- Privilege for secrets of state and official information, § 501.590

**OPENING STATEMENTS**

- Motions in limine, § 103.403

**OPENING THE DOOR**

- Character as impeachment evidence, § 608.207, 611.204
- Conviction of crime, § 609.107
- Multiple defendant cases, § 611.204
- Polygraph evidence, § 702.205
- Predisposition evidence in entrapment cases, § 401.118
- Prior consistent statements, § 613.208, 801.414
- Relevancy, § 401.119

## INDEX

### OPERATIVE FACTS

Not hearsay, § 801.305

### OPINION EVIDENCE

See index heading EXPERT AND OPINION EVIDENCE

### ORDER IN LIMINE

Generally, § 103.402

Appealability of ruling on, § 103.404

Applicability to jury selection, § 103.403

Applicability to opening statement, § 103.403

Effect of granting, § 103.403

Finality of order, § 103.404

Form of motion, § 103.403

Jury selection, § 103.404

Objection required when evidence tendered, § 103.106

Offer to prove, requirement of, § 103.404

Specificity, § 103.403

### ORDER OF PROOF

Court's discretion to modify, § 611.106

### ORGANIZATIONS

Routine practice of organization, as proof of conduct, § 406.102

Method of proving, § 406.103

### ORIGINAL DOCUMENTS RULE

Generally, § 1001.100 et seq., 1002.101

Administrative rules and regulations, § 1005.101

Admissibility

Generally, § 1008.101

Issues for trial judge, § 1008.102

Issues for trier of fact, § 1008.103

Admission of party, § 1007.101

Appellate review

Generally, § 1002.104

Lost or destroyed document, § 1004.101

Audio tapes, § 1001.201

Birth certificates, § 1005.101

Carbon copies, § 1001.501

Collateral matters, § 1004.105

Common law of other states, § 1005.101

Completeness principle of, duplicates, § 1003.101

Computer-generated evidence, § 1001.401

Copies. See index heading COPIES

Definitions

Duplicate, § 1001.501

Original, § 1001.401

Photographs, § 1001.401

Recordings, § 1001.201

**ORIGINAL DOCUMENTS RULE—Cont'd**

Definitions—Cont'd

Writings, § **1001.101**

Deposition evidence, § **1002.101, 1005.101**

Destroyed original, § **1004.101**

Destruction of writing by party, § **1004.102**

Driving records, § **1005.101**

Duplicates, § **1001.501, 1003.101**

Electronic motor vehicle records, § **1002.105**

Exceptions to requirement of original

Collateral matters, § **1004.105**

Destruction by party, § **1004.102**

Lost or destroyed original, § **1004.101**

Original not obtainable, § **1004.103**

Possession of opponent, § **1004.104**

Public records, § **1005.101**

Testimony or written admission of party, § **1007.101**

Executed copies, § **1001.401**

Former testimony, § **1002.102**

Functions of court and jury

Generally, § **1008.101**

Issues for court, § **1008.102**

Issues for jury, § **1008.103**

Issues for trial judge, § **1008.102**

Issues for trier of fact, § **1008.103**

Hearsay

Generally, § **1002.101**

Evidence to

Prove party's statement of contents of writing, § **1007.101**

Show diligent search for writing, § **1004.101**

Industrial board proceedings, § **1005.101**

Interstate commerce commission schedules and rates, § **1005.101**

Judgments and judicial proceedings, § **1005.101**

Jury's role, § **1008.103**

Land records, § **1005.101**

Legibility of duplicate, § **1003.101**

Location of original

Lost or destroyed, § **1004.101**

Original not obtainable, § **1004.103**

Possession of opponent, § **1004.104**

Loss of writing question for court, § **1008.102**

Lost original, § **1004.101**

Materiality of writing, § **1002.102, 1004.105**

Motor vehicles, electronic records and signatures, § **1002.105**

Municipal codes, § **1005.101**

Next best evidence, § **1004.100**

Notice by publication, § **1005.101**

## INDEX

### **ORIGINAL DOCUMENTS RULE—Cont'd**

- Notice to produce, § **1004.104**
- Opponent's possession, § **1004.104**
- Original required
  - Generally, § **1002.101**
  - Materiality, § **1002.102**
  - Photographs, § **1002.102, 1002.103**
  - Review on appeal, § **1002.104**
- Originals, defined, § **1001.401**
- Party's admission as proof of writing's contents, § **1007.101**
- Personal knowledge of witness, writing containing, § **1002.102**
- Photocopies, § **1001.501**
- Photographs, § **1001.301**
- Possession
  - Opponent, of, § **1004.104**
  - Person beyond jurisdiction of court, of, § **1004.103**
- Public records, § **1005.101**
  - Testimony concerning, § **1004.100, 1005.101**
- Public service commission rate schedules, § **1005.101**
- Publication, notice by, § **1005.101**
- Recordings defined, § **1001.201**
- Reputation evidence, § **1002.101**
- Request for production and inspection, § **1004.104**
- Role of court and jury, § **1008.101**
  - Issues for court, § **1008.102**
  - Issues for jury, § **1008.103**
- Rule stated, § **1002.101**
- Secondary evidence generally, § **1004.100**
- Secretary of state's records, § **1005.101**
- Statutes, § **1005.101**
- Summaries
  - Generally, § **1006.101**
  - Availability of originals, § **1006.103**
  - Availability to other parties, § **1006.103**
  - Demonstrative summaries, § **1006.106**
  - Essential accuracy, § **1006.104**
  - Foundation, § **1006.105**
  - Foundation for admissibility, § **1006.105**
  - Pedagogical summaries, § **1006.106**
  - Voluminous originals, § **1006.102**
- Transcripts, of audio tapes
  - Generally, § **1001.201**
  - Materiality of recording, § **1002.102**
- Videotapes, § **1001.301, 1002.103**
- Writings, defined, § **1001.101**
- X-rays, § **1002.103**

**OTHER CRIMES AND ACTS**

- Generally, § 404.201
- Accident, to prove absence of, § 404.229
- Admissibility and notice requirements concerning prior batteries in certain criminal cases, § 404.206
- Balancing danger of unfair prejudice, § 404.205
- Child sex offenses, § 404.232
- Collateral estoppel, § 404.204, 404.207
- Common scheme or plan, other crimes or acts to prove
  - Notice of intent to use evidence of extrinsic offense, § 404.206
  - Plan as proof of identity
    - Intent, or modus operandi, § 404.220
    - Proof of plan, § 404.221
  - Plan including charged and uncharged acts, specificity of plan, § 404.219
- Conduct not constituting a crime, § 404.207
- Conviction of crime, impeachment by
  - Generally, § 609.101
  - Age of conviction
    - Balancing probative value and prejudice, § 609.202
    - Notice requirement, § 609.203
    - Ten-year limit, § 609.201
  - Effect of pardon, annulment, or certificate of rehabilitation, § 609.301
  - Extent of questioning, § 609.105
  - Juvenile adjudications, § 609.401
  - Limiting instruction, § 609.106
  - Misdemeanors, § 609.104
  - Opening the door, § 609.107
  - Pendency of appeal, § 609.501
  - Specific admissible crimes, § 609.102
  - Specific inadmissible crimes, § 609.103
- Corpus delicti, identity and intent, § 404.205
- Cross-examination of character witness, notice to accused, § 405.105
- Entrapment cases, predisposition, § 404.231
- Forbidden interference, § 404.201
- Gang membership, § 404.207
- Identity, as proof of
  - Crimes or acts (extrinsic offenses) as proof of identity
    - Generally, § 404.224
    - Alternative methods, § 404.227
    - Balancing probative value and risk of unfair prejudice, § 404.228
    - Defendant's commission of extrinsic offense, proof of, § 404.226
    - Similarity of extrinsic offense, § 404.225
  - Motive as proof of, § 404.212
  - Notice of intent to use evidence of extrinsic offense, § 404.206
  - Plan as proof of identity
    - Generally, § 404.220
    - Balancing probative value and risk of unfair prejudice, § 404.222

## INDEX

### OTHER CRIMES AND ACTS—Cont'd

- Identity, as proof of—Cont'd
  - Plan as proof of identity—Cont'd
    - Proof of plan, § 404.221
- Impeachment, § 404.233
- Inclusionary rule v. exclusionary rule, § 404.203
- Indirect evidence of other crimes or acts, § 404.208
- Inseparable crimes
  - Generally, § 404.209
  - Inextricably intertwined acts, § 404.211
  - Part of charged offense, § 404.210
- Intent
  - Proof of accused's when generally, generally, § 404.213
  - Proof of accused's when intent at issue
    - Intent at issue, § 404.214
    - Similarity, § 404.215
- Knowledge of accused, as proof of, § 404.223
- Limiting instruction, § 404.202
- Malice of accused, as proof of, § 404.234
- Mistake, to prove absence of, § 404.229
- Modus operandi
  - Plan as proof of identity, intent, or modus operandi, § 404.220
  - Probative value and unfair prejudice, balancing, § 404.222
  - Proof of plan, § 404.221
- Motive of accused, as proof of, § 404.212
- Mug shots, references to, § 403.103
- Notice of intent to use evidence of extrinsic offense, § 404.206
- Opportunity or preparation, as proof of, § 404.216
- Plan
  - Generally, § 404.217
  - Balancing probative value and unfair prejudice, § 404.222
  - Notice of intent to use evidence of extrinsic offense, § 404.206
  - Plan as proof of identity, intent, or modus operandi, § 404.220
  - Proof of plan, § 404.221
  - Plan including charged and uncharged acts, § 404.218
  - Specificity of plan, § 404.219
- Predisposition in entrapment cases, § 404.231
- Prejudice, exclusion for unfair danger of, § 404.205
- Proof, sufficiency of, § 404.204
- Propensity rule, § 404.201
- Res gestae
  - Inextricably intertwined acts, § 404.211
  - Inseparable crimes, generally, § 404.209
  - Part of charged offense, § 404.210
- Sanity, § 404.235
- Sexual behavior or predisposition, rape shield law
  - Generally, § 412.101 et seq.
  - Civil cases, balancing test, § 412.205

**OTHER CRIMES AND ACTS—Cont'd**

Sexual behavior or predisposition, rape shield law—Cont'd

Constitutionality required, § 412.204

Criminal cases, § 412.202, 412.203

Exceptions, § 412.201

Hearing, § 412.302

Motion, § 412.301

Victim's pregnancy, § 412.201

Similarity and proximity of charged crime and uncharged act

General requirement, § 404.202

Proof of identity, § 404.225

Proof of intent, § 404.215

Sufficiency of proof of other crime or act, § 404.204

Test for admissibility, § 404.202

Victim's character

As proof of accused's state of mind, § 404.107

As proof of victim's conduct, § 404.106

Rebuttal evidence by prosecution, § 404.108

Sexual behavior or predisposition, § 412.101

**OTHER PENDING CRIMINAL CHARGES**

Impeachment, § 609.101

**OWN WITNESS**

Impeachment, § 607.101

**OWNER'S MANUAL**

Relevancy in products liability suit, § 401.103

**PAIN AND SUFFERING**

Appearance, opinion testimony

Of another person, § 701.109

Of witness, § 701.110

Diagnosis or treatment, statements for, § 803.104

Existing mental, emotion or physical condition, § 803.103-803.103B

Existing pain or suffering, § 803.103B

Locality of existing pain, § 803.103B

Medical history no longer admissible only as basis for expert opinion, § 803.104

Non-physicians, statements to, § 803.103B, 803.104

Opinion testimony

Appearance of another person, § 701.109

Appearance of witness, § 701.110

Physicians

Based on patient's statements for expert opinion, § 703.111

Statements to concerning existing pain and suffering, § 803.103B, 803.104

Questions, answers to, § 803.103B, 803.104

Symptoms of present illness, § 803.103B, 803.104

**PAMPHLETS**

Commercial publications, hearsay exception, § 803.117

## INDEX

### **PAMPHLETS—Cont'd**

- Learned treatises, § 803.118
- Newspapers and periodicals, self-authentication, § 902.106
- Official publications, self-authentication, § 902.105
- Trade journals, hearsay exception, § 803.117

### **PAPERS**

- Newspapers and periodicals, authentication, § 902.106

### **PAROL OR EXTRINSIC EVIDENCE**

- Generally, § 404.201
- Admissibility and notice requirements concerning prior batteries in certain criminal cases, § 404.206
- Balancing probative value and unfair prejudice, uncharged crimes, § 404.205
- Best evidence rule, § 1004.100-1004.105
- Character in issue
  - Civil cases, § 404.103-404.201
  - Criminal cases, § 404.231
- Child sex offenses, § 404.232
- Common scheme or plan
  - Plan as proof of identity, intent, or modus operandi, § 404.220
  - Proof of plan, § 404.221
  - Plan including charged and uncharged acts, specificity of plan, § 404.219
- Conduct of others, § 404.205
- Corpus delicti, identity and intent, § 404.205
- Corroborating identification, § 404.224, 404.227
- Entrapment cases, § 404.231
- Forbidden interference, § 404.201
- General rule of inadmissibility, § 404.101
- Identity
  - Generally, § 404.224
  - Alternate methods of proof, § 404.227
  - Balancing probative value and unfair prejudice, § 404.228
  - Defendant as actor, § 404.226
  - Plan as proof of, § 404.220-404.221
  - Similarity of extrinsic offense, § 404.225
- Inclusionary rule vs. exclusionary rule, uncharged crimes, § 404.203
- Indirect evidence of other crimes, § 404.208
- Inseparable crimes
  - Generally, § 404.209
  - Inextricably intertwined acts, § 404.211
  - Part of charged offense, § 404.210
- Intent, proof of accused's
  - Generally, § 404.213
  - Intent at issue, § 404.214
  - Plan as proof of, § 404.220-404.221
  - Probative nature of act, § 404.215
  - Proof of, § 404.214
  - Similarity, § 404.215

**PAROL OR EXTRINSIC EVIDENCE—Cont'd**

- Knowledge of accused, as proof of, § 404.223
- Malice of accused, as proof of, § 404.234
- Motive of accused, as proof of, § 404.212
- Mug shots, references to, § 403.103
- Notice in criminal cases, uncharged crimes, § 404.206
- Other crimes and acts by accused, general rule, § 404.201
- Plan
  - Generally, § 404.217
  - Balancing probative value and unfair prejudice, § 404.222
  - Plan as proof of identity, intent, or modus operandi, § 404.220
  - Proof of plan, § 404.221
  - Plan including charged and uncharged acts, § 404.218
  - Specificity of plan, § 404.219
- Predisposition in entrapment cases, § 404.231
- Propensity rule, § 404.201
- Res gestae
  - Generally, § 404.209
  - Inextricably intertwined acts, § 404.211
  - Part of charged offense, § 404.210
- Sanity, § 404.235
- Self-defense cases
  - Defendant's state of mind, victim's reputation as proof of, § 404.106
  - Rebuttal by prosecution, § 404.108
  - Victim's conduct, reputation as proof of, § 404.106
- Sexual behavior or predisposition
  - Generally, § 412.101 et seq.
  - Civil cases, balancing test, § 412.205
  - Constitutionality required, § 412.204
  - Criminal cases, § 412.202, 412.203
  - Exceptions, § 412.201
- Sufficiency of proof of extrinsic offense, § 404.204
- Test for admissibility, § 404.202
- Victim's character
  - As proof of accused's state of mind, § 404.107
  - As proof of victim's conduct, § 404.106
  - Rebuttal evidence by prosecution, § 404.108
  - Sexual behavior or predisposition, § 412.101

**PATERNITY AND PATERNITY PROCEEDINGS**

- Blood grouping tests
  - Generally, § 702.202
  - Chain of custody, § 901.200
- Pedigree exception to hearsay rule, § 804.204
- Presumption of legitimacy, § 301.104

**PERJURY**

- Impeachment use of conviction for, § 609.102

## INDEX

### PERSONAL INJURIES

- Appearance or health, opinion testimony
  - Of another person, § 701.109
  - Of witness, § 701.110
- Diagnosis or treatment, statements for, § 803.104
- Existing mental, emotion or physical condition, § 803.103-803.103B
- Existing pain or suffering, § 803.103B
- Locality of existing pain, § 803.103B
- Medical history no longer admissible only as basis for expert opinion, § 803.104
- Non-physicians, statements to, § 803.103B, 803.104
- Opinion testimony
  - Appearance of another person, § 701.109
  - Appearance of witness, § 701.110
- Physicians, based on patient's statements for expert opinion, § 703.111
- Questions, answers to, § 803.103B, 803.104
- Symptoms of present illness, § 803.103B, 803.104

### PERSONAL KNOWLEDGE

- Generally, § 602.101
- Admissions, § 801.416
- Adoptive admissions, § 801.419
- Ancient documents, § 803.116
- Authentication of exhibit by witness with knowledge of object, § 901.201
- Best evidence rule, writing containing facts known to witness, § 1002.102
- Business records, § 803.106B
- Declarations against interest, § 804.203B
- Determination by court, § 602.102
- Dying declarations, § 804.202
- Excited utterance, § 803.102
- Expert testimony based upon, § 703.102
- Expert witnesses, § 602.104, 703.101
- Hearsay declarant, § 805.101
- Hypnosis, testimony induced by, § 602.103
- Lay opinions, § 602.105, 701.102
- Motion to strike, § 602.101
- Official records, § 803.108D
- Opinion testimony
  - Expert witnesses, § 703.102
  - Non-expert witnesses, § 701.102
- Preliminary questions, § 602.102
- Presumption, lack of, § 602.101
- Public records and reports, official records, § 803.108D
- Refreshing recollection, § 612.101
- Regularly kept records, § 803.106B
- Required for opinion testimony not offered by expert, § 602.105, 701.102
- Requirement of, § 602.101
- Statement of party-opponent, § 801.416
- Tacit admissions, § 801.419

**PERSONAL PROPERTY**

Opinion on value, § 701.117

Replacement value, § 401.103

**PERSONAL REPRESENTATIVES**

Dead man's statutes, § 601.106-601.117

Physician-patient privilege, § 501.536

**PHOTOGRAPHS AND PHOTOGRAPHERS**

Aerial photographs, § 901.209

Authentication, § 901.209

Autopsy photographs, § 403.106

Best evidence rule, § 1001.301

Changes prior to taking of photograph, § 901.209

Discrepancies, explanation of, § 901.209

Explained discrepancies, § 901.209

Gruesome photographs

Generally, § 403.104

Autopsy photographs, § 403.106

Crime scene, § 403.105

Pre-autopsy photograph, § 403.105

Homicide victims, pre-autopsy photographs, § 403.105

Mug shots, § 403.103

Passion, as unduly arousing, § 403.105

Pre-autopsy photographs of homicide victims, § 403.105

Prejudice, exclusion of relevant evidence for undue danger of, § 403.102

Relevancy, § 403.103

Silent witness photographs, § 901.209

X-rays

Applicability of best evidence rule, § 1002.103

Authentication, § 901.209

Best evidence rule, § 1002.103

**PHYSICAL CONDITION**

Appearance, opinion testimony

Of another person, § 701.109

Of witness, § 701.110

Diagnosis or treatment, statements for, § 803.104

Existing mental, emotion or physical condition, § 803.103-803.103B

Existing pain or suffering, § 803.103B

Locality of existing pain, § 803.103B

Medical history no longer admissible only as basis for expert opinion, § 803.104

Non-physicians, statements to, § 803.103B, 803.104

Opinion testimony

Appearance of another person, § 701.109

Appearance of witness, § 701.110

Physicians

Based on patient's statements for expert opinion, § 703.111

Statements to concerning existing pain and suffering, § 803.103B, 803.104

## INDEX

### **PHYSICAL CONDITION—Cont'd**

- Questions, answers to, § 803.103B, 803.104
- Symptoms of present illness, § 803.103B, 803.104

### **PHYSICIAN-PATIENT PRIVILEGE**

- Generally, § 501.521
- Autopsies, § 501.531
- Chemical blood tests, privilege inapplicable, § 501.524
- Child abuse or neglect, privilege inapplicable, § 501.524
- Chiropractors, § 501.526
- Civil commitment proceedings, § 501.541
- Comment on exercise of privilege prohibited, § 501.403, 501.534
- Communications necessary for treatment, § 501.525
- Construction of privilege, § 501.523
- Consulting physicians, § 501.531
- Crime, communications in furtherance of, § 501.532
- Date services were rendered, § 501.529
- Death certificates, § 501.531
- Death of patient, privilege survives, § 501.536
- Emergency room physicians, § 501.527
- Express waiver, § 501.201, 501.537
- Eye doctors, § 501.526
- Fact of employment, § 501.529
- Future of privilege, § 501.542
- Hospital records, § 501.531
- Hypothetical questions, § 501.533
- Inference from prohibited, § 501.401
- Instruction to jury, § 501.403
- Jury instruction, § 501.403
- Jury's knowledge, right to claim without, § 501.402
- Jury's presence during claim, § 501.402, 501.524
- Malpractice cases, waiver of privilege, § 501.538
- Mental health records, § 501.524, 501.526
- Nonverbal communications, § 501.528
- Nurses, § 501.526, 501.530
- Physical therapists, § 501.526
- Physician defined, § 501.526
- Physician procured by third party, § 501.527
- Professional relationship, § 501.527
- Psychiatrists, § 501.540
- Psychologists, § 501.526, 501.540
- Purpose of privilege, § 501.522
- Question for court, § 501.521, 501.527
- Statement by patient in response to physician's question, § 501.525
- Technicians, § 501.526, 501.530
- Testimony by patient, waiver, § 501.201, 501.539
- Testimony by physician, waiver, § 501.301, 501.539
- Third parties present, § 501.530

**PHYSICIAN-PATIENT PRIVILEGE—Cont'd**

Waiver

- After patient's death, § 501.536
- Claim of malpractice, § 501.538
- Compelled disclosure, § 501.301
- Disclosure without opportunity to claim, § 501.301
- Discovery, § 501.539
- Failure to object, § 501.539
- Implied waiver, generally, § 501.538
- Insanity defense, § 501.538
- Insurance contracts, § 501.201, 501.537
- Other evidence of privileged matter, § 501.301, 501.539
- Patient's right to waive, generally, § 501.535
- Placing condition in issue, § 501.538
- Testimony by patient, § 501.201, 501.539
- Testimony by physician, § 501.301, 501.539
- Voluntary disclosure, § 501.201

**PHYSICIANS, SURGEONS, AND OTHER HEALERS**

Autopsies

- Expert opinion testimony based on autopsy report, § 703.107
- Photographs, § 403.106
- Physician-patient privilege, § 501.531

Blood tests

- Chain of custody, § 901.200
- Physician-patient privilege, § 501.524

Bodily condition, statements concerning

- Diagnosis or treatment, statements for, § 803.104
- Existing mental, emotion or physical condition, § 803.103-803.103B
- Existing pain or suffering, § 803.103B
- Locality of existing pain, § 803.103B
- Medical history no longer admissible only as basis for expert opinion, § 803.104

Non-physicians, statements to, § 803.103B, 803.104

Physician-patient privilege

- Generally, § 501.521
- Child abuse or neglect, privilege inapplicable, § 501.524
- Civil commitment proceedings, § 501.541
- Communications necessary for treatment, § 501.525
- Consulting physicians, § 501.531
- Emergency room physicians, § 501.527
- Eye doctors, § 501.526
- Hospital records, § 501.531
- Nonverbal communications, § 501.528
- Nurses, § 501.526, 501.530
- Physical therapists, § 501.526
- Physician defined, § 501.526
- Physician procured by third party, § 501.527

## INDEX

### **PHYSICIANS, SURGEONS, AND OTHER HEALERS—Cont'd**

Bodily condition, statements concerning—Cont'd

Physician-patient privilege—Cont'd

Professional relationship, § 501.527

Psychiatrists, § 501.540

Psychologists, § 501.526, 501.540

Statement by patient in response to physician's question, § 501.525

Technicians, § 501.526, 501.530

Physicians

Based on patient's statements for expert opinion, § 703.111

Statements to concerning existing pain and suffering, § 803.103B, 803.104

Questions, answers to, § 803.103B, 803.104

Symptoms of present illness, § 803.103B, 803.104

Child abuse or neglect, privilege inapplicable, § 501.524

Chiropractors, physician-patient privilege, § 501.526

Civil commitment proceedings, physician-patient privilege, § 501.541

Death

Certificate, physician-patient privilege, § 501.531

Dying declarations, § 804.202

Physician-patient privilege, effect on, § 501.536

Records of deaths, hearsay exception, § 803.109

Expert testimony

Generally, § 702.101-702.102

Basis of opinion

Generally, § 703.101, 705.102

Listening to the evidence, § 703.105

Patient's statements, § 703.111

Personal knowledge, § 703.102

Public opinion polls and surveys, § 703.110

Reports of others

Generally, § 703.106

Disclosure of underlying facts, § 703.109, 705.101

Reasonableness of reliance, § 703.107

Witness's expertise, § 703.108

Summary judgment affidavits, § 705.106

Cross-examination, § 705.104

Degree of certainty, § 702.116

Helpfulness of testimony, § 702.103

Hypothetical questions, § 703.103-703.104

On cross-examination, § 705.105

Medical malpractice review cases, § 702.118

Microscopic examinations, § 702.202, 702.208

Qualifications of expert, § 702.107-702.108

Scientific testimony

Generally, § 702.201, 702.208

Reliability, § 702.202

Topic of testimony

Generally, § 702.109

**PHYSICIANS, SURGEONS, AND OTHER HEALERS—Cont'd**

Expert testimony—Cont'd

Topic of testimony—Cont'd

Examples, § 702.110-702.115

Stress syndromes, § 702.114

Ultimate issues, § 704.101

Without opinion, § 702.117

Eye doctors, physician-patient privilege, § 501.537

Hospital records

Business records, § 803.106A-803.106F

Physician-patient privilege, § 501.531

Medical diagnosis and treatment

Business records

Generally, § 803.106A

Opinions and diagnoses, § 803.106D

Medical history, hearsay exception, § 803.104

Opinion testimony

Expert opinion, § 702.102-702.108

Non-expert opinion, § 701.109-701.110

Questions, answers to, presently existing condition, § 803.103B

Statements concerning

Existing pain or suffering, § 803.103B

Expert opinion, basis for, § 703.111

Locality of existing pain, § 803.103B

Statements for diagnosis or treatment, hearsay exception, § 803.104

Statements of existing physical or mental condition, § 803.103B

Symptoms of present illness, § 803.103B

Nurses

Expert testimony, § 702.107

Physician-patient privilege, § 501.526, 501.530

Opinions based on patient's statements, § 703.111

Opinions based on statements of defendant in insanity case, § 703.111

Physical therapists, physician-patient privilege, § 501.526

Privilege. See index heading PHYSICIAN-PATIENT PRIVILEGE

Psychiatrists and psychologists

Appointment by court

Generally, § 614.103

Permitted by statute, § 614.104

Required by constitution, § 614.105

Required by statute, § 614.103

Physician-patient privilege, § 501.526, 501.540

Psychologist-patient privilege, § 501.526, 501.540

**PLEA BARGAINING**

Generally, § 410.100

Nolo contendere pleas, § 410.102

Perjury, admissibility of statements at guilty plea later withdrawn, § 410.101

Plea bargaining, evidence of, generally inadmissible, § 410.104

## INDEX

### **PLEA BARGAINING—Cont'd**

- Plea of guilty, proof of underlying conduct, § 803.122
- Statements related to plea discussions, generally, § 410.104
- Withdrawn guilty pleas generally inadmissible, § 410.101

### **PLEADINGS**

- Admissions of party, § 801.422
- Withdrawn pleadings as admissions, § 801.422

### **POLICE REPORTS**

- Business records, § 803.106G, 803.108G
- Containing statements of non-police officers, § 803.108C
- Exclusions from hearsay exception, § 803.108F, 803.108G
- Expert opinion, § 703.107
- Factual findings, exclusion from hearsay exception, § 803.108F
- Investigation authorized by law, § 803.108D
- Investigative reports, exclusion from hearsay exception, § 803.108F
- Matters observed and reported pursuant to legal duty, § 803.108C
- Private report performed at police request, § 803.108C
- Refreshing recollection, § 612.101
- Regularly kept records, § 803.106G
- Trustworthiness, § 803.108E

### **POPULATION**

- Judicial notice, § 201.103

### **PRELIMINARY QUESTIONS OF FACT**

- Generally, § 104.101
- Accused's testimony on facts affecting admissibility, § 104.401
- Admissibility, questions of generally, § 104.101
- Adoptive admission, § 801.419
- Ancient documents, § 803.116
- Applicability of evidence rules, § 104.102, 104.202
  - Admissibility questions, § 104.102
  - Conditional relevancy, § 104.202
- Attorney-client privilege, applicability, § 501.506
- Authentication
  - Generally, § 901.100, 901.101
  - Contents of proffered exhibit, permissibility of considering in deciding admissibility, § 901.204
  - Distinctive characteristics and the like, § 901.204
  - Self-authentication, § 902.100 et seq.
- Best evidence rule
  - Generally, § 1008.101
  - Exceptions, § 1004.100
  - Issues for trial court, § 1008.102
  - Issues for trier of fact, § 1008.102
    - Original lost or destroyed, § 1004.101
    - Unavailable originals, generally, § 1004.100
- Burden of proof, § 104.203

**PRELIMINARY QUESTIONS OF FACT—Cont'd**

Co-conspirator's statement, existence of conspiracy, § 801.424

Competency of witnesses

Generally, § 601.101

Children, § 601.103

Confessions

Corpus delicti rule, § 104.301

Hearing of jury, § 104.301-104.303

Connecting up, § 104.205

Credibility and weight, § 104.501

Cross-examining the accused, § 104.401

Dying declarant's belief in imminence of death, § 804.202

Evidence rules inapplicable, § 104.101

Excited utterances, § 803.102

Extrinsic offense, sufficiency of proof of, § 404.204

Fact, relevancy conditioned on, § 104.102

Hearsay

Business records, generally, § 803.106A

Co-conspirator's statement, existence of conspiracy, § 801.424

Conduct intended as an assertion, § 801.102

Dying declarations, belief in imminence of death, § 804.202

Excited utterance, stress of event, § 803.102

Learned treatise, authoritative, § 803.118

Past recollection recorded, § 803.105

Prior statement by witness

Memory of statement, § 801.403

Whether consistent statement made before motive to fabricate, § 801.412

Regularly conducted activity, records of, generally, § 803.106

Tacit adoption by party-opponent of another's statement, § 801.419

Unavailability of declarant, generally, § 804.100

Evidence rules inapplicable, § 804.105

Inapplicability of rules of evidence, § 104.101

Instructing the jury to determine relevancy, § 104.204

Learned treatises, § 803.118

Offer of compromise, statement of fact, § 408.102

Opinion testimony

Expert witnesses

Opinion based on hearsay or others' reports, § 703.106

Reasonableness of reliance, § 703.107

Qualification of expert witness, § 702.107

Scientific principles, reliability, § 702.202

Burden of proof, § 702.207

Sufficiency of support for opinion, § 702.116

Lay witness

Generally, § 701.101

Helpfulness, § 701.106

Personal perception, § 701.103

## INDEX

### **PRELIMINARY QUESTIONS OF FACT—Cont'd**

- Other crimes, wrongs, or acts, sufficiency of proof of, § 404.204
- Past recollection recorded, § 803.105
- Personal knowledge of witness, § 602.101
- Physician-patient privilege, applicability, § 501.521
- Questions of admissibility generally, § 104.101
- Recorded recollection, § 803.105
- Relevancy conditioned on fact, § 104.201
  - Applicability of evidence rules, § 104.202
  - Burden of proof, § 104.203
  - Instructing the jury, § 104.204
- Scientific expert testimony, § 702.202, 702.207
- Unavailability of hearsay declarant, § 804.100, 804.105
- Weight and credibility, § 104.501

### **PRESCRIPTIONS**

- Privileged communications, § 501.532

### **PRESENT SENSE IMPRESSION**

- Hearsay exception, § 803.101

### **PRESUMPTIONS AND BURDEN OF PROOF**

- Generally, § 301.101 *et seq.*
- Bailee's negligence, § 301.103
- Bursting bubble, § 301.102
- Child support, § 301.104
- Choice of laws, § 301.108
- Competency of witnesses, § 601.101
- Conflicting presumptions, § 301.107
- Criminal cases, § 301.109
- Custody of child, natural parent, § 301.104
- Death
  - Involuntary, rather than suicide, § 301.103
  - Missing person, § 301.103
- Definition of presumption, § 301.101
- Effect of presumption, § 301.102
- Execution of document, § 901.210
- False presumptions, § 301.105
- Inferences distinguished, § 301.101
- Instructing the jury, § 301.102
- Legitimacy, presumption of, § 301.104
- Mail, receipt of, § 301.103
- Missing person's death, § 301.103
- Negligence, violation of safety regulation, § 301.103
- Nuisance, owner's knowledge, § 301.103
- Other states' law, § 301.108
- Personal knowledge, no presumption of, § 602.102
- Product safety, § 301.103
- Receipt of mail, § 301.103

**PRESUMPTIONS AND BURDEN OF PROOF—Cont'd**

- Res ipsa loquitur, § 301.106
- Safety regulation, violation, § 301.103
- Shifting of burden of proof, § 301.102
- Testator's competency, § 301.103
- Undue influence, § 301.103

**PRIOR CRIMES OR MISCONDUCT**

- Accused's offer to stipulate, § 401.116
- Conviction of crime
  - Admissibility in related civil action, § 803.122
- Admissions
  - Completeness, § 410.201
  - Guilty pleas and related statements, § 410.101-410.202
  - Statement of party-opponent, § 801.416
  - Withdrawn guilty pleas, § 410.101
- Best evidence rule, § 1005.101
- Extrinsic offense, conviction to prove, § 404.204
- Guilty pleas
  - Nolo contendere pleas, § 410.102
  - Withdrawn pleas, § 410.101
- Guilty pleas and related statements
  - Generally, § 410.100
  - Nolo contendere pleas, § 410.102
  - Perjury, admissibility of statements at guilty plea later withdrawn, § 410.101
  - Plea bargaining, evidence of, generally inadmissible, § 410.104
  - Plea of guilty, proof of underlying conduct, § 803.122
  - Statements related to plea discussions, generally, § 410.104
  - Withdrawn guilty pleas generally inadmissible, § 410.101
- Impeachment by showing of conviction
  - Generally, § 609.101
- Age of conviction
  - Balancing probative value and prejudice, § 609.202
  - Notice requirement, § 609.203
  - Ten-year limit, § 609.201
- Annulment, effect of, § 609.301
- Appeal, pendency of, § 609.501
- Certificate of rehabilitation, effect of, § 609.301
- Effect of pardon, annulment, or certificate of rehabilitation, § 609.301
- Extent of questioning, § 609.105
- Facts of crime, § 609.105
- Habitual offender proceeding, § 609.101
- Juvenile adjudications, § 609.401
- Limiting instruction, § 609.106
- Misdemeanors, § 609.104
- Opening the door, § 401.119, 608.207, 609.107, 611.204
- Pardon, effect of, § 609.301

## INDEX

### **PRIOR CRIMES OR MISCONDUCT—Cont'd**

Conviction of crime—Cont'd

Impeachment by showing of conviction—Cont'd

Pendency of appeal, § 609.501

Pending charges, § 609.101

Rehabilitation, certification of, effect of, § 609.301

Remoteness in time, § 609.201

Specific admissible crimes, § 609.102

Specific crimes

Arson, § 609.102

third degree, § 609.102

Assault,

simple, § 609.103

with intent to rape, § 609.102

with intent to rob, § 609.102

Assisting a criminal, § 609.103

Attempt, § 609.101, 609.102

Burglary, § 609.102

second degree, § 609.102

tools, possession of, § 609.103

Check deception, § 609.104

Child molesting, § 609.103

Child support, failure to pay, § 609.103

Conversion, § 609.104

Criminal confinement, § 609.102

Disorderly conduct, § 609.103

Drug offenses, § 609.103

Escape, § 609.103

Failure to pay child support, § 609.103

False informing, § 609.102

Forgery, § 609.102

Gun, possession of, § 609.103

Joyriding, § 609.104

Juvenile adjudications, § 609.401

Kidnapping, § 609.102

Malicious trespass, § 609.103

Mischief, § 609.103

Misdemeanors, § 609.104

Murder, § 609.102

Perjury, § 609.102

Prostitution, § 609.103

Rape, § 609.102

Robbery, § 609.102

Theft, § 609.102

Included offenses, § 609.102

Treason, § 609.102

Trespass, § 609.103

Specific inadmissible crimes, § 609.103

**PRIOR CRIMES OR MISCONDUCT—Cont'd**

Conviction of crime—Cont'd

Judgment not yet entered, § 609.501

Other crimes and acts, conviction to prove extrinsic offense, § 404.204

Parol evidence, § 1005.101

Relevancy, as proof of intent, identity, etc., § 404.201-404.216

Verbal testimony, § 1005.101

Extrinsic offense, uncharged misconduct

Generally, § 404.201

Balancing probative value and unfair prejudice, uncharged crimes, § 404.205

Character in issue

Civil cases, § 404.103

Criminal cases, § 404.231

Child sex offenses, § 404.232

Common scheme or plan

Generally, § 404.217

Plan as proof of identity, intent, or modus operandi, § 404.220

Proof of plan, § 404.221

Plan including charged and uncharged acts, specificity of plan, § 404.219

Corpus delicti, identity and intent, § 404.205

Entrapment cases, § 404.231

Forbidden interference, § 404.201

General rule of inadmissibility, § 404.101

Identity, § 404.224

Alternate methods of proof, § 404.227

Balancing probative value and unfair prejudice, § 404.228

Defendant as actor, § 404.226

Plan as proof of, § 404.220-404.221

Similarity of extrinsic offense, § 404.225

Inclusionary rule vs. exclusionary rule, uncharged crimes, § 404.203

Indirect evidence of other crimes, § 404.208

Inseparable crimes

Generally, § 404.209

Inextricably intertwined acts, § 404.211

Part of charged offense, § 404.210

Intent, proof of accused's

Generally, § 404.213

Intent at issue, § 404.214

Plan as proof of, § 404.220-404.221

Similarity, § 404.215

Knowledge of accused, as proof of, § 404.223

Malice of accused, as proof of, § 404.234

Motive of accused, as proof of, § 404.212

Mug shots, references to, § 403.103

Notice in criminal cases, uncharged crimes, § 404.206

Other crimes and acts by accused, general rule, § 404.201

## INDEX

### **PRIOR CRIMES OR MISCONDUCT—Cont'd**

Extrinsic offense, uncharged misconduct—Cont'd

Plan

Generally, § 404.217

Balancing probative value and unfair prejudice, § 404.222

Plan as proof of identity, intent, or modus operandi, § 404.220

Proof of plan, § 404.221

Plan including charged and uncharged acts, § 404.218

Specificity of plan, § 404.219

Predisposition in entrapment cases, § 404.231

Propensity rule, § 404.201

Res gestae

Generally, § 404.209

Inextricably intertwined acts, § 404.211

Part of charged offense, § 404.210

Sanity, § 404.235

Self-defense cases

Defendant's state of mind, victim's reputation as proof of, § 404.106

Rebuttal by prosecution, § 404.108

Victim's conduct, reputation as proof of, § 404.106

Sexual behavior or predisposition

Generally, § 412.101 et seq.

Certain criminal cases, exceptions, § 412.201

Civil cases, balancing test, § 412.205

Constitutionality required, § 412.204

Criminal cases, § 412.202, 412.203

Sufficiency of proof of extrinsic offense, § 404.204

Test for admissibility, § 404.202

Victim's character

As proof of accused's state of mind, § 404.107

As proof of victim's conduct, § 404.106

Rebuttal evidence by prosecution, § 404.108

Sexual behavior or predisposition, § 412.101

### **PRIOR INCONSISTENT STATEMENTS**

Generally, § 613.101

Admission by witness, effect on extrinsic evidence of statement, § 613.203

Attorney's statements as client's prior inconsistent statement, § 613.103

Collateral matters, § 607.104

Definition of inconsistent statement, § 613.102

Degree of inconsistent required, § 613.102

Deposition, rehabilitation of witness impeached by prior statement contained in,  
§ 613.207

Discretion of court

Foundation, § 613.105, 613.202

Inconsistency, § 613.102

Waiving opportunity to explain or deny, § 613.202

Examination of witness being impeached, § 613.105

**PRIOR INCONSISTENT STATEMENTS—Cont'd**

- Explanation of prior statement, § 613.201
- Extrinsic evidence of statement
  - After witness admits making statement, § 613.203
  - Discretion to vary foundation, § 613.202
  - Foundation, § 613.201
  - Statements of party-opponent, § 613.204
- Form of statement, § 613.103
- Foundation required, § 613.105
- Hearsay declarant, prior statements of, § 806.101
- Illegally obtained evidence, § 613.103
- Impeachment use distinguished from substantive use, § 613.101
- Inconsistency, degree required, § 613.102
- Letters as prior inconsistent statement, § 613.103
- Limitations on impeachment, § 613.209
- Limiting instruction, § 613.210
- Nature of prior statement, § 613.103
- Notice of alibi as prior inconsistent statement, § 613.103
- Opinion, prior statement of, § 613.104
- Opinion as prior inconsistent statement, § 613.104
- Oral prior statement, § 613.103
- Own witness, impeachment of
  - Generally, § 607.101
  - Limitation, § 607.102
- Police, prior statement to, § 613.103
- Prior consistent statements as rehabilitation, § 613.208, 801.413
- Rehabilitation
  - After prior inconsistent statement
    - Character evidence, § 613.206
    - Prior consistent statements, § 613.208, 801.413
    - Rebuttal, § 613.205 et seq.
    - Remainder of writing, conversation or deposition, § 613.207
  - Reputation evidence offered by impeachee, § 608.105
- Rehabilitation of impeached witness
  - Explanation of prior statement, § 613.201
  - Opinion evidence of truthfulness, § 613.206
  - Prior consistent statements, § 613.208, 801.413
  - Rebuttal, § 613.205 et seq.
  - Remainder of writing, conversation, or deposition, § 613.207
  - Reputation for truthfulness, § 608.105, 613.206
- Remainder of, admissibility, § 613.207
- Reputation for truthfulness, § 608.105, 613.206
- Substantive evidence, admissibility as
  - Generally, § 801.406
  - Balancing probative value and risk of unfair prejudice, § 801.405
  - Cross-examination concerning statement, § 801.403
  - Impeachment compared, § 801.409

## INDEX

### **PRIOR INCONSISTENT STATEMENTS—Cont'd**

- Substantive evidence, admissibility as—Cont'd
  - Inconsistency, definition of, § 801.407
  - Oath required, § 801.406
  - Patterson overruled; new law, § 801.307
  - Timing of introduction of proof, § 801.404
  - Trial, hearing, other proceeding, or deposition, § 801.408
- Taped prior statement, § 613.103
- Testimony as prior inconsistent statement, § 613.103
- Witness denies recollection of statement, § 613.105
- Written prior statement, § 613.103

### **PRIOR TESTIMONY**

- Generally, § 804.201
- Best evidence rule, § 1002.102
- Confrontation clause, § 802.103, 804.201
- Cross-examination
  - Motive to develop, § 804.201C
  - Opportunity for, § 804.201B
- Depositions
  - Generally, § 804.201A
  - Confrontation clause in criminal cases, § 802.103
  - Prior inconsistent statement as substantive evidence, § 801.410-801.414
- Exception to hearsay rule, § 804.201
  - Generally, § 804.201
  - Best evidence rule, § 1002.102
  - Confrontation clause, § 802.103, 804.201
  - Cross-examination
    - Motive to develop, § 804.201C
    - Opportunity for, § 804.201B
  - Depositions
    - Generally, § 804.201A
    - Confrontation clause in criminal cases, § 802.103
    - Prior inconsistent statement as substantive evidence, § 801.410-801.414
- Exception to hearsay rule, § 804.201
- Method of proof, § 804.201
- Predecessor in interest, § 804.201E
- Prior inconsistent statements as substantive evidence, § 801.410-801.414
- Proceeding, testimony given at, § 804.201A
- Refreshing recollection, § 612.101
- Remainder, admissibility
  - Deposition testimony, § 106.109
  - Other testimony, § 106.108
- Method of proof, § 804.201
- Motive to develop, § 804.201C
- Opportunity to develop, § 804.201D
- Predecessor in interest, § 804.201E
- Prior inconsistent statements as substantive evidence, § 801.410-801.414

**PRIOR TESTIMONY—Cont'd**

- Proceeding
  - Testimony given at, § 804.201A
  - Testimony in, § 804.201A
- Refreshing recollection, § 612.101
- Remainder, admissibility
  - Deposition testimony, § 106.109
  - Other testimony, § 106.108
- Unavailability of declarant, § 804.201B
  - Generally, § 804.201B
  - Absence from state, § 804.105
- Claim of privilege
  - Generally, § 804.101
  - Rejected by court, § 804.102
- Death, § 804.104
- Inability to procure attendance, § 804.105
- Memory, lack of, § 804.103
- Mental illness or insanity, § 804.104
- Physical infirmity, § 804.104
- Procurement by proponent of statement, § 804.106
- Refusal to testify, § 804.102
- Witness's prior inconsistent statement, impeachment use
  - Generally, § 613.101
  - Admission by witness, effect on extrinsic evidence of statement, § 613.203
  - Collateral matters, § 607.104
  - Definition of inconsistent statement, § 613.102
  - Deposition, rehabilitation of witness impeached by prior statement contained in, § 613.207
- Discretion of court
  - Foundation, § 613.105, 613.202
  - Inconsistency, § 613.102
  - Waiving opportunity to explain or deny, § 613.202
- Explanation of prior statement, § 613.201
- Foundation required, § 613.105
- Hearsay declarant, prior statements of, § 806.101
- Impeachment use distinguished from substantive use, § 613.101
- Inconsistency, degree required, § 613.102
- Limiting instruction, § 613.210
- Nature of prior statement, § 613.103
- Opinion as prior inconsistent statement, § 613.104
- Own witness, impeachment of
  - Generally, § 607.101
  - Limitation, § 607.102
- Prior consistent statements as rehabilitation, § 613.208, 801.413
- Rehabilitation of impeached witness
  - Explanation of prior statement, § 613.201
  - Opinion evidence of truthfulness, § 613.206
  - Prior consistent statements, § 613.208, 801.413

## INDEX

### **PRIOR TESTIMONY—Cont'd**

- Witness's prior inconsistent statement, impeachment use—Cont'd
  - Rehabilitation of impeached witness—Cont'd
    - Rebuttal, § 613.205 et seq.
    - Remainder of writing or deposition, § 613.207
    - Reputation for truthfulness, § 608.105, 613.206
  - Remainder of, admissibility, § 613.207
  - Reputation for truthfulness, § 608.105, 613.206
  - Witness denies recollection of statement, § 613.105

### **PRIVILEGED OR CONFIDENTIAL MATTERS**

- Accountant-client privilege, § 501.581
- Alternative dispute resolution, § 408.101
- Applicability in small claims cases, § 101.410
- Attorney-client privilege. See index heading ATTORNEYS
- Ballot, voter's privilege, § 501.588
- Claiming outside hearing of jury, § 501.402
- Clergy privilege, § 501.561
- Clinical social workers, § 501.584
- Comment on exercise of privilege
  - Generally prohibited, § 501.401
  - Husband-wife, § 501.558
  - Physician-patient, § 501.534
  - Self-incrimination claim, civil case, § 501.400
- Communications, generally, § 501.101 et seq.
- Communications in furtherance of crime or fraud
  - Attorney-client, § 501.507
  - Physician-patient, § 501.532
- Counselors, school counselor, § 501.586
- Declarant, unavailability of, due to claim of privilege, § 804.101, 804.102
- Disclosure without ability to claim, § 501.301
- Family therapists, § 501.584
- Governmental privilege
  - Not to reveal informant's identity
    - Generally, § 501.571
    - Civil cases, § 501.574
    - Content of informant's communication, § 501.573
    - Helpfulness to the defense, § 501.572
    - Identity of informant, § 501.573
    - Purpose of privilege, § 501.571
    - Requiring disclosure, § 501.571
    - Waiver by prosecution, § 501.575
  - Secrets of state and official information, § 501.590
- Guilty pleas, related statements
  - Statements made in plea bargaining, generally, § 410.104
  - Withdrawn pleas, § 410.101
- Hospital peer review proceedings, § 501.101
- Husband-wife privilege. See index heading HUSBAND-WIFE PRIVILEGE

**PRIVILEGED OR CONFIDENTIAL MATTERS—Cont'd**

- Informant's privilege. See index heading INFORMANT'S PRIVILEGE
- Insured-liability insurer, § 501.508
- Involuntary disclosure, § 501.301
- Journalist's privilege, § 501.582
- Jury instruction, § 501.403
- Jury's presence during argument, § 103.401, 501.402
- Marriage and family therapists, § 501.584
- Mental health records, § 501.524, 501.526
- Newsperson's privilege, § 501.582
- Nondisclosure, government's privilege concerning informant
  - Generally, § 408.101
  - Admissions, § 408.102
  - Alternative dispute resolution, § 408.101
  - Inadmissibility, general rule of, § 408.101
  - Non-parties, offers to, § 408.103
  - Proof of matters other than offeror's belief in his liability, § 408.101
  - Statements of fact admissible, § 408.102
- Parent-child, no privilege, § 501.590
- Physician-patient privilege. See index heading PHYSICIAN-PATIENT PRIVILEGE
- Prescriptions, § 501.532
- Priest-penitent privilege, § 501.561
- Psychiatrists, § 501.540
- Psychologist-patient privilege, § 501.526, 501.540
- Question for court, § 104.101
- Reporters, § 501.582
- Required reports, § 501.591
- School
  - Counselors, § 501.586
  - Psychologists, § 501.583, 501.586
- Secrets of state, § 501.590
- Self-critical analysis, § 501.101
- Small claims cases, applicability, § 103.110
- Social workers, § 501.584
- Statutory exceptions
  - Husband-wife, § 501.553
  - Physician-patient, § 501.522
- Trade secrets, § 501.589
- Unauthorized disclosure, § 501.301
- Unavailability of declarant due to claim of privilege, § 804.101, 804.102
- Victim counselors, § 501.585
- Voluntary disclosure, § 501.201
- Voter's privilege of non-disclosure, § 501.588
- Waiver
  - Generally, § 501.201
  - Implied waiver
    - Attorney-client, § 501.510

## INDEX

### **PRIVILEGED OR CONFIDENTIAL MATTERS—Cont'd**

- Waiver—Cont'd
  - Implied waiver—Cont'd
    - Husband-wife, § 501.558
    - Physician-patient, § 501.538-501.539
  - Unauthorized disclosure, § 501.301
  - Voluntary disclosure, § 501.201
  - Wrongly compelled disclosure, § 501.301
- Work product privilege, generally, § 501.508

### **PRIVITY**

- Representative statements of party-opponent
  - Attorneys, § 801.421
  - Co-conspirators, § 801.423-801.425
  - Employees, § 801.420
  - Partners, § 801.420

### **PROBATE AND PROOF OF WILLS**

- Attorney-client privilege when attorney witnesses will, § 501.510
- Authentication, § 903.102
- Decedent's statements as proof of making of will, § 803.103A
- Lost or destroyed wills, best evidence rule, § 1004.101
- Videotape authentication, § 903.102
- Will contests
  - Dead Man's Statute, § 601.110
  - Opinion on testator's mental capacity
    - Exception to dead man's statute, § 601.110
    - Lay opinion testimony, § 701.115
- Privileges
  - Attorney-client privilege in, § 501.505, 501.510
  - Husband-wife privilege in, § 501.556
  - Physician-patient privilege, § 501.534
- State of mind hearsay exception, § 803.103A
- Subscribing witness's testimony unnecessary, § 903.102

### **PROBATION**

- Revocation hearings, generally, § 101.405

### **PRODUCTS LIABILITY**

- Subsequent remedial measures, evidence of
  - Generally, § 407.101
  - Product liability suits, § 407.101

### **PROPERTY**

- Affidavits concerning interest in, § 803.115
- Boundaries
  - Judgment as to, § 803.123
  - Reputation evidence, § 803.120
- Hearsay
  - Records of documents affecting interest in, § 803.114

**PROPERTY—Cont'd**

Hearsay—Cont'd

Statements in documents affecting interest in, § 803.114

Opinion on value of, § 701.117

**PROSTITUTION**

Impeachment use of conviction for, § 609.103

**PSYCHIATRY AND PSYCHOLOGY**

Appointment by court

Generally, § 614.103

Permitted by statute, § 614.104

Required by constitution, § 614.105

Required by statute, § 614.103

Child victim/witness in criminal case, § 601.103

Civil commitment proceedings, court-appointed expert, § 614.104

Competency of witness, determination of, § 601.104

Counselors, § 501.584

Employee assistance professionals, § 501.583

Mental health patient record, privilege, § 501.524

Parental rights, proceedings to terminate, § 501.583

Physician-patient privilege, § 501.526, 501.540

Privilege, § 501.526, 501.540

School psychologist privilege, § 501.583, 501.586

**PUBLIC RECORDS AND REPORTS**

Absence of record following diligent search, § 803.110

Affidavits concerning an interest in property, § 803.115

Authentication

Generally, § 902.101

Case reports, § 902.105

Certified copies, § 902.101-902.104

Foreign public documents, § 902.103

Municipal ordinances, § 902.105

Self-authentication of records under seal, § 902.101

Statute books, § 902.105

Baptismal certificates, § 803.112

Best evidence rule, § 1005.101

Birth certificates, § 803.109

Births, records of, § 803.109

Data compilations

Public records generally, § 803.108A

Records of vital statistics, § 803.109

Deaths, records of, § 803.109

Documents affecting an interest in property

Records of, § 803.114

Statements in, § 803.115

Exception to hearsay rule, § 803.108 et seq.

Exclusions from hearsay exception, § 803.108F

## INDEX

### **PUBLIC RECORDS AND REPORTS—Cont'd**

- Factual findings, § 803.108D, 803.108F
- Fetal deaths, records of, § 803.109
- Fingerprint cards, § 803.106G
- Foreign public documents, § 902.103
- Investigative reports, § 803.108F
- Judgments
  - Civil judgment, hearsay rule, § 803.123
  - Criminal conviction, hearsay rule, § 803.122
  - Self-authentication
    - Domestic public documents, § 902.101, 902.102
    - Foreign public documents, § 902.103
  - Testimony, public records, § 901.207
- Marriage certificates, § 803.109, 803.112
- Marriages, records of, § 803.109
- Matters observed and reported pursuant to legal duty, § 803.106C
- Motor vehicle records, § 902.110
- Parol evidence, § 1005.101
- Personal knowledge, requirement of, § 803.108D
- Police reports
  - Business records, § 803.106G, 803.108G
  - Containing statements of non-police officers, § 803.108C
  - Exclusions from hearsay exception, § 803.108F, 803.108G
  - Factual findings, exclusion from hearsay exception, § 803.108F
  - Investigation authorized by law, § 803.108D
  - Investigative reports, exclusion from hearsay exception, § 803.108F
  - Matters observed and reported pursuant to legal duty, § 803.108C
  - Private report performed at police request, § 803.108C
  - Regularly kept records, § 803.106G
  - Trustworthiness, § 803.108E
- Proof of contents by testimony, § 1004.100, 1005.101
- Records made admissible by statute, § 803.108E
- Self-authentication
  - Generally, § 902.101
  - Case reports, § 902.105
  - Certified copies, § 902.101-902.104
  - Foreign public documents, § 902.103
  - Municipal ordinances, § 902.105
  - Self-authentication of records under seal, § 902.101
  - Statute books, § 902.105
- Vital statistics, records of, § 803.109

### **PUBLICATIONS**

- Learned treatises, § 803.118
- Newspapers and periodicals, self-authentication, § 902.106
- Official publications, self-authentication, § 902.105
- Trade journals, hearsay exception, § 803.117

**PUNITIVE DAMAGES**

Corporate financial condition, relevancy of, § 401.104, 401.115

Defendant's wealth, relevancy of, § 401.104

**PURPOSE OR PURPOSES**

Construction and purpose of law of evidence, generally, § 102.101

**QUESTIONS**

Asked and answered (repetitive), § 403.108, 611.104

Asked by judge

Generally, § 614.201

Appellate review, § 614.203

Leading questions, § 614.202

Objections, § 614.301

Assuming facts not in evidence, § 703.103

Control by court

Generally, § 611.101

Conditional admission, § 104.205, 611.106

Cumulative testimony, § 611.104

Demonstrations and experiments, § 611.107

Discretion of trial court, § 611.101

Length of examination

Number of witnesses, § 611.102

Time permitted for examination, § 611.103

Narrative answers, § 611.105

Order of proof, § 611.106

Repetitive testimony, § 611.104

Written direct testimony, § 611.105

Jurors, questions by, § 614.401

Leading questions. See index heading LEADING QUESTIONS

Narrative testimony, § 611.105

Relevancy, § 402.102

Repetitious questions, § 403.108, 611.104

Unresponsive answer, § 103.111

**RAPE**

Child sex offenses of accused, § 404.232

Impeachment use of conviction for, § 609.102

Prior false allegations, impeachment, § 608.206

Victim's sexual history

Civil cases, balancing test, § 412.205

Exceptions, § 412.201

General rule of inadmissibility in sex offense prosecutions, § 412.101

**RAPE SHIELD ACT**

Generally, § 412.202, 412.203

Abortion, victim's prior, § 412.202, 412.203

Balancing probative value and risk of unfair prejudice, § 412.205

Children of unmarried victim, § 412.202, 412.203

## INDEX

### **RAPE SHIELD ACT—Cont'd**

- Conduct between victim and defendant, § 412.202, 412.203
- Death of victim, effect of, § 412.202, 412.203
- Hearing, § 412.302
- Impeachment evidence, § 412.202, 412.203
- Instructions to jury, victim's pregnancy, § 412.201
- Motion, § 412.301
- Preserving claim of error, § 412.302
- Prior false allegations, § 412.202, 412.203, 608.206
- Someone else committed charged crime, proof of, § 412.202, 412.203
- Victim's abortion, § 412.202, 412.203
- Victim's pregnancy, § 412.201

### **REAL AND DEMONSTRATIVE EVIDENCE**

#### Authentication

- Generally, § 901.100, 901.101
- Chain of custody, § 901.200
- Computer records, § 901.200A, 901.209
- Distinctive characteristics, § 901.204
- Handwriting
  - Comparison by trier of fact or expert, § 901.203
  - Nonexpert opinion, § 901.202
- Inscriptions, § 902.107
- Knowledge, testimony of witness with, § 901.201
- Labels, § 803.117, 902.107
- Newspapers and periodicals, § 902.106
- Photographs, § 901.209
- Trade inscriptions, signs, tags and labels, § 803.117, 902.107
- Voice identification, § 901.205

Best evidence rule. See index heading ORIGINAL DOCUMENTS RULE

Blood grouping tests, expert testimony, § 702.202

Blood tests, § 501.524

Chain of custody, § 901.200

Demonstrations in courtroom, § 611.107

#### Demonstrative evidence

- Blood grouping tests, expert testimony, § 702.202
- Blood tests, physician-patient privilege, § 501.524
- Demonstrations in courtroom, § 611.107
- Experiments in courtroom, § 611.107
- Photographs, § 901.209

#### Summaries

- Generally, § 1006.101
- Availability of originals, § 1006.103
- Demonstrative summaries, § 1006.106
  - Essential accuracy, § 1006.104
- Foundation for admissibility, § 1006.105
- Pedagogical summaries, § 1006.106
  - Voluminous, § 1006.102

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

Demonstrative evidence—Cont'd

Videotapes

Best evidence rule, § **1002.101**

Relevancy, risk of prejudice, § **403.110**

X-rays, authentication, § **901.209**

Handwriting

Comparison by trier or expert witness, § **901.203**

Nonexpert opinion, § **901.202**

Photographs

Aerial photographs, § **901.209**

Authentication, § **901.209**

Autopsy photographs, § **403.106**

Best evidence rule, § **1001.301**

Changes prior to taking of photograph, § **901.209**

Discrepancies, explanation of, § **901.209**

Gruesome photographs

Generally, § **403.104**

Autopsy photographs, § **403.106**

Crime scene, § **403.105**

Pre-autopsy photograph, § **403.105**

Mug shots, § **403.103**

Passion, as unduly arousing, § **403.105**

Pre-autopsy photographs of homicide victims, § **403.105**

Prejudice, exclusion of relevant evidence for undue danger of, § **403.102**

Relevancy, § **403.103**

Silent witness photographs, § **901.209**

Relevancy

Audio tapes and transcripts, § **403.110**

Autopsy photographs, § **403.106**

Gruesome photographs

Generally, § **403.104**

Autopsy photographs, § **403.106**

Crime scene, § **403.105**

Injuries of surviving victim, § **403.107**

Pre-autopsy photograph, § **403.105**

Injuries of surviving victim, § **403.107**

Mug shots, § **403.103**

Tapes and transcripts, § **403.110**

Summaries

Generally, § **1006.101**

Availability of originals, § **1006.103**

Demonstrative summaries, § **1006.106**

Essential accuracy, § **1006.104**

Foundation for admissibility, § **1006.105**

Pedagogical summaries, § **1006.106**

Voluminous originals, § **1006.102**

## INDEX

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

#### Videotapes

Best evidence rule, § 1002.101

Relevancy, risk of prejudice, § 403.110

#### X-rays

Authentication, § 901.209

Best evidence rule, § 1002.103

### **REAL ESTATE**

Affidavits, concerning interest in, § 803.115

Affidavits concerning interest in, § 803.115

#### Boundaries

Judgment as to, § 803.123

Reputation evidence, § 803.120

#### Hearsay

Records of documents affecting interest in, § 803.114

Statements in documents affecting interest in, § 803.115

Opinion on value, § 701.117

### **REASONABLE RELIANCE BY EXPERT**

Generally, § 703.107

Autopsy reports, § 703.107

Basis for opinion, disclosure of

Generally need not be disclosed before stating opinion, § 705.101

Testimony of hearsay on which opinion is based, § 703.109

Trial court's discretion to require disclosure before stating opinion, § 705.103

Cross-examination, § 703.108, 705.104

Expert testimony based on reports of others, generally, § 703.106

Expertise of witness, § 703.108

Medical reports, § 703.107

Mental hospital records, § 703.107

Normally found reliable, § 703.107

Opinions of others, § 703.107

Reliability of information, § 703.107

Relied upon by experts in field, generally, § 703.107

Statements for purposes of medical diagnosis or treatment, § 703.111, 803.104

Witness's competency to evaluate, § 703.108

### **REBUTTAL EVIDENCE OR TESTIMONY**

Rehabilitation, § 613.205 et seq.

Scope, discretion to allow, § 401.102

### **RECALL NOTICE**

Negligence cases, § 407.101

Product liability cases, § 407.102

### **RECEIPTS**

Business records exception to hearsay rule, § 803.106A

Medical bills, § 413.101 et seq.

**RECONSTRUCTIVE MEMORY**

Hypnotically refreshed recollection, § 602.103

**RECORDS AND RECORDING**

Accountant-client privilege, § 501.581

Admissibility, generally, § 403.110

Authentication, § 901.205

Best evidence rule

Generally, § 1002.101

Definition of recordings, § 1001.201

Materiality of recording, § 1002.102

Business records

Absence of record following diligent search, § 803.107

Authentication

By witness familiar with procedure, § 803.106E

Certificate or affidavit, self-authentication by, § 902.111, 902.112

Computerized records, § 803.106C, 901.200A, 901.209

Custodian's testimony, § 803.106E

Electronically maintained records, § 803.106C, 901.209

Qualified witness's testimony, § 803.106E

Self-authentication, § 902.111, 902.112

Certificate or affidavit, self-authentication by

Domestic records, § 902.111

Foreign records, § 902.112

Computerized records, authentication, § 803.106C, 901.200A, 901.209

Custodian's testimony, authentication by, § 803.106E

Electronic signature, Electronic Transactions Act, § 901.200A

Electronically maintained records, § 803.106C, 901.209

Exception to hearsay rule, § 803.106A

Litigation, records made for purpose of, § 803.106F

Medical records, § 803.106D

Official records, § 803.108 et seq.

Opinions contained in records, § 803.106D

Personal knowledge, § 803.106B

Police reports, § 803.106G, 803.108G

Public records as business records, § 803.106G, 803.108G

Refreshing recollection, § 612.101

Regularly conducted business defined, § 803.106A

Religious organizations, § 803.111

Certified copy

Attestation of public official

Domestic, § 902.102

Foreign, § 902.103

Authentication of public records

Generally, § 902.101-902.104

Domestic, § 902.101, 902.102

Foreign, § 902.103

Best evidence rule, satisfaction of, § 1005.101

## INDEX

### RECORDS AND RECORDING—Cont'd

- Certified copy—Cont'd
    - Business records, self-authentication
      - Domestic, § 902.111
      - Foreign, § 902.112
  - Church records, § 803.111
  - Conviction of crime
    - Best evidence rule, § 1005.101
    - Extrinsic offense, conviction to prove, § 404.204
    - Impeachment by showing of conviction
      - Generally, § 609.101
      - Age of conviction
        - Balancing probative value and prejudice, § 609.202
        - Notice requirement, § 609.203
        - Ten-year limit, § 609.201
      - Effect of pardon, annulment, or certificate of rehabilitation, § 609.301
      - Extent of questioning, § 609.105
      - Juvenile adjudications, § 609.401
      - Limiting instruction, § 609.106
      - Misdemeanors, § 609.104
      - Opening the door, § 609.107
      - Pendency of appeal, § 609.501
      - Specific admissible crimes, § 609.102
      - Specific inadmissible crimes, § 609.103
    - Parol evidence, § 1005.101
  - Court records
    - Authentication, § 902.101, 902.102
    - Best evidence rule, exception for, § 1005.101
    - Civil judgments, hearsay exception, § 803.123
    - Conviction of crime, impeachment use, § 609.101
    - Criminal judgments, hearsay exception, § 803.122
    - Former testimony, impeachment use, § 804.201
  - Judgments
    - Civil judgment, hearsay rule, § 803.123
    - Criminal conviction, hearsay rule, § 803.122
  - Self-authentication
    - Domestic public documents, § 902.101, 902.102
    - Foreign public documents, § 902.103
  - Testimony, public records, § 901.207
- Judicial notice of, § 201.106
- Public records and reports
  - Absence of record following diligent search, § 803.110
  - Exception to hearsay rule, § 803.108 et seq.
  - Exclusions from hearsay exception, § 803.108F
- Custodial interrogation, unrecorded statements, § 617.101-617.401
- Death
  - Hearsay exception for records of, § 803.109

**RECORDS AND RECORDING—Cont'd**

Death—Cont'd

Physician-patient privilege, death certificates, § 501.531

Duplicates, § 1003.101

Family history, hearsay exception

Family records, § 803.113

Judgment as to, § 803.123

Pedigree, § 804.204

Religious organization records, § 803.111

Reputation, § 803.119

Foreign records, authentication, § 902.103

Hospital records, privileged matters contained in, § 501.531

Motor vehicle records, best evidence rule, exception to, § 1005.101

Past recollection recorded, § 803.105

Police records

Business records, § 803.106G, 803.108G

Containing statements of non-police officers, § 803.108C

Exclusions from hearsay exception, § 803.108F, 803.108G

Factual findings, exclusion from hearsay exception, § 803.108F

Investigation authorized by law, § 803.108D

Investigative reports, exclusion from hearsay exception, § 803.108F

Matters observed and reported pursuant to legal duty, § 803.108C

Private report performed at police request, § 803.108C

Regularly kept records, § 803.106G

Trustworthiness, § 803.108E

Privileged communications

Accountant-client privilege, § 501.581

Death certificates, § 501.531

Hospital records, § 501.531

School counselors, privilege, § 501.586

Public records and reports

Generally, § 803.108 et seq.

Exclusions from hearsay rule, § 803.108F

Factual findings resulting from investigation authorized by law, § 803.108D

Matters observed and reported pursuant to legal duty, § 803.108C

Regularly conducted and regularly reported activity, § 803.108B

Trustworthiness, § 803.108E

Types of records, § 803.108A

Recorded instruments

Acknowledged instruments, § 902.108

Ancient documents

Authentication, § 901.208

Hearsay exception, § 803.116

Authentication generally, § 902.100 et seq., 902.101

Best evidence rule, § 1005.101

Hearsay

Public records generally, § 803.108 et seq.

## INDEX

### **RECORDS AND RECORDING—Cont'd**

#### Recorded instruments—Cont'd

##### Hearsay—Cont'd

Records of documents affecting interest in property, hearsay exception, § 803.114

Statements in documents affecting interest in property, hearsay exception, § 803.115

Judgment as to boundaries, § 803.123

#### Regular records of conducted business activity

Generally, § 803.106 et seq.

Absence of record following diligent search, § 803.107

#### Authentication

By witness familiar with procedure, § 803.106E

Certificate or affidavit, self-authentication by, § 902.111, 902.112

Computerized records, § 803.106C, 901.200A, 901.209

Custodian's testimony, § 803.106E

Electronically maintained records, § 803.106C, 901.209

Qualified witness's testimony, § 803.106E

Self-authentication, § 902.111, 902.112

#### Certificate or affidavit, self-authentication by

Domestic records, § 902.111

Foreign records, § 902.112

Computerized records, authentication, § 803.106C, 901.200A, 901.209

Custodian's testimony, authentication by, § 803.106E

Electronic signature, Electronic Transactions Act, § 901.200A

Electronically maintained records, § 803.106C, 901.209

Exception to hearsay rule, § 803.106A

Litigation, records made for purpose of, § 803.106F

Medical records, § 803.106D

Official records, § 803.108 et seq.

Opinions contained in records, § 803.106D

Personal knowledge, § 803.106B

Police reports, § 803.106G, 803.108G

Public records as business records, § 803.106G, 803.108G

Refreshing recollection, § 612.101

Regularly conducted business defined, § 803.106A

Religious organizations, § 803.111

#### Remainder of, admissibility

Common law principle of completeness, § 106.105

Immediate admission, § 106.102

School counselors, privilege, § 501.586

Transcripts as listening aid, admissibility, generally, § 403.110

#### Videotapes

Balancing prejudice, § 403.104

Child victims, hearsay exception, § 804.206

Clarity, § 403.110

Prerecorded trial testimony, § 804.207

Wills, authentication of, § 903.102

## **REFRESHING MEMORY OR RECOLLECTION**

- Generally, § 612.101
- Admissibility of writing used, permissibility of using to refresh, § 612.102
- Business records, § 612.101
- Failure to produce or deliver writing or object, § 612.301
- Former testimony, § 612.101
- General rule, § 612.101
- Hypnosis to refresh memory, § 602.103
- Medical reports, § 612.101
- Nature of writing used, § 612.101
- Notes made by witness, § 612.101
- Opponent's right to examine writing used
  - Item used before and while testifying, § 612.103, 612.104
  - Privileged material, § 612.103
  - Terms and conditions of production and use, § 612.201
- Past recollection recorded distinguished, § 612.102
- Police reports, § 612.101
- Prior to authentication of audio tape, § 403.110
- Privileged material, production of, § 612.103
- Production of writing
  - Item used before and while testifying, § 612.103, 612.104
  - Privileged material, § 612.103
  - Terms and conditions of production and use, § 612.201
- Transcript of prior testimony, § 612.101
- While testifying, writing or object used, § 613.103
- Witness must testify from memory, § 612.102
- Writing prepared by another, § 612.101

## **REHABILITATION**

- Contradiction of impeaching character witness, § 608.103, 608.105
- Explanation of prior inconsistent statement, § 613.103, 613.201
- Hearsay declarant, § 806.101
- Prior consistent statement
  - Rehabilitation, § 613.208
  - Use as substantive evidence
    - Admissibility, general rule, § 801.410
    - Cross-examination concerning statement, § 801.403
    - Express or implied charge, § 801.411
  - Timing
    - Of charge and statement, § 801.412
    - Of introduction of proof, § 801.404
- Rebuttal, § 613.205 et seq.
- Remainder of writing containing prior consistent statement, § 613.207
- Reputation of witness, § 608.105, 613.206

## **RELEVANCY**

- Generally, § 401.101 et seq.
- Admissibility of relevant evidence generally, § 402.101

## INDEX

### RELEVANCY—Cont'd

- Admitted or stipulated facts, § 401.116
- Advance damage payments, § 409.101
- Audio tapes and transcripts, § 403.110
- Authentication, § 901.100, 901.101
- Autopsy photographs, § 403.106
- Background facts, § 401.114
- Business custom, § 406.102
- Chain of custody, § 901.200
- Character
  - As substantive evidence, § 404.102
  - Of accused
    - Admissibility when offered by accused, § 404.104
    - Rebuttal by prosecution, § 404.105
  - Of crime victim
    - Proof of defendant's state of mind, § 404.107
    - Proof victim's conduct, § 404.106
    - Rebuttal by prosecution, § 404.108
  - Sexual reputation
    - Constitutionality required, § 412.204
    - Criminal cases, § 412.202, 412.203
- Civil cases
  - Collateral source evidence, § 401.105
  - Comparable sales
    - Condemnation cases, § 401.107
    - Value of property, § 401.103
  - Defendant's wealth, § 401.104
  - Manual on Uniform Traffic Control Devices, § 401.103
  - Punitive damages, § 401.104
  - Purchase price, § 401.103
  - Remarriage, wrongful death plaintiff, § 401.103
  - Similar acts or occurrences, § 401.106
- Collateral matters
  - Best evidence rule, exception to, § 1004.101
  - Bias of witness not collateral, § 611.204
  - Impeachment, § 607.104, 616.111
- Comparables in condemnation cases, § 401.107
- Concealing identity, § 401.112
- Conditioned on fact, § 104.201
- Confusion of jury, exclusion of relevant evidence for danger of, generally, § 403.109
- Corporate financial condition in punitive damages cases, § 401.104, 401.112
- Credibility evidence, § 401.113
- Criminal cases generally, § 401.105
- Criminal conviction in related civil action, § 803.122
- Cumulative evidence, § 403.108
- Custom of a business or group, § 406.102
- Definition of relevancy, § 401.101

**RELEVANCY—Cont'd**

- Demonstrations and experiments, § 611.107
- Discretion of trial court, § 401.102
- Entrapment defense in criminal cases, § 401.118
- Exclusion of relevant evidence
  - Generally, § 403.101
  - Based on remoteness, § 403.112
  - Based on unfair surprise, § 403.111
  - For danger of jury confusion, § 403.109
  - For danger of undue consumption of time, § 403.108
  - For danger of unfair prejudice, § 403.102
- Flight of accused, § 401.112
- Gruesome photographs
  - Generally, § 403.104
  - Autopsy photographs, § 403.106
  - Crime scene, § 403.105
  - Injuries of surviving victim, § 403.107
  - Pre-autopsy photograph, § 403.105
- Guilty pleas and related statements
  - Nolo contendere pleas, § 410.102
  - Offers to plead guilty, withdrawn pleas, § 410.101
  - Pleas, withdrawn, § 410.101
- Habit of an individual as proof of conduct
  - Generally, § 406.101
  - Method of proof, § 406.103
- Homicide victims, pre-autopsy photographs, § 403.105
- Implied consent to trial of unpleaded issues, § 401.117
- Injuries of surviving victim, § 403.107
- Judicially admitted facts, evidence of, § 401.116
- Legal relevancy, § 401.101
- Liability insurance
  - Absence of insurance, § 411.101
  - Admissible on issues other than fault, § 411.102
  - Court trials, inadmissible on issue of fault, § 411.101
  - Credibility of witnesses, § 411.102, 611.204, 616.103
  - Inadmissible on issue of fault, § 411.101
  - Proof of agency, § 411.102
  - Proof of scope of employment, § 411.102
- Materiality distinguished, § 401.115
- Medical and similar expenses, payment of
  - By offering party, § 413.101 et seq.
  - By opponent, § 409.101
- Misleading police, § 401.112
- Mug shots, § 403.103
- Offers of compromise
  - Offer to non-party, § 408.103
  - Offer to party inadmissible, § 408.101

## INDEX

### **RELEVANCY—Cont'd**

- Offers of compromise—Cont'd
  - Statement of fact admissible, § 408.102
- Opening the door, § 401.119, 608.207
- Other crimes and acts of accused, generally, § 404.201-404.206
- Past sexual conduct
  - Civil cases, balancing test, § 412.205
  - Exceptions, § 412.201
  - General rule of inadmissibility in sex offense prosecutions, § 412.101
- Payment of medical or similar expenses
  - By offering party, § 413.101 et seq.
  - By opponent, § 409.101
- Pre-autopsy photographs of homicide victims, § 403.105
- Prejudice, exclusion of relevant evidence for undue danger of, generally, § 403.102
- Prior acts of misconduct, of accused, generally, § 404.201-404.206
- Procurement of witness's absence, § 401.112
- Remoteness, exclusion of relevant evidence for, § 403.112
- Routine practice of business or group, § 406.102
- Scientific evidence, § 702.202
- Similar acts or occurrences, § 401.106, 406.104
- Stipulated facts, evidence of, § 401.116
- Subsequent remedial measures
  - Negligence cases, § 407.101
  - Product liability suits, § 407.102
- Surprise as grounds for exclusion of relevant evidence, § 403.111
- Tapes and transcripts, § 403.110
- Time, exclusion of relevant evidence for danger of undue consumption, generally, § 403.108

### **REMEDIAL MEASURES**

- Relevancy of subsequent remedial measures, § 407.101, 407.102

### **REPAIR AND MAINTENANCE**

- Relevancy of subsequent remedial measures
  - Negligence cases, § 407.101
  - Product liability suits, § 407.102

### **REPORTS**

- Accident report by motorists, § 501.591
- Autopsy reports, basis of expert opinion testimony, § 703.107
- Business records, § 803.106A
- Case reports, authentication, § 902.105
- Expert opinion, basis for
  - Generally, § 703.106
  - Disclosure of underlying facts on direct examination, § 703.109
  - Expertise of witness to evaluate, § 703.108
  - Public opinion polls, § 703.110
  - Reasonableness of reliance by expert, § 703.107

**REPORTS—Cont'd**

Market reports

Exception to hearsay rule, § 803.117

Newspapers and periodicals, authentication, § 902.106

Police reports

Business records, § 803.106G, 803.108G

Containing statements of non-police officers, § 803.108C

Exclusions from hearsay exception, § 803.108F, 803.108G

Factual findings, exclusion from hearsay exception, § 803.108F

Investigation authorized by law, § 803.108D

Investigative reports, exclusion from hearsay exception, § 803.108F

Matters observed and reported pursuant to legal duty, § 803.108C

Private report performed at police request, § 803.108C

Regularly kept records, § 803.106G

Trustworthiness, § 803.108E

Public opinion polls and surveys, § 703.110

Public records and reports

Generally, § 803.108 et seq.

Exclusions from hearsay rule, § 803.108F

Factual findings resulting from investigation authorized by law, § 803.108D

Matters observed and reported pursuant to legal duty, § 803.108C

Regularly conducted and regularly reported activity, § 803.108B

Trustworthiness, § 803.108E

Types of records, § 803.108A

Regularly kept business records, § 803.106A

**RES GESTAE**

Admissions by party's employee, § 801.420

Business records, § 803.106A

Criminal acts as part of res gestae of crime

Inextricably intertwined acts, § 404.211

Inseparable crimes, generally, § 404.209

Part of charged offense, § 404.210

Excited utterances, § 803.102

Hearsay, generally, § 803.100

Inseparable crimes

Inextricably intertwined acts, § 404.211

Inseparable crimes, generally, § 404.209

Part of charged offense, § 404.210

Not in Evidence Rules, § 404.209

Operative facts, § 801.305

Other crimes and acts

Inextricably intertwined acts, § 404.211

Inseparable crimes, generally, § 404.209

Part of charged offense, § 404.210

Spontaneous exclamations, § 803.102

Statement by party-opponent's employee, § 801.420

Statements during crime, § 404.227

## INDEX

### **RES GESTAE—Cont'd**

Verbal parts of acts, § 801.305

### **RES IPSA LOQUITUR**

Presumption or inference, § 301.106

### **ROBBERY**

Impeachment use of conviction for, § 609.102

### **RULES AND REGULATIONS**

Authentication, § 902.105

Judicial notice of, § 201.104, 201.203

### **SAFETY HISTORY**

Similar accidents, acts or occurrences, § 401.106, 406.104

### **SANITY**

Appointment by the court of expert psychiatric witnesses, § 614.103

Dead man's statute, exception for testator's sanity, § 601.110

Impeachment, generally, § 616.107

Mental health patient record, privilege, § 501.524

Opinion testimony

Expert, § 704.202

Non-expert, § 701.115

Other crimes and acts as proof of, § 404.235

Witnesses, competency of, § 601.104

### **SCHOOL PSYCHOLOGISTS**

Privileged communications, § 501.583, 501.586

### **SCIENTIFIC EVIDENCE**

Abuse of discretion standard of review, § 702.202

Burden of establishing reliability, § 702.202

Chain of custody, § 901.200

Expert testimony

Generally, § 702.101-702.102

Basis of opinion, generally, § 703.101, 705.102

Degree of certainty, § 702.116

Helpfulness of testimony, § 702.103

Qualifications of expert, § 702.107-702.108

Scientific testimony

Generally, § 702.201, 702.208

Reliability, § 702.202

Ultimate issues, § 704.101

Without opinion, § 702.117

Repressed memory, § 702.208

Tests

ADX Abbott machine to test drugs, § 702.202

Atomic absorption testing, § 702.202

Blood grouping tests, § 702.202

Blood spatter evidence, § 702.112

**SCIENTIFIC EVIDENCE—Cont'd**

Tests—Cont'd

Bloodhound, or tracking dog evidence, § 702.208

Breathalyzer

Civil cases, relevancy, § 401.103

Expert opinion testimony, § 702.203

Expert opinion based on scientific tests

Generally, § 702.111

Performance of test, § 702.206

Eyewitness testimony, reliability of, § 702.113

Forensic odontology, § 702.202

Frye test abrogated, § 702.202

Gas chromatograph spectrometry, § 702.202

General acceptance test abrogated, § 702.202

Highway truck scales, § 702.204

Microscopic examination, § 702.202, 702.208

Neutron activation analysis, § 702.202

Polygraphs, § 702.205

Post-traumatic stress syndrome, § 702.114

Radar, § 702.204

Reliability of eyewitness testimony, § 702.113

Reliability of scientific principles, § 702.202

Scientific formula or calculation

Disclosure of, § 705.102

Performance of test, § 702.206

Reliability, § 702.202

Stress syndromes, § 702.114

Trace metal detection, § 702.202

Voice spectrography, § 702.202

**SCIENTIFIC TESTS**

Generally, § 702.202

ADX Abbott machine to test drugs, § 702.202

Atomic absorption testing, § 702.202

Blood grouping tests, § 702.202

Blood spatter evidence, § 702.112

Breathalyzers, § 702.203

Eyewitness testimony, reliability of, § 702.113

Gas chromatograph spectrometry, § 702.202

Highway truck scales, § 702.204

Polygraphs, § 702.205

Post-traumatic stress syndrome, § 702.114

Radar, § 702.204

Reliability of eyewitness testimony, § 702.113

Stress syndromes, § 702.114

Voice spectrography, § 702.202

**SEALS AND SEALED INSTRUMENTS**

Acknowledged documents, self-authentication, § 902.108

## INDEX

### **SEALS AND SEALED INSTRUMENTS—Cont'd**

- Best evidence exception for public records, § 1005.101
- Hearsay exception for public records, § 803.108 et seq.
- Self-authentication
  - Acknowledged documents, § 902.108
  - Public records, § 902.101

### **SEARCHES AND SEIZURES**

- Warrants, proceedings relating to, generally, § 101.406

### **SELF-AUTHENTICATION**

- Generally, § 902.100 et seq.
- Acknowledged documents, § 902.108
- Affidavits taken in other states, § 902.110
- Bills of lading, § 902.109
- Business records
  - Domestic, § 902.111
  - Foreign, § 902.112
- Case reports, § 902.105
- Certificates of dishonor, § 902.109
- Certificates of weighers or inspectors, § 902.109
- Certified copies of public records, § 902.101-902.104
- Commercial paper, § 902.111
- Consular invoices, § 902.109
- Date of promulgation of statute, § 902.110
- Domestic public documents, § 902.101, 902.102
- Foreign public documents, § 902.103
- Inscriptions, § 902.107
- Insurance policies, § 902.109
- Interstate commerce commission documents, § 902.110
- Labels affixed in course of business, § 902.107
- Municipal ordinances
  - Indiana, § 902.105
  - Other states, § 902.105
- Negotiable instruments, signatures on, § 902.109
- Newspapers and periodicals, § 902.106
- Notary's certificate, § 902.108
- Notice by publication, § 902.110
- Official publications, § 902.105
- Pamphlets, § 902.105
- Periodicals, § 902.106
- Public service commission documents, § 902.110
- Securities, § 902.109
- Signs affixed in course of business, § 902.107
- Statute books, § 902.105
- Tags affixed in course of business, § 902.107
- Trade inscriptions, § 902.107

**SELF-DEFENSE**

- Character of victim
  - Proof of defendant's state of mind, § 404.107
  - Proof of victim's conduct, § 404.106
  - Rebuttal by prosecution, § 404.108
- Sexual reputation
  - Constitutionality required, § 412.204
  - Criminal cases, § 412.202, 412.203

**SELF-INCRIMINATION**

- Inference against corporation from employee's privilege claim, § 501.400
- Inference from claim in civil case, § 501.400
- Jury's presence during assertion
  - Civil case, § 501.400
  - Criminal case, § 501.402

**SELF-SERVING**

- Generally, § 803.100
- State of mind, criminal defendant's, § 803.103A
- Statement of party-opponent, § 801.416

**SENSES**

- Present sense impression, hearsay exception, § 803.101
- Sensory defects, for impeachment, generally, § 616.110

**SENTENCE AND PUNISHMENT**

- Sentencing hearings
  - Applicability of Evidence Rules, generally, § 101.404
  - Refresh recollection, production of documents used to, § 612.202

**SEPARATION**

- Witnesses
  - Generally, § 615.101
  - Chief witness, § 615.103
  - Closing statements, § 615.102
  - Consultation with counsel, § 615.102
  - Discretion of court
    - Exempting persons from order, § 615.103
    - Imposition of separation order, § 615.101
    - Party's designated representative, multiple, § 615.103
    - Remedies for violation, § 615.104
    - Requiring exempted person to testify first, § 615.103
    - Uncommunicative party, § 615.103
  - Essential, persons whose presence is, § 615.103
  - Exceptions to order, § 615.103
  - Opening statements, § 615.102
  - Parties to action, § 615.103
  - Purpose of order, § 615.101, 615.103
  - Remedies for violation, § 615.104
  - Terms of order, § 615.102

## INDEX

### **SEPARATION—Cont'd**

Witnesses—Cont'd

Witnesses who have testified, § 615.102, 615.103

### **SETTLEMENT**

See index heading COMPROMISE AND SETTLEMENT

### **SEVEN YEARS**

Presumption of death, § 301.103

### **SEXUAL RELATIONS AND OFFENSES**

Conviction of crime, impeachment use

Assault with intent to rape, § 609.102

Child molesting, § 609.103

Prostitution, § 609.103

Rape, § 609.102

Of criminal defendant, relevancy of other offenses, generally, § 404.201

Of victim or witness

Generally, § 412.202, 412.203

Abortion, victim's prior, § 412.202, 412.203

Balancing probative value and risk of unfair prejudice, § 412.205

Children of unmarried victim, § 412.202, 412.203

Conduct between victim and defendant, § 412.202, 412.203

Hearing, § 412.302

Impeachment evidence, § 412.202, 412.203

Instructions to jury, victim's pregnancy, § 412.201

Motion, § 412.301

Prior false allegations, § 608.206

Someone else committed charged crime, proof of, § 412.202, 412.203

Victim's abortion, § 412.202, 412.203

Victim's pregnancy, § 412.201

Prior false allegations, § 608.206

### **SHERIFFS AND POLICE**

Admission against prosecution, § 801.416, 801.420

Expert testimony

Generally, § 702.107

Accident reconstruction, § 702.107

Arson investigation, § 702.107

Bullet trajectories, § 702.107

Burglars' behavior, § 702.107

Crime scene reconstruction, § 702.107

Drugs

Conduct of dealers, § 704.202

Marijuana, illegal parts of plant, § 704.206

Methods of packaging and sale, § 702.107

Nature, § 702.107

Quantity too great for personal use, § 704.101

Street value, § 702.107

Use of quinine in heroin, § 703.107

**SHERIFFS AND POLICE—Cont'd**

Expert testimony—Cont'd

Fingerprints, § 702.107

Police reports as basis for expert opinion, § 703.107

Powder burns, § 702.107

Hearsay, reason for investigation, § 801.303

Qualifications, § 702.107

Topics of testimony

Accident reconstruction, § 702.107

Arson investigation, § 702.107

Bullet trajectories, § 702.107

Burglars' behavior, § 702.107

Crime scene reconstruction, § 702.107

Drugs

Conduct of dealers, § 704.202

Marijuana, illegal parts of plant, § 704.206

Methods of packaging and sale, § 702.107

Nature, § 702.107

Quantity too great for personal use, § 704.101

Street value, § 702.107

Use of quinine in heroin, § 703.107

Fingerprints, § 702.107

Powder burns, § 702.107

**SHOPBOOK RULE**

Business records exception to hearsay rule, § 803.106A

**SIGNATURE**

Electronic signature

Bureau of Motor Vehicles records, § 1002.105

Electronic Transactions Act, § 901.200A

Handwriting

Comparison

By expert witness, § 901.203

By non-expert witness, § 901.202

By trier of fact, § 901.203

Expert testimony, § 901.202-901.203

Genuineness of writing used for comparison, a question for the court,  
§ 901.203

Opinion testimony, § 701.112

Witness familiar with person's writing, § 901.202

**SILENCE**

Authentication of photographs, silent witness theory, § 901.209

Tacit admissions, § 801.419

**SIMILAR ACCIDENTS**

Conditional relevancy, § 104.202

Relevancy generally, § 401.106, 406.104

Similar acts or occurrences as proof of habit or routine practice, § 406.103

## INDEX

### **SIMILAR CONDITIONS**

- Chain of custody, § 901.200
- Similar acts or occurrences
  - General relevancy, § 401.106, 406.104
  - Proof of habit or routine practice, § 406.103

### **SIMILAR HAPPENINGS AND TRANSACTIONS**

- Conditional relevancy, § 104.202
- Relevancy generally, § 401.106, 406.104
- Sales, comparables in eminent domain cases, relevancy, § 401.107
- Similar acts or occurrences as proof of habit or routine practice, § 406.103

### **SIXTH AMENDMENT**

- Confrontation, criminal accused's right to
  - Generally, § 802.103
- Co-defendant's statements, joint trials, § 105.106
- Hearsay rule
  - Child hearsay exception, § 804.206
  - Co-conspirator exception, § 802.103
  - Declarations against interest exception, § 804.203G
  - Dying declarations exception, § 804.202
  - Excited utterance exception, § 803.102
  - Former testimony exception, § 804.201
  - Regularly kept business records exception, § 803.106A
  - Relationship to, § 802.103
  - Statements for medical diagnosis or treatment exception, § 803.104
  - Unavailability of hearsay declarant, § 804.100

### **SMALL CLAIMS COURT**

- Applicability of Evidence Rules, generally, § 101.410

### **SOCIAL WORKERS**

- Privileged communications, § 501.584

### **SOUND RECORDINGS**

- Admissibility, generally, § 403.110
- Authentication, § 901.205
- Best evidence rule
  - Generally, § 1002.101
  - Definition of recordings, § 1001.201
  - Materiality of recording, § 1002.102
- Remainder of, admissibility
  - Common law principle of completeness, § 106.105
  - Immediate admission, § 106.102
- Transcripts as listening aid, admissibility, generally, § 403.110

### **SPECIFIC INTENT**

- Intent at issue, § 404.214
- Notice of intent to use evidence of extrinsic offense, § 404.206
- Opinion testimony concerning, § 704.202

**SPECIFIC OBJECTIONS**

- At trial, § 103.107
- Consistency on appeal, § 103.108

**SPECULATION**

- Degree of certainty for expert opinion, § 702.116
- Personal knowledge, generally, § 602.101

**SPEED**

- Opinion testimony, § 701.116

**SPOLIATION OF EVIDENCE**

- Flight, relevancy, § 401.112
- Procurement of absence of witness, § 804.106

**SPONTANEOUS EXCLAMATIONS, DECLARATIONS OR STATEMENTS**

- Excited utterances, § 803.102

**STARTLED UTTERANCES**

- Excited utterances, § 803.102

**STATE OF MIND**

- Character evidence, as proof of, in cases of self-defense, § 404.107
- Character evidence as proof of sanity in criminal cases, § 404.235
- Expert testimony
  - Intent in criminal case, § 704.202
- Sanity, § 704.202
- Hearsay exception, § 803.103A
- Opinion testimony
  - Intent in criminal case, § 704.202
  - Sanity
    - Expert, § 704.202
    - Non-expert, § 701.115
  - Witness's own, § 701.115

**STATE SECRETS AND OFFICIAL INFORMATION**

- Informant's privilege
  - Generally, § 501.571
  - Civil cases, § 501.574
  - Content of informant's communication, § 501.573
  - Helpfulness to the defense, § 501.572
  - Identity of informant, § 501.573
  - Purpose of privilege, § 501.571
  - Requiring disclosure, § 501.571
  - Waiver by prosecution, § 501.575
- Privilege for state secrets and official information, § 501.590

**STATEMENT**

- Defined for hearsay rule, § 801.100

**STATEMENT AGAINST INTEREST**

- Admissions contrasted, § 801.416

## INDEX

### STATEMENT AGAINST INTEREST—Cont'd

- Confrontation clause, § 802.103
- Declarations against interest, hearsay exception, § 804.203 et seq.
  - Against declarant's interest, generally, § 804.203C
  - Declarant's unavailability, requirement of, § 804.203A
  - Pecuniary interest, statement against, § 804.203D
  - Penal interest, statement against
    - Offered by accused, § 804.203F
    - Offered by prosecution, § 804.203E
  - Personal knowledge, § 804.203B
  - Statement partly against interest, severability of, § 804.203G
- Personal knowledge, § 804.203B

### STATEMENT OF BODILY CONDITION

- Appearance, opinion testimony
  - Of another person, § 701.109
  - Of witness, § 701.110
- Diagnosis or treatment, statements for, § 803.104
- Existing mental, emotion or physical condition, § 803.103-803.103B
- Existing pain or suffering, § 803.103B
- Locality of existing pain, § 803.103B
- Medical history no longer admissible only as basis for expert opinion, § 803.104
- Non-physicians, statements to, § 803.103B, 803.104
- Opinion testimony
  - Appearance of another person, § 701.109
  - Appearance of witness, § 701.110
- Physicians
  - Based on patient's statements for expert opinion, § 703.111
  - Statements to concerning existing pain and suffering, § 803.103B, 803.104
- Questions, answers to, § 803.103B, 803.104
- Symptoms of present illness, § 803.103B, 803.104

### STATISTICS

- Judicial notice of population figures, § 201.103
- Probabilities, expert opinion testimony concerning, § 702.116
- Vital statistics, § 803.109

### STATUTES

- Authentication, § 902.105
- Best evidence rule, exception, § 1005.101
- Common law, proof of, § 902.105
- Foreign law
  - Authentication, § 902.103
  - Judicial notice
    - Other nations, § 201.207
    - Other states and governmental subdivisions, § 201.206
- Judicial notice of
  - Other nations, § 201.207
  - Other states and governmental subdivisions, § 201.206

**STATUTES—Cont'd**

- Municipal ordinances
- Judicial notice of, § 201.204
- Proof of, § 902.105
- Official publications as proof of, § 902.105

**STENOGRAPHER**

- Proof of former testimony, § 804.201

**STIPULATIONS**

- Admission of party, § 801.422
- Polygraphs, § 702.205
- Prior convictions, § 401.116
- Relevancy and materiality of evidence of, § 401.116
- Right to prove fact stipulated by opponent, § 401.116
- Transcripts, admission as exhibit, § 403.110

**STOCK MARKET REPORTS**

- Hearsay exception, § 803.117

**STRENGTH**

- Opinion testimony, § 701.109

**STRICT LIABILITY**

- Subsequent remedial measures, evidence of, § 407.102

**STRIKING**

- Generally, § 103.110
- Admonishing jury, § 103.110
- Answer to objectionable question, § 103.109
- Closing argument, § 103.105
- Motion to strike
  - Generally, § 103.110
  - Admonishing jury, § 103.110
  - Answer to objectionable question, § 103.109
  - Closing argument, § 103.105
  - Narrative testimony, § 611.105
  - Offers to prove, § 103.110
  - Personal knowledge, testimony not based on, § 602.101
  - Questions, § 103.110
  - Required to preserve claim of error, § 103.105
  - Specificity, § 103.110
  - Statements during jury selection, § 103.110
  - Unresponsive answers, § 103.111
- Narrative testimony, § 611.105
- Offers to prove, § 103.110
- Personal knowledge, testimony not based on, § 602.101
- Questions, § 103.110
- Required to preserve claim of error, § 103.105
- Requirement of motion to strike to preserve claim of error
  - Generally, § 103.110

## INDEX

### **STRIKING—Cont’d**

- Requirement of motion to strike to preserve claim of error—Cont’d
  - Unresponsive answers, § 103.111
- Specificity, § 103.110
- Statements during jury selection, § 103.110
- Unresponsive answers, § 103.111

### **SUBSCRIBING WITNESSES**

- Necessity of testimony of
  - Generally, § 903.101
  - Wills, § 903.102

### **SUBSTANTIALLY SAME CONDITION**

- Authentication of real evidence, § 901.101

### **SUMMARIES**

- Voluminous records. See index heading VOLUMINOUS RECORDS OR DOCUMENTS

### **SUMMARY JUDGMENT**

- Affidavits, § 705.106

### **SURPRISE**

- As grounds for exclusion of relevant evidence, § 401.113
- As grounds for impeachment of own witness, § 607.101

### **SYMPTOMS, PHYSICAL**

- See index heading Evidence

### **TABLES**

- Market reports, § 803.117
- Population tables, § 201.103

### **TACIT ADMISSIONS**

- Statements of party-opponent, § 801.419

### **TAGS**

- Authentication, § 902.107

### **TESTIMONIAL KNOWLEDGE**

- Personal knowledge, generally, § 602.101

### **TIME OR DATE**

- Ancient documents
  - Authentication, § 901.208
  - Exception to hearsay rule, § 803.116
- Exclusion of relevant evidence for danger of undue consumption of
  - Generally, § 403.108
  - Character as substantive evidence, § 404.102
- Judicial notice, time for taking
  - During and before trial, § 201.401
  - Post-trial, § 201.402

## TRAINING

Expert witnesses

Generally, § 702.107

Limits of knowledge, § 702.108

## TRANSCRIPTS

Depositions

Authentication, § 901.210

Best evidence rule, § 1002.101, 1005.101

Confrontation clause in criminal cases, § 804.100, 804.201

Former testimony, § 804.201

Impeachment of deposition testimony by prior inconsistent statement,  
§ 806.101

Impeachment use of deposition as prior inconsistent statement, § 613.103

Inconsistent statement as substantive evidence, trial, hearing, other proceed-  
ing, or deposition, § 801.408

Rehabilitation of witness impeached by prior inconsistent statement contained  
in deposition, § 613.207

Substantive use when deponent is unavailable, § 804.106

Former testimony, impeachment use, § 804.201

Of audio tapes

Admissibility, generally, § 403.110

Best evidence rule

Generally, § 1001.201

Definition of recordings, § 1001.201

Materiality of recording, § 1002.102

Stipulation to admission as exhibit, § 403.110

## TRUTH OR TRUTHFULNESS

Generally, as proof of character, § 405.101

Absence of negative reports, § 405.102

Bias of witness

Generally, § 616.101

Agreement with prosecution, § 616.102

Bribery, § 616.106

Collateral matter, § 607.104, 616.111

Compensation by adverse party, § 616.103

Covenants not to execute or sue, § 616.105

Interest in related litigation, § 616.104

Loan receipt agreements, § 616.105

Mental condition, § 616.107

Own witness, right to impeach for, § 607.101

Partial settlement agreements, § 616.105

Relationship with party or witness, § 616.108

Specific acts as proof of, § 608.203

Threats, § 616.106

Ulterior motives, § 616.109

Character, as proof of, hearsay rule, § 803.121

## INDEX

### TRUTH OR TRUTHFULNESS—Cont'd

Conviction of crime, impeachment

Generally, § 609.101

Age of conviction

Balancing probative value and prejudice, § 609.202

Notice requirement, § 609.203

Ten-year limit, § 609.201

Effect of pardon, annulment, or certificate of rehabilitation, § 609.301

Extent of questioning, § 609.105

Juvenile adjudications, § 609.401

Limiting instruction, § 609.106

Misdemeanors, § 609.104

Opening the door, § 609.107

Pendency of appeal, § 609.501

Specific admissible crimes, § 609.102

Specific inadmissible crimes, § 609.103

Cross-examination, generally, § 616.110

Former residences, § 405.102

Impeachment

Generally, § 607.101, 616.101

Acts of misconduct

Generally, § 608.201

Ability to observe and recall, as proof of, § 608.204

Bias, as proof of, § 608.203

Character witnesses, cross-examination of, § 608.205

Adverse witnesses, § 607.101

Alcohol usage, § 608.204

Anticipatory impeachment of own witness, § 607.103

Arrests, § 608.201

Character, right to impeach own witness for, § 607.101

Character as impeachment evidence

Collateral matters, § 607.104, 616.111

Court's discretion to limit, § 608.105

Cross-examination

Character witness, specific acts, § 608.205

Impeaching witness, § 608.103

General moral character, § 608.102

Hearsay exception for reputation, § 803.121

Opinion testimony admissible, § 608.104

Own witness, impeachment of

Generally, § 607.101

Anticipatory impeachment and rehabilitation, § 607.103

Limitations, § 607.102

Prior false sexual allegations, § 608.206

Religious belief or opinion, § 610.101

Reputation within a reasonable time before trial, § 608.103

Sexual behavior or predisposition, exceptions, § 412.201

**TRUTH OR TRUTHFULNESS—Cont'd**

Impeachment—Cont'd

Character as impeachment evidence—Cont'd

Specific acts generally inadmissible as proof of character, § 608.201

Character witnesses, impeachment of, § 608.104, 608.205

Collateral matters, § 607.104, 616.101, 616.111

Consistent statements, admissibility triggered by

Admissibility, general rule, § 801.410

Express or implied charge, § 801.411

Inconsistent portions of consistent statement, § 801.414

Timing of statement and motive, § 801.412

Defect in capacity, § 607.101

Defendant's misconduct to impeach character witnesses, § 608.104, 608.205

Definition, § 607.101

Drug usage, § 608.204

Hearsay declarant, § 806.101

Hostile witness, § 607.101

Rehabilitation

After prior inconsistent statement

Character evidence, § 613.206

Prior consistent statements, § 613.208, 801.413

Rebuttal, § 613.205 et seq.

Remainder of writing, conversation or deposition, § 613.207

Reputation evidence offered by impeachee, § 608.105

Of accused, for specific trait

Admissibility when offered by accused, § 404.104

Rebuttal by prosecution, § 404.105

Of witness, § 404.109, 608.101, 608.103

Opinions forbidden

Truthfulness of testimony, § 704.205

Truthfulness or falsity of allegations, § 704.204

Prior inconsistent statements, impeachment by

Generally, § 613.101

Collateral matters, § 607.104

Degree of inconsistent required, § 613.102

Examination of witness being impeached, § 613.105

Extrinsic evidence of statement

After witness admits making statement, § 613.203

Discretion to vary foundation, § 613.202

Foundation, § 613.201

Statements of party-opponent, § 613.204

Form of statement, § 613.103

Limitations on impeachment, § 613.209

Limiting instruction, § 613.210

Opinion, prior statement of, § 613.104

Rehabilitation

After prior inconsistent statement

Character evidence, § 613.206

## INDEX

### **TRUTH OR TRUTHFULNESS—Cont'd**

- Prior inconsistent statements, impeachment by—Cont'd
  - Rehabilitation—Cont'd
    - After prior inconsistent statement—Cont'd
      - Prior consistent statements, § 613.208, 801.413
      - Rebuttal, § 613.205 et seq.
      - Remainder of writing, conversation or deposition, § 613.207
    - Reputation evidence offered by impeachee, § 608.105
- Reputation
  - Generally, as proof of character, § 405.101
  - Absence of negative reports, § 405.102
  - Character, as proof of, hearsay rule, § 803.121
  - Former residences, § 405.102
  - Of accused, for specific trait
    - Admissibility when offered by accused, § 404.104
    - Rebuttal by prosecution, § 404.105
  - Of witness, § 404.109, 608.101, 608.103
  - Veracity of witness, § 608.103
- Veracity of witness, § 608.103

### **ULTIMATE ISSUE**

- Admissibility, general rule of opinion on, § 704.101
- Opinion on, § 704.101
  - Allegations, truth or falsity of, § 704.204
  - Guilt or innocence, criminal case, § 704.203
  - Intent, criminal case, § 704.202
  - Legal conclusions, § 704.206
  - Truth or falsity of allegations, § 704.204
  - Truthfulness of witness's testimony, § 704.205
- Topics forbidden
  - Allegations, truth or falsity of, § 704.204
  - Guilt or innocence, criminal case, § 704.203
  - Intent, criminal case, § 704.202
  - Legal conclusions, § 704.206
  - Truth or falsity of allegations, § 704.204
  - Truthfulness of witness's testimony, § 704.205

### **UNAVAILABILITY**

- Of declarant, for purpose of hearsay exceptions
  - Generally, § 804.100
  - Absence from state, § 804.105
  - Business records, § 803.106A
  - Child victim in criminal cases, § 804.206
  - Claim of privilege
    - Generally, § 804.101
    - Rejected by court, § 804.102
  - Confrontation clause, § 804.100
  - Death, § 804.104
  - Declarations against interest, § 804.203A

**UNAVAILABILITY—Cont'd**

Of declarant, for purpose of hearsay exceptions—Cont'd

Dying declarations, § 804.202

Family records, § 803.113

Former testimony, § 804.201B

Inability to procure attendance, § 804.105

Lack of memory, § 804.103

Memory, lack of, § 804.103

Mental illness or insanity, § 804.104

Past recollection recorded, § 803.105

Pedigree exception to hearsay rule, § 804.204

Physical infirmity, § 804.104

Presence of jury

Generally, § 804.100

Privilege claim, § 501.402

Privilege, claim of

Generally, § 804.101

Rejected by court, § 804.102

Procurement by proponent of statement, § 804.106

Question for the court, § 804.105

Refusal to testify, § 804.102

Regularly kept business records, § 803.106A

Videotaped testimony in certain criminal cases, § 804.207

Of documents, for purposes of best evidence rule

Destroyed by a party, § 1004.102

Lost original, § 1004.101

Not obtainable, § 1004.103

Possession of opponent, § 1004.104

Protected person statutory hearsay exception, § 804.206

**UNCHARGED MISCONDUCT**

Generally, § 404.201

Accident, to prove absence of, § 404.229

Admissibility and notice requirements concerning prior batteries in certain criminal cases, § 404.206

Balancing danger of unfair prejudice, § 404.205

Child sex offenses, § 404.232

Collateral estoppel, § 404.204, 404.207

Common scheme or plan, other crimes or acts to prove

Generally, § 404.217

Notice of intent to use evidence of extrinsic offense, § 404.206

Plan as proof of identity

Intent, or modus operandi, § 404.220

Proof of plan, § 404.221

Plan including charged and uncharged acts, specificity of plan, § 404.219

Conduct not constituting a crime, § 404.207

Corpus delicti, identity and intent, § 404.205

Cross-examination of character witness, notice to accused, § 405.105

## INDEX

### UNCHARGED MISCONDUCT—Cont'd

Entrapment cases, predisposition, § 404.231

Forbidden interference, § 404.201

Gang membership, § 404.207

Identity, as proof of

Crimes or acts (extrinsic offenses) as proof of identity

Generally, § 404.224

Alternative methods, § 404.227

Balancing probative value and risk of unfair prejudice, § 404.228

Defendant's commission of extrinsic offense, proof of, § 404.226

Similarity of extrinsic offense, § 404.225

Motive as proof of, § 404.212

Notice of intent to use evidence of extrinsic offense, § 404.206

Plan as proof of identity

Generally, § 404.220

Balancing probative value and risk of unfair prejudice, § 404.222

Proof of plan, § 404.221

Impeachment, § 404.233

Inclusionary rule v. exclusionary rule, § 404.203

Indirect evidence of other crimes or acts, § 404.208

Inseparable crimes

Generally, § 404.209

Inextricably intertwined acts, § 404.211

Part of charged offense, § 404.210

Intent

Proof of accused's when generally, generally, § 404.213

Proof of accused's when intent at issue

Intent at issue, § 404.214

Similarity, § 404.215

Knowledge of accused, as proof of, § 404.223

Limiting instruction, § 404.202

Malice of accused, as proof of, § 404.234

Mistake, to prove absence of, § 404.229

Modus operandi

Plan as proof of identity, intent, or modus operandi, § 404.220

Probative value and unfair prejudice, balancing, § 404.222

Proof of plan, § 404.221

Motive of accused, as proof of, § 404.212

Mug shots, references to, § 403.103

Notice of intent to use evidence of, § 404.206

Notice of intent to use evidence of extrinsic offense, § 404.206

Opportunity or preparation, as proof of, § 404.216

Plan

Generally, § 404.217

Balancing probative value and unfair prejudice, § 404.222

Notice of intent to use evidence of extrinsic offense, § 404.206

**UNCHARGED MISCONDUCT—Cont'd**

Plan—Cont'd

Plan as proof of identity, intent, or modus operandi, § 404.220

Proof of plan, § 404.221

Plan including charged and uncharged acts, § 404.218

Specificity of plan, § 404.219

Predisposition in entrapment cases, § 404.231

Prejudice, exclusion for unfair danger of, § 404.205

Proof, sufficiency of, § 404.204

Propensity rule, § 404.201

Res gestae

Inextricably intertwined acts, § 404.211

Inseparable crimes, generally, § 404.209

Part of charged offense, § 404.210

Sanity, § 404.235

Sexual behavior or predisposition, Rape Shield

Generally, § 412.101 et seq.

Civil cases, balancing test, § 412.205

Constitutionality required, § 412.204

Criminal cases, § 412.202, 412.203

Exceptions, § 412.201

Hearing, § 412.302

Motion, § 412.301

Victim's pregnancy, § 412.201

Similarity and proximity of charged crime and uncharged act

General requirement, § 404.202

Proof of identity, § 404.225

Proof of intent, § 404.215

Sufficiency of proof of other crime or act, § 404.204

Test for admissibility, § 404.202

**UNDISCLOSED EVIDENCE**

Exclusion for surprise, § 403.111

**UNDISPUTED ISSUES**

Materiality of evidence concerning, § 401.116

**UNDUE DELAY**

Exclusion of relevant evidence for undue consumption of time, § 403.108

**UNFAIR PREJUDICE**

Prejudice, exclusion of relevant evidence for undue danger of

Generally, § 403.102

Gruesome photographs, § 403.104-403.107

Mug shots, § 403.103

**UNIFORM COMMERCIAL CODE**

Hearsay exception for market reports and commercial publications, § 803.117

Self-authentication of commercial paper and related documents, § 902.109

## INDEX

### UNRESPONSIVE ANSWERS

Motions to strike, § 103.111

### VALUE AND VALUATION

Comparables, admissibility in eminent domain cases, § 401.107

Price tag, authentication, § 902.107

Property, opinion testimony, § 701.117

Services, opinion testimony, § 701.117

### VERACITY

See index heading TRUTH OR TRUTHFULNESS

### VERBAL ACTS OR MATTERS

Not hearsay, § 801.305

Operative facts not within hearsay rule, § 801.305

### VERDICTS

Impeaching, by jurors' testimony not allowed

Affidavits and testimony from others, § 606.203

Correcting the verdict, § 606.206

Extrajudicial knowledge, § 606.205

Extraneous matters, outside influence, § 606.204

Impeaching indictment, § 606.211

Impeaching verdict, § 606.201-606.208

Procedure, extent of examination, § 606.208

Racial discussions during deliberations, § 606.207

Supporting verdict, § 606.209

Voir dire responses, inaccuracy of, § 606.210

Judgments

Authentication

Self-authentication

Domestic public documents, § 902.101, 902.102

Foreign public documents, § 902.103

Testimony, public records, § 901.207

Civil judgment, hearsay rule, § 803.123

Conviction of crime, impeachment use, § 609.105

Criminal conviction, hearsay rule, § 803.122

### VICARIOUS ADMISSIONS

Representative statements of party-opponent

Attorneys, § 801.421

Co-conspirators, § 801.423-801.425

Directors, employees, officers, partners, § 801.420

### VICTIM

Character of victim

Proof of defendant's state of mind, § 404.107

Proof victim's conduct, § 404.106

Rebuttal by prosecution, § 404.108

**VICTIM—Cont'd**

Character of victim—Cont'd

Sexual reputation

Constitutionality required, § 412.204

Criminal cases, § 412.202, 412.203

Out of court statements, § 801.416

Prior false allegations by, as impeachment, § 608.206

Protected person statutory hearsay exception, § 804.206

Sexual behavior or predisposition, Rape Shield

Generally, § 412.101 et seq.

Civil cases, balancing test, § 412.205

Constitutionality required, § 412.204

Criminal cases, § 412.202, 412.203

Exceptions, § 412.201

Hearing, § 412.302

Motion, § 412.301

Victim's pregnancy, § 412.201

**VICTIM COUNSELORS**

Privileged communications, § 501.585

**VIDEOTAPES**

Admissibility, generally, § 403.110

Authentication, § 901.205

Balancing prejudice, § 403.104

Best evidence rule, § 1002.101

Child victims, hearsay exception, § 804.206

Clarity, § 403.110

Learned treatise, § 803.118

Prerecorded trial testimony, § 804.207

Rule of immediate completeness, § 106.102

Wills, authentication of, § 903.102

**VISUAL AIDS**

Courtroom, demonstrations and experiments in, generally, § 611.107

Experiments in courtroom, § 611.107

Photographs, § 901.209

Videotapes

Best evidence rule, § 1002.101

Relevancy, risk of prejudice, § 403.110

X-rays, authentication, § 901.209

**VITAL STATISTICS, RECORDS OF**

Hearsay exception, § 803.109

**VOICE IDENTIFICATIONS**

Authentication

Telephone conversations, § 901.206

Voice identification, § 901.205

Expert testimony based on voice spectrography, § 702.202

## INDEX

### **VOICE IDENTIFICATIONS—Cont'd**

- Spectrography
  - Generally, § 702.202
  - Expert testimony, § 702.202

### **VOIR DIRE**

- Motions to strike, § 103.110
- Objections, § 103.115
- Reference to liability insurance during, § 411.101

### **VOLUMINOUS RECORDS OR DOCUMENTS**

- Summaries
  - Generally, § 1006.102
  - Availability of originals, § 1006.103
  - Demonstrative summaries, § 1006.106
  - Essential accuracy, § 1006.104
  - Foundation for admissibility, § 1006.105
  - Pedagogical summaries, § 1006.106

### **VOTERS AND VOTING**

- Privilege of non-disclosure, § 501.588

### **WAIVER**

- See index heading ESTOPPEL AND WAIVER

### **WARNINGS**

- Authentication of labels, trade inscriptions and the like, § 902.107
- Hearsay exception for labels, § 803.117

### **WEATHER**

- Public records and reports, generally, § 803.108 et seq.
- Records kept by weather officials, § 803.106A

### **WILLS**

- Attorney-client privilege when attorney witnesses will, § 501.510
- Authentication, § 903.102
- Contest of will
  - Attorney-client privilege in, § 501.505, 501.510
  - Dead man's statutes, § 601.106-601.117
  - Husband-wife privilege in, § 501.556
  - Opinion on testator's mental capacity
    - Exception to dead man's statute, § 601.110
    - Lay opinion testimony, § 701.115
  - Physician-patient privilege, § 501.534
- Privileges
  - Attorney-client privilege in, § 501.505, 501.510
  - Husband-wife privilege in, § 501.556
  - Physician-patient privilege, § 501.534
- State of mind hearsay exception, § 803.103A
- Subscribing witness's testimony unnecessary, § 903.102
- Decedent's statements as proof of making of will, § 803.103A

**WILLS—Cont'd**

Videotape authentication, § 903.102

**WITNESSES**

Generally, § 601.101 et seq.

Adverse party, witness identified with

Cross-examination, § 616.103

Direct examination, § 611.303

Attesting witnesses

Generally, § 903.101

Wills, § 903.102

Background, relevancy, § 401.114

Bias or prejudice

Agreement with prosecution, § 616.102

Bribery, § 616.106

Collateral matter, § 607.104, 616.111

Compensation by adverse party, § 616.103

Covenants not to execute or sue, § 616.105

Interest in related litigation, § 616.104

Liability insurance, § 411.102

Loan receipt agreements, § 616.105

Mental condition, § 616.107

Own witness, right to impeach for, § 607.101

Partial settlement agreements, § 616.105

Relationship with party or witness, § 616.108

Specific acts as proof of, § 608.203

Threats, § 616.106

Ulterior motives, § 616.109

Calling by court

Generally, § 614.101

Constitutional obligation, § 614.105

Dead man's statutes, § 601.115

Experts, generally, § 614.102

Statutory authority, § 614.103-614.104

Chief witness exception to separation of witnesses, § 615.103

Child victim in criminal cases

Closed-circuit television, § 804.207

Hearsay exception, § 804.206

Videotaped testimony, § 804.207

Competency or incompetency of witnesses. See index heading COMPETENCY OF WITNESSES

Confrontation, criminal accused's right to

Co-defendant's statements, joint trials, § 105.106

Denial of memory of statement, § 801.403

Hearsay rule

Child hearsay exception, § 804.206

Co-conspirator exception, § 802.103

Declarations against interest exception, § 804.203G

## INDEX

### WITNESSES—Cont'd

- Confrontation, criminal accused's right to—Cont'd
  - Hearsay rule—Cont'd
    - Dying declarations exception, § 804.202
    - Excited utterance exception, § 803.102
    - Former testimony exception, § 804.201
    - Regularly kept business records exception, § 803.106A
    - Relationship to, § 802.103
    - Statements for medical diagnosis or treatment exception, § 803.104
  - Unavailability of hearsay declarant, § 804.100
- Conviction of crime, impeachment by
  - Generally, § 609.101
  - Age of conviction
    - Balancing probative value and prejudice, § 609.202
    - Notice requirement, § 609.203
    - Ten-year limit, § 609.201
  - Effect of pardon, annulment, or certificate of rehabilitation, § 609.301
  - Extent of questioning, § 609.105
  - Juvenile adjudications, § 609.401
  - Limiting instruction, § 609.106
  - Misdemeanors, § 609.104
  - Opening the door, § 609.107
  - Pendency of appeal, § 609.501
  - Specific admissible crimes, § 609.102
  - Specific inadmissible crimes, § 609.103
- Court appointed expert
  - Generally, § 614.102
  - Permitted by statute, § 614.104
  - Required by constitution, § 614.105
  - Required by statute, § 614.103
- Cross-examination
  - Appellate review, § 611.207
  - Collateral matters, § 607.104, 616.111
  - Confrontation: constitutional provisions, criminal cases, § 611.208
  - Expert witnesses, § 705.104
  - Good faith basis for question, § 405.104
  - Leading questions, § 611.304
  - Of character witnesses, § 405.104, 608.205
    - Notice requirements in criminal cases, § 405.105
  - Of impeaching character witness, § 608.103
  - Offers to prove during cross-examination, § 103.114, 103.404
  - Opinions based on reports of others, § 705.104
  - Refreshing recollection, examination on refreshing document, § 612.101, 612.103, 612.104, 612.201
- Scope
  - Generally, § 611.201
  - Discretion to modify, § 611.202
  - Effect of exceeding proper scope, § 611.203

**WITNESSES—Cont'd**

Cross-examination—Cont'd

Scope—Cont'd

General subject of direct, § 611.201

Opening the door

Collateral source, § 611.204

Generally, § 611.204

Redirect and recross-examination, § 611.206

Trial court's discretion, § 611.202

Use of treatises, cross-examination of experts, § 803.118

Cumulative or repetitive testimony, § 611.104

Custodial interrogation, unrecorded statements, § 617.101-617.401

Depositions

Authentication, § 901.210

Best evidence rule, § 1002.101, 1005.101

Confrontation clause in criminal cases, § 804.100, 804.201

Former testimony, § 804.201

Impeaching own witness by

Generally, § 607.101

Limitations, § 607.102

Impeachment of deposition testimony by prior inconsistent statement,  
§ 806.101

Impeachment use of deposition as prior inconsistent statement, § 613.103

Inconsistent statement as substantive evidence

Impeachment compared, § 801.409

Inconsistency, definition of, § 801.407

Trial, hearing, other proceeding, or deposition, § 801.408

Prior inconsistent statement, generally, § 613.101

Rehabilitation of witness impeached by prior inconsistent statement contained  
in deposition, § 613.207

Substantive use when deponent is unavailable, § 804.106

Essential witness exception to separation of witnesses, § 615.103

Exclusion of witnesses

Generally, § 615.101

Chief witness, § 615.103

Closing statements, § 615.102

Consultation with counsel, § 615.102

Essential, persons whose presence is, § 615.103

Exceptions to order, § 615.103

Opening statements, § 615.102

Parents, § 615.103

Parties to action, § 615.103

Purpose of order, § 615.101, 615.103

Remedies for violation, § 615.104

Terms of order, § 615.102

Witnesses who have testified, § 615.102, 615.103

Expert testimony

Generally, § 702.101-702.102

## INDEX

### WITNESSES—Cont'd

- Expert testimony—Cont'd
  - Appointment by court, generally, § 614.101-614.105
  - Basis of opinion
    - Generally, § 703.101, 705.102
    - Listening to the evidence, § 703.105
    - Patient's statements, § 703.111
    - Personal knowledge, § 703.102
    - Public opinion polls and surveys, § 703.110
  - Reports of others
    - Generally, § 703.106
    - Disclosure of underlying facts, § 703.109, 705.101, 705.103
    - Reasonableness of reliance, § 703.107
    - Witness's expertise, § 703.108
  - Summary judgment affidavits, § 705.106
- Cross-examination, § 705.104
- Degree of certainty, § 702.116
- Helpfulness of testimony, § 702.103
- Hypothetical questions, § 703.103-703.104
  - On cross-examination, § 705.105
- Medical malpractice review cases, § 702.118
- Qualifications of expert, § 702.107-702.108
- Scientific testimony
  - Generally, § 702.201, 702.208
  - Reliability, § 702.202
- Topic of testimony
  - Generally, § 702.109
  - Examples, § 702.110-702.115
  - Prohibited topics, § 704.201-704.206
- Ultimate issues, § 704.101
- Without opinion, § 702.117
- First-hand knowledge
  - Determination of witness's personal knowledge, § 602.102
  - Expert opinions, § 602.104
  - Lay opinions, § 602.105
  - Requirement of, § 602.101
  - Testimony induced by hypnosis, § 602.103
- Former testimony. See index heading PRIOR TESTIMONY
- Hostile witnesses, § 607.101
- Impeachment
  - Generally, § 607.101, 616.101
  - Acts of misconduct
    - Generally, § 608.201
    - Ability to observe and recall, as proof of, § 608.204
    - Bias, as proof of, § 608.203
    - Character witnesses, cross-examination of, § 608.205
  - Adverse witnesses, § 607.101

**WITNESSES—Cont'd**

Impeachment—Cont'd

Alcohol usage, § 608.204

Anticipatory impeachment of own witness, § 607.103

Arrests, § 608.201

Character, right to impeach own witness for, § 607.101

Character witnesses, impeachment of, § 608.104, 608.205

Collateral matters, § 607.104, 616.111

Common law methods, § 616.101

Defect in capacity, § 607.101

Defendant's misconduct to impeach character witnesses, § 608.205

Drug usage, § 608.204

General moral character, § 608.102

Guilty plea, judgment not entered, § 609.501

Hearsay declarant, § 806.101

Hostile witness, § 607.101

Juvenile adjudications, § 609.401

Learned treatises, § 803.118

Mental condition of witness, § 616.107

Of own witness

Generally, § 607.101

Anticipatory impeachment and rehabilitation, § 607.103

Limitations, § 607.102

Prior false sexual allegations, § 608.206

Rehabilitation

After prior inconsistent statement

Character evidence, § 613.206

Prior consistent statements, § 613.208, 801.413

Rebuttal, § 613.205 et seq.

Remainder of writing, conversation or deposition, § 613.207

Reputation evidence offered by impeachee, § 608.105

Religious belief or opinion, § 610.101

Interest, evidence of, generally, § 616.101

Interpreters

Constitutional requirement, criminal cases, § 604.101

Expenses, § 604.103

Number, § 604.103

Oath, § 604.101

Particular interpreter, wishes of party or witness, § 604.103

Qualification of interpreter, § 604.101

Right of party or witness to interpreter, § 604.103

Wishes of party or witness for particular interpreter, § 604.103

Leading questions

Generally, § 611.301

Adverse witnesses, § 611.303

Children, § 611.302

Expert witnesses, § 611.302

## INDEX

### WITNESSES—Cont'd

- Leading questions—Cont'd
  - Hostile witnesses, § 611.303
  - Preliminary matters, § 611.302
  - Witness identified with adverse party, § 611.303
  - Young witnesses, § 611.302
- Length of examination, § 611.103
- Limit on number of witnesses
  - Generally, § 611.102
  - Character evidence, § 608.105
- Narrative testimony, § 611.105
- Oath
  - Ability to comprehend, § 603.102
  - General requirement, § 603.101
- Order of proof, § 611.106
- Patterson rule (hearsay) abrogated, § 801.307
- Personal knowledge
  - Determination of witness's personal knowledge, § 602.102
  - Expert opinions, § 602.104
  - Lay opinions, § 602.105
  - Requirement of, § 602.101
  - Testimony induced by hypnosis, § 602.103
- Prejudice, evidence of, generally, § 616.101
- Prior inconsistent statements, impeachment
  - Generally, § 613.101
  - Collateral matters, § 607.104
  - Degree of inconsistent required, § 613.102
  - Examination of witness being impeached, § 613.105
- Extrinsic evidence of statement
  - After witness admits making statement, § 613.203
  - Discretion to vary foundation, § 613.202
  - Foundation, § 613.201
  - Statements of party-opponent, § 613.204
- Form of statement, § 613.103
- Limitations on impeachment, § 613.209
- Limiting instruction, § 613.210
- Opinion, prior statement of, § 613.104
- Rehabilitation
  - After prior inconsistent statement
    - Character evidence, § 613.206
    - Prior consistent statements, § 613.208, 801.413
    - Rebuttal, § 613.205 et seq.
    - Remainder of writing, conversation or deposition, § 613.207
  - Reputation evidence offered by impeachee, § 608.105
- Prior testimony. See index heading PRIOR TESTIMONY
- Prior witness statements as substantive evidence
  - Generally, § 801.402

**WITNESSES—Cont'd**

- Prior witness statements as substantive evidence—Cont'd
  - Balancing probative value and risk of unfair prejudice, § 801.405
  - Consistent with declarant's trial testimony
    - Admissibility, general rule, § 801.410
    - Express or implied charge, § 801.411
    - Inconsistent portions of consistent statement, § 801.414
    - Timing of statement and motive, § 801.412
  - Cross-examination concerning statement, § 801.403
  - Identification of a person, statement of, § 801.415
  - Inconsistent sworn statements
    - Generally, § 801.406
    - Impeachment compared, § 801.409
    - Inconsistency, definition of, § 801.407
    - Trial, hearing, other proceeding, or deposition, § 801.408
  - Timing of introduction of proof, § 801.404
- Privileges
  - Generally, § 501.101
  - Accountant-client, § 501.581
  - Attorney-client, § 501.501-501.510
  - Clergyman's, § 501.561
  - Comment or inference prohibited, § 501.401
  - Crime victim counselors, § 501.585
  - Husband-wife, § 501.551-501.558
  - Informant's identity, § 501.571-501.575
  - Jury instruction, § 501.403
  - Jury's knowledge of claim of privilege, § 501.402
  - Newsperson's, § 501.582
  - Parent-child, § 501.587
  - Physician-patient, § 501.521-501.542
  - Psychologist-patient, § 501.583
  - Required reports, § 501.591
  - School counselors, § 501.586
  - Self-incrimination, civil cases, § 501.400
  - Social workers, § 501.584
  - State secrets, official information, § 501.590
  - Therapists, marriage and family, § 501.584
  - Trade secrets, § 501.589
  - Voter, § 501.588
  - Waiver, generally
    - Compelled disclosure, § 501.301
    - Disclosure without opportunity to object, § 501.301
    - Voluntary disclosure, § 501.201
  - Protected person statutory hearsay exception, § 804.206
  - Questions, form of
    - Asked and answered (repetitive), § 403.108, 611.104

## INDEX

### WITNESSES—Cont'd

#### Questions, form of—Cont'd

##### Control by court

Generally, § **611.101**

Written direct testimony, § **611.105**

##### Hypothetical questions, as basis for expert opinion

Generally, § **703.103**

Cross-examination, use during, § **705.105**

Facts proven by evidence, § **703.104**

##### Objections, § **103.105**

##### Relevancy, § **402.102**

##### Repetitious questions, § **403.108, 611.104**

##### Unresponsive answer, § **103.111**

#### Questions by the judge

Generally, § **614.201**

Appellate review, § **614.203**

Leading questions, § **614.202**

Objections, § **614.301**

#### Questions by the jury, § **614.401**

#### Recalling to stand, discretion to allow, § **611.106**

#### Refreshing recollection

Generally, § **612.101**

Admissibility of writing used, permissibility of using to refresh, § **612.102**

Failure to produce or deliver writing or object, § **612.301**

Hypnosis to refresh memory, § **602.103**

Nature of writing used, § **612.101**

Past recollection recorded distinguished, § **612.102**

Privileged material, production of, § **612.103**

##### Production of writing

Item used before and while testifying, § **612.103, 612.104**

Privileged material, § **612.103**

Terms and conditions of production and use, § **612.201**

While testifying, writing or object used, § **613.103**

Witness must testify from memory, § **612.102**

#### Relevancy

Credibility evidence, § **401.113**

Evidence of bias, prejudice, interest, § **401.113**

#### Religious beliefs, § **610.101**

#### Repetitive or cumulative testimony, § **611.104**

#### Requirement of objection to prosecutor's comment on accused's failure to produce, § **103.105**

#### Separation of witnesses

Generally, § **615.101**

Chief witness, § **615.103**

Essential, persons whose presence is, § **615.103**

Exceptions to order, § **615.103**

Parties to action, § **615.103**

Party's designated representative, multiple, § **615.103**

**WITNESSES—Cont'd**

Separation of witnesses—Cont'd

Purpose of order, § 615.101, 615.103

Remedies for violation, § 615.104

Terms of order, § 615.102

Witnesses who have testified, § 615.102, 615.103

Subscribing witness

Generally, § 903.101

Wills, § 903.102

Unrecorded statements, custodial interrogation, § 617.101-617.401

Written direct examination, § 611.205

**WRITINGS OR WRITTEN INSTRUMENTS**

Admissions

Against interest, § 801.416

Agents

Generally, § 801.420-801.425

Agent or servant, § 801.420

Attorneys, § 801.421

Authority of declarant, § 801.420

Decedent's personal representative, § 801.416

Employee's agent, § 801.420

Government employees, criminal cases, § 801.416, 801.420

Judicial admissions, § 801.422

Personal knowledge not required, § 801.420

Pleadings, § 801.422

Servant, § 801.420

Attorneys, § 801.421

Authority to speak, § 801.420

Best evidence rule, exception to, § 1007.101

Conclusiveness

Attorney's admissions, § 801.420

Judicial admissions, § 801.422

Party's statement, § 801.416

Confession, corpus delicti rule, § 104.301

Contents of writing, to prove, § 1007.101

Co-party's admissions, § 801.426

Statement expressly adopted by party-opponent, § 801.418

Ancient documents

Authentication, § 901.208

Exception to hearsay rule, § 803.116

Authentication

Generally, § 901.100, 901.101

Acknowledged documents, § 902.108

Ancient documents or data compilations, § 901.208

Business records, self-authentication

Domestic, § 902.111

Foreign, § 902.112

## INDEX

### WRITINGS OR WRITTEN INSTRUMENTS—Cont'd

#### Authentication—Cont'd

Chain of custody, § **901.200**

Commercial paper and related documents, § **902.109**

Computer records, § **901.200A, 901.209**

Distinctive characteristics, § **901.204**

Electronic signature, Electronic Transactions Act, § **901.200A**

Foreign public documents, § **902.103**

#### Handwriting

Comparison by trier of fact or expert, § **901.203**

Nonexpert opinion, § **901.202**

Inscriptions, § **902.107**

Knowledge, testimony of witness with, § **901.201**

Labels, § **902.107**

Newspapers and periodicals, § **902.106**

Official publications, § **902.105**

Photographs, § **901.209**

Presumptions created by statute, § **902.110**

Process or system, § **901.209**

#### Public records or reports

Self-authentication, § **902.101, 902.102, 902.105**

Testimony, § **901.207**

#### Regularly kept business records

Domestic records, § **902.111**

Foreign records, § **902.112**

Reply doctrine, § **901.204**

Self-authentication, generally, § **902.100 et seq.**

Signs, § **902.107**

Statutory methods of authentication, § **901.210, 902.110**

#### Subscribing witness

Generally, § **903.101**

Wills, § **903.102**

Tags, § **902.107**

Trade inscriptions, signs, tags and labels, § **902.107**

#### Best evidence rule

Generally, § **1001.100 et seq., 1002.101**

Bureau of Motor Vehicles records, electronic signatures, § **1002.105**

Computer printouts, § **1001.401**

#### Definitions

Duplicate, § **1001.501**

Original, § **1001.401**

Photographs, § **1001.401**

Recordings, § **1001.201**

Writings, § **1001.101**

Duplicates, admissibility of, § **1003.101**

#### Exceptions to requirement of original

Collateral matters, § **1004.105**

**WRITINGS OR WRITTEN INSTRUMENTS—Cont'd**

Best evidence rule—Cont'd

Exceptions to requirement of original—Cont'd

Destruction by party, § 1004.102

Lost or destroyed original, § 1004.101

Original not obtainable, § 1004.103

Possession of opponent, § 1004.104

Public records, § 1005.101

Testimony or written admission of party, § 1007.101

Functions of court and jury

Generally, § 1008.101

Issues for court, § 1008.102

Issues for jury, § 1008.103

Motor vehicles, electronic records and signatures, § 1002.105

Original required

Generally, § 1002.101

Materiality, § 1002.102

Photographs, § 1002.102, 1002.103

Review on appeal, § 1002.104

Public records, § 1005.101

Secondary evidence generally, § 1004.100

Summaries

Generally, § 1006.101

Availability to other parties, § 1006.103

Demonstrative summaries, § 1006.106

Essential accuracy, § 1006.104

Foundation, § 1006.105

Voluminous originals, § 1006.102

Business records

Absence of record following diligent search, § 803.107

Authentication

By witness familiar with procedure, § 803.106E

Certificate or affidavit, self-authentication by, § 902.111, 902.112

Computerized records, § 803.106C, 901.200A, 901.209

Custodian's testimony, § 803.106E

Electronic signature, Electronic Transactions Act, § 901.200A

Electronically maintained records, § 803.106C, 901.209

Qualified witness's testimony, § 803.106E

Self-authentication, § 902.111, 902.112

Certificate or affidavit, self-authentication by

Domestic records, § 902.111

Foreign records, § 902.112

Computer as hearsay declarant, § 801.201

Computerized records, authentication, § 803.106C, 901.200A, 901.209

Custodian's testimony, authentication by, § 803.106E

Electronic signature, Electronic Transactions Act, § 901.200A

Electronically maintained records, § 803.106C, 901.209

Exception to hearsay rule, § 803.106A

## INDEX

### WRITINGS OR WRITTEN INSTRUMENTS—Cont'd

#### Business records—Cont'd

- Litigation, records made for purpose of, § 803.106F
- Medical records, § 803.106D
- Official records, § 803.108 et seq.
- Opinions contained in records, § 803.106D
- Personal knowledge, § 803.106B
- Police reports, § 803.106G, 803.108G
- Public records as business records, § 803.106G, 803.108G
- Refreshing recollection, § 612.101
- Regularly conducted business activity. Records of regularly conducted business activity, below
- Religious organizations, § 803.111

#### Certified copy

- Authentication of public records
  - Generally, § 902.101-902.104
  - Domestic, § 902.101, 902.102
  - Foreign, § 902.103
- Best evidence rule, satisfaction of, § 1005.101
- Business records, self-authentication
  - Domestic, § 902.111
  - Foreign, § 902.112

#### Church records, § 803.111

#### Commercial paper, authentication, § 902.109

#### Computer records

- Authentication, § 901.200A, 901.209
- Best evidence rule, § 1001.401
- Electronic signature, Electronic Transactions Act, § 901.200A
- Hearsay declarant, § 801.201

#### Court records

- Authentication, § 902.101, 902.102
- Best evidence rule, exception for, § 1005.101
- Civil judgments, hearsay exception, § 803.123
- Conviction of crime, impeachment use, § 609.101
- Criminal judgments, hearsay exception, § 803.122
- Former testimony, impeachment use, § 804.201

#### Judgments

- Civil judgment, hearsay rule, § 803.123
- Criminal conviction, hearsay rule, § 803.122
- Self-authentication
  - Domestic public documents, § 902.101, 902.102
  - Foreign public documents, § 902.103
- Testimony, public records, § 901.207

#### Judicial notice of, § 201.106

#### Public records and reports

- Absence of record following diligent search, § 803.110
- Exception to hearsay rule, § 803.108 et seq.
- Exclusions from hearsay exception, § 803.108F

**WRITINGS OR WRITTEN INSTRUMENTS—Cont'd**

Death

Hearsay exception for records of, § 803.109

Physician-patient privilege, death certificates, § 501.531

Dying declarations, § 804.202

Explanation of, when used as inconsistent statement, § 613.201

Former testimony, § 804.201

Handwriting in dispute

Comparison by trier of fact or expert, § 901.203

Nonexpert opinion, § 901.202

Hearsay, written statement as, § 801.101

Hospital records, privileged matters contained in, § 501.531

Mental health patient record, privilege, § 501.524

Past recollection recorded, § 803.105

Prior inconsistent statements, generally, § 613.101

Public records and reports

Absence of record following diligent search, § 803.110

Affidavits concerning an interest in property, § 803.115

Baptismal certificates, § 803.112

Best evidence rule, exception to, § 1005.101

Birth certificates, § 803.109

Births, records of, § 803.109

Data compilations

Public records generally, § 803.108A

Records of vital statistics, § 803.109

Deaths, records of, § 803.109

Documents affecting an interest in property

Records of, § 803.114

Statements in, § 803.115

Exception to hearsay rule, § 803.108 et seq.

Exclusions from hearsay exception, § 803.108F

Factual findings, § 803.108D

Fetal deaths, records of, § 803.109

Fingerprint cards, § 803.106G

Foreign public documents, § 902.103

Investigative reports, § 803.108F

Judgments

Civil judgment, hearsay rule, § 803.123

Criminal conviction, hearsay rule, § 803.122

Testimony, public records, § 901.207

Marriage certificates, § 803.109, 803.112

Marriages, records of, § 803.109

Matters observed and reported pursuant to legal duty, § 803.106C

Motor vehicle records, § 902.110

Electronic signatures, § 1002.105

Parol evidence, § 1005.101

Personal knowledge, requirement of, § 803.108D

## INDEX

### WRITINGS OR WRITTEN INSTRUMENTS—Cont'd

#### Public records and reports—Cont'd

##### Police reports

Business records, § 803.106G, 803.108G

Containing statements of non-police officers, § 803.108C

Exclusions from hearsay exception, § 803.108F, 803.108G

Factual findings, exclusion from hearsay exception, § 803.108F

Investigation authorized by law, § 803.108D

Investigative reports, exclusion from hearsay exception, § 803.108F

Matters observed and reported pursuant to legal duty, § 803.108C

Private report performed at police request, § 803.108C

Regularly kept records, § 803.106G

Trustworthiness, § 803.108E

Proof of contents by testimony, § 1004.100, 1005.101

Records made admissible by statute, § 803.108E

Vital statistics, records of, § 803.109

##### Publications

Commercial publications, hearsay exception, § 803.117

Learned treatises, § 803.118

Newspapers and periodicals, self-authentication, § 902.106

Official publications, self-authentication, § 902.105

Trade journals, hearsay exception, § 803.117

##### Recorded instruments

Acknowledged instruments, § 902.108

##### Ancient documents

Authentication, § 901.208

Hearsay exception, § 803.116

Authentication generally, § 902.100 et seq., 902.101

Best evidence rule, § 1005.101

##### Hearsay

Public records generally, § 803.108 et seq.

Records of documents affecting interest in property, hearsay exception, § 803.114

Statements in documents affecting interest in property, hearsay exception, § 803.115

Judgment as to boundaries, § 803.123

##### Records of regularly conducted business activity

Generally, § 803.106 et seq.

Absence of record following diligent search, § 803.107

##### Authentication

By witness familiar with procedure, § 803.106E

Certificate or affidavit, self-authentication by, § 902.111, 902.112

Computerized records, § 803.106C, 901.200A, 901.209

Custodian's testimony, § 803.106E

Electronically maintained records, § 803.106C, 901.209

Qualified witness's testimony, § 803.106E

Self-authentication, § 902.111, 902.112

**WRITINGS OR WRITTEN INSTRUMENTS—Cont'd**

Records of regularly conducted business activity—Cont'd

Certificate or affidavit, self-authentication by

Domestic records, § 902.111

Foreign records, § 902.112

Computer as hearsay declarant, § 801.201

Computerized records, authentication, § 803.106C, 901.200A, 901.209

Custodian's testimony, authentication by, § 803.106E

Electronic signature, Electronic Transactions Act, § 901.200A

Electronically maintained records, § 803.106C, 901.209

Exception to hearsay rule, § 803.106A

Litigation, records made for purpose of, § 803.106F

Medical records, § 803.106D

Official records, § 803.108 et seq.

Opinions contained in records, § 803.106D

Personal knowledge, § 803.106B

Police reports, § 803.106G, 803.108G

Public records as business records, § 803.106G, 803.108G

Refreshing recollection, § 612.101

Regularly conducted business defined, § 803.106A

Religious organizations, § 803.111

Refreshing recollection, § 612.101

Remainder of, § 106.106

Wills

Authentication, § 903.102

Subscribing witness's testimony unnecessary, § 903.102

**X-RAYS**

Authentication, § 901.209

Best evidence rule, § 1002.103