

TABLE OF CONTENTS

	Page
CIVIL INSTRUCTIONS	
1. Instructions on the Trial Process	1
1.1 Cover Sheet	3
1.2 Duty of Jury (Court Reads and Provides Written Set of Instructions at the Beginning of Trial)	4
1.3 Duty of Jury (Court Reads Instructions at the Beginning of Trial but Does Not Provide Written Copies)	5
1.4 Duty of Jury (Court Reads and Provides Written Instructions at End of Case).....	6
1.5 Claims and Defenses.....	7
1.6 Burden of Proof—Preponderance of the Evidence	8
1.7 Burden of Proof—Clear and Convincing Evidence.....	9
1.8 Two or More Parties—Different Legal Rights.....	10
1.9 What is Evidence	11
1.10 What is Not Evidence.....	12
1.11 Evidence for Limited Purpose.....	14
1.12 Direct and Circumstantial Evidence	15
1.13 Ruling on Objections	16
1.14 Credibility of Witnesses	17
1.15 Conduct of the Jury	19
1.16 Publicity During Trial	22
1.17 No Transcript Available to Jury	23
1.18 Taking Notes.....	24
1.19 Questions to Witnesses by Jurors During Trial.....	25
1.20 Bench Conferences and Recesses	26
1.21 Outline of Trial	27
1.22 Self-Represented Party	28
2. Instructions on Types of Evidence	29
2.1 Cautionary Instructions	30
2.2 Stipulated Testimony	32
2.3 Stipulations of Fact	33
2.4 Judicial Notice	34

CIVIL INSTRUCTIONS

	Page
2.5 Deposition in Lieu of Live Testimony	35
2.6 Transcript of Recording in English	36
2.7 Transcript of Recording in Foreign Language.....	37
2.8 Disputed Transcript of Recording in Foreign Language	38
2.9 Foreign Language Testimony	40
2.10 Impeachment Evidence—Witness	41
2.11 Tests and Experiments	42
2.12 Use of Interrogatories.....	43
2.13 Use of Requests for Admission.....	44
2.14 [Expert] Opinion Testimony	45
2.15 Charts and Summaries Not Received in Evidence	47
2.16 Charts and Summaries Received in Evidence.....	48
2.17 Evidence in Electronic Format.....	49
 3. Instructions Concerning Deliberations	 53
3.1 Duty to Deliberate	54
3.2 Consideration of Evidence—Conduct of the Jury	55
3.3 Communication with Court.....	57
3.4 Readback or Playback.....	58
3.5 Return of Verdict	59
3.6 Additional Instructions of Law.....	60
3.7 Deadlocked Jury	61
3.8 Continuing Deliberations After Juror is Discharged.....	63
3.9 Post-Discharge Instruction	64
 4. Agency	 65
4.1 Corporations and Partnerships—Fair Treatment.....	67
4.2 Liability of Corporations—Scope of Authority Not in Issue	68
4.3 Liability of Partnerships—Scope of Authority Not in Issue	69
4.4 Agent and Principal—Definition.....	70
4.5 Agent—Scope of Authority Defined.....	71
4.6 Apparent Agency	72
4.7 Ratification.....	73
4.8 Act of Agent is Act of Principal—Scope of Authority Not in Issue	74
4.9 Both Principal and Agent Sued—No Issue as to Agency or Authority.....	75
4.10 Principal Sued but Not Agent—No Issue as to Agency or Authority	76
4.11 Both Principal and Agent Sued—Agency or Authority Denied	77

TABLE OF CONTENTS

	Page
4.12 Principal Sued but Not Agent—Agency or Authority Denied.....	78
4.13 Adverse Interest Exception.....	79
4.14 Independent Contractor—Definition	80
4.15 General Partnership—Definition	81
4.16 General Partnership—Scope of Partnership Business Defined.....	82
4.17 General Partnership—Act of Partner is Act of All Partners	83
4.18 General Partnership—Liability of Partner—No Issue as to Partnership, Agency, or Scope of Authority ...	84
4.19 Partnership—Existence Admitted—Scope of Partnership Business in Issue—Effect.....	85
4.20 Partnership—Existence of Partnership in Issue—Effect.....	86
5. Damages.....	87
5.1 Damages—Proof	88
5.2 Measures of Types of Damages	89
5.3 Damages—Mitigation	92
5.4 Damages Arising in the Future—Discount to Present Cash Value.....	93
5.5 Punitive Damages	94
5.6 Nominal Damages	99
6. Federal Employers’ Liability Act.....	101
6.1 Preliminary Jury Instruction—Federal Employers’ Liability Act (45 U.S.C. §§ 51 and 53).....	102
6.2 FELA—Elements and Burden of Proof.....	104
6.3 FELA—Negligence Defined.....	105
6.4 FELA—Causation	106
6.5 FELA—Plaintiff’s Compliance with Defendant’s Request or Direction	107
6.6 FELA—Damages	108
6.7 FELA—Plaintiff’s Negligence—Reduction of Damages (45 U.S.C. § 53).....	109
7. Jones Act and Other Admiralty Claims	113
7.1 Seaman Status.....	115
7.2 Jones Act Negligence Claim—Elements and Burden of Proof (46 U.S.C. § 30104).....	118
7.3 Jones Act Negligence Claim—Negligence Defined.....	119
7.4 Jones Act Negligence Claim—Causation Defined.....	120
7.5 Unseaworthiness Claim—Elements and Burden of Proof	121

CIVIL INSTRUCTIONS

	Page
7.6 Unseaworthiness—Defined	122
7.7 Unseaworthiness—Causation Defined	124
7.8 Jones Act Negligence or Unseaworthiness—Damages—Proof	125
7.9 Jones Act Negligence or Unseaworthiness—Plaintiff's Negligence—Reduction of Damages	126
7.10 Jones Act Negligence or Unseaworthiness—Plaintiff's Compliance with Defendant's Request or Directions	128
7.11 Maintenance and Cure—Elements and Burden of Proof	129
7.12 Maintenance and Cure—Willful and Arbitrary Failure to Pay	132
7.13 Integrated Product Manufacturer's Duty to Warn	133
 8. Civil Rico	 135
 9. Civil Rights Actions—42 U.S.C. § 1983	 141
9.1 Section 1983 Claim—Introductory Instruction	150
9.2 Causation	152
9.3 Section 1983 Claim Against Defendant in Individual Capacity—Elements and Burden of Proof	157
9.4 Section 1983 Claim Against Supervisory Defendant In Individual Capacity—Elements and Burden of Proof	160
9.5 Section 1983 Claim Against Local Governing Body Defendants Based on Unlawful Official Policy, Practice, or Custom—Elements and Burden of Proof	165
9.6 Section 1983 Claim Against Local Governing Body Defendants Based on Act of Final Policymaker— Elements and Burden of Proof	169
9.7 Section 1983 Claim Against Local Governing Body Defendants Based On Ratification—Elements and Burden of Proof	173
9.8 Section 1983 Claim Against Local Governing Body Defendants Based on a Policy That Fails to Prevent Violations of Law or a Policy of Failure to Train—Elements and Burden of Proof	176
9.9 Particular Rights—First Amendment—Public Employees—Speech	182
9.10 Particular Rights—First Amendment—Public Employees—Speaking as a Private Citizen	188
9.11 Particular Rights—First Amendment—"Citizen" Plaintiff	191
9.12 Particular Rights—First Amendment—Convicted Prisoner/Pretrial Detainee's Claim of Retaliation ...	198

TABLE OF CONTENTS

	Page
9.13 Particular Rights—Fourth Amendment—Unreasonable Search—Generally	202
9.14 Particular Rights—Fourth Amendment—Unreasonable Search—Exception to Warrant Requirement—Search Incident to Arrest.....	207
9.15 Particular Rights—Fourth Amendment—Unreasonable Search— Exception to Warrant Requirement—Search of Vehicle Incident to Arrest of a Recent Occupant	211
9.16 Particular Rights—Fourth Amendment—Unreasonable Search—Exception To Warrant Requirement—Consent	214
9.17 Particular Rights—Fourth Amendment—Unreasonable Search—Exception to Warrant Requirement—Exigent Circumstances	219
9.18 Particular Rights—Fourth Amendment—Unreasonable Search—Exception to Warrant Requirement—Emergency Aid	223
9.19 Particular Rights—Fourth Amendment—Unreasonable Search— Judicial Deception	226
9.20 Particular Rights—Fourth Amendment—Unreasonable Seizure of Property—Generally.....	229
9.21 Particular Rights—Fourth Amendment—Unreasonable Seizure of Property—Exceptions to Warrant Requirement	232
9.22 Particular Rights—Fourth Amendment—Unreasonable Seizure of Person—Generally	235
9.23 Particular Rights—Fourth Amendment—Unreasonable Seizure of Person—Exception to Warrant Requirement— <i>Terry</i> Stop	241
9.24 Particular Rights—Fourth Amendment—Unreasonable Search—Exception To Warrant Requirement— <i>Terry</i> Frisk	246
9.25 Particular Rights—Fourth Amendment—Unreasonable Seizure of Person—Probable Cause Arrest	249
9.26 Particular Rights—Fourth Amendment—Unreasonable Seizure of Person—Detention During Execution of Search Warrant.....	253
9.27 Particular Rights—Fourth Amendment—Unreasonable Seizure of Person—Excessive Force.....	257
9.28 Particular Rights—Sixth Amendment—Right to Compulsory Process—Interference with Witness	268
9.29 Particular Rights—Eighth Amendment—Convicted Prisoner’s Claim of Excessive Force.....	270
9.30 Particular Rights—Eighth Amendment—Convicted Prisoner’s Claim of Sexual Assault.....	276

CIVIL INSTRUCTIONS

	Page
9.31 Particular Rights—Eighth Amendment—Convicted Prisoner’s Claim Re Conditions of Confinement/ Medical Care.....	278
9.32 Particular Rights—Eighth Amendment—Convicted Prisoner’s Claim of Failure to Protect	286
9.33 Particular Rights—Fourteenth Amendment—Pretrial Detainee’s Claim of Excessive Force	291
9.34 Particular Rights—Fourteenth Amendment—Pretrial Detainee’s Claim Re Conditions of Confinement/ Medical Care.....	297
9.35 Particular Rights—Fourteenth Amendment—Pretrial Detainee’s Claim of Failure to Protect.....	303
9.36 Particular Rights—Fourteenth Amendment—Due Process—Interference with Parent/Child Relationship	308
9.37 Particular Rights—Fourteenth Amendment—Due Process—Civil Commitment	318
9.38 Particular Rights—Fourteenth Amendment—Due Process—Deliberate Fabrication of Evidence	320
9.39 Particular Rights—Fourteenth Amendment—Due Process—Deliberate or Reckless Suppression of Evidence.....	325
9.40 Particular Rights—Fourteenth Amendment—Due Process—State-Created Danger	327
9.41 Qualified Immunity	330
9.42 Bivens Claim Against Federal Defendant in Individual Capacity—Elements and Burden of Proof	344
9.43 Discrimination in Making and Enforcing Contracts (42 U.S.C. § 1981).....	350
 10. Civil Rights—Title VII—Employment Discrimination; Harassment; Retaliation.....	 355
10.1 Civil Rights—Title VII—Disparate Treatment— Without Affirmative Defense of “Same Decision” ...	365
10.2 Civil Rights—Title VII—Disparate Treatment—With Affirmative Defense of “Same Decision”	367
10.3 Civil Rights—Title VII—Disparate Treatment— “Because of” Defined	371
10.4 Civil Rights—Title VII—Hostile Work Environment—Harassment	372
10.5 Civil Rights—Title VII—Hostile Work Environment—Definition.....	374
10.6 Civil Rights—Title VII—Hostile Work Environment— Harassment Because Of Protected Characteristics—Elements	375
10.7 Civil Rights—Title VII—Hostile Work Environment Caused by Supervisor—Claim Based on Vicarious	

TABLE OF CONTENTS

	Page
Liability—Tangible Employment Action— Affirmative Defense	399
10.8 Civil Rights—Title VII—Hostile Work Environment Caused by Non-Immediate Supervisor or by Co- Worker—Claim Based on Negligence	382
10.9 “Hostile Work Environment” Defined	386
10.10 Civil Rights—Title VII—Retaliation—Elements and Burden of Proof	388
10.11 Civil Rights—Title VII—“Adverse Employment Action” Defined	391
10.12 Civil Rights—Title VII—“Adverse Employment Action” in Retaliation Cases	392
10.13 Civil Rights—Title VII—“Adverse Employment Action” in Disparate Treatment Cases	394
10.14 Civil Rights—Title VII—“Tangible Employment Action” Defined	396
10.15 Civil Rights—Title VII—“Constructive Discharge” Defined	398
10.16 Civil Rights—Title VII—Defense—Bona Fide Occupational Qualification	399
10.17 Civil Rights—Title VII—Defense—Bona Fide Seniority System	401
10.18 Civil Rights—Title VII—Defense—After-Acquired Evidence	403
10.19 Civil Rights—Title VII—Defense—Undue Hardship in Religious Accommodation Cases	405
11. Age Discrimination	407
11.1 Age Discrimination—Disparate Treatment—Elements and Burden of Proof	412
11.2 Age Discrimination—Hostile Work Environment	415
11.3 Age Discrimination—Retaliation	416
11.4 Age Discrimination—Disparate Impact—Elements	417
11.5 Age Discrimination—Definition of Common Terms	419
11.6 Age Discrimination—Defenses	420
11.7 Age Discrimination—Defenses—Bona Fide Occupational Qualification	421
11.8 Age Discrimination—Defenses—Bona Fide Seniority System	422
11.9 Age Discrimination—Defenses—After-Acquired Evidence	424
11.10 Age Discrimination—Defenses—Bona Fide Employee Benefit Plan	425
11.11 Age Discrimination—Defenses—Reasonable Factor Other Than Age	429

CIVIL INSTRUCTIONS

	Page
11.12 Age Discrimination—Damages	431
11.13 Age Discrimination—Damages—Back Pay—Mitigation.....	432
11.14 Age Discrimination—Damages—Willful Discrimination—Liquidated Damages.....	437
12. Americans with Disabilities Act.....	439
12.1 ADA Employment Actions—Actual Disability—Elements.....	443
12.2 ADA Employment Actions—Record of Disability—Elements.....	447
12.3 ADA Employment Actions—Regarded as Disability—Elements.....	449
12.4 ADA—Physical or Mental Impairment	451
12.5 ADA—Work as a Major Life Activity	452
12.6 ADA—Interacting with Others as Major Life Activity ..	454
12.7 ADA—Qualified Individual	455
12.8 ADA—Ability to Perform Essential Functions—Factors	457
12.9 ADA—Reasonable Accommodation	459
12.10 ADA—Defenses—Undue Hardship.....	463
12.11 ADA—Defenses—Business Necessity	465
12.12 ADA—Defenses—Direct Threat	467
12.13 ADA—Defenses—Good Faith in Interactive Process...	469
12.14 ADA—Damages	470
13. Labor (Including Fair Representation).....	473
13.1 Employee Claim Against Union and/or Employer— Labor Management Relations Act (LMRA) § 301 (29 U.S.C. § 185)	474
13.2 LMRA § 301—Damages (29 U.S.C. § 185)	479
14. Antitrust.....	485
15. Trademark.....	487
15.1 Preliminary Instruction—Trademark	489
15.2 Definition—Trademark (15 U.S.C. § 1127)	493
15.3 Definition—Trade Dress (15 U.S.C. § 1125(a)).....	497
15.4 Definition—Trade Name/Commercial Name (15 U.S.C. § 1127)	500
15.5 Trademark Liability—Theories and Policies (15 U.S.C. §§ 1114(1), 1125(a))	502
15.6 Infringement—Elements and Burden of Proof— Trademark (15 U.S.C. § 1114(1))	505

TABLE OF CONTENTS

	Page
15.7 Infringement—Elements and Burden of Proof—Trade Dress (15 U.S.C. § 1125(a)(1))	508
15.8 Infringement—Elements—Presumed Validity and Ownership—Registered Trademark (15 U.S.C. §§ 1057, 1065 and 1115).....	510
15.9 Infringement—Elements—Validity—Unregistered Marks	516
15.10 Infringement—Elements—Validity—Unregistered Marks—Distinctiveness Strength as a Likelihood of Confusion Factor.....	518
15.11 Infringement—Elements—Validity—Distinctiveness—Secondary Meaning.....	527
15.12 Infringement—Elements—Validity—Trade Dress—Non-Functionality Requirement	532
15.13 Infringement—Elements—Ownership—Generally	536
15.14 Infringement—Elements—Ownership—Priority Through Tacking.....	540
15.15 Trademark Ownership—Assignee (15 U.S.C. § 1060) ..	541
15.16 Trademark Ownership—Licensee	543
15.17 Trademark Ownership—Merchant or Distributor	544
15.18 Infringement—Likelihood of Confusion—Factors— <i>Sleekcraft</i> Test (15 U.S.C. §§ 1114(1) and 1125(a)) ..	545
15.19 Infringement—Likelihood of Confusion— <i>Sleekcraft</i> Factor 1—Strength or Weakness of the Plaintiff's Mark	551
15.20 Expressive Works	557
15.21 Derivative Liability—Inducing Infringement	560
15.22 Derivative Liability—Contributory Infringement	561
15.23 Defenses—Abandonment—Affirmative Defense—Defendant's Burden of Proof (15 U.S.C. § 1127)	564
15.24 Defenses—Continuous Prior Use Within Remote Geographic Area—Affirmative Defense (15 U.S.C. § 1115(b)(5)).....	566
15.25 Defenses—"Classic" Fair Use (15 U.S.C. § 1115(b)(4)) .	568
15.26 Defenses—Nominative Fair Use.....	572
15.27 Defenses—First Sale.....	576
15.28 Trademark Damages—Actual or Statutory Notice (15 U.S.C. § 1111).....	578
15.29 Trademark Damages—Plaintiff's Actual Damages (15 U.S.C. § 1117(a)).....	579
15.30 Trademark Damages—Plaintiff's Statutory Damages (15 U.S.C. § 1117(c) and (d))	582
15.31 Trademark Damages—Disgorgement of Defendant's Profits (15 U.S.C. § 1117(a)).....	583
15.32 Trademark Dilution (15 U.S.C. § 1125(c))	587

CIVIL INSTRUCTIONS

	Page
15.33 Anti-Cybersquatting (15 U.S.C. § 1125(d))	588
16. Patents	589
17. Copyright	591
17.1 Preliminary Instruction—Copyright	594
17.2 Copyright—Defined (17 U.S.C. § 106)	600
17.3 Copyright—Subject Matter—Generally (17 U.S.C. § 102).....	602
17.4 Copyright—Subject Matter—Ideas and Expression (17 U.S.C. § 102(b)).....	605
17.5 Copyright Infringement—Elements—Ownership and Copying (17 U.S.C. § 501(a)–(b))	606
17.6 Copyright Infringement—Ownership of Valid Copyright—Definition (17 U.S.C. §§ 201–205).....	608
17.7 Copyright Infringement—Copyright Registration Certificate (17 U.S.C. § 410(c))	609
17.8 Copyright Interests—Authorship (17 U.S.C. § 201(a)) .	612
17.9 Copyright Interests— Joint Authors (17 U.S.C. §§ 101, 201(a)).....	614
17.10 Copyright Interests—Authors of Collective Works (17 U.S.C. § 201(c)).....	618
17.11 Copyright Interests—Work Made for Hire by Employee (17 U.S.C. § 201(b)).....	620
17.12 Copyright Interests—Assignee (17 U.S.C. § 201(d)(1)).	624
17.13 Copyright Interests—Exclusive Licensee (17 U.S.C. § 201(d)(2))	627
17.14 Copyright Infringement—Originality	630
17.15 Copyright Interests—Derivative Work (17 U.S.C. §§ 101, 106(2)).....	632
17.16 Compilation (17 U.S.C. § 101)	634
17.17 Copying—Access and Substantial Similarity	636
17.18 Copyright Infringement—Copying—Access Defined ...	639
17.19 Substantial Similarity—Extrinsic Test; Intrinsic Test .	642
17.20 Secondary Liability—Vicarious Infringement—Elements and Burden of Proof.....	646
17.21 Secondary Liability—Contributory Infringement—Elements and Burden of Proof.....	649
17.22 Copyright—Useful Articles/Functional Elements (17 U.S.C. § 101)	652
17.23 Copyright—Affirmative Defense—Fair Use (17 U.S.C. § 107).....	654
17.24 Copyright—Affirmative Defense—Abandonment.....	660
17.25 Copyright—Affirmative Defense—Copyright Misuse...	662
17.26 Copyright—Affirmative Defense—Implied License.....	664

TABLE OF CONTENTS

	Page
17.27 Copyright—Affirmative Defense—Express License	666
17.28 Copyright—Affirmative Defense—First Sale (17 U.S.C. § 109(a))	668
17.29 Copyright—Affirmative Defense—Service Provider of Network Communications Services Defined (17 U.S.C. §§ 512(i), (k))	670
17.30 Copyright—Affirmative Defense—Limitation on Liability for Transitory Digital Network Communications (17 U.S.C. § 512(a))	672
17.31 Copyright—Affirmative Defense—Limitation on Liability for System Caching (17 U.S.C. § 512(b)) .	675
17.32 Copyright—Affirmative Defense—Limitation on Liability for Information Residing on Systems or Networks at Direction of Users (17 U.S.C. § 512(c))	679
17.33 Copyright—Affirmative Defense—Limitation on Liability for Information Location Tools (17 U.S.C. § 512(d))	683
17.34 Copyright—Damages (17 U.S.C. § 504)	686
17.35 Copyright—Damages—Actual Damages (17 U.S.C. § 504(b))	688
17.36 Copyright—Damages—Defendant’s Profits (17 U.S.C. § 504(b))	690
17.37 Copyright—Damages—Statutory Damages (17 U.S.C. § 504(c))	694
17.38 Copyright—Damages—Innocent Infringement (17 U.S.C. § 504(c)(2))	698
17.39 Copyright—Damages—Willful Infringement (17 U.S.C. § 504(c)(2))	699
Table of Laws and Rules	Tbl of LRRE-1
Table of Cases	Tbl of Cases-1
Index	Index-1