

Index

ABUSE OF PROCESS ACTIONS

General discussion, **1:1 to 1:12**
Advice of counsel, defenses, **1:8**
Affirmative defenses, sample answer containing, **1:12**
Answer containing affirmative defenses, sample, **1:12**
Authority, **1:2**
Checklists, **1:10**
Compensatory damages, **1:3**
Complaint, sample
 general discussion, **1:11**
 malicious prosecution, **14:11**
Defenses
 advice of counsel, **1:8**
 judicial statements privilege, **1:9**
 limitations, **1:6**
 no misuse of process, **1:7**
Definitions, sample complaint, **1:11**
Elements of action, **1:1**
Employee, definition of, sample complaint, **1:11**
False imprisonment, sample complaint, **7:13**
Forms, generally, **1:11, 1:12**
Insurance coverage, sample complaint, **1:11**
Judicial statements privilege, defenses, **1:9**
Limitation of actions, **1:5**
Malicious prosecution, sample complaint, **14:11**
No misuse of process, defenses, **1:7**
Personal and advertising injury, definition of, sample complaint, **1:11**
Punitive damages, **1:4**
Remedies
 compensatory damages, **1:3**
 punitive damages, **1:4**
Statute of limitations, **1:5**

ABUSE OF PROCESS ACTIONS

—Cont'd

Trial court documents, sample, **1:11, 1:12**

ACCOUNTING

Fiduciary duties, breach of, sample answer containing affirmative defenses, **8:10**

ACTUAL MALICE

Libel and slander actions, standard applied in claim involving defamation of television talk show host, verdict summary, **13:20**

ADVERSE EMPLOYMENT ACTION

Defined, fraud, jury instructions, sample jury verdict form, **9:16**

ADVERSE INFERENCES

Negligence actions, adverse inference instruction, sample jury verdict form, **16:17**

ADVERTISING

Abuse of process actions, definition of advertising injury, sample complaint, **1:11**

False advertising. See index heading **FRAUD**

ADVICE OF COUNSEL

Abuse of process actions, defenses, **1:8**

Insurance bad faith actions, **11:10**

Malicious prosecution, defenses, **14:8**

AFFIRMATIVE DEFENSES

Abuse of process actions, sample answer, **1:12**

Breach of contract, sample answer, **4A:16**

Dram shop liability actions, sample answer, **5:10**

AFFIRMATIVE DEFENSES

—Cont'd

- False imprisonment, sample answer, **7:14**
- Fiduciary duties, breach of, sample answer, **8:10**
- Fraud, sample answer, **9:13**
- Government tort liability, sample answer, **10:12**
- Insurance bad faith actions, sample answer, **11:13**
- Intentional infliction of emotional distress (outrage), sample answer, **12:10**
- Intentional interference with contractual relations, sample answer, **3:13**
- Libel and slander actions, sample answer, **13:14**
- Medical malpractice, sample answer, **15:14**
- Negligence actions, sample answer, **16:15**
- Nuisance actions, sample answer, **17:10**
- Premises liability, sample answer, **18:14**
- Privacy actions, sample answer, **19:12**
- Products liability, sample answer, **20:13**
- Promissory estoppel, sample answer, **4B:12**
- Wrongful death and survival actions, sample answer, **21:11**
- Wrongful discharge. See index heading **WRONGFUL DISCHARGE**

AFTER ACQUIRED EVIDENCE

- Fraud, jury instructions, sample jury verdict form, **9:16**
- Wrongful discharge. See index heading **WRONGFUL DISCHARGE**

AGREEMENTS

- See index heading **CONTRACTS AND AGREEMENTS**

AIDING AND ABETTING

- Fiduciary duties, breach of. See index heading **FIDUCIARY DUTIES, BREACH OF**

AIRPORT SECURITY

- False imprisonment, \$1K verdict for each of two sisters falsely accused of jumping security, **7:16**

ALCOHOLIC BEVERAGES

- Dram shop liability. See index heading **DRAM SHOP LIABILITY ACTIONS**

ALL AVAILABLE WITNESSES OR EVIDENCE

- Intentional infliction of emotional distress (outrage), sample jury instructions, **12:11**

ANIMALS

- Dog bites. See index heading **DOG BITES**
- Pet horse, intentional infliction of emotional distress (outrage), \$126K verdict for plaintiff including \$75K in punitive damages for tortious sale, **12:13**

ANSWER

- Abuse of process actions, **1:12**
- Affirmative defenses. See index heading **AFFIRMATIVE DEFENSES**
- Breach of contract. See index heading **CONTRACTS AND AGREEMENTS**
- Dram shop liability actions, **5:10**
- False imprisonment, **7:14**
- Fiduciary duties, breach of. See index heading **FIDUCIARY DUTIES, BREACH OF**
- Fraud. See index heading **FRAUD**
- Government tort liability. See index heading **GOVERNMENT TORT LIABILITY**
- Insurance bad faith actions, **11:13**
- Intentional infliction of emotional distress (outrage), **12:10**
- Intentional interference with contractual relations, **3:13**
- Libel and slander actions, **13:14**
- Malicious prosecution, **14:12**
- Medical malpractice. See index heading **MEDICAL MALPRACTICE**
- Negligence actions, **16:15**
- Nuisance actions, **17:10**

INDEX

ANSWER—Cont'd

- Premises liability. See index heading
PREMISES LIABILITY
- Privacy actions, **19:12**
- Products liability, **20:13**
- Promissory estoppel, **4B:12**
- Wrongful death and survival actions,
21:11
- Wrongful discharge, **6:11**

ARBITRATION

- Breach of contract, **4A:7**

ASBESTOS EXPOSURE

- \$2.3M verdict for plaintiff, **20:19**

ASSAULT AND BATTERY

- Intentional infliction of emotional
distress (outrage), sample com-
plaint, **12:9**
- Products liability, battery, sample
complaint, **20:13**

ASSUMPTION OF RISK

- Dog bites, **2:8**
- Medical malpractice, defenses, **15:10**

ATTORNEYS

- Advice of. See index heading ADVICE
OF COUNSEL

AUTHORITY OR DUTY

- False imprisonment, existence of
authority or duty, defenses, **7:8**

BACK PAY DAMAGES

- Wrongful discharge, sample jury
instructions and special verdict
form, **6:12**

BATTERY

- See index heading ASSAULT AND BAT-
TERY

BIAS OR PREJUDICE

- Insurance bad faith actions,
sympathy, bias or prejudice
prohibited, sample jury instruc-
tions and jury verdict form,
11:14

BITES

- Dog bites. See index heading DOG
BITES

BREACH OF CONTRACT

- See index heading CONTRACTS AND
AGREEMENTS

BREACH OF FIDUCIARY DUTIES

- See index heading FIDUCIARY DUTIES,
BREACH OF

BREACH OF WARRANTY

- See index heading WARRANTY, BREACH
OF

BURDEN OF PROOF

- Breach of contract, verdict, sample
form, **4A:18**
- Clear and convincing evidence. See
index heading CLEAR AND
CONVINCING EVIDENCE
- Fraud. See index heading FRAUD
- Government tort liability, sample jury
instructions, **10:13**
- Libel and slander actions, sample
jury instructions, **13:16**
- Malicious prosecution, sample jury
instructions and jury verdict
form, **14:15**
- Nuisance actions, sample jury
instructions, **17:12**
- Preponderance of evidence. See
index heading PREPONDERANCE OF
EVIDENCE
- Products liability, sample jury
instructions, **20:15, 20:16**
- Wrongful discharge, sample jury
instructions and special verdict
form, **6:12**

BUSINESS TORTS

- Contracts. Intentional interference
with contractual relations, below
- Intentional interference with
contractual relations
general discussion, **3:1 to 3:15**
affirmative defenses, sample
answer containing, **3:13**
answer containing affirmative
defenses, sample, **3:13**
authority, **3:2**
breach of contract
answer containing affirmative
defenses, sample, **3:13**

BUSINESS TORTS—Cont'd

Intentional interference with
 contractual relations—Cont'd
 breach of contract—Cont'd
 complaint, sample, **3:12**
 counterclaim, sample, **3:14**
 checklists, **3:11**
 compensatory damages, **3:4**
 complaint, sample, **3:12**
 confidential business information
 and property, conversion of,
 sample complaint, **3:12**
 conversion of confidential business
 information and property,
 sample complaint, **3:12**
 counterclaim, sample, **3:14**
 defenses
 good faith, **3:8**
 limitation of actions, below in
 this group
 Noerr-Pennington Doctrine,
3:10
 privilege, **3:9**
 elements of action, **3:1**
 fiduciary duty and duty of loyalty,
 breach of, sample complaint,
3:12
 forms, general discussion, **3:12 to**
3:15
 fraud, sample counterclaim, **3:14**
 good faith, defenses, **3:8**
 indemnity, sample counterclaim,
3:14
 injunctive relief, sample complaint,
3:12
 jury instructions including special
 verdict form, sample, **3:15**
 laches, sample answer containing
 affirmative defenses, **3:13**
 libel and slander actions, sample
 answer containing affirmative
 defenses, **13:14**
 limitation of actions
 general discussion, **3:6, 3:7**
 sample answer containing affir-
 mative defenses, **3:13**
 Noerr-Pennington Doctrine, **3:10**
 privilege, defenses, **3:9**

BUSINESS TORTS—Cont'd

Intentional interference with
 contractual relations—Cont'd
 punitive damages
 general discussion, **3:5**
 sample complaint, **3:12**
 qualified privilege, sample answer
 containing affirmative
 defenses, **3:13**
 remedies
 compensatory damages, **3:4**
 punitive damages, above in this
 group
 special verdict form, sample jury
 instructions including, **3:15**
 statute of limitations. Limitation of
 actions, above in this group
 trade secret, theft and misappropri-
 ation of, sample complaint,
3:12
 trial court documents, sample, **3:12**
to 3:14
 unfair competition, sample com-
 plaint, **3:12**
 unjust enrichment, sample com-
 plaint, **3:12**
 verdict forms, **3:3, 3:15**
 Interference with business relations,
 libel and slander actions, sample
 answer containing affirmative
 defenses, **13:14**
 Noerr-Pennington Doctrine, **3:10**

CAUSATION

Fraud, lack of causation, defenses,
9:9
 Government tort liability, sample jury
 instructions, **10:13**

CHECKLISTS

Abuse of process actions, **1:10**
 Breach of contract, **4A:13**
 Dog bites, **2:9**
 Dram shop liability actions, **5:8**
 False imprisonment, **7:12**
 Fiduciary duties, breach of, **8:8**
 Fraud, **9:10**
 Government tort liability, **10:9**
 Insurance bad faith actions, **11:11**

INDEX

CHECKLISTS—Cont'd

- Intentional infliction of emotional distress (outrage), **12:8**
- Intentional interference with contractual relations, **3:11**
- Libel and slander actions, **13:12**
- Malicious prosecution, **14:10**
- Medical malpractice, **15:11**
- Negligence actions, **16:13**
- Nuisance actions, **17:8**
- Premises liability, **18:12**
- Privacy actions, **19:10**
- Products liability, **20:12**
- Promissory estoppel, **4B:10**
- Wrongful death and survival actions, **21:9**
- Wrongful discharge, **6:9**

CHEX SYSTEM

- Fraud, wrongful reporting to CHEX system, sample complaint, **9:11**

CIRCUMSTANTIAL EVIDENCE

- Libel and slander actions, sample jury instructions, **13:16**
- Malicious prosecution, sample jury instructions and jury verdict form, **14:15**

CIVIL RIGHTS

- Fraud, jury instructions, sample jury verdict form, **9:16**
- Intentional infliction of emotional distress (outrage), excessive force in violation of civil rights, sample complaint, **12:9**
- Malicious prosecution, Kentucky Civil Rights Act, sample jury instructions and jury verdict form, **14:15**
- Wrongful discharge, sample jury instructions and special verdict form, **6:12**

CLEAR AND CONVINCING EVIDENCE

- Breach of contract, verdict, sample form, **4A:18**
- Insurance bad faith actions, clear and convincing evidence defined, sample jury instructions and jury

CLEAR AND CONVINCING EVIDENCE—Cont'd

- verdict form, **11:14**

COLOR OF STATE LAW

- Government tort liability, definitions, sample jury instructions, **10:13**

COMPARATIVE NEGLIGENCE

- See index heading NEGLIGENCE ACTIONS

COMPENSATORY DAMAGES

- Abuse of process actions, **1:3**
- Breach of contract. See index heading CONTRACTS AND AGREEMENTS
- Dog bites, **2:3**
- Dram shop liability actions, **5:3**
- False imprisonment. See index heading FALSE IMPRISONMENT
- Fiduciary duties, breach of, **8:4**
- Fraud. See index heading FRAUD
- Government tort liability. See index heading GOVERNMENT TORT LIABILITY
- Insurance bad faith actions. See index heading INSURANCE BAD FAITH ACTIONS
- Intentional infliction of emotional distress (outrage). See index heading INTENTIONAL INFLECTION OF EMOTIONAL DISTRESS (OUTRAGE)
- Intentional interference with contractual relations, **3:4**
- Libel and slander actions. See index heading LIBEL AND SLANDER ACTIONS
- Malicious prosecution. See index heading MALICIOUS PROSECUTION
- Medical malpractice, **15:4**
- Negligence actions, **16:4**
- Nuisance actions, **17:3**
- Premises liability, **18:4**
- Privacy actions, **19:3**
- Products liability. See index heading PRODUCTS LIABILITY
- Promissory estoppel, **4B:4**
- Wrongful death and survival actions. See index heading WRONGFUL DEATH AND SURVIVAL ACTIONS
- Wrongful discharge. See index heading WRONGFUL DISCHARGE

COMPETITION

Unfair competition. See index heading UNFAIR COMPETITION

COMPLAINT

Abuse of process. See index heading ABUSE OF PROCESS ACTIONS

Breach of contract, sample complaint, **4A:14**

Dog bites, sample complaint, **2:10**

Dram shop liability actions, sample complaint, **5:9**

False imprisonment. See index heading FALSE IMPRISONMENT

Fiduciary duties, breach of, sample complaint, **8:9**

Fraud, sample complaint, **9:11**

Government tort liability, sample complaint, **10:10**

Insurance bad faith actions, sample complaint, **11:12**

Intentional infliction of emotional distress. See index heading INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS (OUTRAGE)

Intentional interference with contractual relations, sample complaint, **3:12**

Libel and slander. See index heading LIBEL AND SLANDER ACTIONS

Malicious prosecution. See index heading MALICIOUS PROSECUTION

Medical malpractice, sample complaint, **15:12**

Negligence actions, sample complaint, **16:14**

Nuisance actions, sample complaint, **17:9**

Premises liability, sample complaint, **18:13**

Privacy actions, sample complaint, **19:11**

Products liability, sample complaint, **20:13**

Promissory estoppel, **4B:11**

Wrongful death and survival actions, sample complaint, **21:10**

Wrongful discharge. See index heading WRONGFUL DISCHARGE

CONCEALMENT AND NONDISCLOSURE

Products liability, sample complaint, **20:13**

CONDUCT

Insurance bad faith actions, conduct of insured, defenses, **11:8**

CONFIDENTIAL BUSINESS INFORMATION AND PROPERTY

Conversion of, intentional interference with contractual relations, sample complaint, **3:12**

CONSENT

Privacy actions, defenses, **19:7**

CONSORTIUM, LOSS OF

Medical malpractice, damages, **15:5**
Products liability, sample complaint, **20:13**

Wrongful death and survival actions, sample complaint, **21:10**

CONSPIRACY

False arrest and false imprisonment, sample complaint, **7:13**

Fiduciary duties, breach of. See index heading FIDUCIARY DUTIES, BREACH OF

Malicious prosecution, conspiracy to illegal false arrest and false imprisonment, sample complaint, **14:11**

CONSUMER PROTECTION ACT

Fraud, sample answer containing affirmative defenses, **9:13**

Insurance bad faith actions, sample jury instructions and jury verdict form, **11:14**

Products liability, sample complaint, **20:13**

Wrongful death and survival actions, sample answer containing affirmative defenses, **21:11**

CONSUMER REPORT

Libel and slander actions, sample jury instructions, **13:16**

INDEX

CONTRACTS AND AGREEMENTS

- Breach of contract
 - general discussion, **4A:1 to 4A:20**
 - affirmative defenses, sample answer containing, **4A:16**
 - answer
 - affirmative defenses, sample answer containing, **4A:16**
 - counterclaim, sample answer and, **4A:15**
 - arbitration, **4A:7**
 - authority, **4A:2**
 - burden of proof, verdict, sample form, **4A:18**
 - checklists, **4A:13**
 - clear and convincing evidence, verdict, sample form, **4A:18**
 - compensatory damages
 - general discussion, **4A:4**
 - verdict, sample form, **4A:18**
 - complaint, sample, **4A:14**
 - counterclaim, sample, **4A:15**
 - credibility of witnesses, verdict, sample form, **4A:18**
 - defenses
 - affirmative defenses, sample answer containing, **4A:16**
 - arbitration, **4A:7**
 - discharge of contract by breach, **4A:10**
 - lack of consideration, **4A:11**
 - limitations, **4A:6, 4A:8**
 - other defenses, **4A:12**
 - waiver of breach, **4A:9**
 - discharge of contract by breach, defenses, **4A:10**
 - elements of action, **4A:1**
 - fiduciary duties, breach of. See index heading FIDUCIARY DUTIES, BREACH OF
 - forms, general discussion, **4A:14 to 4A:21**
 - \$4.1M verdict for plaintiff in breach of contract/fraud case, **4A:19**
 - fraud
 - counterclaim, sample answer with, **9:14**

CONTRACTS AND AGREEMENTS —Cont'd

- Breach of contract—Cont'd
- fraud—Cont'd
 - home construction contract, \$180K verdict for plaintiff in breach of contract/fraud case, **4A:20**
 - joint Visa reimbursement policy agreement, violation of, sample complaint, **9:11**
 - land lease, \$4.1M verdict for plaintiff in breach of contract/fraud case, **4A:19**
 - licensing agreement, breach of, counterclaim, sample answer with, **9:14**
 - reimbursement agreement, violation of, sample complaint, **9:11**
 - verdict, sample form, fraudulent omission, **4A:18**
- insurance bad faith actions, sample jury instructions and jury verdict form, **11:14**
- insurance policy, defense verdict for breach in connection with, **4A:21**
- intentional interference with contractual relations. See index heading BUSINESS TORTS
- jury instructions, sample, **4A:17**
- lack of consideration, defenses, **4A:11**
- limitation of actions, **4A:6, 4A:8**
- malice, definition of, verdict, sample form, **4A:18**
- objections, ruling on, verdict, sample form, **4A:18**
- oppression, definition of, verdict, sample form, **4A:18**
- punitive damages
 - general discussion, **4A:5**
 - verdict, sample form, **4A:18**
- remedies
 - compensatory damages, above in this group
 - punitive damages, above in this group
- statute of limitations, **4A:6, 4A:8**

CONTRACTS AND AGREEMENTS
—Cont'd

Breach of contract—Cont'd
trial court documents, sample,
4A:14 to 4A:18
verdict
forms, **4A:3, 4A:18**
summaries, **4A:19 to 4A:21**
waiver of breach, defenses, **4A:9**
wrongful termination in violation
of public policy, sample com-
plaint, **4A:14**
Breach of warranty, fraud, sample
answer containing affirmative
defenses, **9:13**
Fiduciary duties, breach of. See index
heading FIDUCIARY DUTIES, BREACH
OF
Fraud. See index heading FRAUD
Intentional interference with
contractual relations. See index
heading BUSINESS TORTS
Promissory estoppel
general discussion, **4B:1 to 4B:14**
affirmative defenses, sample
answer containing, **4B:12**
answer, sample, **4B:12**
authority, **4B:2**
checklists, **4B:10**
compensatory damages, **4B:4**
complaint, sample, **4B:11**
defenses
limitations, **4B:6, 4B:7**
promise, lack of, **4B:9**
reasonable reliance, lack of,
4B:8
elements of action, **4B:1**
forms, general discussion, **4B:11**
to **4B:14**
jury instructions, sample, **4B:13**
limitation of actions, **4B:6, 4B:7**
promise, lack of, defenses, **4B:9**
punitive damages, **4B:5**
reasonable reliance, lack of,
defenses, **4B:8**
reliance, lack of reasonable reli-
ance, defenses, **4B:8**
remedies
compensatory damages, **4B:4**

CONTRACTS AND AGREEMENTS
—Cont'd

Promissory estoppel—Cont'd
remedies—Cont'd
punitive damages, **4B:5**
statute of limitations, **4B:6, 4B:7**
trial court documents, sample,
4B:11 to 4B:14
verdict forms, **4B:3, 4B:14**

CONTRIBUTORY NEGLIGENCE

Dog bites, **2:7**
Dram shop liability actions, **5:7**
Medical malpractice, **15:9**
Premises liability, **18:9**
Products liability. See index heading
PRODUCTS LIABILITY
Reduction of damages for, sample
jury verdict form, **16:17**
Wrongful death and survival actions,
21:7

CONVERSION

Fiduciary duties, breach of, sample
answer containing affirmative
defenses, **8:10**
Intentional interference with
contractual relations, conversion
of confidential business informa-
tion and property, sample com-
plaint, **3:12**

CORPORATE OPPORTUNITY
DOCTRINE

Fiduciary duties, breach of, **8:3**

COUNTERCLAIM

Breach of contract, sample
counterclaim, **4A:15**
Fraud, sample answer with
counterclaim, **9:14**
Intentional interference with
contractual relations, sample
counterclaim, **3:14**
Libel and slander actions, sample
counterclaim, **13:15**
Malicious prosecution, sample
counterclaim, **14:13**
Nuisance actions, sample
counterclaim, **17:11**

INDEX

COX INHIBITORS

Fraud, sample answer containing affirmative defenses, **9:13**

CREDIBILITY OF WITNESSES

Breach of contract, verdict, sample form, **4A:18**

Fraud. See index heading FRAUD

Libel and slander actions, sample jury instructions, **13:16**

Malicious prosecution, sample jury instructions and jury verdict form, **14:15**

Wrongful discharge, sample jury instructions, **6:12**

CROSSCLAIMS

Libel and slander actions, sample answer, **13:14**

CUSTOM OR PRACTICE

Fraud, municipal liability, jury instructions, sample jury verdict form, **9:16**

Wrongful discharge, municipal liability, sample jury instructions and special verdict form, **6:12**

DAMAGES

Compensatory damages. See index heading COMPENSATORY DAMAGES

Fraud. See index heading FRAUD

Mitigation of. See index heading MITIGATION OF DAMAGES

Punitive damages. See index heading PUNITIVE DAMAGES

DEATH ACTIONS

See index heading WRONGFUL DEATH AND SURVIVAL ACTIONS

DECLARATORY JUDGMENT

Fiduciary duties, breach of, sample answer containing affirmative defenses, **8:10**

Libel and slander actions, sample counterclaim, **13:15**

DEFAMATION

See index heading LIBEL AND SLANDER ACTIONS

DEFECTIVE AND UNREASONABLY DANGEROUS DESIGN

Definition of, products liability, sample jury instructions, **20:15, 20:16**

DEFENSES

Abuse of process actions. See index heading ABUSE OF PROCESS ACTIONS

Assumption of risk. See index heading ASSUMPTION OF RISK

Breach of contract. See index heading CONTRACTS AND AGREEMENTS

Dog bites. See index heading DOG BITES

Dram shop liability actions. See index heading DRAM SHOP LIABILITY ACTIONS

False imprisonment. See index heading FALSE IMPRISONMENT

Fiduciary duties, breach of. See index heading FIDUCIARY DUTIES, BREACH OF

Fraud. See index heading FRAUD

Government tort liability. See index heading GOVERNMENT TORT LIABILITY

Insurance bad faith actions. See index heading INSURANCE BAD FAITH ACTIONS

Intentional infliction of emotional distress (outrage). See index heading INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS (OUTRAGE)

Intentional interference with contractual relations. See index heading BUSINESS TORTS

Libel and slander actions. See index heading LIBEL AND SLANDER ACTIONS

Malicious prosecution. See index heading MALICIOUS PROSECUTION

Medical malpractice. See index heading MEDICAL MALPRACTICE

Negligence actions. See index heading NEGLIGENCE ACTIONS

Nuisance actions. See index heading NUISANCE ACTIONS

DEFENSES—Cont'd

- Premises liability. See index heading
PREMISES LIABILITY
- Privacy actions. See index heading
PRIVACY ACTIONS
- Products liability. See index heading
PRODUCTS LIABILITY
- Promissory estoppel. See index heading
CONTRACTS AND AGREEMENTS
- Wrongful death and survival actions.
See index heading WRONGFUL
DEATH AND SURVIVAL ACTIONS
- Wrongful discharge. See index heading
WRONGFUL DISCHARGE

DEFINITIONS

- Abuse of process actions, sample
complaint, **1:11**
- Adverse employment action defined,
fraud, jury instructions, sample
jury verdict form, **9:16**
- Clear and convincing evidence
defined, insurance bad faith
actions, sample jury instructions
and jury verdict form, **11:14**
- Defective and unreasonably danger-
ous design, products liability,
sample jury instructions, **20:15**,
20:16
- Deliberate interference, government
tort liability, sample jury instruc-
tions, **10:13**
- False imprisonment. See index head-
ing FALSE IMPRISONMENT
- Final decision maker defined, govern-
ment tort liability, sample jury
instructions, **10:13**
- First amendment, government tort
liability, sample jury instruc-
tions, **10:13**
- Fraud. See index heading FRAUD
- Government tort liability. See index
heading GOVERNMENT TORT
LIABILITY
- Gross negligence defined, dram shop
liability actions, sample jury
instructions, **5:11**
- Hostile or offensive work environ-
ment defined, malicious prose-
cution, sample jury instructions
and jury verdict form, **14:15**

DEFINITIONS—Cont'd

- Inferences defined, malicious prose-
cution, sample jury instructions
and jury verdict form, **14:15**
- Insurance bad faith actions. See index
heading INSURANCE BAD FAITH
ACTIONS
- Intentionally. See index heading
INTENTIONALLY
- Libel and slander. See index heading
LIBEL AND SLANDER ACTIONS
- Malice. See index heading MALICE
- Malicious prosecution. See index
heading MALICIOUS PROSECUTION
- Negligence, libel and slander actions,
sample jury instructions, **13:16**
- Nuisance actions, sample jury
instructions, **17:12**
- Oppression. See index heading
OPPRESSION
- Ordinary care. See index heading
ORDINARY CARE
- Physical injury, false imprisonment,
sample jury instructions, **7:15**
- Physical injury. See index heading
PHYSICAL INJURY
- Premises liability, sample jury
instructions, **18:16**
- Preponderance of evidence, fraud,
jury instructions, sample jury
verdict form, **9:16**
- Privacy actions. See index heading
PRIVACY ACTIONS
- Products liability. See index heading
PRODUCTS LIABILITY
- Public place. See index heading PUB-
LIC PLACE
- Public policy wrongful discharge
claim. See index heading WRONG-
FUL DISCHARGE
- Serious physical injury. See index
heading SERIOUS PHYSICAL INJURY
- Wantonly. See index heading
WANTONLY
- Wrongful discharge. See index head-
ing WRONGFUL DISCHARGE

DELAY

- Insurance, delay in tender of policy
limits, \$30K verdict for plaintiff

INDEX

DELAY—Cont'd

in bad faith case, **11:15**

DELIBERATE INTERFERENCE

Defined, government tort liability,
sample jury instructions, **10:13**

DESIGN

Defective and unreasonably dangerous design, definition of, sample jury instructions, **20:15, 20:16**

DETERRENT EFFECT

Insurance bad faith actions, deterrent effect of compensatory damages, sample jury instructions and jury verdict form, **11:14**

DIRECT EVIDENCE

Libel and slander actions, sample jury instructions, **13:16**
Malicious prosecution, sample jury instructions and jury verdict form, **14:15**

DISCHARGE OF CONTRACT

Breach of contract, discharge of contract by, defenses, **4A:10**
Lack of consideration, discharge of contract by, defenses, **4A:11**

DOG BITES

General discussion, **2:1 to 2:13**
Assumption of risk, **2:8**
Authority, **2:2**
Checklists, **2:9**
Compensatory damages, **2:3**
Complaint, sample, **2:10**
Contributory negligence, **2:7**
Defenses
 assumption of risk, **2:8**
 contributory negligence, **2:7**
 limitations, **2:5, 2:6**
Elements of action, **2:1**
Forms, generally, **2:10 to 2:13**
\$50K settlement, **2:13**
\$56K verdict, dog bite of minor, **2:12**
Limitation of actions, **2:5, 2:6**
Minor, dog bite of, \$56K verdict, **2:12**
Punitive damages, **2:4**

DOG BITES—Cont'd

Remedies
 compensatory damages, **2:3**
 punitive damages, **2:4**
Statute of limitations, **2:5, 2:6**
Trial court documents, sample complaint, **2:10**
\$3500 verdict, **2:11**
Verdict summaries, **2:11 to 2:13**

DOUBLE RECOVERY

Fraud, double recovery and compensatory damages, jury instructions, sample jury verdict form, **9:16**
Wrongful discharge, double recovery and compensatory damages, sample jury instructions and special verdict form, **6:12**

DRAM SHOP LIABILITY ACTIONS

General discussion, **5:1 to 5:14**
Affirmative defenses, sample answer containing, **5:10**
Answer, sample, **5:10**
Authority, **5:2**
Checklists, **5:8**
Compensatory damages, **5:3**
Complaint, sample, **5:9**
Contributory negligence, **5:7**
Defenses
 contributory negligence, **5:7**
 limitations, **5:5, 5:6**
Definitions, sample jury instructions, **5:11**
Driving while intoxicated, intoxicated teenager on side of interstate killed by drunk driver, verdict summary, **5:14**
Elements of action, **5:1**
Forms, general discussion, **5:9 to 5:14**
Gross negligence defined, sample jury instructions, **5:11**
Jury instructions, sample, **5:11**
Limitation of actions, **5:5, 5:6**
\$2 million verdict for plaintiff in case involving dram shop liability, **5:12**

DRAM SHOP LIABILITY

ACTIONS—Cont'd

Ordinary care defined, sample jury instructions, **5:11**

Punitive damages
general discussion, **5:4**
jury instructions, sample, **5:11**

Remedies
compensatory damages, **5:3**
punitive damages, above

Statute of limitations, **5:5, 5:6**

Tavern negligence and wrongful death, **5:13**

Teenager intoxicated on side of interstate killed by drunk driver, verdict summary, **5:14**

Trial court documents, sample, **5:9 to 5:11**

Verdict summaries, **5:12 to 5:14**

DRIVING WHILE INTOXICATED

Dram shop liability actions. See index heading DRAM SHOP LIABILITY ACTIONS

DUE PROCESS

Wrongful discharge, due process violation, sample complaint, **6:10**

EJECTMENT

Wrongful ejectment, government tort liability, sample jury instructions, **10:13**

EMERGENCY

Sudden emergency doctrine, negligence actions, defenses, **16:9**

EMOTIONAL DISTRESS

Fraud, pain and suffering from mental distress, sample complaint, **9:11**

Intentional infliction of. See index heading INTENTIONAL INFLECTION OF EMOTIONAL DISTRESS (OUTRAGE)

Privacy actions, intentional or negligent and outrageous conduct, sample complaint, **19:11**

EMPLOYMENT

Abuse of process actions, definition of employee, sample complaint, **1:11**

Government tort liability, wrongful discharge of police officer, \$120.5K verdict for plaintiff in, **10:14**

Hostile or offensive work environment. See index heading HOSTILE OR OFFENSIVE WORK ENVIRONMENT

Premises liability, negligent staffing, retention, training, and supervision, sample complaint, **18:13**

Termination. See index heading WRONGFUL DISCHARGE

Wrongful discharge. See index heading WRONGFUL DISCHARGE

ESCAPE

False imprisonment, means of escape, defenses, **7:10**

ESOPHAGUS

Medical malpractice, defense verdict in medical negligence case involving perforated esophagus, **15:17**

ESTOPPEL

Nuisance actions, defenses, **17:7**

EXCESSIVE FORCE

False imprisonment, sample jury instructions, **7:15**

Intentional infliction of emotional distress (outrage), excessive force in violation of civil rights, sample complaint, **12:9**

Malicious prosecution, sample jury instructions, **14:14**

EXPERT WITNESSES

Fraud, expert witness testimony, jury instructions, sample jury verdict form, **9:16**

Insurance bad faith actions, sample jury instructions and jury verdict form, **11:14**

Libel and slander actions, sample jury instructions, **13:16**

INDEX

EXPERT WITNESSES—Cont'd

Products liability, opinion evidence
and expert witnesses, sample
jury instructions, **20:15**

EXTORTION

Fraud, extortion of ongoing pay-
ments, sample complaint, **9:11**
Libel and slander actions, sample
complaint, **13:13**

EXTRATERRITORIAL PUNISHMENT

Insurance bad faith actions, sample
jury instructions and jury verdict
form, **11:14**

FAIR CREDIT REPORTING ACT

Fraud, sample complaint, **9:11**
Intentional infliction of emotional
distress (outrage), \$130K verdict
for plaintiff, **12:15**
Libel and slander actions, sample
jury instructions, **13:16**
Privacy actions, sample jury instruc-
tions, **19:13**

FALSE ADVERTISING

See index heading **FRAUD**

FALSE ARREST

Government tort liability, sample
complaint, **10:10**

FALSE IMPRISONMENT

General discussion, **7:1 to 7:18**
Abuse of process, sample complaint,
7:13
Affirmative defenses, sample answer
containing, **7:14**
Airport security, \$1K verdict for each
of two sisters falsely accused of
jumping, **7:16**
Answer containing affirmative
defenses, sample, **7:14**
Authority, **7:2**
Authority or duty, existence of,
defenses, **7:8**
Checklists, **7:12**
Compensatory damages
general discussion, **7:3**
sample jury instructions, **7:15**

FALSE IMPRISONMENT—Cont'd

Complaint, sample
general discussion, **7:13**
malicious prosecution, below
Conspiracy to illegal false arrest and
false imprisonment, sample
complaint, **7:13**
Defamation, sample complaint, **7:13**
Defenses
authority or duty, existence of, **7:8**
escape, means of, **7:10**
judicial process, **7:9**
limitations, **7:6**
probable cause, existence of, **7:7**
shopkeepers' privilege, **7:11**
Defense verdict against plaintiff who
alleged that she was improperly
detained and humiliated by store
personnel, **7:18**
Definitions
intentionally, sample jury instruc-
tions, **7:15**
physical injury, sample jury
instructions, **7:15**
public place, sample jury instruc-
tions, **7:15**
serious physical injury, sample jury
instructions, **7:15**
wantonly, sample jury instructions,
7:15
Elements of action, **7:1**
Escape, means of, defenses, **7:10**
Excessive force, sample jury instruc-
tions, **7:15**
Forms, general discussion, **7:13 to**
7:18
Government tort liability, sample
complaint, **10:10**
Intentionally, definition, sample jury
instructions, **7:15**
Judicial process, defenses, **7:9**
Jury instructions, sample, **7:15**
\$1K verdict for each of two sisters
falsely accused of jumping
airport security, **7:16**
Libel and slander actions, sample
complaint, **7:13**
Limitation of actions, **7:5**

FALSE IMPRISONMENT—Cont’d

- Malicious prosecution
 - complaint, sample
 - general discussion, **14:11**
 - vindictive and malicious prosecution by overzealous prosecutor, **7:13**
 - jury instructions, sample, **7:15, 14:14**
 - vindictive and malicious prosecution by overzealous prosecutor, sample complaint, **7:13**
- Outrage, sample complaint, **7:13**
- Physical injury, definition, sample jury instructions, **7:15**
- Privilege, shopkeepers’ privilege, defenses, **7:11**
- Probable cause, existence of, defenses, **7:7**
- Public place, definition, sample jury instructions, **7:15**
- Punitive damages
 - general discussion, **7:4**
 - jury instructions, sample, **7:15**
- Remedies
 - compensatory damages, above
 - punitive damages, above
- Serious physical injury, definition, sample jury instructions, **7:15**
- Shopkeepers’ privilege, defenses, **7:11**
- Statute of limitations, **7:5**
- Stealing clothing, \$5K verdict for plaintiff falsely accused of, **7:17**
- Store personnel, defense verdict against plaintiff who alleged that she was improperly detained and humiliated by, **7:18**
- Trial court documents, sample, **7:13 to 7:15**
- Verdict summaries, **7:16 to 7:18**
- Vindictive and malicious prosecution by overzealous prosecutor, sample complaint, **7:13**
- Wantonly, definition, sample jury instructions, **7:15**

FAMILY AND MEDICAL LEAVE ACT (FMLA)

- Intentional infliction of emotional distress (outrage). See index

FAMILY AND MEDICAL LEAVE ACT (FMLA)—Cont’d

- heading INTENTIONAL INFLECTION OF EMOTIONAL DISTRESS (OUTRAGE)

FEDERAL MOTOR VEHICLE SAFETY STANDARDS

- Products liability, sample jury instructions, **20:15**

FEDERAL RIGHT TO FINANCIAL PRIVACY

- Sample complaint, **19:11**

FEMALES

- Sexual harassment. See index heading SEXUAL HARASSMENT
- Wrongful discharge. See index heading WRONGFUL DISCHARGE

FIDUCIARY DUTIES, BREACH OF

- General discussion, **8:1 to 8:12**
- Accounting, sample answer containing affirmative defenses, **8:10**
- Affirmative defenses, sample answer containing, **8:10**
- Aiding and abetting
 - sample answer containing affirmative defenses, **8:10**
 - sample complaint, **8:9**
- Answer
 - affirmative defenses, sample, **8:10**
 - counterclaim and answer, sample, **8:11**
- Authority, **8:2, 8:3**
- Breach of contract
 - affirmative defenses, sample answer containing, **8:10**
- Checklists, **8:8**
- Compensatory damages, **8:4**
- Complaint, sample, **8:9**
- Conspiracy
 - answer containing affirmative defenses, **8:10**
 - complaint, sample, civil conspiracy, **8:9**
- Contract
 - breach of contract, above
 - intentional interference with contractual relations, sample complaint, fiduciary duty and

INDEX

FIDUCIARY DUTIES, BREACH OF **—Cont'd**

- Contract—Cont'd
 - duty of loyalty, breach of, **3:12**
 - tortious interference with contract, sample complaint, **8:9**
- Conversion, sample answer containing affirmative defenses, **8:10**
- Corporate opportunity doctrine, **8:3**
- Declaratory judgment, sample answer containing affirmative defenses, **8:10**
- Defenses
 - affirmative defenses, sample answer containing, **8:10**
 - limitation of actions, **8:6, 8:7**
- Elements of action, **8:1**
- Forms, general discussion, **8:9 to 8:12**
- Fraud
 - sample answer containing affirmative defenses, **8:10**
 - sample complaint, **8:9**
- Intentional interference with contractual relations, sample complaint, fiduciary duty and duty of loyalty, breach of, **3:12**
- Jury instructions, sample, **8:12**
- Limitation of actions, **8:6, 8:7**
- Malpractice, professional, sample answer containing affirmative defenses, **8:10**
- Negligence, sample answer containing affirmative defenses, **8:10**
- Negligent misrepresentation, sample answer containing affirmative defenses, **8:10**
- Profits, loss of, sample answer containing affirmative defenses, **8:10**
- Punitive damages, **8:5**
- Remedies
 - compensatory damages, **8:4**
 - punitive damages, **8:5**
- Statute of limitations, **8:6, 8:7**
- Tortious interference with contract, sample complaint, **8:9**

FIDUCIARY DUTIES, BREACH OF **—Cont'd**

- Trade secrets, misappropriation of, sample complaint, **8:9**
- Trial court documents, sample, **8:9 to 8:12**

FINAL DECISION MAKER

- Defined, government tort liability, sample jury instructions, **10:13**

FINANCIAL PRIVACY

- Federal right to, sample complaint, **19:11**

FIREFIGHTER'S RULE

- Negligence actions, defenses, **16:10**
- Premises liability, **18:11**

FIRST AMENDMENT

- Definitions, government tort liability, sample jury instructions, **10:13**

FMLA (FAMILY AND MEDICAL LEAVE ACT)

- Intentional infliction of emotional distress (outrage). See index heading INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS (OUTRAGE)

FORCE

- Excessive force. See index heading EXCESSIVE FORCE

FORMS

- Abuse of process actions, **1:11, 1:12**
- Breach of contract, **4A:14 to 4A:21**
- Dog bites, **2:10 to 2:13**
- Dram shop liability actions, **5:9 to 5:14**
- False imprisonment, **7:13 to 7:18**
- Fraud, **9:11 to 9:19**
- Government tort liability, **10:10 to 10:15**
- Insurance bad faith actions, **11:12 to 11:17**
- Intentional infliction of emotional distress (outrage), **12:9 to 12:15**
- Intentional interference with contractual relations, **3:12 to 3:15**
- Libel and slander actions, **13:13 to 13:20**

FORMS—Cont’d

- Malicious prosecution, **14:11 to 14:18**
- Negligence actions, **16:14 to 16:20**
- Nuisance actions, **17:9 to 17:14**
- Premises liability, **18:13 to 18:20**
- Privacy actions, **19:11 to 19:16**
- Products liability, **20:12 to 20:19**
- Promissory estoppel, **4B:11 to 4B:14**
- Wrongful death and survival actions, **21:10 to 21:15**
- Wrongful discharge, **6:10 to 6:15**

FRAUD

- General discussion, **9:1 to 9:19**
- Adverse employment action defined, jury instructions, sample jury verdict form, **9:16**
- Affirmative defenses, sample answer containing, **9:13**
- After acquired evidence, jury instructions, sample jury verdict form, **9:16**
- Answer, sample
 - general discussion, **9:12**
 - affirmative defenses, sample answer containing, **9:13**
 - counterclaim and answer, **9:14**
- Authority, **9:2**
- Breach of contract. See index heading **CONTRACTS AND AGREEMENTS**
- Burden of proof
 - sample jury instructions, **9:15**
 - sample jury verdict form, jury instructions, **9:16**
- Causation, lack of, defenses, **9:9**
- Checklists, **9:10**
- CHEX system, wrongful reporting to, sample complaint, **9:11**
- Compensatory damages
 - general discussion, **9:4**
 - double recovery and compensatory damages, jury instructions, sample jury verdict form, **9:16**
 - sample jury instructions, **9:15**
 - sample jury verdict form, **9:16**
- Complaint, sample, **9:11**

FRAUD—Cont’d

- Consumer Protection Act, sample answer containing affirmative defenses, **9:13**
- Contracts and agreements
 - breach of. See index heading **CONTRACTS AND AGREEMENTS**
 - intentional interference with contractual relations, sample counterclaim, **3:14**
- Counterclaim, sample answer with, **9:14**
- COX inhibitors, sample answer containing affirmative defenses, **9:13**
- Credibility of witnesses
 - sample jury instructions, **9:15**
 - sample jury verdict form, **9:16**
- Custom or practice, municipal liability, jury instructions, sample jury verdict form, **9:16**
- Damages
 - compensatory damages, above mitigation of damages, jury instructions, sample jury verdict form, **9:16**
 - punitive damages, below wrongful death and survival, sample answer containing affirmative defenses, **9:13**
- Deception and fraud, sample complaint, **9:11**
- Defamation. Libel and slander actions, below
- Defenses
 - causation, lack of, **9:9**
 - limitation of actions, **9:6, 9:7**
 - unreasonable reliance, **9:8**
- Definitions
 - adverse employment action defined, jury instructions, sample jury verdict form, **9:16**
 - ordinary care defined, jury instructions, sample jury verdict form, **9:16**
 - preponderance of evidence, jury instructions, sample jury verdict form, **9:16**

INDEX

FRAUD—Cont'd

- Definitions—Cont'd
 - public policy wrongful discharge claim defined, jury instructions, sample jury verdict form, **9:16**
- Double recovery and compensatory damages, jury instructions, sample jury verdict form, **9:16**
- Elements of action, **9:1**
- Expert witness testimony, jury instructions, sample jury verdict form, **9:16**
- Extortion of ongoing payments, sample complaint, **9:11**
- Fair Credit Reporting Act, violation of, sample complaint, **9:11**
- False advertising
 - sample answer containing affirmative defenses, **9:13**
 - sample complaint, **9:11**
- Federal civil rights, violation of, jury instructions, sample jury verdict form, **9:16**
- Forms, general discussion, **9:11 to 9:19**
- Government tort liability, custom or practice, municipal liability, jury instructions, sample jury verdict form, **9:16**
- Intentional interference with contractual relations, sample counterclaim, **3:14**
- Joint Visa reimbursement policy agreement, violation of, sample complaint, **9:11**
- Jury instructions
 - sample, **9:15**
 - sample jury verdict form, **9:16**
- \$12K settlement in real estate fraud case, **9:19**
- Libel and slander actions
 - answer containing affirmative defenses, sample, **13:14**
 - complaint, sample, defamation of character, **9:11**
 - slander instruction, qualified privilege, sample jury instructions and jury verdict form, **9:16**

FRAUD—Cont'd

- Libel and slander actions—Cont'd
 - slander per se, jury instructions, sample jury verdict form, **9:16**
- Licensing agreement, breach of, counterclaim, sample answer with, **9:14**
- Limitation of actions, **9:6, 9:7**
- Mental distress, pain and suffering from, sample complaint, **9:11**
- Mitigation of damages, jury instructions, sample jury verdict form, **9:16**
- Negative account balance policy, violation of, sample complaint, **9:11**
- Negligence, sample answer containing affirmative defenses, **9:13**
- Objections, ruling on, sample jury instructions, **9:15**
- Ordinary care, definition of, jury instructions, sample jury verdict form, **9:16**
- Origin, false designation of, counterclaim, sample answer with, **9:14**
- Overdraft protection, violation of, sample complaint, **9:11**
- Preponderance of evidence, jury instructions, sample jury verdict form, **9:16**
- Present value, discount to, jury instructions, sample jury verdict form, **9:16**
- Products liability, fraudulent misrepresentation/deceit, sample complaint, **20:13**
- Public policy wrongful discharge claim defined, jury instructions, sample jury verdict form, **9:16**
- Punitive damages
 - general discussion, **9:5**
 - sample answer containing affirmative defenses, **9:13**
- Reimbursement agreement, violation of, sample complaint, **9:11**
- Reliance, defenses, unreasonable reliance, **9:8**

FRAUD—Cont'd

- Remedies
 - compensatory damages, above
 - punitive damages, above
- Seller of chattel, misrepresentation
 - by, sample answer containing affirmative defenses, **9:13**
- Slander actions. Libel and slander actions, above
- Statute of limitations, **9:6, 9:7**
- Strict liability, sample answer containing affirmative defenses, **9:13**
- Trade
 - loss of, sample complaint, **9:11**
 - restriction of, sample complaint, **9:11**
 - unfair competition, counterclaim, sample answer with, **9:14**
- Trademark
 - dilution, counterclaim, sample answer with, **9:14**
 - infringement, counterclaim, sample answer with, **9:14**
- Trial court documents, sample, **9:11 to 9:16**
- Unfair competition, counterclaim, sample answer with, **9:14**
- Unknown defendants, sample answer containing affirmative defenses, **9:13**
- Unreasonable reliance, defenses, **9:8**
- Verdict
 - forms, **9:3, 9:16**
 - summaries, **9:17 to 9:19**
- Vioxx(R) timeline, sample answer containing affirmative defenses, **9:13**
- Wanton neglect, sample complaint, **9:11**
- Warn, failure to, sample answer containing affirmative defenses, **9:13**
- Warranty, breach of, sample answer containing affirmative defenses, **9:13**
- Wrongful death and survival actions. See index heading WRONGFUL DEATH AND SURVIVAL ACTIONS

GOOD FAITH

- Insurance bad faith actions. See index heading INSURANCE BAD FAITH ACTIONS
- Intentional interference with contractual relations, defenses, **3:8**

GOVERNMENT TORT LIABILITY

- General discussion, **10:1 to 10:14**
- Affirmative defenses, sample answer containing, **10:12**
- Answer, sample
 - general discussion, **10:11**
 - affirmative defenses, sample answer containing, **10:12**
- Authority, **10:2**
- Burden of proof, sample jury instructions, **10:13**
- Causation, sample jury instructions, **10:13**
- Checklists, **10:9**
- Color of state law, definitions, sample jury instructions, **10:13**
- Compensatory damages
 - general discussion, **10:3**
 - sample complaint, **10:10**
 - sample jury instructions, **10:13**
- Complaint, sample, **10:10**
- Damages
 - compensatory damages, above
 - punitive damages, below
- Defenses
 - ex parte Young exception, **10:8**
 - immunity, **10:7**
 - limitations, **10:5, 10:6**
- Definitions
 - deliberate interference defined, sample jury instructions, **10:13**
 - final decision maker defined, sample jury instructions, **10:13**
 - first amendment, definitions, sample jury instructions, **10:13**
 - sample jury instructions, **10:13**
- Deliberate interference defined, sample jury instructions, **10:13**

INDEX

GOVERNMENT TORT LIABILITY —Cont'd

Ejectment, wrongful ejectment,
sample jury instructions, **10:13**
Elements of action, **10:1**
Ex parte Young exception to
immunity defenses, **10:8**
False arrest, sample complaint, **10:10**
False imprisonment, sample com-
plaint, **10:10**
Final decision maker defined, sample
jury instructions, **10:13**
First amendment, definitions, sample
jury instructions, **10:13**
Forms, general discussion, **10:10 to**
10:15
Fraud, custom or practice, municipal
liability, jury instructions,
sample jury verdict form, **9:16**
Immunity, defenses, **10:7, 10:8**
Intent to violate rights not required,
sample jury instructions, **10:13**
Jury instructions, sample, **10:13**
\$120.5K verdict for plaintiff in
wrongful discharge of police
officer, **10:15**
Limitation of actions, **10:5, 10:6**
Malicious prosecution, sample com-
plaint, **10:10**
Municipal liability, sample jury
instructions, **10:13**
Police officer, wrongful discharge of,
\$120.5K verdict for plaintiff,
10:15
Privacy, invasion of, sample com-
plaint, **10:10**
Privacy actions, sample complaint,
10:10
Punitive damages
general discussion, **10:4**
sample jury instructions, **10:13**
Remedies
compensatory damages, above
punitive damages, above
Slander per se, sample complaint,
10:10
Statute of limitations, **10:5, 10:6**
Trial court documents, sample, **10:10**
to 10:13

GOVERNMENT TORT LIABILITY —Cont'd

Verdict summaries, **10:14, 10:15**
Wrongful discharge of police officer,
\$120.5K verdict for plaintiff in,
10:15
Wrongful ejectment, sample jury
instructions, **10:13**

GROSS NEGLIGENCE

Wrongful death and survival actions,
sample complaint, **21:10**

HARASSMENT

Libel and slander actions, sample
complaint, **13:13**
Sexual harassment. See index head-
ing **SEXUAL HARASSMENT**

HORSE

Intentional infliction of emotional
distress (outrage), \$126K verdict
for plaintiff including \$75K in
punitive damages for tortious
sale of pet horse, **12:13**

HOSTILE OR OFFENSIVE WORK ENVIRONMENT

Defined, malicious prosecution,
sample jury instructions and jury
verdict form, **14:15**
Intentional infliction of emotional
distress (outrage), jury verdict
form, sample, **12:12**

IMMUNITY

Ex parte Young exception, **10:8**
Government tort liability, defenses,
10:7
Privacy actions, defenses, **19:9**

IMPEACHMENT OF WITNESSES

Libel and slander actions, sample
jury instructions, **13:16**
Malicious prosecution, sample jury
instructions and jury verdict
form, **14:15**

INCOME TAX

Negligence actions, income tax
effects of award, sample jury
verdict form, **16:17**

INDEMNITY

- Intentional interference with contractual relations, sample counterclaim, **3:14**
- Libel and slander actions, sample answer containing affirmative defenses, **13:14**

INFERENCES

- Defined, malicious prosecution, sample jury instructions and jury verdict form, **14:15**
- Negligence actions. See index heading NEGLIGENCE ACTIONS

INJUNCTIVE RELIEF

- Intentional interference with contractual relations, sample complaint, **3:12**

INSTRUCTIONS TO JURY

- See index heading JURY INSTRUCTIONS

INSURANCE

- Abuse of process actions, insurance coverage, sample complaint, **1:11**
- Bad faith actions. See index heading INSURANCE BAD FAITH ACTIONS

INSURANCE BAD FAITH ACTIONS

- General discussion, **11:1 to 11:19**
- Advice of counsel, defenses, **11:10**
- Affirmative defenses, sample answer containing, **11:13**
- Answer containing affirmative defenses, sample, **11:13**
- Authority, **11:2**
- Bias or prejudice prohibited, sample jury instructions and jury verdict form, **11:14**
- Breach of contract claim, sample jury instructions and jury verdict form, **11:14**
- Checklists, **11:11**
- Clear and convincing evidence defined, sample jury instructions and jury verdict form, **11:14**
- Compensatory damages general discussion, **11:4**

INSURANCE BAD FAITH ACTIONS—Cont'd

- Compensatory damages—Cont'd sample jury instructions and jury verdict form, **11:14**
- Complaint, sample, **11:12**
- Conduct of insured, defenses, **11:8**
- Consumer Protection Act, sample jury instructions and jury verdict form, **11:14**
- Defenses
 - advice of counsel, **11:10**
 - affirmative defenses, sample answer containing, **11:13**
 - conduct of insured, **11:8**
 - limitations, **11:6, 11:7**
 - misrepresentation of insured, **11:9**
- Definitions
 - clear and convincing evidence defined, sample jury instructions and jury verdict form, **11:14**
 - malice defined, sample jury instructions and jury verdict form, **11:14**
 - oppression defined, sample jury instructions and jury verdict form, **11:14**
- Deterrent effect of compensatory damages, sample jury instructions and jury verdict form, **11:14**
- Elements of action, **11:1**
- Expert witness, sample jury instructions and jury verdict form, **11:14**
- Extraterritorial punishment, prohibition on, sample jury instructions and jury verdict form, **11:14**
- Forms, general discussion, **11:12 to 11:17**
- Interrogatories, sample jury verdict form, **11:14**
- Jury instructions, sample, **11:14**
- \$30K verdict for plaintiff in bad faith case involving delay in tender of policy limits, **11:15**
- Limitation of actions, **11:6, 11:7**

INDEX

INSURANCE BAD FAITH

ACTIONS—Cont'd

- Malice defined, sample jury instructions and jury verdict form, **11:14**
- Medical malpractice case, \$3.8M verdict for plaintiff where insurer delayed payment, **11:16**
- Misrepresentation of insured, defenses, **11:9**
- Multiple punishments for same conduct, sample jury instructions and jury verdict form, **11:14**
- Nexus between conduct and harm, sample jury instructions and jury verdict form, **11:14**
- Oppression defined, sample jury instructions and jury verdict form, **11:14**
- Preponderance of evidence, sample jury instructions and jury verdict form, **11:14**
- Punitive damages
 - general discussion, **11:5**
 - jury instructions and jury verdict form, **11:14**
- Remedies
 - compensatory damages, above
 - punitive damages, above
- Reprehensibility of conduct, punitive damages, jury instructions and jury verdict form, **11:14**
- Statute of limitations, **11:6, 11:7**
- Sympathy, bias or prejudice prohibited, sample jury instructions and jury verdict form, **11:14**
- Tender of policy limits, delay in, \$30K verdict for plaintiff, **11:15**
- Trial court documents, sample, **11:12 to 11:14**
- Unfair Claim Settlement Practices Act, sample jury instructions and jury verdict form, **11:14**
- Verdict
 - forms, general discussion, **11:3**
 - sample jury verdict form, **11:14**
 - summaries, **11:15 to 11:19**

INTENT

- Government tort liability, intent to violate rights not required, sample jury instructions, **10:13**
- Malicious prosecution, sample jury instructions and jury verdict form, **14:15**

INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS (OUTRAGE)

- General discussion, **12:1 to 12:15**
- Affirmative defenses, sample answer containing, **12:10**
- All available witnesses or evidence need not be produced, jury instructions, sample, **12:11**
- Answer containing affirmative defenses, sample, **12:10**
- Assault and battery, sample complaint, **12:9**
- Authority, **12:2**
- Checklists, **12:8**
- Civil rights, excessive force in violation of, sample complaint, **12:9**
- Compensatory damages
 - general discussion, **12:4**
 - jury instructions, sample, **12:11**
 - jury verdict form, sample, **12:12**
- Complaint, sample
 - general discussion, **12:9**
 - libel and slander actions, **13:13**
- Defenses
 - affirmative defenses, sample answer containing, **12:10**
 - limitation of actions, **12:6, 12:7**
- Elements of action, **12:1**
- Excessive force in violation of civil rights, , sample complaint, **12:9**
- Fair Credit Reporting Act, \$130K verdict for plaintiff in case involving, **12:15**
- Family and Medical Leave Act (FMLA)
 - jury instructions, sample, **12:11**
 - jury verdict form, sample, **12:12**
- Forms, general discussion, **12:9 to 12:15**

**INTENTIONAL INFLICTION OF
EMOTIONAL DISTRESS
(OUTRAGE)—Cont'd**

- Fraud, pain and suffering from mental distress, sample complaint, **9:11**
- Horse, \$126K verdict for plaintiff including \$75K in punitive damages for tortious sale of pet horse, **12:13**
- Hostile work environment, jury verdict form, sample, **12:12**
- Jury instructions, sample, **12:11**
- \$130K verdict for plaintiff in case involving Fair Credit Reporting Act, **12:15**
- \$126K verdict for plaintiff including \$75K in punitive damages for tortious sale of pet horse, **12:13**
- \$75K verdict for plaintiff in sexual harassment case, **12:14**
- Libel and slander actions, sample complaint, **13:13**
- Limitation of actions, **12:6, 12:7**
- Pet horse, \$126K verdict for plaintiff including \$75K in punitive damages for tortious sale of, **12:13**
- Pretext, Family and Medical Leave Act (FMLA), jury instructions, sample, **12:11**
- Privacy actions, intentional or negligent and outrageous conduct, sample complaint, **19:11**
- Products liability, sample complaint, **20:13**
- Punitive damages
 - general discussion, **12:5**
 - jury verdict form, sample, **12:12**
 - \$126K verdict for plaintiff including \$75K in punitive damages for tortious sale of pet horse, **12:13**
- Remedies
 - compensatory damages, above punitive damages, above
- Sexual harassment case, \$75K verdict for plaintiff in, **12:14**
- Statute of limitations, **12:6, 12:7**

**INTENTIONAL INFLICTION OF
EMOTIONAL DISTRESS
(OUTRAGE)—Cont'd**

- Termination of employment, jury instructions, sample, **12:11**
- Trial court documents, sample, **12:9 to 12:12**
- Verdict
 - forms, general discussion, **12:3, 12:12**
 - summaries, **12:13 to 12:15**
- Workers compensation, jury instructions, sample, **12:11**

**INTENTIONAL INTERFERENCE
WITH CONTRACTUAL
RELATIONS**

- See index heading BUSINESS TORTS

INTENTIONALLY

- Defined
 - false imprisonment, sample jury instructions, **7:15**
 - malicious prosecution, sample jury instructions, **14:14**

INTERFERENCE

- Business torts. See index heading BUSINESS TORTS

INTOXICATING BEVERAGES

- Dram shop liability. See index heading DRAM SHOP LIABILITY ACTIONS

INVASION OF PRIVACY

- See index heading PRIVACY ACTIONS

**JOINT VISA REIMBURSEMENT
POLICY AGREEMENT**

- Fraud, violation of agreement, sample complaint, **9:11**

JUDICIAL PROCESS

- Abuse of process actions. See index heading ABUSE OF PROCESS ACTIONS
- False imprisonment, defenses, **7:9**

**JUDICIAL STATEMENTS
PRIVILEGE**

- Abuse of process actions, defenses, **1:9**

INDEX

JURY INSTRUCTIONS

- Breach of contract, sample instructions, **4A:17**
- Dram shop liability actions, sample instructions, **5:11**
- False imprisonment, sample instructions, **7:15**
- Fiduciary duties, breach of, **8:12**
- Fraud. See index heading **FRAUD**
- Government tort liability, **10:13**
- Insurance bad faith actions, **11:14**
- Intentional infliction of emotional distress (outrage), **12:11**
- Intentional interference with contractual relations, jury instructions including special verdict form, sample, **3:15**
- Libel and slander actions, **13:16**
- Malicious prosecution. See index heading **MALICIOUS PROSECUTION**
- Medical malpractice, sample jury instructions, **15:15**
- Negligence actions, sample jury instructions, **16:16**
- Nuisance actions, sample jury instructions, **17:12**
- Premises liability. See index heading **PREMISES LIABILITY**
- Privacy actions, sample jury instructions, **19:13**
- Products liability. See index heading **PRODUCTS LIABILITY**
- Promissory estoppel, sample instructions, **4B:13**
- Wrongful death and survival actions, sample jury instructions, **21:12**
- Wrongful discharge. See index heading **WRONGFUL DISCHARGE**

LACHES

- Intentional interference with contractual relations, sample answer containing affirmative defenses, **3:13**

LEGAL MALPRACTICE

- Libel and slander actions, sample answer containing affirmative defenses, **13:14**

LIBEL AND SLANDER ACTIONS

- General discussion, **13:1 to 13:20**
- Actual malice standard applied in claim involving defamation of television talk show host, verdict summary, **13:20**
- Affirmative defenses, sample answer containing, **13:14**
- Answer containing affirmative defenses, sample, **13:14**
- Authority, **13:2**
- Burden of proof, sample jury instructions, **13:16**
- Business relations, tortious interference with, sample answer containing affirmative defenses, **13:14**
- Checklists, **13:12**
- Compensatory damages
 - general discussion, **13:4**
 - sample jury instructions, **13:16**
- Complaint, sample
 - general discussion, **13:13**
 - malicious prosecution, **14:11**
- Consumer report, sample jury instructions, **13:16**
- Counterclaim, sample, **13:15**
- Credibility of witnesses, sample jury instructions, **13:16**
- Crossclaims, sample answer, **13:14**
- Declaratory relief, sample counterclaim, **13:15**
- Defenses
 - limitations, **13:6, 13:7**
 - privileges, **13:9**
 - truth of statement, opinion, **13:8**
 - Uniform Public Expression Protection Act anti SLAPP law, **13:10**
- Definitions
 - libel, sample jury instructions, **13:16**
 - negligence, definition of, sample jury instructions, **13:16**
- Direct and circumstantial evidence, sample jury instructions, **13:16**
- Elements of action
 - general discussion, **13:1**
 - sample jury instructions, **13:16**

LIBEL AND SLANDER ACTIONS

—Cont'd

Expert witnesses, sample jury instructions, **13:16**
 Extortion attempt, sample complaint, **13:13**
 Fair Credit Reporting Act, sample jury instructions, **13:16**
 False imprisonment, sample complaint, **7:13**
 Forms, general discussion, **13:13 to 13:20**
 Fraud. See index heading FRAUD
 Government tort liability, slander per se, sample complaint, **10:10**
 Harassment, sample complaint, **13:13**
 Impeachment of witnesses, sample jury instructions, **13:16**
 Indemnity, sample answer containing affirmative defenses, **13:14**
 Intentional infliction of emotional distress, sample complaint, **13:13**
 Interference with business relations, sample answer containing affirmative defenses, **13:14**
 Jury instructions, **13:16**
 \$35K verdict for plaintiff on defamation claim, **13:18**
 Legal malpractice, sample answer containing affirmative defenses, **13:14**
 Limitation of actions, **13:6**
 Malicious prosecution, sample complaint, **14:11**
 Mitigation of damages, sample jury instructions, **13:16**
 Negligence, definition of, sample jury instructions, **13:16**
 Number of witnesses, sample jury instructions, **13:16**
 Outrageous conduct, sample complaint, **13:13**
 Preponderance of evidence, sample jury instructions, **13:16**
 Privacy, invasion of
 sample complaint, **13:13**
 sample jury verdict form, **13:17**
 Privileges, defenses, **13:9**

LIBEL AND SLANDER ACTIONS

—Cont'd

Property, slander of title to, **13:11**
 Punitive damages
 general discussion, **13:5**
 sample jury instructions, **13:16**
 sample jury verdict form, **13:17**
 Remedies
 compensatory damages, above
 punitive damages, above
 Republication
 sample jury instructions, **13:16**
 sample jury verdict form, **13:17**
 Restitution, sample counterclaim, **13:15**
 Retaliatory discharge, sample complaint, **13:13**
 Slander per se
 fraud, jury instructions, sample jury verdict form, **9:16**
 government tort liability, sample complaint, **10:10**
 wrongful discharge, sample jury instructions and special verdict form, **6:12**
 Statute of limitations, **13:6**
 Television talk show host, actual malice standard, verdict summary, **13:20**
 Tortious interference with business relations, sample answer containing affirmative defenses, **13:14**
 Trial court documents, sample, **13:13 to 13:17**
 Truth of statement, defenses, **13:8**
 Truth of statement, opinion, **13:8**
 Verdict
 forms, **13:3, 13:17**
 summaries, **13:18 to 13:20**
 Wrongful discharge, sample jury instructions and special verdict form, slander per se, **6:12**

LICENSING AGREEMENT

Fraud, breach of agreement, counterclaim, sample answer with, **9:14**

INDEX

LIMITATION OF ACTIONS

- Abuse of process actions, **1:5**
- Breach of contract, **4A:6, 4A:8**
- Dog bites, **2:5, 2:6**
- Dram shop liability actions, **5:5, 5:6**
- False imprisonment, **7:5**
- Fiduciary duties, breach of, **8:6, 8:7**
- Fraud, **9:6, 9:7**
- Government tort liability, **10:5, 10:6**
- Insurance bad faith actions, **11:6, 11:7**
- Intentional infliction of emotional distress (outrage), **12:6, 12:7**
- Intentional interference with contractual relations. See index heading BUSINESS TORTS
- Libel and slander actions, **13:6**
- Malicious prosecution, **14:6, 14:7**
- Medical malpractice, **15:7, 15:8**
- Negligence actions, **16:6, 16:7**
- Nuisance actions, **17:5, 17:6**
- Premises liability, **18:6, 18:8**
- Privacy actions, **19:5, 19:6**
- Products liability, **20:6, 20:7**
- Promissory estoppel, **4B:6, 4B:7**
- Wrongful death and survival actions, **21:5, 21:6**

LOYALTY

- Intentional interference with contractual relations, breach of duty of loyalty, sample complaint, **3:12**

MALICE

- Definition of
 - breach of contract, verdict, sample form, **4A:18**
 - insurance bad faith actions, sample jury instructions and jury verdict form, **11:14**
- Libel and slander actions, actual malice standard, defamation of television talk show host, verdict summary, **13:20**

MALICIOUS PROSECUTION

- General discussion, **14:1 to 14:18**
- Abuse of process, sample complaint, **14:11**

MALICIOUS PROSECUTION

—Cont'd

- Advice of counsel, defenses, **14:8**
- Answer, sample, **14:12**
- Authority, **14:2**
- Burden of proof, sample jury instructions and jury verdict form, **14:15**
- Checklists, **14:10**
- Circumstantial evidence, sample jury instructions and jury verdict form, **14:15**
- Compensatory damages
 - general discussion, **14:4**
 - sample jury instructions, **14:14, 14:15**
 - sample jury verdict form, **14:15**
- Complaint, sample
 - general discussion, **14:11**
 - false imprisonment. See index heading FALSE IMPRISONMENT
- Conspiracy to illegal false arrest and false imprisonment, sample complaint, **14:11**
- Counterclaim, sample, **14:13**
- Credibility of witnesses, sample jury instructions and jury verdict form, **14:15**
- Defamation, sample complaint, **14:11**
- Defenses
 - advice of counsel, **14:8**
 - limitations, **14:6, 14:7**
 - probable cause, existence of, **14:9**
- Definitions
 - hostile or offensive work environment, sample jury instructions and jury verdict form, **14:15**
 - physical injury, sample jury instructions, **14:14**
 - public place, sample jury instructions, **14:14**
 - serious physical injury, sample jury instructions, **14:14**
 - wantonly, sample jury instructions, **14:14**
- Direct and circumstantial evidence, sample jury instructions and jury verdict form, **14:15**
- Elements of action, **14:1**

MALICIOUS PROSECUTION

—Cont'd

- Excessive force, sample jury instructions, **14:14**
- False imprisonment. See index heading FALSE IMPRISONMENT
- Forms, general discussion, **14:11 to 14:18**
- Government tort liability, sample complaint, **10:10**
- Hostile or offensive work environment defined, sample jury instructions and jury verdict form, **14:15**
- Impeachment of witnesses, sample jury instructions and jury verdict form, **14:15**
- Inferences defined, sample jury instructions and jury verdict form, **14:15**
- Intent, sample jury instructions and jury verdict form, **14:15**
- Intentionally defined, sample jury instructions, **14:14**
- Jury instructions, sample general discussion, **14:14**
verdict form, jury instructions with, **14:15**
- Kentucky Civil Rights Act, sample jury instructions and jury verdict form, **14:15**
- Libel and slander, sample complaint, **14:11**
- Limitation of actions, **14:6, 14:7**
- Mitigation of damages, sample jury instructions and jury verdict form, **14:15**
- Nominal damages, sample jury instructions and jury verdict form, **14:15**
- Notice or knowledge, sample jury instructions and jury verdict form, **14:15**
- Number of witnesses, sample jury instructions and jury verdict form, **14:15**
- Outrage
 - sample complaint, **14:11**
 - sample jury instructions and jury verdict form, **14:15**

MALICIOUS PROSECUTION

—Cont'd

- Physical injury defined, sample jury instructions, **14:14**
- Preponderance of evidence, sample jury instructions and jury verdict form, **14:15**
- Probable cause, existence of, defenses, **14:9**
- Public place defined, sample jury instructions, **14:14**
- Punitive damages
 - general discussion, **14:5**
 - sample jury instructions, **14:14**
 - sample jury instructions and jury verdict form, **14:15**
- Reasonable person, hostile or offensive work environment, sample jury instructions and jury verdict form, **14:15**
- Remedies
 - compensatory damages, above
 - punitive damages, above
- Retaliation, sample jury instructions and jury verdict form, **14:15**
- Serious physical injury defined, sample jury instructions, **14:14**
- Sexual harassment, tangible employment action, quid pro quo, sample jury instructions and jury verdict form, **14:15**
- Statute of limitations, **14:6, 14:7**
- Trial court documents, sample, **14:11 to 14:15**
- Verdict
 - defense verdict, above
 - forms, general discussion, **14:3, 14:15**
 - sample jury instructions, **14:15**
 - summaries, **14:16 to 14:20**
- Vindictive and malicious prosecution by overzealous prosecutor, sample complaint, **14:11**
- Wantonly defined, sample jury instructions, **14:14**

MALPRACTICE

- Fiduciary duties, breach of, professional malpractice, sample

INDEX

MALPRACTICE—Cont'd

- answer containing affirmative defenses, **8:10**
- Libel and slander actions, sample answer containing affirmative defenses, legal malpractice, **13:14**
- Medical malpractice. See index heading medical malpractice

MEDICAL MALPRACTICE

- General discussion, **15:1 to 15:17**
- Affirmative defenses, sample answer containing, **15:14**
- Answer, sample
 - general discussion, **15:13**
 - affirmative defenses, sample answer containing, **15:14**
- Assumption of risk, defenses, **15:10**
- Authority, **15:2**
- Checklists, **15:11**
- Compensatory damages, **15:4**
- Complaint, sample, **15:12**
- Contributory negligence, **15:9**
- Defenses
 - assumption of risk, **15:10**
 - contributory negligence, **15:9**
 - limitations, **15:7, 15:8**
- Defense verdict in medical negligence case involving perforated esophagus, **15:17**
- Delay of payment, \$3.8M verdict for plaintiff, bad faith by insurer, **11:16**
- Elements of action, **15:1**
- Forms, general discussion, **15:12 to 15:17**
- Insurance bad faith action, \$3.8M verdict for plaintiff where insurer delayed payment, **11:16**
- Jury instructions, sample, **15:15**
- Limitation of actions, **15:7, 15:8**
- Loss of consortium damages, **15:5**
- Perforated esophagus, defense verdict in medical negligence case involving, **15:17**
- Punitive damages, **15:6**

MEDICAL MALPRACTICE

—Cont'd

- Remedies
 - compensatory damages, **15:4**
 - loss of consortium damages, **15:5**
 - punitive damages, **15:6**
- Statute of limitations, **15:7, 15:8**
- Trial court documents, sample, **15:12 to 15:16**
- Verdict
 - defense verdict in medical negligence case involving perforated esophagus, **15:17**
 - forms, **15:3, 15:16**
 - insurance bad faith action, \$3.8M verdict for plaintiff where insurer delayed payment, **11:16**
 - summaries, **15:17**
- Wrongful death and survival actions, \$9M verdict for plaintiff in wrongful death case involving negligent surgery, **21:13**

MENTAL DISTRESS

- See index heading EMOTIONAL DISTRESS

MIDDLEMAN STATUTE

- Products liability, defenses, **20:10**

MINOR

- Dog bite of, \$56K verdict, **2:12**

MISREPRESENTATION

- Fraud. See index heading FRAUD
- Insurance bad faith actions, defenses, misrepresentation of insured, **11:9**
- Negligent misrepresentation. See index heading NEGLIGENCE MISREPRESENTATION
- Wrongful death and survival actions, misrepresentation by seller of chattel, sample answer containing affirmative defenses, **21:11**

MITIGATION OF DAMAGES

- Fraud, jury instructions, sample jury verdict form, **9:16**
- Libel and slander actions, sample jury instructions, **13:16**

MITIGATION OF DAMAGES

—Cont'd

- Malicious prosecution, sample jury instructions and jury verdict form, **14:15**
- Negligence actions, sample jury verdict form, **16:17**
- Wrongful discharge, sample jury instructions and special verdict form, **6:12**

MULTIPLE PUNISHMENTS

- Insurance bad faith actions, multiple punishments for same conduct, sample jury instructions and jury verdict form, **11:14**

NEGATIVE ACCOUNT BALANCE POLICY

- Fraud, violation of policy, sample complaint, **9:11**

NEGLIGENCE ACTIONS

- General discussion, **16:1 to 16:20**
- Adverse inference instruction, sample jury verdict form, **16:17**
- Affirmative defenses, sample answer containing, **16:15**
- Answer containing affirmative defenses, sample, **16:15**
- Authority, **16:2**
- Checklists, **16:13**
- Comparative negligence
 - general discussion, **16:8**
 - \$40K verdict for plaintiff less 75% comparative fault in slip and fall case, **16:18**
 - premises liability. See index heading PREMISES LIABILITY
 - products liability. See index heading PRODUCTS LIABILITY
 - \$60K verdict for injured pedestrian less 85% comparative fault, **16:20**
- Compensatory damages, **16:4**
- Complaint, sample, **16:14**
- Contributory negligence. See index heading CONTRIBUTORY NEGLIGENCE
- Defenses
 - comparative negligence, above

NEGLIGENCE ACTIONS—Cont'd

Defenses—Cont'd

- contributory negligence. See index heading CONTRIBUTORY NEGLIGENCE
- firefighter's rule, **16:10**
- limitation of actions, **16:6, 16:7**
- open and obvious doctrine, **16:12**
- release, **16:11**
- sudden emergency doctrine, **16:9**
- Elements of action, **16:1**
- Emergency, sudden emergency doctrine, defenses, **16:9**
- Fiduciary duties, breach of, sample answer containing affirmative defenses, **8:10**
- Firefighter's rule, defenses, **16:10**
- Forms, general discussion, **16:14 to 16:20**
- Fraud, sample answer containing affirmative defenses, **9:13**
- Income tax effects of award, sample jury verdict form, **16:17**
- Inferences
 - adverse inference instruction, sample jury verdict form, **16:17**
 - fact of accident alone, inference from, sample jury verdict form, **16:17**
- Jury instructions, sample, **16:16**
- \$60K verdict for injured pedestrian less 85% comparative fault, **16:20**
- \$40K verdict for plaintiff less 75% comparative fault in slip and fall case, **16:18**
- Libel and slander actions, definition of negligence, sample jury instructions, **13:16**
- Limitation of actions, **16:6, 16:7**
- Mitigation of damages, sample jury verdict form, **16:17**
- Open and obvious doctrine, defenses, **16:12**
- Pedestrian, \$60K verdict for injured pedestrian less 85% comparative fault, **16:20**

INDEX

NEGLIGENCE ACTIONS—Cont'd

- Present value of future loss, sample jury verdict form, **16:17**
- Products liability, sample complaint, **20:13**
- Punitive damages, **16:5**
- Rear-ender, verdict for plaintiff for soft tissue symptoms in, **16:19**
- Remedies
 - compensatory damages, **16:4**
 - punitive damages, **16:5**
- Slip and fall case, \$40K verdict for plaintiff less 75% comparative fault in, **16:18**
- Statute of limitations, **16:6, 16:7**
- Sudden emergency doctrine, defenses, **16:9**
- Trial court documents, sample, **16:14 to 16:17**
- Verdict
 - forms, general discussion, **16:3, 16:17**
 - summaries, **16:18 to 16:20**
- Wrongful death and survival actions, negligence and gross negligence, sample complaint, **21:10**

NEGLIGENCE PER SE

- Products liability, sample complaint, **20:13**

NEGLIGENT

MISREPRESENTATION

- Fiduciary duties, breach of, sample answer containing affirmative defenses, **8:10**
- Products liability, sample complaint, **20:13**

NEXUS

- Insurance bad faith actions, nexus between conduct and harm, sample jury instructions and jury verdict form, **11:14**

NOERR-PENNINGTON DOCTRINE

- Business torts, **3:10**

NOMINAL DAMAGES

- Malicious prosecution, sample jury instructions and jury verdict form, **14:15**

NOTICE OR KNOWLEDGE

- Malicious prosecution, sample jury instructions and jury verdict form, **14:15**

NUISANCE ACTIONS

- General discussion, **17:1 to 17:12**
- Affirmative defenses, sample answer containing, **17:10**
- Answer containing affirmative defenses, sample, **17:10**
- Authority, **17:2**
- Burden of proof, sample jury instructions, **17:12**
- Checklists, **17:8**
- Compensatory damages, **17:3**
- Complaint, sample, **17:9**
- Counterclaim, sample, **17:11**
- Defenses
 - estoppel, **17:7**
 - limitations, **17:5, 17:6**
- Definitions, sample jury instructions, **17:12**
- Elements of action, **17:1**
- Estoppel, defenses, **17:7**
- Forms, general discussion, **17:9 to 17:14**
- Jury instructions, sample, **17:12**
- Limitation of actions, **17:5, 17:6**
- Public and private nuisances
 - answer containing affirmative defenses, sample, **17:10**
 - complaint, sample, **17:9**
- Punitive damages, **17:4**
- Remedies
 - compensatory damages, **17:3**
 - punitive damages, **17:4**
- Statute of limitations, **17:5, 17:6**
- Trespass
 - answer containing affirmative defenses, sample, **17:10**
 - complaint, sample, **17:9**
- Trial court documents, sample, **17:9 to 17:12**

NUMBER OF WITNESSES

- Libel and slander actions, sample jury instructions, **13:16**
- Malicious prosecution, sample jury instructions and jury verdict form, **14:15**

NURSING HOME

- Wrongful death and survival actions, \$20M verdict in nursing home negligence case, **21:14**

OBJECTIONS, RULING ON

- Breach of contract, verdict, sample form, **4A:18**
- Fraud, sample jury instructions, **9:15**

OPEN AND OBVIOUS DOCTRINE

- Negligence actions, defenses, **16:12**

OPPRESSION

- Definition of
 - breach of contract, verdict, sample form, **4A:18**
 - insurance bad faith actions, sample jury instructions and jury verdict form, **11:14**

ORDINARY CARE

- Defined
 - dram shop liability actions, sample jury instructions, **5:11**
 - fraud, jury instructions, sample jury verdict form, **9:16**
 - products liability, sample jury instructions, **20:15, 20:16**
 - wrongful discharge, sample jury instructions and special verdict form, **6:12**

ORIGIN

- False designation of, counterclaim, sample answer with, fraud, **9:14**

OUTRAGE

- False imprisonment, sample complaint, **7:13**
- Intentional infliction of emotional distress. See index heading INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS (OUTRAGE)
- Libel and slander actions, sample complaint, **13:13**

OUTRAGE—Cont'd

- Malicious prosecution. See index heading MALICIOUS PROSECUTION

OVERDRAFT PROTECTION

- Fraud, violation of overdraft protection, sample complaint, **9:11**

PEDESTRIAN

- Negligence actions, \$60K verdict for injured pedestrian less 85% comparative fault, **16:20**

PENDENT STATE CLAIM

- Wrongful discharge, sample complaint, **6:10**

PERFORATED ESOPHAGUS

- Medical malpractice, defense verdict in medical negligence case, **15:17**

PERSONAL INJURY

- Abuse of process actions, definitions, sample complaint, **1:11**

PERSONAL JURISDICTION

- Premises liability, **18:7**

PET HORSE

- Intentional infliction of emotional distress (outrage), \$126K verdict for plaintiff including \$75K in punitive damages for tortious sale of, **12:13**

PHYSICAL INJURY

- Defined
 - false imprisonment, sample jury instructions, **7:15**
 - malicious prosecution, sample jury instructions, **14:14**

POLICE OFFICER

- Wrongful discharge. See index heading WRONGFUL DISCHARGE

PREMISES LIABILITY

- General discussion, **18:1 to 18:19**
- Affirmative defenses, sample answer containing, **18:15**
- Answer, sample general discussion, **18:14**

INDEX

PREMISES LIABILITY—Cont'd

- Answer, sample—Cont'd
 - affirmative defenses, sample answer containing, **18:15**
- Authority, **18:2**
- Checklists, **18:12**
- Comparative fault
 - \$40K verdict for plaintiff less 75% comparative fault, negligence actions, **16:18**
 - \$300K verdict for plaintiff less 85% comparative fault for trip and fall at gas station, **18:18**
 - \$308.9K verdict less 60% comparative fault, **18:19**
- Compensatory damages, **18:4**
- Complaint, sample, **18:13**
- Contributory negligence, **18:9**
- Defenses
 - contributory negligence, **18:9**
 - firefighter's rule, **18:11**
 - limitations, **18:6, 18:8**
 - personal jurisdiction, **18:7**
 - recreational use, **18:10**
- Definitions, sample jury instructions, **18:16**
- Elements of action, **18:1**
- Firefighter's rule, **18:11**
- Forms, general discussion, **18:13 to 18:20**
- Jury instructions
 - sample, **18:16**
 - summaries, **18:18 to 18:20**
- \$300K verdict for plaintiff less 85% comparative fault for trip and fall at gas station, **18:18**
- \$43.5K verdict for plaintiff who tripped on steps at restaurant, **18:20**
- \$308.9K verdict less 60% comparative fault for plaintiff, **18:19**
- Limitation of actions, **18:6, 18:8**
- Negligent staffing, retention, training, and supervision, sample complaint, **18:13**
- Personal jurisdiction, limitation of actions, **18:7**
- Punitive damages, **18:5**
- Recreational use, **18:10**

PREMISES LIABILITY—Cont'd

- Remedies
 - compensatory damages, **18:4**
 - punitive damages, **18:5**
- Respondeat superior, sample complaint, **18:13**
- Statute of limitations, **18:6, 18:8**
- Steps at restaurant, \$43.5K verdict for plaintiff who tripped on, **18:20**
- Trial court documents, sample, **18:13 to 18:17**
- Verdict
 - forms, **18:3, 18:17**
 - summaries, **18:18 to 18:20**
- Vicarious liability, sample complaint, **18:13**

PREPONDERANCE OF EVIDENCE

- Fraud, definition of preponderance, jury instructions, sample jury verdict form, **9:16**
- Insurance bad faith actions, sample jury instructions and jury verdict form, **11:14**
- Libel and slander actions, sample jury instructions, **13:16**
- Malicious prosecution, sample jury instructions and jury verdict form, **14:15**
- Products liability, sample jury instructions, **20:15, 20:16**
- Wrongful discharge, sample jury instructions and special verdict form, **6:12**

PRESENT VALUE OF FUTURE LOSS

- Fraud, jury instructions, sample jury verdict form, **9:16**
- Negligence actions, sample jury verdict form, **16:17**
- Wrongful discharge, sample jury instructions and special verdict form, **6:12**

PRETEXT

- Intentional infliction of emotional distress (outrage), Family and Medical Leave Act (FMLA), sample jury instructions, **12:11**

PRIVACY ACTIONS

- General discussion, **19:1 to 19:16**
- Affirmative defenses, sample answer containing, **19:12**
- Answer containing affirmative defenses, sample, **19:12**
- Authority, **19:2**
- Checklists, **19:10**
- Compensatory damages, **19:3**
- Complaint, sample, **19:11**
- Consent, defenses, **19:7**
- Defenses
 - consent, **19:7**
 - immunity, **19:9**
 - limitations, **19:5, 19:6**
 - public record, **19:8**
- Defense verdict
 - defamation/invasion of privacy case, **19:14**
 - private security company for invasion of privacy and fraud, **19:15**
- Definitions
 - negligence, sample jury instructions, **19:13**
 - proximate cause, sample jury instructions, **19:13**
- Elements of action, **19:1**
- Emotional distress, intentional or negligent and outrageous conduct, sample complaint, **19:11**
- Fair Credit Reporting Act, sample jury instructions, **19:13**
- Federal right to financial privacy, sample complaint, **19:11**
- Financial privacy, federal right to, sample complaint, **19:11**
- Forms, general discussion, **19:11 to 19:16**
- Government tort liability, sample complaint, **10:10**
- Immunity, defenses, **19:9**
- Jury instructions, sample, **19:13**
- Libel and slander actions. See index heading LIBEL AND SLANDER ACTIONS
- Limitation of actions, **19:5, 19:6**
- Public record, defenses, **19:8**

PRIVACY ACTIONS—Cont'd

- Punitive damages
 - general discussion, **19:4**
 - sample jury instructions, **19:13**
- Remedies
 - compensatory damages, **19:3**
 - punitive damages, above
- Statute of limitations, **19:5, 19:6**
- Trial court documents, sample, **19:11 to 19:13**
- Verdict summaries, **19:14 to 19:17**

PRIVATE NUISANCES

See index heading NUISANCE ACTIONS

PRIVILEGE

- Intentional interference with contractual relations, defenses, **3:9**
- Libel and slander actions, defenses, **13:9**
- Qualified privilege. See index heading QUALIFIED PRIVILEGE
- Shopkeepers' privilege, false imprisonment, defenses, **7:11**

PROBABLE CAUSE

- False imprisonment, defenses, **7:7**
- Malicious prosecution, defenses, **14:9**

PROCESS

Abuse of. See index heading ABUSE OF PROCESS ACTIONS

PRODUCTS LIABILITY

- General discussion, **20:1 to 20:19**
- Affirmative defenses, sample answer containing, **20:14**
- Answer containing affirmative defenses, sample, **20:14**
- Asbestos exposure case, \$2.3M verdict for plaintiff in, **20:19**
- Authority, **20:2**
- Battery, sample complaint, **20:13**
- Burden of proof, sample jury instructions, **20:15, 20:16**
- Checklists, **20:12**
- Comparative fault
 - general discussion, **20:9**
 - \$11.6M verdict for plaintiff less 10% comparative fault in

INDEX

PRODUCTS LIABILITY—Cont'd

- Comparative fault—Cont'd
 - SUV rollover, **20:17**
 - \$6M verdict for plaintiff less 10% comparative fault, **20:18**
- Compensatory damages
 - general discussion, **20:4**
 - jury instructions, sample, **20:16**
 - sample jury instructions, **20:15**
- Complaint, sample, **20:13**
- Concealment and nondisclosure, sample complaint, **20:13**
- Consortium, loss of, sample complaint, **20:13**
- Consumer protection act, violation of, sample complaint, **20:13**
- Contributory fault
 - general discussion, **20:8**
 - sample jury instructions, **20:15**
- Defective and unreasonably dangerous design, definition of, sample jury instructions, **20:15, 20:16**
- Defenses
 - comparative fault, above
 - contributory fault, above
 - limitations, **20:6, 20:7**
 - middleman statute, **20:10**
 - preemption, **20:11**
- Definitions
 - defective and unreasonably dangerous design, sample jury instructions, **20:15, 20:16**
 - ordinary care, sample jury instructions, **20:15, 20:16**
- Design, defective and unreasonably dangerous design, definition of, sample jury instructions, **20:15, 20:16**
- Elements of action
 - general discussion, **20:1**
 - sample jury instructions, essential elements of action, **20:15**
- Emotional distress, intentional infliction of/outrageous conduct, sample complaint, **20:13**
- Federal motor vehicle safety standards, sample jury instructions, **20:15**

PRODUCTS LIABILITY—Cont'd

- Forms, general discussion, **20:12 to 20:19**
- Fraudulent misrepresentation/deceit, sample complaint, **20:13**
- Jury instructions
 - sample, **20:15, 20:16**
- Limitation of actions, **20:6, 20:7**
- Middleman statute, defenses, **20:10**
- \$2.3M verdict for plaintiff in asbestos exposure case, **20:19**
- \$6M verdict for plaintiff less 10% comparative fault, **20:18**
- \$11.6M verdict for plaintiff less 10% comparative fault in SUV rollover, **20:17**
- Negligence, sample complaint, **20:13**
- Negligence per se, sample complaint, **20:13**
- Negligent misrepresentation, sample complaint, **20:12**
- Opinion evidence and expert witnesses, sample jury instructions, **20:15**
- Ordinary care, definition of, sample jury instructions, **20:15, 20:16**
- Preponderance of evidence, sample jury instructions, **20:15, 20:16**
- Punitive damages
 - general discussion, **20:5**
 - jury instructions, sample, **20:16**
 - sample complaint, **20:12**
- Remedies
 - compensatory damages, above
 - punitive damages, above
- Statute of limitations, **20:6, 20:7**
- Strict liability in tort, sample complaint, **20:12**
- Strict warranty liability under UCC, sample complaint, **20:12**
- SUV rollover, \$11.6M verdict for plaintiff less 10% comparative fault in, **20:17**
- Trial court documents, sample, **20:12 to 20:16**
- Verdict
 - form, **20:3**
 - summaries, **20:17 to 20:19**

PROFITS, LOSS OF

Fiduciary duties, breach of, sample answer containing affirmative defenses, **8:10**

PROMISE, LACK OF

Promissory estoppel, defenses, **4B:9**

PROMISSORY ESTOPPEL

See index heading CONTRACTS AND AGREEMENTS

PROPERTY

Slander of title, **13:11**

PROSECUTOR

Vindictive prosecution. See index heading VINDICTIVE PROSECUTION

PUBLIC NUISANCES

See index heading NUISANCE ACTIONS

PUBLIC PLACE

Definition
false imprisonment, sample jury instructions, **7:15**
malicious prosecution, sample jury instructions, **14:14**

PUBLIC POLICY

Wrongful discharge. See index heading WRONGFUL DISCHARGE

PUBLIC RECORD

Privacy actions, defenses, **19:8**

PUNITIVE DAMAGES

Abuse of process actions, **1:4**
Breach of contract. See index heading CONTRACTS AND AGREEMENTS
Dog bites, **2:4**
Dram shop liability actions. See index heading DRAM SHOP LIABILITY ACTIONS
False imprisonment. See index heading FALSE IMPRISONMENT
Fiduciary duties, breach of, **8:5**
Fraud. See index heading FRAUD
Government tort liability. See index heading GOVERNMENT TORT LIABILITY

PUNITIVE DAMAGES—Cont'd

Insurance bad faith actions. See index heading INSURANCE BAD FAITH ACTIONS
Intentional infliction of emotional distress (outrage). See index heading INTENTIONAL INFLECTION OF EMOTIONAL DISTRESS (OUTRAGE)
Intentional interference with contractual relations. See index heading BUSINESS TORTS
Libel and slander actions. See index heading LIBEL AND SLANDER ACTIONS
Malicious prosecution. See index heading MALICIOUS PROSECUTION
Medical malpractice, **15:6**
Negligence actions, **16:5**
Nuisance actions, **17:4**
Premises liability, **18:5**
Privacy actions. See index heading PRIVACY ACTIONS
Products liability. See index heading PRODUCTS LIABILITY
Promissory estoppel, **4B:5**
Wrongful death and survival actions. See index heading WRONGFUL DEATH AND SURVIVAL ACTIONS
Wrongful discharge. See index heading WRONGFUL DISCHARGE

QUALIFIED PRIVILEGE

Fraud, slander instruction, sample jury instructions and jury verdict form, **9:16**
Intentional interference with contractual relations, sample answer containing affirmative defenses, **3:13**
Wrongful discharge, sample jury instructions and special verdict form, **6:12**

REAR-ENDER

Negligence actions, verdict for plaintiff for soft tissue symptoms in, **16:19**

REASONABLE PERSON

Malicious prosecution, hostile or offensive work environment,

INDEX

REASONABLE PERSON—Cont'd
sample jury instructions and jury
verdict form, **14:15**

**REASONABLE RELIANCE, LACK
OF**

Promissory estoppel, defenses, **4B:8**

RECREATIONAL USE

Premises liability, **18:10**

REIMBURSEMENT AGREEMENT

Fraud, violation of reimbursement
agreement, sample complaint,
9:11

RELIANCE

Fraud, defenses, unreasonable reli-
ance, **9:8**

Promissory estoppel, lack of reason-
able reliance, defenses, **4B:8**

REMEDIES

Abuse of process actions. See index
heading ABUSE OF PROCESS ACTIONS

Breach of contract. See index head-
ing CONTRACTS AND AGREEMENTS

Dog bites. See index heading DOG
BITES

Dram shop liability actions. See
index heading DRAM SHOP
LIABILITY ACTIONS

False imprisonment. See index head-
ing FALSE IMPRISONMENT

Fiduciary duties, breach of. See index
heading FIDUCIARY DUTIES, BREACH
OF

Fraud. See index heading FRAUD

Government tort liability. See index
heading GOVERNMENT TORT
LIABILITY

Insurance bad faith actions. See index
heading INSURANCE BAD FAITH
ACTIONS

Intentional infliction of emotional
distress (outrage). See index
heading INTENTIONAL INFLICTION OF
EMOTIONAL DISTRESS (OUTRAGE)

Intentional interference with
contractual relations. See index
heading BUSINESS TORTS

REMEDIES—Cont'd

Libel and slander actions. See index
heading LIBEL AND SLANDER
ACTIONS

Malicious prosecution. See index
heading MALICIOUS PROSECUTION

Medical malpractice. See index head-
ing MEDICAL MALPRACTICE

Negligence actions. See index head-
ing NEGLIGENCE ACTIONS

Nuisance actions. See index heading
NUISANCE ACTIONS

Premises liability. See index heading
PREMISES LIABILITY

Privacy actions. See index heading
PRIVACY ACTIONS

Products liability. See index heading
PRODUCTS LIABILITY

Promissory estoppel. See index head-
ing CONTRACTS AND AGREEMENTS

Wrongful death and survival actions.
See index heading WRONGFUL
DEATH AND SURVIVAL ACTIONS

Wrongful discharge. See index head-
ing WRONGFUL DISCHARGE

**REPREHENSIBILITY OF
CONDUCT**

Insurance bad faith actions, punitive
damages, jury instructions and
jury verdict form, **11:14**

REPUBLICATION

Libel and slander actions. See index
heading LIBEL AND SLANDER
ACTIONS

RESPONDEAT SUPERIOR

Premises liability, sample complaint,
18:13

RESTAURANT

Premises liability, \$43.5K verdict for
plaintiff who tripped on steps at
restaurant, **18:20**

RESTITUTION

Libel and slander actions, sample
counterclaim, **13:15**

RETALIATION

Libel and slander actions, sample
complaint, retaliatory discharge,
13:13

RETALIATION—Cont'd

Malicious prosecution, sample jury instructions and jury verdict form, **14:15**

RETENTION OF EMPLOYEE

Premises liability, negligent staffing, retention, training, and supervision, sample complaint, **18:13**

ROLL OVER

Sports utility vehicle (SUV) rollover, products liability, \$11.6M verdict for plaintiff less 10% comparative fault, **20:17**

SALES

Fraud, misrepresentation by seller of chattel, sample answer containing affirmative defenses, **9:13**

SERIOUS PHYSICAL INJURY

Defined
false imprisonment, sample jury instructions, **7:15**
malicious prosecution, sample jury instructions, **14:14**

SEXUAL HARASSMENT

Intentional infliction of emotional distress (outrage), \$75K verdict for plaintiff, **12:14**
Malicious prosecution, tangible employment action, quid pro quo, sample jury instructions and jury verdict form, **14:15**

SHOPKEEPERS' PRIVILEGE

False imprisonment, defenses, **7:11**

SLANDER

See index heading LIBEL AND SLANDER ACTIONS

SLIP AND FALL CASE

See index heading PREMISES LIABILITY

SOFT TISSUE SYMPTOMS

Negligence actions, rear-ender, verdict for plaintiff for soft tissue symptoms, **16:19**

SPORTS UTILITY VEHICLE (SUV) ROLLOVER

Products liability, \$11.6M verdict for plaintiff less 10% comparative fault, **20:17**

STAFF

Premises liability, negligent staffing, retention, training, and supervision, sample complaint, **18:13**

STATUTE OF LIMITATIONS

See index heading LIMITATION OF ACTIONS

STEPS

Premises liability, \$43.5K verdict for plaintiff who tripped on steps at restaurant, **18:20**

STORE PERSONNEL

False imprisonment, defense verdict against plaintiff who alleged that she was improperly detained and humiliated by store personnel, **7:18**

STRICT LIABILITY

Fraud, sample answer containing affirmative defenses, **9:13**
Products liability, sample complaint, **20:12**

STRICT WARRANTY LIABILITY UNDER UCC

Products liability, sample complaint, **20:12**

SUDDEN EMERGENCY DOCTRINE

Negligence actions, defenses, **16:9**

SUPERVISION

Premises liability, negligent staffing, retention, training, and supervision, sample complaint, **18:13**

SURGERY

Wrongful death and survival actions, \$9M verdict for plaintiff in wrongful death case involving negligent surgery, **21:13**

INDEX

SURVIVAL ACTIONS

See index heading **WRONGFUL DEATH AND SURVIVAL ACTIONS**

SUV ROLLOVER

Products liability, \$11.6M verdict for plaintiff less 10% comparative fault, **20:17**

SYMPATHY

Insurance bad faith actions, sympathy, bias or prejudice prohibited, sample jury instructions and jury verdict form, **11:14**

TALK SHOW HOST

Libel and slander actions, actual malice standard, verdict summary, **13:20**

TEENAGER

Dram shop liability actions, teenager intoxicated on side of interstate killed by drunk driver, verdict summary, **5:14**

TELEVISION TALK SHOW HOST

Libel and slander actions, actual malice standard, verdict summary, **13:20**

TENDER

Insurance bad faith actions, delay in tender of policy limits, \$30K verdict for plaintiff, **11:15**

TERMINATION OF EMPLOYMENT

See index heading **WRONGFUL DISCHARGE**

TORTIOUS INTERFERENCE WITH CONTRACTS AND BUSINESS RELATIONSHIPS

See index heading **BUSINESS TORTS**

TRADE

Fraud. See index heading **FRAUD**
Unfair competition. See index heading **UNFAIR COMPETITION**

TRADEMARK

Fraud. See index heading **FRAUD**

TRADE SECRET

Fiduciary duties, breach of, misappropriation of trade secrets, sample complaint, **8:9**
Theft and misappropriation of, sample complaint, intentional interference with contractual relations, **3:12**

TRAINING EMPLOYEE

Premises liability, negligent staffing, retention, training, and supervision, sample complaint, **18:13**

TRESPASS

Nuisance actions. See index heading **NUISANCE ACTIONS**

TRIAL COURT DOCUMENTS

Abuse of process actions, **1:11, 1:12**
Breach of contract, **4A:14 to 4A:18**
Dog bites, sample complaint, **2:10**
Dram shop liability actions, sample trial court documents, **5:9 to 5:11**
False imprisonment, **7:13 to 7:15**
Fiduciary duties, breach of, **8:9 to 8:12**
Fraud, **9:11 to 9:16**
Government tort liability, **10:10 to 10:13**
Insurance bad faith actions, **11:12 to 11:14**
Intentional infliction of emotional distress (outrage), **12:9 to 12:12**
Intentional interference with contractual relations, **3:12 to 3:14**
Libel and slander actions, **13:13 to 13:17**
Malicious prosecution, **14:11 to 14:15**
Medical malpractice, **15:12 to 15:16**
Negligence actions, **16:14 to 16:17**
Nuisance actions, **17:9 to 17:12**
Premises liability, **18:13 to 18:17**
Privacy actions, **19:11 to 19:13**
Products liability, **20:12 to 20:16**
Promissory estoppel, **4B:11 to 4B:14**
Wrongful death and survival actions, **21:10 to 21:12**

TRIAL COURT DOCUMENTS

—Cont'd

Wrongful discharge, **6:10 to 6:12**

TRUTH

Libel and slander actions, defenses, **13:8**

Of statement, opinion, **13:8**

UNFAIR CLAIM SETTLEMENT PRACTICES ACT

Insurance bad faith actions, sample jury instructions and jury verdict form, **11:14**

UNFAIR COMPETITION

Fraud, counterclaim, sample answer with, **9:14**

Intentional interference with contractual relations, sample complaint, **3:12**

UNIFORM COMMERCIAL CODE

Strict warranty liability under, products liability, sample complaint, **20:12**

UNJUST ENRICHMENT

Intentional interference with contractual relations, sample complaint, **3:12**

UNKNOWN DEFENDANTS

Fraud, sample answer containing affirmative defenses, **9:13**

Wrongful death and survival actions, sample answer containing affirmative defenses, **21:11**

VERDICT FORMS

Breach of contract, **4A:3, 4A:18**

Fraud, **9:3, 9:16**

Insurance bad faith actions, **11:3**

Intentional infliction of emotional distress (outrage), **12:3, 12:12**

Intentional interference with contractual relations, **3:3, 3:15**

Libel and slander actions, **13:3, 13:17**

Malicious prosecution, **14:3, 14:15**

Medical malpractice, **15:3, 15:16**

Negligence actions, **16:3, 16:17**

Premises liability, **18:3, 18:17**

VERDICT FORMS—Cont'd

Products liability, **20:3**

Promissory estoppel, **4B:3, 4B:14**

Wrongful discharge, **6:3, 6:12**

VERDICT SUMMARIES

Breach of contract, **4A:19 to 4A:21**

Dog bites, **2:11 to 2:13**

Dram shop liability actions, **5:12 to 5:14**

False imprisonment, **7:16 to 7:18**

Fraud, **9:17 to 9:19**

Government tort liability, **10:14, 10:15**

Insurance bad faith actions, **11:15 to 11:19**

Intentional infliction of emotional distress (outrage), **12:13 to 12:15**

Libel and slander actions, **13:18 to 13:20**

Malicious prosecution, **14:16 to 14:20**

Medical malpractice, **15:17**

Negligence actions, **16:18 to 16:20**

Premises liability, **18:18 to 18:20**

Privacy actions, **19:14 to 19:17**

Products liability, **20:17 to 20:19**

Wrongful death and survival actions, **21:13 to 21:15**

Wrongful discharge, **6:13 to 6:15**

VICARIOUS LIABILITY

Premises liability, sample complaint, **18:13**

VINDICTIVE PROSECUTION

False imprisonment, vindictive and malicious prosecution by overzealous prosecutor, sample complaint, **7:13**

Malicious prosecution, vindictive and malicious prosecution by overzealous prosecutor, sample complaint, **14:11**

VIOXX

Fraud, Vioxx(R) timeline, sample answer containing affirmative defenses, **9:13**

INDEX

VISA

Fraud, joint Visa reimbursement policy agreement, violation of, sample complaint, **9:11**

VOMIT

Wrongful death and survival actions, inmate who suffocated on own vomit, defense verdict, **21:15**

WAIVER

Breach of contract, defenses, **4A:9**

WANTONLY

Defined
false imprisonment, sample jury instructions, **7:15**
malicious prosecution, sample jury instructions, **14:14**

WANTON NEGLIGENCE

Fraud, sample complaint, **9:11**

WARN, FAILURE TO

Fraud, sample answer containing affirmative defenses, **9:13**

WARRANTY, BREACH OF

Fraud, sample answer containing affirmative defenses, **9:13**
Wrongful death and survival actions, sample answer containing affirmative defenses, **21:11**

WORKERS COMPENSATION

Intentional infliction of emotional distress (outrage), sample jury instructions, **12:11**

WRONGFUL DEATH AND SURVIVAL ACTIONS

General discussion, **21:1 to 21:15**
Affirmative defenses, sample answer containing, **21:11**
Answer containing affirmative defenses, sample, **21:11**
Authority, **21:2**
Checklists, **21:9**
Compensatory damages
general discussion, **21:3**
sample answer containing affirmative defenses, **21:11**
Complaint, sample, **21:10**

WRONGFUL DEATH AND

SURVIVAL ACTIONS—Cont'd

Consortium, loss of, sample complaint, **21:10**
Consumer protection act, sample answer containing affirmative defenses, **21:11**
Contributory negligence, **21:7**
Defenses
contributory negligence, **21:7**
limitations, **21:5, 21:6**
statutory defenses, **21:8**
Defense verdict in wrongful death case involving inmate who suffocated on own vomit, **21:15**
Elements of action, **21:1**
Forms, generally, **21:10 to 21:15**
Fraud
damages, sample answer containing affirmative defenses, **9:13**
false advertising and fraud, sample answer containing affirmative defenses, **21:11**
Gross negligence, sample complaint, **21:10**
Inmate who suffocated on own vomit, defense verdict in wrongful death case involving, **21:15**
Jury instructions, sample, **21:12**
Limitation of actions, **21:5, 21:6**
Misrepresentation by seller of chattel, sample answer containing affirmative defenses, **21:11**
\$9M verdict for plaintiff in wrongful death case involving negligent surgery, **21:13**
\$20M verdict in nursing home negligence case, **21:14**
Negligence and gross negligence, sample complaint, **21:10**
Nursing home negligence case, \$20M verdict in, **21:14**
Punitive damages
general discussion, **21:4**
complaint, sample, **21:10**
jury instructions, sample, **21:12**
sample answer containing affirmative defenses, **21:11**

**WRONGFUL DEATH AND
SURVIVAL ACTIONS—Cont'd**

- Remedies
 - compensatory damages, above
 - punitive damages, above
- Statute of limitations, **21:5, 21:6**
- Statutory defenses, **21:8**
- Surgery, \$9M verdict for plaintiff in wrongful death case involving negligent surgery, **21:13**
- Trial court documents, sample, **21:10 to 21:12**
- Unknown defendants, sample answer containing affirmative defenses, **21:11**
- Verdict summaries, **21:13 to 21:15**
- Warranty, breach of, sample answer containing affirmative defenses, **21:11**

WRONGFUL DISCHARGE

- General discussion, **6:1 to 6:15**
- Affirmative defenses
 - jury instructions, sample, **6:12**
 - sample answer containing, **6:11**
- After acquired evidence
 - sample jury instructions and special verdict form, **6:12**
 - wrongdoing, defenses, **6:8**
- Answer containing affirmative defenses, sample, **6:11**
- Authority, **6:2**
- Back pay damages, sample jury instructions and special verdict form, **6:12**
- Breach of contract, wrongful termination in violation of public policy, sample complaint, **4A:14**
- Burden of proof, sample jury instructions and special verdict form, **6:12**
- Checklists, **6:9**
- Compensatory damages
 - general discussion, **6:4**
 - jury instructions and special verdict form, sample, **6:12**
- Complaint, sample
 - general discussion, **6:10**

**WRONGFUL DISCHARGE
—Cont'd**

- Complaint, sample—Cont'd
 - breach of contract, wrongful termination in violation of public policy, sample complaint, **4A:14**
- Credibility of witnesses, sample jury instructions, **6:12**
- Custom or practice, municipal liability, sample jury instructions and special verdict form, **6:12**
- Defenses
 - after acquired evidence of wrongdoing, **6:8**
 - limitations, **6:6, 6:7**
- Definitions
 - ordinary care, sample jury instructions and special verdict form, **6:12**
 - public policy wrongful discharge claim. Public policy, below
 - punitive damages, sample jury instructions and special verdict form, **6:12**
- Double recovery and compensatory damages, sample jury instructions and special verdict form, **6:12**
- Due process violation, sample complaint, **6:10**
- Elements of action, **6:1**
- Federal civil rights, violation of, sample jury instructions and special verdict form, **6:12**
- Females
 - comptroller, \$59K verdict in wrongful discharge of, **6:14**
 - flight attendant, \$770K verdict in case involving wrongful discharge and age discrimination of, **6:15**
- Forms, general discussion, **6:10 to 6:15**
- Intentional infliction of emotional distress (outrage), jury instructions, sample, **12:11**
- Jury instructions
 - general discussion, **6:12**

INDEX

WRONGFUL DISCHARGE

—Cont'd

- Jury instructions—Cont'd
 - intentional infliction of emotional distress (outrage), **12:11**
- \$770K verdict in case involving wrongful discharge and age discrimination of female flight attendant, **6:15**
- \$59K verdict in wrongful discharge of female comptroller, **6:14**
- \$120K verdict in wrongful discharge of police officer, **6:13**
- Limitation of actions, **6:6, 6:7**
- Mitigation of damages, sample jury instructions and special verdict form, **6:12**
- Ordinary care defined, sample jury instructions and special verdict form, **6:12**
- Pendent state claim, sample complaint, **6:10**
- Police officer
 - government tort liability, \$120.5K verdict for plaintiff, **10:15**
 - \$120K verdict in wrongful discharge of, **6:13**
- Preponderance of evidence, sample jury instructions and special verdict form, **6:12**
- Present cash value, discount to, sample jury instructions and special verdict form, **6:12**
- Public policy
 - breach of contract, wrongful termination in violation of public policy, sample complaint, **4A:14**

WRONGFUL DISCHARGE

—Cont'd

- Public policy—Cont'd
 - definition of public policy wrongful discharge claim
 - fraud, jury instructions, sample jury verdict form, **9:16**
 - sample jury instructions and special verdict form, **6:12**
 - Punitive damages
 - general discussion, **6:5**
 - sample jury instructions and special verdict form, **6:12**
 - Qualified privilege, sample jury instructions and special verdict form, **6:12**
 - Remedies
 - compensatory damages, **6:4**
 - punitive damages, above
 - Slander per se, sample jury instructions and special verdict form, **6:12**
 - Special verdict form, sample, **6:12**
 - Statute of limitations, **6:6, 6:7**
 - Trial court documents, sample, **6:10 to 6:12**
 - Verdict
 - forms, general discussion, **6:3, 6:12**
 - summaries, **6:13 to 6:15**
- ### WRONGFUL EJECTMENT
- Government tort liability, sample jury instructions, **10:13**
- ### WRONGFUL TERMINATION OF EMPLOYMENT
- See index heading WRONGFUL DISCHARGE