Index

ABANDONMENT OF CASE

Attorneys' fees, 2:169

ABATEMENT OF ACTIONS

Checklists, grounds for abatement, 7:810

Death of party, 7:223, 7:814

Misjoinder, 7:811

Misnomer, **7:812**

Pleadings, 7:172, 7:486, 7:851, 7:859

Plea in abatement. See index heading
PLEA IN ABATEMENT

Prior suit filed, 7:813

ABSENCE OR PRESENCE

Appearance. See index heading APPEARANCE

Attorneys, 10:182

Continuance, absence of witnesses, 10.440

Continuances grounds, **10:182**, **10:188**

Defaults and default judgments hearings, defendant's presence, 7:764

Employment, advice to client, **2:206**, **2:207**

Limitation of actions, tolling, **7:74**, **7:75**

New trial for judgment in defendant's absence. See index heading NEW TRIAL

Service of process on absent defendant, **7:661**, **7:722**

Statute of limitations, temporary absence from state, **7:819**

Verdict return, 13:184

ABUSE OF PROCESS

Limitation of actions, **7:144** Service of process, **7:733**

ACCIDENT DESCRIPTION OR INFORMATION

Checklist, 3:137

ACCIDENT DESCRIPTION OR INFORMATION—Cont'd

Interviewing client, 2:21, 2:31 et seq.

ACCIDENT OR MISTAKE

Affirmative defenses, **7:464**Equitable bill of review, **15:132 to 15:135**

Settlement rescission, **6:320 et seq.** Verdicts, clerical error, **13:194**

ACCIDENT RECONSTRUCTION

Deposition of expert, checklist, **8:648** Examination of witnesses, **12:427** Expert witnesses, generally, **12:291**, **12:318**

ACCIDENT REPORTS

Interviewing client, 2:26, 2:40

ACCIDENT SCENE

Demonstrative and real evidence, 12:405

Diagrams, 10:379

Investigation, **3:6 to 3:9, 3:56, 3:61**Products liability cases, **4:479**Viewing by jury, **12:422 to 12:424**

ACCOUNTANT MALPRACTICE

Limitation of actions, 7:152

ACTIONS

Arbitration. See index heading ARBITRATION

Complaint statement of cause of action. See index heading COMPLAINT

Contribution among tort-feasors, **16:61 et seq.**

Premises liability. See index heading PREMISES LIABILITY

Products liability. See index heading PRODUCTS LIABILITY

Settlement agreement, **6:310**

Wrongful death actions. See index heading wrongful death actions

Doctor, see immediately if injured,

Documents and tangible items to

bring to initial meeting, 2:15

2:10

ACT OF GOD ADMISSIONS Complaint, **7:407** Burden of proof, 12:20 Evidentiary use at trial, 12:171 to **ADDITUR** 12:173, 12:341 to 12:342, Punitive damages, 5:272 12:352, 12:365 to 12:366 Judicial admissions, 12:171 ADMINISTRATIVE AGENCIES Pleadings, admissions in, 7:371, Appeals from orders and decisions. 7:372 15:186, 15:187 Pretrial conferences, 10:124 ADMINISTRATORS Pretrial preparation, 10:341 Complaint, 7:385 Requests for. See index heading Death of party, 7:226 REQUESTS FOR ADMISSIONS (RFAS) Settlements, 6:219 Limitation of actions, 7:93 Summary judgment, admissions and Wrongful death actions, 4:320 deemed admissions, 8:445, ADMISSIBILITY OF EVIDENCE 10:300 Collateral source benefits for medical Waiver of admissions, 12:174 expenses, 5:88 ADVANCES Demonstrative evidence, 10:255 to Attorney-client relationship and 10:258, 10:380 agreement, 2:174 et seq. Exhibits, 12:369 ADVICE TO CLIENT In limine orders, 11:84 Motions in limine General discussion, 2:184 et seq. Absence from employment, 2:206, general discussion, 11:73 et seq. 2:207 court order; effect, 11:84 Adverse party, communicating with, determination on motion, 11:83 to 2:185 et seq. 11:85 Applicable law, 2:209 et seq. examples, 11:79 Attorney-client privilege, 8:176 form, 11:82, 11:213 Bills, medical, 2:198 et seq., 2:226 manner of presenting motion, Comparative responsibility, effect, 11:80 et seq. 2:211 minimizing jury exposure to Confidentiality, maintain, 2:184 inadmissible evidence, 11:76 Consultation appointment, letter nature of motion, 11:74 confirming, 2:262 purposes, 11:75 et seq. Contact, importance of maintaining, record, 11:85 2:228 et seq. settlement tool, 11:77 Correspondence, keeping, 2:226 witness preparation help, 11:78 Damages compensable, 2:212 et seq. written motion preferred, 11:81 Delivery of all litigation papers to Offer of proof for excluded evidence. attorney, immediate, 2:231 12:162 to 12:167 Deposition preparation, 8:315 Record of excluded evidence, 11:85 Diary of relevant events, 2:227 Requests for disclosure, 8:293 Discussion with other party or repre-Reserved rulings, 12:163 sentative discouraged, 2:9

Summary judgment, 10:322

Wrongful death actions, 4:323

11:81

Written motion in limine preferred,

ADVICE TO CLIENT—Cont'd	ADVICE TO CLIENT—Cont'd
Educating client about litigation,	Recovery not guaranteed, 2:214
checklist, 2:258	Reimbursement for medical bills
Embarrassment about substantial	from claimant's insurance car-
medical bills, 2:200	rier or other sources, 2:199
Employment status, 2:204 et seq.	Returning to work, 2:206, 2:207
Failure to obtain or continue medical treatment, effects on evidence	Selecting physician, 2:201
and damages, 2:195 et seq.	Tangible evidence, 2:13
Injury evidence, preserving, 2:14	Telephone advice, preliminary
Length of time involved, 2:217	general discussion, 2:8 et seq.
Lost earnings are compensable dam-	checklist, 2:262
ages, 2:205	discussion with other party or representative discouraged, 2:9
Matters not to discuss, 2:218 et seq.	doctor, see immediately if injured,
Medical care and treatment	2:10
general discussion, 2:193 et seq.	documents and tangible items to
bills incurred, 2:198 , 2:226	bring to initial meeting, 2:15
embarrassment about substantial	follow up with confirmation letter,
medical bills, 2:200	2:16
failure to obtain or continue treat-	injury evidence, preserving, 2:14
ment, effects on evidence and	letter to claimant confirming
damages, 2:195 et seq.	consultation appointment,
reimbursement for medical bills	2:262
from claimant's insurance	memorialize sequence of events,
carrier or other sources, 2:199	2:11
unnecessary treatment discour-	preserve proof, 2:12 et seq.
aged, 2:197	tangible evidence, 2:13
Memorialize sequence of events, 2:11 Other forms of treatment, discourage,	Tender of defense, 2:232
2:203	Uncertainties of litigation, 2:216
Personal referrals, avoid, 2:202	Unnecessary treatment discouraged,
Physician consultation, 2:10, 2:201	2:197
Preserve proof, 2:12 et seq.	Valuation of claim, 2:215 et seq.
Quarterly report to attorney, 2:229,	Witnesses, communicating with
2:281	potential, 2:188
Realistic expectations	Written or recorded statement by client, 2:186 , 2:187
general discussion, 2:208 et seq.	ent, 2:180, 2:187
applicable law, 2:209 et seq.	AFFIDAVITS
comparative responsibility, effect,	Business records, foundation for,
2:211	12:444
damages compensable, 2:212 et	Continuances, 10:171
seq.	Jurisdiction, 7:268, 7:853
length of time involved, 2:217	Medical expenses, 5:78
matters not to discuss, 2:218 et	New trial, affidavit supporting motion
seq.	for, 15:196, 15:197, 15:199
recovery not guaranteed, 2:214	Nonmilitary affidavit, 7:853
uncertainties of litigation, 2:216	Service by publication, 7:655
valuation of claim, 2:215 et seq.	Summary judgment, 10:303, 10:316
Record keeping, 2:225 et seq.	et seg., 10:321, 10:446

AFFIDAVITS—Cont'd

Venue transfer motion, **7:312**Verification of complaint, **7:438**Waiving citation and accepting service of process, **7:822**

AFFIRMATIVE DEFENSES

General discussion, 7:449, 7:455 to 7:485

Arbitration, 9:30, 9:68

Assumption of risk, 7:458 to 7:461

Capacity and authority to sue, 7:463

Conditions precedent, 7:465

Corporate verification for affirmative defense, **7:856**

Defamation, defenses to, 7:467

Dry fire hydrants, 7:461

Felonies, 7:459

Form of allegation, 7:484

Forms, 7:859

General denial, form, 7:857, 7:859

Governmental employees. See index heading public officers and EMPLOYEES

Governmental entities. See index heading governmental entities

Immunity from suit. See index heading IMMUNITY FROM SUIT

Inconsistent pleadings, 7:485

Libel and slander, defenses to, 7:467

Limitation of actions, 7:115

Mental condition, 7:464

Mistake, 7:464

Official document or act, 7:466

Parties, 7:463

Pleadings, 7:456 et seq.

Rules of civil procedure, 7:457

Suicides, 7:460

AGENCY

Arbitration enforcement and nonsignatories, 9:77

Negligence liability, 4:138, 4:139

Parties, 7:158

Premises liability cases, 12:50

Punitive damages, 5:289

AGREEMENTS

See index heading contracts and AGREEMENTS

AGRICULTURAL LAND

Premises liability, 4:304

AGRITOURISM ACTIVITIES

Premises liability, 4:305 to 4:308

ALCOHOLIC BEVERAGES

Negligence liability of providers, 4:28 to 4:34

ALIAS

Service of citations, 7:647

ALTERATION OF PROPERTY

Conversion, 4:262

Production of documents and things, 8:538

Products liability cases, 4:420

ALTERNATE JURORS

General discussion, 11:97 to 11:99, 11:152 to 11:156

ALTERNATIVE DESIGN

Products liability cases, 4:451

ALTERNATIVE DISPUTE RESOLUTION

General discussion, 10:56 et seq.

Arbitration. See index heading ARBITRATION

Compensation claims, 10:87 to 10:90

Conferences, settlement. See index heading SETTLEMENTS

Confidentiality of communications, 10:70 to 10:75

Disclosure requirements, conflict with confidentiality, **10:75**

Enforcement of settlement agreement, **10:69**

Exception to confidentiality, 10:74

Impartial third parties, 10:66, 10:67

Jury trial, summary, 10:64

Local rules, 10:76

Mandatory nature, 10:59

Mediation, 10:61, 10:88

Minitrial, 10:62

Motion to refer case to alternative dispute resolution, **6:334**

Nonbinding arbitration. See index heading Arbitration

Notice, 6:333, 10:58, 10:59

ALTERNATIVE DISPUTE RESOLUTION—Cont'd

Objection, 10:58, 10:59

Procedures, 10:60 et seq.

Qualified immunity of impartial third parties, **10:67**

Records, confidentiality, 10:73

Referral, 10:57

Settlement conference. See index heading SETTLEMENTS

Special judge, trial by. See index heading SPECIAL JUDGE

Summary jury trial, 10:64

ALTERNATIVE LIABILITY

Products liability cases, **4:392**, **4:393 to 4:396**

AMENDMENT OF PLEADINGS

General discussion, 7:553 et seq.

Attorney-client relationship and agreement, 2:264

Capacity of party, 7:576

Conformity to issues tried, **7:571 to 7:577**

Consent of opponent for amended pleadings, **10:17**

Content, 7:566

Continuances, 10:188

Deficient petition, 7:556

Definition, 7:554

Discretion of court, 10:18

Effect on original pleading, 7:567 to 7:570

Exceptions, 7:568

Final pretrial review, 10:16 to 10:21

Form, 7:566

Function, 7:554

Imminence of trial, effect, 10:20

Jurisdiction, 7:470, 7:577

Leave of court, 7:557 to 7:559, 7:562, 10:17, 10:19

Limitation of actions, **7:129**, **7:130**, **7:574**

Motion for leave to amend, 7:815

Name of party, 7:576, 7:581

New parties, 7:582

Omitted parties, 7:569

AMENDMENT OF PLEADINGS —Cont'd

Opposing party's pleadings, effect on, 7:570, 7:583

Parties, 7:576

Postverdict amendment, 7:565

Pretrial conferences, 10:126

Process and service of process and other papers, **7:632**, **7:706**

Relevancy and competency of evidence, **12:154**

Response to amended pleading, 10:21

Right to amend, 7:555, 7:556, 7:561 Summary judgment, 10:309, 10:333

Supplemental pleadings. See index heading PLEADINGS

Surprise to opposing party, 7:558

Tendering written trial amendment to preserve error, **7:563**

Theory of recovery changed, 7:575

Time to amend, **7:564**

Trial amendment, 7:560 to 7:565

AMMUNITION

Products liability cases, **4:386, 4: 387, 4:411**

ANALYSIS AND EVALUATION OF CASE

General discussion, 2:49 et seq.

Assistance from other attorneys, **2:76**

Balancing liability and damage factors, **2:65 et seq.**

Claimant's personality, 2:69

Clear value of case warranting legal action, 2:57

Competence and case referral, 2:73 et seq.

Complications of case, 2:70 et seq.

Conflicts of interest. See index heading conflicts of interest

Consent of client to assistance from other attorneys, 2:75, 2:76

Costs, 2:71, 2:72

Damages vs liabilities, 2:62 et seq.

Decision science approach, 2:66

Ethical obligation to decline meritless actions, **2:51**

Extent of damages, 2:64

CASE—Cont'd Factors in making decision, 2:61 et Fee sharing with specialist, 2:75 Governmental defendant, early claim filing to preserve right to sue, 2:60 Initial evaluation general discussion, 2:49 et seq. assistance from other attorneys, 2:76 balancing liability and damage factors, 2:65 et seq. claimant's personality, 2:69 clear value of case warranting legal action, 2:57 competence and case referral, 2:73 et seq. complications of case, 2:70 ss conflicts of interest. See Conflicts of interest, above consent of client to assistance from other attorneys, 2:75, 2:76 costs, 2:71, 2:72 damages vs damages, 2:62 et seq. decision science approach, 2:66 early claim filing to preserve right to sue public entity, 2:60 ethical obligation to decline meritless actions, 2:51 extent of damages, 2:64 factors in making decision, 2:61 et fee sharing with specialist, 2:75 insolvent insurers, 2:80 liability vs damages, 2:62 et seq. liens of workers' compensation carriers, health care providers, etc., 2:78 limited scope of undertaking, documenting, 2:59, 2:266 malpractice liability for declining nonmeritorious case, 2:52

ANALYSIS AND EVALUATION OF

ANALYSIS AND EVALUATION OF CASE—Cont'd

Initial evaluation—Cont'd rejection of case, confirm in writing, 2:54, 2:229 sanctions for pursuing meritless cause. 2:53 satisfaction of recovery, probability, **2:68** statutes of limitation, 2:54, 2:77 statutes of limitation and statutes of repose, 2:55, 2:56 subrogation rights, 2:78 et seq. third-party liability, **2:63** Insolvent insurers, 2:80 Investigation goals, 2:260 Liability vs damages, 2:62 et seq. Liens of workers' compensation carriers, health care providers, etc., 2:78

Limited scope of undertaking, document, **2:59**, **2:266**

Malpractice liability for declining nonmeritorious case, **2:52**

Matters not to be communicated to client, **2:259**

Medicare, 2:79

Missing information, 2:67
Potential value of case, 2:50 et seq.
Recovery potential, 2:50 et seq.
Rejection of case, confirm in writing, 2:54, 2:229

Sanctions for pursuing meritless cause, 2:53

Satisfaction of recovery, probability, **2:68**

Statutes of limitation, 2:54, 2:77
Statutes of limitation and statutes of repose, 2:55, 2:56
Subrogation rights, 2:78 et seq.
Third-party liability, 2:63
Witness statements, contents, 2:261

ANIMALS

Premises liability, **4:309**, **4:310**, **12:48**, **12:49**

ANSWER AND RESPONSIVE PLEADINGS

General discussion, 7:441 et seq.

Medicare, 2:79

seq.

missing information, 2:67

potential value of case, 2:50 et

recovery potential, 2:50 et seq.

ANSWER AND RESPONSIVE	APPEALS—Cont'd
PLEADINGS—Cont'd	Delays, 15:172
Answer as implied waiver of citation,	Depositions pending, 8:353
7:711	Directed verdict, 12:85
Contents, 7:445 et seq.	Discovery orders. See index heading
Counterclaims and cross claims,	DISCOVERY
7:452, 7:515	Dismissal for want of prosecution,
Defaults and default judgments, 7:736, 7:737, 7:750	7:798
Defenses, alternative, 7:449	Dismissal motion denied, 7:612
Equitable bill of review, 15:142 ,	Disqualification and recusal of judges, 11:33
15:143	Docketing statement, 15:180
Format, 7:445 et seq.	Equitable bill of review, 15:141
Form of general denial, 7:857	Errors, 15:168, 15:182 to 15:185
Frivolousness of pleadings, 7:454	Evidence, sufficiency to support dam-
General denials, 7:451 et seq., 7:857	ages, 15:165
Incorporation by reference, 7:450	Excessiveness of damages, 15:164
Indorsements, 7:447	Expert qualifications, 15:162
Justice court, 7:443	Findings of fact, 15:155
Limitation on usefulness of general	Foreseeability, 15:160
denial, 7:453	Formal bill of exceptions, 15:169 et
Medical malpractice case, 7:824,	seq.
7:825	Hearing of appeal, 15:189 to 15:192
Paragraphs, 7:446 Removed cases, 7:444	Issues to raise, determining, 15:181
Responses in body of complaint,	et seq.
7:448	Judgments, generally, 14:40 to 14:42 Jurisdiction, 7:281
Time for filing, 7:442 , 7:443	Jury instructions, 13:120 , 13:121 ,
Venue transfer motion, 7:303, 7:310	13:144, 13:146
	Medical expenses, review of award
APPEALS	of future medical expenses, 5:94
General discussion, 1:15, 15:153 et	Mistrial, 13:58
seq. Adequacy of damages, 15:164	Modification of damages award,
Agency record, 15:186 , 15:187	15:166
Arbitration, 9:119 to 9:125	Modification of order, 15:178
Attorney-client relationship and	Negligence, 15:159
agreement, 2:118	New trial, 15:22, 15:29, 15:40, 15:98
Conclusions of law, 15:157	Notice of appeal
Contents of notice of appeal, 15:175	general discussion, 15:174
Contributory negligence, 15:161	contents, 15:175
Costs, 14:48, 15:172	modification of order, 15:178
Credibility and impeachment of wit-	premature filing, 15:177, 15:178
nesses, 12:267	service, 15:179
Damages, 15:163 et seq.	time, 15:176
Decision of court, 15:192	vacation of order, 15:178
Defaults and default judgments,	Notice of argument, 15:191
7:772 to 7:779	Oral argument, 15:190, 15:191
Defenses, 15:161	Overview, 1:15

APPEALS—Cont'd

Posttrial motions, extending appellate deadlines with, 14:20
Premature filing, 15:177, 15:178
Preserved errors, 15:168, 15:184
Procedure, 15:170, 15:171
Proximate cause, 15:160
Questions of law and fact, mixed, 15:156

Record, reviewing to determine whether to appeal, **15:167**, **15:168**

Record on appeal, **15:185** to **15:188** Restricted appeal, **14:41** Reviewability of particular issues, **15:158** et seq. Sanctions, **7:432** Service of notice of appeal, **15:179**

Settlements, 6:112, 6:113, 15:173
Special judge, trial by, 10:85
Standard of care, 15:159
Standard of review, 15:154 et seq.
Sua sponte consideration of issues,

Subsequent actions, 15:193
Time for filing ordinary appeal, 14:42
Time for filing record, 15:188
Time of notice of appeal, 15:176
Vacation of order, 15:178
Venue transfer motion, 7:318 to
7:320

APPEARANCE

15:171

Arbitration, 9:137
Defaults and default judgments, 7:736, 7:780
Depositions, 8:326, 8:569, 8:593 to 8:597

Dismissal motion hearing, **7:608**Jurisdiction. See index heading JURISDICTION

Pretrial conferences, **10:114**Settlement conference, **6:203 et seq.**Waiver of citation, **7:709, 7:712**Witnesses. See index heading witnesses

APPOINTMENT

Arbitrators, 9:55 to 9:60

APPOINTMENT—Cont'd

Guardian, conservator, or guardian ad litem in settlements for minor or incompetent claimants, **6:300**

APPORTIONMENT OF DAMAGES

Defendants. See index heading CONTRIBUTION

ARBITRATION

General discussion, **1:9, 9:1 et seq.** Actions

stay arbitration, **9:65**, **9:123** stay court proceedings, **9:54** subject to arbitration, **9:127**, **9:128** Affirmative defenses, **9:30**, **9:68**

compelling arbitration, 9:62, 9:122

Agreements to arbitrate

general discussion, **9:4, 9:43 to 9:125**

actions to compel, 9:62, 9:122 actions to stay, 9:65, 9:123 affirmative defense, 9:68 agreement to arbitrate, generally, 9:43

appealable orders, 9:120 to 9:125 appeals of award, 9:119 applications to court to confirm, vacate, or modify award, 9:109 to 9:118

appointment and duties of arbitrators, **9:55 to 9:60** attorney, representation by, **9:87**,

9:88 attorneys' fees, 9:88 authority of arbitrator, 9:58 award

general discussion, 9:96 to 9:119

applications to court to confirm, vacate, or modify award, 9:109 to 9:118

arbitrators' expenses and fees, 9:102

attorneys' fees, 9:103

bar to action on original obligation, **9:107**

binding effect, **9:106** certainty and definiteness, **9:100**

Index-8

ARBITRATION—Cont'd	ARBITRATION—Cont'd
Agreements to arbitrate—Cont'd	Agreements to arbitrate—Cont'd
award—Cont'd	mandamus to compel arbitration,
conclusiveness of award, 9:105	9:64
to 9:108	manner of appeal, 9:124
correction or modification by	matters arbitrable, 9:78 to 9:81
arbitrators, 9:108 damages, 9:99	modification or correction, 9:117, 9:118
fees and expenses, 9:101 to	nature of agreement, 9:52
9:103	oath of witnesses, 9:91
judgment or decree on award,	parties, 9:57, 9:89
9:104	personal injury cases, 9:44 to 9:49
time for making, 9:97	preemption, 9:46
burden of proof, 9:67	prejudgment interest, 9:48
compelling arbitration, 9:61 to	presumption against waiver, 9:74
9:64, 9:122 confirmation of award, 9:112	presumption favoring arbitration, 9:45
construction of agreement, 9:52	presumption of validity, 9:125
content of agreement, 9:52	punitive damage claims, 9:81
contract disputes, arbitrability,	record of hearing, 9:95
9:80	requirement of agreement, 9:51
contracts containing arbitration	resubmission to arbitrators, 9:116
clause, 9:10	scope of review, 9:125
court appointment of arbitrator, 9:59	set aside, motion to, 9:110, 9:111 standing, 9:47
depositions, 9:92	stay of arbitration, 9:65, 9:123
election, 9:72	stay of court proceedings, 9:54
evidence, 9:63, 9:90 to 9:94	submission to arbitration, 9:42
fees for witnesses, 9:94	subpoenas, 9:93
grounds for vacation, 9:115	time for application to vacate,
hearing	9:114
general discussion, 9:84 to 9:95	uniform arbitration act, 9:50 to
attorney, representation by, 9:87,	9:54
9:88	vacation of award, 9:113 to 9:115
attorneys' fees, 9:88	waiver of irregularities, 9:86
depositions, 9:92	waiver of right to arbitrate
evidence, 9:90 to 9:94	general discussion, 9:49, 9:66 to
fees for witnesses, 9:94	9:74
oath of witnesses, 9:91	affirmative defense, 9:68
parties, 9:89	burden of proof, 9:67
record, 9:95	conduct indicating no waiver, 9:73
subpoenas, 9:93	conduct of parties constituting,
waiver of irregularities, 9:86	9:70
witnesses, 9:90 to 9:94	election, 9:72
judicial relief, effect on right to	other claims, 9:71
seek, 9:53 , 9:54	presumption against waiver,
majority action by arbitrators, 9:60	9:74

ARBITRATION—Cont'd	ARBITRATION—Cont'd
Agreements to arbitrate—Cont'd	Content of agreement, 9:52
waiver of right to arbitrate	Contents of award, 9:141
—Cont'd	Contracts containing arbitration
test, 9:69	clause, 9:10
witnesses, 9:90 to 9:94	Cost and expense savings, 9:35, 9:39
Appealable orders, 9:120 to 9:125	Court appointment of arbitrator, 9:59
Appeals of award, 9:119	Court rules, 9:29 to 9:31
Appearance failure, effects, 9:137	Defense considerations, 9:38 to 9:42
Application of limitations periods,	Delegation of determination to
7:136	arbitrator, 9:22
Applications to court to confirm,	Depositions, 9:92
vacate, or modify award, 9:109	Disclosure statement, 9:147
to 9:118	Discretionary referral to nonbinding
Appointment and duties of arbitra-	arbitration, 9:27
tors, 9:55 to 9:60	Documents, 9:133
Approval of arbitrators, 9:149	Election, 9:72
Arbitrability of dispute	Enforcement and non-signatories,
generally, 9:20 to 9:22	9:75 to 9:77
class actions, 9:21	Evidence
delegation of determination to arbitrator, 9:22	agreements to arbitrate, 9:90 to 9:94
Arbitrator, delegation of determina-	motion to compel, 9:63
tion, 9:22	nonbinding arbitration, 9:133,
Arbitrators, 9:58, 9:129, 9:130	9:134
Attorney, representation by, 9:87,	Exhibits, 9:133
9:88, 9:136	Faster monetary recovery, 9:34
Authority of orbitrator 0.58 0.130	Federal arbitration act, 9:12 to 9:25
Authority of arbitrator, 9:58 , 9:130 Awards	Fees for witnesses, 9:94
	Fraud and misrepresentation, 9:19,
agreements to arbitrate. See Agreements to arbitrate, above	9:111
nonbinding arbitration, 9:141 to	Governing authority, 9:5
9:143	Grounds for vacation, 9:115
Binding effect, 9:2, 10:90	Hearing
Burden of proof, 9:67	agreements to arbitrate. See Agree ments to arbitrate, above
Class actions, 9:21	nonbinding arbitration. See
Commerce, 9:13, 9:14	Nonbinding arbitration
Common-law, 9:8	procedures, above
Compelling arbitration, 9:61 to 9:64,	Higher recovery potential, 9:36
9:122	Insurance carrier exposure, potential
Compensation claims, 10:89, 10:90	ceiling for, 9:40
Conclusion of arbitration, 9:140	International commercial arbitration,
Confidentiality, nonbinding arbitra-	9:11
tion procedures, 9:139	Judgment on award, 9:143
Confirmation of award, 9:112	Judicial relief, effect on right to seek
Consent of parties to nonbinding	9:53, 9:54
arbitration, 9:28	Local court rules, 9:31
Construction of agreement, 9:52	Location of hearing, 9:132

ARBITRATION—Cont'd	ARBITRATION—Cont'd
Majority action by arbitrators, 9:60	Nonbinding arbitration procedures
Mandamus to compel arbitration,	—Cont'd
9:64	privileges and immunities, 9:139
Matters arbitrable, 9:78 to 9:81	sanctions for failure to participate
Modification or correction, 9:117, 9:118	in good faith and meaningful manner, 9:138
Nature of agreement, 9:52	sealing of award, 9:142
Nonbinding arbitration procedures	summary jury trial, 9:145
general discussion, 9:2, 9:26 to	time of hearing, 9:132
9:28, 9:126 to 9:145	trial de novo, right to, 9:144, 9:145
actions subject to arbitration, 9:127 appearance failure, effects, 9:137	Oath of acceptance of arbitrator, 9:148
arbitrators, 9:129, 9:130	Oath of witnesses, 9:91
authority of arbitrators, 9:130	Orders
award, 9:141 to 9:143	pending or concluded, orders when
commencing arbitration, 9:128	arbitration is, 9:83
conclusion of arbitration, 9:140	pre-arbitration orders, 9:82
confidentiality, 9:139	Overview, 1:9
consent of parties, 9:28	Parties, 9:47, 9:57, 9:89
contents of award, 9:141	Personal injury cases, 9:44 to 9:49
counsel, right to, 9:136 discretionary referral, 9:27	Plaintiff's tactical considerations and preparation, 9:33 to 9:37
documents, 9:133	Preemption, 9:46
evidence at hearing, 9:133, 9:134	Prejudgment interest, 9:48
exhibits, 9:133	Presence of parties, 9:135
hearing	Presumption against waiver, 9:74
general discussion, 9:131 to 9:139	Presumption favoring arbitration, 9:45
appearance failure, effects,	Presumption of validity, 9:125
9:137 confidentiality, privileges, and	Pretrial preparation, generally, 10:65 , 10:86 , 10:89 , 10:90
immunities, 9:139	Privileges and immunities, nonbind-
counsel, right to, 9:136	ing arbitration procedures, 9:139
documents, 9:133	Procedural law, 9:24
evidence, 9:133, 9:134	Punitive damage claims, 9:81
exhibits, 9:133	Reason for, 9:3
location, 9:132	Record of hearing, 9:95
presence of parties, 9:135	Resubmission to arbitrators, 9:116
privileges and immunities,	Risk potential, 9:37
9:139	Sanctions for failure to participate in
sanctions for failure to partici- pate in good faith and	good faith and meaningful manner, 9:138
meaningful manner, 9:138	Scope of review, 9:125
time, 9:132	Sealing of award, 9:142
judgment on award, 9:143	Set aside, motion to, 9:110, 9:111
location of hearing, 9:132	Settlements, 6:297
presence of parties, 9:135	Statutory, 9:6, 9:7

ASSAULT AND BATTERY—Cont'd ARBITRATION—Cont'd Stay of arbitration, **9:65**, **9:123** Burden of proof, 4:165 Stay of court proceedings, 9:54 Compensatory damages, 4:178, Submission to arbitration, 9:41, 9:42 4:195 Consent defense, 4:191, 4:192 Subpoenas, 9:93 Costs of actions, 14:47 Substantive law, 9:23 Summary jury trial, 9:145 Damages general discussion, 4:177 to 4:179, Tactical considerations and prepara-4:194 to 4:197 tion, 9:33 to 9:42 compensatory damages, 4:178, Texas General Arbitration Act, 9:25 4:195 mental anguish, 4:197 application to vacate, 9:114 nominal, 4:178, 4:195 hearing, **9:132** punitive damages, 4:179, 4:196 Trial de novo, right to, 9:32, 9:144, 9:145 general discussion, 4:172 to 4:193, Unconscionability of contract, 9:16 4:187 to 4:179 Uniform arbitration act, 9:9 to 9:11, apprehension of immediate injury 9:50 to 9:54 missing, 4:174 Vacation of award, **9:113 to 9:115** consent, 4:191, 4:192 Waiver of agreements to arbitrate. See Agreements to arbitrate, future injury threats, **4:175** property, defense of, 4:193 above Witnesses, 9:90 to 9:94 provocation, **4:176, 4:188** self-defense, 4:189 ARCHITECTS words only, **4:173** Limitation of actions, 7:102 to 7:106 Definitions ARGUMENT OF COUNSEL assault, **4:164 et seq., 4:190** Appeals, 15:190, 15:191 battery, 4:180 et seq., 4:191, 4:192 Final argument. See index heading Depositions, checklists, 8:655 FINAL ARGUMENT Elements of cause of action, **4:168 to** Opening statement. See index head-4:171 ing opening statements Examination of witnesses, 12:435, 12:436 ARGUMENTS OF COUNSEL Future injury threats, 4:175 Motion to open and close argument, Intent, generally, 4:169 11:222, 11:223 Limitation of actions, **4:167**, **4:183** ARREST Medical battery, **4:181, 4:182** Assault and battery, 4:186 Mental anguish damages, 4:197 **ASBESTOS** Nominal damages, 4:178, 4:195 Intentional infliction of emotional Presumptions, 4:166 distress, fear of contracting Property, defense of, 4:193 asbestos-related disease, 5:186 Provocation, 4:176, 4:188 Products liability, strict liability, Punitive damages, 4:179, 4:196 4:357 Reasonable apprehension, 4:170 ASSAULT AND BATTERY Self-defense, 4:189 Apprehension of injury, 4:170, 4:174 Sexual exploitation by mental health services provider, 4:185 Arrest, excessive force in making,

Sexual touching, 4:184

4:186

ASSAULT AND BATTERY—Cont'd ATTORNEY-CLIENT PRIVILEGE Threats, 4:171 —Cont'd Waiver Words only, actionability, **4:173** advice in issue, 8:176 ASSIGNMENTS emotional distress allegation, Settlements, 6:157 8:177 tender of issue, 8:175 to 8:177 ASSOCIATIONS third parties, 8:173 Complaint, 7:382, 7:383 verification of pleading, 8:174 Depositions, 8:297 Process and service of process and voluntary disclosure, 8:172 other papers, 7:670, 7:671 What are confidential communications, 8:169 Venue, 7:294 ATTORNEY-CLIENT ASSUMPTION OF RISK **RELATIONSHIP AND** Pleadings, 7:458 to 7:461 **AGREEMENT** Products liability cases, 4:408, 4:421 General discussion, 2:107 et seq. ATTACHMENT Ability to represent, verify, 2:109 Collecting and enforcing judgment, Advances from client, 2:174 16:32 Advances to client, 2:175, 2:176 Jurisdiction, 7:278 Advice to client. See index heading ADVICE TO CLIENT ATTORNEY-CLIENT PRIVILEGE Ambiguities favor client, **2:111** General discussion, 8:159 et seq. Amendment of pleadings, motion for Advice in issue, 8:176 leave, 2:264 Collateral or preexisting documents, Analysis and evaluation of case, 8:166 initial. See index heading ANALY-Communication, 8:161 SIS AND EVALUATION OF CASE Confidential communication Appellate work, 2:118 construed, 8:167 Authority between attorney and cli-Confidentiality requirement, 8:168 to ent, 2:179 et seq., 2:277 8:173 Authorizations Disclosure in another proceeding, general discussion, 2:221 et seq. 8:170 employment records, 2:223, 2:279 Discovery scope, **8:159 to 8:177** expenses, 2:171, 2:172 Emotional distress allegation, 8:177 general authorization for release of Exceptions, 8:163, 8:171 all relevant documents to Governmental context, 8:165 attorney, 2:224, 2:280 Initial client interview, 2:33 medical records, 2:222, 2:278 Insured's report to insurer, 8:164 Backup file procedures, 2:246 Legal services, 8:159 Categorized files, 2:238 et seq. Marital facts, 8:163 Client's file Representatives, 8:162 general discussion, 2:233 et seq. Tender of issue as waiving, 8:175 to adapt file to nature of case, 2:234 8:177 backup procedures, 2:246 Third parties, 8:173 categorized files, 2:238 et seq. Verification of pleading as waiving, correspondence file, 2:239 8:174

Voluntary disclosure as waiving,

8:172

damages, 2:242

discovery, 2:241

ATTORNEY-CLIENT	ATTORNEY-CLIENT
RELATIONSHIP AND	RELATIONSHIPAND
AGREEMENT—Cont'd	AGREEMENT—Cont'd
Client's file—Cont'd	Employment records, authorizations,
docket system, 2:245, 2:246	2:223, 2:279
indexing files, 2:244	Ethical considerations
liability file, 2:243	amount of attorneys' fees, 2:119
methodology, 2:234	conflicts of interest. See index
multiple file system in complex	heading conflicts of interest
cases, 2:237 et seq.	cost payment provisions, 2:177
organize immediately, 2:233	Expenses. See Cost payment provi-
pleadings, 2:240	sions, above
single file system for routine cases, 2:235	Form of agreement, 2:182, 2:183 Generally, 2:107 et seq.
supplemental file system as case grows, 2:236	Grievance process of State Bar, notifying client of, 2:190
Conflicts of interest. See index head-	Guarantee of results, 2:115
ing conflicts of interest	Indexing files, 2:244
Contents of agreement, 2:112	Interviewing client See index heading
Correspondence file, 2:239	INTERVIEWING CLIENT
Cost payment provisions	Joint representation and fee sharing,
general discussion, 2:170 et seq.	2:267
advances from client, 2:174	Letter agreements, 2:183
advances to client, 2:175, 2:176	Liability file, 2:243
authority to incur expenses, 2:171, 2:172	Medical records, authorizations, 2:222, 2:278
client's responsibility for payment, 2:173 et seq.	Multiple file system in complex cases, 2:237 et seq.
ethical consideration, 2:177 form, 2:276	Organizing files. See Client's file, above
prior approval of extraordinary	Payment of costs. See Cost payment
expenses, 2:172	provisions, above
recovery of advances by	Physical and mental examinations,
discharged counsel, 2:176	attorney's presence at, 8:493
ultimate recovery, payment from,	Pleadings files, 2:240
2:178 Damages file, 2:242	Pre-interview considerations, 2:17, 2:252
Discharge or withdrawal of attorney	Privileged communications. See
advances, recovery, 2:176	index heading attorney-client
attorneys' fees. See index heading	PRIVILEGE
ATTORNEYS' FEES	Reading agreement, 2:110
continuances, 10:183	Rejection of case, confirm in writing,
Discovery files, 2:241	2:54, 2:265
Division of authority between	Response to initial client contact, 2:6
attorney and client, 2:179 et seq., 2:277	et seq.
Docket system, 2:245 , 2:246	Schedule immediate appointment, 2:7
Duration of undertaking, 2:116 et	Single file system for routine cases,
seq.	2:235

ATTORNEY-CLIENT RELATIONSHIP AND AGREEMENT—Cont'd

Statutes of limitations, 2:254
Substantive decisions are client's,
2:181

Supplemental file system, **2:236**Texas Lawyer's Creed, briefing client on, **2:189**

Trust, develop attorney-client attitudes of trust, **2:2**

Understanding agreement, **2:110**Unknown precludes specificity, **2:114**

Withdrawal of attorney. See Discharge or withdrawal of attorney, above

Workers' compensation benefits, **2:46**Work to be performed, **2:113 et seq.**, **2:269**

Written agreement, necessity, 2:108, 2:109

ATTORNEYS

Absence of counsel, 10:182

Arbitration, representation by, **9:87**, **9:88**, **9:136**

Argument. See index heading Argument of Counsel

Attorney-client relationship and agreement. See index heading ATTORNEY-CLIENT RELATIONSHIP AND AGREEMENT

Damages, 5:29, 5:35 to 5:37

Discipline, 7:430

Expert witness source, potential, 3:109

Fees. See index heading attorneys' FEES

Final argument. See index heading FINAL ARGUMENT

Investigation. See index heading INVESTIGATION

Jury selection, examination of jurors, 11:109, 11:110, 11:157 et seq.

Malpractice limitation of actions, 7:152

Misconduct as new trial grounds, 15:12

Mistrial for misconduct, 13:44

ATTORNEYS—Cont'd

Opening statement. See index heading OPENING STATEMENTS

Privileged communications. See index heading ATTORNEY-CLIENT PRIVILEGE

Settlements. See index heading SETTLEMENTS

Signature on complaint or petition, 7:354

Sister state, complaint by attorney from, **7:413**

Withdrawal of attorney

attorneys' fees. See index heading ATTORNEYS' FEES

continuance, 10:183

ATTORNEYS' FEES

General discussion, 2:119 et seq.

Abandonment of case, 2:169

Alternative fee arrangements in special cases, **2:131**

Approval in workers' compensation cases, **2:136**

Arbitration, 9:88

Checklist for fee agreement preparation, 2:257

Collecting and enforcing judgment, **16:77 et seq.**

Collection limitation on agreed amount, 2:125

Conditions on granting, **14:74 to 14:76**

Contingent fees

general discussion, 2:126 et seq.

alternative fee arrangements in special cases, 2:131

approval in workers' compensation cases, 2:136

collecting and enforcing judgment, 16:78

contract guidelines, 2:132

declining contingency fee agreement, 2:149, 2:272

defendant-client, 2:140, 2:141

discharge of attorney, 2:164

effect of contract, 14:76

federal tort claim cases, **2:134** graduated contingency fee agree-

ment, **2:146 et seq., 2:271**

ATTORNEYS' FEES—Cont'd	ATTORNEYS' FEES—Cont'd
Contingent fees—Cont'd	Expert witnesses, 8:390
minors' claims, 2:138	Federal tort claim cases, 2:134
net contingency fee agreement,	Fee-sharing agreements, 2:124
2:150, 2:273	Graduated contingency fee agree-
psychological advantage, 2:129	ment, 2:146 et seq., 2:271
rationale, 2:127 et seq.	Illegal fees, 2:121
risk premium, 2:130	Initial interview discussion, 2:48
settlement, agreement cannot preclude, 2:139	Joint representation and fee sharing, letter confirming, 2:267
signing requirements, 2:142	Lien agreements
source of payment, 2:128	general discussion, 2:151 et seq.
statutory limits, 2:133	assignment, 2:275
straight contingency fee agreement, 2:145 , 2:270	collecting judgment, discharge, 16:77 et seq.
types of arrangements, 2:144 et	contractual liens, 2:151 et seq.
seq.	creating lien, 2:154 et seq.
voidable contracts, 2:143	discharge of attorney, 2:166 , 2:167
withdrawal of attorney, 2:164	form, 2:274 , 2:275
workers' compensation claims,	incorporated into employment
2:135 et seq.	agreement, 2:155
writing requirements, 2:142	nature of lien, 2:152
Contract guidelines, 2:132	priority of lien, 2:158, 2:159
Damages, 5:29, 5:36, 5:37	retaining liens compared, 2:153
Declining contingency fee agree-	separate agreement, 2:156
ment, 2:149 , 2:272	statutory attorney's liens
Defaults and default judgments,	compared, 2:157, 2:159
7:741	withdrawal of attorney, 2:166,
Defendant-client, 2:140, 2:141	2:167
Discharge or withdrawal of attorney	Minors' claims, 2:138
general discussion, 2:160 et seq.	Net contingency fee agreement,
abandonment of case, 2:169	2:150, 2:273
contingency fee cases, 2:164	Objection, 14:79
contract fee, entitlement to entire, 2:163	Prevailing parties, 14:70 to 14:79
	Prohibited tactics to secure fee pay-
contract recovery if agreement fixes fees, 2:162	ment, 2:168
lien enforcement, 2:166, 2:167	Pro-rata sharing, 2:165
prohibited tactics to secure fee	Quantum meruit recovery where
payment, 2:168	contract does not provide for early termination, 2:162 et seq.
pro-rata sharing, 2:165	Reasonableness limitation, 2:122 et
quantum meruit recovery where	seq.
contract does not provide for	Risk factor in contingency contracts,
early termination, 2:162 et	2:123
seq.	Segregation of fees, 14:77
Discretion of court, 14:78	Settlement, agreement cannot
Ethical limitations on amount, 2:119	preclude, 2:139
Exceeding judgment, 14:75	Settlements. See index heading
Excessive fees, 2:120	SETTLEMENTS

ATTORNEYS' FEES—Cont'd

Signing requirements, 2:142
Source of payment, 2:128
Statutory limits, 2:133
Straight contingency fee agreement, 2:145, 2:270

Types of arrangements, **2:144 et seq.** Voidable contracts, **2:143**

Withdrawal of attorney. See Discharge or withdrawal of attorney, above

Workers' compensation claims, 2:135 et seq.

Writing requirements, 2:142
Wrongful imprisonment, 4:227

ATTRACTIVE NUISANCE

Generally, **4:290 to 4:293**Jury instructions, **4:536**

AUDITOR

See index heading reference to MASTER OR AUDITOR

AUTHENTICATION

Demonstrative evidence, **10:380**Production of documents and things, **8:513, 8:514**

Self-authentication, 8:513, 8:514

AUTHORITY AND AUTHORIZATIONS

Attorney-client. See index heading
ATTORNEY-CLIENT RELATIONSHIP AND
AGREEMENT

AWARDS

Arbitration. See index heading ARBITRATION

Damages. See index heading DAMAGES

BAD FAITH

See index heading GOOD FAITH

BAILMENTS

Motor vehicle cases, 4:151 Negligence liability, 4:56, 4:63, 4:151

Products liability cases, 4:375

BANKRUPTCY

Limitation of actions, 7:96

BANKS

Premises liability, injury to night depository customer during robbery, **7:837** Settlements, effect on, **6:285**

BATSON CHALLENGE

See index heading JURY SELECTION

BEAUTY SALONS

Premises liability, 7:835

BIAS OR INTEREST

Credibility and impeachment of witnesses, **12:270**Judges, disqualification and recusal,

11:20, 11:21

BICYCLIST

Automobile striking bicyclist, 7:830

BIFURCATED TRIAL

Order of proof, 12:11

BLACKBOARD SKETCHES

Demonstrative and real evidence, 12:398 to 12:399

BLOUSE MANUFACTURER

Products liability, burn injuries, 7:844

BOATS

Filing suit, checklists for negligent operation of pleasure boat, 7:808

BRIEFS OF COUNSEL

General discussion, 10:418 et seq. Brevity, 10:421 Citations, 10:423 Contents, 10:420 et seq. Function, 10:419 Introduction, 10:422

Quotations, **10:424**Separate issues of fact and law,

10:425, 10:426

BURDEN OF PRODUCTION

Discovery, 8:107, 8:108

BURDEN OF PROOF

General discussion, **12:18 et seq.** Admissions, **12:20**

BURDEN OF PROOF—Cont'd

Arbitration, 9:67

Assault and battery, **4:165**

Contributory negligence and similar defenses, 12:25 to 12:27

Cross-actions, 12:24

Defendant's burden, 12:22 to 12:24

Defenses, 12:25 to 12:27

Directed verdict in favor of party with burden, 13:20

Discovery, 8:146

Equitable bill of review, 15:146

False imprisonment, 4:211

Final argument, 13:98

Imminent peril, 12:27

Jurisdiction, 7:266

Jury instructions, 13:107, 13:127, 13:138

Jury selection, 11:127

Laches, 12:23

Limitation of actions, 7:64, 7:110, 7:131

Medical expenses incurred, 12:68

New trial, 15:67

Order of proof, 12:2 to 12:9

Plaintiff's burden, 12:21

Prima facie case, 12:111

Privilege, **12:205**

Products liability cases, 4:400

Rescue, 12:27

Settlements. 6:151

Statutory violation, 12:26

Summary judgment, 10:304 to 10:306, 10:324

Venue, 7:311

Work product privilege, **8:199**

Wrongful death actions, 4:315, 4:322

BUSINESS RECORDS

Demonstrative and real evidence, 12:444

Interrogatories, 8:387

BYSTANDERS

Product injuries, 3:82 to 3:86

CALENDARS

Final discovery, 10:205 et seq. Pretrial conferences, 10:107 to 10:111

CALENDARS—Cont'd

Setting case for trial. See index heading setting case for trial

Settlement, calendar management, 6:179

CAPACITY TO SUE

See index heading PARTIES

CAUSATION

See index heading PROXIMATE CAUSE

CAUSE, CHALLENGES FOR

See index heading JURY SELECTION

CELL PHONES

Data, discovery, 8:532

CERTIFICATION

Complaint, 7:426 to 7:432

Depositions, 8:305

Discovery, 8:61 to 8:70

CERTIFIED MAIL

Process and service of process and other papers, 7:719

CHARACTER EVIDENCE

Credibility and impeachment of witnesses. See index heading CRED-IBILITY AND IMPEACHMENT OF WIT-NESSES

CHARTERS

Governmental entities, 7:18, 7:22 Notice of claims against governmental entities, 7:17

CHARTS

Final argument, 13:82

CHECKLISTS

Accident information, 3:137

Confidential matters not to be communicated to client, 2:259

Consolidation of actions, 11:209

Documents client should bring to the interview, 2:251

Educating the client about litigation, 2:258

Evidence. See index heading EVIDENCE

Fee agreement preparation, 2:257

Filing suit. See index heading FILING SUIT

CHECKLISTS—Cont'd

Final argument, contents of, 13:208 Findings of jury, drafting motion to disregard, 15:194

Inadequate security cases, **4:532**

During the initial client interview, considerations, **2:253**, **2:254**

Injuries, evaluating, 2:255

Investigation. See index heading INVESTIGATION

Medical malpractice cases, potential defendants, **2:249**

Missing persons, locating, **3:138** Motion in limine, **10:428**

Motor vehicle cases. See index heading motor vehicle cases

Post-client interview considerations, **2:256**

Pre-client interview considerations, 2:252

Pretrial conferences, 10:427

Products liability suits. See index heading PRODUCTS LIABILITY

Slip-and-fall cases, **2:248**

Stairway negligence cases, 4:531

Time limitations and conflicts, consideration during initial client interview, **2:254**

Witness statements, 2:261

CHILDREN AND MINORS

Alcoholic beverages, commercial providers of, **4:30**

Attorneys' fees, 2:138

Damages, 5:54, 5:55

4:89

Defaults and default judgments, **7:746**

Earning capacity and loss, **5:135** False imprisonment, **4:201**

Governmental entities, claims against, **7:14**

Limitation of actions, 7:81, 7:82

Medical malpractice actions, **4:510** Negligence, generally, **4:21**, **4:64**,

Pain and suffering, **5:157**, **5:179**Parties, **7:167 to 7:169**

Physical and mental examinations, **8:458**

CHILDREN AND MINORS—Cont'd

Settlements. See index heading SETTLEMENTS

Trespassing children, recreational use doctrine, 12:98

Wrongful death actions. See index heading wrongful death actions

CIGARETTES

Products liability cases, 4:412

CIRCUMSTANTIAL EVIDENCE

Collateral source benefits for medical expenses, **5:86**

CITIES

See index heading governmental enti-

CIVIL DISOBEDIENCE

Immunity of governmental entities, 7:473

CLASS ACTIONS

Parties, **7:163**, **7:231**, **7:232**Standing of representative, **7:233**

CLERICAL ERROR

Verdicts, 13:194, 13:200

CLERK OF COURT

Defaults and default judgments, authority to enter, 7:759 to 7:764

Disqualification and recusal of judges, 11:27

Misconduct as mistrial grounds, 13:47

Satisfaction and release of judgment, 16:73, 16:81

Setting case for trial, notice, 10:161

CLIENT

Advice to client. See index heading ADVICE TO CLIENT

File. See index heading attorney-CLIENT RELATIONSHIP AND AGREE-MENT

Investigator, 3:28

COLLATERAL ESTOPPEL

Judgments, orders, and decrees, 14:17

COLLECTING AND ENFORCING COLLATERAL SOURCE RULE JUDGMENT—Cont'd Earning capacity and loss, **5:108** Default judgment, 16:10 Medical expenses. See index heading Defenses by defendant's liability MEDICAL EXPENSES insurer. See Insurer, defendant's Relevancy and competency of evidence, 12:135 liability, below Delay in collection, damages award, COLLECTING AND ENFORCING 16:31 JUDGMENT Direct action by injured party, **16:5** General discussion, 1:16, 16:1 et seq. Discharge of attorney's lien, 16:77 et Action to enforce contribution among tortfeasors, 16:61 et seq. Discovery in aid of Application of proceeds general discussion, 8:549 to 8:553 general discussion, 16:75 et seq. availability, 8:550, 8:551 attorneys' fee recovery, 16:77 court, 8:552 contingency fee contracts, 16:78 rules applicable, 8:553 discharge of attorney's lien, 16:77 successor or assignee of successful et seq. party, 8:551 joint check to attorney and client, Evidence in collecting from multiple 16:75 et seq. defendants, 16:67 refund, attorney's lien on, 16:79 Examination of judgment debtor, subrogation interests in award, 16:33 16:80 Execution of judgment. See index trust account, 16:76 heading execution of JUDGMENT Attachment, 16:32 Federal causes of action, 16:6 Attorneys' fee recovery, 16:77 et seq. Future damages, satisfaction in lump Availability of discovery, 8:550, sum or installments, 16:71 8:551 Installments, 16:69 Cancellation of policy defense, 16:18 Insurer, defendant's liability Clerk, payment to, 16:73, 16:81 general discussion, 16:1 et seq. Conclusive effect of judgment, 16:8 amount of recovery in subrogation Contingency fee contracts, 16:78 action, 16:14 Contribution among tortfeasors breach of cooperation clause general discussion, 16:55 et seq. defense, 16:22 et seq. action to enforce, 16:61 et seq. cancellation of policy defense, binding effect of prior judgment in 16:18 favor of injured party, 16:64 compromise settlement, 16:9 claim in action, 16:66 conclusive effect of judgment, evidence. 16:67 16:8 court's analysis, 16:3 joinder of additional parties, 16:65 pro rata liability, 16:56 default judgment, 16:10 defenses reduction of damages, 16:59 general discussion, 16:15 et seq. separate action to enforce, 16:62 et breach of cooperation clause, sea. 16:22 et seq. settlement by tortfeasor, effect, cancellation of policy, 16:18 16:57 et seq. delay in notice, 16:21

lack of coverage, 16:16

lack of notice, 16:19 et seq.

time for commencing action to enforce, **16:63**

waiver by settlement, 16:58

COLLECTING AND ENFORCING COLLECTING AND ENFORCING JUDGMENT—Cont'd JUDGMENT—Cont'd Insurer, defendant's liability—Cont'd Multiple defendants—Cont'd joint and several liability. See Joint defenses-Cont'd and several liability, above pleading lack of notice, **16:20** Notice to insurer, 16:4, 16:19 et seq., prejudice, 16:21, 16:25 16:28 subrogation action, 16:12 One-satisfaction rule, 16:60 waiver by refusal to defend, Order to release funds in custody of 16:17 court, 16:82 waiver of breach of cooperation clause, 16:24 Overview. 1:16 Periodic payments, Medical Liability direct action by injured party, 16:5 Act, 16:70 federal causes of action, 16:6 Pleading lack of notice, **16:20** lack of coverage defense, 16:16 Prejudice to insurer, 16:4, 16:21, lack of notice defense, 16:19 et 16:25 seq. Premature execution, 16:30 no-action clause, effect, 16:7 to Pro rata liability, 16:56 16:10 Recording satisfaction, 16:74 notice to insurer, 16:4, 16:19 et Reduction of damages, 16:59 seq. pleading lack of notice, 16:20 Refund, attorney's lien on, 16:79 prejudice to insurer, **16:4**, **16:21**, Release of judgment. See Satisfaction 16:25 and release of judgment, below standing to sue after judgment, Rules applicable to discovery, 8:553 16:2 Satisfaction and release of judgment subrogation action, 16:11 et seq. general discussion, 16:68, 16:84, waiver by refusal to defend, 16:17 16:88 waiver of breach of cooperation clerk, payment to, 16:73, 16:81 clause, 16:24 execution, 16:86 Joinder of additional parties, 16:65 form of release, 16:72, 16:83 Joint and several liability installments general discussion, 16:49 et seq. generally, 16:69 to 16:71 contribution among tortfeasors. future damages, 16:71 See Contribution among periodic payments, Medical tortfeasors, above Liability Act, 16:70 extinguishment rule, 16:50 lump sum independent contractor, 16:53 generally, 16:69 to 16:71 independent tortfeasor, 16:52 future damages, 16:71 practical effect, 16:54 periodic payments, Medical respondeat superior distinguished, Liability Act, 16:70 16:51 order to release funds in custody of subsequent malpractice, 16:52 court. 16:82 Joint check to attorney and client, recording satisfaction, 16:74 16:75 et seq. summary judgment, 10:315 Lump sum, 16:69 Settlement, effect, 16:9, 16:57 et seq. Multiple defendants Settlement to avoid delay, **6:111** contribution among tortfeasors. Standing to sue after judgment, 16:2 See Contribution among tortfeasors, above Stay of execution, 16:85

COLLECTING AND ENFORCING JUDGMENT—Cont'd

Subrogation action, **16:11 et seq.**Subrogation interests in award, **16:80**Successor or assignee of successful party, **8:551**

Supplemental proceedings, **16:29 et seq.**

Time for commencing action to enforce, 16:63

Trust account, 16:76

Turnover orders, 16:43 to 16:48

Uninsured or underinsured defendant, 16:26 to 16:28

Venue

discovery, 8:552

Waiver by settlement, 16:58

COLLECTION

Judgment. See index heading COL-LECTING AND ENFORCING JUDGMENT Settlement proceeds, **6:304**

COLLEGES AND UNIVERSITIES

Expert witnesses, source of potential, **3:111**

COMMISSIONER OF INSURANCE

Process and service of process and other papers, **7:689**

COMMON FUND DOCTRINE

Damages, 5:30

COMMON KNOWLEDGE

Final argument, **13:74**Products liability cases, **4:422**

COMMON LAW ACTIONS

Prejudgment interest, **5:19**

COMPARATIVE AND CONTRIBUTORY NEGLIGENCE

General discussion, **4:84 to 4:93** Appeals, **15:161** Avoidable consequences, **4:86** Burden of proof, **12:25 to 12:27** Children and minors, **4:89** Complaint, **7:409**

Counterclaims and cross claims, 7:505

COMPARATIVE AND CONTRIBUTORY NEGLIGENCE—Cont'd

Discovery and avoidance of danger, **4:85**

Emergency, 4:87

Federal Employers' Liability Act, 4:93

Good Samaritan, 4:88

Imputed negligence, 4:90

Jury instructions, 13:128

Medical malpractice actions, 4:529

Products liability cases, 4:423

Proximate cause, **4:86**

Punitive damages, **5:309**

Rescue, 4:88

Settlements, 6:142

Sudden peril, 4:87

Summary judgment, 10:314

Third-party practice, 7:505

Wrongful death actions, 4:325

COMPARATIVE AND PROPORTIONATE RESPONSIBILITY

General discussion, 5:242 to 5:251

Amount of recovery, 5:249

Cases not affected, **5:251**

Contribution. See index heading CONTRIBUTION

Derivative actions, 5:247

Designation of responsible third party, **5:243**

Determination of responsibility, **5:245**

Partial settlement, effect, 5:250

Percentage of responsibility defined, 5:246

Punitive damages, 5:244

Settlement credit, 5:248

COMPETENCY OF WITNESSES

See index heading examination of witnesses

COMPLAINT

General discussion, **7:373 et seq.** Act of god allegations, **7:407** Administrators, **7:385** Affidavits of verification, **7:438**

COMPLAINT—Cont'd COMPLAINT—Cont'd Alternative allegations, 7:403 Erroneous designations, 7:388 Alternative prayer, **7:422** Executors, 7:385 **Exhibits**, **7:402** Appellate review of sanctions, 7:432 Associations, **7:382, 7:383** Format, generally, 7:374 Attorney, out-of-state, 7:413 Form of verification, 7:439 Cause of action allegations Frivolous pleading, 7:423 general discussion, 7:390 et seq. General prayer, **7:419** act of god, 7:407 Good-faith filing requirement, 7:428 alternative allegations, 7:403 Guardian ad litem. 7:386 conflicting allegations, 7:403 Incomplete designations, 7:388 construction of allegations, 7:400 Incorporation by reference, 7:401 to 7:412 Information and belief verification, contributory negligence, 7:409 7:437 Joinder, 7:415 to 7:417 damages, 7:410 discovered peril, 7:408 Jurisdictional amount, 7:424 employer liability, 7:399 Last clear chance, 7:408 Medical malpractice, 7:412 exhibits, 7:402 incorporation by reference, 7:401 Merger of corporations, effect, 7:381 last clear chance, 7:408 Name of party, 7:576 nature of claim, 7:392 Nature of claim, 7:392 negligent infliction of emotional Negligent infliction of emotional distress, 7:404 distress, 7:404 paragraph numbering, 7:393 Omission of verification, 7:440 parties affected, 7:392 Paragraph numbering, 7:393 premises liability, 7:411 Parties, designating, 7:376 et seq. punitive damage basis, 7:396 Parties affected, 7:392 separately stating each cause, Partnerships, 7:382, 7:383 7:391 Permissive joinder, **7:416** statement required, 7:394 to 7:399 Policy requirement, 7:435 statutory violation, 7:405 Prayer for relief, 7:418 to 7:424, sufficiency of allegations, gener-7:490 ally, **7:398** Premises liability, 7:411 ultimate facts not required, 7:395 Punitive damage basis, 7:396 Certification, 7:426 to 7:432 Qualified to do business allegation, Combination prayer, 7:421 7:378 Conflicting allegations, 7:403 Report to grievance committee, 7:430 Construction of allegations, 7:400 to Representative capacity, 7:385 7:412 Rule requirement, 7:434 Contributory negligence, 7:409 Sanctions, 7:427, 7:431, 7:432 Corporate verification for affirmative Separately stating each cause, 7:391 defense, 7:856 Service. See index heading PROCESS Corporations, 7:377 to 7:381 AND SERVICE OF PROCESS AND OTHER Damages, 7:410 PAPERS Designating parties, 7:376 et seq. Severance of causes, 7:417 Discovered peril, 7:408 Signature, 7:425 to 7:432, 7:492 Discovery control plan request, 7:375 Sole proprietor, 7:384 Employer liability, 7:399 Special prayer, 7:420

COMPLAINT—Cont'd

Statement required, **7:394 to 7:399**Statutory requirement of verification, **7:434**

Statutory violation, **7:405**Striking, **7:414**Sufficiency of allegations, generally, **7:398**

Ultimate facts not required, **7:395** Unknown parties, **7:387** Venue allegations, **7:389** Verification

general discussion, **7:433 to 7:440** corporate verification for affirmative defense, **7:856** forms, **7:439, 7:855**

information and belief verification, 7:437

omission, 7:440
policy requirement, 7:435
rule requirement, 7:434
special matters, pleading, 7:492
statutory requirement, 7:434
who may take affidavits, 7:438
who may verify, 7:436, 7:437

COMPUTER SIMULATIONS

Demonstrative evidence, 10:383, 12:417

CONDITIONS PRECEDENT

Affirmative defenses, 7:465

CONFERENCES

Depositions, 8:329 Discovery, 8:60 to 8:70 Jury instructions, 13:99

CONFIDENTIAL MATTERS

Advice to client, 2:184
Alternative dispute resolution, 10:70
to 10:75

Arbitration, nonbinding arbitration procedures, **9:139**

Conflicts of interest. See index heading conflicts of interest

Settlements, 6:38, 6:242

CONFLICT OF LAWS

General discussion, 7:346 et seq.

CONFLICT OF LAWS—Cont'd

Attorney signature on complaint or petition, **7:354**

Court congestion, 7:357

Discovery, 7:355

Diversity jurisdiction over claims exceeding § 75,000, **7:347**, **7:348**

Factors to consider in choosing federal or state forum, **7:351 et seq.**

Federal or state court, **7:346 et seq.** Geographic convenience, **7:358** Judge, considerations, **7:360** Juries, considerations, **7:361** Practical considerations, **7:356 to 7:361**

Pretrial conferences, 7:355 Procedural rules, 7:353 to 7:355, 7:365

Removal jurisdiction, **7:349**, **7:350**Sister states, **7:362 et seq.**Substantive rules, **7:352**, **7:364**Transfer out of state, possibility of, **7:359**

CONFLICTS OF INTEREST

General discussion, **2:81 et seq.**Actual confidential knowledge, **2:89**Adverse party, client relationship with, **2:84 et seq.**

Attorneys' investigation, 3:21 to 3:24
Balancing of interests, 2:90
Breach of confidence test, 2:86
Business relationship with adverse party, 2:91, 2:92

Consultations with other attorneys, **2:106**

Disclosure and client consent to representation, form, 2:268

Excessive recovery possibility, 2:100

Existing clients, 2:82

Firm disqualification, 2:87

Former client, 2:85

Insured defendants, representing, 2:98 et seq.

Insured entitled to counsel of own choosing, 2:103

CONFLICTS OF INTEREST

—Cont'd

Judge, attorney's relationship to, **2:105**

Multiple parties, 2:104

New firm member with conflict, **2:88** et seq.

Prior clients, 2:82

Professional relationship with adverse party, **2:83 et seq.**

Reservation of rights defense, 2:101

Settlements, 6:263

Witness, attorney as potential, 2:93 et seq.

CONSENT

Arbitration, nonbinding, 9:28
Assault and battery defense, 4:191,
4:192

Change of venue, 7:329, 7:330
False imprisonment defense, 4:210,
4:211

Jurisdiction, 7:251, 7:255

Medical malpractice actions. See index heading MEDICAL MALPRACTICE

CONSOLIDATION OF TRIALS

See index heading joint and separate trials

CONSORTIUM LOSS

General discussion, 5:58 Generally, 7:143 Parents, 5:61, 7:143

Proving the case, 12:74

Products liability cases, **4:465**

CONSPIRACY

Circumstances amounting to concert of action, **4:144**

Negligence liability, **4:140 to 4:146**Products liability cases, **4:143, 4:405**

CONSPIRACY CLAIMS

Limitation of actions, 7:55

CONSTITUTIONAL LAW

Defaults and default judgments, 7:779

Discovery limitations, **8:233** New trial, **15:38**

CONSTITUTIONAL LAW—Cont'd

Pain and suffering limitation in medical malpractice actions, **5:172** Process and service of process and

other papers, 7:622 to 7:626

Punitive damages limitations, **5:267**

CONSULTANTS

Expert witnesses. See index heading EXPERT WITNESSES

Jury consultant, use in jury selection, 11:150

CONTEMPT OF COURT

Discovery, 8:596

CONTINGENT FEES

See index heading ATTORNEYS' FEES

CONTINUANCES

General discussion, 10:169 et seq., 10:437 to 10:440, 11:8 et seq.

Absence of counsel, 10:182

Absence of party, 10:188

Affidavits, 10:171

Agreement, 10:189, 10:190

Amendment of pleadings, 10:188

Counsel's unpreparedness, 11:11

Earliest time to file, 10:173

Exception to filing time, **10:174**, **10:176**

Grounds for granting motion, 10:178 to 10:188

Joinder of parties, 10:188

Latest time to file, 10:175

Legislature, attendance in, 10:184 to 10:186

Motion, generally, 10:437

Number allowed, 10:177

Other grounds, 10:188

Procedure, 10:170 et seq.

Process and service of process and other papers, 7:700

Religious holiday, 10:187

Secondary or subsequent application, 10:181

Specificity of motion, 10:180

Supplemental pleadings, 10:188

Surprise, 10:188

Testimony, absence, 10:179

CONTINUANCES—Cont'd

Time for filing motion, **10:172 to** 10:176

Typical circumstances when granted or denied, 11:10, 11:11

When to request, 11:9

Withdrawal of attorney, 10:183

Witnesses' absence, 10:179

CONTRACTS AND AGREEMENTS

Arbitration. See index heading ARBITRATION

Attorney-client relationship and agreement. See index heading ATTORNEY-CLIENT RELATIONSHIP AND AGREEMENT

Attorneys' fees. See index heading ATTORNEYS' FEES

Continuances, 10:189, 10:190

Expert witnesses, employing, 3:126

Negligence liability, 4:20

Settlements, setting aside and rescission, 6:318 et seq.

Third-party practice, 7:524

CONTRIBUTION

General discussion, 7:539 et seq.

Advice to client, 2:211

Basis under proportionate responsibility statutes, 7:541

Collecting and enforcing judgment. See index heading collecting AND ENFORCING JUDGMENT

Comparative responsibility statutes. 7:551

Cross claim, 7:543, 7:544

Damages in proportion, 7:545

Defendants, 7:546

Limitation of actions, 7:552

Plaintiff's recovery, 7:549

Pleadings, 7:539 to 7:552

Raised by third-party claim, 7:543, 7:544

Releases, complete, 7:550

Responsibility exceeding 50 percent,

Right of contribution against settling person, 7:548

Settlement, effect, 6:145, 7:540, 7:547 to 7:550

CONTRIBUTORY NEGLIGENCE

See index heading comparative and CONTRIBUTORY NEGLIGENCE

CONVERSION

General discussion, 4:254 et seq.

Acts constituting, 4:260 to 4:263

Altering chattel, 4:262

Cotenants, 4:258

Damages, 4:265, 4:266, 4:268

Defenses, 4:264

Definitions, 4:255 to 4:259

Demand and refusal. 4:257

Destroying chattel, **4:262**

Dispossession, 4:261

Intangibles, 4:259

Intentional act, generally, 4:256

Punitive damages, 4:266

Refusal to surrender chattel, **4:263**

Texas Theft Liability Act, 4:267, 4:268

CONVICTION OF CRIME

Credibility and impeachment of witnesses, 12:262 to 12:264

COPIES

Costs of actions, 14:59

Production of documents and things, 8:142, 8:528

Products liability cases, 4:380

CORPORATIONS

Affirmative defenses, form for verification, 7:856

Alter ego doctrine

general discussion, 4:155 to 4:163

application to bodily injury claims, 4:162

evidence of liability, **4:160**

individual liability of corporate officers compared, 4:163

necessary to avoid inequitable

result, 4:158

prima facie requirements, 4:156 to 4:159

subsidiaries, 4:159

unity of interest, 4:157

Complaint, 7:377 to 7:381

Depositions, 8:297, 8:339, 8:665

CORPORATIONS—Cont'd	CORPORATIONS—Cont'd
Discovery	Substitution of parties, 10:41
depositions, 8:297 , 8:665	Successor liability, 4:406 to 4:409,
interrogatories, 8:379	7:260
protective orders, 8:642	Venue, 7:293 , 7:294
subpoenas, 8:363	Verification for affirmative defense,
Employees' statements, 3:47, 3:139	form, 7:856
Evidence of liability, 4:160	COSTS AND EXPENSES
Individual liability of corporate officers, 4:163	Analysis and evaluation of case, 2:71, 2:72
Interrogatories, 8:379	Appeals, 15:172
Jurisdiction	Appeals, 14:48
general discussion, 7:256 to 7:262	Arbitration, savings, 9:35 , 9:39
authorized foreign corporations,	Assault and battery, 14:47
7:258	Attorney-client agreement. See index
employees or officers, jurisdiction	heading attorney-client rela-
over, 7:261	TIONSHIP AND AGREEMENT
lack of capacity compared, 7:262	Bill of costs, 14:66 , 14:67
successor liability, 7:260	Copying charges, 14:59
Texas corporations, 7:257	Counterclaims, 14:46
unauthorized foreign corporations, 7:259	Court costs, 14:60 to 14:63
Jury determination, 4:161	Court reporter fees, 14:62
Jury selection, 11:126	Defamation, 14:47
Nonresidents. Jurisdiction, above	Demonstrative evidence, 10:276
President, service on, 7:679	Depositions, 14:58
Process and service of process and	Discovery. See index heading
other papers	DISCOVERY
general discussion, 7:672 et seq.	Excluded items, 14:64
domestic corporations, 7:673	Expert witnesses' fees, 14:56
foreign corporations, 7:678, 7:680	Fees. See index heading FEES
how served, 7:675 , 7:681	Forcible entry and detainer actions, 14:50
president, 7:679	Foreclosure proceedings, 14:49
records, 7:677 , 7:683	Guardian ad litem fees, 14:63
registered agent, 7:679	Incidental litigation expenses, 14:57
secretary of state, 7:674, 7:680	Investigation, 3:27
secretary's duty, 7:676 , 7:682	Items taxed, 14:54 to 14:64
Products liability cases, 4:406 to	Levy to recover, 14:68 , 14:69
4:409	Nonresidents, levy to recover costs,
Protective orders, 8:642	14:69
Punitive damages, 5:289	Nonsuit, 13:10
Records, 7:677, 7:683	Prevailing party's right to recover,
Registered agent, 7:679	14:43 to 14:51
Secretary of state, 7:674 , 7:680	Procedure for recovery of costs,
Secretary's duty, 7:676 , 7:682	14:6514:60
Subpoena duces tecum, 8:673	Res judicata effect, 14:52
Subpoenas, 8:363	Sanction, 14:45
Subsidiaries, 4:159 , 7:260	Service costs, security for, 7:636
	•

COSTS AND EXPENSES—Cont'd

Settlement, effects, 14:53 Settlements, 6:6, 6:114 to 6:118, 6:181, 6:199, 6:317

Slander, 14:47

Special judge, trial by, **10:82** State as prevailing party, **14:61** Statutory basis, **14:72**, **14:73**

Trespass to try title, 14:51

Venue transfer motion, 7:325, 7:327

Witness fees, 14:55 to 14:57

COUNTERCLAIMS AND CROSS CLAIMS

General discussion, 7:504 et seq.

Allegations, 7:530

Answer and responsive pleadings, 7:452, 7:515

Burden of proof, 12:24

Contribution, 7:543, 7:544

Contributory negligence, 7:505

Costs of actions, 14:46

Counterclaims, generally, **7:506 et seq.**

Cross-claims, generally, **7:525**, **7:526**, **7:858**

Defaults and default judgments, **7:512**

Different transaction or occurrence, **7:536**

Failure to plead, effect, 7:511

Format, 7:529 to 7:530

Forms, 7:858

Indemnity in certain health care liability cases, **7:538**

Joinder of cross claims, 7:526

Judgments, orders, and decrees, 14:16

Jurisdiction, 7:280

Leave of court, 7:528

Limitation of actions, 7:127, 7:128,

7:514, 7:534 to 7:536

Notice requirements, 7:537, 7:538

Omitted counterclaim, 7:513

Permissive versus compulsory counterclaims, **7:508 to 7:512**

Prayer for relief, 7:531

Procedural matters, 7:527 to 7:538

COUNTERCLAIMS AND CROSS CLAIMS—Cont'd

Same transaction or occurrence, **7:535**

Separate judgments, 7:517

Separate trials, 7:517

Service of counterclaim, 7:532

Setoffs and counterclaims, 7:516

Venue, 7:292

When leave of court required, 7:528

Who may file, **7:507**

COUNTEROFFERS

See index heading SETTLEMENTS

COUNTIES

See index heading governmental enti-

Process and service of process and other papers, 7:665

Venue, 7:297, 7:334

COURSE OF DEALING OR TRADE WARRANTY

Products liability cases, 4:349

COURT REPORTERS

Costs of actions, 14:62

COURTROOM

Demonstrative evidence, accommodations for, **10:386**

COURTS

Arbitration, nonbinding. See index heading Arbitration

Conflict of laws. See index heading CONFLICT OF LAWS

Jury selection, questioning jurors, 11:128 et seq.

Settlements. See index heading SETTLEMENTS

COVERAGE OF GUIDE

General discussion, 1:1, 1:17

CREDIBILITY AND IMPEACHMENT OF WITNESSES

General discussion, **12:253 et seq.** Annulment of conviction, effect, **12:264**

Appeal pending, 12:267

CREDIBILITY AND	CREDIBILITY AND
IMPEACHMENT OF	IMPEACHMENT OF
WITNESSES—Cont'd	WITNESSES—Cont'd
Bias or interest, 12:270	Rehabilitation certificate, effect,
Character evidence	12:264
general discussion, 12:259 to 12:265	Religious beliefs or opinions, 12:269 Requests for disclosure, 8:293
annulment of conviction, effect, 12:264	Specific instances of conduct, 12:260 Time of conviction, 12:263
conviction of crime, 12:262 to 12:264	CROSS CLAIMS
juvenile adjudication, 12:266 nolo contendere plea, effect,	See index heading counterclaims and cross claims
12:265	CROSS-EXAMINATION OF
pardon, effect, 12:264	WITNESSES
rehabilitation by proof of good character, 12:261	See index heading examination of witnesses
rehabilitation certificate, effect, 12:264	Witness preparation, 10:361, 10:364, 10:366 et seq.
specific instances of conduct, 12:260	CUSTODY OF PRODUCT
time of conviction, 12:263	Obtaining, 3:75 , 3:76
Contrary evidence, 12:255	CUSTOM
Conviction of crime, 12:262 to	Negligence liability, 4:59
12:264	Relevancy and competency of evi-
Credibility poor, generally, 12:257	dence, 12:131
Demonstrative evidence, 10:266	
Directed verdict, effect, 13:16	DAMAGES
Discovered evidence, 12:363 , 12:364	General discussion, 1:4, 5:1 et seq.
Discovery, generally, 8:95	Actual damages, generally, 5:3
Discretion of court, 12:258	Advice to client, 2:212 et seq.
Expert witnesses, 3:117	Analysis and evaluation of case, 2:50
Financial condition, statements of,	et seq.
12:274	Appeals, 15:163 et seq.
Juvenile adjudication, 12:266	Assault and battery. See index head-
Medical expenses, 5:87	ing assault and battery
Methods of impeachment, 12:254 to 12:256	Attorney negligence requiring third- party litigation, 5:35
Nolo contendere plea, effect, 12:265	Attorneys' fees as element of
Own witness, impeaching, 12:239	compensatory damages, 5:29 et
Pardon, effect, 12:264	seq.
Perceptive ability absent, 12:256	Attorneys' fees as sanctions
Personal knowledge absent, 12:256	compared, 5:36 , 5:37
Prior consistent statement to	Bystanders
rehabilitate, 12:275	emotional distress claims. See
Prior inconsistent statements, 12:272 to 12:273	index heading EMOTIONAL DISTRESS
Rehabilitation by proof of good	parties, generally, 5:62
character 12:261	Checklist 5:51 5:311

DAMAGES—Cont'd DAMAGES—Cont'd Children and minors. See index head-Evidence—Cont'd evaluation dependent on, 5:2 ing CHILDREN AND MINORS Client interview, 5:1 pain and suffering. See index head-Client's file, 2:242 ing PAIN AND SUFFERING Collection of judgment delay, 16:31 punitive damages, **5:45**, **5:279** Exemplary damages. See index head-Common fund doctrine, 5:30 ing punitive damages Community property, **5:60** Expert witnesses, employing, 3:104 Comparative responsibility. See index heading COMPARATIVE AND False imprisonment, 4:215 to 4:217 PROPORTIONATE RESPONSIBILITY Final argument, **13:76 to 13:80** Compensatory damages, generally, Future damages 5:3, 5:4, 5:74 to 5:240 satisfaction and release of judg-Complaint, 7:410 ment, 16:71 Consortium loss. See index heading Future damages, generally, 5:11 to CONSORTIUM LOSS 5:13 Contribution. See index heading con-General damages, 5:6 TRIBUTION Governmental defendants, 5:52 Conversion, 4:265, 4:266, 4:268 Hospital liens, 5:73 Death prior to full payment, effect, Household services loss, 5:59 5:14 Incompetent claimant, 5:54 Defaults and default judgments, Interspousal tort immunity, 5:66 7:761, 7:767 Interviewing client, 2:44 **Defenses** Investigation, 3:17 to 3:19 earning capacity and loss, 5:112, Joint and several liability. See index 5:121 to 5:123 heading Joint and Several medical expenses. See index head-LIABILITY ing MEDICAL EXPENSES Jury instructions, 13:132 pain and suffering. See index head-Jury vs judge determinations, 5:13 ing pain and suffering Limitations Discounted to present value, generally, 5:12 future damages, 5:264 Domestic duties loss, 5:59 pain and suffering, 5:172, 5:180 Earning capacity and loss. See index periodic payments, 5:263 heading EARNINGS CAPACITY AND punitive damages, 5:40, 5:47 to 5:50, 5:281 to 5:283 Emotional distress. See index headrecovery, limitations on, generally, ing emotional or mental distress 5:242 to 5:262 Employer of injured party as claimstatutory damage caps, 5:261 to ant, 5:72 5:265 Enjoyment of life, loss of, 5:138 trespass, limitation on money dam-Estate of injured party as claimant, ages, 12:95 5:68 to 5:71 Loss of consortium. See index head-Evaluation methodology, **5:1**, **5:2** ing consortium loss Evaluation of damages, 1:4 Malicious prosecution, 4:236, 4:237, 5:34 Evidence Malpractice actions, 5:35 earnings capacity and loss. See index heading EARNINGS CAPAC-Medical expenses. See index heading

MEDICAL EXPENSES

ITY AND LOSS

DAMAGES—Cont'd DAMAGES—Cont'd Medical malpractice actions. See Physically injured party as claimant, index heading MEDICAL MALPRAC-5:53 to 5:56 Pleading special damages, **5:8** Mental anguish, 5:190 to 5:193 Prejudgment interest. See index head-Mental distress. See index heading ing prejudgment interest EMOTIONAL AND MENTAL DISTRESS Present damages, generally, 5:11 to Minors. See index heading CHILDREN 5:13 AND MINORS Prima facie case. See index heading Mitigation PRIMA FACIE CASE general discussion, 5:252 to 5:260 Products liability cases. See index assumption of risk, effect, 5:258 heading PRODUCTS LIABILITY burden of proof, 5:253 Profits, loss of business, 5:9 collateral source rule, 5:257 Proportionate responsibility. See joint and several liability, index heading comparative and applicability, 5:260 PROPORTIONATE RESPONSIBILITY joint enterprise doctrine, effect, Punitive damages. See index heading 5:259 PUNITIVE DAMAGES lost earnings, 5:256 to 5:260 Remittitur or reduction of verdict. medical care, 5:255 See index heading **VERDICTS** pre-injury conduct, 5:254 Satisfaction and release of judgment, Negligent misrepresentation of medifuture damages, 16:71 cal condition resulting in Services loss, **5:59**, **5:65** adverse settlement of damage Settlements. See index heading claim, petition to recover dam-SETTLEMENTS ages for, 6:336 Special damages, generally, 5:7 to New trial, 15:10, 15:92 to 15:98 Non-economic, Review, 5:230 Spouses. See index heading spouses Pain and suffering. See index heading Statutory damage caps, 5:261 to PAIN AND SUFFERING 5:265 Parents. See index heading PARENTS Trespass, limitation on money dam-**Parties** ages, 12:95 general discussion, 5:53 to 5:73 Use, loss of, 5:10 alternative to injured party's Wrongful death actions. See index recovery, 5:63 to 5:67 heading wrongful death actions employer of injured party, 5:72 DANGEROUS NATURE OF estate of injured party, 5:68 to 5:71 PRODUCT hospital with lien, 5:73 physically injured party as claim-Investigating, 3:85 ant, 5:53 to 5:56 **DAUBERT ANALYSIS** relative of injured party, 5:57 to Expert witnesses, 12:286, 12:287 5:67 spouse, 5:57 to 5:67 DAY-IN-LIFE VIDEOS wrongful death actions. See index General discussion, 10:382, 12:406 heading wrongful death **DEAF PERSONS** ACTIONS Jury selection, 11:102, 11:103 Past damages, generally, **5:11 to 5:13** Personal property. See index heading Witness examination. See index PERSONAL PROPERTY heading EXAMINATION OF WITNESSES

DEATH OF PARTY

General discussion, 7:221 et seq. Abatement, 7:223 Administrator, 7:226 Another, suit for use of, 7:229 Defendant, 7:225 Evidence, death after close of, 7:230 Executor, **7:226** Judgments, death prior to entry, 14:4 Limitation of actions, 7:92 Plaintiff, **7:224** Plea in abatement, 7:814 Scire facias requisites, 7:227 Substitution, 7:223, 10:37 to 10:40 Suggestion of death on record, 7:228 Survival, 7:222 Verdict, death, 7:230

DECEDENTS' ESTATES

Authentication of claims against, 7:27
Claims against, 7:23 et seq.
Destroyed claims, 7:28
Form of claims, 7:26
Litigation at death of defendant, 7:25
Lost claims, 7:28

Referral of disputed claim, **7:29**Wrongful death actions. See index heading wrongful death actions

DECEPTIVE TRADE PRACTICES ACT

Settlements, 6:12, 6:134, 6:135, 6:326

DEFAMATION

Parties, 7:170

Affirmative defenses, **7:467**Costs of actions, **14:47**Limitation of actions, **7:121**, **7:145**

DEFAULTS AND DEFAULT JUDGMENTS

General discussion, 7:734 et seq. Answer, partial, 7:750 Answer failure, 7:736, 7:737 Appeal, 7:772 to 7:779 Appearance, 7:736, 7:780 Attorney's fees, 7:741 Children and minors, 7:746

DEFAULTS AND DEFAULT JUDGMENTS—Cont'd

Citation or process on file, 7:755 Clerk's authority to enter, 7:759 to 7:764

Collecting and enforcing judgment, 16:10

Constitutional considerations, 7:779
Counterclaims and cross claims,
7:512

Damages, 7:761, 7:767
Discovery sanctions, 8:584 to 8:588
Distinction between entry of default and default judgment, 7:735
Effect of default judgment, 7:765 to 7:770

Entry of default, 7:752
Error must be apparent, 7:774
Finality of judgment, 7:768
Form for motion, 7:854
Hearings, 7:763
Infants, 7:746
Insurance, effect, 7:766
Involuntary plaintiffs, 7:745
Judgment, generally, 7:760

Liquidated demands, 7:761 Meritorious defense, 7:778, 7:779 Military defendants, 7:744, 7:853 Motion form, 7:854 Nature of default, 7:734

New trial. See index heading NEW TRIAL

Nonsuit. See index heading NONSUIT Notice of default judgment, **7:769**, **7:770**

Parties, **7:743 to 7:746**Pleadings, sufficiency, **7:756 to 7:758**

Prerequisites, **7:753 to 7:758**Presence of defendant at hearing, **7:764**

Procedure, **7:751 et seq.**Process and service of process and other papers

business agents, **7:686**nonresident automobile operators, **7:699**presumption, **7:776**

DEFAULTS AND DEFAULT DEFENSES—Cont'd JUDGMENTS—Cont'd TRIBUTORY NEGLIGENCE Process and service of process and Contributory negligence. See index other papers—Cont'd heading Comparative and Conproof of service and return, 7:716, TRIBUTORY NEGLIGENCE Conversion, 4:264 7:727 publication, 7:738, 7:739 Damages. See index heading DAMAGES substituted service, 7:758 Discovery plan, 8:250 sufficiency, 7:754, 7:755 Evidence Records, 7:740 general discussion, 12:114 to Relief demanded, default cannot 12:118 exceed, 7:747, 7:748 contributory negligence, 12:115, Relief from default 12:116 informed consent to treatment, general discussion, 7:771 to 7:780 12:117 appeal, 7:772 to 7:779 inherently unsafe products, 12:118 appearance to attack default, effect, pregnancy complications, 12:119 7:780 False imprisonment, 4:208 to 4:214 constitutional considerations, 7:779 Intentional infliction of emotional distress. See index heading EMOerror must be apparent, 7:774 TIONAL AND MENTAL DISTRESS meritorious defense need not be established, 7:778, 7:779 CLAIMS Interviewing client, 2:34 rules compliance, 7:775 to 7:777 Jury instructions, 13:128 service presumption, 7:776 Limitation of actions, 4:75, 4:76 time for taking appeal, 7:773 Malicious prosecution, 4:238 Remanded case, 7:742 Medical malpractice actions. See Res judicata effect, 7:749 index heading MEDICAL MALPRAC-Rules compliance, 7:775 to 7:777 Service. See Process and service of Negligence, generally, 4:74 to 4:94 process and other papers, above Pleadings, final pretrial review, 10:13 Time for taking appeal, 7:773 Products liability cases. See index Unliquidated demands, 7:762 to heading PRODUCTS LIABILITY 7:764 Workers' compensation. See index **DEFENSES** heading workers' compensation Alcoholic beverages providers, safe DEFINITIONS harbor defense, 4:32 Assault, **4:164 et seq., 4:190** Appeals, 15:161 Battery, **4:180 et seq.**, **4:191**, **4:192** Arbitration considerations, 9:38 to Conversion, 4:255 9:42 False imprisonment, 4:199 Assault and battery. See index head-Intentional infliction of emotional ing assault and battery distress, **4:240** Assumption of risk, 4:94 Interrogatories, 8:398 Burden of proof. 12:25 to 12:27 Judge, 8:10 Collecting and enforcing judgment. Jury instructions, 13:108, 13:109 See index heading collecting Pain and suffering, 5:137 to 5:141 AND ENFORCING JUDGMENT Physician, 8:484 Comparative negligence. See index Premises liability, 4:269 heading COMPARATIVE AND CON-

DEMONSTRATIVE AND REAL

EVIDENCE—Cont'd Prevailing party, **14:71** Discretion of court, 12:407, 12:408, Products liability cases, 4:382 12:416, 12:425 Work product privilege, 8:179 Display devices, obtaining, 10:385, **DELAY** 10:386 Collection damages award, 16:31 Examining witnesses about writing New trial, 15:33 general discussion, 12:387 to 12:394 Settlements as way of avoiding, 6:5 balance of document, 12:389 **DEMAND** cross-examination, 12:394 Settlements, 6:130, 6:131 recorded recollection, 12:395 refresh recollection, writings used **DEMONSTRATIONS** to, 12:390 to 12:394 In court. See index heading DEMONshowing writing to witness, 12:388 STRATIVE AND REAL EVIDENCE Exhibits DEMONSTRATIVE AND REAL general discussion, 12:368 to **EVIDENCE** 12:385 demonstrations in court. See Admissibility, 10:255 to 10:258, Demonstrations in court. 10:380 Advance notice to court. 12:397 foundation, 12:371, 12:385 Authentication, 10:380 how to introduce, 12:384, 12:385 Backfiring risk, 10:265 introduced into testimony, 12:378 Balance of document, 12:389 to 12:381 Blackboard sketches, 12:398 to list of for opposing counsel and 12:399 court, 12:370 Business records, 12:444 maintenance during trial, 12:382 Collecting and identifying, 10:375 marking, 12:372 to 12:376 Computer simulation of accident, method of marking, 12:375 12:417 pre-marking, **12:373** Computer simulations, 10:383 preservation of testimony concern-Confusion of jury and witness, ing, 12:386 10:267 reading excerpts into record, Coordinate with expert consultations, 12:380 10:270 related exhibits, 12:377 Costs and expenses, 10:276 showing to jury, 12:381 Courtroom accommodations for, showing to opposing counsel, 10:386 12:379 Day-in-life videos, 10:382, 12:406 stipulations, 12:371 Demonstrations in court voluminous exhibits, 12:376 general discussion, 12:396, when to offer, **12:383** 12:397, 12:413 to 12:415 Experiments and tests advance notice to court, 12:397 general discussion, 12:411 to advisability, 12:414 12:420 discretion of court, 12:416 admissibility, generally, 12:412 foundation, 12:415 computer simulation of accident. Details, 10:271 12:417 Diagrams, 12:398 to 12:399 hearing ability, 12:421

DEFINITIONS—Cont'd

DEMONSTRATIVE AND REAL EVIDENCE—Cont'd	DEMONSTRATIVE AND REAL EVIDENCE—Cont'd
Experiments and tests—Cont'd	Photographs and videotapes—Cont'd
in-court demonstrations. See	injuries, 12:403, 12:408
Demonstrations in court,	scene of accident, 12:405
above	vehicles involved in collision,
mechanical defect in vehicle,	12:404
12:420	Physical evidence, obtain and
product liability, 12:419, 12:420	preserve, 3:33 to 3:35
visibility, 12:421	Pre-marking exhibits, 12:373
Expert witnesses, use in conjunction	Preparing, 10:269 et seq.
with, 10:259 , 10:266 , 10:270 , 10:373	Preservation of testimony concerning exhibits, 12:386
Final argument, 10:260	Problems with using, 10:264 et seq.
Final preparation, 10:376 et seq.	Procuring for trial, 10:272 et seq.
Foundation	Products liability cases, generally,
business records, 12:444	10:384, 12:419, 12:420
demonstrations, 12:415	Recorded recollection, 12:395
diagrams, maps, models, etc., 12:399, 12:400	Records of weather conditions, 12:410
exhibits, 12:371, 12:385	Refresh recollection, writings used
Gruesome nature of injuries, 12:408	to, 12:390 to 12:394
Hearing ability, 12:421	Scene of accident, 12:405
Illustrations, 10:257	Settlement negotiations, 10:262
Impeachment of witnesses, 10:266	Showing to jury, 12:381
Inadequate facilities, 10:268	Showing writing to witness, 12:388
In-court demonstrations. See	Stipulations, 12:371
Demonstrations in court, above	Subpoena duces tecum, 10:274 ,
Injuries, 10:378, 12:403, 12:408	10:277
Judicial discretion to exclude,	Surveillance videos, 10:382
10:256, 10:257	Tests. See Experiments and tests, above
Maps, 12:398 to 12:399	Time to serve subpoena, 10:277
Marking exhibits, 12:372 to 12:376	Types, 10:263
Marshaling for trial, 10:255 to 10:268	Use during trial, 10:258 et seq., 10:381
Mechanical defect in vehicle, 12:420	Vehicles involved in collision, 12:404
Medical diagrams, obtaining, 10:377	
Models, 12:398 to 12:399	Videotapes. See Photographs and videotapes, above
Opening statement, 10:260	1 .
Oppressive subpoenas, 10:275	Viewing accident scene, 12:422 to 12:424
Pain and suffering, 5:149 , 10:261	
Photographs and videotapes	Visibility, 12:421
general discussion, 12:401 to	Voluminous exhibits, 12:376
12:407	Weather records, 12:410
day-in-life videos, 10:382, 12:406	X-rays, 12:409
discretion of court, 12:407 , 12:408	DEPOSITIONS
gruesome nature of injuries,	General discussion, 8:13, 8:295 et
12:408	seq.

DEPOSITIONS—Cont'd
Dates, 10:211 et seq.
Delivery of deposition, 8:306
Different proceedings, use in, 8:312 Disadvantages, 8:259 to 8:262
Dog bite cases, checklist, 8:651
Dram Shop action, checklist, 8:652
Effect of taking or using, 8:314
Electronic device, deposition by, 8:335
Evidentiary use at trial. See Trial use,
below Exhibits, 8:307
Expert witnesses, 8:121 , 10:242 et
seq.
Foreign state or country. See index
heading foreign state or country
Hearings, 8:209, 8:313, 8:332
Hospital patients, 8:354
Incompetent and insane patients, 8:354
Indices to transcripts, 10:405
Institutions, 8:297
Instruction not to answer, 8:333
Intoxication, checklists, 8:652
Joined party, 8:311 Mentally ill patients, 8:354
Multiple depositions of same person,
8:300
Nonparties, 8:296
Notice
oral depositions, 8:317 to 8:322,
8:665, 8:666
pre-litigation depositions, 8:346 to 8:349
video depositions, 8:667
written depositions, 8:337, 8:338
Oath, 8:327
Objections
notice by publication, 8:349
oral depositions, 8:330 to 8:332
place of oral depositions, 8:324
time of oral depositions, 8:324
written depositions, 8:341, 8:342
Oral depositions
general discussion, 8:316 to 8:335
agreement by stipulation, 8:318
attendance, 8:326

DEPOSITIONS—Cont'd	DEPOSITIONS—Cont'd
Oral depositions—Cont'd	Pre-litigation depositions—Cont'd
compelling witness to attend,	petition, 8:345
8:323	probate cases, 8:350
compost knowledge, 8:320	publication, service by, 8:348
conduct, 8:325 to 8:334	service, 8:346 to 8:349
conferences, 8:329	use in subsequent suit, 8:352
contention interrogatories, 8:319	Preparing client for deposition, 8:315
content of notice, 8:322	Presentment, 8:302 to 8:304
electronic device, 8:335	Preservation of evidence. See Pre-
hearing on objection or assertion of	litigation depositions, above
privilege, 8:332 instruction not to answer, 8:333	Prisoners, 8:354
notice, 8:317 to 8:322, 8:665 ,	Privilege assertion, 8:330 to 8:332 Probate cases, use of pre-litigation
8:666	deposition, 8:350
oath and examination, 8:327	Products liability cases. See index
objections to questions, 8:330 to	heading PRODUCTS LIABILITY
8:332 shipations to time and place 8:334	Publication, service by, 8:348
objections to time and place, 8:324 place, 8:324	Reading transcripts, 10:216
privilege assertion, 8:330 to 8:332	Same proceeding, use in, 8:310, 8:311
sanctions for failure to answer,	Sanctions or compulsion order,
8:321	8:569, 8:570, 8:682
suspending deposition, 8:334	Sequence of use, 8:283
telephone, 8:335	Service of pre-litigation deposition,
time for, 8:324, 10:212	8:346 to 8:349
time limitation, 8:328	Settlements, 6:105
video, 8:335	Signature, 8:301 , 8:304
waiver of objection, 8:331	Signing transcripts, 10:216
Order granting pre-litigation deposi-	Sister state, use in, 8:355
tion, 8:351	Summaries, 10:401
Organizing transcripts, 10:342	Suppression motion, 8:308
Parties, 8:296	Suspending deposition, 8:334
Perpetuation of testimony. See Pre-	Telephone, depositions by, 8:335
litigation depositions, below	Time of taking oral depositions, 8:324, 8:328, 10:212
Personal service, 8:347 Petition for any litigation deposition	Transcripts
Petition for pre-litigation deposition, 8:345	evidentiary use, 12:356 , 12:364
Place of oral depositions, 8:324	indices, 10:405
Pre-litigation depositions	organizing, 10:342
general discussion, 8:48 , 8:344 to	providing, 8:302 to 8:304
8:352	reading, changing, and signing,
leave of court, 8:48	8:302 to 8:304, 10:216
notice, 8:346 to 8:349	Trial use
objection to notice by publication, 8:349	general discussion, 8:309 to 8:314 , 12:337
order granting deposition, 8:351	admissibility, 12:175
personal service, 8:347	delivery to parties, 12:350

DEPOSITIONS—Cont'd Trial use—Cont'd different proceedings, 8:312 effect, 8:314 effect of taking or using, 8:314 hearings, 8:313, 8:314 introducing, 12:354 to 12:355 joined party, 8:311 pre-litigation deposition, 8:352 same proceeding, 8:310, 8:311 Use. See Trial use, above Video, depositions by, **8:335**, **8:667** Waiver of objection, 8:331 Written depositions general discussion, 8:336 to 8:343 compelling witness to attend, 8:340 conduct on written questions, 8:343 contents of notice, 8:338 date, calendaring final discovery, 10:213 notice, 8:337, 8:338

DERIVATIVE ACTIONS

Joint and several liability, 5:247

objections, 8:341, 8:342

DERIVATIVE LIABILITY

See index heading vicarious and DERIVATIVE LIABILITY

DESIGN

Products liability cases. See index heading PRODUCTS LIABILITY

DESTRUCTION OF PROPERTY

Conversion, 4:262

Production of documents and things, **8:538**

DIARY

Pain and suffering, 5:148

DIRECTED VERDICT

General discussion, **12:76 to 12:85**, **13:12 et seq.**

Absence of disputed question of fact, 12:80, 12:81

Burden of proof, verdict in favor of party with, **13:20**

DIRECTED VERDICT—Cont'd

Court's power, 13:26 Credibility, effect on, 13:16 Defendant, verdict for, 13:30 Denial, evidence in case of, 12:84, 12:85

Form, **13:21 to 13:24** Grounds, **12:78 to 12:83**

Inferences, 13:17

Judgment nov, 13:19, 13:28

Judgment on, generally, 14:86

Limitation of actions, 7:133

Limitations, 13:25 to 13:28

Manner of presenting, 12:77

Plaintiff, verdict for, 13:29

Prima facie case not established, 12:82, 12:83

Renewal of motion at close of all evidence, 13:18

Specific grounds, 13:23, 13:24

Time of presenting, **12:77**

Waiver of appeal, 12:85

Waiver of limitations, 13:27

When made, 13:13

Written motion, 13:22

DIRECT EXAMINATION

Witness preparation, 10:361

DISABILITIES

Limitation of actions, effect, 7:77 to 7:84, 7:90, 7:91

DISCHARGE OF ATTORNEY

See index heading attorney-client RELATIONSHIP AND AGREEMENT

DISCIPLINARY PROCEEDINGS

Physician-patient privilege, 8:212

DISCOVERED PERIL

Complaint, 7:408

DISCOVERY

General discussion, 1:8, 8:1 et seq., 10:192 et seq.

Abuse of discovery process general discussion, **8:589 to 8:611** address information excluded, **8:608**

DISCOVERY—Cont'd DISCOVERY—Cont'd Abuse of discovery process—Cont'd Admissions. See index heading bad-faith conduct during litigation, ADMISSIONS Adversary's opinions and contentions, 8:98 contempt in district where deposition taken, 8:596 Analysis of opponent's case, 8:249 to deposition appearance failure, 8:593 to 8:597 Analysis of own case, 8:244 to 8:248 dismissal or default compared, Annoyance limitations, 8:233 8:587 Appeal of discovery orders disqualification of expert witness, general discussion, 8:613 to 8:618 8:605 compulsion order, 8:618 evidence excluded. See Testimony final judgment required, 8:614 excluded, below foreign jurisdiction, primary litigaexpert testimony excluded, 8:605, tion in, 8:617 8:607 interlocutory judgments, 8:615, falsely denying request for admis-8:616 sions, **8:598**, **8:599** mandamus challenge, effect, 8:634 fashioned by trial court, 8:591 protective orders, 8:643 good cause, **8:602** sanctions, 8:618 harshness of sanctions, 8:590 Attempted dispute resolution between limitations, 8:592 adversaries, 8:236, 8:554 protective orders. See Protective Attorney-client privilege. See index orders, below heading ATTORNEY-CLIENT PRIVIrebuttal witnesses excluded, 8:606, 8:607 Bad-faith conduct, 8:611 response failure, **8:600 to 8:603** Burden of production of documents, summary judgment affiants 8:107, 8:108 excluded, **8:610** Burden of proof, 8:146 supplementation failure, 8:600 to Calendaring final discovery, 10:205 8:603 et seq. testimony excluded Certification, 8:61 to 8:70 general discussion, 8:604 to Challenging discovery orders 8:610 appeal. See Appeal of discovery address information, 8:608 orders, above contradicting evidence from mandamus. See Mandamus chalnondisclosing party, 8:609 lenge to discovery orders, disqualification of expert witbelow ness, 8:605 Checklists expert witness, 8:605, 8:607 automobile accident cases, 8:647, rebuttal witnesses, 8:606, 8:607 8:662, 8:663 summary judgment affiants, choosing appropriate discovery 8:610 tools, **8:660** timeliness of filing, 8:603 depositions. See index heading Abuse of discretion challenge to DEPOSITIONS discovery orders, 8:624 to 8:630 objections to discovery requests, 8:661 Admission requests. See index heading requests for admissions Choosing appropriate discovery tools, 8:253 to 8:284, 8:660 (RFAs)

DISCOVERY—Cont'd	DISCOVERY—Cont'd
Claimants, information about other,	Document production. See index
8:96	heading production of docu-
Clergy, privileged communications	MENTS AND THINGS
with, 8:221	Elements of case identified, 8:245,
Client's files, 2:241	8:251
Complaint, control plan request,	End of discovery period, 10:207
7:375	Enforcement of discovery rights,
Compulsion. See Sanctions or	8:376, 8:554 et seq.
compulsion orders, below	Enforcement of judgment, aid of,
Conference, 8:60 to 8:70	8:549 to 8:553
Conflict of laws, 7:355	Enforcing, 10:236
Constitutional rights, invasion of,	Entry on land. See index heading ENTRY ON LAND
8:233	Equitable bill of review, 15:118
Contempt of court, 8:596	Evidence, marshaling for trial. See
Contested matters identified, 8:248	index heading evidence
Control plan. See Plan for discovery, below	Evidence excluded
Coordinating service date with	abuse of discovery. See Abuse of
response date, 10:210	discovery process, above
Coordination of use of discovery	deposition suppression motion,
tools, 8:284	8:308
Corporations. See index heading	protective orders, 8:237 to 8:242
CORPORATIONS	relevancy, effect, 8:89
Costs and expenses	Evidence needed, 8:252
nonparties, discovery from, 8:143	Evidence sources, 8:247 , 8:251
production of documents and	Evidentiary use of discovered evi-
things, 8:143 , 8:525	dence. See index heading EVI-
requests for admissions, 8:453	DENCE
sanctions or compulsion order,	Examination of persons. See index
8:562 to 8:566, 8:581	heading Physical and Mental
selecting discovery tools, 8:254 ,	EXAMINATIONS
8:256	Exhibits, 8:307 , 8:557
Credibility of witnesses, generally,	Expert witnesses. See index heading
8:95	EXPERT WITNESSES
Dates to keep in mind, 10:206 et seq.	False imprisonment, 4:213
Deadlines. See Time, below	Filing
Default sanctions, 8:584 to 8:588	general discussion, 8:42 to 8:44
Defenses of adversary, 8:250	production of documents and
Definitions	things request, 8:517 requests for admissions (RFAs),
generally, 8:74	8:424, 8:452
interrogatories, 8:398	Final discovery
judge, 8:10	general discussion, 10:193 et seq .
physician, 8:484	_
work product privilege, 8:179	admissions, further, 10:202
Depositions. See index heading DEPO-	advantages, 10:195
SITIONS	calendaring, 10:205 et seq.
Dismissal of actions, 8:5, 8:584 to	concluding, 10:241 et seq.
8:588	disadvantages, 10:195

DISCOVERY—Cont'd	DISCOVERY—Cont'd
Final discovery—Cont'd	Leave of court—Cont'd
factors, 10:194	limitations of discovery control
goals, 10:196 et seq.	plans, 8:59
interrogatories, follow-up, 10:200 , 10:201	physical and mental examinations of persons, 8:47 to 8:50
medical examinations outstanding, 10:203	Limitation of actions, rule for accrual of cause of action, 7:57 to 7:61
pros and cons, 10:195	Limitations
supplementing or updating prior responses, 10:204	general discussion, 8:232 to 8:236 abuse of discovery process, 8:592
witness list demands, 10:197 to 10:199	annoyance, 8:233 attempted dispute resolution
Fishing excursions disallowed, 8:234	between adversaries required,
Forum non conveniens, wrongful	8:236
death, 7:340	discovery control plans, 8:59
Governmental entities, 8:100	fishing excursions disallowed,
Harshness of sanctions, 8:590	8:234
Health care liability actions. See	health care liability actions, 8:232
index heading MEDICAL MALPRAC-	inability to comply, 8:235
TICE	invasion of personal, constitutional, or property
Health care records. See index head-	rights, 8:233
ing medical care and treatment	physical and mental examinations.
Hearings	See index heading PHYSICAL
depositions, 8:209 , 8:313 , 8:332	AND MENTAL EXAMINATIONS
mandamus challenge to discovery orders, 8:621	prerequisite to court involvement, 8:236
protective orders, 8:238 , 8:242	privileges. See Privileges, below
Identification of facts necessary to establish elements, 8:246 , 8:251	production of documents and things, 8:533 to 8:535
Impeachment of witnesses, 8:9	sanctions, 8:580
In camera inspection	subpoenas, 8:367
privileged communications, 8:155	Mandamus challenge to discovery
protective orders, 8:239 to 8:241	orders
Indemnity agreements, 8:106	general discussion, 8:619 to 8:634
Informer's identity privilege, 8:222	abuse of discretion, 8:624 to 8:630
Inspection requests, 10:221 et seq.	appeal right, effect, 8:634
Insurance coverage, 8:99, 8:100	availability of other remedies, 8:633
Interlocutory judgments, appealability, 8:615 , 8:616	contrary discovery order, 8:626 hearing, 8:621
Interrogatories. See index heading	incidental ruling, 8:632
INTERROGATORIES	
Interrogatories. See index heading	jurisdictional objections, 8:623 notice, 8:621
INTERROGATORIES	overly broad discovery, 8:631
Leave of court	pleading requirements, 8:620
foreign state or country. See index heading foreign state or	privileged or confidential informa-
COUNTRY	tion, 8:627 , 8:629

DISCOVERY—Cont'd	DISCOVERY—Cont'd
Mandamus challenge to discovery	Nonparties—Cont'd
orders—Cont'd	PRODUCTION OF DOCUMENTS AND
striking pleading, 8:628	THINGS
supreme court judgment, 8:625	response, 8:141
timing, 8:630	sanctions or compulsion order,
Marital privileges, 8:216 to 8:218	8:576
Medical committee privilege, 8:220	subpoenas, 8:136, 10:214
Medical examination dates, 10:229 to	Notice
10:233	general discussion, 10:209
Medical malpractice actions. See	depositions. See index heading
index heading MEDICAL MALPRAC-	DEPOSITIONS
Mental examinations. See index	mandamus challenge to discovery
heading Physical and Mental	orders, 8:621
EXAMINATIONS	nonparties, discovery from, 8:137 , 8:139
Modification of discovery plan, 8:36	physical and mental examinations,
Motions to compel, 10:217	8:461, 8:674
Narrowing issues, 8:7	protective order motion, 8:691
Nature and purpose	requests for admissions (RFAs),
general discussion, 8:1 et seq.	8:451, 8:672
definition of judge for discovery rules, 8:10	sanctions or compulsion order,
dismissal, 8:5	8:560
formal fact acquisition, 8:1	Objections
impeachment at trial, 8:9	checklist, 8:661
narrowing issues, 8:7	depositions. See index heading
preserving evidence, 8:8	DEPOSITIONS interrogatories. See index heading
promoting pretrial resolution, 8:3	INTERROGATORIES
to 8:6	production of documents and
settlement, 8:4	things, 8:526
summary judgment, 8:6	requests for admissions (RFAs),
Necessity of enforcement, 8:555	8:439 to 8:441, 8:446
Nonparties	subpoenas, 8:372
general discussion, 8:135 to 8:143	Oral depositions. See index heading
copying, 8:142	DEPOSITIONS
court order, 8:136	Orders
depositions, 8:296	compulsion. See Sanctions or
entry on land, 8:544	compulsion orders, below
expenses of production, 8:143	entry on land, 8:681
inspection, 8:142	nonparties, discovery from, 8:136
medical or mental health records of	physical and mental examinations.
other nonparties, 8:140	See index heading PHYSICAL
notice, 8:137, 8:139	AND MENTAL EXAMINATIONS
physical and mental examinations, 8:459	privileged communications, 8:156 , 8:157
production of documents and things. See index heading	production of documents and things, 8:681

DISCOVERY—Cont'd	DISCOVERY—Cont'd
Orders—Cont'd	Plan for discovery—Cont'd
protective orders. See Protective	identification of facts necessary to
orders, below	establish elements, 8:246 ,
sanctions. See Sanctions or	8:251
compulsion orders, below	interrogatories, 8:263 to 8:265
Overview of discovery tools	levels of discovery control plan,
general discussion, 1:8, 8:11 to 8:19	8:32 to 8:35
depositions, 8:13	limitations, 8:59
entry on land, 8:17	modification of plan, 8:36
examination of persons, 8:18, 8:19	other discovery forms, 8:39
interrogatories, 8:14	petition allegation required, 8:30,
physical and mental examinations,	8:31
8:19	physical and mental examinations, 8:278, 8:279
production of documents and	production requests, 8:275, 8:277
things, 8:16	requests for admissions (RFAs),
requests for admissions, 8:15	8:270 to 8:272
required disclosures, 8:12	requests for disclosure, 8:258 to
Peer review committee privilege, 8:220	8:260
Personal rights, invasion of, 8:233	sequence of use, 8:280 to 8:283
Physical and mental examinations.	sources of proof, 8:247 , 8:251
See index heading PHYSICAL AND	statement form, 8:664
MENTAL EXAMINATIONS	subpoena duces tecum, 8:274
Physician's calendar, examining,	value of case, 8:255
10:231	weighing pros and cons of each
Plan for discovery	discovery tool, 8:257 et seq.
general discussion, 8:29 to 8:38,	Pleadings
8:243 to 8:252	coordination with discovery
analysis of opponent's case, 8:249	results, 10:12, 10:14, 10:15
to 8:252	mandamus challenge to discovery
analysis of own case, 8:244 to	orders, 8:620
8:248	use to determine whether physical
choosing appropriate discovery tools, 8:253 to 8:284	or mental condition in controversy, 8:472
contested matters identified, 8:248	Preserving evidence purpose, gener-
coordination of use of discovery	ally, 8:8
tools, 8:284	Prior statements, 8:103
costs, 8:254, 8:256	Privileges
counterproof necessary, 8:252	general discussion, 8:144 to 8:242
defenses of adversary, 8:250	affirmative showing, 8:154
depositions, 8:259 to 8:262	assertion, generally, 8:145 to
discovery requests, 8:38	8:151
documents and things for inspection, 8:273 to 8:277	attorney-client privilege. See index heading ATTORNEY-CLIENT PRIVI-
early, obtain documents, 8:282	LEGE
elements of case, 8:245 , 8:251	burden of proof, 8:146
excepted discovery, 8:37	in camera inspection, 8:155
1,	· · · · · · · · · · · · · · · · · · ·

DISCOVERY—Cont'd	DISCOVERY—Cont'd
Privileges—Cont'd	Process and service of process. See
clergy, communications with,	Service, below
8:221	Production of documents and things.
depositions, assertion in, 8:330 to	See index heading production of
8:332	DOCUMENTS AND THINGS
evidentiary use, generally, 8:157	Products liability cases. See index
exemption, generally, 8:149	heading PRODUCTS LIABILITY
generally, 8:144 to 242	Product testing, 10:388
informer's identity, 8:222	Promoting pretrial resolution, 8:3 to
mandamus challenge to discovery	8:6
orders, 8:627 , 8:629	Property rights, invasion of, 8:233 Protective orders
marital privileges, 8:216 to 8:218	
medical committee matters, 8:220	general discussion, 8:635 to 8:643
offensive use of privilege, 8:229	appeals, 8:643
peer review committees, 8:220	in camera inspections, 8:239 to 8:241
physician-patient privilege. See	corporate official, 8:642
index heading physician- patient privilege	evidence, 8:238
protective orders, generally, 8:151	excluding written discovery, 8:237
psychologist and psychiatrist privi-	to 8:242
leges, 8:223	exhibits, 8:639
reports required, 8:215	grounds, 8:641 to 8:643
request for identification, 8:147	hearings, 8:238 , 8:242
response to request, 8:148	interrogatories, 8:388
ruling, generally, 8:156 , 8:157	motion, 8:636, 8:692
specificity required in stating	notice of motion, 8:691
grounds, 8:152 to 8:157	objections not based on specific
trade secrets, 8:224	immunity or exemption,
waiver	8:240
general discussion, 8:150	orders, 8:637 , 8:693
attorney-client privilege. See	place of discovery, 8:638
index heading attorney-	privileged communications, gener-
CLIENT PRIVILEGE	ally, 8:151
in camera inspection, 8:241	production of documents and
compelled disclosure, 8:226	things, 8:535 , 8:639
disclosure, generally, 8:225	sanctions or compulsion order,
opportunity to claim privilege,	8:573
8:227	subpoenas, 8:373
refreshing recollection of wit-	time limit on hearings, 8:242
ness, 8:228	time of discovery, 8:638
sanctions or compulsion order,	trade secrets, 8:640
8:583	waiver of hearings, 8:242
specificity in stating grounds, 8:153	Psychologist and psychiatrist privileges, 8:223
work product privilege. See index	Punitive damages, 5:270 to 5:272
heading work product privi-	Purpose. See Nature and purpose,
LEGE	above

ISCOVERY—Cont'd	DISCOVERY—Cont'd
Records of medical care and treat-	Right to conduct, 8:45 et seq.
ment. See index heading MEDICAL	Sanctions or compulsion orders
CARE AND TREATMENT	general discussion, 8:556 to 8:611
Relevancy requirement	abuse of discovery process. See
general discussion, 8:87 to 8:106	Abuse of discovery process,
adversary's opinions and conten-	above
tions, 8:98	access to courts objection, 8:582
application, 8:90 to 8:96	admission request, 8:599
claimants, information about other,	appeal, 8:618
8:96	costs and expenses of motion,
construction of requirement, 8:88	8:562 to 8:566
credibility of witnesses, 8:95	court, appropriate, 8:561
defendant's net worth, 8:104	deposition answers, 8:570 , 8:682
exchange of witness lists, 8:93	deposition appearance, 8:569
governmental tort claims act, 8:100	deposition attendance of witnesses, 8:323, 8:340
identity of expert trial witnesses,	designation failure, 8:568
8:94	dismissal or default, 8:584 to
inadmissibility at trial, effect, 8:89	8:588
indemnity agreements, 8:106	exhibits, 8:557
information about witnesses, 8:92	expenses, 8:581
to 8:94	factors, 8:578 , 8:579
insurance coverage, 8:99, 8:100	form of motion, 8:683
medical records and authoriza-	grounds, 8:567 to 8:572
tions, 8:101	interrogatory response, 8:571
previous statements, 8:103	jury trial on damages, 8:586
reports of other accidents, 8:97	limitations on excessive sanctions,
settlement offers or negotiations,	8:580
8:102	nonparties, 8:576
tangible evidence, 8:91	notice, 8:560
tax returns, 8:105	orders, generally, 8:575
witness information, 8:92 to 8:94	particular acts, 8:574 et seq.
Reports	parties aligned with disobedient
experts, 8:512	party, 8:585
other accidents, 8:97	prerequisites, 8:558 , 8:559
physical and mental examinations.	production request failure, 8:572,
See index heading PHYSICAL AND MENTAL EXAMINATIONS	8:576, 8:681
work product privilege, 8:187 ,	protective orders, 8:573
8:197	reasonableness of expenses, 8:566
Request for admissions. See index	statement, failure to provide own,
heading requests for admissions	8:577
(RFAs)	waiver of privilege, 8:583
Requests for disclosure. See index	written findings, 8:588
heading requests for disclosure	Schedules, 10:127
Resetting of trial, 8:41	Scope
Response failure, 8:600 to 8:603	general discussion, 8:71 to 8:242
Retention requirement 8:44	anticipation of litigation 8:196

DISCOVERY—Cont'd	DISCOVERY—Cont'd
Scope—Cont'd	Stipulations
basic scope of discovery, 8:76	physical and mental examinations
burden of production of documents, 8:107, 8:108	8:466, 8:467, 8:476, 8:503, 8:678
contentions, 8:85	production of documents and
documents, 8:77	things, 8:534
expert witnesses. See index head-	supplementing, 8:27
ing expert witnesses	Striking pleading, 8:628
indemnity and insuring agree-	Subpoena duces tecum, 8:673
ments, 8:81	Subpoenas
limitations, 8:86	general discussion, 8:361 to 8:370
nonparties. See Nonparties, above	compliance, 8:370 to 8:373
parties, potential, 8:84	contents, 8:366
persons with knowledge of rele-	enforcement, 8:376
vant facts, 8:78 , 8:83	forms, 8:668, 8:669
privileges. See Privileges, above	issuance, 8:368
relevancy. See Relevancy require-	limitations, 8:367
ment, above	nonparties, 8:136, 10:214
revision and reorganization of	objections, 8:372
rules, 8:74	organizations, 8:363
settlement agreements, 8:82	procedure, 8:362 to 8:365
specific information and things,	production of documents and things. See index heading
8:75 to 8:85	PRODUCTION OF DOCUMENTS AND
statements of persons with knowledge of relevant facts, 8:83	THINGS
tangible things, 8:77	protective orders, 8:373
trial witnesses, 8:79	service, 8:369
Sequence, 8:28 et seq. , 8:280 to	trial subpoenas, 8:374, 8:375
8:283	Summary judgment
Service	affiants excluded for discovery
interrogatories, 8:380, 8:381,	abuse, 8:610
8:417	calendaring, 10:233 to 10:236
production of documents and	concerns, 10:332
things, 8:517	motion dates, 10:233 to 10:236
requests for admissions (RFAs),	purpose of discovery, 8:6
8:422 to 8:425	tool of discovery, 10:298 to
subpoenas, 8:369	10:318
Service of interrogatory, 10:219 ,	Supplementation
10:220	general discussion, 8:21 to 8:27
Service of order for medical examination, 10:232	completeness required, 8:67 experts, 8:25 , 8:65 , 8:133
Service of summary judgment	failure to supplement, 8:66, 8:69
motion, 10:234	form of amended or supplemental
Settlement attempts in light of, 10:55	response, 8:64
Settlement offers or negotiations	general rule, 8:22
discoverable, 8:102	imposition of duty, 8:26
Settlement nurnose of discovery 8.4	interrogatories 8.303 8.411

DISCOVERY—Cont'd	DISCOVERY—Cont'd
Supplementation—Cont'd	Trade secret privilege, 8:224, 8:640
sanctions for failure, 8:600 to	Trial subpoenas, 8:374 , 8:375
8:603	Use
stipulations, 8:27	depositions. See index heading
thirty-day rule, 8:24	DEPOSITIONS
time of amended or supplemental	interrogatories, 8:418
response, 8:63	privileged communications, 8:157
when not required, 8:70	Value of case, weighing against cost,
witness identification, 8:66	8:255
written discovery	Venue, 7:321 to 7:323, 7:333, 8:40
general discussion, 8:62 to 8:70	Venue, wrongful death, 7:340
completeness required, 8:67	Waiver
experts, 8:65	attorney-client privilege. See index
failure to supplement, 8:67, 8:69	heading attorney-client privi-
form amended of supplemental	LEGE
response, 8:64	deposition objections, 8:331
time of amended of	hearings on protective orders,
supplemental response, 8:63	8:242
when not required, 8:70	interrogatories, 8:414
witness identification, 8:68	physical and mental examinations,
Tangible evidence, generally, 8:91	8:500
Tax returns, 8:105	privileges. See Privileges, above
Testifying experts, required	venue change, 7:322
disclosures, 8:290	Wealth of defendant, 8:104
Time	Weighing pros and cons of each
early, obtain documents, 8:282	discovery tool, 8:257 et seq.
entry on land, 8:545	Withdrawal or amendment of respon-
filing, 8:603	ses, 10:228
interrogatories, 8:382 to 8:387,	Witnesses
8:401 to 8:403	general discussion, 8:92 to 8:94
mandamus challenge to discovery	expert witnesses. See index head-
orders, 8:630	ing expert witnesses
oral depositions, 8:324 , 8:328 ,	identification, 8:68, 8:94, 8:194
10:212	interrogatories, 8:391
physical and mental examinations,	lists, exchange, 8:93
8:463, 8:487, 8:488	rebuttal witnesses, 8:391 , 8:606 , 8:607
production of documents and things, 8:516 , 8:520 , 8:522 ,	
8:524, 8:527	statements, 8:195 , 8:230 , 8:231
protective orders, 8:242 , 8:638	supplementation, 8:68
requests for admissions (RFAs),	work product privilege, 8:188 to 8:195
8:423, 8:430 to 8:431, 8:442,	Work product privilege. See index
8:443	heading work product privilege
resetting of trial, 8:41	Written depositions. See index head-
supplementation, 8:24	ing depositions
written depositions, 10:213	Written statements of potential wit-
Time period, effect, 10:1	nesses and parties, 8:230, 8:231

DISCRIMINATION

Jury selection. See index heading JURY SELECTION

DISFIGUREMENT

Pain and suffering, **5:175 to 5:177** Settlements, **6:224**

DISMISSAL FOR WANT OF PROSECUTION

General discussion, 7:781 et seq.
Adverse party's failure to complain about delay, 7:785
Appeal, effect of reinstatement, 7:798
Court's inherent power, 7:797
Grounds, 7:783 to 7:785, 7:791
Hearing, 7:787, 7:788
Jurisdictional nature of time requirement, 7:793
Lack of diligence by more than one party, 7:782

Motion for reinstatement, 7:792, 7:793

Notice of dismissal, **7:786**Notice of order, **7:789**

Reinstatement

general discussion, **7:790 to 7:799** appeal, effect on perfecting, **7:798** burden to obtain setting, **7:795** court's inherent power, inapplicability to dismissal under, **7:797**

grounds, 7:791

jurisdictional nature of time requirement, 7:793 motion, 7:792, 7:793 parties entitled, 7:799 procedure, 7:794, 7:795 ruling on motion, 7:796

Ruling on reinstatement motion, **7:796**

Settlement activity, 7:784

DISMISSAL OF ACTIONS

Discovery, 8:5, 8:584 to 8:588

Failure to prosecute. See index heading dismissal for want of prosecution

Settlements. See index heading SETTLEMENTS

DISMISSAL OF PARTIES

Affirmative relief claim of opponent, 10:29

Counterclaim, opponent's, 10:29
Court order, 10:31 to 10:33
Court's power to drop or add parties, 10:34

Discovery indicating liability questionable, 10:26 to 10:35 Intervenor-subrogee survives, 7:218 Misjoinder, 10:35 Motion for order, 10:33

Notice of voluntary dismissal, 10:28 to 10:30

Prejudice, with or without, 10:30 Reinstatement, 10:32 Sanctions for frivolous claim, 10:27 Stipulation of voluntary dismissal, 10:28 to 10:30

DISTRICT COURTS

Jury trial demand, **7:495** New trial, **15:80**, **15:81**

DIVING BOARDS

Products liability, 7:846

DIVORCE ACTIONS

Intentional mental distress, 5:188

DOCKET SYSTEM

Client's files, 2:245, 2:246

DOCUMENTARY EVIDENCE

Arbitration, **9:133**Expert witnesses, **10:371 et seq.**Organizing files, **10:344**

DOG BITES

Depositions, checklist, **8:651**Examination of witnesses, **12:431**Filing suit, checklist, **7:803**Interrogatories, **8:701**

DOMESTIC SERVICES LOSS

Damages, **5:59**

DOMICILE

Jurisdiction, generally, **7:243** Venue, generally, **7:285**

DRAM SHOPACTIONS EARNINGS CAPACITY AND LOSS Depositions checklist, 8:652 -Cont'd Evidence—Cont'd Examination of witnesses, checklist, 12:432 future earnings, 5:116 to 5:131 income tax liability, 5:105 to **DUE PROCESS** 5:107 Admissions requests, withdrawal of past earnings loss, 5:110 to 5:115 admissions, 8:450 plaintiffs testimony, 5:111 Jurisdiction, 7:238 profits, past, 5:114 DURESS self-employed claimants, 5:113 to 5:115, 5:120 Limitation of actions, postponement or suspension of statute, 7:99 time factor, **5:118** Expert testimony, generally, 5:119 **EARNINGS CAPACITY AND LOSS** Federal practice, 5:107 General discussion, 5:65, 5:102 et Future earnings, **5:116 to 5:131** seq. History, client's, 2:39 Advice to client, 2:205 Income tax liability, 5:104 to 5:107 Alternative employment, 5:123 Inflation, 5:128, 5:130 Calculating future earnings loss Initial client interview, 2:39 general discussion, 5:124 to 5:131 Intellectual impairment, 5:103 deduction for saved necessities, Jury instruction, 5:129 5:131 Life expectancy tables, 5:127, 5:313 discount to present value, 5:125, Past earnings loss, 5:110 to 5:115 5:130 Personal injury required, 5:109 inflation, 5:128, 5:130 Plaintiff's testimony, **5:111** jury instruction, 5:129 Present value table, **5:126**, **5:312** life expectancy tables, 5:127, 5:313 Prima facie case, 12:70 present value table, 5:126, 5:312 Products liability cases, 4:461, 4:462 Children and minors, 5:135 Self-employed claimants, 5:113 to Collateral source benefits, 5:108 5:115, 5:120 Damages evaluation, 5:102 et seq. Settlements, 6:126, 6:223 Deduction for saved necessities, Time factor, 5:118 5:131 Unemployed claimants, 5:132 to Defense attack, 5:112, 5:121 to 5:123 5:135 Diminished earnings, 5:115 Work history, relevancy, 5:134 Discount to present value, 5:125, **ELECTION OF REMEDY** 5:130 Wrongful imprisonment, 4:228 Evidence general discussion, 5:116 to 5:131 ELECTRONIC DATA OR DEVICES alternative employment, 5:123 Cell phone data, 8:532 calculating future earnings loss. Depositions, 8:335 See Calculating future earn-New trial, 15:70, 15:72 ings loss, above Production of documents and things, defense attack, 5:112, 5:121 to 8:530, 8:533 5:123 diminished earnings, 5:115 **EMBARRASSMENT** expert testimony, generally, 5:119 Disfigurement pain and suffering federal practice, 5:107 damages, 5:176

EMOTIONAL AND MENTAL

DISTRESS CLAIMS—Cont'd Governmental entities, claims Intentional infliction of emotional against, 7:5 distress-Cont'd Medical malpractice actions, 4:511 Negligence liability, 4:19, 4:49, 4:53, oversensitivity of plaintiff, 4:253 4:60, 4:87 property damage distress compared, **5:187** EMOTIONAL AND MENTAL public duty, 4:245 **DISTRESS CLAIMS** relationship between individuals, Generally, 4:239 et seq. 4:244 Assault and battery damages, 4:197 severe emotional distress, 4:242 Bystanders' claims statutory defenses, 4:252 negligent infliction of emotional sufficiency of evidence. 5:184 distress claim, 4:95, 4:96 Limitation of actions, 7:148 Defenses to intentional infliction of Negligent infliction of emotional emotional distress. See distress claim, 4:95, 4:96 Intentional infliction of emo-Outrageous conduct, 4:243 to 4:246 tional distress, below Divorce actions, 5:188 Oversensitivity of plaintiff, 4:253 Expert witnesses, 12:297 Pain and suffering, 5:147 Foreseeability of result, **4:249** Products liability cases, 4:464 Intentional infliction of emotional Property damage distress compared, distress 5:187 general discussion, 4:239 to 4:253, Public duty, outrageous conduct 5:183 et seq. based on, **4:245** asbestos-related disease, fear of Relationship between individuals, contracting, 5:186 4:244 bystander's rights, 5:189 Severe emotional distress, 4:242 causation, 4:241, 4:249 Statutory defenses, **4:252** defenses Witnesses to injury. See Bystanders' general discussion, 4:247 to claims, above 4:253 EMPLOYER AND EMPLOYEE causation lacking, 4:249 General discussion, 4:56 conduct not outrageous, Advice to client, 2:204 et seq. extreme, or intolerable, 4:251 Authorizations to obtain records, emotional distress not severe, 2:223, 2:279 4:250 Borrowed servants, 4:109 foreseeability of result, 4:249 Captain of ship theory, 4:111 intent lacking, 4:248 Complaint, 7:399 oversensitivity of plaintiff, Course of employment. Scope and 4:253 course of employment, below recklessness lacking, 4:248 Damages claimant, employer of statutory defenses, 4:252 injured party as, 5:72 definition, 4:240 Deviations from normal employment, 4:115 divorce actions, 5:188 Dual employment, 4:109 foreseeability of result, 4:249 outrageous conduct, 4:243 to Employer's actions, liability for, 4:246 4:126, 4:127

EMERGENCIES

EMPLOYER AND EMPLOYEE

—Cont'd —Cont'd Rationale for employer liability, Employment relationship general discussion, 4:105 et seq. 4:103 Respondeat superior, generally, 4:101 borrowed servants, 4:109 et seq. captain of ship theory, 4:111 Retention, negligent, **4:134** dual employment, 4:109 Scope and course of employment hospital physicians and nurses, general discussion, 4:112 to 4:119 deviations from normal employindependent contractors, 4:106 to ment, 4:115 4:108 factors, 4:113 inference of employer's control, going and coming rule, 4:117 4:110 liberal application, 4:114 Federal Employers' Liability Act, negligent hiring, 4:130 4:93 off-duty employees, 4:116 Going and coming rule, 4:117 personal errands, 4:118 Hiring, negligent, 4:128 to 4:132, special errand rule, 4:119 12:433 vehicle owned by employer, **4:120** History, client's, 2:39 Settlement with employee, effect, Hospital physicians and nurses, 4:111 4:125 Independent contractors, 4:106 to Special errand rule, 4:119 4:108, 4:132, 4:135 Strict liability nature of liability, Inference of employer's control, 4:102 4:110 Supervision, negligent, 4:133 Investigation, 3:41, 3:47, 3:139 Vehicle owned by employer, Joinder of parties, 7:180 accident, 4:120 Motor vehicle cases, **4:150**, **4:151** Work-life expectancy, shortened, Negligent hiring, 4:128 to 4:132, 5:181 12:433 **EMPTY CHAIR ARGUMENTS** Negligent retention, 4:134 Expert witness missing, 13:91 Off-duty employees, scope of Joinder of parties, 7:204 employment, 4:116 Summary judgment, 10:301 Personal errands, 4:118 Physical and mental examinations, **ENDORSEMENT** 8:458 Answer and responsive pleadings, Prima facie case of employer liability 7:447 general discussion, 4:104 to 4:119 Process and service of process and employment relationship. See other papers, 7:646 Employment relationship, **ENGINEERS** above Limitation of actions, 7:102 to 7:106 punitive damages, 4:124 scope of employment. See Scope **ENJOYMENT OF LIFE** of employment, below Pain and suffering damages, 5:153, settlement with employee, effect, 5:154 4:125 Proving the case, 12:73 Process and service of process and ENTERPRISE LIABILITY other papers, 7:702 Punitive damages, 4:124, 5:290 See index heading Joint Enterprise

EMPLOYER AND EMPLOYEE

ENTRY OF JUDGMENT

General discussion, 14:1 et seq.

ENTRY ON LAND

General discussion, 8:17, 8:542 et seq.
Conditions, 8:545
Motion, 8:543, 8:544, 8:680
Nonparty property, 8:544
Order, 8:681
Place, 8:545
Request, 8:543, 8:544, 8:680
Response to request, 8:546, 8:547
Time, 8:545

ENTRYWAYS

Premises liability, 4:285

Unknown nonparty, 8:544

EQUITABLE BILL OF REVIEW

General discussion, 15:114 et seq.

Accident, 15:132 to 15:135 Answer, 15:142, 15:143 Appeal restricted, 15:141 Burden of proof, 15:146 Collateral attack, 15:115 Discovery, 15:118 Due diligence, 15:136, 15:137, 15:139

Elements of plaintiff's claim, 15:121 et seq.

Extrinsic fraud, 15:127 et seq.
Fraud, 15:126 et seq., 15:135
Intrinsic fraud, 15:130, 15:131
Issues presented, 15:145
Judgment, 15:148
Jurisdiction, 15:117
Legal remedies, 15:138 to 15:140
Limitation of actions, 15:124, 15:140
Meritorious claim or defense, 15:122
et seq.
Missle, 15:1324 to 15:135

Mistake, 15:132 to 15:135 Multiple parties, 15:149 Nature of action, 15:114, 15:115 Nature of claim or defense, 15:123, 15:124

Parties, **15:119**, **15:120** Reliance on court officer, **15:129** Separate trials, **15:147**

EQUITABLE BILL OF REVIEW

—Cont'd

Service, 15:116

Severable interests, **15:120** Showing required, **15:125**

Trial, 15:144 to 15:147

ESTATE OF INJURED PARTY

Damages, generally, 5:68 to 5:71

ESTOPPEL

Arbitration enforcement and nonsignatories, 9:76 Limitation of actions, 7:98, 7:135 Notice of claims against governmental entities, 7:16

ETHICAL MATTERS

See index heading attorney-client RELATIONSHIP AND AGREEMENT

EVALUATION OF CASE

See index heading analysis and Evaluation of Case

EVIDENCE

Generally, 12:1 et seq.

Admissibility. See index heading ADMISSIBILITY OF EVIDENCE

Admissions. See index heading ADMISSIONS

Advice to client, 2:12 et seq.

Alcoholic beverages providers, negligence of, **4:31**

Appeals, **15:165**

Arbitration. See index heading ARBITRATION

Burden of proof. See index heading BURDEN OF PROOF

Checklists

examination of witnesses. See index heading examination of witnesses

exhibits, objections to, **12:443** photographs, foundation for introducing, **12:439**

Competency

evidence, generally. See index heading relevancy and COMPETENCY OF EVIDENCE

EVIDENCE—Cont'd EVIDENCE—Cont'd Competency—Cont'd Duplicates, preparing for introduction witnesses. See index heading of, **10:278** EXAMINATION OF WITNESSES Earning capacity and loss. See index heading Earnings Capacity and Credibility of witnesses. See index heading CREDIBILITY AND IMPEACH-Examination of witnesses. See index MENT OF WITNESSES heading EXAMINATION OF WITNESSES Damages. See index heading DAMAGES Exclusion of testimony, 10:447 to Death of party after close of, 7:230 10:449, 12:445 Defenses. See index heading DEFENSES Exhibits. See index heading EXHIBITS Demonstrative evidence. See index Expert witnesses. See index heading heading Demonstrative and Real EXPERT WITNESSES EVIDENCE Final argument, **13:72 to 13:75** Directed verdict. See index heading Form of motions in limine, 11:82, DIRECTED VERDICT 11:213 Discovered evidence, use Forum non conveniens, 7:336 general discussion, 12:172 to Impeachment of witnesses. See index 12:174, 12:336 to 12:262 heading CREDIBILITY AND IMPEACHabsence of alternative, 12:362 MENT OF WITNESSES admissions, 12:171 to 12:173, Interrogatories, 12:338 to 12:339, 12:341 to 12:342, 12:352, 12:351, 12:365 to 12:366 12:365 to 12:366 Investigating officer's reports and delivery to parties, 12:349 to opinions, 3:38 12:351 Joinder of parties facilitating proof, depositions. See index heading 7:208 DEPOSITIONS Judicial admissions, 12:171 discretion of court, 12:347 Judicial notice. See index heading evidentiary objection, 12:345, JUDICIAL NOTICE 12:346 Jurisdictional challenges, 7:267 impeachment, 12:363, 12:364 Jury instructions, 13:113 to 13:117 interrogatories. 12:338 to 12:339. In limine motions. See index heading 12:351, 12:365 to 12:366 ADMISSIBILITY OF EVIDENCE jury instruction, 12:355, 12:366 Marshaling for trial, 10:254 et seq. objections, 12:357, 12:358 Minimizing jury exposure to other parts, opposing party's right inadmissible evidence, 11:76 to read in, 12:359 to 12:360 Motions in limine. See index heading preparing for use as evidence, ADMISSIBILITY OF EVIDENCE 12:353 Newly discovered evidence, for new procedure, 12:348 to 12:351 trial, 14:30, 15:20 to 15:26, requests for admissions, 12:341 to 15:197 12:342, 12:352, 12:365 to New trial. See index heading NEW 12:366 TRIAL self-serving purposes, 12:340 Objections state rules of evidence, 12:344 to discovered evidence use, 12:345, 12:346 12:346, 12:357, 12:358 transcript, 12:356, 12:364 examination of witnesses. See Discovery of evidence. See index index heading EXAMINATION OF heading discovery WITNESSES

EVIDENCE—Cont'd	EXAMINATION OF WITNESSES
Objections—Cont'd	—Cont'd
exhibits, 12:443	Adverse party, 12:236 to 12:238
relevancy and competency of evi-	Ambiguous questions, 12:221
dence. See index heading REL-	Argumentative questions, 12:218,
EVANCY AND COMPETENCY OF	12:219
EVIDENCE	Assault and battery, 12:435, 12:436
Offer of proof for excluded evidence,	Assuming facts not in evidence,
12:162 to 12:167	12:224, 12:225
Order of proof. See index heading	Assumption of competence, 12:184
ORDER OF PROOF	to 12:185
Overview, 1:12	Before-and-after witnesses, 12:426
Photographs, foundation for introduc-	Certification of interpreters, 12:191
ing, 12:439	Checklists
Presentation strategy, 12:169	accident reconstruction expert,
Presumptions. See index heading	12:427
PRESUMPTIONS AND INFERENCES	assault and battery, 12:435, 12:436
Prima facie case. See index heading	before-and-after witnesses, 12:426
PRIMA FACIE CASE	dog bite cases, 12:431
Products liability cases. See index	Dram Shop actions, 12:432
heading products liability	fire, 12:437
Real evidence. See index heading	intoxication, 12:432 , 12:434
DEMONSTRATIVE AND REAL EVIDENCE	negligent hiring case, 12:433
Relevancy. See index heading RELE-	objections to
VANCY AND COMPETENCY OF EVI-	form of answer, 12:441
DENCE	form of question, 12:440
Remittitur, 15:94	testimonial evidence, 12:442
Requests for admissions, 12:341 to	
12:342, 12:352, 12:365 to	opposing expert, 12:438
12:366	premises liability, 12:437
Settlements. See index heading	products liability cases, 12:430
SETTLEMENTS	spouse of injured party, 12:429
Special judge, trial by, 10:81	treating physician, 12:428
Spoliation. See index heading SPOLIA-	Children, 12:188
TION	Client, 12:177
State rules of evidence, 12:344 to 12:346	Competency of witnesses
Stipulations, 12:446 , 12:447	general discussion, 12:183 to
Striking evidence, motion for. See	12:202
index heading striking evidence	assumption of competence, 12:184
Transcript of depositions, 12:356,	to 12:185
12:364	children, 12:188
Videotape at trial, 11:86	deaf persons. See Deaf persons,
Witnesses. See index heading wir-	below
NESSES	insane persons, 12:187
Wrongful death actions. See index	interpreters, persons needing. See
heading wrongful death actions	Interpreters, below
EXAMINATION OF WITNESSES	perception ability, testing, 12:186
Accident reconstruction expert,	personal knowledge, 12:185,
12:427	12:203

EXAMINATION OF WITNESSES —Cont'd	EXAMINATION OF WITNESSES —Cont'd
Competency of witnesses—Cont'd	Direct examination—Cont'd
spouses, 12:200	adverse party, 12:236 to 12:238
voir dire, 12:201 to 12:202	impeaching own witness, 12:239
Compound questions, 12:222	leading questions, 12:231 to
Court-appointed interpreters, 12:190	12:234
to 12:194	preparation, 10:361
Cross-examination	record preservation, 12:240
general discussion, 12:241 to 12:248	witnesses identified with party, 12:237
broad nature of relevancy, 12:243	Dog bite cases, 12:431
discretion of court, 12:245	Dram Shop actions, 12:432
expert witnesses. See index head-	Exclusion of witnesses, 12:179 to
ing expert witnesses	12:180
form of questions, 12:246 to 12:248	Expert witnesses. See index heading EXPERT WITNESSES
friendly witnesses, 12:234, 12:249	Fire, 12:437
leading questions, 12:233, 12:234,	Form of questions, 12:246 to 12:248
12:247	Friendly witnesses, 12:234 , 12:249
multiparty cases, 12:248	General question, 12:223
preparation, 10:361, 10:364	Gestures and comments of approval
scope of cross-examination,	or disapproval, 12:213
12:242 to 12:244	Harassing questions, 12:227 , 12:228
writing, 12:394	Impeachment. See index heading CREDIBILITY AND IMPEACHMENT OF
Cumulative questions, 12:220	WITNESSES
Deaf persons	Insane persons, 12:187
general discussion, 12:189 to 12:194	Insulting questions, 12:227 , 12:228
certification of interpreters, 12:191	Interpreters
court-appointed interpreters,	general discussion, 12:196 to
12:190 to 12:194	12:198
oath, 12:193	application, 12:197
position in court, 12:192	appointment, 12:198
privilege, 12:195	deaf persons. See Deaf persons,
recording testimony, 12:194	above
Demeanor and style	qualifications, 12:199 Intoxication, 12:432, 12:434
general discussion, 12:210 to	Judge, examination by, 12:252
12:214	Language difficulties. See Interpret-
addressing court, 12:211	ers, above
addressing witness, 12:212	Leading questions, 12:231 to 12:234
gestures and comments of approval	12:247
or disapproval, 12:213	Method of examination, 12:209 et
objections, stating, 12:215	seq.
questioning witness, 12:214	Misstating evidence, 12:226
Direct examination	Multiparty cases, 12:248
general discussion, 12:230 to	Narrative answer called for, 12:223
12:239	Negligent hiring case, 12:433

EXAMINATION OF WITNESSES EXAMINATION OF WITNESSES —Cont'd —Cont'd Privilege-Cont'd Oath, 12:182 Objections asserted at trial, 12:206 general discussion, 12:217 to burden of proof, 12:205 12:219 deaf persons, 12:195 ambiguous questions, 12:221 malpractice cases, 12:208 argumentative questions, 12:218, waiver. 12:207. 12:177 12:219 Products liability cases, 12:430 assuming facts not in evidence, Recording testimony, 12:194 12:224, 12:225 Record preservation, 12:240 compound questions, 12:222 Recross examination, 12:251 cumulative question, 12:220 Redirect examination, 12:250 demeanor and style, 12:215 Request for exclusion of witnesses, form of answer, checklist, 12:441 12:179 to 12:180 form of question, checklist, 12:440 Scope, 12:216, 12:242 to 12:244 general question, 12:223 Sequestration of witnesses, 12:179 to harassing questions, 12:227, 12:180 12:228 Speculation, questions calling for, insulting questions, 12:227, 12:228 12:229 misstating evidence, 12:226 Spouses, 12:200, 12:429 narrative answer called for, 12:223 Strategic considerations, 12:176 to speculation, questions calling for, 12:181 12:229 Style. See Demeanor and style, above testimonial evidence, 12:442 Treating physician, 12:428 Unintelligible questions, 12:221 unintelligible questions, 12:221 Voir dire, **12:201 to 12:202** Opinion testimony Writing, examining witnesses about. general discussion, 12:276 to See index heading DEMONSTRA-12:278 TIVE AND REAL EVIDENCE basis for opinion general discussion, 12:277 **EXCAVATIONS** expert witnesses. See index Premises liability, 4:288 heading expert witnesses **EXCEPTIONS** exclusion if based on improper matter, 12:279 See index heading objections and expert witnesses. See index head-EXCEPTIONS ing expert witnesses **EXCLUSION OF TESTIMONY** foundational testimony, 12:278 General discussion, 8:605, 8:607, Opposing expert, 12:438 10:447 to 10:449, 12:445 Order of presenting witnesses, 12:178 to 12:181 EXECUTION OF JUDGMENT Party-affiliated witnesses, 12:237 General discussion, 16:34 et seq. Perception ability, testing, 12:186 Clerk's actions on writ of execution, 16:37 Personal knowledge, 12:185, 12:203 Premises liability, 12:437 Contents of writ of execution, 16:35 Privilege Dormant judgment, 16:42 general discussion, 12:204 to Form of writ of execution, 16:39 et 12:207 seq.

EXPERT WITNESSES

12:318

12:280 et seq.

Ability to work, 12:295

General discussion, 1:5, 3:93 et seq.,

Accident reconstruction, 12:291,

EXECUTION OF JUDGMENT EXPERT WITNESSES—Cont'd Additional experts, evaluating need —Cont'd for, **10:54**, **10:238**, **10:239** Injunction against, **16:41** Issuance of writ of execution, 16:36 Advice, obtaining expert's, 3:123, et seq. Sales, execution, 16:40 Alternative to statutory qualifications, 12:304 Time when execution may issue, Appeals, 15:162 16:38 Associations as source of potential **EXECUTORS** experts, **3:110** Complaint, 7:385 Assumptions underlying hypothetical Death of party, 7:226 question, 12:328 Limitation of actions, 7:93 Attorney colleagues as source of Wrongful death actions, 4:320 potential experts, 3:109 Auto accident cases, 3:102 **EXEMPLARY DAMAGES** Basis for opinion See index heading punitive damages general discussion, 12:315 to **EXHIBITS** 12:323 See index heading DEMONSTRATIVE AND accident reconstruction, 12:318 REAL EVIDENCE cross-examination, 12:320, 12:321 Admissibility, 12:369 disclosure of underlying facts, Arbitration, 9:133 12:322 Complaint, 7:402 hearsay to prove point of impact, Copies, preparing, 10:348 12:317 Depositions, 8:307 limitation if precluded by law, Discovery sanctions or compulsion 12:316 to 12:317 order, 8:557 motion to strike, 12:323 Final argument, 13:82 opinion or statement of another, Lists, 10:346, 10:412 12:319 to 12:320 Organizing files, 10:345 to 10:348 partial admissibility, 12:324 Premarking, 10:5, 10:347 reexamining, 10:371 et seq. Pretrial conferences, **10:131**, **10:132** sufficiency of facts, 12:329 Pretrial preparation, 10:345 to Capacity in which retained, 3:125 10:348, 10:411 to 10:413 Cases in which to employ, 3:97 to Witness, coordinating with, 10:413 3:104 Causation, 12:294, 12:305 EXPERIMENTS AND TESTS Checklists, expert medical testimony, Demonstrative and real evidence. See assessing qualifications, 3:136 index heading demonstrative and Colleges and universities as source of REAL EVIDENCE potential experts, 3:111 Discovery, **10:388** Common experience, subject must be Duty to test product, 4:337 beyond, 12:313 Expert witnesses, 10:372 Competitors as source of potential

experts, **3:112**

seq.

3:132

Concluding final discovery, 10:241 et

Continuing relationship, maintaining,

Consultation, 3:10, 10:53, 10:54

EXPERT WITNESSES—Cont'd	EXPERT WITNESSES—Cont'd
Corresponding while case pending,	Discovery—Cont'd
3:127	identity, 8:94
Credibility as witness, 3:117	informally consulted expert
Cross-examination, 10:366 et seq.	exempted from discovery,
general discussion, 12:330 to 12:332	10:247, 10:248 interrogatories, 8:390 to 8:392,
basis for opinion, 12:320 , 12:321	8:407
compensation, 12:332	late-acquired experts, 10:244 , 10:245
reference to authorities on subject, 12:333	marshaling, 10:237 to 10:239
scope of direct, 12:331	medical liability cases, 8:126 to
Damages, 3:104	8:129
Daubert analysis, 12:287	opinions regarding need for
Deciding which experts to depose,	additional experts, 10:54
10:249	opposing experts, 8:299
Demonstrative evidence, 10:259,	oral deposition, 8:120
10:266, 10:270, 10:373	permissible discovery tools, 8:110
Depositions. See Discovery, below	preparing for deposition by
Designation of expert by plaintiff,	opponent, 10:250 to 10:253
3:142	production of reports, 8:512
Different school of medicine,	products liability cases. See index
nonspecialist, or nurse, 12:308 Disclosure of underlying facts,	heading products liability
12:322	rehearse for substantive testimony, 10:252
Discovery	schedule for designating experts,
general discussion, 8:109 to 8:134	8:113
abuse of discovery process, 8:605 , 8:607	scheduling depositions, 8:113 to 8:118
additional experts, evaluating need	scope of discovery, 8:80, 8:111
for, 10:238 , 10:239	stay, 8:130
attorneys' fees, 8:390	subpoenas, 8:119
compile and review expert's file, 10:253	supplementation, 8:25 , 8:65 , 8:132
concluding final discovery, 10:241	testifying, required disclosures, 8:290
et seq.	time for de-designation of experts,
consulting experts, 8:134	8:131
deciding which experts to depose, 10:249	time for designation of experts,
depositions, 10:242 et seq.	8:125
disclosure and designation of	time for service, 8:124
experts, 8:123 et seq.	work product privilege, 8:189,
disclosures, 8:112	8:191, 8:192
expenses, 8:133	Discretion of court, 12:281, 12:284
explain deposition nuts and bolts,	Disqualification for discovery abuse,
10:251	8:605
fees, 8:122	Documents, reexamining, 10:371 et
final discovery, 10:198, 10:199,	seq.
10:241 et seq.	Earning capacity and loss, 5:119

EXPERT WITNESSES—Cont'd	EXPERT WITNESSES—Cont'd
Effect of expert testimony, 12:334, 12:335	Late-acquired experts, 10:244 , 10:245
Employment agreement, 3:126	Letter to medical expert confirming
Exclusion for disclosure failure, 12:282 to 12:283	availability to appear at trial, 10:431
Exclusion of testimony, 8:605 , 8:607 , 10:447 to 10:449 , 12:445	Lists, 10:129 Literature authored in field, 3:120
Experiments or tests, 10:372	Locality rule, 12:303
Explaining deposition nuts and bolts,	Locating experts, 3:118, 12:299
10:251	Malpractice cases, 3:99
Extent of injury and damages, 12:293 to 12:297	Marshaling, 10:237 to 10:239 Medical battery, expert report
Fees, 3:119 , 8:122 , 14:56	requirements, 4:182
File, compile and review expert's,	Medical expenses, 5:81
10:253	Medical malpractice actions, 4:486 ,
Final argument, 13:91	4:521, 12:288, 12:302 to 12:307
Final discovery, 10:198 , 10:199 ,	Meteorologist, 12:292
10:241 et seq.	Motion to strike, 12:323
Forensic meteorologist, 12:292	Nature and extent of injury and damages, 12:293 to 12:297
Former employees as source of potential experts, 3:112	Necessity, 12:280 to 12:297
Future treatment required, 12:298	Need for expert testimony, 3:94 to
Hearsay to prove point of impact,	3:96
12:317	Nonspecialist qualifications, 12:308
Hypothetical questions, 10:374,	Nurse, 12:308
12:325 to 12:328	Overview, 1:5
Identifying potential experts	Pain and suffering, 5:161 , 5:165 ,
general discussion, 3:106 to 3:113	12:296, 12:297
attorney colleagues, 3:109	Partial admissibility, 12:324
colleges and universities, 3:111	Permissible expert testimony, 3:96
competitors, 3:112	Preparing experts
ex-employees, 3:112 jury verdict sheets, 3:108	general discussion, 10:365 et seq. , 10:431 , 10:439
miscellaneous sources, 3:113	basis for opinion, reexamining,
plaintiff or defense associations,	10:371 et seq.
3:110	cross-examination, 10:366 et seq.
Identity of expert witnesses, 8:94	demonstrative evidence, 10:373
Inconsistencies, discussing, 10:369	discussing proposed testimony,
Informally consulted expert	10:366 et seq.
exempted from discovery, 10:247, 10:248	documents, reexamining, 10:371 et seq.
Information to provide potential	experiments or tests, 10:372
expert, 3:122	hypotheticals, 10:374
Initial contact, 3:121 to 3:123	inconsistencies, 10:369
Initial meeting, 3:128 to 3:131	opponent's deposition, 10:250 to 10:253
Jury verdict sheets as source of potential experts, 3:108	qualifications, 10:367

EXPERT WITNESSES—Cont'd	FALSE IMPRISONMENT
Preparing experts—Cont'd	General discussion, 4:198 et seq.
rehearsing proposed testimony,	Burden of proof, 4:211
10:366 et seq.	Child, 4:201
technical terms, 10:370	Compensatory damages, 4:216
theme of litigation, 10:368	Consent, 4:210 , 4:211
Preparing for initial meeting, 3:130	Defenses, 4:208 to 4:214
Pretrial preparation. See Preparing	Definition, 4:199
experts, above	Discovery, 4:213
Product liability cases. See index	Force, 4:205
heading products liability	Intent, generally, 4:200, 4:201
Qualifications	Involuntary nature, 4:204
general discussion, 12:300 to	Justification, 4:212 , 4:213
12:310	Legal authority, assertion of, 4:206 ,
alternative to statutory qualifica-	4:207, 4:209
tions, 12:304	Malicious prosecution distinguished,
appellate review, 15:162	4:203
causation experts, 12:305	Nominal damages, 4:216
different school of medicine,	Official immunity, 4:214
nonspecialist, or nurse,	Privilege, 4:212 , 4:213
12:308	Punitive damages, 4:217
establishing, 12:301 to 12:310	Threat of force, 4:205
evidence use, 12:309	Unlawfulness, 4:202 , 4:203
foundational evidence, 12:310,	Cinawianiess, 4.202, 4.202
12:311	FAMILIES
locality rule, 12:303	Pain and suffering evidence, 5:152
medical malpractice cases, 12:302 to 12:307	EAMILY CODE
	FAMILY CODE
nonspecialist, 12:308	Physical and mental examinations,
nurse, 12:308	8:506
preparing experts, 10:367	FEASIBILITY
selecting experts, 3:115	Damages to repairable personal prop-
Time for de-designation of experts, 8:131	erty, economic feasibility excep-
	tion, 5:237
Time for designation of experts, 8:125	Joinder of parties, 7:186
Time for service, 8:124	Settlements, feasibility of trial agains
Time to make expert available for	remaining defendant, 6:139
deposition, 8:121	_
*	FEDERAL ARBITRATION ACT
EXPLODING BOTTLES	Arbitration, 9:12 to 9:25
Products liability cases, 4:341	FEDERAL CASES
EXPLOSIVES	Attorneys' fees in Federal Tort
Products liability cases, 4:411	Claims Act cases, 2:134
•	Collecting and enforcing judgment,
EXPRESS WARRANTY	16:6
Products liability cases, 4:346, 4:347	Earning capacity and loss, 5:107
FAIR DEALING	Federal Employers' Liability Act,
Insurer's duty, 6:16 et seq.	4:93
insurer b duty, or it or bod.	1120

FEDERAL CASES—Cont'd

Process and service of process and other papers, **7:626**

FEDERAL RULES

Process and service of process and other papers, **7:626**

FEES

Arbitration witnesses, 9:94
Attorneys' fees. See index heading
ATTORNEYS' FEES
Expert witnesses, 3:119
Guardian ad litem, 14:63
Jury trial, 10:100
New trial, 15:46
Witnesses, 10:290 to 21:286, 10:354,
14:55 to 14:57

FELONIES

Affirmative defenses, 7:459

Wrongful imprisonment, **4:226**

FILING SUIT

General discussion, 1:7, 7:1 et seq. Abatement, motion for, 7:823 Amendment of pleading, motion for leave to amend, 7:815 Bicyclist struck by automobile, 7:830 Checklists abatement, grounds for, 7:810 automobile accidents, 7:805, 7:806 dog bites, 7:803 forum, choosing, 7:800 hospital employee negligence, 7:809 medical malpractice, 7:807 negligence, personal injury suit based on, generally, 7:801 pedestrians, 7:806 pleasure boat, negligent operation of, 7:808 premises liability, 7:802, 7:803 products liability, 7:804 warranty, breach of, 7:804

Complaint. See index heading COM-

Conflict of laws. See index heading

CONFLICT OF LAWS

PLAINT

FILING SUIT—Cont'd

Decedents' estates, claims against.

See index heading DECEDENTS'
ESTATES

Defaults and default judgments. See index heading DEFAULTS AND DEFAULT JUDGMENTS

Dismissal, motion for, 7:823

Dismissal for want of prosecution.

See index heading dismissal for want of prosecution.

Governmental entities, notice of claim. See index heading GOVERNMENTAL ENTITIES

Insurance carrier, first notice, 3:18, 3:19, 3:143

Jurisdiction. See index heading Juris-

Limitation of actions, 7:126

Medical malpractice, 7:824 to 7:828

Medical malpractice actions. See index heading MEDICAL MALPRACTICE

Negligent entrustment of automobile, **7:831**

Overview, 1:7

Parties. See index heading PARTIES Petition, generally, **7:832** Plaintiff8217s burden to establish waiver of immunity, **7:2**

Pleadings. See index heading PLEAD-INGS

Plea in abatement. See index heading PLEA IN ABATEMENT

Preexisting condition, trauma aggravating, **7:833**

Premises liability cases, **7:834 to 7:843**

Pretrial filings and notice. See index heading PRETRIAL MATTERS

Products liability cases, **7:844 to 7:847**

Release of health information, form, 7:827, 7:829

Sanctions for failure to serve or deliver copy of pleadings or motions, 7:817

Service. See index heading process AND SERVICE OF PROCESS AND OTHER PAPERS

FILING SUIT—Cont'd

Service of process. See index heading PROCESS AND SERVICE OF PROCESS AND PAPERS

Settlements. See index heading SETTLEMENTS

Statute of limitations defense. See index heading LIMITATION OF ACTIONS

Summary judgment motion, **7:818**

Time to sue. See index heading LIMITATION OF ACTIONS

Trial amendment, motion for leave to file, **7:816**

Venue. See index heading VENUE
Workers' compensation. See index
heading WORKERS' COMPENSATION

FINAL ARGUMENT

General discussion, 13:59 et seq. Absolute right in jury trial, 13:60

Addressing jury, 13:67

Burden of complainant, 13:98

Charts, 13:82

Checklist, 13:208

Common knowledge, matters of, 13:74

Content, 13:69 to 13:80

Damages, 13:76 to 13:80

Demonstrative evidence, 10:260

Discretion of court, 13:61, 13:64

Disparaging remarks regarding opposing counsel, 13:92

Evidence, 13:72 to 13:75

Exhibits, 13:82

Golden rule arguments, 13:86

Harmless or reversible error, 13:97

Incurable argument, 13:94

Insurance, 13:89

Lack of evidence, 13:75

Law, 13:70, 13:71

Life expectancy, 13:76 to 13:80

Missing expert witness, 13:91

Multiparty cases, 13:65

National origin, 13:88

Objections, 13:71, 13:93 to 13:96

Order of proof, 12:6, 12:8

Pain and suffering, 13:76 to 13:80

Per diem arguments, 13:77

FINAL ARGUMENT—Cont'd

Pretrial preparation notes, **10:417**

Race, 13:88

Reasonableness arguments, 13:78

Rebuttal, 13:83

Record evidence, 13:73, 13:85

Religion, 13:88

Scope of argument, 13:68

Sequence, 13:63 to 13:67

Settlement, 13:90

Tax aspects of award, 13:79

Techniques, 13:81, 13:82

Waiver, 13:62, 13:66, 13:96

Wealth of defendant, 13:87

FINALITY OF JUDGMENT

Defaults and default judgments, **7:768**

FINANCIAL CONDITION

Credibility and impeachment of witnesses, 12:274

Wealth of defendant. See index heading wealth of defendant

FINDINGS

Appeals, 15:155

Checklist, drafting motion to disregard jury findings, **15:194**

Judgment, disregarded in, 14:13, 14:31

Judgment notwithstanding, **15:49**, **15:50**

Judgment on, 14:3

New trial, 15:7, 15:8, 15:42 to 15:45, 15:88

Nonjury case

General discussion, 13:201 et seq.

additional findings and conclusions. 13:204

content of request, 13:203

court's power to accept or reject request, **13:205**

effect, 13:207

form of request, 13:203

necessity, 13:201

submission of proposed findings by prevailing party, **13:202 to**

13:207

sufficiency, 13:206

FIREARMS FOREIGN STATE OR COUNTRY Prima facie case, sport shooting -Cont'd Depositions in foreign jurisdiction ranges, 12:103 Products liability cases, 4:386, 4: -Cont'd 387, 4:411 conventions, 8:56 depositions in foreign jurisdictions, FIRE HYDRANTS 8:51 to 8:56 Affirmative defenses, 7:461 electronic depositions, 8:55, 8:359 FIREMAN'S RULE Hague Evidence Convention, 8:50 Negligence, 4:17 in-state deposition for use in foreign jurisdiction, 8:58, **FIRES** 8:355 Deposition checklist, 8:657 leave of court required, 8:49 to Examination of witnesses, 12:437 8:59 letters of request, 8:54 FIRST RESPONDERS letters rogatory, 8:54 Negligence, 4:49, 4:53 nonparty foreign nation, 8:57 FITNESS FOR PARTICULAR notice, 8:52 **PURPOSE** objections to form of letter roga-Products warranty, 4:348 tory, letter of request, or other device, 8:357 **FLAMMABLES** officer, 8:360 Products liability cases, 4:411 treaty, 8:56 **FORCE** Discovery. See Depositions in foreign False imprisonment, 4:205 jurisdiction, above Electronic depositions, 8:55, 8:359 FORCIBLE ENTRY AND **DETAINER** Hague Evidence Convention, 8:50 Costs of actions, 14:50 In-state deposition for use in foreign jurisdiction, 8:58, 8:355 **FORECLOSURE** Leave of court required, 8:49 to 8:59 Costs of actions, 14:49 Letters of request, 8:54 FOREIGN STATE OR COUNTRY Letters rogatory, 8:54 Limitation of actions for cause aris-Admissibility of evidence, 8:358 ing in, 7:134 Authorized person, deposition before, Nonparty foreign nation, 8:57 Notice, 8:52 Choice of law considerations, 7:362 et seq. Objections to form of letter rogatory, Commissioned person, deposition letter of request, or other device, before. **8:53** Conventions, 8:56 Officer, 8:52, 8:53, 8:360 Depositions in foreign jurisdiction Process and service of process and general discussion, 8:49 to 8:59, other papers, 7:662, 7:723 8:356 to 8:360 Treaty, 8:56 admissibility of evidence, 8:358 **FORESEEABILITY** authorized person, deposition Appeals, 15:160 before, **8:52** Jury instructions, 13:130 commissioned person, deposition

before, 8:53

Prima facie case, 12:62

FORMS—Cont'd

ing authority, 2:277 Admission of facts and genuineness Attorneys' fees, 2:267, 2:270 to of documents general discussion, 8:671 Attorney's lien, employment agreeautomobile collision cases, 8:690 ments, 2:274, 2:275 medical malpractice cases, 8:689 Attractive nuisance, jury instructions, notice of matters deemed admitted, 4:536 8:672 Banks, premises liability, 7:837 premises liability cases, 8:687 Beauty salons, premises liability, products liability cases, 8:688 7:835 Affidavits Bicyclist, automobile striking business records, foundation for, bicyclist, 7:830 12:444 Bill of exceptions, 15:200 new trial, affidavit supporting Blouse manufacturer, products motion for, 15:196, 15:197, liability, **7:844** 15:199 Business records, foundation for, nonmilitary affidavit, 7:853 12:444 venue, controverting affidavit of Client information report, 2:263 plaintiff to defendant's Collecting the judgment, 16:81 to motion to transfer venue. 7:848 16:88 waiving citation and accepting Confidential information service of process, 7:822 client confidential quarterly report Agreements to attorney, 2:281 employment agreements. See medical or physical examination, Employment agreements, confidential report to attorney below following independent medifee sharing, 2:267 cal examination, 8:679 joint representation, 2:267 Confirmation letter Alternative dispute resolution consultation appointment and premotion to refer case to alternative liminary phone advice, 2:262 dispute resolution, 6:334 employment rejection, 2:265, notice of court's intent to refer 2:266 case to alternative dispute investigation, confirming limited resolution, 6:333 investigation undertaking, Amendment of pleading, motion for 2:266 leave to amend, 2:264, 7:815 Conflict of interest, disclosure, 2:268 Appearance, defendant's special Consolidated trial motion, 11:217 to appearance, 7:852 11:219 Arbitration Consultation, confirming consultation approval of arbitrators, 9:149 appointment, letter, 2:262 demand for arbitration, 9:146 Continuance, 10:437 to 10:440 disclosure statement, 9:147 Costs and expenses, employment agreement provision for payoath of acceptance of arbitrator, ment of costs, 2:276 9:148 Cross claim, personal injury action, Arguments of counsel, 11:222, 7:858 11:223 Damages Attorney-client authority, employ-

evaluation checklist, 5:311

ment agreement provision defin-

FORMS

FORMS—Cont'd	FORMS—Cont'd
Damages—Cont'd	Employment agreements
life expectancy table, 5:313	attorney's lien, 2:274
negligent misrepresentation of	authority, provision defining
medical condition resulting in	attorney-client authority,
adverse settlement of damage	2:277
claim, petition to recover	contingency fees, 2:270 to 2:273
damages for, 6:336	costs and expenses, agreement for
present value table, 5:312	payment of, 2:276
Death of defendant, plea in abate-	"declining" contingency fee,
ment, 7:814	2:272
Deceptive Trade Practices Act, offer of settlement under, 6:326	"graduated" contingency fee,
	2:271
Default judgment, 7:854	independent lien agreement and
Denial, general denial, 7:857 , 7:859	assignment, 2:275
Depositions	"net" contingency fee, 2:273
compelling deposition answers, notice of motion or order,	"straight" contingency fee, 2:270
8:682	work performed, 2:269
notice of intent, 8:665 to 8:667	Employment records, authorization to
video deposition, notice of intent	obtain, 2:279
to take, 8:667	Evidence business records, foundation for,
Directed verdict, 14:86	affidavit, 12:444
Discovery	exclusion of testimony, 10:447 to
admission of facts and genuineness	10:449, 12:445
of documents, 8:671	newly discovered evidence, motion
control plan statement, 8:664	for new trial, 15:197
depositions. See depositions, above	stipulations, 12:446, 12:447
interrogatories. See interrogatories,	Exclusion of testimony, 10:447 to
below	10:449, 12:445
medical or physical examination.	Expert witnesses
See Medical or physical	designation of expert by plaintiff,
examination, below	3:142
production of documents and	exclusion of testimony, 10:447 to
things. See Production of	10:449, 12:445
documents and things, below	pretrial preparation, 10:431,
protective order, 8:691 to 8:693	10:439
sanctions, 8:683	Fee sharing agreement, 2:267
subpoena, 8:668 subpoena duces tecum, 8:669 ,	Filing suit
8:673	abatement, motion for, 7:823
Dismissal, settling the case, 6:329	affirmative defense, 7:856, 7:859
Diving boards, products liability,	amendment of pleading, motion for
7:846	leave to amend, 7:815
Dog bite attack, interrogatories,	appearance, defendant's special
8:701	appearance, 7:852
Employment	bicyclist struck by automobile,
rejection of employment,	7:830
confirmation letter, 2:265,	cross claim in personal injury
2:266	action, 7:858

FORMS—Cont'd	FORMS—Cont'd
Filing suit—Cont'd	Interrogatories—Cont'd
default judgment, motion for, 7:854	premises liability cases, 8:696 , 8:701 , 8:702
dismissal, motion for, 7:823	sample format, 8:670
general denial, 7:857, 7:859	slip and fall cases, 8:696 , 8:702
medical malpractice, 7:824 to	Investigations
7:828	letter confirming limited investigation undertaking, 2:266
negligent entrustment of automobile, 7:831	sample official investigation report
nonmilitary affidavit, 7:853	(state), 3:145
petition, generally, 7:832	Joint representation, agreement,
preexisting condition, trauma	2:267
aggravating, 7:833	Judgment
premises liability cases, 7:834 to 7:843	directed verdict, judgment on, 14:86
products liability cases, 7:844 to	modification, 15:203, 15:204
7:847	release of judgment, 16:88
sanctions for failure to serve or	sample proposed judgment, 14:85
deliver copy of pleadings or	Judgment nov, 15:198, 15:199
motions, 7:817	Judicial notice, 10:443 to 10:445
special exceptions, 7:859	Juror qualification questionnaire,
substituted service, 7:849, 7:850	11:214
summary judgment motion, 7:818	Jury findings, disregarding, 15:201, 15:202
trial amendment, motion for leave to file, 7:816	Jury instructions, attractive nuisance, 4:536
venue, 7:847, 7:848	Liens and encumbrances, employ-
verification	ment agreements, 2:274, 2:275
corporate, 7:856	Life expectancy table, 5:313
individual, 7:855	Limitation of actions, 7:818 to 7:820
General denial, 7:857, 7:859	Medical malpractice
Grocery store, slip and fall, 7:840 , 7:842	admission of facts and genuineness of documents, 8:689
Ice accumulated on building stairs,	interrogatories, 8:697 to 8:700
slip and fall, 7:838	production of documents and
Informed consent, medical malprac-	things, 8:684
tice, 8:699	sample answer, 7:824, 7:825
Insurance	sample petition, 7:826, 7:828
notice, first notice to insurance	severance motion, 11:221
carrier, 3:143	sponge left in patient's body, 7:828
policy limits demand letter, 6:324	voir dire, 11:216
Interrogatories	Medical or physical examination
general discussion, 8:695	general discussion, 8:674 to 8:679
dog bite attack, 8:701	confidential report to attorney fol-
informed consent, medical mal- practice, 8:699	lowing independent medical examination, 8:679
medical malpractice, 8:697 to	stipulation to independent medical
8:700	examination, 8:678

FORMS—Cont'd	FORMS—Cont'd
Medical records, authorization to obtain, 2:278	Open handrail staircase, slip and fall, 7:841
Mental health treatment, declaration for treatment, 4:535	Phone advice, confirming preliminary phone advice, 2:262
Misjoinder, plea in abatement, 7:811	Plea in abatement
Motion in limine, 10:441, 10:442,	general discussion, 7:859
11:213	death of defendant, 7:814
Motor vehicle cases	misjoinder, 7:811
admission of facts and genuineness	misnomer, 7:812
of documents, collisions, 8:690	motion to quash service of citation. 7:851
bicyclist, automobile striking,	prior suit filed, 7:813
7:830	Preexisting condition, trauma
consolidated trial, 11:218	aggravating, 7:833
negligent entrustment of	Premises liability
automobile, 7:831	admission of facts and genuineness
Negligent entrustment of automobile, 7:831	of documents, 8:687
Negligent misrepresentation	bank robbery, injury to night
medical condition, petition to	depository customer, 7:837
recover damages for negligent	beauty salon patron injuries, 7:835
misrepresentation resulting in	interrogatories, 8:696 , 8:701 , 8:702
adverse settlement of damage	pretrial preparation, 10:429
claim, 6:336	production of documents and
products liability, 7:845	things, 8:686
Newly discovered evidence, 15:197	sample petitions, generally, 7:834
New trial	to 7:843
general discussion, 15:195 to 15:199	slip and fall. See index heading slii
judgment NOV, 15:198, 15:199	Present value table, 5:312
Nonmilitary affidavit, 7:853	Pretrial conference
Notice	agreement to set case for pretrial
admission of facts and genuineness	conference, 10:434
of documents, 8:672	motion, generally, 10:432
alternative dispute resolution,	order, 10:433
notice of court's intent to	Pretrial preparation
refer case to alternative	absence of witnesses, continuance,
dispute resolution, 6:333	10:440
claim, notice of to adverse party, 3:144	continuance motion, 10:437 to 10:440
insurance, first notice to insurance carrier, 3:143	exclusion of testimony, 10:447 to 10:449
insurance carrier, first notice to, 3:143	expert witnesses, 10:439
**	joint pretrial order, 10:435
production of documents, notice of intent to take at deposition,	judicial notice, 10:443 to 10:445
8:665, 8:666	in limine motion, 10:441 , 10:442

FORMS—Cont'd	FORMS—Cont'd
Pretrial preparation—Cont'd	Remittitur, 13:209, 13:210
medical expert, letter conforming	Reports, client confidential quarterly
availability to appear at trial,	report to attorney, 2:281
10:431	Robbery, premises liability, 7:837
preferential setting motion, 10:436	Sanctions
premises liability, 10:429	discovery, 8:683
social host, petition against,	serve or deliver copy of pleadings
10:430	or motions, sanctions for fail-
summary judgment, 10:446	ure to, 7:817
Process and service of process and	Satisfaction of judgment, 16:82
papers	Scheduling order, 11:212
defective service, 7:823	Service of citation, 7:851
motion to quash, service of citation, 7:851	Settling the case
personal service, 7:821	alternative dispute resolution. See
waiving citation and accepting	Alternative dispute resolution, above
service of process, 7:822	
Production of documents and things	Deceptive Trade Practices Act, offer of settlement under,
general discussion, 8:680	6:326
medical malpractice case, 8:684	failure to negotiate demand letter,
notice of intent to take at deposi-	6:325
tion, 8:665 , 8:666	joint motion to dismiss, 6:329
order for production and inspec-	moderated settlement conference,
tion, 8:681	6:330 to 6:332
premises liability case, 8:686	negligent misrepresentation of
products liability case, 8:685	medical condition resulting in
Products liability	adverse settlement of damage
admission of facts and genuineness	claim, petition to recover
of documents, 8:688	damages for, 6:336
blouse manufacturer, burn injuries,	policy limits demand letter, 6:324
7:844	release agreement, sample, 6:328
diving boards, 7:846	suggested settlement conference statement form, 6:327
negligent misrepresentation, 7:845	summary judgment, motion for in
production of documents and	action to enforce settlement,
things, 8:685	6:335
Protective orders, 8:691 to 8:693	Severance motion, 11:220, 11:221
Quashal, 7:851	Slip and fall
Release	grocery store, 7:840 , 7:842
general authorization for release of	ice accumulated on building stairs,
all relevant documents to	7:838
attorney, 2:280	interrogatories, 8:696 , 8:702
judgment, release of, 16:83	open handrail staircase, 7:841
satisfaction of judgment, order to	video store, step at, 7:843
release funds in custody of	waxed floor, 7:839
court in satisfaction of judg- ment, 16:82	Special exceptions, 7:859
<i>,</i>	Sponge, medical malpractice, 7:828
settling the case, sample release agreement, 6:328	Stipulations, 12:446 , 12:447
u51001110111, 0.020	Supulations, Ime TO, Ime TT

FORMS—Cont'd	FRAUD AND
Subpoena, 8:668	MISREPRESENTATION
Subpoena duces tecum, 8:669, 8:673	—Cont'd
Substituted service, 7:849, 7:850	Negligent misrepresentation, 4:54
Summary judgment	Products liability cases, 4:414, 4:415
pretrial preparation, 10:446	Punitive damages, 5:41 to 5:44,
settlement, motion for summary	5:276
judgment in action to enforce,	Settlements, setting aside and rescis-
6:335	sion of settlement agreements
statute of limitations defense,	due to fraudulent inducement,
7:818	6:319
Swimming, products liability, 7:846	FRAUDULENT CONCEALMENT
Venue	Limitation of actions, 7:58
controverting affidavit of plaintiff	Limitation of actions, 7:56
to defendant's motion to	FRIGHT
transfer venue, 7:848	Pain and suffering damages, 5:140
motion to transfer, 7:847	
Verification	FUTURE DAMAGES
corporate, 7:856	General discussion, 5:11 et seq.
individual, 7:855	GARDENS
Video deposition, notice of intent to	
take, 8:667	Premises liability, community
Video store, slip and fall, 7:843	gardens, 4:303 , 12:93
Voir dire	GOOD FAITH
medical malpractice case, 11:216	Insurer's duty to settle. See index
personal injury and wrongful death	heading SETTLEMENTS
cases, 11:215	Settlements. See index heading
Waxed floors, slip and fall, 7:839	SETTLEMENTS
Witnesses	COOD CLAMA DITTANG
designation of expert witness,	GOOD SAMARITANS
3:142	Negligence liability, 4:46 to 4:48 ,
experts. See index heading EXPERT	4:88
WITNESSES	GOVERNMENTAL ENTITIES
letter	Actual notice, 7:11
questionnaire to witness, 3:141	Affirmative defenses. See Immunity,
statement of witness, 3:146	below
questionnaire to lay witness, 3:141	
	Analysis and evaluation of case, 2:60
Wrongful death, voir dire, 11:215	Charters, 7:17, 7:18, 7:22
FORUM NON CONVENIENS	Civil disobedience, 7:473
See index heading VENUE	Content of notice, 7:19
_	Damages, generally, 5:52
FRAUD AND	Discovery, 8:100
MISREPRESENTATION	Discretionary powers, 7:472
Arbitration, 9:19, 9:111	Emergency action, 7:5
Equitable bill of review, 15:126 et	Emergency personnel's negligence,
seq., 15:135	4:19
Limitation of actions, 7:63, 7:64,	Emotional and mental distress claims,
7:122	4:245

GOVERNMENTAL ENTITIES

-Cont'd —Cont'd Employees. See index heading PUBLIC Notice requirement—Cont'd OFFICERS AND EMPLOYEES notice requirement, 7:7 Estoppel to assert notice bar, 7:16 ordinances, 7:17 Exceptions to notice requirement, physical incapacity of claimant, 7:10 to 7:15, 7:18 7:15 Federal preemption, 7:479 purpose, 7:8 Governmental functions, 7:471 school districts, 4:45 Immunity defense substantial compliance, 7:20 civil disobedience, 7:473 tangible property, 7:3 discretionary powers, 7:472 time for presentation, 7:21, 7:22 federal preemption, 7:479 Officers. See index heading PUBLIC governmental functions, 7:471 OFFICERS AND EMPLOYEES intentional torts, 7:473 Ordinances, 7:17 miscellaneous claims, 7:477 Permission to sue state or its agenmunicipalities, 7:476 cies, 7:478 permission to sue state or its agen-Physical incapacity of claimant, 7:15 cies, 7:478 Pleading immunity, 7:468 to 479 pleading, 7:468 to 479 Prejudgment interest, 5:24 punitive damages, **5:292 to 5:295** Premises liability, **4:278, 7:411** road control services, 7:475 Process and service of process and sovereign immunity, 4:82 other papers, 7:663 to 7:667 traffic control services, 7:475 Products liability, governmental workers compensation, 4:83 contractor defense, 4:434 Insufficient actual notice, 7:12 Punitive damages, 5:48, 5:49, 5:292 Intentional torts, 7:473 to 5:295 Limitation of actions, 7:101 Road control services, 7:475 Mental incapacity of claimant, 7:15 Settling claim against, **6:115** Minor claimants, 7:14 Sovereign immunity. See Immunity Motor-vehicles, use or operation, 7:4 defense, above Notice requirement Substitution of parties, 10:42, 10:43 general discussion, 7:1 et seq. Tangible property, 7:3 actual notice, 7:11 Time for presentation of notice, 7:21, additional requirements under 7:22 charters and ordinances, 7:17, Traffic control services, 7:475 7:18 Venue, 7:295 to 7:297 charters, 7:17, 7:18, 7:22 content of notice, 7:19 GOVERNMENT CODES emergency action, 7:5 Relevancy and competency of evidence, 12:133 estoppel to assert notice bar, 7:16 exceptions, 7:10 to 7:15, 7:18 **GOVERNMENT CONTRACTORS** failure to provide notice, 7:9 Products liability defense, 4:434 governmental functions, 7:6 imputation of notice, 7:13 **GROCERY STORE** insufficient actual notice, 7:12 Slip and fall mental incapacity of claimant, 7:15 stock cart, tripping over, 7:842 minor claimants, 7:14 trampled fruit on floor, 7:840

GOVERNMENTAL ENTITIES

GROSS NEGLIGENCE

Punitive damages, **5:41 to 5:44**, **5:278**

Release, validity, 6:289

GUARDIANS

Complaint, **7:386** Fees, **14:63** Parties, **7:169**

HAZARDOUS PRODUCTS AND SUBSTANCES

Investigation, 3:85

HEALTH CARE LIABILITY ACTIONS

See index heading MEDICAL MALPRACTICE

HEARING ABILITY

Demonstrative and real evidence, 12:421

HEARINGS

Appeals, 15:189 to 15:192

Arbitration. See index heading ARBITRATION

Defaults and default judgments, 7:763

Depositions in products liability cases, **3:71**

Discovery. See index heading DISCOVERY

Dismissal for want of prosecution, 7:787, 7:788

Disqualification and recusal of judges, 11:31

Entry of judgments, no notice, **14:12** Forum non conveniens motion, wrongful death, **7:341**

New trial, 15:76 et seq.

Venue transfer motion, 7:313 Venue transfer motion, wrongful death, 7:341

HEARSAY

Expert witnesses' use, 12:317

HOMICIDE

Punitive damages, 5:286

HORSES

Premises liability, 4:303

HOSPITALS

Checklists, filing suit for hospital employee negligence, 7:809
Depositions of patients, 8:354
Liens, 5:73
Medical malpractice actions, 4:501
Products liability cases, 4:376

HOUSEHOLD SERVICES LOSS

Damages, **5:59**

HUMILIATION

Disfigurement pain and suffering damages, **5:176**

HUSBAND AND WIFE

See index heading spouses

HYPOTHETICAL QUESTIONS

Expert witnesses, 12:325 to 12:328

ICE

Slip and fall, ice accumulated on building stairs, 7:838

IDENTIFICATION

Limitation of actions, misidentification of defendant, 7:137

IMMUNITY

Alternative dispute resolution, third parties' qualified immunity, **10:67**

Arbitration, nonbinding arbitration procedures, **9:139**

Governmental employees. See index heading public officers and EMPLOYEES

Governmental entities. See index heading GOVERNMENTAL ENTITIES

Production of documents and things, **8:536**

Public officers and employees, **7:480** to **483**

Work product privilege, 8:202

IMPAIRED EARNING CAPACITY

See index heading Earnings Capacity AND LOSS

IMPRISONMENT

See index heading PRISONERS

INCOME TAXES

See index heading TAXATION

INCOMPETENT AND INSANE PERSONS

Damages, **5:54**

Depositions, 8:354

Governmental entities, notice of claims against, **7:15**

Limitation of actions, **7:83, 7:84, 7:120**

Parties, 7:167 to 7:169

Process and service of process and other papers, **7:705**

Settlements. See index heading SETTLEMENTS

Sexual exploitation by mental health services provider, **4:185**

INDEMNITY AND INDEMNIFICATION

Discovery of agreements, 8:106 Health care liability actions, 6:308, 7:538

Identifying potential indemnitors in initial client interview, **2:24**

Limitation of actions, 7:128

Products liability cases, **4:378**, **4:388**, **4:389**

Settlements, **6:146**, **6:308**

Third-party practice, 7:523, 7:524

INDEPENDENT CONTRACTORS

Joint and several liability, 16:53 Premises liability cases, 4:280 to 4:283, 12:45

Vicarious and derivative liability, 4:106 to 4:108, 4:132, 4:135

INDEXING

Client files, 2:244

INDIAN TRIBES

Alcoholic beverages providers, duties owed, **4:34**

INDUSTRY STANDARDS AND CODES

Products liability cases, 3:90 to 3:92, 4:454

Relevancy and competency of evidence. **12:133**

INFANTS

See index heading CHILDREN AND MINORS

INFLATION

Earning capacity and loss, **5:128**, **5:130**

INFORMED CONSENT

Medical malpractice actions. See index heading MEDICAL MALPRACTICE

INFORMER'S IDENTITY PRIVILEGE

Discovery, 8:222

INHERENTLY UNSAFE PRODUCTS

Products liability cases, **4:368**, **4:383**, **4:384**

INJUNCTIONS

Limitation of actions, effect, 7:87

INSPECTION

Discovery, 10:221 et seq.

Entry on land. See index heading ENTRY ON LAND

INSTALLMENT PAYMENTS

Satisfaction and release of judgment generally, 16:69 to 16:71 future damages, 16:71 periodic payments, Medical Liability Act, 16:70

INSURANCE

Arbitration, potential ceiling for exposure, **9:40**

Bad faith liability of insurer, potential, **2:45**

Carriers. See index heading INSURANCE COMPANIES

Companies. See index heading INSUR-ANCE COMPANIES

Defaults and default judgments, effect, **7:766**

Discovery, 8:99

Final argument, 13:89

Initial client interview. See index heading INTERVIEWING CLIENT

Joinder of parties, 7:193

INSURANCE—Cont'd

Relevancy and competency of evidence, **12:134**

Settlements. See index heading SETTLEMENTS

INSURANCE COMPANIES

Collecting and enforcing judgment from. See index heading COL-LECTING AND ENFORCING JUDGMENT

Conflicts of interest in representing, 2:98 et seq.

Initial client interview as potential representative, **2:5**

Jury selection, 11:121

Notice of claim, 3:18, 3:19, 3:143

Process and service of process and other papers, **7:688**, **7:689**

Settlements. See index heading SETTLEMENTS

INTENTIONAL TORTS

Generally, 4:164 et seq.

Assault and battery. See index heading ASSAULT AND BATTERY

Conversion. See index heading CONVERSION

Emotional distress, intentional infliction of. See index heading EMO-TIONAL AND MENTAL DISTRESS CLAIMS

False imprisonment. See index heading false imprisonment

Governmental immunity defense, 7:473

Malicious prosecution malicious prosecution

Mental distress. See index heading EMOTIONAL AND MENTAL DISTRESS CLAIMS

Misrepresentation, 4:415

Products liability cases, 4:415

Wrongful imprisonment. See index heading wrongful imprisonment

INTEREST

Accrual from time action instituted, 14:82 to 14:84

Arbitration, 9:48

Judgment, 14:80 to 14:84

Legal rate, 14:81

INTEREST—Cont'd

Partial tender, effect, **14:84**

Prejudgment interest. See index heading Prejudgment Interest

Satisfaction, 14:83

Settlements. See index heading SETTLEMENTS

INTERIOR DESIGNERS

Limitation of actions, 7:102 to 7:106

INTERLOCUTORY JUDGMENTS AND ORDERS

Discovery, **8:615**, **8:616**

Pretrial order, 10:149

INTERNATIONAL COMMERCIAL ARBITRATION

General discussion, 9:11

INTERNET

Jurisdiction, Internet activity as "doing business" in Texas, 7:245

INTERPRETER

Deaf jurors, 11:103

INTERROGATORIES

General discussion, **8:14**, **8:377** et seq., **8:695**

Advantages, 8:263 to 8:265

Answers and objections

general discussion, **8:400 to 8:419** available information, answers on,

8:408

common objections, 8:413

cumulative answers, 8:406

expert designations, catchall, 8:407

filing, **8:416**

form of answer, 8:404

health care liability actions, **8:419** inspection of documents option,

8:409

objections, 8:412 to 8:415

opening paragraph format, 8:405

remedy for objections, 8:415

scope of answer, 8:404

service on all parties, 8:417

supplemental answers, **8:411**

time extension. **8:401 to 8:403**

INTERROGATORIES—Cont'd INTERROGATORIES—Cont'd Answers and objections—Cont'd Objections. See Answers and objecuse at trial, **8:418** tions, above verification, 8:410 Opening paragraph format, 8:405 waiver for failure to object, 8:414 Organizing files, 10:341 Precise questions, 8:395 Attorneys' fees experts, 8:390 Available information, answers on, Premises liability cases, 8:696, 8:701, 8:702 8:408 Products liability cases, 4:476 Boilerplate questions, 8:397 Prohibited use, 8:385 Business entities, 8:379 Business records, 8:387 Protective orders, 8:388 Common objections, 8:413 Public records, 8:386 Coparties and cross-parties, Rebuttal witness experts, 8:391 applicability, 8:378 Remedy for objections, **8:415** Corporations, 8:379 Requests for disclosure, overlap with, Cumulative answers, 8:406 8:396 Rule 190 limits. 8:266 Defining a single interrogatory, 8:267 Definitions, 8:398 Sanctions or compulsion order, 8:571 Disadvantages, 8:263 to 8:265 Scope of answer, 8:404 Dog bite attack, 8:701 Scope of interrogatories, 8:383, 8:384 Drafting Service, 8:380, 8:381, 8:417 general discussion, 8:394 to 8:395 Slip and fall cases, **8:696**, **8:702** boilerplate questions, 8:397 Subparts, **8:399** definitions, 8:398 Supplementation, 8:393, 8:411 precise questions, 8:395 Time extension, 8:401 to 8:403 requests for disclosure, avoid Time to propound interrogatories, overlap with, 8:396 8:382 to 8:387 sample format, 8:670 Use at trial, 8:418 subparts, **8:399** Verification, **8:269**, **8:410** Expert designations, catchall, 8:407 Waiver for failure to object, 8:414 Experts, 8:390 to 8:392 Filing, 8:416 INTERVENTION Final discovery, 10:200, 10:201, General discussion, 7:211 et seq. 10:218 to 10:220 Dismissal of plaintiff, effect, 7:219 Form of answer, 8:404 Effect, 7:217 to 7:220 Form of interrogatories, sample, Interest necessary, 7:214 8:670 Order of proof, 12:9 Health care liability actions, 8:419 Plaintiff, 7:213, 7:214 Informed consent, medical malprac-Possibility, 7:211 tice, 8:699 Procedure, 7:216 Inspection of documents option, Relation back for statute of limita-8:409 tions purposes, 7:220 Medical malpractice, 8:697 to 8:700 Medical records with nontestifying Rights as party, 7:218 Time for intervention, 7:215 expert's opinions, 8:392, 8:393 Multiparty cases, 8:378, 8:381 Venue, 7:289 Number, 8:389 Who may intervene, 7:211 et seq.

INTERVIEWING CLIENT	INTERVIEWING CLIENT—Cont'd
General discussion, 2:1 et seq.	Information report—Cont'd
Accident description, 2:21, 2:31 et	injuries, description, 2:22
seq.	insurance coverage, claimant's,
Accident reports, 2:26, 2:40	2:27
Bad faith liability of insurer,	methodology, 2:29
potential, 2:45	purpose, 2:18
Checklists	third party joint tortfeasors,
general discussion, 2:253	identity of potential, 2:24
automobile accident, 2:247	Information to elicit during interview
slip-and-fall case, 2:248	general discussion, 2:30 et seq.
Claimant's background information,	accident reports, 2:40
2:20	claim history, 2:36 et seq.
Claim history, 2:36 et seq., 2:42	defenses, 2:34
Confidence, develop attorney-client attitudes of trust, 2:2	employment and earnings history, 2:39
Conflicts of interest, 2:254	incident, claimant's account, 2:31
Damages, 2:44	et seq.
Damages evaluation, 5:1	injuries, claimant's account, 2:35
Defendant, considerations when	lost earnings to date, 2:39
contacted by, 2:4	medical history, 2:36, 2:36 et seq.
Defendants, identity of potential, 2:23	police reports, 2:40
Defenses, 2:34	prior claims, 2:38
Documents to bring to initial	prior injuries, 2:37
interview, 2:15, 2:251	privileged communication, 2:33
Employment and earnings history,	report form. See Information
2:39	report, above
Fee arrangement, 2:48	tape recording, 2:32
Goals of first interview, 2:1	unfair dealing liability of insurer,
Health care provided for injury, 2:28	potential, 2:45
Importance of first interview, 2:1	Injured claimant, considerations, 2:3
Indemnitors, identity of potential,	Injuries, description, 2:22, 2:35
2:24	Insurance carrier, considerations
Information report	when engaged, 2:5
general discussion, 2:18 et seq.	Insurance coverage
accident description, 2:21	general discussion, 2:41 et seq.
accident reports, identity, 2:26	bad faith liability of insurer,
claimant's background informa-	potential, 2:45
tion, 2:20	claims under own insurance, 2:42
defendants, identity of potential,	damages, 2:44
2:23	defendant's insurance, 2:47
form, 2:263	identity, 2:27
health care provided for injury, 2:28	scope, 2:27
identity of potential witnesses,	subrogation, 2:43
2:25	Limited investigation undertaking,
indemnitors, identity of potential,	letter confirming, 2:266
2:24	Lost earnings to date, 2:39

Letter, witness statements obtained

by. 3:52

INTERVIEWING CLIENT—Cont'd INVESTIGATION—Cont'd Attorney's investigation—Cont'd Matters not to be communicated to client, 2:259 tests, relevant medical, 3:13 Medical history, 2:36 et seq. theories of liability, determine, Police reports, 2:40 3:16 Prior claims, 2:38 Automobile accidents, checklists, 3:135 Prior injuries, 2:37 Checklists Privileged communication, 2:33 automobile accidents, 3:135 Subrogation, 2:43 expert medical testimony, assess-Tape recording, 2:32 ing qualifications, 3:136 Third party joint tortfeasors, identity goals of investigation, 2:260 of potential, 2:24 medical malpractice cases, 3:134 Unfair dealing liability of insurer, products liability cases, 3:133 potential, 2:45 Client as investigator, **3:28** Witnesses, identity of potential, 2:25 Conflict of interest, attorneys', 3:21 Witness statements, contents, 2:261 to 3:24 INTOXICATION Corporate employees, statements, Depositions checklist, 8:652 3:47, 3:139 Examination of witnesses, 12:432, Costs, 3:27 12:434 Damages response by prospective Providers' negligence liability, 4:28 defendants, 3:17 to 3:19 to 4:34 Date of witness statement, 3:54 INVESTIGATION Deadlines, 3:27 Defendant's task, 3:3 General discussion, 1:5, 3:1 et seq. Diagram accident scene, 3:9, 3:32 Accident scene, 3:6 to 3:9, 3:56, Employee information checklist, 3:61 3:139 Adverse parties, statements, 3:44 Adverse witnesses, statements, 3:48 Employees' statements, 3:47, 3:139 Employment records, 3:41 Analysis and evaluation of case, 2:260 Evidentiary use of investigating Attorney's investigation officer's reports and opinions, 3:38 general discussion, 3:5 to 3:19 accident scene, visit, 3:6 to 3:9 Expert medical testimony, checklist for assessing qualifications, conflict of interest, 3:21 to 3:24 3:136 damages response by prospective Expert witnesses, employing. See defendants, 3:17 to 3:19 index heading EXPERT WITNESSES diagram accident scene, 3:9 First notice to insurance carrier, 3:18, expert, consultation with, 3:10 3:19, 3:143 first notice to insurance carrier, Guidelines for professional investiga-3:18, 3:19, 3:143 tors, **3:26** medical examination by defense, Injuries observed by witnesses, 3:60 3:12 medical specialists, 3:14 Interview with investigating officer, photograph accident scene, 3:9 Investigation reports, obtaining physician, talk to treating, 3:11 to official, 3:145 3:13

records, advise plaintiff to keep

personal, 3:15

INVESTIGATION—Cont'd	INVESTIGATION—Cont'd
Medical examination by defense,	Scope, 3:29
3:12	Surrounding conditions, witness
Medical malpractice cases,	statements of, 3:59
checklists, 3:134	Theories of liability, determine, 3:16
Medical reports, 3:40	Time to commence, 3:4
Medical specialists, 3:14	Witness statements
Medical tests, relevant, 3:13	general discussion, 3:42 et seq.
Missing witnesses, locating, 3:63 , 3:138	accident scene description, 3:56 adverse parties, potential, 3:44
Negative statements from witnesses, 3:62	adverse witnesses, potential, 3:48 checklist, 3:140
Notice of claim to adverse party,	contents, 2:261
3:144	corporate employees, 3:47
Notice to custodian of physical evi-	date of statement, 3:54
dence, 3:34	· · · · · · · · · · · · · · · · · · ·
Oral vs written statements witness	description of accident scene, 3:56
statements, 3:49	identify witness, 3:55
Organizing files, 10:343	information to elicit
Overview, 1:5	general discussion, 3:53
Parties, statements from, 3:44 to 3:46	date of statement, 3:54
Photographs, 3:9, 3:24, 3:31, 3:35	description of accident scene, 3:56
Physical evidence, obtain and	
preserve, 3:33 to 3:35	explain occurrence, 3:58 identify witness, 3:55
Physician, talk to treating, 3:11 to 3:13	•
Procedures, 3:30 et seq.	injuries observed, 3:60
Products liability cases. See index	property damage observed, 3:60
heading PRODUCTS LIABILITY	statements made at site, 3:61
Professional investigators	surrounding conditions, 3:59
general discussion, 3:20 to 3:27	where witness was, 3:57
conflict of interest, attorneys, 3:21	injuries observed, 3:60
to 3:24 costs, 3:27	letter, statements obtained by, 3:52 , 3:146
deadlines, 3:27	location of witness, 3:57
guidelines, 3:26	negative statements, 3:62
photographs, 3:24	occurrence explained, 3:58
setting parameters, 3:25 to 3:27	oral vs written statements, 3:49
witnesses statements, obtaining,	parties, 3:44 to 3:46
3:22, 3:23, 3:146	professional investigators, 3:22,
Property damage observed by wit-	3:23
nesses, 3:60	property damage observed, 3:60
Purposes, 3:1, 3:2	recorded statement, 3:51
Recorded witness statements, 3:51	represented party, 3:46
Records, advise plaintiff to keep	statements made at site, 3:61
personal, 3:15	surrounding conditions, 3:59
Reports, 3:36 to 3:40, 3:145	written statements, 3:49, 3:50
Represented party, statements from, 3:46	Written witness statements, 3:49 , 3:50

INVITEES

Premises liability, **4:274 to 4:276**, **12:43**, **12:44**

JOINDER OF CLAIMS

Complaint, 7:415 to 7:417
Counterclaims and cross claims, 7:526
Third-party practice, 7:519

JOINDER OF PARTIES

General discussion, 7:177 et seq.
Advantages of suing all possible defendants, 7:202 to 7:204
Collecting and enforcing judgment, 16:65

Complicating proceedings, 7:206
Continuances, 10:188
Defendants, generally, 7:196
Delays, 7:206
Disadvantages of suing all possible defendants, 7:205 to 7:208

Compelling joinder, 7:191

Employer liability, **7:180**Empty chair defense, **7:204**Evidence, facilitating, **7:208**Explanation for failure to join, **7:184**Failure to join, **7:183 et seq.**Feasibility, **7:186**

Improper joinder, 7:200
Insurer or insured, 7:193
Interest of party, extent, 7:197

Involuntary plaintiffs may be joined,

7:186Judgment, **7:199**

Limitation of actions, 7:203 Misjoinder, 7:181, 7:811

Necessary or compulsory joinder, **7:182 et seq.**

Nonjoinder, 7:181, 7:189

Permissive joinder, 7:194

Plaintiffs, generally, 7:195

Pleadings contents, 7:190

Practical considerations, 7:178 et seq., 7:201 et seq.

Products liability actions, 7:179

Separate trials, **7:198**

Settlement effects, 7:207

JOINDER OF PARTIES—Cont'd

Third-party practice, **7:209**, **7:210**, **7:520**

Waiver, 7:192

JOINT AND SEPARATE TRIALS

Causes of action, generally, 7:417 Checklists, 11:209, 11:210 Consolidation, generally, 11:12, 11:13

Counterclaims and cross claims, 7:517

Desirability of separate trials, 11:15 Equitable bill of review, 15:120, 15:147

Joinder of parties, 7:198
Motion, 11:217 to 11:219
Notice to courts, 11:13
Order of proof, 12:11 to 12:17
Punitive damages, 5:46
Separate trials, generally, 11:14,
11:15

JOINT AND SEVERAL LIABILITY

Amount of recovery, **5:249** Cases not affected, **5:251**

Collecting and enforcing judgment.

See index heading COLLECTING

AND ENFORCING JUDGMENT

Comparative responsibility. See index heading COMPARATIVE AND PROPORTIONATE RESPONSIBILITY

Contribution. See index heading CONTRIBUTION

Derivative actions, **5:247**Determination of responsibility

Determination of responsibility, **5:245**

Identifying defendants in initial client interview, 2:24

Joint enterprise. See index heading JOINT ENTERPRISE

Partial settlement, effect, 5:250

Percentage of responsibility defined, 5:246

Product liability, 4:370, 4:403, 4:404

Proportionate responsibility. See index heading comparative and PROPORTIONATE RESPONSIBILITY

Punitive damages, 5:244

Settlement credit, 5:248

JOINT AND SEVERAL LIABILITY

—Cont'd

Strict products liability, **4:370**, **4:403**, **4:404**

Strict settlement credit, 5:248

JOINT ENTERPRISE

Negligence liability, **4:56**, **4:97** to **4:99**, **4:136**, **4:137**

Strict liability, 4:370, 4:403, 4:404

JOINT-STOCK ASSOCIATIONS

Process and service of process and other papers, **7:670**

JOINT TRIAL AND SEVERAL LIABILITY

Products liability cases, 4:399, 4:405

JUDGES

Attorney's conflicts of interest, **2:105**Choice of law considerations, **7:360**Comments, jury instructions on, **13:142**

Disqualification and recusal general discussion, 11:16 et seq. affidavits of interest, 11:25, 11:26 clerk's duties, 11:27 discretion of judge, 11:32 distinction between disqualification and recusal, 11:22 mandamus relief, 11:34, 11:35 mandatory disqualification, 11:37 motion or request to disqualify,

11:23 to 11:31, 11:33

objection to assigned judge, 11:38 partiality or bias, 11:20, 11:21 Regional Presiding Judge, duties

of, 11:28 to 11:31

review of motion, 11:33

sanctions, 11:36

service of papers, 11:26

tertiary motions, 11:23

time for motion, 11:24

Mandatory disqualification, 11:37

Misconduct as mistrial grounds, 13:45

Motion or request to disqualify, 11:23 to 11:31, 11:33

New trial, 15:78 et seq., 15:81

JUDGES—Cont'd

Objections. See Disqualification and recusal

Recusal. See Disqualification and recusal, above

Time for motion to disqualify, 11:24

JUDGMENT IN NONJURY CASE, MOTION FOR

General discussion, **13:31 et seq.** Denied, **13:37**

Determination on motion, 13:34

Effect of decision, 13:35 to 13:37

Nonsuit motion compared, 13:33

Partially granted, 13:36

When made, 13:32

JUDGMENT NOTWITHSTANDING FINDINGS

General discussion, 15:49, 15:50

JUDGMENT NOTWITHSTANDING VERDICT (JNOV)

Directed verdict, 13:19, 13:28 Entry of judgment, 14:13, 14:31 to 14:33

New trial compared, 15:4 to 15:6

JUDGMENTS, ORDERS, AND DECREES

General discussion, **1:14, 14:1 et seq.** Appeal and review. See index heading APPEALS

Approval and entry of proposed written judgment, **14:6**

Arbitration award, 9:143

Collateral estoppel, 14:17

Contents, **14:9**

Costs of actions. See index heading COSTS AND EXPENSES

Counterclaims, 14:16

Date rendered, 14:5

Death of party prior to entry, 14:4

Defaults and default judgments. See index heading DEFAULTS AND DEFAULT JUDGMENTS

Directed verdict. See index heading DIRECTED VERDICT

Discovery orders. See index heading DISCOVERY

Entry of judgment, 14:1 to 14:42

JUDGMENTS, ORDERS, AND DECREES—Cont'd

Equitable bill of review, 15:148
Findings of fact, judgment on, 14:3
Form of proposed judgment, 14:85
Hearing of no notice, 14:12
Interest. See index heading INTEREST
Joinder of parties, 7:199

Judgment notwithstanding verdict (jnov). See index heading JUDG-MENT NOTWITHSTANDING VERDICT (JNOV)

In limine motions, 11:84 Merger and bar, 14:17

Modify, correct, or reform judgment, 14:34 to 14:39, 15:203, 15:204

Motion for judgment in nonjury case. See index heading judgment in NONJURY CASE, MOTION FOR

Multiparty cases, **14:15**New trial. See index heading NEW

TRIAL
No notice of judgment, **14:11**, **14:12**Notice of entry, **14:10** to **14:12**

One final judgment, **14:14 to 14:42** Overruled by operation of law, **14:38**

Overview, 1:14

Plenary power of trial court, **14:18**Posttrial motions. See index heading
POSTTRIAL MOTIONS

Pretrial order. See index heading PRETRIAL CONFERENCES

Release funds in custody of court, 16:82

Release of judgment, 16:87
Requirements, 14:7, 14:8
Res judicata, 14:17
Settlement after, 6:110 et seq.
Signing judgment, 14:2
Time for, 14:8, 14:33
Turnover orders, 16:43 to 16:48
Verdict, judgment on, 14:3
Written motion to modify, correct, or

JUDICIAL NOTICE

Converting discretionary matters into mandatory judicial notice matters, **10:281 et seq.**

reform judgment, 14:37

JUDICIAL NOTICE—Cont'd

Mandatory vs discretionary matters, generally, **10:280**, **10:281**Notice to adverse party, **10:282**Pretrial preparation, **10:279** et seq., **10:443** to **10:445**Supporting information for court,

10:283

JUDICIAL REVIEW

Appeals. See index heading APPEALS Arbitration, effect on right to seek, 9:53, 9:54

Equitable bill of review. See index heading EQUITABLE BILL OF REVIEW

JURISDICTION

General discussion, **7:237 et seq.** Affidavits, **7:268**, **7:853** Amendment, **7:470**, **7:577** Appeals, **7:281** Appearance

general appearance, 7:252 nonresidents, 7:251

special appearance. See Special appearance to challenge personal jurisdiction, below subject matter jurisdiction, effect of nonappearance, 7:277

Attachment, 7:278

Auto accident in state, **7:248** Burden of proof, **7:266** Complaint, **7:424**

Consent, **7:251**, **7:255**

Corporations. See index heading CORPORATIONS

Counterclaims, 7:280

Default judgment, challenging after, 7:273

Discovery order objections, **8:623**Dismissal for want of prosecution, **7:793**

Diversity jurisdiction over claims exceeding § 75,000, **7:347**, **7:348**

Doing business in state, 7:244, 7:245 Domicile, generally, 7:243 Due process requirements, 7:238 Equitable bill of review, 15:117

JURISDICTION—Cont'd
Nonresidents—Cont'd
physical presence in state when
served, 7:242
purchases, local, 7:246
special appearance, generally,
7:253
tests of jurisdiction, 7:240
witness, appearance as, 7:254
Outside state act causing effect
within state, 7:250
Personal jurisdiction
general discussion, 7:238 et seq.
nonresidents. See Nonresidents,
above
special appearance to challenge.
See Special appearance to
challenge, below
Physical presence in state when served, 7:242
Practical considerations, 7:356 to 7:361
Procedural rules, 7:353 to 7:355,
7:365
Process, special appearance to chal-
lenge personal jurisdiction,
7:730
Purchases, local, 7:246
Quasi in rem jurisdiction, 7:282
Removal jurisdiction, 7:349, 7:350
Special appearance to challenge
personal jurisdiction
general discussion, 7:263 et seq.
affidavits, 7:268 , 7:853
burden of proof, 7:266
default judgment, 7:273
denial, relief from, 7:271
evidence, 7:267
forms, 7:852, 7:853
merits, proceeding on may waive defect, 7:270
nonmilitary affidavit, form, 7:853
nonresidents, 7:253
procedure, 7:265
service of process, 7:730
sustained special appearance,
sustained special appearance,
7:272

JURISDICTION—Cont'd JURY INSTRUCTIONS—Cont'd Subject matter jurisdiction Conjunctive [and/or] submission, 13:116 general discussion, 7:274 et seq. attachment, effect, 7:278 Contributory negligence, 13:128 challenges to subject matter juris-Controlling questions, 13:104 diction, 7:469 Curative instruction, 13:141, 13:142 counterclaims, 7:280 Damages, 13:132 Defenses, 13:128 lack of jurisdiction, effect, 7:279 multiple plaintiffs, 7:275 Definitions, 13:108, 13:109 nonappearing defendant, 7:277 Discovered evidence, 12:355, 12:366 pleading special matters, 7:468, Disjunctive submission, 13:115 7:469 Duplicative issues, 13:121 reviewing court, 7:281 Earning capacity and loss, **5:129** survival actions, 7:276 Evidence, 13:113 to 13:117 wrongful death actions, 7:276 Foreseeability, 13:130 Substantive rules, 7:352, 7:364 Form of instructions, 13:102 to 13:112 Successor liability of corporate Form of objections, **13:135**, **13:136** defendants, 7:260 If clauses, 13:110 Survival actions, 7:276 Inferences, 13:105, 13:131 Tests of jurisdiction, 7:240 Judge's improper comments, 13:142 Waiver risk special appearance, Jury selection, preliminary instruc-7:269 tions, 11:129 Witness, appearance as, 7:254 Law, erroneous statement of, 13:137 Wrongful death actions, 7:276 Modification of tendered instruction, **JURORS** 13:118 to 13:123 Death or disability of juror, 13:164 Objections Misconduct as mistrial grounds, general discussion, 13:133 to 13:40 13:144 Witness over party objection, 13:40 burden of proof allocation, 13:138 conflicting instructions, 13:139 **JURY FINDINGS** curative instruction, 13:141, Disregarding, 15:201, 15:202 13:142 form, 13:135, 13:136 JURY INSTRUCTIONS grounds, 13:134 General discussion, 13:99 et seq. Acceptance of tendered instruction, judge's improper comments, 13:142 13:118 to 13:123 law, erroneous statement of, Additional instructions in response to 13:137 jury questions while deliberatpreserving for appeal, 13:144 ing, 13:147 Appeal, 13:120, 13:121, 13:144, rulings, 13:143 13:146 sufficiency, 13:135, 13:136 Attractive nuisance, 4:536 whether fact was proved, 13:140 Burden of proof, 13:107, 13:127, Particular instructions in personal 13:138 injury case, 13:126 et seq. Comment on evidence, 13:117 Preemptory instructions, 13:145, 13:146 Conference, 13:99 Conflicting instructions, 13:139 Prejudicial error, 13:122

JURY INSTRUCTIONS—Cont'd	JURY INSTRUCTIONS—Cont'd
Pretrial conferences, 10:130	Submitting requests—Cont'd
Pretrial preparation, 10:414 to 10:416	when refusal is prejudicial error, 13:122
Product liability cases, 13:111	Sufficiency of objections, 13:135,
Proof of fact established, 13:140	13:136
Proximate cause, 13:129	Supplemental instructions, 13:147, 13:153
Refusal of tendered instruction,	
13:118 to 13:123	Supporting evidence, 13:114 Tendered instructions. See Submit-
Requisites of charge, 13:125	ting requests, above
Res ipsa loquitur, 13:131	Time for requests, 13:101
Special issues, 13:106	Waiver danger, 10:416
Spoliation instruction, 13:119	Waiver of error, 13:123
Statutory instructions, 13:112	•
Striking evidence, 12:159	JURY SELECTION
Submitting requests	General discussion, 11:87 et seq.
general discussion, 13:100 to 13:123	Acquaintance with party or witness, 11:116
acceptance of tendered instruction, 13:118 to 13:123	Alternate jurors, 11:97 to 11:99, 11:152 to 11:156
appeal, 13:120, 13:121	Areas of inquiry, 11:111 et seq.
burden of proof, 13:107	Argument unwise, 11:171
comment on evidence, 13:117	Array, objections, 11:91
conjunctive [and/or] submission,	Batson challenge
13:116	general discussion, 11:142
content, 13:103 to 13:112	foreperson, obvious candidate for,
controlling questions, 13:104	11:146
definitions, 13:108, 13:109	lifestyle, incompatible, 11:147
disjunctive submission, 13:115	natural bias, 11:144
duplicative issues, 13:121	negative attitude, 11:145
evidence, 13:113 to 13:117	procedure, 11:143 et seq.
form and content, 13:102 to 13:112	Blanket excusals for cause, 11:132
if clauses, 13:110	Bodily injury cases, potential ques-
inferential rebuttal questions,	tions in, 11:176 to 11:181,
13:105	Burden of proof, 11:127
modification of tendered instruc-	Cause, challenges for
tion, 13:118 to 13:123	general discussion, 11:130 et seq.
product liability cases, 13:111	blanket excusals for cause, 11:132
refusal of tendered instruction,	deciding between challenge for
13:118 to 13:123	cause and peremptory chal-
special issues, 13:106	lenge, 11:134
spoliation instruction, 13:119	grounds, 11:131 et seq.
statutory instructions, 13:112	how exercised, 11:135
supporting evidence, 13:114	reasons, 11:133
time, 13:101	refusal of judge to strike for cause
when error is waived, 13:123	11:136

JURY SELECTION—Cont'd	JURY SELECTION—Cont'd
Challenges	Natural bias, 11:144
alternate jurors, 11:156	Negative attitude, 11:145
Batson challenges. See Batson	New trial grounds, 15:13 to 15:18
challenges, above	Number of jurors, 11:88, 11:89
cause. See Cause, challenges for,	Number of peremptory challenges,
above	11:139
peremptory challenges. See	Objections
Peremptory challenges, below	general discussion, 11:91 , 11:163 ,
reduction in number of jurors,	11:175
11:89	challenges to jurors. See Chal-
Chart, use of jury, 11:173	lenges, above
Client, advice to, 11:165	Pain and suffering damages, 11:124
Competence of juror, 11:112	Panel
Consultant, use of jury, 11:150	general discussion, 11:92 et seq.
Controversial topics, avoiding,	alternate jurors, 11:97 to 11:99
11:170	deaf persons, 11:102, 11:103
Corporate defendants, 11:126	economic reasons, excuse for,
Counsel, examination of jurors by,	11:105
11:109, 11:110, 11:157 et seq.	interpreter for deaf persons, 11:103
Court, questioning, 11:128 et seq.	judicial excuse of jurors, 11:104,
Cross-section, right to, 11:90 et seq.	11:105
Deaf persons, 11:102, 11:103	lists, use of jury, 11:95
Deep pocket defendants, 11:126	qualification of jurors, 11:100 to
Describing case, 11:167	11:103, 11:214
Discrimination. See Batson chal-	selection, 11:96 et seq.
lenge, above	shuffle panel, motion to, 11:93,
Economic reasons, excuse for, 11:105	11:106
Educational background, 11:113	week, panel for, 11:92
False answers during voir dire, 15:18	Patient of same doctor or hospital,
Familiarity with premises, 11:119	11:120
Foreperson, obvious candidate for,	Peremptory challenges
11:146	general discussion, 11:137 et seq.
Handbook, jury, 11:110	consultant, use of jury, 11:150
Ideal jurors, 11:148 , 11:149	discriminatory use. See Batson
Improper questioning, 11:174, 11:175	challenge, above
Instructions, preliminary, 11:129	ideal defense jurors, 11:149
Insurance company employee,	ideal plaintiffs' jurors, 11:148
11:121	number, 11:139
Interpreter for deaf persons, 11:103	swearing of jury after, 11:151
Judicial excuse of jurors, 11:104,	targets, 11:140 et seq.
11:105	using, 11:138
Lawsuit abuse attitudes, 11:125	_
	Preconditioning jurors, 11:161
Lifestyle, incompatible, 11:147	Prior contacts or prejudices, 11:115
Lists, use of jury, 11:95	et seq.
Medical malpractice actions, 11:216	Product, use of same or similar, 11:118
Misconduct as grounds for new trial,	
15:13 to 15:18	Publicity about case, 11:114

JURY SELECTION—Cont'd	JURY SELECTION—Cont'd
Punitive damages, 11:124	Voir dire—Cont'd
Qualification of jurors, 11:100 to 11:103, 11:214, 14:29	counsel, questioning, 11:109, 11:110, 11:157 et seq.
Questioning strategy, 11:172 , 11:173	court, questioning, 11:128 et seq.
Record for purposes of challenging	deep pocket defendants, 11:126
verdict, 11:159	describing case, 11:167
Reduction in number of jurors, 11:89	educational background, 11:113
Refusal of judge to strike for cause, 11:136	explaining procedure of case, 11:169
Reopening voir dire, 11:182	false answers, 15:18
Reviewing jurors' responsibilities,	familiarity with premises, 11:119
11:168 Scope of examination, 11:162,	general approach to attorney voir dire, 11:164 et seq.
11:163	improper questioning, 11:174,
Sensitive topics, avoiding, 11:170	11:175
Service in similar case, 11:117	instructions, preliminary, 11:129
Shuffle jury panel, motion to, 11:93, 11:106	insurance company employee, 11:121
Similar accident or injury, 11:122	jury handbook, 11:110
Similar suit pending, 11:123	lawsuit abuse attitudes, 11:125
Stipulation of jury of less than twelve, 11:88	medical malpractice actions, 11:216
Swearing of jury after peremptory	objections, 11:163, 11:175
challenges, 11:151	pain and suffering damages,
Technical background, 11:113	11:124
Testimony by juror on new trial motion, 15:17	patient of same doctor or hospital, 11:120
Tort reform attitudes, 11:125	preconditioning jurors, 11:161
Trial ready to commence following, 11:183	pretrial preparation, 10:408 to 10:410
Voir dire	prior contacts or prejudices, 11:115
general discussion, 11:107 et seq.	et seq.
acquaintance with party or witness, 11:116	product, use of same or similar, 11:118
approaching panel, 11:166	publicity about case, 11:114
areas of inquiry, 11:111 et seq.	punitive damages, 11:124
argument unwise, 11:171	purposes of attorney voir dire,
bodily injury cases, potential ques-	11:158
tions in, 11:176 to 11:181, 11:215	questioning strategy, 11:172 , 11:173
breaking ice, 11:160	record for purposes of challenging
burden of proof, 11:127	verdict, 11:159
chart, use of jury, 11:173	reopening, 11:182
client, advice to, 11:165	reviewing jurors' responsibilities,
competence of juror, 11:112	11:168
controversial topics, avoiding, 11:170	scope of examination, 11:162, 11:163
corporate defendants, 11:126	sensitive topics, avoiding, 11:170

JURY SELECTION—Cont'd	JURY TRIAL—Cont'd
Voir dire—Cont'd	Demand—Cont'd
service in similar case, 11:117	presumption regarding failure,
similar accident or injury, 11:122	7:500
similar suit pending, 11:123	pretrial conferences, 10:118,
technical background, 11:113	10:119
tort reform attitudes, 11:125	request, 10:99
who conducts, 11:108	resetting of case, 7:501
wrongful death cases, 11:215	right to jury trial generally, 10:92
Week, panel for, 11:92	time, 7:497 , 10:98 to 10:104
Wrongful death cases, 11:215	unclean hands, 7:502
HIDV TDIAI	waiver, 7:499 to 7:502, 10:102 to
JURY TRIAL	10:104
Adversary's waiver of demand, 10:104	withdrawal, 7:503
10110	Discovery sanctions or compulsion
Ancillary matters, 10:97	order, effect, 8:586
Choice of law considerations, 7:361	District courts, 7:495
Communication with court during	Equitable claims, 10:94
deliberations, 13:152	Fees, 10:100, 10:101, 10:240
Deliberations 12.140 to 10.6	Final argument. See index heading
general discussion, 13:148 to 186	FINAL ARGUMENT
additional instructions, 13:147,	Incidental matters, 10:97
13:153	Indigency oath, 10:101
communication with court, 13:152	Instructions. See index heading JURY
disagreement as to evidence,	INSTRUCTIONS
13:154	Justice court, 7:496
judge to caution jury, 13:150	Mistrial. See index heading MISTRIAL
jury kept together, 13:149	Objections in jury's presence,
papers taken to jury room, 13:151	12:124, 12:127
presiding juror, 13:148	Opposition to jury trial, 10:93 et seq
supplemental instructions, 13:147,	Papers taken to jury room, 13:151
13:153	Pleadings, 7:494 to 7:502
verdicts. See index heading	Presiding juror, 13:148
VERDICTS	Presumption regarding failing to
Demand	demand, 7:500
general discussion, 7:494 to 7:503,	Pretrial conferences, 10:118, 10:119
10:91 et seq.	Request. See Demand, above
ancillary matters, 10:97	Resetting of case, 7:501
district courts, 7:495	Right to jury trial generally, 10:92
equitable claims included, 10:94	Selection of jury. See index heading
fees, 10:100, 10:101	JURY SELECTION
incidental matters, 10:97	Setting case for trial, priorities,
indigency oath, 10:101	10:168
justice court, 7:496	Summary jury trial, 10:64
limitations, 10:95 to 10:97	Time for demand, 7:497, 10:98 to
opposition to jury trial, 10:93 et	10:104
seq.	Unclean hands, 7:502
pleadings, generally, 7:498	Venue transfer motion, 7:316

.JURY TRIAL—Cont'd

Verdicts. See index heading VERDICTS Viewing accident scene, **12:422 to 12:424**

Waiver, 7:499 to 7:503, 10:102 to 10:104

JURY VERDICT SHEETS

Expert witnesses, identifying potential, **3:108**

JUSTICE COURT

Answer and responsive pleadings, **7:443**

Jury trial demand, 7:496

JUVENILE ADJUDICATION

Credibility and impeachment of witnesses, **12:266**

LABELING

Documents produced in discovery, **8:529**

Products liability cases, 4:452

LACHES

Burden of proof, 12:23

LAKES

Premises liability, 4:292

LANDSCAPE ARCHITECTS

Limitation of actions, 7:102 to 7:106

LAST CLEAR CHANCE

Complaint, 7:408

Prima facie case, 12:64

Products liability cases, 4:424

LEGAL RESEARCH

Organizing files, 10:343

LEGISLATURE

Continuances for attendance, 10:184 to 10:186

LESSORS

Products liability cases, 4:375

LEVY

Costs of actions, recovery, **14:68**, **14:69**

LIBEL

See index heading DEFAMATION

LICENSEES

Premises liability, **4:277**, **4:278**, **12:42**, **12:44**

LIENS

Analysis and evaluation of case, 2:78
Attorneys' fees. See index heading
ATTORNEYS' FEES

Settlement conferences, **6:202**, **6:207**, **6:264** et seq.

LIFE EXPECTANCY

Earning capacity and loss, **5:127**, **5:313**

Final argument, **13:76 to 13:80**

Mortality tables, **5:313, 12:69**

Pain and suffering damages for shortened, 5:178 to 5:182

Prima facie case, 12:69

LIMITATION OF ACTIONS

General discussion, **7:51 et seq.**Absence of defendant as tolling, **7:74, 7:75**

Abuse of process, 7:144

Accountant malpractice, 7:152

Accrual of cause of action, 7:53 to 7:67, 7:139 to 7:154

Administrator qualifications as tolling, **7:93**

Affirmative defenses, **7:115**

Amendment of pleadings, 7:129, 7:130, 7:574

Analysis and evaluation of case, **2:54, 2:56, 2:77**

Application of limitations periods to arbitration, **7:136**

Architects, 7:102 to 7:106

Assault and battery, **4:167**, **4:183**

Attorney-client relationship and agreement, 2:254

Attorney malpractice, 7:152

Bankruptcy, 7:96

Burden of proof, 7:64, 7:110, 7:131

Commencing proceedings to stop running, **7:125 et seq.**

Computing time, 7:65

Conspiracy claims, 7:55

Construction contractors, 7:108 to 7:114

LIMITATION OF ACTIONS LIMITATION OF ACTIONS -Cont'd —Cont'd Jurisdiction absent, 7:97 Continuing torts, 7:62 Contribution, 7:552 Landscape architects, 7:102 to 7:106 Counterclaims and cross claims, Legal disability of plaintiff, 7:820 7:127, 7:128, 7:514 Libel, 7:121, 7:145 Cumulative disabilities, 7:78 to 7:84 Malicious prosecution, 7:121, 7:144 Death actions, 7:54, 7:72, 7:94, Maritime claims, 7:118 7:153 Marry, breach of promise to, 7:121 Death of party, 7:92 Medical malpractice actions. See Defamation, 7:121, 7:145 index heading MEDICAL MALPRAC-Defenses, 4:75, 4:76 Directed verdict, 7:133 Minors, 7:81, 7:82 Disabilities, effect, 7:77 to 7:84, Misidentification of defendant, 7:137 7:90, 7:91 Negligence, generally, 7:146 Discovery rule for accrual of cause of Nonsuit, 7:133 action, 7:57 to 7:61 Nuisance, 7:154 Due diligence in obtaining service, "Objectively verifiable," meaning of, 7:58 Duress, postponement or suspension Pending litigation, effect, 7:89 to of statute, 7:99 7:98 Duty of care, 7:147 Personal injury, generally, 7:142 Emotional distress. 7:148 Postponement. See Tolling, below Employee third-party actions, 7:71 Probate of will, 7:88 Engineers, 7:102 to 7:106 Products liability cases, 4:390, 4:391, Equitable bill of review, 15:124 4:427, 4:428, 7:70, 7:118 Estoppel, 7:98, 7:135 Public officers and employees, 7:101 Executors, 7:93 Ouestions of law and fact, 7:132 Extended limitations period after pre-Real estate appraisal, damages or sentation of claim, 7:113 other relief, 7:124 Extensions, 7:106, 7:114 Refiled actions, 7:67 Filing complaint, 7:126 Relation back of amendments, 7:130 Foreign state or country, cause aris-Service, due diligence in obtaining, ing in, 7:134 7:66 Fraud actions, 7:63, 7:64, 7:122 Sexual exploitation by mental health Fraudulent concealment, 7:58 providers, 7:120 General statute of limitations, 7:52 Slander, 7:121, 7:145 Governmental entities, 7:101 Special statutes, 7:68 et seq., 7:100 Husband and wife, 7:86 et seq. Imprisonment, effect, 7:85 Sufficiency of evidence, 7:133 Indemnity, 7:128 Suit brought by governmental entity, 7:104, 7:111 "Inherently undiscoverable," meaning of, 7:58 Suit involving residence, 7:112 Injunction's effect, 7:87 Summary judgment, **7:818**, **10:313** Insanity, 7:83, 7:84 Surveyors, 7:107 Interior designers, 7:102 to 7:106 Suspension. See Tolling, below

Tacking disabilities, 7:90

Temporary absence from state, 7:819

Intervention, 7:220

Joinder of parties, 7:203

LIMITATION OF ACTIONS

—Cont'd

Defaults and default judgments, Third-party practice, 7:71, 7:534 to 7:761 7:536 LIVESTOCK Time of disability, 7:80 to 7:82, 7:91 Premises liability, 4:304 Time-of-event rule for accrual, 7:56 **Tolling** LOCALITY RULE general discussion, 7:73 et seq. Expert witnesses, 12:303 absence of defendant, 7:74, 7:75 **LONG-ARM STATUTES** administrator qualifications, 7:93 bankruptcy, 7:96 Jurisdiction. See index heading JURISburden of proof, 7:64 DICTION cumulative disabilities, 7:78 to Service of process. See index heading 7:84 PROCESS AND SERVICE OF PROCESS AND OTHER PAPERS death of party, 7:92 disabilities, 7:77 to 7:84, 7:90, LOSS OF LOVE. 7:91 COMPANIONSHIP, duress, 7:99 COMFORT, ETC. estoppel, 7:98 Consortium loss. See index heading executors, 7:93 CONSORTIUM LOSS fraud actions, 7:63, 7:64 Wrongful death actions. See index husband and wife, 7:86 heading wrongful death actions imprisonment, 7:85 LOSS OF SERVICES, ADVICE OR injunction, 7:87 TRAINING insanity, 7:83, 7:84 General discussion. See index headjurisdiction absent, 7:97 ing DAMAGES medical malpractice actions, 7:34, Wrongful death actions. See index 7:76, 7:82, 7:84, 7:94 heading wrongful death actions minors, 7:81, 7:82 pending litigation, 7:89 to 7:98 LOST PROPERTY probate of will, 7:88 Decedents' estates, claims against, tacking disabilities, 7:90 7:28 time of disability, 7:80 to 7:82, **LUMP-SUM PAYMENT** 7:91 Satisfaction and release of judgment wrongful death actions, 7:94 generally, **16:69 to 16:71** Tort actions, generally, 7:140 Settlements. **6:174** Uninsured motorist claims, 7:117 Wrongful imprisonment, 4:223 Unsound mind, 7:83 Venue, 7:141 MAIL Waiver, 7:138 Service of process. See index heading Workers' compensation, 7:116 PROCESS AND SERVICE OF PROCESS AND OTHER PAPERS **LIMITATIONS** Damages. See index heading DAMAGES **MALICE** Discovery. See index heading Prosecution. See index heading MALI-DISCOVERY CIOUS PROSECUTION Statutes of limitations. See index Punitive damages, 5:41 to 5:44, heading LIMITATION OF ACTIONS 5:277

LIQUIDATED DAMAGES

MALICE—Cont'd

Settlements, malicious misconduct, 6:41 to 6:43

MALICIOUS PROSECUTION

Commencement of proceedings, 4:233

Damages, 4:236, 4:237, 5:34

Defenses, 4:238

False imprisonment distinguished, 4:203

Favorable termination and innocence. 4:235

Limitation of actions, 7:121, 7:144

Malice, generally, 4:234

Probable cause, 4:231

Procurement of proceedings, 4:232

Theory of liability, generally, 4:230 to 4:238

MALINGERING

Defenses, 12:113

MALPRACTICE

Accountant malpractice, 7:152 Analysis and evaluation of case, 2:52

Attorney malpractice, 7:152

Damages, 5:35

Expert witnesses, 3:99

Limitation of actions

general discussion, 7:149

accountant malpractice, 7:152

attorney malpractice, 7:152

medical malpractice actions. See index heading MEDICAL MAL-PRACTICE

Medical malpractice actions. See index heading MEDICAL MALPRAC-

Settlements, 6:97, 6:135, 6:175, 6:268 et seq.

MANDAMUS

Arbitration, compelling, 9:64

Discovery orders. See index heading DISCOVERY

Disqualification and recusal of judges, 11:34, 11:35

Venue, 7:319

MAPS

Demonstrative and real evidence, 12:398 to 12:399

MARITAL PRIVILEGES

Discovery, 8:216 to 8:219

MARITIME CLAIMS

Limitation of actions, 7:118

MARKET SHARE LIABILITY

Products liability cases, 4:392, 4:397 to 4:393

MARRIAGE

General discussion, see index heading spouses

Limitation of actions on breach of promise, 7:121

MARY CARTER AGREEMENTS

Generally, 6:152 et seq.

MEDIATION

General discussion, **10:61**, **10:88** Settlement at, **6:107**

MEDICAL BATTERY

Generally, **4:181**, **4:182**

MEDICAL CARE AND TREATMENT

Advice to client. See index heading ADVICE TO CLIENT

Discovery of medical authorizations, 8:292

Examinations for discovery. See index heading PHYSICAL AND MENTAL EXAMINATIONS

Expenses. See index heading MEDICAL EXPENSES

Initial client interview, 2:28, 2:36 et

Malpractice. See index heading MEDI-CAL MALPRACTICE

Pain and suffering evidence, 5:150

Prima facie case, 12:66, 12:110

Providers' testimony as evidence of medical expenses, 5:80

Records. See index heading MEDICAL RECORDS

Sexual exploitation by mental health services provider, 4:185

Index-90

MEDICAL CARE AND MEDICAL EXPENSES—Cont'd TREATMENT—Cont'd Evidence—Cont'd Specialists, investigation, 3:14 expert opinion from other physicians, **5:81** MEDICAL COMMITTEE future medical expenses, 5:91 to **PRIVILEGE** 5:101 Discovery, 8:220 medical bills, 5:77 medical reports, 5:82 MEDICAL EXAMINATIONS past expenses, 5:76 to 5:83 See index heading PHYSICAL AND MENTAL EXAMINATIONS plaintiffs testimony, 5:83 providers' testimony, 5:80 MEDICAL EXPENSES review of award on appeal, 5:94 Admissibility of collateral sources, treating physician, 5:79 5:88 value of future medical care, 5:93 Affidavits, 5:78 Expert opinion from other physicians, Appeal, review of award of future 5:81 medical expenses, **5:94** Future medical expenses, 5:90 to Bills as evidence, 5:77 5:94, 5:101 Burden of proof, 12:68 Impeachment evidence, 5:87 Certainty of future medical expenses, Medical bills, 5:77 5:92 Medical reports, 5:82 Circumstantial evidence of collateral Past expenses, 5:75 to 5:89, 5:76 to sources, **5:86** 5:83 Collateral source rule Payments made by or on behalf of general discussion, 5:84 to 5:91 defendant compared, 5:89 admissibility standard, 5:88 Plaintiff's testimony, 5:83 circumstantial evidence, 5:86 Prima facie case, 12:67, 12:68, impeachment evidence, 5:87 12:71, 12:72 payments made by or on behalf of Products liability cases, 4:459, 4:460 defendant compared, 5:89 Providers' testimony, 5:80 subrogation rights of collateral Relatives, 5:64 sources, 5:85 Review of award on appeal, 5:94 Damages evaluation, 5:74 to 5:101 Settlements, 6:125, 6:222 Defense attack Spouses, 5:64 general discussion, 5:95 et seq. Subrogation rights of collateral delay in treatment, 5:98 sources, 5:85 future medical expenses, 5:101 Treating physician, **5:79** incompetent treatment, 5:97 Value of future medical care, 5:93 malingering, 5:96 preexisting injury, 5:99 MEDICAL HISTORY unpaid bills, 5:100 Settlements, 6:69 Evidence general discussion, 5:76 to 5:83 MEDICAL LIABILITY ACT affidavits, 5:78 Periodic payments, satisfaction and certainty of future medical release of judgment, **16:70** expenses, 5:92

MEDICAL LIENS

Settlements, 6:265

defense attack on future medical expenses, **5:101**

MEDICAL MALPRACTICE	MEDICAL MALPRACTICE
General discussion, 4:480 et seq.	—Cont'd
Acceptable medical standards fol-	Demonstrative evidence, 10:377
lowed, 4:526	Discovery
Accrual of cause of action, 7:150	interrogatories, 8:419
Actual or implied consent, 4:528	limitations, 8:232
Admission of facts and genuineness	physician-patient privilege, 8:210
of documents, 8:689	production of documents and
Average standard of care, 4:485 to	things, 8:140 , 8:539 , 8:540
4:493	work product privilege, 8:192
Birth, wrongful, 4:521	Discovery of foreign object, 7:151
Checklists, filing suit, 7:807	Doctor-patient relationship required,
Children, 4:510	4:484
Circumstances affecting standard of care, 4:489 to 4:493	Duties of physicians, 4:496 to 4:498, 4:501, 4:525
Complaint, 7:412	Elements of cause of action, 4:483 ,
Conception, wrongful, 4:520	4:484
Consent. See Informed consent,	Emergency procedure, 4:511
below	Expert reports, 4:513 to 4:518
Consultation with other physicians, 4:493	Expert witnesses, 4:486 , 4:521 , 12:288 , 12:302 to 12:307
Continuation of medical care duty,	Failure of treatment, 4:492
4:498	General practitioner, 4:487
Contributory negligence of patient,	Health care liability claims, gener-
4:529	ally, 4:482
Counterclaims and cross claims,	Hospital, 4:501
7:538	Infection, 4:523
Damages	Informed consent
general discussion, 4:519 to 4:523	general discussion, 4:499 to 4:520
infection, 4:523	cause of action, 4:505 to 4:520
punitive damages, 4:522	children, 4:510
unwanted pregnancy, 4:520	defense, 4:528
wrongful birth, 4:521	emergency procedure, 4:511
wrongful conception, 4:520	hospital, 4:501
wrongful life, 4:521	interrogatories, 8:699
wrongful pregnancy, 4:520 , 4:521	Medical Liability Act require-
Defenses	ments, 4:502 , 4:503
general discussion, 4:524 to 4:530	mental health treatment, 4:509 ,
acceptable medical standards fol-	4:535
lowed, 4:526	minors, 4:510
actual or implied consent, 4:528	negligence theory, 4:504
contributory negligence of patient,	physician, 4:501
4:529	presumptions, rebuttable, 4:503
duty absent, 4:525	proximate cause, 4:506
honest mistake in judgment, 4:527	statutory provisions, 4:508, 4:509
negligence absence, 4:525	summary judgment, 4:507
pregnancy complications, 4:530	surgery, 4:512
proximate cause lacking, 4:525	Informing duty, 4:497

MEDICAL MALPRACTICE —Cont'd	MEDICAL MALPRACTICE —Cont'd
Interrogatories, 8:419 , 8:697 to	Sample petition, 7:826 to 7:829
8:700	Sensitivities of patient as affecting
Jury selection, 11:216	standard of care, 4:488
Life, wrongful, 4:521	Settlements, 6:97, 6:135, 6:175,
Limitation of actions	6:268 et seq.
general discussion, 7:69	Severance motion, 11:221
accrual of cause of action, 7:150,	Sponge left in patient's body, 7:828
7:151	Statute of repose, 7:35
discovery of foreign object, 7:151	Statutory provisions, 4:509
pretrial filings and notice, effect,	Success of treatment, 4:492
7:33 to 7:36	Summary judgment, 4:507, 10:307,
tolling, 7:76, 7:82, 7:84, 7:94	10:316 to 10:318
Mental health treatment, 4:509,	Surgery, 4:512
4:535 Minors 4:510	Tolling statutes of limitations, 7:34,
Minors, 4:510 Mistake in judgment, 4:401, 4:527	7:76, 7:82, 7:84, 7:94
Mistake in judgment, 4:491 , 4:527 Negligence theory, generally, 4:504	Unwanted pregnancy, 4:520
Notice. See Pretrial filings and notice,	Work product privilege, 8:192
below	Wrongful birth, 4:521
Pain and suffering damages, 5:172	Wrongful conception, 4:520
Parties, 7:175	Wrongful life, 4:521
Physician-patient privilege, 8:210	Wrongful pregnancy, 4:520, 4:521
Pregnancy, wrongful, 4:520 , 4:521	MEDICAL DECORDS
Pregnancy complications, 4:530	MEDICAL RECORDS
Prejudgment interest, 5:17 , 5:18	Authorizations to obtain, 2:222,
Presumptions and inferences, 4:503 ,	2:278, 7:827, 7:829 Discovery
12:33	•
Pretrial filings and notice	general discussion, 8:101
general discussion, 7:30 to 7:36	interrogatories, 8:392
abatement, 7:32, 7:33	malpractice actions. See index heading MEDICAL MALPRACTICE
failure to give notice, 7:31 to 7:33	nonparties, 8:140
limitations period, abatement	physician-patient privilege, 8:214
beyond extended, 7:33	Expenses, evidence of medical, 5:82
time limit rules, summary, 7:36	Interrogatories, 8:392
tolling statute of limitations, 7:34	Investigation, 3:40
Prima facie case, 12:57	Malpractice actions. See index head-
Privilege, 12:208	ing MEDICAL MALPRACTICE
Production of documents and things,	Nonparties, 8:140
8:140, 8:539, 8:540, 8:684	Pain and suffering evidence, 5:151
Proximate cause, 4:494 , 4:495 ,	Physician-patient privilege, 8:214
4:506, 4:525	Release, authorization form for
Public officers and employees'	release of protected health infor
immunity defense, 7:481	mation, 6:337
Punitive damages, 4:522	,
Questions of law and fact, 4:495	MEDICARE
Sample answer 7:824 7:825	Analysis and evaluation of case 2.7

MENTAL CAPACITY OR CONDITION

Affirmative defenses, **7:464**Complaint, negligent infliction of emotional distress, **7:404**

Incompetent and insane persons. See index heading incompetent and insane persons

MENTAL EXAMINATIONS

See index heading Physical and MENTAL EXAMINATIONS

MERCHANTABILITY WARRANTY

Products liability cases, 4:349

MERGED CORPORATIONS

Complaint, 7:381
Products liability cases, 4:407

MERGER AND BAR

Judgments, orders, and decrees, 14:17

MESOTHELIOMA

Products liability, strict liability, 4:357

METADATA

Production of documents and things, **8:533**

METEOROLOGIST

Expert witnesses, 12:292

MILITARY DEFENDANTS

Defaults and default judgments, 7:744, 7:853

MINITRIAL

General discussion, 10:62

MINORS

See index heading CHILDREN AND MINORS

MISJOINDER

General discussion, **7:181** Plea in abatement, **7:811**

MISREPRESENTATION

See index heading fraud and misrep-RESENTATION

MISTAKE

See index heading accident or MISTAKE

MISTRIAL

General discussion, 13:38 et seq. Absence of jury, motion in, 13:51 Appealability, 13:58 Attorney misconduct, 13:44 Clerk's misconduct, 13:47

Denial without prejudice, 13:55 Determination on motion, 13:52

Discharge of jury without rendering verdict, **13:41**

Discretionary mistrials, 13:43 to 13:47

Effect of grant, 13:56

Judge unable to complete nonjury trial, 13:42

Judicial misconduct, **13:45**Juror as witness over party objection, **13:40**

Juror misconduct, **13:46**Mandatory mistrials, **13:39 to 13:42**Motion and argument procedure, **13:48 et seq.**

New trial motions compared, 13:57 Preference for avoiding mistrial, 13:53

Reserved ruling, 13:54
Specificity of grounds, 13:50
Timely objection prerequisite, 13:49
Waiver of discretionary grounds, 13:49

MISUSE

Products liability defense, 4:420

MITIGATION OF DAMAGES

See index heading DAMAGES

MODELS

Demonstrative and real evidence, 12:398 to 12:399

MODIFICATION OR CORRECTION

Appeals, **15:166**, **15:178**Arbitration award, **9:117**, **9:118**

MORTALITY TABLES

Prima facie case, **12:69**Wrongful death actions, **5:313**

MOTION IN LIMINE

Pretrial preparation, **10:428**, **10:441**, **10:442**

MOTIONS

Continuances. See index heading CONTINUANCES

Discovery, compelling, 10:217

Dismissal of parties, 10:33

Disqualification and recusal of judges, 11:23 to 11:31, 11:33

Disqualification of judges, 11:25, 11:26

Equitable bill of review. See index heading Equitable BILL of REVIEW

Judgment in nonjury case, motion for. See index heading JUDGMENT IN NONJURY CASE, MOTION FOR

New trial. See index heading NEW

Posttrial motions. See index heading POSTTRIAL MOTIONS

Relief from judgment. See index heading RELIEF FROM JUDGMENT

Setting case for trial, 10:436

Special judge, trial by, 10:78

Summary judgment. See index heading summary judgment

Trial book, noting, 10:392

Venue transfer. See index heading VENUE

MOTOR VEHICLE

Guest, negligence, 4:22

MOTOR VEHICLE CASES

Admission of facts and genuineness of documents, collisions, **8:690** Bailees, injuries caused by, **4:151** Bicyclist, automobile striking, **7:830** Checklists

client interview, 2:247 discovery, 8:647, 8:662, 8:663 filing suit, 7:805, 7:806 investigation of automobile accidents, 3:135 potential defendants, 2:250

MOTOR VEHICLE CASES—Cont'd

Checklists—Cont'd theories of recovery, **4:533** Consolidated trial, **11:218**

Coworker liability, **4:150**

Demonstrative and real evidence, 12:404

Depositions, checklists, 8:647, 8:662

Discovery, **8:647**, **8:662**, **8:663**

Employees, injuries caused by, **4:149**

Entrustment, direct liability for negligent, **4:152 to 4:154**

Expert witnesses, 3:102

Imputed negligence, 4:97 to 4:99

Jurisdiction, 7:248

Negligence liability for removing individuals from motor vehicle, **4:51**

Negligence liability of owners or drivers

general discussion, **4:56**, **4:147** to

bailees, injuries caused by, **4:151** coworker liability, **4:150**

direct liability for negligent

entrustment, **4:152 to 4:154** employees, injuries caused by,

4:149

imputed negligence, 4:97 to 4:99

punitive damages, **4:154**

statutory presumption of negligent entrustment, **4:153**

thieves, injuries caused by, 4:148

Negligent entrustment of automobile, 7:831

Preemption defense, 4:439

Punitive damages, 4:154

Service of process for negligent operation of automobiles in Texas, 7:694 to 7:700

Statutory presumption of negligent entrustment, **4:153**

Thieves, injuries caused by, **4:148** Uninsured motorist provision, **16:27**

MULTIPARTY CASES

Attorney-client relationship and agreement, 2:267

Attorneys' fee agreement, 2:267

MULTIPARTY CASES—Cont'd

Collecting and enforcing judgment.

See index heading COLLECTING

AND ENFORCING JUDGMENT.

Conflicts of interest, 2:104

Equitable bill of review, 15:149

Final argument, 13:65

Interrogatories, applicability, **8:378**, **8:381**

Judgments, orders, and decrees, 14:15

Jurisdiction, 7:275

Order of proof, 12:10

Physical and mental examinations, number, **8:478**

Venue, 7:286, 7:288

MULTIPLE CAUSES OF ACTION

Venue, 7:290

MUNICIPALITIES

Notice of suit against. See index heading GOVERNMENTAL ENTITIES

NATIONAL ORIGIN

Final argument, 13:88

NEGLIGENCE

General discussion, 4:2 et seq.

Affirmative duty, generally, 4:4, 4:10

Agency theory, **4:138, 4:139**

Alcoholic beverage providers, duties owed by, **4:28 to 4:34**

Appeals, 15:159

Automobiles. See index heading MOTOR VEHICLES CASES

Bailees, 4:56, 4:63

Breach of duty, generally, 4:5

But for test, **4:68**

Care, duty of, generally, 4:9

Carriers of persons for reward, 4:61

Causation. See index heading PROXIMATE CAUSE

Children and minors, **4:21**, **4:64**, **4:89**

Comparative negligence. See index heading comparative and contributory negligence

Conspiracy, 4:140 to 4:146

Contract parties, duties owed to, 4:20

NEGLIGENCE—Cont'd

Contributory negligence. See index heading comparative and contributory negligence

Creators of danger, duty to warn and protect, **4:55**

Custom and practice in relevant community, **4:59**

Defendants, duty determination, **4:23**

Defenses. See index heading Defenses Definition of standard of care, 4:58

Emergencies, 4:19, 4:49, 4:53, 4:60,

4:87 Existence of duty, **4:7 to 4:15**

Fireman's rule, 4:17

First responders, **4:49**, **4:53**

Foreseeability of harm, generally, 4:15

Good Samaritans, **4:46 to 4:48, 4:88** Imputed negligence, **4:90, 4:97 to 4:99**

Joint enterprise, 4:56, 4:97 to 4:99, 4:136, 4:137

Land owners and possessors. See index heading PREMISES LIABILITY

Land possessors and owners

generally, 4:24

cause of action, 4:25

Limitation of actions, generally, **7:146**

Medical malpractice actions, generally, **4:504**

Misrepresentation. See index heading NEGLIGENT MISREPRESENTATION

Motor vehicle guest, 4:22

Motor vehicles. See index heading MOTOR VEHICLE CASES

Negligent infliction of emotional distress claim, **4:95**, **4:96**

Non-public servants, 4:18

Parent-child relationship, 4:21

Partnerships, generally, **4:56**, **4:136**, **4:137**

Per se negligence, 4:13, 4:342

Physically impaired persons, standard of care owed, **4:65**

Plaintiffs, duties owed to particular, 4:16 to 4:21

Premises liability compared, 4:270

NEGLIGENCE—Cont'd	NEWLY DISCOVERED EVIDENCE
Prima facie case, 4:3 to 4:6, 12:37	New trial, 14:30, 15:20 to 15:26,
Products liability cases. See index	15:197
heading products liability	NEW TRIAL
Professionals, generally, 4:62	
Proximate cause. See index heading PROXIMATE CAUSE	General discussion, 14:21 et seq., 15:1 et seq.
Psychiatric care professionals, duty owed by, 4:35 to 4:40	Absence of defendant, judgment in. See Default judgment or judgment in defendant's absence,
Rescuers, 4:19 , 4:88	below
School districts, 4:41 to 4:45	Affidavit, 15:196, 15:199
Social hosts, 4:33	Amending motion, 14:23
Specialists, generally, 4:62	Appeal, 15:22, 15:29, 15:40, 15:98
Standard of care, 4:64	Attorney misconduct, 15:12
general discussion, 4:57 to 4:65	Burden of proof, 15:67
bailee, 4:63	Citation of parties adversely
carriers of persons for reward, 4:61 children, 4:64	interested in judgment by publication, 15:63
custom and practice in relevant	Competent new evidence, 15:26
community, 4:59	Conditions upon grant, 15:89
definition, 4:58	Constitutional considerations, 15:38
emergency, 4:60	Contest, 15:64
physically impaired persons, 4:65	Cumulative new evidence, 15:25
professionals, 4:62	Damages excessive or inadequate,
specialists, 4:62	15:10
Substantial factor test, 4:69	Decision by court, 15:84 et seq.
Third-party beneficiaries, duties owed to, 4:20	Default judgment or judgment in defendant's absence
Wellness check, civil commitment	general discussion, 15:28 et seq.
facility, 4:50	appeal prerequisite, 15:29, 15:40
NEGLIGENT ENTRUSTMENT Automobile, 7:831	constitutional considerations, 15:38
Automobile, 7.651	evidence, 14:27, 15:39
NEGLIGENT MISREPRESENTATION	exception for void judgments, 15:37
General discussion, 4:54	factors considered, 15:35
Medical condition, petition to recover	meritorious defense, 15:36
damages for negligent misrepre- sentation resulting in adverse	prejudice in granting motion, 15:33, 15:34
settlement of damage claim, 6:336	reason for failure to answer or attend, 15:32
Products liability, 7:845	sanctions, 15:30
NEGOTIATIONS	setting aside default, requirements,
See index heading settlements	Delay, 15:33
NERVOUSNESS	Discretion of court, 15:85
Pain and suffering damages 5:140	District courts 15:80

NEW TRIAL—Cont'd	NEW TRIAL—Cont'd
District judge transferred to district, 15:81	Jurisdiction, court's retention of, 15:86
Due diligence in discovering new evidence, 15:24	Juror misconduct, 14:28, 14:29, 15:13 to 15:18
Effect, 15:90 et seq.	Legal error, 15:11
Electronic filing required, 15:70	Limitations, 15:5, 15:8, 15:51
Electronic service, 15:72	Mail service, 15:71
Error of law or show of record, 15:11	Material new evidence, 15:26
Evidence	Meritorious defense, 15:36
cumulative new, 15:25	Misconduct of party or party's
default judgment, 14:27 , 15:39	attorney, 15:12
due diligence in discovering new,	Mistrial compared, 13:57
15:24	Modification of ruling on motion for
hearings, 15:66 , 15:77	new trial, 15:99
impeaching, 15:25	Motion granted, 15:68
material new evidence, 15:26	Nature of motion, 15:1
newly discovered evidence, 14:30 , 15:20 to 15:26	Newly discovered evidence, 14:30 , 15:20 to 15:26 , 15:197
presentation, 14:26 to 14:30	Notice of motion, 15:69 , 15:75
remittitur, 15:94	Partial new trial, 15:91
service of motion, 15:74	Prejudice in granting motion, 15:33,
time of discovery of new evidence,	15:34
15:23	Prerequisite of appeal, 15:47
Excessive damages, 15:10	Presentation of motion, 15:41 et seq.
Facts determined from motion,	Preserving error on appeal, 14:25
15:65, 15:66	Publication, judgment following citation by, 15:27
Fax, service by, 15:73 Fee payment, 15:46	Publication, judgment on service by,
Filing motion, 15:69 , 15:70	15:62, 15:63
Findings, judgment notwithstanding,	Record, show of, 15:11
15:49, 15:50	Regular judge, 15:79
Findings, motion to disregard jury,	Remittitur, 15:92 to 15:98
15:7, 15:8	Ruling on motion, 14:24
Findings, necessity for, 15:88	Sanctions, 15:30
Form of motion, 15:42 to 15:45 ,	Service, 15:69 et seq.
15:195	Setting aside default, 15:31
Grounds, 15:9 et seq.	Signature on motion, 15:45
Hearing and control of proceedings,	Special judge, 10:84 , 15:82 , 15:83
15:76 et seq.	Statutory authority, 15:2
Impeaching new evidence, 15:25	Time for filing motion
Inadequate damages, 15:10	general discussion, 14:22 , 15:52 et
Judge who hears motion, 15:78 et	seq.
seq.	amended motions, 15:55
Judgment notwithstanding findings,	bill of review, 15:60
15:49, 15:50	30 days after judgment, 15:53
Judgment notwithstanding verdict,	holidays, 15:57
relationship with, 13:191, 15:4 to 15:6, 15:198, 15:199	no motion filed, 15:58
10 15.0, 15.170, 15.177	110 1110tion 1110ti, 13.30

NEW TRIAL—Cont'd NONSUIT—Cont'd Time for filing motion—Cont'd Limitation of actions, 7:133 overruled by operation of law, Limitations, 13:9 motion, **15:56** Procedure, 13:7 premature filing, 15:54 Reinstatement, 13:11 rules, **15:61** Sanctions, **13:10** timely filed motion, 15:59 Venue transfer motion, effect while Time of discovery of new evidence, pending, 7:306 15:23 When made, 13:8 Unqualified juror, participation of, **NOTICE** 14:29 Alternative dispute resolution, 6:333, Vacating ruling on motion for new 10:58, 10:59 trial, 15:99 Appeal. See index heading APPEALS Verification of motion, 15:44 Counterclaims and cross claims, When motion required, 15:48 7:537, 7:538 Withdrawal of motion, 15:87 Custodian of physical evidence, 3:34 Written motion, 15:45 Decedents' estates See index heading **NEXT FRIEND** DECEDENTS' ESTATES Parties, 7:168 Default judgment, 7:769, 7:770 Depositions in products liability NOLO CONTENDERE PLEA cases, **3:70** Credibility and impeachment of wit-Discovery. See index heading nesses, 12:265 DISCOVERY NOMINAL DAMAGES Dismissal of actions, 7:610, 7:786, Assault and battery, **4:178**, **4:195** 7:789 False imprisonment, 4:216 Governmental entities, claims against. See index heading NONECONOMIC DAMAGES GOVERNMENTAL ENTITIES Review, awards, 5:230 Grievance process of State Bar, notifying client of, 2:190 NONJOINDER OF PARTIES Insurer, collecting and enforcing General discussion, **7:181, 7:189** judgment, 16:4, 16:19 et seq., **NONPARTIES** 16:28 Discovery. See index heading Joint and separate trials, 11:13 DISCOVERY Medical malpractice actions. See index heading MEDICAL MALPRAC-NONRESIDENTS TICE Costs of actions, 14:69 New trial motion, 15:69, 15:75 Jurisdiction. See index heading JURIS-Pretrial matters. See index heading PRETRIAL MATTERS Service of process and other papers. Products liability. See index heading See index heading process and PRODUCTS LIABILITY SERVICE OF PROCESS AND OTHER Setting case for trial, 10:158 et seq. PAPERS Third-party practice, 7:537, 7:538 **NONSUIT** Venue transfer motion, 7:304, 7:309, General discussion, 13:6 et seq. 7:327 Costs. 13:10

NUISANCES

Accrual of cause of action, 7:154

Judgment in nonjury case compared,

13:33

NUISANCES—Cont'd

Settlements, nuisance value offer to settle, **6:94**

NURSE

Expert witnesses, 12:308

OATHS

Arbitration witnesses, 9:91 Arbitrator, 9:148 Depositions, 8:327 Examination of witnesses, 12:182, 12:193 Indigency oath in jury trial demand, 10:101

OBJECTIONS AND EXCEPTIONS

Alternative dispute resolution, 10:58, 10:59

Continuances, 10:174, 10:176 Discovery. See index heading DISCOVERY

Evidence, generally. See index heading EVIDENCE

Final argument, 13:71, 13:93 to 13:96

Judges. See index heading JUDGES Jury instructions. See index heading JURY INSTRUCTIONS

Jury selection. See index heading JURY SELECTION

Opening statements, 11:192, 11:208 Pretrial conferences, 10:122 to 10:124

Relevancy and competency of evidence. See index heading RELE-VANCY AND COMPETENCY OF EVI-DENCE

OBVIOUSNESS OF DANGER

Prima facie case. 12:102 Products liability defense, 4:436

OPEN HANDRAIL STAIRCASE Slip and fall, 7:841

OPENING STATEMENTS

General discussion, 11:184 et seq. Comparative responsibility, 11:195 Content, 11:193 et seq. Damages, 11:199 Demonstrative evidence. 10:260

OPENING STATEMENTS—Cont'd

Effective communications, 11:205 to 11:207

Evidence, 11:189, 11:194 to 11:196, 11:204

Form suggestions, 10:394

Injuries, 11:198

Introduces jury to nature of case, 11:190

Law, explaining, 11:200 Loss of consortium, 11:196 Nature, 11:188 et seq.

Negligence, 11:195

Objections, 11:192, 11:208

Order of presentation, 11:186 Outline in trial book, 10:393 et seq.

Personal appearance, 11:206

Posture. 11:207

Presentation style, 11:205 to 11:207

Purpose, 11:188 et seq. Rapport with jurors, 11:191 Right of each party, 11:185

Scope, 11:187

Speaking ability, 11:207

Technical matters, 11:201

Time for presenting, 11:186

Tone, 10:396

Topics to be covered, 10:395

Visual aids, **11:202 to 11:204** Weak points, exposing, 11:197

OPINIONS

Settlements, judge's expression of opinion of, 6:248 to 6:250

Testimony. See index heading EXAMI-NATION OF WITNESSES

ORDER OF PROOF

General discussion, 12:1 et seq. Additional testimony, 12:5 Adversary's case, 12:3 Bifurcated trial, 12:11 Burden of proof, 12:2 to 12:9 Discretion of court, 12:7, 12:15 Evidence closed, 12:6 to 12:9 Final argument, 12:6, 12:8 Intervenor, 12:9 Motion to sever, 12:16, 12:17 Multiparty cases, 12:10

ORDER OF PROOF—Cont'd	PAIN AND SUFFERING—Cont'd
Rebuttal evidence, 12:4	Evidence—Cont'd
Severance of issues, 12:11 to 12:17	diary, plaintiff's, 5:148
Strongest witnesses, when to call,	emotional trauma, 5:147
12:170, 12:171 ORDINANCES	enjoyment of life, impaired, 5:153 5:154
Governmental entities, claims	family testimony, 5:152
against, 7:17	friends' testimony, 5:152
ORGANIZING FILES	infant claimants, 5:157
See index heading PRETRIAL PREPARA-	medical records, 5:151
TION	medical testimony, 5:150
PAIN AND SUFFERING	parents, 5:158
General discussion, 5:136 et seq.	past pain and suffering, 5:144 to 5:156
Amount recoverable, 5:142	physical impairment, 5:156
Calculating damages, 5:168 to 5:172,	physical pain, 5:146
5:169	Expert witnesses, 5:161 , 5:165 ,
Children and minors, 5:157 , 5:179	12:296, 12:297
Claimant's testimony, 5:145 to 5:148	Family testimony, 5:152
Constitutionality of statutory limita-	Final argument, 13:76 to 13:80
tion on amount in medical mal- practice actions, 5:172	Friends' testimony, 5:152
Coworkers' testimony, 5:152	Fright, 5:140
Damages evaluation, 5:136 to 5:182	Future disfigurement, 5:177
Defense attack	Future pain and suffering, 5:159 to
general discussion, 5:163 to 5:167	5:162
claimant's peculiar sensitivities,	Golden rule argument, 5:171
5:166	Humiliation from disfigurement, 5:176
conduct inconsistent with claim, 5:164	Infant claimants, 5:157
	Inference, 5:160
expert opinion, conflicting, 5:165 mitigation failure, 5:167	Jury selection, 11:124
Defined, 5:137 to 5:141	Limitations, 5:172 , 5:180
Demonstrative evidence, 5:149 ,	Medical malpractice actions, 5:172
10:261	Medical records, 5:151
Diary, plaintiff's, 5:148	Medical testimony, 5:150
Disfigurement, 5:175 to 5:177	Mitigation failure, 5:167
Embarrassment from disfigurement,	Nervousness, 5:140
5:176	Parents, 5:158
Emotional trauma, 5:147	Past pain and suffering, 5:144 to
Enjoyment of life, impaired, 5:153,	5:156
5:154	Per diem arguments, 5:169
Evidence	Physical impact requirement, 5:139
general discussion, 5:144 to 5:156	Physical impairment, 5:156
claimant's own testimony, 5:145 to	Physical pain, 5:146
5:148 coworkers' testimony, 5:152	Price for relief from pain argument, 5:170
demonstrative evidence, 5:149	Products liability cases, 4:463

PAIN AND SUFFERING—Cont'd PARTIES—Cont'd Capacity to sue-Cont'd Sensitivities of claimant, peculiar, minors, 7:167 to 7:169 5:166 Settlements, **6:225** next friend, 7:168 Shortened life expectancy, 5:178 to pleas in abatement, 7:172 substitution, leave to amend, 7:173 Specific items, 5:173 to 5:182 Challenging, 7:171 to 7:173 Statutory limitations on amount in Challenging standing to sue, 7:163, medical malpractice actions, 7:164 5:172 Change in parties, 10:25 et seq. Survival chance loss compared, Children and minors, 7:167 to 7:169 5:182 Class actions, 7:163, 7:231, 7:232 Verdicts that omit, **5:143** Collecting and enforcing judgment, Work-life expectancy, shortened, 16:2 5:181 Complaint designation, 7:376 et seq. Wrongful birth, 5:141 Damages. See index heading DAMAGES Death of party. See index heading **PANEL** DEATH OF PARTY Jury panel. See index heading JURY Defaults and default judgments, SELECTION 7:743 to 7:746 **PARDON** Depositions, generally, 8:296 Credibility and impeachment of wit-Equitable bill of review, 15:119, nesses, 12:264 15:120, 15:149 Estates, 7:170 **PARENTS** Incompetents, 7:167 to 7:169 Consortium loss, **5:61**, **7:143** Injured person, generally, 7:156 to Damages, generally, 5:56 7:159, 7:174 **Immunity**, **5:67** Interrogatories. See index heading Negligence liability, 4:21 INTERROGATORIES Pain and suffering damages, 5:158 Intervention. See index heading **PARTIES** INTERVENTION Joinder See index heading JOINDER OF General discussion, 7:155 et seq. PARTIES Abatement, pleas, 7:172 Medical malpractice actions, 7:175 Adding. See index heading JOINDER OF Minors, 7:167 to 7:169 PARTIES Name variance, effect, 7:159 Affirmative defenses, 7:463 Next friend, 7:168 Agent. 7:158 Permissive joinder. See index head-Amendment of pleadings, 7:576 ing Joinder of Parties Appointment of guardian, 7:169 Pleas in abatement, 7:172 Arbitration, 9:47, 9:57, 9:89 Pretrial preparation Capacity to sue general discussion, 10:25 et seq. general discussion, 7:166 change in parties, 10:25 et seq. affirmative defenses, 7:463 dismissing when discovery amendment of pleadings, 7:576 indicates that liability is appointment of guardian, 7:169 questionable. See index headchallenging, 7:171 to 7:173 ing DISMISSAL OF PARTIES estates, 7:170 Pretrial statements from, 3:44 to 3:46

Products liability, 7:176

incompetents, 7:167 to 7:169

PARTIES—Cont'd

(RFAs)

Real party in interest, 7:160 to 7:162 Representative capacity, 7:158, 7:163 Requests for admissions. See index heading requests for admissions

Rights of plaintiff in relation to bringing action, 7:157

Settlements in multiparty cases. See index heading settlements

Subrogation claims, 7:161, 7:162

Substitution, leave to amend, 7:173

Substitution of parties. See index heading substitution of parties

Third-party practice. See index heading THIRD-PARTY PRACTICE

Waiver of standing, 7:164

Wrongful death actions. See index heading wrongful death actions

PARTNERSHIPS

Complaint, **7:382**, **7:383** Negligence liability, generally, 4:56, 4:136, 4:137 Service of process and other papers, 7:669 Venue, 7:294

PAYMENTS OF MEDICAL BILLS

Damages compared, 5:89

PEDESTRIANS

Filing suit, checklists, 7:806

PENALTIES

Punitive damages. See index heading PUNITIVE DAMAGES

Settlements, penalty imposed by state board of insurance, 6:131

PER DIEM ARGUMENTS

Final argument, 13:77

PEREMPTORY CHALLENGES

See index heading Jury Selection

PERIODIC PAYMENTS

Limitations damages, 5:263 future damages, 5:264 Medical Liability Act, 16:70 Structured settlements. 6:174

PER SE NEGLIGENCE

Generally, **4:13**, **4:342**

PERSONAL KNOWLEDGE

Credibility and impeachment of witnesses, 12:256

PERSONAL PROPERTY

Damages

generally, 5:231 to 5:241 destroyed property, 5:234, 5:235 evidence of value, 5:241 expert witnesses, 5:240 intentional mental distress compared, **5:187** lost property, 5:234, 5:235 permanent vs temporary damage, generally, 5:233 to 5:237 repairable property, 5:236, 5:237 repair bills or estimates, 5:239 use loss, 5:238 witnesses' statements, 3:60

Destroyed property, 5:234, 5:235 Evidence of value, 5:241 Expert witnesses, 5:240

Repairable property, 5:236, 5:237 Repair bills or estimates, 5:239 Use loss, 5:238

PERSONAL REPRESENTATIVES

Complaint, 7:385 Death of party, 7:226 Limitation of actions, 7:93 Wrongful death actions, 4:320

PHOTOGRAPHS

Demonstrative and real evidence. See index heading demonstrative and REAL EVIDENCE

Investigation, 3:9, 3:24, 3:31, 3:35

PHYSICAL AND MENTAL **EXAMINATIONS**

General discussion, 8:19, 8:454 et

Advantages, 8:278, 8:279 Alternatives, 8:482 Attempted stipulation, 8:476 Attorneys' presence, 8:493 Calendaring final discovery, 10:229 to 10:233

PHYSICAL AND MENTAL PHYSICAL AND MENTAL EXAMINATIONS—Cont'd EXAMINATIONS—Cont'd Children and minors, 8:458 Notice, **8:461**, **8:674** Choice of examiner, 8:486 Order Codefendants not entitled to separate general discussion, 8:455, 8:456 examinations, 8:478 contents, 8:464, 8:465, 8:677 Condition in controversy required, defective order not enforceable, 8:468 to 8:473 8:465 Construction of good cause requireform, 8:677 ment, **8:475** Persons who may be examined, Contents of moving papers, 8:462 8:457 to 8:459 Contents of order, 8:464, 8:465, Persons who may conduct, 8:483 to 8:677 8:486 Court order, 8:467 Physician defined, 8:484 Defective order not enforceable, Physician's calendar, examining, 8:465 10:231 Determining whether condition in Place, 8:487, 8:488 controversy, **8:471 to 8:473** Pleadings, use to determine whether Disadvantages, 8:278, 8:279 condition in controversy, 8:472 Discovery to determine whether Prelitigation interview with treating condition in controversy, 8:473 physician, 3:12, 3:13 Employees, 8:458 Presence of third persons, 8:492 to Family code cases, **8:506** 8:495 Form of order, 8:677 Psychiatrists, 8:485 Good cause showing, **8:456**, **8:474** to Psychologists, 8:485 8:482 Reasonable nexus of mental Leave of court, 8:47 to 8:50 examinations, 8:481 Limitations Recording may be refused, 8:496 general discussion, 8:491 to 8:497 Relevancy of mental examinations, generally, 8:480 attorneys' presence, 8:493 Report of examinee to attorney, discretion of court. 8:494 8:679 leave of court, 8:47 to 8:50 Report of examining physician other procedural safeguards, 8:497 general discussion, 8:498 to 8:506 presence of third persons, 8:492 to 8:495 examinee entitled to report, 8:499 other reports, 8:501 psychiatric or psychological examination, **8:495** stipulated examinations, 8:503 recording may be refused, 8:496 voluntary examinations, 8:504 Mental anguish in controversy, 8:470 waiver of privilege, 8:500 Mental examinations, generally, written report, 8:502 8:479 to 8:482, 8:495 Scope, 8:489 Motions, 8:460 to 8:463, 8:675, Second exam request, 8:477 8:676 Separate examinations for Multiple defendants' rights, 8:478 codefendants, 8:478 Nature, 8:490 Settlements after defense examina-No exam conducted, 8:505 tion, 6:106 Stipulation, 8:466, 8:467, 8:476, Nonparties, 8:459 8:503, 8:678 Nonresident parties, local appearance by. 8:488 Time for motion, 8:463

PHYSICAL AND MENTAL EXAMINATIONS—Cont'd

Time of examination, **8:487**, **8:488** Waiver of privilege, **8:500** Written report of examining physician, **8:502**

PHYSICALLY IMPAIRED PERSONS

Governmental entities, claims against, 7:15
Standard of care owed, 4:65

PHYSICIAN-PATIENT PRIVILEGE

General discussion, **8:204 et seq.** Condition of patient at issue, **8:208** Consent, **8:211**

Disciplinary investigation or proceeding against physician or registered nurse, 8:212

Discovery, generally, 8:204 to 214

Exceptions, 8:207 to 8:213

Medical malpractice actions, 8:210

Medical records, 8:214

Nonparties, privacy rights of, 8:206

Offensive use, **8:209**

Redaction of identifying information, 8:205

PHYSICIANS

Advice to client, **2:10**, **2:201** Defined, **8:484**

Deposition checklist, treating physician, **8:644**

Examination of witnesses, treating physician, **12:428**

Interview with, 3:11 to 3:13

Malpractice. See index heading MEDI-CAL MALPRACTICE

Medical committee privilege, 8:220

Physical and mental examinations.

See index heading Physical and
MENTAL EXAMINATIONS

Privileged communications. See index heading Physician-Patient PRIVILEGE

PLAIN ERROR

Defaults and default judgments, relief on apparent error, 7:774

PLEADINGS

General discussion, **7:366 et seq.** Abatement, **7:172**, **7:486**, **7:851**, **7:859**

Admissions of fact, **7:371**, **7:372**Affirmative defenses. See index heading AFFIRMATIVE DEFENSES

Amending pleadings. See index heading amendment of pleadings

Amendment, 10:11

Answer. See index heading answer AND RESPONSIVE PLEADINGS

Appeal from order denying dismissal motion, **7:612**

Appearance for dismissal motion, **7:608**

Assertions in opponent's pleading, generally, **7:369**

Assumption of risk, 7:621

Attorney's fees, 7:491

Avoidance, generally, **7:455**, **7:619**, **7:620**

Bar, 7:488, 7:489

Cause of action. See index heading COMPLAINT

Challenging, 7:585 et seq.

Client's files, 2:240

Complaint. See index heading COM-PLAINT

Content, 7:367, 7:368

Contribution. See index heading con-

Contributory negligence, **7:617 to 7:621**

Costs for filing frivolous pleadings, **7:600**

Counterclaims. See index heading COUNTERCLAIMS AND CROSS CLAIMS

Cross claims. See index heading COUNTERCLAIMS AND CROSS CLAIMS

Defenses to challenges to pleadings, 7:601 to 7:621

Definition, 7:580

Degree and standard of care in discovery and avoidance, 7:619

Demand for jury trial, 7:494 to 7:503

Demurrer, general, **7:590**, **7:593**

Dilatory matters, 7:594

Dilatory pleas, 7:487

PLEADINGS—Cont'd	PLEADINGS—Cont'd
Discovery. See index heading DISCOVERY	Pretrial preparation, 10:10 to 10:24 , 10:338
Discovery of danger, 7:619	Proximate cause, 7:620
Dismissal motion	Responsive pleadings. See index
general discussion, 7:607 to 7:612	heading answer and responsive
appeal from order denying motion,	PLEADINGS
7:612	Rule 91, 7:592 to 7:595
appearance, 7:608 effect on remaining claims, 7:604	Sanctions for frivolous pleadings, 7:598, 7:599
function, 7:611	Service, 7:493
grounds, 7:609	Speaking demurrer, 7:595
notice, 7:610	Special exceptions, 7:591 to 7:595
summary judgment motion compared, 7:613	Standard of care in discovery and avoidance, 7:619
Evidence considered in defaults and	Strike, motion to, 7:616
default judgments, 7:756 to	Summary judgment motion, 7:613
7:758	Supplemental pleadings
Failure to state claim, 7:606	general discussion, 7:578 to 7:583,
Final pretrial review, 10:10 to 10:24	7:578 et seq.
Form, 7:367 , 7:368	continuances, 10:188
Frivolous pleadings, 7:370, 7:596 to	definition, 7:580
7:600	definitions, 7:580
Function, 7:580 to 7:583	final pretrial review, 10:23 , 10:24 function, 7:580 to 7:583
General demurrer, 7:590 , 7:593	functions, 7:580 to 7.583
Governing law, 7:579	governing law, 7:579
Hearing on motions, 7:589	misnomer, effect, 7:581
Immunity. See index heading	necessity, 7:584
IMMUNITY FROM SUIT	new parties, 7:582
Joinder of parties, 7:190	opponent's pleadings, effect on,
Judgment on pleadings, motion for, 7:614	7:563 opposing party's pleadings, effect
Jurisdiction lacking, 7:615	on, 7:583
Jury trial demand. See index heading	Theories properly pleaded, 10:13
JURY TRIAL Vinovilades and enpressistion of	Third-party claims. See index head-
Knowledge and appreciation of danger, 7:618	ing third-party practice
Misnomer, effect, 7:581	Variance between proof and plead-
Motions challenging, 7:585 et seq.	ings, 12:153 to 12:154
New parties, 7:582	Venue transfer motion, effect, 7:314 , 7:315
Notice of dismissal motion, 7:610	Verification of complaint. See index
Objections, 7:601 to 7:604	heading COMPLAINT
Organizing files, 10:338	Waiver of defenses or objections,
Post-pleading events or injuries, 10:22 to 10:24	7:603
Prejudgment interest, 5:27	PLEA IN ABATEMENT
Preservation of defenses or objec-	General discussion, 7:859
tions, 7:603	Death of defendant, 7:814

PLEA IN ABATEMENT—Cont'd

Misjoinder, 7:811

Misnomer, **7:812**

Motion to quash service of citation, 7:851

Prior suit filed, 7:813

POLICE REPORTS

Initial client interview, 2:40

PONDS

Premises liability, 4:292

POSTTRIAL MOTIONS

General discussion, 1:15, 14:19 et seq.

Appeals. See index heading APPEALS Correct judgment, **15:151**, **15:152**

Effect of modifying judgment, 14:39

Equitable bill of review. See index heading EQUITABLE BILL OF REVIEW

Extending appellate deadlines with, 14:20

Findings, motion to disregard jury, **15:150**

Judgment notwithstanding verdict, 14:32, 14:33

Jury findings, motion to disregard, 14:31

Modify, correct, or reform judgment, 14:34 to 14:39

Modify judgment, **15:151**, **15:152** New trial. See index heading NEW TRIAL

New trial. See index heading New TRIAL

Overruled by operation of law, **14:38** Overview, **1:15**

Reform judgment, 15:151, 15:152

Relief from judgment. See index heading Relief from JUDGMENT

Time for filing judgment

notwithstanding verdict, 14:33

Written motion to modify, correct, or reform judgment, 14:37

PRAYER FOR RELIEF

Complaint, 7:418 to 7:424

Counterclaims and cross claims, 7:531

Third-party practice, 7:531

PREEMPTION

Arbitration, 9:46

Governmental immunity defense, **7:479**

Products liability defense, **4:437 to 4:439**

PREEXISTING CONDITION

Prima facie case, **12:112**Trauma aggravating, **7:833**

PREGNANCY

Medical malpractice actions, **4:520**, **4:521**

PREJUDGMENT INTEREST

General discussion, 5:15 et seq.

Calculation, 5:21

Common law actions, **5:19**

Delay caused by claimant, 5:28

Future damages, **5:20**

Governmental entities, claims against, **5:24**

Medical negligence actions, **5:17**, **5:18**

Pleading requirement, 5:27

Property damage actions, 5:16

Punitive damages, 5:283

Settlement offer, effect of, 5:22

Workers' compensation actions, **5:23**

Wrongful death actions, **5:16**, **5:226**, **5:227**

PREJUDICIAL ERROR

Jury instructions, generally, **13:122**New trial motion, granting, **15:33**, **15:34**

Venue change, 7:331 to 7:334

PRELIMINARY MATTERS

Advice to client. See index heading ADVICE TO CLIENT

Analysis and evaluation of case. See index heading ANALYSIS AND EVALUATION OF CASE

Attorney-client relationship and agreement. See index heading ATTORNEY-CLIENT RELATIONSHIP AND AGREEMENT

Conflicts of interest. See index heading conflicts of interest

PRELIMINARY MATTERS —Cont'd	PREMISES LIABILITY—Cont'd
Damages evaluation. See index head-	Duty of care and breach general discussion, 12:39 to 12:52
ing DAMAGES	agents, 12:50
Depositions to preserve testimony. See index heading DEPOSITIONS	animals, 12:48 , 12:49
Initial considerations, 1:2	creator of dangerous condition, 12:51
Interviewing client. See index head-	independent contractor, 12:45
ing interviewing client	invitee, 12:43, 12:44
Prelitigation investigation, analysis,	licensees, 12:42, 12:44
and employment of experts, 1:5	trespasser, 12:41
Preservation of testimony. See index	warning, 12:47
heading depositions	Entryway, 4:285
Pretrial preparation, 1:10	Examination of witnesses, 12:437
Procedural overview. See index head-	Excavation, 4:288
ing procedural overview	Filing suit, checklist, 7:802, 7:803
Theories of liability, 1:3	Gardens, community gardens, 4:303, 12:93
PREMISES LIABILITY	Horses, 4:303
General discussion, 4:269 et seq.	Independent contractors, 4:280 to
Admission of facts and genuineness of documents, 8:687	4:283, 12:45
Agents, 12:50	Interrogatories, 8:696, 8:701, 8:702
Agricultural land, 4:304	Invitees, 4:274 to 4:276, 12:43,
Agritourism activities, 4:305 to	12:44
4:308	Lakes, 4:292
Animals, 4:309 , 4:310 , 12:48 , 12:49	Land possessors and owners generally, 4:24
Attractive nuisance. See index head-	cause of action, 4:25
ing attractive nuisance	Licensees, 4:277, 4:278, 12:42,
Bank robbery, injury to night deposi-	12:44
tory customer, 7:837	Livestock, 4:304
Beauty salon patron injuries, 7:835	Negligence compared, 4:270
Complaint, 7:411	Other conditions or uses, 4:289
Creator of dangerous condition,	Ponds, 4:292
12:51	Prima facie case. See Duty of care,
Criminal acts of third parties	above
general discussion, 4:294 to 4:307	Production of documents and things,
duty, determining, 4:295	8:686
frequency, 4:297	Public utilities, 4:302
prima facie case, 12:52	Ramps, 4:286
proximity, 4:296	Recreational use, 4:302, 4:303
publicity, 4:299	generally, 4:300
recency, 4:297	vehicle parks and campground
similarity, 4:298	activities, 4:301
Definitions, 4:269	Reservoirs, 4:292
Deposition checklist, 8:650 , 8:657 , 8:658	Sample petitions, generally, 7:834 to 7:843
Duties owed, 4:273 to 4:283	Sidewalks, 4:287

PREMISES LIABILITY—Cont'd

Slip and fall. See index heading SLIP AND FALL

Stairways and steps, **4:284**, **7:841**, **7:845**

State's liability, 4:276

Status of person entering on land, **4:26**

Third parties' acts, duty to protect against harmful, **4:27**

Trespassers, 4:279, 12:41

Vicarious and derivative liability, 4:127

Warning, 4:308, 12:47

Water bodies, 4:292

Wild animals, liability for, **4:309**, **12:48**

PRESENCE

See index heading Absence or Presence

PRESENT VALUE

Settlements, 6:165

PRESUMPTIONS AND INFERENCES

General discussion, **12:28 et seq.** Arbitration, **9:45, 9:74, 9:125**

Assault and battery, 4:166

Directed verdict, 13:17

Due care, 12:34

Jury instructions, 13:105, 13:131

Jury trial demand, 7:500

Medical malpractice, 4:503, 12:33

Negligent entrustment of motor vehicle, 4:153

Pain and suffering, 5:160

Rebuttal, 12:30

Res ipsa loquitur, **12:31 to 12:33**

Spoliation, 12:29

Use, 12:30

PRETRIAL CONFERENCES

General discussion, 10:105 et seq., 11:41 et seq.

Admissions, 10:124

Agreement to set case for pretrial conference, **10:434**

Alternate jurors, 11:56

PRETRIAL CONFERENCES

-Cont'd

Amendment of pleadings, 10:126

Attendance mandatory, 10:114

Attire, judge's rules, 11:70

Attorneys, conduct between, 11:68

Broadcast of trial, 11:46

Calendar review, 10:107 to 10:111

Checklist, 10:427

Client availability, confirm, 10:109

Courtroom schedule, 11:45

Dilatory pleas, 10:116, 10:117

Discovery schedules, 10:127

Disqualification of judge, possible grounds, **11:42**

Effect of pretrial order, 10:147

Exhibits, 10:131, 10:132

Exhibits, premarking, 11:64

Expert witnesses, lists, 10:129

Finality of pretrial order, 10:148

Findings, nonjury, 10:130

Function, 10:112

Instructions to jury, 11:67

Interlocutory nature of pretrial order, 10:149

Issues, review, 11:47

Judge's ground rules, 11:65 et seq.

Jury charge or nonjury findings,

10:130

Jury demand, **10:118**, **10:119**

Jury matters, 11:50 et seq.

Lists of witnesses, 10:128, 10:129

Location, 10:113

Matters considered, 10:115 et seq.

Modification of pretrial order,

10:151, 10:152

Motions and exceptions, generally, **10:122 to 10:124, 10:432**

Motions in limine. See index heading EVIDENCE

Objections, manner, 11:66

Opening statements, 11:71

Order, 10:433

Order. See Pretrial order, below

Other matters may be considered,

10:144

Peremptory jury challenges, 11:54, 11:55

PRETRIAL MATTERS—Cont'd PRETRIAL CONFERENCES Filings and notice of claim—Cont'd -Cont'd decedents' estates, claims against. Pleadings, review, 11:47 See index heading DECEDENTS' Preliminary matters, 11:41 et seq. Preliminary steps, 10:106 et seq. filing suit. See index heading FILING Pretrial order general discussion, 10:145 et seq. governmental entities, notice of checklist, 11:211 claim. See index heading effect, 10:147 GOVERNMENTAL ENTITIES finality, 10:148 insurance carrier, first notice, 3:18, interlocutory nature, 10:149 3:19, 3:143 modification, 10:151, 10:152 medical malpractice actions. See specificity, 10:146 index heading MEDICAL MALstipulations, 10:152 PRACTICE Questionnaires for jury, 11:62 settlements. See index heading Reference to master or auditor. See SETTLEMENTS index heading Reference to workers' compensation. See index MASTER OR AUDITOR heading WORKERS' COMPENSA-Ruling on plea, 10:121 **Sanctions**, **11:72** Filing suit. See index heading FILING Screen for calendar conflicts, 10:108 SUIT Settlement possibilities, 11:48 Governmental entities, notice of Settlements. See index heading claim. See index heading SETTLEMENTS GOVERNMENTAL ENTITIES Simplification of issues, 10:125 Medical malpractice actions. See Specificity of pretrial order, 10:146 index heading MEDICAL MALPRAC-Stipulations, 10:152, 11:69 Time for filing proposed questions, Notice of claim. See Filings and 11:49 notice, above Trial dates, clear, 10:110 Overview, 1:10 Trial time estimates and commit-Settlements. See index heading ments, 11:43, 11:44 SETTLEMENTS Voir dire questions, 11:57 Trial preparation. See index heading Waiver of jury determination, 10:119 PREPARATION FOR TRIAL Waiver of plea, **10:120** Workers' compensation. See index Witnesses, 10:111, 10:128, 10:129 heading workers' compensation PRETRIAL MATTERS PRETRIAL PREPARATION General discussion, 1:10 Choice of law considerations, 7:355 General discussion, 1:10, 10:1 et seq. Conferences. See index heading PRE-Absence of witnesses, continuance, TRIAL CONFERENCES 10:440 Admissions request, organizing, Decedents' estates, claims against. See index heading DECEDENTS' 10:341 **ESTATES** Alternative dispute resolution See Filings and notice of claim index heading ALTERNATIVE

DISPUTE RESOLUTIONS

10:293

Attendance of party, compelling,

general discussion, 7:1 et seq.

3:144

adverse party, notice of claim to,

PRETRIAL PREPARATION

-Cont'd

Brief. See index heading BRIEFS OF Organizing files COUNSEL. general discussion, 10:8, 10:9, Checklists, 10:427, 10:428 10:335 et seq. Client and scheduling, 10:6, 10:7 admissions requests, 10:341 Conferences. See index heading PREcorrespondence, 10:339 TRIAL CONFERENCES deposition transcripts, 10:342 Continuances. See index heading discovery, 10:340 et seq. CONTINUANCES eliminate nontrial materials, Correspondence, organizing, 10:339 10:336 Depositions. See index heading DEPOexhibits, 10:345 to 10:348 SITIONS interrogatories, 10:341 Discovery. See index heading investigation results, 10:343 DISCOVERY legal research, 10:343 Evidence, marshaling for trial. See original documents, 10:344 index heading EVIDENCE pleadings, 10:338 Exclusion of testimony, 10:447 to trial-related materials, 10:337 et 10:449 Exhibits. See index heading EXHIBITS updating litigation control system, Expert witnesses. See index heading 10:9 EXPERT WITNESSES witnesses, 10:349 Files. See Organizing files, below work papers, **10:343** Final argument notes, 10:417 Overview, 1:10 Final preparation Parties. See index heading PARTIES general discussion, 10:334 et seq. Pleadings. See index heading PLEADorganizing files for trial. See INGS Organizing files, below Preferential setting motion, **10:436** trial book, creating. See Trial book, Premises liability, 10:429 creating, below Product testing, **10:387**, **10:388** Investigation results, organizing, 10:343 Real evidence, collecting and identifying, 10:375 Joint pretrial order, 10:435 Sanctions for failure to obey pretrial Judicial notice, 10:443 to 10:445 order, 10:150 Jury instructions, preliminary, 10:414 Schedule conflicts, checking for, 10:7 to 10:416 Setting case for trial. See index head-Law, local court rules and customs' ing setting case for trial effect as, 10:4 Social host, petition against, **10:430** Legal research, organizing, 10:343 Substitution of parties. See index Letter to medical expert confirming heading substitution of parties availability to appear at trial, Summary judgment, 10:294 et seq., 10:431 10:446 In limine motion, 10:428, 10:441, 10:442 Theme, determining litigation, 10:191 Local court rules and customs, learn-Third parties. See index heading ing, **10:2** et seq. Medical expert, letter conforming THIRD-PARTY PRACTICE availability to appear at trial, Transcripts of depositions, organiz-10:431 ing, 10:342

PRETRIAL PREPARATION

—Cont'd

PRETRIAL PREPARATION	PRIMA FACIE CASE—Cont'd
—Cont'd	Earnings capacity and loss, 12:70
Trial book, creating	Existence of injury and amount of
general discussion, 10:389 et seq.	damages
contents, 10:391 et seq.	general discussion, 5:4, 12:65
final argument notes, 10:417	earnings capacity and loss, 12:70
function, 10:390	enjoyment of life, 12:73
motions to be made, 10:392	future care expenses, 12:71 , 12:72
opening statement outline, 10:393	loss of consortium, 12:74
et seq.	medical expenses incurred, 12:67,
witnesses, 10:397 to 10:399	12:68
Updating litigation control system,	medical treatment, 12:66
10:9	mortality tables, 12:69
Validity of local court rules and customs, 10:3	punitive damages, 12:75
Voir dire, 10:408 to 10:410	shortened life expectancy, 12:69
Witnesses. See index heading wir-	wealth of defendant, 12:75
NESSES	Foreseeability, 12:62
Work papers, organizing, 10:343	Mitigation of damages failure, 12:109 to 12:113
PRIMA FACIE CASE	Premises liability cases. See index
General discussion, 12:35 et seq.	heading PREMISES LIABILITY
Burden of proof, 12:111	Proximate cause, 12:63 , 12:108
Conformity to standard of care,	Rebutting plaintiff's case
12:107	general discussion, 12:86 to
Damages. See Existence of injury	12:113
and amount of damages, below	burden of proof, 12:111
Directed verdict at close of plaintiff's case. See index heading DIRECTED	conformity to standard of care,
VERDICT	12:107
Duty of care and breach	construction monitoring and
general discussion, 12:36 to 12:62	inspection services, 12:101
factors, 12:38	donated medical devices, 12:105
lack of duty rebuttal, 12:87 to	female hygiene products, 12:106
12:103	lack of duty, 12:87 to 12:103
medical malpractice actions, 12:57	livestock or agricultural land, 12:90
negligence, 12:37	malingering, 12:113
negligent undertaking, 12:53	medical treatment not sought,
premises liability, 12:39	12:110
premises liability cases. See index heading PREMISES LIABILITY	mitigation of damages failure,
products liability cases, 12:59 to	12:109 to 12:113
12:61	obvious danger, 12:102
public safety, 12:55	preexisting condition, 12:112
space flight activities, 12:56	recreational use doctrine, 12:91
third parties, liability for criminal acts of, 12:52	retrofit certain rented or leased vehicles, 12:104
volunteer health care providers,	shooting ranges, 12:103
12:54	trespasser, 12:88 to 12:98

PRIMA FACIE CASE—Cont'd

Rebutting plaintiff's case—Cont'd wellness check, Civil commitment facility, **12:100**

Recreational use doctrine, 12:91 to 12:95

Shortened life expectancy, **12:69** Trespasser, **12:88 to 12:98** Wealth of defendant, **12:75**

PRIOR CONSISTENT STATEMENTS

Credibility and impeachment of witnesses, 12:275

PRIOR INCONSISTENT STATEMENTS

Credibility and impeachment of witnesses, 12:272 to 12:273

PRISONERS

Depositions, 8:354

False imprisonment. See index heading FALSE IMPRISONMENT
Limitation of actions, effect, 7:85
Wrongful imprisonment. See index

Wrongful imprisonment. See index heading wrongful imprisonment

PRIVILEGES

Arbitration, nonbinding arbitration procedures, **9:139**

Attorney-client privilege. See index heading ATTORNEY-CLIENT PRIVILEGE

Discovery. See index heading DISCOVERY

Examination of witnesses. See index heading EXAMINATION OF WITNESSES

False imprisonment, **4:212**, **4:213**

Informer's identity privilege, **8:222** Marital privileges, **8:216 to 8:219**

Medical committee privilege, **8:220**

Physician-patient privilege. See index heading Physician-patient privilege.

Trade secret privilege, 8:224

Waiver

attorney-client privilege. See index heading Attorney-client privilege

PRIVILEGES—Cont'd

Waiver—Cont'd

discovery. See index heading DISCOVERY

examination of witnesses, 12:207. 12:177

Work product privilege. See index heading Work PRODUCT PRIVILEGE

PRIVITY

Products liability cases, **4:440 to 4:443**, **4:441**, **4:443**

PROBABLE CAUSE

Malicious prosecution, 4:231

PROBATE CASES

Depositions, prelitigation, 8:350

PROCEDURAL OVERVIEW

General discussion, 1:5 et seq.

Analysis of case, 1:5

Appeals, 1:15

Arbitration, 1:9

Collecting judgment, 1:16

Discovery, 1:8

Evidence, 1:12

Experts, employing, 1:5

Filing suit, 1:7

Investigation, 1:5

Judgment, 1:14

Posttrial motions, 1:15

Prelitigation investigation, analysis, and employment of experts, **1:5**

Pretrial matters, 1:10

Proving case, 1:12

Settling case, 1:6

Submitting case, 1:13

Trial, 1:11

Trial preparation, 1:10

PROCESS AND SERVICE OF PROCESS AND PAPERS

Absent defendant, 7:661, 7:722

Abuse of process of service, generally, 7:733

Affidavit or application in relation to order of publication, **7:655**

After default judgment, on appeal, or writ of error, 7:731

Alias or additional citations, 7:647

PROCESS AND SERVICE OF	PROCESS AND SERVICE OF
PROCESS AND PAPERS	PROCESS AND PAPERS
—Cont'd	—Cont'd
Amendment, 7:632 , 7:706	Incompetent persons, 7:705
Answer as implied waiver of citation,	Insurance companies, 7:688, 7:689
7:711	Interrogatory, 10:219, 10:220
Appeal notice, 15:179	Issuance of summons, 7:627 et seq.
Appearance as waiver of citation,	Joint-stock association, 7:670
7:709	Limitation of actions, due diligence
Associations, 7:670 , 7:671	in obtaining service, 7:66
Authorized adult, 7:641	Long-arm statutes. See Nonresidents,
Business agents, 7:684 to 7:686	below
Business entities, 7:668 et seq.	Mail service
Certified mail, 7:719	failure, 7:653
Challenging service of process, 7:728 to 7:731	minimum, 7:623
Commissioner of insurance, 7:689	new trial motion, 15:71
Constitutional considerations, 7:622	proof of service, 7:715, 7:719,
to 7:626	7:720
Constructive appearance as implied	Medical examination order, 10:232
waiver of citation, 7:712	Memorandum as waiver of citation,
Continuance, 7:700	7:708
Corporations. See index heading	Methods of effecting, 7:650 et seq.
CORPORATIONS	Miscellaneous service provisions,
Counterclaims and cross claims,	7:701 et seq.
7:532	Motion to quash citation or service,
Defaults and default judgments. See	7:729, 7:851
index heading defaults and	Natural persons, service on, 7:642,
DEFAULT JUDGMENTS	7:643
Defects or attacks on service, 7:648,	New trial, 15:69 et seq.
7:649, 7:823	Nonresidents
Discovery. See index heading	general discussion, 7:687 et seq.
Disqualification and recusal of	business transaction, suit on, 7:690
judges, 11:26	commissioner of insurance, 7:689
Due diligence requirement for publi-	continuance, 7:700
cation, 7:656	default judgment, 7:699
Employer, 7:702	employer, 7:702
Endorsement, 7:646	foreign railway, 7:704
Equitable bill of review, 15:116	incompetent persons, 7:705
Failure to serve, 7:726	insurance companies, 7:688, 7:689
Federal rules, 7:626	manner of service, 7:661
Foreign countries, 7:662 , 7:723	method of service, 7:693 , 7:696
Foreign railway, 7:704	natural persons, service on, 7:643
Form of summons, 7:633 , 7:634	negligent operation of automobiles
Governmental agencies, 7:663 to	in Texas, 7:694 to 7:700
7:667	notice, 7:692, 7:696
Implied waiver of citation, 7:710 to	persons subject to service, 7:695
7:712	postponement, 7:700

PROCESS AND SERVICE OF	PROCESS AND SERVICE OF
PROCESS AND PAPERS	PROCESS AND PAPERS
—Cont'd	—Cont'd
Nonresidents—Cont'd	Return. See Proof of service and
proof of service and return, 7:722,	return, above
7:725	Reversal of judgment, 7:732
secretary of state, substituted service, 7:691	Secretary of state, substituted service, 7:691
substituted service, 7:691 , 7:697 ,	Security for costs, 7:636
7:698	Special appearance, 7:730
tort, suit on, 7:690	Statutory requirements, 7:624, 7:625
utility supplier, 7:703	Substituted service
Officer or other person, 7:639, 7:640	affidavit in support of motion,
Partnership, 7:669	form, 7:850
Personal service, 7:653 , 7:821	motion form, 7:849
Person served, generally, 7:644	nonresident automobile operators,
Plea in abatement, form and motion	7:697, 7:698
to quash service of citation,	publication, 7:654 to 7:659
7:851	secretary of state, 7:691
Postponement, 7:700	Summary judgment motion, 10:234
Pre-lawsuit waiver of citation, 7:713	Summons and complaint
Proof of service and return	amendment to remedy defects or
general discussion, 7:651, 7:714 to	omissions, 7:632
7:727	constitutional considerations,
absent defendant, 7:722	7:622 to 7:626
alternative method when personal	cure of defects or omissions, 7:632
or mail service fails, 7:720	defects or omissions, 7:630 to 7:632
certified mail, 7:719	federal rules, 7:626
default judgment, 7:716, 7:727	
failure to serve, 7:726	form of summons, 7:633 , 7:634
foreign countries, 7:723	issuance, 7:627 et seq.
mail service, 7:715 , 7:719 , 7:720	mail service, 7:623
nonresidents, 7:722 , 7:725	preparation by plaintiff, 7:635
other substituted method, 7:721	procedure for issuance, 7:629
publication, 7:724	publication, 7:634
registered mail, 7:719	security for costs, 7:636
verification, 7:717	territorial limits, 7:628
Publication	Texas statutory requirements,
general discussion, 7:654 to 7:658	7:624, 7:625
form of summons, 7:634	waiver, 7:625
new trial following judgment fol-	Territorial limits, 7:628
lowing citation by publica-	Third-party complaint, 10:51
tion, 15:27	Time of service, 7:645 to 7:647
new trial following judgment on	Unions, 7:671, 7:684 to 7:686
service by publication, 15:62 ,	Utility supplier, 7:703
15:63	Verification, 7:717
proof of service and return, 7:724	Waiver, 7:625, 7:649, 7:707 to
Registered mail, 7:719	7:713, 7:822

PROCESS AND SERVICE OF PROCESS AND PAPERS	PRODUCTION OF DOCUMENTS AND THINGS—Cont'd
—Cont'd	Nonparties—Cont'd
Who may serve, 7:638 to 7:643	medical or mental health records,
•	8:140, 8:539, 8:540
PRODUCTION OF DOCUMENTS	selection of discovery tools, 8:277
AND THINGS	Objections, 8:526
General discussion, 8:16, 8:507 et	Order, 8:681
seq.	Organizing documents, 8:529
Advantages, 8:275, 8:277, 8:509	Physical evidence, generally, 8:511
Alteration of article, 8:538	Place, 8:520, 8:527
Bill of discovery, 8:541	Possession, custody and control,
Burden, 8:107, 8:108	8:276
Category descriptions, 8:519	Premises liability case, 8:686
Conditional agreement to production, 8:537	Procedure, 8:515 to 8:520
Content of response, 8:523	Products liability cases, 4:474, 4:479
Contents of request, 8:518, 8:680	8:685
Copies, 8:142 , 8:528	Protective orders, 8:535, 8:639
Cost of production, 8:143 , 8:525	Reports of experts, 8:512
Deposition procedure compared,	Requests, 8:291, 10:273, 10:275
8:364, 8:365, 8:509	Response to request
Description by category, 8:519	general discussion, 8:521 to 8:537
Destruction of article, 8:538	conditional agreement to produc-
Disadvantages, 8:273 to 8:277	tion, 8:537
Electronic or magnetic data, 8:530,	content, 8:523 copies, 8:528
8:533	cost of production, 8:525
Exemptions, 8:536	electronic or magnetic data, 8:530 ,
Experts' reports, 8:512	8:533
Failure to respond within time limit,	exemption, 8:536
8:524	failure to respond within time
Filing request, 8:517	limit, 8:524
Final discovery, 10:221 et seq.	immunity, 8:536
Form of request, 8:680	labeling documents, 8:529
Health care liability actions, 8:140 ,	limiting, 8:533 to 8:535
8:539, 8:540	metadata, 8:533
Immunity, 8:536	objections, 8:526
Labeling documents, 8:529	organizing documents, 8:529
Limiting, 8:533 to 8:535	place of production, 8:527
Manner of inspection, 8:520	protective order, 8:535
Medical malpractice case, 8:684	stipulation to conditions, 8:534
Medical or mental health records,	time of production, 8:527
8:140, 8:539, 8:540	time to respond, 8:522 , 8:524
Metadata, 8:533	Sanctions or compulsion order,
Nonparties	8:572, 8:576, 8:681
general discussion, 8:138, 8:508	Scope, 8:510 to 8:512
expenses of production, 8:143	Self-authentication, 8:513, 8:514
inspection and copying, 8:142	Service. 8:517

PRODUCTION OF DOCUMENTS	PRODUCTS LIABILITY—Cont'd
AND THINGS—Cont'd	Contributory and comparative
Stipulation to conditions, 8:534	negligence, 4:423
Subpoenas	Copied design, 4:380
general discussion, 8:274	Course of dealing or trade warranty,
compliance, 8:371	4:349
dates for final discovery, 10:215	Custody of product, obtaining, 3:75,
deposition, production at, 8:364,	3:76
8:365	Damages
form, 8:669	general discussion, 4:458 to 4:468
Time of production or inspection,	economic loss, 4:466
8:520, 8:527	emotional distress, 4:464
Time to request, 8:516	loss of consortium, 4:465
Time to respond, 8:522 , 8:524	lost income, 4:461 , 4:462
PRODUCTS LIABILITY	medicals, 4:459 , 4:460
General discussion, 4:329 et seq.	pain and suffering, 4:463
Admission of facts and genuineness	punitive damages, 4:467
of documents, 8:688	settlement credit, 4:468
Alteration defense, 4:420	Dangerous nature of product,
Alternative design, 4:451	investigating, 3:85
Alternative liability, 4:392 , 4:393 to 4:396	Defendants, broad range of potential, 4:354
Apportionment of liability, 4:399 ,	Defenses
4:405	general discussion, 4:417 to 4:436 alteration, 4:420
Asbestos cases, 4:357	assumption of risk, 4:421
Assumption of liability, purchaser's	common knowledge, 4:422
express, 4:408	compliance with standards, 4:429
Assumption of risk, 4:421	contributory and comparative
Bailors, 4:375	negligence, 4:423
Blouse manufacturer, burn injuries, 7:844	disclaimers of warranties and limitations of remedies, 4:426
Burden of proof, 4:400	failure to read warning, 4:447
Causation, 4:418	government contractor defense,
Chain of distribution, 4:392 , 4:456	4:434
Checklists	lack of causation, 4:418
depositions, 8:649	last clear chance, 4:424
examination of witnesses, 12:430	misuse, 4:420
filing suit, 7:804	mitigation failure, 4:433
investigations, 3:133	modification, 4:420
potential defendants, 4:534	obviousness, 4:436
Cigarettes, 4:412	preemption, 4:437 to 4:439
Claimants, identifying other, 3:86	privity not required, 4:440 to
Common knowledge, 4:422	4:443
Compliance with standards, 4:429	puffing, 4:444
Concert of action, 4:405	sealed container, 4:425
Consortium loss, 4:465	sophisticated user, 4:435
Conspiracy, 4:143	state of art, 4:419

Defenses—Cont'd statutes of limitation, 4:427 statutes of repose, 4:428 unavoidably unsafe product, 4:445 useful safe life, 4:446 Definitions, 4:382 Demonstrative and real evidence, 10:384, 12:419, 12:420 Depositions checklist, 8:649 experts and scientific evidence, 4:477, 4:478 investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:3373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of	PRODUCTS LIABILITY—Cont'd	PRODUCTS LIABILITY—Cont'd
statutes of repose, 4:428 unavoidably unsafe product, 4:445 useful safe life, 4:446 Definitions, 4:382 Demonstrative and real evidence, 10:384, 12:419, 12:420 Depositions checklist, 8:649 experts and scientific evidence, 4:477, 4:478 investigating claims. See Investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence See Experts and scientific evidence general discussion, 4:479 depositions and reports, 4:479 depositions and reports, 4:477, 4:479 interrogatories, 4:476 request for production of documents, 4:479 interrogatories, 4:476 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of	Defenses—Cont'd	Emotional distress, 4:464
unavoidably unsafe product, 4:445 useful safe life, 4:446 Definitions, 4:382 Demonstrative and real evidence, 10:384, 12:419, 12:420 Depositions checklist, 8:649 experts and scientific evidence, 4:477, 4:478 investigating claims. See Investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence general discussion, 4:479 depositions and reports, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of neeligence cause of	statutes of limitation, 4:427	Enterprise liability, 4:370 , 4:403 ,
useful safe life, 4:446 Definitions, 4:382 Demonstrative and real evidence, 10:384, 12:419, 12:420 Depositions checklist, 8:649 experts and scientific evidence, 4:477, 4:478 investigating claims. See Investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence See Experts and development. See Investigation and development. See Investigations, below manufacturing defect, 4:366 Examination of witnesses, 12:430 Experts and scientific evidence general discussion, 4:469 to 4:479 depositions and reports, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence general discussion, 4:479 to 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of neeligence cause of	statutes of repose, 4:428	4:404
Definitions, 4:382 Demonstrative and real evidence, 10:384, 12:419, 12:420 Depositions checklist, 8:649 experts and scientific evidence, 4:477, 4:478 investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of neeligence cause of	unavoidably unsafe product, 4:445	Evidence
Demonstrative and real evidence, 10:384, 12:419, 12:420 Depositions checklist, 8:649 experts and scientific evidence, 4:477, 4:478 investigation claims. See Investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence. See Experts and scientific evidence. See Experts and scientific evidence, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of neeligence cause of	useful safe life, 4:446	
10:384, 12:419, 12:420 Depositions checklist, 8:649 experts and scientific evidence, 4:477, 4:478 investigating claims. See Investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of neeligence cause of	Definitions, 4:382	
Depositions checklist, 8:649 experts and scientific evidence, 4:477, 4:478 investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of neeligence cause of	Demonstrative and real evidence,	
checklist, 8:649 experts and scientific evidence, 4:477, 4:478 investigating claims. See Investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence, See Experts and scientific evidence. See Experts and scientific evidence, delow inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:476 need for experts, 3:99 interrogatories, 4:476 need for experts, 3:99 interrogatories, 4:476 need for experts, 12:289 production of document request, 4:479 interrogatories, 4:476 need for experts, 12:289 production of document request, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 request for production of documents, 4:474 Explosives, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:	10:384, 12:419, 12:420	
experts and scientific evidence, 4:477, 4:478 investigating claims. See Investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:476 need for experts, 3:99 inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:476 need for experts, 3:99 interrogatories, 4:476 need for experts, 12:289 production of documents, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		
4:477, 4:478 investigating claims. See Investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:476 need for experts, 3:99 interrogatories, 4:476 need for experts, 12:289 production of documents, 4:474 Pissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of	checklist, 8:649	
investigating claims. See Investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of neeligence cause of		
Investigations, below Design alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:476 need for experts, 12:289 production of documents, 4:477, 4:478 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:476 need for experts, 12:289 production of document request, 4:479 interrogatories, 4:476 need for experts, 12:289 production of document request, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:	· · · · · · · · · · · · · · · · · · ·	1
discovery alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:476 need for experts, 12:289 production of documents, 4:477 need for experts, 12:289 production of document request, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		
alternative design, 4:451 copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:476 need for experts, 3:99 interrogatories, 4:476 need for experts, 3:99 production of documents, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		<u>*</u>
copied, 4:380 designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:476 need for experts, 3:99 inspection of document request, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Explosives, 4:411 Explosives, 4:411 Explosives, 4:411 Explosives, 4:341 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		•
designer, 4:379 investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:476 sexperts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 need for experts, 12:289 production of document request, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		
investigations, 3:81, 4:450, 4:451 negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for admissions, 4:476 need for experts, 3:99 interrogatories, 4:476 need for experts, 12:289 production of documents, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Explosives, 4:411 Explosives, 4:411 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		
negligence liability, 4:332 statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:474 employment of experts, 3:99 inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:476 need for experts, 12:289 production of document request, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		
statutory provisions, 4:385 to 4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for admissions, 4:475 request for admissions, 4:476 request for admissions, 4:476 request for admissions, 4:476 request for admissions, 4:475 request for admissions, 4:478 request for admissions, 4:478 request for admissions, 4:476 need for experts, 12:289 production of document request, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		
4:387 Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477,		
Design changes, 3:81 Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477,		
Disclaimers of warranties and limitations of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477,		
tions of remedies, 4:344, 4:426 Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of ments, 4:474 employment of experts, 3:99 inspection of scene or product, 4:479 interrogatories, 4:476 need for experts, 12:289 production of document request, 4:474 reports, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		<u>*</u>
Discovery depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of employment of experts, 3:99 inspection of scene or product, 4:479 interrogatories, 4:476 need for experts, 12:289 production of document request, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		
depositions and reports, 4:477, 4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of dissolved corporation and successor liability, 4:406 to 4:409 Economic loss, 4:466 Elements of negligence cause of		•
4:478 experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of 4:479 interrogatories, 4:476 need for experts, 12:289 production of document request, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:	•	* * ·
experts and scientific evidence. See Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of interrogatories, 4:476 need for experts, 12:289 production of document request, 4:474 reports, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		* ·
Experts and scientific evidence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of Experts and scientific evine density in need for experts, 12:289 production of document request, 4:474 reports, 12:289 production of document request, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:	experts and scientific evidence. See	
dence, below inspection of scene or product, 4:479 interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of Intert for caperts, 12:289 production of document request, 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		_
interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of 4:474 reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		
interrogatories, 4:476 request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of Elements of negligence cause of reports, 4:477, 4:478 request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:	inspection of scene or product,	
request for admissions, 4:475 request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of request for admissions, 4:475 safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		
request for production of documents, 4:474 Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of Elements of negligence cause of safety standards compliance, 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		· ·
Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of 12:290 selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		*
Dissolved corporation and successor liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of Selection of experts, 3:99 work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		
liability, 4:406 to 4:409 Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of work product, 4:471 Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:	•	
Distributors, 4:373 Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of Exploding bottles, 4:341 Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		
Diving boards, 7:846 Earnings capacity and loss, 4:461, 4:462 Economic loss, 4:466 Elements of negligence cause of Elements of negligence cause of Explosives, 4:411 Express warranty, 4:346, 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386, 4:		
Earnings capacity and loss, 4:461 , 4:462 Economic loss, 4:466 Elements of negligence cause of Earnings capacity and loss, 4:461 , Express warranty, 4:346 , 4:347 Feminine hygiene products, donated, 4:432 Firearms and ammunition, 4:386 , 4:		
4:462 Feminine hygiene products, donated, Economic loss, 4:466 Elements of negligence cause of Firearms and ammunition, 4:386, 4:		
Economic loss, 4:466 Elements of negligence cause of Firearms and ammunition, 4:386, 4:		
Elements of negligence cause of Firearms and ammunition, 4:386, 4:		
	*	
action, 4:331 387, 4:411		387, 4:411
Elements of strict liability recovery, Fitness for particular purpose, 4:348		
4:356, 4:357 Flammables, 4:411		

PRODUCTS LIABILITY—Cont'd	PRODUCTS LIABILITY—Cont'd
Government contractor defense,	Investigations—Cont'd
4:434	industry standards, 3:90 to 3:92,
Hazardous nature, investigation, 3:85	4:454
Hearing for depositions, 3:71	labeling of product, 4:452
Hospitals, 4:376	literature with product, 3:87 to 3:89
Indemnification, 4:378, 4:388, 4:389	- 127
Industrial standards, 12:290	marketing of product, 4:452
Industry standards, 3:90 to 3:92 , 4:454	newer products, 3:79 notice for depositions, 3:70
Inherently unsafe products, 4:368 , 4:383 , 4:384	obtaining product or its facsimile, 3:73 to 3:77
Inspection duty, 4:337	older products, 3:80
Inspection of scene or product, 4:479	petition for depositions, 3:69
Intended use, 4:334	product information, 4:449
Intentional misrepresentation, 4:415	related litigation, 3:84
Intermediary may affect designer/	remedial measures, 4:453
manufacturer liability, 4:377	remnants of product, obtain if product destroyed, 3:74
Interrogatories, 4:476	reports, 4:455
Investigations	state of art, 4:454
general discussion, 3:64 et seq., 4:448 et seq.	subsequent remedial measures, 3:81
alternative design, 4:451	third person's injuries from prod-
chain of distribution and custody,	uct, 3:82 to 3:86
4:456	unavailable product, 3:77
checklists, 3:133	useful life, 4:457
claimants, identifying other, 3:86	warning and use instructions, 3:87
dangerous nature, 3:85	to 3:89
defendant's custody, obtain prod-	witnesses, 4:455
uct in, 3:75, 3:76	Joinder of parties, 7:179
depositions to investigate claims	Jury instructions, 13:111
before suit	Jury selection, use of same or similar,
general discussion, 3:65 to 3:71	11:118
hearing, 3:71	Labeling of product, 4:452
notice, 3:70	Last clear chance, 4:424
petition, 3:69	Lessors, 4:375
procedures, 3:68 to 3:72	Limitation of actions, 4:390 , 4:391 ,
purpose, 3:67	4:427, 4:428, 7:70, 7:118
when to use, 3:66	Literature with product, 3:87 to 3:89
design and manufacturing informa-	Manufacturing defect, 4:364 to 4:366
tion, 3:81, 4:450, 4:451	Marketing chain, 4:369 et seq.
experts and scientific evidence. See	Marketing defect, 4:360 to 4:363
Experts and scientific evi-	Marketing of product, 4:452
dence, above	Market share liability, 4:392 , 4:397
hazardous nature, 3:85	to 4:393
hearing for depositions, 3:71	Medical devices, donated, 4:431
history of product, 3:78 to 3:81	Medical expenses, 4:459, 4:460

PRODUCTS LIABILITY—Cont'd	PRODUCTS LIABILITY—Cont'd
Merchantability warranty, 4:349	Related litigation, 3:84
Merged corporations, 4:407	Remedial measures, 4:453
Mesothelioma cases, 4:357	Remnants of product, obtain if prod-
Misrepresentation, 4:414, 4:415	uct destroyed, 3:74
Misuse defense, 4:420	Reports, 4:455, 4:477, 4:478
Mitigation failure, 4:433	Request for admissions, 4:475
Modification of product, 4:420	Research product history, 3:78 to
Nature of strict liability, 4:353 et seq.	3:81
Negligence	Res ipsa loquitur, 4:339 to 4:341
general discussion, 4:330 to 4:342	Retailers, 4:372
design, 4:332	Retrofit rented or leased vehicles,
elements of cause of action, 4:331	4:430
manufacture, 4:335 to 4:337	Risk-utility analysis, 4:333
misrepresentation, negligent, 4:414	Safety standards, 12:290
negligence per se, 4:342	Scientific evidence. See Experts and
privity not required, 4:441	experts and scientific evidence,
res ipsa loquitur, 4:339 to 4:341	above
testing and inspection duty, 4:337	Sealed container defense, 4:425
warning, 4:338	Settlement credit, 4:468
Negligence per se, 4:342	Sophisticated user defense, 4:435
Negligent misrepresentation, 7:333,	State of art, 4:419 , 4:454
7:845	Statutory provisions, 4:381 to 4:391
Newer products, 3:79	Strict liability
Notice	general discussion, 4:100, 4:352 to
depositions, 3:70	4:416
warranty, 4:345	alternative liability, 4:392, 4:393
Obtain product or its facsimile, 3:73 to 3:77	to 4:396
Obviousness of danger, 12:60	apportionment of liability, 4:399,
Obviousness of defect, 4:436	4:405
Older products, 3:80	asbestos and mesothelioma, 4:357
Pain and suffering, 4:463	assumption of liability, purchaser's
Participation in marketing enterprise,	express, 4:408
4:370	bailors, 4:375
Parties, 7:176	burden of proof, 4:400
Petition for depositions, 3:69	chain of distribution, 4:392
Preemption defense, 4:437 to 4:439	cigarettes, 4:412
Prima facie case, 12:59 to 12:61	component parts, 4:363
Privity not required, 4:440 to 4:443 ,	concert of action, 4:405
4:441, 4:443	copied design, 4:380
Product information, 4:449	defendants, broad range of
Production of document request,	potential, 4:354
4:474	defendant's role in marketing
Production of documents and things,	chain, 4:369 et seq.
8:685	design copied, 4:380
Puffing, 4:444	design defect, 4:358, 4:359
Punitive damages, 4:467	designer, 4:379

PRODUCTS LIABILITY—Cont'd	PRODUCTS LIABILITY—Cont'd
Strict liability—Cont'd	Third persons' injuries from product,
dissolved corporation and succes-	3:82 to 3:86
sor liability, 4:406 to 4:409	Trust fund theory, 4:409
distributors, 4:373	Ultrahazardous activity, 4:410 to
elements of recovery, 4:356, 4:357	4:412
enterprise liability, 4:370, 4:403,	Unavailable product, 3:77
4:404	Unavoidably unsafe product, 4:445
explosives, 4:411	Unfair and deceptive trade practice,
firearms and ammunition, 4:411	4:416
flammables, 4:411	Useful life, 4:446 , 4:457
hospitals, 4:376	Warning and use instructions, 3:87 to 3:89
indemnification, 4:378	
intermediary may affect designer/	Warnings, 4:338, 4:362, 4:447, 12:61 Warranty
manufacturer liability, 4:377	•
lessors, 4:375	general discussion, 4:343 to 4:349 course of dealing or trade, 4:349
manufacturing defect, 4:364 to	defect, showing, requirement,
4:366	4:350
marketing defect, 4:360 to 4:363	disclaimer, 4:344 , 4:426
market share liability, 4:392 , 4:397	express warranty, 4:346 , 4:347
to 4:393	filing suit, checklist, 7:804
merged corporations, 4:407	fitness for particular purpose,
nature of strict liability, 4:353 et	4:348
seq. participation in marketing	merchantability, 4:349
enterprise, 4:370	notice, 4:345
privity not required, 4:443	Witnesses, 4:455
rationale, 4:355	Work product privilege, 4:471
retailers, 4:372	
statutory provisions. See Statutory	PRODUCT TESTING
provisions, above	See index heading experiments and
successor liability, 4:406 to 4:409	TESTS
trust fund theory, 4:409	PROFESSIONAL
ultrahazardous activity, 4:410 to	INVESTIGATORS
4:412	See index heading investigation
warning, adequacy of, 4:362	•
Subsequent remedial measures, 3:81 ,	PROPERTY
4:453, 12:129	Assault and battery defense, 4:193
Successor liability, 4:406 to 4:409	Conversion, 4:262
Testing product. See index heading	Destruction, 4:262 , 8:538
EXPERIMENTS AND TESTS	Personal property. See index heading
Theories of liability	PERSONAL PROPERTY
fraud and deception, 4:413 to	Prejudgment interest, property dam-
4:416	age actions, 5:16
negligence. See Negligence, above	PROPORTIONATE
strict liability. See Strict liability,	RESPONSIBILITY
above	See index heading COMPARATIVE AND
warranty. See Warranty, below	PROPORTIONATE RESPONSIBILITY

PROTECTIVE ORDERS

See index heading discovery

PROVING CASE

See index heading EVIDENCE

PROVOCATION

Assault and battery defense, **4:176**, **4:188**

PROXIMATE CAUSE

General discussion, 4:6, 4:66 to 4:73 Appeals, 15:160 Concurrent cause, 4:71 Contributory negligence, 4:86 Expert witnesses, 12:294, 12:305

Foreseeability, **4:70**

Intentional infliction of emotional distress, **4:241**

Jury instructions, 13:129

Medical malpractice actions, **4:494**, **4:495**, **4:506**, **4:525**

4:495, 4:506, 4:525
Prima facie case, 12:63, 12:108
Products liability cases, 4:418
Superseding causes, 4:72, 4:73
Wrongful death actions, 4:321 to
4:323

PROXIMITY

Criminal acts of third parties, 4:296

PSYCHIATRISTS AND PSYCHOLOGISTS

Medical malpractice actions, **4:509**, **4:535**

Mental examinations. See index heading Physical and Mental EXAMINATIONS

Privileged communications, 8:223
Sexual exploitation by mental health services provider, 4:185

Suicidal patient, **4:38**Third parties, duty toward, **4:37**

Threat of physical violence by psychotherapist's patient, **4:36**

PUBLICATION

Service of process and other papers.
See index heading PROCESS AND
SERVICE OF PROCESS AND OTHER
PAPERS

PUBLICITY

Jury selection, 11:114

PUBLIC OFFICERS AND EMPLOYEES

Emotional and mental distress claims, 4:245

Immunity defense, **7:480 to 483**Limitation of actions, **7:101**Medical malpractice actions, **7:481**Punitive damages, **5:294**School employees, **7:483**Substitution of parties, **10:42, 10:43**Trespass, limited liability of certain

PUBLIC POLICY

Settlements, 6:3

PUBLIC RECORDS

Affirmative defenses, **7:466** Interrogatories, **8:386**

officers, 12:96

PUFFING

Products liability cases, 4:444

PUNITIVE DAMAGES

General discussion, 5:38 et seq., 5:266 et seq.

Actual damages, **5:39**, **5:282**, **5:306**, **5:307**

Additur, 5:272

Agency liability, 4:139

Amount of award

general discussion, **5:298 to 5:305** actual damages, relationship to, **5:306, 5:307**

character of conduct, **5:301** civil penalty, relationship to, **5:308** contributory negligence, **5:309** degree of culpability, **5:302** factors considered generally, **5:299**

to 5:305

nature of wrong, **5:300**net worth of defendant, **5:305**other considerations, **5:310**public sense of justice and
propriety, **5:304**sensibilities of parties, **5:303**situation of parties, **5:303**Arbitration, **9:81**

PUNITIVE DAMAGES—Cont'd PUNITIVE DAMAGES—Cont'd Assault and battery, **4:179, 4:196** Prejudgment interest, **5:283** Bifurcated trial required, **5:46** Prima facie case, 12:75 Character of conduct, 5:301 Products liability cases, 4:467 Civil penalty, relationship to, 5:308 Proprietary governmental functions, 5:295 Civil Practice and Remedies Code, Public employees, 5:294 5:274 Clear and convincing evidence Public sense of justice and propriety, required, 5:45, 5:279 5:304 Complaint, 7:396 Purpose, **5:266** Constitutionality of statute, 5:267 Reprehensible conduct, **5:50** Contributory negligence, 5:309 Sensibilities of parties, **5:303** Conversion, 4:266 Situation of parties, 5:303 Corporate liability for agent's acts, Sovereign immunity, 5:292 to 5:295 5:289 Specificity of award to defendant, Credit against judgment after 5:284 trebling, **5:269** Standards for recovery, 5:275 to Death caused by defendant, 5:285 to 5:278 5:287 Statutory multiple damages Death of defendant, effect, 5:297 precludes, 5:40 Degree of culpability, 5:302 Tort reform, 5:268 Discovery, 5:270 to 5:272 Verdicts, unanimity not required, 13:163 Employer liability for acts of managers, **5:290** Wealth of defendant, **5:271**, **5:305** Evidence required, **5:45**, **5:279** Workers' compensation cases, **5:288** Factors considered generally, 5:299 Wrongful death actions, 5:225, 5:287 to 5:305 **QUALIFICATION AND** Factors precluding recovery, 5:280 DISQUALIFICATION False imprisonment, 4:217 Expert witnesses. See index heading Financial worth, 5:271, 5:305 EXPERT WITNESSES Fraud, 5:41 to 5:44, 5:276 Judges. See index heading JUDGES Governmental entities, 5:48, 5:49, Jury, 11:100 to 11:103, 11:214, 14:29 5:295 Gross negligence, 5:41 to 5:44, **QUANTUM MERUIT** 5:278 Attorneys' fees, 2:162 et seq. Homicide, **5:286** OUESTIONS OF LAW AND FACT Joint and several liability, 5:244 Jury selection, 11:124 General discussion, 13:1 et seq. Limitation on amount, 5:47 to 5:50, Appeals, **15:156** 5:281 to 5:283 Damages, **5:13** Malice, 5:41 to 5:44, 5:277 Limitation of actions, 7:132 Medical malpractice actions, 4:522 Medical malpractice actions, 4:495 Minor's liability, 5:291 RACE Motor vehicle cases, 4:154 Final argument, 13:88 Nature of damages, 5:266 Nature of wrong, 5:300 RAILROADS Negligence actions, 5:273 et seq. Process and service of process and Net worth of defendant, 5:305 other papers, 7:704

RATE OF INTEREST

Costs of action, 14:81

REAL EVIDENCE

See index heading demonstrative and REAL EVIDENCE

REAL PARTY IN INTEREST

General discussion, 7:160 et seq.

RECORDED RECOLLECTION

Demonstrative and real evidence, 12:395

RECORDING

Satisfaction and release of judgment, 16:74

RECORD KEEPING

Advice to client, 2:225 et seq.

RECORD OF PROCEEDINGS

Appeals, **15:167**, **15:168**, **15:185** to **15:188**

Arbitration hearing, 9:95
Defaults and default judgments,
7:740

Deposition transcripts, 8:302 to 8:304

Jury selection, 11:159

In limine motions, 11:85

New trial, 15:11

Settlement concluded at conference, **6:293 et seq.**

Venue transfer motion hearing, **7:326** Verdicts, acceptance on, **13:187**, **13:188**

RECORDS

Alternative dispute resolution, **10:73**Medical records. See index heading

MEDICAL RECORDS

Personal records, advising plaintiff to keep, **3:15**

Proceedings. See index heading RECORDS OF PROCEEDINGS

RECREATIONAL USE DOCTRINE

Motor vehicle guests, **12:99**Premises liability
generally, **4:300 to 4:303**vehicle parks and campground
activities, **4:301**

RECREATIONAL USE DOCTRINE —Cont'd

Rebutting plaintiff's case, establishing lack of duty, 12:91 to 12:95

RECUSAL OF JUDGES

Judges. See index heading JUDGES

REDUCTION OF VERDICT

See index heading VERDICTS

REFERENCE TO MASTER OR AUDITOR

General discussion, 10:133
Appointment of auditor, 10:139,
10:141

Appointment of master, 10:134 Complex issues only, 10:135 Discovery matters, 10:138

Exceptions, 10:142

Order defining power, 10:137
Power of appointed master, 10:136
Time for exceptions, 10:142
Timing of request to appoint auditor,

10:141

Verification of report, 10:140

REFERRAL

Alternative dispute resolution, **10:57**Auditor. See index heading REFERENCE
TO MASTER OR AUDITOR

Master. See index heading reference to master or auditor

Special judge, trial by, 10:78, 10:79

REFORMATION

Release, 6:287

REFRESHING RECOLLECTION

Demonstrative and real evidence, 12:390 to 12:394

REGISTERED MAIL

Process and service of process and other papers, **7:719**

RELATION BACK OF AMENDMENTS

Intervention, **7:220**Limitation of actions, **7:130**

RELEASE	RELEVANCY AND COMPETENCY
Filing suit, release of health informa-	OF EVIDENCE—Cont'd
tion, 7:827 , 7:829	Objections—Cont'd
Judgment. See index heading COL-	immaterial, 12:143
LECTING AND ENFORCING JUDGMENT	inadmissible as whole, 12:146
Settlements. See index heading	incompetent, 12:143
SETTLEMENTS	irrelevant, 12:142
Summary judgment, 10:315	jury's presence, 12:124 , 12:127
RELEVANCY	necessity to preserve record, 12:138, 12:139
Discovery requirement. See index heading DISCOVERY	partially admissible evidence, 12:147, 12:148, 12:152
RELEVANCY AND COMPETENCY OF EVIDENCE	preliminary determination by court, 12:122 to 12:125
General discussion, 12:120	striking evidence, 12:161
Amendment of pleadings, 12:154	time for objections, 12:151, 12:156
Clarity of objections, 12:150 , 12:151 Collateral source rule, 12:135	variance from pleadings, 12:153 to
Compromise offer, 12:136	12:154
Conditionally relevant evidence,	waiver, 12:139
12:123	experts, 12:140
Credibility, 12:125	weight of evidence, 12:125
Custom, 12:131	Offer of compromise, 12:136
Discovery requirement. See index	Partially admissible evidence,
heading DISCOVERY	12:147, 12:148, 12:152
Discretion of court, 12:126	Particular types of evidence, 12:128 et seq.
Documents, 12:149	Preliminary determination by court,
Foundation absent, 12:145	12:122 to 12:125
Government codes, deviation from, 12:133	Preservation of record, 12:138 , 12:139
Industry codes, deviation from,	Similar accidents, 12:130
12:133	Statutory violation, 12:132
Insurance, existence, 12:134	Striking evidence, 12:161
Jury's presence, objections in, 12:124, 12:127	Subsequent conditions or repairs, 12:129
Objections	Time for objections, 12:151, 12:156
general discussion, 12:137 to 12:155	Variance from pleadings, 12:153 to 12:154
amendment of pleadings, 12:154	Waiver, 12:139
clarity of objections, 12:150,	Weight of evidence, 12:125
12:151	Witnesses. See index heading EXAMI-
conditionally relevant evidence, 12:123	NATION OF WITNESSES
credibility, 12:125	RELIEF FROM JUDGMENT
discretion of court, 12:126	General discussion, 15:100 et seq.
documents, 12:149	Action, independent, 15:106 et seq.
foundation absent, 12:145	Appeal from order, 15:113
grounds, 12:141 to 12:155	Brief cross-points, 15:104

RELIEF FROM JUDGMENT —Cont'd

Content of motion, 15:109
Default judgment. See index heading
DEFAULTS AND DEFAULT JUDGMENTS
Directed verdict relationship, 15:101
Form of motion, 15:109
Grant of motion, 15:110 to 15:112
Grounds, 15:103, 15:104
Motion, 15:106 et seq.
Nature of motion, 15:100
New trial motion, relationship,
15:102, 15:108
Procedure, 15:105 et seq.

Time limits, 15:107 RELIGIOUS MATTERS

Continuances, 10:187
Credibility and impeachment of witnesses, 12:269
Final argument, 13:88

REMANDED CASES

Defaults and default judgments, 7:742

REMITTITUR

See index heading VERDICTS

REMOVAL OF CASES

Answer and responsive pleadings, **7:444**

Jurisdiction, 7:349, 7:350

REPORTS

Discovery. See index heading DISCOVERY

Investigation, 3:36 to 3:40, 3:145

Medical examination. See index heading Medical care and treatment

Official investigation, 3:36 to 3:39

Physical and mental examinations.

See index heading PHYSICAL AND

MENTAL EXAMINATIONS

Products liability cases, **4:455**, **4:477**, **4:478**

REPRESENTATIVE CAPACITY

Complaint, **7:385**Parties, **7:158, 7:163**

REQUESTS FOR ADMISSIONS (RFAs)

General discussion, 8:15, 8:420 et seq., 10:202, 10:225 to 10:227 Abuse of discovery process, 8:598, 8:599

Additional time to respond, 8:432
Advantages, 8:270 to 8:272
Amendment, 12:342
Attaching relevant documents, 8:427
Automobile collision cases, 8:690
Content, 8:426, 8:428
Deemed admissions, 8:442, 8:443, 8:445, 8:672
Denials, 8:435, 8:436
Disadvantages, 8:270 to 8:272
Evasive answer, 8:447

Express admissions, **8:434**Falsely denying requests, **8:598**, **8:599**

Fees and expenses to prove unadmitted document or fact, **8:453**

Filing, **8:424**, **8:452** Form, **8:426**, **8:671**

Genuineness of documents, **8:425**, **8:671**

Inability to admit or deny, **8:437**Incomplete answer, **8:447**Medical malpractice cases, **8:689**Motions, **8:444**, **8:451**Notice of deemed admissions, **8:672**

Notice to withdraw, **8:451**Objections, **8:439 to 8:441, 8:446**

Pending action, **8:448**

Premises liability cases, **8:687**Products liability cases, **4:475, 8:688**

Qualified answer, 8:438

Reason for objection, **8:440**

Responding

general discussion, **8:429** to **8:452** additional time under rules, **8:432** deemed admissions from failure to respond timely, **8:442**, **8:443**

evasive answer, **8:447** incomplete answer, **8:447** motion not required, **8:444** objections, **8:439** to **8:441**, **8:446** reason for objection, **8:440**

REQUESTS FOR ADMISSIONS (RFAs)—Cont'd Responding—Cont'd scope and effect. See Scope and effect, below time limitation, 8:430 to 8:431 Sanctions or compulsion order, 8:599 Scope and effect general discussion, 8:433 to 8:438 consequences where denied proved true at trial, 8:436 deemed admissions from failure to respond timely, **8:442**, **8:443** denials, 8:435, 8:436 express admissions, 8:434 inability to admit or deny, 8:437 pending action, 8:448 qualified answer, 8:438 Separate request requirement, 8:421

sions as basis for, **8:445**Time to respond, **8:430 to 8:431**, **8:442 8:443**

Service of request, 8:422 to 8:425

Summary judgment, deemed admis-

8:442, 8:443
Time to serve, 8:423
Trial proof of denials, effect, 8:436
Withdrawal, 12:342
Withdrawal of admissions, 8:449 to
8:451

General discussion, 8:12, 8:285 et

REQUIRED DISCLOSURES

Admissibility of information, 8:293
Advantages, 8:257 to 8:259
Disadvantages, 8:257 to 8:259
Documents and tangible things,
8:291

Exceptions, 8:289
Identification, 8:147

Impeachment use of information, 8:293

Medical authorizations, **8:292**Privileged communications, **8:146**, **8:148**

Protected information, **8:294** Time, **8:287**

RESCUE

Burden of proof, **12:27**Duty of care owed, **4:19**Negligence liability, **4:88**

RESERVOIRS

Premises liability, **4:292**

RESIDENCE

Nonresidents. See index heading NONRESIDENTS

Venue construed, 7:285

RES IPSA LOQUITUR

Jury instructions, 13:131
Presumptions and inferences, 12:31
to 12:33
Products liability cases, 4:339 to

RES JUDICATA

4:341

Costs of actions, effect, 14:52 Defaults and default judgments, 7:749

RESPONDEAT SUPERIOR

Employer and employee, generally, **4:101 et seq.**Settlements, effect on liability, **6:283**

RESPONSIVE PLEADINGS

See index heading answer and RESPONSIVE PLEADINGS

RETAILERS

Products liability cases, generally, 4:372

RETURN OF SERVICE

See index heading process and service of process and other papers

ROBBERY

Premises liability, injury to night depository customer during robbery, **7:837**

RULE 11 SETTLEMENTS

General discussion, **6:296**, **6:297**

RULES OF CIVIL PROCEDURE

Affirmative defenses, 7:457

SAFE HARBOR DEFENSE

Alcoholic beverages providers, 4:32

SANCTIONS

Arbitration, failure to participate in good faith and meaningful manner, 9:138

Complaint, 7:427, 7:431, 7:432

Costs of actions, 14:45

Discovery. See index heading DISCOVERY

Disqualification or recusal of judge, 11:36

Meritless cause, 2:53

New trial, 15:30

Nonsuit, 13:10

Pretrial order, failure to obey, **10:150**Serve or deliver copy of pleadings or motions, sanctions for failure to,

7:817

SATISFACTION AND RELEASE OF JUDGMENT

Collecting judgment. See index heading collecting and enforcing JUDGMENT

Settlements. See index heading SETTLEMENTS

SCHOOLS

Process and service of process and other papers, **7:667**

Public officers and employees' immunity defense, **7:483**

Sovereign immunity, school districts, **4:45**

Students not on school property, duty to, **4:44**

Supervision of students on school premises, **4:42**

Third parties' acts on school premises, duty to protect students from harmful, **4:43**

SCIENTIFIC EVIDENCE

Products liability cases. See index heading PRODUCTS LIABILITY

SCIENTIFIC KNOWLEDGE

Expert witnesses, generally, 12:285

SCIRE FACIAS

Death of party, 7:227

SCOPE OF GUIDE

General discussion, 1:1, 1:17

SEALED CONTAINER

Products liability defense, 4:425

SEALING

Arbitration award, 9:142

SECRETARY OF STATE

Substituted service, 7:691

SECURITY

Checklists, inadequate security cases, **4:532**

SELF-DEFENSE

Assault and battery, 4:189

SELF-EMPLOYED CLAIMANTS

Earning capacity and loss, **5:113 to 5:115, 5:120**

SENSITIVITIES OF CLAIMANT

Pain and suffering damages, **5:166** Punitive damages, **5:303**

SEPARATE JUDGMENTS

Counterclaims and cross claims, 7:517

SEPARATE TRIALS

See index heading Joint and Separate Trials

SERVICE OF PROCESS

See index heading process and service OF PROCESS AND OTHER PAPERS

SERVICES LOSS

See index heading DAMAGES

SETOFFS

Counterclaims and cross claims, **7:516**

Settlements, setoff against independent co-tortfeasor, **6:143**

SETTING ASIDE

Arbitration award, 9:110, 9:111 Default, 15:31

SETTING ASIDE—Cont'd SETTLEMENTS—Cont'd Settlement agreements. See index Appearances at settlement conferheading SETTLEMENTS ence, **6:203** et seq. Appointment of guardian, conserva-SETTING CASE FOR TRIAL tor, or guardian ad litem for General discussion, 10:153 et seq., minor or incompetent claimant, 11:4 et seq. 6:300 Assignment of cases for trial, 10:154 Arbitration agreements, **6:297** et seq. Assets, defendant's, 6:49 Attorney's duty to stay abreast of Assignments, **6:157** calendar, 11:7 Attornevs Cases tried when set, 10:163, 10:164 defense counsel, negotiations after Certification notice insufficient, suit filed. See Defense 10:160 counsel, negotiations after Clerk to give notice, 10:161 suit filed, below Duty of litigant to keep posted, efficiency of practice, 6:8 10:156 fees. See Attorneys' fees, below Failure to give notice, 10:162 freer to negotiate in absence of Jury and nonjury cases, priority clients, **6:215** between, 10:168 opening negotiations with insur-Lack of notice as ground for reversal, ance claims representatives, 10:159 6:62 Local court rules, 11:5 valuation of claim, 6:50, 6:56 Motion for preferential setting, Attorneys' fees 10:436 agreement cannot preclude settlement, 2:139 Noncontested cases, 10:157 interest, 6:317 Notice requirement, 10:158 et seq. piecemeal settlements in Order, form, 11:212 multidefendant cases, 6:149 Preference for certain types of cases, release and dismissal after com-10:165 to 10:168 plaint filed, 6:306 Preparedness for trial, 10:155 structured settlements, 6:170 et Pretrial conference trial setting, 11:6 Primary priorities, 10:166 workers' compensation cases, Removal from trial docket, 10:164 6:266 Secondary priorities, 10:167 Authority to settle notice of filing suit, 6:75, 6:76 **SETTLEMENTS** settlement conferences. See Court-General discussion, 1:6, 6:1 et seq. conducted proceedings, below Accrual of interest, **6:314**, **6:315** Bad faith Action upon settlement agreement, letter. See Stowers or bad-faith 6:310 letter, below Advising client of counteroffer, 6:96, liability of insurer, 6:10 et seq. 6:97 Bank, effect on, 6:285 Alternative dispute resolution Below fair settlement value purpose of court-conducted counteroffer. 6:92 proceedings, 6:183

Amount of initial demand, 6:71 et

Appeals, **6:112**, **6:113**, **15:173**

seq.

Brochure, settlement, 6:100

Calendar management, court's, 6:179

Burden of proof, 6:151

SETTLEMENTS—Cont'd SETTLEMENTS—Cont'd Counteroffer response—Cont'd Candid appraisals by judge, 6:243 nuisance value offer to settle, **6:94** Candid posture with client, **6:198** terminating negotiations, 6:95 Claimant account of accident, 6:67 time to file suit, 6:95 concerns, generally, 6:4 et seq. Counterproductive techniques, avoidinvolvement in process, 6:74 et ing, 6:231 et seq. Court offers, duty to apprise client of, approval of settlement involving 6:79 minor or incompetent claim-Collecting and enforcing judgment, ant, 6:299, 6:301 effect, 16:9, 16:57 et seq. settlement conferences. See Court-Collection of settlement proceeds, conducted proceedings, below 6:304 Court-conducted proceedings Comparative negligence liability, general discussion, 6:176 et seq., discharge of defendant, 6:142 10:143 Concluding settlements admission of liability, 6:219 general discussion, 6:276 et seq. alternative dispute resolution after complaint filed. See Release purpose, **6:183** and dismissal of action after appearances at settlement confercomplaint filed, below ence, **6:203** et seq. before complaint filed. See Release attorneys' fees in workers' executed before complaint compensation cases, **6:266** filed, below attorneys freer to negotiate in court-conducted proceedings, absence of clients, 6:215 6:251, 6:293 to 6:295 authority to settle Conferences. See Court-conducted appearances of parties and proceedings, below persons with, 6:205 et seq. Confidentiality, **6:38**, **6:242** determining who has, **6:229** Conflict of interest, 6:263 obtaining from client, 6:196 et Contract principles, applicability to seq. setting aside and rescission of verify client's own, 6:197 settlement agreements, 6:318 et written authority, 6:200 seq. Contribution, 7:540, 7:547 to 7:550 beginning conference, 6:216 et Contribution liability of settling defendant discharged, 6:145 calendar management, 6:179, 6:180 Costs and expenses, 6:6, 6:114 to 6:118, 6:181, 6:199, 6:317, candid appraisals by judge, 6:243 14:53 candid posture with client, 6:198 Counteroffer response client general discussion, 6:90 et seq. authority to settle, 6:196 et seq. advising client, **6:96**, **6:97** judge talking directly to, 6:252 below fair settlement value, 6:92 et seq. fair settlement value, 6:91 remembering, 6:238 malpractice trap, 6:97 closing deal, 6:251 no acceptable offer, 6:95 compromise willingness, 6:213 no offer made, but carrier willing compromising estimates, judge's, to pay something, 6:93 6:247

SETTLEMENTS—Cont'd	SETTLEMENTS—Cont'd
Court-conducted proceedings	Court-conducted proceedings
—Cont'd	—Cont'd
conclusion of settlement, 6:293 et	judge—Cont'd
seq.	common assumptions, 6:209 et
confidentiality, 6:242	seq.
conflict of interest, 6:263	compromising estimates, 6:247
contents of statement, 6:186	confidentiality, 6:242
costs of trial, explaining to client, 6:199	effect of opinion on negotiations, 6:250
counterproductive techniques,	estimates, 6:246 , 6:247
avoid, 6:231 et seq.	exceptional circumstances for
court. See Judge, below	talking directly to client,
damages, 6:192, 6:221 et seq.	6:254
denying obvious matters, 6:235	familiarity with judge's prac-
desire for settlement, 6:210	tices, 6:201
disfigurement, 6:224	focusing evaluations, 6:245 to 6:247
documents to bring to conference,	kinds of opinions, 6:249
6:191 et seq.	nature of judge-client confer-
earnings loss, 6:223	ence, 6:255
easing settlement for opposing	opinion, expression of, 6:248 to
counsel, 6:230	6:250
estimates, 6:246 , 6:247	presence of third persons at
evidence	judge-client conference,
admissions, 6:190	6:256
corroborating, 6:218	secret evidence, 6:244
preparation, 6:192 , 6:193	separately conferring with each
secret evidence, 6:244	side, 6:240 et seq.
expense savings, 6:181	liability evidence, 6:193
experts, consultation with, 6:194 ,	lien claimants, 6:207 , 6:264 et seq.
6:195	lien interests, negotiating before
future disability, 6:226	conference, 6:202
goal, 6:228	malpractice cases, 6:268 et seq.
good-faith attempt to settle, 6:182	maximizing recovery, 6:211
hostile rhetoric, 6:234	medical liens, 6:265
inflammatory language, avoiding,	medical specials, 6:222
6:188	multiparty cases, 6:258 et seq.
insured defendants excused from	multiple defendants, 6:259 et seq.
appearance, 6:206	multiple plaintiffs, 6:262, 6:263
insured's consent in malpractice	negotiations at settlement confer-
cases, 6:269 , 6:270	ence
introduction, 6:176	general discussion, 6:107, 6:208
judge	et seq.
general discussion, 6:239 et seq.	attorneys negotiate more freely
candid appraisals, 6:243	in absence of clients, 6:215
client, talking directly to, 6:252	authority to settlement,
et seq.	determine who has, 6:229
closing deal, 6:251	client, remembering, 6:238

SETTLEMENTS—Cont'd SETTLEMENTS—Cont'd Court-conducted proceedings Court-conducted proceedings —Cont'd —Cont'd preparing for settlement confernegotiations at settlement conference-Cont'd ence—Cont'd damage evidence, 6:192 compromise willingness, 6:213 corner, avoid painting one's self documents to bring to conferinto, 6:232 ence, 6:191 et seq. evidence, 6:190, 6:192, 6:193 counterproductive techniques, avoid, **6:231 et seq.** experts, consultation with. denying obvious matters, 6:235 6:194, 6:195 desire for settlement, 6:210 inflammatory language, avoiding, 6:188 ease settlement for opposing counsel, **6:230** judge's practices, familiarity goal is to convince opponent, with, **6:201** not merely judge, 6:228 liability evidence, 6:193 hostile rhetoric, 6:234 lien interests, negotiating before judge's role. See Judge's role, conference, 6:202 above objective presentation, 6:189 maximizing recovery, 6:211 statements, 6:185 et seq. moon, asking for, 6:233 subrogation interests, negotiating before conference, optimum time to settle, 6:214 6:202 positions asserted solely for tone of statement, 6:187 negotiating purposes, 6:212 valuation, expert input, **6:195** sandbagging, 6:236 verify client's own authority to separately conferring with each settle, **6:197** side, judge's, **6:240** written authority to settle, 6:200 suggestions, 6:227 et seq. time limitations in complex cases, 6:237 general discussion, 6:177 et seq. objective presentation, 6:189 alternative dispute resolution, 6:183 opinion, judge's expression of, 6:248 to 6:250 calendar management, 6:179. 6:180 optimum time to settle, 6:214 expense savings, 6:181 pain and suffering, **6:225** good-faith attempt to settle, piecemeal settlements, 6:261 6:182 positions asserted solely for service to litigants, 6:178 negotiating purposes, 6:212 timing on calendar, 6:180 preparing for settlement conferreduction of lien, negotiating, general discussion, 6:184 et 6:267 sandbagging, **6:236**, **6:275** seq., 10:63, 10:143 admissions, 6:190 separately conferring with each side, judge's, **6:240**, **6:240** et authority to settle, obtaining from client, 6:196 et seq. service to litigants, **6:178** candid posture with client, 6:198 special problems contents of statement, 6:186 general discussion, 6:257 et seq. costs of trial, explaining to client. 6:199 conflict of interest, 6:263

SETTLEMENTS—Cont'd	SETTLEMENTS—Cont'd
Court-conducted proceedings	Deceptive trade practices act, 6:12,
—Cont'd	6:134
special problems—Cont'd	Deceptive Trade Practices Act, 6:135
insured's consent in malpractice	6:326
cases, 6:269 , 6:270	Deep-pocket defendants, 6:47
lien claimants, 6:264 et seq.	Defense counsel, negotiations after
malpractice cases, 6:268 et seq.	suit filed
multiparty cases, 6:258 et seq.	general discussion, 6:98 et seq.
piecemeal settlements, 6:261	advantages, 6:102
reduction of lien, negotiating, 6:267	independent counsel, generally, 6:101
types of liens, 6:265 , 6:266	in-house counsel, generally, 6:101
workers' compensation, deduct- ing attorneys' fees but not	insurer's duty to act regarding settlement, 6:99
expenses, 6:266	settlement brochure, 6:100
statements, 6:185 et seq., 6:327	when to negotiate, 6:103
strengths of liability issue, 6:220	Delay, avoiding, 6:5
subrogation interests, negotiating before conference, 6:202	Demand necessary to trigger Stowers duty, 6:130 , 6:131
third person's presence at judge-	Demonstrative evidence, 10:262
client conference, 6:256	Depositions, settlement at, 6:105
time limitations in complex cases,	Discoverability, 8:102
6:237	Discovery, effect, 10:55
timing on calendar, 6:180	Discovery purpose, 8:4
tone of statement, 6:187	Disfigurement, 6:224
trial counsel's appearance, 6:204	Dismissal of action
trial date settlement conference	form of motion, 6:329
general discussion, 6:271 et seq.	settlement after complaint filed. See Release and dismissal of
informal procedure, 6:272	action after complaint filed,
local restrictions, 6:273	below
sandbagging pitfalls, 6:275	Disposition of settlement proceeds,
settlement discussions before	6:307
trial judge, 6:274	Drafting release, 6:286
types of liens, 6:265 , 6:266	Earning capacity impairment, 6:126
valuation, expert input, 6:195	Earnings loss, 6:126 , 6:223
weaknesses of liability issue, 6:220	Easing settlement for opposing
workers' compensation claims,	counsel, 6:230
6:207, 6:265, 6:266	Economic factors
Credit in piecemeal settlements, 6:150	feasibility of trial against remaining defendant, 6:139
Damages	insurance company concerns, 6:32
court-conducted proceedings,	et seq.
6:192, 6:221 et seq.	valuation of claim, 6:51
factors motivating settlement, statutory damages, 6:21 , 6:22	Empty chair argument to jury, risk, 6:138
piecemeal settlements, 6:144	Enforcing settlement agreements,
reports and records, 6:64	6:309, 6:310

SETTLEMENTS—Cont'd Equitable subrogation rights of defendant, **6:146**, **6:147** Estimates, 6:246, 6:247 Evidence court-conducted proceedings. See Court-conducted proceedings, malice, oppression, or fraud, 6:43 motions in limine, 11:77 Expenses, 6:6, 6:181, 6:199, 6:317 Experts, consultation with, 6:194, 6:195 Failure to negotiate demand letter, form, **6:325** Fair dealing duty of insurer, 6:16 et Fair settlement value counteroffer, 6:91 Filing suit, notice of. See Notice of filing suit, below Final argument, 13:90 Fixed and determinable payments of structured settlements, 6:164 Form of settlement, **6:148 et seq.** Formula for multiplying specials, 6:58 Fraudulent inducement, setting aside and rescission of settlement agreements, 6:319 Future disability, **6:226** Good faith and fair dealing bad faith. See Bad faith, above duty of insurer, 6:16 et seq. settlement attempt, 6:182 Governmental unit, settling claim against, **6:115** Gross negligence release not valid, 6:289 Health care liability indemnity from state, **6:308** High-low range of initial demand, 6:73 Hostile rhetoric, 6:234 Identifying insurance claims

representatives, 6:61

Incompetent claimants. See Minor or incompetent claimants, below

SETTLEMENTS—Cont'd Indemnification rights of defendant, 6:146 Independent counsel, generally, 6:101 Inflammatory language, avoiding, 6:188 Inflationary verdicts, 6:34 Inflation risk, 6:169 Information not to provide carrier, 6:66 et seq. Information to claimant, 6:78 In-house counsel, generally, **6:101** Initial demand, 6:70 et seq. Insurance carriers concerns. See Insurance company concerns, below consent to release, obtaining, 6:277 defendants. See Insured defendants, below duty to act regarding settlement, negotiating with representatives. See Insurance claims representative, negotiations with, below policy limits demand letter, form, 6:324 release, effect of, 6:284 "setting up" insurance company, no agreed judgment to, **6:158** Insurance claims representative, negotiations with general discussion, 6:60 et seq. claimant's counsel should open negotiations, 6:62 damage reports and records, 6:64 identifying representative, 6:61 information to provide to, 6:63, 6:64 know details of claim, 6:82 liability exposure, emphasize, 6:86 litigation readiness, appearance of, 6:85 overstating facts, avoid, 6:84 prepare for negotiations, 6:81

professional treatment, 6:89

SETTLEMENTS—Cont'd	SETTLEMENTS—Cont'd
Insurance claims representative,	Joint and several liability, 5:250
negotiations with—Cont'd	Judges
retreating from initial demand,	approval, 6:136
speed of, 6:88	settlement conferences. See Court-
take-it-or-leave-it demands, avoid,	conducted proceedings, above
6:87	Jury verdict sheets, 6:53 et seq.
tips, 6:80 et seq.	Knowledge of details of claim, 6:82
uniqueness of claim, focus on,	Liability factors, 6:40 to 6:43, 6:86
6:83	Lien claimants, court-conducted
Insurance company concerns	proceedings, 6:202, 6:207,
general discussion, 6:9 et seq.	6:264 et seq.
bad faith liability, 6:10 et seq.	Litigation costs, award of, 6:114 to
conflicting views about settlement incentive, 6:37	6:118
•	Litigation readiness, appearance of, 6:85
deceptive trade practices act, private cause of action under,	
6:12	Lump-sum payments, 6:174 Malicious misconduct, 6:41 to 6:43
duty of good faith and fair dealing,	Malpractice, 6:135
6:16 et seq.	Malpractice cases, 6:97 , 6:175 , 6:268
economic factors, 6:32 et seq.	et seq.
expenses, 6:33	Mary Carter agreements, 6:152 et
good faith and fair dealing duty,	seq.
6:16 et seq.	Mediation, settlement at, 6:107
inflationary verdicts, 6:34	Medical bills, 6:125 , 6:222
prejudgment interest, 6:36	Medical examination, after defense,
reserves placed on claim, 6:35	6:106
statutory obligations, 6:10 et seq.	Medical history, claimant's, 6:69
structured settlements, 6:167	Medical liens, 6:265
unfair settlement practices, 6:11	Minor or incompetent claimant,
windstorm and hail insurance poli-	special rules
cies, 6:22	general discussion, 6:298 et seq.
workers' compensation carriers,	appointment of guardian, conservator, or guardian ad litem,
6:29	6:300
Insured defendants	collection of settlement proceeds,
consent in malpractice cases,	6:304
6:269, 6:270	court approval required, 6:299
excused from appearance, 6:206 Intentional misconduct, 6:42	filing location, 6:302
	procedures for court approval,
Interest general discussion, 6:311 et seq.	6:301
accrual, 6:314 , 6:315	wrongful death actions, 6:305
attorneys' fees and expenses, 6:317	Mismanagement risks, avoidance
calculation, 6:312 , 6:313	with structured settlements, 6:161
noncash settlement offer, 6:316	Mistake, 6:320 et seq.
prejudgment interest, 6:36 , 6:315	Moderated settlement conference
rate, 6:312 , 6:313	agreement to participate, 6:330
Joinder of parties, effects, 7:207	motion to refer case. 6:331

SETTLEMENTS—Cont'd	SETTLEMENTS—Cont'd
Moderated settlement conference	Negotiations—Cont'd
—Cont'd	defense counsel, negotiations after
order referring case to, 6:332	suit filed. See Defense
Most cases settle, 6:1	counsel, negotiations after
Motions in limine, 11:77	suit filed, above demonstrative evidence, 10:262
Motivating concerns	•
general discussion, 6.2 et seq.	depositions, settlement at, 6:105
attorney's practice efficiency, 6:8	failure to negotiate demand letter, form, 6:325
claimant's concerns, 6:4 et seq.	fair settlement value counteroffer,
cost reduction, 6:6	6:91
delay, avoiding, 6:5	identifying representative, 6:61
insurance company concerns. See	information to provide to insurance
Insurance company concerns, above	claims representative, 6:63 ,
public policy, 6:3	6:64
trial uncertainty risks, minimizing,	insurance claims representative,
6:7	negotiations with. See Insur-
Motivating factors, 6:2 et seq.	ance claims representatives,
Multiparty cases	above jury retires, settlement after, 6:109
court-conducted proceedings,	knowledge of details of claim,
6:258 et seq.	6:82
initial demand, 6:77	liability exposure, emphasize, 6:86
piecemeal settlements. See Piece-	litigation costs, award of, 6:114 to
meal settlements in	6:118
multidefendant cases, below	litigation readiness, appearance of,
Multiplying specials, 6:57 et seq.	6:85
Mutual mistake, 6:321	malpractice, counteroffer response,
Nature of release, 6:279 et seq.	6:97
Negligent misrepresentation of medi-	mediation, settlement at, 6:107
cal condition resulting in adverse settlement of damage	medical examination, after
claim, petition to recover dam-	defense, 6:106
ages for, 6:336	no acceptable offer, 6:95
Negotiations	notice of filing suit. See Notice of
general discussion, 6:60 et seq.	filing suit, below
advising client of counteroffer,	nuisance value offer to settle, 6:94
6:96, 6:97	other opportunities to settle, 6:104
appeal, settlement on, 6:113	et seq.
appeal risks, settlement to avoid,	overstating facts, avoid, 6:84
6:112	prepare for negotiations, 6:81
below fair settlement value	professional treatment, 6:89
counteroffer, 6:92	retreating from initial demand,
conference. See Court-ordered proceedings, above	speed of, 6:88
counteroffer response. See	satisfaction of judgment, settlement to avoid delay, 6:111
Counteroffer response, above	settlement conference. See Court-
damage reports and records, 6:64	conducted proceedings, above

SETTLEMENTS—Cont'd	SETTLEMENTS—Cont'd
Negotiations—Cont'd	Periodic payments with structured
take-it-or-leave-it demands, avoid,	settlements, 6:174
6:87	Piecemeal settlements in
terminating negotiations, 6:95	multidefendant cases
time to commence, 6:38 , 6:39	general discussion, 6:137 et seq.
time to file suit, 6:95	actual damage settlements, credit
trial, settlement during, 6:108	only applies to, 6:144
uniqueness of claim, focus on, 6:83	assignments invalid, prejudgment, 6:157
verdict or judgment, settlement	attorneys' fees, 6:149
after, 6:110 et seq.	burden of proof, 6:151
when to commence, 6:38 , 6:39	comparative negligence liability,
No acceptable offer, 6:95	discharge of defendant, 6:142
Noncash settlement offer, 6:316	conferences, 6:261
Notice of filing suit	contribution liability of settling
general discussion, 6:65 et seq.	defendant discharged, 6:145
amount of initial demand, 6:71 et	credit, 6:150
seq.	definition of Mary Carter agree-
authority to settle, 6:75 , 6:76	ment, 6:153 , 6:154
claimant's involvement in process, 6:74 et seq.	economic feasibility of trial against remaining defendant, 6:139
client's account of accident, 6:67	empty chair argument to jury, risk,
high-low range of initial demand,	6:138
6:73	equitable subrogation rights of
information not to provide carrier,	defendant, 6:146 , 6:147
6:66 et seq.	form of settlement, 6:148 et seq.
information to claimant, 6:78	impact on defendant's rights,
initial demand, 6:70 et seq.	6:140 et seq.
insurance claims representative,	indemnification rights of defendant, 6:146
tips, 6:80 et seq.	,
medical history, claimant's, 6:69	invalidity of Mary Carter agree- ment, 6:155
minor or incompetent claimant,	joint and several liability, effect,
location of filing notice, 6:302	5:250
multiple parties, 6:77	Mary Carter agreements, 6:152 et
offers, duty to apprise client of, 6:79	seq.
witness statements, 6:68	prospective applicability of Mary Carter agreement, 6:156
Nuisance value offer to settle, 6:94	reduction in amount of recovery,
Objective presentation, 6:189	nonsettling defendants
Opinion, judge's expression of, 6:248	entitled to, 6:141 et seq.
to 6:250	setoff against independent
Optimum time to settle, 6:214	co-tortfeasor, 6:143
Overstating facts, avoid, 6:84	"setting up" insurance company,
Overview, 1:6	no agreed judgment to, 6:158
Pain and suffering, 6:225	subrogation rights of defendant,
Penalty imposed by state board of	6:146
insurance. 6:131	Policy limits, 6:49

SETTLEMENTS—Cont'd SETTLEMENTS—Cont'd Prejudgment interest, 6:36, 6:315 Releases—Cont'd contribution, 7:550 Prejudgment interest, effect of settlement offer on, 5:22 Relevancy and competency of evi-Preparation for negotiations, 6:81 dence, 12:136 Request for dismissal, 6:291, 6:292 Release and dismissal of action after complaint filed Rescission. See Setting aside and incompetent claimant. See Minor rescission of settlement agreeand incompetent claimants, ments, below above Reserves placed on claim, 6:35 in-court conference, settlement Respondeat superior liability, effect concluded at, 6:293 et seq. on, **6:283** minor claimant. See Minor and Retreating from initial demand, speed incompetent claimants, above of, **6:88** record of settlement concluded at Revocation of consent, 6:303 in-court conference, 6:293 et Rule 11 settlements, 6:296, 6:297 Sample release agreement form, request for dismissal, 6:291, 6:292 6:328 revocation of consent, 6:303 Sandbagging, **6:236**, **6:275** rule 11 settlements, 6:296, 6:297 Satisfaction and release of judgment sample release agreement form, releases. See Releases, above 6:328 settlement to avoid delay, 6:111 wrongful death actions involving Service to litigants, **6:178** minor or incompetent claim-Setoff against independent co-tortfeaant, 6:305 sor, **6:143** Release executed before complaint Setting aside and rescission of settlefiled ment agreements general discussion, 6:278 et seq. contract principles, 6:318 et seq. bank, effect on, 6:285 existence of injury, mistake as to, drafting release, 6:286 6:322 gross negligence release not valid, fraudulent inducement, 6:319 6:289 mutual mistake, 6:321 insurer, effect on, 6:284 unilateral mistake, 6:320, 6:321 nature of release, 6:279 et seq. workers' compensation settlereformation of release, 6:287 ments, 6:323 respondeat superior liability, effect Setting aside release, **6:288** on, **6:283** "Setting up" insurance company, no setting aside release, 6:288 agreed judgment to, 6:158 tortfeasors, effect on other, 6:282 Statements at conferences, 6:185 et variations in releases, **6:280** seq., 6:327 Releases Statutory obligations of insurers, 6:10 after complaint filed. See Release et seq. and dismissal of action after Statutory settlement procedures, complaint filed, above 6:114 to 6:118 authorization form for release of Stowers or bad-faith letter protected health information. general discussion, 6:18, 6:119 et 6:337 seq. before complaint filed. See Release conclusion, 6:127 executed before complaint

contents, 6:121 et seq.

filed, above

SETTLEMENTS—Cont'd	SETTLEMENTS—Cont'd
Stowers or bad-faith letter—Cont'd	Structured settlements—Cont'd
demand necessary to trigger Stow-	tax-free periodic payments, 6:162
ers duty, 6:130 , 6:131	et seq.
earning capacity impairment,	Subrogation interests, 6:146, 6:202
6:126	Summary judgment, motion for in
factual summary, 6:123	action to enforce settlement,
impact of sending, 6:129	6:335
injuries sustained, 6:124	Sympathetic plaintiffs, 6:48
introduction, 6:122	Take-it-or-leave-it demands, avoid,
lost wages, 6:126	6:87
medical bills, 6:125	"Target" defendants, 6:47
penalty imposed by state board of	Taxable lump-sum settlements, 6:166
insurance, 6:131	Tax-free periodic payments, 6:162 et
sending, 6:120 et seq.	seq., 6:163 Techniques where settlement not
unconditional demand, 6:128	forthcoming, 6:119 et seq.
Strengths of liability issue, 6:220	Terminating negotiations, 6:95
Structured settlements	Time
general discussion, 6:159 et seq.	commencing negotiations, 6:38 ,
advantages to claimant, 6:160 et	6:39
seq.	court's calendar, 6:180
advantages to defense, 6:167	filing suit, 6:95
attorneys' fees, potential conflict of	limitations in complex cases, 6:237
interest with client, 6:170 et	Tone of statement, 6:187
seq.	Tortfeasors, effect of release on other,
contingency fee complications,	6:282
6:172 et seq.	Trial
disadvantages to claimant,	date settlement conference. See
potential, 6:168 et seq.	Court-conducted proceedings,
fixed and determinable payments,	above
6:164	effect on defendant's participation,
inflation risk, 6:169	6:39
insurance company savings, 6:167	settlement during, 6:108
limitations on tax-free periodic	uncertainty risks, minimizing, 6:7
payments, 6:163	venue, 6:46
lump-sum payments, 6:174	Unconditional demand, 6:128
malpractice concerns, 6:175	Unfair settlement practices, 6:11 ,
mismanagement risks, avoidance,	6:13
6:161	Unilateral mistake, 6:320 , 6:321
nature, 6:159	Uniqueness of claim, focus on, 6:83
periodic payments, 6:174	Valuation of claim
present value, plaintiff cannot have	general discussion, 6:39 to 6:59
actual or constructive receipt	advice from other lawyers, 6:56
of, 6:165	attorneys' reputation and ability,
separate negotiations for attorneys'	6:50
fees, 6:171	bodily injury factors, 6:44
taxable lump-sum settlements	deep-pocket defendants, 6:47
compared, 6:166	defendant's assets, 6:49

SETTLEMENTS—Cont'd SEXUAL INJURIES Valuation of claim—Cont'd Assault and battery, **4:184, 4:185** economic realities of litigation, Limitation of actions, 7:120 6:51 SHOOTING RANGES evidence of malice, oppression, or Prima facie case, rebutting plaintiff's fraud, **6:43** case, 12:103 expert input, 6:195 factors affecting value, 6:39 to **SIDEWALKS** Premises liability, 4:287 formula for multiplying specials, **SIGNATURES** 6:58 Attorneys' fee agreement, 2:142 inaccuracy of multiplying specials, Complaint, 7:425 to 7:432 6:59 Depositions, 8:301, 8:304 intentional misconduct, 6:42 New trial motion, 15:45 jury verdict sheets, 6:53 et seq. liability factors, 6:40 to 6:43 Verdicts, 13:165 malicious misconduct, 6:41 to SIMILAR ACCIDENTS 6:43 Relevancy and competency of evimethods of evaluating, 6:52 et seq. dence, 12:130 multiplying specials, 6:57 et seq. SISTER STATES other factors, 6:45 et seq. See index heading foreign state or policy limits, 6:49 COUNTRY reputation of attorneys, **6:50** subscription services available to **SLANDER** jury verdict sheets, 6:54 See index heading DEFAMATION sympathetic plaintiffs, **6:48** "target" defendants, 6:47 SLIP AND FALL Checklists, client interview, 2:248 venue of trial, 6:46 Expert witnesses, 3:101 wealthy defendants, **6:47** willful and wanton misconduct, Grocery store 6:41 to 6:43 stock cart, tripping over, 7:842 Variations in releases, 6:280 trampled fruit on floor, 7:840 Venue of trial, 6:46 Ice accumulated on building stairs, Verdict or judgment, settlement after, 7:838 6:110 et seq. Interrogatories, **8:696**, **8:702** Open handrail staircase, 7:841 Weaknesses of liability issue, 6:220 Video store, step at, 7:843 Wealthy defendants, 6:47 Waxed floor, 7:839 Willful and wanton misconduct, 6:41 to 6:43 **SOLE PROPRIETOR** Witness statements, 6:68 Complaint, 7:384 Workers' compensation. See index heading workers' compensation **SOVEREIGN IMMUNITY** Written agreement, effect, 10:68, See index heading governmental enti-10:69 TIES Wrongful death actions, 6:305 SPECIAL JUDGE

General discussion, 10:77 et seq.

Appeal, 10:85

Costs and fees. 10:82

SEVERANCE

Checklist, 11:210

Motion, 11:220, 11:221

SPECIAL JUDGE—Cont'd Evidence, 10:81	SPOUSES—Cont'd Earnings capacity and loss. See index
New trial, 10:84 , 15:82 , 15:83	heading earnings capacity and loss
Powers, 10:80	Examination of witnesses, 12:200 ,
Procedure, 10:81	12:429
Referral motion, 10:78	Household services loss, 5:59
Referral order, 10:79 Verdict, 10:83	Interspousal tort immunity, 5:66
verdict, 10:83	Limitation of actions, 7:86
SPECIAL VERDICT	Marital privileges, 8:216 to 8:219
See index heading verdicts	Marriage promise breach, limitation of actions, 7:121
SPOLIATION	Medical expenses, 5:64
Jury instructions, 13:119	Services loss, 5:59 , 5:65
Presumptions and inferences, 12:29	STAIRWAYS AND STEPS
SPONGE Medical malpractice, sponge left in patient's body, 7:828	Negligence, checklist for investiga- tion of stairway negligence cases, 4:531
SPOUSES	Premises liability, 4:284, 7:841, 7:843
Bystanders	
emotional and mental distress	STANDARD OF CARE
claims. See index heading	Appeals, 15:159
EMOTIONAL AND MENTAL DISTRESS CLAIMS	STATE
parties, generally, 5:62	Costs of actions, 14:61
Community property, 5:60	Grievance process of State Bar,
Consortium loss. See index heading	notifying client of, 2:190
CONSORTIUM LOSS	Process and service of process and
Damages	other papers, 7:664
bystanders	Substitution of parties, 10:43
emotional and mental distress	Venue in suit against, 7:296
claims. See index heading EMOTIONAL AND MENTAL	STATE OF ART
DISTRESS CLAIMS	Products liability cases, 4:419 , 4:454
parties, generally, 5:62	STATUTE OF LIMITATIONS
community property, 5:60	See index heading LIMITATION OF
consortium loss. See index heading	ACTIONS
CONSORTIUM LOSS domestic duties loss, 5:59	STATUTE OF REPOSE
earnings capacity and loss. See index heading EARNINGS CAPAC-	General discussion, 4:428 , 7:35 , 7:100 , 7:102
ITY AND LOSS	STATUTES
household services loss, 5:59	Arbitration, 9:6, 9:7
interspousal tort immunity, 5:66	Attorneys' fee limits, 2:133
medical expenses, 5:64	Complaint verification requirement,
services loss, 5:59 , 5:65	7:434
Domestic duties loss, 5:59	Costs of actions, 14:72, 14:73

STATUTES—Cont'd

Damage caps, **5:261** to **5:265** future damages, **5:264** periodic payments, **5:263** Insurers' obligations, **6:10** et seq.

Jury instructions, 13:112

Limitations. See index heading LIMITATION OF ACTIONS

Medical malpractice actions, **4:509**, **5:172**

New trial, 15:2

Preemption, 9:7

Products liability cases, **4:381 to 4:391**

Punitive damages limitations, **5:40** Recreation

vehicle parks and campground activities, **12:97**

Recreational use doctrine, trespassers, **12:94**

Repose, statute of, **4:428**, **7:35**, **7:100**, **7:102**

Violation, evidence of, 12:26, 12:132 Workers' compensation offer or demand to compromise, 6:132, 6:133

STAY OF ACTIONS

Arbitration, 9:54, 9:65, 9:123

STIPULATIONS

Demonstrative and real evidence, 12:371

Depositions, 8:318

Discovery. See index heading DISCOVERY

Evidence, 12:446, 12:447

Pretrial conferences, **10:152** Verdicts, **13:155 to 13:157**

STOWERS LETTER

See index heading SETTLEMENTS

STRICT LIABILITY

Products liability cases. See index heading PRODUCTS LIABILITY

STRIKING EVIDENCE

General discussion, 12:157 et seq. Expert witnesses, 12:323 Grounds, 12:160, 12:161

STRIKING EVIDENCE—Cont'd

Incompetent evidence objection, 12:161
Jury instructions, 12:159

Time to move. 12:158

STRIKING PLEADINGS

Complaint, 7:414

Discovery sanctions, 8:628

STRUCTURED SETTLEMENTS

See index heading SETTLEMENTS

STRUCTURE OF GUIDE

General discussion, 1:17

SUBJECT MATTER JURISDICTION

See index heading JURISDICTION

SUBMITTING CASE

General discussion, **1:13**, **13:1** et seq. Deliberations of jury. See index heading JURY TRIAL

Directed verdict. See index heading DIRECTED VERDICT

Final argument. See index heading FINAL ARGUMENT

Findings in nonjury case. See index heading findings

Instructions to jury. See index heading jury instructions

Judgment in nonjury case, motion for. See index heading JUDGMENT IN NONJURY CASE, MOTION FOR

Mistrial motion. See index heading MISTRIAL

Motions at close of case

general discussion, 13:5 to 13:58 directed verdict. See index heading

DIRECTED VERDICT

judgment in nonjury case. See index heading JUDGMENT IN NONJURY CASE, MOTION FOR

mistrial. See index heading MIS-

nonsuit. See index heading NONSUIT

Nonsuit. See index heading NONSUIT

Overview, 1:13

Questions of law and fact, 13:1 to 13:3

SUBMITTING CASE—Cont'd Remittitur, 13:209, 13:210

SUBPOENA DUCES TECUM

Discovery, 8:673

SUBPOENAS

Arbitration witnesses, **9:93** Discovery. See index heading

DISCOVERY

Production of documents and things.

See index heading PRODUCTION OF DOCUMENTS AND THINGS

Witnesses. See index heading witnesses

SUBROGATION

Analysis and evaluation of case, 2:78 et seq.

Collecting and enforcing judgment, **16:11 et seq., 16:80**

Initial client interview, 2:43

Medical expense benefit providers, 5:85

Parties, **7:161**, **7:162**Settlements, **6:146**, **6:202**

SUBSEQUENT REMEDIAL MEASURES

Products liability cases, **3:81, 4:453**, **12:129**

Relevancy and competency of evidence. **12:129**

SUBSTITUTED SERVICE

See index heading process and service OF PROCESS AND OTHER PAPERS

SUBSTITUTION OF PARTIES

General discussion, 7:173

Corporate parties, 10:41

Death, 10:37 to 10:40

Death of party, 7:223

Defendant's death, 10:39, 10:40

Plaintiff's death, 10:38, 10:40

Pretrial preparation, 10:36 et seq.

Procedure, 10:44

Public officer or entity, 10:42, 10:43

State as party, 10:43

SUFFICIENCY OF EVIDENCE

General discussion, 13:4

SUFFICIENCY OF EVIDENCE

-Cont'd

Directed verdict. See index heading DIRECTED VERDICT

Limitation of actions, 7:133

SUICIDES

Affirmative defenses, 7:460

SUMMARY JUDGMENT

Admissible evidence, 10:322

Admissions and deemed admissions, 8:445, 10:300

Affiants excluded for discovery abuse, **8:610**

Affidavits, **10:303, 10:316 et seq., 10:321, 10:446**

Amendment of pleadings, 10:309, 10:333

Arbitration, nonbinding arbitration procedures, **9:145**

Burden on movant, 10:304 to 10:306, 10:324

Comparison with other discovery procedures, **10:299**

Complete summary judgment, 10:302 et seq.

Conclusory or speculative affidavits, 10:318

Contributory negligence, 10:314

Disadvantages to use as pretrial discovery tool, **10:311**

Discovery. See index heading DISCOVERY

Expert's affidavit in malpractice case, 10:316 to 10:318

Form of affidavits, 10:323

Interested witnesses, 10:308

Law, entitlement to as matter of, 10:312 et seq.

Limitation of actions, 10:313

Material fact, generally, 10:297

Medical malpractice actions, 10:307,

10:316 to 10:318

Motion, generally, 10:320 et seq.

Negligence, personal injury, and summary judgment, **10:296**, **10:297**

No-evidence motions, **10:295**, **10:305**

SUMMARY JUDGMENT—Cont'd

Opposing party's duty, **10:306** Partial, **10:310**

Pretrial preparation, 10:294 et seq., 10:446

Procedure, generally, **10:319** Release of liability, **10:315**

Responsive affidavits or other discovery materials, **10:325**

Settlement, motion for summary judgment in action to enforce, 6:335

Sham affidavits, 10:321

Statute of limitations defense, **7:818**Time

general discussion, 10:326 et seq. adding grounds to motion, 10:328 computing 21 days, 10:329 motion and papers deadline,

10:233 to 10:236, 10:327 to 10:331

noncompliance with rule deadlines, **10:331** opposing papers deadline, **10:330**

SUMMARY JURY TRIAL

General discussion, 10:64

SUMMONS

Service. See index heading process
AND SERVICE OF PROCESS AND OTHER
PAPERS

SUPPLEMENTAL PLEADINGS.

See index heading PLEADINGS

SUPPLEMENTAL PROCEEDINGS

Collecting and enforcing judgment, **16:29 et seq.**

SUPPLEMENTATION OF DISCOVERY

See index heading DISCOVERY

SURPRISE

Continuances, 10:188

SURVEILLANCE VIDEOS

Day-in-life videos, 10:382, 12:406

SURVEYORS

Limitation of actions, 7:107

SURVIVAL ACTIONS

Estate of injured party as claimant, 5:68 to 5:71

Limitation of actions, **5:71** Recoverable damages, **5:69**

SURVIVAL OF ACTIONS

Death of party, 7:222 Jurisdiction, 7:276

SWIMMING

Products liability, diving boards, **7:846**

TAPE RECORDING

Initial client interview, **2:32**Videotapes and videotaping. See index heading VIDEOTAPES AND VIDEOTAPING

TAXATION

Discovery of returns, 8:105
Earning capacity and loss, 5:105 to 5:107
Final argument, 13:79
Settlements, 6:162 et seq., 6:163, 6:166

TELEPHONE

Advice to client. See index heading ADVICE TO CLIENT

Depositions by, 8:335

TESTS

See index heading experiments and tests

THEORIES OF LIABILITY

General discussion, **1:3**, **4:1** et seq. Alter ego doctrine. See index heading CORPORATIONS

Assault and battery. See index heading assault and battery

Attractive nuisance, jury instructions, **4:536**

Conversion. See index heading CONVERSION

Derivative liability. See index heading vicarious and derivative LIABILITY

False imprisonment. See index heading false imprisonment

THEORIES OF LIABILITY —Cont'd

Intentional infliction of emotional distress. See index heading emotional and mental distress claims

Malicious prosecution. See index heading MALICIOUS PROSECUTION

Negligence. See index heading NEGLIGENCE

Premises liability. See index heading PREMISES LIABILITY

Products liability. See index heading PRODUCTS LIABILITY

Respondent superior. See index heading EMPLOYER AND EMPLOYEE

Strict liability. See index heading PRODUCTS LIABILITY

Vicarious liability. See index heading VICARIOUS AND DERIVATIVE LIABILITY

Wrongful death actions. See index heading wrongful death actions

Wrongful imprisonment. See index heading wrongful imprisonment

THIEVES

Motor vehicle owners liability for injuries, **4:148**

THIRD PARTIES

Designation of responsible third parties. **5:243**

THIRD-PARTY PRACTICE

General discussion, **7:209**, **7:210**Allegations, **7:530**Analysis and evaluation of case, **2:63**Common-law indemnity, **7:523**

Contractual indemnity for negligence, **7:524**

Contribution. See index heading CONTRIBUTION

Contributory negligence, 7:505
Delay in brining in, 10:50
Format, 7:529 to 7:530
Joinder of other claims, 7:519
Joinder of other parties, 7:520
Leave of court, 7:521 to 7:524, 7:528
Limitation in tort cases, 7:522
Limitation of actions, 7:71, 7:534 to 7:536

THIRD-PARTY PRACTICE —Cont'd

Nonparties, third-party defendant's claims against, 7:533

Notice requirements, 7:537, 7:538

Pleadings, generally, 7:518 to 7:524

Prayer for relief, 7:531

Pretrial preparation, 10:45 to 10:52

Procedural compliance, 10:47

Right, not matter of, 10:48

Same transaction requirement, 10:46

Service of summons and third-party complaint, 10:51

Striking claim, 10:52

Time, 10:49

Venue, 7:292

THIRD PERSONS

Bystanders. See index heading BYSTANDERS

Criminal acts of. See index heading PREMISES LIABILITY

Parties. See index heading THIRD-PARTY PRACTICE

THREATS

Assault and battery, 4:171

TIME

Amendment of pleadings, 7:564
Appeal from defaults and default judgments, 7:773

Arbitration

application to vacate, **9:114** hearing, **9:132**

Calendars. See index heading CALENDARS

Continuances motion, 10:172 to 10:176

Criminal acts of third parties, recency and frequency, **4:297**

Disability, effect on limitation of actions, **7:80 to 7:82, 7:91**

Discovery. See index heading DISCOVERY

Disqualification of judge, motion, 11:24

Intervention, 7:215

Jury instruction requests, **13:101**Jury trial demand, **7:497**

TIME—Cont'd

Limitation of actions. See index heading LIMITATION OF ACTIONS

New trial motion. See index heading NEW TRIAL

Notice of claims against governmental entities, 7:21, 7:22

Service of process, **7:645 to 7:647**

Settlements. See index heading SETTLEMENTS

Summary judgment. See index heading Summary Judgment

Venue transfer motion, 7:300

TOLLING

Limitation of actions. See index heading LIMITATION OF ACTIONS

TRADE SECRET PRIVILEGE

Discovery, 8:224, 8:640

TRAFFIC

Governmental immunity defense, 7:475

TRANSCRIPTS

Depositions, **8:302 to 8:304**Venue transfer motion hearing, **7:326**

TREES

Damages to property, 5:235

TRESPASSERS

Plaintiff as a trespasser, **12:89**Premises liability, **4:279**, **12:41**Prima facie case, **12:88** to **12:98**

TRESPASS TO TRY TITLE

Costs of actions, 14:51

TRIAL

General discussion, 1:11, 11:1 et seq. Acceleration of trial exceptional, 11:3 Amendment of pleadings at, 7:560 to 7:565

Arbitration, right to de novo trial, **9:32, 9:144, 9:145**

Attorney's duty to stay abreast of calendar, 11:7

Book, creating trial. See index heading PRETRIAL PREPARATIONS

TRIAL-Cont'd

Calendaring case general discussion, 11:1 et seq. acceleration exceptional, 11:3 attorney's duty to stay abreast, 11:7

placing case on court trial calendar. See index heading SETTING CASE FOR TRIAL

time to get personal injury case to trial, 11:2, 11:3

Continuances. See index heading CONTINUANCES

Disqualification and recusal of judge. See index heading JUDGES

Equitable bill of review, **15:144 to 15:147**

Judge. See index heading JUDGES Jury selection. See index heading JURY SELECTION

Jury trial See index heading JURY TRIAL

Mistrial. See index heading MISTRIAL New trial. See index heading NEW TRIAL

Opening statements. See index heading opening statements

Overview, 1:11

Preparation. See pretrial preparation Pretrial conferences. See index heading PRETRIAL CONFERENCES

Recusal of judge. See index heading JUDGES

Resetting case for trial, **8:41** Scheduling

calendaring case. See Calendaring case, above

continuances. See index heading CONTINUANCES

order, form, 11:212

setting case for trial. See index heading setting case for trial

Setting case for trial. See index heading SETTING CASE FOR TRIAL

Settlements. See index heading SETTLEMENTS

Special judge. See index heading SPECIAL JUDGE

Subpoenas, 8:374, 8:375

TRIAL—Cont'd

Time to get personal injury case to trial, 11:2, 11:3

TRUST ACCOUNT

Collecting and enforcing judgment, **16:76**

TRUST FUND

Products liability cases, 4:409

TUITION

Wrongful imprisonment, 4:226

TURNOVER ORDERS

Collecting and enforcing judgment, 16:43 to 16:48

ULTRAHAZARDOUS ACTIVITY

Products liability cases, **4:410 to 4:412**

UNCLEAN HANDS

Jury trial demand, 7:502

UNCONSCIONABILITY OF CONTRACT

Arbitration, 9:16

UNEMPLOYED CLAIMANTS

Earning capacity and loss, **5:132 to 5:135**

UNFAIR AND DECEPTIVE TRADE PRACTICES

Products liability cases, 4:416

UNFAIR CLAIM SETTLEMENT PRACTICES

General discussion, 6:11, 6:13

301101u1 0130 u331011, 00121, 0012

UNIFORM ARBITRATION ACT General discussion, 9:9 to 9:11, 9:50 to 9:54

UNINSURED OR UNDERINSURED DEFENDANTS

Collecting and enforcing judgment, 16:26 to 16:28

Limitation of actions, 7:117

UNIONS

Service of process and other papers, 7:671, 7:684 to 7:686

USING PRACTICE GUIDE

General discussion, 1:17

UTILITIES

Recreational use doctrine, **4:302**, **12:92**

Service of process and other papers, 7:703

VACATION OF AWARD OR ORDER

Appeals, **15:178**Arbitration, **9:113 to 9:115**

VALUATION OF CLAIM

Advice to client, **2:215 et seq.**Settlement. See index heading SETTLEMENTS

VARIANCE BETWEEN PROOF AND PLEADINGS

General discussion, 12:153 et seq.

VENUE

General discussion, **7:283 et seq.**Affidavits and attachments to transfer motion, **7:312**

Appeals of transfer motion, **7:318 to 7:320**

Associations, 7:294

Burden of proof, 7:311

Change of venue rules, 7:298 et seq.

Checklists, choosing forum, **7:800**

Choice of law considerations. See index heading CONFLICT OF LAWS

Complaint, 7:389

Consent to change of venue, 7:329, 7:330

Convenience of parties, in-state transfers for, **7:345**

Corporations, 7:293, 7:294

Costs of transfer motion, 7:325

Counterclaims and cross claims, 7:292

County defendants, 7:297

Determination of transfer motion, 7:307 et seq.

Discovery, 7:321 to 7:323, 7:333, 8:40

Discovery, wrongful death, **7:340** Domicile, generally, **7:285**

VENUE—Cont'd	VENUE—Cont'd
Evidence, 7:336	Motion to transfer—Cont'd
Filing fees of transfer motion, 7:327	affidavits and attachments, 7:312
Forum non conveniens	appeals, 7:318 to 7:320
general discussion, 7:335 et seq.	burden of establishing venue,
change of venue compared, 7:328	7:311
convenience of parties, in-state	costs, 7:325
transfers for, 7:345	county to which action will be
discovery, wrongful death, 7:340	transferred, 7:334
extensions of time, wrongful death, 7:342	determination, 7:307 et seq. discovery, 7:333
	filing fees, 7:327
filing motion for stay or dismissal, 7:339	form, 7:847 , 7:848
general exception, 7:344	granted, 7:324 to 7:327
hearing on motion, wrongful death,	hearing, 7:313
7:341	how to file, 7:301
mandatory withdrawal of order,	interlocutory appeals, 7:318, 7:319
wrongful death, 7:343	jury, 7:316
modification of order granting stay	movant to request setting, 7:308
or dismissal, wrongful death,	nonsuit, effect while motion pend-
7:343	ing, 7:306
procedural requirements, wrongful	notice, 7:304, 7:309, 7:327
death, 7:338 et seq.	plaintiff as movant, 7:305
proof requirements, 7:336	pleading, 7:314, 7:315
terms and conditions may be set, 7:337	prejudice, 7:331 to 7:334
General rule, 7:284 et seq.	rehearing, 7:317
Governmental entities, 7:295 to	reply, 7:303
7:297	requisites of motion, 7:302
Granted, 7:324 to 7:327	response, 7:303, 7:310
Hearing on transfer motion, 7:313	review after trial on merits, 7:320
Hearing on transfer motion, wrongful	time for filing, 7:300
death, 7:341	transcript, 7:326
How to file, 7:301	Movant to request setting, 7:308
Interlocutory appeals of transfer	Multiparty actions, 7:286, 7:288
motion, 7:318 , 7:319	Multiple causes of action, 7:290
Intervention as a plaintiff, 7:289	Nonsuit, effect while motion pending, 7:306
Jury, transfer motion, 7:316	Notice of transfer motion, 7:304 ,
Limitation of actions, 7:141	7:309, 7:327
Mandatory provisions, 7:291, 7:292	Partnerships, 7:294
Mandatory provisions, wrongful death, 7:343	Plaintiff as movant, 7:305
Modification of order granting stay or	Pleadings, effect on transfer motion,
dismissal, wrongful death, 7:343	7:314, 7:315
Motion for stay or dismissal for	Prejudice, transfer motion for, 7:331
forum non conveniens, wrongful	to 7:334
death, 7:339	Principal office, 7:287
Motion to transfer	Rehearing on transfer motion, 7:317
general discussion, 7:299	Reply to transfer motion, 7:303

VENUE—Cont'd	VERDICTS—Cont'd
Requisites of motion, 7:302	Jury verdict sheets, settlements, 6:53
Residence construed, 7:285	et seq.
Response to transfer motion, 7:303, 7:310	Modification. See Acceptance, rejection, or modification, above
Settlements, 6:46	New trial motion, 13:191
State, suit against, 7:296	Pain and suffering damages omitted, 5:143
Third-party claims, 7:292	
Time for filing transfer motion, 7:300	Poll of jury, 13:185
Transcript of transfer motion hearing, 7:326	Presence of counsel, 13:184 Receiving verdict
Transfer	general discussion, 13:181 to
forum non conveniens. See Forum	13:186
non conveniens, above	defective verdict, 13:186
motion. See Motion to transfer,	form, 13:182
above	poll of jury, 13:185
Use of discovery products by court, 7:323	presence of counsel, 13:184
* ** ==	return, 13:183
Waiver, 7:322 VERDICTS	Record, acceptance on, 13:187 , 13:188
	Reduction. See index heading REMIT-
Acceptance, rejection, or modification	TITUR OR REDUCTION OF VERDICT
compromise or quotient verdict,	Refusal to remit, use in later trial, 13:199
motion for judgment notwithstanding verdict, 13:190 , 13:191	Rejection. See Acceptance, rejection, or modification, above
new trial motion, 13:191	Remittitur or reduction of verdict
record, acceptance on, 13:187, 13:188	general discussion, 13:192 to 13:200
	appeals, 13:196 to 13:198, 15:96
remittitur or reduction of verdict. See Remittitur or reduction of	clerical error, 13:194, 13:200
verdict, below	court after appeal perfected, 13:195 to 13:200
Amendment of pleadings following, 7:565	court of appeals, 13:196, 13:197
Clerical error, 13:194, 13:200	evidence, 15:94
Compromise or quotient verdict, 13:189	judgment nunc pro tunc, 13:200 new trial motion, 15:92 to 15:98
Damages, exemplary, 13:163	order, 15:96
Death of party after, 7:230	party's action, 13:193
Death or disablement of juror, 13:164	refusal to remit, use in later trial,
Defective verdict, 13:186	13:199
Directed verdict. See index heading DIRECTED VERDICT	submitting the case, 13:209 , 13:210
Form, 13:182	supreme court, 13:198
General verdict, 13:158, 13:159	Return of verdict, 13:183
Judgment notwithstanding verdict,	Settlement after, 6:110 et seq.
motion for, 13:190, 13:191	Signatures required, 13:165
Judgment nunc pro tunc, 13:200	Special findings, requests for, 13:180

VERDICTS—Cont'd

Special judge, trial by, 10:83 Special verdict general discussion, 13:160, 13:167 to 13:172 ambiguous findings, 13:177 clarity of answers, 13:169 conclusive as to parties, 13:161 construction, 13:170 framing issues submitted, 13:173 to 13:176 inconsistency between findings, 13:178, 13:179 negative finding on defensive issue, 13:172 objections, 13:175, 13:176 omission of issue as waiver of jury trial on issue, 13:174 pleadings reference, 13:171 right to issue submission, 13:168 setting aside verdict, 13:179 Stipulation, 13:155 to 13:157 Submission to jury, 13:166 Unanimity not required, 13:162 to

VERIFICATION

13:165

Complaint. See index heading com-PLAINT Interrogatories, 8:269, 8:410 New trial motion, 15:44 Service of process and other papers, 7:717

VICARIOUS AND DERIVATIVE LIABILITY

General discussion, 4:101 to 4:157 Agency, 4:138, 4:139 Conspiracy, 4:140 to 4:146 Corporations, **4:155 to 4:163** Employer and employee bifurcated trial. 4:123 commercial motor-vehicle collision claims, **4:121** employer liability for its own actions, 4:126, 4:127 limitation of liability, 4:122 negligent hiring, 4:128 to 4:132 negligent retention, 4:134

VICARIOUS AND DERIVATIVE LIABILITY—Cont'd

Employer and employee—Cont'd negligent supervision, 4:133 respondeat superior, 4:101 et seq. Independent contractors, 4:106 to 4:108, 4:135 Joint ventures, **4:136**, **4:137** Negligence liability of owners or drivers, 4:147 to 4:154 Partnerships, 4:136, 4:137 Piercing of corporate veil, 4:155 Premises liability, 4:127

VIDEO STORE

Slip and fall, **7:843**

VIDEOTAPES AND VIDEOTAPING

Respondeat superior, 4:101 et seq.

Day-in-life videos, 10:382, 12:406 Demonstrative and real evidence. See index heading DEMONSTRATIVE AND REAL EVIDENCE Depositions by, **8:335**, **8:667**

Trial, 11:86

VIEWING BY JURY

Accident scene, 12:422 to 12:424

Demonstrative and real evidence, 12:421

VOIR DIRE

Jury. See index heading Jury selec-

Witnesses, 12:201 to 12:202

WAIVER Admissions, 12:174 Arbitration. See index heading ARBITRATION Discovery. See index heading DISCOVERY Final argument, 13:62, 13:66, 13:96 Joinder of parties, 7:192 Jurisdiction, 7:269 Jury instructions, 13:123 Jury trial, 7:499 to 7:503, 10:102 to 10:104, 10:119 Limitation of actions, 7:138

WAIVER—Cont'd

Mistrial, discretionary, **13:49** Plaintiff8217s burden to establish waiver of immunity, **7:2**

Plea. 10:120

Relevancy and competency of evidence, **12:139**

Service of process and other papers, 7:625, 7:649, 7:707 to 7:713, 7:822

Settlement, 16:58 Standing, 7:164

WARNINGS

Premises liability cases, **4:308**, **12:47** Products liability cases, **3:87 to 3:89**, **4:338**, **4:447**

WARRANTY

Products liability cases. See index heading PRODUCTS LIABILITY

WATER BODIES

Premises liability, 4:292

WAXED FLOORS

Slip and fall, 7:839

WEALTH OF DEFENDANT

Discovery, **8:104**Final argument, **13:87**Prima facie case, **12:75**Punitive damages, **5:271**, **5:305**Settlements, **6:47**

WEAPONS

See index heading FIREARMS

WEATHER

Demonstrative and real evidence, records of weather conditions, 12:410

Settlement, windstorm and hail insurance policies, **6:22**

WEIGHT OF EVIDENCE

General discussion, 12:125

WILLFUL AND WANTON CONDUCT

Punitive damages. See index heading PUNITIVE DAMAGES

Settlements, **6:41 to 6:43**

WILLS

Limitation of actions, 7:88

WITHDRAWAL OF ATTORNEY

See index heading attorney-client RELATIONSHIP AND AGREEMENT

WITNESSES

Advice to client, 2:188

Amount of witness fees, 10:291

Appearance, general instruction, 10:362

Arbitration, 9:90 to 9:94

Attendance

general discussion, **10:284 et seq.** subpoenas. See Subpoenas, below voluntary attendance, **10:285**

Attorney's conflict of interest, **2:93 et seq.**

Availability, determining, 10:111, 10:350 to 10:354

Category of testimony, summary in trial book by, **10:403**

Checklist, witness statements, 2:261

Competency. See index heading EXAMINATION OF WITNESSES

Continuances for absence, 10:179

Credibility. See index heading CRED-IBILITY AND IMPEACHMENT OF WIT-NESSES

Cross-examination. See index heading EXAMINATION OF WITNESSES

Demeanor, general instruction, **10:363**

Designation of expert witness, **3:142**Discovery. See index heading
DISCOVERY

Examination. See index heading EXAMINATION OF WITNESSES

Experts. See index heading EXPERT

Fees, 10:290 to 21:286, 10:354, 14:55 to 14:57

Form of witness fees, 10:292

Identification, 10:398

Impeachment. See index heading CREDIBILITY AND IMPEACHMENT OF WITNESSES

Initial client interview, 2:25, 2:261 Interrogatory summaries, 10:406

WITNESSES—Cont'd
Sequestration, 12:179 to 12:180
Service of subpoenas, 10:288,
10:352, 10:353
Settlements, 6:68
Statements from. See index heading
INVESTIGATION
Subpoena duces tecum, 10:215,
10:274, 10:277
Subpoenas
general discussion, 10:286 et seq.,
10:351 to 354
demonstrative evidence, 10:215,
10:274, 10:277
determination of need, 10:351
failure to attend, 10:289
fees, witness, 10:290 to 21:286,
10:354
150-mile range, 10:287
nonparty witnesses, 10:214
obtaining, 10:352
return of service, 10:353
service, 10:288 , 10:352 , 10:353
Summaries of depositions, 10:401
Summary of testimony, 10:400 et
seq.
Transcripts of depositions with word
indices, 10:405
Voluntary attendance, 10:285
Words, witnesses' own, 10:357
WORKERS' COMPENSATION
Actual knowledge of employer, 7:44
Appearance by claimants, 6:207
Attorney-client relationship and
agreement, 2:46
Attorneys' fees, 2:135 et seq., 6:266
Carriers' concerns in settlements,
6:29
Claim filing, 7:47 to 7:50
Credit for payments, 4:81
Death cases, 7:48
Defenses
general discussion, 4:77 et seq.
credit for payments, 4:81
election of remedies defense, 4:80
preexisting injury as "sole cause,"
4:79
sovereign immunity, 4:83

WORKERS' COMPENSATION WORKERS' COMPENSATION —Cont'd -Cont'd Defenses—Cont'd Settlements uninsured employer, 4:78 appearance by claimants, 6:207 Election of remedies defense, 4:80 carriers' concerns, 6:29 Expert witnesses, 3:103 deducting attorneys' fees but not Good cause for lack of timely notice, expenses, **6:266** 7:43 liens, 6:265, 6:266 Knowledge of seriousness of injury, penalty for nonpayment, 6:133 employee's lack of, 7:45 setting aside and rescission of Limitation of actions, 7:116 settlements, 6:323 Mental incapacity of claimant, 7:46 statutory offer or demand to compromise, **6:132**, **6:133** Minor dependent of employee, 7:46 Sovereign immunity, **4:83** Notice. See Pretrial filings and notice, Statutory extension of claim filing time, 7:49 Occupational disease, 7:40 Statutory offer or demand to compro-Penalty for nonpayment, 6:133 mise, **6:132**, **6:133** Preexisting injury, **4:79** Time for filing notice of accident, Prejudgment interest, 5:23 7:41 to 7:46 Pretrial filings and notice Uninsured employer, **4:78** general discussion, 7:37 to 7:50 Untimely notice excused, 7:42 to actual knowledge of employer, 7:46 7:44 Work product privilege, 8:198 claim filing, 7:47 to 7:50 WORK PAPERS compliance, consequences of lack Organizing files, 10:343 of, 7:50 death cases, 7:48 WORK PRODUCT PRIVILEGE good cause for lack of timely General discussion, 8:178 et seq. notice, **7:43** Absolute protections, **8:203** knowledge of seriousness of injury, Burden of proof, 8:199 employee's lack of, 7:45 Consulting experts, 8:191 lack of timely notice excused, 7:42 Continuing nature of doctrine, 8:185 to 7:46 Core privilege, **8:180 to 8:199** mental incapacity of claimant, 7:46 Defined, 8:179 minor dependent of employee, Derivative or interpretative material, 7:46 8:186 to 8:193 notice of accident to employer, Discovery scope, 8:178 to 8:203 7:38 to 7:40 Documents not prepared in anticipaoccupational disease, 7:40 tion of litigation or for trial, scope of notice, 7:39 8:193 statutory extension of claim filing Evidence rules exceptions, **8:201** time, 7:49 Exceptions, **8:200 to 8:203** time for filing notice of accident, Expert witnesses, 8:189, 8:191, 7:41 to 7:46 Punitive damages, 5:288 Health care liability claims, experts' Scope of notice, 7:39 basis for affidavits or reports, 8:192 Setting aside and rescission of settle-Identity of witnesses, 8:194 ments. **6:323**

WRONGFUL DEATH ACTIONS WORK PRODUCT PRIVILEGE —Cont'd -Cont'd Incidental disclosure of attorney Evidence mental processes, 8:183 general discussion, 4:319 to 4:325 Investigation reports, 8:187, 8:197 admissible evidence, 4:323 Lay witnesses, 8:188 burden of proof, 4:315, 4:322 Limiting disclosure of mental cause of death, **4:321 to 4:323** processes, 8:184 damages, 5:208 to 5:222 Not work product, 8:182 negligence of decedent, 4:325 Parties, potential, 8:190 negligence of defendant, 4:324 Products liability cases, 4:471 personal representative's qualifica-Qualified immunity, 8:202 tion, 4:320 Scope, 8:181 to 8:185 Funeral expenses, **5:196** Testifying experts, 8:189 Jurisdiction, 4:326, 7:276 Witnesses, 8:188 to 8:195 Jury selection, 11:215 Life expectancy limitation, **5:199** WRITTEN DOCUMENTS Limitation of actions, 7:54, 7:72, Attorney-client agreement, 2:108, 7:94, 7:153 2:109 Negligence of decedent, 4:325 Attorneys' fees, 2:142 Negligence of defendant, 4:324 WRONGFUL BIRTH One action rule, 5:228, 5:229 Medical malpractice actions, **4:521** Parties, 4:314 to 4:318 Pain and suffering, 5:141 Personal representative's qualification, 4:320 WRONGFUL CONCEPTION Prejudgment interest, 5:16, 5:226, Medical malpractice actions, 4:520 5:227 WRONGFUL DEATH ACTIONS Punitive damages, 5:225, 5:287 General discussion, 4:312 et seq. Settlements, 6:305 Admissible evidence, 4:323 WRONGFUL IMPRISONMENT Burden of proof, 4:315, 4:322 General discussion, 4:218 to 4:229 Cause of death proof, **4:321 to 4:323** Actual innocence, **4:219** Causes of action available, 4:313, Annuity payments, **4:223 to 4:225** 4:332 Attorneys' fees, 4:227 Comparative fault, reduction of dam-Election of remedy, **4:228** ages for, 5:205 to 5:207 Limitations, 4:221 Contributory negligence of decedent, Lump-sum payments, 4:223 4:325 State motion to dismiss, 4:220 Damages Termination of benefits, 4:229 general discussion, 4:326 to 4:328, Tuition and fees, 4:226 5:194 to 5:229 accrual of cause of action and limi-WRONGFUL LIFE tations, 4:327 Medical malpractice actions, **4:521** iurisdiction, 4:326

WRONGFUL PREGNANCY

4:521

Medical malpractice actions, 4:520,

mortality tables, 5:313

punitive damages, 5:225, 5:287

Earning capacity of decedent, 5:200