# **Index**

# **ABORTION**

Appeal of decisions denying consent, 27:23

## ABSENCE OR PRESENCE

Subject matter jurisdiction, consequences of absence of, 1:9

# ABSTRACT MATTERS

Jury instructions, 20:11

# ACCIDENT OR INJURY

Choice of law, 4:18, 4:20
Experts, accident reconstruction,
14:18

Medical records or history, requesting information, **Forms 14 to 16**Motions, relief from judgment, **19:17** 

# ACCRUAL OF CAUSE OF ACTION

Fictitious and unknown parties, 6:12

# **ACTOR EXPERTS**

General discussion, 14:12

# ADDITUR AND REMITTITUR

General discussion, **23:1 to 23:13** Age, **23:6, 23:8** 

Altering jury verdict, standard for, 23:5

Common law, 23:2, 23:3

Consortium, 23:10

Constitutional law, 23:2, 23:3

Discretion of court, 19:8, 23:4

Dismissal, 22:5

Liability, 23:6

New trial, 19:14

Procedure for attacking jury verdict, 23:12

Proximate cause, 23:6

Punitive damages, 23:11

Review, generally, 23:4

Sanctity of jury verdicts, 23:3

"Special" remittitur model, 23:9

Statutory "caps" on damages, 23:13

# ADDITUR AND REMITTITUR

—Cont'd

Statutory history, 23:2

Substantial compensatory damage verdicts, review of, 23:9

#### ADMINISTRATIVE AGENCIES

Appeals. See index heading APPEAL AND REVIEW

Finality of administrative decisions, **24:4** 

## **ADMISSIONS**

General discussion, 12:38 to 12:42

Forms, Forms 26, 29

Responding to requests for admission, 12:39, 12:40

Summary judgment, 16:21, 16:26

Supplementation duty, Rule 26(f), 12:42

Time considerations, 12:40, 29:11 Withdrawal of admissions, 12:41

### **AFFIDAVITS**

Default, 22:8, 22:9, 22:13, Form 35

Dismissal motion, Form 5

Summary judgment. See index heading SUMMARY JUDGMENT

Time considerations, 29:1

# **AGE**

Additur and remittitur, 23:6, 23:8

#### AGENCY RELATIONSHIP

Joinder of parties, 9:23

Jurisdiction, contacts through agents, 2:21

# **AGREEMENTS**

See index heading contracts and AGREEMENTS

# **AIRCRAFT**

Choice of law, 4:20

#### ALIMONY

Contempt, **25:9**Finality and conclusiveness, **24:6**Full faith and credit, **25:3**Setting aside judgment, **22:16** 

# ALTERNATE JURORS

Jury selection, 18:5

# AMENDMENT OF JUDGMENT

Motions, **19:6 et seq.**Time considerations, **29:22** 

## AMENDMENT OF PLEADINGS

General discussion, **6:13 to 6:16**Fictitious and unknown parties, **6:12**Summary judgment, **6:14, 16:39**Time considerations, **29:6** 

# AMENDMENT OR ALTERATION

Choice of law, post-event changes of affiliations, **4:15** 

Findings by court, 19:5, 29:17

Judgment. See index heading AMEND-MENT OF JUDGMENT

Motions, amendment of judgment, 19:6 et seq.

Pleadings. See index heading AMEND-MENT OF PLEADINGS

Process, amendment of, 5:22

Verdict

general discussion, 23:1 to 23:13 for detailed treatment see index heading ADDITUR AND REMITTITUR

# AMOUNT IN CONTROVERSY

Appeals from Department of Revenue, **27:16** 

Subject matter jurisdiction, 1:14

# ANNEXATION

Appeals, 27:17

# **ANSWERS**

As to pleadings generally, see index heading PLEADING

General discussion, **6:2**, **8:1** et seq. Time considerations, **29:3** 

# APPEAL AND REVIEW

General discussion, 27:1 to 27:26

#### APPEAL AND REVIEW—Cont'd

Abortion, decisions denying consent to, 27:23

Additur and remittitur. See index heading ADDITUR AND REMITTITUR

Administrative agencies, 1:19

Chancery Court, appeals to, 27:12 to 27:16

Circuit Court, appeals to, 27:5 to 27:10

Boards of Supervisors, appeals from, **27:4** 

#### Certiorari

from Court of Appeals to Mississippi Supreme Court, **27:25** from inferior tribunals to Circuit Court, **27:11** 

## **Chancery Court**

appeals to Chancery Court, 27:3, 27:12 to 27:16

appeals to Supreme Court of Mississippi, **27:17** 

# Circuit Court

appeals to Circuit Court, 27:3, 27:5 to 27:11

appeals to Supreme Court of Mississippi, **27:17** 

Constitutional law, **27:1 to 27:3**, **27:7**, **27:12**, **27:13**, **27:17** 

Contempt, 25:1, 25:14, 25:15

County Court, appeals from, 27:3

Court of Eminent Domain, 27:21

Depositions pending appeal, 12:4

Discovery orders, 11:15

Dismissal, 22:2

Election Commissioners, appeals to Circuit Court, **27:9** 

Election contests, 27:10

Employee Appeals Board, appeals to Circuit Court, **27:7** 

Employment Security Commission, appeals to Circuit Court, **27:6** 

Environmental Quality Department, appeals to Chancery Court, 27:15

Extraordinary writ, review by, **27:24** Findings by court, **19:5** 

Inferior courts

appeals from, 27:2, 27:3

# APPEAL AND REVIEW—Cont'd Inferior courts—Cont'd certiorari from inferior tribunals to Circuit Court, 27:11 Injunctions and temporary restraining orders, 28:12 Instructions to jury, 20:3, 20:6 Insurance Commission, appeals to Chancery Court, 27:14 Interlocutory appeal, 27:18, Form 42 Jurisdiction, 2:34, 27:17 Justice Court, appeals from, 27:2 Litigation Accountability Act, standard of review, 10:22 Motions. See index heading motions Motor carrier cases, 27:8 Municipal authorities, appeals from, 27:4 Municipal Court, appeals from, 27:2 New trial, 19:14 Notice, 27:2 to 27:6, 27:17, 29:29, Form 40 Oil and Gas Board, appeals to Chancery Court, 27:13 Party Executive Committee in election contests, 27:10 **Public Service Commission** appeals to Chancery Court, 27:12 appeals to Circuit Court, 27:8 appeals to Supreme Court of Mississippi, 27:19 Public utilities cases, 27:12 Relief from judgment or order, 19:25 Revenue Department, appeals to Circuit Court, 27:16 State Bar Tribunal, 27:20 Statutes relating to appeals on certain matters, 27:26 Summary judgment, 16:42 Supreme Court of Mississippi appeals to, 27:17 to 27:23, Form 40 certiorari to, 27:25 Time considerations, 27:2, 27:5. 27:12, 27:17, 29:29 Trial court, effect of appeal on, 19:24 Workers' Compensation Commis-

sion, appeals to Circuit Court,

27:5

# APPEAL AND REVIEW—Cont'd Youth Court, 27:22

# APPEARANCE IN COURT

Default judgments, 22:9
In personam jurisdiction, 2:33, 8:7

# APPORTIONMENT

Special masters, apportioning the special master's compensation among the parties, **26:6** 

# **APPRAISAL**

Expert testimony, 14:18

#### APPROVAL

See index heading consent or APPROVAL

# ARGUMENT OR ARGUMENTATIVENESS

Jury instructions, 20:13

## ASSAULT AND BATTERY

Additur and remittitur, 23:1

## ASSIGNMENT

Forms, subrogation or assignment of claim, Form 18
Parties, 9:4
Subrogation, 9:5

# ASSIGNMENT OF CASES FOR

TRIAL
Time considerations, 29:12

# ATTACHMENT

Intervention, 9:30 Jurisdiction, 2:24

# **ATTENDANCE**

Depositions, failure to attend, 12:21

# ATTORNEY-CLIENT PRIVILEGE

General discussion, 11:8

Discovery sanctions, waiver of privilege as sanction for discovery violations, **15:10** 

Work-product doctrine, 11:5, 11:6, 11:11, 11:15

# **ATTORNEYS**

Appeals from boards or municipal authorities, 27:4

# ATTORNEYS—Cont'd

Disciplinary proceedings, 15:15, 16:2, 27:17, 27:20

Fees. See index heading attorneys' FEES

Guardians, 9:6

Ignorance or carelessness, relief due to, 19:17

Litigation Accountability Act, sanctions, **10:17** 

Misconduct, new trial due to, **19:10**Privilege. See index heading
ATTORNEY-CLIENT PRIVILEGE

Pro hac vise admission to practice, 29:30

Rule 11 obligations. See index heading RULE 11 OBLIGATIONS

Work-product doctrine, discovery, 11:5, 11:6, 11:11, 11:15

# **ATTORNEYS' FEES**

Appeals from boards or municipal authorities, **27:4** 

Contempt, 25:2 to 25:4

Discovery sanctions, **14:16**, **15:6**, **15:13 to 15:15** 

Dismissal, 22:1

Rule 11 obligations, 10:4

Summary judgment, 16:37, 16:41

## ATTORNEYS WORK-PRODUCT

General discussion, 11:5, 11:6, 11:11, 11:15

# **AUTHORITY OR POWER**

Special masters, 26:8

# **AUTOMOBILE INSURANCE**

Subrogation, real party in interest, **9:5** 

# **AUTOMOBILES**

Choice of law, **4:18**, **4:19**Insurance, real party in interest, **9:5**Jurisdiction, nonresident motorists, **2:4 to 2:8** 

# **BAD FAITH**

See index heading good or bad faith

# **BAILMENT**

Real party in interest, 9:2

#### BALLISTICS

Expert testimony, 14:18

## BANKRUPTCY

Real party in interest, 9:10

# **BATSON STANDARD**

Jury selection, 18:15 to 18:18

# **BATTERY**

Additur and remittitur, 23:1

## BENCH TRIAL

Dismissal, 22:2

#### BIFURCATION OF TRIALS

General discussion, 17:3, 17:5, 17:12

#### BILL OF EXCEPTIONS

Board of supervisors, appeals from, **27:4, Form 39** 

Municipal authorities, appeals from, **27:4, Form 38** 

## BOARDS OF SUPERVISORS

Appeals, 27:4, Form 39

# **BONDS**

Special masters, 26:10

Temporary restraining orders and preliminary injunctions, 28:7

# BORROWING STATUTE

Choice of law, 4:30 to 4:32

# **BOUNDARIES**

Compulsory joinder of parties, 9:15 Default judgment, 22:13

## **BRIEFS**

Appeals, 27:3, 27:17

# BURDEN OF PERSUASION

Summary judgment, 16:19

# **BURDEN OF PRODUCTION**

Summary judgment, 16:19

# **BURDEN OF PROOF**

See index heading presumptions and burden of proof

# **CAPACITY**

Pleading special matters, **6:5**Real party in interest distinguished, **9:2. 9:11** 

#### CAPITAL CASES

Appeals, 27:17

## **CAPTION**

Requirements common to all pleadings, **6:3** 

## **CARRIERS**

Appeals from Public Service Commission in motor carrier cases, 27:8

# CASE LAW

Jury instructions quoting from case law, **20:12** 

## CASE MANAGEMENT

General discussion, 17:1 to 17:13

## CENTER OF GRAVITY

Choice of law, 4:1, 4:5, 4:8, 4:11, 4:13, 4:16

## **CERTIFICATE OF SERVICE**

Process and papers, service of, **Form** 

# CERTIFICATION

Depositions, 12:20

Rule 11 obligations, attorney's certification by signing, **10:3** 

### **CERTIORARI**

See index heading APPEAL AND REVIEW

# **CHALLENGES**

See index heading JURY SELECTION

# **CHANCERY COURT**

Venue, 3:3

# CHANCERY COURTS

Appeal. See index heading APPEAL AND REVIEW

Joinder of parties, 9:21

Subject matter jurisdiction, 1:17

Summary judgment, 16:3

# **CHANGE**

See index heading AMENDMENT OR ALTERATION

# CHILDREN AND MINORS

Abortion consent, unemancipated minor, 27:23

#### CHILDREN AND MINORS—Cont'd

Custody. See index heading Custody OF CHILDREN

Parties, 9:2, 9:6

Paternity. See index heading PATERNITY Service of process and papers on

unmarried infants, 5:15

Support. See index heading CHILD SUPPORT

#### CHILD SUPPORT

Contempt, 25:9

Finality and conclusiveness, 24:6

Full faith and credit, 25:3

Real party in interest, 9:6

Setting aside judgment, 22:16

Time considerations, 29:28

#### CHIROPRACTORS

Expert testimony, 14:18

#### CHOICE OF LAW

General discussion, **4:1 to 4:32** Accident or injury, place of, **4:18**,

4:20

Affiliation contacts, 4:15

Automobile cases, **4:18**, **4:19** 

Borrowing statute, 4:30 to 4:32

Business, place of, 4:15

Center of gravity approach, 4:1, 4:5,

4:8, 4:11, 4:13, 4:16

Change of affiliations, post-event changes of affiliations, **4:15** 

Common domicile, 4:19

Contracts cases, 4:1, 4:22 to 4:25

Exceptions, public policy exception,

Family property, distribution of, 4:28

Federal courts, role of, **4:4** 

Foreign choice of law rules, 4:16

Incorporation, place of, 4:15

Individual contacts, 4:10

Insurance contracts, 4:13, 4:23

Interstate elements, cases with, gener-

ally, **4:1** 

Issue-by-issue approach, 4:7

Jurisdiction distinguished, 4:3

Justified expectations, contracts cases, **4:22** 

Liability issues, 4:20

#### CHOICE OF LAW—Cont'd

Loss distribution rules, 4:19

Personal property cases, 4:27

Presumptions and burden of proof, 4:6, 4:8, 4:13, 4:20

Public policy exception, 4:14

Purpose served by choice of law system, **4:2** 

Real property cases, 4:26

Renvoi, 4:16, 4:32

Residence, 4:15

Restatement, use of Second Restatement, **4:8**, **4:9**, **4:11** 

Rules of the road, automobile cases, 4:18

Statutes of limitation, **4:29 et seq.** Subject-matter jurisdiction

distinguished, 4:3

Substantive issues, 4:6, 4:9

Tort cases, generally, **4:1, 4:17 to 4:21** 

Vicarious liability, 4:21

# CIRCUIT COURT

Venue, 3:4

## **CIRCUIT COURTS**

Appeals. See index heading APPEAL AND REVIEW

Joinder of parties, 9:21

Subject matter jurisdiction, 1:16

# **CLAIMS FOR RELIEF**

General discussion, 7:1, 8:10

Summary judgment, failure to state a claim upon which relief can be granted, **8:10**, **16:5** 

## **COLLATERAL ATTACK**

Appeals from boards or municipal authorities, **27:4** 

# COLLATERAL ESTOPPEL

General discussion, 24:1 et seq.

For detailed treatment see index heading Finality and Conclusive-NESS

# COMMENCEMENT OF ACTION OR PROCEEDING

General discussion, **6:1**, **29:2** Contempt, **25:10** 

# COMMENCEMENT OF ACTION OR PROCEEDING—Cont'd

Pleading. See index heading PLEADING

# **COMMON DOMICILE**

Choice of law, 4:19

# **COMMON LAW**

Additur and remittitur, 23:2, 23:3 Real party in interest, 9:2

# COMPARATIVE NEGLIGENCE

Choice of law, 4:14

## **COMPENSATION**

Attorney as guardian, 9:6

Attorneys' fees. See index heading ATTORNEYS' FEES

Forms

compensation or disability

benefits, receipt of, Form 17

loss of wage of party, claim for,

# Form 13

Interrogatories

benefits, receipt of, Form 17

loss of wage of party, claim for,

# Form 13

Special masters, 26:5, 26:6

Workers' compensation. See index heading workers' compensation

# **COMPLAINTS**

General discussion, **6:2**, **7:2** 

As to pleadings generally, see index heading PLEADING

# CONCLUSIVENESS OF JUDGMENTS

General discussion, 24:1 to 24:16

For detailed treatment see index heading Finality and conclusive-NESS

## CONCURRENT JURISDICTION

General discussion, 1:5

# CONDITIONS PRECEDENT

Pleading, 6:7

# **CONFERENCES**

Discovery conference, 11:13

## CONFLICT OF LAWS

General discussion, **4:1 to 4:32**For detailed treatment see index heading CHOICE OF LAW

# CONFORMING PLEADINGS TO EVIDENCE

General discussion, 6:15

# CONSENT OR APPROVAL

Abortion, appeal of decisions denying consent, **27:23** 

Amendment of pleadings to conform to evidence, **6:15** 

Jurisdiction, asserting a personal jurisdiction defense, **2:32** 

# CONSOLIDATION OF ACTIONS OR PROCEEDINGS

General discussion, **17:1 to 17:13**Preliminary injunction hearing,
option for consolidation with
trial on the merits, **28:9** 

# CONSOLIDATION OF DEFENSES

Pleading, **8:16** 

## **CONSORTIUM**

Additur and remittitur, 23:10

# **CONSTITUTIONAL LAW**

Additur and remittitur, 23:2, 23:3 Appeals, 27:1 to 27:3, 27:7, 27:12, 27:13, 27:17

Choice of law, 4:2, 4:3

Discovery, constitutional privileges, 11:9

Intervention by state, 9:33

Judgment notwithstanding verdict, 19:3

Summary judgment, 16:10, 16:39

# CONSTRUCTION AND INTERPRETATION

Amendment of pleadings to conform to evidence, **6:15** 

Choice of law, 4:13, 4:32

Consolidation, separate trials, and severance of claims, 17:6

Judgment notwithstanding verdict, affect of Seventh Amendment on. 19:3

# CONSTRUCTION AND INTERPRETATION—Cont'd

Pleadings, generally, 6:3

Process and service of process and papers, construing the rules, **5:2** Special damage, pleading, **6:11** Summary judgment, **16:37**, **16:44** 

# **CONSUMER TRANSACTIONS**

Jurisdiction, 2:25

# **CONTEMPT**

General discussion, **25:1 to 25:15**Appeal and review, **25:1, 25:14**, **25:15** 

Burden of proof, 25:9, 25:13

Civil contempt, 25:3

Commencement of contempt proceedings, 25:10

Constructive contempt, criminal contempt, **25:6** 

Contexts in which contempt arises, **25:7** 

Criminal contempt, 25:4

constructive contempt, 25:6

direct contempt, 25:5

indirect contempt, 25:6

Defenses, 25:9

Direct contempt, criminal contempt, 25:5

Discovery sanctions, 15:8

Finality and conclusiveness, **24:6** 

Indirect contempt, criminal contempt, **25:6** 

Injunctions and temporary restraining orders, **25:7**, **28:11** 

Judge's role, 25:12

Recusal, 25:12

Review, 25:14, 25:15

Show cause hearing, 25:11

Showing required for contempt, 25:8

Sources of contempt power, 25:2

Summary judgment, 16:37

Types of contempt, 25:1

# CONTINUANCES

Amendment of pleadings to conform to evidence, **6:15** 

Discovery sanctions, **14:16**, **15:15** Summary judgment, **16:8**, **16:36** 

#### CONTRACTS AND AGREEMENTS

Choice of law, **4:1**, **4:22 to 4:25**Discovery, **11:17**Jurisdiction, **2:10**, **2:25** 

## CONTRIBUTION

Impleader, 7:6

# **CONTRIBUTORY NEGLIGENCE**

Choice of law, **4:19**Jury instructions, **20:8** 

#### COPIES

Depositions, 12:20

# **CORPORATIONS**

Attorney-client privilege, 11:8
Choice of law, place of incorporation,
4:15
Depositions

general discussion, 12:23 notice of deposition of corporation, Form 7

Jurisdiction, 2:9

## COSTS AND EXPENSES

Appeals, 27:3, 27:16 Complaints, 7:2

Consolidation of actions and severance of claims, 17:4, 17:7, 17:9

Discovery. See index heading DISCOVERY

Dismissal, 22:1, 22:4

Interrogatories regarding claims for out-of-pocket expenditures, Form 20

Summary judgment, 16:37, 16:41, 16:44

# COUNTERCLAIMS AND CROSS-CLAIMS

General discussion, 7:3 to 7:5 Claims for relief, requirements of,

7:1 Dismissal. 22:1

Joinder of parties, 9:21, 9:24

Pleadings allowed, 6:2

Real party in interest, 9:2

Subject matter jurisdiction, 1:13

Summary judgment, 16:38

Third party complaints, 7:6

## COUNTERCLAIMS AND

CROSS-CLAIMS—Cont'd

Time considerations, 29:3, 29:5

#### COUNTIES

Service of process and papers on, **5:18** 

# **COUNTY COURT**

Appeals, 27:3

Subject matter jurisdiction, 1:18

# **COURT RULES**

Summary judgment, uniform and local court rules, **16:4** 

# CREDIBILITY OF WITNESSES

Jury instruction, Form 48 Summary judgment, 16:3

#### CRIMINAL CONVICTION

Instructions to jury, limiting instructions, **20:15** 

#### **CROSS-CLAIMS**

General discussion, **7:5**For detailed treatment see index

heading Counterclaims and Cross-Claims

## **CROSS-EXAMINATION**

Depositions, **12:16** Experts, **14:1**, **14:2**, **14:7** 

# CUSTODY OF CHILDREN

Finality of orders, **24:6**Time considerations, **29:28** 

## **DAMAGES**

Additur and remittitur

general discussion, 23:1 to 23:13

for detailed treatment see index heading ADDITUR AND REMITTI-TUR

Amount in controversy. See index heading AMOUNT IN CONTROVERSY

Appeals from Department of Revenue, **27:16** 

Averaging, Form 51

Consolidation and separate trials, 17:3, 17:7, 17:12

Default judgments, 22:10

Interrogatories, Form 20

## DAMAGES—Cont'd

Punitive damages. See index heading PUNITIVE DAMAGES
Setting aside, 19:8

# **DEATH**

Capital cases, appeals, **27:17**Party, **9:36, 29:10**Substitution of party, **29:10**Wrongful. See index heading wrongful DEATH

## **DEATH PENALTY**

Appeals, 27:17

#### DECEIT

See index heading fraud or deceit

## **DECLARATORY JUDGMENTS**

Compulsory joinder of parties, 9:15 Subject matter jurisdiction, 1:27 Time considerations, 29:20

## **DEFAMATION**

Additur and remittitur, 23:1

# DEFAULT AND DEFAULT JUDGMENTS

General discussion, 22:7 et seq.
Appearance, what constitutes Rule
55(b) appearance, 22:9
Damages, 22:10
Entry of default, 22:12, Forms 35, 36
Excuses for default, 22:11
Finality and conclusiveness, 24:4
Forms, Forms 35 to 37
Responsive pleadings, service of, 8:2
Rule 55, generally, 22:7
Setting aside, 22:7, 22:12, 22:13
Steps to obtain default judgment,
22:8

# Time considerations, 29:18 DEFECTIVE PRODUCTS

Venue, **3:5** 

# DEFECTIVE VERDICT

Motions, 19:11

# **DEFENSES**

Affirmative defenses, generally, **8:4** Contempt, **25:9** 

## **DEFENSES—Cont'd**

Form and content of responsive pleadings, 8:3, 8:4

Jurisdiction, 1:13, 2:32, 8:5

Pleading, 6:2, 8:1 et seq.

Relation back of amendments to pleadings, 6:16

Requirements common to all pleadings, 6:3

Setting aside judgment of default, 22:13

Subject matter jurisdiction, 1:13

#### **DELAY**

Consolidation of actions, **17:4**, **17:7**Dismissal, involuntary, **22:2**Rule 11 obligations. See index heading RULE 11 OBLIGATIONS
Summary judgment, **16:37**, **16:44** 

# **DEPOSITIONS**

General discussion. 12:1 to 12:27 Alternatives to depositions, 12:8 Attendance, failure to attend, 12:21 Certification, 12:20 Conducting the deposition, generally, 12:15 et seq. Copies, **12:20** Corporations general discussion, 12:23 notice of deposition of corporation, Form 7 Court proceedings, use of depositions in, 12:24 Errors and irregularities in depositions, 12:27 Examination and cross-examination, 12:16 Exhibits, 12:20

Expenses not taxed as court costs, 12:22
Filing, 12:20
How used and by whom, 12:25
Limiting examination, 12:18

Notice, 12:12, 12:20, Forms 6, 7 Objections, 12:15, 12:26, 29:11

Location of deposition, 12:11

Pending appeal, 12:4

Perpetuation of testimony after discovery deadline, **12:5** 

#### DISCOVERY—Cont'd DEPOSITIONS—Cont'd Pre-complaint depositions, 12:3 Admissions, requests for Reading and signing, 12:19 general discussion, 12:38 to 12:42 Sanctions, 15:8 for detailed treatment see index heading ADMISSIONS Scope of examination, 12:17 Agreement, discovery by, 11:17 Service of process and papers Appeal of discovery orders, 11:15 failure to serve subpoena, 12:21 Attorney-client privilege, waiver of summons and complaint, deposias sanction for discovery violations within 30 days of sertions, 15:10 vice of. 12:10 Conference, 11:13 Signing, 12:19 Consolidation of proceedings, 17:2 Stipulations, 12:15 Constitutional privileges, 11:9 Summary judgment, 16:21, 16:24 Contempt, 25:2, 25:14 Tactical considerations, 12:6 Continuances, sanctions for Telephonic deposition, 12:13 discovery violations, 14:16, Terminating the examination, 12:18 15:15 Time considerations Costs and expenses general discussion, 12:7, 29:11 general discussion, 11:1 pending appeal, 12:4 depositions, expenses not taxed as perpetuation of testimony after court costs, 12:22 discovery deadline, 12:5 experts, 14:1 pre-complaint depositions, 12:3 protective orders, 11:14 service of summons and complaint, sanctions for violations of depositions within 30 days of, discovery obligations, 15:1, 12:10 15:6, 15:8, 15:12 Before whom taken, 12:2 Depositions general discussion, 12:1 to 12:27 Written questions, depositions upon, 12:9 for detailed treatment see index heading **DEPOSITIONS** DIRECTED VERDICT Discretion of court, 11:4, 11:13, General discussion, 19:2, 20:14 14:15, 15:9, 15:14 Dismissal compared, 22:2 Dismissal of action as sanction for Judgment notwithstanding verdict discovery violation, 15:11 compared, 19:3 Electronically stored information Jury instructions, 20:14 generally, 12:36, 13:1 to 13:12 Peremptory jury instructions, 20:14 for detailed treatment see index Summary judgment, 16:5, 16:9, heading ELECTRONICALLY STORED 16:18 INFORMATION (ESI) Time considerations, 29:15 Entry upon land, requests for, 12:34, 12:35 DISCHARGE FROM Evidence **EMPLOYMENT** exclusion of evidence as sanction Appeals, 27:7 for discovery violation, 14:14, **DISCIPLINARY PROCEEDINGS** experts under Rules of Evidence, Attorneys, 15:15, 16:2, 27:17, 27:20 14:18 DISCOVERY privileges under Rules of Evi-General discussion, 11:1 to 11:17 dence, 11:8

DISCOVERY—Cont'd	DISCOVERY—Cont'd
Exclusion of evidence as sanction,	Sanctions—Cont'd
14:14, 15:9	dismissal of action as sanction,
Expert opinion	15:11
general discussion, 14:1 to 14:20	exclusion of evidence as sanction,
for detailed treatment see index	14:14, 15:9
heading expert opinion	expenses, 15:6, 15:12
Experts, obtaining additional	experts, 14:14, 14:16
discovery, 14:5	motions to compel discovery, <b>15:4</b>
Filing, 11:16, 12:20	to 15:6
Inadvertently disclosed information, 11:12	notice, <b>15:3</b>
Interrogatories	protective orders, 11:14
general discussion, 12:28 to 12:33	Rule 36, <b>15:12</b>
for detailed treatment see index	Rule 37, generally, <b>15:2</b> , <b>15:5</b> ,
heading interrogatories	15:7, 15:8
Jurisdiction, 2:34	total failure of discovery, 15:13
Legislative privileges, 11:10	Scope of discovery, <b>11:2</b> , <b>14:7</b>
Limits on discovery, <b>11:2</b> , <b>11:4</b> ,	Sequence and timing of discovery,
12:18, 14:1	11:16
Mechanisms for discovery, generally,	Statements of parties and non-parties,
12:1 to 12:42	Stipulation, discovery by, 11:17
Mental examination, 12:37	Supplementation of discovery, <b>14:14</b> ,
Methods, <b>11:3</b>	14:17
Motions to compel discovery, <b>15:4 to</b>	Supplementation of discovery, Rule
15:6, Form 33	26(f), <b>12:42</b>
Notice 12.12.12.20	Supplementation of pleadings, 11:1
depositions, 12:12, 12:20	Time considerations, 11:16, 12:40,
sanctions, 15:3	29:11
Party and non-party statements, 11:6	Work-product doctrine, 11:5, 11:6,
Physical examination, 12:37	11:11, 11:14
Privileges, 11:7 to 11:10, 15:10	DISCRETION OF COURT
Production, requests for. See index heading PRODUCTION OF BOOKS AND	Additur and remittitur, 19:8, 23:4
PAPERS	Amendment of pleadings, <b>6:14</b>
Protective orders, <b>11:3</b> , <b>11:14</b> , <b>15:1</b>	Appeals from boards or municipal
Purpose of discovery, 11:1	authorities, 27:4
Sanctions	Case management, 17:1
general discussion, <b>15:1 to 15:15</b>	Consolidation, separate trials and
attorney-client privilege, waiver of	severance of claims, <b>17:4</b> , <b>17:6</b> ,
as sanction, 15:10	17:7, 17:9
attorneys' fees, 14:16, 15:6, 15:13	Contempt, <b>25:12</b>
to 15:15	Counterclaims and cross-claims, 7:3
attorney work-product, 11:5	Default judgments, 22:7
authority for sanctions, 15:1	Discovery, 11:4, 11:13, 14:15, 15:9,
context of discovery disputes, <b>15:1</b>	15:14
continuances, <b>14:16</b> , <b>15:15</b>	Dismissal, 22:5
discovery conference, 11:13	Expert testimony, 14:4, 14:15, 14:18

## DISCRETION OF COURT—Cont'd

Failure to state a claim upon which relief can be granted, 8:10
Findings by court, 19:5
Instructions to jury, 20:3, 20:5
Intervention, 9:29, 9:31 to 9:33
Joint or separate trial, 7:3, 9:20 to 9:24

Setting aside judgment, 22:16
Severance of claims, 7:7
Special verdict forms, 21:8
Stay of proceedings to enforce judgment, 19:26

Substitution of parties, **9:36** Summary judgment, **16:20**, **16:28**, **16:36**, **16:40** 

Unborn and unconceived persons, appointment of guardian for, 9:7 Verdict form, 21:1, 21:3, 21:8, 21:10 Void judgments, 22:15

# **DISMISSAL**

Affidavit to accompany motion to dismiss, **Form 5** 

Clerk's motion pursuant to Rule 41(d), dismissal on, **22:3** 

Costs, 22:1, 22:4

Directed verdict compared, 19:2 Discovery violations, sanctions for, 15:11

Finality and conclusiveness, **24:7** Forms

affidavit to accompany motion to dismiss, Form 5

motion to dismiss, **Form 3** Involuntary dismissal, showing necessary for, **22:2** 

Joinder of parties, 9:15 to 9:17, 9:20, 9:27

Jurisdiction, 2:34, 8:5

Service of process and papers, **5:24**, **29:2** 

Severed claims, disposition of, **17:10**Summary judgment, **16:6**Time considerations, **29:13**Voluntary dismissal under Rule 41(a), **22:1** 

# **DIVERSITY CASES**

Choice of law, 4:4

## DIVORCE

Choice of law, **4:28**Consolidation, separate trials, and severance of claims, **17:6**Time considerations, **29:28** 

# **DOCUMENTARY EVIDENCE**

Discovery sanctions, 15:9

# DOMESTIC RELATIONS

Jurisdiction, 2:27 Summary judgment, 16:2

## **DRUGS AND NARCOTICS**

Privileged communications, test results, **11:10** 

#### DUE PROCESS

Contempt of court, **25:1** Jurisdiction, **2:17** 

# ECCLESIASTICAL ABSTENTION DOCTRINE

Doctrine, not applied, **1:41**Doctrine application, **1:40**Ecclesiastical questions, **1:39** 

# **ECCLESIASTICAL QUESTIONS**

Doctrine, not applied, 1:41
Doctrine application, 1:40
Ecclesiastical abstention doctrine,
1:39

# **ECONOMICS**

Expert testimony, 14:18

# **E-DISCOVERY**

Generally, 12:36, 13:1 to 13:12
For detailed treatment see index heading ELECTRONICALLY STORED INFORMATION (ESI)

# **EDUCATION RECORDS**

Discovery, privileged communications, 11:10

# **ELECTIONS**

Appeals from administrative agencies to Circuit Court, **27:9**, **27:10** Summary judgment, **16:2** 

# ELECTRONICALLY STORED INFORMATION (ESI)

Generally, 12:36, 13:1 to 13:12

# ELECTRONICALLY STORED INFORMATION (ESI)—Cont'd

Admissibility of ESI, 13:10

Collecting ESI, 13:6

Computer forensics and recovering data, 13:11

Discovery, generally, **12:36, 13:1 to 13:12** 

Litigation holds and preserving and collecting ESI, 13:4

"Not reasonably accessible" documents, 13:7

Production of ESI, 13:8

Requesting ESI, 13:5

Reviewing ESI, 13:6

Rule 26 amendments, 13:2

Searching ESI, 13:6

Sources of ESI, 13:3

Subpoenas, 13:9

Tools for electronic review of ESI, 13:12

# **EMANCIPATION OF MINORS**

Real party in interest, 9:6

# EMINENT DOMAIN

Appeals to Supreme Court from Court of Eminent Domain, 27:21

Summary judgment, 16:2

# EMPLOYEE APPEALS BOARD

Appeals to Circuit Court, 27:7

# **EMPLOYMENT**

Appeals, dismissals or demotions, 27:7

Experts, 14:8 to 14:10

Forms, employment history, requesting, Form 13

# EMPLOYMENT SECURITY COMMISSION

Appeals to Circuit Court, 27:6

# ENFORCEMENT OF JUDGMENTS

Stay of proceedings to enforce judgment, **19:26** 

# **ENTRY OF DEFAULT**

Setting aside, 22:12, Forms 35, 36

## **ENTRY OF JUDGMENT**

General discussion, 22:6

Special verdict, 21:9

Time considerations, 29:21, 29:29

## ENTRY UPON LAND

Discovery, 12:34, 12:35

# ENVIRONMENTAL QUALITY DEPARTMENT

Appeals to Chancery Court, 27:15

# **EQUITABLE INTERVENTION**

General discussion, 9:29

# **EQUITABLE PROPERTY RIGHTS**

Real party in interest, 9:2

#### ERIE DOCTRINE

Choice of law, 4:4

#### **ERROR**

Appeal. See index heading APPEAL AND REVIEW

Mistake. See index heading MISTAKE OR ERROR

#### **EVIDENCE**

Burden of proof. See index heading PRESUMPTIONS AND BURDEN OF PROOF

Discovery. See index heading DISCOVERY

Exhibits. See index heading EXHIBITS Expert opinion. See index heading EXPERT OPINION

Judicial notice. See index heading JUDICIAL NOTICE

Jury instructions not supported by evidence, **20:7** 

Newly discovered evidence. See index heading Newly discovered EVIDENCE

Preponderance of evidence defined, **Form 56** 

Presumptions. See index heading PRESUMPTIONS AND BURDEN OF PROOF

Service of process and papers, proof of service, **5:22** 

Summary judgment, 16:1

#### EVIDENCE—Cont'd

Witnesses. See index heading witnesses

#### **EXAMINATION**

Depositions, **12:12, 12:16**Physical and mental examination, **12:37** 

# **EXCEPTIONS**

Choice of law, public policy exception, **4:14** 

Compulsory counterclaims, **7:4**Jurisdictional facts exception, **1:15** 

# **EXCLUSION OF EVIDENCE**

Discovery sanctions, 14:14, 15:9

# EXECUTORS AND ADMINISTRATORS

Real party in interest, **9:2** Substitution of parties, **9:36** 

#### EXEMPLARY DAMAGES

See index heading PUNITIVE DAMAGES

#### **EXHIBITS**

Depositions, 12:20 Requirements common to all pleadings, 6:3

# **EXPENSES**

See index heading costs and expenses

# **EXPERT OPINION**

Actor experts, 14:12

Additional discovery, 14:5

Adequacy of answers to interrogatories, **14:4** 

Classification of experts, 14:2

Compelling discovery, 14:14

Consulted experts (non-retained experts), **14:11** 

Continuances, attempts to avoid discovery sanctions by requesting, **14:16** 

Deadlines for disclosure of experts before trial, **14:19** 

Discovery

general discussion, **14:1 to 14:20** actor experts, **14:12** 

adequacy of answers to interrogatories, **14:4** 

# EXPERT OPINION—Cont'd

Discovery—Cont'd

classification of experts, 14:2

compelling discovery, 14:14

consulted experts (non-retained experts), **14:11** 

continuances, 14:16

deadlines for disclosure of experts before trial, 14:19

expenses, 14:1

failure to respond or inadequately responding to discovery, 14:15

fees for discovery of expert opinions, 14:13

identity of expert, obtaining, **14:10** limitations of Rule 26(b)(4), **14:1** 

redesignation of expert expected to testify, **14:6** 

retaining or employing expert, 14:8 to 14:10

scope of discovery involving experts, **14:7** 

supplementation, 14:14, 14:17

two-step process for discovery of opinions of trial experts, **14:3** 

Employing expert, 14:8 to 14:10

Fees for discovery of expert opinions, 14:13

Forms, requesting information regarding experts, Forms 10, 11

Identity of expert, obtaining, 14:10

Jury instructions, 20:13

Redesignation of expert expected to testify, **14:6** 

Retaining or employing expert, 14:8 to 14:10

Summary judgment, 16:33

Supplementation of discovery, **14:14**, **14:17** 

Two-step process for discovery of opinions of trial experts, **14:3** 

# **EXPLOSIONS**

Expert testimony, 14:18

## **EXTENSION OF TIME**

General discussion, 29:1

Discovery, 11:17

Notice of appeal, 27:17, 29:29

## EXTENSION OF TIME—Cont'd

Service of process and papers, **5:6**, **5:7** 

#### EXTRAORDINARY WRIT

Review, 27:24

## **EYE WITNESSES**

Identification of, interrogatory requesting, Form 24

# **FAMILY MASTERS**

Special masters distinguished, 26:11

## FAMILY RELATIONSHIP

Form requesting background information on party and family, Form 12

Husband and wife. See index heading HUSBAND AND WIFE

Intra-familial immunity doctrine, choice of law, **4:14** 

#### FEDERAL CLAIMS

Subject matter jurisdiction, 1:23

## FEDERAL COURTS

Choice of law, 4:4

# FEDERAL JUDGMENTS

Finality and conclusiveness, **24:5** 

# FEDERAL JURISDICTION

Generally, 2:1

# **FEES**

Attorneys. See index heading ATTORNEYS' FEES

Expert opinions, fees for discovery of, **14:13** 

## **FIDUCIARIES**

Parties, 9:8

# FIFTH AMENDMENT

Discovery, 11:9

# **FILING**

Appeals, 27:17

Commencement of suit, 6:1, 29:2

Depositions, 12:20

Discovery, 11:16, 12:20

Relief from judgment or order, 19:22

Severed claims, disposition of, 17:10

# FINALITY AND

CONCLUSIVENESS
General discussion, 24:1 to 24:16

Appeal, 27:3, 27:4, 27:25

Common criteria for triggering res judicata and collateral estoppel, 24:2

Compulsory counterclaims, 7:4

Distinguishing res judicata and collateral estoppel, **24:3** 

Doctrines which determine legal effect of judgments, **24:1** 

Entitlement, "judgments" entitled to preclusive effect, **24:4** 

Federal judgments, 24:5

Final judgment requirement, 24:6

Foreign judgments, 24:5

Identity of parties to causes of action, 24:8

Incentive to litigate in earlier action, impact of lack of and other reasons to deny preclusive effect, 24:14

Intervention, denial of, 9:34

Issue-actually-decided requirement for collateral estoppel, **24:12** 

Merits, requirement that judgments be on merits, **24:7** 

Non-mutual estoppel, 24:9

Parallel actions, special rules, 24:13

Paternity actions, 24:15

Preclusion of all claims that should have been brought, **24:11** 

Procedure for raising claim or issue preclusion, **24:16** 

Real party in interest, 9:2

Relief from judgment, 19:15, 19:25

Same claim requirement for res judicata, **24:10** 

Splitting claims or causes of action, 24:13

Summary judgment, 16:42

# FINANCIAL STATEMENT AND DISCLOSURE

Form, Form 8B

# FINDINGS BY COURT

Factfinding under Rule 52, requirement of, **22:5** 

general verdict form, Form 53

#### FORMS—Cont'd FINDINGS BY COURT—Cont'd Motions, **19:5** Interrogatories Summary judgment, 16:42 admission or statement made by discovering party, request for, Time considerations, 29:17 Form 26 background information on party Contempt, 25:3, 25:4 and family, form requesting, Form 12 FIRE INSURANCE compensation Choice of law, 4:13 benefits, receipt of, Form 17 loss of wage of party, claim for, FOREIGN JUDGMENTS Form 13 Finality and conclusiveness, 24:5 contentions of party on how incident occurred, Form 27 **FOREMAN** contentions raised in pleadings, Selection of, Form 54 interrogatory regarding **FORMS** specific, Form 28 Admissions, Forms 26, 29 damages, Form 20 Appeal definitions to accompany interroginterlocutory appeal, Form 42 atories, Form 9 disability benefits, receipt of, notice of, Form 40 Form 17 Assignment of claim, Form 18 employment history, requesting, Bill of exceptions, Forms 38, 39 Form 13 Blank subpoena form, Form 8A experts, requesting information Certificate of service, Form 4 regarding, Forms 10, 11 Corporations, notice of deposition of eye witnesses, identification of, corporation, Form 7 Form 24 Credibility of witnesses, Form 48 "may-call" witnesses, identifica-Damages, Form 20 tion of, Form 21 Default, Forms 35 to 37 medical history or treatment, **Depositions** requesting information notice, Forms 6, 7 regarding, Forms 14 to 16 subpoena, Form 8 production of documents, request Disability benefits, receipt of, Form for and interrogatory, Form Discovery, motions to compel settlement of claim, Form 19 discovery, Form 33 subrogation or assignment of Dismissal of actions, Forms 3, 5 claim, Form 18 Employment history, requesting, Jury instructions Form 13 communication of questions to Experts, requesting information court, Form 54 regarding, Forms 10, 11 computation of damage verdict by Eye witnesses, identification of, averaging, Form 51 Form 24 consultation with fellow jurors, Form 49 Financial statement and disclosure, Form 8B credibility of witnesses, Form 48 Foreman, selection of, Form 54 foreman, selection of, Form 54

Interlocutory appeal, Form 42

#### FORMS—Cont'd FORMS—Cont'd Jury instructions—Cont'd Settlement of claim, Form 19 honest difference of opinion, Form Special masters, order of reference, Forms 43, 44 improper conduct, Form 51 Subpoena duces tecum, Form 31 individual judgment, role of, Form Subrogation or assignment of claim, Form 18 negligence defined, Form 57 Summons, Forms 1, 2, 45, 46 nine jurors must agree, Form 50 Supersedeas bond, Form 41 notes, taking and use of by jurors, Form 52 FORUM NON CONVENIENS opinions of fellow jurors, Severed claims, disposition of, 17:10 consideration of, Form 55 FORUM SELECTION CLAUSES preponderance of evidence General discussion, 2:26 defined, Form 56 proximate cause defined, Form 58 **FRANCHISES** standard jury charge, Form 47 Jurisdiction, 2:23 weight of testimony, Form 48 Real party in interest, 9:9 Letter rogatory, Form 34 Mandamus, review by extraordinary FRAUD OR DECEIT writ. Form 42 Additur and remittitur, 23:1 Medical history or treatment, request-Joinder of parties, 9:19 ing information regarding, Motions, fraud of adverse party, **Forms 14 to 16** 19:16 Negligence defined, Form 57 Pleading, 6:6 Notice of service, Form 30 Relief from judgment or order, 22:15 Preponderance of evidence defined, Summary judgment, 16:16 Form 56 FRIVOLOUS PLEADINGS AND Process and service. See index head-MOTIONS ing process and service of pro-CESS AND PAPERS General discussion, 10:1 to 10:22 Production of books and papers Litigation Accountability Act. See definitions to accompany requests index heading LITIGATION for production of documents, ACCOUNTABILITY ACT Form 9 Rule 11. See index heading RULE 11 identification of documents or OBLIGATIONS tangible evidence to be produced at trial, Form 22 GOOD OR BAD FAITH interrogatory and request for pro-Discovery sanctions, 15:11 duction of documents, Form Separate trial, 17:3 Special verdict form, propriety of, pleadings, request for production 21:8 regarding contentions raised Summary judgment, affidavits made in, Form 28 in bad faith. 16:37 statement made by or for party or witness, Form 23 **GOVERNING LAW** subpoena duces tecum, Form 31 General discussion, 4:1 to 4:32 Protective orders, Form 32 For detailed treatment see index Proximate cause defined. Form 58 heading CHOICE OF LAW

#### **GOVERNMENT OFFICIALS**

Parties, 9:11

# **GUARDIANSHIP**

Real party in interest, 9:2, 9:6, 9:7

# **GUEST PASSENGER STATUTES**

Choice of law. 4:19

# **HABEAS CORPUS**

Contempt, **25:14** 

Summary judgment, 16:2

# HANDWRITING ANALYSIS

Expert testimony, 14:18

## **HARASSMENT**

Rule 11 obligations. See index heading RULE 11 OBLIGATIONS

# **HEALTH CARE PROVIDERS**

Venue, 3:7

## **HEARINGS**

Contempt, show cause hearing, **25:11**Default judgment, damages, **22:10**Injunctions and temporary restraining orders, **28:9** 

Pleading, preliminary hearings, 8:13

# **HOLIDAYS**

Appeal and review, **27:25**Time considerations, generally, **29:1** 

## **HUMPTY DUMPTY TEST**

Discovery, 11:14

# **HUSBAND AND WIFE**

Divorce. See index heading DIVORCE Privileged communications, **11:8** 

# **HYPNOSIS**

Expert testimony, 14:18

# **IDENTITY OR IDENTIFICATION**

Experts, obtaining identity of, 14:10 Finality of judgments, identity of parties to causes of action, 24:8 Interrogatories, identifying records, 12:33

# IMPEACHMENT OF WITNESSES

Newly discovered evidence, 19:9

#### **IMPLEADER**

See index heading THIRD-PARTY PRACTICE

# INCOMPETENT AND INSANE PERSONS

Discovery, mental examination, 12:37

Parties, 9:6

Real party in interest, **9:2**, **9:6**Service of process and papers on, **5:15** 

## INDEMNIFICATION

Choice of law, **4:9**, **4:20**Joinder of parties, **9:23**Real party in interest, **9:5** 

#### **INFANTS**

See index heading CHILDREN AND MINORS

### INHERITANCE LAWS

Choice of law, 4:28

# INJUNCTIONS AND RESTRAINING ORDERS

General discussion, 28:1 to 28:12

Appeals, 28:12

Bond requirement, mandatory, **28:7**Consolidating preliminary injunction hearing with a trial on the merits, option for, **28:9** 

Contempt, 25:7, 28:11

Courts which have injunctive power, 28.2

Differences between a TRO and preliminary injunction, 28:8

Dissolution of a TRO or preliminary injunction by trial court, **28:10** 

Form of injunctions, 28:5

Hearings, 28:9

Mandatory bond requirement, **28:7**Mandatory versus prohibitory injunctions, **28:4** 

"No notice" TROs, 28:8

Persons enjoined, 28:6

Prohibitory versus mandatory injunctions, **28:4** 

Required elements for injunctive relief. **28:3** 

# INJUNCTIONS AND RESTRAINING ORDERS

—Cont'd

Scope of injunctions, **28:5** Setting aside, **19:20** Time considerations, **29:26** 

## **INSANITY**

See index heading incompetent and insane persons

#### INSPECTION OF PREMISES

Time considerations, 29:11

# INSTRUCTIONS TO JURY

General discussion, **20:1 to 20:15**For detailed treatment see index heading JURY INSTRUCTIONS

## **INSURANCE**

Choice of law, **4:13**, **4:23** Discovery, **11:2** 

Impleader, 7:6

Real party in interest, 9:5, 9:9

Separate trial and severance of issues, 17:3, 17:12

Special verdict form, propriety of, 21:8

Summary judgment, 16:27

# INSURANCE COMMISSION

Appeals to Chancery Court, 27:14

#### INTENT

Pleading, 6:6

# INTEREST ON MONEY

Appeals, 27:16

# INTERLOCUTORY APPEAL

Appeal and review, 27:18, Form 42

# **INTERPLEADER**

Parties, **9:28** 

# INTERPRETATION

See index heading construction and Interpretation

# **INTERROGATORIES**

General discussion, **12:28 to 12:33** Answering interrogatories, **12:32** 

#### INTERROGATORIES—Cont'd

Background information on party and family, form requesting, **Form** 12

Compensation or disability benefits, receipt of, **Form 17** 

Contentions of party on how incident occurred, Form 27

Contentions raised in pleadings, interrogatory regarding specific, Form 28

Damages, Form 20

Definitions to accompany interrogatories, Form 9

Employment history, requesting, Form 13

Experts, 14:3, 14:4, Forms 10, 11

Eye witnesses, identification of,

Form 24

Forms admission or statement made by

discovering party, request for,

Form 26

background information on party and family, form requesting,

Form 12

compensation

benefits, receipt of, Form 17 loss of wage of party, claim for, Form 13

contentions of party on how incident occurred, Form 27

contentions raised in pleadings, interrogatory regarding specific, Form 28

damages, Form 20

definitions to accompany interrogatories, Form 9

disability benefits, receipt of, Form 17

employment history, requesting, Form 13

experts, requesting information regarding, Forms 10, 11

eye witnesses, identification of, **Form 24** 

"may-call" witnesses, identification of, **Form 21** 

medical history or treatment, requesting information

#### INTERROGATORIES—Cont'd

Forms—Cont'd

regarding, **Forms 14 to 16** production of documents, request

for and interrogatory, **Form** 25

settlement of claim, Form 19

subrogation or assignment of claim, Form 18

Identifying business records and records in possession of third parties, 12:33

"May-call" witnesses, identification of. Form 21

Medical history or treatment, requesting information regarding,

**Forms 14 to 16** 

Number of interrogatories, 12:29

Scope, 12:31

Settlement of claim, Form 19

Subrogation or assignment of claim, Form 18

Summary judgment, 16:21, 16:25, 16:34

Supplement, duty to, Rule 26(f), 12:42

Time considerations, 12:30, 29:11 Verdict, general verdicts accompanied by answers to interrogatories, 21:10

# INTERVENTION

General discussion, 9:29 to 9:34
Real party in interest, 9:2, 9:5, 9:10
Severance of claims, 17:9
Time considerations, 29:9

# INTRA-FAMILIAL IMMUNITY DOCTRINE

Choice of law, 4:14

#### **JNOV**

General discussion, 19:3, 19:4, 19:6, 21:10, 23:4, 29:15

# JOINDER OF ACTIONS

See index heading consolidation of ACTIONS OR PROCEEDINGS

# JOINDER OF CLAIMS

General discussion, 7:7, 9:13

# JOINDER OF CLAIMS—Cont'd

Res judicata, 24:11

# JOINDER OF PARTIES

Defendants, generally, 9:23

Federal jurisdiction, 9:18

Fraudulent joinder, 9:19

Mandatory joinder, generally, **9:14 to 9:20** 

Misjoinder, 9:27, 17:1

Nonjoinder, 9:27

Permissive joinder, generally, 9:21

Plaintiffs, generally, 9:22

Pleading failure to join party, 8:11

Process and service of process and papers, 9:25, 9:27

Real party in interest, 9:12

# JOINT TORTFEASORS

Severance of joint tortfeasors in wrongful death cases prohibited, 17:11

## **JUDGES**

Contempt, **25:12** 

Recusal. See index heading RECUSAL

# JUDGMENT NOTWITHSTANDING VERDICT

General discussion, 19:3, 19:4, 19:6, 21:10, 23:4, 29:15

# JUDGMENT ON THE PLEADINGS

General discussion, 8:12

Joinder of parties, 9:20

Summary judgment, 16:5

Time considerations, 29:4

## **JUDGMENTS**

General discussion, 22:5 et seq.

Declaratory judgments. See index heading DECLARATORY JUDGMENTS

Default judgments

general discussion, 22:7 et seq.

for detailed treatment see index heading DEFAULT AND DEFAULT JUDGMENTS

Enforcement of judgments, stay of proceedings to enforce judgment, **19:26** 

Entry. See index heading ENTRY OF JUDGMENT

#### JUDGMENTS—Cont'd JURISDICTION—Cont'd Factfinding under Rule 52, require-Consent, asserting a personal jurisdiction defense, 2:32 ment of, 22:5 Finality of judgments Consumer and commercial transacgeneral discussion, 24:1 to 24:16 tions, 2:25 for detailed treatment see index Contracts actions, 2:10, 2:25 heading FINALITY AND Corporations, 2:9 CONCLUSIVENESS Defective products cases, specific Judgment on the pleadings. See index jurisdiction in, 2:22 heading JUDGMENT ON THE PLEAD-Defenses, 1:13, 2:32, 8:5 Discovery, 2:34 Notwithstanding verdict, 19:3, 19:4, Dismissal of actions, 2:34, 8:5 19:6, 21:10, 23:4 "Doing business," personal jurisdic-Pleading judgments, 6:9 tion under the long arm statute, Release of judgment, motion, 19:20 2:15, 2:16 Relief from judgment Domestic relations cases, 2:27 general discussion, 19:15 to 19:25, Due process limits on assertions of 22:14 to 22:16 personal jurisdiction over for detailed treatment see index nonresidents, 2:17 heading relief from JUDGMENT Essentially at home rule, judicial OR ORDER administration implication of, Satisfaction of judgment, motion, 2:31 19:20 Federal jurisdiction, 2:1, 9:18 Stay of proceedings to enforce judg-Forum selection clauses, 2:26 ment, 19:26 General jurisdiction, 2:18, 2:30 Summary judgment general discussion, 16:1 to 16:44 In-state contacts of nonresidents, claims that arise from or relate for detailed treatment see index to, 2:20 et seq. heading SUMMARY JUDGMENT Intervention, 9:34 Void judgments, 19:19, 22:15 Joinder and federal jurisdiction, 9:18 JUDICIAL NOTICE Judicial administration implication of Appeals from administrative agenessentially at home rule, 2:31 cies, 27:5 Lack of in personam jurisdiction, 8:7 Peremptory jury instructions, 20:14 Legislative jurisdiction distinguished Res judicata or collateral estoppel, from personal jurisdiction, 2:2 24:16 Local franchises of national business, JURISDICTION Long arm statutes, generally, 2:3 et Agents, contacts through, 2:21 Amount in controversy. See index Minimum contacts, 2:29 heading Amount in Controversy Nexus requirement in Nonresident Appeals, 2:34, 27:17

Attachment of property, 2:24

Burden of demonstrating jurisdiction,

Choice of law distinguished, 4:3

Compulsory counterclaims, 7:4

Bordering business, 2:23

Motorist Statute, 2:7

et seq.

Pleading judgments, **6:9** 

Property actions, 2:24

Nonresident motorists, 2:4 to 2:8

Personal jurisdiction, generally, 2:1

## JURISDICTION—Cont'd

Reasonableness of assertions of personal jurisdiction, determining, 2:28, 2:29

Restricted access to plaintiff's home forum, 2:31

Service of process distinguished from personal jurisdiction, **2:2** 

Special appearance procedure, 2:33 Specific jurisdiction, 2:18, 2:19, 2:22, 2:25

"Stream of commerce," 2:22
Subject matter jurisdiction
general discussion, 1:1 to 1:41
for detailed treatment see index
heading SUBJECT MATTER JURIS-

Torts, personal jurisdiction under the long arm statute, 2:12 to 2:14

Unfairness of assertions of personal jurisdiction, determining, 2:28

Venue distinguished, 1:7, 2:2

Waiver, 2:32, 8:7

Website contacts, 2:30

DICTION

# JURY AND JURY TRIAL

Communication of questions to court, Form 54

Consolidation, separate trials, and severance of claims, purpose of, 17:4, 17:5, 17:7

Consultation with fellow jurors, Form 49

Honest difference of opinion, **Form 55** 

Instructions to jury

general discussion, **20:1** for detailed treatment see index heading JURY INSTRUCTIONS

Misconduct of jurors, new trial due to, **19:10** 

Nine jurors must agree, Form 50 Notes, taking and use of notes by jurors, Form 52

Polling jury, 21:12

Selection of foreman, Form 54

Selection of jury

generally, **18:1 to 18:18** 

for detailed treatment see index heading JURY SELECTION

## JURY AND JURY TRIAL—Cont'd

Subject matter jurisdiction, 1:20, 1:22

Summary judgment, **16:10** Verdict

general discussion, **21:1 to 20:12** for detailed treatment see index heading VERDICT

## JURY INSTRUCTIONS

General discussion, **20:1 to 20:15**Abstract instructions, **20:11**Advocacy in instruction practice, **20:1** 

Argumentative instructions, 20:13
Case law, quoting from, 20:12
Communication of questions to court,
Form 54

Computation of damage verdict by averaging, Form 51

Conflicting instructions, **20:9**Confusing instructions, **20:10**, **20:12** 

Consultation with fellow jurors,

Form 49

Credibility of witnesses, Form 48
Directed verdict motions, 20:14
Evaluation of instructions as a whole, 20:6

Evidence, instructions not supported by, **20:7** 

Foreman, selection of, **Form 54** Format, **20:3** 

General verdict form, **Form 53**Honest difference of opinion, **Form** 

Improper conduct, Form 51
Individual judgment, role of, Form 49

Latin idioms, 20:12

Law, instructions to contain correct statements of, **20:8** 

Limiting instructions, 20:15

Misleading instructions, 20:10

Motions, rulings or instructions at trial, **19:12** 

Negligence cases, **20:8**, **20:11**Negligence defined, Form **57** 

New trial due to erroneous instructions, **19:12** 

#### JURY INSTRUCTIONS—Cont'd JURY SELECTION—Cont'd Nine jurors must agree, Form 50 Limitations on peremptory challenges, 18:15 Notes, taking and use of by jurors, Form 52 Number of challenges, 18:9, 18:15 Number allowable, 20:3 Number of jurors, 18:5 Objecting to instructions, 20:5 Peremptory challenges, 18:14, 18:15 Pre-voir dire considerations, 18:4 Opinions of fellow jurors, consideration of, Form 55 Prima facie case, Batson step 1, Peremptory instructions, 20:14 18:16 Preponderance of evidence defined, Qualifications, 18:2 Form 56 Summoning a jury, **18:1** Procedural and standard instructions Tools for challenging potential jurors, to jury, 20:2 Province and role of court and jury, Types of questions permitted in voir Form 47 dire, **18:6** Proximate cause defined, Form 58 Valid or pretextual reason, Batson Refusal to instruct, 20:5 step 3, 18:18 Repetitive instructions, 20:13 Voir dire questioning procedure, generally, **18:7** Request for instructions, duty, 20:4 Reversal, 20:6, 20:10, 20:11 JUSTICE COURT Standard instructions to jury, 20:2, Appeals, 27:2 Form 47 **JUSTICIABILITY** Standards for reversal, 20:6 Subject matter jurisdiction, 1:24, Time considerations, 29:16 1:25 Vague instructions, 20:11 Verdict, instructing jury on verdict KNOWLEDGE form, 21:5, 21:10, 21:11 Notice. See index heading NOTICE Weight of testimony, **Form 48** Pleading, **6:6** JURY SELECTION Summary judgment, 16:35 General discussion, 18:1 to 18:18 LATIN IDIOMS Alternate jurors, 18:5 Jury instructions, 20:12 Batson standard, 18:15 to 18:18 **LEASES** Cause, challenges for, 18:12 Real party in interest, 9:9 Challenges cause, challenges for, 18:12 LEAVE OF COURT entire array, challenging, 18:13 Third-party complaint, 7:6 number of challenges, 18:9, 18:15 LEGISLATIVE ACTS OR peremptory challenges, 18:14, **MATTERS** 18:15 Discovery, legislative privileges, tools for challenging potential 11:10 jurors, 18:11 Finality of legislative acts, 24:4 Facially non-discriminatory reason, Jurisdiction, 2:2 Batson step 2, 18:17 Goals of voir dire, 18:10 LETTER ROGATORY Grounds, potential juror exemption, Form, Form 34 18:3 LEX CONTRACTUS Jury selection procedure, generally, 18:8 Choice of law. 4:1

#### LEX LOCI DELICTI

Choice of law, 4:1

# LIBEL AND SLANDER

Additur and remittitur, 23:1

# LIFE INSURANCE

Choice of law, 4:13

# LIMITATION OF ACTIONS

Choice of law, **4:29 et seq.**Commencement of suit, **6:1**Fictitious and unknown parties, **6:12**Joinder of parties, **9:27**Real party in interest, **9:2, 9:12**Relation back of amendments to pleadings, **6:16** 

# LIMITATIONS AND RESTRICTIONS

Actions, limitation of. See index heading LIMITATION OF ACTIONS

Discovery, 11:3, 11:4, 12:18, 14:1

Jurisdiction, restricted access to plaintiff's home forum, **2:31** 

Jury instructions, limiting instructions, **20:15** 

Subject matter jurisdiction, limited jurisdiction courts, **1:4** 

Verdict, limit on trial court to alter, 19:3

# LITIGATION ACCOUNTABILITY ACT

Generally, 10:12 to 10:22
Inquiry, continuing duty of, 10:20
Language of Act, 10:13
Limit of civil action, 10:15
Reasonableness requirement, 10:16
Reasons for award, duty to specify, 10:21

Review standard, 10:22

Sanctions

attorney or party, sanctions against, 10:17

motion or sua sponte, sanctions upon, **10:18** 

power of court to sanction, **10:14** when sanctions are authorized, **10:19** 

# LOCAL GOVERNMENTAL AGENCIES

Service of process and papers on, 5:18

## LOCATION

See index heading PLACE OR LOCATION

# LONG-ARM STATUTES

See index heading jurisdiction

# LOSS DISTRIBUTION RULES

Choice of law, **4:19** 

# LOSS OF CONSORTIUM

Additur and remittitur. 23:10

### MAIL AND MAILING

Service of process and papers, 29:2

#### **MALICE**

Pleading, 6:6

# **MALPRACTICE**

Choice of law, 4:19

Consolidation, separate trials, and severance of claims, 17:6, 17:12

Expert testimony, 14:18

Finality and conclusiveness, 24:4

Joinder of parties, 9:23

Special verdict form, propriety of, **21:8** 

Summary judgment, 16:33

# **MANDAMUS**

Review by extraordinary writ, 27:24, Form 42

# MASTER AND SERVANT

Joinder of parties, 9:23

# MEDICAL RECORDS OR HISTORY

Privileged communications, 11:10
Requesting information, Forms 14 to
16

Summary judgment, 16:27

## **MINORS**

See index heading CHILDREN AND MINORS

#### MISNOMER DOCTRINE

Process and service of process and papers, **5:19** 

#### **MISREPRESENTATION**

See index heading fraud or deceit

# MISTAKE OR ERROR

Depositions, **12:27**Jury instructions, **19:12, 20:5**Pleading, **6:6**Relief from judgment, **19:15, 19:17, 22:14, 22:15**Summary judgment, **16:34** 

#### **MODIFICATION**

See index heading amendment or ALTERATION

## **MOOTNESS**

Subject matter jurisdiction, 1:34, 1:35

Vacatur of orders, while on appeal, **1:36** 

## MORE DEFINITE STATEMENT

Motion, generally, **8:14**Responsive pleadings, service of, **8:2**Time considerations, **29:4** 

## **MOTIONS**

Accident or mistake, 19:15, 19:17 Amendment of judgment, 19:6 to 19:14

Consolidation, separate trials, and severance of claims, 17:13

Defective verdict, 19:11

Denial of motion, 19:4

Directed verdict. See index heading DIRECTED VERDICT

Discovery, motions to compel discovery, **15:4 to 15:6, Form** 

Dismissal on clerk's motion pursuant to Rule 41(d), 22:3

Findings by the court, 19:5

Fraud of adverse party, 19:16

Frivolous motions

general discussion, **10:1 to 10:22** for detailed treatment see index heading frivolous pleadings AND MOTIONS

## MOTIONS-Cont'd

Instructions at trial, 19:12
Intervention, 9:34
Judgment notwithstanding verdict, 19:3

Litigation Accountability Act, sanctions, **10:18** 

Misconduct, 19:10

Misrepresentation of adverse party, 19:16

More definite statement, **8:14** 

Newly discovered evidence, 19:9, 19:18

New trial motion, **19:6 to 19:14**Pleading, motions under Rule 12(b), **8:5** 

Pleadings distinguished, **6:2**Protective order, motion for, **Form** 

Release of judgment, 19:20

Relief from judgment or order, 19:15 to 19:25

Rule 52, findings by the court, **19:5**Rule 59 motion, **19:6 to 19:14** 

Rule 60 motion, 19:15 to 19:25

Rule 62 motions, 19:26

Rulings or instructions at trial, 19:12

Satisfaction of judgment, 19:20

Stay of proceedings to enforce judgment, 19:26

Summary judgment. See index heading SUMMARY JUDGMENT

Time, generally, 19:13, 19:23, 29:1, 29:4, 29:15

Trial and post-trial motions, generally, **19:1** to **19:26** 

Void judgments, 19:19

Weight of the evidence, 19:8

#### MULTIPLE CLAIMS OR PARTIES

Choice of law, **4:7**Discovery conference, **11:13**Entry of judgment, **22:6** 

# MULTIPLE PLAINTIFFS

Venue, 3:8

# MUNICIPAL CORPORATIONS

Appeals, **27:4** 

# MUNICIPAL CORPORATIONS

-Cont'd

Bill of exceptions to municipal decision, Form 38

Service of process and papers on, 5:18

# MUNICIPAL COURT

Appeals, 27:2

# **NECESSARY PARTIES**

Mandatory joinder, 9:14

#### **NEGLIGENCE**

Additur and remittitur, 23:1

Choice of law, 4:14, 4:19

Contributory negligence. See index heading CONTRIBUTORY NEGLIGENCE

Defined, Form 57

Jury instructions, **20:8, 20:11, Form 57** 

## NEWLY DISCOVERED EVIDENCE

General discussion, **19:9**, **19:14**, **19:18** 

Appeals, 27:12

Relief from judgment or order, 22:15 Summary judgment, 16:34

# **NEW TRIAL**

General discussion, 19:7, 19:8

Additur and remittitur, 23:12

Judgment notwithstanding verdict, 19:3, 19:4

Misconduct of party, witness, attorney or jurors, 19:10

Motion, 19:6 to 19:14

Newly discovered evidence, 19:9

Special verdict form, inconsistent answers, **21:9** 

Time considerations, 19:13, 29:15, 29:22

# **NEXT FRIEND**

Real party in interest, 9:6, 9:7

# NON-MUTUAL ESTOPPEL

Finality and conclusiveness, 24:9

# NONRESIDENT DEFENDANTS

Venue, **3:6** 

#### NOTICE

Appeals, 27:2 to 27:6, 27:17, 29:29, Form 40

Claims for relief, requirements of, 7:1

Contempt, 25:10

Default judgment, 22:8

Depositions, 12:12, 12:20, Forms 6,

Discovery. See index heading DISCOVERY

Dismissal, 22:1, 29:13

Fictitious and unknown parties, 6:12

Intervention, 9:33

Joinder of parties, 9:25, 9:27

Judicial notice. See index heading JUDICIAL NOTICE

Real party in interest, 9:12

Relation back of amendments to pleadings, **6:16** 

Service, Form 30

Summary judgment. See index heading Summary Judgment

Supplemental pleadings, **6:17** 

Temporary restraining orders, "no notice" TROs, 28:8

# **OATHS**

Appeals, 27:10, 27:11

Summary judgment, 16:26, 16:30, 16:31, 16:35

# **OBJECTIONS**

Consolidation, separate trials, and severance of claims, 17:6, 17:13

Depositions, 12:15, 12:26, 29:11

Discovery sanctions, 15:1, 15:7

Jury instructions, 20:5

Real party in interest status, 9:12

Summary judgment, 16:8

Verdict form, 21:6, 21:11

# OFFER OF JUDGMENT

Time considerations, 29:27

# OFFICIAL DOCUMENT OR ACT

Pleading, 6:8

# OIL AND GAS BOARD

Appeals to Chancery Court, 27:13

Index-26

#### **OPINION**

See index heading EXPERT OPINION

## **ORDERS**

Dismissal, 22:1

Interlocutory orders, appeal and review, **27:18, Form 42** 

Protective orders, discovery, 11:3, 11:14

Relief. See index heading relief from JUDGMENT OR ORDER

Temporary restraining orders general discussion, **28:1 et seq.** for detailed treatment see index

or detailed treatment see inde heading injunctions and RESTRAINING ORDERS

# ORDINANCE OR SPECIAL STATUTE

Pleading, **6:8** 

# **PARTIAL ASSIGNMENT**

Real party in interest, 9:4

#### **PARTIES**

General discussion, 9:1 to 9:40

Assignment, 9:4

Background information on party and family, form requesting, **Form** 

Death of party, 9:36, 29:10

Defendants, generally, 9:23

Fictitious or unknown parties, pleading, **6:12** 

Fiduciaries, 9:8

Government officials, 9:11

Incompetents, 9:6

Interpleader, 9:28

Intervention, 9:29 to 9:34

Joinder of claims, 9:13

Joinder of parties. See index heading JOINDER OF PARTIES

Legal disability, 9:37

Litigation Accountability Act, sanctions, **10:17** 

Minors, 9:2, 9:6

Misconduct, **19:10** 

Permissive intervention, 9:32

Plaintiffs, generally, 9:10, 9:22

Pleading, 6:12, 8:11

## PARTIES—Cont'd

Procedural matters

adding or deleting parties, 9:25

challenge to capacity, 9:12

failure to join a party, 9:20

intervention, 9:34

Public officers, 9:11, 9:39

Real party in interest, generally, 9:2 et seq.

Representatives, 9:8

Requirements common to all pleadings, **6:3** 

Separate trials, 9:24

Standing. See index heading STANDING TO SUE

Statutory plaintiffs, 9:10

Subrogation, 9:5

Substitution of parties. See index heading Substitution of Parties

Third-party beneficiaries, 9:9

Transfer of interest, 9:38

Unborn and unconceived persons, 9:7

Wrongful death, 9:10, 9:26

# **PATERNITY**

Finality of judgments, **24:15** Real party in interest, **9:6** 

#### **PENALTIES**

See index heading sanctions or PENALTIES

# PENDENT JURISDICTION

Subject matter jurisdiction, 1:21, 1:22

# PEREMPTORY CHALLENGES

Jury selection, **18:14**, **18:15** 

# PEREMPTORY INSTRUCTIONS

General discussion, 20:14

Judgment notwithstanding verdict, 19:3

# PERSONAL PROPERTY

Choice of law, 4:27

# PHYSICAL AND MENTAL EXAMINATION

Discovery, 12:37

PLEADING—Cont'd

Choice of law, <b>4:1</b>	Mistake, <b>6:6</b>
Depositions, 12:11	More definite statement, motion for,
Pleading, 6:10	8:14
PLEADING	Motion for more definite statement [Rule 12(e)], <b>8:14</b>
General discussion, <b>6:2 to 6:17</b>	Motions under Rule 12(b), 8:5
Amended pleadings	Official document or act, 6:8
general discussion, 6:13 to 6:16	Ordinance or special statute, <b>6:8</b>
for detailed treatment see index	Parties, <b>6:12</b> , <b>8:11</b>
heading amendment of plead-	Permissive counterclaims, 7:4
INGS	Place, <b>6:10</b>
Answers, 8:1 et seq.	Preliminary hearings, <b>8:13</b>
Capacity, <b>6:5</b> , <b>9:12</b>	Relation back of amendments, <b>6:16</b>
Choice of law, <b>4:6</b> Claims for relief, <b>7:1</b> , <b>8:10</b>	Res judicata or collateral estoppel, 24:16
Complaints, 7:2	Rule 3, complaints, <b>7:2</b>
Compulsory counterclaims, 7:4	Rule 5, <b>6:3</b>
Conditions precedent, <b>6:7</b>	Rule 7(a), <b>6:2</b>
Conforming pleadings to evidence,	Rule 8, <b>6:3, 7:1</b>
6:15	Rule 9, pleading special matters, <b>6:4</b>
Consolidation of defenses, <b>8:16</b>	to 6:12
Counterclaims and cross-claims, 7:3	Rule 10, <b>6:3</b>
Cross-claims, 7:5	Rule 12, answers and defenses, 8:1 et
Damage, pleading special damage,	seq.
6:11	Rule 13, counterclaims and cross-
Defenses, 8:1 et seq.	claims, 7:3 to 7:5
Discovery, supplementation of plead-	Rule 14, third-party practice, <b>7:6</b>
ings, <b>11:1</b>	Rule 15, amended and supplemental
Fictitious parties, <b>6:12</b>	pleadings, <b>6:13 to 6:17</b>
Form and content of responsive	Rule 18, joinder of claims, 7:7
pleadings, generally, <b>8:3</b> Forms, interrogatory and request for	Service of process and papers, 8:2, 8:9
production regarding conten-	Service of process and papers. See
tions raised in pleadings, Form	index heading process and ser-
28	VICE OF PROCESS AND PAPERS
Fraud, <b>6:6</b>	Special matters, 6:4 to 6:12
Frivolous pleadings	Striking objectionable material, 8:15
general discussion, 10:1 to 10:22	Subject matter jurisdiction, 1:12, 8:6
for detailed treatment see index	Summary judgment. See index head-
heading frivolous pleadings	ing summary judgment
AND MOTIONS	Supplemental pleadings, 6:17
In personam jurisdiction, lack of, 8:7	Third-party practice, <b>7:6</b>
Joinder of claims, 7:7	Time
Joinder of parties, 8:11	general discussion, <b>6:10</b>
Judgment on the pleadings, 8:12	amended pleadings, 29:6
Judgments, pleading judgments, 6:9	responsive pleadings, 29:3
Jurisdiction, lack of, 8:6, 8:7	supplemental pleadings, 29:6

PLACE OR LOCATION

# PLEADING—Cont'd

Unknown parties, **6:12**Venue, **3:10, 8:8**Waiver or preservation of defenses, **8:16** 

# PLEADING VENUE

Amending complaints, 3:10
new parties, 3:10
relation back doctrine, 3:10
Court's role, 3:10
Forum non conveniens, 3:10
alternative forums, 3:10
claims dismissal, 3:10
Lawsuit filing, 3:10
Misjoined claims, 3:10
by defendant, 3:10
supplementary evidence, 3:10
Plaintiff's complaint details, 3:10
Plaintiff's venue choice, 3:10
Proceedings, 3:10

#### POLITICAL QUESTIONS

Subject matter jurisdiction, 1:37, 1:38

# **POLLING JURY**

Venue, 3:10

General discussion, 21:12

## **POVERTY**

Supersedeas bond, 19:26, 27:2

# PREJUDICE OR BIAS

Consolidation and separate trials, 17:7
Default judgment, 22:13
Experts, 14:7

Special verdict form, propriety of, 21:8
Summary judgment, 16:13, 16:39

# PREPONDERANCE OF EVIDENCE

Defined, Form 56

# PRESERVATION OF ISSUES FOR APPEAL

Instructions to jury, 20:5 New trial, 19:14 Real party in interest, 9:12

# PRESUMPTIONS AND BURDEN OF PROOF

Appeals, 27:12
Choice of law, 4:6, 4:8, 4:13, 4:20
Contempt, 25:9, 25:13
Defenses, 8:4
Discovery, 11:5
Fraud, misrepresentation, or misconduct, 19:16
Jury instructions, 20:8
Remittitur, 23:8
Representatives and fiduciaries, 9:8
Res judicata or collateral estoppel,

**24:16** 

Summary judgment, **16:16**, **16:19** 

## PRE-TRIAL CONFERENCE

Instructions to jury, consideration of, **20:3** 

Time considerations, 29:7

## **PRISONERS**

Service of process and papers on, 5:15

# **PRIVILEGES**

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

Discovery, 11:7 to 11:10, 15:10

# PROCESS AND SERVICE OF PROCESS AND PAPERS

Generally, 5:1 to 5:24
Amendment of process, 5:22
Business entities, service on, 5:16
Certificate of service, Form 4
Construing the rules, 5:2
Counties, service on, 5:18
Dismissal motions, 5:24, 29:2
Extension of time to serve process, 5:6, 5:7

Format/form of the summons, **5:3** Forms

proof of service, Form 2
publication, summons by, Form 45
sheriff or process server, Form 46
summons, generally, Form 1
Fundamental considerations, 5:1
Impleader, 7:6

#### PROCESS AND SERVICE OF PROCESS AND SERVICE OF PROCESS AND PAPERS PROCESS AND PAPERS —Cont'd —Cont'd Individuals, service on, generally, Time considerations—Cont'd 5:14 depositions within 30 days of ser-Infants, service on unmarried infants. vice of summons and complaint, 12:10 5:15 extension of time for service, 5:6, Insufficiency of process and service of process, 5:24, 8:9 5:7 Intervention, 9:34 responsive pleadings, 8:2 Joinder of parties, 9:25, 9:27 Unmarried infants, service on, 5:15 Local governmental agencies, service Waiver of service, 5:20 on. 5:18 PRODUCTION OF BOOKS AND Mentally incompetent persons, ser-**PAPERS** vice on, **5:15** General discussion, 12:34, 12:35, Methods of service 29:11, 29:14 generally, 5:8 Definitions to accompany requests certified mail, 5:12 for production of documents, first class mail, 5:11 Form 9 process server, 5:9, Form 46 Forms publication, 5:13, Form 45 definitions to accompany requests sheriff, 5:10, Form 46 for production of documents, Misnomer doctrine, 5:19 Form 9 Mississippi, service on state, departidentification of documents or tangible evidence to be ments, officers, or institutions produced at trial, Form 22 of, 5:17 interrogatory and request for pro-Municipal corporations, service on, duction of documents, Form 5:18 Notice of service, Form 30 pleadings, request for production Obtaining the summons, 5:3 regarding contentions raised Personal jurisdiction distinguished, in, Form 28 2:2 statement made by or for party or Pleadings, generally, 6:3, 8:2 witness, Form 23 Prisoners, service on, 5:15 subpoena duces tecum, Form 31 Proof of service, 5:22, Form 2 Identification of documents or Return of service, 5:21 tangible evidence, Form 22 Subpoena duces tecum, Form 31 Statement made by or for party or Substitution of parties, 9:35 to 9:37 witness, Form 23 Summary judgment, 16:13, 16:14, Subpoena duces tecum, Form 31 16:32, 16:35 Supplement, duty to, Rule 26(f), Summons, Rule 81, **5:23** 12:42 Supplemental pleadings, 6:17 PRODUCT LIABILITY ACTIONS Third-party practice, 29:5 Jurisdiction, 2:22 Time considerations PRO HAC VISE ADMISSION TO generally, 5:5, 29:2 **PRACTICE** adequacy of process or it's service, challenges to, 8:9 Rule 11 obligations, 10:3

Time considerations, 29:30

affidavits, timely service of, 16:32

## **PROHIBITION**

Contempt, 25:2

Review by extraordinary writ, 27:24

## PROPERTY RIGHTS

Jurisdiction, 2:24

Real party in interest, 9:2

# PRO SE PARTIES

Litigation Accountability Act, sanctions, **10:17** 

Rule 11 obligations, 10:10

## PROTECTIVE ORDERS

Discovery, 11:3, 11:14, 15:1

Form of motion, Form 32

# PROXIMATE CAUSE

Additur and remittitur, 23:6

Jury instructions, proximate cause defined, **Form 58** 

#### **PUBLICATION**

Service of process and papers, 29:2, 29:28, Form 45

## **PUBLIC OFFICERS**

Parties, 9:11, 9:39

Service of process and papers on, **5:17** 

# **PUBLIC POLICY**

Choice of law, 4:14

# PUBLIC SERVICE COMMISSION

Appeals. See index heading APPEAL AND REVIEW

## **PUBLIC UTILITIES**

Appeal and review, 27:12

# **PUNITIVE DAMAGES**

Additur and remittitur, 23:1, 23:11 Consolidation and separate trials.

17:3, 17:7, 17:12

Jury instructions, 20:7

Special verdict form, propriety of,

Stay of proceedings to enforce judgment, **19:26** 

# QUALIFICATIONS

Jurors, 18:2

Special masters, 26:3

# **QUESTIONS OF LAW**

Summary judgment, **16:17** 

## **RAPE**

Collateral estoppel, 24:9

#### RATIFICATION

Real party in interest status, 9:12

## REAL PARTY IN INTEREST

General discussion, 9:2

For detailed treatment see index heading Parties

## REAL PROPERTY

Choice of law, 4:26

## RECIPROCITY

Choice of law, 4:14

# RECORDS AND RECORDING

Interrogatories, identifying business records and records in possession of third parties, 12:33

Medical records. See index heading MEDICAL RECORDS OR HISTORY

Party and non-party statements, **11:6** Summary judgment, **16:27** 

# RECUSAL

Appeals, election contests, 27:10

Contempt, **25:12** 

Time considerations, 29:8

# REDUNDANCY

Striking objectionable material in pleadings, **8:15** 

#### REFEREES

Appeals from administrative agencies, **27:6** 

# RELATION BACK

Amendment of pleadings, **6:16** Supplemental pleadings, **6:17** 

## RELEASE OR DISCHARGE

Real party in interest, 9:5

# RELIEF FROM JUDGMENT OR ORDER

General discussion, 19:15 to 19:25, 22:14 to 22:16

# RELIEF FROM JUDGMENT OR ORDER—Cont'd

Default judgments, 22:7, 22:12, 22:13

Finality and conclusiveness, 19:15, 19:25

Fraud, misrepresentation, or misconduct, **19:16** 

Injunctions, 19:20

Time considerations, **19:16**, **19:23**, **29:23** 

Void judgments, 19:19

# RELIGION AND RELIGIOUS ORGANIZATIONS

Privileged communications, 11:8

## REMITTITUR

General discussion, 23:8

For detailed treatment see index heading ADDITUR AND REMITTITUR

#### **RENVOI**

Choice of law, **4:16**, **4:32** 

## REPETITION

Jury instructions, 20:13

## REPORTS

Special masters, 26:9

# REPRESENTATIVES

Parties, 9:8

# RESIDENCE

Choice of law, 4:15

# **RES JUDICATA**

General discussion, 24:1 et seq.

For detailed treatment see index heading Finality and conclusive-NESS

# RESTATEMENT

Choice of law, use of Second Restatement, **4:8**, **4:9**, **4:11** 

# **RESTRAINING ORDERS**

General discussion, **28:1 et seq.** For detailed treatment see index

heading injunctions and restraining orders

#### RESTRICTIONS

See index heading Limitations and RESTRICTIONS

#### REVERSAL

Additur and remittitur, 23:1 Contempt, 25:11 Default judgment, notice, 22:8 Jury instructions, 20:6, 20:10, 20:11 Summary judgment, 16:15

## REVIEW

General discussion, **27:1 to 27:26**See index heading APPEAL AND REVIEW

### **RIPENESS**

Subject matter jurisdiction, 1:26

#### **RULE 53**

See index heading SPECIAL MASTERS

# **RULE 11 OBLIGATIONS**

Generally, 10:1 to 10:11

Certification of attorney by signing, 10:3

Delay, filings for purpose of, generally, **10:8** 

Frivolous vs nonfrivolous filings, generally, **10:7** 

Harassment, filings for purpose of, generally, 10:8

Inquiry, no continuing duty of, 10:9

Pro se parties, 10:10

Purpose of Rule 11, 10:1, 10:11

Sanctions, **10:4 to 10:6, 10:10** 

Signing requirement, **10:2**, **10:3** Standard for imposing sanctions,

10:6

#### **RULE 54 REOUIREMENTS**

General discussion, 22:6

# SANCTIONS OR PENALTIES

Appeals, 27:2, 27:3, 27:5

Default judgments, 22:6

Discovery

general discussion, 15:1 to 15:15

for detailed treatment see index heading DISCOVERY

Litigation Accountability Act. See index heading LITIGATION
ACCOUNTABILITY ACT

# SANCTIONS OR PENALTIES

—Cont'd

Punitive damages. See index heading PUNITIVE DAMAGES

Rule 11 obligations, **10:4 to 10:6**, **10:10** 

Summary judgment, 16:41

# **SATURDAYS**

Appeal and review, **27:25**Time considerations, generally, **29:1** 

# SECURITY FOR COSTS

Complaints, 7:2

## SELECTION OF JURY

Generally, 18:1 to 18:18

For detailed treatment see index heading JURY SELECTION

## **SELF-INCRIMINATION**

Contempt, **25:14** 

Discovery, 11:9

# SEPARATE TRIALS

General discussion, **17:1 et seq.** Parties, **9:24** 

# SEPARATION OF POWERS

Subject matter jurisdiction, 1:37

# SERVICE OF PROCESS

See index heading process and service OF process and papers

## **SETTING ASIDE**

Judgment or order. See index heading RELIEF FROM JUDGMENT OR ORDER Verdict, 19:8

# **SETTLEMENT**

Discovery, purpose of, 11:1
Interrogatory regarding settlement of claim, Form 19

# SEVENTH AMENDMENT

Judgment notwithstanding verdict, 19:3

# SEVERANCE OF CLAIMS

General discussion, 17:1 et seq.

# **SHOW CAUSE**

Contempt, **25:11** 

## **SIGNATURE**

Appeal, 27:4
Depositions, 12:19
Entry of judgment, 22:6
Pleadings, 6:3
Rule 11 obligations, 10:2, 10:3
Rule 54 requirements, 22:6

# SPECIALIZED VENUE STATUTES

Venue, 3:9

## SPECIAL MASTERS

General discussion, **26:1 to 26:11**Apportioning the special master's compensation among the parties, **26:6** 

Bond requirement, 26:10 Compensation, 26:5, 26:6 Definition, 26:1

Family masters distinguished, **26:11** Order of reference, **Forms 43, 44** Power of special masters, **26:8** Proceeding requirements of the special master, **26:7** 

Propriety of a reference to a special master, **26:2** 

Qualifications, 26:3

Report of the special master, **26:9** Selection of special master, **26:4** 

## STANDING TO SUE

General discussion, 9:3
Real party in interest compared, 9:11
Relief from judgment or order, 19:22
Subject matter jurisdiction, 1:29 to
1:33

# STATE BAR TRIBUNAL

Appeal and review, 27:20

# STATE OF MISSISSIPPI

Service of process and papers on, **5:17** 

# STATUTE OF LIMITATIONS

See index heading LIMITATION OF ACTIONS

# STAY OF PROCEEDINGS

Appeals, 27:12 to 27:15, Form 42 Enforcement of judgment, motion, 19:26

# STAY OF PROCEEDINGS—Cont'd

Time considerations, 29:24

## **STIPULATIONS**

Depositions, 12:15 Discovery, 11:17 Dismissal, 22:1

Peremptory jury instructions, 20:14

#### STRIKING OUT

General discussion, **8:15**Time considerations. **29:4** 

## **SUA SPONTE**

Consolidation, separate trials, and severance of claims, **17:13**Instructions to jury, **20:3** 

Litigation Accountability Act, sanctions, 10:18

Polling jury, 21:12

Relief from judgment, 19:15

Rule 11 sanctions, 10:5

Summary judgment, 16:16

# SUBJECT MATTER JURISDICTION

General discussion, 1:1 to 1:41

Absence of subject matter jurisdiction, consequences of, **1:9** 

Amount in controversy, 1:14

Appellate jurisdiction, 1:3, 27:2, 27:3

Associational standing to sue, 1:32

Chancery Courts, 1:17

Choice of law distinguished, 4:3

Circuit Court, 1:16

Concurrent jurisdiction, 1:5

Conferring subject matter jurisdiction, 1:8

Contempt, 25:2

Counterclaims and defenses not considered. 1:13

County courts, 1:18

Declaratory judgment, 1:27

Defenses not considered, 1:13

**Ecclesiastical questions** 

doctrine application, 1:40 to 1:41

Exceptions, jurisdictional facts exception, 1:15

Federal claims, 1:23

# Index-34

# SUBJECT MATTER JURISDICTION—Cont'd

General jurisdiction courts
distinguished from courts of
special or limited jurisdiction,
1:4

Initiative cases, 1:28

Jurisdictional facts exception, 1:15

Jurisdiction to determine jurisdiction, 1:10

Jury trial right, 1:20, 1:22

Justiciability, 1:24, 1:25

Limited jurisdiction courts distinguished from courts of general jurisdiction, **1:4** 

Misunderstandings regarding subject matter jurisdiction, 1:2

Mootness, 1:35

Nature of subject matter jurisdiction, 1:1

Original jurisdiction distinguished from appellate jurisdiction, 1:3

Pendent jurisdiction, 1:21, 1:22

Personal jurisdiction distinguished, 1:6, 2:2

Pleading lack of jurisdiction, 8:6

Political questions, 1:37, 1:38

Public interest, actions before the court presenting matters of, 1:31, 1:35

Relief from judgment or order, 19:25

Ripeness, 1:26

Separation of powers, 1:37

Setting aside void judgments, 19:19

Special jurisdiction courts

distinguished from courts of general jurisdiction, **1:4** 

Standing to sue, **1:29 to 1:33** 

"Typing" touchstones for deciding jurisdiction, 1:11

Venue distinguished, 1:7

Well pleaded complaint rule, 1:12

# SUBPOENA DUCES TECUM

Form, Form 31

## **SUBPOENAS**

Blank subpoena form, Form 8A Deposition subpoena, Form 8 Time considerations, 29:14 SUBROGATION

#### Forms, subrogation or assignment of Court rules, uniform and local court rules, 16:4 claim, Form 18 Parties. 9:5 Cross motions for summary judgment, 16:38 SUBSTITUTION OF PARTIES Depositions, 16:21, 16:24 General discussion, 9:35 to 9:40, Directed verdict, 16:5, 16:9, 16:18 29:10 Discretion of court, 16:20, 16:28, Real party in interest, 9:12 16:36, 16:40 Relation back of amendments to Dismissal, 22:1 pleadings, 6:16 Evidence Time considerations, 29:10 admissibility at trial of materials presented in support of or SUMMARY JUDGMENT opposition to motion, 16:22 General discussion, 16:1 to 16:44 expert witnesses, 16:33 Admissibility at trial of materials oral testimony in support of or presented in support of or opposition to motion, 16:28 opposition to motion, 16:22 Expenses, 16:37, 16:41, 16:44 Admissions, 16:21, 16:26 Expert witnesses, 16:33 Affidavits Failure to state a claim upon which general discussion, 16:21, 16:29 to relief can be granted, 8:10, 16:5 16:37 Federal Rule 56 compared, 16:44 attachments to affidavits, 16:31 Fraud or mistake, pleading, **6:6** bad faith, 16:37 Genuine issue, standard for granting expert witnesses, 16:33 motion, 16:18 inconsistency, affidavit inconsis-Inconsistency, affidavit inconsistent tent with deposition, 16:34 with deposition, 16:34 insufficient affidavits, 16:35 Interrogatories, 16:21, 16:25, 16:34 timely service of affidavit, 16:32 Judgment on the pleadings as alternaunavailability of affidavits, 16:36 tive, 8:12 waiver of defects, 16:35 Jury trial right, 16:10 Allocation of burdens between mov-Material fact, standard for granting motion, 16:17 ing and nonmoving parties, Materials submitted in support of or 16:19 opposition to motion, 16:21 to Amendment of pleadings, **6:14**, 16:28 16:39 Notice Amendments to Rule 56, 16:43 general discussion, 16:13, 16:14 Answer, effect of motion on time for filing answer, 16:12 conversion, 16:8 Appeal of grant or denial, 16:42 Oral motion for summary judgment, 16:14 Attachments to affidavits, 16:31 Oral testimony in support of or Availability of summary judgment, 16:2 to 16:4 opposition to motion, 16:28 Partial summary judgment, 16:40 Bad faith, affidavits made in, 16:37 Pleadings Chancery Court actions, availability of summary judgment, 16:3 amendment of pleadings, 6:14, 16:39 Conversion of Rule 12(b)(6) or Rule 12(c) motion to Rule 56 motion. answer, effect of motion on time 16:7, 16:8 for filing answer, 16:12

SUMMARY JUDGMENT—Cont'd

## SUMMARY JUDGMENT—Cont'd

Pleadings—Cont'd materials submitted in support of or opposition to motion, 16:23

Relationship to other rules, **16:5 to** 

Response to motion, 16:15

Rule 50, **16:9** 

Rules 12(b)(6) and 12(c), **16:6, 16:7** 

Sanctions, **16:41** 

Service of process and papers, 16:13, 16:14, 16:32, 16:35

Standard for granting motion

general discussion, 16:16 to 16:20

allocation of burdens between moving and nonmoving parties, **16:19** 

discretion to grant or deny motion, 16:20

genuine issue, **16:18** material fact, **16:17** 

Time considerations

general discussion, 29:19

affidavits, timely service of, **16:32** amendment of pleadings, **16:39** motion for summary judgment,

timing of, **16:11**, **16:12** 

# **SUMMONS**

See index heading process and service OF process and papers

# **SUNDAYS**

Appeal and review, **27:25**Time considerations, generally, **29:1** 

## SUPERSEDEAS BOND

Generally, 19:26, 27:2, Form 41

# SUPPLEMENTAL PLEADINGS

General discussion, **6:17** Time considerations, **29:6** 

## **SUPPORT**

Alimony. See index heading ALIMONY Children. See index heading CHILD SUPPORT

# SUPREME COURT OF MISSISSIPPI

Appeal. See index heading APPEAL AND REVIEW

#### SURETYSHIP

Joinder of parties, 9:23

# TACTICAL CONSIDERATIONS

Depositions, 12:6

## **TAXATION**

Appeals from boards or municipal authorities, **27:4** 

Appeals from Department of Revenue to Circuit Court, **27:16** 

# TELEPHONIC DEPOSITION

General discussion, 12:13

# TEMPORARY RESTRAINING ORDERS

General discussion, **28:1 et seq.**For detailed treatment see index heading injunctions and RESTRAINING ORDERS

# **TERMINATION**

Depositions, terminating the examination, 12:18

Employment, discharge from, appeals, **27:7** 

## THIRD PARTIES

Interrogatories, identifying records in possession of third parties, 12:33

## THIRD-PARTY BENEFICIARIES

Parties, 9:9

# THIRD-PARTY PRACTICE

Claims for relief, requirements of, 7:1

Pleading, 7:6

Severance of claims, 17:9

Time considerations, 29:5

# TIME CONSIDERATIONS

General discussion, **29:1 to 29:30**Amendment of judgment, **29:22**Amendment of pleadings, **6:14**Appeals, **27:2, 27:5, 27:12, 27:17, 29:29** 

# TIME CONSIDERATIONS—Cont'd Assignment of cases for trial, 29:12 Certiorari, 27:11 Commencement of action or proceeding. See index heading COM-MENCEMENT OF ACTION OR PROCEED-Declaratory judgment, 29:20 Default judgment, 29:18 Delay. See index heading DELAY Depositions. See index heading DEPO-SITIONS Directed verdict, 19:2 Discovery, 11:16, 12:40, 29:11 Dismissals, 29:13 Entry of judgment, **29:21**, **29:22** Expert opinion, deadlines for disclosure of experts before trial, 14:19 Extension of time. See index heading EXTENSION OF TIME Findings by court, 29:17

Judge, recusal of, 29:8 Judgment notwithstanding verdict, 19:3 Jury instructions, 20:3, 29:16 Limitation of actions. See index heading LIMITATION OF ACTIONS Newly discovered evidence, 19:18 New trial, 19:13, 29:15, 29:22 Offer of judgment, 29:27 Pleading. See index heading PLEADING

Fraud, time limitation, 19:16

Interrogatories, 12:30, 29:11

Intervention, 9:31, 9:34, 29:9

Injunctions, 29:26

Pre-trial conference, 29:7

Pro hac vise admission to practice, 29:30

Recusal of judge, 29:8 Relief from judgment, 19:16, 19:23, 29:23

Responsive pleadings, service of, 8:2 Service of process. See index heading PROCESS AND SERVICE OF PROCESS AND PAPERS

Special proceedings, 29:28 Statutes of limitation. See index heading LIMITATION OF ACTIONS

#### TIME CONSIDERATIONS—Cont'd

Stay of proceedings, 29:24 Striking objectionable material in pleadings, 8:15

Substitution of parties, 29:10

Summary judgment. See index heading summary judgment

Third-party practice, 29:5

Transfer orders. 29:25

Verdict, time limit for attacking, 23:12

#### **TORTS**

Choice of law, 4:1, 4:17 to 4:21 Jurisdiction, 2:12 to 2:14

# TRANSFER OF INTEREST Parties, 9:38

#### TRANSFER ORDERS

Time considerations, 29:25

# TRIAL DE NOVO

Appeals, 27:4, 27:7, 27:16

# **TRIBUNALS**

Defined, 27:11

# TRO

General discussion, 28:1 et seq. For detailed treatment see index heading injunctions and RESTRAINING ORDERS

# TRUSTS AND TRUSTEES

Real party in interest, 9:2

# UNBORN AND UNCONCEIVED PERSONS

Parties, 9:7

# **UNFAIR COMPETITION**

Appeals, 27:14

## **UTILITIES**

Appeals, rate cases, 27:17, 27:19 Finality and conclusiveness, utility rate cases, 24:4

# VACATUR

Orders, while on appeal, mootness of, 1:36

VAGUE MATTERS	VENUE, 3:6—Cont'd
Jury instructions, 20:11	Tort actions, 3:9
VENUE, 3:6	Waiver, <b>3:11</b>
Generally, 3:1 to 3:16	VERDICT
Actions	General discussion, 21:1 to 20:12
defective products, <b>3:5</b>	Additur and remittitur
health care providers, <b>3:7</b>	general discussion, 23:1 to 23:13
nonresident defendants, <b>3:6</b>	for detailed treatment see index
Actions against counties, <b>3:9</b>	heading additur and remitti-
Appeals	TUR
Mississippi Department of Correc-	Defective verdict, motion, 19:11
tions actions, 3:9	Directed verdict. See index heading
Appeals, 27:12	DIRECTED VERDICT
Appeals, Mississippi Department of Corrections actions, <b>3:9</b>	Discretion of court, 21:1, 21:3, 21:8, 21:10
Arbitration awards, <b>3:9</b>	Drafting special verdicts, 21:4
Bias or prejudice, 3:13	Entry of judgment on special verdict,
Chancery court, 3:3	21:9
Change of venue, <b>3:11 to 3:15</b>	Forms permissible under Rule 49,
bias or prejudice, 3:13	21:1
forum non conveniens, 3:14	General verdicts, generally, 21:2, Form 53
forum selection clauses, 3:16	Instructing jury on verdict form,
fraudulent joinder, 3:12	21:5, 21:10, 21:11
review standard, appeal, 3:15	Interrogatories, general verdicts
Circuit court, 3:4	accompanied by answers to,
Cosumer protection actions, 3:9	21:10
Defective products, 3:5	Judgment notwithstanding verdict,
Divorce, <b>3:9</b>	19:3
Forum non conveniens, 3:14	Objections, 21:6, 21:11
Forum selection clauses, 3:16	Omissions from verdict form, 21:7
Fraudulent joinder, 3:12	Polling jury, 21:12
Health care providers, 3:7	Sanctity of jury verdicts, 23:3
Improper venue, 3:11	Special verdicts, generally, <b>21:3</b> Supplying verdict forms, <b>21:11</b>
Introduction, 3:1	
Multiple claims, 3:2	VICARIOUS LIABILITY
Multiple defendants, <b>3:2</b> Multiple plaintiffs, <b>3:8</b>	Choice of law, <b>4:21</b>
Nonresident defendants, <b>3:6</b>	VOIR DIRE
	See index heading JURY SELECTION
Personal jurisdiction distinguished, 2:2	-
Pleading, 8:8	WAIVER
Pleading venue, <b>3:10</b>	Abortion consent, unemancipated
Proper venue, 3:2	minor, 27:23
Review standard, appeal, 3:15	Attorney-client privilege, waiver of as sanction for discovery viola-
Specialized venue statutes, <b>3:9</b>	tions, 15:10
Subject matter jurisdiction	Counterclaims, 7:4
distinguished, 1:7	Defenses, 8:2, 8:4, 8:16

# INDEX

#### WAIVER—Cont'd

In personam jurisdiction, **2:32, 8:7**Jury trial right, **21:7**Pleading, waiver or preservation of defenses, **8:16** 

Service of process and papers, **5:20** Venue, **8:8** 

# WEBSITE CONTACTS

Jurisdiction, 2:30

# WEIGHT OF THE EVIDENCE

Jury instruction, Form 48 Motions, 19:8

# WELL PLEADED COMPLAINT RULE

Subject matter jurisdiction, 1:12

#### WILLS

Will contests. special verdict form, 21:8

# WITNESSES

Credibility. See index heading CRED-IBILITY OF WITNESSES

Experts. See index heading EXPERT OPINION

Eye witnesses, identification of, **Form 24** 

Forms

eye witnesses, identification of, Form 24

"may-call" witnesses, identification of, Form 21

#### WITNESSES—Cont'd

"May-call" witnesses, identification of, Form 21
Misconduct, new trial due to, 19:10

# WORKERS' COMPENSATION

Appeals to Circuit Court, 27:5 Finality and conclusiveness, 24:4 Intervention, 9:30 Real party in interest, 9:10

# WORK-PRODUCT DOCTRINE

Discovery, 11:5, 11:6, 11:11, 11:14

# WRITING REQUIREMENT

Default judgment, **22:8**Dismissal on clerk's motion, **22:3**Entry of judgment, **22:6**Rule 54 requirements, **22:6** 

# WRITTEN QUESTIONS

Depositions upon written questions, 12:9

# WRONGFUL DEATH

Parties, 9:10, 9:26

Real party in interest, 9:10
Severance of joint tortfeasors in wrongful death cases prohibited, 17:11

# YOUTH COURT

Appeal and review, 27:22