

# Index

## ABUSE OF COMPUTERS

Generally, **7:7**  
**Arizona** (this index)  
Arkansas, **7:411, 7:412**  
Breaching computer privacy. **Privacy** (this index)  
**California** (this index)  
Colorado, **7:612**  
    destruction or damage to computer system, **7:608**  
**Computer Crime** (this index)  
Computer system. **Destruction or Damage to Computer System** (this index)  
**Computer Viruses** (this index)  
Connecticut, **7:712**  
Damage. **Destruction or Damage to Computer System** (this index)  
Delaware, destruction or damage to computer system, **7:808**  
**Destruction or Damage to Computer System** (this index)  
**Electronic Harassment** (this index)  
**Florida** (this index)  
**Georgia** (this index)  
**Hacking** (this index)  
Harassment. **Electronic Harassment** (this index)  
Idaho, **7:1207**  
**Illinois** (this index)  
Indiana, **7:1407**  
    electronic harassment, **7:1412**  
Iowa, electronic harassment, **7:1512**  
Kansas, **7:1607, 7:1611**  
**Kentucky** (this index)  
Louisiana, **7:1807**  
Maryland, **7:2007**  
**Massachusetts** (this index)  
**Michigan** (this index)  
Minnesota, **7:2312**  
Nebraska, **7:2712**  
**New Jersey** (this index)  
**New York** (this index)  
**North Carolina** (this index)  
**North Dakota** (this index)  
**Ohio** (this index)  
Oklahoma, **7:3607**  
**Oregon** (this index)  
**Pennsylvania** (this index)  
**Privacy** (this index)  
South Carolina, **7:4012**  
South Dakota, **7:4112**  
**Tennessee** (this index)

## ABUSE OF COMPUTERS—Cont'd

**Texas** (this index)  
**Utah** (this index)  
Virginia, **7:4611**  
**Virginia** (this index)  
Viruses. **Computer Viruses** (this index)  
**Washington** (this index)  
West Virginia, **7:4807, 7:4812**  
**Wisconsin** (this index)

## ACCOUNTANTS

**Service Provider's Liability** (this index)

## ACCOUNTS

Electronic banking services  
    generally, **6:17**  
    Tennessee, **6:4217**  
Statement only accounts, **6:17, 6:4217**

## ACCURACY

**Mistake and Error** (this index)

## ACQUISITION OF BUSINESS ENTITY

Massachusetts, **1:2108.50**

## ACQUISITION OF COMPUTER SYSTEMS

Generally, **1:1**  
Alabama, **1:101**  
Arizona, **1:301**  
California, **1:501**  
Connecticut, **1:701**  
Contracts and agreements, generally, **1:1**  
Delaware, **1:801**  
Florida, **1:901**  
Georgia, **1:1001**  
Illinois, **1:1301**  
Iowa, **1:1501**  
Louisiana, **1:1801**  
Maine, **1:1901**  
Massachusetts, **1:2101**  
Michigan, **1:2201**  
Minnesota, **1:2301**  
Mississippi, **1:2401**  
Missouri, **1:2501**  
Nebraska, **1:2701**  
New Jersey, **1:3001**  
New Mexico, **1:3101**  
New York, **1:3201**  
North Carolina, **1:3301**  
Ohio, **1:3501**  
Oregon, **1:3701**  
Pennsylvania, **1:3801**

**ACQUISITION OF COMPUTER SYSTEMS****—Cont'd**

South Carolina, **1:4001**  
 Tennessee, **1:4201**  
 Texas, **1:4301**  
 Utah, **1:4401**  
 West Virginia, **1:4801**  
 Wisconsin, **1:4901**

**ADMISSIBILITY OF EVIDENCE**

**Evidence** (this index)

**ADMISSIONS**

**Evidence** (this index)

**ADVERTISING ON INTERNET**

California, **1:542**  
 New York, **1:3242**  
 Pennsylvania, **1:3842**

**ALABAMA**

Computer service provider's liability, **2:113**  
 Contracts and agreements  
   acquisition of computer systems, **1:101**  
   arbitration, **1:139**  
   forum selection clauses, **1:123.50**  
   implied contract, **1:125.50**  
   integration clause and incorporation of terms, **1:113**  
   maintenance services, **1:102**  
   performance, **1:115**  
   relevant statutes, **1:199**  
   types of computer related contracts  
     acquisition of computer systems, **1:101**  
     maintenance services, **1:102**  
     web-based contracts, **1:103**  
 Criminal law  
   generally, **7:101**  
   Internet solicitation of minors, **7:122**  
   investigation, detention, arrest, **7:115**  
   law enforcement, **7:115**  
   obscenity and Internet, **7:119**  
   relevant statutes, **7:199**  
 Defamation or libel, **2:125**  
 Electronic banking services  
   computer assisted processing of payment orders,  
     presentment for payment, **6:103**  
   relevant statutes, **6:199**  
 Evidence  
   admissibility, **8:114 to 8:116, 8:118**  
   admissions, **8:126**  
   animation, **8:111**  
   best evidence rule, **8:121**  
   computer generated evidence, **8:104**  
   computer records, **8:108**  
   discovery of computerized information, **8:127**  
   expert testimony, **8:118**  
   foundation, **8:115**  
   hearsay, **8:119**

**ALABAMA—Cont'd**

Evidence—Cont'd  
   probative value, **8:116**  
   public records, **8:123**  
   relevant statutes, **8:199**  
 Forum selection clauses, **1:123.50**  
 Implied contract, **1:125.50**  
 Internet solicitation of minors, **7:122**  
 Intrusion of privacy torts, **4:116**  
 Invasion of informational privacy, **4:110**  
 Investigation, detention, arrest, **7:115**  
 Jurisdiction, **8:128**  
 Law enforcement, **7:115**  
 Negotiation related issues, representations, **1:111**  
 Obscenity and Internet, **7:119**  
 Personal information privacy  
   dissemination of computer stored personal information, **4:119**  
   intrusion of privacy torts, **4:116, 4:119**  
   relevant statutes, **4:199**  
   sex offender acts, **4:122**  
   statutory provisions, **4:122**  
 Relevant statutes  
   contracts and agreements, **1:199**  
   criminal law, **7:199**  
   electronic banking services, **6:199**  
   evidence, **8:199**  
   personal information privacy, **4:199**  
   taxation, **5:199**  
   tort and negligence liability, **2:199**  
   trade secrets, **3:199**  
 Sales and use taxes, **5:101**  
 Sex offender acts, **4:122**  
 Statutory provisions, **4:122**  
 Taxation  
   customized versus prewritten software, **5:105**  
   exemptions, **5:103, 5:106**  
   hardware exemptions, **5:103**  
   information processing services, **5:109, 5:110**  
   professional services, **5:107**  
   relevant statutes, **5:199**  
   sales and use taxes, **5:101**  
   software, **5:104 to 5:106**  
   telecommunications, **5:110**  
 Telecommunications, **5:110**  
 Tort and negligence liability  
   generally, **2:101**  
   computer service provider's liability, **2:113**  
   defamation or libel, **2:125**  
   fraud, **2:103**  
   inaccurate data, liability for, **2:107**  
   negligent Internet conduct, **2:123**  
   negligent liability, **2:104, 2:107**  
   negligent misrepresentations, **2:102**  
   relevant statutes, **2:199**  
   tortious conduct, **2:102, 2:103**

## INDEX

### ALABAMA—Cont'd

- Trade secrets
  - commercial value, **3:105**
  - damages, **3:127**
  - definition of protectable trade secret, **3:102**
  - discovery through proper means, **3:130**
  - employees / independent contractors, **3:116**
  - equitable relief, **3:126**
  - interrelation, other protection, **3:103**
  - misappropriation, **3:123**
  - prerequisites for trade secret status, **3:104 et seq.**
  - relevant statutes, **3:199**
  - restrictive employee covenants, **3:119**
  - secrecy, **3:109**

### ALASKA

- Contracts and agreements, relevant statutes, **1:299**
- Criminal law
  - introduction, **7:201**
  - penalty considerations, **7:223**
  - relevant statutes, **7:299**
- Electronic banking services, **6:299**
- Evidence, relevant statutes, **8:299**
- Jurisdiction, **8:228**
- Law enforcement investigation, detention, and arrest, **7:215**
- Personal information privacy
  - governmental data gathering and records, **4:211**
  - invasion of informational privacy, **4:210, 4:211**
  - public or official records, **4:208**
  - relevant statutes, **4:299**
- Relevant statutes
  - contracts and agreements, **1:299**
  - electronic banking services, **6:299**
  - evidence, **8:299**
  - personal information privacy, **4:299**
  - taxation, **5:299**
  - tort and negligence liability, **2:299**
  - trade secrets, **3:299**
- Taxation, relevant statutes, **5:299**
- Tort and negligence liability
  - negligent misrepresentations, **2:202**
  - relevant statutes, **2:299**
- Trade secrets, **3:217, 3:299**

### ANIMATION

- Evidence** (this index)

### APPLICATIONS

- Personal information privacy, **4:6**

### ARBITRATION

- Generally, **1:39**
- Alabama, **1:139**
- Arizona, **1:339**
- California, **1:539, 2:539**
- Colorado, **1:639**
- Connecticut, **1:739**

### ARBITRATION—Cont'd

- Delaware, **1:839**
- Florida, **1:939**
- Georgia, **1:1039**
- Hawaii, **1:1139**
- Illinois, **1:1339**
- Iowa, **1:1539**
- Kansas, **1:1639**
- Kentucky, **1:1739**
- Louisiana, **1:1839**
- Maryland, **1:2039**
- Massachusetts, **1:2139**
- Michigan, **1:2239**
- Minnesota, **1:2339**
- Mississippi, **1:2439**
- Montana, **1:2639**
- Nebraska, **1:2739**
- New Hampshire, **1:2939**
- New Jersey, **1:3039**
- New Mexico, **1:3139**
- New York, **1:3239**
- North Carolina, **1:3339**
- Ohio, **1:3539**
- Oklahoma, **1:3639**
- Oregon, **1:3739**
- Pennsylvania, **1:3839**
- South Carolina, **1:4039**
- Tennessee, **1:4239**
- Texas, **1:4339**
- Vermont, **1:4539**
- Virginia, **1:4639**
- Washington, **1:4739**
- West Virginia, **1:4839**
- Wisconsin, **1:4939**

### ARIZONA

- Abuse of computers
  - generally, **7:307**
  - destruction or damage to computer system, **7:308**
- Admissibility of evidence
  - expert testimony, **8:318**
- Computer-stored evidence, **8:303**
- Consumer remedies, tort and negligence liability, **2:319**
- Contracts and agreements
  - acquisition of computer systems, **1:301**
  - arbitration, **1:339**
  - breach of contract versus tort causes of action, **1:340**
  - causes of action, **1:340**
  - correct, repair, or return, **1:333**
  - defenses
    - generally, **1:327**
    - unconscionability, **1:328**
  - disclaimers, **1:323**
  - drafting software contracts, **1:312**
  - exculpatory clauses, **1:323**

**ARIZONA—Cont'd**

- Contracts and agreements—Cont'd
  - implied warranty of fitness for particular purpose, **1:320**
  - implied warranty of merchantability, **1:319**
  - negotiation related issues, **1:312**
  - performance, **1:315**
  - relevant statutes, **1:399**
  - remedies, **1:333**
  - third party transactions, **1:308**
  - types of computer related contracts, **1:301, 1:308**
  - unconscionability, **1:328**
  - Uniform Commercial Code (UCC) Article 2, applicability of, **1:316**
  - warranties, below
- Criminal law
  - computer crime, **7:321**
  - introduction, **7:301**
  - obscenity and Internet, **7:319**
  - property related crimes, **7:303**
  - relevant statutes, **7:399**
- Defamation or libel, **2:925**
- Defenses. Contracts and agreements, above
- Electronic
  - information, subpoena of non-party, **8:327.50**
  - surveillance, **7:316**
- Electronic banking services
  - branch office questions, **6:302**
  - relevant statutes, **6:399**
  - Uniform Commercial Code for Funds Transfers, **6:313.50**
- Evidence
  - generally, **8:301**
  - admissibility, **8:314 to 8:316**
  - animation, **8:311**
  - best evidence rule, **8:321**
  - business records, **8:322**
  - computer based, **8:318**
  - computer generated evidence, **8:304**
  - expert testimony, **8:318**
  - foundation, **8:315**
  - probative value, **8:316**
  - reenactment or graphics of past events, **8:310**
  - relevant statutes, **8:399**
  - simulations, **8:310, 8:311**
- Implied contract, **1:325.50**
- Jurisdiction, **8:328**
- Law enforcement
  - electronic surveillance, **7:316**
  - fingerprints and genetic fingerprinting, **7:318**
  - investigation, detention, and arrest, **7:315**
- Negligent Internet conduct, **2:323**
- Obscenity and Internet, **7:319**
- Personal information privacy
  - constitutional rights, **4:304**
  - intrusion of privacy torts, **4:316**

**ARIZONA—Cont'd**

- Personal information privacy—Cont'd
  - public or official records, **4:308**
  - relevant statutes, **4:399**
  - statutory provisions, **4:321**
- Probative value, admissibility of computer based evidence, **8:316**
- Professional malpractice, **2:309**
- Relevant statutes
  - contracts and agreements, **1:399**
  - criminal law, **7:399**
  - electronic banking services, **6:399**
  - evidence, **8:399**
  - personal information privacy, **4:399**
  - taxation, **5:399**
  - tort and negligence liability, **2:399**
  - trade secrets, **3:399**
- Statutory provisions, personal information privacy, **4:321**
- Subpoena of non-party electronic information, **8:327.50**
- Taxation
  - customized versus prewritten software, **5:305**
  - franchise or privilege tax, **5:313.50**
  - hardware exemptions, **5:303**
  - information processing services, **5:309**
  - telecommunications, **5:310**
  - relevant statutes, **5:399**
  - sale or lease of computerized information, **5:308**
  - sales and use taxation, **5:301**
  - software, **5:304 to 5:306**
  - software exemptions, **5:306**
  - software property taxation, **5:312**
  - valuation, **5:314**
- Telecommunications, taxation, information processing services, **5:310**
- Tort and negligence liability
  - generally, **2:301**
  - consumer remedies, **2:319**
  - defamation or libel, **2:925**
  - negligence liability, generally, **2:304**
  - negligent Internet conduct, **2:323**
  - product liability, **2:311**
  - professional malpractice, **2:309**
  - relevant statutes, **2:399**
  - strict liability, **2:311**
- Trade secrets
  - misappropriation of trade secrets, **3:323**
  - relevant statutes, **3:399**
  - restrictive employee covenants, **3:319**
- Uniform Commercial Code for Funds Transfers, **6:313.50**
- Warranties
  - implied warranty of fitness for particular purpose, **1:320**
  - implied warranty of merchantability, **1:319**

## INDEX

### ARKANSAS

- Abuse of computers, **7:411, 7:412**
- Contracts and agreements
  - custom software development, **1:405**
  - damages
    - generally, **1:435**
    - limitations on damages, **1:424**
  - defenses, **1:428**
  - disclaimers, **1:423**
  - electronic commerce, **1:441**
  - exculpatory clauses, **1:423**
  - express warranties, **1:418**
  - forum selection clauses, **1:423.50**
  - insurance, **1:402.50**
  - integration clause and incorporation of terms, **1:413**
  - limitations on damages, **1:424**
  - performance, **1:415**
  - relevant statutes, **1:499**
  - types of computer related contracts, **1:405**
  - unconscionability, **1:428**
  - warranties, express, **1:418**
- Conversion as tortious conduct, **2:422**
- Criminal law
  - generally, **7:401**
  - abuse of computer, **7:411, 7:412**
  - breaching computer privacy, **7:411**
  - electronic harassment, **7:412**
  - Internet solicitation of minors, **7:422**
  - obscenity and the Internet, **7:419**
  - relevant statutes, **7:499**
  - violent crime against ATM users, **7:413**
- Damages. Contracts and agreements, above
- Electronic banking services
  - relevant statutes, **6:499**
  - Uniform Commercial Code for Funds Transfers, **6:413.50**
- Electronic commerce, **1:441**
- Electronic fund transfers, **6:512**
- Electronic harassment, **7:412**
- Evidence
  - generally, **8:401**
  - admissibility, **8:414 to 8:416, 8:418**
  - best evidence rule, **8:421**
  - discovery of computerized information, **8:427**
  - expert testimony, **8:418**
  - foundation, **8:415**
  - hearsay, **8:419**
    - exceptions, **8:424**
  - probative value, **8:416**
  - public records, **8:423**
  - relevant statutes, **8:499**
- Forum selection clauses, **1:423.50**
- Fraud as tortious conduct, **2:403**
- Governmental data gathering and records, **4:411**
- Insurance contracts and agreements, **1:402.50**
- Internet solicitation of minors, **7:422**

### ARKANSAS—Cont'd

- Internet transactions, **5:415**
- Interrelationship with other methods of protection, trade secrets, **3:403**
- Invasion of informational privacy, **4:411**
- Jurisdiction, **8:428**
- Law enforcement investigation, detention, and arrest, **7:415**
- Misappropriation, trade secrets, **3:423**
- Obscenity and the Internet, **7:419**
- Personal information privacy
  - constitutional rights, **4:404**
  - governmental data gathering and records, **4:411**
  - invasion of informational privacy, **4:411**
  - public or official records, **4:408**
  - relevant statutes, **4:499**
  - sex offender registration acts, **4:422**
  - statutory provisions, **4:422**
  - technology impact on people, **4:401**
- Relevant statutes
  - generally, **4:499**
  - contracts and agreements, **1:499**
  - criminal law, **7:499**
  - evidence, **8:499**
  - sex offender registration acts, **4:422**
  - taxation, **5:499**
  - tort and negligence liability, **2:499**
  - trade secrets, **3:499**
- Services, telecommunications, **5:410**
- Sex offender registration acts, **4:422**
- Statutory provisions, sex offender registration acts, **4:422**
- Taxation
  - hardware exemptions, **5:403**
  - professional services, **5:407**
  - relevant statutes, **5:499**
  - services, telecommunications, **5:410**
  - telecommunications services, **5:410**
  - valuation, **5:414**
- Technology impact on people, **4:401**
- Telecommunications services, taxation, **5:410**
- Tort and negligence liability
  - generally, **2:401**
  - fraud, **2:403**
  - inaccurate data, liability for, **2:407**
  - negligence liability, generally, **2:404, 2:407**
  - relevant statutes, **2:499**
  - tortious conduct, **2:403, 2:421, 2:422**
- Tortious conduct
  - conversion, **2:422**
  - fraud, **2:403**
  - trespass, **2:421**
- Trade secrets
  - external secrecy, **3:415**
  - interrelationship with other methods of protection, **3:403**



**ARKANSAS—Cont'd**

Trade secrets—Cont'd  
 misappropriation, **3:423**  
 prerequisites for status, **3:404**  
 information, **3:405**  
 relevant statutes, **3:499**  
 remedies, **3:425, 3:426**  
 restrictive employee covenants, **3:419**  
 secrecy, **3:409**  
 state common law, **3:411**  
 Uniform Trade Secrets Act, **3:412**  
 Trespass as tortious conduct, **2:421**  
 Uniform Commercial Code for Funds Transfers,  
**6:413.50**

**ARREST**

**Law Enforcement** (this index)

**ASSAULT ON PRIVACY**

**Personal Information Privacy** (this index)

**ASSETS**

Computer stored financial assets, **7:6**  
 Electronic banking services, relevant terminology, **6:15**

**ATM**

Services. **Automated Teller Machine Services** (this index)  
 User. **ATM User** (this index)

**ATM USER**

**Automated Teller Machine Services** (this index)  
**Economic Loss by ATM User / Victim** (this index)  
**Violent Crimes Against ATM Users** (this index)

**AUDITORS**

**Service Provider's Liability** (this index)

**AUTHORIZATION**

Electronic banking services, **6:13**

**AUTOMATED CLEARING HOUSE (ACH)**

Generally, **6:22**  
 New York, **6:3222**  
 Pennsylvania, **6:3822**

**AUTOMATED TELLER MACHINE SERVICES**

California, **6:523**  
 Electronic banking services, generally, **6:23**  
 Iowa, **6:1523**  
 Massachusetts, **6:2123**  
 New York, **6:3223**  
 Ohio, **6:3523**  
 Wisconsin, **6:4923**

**AVAILABLE TECHNOLOGY, FAILURE TO USE**

Generally, **2:8**  
 Missouri, **2:2508**  
 Ohio, **2:3508**

**BANKS AND BANKING**

**Electronic Banking Services** (this index)

**BEST EVIDENCE RULE**

**Evidence** (this index)

**BRANCH OFFICE QUESTIONS**

**Electronic Banking Services** (this index)

**BREACHING COMPUTER PRIVACY**

Generally, **7:11**  
 Arkansas, **7:411**  
 California, **7:511**  
 Criminal law, generally, **7:1611**  
 Florida, **7:911**  
 Kansas, **7:1611**  
 Massachusetts, **7:2111**  
 New York, **7:3211**  
 Ohio, **7:3511**  
 Tennessee, **7:4211**  
 Texas, **7:4311**  
 Virginia, **7:4611**  
 Washington, **7:4711**

**BREAKDOWN OR MALFUNCTION**

Generally, **2:6**  
 Electronic banking services, **6:11**  
**Electronic Banking Services** (this index)  
 Michigan, **2:2206**  
 New Jersey, **2:3006**  
 Oklahoma, **2:3606**  
 Tennessee, **2:4206**

**BUSINESS RECORDS**

**Evidence** (this index)

**CALIFORNIA**

Abuse of computers  
 generally, **7:507**  
 breaching computer privacy, **7:511**  
 destruction or damage to computer system, **7:508**  
 electronic harassment, **7:512**  
 hacking, **7:509**  
 Arbitration, **2:539**  
 Computer records  
 generally, **8:508**  
 reenactment or graphics of past events, **8:510**  
 Computer theft, **2:528**  
 Constitutional rights, personal information privacy,  
**4:504**  
 Consumer remedies, **2:519**  
 Contracts and agreements  
 acquisition of computer systems, **1:501**  
 arbitration, **1:539**  
 breach of contract versus tort causes of action, **1:540**  
 causes of action, **1:540**  
 compensatory damages, **1:537**  
 consequential damages, **1:538**  
 correct, repair, or return, **1:533**  
 custom software development, **1:505**

**CALIFORNIA—Cont'd**

Contracts and agreements—Cont'd  
damages  
generally, **1:535 to 1:538**  
compensatory damages, **1:537**  
consequential damages, **1:538**  
limitations on damages, **1:524**  
liquidated damages, **1:536**  
data processing, **1:503**  
defenses  
generally, **1:527 to 1:530**  
limitation of actions, **1:530**  
Statute of Frauds, **1:529**  
unconscionability, **1:528**  
disclaimers, **1:523**  
drafting software contracts, **1:512**  
electronic commerce, **1:541**  
exculpatory clauses, **1:522, 1:523**  
express warranties, **1:518**  
facilities management, turnkey systems, **1:506**  
forum selection clauses, **1:523.50**  
implied contract, **1:525.50**  
implied warranty of fitness for particular purpose, **1:520**  
implied warranty of merchantability, **1:519**  
integration clause and incorporation of terms, **1:513**  
interference with business relationship or contract, **2:527**  
Internet advertising, **1:542**  
Internet service, **1:507.50**  
liability for computer programming errors, **1:526**  
limitation of actions, **1:530**  
limitations on damages, **1:524**  
limitations on remedies, **1:525**  
liquidated damages, **1:536**  
negotiation related issues, **1:511, 1:512**  
non-disclosure agreements, **1:509.50**  
performance, **1:515**  
programming errors, **1:526**  
relevant statutes, **1:599**  
remedies, **1:525, 1:533**  
representations, **1:511**  
software rental / licensing, **1:510**  
Statute of Frauds, **1:529**  
third party transactions, **1:508**  
turnkey systems, **1:506**  
types of computer related contracts  
acquisition of computer systems, **1:501**  
data processing, **1:503**  
facilities management, **1:506**  
insurance, **1:502.50**  
Internet service, **1:507.50**  
non-disclosure agreements, **1:509.50**  
third party transactions, **1:508**  
turnkey systems, **1:506**  
web based contracts, **1:509**

**CALIFORNIA—Cont'd**

Contracts and agreements—Cont'd  
unconscionability, **1:528**  
Uniform Commercial Code (UCC) Article 2,  
applicability of, **1:516**  
waivers, **1:522**  
warranties, below  
web based contracts, **1:509**  
Conversion, **2:522**  
Criminal law  
computer crime, **7:521**  
destruction or damage to computer system, **7:508**  
financial crime, **7:504**  
fraud, **7:505**  
introduction, **7:501**  
obscenity and the internet, **7:519**  
property related crimes, **7:503**  
relevant statutes, **7:599**  
Trade secrets, penalties, **3:528**  
Custom software development, **1:505**  
Damages  
contracts and agreements, above  
destruction or damage to computer system, **7:508**  
trade secrets, **3:527**  
Deceptive or unfair trade practices, **2:526**  
Defamation or libel, **2:525**  
Defenses. Contracts and agreements, above  
Electronic banking services  
automated teller machine services, **6:523**  
consumer protection for unauthorized transfers, **6:513**  
electronic funds transfers, **6:512, 6:513.50**  
relevant statutes, **6:599**  
Uniform Commercial Code for Funds Transfers, **6:513.50**  
Electronic surveillance, **7:516**  
Equitable remedies, **1:538.50**  
Evidence  
generally, **8:501**  
admissibility, **8:514 to 8:518**  
animation, **8:511**  
business records, **8:522**  
computer generated evidence, **8:504**  
computer records  
generally, **8:508**  
reenactment or graphics of past events, **8:510**  
computer stored evidence, **8:503**  
discovery of computerized information, **8:527**  
exceptions, **8:520, 8:522 to 8:525**  
expert testimony, **8:518**  
foundation, **8:515**  
hearsay, **8:519, 8:525**  
high technology evidence, **8:507**  
judicial notice, **8:507.50, 8:524**  
prejudice, **8:517**  
privileged information, **8:526.50**

**CALIFORNIA—Cont'd**

## Evidence—Cont'd

- probative value, **8:516**
- public records, **8:523**
- reenactment or graphics of past events, **8:510**
- relevant statutes, **8:599**
- simulations, **8:511**
- subpoena of nonparty's electronic information, **8:527.50**
- videotapes, **8:513**

Forum selection clauses, **1:523.50**Franchise tax, **5:513.50, 5:613.50**Hardware, tax exemptions, **5:503**Implied contract, **1:525.50**Individual privacy rights, **4:503, 4:504**Interference with business relationship or contract, **2:527**

## Internet

- advertising, **1:542**
- conduct, negligence, **2:523**

## Invasion of informational privacy

- generally, **4:510**
- consumer credit information accumulation, **4:513**
- electronic assault on privacy, **4:515**
- governmental data gathering and records, **4:511**

Jurisdiction, **8:528**

## Law enforcement

- generally, **7:514**
- electronic surveillance, **7:516**
- investigation, detention, and arrest, **7:515**
- new breed of crime fighter, **7:517**

Obscenity and the internet, **7:519**Penalty considerations, **7:523, 7:525**

## Personal information privacy

- constitutional rights, **4:504**
- consumer credit information accumulation, **4:513**
- dissemination of computer stored personal information, **4:519**
- electronic assault on privacy, **4:515**
- electronic communication, **4:509.50**
- employment applications, **4:506**
- governmental data gathering and records, **4:511**
- individual privacy rights, **4:503, 4:504**
- intrusion of privacy torts, **4:516, 4:518, 4:519**
- invasion of informational privacy, above public or official records, **4:508**
- relevant statutes, **4:599**
- rights, **4:509**
- sex offender registration acts, **4:522**
- Social Security number, **4:509**
- Social Security number, misuse of, **4:518**
- statutory provisions, **4:521**
- technology impact on people, **4:501**

Privilege tax, **5:513.50, 5:613.50**

## Relevant statutes

- contracts and agreements, **1:599**

**CALIFORNIA—Cont'd**

## Relevant statutes—Cont'd

- criminal law, **7:599**
- electronic banking services, **6:599**
- evidence, **8:599**
- personal information privacy, **4:599**
- sex offender registration acts, **4:522**
- taxation, **5:599**
- tort and negligence liability, **2:599**
- trade secrets, **3:599**

## Remedies

- contracts and agreements, **1:525, 1:533**
- equitable, **1:538.50**
- limitations on remedies, **1:525**

Sex offender registration acts, **4:522**

## Statutory provisions

- personal information privacy, **4:521, 4:522**
- sex offender registration acts, **4:522**

## Taxation

- customized versus prewritten software, **5:505**
- exceptions, software, **5:506**
- franchise, **5:513.50, 5:613.50**
- hardware, exemptions, **5:503**
- hardware property taxation, **5:511**
- information processing services, **5:509**
- telecommunications, **5:510**
- Internet transactions, **5:515**
- privilege, **5:513.50, 5:613.50**
- relevant statutes, **5:599**
- software, **5:504 to 5:506**
- software property taxation, **5:512, 5:513**
- valuation, **5:514**

Telecommunications, taxation, information processing services, **5:510**

## Tort and negligence liability

- generally, **2:501**
- arbitration, **2:539**
- computer theft, **2:528**
- conversion, **2:522**
- deceptive or unfair trade practices, **2:526**
- defamation or libel, **2:525**
- fraud, **2:503**
- harassment, **2:529**
- interference with business relationship or contract, **2:527**
- negligence
  - internet conduct, **2:523**
  - liability, generally, **2:504**
- negligent misrepresentation, **2:502**
- product liability, **2:510, 2:511**
- relevant statutes, **2:599**
- service provider's liability, **2:513**
- strict liability, **2:511**
- tortious conduct, **2:502, 2:503**
- trademark claims, **2:524**
- trade regulation, **2:530**



## **CALIFORNIA—Cont'd**

- Tort and negligence liability—Cont'd
  - trespass, **2:521**
- Trade secrets
  - bases for protection, **3:501 to 3:503**
  - commercial value, **3:507**
  - confidentiality, **3:508**
  - conflict between federal and state laws, **3:520 to 3:522**
  - copyrights, **3:522**
  - criminal penalties, **3:528**
  - damages, **3:527**
  - definition of protectable trade secret, **3:502**
  - disclosure, **3:529**
  - employees / independent contractors, **3:516**
  - equitable relief, **3:526**
  - external secrecy, **3:515**
  - information as prerequisite, **3:505 to 3:508**
  - interrelationship with other methods of protection, **3:503**
  - limitation of actions, **3:531**
  - misappropriation, **3:523**
  - novelty, **3:506**
  - patents, **3:521**
  - prerequisites for trade secret status, **3:504 et seq.**
  - protection, generally, **3:514**
  - relevant statutes, **3:599**
  - remedies, **3:525 to 3:527**
  - restrictive employee covenants, **3:519**
  - secrecy, **3:509**
  - Uniform Trade Secrets Act, **3:512**
- Types of computer related contracts. Contracts and agreements, above
- Uniform Commercial Code for Funds Transfers, **6:513.50**
- Warranties
  - generally, **1:517 to 1:521**
  - express warranties, **1:518**
  - implied warranties of merchantability, **1:519**
  - implied warranty of fitness for particular purpose, **1:520**
  - other statutory warranties, **1:521**

## **CAUSES OF ACTION**

- Generally, **1:40**
- Arizona, **1:340**
- Breach of contract versus tort, generally, **1:40**
- California, **1:540**
- Colorado, **1:640**
- Connecticut, **1:740**
- Contract, breach of, versus tort causes of action, generally, **1:40**
- Florida, **1:940**
- Georgia, **1:1040**
- Illinois, **1:1340**
- Indiana, **1:1440**
- Kansas, **1:1640**

## **CAUSES OF ACTION—Cont'd**

- Louisiana, **1:1840**
- Maryland, **1:2040**
- Michigan, **1:2240**
- Minnesota, **1:2340**
- New Jersey, **1:3040**
- New Mexico, **1:3140**
- New York, **1:3240**
- Ohio, **1:3540**
- Oklahoma, **1:3640**
- Oregon, **1:3740**
- Pennsylvania, **1:3840**
- South Carolina, **1:4040**
- South Dakota, **1:4140**
- Texas, **1:4340**
- Tort versus breach of contract, generally, **1:40**
- Virginia, **1:4640**
- Wisconsin, **1:4940**

## **CERTIFICATION**

- Electronic banking services, uncertificated securities, **6:16**

## **CHECK TRUNCATION**

- Electronic banking services, **6:18**

## **CHIPS**

- Electronic banking services, **6:25**

## **COLORADO**

- Abuse of computers, **7:612**
  - destruction or damage to computer system, **7:608**
- Arbitration, **1:639**
- Computer theft, **2:628**
- Constitutional rights, individual privacy rights, **4:604**
- Contracts and agreements
  - breach of contract versus tort causes of action, **1:640**
  - causes of action, **1:640**
  - consequential damages, **1:638**
  - damages
    - generally, **1:635**
    - consequential damages, **1:638**
    - limitations on damages, **1:624**
    - liquidated damages, **1:636**
  - defenses, **1:629**
  - disclaimers, **1:623**
  - exculpatory clauses, **1:623**
  - implied contract, **1:625.50**
  - limitations on damages, **1:624**
  - liquidated damages, **1:636**
  - negotiation related issues, **1:611**
  - performance, **1:615**
  - relevant statutes, **1:699**
  - representations, **1:611**
  - software rental / licensing, **1:610**
  - Statute of Frauds, **1:629**
  - third party transactions, **1:608**

**COLORADO—Cont'd**

Contracts and agreements—Cont'd  
 Uniform Commercial Code (UCC) Article 2,  
 applicability of, **1:616**  
 warranties, **1:617**  
 Conversion, **2:622**  
 Criminal law  
 destruction or damage to computer system, **7:608**  
 fraud, **7:605**  
 Internet solicitation of minors, **7:622**  
 introduction, **7:601**  
 obscenity and Internet, **7:619**  
 penalty considerations, **7:623**  
 relevant statutes, **7:699**  
 Damages  
 contracts and agreements, above  
 destruction or damage to computer system, **7:608**  
 Defamation or libel, **2:625**  
 Electronic banking services  
 branch office questions, **6:602**  
 relevant statutes, **6:699**  
 Uniform Commercial Code for Funds Transfers,  
**6:613.50**  
 Electronic surveillance, **7:616**  
 Evidence  
 admissibility, **8:614**  
 animation, **8:611**  
 business records, **8:622**  
 computer records, **8:608**  
 computer stored evidence, **8:603**  
 discovery of computerized information, **8:627**  
 evidentiary hurdles, **8:620**  
 exceptions, **8:620, 8:622**  
 expert testimony, **8:618**  
 hearsay, **8:619, 8:620**  
 judicial notice, **8:624**  
 reenactment or graphics of past events, **8:610**  
 relevant statutes, **8:699**  
 simulations, **8:609, 8:610**  
 Evidentiary hurdles  
 hearsay  
 exceptions  
 public records, **8:623**  
 Fraud, **7:605**  
 Implied contract, **1:625.50**  
 Individual privacy rights, **4:604**  
 Internet conduct, negligence liability, **2:623**  
 Internet solicitation of minors, **7:622**  
 Jurisdiction, **8:628**  
 Law enforcement  
 generally, **7:614**  
 electronic surveillance, **7:616**  
 investigation, detention, and arrest, **7:615**  
 Obscenity and Internet, **7:619**  
 Personal information privacy  
 constitutional rights, **4:604**

**COLORADO—Cont'd**

Personal information privacy—Cont'd  
 disclosure of erroneous or outdated information,  
**4:620**  
 financial information, **4:607**  
 individual privacy rights, **4:604**  
 intrusion of privacy torts, **4:620**  
 invasion of informational privacy, **4:610**  
 public or official records, **4:608**  
 relevant statutes, **4:699**  
 rights, **4:607, 4:608**  
 sex offender registration acts, **4:622**  
 statutory provisions, **4:621, 4:622**  
 technology impact on people, **4:601**  
 Records. Evidence, above  
 Relevant statutes  
 contracts and agreements, **1:699**  
 criminal law, **7:699**  
 electronic banking services, **6:699**  
 evidence, **8:699**  
 Personal information privacy, **4:699**  
 tort and negligence liability, **2:699**  
 trade secrets, **3:699**  
 Software, **5:604**  
 exemptions, **5:606**  
 Statutory provisions, personal information privacy,  
**4:621**  
 Taxation  
 exemptions, hardware, **5:603**  
 hardware, **5:603, 5:610**  
 Internet transactions, **5:615**  
 relevant statutes, **5:699**  
 software, **5:604**  
 software property taxation, **5:612**  
 telecommunications, **5:610**  
 valuation, **5:614**  
 Tort and negligence liability  
 generally, **2:601**  
 computer theft, **2:628**  
 consumer remedies, **2:619**  
 conversion, **2:622**  
 defamation or libel, **2:625**  
 internet conduct, **2:623**  
 negligence liability, **2:604**  
 product liability, **2:610**  
 relevant statutes, **2:699**  
 trademark claims, **2:624**  
 Trademark claims, tort and negligence liability, **2:624**  
 Trade secrets  
 confidentiality, **3:608**  
 conflict between federal and state laws, **3:620**  
 disclosure, **3:629**  
 information as prerequisite, **3:605**  
 misappropriation, **3:623, 3:624**  
 novelty, **3:606**  
 prerequisites for status, **3:605, 3:606**

## INDEX

### **COLORADO—Cont'd**

- Trade secrets—Cont'd
  - protection, **3:614**
  - relevant statutes, **3:699**
  - restrictive employee covenants, **3:619**
  - secrecy, **3:609**
  - unfair competition, **3:624**
- Uniform Commercial Code for Funds Transfers, **6:613.50**

### **COMMERCIAL VALUE**

- Trade Secrets** (this index)

### **COMMON LAW**

- Trade Secrets** (this index)

### **COMPENSATORY DAMAGES**

- Generally, **1:37**
- California, **1:537**
- Florida, **1:937**
- Illinois, **1:1337**
- Indiana, **1:1437**
- Kansas, **1:1637**
- Louisiana, **1:1837**
- Michigan, **1:2237**
- Montana, **1:2637**
- New Jersey, **1:3037**
- New York, **1:3237**
- North Carolina, **1:3337**
- Ohio, **1:3537**
- Pennsylvania, **1:3837**
- Texas, **1:4337**
- Utah, **1:4437**

### **COMPETITION**

- Trade Secrets** (this index)

### **COMPUTER ABUSE**

- Abuse of Computers** (this index)

### **COMPUTER ASSISTED PROCESSING OF PAYMENT ORDERS**

- Electronic Banking Services** (this index)

### **COMPUTER BASED EVIDENCE**

- Evidence** (this index)

### **COMPUTER BASED INFORMATION**

- Evidence** (this index)

### **COMPUTER CRIME**

- Arizona, **7:321**
- California, **7:521**
- Colorado, **7:621**
- Delaware, **7:821**
- Georgia, **7:1021**
- Illinois, **7:1321**
- Kentucky, **7:1721**
- Louisiana, **7:1821**
- Maine, **7:1921**

### **COMPUTER CRIME—Cont'd**

- Massachusetts, **7:2121**
- Michigan, **7:2221**
- Minnesota, **7:2321**
- Mississippi, **7:2421**
- New Mexico, **7:3121**
- New York, **7:3221**
- North Carolina, **7:3321**
- North Dakota, **7:3421**
- Oklahoma, **7:3621**
- Oregon, **7:3721**
- Pennsylvania, **7:3821**
- Texas, **7:4321**
- Utah, **7:4421**
- Virginia, **7:4621**
- Washington, **7:4721**
- West Virginia, **7:4821**

### **COMPUTER DIAGNOSTICS**

- Evidence** (this index)

### **COMPUTER MATCHING**

- Personal Information Privacy** (this index)

### **COMPUTER SERVICE PROVIDER'S LIABILITY**

- Alabama, **2:113**
- Illinois, **2:1313**
- Wyoming, **2:5113**

### **COMPUTER STORED EVIDENCE**

- Evidence** (this index)

### **COMPUTER STORED FINANCIAL ASSETS**

- Generally, **7:6**

### **COMPUTER SYSTEMS**

- Acquisition of Computer Systems** (this index)
- Destruction or Damage to Computer System** (this index)

### **COMPUTER THEFT**

- California, **2:528**
- Colorado, **2:628**
- Georgia, **2:1028**
- Missouri, **2:2528**
- Texas, **2:4328**

### **COMPUTER VIRUSES**

- Generally, **7:10**

### **CONFIDENTIALITY**

- Trade Secrets** (this index)

### **CONFLICTS BETWEEN FEDERAL AND STATE LAWS**

- Trade Secrets** (this index)

### **CONNECTICUT**

- Contracts and agreements
  - generally, **1:701**
  - acquisition of computer systems, **1:701**

**CONNECTICUT—Cont'd**

## Contracts and agreements—Cont'd

- arbitration, **1:739**
- causes of action, **1:740**
- consequential damages, **1:738**
- correct, repair, or return, **1:733**
- damages
  - generally, **1:735**
  - consequential damages, **1:738**
  - liquidated damages, **1:736**
- defenses
  - limitations of actions, **1:730**
  - Statute of Frauds, **1:729**
- disclaimers, **1:723**
- electronic commerce, **1:741**
- exculpatory clauses, **1:723**
  - waivers, **1:722**
- express warranties, **1:718**
- integration clause and incorporation of terms, **1:713**
- internet service, **1:707.50**
- limitation of actions, **1:730**
- liquidated damages, **1:736**
- negotiation related issues, **1:711**
- performance, **1:715**
- relevant statutes, **1:799**
- representations, **1:711**
- software rental / licensing, **1:710**
- Statute of Frauds, **1:729**
- types of computer related contracts, **1:701**
- Uniform Commercial Code (UCC) Article 2,
  - applicability of, **1:716**
- warranties, below

## Criminal law

- abuse of computers, **7:712**
- electronic harassment, **7:712**
- financial crime, **7:704**
- Internet solicitation of minors, **7:722**
- introduction, **7:701**
- property related crimes, **7:703**
- relevant statutes, **7:799**

Custom software development, **1:705**

## Damages. Contracts and agreements, above

Deceptive or unfair trade practices, **2:726**

## Defenses. Contracts and agreements, above

## Electronic banking services

- consumer protection for unauthorized transfers, **6:713**
- payment contrary to drawer / customer's stop payment instruction, **6:709**
- relevant statutes, **6:799**

Electronic harassment, **7:712**

## Evidence

- admissibility, **8:714 to 8:716, 8:718**
- business records, **8:722**
- computer generated evidence, **8:704**
- computer records, **8:708**

**CONNECTICUT—Cont'd**

## Evidence—Cont'd

- discovery of computerized information, **8:727**
- exceptions, **8:722, 8:723**
- expert testimony, **8:718**
- foundation, **8:715**
- hearsay, **8:719**
- probative value, **8:716**
- public records, **8:723**
- relevant statutes, **8:799**

Internet service, **1:707.50**Internet solicitation of minors, **7:722**

## Intrusion of privacy torts

- generally, **4:716**
- disclosure to law enforcement agencies, **4:717**
- dissemination of computer stored personal information, **4:719**

Jurisdiction, **8:728**Law enforcement investigation, detention, and arrest, **7:715**Maintenance services, **1:702**Negligent misrepresentations, **2:702**

## Personal information privacy

- constitutional rights, **4:704**
- disclosure to law enforcement agencies, **4:717**
- dissemination of computer stored personal information, **4:719**
- governmental data gathering and records, **4:711**
- intrusion of privacy torts, above
- invasion of informational privacy, **4:711**
- public or official records, **4:708**
- relevant statutes, **4:799**
- rights, **4:704, 4:708**
- statutory provisions, **4:721**

## Relevant statutes

- contracts and agreements, **1:799**
- criminal law, **7:799**
- electronic banking services, **6:799**
- evidence, **8:799**
- personal information privacy, **4:799**
- taxation, **5:799**
- tort and negligence liability, **2:799**
- trade secrets, **3:799**

## State statutes

- sex offender registration acts, **4:722**

## Taxation

- customized versus prewritten software, **5:705**
- hardware, **5:702**
- hardware exemptions, **5:703**
- hardware property taxation, **5:711**
- information processing services, **5:709**
- Internet transactions, **5:715**
- professional services, **5:707**
- relevant statutes, **5:799**
- sale or lease of computerized information, **5:708**
- sales and use taxation, **5:701**

**CONNECTICUT—Cont'd**

**Taxation—Cont'd**

services, **5:707 to 5:710**  
 software, **5:704 to 5:706**  
 software exemptions, **5:706**  
 software property taxation, **5:712**  
 telecommunications, **5:710**  
 valuation, **5:714**

**Tort and negligence liability**

generally, **2:701**  
 consumer remedies, **2:719**  
 defamation, **2:725**  
 fraud, **2:703**  
 libel, **2:725**  
 negligence liability, **2:704**  
 negligent misrepresentations, **2:702**  
 relevant statutes, **2:799**  
 tortious conduct, **2:703**

**Trade secrets**

bases for protection, **3:701, 3:702**  
 commercial value, **3:707**  
 confidentiality, **3:708**  
 definition of protectable trade secret, **3:702**  
 employees / independent contractors, **3:716**  
 equitable relief, **3:726**  
 information as prerequisite, **3:705, 3:707, 3:708**  
 misappropriation, generally, **3:723**  
 patents, **3:721**  
 prerequisites for status, **3:704 et seq.**  
 protection, generally, **3:714, 3:716, 3:719**  
 relevant statutes, **3:799**  
 restrictive employee covenants, **3:719**  
 secrecy, **3:709**  
 Uniform Trade Secrets Act, **3:712**

**Warranties**

generally, **1:717**  
 express warranties, **1:718**

**CONSEQUENTIAL DAMAGES**

Generally, **1:38**  
 California, **1:538**  
 Colorado, **1:638**  
 Connecticut, **1:738**  
 Georgia, **1:1038**  
 Hawaii, **1:1138**  
 Illinois, **1:1338**  
 Kansas, **1:1638**  
 Louisiana, **1:1838**  
 Massachusetts, **1:2138**  
 Michigan, **1:2238**  
 Minnesota, **1:2338**  
 Missouri, **1:2538**  
 Nebraska, **1:2738**  
 New Jersey, **1:3038**  
 New York, **1:3238**  
 Pennsylvania, **1:3838**

**CONSEQUENTIAL DAMAGES—Cont'd**

Texas, **1:4338**  
 Utah, **1:4438**  
 Virginia, **1:4638**  
 Washington, **1:4738**  
 Wisconsin, **1:4938**

**CONSTITUTIONAL RIGHTS**

**Personal Information Privacy** (this index)

**CONSUMER CREDIT INFORMATION**

**ACCUMULATION**

**Personal Information Privacy** (this index)

**CONSUMER PROTECTION**

**Electronic Banking Services** (this index)

**CONSUMER REMEDIES**

Generally, **2:19**  
 Arizona, **2:319**  
 California, **2:519**  
 Colorado, **2:619**  
 Connecticut, **2:719**  
 Delaware, **2:819**  
 District of Columbia, **2:5126**  
 Florida, **2:919**  
 Georgia, **2:1019**  
 Illinois, **2:1319**  
 Indiana, **2:1419**  
 Kansas, **2:1619**  
 Kentucky, **2:1719**  
 Maryland, **2:2019**  
 Massachusetts, **2:2119**  
 Minnesota, **2:2319**  
 Nebraska, **2:2719**  
 New Jersey, **2:3019**  
 New York, **2:3219**  
 North Carolina, **2:3319**  
 North Dakota, **2:3419**  
 Ohio, **2:3519**  
 Pennsylvania, **2:3819**  
 Rhode Island, **2:3919**  
 Texas, **2:4319**  
 Utah, **2:4419**  
 Virginia, **2:4619, 2:4629**  
 Washington, **2:4719**  
 West Virginia, **2:4819**  
 Wisconsin, **2:4919**  
 Wyoming, **2:5019**

**CONSUMER USER, REMEDIES FOR**

Generally, **1:34**  
 Illinois, **1:1334**  
 Kansas, **1:1634**  
 Minnesota, **1:2334**  
 New Jersey, **1:3034**  
 New York, **1:3234**  
 Ohio, **1:3534**



**CONSUMER USER, REMEDIES FOR—Cont'd**Texas, **1:4334**Washington, **1:4734****CONTRACTS AND AGREEMENTS****Acquisition of Computer Systems** (this index)**Alabama** (this index)Alaska, related statutes, **1:299****Arbitration** (this index)**Arizona** (this index)**Arkansas** (this index)Breach of contract versus tort causes of action. **Causes of Action** (this index)**California** (this index)**Causes of Action** (this index)**Colorado** (this index)Computer systems. **Acquisition of Computer Systems** (this index)**Connecticut** (this index)Consumer user, remedies for, **1:34****Correct, Repair, or Return** (this index)**Custom Software Development** (this index)**Damages** (this index)**Data Processing** (this index)**Defenses** (this index)**Delaware** (this index)Disaster recovery services, **1:7****Disclaimers** (this index)**Drafting Software Contracts** (this index)**Electronic Commerce** (this index)

Equitable remedies

Florida, **1:938.50**Texas, **1:4338.50****Exculpatory Clauses** (this index)Express warranties, **1:5118****Facilities Management** (this index)**Florida** (this index)**Forum Selection Clauses** (this index)**Georgia** (this index)**Hawaii** (this index)**Idaho** (this index)**Illinois** (this index)**Indiana** (this index)**Insurance Contracts** (this index)**Integrated Clause and Incorporation of Terms** (this index)**Interference with Business Relationship or Contract** (this index)**Internet Service Contracts** (this index)**Iowa** (this index)**Kansas** (this index)**Kentucky** (this index)Liability for computer programming errors. **Programming Errors** (this index)Licensing. **Software Rental / Licensing** (this index)Lien on computer tapes, **1:14****Limitations on Damages** (this index)**CONTRACTS AND AGREEMENTS—Cont'd****Louisiana** (this index)**Maine** (this index)Maintenance services, **1:2****Maryland** (this index)**Massachusetts** (this index)**Michigan** (this index)**Minnesota** (this index)**Mississippi** (this index)**Missouri** (this index)**Mistake and Error** (this index)**Montana** (this index)**Nebraska** (this index)**Negotiation Related Issues** (this index)**Nevada** (this index)**New Hampshire** (this index)**New Jersey** (this index)**New Mexico** (this index)**New York** (this index)**North Carolina** (this index)**North Dakota** (this index)**Ohio** (this index)**Oklahoma** (this index)**Oregon** (this index)**Pennsylvania** (this index)**Performance** (this index)**Programming Errors** (this index)

Relevant statutes

Alabama, **1:199**Alaska, **1:299**Arizona, **1:399**Arkansas, **1:499**California, **1:599**Colorado, **1:699**Connecticut, **1:799**Delaware, **1:899**Florida, **1:999**Georgia, **1:1099**Hawaii, **1:1199**Idaho, **1:1299**Illinois, **1:1399**Indiana, **1:1499**Iowa, **1:1599**Kansas, **1:1699**Kentucky, **1:1799**Louisiana, **1:1899**Maine, **1:1999**Maryland, **1:2099**Massachusetts, **1:2199**Michigan, **1:2299**Minnesota, **1:2399**Mississippi, **1:2499**Missouri, **1:2599**Montana, **1:2699**Nevada, **1:2899**New Hampshire, **1:2999**

## CONTRACTS AND AGREEMENTS—Cont'd

### Relevant statutes—Cont'd

New Jersey, **1:3099**  
 New Mexico, **1:3199**  
 New York, **1:3299**  
 North Carolina, **1:3399**  
 North Dakota, **1:3499**  
 Ohio, **1:3599**  
 Oklahoma, **1:3699**  
 Oregon, **1:3799**  
 Pennsylvania, **1:3899**  
 Rhode Island, **1:3999**  
 South Carolina, **1:4099**  
 South Dakota, **1:4199**  
 Tennessee, **1:4299**  
 Texas, **1:4399**  
 Utah, **1:4499**  
 Vermont, **1:4599**  
 Virginia, **1:4699**  
 Washington, **1:4799**  
 West Virginia, **1:4899**  
 Wisconsin, **1:4999**  
 Wyoming, **1:5099**

### Remedies

generally, **1:33, 1:34**  
 California, **1:533**  
 Connecticut, **1:733**  
**Consumer User, Remedies For** (this index)  
**Correct, Repair, or Return** (this index)  
 Georgia, **1:1033**  
 Illinois  
     consumer user, **1:1334**  
     correct, repair or return, **1:1333**  
 Kansas, **1:1634**  
**Limitations on Remedies** (this index)  
 Massachusetts, **1:2125, 1:2133**  
 Michigan, **1:2233**  
 Minnesota, **1:2334**  
 Missouri, **1:2525**  
 New Jersey, **1:3025, 1:3033, 1:3034**  
 New York, **1:3225, 1:3233, 1:3234**  
 Ohio, **1:3533, 1:3534**  
 Pennsylvania, **1:3825, 1:3833**  
 repair. **Correct, Repair, or Return** (this index)  
 return. **Correct, Repair, or Return** (this index)  
 Tennessee, **1:4233**  
 Texas, **1:4325, 1:4333, 1:4334**  
 Virginia, **1:4633**  
 Washington, **1:4725, 1:4733, 1:4734**

Rentals. **Software Rental / Licensing** (this index)

Repair. **Correct, Repair, or Return** (this index)

**Representations** (this index)

Return. **Correct, Repair, or Return** (this index)

**Rhode Island** (this index)

**Software** (this index)

**South Carolina** (this index)

## CONTRACTS AND AGREEMENTS—Cont'd

South Dakota, relevant statutes, **1:4199**

**Statute of Frauds** (this index)

Tapes, lien on computer tapes, **1:14**

**Tennessee** (this index)

Terms. **Integrated Clause and Incorporation of Terms** (this index)

**Texas** (this index)

**Third Party Transactions** (this index)

Time sharing, **1:4**

Tort causes of action. **Causes of Action** (this index)

**Trade Secrets** (this index)

**Turnkey Systems** (this index)

Types of computer related contracts, generally, **1:1 to 1:9**

**Uniform Commercial Code (UCC) Article 2** (this index)

**Utah** (this index)

**Vermont** (this index)

**Virginia** (this index)

**Waivers** (this index)

**Warranties** (this index)

**Washington** (this index)

**Web Based Contracts** (this index)

**West Virginia** (this index)

**Wisconsin** (this index)

**Wyoming** (this index)

## CONVERSION

Arkansas, **2:422**  
 California, **2:522**  
 Colorado, **2:622**  
 Georgia, **2:1022**  
 Indiana, **2:1422**  
 Massachusetts, **2:2122**  
 Missouri, **2:2522**  
 Nevada, **2:2822**  
 New York, **2:3222**  
 Ohio, **2:3522**  
 Oklahoma, **2:3622**  
 Pennsylvania, **2:3822**  
 Texas, **2:4322**

## COPYRIGHTS

**Trade Secrets** (this index)

## CORRECT, REPAIR, OR RETURN

Generally, **1:33**

Arizona, **1:333**

California, **1:533**

Connecticut, **1:733**

Contracts and agreements, generally, **1:33**

Georgia, **1:1033**

Illinois, **1:1333**

Kansas, **1:1633**

Massachusetts, **1:2133**

Michigan, **1:2233**

## **CORRECT, REPAIR, OR RETURN—Cont'd**

New Jersey, **1:3033**  
 New York, **1:3233**  
 Ohio, **1:3533**  
 Pennsylvania, **1:3833**  
 Tennessee, **1:4233**  
 Texas, **1:4333**  
 Virginia, **1:4633**  
 Washington, **1:4733**

## **COVENANTS**

**Trade Secrets** (this index)

## **CREDIT TRANSFERS**

Electronic banking services, **6:20**

## **CRIMINAL LAW**

Generally, **7:1 to 7:13**  
 See also **Law Enforcement** (this index)  
**Abuse of Computers** (this index)  
 Alabama, investigation, detention, arrest, **7:115**  
**Alabama** (this index)  
**Alaska** (this index)  
**Arizona** (this index)  
**Arkansas** (this index)  
 Arrest. **Law Enforcement** (this index)  
 Breaching computer privacy, **7:1611**  
**California** (this index)  
**Colorado** (this index)  
**Computer Crime** (this index)  
 Computer stored financial assets, **7:6**  
 Connecticut, Internet solicitation of minors, **7:722**  
**Connecticut** (this index)  
**Delaware** (this index)  
**Destruction or Damage to Computer System** (this index)  
 Detention. **Law Enforcement** (this index)  
**Electronic Harassment** (this index)  
**Financial Crime** (this index)  
**Florida** (this index)  
**Fraud** (this index)  
**Georgia** (this index)  
**Hacking** (this index)  
**Hawaii** (this index)  
**Idaho** (this index)  
**Illinois** (this index)  
**Indiana** (this index)  
**Intellectual Property, Criminal Provisions** (this index)  
**Internet Solicitation of Minors** (this index)  
 Introduction  
     generally, **7:1**  
     Alabama, **7:101**  
     Alaska, **7:201**  
     Arizona, **7:301**  
     California, **7:501**  
     Colorado, **7:601**

## **CRIMINAL LAW—Cont'd**

Introduction—Cont'd  
     Connecticut, **7:701**  
     Delaware, **7:801**  
     Florida, **7:901**  
     Georgia, **7:1001**  
     Illinois, **7:1301**  
     Indiana, **7:1401**  
     Kansas, **7:1601**  
     Kentucky, **7:1701**  
     Maine, **7:1901**  
     Maryland, **7:2001**  
     Massachusetts, **7:2101**  
     Michigan, **7:2201**  
     Minnesota, **7:2301**  
     Missouri, **7:2501**  
     New Jersey, **7:3001**  
     New Mexico, **7:3101**  
     New York, **7:3201**  
     North Carolina, **7:3301**  
     Ohio, **7:3501**  
     Oklahoma, **7:3601**  
     Oregon, **7:3701**  
     Pennsylvania, **7:3801**  
     South Dakota, **7:4101**  
     Tennessee, **7:4201**  
     Texas, **7:4301**  
     Utah, **7:4401**  
     Vermont, **7:4501**  
     Virginia, **7:4601**  
     Washington, **7:4701**  
     Wisconsin, **7:4901**  
     Wyoming, **7:5001**  
 Investigation, detention, arrest. **Law Enforcement** (this index)  
**Iowa** (this index)  
**Kansas** (this index)  
**Kentucky** (this index)  
**Law Enforcement** (this index)  
**Louisiana** (this index)  
**Maine** (this index)  
**Maryland** (this index)  
**Massachusetts** (this index)  
**Michigan** (this index)  
**Minnesota** (this index)  
**Mississippi** (this index)  
**Missouri** (this index)  
 Montana, relevant statutes, **7:2699**  
**Nebraska** (this index)  
 Nevada, **7:2801, 7:2899**  
**New Hampshire** (this index)  
**New Jersey** (this index)  
**New Mexico** (this index)  
**New York** (this index)  
**North Carolina** (this index)  
**North Dakota** (this index)

**CRIMINAL LAW—Cont'd**

**Obscenity and the Internet** (this index)  
**Oklahoma** (this index)  
**Oregon** (this index)  
**Penalty Considerations** (this index)  
**Privacy** (this index)  
**Property Related Crimes** (this index)  
 Relevant statutes  
   Alabama, **7:199**  
   Alaska, **7:299**  
   Arizona, **7:399**  
   Arkansas, **7:499**  
   California, **7:599**  
   Colorado, **7:699**  
   Connecticut, **7:799**  
   Delaware, **7:899**  
   Florida, **7:999**  
   Georgia, **7:1099**  
   Hawaii, **7:1199**  
   Idaho, **7:1299**  
   Illinois, **7:1399**  
   Indiana, **7:1499**  
   Iowa, **7:1599**  
   Kansas, **7:1699**  
   Kentucky, **7:1799**  
   law enforcement, see lines throughout this group  
   Louisiana, **7:1899**  
   Maine, **7:1999**  
   Maryland, **7:2099**  
   Massachusetts, **7:2199**  
   Michigan, **7:2299**  
   Minnesota, **7:2399**  
   Mississippi, **7:2499**  
   Missouri, **7:2599**  
   Montana, **7:2699**  
   Nebraska, **7:2799**  
   Nevada, **7:2899**  
   New Hampshire, **7:2999**  
   New Jersey, **7:3099**  
   New Mexico, **7:3199**  
   New York, **7:3299**  
   North Carolina, **7:3399**  
   North Dakota, **7:3499**  
   Ohio, **7:3599**  
   Oklahoma, **7:3699**  
   Oregon, **7:3799**  
   Pennsylvania, **7:3899**  
   Rhode Island, **7:3999**  
   South Carolina, **7:4099**  
   South Dakota, **7:4199**  
   Tennessee, **7:4299**  
   Texas, **7:4399**  
   Utah, **7:4499**  
   Vermont, **7:4599**  
   Virginia, **7:4699**  
   Washington, **7:4799**

**CRIMINAL LAW—Cont'd**

Relevant statutes—Cont'd  
   West Virginia, **7:4899**  
   Wisconsin, **7:4999**  
   Wyoming, **7:5099**  
 Rhode Island, relevant statutes, **7:3999**  
**South Carolina** (this index)  
**South Dakota** (this index)  
**Tennessee** (this index)  
**Texas** (this index)  
**Trade Secrets** (this index)  
**Utah** (this index)  
**Vermont** (this index)  
**Violent Crimes Against ATM Users** (this index)  
 Washington, relevant statutes, **7:4799**  
**West Virginia** (this index)  
**Wyoming** (this index)

**CUSTOMIZED SOFTWARE**

**Taxation** (this index)

**CUSTOM SOFTWARE DEVELOPMENT**

Generally, **1:5**  
 Arkansas, **1:405**  
 California, **1:505**  
 Connecticut, **1:705**  
 Contracts and agreements, generally, **1:5**  
 Florida, **1:905**  
 Georgia, **1:1005**  
 Illinois, **1:1305**  
 Indiana, **1:1405**  
 Iowa, **1:1505**  
 Missouri, **1:2505**  
 New Hampshire, **1:2905**  
 New Jersey, **1:3005**  
 New York, **1:3205**  
 Ohio, **1:3505**  
 Tennessee, **1:4205**  
 Texas, **1:4305**  
 Washington, **1:4705**  
 Wisconsin, **1:4905**

**DAMAGES**

Generally, **1:35 to 1:38**  
 Alabama, **3:127**  
 Arizona, **7:308**  
**Arkansas** (this index)  
**California** (this index)  
**Colorado** (this index)  
**Compensatory Damages** (this index)  
**Connecticut** (this index)  
**Consequential Damages** (this index)  
 Contracts and agreements, generally, **1:35 to 1:38**  
**Delaware** (this index)  
**Destruction or Damage to Computer System** (this index)  
**Florida** (this index)

**DAMAGES—Cont'd**

**Georgia** (this index)  
 Hawaii, consequential damages, **1:1138**  
**Illinois** (this index)  
**Indiana** (this index)  
**Iowa** (this index)  
**Kansas** (this index)  
 Kentucky, **7:1708**  
**Limitations on Damages** (this index)  
**Liquidated Damages** (this index)  
**Louisiana** (this index)  
**Maryland** (this index)  
**Massachusetts** (this index)  
**Michigan** (this index)  
**Minnesota** (this index)  
**Missouri** (this index)  
**Montana** (this index)  
**Nebraska** (this index)  
**New Hampshire** (this index)  
**New Jersey** (this index)  
**New York** (this index)  
**North Carolina** (this index)  
**Ohio** (this index)  
**Oklahoma** (this index)  
**Oregon** (this index)  
**Pennsylvania** (this index)  
 South Carolina, **1:4035**  
**Tennessee** (this index)  
**Texas** (this index)  
**Trade Secrets** (this index)  
**Utah** (this index)  
 Virginia, consequential damages, **1:4638**  
**Washington** (this index)  
**Wisconsin** (this index)

**DATA PROCESSING**

Generally, **1:3**  
 California, **1:503**  
 Contracts and agreements, generally, **1:3**  
 Electronic banking services, **6:14**  
 Illinois, **1:1303**  
 New York, **1:3203**  
 Texas, **1:4303**

**DEBIT TRANSFERS**

Electronic banking services, **6:21**

**DECEPTIVE OR UNFAIR TRADE PRACTICES**

California, **2:526**  
 Connecticut, **2:726**  
 Delaware, **2:826**  
 District of Columbia, **2:5119**  
 Florida, **2:926**  
 Georgia, **2:1026**  
 Illinois, **2:1326**  
 Louisiana, **2:1826**  
 Massachusetts, **2:2126**

**DECEPTIVE OR UNFAIR TRADE PRACTICES****—Cont'd**

Michigan, **2:2226**  
 New Mexico, **2:3105**  
 New York, **2:3226**  
 North Carolina, **2:3326**  
 Oregon, **2:3726**  
 Pennsylvania, **2:3826**  
 Rhode Island, **2:3926**  
 Tennessee, **2:4226**  
 Texas, **2:4326**  
 Washington, **2:4726**

**DEEDS**

Nevada, electronic signatures, **1:2799**

**DEFAMATION OR LIBEL**

Alabama, **2:125**  
 Arizona, **2:325**  
 California, **2:525**  
 Colorado, **2:625**  
 Connecticut, **2:725**  
 Delaware, **2:8125**  
 Florida, **2:925**  
 Georgia, **2:1025**  
 Hawaii, **2:1125**  
 Idaho, **2:1225**  
 Illinois, **2:1325**  
 Indiana, **2:1425**  
 Kansas, **2:1625**  
 Kentucky, **2:1725**  
 Louisiana, **2:1825**  
 Maryland, **2:2025**  
 Massachusetts, **2:2125**  
 Michigan, **2:2225**  
 Minnesota, **2:2325**  
 Missouri, **2:2525**  
 Nebraska, **2:2720**  
 Nevada, **2:2825**  
 New Jersey, **2:3025**  
 New York, **2:3225**  
 North Dakota, **2:3420**  
 Ohio, **2:3525**  
 Pennsylvania, **2:3825**  
 Tennessee, **2:4225**  
 Texas, **2:4325**  
 Utah, **2:4425**  
 Virginia, **2:4625**  
 Washington, **2:4725**  
 Wisconsin, **2:4925**  
 Wyoming, **2:5025**

**DEFENSES**

Generally, **1:27 to 1:32**  
**Arizona** (this index)  
 Arkansas, unconscionability, **1:428**  
**California** (this index)



## DEFENSES—Cont'd

Colorado, Statute of Frauds, **1:629**  
**Connecticut** (this index)  
 Contracts and agreements, generally, **1:27 to 1:32**  
 Delaware, estoppel, **1:831**  
**Estoppel** (this index)  
**Florida** (this index)  
**Georgia** (this index)  
**Illinois** (this index)  
 Indiana, **1:1427**  
 Iowa, Statute of Frauds, **1:1529**  
**Limitation of Actions** (this index)  
**Louisiana** (this index)  
**Maryland** (this index)  
**Massachusetts** (this index)  
**Michigan** (this index)  
**Minnesota** (this index)  
**Missouri** (this index)  
 Nevada, **1:2827**  
**New Jersey** (this index)  
**New York** (this index)  
**North Carolina** (this index)  
**Ohio** (this index)  
**Pennsylvania** (this index)  
**Statute of Frauds** (this index)  
**Tennessee** (this index)  
**Texas** (this index)  
**Trade Secrets** (this index)  
**Unconscionability** (this index)  
 Vermont, **1:4527**  
**Virginia** (this index)  
**Washington** (this index)  
**Wisconsin** (this index)  
 Year 2000 litigation, **1:32**

## DEFINITIONS

Protectable trade secret. **Trade Secrets** (this index)  
**Trade Secrets** (this index)

## DELAWARE

Abuse of computers, destruction or damage to computer system, **7:808**  
 Acquisition of computer system, **1:801**  
 Breach of contract versus tort causes of action, **1:840**  
 Computer crime, **7:821**  
 Consumer remedies, **2:819**  
 Contracts and agreements  
   acquisition of computer system, **1:801**  
   arbitration, **1:839**  
   breach versus tort causes of action, **1:840**  
   custom software development, **1:805**  
   damages  
     generally, **1:835**  
     destruction or damage to computer system, **7:808**  
   defenses, **1:831**  
   drafting software contracts, **1:812**  
   electronic commerce, **1:841**

## DELAWARE—Cont'd

Contracts and agreements—Cont'd  
   estoppel, **1:831**  
   exculpatory clauses, **1:822**  
   express warranties, **1:818**  
   implied warranty of fitness for particular purpose, **1:820**  
   implied warranty of merchantability, **1:819**  
   integration clause and incorporation of terms, **1:813**  
   negotiation, representations, **1:811**  
   negotiation related issues, **1:812**  
   performance, **1:815**  
   relevant statutes, **1:899**  
   software rental / licensing, **1:810**  
   types of computer related contracts, **1:805**  
   Uniform Commercial Code (UCC) Article 2, applicability of, **1:816**  
   warranties, below  
 Criminal law  
   computer crime, **7:821**  
   destruction or damage to computer system, **7:808**  
   introduction, **7:801**  
   obscenity and Internet, **7:819**  
   relevant statutes, **7:899**  
 Damages  
   generally, **1:835**  
   destruction or damage to computer system, **7:808**  
 Electronic banking services, relevant statutes, **6:899**  
 Evidence  
   admissibility, **8:814, 8:815, 8:817**  
   best evidence rule, **8:821**  
   business records, **8:822**  
   discovery of computerized information, **8:827**  
   exceptions, **8:821, 8:822**  
   foundation, **8:815**  
   hearsay, **8:819**  
   prejudice, **8:817**  
   relevant statutes, **8:899**  
 Jurisdiction, **8:828**  
 Law enforcement  
   generally, **7:814**  
   federal versus state enforcement, **7:802**  
   investigation, detention, and arrest, **7:815**  
 Negotiation, representations, **1:811**  
 Obscenity and Internet, **7:819**  
 Personal information privacy  
   electronic communications, **4:809.5**  
   relevant statutes, **4:899**  
   Social Security number, misuse of, **4:818**  
   statutory provisions, **4:821**  
 Relevant statutes  
   contracts and agreements, **1:899**  
   electronic banking services, **6:899**  
   evidence, **8:899**  
   personal information privacy, **4:899**  
   taxation, **5:899**

**DELAWARE—Cont'd**

- Relevant statutes—Cont'd
  - tort and negligence liability, **2:899**
  - trade secrets, **3:899**
- Taxation, relevant statutes, **5:899**
- Tort and negligence liability
  - generally, **2:801**
  - breach of contract versus, **1:840**
  - deceptive or unfair trade practices, **2:826**
  - defamation or liable, **2:825**
  - negligent misrepresentations, **2:802**
  - product liability, **2:810**
  - relevant statutes, **2:899**
  - tortious conduct, **2:802**
- Trade secrets
  - bases for secret protection, **3:808**
  - confidentiality, **3:808**
  - definition of protectable trade secret, **3:802**
  - equitable relief, **3:826**
  - limitation of actions, **3:831**
  - misappropriation of trade secrets, **3:823, 3:825, 3:831**
  - patents, **3:821**
  - prerequisites for trade secret status, **3:804**
  - protection, generally, **3:814**
  - relevant statutes, **3:899**
  - remedies, **3:825**
  - secrecy, **3:809**
- Types of computer-based information
  - high technology evidence, **8:807**
- Warranties
  - express warranties, **1:818**
  - implied warranties of merchantability, **1:819**
  - implied warranty of fitness for particular purpose, **1:820**

**DESTRUCTION OR DAMAGE TO COMPUTER SYSTEM**

- Generally, **7:8**
- Arizona, **7:308**
- California, **7:508**
- Colorado, **7:608**
- Delaware, **7:808**
- Georgia, **7:1008**
- Illinois, **7:1308**
- Kentucky, **7:1708**
- New York, **7:3208**
- North Carolina, **7:3308**
- North Dakota, **7:3408**
- Ohio, **7:3508**
- Oregon, **7:3708**
- Pennsylvania, **7:3808**
- Tennessee, **7:4208**
- Texas, **7:4308**
- Washington, **7:4708**
- Wisconsin, **7:4908**

**DETENTION**

- Law Enforcement** (this index)

**DIAGNOSTICS**

- Evidence** (this index)

**DISASTER RECOVERY SERVICES**

- Generally, **1:7**

**DISCLAIMERS**

- Generally, **1:23**
- Arizona, **1:323**
- Arkansas, **1:423**
- California, **1:523**
- Colorado, **1:623**
- Connecticut, **1:723**
- Contracts and agreements, generally, **1:23**
- Exculpatory clauses, **1:1723**
- Florida, **1:923**
- Georgia, **1:1023**
- Illinois, **1:1323**
- Kentucky, **1:1723**
- Maryland, **1:2023**
- Massachusetts, **1:2123**
- Michigan, **1:2223**
- Minnesota, **1:2323**
- Nevada, **1:2823**
- New York, **1:3223**
- North Carolina, **1:3323**
- Ohio, **1:3523**
- Pennsylvania, **1:3823**
- Texas, **1:4323**
- Virginia, **1:4623**
- Washington, **1:4723**
- Wisconsin, **1:4923**

**DISCLOSURE**

- Personal Information Privacy** (this index)
- Trade Secrets** (this index)

**DISCOVERY**

- Evidence** (this index)

**DISSEMINATION OF COMPUTER STORED PERSONAL INFORMATION**

- Personal Information Privacy** (this index)

**DISTRICT OF COLUMBIA**

- Consumer remedies, **2:5126**
- Deceptive or unfair trade practices, **2:5119**
- Internet transactions, taxation, **5:5115**
- Relevant statutes
  - consumer remedies, **2:5126**
  - Internet transactions, **5:5115**
  - taxation, **5:5115**
- Taxation
  - Internet transactions, **5:5115**
  - relevant statutes, **5:5115**

**DISTRICT OF COLUMBIA—Cont'd**

- Tort and negligence liability
  - consumer remedies, **2:5126**
  - deceptive or unfair trade practices, **2:5119**
  - relevant statutes, **2:5126**

**DOCUMENTATION**

- Records and Recording** (this index)

**DRAFTING SOFTWARE CONTRACTS**

- Generally, **1:12**
- Arizona, **1:312**
- California, **1:512**
- Delaware, **1:812**
- Florida, **1:912**
- Indiana, **1:1412**
- Louisiana, **1:1812**
- Maryland, **1:2012**
- Minnesota, **1:2312**
- Missouri, **1:2512**
- New York, **1:3212**
- Texas, **1:4312**
- Wisconsin, **1:4912**

**DRAWER CUSTOMER'S DUTIES**

- Electronic Banking Services** (this index)

**ECONOMIC LOSSES BY ATM USER / VICTIM**

- Generally, **2:18**
- Massachusetts, **2:2118**
- New York, **2:3218**

**ELECTRONIC ASSAULT ON PRIVACY**

- Personal Information Privacy** (this index)

**ELECTRONIC BANKING SERVICES**

- Generally, **6:1 et seq.**
- Accounts, statement only, **6:17**
- Alabama** (this index)
- Alaska, relevant statutes, **6:299**
- Arizona** (this index)
- Arkansas** (this index)
- Assets, paperless, **6:15**
- Authorization, **6:13**
- Automated clearing house (ACH)** (this index)
- Automated teller machine services
  - generally, **6:23**
  - California, **6:523**
  - Iowa, **6:1523**
  - Massachusetts, **6:2123**
  - Missouri, **6:2523**
  - New York, **6:3223**
  - Ohio, **6:3523**
  - Wisconsin, **6:4923**
- Branch office questions
  - generally, **6:2**
  - Arizona, **6:302**
  - Colorado, **6:602**
  - Iowa, **6:1502**

**ELECTRONIC BANKING SERVICES—Cont'd**

- Branch office questions—Cont'd
  - Massachusetts, **6:2102**
  - Nebraska, **6:2702**
  - New York, **6:3202**
  - North Dakota, **6:3402**
  - Oklahoma, **6:3602**
- California** (this index)
- Check truncation and electronic presentment, **6:18**
- CHIPS**, **6:25**
- Colorado** (this index)
- Computer assisted processing of payment orders, presentment for payment
  - generally, **6:3**
  - Alabama, **6:103**
  - Idaho, **6:1203**
  - Massachusetts, **6:2103**
  - New Jersey, **6:3003**
  - North Carolina, **6:3303**
  - Oklahoma, **6:3603**
  - Oregon, **6:3703**
  - Pennsylvania, **6:3803**
  - Wyoming, **6:5003**
- Connecticut** (this index)
- Consumer protection for unauthorized transfers under
  - Federal Electronic Funds Transfer Act of 1978
    - generally, **6:13**
    - California, **6:513**
    - Connecticut, **6:713**
    - Florida, **6:913**
    - Illinois, **6:1313**
    - Indiana, **6:1413**
    - Maryland, **6:2013**
    - Massachusetts, **6:2113**
    - Michigan, **6:2213**
    - Minnesota, **6:2313**
    - Missouri, **6:2513**
    - Nebraska, **6:2713**
    - Nevada, **6:2813**
    - New Hampshire, **6:2913**
    - New Jersey, **6:3013**
    - New Mexico, **6:3113**
    - New York, **6:3213**
    - Ohio, **6:3513**
    - Oregon, **6:3713**
    - Pennsylvania, **6:3813**
    - South Dakota, **6:4113**
    - Tennessee, **6:4213**
    - Texas, **6:4313**
    - Virginia, **6:4613**
    - Wisconsin, **6:4913**
- Credit transfers, **6:20**
- Data processing services
  - generally, **6:14**
  - New Jersey, **6:3014**
- Debit transfers, **6:21**

**ELECTRONIC BANKING SERVICES—Cont'd**

Decision, **6:10**  
 Delaware, relevant statutes, **6:899**  
 Drawer customer's duties  
   generally, **6:8**  
   New York, **6:3208**  
 Drawer / customer's stop payment instruction, **6:9**  
 Electronic funds transfers  
   generally, **6:12**  
   Arkansas, **6:412**  
   California, **6:512, 6:513.50**  
   Consumer protection for unauthorized transfers  
     under Federal Electronic Funds Transfer Act of  
     1978, above  
   Florida, **6:912, 6:913.50**  
   Georgia, **6:1012**  
   Illinois, **6:1312**  
   Iowa, **6:1512**  
   Kansas, **6:1612**  
   Louisiana, **6:1812, 6:1813.50**  
   Maryland, **6:2012**  
   Minnesota, **6:2312**  
   Missouri, **6:2512**  
   Montana, **6:2612**  
   Nebraska, **6:2713.50**  
   New Jersey, **6:3012, 6:3013, 6:3013.50**  
   New York, **6:3212, 6:3213.50**  
   Oklahoma, **6:3612**  
   Pennsylvania, **6:3812**  
   Tennessee, **6:4213.50**  
   Texas, **6:4312, 6:4313.50**  
   Utah, **6:4412**  
   Wisconsin, **6:4912, 6:4913**  
 E money, **6:26**  
 Encoded information. Errors on MICR imprinted or  
   encoded information, below  
 Encoding of amount. Incorrect MICR encoding of  
   amount, below  
 Entry, **6:10, 6:19 to 6:21**  
 Errors on MICR imprinted or encoded information  
   generally, **6:5**  
   Louisiana, **6:1805**  
   New York, **6:3205**  
 Failure or malfunction, effect of  
   generally, **6:11**  
   New York, **6:3211**  
   Oklahoma, **6:3611**  
   South Carolina, **6:4011**  
 Federal Electronic Funds Transfers Act of 1978.  
   Consumer protection for unauthorized transfers  
     under Federal Electronic Funds Transfer Act of  
     1978, above  
 FedWire, **6:24, 6:2624**  
**Florida** (this index)  
 Fraud, MICR, **6:7**  
**Georgia** (this index)

**ELECTRONIC BANKING SERVICES—Cont'd**

Hawaii, relevant statutes, **6:1199**  
**Idaho** (this index)  
**Illinois** (this index)  
 Imprinted information. Errors on MICR imprinted or  
   encoded information, above  
 Incorrect MICR encoding of amount  
   generally, **6:6**  
   Pennsylvania, **6:3806**  
**Indiana** (this index)  
 Introduction, New York, **6:3201**  
**Iowa** (this index)  
**Kansas** (this index)  
**Kentucky** (this index)  
**Louisiana** (this index)  
**Maine** (this index)  
 Malfunction. Failure or malfunction, effect of, above  
 Maryland, relevant statutes, **6:2099**  
**Massachusetts** (this index)  
 Michigan, relevant statutes, **6:2299**  
 MICR fraud, **6:7**  
 MICR payment orders  
   generally, **6:4 to 6:8**  
   drawer customer's duties, above  
   errors on MICR imprinted or encoded information,  
     above  
   incorrect MICR encoding of amount, above  
   MICR fraud, **6:7**  
   Ohio, **6:3504**  
**Minnesota** (this index)  
 Mississippi, relevant statutes, **6:2499**  
**Missouri** (this index)  
 Mistake and error  
   errors on MICR imprinted or encoded information,  
     above  
   incorrect MICR encoding of amount, above  
 Money transmission  
   Nebraska, **6:2711.50**  
**Montana** (this index)  
**Nebraska** (this index)  
 Nevada, relevant statutes, **6:2899**  
 New Hampshire, relevant statutes, **6:2999**  
**New Jersey** (this index)  
**New Mexico** (this index)  
**New York** (this index)  
**North Carolina** (this index)  
**North Dakota** (this index)  
**Ohio** (this index)  
**Oregon** (this index)  
 Paperless assets, **6:15**  
 Paperless entry transactions (PETs), **6:19 to 6:21**  
 Payment contrary to drawer / customer's stop payment  
   instruction  
   generally, **6:9**  
   Connecticut, **6:709**  
   Florida, **6:909**

**ELECTRONIC BANKING SERVICES—Cont'd**

Payment contrary to drawer / customer's stop payment instruction—Cont'd  
     New Jersey, **6:3009**  
     New York, **6:3209**  
     Oklahoma, **6:3609**  
     Pennsylvania, **6:3809**  
 Payment orders, **6:3**  
**Pennsylvania** (this index)  
 Presentment  
     generally, **6:18**  
     computer assisted processing of payment orders, presentment for payment, above  
 Relevant statutes  
     Alabama, **6:199**  
     Alaska, **6:299**  
     Arizona, **6:399**  
     Arkansas, **6:499**  
     California, **6:599**  
     Colorado, **6:699**  
     Connecticut, **6:799**  
     Delaware, **6:899**  
     Florida, **6:999**  
     Georgia, **6:1099**  
     Hawaii, **6:1199**  
     Idaho, **6:1299**  
     Illinois, **6:1399**  
     Indiana, **6:1499**  
     Iowa, **6:1599**  
     Kansas, **6:1699**  
     Kentucky, **6:1713.50, 6:1799**  
     Louisiana, **6:1899**  
     Maine, **6:1999**  
     Maryland, **6:2099**  
     Massachusetts, **6:2199**  
     Michigan, **6:2299**  
     Minnesota, **6:2399**  
     Mississippi, **6:2499**  
     Missouri, **6:2599**  
     Montana, **6:2699**  
     Nebraska, **6:2799**  
     Nevada, **6:2899**  
     New Hampshire, **6:2999**  
     New Jersey, **6:3099**  
     New Mexico, **6:3199**  
     New York, **6:3299**  
     North Carolina, **6:3399**  
     North Dakota, **6:3499**  
     Ohio, **6:3599**  
     Oklahoma, **6:3699**  
     Oregon, **6:3799**  
     Pennsylvania, **6:3899**  
     Rhode Island, **6:3999**  
     South Carolina, **6:4099**  
     South Dakota, **6:4113.50, 6:4199**  
     Tennessee, **6:4299**

**ELECTRONIC BANKING SERVICES—Cont'd**

Relevant statutes—Cont'd  
     Texas, **6:4399**  
     Uniform Commercial Code for Funds Transfers, below  
     Utah, **6:4499**  
     Vermont, **6:4599**  
     Virginia, **6:4613.50, 6:4699**  
     Washington, **6:4799**  
     West Virginia, **6:4899**  
     Wisconsin, **6:4999**  
     Wyoming, **6:5099**  
 Relevant terminology  
     generally, **6:15 to 6:26**  
     automated clearing house (ACH), **6:22**  
     automated teller machine services  
         generally, **6:23**  
         California, **6:523**  
         Iowa, **6:1523**  
         Massachusetts, **6:2123**  
         New York, **6:3223**  
         Ohio, **6:3523**  
         Wisconsin, **6:4923**  
     check truncation and electronic presentment, **6:18**  
     CHIPS, **6:25**  
     credit transfers, **6:20**  
     debit transfers, **6:21**  
     E money, **6:26**  
     FedWire, **6:24, 6:2624**  
     Missouri, **6:2523**  
     paperless assets, **6:15**  
     paperless entry transactions (PETs), **6:19 to 6:21**  
     statement only accounts, **6:17**  
     SWIFT, **6:25**  
     uncertificated securities, **6:16**  
     Wisconsin, **6:4923**  
 Reversal of computer entry or decision  
     generally, **6:10**  
     Florida, **6:910**  
     Georgia, **6:1010**  
     South Carolina, **6:4010**  
 Rhode Island, relevant statutes, **6:3999**  
 Securities, **6:16**  
**South Carolina** (this index)  
 South Dakota, relevant statutes, **6:4113.50, 6:4199**  
 Statement only accounts  
     generally, **6:17**  
     Tennessee, **6:4217**  
 Stop payment instruction, **6:9**  
 SWIFT, **6:25**  
**Tennessee** (this index)  
 Terminology. Relevant terminology, above  
**Texas** (this index)  
 Transfers  
     consumer protection for unauthorized transfers under FEFTA of 1978, **6:13**



**ELECTRONIC BANKING SERVICES—Cont'd**

## Transfers—Cont'd

electronic funds transfers, **6:12**

relevant terminology

credit transfers, **6:20**debit transfers, **6:21**Truncation, **6:18**Uncertificated securities, **6:16**

Uniform Commercial Code for funds transfers

Illinois, **6:1313.50**Kansas, **6:1613.50**

Uniform Commercial Code for Funds Transfers

Arizona, **6:313.50**Arkansas, **6:413.50**California, **6:513.50**Colorado, **6:613.50**Florida, **6:913.50**Idaho, **6:1213.50**Indiana, **6:1413.50**Kentucky, **6:1713.50**Louisiana, **6:1813.50**Maine, **6:1913.50**Maryland, **6:2013.50**Minnesota, **6:2313.50**Missouri, **6:2513.50**Montana, **6:2613.50**Nebraska, **6:2713.50**New York, **6:3213.50**North Carolina, **6:3313.50**South Dakota, **6:4113.50**Tennessee, **6:4213.50**Texas, **6:4313.50**Virginia, **6:4613.50**Utah, relevant statutes, **6:4499**Vermont, **6:4512, 6:4599****Virginia** (this index)Washington, relevant statutes, **6:4799**West Virginia, relevant statutes, **6:4899**Wisconsin, relevant statutes, **6:4999****Wyoming** (this index)**ELECTRONIC COMMERCE**Generally, **1:41**Arkansas, **1:441**California, **1:541**Connecticut, **1:741**Contracts and agreements, generally, **1:41**Delaware, **1:841**Florida, **1:941**Georgia, **1:1041**Hawaii, **1:1141**Idaho, **1:1241**Illinois, **1:1341**Indiana, **1:1441**Kansas, **1:1641**Louisiana, **1:1841****ELECTRONIC COMMERCE—Cont'd**Maine, **1:1941**Michigan, **1:2241**Minnesota, **1:2341**Mississippi, **1:2441**Missouri, **1:2541**New Jersey, **1:3041**New York, **1:3241**North Carolina, **1:3341**Ohio, **1:3541**Oklahoma, **1:3641**Pennsylvania, **1:3841**Rhode Island, **1:3941**South Carolina, **1:4041**Tennessee, **1:4241**Texas, **1:4341**Vermont, **1:4541**Virginia, **1:4641**Washington, **1:4741**West Virginia, **1:4841**Wisconsin, **1:4941****ELECTRONIC COMMUNICATIONS**Hawaii, **4:1109.50**Maine, **4:1909.50**New York, **4:3209.50**Virginia, **4:4609.50****ELECTRONIC FUNDS TRANSFERS****Electronic Banking Services** (this index)Michigan, **6:2212****ELECTRONIC HARASSMENT**Generally, **7:12**Arkansas, **7:412**California, **7:512**Connecticut, **7:712**Florida, **7:912**Georgia, **7:1012**Illinois, **7:1312**Indiana, **7:1412**Iowa, **7:1512**Massachusetts, **7:2112**Michigan, **7:2212**Minnesota, **7:2312**Nebraska, **7:2712**New York, **7:3212**North Carolina, **7:3312**North Dakota, **7:3412**Ohio, **7:3512**Oklahoma, **7:3612**Oregon, **7:3712**Pennsylvania, **7:3812**South Carolina, **7:4012**South Dakota, **7:4112**Texas, **7:4312**Utah, **7:4412**

## INDEX

### **ELECTRONIC HARASSMENT—Cont'd**

Virginia, **7:4612**  
Washington, **7:4712**  
West Virginia, **7:4812**  
Wisconsin, **7:4912**

### **ELECTRONIC SURVEILLANCE**

**Law Enforcement** (this index)

### **E - MONEY**

Electronic banking services, **6:26**

### **EMPLOYMENT**

Personal information privacy  
generally, **4:6**  
California, **4:506**  
**Trade Secrets** (this index)

### **ENCODED INFORMATION**

**Electronic Banking Services** (this index)

### **ENTRY**

Electronic banking services, **6:10, 6:19 to 6:21**

### **EQUITABLE RELIEF**

**Contracts and Agreements** (this index)  
**Trade Secrets** (this index)

### **ESTOPPEL**

Generally, **1:31**  
Delaware, **1:831**  
Georgia, **1:1031**  
New York, **1:3231**  
Tennessee, **1:4231**  
Wisconsin, **1:4931**

### **EVIDENCE**

Generally, **8:1 to 8:27**  
Admissibility of evidence  
generally, **8:14 to 8:18**  
Alabama, **8:114 to 8:116, 8:118**  
Arizona, **8:314 to 8:328**  
Arkansas, **8:414 to 8:416, 8:418**  
California, **8:514 to 8:518**  
Colorado, **8:614, 8:618**  
Connecticut, **8:714 to 8:716, 8:718**  
Delaware, **8:814, 8:815, 8:817**  
expert testimony, below  
federal material, **8:5114 to 8:5118**  
Florida, **8:914, 8:915, 8:918**  
foundation, below  
Georgia, **8:1014 to 8:1017**  
Idaho, **8:1215, 8:1217**  
Illinois, **8:1314 to 8:1316**  
Indiana, **8:1414 to 8:1416**  
Iowa, **8:1515, 8:1517**  
Kansas, **8:1615**  
Kentucky, **8:1714, 8:1716, 8:1718**  
Louisiana, **8:1814, 8:1815, 8:1818**  
Maryland, **8:2014**

### **EVIDENCE—Cont'd**

Admissibility of evidence—Cont'd  
Massachusetts, **8:2115, 8:2117, 8:2118**  
Michigan, **8:2214 to 8:2218**  
Minnesota, **8:2314, 8:2315, 8:2317**  
Mississippi, **8:2416, 8:2418**  
Missouri, **8:2514, 8:2515, 8:2517**  
Montana, **8:2614**  
Nebraska, **8:2714 to 8:2716, 8:2718**  
Nevada, **8:2814, 8:2818**  
New Hampshire, **8:2916, 8:2917**  
New Jersey, **8:3014, 8:3015**  
New York, **8:3214 to 8:3218**  
North Carolina, **8:3314, 8:3316**  
North Dakota, **8:3414**  
Ohio, **8:3514 to 8:3518**  
Oregon, **8:3716**  
Pennsylvania, **8:3814, 8:3815, 8:3824**  
prejudice, below  
probative value, below  
Rhode Island, **8:3914, 8:3915**  
South Carolina, **8:4014**  
South Dakota, **8:4114**  
Tennessee, **8:4214, 8:4218**  
Texas, **8:4314 to 8:4318**  
Utah, **8:4415**  
Virginia, **8:4614 to 8:4616, 8:4618**  
Washington, **8:4714 to 8:4717**  
Wisconsin, **8:4915, 8:4916**

#### **Admissions**

generally, **8:26**  
Alabama, **8:126**  
federal material, **8:5126**  
Nebraska, **8:2726**  
Ohio, **8:3526**  
Virginia, **8:4626**

#### **Alabama** (this index)

Alaska, relevant statutes, **8:299**

#### **Animation**

generally, **8:11**  
Alabama, **8:111**  
Arizona, **8:311**  
California, **8:511**  
Colorado, **8:611**  
federal material, **8:5111**  
Florida, **8:911**  
Georgia, **8:1011**  
Iowa, **8:1511**  
Kentucky, **8:1711**  
Louisiana, **8:1811**  
Massachusetts, **8:2111**  
Minnesota, **8:2311**  
Mississippi, **8:2411**  
Missouri, **8:2511**  
New York, **8:3211**  
Oregon, **8:3711**

**EVIDENCE—Cont'd**

## Animation—Cont'd

Pennsylvania, **8:3811**  
 South Carolina, **8:4011**  
 South Dakota, **8:4111**  
 Tennessee, **8:4211**  
 Utah, **8:4411**  
 Washington, **8:4711**  
 Wyoming, **8:5011**

## Animations

Texas, **8:4311**

**Arizona** (this index)**Arkansas** (this index)

## Best evidence rule

generally, **8:21**  
 Alabama, **8:121**  
 Arizona, **8:321**  
 Arkansas, **8:421**  
 Delaware, **8:821**  
 federal material, **8:5121**  
 Florida, **8:921**  
 Georgia, **8:1021**  
 Illinois, **8:1321**  
 Indiana, **8:1421**  
 Kentucky, **8:1721**  
 Michigan, **8:2221**  
 Mississippi, **8:2421**  
 Missouri, **8:2521**  
 New York, **8:3221**  
 Ohio, **8:3521**  
 Tennessee, **8:4221**  
 Wisconsin, **8:4921**  
 Wyoming, **8:5021**

## Business records

generally, **8:22**  
 Arizona, **8:322**  
 California, **8:522**  
 Colorado, **8:622**  
 Connecticut, **8:722**  
 Delaware, **8:822**  
 federal material, **8:5122**  
 Florida, **8:922**  
 Georgia, **8:1022**  
 Hawaii, **8:1122**  
 Illinois, **8:1322**  
 Indiana, **8:1422**  
 Kansas, **8:1622**  
 Kentucky, **8:1722**  
 Louisiana, **8:1822**  
 Maine, **8:1922**  
 Maryland, **8:2022**  
 Massachusetts, **8:2122**  
 Michigan, **8:2222**  
 Minnesota, **8:2322**  
 Mississippi, **8:2422**  
 Missouri, **8:2522**

**EVIDENCE—Cont'd**

## Business records—Cont'd

Nebraska, **8:2722**  
 New Jersey, **8:3022**  
 New Mexico, **8:3122**  
 New York, **8:3222**  
 North Carolina, **8:3322**  
 Ohio, **8:3522**  
 Pennsylvania, **8:3822**  
 Tennessee, **8:4222**  
 Texas, **8:4322**  
 Utah, **8:4422**  
 Vermont, **8:4522**  
 Virginia, **8:4622**  
 Washington, **8:4722**  
 Wyoming, **8:5022**

**California** (this index)**Colorado** (this index)

## Comp Lit evidence

federal material, **8:5105**  
 Illinois, **8:1305**  
 Nebraska, **8:2705**

## Computer based

Arizona, **8:318**  
 Indiana, **8:1418**  
 Nevada, **8:2827**  
 New Hampshire, **8:2928**  
 New Mexico, **8:3114**  
 South Carolina, **8:4018**  
 Wisconsin, **8:4914**

Computer based information, types of, generally, **8:1 to 8:7**

## Computer diagnostics

generally, **8:12**  
 Massachusetts, **8:2112**

## Computer generated evidence

Alabama, **8:104**  
 Arizona, **8:304**  
 California, **8:504**  
 Connecticut, **8:704**  
 federal material, **8:5104**  
 Georgia, **8:1004, 8:1018**  
 Illinois, **8:1304**  
 Maryland, **8:2004**  
 Massachusetts, **8:2104**  
 Mississippi, **8:2404**  
 New York, **8:3204**  
 Ohio, **8:3504**  
 Oregon, **8:3704**  
 Texas, **8:4304, 8:4305**  
 Utah, **8:4427**  
 Vermont, **8:4504**  
 Washington, **8:4704**  
 West Virginia, **8:4814**  
 Wisconsin, **8:4904**  
 Wyoming, **8:5004**

## EVIDENCE—Cont'd

### Computer records

Alabama, **8:108**  
 California, **8:508, 8:510**  
 Colorado, **8:608**  
 Connecticut, **8:708**  
 federal material, **8:5108**  
 Florida, **8:903, 8:908, 8:910**  
 Georgia, **8:1008**  
 Hawaii, **8:1108**  
 Illinois, **8:1308**  
 Louisiana, **8:1808**  
 Maine, **8:1908**  
 Massachusetts, **8:2108**  
 Minnesota, **8:2308**  
 Missouri, **8:2508**  
 New Jersey, **8:3008**  
 New Mexico, **8:3108**  
 New York, **8:3206 to 8:208**  
 Ohio, **8:3508**  
 Pennsylvania, **8:3808**  
 Rhode Island, **8:3908**  
 Tennessee, **8:4208**  
 Texas, **8:4308**  
 Virginia, **8:4608**  
 Washington, **8:4708**

### Computer simulations. Simulations, below

### Computer stored evidence

California, **8:503**  
 Colorado, **8:603**  
 Florida, **8:903**  
 Massachusetts, **8:2103**  
 Michigan, **8:2203**  
 Minnesota, **8:2303**  
 New Hampshire, **8:2903**  
 New Jersey, **8:3003**  
 New York, **8:3203**  
 Ohio, **8:3503**  
 Oregon, **8:3714**  
 Pennsylvania, **8:3803**  
 Virginia, **8:4603**

### Connecticut (this index)

### Delaware (this index)

### Diagnostics. Computer diagnostics, above

### Discovery of computerized information

generally, **8:27**  
 Alabama, **8:127**  
 Arkansas, **8:427**  
 California, **8:527**  
 Colorado, **8:627**  
 Connecticut, **8:727**  
 Delaware, **8:827**  
 federal material, **8:5127**  
 Florida, **8:927**  
 Georgia, **8:1027**  
 Hawaii, **8:1127**

## EVIDENCE—Cont'd

### Discovery of computerized information—Cont'd

Illinois, **8:1327**  
 Indiana, **8:1427**  
 Iowa, **8:1527**  
 Kansas, **8:1627**  
 Kentucky, **8:1727**  
 Louisiana, **8:1827**  
 Maryland, **8:2027**  
 Massachusetts, **8:2127**  
 Minnesota, **8:2327**  
 Missouri, **8:2527**  
 Montana, **8:2627**  
 New Hampshire, **8:2927**  
 New Jersey, **8:3027**  
 New Mexico, **8:3127**  
 New York, **8:3227**  
 North Dakota, **8:3427**  
 Ohio, **8:3527**  
 Oklahoma, **8:3627**  
 Pennsylvania, **8:3827**  
 Rhode Island, **8:3927**  
 Tennessee, **8:4227, 8:4228**  
 Texas, **8:4327**  
 Virginia, **8:4627**  
 Washington, **8:4727**  
 Wisconsin, **8:4927**

### Document images, federal material, **8:5106**

### Evidentiary hurdles

Colorado, **8:620**  
 Kansas, **8:1624**  
 Maryland, **8:2019**  
 Nebraska, **8:2726**  
 North Carolina, **8:3323**  
 Ohio, **8:3526**  
 Vermont, **8:4524**

### Exceptions

generally, **8:20 to 8:26**  
 admissions, above  
 best evidence rule, above  
 business records, above  
 California, **8:520, 8:522 to 8:525**  
 Colorado, **8:620, 8:622**  
 Connecticut, **8:719, 8:722, 8:723**  
 Delaware, **8:821, 8:822**  
 federal material, **8:5121 to 8:5126.50**  
 Florida, **8:920 to 8:923**  
 Georgia, **8:1019, 8:1022, 8:1023, 8:1025**  
 Hawaii, **8:1122**  
 hearsay, below  
 Illinois, **8:1320 to 8:1324**  
 Indiana, **8:1420 to 8:1423, 8:1425**  
 judicial notice, below  
 Kansas, **8:1622**  
 Kentucky, **8:1721 to 8:1724**  
 Louisiana, **8:1822 to 8:1824**

**EVIDENCE—Cont'd**

## Exceptions—Cont'd

Maine, **8:1922**  
 Maryland, **8:2022**  
 Massachusetts, **8:2119, 8:2121, 8:2122**  
 Michigan, **8:2222, 8:2224, 8:2225**  
 Minnesota, **8:2322**  
 Mississippi, **8:2421 to 8:2423**  
 Missouri, **8:2521, 8:2522**  
 Nebraska, **8:2722, 8:2726**  
 New Jersey, **8:3022**  
 New Mexico, **8:3122**  
 New York, **8:3221 to 8:3224**  
 North Carolina, **8:3322, 8:3323**  
 Ohio, **8:3521 to 8:3523, 8:3525, 8:3526**  
 Oregon, **8:3722, 8:3723**  
 Pennsylvania, **8:3822, 8:3823**  
 public records, below  
 South Dakota, **8:4125**  
 statutory exceptions, below  
 Tennessee, **8:4221 to 8:4223**  
 Texas, **8:4322, 8:4323**  
 Utah, **8:4422**  
 Vermont, **8:4522, 8:4524**  
 Virginia, **8:4622, 8:4626**  
 Washington, **8:4722, 8:4723**  
 Wisconsin, **8:4921, 8:4923**  
 Wyoming, **8:5021, 8:5022**

## Expert testimony

generally, **8:18**  
 Alabama, **8:118**  
 Arizona, **8:318**  
 Arkansas, **8:418**  
 California, **8:518**  
 Colorado, **8:618**  
 Connecticut, **8:718**  
 federal material, **8:5118**  
 Florida, **8:918**  
 Indiana, **8:1418**  
 Kentucky, **8:1718**  
 Louisiana, **8:1818**  
 Massachusetts, **8:2118**  
 Mississippi, **8:2418**  
 Nebraska, **8:2718**  
 Nevada, **8:2818**  
 Ohio, **8:3518**  
 Tennessee, **8:4218**  
 Texas, **8:4318**  
 Utah, **8:4418**  
 Virginia, **8:4618**

**Federal Material** (this index)**Florida** (this index)

## Foundation

generally, **8:15**  
 Alabama, **8:115**  
 Arizona, **8:315**

**EVIDENCE—Cont'd**

## Foundation—Cont'd

Arkansas, **8:415**  
 California, **8:515**  
 Connecticut, **8:715**  
 Delaware, **8:815**  
 federal material, **8:5115**  
 Florida, **8:915**  
 Georgia, **8:1015**  
 Idaho, **8:1215**  
 Illinois, **8:1315**  
 Indiana, **8:1415**  
 Iowa, **8:1515**  
 Kansas, **8:1615**  
 Kentucky, **8:1715**  
 Louisiana, **8:1815**  
 Maryland, **8:2015**  
 Massachusetts, **8:2115**  
 Michigan, **8:2215**  
 Minnesota, **8:2315**  
 Mississippi, **8:2415**  
 Missouri, **8:2515**  
 Nebraska, **8:2715**  
 Nevada, **8:2815**  
 New Jersey, **8:3015**  
 New Mexico, **8:3115**  
 New York, **8:3215**  
 North Carolina, **8:3315**  
 Ohio, **8:3515**  
 Pennsylvania, **8:3815**  
 Rhode Island, **8:3915**  
 Texas, **8:4315**  
 Utah, **8:4415**  
 Virginia, **8:4615**  
 Washington, **8:4715**  
 Wisconsin, **8:4915**

**Georgia** (this index)

Graphics. Reenactments or graphics of past events,  
 below

**Hawaii** (this index)

## Hearsay

generally, **8:19**  
 Alabama, **8:119**  
 Arkansas, **8:419, 8:424**  
 California, **8:519, 8:525**  
 Colorado, **8:619, 8:620**  
 Connecticut, **8:719**  
 Delaware, **8:819**  
 federal material, **8:5119**  
 Florida, **8:919**  
 Georgia, **8:1019**  
 Illinois, **8:1319**  
 Kansas, **8:1619**  
 Louisiana, **8:1819**  
 Massachusetts, **8:2119, 8:2121**  
 Mississippi, **8:2419**



**EVIDENCE—Cont'd**

Hearsay—Cont'd

Missouri, **8:2519**  
 Nebraska, **8:2719, 8:2726**  
 New Jersey, **8:3019**  
 New York, **8:3219**  
 North Carolina, **8:3323**  
 Ohio, **8:3519, 8:3520, 8:3526**  
 Oregon, **8:3722**  
 Pennsylvania, **8:3819**  
 Tennessee, **8:4219**  
 Texas, **8:4319**  
 Vermont, **8:4524**  
 Virginia, **8:4619, 8:4626**  
 Washington, **8:4719**

High technology evidence

California, **8:507**  
 federal, **8:5107**  
 Georgia, **8:1007**  
 Kansas, **8:1607**  
 Massachusetts, **8:2107**  
 Washington, **8:4707**

**Idaho** (this index)

**Illinois** (this index)

**Indiana** (this index)

**Iowa** (this index)

Judicial notice

generally, **8:24**  
 Arkansas, **8:424**  
 California, **8:507.50, 8:524**  
 Colorado, **8:624**  
 federal material, **8:5124**  
 Georgia, **8:1024**  
 Illinois, **8:1324**  
 Kentucky, **8:1724**  
 Louisiana, **8:1824**  
 Michigan, **8:2224**  
 New Jersey, **8:3007**  
 New York, **8:3224**  
 Ohio, **8:3507**  
 Oregon, **8:3707.50**  
 Pennsylvania, **8:3824**  
 Vermont, **8:4524**  
 Washington, **8:4707.50**

**Kansas** (this index)

**Kentucky** (this index)

**Louisiana** (this index)

**Maine** (this index)

**Maryland** (this index)

**Massachusetts** (this index)

**Michigan** (this index)

**Minnesota** (this index)

Mississippi, computer generated evidence, **8:2404**

**Missouri** (this index)

**Montana** (this index)

**Nebraska** (this index)

**EVIDENCE—Cont'd**

**Nevada** (this index)

New Hampshire

admissibility of computer-based evidence  
 foundation, **8:2915**

**New Hampshire** (this index)

**New Jersey** (this index)

**New Mexico** (this index)

**New York** (this index)

Nonparty electronic information, subpoena of

Arizona, **8:327.50**  
 Maine, **8:1927.50**  
 Nevada, **8:2827.50**  
 Washington, **8:4727.50**

**North Carolina** (this index)

**North Dakota** (this index)

Notice. Judicial notice, above

**Ohio** (this index)

**Oklahoma** (this index)

**Oregon** (this index)

Past events. Reenactments or graphics of past events,  
 below

**Pennsylvania** (this index)

Prejudice

generally, **8:17**  
 California, **8:517**  
 Delaware, **8:817**  
 federal material, **8:5117**  
 Georgia, **8:1017**  
 Idaho, **8:1217**  
 Iowa, **8:1517**  
 Kentucky, **8:1717**  
 Massachusetts, **8:2117**  
 Michigan, **8:2217**  
 Minnesota, **8:2317**  
 Missouri, **8:2517**  
 New Hampshire, **8:2917**  
 New York, **8:3217**  
 Ohio, **8:3517**  
 Pennsylvania, **8:3817**  
 Texas, **8:4317**  
 Washington, **8:4717**

Privileged information

California, **8:526.50**  
 federal material, **8:5126.50**  
 Maryland, **8:2026.50**  
 New Jersey, **8:3026.50**

Probative value

generally, **8:16**  
 Alabama, **8:116**  
 Arizona, **8:316**  
 Arkansas, **8:416**  
 California, **8:516**  
 Connecticut, **8:716**  
 federal material, **8:5116**  
 Georgia, **8:1016**

**EVIDENCE—Cont'd**

## Probative value—Cont'd

Illinois, **8:1316**  
 Indiana, **8:1416**  
 Kentucky, **8:1716**  
 Michigan, **8:2216**  
 Mississippi, **8:2416**  
 Nebraska, **8:2716**  
 New Hampshire, **8:2916**  
 New York, **8:3216**  
 North Carolina, **8:3316**  
 Ohio, **8:3516**  
 Oregon, **8:3716**  
 Texas, **8:4316**  
 Virginia, **8:4616**  
 Washington, **8:4716**  
 Wisconsin, **8:4916**

## Public records

generally, **8:23**  
 Alabama, **8:123**  
 Arkansas, **8:423**  
 California, **8:523**  
 Connecticut, **8:723**  
 federal material, **8:5123**  
 Florida, **8:923**  
 Georgia, **8:1023**  
 Illinois, **8:1323**  
 Indiana, **8:1423**  
 Kentucky, **8:1723**  
 Louisiana, **8:1823**  
 Mississippi, **8:2423**  
 New York, **8:3223**  
 North Carolina, **8:3323**  
 Ohio, **8:3523**  
 Oregon, **8:3723**  
 Pennsylvania, **8:3823**  
 Tennessee, **8:4223**  
 Texas, **8:4323**  
 Washington, **8:4723**  
 Wisconsin, **8:4923**

## Records and recording

business records, above  
 computer records, above  
 document images, federal material, **8:5106**  
 public records, above

## Reenactment or graphics of past events

generally, **8:10**  
 Arizona, **8:310**  
 California, **8:510**  
 Colorado, **8:610**  
 federal material, **8:5110**  
 Florida, **8:910**  
 Georgia, **8:1010**  
 Illinois, **8:1310**  
 Iowa, **8:1510**  
 Louisiana, **8:1810**

**EVIDENCE—Cont'd**

## Reenactment or graphics of past events—Cont'd

Massachusetts, **8:2110**  
 Michigan, **8:2210**  
 Minnesota, **8:2310**  
 Missouri, **8:2510**  
 Montana, **8:2610**  
 Nebraska, **8:2710**  
 New York, **8:3210**  
 Ohio, **8:3510**  
 Oregon, **8:3710**  
 Tennessee, **8:4210**  
 Texas, **8:4310**  
 Utah, **8:4410**  
 Washington, **8:4710**  
 Wisconsin, **8:4910**

## Relevant statutes

Alabama, **8:199**  
 Alaska, **8:299**  
 Arizona, **8:399**  
 Arkansas, **8:499**  
 California, **8:599**  
 Colorado, **8:699**  
 Connecticut, **8:799**  
 Delaware, **8:899**  
 federal material, **8:5199**  
 Florida, **8:999**  
 Georgia, **8:1099**  
 Hawaii, **8:1199**  
 Idaho, **8:1299**  
 Illinois, **8:1399**  
 Indiana, **8:1499**  
 Iowa, **8:1599**  
 Kansas, **8:1699**  
 Kentucky, **8:1799**  
 Louisiana, **8:1899**  
 Maine, **8:1999**  
 Maryland, **8:2099**  
 Massachusetts, **8:2199**  
 Michigan, **8:2299**  
 Minnesota, **8:2399**  
 Mississippi, **8:2499**  
 Missouri, **8:2599**  
 Montana, **8:269**  
 Nebraska, **8:2799**  
 Nevada, **8:2899**  
 New Hampshire, **8:2999**  
 New Jersey, **8:3099**  
 New Mexico, **8:3199**  
 New York, **8:3299**  
 North Carolina, **8:3399**  
 North Dakota, **8:3499**  
 Ohio, **8:3599**  
 Oklahoma, **8:3699**  
 Oregon, **8:3799**  
 Pennsylvania, **8:3899**

## EVIDENCE—Cont'd

### Relevant statutes—Cont'd

Rhode Island, **8:3999**  
 South Carolina, **8:4099**  
 South Dakota, **8:4199**  
 Tennessee, **8:4299**  
 Texas, **8:4399**  
 Utah, **8:4499**  
 Vermont, **8:4599**  
 Virginia, **8:4699**  
 Washington, **8:4799**  
 West Virginia, **8:4899**  
 Wisconsin, **8:4999**  
 Wyoming, **8:5099**

### **Rhode Island** (this index)

### Simulations

generally, **8:9 to 8:12**  
 animation, above  
 Arizona, **8:310, 8:311**  
 California, **8:511**  
 Colorado, **8:609, 8:610**  
 computer diagnostics, above  
 federal material, **8:5109 to 8:5111**  
 Florida, **8:911**  
 Georgia, **8:1010, 8:1011**  
 Illinois, **8:1310**  
 Indiana, **8:1408**  
 Iowa, **8:1509 to 8:1511**  
 Kentucky, **8:1711**  
 Louisiana, **8:1810, 8:1811**  
 Maine, **8:1909**  
 Massachusetts, **8:2110 to 8:2112**  
 Michigan, **8:2210**  
 Minnesota, **8:2310, 8:2311**  
 Mississippi, **8:2409, 8:2411**  
 Missouri, **8:2509 to 8:2511**  
 Montana, **8:2610**  
 Nebraska, **8:2710**  
 New Mexico, **8:3109**  
 New York, **8:3209 to 8:3211**  
 North Dakota, **8:3409**  
 Ohio, **8:3509, 8:3510**  
 Oregon, **8:3710, 8:3711**  
 Pennsylvania, **8:3811**  
 reenactment or graphics of past events, above  
 South Carolina, **8:4011**  
 South Dakota, **8:4111**  
 Tennessee, **8:4210, 8:4211**  
 Texas, **8:4310, 8:4311**  
 Utah, **8:4410, 8:4411**  
 Washington, **8:4709**  
 Wisconsin, **8:4910**  
 Wyoming, **8:5011**

South Carolina, admissibility of evidence, **8:4114**

**South Dakota** (this index)

## EVIDENCE—Cont'd

### Statutory exceptions

generally, **8:25**  
 federal material, **8:5125**  
 Georgia, **8:1025**  
 Indiana, **8:1425**  
 Michigan, **8:2225**  
 Ohio, **8:3525**  
 South Dakota, **8:4125**  
 Tennessee, **8:4225**

Storage. Computer stored evidence, above

Subpoena of nonparty's electronic information

Arizona, **8:327.50**  
 California, **8:527.50**  
 Michigan, **8:2227.50**  
 New Jersey, **8:3027.50**  
 Virginia, **8:4627.50**

**Tennessee** (this index)

**Texas** (this index)

Types of computer based evidence

Generally, **8:1 to 8:7**  
 Montana, **4:2602**

**Utah** (this index)

**Vermont** (this index)

### Videotapes

generally, **8:13**  
 California, **8:513**  
 federal material, **8:5113**  
 Louisiana, **8:1813**  
 Minnesota, **8:2313**  
 Nebraska, **8:2713**  
 Virginia, **8:4613**  
 West Virginia, **8:4813**  
 Wisconsin, **8:4913**

**Virginia** (this index)

**Washington** (this index)

**West Virginia** (this index)

**Wisconsin** (this index)

Witnesses. Expert testimony, above

**Wyoming** (this index)

## EXCEPTIONS

**Evidence** (this index)

## EXCULPATORY CLAUSES

Generally, **1:22, 1:23**  
 Arizona, **1:323**  
 Arkansas, **1:423**  
 California, **1:522, 1:523**  
 Colorado, **1:623**  
 Connecticut, **1:722, 1:723**  
 Delaware, **1:822**  
 Florida, **1:922, 1:923, 1:923.50**  
 Georgia, **1:1022, 1:1023**  
 Hawaii, **1:1122**  
 Illinois, **1:1323**  
 Kansas, **1:1622**

**EXCULPATORY CLAUSES—Cont'd**

Kentucky, **1:1722, 1:1723**  
 Maryland, **1:2023**  
 Massachusetts, **1:2123**  
 Michigan, **1:2223**  
 Minnesota, **1:2323**  
 Montana, **1:2622**  
 Nevada, **1:2823**  
 New Jersey, **1:3022**  
 New York, **1:3222, 1:3223**  
 North Carolina, **1:3323**  
 Ohio, **1:3522, 1:3523**  
 Pennsylvania, **1:3823**  
 Texas, **1:4322, 1:4323**  
 Virginia, **1:4623**  
 Washington, **1:4722, 1:4723**  
 Wisconsin, **1:4923**

**EXEMPTIONS**

**Taxation** (this index)

**EXPERT TESTIMONY**

**Evidence** (this index)

**EXPRESS WARRANTIES**

Generally, **1:18**  
 Arkansas, **1:418**  
 California, **1:518**  
 Connecticut, **1:718**  
 Delaware, **1:818**  
 Florida, **1:918**  
 Georgia, **1:1018**  
 Idaho, **1:1218**  
 Illinois, **1:1318**  
 Kansas, **1:1618**  
 Massachusetts, **1:2118**  
 Michigan, **1:2218**  
 New Jersey, **1:3018**  
 New York, **1:3218**  
 North Carolina, **1:3318**  
 Ohio, **1:3518**  
 Pennsylvania, **1:3818**  
 Texas, **1:4318**  
 Vermont, **1:4518**  
 Wyoming, **1:5118**

**EXTERNAL SECRECY**

**Trade Secrets** (this index)

**FACILITIES MANAGEMENT**

**Turnkey Systems** (this index)

**FEDERAL ELECTRONIC FUNDS TRANSFERS  
ACT OF 1978**

**Electronic Banking Services** (this index)

**FEDERAL ENFORCEMENT**

**Law Enforcement** (this index)

**FEDERAL MATERIAL**

**Evidence**  
 generally, **8:5101**  
 admissibility, **8:5114 to 8:5118**  
 admissions, **8:5126**  
 animation, **8:5111**  
 best evidence rule, **8:5121**  
 business records, **8:5122**  
 Comp Lit evidence, **8:5105**  
 computer generated evidence, **8:5104**  
 computer records, **8:5108**  
 discovery of computerized information, **8:5127**  
 document images, **8:5106**  
 exceptions, **8:5121 to 8:5126.50**  
 expert testimony, **8:5118**  
 foundation, **8:5115**  
 hearsay, **8:5119**  
 high technology, **8:5107**  
 judicial notice, **8:5124**  
 prejudice, **8:5117**  
 privileged information, **8:5126.50**  
 probative value, **8:5116**  
 public records, **8:5123**  
 reenactment or graphics of past events, **8:5110**  
 relevant statutes, **8:5199**  
 simulations, **8:5109 to 8:5111**  
 statutory exceptions, **8:5125**  
 videotapes, **8:5113**  
**Jurisdiction**, **8:5128**  
**Relevant statutes, evidence**, **8:5199**

**FEDWIRE**

**Electronic banking services**, **6:24, 6:2624**

**FINANCIAL CRIME**

Generally, **7:4 to 7:6**  
 California, **7:504**  
 Computer stored financial assets, **7:6**  
 Connecticut, **7:704**  
 Florida, **7:904**  
**Fraud** (this index)  
 Georgia, **7:1004**  
 Hawaii, **7:1105**  
 Indiana, **7:1404**  
 Louisiana, **7:1804, 7:1805**  
 Massachusetts, **7:2104**  
 Michigan, **7:2204, 7:2209**  
 New York, **7:3204**  
 North Dakota, **7:3404**  
 Pennsylvania, **7:3804**  
 Texas, **7:4304**  
 Virginia, **7:4604, 7:4605**  
 Washington, **7:4704**  
 West Virginia, **7:4804**  
 Wisconsin, **7:4904**  
 Wyoming, **7:5004, 7:5005**

## FINANCIAL INFORMATION

**Personal Information Privacy** (this index)

## FINGERPRINTS AND GENETIC FINGERPRINTING

**Law Enforcement** (this index)

## FITNESS

**Implied Warranty of Fitness for Particular Purpose**  
(this index)

## FLORIDA

Abuse of computers  
generally, **7:907**  
breaching computer privacy, **7:911**  
electronic harassment, **7:912**  
Computer crime, **7:921**  
Contracts and agreements  
acquisition of computer systems, **1:901**  
arbitration, **1:939**  
causes of action, **1:940**  
compensatory damages, **1:937**  
custom software development, **1:905**  
damages  
generally, **1:935**  
compensatory damages, **1:937**  
liquidated damages, **1:936**  
defenses  
generally, **1:927**  
limitation of actions, **1:930**  
Statute of Frauds, **1:929**  
unconscionability, **1:928**  
disclaimers, **1:923**  
drafting software contracts, **1:912**  
electronic commerce, **1:941**  
equitable remedies, **1:938.50**  
exculpatory clauses, **1:922, 1:923, 1:923.50**  
express warranties, **1:918**  
implied contract, **1:925.50**  
implied warranty of fitness for particular purpose,  
**1:920**  
implied warranty of merchantability, **1:919**  
integration clause and incorporation of terms, **1:913**  
interference with business relationship or contract,  
**2:927**  
limitation of actions, **1:930**  
liquidated damages, **1:936**  
negotiation related issues, **1:912**  
performance, **1:915**  
relevant statutes, **1:999**  
software rental / licensing, **1:910**  
Statute of Frauds, **1:929**  
third party transactions, **1:908**  
types of computer related contract  
acquisition of computer systems, **1:901**  
custom software development, **1:905**  
third party transactions, **1:908**

## FLORIDA—Cont'd

Contracts and agreements—Cont'd  
types of computer related contract—Cont'd  
web based contracts, **1:909**  
unconscionability, **1:928**  
Uniform Commercial Code (UCC) Article 2,  
applicability of, **1:916**  
waivers, **1:922**  
warranties, below  
web based contracts, **1:909**  
Criminal law  
electronic harassment, **7:912**  
financial crime, **7:904**  
hacking, **7:909**  
intellectual property, criminal provisions, **7:920**  
internet solicitation of minors, **7:922**  
introduction, **7:901**  
obscenity and Internet, **7:919**  
penalty considerations, **7:923**  
property related crimes, **7:903**  
relevant statutes, **7:999**  
Custom software development, **1:905**  
Damages  
generally, **1:935**  
compensatory damages, **1:937**  
liquidated damages, **1:936**  
trade secrets, **3:927**  
Deceptive or unfair trade practices, **2:926**  
Defamation or libel, **2:925**  
Defenses. Contracts and agreements, above  
Electronic banking services  
consumer protection for unauthorized transfers under  
FEFTA of 1978, **6:913**  
electronic funds transfers, **6:912, 6:913.50**  
payment contrary to drawer / customer's stop pay-  
ment instruction, **6:909**  
relevant statutes, **6:913.50, 6:999**  
reversal of computer entry or decision, **6:910**  
Uniform Commercial Code for Funds Transfers,  
**6:913.50**  
Electronic surveillance, **7:916**  
Equitable remedies, contracts, **1:938.50**  
Evidence  
admissibility, **8:914, 8:915, 8:918**  
animation, **8:911**  
best evidence rule, **8:921**  
business records, **8:922**  
computer records  
generally, **8:908**  
computer stored evidence, **8:903**  
reenactment or graphics of past events, **8:910**  
types of computer based information, **8:903**  
computer stored evidence, **8:903**  
discovery of computerized information, **8:927**  
exceptions, **8:920 to 8:923**  
expert testimony, **8:918**

**FLORIDA—Cont'd**

## Evidence—Cont'd

- foundation, **8:915**
- hearsay, **8:919, 8:920**
- public records, **8:923**
- reenactment or graphics of past events, **8:910**
- relevant statutes, **8:999**
- simulations, **8:911**
- types of computer based information, **8:903**

Implied contract, **1:925.50**Intellectual property, criminal provisions, **7:920**Interference with business relationship or contract, **2:927**Internet solicitation of minors, **7:922**Jurisdiction, **8:928**

## Law enforcement

- generally, **7:914**
- electronic surveillance, **7:916**
- investigation, detention, and arrest, **7:915**

Obscenity and Internet, **7:919**Penalty considerations, **7:923**

## Personal information privacy

- constitutional rights, **4:904**
- intrusion of privacy torts, **4:916**
- public or official records, **4:908**
- relevant statutes, **4:999**
- rights, **4:904, 4:908**
- statutory provisions, **4:921**

## Relevant statutes

- contracts and agreements, **1:999**
- criminal law, **7:999**
- electronic banking services, **6:999**
- evidence, **8:999**
- taxation, **5:999**
- tort and negligence liability, **2:999**
- trade secrets, **3:999**
- Uniform Commercial Code for Funds Transfers, **6:913.50**

## Taxation

- customized versus prewritten software, **5:905**
- franchise or privilege tax, **5:913.50**
- hardware, **5:902**
- hardware exemptions, **5:903**
- information processing services, **5:909**
- Internet transactions, **5:915**
- professional services, **5:907**
- relevant statutes, **5:999**
- sale or lease of computerized information, **5:908**
- sales and use taxation, **5:901**
- services, **5:907 to 5:910**
- software, **5:904 to 5:906**
- software exemptions, **5:906**
- software property taxation, **5:913**
- telecommunications, **5:910**
- valuation, **5:914**

**FLORIDA—Cont'd**

## Tort and negligence liability

- generally, **2:901**
- consumer remedies, **2:919**
- deceptive or unfair trade practices, **2:926**
- defamation or libel, **2:925**
- fraud, **2:903**
- harassment, **2:929**
- inaccurate data, liability for, **2:907**
- interference with business relationship or contract, **2:927**
- negligence liability, generally, **2:904**
- negligent misrepresentations, **2:902**
- networks, **2:917**
- product liability, **2:910**
- relevant statutes, **2:999**
- service provider's liability, **2:917**
- tortious conduct, **2:902, 2:903, 2:925, 2:927**

## Trade secrets

- bases for protection, generally, **3:901, 3:902**
- commercial value, **3:907**
- conflict between federal and state laws, **3:920**
- damages, **3:927**
- employees / independent contractors, **3:916**
- equitable relief, **3:926**
- information as prerequisite, **3:905, 3:907**
- misappropriation, **3:923**
- prerequisites for status, **3:904, 3:905, 3:907, 3:909**
- protection, **3:914**
- relevant statutes, **3:999**
- remedies, **3:925**
- restrictive employee covenants, **3:919**
- secrecy, **3:909**
- state common law, **3:911**
- summation, **3:932**

## Warranties

- generally, **1:917**
- express warranties, **1:918**
- implied warranties of merchantability, **1:919**
- implied warranty of fitness for particular purpose, **1:920**

**FORUM SELECTION CLAUSES**

- Alabama, **1:123.50**
- Arkansas, **1:423.50**
- California, **1:523.50**
- Florida, **1:923.50**
- Illinois, **1:1323.50**
- Indiana, **1:1423.50**
- Massachusetts, **1:2123.50**
- Missouri, **1:2523.50**
- New Jersey, **1:3023.50**
- New York, **1:3223.50**
- Ohio, **1:3523.50**
- Oklahoma, **1:3623.50**
- Texas, **1:4323.50**



## INDEX

### FORUM SELECTION CLAUSES—Cont'd

Washington, **1:4723.50**

### FOUNDATION

**Evidence** (this index)

### FRANCHISE OR PRIVILEGE TAX

**Taxation** (this index)

### FRAUD

Generally, **2:3**

See also **Deceptive or Unfair Trade Practices;**  
**Negligent Misrepresentations** (this index)

Alabama, **2:103**

Arkansas, **2:403**

California, **2:503, 7:505**

Colorado, **7:605**

Connecticut, **2:703**

Electronic banking services, MICR fraud, **6:7**

Florida, **2:903**

Georgia, **2:1003**

Hawaii, **7:1105**

Idaho, **2:1203**

Illinois, **2:1303, 7:1305**

Indiana, **2:1403**

Kansas, **2:1603**

Louisiana, **7:1805**

Maryland, **2:2003, 7:2005**

Massachusetts, **2:2103**

Michigan, **2:2203, 7:2205**

Minnesota, **2:2303**

Mississippi, **7:2405**

Missouri, **2:2503**

New Jersey, **2:3003**

New Mexico, **7:3105**

New York, **2:3203, 7:3205**

North Carolina, **2:3303, 7:3305**

Ohio, **2:3503, 7:3505**

Oklahoma, **2:3603**

Oregon, **2:3703**

Pennsylvania, **2:3803**

**Statute of Frauds** (this index)

Tennessee, **7:4205**

Texas, **2:4303, 7:4305**

Utah, **2:4403**

Virginia, **2:4603, 7:4605**

Washington, **2:4703**

Wisconsin, **2:4903**

Wyoming, **7:5005**

### GENETIC FINGERPRINTING

**Law Enforcement** (this index)

### GEORGIA

Abuse of computers

generally, **7:1007**

destruction or damage to computer system, **7:1008**

electronic harassment, **7:1012**

### GEORGIA—Cont'd

Abuse of computers—Cont'd

hacking, **7:1009**

Computer crime, **7:1021**

Computer generated evidence, **8:1018**

Consumer remedies, tort and negligence liability,  
**2:1019**

Contracts and agreements

acquisition of computer systems, **1:1001**

arbitration, **1:1039**

causes of action, **1:1040**

consequential damages, **1:1038**

correct, repair, or return, **1:1033**

custom software development, **1:1005**

damages

generally, **1:1035**

consequential damages, **1:1038**

liquidated damages, **1:1036**

defenses

generally, **1:1027**

estoppel, **1:1031**

disclaimers, **1:1023**

electronic commerce, **1:1041**

estoppel, **1:1031**

exculpatory clauses, **1:1022, 1:1023**

express warranties, **1:1018**

implied contract, **1:1025.50**

implied warranty of fitness for particular purpose,  
**1:1020**

insurance, **1:1002.50**

integration clause and incorporation of terms, **1:1013**

limitation on damages, **1:1024**

limitations on remedies, **1:1025**

liquidated damages, **1:1036**

maintenance services, **1:1002**

negotiation related issues, **1:1011**

performance, **1:1015**

relevant statutes, **1:1099**

remedies, **1:1033**

representations, **1:1011**

software rental / licensing, **1:1010**

third party transactions, **1:1008**

types of computer related contracts, **1:1001, 1:1002,**  
**1:1002.50, 1:1003, 1:1005, 1:1008, 1:1009**

Uniform Commercial Code (UCC) Article 2,  
applicability of, **1:1016**

waivers, **1:1022**

warranties, below

web based contracts, **1:1009**

Correct, repair, or return, **1:1033**

Criminal law

financial crime, **7:1004**

introduction, **7:1001**

obscenity and Internet, **7:1019**

penalties, **3:1028**

penalty considerations, **7:1023**

**GEORGIA—Cont'd**

Criminal law—Cont'd  
 property, **7:1003**  
 relevant statutes, **7:1099**  
 Criminal penalties, **3:1028**  
 Damages  
 generally, **1:1035**  
 consequential damages, **1:1038**  
 destruction or damage to computer system, **7:1008**  
 limitations, **1:1024**  
 liquidated damages, **1:1036**  
 trade secrets, **3:1027**  
 Deceptive or unfair trade practices, **2:1026**  
 Defamation or libel, **2:1025**  
 Defenses. Contracts and agreements, above  
 Electronic assault on privacy, **4:1015**  
 Electronic banking services  
 electronic funds transfers, **6:1012**  
 relevant statutes, **6:1099**  
 reversal of computer entry or decision, **6:1010**  
 Electronic funds transfers, **6:1012**  
 Evidence  
 admissibility, **8:1014 to 8:1017**  
 animation, **8:1011**  
 best evidence rule, **8:1021**  
 business records, **8:1019, 8:1022**  
 computer generated evidence, **8:1004, 8:1018**  
 computer records, **8:1008**  
 discovery of computerized information, **8:1027**  
 exceptions, **8:1022, 8:1023, 8:1025**  
 foundation, **8:1015**  
 hearsay, **8:1019, 8:1022**  
 high technology evidence, **8:1007**  
 judicial notice, **8:1024**  
 prejudice, **8:1017**  
 probative value, **8:1016**  
 public records, **8:1023**  
 reenactment or graphics of past events, **8:1010**  
 relevant statutes, **8:1099**  
 simulations, **8:1010, 8:1011**  
 statutory exceptions, **8:1025**  
 types of computer based information, **8:1004, 8:1007**  
 Hacking, **7:1009**  
 Individual information privacy rights, **4:1003**  
 Insurance contracts, **1:1002.50**  
 Interference with business relationship or contract, **2:1027**  
 Internet solicitation of minors, **7:1022**  
 Invasion of informational privacy, **4:1015**  
 Invasion of privacy torts, **4:1016**  
 Jurisdiction, **8:1028**  
 Law enforcement  
 generally, **7:1014**  
 computer crime, **7:1021**  
 electronic surveillance, **7:1016**  
 federal versus state enforcement, **7:1002**

**GEORGIA—Cont'd**

Law enforcement—Cont'd  
 Internet solicitation of minors, **7:1022**  
 investigation, detention, and arrest, **7:1015**  
 Obscenity and Internet, **7:1019**  
 Penalty considerations, **7:1023**  
 Personal information privacy  
 electronic assault on privacy, **4:1015**  
 financial information, **4:1007**  
 individual information privacy rights, **4:1003**  
 invasion of informational privacy, **4:1014, 4:1015**  
 invasion of privacy torts, **4:1016**  
 medical records, **4:1005**  
 public or official records, **4:1008**  
 relevant statutes, **4:1099**  
 rights, **4:1007, 4:1008**  
 statutory provisions, **4:1021**  
 subscriber information services, **4:1014**  
 Relevant statutes  
 contracts and agreements, **1:1099**  
 criminal law, **7:1099**  
 electronic banking services, **6:1099**  
 evidence, **8:1099**  
 personal information privacy, **4:1099**  
 taxation, **5:1099**  
 tort and negligence liability, **2:1099**  
 trade secrets, **3:1099**  
 Remedies, correct, repair, or return, **1:1033**  
 Reversal of computer entry or decision, **6:1010**  
 Sales and use taxation, **5:1001**  
 Statutory provisions, personal information privacy, **4:1021**  
 Taxation  
 hardware exemptions, **5:1003**  
 hardware property taxation, **5:1011**  
 Internet transactions, **5:1015**  
 relevant statutes, **5:1099**  
 sales and use taxation, **5:1001**  
 software exceptions, **5:1006**  
 telecommunications services, **5:1010**  
 Tort and negligence liability  
 generally, **2:1001**  
 computer theft, **2:1028**  
 deceptive or unfair trade practices, **2:1026**  
 defamation or libel, **2:1025**  
 fraud, **2:1003**  
 negligence liability, generally, **2:1004**  
 negligent misrepresentation, **2:1002**  
 relevant statutes, **2:1099**  
 trespass, **2:1021**  
 Tortious conduct  
 computer theft, **2:1028**  
 conversion, **2:1022**  
 interference with business relationship or contract, **2:1027**  
 trespass, **2:1021**

## GEORGIA—Cont'd

- Trademark claims, **2:1024**
- Trade regulation, **2:1030**
- Trade secrets
  - bases for protection, **3:1001**
  - confidentiality, **3:1008**
  - conflict between federal protection and state laws, **3:1022**
  - copyrights, **3:1022**
  - damages, **3:1027**
  - disclosure, **3:1029**
  - employees / independent contractors, **3:1016**
  - equitable relief, **3:1026**
  - external secrecy, **3:1015**
  - information as prerequisite, **3:1005**
  - misappropriations
    - generally, **3:1023**
    - criminal penalties, **3:1028**
    - damages, **3:1027**
    - equitable relief, **3:1026**
    - unfair competition, **3:1024**
  - novelty, **3:1006**
  - prerequisites for status, **3:1004 to 3:1006, 3:1008, 3:1009**
  - protectable trade secret defined, **3:1002**
  - protection, generally, **3:1014, 3:1016, 3:1019**
  - relevant statutes, **3:1099**
  - restrictive employee covenants, **3:1019**
  - secrecy, **3:1009**
  - unfair competition, **3:1024**
- Trespass, **2:1021**
- Warranties
  - generally, **1:1017**
  - express warranties, **1:1018**
  - implied warranty of fitness for particular purpose, **1:1020**

## GOVERNMENTAL DATA GATHERING AND RECORDS

**Personal Information Privacy** (this index)

## GRAPHICS OF PAST EVENTS

**Evidence** (this index)

## HACKING

- Generally, **7:9**
- California, **7:509**
- Florida, **7:909**
- Georgia, **7:1009**
- Massachusetts, **7:2109**
- Michigan, **7:2209**
- New Jersey, **7:3009**
- North Carolina, **7:3309**
- Ohio, **7:3509**
- Tennessee, **7:4209**
- Texas, **7:4309**
- Virginia, **7:4609**

## HACKING—Cont'd

Washington, **7:4709**

## HARASSMENT

- California, **2:528**
- Electronic Harassment** (this index)
- Florida, **2:929**
- Minnesota, **2:2329, 7:2312**
- Ohio, **2:3592**
- Utah, **2:4429**

## HARDWARE

**Taxation** (this index)

## HAWAII

- Arbitration, **1:1139**
- Contracts and agreements
  - consequential damages, **1:1138**
  - damages, **1:1138**
  - electronic commerce, **1:1141**
  - exculpatory clauses, **1:1122**
  - insurance computer related contracts, **1:1102.50**
  - relevant statutes, **1:1199**
  - software rental / licensing, **1:1110**
  - types of computer related contracts, **1:1102.50**
  - waivers, **1:1122**
- Criminal law
  - generally, **7:1101**
  - Financial crime, **7:1105**
  - Fraud, **7:1105**
  - Internet solicitation of minors, **7:1122**
  - Law enforcement investigation, detention, and arrest, **7:1115**
  - obscenity and Internet, **7:1119**
  - Penalties, **7:1123**
  - relevant statutes, **7:1199**
- Damages, consequential, **1:1138**
- Defamation or libel, **2:1125**
- Electronic banking services, **6:1199**
- Electronic communications, **4:1109.50**
- Evidence
  - generally, **8:1101**
  - business records, **8:1122**
  - computer records, **8:1108**
  - discovery of computerized information, **8:1127**
  - exceptions, **8:1122**
  - relevant statutes, **8:1199**
- Insurance contracts, **1:1102.50**
- Internet solicitation of minors, **7:1122**
- Jurisdiction, **8:1128**
- Law enforcement investigation, detention, and arrest, **7:1115**
- Obscenity and the Internet, **7:1119**
- Personal information privacy
  - electronic communications, **4:1109.50**
  - individual information rights, **4:1108, 4:1109.50**
  - medical records, **4:1105**

**HAWAII—Cont'd**

Personal information privacy—Cont'd  
 public or official records, **4:1108**  
 relevant statutes, **4:1199**  
 technology impact on people, **4:1101**

## Relevant statutes

contracts and agreements, **1:1199**  
 criminal law, **7:1199**  
 electronic banking services, **6:1199**  
 evidence, **8:1199**  
 personal information privacy, **4:1199**  
 taxation, **5:1199**  
 tort and negligence liability, **2:1199**  
 trade secrets, **3:1199**

## Taxation

Internet transactions, **5:1115**  
 relevant statutes, **5:1199**  
 sales and use taxation, **5:1101**

## Tort and negligence liability

generally, **2:1101**  
 defamation or libel, **2:1125**  
 relevant statutes, **2:1199**  
 tortious conduct, **2:1125**

Tortious conduct, **2:1125**

## Trade secrets

bases for protection, **3:1103**  
 relevant statutes, **3:1199**

**HEARSAY**

**Evidence** (this index)

**IDAHO**

Abuse of computers, **7:1207**

Admissibility of evidence, **8:1215**

## Contracts and agreements

electronic commerce, **1:1241**  
 express warranties, **1:1218**  
 relevant statutes, **1:1299**  
 warranties, express, **1:1218**

## Criminal law

obscenity and Internet, **7:1219**  
 relevant statutes, **7:1299**

Defamation or libel, **2:1225**

## Electronic banking services

computer assisted processing of payment orders,  
 presentment for payment, **6:1203**

relevant statutes, **6:1299**

Uniform Commercial Code for Funds Transfers,  
**6:1213.50**

Electronic commerce, **1:1241**

## Evidence

generally, **8:1201**  
 admissibility of evidence, **8:1215, 8:1217**  
 foundation, **8:1215**  
 prejudice, **8:1217**  
 relevant statutes, **8:1299**

Foundation, **8:1215**

**IDAHO—Cont'd**

Internet solicitation of children, **7:1222**

## Law enforcement

Internet solicitation of children, **7:1222**  
 investigation, detention, and arrest, **7:1215**

Misappropriation of trade secrets, **3:1223**

Obscenity and Internet, **7:1219**

## Personal information privacy

invasion of informational privacy, **4:1210**  
 relevant statutes, **4:1299**  
 sex offender registration acts, **4:1222**

Prejudice, **8:1217**

## Relevant statutes

contracts and agreements, **1:1299**  
 criminal law, **7:1299**  
 electronic banking services, **6:1299**  
 evidence, **8:1299**  
 personal information privacy, **4:1299**  
 sex offender registration acts, **4:1222**  
 taxation, **5:1299**  
 tort and negligence liability, **2:1299**  
 trade secrets, **3:1299**  
 Uniform Commercial Code for Funds Transfers,  
**6:1213.50**

Sex offender registration acts, **4:1222**

Software, taxation, **5:1204**

Statutory provisions, sex offender registration acts,  
**4:1222**

## Taxation

relevant statutes, **5:1299**  
 software, **5:1204**  
 valuation, **5:1214**

## Tort and negligence liability

generally, **2:1201.50**  
 defamation or libel, **2:1225**  
 Fraud, **2:1203**  
 negligence liability, generally, **2:1204**  
 relevant statutes, **2:1299**

## Trade secrets

misappropriation, **3:1223**  
 protection, **3:1219**  
 relevant statutes, **3:1299**  
 restrictive employee covenants, **3:1219**

Uniform Commercial Code for Funds Transfers,  
**6:1213.50**

Warranties, express, **1:1218**

**ILLINOIS**

## Abuse of computers

generally, **7:1307**  
 destruction or damage to computer system, **7:1308**  
 electronic harassment, **7:1312**

Computer crime, **7:1321**

Computer service provider's liability, **2:1313**

Consumer protection for unauthorized transfers under  
 Federal Electronic Funds Transfer Act of 1978,  
**6:1313**

## ILLINOIS—Cont'd

- Consumer remedies, **2:1319**
- Contracts and agreements
  - acquisition of computer systems, **1:1301**
  - arbitration, **1:1339**
  - causes of action, **1:1340**
  - compensatory damages, **1:1337**
  - consequential damages, **1:1338**
  - consumer user, remedies for, **1:1334**
  - correct, repair, or return, **1:1333**
  - custom software development, **1:1305**
  - damages
    - generally, **1:1335**
    - compensatory damages, **1:1337**
    - consequential damages, **1:1338**
    - limitations on damages, **1:1324**
    - liquidated damages, **1:1336**
  - data processing, **1:1303**
  - defenses
    - generally, **1:1327**
    - Statute of Frauds, **1:1329**
    - unconscionability, **1:1328**
  - disclaimers, **1:1323**
  - electronic commerce, **1:1341**
  - exculpatory clauses, **1:1323**
  - express warranties, **1:1318**
  - forum selection clauses, **1:1323.50**
  - implied contract, **1:1325.50**
  - insurance, types of computer related contracts, **1:1302.50**
  - integration clause and incorporation of terms, **1:1313**
  - liability for computer programming errors, **1:1326**
  - limitations on damages, **1:1324**
  - limitations on remedies, **1:1325**
  - liquidated damages, **1:1336**
  - negotiation related issues, **1:1311**
  - Nondisclosure agreements, **1:1309.50**
  - performance, **1:1315**
  - programming errors, **1:1326**
  - relevant statutes, **1:1399**
  - remedies
    - consumer user, **1:1334**
    - correct, repair or return, **1:1333**
    - limitations on remedies, **1:1325**
  - representations, **1:1311**
  - software rental / licensing, **1:1310**
  - Statute of Frauds, **1:1329**
  - third party transactions, **1:1308**
  - types of computer related contracts
    - acquisition of computer systems, **1:1301**
    - custom software development, **1:1305**
    - data processing, **1:1303**
    - insurance, **1:1302.50**
    - third party transactions, **1:1308**
  - unconscionability, **1:1328**

## ILLINOIS—Cont'd

- Contracts and agreements—Cont'd
  - Uniform Commercial Code (UCC) Article 2, applicability of, **1:1316**
  - warranties, below
  - web based contracts, **1:1309**
- Criminal law
  - abuse of computers, **7:1307, 7:1308**
  - computer crime, **7:1321**
  - destruction or damage of computers, **7:1308**
  - fraud, **7:1305**
  - introduction, **7:1301**
  - obscenity and Internet, **7:1319**
  - penalty considerations, **7:1323**
  - relevant statutes, **7:1399**
- Damages. Contracts and agreements, above
- Deceptive or unfair trade practices, **2:1326**
- Defamation or libel, **2:1325**
- Defenses. Contracts and agreements, above
- Electronic banking services
  - consumer protection for unauthorized transfers under FEFTA of 1978, **6:1313**
  - electronic funds transfers, **6:1312**
  - relevant statutes, **6:1399**
- Electronic funds transfers, **6:1312**
- Electronic surveillance, **7:1316**
- Evidence
  - admissibility, **8:1314 to 8:1316**
  - best evidence rule, **8:1321**
  - business records, **8:1322**
  - Comp Lit evidence, **8:1305**
  - computer generated evidence, **8:1304**
  - computer records, **8:1308**
  - discovery of computerized information, **8:1327**
  - exceptions, **8:1320 to 8:1324**
  - foundation, **8:1315**
  - hearsay, **8:1319**
  - judicial notice, **8:1324**
  - probative value, **8:1316**
  - public records, **8:1323**
  - reenactment or graphics of past events, **8:1310**
  - relevant statutes, **8:1399**
  - simulations, **8:1310**
- Federal Electronic Funds Transfer Act of 1978, consumer protection under, **6:1313**
- Forum selection clauses, **1:1323.50**
- Franchise or privilege tax, **5:1313.5**
- Individual information privacy rights, **4:1303**
- Insurance, **1:1302.50**
- Insurance contracts, **1:1302.50**
- Intellectual property, criminal provisions, **7:1320**
- Internet conduct, tort and negligence liability, **2:1323**
- Invasion of informational privacy
  - generally, **4:1310**
  - governmental data gathering and records, **4:1311**
- Jurisdiction, **8:1328**



**ILLINOIS—Cont'd**

Law enforcement  
     generally, **7:1314**  
     electronic surveillance, **7:1316**  
     intellectual property, criminal provisions, **7:1320**  
     investigation, detention, and arrest, **7:1315**  
 Nondisclosure agreements, **1:1309.50**  
 Obscenity and Internet, **7:1319**  
 Penalty considerations, **7:1323**  
 Personal information privacy  
     constitutional rights, **4:1304**  
     dissemination of computer stored personal information, **4:1319**  
     electronic assault on privacy, **4:1315**  
     governmental data gathering and records, **4:1311**  
     individual information privacy rights, **4:1303**  
     intrusion of privacy torts, **4:1316, 4:1318, 4:1319**  
     invasion of informational privacy, **4:1310, 4:1311, 4:1315**  
     public or official records, **4:1308**  
     relevant statutes, **4:1399**  
     sex offender registration acts, **4:1322, 4:1323**  
     Social Security number, misuse of, **4:1318**  
     statutory provisions, **4:1321**  
 Relevant statutes  
     contracts and agreements, **1:1399**  
     criminal law, **7:1399**  
     electronic banking services, **6:1399**  
     evidence, **8:1399**  
     personal information privacy, **4:1399**  
     sex offender registration acts, **4:1322, 4:1323**  
     taxation, **5:1399**  
     tort and negligence liability, **2:1399**  
     trade secrets, **3:1399**  
 Remedies. Contracts and agreements, above  
 Sex offender registration acts, **4:1322, 4:1323**  
 Statutory provisions  
     personal information privacy, **4:1321**  
     sex offender registration acts, **4:1322**  
 Statutory provisions, sex offender registration acts, **4:1323**  
 Taxation  
     customized versus prewritten software, **5:1305**  
     hardware, **5:1302**  
     hardware exemptions, **5:1303**  
     information processing services, **5:1309**  
     Internet transactions, **5:1315**  
     professional services, **5:1307**  
     relevant statutes, **5:1399**  
     sale or lease of computerized information, **5:1308**  
     sales and use taxation, **5:1301**  
     services, **5:1307 to 5:1310**  
     software, **5:1304 to 5:1306**  
     software exemptions, **5:1306**  
     telecommunications, **5:1310**

**ILLINOIS—Cont'd**

Tort and negligence liability  
     generally, **2:1301**  
     computer service provider's liability, **2:1313**  
     consumer remedies, **2:1319**  
     deceptive or unfair trade practices, **2:1326**  
     defamation or libel, **2:1325**  
     fraud, **2:1303**  
     Internet conduct, **2:1323**  
     negligence, **2:1323**  
     negligent liability, generally, **2:1304**  
     negligent misrepresentations, **2:1302**  
     product liability, **2:1311**  
     professional malpractice, **2:1309**  
     relevant statutes, **2:1399**  
     strict liability, **2:1311**  
     tortious conduct, **2:1302, 2:1303, 2:1325**  
     trademark claims, **2:1324**  
 Trademark claims, tort and negligence liability, **2:1324**  
 Trade secrets  
     bases for protection, **3:1302**  
     confidentiality, **3:1308**  
     conflict between federal protection and state laws, **3:1322**  
     copyrights, **3:1322**  
     damages, **3:1327**  
     employees / independent contractors, **3:1316**  
     equitable relief, **3:1326**  
     information as prerequisite, **3:1305**  
     misappropriations, **3:1323, 3:1325 to 3:1327**  
     novelty, **3:1306**  
     prerequisites for status, **3:1304 to 3:1309**  
     protectable trade secret defined, **3:1302**  
     protection, generally, **3:1314, 3:1316, 3:1319**  
     relevant statutes, **3:1399**  
     remedies, **3:1325**  
     restrictive employee covenants, **3:1319**  
     secrecy, **3:1309**  
     Uniform Trade Secret Act, **3:1312**  
 Uniform Commercial Code for funds transfers, **6:1313.50**  
 Uniform Trade Secret Act, **3:1312**  
 Warranties  
     generally, **1:1317**  
     express warranties, **1:1318**

**IMPLIED CONTRACT**

Alabama, **1:125.50**  
 Arizona, **1:325.50**  
 California, **1:525.50**  
 Colorado, **1:625.50**  
 Florida, **1:925.50**  
 Georgia, **1:1025.50**  
 Indiana, **1:425.50**  
 Iowa, **1:1525.50**  
 New Jersey, **1:3025.50**



**IMPLIED CONTRACT—Cont'd**

New York, **1:3225.50**  
 Ohio, **1:3525.50**  
 Pennsylvania, **1:3825.50**  
 Tennessee  
     contracts and agreements, **1:4225.50**  
 Virginia, **1:4625.50**

**IMPLIED WARRANTY OF FITNESS FOR PARTICULAR PURPOSE**

Generally, **1:20**  
 Arizona, **1:320**  
 California, **1:520**  
 Delaware, **1:820**  
 Florida, **1:920**  
 Georgia, **1:1020**  
 Kansas, **1:1620**  
 Louisiana, **1:1820**  
 Maine, **1:1920**  
 Massachusetts, **1:2120**  
 Michigan, **1:2220**  
 Montana, **1:2620**  
 New York, **1:3220**  
 Ohio, **1:3520**  
 Pennsylvania, **1:3820**  
 Texas, **1:4320**  
 Virginia, **1:4620**

**IMPLIED WARRANTY OF MERCHANTABILITY**

Generally, **1:19**  
 Arizona, **1:319**  
 California, **1:519**  
 Delaware, **1:819**  
 Florida, **1:919**  
 Kansas, **1:1619**  
 Louisiana, **1:1819**  
 Massachusetts, **1:2119**  
 Minnesota, **1:2319**  
 New Jersey, **1:3019**  
 New York, **1:3219**  
 Ohio, **1:3519**  
 Pennsylvania, **1:3819**  
 Texas, **1:4319**  
 Wisconsin, **1:4919**

**IMPRINTED INFORMATION**

**Electronic Banking Services** (this index)

**INACCURATE DATA, LIABILITY FOR**

Generally, **2:7**  
 Alabama, **2:107**  
 Arkansas, **2:407**  
 Florida, **2:907**  
 Indiana, **2:1407**  
 Kansas, **2:1607**  
 Louisiana, **2:1807**  
 Maryland, **2:2007**  
 New York, **2:3207**

**INACCURATE DATA, LIABILITY FOR—Cont'd**

Texas, **2:4307**  
 Wisconsin, **2:4907**

**INDEPENDENT CONTRACTORS**

**Trade Secrets** (this index)

**INDIANA**

Admissibility of evidence  
     expert testimony, **8:1418**  
 Computer abuse, **7:1407**  
 Consumer remedies, **2:1419**  
 Contracts and agreements  
     causes of action, **1:1440**  
     compensatory damages, **1:1437**  
     custom software development, **1:1405**  
     damages  
         compensatory damages, **1:1437**  
         liquidated damages, **1:1436**  
     defenses, **1:1427**  
     drafting software contracts, **1:1412**  
     electronic commerce, **1:1441**  
     forum selection clauses, **1:1423.50**  
     implied contract, **1:1425.50**  
     insurance, **1:1402.50**  
     integration clause and incorporation of terms, **1:1413**  
     liquidated damages, **1:1436**  
     negotiation related issues, **1:1411, 1:1412**  
     relevant statutes, **1:1499**  
     representations, **1:1411**  
     software rental / licensing, **1:1410**  
     third party transactions, **1:1408**  
     types of computer related contracts, **1:1405, 1:1408, 1:1409**  
     Uniform Commercial Code (UCC) Article 2,  
         applicability of, **1:1416**  
     web based contracts, **1:1409**  
 Conversion, **2:1422**  
 Criminal law  
     electronic harassment, **7:1412**  
     financial crime, **7:1404**  
     introduction, **7:1401**  
     property related crimes, **7:1403**  
     relevant statutes, **7:1499**  
     violent crime against ATM users, **7:1413**  
 Damages  
     compensatory damages, **1:1437**  
     liquidated damages, **1:1436**  
 Electronic assault on privacy, **4:1415**  
 Electronic banking services  
     Consumer protection for unauthorized transfers  
         under the Federal Electronic Funds Transfer  
         Act, **6:1413**  
     relevant statutes, **6:1499**  
     Uniform Commercial Code for Funds Transfers,  
         **6:1413.50**  
 Electronic harassment, **7:1412**

**INDIANA—Cont'd****Evidence**

- admissibility, **8:1414 to 8:1416**
- best evidence rule, **8:1421**
- business records, **8:1422**
- computer based, **8:1418**
- discovery of computerized information, **8:1427**
- exceptions, **8:1420 to 8:1423, 8:1425**
- expert testimony, **8:1418**
- foundation, **8:1415**
- probative value, **8:1416**
- public records, **8:1423**
- relevant statutes, **8:1499**
- simulations, **8:1408**
- statutory exceptions, **8:1425**

**Financial crime, 7:1404****Forum selection clauses, 1:1423.50****Franchise tax, 5:1413.50****Invasion of informational privacy, 4:1410, 4:1415****Jurisdiction, 8:1428****Law enforcement**

- generally, **7:1414**
- investigation, detention, and arrest, **7:1415**

**Personal information privacy**

- electronic assault on privacy, **4:1415**
- intrusion of privacy torts, **4:1416**
- invasion of informational privacy, **4:1415**
- medical records, **4:1405**
- relevant statutes, **4:1499**
- sex offender registration acts, **4:1422**
- statutory provisions, **4:1421, 4:1422**

**Privilege tax, 5:1413.50****Relevant statutes**

- contracts and agreements, **1:1499**
- criminal law, **7:1499**
- electronic banking services, **6:1499**
- evidence, **8:1499**
- personal information privacy, **4:1499**
- sex offender registration acts, **4:1422**
- taxation, **5:1499**
- tort and negligence liability, **2:1499**
- trade secrets, **3:1499**
- Uniform Commercial Code for Funds Transfers, **6:1413.50**

**Secrecy, prerequisite for trade secret status, 3:1409****Sex offender registration acts, 4:1422****Software rental / licensing, 1:1410****Statutory provisions**

- personal information privacy, **4:1421, 4:1422**
- sex offender registration acts, **4:1422**

**Taxation**

- customized versus prewritten software, **5:1405**
- franchise tax, **5:1413.50**
- hardware, **5:1402**
- hardware exemptions, **5:1403**
- Internet transactions, **5:1415**

**INDIANA—Cont'd****Taxation—Cont'd**

- privilege tax, **5:1413.50**
- professional services, **5:1407**
- relevant statutes, **5:1499**
- sales and use taxation, **5:1401**
- services, **5:1407**
- software, **5:1404 to 5:1406**
- software exemptions, **5:1406**
- software property taxation, **5:1412**

**Tort and negligence liability**

- generally, **2:1401**
- consumer remedies, **2:1419**
- conversion, **2:1422**
- defamation, **2:1425**
- fraud, **2:1403**
- inaccurate date, liability for, **2:1407**
- libel, **2:1425**
- negligence liability, generally, **2:1404, 2:1407**
- negligent misrepresentations, **2:1402**
- professional malpractice, **2:1409**
- relevant statutes, **2:1499**
- tortious conduct, **2:1402, 2:1403, 2:1422**

**Trademark claims, 2:1424****Trade secrets**

- bases for protection, **3:1402**
- conflict between federal protection and state laws, **3:1422**
- copyrights, **3:1422**
- disclosure, **3:1429**
- employees / independent contractors, **3:1416**
- equitable relief, **3:1426**
- information as prerequisite, **3:1405**
- misappropriations, **3:1423, 3:1426**
- prerequisites for status, **3:1405**
- prerequisites for trade secret status, **3:1409**
- protectable trade secret defined, **3:1402**
- protection, generally, **3:1414, 3:1419**
- relevant statutes, **3:1499**
- restrictive employee covenants, **3:1419**
- Uniform Commercial Code for Funds Transfers, **6:1413.50**

**INDIVIDUAL INFORMATION PRIVACY RIGHTS****Personal Information Privacy (this index)****INFORMATION PROCESSING SERVICES****Taxation (this index)****INSURANCE**

- Illinois, **1:1302.50**
- Washington
  - Contracts and agreements, **1:4702.50**

**INSURANCE CONTRACTS**

- Arkansas, **1:402.50**
- Georgia, **1:1002.50**
- Hawaii, **1:1102.50**

**INSURANCE CONTRACTS—Cont'd**

Illinois, **1:1302.50**  
Indiana, **1:1402.50**  
Louisiana, **1:1802.50**  
Maryland, **1:2002.50**  
Michigan, **1:2202.50**  
Minnesota, **1:2302.50**  
Montana, **1:2602.50**  
New Hampshire, **1:2902.50**  
New Jersey, **1:3002.50**  
Ohio, **1:3502.50**  
Pennsylvania, **1:3802.50**  
Rhode Island, **1:3902.50**  
South Carolina, **1:4002.50**  
Virginia, **1:4602.50**

**INTEGRATION CLAUSE AND INCORPORATION OF TERMS**

Generally, **1:13**  
Alabama, **1:113**  
Arkansas, **1:413**  
California, **1:513**  
Connecticut, **1:713**  
Delaware, **1:813**  
Florida, **1:913**  
Georgia, **1:1013**  
Illinois, **1:1313**  
Indiana, **1:1413**  
Maine, **1:1913**  
Maryland, **1:2013**  
Massachusetts, **1:2113**  
Michigan, **1:2213**  
Missouri, **1:2513**  
Nevada, **1:2813**  
New Jersey, **1:3013**  
New York, **1:3213**  
North Carolina, **1:3313**  
Oklahoma, **1:3613**  
Pennsylvania, **1:3813**  
Texas, **1:4313**  
Virginia, **1:4613**  
Washington, **1:4713**  
West Virginia, **1:4813**

**INTELLECTUAL PROPERTY, CRIMINAL PROVISIONS**

Florida, **7:920**  
Illinois, **7:1320**  
Kansas, **7:1620**  
Kentucky, **7:1720**  
New Jersey, **7:3020**  
New York, **7:3220**  
Ohio, **7:3520**  
Oregon, **7:3720**

**INTERFERENCE WITH BUSINESS RELATIONSHIP OR CONTRACT**

California, **2:527**  
Florida, **2:927**  
Georgia, **2:1027**  
Michigan, **2:2227**  
Missouri, **2:2527**  
New York, **2:3227**  
Texas, **2:4327**  
Utah, **2:4427**  
Virginia, **2:4627**

**INTERNAL SECURITY**

**Trade Secrets** (this index)

**INTERNET ADVERTISING**

California, **1:542**  
New York, **1:3242**  
Pennsylvania, **1:3842**

**INTERNET CONDUCT**

**Negligent Internet Conduct** (this index)  
**Obscenity and the Internet** (this index)

**INTERNET SERVICE CONTRACTS**

California, **1:507.50**  
Connecticut, **1:707.50**  
Massachusetts, **1:2107.50**  
Missouri, **1:2507.50**  
Ohio, **1:3507.50**  
Washington, **1:4707.50**

**INTERNET SOLICITATION OF MINORS**

Alabama, **7:122**  
Arkansas, **7:422**  
Colorado, **7:622**  
Connecticut, **7:722**  
Florida, **7:922**  
Georgia, **7:1022**  
Hawaii, **7:1122**  
Idaho, **7:1222**  
Kentucky, **7:1722**  
Louisiana, **7:1822**  
Minnesota, **7:2322**  
Mississippi, **7:2422**  
Missouri, **7:2522**  
Nebraska, **7:2722**  
New Mexico, **7:3122**  
Oklahoma, **7:3622**  
South Carolina, **7:4015**  
Tennessee, **7:4222**  
Texas, **7:4322**  
Utah, **7:4422**

**INTERNET TRANSACTIONS TAXATION**

**Taxation** (this index)

**INTRUSION OF PRIVACY TORTS**

**Personal Information Privacy** (this index)

**INVASION OF INFORMATIONAL PRIVACY****Personal Information Privacy** (this index)**INVASION OF PRIVACY TORTS**Georgia, **4:1016****INVESTIGATION****Law Enforcement** (this index)**IOWA**Arbitration, **1:1539**

Contracts and agreements

acquisition of computer systems, **1:1501**arbitration, **1:1539**custom software development, **1:1505**

damages

generally, **1:1535**compensatory, **1:1537**consequential, **1:1538**trade secrets, **3:1527**defenses, Statute of Frauds, **1:1529**relevant statutes, **1:1599**software rental / licensing, **1:1510**Statute of Frauds, **1:1529**types of computer related contracts, **1:1501, 1:1505**web-based contracts, **1:1509**

Crimes

generally, **7:1501**abuse of computer, **7:1512**electronic harassment, **7:1512**relevant statutes, **7:1599**

Criminal law

obscenity and Internet, **7:1519**

Damages

generally, **1:1535**compensatory, **1:1537**consequential, **1:1538**trade secrets, **3:1527**Discovery of computerized information, **8:1527**

Electronic banking services

branch office questions, **6:1502**electronic funds transfers, **6:1512**relevant statutes, **6:1599**relevant terminology, automated teller machine services, **6:1523**Electronic funds transfers, **6:1512**

Evidence

generally, **8:1501**admissibility, **8:1515, 8:1517**animation, **8:1511**discovery of computerized information, **8:1527**foundation, **8:1515**prejudice, **8:1517**reenactment or graphics of past events, **8:1510**relevant statutes, **8:1599**simulations, **8:1509 to 8:1511****IOWA—Cont'd**

Evidentiary hurdles

hearsay

exceptions, admissions, **8:1526**Implied contract, **1:1525.50**Investigation, detention, and arrest, **7:1515**Jurisdiction, **8:1528**Law enforcement, investigation, detention, and arrest, **7:1515**Obscenity and Internet, **7:1519**

Personal information privacy

individual information, **4:1503**public or official records, **4:1508**relevant statutes, **4:1599**rights, **4:1508**

Relevant statutes

contracts and agreements, **1:1599**criminal law, **7:1599**electronic banking services, **6:1599**evidence, **8:1599**personal information privacy, **4:1599**taxation, **5:1599**tort and negligence liability, **2:1599**trade secrets, **3:1599**Sales and use taxes, **5:1501**Sex offender registration acts, **4:1522**

Taxation

hardware, **5:1502**hardware exemptions, **5:1503**hardware property taxation, **5:1511**information processing services, **5:1509**Internet transactions, **5:1515**professional services, **5:1507**relevant statutes, **5:1599**sale or lease of computerized information, **5:1508**sales and use taxes, **5:1501**services, **5:1507 to 5:1510**software, **5:1504**software property taxation, **5:1512**telecommunications, **5:1510**valuation, **5:1514**

Tort and negligence liability

generally, **2:1501**negligent misrepresentations, **2:1502**relevant statutes, **2:1599**tortious conduct, **2:1502**Trade regulations, **2:1530**

Trade secrets

bases for protection, **3:1502**damages, **3:1527**employees / independent contractors, **3:1516**misappropriations, **3:1527**prerequisites for status, **3:1504**protectable trade secret defined, **3:1502**protection, generally, **3:1516, 3:1519**relevant statutes, **3:1599**

## INDEX

### IOWA—Cont'd

- Trade secrets—Cont'd
  - restrictive employee covenants, **3:1519**
  - secrecy, **3:1509**

### JUDICIAL NOTICE

- Evidence** (this index)

### JURISDICTION

- Generally, **8:28**
- Alabama, **8:128**
- Alaska, **8:228**
- Arizona, **8:328**
- Arkansas, **8:428**
- California, **8:528**
- Colorado, **8:628**
- Connecticut, **8:728**
- Delaware, **8:828**
- Federal material, **8:5128**
- Florida, **8:928**
- Georgia, **8:1028**
- Hawaii, **8:1128**
- Illinois, **8:1328**
- Indiana, **8:1428**
- Iowa, **8:1528**
- Kansas, **8:1628**
- Kentucky, **8:1728**
- Louisiana, **8:1828**
- Maine, **8:1928**
- Maryland, **8:2028**
- Massachusetts, **8:2128**
- Michigan, **8:2228**
- Minnesota, **8:2328**
- Mississippi, **8:2428**
- Missouri, **8:2528**
- Montana, **8:2628**
- Nebraska, **8:2728**
- Nevada, **8:2828**
- New Hampshire, **8:2928**
- New Jersey, **8:3028**
- New Mexico, **8:3128**
- New York, **8:3228**
- North Carolina, **8:3328**
- North Dakota, **8:3428**
- Ohio, **8:3528**
- Oklahoma, **8:3628**
- Oregon, **8:3728**
- Pennsylvania, **8:3828**
- Rhode Island, **8:3928, 8:3938**
- South Carolina, **8:4028**
- South Dakota, **8:4128**
- Tennessee, **8:4228**
- Texas, **8:4328**
- Utah, **8:4428**
- Virginia, **8:4628**
- Washington, **8:4728**
- Wisconsin, **8:4928**

### KANSAS

- Abuse of computers, **7:1607, 7:1611**
  - Breaching computer privacy, **7:1611**
  - Computer crime, **7:1621**
  - Contracts and agreements
    - arbitration, **1:1639**
    - causes of action, **1:1640**
    - compensatory damages, **1:1637**
    - consequential damages, **1:1638**
    - consumer user, remedies for, **1:1634**
    - correct, repair, or return, **1:1633**
    - damages
      - generally, **1:1635**
      - compensatory damages, **1:1637**
      - consequential damages, **1:1638**
    - electronic commerce, **1:1641**
    - exculpatory clauses, **1:1622**
    - express warranties, **1:1618**
    - implied warranty of fitness for particular purpose, **1:1620**
    - implied warranty of merchantability, **1:1619**
    - negotiation related issues, **1:1611**
    - nondisclosure agreements, **1:1609.50**
    - performance, **1:1615**
    - relevant statutes, **1:1699**
    - remedies, **1:1633, 1:1634**
    - representations, **1:1611**
    - software rental / licensing, **1:1610**
    - types of computer related contracts, **1:1609**
  - Uniform Commercial Code (UCC) Article 2,
    - applicability of, **1:1616**
  - waivers, **1:1622**
  - warranties, below
  - web based contracts, **1:1609**
- ### Criminal law
- generally, **7:1601**
  - abuse of computer, **7:1607**
  - abuse of computers, **7:1611**
  - breaching computer privacy, **7:1611**
  - computer abuse, **7:1611**
  - intellectual property, criminal provisions, **7:1620**
  - property related crimes, **7:1603**
  - relevant statutes, **7:1699**
  - sex offender registration, **7:1622**
- ### Damages. Contracts and agreements, above
- ### Defamation or libel, **2:1625**
- ### Electronic banking services
- electronic funds transfers, **6:1612**
  - relevant statutes, **6:1699**
- ### Evidence
- generally, **8:1601**
  - admissibility, **8:1615**
  - business records, **8:1622**
  - discovery of computerized information, **8:1627**
  - evidentiary hurdles, **8:1624**
  - exceptions, **8:1622**

**KANSAS—Cont'd**

## Evidence—Cont'd

foundation, **8:1615**hearsay, **8:1619**high technology evidence, **8:1607**relevant statutes, **8:1699**Intellectual property, criminal provisions, **7:1620**Intrusion of privacy torts, **4:1620**Jurisdiction, **8:1628**Law enforcement investigation, detention, and arrest,  
**7:1615**Negligence liability, **2:1604**Nondisclosure agreements, **1:1609.50**

## Personal information privacy

constitutional rights, **4:1604**electronic assault on privacy, **4:1615**intrusion of privacy torts, **4:1620**invasion of informational privacy, **4:1615**public or official records, **4:1608**relevant statutes, **4:1699**rights, **4:1604, 4:1608**sex offender registration act, statutory provisions,  
**4:1622**

## Relevant statutes

contracts and agreements, **1:1699**electronic banking services, **6:1699**evidence, **8:1699**personal information privacy, **4:1699**sex offender registration act, **4:1622**taxation, **5:1699**tort and negligence liability, **2:1699**trade secrets, **3:1699**Sales and use taxation, **5:1601**Sex offender registration act, statutory provisions,  
**4:1622**

## Taxation

customized versus prewritten software, **5:1605**hardware, **5:1602**hardware exemptions, **5:1603**hardware property taxation, **5:1611**Internet transactions, **5:1615**professional services, **5:1607**relevant statutes, **5:1699**sales and use taxation, **5:1601**services, **5:1607**software, **5:1604 to 5:1606**software exemptions, **5:1606**software property taxation, **5:1612**valuation, **5:1614**

## Tort and negligence liability

generally, **2:1601**consumer remedies, **2:1619**defamation or libel, **2:1625**fraud, **2:1603**inaccurate data, liability for, **2:1607**negligent misrepresentations, **2:1602****KANSAS—Cont'd**

## Tort and negligence liability—Cont'd

product liability, **2:1610**relevant statutes, **2:1699**tortious conduct, **2:1602, 2:1603, 2:1625**

## Tortious conduct

defamation or libel, **2:1625**

## Trade secrets

commercial value, **3:1607**confidentiality, **3:1608**conflict between federal protection and state laws,  
**3:1622**copyrights, **3:1622**information, **3:1605**misappropriations, **3:1623, 3:1624**prerequisites for status, **3:1605, 3:1607 to 3:1609**relevant statutes, **3:1699**restrictive employee covenants, **3:1619**secrecy, **3:1609**unfair competition, **3:1624**Uniform Commercial Code for funds transfers,  
**6:1613.50**

## Warranties

generally, **1:1617**express warranties, **1:1618**implied warranties of merchantability, **1:1619**implied warranty of fitness for particular purpose,  
**1:1620**

Warranties. Contracts and agreements, above

**KENTUCKY**

## Abuse of computers

generally, **7:1707**destruction or damage to computer system, **7:1708**

## Admissibility of evidence

computer based evidence, **8:1714**expert testimony, **8:1718**probative value, **8:1716**Consumer remedies, **2:1719**

## Contracts and agreements

arbitration, **1:1739**disclaimers, exculpatory clauses, **1:1723**exculpatory clauses, **1:1722, 1:1723**performance, **1:1715**relevant statutes, **1:1799**waivers, exculpatory clauses, **1:1722**warranties, **1:1717**

## Criminal law

generally, **7:1701**abuse of computers, **7:1707, 7:1708**computer crime, **7:1721**destruction or damage to computer system, **7:1708**intellectual property, criminal provisions, **7:1720**internet solicitation of minors, **7:1722**obscenity and the Internet, **7:1719**relevant statutes, **7:1799**



**KENTUCKY—Cont'd**

Damages, **7:1708**  
 Discovery of computerized information, **8:1727**  
 Electronic banking services  
   electronic funds transfers, **6:1712**  
   relevant statutes, **6:1799**  
   Uniform Commercial Code for Funds Transfers, **6:1713.50**  
 Electronic communications, information privacy, **4:1709.50**  
 Evidence  
   admissibility of evidence, above  
   animation, **8:1711**  
   best evidence rule, **8:1721**  
   business records, **8:1722**  
   computer based evidence, **8:1714**  
   discovery of computerized information, **8:1727**  
   exceptions, **8:1721 to 8:1724**  
   expert testimony, **8:1718**  
   foundation, **8:1715**  
   judicial notice, **8:1724**  
   prejudice, **8:1717**  
   probative value, **8:1716**  
   public records, **8:1723**  
   relevant statutes, **8:1799**  
   simulations, **8:1711**  
 Exculpatory clauses  
   disclaimers, **1:1723**  
   waivers, **1:1722**  
 Intellectual property, criminal provisions, **7:1720**  
 Internet solicitation of minors, **7:1722**  
 Jurisdiction, **8:1728**  
 Law enforcement investigation, detention, and arrest, **7:1715**  
 Obscenity and the Internet, **7:1719**  
 Personal information privacy  
   constitutional rights, **4:1704**  
   electronic communications, **4:1709.50**  
   intrusion of privacy torts, **4:1716**  
   medical records, **4:1705**  
   public or official records, **4:1708**  
   relevant statutes, **4:1799**  
   rights, **4:1704, 4:1705, 4:1708, 4:1709.50**  
   sex offender registration acts, **4:1722**  
   statutory provisions, **4:1721**  
 Relevant statutes  
   contracts and agreements, **1:1799**  
   criminal law, **7:1799**  
   electronic banking services, **6:1799**  
   evidence, **8:1799**  
   personal information privacy, **4:1799**  
   sex offender registration acts, statutory provisions, **4:1722**  
   taxation, **5:1799**  
   tort and negligence liability, **2:1799**  
   trade secrets, **3:1799**

**KENTUCKY—Cont'd**

Relevant statutes—Cont'd  
   Uniform Commercial Code for Funds Transfers, **6:1713.50**  
 Sex offender registration acts, statutory provisions, **4:1722**  
 Taxation  
   hardware exemptions, **5:1703**  
   hardware property taxation, **5:1711**  
   information processing services, **5:1709**  
   Internet transactions, **5:1715**  
   relevant statutes, **5:1799**  
   software property taxation, **5:1712**  
 Tort and negligence liability  
   generally, **2:1701**  
   defamation or libel, **2:1725**  
   relevant statutes, **2:1799**  
 Trade regulation, **3:1730**  
 Trade secrets  
   information, **3:1705**  
   misappropriation, in general, **3:1710**  
   prerequisites for status, **3:1705, 3:1709**  
   relevant statutes, **3:1799**  
   secrecy, **3:1709**  
 Warranties, **1:1717**

**LAW ENFORCEMENT**

Generally, **7:1, 7:2, 7:14 to 7:18**  
 See also **Criminal Law** (this index)  
 Alabama, **7:115**  
 Alaska, investigation, detention, and arrest, **7:215**  
**Arizona** (this index)  
 Arkansas, investigation, detention, and arrest, **7:415**  
 Arrest. Investigation, detention, and arrest, below  
**California** (this index)  
**Colorado** (this index)  
 Computer crime  
   Georgia, **7:1021**  
   North Dakota, **7:3421**  
 Connecticut, investigation, detention, and arrest, **7:715**  
**Delaware** (this index)  
 Detention. Investigation, detention, and arrest, below  
 Electronic surveillance  
   generally, **7:16**  
   Arizona, **7:316**  
   California, **7:616**  
   Colorado, **7:616**  
   Florida, **7:916**  
   Georgia, **7:1016**  
   Illinois, **7:1316**  
   Maine, **7:1916**  
   Maryland, **7:2016**  
   Massachusetts, **7:2116**  
   Michigan, **7:2216**  
   New Jersey, **7:3016**  
   New York, **7:3216**

**LAW ENFORCEMENT—Cont'd**

Electronic surveillance—Cont'd

North Carolina, **7:3316**Pennsylvania, **7:3816**West Virginia, **7:4816**Wisconsin, **7:4916**

Federal versus state enforcement

generally, **7:2**Delaware, **7:802**Georgia, **7:1002**Missouri, **7:2502**Ohio, **7:3502**Oregon, **7:3702**Pennsylvania, **7:3802**Virginia, **7:4602**Washington, **7:4702**

Fingerprints and genetic fingerprinting

generally, **7:18**Arizona, **7:318****Florida** (this index)

Genetics. Fingerprints and genetic fingerprinting, above

**Georgia** (this index)**Hawaii** (this index)**Idaho** (this index)**Illinois** (this index)**Indiana** (this index)Intellectual property, criminal provisions, **7:1320**

Internet solicitation of minors

Hawaii, **7:1122**Idaho, **7:1222**

Investigation, detention, and arrest

generally, **7:15**Alabama, **7:115**Alaska, **7:215**Arizona, **7:315**Arkansas, **7:415**California, **7:515**Colorado, **7:615**Connecticut, **7:715**Delaware, **7:815**Florida, **7:915**Georgia, **7:1015**Hawaii, **7:1115**Idaho, **7:1215**Illinois, **7:1315**Indiana, **7:1415**Iowa, **7:1515**Kansas, **7:1615**Kentucky, **7:1715**Louisiana, **7:1815**Maine, **7:1915**Maryland, **7:2015**Massachusetts, **7:2115**Michigan, **7:2215**Minnesota, **7:2315**Missouri, **7:2515****LAW ENFORCEMENT—Cont'd**

Investigation, detention, and arrest—Cont'd

Montana, **7:2615**New Hampshire, **7:2915**New Jersey, **7:3015**New Mexico, **7:3115**New York, **7:3215**North Carolina, **7:3315**North Dakota, **7:3415**Ohio, **7:3515**Oklahoma, **7:3615**Oregon, **7:3715**Pennsylvania, **7:3815**South Carolina, **7:4015**South Dakota, **7:4115**Tennessee, **7:4215**Texas, **7:4315**Utah, **7:4415**Vermont, **7:4515**Virginia, **7:4615**Washington, **7:4715**Wisconsin, **7:4915**Wyoming, **7:5015**Iowa, investigation, detention, and arrest, **7:1515**Kansas, investigation, detention, and arrest, **7:1615**Kentucky, investigation, detention, and arrest, **7:1715**Louisiana, investigation, detention, and arrest, **7:1815**Maine, investigation, detention, and arrest, **7:1915****Massachusetts** (this index)**Michigan** (this index)**Minnesota** (this index)Missouri, investigation, detention, and arrest, **7:2515****Nebraska** (this index)

New breed of crime fighter

generally, **7:17**California, **7:517**Ohio, **7:3517**New Hampshire, investigation, detention, and arrest, **7:2915****New Jersey** (this index)New Mexico, investigation, detention, and arrest, **7:3115****New York** (this index)**Ohio** (this index)Oklahoma, investigation, detention, and arrest, **7:3615****Oregon** (this index)**Pennsylvania** (this index)Relevant statutes. **Criminal Law** (this index)South Carolina, investigation, detention, and arrest, **7:4015****South Dakota** (this index)

State enforcement. Federal versus state enforcement, above

Surveillance. Electronic surveillance, above

Tennessee, investigation, detention, and arrest, **7:4215****Texas** (this index)

**LAW ENFORCEMENT—Cont'd**

- Utah** (this index)
- Vermont, 7:4514**
- Virginia** (this index)
- Washington** (this index)
- Wisconsin, investigation, detention, and arrest, **7:4915**
- Wyoming, **7:5015**

**LAW ENFORCEMENT AGENCIES**

- Personal Information Privacy** (this index)

**LEASE OF COMPUTERIZED INFORMATION**

- Taxation** (this index)

**LEASING**

- Software Rental / Licensing** (this index)

**LEGISLATION**

- Trade Secrets** (this index)

**LICENSING**

- Software Rental / Licensing** (this index)

**LIEN ON COMPUTER TAPES**

- Generally, **1:14**

**LIMITATION OF ACTIONS**

- Generally, **1:30**
- California, **1:530**
- Connecticut, **1:730**
- Contracts and agreements, generally, **1:30**
- Defenses, generally, **1:30**
- Delaware, **3:831**
- Florida, **1:930**
- Louisiana, **1:1830**
- Maryland, **1:2030**
- Massachusetts, **1:2130**
- Michigan, **1:2230**
- New Jersey, **1:3030**
- New York, **1:3230**
- Ohio, **1:3530**
- Pennsylvania, **1:3830**
- Tennessee, **1:4230**
- Texas, **1:4330**
- Trade Secrets** (this index)
- Virginia, **1:4630**
- Wisconsin, **1:4930**

**LIMITATIONS ON DAMAGES**

- Generally, **1:24**
- Arkansas, **1:424**
- California, **1:524**
- Colorado, **1:624**
- Contracts and agreements, generally, **1:24**
- Illinois, **1:1324**
- Massachusetts, **1:2124**
- Missouri, **1:2524**
- New Jersey, **1:3024**
- New York, **1:3224**
- Pennsylvania, **1:3824**

**LIMITATIONS ON DAMAGES—Cont'd**

- South Carolina, **1:4024**
- Tennessee, **1:4224**
- Texas, **1:4324**
- Wisconsin, **1:4924**

**LIMITATIONS ON REMEDIES**

- Generally, **1:25**
- California, **1:525**
- Contracts and agreements, generally, **1:25**
- Georgia, **1:1025**
- Illinois, **1:1325**
- Massachusetts, **1:2125**
- Missouri, **1:2525**
- New Hampshire, **1:2925**
- New Jersey, **1:3025**
- New York, **1:3225**
- Ohio, **1:3525**
- Pennsylvania, **1:3825**
- Texas, **1:4325**
- Washington, **1:4725**

**LIQUIDATED DAMAGES**

- Generally, **1:36**
- California, **1:536**
- Colorado, **1:636**
- Connecticut, **1:736**
- Florida, **1:936**
- Georgia, **1:1036**
- Illinois, **1:1336**
- Indiana, **1:1436**
- Massachusetts, **1:2136**
- New Jersey, **1:3036**
- New York, **1:3236**
- Washington, **1:4736**

**LOUISIANA**

- Abuse of computers, **7:1807**
- Admissibility of computer-based evidence  
prejudice, **8:1817**
- Constitutional rights, personal information privacy,  
**4:1804**
- Consumer protection, Federal Electronic Funds  
Transfer Act of 1978, **6:1813**
- Consumer remedies, **2:1812**
- Contracts and agreements
  - acquisition of computer systems, **1:1801**
  - arbitration, **1:1839**
  - causes of action, **1:1840**
  - compensatory damages, **1:1837**
  - consequential damages, **1:1838**
  - damages
    - generally, **1:1835**
    - compensatory damages, **1:1837**
    - consequential damages, **1:1838**
  - defenses
    - limitation of actions, **1:1830**

**LOUISIANA—Cont'd**

Contracts and agreements—Cont'd  
 defenses—Cont'd  
   unconscionability, **1:1828**  
 drafting software contracts, **1:1812**  
 electronic commerce, **1:1841**  
 implied warranty of fitness for particular purpose, **1:1820**  
 implied warranty of merchantability, **1:1819**  
 insurance, **1:1802.50**  
 limitation of actions, **1:1830**  
 negotiation related issues, **1:1811, 1:1812**  
 performance, **1:1815**  
 relevant statutes, **1:1899**  
 representations, **1:1811**  
 software rental / licensing, **1:1810**  
 third party transactions, **1:1808**  
 types of computer related contracts, **1:1801, 1:1802.50, 1:1808**  
 unconscionability, **1:1828**  
 Uniform Commercial Code (UCC) Article 2, applicability of, **1:1816**  
 warranties, below  
 web-based contracts, **1:1809**

Criminal law  
 abuse of computers, **7:1807**  
 computer crime, **7:1821**  
 financial crime, **7:1804, 7:1805**  
 fraud, **7:1805**  
 Internet solicitation of minors, **7:1822**  
 obscenity and Internet, **7:1819**  
 relevant statutes, **7:1899**

Damages. Contracts and agreements, above  
 Deceptive or unfair trade practices, **2:1826**  
 Defamation or libel, tort and negligence liability, **2:1825**

Defenses. Contracts and agreements, above

Electronic banking services  
 generally, **6:1801**  
 electronic funds transfers, **6:1812, 6:1813.50**  
 errors on MICR imprinted or encoded information, **6:1805**  
 relevant statutes, **6:1899**  
 Uniform Commercial Code for Funds Transfers, **6:1813.50**

Electronic commerce, **1:1841**

Evidence  
 admissibility, **8:1814, 8:1815, 8:1818**  
 animation, **8:1811**  
 business records, **8:1822**  
 computer records, **8:1808**  
 discovery of computerized information, **8:1827**  
 exceptions, **8:1822 to 8:1824**  
 expert testimony, **8:1818**  
 foundation, **8:1815**  
 hearsay, **8:1819**

**LOUISIANA—Cont'd**

Evidence—Cont'd  
 judicial notice, **8:1824**  
 public records, **8:1823**  
 reenactment or graphics of past events, **8:1810**  
 relevant statutes, **8:1899**  
 simulations, **8:1810, 8:1811**  
 videotapes, **8:1813**

Government data gathering and records, **4:1811**

Insurance contracts, **1:1802.50**

Internet solicitation of minors, **7:1822**

Invasion of informational privacy, **4:1811**

Invasion of privacy, torts, **4:1816**

Jurisdiction, **8:1828**

Law enforcement investigation, detention, and arrest, **7:1815**

Obscenity and Internet, **7:1819**

Personal information privacy  
 constitutional rights, **4:1804**  
 government data gathering and records, **4:1811**  
 invasion of informational privacy, **4:1811**  
 public or official records, **4:1808**  
 relevant statutes, **4:1899**  
 rights, **4:1808**  
 sex offender registration acts, statutory provisions, **4:1822**  
 statutory provisions, **4:1821, 4:1822**

Product liability, **4:1810**

Relevant statutes  
 contracts and agreements, **1:1899**  
 criminal law, **7:1899**  
 electronic banking services, **6:1899**  
 evidence, **8:1899**  
 personal information privacy, **4:1899**  
 sex offender registration acts, **4:1822**  
 taxation, **5:1899**  
 tort and negligence liability, **2:1899**  
 trade secrets, **3:1899**

Sex offender registration acts, statutory provisions, **4:1822**

Taxation  
 hardware exemptions, **5:1803**  
 Internet transactions, **5:1815**  
 relevant statutes, **5:1899**  
 sales and use taxation, **5:1801**  
 software, **5:1804**  
 software exemptions, **5:1806**

Tort and negligence liability  
 generally, **2:1801, 2:1804**  
 deceptive or unfair trade practices, **2:1826**  
 defamation or libel, tortious conduct, **2:1825**  
 inaccurate data, **2:1807**  
 product liability, **2:1811**  
 relevant statutes, **2:1899**  
 strict liability, **2:1811**

## LOUISIANA—Cont'd

- Trade secrets
  - basis for trade secret protection, interrelationship with other methods of protection, **3:1803**
  - conflict between federal protection and state laws, **3:1822**
  - copyrights, **3:1822**
  - equitable relief, **3:1826**
  - information as prerequisite, **3:1805**
  - internal secrecy, **3:1816**
  - misappropriations, **3:1823, 3:1826**
  - novelty, **3:1806**
  - prerequisites for status, **3:1805, 3:1809**
  - protection, **3:1814**
  - relevant statutes, **3:1899**
  - restrictive employee covenants, **3:1819**
  - secrecy, **3:1809**
- Types of computer related contracts
  - acquisition of computer system, **1:1801**
  - custom software development, **1:1803**
  - insurance, **1:1802.50**
  - third party transactions, **1:1808**
- Uniform Commercial Code for Funds Transfers, **6:1813.50**
- Warranties
  - generally, **1:1817**
  - implied warranties of merchantability, **1:1819**
  - implied warranty of fitness for particular purpose, **1:1820**

## MAINE

- Computer crime, **7:1921**
- Contracts and agreements
  - acquisition of computer systems, **1:1901**
  - implied warranty of fitness for particular purpose, **1:1920**
  - integration clause and incorporation of terms, **1:1913**
  - performance, **1:1915**
  - relevant statutes, **1:1999**
  - types of computer related contracts, **1:1901**
  - Uniform Commercial Code (UCC) Article 2, applicability of, **1:1916**
  - warranties, **1:1920**
- Criminal law
  - computer crime, **7:1921**
  - introduction, **7:1901**
  - relevant statutes, **7:1999**
- Electronic banking services
  - relevant statutes, **6:1999**
  - Uniform Commercial Code for Funds Transfers, **6:1913.50**
- Electronic commerce, **1:1941**
- Electronic communications, **4:1909.50**
- Electronic surveillance, **7:1916**
- Evidence
  - business records, **8:1922**
  - computer records, **8:1908**

## MAINE—Cont'd

- Evidence—Cont'd
  - exceptions, **8:1922**
  - nonparty electronic information, subpoena of, **8:1927.50**
  - relevant statutes, **8:1999**
  - simulations, **8:1909**
- Jurisdiction, **8:1928**
- Law enforcement investigation, detention, and arrest, **7:1915**
- Personal information privacy
  - individual information privacy rights, generally, **4:1903**
  - public or official records, **4:1908**
  - relevant statutes, **4:1999**
  - rights, **4:1903, 4:1908**
  - sex offender registration acts, **4:1922**
- Relevant statutes
  - contracts and agreements, **1:1999**
  - criminal law, **7:1999**
  - electronic banking services, **6:1999**
  - evidence, **8:1999**
  - personal information privacy, **4:1999**
  - sex offender registration acts, **4:1922**
  - tort and negligence liability, **2:1999**
  - trade secrets, **3:1999**
  - Uniform Commercial Code for Funds Transfers, **6:1913.50**
- Sex offender registration acts, **4:1922**
- Statutory provisions, sex offender registration acts, **4:1922**
- Taxation
  - customized versus prewritten software, **5:1905**
  - hardware exemptions, **5:1903**
  - Internet transactions, **5:1915**
  - relevant statutes, **5:1999**
  - valuation, **5:1914**
- Tort and negligence liability
  - generally, **2:1901**
  - negligence liability, generally, **2:1904**
  - negligent misrepresentations, **2:1902**
  - product liability, **2:1910**
  - relevant statutes, **2:1999**
  - tortious conduct, **2:1902**
- Trade secrets
  - equitable relief, **3:1926**
  - misappropriations, **3:1923, 3:1926**
  - prerequisites for status, **3:1909**
  - relevant statutes, **3:1999**
  - secrecy, **3:1909**
- Uniform Commercial Code for Funds Transfers, **6:1913.50**

## MAINTENANCE SERVICES

- Generally, **1:2**
- Alabama, **1:102**
- Connecticut, **1:702**



**MAINTENANCE SERVICES—Cont'd**

Contracts and agreements, generally, **1:2**  
 Georgia, **1:1002**  
 New Jersey, **1:3002**  
 New York, **1:3202**  
 Ohio, **1:3502**

**MALFUNCTION**

**Breakdown or Malfunction** (this index)

**MALPRACTICE**

**Professional Malpractice** (this index)

**MARYLAND**

Abuse of computers, **7:2007**  
 Admissibility of computer based evidence, **8:2014**  
   foundation, **8:2015**  
 Contracts and agreements  
   arbitration, **1:2039**  
   causes of action, **1:2040**  
   damages  
     generally, **1:2035**  
     trade secrets, **3:2027**  
   defenses  
     generally, **1:2027**  
     limitation of actions, **1:2030**  
   disclaimers, **1:2023**  
   drafting software contracts, **1:2012**  
   exculpatory clauses, **1:2023**  
   insurance contracts, **1:2002.50**  
   integration clause and incorporation of terms, **1:2013**  
   limitation of actions, **1:2030**  
   negotiation related issues, **1:2011, 1:2012**  
   performance, **1:2015**  
   relevant statutes, **1:2099**  
   representations, **1:2011**  
   third party transactions, **1:2008**  
   turnkey systems, **1:2006**  
   types of computer related contracts, **1:2002.50, 1:2006, 1:2008**  
 Uniform Commercial Code (UCC) Article 2,  
   applicability of, **1:2016**  
 Criminal law  
   fraud, **7:2005**  
   introduction, **7:2001**  
   investigation, detention, arrest, **7:2015**  
   law enforcement, **7:2016**  
   property related crimes, **7:2003**  
   relevant statutes, **7:2099**  
 Damages  
   generally, **1:2035**  
   trade secrets, **3:2027**  
 Defamation or libel, **2:2025**  
 Defenses. Contracts and agreements, above  
 Electronic banking services  
   consumer protection for unauthorized transfers,  
     **6:2013**

**MARYLAND—Cont'd**

Electronic banking services—Cont'd  
   electronic funds transfers, **6:2012**  
   relevant statutes, **6:2099**  
 Electronic surveillance, **7:2016**  
 Evidence  
   admissibility, **8:2014**  
   foundation, **8:2015**  
   business records, **8:2022**  
   computer generated evidence, **8:2004**  
   discovery of computerized information, **8:2027**  
   exceptions, **8:2022**  
   hearsay, **8:2019**  
   privileged information, **8:2026.50**  
   relevant statutes, **8:2099**  
 Individual information privacy rights, **4:2003**  
 Insurance contracts, **1:2002.50**  
 Intrusion of privacy torts, **4:2016**  
 Jurisdiction, **8:2028**  
 Law enforcement  
   electronic surveillance, **7:2016**  
 Law enforcement, electronic surveillance, **7:2016**  
 Performance, contracts, **1:2015**  
 Personal information privacy  
   consumer credit information accumulation, **4:2013**  
   financial information, **4:2007**  
   individual information privacy rights, **4:2003**  
   intrusion of privacy torts, **4:2016**  
   invasion of informational privacy, **4:2013**  
   public or official records, **4:2008**  
   relevant statutes, **4:2099**  
   rights, **4:2007, 4:2008**  
   statutory provisions, **4:2021**  
 Privileged information, evidence, **8:2026.50**  
 Product liability, **2:2010**  
 Relevant statutes  
   contracts and agreements, **1:2099**  
   electronic banking services, **6:2099**  
   evidence, **8:2099**  
   personal information privacy, **4:2099**  
   taxation, **5:2099**  
   tort and negligence liability, **2:2099**  
   trade secrets, **3:2099**  
 Services  
   professional services, **5:2007**  
 Statute of limitations, defense against trade secret  
   claims, **3:2031**  
 Taxation  
   hardware, **5:2002**  
   hardware exemptions, **5:2003**  
   hardware property taxation, **5:2011**  
   information processing services, **5:2009**  
   internet transactions, **5:2015**  
   relevant statutes, **5:2099**  
   sale or lease of computerized information, **5:2008**  
   services, **5:2008, 5:2009**



## **MARYLAND—Cont'd**

- Taxation—Cont'd
  - software, **5:2004**
  - software property taxation, **5:2012**
  - valuation, **5:2014**
- Tort and negligence liability
  - generally, **2:2001**
  - consumer remedies, **2:2019**
  - defamation or libel, **2:2025**
  - fraud, **2:2003**
  - inaccurate data, liability for, **2:2007**
  - liability for negligence, **2:2004**
  - negligence liability, generally, **2:2007**
  - negligent misrepresentations, **2:2002**
  - relevant statutes, **2:2099**
  - tortious conduct, **2:2002, 2:2003, 2:2025**
- Tortious conduct, **2:2025**
- Trade regulations, **2:2030**
- Trade secrets
  - commercial value, **3:2007**
  - confidentiality, **3:2008**
  - conflict between federal protection and state laws, **3:2022**
  - copyrights, **3:2022**
  - damages, **3:2027**
  - employees / independent contractors, **3:2016**
  - equitable relief, **3:2026**
  - misappropriations, **3:2023, 3:2026, 3:2027**
  - novelty, **3:2006**
  - prerequisites for status, **3:2004, 3:2006, 3:2007**
  - protection, generally, **3:2014, 3:2016, 3:2019**
  - relevant statutes, **3:2099**
  - restrictive employee covenants, **3:2019**
  - statute of limitations, defense, **3:2031**
- Types of computer related contracts
  - insurance contracts, **1:2002.50**
  - third party transactions, **1:2008**
  - turnkey systems, **1:2006**
- Uniform Commercial Code for Funds Transfers, **6:2013.50**

## **MASSACHUSETTS**

- Abuse of computers, **7:2107, 7:2109, 7:2111**
- Breaching computer privacy, **7:2111**
- Computer based information
  - computer generated evidence, **8:2104**
  - computer stored evidence, **8:2103**
  - high technology evidence, **8:2007**
- Computer crime, **7:2121**
- Computer generated evidence, **8:2104**
- Computer stored evidence, **8:2103**
- Computer theft, **2:2128**
- Consumer remedies, **2:2119**
- Contracts and agreements
  - acquisition of business entity, **1:2108.50**
  - acquisition of computer systems, **1:2101**

## **MASSACHUSETTS—Cont'd**

- Contracts and agreements—Cont'd
  - arbitration, **1:2139**
  - consequential damages, **1:2138**
  - correct, repair, or return, **1:2133**
  - damages
    - generally, **1:2135**
    - consequential damages, **1:2138**
    - limitations on damages, **1:2124**
    - liquidated damages, **1:2136**
  - defenses
    - limitation of actions, **1:2130**
    - Statute of Frauds, **1:2129**
    - unconscionability, **1:2128**
  - disclaimers, **1:2123**
  - exculpatory clauses, **1:2123**
  - express warranties, **1:2118**
  - forum selection clauses, **1:2123.50**
  - implied warranty of fitness for particular purpose, **1:2120**
  - implied warranty of merchantability, **1:2119**
  - integration clause and incorporation of terms, **1:2113**
  - internet service, **1:2107.50**
  - limitation of actions, **1:2130**
  - limitations on damages, **1:2124**
  - limitations on remedies, **1:2125**
  - liquidated damages, **1:2136**
  - negotiation related issues, **1:2111**
  - performance, **1:2115**
  - relevant statutes, **1:2199**
  - remedies
    - generally, **1:2133**
    - limitations on remedies, **1:2125**
  - representations, **1:2111**
  - software rental / licensing, **1:2110**
  - Statute of Frauds, **1:2129**
  - third party transactions, **1:2108**
  - types of computer related contracts, **1:2101 et esq.**
  - unconscionability, **1:2128**
  - Uniform Commercial Code (UCC) Article 2, applicability of, **1:2116**
  - warranties, below
  - web based contracts, **1:2109**
- Criminal law
  - abuse of computers
    - generally, **7:2107**
    - breaching computer privacy, **7:2111**
    - hacking, **7:2109**
  - breaching computer privacy, **7:2111**
  - computer crime, **7:2121**
  - electronic harassment, **7:2112**
  - financial crime, **7:2104**
  - hacking, **7:2109**
  - introduction, **7:2101**
  - obscenity and Internet, **7:2119**
  - penalty considerations, **7:2123**

**MASSACHUSETTS—Cont'd**

Criminal law—Cont'd  
     property related crimes, **7:2103**  
     relevant statutes, **7:2199**  
 Custom software development, **1:2105**  
 Damages. Contracts and agreements, above  
 Deceptive or unfair trade practices, **2:2126**  
 Defamation or libel, **2:2125**  
 Defenses. Contracts and agreements, above  
 Electronic banking services  
     automated teller machines, relevant terminology, **6:2123**  
     branch office questions, **6:2102**  
     computer assisted processing of payment orders, presentment for payment, **6:2103**  
     consumer protection against unauthorized transfers, **6:2113**  
     relevant statutes, **6:2199**  
 Electronic harassment, **7:2112**  
 Evidence  
     admissibility, **8:2115, 8:2117, 8:2118**  
     animation, **8:2111**  
     business records, **8:2122**  
     computer based information, **8:2103, 8:2104**  
     computer diagnostics, **8:2112**  
     computer generated evidence, **8:2104**  
     computer records, **8:2108**  
     discovery of computerized information, **8:2127**  
     exceptions, **8:2119, 8:2121, 8:2122**  
     expert testimony, **8:2118**  
     foundation, **8:2115**  
     hearsay, **8:2119, 8:2121**  
     high technology evidence, **8:2107**  
     prejudice, **8:2117**  
     reenactment or graphics of past events, **8:2110**  
     relevant statutes, **8:2199**  
     simulations, **8:2110 to 8:2112**  
 Government data gathering and records, **4:2111**  
 Hacking, **7:2109**  
 Implied warranty of merchantability, **1:2119**  
 Invasion of informational privacy, **4:2111**  
 Jurisdiction, **8:2128**  
 Law enforcement  
     generally, **7:2114**  
     electronic surveillance, **7:2116**  
     investigation, detention, and arrest, **7:2115**  
 Obscenity and Internet, **7:2119**  
 Penalty considerations, **7:2123**  
 Personal information privacy  
     computer matching, **4:2112**  
     constitutional rights, **4:2104**  
     consumer credit information accumulation, **4:2113**  
     dissemination of computer stored personal information, **4:2119**  
     electronic assault on privacy, **4:2115**  
     financial information, **4:2107**

**MASSACHUSETTS—Cont'd**

Personal information privacy—Cont'd  
     government data gathering and records, **4:2111**  
     intrusion of privacy torts, **4:2116, 4:2118, 4:2119**  
     invasion of informational privacy, **4:2110 to 4:2113, 4:2115**  
     public or official records, **4:2108**  
     relevant statutes, **4:2199**  
     rights, **4:2103, 4:2104, 4:2107, 4:2108**  
     sex offender registration acts, **4:2122**  
     Social Security number, misuse of, **4:2118**  
 Relevant statutes  
     contracts and agreements, **1:2199**  
     criminal law, **7:2199**  
     electronic banking services, **6:2199**  
     evidence, **8:2199**  
     personal information privacy, **4:2199**  
     sex offender registration acts, **4:2122**  
     taxation, **5:2199**  
     tort and negligence liability, **2:2199**  
     trade secrets, **3:2199**  
 Sex offender registration acts, **4:2122**  
 Statutory provisions, **4:2121**  
     sex offender registration acts, **4:2122**  
 Taxation  
     customized versus prewritten software, **5:2105, 5:2106**  
     hardware, **5:2102**  
     hardware exemptions, **5:2103**  
     hardware property taxation, **5:2111**  
     information processing services, **5:2109**  
     Internet transactions, **5:2115**  
     professional services, **5:2107**  
     relevant statutes, **5:2199**  
     sale or lease of computerized information, **5:2108**  
     sales and use taxation, **5:2101**  
     services, **5:2107 to 5:2110**  
     software, **5:2104 to 5:2106**  
     telecommunications, **5:2110**  
 Tort and negligence liability  
     Generally, **2:2101, 2:2104**  
     consumer remedies, **2:2119**  
     conversion, **2:2122**  
     deceptive or unfair trade practices, **2:2126**  
     defamation or libel, **2:2125**  
     economic loss by ATM user / victim, liability for, **2:2118**  
     fraud, **2:2103**  
     negligent misrepresentations, **2:2102**  
     relevant statutes, **2:2199**  
     tortious conduct, **2:2102, 2:2103, 2:2122**  
         computer theft, **2:2128**  
         trespass, **2:2121**  
     trademark claims, **2:2124**  
 Trademark claims, **2:2124**  
 Trade regulations, **2:2130**

**MASSACHUSETTS—Cont'd**

- Trade secrets
  - generally, **3:2123**
  - bases for protection, **3:2102**
  - commercial value, **3:2107**
  - confidentiality, **3:2108**
  - conflict between federal protection and state laws, **3:2122**
  - copyrights, **3:2122**
  - documentation, **3:2118**
  - employees / independent contractors, **3:2116**
  - equitable relief, **3:2126**
  - external secrecy, **3:2115**
  - misappropriations, **3:2126**
  - prerequisites for status, **3:2104, 3:2107 to 3:2109**
  - protectable trade secret defined, **3:2102**
  - protection, generally, **3:2114 to 3:2116, 3:2118, 3:2119**
  - relevant statutes, **3:2199**
  - restrictive employee covenants, **3:2119**
  - secrecy, **3:2109**
- Warranties
  - generally, **1:2117**
  - express warranties, **1:2118**
  - implied warranty of fitness for particular purpose, **1:2120**

**MEDICAL RECORDS**

- Personal Information Privacy** (this index)

**MERCHANTABILITY**

- Implied Warranties of Merchantability** (this index)

**MICHIGAN**

- Abuse of computers
  - generally, **7:2207**
  - electronic harassment, **7:2212**
  - hacking, **7:2209**
- Arbitration, **1:2239**
- Computer crime, **7:2221**
- Contracts and agreements
  - acquisition of computer systems, **1:2201**
  - arbitration, **1:2239**
  - causes of action, **1:2240**
  - compensatory damages, **1:2237**
  - consequential damages, **1:2238**
  - correct, repair, or return, **1:2233**
  - damages
    - generally, **1:2235**
    - compensatory damages, **1:2237**
    - consequential damages, **1:2238**
  - defenses
    - generally, **1:2227**
    - limitation of actions, **1:2230**
    - unconscionability, **1:2228**
  - disclaimers, **1:2223**
  - electronic commerce, **1:2241**

**MICHIGAN—Cont'd**

- Contracts and agreements—Cont'd
  - exculpatory clauses, **1:2223**
  - express warranties, **1:2218**
  - implied warranty of fitness for particular purpose, **1:2220**
  - insurance, **1:2202.50**
  - integration clause and incorporation of terms, **1:2213**
  - limitation of actions, **1:2230**
  - negotiation related issues, **1:2211**
  - performance, **1:2215**
  - relevant statutes, **1:2299**
  - remedies, **1:2233**
  - representations, **1:2211**
  - software rental/licensing, **1:2210**
  - types of computer related contracts, **1:2201, 1:2202.50, 1:2208, 1:2209**
  - unconscionability, **1:2228**
  - Uniform Commercial Code (UCC) Article 2, applicability, **1:2216**
  - warranties, below
  - web based contracts, **1:2209**
- Criminal law
  - abuse of computer, **7:2207, 7:2209, 7:2212**
  - computer crime, **7:2221**
  - electronic harassment, **7:2212**
  - financial crime, **7:2204**
  - fraud, **7:2205**
  - hacking, **7:2209**
  - introduction, **7:2201**
  - relevant statutes, **7:2299**
- Damages. Contracts and agreements, above
- Defenses. Contracts and agreements, above
- Electronic banking services, **6:2299**
  - consumer protection for unauthorized transfers, **6:2213**
- Electronic funds transfers, **6:2212**
- Electronic surveillance, **7:2216**
- Evidence
  - generally, **8:2201**
  - admissibility, **8:2215 to 8:2218**
  - best evidence rule, **8:2221**
  - business records, **8:2222**
  - computer stored evidence, **8:2203**
  - exceptions, **8:2222, 8:2224, 8:2225**
  - expert testimony, **8:2218**
  - foundation, **8:2215**
  - judicial notice, **8:2224**
  - prejudice, **8:2217**
  - probative value, **8:2216**
  - reenactment or graphics of past events, **8:2210**
  - relevant statutes, **8:2299**
  - simulations, **8:2210**
  - statutory exceptions, **8:2225**
  - subpoena of nonparty's electronic information, **8:2227.50**

**MICHIGAN—Cont'd**

Financial crime, **7:2204**  
 Individual information privacy rights, **4:2203**  
 Insurance contracts, **1:2202.50**  
 Interference with business relationship or contract, **2:2227**  
 Jurisdiction, **8:2228**  
 Law enforcement  
   electronic surveillance, **7:2216**  
   investigation, detention, and arrest, **7:2215**  
 Personal information privacy  
   constitutional rights, **4:2204**  
   disclosure of erroneous or outdated information, **4:2220**  
   electronic communications, **4:2209.5**  
   governmental data gathering and records, **4:2211**  
   individual information privacy rights, **4:2203**  
   intrusion of privacy torts, **4:2216, 4:2220**  
   invasion of informational privacy, **4:2211**  
   public or official records, **4:2208**  
   relevant statutes, **4:2299**  
   rights, **4:2208**  
   sex offender registration acts, **4:2222**  
   statutory provisions, **4:2221, 4:2222**  
 Relevant statutes  
   contracts and agreements, **1:2299**  
   electronic banking services, **6:2299**  
   evidence, **8:2299**  
   personal information privacy, **4:2299**  
   sex offender registration acts, **4:2222**  
   taxation, **5:2299**  
   tort and negligence liability, **2:2299**  
   trade secrets, **3:2299**  
 Secrecy as requisite for trade secret status, **3:2209**  
 Sex offender registration acts, **4:2222**  
 Statutory provisions, sex offender registration acts, **4:2222**  
 Taxation  
   customized versus prewritten software, **5:2205**  
   hardware, general, **5:2202**  
   hardware exemptions, **5:2203**  
   hardware property taxation, **5:2211**  
   information processing services, **5:2209**  
   professional services, **5:2207**  
   relevant statutes, **5:2299**  
   services, **5:2209**  
   software, **5:2204, 5:2205**  
   valuation, **5:2214**  
 Tort and negligence liability  
   generally, **2:2201**  
   breakdown or malfunction, **2:2206**  
   deceptive or unfair practices, **2:2226**  
   defamation or libel, **2:2225**  
   fraud, **2:2203**  
   interference with business relationship or contract, **2:2227**

**MICHIGAN—Cont'd**

Tort and negligence liability—Cont'd  
   negligence liability, generally, **2:2204, 2:2206**  
   negligent misrepresentations, **2:2202**  
   relevant statutes, **2:2299**  
   tortious conduct, **2:2202, 2:2203**  
 Trade secrets  
   bases for protection, **3:2202, 3:2203**  
   commercial value, **3:2207**  
   confidentiality, **3:2208**  
   conflict between federal protection and state laws, **3:2222**  
   copyrights, **3:2222**  
   disclosure, **3:2230**  
   discovery through proper means, **3:2230**  
   employees / independent contractors, **3:2216**  
   equitable relief, **3:2226**  
   interrelationship with other methods of protection, **3:2203**  
   misappropriations, **3:2223, 3:2226**  
   novelty, **3:2206**  
   prerequisites for status, **3:2204 to 3:2209**  
   protectable trade secret defined, **3:2202**  
   protection, generally, **3:2214, 3:2216, 3:2219**  
   relevant statutes, **3:2299**  
   restrictive employee covenants, **3:2219**  
   secrecy, **3:2209**  
 Types of computer based information  
   generally, **8:2202**  
   computer stored evidence, **8:2203**  
 Uniform Commercial Code for funds transfers, **6:2213.50, 6:3313.50, 6:3513.50, 6:4013.50, 6:4613.50**  
 Warranties  
   generally, **1:2217**  
   express warranties, **1:2218**  
   implied warranty of fitness for particular purpose, **1:2220**

**MICR PAYMENT ORDERS**

**Electronic Banking Services** (this index)

**MINNESOTA**

Abuse of computers, **7:2312**  
 Computer crime, **7:2321**  
 Constitutional rights, **4:2304**  
 Contracts and agreements  
   acquisition of computer systems, **1:2301**  
   arbitration, **1:2339**  
   causes of action, **1:2340**  
   consequential damages, **1:2338**  
   consumer user, remedies for, **1:2334**  
 damages  
   generally, **1:2335**  
   consequential damages, **1:2338**  
   trade secrets, **3:2327**

**MINNESOTA—Cont'd**

- Contracts and agreements—Cont'd
  - defenses
    - generally, **1:2327**
    - Statute of Frauds, **1:2329**
  - disclaimers, **1:2323**
  - drafting software contracts, **1:2312**
  - electronic commerce, **1:2341**
  - exculpatory clauses, **1:2323**
  - implied contract, **1:2323.50**
  - implied warranty of merchantability, **1:2319**
  - insurance, **1:2302.50**
  - negotiation related issues, **1:2311, 1:2312**
  - performance, **1:2315**
  - relevant statutes, **1:2399**
  - remedies, **1:2334**
  - representations, **1:2311**
  - software rental / licensing, **1:2310**
  - Statute of Frauds, **1:2329**
  - types of computer related contracts, **1:2301, 1:2302.50, 1:2309**
  - Uniform Commercial Code (UCC) Article 2, applicability of, **1:2316**
  - warranties, below
  - web based contracts, **1:2309**
- Criminal law
  - generally, **7:2301**
  - abuse of computers, **7:2312**
  - computer crime, **7:2321**
  - electronic harassment, **7:2312**
  - harassment, **7:2312**
  - internet solicitation of minors, **7:2322**
  - obscenity and Internet, **7:2319**
  - property-related crimes, **7:2302**
  - relevant statutes, **7:2399**
- Damages
  - generally, **1:2335**
  - consequential damages, **1:2338**
  - trade secrets, **3:2327**
- Defenses. Contracts and agreements, above
- Electronic banking services
  - Consumer protection for unauthorized transfers under Federal Electronic Funds Transfer Act of 1978, **6:2313**
  - electronic funds transfers, **6:2312**
  - relevant statutes, **6:2399**
- Electronic harassment, **7:2312**
- Evidence
  - admissibility, **8:2314, 8:2315, 8:2317**
  - animation, **8:2311**
  - business records, **8:2322**
  - computer based evidence, **8:2314**
  - computer records, **8:2308**
  - computer stored evidence, **8:2303**
  - discovery of computerized information, **8:2327**
  - exceptions, **8:2322**

**MINNESOTA—Cont'd**

- Evidence—Cont'd
  - foundation, **8:2315**
  - prejudice, **8:2317**
  - reenactment or graphics of past events, **8:2310**
  - relevant statutes, **8:2399**
  - simulations, **8:2310, 8:2311**
  - videotapes, **8:2313**
- Government data gathering and records, **4:2311**
- Harassment, **2:2329**
- Insurance contracts, **1:2302.50**
- Internet solicitation of minors, **7:2322**
- Invasion of informational privacy, **4:2311**
- Jurisdiction, **8:2328**
- Law enforcement
  - generally, **7:2314**
  - investigation, detention, arrest, **7:2315**
- Malpractice, **2:2309**
- Obscenity and Internet, **7:2319**
- Personal information privacy
  - constitutional rights, **4:2304**
  - dissemination of computer stored personal information, **4:2319**
  - government data gathering and records, **4:2311**
  - individual information privacy rights, generally, **4:2303**
  - intrusion of privacy torts, **4:2318, 4:2319**
  - invasion of informational privacy, **4:2311**
  - public or official records, **4:2308**
  - relevant statutes, **4:2399**
  - rights, **4:2308**
  - Social Security number, misuse of, **4:2318**
  - statutory provisions, **4:2321**
  - technology impact on people, **4:2301**
- Professional malpractice, **2:2309**
- Relevant statutes
  - contracts and agreements, **1:2399**
  - electronic banking services, **6:2399**
  - evidence, **8:2399**
  - personal information privacy, **4:2399**
  - taxation, **5:2399**
  - tort and negligence liability, **2:2399**
  - trade secrets, **3:2399**
- Statutory provisions, personal information privacy, **4:2321**
- Taxation
  - customized versus prewritten software, **5:2305**
  - hardware, **5:2302**
  - hardware exemptions, **5:2303**
  - hardware property taxation, **5:2311**
  - information processing services, **5:2309**
  - Internet transactions, **5:2315**
  - relevant statutes, **5:2399**
  - sale or lease of computerized information, **5:2308**
  - sales and use taxation, **5:2301**
  - services, **5:2308 to 5:2310**



**MINNESOTA—Cont'd**

## Taxation—Cont'd

software, **5:2304, 5:2305**telecommunications, **5:2310**Technology impact on people, **4:2301**

## Tort and negligence liability

generally, **2:2301 et seq.**consumer remedies, **2:2319**defamation or libel, **2:2325**fraud, **2:2303**harassment, **2:2329**professional malpractice, **2:2309**relevant statutes, **2:2399**tortious conduct, **2:2303, 2:2325**

## Trade secrets

bases for protection, **3:2301, 3:2302**commercial value, **3:2307**conflict between federal protection and state laws,  
**3:2322**copyrights, **3:2322**damages, **3:2327**employees / independent contractors, **3:2316**equitable relief, **3:2326**misappropriations, **3:2323, 3:2326, 3:2327**novelty, **3:2306**prerequisites for status, **3:2304, 3:2306, 3:2307,**  
**3:2309**protectable trade secret defined, **3:2302**protection, generally, **3:2314, 3:2316, 3:2319**relevant statutes, **3:2399**restrictive employee covenants, **3:2319**secrecy, **3:2309**sources of law, **3:2311**state common law, **3:2311**

## Warranties

generally, **1:2317**implied warranties of merchantability, **1:2319****MISAPPROPRIATION****Trade Secrets** (this index)**MISREPRESENTATION****Negligent Misrepresentation** (this index)**MISSISSIPPI**Computer crime, **7:2421**

## Contracts and agreements

acquisition of computer systems, **1:2401**arbitration, **1:2439**electronic commerce, **1:2441**performance, **1:2415**relevant statutes, **1:2499**third party transactions, **1:2408**types of computer related contracts, **1:2401, 1:2408**Uniform Commercial Code (UCC) Article 2,  
applicability of, **1:2413.50, 1:2416****MISSISSIPPI—Cont'd**

## Criminal law

computer crime, **7:2421**fraud, **7:2405**Internet solicitation of minors, **7:2422**obscenity and Internet, **7:2419**relevant statutes, **7:2499**Electronic banking services, **6:2499**

## Electronic transfers

Uniform Commercial Code, **6:2413.50**

## Evidence

admissibility, **8:2416, 8:2418**foundation, **8:2415**prejudice, **8:2417**animation, **8:2411**best evidence rule, **8:2421**business records, **8:2422**computer generated evidence, **8:2404**exceptions, **8:2421 to 8:2423**expert testimony, **8:2418**hearsay, **8:2419**probative value, **8:2416**public or official records, **4:2408**public records, **8:2423**relevant statutes, **8:2499**simulations, **8:2409, 8:2411**Individual information privacy rights, **4:2408**Internet solicitation of minors, **7:2422**Internet transactions, **5:2415**Jurisdiction, **8:2428**Obscenity and Internet, **7:2419**Performance of contract, **1:2415**

## Personal information privacy

individual information privacy rights, **4:2408**public or official records, **4:2408**relevant statutes, **4:2499**sex offender registration acts, **4:2422**Public or official records, **4:2408**

## Relevant statutes

contracts and agreements, **1:2499**criminal law, **7:2499**electronic banking services, **6:2499**evidence, **8:2499**personal information privacy, **4:2499**sex offender registration acts, **4:2422**taxation, **5:2499**tort and negligence liability, **2:2499**trade secrets, **3:2499**Sales and use taxation, **5:2401**Sex offender registration acts, **4:2422**Statutory provisions, sex offender registration acts,  
**4:2422**Taxation, relevant statutes, **5:2499**Tort and negligence liability, relevant statutes, **2:2499**



## MISSISSIPPI—Cont'd

- Trade secrets
  - conflict between federal protection and state laws, **3:2422**
  - copyrights, **3:2422**
  - misappropriation of trade secrets, **3:2423**
  - novelty, **3:2406**
  - prerequisites for status, **3:2406**
  - protection, generally, **3:2419**
  - relevant statutes, **3:2499**
  - restrictive employee covenants, **3:2419**

## MISSOURI

- Arbitration, **1:2539**
- Automated teller machine services, **6:2523**
- Computer crime, **7:2521**
- Computer theft, **2:2528**
- Contracts and agreements
  - acquisition of computer systems, **1:2501**
  - consequential damages, **1:2538**
  - custom software development, **1:2505**
  - damages
    - generally, **1:2535**
    - consequential damages, **1:2538**
    - limitations on damages, **1:2524**
  - defenses
    - Statute of Frauds, **1:2529**
    - unconscionability, **1:2528**
  - drafting software contracts, **1:2512**
  - electronic commerce, **1:2541**
  - forum selection clauses, **1:2523.50**
  - integration clause and incorporation of terms, **1:2513**
  - internet service, **1:2507.50**
  - limitations on damages, **1:2524**
  - limitations on remedies, **1:2525**
  - negotiation related issues, **1:2512**
  - non-disclosure agreements, **1:2509.50**
  - performance, **1:2515**
  - relevant statutes, **1:2599**
  - remedies, **1:2525**
  - software rental / licensing, **1:2510**
  - Statute of Frauds, **1:2529**
  - third party transactions, **1:2508**
  - types of computer related contracts, **1:2501, 1:2505, 1:2508, 1:2509**
  - unconscionability, **1:2528**
  - Uniform Commercial Code (UCC) Article 2, applicability of, **1:2516**
  - web based contracts, **1:2509**
- Criminal law
  - generally, **7:2501**
  - federal versus state enforcement, **7:2502**
  - Internet solicitation of minors, **7:2522**
  - investigation, detention, and arrest, **7:2515**
  - property related crimes, **7:2503**
  - relevant statutes, **7:2599**

## MISSOURI—Cont'd

- Criminal law—Cont'd
  - sex offender registration, **7:2522**
  - Trade secrets, penalties, **3:2527**
- Damages. Contracts and agreements, above
- Defamation or libel, **2:2525**
- Defenses. Contracts and agreements, above
- Electronic banking services
  - automated teller machine services, **6:2523**
  - consumer protection for unauthorized transfers under FEFTA of 1978, **6:2513**
  - electronic funds transfers, **6:2512**
  - relevant statutes, **6:2599**
  - relevant terminology, **6:2523**
- Evidence
  - admissibility, **8:2514, 8:2515, 8:2517**
  - animation, **8:2511**
  - best evidence rule, **8:2521**
  - business records, **8:2522**
  - computer records, **8:2508**
  - discovery of computerized information, **8:2527**
  - exceptions, **8:2521, 8:2522**
  - foundation, **8:2515**
  - hearsay, **8:2519**
  - reenactment or graphics of past events, **8:2510**
  - relevant statutes, **8:2599**
  - simulations, **8:2509 to 8:2511**
- Forum selection clauses, **1:2523.50**
- Individual information privacy rights, **4:2503**
- Interference with business relationship or contract, **2:2527**
- Internet service contracts, **1:2507.50**
- Internet solicitation of minors, **7:2522**
- Jurisdiction, **8:2528**
- Performance, **1:2515**
- Personal information privacy
  - constitutional rights, **4:2504**
  - consumer credit information accumulation, **4:2513**
  - financial information, **4:2507**
  - individual information privacy rights, **4:2503**
  - intrusion of privacy torts, **4:2516**
  - invasion of informational privacy, **4:2513**
  - public or official records, **4:2508**
  - relevant statutes, **4:2599**
  - rights, **4:2504, 4:2507, 4:2508**
- Prejudice, **8:2517**
- Relevant statutes
  - contracts and agreements, **1:2599**
  - criminal law, **7:2599**
  - electronic banking services, **6:2599**
  - evidence, **8:2599**
  - personal information privacy, **4:2599**
  - taxation, **5:2599**
  - tort and negligence liability, **2:2599**
  - trade secrets, **3:2599**

## MISSOURI—Cont'd

- Relevant terminology, electronic banking services, **6:2523**
- Services, telecommunications, **5:2510**
- Statutory provisions, **4:2521**
- Taxation
  - customized versus prewritten software, **5:2505**
  - hardware, **5:2502**
  - hardware exemptions, **5:2503**
  - hardware property taxation, **5:2511**
  - information processing services, **5:2509**
  - Internet transactions, **5:2515**
  - professional services, **5:2507**
  - relevant statutes, **5:2599**
  - sale or lease of computerized information, **5:2508**
  - sales and use taxation, **5:2501**
  - services, **5:2507 to 5:2509**
  - software, **5:2504 to 5:2506**
  - software exemptions, **5:2506**
  - software property taxation, **5:2513**
- Tort and negligence liability
  - generally, **2:2501**
  - available technology, failure to use, **2:2508**
  - computer theft, **2:2528**
  - defamation or libel, **2:2525**
  - fraud, **2:2503**
  - interference with business relationship or contract, **2:2527**
  - negligence liability, generally, **2:2504, 2:2508**
  - negligent misrepresentations, **2:2502**
  - product liability, **2:2511**
  - relevant statutes, **2:2599**
  - strict liability, **2:2511**
  - tortious conduct, **2:2502, 2:2503, 2:2525, 2:2527, 2:2528**
- Tortious conduct, **2:2502, 2:2503, 2:2525, 2:2527, 2:2528**
  - conversion, **2:2522**
- Trade secrets
  - conflict between federal protection and state laws, **3:2522**
  - copyrights, **3:2522**
  - criminal penalties, **3:2527**
  - employees / independent contractors, **3:2516**
  - information as prerequisite, **3:2505**
  - misappropriations, **3:2523, 3:2527**
  - novelty, **3:2506**
  - prerequisites for status, **3:2501, 3:2505, 3:2506**
  - protection, generally, **3:2516**
  - relevant statutes, **3:2599**
  - restrictive employee covenants, **3:2519**
  - secrecy, **3:2509**
- Uniform Commercial Code for Funds Transfers, **6:2513.50**

## MISTAKE AND ERROR

- Electronic Banking Services** (this index)

## MISTAKE AND ERROR—Cont'd

- Inaccurate Data, Liability For** (this index)
- Personal Information Privacy** (this index)
- Programming Errors** (this index)

## MONEY TRANSMISSION

- Nebraska, **6:2711.50**

## MONTANA

- Generally, **2:2699**
- Contracts and agreements
  - arbitration, **1:2639**
  - compensatory damages, **1:2637**
  - damages
    - generally, **1:2635**
    - compensatory damages, **1:2637**
  - exculpatory clauses, **1:2622**
  - implied warranty of fitness for particular purpose, **1:2620**
  - insurance, **1:2602.50**
  - relevant statutes, **1:2699**
  - software rental/licensing, **1:2610**
  - third party transactions, **1:2608**
  - types of computer related contracts, **1:2602.50, 1:2608**
  - waivers, **1:2622**
  - warranties, **1:2620**
- Criminal law, relevant statutes, **7:2699**
- Damages. Contracts and agreements, above
- Electronic banking services
  - electronic funds transfers, **6:2612**
  - FedWire, **6:2624**
  - relevant statutes, **6:2699**
  - relevant technology, **6:2624**
  - Uniform Commercial Code for Funds Transfers, **6:2613.50**
- Evidence
  - admissibility, **8:2614**
  - discovery of computerized information, **8:2627**
  - public or official records, **4:2608**
  - reenactment or graphics of past events, **8:2610**
  - relevant statutes, **8:269**
  - simulations, **8:2610**
  - types of computer based evidence, **4:2602**
- Fedwire, **6:2624**
- Insurance contracts, **1:2602.50**
- Jurisdiction, **8:2628**
- Law enforcement
  - investigation, detention, and arrest, **7:2615**
  - penalty considerations, **7:2623**
- Personal information privacy
  - constitutional rights, **4:2604**
  - individual information privacy rights, **4:2608**
  - medical records, **4:2605**
  - public or official records, **4:2608**
  - relevant statutes, **4:2699**
  - rights, **4:2604, 4:2605**

## **MONTANA—Cont'd**

- Relevant statutes
  - contracts and agreements, **1:2699**
  - criminal law, **7:2699**
  - electronic banking services, **6:2699**
  - evidence, **8:269**
  - personal information privacy, **4:2699**
  - taxation, **5:2699**
  - tort and negligence liability, **2:2699**
  - trade secrets, **3:2699**
  - Uniform Commercial Code for Funds Transfers, **6:2613.50**
- Software rental/licensing, **1:2610**
- Taxation
  - Internet transactions, **5:2615**
- Taxation, relevant statutes, **5:2699**
- Tort and negligence liability
  - generally, **2:2699**
  - negligent misrepresentations, **2:2602**
  - relevant statutes, **2:2699**
  - tortious conduct, **2:2602**
- Trade secrets, relevant statutes, **3:2699**
- Uniform Commercial Code for Funds Transfers, **6:2613.50**

## **NEBRASKA**

- Abuse of computers, **7:2712**
- Consumer remedies, **2:2719**
- Contracts and agreements
  - acquisition of computer systems, **1:2701**
  - arbitration, **1:2739**
  - consequential damages, **1:2738**
  - implied contract, **1:2716.50**
  - integration clause and incorporation of terms, **1:2710**
  - non-disclosure agreements, **1:2709.50**
  - types of computer related contracts, **1:2701, 1:2709.50**
  - Uniform Commercial Code (UCC) Article 2, applicability of, **1:2716**
- Criminal law
  - abuse of computer, **7:2712**
  - electronic harassment, **7:2712**
  - Internet solicitation of minors, **7:2722**
  - law enforcement, **7:2714**
  - relevant statutes, **7:2799**
- Damages
  - generally, **1:2735**
  - consequential damages, **1:2738**
- Electronic banking services
  - branch office questions, **6:2702**
  - consumer protection against unauthorized transfers, **6:2713**
  - electronic funds transfers, **6:2713.50**
  - money transmission, **6:2711.50**
  - relevant statutes, **6:2713.50, 6:2799**
  - Uniform Commercial Code for Funds Transfers, **6:2713.50**

## **NEBRASKA—Cont'd**

- Electronic harassment, **7:2712**
- Evidence
  - admissibility, **8:2714 to 8:2716, 8:2718, 8:2726**
  - business records, **8:2722**
  - Comp Lit evidence, **8:2705**
  - evidentiary hurdles, **8:2726**
  - exceptions, **8:2722, 8:2726**
  - expert testimony, **8:2718**
  - foundation, **8:2715**
  - hearsay, **8:2719, 8:2726**
  - probative value, **8:2716**
  - reenactment or graphics of past events, **8:2710**
  - relevant statutes, **8:2799**
  - simulations, **8:2710**
  - videotapes, **8:2713**
- Hearsay evidence, **8:2726**
- Internet solicitation of minors, **7:2722**
- Investigation, detention, arrest
  - law enforcement, **7:2715**
- Jurisdiction, **8:2728**
- Money transmission, **6:2711.50**
- Personal information privacy
  - intrusion of privacy torts, **4:2716**
  - relevant statutes, **4:2799**
- Relevant statutes
  - electronic banking services, **6:2799**
  - evidence, **8:2799**
  - personal information privacy, **4:2799**
  - taxation, **5:2799**
  - tort and negligence liability, **2:2799**
  - trade secrets, **3:2799**
  - Uniform Commercial Code for Funds Transfers, **6:2713.50**
- Taxation
  - hardware, **5:2711**
  - hardware exemptions, **5:2703**
  - Internet transactions, **5:2715**
  - property taxation, **5:2711**
  - relevant statutes, **5:2799**
  - sale or lease of computerized information, **5:2708**
  - services, **5:2708**
  - software, **5:2704, 5:2706**
  - software exemptions, **5:2706**
- Tort and negligence liability
  - generally, **2:2701**
  - consumer remedies, **2:2719**
  - defamation or libel, **2:2720, 2:2725**
  - negligence liability, generally, **2:2704**
  - relevant statutes, **2:2799**
  - tortious conduct, **2:2720**
- Trade secrets
  - bases for protection, **3:2701**
  - relevant statutes, **3:2799**
  - restrictive employee covenants, **3:2719**

**NEGLIGENCE LIABILITY**Kansas, **2:1604****NEGLIGENT INTERNET CONDUCT**

Arizona, **2:323**  
 California, **2:523**  
 Illinois, **2:1323**  
 New York, **2:3223**  
 Ohio, **2:3523**  
 Utah, **2:4423**  
 Wisconsin, **2:4923**

**NEGLIGENT LIABILITY**

Tort and Negligence Liability (this index)

**NEGLIGENT MISREPRESENTATIONS**

Generally, **2:2**  
 Alabama, **2:102**  
 Alaska, **2:202**  
 California, **2:502**  
 Connecticut, **2:702**  
 Delaware, **2:802**  
 Florida, **2:902**  
 Georgia, **2:1002**  
 Illinois, **2:1302**  
 Indiana, **2:1402**  
 Iowa, **2:1502**  
 Kansas, **2:1602**  
 Maine, **2:1902**  
 Maryland, **2:2002**  
 Massachusetts, **2:2102**  
 Michigan, **2:2202**  
 Missouri, **2:2502**  
 Montana, **2:2602**  
 New Jersey, **2:3002**  
 New York, **2:3202**  
 Ohio, **2:3502**  
 Pennsylvania, **2:3802**  
 South Dakota, **2:4102**  
 Tennessee, **2:4202**  
 Texas, **2:4302**  
 Virginia, **2:4602**  
 Washington, **2:4702**  
 Wisconsin, **2:4902**

**NEGOTIATION RELATED ISSUES**

Generally, **1:11, 1:12**  
 Alabama, **1:111**  
 Arizona, **1:312**  
 California, **1:511, 1:512**  
 Colorado, **1:611**  
 Connecticut, **1:711**  
 Delaware, **1:812**  
 Florida, **1:912**  
 Georgia, **1:1011**  
 Illinois, **1:1311**  
 Indiana, **1:1411, 1:1412**  
 Kansas, **1:1611**

**NEGOTIATION RELATED ISSUES—Cont'd**

Louisiana, **1:1811, 1:1812**  
 Maryland, **1:2011, 1:2012**  
 Massachusetts, **1:2111**  
 Michigan, **1:2211**  
 Minnesota, **1:2311, 1:2312**  
 Missouri, **1:2512**  
 New Jersey, **1:3011**  
 New York, **1:3211, 1:3212**  
 North Carolina, **1:3311**  
 Ohio, **1:3511**  
 Texas, **1:4312**  
 Virginia, **1:4611**  
 Washington, **1:4711**  
 Wisconsin, **1:4912**

**NETWORKS**

Service Provider's Liability (this index)

**NEVADA**

Contracts and agreements  
   defenses, **1:2827**  
   disclaimers, **1:2823**  
   exculpatory clauses, **1:2823**  
   integration clause and incorporation of terms, **1:2813**  
   performance, **1:2815**  
   relevant statutes, **1:2899**  
   third party transactions, **1:2808**  
   types of computer related contracts, **1:2808**  
 Conversion, **2:2822**  
 Crimes, **7:2801, 7:2899**  
 Deeds, electronic signatures, **1:2799**  
 Electronic banking services  
   generally, **6:2899**  
   consumer protection for unauthorized transfers,  
     **6:2813**  
   uniform commercial code for funds transfers,  
     **6:2813.50**  
 Electronic signatures, deeds, **1:2799**  
 Evidence  
   generally, **8:2801**  
   admissibility, **8:2814, 8:2818**  
   computerized information, **8:2827**  
   expert testimony, **8:2818**  
   foundation, **8:2815**  
   nonparty electronic information, subpoena of,  
     **8:2827.50**  
   relevant statutes, **8:2899**  
 Jurisdiction, **8:2828**  
 Negligence liability, general, **2:2802**  
 Penalty considerations, **7:2823**  
 Personal information privacy  
   individual information, **4:2803**  
   relevant statutes, **4:2899**  
   technology impact on people, **4:2801**  
 Relevant statutes  
   contracts and agreements, **1:2899**

**NEVADA—Cont'd**

- Relevant statutes—Cont'd
  - criminal law, **7:2899**
  - electronic banking services, **6:2899**
  - evidence, **8:2899**
  - personal information privacy, **4:2899**
  - taxation, **5:2899**
  - tort and negligence liability, **2:2899**
  - trade secrets, **3:2899**
- Signatures, deeds, **1:2799**
- Taxation, relevant statutes, **5:2899**
- Tort and negligence liability
  - conversion, **2:2822**
  - defamation or libel, **2:2825**
  - negligent misrepresentations, **2:2801**
  - tortious conduct, **2:2801**
- Tort and negligence liability, relevant statutes, **2:2899**
- Trade secrets
  - bases for protection, **3:2803**
  - confidentiality, **3:2808**
  - conflict between federal protection and state laws, **3:2822**
  - copyrights, **3:2822**
  - interrelationship with other methods of protection, **3:2803**
  - misappropriations, **3:2823**
  - prerequisites for status, **3:2804, 3:2808**
  - relevant statutes, **3:2899**

**NEW HAMPSHIRE**

- Computer crime, **7:2921**
- Contracts and agreements
  - arbitration, **1:2939**
  - custom software development, **1:2905**
  - damages
    - generally, **1:2935**
    - limitation, **3:2924**
    - trade secrets, **3:2927**
  - insurance, **1:2902.50**
  - limitations on damages, **1:2924**
  - limitations on remedies, **1:2925**
  - Nondisclosure agreements, **1:2909.50**
  - performance, **1:2915**
  - relevant statutes, **1:2999**
  - remedies
    - consumer remedies, **2:2905**
    - limitations on remedies, **1:2925**
  - types of computer related contracts, **1:2902.50, 1:2905**
  - Uniform Commercial Code (UCC) Article 2, applicability of, **1:2916**
- Criminal law
  - investigation, detention, and arrest, **7:2915**
  - property related crimes, **7:2903**
  - relevant statutes, **7:2999**
- Damages
  - generally, **1:2935**

**NEW HAMPSHIRE—Cont'd**

- Damages—Cont'd
  - trade secrets, **3:2927**
- Electronic banking services
  - generally, **6:2999**
  - Federal Electronic Funds Act, consumer protection, **6:2913**
- Evidence
  - admissibility, **8:2916, 8:2917**
  - admissibility of computer-based evidence
    - foundation, **8:2915**
  - computer stored evidence, **8:2903**
  - expert testimony, **8:2918**
  - discovery of computerized information, **8:2927**
  - prejudice, **8:2917**
  - probative value, **8:2916**
  - relevant statutes, **8:2999**
- Insurance contracts, **1:2902.50**
- Jurisdiction, **8:2928**
- Law enforcement investigation, detention, and arrest, **7:2915**
- Misappropriation of trade secrets, **3:2923**
- Negligence, generally, **2:2904**
- Nondisclosure agreements, **1:2909.50**
- Personal information privacy
  - constitutional rights, **4:2904**
  - intrusion of privacy torts, **4:2916**
  - public or official records, **4:2908**
  - relevant statutes, **4:2999**
  - rights, **4:2904, 4:2908**
- Relevant statutes
  - contracts and agreements, **1:2999**
  - criminal law, **7:2999**
  - electronic banking services, **6:2999**
  - evidence, **8:2999**
  - personal information privacy, **4:2999**
  - taxation, **5:2999**
  - tort and negligence liability, **2:2999**
  - trade secrets, **3:2999**
- Secrecy, **3:2909**
- Taxation
  - Internet transactions, **5:2915**
  - relevant statutes, **5:2999**
- Tort and negligence liability
  - generally, **2:2901, 2:2904**
  - consumer remedies, **2:2905**
  - relevant statutes, **2:2999**
- Trade secrets
  - bases for protection, **3:2903**
  - commercial value, **3:2907**
  - damages, **3:2927**
  - interrelationship with other methods of protection, **3:2903**
  - misappropriations, **3:2923, 3:2927**
  - prerequisites for status, **3:2907, 3:2909**
  - relevant statutes, **3:2999**



**NEW HAMPSHIRE—Cont'd**

Trade secrets—Cont'd  
 restrictive employee covenants, **3:2919**  
 secrecy, **3:2909**

**NEW JERSEY**

Abuse of computers  
 generally, **7:3001**  
 hacking, **7:3009**  
 law enforcement, **7:3014, 7:3015**  
 penalty considerations, **7:3023**  
 property related crimes, **7:3003**  
 relevant statutes, **7:3099**

Contracts and agreements  
 acquisition of computer systems, **1:3001**  
 arbitration, **1:3039**  
 causes of action, **1:3040**  
 compensatory damages, **1:3037**  
 consequential damages, **1:3038**  
 consumer user, remedies for, **1:3034**  
 correct, repair, or return, **1:3033**  
 custom software development, **1:3005**  
 damages  
   generally, **1:3035**  
   compensatory damages, **1:3037**  
   consequential damages, **1:3038**  
   limitations on damages, **1:3024**  
   liquidated damages, **1:3036**  
 defenses  
   limitation of actions, **1:3030**  
   unconscionability, **1:3028**  
   Year 2000 litigation, **1:3032**  
 electronic commerce, **1:3041**  
 exculpatory clauses, **1:3022**  
 express warranties, **1:3018**  
 forum selection clauses, **1:3023.50**  
 implied warranty of merchantability, **1:3019**  
 insurance, **1:3002.50**  
 integration clause and incorporation of terms, **1:3013**  
 limitation of actions, **1:3030**  
 limitations on damages, **1:3024**  
 limitations on remedies, **1:3025**  
 liquidated damages, **1:3036**  
 maintenance services, **1:3002**  
 negotiation related issues, **1:3011**  
 relevant statutes, **1:3099**  
 remedies  
   consumer user, **1:3034**  
   correct, repair, or return, **1:3033**  
   limitations on remedies, **1:3025**  
 representations, **1:3011**  
 software rental / licensing, **1:3010**  
 third party transactions, **1:3008**  
 types of computer related contracts, **1:3001 et seq.**  
 unconscionability, **1:3028**

**NEW JERSEY—Cont'd**

Contracts and agreements—Cont'd  
 Uniform Commercial Code (UCC) Article 2,  
   applicability of, **1:3016**  
 waivers, **1:3022**  
 warranties  
   generally, **1:3017**  
   express warranties, **1:3018**  
   implied warranties of merchantability, **1:3019**  
 web based contracts, **1:3009**  
 Year 2000 litigation, **1:3032**

Damages. Contracts and agreements, above

Defamation or libel, **2:3025**

Defenses. Contracts and agreements, above

Electronic banking services  
 computer assisted processing of payment orders,  
   presentment for payment, **6:3003**  
 consumer protection for unauthorized transfers,  
   **6:3013**  
 data processing services, **6:3014**  
 electronic funds transfers, **6:3012, 6:3013, 6:3013.50**  
 payment contrary to drawer / customer's stop pay-  
   ment instruction, **6:3009**  
 relevant statutes, **6:3099**  
 Uniform Commercial Code for Funds Transfers,  
   **6:3013.50**

Electronic surveillance, **7:3016**

Evidence  
 admissibility, **8:3014, 8:3015**  
 business records, **8:3022**  
 computer records, **8:3008**  
 computer stored evidence, **8:3003**  
 discovery of computerized information, **8:3027**  
 exceptions, **8:3022**  
 foundation, **8:3015**  
 hearsay, **8:3019**  
 judicial notice, **8:3007**  
 privileged information, **8:3026.50**  
 relevant statutes, **8:3099**  
 subpoena of nonparty's electronic information,  
   **8:3027.50**  
 types of computer based information, **8:3003**

Forum selection clauses, **1:3023.50**

Franchise or privilege tax, **5:3013.50**

Implied contract, **1:3025.50**

Individual information privacy rights, **4:3003**

Insurance contracts, **1:3002.50**

Intellectual property, criminal provisions, **7:3020**

Intrusion of privacy torts, **4:3016**

Jurisdiction, **8:3028**

Law enforcement  
 generally, **7:3014**  
 electronic surveillance, **7:3016**  
 intellectual property, criminal provisions, **7:3020**  
 investigation, detention, and arrest, **7:3015**



## NEW JERSEY—Cont'd

- Personal information privacy
  - constitutional rights, **4:3004**
  - disclosure to law enforcement agencies, **4:3017**
  - dissemination of computer stored personal information, **4:3019**
  - electronic communications, **4:3009.5**
  - governmental data gathering and records, **4:3011**
  - individual information privacy rights, **4:3003**
  - intrusion of privacy torts, **4:3016 to 4:3019**
  - invasion of informational privacy, **4:3011**
  - public or official records, **4:3008**
  - relevant statutes, **4:3099**
  - rights, **4:3004, 4:3008**
  - sex offender registration acts, **4:3022**
  - Social Security number, misuse of, **4:3018**
  - technology impact on people, **4:3001**
- Privilege tax, **5:3013.50**
- Relevant statutes
  - contracts and agreements, **1:3099**
  - criminal law, **7:3099**
  - electronic banking services, **6:3099**
  - evidence, **8:3099**
  - personal information privacy, **4:3099**
  - taxation, **5:3099**
  - tort and negligence liability, **2:3099**
  - trade secrets, **3:3099**
  - Uniform Commercial Code for Funds Transfers, **6:3013.50**
- Remedies. Contracts and agreements, above
- Statutory provisions, **4:3021**
- Taxation
  - exemptions, software, **5:3006**
  - franchise or privilege tax, **5:3013.50**
  - hardware exemptions, **5:3003**
  - information processing services, **5:3009**
  - Internet transactions, **5:3015**
  - privilege tax, **5:3013.50**
  - relevant statutes, **5:3099**
  - sale or lease of computerized information, **5:3008**
  - sales and use taxation, **5:3001**
  - services, **5:3008, 5:3009**
  - software, **5:3004, 5:3006**
  - software property taxation, **5:3013**
- Tort and negligence liability
  - generally, **2:3001**
  - breakdown and malfunction, **2:3006**
  - consumer remedies, **2:3019**
  - defamation or libel, **2:3025**
  - fraud, **2:3003**
  - negligence liability, generally, **2:3004, 2:3006**
  - negligent misrepresentations, **2:3002**
  - networks, **2:3017**
  - product liability, **2:3010**
  - professional malpractice, **2:3009**
  - relevant statutes, **2:3099**

## NEW JERSEY—Cont'd

- Tort and negligence liability—Cont'd
  - service provider's liability, **2:3013, 2:3017**
  - tortious conduct, **2:3002, 2:3003, 2:3025**
- Tortious conduct
  - defamation or libel, **2:3025**
  - fraud, **2:3003**
  - negligent misrepresentations, **2:3002**
- Trade secrets
  - conflict between federal protection and state laws, **3:3022**
  - copyrights, **3:3022**
  - disclosure, **3:3029**
  - misappropriations, **3:3023**
  - protectable trade secret defined, **3:3002**
  - protection, generally, **3:3014**
  - relevant statutes, **3:3099**

## NEW MEXICO

- Admissibility of computer-based evidence, **8:3114**
- Computer crime, **7:3121**
- Contracts and agreements
  - acquisition of computer systems, **1:3101**
  - arbitration, **1:3139**
  - causes of action, **1:3140**
  - relevant statutes, **1:3199**
  - types of computer related contracts, **1:3101**
- Criminal law
  - generally, **7:3101**
  - computer crime, **7:3121**
  - fraud, **7:3105**
  - Internet solicitation of minors, **7:3122**
  - investigation, detention, and arrest, **7:3115**
  - relevant statutes, **7:3199**
- Discovery of computerized information, **8:3127**
- Electronic banking services
  - consumer protection for unauthorized transfers, **6:3113**
  - relevant statutes, **6:3199**
- Evidence
  - generally, **8:3101**
  - admissibility of computer-based evidence, **8:3114**
  - business records, **8:3122**
  - computer records, **8:3108**
  - exceptions, **8:3122**
  - foundation, **8:3115**
  - relevant statutes, **8:3199**
  - simulations, **8:3109**
- Internet solicitation of minors, **7:3122**
- Internet transactions, taxation, **5:3115**
- Jurisdiction, **8:3128**
- Law enforcement investigation, detention, and arrest, **7:3115**
- Personal information privacy
  - individual information privacy rights, **4:3103**
  - public or official records, **4:3108**

**NEW MEXICO—Cont'd**

Personal information privacy—Cont'd  
 relevant statutes, **4:3199**  
 rights, **4:3108**  
 sex offender registration acts, **4:3122**  
 statutory provisions, **4:3122**

## Relevant statutes

contracts and agreements, **1:3199**  
 criminal law, **7:3199**  
 electronic banking services, **6:3199**  
 evidence, **8:3199**  
 sex offender registration acts, **4:3122**  
 taxation, **5:3199**  
 tort and negligence liability, **2:3199**  
 trade secrets, **3:3199**

Sex offender registration acts, **4:3122**

## Taxation

Internet transactions, **5:3115**  
 relevant statutes, **5:3199**  
 sale or lease of computerized information, **5:3108**  
 sales and use taxation, **5:3101**  
 services, **5:3108**

## Tort and negligence liability

generally, **2:3101**  
 deceptive or unfair trade practices, **2:3105**  
 negligence liability, generally, **2:3104**  
 relevant statutes, **2:3199**  
 tortious conduct, **2:3101.50**

## Trade secrets

information as prerequisite, **3:3105**  
 prerequisites for status, **3:3105**  
 relevant statutes, **3:3199**

Warranties, **1:3117**

**NEW YORK**

## Abuse of computers

generally, **7:3207**  
 computer crime, **7:3221**  
 destruction or damage to computer system, **7:3208**  
 electronic harassment, **7:3212**  
 privacy, breaching, **7:3211**

Computer crime, **7:3221**

## Contracts and agreements

acquisition of computer systems, **1:3201**  
 arbitration, **1:3239**  
 causes of action, **1:3240**  
 compensatory damages, **1:3237**  
 consequential damages, **1:3238**  
 consumer user, remedies for, **1:3234**  
 correct, repair, or return, **1:3233**  
 custom software development, **1:3205**  
 damages  
   generally, **1:3235**  
   compensatory damages, **1:3237**  
   consequential damages, **1:3238**  
   limitations on damages, **1:3224**

**NEW YORK—Cont'd**

## Contracts and agreements—Cont'd

## damages—Cont'd

liquidated damages, **1:3236**

data processing, **1:3203**

## defenses

generally, **1:3227**

estoppel, **1:3231**

limitation of actions, **1:3230**

Statute of Frauds, **1:3229**

unconscionability, **1:3228**

Year 2000 litigation, **1:3232**

disclaimers, **1:3223**

drafting software contracts, **1:3212**

electronic commerce, **1:3241**

estoppel, **1:3231**

exculpatory clauses, **1:3222, 1:3223**

express warranties, **1:3218**

facilities management, **1:3206**

forum selection clauses, **1:3223.50**

implied contract, **1:3225.50**

implied warranty of fitness for particular purpose,  
**1:3220**

implied warranty of merchantability, **1:3219**

integration clause and incorporation of terms, **1:3213**

Internet advertising, **1:3242**

limitation of actions, **1:3230**

limitations on damages, **1:3224**

limitations on remedies, **1:3225**

liquidated damages, **1:3236**

maintenance services, **1:3202**

negotiation related issues, **1:3211, 1:3212**

non-disclosure, **1:3209.50**

performance, **1:3215**

preemption by federal statutes, **1:3243**

relevant statutes, **1:3299**

## remedies

consumer user, **1:3234**

correct, repair, or return, **1:3233**

limitations on remedies, **1:3225**

representations, **1:3211**

software rental / licensing, **1:3210**

Statute of Frauds, **1:3229**

third party transactions, **1:3208**

turnkey systems, **1:3206**

types of computer related contracts, **1:3201 to**  
**1:3203, 1:3205, 1:3206, 1:3208, 1:3209**

internet service, **1:3207.50**

unconscionability, **1:3228**

Uniform Commercial Code (UCC) Article 2,  
 applicability of, **1:3216**

waivers, **1:3222**

warranties, below

web based contracts, **1:3209**

Year 2000 litigation, **1:3232**

**NEW YORK—Cont'd**

Criminal law

- computer crime, **7:3221**
- financial crime, **7:3204**
- fraud, **7:3205**
- intellectual property, criminal provisions, **7:3220**
- introduction, **7:3201**
- law enforcement, **7:3214 et seq.**
- obscenity and Internet, **7:3219**
- privacy, breaching, **7:3211**
- property related crimes, **7:3203**
- relevant statutes, **7:3299**

Damages

- generally, **1:3235**
- abuse of computers, destruction or damage to computer system, **7:3208**
- compensatory damages, **1:3237**
- consequential damages, **1:3238**
- limitations on damages, **1:3224**
- liquidated damages, **1:3236**

Deceptive or unfair trade practices, **2:3226**

Defamation or libel, **2:3225**

Defenses. Contracts and agreements, above

Electronic

- communications, **4:3209.50**
- surveillance, **7:3216**

Electronic banking services

- automated clearing house (ACH), **6:3222**
- automated teller machine services, **6:3223**
- branch office questions, **6:3202**
- consumer protection for unauthorized transfers under FEFTA of 1978, **6:3213**
- drawer customer's duties, **6:3208**
- electronic funds transfers, **6:3212, 6:3213.50**
- errors on MICR imprinted or encoded information, **6:3205**
- failure or malfunction, effect of, **6:3211**
- introduction, **6:3201**
- payment contrary to drawer / customer's stop payment instruction, **6:3209**
- relevant statutes, **6:3213.50, 6:3299**
- relevant terminology, **6:3223**
- Uniform Commercial Code for Funds Transfers, **6:3213.50**

Equitable remedies, **1:3238.50**

Evidence

- admissibility, **8:3214 to 8:3218**
- animation, **8:3211**
- best evidence rule, **8:3221**
- business records, **8:3222**
- computer generated evidence, **8:3204**
- computer records, **8:3208**
- computer stored evidence, **8:3203**
- discovery of computerized information, **8:3227**
- document images, **8:3206**
- high technology, **8:3207**

**NEW YORK—Cont'd**

Evidence—Cont'd

- exceptions, **8:3221 to 8:3224**
- expert testimony, **8:3218**
- foundation, **8:3215**
- hearsay, **8:3219**
- judicial notice, **8:3224**
- prejudice, **8:3217**
- probative value, **8:3216**
- public records, **8:3223**
- reenactment or graphics of past events, **8:3210**
- relevant statutes, **8:3299**
- simulations, **8:3209 to 8:3211**

Financial crime, **7:3204**

Intellectual property, criminal provisions, **7:3220**

Internet advertising, **1:3242**

Jurisdiction, **8:3228**

Law enforcement

- generally, **7:3214**
- electronic surveillance, **7:3216**
- investigation, detention, and arrest, **7:3215**

Obscenity and Internet, **7:3219**

Personal information privacy

- constitutional rights, **4:3204**
- consumer credit information accumulation, **4:3213**
- electronic assault on privacy, **4:3215**
- financial information, **4:3207**
- governmental data gathering and records, **4:3211**
- intrusion of privacy torts, **4:3218**
- invasion of informational privacy, **4:3211, 4:3213 to 4:3215**
- medical records, **4:3205**
- public or official records, **4:3208**
- relevant statutes, **4:3299**
- rights, **4:3203 to 4:3205, 4:3207, 4:3208**
- sex offender registration statutes, **4:3222**
- Social Security number, misuse of, **4:3218**
- statutory provisions, **4:3222**
- subscriber information services, **4:3214**

Relevant statutes

- contracts and agreements, **1:3299**
- criminal law, **7:3299**
- electronic banking services, **6:3299**
- evidence, **8:3299**
- personal information privacy, **4:3299**
- sex offender registration statutes, **4:3222**
- taxation, **5:3299**
- tort and negligence liability, **2:3299**
- trade secrets, **3:3299**
- Uniform Commercial Code for Funds Transfers, **6:3213.50**

Sex offender registration statutes, **4:3222**

Statutory provisions, **4:3221**

- sex offender registration statutes, **4:3222**

Taxation

- customized versus prewritten software, **5:3205**

**NEW YORK—Cont'd****Taxation—Cont'd**

hardware, **5:3202**  
 hardware exemptions, **5:3203**  
 hardware property taxation, **5:3211**  
 information processing services, **5:3209**  
 Internet transactions, **5:3215**  
 professional services, **5:3207 to 5:3210**  
 relevant statutes, **5:3299**  
 sale or lease of computerized information, **5:3208**  
 sales and use taxation, **5:3201**  
 software, **5:3204 to 5:3206**  
 software exemptions, **5:3206**  
 telecommunications, **5:3210**

**Tort and negligence liability**

generally, **2:3201**  
 auditors / accountants, **2:3216**  
 consumer remedies, **2:3219**  
 conversion, **2:3222**  
 deceptive or unfair trade practices, **2:3226**  
 defamation or libel, **2:3225**  
 economic losses by ATM user / victim, **2:3218**  
 fraud, **2:3203**  
 inaccurate data, liability for, **2:3207**  
 Internet conduct, **2:3223**  
 negligence, **2:3223**  
 negligence liability, generally, **2:3204, 2:3207**  
 negligent misrepresentations, **2:3202**  
 networks, **2:3217**  
 product liability, **2:3210, 2:3211**  
 professional malpractice, **2:3209**  
 relevant statutes, **2:3299**  
 service provider's liability, **2:3216, 2:3217**  
 strict liability, **2:3211**  
 tortious conduct, **2:3202, 2:3203, 2:3221, 2:3222, 2:3225**

**Tortious conduct**

conversion, **2:3222**  
 defamation or libel, **2:3225**  
 interference with business relationship or contract, **2:3227**  
 tort and negligence liability, **2:3222**  
 trespass, **2:3221**

**Trademark claims, 2:3224****Trade secrets**

bases for protection, **3:3201, 3:3202**  
 commercial value, **3:3207**  
 confidentiality, **3:3208**  
 conflict between federal protection and state laws, **3:3222**  
 copyrights, **3:3222**  
 damages, **3:3227**  
 disclosure, **3:3230, 3:3231**  
 discovery through proper means, **3:3230**  
 employees / independent contractors, **3:3216**  
 equitable relief, **3:3226**

**NEW YORK—Cont'd****Trade secrets—Cont'd**

external secrecy, **3:3215**  
 information as prerequisite, **3:3205**  
 internal security, **3:3216**  
 limitation of actions, **3:3231**  
 misappropriations, **3:3223, 3:3224, 3:3226, 3:3227**  
 prerequisites for status, **3:3204 to 3:3209**  
 protectable trade secret defined, **3:3202**  
 protection, generally, **3:3214 to 3:3216, 3:3219**  
 relevant statutes, **3:3299**  
 restrictive employee covenants, **3:3219**  
 secrecy, **3:3209**  
 summation, **3:3232**  
 unfair competition, **3:3224**

**Warranties**

generally, **1:3217**  
 express warranties, **1:3218**  
 implied warranties of merchantability, **1:3219**  
 implied warranty of fitness for particular purpose, **1:3220**  
 statutory, **1:3221**

**NONDISCLOSURE AGREEMENTS**

California, **1:509.50**  
 Illinois, **1:1309.50**  
 Kansas, **1:1609.50**  
 Nebraska, **1:2709.50**  
 New Hampshire, **1:2909.50**  
 New York, **1:3209.50**

**NONPARTY ELECTRONIC INFORMATION**

Maine, **8:1927.50**  
 Nevada, **8:2827.50**  
 Washington, **8:4727.50**

**NORTH CAROLINA****Abuse of computers**

generally, **7:3307**  
 destruction or damage to computer system, **7:3308**  
 electronic harassment, **7:3312**  
 penalty considerations, **7:3423**

**Computer crime, 7:3321****Computer-generated evidence, 8:3304****Constitutional rights, 4:3304****Contracts and agreements**

acquisition of computer systems, **1:3301**  
 arbitration, **1:3339**  
 compensatory damages, **1:3337**  
 damages  
   generally, **1:3335**  
   compensatory damages, **1:3337**  
   destruction or damage to computer system, **7:3308**  
 defenses  
   generally, **1:3327**  
   Statute of Frauds, **1:3329**  
   statute of limitations, **1:3330**

**NORTH CAROLINA—Cont'd**

Contracts and agreements—Cont'd  
     defenses—Cont'd  
         unconscionability, **1:3328**  
     electronic commerce, **1:3341**  
     exculpatory clauses, **1:3323**  
     express warranties, **1:3318**  
     integration clause and incorporation of terms, **1:3313**  
     negotiation related issues, **1:3311**  
     performance, **1:3315**  
     relevant statutes, **1:3399**  
     representations, **1:3311**  
     software rental / licensing, **1:3310**  
     Statute of Frauds, **1:3329**  
     third party transactions, **1:3308**  
     Types of computer related contracts, **1:3301, 1:3308, 1:3309**  
     unconscionability, **1:3328**  
     Uniform Commercial Code (UCC) Article 2,  
         applicability of, **1:3316**  
     warranties, below  
     web based contracts, **1:3309**  
 Criminal law  
     abuse of computers, **7:3312**  
     computer crime, **7:3321**  
     destruction or damage to computer system, **7:3308**  
     electronic harassment, **7:3312**  
     fraud, **7:3305**  
     hacking, **7:3309**  
     introduction, **7:3301**  
     investigation, detention, arrest, **7:3314, 7:3315**  
     law enforcement, **7:3314 to 7:3316**  
     penalty considerations, **7:3423**  
     property related crimes, **7:3303**  
     relevant statutes, **7:3399**  
     violent crime against ATM users, **7:3313**  
 Damages  
     contracts and agreements, above  
     trade secret misappropriation, **3:3327**  
 Defenses. Contracts and agreements, above  
 Electronic assault on privacy, **4:3315**  
 Electronic banking services  
     computer assisted processing of payment orders,  
         presentment for payment, **6:3303**  
     relevant statutes, **6:3399**  
     uniform commercial code for funds transfers,  
         **6:3303.50**  
     Uniform Commercial Code for Funds Transfers,  
         **6:3313.50**  
 Electronic harassment, **7:3312**  
 Electronic surveillance, **7:3316**  
 Evidence  
     admissibility, **8:3314, 8:3316**  
     business records, **8:3322**  
     computer based evidence, **8:3314, 8:3316**  
     evidentiary hurdles, **8:3323**

**NORTH CAROLINA—Cont'd**

Evidence—Cont'd  
     exceptions, **8:3322, 8:3323**  
     foundation, **8:3315**  
     hearsay, **8:3323**  
     probative value, **8:3316**  
     public records, **8:3323**  
     relevant statutes, **8:3399**  
 Exceptions, evidence, **8:3323**  
 Franchise or privilege tax, **5:3313.50**  
 Hearsay evidence, **8:3323**  
 Invasion of informational privacy, **4:3315**  
 Invasion of privacy torts, **4:3316**  
 Jurisdiction, **8:3328**  
 Law enforcement  
     electronic surveillance, **7:3316**  
     investigation, detention, and arrest, **7:3315**  
     investigation, detention, arrest, **7:3314, 7:3315**  
 Misappropriation of trade secrets, **3:3323, 3:3327**  
 Obscenity and the internet, **7:3319**  
 Personal information privacy, **4:3304, 4:3315, 4:3399**  
     invasion of privacy torts, **4:3316**  
 Privilege tax, **5:3313.50**  
 Public records, **8:3323**  
 Relevant statutes  
     contracts and agreements, **1:3399**  
     electronic banking services, **6:3399**  
     evidence, **8:3399**  
     personal information privacy, **4:3399**  
     taxation, **5:3399**  
     tort and negligence liability, **2:3399**  
     trade secrets, **3:3399**  
     Uniform Commercial Code for Funds Transfers,  
         **6:3313.50**  
 Rights of personal information privacy, **4:3304**  
 Secrecy, **3:3309**  
 Taxation  
     customized versus prewritten software, **5:3305**  
     franchise or privilege tax, **5:3313.50**  
     hardware property taxation, **5:3311**  
     incentives, **5:3316**  
     Internet transactions, **5:3315**  
     privilege tax, **5:3313.50**  
     professional services, **5:3307**  
     relevant statutes, **5:3399**  
     sale or lease of computerized information, **5:3308**  
     sales and use taxation, **5:3301**  
     services, **5:3307, 5:3308, 5:3310**  
     software, **5:3304, 5:3305**  
     telecommunications, **5:3310**  
     valuation, **5:3314**  
 Tax incentives, **5:3316**  
 Third party transactions, contracts, **1:3308**  
 Tort and negligence liability  
     generally, **2:3301**  
     consumer remedies, **2:3319**



**NORTH CAROLINA—Cont'd**

- Tort and negligence liability—Cont'd
  - deceptive or unfair trade practices, **2:3326**
  - fraud, **2:3303**
  - relevant statutes, **2:3399**
  - tortious conduct, **2:3303, 2:3321**
- Trade secrets
  - information as prerequisite, **3:3305**
  - misappropriation, **3:3323, 3:3327**
  - prerequisites for status, **3:3305, 3:3309**
  - protection, generally, **3:3314, 3:3319**
  - relevant statutes, **3:3399**
  - restrictive employee covenants, **3:3319**
  - secrecy, **3:3309**
- Trespass, tortious conduct, **2:3321**
- Types of computer-related contracts
  - custom software development, **1:3305**
- Uniform Commercial Code for Funds Transfers, **6:3313.50**
- Warranties
  - generally, **1:3317**
  - express warranties, **1:3318**

**NORTH DAKOTA**

- Generally, **8:3401**
- Abuse of computers
  - generally, **7:3407**
  - destruction or damage to computer system, **7:3408**
  - electronic harassment, **7:3412**
- Computer crime, **7:3421**
- Contracts and agreements
  - relevant statutes, **1:3499**
  - types of computer related contracts, **1:3409**
  - web based contracts, **1:3409**
- Criminal law
  - abuse of computers, **7:3407, 7:3408, 7:3412**
  - computer crime, **7:3421**
  - destruction or damage to computer system, **7:3408**
  - electronic harassment, **7:3412**
  - financial crime, **7:3404**
  - introduction, **7:3401**
  - relevant statutes, **7:3499**
- Electronic banking services
  - branch office questions, **6:3402**
  - relevant statutes, **6:3499**
- Evidence
  - admissibility, **8:3414**
  - discovery of computerized information, **8:3427**
  - general, **8:3401**
  - relevant statutes, **8:3499**
  - simulations, **8:3409**
- Financial crime, **7:3404**
- Individual information privacy rights, **4:3405**
- Investigation, detention, arrest, **7:3415**
- Jurisdiction, **8:3428**

**NORTH DAKOTA—Cont'd**

- Personal information privacy
  - individual information privacy rights, **4:3405**
  - medical records, **4:3405**
  - relevant statutes, **4:3499**
  - technology impact on people, **4:3401**
- Relevant statutes
  - contracts and agreements, **1:3499**
  - electronic banking services, **6:3499**
  - evidence, **8:3499**
  - personal information privacy, **4:3499**
  - taxation, **5:3499**
  - tort and negligence liability, **2:3499**
  - trade secrets, **3:3499**
- Taxation
  - Internet transactions, **5:3415**
  - relevant statutes, **5:3499**
  - software, **5:3404**
- Technology impact on people, **4:3401**
- Tort and negligence liability
  - generally, **2:3401**
  - consumer remedies, **2:3419**
  - defamation or libel, **2:3420**
  - relevant statutes, **2:3499**
  - tortious conduct, **2:3420**
- Trade secrets
  - protection, generally, **3:3419**
  - relevant statutes, **3:3499**
  - restrictive employee covenants, **3:3419**

**NOTICE**

- Evidence** (this index)

**NOVELTY**

- Trade Secrets** (this index)

**OBSCENITY AND THE INTERNET**

- Alabama, **7:119**
- Arizona, **7:319**
- Arkansas, **7:419**
- California, **7:519**
- Colorado, **7:619**
- Delaware, **7:819**
- Florida, **7:919**
- Georgia, **7:1019**
- Hawaii, **7:1119**
- Idaho, **7:1219**
- Illinois, **7:1319**
- Iowa, **7:1519**
- Kentucky, **7:1719**
- Louisiana, **7:1819**
- Massachusetts, **7:2119**
- Minnesota, **7:2319**
- Mississippi, **7:2419**
- New York, **7:3219**
- North Carolina, **7:3319**
- Ohio, **7:3519**



**OBSCENITY AND THE INTERNET—Cont'd**

Oklahoma, **7:3619**  
 Oregon, **7:3719**  
 Pennsylvania, **7:3819**  
 Tennessee, **7:4219**  
 Utah, **7:4419**  
 Vermont, **7:4519**  
 Washington, **7:4719**  
 West Virginia, **7:4819**  
 Wisconsin, **7:4919**

**OFFICIAL RECORDS**

**Personal Information Privacy** (this index)

**OHIO**

Abuse of computers  
     generally, **7:3507**  
     abuse of computers, **7:3507**  
     breaching computer privacy, **7:3511**  
     destruction or damage to computer system, **7:3508**  
     electronic harassment, **7:3512**  
     hacking, **7:3509**  
 Computer crime, **7:3521**  
 Consumer protection for unauthorized transfers,  
     electronic banking services, **6:3513**  
 Contracts and agreements  
     acquisition of computer systems, **1:3501**  
     arbitration, **1:3539**  
     causes of action, **1:3540**  
     compensatory damages, **1:3537**  
     computer related contracts, internet service,  
         **1:3507.50**  
     consumer user, remedies for, **1:3534**  
     correct, repair, or return, **1:3533**  
     custom software development, **1:3505**  
 damages  
     generally, **1:3535**  
     compensatory damages, **1:3537**  
     consequential damages, **1:3538**  
     trade secrets, misappropriation of, **3:3527**  
 defenses  
     generally, **1:3527**  
     limitation of actions, **1:3530**  
     Statute of Frauds, **1:3529**  
     Year 2000 litigation, **1:3532**  
 disclaimers, **1:3523**  
 electronic commerce, **1:3541**  
 exculpatory clauses, **1:3522, 1:3523**  
 express warranties, **1:3518**  
 forum selection clauses, **1:3523.50**  
 implied contract, **1:3525.50**  
 implied warranty of fitness for particular purpose,  
     **1:3520**  
 implied warranty of merchantability, **1:3519**  
 insurance, **1:3502.50, 1:3511.50**  
 internet service, **1:3507.50**  
 limitation of actions, **1:3530**

**OHIO—Cont'd**

Contracts and agreements—Cont'd  
     maintenance services, **1:3502**  
     negotiation related issues, **1:3511**  
     performance, **1:3515**  
     preemption, federal statute, **1:3543**  
     relevant statutes, **1:3599**  
     remedies, **1:3533, 1:3534**  
     representations, **1:3511**  
     software rental / licensing, **1:3510**  
     Statute of Frauds, **1:3529**  
     third party transactions, **1:3508**  
     types of computer related contracts, **1:3501 et seq.**  
     waivers, **1:3522**  
     warranties, below  
         web based contracts, **1:3509**  
         Year 2000 litigation, **1:3532**  
 Conversion, **2:3522**  
 Criminal law  
     generally, **7:3501**  
     fraud, **7:3505**  
     intellectual property, **7:3520**  
     law enforcement, below  
         obscenity and Internet, **7:3519**  
         penalty considerations, **7:3523**  
         property related crimes, **7:3503**  
         relevant statutes, **7:3599**  
         violent crime against ATM users, **7:3513**  
 Damages. Contracts and agreements, above  
 Defamation or libel, **2:3525**  
 Defenses. Contracts and agreements, above  
 Electronic assault on privacy, **4:3515**  
 Electronic banking services  
     automated teller machine services, **6:3523**  
     consumer protection for unauthorized transfers,  
         **6:3513**  
     Federal Electronic Funds Transfer Act of 1978,  
         **6:3513**  
     MICR payment orders, **6:3504**  
     relevant statutes, **6:3599**  
     relevant terminology, **6:3523**  
 Electronic commerce, **1:3541**  
 Evidence  
     admissibility, **8:3514 to 8:3518, 8:3526**  
     best evidence rule, **8:3521**  
     business records, **8:3522**  
     computer generated evidence, **8:3504**  
     computer records, **8:3508**  
     computer stored evidence, **8:3503**  
     discovery of computerized information, **8:3527**  
     evidentiary hurdles, **8:3526**  
     exceptions, **8:3521 to 8:3523, 8:3525, 8:3526**  
     expert testimony, **8:3518**  
     foundation, **8:3515**  
     hearsay, **8:3519, 8:3520, 8:3526**  
     judicial notice, **8:3507**

**OHIO—Cont'd**

## Evidence—Cont'd

- prejudice, **8:3517**
- probative value, **8:3516**
- public records, **8:3523**
- reenactment or graphics of past events, **8:3510**
- relevant statutes, **8:3599**
- simulations, **8:3509, 8:3510**
- statutory exceptions, **8:3525**

Federal Electronic Funds Transfer Act of 1978, **6:3513**

Franchise tax, **5:3513.50**

Hearsay evidence, **8:3519, 8:3520, 8:3526**

Implied contract, **1:3525.50**

Insurance contracts, **1:3502.50**

Intellectual property, criminal provisions, **7:3520**

Internet service, computer related contracts and agreements, **1:3507.50**

Invasion of informational privacy

- generally, **4:3510**
- computer matching, **4:3512**
- electronic assault on privacy, **4:3515**
- government data gathering and records, **4:3511**

Jurisdiction, **8:3528**

Law enforcement

- generally, **7:3514**
- federal versus state enforcement, **7:3502**
- investigation, detention, and arrest, **7:3515**
- new breed of crime fighter, **7:3517**

Limitations on remedies, **1:3525**

Obscenity and Internet, **7:3519**

Penalty considerations, **7:3523**

Personal information privacy

- computer matching, **4:3512**
- constitutional rights, **4:3504**
- disclosure to law enforcement agencies, **4:3517**
- dissemination of computer stored personal information, **4:3519**
- electronic assault on privacy, **4:3515**
- electronic communication, **4:3509.50**
- government data gathering and records, **4:3511**
- intrusion of privacy torts, **4:3516 to 4:3519**
- invasion of informational privacy, **4:3510 to 4:3512**
- misuse of Social Security number, **4:3518**
- public or official records, **4:3508**
- relevant statutes, **4:3599**
- rights, **4:3503, 4:3504, 4:3508, 4:3509**
- sex offender registration acts, **4:3522**
- Social Security number, **4:3509, 4:3518**
- statutory provisions, **4:3522**

Privilege tax, **5:3513.50**

Product liability, **2:3510**

Relevant statutes

- contracts and agreements, **1:3599**
- criminal law, **7:3599**
- electronic banking services, **6:3599**
- evidence, **8:3599**

**OHIO—Cont'd**

Relevant statutes—Cont'd

- personal information privacy, **4:3599**
- taxation, **5:3599**
- tort and negligence liability, **2:3599**
- trade secrets, **3:3599**

Sex offender registration acts, **4:3522**

Software rental / licensing, **1:3510**

Statutory provisions, personal information privacy, **4:3522**

Taxation

- customized versus prewritten software, **5:3505**
- franchise, **5:3513.50**
- hardware, **5:3502**
- hardware exemptions, **5:3503**
- hardware property taxation, **5:3511**
- information processing services, **5:3509**
- Internet transactions, **5:3515**
- privilege tax, **5:3513.50**
- professional services, **5:3507**
- relevant statutes, **5:3599**
- sale or lease of computerized information, **5:3508**
- sales and use taxation, **5:3501**
- services, **5:3507 to 5:3510**
- software, **5:3504 to 5:3506**
- software exemptions, **5:3506**
- software property taxation, **5:3512, 5:3513**
- telecommunications, **5:3510**
- valuation, **5:3514**

Tort and negligence liability

- generally, **2:3501**
- available technology, failure to use, **2:3508**
- consumer remedies, **2:3519**
- conversion, **2:3522**
- defamation or libel, **2:3525**
- fraud, **2:3503**
- harassment, **2:3529**
- Internet conduct, **2:3523**
- negligence, **2:3523**
- negligence liability, generally, **2:3504, 2:3508**
- negligent misrepresentations, **2:3502**
- product liability, **2:3510**
- relevant statutes, **2:3599**
- tortious conduct, **2:3502, 2:3503, 2:3521**
- trademark claims, **2:3524**
- trespass, **2:3521**

Trademark claims, **2:3524**

Trade secrets

- bases for protection, **3:3502, 3:3503**
- commercial value, **3:3507**
- conflict between federal protection and state laws, **3:3520**
- equitable relief, **3:3526**
- information as prerequisite, **3:3505**
- interrelationship with other methods of protection, **3:3503**

## OHIO—Cont'd

- Trade secrets—Cont'd
  - misappropriations
    - generally, **3:3523**
    - damages, **3:3527**
    - equitable relief, **3:3526**
    - remedies, **3:3525, 3:3526**
    - unfair competition, **3:3524**
  - prerequisites for status, **3:3504 to 3:3507**
  - protectable trade secret defined, **3:3502**
  - protection, generally, **3:3519**
  - relevant statutes, **3:3599**
  - remedies, **3:3525, 3:3526**
  - restrictive employee covenants, **3:3519**
- Uniform Commercial Code, Article 2, applicability, **1:3516**
- Warranties
  - generally, **1:3517**
  - express warranties, **1:3518**
  - implied warranties of merchantability, **1:3519**
  - implied warranty of fitness for particular purpose, **1:3520**

## OKLAHOMA

- Abuse of computers, **7:3607**
  - electronic harassment, **7:3612**
- Consumer remedies, **2:3618**
- Contracts and agreements
  - arbitration, **1:3639**
  - causes of action, **1:3640**
  - damages
    - generally, **1:3635**
    - trade secrets, **3:3627**
  - electronic commerce, **1:3641**
  - forum selection clauses, **1:3623.50**
  - integration clause and incorporation of terms, **1:3613**
  - performance, **1:3615**
  - relevant statutes, **1:3699**
  - Uniform Commercial Code (UCC) Article 2, applicability of, **1:3616**
- Conversion, **2:3622**
- Criminal law
  - generally, **7:3601**
  - abuse of computers, **7:3607**
  - computer crime, **7:3621**
  - Internet solicitation of minors, **7:3622**
  - investigation, detention, and arrest, **7:3615**
  - obscenity and Internet, **7:3619**
  - relevant statutes, **7:3699**
- Damages
  - generally, **1:3635**
  - trade secrets, **3:3627**
- Electronic banking services
  - branch office questions, **6:3602**
  - computer assisted processing of payment orders, presentment for payment, **6:3603**
  - electronic funds transfers, **6:3612**

## OKLAHOMA—Cont'd

- Electronic banking services—Cont'd
  - failure or malfunction, effect of, **6:3611**
  - payment contrary to drawer / customer's stop payment instruction, **6:3609**
  - relevant statutes, **6:3699**
- Electronic commerce, **1:3641**
- Evidence
  - discovery of computerized information, **8:3627**
  - relevant statutes, **8:3699**
- Forum selection clauses, **1:3623.50**
- Jurisdiction, **8:3628**
- Law enforcement investigation, detention, and arrest, **7:3615**
- Obscenity and Internet, **7:3619**
- Personal information privacy
  - electronic assault on privacy, **4:3615**
  - invasion of informational privacy, **4:3615**
  - public or official records, **4:3608**
  - relevant statutes, **4:3699**
  - rights, **4:3608**
  - sex offender registration acts, **4:3622**
- Relevant statutes
  - contracts and agreements, **1:3699**
  - criminal law, **7:3699**
  - electronic banking services, **6:3699**
  - evidence, **8:3699**
  - personal information privacy, **4:3699**
  - sex offender registration acts, **4:3622**
  - taxation, **5:3699**
  - tort and negligence liability, **2:3699**
  - trade secrets, **3:3699**
- Restrictive employee covenants
  - trade secrets, **3:3619**
- Sex offender registration acts, **4:3622**
- Statutory provisions, **4:3621**
  - sex offender registration acts, **4:3622**
- Taxation
  - customized versus prewritten software, **5:3605**
  - hardware exemptions, **5:3603**
  - relevant statutes, **5:3699**
  - sale or lease of computerized information, **5:3608**
  - sales and use taxation, **5:3601**
  - services, **5:3608, 5:3610**
  - software, **5:3604, 5:3605**
  - telecommunications, **5:3610**
- Tort and negligence liability
  - generally, **2:3601, 2:3601.50**
  - breakdown or malfunction, **2:3606**
  - consumer remedies, **2:3618**
  - conversion, **2:3622**
  - fraud, **2:3603**
  - negligence liability, breakdown or malfunction, **2:3606**
  - relevant statutes, **2:3699**
  - tortious conduct, **2:3603**

**OKLAHOMA—Cont'd**

Trade secrets  
 damages, **3:3627**  
 disclosure, **3:3631**  
 limitation of actions, **3:3631**  
 misappropriations  
   generally, **3:3623**  
   damages, **3:3627**  
   remedies, **3:3625, 3:3627**  
 novelty, **3:3606**  
 prerequisites for status, **3:3606, 3:3609**  
 relevant statutes, **3:3699**  
 restrictive employee covenants, **3:3619**  
 secrecy, **3:3609**

**ORDERS**

**Electronic Banking Services** (this index)

**OREGON**

Abuse of computers  
   destruction or damage to computer system, **7:3708**  
   electronic harassment, **7:3712**  
 Arbitration, **1:3739**  
 Contracts and agreements  
   acquisition of computer systems, **1:3701**  
   arbitration, **1:3739**  
   causes of action, **1:3740**  
   damages  
     generally, **1:3735**  
     abuse of computers, destruction or damage to  
       computer system, **7:3708**  
   relevant statutes, **1:3799**  
   software rental / licensing / sales, **1:3710**  
   types of computer related contracts, **1:3701**  
 Criminal law  
   generally, **7:3701**  
   computer crime, **7:3721**  
   federal versus state enforcement, **7:3702**  
   intellectual property, **7:3720**  
   law enforcement, **7:3714, 7:3715, 7:3719**  
   obscenity and Internet, **7:3719**  
   penalty considerations, **3:3723**  
   property related crimes, **7:3703**  
   relevant statutes, **7:3799**  
 Damages  
   generally, **1:3735**  
   abuse of computers, destruction or damage to com-  
     puter system, **7:3708**  
 Deceptive or unfair trade practices, **2:3726**  
 Electronic banking services  
   computer assisted processing of payment orders,  
     presentment for payment, **6:3703**  
   Consumer protection for unauthorized transfers  
     under the Federal Electronic Funds Transfer  
     Act, **6:3713**  
   relevant statutes, **6:3799**

**OREGON—Cont'd**

Evidence  
   admissibility, **8:3716**  
   animation, **8:3711**  
   business records, **8:3722**  
   computer based evidence, admissibility, **8:3714**  
   computer generated evidence, **8:3704**  
   exceptions, **8:3722, 8:3723**  
   hearsay, **8:3722**  
   judicial notice, **8:3707.50**  
   probative value, **8:3716**  
   public records, **8:3723**  
   reenactment or graphics of past events, **8:3710**  
   relevant statutes, **8:3799**  
   simulations, **8:3710, 8:3711**  
 Federal versus state enforcement, **7:3702**  
 Hardware, taxation  
   exemptions, **5:3703**  
   property taxation, **5:3711**  
 Intellectual property, criminal provisions, **7:3720**  
 Investigation, detention, arrest, **7:3715**  
 Judicial notice, **8:3707.50**  
 Jurisdiction, **8:3728**  
 Law enforcement  
   generally, **7:3714**  
   investigation, detention, arrest, **7:3715**  
 Obscenity and Internet, **7:3719**  
 Personal information privacy  
   financial information, **4:3707**  
   governmental data gathering and records, **4:3711**  
   public or official records, **4:3708**  
   relevant statutes, **4:3799**  
   rights, **4:3707, 4:3708**  
 Property taxation, hardware, **5:3711**  
 Relevant statutes  
   contracts and agreements, **1:3799**  
   criminal law, **7:3799**  
   electronic banking services, **6:3799**  
   personal information privacy, **4:3799**  
   taxation, **5:3799**  
   tort and negligence liability, **2:3799**  
   trade secrets, **3:3799**  
 Taxation  
   hardware  
     exemptions, **5:3703**  
     property taxation, **5:3711**  
   Internet transactions, **5:3715**  
   property taxation, hardware, **5:3711**  
   relevant statutes, **5:3799**  
   telecommunications, **5:3710**  
   valuation, **5:3714**  
 Tort and negligence liability  
   generally, **2:3704**  
   deceptive or unfair trade practices, **2:3726**  
   defamation or libel, **2:3725**  
   fraud, **2:3703**

**OREGON—Cont'd**

- Tort and negligence liability—Cont'd
  - negligence liability, **2:3704**
  - product liability, **2:3711**
  - relevant statutes, **2:3799**
  - service provider's liability, **2:3713**
  - strict liability, **2:3711**
  - tortious conduct, **2:3703**
- Tortious conduct
  - defamation or libel, **2:3725**
- Trade secrets
  - prerequisites, **3:3704**
- Trade secrets, relevant statutes, **3:3799**

**PAPERLESS ASSETS**

- Electronic banking services, **6:15**

**PAPERLESS ENTRY TRANSACTIONS (PETS)**

- Electronic banking services, **6:19 to 6:21**

**PAST EVENTS**

- Evidence** (this index)

**PATENTS**

- Trade Secrets** (this index)

**PAYMENT**

- Electronic Banking Services** (this index)

**PENAL LEGISLATION, TRADE SECRETS**

- Generally, **3:13**
- Texas, **3:4313**

**PENALTY CONSIDERATIONS**

- Alaska, **7:223**
- California, **7:523, 7:525**
- Colorado, **7:623**
- Florida, **7:923**
- Georgia, **7:1023**
- Hawaii, **7:1123**
- Illinois, **7:1323**
- Massachusetts, **7:2123**
- Montana, **7:2623**
- Ohio, **7:3523**
- South Carolina, **7:4023**
- Trade Secrets** (this index)
- Utah, **7:4423**
- Vermont, **7:4523**
- Washington, **7:4723**
- West Virginia, **7:4823**
- Wisconsin, **7:4923**

**PENNSYLVANIA**

- Abuse of computers
  - generally, **7:3807**
  - destruction or damage to computer system, **7:3808**
  - electronic harassment, **7:3812**
- Computer crime, **7:3821**
- Contracts and agreements
  - acquisition of computer systems, **1:3801**

**PENNSYLVANIA—Cont'd**

- Contracts and agreements—Cont'd
  - arbitration, **1:3839**
  - causes of action, **1:3840**
  - compensatory damages, **1:3837**
  - consequential damages, **1:3838**
  - correct, repair, or return, **1:3833**
  - damages
    - generally, **1:3835**
    - compensatory damages, **1:3837**
    - consequential damages, **1:3838**
    - limitations on damages, **1:3824**
  - defenses
    - generally, **1:3827**
    - limitation of actions, **1:3830**
    - Statute of Frauds, **1:3829**
    - unconscionability, **1:3828**
  - disclaimers, **1:3823**
  - electronic commerce, **1:3841**
  - exculpatory clauses, **1:3823**
  - express warranties, **1:3818**
  - implied contract, **1:3825.50**
  - implied warranty of fitness for particular purpose, **1:3820**
  - implied warranty of merchantability, **1:3819**
  - insurance, **1:3802.50**
  - integration clause and incorporation of terms, **1:3813**
  - Internet advertising, **1:3842**
  - limitation of actions, **1:3830**
  - limitations on damages, **1:3824**
  - limitations on remedies, **1:3825**
  - performance, **1:3815**
  - relevant statutes, **1:3899**
  - remedies, **1:3825, 1:3833**
  - representations, **1:3811**
  - software rental / licensing, **1:3810**
  - Statute of Frauds, **1:3829**
  - third party transactions, **1:3808**
  - types of computer related contracts, **1:3801, 1:3802.50, 1:3809**
  - unconscionability, **1:3828**
  - Uniform Commercial Code (UCC) Article 2, applicability of, **1:3816**
  - warranties, below
  - web based contracts, **1:3809**
- Criminal law
  - generally, **7:3801**
  - computer crime, **7:3821**
  - financial crime, **7:3804**
  - law enforcement, below
  - obscenity and the Internet, **7:3819**
  - property related crimes, **7:3803**
  - relevant statutes, **7:3899**
- Damages
  - abuse of computers, destruction or damage to computer system, **7:3808**



**PENNSYLVANIA—Cont'd****Damages—Cont'd**

- contracts and agreements, above
- misappropriation of trade secrets, **3:3827**

Deceptive or unfair trade practices, **2:3826**

Defamation or libel, **2:3825**

Defenses. Contracts and agreements, above

**Electronic banking services**

- automated clearing house (ach), **6:3822**
- computer assisted processing of payment orders, presentment for payment, **6:3803**
- consumer protection for unauthorized transfers under FEFTA of 1978, **6:3813**
- electronic funds transfers, **6:3812**
- incorrect MICR encoding of amount, **6:3806**
- payment contrary to drawer / customer's stop payment instruction, **6:3809**
- relevant statutes, **6:3899**

Electronic surveillance, **7:3816**

**Evidence**

- admissibility, **8:3814, 8:3815, 8:3817, 8:3824**
- animation, **8:3811**
- business records, **8:3822**
- computer based information, **8:3802, 8:3803**
- computer records, **8:3808**
- computer stored evidence, **8:3803**
- discovery of computerized information, **8:3827**
- exceptions, **8:3822, 8:3823**
- foundation, **8:3815**
- hearsay, **8:3819**
- judicial notice, **8:3824**
- prejudice, **8:3817**
- public records, **8:3823**
- relevant statutes, **8:3899**
- simulations, **8:3811**

Implied contract, **1:3825.50**

Insurance contracts, **1:3802.50**

Internet advertising, **1:3842**

Jurisdiction, **8:3828**

**Law enforcement**

- generally, **7:3814**
- electronic surveillance, **7:3816**
- federal versus state enforcement, **7:3802**
- investigation, detention, and arrest, **7:3815**

Obscenity and the Internet, **7:3819**

**Personal information privacy**

- constitutional rights, **4:3804**
- dissemination of computer stored personal information, **4:3819**
- electronic assault on privacy, **4:3815**
- electronic communications, **4:3809.50**
- financial information, **4:3807**
- intrusion of privacy torts, **4:3816, 4:3819**
- invasion of informational privacy, **4:3810, 4:3815**
- medical records, **4:3805**
- public or official records, **4:3808**

**PENNSYLVANIA—Cont'd****Personal information privacy—Cont'd**

- relevant statutes, **4:3899**
- rights, **4:3804, 4:3807 to 4:3809**
- sex offender registration acts, **4:3822**
- Social Security number, **4:3809**
- statutory provisions, **4:3822**

Prejudice, evidence, **8:3817**

**Relevant statutes**

- contracts and agreements, **1:3899**
- criminal law, **7:3899**
- electronic banking services, **6:3899**
- sex offender registration acts, **4:3822**
- taxation, **5:3899**
- tort and negligence liability, **2:3899**
- trade secrets, **3:3899**

Sex offender registration acts, **4:3822**

Statutory provisions, personal information privacy, **4:3822**

**Taxation**

- customized versus prewritten software, **5:3805**
- hardware, **5:3802**
- hardware exemptions, **5:3803**
- Internet transactions, **5:3815**
- relevant statutes, **5:3899**
- software, **5:3804 to 5:3806**
- software exemptions, **5:3806**
- telecommunications, **5:3810**

**Tort and negligence liability**

- generally, **2:3801**
- consumer remedies, **2:3819**
- conversion, **2:3822**
- deceptive or unfair trade practices, **2:3826**
- defamation or libel, **2:3825**
- fraud, **2:3803**
- negligent liability, generally, **2:3804**
- negligent misrepresentations, **2:3802**
- product liability, **2:3810, 2:3811**
- relevant statutes, **2:3899**
- strict liability, **2:3811**
- tortious conduct, **2:3802, 2:3803, 2:3821, 2:3825**
- trespass, **2:3821**

**Trade secrets**

- bases for protection, **3:3801 et seq.**
- commercial value, **3:3807**
- confidentiality, **3:3808**
- conflict between federal protection and state laws, **3:3820**
- disclosure, **3:3830**
- discovery through proper means, **3:3830**
- employees / independent contractors, **3:3816**
- equitable relief, **3:3826**
- information as prerequisite, **3:3806**
- misappropriation
  - generally, **3:3823**
  - damages, **3:3827**



**PENNSYLVANIA—Cont'd**

- Trade secrets—Cont'd
  - misappropriation—Cont'd
    - equitable relief, **3:3826**
    - unfair competition, **3:3824**
  - novelty, **3:3806**
  - other methods of protection, interrelationship with, **3:3803**
  - prerequisites for status, **3:3806, 3:3808**
  - protectable trade secret defined, **3:3802**
  - protection, generally, **3:3814, 3:3816, 3:3819**
  - relevant statutes, **3:3899**
  - restrictive employee covenants, **3:3819**
  - secrecy, **3:3809**
  - unfair competition, **3:3824**
- Trespass, **2:3821**
- Uniform Commercial Code, funds transfers, **6:3813.50**
- Warranties
  - express warranties, **1:3818**
  - implied warranties of merchantability, **1:3819**
  - implied warranty of fitness for particular purpose, **1:3820**

**PERFORMANCE**

- Generally, **1:15**
- Alabama, **1:115**
- Arizona, **1:315**
- Arkansas, **1:415**
- California, **1:515**
- Colorado, **1:615**
- Connecticut, **1:715**
- Delaware, **1:815**
- Florida, **1:915**
- Georgia, **1:1015**
- Illinois, **1:1315**
- Kansas, **1:1615**
- Kentucky, **1:1715**
- Louisiana, **1:1815**
- Maine, **1:1915**
- Maryland, **1:2015**
- Massachusetts, **1:2115**
- Michigan, **1:2215**
- Minnesota, **1:2315**
- Mississippi, **1:2415**
- Missouri, **1:2515**
- Nevada, **1:2815**
- New Hampshire, **1:2915**
- New York, **1:3215**
- North Carolina, **1:3315**
- Ohio, **1:3515**
- Oklahoma, **1:3615**
- Pennsylvania, **1:3815**
- Tennessee, **1:4215**
- Texas, **1:4315**
- Virginia, **1:4615**
- Washington, **1:4715**

**PERFORMANCE—Cont'd**

- Wisconsin, **1:4915**

**PERSONAL INFORMATION PRIVACY**

- Generally, **4:1 et seq.**
- Alabama (this index)
- Alaska (this index)
- Applications, employment, **4:6**
- Arizona (this index)
- Arkansas (this index)
- Assault on privacy. Electronic assault on privacy, below
- California (this index)
- Colorado (this index)
- Computer matching
  - generally, **4:12**
  - Massachusetts, **4:2112**
  - Ohio, **4:3512**
  - Tennessee, **4:4212**
- Connecticut (this index)
- Constitutional rights
  - generally, **4:4**
  - Arizona, **4:304**
  - Arkansas, **4:404**
  - California, **4:504**
  - Colorado, **4:604**
  - Connecticut, **4:704**
  - Florida, **4:904**
  - Illinois, **4:1304**
  - Kansas, **4:1604**
  - Kentucky, **4:1704**
  - Louisiana, **4:1804**
  - Massachusetts, **4:2104**
  - Michigan, **4:2204**
  - Minnesota, **4:2304**
  - Missouri, **4:2504**
  - Montana, **4:2604**
  - New Hampshire, **4:2904**
  - New Jersey, **4:3004**
  - New York, **4:3204**
  - North Carolina, **4:3304**
  - Ohio, **4:3504**
  - Pennsylvania, **4:3804**
  - Rhode Island, **4:3904**
  - Texas, **4:4304**
  - Virginia, **4:4604**
  - Washington, **4:4704**
  - West Virginia, **4:4804**
  - Wisconsin, **4:4904**
- Consumer credit information accumulation
  - generally, **4:13**
  - California, **4:513**
  - Maryland, **4:2013**
  - Massachusetts, **4:2113**
  - Missouri, **4:2513**
  - New York, **4:3213**
  - Texas, **4:4313**

**PERSONAL INFORMATION PRIVACY—Cont'd****Delaware** (this index)

## Disclosure of erroneous or outdated information

generally, **4:20**Colorado, **4:620**Michigan, **4:2220**

## Disclosure to law enforcement agencies

generally, **4:17**Connecticut, **4:717**New Jersey, **4:3017**Ohio, **4:3517**Texas, **4:4317**Washington, **4:4717**

## Dissemination of computer stored personal information

generally, **4:19**Alabama, **4:119**California, **4:519**Connecticut, **4:719**Illinois, **4:1319**Massachusetts, **4:2119**Minnesota, **4:2319**New Jersey, **4:3019**Ohio, **4:3519**Pennsylvania, **4:3819**Tennessee, **4:4219**Wisconsin, **4:4919**

## Electronic assault on privacy

generally, **4:15**California, **4:515**Georgia, **4:1015**Illinois, **4:1315**Indiana, **4:1415**Kansas, **4:1615**Massachusetts, **4:2115**New York, **4:3215**North Carolina, **4:3315**Ohio, **4:3515**Oklahoma, **4:3615**Pennsylvania, **4:3815**Washington, **4:4715**Wisconsin, **4:4915**

## Electronic communications

Delaware, **4:809.5**Michigan, **4:2209.5**New Jersey, **4:3009.5**Vermont, **4:4509.05**

## Electronic communications

California, **4:508**

## Electronic communications

Hawaii, **4:1109.50**Virginia, **4:4609.5, 4:4609.50**

## Employment applications

generally, **4:6**California, **4:506**

## Financial information

generally, **4:7****PERSONAL INFORMATION PRIVACY—Cont'd**

## Financial information—Cont'd

Colorado, **4:607**Georgia, **4:1007**Maryland, **4:2007**Massachusetts, **4:2107**Missouri, **4:2507**New York, **4:3207**Oregon, **4:3707**Pennsylvania, **4:3807**Tennessee, **4:4207****Florida** (this index)**Georgia** (this index)

## Governmental data gathering and records

generally, **4:11**Alaska, **4:211**California, **4:511**Connecticut, **4:711**Illinois, **4:1311**Michigan, **4:2211**New Jersey, **4:3011**New York, **4:3211**Ohio, **4:3511**Rhode Island, **4:3911**South Carolina, **4:4011**

## Government data gathering and records

Louisiana, **4:1811**Massachusetts, **4:2111**Minnesota, **4:2311****Hawaii** (this index)**Idaho** (this index)**Illinois** (this index)**Indiana** (this index)

## Individual information

Iowa, **4:1503**

## Individual information rights

Hawaii, **4:1108, 4:1109.50**Illinois, **4:1303**Maryland, **4:2003**Michigan, **4:2203**Mississippi, **4:2408**Missouri, **4:2503**Montana, **4:2608**Nevada, **4:2803**New Mexico, **4:3103**Utah, **4:4403**West Virginia, **4:4803**

## Individual privacy rights

California, **4:503, 4:504**Colorado, **4:604**Georgia, **4:1003**New Jersey, **4:3003**

## Intrusion of privacy torts

generally, **4:16 to 4:20**Alabama, **4:116, 4:119**Arizona, **4:316**

**PERSONAL INFORMATION PRIVACY—Cont'd**

Intrusion of privacy torts—Cont'd  
 California, **4:516, 4:518, 4:519**  
 Colorado, **4:620**  
 Connecticut, **4:716, 4:717, 4:719**  
 Delaware, **4:818**  
 disclosure of erroneous or outdated information, above  
 disclosure to law enforcement agencies, above  
 dissemination of computer stored personal information, above  
 Florida, **4:916**  
 Illinois, **4:1316, 4:1318, 4:1319**  
 Indiana, **4:1416**  
 Kansas, **4:1620**  
 Kentucky, **4:1716**  
 Maryland, **4:2016**  
 Massachusetts, **4:2116, 4:2118, 4:2119**  
 Michigan, **4:2216, 4:2220**  
 Minnesota, **4:2318, 4:2319**  
 Missouri, **4:2516**  
 Nebraska, **4:2716**  
 New Hampshire, **4:2916**  
 New Jersey, **4:3016 to 4:3019**  
 New York, **4:3218**  
 Ohio, **4:3516 to 4:3519**  
 Pennsylvania, **4:3816, 4:3819**  
 Social Security numbers, misuse of, below  
 Tennessee, **4:4216, 4:4219**  
 Texas, **4:4316, 4:4317**  
 Vermont, **4:4518**  
 Virginia, **4:4616**  
 Washington, **4:4717, 4:4718**  
 West Virginia, **4:4816**  
 Wisconsin, **4:4916, 4:4919**  
 Wyoming, **4:5016**  
 Invasion of informational privacy  
 generally, **4:10 to 4:15**  
 Alaska, **4:210, 4:211**  
 Arkansas, **4:411**  
**California** (this index)  
 Colorado, **4:610**  
 computer matching, above  
 Connecticut, **4:711**  
 consumer credit information accumulation, above  
 electronic assault on privacy, above  
 Georgia, **4:1014, 4:1015**  
 governmental data gathering and records, above  
 Idaho, **4:1210**  
 Illinois, **4:1310, 4:1311, 4:1315**  
 Indiana, **4:1415**  
 Kansas, **4:1615**  
 Louisiana, **4:1811**  
 Maryland, **4:2013**  
 Massachusetts, **4:2110 to 4:2113, 4:2115**  
 Michigan, **4:2211**

**PERSONAL INFORMATION PRIVACY—Cont'd**

Invasion of informational privacy—Cont'd  
 Minnesota, **4:2311**  
 Missouri, **4:2513**  
 New Jersey, **4:3011**  
 New York, **4:3211, 4:3213 to 4:3215**  
**Ohio** (this index)  
 Oklahoma, **4:3615**  
 Pennsylvania, **4:3810, 4:3815**  
 Rhode Island, **4:3911**  
 South Carolina, **4:4011**  
 subscriber information services, below  
 Tennessee, **4:4212**  
 Texas, **4:4313**  
 Washington, **4:4710, 4:4715**  
 Wisconsin, **4:4915**  
 Invasion of privacy torts  
 Georgia, **4:1016**  
 North Carolina, **4:3316**  
**Iowa** (this index)  
**Kansas** (this index)  
**Kentucky** (this index)  
 Law enforcement agencies. Disclosure to law enforcement agencies, above  
 Louisiana, **4:1822**  
**Louisiana** (this index)  
**Maine** (this index)  
**Maryland** (this index)  
**Massachusetts** (this index)  
 Medical records  
 generally, **4:5**  
 Georgia, **4:1005**  
 Hawaii, **4:1105**  
 Indiana, **4:1405**  
 Kentucky, **4:1705**  
 Montana, **4:2605**  
 New York, **4:3205**  
 North Dakota, **4:3405**  
 Pennsylvania, **4:3805**  
**Michigan** (this index)  
**Minnesota** (this index)  
 Mississippi, relevant statutes, **4:2499**  
**Missouri** (this index)  
 Mistake and error. Disclosure of erroneous or outdated information, above  
**Montana** (this index)  
**Nebraska** (this index)  
**Nevada** (this index)  
**New Hampshire** (this index)  
**New Jersey** (this index)  
**New Mexico** (this index)  
**New York** (this index)  
 North Carolina, relevant statutes, **4:3399**  
 North Dakota, relevant statutes, **4:3499**  
 Official records. Public or official records, below  
**Ohio** (this index)

**PERSONAL INFORMATION PRIVACY—Cont'd****Oklahoma** (this index)**Oregon** (this index)**Pennsylvania** (this index)

Public or official records

generally, **4:8**Alaska, **4:208**Arizona, **4:308**Arkansas, **4:408**California, **4:508**Colorado, **4:608**Connecticut, **4:708**Florida, **4:908**Georgia, **4:1008**Hawaii, **4:1108**Illinois, **4:1308**Iowa, **4:1508**Kansas, **4:1608**Kentucky, **4:1708**Louisiana, **4:1808**Maine, **4:1908**Maryland, **4:2008**Massachusetts, **4:2108**Michigan, **4:2208**Minnesota, **4:2308**Mississippi, **4:2408**Missouri, **4:2508**Montana, **4:2608**New Hampshire, **4:2908**New Jersey, **4:3008**New Mexico, **4:3108**New York, **4:3208**Ohio, **4:3508**Oklahoma, **4:3608**Oregon, **4:3708**Pennsylvania, **4:3808**Rhode Island, **4:3908**South Carolina, **4:4008**Tennessee, **4:4208**Texas, **4:4308**Vermont, **4:4508**Virginia, **4:4608**Washington, **4:4708**West Virginia, **4:4808**Wisconsin, **4:4908**Wyoming, **4:5008**

Relevant statutes

Alabama, **4:199**Alaska, **4:299**Arizona, **4:399**Arkansas, **4:499**California, **4:599**Colorado, **4:699**Connecticut, **4:799**Delaware, **4:899**Florida, **4:999****PERSONAL INFORMATION PRIVACY—Cont'd**

Relevant statutes—Cont'd

Georgia, **4:1099**Hawaii, **4:1199**Idaho, **4:1299**Illinois, **4:1399**Indiana, **4:1499**Iowa, **4:1599**Kansas, **4:1699**Kentucky, **4:1799**Louisiana, **4:1899**Maine, **4:1999**Maryland, **4:2099**Massachusetts, **4:2199**Michigan, **4:2299**Minnesota, **4:2399**Mississippi, **4:2499**Missouri, **4:2599**Montana, **4:2699**Nebraska, **4:2799**Nevada, **4:2899**New Hampshire, **4:2999**New Jersey, **4:3099**New Mexico, **4:3199**New York, **4:3299**North Carolina, **4:3399**North Dakota, **4:3499**Ohio, **4:3599**Oklahoma, **4:3699**Oregon, **4:3799**Pennsylvania, **4:3899**Rhode Island, **4:3999**South Carolina, **4:4099**South Dakota, **4:4199**Tennessee, **4:4299**Texas, **4:4399**Utah, **4:4499**Vermont, **4:4599**Virginia, **4:4699**Washington, **4:4799**West Virginia, **4:4899**Wisconsin, **4:4999**Wyoming, **4:5099****Rhode Island** (this index)

Rights

generally, **4:3 to 4:9**California, **4:509**Colorado, **4:607, 4:608**Connecticut, **4:704, 4:708**

constitutional rights, above

employment applications, **4:6**

financial information, above

Florida, **4:904, 4:908**Georgia, **4:1007, 4:1008**Illinois, **4:1304, 4:1308**Iowa, **4:1508**

**PERSONAL INFORMATION PRIVACY—Cont'd**

Rights—Cont'd

Kansas, **4:1604, 4:1608**  
 Kentucky, **4:1704, 4:1705, 4:1708**  
 Louisiana, **4:1808**  
 Maine, **4:1903, 4:1908**  
 Maryland, **4:2007, 4:2008**  
 Massachusetts, **4:2103, 4:2104, 4:2107, 4:2108**  
 medical records, above  
 Minnesota, **4:2308**  
 Missouri, **4:2504, 4:2507, 4:2508**  
 Montana, **4:2604, 4:2605**  
 New Hampshire, **4:2904, 4:2908**  
 New Jersey, **4:3004, 4:3008**  
 New Mexico, **4:3108**  
 New York, **4:3203 to 4:3205, 4:3207, 4:3208**  
 North Carolina, **4:3304**  
 Ohio, **4:3503, 4:3504, 4:3508, 4:3509**  
 Oklahoma, **4:3608**  
 Oregon, **4:3707, 4:3708**  
 Pennsylvania, **4:3804, 4:3807 to 4:3809**  
 public or official records, above  
 Rhode Island, **4:3908**  
 Social Security number, below  
 South Carolina, **4:4008**  
 Tennessee, **4:4207, 4:4208**  
 Texas, **4:4304, 4:4308**  
 Washington, **4:4703, 4:4704, 4:4708**  
 West Virginia, **4:4804**  
 Wisconsin, **4:4904, 4:4908**

Sex offender registration acts

Alabama, **4:122**  
 Arkansas, **4:422**  
 California, **4:522**  
 Colorado, **4:622**  
 Idaho, **4:1222**  
 Illinois, **4:1322, 4:1323**  
 Indiana, **4:1422**  
 Kansas, **4:1622**  
 Kentucky, **4:1722**  
 Louisiana, **4:1822**  
 Maine, **4:1922**  
 Massachusetts, **4:2122**  
 Michigan, **4:2222**  
 Mississippi, **4:2422**  
 New Jersey, **4:3022**  
 New Mexico, **4:3122**  
 Ohio, **4:3522**  
 Oklahoma, **4:3622**  
 Pennsylvania, **4:3822**  
 South Carolina, **4:4022**  
 South Dakota, **4:4122**  
 Utah, **4:4422**  
 West Virginia, **4:4822**

Social Security number  
 generally, **4:9**

**PERSONAL INFORMATION PRIVACY—Cont'd**

Social Security number—Cont'd

California, **4:509**  
 Ohio, **4:3509**  
 Pennsylvania, **4:3809**

Social Security number, misuse of  
 generally, **4:18**

California, **4:518**  
 Delaware, **4:818**  
 Illinois, **4:1318**  
 Massachusetts, **4:2118**  
 Minnesota, **4:2318**  
 New Jersey, **4:3018**  
 New York, **4:3218**  
 Ohio, **4:3518**  
 Vermont, **4:4518**  
 Washington, **4:4718**

**South Carolina** (this index)

South Dakota, relevant statutes, **4:4199**

Statutory provisions

generally, **4:21**  
 Arkansas, **4:422**  
 California, **4:521, 4:522**  
 Colorado, **4:621**  
 Connecticut, **4:721**  
 Delaware, **4:821**  
 Georgia, **4:1021**  
 Illinois, **4:1321**  
 Indiana, **4:1421, 4:1422**  
 Maryland, **4:2021**  
 Michigan, **4:2221, 4:2222**  
 Minnesota, **4:2321**  
 New York, **4:3222**  
 Ohio, **4:3522**  
 Pennsylvania, **4:3822**  
 Tennessee, **4:4221**  
 Texas, **4:3222**  
 Utah, **4:4421**  
 Washington, **4:4721**  
 Wisconsin, **4:4921**

Storage. Dissemination of computer stored personal  
 information, above

Subscriber information services

generally, **4:14**  
 Georgia, **4:1014**  
 New York, **4:3214**

Technology impact on people

generally, **4:1**  
 Arkansas, **4:401**  
 California, **4:501**  
 Colorado, **4:601**  
 Hawaii, **4:1101**  
 Minnesota, **4:2301**  
 Nevada, **4:2801**  
 New Jersey, **4:3001**  
 North Dakota, **4:3401**



## **PERSONAL INFORMATION PRIVACY—Cont'd**

Technology impact on people—Cont'd  
 Texas, **4:4301**  
**Tennessee** (this index)  
**Texas** (this index)  
 Threats to privacy, **4:2**  
 Time and date. Disclosure of erroneous or outdated information, above  
 Use. Social Security numbers, misuse of, above  
**Utah** (this index)  
**Vermont** (this index)  
**Virginia** (this index)  
**Washington** (this index)  
**West Virginia** (this index)  
**Wisconsin** (this index)  
 Wyoming, relevant statutes, **4:5099**

## **PREEMPTION BY FEDERAL STATUTES**

New York, **1:3243**  
 Virginia, **1:4643**

## **PREJUDICE**

**Evidence** (this index)

## **PREREQUISITES FOR STATUS**

**Trade Secrets** (this index)

## **PRESENTMENT**

**Electronic Banking Services** (this index)

## **PREWRITTEN SOFTWARE**

**Taxation** (this index)

## **PRIVACY**

**Breaching Computer Privacy** (this index)  
**Personal Information Privacy** (this index)

## **PRIVILEGED INFORMATION**

California, **8:526.50**

## **PROBATIVE VALUE**

**Evidence** (this index)

## **PRODUCT LIABILITY**

Generally, **2:10 to 2:12**  
 Arizona, **2:311**  
 California, **2:510, 2:511**  
 Colorado, **2:610**  
 Delaware, **2:810**  
 Florida, **2:910**  
 Illinois, **2:1311**  
 Kansas, **2:1610**  
 Louisiana, **2:1810, 2:1811**  
 Maine, **2:1910**  
 Maryland, **2:2010**  
 Missouri, **2:3511**  
 New Jersey, **2:3010**  
 New York, **2:3210, 2:3211**  
 Ohio, **2:3510**  
 Oregon, **2:3711**

## **PRODUCT LIABILITY—Cont'd**

Pennsylvania, **2:3810, 2:3811**  
 Rhode Island, **2:3910**  
 South Carolina, **2:4011**  
 Tennessee, **2:4210**  
 Texas, **2:4310 to 2:4312**  
 Utah, **2:4410**  
 Wisconsin, **2:4910**

## **PROFESSIONAL MALPRACTICE**

Generally, **2:9**  
 Arizona, **2:309**  
 Illinois, **2:1309**  
 Indiana, **2:1409**  
 Minnesota, **2:2309**  
 New Jersey, **2:3009**  
 New York, **2:3209**

## **PROFESSIONAL SERVICES**

**Taxation** (this index)

## **PROGRAMMERS**

**Service Provider's Liability** (this index)

## **PROGRAMMING ERRORS**

Generally, **1:26**  
 California, **1:526**  
 Contracts and agreements, generally, **1:26**  
 Illinois, **1:1326**  
 Liability for computer programming errors, generally, **1:26**

## **PROGRAMS, PRODUCT LIABILITY FOR**

Generally, **2:12**  
 Texas, **2:4312**

## **PROPERTY RELATED CRIMES**

Generally, **7:3**  
 Arizona, **7:303**  
 California, **7:503**  
 Connecticut, **7:703**  
 Florida, **7:903**  
 Georgia, **7:1003**  
 Indiana, **7:1403**  
 Kansas, **7:1603**  
 Maryland, **7:2003**  
 Massachusetts, **7:2103**  
 Missouri, **7:2503**  
 New Hampshire, **7:2903**  
 New Jersey, **7:3003**  
 New York, **7:3203**  
 North Carolina, **7:3303**  
 Ohio, **7:3503**  
 Oregon, **7:3703**  
 Pennsylvania, **7:3803**  
 Texas, **7:4303**  
 Virginia, **7:4603**  
 West Virginia, **7:4803**  
 Wisconsin, **7:4903**

## INDEX

### PROPERTY TAXATION

**Taxation** (this index)

### PROTECTABLE TRADE SECRET

**Trade Secrets** (this index)

### PROTECTION OF SOFTWARE

**Trade Secrets** (this index)

### PUBLIC RECORDS

**Evidence** (this index)

**Personal Information Privacy** (this index)

### RECORDS AND RECORDING

**Evidence** (this index)

**Personal Information Privacy** (this index)

**Trade Secrets** (this index)

### REENACTMENTS OR GRAPHICS OF PAST EVENTS

**Evidence** (this index)

### RELEVANT STATUTES

**Statutes** (this index)

### REMEDIES

**Consumer Remedies** (this index)

**Consumer User, Remedies For** (this index)

**Contracts and Agreements** (this index)

**Equitable Relief** (this index)

**Limitations on Remedies** (this index)

**Trade Secrets** (this index)

### RENTALS

**Software Rental / Licensing** (this index)

### REPAIR

**Correct, Repair, or Return** (this index)

### REPRESENTATIONS

Generally, **1:11**

California, **1:511**

Colorado, **1:611**

Connecticut, **1:711**

Contracts and agreements, generally, **1:11**

Georgia, **1:1011**

Illinois, **1:1311**

Indiana, **1:1411**

Kansas, **1:1611**

Louisiana, **1:1811**

Maryland, **1:2011**

Massachusetts, **1:2111**

Michigan, **1:2211**

Minnesota, **1:2311**

New Jersey, **1:3011**

New York, **1:3211**

North Carolina, **1:3311**

Ohio, **1:3511**

Virginia, **1:4611**

Washington, **1:4711**

### RES IPSA LOQUITUR DOCTRINE

Generally, **2:5**

### RESTRICTIVE EMPLOYEE COVENANT

**Trade Secrets** (this index)

### RETURN

**Correct, Repair, or Return** (this index)

### REVERSAL OF COMPUTER ENTRY OR DECISION

Electronic banking services, **6:10**

### RHODE ISLAND

Admissibility of computer based evidence, **8:3914**

Computer crime, **7:3901**

Contracts and agreements

electronic commerce, **1:3941**

insurance, **1:3902.50**

relevant statutes, **1:3999**

types of computer related contracts, **1:3902.50**

Criminal law, relevant statutes, **7:3999**

Deceptive or unfair trade practices, **2:3926**

Electronic banking services, **6:3999**

Evidence

admissibility, **8:3914, 8:3915**

computer records, **8:3908**

discovery of computerized information, **8:3927**

foundation, **8:3915**

relevant statutes, **8:3999**

Individual information privacy rights, **4:3904**

Insurance contracts, **1:3902.50**

Jurisdiction, **8:3928, 8:3938**

Personal information privacy

constitutional rights, **4:3904**

governmental data gathering and records, **4:3911**

individual information privacy rights, **4:3904**

invasion of informational privacy, **4:3911**

public or official records, **4:3908**

relevant statutes, **4:3999**

rights, **4:3908**

Relevant statutes

contracts and agreements, **1:3999**

criminal law, **7:3999**

electronic banking services, **6:3999**

evidence, **8:3999**

personal information privacy, **4:3999**

taxation, **5:3999**

tort and negligence liability, **2:3999**

trade secrets, **3:3999**

Statutory provisions, **4:3921**

Taxation

customized versus prewritten software, **5:3905**

hardware exemptions, **5:3903**

hardware property taxation, **5:3911**

relevant statutes, **5:3999**

sales and use taxation, **5:3901**

software, **5:3904, 5:3905**

## **RHODE ISLAND—Cont'd**

- Taxation—Cont'd
  - software property taxation, **5:3912**
- Tort and negligence liability
  - generally, **2:3904**
  - consumer remedies, **2:3919**
  - deceptive or unfair trade practices, **2:3926**
  - product liability, **2:3910**
  - relevant statutes, **2:3999**
- Trade secrets
  - information as prerequisite, **3:3905**
  - misappropriations, **3:3924**
  - prerequisites for status, **3:3905**
  - relevant statutes, **3:3999**
  - unfair competition, **3:3924**

## **SALES AND PURCHASES**

- Acquisition of Computer Systems** (this index)
- Taxation** (this index)

## **SALES AND USE TAXATION**

- Taxation** (this index)

## **SECURITIES**

- Electronic banking services, **6:16**

## **SERVICE PROVIDER'S LIABILITY**

- Generally, **2:13 to 2:17**
- Accountants, generally, **2:16**
- Alabama, **2:113**
- Auditors / accountants
  - generally, **2:16**
  - New York, **2:3216**
- California, **2:513**
- Florida, **2:917**
- Illinois, **2:1313**
- Networks
  - generally, **2:17**
  - Florida, **2:917**
  - New Jersey, **2:3017**
  - New York, **2:3217**
  - Wisconsin, **2:4917**
- New Jersey, **2:3013, 2:3017**
- New York, **2:3216, 2:3217**
- Oregon, **2:3713**
- Programmers, generally, **2:15**
- Suppliers
  - generally, **2:14**
  - Washington, **2:4714**
  - Wisconsin, **2:4914**
- Washington, **2:4714**
- Wisconsin, **2:4914, 2:4917**

## **SERVICES**

- Electronic Banking Services** (this index)
- Taxation** (this index)

## **SEX OFFENDER REGISTRATION ACTS**

- Alabama, **4:122**

## **SEX OFFENDER REGISTRATION ACTS—Cont'd**

- Arkansas, **4:422**
- California, **4:522**
- Colorado, **4:622**
- Idaho, **4:1222**
- Illinois, **4:1322, 4:1323**
- Indiana, **4:1422**
- Iowa, **4:1522**
- Kansas, **4:1622**
- Maine, **4:1922**
- Massachusetts, **4:2122**
- Michigan, **4:2222**
- Mississippi, **4:2422**
- Missouri, **4:2522**
- New Mexico, **4:3122**
- New York, **4:3222**
- Oklahoma, **4:3622**
- Pennsylvania, **4:3822**
- South Carolina, **4:4022**
- South Dakota, **4:4122**
- Texas, **4:4321, 4:4322**
- Utah, **4:4422**
- West Virginia, **4:4822**

## **SIGNATURES**

- Nevada, deeds, **1:2799**

## **SIMULATIONS**

- Evidence** (this index)

## **SOCIAL SECURITY NUMBER**

- Personal Information Privacy** (this index)

## **SOFTWARE**

- Custom Software Development** (this index)
- Drafting Software Contracts** (this index)
- Software Rental / Licensing** (this index)
- Taxation** (this index)
- Trade Secrets** (this index)

## **SOFTWARE RENTAL / LICENSING**

- Generally, **1:10**
- California, **1:510**
- Colorado, **1:610**
- Connecticut, **1:710**
- Delaware, **1:810**
- Florida, **1:910**
- Georgia, **1:1010**
- Hawaii, **1:1110**
- Illinois, **1:1310**
- Indiana, **1:1410**
- Iowa, **1:1510**
- Kansas, **1:1610**
- Louisiana, **1:1810**
- Massachusetts, **1:2110**
- Minnesota, **1:2310**
- Missouri, **1:2510**
- Montana, **1:2610**

**SOFTWARE RENTAL / LICENSING—Cont'd**

New Jersey, **1:3010**  
 New York, **1:3210**  
 North Carolina, **1:3310**  
 Ohio, **1:3510**  
 Oregon, **1:3710**  
 Pennsylvania, **1:3810**  
 Texas, **1:4310**  
 Virginia, **1:4610**  
 Washington, **1:4710**  
 Wisconsin, **1:4910**

**SOUTH CAROLINA**

Abuse of computers  
     internet solicitation of minors, **7:4022**  
     investigation, detention, and arrest, **7:4015**  
     penalty considerations, **7:4023**  
 Admissibility of computer based evidence, **8:4114**  
 Computer-based evidence, expert testimony, **8:4018**  
 Contracts and agreements  
     acquisition of computer systems, **1:4001**  
     arbitration, **1:4039**  
     causes of action, **1:4040**  
     damages, **1:4035**  
     electronic commerce, **1:4041**  
     insurance, **1:4002.50**  
     limitations on damages, **1:4024**  
     relevant statutes, **1:4099**  
     types of computer related contracts, **1:4001, 1:4002.50**  
     Uniform Commercial Code (UCC) Article 2, applicability of, **1:4016**  
 Criminal law  
     abuse of computers, **7:4012**  
     Internet solicitation of minors, **7:4015**  
     penalty considerations, **7:4023**  
     relevant statutes, **7:4099**  
 Damages, **1:4035**  
 Electronic banking services  
     failure of malfunction, effect of, **6:4011**  
     relevant statutes, **6:4099**  
     reversal of computer entry or decision, **6:4010**  
 Electronic harassment, **7:4012**  
 Evidence  
     admissibility, **8:4014, 8:4114**  
         computer-based evidence, expert testimony, **8:4018**  
     animation, **8:4011**  
     computer-based evidence, expert testimony, **8:4018**  
     relevant statutes, **8:4099**  
     simulations, **8:4011**  
 Insurance contracts, **1:4002.50**  
 Internet solicitation of minors, **7:4015**  
 Jurisdiction, **8:4028**  
 Law enforcement  
     electronic harassment, **7:4012**

**SOUTH CAROLINA—Cont'd**

Law enforcement—Cont'd  
     investigation, detention, and arrest, **7:4015**  
 Negligence, **2:4004**  
 Penalty considerations, **7:4023**  
 Personal information privacy  
     governmental data gathering and records, **4:4011**  
     invasion of informational privacy, **4:4011**  
     public or official records, **4:4008**  
     relevant statutes, **4:4099**  
     rights, **4:4008**  
     sex offender registration acts, **4:4022**  
     social security number, **4:4009**  
     statutory provisions, **4:4022**  
 Relevant statutes  
     contracts and agreements, **1:4099**  
     criminal law, **7:4099**  
     electronic banking services, **6:4099**  
     evidence, **8:4099**  
     personal information privacy, **4:4099**  
     taxation, **5:4099**  
     tort and negligence liability, **2:4099**  
     trade secrets, **3:4099**  
 Taxation  
     hardware, **5:4002**  
     hardware exemptions, **5:4003**  
     hardware property taxation, **5:4011**  
     information processing services, **5:4009**  
     Internet transactions, **5:4015**  
     relevant statutes, **5:4099**  
     sale or lease of computerized information, **5:4008**  
     sales and use taxation, **5:4001**  
     services, **5:4008 to 5:4010**  
     software, **5:4004**  
     telecommunications, **5:4010**  
 Tort and negligence liability  
     product liability, **2:4011**  
     relevant statutes, **2:4099**  
     strict liability, **2:4011**  
 Trade secrets  
     protection, generally, **3:4019**  
     relevant statutes, **3:4099**  
     restrictive employee covenants, **3:4019**

**SOUTH DAKOTA**

Consumer protection for unauthorized transfers under the Federal Electronic Funds Transfer Act  
     electronic banking services, **6:4113**  
 Contracts and agreements  
     causes of action, **1:4140**  
     relevant statutes, **1:4199**  
     web based, **1:4109**  
 Criminal law  
     generally, **7:4101**  
     abuse of computers, **7:4112**  
     electronic harassment, **7:4112**

**SOUTH DAKOTA—Cont'd**

## Criminal law—Cont'd

investigation, detention, arrest, **7:4115**law enforcement, **7:4114, 7:4115**relevant statutes, **7:4199**Electronic banking services, **6:4113.50, 6:4199**

## Evidence

animation, **8:4111**exceptions, **8:4125**relevant statutes, **8:4199**simulations, **8:4111**statutory exceptions, **8:4125**Jurisdiction, **8:4128**

## Law enforcement

generally, **7:4114**investigation, detention, arrest, **7:4115**

## Personal information privacy

relevant statutes, **4:4199**sex offender registration acts, **4:4122**

## Relevant statutes

contracts and agreements, **1:4199**criminal law, **7:4199**electronic banking services, **6:4199**evidence, **8:4199**personal information privacy, **4:4199**sex offender registration acts, **4:4122**taxation, **5:4199**tort and negligence liability, **2:4199**trade secrets, **3:4199**Uniform Commercial Code for Funds Transfers,  
**6:4113.50**Sex offender registration acts, **4:4122**Statutory provisions, sex offender registration acts,  
**4:4122**

## Taxation

hardware, **5:4102**internet transactions, **5:4115**relevant statutes, **5:4199**sales and use taxation, **5:4101**

## Tort and negligence liability

generally, **2:4101**negligent misrepresentations, **2:4102**relevant statutes, **2:4199**tortious conduct, **2:4102**

## Trade secrets

protection, generally, **3:4119**relevant statutes, **3:4199**restrictive employee covenants, **3:4119**Uniform Commercial Code for Funds Transfers,  
**6:4113.50**Web based contracts, **1:4109****STATE ENFORCEMENT****Law Enforcement** (this index)**STATE LAWS****Trade Secrets** (this index)**STATEMENT ONLY ACCOUNTS**Generally, **6:17**Tennessee, **6:4217****STATUS****Trade Secrets** (this index)**STATUTE OF FRAUDS**Generally, **1:29**California, **1:529**Colorado, **1:629**Connecticut, **1:729**Florida, **1:929**Illinois, **1:1329**Iowa, **1:1529**Massachusetts, **1:2129**Minnesota, **1:2329**Missouri, **1:2529**New York, **1:3229**North Carolina, **1:3329**Ohio, **1:3529**Pennsylvania, **1:3829**Texas, **1:4329**Virginia, **1:4629**Washington, **1:4729****STATUTES**Frauds. **Statute of Frauds** (this index)

Preemption by federal statutes

New York, **1:3243**Virginia, **1:4643**

Relevant statutes

**Contracts and Agreements** (this index)**Criminal Law** (this index)**Electronic Banking Services** (this index)**Evidence** (this index)**Personal Information Privacy** (this index)**Taxation** (this index)**Tort and Negligence Liability** (this index)**Trade Secrets** (this index)**Statute of Frauds** (this index)**STOP PAYMENT INSTRUCTION**Electronic banking services, **6:9****STORAGE**Computer stored financial assets, **7:6****Evidence** (this index)**Personal Information Privacy** (this index)**STRICT LIABILITY**Generally, **2:11**Arizona, **2:311**California, **2:511**Illinois, **2:1311**Louisiana, **2:1811**Missouri, **2:2511**New York, **2:3211**Oregon, **2:3711**



## INDEX

### STRICT LIABILITY—Cont'd

Pennsylvania, **2:3811**  
South Carolina, **2:4011**

### SUBSCRIBER INFORMATION SERVICES

**Personal Information Privacy** (this index)

### SUMMATION

Generally, **2:20**  
Trade secrets  
    generally, **3:32**  
    Florida, **3:932**  
    New York, **3:3232**

### SUPPLIERS

**Service Provider's Liability** (this index)

### SURVEILLANCE

**Law Enforcement** (this index)

### SWIFT

Electronic banking services, **6:25**

### TAPES

Lien on computer tapes, **1:14**

### TAXATION

Generally, **5:1 et seq.**  
**Alabama** (this index)  
Alaska, relevant statutes, **5:299**  
**Arizona** (this index)  
**Arkansas** (this index)  
**California** (this index)  
**Colorado** (this index)  
**Connecticut** (this index)  
Customized versus prewritten software  
    generally, **5:5**  
    Alabama, **5:105**  
    California, **5:505**  
    Connecticut, **5:705**  
    Florida, **5:905**  
    Illinois, **5:1305**  
    Indiana, **5:1405**  
    Kansas, **5:1605**  
    Maine, **5:1905**  
    Massachusetts, **5:2105**  
    Michigan, **5:2205**  
    Minnesota, **5:2305**  
    Missouri, **5:2505**  
    New York, **5:3205**  
    North Carolina, **5:3305**  
    Ohio, **5:3505**  
    Oklahoma, **5:3605**  
    Pennsylvania, **5:3805**  
    Rhode Island, **5:3905**  
    Tennessee, **5:4205**  
    Texas, **5:4305**  
    Vermont, **5:4505**  
    Virginia, **5:4605**

### TAXATION—Cont'd

Customized versus prewritten software—Cont'd  
    Washington, **5:4705**  
    Wisconsin, **5:4905**  
Delaware, relevant statutes, **5:899**  
**District of Columbia** (this index)  
Exceptions. Software exceptions, below  
Exemptions  
    hardware exemptions, below  
    software exemptions, below  
**Florida** (this index)  
Franchise or privilege tax  
    Arizona, **5:313.50**  
    Florida, **5:913.50**  
    Illinois, **5:1313.50**  
    New Jersey, **5:3013.50**  
    North Carolina, **5:3313.50**  
    Ohio, **5:3513.50**  
    Wisconsin, **5:4913.50**  
**Georgia** (this index)  
Hardware  
    generally, **5:1, 5:2**  
    Colorado, **5:610**  
    Connecticut, **5:702**  
    exemptions. Hardware exemptions, below  
    Florida, **5:902**  
    Illinois, **5:1302**  
    Indiana, **5:1402**  
    Iowa, **5:1502**  
    Kansas, **5:1602**  
    Maryland, **5:2002, 5:2011**  
    Massachusetts, **5:2102**  
    Michigan, **5:2202**  
    Minnesota, **5:2302**  
    Missouri, **5:2502**  
    New York, **5:3202**  
    Ohio, **5:3502**  
    Pennsylvania, **5:3802**  
    South Carolina, **5:4002**  
    South Dakota, **5:4102**  
    Tennessee, **5:4202**  
    Texas, **5:4302**  
    Utah, **5:4402**  
    Virginia, **5:4602**  
    Washington, **5:4702**  
Hardware exemptions  
    generally, **5:3**  
    Alabama, **5:103**  
    Arizona, **5:303**  
    Arkansas, **5:403**  
    California, **5:503**  
    Colorado, **5:603**  
    Connecticut, **5:703**  
    Florida, **5:903**  
    Georgia, **5:1003**  
    Illinois, **5:1303**

**TAXATION—Cont'd**

## Hardware exemptions—Cont'd

Indiana, **5:1403**  
 Iowa, **5:1503**  
 Kansas, **5:1603**  
 Kentucky, **5:1703**  
 Louisiana, **5:1803**  
 Maine, **5:1903**  
 Maryland, **5:2003**  
 Massachusetts, **5:2103**  
 Michigan, **5:2203**  
 Minnesota, **5:2303**  
 Missouri, **5:2503**  
 Nebraska, **5:2703**  
 New Jersey, **5:3003**  
 New York, **5:3203**  
 Ohio, **5:3503**  
 Oklahoma, **5:3603**  
 Oregon, **5:3703**  
 Pennsylvania, **5:3803**  
 Rhode Island, **5:3903**  
 South Carolina, **5:4003**  
 Tennessee, **5:4203**  
 Texas, **5:4303**  
 Utah, **5:4403**  
 Vermont, **5:4503**  
 Virginia, **5:4603**  
 Washington, **5:4703**  
 West Virginia, **5:4803**  
 Wisconsin, **5:4903**

## Hardware property taxation

generally, **5:11**  
 California, **5:511**  
 Connecticut, **5:711**  
 Georgia, **5:1011**  
 Iowa, **5:1511**  
 Kansas, **5:1611**  
 Kentucky, **5:1711**  
 Massachusetts, **5:2111**  
 Michigan, **5:2211**  
 Minnesota, **5:2311**  
 Missouri, **5:2511**  
 Nebraska, **5:2711**  
 New York, **5:3211**  
 North Carolina, **5:3311**  
 Ohio, **5:3511**  
 Oregon, **5:3711**  
 Rhode Island, **5:3911**  
 South Carolina, **5:4011**  
 Tennessee, **5:4211**  
 Utah, **5:4411**  
 Virginia, **5:4611**  
 Wisconsin, **5:4911**

**Hawaii** (this index)**Idaho** (this index)**Illinois** (this index)**TAXATION—Cont'd****Indiana** (this index)

## Information processing services

generally, **5:9**  
 Alabama, **5:109**  
 Arizona, **5:309**  
     telecommunications, **5:310**  
 California, **5:509**  
     telecommunications, **5:510**  
 Connecticut, **5:709**  
 Florida, **5:909**  
 Illinois, **5:1309**  
 Iowa, **5:1509**  
 Kentucky, **5:1709**  
 Maryland, **5:2009**  
 Massachusetts, **5:2109**  
 Michigan, **5:2209**  
 Minnesota, **5:2309**  
 Missouri, **5:2509**  
 New Jersey, **5:3009**  
 New York, **5:3209**  
 Ohio, **5:3509**  
 South Carolina, **5:4009**  
 Tennessee, **5:4209**  
 Texas, **5:4309**  
 Utah, **5:4409**  
 Vermont, **5:4509**  
 Virginia, **5:4609**  
 West Virginia, **5:4809**  
 Wisconsin, **5:4909**

## Internet transactions

generally, **5:15**  
 California, **5:515**  
 Colorado, **5:615**  
 Connecticut, **5:715**  
 District of Columbia, **5:5115**  
 Florida, **5:915**  
 Georgia, **5:1015**  
 Hawaii, **5:1115**  
 Illinois, **5:1315**  
 Indiana, **5:1415**  
 Iowa, **5:1515**  
 Kansas, **5:1615**  
 Kentucky, **5:1715**  
 Louisiana, **5:1815**  
 Maine, **5:1915**  
 Maryland, **5:2015**  
 Massachusetts, **5:2115**  
 Minnesota, **5:2315**  
 Missouri, **5:2515**  
 Montana, **5:2615**  
 Nebraska, **5:2715**  
 New Hampshire, **5:2915**  
 New Jersey, **5:3015**  
 New Mexico, **5:3115**  
 New York, **5:3215**

**TAXATION—Cont'd**

Internet transactions—Cont'd

North Carolina, **5:3315**

North Dakota, **5:3415**

Ohio, **5:3515**

Oregon, **5:3715**

Pennsylvania, **5:3815**

South Carolina, **5:4015**

South Dakota, **5:4115**

Tennessee, **5:4215**

Texas, **5:4315**

Utah, **5:4415**

Vermont, **5:4515**

Virginia, **5:4615**

Washington, **5:4715**

West Virginia, **5:4815**

Wisconsin, **5:4915**

Wyoming, **5:5105**

**Iowa** (this index)

**Kansas** (this index)

**Kentucky** (this index)

**Louisiana** (this index)

**Maine** (this index)

**Maryland** (this index)

**Massachusetts** (this index)

**Michigan** (this index)

**Minnesota** (this index)

Mississippi, relevant statutes, **5:2499**

**Missouri** (this index)

Montana, relevant statutes, **5:2699**

**Nebraska** (this index)

Nevada, relevant statutes, **5:2899**

**New Hampshire** (this index)

**New Jersey** (this index)

**New Mexico** (this index)

**New York** (this index)

**North Carolina** (this index)

**North Dakota** (this index)

**Ohio** (this index)

**Oklahoma** (this index)

**Oregon** (this index)

**Pennsylvania** (this index)

Prewritten software. Customized versus prewritten software, above

Professional services

generally, **5:7**

Alabama, **5:107**

Arkansas, **5:407**

Connecticut, **5:707**

Florida, **5:907**

Illinois, **5:1307**

Indiana, **5:1407**

Iowa, **5:1507**

Kansas, **5:1607**

Massachusetts, **5:2107**

Michigan, **5:2207**

**TAXATION—Cont'd**

Professional services—Cont'd

Missouri, **5:2507**

New York, **5:3207**

North Carolina, **5:3307**

Ohio, **5:3507**

Tennessee, **5:4207**

Texas, **5:4307**

Utah, **5:4407**

Vermont, **5:4507**

Virginia, **5:4607**

Washington, **5:4707**

West Virginia, **5:4807**

Property taxation

generally, **5:11 to 5:13**

hardware property taxation, above

software property taxation, below

Relevant statutes

Alabama, **5:199**

Alaska, **5:299**

Arizona, **5:399**

Arkansas, **5:499**

California, **5:599**

Colorado, **5:699**

Connecticut, **5:799**

Delaware, **5:899**

District of Columbia, **5:5115**

Florida, **5:999**

Georgia, **5:1099**

Hawaii, **5:1199**

Idaho, **5:1299**

Illinois, **5:1399**

Indiana, **5:1499**

Iowa, **5:1599**

Kansas, **5:1699**

Kentucky, **5:1799**

Louisiana, **5:1899**

Maine, **5:1999**

Maryland, **5:2099**

Massachusetts, **5:2199**

Michigan, **5:2299**

Minnesota, **5:2399**

Mississippi, **5:2499**

Missouri, **5:2599**

Montana, **5:2699**

Nebraska, **5:2799**

Nevada, **5:2899**

New Hampshire, **5:2999**

New Jersey, **5:3099**

New Mexico, **5:3199**

New York, **5:3299**

North Carolina, **5:3399**

North Dakota, **5:3499**

Ohio, **5:3599**

Oklahoma, **5:3699**

Oregon, **5:3799**

**TAXATION—Cont'd**

## Relevant statutes—Cont'd

Pennsylvania, **5:3899**  
 Rhode Island, **5:3999**  
 South Carolina, **5:4099**  
 South Dakota, **5:4199**  
 Tennessee, **5:4299**  
 Texas, **5:4399**  
 Utah, **5:4499**  
 Vermont, **5:4599**  
 Virginia, **5:4699**  
 Washington, **5:4799**  
 West Virginia, **5:4899**  
 Wisconsin, **5:4999**  
 Wyoming, **5:5099**

**Rhode Island** (this index)

## Sale or lease of computerized information

generally, **5:8**  
 Arizona, **5:308**  
 Connecticut, **5:708**  
 Florida, **5:908**  
 Illinois, **5:1308**  
 Iowa, **5:1508**  
 Maryland, **5:2008**  
 Massachusetts, **5:2108**  
 Minnesota, **5:2308**  
 Missouri, **5:2508**  
 Nebraska, **5:2708**  
 New Jersey, **5:3008**  
 New Mexico, **5:3108**  
 New York, **5:3208**  
 North Carolina, **5:3308**  
 Ohio, **5:3508**  
 Oklahoma, **5:3608**  
 South Carolina, **5:4008**  
 Tennessee, **5:4208**  
 Texas, **5:4308**  
 Utah, **5:4408**  
 Virginia, **5:4608**  
 West Virginia, **5:4808**

## Sales and use taxation

generally, **5:1**  
 Alabama, **5:101**  
 Arizona, **5:301**  
 Connecticut, **5:701**  
 Florida, **5:901**  
 Georgia, **5:1001**  
 Hawaii, **5:1101**  
 Illinois, **5:1301**  
 Indiana, **5:1401**  
 Iowa, **5:1501**  
 Kansas, **5:1601**  
 Louisiana, **5:1801**  
 Massachusetts, **5:2101**  
 Minnesota, **5:2301**  
 Missouri, **5:2501**

**TAXATION—Cont'd**

## Sales and use taxation—Cont'd

New Jersey, **5:3001**  
 New Mexico, **5:3101**  
 New York, **5:3201**  
 North Carolina, **5:3301**  
 Ohio, **5:3501**  
 Oklahoma, **5:3601**  
 Rhode Island, **5:3901**  
 South Dakota, **5:4101**  
 Tennessee, **5:4201**  
 Texas, **5:4301**  
 Utah, **5:4401**  
 Vermont, **5:4501**  
 Virginia, **5:4601**  
 Washington, **5:4701**  
 West Virginia, **5:4801**

## Services

generally, **5:7 to 5:10**  
 Alabama, telecommunications, **5:110**  
 Arkansas, telecommunications, **5:410**  
 Connecticut, **5:707 to 5:710**  
 Florida, **5:907 to 5:910**  
 Illinois, **5:1307 to 5:1310**  
 Indiana, **5:1407**  
 information processing services, above  
 Iowa, **5:1507 to 5:1510**  
 Kansas, **5:1607**  
 Maryland, **5:2008, 5:2009**  
 Massachusetts, **5:2107 to 5:2110**  
 Michigan, **5:2207, 5:2209**  
 Minnesota, **5:2308 to 5:2310**  
 Missouri, **5:2507 to 5:2509**  
 Nebraska, **5:2708**  
 New Jersey, **5:3008, 5:3009**  
 New Mexico, **5:3108**  
 New York, **5:3207 to 5:3210**  
 North Carolina, **5:3307, 5:3308, 5:3310**  
 Ohio, **5:3507 to 5:3510**  
 Oklahoma, **5:3608, 5:3610**  
 Oregon, **5:3710**  
 professional services, above  
 sale or lease of computerized information, above  
 South Carolina, **5:4008 to 5:4010**  
 telecommunications, below  
 Tennessee, **5:4207 to 5:4210**  
 Texas, **5:4307 to 5:4310**  
 Utah, **5:4407 to 5:4409**  
 Vermont, **5:4507, 5:4509**  
 Virginia, **5:4607 to 5:4610**  
 Washington, **5:4707**  
 West Virginia, **5:4807 to 5:4809**

## Software

generally, **5:4 to 5:6**  
 Alabama, **5:104 to 5:106**  
 Arizona, **5:304 to 5:306**

**TAXATION—Cont'd**

Software—Cont'd

California, **5:504 to 5:506**  
 Colorado, **5:604, 5:606**  
 Connecticut, **5:704 to 5:706**  
 customized versus prewritten software, above  
 exceptions. Software exceptions, below  
 exemptions. Software exemptions, below  
 Florida, **5:904 to 5:906**  
 Idaho, **5:1204**  
 Illinois, **5:1304 to 5:1306**  
 Indiana, **5:1404 to 5:1406**  
 Iowa, **5:1504**  
 Kansas, **5:1604 to 5:1606**  
 Louisiana, **5:1804**  
 Maryland, **5:2004**  
 Massachusetts, **5:2104 to 5:2106**  
 Michigan, **5:2204, 5:2205**  
 Minnesota, **5:2304, 5:2305**  
 Missouri, **5:2504 to 5:2506**  
 Nebraska, **5:2704, 5:2706**  
 New Jersey, **5:3004, 5:3006**  
 New York, **5:3204 to 5:3206**  
 North Carolina, **5:3304, 5:3305**  
 North Dakota, **5:3404**  
 Ohio, **5:3504 to 5:3506**  
 Oklahoma, **5:3604, 5:3605**  
 Pennsylvania, **5:3804 to 5:3806**  
 Rhode Island, **5:3904, 5:3905**  
 South Carolina, **5:4004**  
 Tennessee, **5:4204 to 5:4206**  
 Texas, **5:4304 to 5:4306**  
 Utah, **5:4404**  
 Vermont, **5:4504, 5:4505**  
 Virginia, **5:4604 to 5:4606**  
 Washington, **5:4704 to 5:4706**  
 West Virginia, **5:4804**  
 Wisconsin, **5:4904, 5:4905**

Software exceptions

California, **5:506**  
 Georgia, **5:1006**

Software exemptions

generally, **5:6**  
 Alabama, **5:106**  
 Arizona, **5:306**  
 Connecticut, **5:706**  
 Florida, **5:906**  
 Illinois, **5:1306**  
 Indiana, **5:1406**  
 Kansas, **5:1606**  
 Louisiana, **5:1806**  
 Missouri, **5:2506**  
 Nebraska, **5:2706**  
 New York, **5:3206**  
 Ohio, **5:3506**  
 Pennsylvania, **5:3806**

**TAXATION—Cont'd**

Software exemptions—Cont'd

Tennessee, **5:4206**  
 Texas, **5:4306**  
 Virginia, **5:4606**  
 Washington, **5:4706**  
 Wisconsin, **5:4903, 5:4906**

Software property taxation

generally, **5:12, 5:13**  
 Arizona, **5:312**  
 California, **5:512, 5:513**  
 Colorado, **5:612**  
 Connecticut, **5:712**  
 Florida, **5:913**  
 Indiana, **5:1412**  
 Iowa, **5:1512**  
 Kansas, **5:1612**  
 Kentucky, **5:1712**  
 Maryland, **5:2012**  
 Missouri, **5:2513**  
 New Jersey, **5:3013**  
 Ohio, **5:3512, 5:3513**  
 Rhode Island, **5:3912**  
 Texas, **5:4312**  
 theories of nontaxability, generally, **5:13**  
 Utah, **5:4412, 5:4413**  
 Wisconsin, **5:4913**

**South Carolina** (this index)

**South Dakota** (this index)

Telecommunications

generally, **5:10**  
 Arkansas, **5:410**  
 Colorado, **5:610**  
 Connecticut, **5:710**  
 Florida, **5:910**  
 Georgia, **5:1010**  
 Illinois, **5:1310**  
 Iowa, **5:1510**  
 Massachusetts, **5:2110**  
 Minnesota, **5:2310**  
 New York, **5:3210**  
 North Carolina, **5:3310**  
 Ohio, **5:3510**  
 Oklahoma, **5:3610**  
 Oregon, **5:3710**  
 Pennsylvania, **5:3810**  
 South Carolina, **5:4010**  
 Tennessee, **5:4210**  
 Texas, **5:4310**  
 Virginia, **5:4610**  
 Washington, **5:4710**  
 Wisconsin, **5:4910**

**Tennessee** (this index)

**Texas** (this index)

Use tax. Sales and use taxation, above

**Utah** (this index)



**TAXATION—Cont'd**

## Valuation

generally, **5:14**  
 Arizona, **5:314**  
 Arkansas, **5:414**  
 California, **5:514**  
 Colorado, **5:614**  
 Connecticut, **5:714**  
 Florida, **5:914**  
 Idaho, **5:1214**  
 Iowa, **5:1514**  
 Kansas, **5:1614**  
 Maine, **5:1914**  
 Maryland, **5:2014**  
 Michigan, **5:2214**  
 North Carolina, **5:3314**  
 Ohio, **5:3514**  
 Oregon, **5:3714**  
 Virginia, **5:4614**  
 Washington, **5:4714**

**Vermont** (this index)

**Virginia** (this index)

**Washington** (this index)

**West Virginia** (this index)

**Wisconsin** (this index)

Wyoming, relevant statutes, **5:5099**

**TECHNOLOGY IMPACT ON PEOPLE**

**Personal Information Privacy** (this index)

**TELECOMMUNICATIONS**

**Taxation** (this index)

**TENNESSEE**

## Abuse of computers

breaching computer privacy, **7:4211**  
 destruction or damage to computer system, **7:4208**  
 hacking, **7:4209**

## Contracts and agreements

acquisition of computer systems, **1:4201**  
 arbitration, **1:4239**  
 breach of contract versus tort causes of action, **1:4240**  
 correct, repair, or return, **1:4233**  
 custom software development, **1:4205**  
 damages  
   generally, **1:4235**  
   limitations on damages, **1:4224**  
 defenses  
   estoppel, **1:4231**  
   limitation of actions, **1:4230**  
 electronic commerce, **1:4241**  
 estoppel, **1:4231**  
 implied contract, **1:4225.50**  
 limitation of actions, **1:4230**  
 limitations on damages, **1:4224**  
 performance, **1:4215**

**TENNESSEE—Cont'd**

## Contracts and agreements—Cont'd

relevant statutes, **1:4299**  
 remedies, **1:4233**  
 types of computer related contracts, **1:4201**  
 Uniform Commercial Code (UCC) Article 2,  
   applicability of, **1:4216**  
   website development / hosting, **1:4203.50**

## Criminal law

fraud, **7:4205**  
 Internet solicitation of minors, **7:4222**  
 introduction, **7:4201**  
 obscenity and Internet, **7:4219**  
 relevant statutes, **7:4299**

Custom software development contracts, **1:4205**

## Damages

generally, **1:4235**  
 abuse of computers, destruction or damage to computer system, **7:4208**  
 limitations on damages, **1:4224**

Deceptive or unfair trade practices, **2:4226**

Defamation or libel, **2:4225**

Defenses. Contracts and agreements, above

## Electronic banking services

generally, **6:4299**  
 consumer protection for unauthorized transfers, **6:4213**  
 electronic funds transfers, **6:4213.50**  
 relevant statutes, **6:4213.50, 6:4299**  
 statement only accounts, **6:4217**  
 Uniform Commercial Code for Funds Transfers, **6:4213.50**

## Evidence

admissibility, **8:4214, 8:4218**  
 animation, **8:4211**  
 best evidence rule, **8:4221**  
 business records, **8:4222**  
 computer records, **8:4208**  
 discovery of computerized information, **8:4227, 8:4228**  
 exceptions, **8:4221 to 8:4223**  
 expert testimony, **8:4218**  
 hearsay, **8:4219**  
 public records, **8:4223**  
 reenactment or graphics of past events, **8:4210**  
 relevant statutes, **8:4299**  
 simulations, **8:4210, 8:4211**  
 statutory exceptions, **8:4225**

Fraud as tortious conduct, **2:4203**

Internet solicitation of minors, **7:4222**

Jurisdiction, **8:4228**

Law enforcement investigation, detention, and arrest, **7:4215**

Obscenity and Internet, **7:4219**

Personal information privacy

  computer matching, **4:4212**

**TENNESSEE—Cont'd**

- Personal information privacy—Cont'd
  - financial information, **4:4207**
  - intrusion of privacy torts, **4:4216, 4:4219**
  - invasion of informational privacy, **4:4212**
  - public or official records, **4:4208**
  - relevant statutes, **4:4299**
  - rights, **4:4207, 4:4208**
  - statutory provisions, **4:4221**
- Relevant statutes
  - contracts and agreements, **1:4299**
  - criminal law, **7:4299**
  - electronic banking services, **6:4299**
  - evidence, **8:4299**
  - Taxation, **5:4299**
  - tort and negligence liability, **2:4299**
  - trade secrets, **3:4299**
  - Uniform Commercial Code for Funds Transfers, **6:4213.50**
- Taxation
  - customized versus prewritten software, **5:4205**
  - hardware, **5:4202**
  - hardware exemptions, **5:4203**
  - hardware property taxation, **5:4211**
  - information processing services, **5:4209**
  - Internet transactions, **5:4215**
  - professional services, **5:4207**
  - relevant statutes, **5:4299**
  - sale or lease of computerized information, **5:4208**
  - sales and use taxation, **5:4201**
  - services, **5:4207 to 5:4210**
  - software, **5:4204 to 5:4206**
  - software exemptions, **5:4206**
  - telecommunications, **5:4210**
- Tort and negligence liability
  - generally, **2:4201, 2:4204**
  - breakdown or malfunction, **2:4206**
  - deceptive or unfair trade practices, **2:4226**
  - defamation or libel, **2:4225**
  - fraud, **2:4203**
  - negligent misrepresentations, **2:4202**
  - product liability, **2:4210**
  - relevant statutes, **2:4299**
  - tortious conduct, **2:4202**
- Tortious conduct
  - fraud, **2:4203**
- Trade secrets
  - misappropriations, **3:4223**
  - other methods of protection, interrelationship, **3:4203**
  - prerequisites for status, **3:4204**
  - protection, generally, **3:4219**
  - relevant statutes, **3:4299**
  - restrictive employee covenants, **3:4219**
- Uniform Commercial Code for Funds Transfers, **6:4213.50**

**TENNESSEE—Cont'd**

- Website development / hosting, **1:4203.50**

**TERMS AND TERMINOLOGY**

- Electronic Banking Services** (this index)
- Integrated Clause and Incorporation of Terms** (this index)

**TEXAS**

- Abuse of computers
  - generally, **7:4307**
  - breaching computer privacy, **7:4311**
  - destruction or damage to computer system, **7:4308**
  - electronic harassment, **7:4312**
  - hacking, **7:4309**
- Computer theft, tortious conduct, **2:4328**
- Consumer remedies, tort and negligence liability, **2:4319**
- Contracts and agreements
  - acquisition of computer systems, **1:4301**
  - arbitration, **1:4339**
  - causes of action, **1:4340**
  - compensatory damages, **1:4337**
  - consequential damages, **1:4338**
  - consumer user, remedies for, **1:4334**
  - correct, repair, or return, **1:4333**
  - custom software development, **1:4305**
  - damages
    - generally, **1:4335**
    - compensatory damages, **1:4337**
    - consequential damages, **1:4338**
    - limitations on damages, **1:4324**
  - data processing, **1:4303**
  - defenses
    - generally, **1:4327**
    - limitation of actions, **1:4330**
    - Statute of Frauds, **1:4329**
    - unconscionability, **1:4328**
  - disclaimers, **1:4323**
  - drafting software contracts, **1:4312**
  - electronic commerce, **1:4341**
  - equitable remedies, **1:4338.50**
  - exculpatory clauses, **1:4322, 1:4323**
  - express warranties, **1:4318**
  - forum selection clauses, **1:4323.50**
  - implied warranty of fitness for particular purpose, **1:4320**
  - implied warranty of merchantability, **1:4319**
  - integration clause and incorporation of terms, **1:4313**
  - limitation of actions, **1:4330**
  - limitations on damages, **1:4324**
  - limitations on remedies, **1:4325**
  - negotiation related issues, **1:4312**
  - performance, **1:4315**
  - relevant statutes, **1:4399**
  - remedies, **1:4325, 1:4333, 1:4334**
  - software rental / licensing, **1:4310**

**TEXAS—Cont'd**

## Contracts and agreements—Cont'd

- Statute of Frauds, **1:4329**
- third party transactions, **1:4308**
- time sharing, **1:4304**
- types of computer related contracts, **1:4301, 1:4303, 1:4304, 1:4308, 1:4309**
- unconscionability, **1:4328**
- Uniform Commercial Code (UCC) Article 2, applicability of, **1:4316**
- waivers, **1:4322**
- warranties, below
- web based contracts, **1:4309**

Conversion, **2:4322**

## Criminal law

- abuse of computers
  - breaching computer privacy, **7:4311**
- breaching computer privacy, **7:4311**
- computer crime, **7:4321**
- financial crime, **7:4304**
- fraud, **7:4305**
- introduction, **7:4301**
- law enforcement, **7:4314, 7:4315**
- property related crimes, **7:4303**
- relevant statutes, **7:4399**

## Damages

- abuse of computers, destruction or damage to computer system, **7:4308**
- contracts and agreements, above
- trade secrets, **3:4327**

Defamation or libel, **2:4325**

## Defenses. Contracts and agreements, above

## Electronic banking services

- consumer protection for unauthorized transfers under FEFTA of 1978, **6:4313**
- electronic funds transfers, **6:4312, 6:4313.50**
- relevant statutes, **6:4313.50, 6:4399**
- Uniform Commercial Code for Funds Transfers, **6:4313.50**

Electronic funds transfer, **6:4312**Equitable remedies, contracts, **1:4338.50**

## Evidence

- generally, **8:4301**
- admissibility, generally, **8:4314 to 8:4318**
- animations, **8:4311**
- business records, **8:4322**
- computer generated evidence, **8:4304, 8:4305**
- computer records, **8:4308**
- computer simulations, **8:4309**
- discovery of computerized information, **8:4327**
- exceptions, **8:4322, 8:4323**
- expert testimony, **8:4318**
- foundation, **8:4315**
- hearsay, **8:4319**
- prejudice, **8:4317**
- probative value, **8:4316**

**TEXAS—Cont'd**

## Evidence—Cont'd

- public records, **8:4323**
- reenactment or graphics of past events, **8:4310**
- relevant statutes, **8:4399**
- simulations, **8:4310, 8:4311**

Financial crime, **7:4304**Forum selection clauses, **1:4323.50**

## Information

Trade secrets, **3:4305**Interference with business relationship or contract, **2:4327**Internet solicitation of minors, **7:4322**Jurisdiction, **8:4328**

## Law enforcement

- generally, **7:4314**
- investigation, detention, and arrest, **7:4315**

## Personal information privacy

- constitutional rights, **4:4304**
- consumer credit information accumulation, **4:4313**
- disclosure to law enforcement agencies, **4:4317**
- general concepts, **4:4301**
- impact of technology on people, **4:4301**
- intrusion of privacy torts, **4:4316, 4:4317**
- invasion of informational privacy, **4:4313**
- public or official records, **4:4308**
- relevant statutes, **4:4399**
- rights, **4:4304, 4:4308**
- sex offender registration statutes, **4:4322**
- statutory provisions, **4:4321, 4:4322**
- technology impact on people, **4:4301**

Product liability, **2:4310, 2:4311**

## Relevant statutes

- contracts and agreements, **1:4399**
- electronic banking services, **6:4399**
- evidence, **8:4399**
- personal information privacy, **4:4399**
- sex offender registration statutes, **4:4322**
- taxation, **5:4399**
- tort and negligence liability, **2:4399**
- trade secrets, **3:4399**
- Uniform Commercial Code for Funds Transfers, **6:4313.50**

Sex offender registration statutes, **4:4322**

## Statutory provisions

- personal information privacy, **4:4322**
- sex offender registration statutes, **4:4322**

## Taxation

- customized versus prewritten software, **5:4305**
- hardware, **5:4302**
- hardware exemptions, **5:4303**
- information processing services, **5:4309**
- Internet transactions, **5:4315**
- professional services, **5:4307**
- relevant statutes, **5:4399**
- sale or lease of computerized information, **5:4308**

## TEXAS—Cont'd

### Taxation—Cont'd

sales and use taxation, **5:4301**  
 services, **5:4307 to 5:4310**  
 software, **5:4304 to 5:4306**  
 software exemptions, **5:4306**  
 software property taxation, **5:4312**  
 telecommunications, **5:4310**

### Tort and negligence liability

generally, **2:4301**  
 computer theft, **2:4328**  
 consumer remedies, **2:4319**  
 conversion, **2:4322**  
 deceptive or unfair trade practices, **2:4326**  
 defamation or libel, **2:4325**  
 fraud, **2:4303**  
 inaccurate data, liability for, **2:4307**  
 interference with business relationship or contract,  
**2:4327**  
 negligence liability, generally, **2:4304, 2:4307**  
 negligent misrepresentations, **2:4302**  
 product liability, **2:4310 to 2:4312**  
 programs, **2:4312**  
 relevant statutes, **2:4399**  
 tortious conduct, **2:4301.5, 2:4302, 2:4303, 2:4325**  
 trademark claims, **2:4324**

### Trade secrets

bases for protection, **3:4301, 3:4302, 3:4308**  
 commercial value, **3:4307**  
 confidentiality, **3:4308**  
 conflict between federal protection and state laws,  
**3:4321, 3:4322**  
 copyrights, **3:4322**  
 damages, **3:4327**  
 disclosure, **3:4331**  
 employees / independent contractors, **3:4316**  
 equitable relief, **3:4326**  
 Information, **3:4305**  
 limitation of actions, **3:4331**  
 misappropriations, **3:4323 to 3:4327**  
 other methods of protection, interrelationship,  
**3:4303**  
 patents, **3:4321**  
 penal legislation, **3:4313**  
 prerequisites for status, **3:4304, 3:4309**  
 protectable trade secret defined, **3:4302**  
 protection, generally, **3:4314, 3:4316, 3:4319**  
 relevant statutes, **3:4399**  
 remedies, **3:4325**  
 restrictive employee covenants, **3:4319**  
 secrecy, **3:4309**  
 sources of law, **3:4313**  
 unfair competition, **3:4324**

### Warranties

generally, **1:4317**  
 express warranties, **1:4318**

## TEXAS—Cont'd

### Warranties—Cont'd

implied warranties of merchantability, **1:4319**  
 implied warranty of fitness for particular purpose,  
**1:4320**

## THIRD PARTY TRANSACTIONS

Generally, **1:8**  
 Arizona, **1:308**  
 California, **1:508**  
 Colorado, **1:608**  
 Florida, **1:908**  
 Georgia, **1:1008**  
 Illinois, **1:1308**  
 Indiana, **1:1408**  
 Louisiana, **1:1808**  
 Maryland, **1:2008**  
 Massachusetts, **1:2108**  
 Mississippi, **1:2408**  
 Missouri, **1:2508**  
 Montana, **1:2608**  
 Nevada, **1:2808**  
 New Jersey, **1:3008**  
 New York, **1:3208**  
 North Carolina, **1:3308**  
 Ohio, **1:3508**  
 Pennsylvania, **1:3808**  
 Texas, **1:4308**

## THIRD PERSONS

**Trade Secrets** (this index)

## THREATS TO PRIVACY

Personal information privacy, **4:2**

## TIME AND DATE

**Personal Information Privacy** (this index)

## TIME SHARING

Generally, **1:4**  
 Contracts and agreements, generally, **1:4**  
 Texas, **1:4304**

## TORT AND NEGLIGENCE LIABILITY

Generally, **2:1 et seq.**  
 Accountants. **Service Provider's Liability** (this index)  
 Accuracy. **Inaccurate Data, Liability For** (this index)  
**Alabama** (this index)  
 Alaska, relevant statutes, **2:299**  
**Arizona** (this index)  
**Arkansas** (this index)  
 ATM. **Economic Loss by ATM User / Victim** (this index)  
 Auditors / accountants. **Service Provider's Liability**  
 (this index)  
**Available Technology, Failure to Use** (this index)  
**Breakdown or Malfunction** (this index)  
**California** (this index)  
 Colorado, **2:604**

**TORT AND NEGLIGENCE LIABILITY—Cont'd**

**Colorado** (this index)  
 Computer breakdown or malfunction, **2:6**  
 Computer theft, **2:1028**  
**Connecticut** (this index)  
**Consumer Remedies** (this index)  
**Deceptive or Unfair Trade Practices** (this index)  
**Defamation or Libel** (this index)  
**Delaware** (this index)  
**Economic Loss by ATM User / Victim** (this index)  
**Florida** (this index)  
**Fraud** (this index)  
**Georgia** (this index)  
**Hawaii** (this index)  
**Idaho** (this index)  
**Illinois** (this index)  
**Inaccurate Data, Liability For** (this index)  
**Indiana** (this index)  
**Interference With Business Relationship or Contract** (this index)  
**Iowa** (this index)  
**Kansas** (this index)  
**Kentucky** (this index)  
**Louisiana** (this index)  
**Maine** (this index)  
 Malfunction. **Breakdown or Malfunction** (this index)  
 Malpractice. **Professional Malpractice** (this index)  
 Maryland, **2:2004**  
**Maryland** (this index)  
**Massachusetts** (this index)  
**Michigan** (this index)  
**Minnesota** (this index)  
 Misrepresentation. **Negligent Misrepresentation** (this index)  
**Missouri** (this index)  
**Montana** (this index)  
**Nebraska** (this index)  
 Negligent liability, generally, **2:4 to 2:8**  
**Negligent Misrepresentation** (this index)  
 Networks. **Service Provider's Liability** (this index)  
 Nevada, relevant statutes, **2:2899**  
**New Hampshire** (this index)  
**New Jersey** (this index)  
**New Mexico** (this index)  
**New York** (this index)  
**North Carolina** (this index)  
**North Dakota** (this index)  
**Ohio** (this index)  
**Oklahoma** (this index)  
**Oregon** (this index)  
**Pennsylvania** (this index)  
**Product Liability** (this index)  
**Professional Malpractice** (this index)  
 Programmers. **Service Provider's Liability** (this index)  
**Programs, Products Liability For** (this index)

**TORT AND NEGLIGENCE LIABILITY—Cont'd**

Relevant statutes  
 Alabama, **2:199**  
 Alaska, **2:299**  
 Arizona, **2:399**  
 Arkansas, **2:499**  
 California, **2:599**  
 Colorado, **2:699**  
 Connecticut, **2:799**  
 Delaware, **2:899**  
 District of Columbia, **2:5126**  
 Georgia, **2:1099**  
 Hawaii, **2:1199**  
 Idaho, **2:1299**  
 Illinois, **2:1399**  
 Indiana, **2:1499**  
 Iowa, **2:1599**  
 Kansas, **2:1699**  
 Kentucky, **2:1799**  
 Louisiana, **2:1899**  
 Maine, **2:1999**  
 Maryland, **2:2099**  
 Massachusetts, **2:2199**  
 Michigan, **2:2299**  
 Minnesota, **2:2399**  
 Mississippi, **2:2499**  
 Missouri, **2:2599**  
 Montana, **2:2699**  
 Nebraska, **2:2799**  
 Nevada, **2:2899**  
 New Hampshire, **2:2999**  
 New Jersey, **2:3099**  
 New Mexico, **2:3199**  
 New York, **2:3299**  
 North Carolina, **2:3399**  
 North Dakota, **2:3499**  
 Ohio, **2:3599**  
 Oklahoma, **2:3699**  
 Oregon, **2:3799**  
 Pennsylvania, **2:3899**  
 Rhode Island, **2:3999**  
 South Carolina, **2:4004, 2:4099**  
 South Dakota, **2:4199**  
 Tennessee, **2:4299**  
 Texas, **2:4399**  
 Utah, **2:4499**  
 Vermont, **2:4599**  
 Virginia, **2:4699**  
 Washington, **2:4799**  
 West Virginia, **2:4899**  
 Wisconsin, **2:4999**  
 Wyoming, **2:5099**  
 Remedies. **Consumer Remedies** (this index)  
**Res Ipsa Loquitur Doctrine** (this index)  
**Rhode Island** (this index)  
**Service Provider's Liability** (this index)



## **TORT AND NEGLIGENCE LIABILITY—Cont'd**

**South Carolina** (this index)  
 Statutes. Relevant statutes, above  
**Strict Liability** (this index)  
**Summation** (this index)  
 Suppliers. **Service Provider's Liability** (this index)  
**Tennessee** (this index)  
**Texas** (this index)  
**Tortious Conduct** (this index)  
 Trademark claims, **2:524, 2:624, 2:1324, 2:3524**  
**Utah** (this index)  
**Vermont** (this index)  
 Victims. **Economic Loss by ATM User / Victim** (this index)  
 Virginia, **2:4604**  
**Virginia** (this index)  
**Washington** (this index)  
**West Virginia** (this index)  
**Wisconsin** (this index)  
 Wyoming, relevant statutes, **2:5099**

## **TORTIOUS CONDUCT**

Generally, **2:2, 2:3**  
 Alabama, **2:102, 2:103**  
**Arkansas** (this index)  
 California, **2:502, 2:503**  
 Colorado, internet conduct, **2:623**  
 Computer theft, **2:1028**  
 Connecticut, **2:703**  
 Defamation or libel, **2:3025, 2:3825**  
 Delaware, **2:802**  
 Florida, **2:902, 2:903, 2:925, 2:927, 2:929**  
 Fraud, **2:4303**  
 Georgia, **2:1002 to 2:1004, 2:1021, 2:1025, 2:1028**  
 Hawaii, **2:1125**  
 Illinois, **2:1302, 2:1303**  
 Indiana, **2:1402, 2:1403, 2:1422**  
 Internet conduct, Colorado, **2:623**  
 Iowa, **2:1502**  
 Kansas, **2:1602, 2:1603**  
 Maine, **2:1902**  
 Maryland, **2:2002, 2:2003, 2:2025**  
 Massachusetts, **2:2102, 2:2103, 2:2122**  
 Michigan, **2:2202, 2:2203**  
 Minnesota, **2:2303, 2:2325**  
 Missouri, **2:2502, 2:2503, 2:2525, 2:2527, 2:2528**  
 Montana, **2:2602**  
 Negligent misrepresentations, **2:4302**  
 New Jersey, **2:3002, 2:3003, 2:3025**  
 New Mexico, **2:3101.50**  
 New York, **2:3202, 2:3203**  
 North Carolina, **2:3303**  
 Ohio, **2:3502, 2:3503, 2:3521**  
 Oklahoma, **2:3603**  
 Oregon, **2:3703**  
 Pennsylvania, **2:3802, 2:3803, 2:3821, 2:3825**

## **TORTIOUS CONDUCT—Cont'd**

South Dakota, **2:4102**  
 Tennessee, **2:4202**  
 Texas, **2:4301.50, 2:4302, 2:4303**  
 Utah, **2:4403, 2:4425**  
 Virginia, **2:4602, 2:4603, 2:4621, 2:4625, 2:4627**  
 Washington, **2:4702, 2:4703, 2:4725**  
 Wisconsin, **2:4902, 2:4903, 2:4925**  
 Wyoming, **2:5025**

## **TORTS**

**Causes of Actions** (this index)  
 Conduct. **Tortious Conduct** (this index)  
 Liability. **Tort and Negligence Liability** (this index)

## **TRADEMARK CLAIMS**

California, **2:524**  
 Colorado, **2:624**  
 Georgia, **2:1024**  
 Illinois, **2:1324**  
 Indiana, **2:1424**  
 Massachusetts, **2:2124**  
 New York, **2:3224**  
 Ohio, **2:3524**  
 Texas, **2:4324**

## **TRADE REGULATIONS**

California, **2:530**  
 Georgia, **2:1030**  
 Iowa, **2:1530**  
 Kentucky, **2:1730**  
 Maryland, **2:2030**  
 Massachusetts, **2:2130**

## **TRADE SECRETS**

Generally, **3:1 et seq.**  
**Alabama** (this index)  
 Alaska, **3:217, 3:299**  
 Arizona, relevant statutes, **3:399**  
**Arkansas** (this index)  
 Bases for protection  
   generally, **3:1 to 3:3**  
   California, **3:501**  
   Connecticut, **3:701**  
   definition of protectable trade secret, below  
   Delaware, **3:808**  
   Florida, **3:901, 3:902**  
   Georgia, **3:1001**  
   Hawaii, **3:1303**  
   Illinois, **3:1302, 3:1312**  
   Indiana, **3:1402**  
   interrelationship with other methods of protection,  
     below  
   Iowa, **3:1502**  
   Louisiana, **3:1803**  
   Massachusetts, **3:2102**  
   Michigan, **3:2202, 3:2203**  
   Minnesota, **3:2301, 3:2302**

**TRADE SECRETS—Cont'd**

Bases for protection—Cont'd

Nebraska, **3:2701**Nevada, **3:2803**New Hampshire, **3:2903**New York, **3:3201, 3:3202**Ohio, **3:3502, 3:3503**Oregon, **3:3704**Pennsylvania, **3:3801 et seq.**Texas, **3:4301, 3:4302, 3:4308**Virginia, **3:4601, 3:4602**Washington, **3:4702**Wisconsin, **3:4901 to 3:4903****California** (this index)**Colorado** (this index)

Commercial value

generally, **3:7**California, **3:507**Connecticut, **3:707**Florida, **3:907**Illinois, **3:1307**Kansas, **3:1607**Maryland, **3:2007**Massachusetts, **3:2107**Michigan, **3:2207**Minnesota, **3:2307**New Hampshire, **3:2907**New York, **3:3207**Pennsylvania, **3:3807**Texas, **3:4307**Virginia, **3:4607**Washington, **3:4707**Wisconsin, **3:4907**

Common law. State common law, below

Competition. Unfair competition, below

Confidentiality

generally, **3:8**California, **3:508**Colorado, **3:608**Connecticut, **3:708**Delaware, **3:808**Georgia, **3:1008**Illinois, **3:1308**Kansas, **3:1608**Maryland, **3:2008**Massachusetts, **3:2108**Michigan, **3:2208**Nevada, **3:2808**New York, **3:3208**Pennsylvania, **3:3808**Texas, **3:4308**Wisconsin, **3:4908**

Conflict between federal protection and state laws

generally, **3:20 to 3:22**California, **3:520**Colorado, **3:620****TRADE SECRETS—Cont'd**

Conflict between federal protection and state laws

—Cont'd

copyrights, below

Florida, **3:920**Georgia, **3:1022**Illinois, **3:1322**Indiana, **3:1422**Kansas, **3:1622**Louisiana, **3:1822**Maryland, **3:2022**Massachusetts, **3:2122**Michigan, **3:2222**Minnesota, **3:2322**Mississippi, **3:2422**Missouri, **3:2522**Nevada, **3:2822**New Jersey, **3:3022**New York, **3:3222**Ohio, **3:3520**

patents, below

Pennsylvania, **3:3820**Texas, **3:4321, 3:4322**Virginia, **3:4622**Washington, **3:4722**Wisconsin, **3:4922****Connecticut** (this index)

Contractors. Employees / independent contractors, below

Copyrights

generally, **3:22**California, **3:522**Georgia, **3:1022**Illinois, **3:1322**Indiana, **3:1422**Kansas, **3:1622**Louisiana, **3:1822**Maryland, **3:2022**Massachusetts, **3:2122 et seq.**Michigan, **3:2222**Minnesota, **3:2322**Mississippi, **3:2422**Missouri, **3:2522**Nevada, **3:2822**New Jersey, **3:3022**New York, **3:3222**Texas, **3:4322**Virginia, **3:4622**Washington, **3:4722**Wisconsin, **3:4922**

Covenant. Restrictive employee covenant, below

Criminal penalties

generally, **3:28**California, **3:528**Georgia, **3:1028**

**TRADE SECRETS—Cont'd**

Damages

generally, **3:27**  
 Alabama, **3:127**  
 California, **3:527**  
 Florida, **3:927**  
 Georgia, **3:1027**  
 Illinois, **3:1327**  
 Iowa, **3:1527**  
 Maryland, **3:2027**  
 Minnesota, **3:2327**  
 Missouri, **3:2527**  
 New Hampshire, **3:2927**  
 New York, **3:3227**  
 North Carolina, **3:3327**  
 Ohio, **3:3527**  
 Oklahoma, **3:3627**  
 Pennsylvania, **3:3827**  
 Texas, **3:4327**  
 Utah, **3:4427**

Defenses

generally, **3:29 to 3:31**  
 disclosure, below  
 disclosure through proper means, below  
 limitation of actions, below

Definitions. Protectable trade secret defined, below

**Delaware** (this index)

Disclosure

generally, **3:29**  
 California, **3:529**  
 Colorado, **3:629**  
 Georgia, **3:1029**  
 Indiana, **3:1429**  
 New Jersey, **3:3029**

Discovery through proper means

generally, **3:30**  
 Alabama, **3:130**  
 Michigan, **3:2230**  
 New York, **3:3230**  
 Pennsylvania, **3:3830**

Documentation

generally, **3:18**  
 Massachusetts, **3:2118**  
 Washington, **3:4718**

Employee covenant. Restrictive employee covenant, below

Employees / independent contractors

generally, **3:16**  
 Alabama, **3:116**  
 California, **3:516**  
 Connecticut, **3:716**  
 Florida, **3:916**  
 Georgia, **3:1016**  
 Illinois, **3:1316**  
 Indiana, **3:1416**  
 Iowa, **3:1516**

**TRADE SECRETS—Cont'd**

Employees / independent contractors—Cont'd

Louisiana, **3:1816**  
 Maryland, **3:2016**  
 Massachusetts, **3:2116**  
 Michigan, **3:2216**  
 Minnesota, **3:2316**  
 Missouri, **3:2516**  
 New York, **3:3216**  
 Pennsylvania, **3:3816**  
 Texas, **3:4316**  
 Wisconsin, **3:4916**

Equitable relief

generally, **3:26**  
 Alabama, **3:126**  
 Arkansas, **3:426**  
 California, **3:526**  
 Connecticut, **3:726**  
 Delaware, **3:826**  
 Florida, **3:926**  
 Georgia, **3:1026**  
 Illinois, **3:1326**  
 Indiana, **3:1426**  
 Louisiana, **3:1826**  
 Maine, **3:1926**  
 Maryland, **3:2026**  
 Massachusetts, **3:2126**  
 Michigan, **3:2226**  
 Minnesota, **3:2326**  
 New York, **3:3226**  
 Ohio, **3:3526**  
 Pennsylvania, **3:3826**  
 Texas, **3:4326**  
 Utah, **3:4426**  
 Virginia, **3:4626**  
 Washington, **3:4726**  
 Wisconsin, **3:4926**

External secrecy

generally, **3:15**  
 Arkansas, **3:415**  
 California, **3:515**  
 Georgia, **3:1015**  
 Massachusetts, **3:2115**  
 New York, **3:3215**

Federal protection. Conflict between federal protection and state laws, above

**Florida** (this index)

Hawaii, relevant statutes, **3:1199**

**Idaho** (this index)

**Illinois** (this index)

Independent contractors. Employees / independent contractors, above

**Indiana** (this index)

Information as prerequisite

generally, **3:5 to 3:8**  
 California, **3:505 to 3:508**

**TRADE SECRETS—Cont'd**

Information as prerequisite—Cont'd

Colorado, **3:605**

commercial value, above

confidentiality, above

Connecticut, **3:705, 3:707**Florida, **3:905, 3:907**Georgia, **3:1005**Illinois, **3:1305**Indiana, **3:1405**Kansas, **3:1605**Kentucky, **3:1705**Louisiana, **3:1805**Minnesota, **3:2305**Missouri, **3:2505**New Mexico, **3:3105**New York, **3:3205**North Carolina, **3:3305**

novelty, below

Ohio, **3:3505**Pennsylvania, **3:3807**Rhode Island, **3:3905**Virginia, **3:4605**Washington, **3:4705**Wisconsin, **3:4905**

Internal security

generally, **3:16 to 3:18**

documentation, above

employees / independent contractors, above

third persons, below

Washington, **3:4718**

Interrelationship with other methods of protection

generally, **3:3**California, **3:503**Hawaii, **3:1103**Michigan, **3:2203**Nevada, **3:2803**New Hampshire, **3:2903**Ohio, **3:3503**Wisconsin, **3:4903****Iowa** (this index)**Kansas** (this index)Kentucky, relevant statutes, **3:1799**

Legislation. Penal legislation, below

Limitation of actions

generally, **3:31**California, **3:531**Delaware, **3:831**Maryland, **3:2031**New York, **3:3231**Oklahoma, **3:3631**Texas, **3:4331**Washington, **3:4731**Wisconsin, **3:4931****Louisiana** (this index)**Maine** (this index)**TRADE SECRETS—Cont'd****Maryland** (this index)**Massachusetts** (this index)**Michigan** (this index)**Minnesota** (this index)

Misappropriation

generally, **3:23 to 3:28**Alabama, **3:123**Arizona, **3:323**Arkansas, **3:423**California, **3:523**Colorado, **3:623**Connecticut, **3:723**

criminal penalties, above

damages, above

Delaware, **3:823, 3:825, 3:831**

equitable relief, above

Florida, **3:923****Georgia** (this index)Idaho, **3:1223**Illinois, **3:1323, 3:1325 to 3:1327**Indiana, **3:1423, 3:1426**Iowa, **3:1527**Kansas, **3:1623, 3:1624**Louisiana, **3:1823, 3:1826**Maine, **3:1923, 3:1926**Maryland, **3:2023, 3:2026, 3:2027**Massachusetts, **3:2126**Michigan, **3:2223, 3:2226**Minnesota, **3:2323, 3:2326, 3:2327**Mississippi, **3:2423**Missouri, **3:2523, 3:2527**Nevada, **3:2823**New Hampshire, **3:2923, 3:2927**New Jersey, **3:3023**New York, **3:3223, 3:3224, 3:3226, 3:3227**North Carolina, **3:3323, 3:3327****Ohio** (this index)Oklahoma, **3:3623, 3:3625, 3:3627**Pennsylvania, **3:3823, 3:3824, 3:3826, 3:3827**

remedies, below

Rhode Island, **3:3924**Tennessee, **3:4223**Texas, **3:4323 to 3:4327**

unfair competition, below

Utah, **3:4424, 3:4426, 3:4427**Virginia, **3:4623, 3:4626, 3:4627**Washington, **3:4723, 3:4726**Wisconsin, **3:4926****Mississippi** (this index)**Missouri** (this index)Montana, relevant statutes, **3:2699**Nebraska, relevant statutes, **3:2799****Nevada** (this index)**New Hampshire** (this index)**New Jersey** (this index)

**TRADE SECRETS—Cont'd**

New Mexico, relevant statutes, **3:3199**  
**New York** (this index)  
**North Carolina** (this index)  
**North Dakota** (this index)  
 Novelty  
   generally, **3:6**  
   California, **3:506**  
   Colorado, **3:606**  
   Georgia, **3:1006**  
   Illinois, **3:1306**  
   Louisiana, **3:1806**  
   Maryland, **3:2006**  
   Michigan, **3:2206**  
   Minnesota, **3:2306**  
   Mississippi, **3:2406**  
   Missouri, **3:2506**  
   New York, **3:3206**  
   Oklahoma, **3:3606**  
   Pennsylvania, **3:3806**  
**Ohio** (this index)  
**Oklahoma** (this index)  
 Oregon, relevant statutes, **3:3799**  
 Patents  
   generally, **3:21**  
   California, **3:521**  
   Connecticut, **3:721**  
   Delaware, **3:821**  
   Texas, **3:4321**  
 Penal legislation  
   generally, **3:13**  
   Texas, **3:4313**  
 Penalties. Criminal penalties, above  
**Pennsylvania** (this index)  
 Prerequisites for status  
   generally, **3:4 to 3:9**  
   Arkansas, **3:404, 3:405**  
   California, **3:504 to 3:509**  
   Connecticut, **3:704**  
   Delaware, **3:804**  
   Florida, **3:904, 3:907, 3:909**  
   Georgia, **3:1004 to 3:1006, 3:1008, 3:1009**  
   Illinois, **3:1305 to 3:1309**  
   Indiana, **3:1405, 3:1409**  
   information. Information as prerequisite, above  
   Iowa, **3:1504**  
   Kansas, **3:1605, 3:1607 to 3:1609**  
   Kentucky, **3:1705, 3:1709**  
   Louisiana, **3:1805, 3:1809**  
   Maine, **3:1909**  
   Maryland, **3:2004, 3:2006, 3:2007**  
   Massachusetts, **3:2104, 3:2107 to 3:2109**  
   Michigan, **3:2206 to 3:2208**  
   Minnesota, **3:2304 to 3:2307, 3:2309**  
   Mississippi, **3:2406**  
   Missouri, **3:2505, 3:2506**

**TRADE SECRETS—Cont'd**

Prerequisites for status—Cont'd  
   Nevada, **3:2804, 3:2808**  
   New Hampshire, **3:2907**  
   New Mexico, **3:3105**  
   New York, **3:3204 to 3:3209**  
   North Carolina, **3:3305, 3:3309**  
   Ohio, **3:3504 to 3:3507**  
   Oklahoma, **3:3606, 3:3609**  
   Pennsylvania, **3:3806, 3:3808**  
   Rhode Island, **3:3905**  
   secrecy, below  
   Texas, **3:4304, 3:4309**  
   Utah, **3:4409**  
   Virginia, **3:4604, 3:4607, 3:4609**  
   Washington, **3:4704, 3:4705, 3:4707, 3:4709**  
   Wisconsin, **3:4905**  
 Protectable trade secret defined  
   generally, **3:2**  
   Alabama, **3:102**  
   California, **3:502**  
   Connecticut, **3:702**  
   Delaware, **3:802**  
   Georgia, **3:1002**  
   Illinois, **3:1302**  
   Indiana, **3:1402**  
   Iowa, **3:1502**  
   Massachusetts, **3:2102**  
   Michigan, **3:2202**  
   Minnesota, **3:2302**  
   New Jersey, **3:3002**  
   New York, **3:3202**  
   Ohio, **3:3502**  
   Pennsylvania, **3:3802**  
   Texas, **3:4302**  
   Virginia, **3:4602**  
   Washington, **3:4702**  
   Wisconsin, **3:4902**  
 Protection, generally  
   generally, **3:14 to 3:19**  
   California, **3:514**  
   Colorado, **3:614**  
   Connecticut, **3:714**  
   Delaware, **3:814**  
   external secrecy, above  
   Florida, **3:914**  
   Georgia, **3:1014 to 3:1016, 3:1019**  
   Idaho, **3:1219**  
   Illinois, **3:1314, 3:1316, 3:1319**  
   Indiana, **3:1414, 3:1419**  
   internal security, above  
   Iowa, **3:1516, 3:1519**  
   Louisiana, **3:1803, 3:1814**  
   Maryland, **3:2014, 3:2016, 3:2019**  
   Massachusetts, **3:2114 to 3:2116, 3:2118, 3:2119**  
   Michigan, **3:2214, 3:2216, 3:2219**



**TRADE SECRETS—Cont'd**

## Protection, generally—Cont'd

Minnesota, **3:2314, 3:2316, 3:2319**  
 Mississippi, **3:2419**  
 Missouri, **3:2516**  
 New Jersey, **3:3014**  
**New York** (this index)  
 North Carolina, **3:3314, 3:3319**  
 North Dakota, **3:3419**  
 Ohio, **3:3519**  
 Pennsylvania, **3:3814, 3:3816, 3:3819**  
 restrictive employee covenant, below  
 South Carolina, **3:4019**  
 South Dakota, **3:4119**  
 Tennessee, **3:4219**  
 Texas, **3:4314, 3:4316, 3:4319**  
 Utah, **3:4419**  
 Virginia, **3:4614**  
 Washington, **3:4718, 3:4719**  
 Wisconsin, **3:4916, 3:4919**

## Relevant statutes

Alabama, **3:199**  
 Alaska, **3:299**  
 Arizona, **3:399**  
 Arkansas, **3:499**  
 California, **3:599**  
 Colorado, **3:699**  
 Connecticut, **3:799**  
 Delaware, **3:899**  
 Florida, **3:999**  
 Georgia, **3:1099**  
 Hawaii, **3:1199**  
 Idaho, **3:1299**  
 Illinois, **3:1399**  
 Indiana, **3:1499**  
 Iowa, **3:1599**  
 Kansas, **3:1699**  
 Kentucky, **3:1799**  
 Louisiana, **3:1899**  
 Maine, **3:1999**  
 Maryland, **3:2099**  
 Massachusetts, **3:2199**  
 Michigan, **3:2299**  
 Minnesota, **3:2399**  
 Mississippi, **3:2499**  
 Missouri, **3:2599**  
 Montana, **3:2699**  
 Nebraska, **3:2799**  
 Nevada, **3:2899**  
 New Hampshire, **3:2999**  
 New Jersey, **3:3099**  
 New Mexico, **3:3199**  
 New York, **3:3299**  
 North Carolina, **3:3399**  
 North Dakota, **3:3499**  
 Ohio, **3:3599**

**TRADE SECRETS—Cont'd**

## Relevant statutes—Cont'd

Oklahoma, **3:3699**  
 Oregon, **3:3799**  
 Pennsylvania, **3:3899**  
 Rhode Island, **3:3999**  
 South Carolina, **3:4099**  
 South Dakota, **3:4199**  
 Tennessee, **3:4299**  
 Texas, **3:4399**  
 Utah, **3:4499**  
 Vermont, **3:4599**  
 Virginia, **3:4699**  
 Washington, **3:4799**  
 West Virginia, **3:4899**  
 Wisconsin, **3:4999**  
 Wyoming, **3:5099**

## Remedies

generally, **3:25 to 3:27**  
 Arkansas, **3:425, 3:426**  
 California, **3:525 to 3:527**  
 damages, above  
 equitable relief, above  
 Florida, **3:925**  
 Illinois, **3:1325**  
 misappropriation, generally, **3:25 to 3:27**  
 Ohio, **3:3525**  
 Oklahoma, **3:3625, 3:3627**  
 Texas, **3:4325**

## Restrictive employee covenants

generally, **3:19**  
 Alabama, **3:119**  
 Arizona, **3:319**  
 Arkansas, **3:419**  
 California, **3:519**  
 Colorado, **3:619**  
 Connecticut, **3:719**  
 Florida, **3:919**  
 Georgia, **3:1019**  
 Idaho, **3:1219**  
 Illinois, **3:1319**  
 Indiana, **3:1419**  
 Iowa, **3:1519**  
 Kansas, **3:1619**  
 Louisiana, **3:1819**  
 Maryland, **3:2019**  
 Massachusetts, **3:2119**  
 Michigan, **3:2219**  
 Minnesota, **3:2319**  
 Mississippi, **3:2419**  
 Missouri, **3:2519**  
 Nebraska, **3:2719**  
 New Hampshire, **3:2919**  
 New York, **3:3219**  
 North Carolina, **3:3319**  
 North Dakota, **3:3419**

## TRADE SECRETS—Cont'd

Restrictive employee covenants—Cont'd

Ohio, **3:3519**  
 Pennsylvania, **3:3819**  
 South Carolina, **3:4019**  
 South Dakota, **3:4119**  
 Tennessee, **3:4219**  
 Texas, **3:4319**  
 Utah, **3:4419**  
 Virginia, **3:4619**  
 Washington, **3:4719**  
 Wisconsin, **3:4919**

**Rhode Island** (this index)

Secrecy

generally, **3:9**  
 Alabama, **3:109**  
 Arkansas, **3:409**  
 California, **3:509**  
 Colorado, **3:609**  
 Connecticut, **3:709**  
 Delaware, **3:809**  
 Florida, **3:909**  
 Georgia, **3:1009**  
 Illinois, **3:1309**  
 Indiana, **3:1409**  
 Iowa, **3:1509**  
 Kansas, **3:1609**  
 Kentucky, **3:1709**  
 Louisiana, **3:1809**  
 Maine, **3:1909**  
 Massachusetts, **3:2109**  
 Michigan, **3:2209**  
 Minnesota, **3:2309**  
 Missouri, **3:2509**  
 New Hampshire, **3:2909**  
 New York, **3:3209**  
 North Carolina, **3:3309**  
 Oklahoma, **3:3609**  
 Pennsylvania, **3:3809**  
 Texas, **3:4309**  
 Utah, **3:4409**  
 Virginia, **3:4609**  
 Washington, **3:4709**

Sources of law

generally, **3:10 to 3:13**  
 Minnesota, **3:2311**  
 penal legislation, above  
 state common law, below  
 statutory  
     Uniform Trade Secrets Law, below  
     Texas, **3:4313**  
     Uniform Trade Secrets Law, below  
     Wisconsin, **3:4911**

**South Carolina** (this index)

**South Dakota** (this index)

## TRADE SECRETS—Cont'd

State common law

generally, **3:11**  
 Arkansas, **3:411**  
 Florida, **3:911**  
 Minnesota, **3:2311**  
 Wisconsin, **3:4911**

State laws, conflict with federal protection. Conflict  
 between federal protection and state laws, above

Status. Prerequisites for status, above

Statute of limitations. Limitation of actions, above

Statutes

relevant statutes, above  
 sources of law, above

Summation

generally, **3:32**  
 Florida, **3:932**  
 New York, **3:3232**

**Tennessee** (this index)

Texas

Information, **3:4305**

**Texas** (this index)

Third persons, **3:17**

Unfair competition

generally, **3:24**  
 Colorado, **3:624**  
 Georgia, **3:1024**  
 Kansas, **3:1624**  
 New York, **3:3224**  
 Ohio, **3:3524**  
 Pennsylvania, **3:3824**  
 Rhode Island, **3:3924**  
 Texas, **3:4324**  
 Utah, **3:4424**  
 Wyoming, **3:5024**

Uniform Trade Secrets Act

generally, **3:12**  
 Arkansas, **3:412**  
 California, **3:512**  
 Connecticut, **3:712**

**Utah** (this index)

Value. Commercial value, above

Vermont, relevant statutes, **3:4599**

**Virginia** (this index)

**Washington** (this index)

West Virginia, relevant statutes, **3:4899**

**Wisconsin** (this index)

**Wyoming** (this index)

## TRANSFERS

**Electronic Banking Services** (this index)

## TRESPASS

Arkansas, **2:421**  
 California, **2:521**  
 Georgia, **2:1021**  
 Massachusetts, **2:2121**

**TRESPASS—Cont'd**

New York, **2:3221**  
 North Carolina, **2:3321**  
 Ohio, **2:3521**  
 Pennsylvania, **2:3821**  
 Tort and negligence, **2:1021**  
 Virginia, **2:4621**

**TRUNCATION**

Electronic banking services, **6:18**

**TURNKEY SYSTEMS**

Generally, **1:6**  
 California, **1:506**  
 Contracts and agreements, generally, **1:6**  
 Facilities management, generally, **1:6**  
 Maryland, **1:2006**  
 New York, **1:3206**

**UNCERTIFICATED SECURITIES**

Electronic banking services, **6:16**

**UNCONSCIONABILITY**

Generally, **1:28**  
 Arizona, **1:328**  
 Arkansas, **1:428**  
 California, **1:528**  
 Defenses, generally, **1:28**  
 Florida, **1:928**  
 Illinois, **1:1328**  
 Louisiana, **1:1828**  
 Massachusetts, **1:2128**  
 Michigan, **1:2228**  
 Missouri, **1:2528**  
 New Jersey, **1:3028**  
 New York, **1:3228**  
 North Carolina, **1:3328**  
 Pennsylvania, **1:3828**  
 Texas, **1:4328**  
 Washington, **1:4728**  
 Wisconsin, **1:4928**

**UNFAIR COMPETITION**

**Trade Secrets** (this index)

**UNIFORM COMMERCIAL CODE (UCC) ARTICLE**

**2**

Generally, **1:16**  
 Arizona, **1:316**  
 California, **1:516**  
 Colorado, **1:616**  
 Connecticut, **1:716**  
 Delaware, **1:816**  
 Florida, **1:916**  
 Georgia, **1:1016**  
 Illinois, **1:1316**  
 Indiana, **1:1416**  
 Kansas, **1:1616**  
 Louisiana, **1:1816**

**UNIFORM COMMERCIAL CODE (UCC) ARTICLE**

**2—Cont'd**

Maine, **1:1916**  
 Maryland, **1:2016**  
 Massachusetts, **1:2116**  
 Michigan, **1:2216**  
 Minnesota, **1:2316**  
 Mississippi, **1:2416**  
 Missouri, **1:2516**  
 Nebraska, **1:2716**  
 New Hampshire, **1:2916**  
 New Jersey, **1:3016**  
 New York, **1:3216**  
 North Carolina, **1:3316**  
 Ohio, **1:3516**  
 Oklahoma, **1:3616**  
 Pennsylvania, **1:3816**  
 South Carolina, **1:4016**  
 Tennessee, **1:4216**  
 Texas, **1:4316**  
 Wisconsin, **1:4916**

**UNIFORM COMMERCIAL CODE FOR FUNDS**

**TRANSFERS**

Arizona, **6:313.50**  
 Arkansas, **6:413.50**  
 California, **6:513.50**  
 Colorado, **6:613.50**  
 Florida, **6:913.50**  
 Idaho, **6:1213.50**  
 Illinois, **6:1313.50**  
 Indiana, **6:1413.50**  
 Kansas, **6:1613.50**  
 Kentucky, **6:1713.50**  
 Louisiana, **6:1813.50**  
 Maine, **6:1913.50**  
 Maryland, **6:2013.50**  
 Mississippi, **6:2413.50**  
 Missouri, **6:2513.50**  
 Montana, **6:2613.50**  
 Nebraska, **6:2713.50**  
 New Jersey, **6:3013.50**  
 New York, **6:3213.50**  
 North Carolina, **6:3313.50**  
 Pennsylvania, **6:3813.50**  
 South Dakota, **6:4113.50**  
 Tennessee, **6:4213.50**  
 Texas, **6:4313.50**  
 Virginia, **6:4613.50**

**UNIFORM TRADE SECRETS LAW**

**Trade Secrets** (this index)

**USE**

**Personal Information Privacy** (this index)

**USE TAXATION**

**Taxation** (this index)

## UTAH

- Abuse of computers, **7:4412**
- Admissibility of computer based evidence, **8:4415**
- Arbitration, **1:4439**
- Computer crime, **7:4421**
- Computerized information, discovery, **8:4427**
- Consumer remedies, **2:4419**
- Contracts and agreements
  - acquisition of computer systems, **1:4401**
  - compensatory damages, **1:4437**
  - consequential damages, **1:4438**
  - damages
    - compensatory damages, **1:4437**
    - consequential damages, **1:4438**
    - limitations, **1:4424**
    - trade secrets, **3:4427**
  - limitations on damages, **1:4424**
  - relevant statutes, **1:4499**
  - types of computer related contracts, **1:4401**
- Criminal law
  - generally, **7:4401**
  - computer crime, **7:4421**
  - electronic harassment, **7:4412**
  - Internet solicitation of minors, **7:4422**
  - law enforcement, **7:4414, 7:4415**
  - obscenity and Internet, **7:4419**
  - penalty considerations, **7:4423**
  - relevant statutes, **7:4499**
- Damages
  - compensatory damages, **1:4437**
  - consequential damages, **1:4438**
  - limitations, **1:4424**
  - trade secrets, **3:4427**
- Defamation or libel, **2:4425**
- Electronic banking services, **6:4499**
- Electronic fund transfers, **6:4412**
- Electronic harassment, **7:4412**
- Evidence
  - admissibility, **8:4415**
  - animation, **8:4411**
  - business records, **8:4422**
  - computerized information, discovery, **8:4427**
  - exceptions, **8:4422**
  - expert testimony, **8:4418**
  - foundation, **8:4415**
  - reenactment or graphics of past events, **8:4410**
  - relevant statutes, **8:4499**
  - simulations, **8:4410, 8:4411**
- Harassment, **2:4429**
- Individual information privacy rights, **4:4403**
- Internet solicitation of minors, **7:4422**
- Jurisdiction, **8:4428**
- Law enforcement
  - generally, **7:4414**
  - investigation, detention, and arrest, **7:4415**
- Negligence, **4:4404**

## UTAH—Cont'd

- Obscenity and Internet, **7:4419**
- Penalty considerations, **7:4423**
- Personal information privacy
  - individual information privacy rights, **4:4403**
  - relevant statutes, **4:4499**
  - sex offender registration acts, **4:4422**
  - statutory provisions, **4:4421**
- Product liability, **2:4410**
- Relevant statutes
  - contracts and agreements, **1:4499**
  - criminal law, **7:4499**
  - electronic banking services, **6:4499**
  - evidence, **8:4499**
  - personal information privacy, **4:4499**
  - sex offender registration acts, **4:4422**
  - taxation, **5:4499**
  - tort and negligence liability, **2:4499**
  - trade secrets, **3:4499**
- Sales and use taxation, **5:4401**
- Sex offender registration acts, **4:4422**
- Statutory provisions
  - personal information privacy, **4:4421**
  - sex offender registration acts, **4:4422**
- Taxation
  - hardware, **5:4402**
  - hardware exemptions, **5:4403**
  - hardware property taxation, **5:4411**
  - information processing services, **5:4409**
  - Internet transactions, **5:4415**
  - professional services, **5:4407**
  - relevant statutes, **5:4499**
  - sale or lease of computerized information, **5:4408**
  - sales and use taxation, **5:4401**
  - services, **5:4407 to 5:4409**
  - software, **5:4404**
  - software property taxation, **5:4412, 5:4413**
- Tort and negligence liability, **2:4419**
  - generally, **2:4401**
  - consumer remedies, **2:4419**
  - defamation or libel, **2:4425**
  - fraud, **2:4403**
  - harassment, **2:4429**
  - interference with business relationship or contract, **2:4427**
  - negligent Internet conduct, **2:4423**
  - relevant statutes, **2:4499**
  - tortious conduct, **2:4403, 2:4425**
- Tortious conduct, **2:4403, 2:4425**
- Trade secrets
  - damages, **3:4427**
  - equitable relief, **3:4426**
  - misappropriations, **3:4424, 3:4426, 3:4427**
  - prerequisites for status, **3:4409**
  - protection, generally, **3:4419**
  - relevant statutes, **3:4499**

**UTAH—Cont'd**

- Trade secrets—Cont'd
  - restrictive employee covenants, **3:4419**
  - secrecy, **3:4409**
  - unfair competition, **3:4424**
- Unfair competition, **3:4424**

**VALUE AND VALUATION**

- Evidence** (this index)
- Probative value. **Evidence** (this index)
- Taxation** (this index)
- Trade Secrets** (this index)

**VERMONT**

- Contracts and agreements
  - arbitration, **1:4539**
  - defenses, **1:4527**
  - electronic commerce, **1:4541**
  - express warranties, **1:4518**
  - relevant statutes, **1:4599**
  - warranties, below
- Criminal law
  - generally, **7:4501**
  - investigation, detention, arrest, **7:4515**
  - law enforcement, **7:4514**
  - obscenity and Internet, **7:4519**
  - penalty considerations, **7:4523**
  - relevant statutes, **7:4599**
- Electronic banking services, **6:4512, 6:4599**
- Evidence
  - business records, **8:4522**
  - computer generated evidence, **8:4504**
  - evidentiary hurdles, **8:4524**
  - exceptions, **8:4522, 8:4524**
  - hearsay, **8:4524**
  - judicial notice, **8:4524**
  - relevant statutes, **8:4599**
- Hearsay evidence, **8:4524**
- Investigation, detention, arrest, **7:4515**
- Judicial notice, **8:4524**
- Law enforcement, **7:4514**
- Obscenity and Internet, **7:4519**
- Personal information privacy
  - electronic communications, **4:4509.05**
  - intrusion of privacy torts, **4:4518**
  - public or official records, **4:4508**
  - relevant statutes, **4:4599**
  - Social Security number, misuse of, **4:4518**
- Relevant statutes
  - contracts and agreements, **1:4599**
  - electronic banking services, **6:4599**
  - evidence, **8:4599**
  - personal information privacy, **4:4599**
  - taxation, **5:4599**
  - tort and negligence liability, **2:4599**
  - trade secrets, **3:4599**

**VERMONT—Cont'd**

- Taxation
  - customized versus prewritten software, **5:4505**
  - hardware exemptions, **5:4503**
  - information processing services, **5:4509**
  - Internet transactions, **5:4515**
  - professional services, **5:4507**
  - relevant statutes, **5:4599**
  - sales and use taxation, **5:4501**
  - services, **5:4507, 5:4509**
  - software, **5:4504, 5:4505**
- Tort and negligence liability
  - generally, **2:4501**
  - relevant statutes, **2:4599**
- Trade secrets, relevant statutes, **3:4599**
- Warranties
  - generally, **1:4517**
  - express warranties, **1:4518**

**VIDEOTAPES**

- Evidence** (this index)

**VIOLENT CRIME AGAINST ATM USERS**

- Generally, **7:13**
- Arkansas, **7:413**
- Indiana, **7:1413**
- North Carolina, **7:3313**
- Ohio, **7:3513**

**VIRGINIA**

- Abuse of computers, **7:4611**
  - generally, **7:4607**
  - electronic harassment, **7:4612**
  - hacking, **7:4609**
- Computer crime, **7:4621**
- Consumer remedies, **4:4619**
- Contracts and agreements
  - applicability of uniform commercial code article 2, **1:4616**
  - arbitration, **1:4639**
  - causes of action, **1:4640**
  - consequential damages, **1:4638**
  - damages, **1:4638**
  - defenses
    - limitation of actions, **1:4630**
    - Statute of Frauds, **1:4629**
  - disclaimers, **1:4623**
  - electronic commerce, **1:4641**
  - exculpatory clauses, **1:4623**
  - federal preemption, **1:4643**
  - implied contract, **1:4625.50**
  - implied warranty of fitness for particular purpose, **1:4620**
  - insurance, **1:4602.50**
  - integration clause and incorporation of terms, **1:4613**
  - limitation of actions, **1:4630**
  - negotiation related issues, **1:4611**



**VIRGINIA—Cont'd**

- Contracts and agreements—Cont'd
  - performance, **1:4615**
  - preemption by federal statutes, **1:4643**
  - relevant statutes, **1:4699**
  - remedies, **1:4633**
  - representations, **1:4611**
  - software rental / licensing, **1:4610**
  - Statute of Frauds, **1:4629**
  - types of computer related contracts, **1:4602.50, 1:4609**
  - warranties, **1:4620**
  - web based contracts, **1:4609**
- Criminal law
  - abuse of computer, **7:4611**
  - breaching computer privacy, **7:4611**
  - computer crime, **7:4621**
  - financial crime, **7:4604, 7:4605**
  - fraud, **7:4605**
  - introduction, **7:4601**
  - law enforcement, below
  - property related crimes, **7:4603**
  - relevant statutes, **7:4699**
- Damages, **1:4638**
- Defamation or libel, **2:4625**
- Defenses
  - limitation of actions, **1:4630**
  - Statute of Frauds, **1:4629**
- Electronic banking services
  - consumer protection for unauthorized transfers, **6:4613**
  - relevant statutes, **6:4699**
  - Uniform Commercial Code for Funds Transfers, **6:4613.50**
- Electronic commerce, **1:4641**
- Electronic communications, **4:4609.50**
- Evidence
  - generally, **8:4601**
  - admissibility, **8:4614 to 8:4616, 8:4618**
  - admissions, **8:4626**
  - business records, **8:4622**
  - computer records, **8:4608**
  - computer stored evidence, **8:4603**
  - discovery of computerized information, **8:4627**
  - exceptions, **8:4622, 8:4626**
  - expert testimony, **8:4618**
  - foundation, **8:4615**
  - hearsay, **8:4619, 8:4626**
  - probative value, **8:4616**
  - relevant statutes, **8:4699**
  - subpoena of nonparty's electronic information, **8:4627.50**
  - videotapes, **8:4613**
- Federal preemption, **1:4643**
- Financial crime
  - generally, **7:4604**

**VIRGINIA—Cont'd**

- Financial crime—Cont'd
  - fraud, **7:4605**
- Implied contract, **1:4625.50**
- Individual information privacy rights, **4:4609.50**
- Information as prerequisite for trade secret status, **3:4605**
- Insurance contracts, **1:4602.50**
- Jurisdiction, **8:4628**
- Law enforcement
  - generally, **7:4614**
  - federal versus state enforcement, **7:4602**
  - investigation, detention, and arrest, **7:4615**
- Personal information privacy
  - constitutional rights, **4:4604**
  - electronic communications, **4:4609.5, 4:4609.50**
  - individual information privacy rights, **4:4609.50**
  - intrusion of privacy torts, **4:4616**
  - public or official records, **4:4608**
  - relevant statutes, **4:4699**
  - rights, **4:4608**
- Preemption by federal statutes, **1:4643**
- Relevant statutes
  - contracts and agreements, **1:4699**
  - criminal law, **7:4699**
  - electronic banking services, **6:4699**
  - personal information privacy, **4:4699**
  - taxation, **5:4699**
  - tort and negligence liability, **2:4699**
  - trade secrets, **3:4699**
  - Uniform Commercial Code for Funds Transfers, **6:4613.50**
- Restrictive employee covenants, **3:4619**
- Statutory provisions, **4:4621**
- Taxation
  - customized versus prewritten software, **5:4605**
  - hardware, **5:4602**
  - hardware exemptions, **5:4603**
  - hardware property taxation, **5:4611**
  - information processing services, **5:4609**
  - Internet transactions, **5:4615**
  - professional services, **5:4607**
  - relevant statutes, **5:4699**
  - sale or lease of computerized information, **5:4608**
  - sales and use taxation, **5:4601**
  - services, **5:4607 to 5:4610**
  - software, **5:4604 to 5:4606**
  - software exemptions, **5:4606**
  - telecommunications, **5:4610**
  - valuation, **5:4614**
- Tort and negligence liability
  - generally, **2:4601**
  - defamation or libel, **2:4625**
  - fraud, **2:4603**
  - interference with business relationship or contract, **2:4627**

**VIRGINIA—Cont'd**

- Tort and negligence liability—Cont'd
  - liability, **2:4604**
  - negligent misrepresentations, **2:4602**
  - relevant statutes, **2:4699**
  - tortious conduct, **2:4602, 2:4603, 2:4621, 2:4625, 2:4627**
  - trespass, **2:4621**
- Tortious conduct, **2:4621**
  - interference with business relationship or contract, **2:4627**
- Trade secrets
  - bases for protection, **3:4601, 3:4602**
  - commercial value, **3:4607**
  - conflict between federal protection and state laws, **3:4622**
  - copyrights, **3:4622**
  - damages as remedy, **3:4627**
  - equitable relief, **3:4626**
  - information as prerequisite, **3:4605**
  - misappropriations, **3:4623, 3:4626, 3:4627**
  - prerequisites for status, **3:4604, 3:4605, 3:4607, 3:4609**
  - protectable trade secret defined, **3:4602**
  - protection, generally, **3:4614**
  - relevant statutes, **3:4699**
  - restrictive employee covenants, **3:4619**
  - secrecy, **3:4609**
- Uniform Commercial Code for Funds Transfers, **6:4613.50**

**VIRUSES**

- Computer Viruses** (this index)

**WAIVERS**

- Generally, **1:22**
- California, **1:522**
- Florida, **1:922**
- Georgia, **1:1022**
- Hawaii, **1:1122**
- Kansas, **1:1622**
- Kentucky, **1:1722**
- Montana, **1:2622**
- New Jersey, **1:3022**
- New York, **1:3222**
- Ohio, **1:3522**
- Texas, **1:4322**
- Washington, **1:4722**

**WARRANTIES**

- Generally, **1:17 to 1:21**
- Arizona
  - implied warranty of fitness for particular purpose, **1:320**
  - implied warranty of merchantability, **1:319**
- Arkansas, express warranties, **1:418**
- California** (this index)
- Colorado, **1:617**

**WARRANTIES—Cont'd**

- Connecticut
  - generally, **1:717**
  - express warranties, **1:718**
- Delaware
  - implied warranties of merchantability, **1:819**
  - implied warranty of fitness for particular purpose, **1:820**
- Express Warranties** (this index)
- Fitness. **Implied Warranty of Fitness for Particular Purpose** (this index)
- Florida
  - generally, **1:917**
  - express warranties, **1:918**
  - implied warranties of merchantability, **1:919**
  - implied warranty of fitness for particular purpose, **1:920**
- Georgia
  - generally, **1:1017**
  - express warranties, **1:1018**
  - implied warranty of fitness for particular purpose, **1:1020**
- Illinois
  - generally, **1:1317**
  - express warranties, **1:1318**
- Implied Warranty of Fitness for Particular Purpose** (this index)
- Implied Warranty of Merchantability** (this index)
- Kansas** (this index)
- Kentucky, **1:1717**
- Louisiana
  - generally, **1:1817**
  - implied warranties of merchantability, **1:1819**
  - implied warranty of fitness for particular purpose, **1:1820**
- Maine, implied warranty of fitness for particular purpose, **1:1920**
- Massachusetts** (this index)
- Merchantability. **Implied Warranties of Merchantability** (this index)
- Michigan
  - generally, **1:2217**
  - express warranties, **1:2218**
  - implied warranty of fitness for particular purpose, **1:2220**
- Minnesota
  - generally, **1:2317**
  - implied warranties of merchantability, **1:2319**
- Montana, implied warranty of fitness for particular purpose, **1:2620**
- New Jersey
  - generally, **1:3017**
  - express warranties, **1:3018**
  - implied warranties of merchantability, **1:3019**
- New York
  - generally, **1:3217**

**WARRANTIES—Cont'd**

New York—Cont'd

- express warranties, **1:3218**
- implied warranties of merchantability, **1:3219**
- implied warranty of fitness for particular purpose, **1:3220**
- statutory, **1:3221**

**New York** (this index)

North Carolina

- generally, **1:3317**
- express warranties, **1:3318**

**Ohio** (this index)

Particular purpose. **Implied Warranty of Fitness for Particular Purpose** (this index)

Pennsylvania

- express warranties, **1:3818**
- implied warranties of merchantability, **1:3819**
- implied warranty of fitness for particular purpose, **1:3820**

**Texas** (this index)

Vermont

- generally, **1:4517**
- express warranties, **1:4518**

Virginia, implied warranty of fitness for particular purpose, **1:4620**

Wisconsin

- generally, **1:4917**
- implied warranties of merchantability, **1:4919**

Wyoming, **1:5118**

**WASHINGTON**

Abuse of computers

- breaching computer privacy, **7:4711**
- destruction or damage to computer system, **7:4708**
- electronic harassment, **7:4712**
- hacking, **7:4709**

Computer crime, **7:4721**

Consumer remedies, **2:4719**

Contracts and agreements

- arbitration, **1:4739**
- consequential damages, **1:4738**
- consumer user, remedies for, **1:4734**
- correct, repair, or return, **1:4733**
- custom software development, **1:4705**

damages

- generally, **1:4735**
- abuse of computers, destruction or damage to computer system, **7:4708**
- consequential damages, **1:4738**
- liquidated, **1:4736**

defenses

- generally, **1:4727**
- Statute of Frauds, **1:4729**
- unconscionability, **1:4728**

disclaimers, **1:4723**

electronic commerce, **1:4741**

exculpatory clauses, **1:4722, 1:4723**

**WASHINGTON—Cont'd**

Contracts and agreements—Cont'd

- forum selection clauses, **1:4723.50**
- Insurance, **1:4702.50**
- integration clause and incorporation of terms, **1:4713**
- Internet service, **1:4707.50**
- limitations on remedies, **1:4725**
- negotiation related issues, **1:4711**
- performance, **1:4715**
- relevant statutes, **1:4799**
- remedies, **1:4725, 1:4733, 1:4734**
- representations, **1:4711**
- software rental / licensing, **1:4710**
- Statute of Frauds, **1:4729**
- types of computer related contracts, **1:4705, 1:4707.50, 1:4709**
- unconscionability, **1:4728**
- waivers, **1:4722**
- web based contracts, **1:4709**

Criminal law

- computer crime, **7:4721**
- financial crime, **7:4704**
- introduction, **7:4701**
- law enforcement, **7:4702, 7:4715**
- obscenity and Internet, **7:4719**
- penalty considerations, **7:4723**
- relevant statutes, **7:4799**

Damages

- generally, **1:4735**
- abuse of computers, destruction or damage to computer system, **7:4708**
- consequential damages, **1:4738**
- liquidated, **1:4736**

Deceptive or unfair trade practices, **7:4726**

Defenses

- contracts and agreements, above
- trade secret claims, **3:4730**

Discovery of computerized information, **8:4727**

Electronic assault on privacy, **4:4715**

Electronic banking services, **6:4799**

Evidence

- admissibility, **8:4714 to 8:4717**
- animation, **8:4711**
- business records, **8:4722**
- computer generated evidence, **8:4704**
- computer records, **8:4708**
- discovery of computerized information, **8:4727**
- exceptions, **8:4722, 8:4723**
- foundation, **8:4715**
- hearsay, **8:4719**
- high technology evidence, **8:4707**
- judicial notice, **8:4707.50**
- nonparty electronic information, subpoena of, **8:4727.50**
- prejudice, **8:4717**
- probative value, **8:4716**

**WASHINGTON—Cont'd**

## Evidence—Cont'd

- public records, **8:4723**
- reenactment or graphics of past events, **8:4710**
- relevant statutes, **8:4799**
- simulations
  - generally, **8:4709**
  - animation, **8:4711**
  - reenactment or graphics of past events, **8:4710**

Franchise or privilege tax, **5:4713.50**Fraud, tort and negligence liability, **2:4703**Internet service contracts, **1:4707.50**Invasion of informational privacy, **4:4715**Jurisdiction, **8:4728**

## Law enforcement

- federal versus state enforcement, **7:4702**
- investigation, detention, and arrest, **7:4715**

Obscenity and Internet, **7:4719**Penalty considerations, **7:4723**

## Personal information privacy

- constitutional rights, **4:4704**
- disclosure to law enforcement agencies, **4:4717**
- electronic assault on privacy, **4:4715**
- intrusion of privacy torts, **4:4716**
- invasion of informational privacy, **4:4710, 4:4715**
- public or official records, **4:4708**
- relevant statutes, **4:4799**
- rights, **4:4703, 4:4704, 4:4708**
- Social Security number, misuse of, **4:4718**
- statutory provisions, **4:4721**

## Relevant statutes

- contracts and agreements, **1:4799**
- criminal law, **7:4799**
- electronic banking services, **6:4799**
- evidence, **8:4799**
- personal information privacy, **4:4799**
- taxation, **5:4799**
- tort and negligence liability, **2:4799**
- trade secrets, **3:4799**

Sale of computerized information, **5:4708**

## Services

- information-processing services, **5:4709**

## Taxation

- customized versus prewritten software, **5:4705**
- hardware, **5:4702**
- hardware exemptions, **5:4703**
- Internet transactions, **5:4715**
- professional services, **5:4707**
- relevant statutes, **5:4799**
- sales and use taxation, **5:4701**
- services, **5:4707**
- software, **5:4704 to 5:4706**
- software exemptions, **5:4706**
- telecommunications, **5:4710**
- valuation, **5:4714**

Telecommunications, **5:4710****WASHINGTON—Cont'd**

## Tort and negligence liability

- generally, **2:4701**
- consumer remedies, **2:4719**
- deceptive or unfair trade practices, **2:4726**
- defamation or libel, **2:4725**
- fraud, **2:4703**
- negligent misrepresentations, **2:4702**
- relevant statutes, **2:4799**
- service provider's liability, **2:4714**
- suppliers, **2:4714**
- tortious conduct, **2:4702, 2:4703, 2:4725**

## Trade secrets

- bases for protection, **3:4702**
- commercial value, **3:4707**
- conflict between federal protection and state laws, **3:4722**
- copyrights, **3:4722**
- defenses against trade secret claims, **3:4730, 3:4731**
- disclosure, **3:4731**
- documentation, **3:4718**
- equitable relief, **3:4726**
- information as prerequisite, **3:4705**
- internal security, **3:4718**
- limitation of actions, **3:4731**
- misappropriations, **3:4723, 3:4726**
- prerequisites for status, **3:4704, 3:4705, 3:4707, 3:4709**
- protectable trade secret defined, **3:4702**
- protection, **3:4718, 3:4719**
- relevant statutes, **3:4799**
- restrictive employee covenants, **3:4719**
- secrecy, **3:4709**

Waivers, **1:4722****WEB BASED CONTRACTS**Generally, **1:9**California, **1:509**Florida, **1:909**Georgia, **1:1009**Illinois, **1:1309**Indiana, **1:1409**Kansas, **1:1609**Massachusetts, **1:2109**Michigan, **1:2209**Minnesota, **1:2309**Missouri, **1:2509**New Jersey, **1:3009**New York, **1:3209**North Carolina, **1:3309**North Dakota, **1:3409**Ohio, **1:3509**Pennsylvania, **1:3809**South Dakota, **1:4109**Texas, **1:4309**Virginia, **1:4609**

**WEB BASED CONTRACTS—Cont'd**

Washington, **1:4709**  
Wisconsin, **1:4909**

**WEBSITE DEVELOPMENT / HOSTING**

Tennessee, **1:4203.50**

**WEST VIRGINIA**

Abuse of computers, **7:4807, 7:4812**  
    electronic harassment, **7:4812**  
Computer crime, **7:4821**  
Consumer remedies, **6:4819**  
Contracts and agreements  
    acquisition of computer systems, **1:4801**  
    arbitration, **1:4839**  
    electronic commerce, **1:4841**  
    integration clause and incorporation of terms, **1:4813**  
    relevant statutes, **1:4899**  
    types of computer related contracts, **1:4801**  
Criminal law  
    abuse of computers, **7:4807, 7:4812**  
    computer crime, **7:4821**  
    electronic harassment, **7:4812**  
    financial crime, **7:4804**  
    introduction, **7:4801**  
    obscenity and Internet, **7:4819**  
    penalty considerations, **7:4823**  
    property related crimes, **7:4803**  
    relevant statutes, **7:4899**  
Electronic banking services, **6:4899**  
Electronic commerce, **1:4841**  
Electronic harassment, **7:4812**  
Electronic surveillance, **7:4816**  
Evidence  
    computer generated evidence, **8:4814**  
    relevant statutes, **8:4899**  
    videotapes, **8:4813**  
Financial crime, **7:4804**  
Individual information privacy rights, **4:4803**  
Law enforcement, **7:4819**  
    electronic surveillance, **7:4816**  
Obscenity and Internet, **7:4819**  
Personal information privacy  
    constitutional rights, **4:4804**  
    individual information privacy rights, **4:4803**  
    intrusion of privacy torts, **4:4816**  
    public or official records, **4:4808**  
    relevant statutes, **4:4899**  
    rights, **4:4804**  
    sex offender registration acts, **4:4821, 4:4822**  
    statutory provisions, **4:4821, 4:4822**  
Relevant statutes  
    contracts and agreements, **1:4899**  
    electronic banking services, **6:4899**  
    evidence, **8:4899**  
    personal information privacy, **4:4899**  
    sex offender registration acts, **4:4822**

**WEST VIRGINIA—Cont'd**

Relevant statutes—Cont'd  
    taxation, **5:4899**  
    tort and negligence liability, **2:4899**  
    trade secrets, **3:4899**  
Sales and use taxation, **5:4801**  
Sex offender registration acts, **4:4822**  
Taxation  
    hardware exemptions, **5:4803**  
    information processing services, **5:4809**  
    Internet transactions, **5:4815**  
    professional services, **5:4807**  
    relevant statutes, **5:4899**  
    sale or lease of computerized information, **5:4808**  
    sales and use taxation, **5:4801**  
    services, **5:4807 to 5:4809**  
    software, **5:4804**  
Tort and negligence liability  
    negligence liability, generally, **2:4804**  
    relevant statutes, **2:4899**  
Trade secrets, relevant statutes, **3:4899**

**WISCONSIN**

Abuse of computers  
    destruction or damage to computer system, **7:4908**  
    electronic harassment, **7:4912**  
Consumer remedies, **2:4919**  
Contracts and agreements  
    acquisition of computer systems, **1:4901**  
    arbitration, **1:4939**  
    causes of action, **1:4940**  
    consequential damages, **1:4938**  
    custom software development, **1:4905**  
    damages  
        abuse of computers, destruction or damage to  
        computer system, **7:4908**  
        consequential damages, **1:4938**  
        limitations on damages, **1:4924**  
    defenses  
        estoppel, **1:4931**  
        limitation of actions, **1:4930**  
        unconscionability, **1:4928**  
    disclaimers, **1:4923**  
    drafting software contracts, **1:4912**  
    electronic commerce, **1:4941**  
    estoppel, **1:4931**  
    exculpatory clauses, **1:4923**  
    implied warranty of merchantability, **1:4919**  
    limitation of actions, **1:4930**  
    limitations on damages, **1:4924**  
    negotiation related issues, **1:4912**  
    performance, **1:4915**  
    relevant statutes, **1:4999**  
    software rental / licensing, **1:4910**  
    types of computer related contracts, **1:4901, 1:4909**  
    unconscionability, **1:4928**



**WISCONSIN—Cont'd**

Contracts and agreements—Cont'd  
 Uniform Commercial Code (UCC) Article 2,  
   applicability of, **1:4916**  
   warranties, below  
   web based contracts, **1:4909**

Criminal law  
   financial crime, **7:4904**  
   introduction, **7:4901**  
   law enforcement, **7:4915, 7:4919**  
   obscenity and Internet, **7:4919**  
   penalty considerations, **7:4923**  
   property related crimes, **7:4903**  
   relevant statutes, **7:4999**

Custom software development, **1:4905**

Damages  
   generally, **1:4938**  
   abuse of computers, destruction or damage to com-  
     puter system, **7:4908**

Defamation or libel, **2:4925**

Defenses. Contracts and agreements, above

Electronic assault on privacy, **4:4915**

Electronic banking services  
   automated teller machine services, **6:4923**  
   consumer protection for unauthorized transfers,  
     **6:4913**  
   electronic funds transfers, **6:4913**  
   relevant statutes, **6:4999**  
   relevant terminology, **6:4923**

Electronic fund transfers, **6:4912**

Electronic surveillance, **7:4916**

Equitable relief, **3:4926**

Evidence  
   generally, **8:4901**  
   admissibility, **8:4915, 8:4916**  
   best evidence rule, **8:4921**  
   computer based evidence, admissibility, **8:4914**  
   computer generated evidence, **8:4904**  
   discovery of computerized information, **8:4927**  
   exceptions, **8:4921, 8:4923**  
   foundation, **8:4915**  
   probative value, **8:4916**  
   public records, **8:4923**  
   reenactment or graphics of past events, **8:4910**  
   relevant statutes, **8:4999**  
   simulations, **8:4910**  
   videotapes, **8:4913**

Franchise or privilege tax, **5:4913.50**

Jurisdiction, **8:4928**

Law enforcement  
   electronic surveillance, **7:4916**  
   investigation, detention, and arrest, **7:4915**

Misappropriation of trade secrets, **3:4926**

Negligent internet conduct, **2:4923**

Obscenity and Internet, **7:4919**

Penalty considerations, **7:4923**

**WISCONSIN—Cont'd**

Personal information privacy  
   constitutional rights, **4:4904**  
   dissemination of computer stored personal informa-  
     tion, **4:4919**  
   electronic assault on privacy, **4:4915**  
   individual information privacy rights, **4:4903**  
   intrusion of privacy torts, **4:4916, 4:4919**  
   invasion of informational privacy, **4:4915**  
   public or official records, **4:4908**  
   relevant statutes, **4:4999**  
   rights, **4:4904, 4:4908**  
   statutory provisions, **4:4921**

Prerequisites for trade secret status  
   commercial value, **3:4907**  
   information, **3:4905**

Relevant statutes  
   contracts and agreements, **1:4999**  
   criminal law, **7:4999**  
   electronic banking services, **6:4999**  
   personal information privacy, **4:4999**  
   taxation, **5:4999**  
   tort and negligence liability, **2:4999**

Relevant terminology, **6:4923**

Taxation  
   customized versus prewritten software, **5:4905**  
   exemptions, **5:4903, 5:4906**  
   hardware property taxation, **5:4911**  
   information processing services, **5:4909**  
   Internet transactions, **5:4915**  
   relevant statutes, **5:4999**  
   software, **5:4904, 5:4905**  
   software exemptions, **5:4906**  
   software property taxation, **5:4913**  
   telecommunications, **5:4910**

Tort and negligence liability  
   generally, **2:4901**  
   consumer remedies, **2:4919**  
   defamation or libel, **2:4925**  
   fraud, **2:4903**  
   inaccurate data, liability for, **2:4907**  
   negligent misrepresentations, **2:4902**  
   networks, **2:4917**  
   product liability, **2:4910**  
   relevant statutes, **2:4999**  
   service provider's liability, **2:4914, 2:4917**  
   suppliers, **2:4914**  
   tortious conduct, **2:4902, 2:4903, 2:4925**

Tortious conduct, **2:4925**

Trade secrets  
   bases for protection, **3:4901 to 3:4903**  
   commercial value, **3:4907**  
   conflict between federal protection and state laws,  
     **3:4922**  
   copyrights, **3:4922**  
   disclosure, **3:4931**

**WISCONSIN—Cont'd**

Trade secrets—Cont'd

- employees / independent contractors, **3:4916**
- information as prerequisite, **3:4905, 3:4907, 3:4908**
- interrelationship with other methods of protection, **3:4903**
- limitation of actions, **3:4931**
- misappropriation, **3:4926**
- prerequisites for status, **3:4905, 3:4907, 3:4908**
- protectable trade secret defined, **3:4902**
- protection, generally, **3:4916, 3:4919**
- relevant statutes, **3:4999**
- remedies, damages, **3:4927**
- restrictive employee covenants, **3:4919**
- sources of law, **3:4911**
- state common law, **3:4911**

Warranties

- generally, **1:4917**
- implied warranties of merchantability, **1:4919**

**WITNESSES**

**Evidence** (this index)

**WYOMING**

- Computer service provider's liability, relevant statutes, **2:5113**
- Consumer protection, Federal Electronic Funds Transfer Act, **6:5113**
- Consumer remedies, **2:5019**
- Contracts and agreements
  - express warranties, **1:5118**
  - relevant statutes, **1:5099**
  - warranties, **1:5118**
- Criminal law
  - generally, **7:5001**
  - financial crime, **7:5004, 7:5005**
  - fraud, **7:5005**
  - investigation, detention, arrest, **7:5015**
  - law enforcement, **7:5015**
  - relevant statutes, **7:5099**
- Electronic banking services
  - computer assisted processing of payment orders, presentment for payment, **6:5003**
  - relevant statutes, **6:5099**
- Evidence
  - generally, **8:5001**
  - animation, **8:5011**

**WYOMING—Cont'd**

Evidence—Cont'd

- best evidence rule, **8:5021**
- business records, **8:5022**
- computer generated evidence, **8:5004**
- exceptions, **8:5021, 8:5022**
- relevant statutes, **8:5099**
- simulations, **8:5011**
- Financial crime, **7:5004, 7:5005**
- Fraud, **7:5005**
- Investigation, detention, arrest, **7:5015**
- Law enforcement, **7:5015**
- Personal information privacy
  - intrusion of privacy torts, **4:5016**
  - public or official records, **4:5008**
  - relevant statutes, **4:5099**
- Relevant statutes
  - computer service provider's liability, **2:5113**
  - contracts and agreements, **1:5099**
  - electronic banking services, **6:5099**
  - evidence, **8:5099**
  - personal information privacy, **4:5099**
  - taxation, **5:5099**
  - tort and negligence liability, **2:5099**
  - trade secrets, **3:5099**
- Taxation
  - Internet transactions, **5:5015**
  - relevant statutes, **5:5099**
- Tort and negligence liability
  - consumer remedies, **2:5019**
  - defamation or libel, **2:5025**
  - relevant statutes, **2:5099**
  - tortious conduct, **2:5025**
- Trade secrets
  - relevant statutes, **3:5099**
  - unfair competition, **3:5024**
- Warranties, **1:5118**

**YEAR 2000 LITIGATION**

- Generally, **1:32**
- Contracts and agreements, generally, **1:32**
- Defenses, generally, **1:32**
- New Jersey, **1:3032**
- New York, **1:3232**
- Ohio, **1:3532**