

Index

ABATEMENT

Appeal, **31:2**
Bankruptcy, **35:5**
Bonds, **35:5**
Transportation, **48:1**

ABSENCE

Business records, **4:2, 7:6, 16:4, 16:5, 16:7, 16:8, 16:11, 16:12, 16:16, 16:17, 17:7, 24:1, 45:1**
Parties, **1:1, 2:6, 4:2, 7:2, 7:4, 13:5, 16:5, 16:8, 17:7, 24:1, 33:3, 33:7, 35:4, 35:12, 35:13, 36:1, 36:4, 41:3**
Social Security, **3:3, 7:6, 46:1**

ABSTRACT

Evidence, **7:9**
Witnesses, **7:9**

ABUSE

Bankruptcy, **17:3, 25:1, 35:5, 47:14**
Discovery, **2:9, 7:2, 7:6, 9:6, 16:5, 16:14, 17:4, 33:5, 35:14, 47:5**

ABUSE OF DISCRETION

References, **2:10, 16:14**

ACCESS

Bankruptcy, **25:1**
Telecommunications, **2:10**

ACCIDENT REPORTS

Discovery, **16:14, 35:3**

ACCIDENTS

Evidence, **2:7, 2:10, 13:2, 15:1, 16:9, 16:16, 17:4 to 17:7, 26:3, 35:3, 35:5 to 35:7, 39:1**

ACCIDENTS—Cont'd

Expert testimony, **2:7, 26:3, 35:5**
Letters, **2:10, 16:9, 17:5, 35:3, 35:5**
Other crimes, **2:10, 17:4**
Public records, **17:4 to 17:7**
Reports, **2:10, 15:1, 16:9, 16:16, 17:4, 17:6, 17:7, 35:3, 35:7**
Workplace, **26:3**

ACCOMPLICES

Flight, **1:10, 40:1**
Witnesses, **1:10, 7:6, 40:1**

ACCOUNTANTS

Certified public accountants, **48:1**

ACCOUNTING

Regularly conducted activity, **16:5, 16:11**

ACCOUNTS

Jury trial, **16:11**
References, **16:14, 36:4**

ACCURACY

Best, **1:7, 13:1, 15:1, 15:5, 16:4, 16:16, 41:4**
Judicial notice, **26:1**
Telecommunications, **2:10**

ACCUSED

Character evidence, **30:1**
Credibility of, **1:10, 2:7, 3:2, 7:1, 17:4, 17:7, 30:1, 33:3, 33:5, 35:4, 36:2, 36:4, 39:1, 40:1**
Mental state, **2:7**

ACQUAINTANCE

Hearsay evidence, **2:7**

ACQUITTAL

Appeal, **31:1, 35:11**
Coconspirators, **35:11 to 35:13**
Housing, **31:1**
Indictments, **31:1**
New trial, **2:10, 31:1**
Other crimes, **2:10**
Timing, **35:12**

ADDITION

Arbitration, **16:3, 17:4, 24:1**
Armed Forces, **16:3**
Bankruptcy, **47:14, 48:4**

ADDRESS

Pleadings, **2:12**

ADEQUACY

Evidence, **33:4**

ADMINISTRATIVE LAW

Affidavits, **17:4**
Agencies, **17:4, 17:6, 17:7**
Amendment, **17:4, 17:6, 17:7, 31:4, 33:4**
Appeal, **17:4, 17:6, 17:7**
Arbitration, **17:4**
Attorney General, **17:7**
Case, **17:4, 17:6, 17:7, 31:4, 33:4**
Communications, **17:4, 17:6, 17:7**
Consent, **17:7**
Construction, **17:4, 17:7**
Costs, **17:4**
Court of Appeals, **17:6**
Credibility of witnesses, **17:7**
Cross-examination, **17:7, 31:4, 33:4**
De novo review, **17:4**
Discovery, **17:4**
Documents, **17:4, 17:6, 17:7**
Due process, **17:4, 17:6**
Employment, **17:4, 17:6, 33:4**
Enforcement, **17:4, 17:7**
Evidence, **17:4, 17:6, 17:7, 31:4, 33:4**

ADMINISTRATIVE LAW

—Cont'd

Examination, **17:4, 17:7, 31:4, 33:4**
Exceptions, **17:4, 17:6, 17:7, 31:4, 33:4**
Expert, **17:4, 17:6, 17:7, 31:4, 33:4**
Finality, **17:4, 17:6**
Force, **17:4, 17:6**
Formal, **17:6, 17:7**
Groups, **17:4**
Habeas corpus, **17:4**
Hearings, **17:4, 17:7, 33:4**
Hearsay evidence, **17:7**
Initial decision, **17:4, 17:6, 17:7**
Inspections, **17:6**
Interested parties, **17:7**
International, **17:4, 17:6, 17:7**
Investigations, **17:4, 17:6, 17:7**
Irrelevant, **31:4**
Judgments, **17:4, 17:6, 17:7, 31:4**
Judicial branch, **17:4**
Jury trials, **17:6**
Litigation, **17:4, 17:6, 17:7**
Loans, **33:4**
Mail, **17:7**
Merits, **31:4**
Minutes, **17:4**
Motions, **17:4, 17:7**
Multidistrict litigation, **17:4**
New trial, **17:4**
Notice, **17:4, 33:4**
Oath, **31:4**
Opinion testimony, **17:4**
Parties, **17:4, 17:7, 33:4**
Perjury, **31:4**
Practice, **17:4, 33:4**
Prejudice, **17:4, 17:6**
Preliminary, **17:4, 17:6, 17:7, 33:4**
Privileged, **17:4**
Privileges, **17:4**
Process, **17:4, 17:6, 33:4**
Publication, **17:7**

INDEX

ADMINISTRATIVE LAW

—Cont'd

Records, 17:4, 17:6, 17:7, 31:4
Regulations, 17:4, 17:6, 17:7
Revocation, 17:6, 33:4
Rules, 17:4, 17:6, 17:7, 33:4
Rules of evidence, 17:4, 17:7
Same, 17:4, 17:6, 17:7, 33:4
Search, 17:4
Securities, 17:6
Settlement, 17:4
States, 17:4, 17:6, 17:7, 31:4
Statutes, 17:4
Stay, 17:7
Summary judgments, 17:7
Suspension, 17:4, 17:7
Time, 17:4, 17:6, 17:7, 31:4, 33:4
Trial de novo, 17:6
Weight, 17:6, 17:7

ADMINISTRATIVE PROCEEDINGS

Hearsay exceptions, 17:7

ADMISSIBILITY

Coconspirator statements, 2:5,
7:6, 35:9
Preliminary questions, 3:3
Privilege, 2:11, 7:1, 7:2, 7:4, 9:1,
16:9, 17:4, 31:1, 35:1, 35:4,
35:14, 36:2, 36:4, 42:2

ADMISSIONS

Adoptive admissions, 35:2 to 35:4
Agency, 2:10, 11:1, 35:1, 35:2,
35:5 to 35:8, 35:15, 35:16
Agents, 2:10, 11:1, 35:1, 35:3,
35:5, 35:7, 35:12, 35:14 to
35:16, 36:4
Attorneys, 35:1, 35:5, 36:4
Bonds, 35:5
Compromise negotiations, 35:5
Conspiracy, 2:10, 2:11, 4:2, 11:1,
16:13, 35:1 to 35:6, 35:12,
35:14, 35:16, 36:4, 47:5

ADMISSIONS—Cont'd

Corroboration, 16:13, 27:1, 35:5,
36:4, 47:5
Declarations against interest, 35:1,
36:4
Employees, 2:10, 11:1, 16:13,
35:2, 35:3, 35:5 to 35:8,
35:15, 35:16
Entire statement, 36:4
Hearsay exception, 1:1, 11:1,
27:1, 35:1, 35:2, 35:5, 35:14,
35:16, 36:4, 47:5
Immigration, 27:1, 35:3
Inculpatory statements, 2:10, 2:11,
35:1, 35:4 to 35:7, 36:4
Interest, 16:13, 35:1, 35:2, 35:5 to
35:7, 35:14 to 35:16, 36:4,
47:5
Interpreters, 35:5
Liability insurance, 2:10
Party admissions, 35:1
Personal knowledge, 16:13, 27:1,
35:1, 35:2, 35:5
Persons making, 2:10
Plea bargaining, 36:4
Pleadings, 35:1
Prejudice, 2:10, 2:11, 4:2, 35:1
Privity, 35:1, 35:15, 35:16
Proof, 2:10, 2:11, 4:2, 16:13,
27:1, 35:1, 35:4, 35:5, 35:7,
35:12, 35:14, 36:4
Property, 1:1, 2:10, 35:1, 35:3,
35:5, 35:15, 35:16, 47:5
Relevance, 2:10, 35:4, 36:4, 47:5
Remainder of, 35:4
Representatives, 35:1, 35:3, 35:6,
35:12
Self-incrimination, 2:11, 35:1,
36:4
Silence, 2:11, 35:2 to 35:4, 35:16
Statements against interest, 35:2,
36:4
Use, 2:10, 2:11, 4:2, 16:13, 35:1,
35:3 to 35:7, 36:4, 47:5
Withdrawal, 35:12, 36:4

ADMISSIONS—Cont'd

Witnesses, 1:1, 2:10, 2:11, 16:13,
35:1, 35:3 to 35:5, 35:7,
36:4, 47:5
Writing, 2:10, 2:11, 35:3

ADVERTISING

Internal revenue, 2:6

ADVICE

Administrative law, 17:6
Verdicts, 17:6

AFFIDAVITS

Administrative law, 17:4
Appeal, 2:1, 7:6, 17:4, 24:1, 45:1,
46:1, 48:4
Arbitration, 17:4, 24:1, 45:1
Discovery, 2:9, 7:2, 7:6, 16:5,
17:4, 17:10, 48:4
Food, 45:1, 48:3
Multidistrict litigation, 17:4
New trial, 17:4, 47:15, 48:3
Parties, 7:2, 16:5, 17:4, 24:1, 36:2
Physical, 2:1, 2:9, 7:2, 16:4, 17:4,
45:1, 47:4, 48:3, 48:4
Removal, 2:1, 17:10
Search, 2:9, 3:3, 7:6, 17:4, 17:10,
46:1
Search warrant, 3:3
Social Security, 3:3, 7:6, 46:1
Trustworthiness, 2:1, 7:2, 16:5,
17:4, 17:10, 24:1, 36:2, 47:2,
47:4, 47:8, 47:9, 47:15, 48:4
Veterans, 48:3
Witnesses, 2:1, 2:9, 3:3, 7:1, 7:2,
7:6, 16:4, 17:4, 24:1, 47:2,
47:4, 47:8, 47:15, 48:3

AFFIRMATIVE ACTION

Civil rights, 35:5, 35:6

AGE

Adult, 2:13, 34:1, 44:1, 44:2, 47:5
Appeal, 9:5, 13:2, 16:11, 17:6,
26:1, 30:1, 33:7, 34:1, 35:1,
35:3, 35:6, 45:1, 47:5

AGE—Cont'd

Attorneys, 16:5, 16:9, 33:7, 35:1,
35:5, 48:1
Process, 2:9 to 16:11, 17:6, 25:1,
26:1, 35:1, 35:5, 35:6, 45:1
Veterans, 16:9

AGENCY

Admissions, 2:10, 11:1, 35:1,
35:2, 35:5 to 35:8, 35:15,
35:16
Corporations, 35:5, 35:6, 47:8,
48:1
Discovery, 7:6, 16:5, 16:14, 17:4,
17:10, 35:1, 35:2
Evidence, 1:2, 1:9, 2:10, 3:3, 7:6,
8:1, 11:1, 13:1, 16:3, 16:5,
16:9, 16:14, 17:1, 17:3 to
17:8, 17:10, 18:1, 26:3, 35:1,
35:2, 35:5 to 35:10, 35:15,
35:16, 45:1, 46:1, 47:8, 48:1
Generally, 1:2
Grand jury, 1:9, 3:3, 17:4, 35:5 to
35:7
Injunction, 1:2, 3:3, 17:6
Liability insurance, 1:9, 2:10,
16:9, 16:14
Managing, 35:5
National Highway Traffic Safety
Administration, 17:4 to 17:6,
35:1, 35:7
Parties, 1:2, 2:10, 16:5, 16:9,
16:14, 17:4, 17:7, 18:1, 35:1,
35:5, 35:7, 35:9, 48:1
Pleadings, 16:9, 35:1
Social Security, 2:10, 3:3, 7:6,
17:1, 17:8, 46:1
Telecommunications, 2:10, 35:7
Witnesses, 1:9, 2:10, 3:3, 7:6, 8:1,
13:1, 16:3, 17:3, 17:4, 17:6
to 17:8, 18:1, 26:3, 35:1,
35:5, 35:7, 35:9, 35:10, 47:8,
48:1

AGENTS

Liability insurance, 1:9, 2:10,
16:9, 24:1

INDEX

AGENTS—Cont'd

Non-hearsay, 1:4, 2:2, 2:10, 2:12,
35:1, 35:5, 40:1
Parties, 1:4, 2:6, 2:10, 16:9,
16:10, 17:7, 24:1, 31:1, 35:1,
35:5, 35:7, 35:9, 35:12,
35:13, 36:4, 47:6, 48:1, 48:6

AID

Answer, 7:6, 9:4, 17:4, 30:1,
35:10, 48:1
Applications, 2:10, 10:1
Enforcement, 1:4, 1:7, 2:10, 7:6,
10:1, 12:1, 13:1, 16:14, 17:4,
25:1, 35:14, 44:1, 48:1
Evidence, 1:4, 1:7, 2:10, 7:6, 9:4,
10:1, 12:1, 13:1, 16:14, 17:4,
25:1, 26:3, 26:5, 30:1, 35:10,
35:13, 35:14, 40:3, 41:2,
44:1, 47:7, 48:1, 48:2
Findings of fact, 17:4
Hearings, 17:4
Immigration, 7:6, 16:14
Notice, 1:4, 2:10, 10:1, 16:14,
17:4, 26:3, 26:5
Schools, 1:4
Time, 1:4, 1:7, 2:10, 7:6, 9:4,
10:1, 12:1, 13:1, 16:14, 17:4,
25:1, 26:5, 30:1, 35:13,
35:14, 41:2, 44:1, 48:1
Transportation, 2:10, 17:4, 30:1,
35:13, 48:1
Vocational rehabilitation, 48:1

ALASKA

Bankruptcy, 35:5, 47:14

ALIBI

Weight, 2:11, 30:1, 36:1

ALIENS

Deportation, 2:10, 17:3, 17:8,
37:1

ALTERATIONS

Absence of, 24:1

AMENDMENTS

Bail, 3:3
Evidence, 3:3, 35:1, 43:1, 47:1,
47:16
Extradition, 3:3
Findings, 3:3
Probation, 3:3
Process, 3:3, 35:1
Search, 3:3
Sentence, 3:3, 35:1

AMOUNT

Bankruptcy, 17:3, 35:5
Depositions, 33:3, 35:5, 48:3
Evidence, 1:4, 2:2, 2:6, 2:7, 2:9,
2:10, 9:3, 9:4, 12:1, 14:2,
16:4, 16:5, 16:8, 16:11,
16:14, 17:3, 25:2, 26:1, 31:1,
33:3, 34:3, 35:3, 35:5, 35:11,
35:13, 35:14, 36:4, 45:1,
47:5, 47:15, 48:3, 49:1
Fines, 16:11
Internal revenue, 2:2, 2:6, 2:7,
16:14, 17:3, 35:5, 36:4, 47:5
Interrogatories, 35:3
References, 2:10, 16:14, 31:1,
36:4
Witnesses, 2:2, 2:7, 2:9, 2:10, 9:3,
12:1, 14:2, 16:4, 16:8, 16:11,
17:3, 26:1, 31:1, 33:3, 35:3,
35:5, 35:13, 36:4, 47:5,
47:15, 48:3, 49:1

ANCIENT DOCUMENTS

Authentication, 24:1
Custody, 24:1
Deeds, 24:1
Suspicious circumstances, 24:1

ANCILLARY

Appeal, 35:1, 46:1
Civil rights, 35:1
Copyrights, 35:1
Environmental protection, 35:1
Federal Tort Claims Act, 35:1
Parties, 35:1

ANSWERS

Bankruptcy, 35:5
 Consent, 35:1
 Construction, 2:11, 9:1, 35:1, 35:3
 Copyrights, 35:1
 Denial, 2:11, 9:4 to 35:5, 39:2
 Evidence, 2:11, 7:1, 9:1, 9:4, 9:5, 13:1, 15:1, 17:8, 26:4, 33:1, 35:1, 35:3, 35:5, 35:16, 39:2, 48:3, 48:6
 False, 2:11, 13:1, 17:8, 35:1, 35:3, 35:5
 Investigate, 9:4, 15:1, 35:5
 Jurisdiction, 35:1
 Laboratories, 48:6
 Pretrial, 2:11, 7:1, 33:1, 35:1
 Process, 2:11, 13:1, 35:1, 35:5, 39:2
 Removal, 35:5
 Self-incrimination, 2:11, 33:1, 35:1
 Social Security, 17:8
 Time, 2:11, 9:1, 9:4, 9:5, 13:1, 15:1, 17:8, 26:4, 33:1, 35:1, 35:3, 35:5, 39:2, 48:3, 48:6
 United States, 2:11, 7:1, 9:4, 9:5, 13:1, 15:1, 17:8, 33:1, 35:1, 35:3, 35:5, 48:3
 Waiver, 35:1

ANTICIPATION OF LITIGATION

Appeal, 16:3

APPEAL

Access to information, 26:1
 Acquittal, 31:1, 35:11
 Affidavits, 2:1, 7:6, 17:4, 24:1, 45:1, 46:1, 48:4
 Age, 9:5, 13:2, 16:11, 17:6, 26:1, 30:1, 33:7, 34:1, 35:1, 35:3, 35:6, 45:1, 47:5
 Ambiguity, 26:1
 Amendment, 2:1, 7:6, 16:3, 16:11, 17:4, 17:6, 17:7, 26:1, 33:2, 33:3, 34:1 to 35:1, 35:6,

APPEAL—Cont'd

35:9, 36:4, 41:2
 Amount, 1:4, 2:2, 2:7, 16:11, 26:1, 31:1, 33:3, 35:3, 35:11, 36:4, 45:1, 47:5
 Ancillary, 35:1, 46:1
 Answers, 9:5, 17:8, 26:4, 35:1, 35:3, 39:2
 Arrest, 2:2, 2:12, 11:1, 16:11, 33:3, 33:7, 35:1 to 35:3, 35:11, 36:4, 39:1, 40:1, 42:2
 Arts, 26:2
 Attorneys, 33:7, 35:1, 36:4
 Bad faith, 13:2, 33:3
 Bail, 36:4, 47:5
 Bias, 2:12, 17:4, 17:7, 17:8
 Bill of particulars, 35:1
 Bonds, 24:1, 35:11
 Briefs, 35:1
 Case, 1:4, 2:1, 2:2, 2:7, 2:12, 4:1, 4:2, 7:6, 9:5, 11:1, 15:6, 16:3, 16:11, 17:4, 17:6 to 17:8, 18:3, 24:1, 26:1, 26:2, 26:4, 30:1, 31:1 to 33:3, 33:7, 34:1 to 35:3, 35:6, 35:9, 35:11, 36:4, 39:1 to 40:1, 41:2, 42:2, 45:1, 46:1, 47:5, 48:4
 Certificates, 7:6, 18:3, 33:3
 Certiorari, 24:1, 34:2, 35:2
 Citizenship, 24:1, 35:1, 36:4
 Coast Guard, 17:4, 17:6, 17:7
 Compensation, 16:11, 17:6, 26:4, 35:6
 Compromise, 16:11, 35:1
 Conflicts, 2:12
 Confrontation clause violation, 48:4
 Consent, 17:7, 35:1
 Consolidation, 17:4
 Construction, 16:11, 17:4, 17:7, 26:1, 31:1, 35:1, 35:3, 35:6
 Continuance, 33:3
 Contracts, 31:1

INDEX

APPEAL—Cont'd

Convictions, 2:1, 2:2, 2:7, 2:12, 4:2, 7:6, 16:3, 16:11, 17:7, 17:8, 30:1, 31:1 to 33:3, 33:7, 34:2, 35:1, 35:3, 35:6, 35:9, 35:11, 36:4, 39:1, 40:1, 41:2, 46:1

Copies, 4:2, 16:3, 16:11, 17:8, 26:2, 46:1

Corporations, 35:6

Credibility determinations, 17:4

Cross-examination, 1:4, 2:12, 4:2, 7:6, 11:1, 16:11, 17:7, 26:1, 26:2, 26:4, 30:1, 31:1, 33:2, 33:3, 34:1 to 35:1, 35:3, 36:4, 39:1 to 40:1, 41:2, 47:5, 48:4

Damages, 16:11, 17:4, 17:6, 17:7, 24:1, 26:4, 30:1, 31:1 to 35:1, 35:6, 35:15, 40:1, 45:1, 47:5

Death, 2:7, 2:12, 7:6, 9:5, 16:3, 17:4, 17:6 to 17:8, 18:3, 24:1, 26:1, 26:2, 26:4, 31:1 to 33:3, 34:1 to 35:1, 35:3, 35:6, 35:15, 36:4, 39:1, 40:1, 42:2, 47:5

Defects, 35:1

Delivery, 16:11

Denial, 2:2, 2:7, 2:12, 4:2, 7:6, 9:5, 16:11, 17:4, 17:6, 31:2, 34:1, 35:2, 35:6, 36:4, 39:2, 42:2, 46:1, 48:4

Determination, 2:1, 2:2, 7:6, 17:4, 17:6, 17:7, 18:3, 26:1, 30:1, 33:3, 35:9, 35:15, 36:4, 39:1, 46:1, 47:5

Disclosure, 4:2, 35:1, 35:9

Discretion, 2:2, 2:12, 4:1, 9:5, 11:1, 13:2, 16:11, 17:4, 17:6, 17:7, 26:1 to 31:1, 33:2 to 34:2, 35:1, 35:6, 35:9, 35:11, 35:15, 36:4, 39:1, 40:1, 47:5

Dismissal, 36:4

Disposition, 2:12, 30:1

Diversity of citizenship, 35:1

APPEAL—Cont'd

Employment, 1:4, 16:3, 17:4, 17:6, 24:1, 30:1, 33:3, 35:1, 35:3, 35:6, 36:4, 47:5

Equity, 35:9

Escape, 17:8, 24:1, 31:1, 36:4

Evidence, 1:4, 2:1, 2:2, 2:7, 2:12, 4:1, 4:2, 7:6, 9:5, 11:1, 12:3, 13:2, 15:6, 16:3, 16:11, 17:4, 17:6 to 17:8, 18:3, 24:1, 26:1, 26:2, 26:4, 30:1, 31:1 to 33:3, 33:7, 34:1 to 35:3, 35:6, 35:9, 35:11, 35:15, 36:4, 39:1 to 40:1, 41:2, 42:2, 45:1, 46:1, 47:5, 48:4

Exceptions, 7:6, 9:5, 11:1, 12:3, 13:2, 15:6, 16:3, 16:11, 17:4, 17:6 to 17:8, 18:3, 24:1, 26:1, 26:2, 26:4, 30:1, 31:1 to 33:3, 33:7, 34:1 to 35:3, 35:6, 35:9, 35:11, 35:15, 36:4, 39:1 to 40:1, 41:2, 42:2, 45:1, 46:1, 47:5, 48:4

Exhibits, 4:2, 16:11, 17:4, 17:7, 24:1, 26:1, 26:2

Expert witnesses, 26:1, 26:4, 33:2, 33:3, 33:7

Extradition, 36:4

Finality, 17:4, 17:6

Findings, 11:1, 17:4, 17:6 to 17:8, 31:2, 35:3, 35:9, 47:5

Foreclosure, 16:11

Good cause, 26:2

Grand jury, 2:12, 17:4, 33:3, 35:6, 36:4, 39:1 to 41:2

Guilty plea, 2:12, 31:1, 35:1, 36:4, 39:1

Hearings, 17:4, 17:7, 39:1

Indictments, 31:1

Insurance, 2:7, 13:2, 16:11, 17:4, 17:7, 18:3, 24:1, 26:4, 31:1, 35:1, 35:3, 35:6, 35:15, 36:4, 39:1, 45:1, 46:1, 47:5, 48:4

Interest, 2:12, 7:6, 9:5, 16:11, 17:4, 17:6, 24:1, 26:2, 30:1, 33:2, 33:7, 35:1, 35:2, 35:6,

APPEAL—Cont'd

35:15, 36:4, 40:1, 42:2, 47:5
 Issuance, 24:1
 Joint, 7:6, 35:1, 35:2, 35:6, 35:9
 Judges, 17:4, 17:6, 36:4
 Judicial notice, 1:4, 4:1, 17:4,
 26:1, 26:2, 26:4, 31:1
 Jurisdiction, 2:7, 7:6, 16:11, 24:1,
 30:1, 33:3, 33:7, 35:1, 36:4,
 45:1
 Jury trials, 17:6
 Labor, 11:1, 17:6, 33:3, 35:9, 36:4
 Licenses, 2:7, 33:2
 Limitations, 30:1, 35:9
 Lists, 17:4, 26:1, 35:9
 Mail, 1:4, 2:7, 7:6, 16:11, 17:7,
 31:1, 35:3, 35:9, 39:1, 40:1,
 47:5
 Mandate, 17:4, 24:1, 33:3
 Media, 1:4, 2:7, 16:3, 35:1, 35:3,
 46:1
 Misconduct, 7:6, 17:4, 17:6, 30:1,
 35:11
 Mistakes, 35:6
 Mistrial, 4:2, 35:9
 New trial, 17:4, 31:1, 36:4
 Notice, 1:4, 2:1, 4:1, 9:5, 16:11,
 17:4, 17:8, 26:1, 26:2, 26:4,
 31:1, 33:3, 33:7, 42:2, 45:1,
 47:5
 Oath, 1:4, 2:12, 16:11, 34:1, 35:1,
 35:3, 36:4, 39:1 to 41:2,
 46:1, 47:5
 Objections, 2:2, 4:2, 26:1, 33:7,
 35:11
 Other crimes, 17:4
 Parties, 1:4, 2:7, 4:1, 4:2, 17:4,
 17:7, 24:1, 26:2, 31:1, 33:3,
 33:7, 35:1, 35:9, 36:4
 Payment, 1:4, 2:12, 16:11, 24:1,
 35:6, 35:15, 36:4, 45:1
 Perjury, 16:11, 17:8, 35:1, 36:4,
 39:1 to 45:1, 46:1, 47:5
 Petitions, 33:3
 Pleadings, 2:12, 35:1

APPEAL—Cont'd

Pleas, 31:1 to 35:1
 Preclusion, 33:7, 39:1
 Pretrial motions, 17:4, 17:7
 Privileges, 17:4, 46:1
 Process, 2:1, 16:3, 16:11, 17:4,
 17:6, 18:3, 26:1, 31:1, 33:2,
 33:3, 35:1, 35:2, 35:6, 36:4,
 39:2, 45:1, 46:1
 Prohibition, 15:6, 17:8, 31:1
 Property, 2:7, 16:11, 17:7, 24:1,
 31:1, 35:1, 35:3, 35:15, 45:1,
 47:5
 Protective, 18:3
 Publication, 17:7, 26:1, 26:2,
 26:4, 30:1
 Punitive damages, 17:7, 35:1
 Qualification, 30:1
 Radio, 17:6
 Real property, 2:7
 Reasonable doubt, 31:1, 35:11
 Receivers, 17:7
 Records, 2:7, 2:12, 4:2, 7:6, 16:3,
 16:11, 17:4, 17:6 to 17:8,
 18:3, 24:1, 33:3, 35:3, 45:1,
 46:1, 48:4
 Relevance, 2:1, 2:7, 2:12, 17:6,
 31:1, 36:4, 47:5
 Removal, 2:1
 Reply, 35:1, 35:3
 Research, 17:4, 26:1, 35:1, 35:3,
 35:6
 Response, 1:4, 2:2, 2:12, 7:6, 9:5,
 11:1, 17:6, 17:7, 18:3, 34:1,
 35:1 to 35:3, 35:6, 36:4,
 39:1, 40:1
 Restitution, 16:11
 Reversal, 7:6
 Rules, 2:2, 2:12, 4:1, 4:2, 7:6,
 13:2, 16:11, 17:4, 17:6 to
 17:8, 24:1, 26:2, 30:1, 31:1
 to 33:3, 33:7, 34:2, 35:1 to
 35:3, 35:9, 35:15, 36:4, 39:1
 to 41:2, 42:2, 45:1, 46:1
 Sale, 2:2, 16:11, 17:6, 24:1, 35:2
 to 36:4, 47:5

INDEX

APPEAL—Cont'd

Same, 2:1, 2:12, 4:2, 7:6, 9:5, 11:1, 13:2, 15:6, 16:3, 16:11, 17:4, 17:6 to 17:8, 18:3, 26:1 to 30:1, 31:1 to 33:2, 33:7, 34:1, 35:1, 35:3, 35:9, 36:4, 39:1 to 40:1, 45:1, 48:4

Sanctions, 4:2

Sentence, 2:12, 7:6, 9:5, 17:4, 31:1, 33:3, 35:1, 36:4, 39:1, 40:1, 46:1

Signing, 35:3

State courts, 11:1, 17:8, 18:3, 26:1 to 33:3, 33:7, 34:1 to 35:1, 36:4, 39:1, 46:1

State law, 17:7, 35:1

States, 1:4, 2:1, 2:2, 2:7, 2:12, 4:2, 7:6, 9:5, 11:1, 13:2, 15:6, 16:3, 16:11, 17:4, 17:6 to 17:8, 18:3, 24:1, 26:1 to 30:1, 31:1 to 33:3, 33:7, 34:1 to 35:3, 35:6, 35:9, 35:11, 35:15, 36:4, 39:1 to 40:1, 41:2, 42:2, 46:1, 47:5, 48:4

Statutes, 17:4, 18:3, 30:1, 31:2, 33:2, 42:2, 45:1, 46:1

Stipulations, 4:2, 35:1

Subpoenas, 33:7

Taxes, 18:3, 31:1

Tentative, 17:6

Term, 17:6, 17:8, 33:3, 35:1, 35:9, 36:4, 39:1

Terms, 2:1, 2:12, 16:3, 16:11, 17:4, 17:6, 24:1, 30:1, 33:2, 35:9, 39:1

Terrorist, 1:4, 2:7, 47:5

Third parties, 35:9

Time, 1:4, 2:1, 2:2, 2:12, 4:1, 4:2, 7:6, 9:5, 11:1, 12:3, 13:2, 16:3, 16:11, 17:4, 17:6 to 17:8, 18:3, 24:1, 26:1, 26:4, 30:1, 31:1, 33:2, 33:3, 33:7, 34:1 to 35:1, 35:3, 35:6, 35:9, 35:11, 35:15, 36:4, 39:1 to 40:1, 41:2, 42:2, 47:5, 48:4

APPEAL—Cont'd

Transfer, 16:11, 17:8, 33:2, 33:7, 35:15, 46:1

Trial, 1:4, 2:1, 2:2, 2:7, 2:12, 4:1, 4:2, 7:6, 9:5, 11:1, 12:3, 13:2, 15:6, 16:3, 16:11, 17:4, 17:6 to 17:8, 18:3, 24:1, 26:1, 26:2, 26:4, 30:1, 31:1 to 33:3, 33:7, 34:1 to 35:3, 35:6, 35:9, 35:11, 35:15, 36:4, 39:1 to 40:1, 41:2, 42:2, 45:1, 46:1, 47:5, 48:4

United States, 1:4, 2:1, 2:2, 2:7, 2:12, 4:2, 7:6, 9:5, 11:1, 16:3, 16:11, 17:4, 17:6 to 17:8, 18:3, 24:1, 26:1 to 30:1, 31:1, 33:3, 33:7, 34:1, 35:1, 35:3, 35:6, 35:9, 35:11, 36:4, 40:1, 41:2, 46:1, 47:5, 48:4

Verdicts, 17:4, 17:6, 17:7, 31:1, 33:3

Waiver, 4:1, 35:1

Withdrawal, 35:11, 36:4

APPEALS

Admissibility, 1:7, 2:10, 2:12, 6:1, 7:4, 8:1, 9:5, 9:6, 12:1, 13:1, 16:4, 16:11, 17:6, 17:8, 18:1, 31:2, 35:1, 35:5, 35:9, 35:11, 36:4, 37:1, 40:1, 41:2, 47:4, 47:14

Expert testimony, 6:1, 26:1, 35:5

Judicial notice, 17:1, 26:1

Pendency, 31:2

Standards, 17:3, 17:6, 17:8, 35:1, 35:5, 35:9

APPEARANCES

Appeal, 35:11

Bonds, 35:11

APPLICATIONS

Abuse, 2:9, 2:10, 10:1, 35:5

Attorneys, 35:1, 35:5

Drugs, 2:9, 2:10, 10:1, 35:1, 35:3, 35:5

APPLICATIONS—Cont'd

Evidence, 2:9, 2:10, 10:1, 17:10,
35:1, 35:3, 35:5, 35:7, 46:1
Food, 2:10, 35:3
Form, 2:9, 2:10, 10:1, 17:10,
35:1, 35:3, 35:5, 46:1
Parole, 2:9
Search, 2:9 to 17:10, 35:3, 46:1

APPOINTMENTS

Veterans, 16:9

APPRAISAL

Bonds, 24:1
Food, 17:7, 35:14

ARBITRATION

Affidavits, 17:4, 24:1, 45:1
Appeal, 16:3, 17:4, 24:1, 45:1
Bonds, 24:1
Civil rights, 16:3, 17:4
Consolidation, 17:4
Constitutionality, 17:4
Costs, 17:4
Discovery, 17:4
Evidence, 16:3, 17:4, 24:1, 45:1
Exceptions, 16:3, 17:4, 24:1, 45:1
Files, 17:4, 24:1
Findings of fact, 17:4
Form, 17:4, 24:1
Fraud, 16:3
Hearings, 17:4
Judgments, 17:4, 24:1
Jurisdiction, 24:1, 45:1
Motions, 17:4
New trial, 17:4
Notice, 17:4, 45:1
Objection, 17:4, 24:1
Parties, 17:4, 24:1
Place, 16:3, 17:4, 24:1
Security, 17:4
Time, 16:3, 17:4, 24:1
Transcript, 24:1
Trial, 16:3, 17:4, 24:1, 45:1

ARCHITECTURAL

Answers, 35:5
Complaint, 35:5
Decision, 35:5
Exhibits, 35:5
Hearings, 35:5
Investigation, 35:5
Time, 35:5

ARKANSAS

Bankruptcy, 35:5

ARMED FORCES

Affidavits, 48:3
Aircraft, 48:3
Answers, 48:3
Appeal, 16:3
Army, 16:3
Attorneys, 48:3
Briefs, 48:3
Civil rights, 16:3
Crimes, 48:3
Discharge, 16:3
Employment, 16:3
Enforcement, 16:3
Evidence, 16:3, 48:3
Examination, 16:3
Expert, 48:3
Induction, 16:3
Judicial notice, 48:3
Marine Corps, 48:3
Mistake, 48:3
Motions, 48:3
Names, 16:3
Notice, 48:3
Orders, 16:3
Photographs, 16:3
Place, 16:3
Process, 16:3
Records, 16:3, 48:3
Reports, 16:3, 48:3
Selective service, 16:3
Supreme court, 16:3
Terms, 16:3
Time, 16:3, 48:3

INDEX

ARMED FORCES—Cont'd

Transportation, 48:3
Trial, 16:3, 48:3
Witnesses, 16:3, 48:3

ARMED ROBBERY

Relevant evidence, 35:4

ARRAIGNMENT

Arrest, 17:3
Waiver, 16:1

ARREST

Appeal, 2:2, 2:12, 11:1, 16:11,
33:3, 33:7, 35:1 to 35:3,
35:11, 36:4, 39:1, 40:1, 42:2
Arraignment, 17:3
Bonds, 35:5, 35:11
Contempt, 33:3, 36:4, 42:1
Evidence, 1:10, 2:2, 2:6, 2:10 to
2:12, 3:3, 6:1, 8:1, 11:1,
12:1, 13:1, 16:8, 16:11,
16:13, 17:2 to 33:3, 33:7,
35:1 to 35:5, 35:7, 35:10 to
35:13, 36:1, 36:4, 39:1, 40:1,
42:1, 42:2, 47:13, 47:15
Extradition, 3:3, 36:4
Incompetent, 12:1, 35:1
Indictment, 2:10, 2:12, 3:3, 33:3,
35:7, 35:11, 35:13
Probation, 2:11, 3:3, 35:5, 40:1
Time, 1:10, 2:2, 2:10 to 2:12, 6:1,
8:1, 11:1, 12:1, 13:1, 16:8,
16:11, 16:13, 17:3, 33:3,
33:7, 35:1, 35:3 to 35:5,
35:11 to 35:13, 36:1, 36:4,
39:1, 40:1, 42:1, 42:2, 47:13,
47:15

ARSON

Relevant evidence, 48:1

ARTS

Appeal, 26:2
Application, 13:1
Enforcement, 13:1

ASBESTOS

Bankruptcy, 35:5
Products liability, 2:11, 16:8, 26:1,
26:2, 33:6, 35:5, 48:3

ASSAULT

Character evidence, 30:1
Mental, 2:9 to 2:11, 7:4, 8:1, 9:1,
13:1, 13:2, 13:4, 15:1, 16:6,
16:13, 30:1, 30:3, 33:3 to
36:4, 48:3
Mental state, 48:3
Opinion testimony, 6:1, 48:3
Relevant evidence, 2:12, 13:1,
35:4
Sexual assault, 1:4, 1:5, 1:8, 1:9,
2:5, 2:13, 7:1, 7:4, 7:6, 9:4,
9:5, 13:1 to 15:3, 19:2, 26:1,
27:2, 30:1, 35:1, 35:4, 40:1

ASSETS

Banks, 25:1

ASSIGNMENTS

Heirs, 23:1

ASSOCIATIONS

Declaratory judgment, 35:5, 48:1
Internal revenue, 35:5
Minutes, 35:5, 48:1
Parties, 2:10, 33:5, 35:5, 48:1
Power of attorney, 35:5

ASSUMED

Civil rights, 13:1, 17:4, 35:4

ATOMIC ENERGY

Answers, 48:6
Evidence, 48:6
Form, 48:6
Parties, 48:6
Responses, 48:6
Standards, 48:6
Summary judgment, 48:6
Time, 48:6

ATTENDANCE

Depositions, 33:2, 33:3, 33:7

ATTENDANCE—Cont'd

Hearsay exceptions, 7:4

ATTESTATION

Internal revenue, 46:1

ATTORNEY GENERAL

Administrative law, 17:7

Consumer product safety, 17:7,
35:4

Jurisdiction, 17:10

Parties, 17:7, 29:1, 35:4

Supreme Court, 17:7, 17:10, 35:4,
37:1

ATTORNEY-CLIENT

PRIVILEGE

Agents, 36:4

Codefendants, 36:4

Evidence, 36:4, 42:2

Exceptions, 36:4, 42:2

ATTORNEYS

Admissions, 35:1, 35:5, 36:4

Bail, 36:4

Bias, 35:5, 48:1

Demand, 35:5

Depositions, 33:7, 35:1, 35:5,
48:3

Deputies, 35:5

District Court, 16:5, 16:10, 33:7,
35:1, 35:5, 36:4, 48:1, 48:3

Estoppel, 35:1

Extradition, 36:4

Guilty plea, 7:4, 35:1, 36:4

Incompetent, 7:4, 35:1

Interrogation, 7:4, 35:1, 39:3

Interrogatories, 35:1

Investigations, 48:1

Lien, 16:9

Miranda warning, 35:5

Opening statement, 35:1

Parties, 7:4, 16:5, 16:9, 16:10,
33:7, 35:1, 35:5, 36:4, 48:1

Pleadings, 16:9, 35:1

Pleas, 35:1

ATTORNEYS—Cont'd

Privileges, 7:4

Request, 16:9, 35:1, 35:5, 48:1

Search, 36:4, 48:1

Sentence, 35:1, 35:5, 36:4, 48:1

Sixth Amendment, 7:4, 35:1, 36:4,
47:13

Speedy trial, 7:4

Waiver, 35:1

AUDIO RECORDINGS

Real, 11:1

AUTHENTICATION

Bonds, 24:1

Circumstantial evidence, 1:9,
16:4, 24:1

Fraud, 1:9, 16:4, 16:11, 17:1, 46:1

Housing, 1:9, 16:11

Process, 1:9, 16:4, 16:11, 46:1

Requirement, 16:4, 16:11, 17:1,
24:1, 46:1, 47:14

Self-authentication, 16:4, 17:1,
46:1, 47:14

AUTOMOBILES

Judicial notice, 17:4, 26:1

Manufacturers, 17:4, 26:1

Speed, 17:4

AVIATION

Accidents, 2:10, 17:4, 17:5, 17:7,
26:3

Admissions, 2:10

Agency, 2:10, 17:4, 17:5, 17:7,
26:3

Amendment, 2:10, 17:4, 17:7

Applications, 2:10

Argument, 2:10, 17:4

Attorney General, 17:7

Cause, 2:10, 17:4, 17:5, 17:7

Complaints, 2:10, 17:4

Compliance, 17:7

Consent, 17:7

Consumer product safety, 17:7

INDEX

AVIATION—Cont'd

Department of Transportation,
17:4, 17:7
Due process, 17:4, 17:5
Eminent domain, 2:10
Employees, 2:10, 17:4
Evidence, 2:10, 17:4, 17:5, 17:7,
26:3
Examination, 2:10, 17:4, 17:7,
26:3
Exhibits, 17:4, 17:7
Federal Aviation Act, 17:4
Federal Aviation Administration,
2:10, 17:4, 17:5, 17:7, 26:3
Hearings, 17:4, 17:7
Initial decision, 17:4, 17:7
Insurance, 2:10, 17:4, 17:7
Interstate commerce, 17:4
Joint, 2:10
Judicial notice, 17:4, 26:3
Lost, 26:3
Manufacturers, 17:4, 17:5, 17:7
Motions, 17:4, 17:7
Multidistrict litigation, 17:4
National Transportation Safety
Board, 17:4, 17:7
Notice, 2:10, 17:4, 26:3
Personal injuries, 2:10, 17:4, 26:3
Place, 2:10, 17:4, 17:7
Preliminary, 17:4, 17:7
Privileged, 17:4
Protective, 2:10
Recommendations, 17:4, 26:3
Records and reports, 17:7
Registration, 17:7
Release, 17:4
Residence, 2:10
Review, 17:4, 17:7
Schedules, 17:4
States, 2:10, 17:4, 17:5, 17:7,
26:3
Stop, 2:10
Summary judgment, 2:10, 17:4
Supplemental, 17:7

AVIATION—Cont'd

Suspension, 17:4, 17:7
Termination, 2:10
Time, 2:10, 17:4, 17:7
Witnesses, 2:10, 17:4, 17:7, 26:3
Wrongful death, 17:4, 17:7

AWARD

Administrative law, 17:4
Federal Tort Claims Act, 35:1
Labor, 2:10

BACKGROUND

Hearsay evidence, 1:9, 2:10, 2:11,
3:3, 8:1, 48:1
Relevant evidence, 48:1

BAD ACTS

Witnesses, 5:1

BAHAMAS

Immigration, 33:3

BAIL

Admissibility of evidence, 3:3,
36:4
Contempt, 36:4
Escape, 17:3, 36:4
Evidence, 3:3, 17:3, 33:5, 35:10,
35:12, 36:4, 47:5
Extradition, 3:3, 36:4
Hearings, 3:3, 17:3
Time, 17:3, 33:5, 35:12, 36:4,
47:5
Witnesses, 3:3, 17:3, 33:5, 35:10,
36:4, 47:5

BALLOTS

Labor, 2:6

BANK

Authentication, 16:4, 16:11, 46:1

BANK RECORDS

Regularly conducted activity,
16:11

BANKING

Claims, 16:8

BANKING—Cont'd

Conspiracy, 16:8
 Courts, 16:8
 Default, 16:8
 Evidence, 16:8
 Exhibits, 16:8
 Insurance, 16:8
 Intent, 16:8
 Judgments, 16:8
 Loans, 16:8
 Mortgage foreclosure, 16:8
 Motions, 16:8
 Name, 16:8
 Nonprofit, 16:8
 Parties, 16:8
 Payment, 16:8
 Removal, 16:8
 Rulings, 16:8
 Signatures, 16:8
 Time, 16:8
 Verdicts, 16:8
 Witnesses, 16:8

BANKRUPTCY

Abandonment, 17:3
 Accord, 17:3, 25:1, 35:5, 47:14, 48:4
 Accountants, 35:5
 Accounts, 47:14
 Address, 35:5
 Affidavits, 48:4
 Agents, 35:5, 35:15
 Aircraft, 25:1
 Alabama, 47:14
 Alaska, 35:5, 47:14
 Answer, 17:3, 35:5
 Appeals, 17:3, 35:5, 47:14
 Arkansas, 35:5
 Asbestos, 35:5
 Associations, 35:5
 Attorneys, 35:5
 Automatic stay, 48:4
 Beans, 35:5
 Bias, 35:5

BANKRUPTCY—Cont'd

Bids, 35:5
 Bonds, 35:5
 Books, 25:1, 35:5
 Breach of contract, 35:5
 Building, 35:5, 48:4
 Businesses, 25:1
 California, 17:3, 25:1
 Certificates, 17:3
 Charter, 35:5
 Children, 47:14
 Churches, 35:5
 Class, 35:5
 Clear, 35:5, 47:14
 Clerk of court, 35:5
 Colorado, 35:5
 Committees, 35:5
 Commodity, 25:1
 Compensation, 35:5, 47:14
 Complaints, 35:5
 Compromise, 35:5
 Conditions, 17:3
 Condominium, 35:5
 Congress, 25:1, 35:5, 35:15, 47:14
 Connecticut, 35:5
 Consent, 17:3
 Consideration, 25:1, 35:15, 47:14, 48:4
 Contractors, 35:5
 Conversion, 25:1
 Copies, 17:3
 Corporations, 35:5
 Court of appeals, 17:3, 35:5, 47:14
 Crimes, 25:1
 Custody, 35:5, 47:14
 Customers, 35:5
 Damages, 17:3, 35:5, 35:15
 Death, 35:5, 35:15
 Defamation, 35:5
 Default, 17:3, 47:14
 Demand, 35:5
 Discharge, 35:5

INDEX

BANKRUPTCY—Cont'd

Discovery, **48:4**
Discrimination, **17:3, 25:1, 35:5**
Dissolution, **35:5**
Divorce, **17:3, 25:1, 47:14**
Education, **35:5**
Employment, **17:3, 35:5, 47:14**
Entirety, **17:3**
Equipment, **25:1**
Estimates, **48:4**
Evidence, **17:3, 25:1, 35:5, 35:15, 47:14, 48:4**
Examination, **35:5, 48:4**
Expert testimony, **35:5**
Fair, **17:3, 25:1, 35:5, 47:14**
Fair market value, **25:1**
Farmers, **35:5**
Federal Rules of Evidence, **17:3, 35:5, 35:15**
Filing, **17:3**
Findings of fact, **17:3**
Form, **17:3, 25:1, 35:5**
Forms, **17:3, 25:1**
Fraud, **25:1, 35:5**
Good faith, **47:14**
Health, **17:3, 25:1, 35:5**
Hours, **35:5**
Husband, **25:1, 35:15**
Idaho, **25:1**
Identification, **17:3, 25:1**
Illinois, **48:4**
Individual, **17:3, 35:5**
Information, **17:3, 25:1, 35:5**
Insurance, **17:3, 25:1, 35:5, 35:15, 48:4**
Intent, **35:5**
Interest, **35:5, 35:15, 47:14**
Interference, **35:5, 47:14**
Joint, **17:3**
Judges, **25:1**
Judgments, **17:3, 35:5, 35:15, 47:14**
Jurisdiction, **17:3, 25:1**
Letters, **25:1, 35:5, 48:4**

BANKRUPTCY—Cont'd

Life insurance, **48:4**
Lists, **25:1**
Loans, **25:1**
Loss, **17:3**
Louisiana, **17:3**
Mail, **35:5**
Management, **25:1, 35:5**
Massachusetts, **35:5**
Military, **35:5**
Money, **17:3, 35:5, 35:15**
Motion, **17:3, 25:1, 35:5, 47:14**
Motor vehicles, **17:3, 25:1, 47:14**
Municipalities, **35:5**
Name, **17:3, 35:5**
Negligence, **35:5**
New Jersey, **35:5**
New York, **17:3, 35:5**
Newspapers, **25:1**
Notice, **17:3, 35:5**
Number, **17:3, 25:1, 35:5, 47:14**
Oath, **17:3, 35:5**
Offer, **17:3, 25:1, 35:5, 35:15, 48:4**
Officers, **17:3, 25:1, 35:5**
Ohio, **17:3**
Oil, **17:3, 35:5**
Oklahoma, **25:1, 35:5**
Order, **17:3, 25:1, 35:5, 47:14**
Panels, **17:3**
Papers, **17:3**
Parties, **35:5, 47:14**
Partnership, **35:5, 35:15**
Payment, **35:15**
Pennsylvania, **17:3, 35:5**
Perjury, **17:3, 35:5**
Person, **17:3, 25:1, 35:5, 35:15, 47:14, 48:4**
Personal injury, **35:5**
Place, **17:3, 35:5, 35:15, 47:14**
Possession, **17:3, 35:5**
Power of attorney, **35:5**
Preliminary hearings, **35:5**
Present value, **25:1**

BANKRUPTCY—Cont'd

Prior case, 17:3
 Prisons, 17:3
 Pro se, 17:3
 Products liability, 25:1, 35:5
 Proof, 25:1, 35:5, 48:4
 Public records, 17:3
 Publication, 25:1
 Qualification, 25:1
 Recommendation, 17:3, 35:5
 Records, 17:3, 35:5, 48:4
 Removal, 17:3, 35:5
 Representation, 35:5
 Reputation, 25:1
 Request, 17:3, 35:5
 Research, 17:3, 25:1
 Resignation, 35:5
 Safety, 25:1, 35:5
 Sale, 17:3, 25:1
 Schedules, 25:1, 35:5
 Secured, 35:5
 Securities, 25:1, 35:5
 Size, 25:1
 Standards, 17:3, 35:5, 35:15
 State, 17:3, 25:1, 35:5, 35:15, 47:14, 48:4
 State courts, 25:1, 35:5
 Statements, 17:3, 25:1, 35:5, 47:14, 48:4
 Stock, 25:1, 35:5
 Summary judgment, 25:1, 35:5, 47:14
 Suspension, 35:5
 Termination, 35:5, 35:15, 47:14
 Tests, 35:5
 Texas, 25:1, 35:5
 Third persons, 35:5
 Time, 17:3, 25:1, 35:5, 35:15, 47:14, 48:4
 Title, 17:3, 35:5, 35:15
 Transportation, 17:3, 35:15
 Travel, 17:3
 Trial, 17:3, 25:1, 35:5, 35:15, 47:14, 48:4

BANKRUPTCY—Cont'd

Trustees, 35:5
 United States, 17:3, 25:1, 35:5, 47:14, 48:4
 Use, 17:3, 25:1, 35:5, 48:4
 Value, 25:1, 48:4
 Verification, 17:3
 Vermont, 35:5
 Warrants, 17:3
 Washington, 17:3
 Winding up, 35:5
 Wisconsin, 17:3
 Witnesses, 17:3, 35:5
 Wrongful death, 35:5, 35:15

BANKS

Judicial notice, 48:3

BAPTISMAL CERTIFICATE

Evidence, 21:1
 Hearsay, 21:1

BELIEFS

Hearsay evidence, 19:2

BENEFITS

Labor, 2:6, 16:14, 17:5 to 35:5

BEST

Business records, 2:4, 4:2, 13:1, 16:4, 16:16, 16:17
 Copies, 4:2, 16:4
 Copyrights, 35:1
 Federal Rules of Evidence, 14:3, 15:5, 35:1, 35:2, 36:4, 41:4, 47:15, 48:1
 Letters, 10:1, 12:2, 13:1, 36:4
 Lost, 9:5, 10:1, 47:15
 Memoranda, 35:1
 Motion pictures, 1:7
 Photographs, 33:3, 48:1
 Public records, 47:4, 47:15
 Statutes, 2:13, 44:2
 Summaries, 47:15

BEST EVIDENCE RULE

Testimony, 15:1, 16:4

INDEX

BIAS

Admissions, 2:11, 16:13, 35:5
Appeal, 2:12, 17:4, 17:7, 17:8
Expert, 1:9, 2:11, 2:12, 17:4,
17:7, 17:8, 33:4, 35:5, 48:1
Harmless, 2:11
New trial, 17:4, 48:1
Other crimes, 17:4
Process, 1:9, 2:11, 17:4, 33:4,
35:5
Social Security, 17:8

BIBLE

Family records, 20:1

BIDS

Bonds, 35:5
Civil rights, 35:5, 36:1

BILL OF PARTICULARS

Appeal, 35:1
Civil rights, 35:1, 35:7

BILLS

Evidence, 1:5, 2:5, 2:12, 16:5,
16:8, 16:10, 16:11, 17:8,
22:2, 45:1, 47:9, 47:14,
47:15
Parties, 1:5, 2:5, 16:5, 16:8,
16:10, 47:14

BIRTH

Judicial notice, 17:1, 21:1, 26:1,
26:2

BLOOD

Armed Forces, 16:3

BOATS

Judicial notice, 17:4

BONDS

Admissions, 35:5
Agency relationship, 35:5
Answers, 35:5, 48:3
Appeal, 24:1, 35:11
Appeals, 35:5, 35:11
Appearances, 35:11

BONDS—Cont'd

Attorneys, 35:5, 48:3
Breach of contract, 24:1, 35:5
Bribery, 35:5
Burden of proof, 35:5, 35:11
Business, 24:1, 35:5, 35:11
Clear, 24:1, 35:5, 48:3
Conspiracy, 35:5, 35:11
Corporations, 35:5
Cross-examination, 35:5
Damages, 24:1, 35:5
Documents, 24:1
Eminent domain, 24:1
Employees, 35:5, 48:3
Enterprise, 35:5, 35:11
Evidence, 24:1, 35:5, 35:11, 48:3
Exclusion, 35:5, 48:3
Fraud, 35:5
Gambling, 35:11
Good faith, 35:11
Hearings, 35:5
Hearsay evidence, 35:11
Intent, 35:5, 35:11
Internal revenue, 35:5
Judicial notice, 48:3
Jurisdiction, 24:1
Mail, 35:5
Motions, 48:3
Municipalities, 35:5
Notice, 35:5, 48:3
Objections, 35:11
Ownership, 24:1, 35:5
Parties, 24:1, 35:5
Personal injuries, 24:1, 35:5, 48:3
Process, 35:5
Reasonable doubt, 35:11
Removal, 35:5
Reputation, 35:11
Spouse, 48:3
Standing, 35:5
States, 24:1, 35:5, 35:11, 48:3
Summary judgments, 48:3
Taxpayers, 35:5
Time, 24:1, 35:5, 35:11, 48:3

BONDS—Cont'd

Wire fraud, 35:5

BOOKS

Judicial notice, 17:1, 26:1, 26:2,
26:4, 48:3

BOUNDARIES

Evidence, 28:1 to 28:3, 29:1 to
32:3, 38:1, 38:2

BREACH OF DUTY

Bankruptcy, 35:15

BRIBERY

Bonds, 35:5

Intent, 1:9, 2:6, 2:10, 2:12, 31:3,
35:5, 35:10

Knowledge, 1:9, 2:10, 2:11, 17:4,
35:5, 35:13, 35:14

Witnesses, 1:9, 2:10 to 2:12, 17:4,
35:5, 35:10, 35:13

BRIEFS

Civil rights, 35:1

Food, 48:3

Summary judgments, 48:3

BUILDING

Applications, 35:5

Bankruptcy, 35:5, 48:4

Civil rights, 33:3, 35:5, 36:4, 47:4

Contractors, 26:3, 35:5

Housing and urban development,
16:16

Judicial notice, 5:1, 26:3

Parties, 33:3, 35:5, 35:12, 35:13,
36:4

BURGLARY

Mental, 2:9, 2:10, 7:4, 10:2, 36:4

BUSINESS

Bonds, 24:1, 35:5, 35:11

Civil rights, 2:10, 13:1, 16:3,
16:5, 16:11, 16:13, 16:15,
17:3, 17:6, 17:7, 29:1, 35:1,
35:3 to 35:6, 36:4, 47:4

BUSINESS—Cont'd

Customers, 2:6, 2:9, 2:10, 8:1,
10:1, 11:1, 16:5, 16:8, 16:9,
16:11, 30:2, 35:5

Defined, 2:4, 2:5, 2:10, 24:3,
25:1, 30:1, 35:1

Evidence, 1:1, 2:4 to 2:7, 2:9 to
2:11, 4:2, 7:6, 8:1, 10:1, 11:1
to 13:1, 15:1, 16:1 to 16:17,
17:1 to 17:3, 17:6 to 17:11,
18:1, 18:3 to 18:5, 21:1,
23:1, 24:1, 24:3, 25:1, 29:1,
30:1 to 31:4, 33:6, 35:1, 35:3
to 35:6, 35:11, 35:12, 35:14,
35:16, 36:4, 37:3, 38:2, 45:1,
47:4, 47:7, 47:8, 48:1, 48:2

Evidence of, 2:4 to 2:7, 2:9 to
2:11, 7:6, 8:1, 10:1, 11:1,
13:1, 15:1, 16:1, 16:4, 16:6,
16:9, 16:11 to 16:14, 16:16,
16:17, 17:1 to 17:3, 17:6,
17:10, 18:3, 18:4, 24:1, 25:1,
29:1, 30:1 to 31:4, 35:1, 35:3
to 35:6, 35:11, 35:12, 35:14,
35:16, 36:4, 45:1, 47:4, 48:1

Farms, 16:9

Judicial notice, 17:1, 17:11, 21:1,
29:1

Parties, 1:1, 2:5 to 2:7, 2:10, 4:2,
16:5, 16:6, 16:8 to 16:10,
16:14, 17:7, 18:1, 23:1, 24:1,
29:1, 33:6, 35:1, 35:4, 35:5,
35:12, 36:4, 48:1

BUSINESS LETTERS

Regularly conducted activity,
16:14

BUSINESS RECORDS

Absence of testimony, 16:11

Accident reports, 16:2, 16:14,
17:7

Authentication, 16:4, 16:11, 17:1,
24:1

Common law, 16:1, 16:2, 17:11,
24:3, 45:1

Computer records, 16:5, 16:11

INDEX

BUSINESS RECORDS—Cont'd

Defined, 2:4, 24:3
Discovery, 7:6, 16:5, 16:14
Hearsay exceptions, 7:6, 16:1 to 16:3, 16:12, 16:17, 17:7, 24:1
Hospital, 13:1, 16:1, 16:3 to 16:6, 16:8, 16:9, 16:11, 16:13, 16:15, 16:16, 45:1
Interrogatories, 4:2
Medical records, 7:6, 16:2, 16:6, 16:8, 16:9, 16:11, 16:16, 45:1
Personal knowledge, 16:1, 16:3 to 16:5, 16:7 to 16:9, 16:11, 16:13, 16:14, 24:1
Police records, 16:3, 16:8, 16:13, 17:8
Regular course of business, 7:6, 16:2 to 16:5, 16:8, 16:9, 16:11, 16:13, 16:14, 16:16, 17:3, 17:7
Regularly conducted activity, 16:1, 16:3 to 16:12, 16:14, 16:16, 17:8
Trustworthiness, 13:1, 16:1 to 16:3, 16:5 to 16:14, 16:16, 16:17, 17:1, 17:3, 17:7, 17:8, 17:11, 24:1, 24:3, 47:7
Trustworthiness requirement, 16:12, 16:14
Witnesses, 7:6, 13:1, 16:3, 16:4, 16:6, 16:8, 16:11, 16:13, 16:16, 16:17, 17:3, 17:7, 17:8, 17:11, 24:1, 24:3

CALIFORNIA

Bankruptcy, 17:3, 25:1

CAPITAL

Eminent domain, 2:10

CASE

Administrative law, 17:4, 17:6, 17:7, 31:4, 33:4
Civil rights, 2:10, 6:1, 13:1, 13:3 to 15:3, 16:3, 16:5, 16:11,

CASE—Cont'd

16:13, 16:15, 17:3, 17:4, 17:6, 17:7, 29:1, 31:3, 33:1, 33:3, 33:4, 35:1, 35:3 to 35:7, 36:1, 36:4, 47:4
Drugs, 1:7, 1:9, 2:2, 2:6 to 2:10, 2:12, 8:1, 9:5, 10:1, 11:1, 15:4, 15:5, 16:3, 16:13, 17:3, 17:8, 26:2, 35:1, 35:3, 35:5, 35:9, 35:10, 35:12 to 35:14, 36:4, 39:1, 48:1, 48:4, 48:6
Environmental protection, 16:6, 17:4, 17:6, 35:1, 48:1
Food, 1:9, 2:10, 8:1, 16:3, 16:8, 16:14, 17:7, 26:2, 35:3, 35:13, 35:14, 45:1, 48:1, 48:3, 48:6
Generally, 1:2
Intervention, 42:1
Supplemental jurisdiction, 35:1

CATCH-ALL EXCEPTION

Hearsay exceptions, 47:5

CAUSATION

Bonds, 48:3
Real, 17:4, 48:4
Statements of, 13:3, 17:4

CAUSE

Spontaneous statements, 9:5

CEASE

Immigration, 1:9

CERTAINTY

Evidence, 2:11, 41:2, 47:16

CERTIFICATES

Coast Guard, 16:8, 17:3
Mail, 7:6, 16:4, 16:8 to 16:10
Witnesses, 7:2, 7:6, 16:4, 16:6, 16:8, 17:3, 18:1, 33:3

CERTIFIED

Internal revenue, 17:3, 17:10, 46:1

CHANGE

Interrogatories, 35:1
Names, 2:9, 12:1, 16:16, 36:4
Pretrial, 1:1, 2:11, 7:6, 17:6, 33:3,
33:4, 35:1, 36:4, 39:1
References, 13:3, 36:4

CHARACTER

Accused, 2:7, 2:10, 17:1, 30:1,
30:4, 36:1, 36:2
Another witness, 30:1
Complaining witness, 13:3, 30:4
Conduct, 1:1, 2:6, 2:10, 2:11, 3:3,
30:1, 34:1, 47:4
Criminal cases, 2:10, 17:1, 30:1,
30:5, 34:1, 35:7
Cross-examination, 2:10, 2:11,
26:1, 30:1, 30:4, 34:1, 35:7,
36:1, 47:4
Evidence, 1:1, 2:6, 2:7, 2:10,
2:11, 3:3, 9:4, 9:5, 13:2,
13:3, 17:1, 19:2, 26:1, 30:1
to 30:5, 34:1, 35:7, 36:1,
36:2, 47:4
Expert, 2:7, 2:11, 3:3, 26:1, 30:4
Family history, 19:2
Hearsay exception, 1:1, 9:4, 9:5,
13:2, 17:1, 26:1, 34:1, 36:1,
36:2, 47:4
History, 13:2 to 19:2, 26:1, 34:1,
36:1
Issue, 1:1, 2:6, 2:7, 2:10, 2:11,
3:3, 13:2, 30:1 to 30:4, 35:7,
36:1
Judicial notice, 17:1, 26:1
Negative evidence, 30:1
Opinion evidence, 30:1
Other crimes, 2:10
Personal history, 19:2
Reputation evidence, 30:1, 30:3 to
30:5
Third persons, 2:10
Victim, 1:1, 2:6, 2:7, 2:10, 2:11,
3:3, 9:4, 9:5, 13:2, 13:3,
30:1, 30:3, 34:1, 36:1, 36:2,
47:4

CHARACTER—Cont'd

Witnesses, 1:1, 2:7, 2:10, 2:11,
3:3, 9:5, 26:1, 30:1, 30:3 to
30:5, 34:1, 35:7, 47:4

CHARACTER EVIDENCE

Cross-examination, 30:1
Personal, 30:1
Witnesses, 30:1

CHARTS

Accuracy, 26:1
Evidence, 20:2, 26:1, 26:5, 35:10

CHECKS

Internal revenue, 2:6, 2:7, 36:4

CHEMICALS

Expert testimony, 2:7, 35:5, 48:1
Internal revenue, 2:7, 35:5

CHILD ABUSE

Hearsay evidence, 1:5, 36:4
Medical diagnosis, 13:1, 13:2,
13:4, 44:2

CHILDREN

Appeal, 2:1, 9:5, 13:2, 16:11,
17:4, 17:6, 17:8, 36:4, 40:1
Applications, 2:9, 2:10
Capacity, 2:9, 9:5, 47:14, 48:3
Consent, 2:9, 13:4, 30:3, 35:4
Conspiracy, 1:9, 2:1, 2:6, 2:10,
7:2, 7:4, 9:5, 16:8, 16:9,
16:11, 17:4, 17:6, 17:8, 35:4,
36:4, 40:1, 47:15
Death, 2:6, 2:9, 2:10, 7:2, 9:5,
13:4, 16:14, 17:4, 17:6, 17:8,
36:4, 40:1, 40:2, 47:15, 48:3
Dismissal, 7:4, 36:4
Federal Tort Claims Act, 1:9,
47:14
Jurisdiction, 7:2, 16:11, 36:4
Notice, 1:9, 2:1, 2:10, 7:1, 9:5,
16:9, 16:11, 16:14, 17:2,
17:4, 17:8, 44:2, 47:15, 48:3
Parties, 2:6, 2:10, 7:2, 7:4, 16:8,
16:9, 16:14, 17:4, 35:4, 36:2,

INDEX

CHILDREN—Cont'd

36:4, 44:2, 47:14

Spontaneous statements, 9:5

CIRCUMSTANTIAL EVIDENCE

Authentication, 1:9, 16:4, 24:1

Intent, 1:9, 2:1 to 2:3, 2:5, 2:7,
2:9, 2:10, 2:12, 8:1, 10:1,
10:3, 11:1, 11:3, 12:1, 17:10,
35:1, 35:3, 35:5, 35:9 to
35:12

Labor, 2:10, 11:1, 16:16, 17:10,
35:5, 35:9

Probative value, 2:5, 2:9 to 16:12,
16:16, 24:1, 35:1, 35:3, 35:4,
48:6

Weight, 2:9, 2:11, 8:1, 12:1,
16:12, 34:1, 35:4 to 48:6,
49:1

CITIZENS

Labor, 17:6, 35:5

CIVIL RIGHTS

Admissions, 2:10, 16:13, 35:1,
35:3 to 35:7, 36:4

Affidavits, 16:5, 17:4, 47:4

Affirmative action, 35:5, 35:6

Age, 2:10, 16:5, 16:11, 17:6,
35:1, 35:3, 35:5, 35:6

Age discrimination, 2:10, 17:6,
35:3, 35:5, 35:6

Americans with Disabilities Act,
2:10, 35:5

Answers, 13:1, 33:1, 35:1, 35:3,
35:5

Appeals, 2:10, 6:1, 13:1, 16:11,
17:3, 17:6, 31:3, 35:1, 35:5,
36:4, 47:4

Associations, 2:10, 35:5

Attorney General, 17:7, 29:1, 35:4

Attorneys, 16:5, 35:1, 35:5, 36:4

Aviation, 2:10, 17:4, 17:7

Bad faith, 2:10, 33:3

Bill of particulars, 35:1, 35:7

Briefs, 35:1

CIVIL RIGHTS—Cont'd

Case, 2:10, 6:1, 13:1, 13:3 to

15:3, 16:3, 16:5, 16:11,
16:13, 16:15, 17:3, 17:4,
17:6, 17:7, 29:1, 31:3, 33:1,
33:3, 33:4, 35:1, 35:3 to
35:7, 36:1, 36:4, 47:4

Collateral, 16:15, 17:4, 31:3

Collateral estoppel, 31:3

Commerce Clause, 17:4

Common law, 29:1, 35:1, 35:4 to
36:4

Compensation, 16:11, 17:6, 33:4,
35:5, 35:6

Consolidation, 17:4

Conspiracy, 2:10, 16:3, 16:5,
16:11, 16:13, 17:4, 17:6,
17:7, 31:3, 33:1, 33:3, 33:4,
35:1, 35:3 to 35:6, 36:1,
36:4, 47:4

Constitutional rights, 2:10, 17:3,
17:4, 35:1

Contempt of court, 33:3

Contracts, 16:5, 36:1

Corporations, 31:3, 35:5, 35:6

Costs, 16:5, 17:4, 35:1

Custom, 35:5

Damages, 2:10, 16:5, 16:11,
16:15, 17:3, 17:4, 17:6, 17:7,
35:1, 35:5, 35:6

Death actions, 35:6

Decisions, 17:4, 17:6, 33:1, 35:5,
35:6

Defendants, 2:10, 6:1, 13:1, 13:3
to 15:3, 16:3, 16:11, 16:13,
16:15, 17:3, 17:4, 17:6, 17:7,
33:1, 33:3, 33:4, 35:1, 35:3
to 35:7, 36:1, 36:4

Delay, 33:1, 35:1

Depositions, 33:3, 35:1, 35:5,
35:6

Disclosure, 35:1

Discovery, 16:5, 17:4, 35:1, 35:3

Dismissal, 17:3, 36:4

Eighth Amendment, 17:3, 17:4

CIVIL RIGHTS—Cont'd

Employment, 2:10, 13:1, 16:3, 17:3, 17:4, 17:6, 33:3, 33:4, 35:1, 35:3 to 35:7, 36:4
 Evidence, 2:10, 6:1, 11:3, 13:1, 13:3 to 15:3, 16:3, 16:5, 16:11, 16:13, 16:15, 17:3, 17:4, 17:6, 17:7, 29:1, 31:3, 33:1, 33:3, 33:4, 35:1, 35:3 to 35:7, 36:1, 36:4, 47:4
 Exhibits, 16:11, 17:3, 17:4, 17:7, 33:1, 35:5
 Fair Housing Act, 17:7
 False, 2:10, 13:1, 13:3 to 16:5, 16:11, 16:13, 17:3, 17:4, 17:7, 31:3, 33:3, 33:4, 35:1, 35:3, 35:5, 36:4
 Fees, 16:5
 Fifth Amendment, 33:1, 33:3 to 35:4, 35:6, 36:4
 Filing, 16:5, 17:3, 17:6, 31:3, 33:4
 Findings of fact, 17:3, 17:4, 17:6, 35:7
 First Amendment, 17:4, 17:6, 35:6
 Fourteenth Amendment, 13:1, 17:6, 36:4
 Fourth Amendment, 13:1, 16:13
 Harassment, 2:10, 13:1, 35:3
 Health, 2:10, 13:1, 13:3, 16:3, 16:5, 16:11, 16:13, 17:3, 17:4, 17:6, 17:7, 33:3, 35:5
 Hearings, 15:3, 17:3, 17:4, 17:7, 33:1, 33:4, 35:5
 Immunity, 33:1, 33:3, 36:4
 Indictment, 2:10, 31:3, 33:3, 35:7
 Intent, 2:10, 11:3, 16:11, 31:3, 33:4, 35:1, 35:3, 35:5, 36:4
 Investigations, 17:4, 17:6, 17:7
 Judgments, 2:10, 13:3 to 15:3, 16:15, 17:3, 17:4, 17:6, 17:7, 33:1, 35:1, 35:4, 35:5, 35:7
 Jurisdiction, 16:11, 17:3, 31:3, 33:3, 35:1, 36:4
 Jury trials, 17:6

CIVIL RIGHTS—Cont'd

Law enforcement officers, 2:10, 36:1
 Medicaid, 16:5
 Mental, 2:10, 13:1, 13:4, 16:13, 33:1, 33:3 to 36:4
 Motions, 17:4, 17:7
 Notice, 2:10, 16:11, 17:3, 17:4, 29:1, 33:3 to 35:5
 Oath, 2:10, 15:3, 16:11, 17:3, 33:1, 35:1, 35:3, 35:5, 36:1, 36:4, 47:4
 Opinion testimony, 6:1, 17:4
 Other crimes, 2:10, 17:4
 Parties, 2:10, 16:5, 17:4, 17:7, 29:1, 33:3, 33:4, 35:1, 35:4, 35:5, 35:7, 36:1, 36:4
 Penalties, 16:3, 16:13, 17:4, 35:5
 Plaintiffs, 2:10, 6:1, 13:1, 13:3 to 15:3, 16:5, 17:4, 17:6, 17:7, 33:1, 33:3, 33:4, 35:1, 35:3 to 35:7, 36:4, 47:4
 Pleadings, 35:1
 Prisons, 16:13, 17:3
 Private persons, 29:1
 Pro se, 17:3
 Probative value, 2:10, 17:6, 33:1, 35:1, 35:3 to 36:4
 Process, 2:10, 13:1, 16:3, 16:11, 17:4, 17:6, 31:3, 33:3, 33:4, 35:1, 35:4 to 35:7, 36:4
 Protective, 2:10
 Punitive damages, 17:7, 35:1
 Racial discrimination, 2:10, 17:4, 17:6, 35:5
 Reasonable cause determination, 17:6
 Records, 2:10, 13:1, 13:3 to 16:3, 16:5, 16:11, 16:13, 16:15, 17:3, 17:4, 17:6, 17:7, 33:3, 35:3, 35:5, 47:4
 References, 2:10, 13:3 to 36:4
 Relevant evidence, 13:1, 35:4
 Removal, 6:1, 17:3, 35:5
 Representation, 16:5, 33:3 to 35:5

INDEX

CIVIL RIGHTS—Cont'd

Res judicata, 31:3
Residence, 2:10, 36:4
Search, 2:10, 16:13, 17:4, 33:3, 35:3, 36:4
Sex discrimination, 2:10, 17:3, 17:6, 35:5
Sixth Amendment, 2:10, 16:3, 33:4, 35:1, 36:4
Social Security, 2:10
Standing, 35:1, 35:5, 36:4
Stipulations, 35:1
Summary judgments, 17:3, 17:7, 35:7
Termination, 2:10, 16:11, 35:5, 35:6
Third parties, 2:10
Timeliness, 17:7
Transcripts, 33:1
Transportation, 2:10, 17:3, 17:4, 17:6, 17:7
Trials, 15:3, 17:6, 35:1
Trustworthiness, 13:1, 16:3, 16:5, 16:11, 16:13, 17:3, 17:4, 17:6, 17:7, 33:1, 35:1, 35:3, 36:1, 36:4, 47:4
Waiver, 35:1
Witnesses, 2:10, 13:1, 13:4, 15:3, 16:3, 16:11, 16:13, 17:3, 17:4, 17:6, 17:7, 29:1, 33:1, 33:3, 33:4, 35:1, 35:3 to 35:5, 35:7, 36:4, 47:4
Work product, 16:5
Wrongful death actions, 35:6
Zoning, 35:3, 35:5

CLAIM OF PRIVILEGE

Witnesses, 33:3

COAL

Bonds, 24:1
Eminent domain, 24:1

COAST GUARD

Appeal, 17:4, 17:6, 17:7
Inspection, 17:4, 17:7

COAST GUARD—Cont'd

Witnesses, 16:8, 17:3, 17:4, 17:6, 17:7, 26:3, 33:6, 35:5, 35:13, 47:16

COCAINE

Intent, 2:1, 2:2, 2:7, 2:9, 2:10, 2:12, 7:1, 7:2, 7:6, 8:1, 10:1, 16:11, 17:8, 35:1, 35:3, 35:5, 35:9, 35:12, 36:4

COCONSPIRATOR STATEMENTS

Knowledge, 2:5, 35:9
Order of proof, 35:9
Right of confrontation, 7:6

CODEFENDANTS

Confrontation rights, 1:10

COERCION

Hearsay exceptions, 47:15

COLLATERAL

Civil rights, 16:15, 17:4, 31:3
Discovery, 7:2, 17:4

COLLATERAL ATTACK

Appeal, 31:1
Evidence, 31:1

COLLATERAL ESTOPPEL

Evidence, 31:3
Exceptions, 31:3
Facts, 31:3
Issues, 31:3
Law, 31:3

COLOR

Appeal, 17:6

COLORADO

Bankruptcy, 35:5

COMMERCE CLAUSE

Civil rights, 17:4

COMMODITY

Antitrust, 25:1
Documents, 25:1, 25:2

COMMODITY—Cont'd

Enforcement, **25:1, 25:2**
Evidence, **25:1, 25:2**
Jurisdiction, **25:1**
Motions, **25:1**
Time, **25:1, 25:2**

COMMON LAW

Bonds, **35:5**
Business records, **16:1, 16:2, 17:11, 24:3, 45:1**
Civil rights, **29:1, 35:1, 35:4 to 36:4**
Contempt, **36:4, 42:1**
Copyrights, **35:1**
Discovery, **35:1, 35:2, 35:14**
Federal common law, **29:1, 42:1**
Parties, **3:2, 13:5, 29:1, 35:1, 35:4, 35:5, 36:2, 36:4, 43:1, 44:2**
Privileged, **35:1, 35:16**
Vacating, **36:4**

COMMON PLAN

Subsequent acts, **35:11**

COMMUNICATIONS

Patent, **2:6, 2:10, 17:6, 17:7, 25:1**
Taxes, **16:6, 35:5**
Transportation, **2:10, 17:4, 17:6 to 17:8**

COMMUNITY REPUTATION

Character for truthfulness, **30:1**

COMPENSATION

Jones Act, **35:5**
Postal service, **16:11**

COMPETITION

Housing and urban development, **17:6**

COMPLAINT

Social Security, **2:10**

COMPLETION

Removal, **37:1**

COMPROMISE

Appeal, **16:11, 35:1**
Bonds, **35:5**
Criminal cases, **16:11**
Discovery, **35:1**
Negotiations, **35:5**
Supplemental jurisdiction, **35:1**
Unemployment compensation, **16:11**
United states, **16:11, 35:1, 35:5**

COMPULSION

Interrogatories, **35:1**

COMPUTER RECORDS

Regularly conducted activity, **16:5, 16:11**

COMPUTERS

Business records, **16:5**
Hearsay evidence, **36:4**
Internal revenue, **36:4**

CONCEALMENT

Conspiracy, **35:2, 35:13, 35:14, 35:16**

CONDITIONS

Contempt, **2:1, 33:3**
Multidistrict litigation, **17:4**
Process, **2:1, 2:11, 13:1, 16:1, 16:7, 17:4 to 17:6, 33:3, 35:4**

CONDOMINIUMS

Jurisdiction, **33:3**
Parties, **33:3**

CONFESSIONS

Admissibility, **7:2, 7:6, 31:1, 36:4**
Appeal, **7:6, 31:1, 36:4, 48:4**
Codefendant, **7:6, 36:4**
Constitutional law, **7:2**
Corroboration, **36:4**
Counsel, **7:2, 36:4, 48:4**
Custodial interrogation, **7:2**
Defined, **7:2**
Definition, **7:2**
Drugs, **36:4, 48:4**

INDEX

CONFESSIONS—Cont'd

- Duress, 36:4
- Federal courts, 7:2, 31:1, 36:4
- Fifth Amendment, 36:4
- Force, 36:4
- Fraud, 7:2, 31:1, 36:4
- Harmless error, 7:6
- Hearsay evidence, 36:4
- Indictments, 31:1
- Intimidation, 7:2, 7:6
- Oral confessions, 36:4
- Physical condition, 48:4
- Prejudice, 7:2, 7:6, 31:1, 48:4
- Sixth Amendment, 7:2, 7:6, 36:4
- Suppression, 36:4
- Trustworthiness, 7:2, 36:4, 48:4
- Weight, 36:4

CONFRONTATION RIGHTS

- Cross-examination, 1:10, 7:1, 35:5
- Hearsay rule, 1:10, 7:1, 35:5, 42:1
- Violation of, 1:10, 7:1, 35:5

CONFUSION

- Evidence, 2:9, 2:11, 2:12, 8:1, 9:1, 16:6, 16:14, 17:6, 24:1, 26:1, 31:1, 35:1, 35:3, 47:11, 48:6
- Expert, 2:11, 2:12, 16:6, 17:6, 26:1, 48:6

CONGRESS

- Banking, 16:8
- Bonds, 35:5
- Civil penalties, 16:13, 17:4
- Committees, 33:1, 35:5
- Employees, 16:8, 16:12, 16:13, 17:4, 17:8, 25:1, 35:5, 35:7, 35:15
- Internal revenue, 35:5, 36:4, 47:5

CONNECTICUT

- Bankruptcy, 35:5

CONSCIOUSNESS

- Circumstantial evidence, 2:9, 34:1

CONSCIOUSNESS OF GUILT

- Defendants, 2:9

CONSENT

- Answers, 35:1
- Contempt, 42:1
- Courts, 2:9, 13:4, 17:7, 35:1, 35:4, 42:1
- Intervention, 42:1
- Jurisdiction, 17:3, 17:10, 35:1
- Parties, 17:7, 35:1, 35:4

CONSISTENCY

- Weight, 17:7, 40:2

CONSOLIDATION

- Appeal, 17:4
- Bias, 17:4
- Costs, 17:4
- Evidence, 17:4, 17:5
- Judgments, 17:4, 17:5
- Motions, 17:4
- Multidistrict litigation, 17:4
- Parties, 17:4
- Products liability, 17:5

CONSPIRACY

- Admissions, 2:10, 2:11, 4:2, 11:1, 16:13, 35:1 to 35:6, 35:12, 35:14, 35:16, 36:4, 47:5
- Armed Forces, 16:3
- Avoid detection, 35:13, 35:14
- Banking, 16:8
- Character evidence, 30:1
- Children, 1:9, 2:1, 2:6, 2:10, 7:2, 7:4, 9:5, 16:8, 16:9, 16:11, 17:4, 17:6, 17:8, 35:4, 36:4, 40:1, 47:15
- Civil penalties, 16:3, 16:13, 17:4
- Dismissal, 7:4, 12:1, 36:4
- Double jeopardy, 35:12
- Evidence, 1:4, 1:9, 1:10, 2:1, 2:2, 2:5 to 2:8, 2:10 to 2:12, 4:2, 5:1, 7:2, 7:4, 7:6, 9:5, 10:1, 11:1, 12:1, 15:1, 16:1, 16:3, 16:5, 16:8, 16:9, 16:11 to 16:13, 17:4, 17:6 to 17:8,

CONSPIRACY—Cont'd

30:1, 30:4, 31:1, 31:3, 33:1,
33:3 to 33:5, 35:1 to 35:6,
35:9 to 35:14, 35:16, 36:1,
36:4, 39:1 to 40:1, 42:1,
46:1, 47:4, 47:5, 47:7, 47:15,
48:1

Furtherance of conspiracy, 35:14

Hearsay, 1:4, 1:9, 1:10, 2:1, 2:2,
2:5 to 2:8, 2:10 to 2:12, 4:2,
5:1, 7:2, 7:4, 7:6, 9:5, 10:1,
11:1, 12:1, 15:1, 16:1, 16:3,
16:5, 16:8, 16:9, 16:11 to
16:13, 17:4, 17:6 to 17:8,
30:1, 30:4, 31:1, 31:3, 33:1,
33:3 to 33:5, 35:1 to 35:6,
35:9 to 35:14, 35:16, 36:1,
36:4, 39:1 to 40:1, 42:1,
46:1, 47:4, 47:5, 47:7, 47:15,
48:1

Hearsay evidence, 1:9, 2:1, 2:7,
2:10, 2:11, 4:2, 17:7, 17:8,
33:3, 35:11, 35:13, 36:4,
42:1, 48:1

Jurisdiction, 2:7, 7:2, 7:6, 16:11,
30:1, 31:3, 33:3, 35:1, 36:4

Mental, 2:7, 2:10, 2:11, 7:4, 10:1,
11:1, 12:1, 15:1, 16:13, 30:1,
33:1, 33:3 to 36:4

Opinion testimony, 1:10, 17:4,
48:1

Pleadings, 2:12, 16:9, 35:1

Relevant evidence, 2:12, 35:4,
35:10, 35:11, 48:1

Writings, 1:10, 2:1, 2:7, 2:12,
35:12

CONSTITUTIONAL LAW

Parties, 7:2

CONSTRUCTION

Evidence, 2:11, 5:1, 9:1, 16:5,
16:9, 16:11, 17:4, 17:7, 18:4,
26:1, 26:3, 31:1, 35:1, 35:3,
35:6, 35:12

Interrogatories, 35:1, 35:3

CONSULTANT

Expert, 35:5, 48:1

CONSULTANT—Cont'd

Internal revenue, 35:5

**CONSUMER PRODUCT
SAFETY**

Aircraft, 17:6, 17:7

Appeal, 17:6, 17:7, 35:1

Attorney General, 17:7, 35:4

Attorneys, 35:1

Aviation, 17:7

Briefs, 35:1

Compromise, 35:1

Cross-examination, 17:7, 35:1

Damages, 17:6, 17:7, 35:1

Data, 17:6, 17:7

Discovery, 35:1

Evidence, 17:6, 17:7, 35:1, 35:4

Hearings, 17:7

Initial decision, 17:6, 17:7

Inspections, 17:6

Investigations, 17:6, 17:7

Jurisdiction, 35:1

Parties, 17:7, 35:1, 35:4

Process, 17:6, 35:1, 35:4

Records, 17:6, 17:7

Repair, 35:1

Time, 17:6, 17:7, 35:1, 35:4

Waiver, 35:1

CONTACT

Appeal, 2:1, 13:2, 17:8, 33:3,
45:1

CONTEMPORANEITY

Res gestae, 9:5, 10:1

CONTEMPT

Appeal, 2:1, 33:3, 36:4

Appearances, 7:4

Attorneys, 7:4, 36:4

Authority, 7:4, 33:3, 36:4

Bad faith, 33:3

Bail, 36:4

Certificates, 33:3

Civil rights, 33:3, 36:4

Clear, 33:3, 36:4, 42:1

INDEX

CONTEMPT—Cont'd

Common law, 36:4, 42:1
Congress, 36:4
Criminal contempt, 2:1, 2:3
Debt, 36:4
Drugs, 36:4
Due process, 36:4
Evidence, 2:1, 2:3, 7:4, 33:3, 36:4, 42:1
Fear, 33:3, 36:4
Good faith, 7:4, 33:3, 36:4
Grand jury, 7:4, 33:3, 36:4, 42:1
Habeas corpus, 7:4, 36:4, 42:1
Imprisonment, 33:3
Indictment, 33:3
Innocence, 36:4
Internal revenue, 36:4
Jurisdiction, 33:3, 36:4
Notice, 2:1, 2:3, 33:3
Objections, 42:1
Presence, 7:4, 33:3, 36:4, 42:1
Privileges, 7:4
Process, 2:1, 7:4, 33:3, 36:4, 42:1
Sentence, 33:3, 36:4
Settlement, 36:4
State court, 7:4, 36:4
Telecommunications, 2:1
Time, 2:1, 7:4, 33:3, 36:4, 42:1
Warnings, 36:4
Witnesses, 2:1, 7:4, 33:3, 36:4, 42:1

CONTEXT

Admissions, 2:10, 4:2, 35:1, 35:4 to 35:6, 35:12, 35:14, 36:4, 47:5
Other crimes, 2:10, 17:4, 33:5

CONTINUANCE

Absence, 7:4, 33:3, 35:13, 36:1
Appeal, 33:3
Grounds, 33:3, 35:13, 47:16
Witness, 7:4, 33:3, 35:13, 36:1, 47:16

CONTRACTS

Agents, 2:6, 16:9, 31:1
Breach of contract, 1:3, 2:6, 16:5, 16:14
Civil rights, 16:5, 36:1
Immigration, 16:5, 16:9, 16:14
Parties, 2:6, 16:5, 16:9, 16:14, 31:1, 36:1, 43:1
Partners, 16:9
Probative value, 31:1
Ratification, 2:6
References, 16:14, 31:1
Supreme Court, 16:14, 36:1

CONTRIBUTION

Judgments, 16:8

CONTRIBUTORY NEGLIGENCE

Weight, 2:9

CONTROLLED SUBSTANCES

Mental, 2:7, 8:1, 10:1, 11:1
Opinion testimony, 25:1

CONVICTIONS

Character evidence, 30:1

COPIES

Arbitration, 16:3
Armed Forces, 16:3
Drugs, 16:3, 17:3, 17:8, 26:2
Food, 16:3, 16:8, 26:2
Judgments, 16:4, 16:8, 17:3, 17:8
Postal service, 16:11

COPYRIGHTS

Admissions, 35:1
Amendments, 35:1
Answers, 35:1
Appeal, 35:1
Applications, 35:1
Attorneys, 35:1
Citizenship, 35:1
Common law, 35:1
Costs, 35:1
Courts, 35:1

COPYRIGHTS—Cont'd

Damages, **35:1**
 Delay, **35:1**
 Discovery, **35:1**
 Evidence, **35:1**
 Fraud, **35:1**
 Intent, **35:1**
 Interest, **35:1**
 Joint, **35:1**
 Judgments, **35:1**
 Jurisdiction, **35:1**
 Loss, **35:1**
 Pleadings, **35:1**
 Process, **35:1**
 Securities, **35:1**
 Sentence, **35:1**
 Severance, **35:1**
 State law claims, **35:1**
 Time, **35:1**
 United States, **35:1**
 Warnings, **35:1**
 Witnesses, **35:1**

CORONERS

Immigration, **17:8**

CORPORATIONS

Abatement, **35:5, 48:1**
 Admissions, **35:5, 35:6**
 Agency, **35:5, 35:6, 47:8, 48:1**
 Attorneys, **35:5, 48:1**
 Bonds, **35:5**
 Criminal law, **33:5**
 Depositions, **33:6, 35:5, 35:6**
 Directors, **35:5, 35:6**
 Discovery, **33:5**
 Dissolution, **35:5**
 Evidence, **31:3, 33:5 to 35:6, 47:8, 48:1**
 Jurisdiction, **31:3, 33:6**
 Labor, **35:5**
 Minutes, **35:5, 35:6, 48:1**
 Officers, **31:3, 33:5, 35:5, 35:6, 48:1**
 Parties, **33:5 to 35:5, 48:1**

CORPORATIONS—Cont'd

Place, **33:6, 35:5, 47:8, 48:1**
 Res judicata, **31:3**
 Witnesses, **33:5 to 35:5, 47:8, 48:1**

CORROBORATION

Admissions, **16:13, 27:1, 35:5, 36:4, 47:5**
 Crimes, **8:1, 16:13, 36:4, 47:5, 47:15**
 Exculpatory statement, **36:4**
 Hearsay, **2:13, 3:3, 8:1, 16:13, 27:1, 35:5, 36:1, 36:2, 36:4, 40:2, 43:1, 47:4, 47:5, 47:15**
 Statements against interest, **36:1, 36:2, 36:4, 47:15**

COSTS

Child custody, **17:4**
 Farms, **16:9**

COURT

Affidavits, **2:1, 2:9, 3:3, 7:1, 7:2, 7:6, 16:4 to 17:4, 17:10, 24:1, 36:2, 45:1, 46:1, 47:4, 47:8, 47:9, 47:15, 48:3, 48:4**
 Compensation, **1:10, 10:1, 16:2, 16:8, 16:11, 16:14, 17:6, 26:4, 33:4 to 33:6, 35:5, 35:6, 35:14, 47:14**
 Costs, **16:5, 16:9, 17:4, 35:1**
 Depositions, **4:2, 7:1, 7:2, 7:6, 9:6, 33:2, 33:3, 33:6, 33:7, 35:1, 35:5, 35:6, 35:16, 48:3 to 48:5**
 District of Columbia, **2:1, 2:3, 10:2, 26:3, 36:2, 48:2, 48:3**
 Duties, **2:6, 11:1, 15:1, 16:4, 16:7, 16:8, 17:1 to 17:4, 17:7, 18:2, 35:5, 35:6, 35:8, 42:2, 48:1, 48:4**
 Errors, **2:11, 5:1, 16:5, 16:11, 25:2, 26:1, 48:6**
 Government, **1:4, 1:7, 1:9, 1:10, 2:1 to 2:4, 2:6 to 2:13, 3:2 to 4:2, 5:1, 7:1, 7:4, 7:6, 7:8,**

INDEX

COURT—Cont'd

8:1, 9:1, 9:3, 10:2, 11:1,
12:1, 13:1, 15:5, 16:1, 16:3
to 16:6, 16:8, 16:9, 16:11,
16:13, 16:14, 17:1, 17:3 to
17:8, 17:10, 17:11, 18:1,
24:1, 25:1, 26:3, 26:4, 27:1,
30:1, 30:3, 30:4, 31:1 to
32:1, 33:1, 33:3 to 33:7,
35:1, 35:3 to 35:7, 35:9 to
35:15, 36:1, 36:2, 36:4, 36:5,
39:1, 40:1, 41:2, 42:1 to
46:1, 47:4 to 47:7, 47:9,
47:11, 47:13, 47:14, 47:16,
48:1, 48:3, 48:6, 49:1
Limitations, 13:1, 26:3, 30:1,
35:9, 48:1
Qualification, 7:2, 8:2, 17:11,
25:1, 30:1, 30:4
Representatives, 2:8, 7:6, 16:10,
17:7, 35:1, 35:3, 35:6, 35:12,
43:1
States, 1:1 to 1:4, 1:8 to 1:10, 2:1,
2:2, 2:4, 2:6, 2:7, 2:9 to
2:13, 3:2 to 4:2, 5:1, 7:1,
7:2, 7:4, 7:6, 8:1 to 8:3, 9:3
to 9:5, 10:1 to 11:3, 12:1 to
13:2, 13:4, 13:5, 14:1 to
15:3, 15:5, 16:1 to 16:4,
16:6, 16:8 to 16:13, 16:16,
17:1 to 17:8, 17:10, 18:2,
18:3, 19:1 to 20:2, 22:2,
23:2, 24:1 to 26:3, 27:1 to
30:4, 31:1 to 31:4, 32:1 to
32:3, 33:1 to 33:3, 33:5 to
33:7, 34:1 to 35:7, 35:9 to
35:16, 36:1 to 36:6, 37:1,
38:1, 39:1 to 39:3, 40:1 to
40:3, 41:2, 41:3, 42:1 to
42:3, 43:1 to 46:1, 47:4 to
47:6, 47:14 to 47:16, 48:1 to
48:4
Statutes, 1:8, 2:13, 16:1, 16:6,
16:10, 17:4, 18:2 to 22:2,
30:1, 31:2, 33:2, 42:2, 43:1,
44:2, 45:1, 46:1, 48:3
Time, 1:3 to 1:5, 1:7, 1:8, 1:10,
2:1, 2:2, 2:4, 2:5, 2:8 to

COURT—Cont'd

2:13, 4:1 to 5:1, 6:1, 7:2,
7:4, 7:6, 7:8, 8:1 to 8:3, 9:1,
9:3 to 9:7, 10:1 to 10:3,
11:1, 11:3, 12:1 to 12:3,
13:1, 13:2, 13:5, 14:2, 15:1
to 15:5, 16:1 to 16:9, 16:11
to 16:14, 17:1, 17:3, 17:4,
17:6 to 17:8, 17:10, 17:11,
18:1, 18:3, 18:4, 23:1 to
24:1, 25:1 to 26:1, 26:4,
27:1, 28:2, 30:1 to 30:4,
31:1, 31:3, 31:4, 33:1 to
33:7, 34:1 to 35:1, 35:3 to
35:6, 35:9, 35:11 to 35:15,
36:1 to 36:4, 37:1, 39:1 to
41:4, 42:1 to 43:1, 44:1,
44:2, 47:5, 47:6, 47:8, 47:10,
47:13 to 47:15, 48:1, 48:3,
48:4, 48:6, 48:7
United States, 1:1 to 1:4, 1:9,
1:10, 2:1, 2:2, 2:6, 2:7, 2:10
to 2:13, 3:2 to 4:2, 5:1, 7:1,
7:2, 7:4, 7:6, 8:1, 9:3 to 9:5,
10:1 to 11:1, 12:1, 13:1,
13:4, 15:1, 15:3, 15:5, 16:1,
16:3, 16:4, 16:8 to 16:13,
16:16, 17:1 to 17:8, 17:10,
18:3, 19:1, 24:1, 25:1, 26:1
to 26:3, 27:1, 28:1, 29:1,
30:1, 30:3, 30:4, 31:1, 31:3,
31:4, 32:1, 33:1, 33:3, 33:5
to 33:7, 34:1, 35:1, 35:3 to
35:7, 35:9 to 35:14, 36:1 to
36:4, 37:1, 40:1, 40:3, 41:2,
42:1, 44:2, 46:1, 47:4 to
47:6, 47:14, 47:16, 48:1,
48:3, 48:4
Veterans, 15:1, 16:9, 35:7, 48:3
Writings, 1:10, 2:1, 2:3, 2:7, 2:12,
15:2, 16:4, 19:2, 24:1, 26:4,
35:12

CREDIBILITY

Attacking, 2:7, 2:12, 5:1
Determination, 2:1, 2:2, 2:9, 3:3,
17:4, 17:7, 26:1, 30:1, 33:3

CREDIBILITY—Cont'd

to 35:4, 36:2, 36:4, 39:1, 47:5

Parties, 2:7, 3:2, 4:2, 17:4, 17:7, 32:1, 33:3 to 33:5, 35:4, 36:2, 36:4, 43:1

CREDIBILITY OF WITNESSES

Weight, 17:7

CRIMINAL LAW

Convictions, 33:5

Corporations, 33:5

Courts, 33:5

Discovery, 33:5

Exceptions, 33:5

Family, 33:5

Federal, 33:5

Fifth Amendment, 33:5

Fraud, 33:5

Guilt, 33:5

Guilty plea, 33:5

Hearsay, 33:5

Information, 33:5

Intent, 33:5

Lesser, 33:5

Money laundering, 33:5

Motive, 33:5

Negligence, 33:5

New trial, 33:5

Officers, 33:5

Parties, 33:5

Preliminary, 33:5

Preliminary examination, 33:5

Property, 33:5

Release, 33:5

Remand, 33:5

Same, 33:5

Statements, 33:5

Supreme Court, 33:5

Surveillance, 33:5

Time, 33:5

Trial, 33:5

CRIMINAL RECORD

Lack of, 16:9

CROSS-EXAMINATION

Administrative law, 17:7, 31:4, 33:4

Appeal, 1:4, 2:12, 4:2, 7:6, 11:1, 16:11, 17:7, 26:1, 26:2, 26:4, 30:1, 31:1, 33:2, 33:3, 34:1 to 35:1, 35:3, 36:4, 39:1 to 40:1, 41:2, 47:5, 48:4

Bonds, 35:5

Character, 2:10, 2:11, 26:1, 30:1, 30:4, 34:1, 35:7, 36:1, 47:4

Confrontation rights, 1:10, 7:1, 35:5

Constitutional right to confrontation, 7:1

Consumer product safety, 17:7, 35:1

Credibility, 1:8, 1:10, 2:9, 2:11, 2:12, 3:2, 4:2, 5:1, 7:1, 13:1, 15:7, 17:7, 26:1, 30:1, 31:4, 33:1, 33:3 to 33:5, 33:8, 36:3, 36:4, 39:1, 40:1, 40:2, 47:4, 47:5, 47:13, 48:2, 48:4

Criminal law, 33:5

Depositions, 4:2, 7:1, 7:2, 7:6, 33:2, 33:3, 33:6, 35:1, 35:5, 48:4, 48:5

Eminent domain, 2:10

Expert, 1:4, 1:10, 2:11, 2:12, 4:2, 6:1, 7:1, 7:2, 7:9, 16:6, 16:12, 17:7, 26:1 to 30:4, 31:4, 33:2 to 33:4, 35:5, 44:2, 48:1, 48:2, 48:4, 48:5

Expert testimony, 6:1, 7:1, 26:1 to 35:5, 48:1

Expert witness, 1:4, 1:10, 2:11, 4:2, 6:1, 26:1 to 31:4, 33:3 to 35:5, 48:1, 48:2, 48:4, 48:5

Generally, 1:2

Hypothetical questions, 6:1

Interrogation, 2:12, 7:1, 7:2, 7:6, 15:5, 34:2, 35:1, 39:1

Labor, 2:10, 11:1, 33:1, 33:3, 35:5, 36:1, 36:3, 36:4

Offer of proof, 4:2

INDEX

CROSS-EXAMINATION

—Cont'd

- Prior statements, 2:11, 2:12, 7:2, 15:3, 33:1, 35:1, 35:3, 39:1 to 40:1, 41:2, 41:4
- Refusal to permit, 30:4
- Scope, 2:10, 5:1, 7:2, 7:6, 7:9, 9:1, 13:1, 17:2, 33:4, 33:5, 34:2, 35:1, 35:3, 35:5, 35:7, 44:2, 48:2, 48:4
- Social Security, 2:10, 7:6
- Witnesses, 1:10, 2:9 to 2:12, 3:2, 5:1, 7:1, 7:2, 7:6, 7:9, 8:2, 13:1, 15:2 to 16:4, 16:6, 16:11, 16:17, 17:7, 26:1, 26:3, 26:4, 30:1, 30:4, 31:1, 31:4, 33:1 to 33:6, 34:1, 35:1, 35:3, 35:5, 35:7, 36:3, 36:4, 39:1 to 41:2, 41:4, 44:2, 47:4, 47:5, 47:13, 47:15, 48:1

CUSTODY

- Ancient documents, 24:1
- Bonds, 24:1, 35:5
- Chain of custody, 1:7, 16:13, 48:1
- Food, 2:10, 16:8, 48:1

CUSTOM

- Civil rights, 35:5

DAMAGES

- Appeal, 16:11, 17:4, 17:6, 17:7, 24:1, 26:4, 30:1, 31:1 to 35:1, 35:6, 35:15, 40:1, 45:1, 47:5
- Consumer product safety, 17:6, 17:7, 35:1
- Laboratories, 35:6, 48:1
- Railroads, 17:4
- References, 2:10, 16:14, 31:1
- Taxes, 16:6, 31:1, 35:5, 48:1
- Testimony on, 2:10, 2:11, 3:3, 10:1, 30:1, 35:5, 48:1

DANGER

- Spontaneous statements, 9:5

DAUBERT

- Witness, 3:3, 35:1

DAY CARE

- Applications, 35:5
- Complaints, 35:5
- Decision, 7:2, 9:4, 35:5, 44:1
- Discovery, 7:2
- Enforcement, 7:2, 35:5, 44:1, 47:14
- Evidence, 7:2, 9:4, 35:5, 44:1, 47:14
- Hearings, 35:5
- Parties, 7:2, 35:5, 47:14

DEATH

- Abatement, 31:2, 35:5, 48:1
- Appeal, 2:7, 2:12, 7:6, 9:5, 16:3, 17:4, 17:6 to 17:8, 18:3, 24:1, 26:1, 26:2, 26:4, 31:1 to 33:3, 34:1 to 35:1, 35:3, 35:6, 35:15, 36:4, 39:1, 40:1, 42:2, 47:5
- Bonds, 24:1, 35:5, 48:3
- Civil rights, 2:10, 13:4, 16:3, 16:5, 16:13, 17:4, 17:6, 17:7, 33:3, 35:1, 35:3, 35:5 to 35:7, 36:1, 36:4
- Copyrights, 35:1
- Depositions, 7:2, 7:6, 9:6, 33:3, 35:1, 35:5, 35:6, 48:3, 48:5
- Dying declaration, 7:2, 7:6, 34:1 to 34:3
- Eminent domain, 2:10, 24:1
- Evidence, 1:7, 2:3, 2:5 to 2:7, 2:9 to 2:12, 3:3, 7:2, 7:6, 8:1 to 9:1, 9:3, 9:5 to 9:7, 10:1, 11:2, 12:1, 12:2, 13:4, 16:3 to 16:6, 16:13, 16:14, 16:16, 17:4 to 17:9, 18:1 to 18:4, 19:2, 20:1, 23:1, 24:1 to 26:4, 27:1 to 32:1, 33:3, 34:1 to 34:3, 35:1, 35:3, 35:5 to 35:7, 35:15, 36:1, 36:4, 37:1, 38:1, 39:1, 40:1 to 43:2, 47:5, 47:15, 48:1, 48:3, 48:5, 48:7

DEATH—Cont'd

Food, 2:10, 8:1, 16:3, 16:14, 17:5,
17:7, 26:2, 35:3, 48:1, 48:3
Hearsay exceptions, 7:6, 8:1,
16:3, 17:7, 24:1, 26:1 to
35:1, 47:5, 47:15
Internal revenue, 2:6, 2:7, 16:14,
18:3, 35:5, 36:4, 47:5
Intervention, 42:1
Jones Act, 35:5
Judicial notice, 17:4, 26:1 to 26:4,
31:1, 48:3
Memoranda of deceased persons,
43:1
Parties, 2:5 to 2:7, 2:10, 7:2, 12:1,
16:5, 16:6, 16:14, 17:4, 17:7,
18:1, 23:1, 24:1, 26:2, 31:1,
32:1, 33:3, 35:1, 35:5, 35:7,
36:1, 36:4, 43:1, 48:1
Personal property, 11:2, 23:1
Spontaneous statements, 9:5
Unemployment compensation,
17:6

DEATH CERTIFICATES

Suicide, 18:3

DEBTORS

Contracts, 16:9, 16:14
Custody, 16:9, 16:11
Enforcement, 16:9, 16:11, 16:14,
25:1, 35:1
Evidence, 16:9, 16:11, 16:14,
25:1, 35:1
Farms, 16:9
Immigration, 16:9, 16:14
Judgments, 35:1
Jurisdiction, 16:11, 25:1, 35:1
Location, 16:11, 25:1
Notice, 16:9, 16:11, 16:14
Pleadings, 16:9, 35:1
Security, 16:9, 16:11, 35:1

DECISIONS

Bankruptcy, 35:5
Telecommunications, 2:1

DECLARANTS

Attacking, 5:1
Availability of, 24:1
Unavailability, 7:4

DEFAULT

Damages, 3:3, 17:3
Immigration, 17:3, 32:1
Insurance, 16:4, 16:8, 17:3
United States, 3:3, 16:4, 16:8,
17:3, 32:1, 47:14

DEFECTS

Appeal, 35:1

DEFENDANT

Defendant, 1:1, 1:3 to 1:10, 2:1 to
2:13, 3:2, 3:3, 4:1 to 5:1,
6:1, 7:1 to 7:9, 8:1 to 9:1,
9:3 to 9:7, 10:1 to 10:3, 11:1
to 11:3, 12:1 to 13:5, 15:1 to
15:5, 16:1, 16:3 to 16:6, 16:8
to 16:16, 17:1 to 17:8, 17:10,
17:11, 18:1 to 18:4, 19:2,
20:2, 21:2, 22:1 to 24:1,
25:1, 26:1 to 26:4, 27:1,
28:2, 29:1, 30:1 to 30:5, 31:1
to 31:4, 32:1, 33:1 to 33:7,
34:1 to 34:4, 35:1 to 35:16,
36:1 to 36:5, 37:1, 39:1 to
39:3, 40:1 to 41:3, 42:1 to
42:3, 43:1, 44:1 to 44:3,
45:1, 46:1, 47:3 to 47:7, 47:9
to 47:11, 47:13 to 47:16,
48:1 to 48:6, 49:1
Direct evidence, 2:7, 2:9, 2:10,
10:1, 12:1, 17:4, 35:11
Narcotics, 1:3, 1:4, 1:9, 2:2, 2:9,
2:10, 7:2, 7:4, 11:1, 16:13,
33:4, 33:5, 35:3, 35:5, 35:9,
35:12 to 35:14, 36:4, 42:1,
48:1, 48:3
Relevant evidence, 2:12, 13:1,
18:3, 35:4, 35:10, 35:11,
45:1, 48:1

DELIVERY

Appeal, 16:11

INDEX

DELIVERY—Cont'd

Veterans, 16:9

DEMAND

Appeals, 2:2, 35:5

Courts, 10:1, 35:5, 43:1, 47:15

New trial, 47:15

Removal, 17:10, 35:5

Service, 2:2, 17:10, 35:5

DEMEANOR

Social Security, 2:10

DENIAL

Attorneys, 35:5, 36:4, 47:13

Criminal procedure, 7:6

Parole, 2:9

Unemployment compensation,
16:11, 17:6

DEPOSITION TESTIMONY

Hearsay exceptions, 26:2, 35:2

DEPOSITIONS

Absence, 4:2, 7:2, 7:6, 33:3, 33:7

Admissibility, 4:2, 7:1, 7:2, 7:6,
9:6, 33:6, 33:7, 35:1, 35:5,
35:6, 48:3

Adverse parties, 35:1

Alternative to, 4:2, 33:3

Amendments, 35:1

Appeal, 4:2, 7:6, 33:2, 33:3, 33:7,
35:1, 35:6, 48:4

Attorneys, 33:7, 35:1, 35:5, 48:3

Bad faith, 33:3

Burden of proof, 35:1, 35:5

Certification, 7:2

Costs, 35:1

Cross-examination, 4:2, 7:1, 7:2,
7:6, 33:2, 33:3, 33:6, 35:1,
35:5, 48:4, 48:5

Death, 7:2, 7:6, 9:6, 33:3, 35:1,
35:5, 35:6, 48:3, 48:5

Examination, 4:2, 7:1, 7:2, 7:6,
33:2, 33:3, 33:6, 33:7, 35:1,
35:5, 48:4, 48:5

Exhibits, 4:2, 35:5

DEPOSITIONS—Cont'd

Food, 48:3

Government, 4:2, 7:1, 7:6, 33:3,
33:6, 33:7, 35:1, 35:5, 35:6,
48:3

Hearsay evidence, 4:2, 33:3

Ill witness, 7:2

Labor, 33:3, 35:5

Location, 7:2, 33:3, 35:5, 48:3

Motions, 48:3

Name, 7:1, 7:6, 35:5

Notice, 7:1, 33:3, 33:7, 35:5, 48:3

Objections, 4:2, 7:1, 33:7

Officers, 7:2, 7:6, 35:1, 35:5,
35:6, 48:3

Oral examination, 33:7

Orders, 33:3, 35:5

Parties, 4:2, 7:2, 33:3, 33:6, 33:7,
35:1, 35:5

Personal knowledge, 9:6, 35:1,
35:5, 48:3

Petition, 7:2, 7:6, 9:6, 35:1, 48:4

Physical, 7:2, 33:3, 33:7, 48:3,
48:4

Physicians, 33:7, 48:3

Prior testimony, 7:2, 33:2, 33:3,
35:5, 48:4

Production of documents, 35:1

Recording, 7:1, 7:2, 9:6, 33:7

Redirect, 33:7

Sanctions, 4:2, 35:5

Stipulations, 4:2, 35:1

Subpoenas, 33:7

Summary judgments, 48:3

Tape recording, 9:6

Taxes, 35:5

Telephone, 4:2, 7:2, 7:6, 9:6,
33:3, 33:7, 35:1, 35:5, 48:3

Termination, 35:5, 35:6

Time, 4:2, 7:2, 7:6, 9:6, 33:2,
33:3, 33:6, 33:7, 35:1, 35:5,
35:6, 48:3, 48:4

Trustworthiness, 7:2, 9:6, 35:1,
35:16, 48:4

DEPOSITIONS—Cont'd

Unavailable witness, 7:6, 33:2,
33:3, 33:7
Videotaped depositions, 33:3,
33:7
Written questions, 33:7

DESIGNATION

Witnesses, 2:9

DIAGNOSIS

Hearsay evidence, 2:10, 13:5,
48:1

DICTIONARIES

Judicial notice, 26:4

DIRECTORIES

Business, 25:1

DISCHARGE

Parties, 2:10, 35:1, 35:5

DISCLOSURE

Appeal, 4:2, 35:1, 35:9

DISCOVERY

Absence, 1:10, 7:2, 7:6, 16:5,
17:10, 33:7, 35:3
Accident reports, 16:14, 35:3
Administrative law, 17:4
Admissions, 35:1 to 35:3, 35:14,
47:5
Adverse parties, 35:1, 47:16
Affidavits, 2:9, 7:2, 7:6, 16:5,
17:4, 17:10, 48:4
Age, 2:9, 16:5, 16:14, 33:7, 35:1,
35:3, 47:5
Amendments, 35:1, 47:16
Anticipation of litigation, 16:14
Appeal, 7:6, 17:4, 33:7, 35:1 to
35:3, 47:5, 48:4
Applications, 2:9, 17:10, 35:1,
35:3
Attorneys, 16:5, 33:7, 35:1
Business records, 7:6, 16:5, 16:14
Certificates, 7:2, 7:6
Collateral, 7:2, 17:4

DISCOVERY—Cont'd

Compensation, 1:10, 16:14, 33:5,
35:14
Computers, 16:5
Construction, 5:1, 16:5, 17:4,
35:1, 35:3
Consumer product safety, 35:1
Contracts, 16:5, 16:14
Copy, 2:9, 5:1, 16:5, 16:14, 17:4,
17:10
Cross-examination, 1:10, 2:9, 5:1,
7:2, 7:6, 33:5, 35:1, 35:3,
47:5, 48:4
Damages, 16:5, 16:14, 17:4, 35:1,
47:5
Death, 2:9, 7:2, 7:6, 9:3, 9:6,
16:5, 16:14, 17:4, 35:1, 35:3,
47:5
Debtors, 16:14, 35:1
Demand, 17:10
District judge, 35:14
Documents, 1:10, 7:6, 16:14,
17:4, 35:1, 35:3, 47:5, 47:16,
48:4
Emotional distress, 35:1
Equity, 2:9
Evasive, 7:2
Examination, 1:10, 2:9, 5:1, 7:2,
7:6, 16:14, 17:4, 33:5, 33:7,
35:1, 35:3, 47:5, 48:4
Expert, 1:10, 7:2, 16:5, 17:4,
17:10, 33:7, 48:4
Federal Rules of Evidence, 1:10,
7:2, 7:6, 16:5, 17:4, 33:7,
35:1, 35:2
Federal Tort Claims Act, 35:1
First Amendment, 17:4
Good cause, 47:16
Good faith, 2:9
Government, 1:10, 2:9, 5:1, 7:6,
9:3, 16:5, 16:14, 17:4, 17:10,
33:5, 33:7, 35:1, 35:3, 35:14,
47:5, 47:16
Grand jury, 7:2, 17:4, 33:5, 47:16

INDEX

DISCOVERY—Cont'd

Identification, 2:9, 7:2, 7:6, 17:10, 35:1, 35:14, 47:16
Immunity, 33:5
Impeachment, 5:1
Incompetent, 2:9, 35:1
Injury, 2:9, 9:3, 9:6, 16:14, 17:4, 33:5, 35:1
Instructions, 2:9, 17:4, 33:7, 35:1
Insurance companies, 16:5, 35:14
Investigations, 16:14, 17:4
Judges, 2:9, 17:4
Judgments, 7:6, 17:4, 33:7, 35:1
Judicial notice, 5:1, 17:4
Jurisdiction, 7:2, 7:6, 17:10, 33:7, 35:1
Labor, 16:14, 17:10
Land, 17:10, 35:1, 35:3, 35:14, 48:4
Leave of court, 33:7
Letters, 2:9, 16:14, 33:7, 35:3, 48:4
Liability insurance, 16:14
Location, 2:9, 5:1, 7:2, 9:3, 16:5, 17:4
Medicaid, 16:5
Modifications, 17:4
Multidistrict litigation, 17:4
Multiple parties, 35:1
Notice, 5:1, 16:14, 17:4, 17:10, 33:7, 47:5, 47:16
Objections, 1:10, 33:7, 35:14, 47:16
Officers, 1:10, 2:9, 7:2, 7:6, 9:3, 16:5, 16:14, 17:4, 33:5, 35:1, 35:3, 35:14
Opinions, 1:10, 7:6, 16:14, 17:4, 35:2, 48:4
Ordinary course of business, 7:6, 16:5, 16:14
Own statements, 35:1 to 35:3
Parent, 7:6, 17:4, 33:5
Parties, 7:2, 16:5, 16:14, 17:4, 33:5, 33:7, 35:1, 47:16
Personnel files, 17:10

DISCOVERY—Cont'd

Photographs, 17:4
Physical, 2:9, 5:1, 7:2, 17:4, 33:7, 47:5, 48:4
Physicians, 1:10, 33:7, 35:3
Pleadings, 35:1
Prejudice, 2:9, 7:2, 7:6, 17:4, 33:7, 35:1, 48:4
Pretrial discovery, 7:6, 35:1
Privileges, 17:4
Production, 7:6, 35:1
Property, 2:9, 17:10, 33:5, 35:1, 35:3, 47:5
Protective, 16:14, 47:16
Purpose, 2:9, 5:1, 7:2, 7:6, 16:5, 16:14, 17:4, 33:5, 33:7, 35:3, 35:14, 48:4
Qualification, 7:2
Quantity, 7:6, 35:3
Records, 7:6, 16:5, 16:14, 17:4, 17:10, 35:3, 35:14, 48:4
Redirect, 33:7
Relevance, 1:10, 2:9, 17:10, 47:5
Requests, 16:5
Resident, 17:4
Responses, 2:9, 35:1
Rules, 1:10, 2:9, 5:1, 7:2, 7:6, 16:5, 16:14, 17:4, 17:10, 33:7, 35:1 to 35:3, 35:14, 47:16
Scheduling, 33:7
Self-incrimination, 5:1, 35:1
Sequence, 16:14
Signatures, 35:3
State law, 35:1, 47:16
Statements, 2:9, 5:1, 7:2, 7:6, 9:3, 9:6, 16:5, 16:14, 17:4, 17:10, 33:5, 35:1 to 35:3, 35:14, 47:5, 48:4
Stay, 48:4
Stipulations, 35:1
Subject matter, 35:1
Summaries, 16:5
Surprise, 47:16
Tape recordings, 35:14

DISCOVERY—Cont'd

Taxes, 17:10
 Testing, 7:2, 7:6, 16:5, 35:3, 48:4
 Third parties, 7:2
 Time, 1:10, 2:9, 5:1, 7:2, 7:6, 9:3, 9:6, 16:5, 16:14, 17:4, 17:10, 33:5, 33:7, 35:1, 35:3, 35:14, 47:5, 48:4
 Transfers, 9:3, 17:10
 Waiver, 35:1
 Witnesses, 1:10, 2:9, 5:1, 7:2, 7:6, 9:3, 9:6, 17:4, 33:5, 33:7, 35:1, 35:3, 47:5, 47:16

DISCRETION

Internal revenue, 2:2, 16:14, 17:3, 17:10, 30:3, 35:5, 36:4, 47:5
 Transportation, 2:10, 16:9, 17:2 to 17:4, 17:6, 17:7, 35:15, 47:5, 48:1, 48:3

DISEASES

Judicial notice, 26:2, 48:3

DISMISSAL

Contempt, 7:4, 36:4
 Drug enforcement, 36:4
 Evidence, 7:4, 12:1, 17:3, 36:4
 False, 17:3, 36:4
 Grand jury, 7:4, 36:4
 Hearings, 17:3
 Jurisdiction, 17:3, 36:4
 Notice, 17:3
 Parties, 7:4, 12:1, 36:4
 Process, 7:4, 36:4
 Removal, 17:3
 Speedy trial, 7:4
 Standing, 36:4
 Summary judgments, 17:3
 Time, 7:4, 12:1, 17:3, 36:4
 Witnesses, 7:4, 12:1, 17:3, 36:4

DISSOLUTION

Removal, 35:5

DISTRICT OF COLUMBIA

Appeal, 2:1

DISTRICT OF COLUMBIA

—Cont'd

Evidence, 2:1, 2:3, 10:2, 26:3, 36:2, 48:2, 48:3
 Parties, 36:2

DIVERSITY

Admissions, 35:1
 Agency, 16:9, 18:1, 35:1
 All parties, 35:1
 Attorneys, 16:9, 35:1
 Business, 16:9, 18:1, 35:1
 Capacity, 35:1
 Change, 35:1
 Citizenship, 16:9, 18:1, 31:3, 35:1
 Compulsion, 35:1
 Consent, 35:1
 Corporations, 31:3
 Costs, 16:9, 35:1
 Court, 16:9, 18:1, 31:3, 35:1
 Distribution, 35:1
 Employment, 16:9, 35:1
 Evidence, 16:9, 18:1, 31:3, 35:1
 Exceptions, 16:9, 18:1, 31:3, 35:1
 Fraudulent, 16:9, 31:3
 Government, 16:9, 18:1, 35:1
 Guardian ad litem, 16:9
 Intent, 31:3, 35:1
 Judgments, 35:1
 Marriage, 18:1
 Multiple parties, 35:1
 Officers, 31:3, 35:1
 Opposing parties, 35:1
 Parties, 16:9, 18:1, 35:1
 Practice, 16:9
 Presence, 35:1
 Property, 16:9, 31:3, 35:1
 Record, 16:9, 18:1, 31:3, 35:1
 Representatives, 35:1
 Requirements, 16:9
 Sales, 16:9, 35:1
 States, 16:9, 31:3, 35:1
 Subrogation, 35:1
 Witnesses, 18:1, 35:1

INDEX

DIVERSITY—Cont'd

Wrongful death, 35:1

DNA

Evidence, 1:9, 7:1, 7:2, 7:9, 48:4

Witnesses, 1:9, 7:1, 7:2, 7:9

DOCUMENTARY EVIDENCE

Deeds, 28:3

Hearsay, 28:3

DOCUMENTS

Admissibility, 2:10, 2:11, 7:6,
16:3, 16:4, 16:6, 16:9, 16:11
to 16:14, 16:16, 17:4, 17:6 to
17:8, 18:3, 19:2, 24:1 to
25:2, 35:1, 35:12, 37:1,
47:16, 48:1

Discovery, 1:10, 7:6, 16:14, 17:4,
35:1, 35:3, 47:5, 47:16, 48:4

Foreign documents, 24:1

Interrogatories, 35:1, 35:3

Protective, 1:9, 2:10, 16:14, 18:3,
47:16

DOUBLE HEARSAY

Hearsay, 1:9, 16:8, 16:13, 17:7,
24:1, 35:2, 35:6, 35:11, 37:1,
37:3

DRAFT

References, 16:14

DRUG SALES

Prior, 35:12

DRUGS

Cross-examination, 2:9, 2:10,
2:12, 11:1, 15:5, 26:2, 35:1,
35:3, 35:5, 36:4, 39:1, 48:1,
48:4

Judicial notice, 26:2

DUE PROCESS

Appeal, 17:4, 17:6, 31:1, 36:4

Aviation, 17:4, 17:5

Denial of, 1:9, 2:11, 3:3, 17:4,
17:6, 35:4, 36:4

Immigration, 1:9

DUE PROCESS—Cont'd

Parties, 17:4, 31:1, 35:4, 36:4,
41:3

Removal, 1:9

DURESS

Other crimes, 2:10

EIGHTH AMENDMENT

Civil rights, 17:3, 17:4

ELECTION

Age, 35:3

Applications, 35:3

Attorney General, 17:7

Authority, 17:7, 35:3

Case, 2:8, 17:7, 35:3

Circumstantial evidence, 2:8, 35:3

Civil rights, 17:7, 35:3

Conspiracy, 2:8, 17:7, 35:3

Courts, 17:7

Discovery, 35:3

District Court, 17:7, 35:3

Evidence, 2:8, 17:7, 35:3

Funds, 17:7

Hearings, 17:7

Intent, 35:3

Investigations, 17:7

Judgments, 17:7

Objections, 2:8

Officials, 2:8, 17:7, 35:3

Opinion, 17:7, 35:3

Parties, 17:7

Place, 17:7

Political, 17:7

Probable cause, 17:7

Reinstatement, 17:7

State, 2:8, 17:7, 35:3

Stay, 17:7

Summary judgment, 35:3

Supreme Court, 2:8, 17:7

Time, 2:8, 17:7, 35:3

Voter Registration Act, 17:7, 35:3

Witnesses, 17:7, 35:3

EMINENT DOMAIN

Appeal, **24:1**
 Aviation, **2:10**
 Bonds, **24:1**
 Complaints, **2:10**
 Cross-examination, **2:10**
 Evidence, **2:10, 24:1**
 Federal, **2:10, 24:1**
 Federal courts, **24:1**
 Hearsay, **2:10, 24:1**
 Insurance, **2:10, 24:1**
 Interest, **24:1**
 Judgments, **2:10, 24:1**
 Jurisdiction, **24:1**
 Market value, **2:10**
 Negotiations, **2:10**
 Notice, **2:10**
 Parties, **2:10, 24:1**
 Possession, **2:10**
 Publication, **2:10**
 Quiet title, **24:1**
 Residence, **2:10**
 River, **24:1**
 Safe, **2:10**
 Special, **2:10**
 States, **2:10, 24:1**
 Supreme Court, **2:10**
 Time, **2:10, 24:1**
 Title, **24:1**

EMPLOYMENT

Admissions, **2:10, 35:1, 35:3 to 35:8, 35:12, 35:14, 35:16, 36:4, 47:5**
 Congress, **17:4, 33:6, 35:1, 35:5, 35:7, 35:14, 36:4, 47:5, 47:14**
 Copyrights, **35:1**
 Depositions, **9:6, 33:3, 33:6, 35:1, 35:5, 35:6, 35:16**
 Evidence, **1:3, 1:4, 1:9, 2:6, 2:9, 2:10, 9:6, 10:1, 12:2, 13:1, 15:1, 16:3, 16:4, 16:7, 16:9, 16:14, 17:1, 17:3 to 17:6, 24:1, 30:1, 30:3, 33:3, 33:4,**

EMPLOYMENT—Cont'd

33:6, 35:1, 35:3 to 35:8, 35:10, 35:12, 35:14, 35:16, 36:3 to 47:5, 47:14, 48:1
 Housing, **1:9, 16:9, 17:6, 35:3**
 Liability insurance, **1:9, 2:10, 16:9, 16:14, 24:1**
 Officers, **1:4, 2:6, 2:9, 2:10, 13:1, 15:1, 16:3, 16:14, 17:3, 17:4, 17:6, 30:1, 35:1, 35:3 to 35:7, 35:14, 36:4, 48:1**
 Release, **17:4, 17:6, 33:4, 35:1**
 Respondeat superior, **35:16**
 Witnesses, **1:9, 2:9, 2:10, 9:6, 10:1, 12:2, 13:1, 16:3 to 17:4, 17:6, 24:1, 30:1, 30:3, 33:3, 33:4, 33:6, 35:1, 35:3 to 35:5, 35:7, 35:10, 36:3 to 47:5, 48:1**

ENROLLMENT

Bureau of Alcohol, **16:9**

ENTRAPMENT

Weight, **30:1**

ENVIRONMENTAL PROTECTION

Abatement, **48:1**
 Aircraft, **17:4, 17:6, 48:1**
 Appeal, **17:4, 17:6, 35:1**
 Arbitration, **17:4**
 Associations, **48:1**
 Attorneys, **35:1, 48:1**
 Bridge, **35:1, 48:1**
 Case, **16:6, 17:4, 17:6, 35:1, 48:1**
 Civil rights, **17:4, 17:6, 35:1**
 Compliance, **17:6**
 Confidentiality, **35:1**
 Costs, **17:4, 35:1**
 Damages, **16:6, 17:4, 17:6, 35:1, 48:1**
 Discovery, **17:4, 35:1**
 Entry, **16:6, 17:4, 17:6, 35:1**
 Evidence, **16:6, 17:4, 17:6, 35:1, 48:1**
 Executive, **17:4**

INDEX

ENVIRONMENTAL

PROTECTION—Cont'd

Foreign countries, 17:4
Fraud, 17:6, 35:1, 48:1
Grand jury, 17:4
Hearings, 17:4
Investigations, 16:6, 17:4, 17:6, 48:1
Judgments, 17:4, 17:6, 35:1, 48:1
Jurisdiction, 35:1
Jury trials, 17:6, 48:1
Monitoring, 35:1
National Academy of Sciences, 17:4, 48:1
Oil, 48:1
Parties, 16:6, 17:4, 35:1, 48:1
Penalties, 17:4
Permits, 48:1
Pleadings, 35:1
Process, 17:4, 17:6, 35:1
Public health, 17:4, 17:6
Punitive damages, 35:1
Railroads, 17:4
Representation, 48:1
Rules, 16:6, 17:4, 17:6, 35:1, 48:1
Settlement, 17:4
Standing, 35:1
States, 16:6, 17:4, 17:6, 35:1, 48:1
Storage, 17:6
Studies, 17:4, 17:6, 48:1
Subrogation, 35:1
Testing, 48:1
Trade secrets, 48:1
Training, 16:6, 17:6
United States Army, 17:4
Waivers, 35:1

EQUIPMENT

Authentication, 16:11
Tools, 10:1

EVALUATION

Evidence, 7:6, 13:1, 13:2, 17:4, 35:4, 35:6, 44:2, 48:3

EVALUATION—Cont'd

Judicial notice, 17:4, 48:3

EVIDENCE

Accomplices, 1:10, 7:6, 10:2, 10:3, 40:1
Acknowledgment, 2:11, 15:2, 15:5, 24:1, 35:1, 36:6
Acquittal, 2:10, 17:3, 31:1, 35:11 to 35:13
Admissibility, 1:7, 2:5, 2:10 to 2:12, 3:2 to 4:2, 6:1, 7:1, 7:2, 7:4, 7:6, 8:1, 9:1, 9:4 to 9:7, 12:1, 13:1, 13:2, 13:5, 15:5, 15:6, 16:3 to 16:6, 16:9, 16:11 to 16:14, 16:16, 17:2, 17:4, 17:6 to 17:8, 17:10, 18:1, 18:3, 19:2, 21:2, 24:1 to 25:2, 26:2, 27:1, 30:1, 30:3, 31:1, 31:2, 33:6, 33:7, 34:1, 34:3, 35:1, 35:4 to 35:6, 35:9, 35:11 to 35:15, 36:1, 36:2, 36:4, 37:1, 39:2, 40:1, 40:3, 41:2 to 42:2, 43:1, 47:4, 47:14 to 47:16, 48:1, 48:3, 48:6, 48:7
Adoptive admissions, 35:2 to 35:4
Affidavits, 2:1, 2:9, 3:3, 7:1, 7:2, 7:6, 16:4 to 17:4, 17:10, 24:1, 36:2, 45:1, 46:1, 47:2, 47:4, 47:8, 47:9, 47:15, 48:3, 48:4
Age, 1:3, 1:7, 2:9, 2:10, 2:13, 9:1, 9:4, 9:5, 13:2, 16:5, 16:9, 16:11, 16:14, 17:6, 18:2, 18:4, 24:2, 25:1, 26:1, 27:1 to 30:1, 30:3, 33:7, 34:1, 35:1, 35:3, 35:5, 35:6, 36:3, 37:1, 44:1 to 45:1, 47:5, 48:1
Agency officials, 17:6, 46:1
Ancient documents, 24:1 to 24:3
Answers, 2:11, 7:1, 9:1, 9:4, 9:5, 13:1, 15:1, 17:8, 26:4, 33:1, 35:1, 35:3, 35:5, 35:16, 39:2, 48:3, 48:6
Architectural, 35:5
Associations, 2:10, 26:3, 33:5, 35:5, 48:1

EVIDENCE—Cont'd

Attorneys, 7:4, 10:2, 16:5, 16:9,
16:10, 33:7, 35:1, 35:5, 36:4,
47:13, 48:1, 48:3

Bills, 1:5, 2:5, 2:12, 16:5, 16:8,
16:10, 16:11, 17:8, 22:2,
45:1, 47:9, 47:14, 47:15

Bribery, 1:9, 2:6, 2:10 to 2:12,
17:4, 31:3, 35:5, 35:10,
35:13, 35:14

Certainty, 2:11, 41:2, 47:16

Certificates, 7:2, 7:6, 16:4, 16:6,
16:8 to 16:10, 17:3, 18:1 to
18:3, 19:2, 20:2, 21:1 to
27:2, 33:3

Charitable, 1:4

Children, 1:9, 2:1, 2:6, 2:9, 2:10,
2:13, 7:1, 7:2, 7:4, 9:5, 10:2,
13:1, 13:2, 13:4, 16:8, 16:9,
16:11, 16:14, 17:2, 17:4,
17:6, 17:8, 30:3, 32:3, 35:4,
36:2, 36:4, 40:1 to 44:2,
47:14, 47:15, 48:3

Clear, 1:10, 2:8, 2:11, 3:2, 4:1,
7:1, 7:2, 7:8, 10:1, 13:1, 13:3
to 13:5, 15:2, 16:6, 16:10,
16:14, 17:4, 18:3, 20:1, 24:1,
28:2, 31:4, 33:3, 33:5, 34:2,
35:1, 35:2, 35:4, 35:5, 35:7,
35:12 to 35:14, 36:4, 36:6,
37:1, 40:3, 42:1 to 43:1,
44:1, 44:2, 47:9, 47:14,
47:15, 48:1, 48:3, 49:1

Codefendants, 1:10, 2:2, 2:5, 7:6,
31:1, 33:4, 35:1, 35:9, 35:13,
36:4

Coercion, 2:13, 31:1, 42:1, 47:15

Common law, 2:11 to 2:13, 3:2,
7:1, 9:5, 10:2, 13:5, 15:6,
16:1 to 17:2, 17:11, 20:2,
22:2, 24:3, 29:1, 30:4, 31:2,
33:2, 34:1 to 35:2, 35:4,
35:5, 35:8, 35:14 to 35:16,
36:2, 36:4, 36:6, 37:1, 38:1,
39:1 to 40:2, 41:4, 42:1 to
43:1, 44:1 to 45:1, 46:2,
48:2, 48:7

EVIDENCE—Cont'd

Common scheme, 2:2, 35:11

Competency, 2:6, 5:1, 7:1, 33:1,
33:3 to 33:5, 35:9, 43:1, 44:2

Completeness, 2:12

Compromise, 16:11, 35:1, 35:5

Conduct, 1:1, 1:5, 1:7, 1:10, 2:1,
2:2, 2:5, 2:6, 2:8 to 2:11,
2:13, 3:2, 3:3, 5:1, 6:1, 7:1,
7:2, 7:4, 7:8, 8:1, 9:3, 10:1,
10:3, 11:1, 12:1, 13:1, 13:4,
14:2, 16:8, 16:9, 16:12,
16:13, 17:3, 17:4, 17:6, 17:7,
23:1, 30:1, 31:3, 33:1, 33:3,
33:5, 34:1, 35:1 to 35:5,
35:9, 35:11 to 35:14, 36:4,
36:6, 40:1 to 45:1, 47:4,
47:5, 47:15, 47:16, 48:1,
48:3, 48:4, 48:6

Consent, 2:9, 13:4, 17:3, 17:7,
17:10, 30:3, 35:1, 35:4, 42:1

Constitutional law, 7:2

Contracts, 1:3, 2:6, 16:5, 16:7,
16:9, 16:14, 22:2, 31:1, 36:1,
43:1

Control, 2:9, 2:13, 11:1, 16:11,
16:13, 16:16, 17:4, 17:6,
17:7, 17:10, 18:3, 26:2, 26:4,
31:3, 33:1, 33:7, 34:1, 35:4
to 35:6, 35:14 to 35:16, 36:4,
46:1, 47:9, 48:1

Copies, 4:2, 16:3 to 16:5, 16:8,
16:9, 16:11, 17:3, 17:8, 18:2,
22:1 to 24:2, 26:2, 36:1, 46:1

Costs, 16:5, 16:9, 17:4, 35:1

Court rules, 33:3

Criminal law, 33:5

De novo review, 17:4

Decisions, 1:9, 2:1, 2:12, 3:3, 5:1,
7:1, 7:2, 7:6, 10:3, 16:9, 17:4
to 17:6, 17:8, 32:1, 33:1,
35:5, 35:6, 35:14, 41:3, 42:1
to 48:2, 48:7

Demand, 2:2, 10:1, 11:2, 12:2,
17:10, 35:5, 43:1, 47:15

Documentary evidence, 28:3

INDEX

EVIDENCE—Cont'd

Domestic relations, 32:3
Double hearsay, 1:9, 16:8, 16:13,
17:7, 24:1, 35:2, 35:6, 35:11,
37:1, 37:3
Dying declarations, 7:2, 7:9, 34:1
to 34:3
Entrapment, 2:10, 30:1, 35:12
Error, 1:1, 1:3 to 1:5, 1:8, 1:10,
2:1, 2:2, 2:6, 2:7, 2:9 to
2:13, 3:2, 4:2, 5:1, 6:1, 7:1,
7:2, 7:6, 8:1 to 8:3, 9:1, 9:3
to 9:7, 10:1, 10:3, 11:1, 12:1,
13:1, 13:3 to 13:5, 14:2,
15:1, 15:6, 16:1, 16:3, 16:4,
16:6, 16:8, 16:9, 16:11,
16:13 to 16:16, 17:1 to
17:10, 18:1 to 18:4, 23:1,
24:1, 25:1, 26:1, 26:3, 26:4,
27:1 to 30:1, 30:3, 30:4,
31:1, 33:1, 33:3 to 33:7,
34:2, 35:1, 35:3 to 35:15,
36:1, 36:3, 36:4, 37:1, 39:1,
40:1, 41:1, 42:1 to 44:1,
47:4, 47:13, 47:15, 48:1 to
48:6
Evaluations, 17:6
Examination, 1:2, 1:4, 1:8, 1:10,
2:1, 2:6, 2:9 to 2:12, 3:2 to
4:2, 5:1, 6:1, 7:1, 7:2, 7:6,
7:9, 8:2, 9:1, 11:1, 13:1,
13:2, 13:4, 13:5, 15:2, 15:3,
15:5, 16:1, 16:3, 16:4, 16:6,
16:11, 16:12, 16:14, 16:15,
16:17, 17:2, 17:4, 17:7, 18:3,
23:2, 26:1 to 26:4, 30:1,
30:4, 31:1, 31:4, 33:1 to
33:7, 34:1 to 35:1, 35:3,
35:5, 35:7, 36:1, 36:3, 36:4,
39:1 to 41:4, 43:1, 44:2,
45:1, 47:4 to 47:6, 47:9,
47:13, 47:15, 48:1, 48:2,
48:4, 48:5
Executive privilege, 35:14
Exemption, 2:10, 7:2, 11:1, 16:14,
35:1, 35:14, 42:2

EVIDENCE—Cont'd

Extortion, 1:9, 2:1, 2:9, 2:10, 8:1,
12:1, 16:9, 31:3, 35:3, 35:5,
35:7, 35:10, 35:14, 36:4,
48:3
Extradition, 3:3, 36:4
Fair debt collection, 16:16
False statements, 1:4, 2:6, 2:9,
7:6, 16:9, 17:3, 25:1, 27:1,
35:14, 36:4
Family, 2:1, 2:2, 2:6, 2:9 to 2:11,
2:13, 7:4, 8:2, 9:3, 9:4, 10:2,
13:1, 13:4, 15:2, 16:15, 17:5,
19:2, 20:1 to 20:3, 27:1 to
27:3, 31:3, 32:1 to 33:3,
33:5, 35:10, 35:12 to 35:14,
36:1, 36:3, 36:4, 37:1, 37:3,
39:2, 43:1, 44:2, 46:1, 47:15,
48:2, 48:3
Federal Government, 16:3, 48:1
Federal Rules of Evidence, 1:10,
2:5, 3:3, 7:2, 7:6, 7:9, 9:1,
11:3, 13:5, 13:6, 14:3, 15:5,
16:1, 16:5, 16:8, 16:12, 17:2
to 17:4, 17:8, 18:1, 18:5,
24:3, 27:1, 29:1, 31:1, 33:7,
35:1, 35:2, 35:5, 35:7, 35:9,
35:12, 35:15, 36:4, 36:5,
38:1, 39:1, 41:1, 41:2, 41:4,
42:1, 43:1 to 44:1, 46:1,
47:2, 47:15, 48:1, 48:3
Federal rules, 1:1, 1:10, 2:5, 3:3,
7:2, 7:6, 7:9, 9:1, 11:3, 13:5,
13:6, 14:3, 15:5, 16:1, 16:5,
16:8, 16:12, 17:2 to 17:4,
17:8, 18:1, 18:5, 24:3, 27:1,
29:1, 31:1, 33:7, 35:1, 35:2,
35:5, 35:7, 35:9, 35:12,
35:15, 36:4, 36:5, 38:1, 39:1,
41:1 to 41:4, 42:1, 43:1 to
44:1, 46:1, 47:2, 47:15, 48:1,
48:3
Finality, 17:4, 17:6
Fines, 16:11, 32:1
Foreign language, 35:5
Generally, 1:2

EVIDENCE—Cont'd

Good faith, 1:3, 2:6, 2:9, 2:10,
7:4, 10:2, 11:2, 12:2, 14:2,
16:4, 33:3, 34:2, 35:11,
35:12, 36:4, 43:1, 47:14,
49:1

Government, 1:4, 1:7, 1:9, 1:10,
2:1 to 2:4, 2:6 to 2:13, 3:2 to
4:2, 5:1, 7:1, 7:4, 7:6, 7:8,
8:1, 9:1, 9:3, 10:2, 11:1,
12:1, 13:1, 15:5, 16:1, 16:3
to 16:6, 16:8, 16:9, 16:11,
16:13, 16:14, 17:1, 17:3 to
17:8, 17:10, 17:11, 18:1,
24:1, 25:1, 26:3, 26:4, 27:1,
30:1, 30:3, 30:4, 31:1 to
32:1, 33:1, 33:3 to 33:7,
35:1, 35:3 to 35:7, 35:9 to
35:15, 36:1, 36:2, 36:4, 36:5,
39:1, 40:1, 41:2, 42:1 to
46:1, 47:4 to 47:7, 47:9,
47:11, 47:13, 47:14, 47:16,
48:1, 48:3, 48:6, 49:1

Guardian ad litem, 16:9, 16:14

Habit, 33:3

Handwriting, 2:7, 15:1, 26:1,
35:12

Health, 1:4, 1:9, 2:1, 2:6, 2:9 to
2:11, 8:2, 10:1 to 12:3, 13:1
to 13:3, 13:5, 16:3 to 16:5,
16:11 to 16:13, 17:3 to 17:7,
24:1, 25:1, 26:1, 26:3 to
33:3, 33:7, 35:2, 35:5, 45:1,
47:5, 48:1, 48:3

History, 1:9, 6:1, 13:1 to 13:5,
15:5, 16:5, 16:7, 16:8, 16:11,
18:3, 18:4, 19:2, 20:1 to
23:1, 24:1, 26:1 to 29:3, 32:1
to 32:3, 34:1, 35:1, 36:1,
37:1, 42:2, 44:2, 46:1, 47:15,
48:1, 48:3

Hospital records, 13:1, 13:3 to
16:3, 16:6, 16:8, 16:15,
16:16, 48:3, 48:4

Husband, 1:3, 1:9, 2:7, 2:9, 2:11,
2:12, 7:2, 7:6, 8:1 to 8:3, 9:3
to 9:5, 10:2, 11:1, 12:1, 12:2,

EVIDENCE—Cont'd

13:4, 16:5, 23:1, 24:1, 25:1,
25:2, 33:7, 35:4, 35:6, 35:14,
35:15, 36:1, 36:2, 36:4, 37:1,
42:1, 47:4, 47:5, 47:15, 48:3

Identification, 1:8, 1:9, 2:2, 2:4,
2:9 to 2:12, 7:1, 7:2, 7:6,
8:1, 10:2, 13:4, 14:2, 16:4,
16:9 to 16:13, 17:1, 17:3,
17:8, 17:10, 25:1 to 26:1,
33:3, 33:4, 34:1, 35:1, 35:12,
35:14, 36:4, 41:1 to 41:4,
47:16, 48:1, 48:3

Illness, 7:4, 12:2, 13:3, 13:6,
33:3, 33:4, 33:7, 34:1, 35:5,
35:13, 45:1, 48:3

Individual, 1:2, 1:9, 2:2, 2:6, 2:7,
2:9, 6:1, 7:1, 8:1, 9:3, 9:5,
10:1, 10:3, 12:1, 13:1, 13:2,
13:4 to 16:5, 16:8, 16:10,
16:13, 17:2 to 17:4, 17:7,
17:10, 26:4, 26:5, 30:1, 30:4,
31:1, 33:6, 35:1, 35:3, 35:5,
35:9, 35:14, 36:2, 36:4, 39:1,
41:3, 47:4, 47:16, 48:3, 49:1

Influence, 2:1, 2:6, 2:9, 2:10,
2:12, 7:2, 7:4, 7:6, 9:5, 10:3,
11:2, 12:1, 14:2, 16:2, 16:3,
16:13, 17:9, 26:1, 35:10,
35:13, 36:2, 36:4, 40:1, 40:2

Interpreters, 35:5

Inventory, 15:3, 16:3, 16:5, 16:9,
23:2

Investigations, 2:12, 16:6, 16:14,
17:4, 17:6 to 17:8, 35:12,
47:15, 48:1

Involuntary, 2:6, 2:7, 9:3, 17:3,
36:1, 46:1

Jurisdiction, 2:7, 7:2, 7:6, 16:11,
17:3, 17:10, 18:1, 24:1, 25:1,
28:2, 30:1, 31:3, 33:3, 33:6,
33:7, 35:1, 36:4, 41:1, 45:1

Labor, 2:6, 2:10, 11:1, 16:8,
16:14, 16:16, 17:5, 17:6,
17:10, 33:1, 33:3, 35:5, 35:9,
36:1, 36:3, 36:4

INDEX

EVIDENCE—Cont'd

Laboratories, 2:6, 25:1, 33:4 to 35:6, 48:1, 48:6
Law enforcement officers, 1:4, 2:8 to 2:10, 7:6, 8:2, 9:1, 25:1, 36:1
Laws, 2:2, 2:4, 2:7, 2:9, 8:2, 9:2, 10:2, 11:2, 12:2, 13:2, 13:4, 14:2, 15:2, 16:1, 16:2, 16:16, 17:2 to 17:4, 17:6, 17:10, 18:2, 19:2, 20:2, 21:2, 22:2, 23:2, 24:2, 25:2, 26:2, 27:2, 28:2, 29:2, 30:2, 31:1 to 31:3, 32:2, 33:2, 34:2, 35:2, 35:5, 35:12, 35:14, 36:2, 36:4, 37:2, 39:1 to 40:2, 41:3, 42:2, 43:1, 45:1, 47:15, 48:1, 48:2
Limitations, 13:1, 26:3, 30:1, 35:9, 48:1
Lost, 2:9, 5:1, 8:1, 9:5, 10:1, 16:8, 16:10, 17:1, 22:1, 23:1, 24:1, 26:3, 31:3, 34:2, 35:6, 35:16, 41:3, 47:9, 47:14, 47:15, 49:1
Market reports, 25:1 to 25:3
Medical diagnosis, 2:13, 7:2, 7:6, 13:1 to 13:6, 16:13, 44:2
Mental condition, 9:1, 11:1, 16:6
Motion pictures, 1:7
Negotiations, 1:9, 2:6, 2:10, 35:5
Nolo contendere, 31:1, 31:2, 33:6, 35:1, 47:6
Notice, 1:4, 1:9, 2:1, 2:3, 2:5, 2:10, 4:1, 5:1, 7:1, 7:8, 9:5, 10:1, 16:1, 16:9, 16:11, 16:14, 17:1 to 17:4, 17:8, 17:10, 17:11, 18:2, 19:2, 20:2, 21:1 to 22:2, 23:2, 26:1 to 26:5, 29:1, 29:3, 31:1, 33:3, 33:4, 33:7, 35:5, 42:2, 44:2, 45:1, 47:1, 47:5, 47:8, 47:15, 47:16, 48:3
Offer, 1:3, 1:5, 1:9, 1:10, 2:2, 2:6, 2:7, 2:9 to 2:12, 4:2, 5:1, 6:1, 7:1, 7:4, 8:1, 9:1, 12:1, 15:1, 16:1, 16:3, 16:6, 16:13,

EVIDENCE—Cont'd

16:14, 16:16, 17:1, 17:3 to 17:7, 17:10, 18:3, 25:1, 26:3, 30:1 to 31:1, 33:3 to 33:6, 35:1 to 35:3, 35:5, 35:7, 35:8, 35:15, 35:16, 36:1, 36:4, 41:2, 44:2, 46:1, 47:1, 47:5, 47:6, 47:16, 48:1, 48:4 to 48:6
Order of proof, 35:9
Other crimes, 2:10, 17:4, 33:5
Owner, 1:2 to 2:4, 2:6, 2:8, 2:9, 8:1, 9:3, 12:1, 16:5 to 16:7, 16:9, 16:11, 16:14, 17:4, 17:8, 23:1 to 24:1, 28:2, 31:1, 33:4, 33:6, 35:1, 35:5, 35:6, 35:13, 36:1, 36:3, 36:4, 38:1 to 41:3, 47:5, 48:1
Physicians, 1:4, 1:7, 1:10, 2:10, 3:3, 12:1, 13:1, 13:3 to 13:5, 16:1, 16:6, 16:8, 16:15, 16:16, 25:2, 26:2, 26:4, 33:7, 35:3, 45:1, 48:1, 48:3, 48:6
Place, 1:4 to 1:6, 1:9, 2:2, 2:5, 2:7, 2:9 to 2:13, 3:3, 4:1, 7:2, 7:8, 8:1 to 9:1, 9:4, 9:7, 10:1, 10:3, 13:1, 14:1, 15:1 to 16:4, 16:7, 16:8, 16:11, 16:14, 16:16, 17:1, 17:3, 17:4, 17:6, 17:7, 17:10, 23:1, 24:1, 26:2, 26:4, 27:1, 30:1, 30:3, 30:4, 33:1 to 33:3, 33:6, 33:7, 34:2, 35:1, 35:4, 35:5, 35:9, 35:10, 35:13 to 35:15, 36:1, 36:2, 36:4, 37:1, 40:1 to 41:2, 42:1, 44:2, 46:1, 47:4, 47:8, 47:14, 48:1, 49:1
Plea bargaining, 36:4, 40:1
Pleas, 31:1 to 35:1
Prejudice, 2:9 to 2:11, 3:3, 4:2, 7:2, 7:6, 8:3, 16:2, 16:6, 17:4, 17:6, 18:3, 25:1, 26:1, 31:1, 33:1, 33:7, 35:1, 35:9, 40:2, 48:1, 48:4, 48:6, 49:1
Prior acts, 12:2
Private parties, 17:4

EVIDENCE—Cont'd

Privy, 33:2, 33:6, 35:1, 35:15,
35:16, 36:3
Public, 1:2, 1:9, 2:6, 2:10, 5:1,
7:2, 7:6, 15:1, 16:1, 16:3,
16:9, 16:11 to 16:14, 16:17,
17:1 to 17:11, 18:1 to 18:5,
19:3, 20:3, 21:1, 22:1 to
24:1, 24:3, 25:1 to 25:3,
26:1, 26:3, 27:1, 28:2, 29:1,
31:1, 31:4, 32:1 to 33:3,
33:5, 35:1, 35:2, 35:4, 35:5,
35:7, 35:14, 36:4, 37:3, 38:2,
42:1, 44:1 to 46:2, 47:4,
47:7, 47:15, 48:1, 48:3, 48:6
Public officers, 17:2
Publications, 24:1 to 25:3, 26:1,
26:4, 35:3, 48:1, 48:3
Reasonable doubt, 31:1, 31:3 to
33:5, 35:11, 35:12
Records, 2:3, 2:4, 2:7, 2:10, 2:12,
4:2, 7:6, 13:1, 13:3, 13:4,
15:1, 16:1 to 16:17, 17:1 to
17:8, 17:10, 17:11, 18:1 to
18:4, 19:2, 19:3, 20:1, 20:3,
21:2, 22:1 to 23:1, 24:1,
24:3, 27:1, 31:4, 33:3, 35:3,
35:5, 35:10, 35:12, 35:14,
37:3, 45:1, 46:1, 46:2, 47:4,
47:7, 47:9, 47:15, 48:1, 48:3,
48:4
Regularly conducted activity,
16:1, 16:3 to 16:12, 16:14,
16:16, 17:8
Related writings, 2:12
Relevance, 1:7, 1:9, 1:10, 2:1,
2:5, 2:7, 2:9, 2:10, 2:12, 3:3,
8:3, 10:3, 12:1, 12:2, 16:6,
16:16, 17:6, 17:10, 31:1,
33:1, 35:4, 36:1, 36:4, 40:3,
41:1, 47:5, 48:6, 48:7
Removal, 1:9, 2:1, 6:1, 16:8,
16:9, 16:14, 17:3, 17:10,
35:5, 37:1
Reports, 1:10, 2:1, 2:3, 2:6, 2:10,
2:12, 3:3, 4:2, 7:2, 8:1, 15:1,
15:6, 16:2 to 16:4, 16:6,

EVIDENCE—Cont'd

16:7, 16:9, 16:11, 16:12,
16:14 to 16:16, 17:1 to 17:4,
17:6 to 17:8, 17:11, 18:5,
24:1 to 25:3, 26:1, 30:4,
31:1, 35:1 to 35:3, 35:7 to
35:9, 35:13, 36:2, 40:1, 45:1,
47:4, 47:5, 47:9, 47:15, 48:1
to 48:4
Representative, 1:3, 2:10, 12:1,
15:1, 16:4, 16:8, 16:11,
16:13, 16:14, 31:1 to 35:2,
35:5, 35:6, 35:15, 36:1, 36:3,
36:4, 43:1, 46:1, 47:14,
47:15, 48:6
Residual exception to hearsay
rule, 47:4, 47:14, 47:15
Restitution, 16:9, 16:11, 31:3,
33:4
Securities, 1:9, 2:8, 2:10, 6:1, 7:4,
16:3, 16:11, 16:12, 17:6,
25:1, 31:1, 33:3, 35:1, 35:4,
35:5, 36:1, 36:4, 47:4, 47:5
Sentence, 1:9, 2:5, 2:10, 2:12,
3:3, 7:6, 9:5, 9:7, 10:1, 14:3,
16:4, 17:3, 17:4, 31:1, 33:3,
35:1, 35:5, 36:4, 39:1, 40:1,
46:1, 48:1
Silence, 2:11, 2:13, 35:2 to 35:4,
35:16, 42:1, 42:2
Statements, 1:1 to 1:4, 1:6, 1:8,
1:9, 2:1 to 2:13, 3:1 to 3:3,
4:2, 5:1, 6:1, 7:1, 7:2, 7:4,
7:6, 7:8, 7:9, 8:1 to 9:1, 9:3
to 9:7, 10:1 to 10:3, 11:1 to
11:3, 12:1 to 12:3, 13:1 to
13:5, 14:2, 15:1 to 15:3,
15:5, 16:1, 16:3 to 16:11,
16:13, 16:14, 17:2 to 17:4,
17:6 to 17:8, 17:10, 19:2,
20:2, 22:2, 23:1 to 26:4,
27:1, 28:1 to 29:1, 30:1 to
33:5, 34:1 to 34:3, 35:1 to
35:14, 35:16, 36:1 to 36:4,
37:1, 39:1 to 40:3, 41:1 to
41:4, 42:1 to 46:1, 47:4 to
47:6, 47:9, 47:13 to 47:15,

INDEX

EVIDENCE—Cont'd

48:1 to 48:4, 48:6, 48:7, 49:1
States, 1:1 to 1:4, 1:8 to 1:10, 2:1,
2:2, 2:4, 2:6, 2:7, 2:9 to
2:13, 3:2 to 4:2, 5:1, 7:1,
7:2, 7:4, 7:6, 8:1 to 8:3, 9:2
to 9:5, 10:1 to 11:3, 12:1 to
13:2, 13:4 to 13:6, 14:1 to
15:3, 15:5, 15:6, 16:1 to
16:4, 16:6, 16:8 to 16:13,
16:16, 16:17, 17:1 to 17:8,
17:10, 18:2, 18:3, 18:5, 19:2,
20:2, 22:2, 23:2, 24:1 to
24:3, 25:1 to 26:3, 27:1 to
30:4, 31:1 to 31:4, 32:1 to
32:3, 33:1 to 33:3, 33:5 to
33:7, 34:1 to 35:7, 35:9 to
35:16, 36:1 to 36:6, 37:1,
38:1 to 40:3, 41:2, 41:3, 42:1
to 42:3, 43:1 to 46:1, 47:4 to
47:6, 47:14 to 47:16, 48:1 to
48:4
Statistics, 1:4, 18:1 to 18:5, 25:1
Stipulations, 4:2, 35:1
Stop, 2:9 to 7:9, 9:1, 10:1, 13:1,
15:1, 17:2 to 30:3, 42:1,
47:14, 47:15
Subsequent remedial measures,
35:1
Summaries, 1:9, 2:10, 16:5, 16:6,
16:11, 16:13, 47:15, 48:3
Suppression, 3:3, 17:3, 33:1, 33:3
to 33:5, 36:4
Tape recordings, 2:10, 8:1, 8:2,
16:13, 35:9, 35:10, 35:13,
35:14, 36:4
Taxes, 16:6, 17:10, 18:3, 31:1,
35:5, 35:13, 48:1
Texts, 26:4
Third parties, 2:10, 7:2, 16:6,
16:10, 23:1, 35:9, 41:3
Time, 1:3 to 1:5, 1:7, 1:8, 1:10,
2:1, 2:2, 2:4, 2:5, 2:8 to
2:13, 4:1 to 5:1, 6:1, 7:2,
7:4, 7:6, 7:8, 8:1 to 8:3, 9:1,
9:3 to 9:7, 10:1 to 10:3,
11:1, 11:3, 12:1 to 12:3,

EVIDENCE—Cont'd

13:1, 13:2, 13:5, 14:2, 15:1
to 15:3, 15:5, 16:1 to 16:9,
16:11 to 16:14, 17:1, 17:3,
17:4, 17:6 to 17:8, 17:10,
17:11, 18:1, 18:3, 18:4, 21:1,
23:1 to 24:1, 24:3, 25:1 to
25:3, 26:1, 26:4, 26:5, 27:1,
28:2, 30:1 to 30:4, 31:1,
31:3, 31:4, 33:1 to 33:7, 34:1
to 35:1, 35:3 to 35:6, 35:9,
35:11 to 35:15, 36:1 to 36:4,
37:1, 39:1 to 41:4, 42:1 to
43:1, 44:1, 44:2, 47:5, 47:6,
47:8, 47:13 to 47:15, 48:1,
48:3, 48:4, 48:6, 48:7
Title, 1:2, 1:9, 2:6, 2:9, 3:3, 7:2,
11:1, 12:1, 15:3, 16:4, 16:8,
16:10, 16:11, 17:3, 17:4,
17:6, 17:10, 22:1 to 24:1,
26:2, 28:1 to 29:1, 30:1,
31:1, 33:1, 35:1, 35:5, 35:7,
35:15, 36:3, 36:4, 38:1, 47:5,
47:8
Trial, 1:1 to 1:4, 1:6 to 1:10, 2:1,
2:2, 2:4 to 2:13, 3:1 to 3:3,
4:1 to 5:1, 6:1, 7:1, 7:2, 7:4,
7:6 to 7:9, 8:1 to 8:3, 9:1,
9:3 to 9:7, 10:1 to 12:3, 13:1
to 13:6, 14:1 to 14:3, 15:1 to
15:3, 15:5, 15:6, 16:1 to
16:9, 16:11 to 16:14, 16:17,
17:1, 17:3 to 17:8, 17:10,
17:11, 18:1, 18:3, 19:2, 20:1,
21:1, 22:1, 23:1, 24:1, 24:3,
25:1 to 26:5, 27:1 to 29:1,
30:1, 30:3, 30:4, 31:1 to
31:4, 33:1 to 33:7, 34:1 to
34:3, 35:1 to 35:7, 35:9 to
35:16, 36:1 to 36:4, 37:1,
38:1, 39:1 to 40:3, 41:1 to
41:4, 42:1 to 43:1, 44:1 to
45:1, 46:1 to 47:1, 47:3 to
47:8, 47:13 to 47:16, 48:1 to
48:7, 49:1
Unemployment compensation,
1:10, 16:2, 16:11, 17:6

EVIDENCE—Cont'd

Use, 1:2, 1:9, 1:10, 2:1, 2:2, 2:6 to 2:12, 3:3, 4:2, 6:1, 7:1, 7:2, 7:4, 7:6, 7:8, 9:1, 9:3, 9:5, 9:6, 10:1, 11:3, 12:1 to 15:2, 16:4 to 16:6, 16:8, 16:9, 16:11 to 16:16, 17:1, 17:3 to 17:6, 17:10, 24:1, 25:1 to 26:2, 26:4, 28:1, 29:1, 31:1, 31:3, 31:4, 33:1, 33:3, 33:4, 33:6, 33:7, 35:1, 35:3 to 35:7, 35:10, 35:13, 36:1, 36:4, 38:2, 39:1 to 40:1, 40:3, 41:2, 42:1 to 44:2, 47:5, 47:6, 47:9, 47:13, 48:1, 48:3 to 48:6

Verbal acts, 2:6, 2:9, 7:1, 12:1

Vital statistics, 18:1 to 18:5

Voice identification, 41:3

Voluntary, 2:10, 2:11, 7:4, 7:8, 9:1, 16:13, 17:5, 31:1, 33:3 to 33:5, 35:1, 35:4, 39:2, 40:2, 41:3

Waiver, 4:1, 7:8, 16:1, 35:1, 42:1, 42:3

Weight, 2:9, 2:11, 3:1, 3:3, 7:4, 8:1, 9:7, 12:1, 13:1, 14:2, 15:6, 16:3, 16:6, 16:11, 16:12, 16:14, 17:6, 17:7, 25:1 to 26:1, 26:4, 27:1, 30:1, 30:4, 34:1, 35:4, 35:5, 35:14, 36:1, 36:4, 40:2, 41:2, 48:1, 48:6, 48:7, 49:1

Withdrawal, 35:11, 35:12, 36:4

Writings, 1:10, 2:1, 2:3, 2:7, 2:12, 15:2, 16:4, 19:2, 24:1, 26:4, 35:12

EXAMINATION

Depositions, 4:2, 7:1, 7:2, 7:6, 33:2, 33:3, 33:6, 33:7, 35:1, 35:5, 48:4, 48:5

Public inspection, 17:2

Social Security, 2:10, 3:3, 7:6

EXCHANGE OF INFORMATION

Discovery, 35:14

EXCITED UTTERANCE

Hearsay exception, 2:13, 7:2, 7:6, 8:1, 9:3 to 9:6, 34:1, 34:2

EXCLUSION OF EVIDENCE

Probative value, 36:4

Relevant evidence, 13:1

Threats, 12:1

EXCUSE

Appeal, 11:1, 40:1

EXECUTING

Immigration, 35:3

EXECUTIVE

Environmental protection, 17:4

Evidence, 1:3, 2:10, 2:11, 5:1, 16:4, 16:8, 16:11, 16:13, 17:3, 17:4, 17:7, 17:10, 24:1, 33:1, 33:4, 33:7, 35:3 to 35:8, 35:12, 35:14, 35:16, 46:1, 47:6

Privilege, 2:11, 5:1, 17:4, 33:1, 33:4, 35:4, 35:14, 35:16

EXECUTIVE BRANCH

Departments, 17:4, 17:7

International, 17:3, 17:4, 17:7

Organization, 17:3, 17:4

EXHIBITS

Appeal, 4:2, 16:11, 17:4, 17:7, 24:1, 26:1, 26:2

Depositions, 4:2, 35:5

Drugs, 1:9, 17:3, 26:2, 35:5

Food, 1:9, 16:8, 16:14, 17:7, 26:2

Housing, 1:9, 16:11, 17:7

Labor, 16:8, 16:14, 33:1, 35:5

Memorandum, 16:4, 16:8, 17:4, 24:1, 35:5

Pleadings, 24:3

Railroads, 17:4

Summary judgments, 17:3, 17:7

EXPERIENCE

Witnesses, 2:10, 2:12, 3:2, 3:3, 9:5, 10:1, 12:1, 16:4, 16:6,

INDEX

EXPERIENCE—Cont'd

16:11, 17:7, 26:3, 36:3, 44:2,
47:16, 48:1, 48:3

EXPERT

Appeal, 1:4, 2:7, 2:12, 4:1, 4:2,
17:4, 17:6 to 17:8, 18:3,
26:1, 26:2, 26:4, 33:2, 33:3,
33:7, 45:1, 48:4

Armed Forces, 48:3

Character, 2:7, 2:11, 3:3, 26:1,
30:4

Confusion, 2:11, 2:12, 16:6, 17:6,
26:1, 48:6

Confusion of issues, 2:12, 16:6,
48:6

Cross-examination, 1:4, 1:10,
2:11, 2:12, 4:2, 6:1, 7:1, 7:2,
7:9, 16:6, 16:12, 17:7, 26:1
to 30:4, 31:4, 33:2 to 33:4,
35:5, 44:2, 48:1, 48:2, 48:4,
48:5

Disclosure, 4:2, 16:6, 48:2

Discrimination, 1:9, 3:3, 17:4,
17:6, 17:7, 25:1, 35:5

Federal Rules of Evidence, 1:10,
3:3, 7:2, 7:9, 13:5, 16:5,
16:12, 17:4, 17:8, 33:7, 35:5,
44:1, 47:2, 48:1, 48:3

Handwriting, 2:7, 26:1

Hypothetical questions, 6:1

Incompetent, 1:9, 44:2

Intent, 1:9, 2:7, 2:12, 7:1, 7:2,
17:8, 17:10, 31:4, 33:4, 35:5,
44:2

Interrogatories, 4:2

Jones Act, 25:1, 35:5

Knowledge, 1:4, 1:9, 2:7, 2:11,
3:3, 4:2, 6:1, 7:9, 8:3, 16:2,
16:5, 16:6, 17:4, 17:10, 25:1,
26:1, 26:3 to 30:4, 31:4,
33:2, 33:4, 35:5, 48:1 to
48:4, 48:7, 49:1

Mental condition, 16:6

Motions, 1:9, 17:4, 17:7, 17:10,
25:1, 26:1, 48:1, 48:3

EXPERT—Cont'd

Other testimony, 35:5

Prejudice, 2:11, 3:3, 4:2, 7:2, 8:3,
16:2, 16:6, 17:4, 17:6, 18:3,
25:1, 26:1, 33:7, 48:1, 48:4,
48:6, 49:1

Recorded conversations, 7:2

References, 26:2

Summaries, 1:9, 16:5, 16:6, 48:3

Summary judgments, 17:7, 48:3

Trier of fact, 2:7, 2:11, 2:12, 7:9,
16:12, 26:3, 31:4, 48:1, 48:5,
48:6, 49:1, 49:2

EXPERT OPINION

Disclosure of facts, 16:6

EXPERT TESTIMONY

Cross-examination, 6:1, 7:1, 26:1
to 35:5, 48:1

Hearsay, 2:7, 4:1, 6:1, 7:1, 16:5,
26:1 to 35:5, 44:1, 45:1,
48:1, 48:3, 48:6

Personal knowledge, 6:1, 16:5,
26:1, 35:5, 48:3

Prior inconsistent statements, 7:1

Qualifications, 26:4, 35:5

Right of confrontation, 7:1, 44:1

Witnesses, 2:7, 7:1, 26:1, 26:3 to
35:5, 44:1, 48:1, 48:3, 48:6

EXTORTION

Evidence, 1:9, 2:1, 2:9, 2:10, 8:1,
12:1, 16:9, 31:3, 35:3, 35:5,
35:7, 35:10, 35:14, 36:4,
48:3

Mental, 2:9, 2:10, 8:1, 12:1, 36:4,
48:3

Opinion testimony, 48:3

Relevant evidence, 35:10

Witnesses, 1:9, 2:1, 2:9, 2:10, 8:1,
12:1, 35:3, 35:5, 35:7, 35:10,
36:4, 48:3

EXTRADITION

Arrest warrant, 3:3

Attorney, 36:4

EXTRADITION—Cont'd

Bail, 3:3, 36:4
Evidence, 3:3, 36:4
Federal, 3:3, 36:4
Hearing, 3:3, 36:4
Penalty, 36:4
Probable cause, 3:3
Time, 36:4

**EXTRAJUDICIAL
DECLARATION**

Admission, 1:9, 2:11

EXTRINSIC EVIDENCE

Witnesses, 2:11, 2:12, 5:1, 16:11,
30:1, 35:5, 35:9, 37:1

FACTUAL FINDINGS

Authentication, 17:1

FAIR CREDIT REPORTING

Parties, 16:8
Removal, 16:8

FAIR DEBT COLLECTION

Evidence, 16:16

FAIRNESS

Labor, 36:4

FAMILY

Criminal law, 33:5
Trusts, 43:1

FARMS

Attorneys, 16:9
Certificates, 16:9
Contracts, 16:9
Copies, 16:9
Damages, 16:9
Employment, 16:9
Evidence, 16:9
Forms, 16:9
Fraud, 16:9
Housing, 16:9
Loans, 16:9
Manufacturers, 16:9
Notice, 16:9

FARMS—Cont'd

Parties, 16:9
Pleadings, 16:9
Records, 16:9
Reimbursement, 16:9
Reports, 16:9
Review, 16:9
States, 16:9
Time, 16:9
Tobacco, 16:9
Transcripts, 16:9
Transportation, 16:9

FAULT

Prior testimony, 33:1, 33:3, 35:5

FBI

Aviation, 2:10

FEAR

Contempt, 33:3, 36:4
Social Security, 2:10

FEDERAL

Fraud, 1:9, 2:5, 2:6, 2:9 to 2:11,
5:1, 7:2, 9:3, 10:1, 11:1,
12:1, 13:5, 16:1, 16:3 to
16:5, 16:8 to 16:14, 17:1,
17:6 to 17:8, 23:1, 25:1,
31:1, 32:1, 33:1, 33:3, 33:5,
35:1, 35:3 to 35:5, 35:9,
35:10, 35:13, 35:14, 35:16,
36:4, 39:1, 40:1, 42:1, 46:1,
47:5, 47:8, 47:9, 48:1

FEDERAL GOVERNMENT

Funds, 16:3
States, 16:3, 48:1

FEDERAL LAW

Damages, 17:4, 47:5

**FEDERAL RULES OF
EVIDENCE**

Ancient documents, 24:3
Applicability, 3:3, 42:1
Business records, 7:6, 16:1, 16:5,
16:8, 16:12, 17:3, 17:8, 24:3

INDEX

FEDERAL RULES OF

EVIDENCE—Cont'd

Character, 3:3, 35:7
Construction, 9:1, 16:5, 17:4,
31:1, 35:1, 35:12
Costs, 16:5, 17:4, 35:1
Delay, 35:1
Diversity of citizenship, 18:1,
35:1
Grand jury, 3:3, 7:2, 17:4, 35:5,
35:7, 36:4, 39:1, 41:2, 42:1,
47:15
Judicial notice, 17:4, 29:1, 31:1,
48:3
Part, 1:10, 2:5, 3:3, 7:2, 7:6, 7:9,
11:3, 13:5, 13:6, 16:1, 16:5,
16:8, 16:12, 17:2 to 17:4,
17:8, 24:3, 29:1, 31:1, 33:7,
35:1, 35:2, 35:5, 35:7, 35:9,
35:12, 35:15, 36:4, 41:2,
42:1, 43:2, 47:15, 48:1, 48:3
Privileges, 3:3, 17:4, 46:1
Proceedings, 3:3, 16:1, 17:2, 17:3,
31:1, 33:7, 35:7, 35:9, 36:4,
43:1
States, 1:10, 3:3, 7:2, 7:6, 11:3,
13:5 to 15:5, 16:1, 16:8,
16:12, 17:2 to 17:4, 17:8,
18:5, 24:3, 27:1, 29:1, 31:1,
33:7, 35:1, 35:2, 35:5, 35:7,
35:9, 35:12, 35:15, 36:4,
36:5, 38:1, 39:1, 41:2, 42:1,
43:1 to 44:1, 46:1, 47:15,
48:1, 48:3
Summaries, 16:5, 47:15, 48:3

FEDERAL TORT CLAIMS ACT

Agent, 1:9, 35:1, 47:14
Amendment, 1:9, 35:1
Appeal, 35:1
Award, 35:1
Burden of proof, 35:1
Child, 1:9, 35:1, 47:14
Consent, 35:1
Damages, 1:9, 35:1
Death, 35:1

FEDERAL TORT CLAIMS ACT

—Cont'd

Disclosure, 35:1
Discovery, 35:1
Environmental Protection Agency,
35:1
Evidence, 1:9, 35:1, 47:14
Exceptions, 35:1, 47:14
Form, 1:9, 35:1
Health, 1:9
Housing, 1:9
Insurance, 1:9, 35:1
Investigation, 1:9
Joint, 35:1
Judgments, 35:1, 47:14
Jurisdiction, 35:1
Negotiations, 1:9
Notice, 1:9
Parties, 35:1, 47:14
Personal injury, 35:1
Place, 1:9, 35:1, 47:14
Pleadings, 35:1
Process, 1:9, 35:1
Punitive damages, 35:1
State court, 35:1, 47:14
Subrogation, 35:1
Time, 35:1, 47:14
Waiver, 35:1
Wrongful death action, 35:1

FIFTH AMENDMENT

Administrative law, 33:4
Counsel, 2:11, 7:4, 16:9, 33:1 to
33:5, 35:4, 35:6, 36:4
Immigration, 16:9, 33:3
Process, 2:11, 5:1, 7:4, 33:2 to
33:4, 35:4, 35:6, 36:4, 42:1

FIFTH AMENDMENT RIGHTS

Witnesses, 35:4

FILES

Jury trial, 16:11, 17:4
References, 16:14

FINALITY

Arbitration, 17:4
Evidence, 17:4, 17:6
Judicial notice, 17:4
Vacating, 17:4

FINDINGS

Hearsay evidence, 3:3, 17:7, 17:8, 48:1

FINDINGS OF FACT

Arbitration, 17:4
Compliance, 17:6
Damages, 3:3, 17:3, 17:4, 17:6, 31:2
Hearsay exception, 17:3, 17:4, 17:6, 31:2
Investigations, 17:4, 17:6
Jurisdiction, 17:3
Negligence, 7:8, 17:4, 17:6, 35:7
Remand, 17:4, 17:6
Unnecessary, 3:3
Vacating, 17:4
Veterans, 35:7

FINES

False, 16:11, 32:1

FINGERPRINTS

Weight, 36:4

FIREARMS

Expert testimony, 35:5, 48:1, 48:3
Hearsay evidence, 1:9, 2:10, 17:8, 36:4, 48:1
Plan, 17:6, 35:5
Public records and reports, 16:3, 17:3, 17:8
Relevant evidence, 48:1

FIRST AMENDMENT

Administrative law, 17:4, 17:6
Process, 17:4, 17:6, 35:6
Search, 17:4

FLIGHT

Evidence, 1:10, 2:1, 9:5, 13:3, 17:4, 17:6, 35:13, 40:1

FOOD

Agreement, 1:9, 2:10, 16:3, 35:3, 35:13, 35:14
Appeal, 16:3, 17:7, 26:2, 35:3, 45:1
Attorneys, 48:1, 48:3
Aviation, 2:10, 17:5, 17:7
Calendars, 35:14
Case, 1:9, 2:10, 8:1, 16:3, 16:8, 16:14, 17:7, 26:2, 35:3, 35:13, 35:14, 45:1, 48:1, 48:3, 48:6
Certificates, 16:8
Children, 1:9, 2:10, 16:8, 16:14, 48:3
Commerce, 35:3, 35:13, 35:14, 48:1, 48:3
Consent, 17:7
Consolidation, 17:5
Consumer product safety, 17:7
Controlled substances, 8:1, 35:3
Copies, 16:3, 16:8, 26:2
Customs, 2:10, 8:1
Decisions, 1:9, 17:5, 35:14
Delay, 8:1
Detention, 35:13
Discovery, 16:14, 35:3, 35:14
Drawings, 1:9
Drugs, 1:9, 2:10, 8:1, 16:3, 17:5, 26:2, 35:3, 35:13, 35:14, 48:1, 48:6
Eligibility, 17:7, 35:3
Errors, 48:6
Evidence, 1:9, 2:10, 8:1, 16:3, 16:8, 16:14, 17:5, 17:7, 26:2, 35:3, 35:13, 35:14, 45:1, 48:1, 48:3, 48:6
Exceptions, 8:1, 16:3, 16:8, 16:14, 17:5, 17:7, 26:2, 35:3, 35:13, 35:14, 45:1, 48:1, 48:3, 48:6
Exemption, 2:10, 16:14, 35:14
Exhibits, 1:9, 16:8, 16:14, 17:7, 26:2

INDEX

FOOD—Cont'd

Food, 1:9, 2:10, 8:1, 16:3, 16:8,
16:14, 17:5, 17:7, 26:2, 35:3,
35:13, 35:14, 45:1, 48:1,
48:3, 48:6
Forms, 1:9, 16:14, 17:7, 35:3,
48:3
Fraud, 1:9, 2:10, 16:3, 16:8,
16:14, 17:7, 35:3, 35:13,
35:14, 48:1, 48:6
Guidelines, 17:7
Hearings, 17:7
Identification, 1:9, 2:10, 8:1,
35:14, 48:1, 48:3
Indictment, 2:10, 35:13, 35:14
Information, 1:9, 2:10, 16:3, 16:8,
16:14, 17:5, 17:7, 26:2, 35:3,
35:13, 35:14, 48:1, 48:3,
48:6
Joint, 2:10, 16:14, 35:13, 35:14
Judicial notice, 26:2, 48:3
Judicial review, 16:14
Jurisdiction, 45:1
Jury, 1:9, 2:10, 8:1, 16:3, 16:8,
16:14, 17:7, 26:2, 35:3,
35:13, 48:1, 48:3, 48:6
Labor, 2:10, 16:8, 16:14, 17:5
Mail, 1:9, 2:10, 8:1, 16:8, 17:7,
35:3, 35:13, 35:14
Medicine, 17:5, 17:7, 26:2
Meetings, 16:14, 48:1
Notice, 1:9, 2:10, 16:14, 26:2,
45:1, 48:3
Oath, 1:9, 2:10, 35:3
Objections, 35:14
Obstruction, 17:7, 35:13
Orders, 16:3, 17:7, 35:14
Parties, 2:10, 16:8, 16:14, 17:7,
26:2, 35:13, 48:1, 48:6
Place, 1:9, 2:10, 8:1, 16:3, 16:8,
16:14, 17:7, 26:2, 35:13,
35:14, 48:1
Privileges, 1:9
Process, 1:9, 2:10, 16:3, 16:8,
17:5, 35:13, 45:1

FOOD—Cont'd

Publication, 2:10, 17:7, 26:2
Recommendations, 35:3
Records, 2:10, 16:3, 16:8, 16:14,
17:5, 17:7, 35:3, 35:14, 45:1,
48:1, 48:3
References, 2:10, 16:14, 26:2
Registration, 16:3, 17:7, 35:3
Research, 35:3, 35:14, 48:1, 48:3
Review, 16:14, 17:7, 26:2, 35:14,
48:1
Samples, 48:1
Search, 1:9, 2:10, 8:1, 35:3, 48:1
Second, 1:9, 2:10, 8:1, 35:3,
35:13, 35:14, 45:1, 48:1
Sentence, 1:9, 2:10, 48:1
Signatures, 16:8, 35:3
States, 1:9, 2:10, 8:1, 16:3, 16:8,
17:5, 17:7, 26:2, 35:3, 35:13,
35:14, 48:1, 48:3
Third parties, 2:10
Time, 2:10, 8:1, 16:3, 16:8, 16:14,
17:7, 35:3, 35:13, 35:14,
48:1, 48:3, 48:6
Trade secrets, 48:1
Warrants, 8:1

FOOD STAMPS

Application, 8:1
Argument, 16:14
Cross-motions, 1:9
Decision, 1:9, 16:14
Evidence, 1:9, 8:1, 16:14
Participation, 1:9, 16:14
Removal, 1:9, 16:14
Summary judgment, 1:9, 16:14
Time, 8:1, 16:14

FORECLOSURE

Appeal, 16:11
Parties, 2:10, 16:8, 23:1

FOREIGN LANGUAGE

Education, 35:5
Evidence, 35:5
Witnesses, 35:5

**FOREIGN SOVEREIGN
IMMUNITIES ACT**

Death, **24:1**
 Judgments, **17:3, 24:1, 47:14**
 Jurisdiction, **17:3, 24:1**
 Parties, **24:1, 47:14**
 Recognition, **24:1**
 Removal, **17:3**
 Service, **17:3, 24:1**
 United States, **17:3, 24:1, 47:14**
 War, **24:1**

**FORFEITURE BY
WRONGDOING**

Hearsay exceptions, **7:6**

FORM

Multidistrict litigation, **17:4**

FORMER TESTIMONY

Hearsay exceptions, **7:4, 7:6, 47:15**

FORMS

Process, **1:9, 2:9, 16:1, 16:4, 16:11, 25:1, 33:4, 36:4**
 Unemployment compensation, **16:11**

FOURTH AMENDMENT

Immigration, **16:9, 16:14**
 Internal revenue, **16:14**

FRAUD

Appeal, **11:1, 16:3, 16:11, 17:6 to 17:8, 26:4, 31:1, 33:3, 35:1, 35:3, 35:6, 35:9, 36:4, 39:1, 40:1, 46:1, 47:5**
 Confessions, **7:2, 31:1, 36:4**
 Cross-examination, **2:9 to 2:11, 5:1, 6:1, 7:2, 11:1, 16:4, 16:11, 16:12, 17:7, 26:4, 31:1, 33:1, 33:3, 33:5, 35:1, 35:3, 35:5, 36:4, 39:1, 40:1, 47:4, 47:5, 47:9, 48:1**
 Environmental protection, **17:6, 35:1, 48:1**

FRAUD—Cont'd

Evidence, **1:9, 2:5, 2:6, 2:8 to 2:11, 5:1, 6:1, 7:2, 7:4, 9:3, 10:1, 11:1, 12:1, 13:5, 16:1, 16:3 to 16:5, 16:8 to 16:14, 17:1, 17:6 to 17:8, 23:1, 25:1, 26:4, 31:1, 32:1, 33:1, 33:3, 33:5, 35:1, 35:3 to 35:6, 35:9, 35:10, 35:13, 35:14, 35:16, 36:4, 39:1, 40:1, 42:1, 46:1, 47:4, 47:5, 47:8, 47:9, 48:1, 48:6**
 Farms, **16:9**
 Hearsay evidence, **1:9, 2:10, 2:11, 13:5, 17:7, 17:8, 26:4, 33:3, 35:13, 36:4, 42:1, 48:1, 48:6**
 Housing and urban development, **16:1, 17:6**
 Intervention, **42:1**
 Jury trial, **16:11, 48:6**
 Mental, **2:9 to 2:11, 7:4, 10:1, 11:1, 12:1, 13:5, 16:13, 33:1, 33:3, 36:4**
 Mental state, **12:1**
 Opinion testimony, **6:1, 25:1, 48:1, 48:6**
 Parties, **2:5, 2:6, 2:10, 7:2, 7:4, 12:1, 13:5, 16:5, 16:8 to 16:10, 16:14, 17:7, 23:1, 31:1, 32:1, 33:3, 33:5, 35:1, 35:4, 35:5, 35:9, 35:13, 36:4, 48:1, 48:6**
 Public records and reports, **16:3, 17:7, 17:8**
 Rape victim, **7:4**
 References, **2:10, 16:14, 31:1, 36:4**
 Regular business practice requirement, **16:9**
 Regularly conducted activity, **16:1, 16:3 to 16:5, 16:8 to 16:12, 16:14, 17:8**
 Relevant evidence, **35:4, 35:10, 48:1**
 Removal, **1:9, 6:1, 16:8, 16:9, 16:14, 35:5**

INDEX

FRAUD—Cont'd

Unemployment compensation,
16:11, 17:6
Wire fraud, 1:9, 2:6, 2:8, 2:11,
5:1, 10:1, 12:1, 15:4, 16:5,
16:9, 16:11, 17:7, 32:1, 33:3,
33:5, 35:5, 40:1, 47:5
Writings, 16:4, 26:4

FREIGHT

Charges, 17:6

GAMBLING

Bonds, 35:11
Internal revenue, 2:2, 36:4
Telecommunications, 2:10

GAS

Bankruptcy, 17:3
Internal revenue, 16:14, 17:3,
36:4

GENDER

Jury trials, 17:6

GENERAL COUNSEL

Immigration, 46:1

GOOD CAUSE

Appeal, 26:2
Process, 2:10, 48:2
Witnesses, 2:10, 47:16

GOOD FAITH

Appeals, 2:9, 2:10, 7:4, 10:2,
16:4, 35:11, 36:4, 47:14
Bonds, 35:11
Contempt, 7:4, 33:3, 36:4
Depositions, 33:3
Dismissal, 7:4, 36:4
Interpleader, 2:9
References, 2:10, 12:2, 35:12,
36:4
Search, 2:9, 2:10, 33:3, 35:12,
36:4

GOVERNMENT

Expert testimony, 2:7, 7:1, 16:5,
26:3 to 35:5, 48:1, 48:3, 48:6

GOVERNMENT—Cont'd

Privilege, 1:10, 2:11, 5:1, 7:1, 7:4,
7:8, 9:1, 16:9, 17:4, 31:1,
33:1, 33:3, 33:4, 35:1, 35:4,
35:14, 36:2, 36:4, 42:1, 42:2
References, 2:10, 16:14, 31:1,
35:12, 36:4
Res judicata, 31:2

GRAND JURY

Appeal, 2:12, 17:4, 33:3, 35:6,
36:4, 39:1 to 41:2
Attorneys, 7:4, 35:5, 36:4, 39:3,
47:13
Disclosure, 2:6, 47:16
Disclosures, 1:9
Discovery, 7:2, 17:4, 33:5, 47:16
Environmental protection, 17:4
Evidence, 1:9, 2:6, 2:11, 2:12,
3:3, 7:1, 7:2, 7:4, 15:3, 17:4,
33:3 to 33:5, 35:4 to 35:7,
35:13, 36:1, 36:4, 39:1 to
41:2, 42:1, 47:13, 47:15,
47:16
First Amendment, 17:4, 35:6
Hearsay evidence, 1:9, 2:11, 3:3,
33:3, 35:13, 36:4, 41:2, 42:1
Jurisdiction, 7:2, 33:3, 36:4
Process, 1:9, 2:11, 3:3, 7:4, 17:4,
33:3 to 35:7, 35:13, 36:4,
39:2, 42:1, 47:15
Prosecuting, 2:6, 2:11, 7:4, 33:3,
33:4, 35:7, 39:1, 39:3, 47:13,
47:16
Records, 2:12, 17:4, 33:3, 35:5,
47:15
Reports, 2:6, 2:12, 3:3, 7:2, 17:4,
35:7, 35:13, 47:15
Speedy trial, 7:4
Time, 2:11, 2:12, 7:2, 7:4, 15:3 to
17:4, 33:3 to 33:5, 35:4 to
35:6, 35:13, 36:1, 36:4, 39:1
to 41:2, 42:1, 47:13, 47:15
Unreasonable, 33:3 to 36:4
Witnesses, 1:9, 2:11, 2:12, 3:3,
7:1, 7:2, 7:4, 15:3, 17:4, 33:3

GRAND JURY—Cont'd

to 33:5, 35:4, 35:5, 35:7,
35:13, 36:4, 39:1 to 39:3,
41:2, 42:1, 47:13, 47:15,
47:16

GRAND JURY TESTIMONY

Hearsay exceptions, 7:4, 47:15
Prior inconsistent statements,
2:11, 2:12, 7:1, 39:1, 39:2

GUAM

District Court, 9:4, 36:3

GUARDIAN

Internal revenue, 16:14, 35:5
Parties, 16:9, 16:14, 35:1, 35:5,
43:1, 44:2

GUARDIAN AD LITEM

Diversity of citizenship, 16:9
Parties, 16:9, 16:14

GUIDELINES

Food, 17:7

GUILT

Relevant evidence, 35:4, 35:11

GUILTY PLEA

Admissions, 35:1, 36:4

HABEAS CORPUS

Admissions, 2:10, 2:11, 35:4, 36:4
Affidavits, 7:2, 7:6, 17:4
Appeal, 2:2, 2:12, 7:6, 9:5, 17:4,
33:7, 34:1, 36:4
Arrest, 1:10, 2:2, 2:10 to 2:12,
6:1, 8:1, 12:1, 13:1, 33:7,
35:4, 36:4, 42:1
Attorneys, 7:4, 33:7, 36:4
Bail, 36:4
Certiorari, 5:1, 6:1, 12:1
Circumstantial evidence, 1:10,
2:2, 2:10 to 2:12, 6:1, 8:1,
9:6, 12:1, 34:1, 35:4
Civil rights, 2:10, 6:1, 13:1, 17:4,
35:4, 36:4
Coercion, 42:1

HABEAS CORPUS—Cont'd

Competency, 5:1
Conduct, 1:10, 2:2, 2:10, 2:11,
5:1, 6:1, 7:2, 7:4, 8:1, 12:1,
13:1, 17:4, 34:1, 35:4, 36:4,
42:1
Confession, 2:10 to 2:12, 7:6,
35:4, 36:4
Confrontation, 1:10, 2:2, 2:10,
2:11, 5:1, 7:2, 7:4, 7:6, 34:1,
36:4, 42:1
Congress, 1:10, 17:4, 36:4
Constitutional law, 7:2
Contempt, 7:4, 36:4, 42:1
Costs, 17:4
Court of appeals, 2:2, 2:10, 2:12,
7:4, 8:1, 9:5, 9:6, 12:1, 18:1,
36:4
Cross-examination, 1:10, 2:10 to
2:12, 5:1, 6:1, 7:2, 7:6, 13:1,
34:1, 36:4
Death penalty, 2:11, 36:4
Delay, 2:11, 7:4, 8:1
Depositions, 7:2, 7:6, 9:6, 33:7
Discovery, 1:10, 5:1, 7:2, 7:6, 9:6,
16:14, 17:4, 33:7
Discrimination, 2:10, 13:1, 16:14,
17:4, 35:4
Due process, 2:11, 5:1, 13:1, 17:4,
35:4, 36:4
Evidence, 1:10, 2:2, 2:10 to 2:12,
5:1, 6:1, 7:2, 7:4, 7:6, 8:1,
9:5, 9:6, 12:1, 13:1, 16:14,
17:4, 18:1, 33:7, 34:1, 35:4,
36:4, 42:1
Exclusion, 1:10, 2:10 to 2:12, 5:1,
6:1, 7:6, 12:1, 13:1, 16:14,
17:4, 33:7, 35:4, 36:4
Expert witnesses, 33:7
Extradition, 36:4
Findings of fact, 17:4
Hearing, 2:2, 2:10, 2:11, 5:1, 7:2,
7:4, 7:6, 13:1, 17:4, 33:7,
35:4, 36:4, 42:1
Ineffective assistance of counsel,
2:12

INDEX

HABEAS CORPUS—Cont'd

Intervention, 42:1
Judgments, 2:10, 2:11, 7:6, 17:4, 33:7, 35:4
Jurisdiction, 7:2, 7:6, 18:1, 33:7, 36:4
Notice, 2:10, 5:1, 9:5, 16:14, 17:4, 33:7
Opinions, 1:10, 7:6, 16:14, 17:4
Orders, 2:2, 2:11, 17:4
Out-of-court statements, 2:2, 2:10, 2:11, 7:2, 7:6, 9:5, 9:6, 12:1, 13:1, 16:14, 17:4, 36:4
Parties, 2:10, 7:2, 7:4, 12:1, 16:14, 17:4, 18:1, 33:7, 35:4, 36:4
Petition for writ, 2:10
Prior bad acts, 5:1
Probation, 2:11, 5:1
Proceedings, 2:10, 7:4, 12:1, 13:1, 16:14, 33:7, 36:4
Reconsideration, 36:4
Records, 2:10, 2:12, 7:6, 13:1, 16:14, 17:4, 18:1
Return, 2:10 to 2:12, 7:4, 8:1, 16:14, 17:4, 33:7, 36:4
Right of confrontation, 7:2, 7:4, 7:6, 34:1, 36:4, 42:1
Second, 2:2, 2:10 to 2:12, 6:1, 7:6, 8:1, 9:5, 9:6, 13:1, 17:4, 33:7, 34:1, 36:4, 42:1
Self-incrimination, 2:11, 5:1, 36:4
Speedy trial, 7:4
Standing, 33:7, 36:4
Summary judgment, 2:10, 9:5, 12:1, 16:14, 17:4, 35:4, 36:4
Supreme Court, 1:10, 2:10, 2:12, 5:1, 7:2, 7:4, 7:6, 12:1, 13:1, 16:14, 17:4, 34:1, 35:4, 36:4, 42:1
Testificandum, 7:4
Time, 1:10, 2:2, 2:10 to 2:12, 5:1, 6:1, 7:2, 7:4, 7:6, 8:1, 9:5, 9:6, 12:1, 13:1, 16:14, 17:4, 18:1, 33:7, 34:1, 35:4, 36:4, 42:1

HABEAS CORPUS—Cont'd

Transcripts, 2:11, 12:1
Verdicts, 13:1, 17:4, 42:1
Voluntary, 2:10, 2:11, 7:4, 35:4
Waiver, 42:1
Witnesses, 1:10, 2:2, 2:10 to 2:12, 5:1, 7:2, 7:4, 7:6, 8:1, 9:5, 9:6, 12:1, 13:1, 17:4, 18:1, 33:7, 34:1, 35:4, 36:4, 42:1

HANDWRITING

Evidence, 2:7, 15:1, 26:1, 35:12
Expert, 2:7, 26:1
Expert testimony, 2:7, 26:1
Expert witnesses, 26:1
Internal revenue, 2:7
Trier of fact, 2:7

HARASSMENT

Discrimination, 1:9, 2:10, 13:1, 16:9, 16:14, 35:2, 35:3
Intent, 1:9, 2:10, 35:3

HARMLESS

Civil, 2:10, 10:1, 11:1, 13:4, 17:6, 40:1, 42:2, 47:16, 48:2
Comments, 12:2
Continuance, 47:16
Cross-examination, 2:10, 2:11, 5:1, 7:2, 7:6, 8:2, 11:1, 40:1, 48:2
Discovery, 5:1, 7:2, 7:6, 47:16
Evidence, 2:2, 2:10, 2:11, 5:1, 7:2, 7:6, 8:2, 9:7, 10:1, 11:1, 12:2, 13:4, 17:6, 18:1, 40:1, 42:2, 47:16, 48:2
Judgment, 2:10, 2:11, 7:2, 7:6, 10:1, 11:1, 13:4, 17:6, 47:16, 48:2
Jury trials, 17:6
Law, 2:2, 2:10, 2:11, 5:1, 7:2, 7:6, 8:2, 9:7, 10:1, 11:1, 13:4, 17:6, 18:1, 40:1, 42:2, 47:16, 48:2
Notice, 2:10, 5:1, 10:1, 42:2, 47:16
Parties, 2:10, 7:2, 18:1, 47:16

HARMLESS—Cont'd

State, 2:2, 2:10, 2:11, 5:1, 7:2,
7:6, 8:2, 9:7, 10:1, 11:1,
12:2, 13:4, 17:6, 18:1, 40:1,
42:2, 47:16, 48:2
Witnesses, 2:2, 2:10, 2:11, 5:1,
7:2, 7:6, 8:2, 9:7, 10:1, 12:2,
13:4, 17:6, 18:1, 40:1, 42:2,
47:16

HARMLESS ERROR

Confessions, 7:6
Credibility, 48:2
Hearsay rule, 7:6, 10:1, 11:1,
17:6, 48:2

HEALTH

Evidence, 1:4, 1:9, 2:1, 2:6, 2:9 to
2:11, 8:2, 10:1 to 12:3, 13:1
to 13:3, 13:5, 16:3 to 16:5,
16:11 to 16:13, 17:3 to 17:7,
24:1, 25:1, 26:1, 26:3 to
33:3, 33:7, 35:2, 35:5, 45:1,
47:5, 48:1, 48:3
Immigration, 1:9, 16:5, 17:3,
33:3, 33:7
Judicial notice, 1:4, 17:4, 26:1,
26:3 to 48:3
References, 2:10, 12:2, 13:3
Subpoenas, 33:7

HEALTH MAINTENANCE

Appeal, 45:1
Notice, 45:1
Penalties, 45:1

HEARING

Confessions, 7:2, 7:6, 36:4
Discovery, 2:9, 5:1, 7:2, 7:6, 17:4,
33:5, 33:7, 35:1, 47:16
False, 1:2, 1:9, 2:2, 2:6, 2:8 to
2:11, 3:3, 5:1, 7:6, 13:1,
16:8, 16:9, 17:3, 17:4, 17:7,
17:8, 25:1, 33:3, 33:4, 35:1,
35:5, 36:4, 39:1, 39:3, 47:14
Foreign country, 42:1
Hearsay evidence, 1:9, 2:1, 2:10,
2:11, 3:3, 17:7, 17:8, 19:2,

HEARING—Cont'd

26:4, 33:3, 36:4, 41:2, 42:1,
47:1, 48:1
Interpleader, 2:9
Judicial notice, 5:1, 17:4, 26:4,
48:3
New trial, 2:10, 17:4, 33:5, 36:4,
47:15, 48:1, 48:3
Other crimes, 2:10, 17:4, 33:5
Taxes, 35:5, 48:1
Vacating, 2:10, 7:6, 16:9, 17:4,
33:1, 33:3, 36:4

HEARSAY

Admissibility, 1:7, 2:5, 2:10 to
2:12, 3:2 to 4:2, 6:1, 7:1 to
7:4, 7:6, 8:1, 9:1, 9:4 to 9:7,
12:1, 13:1, 13:2, 13:5, 15:5,
15:6, 16:3 to 16:6, 16:9,
16:11 to 16:14, 16:16, 17:2,
17:4, 17:6 to 17:8, 17:10,
18:1, 18:3, 19:2, 21:2, 24:1
to 25:2, 26:2, 27:1, 30:1,
30:3, 31:1, 31:2, 33:6, 33:7,
34:1, 34:3, 35:1, 35:4 to
35:6, 35:9, 35:11 to 35:15,
36:1, 36:2, 36:4, 37:1, 39:2,
40:1, 40:3, 41:2 to 42:2,
43:1, 47:4, 47:14 to 47:16,
48:1, 48:3, 48:6, 48:7
Adverse party, 2:11, 2:12, 4:1,
5:1, 15:1, 15:6, 15:7, 17:4,
26:3, 30:1, 35:1, 42:2, 43:1,
44:2, 47:1, 47:5, 47:8, 47:16,
48:1, 48:7
Agency, 1:2, 1:9, 2:10, 3:3, 7:6,
8:1, 11:1, 13:1, 16:3, 16:5,
16:9, 16:14, 17:1, 17:3 to
17:8, 17:10, 18:1, 26:3, 35:1,
35:2, 35:5 to 35:10, 35:15,
35:16, 45:1, 46:1, 47:8, 48:1
Ancient documents, 19:1, 24:1 to
24:3
Availability, 1:2, 2:11, 8:1, 9:1,
10:1 to 11:1, 12:1, 14:1,
14:3, 15:1, 15:5, 16:11, 17:4,
19:1, 20:1, 21:1, 22:1, 23:1,

INDEX

HEARSAY—Cont'd

- 24:1, 26:1, 33:7, 37:1, 47:3, 48:1
- Availability of declarant, 8:1, 15:1, 47:3
- Availability of declarant immaterial, 15:1
- Bonds, 24:1, 35:5, 35:11, 48:3
- Boundaries, 28:1 to 28:3, 29:1 to 32:3, 38:1, 38:2
- Business records, 2:4, 4:2, 7:6, 13:1, 16:1 to 16:17, 17:1, 17:3, 17:7, 17:8, 17:11, 18:4, 23:1, 24:1, 24:3, 45:1, 47:7
- Character, 1:1, 2:6, 2:7, 2:10, 2:11, 3:3, 9:4, 9:5, 13:2, 13:3, 17:1, 19:2, 26:1, 30:1 to 30:5, 34:1, 35:7, 36:1, 36:2, 47:4
- Coconspirators, 1:9, 5:1, 7:6, 7:8, 16:5, 16:13, 17:6, 33:5, 35:9 to 35:14, 35:16, 42:1
- Commercial publications, 25:1 to 25:3
- Computer records, 16:5, 16:11
- Confessions, 7:2, 7:6, 31:1, 36:4, 48:4
- Consistency, 2:12, 17:7, 40:2, 47:5
- Conspiracy, 1:4, 1:9, 1:10, 2:1, 2:2, 2:5 to 2:8, 2:10 to 2:12, 4:2, 5:1, 7:2, 7:4, 7:6, 9:5, 10:1, 11:1, 12:1, 15:1, 16:1, 16:3, 16:5, 16:8, 16:9, 16:11 to 16:13, 17:4, 17:6 to 17:8, 30:1, 30:4, 31:1, 31:3, 33:1, 33:3 to 33:5, 35:1 to 35:6, 35:9 to 35:14, 35:16, 36:1, 36:4, 39:1 to 40:1, 42:1, 46:1, 47:4, 47:5, 47:7, 47:15, 48:1
- Copyrights, 35:1
- Corroboration, 2:13, 3:3, 8:1, 16:13, 27:1, 35:5, 36:1, 36:2, 36:4, 40:2, 43:1, 47:4, 47:5, 47:15

HEARSAY—Cont'd

- Criminal law, 33:5
- Cross-examination, 1:2, 1:4, 1:8, 1:10, 2:9 to 2:12, 3:2, 4:2, 5:1, 6:1, 7:1, 7:2, 7:6, 7:9, 8:2, 9:1, 11:1, 13:1, 15:2, 15:3, 15:5, 15:7, 16:4, 16:6, 16:11, 16:12, 16:17, 17:2, 17:7, 26:1 to 26:4, 30:1, 30:4, 31:1, 31:4, 33:1 to 33:6, 33:8, 34:1 to 35:1, 35:3, 35:5, 35:7, 36:1, 36:3, 36:4, 39:1 to 41:4, 44:2, 47:4 to 47:6, 47:9, 47:13, 47:15, 48:1, 48:2, 48:4, 48:5
- Death, 1:7, 2:3, 2:5 to 2:7, 2:9 to 2:12, 3:3, 7:2, 7:6, 8:1 to 9:1, 9:3, 9:5 to 9:7, 10:1, 11:2, 12:1, 12:2, 13:4, 16:3 to 16:6, 16:13, 16:14, 16:16, 17:4 to 17:9, 18:1 to 18:4, 19:1 to 20:1, 23:1, 24:1 to 26:4, 27:1 to 32:1, 33:3, 34:1 to 34:3, 35:1, 35:3, 35:5 to 35:7, 35:15, 36:1, 36:4, 37:1, 38:1, 39:1, 40:1 to 43:2, 47:5, 47:15, 48:1, 48:3, 48:5, 48:7
- Deceased persons, 37:1, 43:1, 43:2
- Depositions, 4:2, 7:1, 7:2, 7:6, 9:6, 33:2, 33:3, 33:6, 33:7, 35:1, 35:5, 35:6, 35:16, 48:3 to 48:5
- Diaries, 16:4, 16:14, 29:1
- Double hearsay, 1:9, 16:8, 16:13, 17:7, 24:1, 35:2, 35:6, 35:11, 37:1, 37:3
- Employment, 1:3, 1:4, 1:9, 2:6, 2:9, 2:10, 9:6, 10:1, 12:2, 13:1, 15:1, 16:3, 16:4, 16:7, 16:9, 16:14, 17:1, 17:3 to 17:6, 24:1, 30:1, 30:3, 33:3, 33:4, 33:6, 35:1, 35:3 to 35:8, 35:10, 35:12, 35:14, 35:16, 36:3 to 47:5, 47:14, 48:1

HEARSAY—Cont'd

Evidence, 1:1 to 1:10, 2:1 to 2:13, 3:1 to 3:3, 4:1 to 5:1, 6:1, 7:1, 7:2, 7:4, 7:6 to 7:9, 8:1 to 8:3, 9:1 to 9:7, 10:1 to 10:3, 11:1 to 11:3, 12:1 to 12:3, 13:1 to 13:6, 14:1 to 14:3, 15:1 to 15:3, 15:5, 15:6, 16:1 to 16:17, 17:1 to 17:11, 18:1 to 18:5, 19:2, 19:3, 20:1 to 20:3, 21:1 to 24:3, 25:1 to 25:3, 26:1 to 26:5, 27:1 to 27:3, 28:1 to 28:3, 29:1 to 29:3, 30:1 to 30:5, 31:1 to 31:4, 32:1 to 32:3, 33:1 to 33:7, 34:1 to 34:3, 35:1 to 35:16, 36:1 to 36:6, 37:1 to 37:3, 38:1 to 40:3, 41:1 to 41:4, 42:1 to 42:3, 43:1 to 45:1, 46:1 to 47:9, 47:11, 47:13 to 47:16, 48:1 to 48:7, 49:1

Exceptions, 1:1, 1:3, 3:2, 7:1, 7:4, 7:6, 7:9, 8:1 to 8:3, 9:1 to 9:7, 10:1 to 10:3, 11:1 to 11:3, 12:1 to 12:3, 13:1 to 13:6, 14:1 to 14:3, 15:1 to 15:7, 16:1 to 16:17, 17:1 to 17:11, 18:1 to 18:5, 19:1 to 19:3, 20:1 to 20:3, 21:1 to 21:3, 22:1 to 22:3, 23:1 to 23:3, 24:1 to 24:3, 25:1 to 25:3, 26:1 to 26:5, 27:1 to 27:3, 28:1 to 28:3, 29:1 to 29:3, 30:1 to 30:5, 31:1 to 31:4, 32:1 to 32:3, 33:1 to 33:8, 34:1 to 34:4, 35:1 to 35:16, 36:1 to 36:6, 37:1 to 37:3, 38:1 to 39:3, 40:1 to 40:3, 41:1 to 41:4, 42:1 to 42:3, 43:1 to 44:3, 45:1 to 47:17, 48:1 to 48:7, 49:1, 49:2

Excited utterances, 7:2, 7:6, 8:1 to 9:1, 9:3 to 9:5, 9:7, 34:1

Family, 2:1, 2:2, 2:6, 2:9 to 2:11, 2:13, 7:4, 8:2, 9:3, 9:4, 10:2, 13:1, 13:4, 15:2, 16:15, 17:5,

HEARSAY—Cont'd

19:1 to 20:3, 27:1 to 27:3, 31:3, 32:1 to 33:3, 33:5, 35:10, 35:12 to 35:14, 36:1, 36:3, 36:4, 37:1, 37:3, 39:2, 43:1, 44:2, 46:1, 47:15, 48:2, 48:3

Family history, 19:1 to 37:1, 47:15

Former statements, 40:2

Grand jury testimony, 2:11, 2:12, 7:1, 7:4, 15:3 to 33:5, 35:6, 36:4, 39:1 to 42:1, 47:13, 47:15, 47:16

Hearings, 3:3, 7:1, 15:3, 17:3, 17:4, 17:7, 33:1, 33:4, 35:5, 39:1, 47:15

Hearsay rule, 1:1 to 1:10, 2:1 to 2:13, 3:1 to 3:3, 4:1 to 5:1, 6:1, 7:1 to 7:9, 8:1 to 8:3, 9:1 to 9:7, 10:1 to 10:3, 11:1 to 11:3, 12:1 to 12:3, 13:1 to 13:6, 14:1 to 14:3, 15:1 to 15:7, 16:1 to 16:17, 17:1 to 17:11, 18:1 to 18:5, 19:1 to 19:3, 20:1 to 20:3, 21:1 to 21:3, 22:1 to 22:3, 23:1 to 23:3, 24:1 to 24:3, 25:1 to 25:3, 26:1 to 26:5, 27:1 to 27:3, 28:1 to 28:3, 29:1 to 29:3, 30:1 to 30:5, 31:1 to 31:4, 32:1 to 32:3, 33:1 to 33:8, 34:1 to 34:4, 35:1 to 35:16, 36:1 to 36:6, 37:1 to 37:3, 38:1 to 39:3, 40:1 to 40:3, 41:1 to 41:4, 42:1 to 42:3, 43:1 to 44:3, 45:1 to 47:17, 48:1 to 48:7, 49:1, 49:2

Hearsay within hearsay, 1:1, 17:4, 17:8

History, 1:9, 6:1, 13:1 to 13:5, 15:5, 16:5, 16:7, 16:8, 16:11, 18:3, 18:4, 19:1 to 23:1, 24:1, 26:1 to 29:3, 32:1 to 32:3, 34:1, 35:1, 36:1, 37:1, 42:2, 44:2, 46:1, 47:15, 48:1, 48:3

INDEX

HEARSAY—Cont'd

Immigration, 1:9, 2:3, 7:6, 16:1, 16:5, 16:9, 16:14, 17:3, 17:8, 17:10, 19:1, 27:1, 32:1, 33:3, 33:7, 35:3, 35:9, 37:1, 39:1, 46:1
Inadmissibility, 3:2, 4:2, 9:5, 16:12, 35:6
Inconsistent statements, 2:6, 2:7, 2:11, 2:12, 5:1, 7:1, 33:5, 35:2, 35:7, 39:1 to 39:3, 40:1, 40:3
Interrogatories, 4:2, 35:1, 35:3
Investigations, 2:12, 16:6, 16:14, 17:4, 17:6 to 17:8, 35:12, 47:15, 48:1
Judgments, 1:7, 2:10, 2:11, 7:6, 11:1, 13:3 to 15:3, 16:2, 16:4, 16:8, 16:15, 16:16, 17:2 to 17:8, 18:3, 24:1, 26:3, 31:1, 31:2, 31:4, 32:1, 33:1, 33:7, 35:1, 35:4, 35:5, 35:7, 35:15, 47:9, 47:14, 48:1, 48:3, 48:6
Judicial notice, 1:4, 4:1, 5:1, 17:1, 17:4, 17:11, 21:1, 26:1 to 26:5, 29:1, 29:3, 31:1, 48:3
Jurisdiction, 2:7, 7:2, 7:3, 7:6, 16:11, 17:3, 17:10, 18:1, 24:1, 25:1, 28:2, 30:1, 31:3, 33:3, 33:6, 33:7, 35:1, 36:4, 41:1, 45:1
Labor, 2:6, 2:10, 11:1, 16:8, 16:14, 16:16, 17:5, 17:6, 17:10, 33:1, 33:3, 35:5, 35:9, 36:1, 36:3, 36:4
Learned treatises, 26:1 to 26:5
Listener, 1:9, 2:2, 2:10, 3:2, 8:1, 11:1, 26:5, 35:14
Market reports, 25:1 to 25:3
Medical diagnosis, 2:13, 7:2, 7:6, 13:1 to 13:6, 16:13, 44:2
Memory, 1:8, 2:9, 2:11, 2:12, 3:2, 5:1, 7:1, 7:4, 8:1 to 12:3, 13:2, 14:1 to 14:3, 15:1 to 15:5, 15:7, 16:7, 24:1, 26:5, 33:3, 33:7, 35:2, 35:5, 36:2,

HEARSAY—Cont'd

39:1, 40:1, 41:1, 41:2, 41:4, 42:2
Mental capacity, 2:9
Mental condition, 9:1, 11:1, 16:6
Newspapers, 1:4, 2:6, 2:10, 24:1, 25:1 to 48:3
Notice, 1:4, 1:9, 2:1, 2:3, 2:5, 2:10, 4:1, 5:1, 7:1, 7:8, 9:5, 10:1, 16:1, 16:9, 16:11, 16:14, 17:1 to 17:4, 17:8, 17:10, 17:11, 18:2, 19:2, 20:2, 21:1 to 22:2, 23:2, 26:1 to 26:5, 29:1, 29:3, 31:1, 33:3, 33:4, 33:7, 35:5, 42:2, 44:2, 45:1, 47:1, 47:5, 47:8, 47:15, 47:16, 48:3
Official publications, 25:2
Periodicals, 25:2, 26:1 to 26:4
Personal history, 19:2, 27:1
Personal knowledge, 1:3, 1:4, 1:8, 1:9, 6:1, 8:2 to 9:3, 9:6, 10:1, 15:1 to 16:1, 16:3 to 16:5, 16:7 to 16:9, 16:11, 16:13, 16:14, 17:4, 18:1, 24:1, 26:1, 27:1 to 28:1, 31:4, 34:3, 34:4, 35:1, 35:2, 35:5, 35:9, 36:1, 37:1, 39:2, 41:3, 43:1, 47:13, 48:2, 48:3
Physical condition, 2:10, 8:1, 10:1 to 11:1, 12:1 to 13:1, 14:1, 14:2, 16:6, 34:2, 48:4
Physician, 1:9, 2:2, 2:6, 2:10, 2:11, 13:1 to 13:5, 16:5, 16:6, 16:8, 16:9, 16:11, 16:14 to 16:16, 17:4, 18:3, 26:2, 26:4, 33:1, 33:3 to 33:5, 35:4, 35:5, 43:1, 44:2, 45:1, 47:4, 47:14, 48:1 to 48:4
Police records, 16:3, 16:8, 16:13, 17:8
Present sense impressions, 8:1 to 8:3, 9:1, 15:1, 35:5, 47:12
Presumptions, 17:2
Prior consistent statements, 2:12, 2:13, 4:2, 40:1 to 40:3, 41:1

HEARSAY—Cont'd

Prior inconsistent statements,
2:11, 2:12, 5:1, 7:1, 35:2,
39:1 to 39:3, 40:1

Prior statements, 1:1, 2:11, 2:12,
7:2, 15:3, 16:5, 33:1, 35:1,
35:3, 39:1 to 40:1, 41:2, 41:4

Privilege, 1:10, 2:11, 5:1, 7:1, 7:2,
7:4, 7:8, 9:1, 16:2, 16:9,
17:4, 31:1, 33:1 to 33:4,
35:1, 35:4, 35:14, 35:16,
36:2, 36:4, 42:1, 42:2

Privileges, 1:9, 3:3, 7:4, 17:4,
46:1

Privity, 33:2, 33:6, 35:1, 35:15,
35:16, 36:3

Probative value, 2:5, 2:9 to 2:12,
3:1, 3:3, 8:3, 16:6, 16:12,
16:16, 17:1, 17:6, 18:3, 24:1,
26:1 to 30:3, 31:1, 33:1,
35:1, 35:3 to 36:4, 41:1 to
42:1, 48:1, 48:6, 48:7

Prohibition, 2:5, 2:9, 12:1, 15:6,
15:7, 16:5, 17:8, 26:5, 31:1

Property, 1:1, 1:9, 2:7, 2:9, 2:10,
8:1, 10:2, 11:2, 14:2, 15:4,
16:6, 16:9, 16:11, 16:16,
17:3, 17:7, 17:10, 22:1 to
22:3, 23:1 to 23:3, 24:1 to
25:1, 27:2, 28:1 to 30:2,
31:1, 31:3, 32:3, 33:1, 33:5,
33:6, 35:1, 35:3, 35:5, 35:15,
35:16, 36:2, 36:3, 37:1, 37:3,
38:2, 45:1, 47:5, 47:15, 48:1

Recorded recollection, 1:8, 15:1
to 15:7, 17:8, 41:1, 41:2,
41:4, 47:12

Records, 2:3, 2:4, 2:7, 2:10, 2:12,
4:2, 7:6, 13:1, 13:3, 13:4,
15:1, 16:1 to 16:17, 17:1 to
17:8, 17:10, 17:11, 18:1 to
18:4, 19:1 to 19:3, 20:1,
20:3, 21:2, 22:1 to 23:1,
24:1, 24:3, 27:1, 31:4, 33:3,
35:3, 35:5, 35:10, 35:12,
35:14, 37:3, 45:1, 46:1, 46:2,

HEARSAY—Cont'd

47:4, 47:7, 47:9, 47:15, 48:1,
48:3, 48:4

Refusal to testify, 2:11, 7:1, 7:4,
33:3, 35:16

Religious, 11:1, 19:1 to 19:3,
21:1, 35:5, 36:4, 37:3

Reputation, 2:6, 2:10, 5:1, 25:1,
26:1, 26:4, 27:1 to 27:3, 28:1
to 28:3, 29:1 to 29:3, 30:1 to
30:5, 32:1, 32:2, 35:11, 36:1,
37:1, 37:3, 38:2

Residual exception, 1:4, 2:4, 2:11,
16:9, 16:11, 33:4, 35:1,
35:15, 38:1, 39:1, 41:2, 41:4,
42:2, 44:2, 47:1 to 47:17,
48:6

Statutory provisions, 7:1, 44:2

Summary judgments, 17:3, 17:7,
35:7, 47:9, 48:3

Time, 1:3 to 1:5, 1:7, 1:8, 1:10,
2:1, 2:2, 2:4, 2:5, 2:8 to
2:13, 4:1 to 5:1, 6:1, 7:2,
7:4, 7:6, 7:8, 8:1 to 8:3, 9:1,
9:3 to 9:7, 10:1 to 10:3,
11:1, 11:3, 12:1 to 12:3,
13:1, 13:2, 13:5, 14:2, 15:1
to 15:5, 15:7, 16:1 to 16:9,
16:11 to 16:14, 17:1, 17:3,
17:4, 17:6 to 17:8, 17:10,
17:11, 18:1, 18:3, 18:4, 21:1,
23:1 to 24:1, 24:3, 25:1 to
25:3, 26:1, 26:4, 26:5, 27:1,
28:2, 30:1 to 30:4, 31:1,
31:3, 31:4, 33:1 to 33:7, 34:1
to 35:1, 35:3 to 35:6, 35:9,
35:11 to 35:15, 36:1 to 36:4,
37:1, 39:1 to 41:4, 42:1 to
43:1, 44:1, 44:2, 47:5, 47:6,
47:8, 47:10, 47:13 to 47:15,
48:1, 48:3, 48:4, 48:6, 48:7

Trials, 3:3, 4:1, 7:6, 15:3, 16:17,
17:6, 31:1, 33:5, 33:7, 34:1,
35:1 to 42:1, 47:5, 48:1, 48:3

Unavailability, 7:2, 7:4, 7:6, 7:8,
7:9, 33:3, 33:7, 36:1, 36:2,
36:4, 37:1, 42:1 to 42:3,

INDEX

HEARSAY—Cont'd

- 47:3, 47:4, 49:1
- Unavailable declarant, 7:2, 36:2, 36:3, 37:1
- Verbal acts, 2:6, 2:9, 7:1, 12:1
- Vital statistics, 18:1 to 18:5
- Witnesses, 1:1, 1:9, 1:10, 2:1, 2:2, 2:7, 2:9 to 2:13, 3:2, 3:3, 5:1, 7:1 to 7:9, 8:1 to 9:3, 9:5 to 9:7, 10:1, 11:2, 12:1 to 13:1, 13:4, 13:5, 14:2, 15:2 to 16:4, 16:6, 16:8, 16:11, 16:13, 16:16, 16:17, 17:3, 17:4, 17:6 to 17:8, 17:11, 18:1, 19:3, 20:3, 24:1, 24:3, 26:1, 26:3, 26:4, 28:2, 29:1, 30:1, 30:3 to 30:5, 31:1, 31:4, 33:1 to 33:7, 34:1, 35:1, 35:3 to 35:5, 35:7, 35:9, 35:10, 35:13, 36:3, 36:4, 37:1, 37:3, 39:1 to 39:3, 40:1 to 41:2, 41:4, 42:1 to 43:1, 44:1 to 47:5, 47:8, 47:13, 47:15, 47:16, 48:1, 48:3, 48:6, 49:1

HEROIN

- Intent, 2:2, 2:3, 2:7, 2:9, 2:10, 7:4, 8:1, 12:1, 17:8, 33:5, 35:12, 36:4, 47:5, 47:16

HIGHWAYS

- Appeal, 31:2
- Evidence, 31:2
- Final, 31:2
- Motions, 31:2

HOMICIDE

- Felony murder, 18:3, 36:4
- Mental, 2:9, 2:10, 8:1, 16:13, 30:1, 33:4, 34:3, 36:4
- Relevant evidence, 18:3
- Social Security, 2:10

HONG KONG

- Immigration, 16:1, 16:9

HOSPITALS

- Evidence, 16:9, 33:3, 45:1, 48:6
- Records, 16:9, 33:3, 45:1

HOUSING

- Addition, 16:11, 35:9
- Administrative Law Judge, 17:6, 17:7
- Answers, 35:3
- Applications, 35:3
- Attorneys, 16:9
- Burden of proof, 17:7, 35:9
- Change, 16:11, 16:16, 17:6
- Commerce, 16:11, 16:16, 35:3
- Compliance, 17:6, 17:7
- Conditions, 16:1, 17:6, 35:9
- Conduct, 16:9, 17:6, 17:7, 35:3, 35:9
- Consent, 17:7
- Consistency, 17:7
- Contents, 16:11, 16:16, 35:3
- Contracts, 16:9, 31:1
- Conversion, 35:3
- Court of appeals, 16:11, 17:6, 35:9
- Declarations, 16:1, 35:9
- Defense, 1:9
- Deficiencies, 16:9
- Demolition, 17:7
- Development, 1:9, 16:1, 16:16, 17:6
- Disclosures, 1:9
- Discovery, 35:3
- District court, 1:9, 16:11, 17:6, 17:7, 31:1, 35:3, 35:9
- Election, 17:7, 35:3
- Eligibility, 17:7, 35:3
- Employment, 1:9, 16:9, 17:6, 35:3
- Enforcement, 1:9, 16:1, 16:9, 16:11, 17:7, 31:1
- Evidence, 1:9, 16:1, 16:9, 16:11, 16:16, 17:6, 17:7, 31:1, 35:3, 35:9
- Examination, 16:1, 16:11, 17:7, 31:1, 35:3

HOUSING—Cont'd

Exceptions, 16:1, 16:9, 16:11,
16:16, 17:6, 17:7, 31:1, 35:3,
35:9
Exhibits, 1:9, 16:11, 17:7
Final, 17:6, 31:1, 35:3, 35:9
Fines, 16:11
Hearings, 17:7
Importation, 17:7
Indictments, 31:1
Insurance, 1:9, 16:1, 16:9, 16:11,
17:7, 31:1, 35:3
Intent, 1:9, 16:11, 35:3, 35:9
Jurisdiction, 16:11
Jury trials, 17:6
Litigation, 16:9, 16:11, 17:6, 17:7,
31:1, 35:3, 35:9
Motions, 1:9, 17:7
Notice, 1:9, 16:1, 16:9, 16:11,
31:1
Orders, 17:7
Parties, 16:9, 17:7, 31:1, 35:9
Payments, 16:11, 35:9
Pleadings, 16:9
Reimbursement, 16:9, 16:11
Relocation, 17:7
Remand, 17:6
Safety and health, 17:6
Sale, 16:9, 16:11, 17:6, 35:3
Settlement, 1:9
Signature, 35:3
States, 1:9, 16:1, 16:9, 16:11,
16:16, 17:6, 17:7, 31:1, 35:3,
35:9
Statutes, 16:1
Stay, 17:7
Suspension, 17:7
Termination, 1:9, 16:11
Time, 16:1, 16:9, 16:11, 17:6,
17:7, 31:1, 35:3, 35:9
Transcripts, 16:9
Trial, 1:9, 16:1, 16:9, 16:11, 17:6,
17:7, 31:1, 35:3, 35:9
Waiver, 16:1

HOUSING—Cont'd

Witnesses, 1:9, 16:11, 16:16,
17:6, 17:7, 31:1, 35:3, 35:9

HUSBAND

Bonds, 24:1, 48:3
Federal Tort Claims Act, 1:9
Property, 1:9, 2:7, 2:9, 8:1, 10:2,
23:1, 24:1, 25:1, 35:15, 36:2,
37:1, 47:5, 47:15

IDAHO

Bankruptcy, 25:1

IDENTIFICATION

Copyrights, 35:1
Eminent domain, 2:10
Hearsay evidence, 1:9, 2:10, 2:11,
8:1, 17:8, 33:3, 36:4, 41:1 to
48:1
Interpleader, 2:9

ILLEGAL ACTS

Extent, 36:4

ILLEGAL ALIENS

Relevant evidence, 35:11

ILLINOIS

Bankruptcy, 48:4

IMMIGRATION

Absence, 7:6, 16:5, 17:10, 33:3,
33:7, 35:3, 46:1
Affidavits, 7:6, 16:5, 17:10, 46:1
Aid, 7:6, 16:14
Amendment, 1:9, 7:6, 16:9,
16:14, 17:3, 17:10, 33:3,
35:9, 37:1
Appeal, 7:6, 17:8, 33:3, 33:7,
35:3, 35:9, 39:1, 46:1
Applications, 17:10, 35:3, 46:1
Arrests, 39:1
Attorney General, 17:10, 37:1
Attorneys, 16:5, 16:9, 33:7
Bail, 17:3
Battery, 7:6, 33:3
Birth certificate, 27:1

INDEX

IMMIGRATION—Cont'd

Board of Immigration Appeals, 37:1
Brother, 1:9, 27:1, 33:3, 39:1
Canada, 33:7
Cease, 1:9
Certificates, 7:6, 16:9, 17:3, 33:3
Children, 1:9, 16:9, 16:14, 17:8
Citizen, 17:3, 27:1, 33:3, 37:1
College, 35:3
Consent, 17:3, 17:10
Consular, 46:1
Contracts, 16:5, 16:9, 16:14
Copies, 16:5, 16:9, 17:3, 17:8, 46:1
Crew members, 33:7
Custody, 16:1, 16:5, 16:9, 17:10, 33:3, 33:7, 46:1
Debtors, 16:9, 16:14
Denial, 1:9, 7:6, 17:3, 46:1
Department of Homeland Security, 17:3
Deportation, 7:6, 17:3, 17:8, 17:10, 37:1, 46:1
Discovery, 7:6, 16:5, 16:14, 17:10, 33:7, 35:3
Discretion, 16:5, 16:9, 16:14, 17:3, 17:10, 27:1, 33:3, 35:9, 39:1
Document fraud, 16:1
Documents, 1:9, 2:3, 7:6, 16:9, 16:14, 17:3, 17:8, 19:1, 35:3, 37:1, 46:1
Drugs, 1:9, 17:3, 17:8, 35:3, 35:9, 39:1
Duress, 1:9
Evidence, 1:9, 2:3, 7:6, 16:1, 16:5, 16:9, 16:14, 17:3, 17:8, 17:10, 27:1, 32:1, 33:3, 33:7, 35:3, 35:9, 37:1, 39:1, 46:1
Executing, 35:3
Filing, 16:5, 16:9, 17:3, 17:8, 39:1, 46:1
Fines, 32:1

IMMIGRATION—Cont'd

Fraud, 1:9, 16:1, 16:5, 16:9, 16:14, 17:8, 32:1, 33:3, 35:3, 35:9, 39:1, 46:1
Habeas corpus, 7:6, 16:14, 33:7
Health, 1:9, 16:5, 17:3, 33:3, 33:7
Hearings, 17:3, 39:1
Identity, 1:9, 16:5, 16:14
Illegal aliens, 17:3, 33:7, 35:9, 37:1
Immigration, 1:9, 2:3, 7:6, 16:1, 16:5, 16:9, 16:14, 17:3, 17:8, 17:10, 19:1, 27:1, 32:1, 33:3, 33:7, 35:3, 35:9, 37:1, 39:1, 46:1
International, 16:5, 17:3
Interrogation, 1:9, 7:6, 37:1, 39:1
Interviews, 1:9, 16:9
Investigations, 16:14, 17:8
Judicial review, 16:14
Jurisdiction, 7:6, 17:3, 17:10, 33:3, 33:7
Labor, 16:14, 17:10, 33:3, 35:9
Law enforcement officers, 7:6
Licenses, 17:10
Limitations, 35:9
Lists, 2:3, 35:9
Names, 2:3, 16:5, 16:9, 17:3, 17:10, 35:9, 46:1
Naturalization, 7:6, 16:5, 16:9, 16:14, 17:3, 17:8, 17:10, 33:3, 33:7, 35:3, 37:1, 46:1
Notice, 1:9, 2:3, 16:1, 16:9, 16:14, 17:3, 17:8, 17:10, 33:3, 33:7
Oath, 1:9, 17:3, 27:1, 35:3, 39:1, 46:1
Parents, 1:9, 27:1, 37:1
Parties, 16:5, 16:9, 16:14, 32:1, 33:3, 33:7, 35:9
Photographs, 33:3
Physical, 33:3, 33:7
Place, 1:9, 16:14, 17:3, 17:10, 27:1, 33:3, 33:7, 35:9, 37:1, 46:1

IMMIGRATION—Cont'd

Presentation, 35:3
 Process, 1:9, 16:1, 33:3, 46:1
 Records, 2:3, 7:6, 16:1, 16:5,
 16:9, 16:14, 17:3, 17:8,
 17:10, 19:1, 27:1, 33:3, 35:3,
 46:1
 Registration, 2:3, 17:8, 17:10,
 35:3, 46:1
 Relatives, 27:1, 33:3, 37:1
 Representation, 16:5, 33:3, 39:1
 Search, 1:9, 7:6, 17:8, 17:10,
 33:3, 35:3, 39:1, 46:1
 Secretary of State, 46:1
 Sentence, 1:9, 7:6, 17:3, 33:3,
 39:1, 46:1
 Signatures, 35:3
 Standing, 33:7
 State Department, 17:3
 Subpoenas, 33:7
 Summary judgments, 17:3
 Telephonic, 16:14
 Termination, 1:9, 46:1
 Time, 7:6, 16:1, 16:5, 16:9, 16:14,
 17:3, 17:8, 17:10, 27:1, 33:3,
 33:7, 35:3, 35:9, 37:1, 39:1
 Transportation, 16:9, 17:3, 17:8,
 46:1
 Validity, 16:14
 Vehicles, 17:3, 46:1
 Waiver, 16:1
 Warrants, 7:6, 17:3, 46:1
 Witnesses, 1:9, 7:6, 17:3, 17:8,
 33:3, 33:7, 35:3, 35:9, 37:1,
 39:1
 Writing, 2:3, 17:10, 33:3, 35:3

IMMUNIZATION

Children, 48:3

IMPEACHMENT

Bias, 2:11, 2:12, 33:4
 Conviction of a crime, 5:1, 31:2
 Crimes, 2:11, 2:12, 31:2, 33:4,
 39:1, 40:1

IMPEACHMENT—Cont'd

Cross-examination, 2:11, 2:12,
 5:1, 26:4, 31:1, 33:4, 39:1 to
 40:1, 41:2
 Discovery, 5:1
 Excited utterance, 5:1
 Felonies, 5:1
 Inadmissible evidence, 2:11
 Innocence, 31:1
 Own witness, 2:11, 2:12
 Pleas, 31:1, 31:2
 Prior convictions, 5:1
 Verdict, 2:11, 2:12, 26:4, 31:1,
 31:2, 33:4
 Videotapes, 33:4
 Witnesses, 2:11, 2:12, 5:1, 26:4,
 31:1, 33:4, 39:1 to 40:1, 41:2

IMPRISONMENT

Immigration, 7:6, 33:3, 33:7

IMPROPER MOTIVE

Motive to testify, 40:1

IN LIMINE

Evidence, 4:1, 8:1, 16:11, 16:14,
 17:4, 17:6, 23:1, 25:1, 26:1,
 31:1, 33:4, 33:5, 34:1, 35:5,
 36:1, 37:1, 42:1, 43:1, 47:11,
 48:1, 48:3
 Motion, 4:1, 8:1, 16:11, 16:14,
 17:4, 17:6, 23:1, 25:1, 26:1,
 31:1, 33:4, 33:5, 34:1, 35:5,
 36:1, 37:1, 42:1, 43:1, 47:11
 Other crimes, 17:4, 33:5

INCOMPETENT

Parties, 7:4, 12:1, 35:1, 43:1, 44:2
 Process, 1:9, 2:9, 7:4, 35:1
 Spontaneous statements, 9:5

INCRIMINATION

Third persons, 36:4

INDEMNITY

Appeal, 16:11
 Patents, 33:6

INDEX

INDEPENDENT

CONTRACTORS

Fair Labor Standards Act, 35:5

INDICTMENT

Defendant, 2:10, 2:12, 3:3, 4:2,
31:1, 31:3, 33:3, 33:5, 34:2,
35:7, 35:11, 35:13, 35:14,
44:2

Drugs, 2:10, 2:12, 35:13, 35:14

Knowledge, 2:10, 3:3, 4:2, 33:5,
34:2, 35:13, 35:14

INDICTMENTS

Conspiracy, 31:1

Counts, 31:1

Error in, 31:1

Evidence, 31:1

New trial, 31:1

State, 31:1

Time, 31:1

Two, 31:1

Witnesses, 31:1

INFERENCES

Probability, 48:3

INFLUENCE

Armed Forces, 16:3

INFORMANTS

Drugs, 1:9

Process, 1:9

INNOCENCE

Witnesses, 2:9, 2:10, 7:6, 17:4,
31:1, 36:4

INSCRIPTIONS

Evidence, 20:2, 47:14

INSTRUCTIONS

Depositions, 33:7, 35:1

Discovery, 2:9, 17:4, 33:7, 35:1

Interrogatories, 35:1

Veterans, 16:9

INSURANCE

Antitrust laws, 31:1

INSURANCE—Cont'd

Appeal, 2:7, 13:2, 16:11, 17:4,
17:7, 18:3, 24:1, 26:4, 31:1,
35:1, 35:3, 35:6, 35:15, 36:4,
39:1, 45:1, 46:1, 47:5, 48:4

Diversity, 16:9, 31:3, 35:1

Environmental protection, 16:6,
17:4, 35:1, 48:1

Evidence, 1:7, 1:9, 2:4, 2:6, 2:7,
2:9 to 2:11, 5:1, 8:1, 9:3,
10:1 to 12:1, 13:2, 16:1, 16:4
to 16:6, 16:8, 16:9, 16:11,
16:13, 16:14, 17:3, 17:4,
17:7, 18:3, 24:1, 25:1, 26:4,
31:1, 31:3, 35:1, 35:3, 35:5,
35:6, 35:12 to 35:15, 36:2 to
36:4, 37:1, 39:1, 42:1, 43:1,
45:1, 46:1, 47:2, 47:4, 47:5,
47:8, 47:15, 48:1, 48:4, 48:6

Harmless error, 10:1

Internal revenue, 2:6, 2:7, 5:1,
16:14, 17:3, 18:3, 35:5, 36:4,
46:1, 47:5

Interpleader, 2:9, 12:1, 36:3

Judgments, 1:7, 2:10, 2:11, 16:4,
16:8, 17:3, 17:4, 17:7, 18:3,
24:1, 31:1, 35:1, 35:5, 35:15,
48:1, 48:6

Judicial notice, 5:1, 17:4, 26:4,
31:1

Jurisdiction, 2:7, 16:11, 17:3,
24:1, 25:1, 31:3, 35:1, 36:4,
45:1

Jury trials, 48:1

Labor, 2:6, 2:10, 16:8, 16:14,
35:5, 36:3, 36:4

Mistrial, 35:5

Opinion testimony, 17:4, 25:1,
48:1, 48:6

Parties, 2:6, 2:7, 2:10, 12:1, 16:5,
16:6, 16:8, 16:9, 16:14, 17:4,
17:7, 24:1, 31:1, 35:1, 35:5,
35:12, 35:13, 36:2, 36:4,
43:1, 48:1, 48:6

Process, 1:9, 2:9 to 2:11, 5:1,
16:1, 16:4, 16:8, 16:11, 17:4,

INSURANCE—Cont'd

18:3, 25:1, 31:1, 31:3, 35:1,
35:5, 35:6, 35:13, 36:4, 42:1,
45:1, 46:1, 47:15
Removal, 1:9, 16:8, 16:9, 16:14,
17:3, 35:5, 37:1

INSURANCE FRAUD

Knowledge, 2:11, 16:1, 16:13

INTENT

Bonds, 35:5, 35:11
Character evidence, 30:1
Circumstantial evidence, 1:9, 2:1
to 2:3, 2:5, 2:7, 2:9, 2:10,
2:12, 8:1, 10:1, 10:3, 11:1,
11:3, 12:1, 17:10, 35:1, 35:3,
35:5, 35:9 to 35:12
Defendants, 1:9, 2:2, 2:3, 2:5 to
2:7, 2:9, 2:10, 7:1, 7:2, 7:4,
7:6, 8:1, 10:2, 10:3, 11:1,
12:1, 16:8, 16:11, 17:8,
17:10, 30:1, 33:4, 33:5, 35:1,
35:3, 35:5, 35:9, 35:10,
35:12, 36:4, 42:1, 44:2, 47:5,
47:16
Evidence, 1:9, 2:1 to 2:3, 2:5 to
2:7, 2:9, 2:10, 2:12, 7:1, 7:2,
7:4, 7:6, 8:1, 9:1, 10:1 to
10:3, 11:1, 11:3, 12:1, 14:2,
14:3, 16:8, 16:11, 17:8,
17:10, 30:1, 31:2 to 31:4,
33:4, 33:5, 34:2, 35:1, 35:3,
35:5, 35:9 to 35:12, 36:4,
41:3, 42:1 to 44:2, 47:1,
47:5, 47:16
Federal Tort Claims Act, 1:9, 35:1
Highways, 31:2
Internal revenue, 2:2, 2:6, 2:7,
17:10, 35:5, 36:4, 47:5
Judgments, 2:10, 7:6, 11:1, 16:8,
17:8, 31:2, 31:4, 35:1, 35:5
Process, 1:9, 2:1, 2:9, 2:10, 7:4,
16:8, 16:11, 31:3, 33:4, 35:1,
35:5, 36:4, 41:3, 42:1

INTERCEPT

Time, 2:2, 17:4, 48:6

INTEREST

Appeal, 2:12, 7:6, 9:5, 16:11,
17:4, 17:6, 24:1, 26:2, 30:1,
33:2, 33:7, 35:1, 35:2, 35:6,
35:15, 36:4, 40:1, 42:2, 47:5
Copyrights, 35:1
Federal Tort Claims Act, 35:1,
47:14
Interpleader, 12:1, 36:3
Judicial notice, 17:4, 26:2, 29:1,
48:3
Patents, 33:6
Unemployment compensation,
16:11, 17:6

INTERFERENCE

Bankruptcy, 35:5, 47:14
Depositions, 35:5
Drugs, 2:10, 35:5
Food, 2:10
Labor, 2:10, 35:5
Social Security, 2:10

INTERNAL REVENUE

Abatement, 35:5
Absence, 2:6, 17:10, 36:4, 46:1
Accountants, 35:5
Actions, 35:5, 36:4
Agents, 2:2, 2:6, 30:3, 35:5, 36:4
Alcohol, 17:3, 17:10, 35:5, 36:4,
46:1
Aliens, 5:1, 17:3
Answers, 35:5
Appeal, 2:2, 2:7, 18:3, 36:4, 46:1,
47:5
Assessments, 17:3
Association, 17:3, 17:10, 35:5,
36:4, 46:1
Attorney-client privilege, 36:4
Attorneys, 35:5, 36:4
Audit, 16:14
Authority, 17:3, 35:5, 36:4, 46:1
Bankruptcy, 17:3, 35:5
Binding, 35:5
Bonds, 35:5
Certificates, 17:3, 18:3

INDEX

INTERNAL REVENUE—Cont'd

Certified, 17:3, 17:10, 46:1
Check, 2:6, 17:3, 17:10, 36:4
Children, 2:6, 16:14, 30:3, 36:4
Civil rights, 17:3, 35:5, 36:4
Complaint, 17:3, 35:5
Compromise, 35:5
Consent, 17:3, 17:10, 30:3
Consultation, 35:5
Contract, 2:6, 16:14, 35:5
Copies, 17:3, 46:1
Corporations, 35:5
Correspondence, 2:6
Damages, 16:14, 17:3, 35:5, 47:5
Decision, 16:14, 17:3, 17:10, 35:5, 36:4
Demand, 2:2, 17:10, 35:5
Denial, 2:2, 2:6, 2:7, 17:3, 35:5, 36:4, 46:1
Depositions, 35:5
Disclosure, 2:6
Dismissal, 17:3, 36:4
District court, 2:2, 2:6, 2:7, 16:14, 17:3, 17:10, 35:5, 36:4, 46:1, 47:5
Dividends, 17:10
Errors, 5:1
Estate, 18:3, 35:5, 46:1, 47:5
Evidence, 2:2, 2:6, 2:7, 5:1, 16:14, 17:3, 17:10, 18:3, 30:3, 35:5, 36:4, 46:1, 47:5
Exceptions, 16:14, 17:3, 17:10, 18:3, 30:3, 35:5, 36:4, 46:1, 47:5
Exhibits, 16:14, 17:3, 35:5
Fifth Amendment, 5:1, 36:4
Filing, 5:1, 17:3, 46:1
Firearms, 2:2, 17:3, 17:10, 35:5, 36:4, 46:1, 47:5
Fraud, 2:6, 5:1, 16:14, 35:5, 36:4, 46:1, 47:5
Gasoline, 16:14
Guardian, 16:14, 35:5
Hearings, 17:3, 35:5
Husband, 2:7, 36:4, 47:5

INTERNAL REVENUE—Cont'd

Income taxes, 35:5
Inspection, 36:4
Intent, 2:2, 2:6, 2:7, 17:10, 35:5, 36:4, 47:5
Interest, 35:5, 36:4, 47:5
Judgments, 17:3, 18:3, 35:5
Jurisdiction, 2:7, 17:3, 17:10, 36:4
Labor Department, 17:10
Life insurance, 2:6, 18:3, 47:5
Mail, 2:6, 2:7, 5:1, 17:10, 35:5, 47:5
Master, 17:10, 35:5
Motions, 17:10
Name, 2:2, 2:7, 17:3, 17:10, 35:5, 46:1
Notice, 5:1, 16:14, 17:3, 17:10, 35:5, 47:5
Objections, 2:2
Parties, 2:6, 2:7, 16:14, 35:5, 36:4
Place, 2:2, 2:7, 16:14, 17:3, 17:10, 30:3, 35:5, 36:4, 46:1
Power of attorney, 35:5
Preliminary, 5:1, 35:5, 36:4
Protective, 16:14, 18:3
Publicity, 2:6
Reconsideration, 36:4
Redetermination, 35:5
Registered, 17:3, 17:10, 35:5, 46:1
Reinstatement, 2:6
Removal, 16:14, 17:3, 17:10, 35:5
Representation, 35:5
Residents, 35:5
Resignation, 35:5
Returns, 2:6, 5:1, 16:14, 17:3, 36:4
Rulings, 2:7, 36:4
Sanctions, 16:14, 35:5
Search, 2:2, 2:7, 17:10, 36:4, 46:1
Severance, 2:6, 36:4
Signature, 17:3, 46:1
Statements, 2:2, 2:6, 2:7, 5:1, 16:14, 17:3, 17:10, 35:5, 36:4, 46:1, 47:5

INTERNAL REVENUE—Cont'd

Statutes, 18:3, 46:1
 Suspension, 35:5
 Termination, 35:5, 46:1
 Time, 2:2, 5:1, 16:14, 17:3, 17:10,
 18:3, 30:3, 35:5, 36:4, 47:5
 Transfers, 17:10
 Treasury Department, 17:3, 17:10
 Trial, 2:2, 2:6, 2:7, 5:1, 16:14,
 17:3, 17:10, 18:3, 30:3, 35:5,
 36:4, 46:1, 47:5
 Two, 2:2, 2:6, 2:7, 5:1, 16:14,
 17:3, 17:10, 18:3, 30:3, 35:5,
 36:4, 46:1, 47:5
 Vacating, 36:4
 Variance, 35:5
 Withdrawal, 36:4
 Witnesses, 2:2, 2:7, 5:1, 17:3,
 30:3, 35:5, 36:4, 47:5

INTERNATIONAL

Jurisdiction, 2:7, 17:3, 36:4
 Labor, 17:5 to 35:5, 36:4
 Litigation, 16:5, 17:3 to 17:7,
 26:1, 35:5, 36:4, 48:1

INTERNET

Judicial notice, 1:4, 26:1

INTERPLEADER

Insurance, 2:9, 12:1, 36:3
 Parties, 12:1
 Process, 2:9

INTERPRETERS

Admissions, 35:5
 Bankruptcy, 35:5
 Number, 35:5
 Oath, 35:5
 Request, 35:5
 Witnesses, 35:5

INTERROGATION

Witnesses, 1:9, 2:12, 7:1, 7:2, 7:4,
 7:6, 9:5, 35:1, 35:4, 37:1,
 39:1, 39:3

INTERROGATORIES

Burden of proof, 35:1
 Costs, 35:1
 Instructions, 35:1
 Knowledge, 4:2, 35:1
 Longshore, 35:3
 Multiple parties, 35:1
 Objections, 4:2
 Parties, 4:2, 35:1
 Purpose, 4:2, 35:3
 Responses, 35:1
 Sanctions, 4:2
 Signatures, 35:3
 Time, 4:2, 35:1, 35:3

INTERVENTION

Case, 42:1
 Evidence, 42:1
 Fraud, 42:1
 Insurance, 42:1
 Landlord, 42:1
 Notes, 42:1
 Objections, 42:1
 Policy, 42:1
 Precedent, 42:1
 Process, 42:1
 Right, 42:1
 Subpoena, 42:1
 Time, 42:1

INTERVIEWS

Discovery, 1:10
 Internal revenue, 35:5

INVESTMENTS

Farms, 16:9
 Judicial notice, 26:1

INVOICES

Regularly conducted activity,
 16:11

ISSUES

Character, 2:6, 2:10, 2:11, 3:3,
 17:1, 30:1

INDEX

JOINT

Appeal, 7:6, 35:1, 35:2, 35:6,
35:9
Codefendants, 7:6, 35:1, 35:9,
35:13
Copyrights, 35:1
Witnesses, 2:10, 2:11, 7:2, 7:6,
17:3, 35:1, 35:9, 35:10,
35:13, 37:1, 41:1

JONES ACT

Complaints, 35:5
Custom, 35:5
Damages, 35:5
Employer-employee relationship,
35:5
Evidence, 25:1, 35:5
Examination, 35:5
Expert testimony, 35:5
Jurisdiction, 25:1
Maintenance, 35:5
Negligence, 35:5
Parties, 35:5
Process, 25:1, 35:5
Removal, 35:5
Standing, 35:5
United States, 25:1, 35:5

JUDGES

As witnesses, 17:4
Attorneys, 36:4
Chambers, 17:6, 36:4
Contempt, 36:4
Death, 2:9, 3:3, 17:4, 17:6, 36:4
Employment, 2:9, 17:4, 17:6, 36:4
Jury, 2:9, 3:3, 17:4, 17:6, 25:1,
36:4
Opinions, 3:3, 17:4, 17:6
Seniority, 2:9
Transfer, 25:1

JUDGMENTS

Admissions, 2:10, 2:11, 11:1,
35:1, 35:4, 35:5, 35:7, 35:15
Bias, 2:11, 17:4, 17:7, 17:8, 35:5,
48:1

JUDGMENTS—Cont'd

Consent, 13:4, 17:3, 17:7, 35:1,
35:4
Consolidation, 17:4, 17:5
Evidence, 1:7, 2:10, 2:11, 7:6,
11:1, 13:3 to 15:3, 16:2,
16:4, 16:8, 16:15, 16:16,
17:2 to 17:8, 18:3, 24:1,
26:3, 31:1, 31:2, 31:4, 32:1,
33:1, 33:7, 35:1, 35:4, 35:5,
35:7, 35:15, 47:9, 47:14,
48:1, 48:3, 48:6
Executors, 35:15
Hearsay, 1:7, 2:10, 2:11, 7:6,
11:1, 13:3 to 15:3, 16:2,
16:4, 16:8, 16:15, 16:16,
17:2 to 17:8, 18:3, 24:1,
26:3, 31:1, 31:2, 31:4, 32:1,
33:1, 33:7, 35:1, 35:4, 35:5,
35:7, 35:15, 47:9, 47:14,
48:1, 48:3, 48:6
Joint, 2:10, 2:11, 7:6, 17:3, 35:1
Jurisdiction, 7:6, 17:3, 24:1, 33:7,
35:1
Marginal, 47:9
Mistakes, 35:5
Motions, 16:8, 17:4, 17:7, 31:2,
48:1, 48:3
Multiple parties, 35:1
Objections, 33:1, 33:7
Paper, 2:11
Parties, 2:10, 16:8, 17:4, 17:7,
24:1, 31:1, 32:1, 33:7, 35:1,
35:4, 35:5, 35:7, 47:14, 48:1,
48:6
Pleadings, 35:1
Prejudice, 2:10, 2:11, 7:6, 16:2,
17:4, 17:6, 18:3, 31:1, 33:1,
33:7, 35:1, 48:1, 48:6
Presumptions, 17:2
Process, 2:10, 2:11, 16:4, 16:8,
17:4 to 17:6, 18:3, 31:1,
35:1, 35:4, 35:5, 35:7
Records, 2:10, 7:6, 13:3, 13:4,
16:2, 16:4, 16:8, 16:15,
16:16, 17:2 to 17:8, 18:3,

JUDGMENTS—Cont'd

24:1, 31:4, 35:5, 47:9, 48:1, 48:3
 Release, 17:4, 17:6, 33:1, 35:1
 States, 2:10, 2:11, 7:6, 11:1, 13:4, 15:3, 16:2, 16:4, 16:8, 16:16, 17:2 to 17:8, 18:3, 24:1, 26:3, 31:1, 31:2, 31:4, 32:1, 33:1, 33:7, 35:1, 35:4, 35:5, 35:7, 35:15, 47:14, 48:1, 48:3
 Suppression, 17:3, 33:1
 Third parties, 2:10
 Time, 1:7, 2:10, 2:11, 7:6, 11:1, 15:3, 16:2, 16:4, 16:8, 17:3, 17:4, 17:6 to 17:8, 18:3, 24:1, 31:1, 31:4, 33:1, 33:7, 35:1, 35:4, 35:5, 35:15, 47:14, 48:1, 48:3, 48:6
 Veterans, 35:7, 48:3
 Waiver, 35:1

JUDICIAL NOTICE

Administrative law, 17:4
 Appeal, 1:4, 4:1, 17:4, 26:1, 26:2, 26:4, 31:1
 Attorneys, 48:3
 Birth, 17:1, 21:1, 26:1, 26:2
 Boats, 17:4
 Bonds, 48:3
 Books, 17:1, 26:1, 26:2, 26:4, 48:3
 Building, 5:1, 26:3
 Business, 17:1, 17:11, 21:1, 29:1
 Character, 17:1, 26:1
 Communications, 17:1, 17:4
 Constitution, 5:1, 17:4, 29:1
 County, 1:4, 4:1, 17:4, 26:2, 29:1, 31:1
 Courts, 4:1, 5:1, 17:1, 26:1, 26:2, 26:4, 29:1, 29:3, 31:1, 48:3
 Data, 17:4, 26:1, 26:3, 48:3
 Death, 17:4, 26:1 to 26:4, 31:1, 48:3
 Definition, 26:3, 26:5
 Dictionaries, 26:4

JUDICIAL NOTICE—Cont'd

Diseases, 26:2, 48:3
 Documents, 1:4, 17:1, 17:4, 26:4
 Drugs, 26:2
 Employment, 1:4, 17:1, 17:4
 Federal constitution, 29:1
 Financial, 1:4, 5:1, 17:4
 Food, 26:2, 48:3
 Health, 1:4, 17:4, 26:1, 26:3 to 48:3
 Hearing, 5:1, 17:4, 26:4, 48:3
 Hearsay, 1:4, 4:1, 5:1, 17:1, 17:4, 17:11, 21:1, 26:1 to 26:5, 29:1, 29:3, 31:1, 48:3
 Interest, 17:4, 26:2, 29:1, 48:3
 Internet, 1:4, 26:1
 Judge, 4:1, 5:1, 17:1, 17:4, 17:11, 21:1, 26:1, 26:2, 26:4, 26:5, 29:1, 31:1, 48:3
 Language, 5:1, 17:4, 26:1, 31:1
 Laws, 17:4, 26:2, 31:1
 Learned treatises, 26:1 to 26:5
 Legislative history, 29:1
 Legislature, 17:4
 Maps, 1:4, 17:4, 29:1
 Nature, 17:1, 17:4, 26:1
 Newspapers, 1:4, 48:3
 Notice, 1:4, 4:1, 5:1, 17:1, 17:4, 17:11, 21:1, 26:1 to 26:5, 29:1, 29:3, 31:1, 48:3
 Parks, 1:4
 Penal, 17:4
 Personal injuries, 17:4, 26:1, 26:3, 48:3
 Persons, 26:3, 29:1
 Railroads, 17:4
 Rebuttal, 5:1
 Records, 17:1, 17:4, 17:11, 48:3
 Relevance, 31:1
 Reputation, 5:1, 26:1, 26:4, 29:1, 29:3
 Request, 5:1, 17:1
 Rules, 4:1, 5:1, 17:1, 17:4, 26:2, 29:1, 31:1, 48:3
 Social Security, 17:1

INDEX

JUDICIAL NOTICE—Cont'd

Special, 17:4, 26:3, 48:3
Statutes, 17:4, 48:3
Stock, 31:1
Summary judgments, 48:3
Textbooks, 26:4
Time, 1:4, 4:1, 5:1, 17:1, 17:4,
17:11, 21:1, 26:1, 26:4, 26:5,
31:1, 48:3
Transportation, 17:4, 48:3
Verdicts, 17:4, 31:1
Weather, 17:4
Witnesses, 5:1, 17:4, 17:11, 26:1,
26:3, 26:4, 29:1, 31:1, 48:3
Words, 17:4, 26:1, 48:3

JURISDICTION

Affidavits, 7:2, 7:6, 17:10, 24:1,
45:1
Condominiums, 33:3
Hearsay evidence, 2:7, 33:3, 36:4,
41:1
Objections, 33:7
Res judicata, 31:3
Summary judgments, 17:3
Taxes, 17:10
Unemployment compensation,
16:11
United States, 2:7, 7:2, 7:6, 16:11,
17:3, 17:10, 24:1, 25:1, 30:1,
31:3, 33:3, 33:6, 33:7, 35:1,
36:4
Vacating, 7:6, 33:3, 36:4
Witnesses, 2:7, 7:2, 7:3, 7:6,
16:11, 17:3, 18:1, 24:1, 28:2,
30:1, 33:3, 33:6, 33:7, 35:1,
36:4, 41:1

JURORS

Habeas corpus, 2:11, 2:12

JURY TRIALS

Age, 17:6, 48:1
Attorneys, 48:1
Employment, 17:6, 48:1
Evidence, 17:6, 48:1

JURY TRIALS—Cont'd

Federal government, 48:1
Fraud, 17:6, 48:1
Insurance, 48:1
Judges, 17:6
Legal, 17:6
Limitations, 48:1
Parties, 48:1
Prejudice, 17:6, 48:1
Release, 17:6
Reliance, 48:1
Time, 17:6, 48:1

KIDNAPPING

Mental, 2:7, 7:4, 10:2, 30:3, 36:4
Opinion testimony, 1:10, 48:1
Relevant evidence, 48:1

KNOWLEDGE

Arrest, 2:2, 2:10, 2:11, 3:3, 6:1,
12:1, 16:8, 16:11, 16:13,
35:1, 35:2, 35:4, 35:5, 35:12,
35:13, 36:1, 36:4, 42:1,
47:13, 47:15
Character evidence, 30:1
Defendants, 1:8, 1:9, 2:2, 2:5, 2:7,
2:9 to 2:11, 4:2, 6:1, 7:8,
8:3, 9:3, 12:1, 15:1, 15:3,
15:5, 16:1, 16:3, 16:4, 16:8
to 16:11, 16:13, 16:14, 17:4,
17:10, 17:11, 24:1, 25:1,
26:1, 30:1, 33:1, 33:4 to
33:6, 35:1, 35:4 to 35:6,
35:9, 35:12 to 35:14, 36:1,
36:2, 36:4, 42:1, 43:1, 47:8,
48:1, 48:3, 48:4
Expert testimony, 2:7, 6:1, 16:5,
26:1, 26:3 to 35:5, 48:1, 48:3
Fraud, 1:9, 2:5, 2:9 to 2:11, 6:1,
9:3, 10:1, 12:1, 15:4, 16:1,
16:3 to 16:5, 16:8 to 16:11,
16:13, 16:14, 17:1, 25:1,
26:4, 33:1, 33:5, 35:1, 35:4
to 35:6, 35:9, 35:13, 35:14,
36:4, 42:1, 47:4, 47:8, 48:1
Hearsay exceptions, 1:3, 15:1,
16:1 to 16:3, 24:1, 26:1,

KNOWLEDGE—Cont'd

35:1, 35:2, 47:15
 Narcotics, 1:3, 1:4, 1:9, 2:2, 2:9,
 2:10, 16:13, 33:4 to 35:5,
 35:9, 35:12 to 35:14, 36:4,
 42:1, 48:1, 48:3
 Racketeer Influenced and Corrupt
 Organizations Act, 1:4, 33:5,
 35:9, 35:13, 35:14
 Relevant evidence, 35:4, 48:1
 Residual exception, 1:4, 2:4, 2:11,
 16:9, 16:11, 33:4, 35:1, 47:4,
 47:8, 47:13, 47:15

LABELS

Telecommunications, 2:1

LABOR

Administrative law, 17:6
 Admissions, 2:10, 11:1, 35:5, 36:4
 Affidavits, 17:10
 Age, 2:10, 16:14, 17:6, 35:5, 36:3
 Agency, 2:10, 11:1, 16:14, 17:5,
 17:6, 17:10, 35:5, 35:9
 Amount, 2:6, 2:10, 16:8, 16:14,
 33:3, 35:5, 36:4
 Answers, 33:1, 35:5
 Applications, 2:10, 17:10, 35:5
 Attorneys, 35:5, 36:4
 Aviation, 2:10, 17:5
 Benefits, 2:6, 16:14, 17:5 to 35:5
 Bias, 35:5
 Citizenship, 36:4
 Collective bargaining agreement,
 2:6
 Commercial, 2:6, 2:10, 16:8,
 35:5, 36:4
 Compensation, 16:8, 16:14, 17:6,
 35:5
 Conclusions of law, 17:6
 Contempt, 33:3, 36:4
 Corporations, 35:5
 Court of Appeals, 2:10, 17:6,
 35:5, 35:9, 36:4
 Courts, 2:6, 11:1, 16:8, 16:14,
 16:16, 17:6, 33:1, 33:3, 35:5,

LABOR—Cont'd

35:9, 36:1, 36:4
 Credibility, 33:1, 33:3, 36:3, 36:4
 Damages, 2:10, 16:14, 17:6, 35:5
 Decisions, 17:5, 17:6, 33:1, 35:5
 Deductions, 16:14
 Defamation, 35:5
 Delay, 33:1
 Disclosure, 2:6, 35:9
 Discretion, 2:10, 11:1, 16:8,
 16:14, 17:6, 17:10, 33:1,
 33:3, 35:5, 35:9, 36:1, 36:3,
 36:4
 Dispute, 2:10, 16:14, 35:5
 District Court, 2:6, 2:10, 16:8,
 16:14, 17:6, 17:10, 33:1,
 33:3, 35:5, 35:9, 36:1, 36:3,
 36:4
 Enforcement, 2:6, 2:10, 16:14,
 33:3, 35:5, 36:1, 36:4
 Evidence, 2:6, 2:10, 11:1, 16:8,
 16:14, 16:16, 17:5, 17:6,
 17:10, 33:1, 33:3, 35:5, 35:9,
 36:1, 36:3, 36:4
 Exceptions, 11:1, 16:8, 16:14,
 16:16, 17:5, 17:6, 17:10,
 33:1, 33:3, 35:5, 35:9, 36:1,
 36:3, 36:4
 Fair Labor Standards Act, 35:5,
 36:3
 Federal courts, 2:6, 11:1, 16:14,
 16:16, 33:1, 33:3, 35:5, 35:9,
 36:1, 36:4
 Filing, 16:8, 17:6
 Findings, 11:1, 17:5 to 35:5, 35:9
 Firefighters, 17:6
 General Counsel, 11:1
 Good faith, 2:6, 2:10, 33:3, 36:4
 Governmental agencies, 17:6,
 17:10, 35:5
 Habit, 33:3
 Hearings, 33:1, 35:5
 Hearsay evidence, 2:10, 33:3,
 36:4
 Hiring, 16:14, 36:4

INDEX

LABOR—Cont'd

Identification, 2:10, 17:10, 33:3, 36:4
Indictment, 2:10, 33:3
Insurance, 2:6, 2:10, 16:8, 16:14, 35:5, 36:3, 36:4
Interest, 16:8, 17:6, 33:1, 35:5, 36:1, 36:3, 36:4
International, 17:5 to 35:5, 36:4
Interviews, 2:10, 35:5
Investigations, 16:14, 17:6
Judgments, 2:10, 11:1, 16:8, 16:16, 17:5, 17:6, 33:1, 35:5
Jurisdiction, 17:10, 33:3, 36:4
Jury trials, 17:6
Labor Department, 17:10
Liability insurance, 2:10, 16:14
Mail, 2:6, 2:10, 16:8, 17:10, 35:5, 35:9
Majority, 35:5
Motions, 16:8, 17:10
Names, 11:1, 16:16, 17:10, 35:9, 36:4
National Labor Relations Board, 17:5
Negotiation, 36:4
New trial, 2:10, 36:4
Notice, 2:10, 16:14, 17:10, 33:3, 35:5
Objections, 33:1
Orders, 33:3, 35:5
Overtime, 36:3
Parties, 2:6, 2:10, 16:8, 16:14, 33:3, 35:5, 35:9, 36:1, 36:4
Payment, 2:6, 16:8, 16:14, 17:10, 36:4
Penalties, 35:5
Personnel records, 16:14
Petitions, 33:3
Photographs, 33:3, 35:5
Physical examination, 2:6
Place, 2:10, 16:8, 16:14, 16:16, 17:6, 17:10, 33:1, 33:3, 35:5, 35:9, 36:1, 36:4

LABOR—Cont'd

Police officers, 2:10, 11:1, 17:6, 35:5, 36:1, 36:4
Prisoners, 2:10
Probable cause determination, 17:6
Production, 16:16, 17:6, 35:9
Professionals, 35:5
Promotions, 11:1, 35:5
Protection, 17:6, 33:1, 33:3, 35:5, 36:1, 36:4
Protective, 2:10, 16:14
Public employees, 35:5
Racketeer Influenced and Corrupt Organizations Act, 35:9
Railroad employees, 16:14
Reconsideration, 33:3, 36:4
Regional Director, 17:5
Registration, 17:10
Reinstatement, 2:6
Renewal, 17:6
Reports, 2:6, 2:10, 16:14, 16:16, 17:6, 35:9
Restrictive, 17:5, 17:6
Retail, 16:14, 35:9
Retaliation, 17:6, 35:5
Revocation, 17:6
Routine, 16:8, 16:14, 36:4
Seamen, 35:5
Secretary of Labor, 36:3
Signatures, 16:8
State, 2:6, 2:10, 11:1, 16:8, 16:14, 16:16, 17:5, 17:6, 17:10, 33:1, 33:3, 35:5, 35:9, 36:1, 36:3, 36:4
State agencies, 17:6
State courts, 11:1, 16:8, 16:16, 33:1, 33:3, 35:5, 36:1, 36:4
Summary judgment, 2:10, 11:1, 16:8, 16:14, 17:6, 17:10, 35:5, 36:4
Supervisors, 2:10, 11:1, 35:5
Supreme Court, 2:10, 16:8, 16:14, 17:6, 17:10, 33:1, 35:5, 35:9, 36:1, 36:3, 36:4

LABOR—Cont'd

Technicians, 17:6, 35:5
 Telegraph, 17:5, 17:6
 Termination, 2:10, 35:5
 Time, 2:10, 11:1, 16:8, 16:14,
 17:6, 17:10, 33:1, 33:3, 35:5,
 35:9, 36:1, 36:3, 36:4
 Trial, 2:6, 2:10, 11:1, 16:8, 16:14,
 17:5, 17:6, 17:10, 33:1, 33:3,
 35:5, 35:9, 36:1, 36:3, 36:4
 Unions, 2:6
 United States, 2:6, 2:10, 11:1,
 16:8, 16:16, 17:5, 17:6,
 17:10, 33:1, 33:3, 35:5, 35:9,
 36:1, 36:3, 36:4
 Vacating, 2:10, 33:1, 33:3, 36:4
 Violence, 33:3, 36:4
 Withdrawal, 36:4
 Witnesses, 2:10, 16:8, 16:16,
 17:6, 33:1, 33:3, 35:5, 35:9,
 36:3, 36:4

LABORATORIES

Answer, 33:5, 48:1
 Appeal, 35:6
 Licensing, 2:6
 Notice, 33:4

LANDLORD

Intervention, 42:1
 Parties, 2:5

LANGUAGE

Expert testimony, 26:1, 35:5
 Food, 17:7, 35:3

LARCENY

Mental, 2:10
 Relevant evidence, 35:4

LAW

Testimony concerning, 2:5, 2:6,
 2:8 to 2:10, 8:2, 9:5, 10:1,
 13:4, 18:1, 27:1, 28:2, 30:1,
 30:3, 35:1, 40:1, 41:1, 43:1,
 48:1, 49:1

LAW ENFORCEMENT

Expert testimony, 2:7, 7:1, 35:5,
 44:1, 48:1
 Privileges, 1:9, 3:3, 17:4

**LAW ENFORCEMENT
OFFICERS**

Business records, 7:6
 Parties, 1:4, 2:10, 36:1

LEADING QUESTIONS

Cross-examination, 39:1, 47:15

LEARNED TREATISES

Hearsay, 26:1 to 26:5
 Safety codes, 26:3

LEAVE OF COURT

Depositions, 33:7
 Discovery, 33:7

LEGAL

Expert testimony, 7:1, 35:5

LEGISLATIVE HISTORY

Purpose, 29:1

LEGISLATORS

Administrative law, 17:7

LEGISLATURE

Summary judgments, 17:3

LETTERS

Process, 1:9, 2:9, 2:10, 13:1, 17:5,
 25:1, 35:5, 36:4

LETTERS ROGATORY

Depositions, 33:7
 Discovery, 33:7

LIABILITY INSURANCE

Agency, 1:9, 2:10, 16:9, 16:14
 Employment, 1:9, 2:10, 16:9,
 16:14, 24:1
 Interest, 16:9, 24:1
 Motive, 2:10, 16:14, 24:1
 Ownership, 24:1
 Party, 1:9, 2:10, 16:9, 16:14, 24:1
 Relevance, 1:9, 2:10

INDEX

LIBEL

Farms, **16:9**
Parties, **2:6, 16:9**
Property, **2:9, 16:9, 17:10**

LICENSES

Appeal, **2:7, 33:2**
Parties, **2:7**

LIFE INSURANCE

Bankruptcy, **48:4**
Beneficiaries, **2:9**
Internal revenue, **2:6, 18:3, 47:5**
Veterans, **16:9**

LIGHT

Telecommunications, **2:1, 2:10**

LIMITATIONS

Character and reputation, **30:1**
Civil rights, **13:1**

LOANS

Parties, **2:6, 7:4, 16:8, 16:9, 31:1, 33:4 to 36:4, 48:1**

LONGSHORE

Answers, **35:3**
Benefits, **33:5**
Certification, **35:3**
Complaints, **35:3**
Death, **35:3**
Evidence, **33:5, 35:3**
Examination, **33:5, 35:3**
Insurance, **35:3**
Interrogatories, **35:3**
Parties, **33:5**
Witnesses, **33:5, 35:3**

LOSS

Jurisdiction, **17:3, 24:1, 31:3, 33:3, 33:7, 35:1, 41:1, 45:1**

LOUISIANA

Bankruptcy, **17:3**

MAIL

Administrative law, **17:7**

MAIL—Cont'd

Appeal, **1:4, 2:7, 7:6, 16:11, 17:7, 31:1, 35:3, 35:9, 39:1, 40:1, 47:5**
Cover, **2:6, 2:8, 7:6, 17:7, 35:13, 35:14**
Discovery, **5:1, 7:6, 9:3, 16:5, 17:10, 35:3, 35:14, 47:5**
Weight, **8:1, 12:1, 16:11, 17:7, 35:5, 35:14**

MAINTENANCE

Housing, **16:9, 16:11**
Jones Act, **35:5**

MALICE

Appeals, **2:2, 2:10, 36:4**
Internal revenue, **2:2, 36:4**
Telecommunications, **2:10**

MANDATE

Appeal, **17:4, 24:1, 33:3**
Recall, **33:3**

MAPS

Judicial notice, **1:4, 17:4, 29:1**

MARKETS

Evidence, **35:6**

MARRIAGE

Evidence, **2:6, 2:7, 10:1, 16:1, 17:8, 18:1 to 19:2, 21:1 to 35:3, 37:1, 47:15**
Hearsay, **2:6, 2:7, 10:1, 16:1, 17:8, 18:1 to 21:3, 27:1 to 35:3, 37:1, 47:15**

MARSHALS

Process, **2:10**

MASSACHUSETTS

Bankruptcy, **35:5**

MEALS

Immigration, **17:3**

MEDIA

Appeal, **1:4, 2:7, 16:3, 35:1, 35:3, 46:1**

MEDICAID

Eligibility, 16:5
Enforcement, 16:5
Evidence, 16:5

MEDICAL

Payment, 2:6, 2:11, 16:8, 16:11,
16:13, 16:14, 35:6, 45:1
Regularly conducted activity,
16:1, 16:3, 16:4, 16:6 to
16:9, 16:11, 16:14, 16:16,
17:8

MEDICAL CARE

Records, 13:1, 13:4
Telecommunications, 35:7
Tests, 13:4

MEDICAL EXPERTS

Expert testimony, 48:3

MEDICAL MALPRACTICE

Public records, 16:3, 17:4, 17:7
Regularly conducted activity,
16:3, 16:6, 16:8, 16:11,
16:16

MEDICAL RECORDS

Admissibility, 7:6, 16:6, 16:9,
16:11, 16:16, 47:4, 48:3

MEMBERS

Food, 1:9, 2:10, 17:5, 17:7, 35:13,
35:14, 48:1, 48:3
Telecommunications, 2:10

MEMORANDA

Appeal, 2:12, 17:4, 35:1, 46:1
Farms, 16:9
Hearsay evidence, 2:10
Internal revenue, 16:14, 17:10,
46:1
Summary judgments, 35:7

MEMORY

Credibility, 1:8, 2:9, 2:11, 2:12,
3:2, 5:1, 7:1, 14:3, 15:7,
33:3, 36:2, 39:1, 40:1

MEMORY—Cont'd

Prior testimony, 2:11, 7:4, 33:3,
35:5, 39:1

MENTAL

Discovery, 2:9
Expert testimony, 2:7, 44:1, 48:3

MENTAL STABILITY

Credibility, 33:1

MENTAL STATE

Fraud, 12:1
Narcotics, 48:3

MINES

Jurisdiction, 28:2

MINUTES

Administrative law, 17:4

MISTAKE

Absence, 1:1

MISTAKES

Appeal, 35:6
Bonds, 35:5
Discovery, 35:14
Evidence, 35:5, 35:6, 35:14

MISTRIAL

Appeal, 4:2, 35:9

MODELS

Environmental protection, 17:6

MONEY

Appeal, 2:2, 2:7, 7:6, 16:11, 17:7,
30:1, 31:1, 35:3, 35:15, 36:4,
41:2
Bonds, 35:5
Narcotics, 1:9, 2:2, 2:9, 2:10,
16:13, 33:5, 35:3, 35:5,
35:12 to 35:14, 36:4
Postal service, 16:11, 35:3

MOTION PICTURES

Best, 1:7
Evidence, 1:7

INDEX

MOTIONS

Answers, 48:3
Bonds, 48:3
Costs, 17:4
Courts, 16:8, 17:7, 25:1, 26:1,
31:2, 48:1, 48:3
Damages, 1:9, 17:4, 17:7, 31:2,
48:1
Employment, 1:9, 17:4, 48:1
Evidence, 1:9, 15:6, 16:8, 17:4,
17:7, 17:10, 25:1, 26:1, 31:2,
47:8, 48:1, 48:3
Findings of fact, 17:4, 31:2
Fraud, 1:9, 16:8, 17:7, 25:1, 47:8,
48:1
Jones Act, 25:1
Jurisdiction, 17:10, 25:1
Negligence, 1:9, 16:8, 17:4, 17:7,
48:3
Notice, 1:9, 17:4, 17:10, 26:1,
47:8, 48:3
Parties, 16:8, 17:4, 17:7, 48:1
Pretrial motions, 17:4, 17:7
Process, 1:9, 16:8, 17:4, 25:1,
26:1
Records, 16:8, 17:4, 17:7, 17:10,
48:1, 48:3
Relevance, 1:9, 17:10
Robinson-Patman Act, 25:1
Signatures, 16:8
States, 1:9, 15:6, 16:8, 17:4, 17:7,
17:10, 25:1, 26:1, 31:2, 48:1,
48:3
Statutes, 17:4, 31:2, 48:3
Taxes, 17:10, 48:1
Time, 16:8, 17:4, 17:7, 17:10,
25:1, 26:1, 47:8, 48:1, 48:3

MOTIVE

Liability insurance, 2:10, 16:14,
24:1

MOTOR VEHICLES

Evidence, 3:2, 9:1, 17:3, 17:4,
25:1, 46:1, 47:14, 49:1
Parties, 3:2, 17:4, 47:14

MOTOR VEHICLES—Cont'd

Search, 3:2, 17:4, 46:1

MULTIDISTRICT LITIGATION

Appeal, 17:4
Argument, 17:4
Aviation, 17:4
Consolidation, 17:4
Costs, 17:4
Discovery, 17:4
Evidence, 17:4
Hearings, 17:4
Judgments, 17:4
Motions, 17:4
Notice, 17:4
Orders, 17:4
Process, 17:4
Records, 17:4
Remand, 17:4
Rules, 17:4
Summary judgment, 17:4
Time, 17:4

MURDER

Identity, 1:9, 2:7, 2:9, 6:1, 9:6,
13:1, 16:5, 16:8, 16:13,
16:14, 18:1, 24:1, 33:4 to
35:4, 35:13, 35:14, 36:1 to
41:2, 48:4
Intent, 1:9, 2:1 to 2:3, 2:5, 2:7,
2:9, 2:10, 2:12, 7:1, 7:2, 7:4,
7:6, 8:1, 10:1 to 10:3, 11:3,
12:1, 15:4, 16:8, 17:10, 30:1,
31:2 to 33:5, 34:2, 35:3,
35:5, 35:9 to 35:11, 36:4,
41:3, 42:1, 42:2, 47:5
Knowledge, 1:3, 1:8, 1:9, 2:1,
2:2, 2:5, 2:7, 2:9 to 2:11,
6:1, 7:8, 8:2, 9:3, 9:6, 10:1,
12:1, 15:3, 15:4, 16:1, 16:3
to 16:5, 16:8, 16:13, 16:14,
17:4, 17:10, 18:1, 24:1, 26:1,
27:1, 30:1, 30:3, 33:1, 33:2,
33:4, 33:5, 34:2 to 34:4,
35:2, 35:4, 35:5, 35:9, 35:13,
35:14, 36:1, 36:2, 36:4, 39:2,
41:3, 42:1, 43:1, 47:4, 47:15,

MURDER—Cont'd

48:1 to 48:4, 49:1
Mental state, 2:7, 12:1 to 48:3
Plan, 2:5, 10:1 to 11:2, 12:2, 35:5,
35:9, 35:11, 35:14, 36:2
Relevant evidence, 2:12, 13:1,
18:3, 35:4, 35:10, 35:11,
48:1

NAMES

Drugs, 2:9, 11:1, 16:3, 16:13,
17:3, 35:9, 35:12, 36:4
Food, 16:3
Internal revenue, 17:3, 17:10,
36:4, 46:1
Veterans, 16:9

NARCOTICS

Hearsay evidence, 1:9, 2:10,
35:13, 36:4, 42:1, 48:1
Identity, 1:4, 1:9, 2:9, 16:13, 33:4,
33:5, 35:12 to 35:14
Intent, 1:9, 2:2, 2:9, 2:10, 7:2,
7:4, 11:1, 33:4, 33:5, 35:3,
35:5, 35:9, 35:12, 36:4, 42:1
Knowledge, 1:3, 1:4, 1:9, 2:2,
2:9, 2:10, 16:13, 33:4 to
35:5, 35:9, 35:12 to 35:14,
36:4, 42:1, 48:1, 48:3
Mental state, 48:3
Relevant evidence, 48:1
Writings, 35:12

**NATIONAL ACADEMY OF
SCIENCES**

Environmental protection, 17:4,
48:1

NATURAL

Parties, 12:1, 24:1, 35:4, 36:4

NATURE

Judicial notice, 17:1, 17:4, 26:1

NECESSARY

Social Security, 2:10, 46:1

NECESSARY—Cont'd

Transportation, 2:10, 16:9, 17:4,
17:6, 17:7, 35:13, 46:1, 47:5,
48:1

NEGATIVE EVIDENCE

Character, 30:1
Weight, 30:1

NEGLIGENCE

Bankruptcy, 35:5
Circumstantial evidence, 1:9, 2:9,
2:10, 10:1, 35:1, 35:4, 35:5,
47:15
Evidence, 1:9, 2:9, 2:10, 7:8, 9:1,
9:5, 10:1, 12:3, 13:1, 16:1,
16:8, 16:11, 17:2, 17:4, 17:6,
17:7, 26:3, 33:5, 35:1, 35:4
to 35:7, 36:1, 39:2, 41:2,
47:15, 47:16, 48:3
Habits, 10:1, 48:3
Insurance, 1:9, 2:9, 2:10, 10:1,
16:1, 16:8, 16:11, 17:4, 17:7,
35:1, 35:5, 35:6, 47:15
Opinion testimony, 17:4, 48:3
Weight, 2:9, 13:1, 16:11, 17:6,
17:7, 35:4, 35:5, 36:1, 41:2

NEGOTIATIONS

Labor, 2:6, 2:10, 35:5
Telecommunications, 2:10

NEW JERSEY

Bankruptcy, 35:5

NEW TRIAL

Administrative law, 17:4
Affidavits, 17:4, 47:15, 48:3
Appeal, 17:4, 31:1, 36:4
Arbitration, 17:4
Attorneys, 36:4, 48:1, 48:3
Conditions, 8:1, 17:4
Costs, 17:4
Damages, 2:10, 17:4, 31:1, 48:1
Discovery, 17:4, 33:5
Evidence, 2:10, 8:1, 17:4, 31:1,
33:5, 36:4, 47:15, 48:1, 48:3
Findings of fact, 17:4

INDEX

NEW TRIAL—Cont'd

Fraud, 2:10, 31:1, 33:5, 36:4, 48:1
Hearing, 2:10, 17:4, 33:5, 36:4,
47:15, 48:1, 48:3
Housing, 31:1
Illness, 48:3
Judge, 2:10, 8:1, 17:4, 31:1, 36:4,
47:15, 48:1, 48:3
Judgments, 2:10, 17:4, 31:1, 48:1,
48:3
Jurisdiction, 36:4
Jury, 2:10, 8:1, 17:4, 31:1, 33:5,
36:4, 47:15, 48:1, 48:3
Labor, 2:10, 36:4
Newly discovered evidence, 31:1
Notice, 2:10, 17:4, 31:1, 47:15,
48:3
Operation, 2:10, 36:4, 48:1, 48:3
Parties, 2:10, 17:4, 31:1, 33:5,
36:4, 48:1
Perjury, 36:4
Reconsideration, 36:4
Records, 2:10, 17:4, 47:15, 48:1,
48:3
Summary judgments, 48:3
Time, 2:10, 8:1, 17:4, 31:1, 33:5,
36:4, 47:15, 48:1, 48:3
Verdicts, 17:4, 31:1, 48:1
Witnesses, 2:10, 8:1, 17:4, 31:1,
33:5, 36:4, 47:15, 48:1, 48:3
Writing, 2:10

NEW YORK

Bankruptcy, 17:3, 35:5

NEWSPAPERS

Appeals, 2:10
Evidence, 1:4, 2:6, 2:10, 24:1,
25:1 to 48:3
Hearsay exception, 1:4, 24:1,
25:1, 25:2
Judicial notice, 1:4, 48:3
Telecommunications, 2:10

NON-HEARSAY

Statements, 1:1, 1:4, 2:2, 2:3, 2:8
to 2:10, 2:12, 13:1, 29:1,

NON-HEARSAY—Cont'd

35:1, 35:4, 35:5, 40:1 to 41:2

NONVERBAL CONDUCT

Hearsay, 1:1, 1:5, 1:7, 2:1, 2:5,
3:2

NOTICE

Business records, 16:1, 16:9,
16:11, 16:14, 17:1, 17:3,
17:8, 17:11, 45:1
Condominiums, 33:3
Hearsay, 1:4, 1:9, 2:1, 2:3, 2:5,
2:10, 4:1, 5:1, 7:1, 7:8, 9:5,
10:1, 16:1, 16:9, 16:11,
16:14, 17:1 to 17:4, 17:8,
17:10, 17:11, 18:2, 19:2,
20:2, 21:1 to 22:2, 23:2, 26:1
to 26:5, 29:1, 29:3, 31:1,
33:3, 33:4, 33:7, 35:5, 42:2,
44:2, 45:1, 47:1, 47:5, 47:8,
47:15, 47:16, 48:3
Hearsay evidence, 1:9, 2:1, 2:3,
2:10, 4:1, 17:8, 19:2, 26:4,
33:3, 47:1
Sanctions, 16:14, 35:5
Spontaneous statements, 9:5
Taxes, 17:10, 31:1, 35:5

NUMBERS

Appeals, 2:3, 2:9, 17:8
Interrogatories, 35:3

OATH

Witnesses, 1:9, 2:9 to 2:12, 3:2,
7:9, 15:3, 16:11, 17:3, 31:4,
33:1, 33:6, 34:1, 35:1, 35:3,
35:5, 36:3, 36:4, 39:1 to
39:3, 41:2, 47:3 to 47:5,
47:13, 47:15

OBJECTIONS

Admissions, 4:2, 35:14
Answers, 7:1, 33:1
Appeal, 2:2, 4:2, 26:1, 33:7, 35:11
Bonds, 35:11
Intervention, 42:1
Parties, 4:2, 33:7, 47:16

OBJECTIONS—Cont’d

Prior testimony, 33:1
 Supreme Court, 1:10, 2:8, 7:1,
 33:1, 35:11, 35:14, 42:1
 Unemployment compensation,
 1:10
 Unnecessary, 6:1, 26:1, 47:16
 Waiver, 42:1
 Witnesses, 1:10, 2:2, 7:1, 7:7,
 26:1, 33:1, 33:7, 42:1, 47:16

OBSTRUCTION

Bail, 36:4
 Justice, 1:4, 2:12, 13:3, 16:5,
 30:1, 35:13, 36:4

OCCUPATIONAL SAFETY

Admissions, 35:2
 Application, 17:6
 Citations, 16:3, 35:2
 Discovery, 35:2
 Discrimination complaint, 17:6
 District court, 17:6
 Injunction, 17:6
 Inspections, 17:6
 Notice, 26:3
 Occupational Safety and Health
 Act, 26:3
 Probable cause, 17:6
 Time, 16:3, 17:6

OFFER OF PROOF

Cross-examination, 4:2

OFFERS

Bankruptcy, 25:1
 Plea bargaining, 36:4, 40:1

OHIO

Bankruptcy, 17:3

OKLAHOMA

Bankruptcy, 25:1, 35:5

OPINION

Admissions, 2:10, 2:11, 27:1, 35:1
 to 35:5, 35:7, 35:15, 35:16,
 36:4, 47:5

OPINION TESTIMONY

Experts, 1:10, 33:2, 48:1, 48:3,
 48:6
 Personal knowledge, 6:1, 17:4,
 48:3

OPPORTUNITY

Judicial notice, 5:1, 17:4, 26:3,
 26:4, 31:1

ORAL

Hearsay, 1:1 to 1:3, 1:5, 1:6, 2:2,
 2:6, 2:8, 2:12, 4:2, 8:1 to
 10:1, 13:3, 15:3, 15:6, 16:3,
 17:3, 17:6, 18:3, 24:1, 26:2,
 28:1, 29:1, 31:1, 33:7, 35:1,
 35:5, 35:8, 35:9, 36:4, 38:1,
 39:2, 41:1, 41:4, 43:1, 46:1,
 47:4, 47:9, 47:15, 48:6

ORDER

Atomic energy, 48:6
 Witnesses, 1:9, 2:1, 2:2, 2:7, 2:10
 to 2:12, 3:2, 3:3, 7:1, 7:2,
 7:4, 7:6 to 7:8, 8:1, 9:5, 9:6,
 10:1, 12:1 to 13:1, 13:4,
 13:5, 14:2, 15:2, 16:11,
 16:13, 17:3, 17:4, 17:6, 17:7,
 17:11, 18:1, 24:1, 26:1, 26:4,
 30:1, 30:4, 31:1, 33:1, 33:3
 to 33:5, 33:7, 35:1, 35:3,
 35:5, 35:7, 35:9, 35:10,
 35:13, 36:4, 37:1, 39:2, 40:1,
 42:1 to 44:2, 47:5, 47:16,
 48:1, 48:3, 48:6

**ORDINARY COURSE OF
 BUSINESS**

Business records, 7:6, 16:4, 16:5,
 16:8 to 16:10, 16:12, 16:14
 Discovery, 7:6, 16:5, 16:14
 Telephone calls, 16:4, 16:9, 16:14

OTHER CRIMES

Actions, 2:10, 17:4, 33:5
 Appeal, 17:4
 Background, 2:10
 Civil rights, 2:10, 17:4

INDEX

OTHER CRIMES—Cont'd

Context, 2:10, 17:4, 33:5
Drugs, 2:10
Hearings, 17:4
In limine, 17:4, 33:5
Self-defense, 2:10, 33:5
Time, 2:10, 17:4, 33:5

OWNERSHIP

Proof of, 2:6, 16:11, 23:1, 36:4

PARKS

Judicial notice, 1:4

PAROL

Exceptions, 38:1

PAROLE

Evidence, 2:9, 10:2
Revocation, 2:9
Search, 2:9
Time, 2:9, 10:2

PART

Criminal law, 33:5
Federal rules of evidence, 1:10, 2:5, 3:3, 7:2, 7:6, 7:9, 11:3, 13:5, 13:6, 16:1, 16:5, 16:8, 16:12, 17:2 to 17:4, 17:8, 24:3, 29:1, 31:1, 33:7, 35:1, 35:2, 35:5, 35:7, 35:9, 35:12, 35:15, 36:4, 41:2, 42:1, 43:2, 47:15, 48:1, 48:3
Findings of fact and conclusions of law, 17:6
Housing, 1:9, 16:1, 16:9, 16:11, 17:6, 17:7, 31:1, 35:3, 35:9
Multidistrict litigation, 17:4
New trial, 2:10, 8:1, 17:4, 31:1, 33:5, 36:4, 47:15, 48:1, 48:3

PARTIES

Absence, 1:1, 2:6, 4:2, 7:2, 7:4, 13:5, 16:5, 16:8, 17:7, 24:1, 33:3, 33:7, 35:4, 35:12, 35:13, 36:1, 36:4, 41:3
Adverse interests, 36:4
Architectural, 35:5

PARTIES—Cont'd

Coconspirators, 16:5, 33:5, 35:9, 35:12, 35:13
Condominiums, 33:3
Conspiracy, 1:4, 2:5 to 2:7, 2:10, 4:2, 7:2, 7:4, 12:1, 16:5, 16:8, 16:9, 17:4, 17:7, 31:1, 33:3 to 33:5, 35:1, 35:4, 35:5, 35:9, 35:12, 35:13, 36:1, 36:4, 48:1
Data processing services, 48:6
Depositors, 2:6
Divorce, 33:7, 47:14
Estate taxes, 48:1
Fair credit reporting, 16:8
Fifth Amendment, 7:4, 16:9, 33:3 to 33:5, 35:4, 36:2, 36:4
Fire department, 17:4
Fire insurance, 12:1, 16:6, 16:8, 16:14, 31:1, 35:1, 48:1
First Amendment, 16:9, 17:4
Food stamps, 16:14
Funds, 2:7, 16:8 to 16:10, 16:14, 17:4, 17:7, 23:1, 35:9
Generally, 1:2
Impeachment, 31:1, 33:4
Judges, 17:4, 36:4
Legislators, 17:7
Liability insurance, 2:10, 16:9, 16:14, 24:1
Life insurance, 2:6, 16:9, 48:6
Notice, 1:4, 2:5, 2:10, 4:1, 16:9, 16:14, 17:4, 26:2, 29:1, 31:1, 33:3, 33:4, 33:7, 35:5, 44:2, 47:1, 47:16
Partition, 24:1, 33:6
Personal property, 23:1
Physical, 1:4, 2:5 to 2:7, 2:10, 7:2, 7:4, 12:1, 13:5, 16:6, 17:4, 17:7, 18:1, 33:3, 33:7, 36:4, 41:1, 41:3, 44:2, 47:14, 48:1
Physicians, 1:4, 2:10, 12:1, 13:5, 16:6, 16:8, 26:2, 33:7, 48:1, 48:6

PARTIES—Cont'd

Police officers, 2:10, 7:2, 16:5,
16:6, 17:4, 17:7, 35:1, 35:4,
35:5, 35:7, 35:13, 36:1, 36:4
Pretrial conference, 4:1
Process, 2:10, 3:2, 7:4, 16:8, 17:4,
31:1, 33:3, 33:4, 35:1, 35:4,
35:5, 35:7, 35:13, 36:4, 41:3
Reputation, 2:6, 2:10, 29:1, 30:5,
32:1, 36:1
Reversible error, 1:4 to 2:7, 2:10,
4:2, 7:2, 12:1, 13:5, 16:6,
16:8, 16:9, 16:14, 17:4, 17:7,
23:1, 24:1, 33:3 to 33:7,
35:1, 35:4, 35:5, 35:7, 35:12,
35:13, 36:4, 48:1, 48:6
Settlement, 2:10, 16:8, 17:4, 36:4
Siblings, 2:10
Speech, 17:4, 35:1
Standing, 23:1, 33:7, 35:1, 35:5,
36:4
Student, 2:6, 12:1, 16:5, 35:1
Subpoena, 7:4, 16:9, 33:3, 33:7,
35:5, 35:9, 36:1, 36:4
Subsidiaries, 33:5, 47:6
Taxes, 16:6, 31:1, 35:5, 35:13,
48:1
Time, 1:4 to 2:5, 2:10, 4:1 to 7:2,
7:4, 12:1, 13:5, 16:5, 16:6,
16:8, 16:9, 16:14, 17:4, 17:7,
18:1, 23:1, 24:1, 31:1, 33:3
to 33:7, 35:1, 35:4, 35:5,
35:9, 35:12, 35:13, 36:1,
36:2, 36:4, 41:1, 41:3, 43:1,
44:2, 47:6, 47:14, 48:1, 48:6
Underwriters, 16:14
Valuation, 16:6, 48:1
Verdict, 2:5, 2:10, 4:1 to 12:1,
16:6, 16:8, 16:9, 16:14, 17:4,
17:7, 26:2, 31:1, 32:1, 33:3
to 33:7, 35:1, 35:4, 35:5,
35:7, 35:13, 36:4, 43:1,
47:16, 48:1, 48:6
Wages, 1:4, 2:10

PARTNERS

Parties, 16:9, 17:7, 35:1, 35:5,
35:9, 48:1

PARTNERSHIPS

Aviation, 17:4
Evidence, 17:4

PAST EVENTS

Admissibility, 7:2, 7:6, 35:13,
35:14
Statements, 7:2, 7:6, 15:1, 34:2,
35:13, 35:14

**PAST RECOLLECTION
RECORDED**

Time, 15:1, 15:3 to 15:5

PATENTS

Compensation, 33:6
Condemnation, 33:6
Evidence, 33:6
Exceptions, 33:6
Interest, 33:6
Jurisdiction, 33:6
Oath, 33:6
Parties, 33:6
Privity, 33:6
Products liability, 33:6
Spouse, 33:6
Time, 33:6
Verdict, 33:6
Witnesses, 33:6

PATRONS

Customers, 2:6

PAYMENT

Appeal, 1:4, 2:12, 16:11, 24:1,
35:6, 35:15, 36:4, 45:1
Evidence, 1:4, 1:9, 2:6, 2:9, 2:11,
2:12, 7:4, 16:5, 16:8, 16:10,
16:11, 16:13, 16:14, 17:10,
24:1, 35:6, 35:12, 35:13,
35:15, 36:4, 45:1
Housing, 1:9, 16:11
Postal service, 16:11

PAYMENTS

Medical, 2:6, 2:10, 16:4, 16:11,
36:3

INDEX

PEER REVIEW

- Committee, 17:7, 26:2
- Products liability, 17:7, 26:1, 26:2
- Research, 26:1

PENNSYLVANIA

- Bankruptcy, 17:3, 35:5

PERIODICALS

- Hearsay evidence, 26:4

PERJURY

- Administrative law, 31:4
- Appeal, 16:11, 17:8, 35:1, 36:4, 39:1 to 45:1, 46:1, 47:5
- Bankruptcy, 17:3, 35:5
- Immunity, 33:1, 36:4
- New trial, 36:4

PERSONAL

- Hearsay exceptions, 1:3, 8:1, 15:1, 16:1, 16:3, 17:7, 24:1, 26:1, 35:1, 35:2, 47:15

PERSONAL HISTORY

- Character, 19:2

PERSONAL INJURIES

- Aviation, 2:10, 17:4, 26:3
- Discovery, 2:9, 9:6, 16:14, 17:4, 33:7, 35:1, 35:3, 48:4
- Foreign Sovereign Immunities Act, 24:1
- Judicial notice, 17:4, 26:1, 26:3, 48:3
- Res judicata, 31:3

PERSONAL INJURY

- Aviation, 2:10, 17:4, 17:5
- Hearsay evidence, 2:10, 4:2, 17:8, 35:8, 48:1
- Motor vehicle, 9:1, 9:6, 13:3, 16:1, 16:3, 17:4, 17:8, 33:2, 35:1, 48:1
- Public records and reports, 16:3, 17:8
- Regularly conducted activity, 16:1, 16:3, 16:9, 16:14, 17:8

PERSONAL INJURY—Cont'd

- Relevant evidence, 45:1, 48:1
- Trains, 35:5

PERSONAL KNOWLEDGE

- Absence of, 16:4, 16:5, 16:7, 16:8, 16:11, 24:1, 36:1, 41:3
- Admissions, 16:13, 27:1, 35:1, 35:2, 35:5
- Business records, 16:1, 16:3 to 16:5, 16:7 to 16:9, 16:11, 16:13, 16:14, 24:1
- Expert witnesses, 26:1, 35:5, 48:3
- Hearsay, 1:3, 1:4, 1:8, 1:9, 6:1, 8:2 to 9:3, 9:6, 10:1, 15:1 to 16:1, 16:3 to 16:5, 16:7 to 16:9, 16:11, 16:13, 16:14, 17:4, 18:1, 24:1, 26:1, 27:1 to 28:1, 31:4, 34:3, 34:4, 35:1, 35:2, 35:5, 35:9, 36:1, 37:1, 39:2, 41:3, 43:1, 47:13, 48:2, 48:3
- Identification testimony, 1:8, 41:3
- Inquiry, 1:9, 8:2, 16:8, 16:14, 17:4, 26:1, 27:1, 35:5, 37:1, 48:3
- Judicial notice, 1:4, 17:4, 26:1, 48:3
- Lack of, 6:1, 8:2, 8:3, 16:1, 16:3, 16:5, 16:7 to 16:9, 16:11, 16:13, 16:14, 17:4, 24:1, 26:1, 36:1, 43:1, 48:2
- Opinion testimony, 6:1, 17:4, 48:3
- Other offenses, 9:3, 39:2
- Summary judgments, 48:3

PERSONS

- Judicial notice, 26:3, 29:1

PETITIONS

- Depositions, 33:3

PHOTOGRAPHS

- Appeal, 16:3, 17:4, 17:7, 33:3, 41:2
- Best, 33:3, 48:1
- Courtroom, 33:3, 48:1

PHOTOGRAPHS—Cont'd

Evidence, 1:6, 8:1, 16:3, 17:4,
17:7, 23:2, 33:3, 35:5, 41:2,
41:3, 48:1
Expert testimony, 35:5, 48:1
Labor, 33:3, 35:5
Relevant evidence, 48:1
Weight, 8:1, 16:3, 17:7, 35:5,
41:2, 48:1
Witnesses, 8:1, 16:3, 17:4, 17:7,
33:3, 35:5, 41:2, 48:1

PHYSICAL

Depositions, 7:2, 33:3, 33:7, 48:3,
48:4
Existing condition, 10:2, 12:2
Witnesses, 2:1, 2:7, 2:9, 2:10,
2:13, 5:1, 7:2, 7:4, 8:1, 8:2,
9:5, 10:1, 12:1 to 13:1, 13:4,
13:5, 14:2, 16:3, 16:4, 16:6,
16:11, 16:13, 17:4, 17:7,
18:1, 33:3, 33:7, 36:4, 41:1,
44:2, 47:4, 47:5, 48:1, 48:3

PHYSICAL EVIDENCE

Narcotics, 36:4, 48:3
Real, 17:4, 17:7, 36:4

PHYSICIANS

Depositions, 33:7, 48:3
Habits, 48:3
Parties, 1:4, 2:10, 12:1, 13:5,
16:6, 16:8, 26:2, 33:7, 48:1,
48:6
Standing, 26:4, 33:7

PLACE

Interrogatories, 35:1
Multidistrict litigation, 17:4
Patents, 33:6
Physical, 1:4, 2:5, 2:7, 2:9, 2:10,
2:13, 7:2, 8:1 to 9:1, 10:1,
13:1, 14:1, 16:3, 16:4, 16:11,
17:4, 17:7, 33:3, 33:7, 34:2,
36:4, 44:2, 47:4, 47:14, 48:1
Production, 16:3, 16:16, 17:6,
17:7, 35:1, 35:9, 35:10, 36:2

PLACE—Cont'd

References, 2:10, 16:14, 26:2,
36:4
Taxes, 17:10, 35:5, 35:13, 48:1
Trial, 1:4, 1:6, 1:9, 2:2, 2:5, 2:7,
2:9 to 2:13, 3:3, 4:1, 7:2,
7:8, 8:1 to 9:1, 9:4, 9:7,
10:1, 13:1, 14:1, 15:1 to
16:4, 16:7, 16:8, 16:11,
16:14, 17:1, 17:3, 17:4, 17:6,
17:7, 17:10, 23:1, 24:1, 26:2,
26:4, 27:1, 30:1, 30:3, 30:4,
33:1 to 33:3, 33:6, 33:7,
34:2, 35:1, 35:4, 35:5, 35:9,
35:10, 35:13 to 35:15, 36:1,
36:2, 36:4, 37:1, 39:3, 40:1
to 41:2, 42:1, 44:2, 46:1,
47:4, 47:8, 47:14, 48:1, 49:1
Unemployment compensation,
16:11, 17:6

PLAIN ERROR

Substantial rights, 16:4, 31:1

PLEA BARGAINING

Offers, 36:4, 40:1

PLEADINGS

Addresses, 2:12, 16:9
Bias, 2:12
Capacity, 35:1
Claim, 2:12, 16:9, 35:1
Codefendants, 35:1
Conclusions, 35:1
Consent, 35:1
Construction, 16:9, 35:1
Contracts, 16:9
Costs, 16:9, 35:1
Courts, 2:12, 22:1, 24:3, 35:1
Damages, 16:9, 35:1
Documents, 16:9, 22:1, 24:3, 35:1
Employment, 16:9, 35:1
Evidence, 2:12, 16:9, 22:1, 24:3,
35:1
Exhibits, 24:3
Facts, 2:12, 16:9, 35:1
False, 2:12, 16:9, 35:1

INDEX

PLEADINGS—Cont'd

Fraud, **16:9, 35:1**
Information, **2:12, 16:9, 35:1**
Insurance, **16:9, 35:1**
Intent, **2:12, 35:1**
Issues, **2:12, 35:1**
Joint, **35:1**
Jurisdiction, **35:1**
Libel, **16:9**
Negligence, **35:1**
Notice, **16:9**
Parties, **16:9, 35:1**
Place, **2:12, 35:1**
Purpose, **2:12, 16:9**
Records, **2:12, 16:9, 22:1, 24:3**
Relevance, **2:12**
Representatives, **35:1**
Rules of pleading, **35:1**
States, **2:12, 16:9, 24:3, 35:1**
Supplemental jurisdiction, **35:1**
Time, **2:12, 16:9, 24:3, 35:1**
Undue delay, **35:1**
United States, **2:12, 16:9, 35:1**
Waiver, **35:1**
Withdrawn, **35:1**

POLICE

Testimony, **1:2 to 1:5, 1:7 to 1:10, 2:1, 2:2, 2:5, 2:7 to 2:13, 3:3, 6:1, 7:1, 7:2, 7:4, 7:6, 7:8, 8:1 to 9:1, 9:3 to 9:6, 10:1 to 11:1, 13:1, 13:3, 13:4, 14:2, 15:1 to 15:6, 16:1 to 16:3, 16:5, 16:6, 16:8, 16:9, 16:11, 16:13, 16:14, 17:2 to 17:4, 17:6 to 17:8, 23:2, 24:1, 25:2, 30:1, 33:2 to 33:4, 34:1, 35:1 to 35:5, 35:7, 35:12 to 35:16, 36:1, 36:2, 36:4, 37:1, 39:1 to 39:3, 40:1 to 41:4, 42:1 to 44:2, 47:4, 47:13 to 47:16, 48:1, 48:3, 48:4, 49:1**

PORTS

Coast Guard, **16:8**

POSING

Photographs, **1:6, 35:5**
X-rays, **1:6**

POSSESSION

Best, **2:4, 4:2, 10:1, 16:16, 33:3, 35:1, 36:4, 48:1**

POSTAL SERVICE

Appeal, **16:11, 35:3**
Applications, **35:3**
Arrest, **16:11, 35:3**
Compensation, **16:11**
Compromise, **16:11**
Conviction, **16:11, 35:3**
Crimes, **16:11, 35:3**
Discovery, **35:3**
Evidence, **16:11, 35:3**
Fines, **16:11**
Form, **35:3**
Intent, **16:11, 35:3**
Interrogatories, **35:3**
Jurisdiction, **16:11**
Money, **16:11, 35:3**
Motor vehicle, **16:11**
Notice, **16:11**
Process, **16:11**
Records, **16:11, 35:3**
Reports, **16:11, 35:3**
Sentencing, **35:3**
Summary judgment, **16:11, 35:3**
Time, **16:11, 35:3**
Trial, **16:11, 35:3**
Warrant, **35:3**

POWER OF ATTORNEY

Bonds, **35:5**
Principals, **35:5**

PRECEDENT

Intervention, **42:1**

PRECLUSION

Appeal, **33:7, 39:1**

PREDISPOSITION

Character evidence, **30:1**

PREJUDICE

Harmless error, 7:6, 17:6

PREPARATION

Trial, 1:9, 2:5, 13:1, 13:5, 15:2,
16:1 to 16:3, 16:5, 16:7,
16:9, 16:11 to 16:14, 16:17,
17:7, 17:11, 25:2, 33:4, 35:2,
39:1

**PREPONDERANCE OF
EVIDENCE**

Coconspirator statements, 35:10

**PRESENT SENSE
IMPRESSIONS**

Corroboration, 8:1, 35:5
Declarants, 8:2
Hearsay, 8:1 to 8:3, 9:1, 15:1,
35:5, 47:12

PRESERVATION

Property, 1:9

PRESUMPTIONS

Business, 17:2
Federal Rules of Evidence, 17:2
Law, 17:2
Notice, 17:2

PRICE

Telecommunications, 2:10, 35:7

**PRIOR INCONSISTENT
STATEMENT**

Admissibility, 2:11, 2:12, 4:2, 6:1,
9:1, 39:2

PRIOR STATEMENTS

Confessions, 7:2
Cross-examination, 2:11, 2:12,
7:2, 15:3, 33:1, 35:1, 35:3,
39:1 to 40:1, 41:2, 41:4
Depositions, 7:2, 35:1
Hearsay, 1:1, 2:11, 2:12, 7:2,
15:3, 16:5, 33:1, 35:1, 35:3,
39:1 to 40:1, 41:2, 41:4
Identification, 2:11, 2:12, 7:2,
35:1, 41:2, 41:4

PRIOR STATEMENTS—Cont'd

Inconsistent statements, 2:11,
2:12, 39:1 to 40:1
Interrogatories, 35:1, 35:3
Predecessor in interest, 33:1
Time, 2:11, 2:12, 7:2, 15:3, 16:5,
33:1, 35:1, 35:3, 39:1 to
40:1, 41:2, 41:4
Witnesses, 1:1, 2:11, 2:12, 7:2,
15:3, 33:1, 35:1, 35:3, 39:1
to 40:1, 41:2, 41:4

PRIOR TESTIMONY

Criminal law, 33:5
Cross-examination, 2:11, 7:2,
31:4, 33:1 to 33:5, 35:5,
39:1, 48:4
Deposition, 2:11, 7:4, 33:1 to
33:5, 35:5, 39:1
Fault, 33:1, 33:3, 35:5
Identity of issues, 33:4
Memory loss, 2:11, 39:1
Objections, 33:1
Privileges, 7:4
Privity, 33:2
Refusal to testify, 2:11, 7:4, 33:3
Right of confrontation, 7:2, 7:4,
33:2, 33:4, 47:3
Transcripts, 2:11, 33:1

PRISONS

Bankruptcy, 17:3
Witnesses, 16:13, 17:3

PRIVILEGED

Administrative law, 17:4
Common law, 35:1, 35:16
Copyrights, 35:1
Courts, 33:3, 35:1, 35:16
Patients, 16:9
State law, 35:1
Waiver, 35:1

PRIVILEGES

Admissibility, 3:3, 7:4, 17:4
Appeal, 17:4, 46:1
Evidence, 1:9, 3:3, 7:4, 17:4, 46:1

INDEX

PRIVILEGES—Cont'd

Executive, 17:4, 46:1
Federal Tort Claims Act, 1:9
Habeas corpus, 7:4, 17:4
Hearsay, 1:9, 3:3, 7:4, 17:4, 46:1
Hearsay evidence, 1:9, 3:3
Internal revenue, 46:1
Law enforcement, 1:9, 3:3, 17:4
Prior testimony, 7:4
State, 1:9, 3:3, 7:4, 17:4, 46:1

PRIVITY

Admissions, 35:1, 35:15, 35:16
Prior testimony, 33:2

PRO SE

Bankruptcy, 17:3
Internal revenue, 17:3

PROBABILITY

Inferences, 48:3
Relevance, 3:3, 36:1, 36:4

PROBABLE CAUSE

Accidents, 2:10, 17:4 to 17:7
Appeal, 7:6, 17:4, 17:6, 17:7, 33:2
Criminal law, 33:5
Drugs, 2:10, 17:5, 48:1
Immigration, 7:6
Labor, 2:10, 17:5, 17:6

PROBATION

Appeal, 40:1
Drugs, 35:5
Evidence, 2:11, 3:3, 5:1, 33:4, 35:5, 40:1
Hearings, 3:3, 33:4, 35:5
Internal revenue, 5:1, 35:5
Labor, 35:5
Restitution, 33:4
Revocation, 33:4
Sanctions, 35:5
Time, 2:11, 5:1, 33:4, 35:5, 40:1
Victim, 2:11, 3:3, 5:1, 33:4, 35:5, 40:1

PROBATIVE VALUE

Civil cases, 2:10, 17:1, 26:2, 36:4
Criminal cases, 2:10, 17:1, 31:1, 36:4, 41:1 to 42:1
Relevant evidence, 2:12, 18:3, 35:4, 48:1

PROCEEDINGS

Scope, 2:1, 2:10, 12:1, 13:1, 16:1, 17:2, 17:3, 33:5, 35:7, 35:9, 44:2, 48:4

PROCESS

Admissions, 2:10, 2:11, 35:1, 35:2, 35:4 to 35:7, 36:4
Age, 2:9 to 16:11, 17:6, 25:1, 26:1, 35:1, 35:5, 35:6, 45:1
Agents, 1:9, 2:10, 31:1, 35:1, 35:5, 35:7, 35:13, 36:4
Amendments, 3:3, 35:1
Appearances, 7:4
Attorneys, 7:4, 35:1, 35:5, 36:4
Clerk of court, 35:5
Corporations, 31:3, 35:5, 35:6
Court, 1:9, 2:1, 2:9 to 2:11, 3:2, 3:3, 5:1, 7:4, 9:6, 13:1, 16:1, 16:3, 16:4, 16:7, 16:8, 16:11, 17:4 to 17:6, 18:3, 25:1, 26:1, 31:1, 31:3, 33:2 to 33:4, 35:1, 35:2, 35:4 to 35:7, 35:13, 36:4, 39:2, 41:3, 42:1, 45:1, 46:1, 47:15, 48:2
Courts, 2:9, 2:11, 3:2, 3:3, 5:1, 9:6, 13:1, 16:1, 16:3, 16:4, 16:7, 16:8, 16:11, 17:6, 18:3, 25:1, 26:1, 31:1, 31:3, 33:3, 35:1, 35:2, 35:4, 35:5, 35:13, 36:4, 41:3, 42:1, 45:1, 46:1, 47:15, 48:2
Defamation, 1:9, 35:1, 35:5
Due process, 1:9, 2:11, 3:3, 5:1, 13:1, 17:4 to 17:6, 31:1, 35:4, 36:4, 41:3
Employment, 1:9, 2:9, 2:10, 9:6, 13:1, 16:3, 16:4, 16:7, 17:4 to 17:6, 33:3, 33:4, 35:1, 35:4 to 35:7, 36:4

PROCESS—Cont'd

Expert opinion, 33:2, 48:2
 Federal courts, 2:11, 3:3, 9:6,
 13:1, 16:1, 16:4, 18:3, 25:1,
 26:1, 31:1, 33:3, 35:1, 35:2,
 35:5, 35:13, 36:4, 46:1, 48:2
 Federal law, 17:4, 31:3, 36:4, 46:1
 Federal Tort Claims Act, 1:9, 35:1
 Fifth Amendment, 2:11, 5:1, 7:4,
 33:2 to 33:4, 35:4, 35:6,
 36:4, 42:1
 Filing, 2:11, 5:1, 16:8, 17:6, 31:1,
 31:3, 33:4, 35:13, 46:1
 First Amendment, 17:4, 17:6, 35:6
 Forms, 1:9, 2:9, 16:1, 16:4, 16:11,
 25:1, 33:4, 36:4
 Fraud, 1:9, 2:9 to 2:11, 5:1, 7:4,
 16:1, 16:3, 16:4, 16:8, 16:11,
 17:6, 25:1, 31:1, 33:3, 35:1,
 35:4 to 35:6, 35:13, 36:4,
 42:1, 46:1
 Insurance, 1:9, 2:9 to 2:11, 5:1,
 16:1, 16:4, 16:8, 16:11, 17:4,
 18:3, 25:1, 31:1, 31:3, 35:1,
 35:5, 35:6, 35:13, 36:4, 42:1,
 45:1, 46:1, 47:15
 Intent, 1:9, 2:1, 2:9, 2:10, 7:4,
 16:8, 16:11, 31:3, 33:4, 35:1,
 35:5, 36:4, 41:3, 42:1
 Interrogatories, 35:1
 Jones Act, 25:1, 35:5
 Jurisdiction, 16:11, 25:1, 31:3,
 33:3, 35:1, 36:4, 45:1
 Jury trials, 17:6
 Location, 2:9, 2:10, 5:1, 16:8,
 16:11, 17:4, 25:1, 33:3, 35:5
 Mail, 1:9, 2:10, 5:1, 16:4, 16:8,
 16:11, 31:1, 35:5, 35:13,
 42:1
 Motions, 1:9, 16:8, 17:4, 25:1,
 26:1
 Names, 2:9, 16:3, 36:4, 46:1
 Notice, 1:9, 2:1, 2:10, 5:1, 16:1,
 16:11, 17:4, 26:1, 31:1, 33:3
 to 35:5, 45:1, 47:15
 Numerous defendants, 36:4

PROCESS—Cont'd

Objections, 26:1, 42:1
 Parties, 2:10, 3:2, 7:4, 16:8, 17:4,
 31:1, 33:3, 33:4, 35:1, 35:4,
 35:5, 35:7, 35:13, 36:4, 41:3
 Partnerships, 17:4
 Personal representatives, 35:1
 Privilege, 2:11, 5:1, 7:4, 17:4,
 31:1, 33:2 to 33:4, 35:1,
 35:4, 36:4, 42:1
 Publication, 2:10, 25:1, 26:1, 35:7
 Racketeer Influenced and Corrupt
 Organizations Act, 31:1,
 35:13
 Reimbursement, 2:10, 16:11,
 35:4, 45:1
 Settlement, 1:9, 2:10, 16:8, 17:4,
 36:4
 Standing, 2:9, 35:1, 35:5, 36:4,
 39:2
 State law, 31:3, 35:1
 States, 1:9, 2:1, 2:9 to 2:11, 3:2,
 3:3, 5:1, 7:4, 13:1, 16:1,
 16:3, 16:4, 16:8, 16:11, 17:4
 to 17:6, 18:3, 25:1, 26:1,
 31:1, 31:3, 33:2, 33:3, 35:1,
 35:2, 35:4 to 35:7, 35:13,
 36:4, 39:2, 41:3, 42:1, 46:1,
 47:15, 48:2
 Summons, 3:3, 33:3
 Supreme Court, 1:9, 2:1, 2:9,
 2:10, 3:2, 3:3, 5:1, 7:4, 13:1,
 16:3, 16:4, 16:8, 17:4, 17:6,
 33:4, 35:1, 35:2, 35:4, 35:5,
 35:13, 36:4, 42:1, 46:1,
 47:15, 48:2
 Time, 2:1, 2:9 to 2:11, 5:1, 7:4,
 9:6, 13:1, 16:1, 16:3, 16:4,
 16:7, 16:8, 16:11, 17:4, 17:6,
 18:3, 25:1, 26:1, 31:1, 31:3,
 33:2 to 33:4, 35:1, 35:4 to
 35:6, 35:13, 36:4, 39:2, 41:3,
 42:1, 47:15
 Travelers, 18:3, 31:3, 46:1
 Unemployment compensation,
 16:11, 17:6

INDEX

PROCESS—Cont'd

United States, 1:9, 2:1, 2:10, 2:11, 3:2, 3:3, 5:1, 7:4, 13:1, 16:1, 16:3, 16:4, 16:8, 16:11, 17:4 to 17:6, 18:3, 25:1, 26:1, 31:1, 31:3, 33:3, 35:1, 35:4 to 35:7, 35:13, 36:4, 42:1, 46:1

Witnesses, 1:9, 2:1, 2:9 to 2:11, 3:2, 3:3, 5:1, 7:4, 9:6, 13:1, 16:3, 16:4, 16:8, 16:11, 17:4, 17:6, 26:1, 31:1, 33:2 to 33:4, 35:1, 35:4, 35:5, 35:7, 35:13, 36:4, 39:2, 42:1, 47:15

PRODUCT LIABILITY

Hearsay evidence, 2:10, 4:1, 4:2, 17:7, 26:4, 48:1

Lay witness, 26:4

Opinion testimony, 17:4, 48:1, 48:3

Public records, 17:2 to 17:4, 17:6, 17:7, 47:4

Relevant evidence, 2:12, 35:4, 48:1

PRODUCTION OF DOCUMENTS

Trial, 35:1

PRODUCTS LIABILITY

Mental, 2:11, 48:3

PROPERTY

Acquisition, 22:2

Evidence, 1:1, 1:9, 2:7, 2:9, 2:10, 8:1, 10:2, 11:2, 14:2, 16:6, 16:9, 16:11, 16:16, 17:3, 17:7, 17:10, 22:1 to 25:1, 27:2, 28:1 to 30:2, 31:1, 31:3, 32:3, 33:1, 33:5, 33:6, 35:1, 35:3, 35:5, 35:15, 35:16, 36:2, 36:3, 37:1, 37:3, 38:2, 45:1, 47:5, 47:15, 48:1

Forfeiture, 24:1, 47:5

Jurisdiction, 2:7, 16:11, 17:3, 17:10, 24:1, 25:1, 28:2, 31:3,

PROPERTY—Cont'd

33:6, 35:1, 45:1

Parties, 1:1, 2:7, 2:10, 16:6, 16:9, 17:7, 23:1, 24:1, 31:1, 33:5, 33:6, 35:1, 35:5, 36:2, 48:1

Records, 2:7, 2:10, 16:6, 16:9, 16:11, 16:16, 17:3, 17:7, 17:10, 22:1 to 23:1, 24:1, 35:3, 35:5, 37:3, 45:1, 47:15, 48:1

Telecommunications, 2:10

PROPERTY DAMAGE

Bonds, 35:5

PROSECUTING ATTORNEYS

Evidence, 47:13

PROSECUTION

Credibility, 1:8 to 1:10, 2:1, 2:2, 2:7, 2:9, 2:11 to 2:13, 3:2, 4:2, 5:1, 7:1, 9:5, 13:1, 17:3, 17:4, 17:7, 25:1, 26:1, 30:1, 31:4, 32:1, 33:1, 33:3 to 33:5, 35:4, 36:2, 36:4, 39:1, 40:1, 40:2, 47:4, 47:5, 47:13, 48:2, 48:4

PROSPECTIVE

New trial, 36:4, 48:1

PROTECTION

Victim, 2:1, 2:3, 2:9, 5:1, 7:1, 8:1, 13:1, 13:4, 16:4, 16:6, 17:4, 30:1, 33:3, 35:1, 35:5, 35:14, 36:1, 36:4, 41:2, 42:1, 44:2, 47:4

PROTECTIVE

Appeal, 18:3

Aviation, 2:10

Civil rights, 2:10

Labor, 2:10, 16:14

Telecommunications, 2:10

Witnesses, 1:9, 2:10, 47:16

PUBLIC INTEREST

Judicial notice, 29:1

PUBLIC POLICY

Appeal, 35:1, 36:4
Civil rights, 35:1, 36:4
Stock, 36:4

PUBLIC RECORDS

Absence of, 7:6, 16:12, 17:7,
19:3, 20:3, 46:1, 47:4, 47:15
Absence of public record, 46:1

PUBLICATION

Administrative law, 17:7

PUNITIVE DAMAGES

Appeal, 17:7, 35:1
Damages, 17:7, 35:1, 47:9
Discovery, 35:1
Environmental protection, 35:1
Federal Tort Claims Act, 35:1

PUT

Bankruptcy, 17:3

QUALIFICATION

Depositions, 7:2
Lack of, 7:2, 8:2, 17:11, 25:1

QUESTIONS

Spontaneous statements, 9:5
Witnesses, 1:9, 2:1 to 3:3, 7:1,
7:2, 7:6, 7:7, 8:1, 9:5, 13:1,
13:4, 14:2, 16:11, 30:4, 33:1,
33:4, 33:5, 33:7, 35:4 to
36:4, 37:1, 39:1 to 41:2,
44:1, 47:15, 48:6

RACKETEER INFLUENCED

Discovery, 33:5, 35:14

**RACKETEER INFLUENCED
AND CORRUPT
ORGANIZATIONS ACT**

Relevant evidence, 35:10

RACKETEERING

Mental, 10:1, 16:13, 36:4
Relevant evidence, 35:10

RADIATION

Veterans, 48:3

RAILROADS

Administrative law, 17:4
Appeal, 17:4
Civil penalties, 17:4
Civil rights, 17:4
Costs, 17:4
Damages, 17:4
Decisions, 17:4
Department of Transportation,
17:4
Discovery, 17:4
Evidence, 17:4
Examination, 17:4
Exhibits, 17:4
Federal Railroad Administration,
17:4
Final, 17:4
Hearings, 17:4
Investigations, 17:4
Judicial notice, 17:4
Notice, 17:4
Parties, 17:4
Reports, 17:4
Rules, 17:4
Secretary of Transportation, 17:4
Time, 17:4

REAL

Predisposition, 2:10

REAL ESTATE

Fraud, 2:8, 2:9, 16:4, 16:8, 16:9,
17:6, 17:7, 23:1, 25:1, 33:1,
33:5, 35:16, 48:1

REASONABLE DOUBT

Appeal, 31:1, 35:11
Bonds, 35:11

REASONABLENESS

Depositions, 33:3, 48:3
References, 2:10

REBUTTAL

Character evidence, 30:1
Civil cases, 7:1

INDEX

REBUTTAL—Cont'd

Credibility, 2:11, 3:3, 5:1, 7:1, 30:1
Criminal cases, 7:1, 30:1
Judicial notice, 5:1

REBUTTAL EVIDENCE

Character, 30:1
Witnesses, 30:1

RECALL

Appeal, 2:12, 33:3, 35:1, 39:1, 41:2
Mandate, 33:3

RECEIPT

Postal service, 16:11, 35:3

RECEIVERS

Appeal, 17:7
Parties, 17:7

RECEIVING

Possession, 2:2, 2:9, 2:10, 7:2, 9:3, 9:4, 10:1, 16:9, 16:11, 17:10, 35:4, 35:12, 36:1, 36:2, 36:4

RECOMMENDATIONS

Food, 35:3

RECORDED STATEMENTS

Writings, 2:12

RECORDS

Courts, 2:4, 2:12, 7:6, 13:1, 13:3, 13:4, 15:1, 16:1 to 16:8, 16:11 to 16:14, 16:16, 17:1, 17:6 to 17:8, 18:1, 18:3, 19:1, 20:1, 21:2, 22:1, 23:1, 24:1, 24:3, 27:1, 33:3, 35:5, 35:10, 35:12, 35:14, 45:1, 46:1, 47:4, 47:15, 48:1, 48:3
Examinations, 13:1
Longshore, 35:3
Taxes, 16:6, 17:10, 18:3, 35:5, 48:1

REDACTION

Evidence, 4:2, 13:6, 36:4

REDIRECT EXAMINATION

Depositions, 33:7
Scope, 33:4
Witnesses, 33:1, 33:4, 33:7

REFERENCES

Abuse of discretion, 2:10, 16:14
Accounts, 16:14, 36:4
Adoption, 27:2
Contract, 2:10, 16:14
Courts, 13:3, 13:4, 16:14, 26:2, 31:1, 35:12, 36:4
Damages, 2:10, 16:14, 31:1
Death, 2:10, 12:2, 13:4, 16:14, 26:2, 27:2, 31:1, 36:4
Discovery, 16:14
Draft, 16:14
Evidence, 2:10, 12:2, 13:3, 13:4, 16:14, 26:2, 27:2, 31:1, 35:12, 36:4
Fraud, 2:10, 16:14, 31:1, 36:4
Good faith, 2:10, 12:2, 35:12, 36:4
Parties, 2:10, 16:14, 26:2, 31:1, 35:12, 36:4
Reports, 2:10, 16:14, 31:1

REFUSAL TO TESTIFY

Hearsay, 2:11, 7:1, 7:4, 33:3, 35:16
Hearsay exceptions, 7:4

REGISTRATION

Transportation, 17:7, 17:8, 46:1
Vacating, 35:3

REGULAR COURSE OF BUSINESS

Business records, 7:6, 16:2 to 16:5, 16:8, 16:9, 16:11, 16:13, 16:14, 16:16, 17:3, 17:7

REGULARLY CONDUCTED ACTIVITY

Records, 16:1, 16:3 to 16:12, 16:14, 16:16, 17:8, 19:1

REIMBURSEMENT

Discovery, 33:7
Subpoena, 16:9, 33:7
Telecommunications, 2:10

REINSTATEMENT

Appeal, 17:7

RELEASE

Federal Tort Claims Act, 35:1
Housing, 17:6
Social Security, 3:3

RELEVANCE

Admissions, 2:10, 35:4, 36:4, 47:5
Appeal, 2:1, 2:7, 2:12, 17:6, 31:1, 36:4, 47:5
Judicial notice, 31:1
Other evidence, 1:9, 2:7, 2:9, 2:10, 2:12, 3:3, 10:3, 12:1, 31:1, 36:1, 36:4, 47:5
Probability, 3:3, 36:1, 36:4
Protective, 1:9, 2:10
Telecommunications, 2:1, 2:10
Witnesses, 1:9, 1:10, 2:1, 2:7, 2:9, 2:10, 2:12, 3:3, 12:1, 12:2, 16:6, 16:16, 17:6, 31:1, 33:1, 35:4, 36:4, 41:1, 47:5, 48:6

RELEVANT EVIDENCE

Admissibility, 2:12, 13:1, 18:3, 35:4, 35:11, 48:1
Definition, 35:11
Exclusion of evidence, 13:1
Prejudice, 18:3, 48:1

RELIABILITY

Analysis, 2:1, 7:2, 17:7, 25:1, 35:12, 47:4, 48:1
Statistics, 18:5, 25:1

RELIANCE

Jury trial, 48:6, 48:7

RELIGION

Evidence, 19:2
Records, 19:2

RELIGIOUS

Beliefs, 19:2
Discrimination, 11:1, 35:5
Witnesses, 19:3, 35:5, 36:4, 37:3

REMAND

Amendment, 17:4, 17:6, 26:1, 33:5
Arbitration, 17:4
Civil penalties, 17:4
Criminal law, 33:5
Evidence, 17:4, 17:6, 26:1, 33:5
Findings of fact, 17:4, 17:6
Harmless error, 17:6
Housing, 17:6
New trial, 17:4, 33:5
Supreme Court, 17:4, 17:6, 33:5

REMEDIAL

Civil rights, 17:4, 35:1, 35:3
Immigration, 35:3

REMOVAL

Age Discrimination in Employment Act, 16:9, 16:14, 35:5
Answers, 35:5
Banking, 16:8
Bonds, 35:5
Burden of proof, 35:5
Contempt, 2:1
Corporations, 35:5
Costs, 16:9
Evidentiary hearing, 17:3
Fair credit reporting, 16:8
Farms, 16:9
Federal rules, 16:8, 17:3, 35:5
Judgments, 16:8, 17:3, 35:5
Jurisdiction, 17:3, 17:10
Military, 17:10, 35:5
Parties, 16:8, 16:9, 16:14, 35:5
Pleadings, 16:9
Procedure, 2:1, 6:1, 16:8, 16:9, 17:3, 17:10
Process, 1:9, 2:1, 16:8, 35:5
Security, 16:9, 17:3
Signature, 17:3

INDEX

REMOVAL—Cont'd

States, 1:9, 2:1, 16:8, 16:9, 17:3,
17:10, 35:5, 37:1
Summary judgments, 17:3
Time, 2:1, 6:1, 16:8, 16:9, 16:14,
17:3, 17:10, 35:5, 37:1

RENDITION

Extradition, 3:3

REPAIR

Bankruptcy, 25:1
Railroads, 17:4

REPLY

Appeal, 35:1, 35:3

REPRESENTATIVES

Vacating, 7:6, 35:3

RES GESTAE

Burden of proof, 2:13
Contemporaneity, 9:5, 10:1
Medical diagnosis, 2:13
Unidentified declarant, 9:6

RES JUDICATA

Appeal, 31:2
Convictions, 31:2, 31:3
Corporations, 31:3
Evidence, 31:2, 31:3
Exceptions, 31:2, 31:3
Final judgments, 31:2
Full, 31:2
Guilty pleas, 31:2
Jurisdiction, 31:3
Law, 31:2, 31:3

RESEARCH

Applications, 35:1, 35:3
Bankruptcy, 17:3, 25:1
Copyrights, 35:1
Eligibility, 35:3
Immigration, 17:3, 35:3
Privileges, 17:4

RESIDENCE

Appeal, 4:2, 9:5, 30:1, 36:4, 47:5

RESIDENCE—Cont'd

Civil rights, 2:10, 36:4
Discovery, 2:9, 47:5
Jurors, 4:2

RESIDUAL EXCEPTION

Hearsay, 1:4, 2:4, 2:11, 16:9,
16:11, 33:4, 35:1, 35:15,
38:1, 39:1, 41:2, 41:4, 42:2,
44:2, 47:1 to 47:17, 48:6
Hearsay exceptions, 35:1, 47:5,
47:15

RESIGNATION

Internal revenue, 35:5

RESPONSES

Administrative law, 17:7

RESTRICTIVE

Labor, 17:5, 17:6

RETALIATION

Witnesses, 1:9, 17:6, 35:1, 35:5,
47:5

RETRIAL

Effect of, 36:4
Generally, 1:2

RETURN

Appeal, 1:4, 2:12, 16:3, 17:4,
17:8, 31:1, 33:3, 33:7, 35:3,
36:4, 40:1, 46:1
Bankruptcy, 17:3, 35:5
Bonds, 35:5
Criminal law, 33:5
References, 2:10, 16:14, 31:1,
36:4
Search, 2:10, 8:1, 17:4, 17:8,
17:10, 33:3, 35:3, 36:4, 46:1

REVERSAL

Magistrate, 48:1
Vacating, 7:6

ROBBERY

Hearsay evidence, 1:9, 2:10, 2:11,
8:1, 17:8, 35:13, 36:4, 41:1,
41:2

ROBBERY—Cont'd

Mental, 2:10, 2:11, 7:4, 8:1, 10:2, 36:4
Relevant evidence, 2:12, 35:4

RULES

Business, 1:1, 2:4, 2:5, 2:9 to 2:11, 4:2, 7:6, 11:2, 16:1, 16:2, 16:5, 16:6, 16:8, 16:11, 16:12, 16:14, 16:16, 17:1 to 17:3, 17:6 to 17:8, 17:10, 18:1, 18:5, 24:1, 24:3, 29:1, 30:1 to 35:1, 35:3 to 35:5, 35:12, 35:14, 36:4, 45:1, 47:8, 48:1, 48:2
Court rules, 33:3
Hearsay exceptions, 1:1, 1:3, 7:4, 7:6, 16:1, 16:2, 16:12, 17:7, 24:1, 26:2, 29:1, 35:1 to 44:3, 47:15
Judicial notice, 4:1, 5:1, 17:1, 17:4, 26:2, 29:1, 31:1, 48:3
Residual exception, 2:4, 2:11, 16:11, 33:4, 35:1, 35:15, 38:1, 39:1, 41:2, 41:4, 42:2, 44:2, 47:1, 47:2, 47:6, 47:8, 47:13, 47:15, 47:16

SALE

Appeal, 2:2, 16:11, 17:6, 24:1, 35:2 to 36:4, 47:5
Armed Forces, 48:3
Bankruptcy, 17:3, 25:1
Criminal law, 33:5
Parties, 16:9, 16:10, 23:1, 24:1, 33:5, 35:12, 35:13, 36:4

SANCTIONS

Answers, 35:5
Civil rights, 35:5
False, 35:5
Hearings, 35:5
Immigration, 16:14
Interrogatories, 4:2
Notice, 16:14, 35:5
Process, 35:5
Removal, 16:14, 35:5

SANCTIONS—Cont'd

Verdict, 4:2, 16:14, 35:5
Witnesses, 35:5

SCHEDULES

Depositions, 35:5

SCHEME

Relevant evidence, 2:12, 35:10, 35:11

SCHOOLS

Appeal, 1:4
Evidence, 1:4, 2:6
Notice, 1:4
Parties, 1:4, 2:6
Reports, 2:6
Time, 1:4

SCIENCE

Judicial notice, 26:1, 26:2, 26:4
Learned treatises, 26:1, 26:2, 26:4
Reports, 16:3, 26:1

SEAMEN

Labor, 35:5

SEARCH

Arrest, 2:2, 2:10, 3:3, 8:1, 16:13, 33:3, 35:3, 35:12, 36:4, 39:1
Attorneys, 36:4, 48:1
Automobiles, 17:4
Business records, 7:6, 16:12, 16:13, 16:16, 17:8
Businesses, 2:2, 2:10, 16:12, 35:12
Civil rights, 2:10, 16:13, 17:4, 33:3, 35:3, 36:4
Consent, 2:9, 17:10
Designation, 2:9
Disclosure, 2:5
Discrimination, 1:9, 2:9, 2:10, 3:3, 17:4, 35:3
Environmental protection, 17:4, 48:1
Foreign state, 3:3

INDEX

SEARCH—Cont'd

Hearing, 1:9, 2:2, 2:8 to 2:10, 3:3, 7:6, 17:4, 17:8, 33:3, 36:4, 39:1, 48:1

Hearsay, 1:9, 2:2, 2:5, 2:7 to 2:10, 3:2, 3:3, 7:6, 8:1, 16:12, 16:13, 16:16, 17:4, 17:8, 17:10, 18:1, 33:3, 35:3, 35:12, 35:16, 36:4, 39:1, 41:4, 46:1 to 48:1

Identification, 1:9, 2:2, 2:9, 2:10, 7:6, 8:1, 16:12, 16:13, 17:8, 17:10, 33:3, 35:12, 36:4, 41:4, 48:1

Magistrate, 2:9, 17:4, 35:3, 36:4, 48:1

Motions, 1:9, 17:4, 17:10, 48:1

Motor vehicles, 3:2, 17:4, 46:1

Notice, 1:9, 2:5, 2:10, 17:4, 17:8, 17:10, 33:3

Parole, 2:9

Place, 1:9, 2:2, 2:5, 2:7, 2:9, 2:10, 3:3, 8:1, 16:16, 17:4, 17:10, 33:3, 36:4, 46:1, 48:1

Probable cause, 2:10, 3:3, 7:6, 17:4, 48:1

Probation, 3:3

Reckless, 17:4

Redaction, 36:4

Severance, 36:4

Supervised release, 3:3

Time, 2:2, 2:5, 2:8 to 2:10, 7:6, 8:1, 16:12, 16:13, 17:4, 17:8, 17:10, 18:1, 33:3, 35:3, 35:12, 36:4, 39:1, 41:4, 48:1

Vehicles, 3:2, 17:4, 46:1

Warrants, 7:6, 8:1, 46:1

SECURITIES

Intent, 1:9, 2:10, 7:4, 16:11, 35:1, 35:5, 36:4, 47:5

Knowledge, 1:9, 2:10, 6:1, 16:3, 16:11, 25:1, 35:1, 35:4, 35:5, 36:1, 36:4, 47:4

Public records, 16:3, 16:12, 17:6, 47:4

SECURITIES—Cont'd

Regularly conducted activity, 16:3, 16:11, 16:12

SECURITY

Arbitration, 17:4

Aviation, 2:10, 17:4, 17:5, 17:7

References, 2:10, 31:1, 36:4

Removal, 16:9, 17:3

SELF-DEFENSE

Absence of, 7:2, 47:15

Other crimes, 2:10, 33:5

SELF-INCRIMINATION

Admissions, 2:11, 35:1, 36:4

Answers, 2:11, 33:1, 35:1

Appeal, 31:1, 33:3, 35:1, 36:4

Attorneys, 35:1, 36:4

Contempt, 33:3, 36:4

Immunity, 33:1, 33:3, 36:4

Internal revenue, 5:1, 36:4

Interrogatories, 35:1

Process, 2:11, 5:1, 31:1, 33:3, 35:1, 36:4

SENIORITY

Judges, 2:9

SENTENCE

Attorneys, 35:1, 35:5, 36:4, 48:1

Evidence, 1:9, 2:5, 2:10, 2:12, 3:3, 7:6, 9:5, 9:7, 10:1, 14:3, 16:4, 17:3, 17:4, 31:1, 33:3, 35:1, 35:5, 36:4, 39:1, 40:1, 46:1, 48:1

Extradition, 3:3, 36:4

Hearings, 3:3, 17:3 to 35:5, 39:1

Internal revenue, 17:3, 35:5, 36:4, 46:1

Jurisdiction, 7:6, 17:3, 33:3, 35:1, 36:4

Notice, 1:9, 2:5, 2:10, 9:5, 10:1, 17:3, 17:4, 31:1, 33:3, 35:5

Obstruction of justice, 2:12, 36:4

Organizations, 17:3, 31:1

SENTENCE—Cont'd

Time, 2:5, 2:10, 2:12, 7:6, 9:5,
9:7, 10:1, 16:4, 17:3, 17:4,
31:1, 33:3, 35:1, 35:5, 36:4,
39:1, 40:1, 48:1
Victims, 1:9, 2:10, 3:3, 7:6, 33:3,
35:5

SEXUAL PREDISPOSITION

Victim, 30:1

SICKNESS

Witnesses, 12:1

SIGNATURE

Appeal, 35:3, 39:1, 46:1
Discovery, 35:3
Drugs, 17:3, 35:3, 39:1
Food, 35:3
Housing, 35:3
Interrogatories, 35:3
Removal, 17:3

SIXTH AMENDMENT

Immigration, 7:6, 17:10, 35:9,
37:1

SOCIAL SECURITY

Action, 2:10, 3:3, 17:1, 17:8, 46:1
Affidavits, 3:3, 7:6, 46:1
Age, 2:10
Alcoholism, 3:3
Amount, 2:10
Answer, 3:3, 7:6, 17:8
Applications, 2:10, 46:1
Change, 7:6
Complaint, 2:10
Copies, 17:8, 46:1
Court, 2:10, 3:3, 7:6, 17:1, 17:8,
46:1
Court of Appeals, 2:10, 17:8
Decisions, 3:3, 7:6, 17:8
Denial, 3:3, 7:6, 17:1, 46:1
Dependency, 2:10
Disability benefits, 3:3
Discovery, 7:6
Discrimination, 2:10, 3:3, 17:1

SOCIAL SECURITY—Cont'd

District court, 2:10, 3:3, 46:1
Evidence, 2:10, 3:3, 7:6, 17:1,
17:8, 46:1
Findings of fact, 3:3
Form, 2:10, 3:3, 17:8, 46:1
Hearings, 3:3
Immigration and naturalization,
7:6, 17:8, 46:1
Insurance, 2:10, 46:1
Investigations, 17:8
Judicial notice, 17:1
Jurisdiction, 7:6
Notice, 2:10, 17:1, 17:8
Parties, 2:10
Place, 2:10, 3:3, 17:1, 46:1
Reduction, 17:1
Reimbursement, 2:10
Representatives, 7:6
Residence, 2:10
Reversal, 7:6
States, 2:10, 3:3, 7:6, 17:1, 17:8,
46:1
Summary judgment, 2:10, 3:3
Termination, 2:10, 46:1
Time, 2:10, 7:6, 17:1, 17:8
Vacating, 2:10, 7:6
Witnesses, 2:10, 3:3, 7:6, 17:8

SOCIAL WORKERS

Reports, 2:10

SPECIAL

Eminent domain, 2:10
Judicial notice, 17:4, 26:3, 48:3

SPECIFICITY

Interrogatories, 4:2
Objections, 4:2

SPECULATION

Witnesses, 9:6, 17:7

SPECULATIVE

Evidence, 16:12, 33:3
Opinion, 16:12

INDEX

SPEEDY TRIAL

Appearances, 7:4
Continuance, 7:4
Dismissal, 7:4
Hearing, 7:4

SPONTANEOUS STATEMENTS

Children, 9:5
Excited utterances, 9:5
Incompetent, 9:5
Notice, 9:5
Questions, 9:5

STAMPS

Internal revenue, 2:6, 16:14

STANDING

Vacating, 36:4

STARTLING EVENT

Excited utterance, 9:1, 9:3 to 9:5,
9:7

STATE

Criminal law, 33:5
Privileges, 1:9, 3:3, 7:4, 17:4,
46:1

STATE OF MIND

Offered evidence, 2:10, 36:4

STATEMENTS

Administrative law, 17:4, 17:6,
17:7, 33:4
Discovery, 2:9, 5:1, 7:2, 7:6, 9:3,
9:6, 16:5, 16:14, 17:4, 17:10,
33:5, 35:1 to 35:3, 35:14,
47:5, 48:4
Hearsay, 1:1 to 1:4, 1:6, 1:8, 1:9,
2:1 to 2:13, 3:1 to 3:3, 4:2,
5:1, 6:1, 7:1 to 7:4, 7:6, 7:8,
7:9, 8:1 to 9:1, 9:3 to 9:7,
10:1 to 10:3, 11:1 to 11:3,
12:1 to 12:3, 13:1 to 13:5,
14:2, 15:1 to 15:5, 16:1, 16:3
to 16:11, 16:13, 16:14, 17:2
to 17:4, 17:6 to 17:8, 17:10,
19:1 to 20:2, 22:2, 23:1 to
26:4, 27:1, 28:1 to 29:1, 30:1

STATEMENTS—Cont'd

to 33:5, 34:1 to 34:3, 35:1 to
35:14, 35:16, 36:1 to 36:4,
37:1, 39:1 to 39:3, 40:1 to
40:3, 41:1 to 41:4, 42:1 to
44:3, 46:1, 47:4 to 47:6,
47:9, 47:10, 47:13 to 47:15,
48:1 to 48:4, 48:6, 48:7, 49:1
Inconsistent statements, 2:6, 2:7,
2:11, 2:12, 5:1, 7:1, 33:5,
35:2, 35:7, 39:1 to 39:3,
40:1, 40:3
Unemployment compensation,
16:11, 17:6
Veterans, 15:1, 16:9, 35:7, 48:3

STATES

Aid, 1:4, 2:10, 7:6, 9:4, 10:1,
12:1, 13:1, 17:4, 25:1, 26:3,
30:1, 35:10, 35:13, 35:14,
40:3, 41:2, 44:1, 48:1, 48:2
Contempt, 2:1, 7:4, 33:3, 36:4,
42:1
Custody, 1:10, 2:9, 2:10, 2:13,
10:2, 13:1, 16:1, 16:8, 16:9,
16:11, 16:13, 17:4, 17:10,
24:1, 30:1, 32:3, 33:3, 33:7,
35:4 to 36:4, 40:1, 44:2,
46:1, 47:14, 48:1
Internal revenue, 2:2, 2:6, 2:7,
5:1, 17:3, 17:10, 18:3, 30:3,
35:5, 36:4, 46:1, 47:5
Interpleader, 2:9, 12:1, 36:3
Jurisdiction, 2:7, 7:2, 7:6, 16:11,
17:3, 17:10, 24:1, 25:1, 28:2,
30:1, 31:3, 33:3, 33:6, 33:7,
35:1, 36:4
Multidistrict litigation, 17:4
Parties, 1:1, 1:2, 1:4, 2:6, 2:7,
2:10, 3:2, 4:2, 7:2, 7:4, 12:1,
13:5, 16:6, 16:8 to 16:10,
17:4, 17:7, 24:1, 26:2, 29:1,
31:1, 32:1, 33:3, 33:5 to
33:7, 35:1, 35:4, 35:5, 35:7,
35:9, 35:12, 35:13, 36:1,
36:2, 36:4, 41:3, 43:1, 44:2,
47:6, 47:14, 47:16, 48:1

STATES—Cont'd

Patents, **33:6**
 Postal service, **16:11, 35:3**
 Removal, **1:9, 2:1, 16:8, 16:9, 17:3, 17:10, 35:5, 37:1**
 Supplemental jurisdiction, **35:1**
 Uncertainty, **7:2, 7:4**

STATUTES

Best, **2:13, 44:2**
 Constitutionality, **17:4, 44:2**
 Judicial notice, **17:4, 48:3**
 Jurisdiction, **30:1, 45:1**
 Parties, **16:6, 16:10, 17:4, 43:1, 44:2**
 Search, **17:4, 46:1**

STAY

Administrative law, **17:7**
 Aircraft, **17:7**
 Parties, **17:7**
 Supreme Court, **17:7, 48:4**

STIPULATIONS

Appeal, **4:2, 35:1**
 Depositions, **4:2, 35:1**
 Parties, **4:2, 35:1**
 Rules of evidence, **35:1**

STOCK

Evidence, **2:11, 11:1, 16:6, 17:7, 17:10, 23:1, 25:1, 31:1, 33:6, 35:5, 35:7, 35:10, 36:3 to 47:5, 48:1**
 Judgments, **2:11, 11:1, 17:7, 31:1, 35:5, 35:7, 48:1**
 Judicial notice, **31:1**
 Parties, **16:6, 17:7, 23:1, 31:1, 33:6, 35:5, 35:7, 36:4, 48:1**
 Public policy, **36:4**
 Racketeer Influenced and Corrupt Organizations Act, **31:1, 35:10**

STOP

Aviation, **2:10**

STORAGE

Charges, **17:6**
 Wire, **16:11, 17:6**

STRESS

Excited utterance, **8:1, 9:1, 9:3 to 9:5, 9:7**

STRIKING

Appeal, **4:2, 35:1**

STRUCTURING

Relevant evidence, **35:4**

SUBPOENA DUCES TECUM

Process, **46:1**

SUBPOENAS

Appeal, **33:7**
 Discovery, **33:7**
 Fees, **33:7**
 Health, **33:7**
 Witness, **33:7**

SUBSEQUENT REMEDIAL MEASURES

Negligence, **35:1**
 Title, **35:1**

SUBSTANTIAL RIGHTS

Plain error, **16:4, 31:1**

SUBSTANTIVE EVIDENCE

Photographs, **17:4, 17:7, 35:5, 41:2, 41:3, 48:1**

SUE

United States, **17:3**

SUFFICIENT INDICIA OF RELIABILITY

Coconspirator statements, **35:9**

SUICIDE

Death certificate, **18:3**

SUMMARIES

Depositions, **48:3**
 Discovery, **16:5**

INDEX

SUMMARIES—Cont'd

Witnesses, 1:9, 2:10, 16:6, 16:11,
16:13, 47:15, 48:3

SUMMARY JUDGMENT

Parties, 1:2, 1:4, 1:5, 2:10, 12:1,
16:6, 16:8, 16:14, 17:4, 24:1,
31:1, 35:1, 35:4 to 36:4,
47:14, 47:16, 48:6

Standing, 2:9, 35:1, 35:5, 36:4,
39:2

Third-party action, 16:6

Vacating, 2:10, 17:4, 31:1, 35:3,
36:4

SUMMARY JUDGMENTS

Administrative law, 17:7

Affidavits, 47:9, 48:3

Appeal, 17:7

Attorneys, 48:3

Complex, 17:7, 48:3

Depositions, 48:3

Discrimination, 17:3, 17:7, 35:7

Evidence, 17:3, 17:7, 35:7, 47:9,
48:3

Exhibits, 17:3, 17:7

Expert testimony, 48:3

Findings of fact, 17:3, 35:7

Hearings, 17:3, 17:7

Hearsay, 17:3, 17:7, 35:7, 47:9,
48:3

Judicial notice, 48:3

Jurisdiction, 17:3

Law, 17:3, 17:7, 35:7

Legislative records, 17:3

Mental state, 48:3

Notice, 17:3, 48:3

Parties, 17:7, 35:7

Personal knowledge, 48:3

Purpose, 17:3, 17:7

Removal, 17:3

Time, 17:3, 17:7, 48:3

Witnesses, 17:3, 17:7, 35:7, 48:3

SUPPLEMENTAL

Briefs, 35:1

SUPPLEMENTAL—Cont'd

Depositions, 35:1

Housing, 17:7

Interrogatories, 35:1

SUPPLEMENTAL JURISDICTION

Diversity of citizenship, 35:1

Federal Tort Claims Act, 35:1

State law claims, 35:1

SUPPORT

Social Security, 2:10, 3:3, 17:8

SUPREMACY

Parties, 16:5

SUPREME COURT

Armed Forces, 16:3

Armed forces, 16:3

Attorney General, 17:7, 17:10,
35:4, 37:1

Aviation, 2:10, 17:4, 17:7

Contempt, 2:1, 7:4, 36:4, 42:1

Criminal law, 33:5

Environmental protection, 16:6,
17:4, 17:6, 35:1

Evidence, 1:9, 1:10, 2:1, 2:4, 2:8
to 2:10, 2:12, 3:1 to 3:3, 5:1,
7:1, 7:2, 7:4, 7:6, 7:8, 7:9,
8:2, 8:3, 9:1, 9:3, 9:7, 10:1
to 10:3, 12:1 to 13:2, 13:5,
14:2, 16:3, 16:4, 16:6, 16:8,
16:12 to 16:14, 17:1, 17:2,
17:4, 17:6, 17:7, 17:10,
17:11, 20:1, 26:2, 26:4, 28:1,
30:1, 30:3 to 31:4, 32:1,
33:1, 33:4 to 33:6, 34:1 to
34:3, 35:1, 35:2, 35:4, 35:5,
35:9 to 35:14, 35:16, 36:1 to
36:4, 37:1, 40:1, 40:3, 42:1
to 46:1, 47:13, 47:15, 48:2,
48:4

Housing, 1:9, 17:6, 17:7, 35:9

Jurisdiction, 7:2, 7:3, 7:6, 17:10,
30:1, 33:6, 35:1, 36:4

Process, 1:9, 2:1, 2:9, 2:10, 3:2,
3:3, 5:1, 7:4, 13:1, 16:3,

SUPREME COURT—Cont'd

16:4, 16:8, 17:4, 17:6, 33:4,
35:1, 35:2, 35:4, 35:5, 35:13,
36:4, 42:1, 46:1, 47:15, 48:2
Railroads, 17:4
Social Security, 2:10, 3:3, 7:6,
17:1, 46:1
Telecommunications, 2:1, 2:10
Witnesses, 1:9, 1:10, 2:1, 2:9,
2:10, 2:12, 3:2, 3:3, 5:1, 7:1
to 7:6, 7:8, 7:9, 8:2, 9:3, 9:7,
10:1, 12:1 to 13:1, 13:5,
14:2, 16:3, 16:4, 16:6, 16:8,
16:13, 17:4, 17:6, 17:7,
17:11, 26:4, 30:1, 30:3 to
31:4, 33:1, 33:4 to 33:6,
34:1, 35:1, 35:4, 35:5, 35:9,
35:10, 35:13, 36:3, 36:4,
37:1, 40:1, 42:1 to 44:2,
47:13, 47:15

SURPRISE

Discovery, 47:16

SURVEILLANCE

Result of, 1:7, 2:10, 9:3, 33:5,
36:1, 36:4

SUSPENSION

Appeal, 17:4, 17:7, 35:1
Bonds, 35:5
Copyrights, 35:1
Federal Deposit Insurance
Corporation, 17:4
Railroads, 17:4

TAPE RECORDINGS

Admissibility, 2:10, 8:1, 16:13,
35:9, 35:13, 35:14, 36:4

TAX

Public records, 16:3, 17:1, 17:3,
17:8, 46:1, 47:15
Relevant evidence, 2:12, 18:3,
35:11, 48:1

TAX COURT

Appeal, 11:1, 35:15
Damages, 35:15

TAX COURT—Cont'd

Decision, 11:1, 35:15
Evidence, 11:1, 35:15
Executors, 35:15
Husband, 11:1, 35:15
Interest, 35:15
Place, 35:15
Summary judgment, 11:1
Time, 11:1, 35:15
Trial, 11:1, 35:15

TAX FRAUD

Intent, 36:4

TECHNICIANS

Labor, 17:6, 35:5

TELECOMMUNICATIONS

Access, 2:10
Actions, 2:10, 35:7
Admissions, 2:10, 35:7
Affidavits, 2:1
Amendment, 2:1, 2:10
Appeal, 2:1
Applications, 2:10, 35:7
Conditions, 2:1
Contempt, 2:1
Contents, 2:1, 2:10
Damages, 2:10
Discretion, 2:10
Discrimination, 2:10, 35:7
Documents, 2:1, 2:10
Employment, 2:10, 35:7
Employment discrimination, 2:10
Enforcement, 2:10, 35:7
Equipment, 2:1
Evidence, 2:1, 2:10, 35:7
Fraud, 2:10
Gambling, 2:10
Intent, 2:1, 2:10
Interference, 2:10
Notice, 2:1, 2:10
Part, 2:1, 2:10, 35:7
Parties, 2:10, 35:7
Payments, 2:10

INDEX

TELECOMMUNICATIONS

—Cont'd

Place, **2:10**
Property, **2:10**
Protective, **2:10**
Radio, **2:10**
Records, **2:10**
Removal, **2:1**
Search, **2:10**
Telephone, **2:1, 2:10**
Time, **2:1, 2:10**
Voluntary, **2:10**
Witnesses, **2:1, 2:10, 35:7**

TELEPHONES

Number, **2:7**

TENDER

Process, **2:9**

TERMINATION

Appeal, **16:11, 24:1, 30:1, 35:6, 35:11, 35:15, 46:1**
Conspiracy, **1:9, 2:10, 15:1, 16:11, 30:1, 35:5, 35:6, 35:11 to 35:13, 46:1**
Depositions, **35:5, 35:6**
Removal, **1:9, 35:5**

TERMS

Supreme Court, **2:1, 2:12, 7:8, 12:1, 14:2, 16:3, 16:12, 17:4, 17:6, 17:10, 30:1, 30:4, 35:5, 35:9**

TERRORISM

Anti-Terrorism, **17:5**
FSIA, **17:3, 47:14**
Jurisdiction, **17:3**
Process, **17:5**
Proof, **10:1**

TESTIFYING

Expert, **1:7, 1:9, 2:7, 2:11, 2:12, 6:1, 13:5, 16:5, 18:3, 30:4, 33:3 to 35:5, 44:1 to 48:2, 48:4 to 48:6, 49:2**

TESTIFYING—Cont'd

Hearsay, **1:1, 1:2, 1:7, 1:9, 2:2, 2:7, 2:10 to 2:12, 3:2, 5:1, 6:1, 7:4, 7:6, 7:8, 9:1, 10:2, 11:1, 12:1, 13:5, 15:1, 15:3, 16:5, 16:11, 18:3, 30:4, 30:5, 33:3 to 33:5, 35:1, 35:3, 35:5, 35:6, 35:9, 35:13, 36:2, 36:4, 39:2, 40:1, 41:2, 42:1 to 47:3, 47:9, 47:13, 47:15, 48:1, 48:2, 48:4 to 48:6, 49:2**
Witness, **1:1, 1:2, 1:7, 1:9, 2:2, 2:10 to 2:12, 3:2, 5:1, 6:1, 7:4, 7:6, 7:8, 9:1, 10:2, 11:1, 12:1, 13:5, 15:1, 15:3, 16:5, 16:11, 30:4, 30:5, 33:3 to 33:5, 35:1, 35:3, 35:5, 35:6, 35:9, 35:13, 36:2, 36:4, 39:2, 40:1, 41:2, 42:1 to 43:1, 44:1 to 47:3, 47:13, 47:15, 48:1, 48:2, 48:4 to 48:6, 49:2**

TESTIMONY

Writings, **1:10, 2:1, 2:7, 2:12, 15:2, 16:4, 24:1, 26:4, 35:12**

TEXAS

Bankruptcy, **25:1, 35:5**

TEXTBOOKS

Judicial notice, **26:4**

THEFT

Criminal procedure, **35:1**
Intent, **1:9, 2:2, 2:10, 8:1, 16:8, 31:3, 35:1, 35:3, 41:3**
Knowledge, **1:9, 2:2, 2:4, 2:10, 16:5, 16:8, 16:9, 35:1, 36:1, 41:3**
Regular business practice requirement, **16:9**

THEORIES

Witnesses, **33:5**

THERAPIST

Privilege, **7:2**

THIRD PARTIES

Appeal, **35:9**
 Children, **2:10, 7:2**
 Customer, **2:10, 16:10**
 Depositions, **7:2**
 Food, **2:10**
 Tenant, **16:6**

THIRD PERSONS

Prior testimony, **35:5**

THREATS

Consciousness of guilt, **2:9**

THRESHOLD

Appeal, **2:1**

TIME

Armed Forces, **16:3, 48:3**
 Condominiums, **33:3**
 Judicial notice, **1:4, 4:1, 5:1, 17:1, 17:4, 17:11, 21:1, 26:1, 26:4, 26:5, 31:1, 48:3**
 Mandate, **16:14, 17:4, 24:1, 30:3, 33:3**
 Objections, **1:10, 2:2, 2:8, 4:2, 6:1, 26:1, 33:1, 33:7, 35:11, 35:14, 42:1**
 Taxes, **16:6, 17:10, 18:3, 31:1, 35:5, 35:13, 48:1**

TITLE

Eminent domain, **24:1**
 Evidence, **1:2, 1:9, 2:6, 2:9, 3:3, 7:2, 11:1, 12:1, 15:3, 16:4, 16:8, 16:10, 16:11, 17:3, 17:4, 17:6, 17:10, 22:1 to 24:1, 26:2, 28:1 to 29:1, 30:1, 31:1, 33:1, 35:1, 35:5, 35:7, 35:15, 36:3, 36:4, 38:1, 47:5, 47:8**
 Generally, **1:2**
 Housing and urban development, **17:6**
 Liability insurance, **1:9, 24:1**
 Subsequent remedial measures, **35:1**

TRADE COMMISSION

Federal Trade Commission, **10:1, 16:10, 17:4, 17:6, 17:7, 24:2, 35:1, 47:8, 47:9**

TRADE INFRINGEMENT

Real, **2:9**

TRADE INSCRIPTIONS

Self-authentication, **47:14**

TRAILERS

Labor, **11:1**

TRAINING

Unemployment compensation, **17:6**

TRANSCRIPTS

Discrimination, **16:9**
 Grand jury, **2:11, 47:15**
 Veterans, **16:9**

TRANSFER

Discovery, **9:3, 17:10, 33:7**
 Jurisdiction, **16:11, 17:10, 25:1, 28:2, 33:7**
 Process, **16:11, 25:1, 33:2, 46:1, 47:15**

TRANSPORTATION

Abatement, **48:1**
 Admissions, **2:10, 35:15, 47:5**
 Amendment, **2:10, 16:9, 16:16, 17:3, 17:4, 17:6, 17:7, 42:1, 48:1**
 Americans with Disabilities Act, **2:10**
 Answers, **17:8, 48:3**
 Appeal, **17:4, 17:6 to 17:8, 30:1, 35:15, 46:1, 47:5**
 Applications, **2:10, 46:1**
 Arbitration, **17:4**
 Attorney General, **17:7**
 Aviation, **2:10, 17:4, 17:7**
 Award, **2:10, 17:4**
 Bonds, **48:3**
 Briefs, **48:3**

INDEX

TRANSPORTATION—Cont'd

Certificates, 16:9, 17:3
Certified, 17:3, 17:7, 17:8, 46:1, 48:1
Civil penalties, 17:4
Complaint, 2:10, 16:16, 17:3, 17:4, 17:6, 17:7, 42:1
Consent, 17:3, 17:7, 42:1
Consolidation, 17:4
Construction, 16:9, 17:4, 17:7
Contracts, 16:9
Copies, 16:9, 17:3, 17:8, 46:1
Corporations, 48:1
Costs, 16:9, 17:4
Criminal prosecutions, 17:8
Cross-examination, 2:10, 17:2, 17:7, 30:1, 47:5, 48:1
Damages, 2:10, 16:9, 17:2 to 17:4, 17:6, 17:7, 30:1, 35:15, 47:5, 48:1
Decision, 2:10, 16:9, 17:3, 17:4, 17:6, 17:7, 35:15, 42:1, 48:3
Depositions, 48:3
Discovery, 17:4, 47:5
Diversity of citizenship, 16:9
Enforcement, 2:10, 16:9, 17:2 to 17:4, 17:7, 17:8, 48:1
Evidence, 2:10, 16:9, 16:16, 17:2 to 17:4, 17:6 to 17:8, 30:1, 35:13, 35:15, 42:1, 46:1, 47:5, 48:1, 48:3
Exceptions, 16:9, 16:16, 17:2 to 17:4, 17:6 to 17:8, 30:1, 35:13, 35:15, 42:1, 46:1, 47:5, 48:1, 48:3
Exhibits, 17:3, 17:4, 17:7
Final, 17:4, 17:6, 35:13
Findings of fact, 17:3, 17:4, 17:6
Fraud, 2:10, 16:9, 17:6 to 17:8, 35:13, 42:1, 46:1, 47:5, 48:1
Hearings, 17:3, 17:4, 17:7
Inspection, 16:16, 17:2, 17:4, 17:7, 48:1
Intent, 2:10, 17:8, 30:1, 42:1, 47:5
Intervention, 42:1

TRANSPORTATION—Cont'd

Investigations, 17:4, 17:6 to 17:8, 48:1
Judgments, 2:10, 16:16, 17:2 to 17:4, 17:6 to 17:8, 35:15, 48:1, 48:3
Judicial notice, 17:4, 48:3
Jurisdiction, 17:3, 30:1
Jury, 2:10, 16:9, 16:16, 17:3, 17:4, 17:6, 17:7, 30:1, 35:13, 42:1, 47:5, 48:1, 48:3
Jury trials, 17:6, 48:1
Labor, 2:10, 16:16, 17:6
Licensing, 46:1
Limitations, 30:1, 48:1
Mail, 2:10, 16:9, 17:7, 35:13, 42:1, 47:5
Motions, 17:4, 17:7, 48:1, 48:3
Names, 16:9, 16:16, 17:3, 46:1
Negligence, 2:10, 17:2, 17:4, 17:6, 17:7, 48:3
New trial, 2:10, 17:4, 48:1, 48:3
Notice, 2:10, 16:9, 17:2 to 17:4, 17:8, 47:5, 48:3
Objections, 42:1
Officer, 2:10, 16:9, 17:2 to 17:4, 17:6 to 17:8, 30:1, 46:1, 47:5, 48:1, 48:3
Parties, 2:10, 16:9, 17:4, 17:7, 35:13, 48:1
Payment, 35:13, 35:15
Pleadings, 16:9
Presumptions, 17:2
Privileged, 16:9, 17:4
Protective, 2:10
Qualification, 30:1
Racketeer Influenced and Corrupt Organizations Act, 35:13
Railroads, 17:4
Rates, 48:3
Records, 2:10, 16:9, 16:16, 17:2 to 17:4, 17:6 to 17:8, 46:1, 48:1, 48:3
Registration, 17:7, 17:8, 46:1
Remand, 17:4, 17:6

TRANSPORTATION—Cont'd

Renewal, 17:6
 Representatives, 17:7
 Sale, 16:9, 17:3, 17:6, 35:13, 47:5, 48:3
 Samples, 17:6, 48:1
 Secretary of Transportation, 16:9, 17:4
 Security, 2:10, 16:9, 16:16, 17:3, 17:4, 17:7, 17:8, 46:1
 States, 2:10, 16:9, 16:16, 17:2 to 17:4, 17:6 to 17:8, 30:1, 35:13, 35:15, 42:1, 46:1, 47:5, 48:1, 48:3
 Summary judgment, 2:10, 17:4, 17:6, 47:5, 48:3
 Suspension, 17:4, 17:7
 Termination, 2:10, 30:1, 35:13, 35:15, 46:1
 Tests, 2:10, 48:1
 Theft, 2:10, 16:9
 Time, 2:10, 16:9, 17:3, 17:4, 17:6 to 17:8, 30:1, 35:13, 35:15, 42:1, 47:5, 48:1, 48:3
 Transcripts, 16:9
 Vacating, 2:10, 16:9, 17:4
 Waiver, 42:1
 Witnesses, 2:10, 16:16, 17:3, 17:4, 17:6 to 17:8, 30:1, 35:13, 42:1, 47:5, 48:1, 48:3
 Writing, 2:10

TRAVEL

Bankruptcy, 17:3

TREATING PHYSICIAN

Testimony, 13:1, 13:4, 13:5, 16:9, 16:11, 16:14, 45:1, 48:3

TRIAL

Generally, 1:2
 Place, 1:4, 1:6, 1:9, 2:2, 2:5, 2:7, 2:9 to 2:13, 3:3, 4:1, 7:2, 7:8, 8:1 to 9:1, 9:4, 9:7, 10:1, 13:1, 14:1, 15:1 to 16:4, 16:7, 16:8, 16:11, 16:14, 17:1, 17:3, 17:4, 17:6,

TRIAL—Cont'd

17:7, 17:10, 23:1, 24:1, 26:2, 26:4, 27:1, 30:1, 30:3, 30:4, 33:1 to 33:3, 33:6, 33:7, 34:2, 35:1, 35:4, 35:5, 35:9, 35:10, 35:13 to 35:15, 36:1, 36:2, 36:4, 37:1, 39:3, 40:1 to 41:2, 42:1, 44:2, 46:1, 47:4, 47:8, 47:14, 48:1, 49:1

TRUSTS

Insurance, 43:1

**TRUSTWORTHINESS
 REQUIREMENT**

Hearsay exceptions, 16:12, 47:15

TRUTH

Telecommunications, 2:1, 2:10

TRUTH IN LENDING

Evidence, 22:1

**UNEMPLOYMENT
 COMPENSATION**

Appeal, 16:11, 17:6
 Compromise, 16:11
 Corrections, 17:6
 Court of Appeals, 16:11, 17:6
 Determinations, 17:6
 Documents, 1:10, 16:11, 17:6
 Employment, 17:6
 Error, 1:10, 16:11, 17:6
 Evidence, 1:10, 16:2, 16:11, 17:6
 Fault, 1:10
 Findings, 17:6
 Forms, 16:11
 Funding, 16:11
 Income, 1:10, 16:11
 Interest, 16:11, 17:6
 Jurisdiction, 16:11
 Notice, 16:11
 Objections, 1:10
 Payments, 16:11
 Records, 16:2, 16:11, 17:6
 Reports, 1:10, 16:2, 16:11, 17:6
 Statements, 16:11, 17:6

INDEX

UNEMPLOYMENT

COMPENSATION—Cont'd

States, 1:10, 16:2, 16:11, 17:6
Termination, 16:11
Time, 1:10, 16:2, 16:11, 17:6
Training, 17:6

UNITED STATES

Answers, 2:11, 7:1, 9:4, 9:5, 13:1,
15:1, 17:8, 33:1, 35:1, 35:3,
35:5, 48:3
Labor, 2:6, 2:10, 11:1, 16:8,
16:16, 17:5, 17:6, 17:10,
33:1, 33:3, 35:5, 35:9, 36:1,
36:3, 36:4

USE IMMUNITY

Witnesses, 47:13

VACATING

Administrative law, 17:4
Appeal, 7:6, 17:4, 31:1, 33:3,
35:3, 36:4
Attorneys, 16:9, 36:4
Bail, 36:4
Civil penalties, 17:4
Common law, 36:4
Credibility of witnesses, 33:3
Cross-examination, 2:10, 7:6,
31:1, 33:1, 33:3, 35:3, 36:4
Depositions, 7:6, 33:3
Discovery, 7:6, 17:4, 35:3
Extraordinary circumstances, 7:6
Finality, 17:4
Findings of fact, 17:4
Fraud, 2:10, 16:9, 31:1, 33:1,
33:3, 35:3, 36:4
Hearing, 2:10, 7:6, 16:9, 17:4,
33:1, 33:3, 36:4
Hearings, 17:4, 33:1
Inadequate, 13:3, 33:3, 35:3
Indictment, 2:10, 31:1, 33:3
Interrogatories, 35:3
Jurisdiction, 7:6, 33:3, 36:4

VACATING—Cont'd

Law, 2:10, 7:6, 13:3, 13:4, 16:9,
17:4, 27:1, 31:1, 33:1, 33:3,
35:3, 36:4
Misconduct, 7:6, 13:3, 17:4
Motions, 17:4
New trial, 2:10, 17:4, 31:1, 36:4
Newly discovered evidence, 31:1
Notice, 2:10, 16:9, 17:4, 31:1,
33:3
Opposing party, 33:3
Parties, 2:10, 16:9, 17:4, 31:1,
33:3, 36:4
Pleas, 31:1
Railroads, 17:4
Reconsideration, 33:3, 36:4
References, 2:10, 13:3, 13:4,
31:1, 36:4
Registration, 35:3
Removal, 16:9
Representatives, 7:6, 35:3
Satisfaction, 36:4
Second, 2:10, 7:6, 13:3 to 17:4,
27:1, 31:1, 33:1, 33:3, 35:3,
36:4
Telecommunications, 2:10
Time, 2:10, 7:6, 16:9, 17:4, 27:1,
31:1, 33:1, 33:3, 35:3, 36:4
Verdicts, 17:4, 31:1, 33:3
Veterans, 16:9

VALUE

Bonds, 24:1, 48:3
Copyrights, 35:1
Telecommunications, 2:1, 2:10,
35:7
Witnesses, 1:9, 1:10, 2:1, 2:2, 2:9
to 2:12, 3:3, 8:1, 13:4, 16:6,
16:11, 16:16, 17:6 to 17:8,
24:1, 26:1, 26:3, 30:3, 31:1,
33:1, 35:1, 35:3, 35:4, 35:7,
36:4, 39:1 to 40:2, 41:1 to
42:1, 47:15, 48:1, 48:3, 48:6

VARIANCE

Labor, 35:5

VERDICT

Parties, 2:5, 2:10, 4:1 to 12:1,
16:6, 16:8, 16:9, 16:14, 17:4,
17:7, 26:2, 31:1, 32:1, 33:3
to 33:7, 35:1, 35:4, 35:5,
35:7, 35:13, 36:4, 43:1,
47:16, 48:1, 48:6

VERDICTS

Answers, 9:1, 13:1
Banking, 16:8
Nature, 13:1, 16:8, 17:4, 17:6,
17:7, 48:1
Witnesses, 13:1, 16:8, 17:4, 17:6,
17:7, 31:1, 33:3, 42:1, 48:1

VERIFICATION

Housing, 16:11
Removal, 6:1, 17:3

VERMONT

Bankruptcy, 35:5

VETERANS

Affidavits, 48:3
Age, 16:9
Agents, 16:9, 35:7
Applications, 35:7
Attorneys, 16:9, 48:3
Bonds, 48:3
Briefs, 48:3
Civil rights, 35:7
Claims, 16:9
Complaints, 16:9
Employment, 15:1, 16:9, 35:7
Evidence, 15:1, 16:9, 35:7, 48:3
Insurance, 16:9
Judgments, 35:7, 48:3
Loans, 16:9
Medical records, 16:9, 48:3
Names, 16:9
Notice, 16:9, 48:3
Parties, 16:9, 35:7
Place, 15:1
Records and reports, 16:9
Secretary of Veterans Affairs, 35:7

VETERANS—Cont'd

Time, 15:1, 16:9, 48:3
Transcripts, 16:9
Witnesses, 35:7, 48:3

VICTIMS

Appeal, 2:2, 7:6, 17:7, 33:3, 34:2,
35:2
Character, 2:6, 2:10, 3:3, 36:1,
36:2
Extradition, 3:3
Labor, 2:6, 2:10, 33:3, 35:5, 36:1
Probation, 3:3, 35:5
Protection, 2:9, 13:1, 13:4, 33:3,
35:5, 35:13, 36:1, 44:2
Restitution, 31:3
Sentence, 1:9, 2:10, 3:3, 7:6,
33:3, 35:5
Victim, 1:9, 2:2, 2:6, 2:9, 2:10,
2:13, 3:3, 7:4, 7:6, 11:2,
12:1, 13:1, 13:4, 17:7, 31:3,
33:3, 34:2, 35:2, 35:5, 36:1
to 44:2

VIDEOTAPES

Prior testimony, 33:4
Witnesses, 33:4, 47:13

VIETNAM

Veterans, 48:3

VIOLATIONS

Federal Rules of Evidence, 16:5,
17:4, 31:1, 35:2, 35:5, 36:4,
39:1, 48:1, 48:3

VIRGIN ISLANDS

Immigration, 27:1

**VOCATIONAL
REHABILITATION**

Counselor, 48:1

VOTERS

Grand jury, 3:3

WAIVER

Copyrights, 35:1
Depositions, 35:1

INDEX

WAIVER—Cont'd

Interrogatories, 35:1
Objection, 4:1, 7:8, 16:1, 42:1, 42:3
Parties, 4:1, 35:1
Pleas, 35:1
Privilege, 7:8, 35:1, 42:1
Self-incrimination, 35:1
Subrogation, 35:1
Trial, 4:1, 7:8, 16:1, 35:1, 42:1
Witnesses, 7:8, 35:1, 42:1

WARNINGS

Appeal, 2:2, 35:1, 35:6, 36:4
Contempt, 36:4
Copyrights, 35:1

WARRANTS

Removal, 17:3

WEAPONS

Evidence, 17:5, 17:8, 36:4
Intent, 17:8, 36:4
Knowledge, 36:4
Mental, 36:4

WEATHER

Judicial notice, 17:4

WEIGHT

Alibi, 2:11, 30:1, 36:1
Consistency, 17:7, 40:2
Credibility of witnesses, 17:7
Entrapment, 30:1
Fingerprints, 36:4
Inconsistent, 2:11, 16:14, 30:1, 34:1, 35:5, 36:4, 40:2, 48:1
Negative evidence, 30:1
Objections, 26:1, 35:14
Photographs, 8:1, 16:3, 17:7, 35:5, 41:2, 48:1
Trier of fact, 2:9, 2:11, 3:1, 16:12, 35:14, 41:2, 48:1, 48:6, 49:1

WILLS

Parties, 43:1
Probate, 43:1

WIRE FRAUD

Bonds, 35:5

WISCONSIN

Bankruptcy, 17:3

WITHDRAWAL

Appeal, 35:11, 36:4
Conspiracy, 35:11, 35:12, 36:4

WITNESSES

Absence, 1:1, 1:10, 2:11, 2:13, 3:3, 7:2, 7:4, 7:6, 7:8, 13:5, 15:3, 16:4, 16:8, 16:11, 16:16, 16:17, 17:7, 19:3, 20:3, 24:1, 33:1, 33:3, 33:7, 35:3, 35:4, 35:13, 36:4, 42:1 to 47:4, 47:15
Admissions, 1:1, 2:10, 2:11, 16:13, 35:1, 35:3 to 35:5, 35:7, 36:4, 47:5
Adverse party, 2:11, 2:12, 5:1, 17:4, 26:3, 30:1, 35:1, 42:2, 43:1, 44:2, 47:5, 47:8, 47:16, 48:1
Affidavits, 2:1, 2:9, 3:3, 7:1, 7:2, 7:6, 16:4, 17:4, 24:1, 47:2, 47:4, 47:8, 47:15, 48:3
Age, 2:9, 2:10, 2:13, 9:5, 16:11, 17:6, 26:1, 30:1, 30:3, 33:7, 34:1, 35:1, 35:3, 35:5, 36:3, 37:1, 44:1, 44:2, 47:5, 48:1
Appeal, 2:1, 2:2, 2:7, 2:12, 7:6, 9:5, 16:3, 16:11, 17:4, 17:6 to 17:8, 24:1, 26:1, 26:4, 30:1, 31:1, 33:2, 33:3, 33:7, 34:1, 35:1, 35:3, 35:9, 36:4, 39:1 to 40:1, 41:2, 42:2, 47:5
Attendance at trial, 33:3, 36:4
Attendant, 2:9, 12:1, 13:1, 29:1
Attorney General, 17:7, 29:1, 35:4, 37:1
Attorneys, 7:4, 33:7, 35:1, 35:5, 36:4, 39:3, 47:13, 48:1, 48:3
Availability of, 2:11, 8:1, 10:1, 12:1, 17:4, 24:1, 26:1, 37:1, 47:3

WITNESSES—Cont'd

Bias, 1:9, 2:11 to 16:13, 17:4,
17:7, 17:8, 33:4, 35:5, 48:1

Business records, 7:6, 13:1, 16:3,
16:4, 16:6, 16:8, 16:11,
16:13, 16:16, 16:17, 17:3,
17:7, 17:8, 17:11, 24:1, 24:3

Certainty, 2:11, 41:2, 47:16

Children, 1:9, 2:1, 2:9, 2:10, 2:13,
7:1, 7:2, 7:4, 9:5, 13:1, 13:4,
16:8, 16:11, 17:4, 17:6, 17:8,
30:3, 35:4, 36:4, 40:1 to
44:2, 47:15, 48:3

Claim of privilege, 33:3

Compensation, 1:10, 10:1, 16:8,
16:11, 17:6, 26:4, 33:4 to
33:6, 35:5

Competence, 16:6, 17:4, 26:4,
30:4, 37:1, 44:2, 48:1

Competency, 5:1, 7:1, 33:1, 33:3
to 33:5, 35:9, 43:1, 44:2

Consistency, 2:12, 17:7, 40:2,
47:5

Constitutional law, 7:2

Contracts, 31:1, 43:1

Convictions, 2:1, 2:2, 2:7, 2:9 to
2:12, 5:1, 7:1, 7:2, 7:4, 7:6,
7:8, 8:1, 9:3, 12:1, 16:3,
16:11, 16:13, 17:3, 17:7,
17:8, 30:1, 30:4, 31:1, 33:1,
33:3 to 33:5, 33:7, 35:1, 35:3
to 35:5, 35:7, 35:9, 35:10,
35:13, 36:4, 39:1, 40:1, 41:2,
42:1, 44:2, 47:16, 48:1, 48:3,
48:6

Credibility, 1:9, 1:10, 2:1, 2:2,
2:7, 2:9, 2:11 to 2:13, 3:2,
3:3, 5:1, 7:1, 9:5, 13:1, 17:3,
17:4, 17:7, 26:1, 30:1, 31:4,
33:1, 33:3 to 33:5, 35:4,
36:3, 36:4, 39:1, 40:1 to
43:1, 47:4, 47:5, 47:13

Criminal law, 33:5

Declarations, 2:1, 2:2, 2:9, 2:11,
2:12, 7:2, 7:4, 7:9, 9:5, 10:1,
12:1, 13:1, 13:5, 16:3, 30:1,

WITNESSES—Cont'd

34:1, 35:1, 35:5, 35:9, 35:13,
36:3, 36:4, 37:1, 43:1, 44:2

Description, 2:9, 2:10, 2:12, 7:2,
8:1 to 12:1, 13:1, 13:4, 15:2,
16:8, 16:11, 35:3 to 35:5,
39:2, 41:2, 41:4, 47:5, 47:16,
48:1

Elderly witness, 33:3

Employment, 1:9, 2:9, 2:10, 9:6,
10:1, 12:2, 13:1, 16:3 to
17:4, 17:6, 24:1, 30:1, 30:3,
33:3, 33:4, 33:6, 35:1, 35:3
to 35:5, 35:7, 35:10, 36:3 to
47:5, 48:1

Examination of witnesses, 17:7

Exclusion of, 1:10, 2:10, 2:11,
3:2, 5:1, 7:6, 8:2, 12:1, 13:1,
13:4, 16:6, 16:8, 16:11,
16:13, 17:3, 17:4, 17:6, 17:7,
26:1, 26:4, 30:1, 30:3, 30:4,
33:1, 33:3 to 33:7, 35:4,
35:5, 35:7, 36:3, 36:4, 44:1,
47:4, 47:5, 47:15, 48:3

Experiment, 9:7

Felonies, 5:1

Fines, 16:11

Foundation, 1:10, 2:11, 13:1,
14:2, 15:3, 16:3, 16:4, 16:6,
16:8, 16:11, 16:13, 16:16,
16:17, 17:3, 17:7, 24:1, 26:1,
26:3, 26:4, 30:1, 30:4, 33:1,
35:1, 35:3, 35:5, 39:1, 48:1,
48:6

Husband, 1:9, 2:7, 2:9, 2:11, 2:12,
7:2, 7:6, 8:1 to 9:3, 9:5,
12:1, 12:2, 13:4, 24:1, 33:7,
35:4, 36:4, 37:1, 42:1, 47:4,
47:5, 47:15, 48:3

Immunity, 33:1, 33:3, 33:5, 36:4,
47:13, 47:15

Impeachment, 2:11, 2:12, 5:1,
26:4, 31:1, 33:4, 39:1 to
40:1, 41:2

Inducement, 2:10, 13:5

Informants, 1:9, 17:7, 48:3

INDEX

WITNESSES—Cont'd

Innocence, 2:9, 2:10, 7:6, 17:4,
31:1, 36:4

Intent, 1:9, 2:1, 2:2, 2:7, 2:9,
2:10, 2:12, 7:1, 7:2, 7:4, 7:6,
8:1, 10:1, 12:1, 14:2, 16:8,
16:11, 17:8, 30:1, 31:4, 33:4,
33:5, 35:1, 35:3, 35:5, 35:9,
35:10, 36:4, 42:1 to 44:2,
47:5, 47:16

Interested witnesses, 43:1

Intimidation, 2:13, 7:2, 7:4, 7:6

Jurisdiction, 2:7, 7:2, 7:3, 7:6,
16:11, 17:3, 18:1, 24:1, 28:2,
30:1, 33:3, 33:6, 33:7, 35:1,
36:4, 41:1

Jury, 1:1, 1:9, 1:10, 2:2, 2:7, 2:9
to 2:13, 3:2, 3:3, 5:1, 7:1,
7:2, 7:4, 7:6, 7:8, 8:1, 9:3,
10:1, 12:1 to 13:1, 13:5,
14:2, 15:2 to 16:3, 16:6,
16:8, 16:11, 16:13, 16:16,
17:3, 17:4, 17:6, 17:7, 18:1,
26:1, 26:3, 26:4, 30:1, 30:4,
31:1, 31:4, 33:1 to 33:7,
34:1, 35:1, 35:3 to 35:5,
35:7, 35:9, 35:13, 36:4, 37:1,
39:1 to 39:3, 40:1 to 43:1,
44:1, 44:2, 47:4, 47:5, 47:13,
47:15, 47:16, 48:1, 48:3,
48:6

Legal conclusions, 35:1

Memory, 2:9, 2:11, 2:12, 3:2, 5:1,
7:1, 7:4, 8:1 to 10:1, 11:2,
12:1 to 14:2, 15:2, 15:3,
24:1, 33:3, 33:7, 35:5, 39:1,
40:1, 41:1, 41:2, 41:4, 42:2

Notice, 1:9, 2:1, 2:10, 5:1, 7:1,
7:8, 9:5, 10:1, 16:11, 17:3,
17:4, 17:8, 17:11, 26:1, 26:3,
26:4, 29:1, 31:1, 33:3, 33:4,
33:7, 35:5, 42:2, 44:2, 47:5,
47:8, 47:15, 47:16, 48:3

Oath, 1:9, 2:9 to 2:12, 3:2, 7:9,
15:3, 16:11, 17:3, 31:4, 33:1,
33:6, 34:1, 35:1, 35:3, 35:5,
36:3, 36:4, 39:1 to 39:3,

WITNESSES—Cont'd

41:2, 47:3 to 47:5, 47:13,
47:15

Other crimes, 2:10, 17:4, 33:5

Parties, 1:1, 2:7, 2:10, 3:2, 7:2,
7:4, 12:1, 13:5, 16:6, 16:8,
17:4, 17:7, 18:1, 24:1, 29:1,
30:5, 31:1, 33:3 to 33:7,
35:1, 35:4, 35:5, 35:7, 35:9,
35:13, 36:4, 41:1, 43:1, 44:2,
47:16, 48:1, 48:6

Payment, 1:9, 2:9, 2:11, 2:12, 7:4,
16:8, 16:11, 16:13, 24:1,
35:13, 36:4

Personal knowledge, 1:9, 8:2, 9:3,
9:6, 10:1, 15:2, 16:3, 16:4,
16:8, 16:11, 16:13, 17:4,
18:1, 24:1, 26:1, 31:4, 35:1,
35:5, 35:9, 37:1, 39:2, 43:1,
47:13, 48:3

Photographs, 8:1, 16:3, 17:4,
17:7, 33:3, 35:5, 41:2, 48:1

Prior statements, 1:1, 2:11, 2:12,
7:2, 15:3, 33:1, 35:1, 35:3,
39:1 to 40:1, 41:2, 41:4

Prisons, 16:13, 17:3

Privileges, 1:9, 3:3, 7:4, 17:4

Production of documents, 35:1

Qualification, 7:2, 8:2, 17:11,
30:1, 30:4

Records, 2:7, 2:10, 2:12, 7:6,
13:1, 13:4, 16:3, 16:4, 16:6,
16:8, 16:11, 16:13, 16:16,
16:17, 17:3, 17:4, 17:6 to
17:8, 17:11, 18:1, 19:3, 20:3,
24:1, 24:3, 31:4, 33:3, 35:3,
35:5, 35:10, 37:3, 47:4,
47:15, 48:1, 48:3

Redirect examination, 33:1, 33:4,
33:7

Reliability, 2:1, 2:10, 3:2 to 8:2,
9:3, 9:6, 13:1, 13:4, 13:5,
15:3, 16:6, 16:8, 16:11,
16:13, 16:17, 17:7, 17:8,
17:11, 24:1, 26:1, 26:3, 29:1,
30:3, 33:2, 34:1, 35:3, 35:9,
36:4, 37:1, 39:1 to 41:2,

WITNESSES—Cont'd

42:2, 44:2, 47:4, 47:15, 48:1, 48:3
 Requests, 7:4, 16:11, 16:13
 Sanctions, 35:5
 Search, 1:9, 2:2, 2:7, 2:9, 2:10, 3:2, 3:3, 7:6, 8:1, 16:13, 16:16, 17:4, 17:8, 18:1, 33:3, 35:3, 36:4, 39:1, 41:4, 48:1
 Sentence, 1:9, 2:10, 2:12, 3:3, 7:6, 9:5, 9:7, 10:1, 16:4, 17:3, 17:4, 31:1, 33:3, 35:1, 35:5, 36:4, 39:1, 40:1, 48:1
 State prosecution, 36:4
 Summaries, 1:9, 2:10, 16:6, 16:11, 16:13, 47:15, 48:3
 Summary judgments, 17:3, 17:7, 35:7, 48:3
 Supreme Court, 1:9, 1:10, 2:1, 2:9, 2:10, 2:12, 3:2, 3:3, 5:1, 7:1 to 7:6, 7:8, 7:9, 8:2, 9:3, 9:7, 10:1, 12:1 to 13:1, 13:5, 14:2, 16:3, 16:4, 16:6, 16:8, 16:13, 17:4, 17:6, 17:7, 17:11, 26:4, 30:1, 30:3 to 31:4, 33:1, 33:4 to 33:6, 34:1, 35:1, 35:4, 35:5, 35:9, 35:10, 35:13, 36:3, 36:4, 37:1, 40:1, 42:1 to 44:2, 47:13, 47:15
 Surrebuttal, 2:11
 Suspect, 2:10, 2:12, 7:2, 7:8, 9:5, 13:4, 16:8, 17:7, 30:1, 30:3, 33:5, 35:3 to 35:5, 36:4, 40:1, 40:2
 Telephone, 1:9, 1:10, 2:1, 2:2, 2:7, 2:9 to 2:11, 7:2, 7:4, 7:6, 8:1 to 9:3, 9:5, 9:6, 10:1, 12:1 to 16:4, 16:8, 16:11, 16:16, 17:6, 17:7, 30:1, 33:3, 33:7, 35:1, 35:3 to 35:5, 36:3, 36:4, 42:1, 47:8, 47:15, 48:3
 Television, 7:2, 13:4, 17:7, 33:3, 35:5, 35:10, 44:1, 44:2
 Theories, 33:5

WITNESSES—Cont'd

Threats, 2:1, 2:2, 2:9, 2:13, 7:4, 12:1 to 33:3, 40:1, 42:1, 44:2, 47:15
 Ultimate issue, 33:5
 Unavailability, 7:2, 7:4, 7:6, 7:8, 7:9, 33:3, 33:7, 36:4, 37:1, 42:1 to 47:4, 49:1
 Verdicts, 13:1, 16:8, 17:4, 17:6, 17:7, 31:1, 33:3, 42:1, 48:1
 Victim, 1:1, 1:9, 1:10, 2:1, 2:2, 2:7, 2:9 to 2:13, 3:3, 5:1, 7:1, 7:2, 7:4, 7:6, 7:8, 7:9, 8:1 to 9:3, 9:5, 9:7, 10:1, 11:2, 12:1 to 13:1, 13:4, 13:5, 15:2 to 16:4, 16:6, 16:11, 16:13, 17:4, 17:7, 18:1, 30:1, 30:3, 33:3 to 33:5, 34:1, 35:1, 35:3 to 35:5, 35:10, 36:3, 36:4, 39:1 to 39:3, 40:1 to 41:2, 41:4, 42:1 to 43:1, 44:1 to 47:5, 47:15, 49:1
 Weight, 2:9, 2:11, 3:3, 7:4, 8:1, 9:7, 12:1, 13:1, 14:2, 16:3, 16:6, 16:11, 17:6, 17:7, 26:1, 26:4, 30:1, 30:4, 34:1, 35:4 to 36:4, 40:2, 41:2, 48:1, 48:6, 49:1
 Wife, 1:9, 1:10, 2:2, 2:7, 2:9 to 2:12, 5:1, 7:2, 7:6, 8:1, 9:3, 9:5 to 9:7, 10:1, 12:1, 13:1, 13:4, 14:2, 16:4, 16:8, 16:11, 16:16, 17:3 to 30:4, 33:3, 33:4, 34:1, 35:3 to 35:5, 36:4, 37:1, 39:1, 40:1, 42:1, 42:2, 47:5, 47:15, 47:16, 49:1

WORDS

Judicial notice, 17:4, 26:1, 48:3

WORK PRODUCT

Accident, 16:14
 Anticipation of litigation, 16:14
 Attorneys, 16:5
 Civil rights, 16:5

INDEX

WORK PRODUCT—Cont'd

Exceptions, **16:5, 16:14**
Expert, **16:5**
Insurance companies, **16:5**
Internal revenue, **16:14**
Officers, **16:5, 16:14**
Opinions, **16:14**
Ordinary course of business, **16:5, 16:14**
Parties, **16:5, 16:14**
Purpose, **16:5, 16:14**
Testing, **16:5**

WRITING

Admissions, **2:10, 2:11, 35:3**
Court, **1:4, 2:2 to 2:4, 2:6, 2:10 to 2:12, 15:1, 15:2, 15:5, 17:10, 33:3, 35:3, 39:2, 41:1, 41:2, 41:4, 47:1, 47:12, 47:16, 48:2**

WRITING—Cont'd

Labor, **2:6, 2:10, 17:10, 33:3**
Motions, **17:10**
New trial, **2:10**
Requirement of, **2:6, 17:10, 33:3, 47:16**
Social Security, **2:10**
Summaries, **2:10**
Testimony, **1:4, 2:2, 2:4, 2:6, 2:10 to 2:12, 15:1, 15:2, 15:5, 17:10, 33:3, 35:3, 39:2, 41:1, 41:2, 41:4, 47:16, 48:2**
Witnesses, **2:2, 2:10 to 2:12, 15:2, 33:3, 35:3, 39:2, 41:1, 41:2, 41:4, 47:16**

ZONING

Civil rights, **35:3, 35:5**
Parties, **16:9, 16:14, 35:5**