#### **Index**

# ABSENCE OF PRIOR ACCIDENTS Generally, 10:49, 10:57 ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE Anthropomorphic dummies, exclud-

- Anthropomorphic dummies, excluding, personal injury motions, supporting authorities, 10:138
- Competent facts, accident reconstruction evidence, personal injury motions, opposition, **10:149**
- Delta V testimony, excluding, low speed impact cases, supporting authorities, **10:142**
- Dummies. See index heading DUMMIES Exclusion of, motion to exclude, **5:65**
- Finite element analysis tests, excluding biomechanic evidence, personal injury motions, supporting authorities, 10:139
- Foundation, accident reconstruction evidence, personal injury motions
  - opposition, 10:149
  - supporting authorities, improper foundation or qualification, **10:133**
- Hearsay, excluding accident reconstruction evidence, personal injury motions, supporting authorities, 10:132
- Human crash test dummy testimony, low speed impact cases, supporting authorities, **10:144**
- Improper foundation or qualification, excluding accident reconstruction evidence, personal injury motions, supporting authorities, 10:133
- Incomplete facts, excluding accident reconstruction evidence, personal injury motions, supporting authorities, 10:131

#### ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE—Cont'd

- Junk science and related evidence, motion to exclude
  - opposing authorities, **5:58** supporting authorities, **5:34**
- Low speed impact cases
- opposing motions to exclude tests, note on, **10:156**
- supporting authorities
  - generally, 10:141
  - biomechanic evidence, 5:36
  - Delta V testimony, excluding,
  - 10:142 human crash test dummy
  - testimony, **10:144** miscellaneous unreliable tests, **10:146**
  - photographs depicting no damage to vehicles, **10:145**
  - plopping into a chair testimony, challenging, 10:143
- Opinion, proper basis for, accident reconstruction evidence, personal injury motions, opposition, 10:148
- Pattern of injury tests, excluding biomechanic evidence, personal injury motions, supporting authorities, 10:140
- Personal injury motions
  - generally, 10:128 to 10:156
  - foundation, above
  - low speed impact cases, above opposition
    - accident reconstruction evidence, 10:148 to 10:154
    - biomechanic evidence, cases where admitted, **10:155**
    - competent facts, accident reconstruction evidence,

#### ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE—Cont'd

Personal injury motions—Cont'd opposition—Cont'd

foundation, accident reconstruction evidence, **10:149** 

low speed impact tests, note on opposing motions to exclude, 10:156

photographs depicting no damage to vehicles, accident reconstruction evidence, 10:154

point of impact, accident reconstruction evidence, 10:153

proper basis for opinion, accident reconstruction evidence, **10:148** 

skid mark analysis, accident reconstruction evidence, 10:151

speed, accident reconstruction evidence, **10:150** 

stopping distances, accident reconstruction evidence, 10:152

tests and scientific testimony, generally, **10:147** 

suggested motion text, 10:128 summary of motion, 10:129 supporting authorities

anthropomorphic dummies, excluding biomechanic evidence, 10:138

excluding accident reconstruction evidence, **10:130 to 10:136** 

excluding biomechanic evidence, 10:137 to 10:140

finite element analysis tests, excluding biomechanic evidence, 10:139

hearsay, excluding accident reconstruction evidence, 10:132

improper foundation or qualification, excluding accident

#### ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE—Cont'd

Personal injury motions—Cont'd supporting authorities—Cont'd reconstruction evidence, 10:133

incomplete facts, excluding accident reconstruction evidence, **10:131** 

low speed impact cases, above pattern of injury tests, excluding biomechanic evidence, 10:140

point of impact determinations, excluding accident reconstruction evidence, 10:134

reaction time determinations, excluding accident reconstruction evidence, 10:135

reliance on observations of others, excluding accident reconstruction evidence, 10:132

speculation, excluding accident reconstruction evidence, 10:131

speed determinations, excluding accident reconstruction evidence, 10:136

Photographs depicting no damage to vehicles

opposition, personal injury motions, **10:154** 

supporting authorities, low speed impact cases, 10:145

Plopping into a chair testimony, challenging, low speed impact cases, supporting authorities, **10:143** 

Point of impact

opposition, personal injury motions, **10:153** 

supporting authorities, personal injury motions, **10:134** 

Prior accident, motion to exclude, **10:197** 

Proper basis for opinion, accident reconstruction evidence.

# ACCIDENT RECONSTRUCTION AND BIOMECHANIC

EVIDENCE—Cont'd

personal injury motions, opposition, **10:148** 

Qualification, improper, excluding accident reconstruction evidence, personal injury motions, supporting authorities, **10:133** 

Reaction time determinations, excluding accident reconstruction evidence, personal injury motions, supporting authorities, 10:135

Reliance on observations of others, excluding accident reconstruction evidence, personal injury motions, supporting authorities, 10:132

Scientific testimony, personal injury motions, opposition, generally, **10:147** 

Skid mark analysis, personal injury motions, opposition, **10:151** 

Speculation, excluding accident reconstruction evidence, personal injury motions, supporting authorities, 10:131

Speed

low speed impact cases, above opposition, 10:150

supporting authorities, 10:136

Stopping distances, accident reconstruction evidence, personal injury motions, opposition, 10:152

Supporting authorities

biomechanic evidence

generally, 5:35

low speed impact cases, 5:36

personal injury motions, above

Tests and scientific evidence, personal injury motions, opposi-

# tion, 10:147 ACCIDENT REPORTS

Generally, **4:73 to 4:82** 

Diagrams made at scene, opposing authorities, **4:80** 

Hearsay. See index heading HEARSAY

#### ACCIDENT REPORTS—Cont'd

Opposing authorities

diagrams made at scene, **4:80** hearsay. See index heading HEARSAY refreshing recollection, **4:79** 

Refreshing recollection, opposing authorities, **4:79** 

Sample motions and suggested text motion to exclude, **4:159** 

Suggested motion text, 4:73

Summary of motion, 4:74

Supporting authorities

exclusion of prejudicial evidence, generally, **4:75** 

hearsay, **4:76** 

miscellaneous grounds, **4:78** statements and opinions in reports,

#### 4:77

ACCIDENTS

Destruction of evidence, motion to exclude reference to destroyed evidence, supporting authorities, 9:25

Other accidents, claims, or lawsuits generally, **10:45 to 10:63** for detailed treatment See index heading OTHER ACCIDENTS,

CLAIMS, OR LAWSUITS

Reconstruction evidence. See index
heading ACCIDENT RECONSTRUCTION
AND BIOMECHANIC EVIDENCE

Reports

generally, **4:73 to 4:82** for detailed treatment See index heading ACCIDENT REPORTS

#### ACCIDENT SCENE

Gruesome or inflammatory photographs. See index heading GRUESOME OR INFLAMMATORY PHOTOGRAPHS

#### **ACCURACY**

Maps, models, charts, exhibits, and demonstrative evidence, accuracy not disputed, **4:108** 

#### ADMISSION AGAINST INTEREST

Settlement evidence, motion to exclude, purpose other than to

# ADMISSION AGAINST INTEREST —Cont'd

show liability, 10:41

#### ADMISSIONS, REQUESTS FOR

Sanctions, motion for, supporting authorities generally, **6:19** deeming nonresponsive matters admitted, **6:20** failure to comply with discovery order, **6:21** terminating sanctions, **6:22** 

#### ADMITTED MATTERS

Controversy, motion to exclude evidence of matters not in, supporting authorities, **3:17** 

Discovery motion to conclusively establish

establish
generally, **6:34 to 6:38**opposing authorities, **6:38**suggested motion text, **6:34**summary of motion, **6:35**supporting authorities
conclusive establishment of
admitted matters, **6:36**purpose of discovery, **6:37** 

Liability insurance, admission of fault, opposing authorities, 10:31

Liability or fault evidence, personal injury motion to exclude, supporting authorities, **10:178** 

Motion to deem matters admitted, **6:57** 

Opposing authorities

discovery motion to conclusively establish, **6:38** 

liability insurance, admission of fault, **10:31** 

#### ADVOCACY

Drafting suggestions, avoiding improper advocacy, 1:13

#### AFFIRMATIVE DEFENSES, MOTION TO BAR PREMATURE REBUTTAL TO

Generally, **9:16 to 9:20**Opposing authorities, **9:20** 

# AFFIRMATIVE DEFENSES, MOTION TO BAR PREMATURE REBUTTAL TO —Cont'd

Suggested motion text, 9:16
Summary of motion, 9:17
Supporting authorities
order of proof, 9:19
prejudicial evidence, exclusion of,
generally, 9:18

#### ALCOHOL CONSUMPTION

Generally, **10:97 to 10:108**Blood alcohol level and blood tests.
See index heading blood
ALCOHOL LEVEL AND BLOOD TESTS

Character or reputation opposing authorities, impeachment, motion to exclude

character evidence used for, alcohol related offenses, 7:25

sample motion to exclude evidence of alcoholism of percipient witness, **7:67** 

supporting authorities, impeachment, motion to exclude character evidence used for, 7:8

#### Driving

blood alcohol level and blood tests, exclusion of, supporting authorities, 10:104

consumption by driver where no impairment, supporting authorities, 10:103

driving under influence. See index heading driving under influence

Irrelevant evidence

opposing authorities, **10:106** supporting authorities, generally, **10:100** 

Motor vehicles. driving, above
Opposing authorities
impeachment, use for, 10:108
negligence, driving under influence
of alcohol as proof of, 10:107
relevance to issues, 10:106

Suggested motion text, **10:97** Summary of motion, **10:98** 

### ALCOHOL CONSUMPTION

#### —Cont'd

Supporting authorities
alcohol evidence, exclusion of
generally, 10:101
automobile cases, exclusion in,
consumption by driver
where no impairment,
10:103

miscellaneous grounds, 10:105
blood alcohol level and blood tests.
See index heading BLOOD
ALCOHOL LEVEL AND BLOOD TESTS
irrelevant evidence, exclusion of,
generally, 10:100
prejudicial evidence, exclusion of,
generally, 10:99

#### ALCOHOLISM

Character or reputation, sample motion to exclude evidence of alcoholism of percipient witness, 7:67

#### ANTHROPOMORPHIC DUMMIES

Biomechanic evidence, excluding, personal injury motions, **10:138** 

#### ARBITRATION OR MEDIATION

Motion to exclude mediation evidence
generally, 9:31 to 9:35
opposing authorities, 9:35
suggested motion text, 9:31
summary of motion, 9:32
supporting authorities
limitation on arbitration evidence, 9:33
miscellaneous grounds, 9:34
Motion to exclude testimony of arbitrator or mediator
generally, 8:63 to 8:73
for detailed treatment See index

for detailed treatment See index heading JUDGE, ARBITRATOR, MEDIATOR, ATTORNEY, OR JUROR, MOTION TO EXCLUDE TESTIMONY OF

#### **ARREST**

Character evidence used for impeachment, motion to exclude, sup-

#### ARREST—Cont'd

porting authorities, **7:9**Prior arrest of witness, motion to exclude, **7:73**Prior crime evidence, supporting authorities, **7:51** 

#### ATTORNEY TESTIMONY

See index heading Judge, Arbitrator, MEDIATOR, ATTORNEY, OR JUROR, MOTION TO EXCLUDE TESTIMONY OF

#### AUDIO RECORDINGS

Foundation, improper, supporting authorities, improper foundation, **4:10** 

#### AUDIO TAPE EVIDENCE

Cumulative evidence, motion to exclude or limit, supporting authorities, 2:37

#### **AUTHENTICATION**

Medical records, reports, or bills, opposition citations, **4:129**Motion to exclude writings opposing authorities, **4:34** supporting authorities exclusion of unauthenticated writings, **4:29** general authentication requirement, **4:28** 

#### **AUTHORITY FOR MOTION**

Generally, 1:2

Confusing or misleading evidence.

See index heading confusing or

MISLEADING EVIDENCE

Cumulative evidence. See index heading CUMULATIVE EVIDENCE

Emotional bias. See index heading EMOTIONAL BIAS

Prejudicial evidence. See index heading Prejudicial EVIDENCE

Waste of court's time. See index heading WASTE OF COURT'S TIME

#### **AUTOMOBILES**

See index heading motor vehicles

#### **BAIL FORFEITURE**

Prior crime evidence, supporting authorities, **7:54** 

#### BATTERED WOMAN SYNDROME

Junk science and related evidence, motion to exclude, supporting authorities, 5:42

Psychological tests and syndromes. opposing authorities, 5:52

#### BEST EVIDENCE RULE

Foundation, lack of, 4:19

#### **BIAS**

Character evidence used for impeachment, motion to exclude, opposing authorities, 7:23

**Emotional** bias

generally, 2:19 to 2:26

for detailed treatment See index heading EMOTIONAL BIAS

Motion to exclude character evidence used for impeachment, opposing authorities, 7:23

Settlement evidence, motion to exclude, purpose other than to show liability, opposing authorities, 10:42

#### BIFURCATED TRIAL, MOTION TO EXCLUDE EVIDENCE OF **DAMAGES IN**

Generally, **9:36 to 9:43** 

Opposing authorities

discretion of court, 9:43

interrelated issues, 9:42

liability issues relevant to damages, 9:41

Suggested motion text, 9:36

Summary of motion, 9:37

Supporting authorities

miscellaneous grounds, 9:40 policy considerations, 9:39

statutory authority, 9:38

#### **BILLS**

Medical records, reports, or bills generally, **4:118 to 4:136** for detailed treatment See index heading MEDICAL RECORDS, REPORTS, AND BILLS

#### BIOMECHANIC EVIDENCE

See index heading ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE

#### BLOOD ALCOHOL LEVEL AND **BLOOD TESTS**

Foundation, lack of, supporting authorities, 10:102

Supporting authorities, generally, 10:104

#### **BRIEF**

Sample in limine brief, 1:14

#### BUSINESSES

Porter/Daubert hearing regarding methodology of computerized business valuation, motion for, 8:112

Valuation of business, motion to exclude evidence of computerized valuations, 8:112

#### **BUSINESS RECORDS**

Accident reports, opposing authorities, 4:81

Improper foundation, supporting authorities, 4:17

Letters, motion to exclude, opposing authorities, hearsay exception, 4:94

#### CANINE SCENT TRACKING UNIT ("STU") TEST

Junk science and related evidence, motion to exclude, 5:41

#### CARE

Character evidence used to prove conduct, care or skill in negligence cases, supporting authorities, 7:33

#### **CARELESS TESTING**

Weight vs. admissibility, motion to exclude, opposing authorities, 5:19

#### **CAUSATION**

Expert witnesses, supporting authorities for motion to exclude nonexpert opinion, 8:42

#### **CAUTIONARY ADMONITION**

Prejudicial film or videotapes, motion to exclude, 4:62

#### **CHAIR**

Plopping into a chair testimony, low speed impact cases, accident reconstruction and biomechanic evidence, 10:143

#### CHARACTER OR REPUTATION

Generally, 7:1 et seq.

Admissible character evidence, **7:1** Alcohol consumption. See index heading ALCOHOL CONSUMPTION

Alcoholism of percipient witness, sample motion to exclude evidence of, 7:67

Arrests, motion to exclude character evidence used for impeachment, supporting authorities, **7:9** 

Bias of witness, motion to exclude character evidence used for impeachment, opposing authorities, 7:23

Care or skill in negligence cases, motion to exclude character evidence used to prove conduct, supporting authorities, 7:33

Citizenship, motion to exclude character evidence used for impeachment, 7:17

Collateral matters

impeachment, motion to exclude character evidence used for opposing authorities, **7:24** supporting authorities, **7:16** 

Conduct, motion to exclude character evidence used to prove irrelevant evidence, below opposing authorities

discretion of court, 7:37 impeachment of witness, 7:39 relevant to material issue, 7:38 trait at issue, 7:40

suggested motion text, **7:28** summary of motion, **7:29** 

supporting authorities

care or skill in negligence cases, improper character evidence, 7:33

crimes evidence, improper character evidence, **7:34**, **7:35** 

### CHARACTER OR REPUTATION —Cont'd

Conduct, motion to exclude character evidence used to prove—Cont'd supporting authorities—Cont'd improper character evidence, exclusion of, 7:32 to 7:35 irrelevant evidence, exclusion

irrelevant evidence, exclusion of, generally, **7:31** miscellaneous grounds, **7:36** prejudicial evidence, exclusion of, generally, **7:30** 

Crimes evidence

improper character evidence, 7:34, 7:35

prior crime evidence
generally, **7:41 to 7:66**for detailed treatment See index
heading PRIOR CRIME EVIDENCE

Drug use, impeachment, motion to exclude character evidence used for, supporting authorities, **7:10** 

Exclusion, character evidence subject to, 7:2

Facts at issue, impeachment, motion to exclude character evidence used for, opposing authorities, 7:19

Felony convictions

impeachment, supporting authorities, 7:11

sample motion, 7:68

Fraudulent acts, motion to exclude character evidence used for impeachment, supporting authorities, 7:12

Good character, motion to exclude character evidence used for impeachment

opposing authorities, 7:27 supporting authorities, 7:13

Impeachment, motion to exclude character evidence used for citizenship, supporting authorities, 7:17

collateral matters, above good character, above

#### CHARACTER OR REPUTATION CHARACTER OR REPUTATION —Cont'd -Cont'd Impeachment, motion to exclude Irrelevant evidence character evidence used for conduct, motion to exclude —Cont'd character evidence used to opposing authorities alcohol related offenses, 7:25 opposing authorities, relevant to material issue, 7:38 collateral matters, 7:24 supporting authorities, 7:31 facts at issue, 7:19 impeachment, motion to exclude good character, opening door character evidence used for, doctrine, 7:27 supporting authorities, 7:6 impeachment, generally, 7:21 to Juvenile adjudication evidence, 7:24 motion to exclude, 7:72 opening door doctrine, good Marital infidelity, motion to exclude character, 7:27 improper character evidence, religious beliefs, 7:26 7:70 witness bias, 7:23 Misdemeanor convictions, impeachwitness perceptions, 7:20 ment, motion to exclude witness veracity, 7:22 character evidence used for, supreligious beliefs, below porting authorities, 7:9 suggested motion text, 7:3 Negligence cases, care or skill in, motion to exclude character evisummary of motion, 7:4 dence used to prove conduct, supporting authorities supporting authorities, 7:33 alcohol consumption, 7:8 Opening door doctrine, good arrests, 7:9 character, impeachment, motion citizenship, 7:17 to exclude character evidence collateral issues, 7:16 used for, opposing authorities, 7:27 drug use, 7:10 Perceptions of witness, motion to felony convictions, 7:11 exclude character evidence used fraudulent acts, 7:12 for impeachment, opposing good character of witness, 7:13 authorities, 7:20 improper impeachment evi-Prejudicial evidence dence, exclusion of, 7:7 to conduct, motion to exclude 7:16 character evidence used to miscellaneous grounds, 7:18 prove, supporting authorities, misdemeanor convictions, 7:9 7:30 prejudicial evidence, exclusion impeachment, motion to exclude of, generally, 7:5 character evidence used for, religious belief, 7:14 supporting authorities, 7:5 Prior felony, supporting authorities, sexual preference or behavior, 7.49 7:15 Relevant evidence, irrelevant evi-Impeachment, motion to exclude

dence, above

impeachment

Religious beliefs, motion to exclude character evidence used for

opposing authorities, 7:26

character evidence used to prove conduct, opposing authorities,

Improper character evidence, motion to exclude, **7:70**, **7:72** 

# CHARACTER OR REPUTATION —Cont'd

Religious beliefs, motion to exclude character evidence used for impeachment—Cont'd supporting authorities, 7:14

Religious beliefs evidence, motion to exclude, **7:71** 

Sample motions and suggested motion text

alcoholism, 7:67

conduct, motion to exclude character evidence used to prove, **7:28** 

felony conviction, 7:68

impeachment, motion to exclude character evidence used for, 7:3

improper character evidence, motion to exclude, **7:70** 

inflammatory evidence, opposition to motion to exclude, **7:74** 

intemperance, generally, 7:69

marital infidelity, motion to exclude improper character evidence, **7:70** 

prior arrest of witness, motion to exclude, 7:73

Sexual preference or behavior, motion to exclude character evidence used for impeachment, supporting authorities, 7:15

Trait at issue, conduct, motion to exclude character evidence used to prove, opposing authorities, 7:40

Veracity of witness, motion to exclude character evidence used for impeachment, opposing authorities, 7:22

#### **CHARTS**

See index heading maps, models, Charts, exhibits, and demonstrative evidence

#### CHILD MOLEST SYNDROME

Psychological tests and syndromes, motion to exclude, supporting authorities, **5:30** 

#### **CHILDREN**

Incompetent witness opposing authorities, **8:60** supporting authorities, inability to express self or tell truth, **8:55** 

#### CHIROPRACTIC TREATMENT

Sample motion to preclude nonchiropractor from giving opinion on necessity of, **8:111** 

#### **CITIZENSHIP**

Character evidence, motion to exclude evidence used for impeachment, 7:17

# CIVIL CONSEQUENCES OF SILENCE

Privilege not to testify, motion to exclude comment on exercise of, opposing authorities, **8:85** 

#### **CLAIMS**

Other claims

generally, 10:45 to 10:63

for detailed treatment See index heading other accidents, CLAIMS, OR LAWSUITS

# CLAIMS DENIED DURING DISCOVERY

Generally, 6:39 to 6:45

Opposing authorities, 6:45

Suggested motion text, 6:39

Summary of motion, 6:40

Supporting authorities

exclusion of prejudicial evidence, generally, **6:41** 

miscellaneous grounds, **6:44** 

privilege raised during discovery, 6:43

surprise, unfair, 6:42

#### COLLATERAL EVIDENCE

Motion to exclude, 3:28

#### **COLLATERAL ISSUES**

Character or reputation. See index heading Character or Reputation

Controversy or dispute. See index heading CONTROVERSY OR DISPUTE

#### COLLATERAL ISSUES—Cont'd

Tests and scientific evidence, supporting authorities, **5:11** 

#### COLLATERAL SOURCE PAYMENTS

Generally, 10:1 to 10:18

Contract cases, exception, opposing authorities, 10:13

Disability benefits, exclusion of collateral source evidence, supporting authorities, 10:8

Gratuitous payments, exclusion of collateral source evidence, supporting authorities, **10:6** 

Impeachment of witness, relevant to issues, opposing authorities, 10:18

Irrelevant evidence

opposing authorities, relevant to issues

generally, 10:16

impeachment of witness, 10:18 malingering, 10:17

supporting authorities, 10:4

Liability policy payments, exclusion of collateral source evidence, supporting authorities, **10:7** 

Malingering, relevant to issues, opposing authorities, **10:17** 

Medical malpractice cases, exception, opposing authorities, **10:14** 

Medical policy payments, exclusion of collateral source evidence, supporting authorities, **10:7** 

Opposing authorities

contract cases, exception, 10:13 medical malpractice cases, exception, 10:14

relevant to issues. irrelevant evidence, above

wholly independent source, not, 10:15

Other grounds, 10:12

Prejudicial evidence, exclusion of, generally, **10:3** 

Relevant evidence. irrelevant evidence, above

Sample motion, 10:184

Suggested motion text, 10:1

#### COLLATERAL SOURCE PAYMENTS—Cont'd

Summary of motion, 10:2

Supporting authorities

exclusion of collateral source evidence

generally, 10:5

disability benefits, 10:8

gratuitous payments, 10:6

medical or liability policy payments, **10:7** 

tax benefit, 10:11

wage payments, 10:10

workers compensation benefits, 10:9

irrelevant evidence, exclusion of, generally, **10:4** 

prejudicial evidence, exclusion of, generally, **10:3** 

Tax benefit, exclusion of collateral source evidence, supporting authorities, 10:11

Wage payments, exclusion of collateral source evidence, supporting authorities, **10:10** 

Wholly independent source, not, opposing authorities, **10:15** 

Workers compensation benefits, exclusion of collateral source evidence, supporting authorities, 10:9

#### **COMMON EXPERIENCE**

Expert witnesses, supporting authorities for motion to exclude improper expert opinion, **8:12** 

#### COMPETENT FACTS

Accident reconstruction evidence, personal injury motions, opposition, 10:149

#### **COMPROMISE**

Settlement evidence, motion to exclude

generally, 10:33 to 10:44

for detailed treatment See index heading SETTLEMENT EVIDENCE, MOTION TO EXCLUDE

#### **COMPUTER DATABASES**

Maps, models, charts, exhibits, and demonstrative evidence, opposing authorities, **4:112** 

#### CONDITIONAL ADMISSIBILITY

Foundation, lack of, opposing authorities, **4:21** 

#### CONDUCT

Character evidence used to prove.

See index heading Character OR
REPUTATION

Hearsay evidence, motion to exclude, nonassertive conduct, opposing authorities, **8:105** 

#### CONFUSING OR MISLEADING EVIDENCE

Authorities for motion generally, 2:14 to 2:18 opposing authorities, below suggested motion text, 2:14 summary of motion, 2:15 supporting authorities, below

Opposing authorities generally, **2:17** 

limiting instruction, 2:18

Sample motions and suggested motion text

evidence that will confuse jury, **2:49** 

opposition to motion to exclude evidence that will confuse the jury, 2:52

Supporting authorities

exclusion of confusing or misleading evidence, 2:16

terminology, trial motion to exclude improper terminology, **9:51** 

Terminology, trial motion to exclude improper terminology, supporting authorities, **9:51** 

#### CONJECTURE

See index heading speculative evidence

#### **CONTINUANCE**

Expert witness, continuance to depose, opposing authorities, **6:53** 

#### CONTRACT CASES

Collateral source payments, excluding evidence of, exception, 10:13

#### CONTROVERSY OR DISPUTE

Collateral issues

opposing authorities, **3:21** supporting authorities, **3:18** 

Motion to exclude evidence of matters not in controversy opposing authorities, below

sample motion to exclude evidence of physical conditions not at issue, **3:26** 

suggested motion text, **3:14** summary of motion, **3:15** supporting authorities, below

Opposing authorities

generally, 3:20

admissibility of evidence despite uncontested issue, **3:24** 

collateral issues, 3:21

estoppel, 3:22

other issues, relevance to, 3:23

unpleaded issues, 3:22

Sample motions and suggested motion text

physical conditions not at issue, sample motion to exclude evidence of, **3:26** 

suggested motion text, 3:14

Supporting authorities

admitted or uncontroverted matters, **3:17** 

collateral issues, 3:18

exclusion of irrelevant evidence, generally, **3:16 to 3:19** 

matters not in dispute, **3:5** unpleaded issues, **3:19** 

#### **CONVICTIONS**

Felonies. See index heading FELONY CONVICTIONS

Misdemeanors. See index heading MISDEMEANOR CONVICTIONS

#### COURTROOM, MOTION TO EXCLUDE WITNESS FROM, PRIOR TO TESTIFYING

Generally, 8:74 to 8:80

#### COURTROOM, MOTION TO EXCLUDE WITNESS FROM, PRIOR TO TESTIFYING —Cont'd

Opposing authorities
discretionary decision, 8:78
party witnesses, 8:79
purpose of exclusion, 8:80
Suggested motion text, 8:74
Summary of motion, 8:75
Supporting authorities
generally, 8:76
criminal cases, 8:77

#### CRASH TEST DUMMY TESTIMONY

Low speed impact cases, supporting authorities, 10:144

#### **CREDENTIALS**

Cumulative evidence, motion to exclude, supporting authorities, 2:32

#### **CREDIBILITY**

Expert testimony, motion to exclude, 5:64

Prior crime evidence, prior felony must reflect on credibility, supporting authorities, **7:47** 

#### **CRIMES EVIDENCE**

Character evidence. See index heading Character or Reputation

#### **CRIMINAL CASES**

Courtroom, motion to exclude witness from, prior to testifying, supporting authorities, 8:77

#### **CROSS EXAMINATION**

Liability insurance, opposing authorities, 10:27

#### **CUMULATIVE EVIDENCE**

Articles, exclusion of cumulative evidence, supporting authorities, **2:31** 

Audio tape evidence, supporting authorities, 2:37

# CUMULATIVE EVIDENCE —Cont'd

Authorities for motion to exclude or limit

opposing authorities, below suggested motion text, 2:27 summary of motion, 2:28 supporting authorities, below

Credentials, supporting authorities, exclusion of cumulative evidence, 2:32

Expert witnesses. See index heading EXPERT WITNESSES

Letters, exclusion of, supporting authorities, 2:31, 4:89

Number of witnesses opposing authorities, **2:41** supporting authorities, **2:33** 

Opposing authorities

generally, 2:40

expert opinion, improper, motion to exclude, **8:31** 

number of witnesses, 2:41

photographs, 2:44

repetition of testimony, 2:43

videotape evidence, 2:42

Photographs

opposing authorities, **2:44** supporting authorities, **2:34** 

Published articles, exclusion of, 4:67

Rebuttal testimony, supporting authorities, 2:39

Repetitive testimony

opposing authorities, 2:43

supporting authorities, 2:38

Reports, exclusion of cumulative evidence, supporting authorities, 2:35

Sample motions and suggested motion text

authorities for motion to exclude or limit, 2:27

opposition, motion to exclude cumulative witness testimony, 2:51

sample motion to exclude, 2:45

Supporting authorities

exclusion of cumulative evidence generally, **2:30** 

#### CUMULATIVE EVIDENCE DANGEROUS CONDITION —Cont'd Other accidents, claims, or lawsuits. Supporting authorities—Cont'd See index heading OTHER exclusion of cumulative evidence ACCIDENTS, CLAIMS, OR LAWSUITS —Cont'd Subsequent accident evidence, excluarticles, 2:31 sion of. 10:55 audio and videotape evidence, **DAUBERT CASE** 2:37 Tests and scientific evidence not gencredentials, 2:32 erally accepted, 5:5 letters, 2:31 number of witnesses, 2:33 **DEFAULT** photographs, 2:34 Depositions, discovery motion for reports, 2:35 sanctions, supporting authoriwitness testimony, 2:36 ties, 6:11 exclusion of time-wasting evi-Motion for order rendering, judgment dence, 2:29 as discovery sanction, **6:60** rebuttal testimony, 2:39 DEFECTIVE PRODUCTS repetitive testimony, 2:38 See index heading PRODUCTS LIABILITY Time-wasting evidence, exclusion of, supporting authorities, 2:29 **DEFENDANT'S POVERTY** Videotape evidence, opposing Motion to exclude, 2:48 authorities, 2:42 Witness testimony **DEFINITIONS** opposition to motion to excluse Prejudice, 2:5 cumulative witness testimony, Relevant evidence, 3:3 2:51 Writing, **4:26** supporting authorities, 2:36 **DELTA V TESTIMONY** D. U. I Low speed impact cases, accident See index heading driving under reconstruction and biomechanic INFLUENCE evidence, 10:142 **DAMAGES DEMONSTRATIONS** Bifurcated trial, motion to exclude Sample motion to exclude demonevidence of damages in stration, **4:150** generally, 9:36 to 9:43 **DEMONSTRATIVE EVIDENCE** for detailed treatment See index heading BIFURCATED TRIAL, See index heading MAPS, MODELS, MOTION TO EXCLUDE EVIDENCE OF CHARTS, EXHIBITS, AND DEMONSTRA-DAMAGES IN TIVE EVIDENCE sample motion, 9:65 DEPOSITIONS Hedonic damages, junk science and Sanctions, discovery motion for, suprelated evidence, motion to porting authorities exclude, opposing authorities, generally, 6:8 5:45 evidence exclusion, 6:10 Punitive damages, financial status of party, motion to exclude evifailure to comply with discovery dence of. 10:162 order. **6:9** Voir dire, dollar amount of damages. harsher sanctions, termination or

preconditioning jury, 9:5

default. 6:11

#### DESCRIPTION OF MOTION

Generally, 1:1

#### DESTROYED EVIDENCE, MOTION TO EXCLUDE REFERENCE TO

Generally, 9:21 to 9:30

For detailed treatment See index heading lost or destroyed evidence, motion to exclude reference to

#### **DIAGNOSIS**

Medical records, reports, or bills, pertinence to diagnosis, opposition citations, **4:134** 

#### **DIAGRAMS**

Opposing authorities, **4:114** Supporting authorities, **4:105** 

#### **DISABILITY BENEFITS**

Collateral source evidence, exclusion of, supporting authorities, **10:8** 

# DISCOVERY, CLAIMS DENIED DURING

Generally, **6:39 to 6:45** 

For detailed treatment See index heading CLAIMS DENIED DURING DISCOVERY

#### DISCOVERY MOTIONS

Generally, 6:1 to 6:62

Admissions, requests for. See index heading Admissions, REQUESTS FOR

Admitted matters, motion to conclusively establish

generally, 6:34 to 6:38

for detailed treatment See index heading Admitted Matters

Claims denied during discovery, motion to exclude evidence of

generally, 6:39 to 6:45

for detailed treatment See index heading CLAIMS DENIED DURING DISCOVERY

Expert witness exchange or expert deposition

generally, **6:46 to 6:53** 

for detailed treatment See index heading EXPERT WITNESSES

#### DISCOVERY MOTIONS—Cont'd

Sanctions, motion for generally, **6:1 to 6:33** for detailed treatment See index heading sanctions, discovery MOTION FOR

#### DISCRETION OF COURT

Bifurcated trial, motion to exclude evidence of damages in, opposing authorities, 9:43

Character evidence used to prove conduct, motion to exclude, opposing authorities, 7:37

Courtroom, motion to exclude witness from, prior to testifying, opposing authorities, **8:78** 

Hearsay evidence, motion to exclude, broad discretion, opposing authorities, 8:108

Irrelevant evidence, motion to exclude, supporting authorities, 3:11

Maps, models, charts, exhibits, and demonstrative evidence. See index heading MAPS, MODELS, CHARTS, EXHIBITS, AND DEMONSTRATIVE EVIDENCE

Other accidents, claims, or lawsuits, 10:58

Prejudicial evidence, broad discretion, opposing authorities, **2:8** 

Tests and scientific evidence. See index heading tests and scientific evidence

# DISCRIMINATION IN EMPLOYMENT

Statistics, motion to exclude, supporting authorities, **5:40** 

#### DISMISSAL

Interrogatories, discovery motion for sanctions, supporting authorities, **6:15** 

#### **DISPUTE**

See index heading controversy or DISPUTE

#### **DOGS**

Canine scent tracking unit ("stu") test, junk science and related

#### DOGS-Cont'd

evidence, motion to exclude, 5:41

#### DRAFTING SUGGESTIONS

Generally, 1:10 to 1:13
File motions supported by facts, 1:11
Improper advocacy, avoiding, 1:13
Succinctness, 1:12

#### **DRIVER UNLICENSED**

Generally, 10:83 to 10:90
Opposing authorities
prejudice, absence of, 10:89
relevant to issues, 10:90
Suggested motion text, 10:83
Summary of motion, 10:84
Supporting authorities
irrelevant evidence, exclusion of,
generally, 10:86
miscellaneous grounds, 10:88
negligence, absence of license not
evidence of, 10:87
prejudicial evidence, exclusion of,
generally, 10:85

#### DRIVING UNDER INFLUENCE

Negligence, driving under influence as proof of, motion to exclude evidence of alcohol consumption, 10:107

Prior DUI, motion to exclude evidence of

generally, **10:109 to 10:120** impeachment

felony convictions expressly allowed for, opposing authorities, 10:119

opposing authorities, **10:118**, **10:119** 

probative value outweighed by risk of undue prejudice, supporting authorities, 10:114

supporting authorities, 10:113, 10:114

irrelevant evidence

opposing authorities, relevant to issues, **10:120** supporting authorities, **10:112** 

# DRIVING UNDER INFLUENCE —Cont'd Prior DUI, motion to exclude evi-

dence of—Cont'd
opposing authorities
generally, 10:117
impeachment, 10:118, 10:119
relevant to issues, 10:120
sample motion, 10:194
suggested motion text, 10:109
summary of motion, 10:110
supporting authorities
impeachment, exclusion of
crimes evidence used for,
10:113, 10:114

improper conduct, exclusion of DUI evidence where used to prove, generally, 10:115 irrelevant evidence, exclusion of, generally, 10:112 miscellaneous grounds, 10:116 prejudicial evidence, exclusion of, generally, 10:111

#### **DRUG USE**

Character evidence used for impeachment, motion to exclude, **7:10** 

#### **DUMMIES**

Anthropomorphic dummies, excluding, personal injury motions, accident reconstruction and biomechanic evidence, 10:138

Human crash test dummy testimony, low speed impact cases, accident reconstruction and biomechanic evidence, 10:144

#### **EDUCATING JURY**

Voir dire, educating jury on law, supporting authorities, **9:6** 

# ELECTRONIC PENILE PLETHYSMOGRAPH TEST

Psychological tests and syndromes, supporting authorities, motion to exclude, **5:31** 

#### **EMOTIONAL BIAS**

Generally, 2:19 to 2:26

#### EMOTIONAL BIAS—Cont'd

evidence used to create generally, **2:19** opposing authorities, **2:26** suggested motion text, **2:20** 

Authorities for motion to exclude

suggested motion text, 2:20 supporting authorities, below

- Golden rule argument, inflaming jurors' emotions, exclusion of evidence intended for, supporting authorities, 2:24
- Gruesome or inflammatory photographs, purpose to inflame jurors' emotions, supporting authorities, **4:43**
- Prejudicial evidence, supporting authorities, **2:6**, **2:21**
- Supporting authorities
  - exclusion of prejudicial evidence, generally, **2:21**
  - inflaming jurors' emotions, exclusion of evidence intended for generally, 2:22

"golden rule" argument, 2:24 poverty as motive, evidence of,

self-interest of jurors as taxpayers, 2:23

prejudicial evidence, 2:6, 2:21

#### **EMPLOYMENT**

Liability insurance, to prove employment, opposing authorities, 10:32

# EMPLOYMENT DISCRIMINATION

Statistics, motion to exclude, supporting authorities, **5:40** 

#### ENLARGED PHOTOGRAPHS

Gruesome or inflammatory photographs, opposing authorities, **4:50** 

# EQUAL AVAILABILITY TO TESTIFY

Noncalled witnesses, motion to exclude evidence of, supporting authorities. 8:89

#### **ESTOPPEL**

Controversy, motion to exclude evidence of matters not in, opposing authorities, 3:22

#### **EXHIBITS**

See index heading maps, models, Charts, exhibits, and demonstrative evidence

#### **EXPERIMENTS**

Foundation, improper, supporting authorities, **4:11** 

Lay experiments, supporting authorities for motion to exclude nonexpert opinion, **8:44** 

#### EXPERT WITNESSES

Generally, 8:1 et seq.

Area of specialty or expertise, outside of, supporting authorities for motion to exclude improper expert opinion, 8:21

Authorities for motion to exclude improper expert opinion

opposing authorities for motion to exclude improper expert opinion, below

opposing authorities for motion to exclude testimony of nonqualified expert, 8:38

suggested motion text, 8:1

summary of motion, 8:2

supporting authorities for motion to exclude improper expert opinion, below

Authorities for motion to exclude testimony of nonqualified experts. supporting authorities for motion to exclude testimony of nonqualified expert, below

Biomechanic evidence, motion to exclude, **5:65** 

Causation, supporting authorities for motion to exclude nonexpert opinion, **8:42** 

Chiropractic treatment, sample motion to preclude nonchiropractor from giving opinion on necessity of, 8:111

#### EXPERT WITNESSES—Cont'd Common experience, matters of, supporting authorities for motion to exclude improper expert opinion, 8:12 Continuance to depose expert, discovery motions re improper witness exchange or deposition, opposing authorities, 6:53 Cumulative testimony opposing authorities for motion to exclude improper expert opinion, 8:31 supporting authorities for motion to exclude improper expert opinion, 8:22 Discovery motions re improper witness exchange or deposition generally, 6:46 to 6:53 opposing authorities continuance to depose expert, 6:53 expert witness exchanges, 6:52 sample motion to exclude testimony of expert witness, 6:55 suggested motion text, 6:46 summary of motion, **6:47** supporting authorities deficient declaration, 6:49 expert witness exchange, 6:48 improperly supplementing expert list, 6:51 undisclosed witness, 6:50 testimony relating to matters not disclosed during discovery, motion to exclude, 6:59 Foundation, lack of. See index heading foundation, lack of Hearsay. See index heading HEARSAY Hypothetical questions

opposing authorities for motion to

exclude improper expert

supporting authorities for motion

to exclude improper expert

authorities for motion to exclude improper expert opinion, **8:20** 

opinion, **8:28** 

opinion, 8:5

Irrelevant matters, supporting

#### EXPERT WITNESSES—Cont'd Jury function, usurping, supporting authorities for motion to exclude improper expert opinion, 8:19 Law, precluded by, supporting authorities for motion to exclude improper expert opinion, 8:15 Lay experiments, supporting authorities for motion to exclude nonexpert opinion, 8:44 Legal opinions, supporting authorities for motion to exclude nonexpert opinion, 8:43 Legal questions, improper expert opinion legal questions generally, 8:10 opposing authorities for motion to exclude improper expert opinion, legal opinions vs. ultimate issues, 8:29 supporting authorities generally, 8:10 ultimate issues compared, 8:11 Motion to exclude, opposition to, 8:118 Motion to exclude testimony, **5:63** Nonexpert opinion. lay witness testimony, motion to exclude, above Nonqualified expert, motion to exclude testimony of opposing authorities for motion to exclude testimony of nonqualified expert, 8:38 suggested motion text, 8:32 summary of motion, 8:33 supporting authorities for motion to exclude testimony of nonqualified expert, below Not perceived or personally known, supporting authorities for motion to exclude improper expert opinion, 8:14 Not reasonably relied upon by experts, supporting authorities for motion to exclude improper expert opinion, 8:13

Opposing authorities

discovery motions re improper

#### EXPERT WITNESSES—Cont'd EXPERT WITNESSES—Cont'd Opposing authorities—Cont'd Supporting authorities—Cont'd witness exchange or deposiwitness exchange or deposition, above tion, above motion to exclude improper expert improper expert opinion opinion generally, 8:3 generally, 8:24 area of specialty or expertise, cumulative testimony, 8:31 outside of, 8:21 hearsay. See index heading common experience, matters of, HEARSAY 8:12 hypothetical questions, 8:28 cumulative testimony, 8:22 legal questions vs. ultimate foundation, inadequate, 8:4 issues, **8:29** hearsay. See index heading uncooperative witness, 8:30 HEARSAY motion to exclude testimony of hypothetical questions, 8:5 nonqualified expert, generally, irrelevant matters, 8:20 8:38 jury function, usurping, 8:19 Qualifications. nonqualified expert, law, precluded by, 8:15 motion to exclude testimony of, legal questions, above above miscellaneous grounds, 8:23 Sample motions and suggested not perceived or personally motion text known, 8:14 authorities for motion to exclude not reasonably relied upon by improper expert opinion, 8:1 experts, 8:13 chiropractic treatment, sample speculation or conjecture, 8:16 motion to preclude nonchiropractor from giving uncooperative witness, 8:18 opinion on necessity of, 8:111 variables, too many, 8:17 discovery motions re improper nonexpert opinion, motion to witness exchange or deposiexclude generally, 8:41 sample motion to exclude causation, 8:42 testimony of expert witlay experiments, 8:44 ness, 6:55 legal opinions, 8:43 suggested motion text, 6:46 miscellaneous grounds, 8:45 testimony relating to matters not nonqualified expert disclosed during discovery, generally, 8:34 motion to exclude, 6:59 examples of improper qualificanonqualified expert, motion to tions, **8:35** exclude testimony of, 8:32 examples of insufficient knowlspeculative expert opinion, sample edge of facts, 8:36 motion to exclude, 8:109 Speculation or conjecture miscellaneous grounds, 8:37 sample motion to exclude specula-Tests and scientific evidence. See tive expert opinion, 8:109 index heading tests and sciensupporting authorities for motion TIFIC EVIDENCE to exclude improper expert Uncooperative witness opinion, **8:16** opposing authorities for motion to Supporting authorities exclude improper expert discovery motions re improper opinion, 8:30

#### EXPERT WITNESSES—Cont'd

Uncooperative witness—Cont'd supporting authorities for motion to exclude improper expert opinion, 8:18

Variables, too many, supporting authorities for motion to exclude improper expert opinion, **8:17** 

#### **FACTS**

Character evidence used for impeachment, motion to exclude, facts at issue, opposing authorities, **7:19** 

Drafting suggestions, file motions supported by facts, 1:11

Sanction for establishing facts, motion for, **6:58** 

Voir dire, assuming facts to be introduced, supporting authorities, **9:6** 

#### FAULT EVIDENCE

Personal injury motion to exclude generally, **10:174 to 10:183** for detailed treatment See index heading LIABILITY OR FAULT EVIDENCE, PERSONAL INJURY MOTION TO EXCLUDE

#### FELONY CONVICTIONS

Character or reputation. See index heading Character or Reputation Prior crime evidence. See index heading Prior CRIME EVIDENCE

#### FINANCIAL STATUS OF PARTY

Generally, 10:157 to 10:164

Defendant's poverty, motion to exclude, 2:48

Motion to exclude, **2:48** 

Opposing authorities, relevant to issues, **10:164** 

Sample motion, 10:193, 10:199

Suggested motion text, 10:157

Summary of motion, 10:158

Supporting authorities

financial status evidence, exclusion of, generally, **10:161** 

irrelevant evidence, exclusion of, generally, **10:160** miscellaneous grounds, **10:163** 

# FINANCIAL STATUS OF PARTY —Cont'd

Supporting authorities—Cont'd prejudicial evidence, exclusion of, generally, **10:159** punitive damages cases, **10:162** 

#### FINITE ELEMENT ANALYSIS TESTS

Biomechanic evidence, excluding, personal injury motions, **10:139** 

#### **FIREARMS**

Laboratory testing regarding firearm residue, motion to admit evidence of, 10:186

#### FOREIGN STATES' LAWS

Irrelevant evidence, motion to exclude, **3:7** 

#### FORFEITURE OF BAIL

Prior crime evidence, supporting authorities, **7:54** 

#### FOUNDATION, LACK OF

Generally, 4:1 to 4:23

Accident reconstruction and biomechanic evidence. See index heading accident RECONSTRUCTION AND BIOMECHANIC EVIDENCE

Audio recordings, improper foundation, supporting authorities, **4:10** 

Best evidence rule, 4:19

Blood alcohol tests, exclusion of evidence, supporting authorities, 10:102

Business records, improper foundation, supporting authorities, **4:17** 

Conditional admissibility, opposing authorities, **4:21** 

Expert witnesses

improper foundation, supporting authorities, **4:13** 

motion to exclude improper expert opinion, supporting authorities for. **8:4** 

Gruesome or inflammatory photographs, opposing authorities, adequate foundation, **4:49** 

of, supporting authorities, 10:6

#### FOUNDATION, LACK OF—Cont'd FOUNDATION, LACK OF-Cont'd Tests and scientific evidence, sup-Lay witnesses, improper foundation, porting authorities, 4:11, 5:12, supporting authorities, 4:14 5:13 Letters, exclusion of, supporting authorities, 4:90 Witness testimony Medical records, reports, or bills. See expert witnesses, above index heading MEDICAL RECORDS, lay witnesses, improper founda-REPORTS, OR BILLS tion, supporting authorities, Opposing authorities 4:14 generally, 4:20 Writings and physical evidence, generally, **4:1 to 4:23, 4:35** conditional admissibility, 4:21 jurors' presence, outside, 4:22 FRAUDULENT ACTS weight vs. admissibility, 4:23 Character evidence used for impeach-Photographs. See index heading ment, motion to exclude, sup-PHOTOGRAPHS porting authorities, 7:12 Social media, 4:142, 4:146 GENERAL ACCEPTANCE Suggested motion text, 4:1 Statistical evidence, motion to Summary of motion, 4:2 exclude, opposing authorities, Supporting authorities 5:54 blood alcohol tests, exclusion of Tests and scientific evidence. See evidence, 10:102 index heading TESTS AND SCIENexclusion of prejudicial evidence, TIFIC EVIDENCE generally, 4:3 improper foundation **GOLDEN RULE ARGUMENT** Generally, 9:44 to 9:48 generally, 4:8 Inflaming jurors' emotions, exclusion audio recordings, 4:10 of evidence intended for, supbest evidence rule, 4:19 porting authorities, 2:24 business records. 4:17 Preclude, motion to, 9:64 experiments, 4:11 Suggested motion text, 9:44 medical reports, 4:16 Summary of motion, 9:45 motion pictures, 4:12 Supporting authorities objects, **4:18** inflaming jurors' emotions, excluphotographs, 4:9 sion of evidence intended for, tests, 4:11 2:24 things, 4:18 miscellaneous grounds, 9:48 videotapes, 4:12 prejudicial evidence, exclusion of, witness testimony, below generally, 9:46 rejection of golden rule argument, writings, **4:15** 9:47 inadequate foundation, 4:27 preliminary facts GOOD CHARACTER definitions, 4:4 See index heading CHARACTER OR REPUinadmissibility of evidence, 4:6 TATION jury presence, determination out of, **4:5 GRATUITOUS PAYMENTS** miscellaneous determinations. Collateral source evidence, exclusion

4:7

#### GRUESOME OR **GUILTY PLEA INFLAMMATORY** Prior crime evidence. See index **PHOTOGRAPHS** heading PRIOR CRIME EVIDENCE Generally, 4:38 to 4:54 HARSHER SANCTIONS Accident scene photographs Depositions, discovery motion for opposing authorities, 4:53 sanctions, supporting authorisupporting authorities, 4:46 ties. **6:11** Enlarged photographs, opposing Interrogatories, discovery motion for authorities, 4:50 sanctions, supporting authori-Foundation, adequate, opposing ties. 6:15 authorities, 4:49 Irrelevant evidence, exclusion of, HEALTH OR INJURIES OF PARTY **NOT AT ISSUE** Jurors' emotions, purpose to inflame, Generally, **10:121 to 10:127** supporting authorities, 4:43 Opposing authorities, relevant to Opposing authorities issues in case, 10:127 generally, 4:48 Suggested motion text, 10:121 accident scene photographs, 4:53 Summary of motion, 10:122 enlarged photographs, 4:50 Supporting authorities foundation, adequate, 4:49 exclusion of evidence of party's gruesome photographs, 4:51 health or injuries where not at penalty phase, less discretion to issue, 10:125 exclude at, 4:54 irrelevant evidence, exclusion of, x-rays, 4:52 generally, 10:124 miscellaneous grounds, 10:126 Penalty phase, less discretion to exclude at, opposing authorities, prejudicial evidence, exclusion of, generally, 10:123 Prejudicial evidence, exclusion of, **HEARINGS** supporting authorities, **4:40** *Porter/Daubert* hearing regarding motion to exclude, 4:154 methodology of computerized Suggested motion text, 4:38 business valuation, motion for, Summary of motion, **4:39** 8:112 Supporting authorities **HEARSAY** generally, 4:42 accident scene photographs, gener-Accident reconstruction evidence, ally, 4:46 excluding, supporting authorities, 10:132 exclusion of photographs, generally, 4:44 Accident reports irrelevant evidence, exclusion of, opposing authorities generally, 4:41 business records exception, 4:81 jurors' emotions, purpose to public records exception, 4:82 inflame, **4:43** supporting authorities, **4:76** miscellaneous grounds, 4:47 Business records exception. See prejudicial evidence, exclusion of, index heading BUSINESS RECORDS generally, 4:40 Conduct, nonassertive, motion to x-rays, 4:45 exclude hearsay evidence,

X-rays. See index heading x-rays

opposing authorities, 8:105

HEARSAY—Cont'd	HEARSAY—Cont'd
Expert witness evidence	Motion to exclude hearsay evidence
opposing authorities for motion to	—Cont'd
exclude improper expert	supporting authorities
opinion	general authority for exclusion,
generally, 8:25	8:97
others, statements of, 8:26	purpose of rule, 8:98
treatises, documents, and texts,	written hearsay, below
0.27	Multiple hearsay
supporting authorities for motion to exclude improper expert	opposing authorities, 8:106
opinion, inadmissible hearsay	written hearsay, supporting authorities, motion to exclude,
generally, <b>8:6</b>	8:101
opinions of others, 8:7	Public records exception. See index
statements of others, 8:8	heading PUBLIC RECORDS
treatises, documents, and texts, 8:9	Published articles, exclusion of, supporting authorities, <b>4:68</b>
treatises, documents, and texts, below	Purpose of exceptions to hearsay rule, opposing authorities, <b>8:103</b>
Impeachment of witness credibility,	Social media, supporting and oppos-
opposing authorities, motion to	ing authorities, <b>4:141</b> , <b>4:145</b>
exclude hearsay evidence, 8:107	Texts. treatises, documents, and texts,
Letters	below
opposing authorities, hearsay	Treatises, documents, and texts
exception	opposing authorities for motion to
generally, <b>4:93</b>	exclude improper expert opinion, <b>8:27</b>
business records, <b>4:94</b>	supporting authorities for motion
public records, <b>4:95</b>	to exclude improper expert
supporting authorities, exclusion of letters, <b>4:87</b>	opinion, inadmissible hearsay, 8:9
Medical records, reports, or bills. See	Written hearsay
index heading MEDICAL RECORDS, REPORTS, OR BILLS	examples, <b>4:31, 8:100</b>
Motion to exclude hearsay evidence	opposing authorities, hearsay
opposing authorities	exception, 4:36
broad discretion, <b>8:108</b>	supporting authorities
conduct, nonassertive, 8:105	generally, 4:30
hearsay exceptions, generally,	examples, <b>4:31, 8:100</b>
8:102	general authority for exclusion, <b>8:99</b>
impeachment of witness credibility, <b>8:107</b>	multiple hearsay, <b>8:101</b> treatises, documents, and texts,
multiple hearsay, 8:106	above
nonhearsay evidence, 8:104	
purpose of exceptions to hearsay	HEDONIC DAMAGES
rule, <b>8:103</b>	Junk science and related evidence,
suggested motion text, 8:95	motion to exclude, opposing
summary of motion, 8:96	authorities, <b>5:45</b>

#### HISTORY OF PATIENT

Medical records, reports, or bills. See index heading MEDICAL RECORDS, REPORTS, OR BILLS

#### HUMAN CRASH TEST DUMMY TESTIMONY

Low speed impact cases, supporting authorities, 10:144

#### HYPNOSIS EVIDENCE

Junk science and related evidence, motion to exclude opposing authorities, 5:53 supporting authorities, 5:32 Sample motions, 5:62

#### HYPOTHETICAL QUESTIONS

Expert witnesses. See index heading EXPERT WITNESSES

#### IDENTICAL CONDITIONS

Tests and scientific evidence, opposing authorities, **5:15** 

#### **IDENTITY OF WITNESSES**

Sanctions for failure to disclose generally, **6:23** faulty expert designations or declarations compared, **6:24** 

#### **ILLUSTRATIONS**

See index heading maps, models, CHARTS, EXHIBITS, AND DEMONSTRA-TIVE EVIDENCE, **4:114** 

#### **IMPEACHMENT**

Alcohol consumption evidence used for impeachment, opposing authorities, 10:108

Character or reputation evidence. See index heading Character or Reputation

Collateral source payments, relevant to issues, opposing authorities, 10:18

Driving under influence. See index heading driving under influence

Hearsay, impeachment of witness credibility, opposing authorities, 8:107

Other accidents, claims, or lawsuits, opposing authorities, **10:62** 

#### IMPEACHMENT—Cont'd

Prior crime evidence. See index heading PRIOR CRIME EVIDENCE Statute violation, personal injury motions, opposing authorities, 10:80

Subsequent repairs, opposing authorities, **10:70** 

#### IMPROPER DAMAGE EVIDENCE

Motion to exclude, 10:196

#### INCIDENTAL REFERENCE

Insurance, incidental reference to, opposing authorities, **10:29** 

#### **INCOMPETENT WITNESS**

Generally, 8:52 to 8:62

General authority, opposing authorities, **8:59** 

Insanity. See index heading INSANITY Mental competence

opposing authorities, **8:61** supporting authorities, **8:56** 

Motion to exclude testimony, 8:119

Opposing authorities

children, 8:60

general authority, 8:59

insanity, 8:61

mental competence, 8:61

personal knowledge of subject matter, lack of, **8:62** 

Personal knowledge of subject matter, lack of

opposing authorities, 8:62

supporting authorities, 8:57

Suggested motion text, **8:52** 

Summary of motion, 8:53

Supporting authorities

inability to express self or tell truth

generally, 8:54

children, 8:55

insanity, 8:56

mental competence, lack of, **8:56** miscellaneous grounds, **8:58** personal knowledge of subject

matter, lack of, 8:57

#### INCONSISTENT STATEMENT

Letters, opposing authorities, **4:97** 

#### INFERENCES ALLOWABLE

Privilege not to testify, motion to exclude comment on exercise of, opposing authorities, **8:84** 

#### INFLAMMATORY PHOTOGRAPHS

Generally, 4:38 to 4:54

For detailed treatment See index heading GRUESOME OR INFLAMMA-TORY PHOTOGRAPHS

#### **INSANITY**

Incompetent witness opposing authorities, **8:61** supporting authorities, **8:56** 

#### **INSURANCE**

10:7

Liability insurance generally, **10:19 to 10:32** 

for detailed treatment See index

heading LIABILITY INSURANCE Medical policy payments, collateral source evidence, exclusion of,

Voir dire, reference to insurance, reference to, lack of prejudice or bad faith, opposing authorities, 9:9

#### INTENTIONAL DESTRUCTION OR SUPPRESSION OF EVIDENCE

Lost or destroyed evidence, motion to exclude reference to, supporting authorities, 9:26

#### INTERRELATED ISSUES

Bifurcated trial, motion to exclude evidence of damages in, opposing authorities, **9:42** 

#### **INTERROGATORIES**

Sanctions, discovery motion for, supporting authorities generally, **6:12** evidentiary sanctions, **6:14** failure to comply with discovery order, **6:13** harsher sanctions, dismissal, **6:15** 

#### INTOXICATING BEVERAGES

Alcohol consumption, motion to exclude evidence of generally, 10:97 to 10:108 for detailed treatment See index heading ALCOHOL CONSUMPTION

#### IRRELEVANT EVIDENCE

Generally, **3:1 to 3:30** 

Alcohol consumption. See index heading ALCOHOL CONSUMPTION

Character evidence. See index heading Character or Reputation

Collateral source payments. See index heading COLLATERAL SOURCE PAYMENTS

Controversy. See index heading CONTROVERSY OR DISPUTE

Dispute. See index heading CONTROVERSY OR DISPUTE

Expert opinion, supporting authorities for motion to exclude improper expert opinion, **8:20** 

Financial status of party, motion to exclude evidence of, **10:160** 

Gruesome or inflammatory photographs, supporting authorities, **4:41** 

Health or injuries of party not at issue, supporting authorities, 10:124

Letters. See index heading Letters
Liability insurance. See index heading LIABILITY INSURANCE

Liability or fault evidence. See index heading liability or fault evidence, personal injury motion to exclude

Maps, models, charts, exhibits, and demonstrative evidence, relevant to issues, opposing authorities, 4:109

Motion to exclude, 3:28

Opposing authorities, motion to exclude irrelevant evidence, 3:13

Other accidents, claims, or lawsuits. See index heading other ACCIDENTS, CLAIMS, OR LAWSUITS

#### IRRELEVANT EVIDENCE—Cont'd IRRELEVANT EVIDENCE—Cont'd Prejudicial film or videotapes, Unpleaded issues, motion to exclude relevance of, 4:61 evidence relating to, 3:29 Prior crime evidence. See index JUDGE, ARBITRATOR, heading PRIOR CRIME EVIDENCE MEDIATOR, ATTORNEY, OR Prior DUI See index heading DRIVING JUROR, MOTION TO UNDER INFLUENCE **EXCLUDE TESTIMONY OF** Published articles, motion to exclude, Generally, **8:63 to 8:73** opposing authorities, relevance Attorney testimony to issues, **4:71** opposing authorities Sample motions and suggested other attorney in firm or office, motion text testimony of, 8:73 immigration status, 3:25 uncontested matter, 8:71 insurance case, motion to exclude value of legal services, 8:72 irrelevant evidence, 3:27 supporting authorities, 8:67 motion to exclude, 3:28 Opposing authorities suggested motion text, motion to generally, 8:69 exclude irrelevant evidence, attorney testimony, above unpleaded issues, motion to objection, absence of, judge or exclude evidence relating to, juror, 8:70 3:29 Sample motions and suggested Seat belt, failure to wear, supporting motion text, 8:116 authorities, 10:94 Suggested motion text, 8:63 Settlement evidence, motion to Summary of motion, 8:64 exclude, supporting authorities, Supporting authorities 10:36 arbitrator as witness, 8:66 Statute violation, personal injury attorney as witness, **8:67** motions, supporting authorities, judge as witness, 8:65 10:76 juror as witness, 8:68 Subsequent repairs. See index headmediator as witness, 8:66 ing subsequent repairs Summary of motion to exclude, 3:2 JUDICIAL NOTICE Supporting authorities, motion to Statistical evidence, motion to exclude irrelevant evidence exclude, opposing authorities, definition of relevant evidence, 3:3 discretion of court, 3:11 JUNK SCIENCE AND RELATED exclusion of irrelevant evidence, **EVIDENCE, MOTION TO** generally, 3:4 to 3:12 **EXCLUDE** no unlimited inquiry, 3:6 Generally, 5:22 to 5:58 other states' laws, 3:7 Accident reconstruction and pleadings, outside, 3:8 biomechanic evidence. See prejudicial, 3:9 index heading ACCIDENT remoteness, 3:12 RECONSTRUCTION AND BIOMECHANIC speculative evidence, 3:10 undisputed matters, 3:5 Battered women's syndrome, supporting authorities, 5:42 Tax evidence, personal injury motion to exclude, supporting authori-Canine scent tracking unit ("stu") test, supporting authorities, 5:41 ties. 10:168

#### JUNK SCIENCE AND RELATED EVIDENCE, MOTION TO EXCLUDE—Cont'd

Hypnosis evidence. See index heading hypnosis evidence

Opposing authorities

generally, 5:43

accident reconstruction and biomechanic evidence, **5:58** 

approved tests, 5:44

hedonic damages, 5:45

hypnosis evidence, 5:53

polygraph evidence. See index heading POLYGRAPH EVIDENCE

Porter test not required, 5:43, 5:44

psychological tests and syndromes. See index heading PSYCHOLOGI-CAL TESTS AND SYNDROMES

statistics evidence. See index heading STATISTICAL EVIDENCE

truth serum, 5:46

Polygraph evidence. See index heading Polygraph EVIDENCE

Statistics evidence. See index heading STATISTICAL EVIDENCE

Suggested motion text, 5:22

Summary of motion, 5:23

Supporting authorities

accident reconstruction evidence, 5:34

battered women's syndrome, **5:42** biomechanic evidence. See index heading ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE

canine scent tracking unit ("stu") test, **5:41** 

exclusion of new scientific evidence, generally, **5:24** 

hedonic damage evidence, 5:25

hypnosis evidence, 5:32

polygraph evidence, 5:27

psychological tests and syndromes. See index heading psychologi-CAL TESTS AND SYNDROMES

statistical evidence. See index heading STATISTICAL EVIDENCE

truth serum evidence, 5:26

voiceprint identification, 5:33

#### JUNK SCIENCE AND RELATED EVIDENCE, MOTION TO EXCLUDE—Cont'd

Truth serum evidence, supporting authorities, **5:26** 

Voiceprint identification, supporting authorities, 5:33

#### **JURORS**

Preconditioning jury. See index heading PRECONDITIONING JURY

Presence of. See index heading presence of JURORS

Taxpayers, jurors as, improper appeal to, supporting authorities, **10:171** 

Testimony of. See index heading JUDGE, ARBITRATOR, MEDIATOR, ATTORNEY, OR JUROR, MOTION TO EXCLUDE TESTIMONY OF

Voir dire. See index heading VOIR DIRE

#### **JURY FUNCTION**

Usurping jury function. See index heading USURPING JURY FUNCTION

#### JUVENILE ADJUDICATION

Motion to exclude, evidence, 7:72

#### LAW

Generally, 1:1 to 1:15

Authority for motion

generally, 1:2

for detailed treatment See index heading AUTHORITY FOR MOTION

Drafting suggestions

generally, 1:10 to 1:13

for detailed treatment See index heading drafting suggestions

Expert witnesses, precluded by law, supporting authorities for motion to exclude improper expert opinion, 8:15

Procedure

generally, 1:8

for detailed treatment See index heading PROCEDURE

Typical use of motion

generally, 1:3 to 1:7

for detailed treatment See index heading Typical USE of MOTION

#### LAY WITNESS EVIDENCE LIABILITY INSURANCE Motion to exclude, opposition to, Generally, **10:19 to 10:32** 8:117 Admission of fault, opposing authorities, 10:31 LEGAL CONCLUSIONS Collateral source evidence, exclusion Terms containing, trial motion to of, liability policy payments, exclude improper terminology, supporting authorities, 10:7 supporting authorities, 9:52 Cross examination, opposing authori-**LEGAL OPINIONS** ties, 10:27 Employment, to prove, opposing Expert witnesses, supporting authorities for motion to exclude nonauthorities, 10:32 Incidental reference to insurance, expert opinion, 8:43 opposing authorities, 10:29 **LETTERS** Irrelevant evidence Generally, **4:83 to 4:97** opposing authorities, relevant to Cumulative evidence, exclusion of, issues or otherwise admissupporting authorities, 2:31, sible, 10:28 4:89 supporting authorities, 10:22, Foundation, lack of, supporting 10:25 authorities, 4:90 Nonprejudicial references to insur-Hearsay. See index heading HEARSAY ance, opposing authorities, Inconsistent statement, opposing 10:30 authorities, 4:97 Opposing authorities Irrelevant evidence admission of fault, 10:31 opposing authorities, relevance, cross examination, 10:27 4:96 employment, to prove, 10:32 supporting authorities, exclusion of incidental reference to insurance, letters, **4:88** 10:29 Opposing authorities nonprejudicial references to insurgenerally, 4:92 ance, 10:30 hearsay. See index heading HEARSAY ownership, to prove, 10:32 inconsistent statement, 4:97 relevant to issues or otherwise relevance, 4:96 admissible, 10:28 Prejudicial evidence, exclusion of, Ownership, to prove, opposing supporting authorities, **4:85** authorities, 10:32 Relevance, irrelevant evidence, above Prejudicial evidence Sample motions, 4:151 exclusion of, supporting authori-Suggested motion text, 4:83 ties, 10:21 Summary of motion, 4:84 nonprejudicial references to insur-Supporting authorities ance, opposing authorities, exclusion of letters 10:30 generally, 4:86 supporting authorities, 10:21 cumulative, 4:89 Sample motion, 10:192 foundation, lack of, 4:90 Suggested motion text, **10:19** hearsay, 4:87 Summary of motion, 10:20 irrelevant, 4:88 Supporting authorities

exclusion of prejudicial evidence,

generally, 4:85

miscellaneous grounds, 4:91

collateral source evidence, exclu-

ments, 10:7

sion of, liability policy pay-

generally, 10:177

generally, **10:176** 

heading DRIVER UNLICENSED

opposing authorities, 2:18

deposition, improperly

ing authorities, 4:111

re improper witness exchange or

supplementing expert list, 6:51

demonstrative evidence, oppos-

inference to lost or destroyed

exclusion of lost or destroyed evi-

accidental destruction, 9:25

intentional destruction or sup-

pression of evidence, 9:26

evidence, 9:62

Supporting authorities

dence

generally, 9:24

authorities, 2:9

#### LIABILITY INSURANCE—Cont'd LIABILITY OR FAULT EVIDENCE, PERSONAL Supporting authorities—Cont'd exclusion of liability insurance **INJURY MOTION TO** evidence EXCLUDE—Cont'd generally, 10:23 Supporting authorities—Cont'd lack of insurance by defendants, irrelevant evidence, exclusion of, evidence of, 10:24 miscellaneous grounds, 10:181 irrelevant evidence, exclusion of, 10:22, 10:25 prejudicial evidence, exclusion of, miscellaneous grounds, 10:26 prejudicial evidence, exclusion of, LICENSE TO DRIVE 10:21 Generally, 10:83 to 10:90 Voir dire, reference to insurance, ref-For detailed treatment See index erence to, lack of prejudice or bad faith, opposing authorities, 9:9 LIMITATIONS Use of motion, 1:4 LIABILITY OR FAULT **EVIDENCE, PERSONAL** LIMITING INSTRUCTIONS **INJURY MOTION TO** Confusing or misleading evidence, **EXCLUDE** Generally, 10:174 to 10:183 Prejudicial evidence, opposing Admission of fault opposing authorities, 10:31, LIST 10:183 Expert witnesses, discovery motions supporting authorities, below Irrelevant evidence opposing authorities, relevance, 10:182 Maps, models, charts, exhibits, and supporting authorities, 10:177 Opposing authorities admission of fault, 10:183 LOST OR DESTROYED relevance, 10:182 **EVIDENCE, MOTION TO** Prejudicial evidence, exclusion of, **EXCLUDE REFERENCE TO** supporting authorities, 10:176 Generally, 9:21 to 9:30 Sample motions and suggested motion text Opposition citations, 9:30 sample motion to exclude evidence Sample motion to exclude adverse of liability of defendant, 10:185 Suggested motion text, 9:21 suggested motion text, 10:174 Summary of motion, 10:175 Summary of motion, 9:22

Supporting authorities

admission of fault

inadmissible legal opinions by lay witnesses, 10:180

settlement negotiations, admis-

admitted matters, generally, 10:178

sions made during, 10:179

# LOST OR DESTROYED EVIDENCE, MOTION TO EXCLUDE REFERENCE TO —Cont'd Supporting authorities—Cont'd exclusion of lost or destroyed evidence—Cont'd tort of spoliation of evidence, 9:27

miscellaneous grounds, **9:29** negative presumption, **9:28** prejudicial evidence, reference to, generally, **9:23** 

#### LOW SPEED IMPACT

Accident reconstruction and biomechanic evidence. See index heading accident RECONSTRUCTION AND BIOMECHANIC EVIDENCE

#### **MALINGERING**

Collateral source payments, relevant to issues, 10:17

#### **MALPRACTICE**

Medical malpractice, collateral source payments, exception, **10:14** 

#### MAPS, MODELS, CHARTS, EXHIBITS, AND DEMONSTRATIVE EVIDENCE

Generally, 4:98 to 4:117
Computer databases, opposing authorities, 4:112
Demonstrations
opposing authorities, below supporting authorities, 4:104
Diagrams. See index heading DIAGRAMS
Discretion of court opposing authorities, 4:110 supporting authorities, 4:101
Exclude, motion to, 4:157
Exhibits, supporting authorities, 4:103

Illustrations

opposing authorities, **4:114** supporting authorities, **4:105** 

#### MAPS, MODELS, CHARTS, EXHIBITS, AND DEMONSTRATIVE EVIDENCE—Cont'd

Illustrative purposes, opposing authorities, **4:107**Injury, demonstration of, opposing

authorities, **4:116**Irrelevant evidence, opposing

Irrelevant evidence, opposing authorities, relevance to issues, 4:109

Lengthy, confusing records, summary, **4:117** 

Lists, opposing authorities, **4:111** Motion to exclude map, **4:157** 

Opposing authorities

accuracy not disputed, **4:108** computer databases, **4:112** 

demonstrations

generally, **4:115** 

injury, demonstration of, **4:116** diagrams and illustrations, **4:114** discretion of court, **4:110** 

illustrative purposes, 4:107

lists, 4:111

maps, models, or charts, generally, 4:113

relevant to issues, **4:109** summary of lengthy, confusing records, **4:117** 

Suggested motion text, **4:98** 

Summary of motion, 4:99

Supporting authorities

demonstrations, 4:104

diagrams, **4:105** 

discretion of court, 4:101

exclusion of maps, models, or charts, **4:102** 

exclusion of prejudicial evidence, generally, **4:100** 

exhibits, **4:103** 

illustrations, 4:105

miscellaneous grounds, 4:106

#### **MATERIAL WITNESS**

Noncalled witnesses, motion to exclude evidence of, opposition citations, 8:94

#### MEANING OF STATUTE

Terminology, trial motion to exclude improper terminology, supporting authorities, **9:58** 

#### **MEDIATION**

See index heading arbitration or MEDIATION

#### MEDICAL INSURANCE

Collateral source evidence, exclusion of, medical policy payments, supporting authorities, 10:7

#### MEDICAL MALPRACTICE

Cases common knowledge exception, **8:50** 

Collateral source payments, exception, opposing authorities, **10:14**Testimony and opinions of medical

doctor, motion to exclude, 8:113

# MEDICAL RECORDS, REPORTS, OR BILLS

Generally, 4:118 to 4:136

Authentication, proper, opposition citations, **4:129** 

Billing records

motion to exclude, 4:149

opposition citations

generally, 4:135

reasonableness of charges, 4:136

supporting authorities

failure to pay medical bill, **4:127** foundation, lack of, **4:126** 

Diagnosis, pertinence to, patient history, opposition citations, **4:134** 

Foundation

billing records, supporting authorities, **4:126** 

supporting authorities, 4:16, 4:121

Hearsay

opinions, below

patient history, supporting authorities, 4:125

History, sample motion to exclude, **4:152** 

Observations of physician, patient history, opposition citations, 4:133

# MEDICAL RECORDS, REPORTS, OR BILLS—Cont'd

Opinions

hearsay

business records exception,

4:131

supporting authorities, **4:122** others' opinions, opposition citations

business records exception,

4:131

diagnosis and treatment, opinion used in formation of, **4:130** 

supporting authorities

hearsay evidence, improper,

4:122

others, opinions of, lack of personal knowledge, **4:123** 

Opposition citations

authentication, proper, 4:129

billing records, above

opinions, above

patient history, below

Patient history

opposition citations

generally, 4:132

diagnosis, pertinence to, **4:134** 

observations of physician, 4:133

supporting authorities

generally, **4:124** 

hearsay, improper, **4:125** 

Reasonableness of charges, billing records, opposition citations, **4:136** 

Suggested motion text, **4:118** 

Summary of motion, **4:119** 

Supporting authorities

billing records, above

exclusion of prejudicial matter,

generally, 4:120

foundation, improper, generally,

4:121

medical opinions. opinions, above miscellaneous grounds, **4:128** patient history, above

#### MENTAL COMPETENCE

Witness. See index heading INCOMPETENT WITNESS

#### MENTAL EXAMINATIONS

Sanctions, motion for, supporting authorities

6:18

#### MISDEMEANOR CONVICTIONS

Character evidence used for impeachment, motion to exclude, **7:9** 

Prior crime evidence, supporting authorities, **7:51** 

#### MISLEADING EVIDENCE

See index heading confusing or MISLEADING EVIDENCE

# MISUSE OF DISCOVERY PROCESS

Sanctions, discovery motion for, supporting authorities, **6:4** 

#### **MODELS**

See index heading maps, models, Charts, exhibits, and demonstrative evidence

#### MORAL TURPITUDE

Prior crime evidence. See index heading PRIOR CRIME EVIDENCE

#### MOTION PICTURES

Foundation, improper, supporting authorities, **4:12** 

Videotapes. See index heading VIDEOTAPES

#### MOTOR VEHICLES

Alcohol consumption. See index heading ALCOHOL CONSUMPTION

License to drive

generally, 10:83 to 10:90

for detailed treatment See index heading DRIVER UNLICENSED

Prior traffic violations, motion to exclude evidence of, **10:195** 

Seat belt, failure to wear

generally, 10:91 to 10:96

for detailed treatment See index heading seat belt, failure to wear

Subsequent repairs, motion to exclude evidence of, **10:198** 

#### MULTIPLE HEARSAY

See index heading HEARSAY

#### **NEGATIVE PRESUMPTION**

Lost or destroyed evidence, motion to exclude reference to, 9:28

#### NEGLIGENCE

Alcohol, driving under influence of as proof of negligence, **10:107** 

Character evidence used to prove conduct, care or skill in negligence cases, 7:33

Prior accident evidence used to prove, **10:50** 

Statistics in negligence cases, motion to exclude, supporting authorities, 5:39

Subsequent repair evidence to show, exclusion of, **10:68** 

#### **NEGOTIATIONS**

Settlement evidence used to show liability, motion to exclude, 10:38

#### **NEWSPAPER**

Motion to exclude newspaper articles, **4:153** 

#### NO COMMENT RULE

Privilege not to testify, motion to exclude comment on exercise of, supporting authorities, 8:83

#### NOLO CONTENDERE PLEA

Prior crime evidence. See index heading PRIOR CRIME EVIDENCE

#### NONCALLED WITNESSES, MOTION TO EXCLUDE EVIDENCE OF

Generally, 8:86 to 8:94

Opposition citations

generally, 8:93

material witness, noncalling of, **8:94** 

Sample motion to exclude reference to noncalled witnesses, **8:110** 

Suggested motion text, 8:86

Summary of motion, 8:87

#### NONCALLED WITNESSES, MOTION TO EXCLUDE EVIDENCE OF—Cont'd

Supporting authorities
equal availability to testify, 8:89
miscellaneous grounds, 8:92
notice, failure to give, 8:91
prejudicial evidence, exclusion of,
generally, 8:88
speculation, comments would
invite, 8:90

#### **NOTICE**

Noncalled witnesses, motion to exclude evidence of, failure to give notice, supporting authorities, 8:91

Other accidents, claims, or lawsuits, opposing authorities, **10:60** 

#### NUMBER OF WITNESSES

Cumulative evidence. See index heading CUMULATIVE EVIDENCE

#### **OBJECTIONS**

Judge or juror, motion to exclude testimony of, absence of objection, 8:70

Preservation of objections, typical use of motion, **1:5** 

#### **OBJECTS**

Foundation, improper, 4:18

#### **OBSERVATIONS**

Medical records, reports, or bills, observations of physician, patient history, **4:133** 

#### **OFFER TO COMPROMISE**

Liability, exclusion of settlement evidence used to show, supporting authorities. 10:39

#### **OPENING DOOR DOCTRINE**

Good character, impeachment, motion to exclude character evidence used for, 7:27

#### **OPENING STATEMENT**

Generally, 9:10 to 9:15 Opposing authorities, 9:15 Suggested motion text, 9:10

#### **OPENING STATEMENT—Cont'd**

Summary of motion, **9:11**Supporting authorities
miscellaneous grounds, **9:14**prejudicial evidence, exclusion of, **9:12, 9:13** 

#### **OPINIONS**

Accident reconstruction evidence, proper basis for opinion, personal injury motions, opposition, 10:148

Accident reports, opinions in, supporting authorities, **4:77** 

Expert witnesses. See index heading EXPERT WITNESSES

Medical doctor, motion to exclude testimony and opinions of, **8:113** 

Medical records and reports. See index heading MEDICAL RECORDS, REPORTS, OR BILLS

Physician, motion to exclude testimony and opinions of, **8:113** 

Psychological tests and psychological opinion, comparison between, **5:50** 

Ultimate issue, opinions on, general admissibility of (ec 805), trial motion to exclude improper terminology, **9:54** 

#### ORDER

Sample in limine order, 1:15

#### ORDER OF PROOF

Affirmative defenses, motion to bar premature rebuttal to, **9:19** 

# OTHER ACCIDENTS, CLAIMS, OR LAWSUITS

Generally, **10:45 to 10:63** 

Absence of prior accidents, **10:49**, **10:57** 

Dangerous condition

irrelevant evidence, exclusion of, supporting authorities, **10:51** similarity

lack of similarity, 10:51 opposing authorities, 10:59

subsequent accident evidence, exclusion of. **10:55** 

OTHER ACCIDENTS, CLAIMS, OR LAWSUITS—Cont'd	OTHER ACCIDENTS, CLAIMS, OR LAWSUITS—Cont'd
Dangerous condition—Cont'd	Opposing authorities—Cont'd
supporting authorities	notice, <b>10:60</b>
irrelevant evidence, exclusion	relevance to issues in case, 10:61
of, <b>10:51</b>	res ipsa loquitur, 10:57
lack of similarity, 10:51	similar injuries, relevance to issues
subsequent accident evidence,	in case, <b>10:61</b>
exclusion of, 10:55	similarity, 10:59
Defective products	Prejudicial evidence, exclusion of,
irrelevant evidence, exclusion of,	generally, 10:47
supporting authorities, 10:51	Products liability. defective products,
similarity	above
lack of similarity, supporting	Relevant evidence. irrelevant evi-
authorities, 10:51	dence, exclusion of, above
opposing authorities, 10:59	Res ipsa loquitur, opposing authori-
Discretion of court, opposing authori-	ties, <b>10:57</b>
ties, <b>10:58</b>	Similarity
Evidence of compliance with statu-	dangerous condition, above
tory requirements, 10:63	defective products, above
Impeachment, opposing authorities, 10:62	injuries, similar, relevance to
	issues in case, opposing
Irrelevant evidence, exclusion of	authorities, <b>10:61</b>
opposing authorities, relevance to issues in case, <b>10:61</b>	lack of, 10:51
supporting authorities	opposing authorities, 10:59
generally, <b>10:48</b>	Speculative evidence, 10:53
absence of prior accidents,	Subsequent accident evidence
10:49	generally, <b>10:54, 10:55</b> for detailed treatment See index
dangerous condition, <b>10:51</b>	heading subsequent accident
defective products, <b>10:51</b>	EVIDENCE
irrelevant evidence, 10:52	Suggested motion text, <b>10:45</b>
negligence, prior accident evi-	Summary of motion, <b>10:46</b>
dence used to prove, 10:50	Supporting authorities
similarity, lack of, <b>10:51</b>	absence of prior accidents, <b>10:49</b>
unreliable or speculative, 10:53	dangerous condition, above
Miscellaneous grounds, 10:56	defective products, above
Negligence, prior accident evidence	defective products, lack of similar-
used to prove, 10:50	ity, 10:51
Notice, opposing authorities, 10:60	irrelevant evidence, above
Opposing authorities	miscellaneous grounds, 10:56
generally, <b>10:57</b>	negligence, prior accident evidence
absence of prior accidents, <b>10:57</b>	used to prove, 10:50
dangerous condition, similarity,	prejudicial evidence, exclusion of,
10:59	generally, 10:47
defective products, similarity,	similarity, lack of, 10:51
10:59	speculative evidence, 10:53
discretion of court, 10:58	subsequent accident evidence
impeachment, 10:62	generally, 10:54

#### OTHER ACCIDENTS, CLAIMS, OR I LAWSUITS—Cont'd

Supporting authorities—Cont'd subsequent accident evidence —Cont'd for detailed treatment See index

for detailed treatment See indeheading subsequent ACCIDENT EVIDENCE

Traffic violations, motion to exclude evidence of priors, 10:195
Unreliable evidence, 10:53

#### OTHER STATES' LAWS

Irrelevant evidence, motion to exclude irrelevant evidence, **3:7** 

#### **OWNERSHIP**

Liability insurance to prove ownership, opposing authorities, **10:32** 

#### PARTY WITNESSES

Courtroom, motion to exclude witness from, prior to testifying, opposing authorities, **8:79** 

#### PATTERN OF INJURY TESTS

Biomechanic evidence, excluding, personal injury motions, supporting authorities, **10:140** 

#### PENALTY PHASE

Gruesome or inflammatory photographs, less discretion to exclude at penalty phase, **4:54** 

#### PENILE PLETHYSMOGRAPH TEST

Psychological tests and syndromes, motion to exclude, supporting authorities, **5:31** 

#### PERCEPTIONS OF WITNESS

Character evidence used for impeachment, motion to exclude, **7:20** 

#### PERSONAL INJURY

Demonstration of, opposing authorities, **4:116** 

#### PERSONAL INJURY MOTIONS

Generally, 10:1 to 10:201

Accident reconstruction and biomechanic evidence generally, 10:128 to 10:156

# PERSONAL INJURY MOTIONS —Cont'd

Accident reconstruction and biomechanic evidence—Cont'd for detailed treatment See index heading ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE

#### Alcohol consumption

generally, 10:97 to 10:108

for detailed treatment See index heading ALCOHOL CONSUMPTION

Collateral source payments

generally, 10:1 to 10:18

for detailed treatment See index heading COLLATERAL SOURCE PAYMENTS

Driver unlicensed

generally, 10:83 to 10:90

for detailed treatment See index heading driver unlicensed

Driving under influence. See index heading driving under influence

Financial status of party, motion to exclude evidence of

#### generally, 10:157 to 10:164

for detailed treatment See index heading Financial Status of

Health or injuries of party not at issue, motion to exclude evidence

#### generally, 10:121 to 10:127

for detailed treatment See index heading health or injuries of PARTY NOT AT ISSUE

Liability insurance

generally, 10:19 to 10:32

for detailed treatment See index heading Liability insurance

Liability or fault evidence, motion to exclude

#### generally, 10:174 to 10:183

for detailed treatment See index heading Liability or fault evidence, Personal Injury Motion TO EXCLUDE

Other accidents, claims, or lawsuits generally, **10:45 to 10:63** 

# PERSONAL INJURY MOTIONS —Cont'd

Other accidents, claims, or lawsuits
—Cont'd

for detailed treatment See index heading other accidents, CLAIMS, OR LAWSUITS

Seat belt, failure to wear

generally, 10:91 to 10:96

for detailed treatment See index heading seat belt, failure to

Settlement evidence, motion to exclude

generally, 10:33 to 10:44

for detailed treatment See index heading SETTLEMENT EVIDENCE, MOTION TO EXCLUDE

Statute violation

generally, 10:73 to 10:82

for detailed treatment See index heading statute violation, PERSONAL INJURY MOTIONS

Subsequent repairs

generally, 10:64 to 10:72

for detailed treatment See index heading Subsequent Repairs

Tax evidence, motion to exclude generally, **10:165 to 10:173** 

for detailed treatment See index heading TAX EVIDENCE, PERSONAL INJURY MOTION TO EXCLUDE

#### PERSONAL KNOWLEDGE

Expert witnesses, not perceived or personally known, supporting authorities for motion to exclude improper expert opinion, **8:14** 

Incompetent witness. See index heading incompetent witness

Medical records, reports, or bills, opinions of others, lack of personal knowledge, **4:123** 

#### **PHOTOGRAPHS**

Accident reconstruction and biomechanic evidence. See index heading accident RECONSTRUCTION AND BIOMECHANIC EVIDENCE

#### PHOTOGRAPHS—Cont'd

Cautionary admonition, prejudicial film or videotapes, motion to exclude, opposing authorities, **4:62** 

Cumulative evidence. See index heading CUMULATIVE EVIDENCE

Foundation

adequate, prejudicial film or videotapes, motion to exclude, opposing authorities, **4:63** 

improper, supporting authorities, 4:9

Gruesome or inflammatory photographs, motion to exclude generally, **4:38 to 4:54** 

for detailed treatment See index heading gruesome or inflammatory photographs

Identification in photograph, motion to exclude, **8:51** 

Opposition to motion to exclude prejudicial photographs, **4:161** 

Prejudicial film or videotapes, motion to exclude

inflammatory, 4:154

opposing authorities

generally, 4:60

cautionary admonition, 4:62

foundation, adequate, 4:63

relevance. 4:61

opposition to motion, 4:161

suggested motion text, 4:55

summary of motion, 4:56

supporting authorities

exclusion of prejudicial evidence, generally, **4:57** 

exclusion of videotape evidence, 4:58

miscellaneous grounds, 4:59

Relevance of prejudicial film or videotapes, motion to exclude, opposing authorities, **4:61** 

X-rays. See index heading x-rays

#### PHYSICAL EVIDENCE

Generally, 4:1 et seq.

#### PHYSICAL EVIDENCE—Cont'd

For detailed treatment See index heading writings and physical EVIDENCE

#### PHYSICAL EXAMINATIONS

Sanctions, motion for, supporting authorities 6:18

#### **PHYSICIANS**

Testimony and opinions of, motion to exclude, **8:113** 

#### **PLEA**

Prior crime evidence. See index heading PRIOR CRIME EVIDENCE

#### **PLEADINGS**

Controversy, motion to exclude evidence of matters not in, opposing authorities, unpleaded issues, **3:22** 

Irrelevant evidence, motion to exclude, outside pleadings, **3:8** 

# PLOPPING INTO A CHAIR TESTIMONY

Low speed impact cases, supporting authorities, 10:143

#### POINT OF IMPACT

Accident reconstruction and biomechanic evidence. See index heading ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE

#### POLICY CONSIDERATIONS

Bifurcated trial, motion to exclude evidence of damages in, supporting authorities, **9:39** 

#### POLYGRAPH EVIDENCE

Junk science and related evidence, motion to exclude opposing authorities investigative purposes, use for, 5:48 pre-polygraph interview, 5:49 stipulation of parties, 5:47 sample motion to exclude polygraph examination, 5:61

#### POLYGRAPH EVIDENCE—Cont'd

Junk science and related evidence, motion to exclude—Cont'd supporting authorities, **5:27** 

#### PORTER REQUIREMENTS

Tests and scientific evidence. See index heading Tests and Scien-TIFIC EVIDENCE

#### **POVERTY**

Emotional bias, poverty as motive, inflaming jurors' emotions, 2:25

#### PRECONDITIONING JURY

Terminology, trial motion to exclude improper terminology, supporting authorities, **9:56** 

Voir dire. See index heading VOIR DIRE

#### PREJUDICIAL EVIDENCE

Generally, 2:1 et seq.

Accident reports, supporting authorities, **4:75** 

Affirmative defenses, motion to bar premature rebuttal to, supporting authorities, **9:18** 

Alcohol consumption, supporting authorities, **10:99** 

Authorities for motion

confusing or misleading evidence.

See index heading confusing
OR MISLEADING EVIDENCE

cumulative evidence. See index heading CUMULATIVE EVIDENCE

emotional bias. See index heading EMOTIONAL BIAS

exclusion of prejudicial evidence, generally, **2:1** 

opposing authorities, below

suggested motion text, 2:2

summary of motion, 2:3

supporting authorities, below

waste of court's time. See index heading WASTE OF COURT'S TIME

Character evidence. See index heading Character or REPUTATION

Collateral source payments, **10:3** Defendant's poverty, motion to exclude. **2:48** 

## PREJUDICIAL EVIDENCE —Cont'd

- Driving under influence, motion to exclude evidence of prior DUI, supporting authorities, **10:111**
- Emotional bias. See index heading EMOTIONAL BIAS
- Film or videotapes, motion to exclude. See index heading PHOTOGRAPHS
- Financial status of party, motion to exclude evidence of, supporting authorities, 10:159
- Foundation, lack of, supporting authorities, **4:3**
- Golden rule argument, supporting authorities, **9:46**
- Gruesome or inflammatory photographs, supporting authorities, **4:40**
- Health or injuries of party not at issue, supporting authorities, 10:123
- Irrelevant evidence, motion to exclude, supporting authorities, 3:9
- Letters, exclusion of, supporting authorities, **4:85**
- Liability insurance. See index heading Liability insurance
- Liability or fault evidence, personal injury motion to exclude, supporting authorities, **10:176**
- Lost or destroyed evidence, motion to exclude reference to, supporting authorities, 9:23
- Maps, models, charts, exhibits, and demonstrative evidence, supporting authorities, **4:100**
- Noncalled witnesses, motion to exclude evidence of, supporting authorities, **8:88**
- Opening statement, supporting authorities, 9:12, 9:13
- Opposing authorities generally, 2:7
  - broad discretion, 2:8
  - limiting instructions, prejudice, 2:9
- Other accidents, claims, or lawsuits, 10:47

## PREJUDICIAL EVIDENCE

#### -Cont'd

- Photographs, opposition to motion to exclude, **4:161**
- Prior crime evidence. See index heading PRIOR CRIME EVIDENCE
- Published articles, motion to exclude, supporting authorities, **4:66**, **4:69**
- Sample motions and suggested motion text
  - authorities for motion, 2:2
  - confusing or misleading evidence, **2:46**
  - cumulative evidence, **2:45**
  - defendant's poverty, motion to exclude, **2:48**
  - film or videotapes, motion to exclude, **4:55**
  - motion to exclude, 2:47 to 2:50 opposition to motion to exclude, 2:50
- Seat belt, failure to wear, supporting authorities, 10:93
- Settlement evidence, motion to exclude, supporting authorities, 10:35
- Social media, exclusion of prejudicial evidence, **4:139**
- Statute violation, personal injury motions, supporting authorities, 10:75
- Subsequent repairs, supporting authorities, 10:66
- Supporting authorities
  - accident reports, **4:75**
  - definition of prejudice, 2:5
  - emotional bias, 2:6, 2:21
  - exclusion of prejudicial evidence, **2:4**
  - tax evidence, personal injury motion to exclude, **10:167**
- Tax evidence, personal injury motion to exclude, supporting authorities, **10:167**
- Waste of court's time. See index heading waste of court's time

#### PRELIMINARY FACTS

Foundation, lack of. See index heading foundation, LACK of

#### PRESENCE OF JURORS

Foundation, lack of, outside jurors' presence

determination out of jurors' presence, supporting authorities, **4:5** 

opposing authorities, 4:22

## PRESERVATION OF OBJECTIONS

Typical use of motion, 1:5

## **PRESUMPTIONS**

Negative presumption, lost or destroyed evidence, motion to exclude reference to, 9:28

## PRIOR ACCIDENTS, CLAIMS, OR LAWSUITS

Generally, 10:45 to 10:63

For detailed treatment See index heading other accidents, claims, or lawsuits

#### PRIOR CRIME EVIDENCE

Generally, 7:41 to 7:66

Admissible plea evidence, opposing authorities, **7:62**, **7:63** 

Arrest, prior, supporting authorities, 7:51

Bail forfeiture, supporting authorities, 7:54

Balancing prejudicial impact of evidence, prior felony, supporting authorities, **7:46** 

Character evidence, improper, prior felony, supporting authorities, 7:49

Credibility, evidence of prior felony must reflect on, supporting authorities, 7:47

Crime evidence, exclusion of, generally, supporting authorities, **7:45** 

Driving under influence

generally, 10:109 to 10:120

for detailed treatment See index heading driving under influence

Felony

character evidence, improper, supporting authorities, **7:49** 

## PRIOR CRIME EVIDENCE

-Cont'd

Felony—Cont'd

impeachment

driving under influence, motion to exclude evidence of prior DUI, opposing authorities, 10:119

expressly allowed regarding felonies, opposing authorities, **7:58** 

remoteness of conviction, supporting authorities, **7:50** 

sample motion to exclude evidence of prior felony conviction, 7:68

supporting authorities, **7:46 to 7:50** 

Guilty plea

admissible evidence, opposing authorities, **7:63** 

supporting authorities, 7:53

Impeachment

expressly allowed regarding felonies, opposing authorities, **7:58** 

felony, above

prior qualifying conviction, opposing authorities, **7:61** 

Irrelevant evidence

exclusion of, supporting authorities, 7:44

similarity of incidents, relevance, violent character, opposing authorities, **7:66** 

Misdemeanor conviction, prior, supporting authorities, **7:51** 

Moral turpitude crime

opposing authorities, 7:59

prior felony must be, supporting authorities, **7:48** 

Nolo contendere plea

admissible evidence, opposing authorities, **7:62** 

nonfelony, supporting authorities, 7:52

Opposing authorities

admissible plea evidence, 7:62, 7:63

#### PRIOR CRIME EVIDENCE PRIOR CRIME EVIDENCE —Cont'd -Cont'd Opposing authorities—Cont'd Supporting authorities—Cont'd guilty plea, admissible evidence, irrelevant evidence, exclusion of, 7:63 generally, 7:44 impeachment, above miscellaneous grounds, 7:57 moral turpitude crimes, 7:59 misdemeanor conviction, prior, nolo contendere plea, admissible 7:51 evidence, 7:62 moral turpitude crime, prior felony must be, **7:48** remoteness of conviction, 7:60 nolo contendere plea, prior, similarity of incidents, relevance, nonfelony, 7:52 violent character, 7:66 plea, prior criminal, 7:52, 7:53 uncharged offenses, weight vs. admissibility, 7:64 prejudicial evidence, exclusion of, violent character, 7:65, 7:66 generally, 7:43 remote convictions, prior felony, Plea 7:50 guilty plea, above uncharged offenses, 7:55 nolo contendere plea, above violent character, 7:56 supporting authorities, prior criminal plea, 7:52, 7:53 Uncharged offenses supporting authorities, 7:55 Prejudicial evidence weight vs. admissibility, opposing balancing prejudicial impact of authorities, 7:64 evidence, prior felony, supporting authorities, 7:46 Violent character exclusion of, supporting authoriopposing authorities, 7:65, 7:66 ties, 7:43 supporting authorities, 7:56 Relevance, irrelevant evidence, above PRIOR TRAFFIC VIOLATIONS Remoteness of conviction Personal injury motions, supporting opposing authorities, 7:60 authorities, 10:78 supporting authorities, prior felony, 7:50 **PRIVILEGE** Similarity of incidents, relevance. Discovery, privilege raised during, violent character, opposing claims denied during discovery, authorities, 7:66 6:43 Suggested motion text, 7:41 PRIVILEGE NOT TO TESTIFY, Summary of motion, 7:42 MOTION TO EXCLUDE Supporting authorities COMMENT ON EXERCISE OF arrest, prior, 7:51 Generally, 8:81 to 8:85 bail forfeiture, 7:54 Opposing authorities balancing prejudicial impact of civil consequences of silence, 8:85 evidence, prior felony, 7:46 inferences allowable, 8:84 credibility, evidence of prior felony Suggested motion text, 8:81 must reflect on, 7:47 Summary of motion, 8:82 crime evidence, exclusion of, gen-Supporting authorities, no comment erally, 7:45 rule, 8:83 felony, prior, 7:46 to 7:50 PROBATIVE VALUE guilty plea, prior, 7:53 improper character evidence, prior Outweighed by risk of undue prejufelony, 7:49 dice, prior DUI, motion to

#### PROBATIVE VALUE—Cont'd

exclude evidence of, impeachment, **10:114** 

#### **PROCEDURE**

Generally, **1:8**Local rules, caution regarding, **1:9** 

## PRODUCTION REQUESTS

Sanctions, motion for supporting authorities generally, **6:16** violations of order to produce, **6:17** 

## PRODUCTS LIABILITY

Other accidents, claims, or lawsuits. See index heading other ACCIDENTS, CLAIMS, OR LAWSUITS

Statistical evidence, motion to exclude, supporting authorities, 5:39

Strict products liability, subsequent repairs, opposing authorities, 10:72

#### **PROFILING**

Psychological/criminal profiling, comparison to statistical evidence, motion to exclude, **5:56** 

## PROXIMATE CAUSE

Statute violation, personal injury motions

generally, 10:81

for detailed treatment See index heading statute violation, PERSONAL INJURY MOTIONS

## PSYCHOLOGICAL/CRIMINAL PROFILING

Statistical evidence, comparison, motion to exclude, opposing authorities, **5:56** 

# PSYCHOLOGICAL TESTS AND SYNDROMES

Opposing authorities
battered woman syndrome, **5:52**comparison between psychological
tests and psychological
opinion, **5:50** 

## PSYCHOLOGICAL TESTS AND SYNDROMES—Cont'd

Opposing authorities—Cont'd rape trauma syndrome, not used to show rape occurred, **5:51** 

Rape trauma syndrome. See index heading RAPE TRAUMA SYNDROME

Supporting authorities, motion to exclude

generally, 5:28

test, 5:31

child molest syndrome, **5:30** electronic penile plethysmograph

rape trauma syndrome, 5:29

## PUBLIC RECORDS

Accident reports, opposing authorities, **4:82** 

Letters, motion to exclude, opposing authorities, hearsay exception, 4:95

# PUBLISHED ARTICLES, MOTION TO EXCLUDE

Generally, 4:64 to 4:72

Opposing authorities

nonhearsay, 4:72

relevance to issues, 4:71

Suggested motion text, 4:64

Summary of motion, 4:65

Supporting authorities

exclusion of prejudicial evidence, **4:66, 4:69** 

exclusion of published articles

cumulative, 4:67

hearsay, 4:68

miscellaneous grounds, 4:70

prejudicial, 4:69

#### PUNITIVE DAMAGES

Financial status of party, motion to exclude evidence of, 10:162

## PURPOSE OF MOTION

Generally, 1:1

## QUALIFICATIONS

Accident reconstruction evidence, excluding, personal injury motions, supporting authorities, 10:133

#### QUALIFICATIONS—Cont'd

Expert witnesses. See index heading

#### RAPE TRAUMA SYNDROME

Psychological tests and syndromes not used to show rape occurred, 5:51

supporting authorities, motion to exclude, **5:29** 

## REACTION TIME

Accident reconstruction evidence, excluding, personal injury motions, 10:135

## REASONABLENESS OF CHARGES

Medical billing records, opposition citations, **4:136** 

#### REBUTTAL

Affirmative defenses, motion to bar premature rebuttal to

generally, 9:16 to 9:20

for detailed treatment See index heading Affirmative Defenses, MOTION TO BAR PREMATURE REBUTTAL TO

Cumulative evidence, supporting authorities, 2:39

## **RECORDS**

Business records. See index heading BUSINESS RECORDS

Confusing records, summary of, **4:117** 

Medical records, reports, or bills generally, **4:118** to **4:136** 

for detailed treatment See index heading MEDICAL RECORDS, REPORTS, AND BILLS

Public records. See index heading PUBLIC RECORDS

#### RELEVANCE

See index heading IRRELEVANT EVIDENCE

#### RELIABILITY

Tests and scientific evidence, not reliable, supporting authorities, 5:7

#### RELIANCE

Accident reconstruction evidence, excluding, reliance on observations of others, personal injury motions, 10:132

Experts, not reasonably relied upon by, motion to exclude improper expert opinion, **8:13** 

## **RELIGIOUS BELIEFS**

Character or reputation. See index heading CHARACTER OR REPUTATION Motion to exclude, evidence, 7:71

#### REMOTENESS

Convictions. See index heading PRIOR CRIME EVIDENCE

Irrelevant evidence, motion to exclude. **3:12** 

#### **REPAIRS**

Subsequent repairs
generally, **10:64 to 10:72**for detailed treatment See index
heading SUBSEQUENT REPAIRS

#### REPETITIVE TESTIMONY

Cumulative evidence. See index heading CUMULATIVE EVIDENCE

#### REPORTS

Accident reports

generally, **4:73 to 4:82** 

for detailed treatment See index heading ACCIDENT REPORTS

Cumulative evidence, exclusion of, supporting authorities, **2:35** 

Medical records, reports, or bills

generally, **4:118 to 4:136** 

for detailed treatment See index heading MEDICAL RECORDS, REPORTS, OR BILLS

#### REPUTATION

Generally, 7:1 et seq.

For detailed treatment See index heading CHARACTER OR REPUTATION

#### RES IPSA LOQUITUR

Other accidents, claims, or lawsuits, opposing authorities, **10:57** 

## SAMPLE MOTIONS AND SUGGESTED MOTION TEXT

Accident reconstruction and biomechanic evidence, personal injury motions, **10:128** 

Accident report

motion to exclude, 4:159

Accident reports, 4:73

Admitted, motion to deem matters, **6:57** 

Admitted matters, discovery motion to conclusively establish, **6:34** 

Affirmative defenses, motion to bar premature rebuttal to, **9:16** 

Alcohol consumption evidence, **10:97** 

Alcoholism of percipient witness, sample motion to exclude evidence of, **7:67** 

Bifurcated trial, motion to exclude evidence of damages in, **9:36**, **9:65** 

Biomechanic evidence, motion to exclude, **5:65** 

Brief, in limine, 1:14

Business valuation, motion to exclude evidence of computerized valuations, 8:112

Character or reputation. See index heading Character or REPUTATION

Chiropractic treatment, sample motion to preclude nonchiropractor from giving opinion on necessity of, 8:111

Claims denied during discovery, motion to exclude evidence of, 6:39, 6:54

Collateral source payments. See index heading collateral source PAYMENTS

Computerized business valuation, motion to exclude evidence of, 8:112

Confusing or misleading evidence, **2:14** 

Controversy, motion to exclude evidence of matters not in. See index heading CONTROVERSY OR DISPUTE

## SAMPLE MOTIONS AND SUGGESTED MOTION TEXT

-Cont'd

Courtroom, motion to exclude witness from, prior to testifying, 8:74

Cumulative evidence. See index heading CUMULATIVE EVIDENCE

Cumulative witness testimony, opposition to motion to exclude, **2:51** 

Damages in bifurcated trial, motion to exclude evidence of, **9:65** 

Demonstrations, motion to exclude, **4:150** 

Discovery sanction, 6:62

Driver was unlicensed, 10:201

Driving under influence, motion to exclude evidence of prior DUI, 10:109, 10:194

Emotional bias, authorities for motion to exclude evidence used to create, **2:20** 

Exclude evidence relating to unpleaded issues, **3:30** 

Exclude medical bills, 4:164

Expert testimony, motion to exclude, **5:63, 5:64** 

Expert testimony relating to matters not disclosed during discovery, motion to exclude, **6:59** 

Expert witness evidence. See index heading EXPERT WITNESS EVIDENCE

Expert witness testimony (non-qualified), opposition to motion to exclude, 8:118

Financial status, motion to exclude, **10:157, 10:193, 10:199** 

Firearm residue, motion to admit evidence of laboratory testing regarding, **10:186** 

Foundation, lack of, 4:1

Golden rule argument, 9:44

Golden rule argument, motion to preclude. **9:64** 

Gruesome or inflammatory photographs, motion to exclude, **4:38, 4:147** 

Health or injuries of party not at issue. **10:121** 

## SAMPLE MOTIONS AND SUGGESTED MOTION TEXT —Cont'd

Hearsay evidence, motion to exclude, **8:95** 

Hypnosis, 5:62

Improper character evidence, motion to exclude, **7:70** 

Improper damage evidence, motion to exclude, **10:196** 

Improper voir dire, motion to prevent, **9:66** 

Incompetent witness, 8:52

Inflammatory evidence, opposition to motion to exclude, **7:74** 

In limine brief, 1:14

In limine order, 1:15

Junk science and related evidence, motion to exclude, **5:22** 

Juvenile adjudication evidence, motion to exclude, **7:72** 

Laboratory testing regarding firearm residue, motion to admit evidence of, 10:186

Lay witness evidence, opposition to motion to exclude, **8:117** 

Letters, 4:83, 4:151

Liability insurance, 10:19, 10:192

Liability or fault evidence. See index heading Liability or fault evidence, personal injury motion to exclude

Lost or destroyed evidence, sample motion to exclude adverse inference to, **9:62** 

Map, motion to exclude, **4:157**Maps, models, charts, exhibits, and demonstrative evidence, **4:98** 

Marital infidelity, motion to exclude improper character evidence, 7:70

Mediation evidence, motion to exclude, **9:31**, **9:63** 

Mediator testimony, motion to exclude, **8:116** 

Medical doctor, motion to exclude testimony and opinions of, **8:113** 

Medical records, reports, or bills motion to exclude, **4:118**, **4:149**, **4:152** 

## SAMPLE MOTIONS AND SUGGESTED MOTION TEXT —Cont'd

Missing evidence instruction, motion to exclude, **9:67** 

Motion for evidentiary sanctions for failure to serve answers/ objections to interrogatories, 6:61

Motion for order rendering default judgment as discovery sanction, **6:60** 

Motion to exclude evidence regarding party prior injuries, **10:200** 

Motion to exclude evidence regarding witness mental health, 7:75

Motion to exclude improper argument during opening statement, 9:68, 9:69

Motion to exclude testimony of incompetent witness, **8:119** 

Motion to exclude text messages, 4:162

Newspaper article, motion to exclude, **4:153** 

Noncalled witnesses. See index heading noncalled witnesses, motion to exclude evidence of

Opening statement, 9:10

Opposition to motion to exclude evidence that will confuse the jury, 2:52

Opposition to motion to exclude text messages, **4:163** 

Order, in limine, 1:15

Other accidents, claims, or lawsuits, **10:45** 

Photographs, motion to exclude, inflammatory and prejudicial, **4:154**, **4:161** 

Polygraph examination, motion to exclude, **5:61** 

Porter/Daubert hearing regarding methodology of computerized business valuation, 8:112

Prejudicial evidence. See index heading Prejudicial EVIDENCE

Prior accident, motion to exclude, **10:197** 

## SAMPLE MOTIONS AND SUGGESTED MOTION TEXT —Cont'd

Prior arrest of witness, motion to exclude, 7:73

Prior crime evidence, 7:41

Prior felony conviction, sample motion to exclude evidence of, character or reputation, **7:68** 

Prior traffic citations, motion to exclude evidence of, **10:195** 

Privilege not to testify, motion to exclude comment on exercise of, 8:81

Published articles, motion to exclude, **4:64** 

Religious beliefs evidence, motion to exclude, **7:71** 

Sanction for establishing facts, motion for, **6:58** 

Settlement evidence, motion to exclude, **10:33**, **10:191** 

Social media

motion to exclude, **4:156**opposition to motion to exclude, **4:160** 

Speculative evidence of lost profits, motion to exclude, **10:196** 

Speculative expert opinion, motion to exclude, **8:109** 

Statistical analysis, motion to exclude evidence of, **5:59** 

Statute violation, 10:73, 10:189

Subsequent remedial measures, motion to exclude, **10:188** 

Subsequent repairs, 10:64

Subsequent repairs, motion to exclude evidence of, **10:198** 

Tattoos, motion to exclude, **4:155** 

Taxes, failure to pay, 10:190

Tests and scientific evidence, authorities for motion to exclude, **5:1** 

Text messages

motion to exclude, **4:162** 

opposition to motion to exclude, **4:163** 

Trial motion to exclude improper terminology, **9:49** 

## SAMPLE MOTIONS AND SUGGESTED MOTION TEXT

—Cont'd

Unauthenticated video recording, motion to exclude, **4:158** 

Undisclosed witness, motion to exclude testimony of, **6:56** 

Unpleaded issues, motion to exclude evidence relating to, **3:29** 

Video recording, motion to exclude, 4:158

Videotape evidence

motion to admit, 4:148

surveillance video, motion to exclude, **10:187** 

Waste of court's time, authorities for motion, 2:10

Witness testimony, motion to exclude, **8:114**, **8:115** 

Writings, motion to exclude, 4:24

## SANCTIONS, DISCOVERY MOTION FOR

Generally, **6:1** to **6:33** 

Issue sanction, supporting authorities, **6:6** 

Sanction for establishing facts, motion for, **6:58** 

Suggested motion text, 6:1

Summary of motion, 6:2

Supporting authorities

admissions, requests for. See index heading ADMISSIONS, REQUESTS FOR

depositions. See index heading DEPOSITIONS

evidence sanction, 6:5

general authority, 6:3

identity of witnesses. See index heading IDENTITY OF WITNESSES

interrogatories. See index heading INTERROGATORIES

issue sanction, 6:6

mental and physical examinations, **6:18** 

miscellaneous grounds, **6:25** misuse of discovery process, **6:4** production requests. See index heading PRODUCTION REQUESTS

## SANCTIONS, DISCOVERY MOTION FOR—Cont'd

Supporting authorities—Cont'd terminating sanction, **6:7**Terminating sanctions generally, **6:7**for detailed treatment See index heading TERMINATING SANCTIONS

#### **SANITY**

Perceptions of witness opposing authorities, **8:46** 

## SCIENTIFIC EVIDENCE

Generally, **5:1 et seq.** 

For detailed treatment See index heading TESTS AND SCIENTIFIC EVI-

#### SCOPE OF MOTION

Generally, 1:7

## SEAT BELT, FAILURE TO WEAR

Generally, **10:91 to 10:96**Suggested motion text, **10:91**Summary of motion, **10:92**Supporting authorities
exclusion of seat belt evidence, **10:95** 

irrelevant evidence, exclusion of, generally, **10:94** miscellaneous grounds, **10:96** prejudicial evidence, exclusion of, generally, **10:93** 

## SECONDARY EVIDENCE

Writings, motion to exclude, opposing authorities, **4:37** 

## SETTLEMENT EVIDENCE, MOTION TO EXCLUDE

Generally, 10:33 to 10:44

Admission against interest, purpose other than to show liability, opposing authorities, **10:41** 

Bias or prejudice, purpose other than to show liability, opposing authorities, 10:42

Irrelevant evidence, exclusion of, supporting authorities, **10:36** 

Negotiations, exclusion of settlement evidence used to show liability,

## SETTLEMENT EVIDENCE, MOTION TO EXCLUDE

-Cont'd

supporting authorities, 10:38
Offer to compromise, exclusion of settlement evidence used to show liability, supporting authorities, 10:39

Opposing authorities

nonparty, 10:44

purpose other than to show liability admission against interest, **10:41** bias or prejudice, **10:42** state of mind, **10:43** 

Prejudicial evidence, exclusion of, supporting authorities, **10:35** 

Sample motion, 10:191

State of mind, purpose other than to show liability, opposing authorities, **10:43** 

Suggested motion text, **10:33** Summary of motion, **10:34** 

Supporting authorities

irrelevant evidence, exclusion of, generally, **10:36** 

liability, exclusion of settlement evidence used to show

generally, 10:37

negotiations, 10:38

offer to compromise, 10:39

miscellaneous grounds, 10:40

negotiations, exclusion of settlement evidence used to show liability, **10:38** 

offer to compromise, exclusion of settlement evidence used to show liability, **10:39** 

prejudicial evidence, exclusion of, generally, **10:35** 

## SEXUAL PREFERENCE OR BEHAVIOR

Character evidence used for impeachment, motion to exclude, **7:15** 

## **SIMILARITY**

Other accidents, claims, or lawsuits.

See index heading other

ACCIDENTS, CLAIMS, OR LAWSUITS

#### SIMILARITY—Cont'd

Prior crime evidence, relevance, violent character, opposing authorities, **7:66** 

## SKID MARK ANALYSIS

Accident reconstruction evidence, personal injury motions, opposition, **10:151** 

#### SKILL

Character evidence used to prove conduct, care or skill in negligence cases, 7:33

#### SOCIAL MEDIA

Generally, 4:137

Exclusion of

generally, 4:140

foundation or authentication, lack of, **4:142** 

hearsay, 4:141

Foundation or authentication

lack of, 4:142

proper, 4:146

Hearsay

nonhearsay, opposing authorities, **4:145** 

supporting authorities, 4:141

Motion summary, 4:138

Motion to exclude social media evidence, **4:156** 

Opposing authorities, **4:144 to 4:146**Opposition to motion to exclude

social media evidence, **4:160** 

Prejudicial evidence, exclusion of, **4:139** 

Suggested motion text, **4:137** 

Supporting authorities, 4:139 to 4:143

#### SPECIALTY

Expert witnesses, outside area of specialty, supporting authorities for motion to exclude improper expert opinion, **8:21** 

## SPECULATIVE EVIDENCE

Accident reconstruction evidence, excluding, personal injury motions, supporting authorities, 10:131

## SPECULATIVE EVIDENCE

-Cont'd

Expert witnesses. See index heading EXPERT WITNESSES

Irrelevant evidence, motion to exclude, supporting authorities, 3:10

Noncalled witnesses, motion to exclude evidence of, comments would invite speculation, **8:90** 

Other accidents, claims, or lawsuits, **10:53** 

Tests and scientific evidence, supporting authorities, **5:9** 

## SPECULATIVE EVIDENCE OF LOST PROFITS

Motion to exclude, 10:196

#### SPEED

Accident reconstruction and biomechanic evidence. See index heading ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE

## SPOLIATION OF EVIDENCE

Motion to exclude reference to lost or destroyed evidence, supporting authorities, 9:27

#### **STATEMENTS**

Accident reports, statements in, supporting authorities, **4:77** 

## STATE OF MIND

Settlement evidence, motion to exclude, purpose other than to show liability, **10:43** 

#### STATISTICAL EVIDENCE

Disapproved statistics evidence, motion to exclude, supporting authorities, **5:38** 

Employment discrimination cases, statistics in, supporting authorities, **5:40** 

General acceptance, opposing authorities, motion to exclude, 5:54

Judicial notice, opposing authorities, motion to exclude, 5:57

#### STATISTICAL EVIDENCE—Cont'd STATUTE VIOLATION. PERSONAL INJURY Opposing authorities, motion to MOTIONS—Cont'd exclude general acceptance, 5:54 Supporting authorities judicial notice, 5:57 irrelevant evidence, exclusion of, psychological/criminal profiling, generally, **10:76** comparison, 5:56 miscellaneous grounds, 10:79 weight vs. admissibility, 5:55 prejudicial evidence, exclusion of, Psychological/criminal profiling, generally, **10:75** comparison, opposing authoritraffic ties, motion to exclude, 5:56 citation evidence, exclusion of, Supporting authorities, motion to generally, 10:77 exclude prior traffic violations, 10:78 disapproved statistics evidence, Traffic. supporting authorities, above generally, 5:38 STATUTORY AUTHORITY employment discrimination cases, statistics in, 5:40 Bifurcated trial, motion to exclude evidence of damages in, supexclusion of confusing evidence, porting authorities, 9:38 negligence cases, statistics in, 5:39 STATUTORY MEANING products liability cases, statistics Trial motion to exclude improper in, **5:39** terminology, supporting authori-Weight vs. admissibility, opposing ties, 9:58 authorities, motion to exclude, 5:55 STOPPING DISTANCES Accident reconstruction evidence, STATUTE VIOLATION, personal injury motions, opposi-PERSONAL INJURY tion, 10:152 **MOTIONS** STRICT PRODUCTS LIABILITY Generally, 10:73 to 10:82 Impeachment, opposing authorities, Subsequent repairs, opposing authori-10:80 ties, 10:72 Irrelevant evidence, exclusion of, STU TEST supporting authorities, 10:76 Canine scent tracking unit test, sup-Opposing authorities porting authorities, 5:41 impeachment, 10:80 proximate cause, opposing authori-SUBSEQUENT ACCIDENT ties, below EVIDENCE, EXCLUSION OF Prejudicial evidence, exclusion of, Generally, 10:54 supporting authorities, 10:75 Dangerous condition cases, 10:55 Proximate cause, opposing authori-SUBSEQUENT REPAIRS ties Generally, **10:64 to 10:72** generally, 10:81 Impeachment, opposing authorities, negligence per se presumption of 10:70 negligence, 10:82

Sample motions and suggested

Suggested motion text, 10:73

Summary of motion, 10:74

motion text, 10:73, 10:189

Irrelevant evidence

opposing authorities, relevant to

supporting authorities, 10:67

issues, 10:71

#### SUBSEQUENT REPAIRS—Cont'd

Negligence, exclusion of subsequent repair evidence to show supporting authorities, 10:68 Opposing authorities impeachment, 10:70 relevant to issues, 10:71 strict products liability, 10:72 Prejudicial evidence, exclusion of, supporting authorities, 10:66 Relevance. irrelevant evidence, above Strict products liability, opposing authorities, 10:72 Suggested motion text, 10:64 Summary of motion, 10:65 Supporting authorities irrelevant evidence, exclusion of, generally, 10:67

miscellaneous grounds, **10:69** negligence, exclusion of

subsequent repair evidence to show, **10:68** 

prejudicial evidence, exclusion of, generally, **10:66** 

## SUBSTANTIALLY IDENTICAL CONDITIONS

Tests and scientific evidence not made under, supporting authorities, **5:6** 

#### **SUCCINCTNESS**

Drafting suggestions, 1:12

## SUGGESTED MOTION TEXT

See index heading sample motions AND SUGGESTED MOTION TEXT

#### SUPPRESSION OF EVIDENCE

Lost or destroyed evidence, motion to exclude reference to, supporting authorities, 9:26

## **SURPRISE**

Claims denied during discovery, supporting authorities, **6:42** 

#### TAPE RECORDINGS

Audio tape evidence, cumulative evidence, motion to exclude or limit. 2:37

## TAPE RECORDINGS—Cont'd

Videotapes. See index heading VIDEOTAPES

#### **TATTOOS**

Sample motions and suggested motion text, motion to exclude, 4:155

#### TAX BENEFIT

Collateral source evidence, exclusion of, supporting authorities, **10:11** Other grounds, **10:12** 

## TAX EVIDENCE, PERSONAL INJURY MOTION TO EXCLUDE

Generally, **10:165 to 10:173**Opposing authorities, relevant to issues, **10:173**Sample motions, failure to pay taxes, **10:190** 

Suggested motion text, 10:165
Summary of motion, 10:166
Supporting authorities
exclusion of tax evidence, 10:169
failure to file tax return, 10:170
irrelevant evidence, exclusion of, generally, 10:168
jurors as taxpayers, improper appeal to, 10:171
miscellaneous grounds, 10:172
prejudicial evidence, exclusion of, generally, 10:167

## TERMINATING SANCTIONS

Discovery motion for sanctions generally, **6:7** admissions, requests for, supporting authorities, **6:22** depositions, supporting authorities, **6:11** interrogatories, supporting authorities, **6:15** 

#### **TERMINOLOGY**

Missing evidence instruction, motion to exclude, **9:67**Trial motion to exclude improper terminology generally, **9:49** to **9:61** 

#### TERMINOLOGY—Cont'd TESTS AND SCIENTIFIC Trial motion to exclude improper **EVIDENCE** terminology—Cont'd Generally, **5:1 to 5:65** confusing evidence, supporting Accident reconstruction and authorities, 9:51 biomechanic evidence, personal legal conclusions, terms containinjury motions, opposition, ing, supporting authorities, 10:147 Authorities for motion to exclude meaning of statute, supporting opposing authorities, below authorities, 9:58 suggested motion text, 5:1 missing evidence instruction, summary of motion, 5:2 motion to exclude, **9:67** supporting authorities, below opinions on ultimate issue, general Collateral issues, supporting authoriadmissibility of (ec 805), supties, 5:11 porting authorities, 9:54 Daubert, not generally accepted, 5:5 opposing authorities, legal ques-Discretion of court tions vs. ultimate issues expert unqualified to testify on generally, 9:59 subject, supporting authorinonexperts and ultimate issues, ties, **5:4** comparison, 9:61 opposing authorities, 5:14 preconditioning jury, trial motion Expert witnesses to exclude improper terminollay experiments, supporting ogy, supporting authorities, authorities for motion to 9:56 exclude nonexpert opinion, statute, meaning of, supporting 8:44 authorities, 9:58 unqualified to testify on subject, suggested motion text, 9:49 supporting authorities, 5:3, summary of motion, 9:50 supporting authorities Firearm residue, motion to admit eviconfusing evidence, 9:51 dence of laboratory testing legal conclusions, terms containregarding, 10:186 ing, 9:52 Foundation, supporting authorities, meaning of statute, 9:58 4:11, 5:12, 5:13 preconditioning jury, 9:56 General acceptance ultimate issue evidence, excluopposing authorities sion of, supporting authorilevel of acceptance in scientific ties, below community, 5:17 usurping jury function, 9:57 published precedent, 5:16 ultimate issue evidence, exclusion Hypnosis evidence, sample motions, of, supporting authorities 5:62 generally, 9:53 Identical conditions requirement, nonexperts and ultimate issues, opposing authorities, 5:15 comparisons, 9:55 Junk science and related evidence. opinions on ultimate issue, genmotion to exclude eral admissibility of (ec 805), **9:54** generally, **5:22 to 5:58** ultimate issues vs. legal questions. for detailed treatment See index opposing authorities, legal heading JUNK SCIENCE AND questions vs. ultimate issues, RELATED EVIDENCE, MOTION TO above EXCLUDE

## TESTS AND SCIENTIFIC EVIDENCE—Cont'd

Laboratory testing regarding firearm residue, motion to admit evidence of. **10:186** 

Legitimate matters, opinion based on, opposing authorities, **5:21** 

Not generally accepted, *Porter* and *Daubert*, supporting authorities, **5:5** 

Opposing authorities

discretion of court, 5:14

general acceptance, above

identical conditions requirement, 5:15

legitimate matters, opinion based on, **5:21** 

*Porter* requirements, outside realm of, **5:20** 

weight vs. admissibility, below Porter/Daubert hearing regarding methodology of computerized business valuation, motion for, 8:112

Porter test

junk science and related evidence, motion to exclude, opposing authorities, **5:43** 

outside realm of, opposing authorities, **5:20** 

supporting authorities, 5:5

Reliability, not reliable, supporting authorities, **5:7** 

Scientific procedures not proper, supporting authorities, **5:8** 

Speculative or conjectural, supporting authorities, **5:9** 

Substantially identical conditions, not made under, supporting authorities, 5:6

Suggested motion text, authorities for motion to exclude, **5:1** 

Supporting authorities

collateral issues, 5:11

discretion of court, expert unqualified to testify on subject, **5:4** 

expert unqualified to testify on subject, **5:3**, **5:4** 

foundation, lack of, **5:12**, **5:13** 

## TESTS AND SCIENTIFIC EVIDENCE—Cont'd

Supporting authorities—Cont'd miscellaneous grounds, **5:13** 

not generally accepted, *Porter* and *Daubert*, **5:5** 

reliability, not reliable, 5:7

scientific procedures not proper, **5:8** 

speculative or conjectural, **5:9** "substantially identical" conditions, not made under, **5:6** 

time-consuming, 5:11

variables, too many, 5:10

Time-consuming, supporting authorities, **5:11** 

Variables, too many, supporting authorities, **5:10** 

Weight vs. admissibility

opposing authorities, motion to exclude

generally, **5:18** careless testing, **5:19** 

#### **TEXTS**

Hearsay. See index heading HEARSAY

#### **THINGS**

Foundation, improper, supporting authorities, **4:18** 

#### TIME CONSUMING

Tests and scientific evidence, supporting authorities, **5:11** 

#### TIME WASTING EVIDENCE

See index heading waste of court's TIME

#### TIMING OF MOTION

Generally, 1:6

## TORT OF SPOLIATION OF EVIDENCE

Lost or destroyed evidence, motion to exclude reference to, supporting authorities, 9:27

#### **TRAFFIC**

Violation of statute. See index heading statute violation, personal injury motions

#### TRAIT AT ISSUE

Character evidence used to prove conduct, motion to exclude, 7:40

## **TREATISES**

Hearsay. See index heading HEARSAY

#### TRIAL

Generally, 9:1 to 9:68

Affirmative defenses, motion to bar premature rebuttal to

generally, 9:16 to 9:20

for detailed treatment See index heading Affirmative Defenses, MOTION TO BAR PREMATURE REBUTTAL TO

Bifurcated trial, motion to exclude evidence of damages in

generally, 9:36 to 9:43

for detailed treatment See index heading BIFURCATED TRIAL, MOTION TO EXCLUDE EVIDENCE OF DAMAGES IN

Golden rule argument

generally, 9:44 to 9:48

for detailed treatment See index heading GOLDEN RULE ARGU-MENT

Improper terminology, motion to exclude

generally, 9:49 to 9:61

for detailed treatment See index heading TERMINOLOGY

Lost or destroyed evidence, motion to exclude reference to

generally, 9:21 to 9:30

for detailed treatment See index heading lost or destroyed evidence, motion to exclude reference to

Mediation evidence. See index heading Arbitration or Mediation

Opening statement

generally, 9:10 to 9:15

for detailed treatment See index heading opening statement

Voir dire

generally, 9:1 to 9:9

#### TRIAL—Cont'd

Voir dire—Cont'd for detailed treatment See index heading VOIR DIRE

#### TRUTH SERUM

Junk science and related evidence, motion to exclude, opposing authorities, **5:46** 

#### TYPICAL USE OF MOTION

Generally, 1:3 to 1:7 Limitations on use, 1:4 Preservation of objections, 1:5 Scope of motion, 1:7 Timing of motion, 1:6

## **ULTIMATE ISSUES**

Expert witnesses, legal questions vs. ultimate issues, opposing authorities for motion to exclude improper expert opinion, **8:29** 

Trial motion to exclude improper terminology. See index heading TERMINOLOGY

# UNAUTHENTICATED VIDEO RECORDING

Motion to exclude, 4:158

## UNCHARGED OFFENSES

Prior crime evidence. See index heading PRIOR CRIME EVIDENCE

## **UNCOOPERATIVE WITNESS**

Expert witnesses. See index heading EXPERT WITNESSES

#### UNDISCLOSED WITNESS

Motion to exclude testimony of, **6:56** 

## UNDISPUTED MATTERS

Irrelevant evidence, motion to exclude, supporting authorities, 3:5

#### UNRELIABLE EVIDENCE

Other accidents, claims, or lawsuits, 10:53

## USURPING JURY FUNCTION

Expert opinion, improper, supporting authorities for motion to exclude. **8:19** 

## USURPING JURY FUNCTION —Cont'd

Trial motion to exclude improper terminology, supporting authorities, 9:57

#### VALUATION

Business, motion to exclude evidence of computerized valuations, 8:112

Porter/Daubert hearing regarding methodology of computerized business valuation, motion for, 8:112

## **VARIABLES**

Expert witnesses, too many variables, supporting authorities for motion to exclude improper expert opinion, 8:17

Tests and scientific evidence, too many variables, supporting authorities, **5:10** 

## **VERACITY OF WITNESS**

Character evidence used for impeachment, motion to exclude, opposing authorities, 7:22

## VIDEO RECORDING

Unauthenticated, motion to exclude, **4:158** 

#### VIDEOTAPES

Cumulative evidence, opposing authorities, 2:42

Foundation, improper, supporting authorities, **4:12** 

Identification in surveillance, motion to exclude, **8:51** 

Prejudicial videotapes and photographs, motion to exclude. See index heading PHOTOGRAPHS

Surveillance video, motion to exclude, **10:187** 

## VIOLATION OF STATUTE, PERSONAL INJURY MOTIONS

Generally, 10:73 to 10:82

For detailed treatment See index heading statute violation,
PERSONAL INJURY MOTIONS

#### VIOLENT CHARACTER

Prior crime evidence. See index heading PRIOR CRIME EVIDENCE

#### **VOIR DIRE**

Authorities for motion opposing authorities, below suggested motion text, motion to prevent improper voir dire, 9:1

summary of motion, **9:2**supporting authorities, below
Dollar amount of damages,
preconditioning jury, supporting
authorities, **9:5** 

Educating jury on law or assuming facts to be introduced, supporting authorities, **9:6** 

Improper voir dire, sample motion to prevent, **9:66** 

Improper voir dire, supporting authorities, 9:3

Insurance, reference to, lack of prejudice or bad faith, opposing authorities, **9:9** 

Opposing authorities generally, **9:8** insurance, reference to, lack of

prejudice or bad faith, **9:9**Preconditioning

supporting authorities generally, **9:4** dollar amount of damages, **9:5** 

Suggested motion text, motion to prevent improper voir dire authorities for motion, **9:1** 

Supporting authorities

educating jury on law or assuming facts to be introduced, **9:6** improper voir dire, **9:3** miscellaneous grounds, **9:7** preconditioning, above

## WAGE PAYMENTS

Collateral source evidence, exclusion of, 10:10

## WASTE OF COURT'S TIME

Authorities for motion generally, 2:10 to 2:13

## WASTE OF COURT'S TIME —Cont'd

Authorities for motion—Cont'd opposing authorities, 2:13 suggested motion text, 2:10 summary of motion, 2:11 supporting authorities, exclusion of time-wasting evidence, 2:12 Cumulative evidence, exclusion of,

supporting authorities, 2:29

#### **WEAPONS**

Laboratory testing regarding firearm residue, motion to admit evidence of, 10:186

## WEIGHT vs. ADMISSIBILITY

Foundation, lack of, opposing authorities, **4:23** 

Tests and scientific evidence. See index heading Tests and Scientific evidence

# WHOLLY INDEPENDENT SOURCE

Collateral source payments, not wholly independent source, opposing authorities, **10:15** 

#### WITNESS EVIDENCE

Generally, 8:1 to 8:119

Courtroom, motion to exclude witness from, prior to testifying generally, 8:74 to 8:80

for detailed treatment See index heading courtroom, motion to EXCLUDE WITNESS FROM, PRIOR TO TESTIFYING

Cumulative evidence See index heading CUMULATIVE EVIDENCE

Expert witnesses

generally, 8:1 et seq.

for detailed treatment See index heading EXPERT WITNESSES

Foundation, lack of. See index heading foundation, LACK OF

Hearsay evidence. See index heading HEARSAY

Incompetent witness, motion to exclude testimony of generally, 8:52 to 8:62

#### WITNESS EVIDENCE—Cont'd

Incompetent witness, motion to exclude testimony of—Cont'd for detailed treatment See index heading INCOMPETENT WITNESS

Judge, arbitrator, mediator, attorney, or juror, motion to exclude testimony of

generally, 8:63 to 8:73

for detailed treatment See index heading Judge, Arbitrator, MEDIATOR, ATTORNEY, OR JUROR, MOTION TO EXCLUDE TESTIMONY OF

Lay witness testimony, motion to exclude

causation, 8:114

chiropractic treatment, sample motion to preclude nonchiropractor from giving opinion on necessity of, 8:111

identification in surveillance video or photograph exception, 8:51

lack of personal knowledge of subject matter, **8:115** 

opposition to motion to exclude, **8:117** 

suggested motion text, 8:39

summary of motion, 8:40

supporting authorities for motion to exclude nonexpert opinion, below

Noncalled witnesses, motion to exclude evidence of

generally, 8:86 to 8:94

for detailed treatment See index heading NONCALLED WITNESSES, MOTION TO EXCLUDE EVIDENCE OF

Prior arrest of witness, motion to exclude, **7:73** 

Privilege not to testify, motion to exclude comment on exercise of

generally, 8:81 to 8:85

for detailed treatment See index heading privilege not to testify, motion to exclude comment on exercise of

Undisclosed witness, motion to exclude testimony, **6:56** 

#### WITNESS TESTIMONY

Helpful to clear understanding, **8:49**Lay witness testimony, motion to exclude

mediator, motion to exclude, 8:116

Medical malpractice cases common knowledge exception, **8:50** 

Opposing authorities

perceptions of witness, **8:46** sanity, **8:47** 

Testimony of incompetent witness, motion to exclude

incompetent witness, motion to exclude, **8:119** 

Value of homeowner's property, 8:48

## WORKERS COMPENSATION

Collateral source evidence, exclusion of, supporting authorities, **10:9** 

## WRITINGS AND PHYSICAL EVIDENCE

Generally, 4:1 to 4:164

Accident reports

generally, 4:73 to 4:82

for detailed treatment See index heading ACCIDENT REPORTS

Authentication. See index heading AUTHENTICATION

#### Charts

generally, 4:98 to 4:117

for detailed treatment See index heading maps, models, charts, exhibits, and demonstrative

Demonstrative evidence

generally, 4:98 to 4:117

for detailed treatment See index heading Maps, Models, Charts, EXHIBITS, AND DEMONSTRATIVE EVIDENCE

#### **Exhibits**

generally, 4:98 to 4:117

for detailed treatment See index heading Maps, Models, Charts, EXHIBITS, AND DEMONSTRATIVE EVIDENCE

Foundation lacking generally, **4:1 to 4:23** 

## WRITINGS AND PHYSICAL EVIDENCE—Cont'd

Foundation lacking—Cont'd for detailed treatment See index heading FOUNDATION, LACK OF

Gruesome or inflammatory photographs

generally, 4:38 to 4:54

for detailed treatment See index heading GRUESOME OR INFLAM-MATORY PHOTOGRAPHS

Hearsay. See index heading HEARSAY Letters

generally, **4:83 to 4:97** 

for detailed treatment See index heading LETTERS

## Maps

generally, **4:98 to 4:117** 

for detailed treatment See index heading maps, models, charts, exhibits, and demonstrative evidence

Medical records, reports, or bills generally, **4:118 to 4:136** 

for detailed treatment See index heading MEDICAL RECORDS, REPORTS, OR BILLS

Motion to exclude writings

generally, 4:24 to 4:37

definition of "writing," supporting authorities, **4:26** 

opposing authorities

authentication, 4:34

foundations adequate, examples, **4:35** 

hearsay and exceptions, 4:36

secondary evidence, **4:37** 

secondary evidence, inadmissible supporting authorities, **4:32** 

suggested motion text, 4:24

summary of motion, 4:25

supporting authorities

definition of "writing," 4:26

examples of writings held inadmissible, **4:33** 

foundation inadequate, **4:27** 

hearsay. See index heading

## INDEX

# WRITINGS AND PHYSICAL EVIDENCE—Cont'd

Motion to exclude writings—Cont'd supporting authorities—Cont'd secondary evidence, inadmissible, **4:32**unauthenticated writings. See index heading AUTHENTICATION
Photographs. See index heading

Photographs. See index heading PHOTOGRAPHS

Published articles generally, **4:64 to 4:72** for detailed treatment See index heading PUBLISHED ARTICLES,

# WRITINGS AND PHYSICAL EVIDENCE—Cont'd

Published articles—Cont'd

MOTION TO EXCLUDE

Secondary evidence, motion to
exclude writings, opposing
authorities, 4:37

Suggested motion text
motion to exclude writings, 4:24

## X-RAYS

Gruesome or inflammatory photographs opposing authorities, **4:52** supporting authorities, **4:45**