

# **Table of Contents**

## **Volume 1**

### **CHAPTER 1. HOW TO HANDLE A DEPOSITION**

#### **I. OVERVIEW**

- § 1:1 Introduction
- § 1:2 Purposes
- § 1:3 Deposing the adverse party
- § 1:4 Deposing witnesses
- § 1:5 Deposing one's own client
- § 1:6 When to take depositions
- § 1:7 Preparation by examining counsel
- § 1:8 Preparation by counsel for deponent
- § 1:9 Medical literature
- § 1:10 How to ask questions

#### **II. PREPARATION OF DEPONENTS**

- § 1:11 General instructions for deponents
- § 1:12 Suggestion sheet for deposition witnesses
- § 1:13 Preparation of plaintiff for deposition—Common “traps”
- § 1:14 Preparation of defendant for testimony
- § 1:15 A primer for the defendant as a deponent
- § 1:16 Do's and don'ts of testimony

#### **III. PRE-DEPOSITION MATTERS**

- § 1:17 Production of documents and records
- § 1:18 Pre-deposition protective orders
- § 1:19 Scheduling procedures, notice, and stipulations
- § 1:20 Subpoena duces tecum

#### **IV. CONDUCTING THE EXAMINATION**

- § 1:21 Thoroughness
- § 1:22 Demeanor of examining counsel
- § 1:23 Making an accurate record
- § 1:24 Preliminary statement to deponent

- § 1:25 Bias of deponent
- § 1:26 False answers—Possibility of error
- § 1:27 Letting the witness ramble
- § 1:28 Chronological questioning versus skipping around
- § 1:29 Form of questions
- § 1:30 Deponent's answers
- § 1:31 Prior inconsistent statements
- § 1:32 Repetition
- § 1:33 Objections and refusal to answer questions
- § 1:34 Off-the-record comments
- § 1:35 Reading into the record
- § 1:36 Using an interpreter
- § 1:37 Deposition exhibits and visual aids
- § 1:38 Concluding the questioning
- § 1:39 Cross-examination by deponent's counsel

## **V. DEPOSITION OF PARTIES IN A MEDICAL MALPRACTICE ACTION**

- § 1:40 A primer for the plaintiff patient and the defendant physician as deponents in a medical malpractice case
- § 1:41 Deposition by plaintiff's counsel of defendant physician
- § 1:42 Deposition by defense counsel of plaintiff patient
- § 1:43 Other medical witnesses in a medical malpractice case  
see § 1:09

## **VI. DEPOSITIONS OF EXPERTS**

- § 1:44 Deposing an expert under the federal rules
- § 1:45 Preparation of the retained expert for deposition—  
Generally
- § 1:46 The retained expert's familiarity with the case, past writings, statements, and testimony
- § 1:47 Materials for expert to bring (or not) to the deposition
- § 1:48 Expected areas of inquiry
- § 1:49 Do's and don'ts of expert testimony—A letter from counsel to the retained expert
- § 1:50 Deposing the opposing expert—General
- § 1:51 Discovery of relevant facts and obtaining leads from opposing expert
- § 1:52 The opposing expert's opinion and the basis for that opinion
- § 1:53 Preparation for cross-examination and impeachment of opposing expert
- § 1:54 Use of the retained expert in preparation for the deposition of the opposing expert
- § 1:55 Use of hypothetical questions to opposing expert
- § 1:56 Checklist for deposition of opposing expert

## TABLE OF CONTENTS

### **VII. OTHER DEPOSITIONS**

- § 1:57 The non-expert treating physician's deposition
- § 1:58 Depositions of agents, officers, and recordkeepers
- § 1:59 The non-party witness deposition
- § 1:60 The videotape deposition

### **VIII. POST-DEPOSITION FOLLOW-UP**

- § 1:61 Post-deposition procedures
- § 1:62 Further investigation
- § 1:63 Motion for summary judgment
- § 1:64 Interrogatories
- § 1:65 Request for admission of facts

### **IX. USE OF DEPOSITIONS AT TRIAL**

- § 1:66 Use at trial—Generally
- § 1:67 Depositions offered in place of live testimony
- § 1:68 Depositions used to impeach or refresh recollection

### **X. APPENDIX A**

- § 1:80 Federal Rules of Civil Procedure

## **CHAPTER 2. BUILDING BLOCKS FOR CIVIL ACTIONS**

### **I. PERSONS INVOLVED/IDENTIFICATION OF DEPONENT**

- § 2:1 Identification of deponent—General
- § 2:2 Identification of child or children
- § 2:3 Identification of next friend
- § 2:4 Identification of fiduciary
- § 2:5 Identification of witness
- § 2:6 Identification of corporate officer or business representative
- § 2:7 Identification of agent
- § 2:8 Identification of physician or other professional
- § 2:9 Identification of expert witness
- § 2:10 Identification of marriages and divorces
- § 2:11 Identification of family members, significant others and household members

### **II. THE OCCURRENCE**

#### **A. PLACE AND CIRCUMSTANCES OF OCCURRENCE**

- § 2:26 Location—Generally

- § 2:27 Visibility and lighting
- § 2:28 Control and use of premises
- § 2:29 Plaintiff's presence on premises
- § 2:30 Legal status of plaintiff
- § 2:31 Plaintiff's familiarity with site of occurrence
- § 2:32 Defendant's advice, instructions and warnings

**B. CIRCUMSTANCES IMMEDIATELY BEFORE OCCURRENCE**

- § 2:51 Agency
- § 2:52 Weather
- § 2:53 Trip
- § 2:54 Distractions
- § 2:55 Obstructions
- § 2:56 Physical and mental condition just before occurrence
- § 2:57 Precautions
- § 2:58 Defective and dangerous conditions
- § 2:59 Warnings
- § 2:60 Instrumentality causing occurrence
- § 2:61 Malfunctions
- § 2:62 Prior awareness of hazard or danger
- § 2:63 Defendant's knowledge—Generally
- § 2:64 Defendant's scienter—Generally
- § 2:65 Government standards and regulations
- § 2:66 Industry, professional and trade association standards

**C. THE OCCURRENCE—GENERALLY**

- § 2:76 Date and time of occurrence
- § 2:77 Description of occurrence—Generally
- § 2:78 Conduct of party or agent
- § 2:79 Plaintiff's conduct
- § 2:80 Defendant's conduct

**D. CIRCUMSTANCES AFTER OCCURRENCE**

- § 2:101 Emergency services
- § 2:102 Inspections and tests after occurrence
- § 2:103 Plan
- § 2:104 Photographs, etc

**III. ADDITIONAL BUILDING BLOCKS**

**A. INJURIES, DAMAGES AND LOSSES**

- § 2:126 Injuries and disability due to occurrence
- § 2:127 Mental or emotional suffering
- § 2:128 Injuries observed by deponent

## TABLE OF CONTENTS

§ 2:129	Medical treatment for injuries
§ 2:130	Medical treatment by defendant or agent
§ 2:131	Death action—Conscious suffering
§ 2:132	Financial losses due to occurrence
§ 2:133	Loss of spousal consortium
§ 2:134	Loss of parental consortium
§ 2:135	Property damage
§ 2:136	Avoidable consequences
§ 2:137	Defendant's knowledge of plaintiff's sensitivity/impairment
§ 2:138	Plaintiff's impairment, limitation, injury or illness

### B. REGARDING THE LAWSUIT

§ 2:151	Other claims resulting from occurrence
§ 2:152	Giving of notice
§ 2:153	Receipt of notice
§ 2:154	Tangible evidence
§ 2:155	Insurance of defendant
§ 2:156	Asserted basis of liability
§ 2:157	Defenses, denials and contentions
§ 2:158	Doing business in jurisdiction
§ 2:159	Statute of limitations

### C. SOURCES OF INFORMATION

§ 2:176	Sources of knowledge about occurrence
§ 2:177	Relationship to legal action
§ 2:178	Third parties
§ 2:179	Written statements, reports and records
§ 2:180	Witnesses to occurrence
§ 2:181	Communications related to occurrence
§ 2:182	Expert witnesses

### D. GENERAL KNOWLEDGE ABOUT DEPONENT/ PARTY

§ 2:201	Education
§ 2:202	Medical history
§ 2:203	Alcohol use
§ 2:204	Drug use
§ 2:205	Experience/training
§ 2:206	Military service
§ 2:207	Arrest and conviction record
§ 2:208	Smoking habits
§ 2:209	Gambling habits

### E. FINANCIAL CIRCUMSTANCES OF DEPONENT/ SOURCES OF INCOME

§ 2:226	Income tax history
---------	--------------------

- § 2:227 Employment history
- § 2:228 Wage and salary history
- § 2:229 Employee benefits
- § 2:230 Pension and retirement funds
- § 2:231 Bonus and incentive plans
- § 2:232 Other sources of income
- § 2:233 Financial information of sole proprietorship
- § 2:234 Financial information of partnership
- § 2:235 Financial information of corporation

#### F. PERSONAL/BUSINESS ASSETS

- § 2:251 Personal property
- § 2:252 Intangible property owned and goodwill
- § 2:253 Real property owned

#### G. DEBTS AND EXPENSES

- § 2:276 Personal debts and obligations—General
- § 2:277 Household expenses
- § 2:278 Educational expenses
- § 2:279 Medical and dental expenses
- § 2:280 Clothing expenses
- § 2:281 Entertainment and travel expenses
- § 2:282 Charitable and political expenses
- § 2:283 Other personal expenses
- § 2:284 Business debts and obligations

#### H. INCIDENTS BEFORE AND AFTER OCCURRENCE

- § 2:301 Accidents, occurrences and civil actions before occurrence
- § 2:302 Illness, injury or disability before occurrence
- § 2:303 Financial losses from illness, injury or disability before occurrence
- § 2:304 Similar occurrences before the occurrence
- § 2:305 Accidents, occurrences and civil actions after occurrence
- § 2:306 Illness, injury or disability after occurrence
- § 2:307 financial losses from illness, injury or disability after occurrence
- § 2:308 Similar occurrences after the occurrence

### CHAPTER 3. TORT ACTIONS

#### I. PARTICULAR CAUSES OF ACTION—COMPREHENSIVE SETS

- § 3:1 Abuse of process—Plaintiff to defendant

## TABLE OF CONTENTS

§ 3:2	—Defendant to plaintiff
§ 3:3	Deceit and misrepresentation—Plaintiff to defendant
§ 3:4	—Defendant to plaintiff
§ 3:5	Defamation—Plaintiff to defendant
§ 3:6	—Defendant to plaintiff
§ 3:7	False arrest—Plaintiff to defendant
§ 3:8	—Defendant to plaintiff
§ 3:9	False imprisonment—Plaintiff to defendant
§ 3:10	—Defendant to plaintiff
§ 3:11	Interference with contractual relations—Plaintiff to defendant
§ 3:12	—Defendant to plaintiff
§ 3:13	Invasion of privacy—Plaintiff to defendant
§ 3:14	—Defendant to plaintiff
§ 3:15	Malicious prosecution—Plaintiff to defendant
§ 3:16	—Defendant to plaintiff
§ 3:17	Mental and emotional distress—Plaintiff to defendant
§ 3:18	—Defendant to plaintiff
§ 3:19	Nuisance—Plaintiff to defendant
§ 3:20	—Defendant to plaintiff
§ 3:21	Outrage—Plaintiff to defendant
§ 3:22	—Defendant to plaintiff
§ 3:23	Wrongful birth—Plaintiff to defendant
§ 3:24	—Defendant to plaintiff
§ 3:25	Wrongful life—Plaintiff to defendant
§ 3:26	—Defendant to plaintiff
§ 3:27	Wrongful death—Defendant to plaintiff fiduciary
§ 3:28	Sterilization (minor or incompetent)—Plaintiff to defendant
§ 3:29	—Defendant to plaintiff
§ 3:30	Invasion of privacy by computer-unauthorized invasion of data base—Plaintiff to defendant
§ 3:31	—Defendant to plaintiff
§ 3:32	Invasion of privacy by computer-publication of confidential data—Plaintiff to defendant
§ 3:33	—Defendant to plaintiff
§ 3:34	Copyright infringement—Plaintiff to defendant
§ 3:35	—Defendant to plaintiff
§ 3:36	Workers' compensation—Plaintiff to defendant
§ 3:37	—Defendant to plaintiff
§ 3:38	Real estate broker—Plaintiff to defendant
§ 3:39	—Defendant to plaintiff
§ 3:40	Doing business in jurisdiction
§ 3:41	Failure to warn—Plaintiff to defendant
§ 3:42	—Defendant to plaintiff
§ 3:43	Accountants—Plaintiff to defendant
§ 3:44	—Defendant to plaintiff

PATTERN DEPOSITION CHECKLISTS 4TH

- § 3:45 Lender liability—Plaintiff to defendant
- § 3:46 —Defendant to plaintiff
- § 3:47 Stockbroker liability—Plaintiff to defendant
- § 3:48 —Defendant to plaintiff
- § 3:49 Insurance agent/broker liability—Plaintiff to defendant
- § 3:50 —Defendant to plaintiff
- § 3:51 Architect's liability—Plaintiff to defendant
- § 3:52 —Defendant to plaintiff
- § 3:53 Police misconduct—Plaintiff to defendant
- § 3:54 —Defendant to plaintiff
- § 3:55 Veterinary malpractice—Plaintiff to defendant
- § 3:56 —Defendant to plaintiff
- § 3:57 Funeral director liability—Plaintiff to defendant
- § 3:58 —Defendant to plaintiff
- § 3:59 Computer software copyright infringement—Plaintiff to defendant
- § 3:60 —Defendant to plaintiff
- § 3:61 Common-law trademark infringement—Plaintiff to defendant
- § 3:62 —Defendant to plaintiff
- § 3:63 Trade secret misappropriation—Plaintiff to defendant
- § 3:64 —Defendant to plaintiff
- § 3:65 Misuse of intellectual property—Plaintiff to defendant
- § 3:66 —Defendant to plaintiff
- § 3:67 Architect liability—Plaintiff to defendant
- § 3:68 —Defendant to plaintiff
- § 3:69 Land surveyor's liability—Plaintiff to defendant
- § 3:70 —Defendant to plaintiff
- § 3:71 Churning securities—Plaintiff to defendant
- § 3:72 —Defendant to plaintiff
- § 3:73 Freedom of Information Act (FOIA)—Plaintiff to defendant
- § 3:74 —Defendant to plaintiff
- § 3:75 AIDS litigation—Plaintiff to defendant
- § 3:76 —Defendant to plaintiff
- § 3:77 Mishandling hazardous waste—Plaintiff to defendant
- § 3:78 Mishandling of hazardous waste—Defendant to plaintiff
- § 3:79 Intentional spoliation of evidence—Plaintiff to defendant
- § 3:80 —Defendant to plaintiff
- § 3:81 Illness from foodborne pathogens—Plaintiff to defendant
- § 3:82 —Defendant to plaintiff
- § 3:83 Daycare/nursery school liability—Plaintiff to defendant
- § 3:84 —Defendant to plaintiff
- § 3:85 Media outrage—Plaintiff to defendant
- § 3:86 —Defendant to plaintiff
- § 3:87 Liability hospital-acquired infection—Plaintiff to defendant
- § 3:88 —Defendant to plaintiff



## TABLE OF CONTENTS

§ 3:89	Liability for Nursing Medication Error—Plaintiff to Defendant
§ 3:90	—Defendant to Plaintiff
§ 3:91	Liability of investment promoter—Plaintiff to defendant
§ 3:92	—Defendant to plaintiff
§ 3:93	Negligent shooting by hunter—Plaintiff to defendant
§ 3:94	—Defendant to plaintiff
§ 3:95	False advertising under the Lanham Act—Plaintiff to defendant
§ 3:96	—Defendant to plaintiff
§ 3:97	Foreign Substance in Food or Beverage—Plaintiff to Defendant
§ 3:98	Substance in Food or Beverage—Defendant to Plaintiff
§ 3:99	Liability for roadside hazard—Plaintiff to defendant
§ 3:100	—Defendant to plaintiff
§ 3:101	Liability of Public Authority for Injury Caused by Pothole—Plaintiff to Defendant
§ 3:102	—Defendant to Plaintiff
§ 3:103	Sports Injuries Resulting from Negligent Supervision—Plaintiff to Defendant
§ 3:104	—Defendant to Plaintiff

## Volume 2

### CHAPTER 4. MOTOR VEHICLES

#### I. MOTOR VEHICLE BUILDING BLOCKS FOR ACCIDENT CASES

##### A. PERSONS INVOLVED/IDENTIFICATION OF DEPONENT

§ 4:1	Operator of vehicle
§ 4:2	Owner of vehicle
§ 4:3	Passengers
§ 4:4	Attendants
§ 4:5	Traffic controllers/police
§ 4:6	Highway contractor
§ 4:7	Inspectors and maintenance persons

##### B. PLACE AND CIRCUMSTANCES OF OCCURRENCE

§ 4:26	Location—Motor vehicles
§ 4:27	Road surface
§ 4:28	Traffic controls

**C. THE VEHICLE AND CIRCUMSTANCES  
IMMEDIATELY BEFORE OCCURRENCE**

- § 4:51 Description of each vehicle
- § 4:52 Equipment and safety features
- § 4:53 Maintenance, inspections and repairs
- § 4:54 Occupants of vehicle
- § 4:55 Other vehicles
- § 4:56 Instrumentality of occurrence
- § 4:57 Plaintiff's knowledge—Motor vehicles
- § 4:58 Defendant's knowledge—Motor vehicles

**D. THE OCCURRENCE**

- § 4:76 Use of brakes
- § 4:77 Skidmarks
- § 4:78 Lighting on vehicles
- § 4:79 Speed and direction of vehicles
- § 4:80 Triangle of plaintiff's vehicle, defendant's vehicle and  
the point of impact

**E. CIRCUMSTANCES AFTER OCCURRENCE**

- § 4:85 In general

**F. INJURIES, DAMAGES AND LOSSES**

- § 4:90 In general

**G. REGARDING THE LAWSUIT**

- § 4:101 Insurance

**H. SOURCES OF INFORMATION**

- § 4:110 In general

**II. SPECIFIC TYPES OF MOTOR VEHICLE  
ACCIDENT CASES**

- § 4:126 Alcohol and drugs—Plaintiff to defendant
- § 4:127 —Defendant to plaintiff
- § 4:128 Backing up—Plaintiff to defendant
- § 4:129 —Defendant to plaintiff
- § 4:130 Bicyclist—Plaintiff to defendant
- § 4:131 —Defendant to plaintiff
- § 4:132 Brakes, failure of—Plaintiff to defendant
- § 4:133 —Defendant to plaintiff
- § 4:134 Defective mechanical equipment—Plaintiff to  
defendant

## TABLE OF CONTENTS

§ 4:135	—Defendant to plaintiff
§ 4:136	Depression and excavation—Plaintiff to defendant
§ 4:137	—Defendant to plaintiff
§ 4:138	Dram shop liability—Plaintiff to defendant bar owner
§ 4:139	—Defendant to plaintiff
§ 4:140	—Plaintiff to intoxicated defendant
§ 4:141	Driverless vehicle—Plaintiff to defendant
§ 4:142	—Defendant to plaintiff
§ 4:143	Emergency vehicle—Plaintiff to defendant
§ 4:144	Emergency vehicles—Defendant to plaintiff
§ 4:145	Entering vehicle—Plaintiff to defendant
§ 4:146	—Defendant to plaintiff
§ 4:147	Fixed object or obstruction—Plaintiff to defendant
§ 4:148	—Defendant to plaintiff
§ 4:149	Head on collision—Plaintiff to defendant
§ 4:150	—Defendant to plaintiff
§ 4:151	Highway contractor—Plaintiff to defendant
§ 4:152	—Defendant to plaintiff
§ 4:153	Intersection—Plaintiff to defendant
§ 4:154	—Defendant to plaintiff
§ 4:155	Motorcycle accident—Plaintiff to defendant
§ 4:156	—Defendant to plaintiff
§ 4:157	Multiple vehicle—Plaintiff to defendant
§ 4:158	—Defendant to plaintiff
§ 4:159	Parallel vehicle—Plaintiff to defendant
§ 4:160	—Defendant to plaintiff
§ 4:161	Parked or standing vehicle—Plaintiff to defendant
§ 4:162	—Defendant to plaintiff
§ 4:163	Passing—Plaintiff to defendant
§ 4:164	—Defendant to plaintiff
§ 4:165	Pedestrian—Plaintiff to defendant
§ 4:166	—Defendant to plaintiff
§ 4:167	Rear end/tailgating—Plaintiff to defendant
§ 4:168	—Defendant to plaintiff
§ 4:169	Roadside hazard—Plaintiff to defendant
§ 4:170	—Defendant to plaintiff
§ 4:171	Stopped in road—Plaintiff to defendant
§ 4:172	—Defendant to plaintiff
§ 4:173	Turning—Plaintiff to defendant
§ 4:174	—Defendant to plaintiff
§ 4:175	Racing on highway—Plaintiff to defendant
§ 4:176	—Defendant to plaintiff
§ 4:177	Jackknifing of commercial vehicle—Plaintiff to defendant
§ 4:178	—Defendant to plaintiff
§ 4:179	Sleeping driver—Plaintiff to defendant

- § 4:180 Sleeping drivers—Defendant to plaintiff
- § 4:181 Collision with emergency vehicle—Plaintiff to defendant
- § 4:182 —Defendant to plaintiff
- § 4:183 Railroad crossing accident—Plaintiff to defendant
- § 4:184 —Defendant to plaintiff
- § 4:185 Stalled or disabled vehicles—Plaintiff to defendant
- § 4:186 Stalled or disabled vehicle—Defendant to plaintiff
- § 4:187 Uninsured motorist claim—Plaintiff to defendant
- § 4:188 —Defendant to plaintiff
- § 4:189 Jackknifing or turning vehicle—Plaintiff to defendant
- § 4:190 —Defendant to plaintiff
- § 4:191 Hit-and-run accident—Plaintiff to defendant
- § 4:192 —Defendant to plaintiff

### **III. MOTOR VEHICLE BUILDING BLOCKS FOR PRODUCTS LIABILITY CASES**

#### **A. PLAINTIFF TO DEFENDANT MANUFACTURER**

##### **1. Persons Involved/Identification of Deponent**

- § 4:201 Relationship to product

##### **2. Place of Occurrence**

- § 4:210 In general

##### **3. The Product**

- § 4:226 Description of product
- § 4:227 Component parts and ingredients
- § 4:228 Raw materials
- § 4:229 Design
- § 4:230 Manufacture
- § 4:231 Post-manufacture stage
- § 4:232 Production process

##### **4. Circumstances Before Occurrence**

- § 4:251 Tests and inspections before occurrence
- § 4:252 Packaging
- § 4:253 Storage
- § 4:254 Installation
- § 4:255 Operation and use
- § 4:256 Warranties, representations and disclaimers
- § 4:257 Warnings, instructions or directions
- § 4:258 Service and maintenance
- § 4:259 Alterations
- § 4:260 Product defect and dangers
- § 4:261 Recalls
- § 4:262 Quality certification

## TABLE OF CONTENTS

§ 4:263	Standards and regulations
§ 4:264	Distribution
§ 4:265	Advertising and promotion
§ 4:266	Sale or lease
§ 4:267	Trademarks and brand names
§ 4:268	Patents and licenses
§ 4:269	Publications and reports
	<b>5. Circumstances After Occurrence</b>
§ 4:276	Examination of the product after occurrence
	<b>6. Regarding the Lawsuit</b>
§ 4:301	Contention of alteration, misuse or defect caused by another
	<b>7. Sources of Information</b>
§ 4:310	In general
	<b>8. Incidents Before and After Occurrence</b>
§ 4:320	In general
	<b>B. DEFENDANT MANUFACTURER TO PLAINTIFF</b>
	<b>1. Persons Involved/Identification of Deponent</b>
§ 4:351	Relationship of deponent to product
	<b>2. Place of Occurrence</b>
§ 4:360	In general
	<b>3. The Product</b>
§ 4:376	Description of product
§ 4:377	Ownership of product before occurrence
	<b>4. Circumstances Before Occurrence</b>
§ 4:401	Selection of product
§ 4:402	Reliance on advertisements
§ 4:403	Warranties and disclaimers
§ 4:404	Transportation of product
§ 4:405	Installation of product
§ 4:406	Oral warnings and instructions
§ 4:407	Written warnings and instructions
§ 4:408	Storage and maintenance
§ 4:409	Repairs of product before occurrence
§ 4:410	Alteration of product before occurrence
§ 4:411	Understanding of uses of product
§ 4:412	Prior uses of product by plaintiff or owner
§ 4:413	Prior uses of product by others

5. The Occurrence

§ 4:426 User of product at time of occurrence

§ 4:427 Use of product at time of occurrence

6. Circumstances After Occurrence

§ 4:451 Inspections and tests of product after occurrence

§ 4:452 Subsequent condition of product

§ 4:453 Subsequent repairs and alterations

§ 4:454 Present location of product

7. Injuries, Damages and Losses

§ 4:460 In general

8. Regarding the Lawsuit

§ 4:476 Contention of product defect or breach of warranty

9. Sources of Information

§ 4:480 In general

10. Incidents Before and After Occurrence

§ 4:490 In general

**IV. SPECIFIC TYPES OF MOTOR VEHICLE  
PRODUCT CASES**

§ 4:501 Brakes—Plaintiff to defendant manufacturer

§ 4:502 —Defendant manufacturer to plaintiff

§ 4:503 Seat belts—Plaintiff to defendant manufacturer

§ 4:504 —Defendant manufacturer to plaintiff

§ 4:505 Second collision design defect—Plaintiff to defendant  
manufacturer

§ 4:506 —Defendant manufacturer to plaintiff

§ 4:507 Tires—Plaintiff to defendant manufacturer

§ 4:508 —Defendant manufacturer to plaintiff

§ 4:509 Transmission—Plaintiff to defendant manufacturer

§ 4:510 —Defendant manufacturer to plaintiff

§ 4:511 Exhaust system—Plaintiff to defendant manufacturer

§ 4:512 —Defendant manufacturer to plaintiff

§ 4:513 Safety glass—Plaintiff to defendant manufacturer

§ 4:514 —Defendant manufacturer to plaintiff

§ 4:515 Automobile doors—Plaintiff to defendant  
manufacturer

§ 4:516 —Defendant manufacturer to plaintiff

§ 4:517 Accelerator—Plaintiff to defendant manufacturer

§ 4:518 —Defendant manufacturer to plaintiff

§ 4:519 Fuel system—Plaintiff to defendant manufacturer

§ 4:520 —Defendant manufacturer to plaintiff

## TABLE OF CONTENTS

§ 4:521	Steering system—Plaintiff to defendant manufacturer
§ 4:522	—Defendant manufacturer to plaintiff
§ 4:523	Engine—Plaintiff to defendant manufacturer
§ 4:524	—Defendant manufacturer to plaintiff
§ 4:525	Axle and chassis—Plaintiff to defendant manufacturer
§ 4:526	—Defendant manufacturer to plaintiff
§ 4:527	All terrain vehicle—Plaintiff to defendant manufacturer
§ 4:528	—Defendant manufacturer to plaintiff
§ 4:529	Vehicle rollover—Plaintiff to defendant manufacturer
§ 4:530	—Defendant manufacturer to plaintiff
§ 4:531	Forklift truck accident—Plaintiff to defendant manufacturer
§ 4:532	—Defendant manufacturer to plaintiff
§ 4:533	Golf cart—Plaintiff to defendant manufacturer
§ 4:534	—Defendant manufacturer to plaintiff
§ 4:535	Motorboat accident—Plaintiff to defendant
§ 4:536	—Defendant to plaintiff
§ 4:537	Defective tire—Plaintiff to defendant manufacturer
§ 4:538	—Defendant manufacturer to plaintiff
§ 4:539	Defective door latch—Plaintiff to defendant manufacturer
§ 4:540	—Defendant manufacturer to plaintiff
§ 4:541	Cigarette lighter fire—Plaintiff to defendant manufacturer
§ 4:542	—Defendant manufacturer to plaintiff
§ 4:543	Cell phone cause of accident—Plaintiff to defendant
§ 4:544	—Defendant to plaintiff
§ 4:545	Fuel containment defect—Plaintiff to defendant manufacturer
§ 4:546	—Defendant manufacturer to plaintiff
§ 4:547	Carrier negligence-boarding/alighting—Plaintiff to defendant
§ 4:548	—Defendant to plaintiff
§ 4:549	Vehicle warranty—Plaintiff to defendant manufacturer
§ 4:550	—Defendant manufacturer to plaintiff
§ 4:551	Defective ignition switch—Plaintiff to defendant manufacturer
§ 4:552	—Defendant manufacturer to plaintiff
§ 4:553	Defective exhaust system—Plaintiff to defendant manufacturer
§ 4:554	—Defendant manufacturer to plaintiff
§ 4:555	Diesel Engine Emissions—Plaintiff to Defendant Manufacturer
§ 4:556	—Defendant Manufacturer to Plaintiff
§ 4:557	Defective airbags—Plaintiff to defendant manufacturer
§ 4:558	—Defendant manufacturer to plaintiff
§ 4:559	Boating accident, operator error—Plaintiff to defendant
§ 4:560	—Defendant to plaintiff

- § 4:561 Proving identity of driver—Plaintiff to defendant
- § 4:562 —Defendant to plaintiff
- § 4:563 Physical Examination of Commercial Driver—Plaintiff to Defendant
- § 4:564 —Defendant to Plaintiff
- § 4:565 Driver's liability for injuries to child going to and from school bus—Plaintiff to defendant
- § 4:566 Driver's liability for injuries to child going to or from school bus—Defendant to plaintiff
- § 4:567 Liability for Sudden Loss of Consciousness While Driving—Plaintiff to Defendant
- § 4:568 —Defendant to Plaintiff
- § 4:569 Nonairworthiness of Light Aircraft—Plaintiff to Defendant
- § 4:570 —Defendant to Plaintiff

## **CHAPTER 5. PREMISES LIABILITY**

### **I. PREMISES LIABILITY BUILDING BLOCKS**

#### **A. PERSONS INVOLVED/IDENTIFICATION OF DEPONENT**

- § 5:1 Governmental entities

#### **B. PLACE AND CIRCUMSTANCES OF OCCURRENCE**

- § 5:26 Location—Premises

#### **C. CIRCUMSTANCES IMMEDIATELY BEFORE OCCURRENCE**

- § 5:51 Special experience/training of plaintiff
- § 5:52 Plaintiff's knowledge—Premises
- § 5:53 Defendant's knowledge—Premises
- § 5:54 Defendant's scienter—Premises
- § 5:55 Security and guard systems
- § 5:56 Repairs and maintenance
- § 5:57 Tests and inspections
- § 5:58 Children on premises

#### **D. THE OCCURRENCE—GENERALLY**

- § 5:60 In general

#### **E. CIRCUMSTANCES AFTER OCCURRENCE**

- § 5:61 In general



TABLE OF CONTENTS

**F. INJURIES, DAMAGES AND LOSSES**

§ 5:62 In general

**G. REGARDING THE LAWSUIT**

§ 5:63 In general

**H. SOURCES OF INFORMATION**

§ 5:64 In general

**I. INCIDENTS BEFORE AND AFTER  
OCCURRENCE**

§ 5:65 In general

**II. SPECIFIC TYPES OF PREMISES LIABILITY  
CASES**

- § 5:76 Animal—Plaintiff to defendant
- § 5:77 —Defendant to plaintiff
- § 5:78 Assault and battery—Plaintiff to defendant
- § 5:79 —Defendant to plaintiff
- § 5:80 Attractive nuisance—Plaintiff to defendant
- § 5:81 —Defendant to plaintiff
- § 5:82 Construction—Plaintiff to defendant
- § 5:83 —Defendant to plaintiff
- § 5:84 Display—Plaintiff to defendant
- § 5:85 —Defendant to plaintiff
- § 5:86 Dram shop—Plaintiff to defendant bar owner
- § 5:87 —Plaintiff to defendant intoxicated patron
- § 5:88 —Defendant to plaintiff
- § 5:89 Electric shock—Plaintiff to defendant
- § 5:90 —Defendant to plaintiff
- § 5:91 Elevator—Plaintiff to defendant
- § 5:92 —Defendant to plaintiff
- § 5:93 Escalator—Plaintiff to defendant
- § 5:94 —Defendant to plaintiff
- § 5:95 Explosions—Plaintiff to defendant
- § 5:96 —Defendant to plaintiff
- § 5:97 Fall—Plaintiff to defendant
- § 5:98 —Defendant to plaintiff
- § 5:99 Falling object—Plaintiff to defendant
- § 5:100 —Defendant to plaintiff
- § 5:101 Fire—Plaintiff to defendant
- § 5:102 —Defendant to plaintiff
- § 5:103 Firearm—Plaintiff to defendant
- § 5:104 —Defendant to plaintiff

PATTERN DEPOSITION CHECKLISTS 4TH

- § 5:105 Floor—Plaintiff to defendant
- § 5:106 —Defendant to plaintiff
- § 5:107 Foreign substance—Plaintiff to defendant
- § 5:108 —Defendant to plaintiff
- § 5:109 Glass door—Plaintiff to defendant
- § 5:110 —Defendant to plaintiff
- § 5:111 Hospital or nursing home—Plaintiff to defendant
- § 5:112 —Defendant to plaintiff
- § 5:113 Lawn mower—Plaintiff to defendant
- § 5:114 —Defendant to plaintiff
- § 5:115 Lead paint poisoning—Plaintiff to defendant
- § 5:116 —Defendant to plaintiff
- § 5:117 Parking lot—Plaintiff to defendant
- § 5:118 —Defendant to plaintiff
- § 5:119 Parks—Plaintiff to defendant
- § 5:120 —Defendant to plaintiff
- § 5:121 Property or equipment—Plaintiff to defendant
- § 5:122 —Defendant to plaintiff
- § 5:123 Railing—Plaintiff to defendant
- § 5:124 —Defendant to plaintiff
- § 5:125 Ramp—Plaintiff to defendant
- § 5:126 —Defendant to plaintiff
- § 5:127 Rug or mat—Plaintiff to defendant
- § 5:128 —Defendant to plaintiff
- § 5:129 Sand cave-in—Plaintiff to defendant
- § 5:130 —Defendant to plaintiff
- § 5:131 School liability—Plaintiff to defendant
- § 5:132 —Defendant to plaintiff
- § 5:133 Snow or ice—Plaintiff to defendant
- § 5:134 —Defendant to plaintiff
- § 5:135 Sporting event injury—Plaintiff to defendant
- § 5:136 —Defendant to plaintiff
- § 5:137 Stairway or step—Plaintiff to defendant
- § 5:138 —Defendant to plaintiff
- § 5:139 Surface irregularity—Plaintiff to defendant
- § 5:140 —Defendant to plaintiff
- § 5:141 Swimming pool—Plaintiff to defendant
- § 5:142 —Defendant to plaintiff
- § 5:143 Tree climbing injury—Plaintiff to defendant
- § 5:144 —Defendant to plaintiff
- § 5:145 Walkway—Plaintiff to defendant
- § 5:146 —Defendant to plaintiff
- § 5:147 Wire—Plaintiff to defendant
- § 5:148 —Defendant to plaintiff
- § 5:149 Inadequate protection: Assault—Plaintiff to defendant
- § 5:150 —Defendant to plaintiff

## TABLE OF CONTENTS

§ 5:151	Toxic waste injury (chemical)—Plaintiff to defendant
§ 5:152	—Defendant to plaintiff
§ 5:153	Toxic waste injury (radioactive)—Plaintiff to defendant
§ 5:154	—Defendant to plaintiff
§ 5:155	Toxic waste-property damage and cleanup—Plaintiff to defendant
§ 5:156	—Defendant to plaintiff
§ 5:157	Airborne pollutants—Plaintiff to defendant
§ 5:158	—Defendant to plaintiff
§ 5:159	Carnival rides—Plaintiff to defendant
§ 5:160	—Defendant to plaintiff
§ 5:161	Host's liability for intoxicated guest—Plaintiff to defendant
§ 5:162	—Defendant to plaintiff
§ 5:163	Railroad crossing accident—Plaintiff to defendant
§ 5:164	—Defendant to plaintiff
§ 5:165	Skiing—Plaintiff to defendant
§ 5:166	—Defendant to plaintiff
§ 5:167	Abandoned quarries—Plaintiff to defendant
§ 5:168	—Defendant to plaintiff
§ 5:169	Gym and health spa accident—Plaintiff to defendant
§ 5:170	—Defendant to plaintiff
§ 5:171	Day care liability—Plaintiff to defendant
§ 5:172	—Defendant to plaintiff
§ 5:173	Public parking facility—Plaintiff to defendant
§ 5:174	—Defendant to plaintiff
§ 5:175	Gas pipeline explosion—Plaintiff to defendant
§ 5:176	—Defendant to plaintiff
§ 5:177	Environmental liability—Plaintiff to defendant
§ 5:178	—Defendant to plaintiff
§ 5:179	Scaffolds—Plaintiff to defendant
§ 5:180	—Defendant to plaintiff
§ 5:181	Underground storage tanks—Plaintiff to defendant
§ 5:182	—Defendant to plaintiff
§ 5:183	Sporting events—Plaintiff to defendant
§ 5:184	—Defendant to plaintiff
§ 5:185	Animal attack—Plaintiff to defendant
§ 5:186	—Defendant to plaintiff
§ 5:187	Sick building—Plaintiff to defendant
§ 5:188	—Defendant to plaintiff
§ 5:189	Doors and vestibules—Plaintiff to defendant
§ 5:190	—Defendant to plaintiff
§ 5:191	Skiing equipment and safety—Plaintiff to defendant
§ 5:192	—Defendant to plaintiff
§ 5:193	Criminal attack at bank ATM—Plaintiff to defendant
§ 5:194	—Defendant to plaintiff

PATTERN DEPOSITION CHECKLISTS 4TH

- § 5:195 Mold—Plaintiff to defendant
- § 5:196 —Defendant to plaintiff
- § 5:197 Asbestos abatement—Plaintiff to defendant
- § 5:198 —Defendant to plaintiff
- § 5:199 Life safety code—Plaintiff to defendant
- § 5:200 —Defendant to plaintiff
- § 5:201 Innkeeper’s failure to protect from fire—Plaintiff to defendant
- § 5:202 —Defendant to plaintiff
- § 5:203 Premises security by landowner—Plaintiff to defendant
- § 5:204 —Defendant to plaintiff
- § 5:205 Fitness club and health spa injury—Plaintiff to defendant
- § 5:206 —Defendant to plaintiff
- § 5:207 Defective residential sprinkler system—Plaintiff to defendant
- § 5:208 —Defendant to plaintiff
- § 5:209 Failure to provide safe workplace—Plaintiff to defendant
- § 5:210 —Defendant to plaintiff
- § 5:211 Liability of owner/operator of filling station—Plaintiff to defendant
- § 5:212 —Defendant to plaintiff
- § 5:213 Landlord’s Constructive Notice of Unsafe Condition—Plaintiff to Defendant
- § 5:214 —Defendant to Plaintiff
- § 5:215 Wrongful discharge of pollutant into waterway—Plaintiff to defendant
- § 5:216 —Defendant to plaintiff
- § 5:217 Landlord’s conversion of tenant’s property—Plaintiff to defendant
- § 5:218 —Defendant to plaintiff
- § 5:219 Dangerous retail floor display—Plaintiff to defendant
- § 5:220 —Defendant to plaintiff
- § 5:221 Severance Damages for Real Estate Taken by Eminent Domain—Plaintiff to Defendant
- § 5:222 —Defendant to Plaintiff
- § 5:223 Retaliation against tenant under Fair Housing Act—Plaintiff to defendant
- § 5:224 —Defendant to plaintiff
- § 5:225 Petition of Property—Plaintiff to Defendant
- § 5:226 Partition of property—Defendant to Plaintiff
- § 5:227 Liability of Homeowner for Injury to Visitor Caused by Dangerous Condition of Residential Porch, Deck or Patio—Plaintiff to Defendant
- § 5:228 —Defendant to Plaintiff

## Volume 3

### CHAPTER 6. PRODUCTS LIABILITY

#### I. BUILDING BLOCKS FOR PRODUCTS LIABILITY CASES

##### A. PLAINTIFF TO DEFENDANT

###### 1. Persons Involved/Identification of Deponent

§ 6:1 Identification of deponent

§ 6:2 Relationship to product

###### 2. Place of Occurrence

§ 6:10 In general

###### 3. The Product

§ 6:26 Description and composition of product

§ 6:27 Component parts and ingredients

§ 6:28 Raw materials

§ 6:29 Design

§ 6:30 Manufacture

§ 6:31 Production process

###### 4. Circumstances Before Occurrence

§ 6:51 Tests and inspections before occurrence

§ 6:52 Packaging

§ 6:53 Storage

§ 6:54 Installation

§ 6:55 Operation and use

§ 6:56 Warranties, representations and disclaimers

§ 6:57 Warnings, instructions or directions

§ 6:58 Service and maintenance

§ 6:59 Alterations

§ 6:60 Product defect and dangers

§ 6:61 Recalls

§ 6:62 Quality certification

§ 6:63 Standards and regulations

§ 6:64 Distribution

§ 6:65 Advertising and promotion

§ 6:66 Sale or lease

§ 6:67 Trademarks and brand names

§ 6:68 Patents and licenses

§ 6:69 Publications and reports

5. The Occurrence

§ 6:75 In general

6. Circumstances After Occurrence

§ 6:76 Examination of the product after occurrence

7. Regarding the Lawsuit

§ 6:101 Contention of alteration, misuse or defect caused by another

8. Sources of Information

§ 6:110 In general

9. Incidents Before and After Occurrence

§ 6:120 In general

B. DEFENDANT TO PLAINTIFF

1. Persons Involved/Identification of Deponent

§ 6:126 Identification of deponent

§ 6:127 Relationship of deponent to product

2. Place of Occurrence

§ 6:130 In general

3. The Product

§ 6:151 Description of product

§ 6:152 Ownership of product before occurrence

§ 6:153 Fact of purchase or lease

4. Circumstances Before Occurrence

§ 6:176 Selection of product

§ 6:177 Reliance on advertisements

§ 6:178 Warranties and disclaimers

§ 6:179 Transportation of product

§ 6:180 Installation of product

§ 6:181 Oral warnings and instructions

§ 6:182 Written warnings and instructions

§ 6:183 Storage and maintenance

§ 6:184 Repairs of product before occurrence

§ 6:185 Alteration of product before occurrence

§ 6:186 Understanding of uses of product

§ 6:187 Prior use of product by plaintiff or owner

§ 6:188 Prior use of product by others

5. The Occurrence

§ 6:201 User of product at time of occurrence

## TABLE OF CONTENTS

- § 6:202 Use of product at time of occurrence
- 6. Circumstances After Occurrence
- § 6:226 Inspections and tests of product after occurrence
- § 6:227 Condition of product after occurrence
- § 6:228 Repairs and alterations after occurrence
- § 6:229 Present location of product
- 7. Injuries, Damages and Losses
- § 6:240 In general
- 8. Regarding the Lawsuit
- § 6:251 Contention of product defect or breach of warranty
- 9. Sources of Information
- § 6:260 In general
- 10. Incidents Before and After Occurrence
- § 6:270 In general

## II. SPECIFIC TYPES OF PRODUCTS LIABILITY CASES

- § 6:276 Athletic equipment—Plaintiff to defendant
- § 6:277 —Defendant to plaintiff
- § 6:278 Bicycles—Plaintiff to defendant
- § 6:279 —Defendant to plaintiff
- § 6:280 Bottle explosion—Plaintiff to defendant
- § 6:281 —Defendant to plaintiff
- § 6:282 Chemicals (household)—Plaintiff to defendant
- § 6:283 —Defendant to plaintiff
- § 6:284 Containers—Plaintiff to defendant
- § 6:285 —Defendant to plaintiff
- § 6:286 Cosmetics—Plaintiff to defendant
- § 6:287 —Defendant to plaintiff
- § 6:288 Doors (architectural glass)—Plaintiff to defendant
- § 6:289 —Defendant to plaintiff
- § 6:290 Drugs and medicines—Plaintiff to defendant
- § 6:291 —Defendant to plaintiff
- § 6:292 Electrical appliances—Plaintiff to defendant
- § 6:293 —Defendant to plaintiff
- § 6:294 Flammable fabrics—Plaintiff to defendant
- § 6:295 —Defendant to plaintiff
- § 6:296 Flammable liquids—Plaintiff to defendant
- § 6:297 —Defendant to plaintiff
- § 6:298 Food or beverage—Foreign substance—Plaintiff to defendant

PATTERN DEPOSITION CHECKLISTS 4TH

- § 6:299 — —Defendant to plaintiff
- § 6:300 —Unwholesome—Plaintiff to defendant
- § 6:301 — —Defendant to plaintiff
- § 6:302 Formaldehyde—Plaintiff to defendant
- § 6:303 —Defendant to plaintiff
- § 6:304 Furnaces and heaters—Plaintiff to defendant
- § 6:305 —Defendant to plaintiff
- § 6:306 Gas appliances—Plaintiff to defendant
- § 6:307 —Defendant to plaintiff
- § 6:308 Insecticides and fumigation—Plaintiff to defendant
- § 6:309 —Defendant to plaintiff
- § 6:310 Ladders—Plaintiff to defendant
- § 6:311 —Defendant to plaintiff
- § 6:312 Machinery—Plaintiff to defendant
- § 6:313 —Defendant to plaintiff
- § 6:314 Paint products—Plaintiff to defendant
- § 6:315 —Defendant to plaintiff
- § 6:316 Product guarantor or endorser—Plaintiff to defendant
- § 6:317 —Defendant to plaintiff
- § 6:318 Snowmobiles—Plaintiff to defendant
- § 6:319 —Defendant to plaintiff
- § 6:320 Tools, hand—Plaintiff to defendant
- § 6:321 —Defendant to plaintiff
- § 6:322 Toys—Plaintiff to defendant
- § 6:323 —Defendant to plaintiff
- § 6:324 Furniture—Plaintiff to defendant
- § 6:325 —Defendant to plaintiff
- § 6:326 Light aircraft—Plaintiff to defendant
- § 6:327 —Defendant to plaintiff
- § 6:328 Swimming pools and related equipment—Plaintiff to  
defendant
- § 6:329 —Defendant to plaintiff
- § 6:330 Lawnmowers—Plaintiff to defendant
- § 6:331 —Defendant to plaintiff
- § 6:332 Asbestos—Plaintiff to defendant
- § 6:333 —Defendant to plaintiff
- § 6:334 Medical products—Plaintiff to defendant
- § 6:335 —Defendant to plaintiff
- § 6:336 Firearms—Plaintiff to defendant
- § 6:337 —Defendant to plaintiff
- § 6:338 Industrial machinery (machine tools)—Plaintiff to  
defendant
- § 6:339 —Defendant to plaintiff
- § 6:340 Farm machinery—Plaintiff to defendant
- § 6:341 —Defendant to plaintiff
- § 6:342 Prosthesis—Plaintiff to defendant
- § 6:343 —Defendant to plaintiff



## TABLE OF CONTENTS

§ 6:344	Defective mobile home—Plaintiff to defendant
§ 6:345	—Defendant to plaintiff
§ 6:346	Fire from product—Plaintiff to defendant
§ 6:347	—Defendant to plaintiff
§ 6:348	Helicopter—Plaintiff to defendant
§ 6:349	—Defendant to plaintiff
§ 6:350	Precast concrete—Plaintiff to defendant
§ 6:351	—Defendant to plaintiff
§ 6:352	Birth defect drug—Plaintiff to defendant
§ 6:353	—Defendant to plaintiff
§ 6:354	Food poisoning—Plaintiff to defendant restaurant
§ 6:355	—Defendant restaurant to plaintiff
§ 6:356	Kerosene heater fire—Plaintiff to defendant
§ 6:357	—Defendant to plaintiff
§ 6:358	Smoke detectors—Plaintiff to defendant
§ 6:359	—Defendant to plaintiff
§ 6:360	Auto battery explosion—Plaintiff to defendant
§ 6:361	—Defendant to plaintiff
§ 6:362	Asbestos—Cigarette filters—Plaintiff to defendant
§ 6:363	— —Defendant to plaintiff
§ 6:364	Tobacco—Plaintiff to defendant
§ 6:365	—Defendant to plaintiff
§ 6:366	Defective sprinkler system—Plaintiff to defendant
§ 6:367	—Defendant to plaintiff
§ 6:368	Stove or range—Plaintiff to defendant
§ 6:369	—Defendant to plaintiff
§ 6:370	Power press litigation—Defendant manufacturer to plaintiff
§ 6:371	—Plaintiff to defendant manufacturer
§ 6:372	Cribs—Plaintiff to defendant manufacturer
§ 6:373	—Defendant manufacturer to plaintiff
§ 6:374	Playground equipment—Plaintiff to manufacturer
§ 6:375	—Defendant to plaintiff
§ 6:376	Space heaters—Plaintiff to defendant
§ 6:377	—Defendant to plaintiff
§ 6:378	Bed rails/handles—Plaintiff to defendant manufacturer
§ 6:379	—Defendant manufacturer to plaintiff
§ 6:380	Tankless gas water heater—Plaintiff to defendant manufacturer
§ 6:381	—Defendant to plaintiff
§ 6:382	Defective self-balancing scooter (hoverboard)—Plaintiff to defendant manufacturer
§ 6:383	—Defendant manufacturer to plaintiff
§ 6:384	Infeasible alternative design—Plaintiff to defendant manufacturer
§ 6:385	—Defendant manufacturer to plaintiff
§ 6:386	Defective bike helmet—Plaintiff to defendant manufacturer
§ 6:387	—Defendant manufacturer to plaintiff

- § 6:388 Alleged product defect not cause of injury—Plaintiff to defendant manufacturer
- § 6:389 —Defendant manufacturer to plaintiff
- § 6:390 Alteration or modification of product—Plaintiff to Defendant Manufacturer
- § 6:391 —Defendant Manufacturer to Plaintiff
- § 6:392 Punitive damages in product liability cases—Plaintiff to defendant manufacturer
- § 6:393 Punitive damages in product liability action—Defendant manufacturer to plaintiff
- § 6:394 Failure of Product to Meet Manufacturer's Specifications or Standards—Plaintiff to Defendant Manufacturer
- § 6:395 —Defendant Manufacturer to Plaintiff
- § 6:396 Defective Design of Medical Device—Plaintiff to Defendant Manufacturer
- § 6:397 —Defendant Manufacturer to Plaintiff

## **CHAPTER 7. MEDICAL MALPRACTICE**

### **I. BUILDING BLOCKS FOR MEDICAL MALPRACTICE CASES**

#### **A. PLAINTIFF TO DEFENDANT**

##### **1. Persons Involved/Identification of Deponent**

- § 7:1 Medical relationship to plaintiff

##### **2. Place of Occurrence**

- § 7:10 In general

##### **3. Circumstances Before Occurrence**

- § 7:26 Medical history of plaintiff
- § 7:27 Examinations
- § 7:28 Diagnostic procedures
- § 7:29 Symptoms
- § 7:30 Diagnoses
- § 7:31 Prognoses
- § 7:32 Consultations with other health professionals
- § 7:33 Referrals to other health professionals

##### **4. The Occurrence**

- § 7:51 Diagnostic procedure involved in occurrence
- § 7:52 Treatment
- § 7:53 Hospitalization
- § 7:54 Pre-operative procedures
- § 7:55 Operative procedures

##### **5. Circumstances After Occurrence**

- § 7:76 Post-operative procedures

## TABLE OF CONTENTS

§ 7:77	Advice, instructions, and warnings
§ 7:78	Follow-up procedures
§ 7:79	Fee
§ 7:80	Disciplinary proceedings
	6. Regarding the Lawsuit
§ 7:101	Insurance
§ 7:102	Negligence
§ 7:103	Consent and informed consent
§ 7:104	Contract, guarantee, and warranty of result
§ 7:105	Abandonment
§ 7:106	Unauthorized disclosure and invasion of privacy
	7. Sources of Information
§ 7:110	In general
	8. Incidents Before and After Occurrence
§ 7:126	Prior similar occurrences
	B. DEFENDANT TO PLAINTIFF
	1. Persons Involved/Identification of Deponent
§ 7:151	Medical relationship
	2. Place of Occurrence
§ 7:160	In general
	3. Circumstances Before Occurrence
§ 7:176	Medical history
§ 7:177	Physical examinations
§ 7:178	Diagnostic procedures
§ 7:179	Symptoms
§ 7:180	Diagnoses
§ 7:181	Prognoses
§ 7:182	Consultations and referrals
	4. The Occurrence
§ 7:201	Treatment
§ 7:202	Hospitalization
§ 7:203	Pre-operative procedures
§ 7:204	Operative procedures
	5. Circumstances After Occurrence
§ 7:226	Post-operative procedures
§ 7:227	Advice, instructions, and warnings
§ 7:228	Follow-up procedures
§ 7:229	Fee

## 6. Injuries, Damages and Losses

§ 7:240 In general

## 7. Regarding the Lawsuit

§ 7:251 Negligence

§ 7:252 Negligence defenses

§ 7:253 Consent and informed consent

§ 7:254 Contract, guarantee, and warranty of result

§ 7:255 Abandonment

§ 7:256 Unauthorized disclosure

## 8. Sources of Information

§ 7:260 In general

## 9. Incidents Before and After Occurrence

§ 7:270 In general

# II. SPECIFIC TYPES OF MEDICAL MALPRACTICE CASES

§ 7:276 Anesthesia—Plaintiff to defendant

§ 7:277 —Defendant to plaintiff

§ 7:278 Blood transfusion—Plaintiff to defendant

## Volume 4

§ 7:279 —Defendant to plaintiff

§ 7:280 Cardiac arrest—Plaintiff to defendant

§ 7:281 —Defendant to plaintiff

§ 7:282 Cardiac catheterization—Plaintiff to defendant

§ 7:283 —Defendant to plaintiff

§ 7:284 Diagnosis and treatment—Acute abdominal pain—  
Plaintiff to defendant

§ 7:285 — —Defendant to plaintiff

§ 7:286 Drug reaction—Plaintiff to defendant

§ 7:287 —Defendant to plaintiff

§ 7:288 Electroconvulsive treatment—Plaintiff to defendant

§ 7:289 —Defendant to plaintiff

§ 7:290 Emergency room treatment—Plaintiff to defendant

§ 7:291 —Defendant to plaintiff

§ 7:292 Failure to refer plaintiff to specialist—Plaintiff to  
defendant

§ 7:293 —Defendant to plaintiff

§ 7:294 Fracture—Plaintiff to defendant

§ 7:295 —Defendant to plaintiff

§ 7:296 Injection causing nerve injury—Plaintiff to defendant

§ 7:297 —Defendant to plaintiff

## TABLE OF CONTENTS

§ 7:298	Mental illness—Plaintiff to defendant
§ 7:299	—Defendant to plaintiff
§ 7:300	Missed diagnosis of cancer—Plaintiff to defendant
§ 7:301	—Defendant to plaintiff
§ 7:302	Pregnancy and childbirth—Plaintiff to defendant
§ 7:303	—Defendant to plaintiff
§ 7:304	Suicide—Plaintiff to defendant
§ 7:305	—Defendant to plaintiff
§ 7:306	Surgical Error—Plaintiff to defendant
§ 7:307	Surgical error—Defendant to plaintiff
§ 7:308	Surgical infection—Plaintiff to defendant
§ 7:309	—Defendant to plaintiff
§ 7:310	X-ray—Plaintiff to defendant
§ 7:311	—Defendant to plaintiff
§ 7:312	Sexual abuse of patient—Plaintiff to defendant
§ 7:313	—Defendant to plaintiff
§ 7:314	Post-operative monitoring—Plaintiff to defendant
§ 7:315	—Defendant to plaintiff
§ 7:316	Informed consent—Plaintiff to defendant
§ 7:317	—Defendant to plaintiff
§ 7:318	Failure to diagnose fracture or dislocation—Plaintiff to defendant
§ 7:319	—Defendant to plaintiff
§ 7:320	Failure to supervise—Plaintiff to defendant
§ 7:321	—Defendant to plaintiff
§ 7:322	Birth injuries—Plaintiff to defendant
§ 7:323	—Defendant to plaintiff
§ 7:324	Wrongful birth—Plaintiff to defendant
§ 7:325	—Defendant to plaintiff
§ 7:326	Wrongful life—Plaintiff to defendant
§ 7:327	—Defendant to plaintiff
§ 7:328	Sterilization—Plaintiff to defendant
§ 7:329	—Defendant to plaintiff
§ 7:330	Pregnancy after sterilization—Plaintiff to defendant
§ 7:331	—Defendant to plaintiff
§ 7:332	Hospital negligence in hiring and supervising—Plaintiff to defendant
§ 7:333	—Defendant to plaintiff
§ 7:334	Prenatal care—Plaintiff to defendant
§ 7:335	—Defendant to plaintiff
§ 7:336	Dental malpractice—TMJ—Plaintiff to defendant
§ 7:337	— —Defendant to plaintiff
§ 7:338	Pharmacist malpractice—Plaintiff to defendant
§ 7:339	—Defendant to plaintiff
§ 7:340	Lack of consent to autopsy—Plaintiff to defendant
§ 7:341	—Defendant to plaintiff
§ 7:342	Unauthorized disclosure—Plaintiff to defendant

- § 7:343 —Defendant to plaintiff
- § 7:344 Cosmetic surgery—Plaintiff to defendant
- § 7:345 —Defendant to plaintiff
- § 7:346 Optometrist malpractice—Plaintiff to defendant
- § 7:347 —Defendant to plaintiff
- § 7:348 Pediatric liability—Plaintiff to defendant
- § 7:349 —Defendant to plaintiff
- § 7:350 Nurse medication error—Plaintiff to defendant
- § 7:351 —Defendant to plaintiff
- § 7:352 Gynecological malpractice—Plaintiff to defendant
- § 7:353 —Defendant to plaintiff
- § 7:354 Breast implant litigation—Plaintiff to defendant
- § 7:355 —Defendant to plaintiff
- § 7:356 Cardiology malpractice—Plaintiff to defendant
- § 7:357 Cardiology malpractice—Defendant to plaintiff
- § 7:358 Diagnostic radiology—Plaintiff to defendant
- § 7:359 —Defendant to plaintiff
- § 7:360 Arthritis—Plaintiff to defendant
- § 7:361 —Defendant to plaintiff
- § 7:362 Diabetes—Plaintiff to defendant
- § 7:363 —Defendant to plaintiff
- § 7:364 Podiatry—Plaintiff to defendant
- § 7:365 —Defendant to plaintiff
- § 7:366 Cosmetic liposuction—Plaintiff to defendant
- § 7:367 —Defendant to plaintiff
- § 7:368 Sepsis—Plaintiff to defendant
- § 7:369 —Defendant to plaintiff
- § 7:370 Prescription drug errors—Plaintiff to defendant
- § 7:371 Prescription drug error—Defendant to plaintiff
- § 7:372 Carpal tunnel syndrome—Plaintiff to defendant
- § 7:373 —Defendant to plaintiff
- § 7:374 Unnecessary cardiac procedures—Plaintiff to defendant
- § 7:375 —Defendant to plaintiff
- § 7:376 Digestive disorder malpractice—Plaintiff to defendant
- § 7:377 —Defendant to plaintiff
- § 7:378 Post traumatic stress disorder—Plaintiff to defendant
- § 7:379 —Defendant to plaintiff
- § 7:380 Failure to Diagnose Pregnancy—Plaintiff to Defendant
- § 7:381 —Defendant to Plaintiff
- § 7:382 Excessive prescribing of opioid medication—Plaintiff to defendant
- § 7:383 —Defendant to plaintiff
- § 7:384 Hospital failure to prevent patient fall—Plaintiff to defendant
- § 7:385 —Defendant to plaintiff
- § 7:386 Misdiagnosis of multiple sclerosis—Plaintiff to defendant
- § 7:387 —Defendant to plaintiff

## TABLE OF CONTENTS

- § 7:388 Physician's Liability for Failure to Obtain Informed Consent  
for Experimental Treatment—Plaintiff to Defendant
- § 7:389 —Defendant to Plaintiff
- § 7:390 Malpractice in genetic counseling—Plaintiff to defendant
- § 7:391 —Defendant to plaintiff
- § 7:392 Malpractice for injury caused by use of unsterilized  
instruments—Plaintiff to Defendant
- § 7:393 —Defendant to Plaintiff
- § 7:394 Misdiagnosis of and Failure to Detect Cancer—Plaintiff to  
Defendant
- § 7:395 Misdiagnosis of or Failure to Detect Cancer—Defendant to  
Plaintiff

## CHAPTER 8. FAMILY LAW

### I. BUILDING BLOCKS FOR FAMILY LAW CASES

#### A. PERSONS INVOLVED/IDENTIFICATION OF DEPONENT

- § 8:1 In general

#### B. SOURCES OF INFORMATION

- § 8:2 In general

#### C. FINANCIAL CIRCUMSTANCES OF PARTY

- § 8:3 Sources of income, in general

#### D. PERSONAL/BUSINESS ASSETS

- § 8:4 Accounts at banks
- § 8:5 Trust accounts
- § 8:6 Securities and stock ownership
- § 8:7 Insurance policies
- § 8:8 Inheritances and gifts
- § 8:9 Cash
- § 8:10 Furniture and antiques
- § 8:11 Motor vehicles and accessories
- § 8:12 Airplanes and boats
- § 8:13 Artwork and collections
- § 8:14 Jewelry
- § 8:15 Household appliances and electronic equipment
- § 8:16 Furs and clothing
- § 8:17 Sports equipment and memberships
- § 8:18 Animals
- § 8:19 Farm and business assets
- § 8:20 Unliquidated claims

- § 8:21 Miscellaneous assets
- § 8:22 Intangible property and goodwill
- § 8:23 Real property owned
- § 8:24 Primary residence owned
- § 8:25 Secondary and vacation residences owned
- § 8:26 Rental property owned
- § 8:27 Commercial property owned
- § 8:28 Investment property
- § 8:29 Time-share interests
- § 8:30 Inherited property
- § 8:31 Property transfers

#### E. DEBTS AND EXPENSES

- § 8:51 Home equity loans and mortgages
- § 8:52 Personal loans
- § 8:53 Credit card liabilities
- § 8:54 Lines of credit
- § 8:55 Student loans
- § 8:56 Alimony and support payments owed
- § 8:57 Miscellaneous personal debts
- § 8:58 Bankruptcy status
- § 8:59 Bankruptcy creditor information
- § 8:60 Bankruptcy effect on alimony and child support

#### F. FITNESS OF PARTY TO BE PARENT

##### 1. Home Environment

- § 8:76 Cohabitation with unmarried partner or significant other
- § 8:77 In-home entertainment and companions
- § 8:78 Schedules and routines
- § 8:79 Group activities in home
- § 8:80 Party's social activities away from home
- § 8:81 Companions away from home
- § 8:82 Hours away from home
- § 8:83 Household members
- § 8:84 Home conditions and surroundings

##### 2. Child Rearing Practices

- § 8:101 Discipline and punishment
- § 8:102 Expressing love and affection for children
- § 8:103 Travel and social functions with child
- § 8:104 Child care providers
- § 8:105 Education of child
- § 8:106 Time spent with child
- § 8:107 Attendance at child's school and sports activities



## TABLE OF CONTENTS

§ 8:108	Child abuse
§ 8:109	Communications with child
§ 8:110	Extracurricular activities
3. Involvement With Child	
§ 8:126	Involvement with child's education
§ 8:127	Involvement with child's religious education
§ 8:128	Involvement with child's medical, psychiatric and dental care
§ 8:129	Involvement with child's transportation
§ 8:130	Involvement with child's friends
§ 8:131	Involvement with child's day care and babysitting
4. Child Rearing Attitudes	
§ 8:151	Attitudes regarding child's discipline
§ 8:152	Attitudes about child's activities
§ 8:153	Attitudes regarding child's companions
§ 8:154	Attitudes regarding sexual education
§ 8:155	Attitudes about celebrating holidays
§ 8:156	Attitudes about vacations
§ 8:157	Attitudes regarding visiting grandparents and relatives
§ 8:158	Attitudes regarding visitation with friends and others
5. Other Indications of Fitness	
§ 8:176	Investigations by social welfare services
§ 8:177	Allegations of child abuse
§ 8:178	Allegations of child neglect
§ 8:179	Allegations of child sexual abuse
§ 8:180	Attendance at court-ordered sobriety/substance abuse programs
§ 8:181	Attendance at voluntary sobriety/substance abuse programs
§ 8:182	Voluntary placement of children
§ 8:183	Involuntary placement of children
6. Physical and Mental Health of Party	
§ 8:201	Medical history and records
§ 8:202	Mental health history and records
§ 8:203	Treatments and medications
§ 8:204	Disabilities
§ 8:205	Need for assistance to live with ailments or disabilities

## **II. CAUSES OF ACTION ARISING FROM MARRIAGE OR UNMARRIED COHABITATION**

### **A. PLAINTIFF TO DEFENDANT**

#### **1. Annulment**

- § 8:226 Grounds—In general
- § 8:227 Impotence
- § 8:228 Concealment of previous marriage
- § 8:229 Pregnancy at time of marriage
- § 8:230 Duress
- § 8:231 Fraud
- § 8:232 Concealment of health problems
- § 8:233 Refusal of conjugal relationship

#### **2. Separation and Divorce**

- § 8:251 Grounds—In general
- § 8:252 Mental abuse
- § 8:253 Physical abuse
- § 8:254 Verbal abuse
- § 8:255 Desertion
- § 8:256 Adultery
- § 8:257 Habitual intoxication or drug use
- § 8:258 Refusal of conjugal relationship
- § 8:259 Incompatibility
- § 8:260 Irretrievable breakdown of marriage
- § 8:261 Property whose ownership is disputed
- § 8:262 Contributions to marriage or relationship
- § 8:263 Opportunities lost

#### **3. Marriage and Other Intimate Relationships**

- § 8:276 Marital rape
- § 8:277 Involuntary deviate sexual practices
- § 8:278 Assault and battery
- § 8:279 Infliction of emotional injury
- § 8:280 Transmission of sexual disease
- § 8:281 Deceit and fraudulent misrepresentation in  
transmission of sexual disease
- § 8:282 Invasion of privacy
- § 8:283 Alienation of affection
- § 8:284 Intentional interference with marital relationship
- § 8:285 Failure to support
- § 8:286 Defamation
- § 8:287 Harassment
- § 8:288 Interference with business relationships
- § 8:289 Palimony
- § 8:290 Property distribution—Unmarried cohabitants

## TABLE OF CONTENTS

§ 8:291	Adjudicated paternity
§ 8:292	Acknowledged paternity
4. Change Affecting Party Making Payments	
§ 8:301	Death of payor
§ 8:302	Period of defendant payor's unemployability
§ 8:303	Defendant payor's disability
§ 8:304	Defendant payor's completion of education or training program
§ 8:305	Defendant payor's failure to complete education
§ 8:306	Defendant payor's disease or illness
§ 8:307	Defendant payor's increase in income
§ 8:308	Remarriage of defendant payor
§ 8:309	Defendant payor's cohabitation
5. Change Affecting Party Receiving Alimony or Maintenance	
§ 8:326	Plaintiff payee's remarriage
§ 8:327	Plaintiff payee's cohabitation
§ 8:328	Period of plaintiff payee's unemployability
§ 8:329	Plaintiff payee's disability
§ 8:330	Plaintiff payee's completion of education or training program
§ 8:331	Plaintiff payee's failure to complete education or training Program
§ 8:332	Plaintiff payee's injury, disease or illness
§ 8:333	Plaintiff payee's decrease in income
6. Child Receiving Support	
§ 8:351	Majority age reached by child
§ 8:352	Extended advanced education of child
§ 8:353	Disability or disease of child
B. DEFENDANT TO PLAINTIFF	
1. Annulment	
§ 8:376	Grounds—In general
§ 8:377	Impotence
§ 8:378	Concealment of previous marriage
§ 8:379	Pregnancy at time of marriage
§ 8:380	Duress
§ 8:381	Fraud
§ 8:382	Concealment of health problems
§ 8:383	Refusal of conjugal relationship
2. Separation and Divorce	
§ 8:401	Grounds—In general

- § 8:402 Mental abuse
- § 8:403 Physical abuse
- § 8:404 Verbal abuse
- § 8:405 Desertion
- § 8:406 Adultery
- § 8:407 Habitual intoxication or drug use
- § 8:408 Refusal of conjugal relationship
- § 8:409 Incompatibility
- § 8:410 Irretrievable breakdown of marriage
- § 8:411 Property whose ownership is disputed
- § 8:412 Contributions to marriage or relationship
- § 8:413 Opportunities lost

### 3. Marriage and Other Intimate Relationships

- § 8:426 Marital rape
- § 8:427 Involuntary deviate sexual practices
- § 8:428 Assault and battery
- § 8:429 Infliction of emotional injury
- § 8:430 Transmission of sexual disease
- § 8:431 Deceit and fraudulent misrepresentation in transmission of sexual disease
- § 8:432 Invasion of privacy
- § 8:433 Alienation of affection
- § 8:434 Intentional interference with marital relationship
- § 8:435 Failure to support
- § 8:436 Defamation
- § 8:437 Harassment
- § 8:438 Interference with business relationships
- § 8:439 Palimony
- § 8:440 Property distribution—Unmarried cohabitants

### 4. Change Affecting Party Making Payments

- § 8:451 Death of payor
- § 8:452 Period of defendant payor's unemployability
- § 8:453 Defendant payor's disability
- § 8:454 Defendant payor's completion of education or training program
- § 8:455 Defendant payor's failure to complete education
- § 8:456 Defendant payor's disease or illness
- § 8:457 Defendant payor's increase in income
- § 8:458 Remarriage of defendant payor
- § 8:459 Defendant payor's cohabitation

### 5. Change Affecting Party Receiving Alimony or Maintenance

- § 8:476 Plaintiff payee's remarriage
- § 8:477 Plaintiff payee's cohabitation

## TABLE OF CONTENTS

- § 8:478 Period of plaintiff payee's unemployability
- § 8:479 Plaintiff payee's disability
- § 8:480 Plaintiff payee's completion of education or training program
- § 8:481 Plaintiff payee's failure to complete education or training Program
- § 8:482 Plaintiff payee's injury, disease or illness
- § 8:483 Plaintiff payee's decrease in income

### 6. Child Receiving Support

- § 8:501 Majority age reached by child
- § 8:502 Extended advanced education of child
- § 8:503 Disability or disease of child

## III. CAUSES OF ACTION ARISING FROM FAMILIAL RELATIONSHIPS

### A. PLAINTIFF TO DEFENDANT

- § 8:526 Action by plaintiff grandparent who was denied access to child(ren) by defendant parent
- § 8:527 Sexually abused children—Deposition checklist—Plaintiff to defendant
- § 8:528 Paternity—Plaintiff to defendant
- § 8:529 Premarital agreement—Non-Moneyed spouse to moneyed spouse

### B. DEFENDANT TO PLAINTIFF

- § 8:551 Action by plaintiff grandparent who was denied access to child(ren) by defendant parent
- § 8:552 Sexually abused children—Deposition checklist—Defendant to plaintiff
- § 8:553 Paternity—Defendant to plaintiff
- § 8:554 Premarital agreement—Moneyed spouse to non-moneyed spouse

## Volume 5

## CHAPTER 9. EMPLOYMENT

### I. EMPLOYMENT BUILDING BLOCKS

#### A. PLAINTIFF TO DEFENDANT

##### 1. Identification of Defendant

- § 9:1 Identification of defendant employee
- § 9:2 Identification of defendant union

- § 9:3 Identification of defendant employment agency
- § 9:4 Identification of defendant's supervisory personnel
- § 9:5 Identification of defendant's independent contractor
- § 9:6 Identification of defendant coworker

## 2. Relevant Corporate Information

- § 9:26 Organizational composition
- § 9:27 Affirmative action program
- § 9:28 EEOC, state or local complaints filed
- § 9:29 Other employment-related complaints
- § 9:30 Other employment-related legal actions
- § 9:31 Record keeping
- § 9:32 Employee handbook
- § 9:33 Personnel policies and procedures
- § 9:34 OSHA, state or local compliance
- § 9:35 Fair labor standards act, state or local compliance
- § 9:36 Union agreements
- § 9:37 Arbitration decisions
- § 9:38 Employee relations officer

## 3. Contacts with Plaintiff

- § 9:51 Defendant's contact with plaintiff
- § 9:52 Union involvement with defendant employer
- § 9:53 Agent's involvement with defendant employer
- § 9:54 Independent contractor's involvement with defendant employer
- § 9:55 Defendant coworker's involvement with defendant employer

## 4. Relevant Defense Information

- § 9:76 Identification of witnesses
- § 9:77 Defenses to relief sought

## 5. Preemployment Process

- § 9:101 Application process
- § 9:102 Preemployment interview
- § 9:103 Preemployment physical
- § 9:104 Preemployment references
- § 9:105 Preemployment drug testing
- § 9:106 Preemployment objective testing
- § 9:107 Offer of employment

## 6. Course of Employment

- § 9:126 Qualifications for job
- § 9:127 Union membership
- § 9:128 Job assignment
- § 9:129 Promotion and transfer

## TABLE OF CONTENTS

§ 9:130	Subjective evaluation
§ 9:131	Objective evaluation
§ 9:132	Commendations and awards
§ 9:133	Complaints regarding work performance
§ 9:134	Productivity measures
§ 9:135	Union dues/agency service fees
7. Compensation and Benefits	
§ 9:151	Workweek
§ 9:152	Wage and salary plan
§ 9:153	Benefit plan
§ 9:154	Retirement plan
§ 9:155	Vesting and break in service requirements
§ 9:156	Child labor
8. Disciplinary Actions	
§ 9:176	Standards of conduct
§ 9:177	Alcohol or drug related misconduct
§ 9:178	Poor work performance
§ 9:179	Insubordination
§ 9:180	Poor attendance
§ 9:181	Dress code violations
§ 9:182	Smoking violations
§ 9:183	Sexual harassment
§ 9:184	Dishonesty
§ 9:185	Gambling
§ 9:186	Fighting and horseplay
§ 9:187	Theft
§ 9:188	Off-duty misconduct
§ 9:189	Verbal warnings
§ 9:190	Written warnings
§ 9:191	Incident investigation
§ 9:192	Suspension
§ 9:193	Demotion
§ 9:194	Defendant's disciplinary system
§ 9:195	Plaintiff's history of misconduct
9. Complaints and Grievances	
§ 9:201	Complaints and grievances against defendant
§ 9:202	Incident investigation
§ 9:203	Management's action after incident investigation
§ 9:204	Arbitration
10. Working Conditions	
§ 9:226	Security personnel hiring process
§ 9:227	Defendant's security staff
§ 9:228	Security functions

- § 9:229 Defendant's security procedures
- § 9:230 Defendant's security devices
- § 9:231 Misconduct by security personnel

## 11. Workplace Hazards

- § 9:251 Workplace hazards
- § 9:252 Hazardous materials
- § 9:253 Slip and falls
- § 9:254 Dangerous instrumentalities
- § 9:255 Electrical hazards
- § 9:256 Sick buildings
- § 9:257 Air pollution
- § 9:258 Noise pollution
- § 9:259 Hazardous waste
- § 9:260 Safety precautions
- § 9:261 Safety programs
- § 9:262 Occupational injuries and illnesses reported
- § 9:263 Workplace inspection

## 12. Discharge and Termination

- § 9:276 Communication of decision
- § 9:277 Authorization to discharge
- § 9:278 Basis for discharge decision
- § 9:279 Postemployment references
- § 9:280 Layoff and recall
- § 9:281 Forced retirement

## B. DEFENDANT TO PLAINTIFF

### 1. Relevant Plaintiff Information

- § 9:301 Identification of class members
- § 9:302 Plaintiff's educational or vocational training
- § 9:303 Plaintiff's employment history
- § 9:304 Plaintiff's employment with defendant
- § 9:305 Plaintiff's employment following employment with defendant
- § 9:306 Description of plaintiff's knowledge of defendant's policies and procedures
- § 9:307 Plaintiff's union affiliation

### 2. Information Relevant to Plaintiff's Claim

- § 9:326 Description of alleged incident or situation
- § 9:327 Identification of witnesses
- § 9:328 Expert witnesses
- § 9:329 Basis for claim
- § 9:330 Complaint procedure
- § 9:331 Statutory basis for claim



## TABLE OF CONTENTS

### 3. Damages and Relief

- § 9:351 Description of alleged damages
- § 9:352 Relief sought from defendant employer
- § 9:353 Relief sought from defendant union
- § 9:354 Relief sought from defendant independent contractor

### 4. Preemployment Process

- § 9:376 Application for position
- § 9:377 Preemployment interview
- § 9:378 Preemployment physical
- § 9:379 References
- § 9:380 Preemployment objective testing
- § 9:381 Offer of employment
- § 9:382 Qualifications for job

### 5. Course of Employment

- § 9:401 Drug testing
- § 9:402 Union membership
- § 9:403 Job assignment
- § 9:404 Promotion and transfer
- § 9:405 Subjective evaluation
- § 9:406 Objective evaluations
- § 9:407 Commendations and awards
- § 9:408 Work performance complaints
- § 9:409 Productivity measures
- § 9:410 Union dues/agency service fees

### 6. Compensation and Benefits

- § 9:426 Workweek
- § 9:427 Wage and salary plan
- § 9:428 Benefit plan
- § 9:429 Retirement plan
- § 9:430 Vesting and break in service
- § 9:431 Child labor

### 7. Disciplinary Actions

- § 9:451 Standards of conduct
- § 9:452 Alcohol or drug related misconduct
- § 9:453 Poor work performance
- § 9:454 Insubordination
- § 9:455 Poor attendance
- § 9:456 Dress code violation
- § 9:457 Smoking violations
- § 9:458 Sexual harassment
- § 9:459 Dishonesty
- § 9:460 Gambling

- § 9:461 Fighting and horseplay
- § 9:462 Theft
- § 9:463 Off-duty misconduct
- § 9:464 Verbal warnings
- § 9:465 Written warnings
- § 9:466 Incident investigation
- § 9:467 Suspension
- § 9:468 Demotion
- § 9:469 Defendant's disciplinary system
- § 9:470 Plaintiff's history of misconduct with defendant

## 8. Complaints and Grievances

- § 9:476 Complaints and grievances description
- § 9:477 Complaint investigation
- § 9:478 Management's action as result of investigation
- § 9:479 Arbitration

## 9. Working Conditions

- § 9:501 Security personnel hiring process
- § 9:502 Defendant's security staff
- § 9:503 Security functions
- § 9:504 Defendant's security procedures
- § 9:505 Defendant's security devices
- § 9:506 Misconduct by security personnel

## 10. Workplace Hazards

- § 9:526 Workplace hazards
- § 9:527 Hazardous materials
- § 9:528 Slips and falls
- § 9:529 Dangerous instrumentalities
- § 9:530 Electrical hazards
- § 9:531 Sick buildings
- § 9:532 Air pollution
- § 9:533 Noise pollution
- § 9:534 Hazardous waste
- § 9:535 Safety precautions
- § 9:536 Safety programs
- § 9:537 Occupational injuries and illnesses reported
- § 9:538 Workplace inspection

## 11. Discharge and Termination

- § 9:551 Communication of decision
- § 9:552 Authorization of discharge
- § 9:553 Basis for discharge decision

TABLE OF CONTENTS

**II. SPECIAL CAUSES OF ACTION—EMPLOYMENT**

**A. PLAINTIFF TO DEFENDANT**

**1. In General**

- § 9:576 Intentional infliction of emotional distress
- § 9:577 Defamation
- § 9:578 Invasion of privacy
- § 9:579 Misrepresentation
- § 9:580 Harassment
- § 9:581 Hostile environment
- § 9:582 Negligent evaluation
- § 9:583 False imprisonment
- § 9:584 Employment drug testing—Plaintiff to defendant
- § 9:585 Age discrimination in employment act—Plaintiff to defendant
- § 9:586 Emergency Medical Treatment and Active Labor Act (EMTALA)—Plaintiff to defendant

**2. Compensation and Benefit Management**

- § 9:601 Denial of benefits
- § 9:602 ERISA violations
- § 9:603 Breach of fiduciary duty
- § 9:604 Fair labor standards act violations
- § 9:605 Discriminatory compensation
- § 9:606 Failure to provide COBRA benefits
- § 9:607 Violation of noncompetition obligations—Plaintiff to defendant
- § 9:608 Independent contractors & employee benefit plans—Plaintiff to defendant

**3. Wrongful Discharge**

- § 9:609 Violation of Family and Medical Leave Act—Plaintiff to defendant
- § 9:610 Copyright ownership—Plaintiff employer to defendant employee
- § 9:611 Failure to provide notice pursuant to the WARN Act—Plaintiff to defendant
- § 9:612 Defamation of employee—Plaintiff to defendant
- § 9:613 Employer's liability for employee's intentional wrongdoing—Plaintiff to defendant
- § 9:614 Obesity discrimination in the workplace—Plaintiff to defendant
- § 9:615 Former employee's use of customer list—Plaintiff to defendant
- § 9:616 Proof of employee status under Federal Tort Claims Act (FTCA)—Plaintiff to defendant
- § 9:617 Failure to Provide Safe Workplace—Plaintiff to Defendant

- § 9:618 Intentional interference with employment relations—Plaintiff (former employer) to defendant (new employer)
- § 9:619 Liability of employer for independent contractor—Plaintiff to defendant employer
- § 9:620 Intentional infliction of emotional distress by employer—Plaintiff to defendant
- § 9:621 Multiple Responsible Parties in Workers' Compensation and Personal Injury Claims—Plaintiff to Defendant
- § 9:622 Employer's liability for employee's intentional wrong committed at client's home or business—Plaintiff to defendant
- § 9:623 Violation of Employee Lie Detector Statute—Plaintiff to Defendant
- § 9:624 Employer's Defamation of Employee—Plaintiff to Defendant
- § 9:626 Breach of contract
- § 9:627 Constructive discharge
- § 9:628 Retaliatory discharge
- § 9:629 Deceit and misrepresentation
- § 9:630 Public policy violation
- § 9:631 Implied covenants of good faith and fair dealing
- § 9:632 Implied promise of long-term employment
- § 9:633 References
- § 9:634 Elimination or transfer of bargaining unit work
- § 9:637 Uniformed Services Employment and Reemployment Rights Act claim—Plaintiff to defendant
- § 9:638 Wrongful discharge-at will employment—Plaintiff to defendant
- § 9:639 Free speech public employee—Plaintiff to defendant

#### 4. Workplace Safety

- § 9:651 Injury or disability
- § 9:652 Negligent maintenance of equipment and facilities
- § 9:653 Negligent retention of incompetent employee
- § 9:654 Assault and battery
- § 9:655 Workplace violence—Plaintiff to defendant

#### 5. Union

- § 9:676 Unfair labor practices
- § 9:677 Breach of duty of fair representation
- § 9:678 Failure of employer to bargain in good faith
- § 9:679 Failure of union to bargain in good faith
- § 9:680 Unilateral change

### B. DEFENDANT TO PLAINTIFF

#### 1. In General

- § 9:701 Intentional infliction of emotional distress

## TABLE OF CONTENTS

§ 9:702	Defamation
§ 9:703	Invasion of privacy
§ 9:704	Misrepresentation
§ 9:705	Harassment
§ 9:706	Hostile environment
§ 9:707	Negligent evaluation
§ 9:708	False imprisonment
§ 9:709	Employment drug testings—Defendant to plaintiff
§ 9:710	Age discrimination in employment act—Defendant to plaintiff
§ 9:711	Emergency Medical Treatment and Active Labor Act (EMTALA)—Defendant to plaintiff
<b>2. Compensation and Benefit Management</b>	
§ 9:726	Denial of benefits
§ 9:727	ERISA violation
§ 9:728	Breach of fiduciary duty
§ 9:729	Fair labor standards act violation
§ 9:730	Discriminatory compensation
§ 9:731	Failure to provide COBRA benefits
§ 9:732	Violation of noncompetition obligations—Defendant to plaintiff
§ 9:733	Independent contractors & employee benefit plans—Defendant to plaintiff
<b>3. Wrongful Discharge</b>	
§ 9:734	Violation of Family Medical Leave Act—Defendant to plaintiff
§ 9:735	Copyright ownership—Defendant—employee to plaintiff—Employer
§ 9:736	Failure to provide notice pursuant to the WARN Act—Defendant to plaintiff-employee
§ 9:737	Defamation of employee—Defendant to plaintiff-employee
§ 9:738	Employer's liability for employee's intentional wrongdoing—Defendant to plaintiff-employee
§ 9:739	Obesity discrimination in the workplace—Defendant to plaintiff-employee
§ 9:740	Former employee's use of customer list—Defendant to plaintiff-employer
§ 9:741	Proof of employee's status under the Federal Tort Claims Act (FTCA)—Defendant to plaintiff
§ 9:742	Failure to Provide Safe Workplace—Defendant to Plaintiff
§ 9:743	Intentional interference with employment relations—Defendant (new employer) to plaintiff (former employer)
§ 9:744	Liability of employer for independent contractor—Defendant employer to plaintiff
§ 9:745	Intentional infliction of emotion distress by employer—Defendant employer to plaintiff

- § 9:746 Multiple Responsible Parties in Workers' Compensation and Personal Injury Claims—Defendant Employer to Plaintiff
- § 9:747 Employer's liability for employee's intentional wrong committed at client's home or business—Defendant to plaintiff
- § 9:748 Violation of Employee Lie Detector Statute—Defendant to Plaintiff
- § 9:749 Employer's Defamation of Employee—Defendant to Plaintiff
- § 9:751 Breach of contract
- § 9:752 Constructive discharge
- § 9:753 Retaliatory discharge
- § 9:754 Deceit and misrepresentation
- § 9:755 Public policy violation
- § 9:756 Implied covenants of good faith and fair dealing
- § 9:757 Implied promise of long-term employment
- § 9:758 References
- § 9:759 Elimination or transfer of bargaining unit work
- § 9:762 Uniformed Services Employment and Reemployment Rights Act claim—Defendant to plaintiff
- § 9:763 Wrongful discharge-at will employment—Defendant to plaintiff
- § 9:764 Free speech public employee—Defendant to plaintiff

#### 4. Workplace Safety

- § 9:776 Injury or disability
- § 9:777 Negligent maintenance and repair of equipment and facilities
- § 9:778 Negligent retention of incompetent employee
- § 9:779 Assault and battery
- § 9:780 Workplace violence—Defendant to plaintiff

#### 5. Union

- § 9:801 Unfair labor practices
- § 9:802 Breach of duty of fair representation
- § 9:803 Failure of employer to bargain in good faith
- § 9:804 Failure of union to bargain in good faith
- § 9:805 Unilateral change

### III. EMPLOYMENT DISCRIMINATION BUILDING BLOCKS

#### A. PLAINTIFF TO DEFENDANT

##### 1. Identification of Defendant

- § 9:810 In general

##### 2. Relevant Corporate Information

- § 9:826 Other complaints of discrimination

## TABLE OF CONTENTS

§ 9:827	Applicant pool profile
§ 9:828	Labor market profile
	<b>3. Contacts With Plaintiff</b>
§ 9:851	Employment agency
	<b>4. Relevant Defense Information</b>
§ 9:876	Identification of witnesses
§ 9:877	Identification of expert witnesses
§ 9:878	Defenses to relief sought
§ 9:879	Damages
	<b>5. Preemployment Activities</b>
§ 9:901	Recruitment
§ 9:902	Selection and hiring
§ 9:903	Objective testing
§ 9:904	Subjective evaluations
	<b>6. Job Qualifications and Assignment</b>
§ 9:926	Position requirements
§ 9:927	Job posting
§ 9:928	Job assignments
§ 9:929	Seniority system
§ 9:930	Training programs/skill acquisition
§ 9:931	Transfer/promotion
	<b>7. Compensation and Benefits</b>
§ 9:951	Wage and salary plan
§ 9:952	Merit/bonus programs
§ 9:953	Fringe benefits
	<b>8. Other Employment Related Actions</b>
§ 9:976	Discharge/disciplinary action
§ 9:977	Grievance/complaint process
§ 9:978	Layoff/recall/job elimination
§ 9:979	Retirement
	<b>B. DEFENDANT TO PLAINTIFF</b>
	<b>1. Relevant Plaintiff Information</b>
§ 9:1001	Identification of the plaintiff
§ 9:1002	Identification of class members
§ 9:1003	Plaintiff's educational/vocational training
§ 9:1004	Plaintiff's employment with the defendant
§ 9:1005	Plaintiff's employment following employment with the defendant
§ 9:1006	Description of plaintiff's knowledge of defendant's policies and procedures

§ 9:1007 Other complaints of discrimination

**2. Information Relevant to Plaintiff's Claim**

§ 9:1026 Description of alleged discrimination

§ 9:1027 Identification of witnesses

§ 9:1028 Identification of expert witnesses

§ 9:1029 Statistical basis for claim

§ 9:1030 Complaint procedure pursued

§ 9:1031 Statutory basis for claim

**3. Damages and Relief**

§ 9:1051 Description of alleged damages

§ 9:1052 Relief sought from defendant employment agency

**4. Preemployment Activities**

§ 9:1076 Recruitment

§ 9:1077 Selection and hiring

§ 9:1078 Objective testing

§ 9:1079 Subjective evaluations

**5. Job Qualification and Assignment**

§ 9:1101 Position requirements

§ 9:1102 Job posting

§ 9:1103 Job assignments

§ 9:1104 Seniority system

§ 9:1105 Training programs/skill acquisition

§ 9:1106 Transfer/promotion

**6. Compensation and Benefits**

§ 9:1126 Wage and salary plan

§ 9:1127 Merit/bonus programs

§ 9:1128 Fringe benefits

**7. Other Employment Related Actions**

§ 9:1151 Discharge/disciplinary actions

§ 9:1152 Grievance/complaint process

§ 9:1153 Layoff/recall/job elimination

§ 9:1154 Retirement

**IV. SPECIAL CAUSES OF ACTION—EMPLOYMENT DISCRIMINATION**

**A. PLAINTIFF TO DEFENDANT**

**1. Race and Color Discrimination**

§ 9:1176 Race and color discrimination—General conditions

§ 9:1177 Racial discrimination in hiring and job assignment



## TABLE OF CONTENTS

§ 9:1178	Racial discrimination based on racial characteristics
§ 9:1179	Racially hostile environment
§ 9:1180	Special criteria resulting in racially disparate impact
§ 9:1181	Reverse discrimination
§ 9:1182	Racial discrimination during course of employment
§ 9:1183	Racial discrimination—Plaintiff to defendant
<b>2. Religious Discrimination</b>	
§ 9:1201	Religious discrimination in hiring and job assignment
§ 9:1202	Accommodation to religion
§ 9:1203	Religious exemptions
§ 9:1204	Religious discrimination—Comprehensive checklist
<b>3. National Origin Discrimination</b>	
§ 9:1226	National origin discrimination—General conditions
§ 9:1227	Language requirements
§ 9:1228	Height, weight and other facially neutral requirements
<b>4. Gender Discrimination</b>	
§ 9:1229	‘English-only’ workplace rules—Plaintiff to defendant
§ 9:1251	Gender discrimination—General conditions
§ 9:1252	Pregnancy
§ 9:1253	Fetal protection
§ 9:1254	Sexual harassment
§ 9:1255	Glass ceiling
§ 9:1256	Comparable worth
§ 9:1257	Transgender discrimination and harassment—Plaintiff to defendant
§ 9:1258	Equal pay discrimination—Plaintiff to defendant
<b>5. Age Discrimination</b>	
§ 9:1276	Age discrimination—General conditions
§ 9:1277	Age discrimination in hiring and job assignment
§ 9:1278	Mandatory retirement
§ 9:1279	Early retirement incentives
§ 9:1280	Age discrimination resulting in constructive discharge
§ 9:1281	Age discrimination in job elimination, layoff, or recall
§ 9:1282	Wrongful discharge based on age discrimination
§ 9:1283	Waivers
§ 9:1284	Age discrimination in benefit plans
§ 9:1285	Age discrimination—Termination—Plaintiff to defendant
<b>6. Disability Discrimination</b>	
§ 9:1301	Discrimination based on disability/reasonable accommodation

## Volume 6

- § 9:1302 Infectious and communicable disease
- § 9:1303 Disability discrimination pursuant to the Americans with Disabilities Act (ADA)
- § 9:1304 Obesity discrimination—Plaintiff to defendant

### 7. General Discrimination Issues

- § 9:1326 Appearance
- § 9:1327 Retaliation
- § 9:1328 Discrimination in admission and referral by union
- § 9:1329 Employment agency as defendant
- § 9:1330 HIV-positive employee—Plaintiff to defendant
- § 9:1331 Retaliatory termination—Plaintiff to defendant
- § 9:1332 Age discrimination; failure to promote—Plaintiff to defendant
- § 9:1333 Wrongful discharge-public policy exception—Plaintiff to defendant
- § 9:1334 Age discrimination-hiring—Plaintiff to defendant
- § 9:1335 Workplace bullying—Plaintiff to defendant
- § 9:1336 Disparate treatment—Plaintiff to defendant
- § 9:1337 Bona fide occupational qualification—Age—Plaintiff to defendant
- § 9:1338 Constructive discharge-intolerable working conditions—Plaintiff to defendant
- § 9:1339 Age discrimination under the ADEA—Plaintiff to defendant
- § 9:1340 Employer's discriminatory appearance code—Plaintiff to defendant
- § 9:1341 Employer's Discrimination Based on Vocalized Gender Preference—Plaintiff to defendant
- § 9:1342 Harassment and hostile environment—Plaintiff to defendant
- § 9:1343 Associational discrimination—Plaintiff to defendant
- § 9:1344 Transgender discrimination and harassment—Plaintiff to defendant
- § 9:1345 Punitive Damages Award Against Employer in Title VII Employment Discrimination Case—Plaintiff to Defendant
- § 9:1346 Contingent worker protection under anti-discrimination statutes—Plaintiff to defendant
- § 9:1347 Use of Class Action in Litigating Employment Discrimination—Plaintiff to Defendant
- § 9:1348 Discrimination Based on Work-Related Repetitive Strain Injury Under Americans with Disabilities Act—Plaintiff to Defendant

### B. DEFENDANT TO PLAINTIFF

#### 1. Race and Color Discrimination

- § 9:1351 Race and color discrimination—General conditions

## TABLE OF CONTENTS

- § 9:1352 Racial discrimination in hiring and job assignment
- § 9:1353 Racial discrimination based on racial characteristics
- § 9:1354 Racially hostile environment
- § 9:1355 Special criteria resulting in racially disparate impact
- § 9:1356 Reverse discrimination
- § 9:1357 Racial discrimination during course of employment
- § 9:1358 Racial discrimination—Defendant to plaintiff

### 2. Religious Discrimination

- § 9:1376 Religious discrimination in hiring and job assignment
- § 9:1377 Accommodation to religion
- § 9:1378 Religious exemptions
- § 9:1379 Religious discrimination—Comprehensive checklist

### 3. National Origin Discrimination

- § 9:1401 National origin discrimination—General conditions
- § 9:1402 Language requirements
- § 9:1403 Height, weight and other facially neutral requirements

### 4. Gender Discrimination

- § 9:1404 ‘English-only’ workplace rules—Defendant to plaintiff
- § 9:1426 Gender discrimination—General conditions
- § 9:1427 Pregnancy
- § 9:1428 Fetal protection
- § 9:1429 Sexual harassment
- § 9:1430 Glass ceiling
- § 9:1431 Comparable worth
- § 9:1432 Transgender discrimination and harassment—Defendant to plaintiff
- § 9:1433 Equal pay discrimination—Defendant to plaintiff

### 5. Age Discrimination

- § 9:1451 Age discrimination—General conditions
- § 9:1452 Age discrimination in hiring and job assignment
- § 9:1453 Mandatory retirement
- § 9:1454 Early retirement incentives
- § 9:1455 Age discrimination resulting in constructive discharge
- § 9:1456 Age discrimination in job elimination, layoff, or recall
- § 9:1457 Wrongful discharge based on age discrimination
- § 9:1458 Waivers
- § 9:1459 Age discrimination in benefit plans
- § 9:1460 Age discrimination—Termination—Defendant to plaintiff

## 6. Disability Discrimination

- § 9:1476 Discrimination based on disability/reasonable accommodation
- § 9:1477 Infectious and communicable disease
- § 9:1478 Disability discrimination pursuant to the Americans with Disabilities Act (ADA)
- § 9:1479 Obesity discrimination—Defendant to plaintiff

## 7. Other Discrimination Issues

- § 9:1501 Appearance
- § 9:1502 Retaliation
- § 9:1503 Discrimination in admission and referral by union—Class action
- § 9:1504 HIV positive employee—Defendant to plaintiff
- § 9:1505 Retaliatory termination—Defendant to plaintiff
- § 9:1506 Age discrimination; failure to promote—Defendant to plaintiff
- § 9:1507 Wrongful discharge-public policy exception—Defendant to plaintiff
- § 9:1508 Age discrimination-hiring—Defendant to plaintiff
- § 9:1509 Workplace bullying—Defendant to plaintiff
- § 9:1510 Disparate treatment—Defendant to plaintiff
- § 9:1511 Bona fide occupational qualification—Age—Defendant to plaintiff
- § 9:1512 Constructive discharge-intolerable working conditions—Defendant to plaintiff
- § 9:1513 Age discrimination under the ADEA—Defendant to plaintiff
- § 9:1514 —Defendant to plaintiff
- § 9:1515 Employer's Discrimination Based on Vocalized Gender Preference—Defendant to plaintiff
- § 9:1516 Harassment and hostile work environment—Defendant to plaintiff
- § 9:1517 Associational discrimination—Defendant to plaintiff
- § 9:1518 Transgender discrimination and harassment—Defendant to plaintiff
- § 9:1519 Punitive Damages Award Against Employer in Title VII Employment Discrimination Case—Defendant to Plaintiff
- § 9:1520 Contingent worker protection under anti-discrimination statutes—Defendant to plaintiff
- § 9:1521 Use of Class Action in Litigating Employment Discrimination—Defendant to Plaintiff
- § 9:1522 Discrimination Based on Work-Related Repetitive Strain Injury Under Americans with Disabilities Act—Defendant to Plaintiff

TABLE OF CONTENTS

**CHAPTER 10. RULE 34 REQUESTS FOR PRODUCTION OF DOCUMENTS**

**I. IN GENERAL**

- § 10:1 Introduction to Rule 34
- § 10:2 Statutory and rule references for requests for production
- § 10:3 General definitions
- § 10:4 Financial documents and records—Plaintiff to defendant
- § 10:5 General corporate—Plaintiff to defendant
- § 10:6 Personnel files—Plaintiff to defendant
- § 10:7 Evidence—Defendant to plaintiff
- § 10:8 Witnesses—Plaintiff to defendant
- § 10:9 Expert analysis—Defendant to plaintiff
- § 10:10 General personal injury—Defendant to plaintiff
- § 10:11 Document privileged or no longer in custody—Plaintiff to defendant
- § 10:12 Medical records—Plaintiff to defendant
- § 10:13 Employment records—Plaintiff to defendant
- § 10:14 Insurance—Plaintiff to defendant physician
- § 10:15 Hospital—Plaintiff to defendant
- § 10:16 —Plaintiff to defendant physician
- § 10:17 Medical records—Defendant to plaintiff
- § 10:18 Employment records—Defendant to plaintiff
- § 10:19 Education records—Defendant to plaintiff
- § 10:20 Minor plaintiff in school—Defendant to plaintiff
- § 10:21 Damages and losses—Defendant to plaintiff
- § 10:22 Decedent—Defendant to plaintiff

**II. PRODUCTS LIABILITY CASES**

**A. PLAINTIFF TO DEFENDANT MANUFACTURER**

- § 10:30 Fact of sale
- § 10:31 Manufacturer
- § 10:32 Installation and servicing
- § 10:33 Warranties and representations
- § 10:34 Composition of product
- § 10:35 Alteration/design changes
- § 10:36 Defective condition
- § 10:37 Maintenance, repairs, recalls
- § 10:38 Intended/foreseeable use of product
- § 10:39 Scierter
- § 10:40 Precautions
- § 10:41 Written warnings, instructions, labels, directions

- § 10:42 Production process
- § 10:43 Use of component parts
- § 10:44 Tests and inspections performed by defendant
- § 10:45 Packaging
- § 10:46 Distribution
- § 10:47 Design of the product
- § 10:48 Patents and trademarks
- § 10:49 Government standards and regulations
- § 10:50 Industry, professional and trade association standards
- § 10:51 Proposed industry, professional and trade association standards
- § 10:52 Advertising and promotion
- § 10:53 Technical literature and publications
- § 10:54 Consumer reports and others
- § 10:55 Independent quality certificates
- § 10:56 Prior occurrences and claims
- § 10:57 Subsequent occurrences and claims
- § 10:58 Written statements and reports
- § 10:59 Examination and inspection after the occurrence
- § 10:60 Notice
- § 10:61 Comprehensive set—Plaintiff to defendant manufacturer
- § 10:62 Breast implant—Plaintiff to defendant manufacturer
- § 10:63 Fire from product—Plaintiff to defendant

#### **B. DEFENDANT MANUFACTURER TO PLAINTIFF**

- § 10:70 Product
- § 10:71 Purchase or acquisition
- § 10:72 Warranties
- § 10:73 Advertising
- § 10:74 Written warnings, instructions, labels, directions
- § 10:75 Packaging
- § 10:76 Inspections and tests
- § 10:77 Medical records
- § 10:78 Employment records
- § 10:79 Education records
- § 10:80 Comprehensive set—Defendant manufacturer to plaintiff

#### **III. TORT ACTIONS—PERSONAL INJURIES**

- § 10:90 Claims for physical injury—Defendant to plaintiff
- § 10:91 Seaman's injuries—Plaintiff to defendant
- § 10:92 Landlord liability for criminal acts of third parties—Plaintiff to defendant

TABLE OF CONTENTS

**IV. TORT ACTIONS—OTHER**

**A. ABUSE OF PROCESS**

- § 10:101 Harassment of debtor—Plaintiff to defendant
- § 10:102 —Defendant to plaintiff

**B. BAD FAITH TORT REMEDY FOR BREACH OF CONTRACT**

- § 10:110 Commercial bad faith—Plaintiff to defendant
- § 10:111 Insurance bad faith—Plaintiff to defendant
- § 10:112 Unfair or deceptive business practice—Plaintiff to defendant
- § 10:113 Fidelity bond litigation—Fraudulent loan(s) by employee—Defendant insurer to plaintiff insured

**C. INTELLECTUAL PROPERTY—COPYRIGHT, TRADEMARK, PATENT INFRINGEMENT**

- § 10:120 Software copyright infringement—Defendant to plaintiff
- § 10:121 Trademark infringement—Defendant to plaintiff
- § 10:122 Patent infringement—Defendant to plaintiff

**D. LIQUOR PROVIDER LIABILITY**

- § 10:130 Liquor provider liability—Plaintiff to defendant

**E. LIBEL AND SLANDER**

- § 10:140 Libel actions by public officials—Plaintiff to defendant
- § 10:141 Libel actions by public officials—Defendant to plaintiff

**F. SEXUALLY TRANSMITTED DISEASE (STD) LIABILITY**

- § 10:150 Sexually transmitted disease (STD) liability—Plaintiff to defendant

**V. PROFESSIONAL LIABILITY**

- § 10:160 Accountant—Plaintiff to defendant accounting firm
- § 10:161 —Plaintiff to defendant promoter
- § 10:162 Architect—Plaintiff to defendant
- § 10:163 Subcontractor suing architect—Plaintiff to defendant
- § 10:164 —Defendant to plaintiff

- § 10:165 Clergy—Plaintiff to defendant
- § 10:166 Lender liability—Plaintiff to defendant
- § 10:167 —Defendant to plaintiff
- § 10:168 Physician—Plaintiff to defendant
- § 10:169 —Defendant to plaintiff
- § 10:170 Police, general—Defendant to plaintiff
- § 10:171 Police, wrongful death of minor in custody—Plaintiff to defendant
- § 10:172 Police, suit by prisoner—Plaintiff to defendant
- § 10:173 Securities broker, general—Plaintiff to defendant
- § 10:174 Securities broker, churning—Plaintiff to defendant
- § 10:175 —Defendant to plaintiff
- § 10:176 Social worker—Plaintiff to defendant

## **VI. MOTOR VEHICLES**

### **A. MOTOR VEHICLE ACCIDENT CASES**

- § 10:190 Motor vehicle accident—Plaintiff to defendant
- § 10:191 —Defendant to plaintiff
- § 10:192 Automobile warranty—Plaintiff to defendant  
manufacturer
- § 10:193 —Plaintiff to defendant dealer

## **VII. BUSINESS TORTS**

- § 10:201 Computer sales—Plaintiff to defendant
- § 10:202 Computer crime—Defendant to plaintiff

## **VIII. EMPLOYMENT LAW**

- § 10:210 Americans with disabilities act (ADA) claims—  
Plaintiff to defendant

## **IX. FAMILY LAW**

- § 10:220 Failure to provide support—Plaintiff to defendant
- § 10:221 Spousal help toward education—Plaintiff to  
defendant
- § 10:222 Documents for children—Plaintiff to defendant
- § 10:223 Documents generally—Plaintiff to defendant

## **X. EXPERTS**

- § 10:230 Appraising the opponent's business—Plaintiff to  
defendant
- § 10:231 Opposing experts—Plaintiff to defendant

### **Table of Laws and Rules**

### **Table of Cases**



## TABLE OF CONTENTS

### **Index**