

# Index

## ACCEPTANCE

- Statistical evidence, 5:38
- Tests and experiments. See index heading TESTS AND EXPERIMENTS, MOTION TO EXCLUDE

## ACCIDENT RECONSTRUCTION, MOTION TO EXCLUDE

- Junk science and related evidence, supporting authorities, 5:28
- Low-speed impact automobile cases; supporting authorities, 5:29
- Statistical evidence, accident reconstruction and biomechanic device, opposing authorities, 5:39
- Supporting authorities, junk science and related evidence, 5:28

## ACCIDENT REPORTS, MOTION TO EXCLUDE

- Generally, 4:63 to 4:69
- Exclusion based on Tenn. Code Ann. Section 55-10-114(b), 4:66
- Hearsay. See index heading HEARSAY
- Opinions in, 4:68
- Sample motion, motion to exclude, 4:124
- Statements in, 4:68
- Suggested text, 4:63
- Summary, motion, 4:64
- Supporting authorities
  - generally, 4:65 to 4:69
  - exclusion based on Tenn. Code Ann. Section 55-10-114(b), 4:66
  - hearsay, inadmissible, 4:67
  - opinions, 4:68
  - prejudicial evidence, 4:65
  - statements, 4:68

## ACCIDENTS

- Alcohol consumption. See index heading ALCOHOL CONSUMPTION,

## ACCIDENTS—Cont'd

- MOTION TO EXCLUDE EVIDENCE OF
- License suspension. See index heading DRIVER'S LICENSE SUSPENSION, MOTION TO EXCLUDE EVIDENCE OF
- Prior accidents. See index heading PRIOR ACCIDENTS, MOTION TO EXCLUDE EVIDENCE OF
- Reports. See index heading ACCIDENT REPORTS, MOTION TO EXCLUDE
- Seat belts. See index heading SEAT BELT, MOTION TO EXCLUDE EVIDENCE OF FAILURE TO WEAR
- Subsequent accidents, evidence of. See index heading SUBSEQUENT ACCIDENTS, EXCLUSION OF EVIDENCE OF

## ALCOHOL CONSUMPTION, MOTION TO EXCLUDE EVIDENCE OF

- Generally, 10:76 to 10:85
- Driving under the influence. See index heading DRIVING UNDER THE INFLUENCE CONVICTION, MOTION TO EXCLUDE EVIDENCE OF PRIOR
- Habit of intemperance, sample motion, 7:57
- Impeachment, motion to exclude character evidence used for, 7:9
- Irrelevancy, 10:79
- Opposing authorities; relevancy
  - admissible evidence of drinking habit, 10:84
  - blood alcohol tests and blood tests, admissible evidence of, 10:85
  - driving under the influence, 10:83
- Relevancy
  - opposing authorities, above
  - supporting authorities, 10:79
- Suggested text, 10:76
- Summary, motion, 10:77
- Supporting authorities
  - generally, 10:78 to 10:82

**ALCOHOL CONSUMPTION,  
MOTION TO EXCLUDE  
EVIDENCE OF—Cont'd**

Supporting authorities—Cont'd  
blood alcohol level and blood tests,  
10:81, 10:82  
irrelevancy, 10:79  
prejudicial evidence, 10:78

**ANTHROPOMORPHIC DUMMIES**

Biomechanic evidence, excluding,  
10:108

**ARBITRATION AND  
ARBITRATORS**

Exclude arbitration evidence and  
findings, motion to  
generally, 9:26 to 9:30  
limitation on arbitration evidence,  
9:28  
opposing authorities, 9:30  
suggested text, 9:26  
summary, motion, 9:27  
supporting authorities  
generally, 9:28, 9:29  
limitation on arbitration evi-  
dence, 9:28  
Testimony of arbitrators. See index  
heading JUDGES, ARBITRATORS,  
MEDIATORS OR JURORS, MOTION TO  
EXCLUDE TESTIMONY OF

**ARRESTS**

Character evidence, 7:62  
Impeachment  
character evidence used for arrests,  
motion to exclude, 7:11  
driving under the influence convic-  
tion, motion to exclude evi-  
dence of prior, 10:91

**ARTICLES AS EVIDENCE,  
MOTION TO EXCLUDE**

Generally, 4:20 to 4:31  
Cumulative evidence; supporting  
authorities, 2:28  
Newspaper article, sample motion to  
exclude, 4:118  
Nonhearsay, 4:62  
Opposing authorities  
nonhearsay, 4:62

**ARTICLES AS EVIDENCE,  
MOTION TO EXCLUDE  
—Cont'd**

Opposing authorities—Cont'd  
relevancy, 4:61  
Prejudicial evidence, 4:57  
Published articles, 4:55 to 4:62  
Relevancy, 4:61  
Sample motion to exclude newspaper  
article, 4:118  
Suggested text, 4:47, 4:55  
Summary, motion, 4:56, 4:64  
Supporting authorities  
generally, 4:57 to 4:60  
cumulative evidence, 2:28  
prejudicial evidence, 4:57

**ATTORNEY AS WITNESS**

Judges, arbitrators, mediators or  
jurors, motion to exclude  
testimony of, 8:53, 8:57 to 8:61

**AUTHENTICATION OF  
DOCUMENTS**

See index heading DOCUMENTARY EVI-  
DENCE, MOTION TO INCLUDE

**AUTOMOBILE ACCIDENTS**

See index heading ACCIDENTS

**BIAS**

Character evidence, motion to  
exclude character evidence used  
for impeachment, 7:18  
Character evidence used for impeach-  
ment, motion to exclude  
generally, 7:25  
veracity, witness, 7:24  
Emotional bias. See index heading  
EMOTIONAL BIAS, MOTION TO  
EXCLUDE EVIDENCE USED TO CREATE

**BIOMECHANIC EVIDENCE**

See index heading RECONSTRUCTION OF  
ACCIDENT AND BIOMECHANIC EVI-  
DENCE, MOTION TO EXCLUDE

**CAUSATION**

Proximate causation. See index head-  
ing PROXIMATE CAUSATION

## INDEX

### CHARACTER EVIDENCE

- Generally, 7:1 to 7:59
- Admissible character evidence
  - generally, 7:1
  - conduct, admissibility for other purposes where used to prove, 7:34
- Alcohol consumption; impeachment, 7:9
- Alcoholism of percipient witness, motion to exclude evidence of, 7:55
- Arrests; impeachment, 7:11
- Bias, motion to exclude character evidence used for impeachment, 7:18
- Collateral issues, motion to exclude character evidence used for impeachment, 7:17
- Collateral matters, motion to exclude character evidence used for impeachment, 7:26
- Conduct, motion to exclude character evidence used to prove
  - crimes evidence, 7:33
  - discretion of court, 7:34
  - impeachment of witness, 7:36
  - improper character evidence, 7:32, 7:33
  - irrelevant evidence, 7:31
  - opposing authorities, 7:35 to 7:37
  - prejudicial evidence, 7:30
  - suggested text, 7:28
  - summary, motion, 7:29
  - supporting authorities, 7:30 to 7:34
  - trait at issue, 7:37
- Crime
  - conduct, motion to exclude character evidence used to prove, 7:33
  - criminal cases, generally, 7:3
  - felony convictions, motion to exclude evidence of prior, below
  - impeachment by evidence of conviction of
    - generally, 7:11
    - felonies, 7:13
    - misdemeanors, 7:11

### CHARACTER EVIDENCE—Cont'd

- Discretion of court, 7:34
  - Drug use; impeachment, 7:12
  - Exclusion, character evidence subject to; generally, 7:2
  - Facts at issue; impeachment, 7:21
  - Felony convictions, motion to exclude evidence of prior
    - balancing prejudicial impact, 7:43
    - dishonesty or false statement, 7:44, 7:52
  - impeachment
    - generally, 7:13
    - allowed, expressly, 7:51
    - credibility, 7:42
  - improper character evidence, exclusion of, 7:45
  - juvenile adjudications, 7:49
  - opposing authorities, 7:51 to 7:54
  - prejudicial evidence, 7:40
  - prior arrest, misdemeanor conviction, or pending charges, 7:47
  - remote convictions, exclusion of, 7:46, 7:53
  - suggested text, 7:38
  - summary, motion, 7:39
  - supporting authorities, 7:40 to 7:50
  - uncharged conduct or dismissed charges, exclusion of, 7:48, 7:54
- Good character of witness; impeachment, 7:14
- Impeachment, motion to exclude character evidence used for
  - generally, 7:4 to 7:27
  - alcohol consumption, 7:9
  - arrests, 7:11
- bias
  - generally, 7:25
  - veracity, witness, 7:24
- bias, excluding evidence of, 7:18
- collateral issues, 7:17
- collateral matters, opposing authorities, 7:26
- conduct, use of evidence to prove, 7:36
- crime, impeachment by evidence of conviction of, above
- drug use, 7:12

**CHARACTER EVIDENCE—Cont’d**

Impeachment, motion to exclude character evidence used for—Cont’d  
 facts at issue, 7:21  
 felony convictions, motion to exclude evidence of prior. above  
 good character of witness, 7:14  
 improper impeachment evidence, 7:8 to 7:19  
 irrelevant evidence, 7:7  
 mental health of witness, 7:10  
 misdemeanor convictions, 7:11  
 opposing authorities, 7:21 to 7:27  
 perceptions, witness, 7:22  
 prejudicial evidence, 7:6  
 religious belief, 7:15  
 sexual preference or behavior, 7:16, 7:27  
 suggested text, 7:4  
 summary, motion, 7:5  
 supporting authorities, 7:6 to 7:20  
 truthfulness, not probative of, 7:19  
 Improper evidence  
   conduct, motion to exclude character evidence used to prove, 7:32, 7:33  
   juvenile adjudication, sample motion to exclude, 7:60  
   sample motion to exclude (marital infidelity), 7:58  
 Inflammatory evidence, opposition to motion to exclude, 7:64  
 Irrelevant evidence  
   conduct, motion to exclude character evidence used to prove, 7:31  
   impeachment, motion to exclude character evidence used for, 7:7  
 Juvenile adjudication, sample motion to exclude, 7:60  
 Juvenile adjudications, 7:49  
 Prejudicial evidence  
   conduct, motion to exclude character evidence used to prove, 7:30

**CHARACTER EVIDENCE—Cont’d**

Prejudicial evidence—Cont’d  
 felony convictions, motion to exclude evidence of prior, 7:40  
 impeachment, motion to exclude character evidence used for, 7:6  
 Prescription drug use, motion to exclude evidence of, 7:61  
 Prior arrest, misdemeanor conviction, or pending charges, motion to exclude evidence of prior felony convictions, 7:47  
 Prior arrest of witness, evidence of, opposition to motion to exclude, 7:62  
 Prior felony conviction, motion to exclude evidence of, 7:56  
 Religious belief; impeachment, 7:15  
 Religious beliefs, motion to exclude evidence of, 7:59  
 Remote convictions, motion to exclude evidence of prior felony convictions, 7:46  
 Sample motion to exclude improper evidence (marital infidelity), 7:58  
 Sample motions, 7:55 to 7:58  
 Sexual preference or behavior; impeachment, 7:16  
 Sexual preference or behavior, motion to exclude character evidence used for impeachment, 7:27  
 Trait at issue, 7:37  
 Uncharged conduct or dismissed charges, exclusion of, 7:48

**CHARTS AS EVIDENCE**

See index heading MAPS, MODELS AND CHARTS, MOTION TO EXCLUDE

**CHILD SEXUAL ABUSE SYNDROME**

Junk science and related evidence, motion to exclude junk, supporting authorities, 5:24

**CHILDREN**

Character evidence; juvenile adjudications, 7:49

## INDEX

### **CHILDREN—Cont'd**

Incompetent witness, motion to  
exclude testimony of  
see also index heading INCOMPETENT  
WITNESS, MOTION TO EXCLUDE  
TESTIMONY OF  
opposing authorities, 8:46  
supporting authorities, 8:46

### **COLLATERAL ISSUES**

Character evidence, motion to  
exclude character evidence used  
for impeachment, 7:17  
Irrelevant evidence, motion to  
exclude, 3:24  
Uncontroverted evidence, motion to  
exclude, 3:16, 3:19

### **COLLATERAL MATTERS**

Character evidence, motion to  
exclude character evidence used  
for impeachment, 7:26

### **COLLATERAL SOURCE PAYMENTS, MOTION TO EXCLUDE EVIDENCE OF**

Generally, 10:1 to 10:13  
Discounted medical rates, 10:6  
Gratuitous payments, 10:7  
Irrelevant evidence, 10:4  
Malingering, 10:18  
Medical malpractice cases, 10:12  
Medical malpractice exceptions,  
10:10  
Opposing authorities  
generally, 10:12, 10:13  
malingering, 10:18  
medical malpractice cases, 10:12  
relevancy  
generally, 10:17  
malingering, 10:18  
workers' compensation cases,  
10:13  
Prejudicial evidence, 10:3  
Relevancy  
generally, 10:17  
irrelevant evidence, 10:4  
malingering, 10:18  
Sample motion, 10:166  
Suggested text, 10:1

### **COLLATERAL SOURCE PAYMENTS, MOTION TO EXCLUDE EVIDENCE OF —Cont'd**

Summary, motion, 10:2  
Supporting authorities  
generally, 10:3 to 10:11  
discounted medical rates, 10:6  
gratuitous payments, 10:7  
irrelevant evidence, 10:4  
medical malpractice exceptions,  
10:10  
prejudicial evidence, 10:3  
wage payments, 10:9  
workers compensation benefits,  
10:8  
Wage payments, 10:9  
Workers compensation benefits, 10:8  
Workers' compensation cases, 10:13

### **'COMMON KNOWLEDGE' EXCEPTION**

Nonexpert opinion, medical malprac-  
tice cases, 8:40

### **COMPUTERIZED VALUATIONS OF BUSINESS**

Motion to exclude evidence of, 8:99

### **CONCLUSORY TERMINOLOGY**

See index heading TERMINOLOGY,  
MOTION TO EXCLUDE LEGAL OR  
CONCLUSORY

### **CONDUCT**

Character evidence used to prove.  
See index heading CHARACTER  
EVIDENCE

### **CONFUSING EVIDENCE**

See index heading MISLEADING OR  
CONFUSING EVIDENCE, MOTION TO  
EXCLUDE

### **CONJECTURE**

Expert opinion, motion to exclude  
improper, 8:12  
Tests and experiments, motion to  
exclude, 5:7

**CONTROVERSY, MATTERS NOT IN**

See index heading UNCONTROVERTED EVIDENCE, MOTION TO EXCLUDE

**CRIME AND CRIMINAL CASES**

Character evidence. See index heading CHARACTER EVIDENCE

Driving under the influence. See index heading DRIVING UNDER THE INFLUENCE CONVICTION, MOTION TO EXCLUDE EVIDENCE OF PRIOR

Felonies. See index heading FELONY CONVICTIONS

Misdemeanor convictions, impeachment using evidence of character evidence, 7:11

driving under the influence, 10:91

Rape trauma syndrome, 5:23

**CUMULATIVE EVIDENCE, MOTION TO EXCLUDE OR LIMIT**

Generally, 2:24 to 2:34

Articles; supporting authorities, 2:28

Letters; supporting authorities, 2:28

Number of witnesses, 2:34

Opposing authorities

generally, 2:32 to 2:35

number of witnesses, 2:34

videotapes, 2:35

Photographs, 2:29, 2:33

Repetitive testimony, supporting authorities, 2:31

Sample motion, 2:36

Suggested text, 2:24

Summary, motion, 2:25

Supporting authorities

generally, 2:26 to 2:31

articles, 2:28

letters, 2:28

number of witnesses, 2:34

photographs, 2:29, 2:33

repetitive testimony, 2:31

testimony, witness, 2:30

time-wasting evidence, 2:26

videotapes, 2:29, 2:35

Testimony, witness

supporting authorities, 2:30

**CUMULATIVE EVIDENCE, MOTION TO EXCLUDE OR LIMIT—Cont'd**

Videotapes, 2:35

Waste court's time, motion to exclude evidence that will supporting authorities, 2:26

Witnesses

number of, 2:34

opposition to, 2:42

testimony, supporting authorities, 2:30

**CUMULATIVE TESTIMONY**

Expert witnesses, motion to exclude improper expert opinion, 8:17

Ultimate issues, motion to exclude improper expert opinion, 8:24

**DAMAGE EVIDENCE, MOTION TO EXCLUDE IMPROPER**

Generally, 10:154 to 10:165

Denied claims, 10:162

Hedonic damages, supporting authorities, 5:17

Lost profits, 10:160, 10:164

Opposing authorities

lost profits, 10:164

punitive damages, 10:165

speculative damages, below

unpleaded claims, 10:162

Punitive damages, 10:161, 10:165

Speculative damages, 10:159, 10:163

Speculative evidence of lost profits, 10:178

Statutory limitations on damages

punitive damages, 10:161

Suggested text, 10:154

Summary, motion, 10:155

Supporting authorities

lost profits, 10:160

speculative damages, 10:159

statutory limitations on damages, above

surprise claims, 10:156 to 10:158

undisputed matters, 10:156 to 10:158

unpleaded matters, 10:156 to 10:158

## INDEX

### **DAMAGE EVIDENCE, MOTION TO EXCLUDE IMPROPER —Cont'd**

Surprise claims, 10:156 to 10:158  
Unpleaded claims or issues, 10:156 to 10:158, 10:162

### **DAMAGES**

Bifurcated trial, in. See index heading DAMAGES IN BIFURCATED TRIAL, MOTION TO EXCLUDE EVIDENCE OF  
Improper damage evidence. See index heading DAMAGE EVIDENCE, MOTION TO EXCLUDE IMPROPER  
Nonexpert opinion, opposing authorities, 8:39  
Punitive damages  
    financial status, motion to exclude evidence of party's, 10:130, 10:133  
    statutory limitations on damages, 10:161  
Tax implications on, 10:139

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

Generally, 9:31 to 9:36, 9:55  
Liability issues relevant to damages, 9:35  
Opposing authorities, 9:35, 9:36  
Sample motion, 9:55  
Small overlap approved, 9:36  
Suggested text, 9:31  
Summary, motion, 9:32  
Supporting authorities  
    generally, 9:33, 9:34  
    case law, 9:34  
    policy considerations, 9:34  
    statutory authority, 9:33

### **DAUBERT / MCDANIEL HEARINGS**

Sample motion for hearing regarding validity of computerized valuations of business methodology, 8:99

### **DEFENSES**

Rebuttal to affirmative defenses, premature. See index heading

### **DEFENSES—Cont'd**

REBUTTAL TO AFFIRMATIVE DEFENSES, MOTION TO BAR PREMATURE

### **DELAY OF PROCEEDINGS**

See index heading WASTE COURT'S TIME, MOTION TO EXCLUDE EVIDENCE THAT WILL

### **DELTA V TESTIMONY, EXCLUSION**

Reconstruction of accident and biomechanic evidence, motion to exclude, 10:111

### **DEMONSTRATION EVIDENCE**

Motion to exclude, 4:115, 4:120  
Tattoo of defendant, 4:120

### **DEMONSTRATIONS**

Maps, models and charts, motion to exclude, 4:89

### **DENIED CLAIMS**

Damage evidence, motion to exclude improper, 10:162  
Discovery, claims denied during. See index heading DISCOVERY MOTIONS

### **DEPOSITIONS**

Evidentiary sanctions, motion for, 6:8 to 6:10, 6:24  
Exclude evidence, sanction to, 6:9  
Expert declarations and depositions, motions regarding. See index heading EXPERT WITNESSES  
Terminating sanctions, 6:10

### **DESTROYED EVIDENCE**

See index heading LOST OR DESTROYED EVIDENCE, MOTION TO EXCLUDE REFERENCE TO

### **DIAGRAMS**

Maps, models and charts, motion to exclude, 4:87

### **DISCOVERY MOTIONS**

Admissions  
    conclusively establish admitted matters, motion to, 6:32  
    non-responsive matters deemed admitted, 6:19  
opposing authorities, 6:34



**DISCOVERY MOTIONS—Cont’d**

Admissions—Cont’d  
 purpose, 6:33  
 requests for, 6:18  
 suggested motion text  
     conclusively establish admitted  
     matters, motion to, 6:30  
     motion summary, 6:31  
 Deem matter admitted, motion to,  
 6:48  
 Default judgment as discovery sanc-  
 tion, motion for order rendering  
 discovery sanction, 6:51  
 Evidence produced beyond discovery  
 deadline, 6:47  
 Evidentiary sanctions, motion for  
     generally, 6:1 to 6:29  
     admissions, requests for  
     non-responsive matters deemed  
     admitted, 6:19  
     depositions. See index heading  
     DEPOSITIONS  
     disclosure of witnesses, 6:28  
     dismissal or other action terminat-  
     ing case, sanction of, 6:10  
     documents, requests for inspection  
     or production of. See index  
     heading DOCUMENTARY EVIDENCE  
     exclude evidence, sanction to, 6:4  
     general authority, 6:3 to 6:7  
     interrogatories, 6:25  
     interrogatories. See index heading  
     INTERROGATORIES  
     issue sanction, 6:5  
     matters deemed admitted, 6:27  
     mental and physical examination,  
     6:29  
     mental and physical examinations,  
     6:16, 6:17  
     mental examinations, 6:16, 6:17  
     opposing authorities, 6:22 to 6:29  
     physical examinations, 6:16, 6:17  
     prior order on motion to compel  
     unnecessary, when, 6:7  
     production, requests for, 6:26  
     production requests, 6:14, 6:15  
     reasonable alternative remedy,  
     6:23  
     suggested text, 6:1

**DISCOVERY MOTIONS—Cont’d**

Evidentiary sanctions, motion for  
 —Cont’d  
     summary, motion, 6:2  
     supporting authorities, 6:3 to 6:21  
     mental and physical examina-  
     tions, 6:16, 6:17  
     supporting authorities, general  
     authority, 6:3 to 6:7  
     terminating sanction, 6:6  
     terminating sanctions, production  
     requests, 6:15  
     witnesses, failure to disclose  
     identity of, 6:20  
 Exclude evidence of claims denied  
     during discovery, motion to  
     opposing authorities, 6:22 to 6:29  
     reasonable alternative remedy,  
     6:23  
     sample motion, 6:44  
 Exclude evidence of medical bills for  
     services after [date], sample  
     motion, 6:45  
 Exclude expert testimony relating to  
     matters not disclosed, motion to,  
     6:50  
 Expert declarations and depositions,  
     motions regarding. See index  
     heading EXPERT WITNESSES  
 Issue sanction, 6:5  
 Medical bills for services obtained  
     after [date], motion to exclude,  
     6:45  
 Mental examinations, 6:16, 6:17,  
 6:29  
 Physical examinations, 6:16, 6:17,  
 6:29  
 Reasonable alternative remedy,  
     motion to exclude evidence of  
     claims denied during discovery,  
     6:23  
 Sanction establishing facts, motion  
     for, 6:49  
 Undisclosed witness, motion to  
     exclude testimony, 6:46  
 Witnesses, failure to disclose identity  
     of, 6:20

**DISCRETION OF COURT**

Character evidence to prove conduct,  
 7:34



## INDEX

### **DISCRETION OF COURT—Cont'd**

- Damage evidence, motion to exclude improper, 10:162
- Witness from courtroom prior to testifying, motion to exclude, 8:67

### **DISMISSAL**

- See index heading **DISCOVERY MOTIONS**

### **DOCUMENTARY EVIDENCE, MOTION TO EXCLUDE**

- Generally, 4:20 to 4:31
- Authentication
  - general requirement for, 4:24
  - medical records, reports or bills, motion to exclude improper proper, 4:99
  - opposing authorities, 4:29
  - social media, 4:109, 4:113
  - supporting authorities;
    - unauthenticated writings exclusion of, 4:25
    - general authentication requirement, 4:24
- Definition of writing, 4:22
- Foundation, evidence lacking. See index heading **FOUNDATION, MOTION TO EXCLUDE EVIDENCE LACKING**
- Hearsay. See index heading **HEARSAY**
- Inadequate foundation for writing, 4:23
- Letters. See index heading **LETTERS, EMAIL, OR TEXT MESSAGES AS EVIDENCE, MOTION TO EXCLUDE**
- Medical history, sample motion to exclude, 4:117
- Opposing authorities
  - authentication, 4:29
  - hearsay exceptions, 4:30
  - secondary evidence, 4:31
- Secondary evidence, 4:28, 4:31
- Social media. See index heading **SOCIAL MEDIA**
- Suggested text, 4:20
- Summary, motion, 4:21
- Supporting authorities
  - definition of writing, 4:22

### **DOCUMENTARY EVIDENCE, MOTION TO EXCLUDE —Cont'd**

- Supporting authorities—Cont'd
  - hearsay, inadmissible generally, 4:26, 4:27
  - examples, 4:27
  - inadequate foundation for writing, 4:23
  - secondary evidence, inadmissible, 4:28
  - unauthenticated writings
    - exclusion of, 4:25
- Unauthenticated writings
  - exclusion of, 4:25
  - general authentication requirement, 4:24
- Written letter, sample motion to exclude, 4:116

### **DRIVER'S LICENSE SUSPENSION, MOTION TO EXCLUDE EVIDENCE OF**

- Generally, 10:62 to 10:66
- Irrelevancy, 10:66
- Opposing authorities, relevancy, 10:66
- Relevancy, 10:66
- Suggested text, 10:62
- Summary, motion, 10:63
- Supporting authorities
  - generally, 10:64, 10:65
  - irrelevancy, 10:66

### **DRIVING UNDER THE INFLUENCE CONVICTION, MOTION TO EXCLUDE EVIDENCE OF PRIOR**

- Generally, 10:86 to 10:98
- Conviction, evidence of prior. See index heading **DRIVING UNDER THE INFLUENCE CONVICTION, MOTION TO EXCLUDE EVIDENCE OF PRIOR**
- Impeachment, exclusion of crimes evidence used for
  - opposing authorities, 10:96, 10:97
  - supporting authorities
    - generally, 10:90
    - arrests, 10:91

**DRIVING UNDER THE  
INFLUENCE CONVICTION,  
MOTION TO EXCLUDE  
EVIDENCE OF PRIOR  
—Cont’d**

Impeachment, exclusion of crimes  
evidence used for—Cont’d  
supporting authorities—Cont’d  
improper conduct, exclusion of  
D.U.I. evidence where used  
to prove, 10:93  
misdemeanor convictions, 10:91  
probative value outweighed by  
risk of undue prejudice,  
10:92  
Irrelevancy, 10:89  
Opposing authorities  
generally, 10:95  
impeachment, exclusion of crimes  
evidence used for, above  
relevancy, 10:98  
Relevancy, 10:98  
prior conviction, motion to exclude  
evidence of, 10:89, 10:98  
Suggested text, 10:86  
Summary, motion, 10:87  
Supporting authorities  
impeachment, exclusion of crimes  
evidence used for, above  
irrelevancy, 10:89  
prejudicial evidence, 10:88

**DRUG USE**

Impeachment, motion to exclude  
character evidence used for,  
7:12  
Prescription drug use, motion to  
exclude evidence of, 7:61

**EMOTIONAL BIAS, MOTION TO  
EXCLUDE EVIDENCE USED  
TO CREATE**

Generally, 2:16 to 2:23  
“Golden rule” argument  
poverty as motive, evidence of,  
2:21  
supporting authorities, 2:20  
Jurors’ emotions, evidence intended  
to inflame  
generally, 2:19

**EMOTIONAL BIAS, MOTION TO  
EXCLUDE EVIDENCE USED  
TO CREATE—Cont’d**

Jurors’ emotions, evidence intended  
to inflame—Cont’d  
“golden rule” argument, 2:20  
photographs, gruesome or inflamma-  
tory, 4:36  
poverty as motive, evidence of,  
2:21  
taxpayers, jurors’ self-interest as,  
2:22  
Opposing authorities, 2:23  
Photographs, gruesome or inflamma-  
tory, 4:36  
Suggested text, 2:16  
Summary, motion, 2:17  
Supporting authorities  
jurors’ emotions, evidence  
intended to inflame, above  
prejudicial evidence, 2:18  
Taxpayers, jurors’ self-interest as,  
2:22

**EMOTIONAL STATE**

Bias. See index heading EMOTIONAL  
BIAS, MOTION TO EXCLUDE EVIDENCE  
USED TO CREATE  
Polygraph evidence of state of mind,  
5:35

**EMPLOYMENT**

Collateral source payments, motion  
to exclude evidence of  
wages, 10:9

**ESTOPPEL**

Uncontroverted evidence, motion to  
exclude, 3:20

**EVIDENTIARY SANCTIONS**

Failure to serve answers objections to  
interrogatories, motion for, 6:52

**EXHIBITS**

Maps, models and charts, motion to  
exclude, 4:88

**EXPERIMENTS**

See index heading TESTS AND EXPERI-  
MENTS, MOTION TO EXCLUDE

## INDEX

### EXPERT WITNESSES

- Credibility of witness, 5:44
- Cumulative testimony, motion to exclude improper expert opinion, 8:17
- Declarations and depositions, motions regarding
  - generally, 6:35 to 6:43
  - improper disclosure, exclusion of evidence for, 6:39
  - improper supplementation, 6:40
  - opposing authorities
    - continuance to depose expert, 6:42
    - exchanges, expert witness, 6:41
    - physicians, treating, 6:43
  - suggested text, 6:35
  - summary, motion, 6:36
  - supplement, duty to, 6:37
  - supporting authorities
    - improper disclosure, exclusion of evidence for, 6:39
    - improper supplementation, 6:40
    - supplement, duty to, 6:37
- Depositions. Declarations and depositions, motions regarding, above
- Exchanges, expert witness, 6:37, 6:41
  - opposing authorities, 6:41
- Exclude expert testimony, motion to, 5:43, 5:44, 8:97
- Experiments. See index heading TESTS AND EXPERIMENTS, MOTION TO EXCLUDE
- Foundation, evidence lacking, 4:11
- Hearsay, 8:20
  - documents, 8:20
  - opposing authorities, 8:20
- Hypothetical questions, 8:5, 8:21
- Improper expert opinion, motion to exclude
  - generally, 8:1 to 8:24
  - common experience, matters of, 8:9
  - conjecture, 8:12
  - cumulative testimony, 8:17
  - hearsay, above
  - hypothetical questions, 8:5, 8:21

### EXPERT WITNESSES—Cont'd

- Improper expert opinion, motion to exclude—Cont'd
  - inadequate foundation, 8:4
  - inadmissible hearsay, 8:6
  - irrelevant matters, 8:15
  - jury function, usurping of, 8:14
  - legal questions
    - generally, 8:7, 8:8
    - ultimate issues compared, 8:22
  - not helpful to trier of fact, 8:13
  - opposing authorities, 8:19 to 8:24
  - perceived or admitted into evidence, not, 8:11
  - profile evidence, improper, 8:16
  - reasonable reliance by experts, no, 8:10
  - speculation, 8:12
  - suggested text, 8:1
  - summary, motion, 8:2
  - supporting authorities, 8:3 to 8:18
  - usurping of jury function, 8:14
- Irrelevant matters, 8:15
- Junk science and related evidence.
  - See index heading JUNK SCIENCE AND RELATED EVIDENCE, MOTION TO EXCLUDE
- Nonexpert opinion. See index heading NONEXPERT OPINION
- Nonqualified expert, motion to exclude testimony of
  - examples of improper qualifications, 8:28
  - opposing authorities, 8:30
- Opposing authorities, motion to exclude testimony of nonqualified expert, 8:30
- Opposition to
  - defendants' motion to limit plaintiff's experts' opinion, 6:44
  - motion to exclude expert witness testimony (non-qualified), 8:107
- Physicians, treating, 6:43
- Profile evidence, improper, 8:16
- Qualifications
  - nonqualified expert, motion to exclude testimony of, above

**EXPERT WITNESSES—Cont’d**

- Qualifications—Cont’d
  - tests and experiments. See index heading TESTS AND EXPERIMENTS, MOTION TO EXCLUDE
- Tests. See index heading TESTS AND EXPERIMENTS, MOTION TO EXCLUDE
- Ultimate issues
  - helpful expert testimony as to terminology, 9:51
  - legal questions compared, 8:22

**FELONY CONVICTIONS**

- Character evidence. See index heading CHARACTER EVIDENCE
- Driving under the influence conviction, motion to exclude evidence of prior; past conviction as element of felony D.U.I. offense, 10:97

**FILM**

- See index heading VIDEO EVIDENCE, MOTION TO EXCLUDE

**FINANCIAL STATUS, MOTION TO EXCLUDE EVIDENCE OF PARTY’S**

- Generally, 10:124 to 10:133
- Opposing authorities
  - relevancy
    - generally, 10:132
    - punitive damages claim, 10:133
- Opposition to motion to exclude evidence of, 10:182
- Plaintiff’s, sample motion to exclude evidence, 10:175
- Punitive damages, 10:130, 10:133
- Relevancy
  - generally, 10:132
  - irrelevancy, 10:127
  - punitive damages claim, 10:133
- Suggested motion text, 10:124
- Summary, motion, 10:125
- Supporting authorities
  - generally, 10:126 to 10:131
  - damages cases, punitive, 10:130
  - defendant’s financial status, 10:129
  - irrelevancy, 10:127
  - plaintiff’s financial status, 10:128

**FINANCIAL STATUS, MOTION TO EXCLUDE EVIDENCE OF PARTY’S—Cont’d**

- Supporting authorities—Cont’d
  - prejudicial evidence, 10:126
  - punitive damages cases, 10:130

**FINITE ELEMENT ANALYSIS TESTS**

- Biomechanic evidence, excluding, 10:109

**FIREARM RESIDUE**

- Sample motion to admit evidence of laboratory testing regarding firearm residue, 10:168

**FOUNDATION, MOTION TO EXCLUDE EVIDENCE LACKING**

- Generally, 4:1 to 4:19
- Conditional admissibility, 4:17
- Definitions, 4:4
- Documents
  - preliminary fact determinations related to, 4:6
  - self-authenticating documents, 4:15
  - writings, 4:13
- Examples of improper foundations, 4:7 to 4:15
- Experiments, 4:9
- Expert testimony, 4:11
- Medical reports. See index heading MEDICAL RECORDS, REPORTS OR BILLS, MOTION TO EXCLUDE IMPROPER
- Motion pictures, 4:8, 4:10
- Opposing authorities
  - generally, 4:16 to 4:19
  - conditional admissibility, 4:17
  - outside juror’s presence, 4:18
  - weight vs. admissibility, 4:19
- Photographs, 4:8
- Prejudicial evidence; supporting authorities, 4:3
- Preliminary matters
  - definitions, 4:4
  - inadmissibility of evidence, 4:6

## INDEX

### **FOUNDATION, MOTION TO EXCLUDE EVIDENCE LACKING—Cont'd**

- Preliminary matters—Cont'd
  - out of jury presence required, when determination, 4:5
- Social media
  - lack of foundation, 4:109
  - proper foundation, 4:113
- Suggested text, 4:1
- Summary, motion, 4:2
- Supporting authorities
  - examples of improper foundations, 4:7 to 4:15
  - prejudicial evidence, exclusion of, 4:3
  - preliminary matters, above
- Testimony, witness
  - expert, 4:11
  - lay, 4:12
- Tests and experiments, 4:9
- Videotapes, 4:8, 4:10
- Weight vs. admissibility, 4:19
- Writings, 4:13

### **“GOLDEN RULE” ARGUMENT, MOTION TO PRECLUDE**

- Generally, 9:37 to 9:42
- Emotional bias, motion to exclude evidence used to create supporting authorities, 2:20
- Opposing authorities, 9:42
- Prejudicial evidence, 9:39
- Sample motion, 9:54
- Suggested text, 9:37
- Summary, motion, 9:38
- Supporting authorities, 9:39 to 9:41

### **GULF WAR SYNDROME**

- Junk science and related evidence, motion to exclude, 5:25

### **HEARSAY**

- Accident reports, inadmissible hearsay, 4:67
- Articles
  - hearsay, 4:67
  - nonhearsay, 4:62
- Business records exception to rule letters, 4:78

### **HEARSAY—Cont'd**

- Business records exception to rule—Cont'd
  - medical opinions, 4:102
- Documents. Written hearsay, inadmissible, below
- Exceptions to rule
  - generally, 8:93
  - business records exception to rule, above
  - letters, below
  - public records, letters, 4:78
  - purpose of, 8:93
  - written hearsay, 4:30
- Exclude hearsay evidence, motion to
  - generally, 8:87 to 8:96
  - exceptions to rule, above
  - general authority, 8:89
  - multiple hearsay, 8:92, 8:96
  - nonassertive conduct, 8:95
  - nonhearsay evidence, 8:94
  - opposing authorities, 8:93 to 8:96
  - purpose of rule, 8:90
  - suggested text, 8:87
  - summary, motion, 8:88
  - supporting authorities, 8:89 to 8:92
  - written hearsay, inadmissible, below
- Expert witnesses. See index heading  
EXPERT WITNESSES
- General authority for exclusion, 8:89
- Letters, email, or text messages
  - generally, 4:73
  - exceptions
    - generally, 4:73
    - business records, 4:78
    - public records, 4:78
- Medical records, reports or bills. See index heading MEDICAL RECORDS, REPORTS OR BILLS, MOTION TO EXCLUDE IMPROPER
- Multiple hearsay, 8:92, 8:96
- Nonassertive conduct, 8:95
- Nonhearsay evidence, 8:94
- Public records exception to rule letters, 4:78
- Purpose of hearsay rule, 8:90

**HEARSAY—Cont'd**

- Reconstruction of accident and biomechanic evidence, motion to exclude, 10:102
- Social media evidence, 4:108, 4:112
- Written hearsay, inadmissible
  - generally, 4:26, 4:27
  - examples, 4:27, 8:91
  - exceptions, 4:30
  - general authority for exclusion, 8:91

**HUMAN CRASH TEST DUMMY TESTIMONY**

- Reconstruction of accident and biomechanic evidence, motion to exclude, 10:113

**HYPNOSIS EVIDENCE, MOTION TO EXCLUDE**

- Generally, 5:27, 5:37
- Sample motion, 5:42

**HYPOTHETICAL QUESTIONS**

- Expert opinion, motion to exclude improper, 8:10, 8:21

**IMPEACHMENT**

- Character evidence used for. See index heading CHARACTER EVIDENCE
- Driving under the influence. See index heading DRIVING UNDER THE INFLUENCE CONVICTION, MOTION TO EXCLUDE EVIDENCE OF PRIOR

**INCOMPETENT WITNESS, MOTION TO EXCLUDE TESTIMONY OF**

- Generally, 8:41 to 8:48
- Children, 8:46
- General rule of competency, 8:43
- Insanity, 8:47
- Lack of personal knowledge of subject matter, 8:48
- Mental incompetence, 8:47
- Opposing authorities
  - children, 8:46
  - general authority, 8:46
  - insanity, 8:47

**INCOMPETENT WITNESS, MOTION TO EXCLUDE TESTIMONY OF—Cont'd**

- Opposing authorities—Cont'd
  - lack of personal knowledge of subject matter, 8:48
  - mental incompetence, 8:47
- Personal knowledge of subject matter, lack of, 8:44
- Suggested text, 8:41
- Summary, motion, 8:42
- Supporting authorities
  - generally, 8:43 to 8:45
  - children, 8:46
  - general rule of competency, 8:43
  - insanity, 8:47
  - mental incompetence, 8:47
  - personal knowledge of subject matter, lack of, 8:44

**INCOMPETENT WITNESS TESTIMONY**

- Motion to exclude, 8:105

**INFLAMMATORY EVIDENCE**

- Opposition to motion to exclude, 7:64
- Photographs. See index heading PHOTOGRAPHIC EVIDENCE, MOTION TO EXCLUDE

**INSANITY**

- Incompetent witness. See index heading INCOMPETENT WITNESS, MOTION TO EXCLUDE TESTIMONY OF

**INSURANCE**

- Liability insurance, See index heading LIABILITY INSURANCE
- Voir dire, motion to prevent improper references to insurance, 9:7

**INTERROGATORIES**

- Evidentiary sanctions, motion for
  - opposing authorities, 6:25
  - supporting authorities
    - generally, 6:11 to 6:13
    - evidentiary sanctions, 6:12
    - terminating sanctions, 6:13

## INDEX

### **IRRELEVANT EVIDENCE, MOTION TO EXCLUDE**

Generally, 3:1 to 3:11  
See also index heading **RELEVANCY**  
Alcohol consumption, evidence of, 10:79  
Character evidence  
    conduct, character evidence used to prove, 7:31  
    impeachment, character evidence used for, 7:7  
Collateral and irrelevant evidence, 3:24  
Collateral source payments, evidence of, 10:4  
Driver's license suspension, evidence of, 10:66  
Driving under the influence conviction, prior, 10:89  
Expert opinion, 8:15  
Financial status, evidence of party's, 10:126  
Insurance case, motion to exclude irrelevant evidence, 3:23  
Letters, email, or text messages, 4:74  
Liability evidence where liability not at issue, 10:146  
Liability insurance, evidence of, 10:17  
Opposing authorities, generally, 3:11  
Outside pleadings, 3:8  
Physical conditions not at issue; form, 3:22  
Physical conditions not at issue, motion to exclude evidence, 3:22  
Prejudicial evidence, 3:5  
Remoteness, 3:10  
Repairs, evidence of subsequent, 10:46  
Seat belt, evidence of failure to wear, 10:70  
Settlement evidence, 10:25  
Speculative evidence, 3:9  
Statute violation, motion to exclude evidence of, 10:54  
Suggested text, 3:1  
Summary, motion, 3:2

### **IRRELEVANT EVIDENCE, MOTION TO EXCLUDE**

#### **—Cont'd**

Supporting authorities  
    generally, 3:3 to 3:10  
    no unlimited inquiry, 3:4  
    outside pleadings, 3:8  
    prejudicial evidence, 3:5  
    remoteness, 3:10  
    speculative evidence, 3:9  
    undisputed matters, 3:7  
Tax evidence, motion to exclude, 10:137  
Uncontroverted evidence. See index heading **UNCONTROVERTED EVIDENCE, MOTION TO EXCLUDE**  
Unpleaded issues, motion to exclude, 3:25

### **JUDGES, ARBITRATORS, MEDIATORS OR JURORS, MOTION TO EXCLUDE TESTIMONY OF**

Generally, 8:49 to 8:62  
Attorney as witness, 8:53  
Mediator, motion to exclude testimony of, 8:104  
Opposing authorities  
    generally, 8:55 to 8:62  
    arbitrator as witness, 8:56  
    attorney testimony, 8:57 to 8:61  
    judge, 8:55  
    juror testimony, 8:62  
    mediator as witness, 8:56  
Suggested text, 8:49  
Summary, motion, 8:50  
Supporting authorities  
    arbitrator as witness, 8:52  
    attorney as witness, 8:53  
    judge as witness, 8:51  
    juror as witness, 8:54  
    mediator as witness, 8:52

### **JUNK SCIENCE AND RELATED EVIDENCE, MOTION TO EXCLUDE**

Generally, 5:14 to 5:39  
Accident reconstruction, supporting authorities, 5:28



**JUNK SCIENCE AND RELATED EVIDENCE, MOTION TO EXCLUDE—Cont’d**

Approved tests, opposing authorities, 5:33

Battered wife syndrome, opposing authorities, 5:36

Child sexual abuse syndrome, supporting authorities, 5:24

Disapproved statistics and evidence, 5:31

Gulf war syndrome, supporting authorities, 5:25

Hedonic damages, supporting authorities, 5:17

Hypnosis, sample motion to exclude, 5:42

Hypnosis event, opposing authorities, 5:37

Hypnosis evidence, 5:27, 5:37

New scientific evidence, 5:16

Opposing authorities

- generally, 5:32 to 5:39
- approved tests, 5:33
- battered wife syndrome, 5:36
- hypnosis event, 5:37
- hypnosis evidence, 5:37
- polygraph evidence. *See index heading POLYGRAPH EVIDENCE*
- statistics evidence, 5:38
- truth serum evidence, 5:34

Polygraph evidence. *See index heading POLYGRAPH EVIDENCE*

Psychological tests and syndromes

- Gulf war syndrome, supporting authorities, 5:25
- supporting authorities

  - generally, 5:22
  - child sexual abuse syndrome, 5:24
  - Gulf war syndrome, 5:25
  - profiling, 5:26

Rape trauma syndrome, supporting authorities, 5:23

Statistical evidence. *See index heading STATISTICAL EVIDENCE*

Statistics evidence, opposing authorities, 5:38

Suggested text, 5:14

**JUNK SCIENCE AND RELATED EVIDENCE, MOTION TO EXCLUDE—Cont’d**

Summary, motion, 5:15

Supporting authorities

- generally, 5:16 to 5:31
- accident reconstruction, 5:28
- biomechanic evidence, 5:29
- child sexual abuse syndrome, 5:24
- disapproved statistics and evidence, 5:31
- Gulf war syndrome, 5:25
- hedonic damages, 5:17
- hypnosis evidence, 5:27
- new scientific evidence, 5:16
- polygraph evidence

  - generally, 5:20
  - willingness or refusal to take polygraph, 5:21

- psychological tests and syndromes

  - generally, 5:22
  - profiling, 5:26

- rape trauma syndrome, 5:23
- statistical evidence. *See index heading STATISTICAL EVIDENCE*
- truth serum evidence, 5:18

Truth serum, opposing authorities, 5:34

Truth serum evidence

- opposing authorities, 5:34
- supporting authorities, 5:18
- voice stress analysis, 5:19

Voice stress analysis, truth serum evidence, 5:19

**JURIES AND JURORS**

Confusion, motion to exclude evidence, 2:39

Foundation lacking, determination outside juror’s presence, 4:18

Juror testimony, 8:62

Preliminary matters out of jury presence, determination of, 4:5

Terminology, motion to exclude legal or conclusory

- usurping of jury function, 9:50

Testimony of arbitrators. *See index heading JUDGES, ARBITRATORS, MEDIATORS OR JURORS, MOTION TO*

## INDEX

### **JURIES AND JURORS—Cont'd**

#### EXCLUDE TESTIMONY OF

- Usurping of jury function
  - expert opinion, motion to exclude improper, 8:14
  - terminology, motion to exclude legal or conclusory, 9:50
- Voir dire. See index heading VOIR DIRE, MOTION TO PREVENT IMPROPER

### **JURY CONFUSION, MOTION TO EXCLUDE**

- Opposition to motion to exclude, jury confusion, 2:40

### **JUVENILE ADJUDICATION**

- Character evidence, sample motion to exclude, 7:60

### **JUVENILES**

- See index heading CHILDREN

### **LEGAL TERMINOLOGY**

- See index heading TERMINOLOGY, MOTION TO EXCLUDE LEGAL OR CONCLUSORY

### **LETTERS, EMAIL, OR TEXT MESSAGES AS EVIDENCE, MOTION TO EXCLUDE**

- Generally, 4:70 to 4:80
- Cumulative evidence; supporting authorities, 2:28
- Hearsay. See index heading HEARSAY
- Inconsistent statement, 4:80
- Irrelevancy, 4:74
- Opposing authorities
  - generally, 4:77 to 4:80
  - hearsay rule exception. See index heading HEARSAY
  - inconsistent statement, 4:80
  - relevancy, 4:79
- Prejudicial evidence, 4:72
- Relevancy, 4:79
- Suggested text, 4:70
- Summary, motion, 4:71
- Supporting authorities
  - generally, 4:72 to 4:76
  - hearsay, 4:73
  - irrelevancy, 4:74
  - lack of foundation, 4:75

### **LETTERS, EMAIL, OR TEXT MESSAGES AS EVIDENCE, MOTION TO EXCLUDE —Cont'd**

- Supporting authorities—Cont'd
  - prejudicial evidence, 4:72
- Written letter, sample motion to exclude, 4:116

### **LIABILITY INSURANCE**

- Generally, 10:14 to 10:21
- Exclude evidence of liability insurance, motion to
  - incidental reference to insurance, 10:30 to 10:42
  - irrelevancy, 10:17
  - lack of insurance, 10:24
  - opposing authorities, 10:21
  - sample, 10:174
  - suggested text, 10:14
  - summary, motion, 10:15
  - supporting authorities
    - generally, 10:16 to 10:20
    - irrelevancy, 10:17
    - lack of insurance, 10:19
    - prejudicial evidence, 10:16

### **LIABILITY OR FAULT EVIDENCE WHERE LIABILITY NOT AT ISSUE, MOTION TO EXCLUDE**

- Generally, 10:143 to 10:153
- Admitted matters, 10:147
- Irrelevancy, 10:146
- Motion to exclude evidence of defendant's liability, 10:167
- Negotiations, admissions made during settlement, 10:148
- Opposing authorities, 10:152, 10:153
- Prejudicial evidence, 10:145
- Suggested text, 10:143
- Summary, motion, 10:144
- Supporting authorities
  - generally, 10:145 to 10:151
  - admitted matters, 10:147
  - irrelevancy, 10:146
  - lay witnesses, inadmissible legal opinions by, 10:149

**LIABILITY OR FAULT EVIDENCE  
WHERE LIABILITY NOT AT  
ISSUE, MOTION TO  
EXCLUDE—Cont’d**

Supporting authorities—Cont’d  
negotiations, admissions made  
during settlement, 10:148  
prejudicial evidence, 10:145  
sympathy or benevolence, 10:150

**LOST OR DESTROYED  
EVIDENCE, MOTION TO  
EXCLUDE REFERENCE TO**

Generally, 9:20 to 9:25  
Citations, opposing, 9:25  
Missing evidence instruction, opposi-  
tion to motion, sample, 9:59  
Opposing authorities  
generally, 9:25  
citations, opposing, 9:25  
Prejudicial evidence, 9:22  
Sample motion to exclude destroyed  
evidence, 9:52  
Suggested text, 9:20  
Summary, motion, 9:21  
Supporting authorities  
generally, 9:22 to 9:24  
prejudicial evidence, 9:22

**LOST PROFITS**

Damage evidence, motion to exclude  
improper, 10:160, 10:164,  
10:178

**LOW-IMPACT TESTS**

Reconstruction of accident and  
biomechanic evidence, motion  
to exclude, not opposing  
motions to exclude, accident  
reconstruction evidence, 10:123

**MALINGERING**

Collateral source payments, motion  
to exclude evidence of, 10:18

**MAPS, MODELS AND CHARTS,  
MOTION TO EXCLUDE**

Generally, 4:81 to 4:89  
Demonstrations, opposing authori-  
ties, 4:89  
Diagrams and illustrations, 4:87

**MAPS, MODELS AND CHARTS,  
MOTION TO EXCLUDE  
—Cont’d**

Exhibits and demonstrative evidence,  
4:88  
Illustrations and diagrams, 4:87  
Opposing authorities  
generally, 4:86 to 4:89  
demonstrations, 4:89  
exhibits and demonstrative evi-  
dence, 4:88  
illustrations and diagrams, 4:87  
Prejudicial evidence, 4:83  
Sample motion, 4:122  
Suggested text, 4:81  
Summary, motion, 4:82  
Supporting authorities  
generally, 4:83 to 4:85  
demonstrative evidence, 4:84  
prejudicial evidence, 4:83

**MEDIATION EVIDENCE**

Motion to exclude mediation evi-  
dence, 9:53

**MEDIATORS**

Testimony of arbitrators. See index  
heading JUDGES, ARBITRATORS,  
MEDIATORS OR JURORS, MOTION TO  
EXCLUDE TESTIMONY OF

**MEDICAL DOCTORS**

Sample motion to exclude testimony  
and opinions of, 8:100

**MEDICAL MALPRACTICE CASES**

Nonexpert opinion, ‘common knowl-  
edge’ exception, 8:40

**MEDICAL MALPRACTICE  
EXCEPTIONS**

Collateral source payments, motion  
to exclude evidence of, 10:10

**MEDICAL RECORDS, REPORTS  
OR BILLS, MOTION TO  
EXCLUDE IMPROPER**

Generally, 4:90 to 4:103  
Authentication, proper, 4:99  
Billing records, 4:93, 4:103  
Business records exception, 4:102

## INDEX

### **MEDICAL RECORDS, REPORTS OR BILLS, MOTION TO EXCLUDE IMPROPER —Cont'd**

- Diagnosis and treatment
  - history used in formation of, medical, 4:101
  - opinion used in formation of, 4:101
- Foundation
  - improper
    - generally, 4:14, 4:94
    - billing records, 4:94
    - objects or things, 4:15
  - proper, 4:99
- Hearsay
  - business records exception, 4:102
  - opinions, medical, 4:95
- History, patient medical
  - opposing authorities
    - generally, 4:100 to 4:102
    - pertinence to medical diagnosis, 4:101
  - supporting authorities, 4:97
- Medical history, sample motion to exclude, 4:117
- Opinions, medical
  - opposing authorities
    - business records exception, 4:102
    - diagnosis and treatment, opinion used in formation of, 4:101
  - supporting authorities
    - hearsay, improper, 4:95
    - personal knowledge, lack of, 4:96
- Opposing authorities
  - authentication, proper, 4:99
  - billing records; reasonableness of charges, 4:103
  - history, patient medical
    - generally, 4:100 to 4:102
    - pertinence to medical diagnosis, 4:101
  - opinions, medical, above
- Prejudicial matter, 4:92
- Sample motion, 6:45
- Suggested text, 4:90

### **MEDICAL RECORDS, REPORTS OR BILLS, MOTION TO EXCLUDE IMPROPER —Cont'd**

- Summary, motion, 4:91
- Supporting authorities
  - billing records, 4:93
  - foundation
    - improper, 4:94
  - foundation, improper, 4:14
  - history, patient medical, 4:97
- opinions, medical
  - hearsay, improper, 4:95
  - personal knowledge, lack of, 4:96
- prejudicial matter, 4:92

### **MENTAL EXAMINATIONS**

- Psychological tests and syndromes.
  - See index heading JUNK SCIENCE AND RELATED EVIDENCE, MOTION TO EXCLUDE
- Supporting authorities, 6:16, 6:17

### **MENTALLY INCOMPETENT WITNESS, MOTION TO EXCLUDE TESTIMONY OF**

- See index heading INCOMPETENT WITNESS, MOTION TO EXCLUDE TESTIMONY OF

### **MINORS**

- See index heading CHILDREN

### **MISDEMEANOR CONVICTIONS**

- Impeachment by evidence of
  - character evidence, 7:11
  - driving under the influence, 10:91

### **MISLEADING OR CONFUSING EVIDENCE, MOTION TO EXCLUDE**

- Generally, 2:12 to 2:15
- Opposing authorities, 2:15
- Statistical evidence, 5:30
- Suggested text, 2:12
- Summary, motion, 2:13
- Supporting authorities, 2:14
- Terminology, motion to exclude legal or conclusory, 9:45

**MODELS AS EVIDENCE**

See index heading MAPS, MODELS AND CHARTS, MOTION TO EXCLUDE

**MOTION IN LIMINE  
(GENERALLY)**

Generally, 1:1 to 1:12  
 Authority for motion, 1:2  
 Description of motion, 1:1  
 Drafting suggestions  
     generally, 1:8 to 1:10  
     facts, motions supported by, 1:9  
     succinctness, 1:10  
 Limitations on use, 1:4  
 Objections, preservation of, 1:5  
 Preservation of objections, 1:5  
 Procedural requirements  
     local rules, 1:7  
 Purpose of motion, 1:1  
 Samples  
     brief, 1:11  
     order, 1:12  
 Timing, 1:6  
 Timing of motion, 1:6  
 Typical use of motion  
     generally, 1:3 to 1:5  
     limitations on use, 1:4  
     preservation of objections, 1:5

**MOTION PICTURES**

See index heading VIDEO EVIDENCE

**MOTOR VEHICLE ACCIDENTS**

See index heading ACCIDENTS

**‘NO DAMAGE’ TO VEHICLES**

Photographs depicting, accident  
 reconstruction evidence, 10:121

**NONEXPERT OPINION**

Generally, 8:25 to 8:30  
 Exclusion of nonexpert opinion, 8:33  
 Legal opinions, 8:35  
 Medical malpractice cases, ‘common knowledge’ exception, 8:40  
 Motion summary, 8:32  
 Nonqualified expert, motion to  
 exclude testimony of. See index  
 heading EXPERT WITNESSES

**NONEXPERT OPINION—Cont’d**

Opposing authorities  
     generally, 8:37 to 8:40  
     damages or value, 8:39  
     helpful to clear understanding,  
         8:38  
     perceptions of witness, 8:37  
     understanding, helpful to clear,  
         8:38  
 Opposition to motion to exclude lay  
     witness evidence, 8:106  
 Perceptions of witness, opposing  
     authorities, 8:37  
 Personal knowledge, lack of, 8:34  
 Suggested motion text, 8:31  
 Suggested text, 8:25  
 Summary, motion, 8:26  
 Supporting authorities, 8:27 to 8:29,  
     8:33 to 8:36  
 Ultimate issues compared, 9:48  
 Understanding, helpful to clear, 8:38

**OBJECTIONS**

Preservation of, 1:5

**OPENING STATEMENT, MOTION  
TO EXCLUDE**

Improper argument during, trial pre-  
 sentation, 9:57

**OPENING STATEMENT, MOTION  
TO EXCLUDE IMPROPER  
ARGUMENT IN**

Generally, 9:8 to 9:13  
 Opposing authorities, 9:13  
 Prejudicial matter, exclusion in open-  
 ing statement, 9:11  
 Suggested text, 9:8  
 Summary, motion, 9:9  
 Supporting authorities  
     generally, 9:10 to 9:12  
     prejudicial evidence, 9:10  
     prejudicial matter, exclusion in  
         opening statement, 9:11

**PERSONAL INJURY MOTIONS**

Generally, 10:1 to 10:181  
 Accidents. SEE INDEX HEADING  
     ACCIDENTS  
 Alcohol consumption. See index  
 heading ALCOHOL CONSUMPTION,

## INDEX

### PERSONAL INJURY MOTIONS

#### —Cont'd

- MOTION TO EXCLUDE EVIDENCE OF
- Collateral source payments. See index heading COLLATERAL SOURCE PAYMENTS, MOTION TO EXCLUDE EVIDENCE OF
- Damages. See index heading DAMAGES
- Driver's license suspension. See index heading DRIVER'S LICENSE SUSPENSION, MOTION TO EXCLUDE EVIDENCE OF
- Driving under the influence. See index heading DRIVING UNDER THE INFLUENCE CONVICTION, MOTION TO EXCLUDE EVIDENCE OF PRIOR
- Financial status, party's. See index heading FINANCIAL STATUS, MOTION TO EXCLUDE EVIDENCE OF PARTY'S
- Health of party not at issue. See index heading HEALTH OR INJURIES OF PARTY NOT AT ISSUE, MOTION TO EXCLUDE EVIDENCE OF
- Injuries of party not at issue. See index heading HEALTH OR INJURIES OF PARTY NOT AT ISSUE, MOTION TO EXCLUDE EVIDENCE OF
- Insurance. See index heading LIABILITY INSURANCE
- Liability evidence. See index heading LIABILITY EVIDENCE WHERE LIABILITY NOT AT ISSUE, MOTION TO EXCLUDE
- Liability insurance. See index heading LIABILITY INSURANCE
- Lost profits, speculative evidence of, 10:178
- Negligence/ NEGLIGENCE
- Prior accidents. See index heading PRIOR ACCIDENTS, MOTION TO EXCLUDE EVIDENCE OF
- Repairs. See index heading REPAIRS, MOTION TO EXCLUDE EVIDENCE OF SUBSEQUENT
- Sample motions, 10:166 to 10:177
- Seat belt. See index heading SEAT BELT, MOTION TO EXCLUDE EVIDENCE OF FAILURE TO WEAR
- Settlement. See index heading SETTLEMENT EVIDENCE, MOTION TO EXCLUDE

### PERSONAL INJURY MOTIONS

#### —Cont'd

- Speculative evidence of lost profits, 10:178
- Statute violation. See index heading STATUTE VIOLATION, MOTION TO EXCLUDE EVIDENCE OF
- Subsequent accidents, evidence of. See index heading SUBSEQUENT ACCIDENTS, EXCLUSION OF EVIDENCE OF
- Tax evidence. See index heading TAX EVIDENCE, MOTION TO EXCLUDE

### PERSONAL KNOWLEDGE

- Lack of, 8:103
- Nonexpert opinion, 8:34

### PHOTOGRAPHIC EVIDENCE, MOTION TO EXCLUDE

- Accident scene photographs, 4:39, 4:46
- Cumulative evidence, supporting authorities, 2:29
- Exclusion of photographs, generally, 4:38
- Foundation, evidence lacking, 4:8
- Gruesome or inflammatory photographs
  - generally, 4:32 to 4:46
  - accident scene photographs, 4:46
  - adequate foundation, 4:42
  - enlargement, 4:43
  - opposing authorities, 4:41 to 4:46
  - prejudicial or inflammatory photographs, 4:119
  - sample motions to exclude, 4:114, 4:119
  - suggested text, 4:32
  - summary, motion, 4:33
  - supporting authorities
    - generally, 4:36
    - emotions, purpose to inflame jurors', 4:37
    - irrelevant evidence, 4:35
    - prejudicial evidence, 4:34
    - x-rays, 4:45
- Inflammatory photographs. Gruesome or inflammatory photographs, above

**PHOTOGRAPHIC EVIDENCE,  
MOTION TO EXCLUDE**

**—Cont’d**

Opposition to, prejudicial, 4:127  
Other grounds, 4:40

**PHOTOGRAPHS**

Accident reconstruction evidence,  
photographs depicting ‘no damage’ to vehicles, 10:121  
Opposition to motion to exclude,  
prejudicial, 4:127  
Reconstruction of accident and  
biomechanic evidence, motion  
to exclude, photographs depicting  
‘no damage’ to vehicles,  
10:114

**PHYSICAL EXAMINATIONS**

See index heading DISCOVERY MOTIONS

**POINT OF IMPACT**

Accident reconstruction evidence,  
10:120  
Reconstruction of accident and  
biomechanic evidence, motion  
to exclude, 10:104

**POLICE IN UNMARKED  
VEHICLES**

Incompetent witness, motion to  
exclude testimony of  
see also index heading INCOMPETENT  
WITNESS, MOTION TO EXCLUDE  
TESTIMONY OF

**POLYGRAPH EVIDENCE**

Opposing authorities  
state of mind, evidence of, 5:35  
stipulation of parties, 5:35  
Supporting authorities  
generally, 5:20  
willingness or refusal to take poly-  
graph, 5:21

**POLYGRAPH EXAMINATION**

Motion to exclude, 5:41

**POVERTY**

Defendant’s, prejudicial evidence,  
2:38  
Emotional bias, motion to exclude  
evidence used to create, evi-

**POVERTY—Cont’d**

dence of poverty as motive, 2:21

**PREJUDICIAL EVIDENCE,  
MOTION TO EXCLUDE**

Generally, 2:1 to 2:7  
Accident reports, 4:65  
Alcohol consumption, motion to  
exclude evidence of, 10:78  
Articles, 4:57  
Character evidence. See index head-  
ing CHARACTER EVIDENCE  
Collateral source payments, motion  
to exclude evidence of, 10:3  
Conduct, motion to exclude character  
evidence used to prove, 7:30  
Defendant’s poverty, 2:38  
Driving under the influence convic-  
tion, motion to exclude evidence  
of prior  
supporting authorities, 10:88  
Emotional bias, 2:18  
Felony convictions, motion to  
exclude evidence of prior, 7:40  
Films. See index heading VIDEO EVI-  
DENCE, MOTION TO EXCLUDE  
Financial status, motion to exclude  
evidence of party’s, 10:126  
Foundation, evidence lacking, 4:3  
“Golden rule” argument, motion to  
preclude, 9:39  
Health or injuries of party not at  
issue, motion to exclude evi-  
dence of under the influence  
conviction, motion to exclude  
evidence of prior, 10:88  
Impeachment, motion to exclude  
character evidence used for, 7:6  
Injuries of party not at issue, motion  
to exclude evidence of under the  
influence conviction, motion to  
exclude evidence of prior, 10:88  
Jury confusion, 2:39  
Letters, 4:72  
Liability evidence where liability not  
at issue, motion to exclude,  
10:145  
Liability insurance, evidence of  
prejudicial evidence, 10:16



## INDEX

### **PREJUDICIAL EVIDENCE, MOTION TO EXCLUDE**

#### **—Cont'd**

Lost or destroyed evidence, motion to  
exclude reference to, 9:23

#### Maps

models and charts, 4:83

sample motion, 4:122

Medical records, reports or bills, 4:93

Opening statement, motion to  
exclude improper argument in,  
9:10

Opposing authorities, generally, 2:6  
to 2:7, 2:11

Opposition to motion to exclude,  
sample motion, 2:41

#### Photographs

opposition to, 4:127

Rebuttal to affirmative defenses,  
motion to bar premature, 9:16

Repairs, motion to exclude evidence  
of subsequent, 10:45

Sample motions, 2:37, 2:38, 2:41

Seat belt, motion to exclude evidence  
of failure to wear, 10:69

Settlement evidence, motion to  
exclude  
supporting authorities, 10:24 to  
10:27

Social media evidence, 4:106

Statute violation, motion to exclude  
evidence of, 10:53

Suggested text, 2:1

Summary, motion, 2:2

Supporting authorities, generally, 2:3  
to 2:5, 2:10

Tax evidence, motion to exclude,  
10:136

Video evidence. See index heading  
VIDEO EVIDENCE

#### Witnesses

cumulative testimony, opposition  
to, 2:42

motion to exclude evidence of non-  
called, 8:80

### **PREMATURE REBUTTAL**

Motion to bar, to affirmative defense,  
9:58

### **PRIOR ACCIDENTS, MOTION TO EXCLUDE EVIDENCE OF**

Absence of prior accidents, support-  
ing authorities, 10:54

Admissibility of other claims, 10:41

Dangerous condition, similar, 10:39

Defective product

similar, 10:39

Irrelevancy, 10:33

Opposing authorities

admissibility of other claims, 10:41

dangerous condition, similar, 10:39

defective product, similar, 10:39

other accidents, 10:38

punitive damages, 10:42

relevancy, 10:40

similarity, 10:39

Prejudicial evidence, 10:32

Punitive damages, 10:42

Relevancy, 10:40

Sample motion, 10:179

Subsequent accidents, evidence of.

See index heading SUBSEQUENT

ACCIDENTS, EXCLUSION OF EVIDENCE  
OF

Suggested text, 10:30

Summary, motion, 10:31

Supporting authorities

generally, 10:32 to 10:37

absence of prior accidents, 10:54

dangerous conditions, similarity,  
10:39

defective products, 10:39

irrelevancy, 10:33

prejudicial evidence, 10:32

prior accident, exclusion of, 10:34

similarity, lack of, 10:39

subsequent accident, exclusion of,  
10:35

### **PRIOR DUI, MOTION TO EXCLUDE EVIDENCE OF**

Defendant's, sample motion to  
exclude evidence, 10:176

### **PRIOR INJURIES, MOTION TO EXCLUDE EVIDENCE OF**

Sample motion, 10:180

**PRIOR TRAFFIC CITATIONS**

Sample motion to exclude evidence,  
10:177

**PRIVILEGE NOT TO TESTIFY,  
MOTION TO EXCLUDE  
COMMENT ON EXERCISE OF**

Generally, 8:72 to 8:77  
Improper comments, 8:74  
Opposing authorities  
consequences of silence, civil, 8:76  
inferences in civil suits, allowable,  
8:75  
waiver, 8:77  
Suggested text, 8:72  
Summary, motion, 8:73  
Supporting authorities, 8:74

**PROXIMATE CAUSATION**

Lay witness testimony, motion to  
exclude, 8:101  
Statute violation, motion to exclude  
evidence of  
opposing authorities, 10:60, 10:60  
supporting authorities  
generally, 10:56  
traffic violations, prior, 10:56

**PUBLISHED ARTICLES**

See index heading ARTICLES AS EVIDENCE,  
MOTION TO EXCLUDE

**PUNITIVE DAMAGES**

Damage evidence, motion to exclude  
improper, 10:165

**RAPE TRAUMA SYNDROME**

Generally, 5:23  
Junk science and related evidence,  
supporting authorities, 5:23

**REACTION TIME**

Reconstruction of accident and  
biomechanic evidence, motion  
to exclude, 10:119

**REACTION TIME  
DETERMINATIONS**

Reconstruction of accident and  
biomechanic evidence, motion  
to exclude, 10:105

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

Generally, 9:14 to 9:19  
Opposing authorities, 9:19  
Suggested text, 9:14  
Summary, motion, 9:15  
Supporting authorities  
order of proof, 9:17  
prejudicial evidence, 9:16

**RECONSTRUCTION OF  
ACCIDENT AND  
BIOMECHANIC EVIDENCE,  
MOTION TO EXCLUDE**

Generally, 10:99 to 10:123  
Biomechanic evidence, excluding  
anthropomorphic dummies, 10:108  
finite element analysis tests,  
10:109  
sample motion, 5:45  
statistical evidence, accident  
reconstruction and  
biomechanic device, opposing  
authorities, 5:39  
supporting authorities, 5:29  
Low-impact tests, not opposing  
motions to exclude, accident  
reconstruction evidence, 10:123  
Low-speed impact automobile cases  
generally, 10:110 to 10:115  
Delta V testimony, exclusion,  
10:111  
human crash test dummy  
testimony, 10:113  
photographs depicting 'no damage'  
to vehicles, 10:114  
plopping into a chair testimony,  
challenging, 10:112  
'No damage' to vehicles, photographs  
depicting, accident reconstruction  
evidence, 10:121  
Opposing authorities  
generally, 10:116 to 10:123  
accident reconstruction evidence  
admitted, cases where, 10:122  
low-impact tests, not opposing  
motions to exclude, 10:123

## INDEX

### **RECONSTRUCTION OF ACCIDENT AND BIOMECHANIC EVIDENCE, MOTION TO EXCLUDE —Cont'd**

Opposing authorities—Cont'd  
accident reconstruction evidence  
—Cont'd  
‘no damage’ to vehicles,  
photographs depicting,  
10:121  
point of impact, 10:120  
proper basis for opinion, 10:117  
reaction time, 10:119  
speed of vehicle, 10:118  
tests and scientific testimony,  
10:116  
Plopping into a chair testimony, chal-  
lenging  
low-speed impact automobile  
cases, 10:112  
Point of impact, accident reconstruc-  
tion evidence, 10:120  
Point of impact determinations,  
excluding accident reconstruc-  
tion evidence, 10:104  
Reaction time, accident reconstruc-  
tion evidence, 10:119  
Speed of vehicle, accident  
reconstruction evidence, 10:118  
Suggested motion text, 10:99  
Summary, motion, 10:100  
Supporting authorities  
generally, 10:101 to 10:115  
accident reconstruction evidence,  
excluding  
generally, 10:101  
hearsay, relying on observations  
of others, 10:102  
improper foundation or qualifi-  
cation, 10:103  
observations of others, reliance  
on, 10:102  
point of impact determinations,  
10:104  
reaction time determinations,  
10:105  
vehicle speed determinations,  
10:106

### **RECONSTRUCTION OF ACCIDENT AND BIOMECHANIC EVIDENCE, MOTION TO EXCLUDE —Cont'd**

Supporting authorities—Cont'd  
biomechanic evidence, excluding  
generally, 10:107 to 10:109  
anthropomorphic dummies,  
10:108  
finite element analysis tests,  
10:109  
low-speed impact automobile cases  
generally, 10:110 to 10:115  
Delta V testimony, exclusion,  
10:111  
human crash test dummy  
testimony, 10:113  
photographs depicting ‘no dam-  
age’ to vehicles, 10:114  
plopping into a chair testimony,  
challenging, 10:112  
point of impact determinations,  
excluding accident  
reconstruction evidence,  
10:104  
reaction time determinations,  
10:105  
vehicle speed determinations,  
10:106  
Vehicle speed determinations, 10:106

### **RELEVANCY**

See also index heading **IRRELEVANT  
EVIDENCE, MOTION TO EXCLUDE**  
Alcohol consumption, evidence of.  
See index heading **ALCOHOL  
CONSUMPTION, MOTION TO EXCLUDE  
EVIDENCE OF**  
Articles as evidence, motion to  
exclude, 4:61  
Collateral source payments. **COLLAT-  
ERAL SOURCE PAYMENTS, MOTION TO  
EXCLUDE EVIDENCE OF**  
Damages, liability issues relevant to,  
9:35  
Driver's license suspension, motion  
to exclude evidence of, 10:66  
Driving under the influence. See  
index heading **DRIVING UNDER THE  
INFLUENCE**

**RELEVANCY—Cont’d**

- Financial status, evidence of party’s.  
See index heading FINANCIAL  
STATUS, MOTION TO EXCLUDE EVIDENCE OF PARTY’S
- Letters, 4:79
- Liability insurance, motion to  
exclude evidence of, 10:17
- Prejudicial evidence, motion to  
exclude, 3:6
- Prior accidents, motion to exclude  
evidence of, 10:40
- Repairs, motion to exclude evidence  
of subsequent, 10:46
- Tax evidence, motion to exclude,  
10:137
- Uncontroverted evidence, motion to  
exclude, 3:21

**RELIGIOUS BELIEFS**

- Character evidence, motion to  
exclude evidence of, 7:59
- Character evidence used for impeach-  
ment, motion to exclude, 7:15

**REMOTE CONVICTIONS**

- Character evidence, motion to  
exclude evidence of prior felony  
convictions, 7:46

**REPAIRS, MOTION TO EXCLUDE  
EVIDENCE OF SUBSEQUENT**

- Generally, 10:43 to 10:50
- Irrelevancy, 10:46
- Opposing authorities  
generally, 10:49, 10:50  
relevancy, 10:46
- Opposition to motion to exclude evi-  
dence of, 10:181
- Prejudicial evidence, 10:45
- Relevancy, 10:46
- Suggested text, 10:43
- Summary, motion, 10:44
- Supporting authorities  
generally, 10:45 to 10:48  
irrelevancy, 10:46  
prejudicial evidence, 10:45

**REPORTS**

- See also index heading DOCUMENTARY  
EVIDENCE, MOTION TO EXCLUDE

**REPORTS—Cont’d**

- Accident reports. See index heading  
ACCIDENT REPORTS
- Foundation, evidence lacking; medi-  
cal reports, 4:14
- Medical reports. See index heading  
MEDICAL RECORDS, REPORTS OR  
BILLS, MOTION TO EXCLUDE  
IMPROPER
- Statistical report, motion to exclude,  
5:40

**REQUESTS FOR ADMISSION**

- Discovery motions, 6:18

**SEAT BELT, MOTION TO  
EXCLUDE EVIDENCE OF  
FAILURE TO WEAR**

- Generally, 10:67 to 10:75
- Irrelevancy, 10:70
- Opposing authorities  
child restraint systems, 10:75  
non-use of seat belts admissible,  
10:74, 10:75
- Prejudicial evidence, 10:69
- Suggested text, 10:67
- Summary, motion, 10:68
- Supporting authorities  
generally, 10:69 to 10:73  
child restraint systems, 10:72  
irrelevancy, 10:70  
prejudicial evidence, 10:69

**SETTLEMENT EVIDENCE,  
MOTION TO EXCLUDE**

- Generally, 10:22 to 10:29
- Irrelevancy, 10:25
- Liability, to show  
generally, 10:26  
other than, 10:29
- Opposing authorities  
generally, 10:28, 10:29  
liability, purpose other than to  
show, 10:24
- Prejudice, supporting authorities,  
10:24
- Sample motion to exclude evidence,  
10:173
- Suggested text, 10:22
- Summary, motion, 10:23

## INDEX

### **SETTLEMENT EVIDENCE, MOTION TO EXCLUDE —Cont'd**

Supporting authorities  
generally, 10:24 to 10:27  
irrelevancy, 10:25  
liability, settlement evidence used  
to show, 10:26  
prejudicial evidence, 10:24

### **SEXUAL ABUSE SYNDROME**

Junk science and related evidence,  
supporting authorities, 5:24

### **SEXUAL PREFERENCE OR BEHAVIOR**

Character evidence, motion to  
exclude character evidence used  
for impeachment, 7:27  
Character evidence used for impeach-  
ment, motion to exclude, 7:16

### **SOCIAL MEDIA**

Generally, 4:104 et seq.  
Authentication, 4:109, 4:113  
Exclusion, 4:107, 4:108  
Foundation  
lack of, 4:109  
proper, 4:113  
Hearsay, exclusion of social media  
evidence, 4:108  
Motion summary, 4:105  
Nonhearsay, social media evidence,  
4:112  
Opposing authorities, 4:111 to 4:113  
Opposition to motion to exclude,  
4:126  
Prejudicial evidence, exclusion of,  
4:106  
Sample motion to exclude, 4:121  
Suggested motion text, 4:104  
Supporting authorities, 4:106 to  
4:110

### **SPECULATION**

Damages, speculative. See index  
heading **DAMAGE EVIDENCE, MOTION  
TO EXCLUDE IMPROPER**  
Expert opinion, motion to exclude  
improper, 8:12  
Irrelevancy, 3:9

### **SPECULATION—Cont'd**

Tests and experiments, motion to  
exclude, 5:7

### **SPEED OF VEHICLE**

Reconstruction of accident and  
biomechanic evidence, motion  
to exclude, 10:118

### **SPOUSAL TESTIMONY, MOTION TO EXCLUDE TESTIMONY OF**

See also index heading **INCOMPETENT  
WITNESS, MOTION TO EXCLUDE  
TESTIMONY OF**

### **STATISTICAL EVIDENCE**

Acceptance, general, 5:38  
Accident reconstruction and  
biomechanic device, opposing  
authorities, 5:39  
Confusing evidence, exclusion of,  
5:30  
Judicial notice, 5:38  
Motion to exclude statistical report,  
5:40  
Opposing authorities  
acceptance, general, 5:38  
accident reconstruction and  
biomechanic device, 5:39  
Polygraph examination, motion to  
exclude, 5:41  
Supporting authorities  
confusing evidence, exclusion of,  
5:30

### **STATUTE VIOLATION, MOTION TO EXCLUDE EVIDENCE OF**

Generally, 10:51 to 10:61  
Injury not prevented by statute, 10:58  
Irrelevancy, 10:54  
Opposing authorities  
protected class, party not within,  
10:61  
proximate cause  
generally, 10:60  
Prejudicial evidence, 10:53  
Protected class, party not within,  
10:57, 10:61  
Proximate cause. See index heading  
**PROXIMATE CAUSATION**

**STATUTE VIOLATION, MOTION TO EXCLUDE EVIDENCE OF —Cont'd**

Suggested text, 10:51  
 Summary, motion, 10:52  
 Supporting authorities  
     generally, 10:53 to 10:59  
     injury not prevented by statute, 10:58  
     irrelevancy, 10:54  
     prejudicial evidence, 10:53  
     protected class, party not within, 10:57  
     proximate cause, not generally, 10:56  
     traffic violations, prior, 10:56  
 traffic citation evidence, exclusion of  
     generally, 10:55  
     proximate cause, not, 10:56  
 Traffic citation evidence, exclusion of  
     generally, 10:55  
     proximate cause, not, 10:56  
     seat belt. See index heading SEAT BELT, MOTION TO EXCLUDE EVIDENCE OF FAILURE TO WEAR

**STIPULATION OF PARTIES**

Polygraph evidence, 5:35

**SUBSEQUENT ACCIDENTS, EXCLUSION OF EVIDENCE OF**

Supporting authorities, 10:32 to 10:37

**SURPRISE**

Damage evidence, motion to exclude  
     improper; surprise claims, 10:156 to 10:158

**SURVEILLANCE VIDEO**

Sample motion to exclude, 10:169

**TATTOOS**

Demonstration evidence, defendant's, motion to exclude, 4:120

**TAX EVIDENCE, MOTION TO EXCLUDE**

Generally, 10:134 to 10:142

**TAX EVIDENCE, MOTION TO EXCLUDE—Cont'd**

Failure to file income taxes, sample motion to exclude evidence, 10:172  
 Irrelevancy, 10:137  
 Opposing authorities  
     generally, 10:142  
     relevancy, 10:137  
 Suggested text, 10:134  
 Summary, motion, 10:135  
 Supporting authorities  
     generally, 10:136 to 10:141  
     damages, tax implications on, 10:139  
     irrelevancy, 10:137  
     jurors as taxpayers, improper appeal to, 2:22, 10:140  
     prejudicial evidence, 10:136

**TAXPAYERS**

Jurors' self-interest as  
     emotional bias, 2:22  
     improper appeal to jurors as taxpayers, 10:140

**TERMINOLOGY, MOTION TO EXCLUDE LEGAL OR CONCLUSORY**

Generally, 9:43 to 9:51  
 Opposing authorities  
     ultimate issue, helpful expert testimony on, 9:51  
 Suggested text, 9:43  
 Summary, motion, 9:44  
 Supporting authorities  
     confusing evidence, 9:45  
     jury  
         preconditioning, 9:49  
         usurping jury function, 9:50  
     legal conclusions, terms containing, 9:46  
     preconditioning jury, 9:49  
     ultimate issues  
         exclusion of ultimate issue evidence, 9:47  
         nonexperts compared, 9:48  
 Ultimate issues. See index heading ULTIMATE ISSUES

## INDEX

### TESTIMONY, WITNESS

- Arbitrators. See index heading  
JUDGES, ARBITRATORS, MEDIATORS OR  
JURORS, MOTION TO EXCLUDE  
TESTIMONY OF
- Cumulative evidence
  - opposition to motion to exclude,  
2:42
  - supporting authorities, 2:30
- Expert witnesses. See index heading  
EXPERT WITNESSES
- Foundation, evidence lacking
  - expert testimony, 4:11
  - lay testimony, 4:12
- Hearsay. See index heading HEARSAY
- Incompetent witness. See index head-  
ing INCOMPETENT WITNESS, MOTION  
TO EXCLUDE TESTIMONY OF
- Judges. See index heading JUDGES,  
ARBITRATORS, MEDIATORS OR JURORS,  
MOTION TO EXCLUDE TESTIMONY OF
- Jurors. See index heading JUDGES,  
ARBITRATORS, MEDIATORS OR JURORS,  
MOTION TO EXCLUDE TESTIMONY OF
- Lay witness, causation, motion to  
exclude, 8:101
- Mediators. See index heading JUDGES,  
ARBITRATORS, MEDIATORS OR JURORS,  
MOTION TO EXCLUDE TESTIMONY OF
- Nonexpert opinion. See index head-  
ing NONEXPERT OPINION
- Privilege not to testify, comment on  
exercise of. See index heading  
PRIVILEGE NOT TO TESTIFY, MOTION  
TO EXCLUDE COMMENT ON EXERCISE  
OF
- Sample motion to exclude testimony  
of undisclosed witness, 6:46
- Undisclosed witness, motion to  
exclude testimony, 6:46

### TESTS AND EXPERIMENTS, MOTION TO EXCLUDE

- Generally, 5:1 to 5:45
- Acceptance, general
  - lack of, 5:3
- Conditions
  - identical conditions not required,  
5:11

### TESTS AND EXPERIMENTS, MOTION TO EXCLUDE

#### —Cont'd

- Conditions—Cont'd
  - “substantially identical” condi-  
tions, lack of, 5:4
- Conjecture, 5:7
- Firearm residue, 10:168
- Foundation, evidence lacking, 4:9
- Foundation, lack of, supporting  
authorities, 5:8
- Junk science and related evidence.  
See index heading JUNK SCIENCE  
AND RELATED EVIDENCE, MOTION TO  
EXCLUDE
- Legitimate matters, opinion based on,  
opposing authorities, 5:13
- Opposing authorities
  - acceptance, general, 5:10
  - identical conditions not required,  
5:11
  - legitimate matters, opinion based  
on, 5:13
  - weight vs. admissibility
    - dissimilarity in testing, 5:12
    - reliability and general accep-  
tance, 5:12
- Qualification of expert, lacking, 5:3
- Reliability
  - acceptance and, 5:12
  - lack of, 5:5
- Scientific procedures, improper, 5:6
- Speculation, 5:7
- “Substantially identical” conditions,  
lack of, 5:4
- Suggested text, 5:1
- Summary, motion, 5:2
- Supporting authorities
  - generally, 5:3 to 5:9
  - acceptance, lack of general, 5:3
  - conjecture, 5:7
  - foundation, lack of, 5:8
  - qualification, expert lacking, 5:3
  - reliability, lack of, 5:5
  - scientific procedures, improper, 5:6
  - speculation, 5:7
  - “substantially identical” condi-  
tions, lack of, 5:4



## TEXT MESSAGES

- Motion to exclude, 4:126
- Opposition to motion to exclude, 4:128

## TIME CONSIDERATIONS

- Delay of proceedings. See index heading WASTE COURT’S TIME, MOTION TO EXCLUDE EVIDENCE THAT WILL
- Evidence produced beyond discovery deadline, 6:47
- Motion, timing of, 1:6
- Waste of Court’s time. See index heading WASTE COURT’S TIME, MOTION TO EXCLUDE EVIDENCE THAT WILL

## TRAFFIC CITATION EVIDENCE, MOTION TO EXCLUDE

- Generally, 10:55
- Prior citations, sample motion to exclude evidence, 10:177
- Proximate cause, not, 10:56
- Sample motion to exclude evidence of prior citations, 10:177
- Seat belt. See index heading SEAT BELT, MOTION TO EXCLUDE EVIDENCE OF FAILURE TO WEAR

## TRIAL PRESENTATION

- Generally, 9:1 to 9:58
- Arbitration. See index heading ARBITRATION AND ARBITRATORS
- Damages in bifurcated trial. See index heading DAMAGES IN BIFURCATED TRIAL, MOTION TO EXCLUDE EVIDENCE OF
- Destroyed evidence. See index heading LOST OR DESTROYED EVIDENCE, MOTION TO EXCLUDE REFERENCE TO
- “Golden rule” argument. See index heading “GOLDEN RULE” ARGUMENT, MOTION TO PRECLUDE
- Improper argument during opening statement, motion to exclude, 9:57
- Lost evidence. See index heading LOST OR DESTROYED EVIDENCE, MOTION TO EXCLUDE REFERENCE TO

## TRIAL PRESENTATION—Cont’d

- Opening statement. See index heading OPENING STATEMENT, MOTION TO EXCLUDE IMPROPER ARGUMENT IN
- Rebuttal to affirmative defenses, premature. See index heading REBUTTAL TO AFFIRMATIVE DEFENSES, MOTION TO BAR PREMATURE
- Terminology. See index heading TERMINOLOGY, MOTION TO EXCLUDE LEGAL OR CONCLUSORY
- Testimony, witness. See index heading TESTIMONY, WITNESS
- Voir dire. See index heading VOIR DIRE, MOTION TO PREVENT IMPROPER
- Witnesses. See index heading WITNESSES

## TRUTH SERUM EVIDENCE, MOTION TO EXCLUDE

- Opposing authorities, 5:34
- Supporting authorities, 5:18

## ULTIMATE ISSUES

- Cumulative testimony, motion to exclude improper expert opinion, 8:24
- Expert opinion, motion to exclude improper
  - cumulative testimony, 8:24
  - legal questions compared, 8:22
  - trustworthy or reliable opinion, 8:23
- Nonexpert opinion, 9:48
- Terminology, motion to exclude legal or conclusory
  - supporting authorities
    - exclusion of ultimate issue evidence, 9:47
  - nonexperts compared, 9:48

## UNCONTROVERTED EVIDENCE, MOTION TO EXCLUDE

- Generally, 3:12 to 3:21
- Collateral issues, 3:16, 3:19
- Damage evidence, motion to exclude improper; surprise claims, 10:156 to 10:158
- Estoppel, 3:20
- Opposing authorities
  - generally, 3:18 to 3:21

## INDEX

### **UNCONTROVERTED EVIDENCE, MOTION TO EXCLUDE**

#### **—Cont'd**

- Opposing authorities—Cont'd
  - collateral issues, 3:19
  - estoppel, 3:20
  - other issues, relevancy to, 3:21
  - unpleaded issues, 3:20
- Relevancy to other issues, 3:21
- Suggested text, 3:12
- Summary motion, 3:13
- Supporting authorities
  - generally, 3:14
  - admitted or uncontroverted matters, 3:15
  - collateral issues, 3:16
  - undisputed matters, 3:7
  - unpleaded issues, 3:17
- Unpleaded issues, 3:17, 3:20

### **UNPLEADED CLAIMS OR ISSUES**

- Damage evidence, motion to exclude improper, 10:159, 10:162
- Uncontroverted evidence, motion to exclude, 3:17, 3:20

### **VEHICLE SPEED DETERMINATIONS**

- Reconstruction of accident and biomechanic evidence, motion to exclude, 10:106

### **VIDEO EVIDENCE, MOTION TO EXCLUDE**

- Generally, 4:47 to 4:54
- Cumulative evidence, 2:35, 2:36
- Foundation, evidence lacking, 4:8, 4:10
- Opposing authorities, 4:52 to 4:54
- Summary, motion, 4:48
- Supporting authorities, 4:49 to 4:51
- Surveillance video, 10:169
- Unauthenticated video recording, sample motion, 4:123

### **VIDEOTAPES EVIDENCE, MOTION TO EXCLUDE**

- Cumulative evidence, supporting authorities, 2:29

### **VOICE STRESS ANALYSIS**

- Truth serum evidence, 5:19

### **VOIR DIRE, MOTION TO PREVENT IMPROPER**

- Generally, 9:1 to 9:7
- Educating jury on law, 9:5
- Insurance, references to, 9:7
- Opposing authorities
  - generally, 9:6, 9:7
  - insurance, references to, 9:7
- Preconditioning, 9:4, 9:56
- Sample motion, preconditioning, 9:56
- Suggested text, 9:1
- Summary, motion, 9:2
- Supporting authorities
  - generally, 9:3 to 9:5
  - educating jury on law, 9:5
  - improper voir dire, 9:3
  - preconditioning, 9:4

### **WAGE PAYMENTS**

- Collateral source payments, motion to exclude evidence of, 10:9

### **WAGES**

- Collateral source payments, motion to exclude evidence of, 10:9

### **WASTE COURT'S TIME, MOTION TO EXCLUDE EVIDENCE THAT WILL**

- Generally, 2:8 to 2:11
- Cumulative evidence, motion to exclude or limit
  - supporting authorities, 2:26
- Cumulative evidence. See index
  - heading CUMULATIVE EVIDENCE,  
MOTION TO EXCLUDE OR LIMIT
- Opposing authorities, 2:11
- Suggested text, 2:8
- Summary, motion, 2:9
- Supporting authorities, 2:10

### **WEIGHT VS. ADMISSIBILITY**

- Foundation, motion to exclude evidence lacking, 4:19
- Tests and experiments, motion to exclude
  - dissimilarity in testing, 5:12

## WITNESSES

Courtroom prior to testifying, motion to exclude witness from  
 Generally, 8:63 to 8:71  
 opposing authorities  
   generally, 8:66 to 8:71  
   cannot exclude party, 8:68  
   discretion of court, 8:67  
   improper, when exclusion of testimony, 8:70  
   parties who may not be excluded, 8:69  
   purpose of rule, 8:71  
 sample motion, 8:102  
 suggested text, 8:49  
 summary, motion, 8:64  
 supporting authorities, 8:65  
 Cumulative evidence. See index heading CUMULATIVE EVIDENCE, MOTION TO EXCLUDE OR LIMIT  
 Experts. See index heading EXPERT WITNESSES  
 Habit of intemperance, sample motion to exclude, 7:57  
 Impeachment. IMPEACHMENT  
 Incompetent witness. See index heading INCOMPETENT WITNESS, MOTION TO EXCLUDE TESTIMONY OF  
 Incompetent witness testimony, motion to exclude, 8:105  
 Lack of personal knowledge, motion to exclude testimony for, 8:103  
 Lay witness, causation, motion to exclude, 8:101  
 Mediator, motion to exclude testimony for, 8:104  
 Non-called witnesses, motion to exclude evidence of  
   generally, 8:78 to 8:86  
   motion to exclude reference to non-called witnesses, 8:98  
   opposing authorities  
     generally, 8:85, 8:86  
   material witness, non-calling of, 8:86

## WITNESSES—Cont'd

Non-called witnesses, motion to exclude evidence of—Cont'd  
   suggested text, 8:78  
   summary, motion, 8:79  
   supporting authorities  
     generally, 8:80 to 8:84  
     comment or instruction  
       improper, 8:81  
     equal available to testify, where witness was, 8:82  
   prejudicial evidence, exclusion of, 8:80  
 Nonexpert opinion. See index heading NONEXPERT OPINION  
 Opposition to motion to exclude expert witness testimony (non-qualified), 8:107  
 lay witness evidence, 8:106  
 Perception, motion to exclude character evidence used for impeachment, 7:22  
 Sample motion to exclude testimony and opinions of medical doctors, 8:100  
 Testimony. See index heading TESTIMONY, WITNESS  
 Veracity of; motion to exclude character evidence used for impeachment, 7:24

## WITNESSES MENTAL HEALTH

Motion to exclude evidence, 7:63

## WORKERS COMPENSATION BENEFITS

Collateral source payments, motion to exclude evidence of, 10:8

## WORKERS' COMPENSATION CASES

Collateral source payments, motion to exclude evidence of, 10:13

## WRITINGS

See index heading DOCUMENTARY EVIDENCE, MOTION TO EXCLUDE