

Index

ACCEPTANCE

- Statistical evidence, 5:39
- 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, 5:40
- 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, 4:126
- 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, 4:120
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, 4:120
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

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
- felony convictions, motion to exclude evidence of prior, 7:40

CHARACTER EVIDENCE—Cont’d

Prejudicial evidence—Cont’d

- 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

Reputation evidence, opposition to motion to exclude inflammatory opinion, 7:64

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

COMMUNICATIONS PRIVILEGE

Marital communications privilege,
motion to exclude comment
sample motion, 8:108

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

CONJECTURE—Cont'd

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

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

Supporting authorities—Cont'd
videotapes, 2:29, 2:35

Testimony, witness
supporting authorities, 2:30

Videotapes, 2:35

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

Witnesses
number of, 2:34
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

CUMULATIVE WITNESS TESTIMONY, MOTION TO EXCLUDE

Opposition to motion, cumulative witness testimony, 2:37

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, 10:180

Statutory limitations on damages
punitive damages, 10:161

Suggested text, 10:154

Summary, motion, 10:155

Supporting authorities
lost profits, 10:160

INDEX

DAMAGE EVIDENCE, MOTION TO EXCLUDE IMPROPER —Cont'd

Supporting authorities—Cont'd
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
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, 9:56
Liability issues relevant to damages, 9:35
Opposing authorities, 9:35, 9:36
Sample motion, 9:56
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

DEFENDANT'S FINANCIAL STATUS

Opposition to motion to exclude, evidence of, 10:177

DEFENSES

Rebuttal to affirmative defenses, premature. See index heading
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, 4:117, 4:121
Tattoo of defendant, 4:121

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 REF-
ERENCE 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

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

DISCOVERY MOTIONS—Cont'd

Evidentiary sanctions, motion for

—Cont'd

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

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

INDEX

DISCOVERY MOTIONS—Cont'd

- 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

DISCOVERY SANCTION

- Dismiss action, motion to, 6:53

DISCRETION OF COURT

- Character evidence to prove conduct, 7:34
- 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**

DOCUMENTARY EVIDENCE, MOTION TO EXCLUDE —Cont'd

- 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, 4:119
- 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
 - 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, 4:118

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

**DRIVER’S LICENSE
SUSPENSION, MOTION TO
EXCLUDE EVIDENCE OF
—Cont’d**

Supporting authorities—Cont’d
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
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

DRUG USE—Cont’d

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

“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

INDEX

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 EXPERIMENTS, MOTION TO EXCLUDE

EXPERT WITNESSES

Credibility of witness, 5:45

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, 5:44, 5:45, 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

EXPERT WITNESSES—Cont'd

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

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

EXPERT WITNESSES—Cont'd

- Opposition to—Cont'd
 - 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
- 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
- Plaintiff's, sample motion to exclude evidence, 10:176
- 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

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

- 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
 - 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

INDEX

FOUNDATION, MOTION TO EXCLUDE EVIDENCE LACKING—Cont'd

- Prejudicial evidence; supporting authorities, 4:3
- Preliminary matters
 - definitions, 4:4
 - inadmissibility of evidence, 4:6
 - 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, 9:55
- 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

HEARSAY—Cont'd

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

HEARSAY—Cont’d

- Public records exception to rule letters, 4:78
- Purpose of hearsay rule, 8:90
- 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, 5:38
- Sample motion, 5:43

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

INCOMPETENT WITNESS, MOTION TO EXCLUDE TESTIMONY OF—Cont’d

- Opposing authorities—Cont’d
 - general authority, 8:46
 - insanity, 8:47
 - 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, 8:106

INFLAMMATORY EVIDENCE

- 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, 8:105
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 5:40
Accident reconstruction, supporting authorities, 5:28

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

Approved tests, opposing authorities, 5:33

Battered child syndrome, opposing authorities, 5:37

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, 5:43

Hypnosis event, opposing authorities, 5:38

Hypnosis evidence, 5:27, 5:38

New scientific evidence, 5:16

Opposing authorities

- generally, 5:32 to 5:40
- approved tests, 5:33
- battered child syndrome, 5:37
- battered wife syndrome, 5:36
- hypnosis event, 5:38
- hypnosis evidence, 5:38
- polygraph evidence. See index heading POLYGRAPH EVIDENCE
- statistics evidence, 5:39
- 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

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

Statistics evidence, opposing authorities, 5:39

Suggested text, 5:14

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, 2:41

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

INDEX

JURIES AND JURORS—Cont'd

- Testimony of arbitrators. See index heading JUDGES, ARBITRATORS, MEDIATORS OR JURORS, MOTION TO 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, 2:42

JUVENILE ADJUDICATION

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

JUVENILES

- See index heading CHILDREN

LAY WITNESSES EVIDENCE

- Opposition motion to exclude, 8:102

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

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

- Supporting authorities
 - generally, 4:72 to 4:76
 - hearsay, 4:73
 - irrelevancy, 4:74
 - lack of foundation, 4:75
 - prejudicial evidence, 4:72
- Written letter, sample motion to exclude, 4:118

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, 10:175
 - 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

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

Supporting authorities—Cont’d
irrelevancy, 10:146
lay witnesses, inadmissible legal
opinions by, 10:149
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
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,
10:180

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

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

—Cont’d

Diagrams and illustrations, 4:87
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, 4:124
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, 9:54

MEDIATORS

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

**MEDICAL BILLS, MOTION TO
EXCLUDE**

Sample motion to exclude, 4:129

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

INDEX

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

- Authentication, proper, 4:99
- Billing records, 4:93, 4:103
- Business records exception, 4:102
- 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, 4:119
- 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

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

- Prejudicial matter, 4:92
- Sample motion, 6:45
- Suggested text, 4:90
- 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

**MISLEADING OR CONFUSING
EVIDENCE, MOTION TO
EXCLUDE—Cont'd**

Terminology, motion to exclude legal
or conclusory, 9:45

**MISSING EVIDENCE
INSTRUCTION**

Opposition to motion, 9:53

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

MOTION TO EXCLUDE

Prejudicial evidence, 2:38

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
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
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, 9:58

**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

INDEX

OPENING STATEMENT, MOTION TO EXCLUDE IMPROPER ARGUMENT IN—Cont'd

Supporting authorities—Cont'd
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,
MOTION TO EXCLUDE EVIDENCE OF

Collateral source payments. See
index heading COLLATERAL SOURCE
PAYMENTS, MOTION TO EXCLUDE EVI-
DENCE 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 head-
ing LIABILITY INSURANCE

Lost profits, speculative evidence of,
10:180

Negligence/ NEGLIGENCE

Prior accidents. See index heading
PRIOR ACCIDENTS, MOTION TO
EXCLUDE EVIDENCE OF

PERSONAL INJURY MOTIONS —Cont'd

Repairs. See index heading REPAIRS,
MOTION TO EXCLUDE EVIDENCE OF
SUBSEQUENT

Sample motions, 10:166 to 10:183

Seat belt. See index heading SEAT BELT,
MOTION TO EXCLUDE EVIDENCE OF
FAILURE TO WEAR

Settlement. See index heading SETTLE-
MENT EVIDENCE, MOTION TO
EXCLUDE

Speculative evidence of lost profits,
10:180

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, 8:104

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, sample motions to
exclude, 4:114

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
suggested text, 4:32
summary, motion, 4:33
supporting authorities
generally, 4:36

**PHOTOGRAPHIC EVIDENCE,
MOTION TO EXCLUDE**

—Cont’d

- Gruesome or inflammatory photographs—Cont’d
- supporting authorities—Cont’d
- emotions, purpose to inflame jurors’, 4:37
- irrelevant evidence, 4:35
- prejudicial evidence, 4:34
- x-rays, 4:45
- Inflammatory and prejudicial photographs, 4:115
- Inflammatory photographs. Gruesome or inflammatory photographs, above
- Other grounds, 4:40

PHOTOGRAPHS

- Accident reconstruction evidence, photographs depicting ‘no damage’ to vehicles, 10:121
- 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

POLYGRAPH EVIDENCE—Cont’d

- Supporting authorities—Cont’d
- willingness or refusal to take polygraph, 5:21

POLYGRAPH EXAMINATION

- Motion to exclude, 5:42

POVERTY

- Defendant’s, prejudicial evidence, 2:40
- Emotional bias, motion to exclude evidence used to create, evidence of poverty as motive, 2:21

PREJUDICIAL EVIDENCE

- Motion to exclude, 2:38

**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 heading 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, 2:40
- Driving under the influence conviction, 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 EVIDENCE, 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 evidence of under the influence conviction, motion to exclude evidence of prior, 10:88

INDEX

PREJUDICIAL EVIDENCE, MOTION TO EXCLUDE

—Cont'd

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, 2:41

Letters, 4:72

Liability evidence where liability not
at issue, motion to exclude,
10:145

Liability insurance, evidence of
prejudicial evidence, 10:16

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

Maps
models and charts, 4:83
sample motion, 4:124

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, prejudicial
evidence, 2:39

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

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

Sample motions, 2:40

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

PREJUDICIAL EVIDENCE, MOTION TO EXCLUDE

—Cont'd

Video evidence. See index heading
VIDEO EVIDENCE

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

PREJUDICIAL PHOTOGRAPHS

Opposition to motion to exclude,
4:116

PREMATURE REBUTTAL

Motion to bar, to affirmative defense,
9:59

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, 10:181

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

PRIOR ACCIDENTS, MOTION TO EXCLUDE EVIDENCE OF
—Cont'd

Supporting authorities—Cont'd
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, 10:178

PRIOR INJURIES, MOTION TO EXCLUDE EVIDENCE OF

Sample motion, 10:182

PRIOR TRAFFIC CITATIONS

Sample motion to exclude evidence, 10:179

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, 5:46
statistical evidence, accident reconstruction and biomechanic device, opposing authorities, 5:40
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

INDEX

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

Low-speed impact automobile cases
—Cont'd
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 reconstruc-
tion 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
'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

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

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
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**

RELEVANCY—Cont’d

- 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
- Financial status, evidence of party’s.
See index heading FINANCIAL
STATUS, MOTION TO EXCLUDE EVI-
DENCE 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

**REPAIRS, MOTION TO EXCLUDE
EVIDENCE OF SUBSEQUENT
—Cont’d**

- Opposing authorities
generally, 10:49, 10:50
relevancy, 10:46
- 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
- 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,
5:41

REPUTATION EVIDENCE

- Opposition to motion to exclude
inflammatory opinion, 7:64

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

INDEX

SEAT BELT, MOTION TO EXCLUDE EVIDENCE OF FAILURE TO WEAR—Cont'd

Supporting authorities—Cont'd
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, 10:174
Suggested text, 10:22
Summary, motion, 10:23
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 impeachment, 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

SOCIAL MEDIA—Cont'd

Foundation—Cont'd
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
Prejudicial evidence, exclusion of, 4:106
Sample motion to exclude, 4:122
Suggested motion text, 4:104
Supporting authorities, 4:106 to 4:110

SOCIAL MEDIA EVIDENCE

Opposition to motion to exclude, 4:123

SPECULATION

Damages, speculative. See index heading DAMAGE EVIDENCE, MOTION TO EXCLUDE IMPROPER
Expert opinion, motion to exclude improper, 8:12
Irrelevancy, 3:9
Tests and experiments, motion to exclude, 5:7

SPECULATIVE EVIDENCE, MOTION TO EXCLUDE

Sample motions, 3:26

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, 5:39
Accident reconstruction and biomechanic device, opposing authorities, 5:40

STATISTICAL EVIDENCE—Cont’d

- Confusing evidence, exclusion of, 5:30
- Judicial notice, 5:39
- Motion to exclude statistical report, 5:41
- Opposing authorities
 - acceptance, general, 5:39
 - accident reconstruction and biomechanic device, 5:40
- Polygraph examination, motion to exclude, 5:42
- Supporting authorities
 - confusing evidence, exclusion of, 5:30

STATUTE VIOLATION, MOTION TO EXCLUDE

- Sample motion to exclude evidence, 10:172

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
- 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

STATUTE VIOLATION, MOTION TO EXCLUDE EVIDENCE OF —Cont’d

- Supporting authorities—Cont’d
 - 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

SUBSEQUENT REPAIRS

- Opposition to motion to exclude, evidence of, 10:171

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, 4:121

TAX EVIDENCE, MOTION TO EXCLUDE

- Generally, 10:134 to 10:142
- Failure to file income taxes, sample motion to exclude evidence, 10:173
- Irrelevancy, 10:137
- Opposing authorities
 - generally, 10:142
 - relevancy, 10:137
- Suggested text, 10:134
- Summary, motion, 10:135

INDEX

TAX EVIDENCE, MOTION TO EXCLUDE—Cont'd

- 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

TESTIMONY, WITNESS

- Arbitrators. See index heading JUDGES, ARBITRATORS, MEDIATORS OR JURORS, MOTION TO EXCLUDE TESTIMONY OF
- Cumulative evidence
 - supporting authorities, 2:30
- Expert witnesses. See index heading EXPERT WITNESSES

TESTIMONY, WITNESS—Cont'd

- Foundation, evidence lacking
 - expert testimony, 4:11
 - lay testimony, 4:12
- Hearsay. See index heading HEARSAY
- Incompetent witness. See index heading 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 heading 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 5:46
- Acceptance, general
 - lack of, 5:3
- Conditions
 - identical conditions not required, 5:11
 - “substantially identical” conditions, 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

**TESTS AND EXPERIMENTS,
MOTION TO EXCLUDE
—Cont’d**

- 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 acceptance, 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” conditions, lack of, 5:4

TEXT MESSAGES

- Opposition to motion to exclude, 4:128

TEXT MESSAGES, MOTION TO EXCLUDE

- Sample motion to exclude, 4:127

TIME CONSIDERATIONS

- Delay of proceedings. See index heading WASTE COURT’S TIME, MOTION TO EXCLUDE EVIDENCE THAT WILL

TIME CONSIDERATIONS—Cont’d

- 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, 10:179
- Proximate cause, not, 10:56
- Sample motion to exclude evidence of prior citations, 10:179
- Seat belt. See index heading SEAT BELT, MOTION TO EXCLUDE EVIDENCE OF FAILURE TO WEAR

TRIAL PRESENTATION

- Generally, 9:1 to 9:59
- 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, 9:58
- Lost evidence. See index heading LOST OR DESTROYED EVIDENCE, MOTION TO EXCLUDE REFERENCE TO
- 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

INDEX

TRIAL PRESENTATION—Cont'd

- Testimony, witness. See index heading
TESTIMONY, WITNESS
- Voir dire. See index heading VOIR
DIRE, MOTION TO PREVENT IMPROPER
- Witnesses. See index heading WIT-
NESSES

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 evi-
dence, 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
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

UNCONTROVERTED EVIDENCE, MOTION TO EXCLUDE

—Cont'd

- Supporting authorities—Cont'd
admitted or uncontroverted mat-
ters, 3:15
collateral issues, 3:16
undisputed matters, 3:7
unpleaded issues, 3:17
- Unpleaded issues, 3:17, 3:20

UNLICENSED DRIVER, MOTION TO EXCLUDE

- Sample motion, 10:183

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, 4:125

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

**VOIR DIRE, MOTION TO
PREVENT IMPROPER**

—Cont’d

- Insurance, references to, 9:7
- Opposing authorities
 - generally, 9:6, 9:7
 - insurance, references to, 9:7
- Preconditioning, 9:4, 9:57
- Sample motion, preconditioning, 9:57
- 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

WITNESSES—Cont’d

- Courtroom prior to testifying, motion to exclude witness from
 - Cont’d
 - 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, 8:103
 - 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, 8:106
- Lack of personal knowledge, motion to exclude testimony for, 8:104
- Lay witness, causation, motion to exclude, 8:101
- Mediator, motion to exclude testimony for, 8:105
- 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
 - suggested text, 8:78
 - summary, motion, 8:79
 - supporting authorities
 - generally, 8:80 to 8:84

INDEX

WITNESSES—Cont'd

- Non-called witnesses, motion to exclude evidence of—Cont'd
 - supporting authorities—Cont'd
 - 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
- Perception, motion to exclude character evidence used for impeachment, 7:22
- Sample motion to exclude testimony and opinions of medical doctors, 8:100

WITNESSES—Cont'd

- 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