

Index

ACCIDENTS

New trials, § 59:13

ACKNOWLEDGMENTS

Signatures, pleading acknowledgment, § 11:6

ACTIONS AND PROCEEDINGS

Class Actions or Proceedings, this index

Commencement of the Action, this index

Death and Death Actions, this index

Derivative actions, § 23:25, Rule 23.09

Joint or Separate Action or Trial, this index

Land actions, service by publication. Publication, this index

Pendency of other actions, effect of, § 12:11

Unincorporated associations, actions involving, § 23:26, Rule 23.10

ACTS, OFFICIAL

Pleading, § 9:7, Rule 9.04

ADDITION OR ADDITIONAL MATTERS

Discovery, this index

Parties, this index

ADDITUR

New trials, § 59:16

ADJUDICATION

Summary judgment, § 56:41

ADMINISTRATIVE LAW

Stay in favor of agency, Rule 62.04

ADMISSIBILITY OF EVIDENCE

Evidence, this index

ADMISSIONS AND DECLARATIONS

Failure to make admissions, § 37:11, Rule 37.03

ADMISSIONS AND

DECLARATIONS—Cont'd

Requests for admissions

Generally, § 36:1 et seq., Rule 36, Rule 36.01

Challenging responses, § 36:8

Denials and qualified responses, § 36:6

Drafting requests, § 36:4

Effect of admissions, § 36:9, Rule 36.02

Expenses for failure to make admissions, § 37:11

Failure to make admissions, Rule 37.03

Federal rule compared, § 36:2

Qualified responses, § 36:6

Responses to requests, § 36:5, § 36:6

ADVISORY JURIES

Generally, § 39:5, Rule 39.02

Findings by judge, § 39:6

AFFIDAVITS

Date. Time or date, below

Default, § 55:7

New trials, time for serving, § 59:26, Rule 59.04

Summary Judgment, this index

Time

service of notice of motions and affidavits, § 6:9

Time or date

Generally, Rule 6.04

AFFIRMATION OR OATH

Oaths and Affirmations, this index

AFFIRMATIVE DEFENSES

Pleading, § 8:8, Rule 8.03

AGENT AND PRINCIPAL

Harmless error, § 61

AGENT AND PRINCIPAL—Cont'd

Process and service of process and papers, nonresident owner of land appointing an agent, **Rule 4.044**

ALTERNATE OR ALTERNATIVE

Judgment as a Matter of Law (JAML), this index

Jury trials, alternate jurors, **Rule 47.02**

AMENDMENT OR MODIFICATION

Depositions, § **30:31**, **Rule 30.05**

Evidence, this index

Findings of fact and conclusions of law, § **52:16 et seq.**

Instructions to jury, § **51:15**

Pleading, this index

Process, amendments to, § **4:28**

Scope of civil rules, § **1:3**

APPEALS

Appellate Review, this index

APPEARANCE

Effect of, § **5:4**

APPELLATE REVIEW

Applicability of rules, **Rule 81.02**

Class actions, certification decisions, § **23:21**, **Rule 23.06**

Clerical error in judgment, default, § **55:9**

Consolidation, § **42:11**

Depositions, pending appeal, § **27:7**, **Rule 27**, **Rule 27.02**

Exceptions unnecessary, § **46:7**

Findings by courts, § **52:22**

Injunctions, this index

Intervention, § **24:9**

Involuntary dismissal, § **41:24**

Judgments, § **54:6**, § **54:18**, § **54:27**, § **54:34**

New trial, § **59:19**

Production of books and documents, § **34:14**

Qualification, judges, § **63:11**

Relief from judgment or order, mistakes, inadvertence, neglect,

APPELLATE REVIEW—Cont'd

newly discovered evidence,

Rule 60.02

Sanction orders, § **11:24**

Seizure of person or property, § **64:4**

Standards, relief, § **60:33**

Stay

Generally, § **62:8**, **Rule 62.03**

Appellate court's power as affected by, **Rule 62.05**

Injunctions pending appeal, § **62:6**

Limitations, appellate court power, § **62:10**

Power of appellate court not limited, **Rule 62.05**

APPENDIX

Generally, § **84:1**

Federal rule compared, § **84:2**

Forms, § **84**, § **84:1 et seq.**

APPLICANTS AND APPLICATIONS

Attorneys' fees, § **54:31**

APPOINTMENT

Class action counsel, appointments of, § **23:22**, **Rule 23.07**

Masters, this index

Process and service of process and papers, nonresident owner of land appointing an agent, **Rule 4.044**

APPROVAL

Consent or Approval, this index

ARGUMENTS OF COUNSEL

Opening statements, jury and jury trial, § **39:8**, **Rule 39.04**

ASSIGNMENTS

Instructions to jury, assignment of error, **Rule 51.04**

Judge, assignment of substitute, § **63:16**

Substitute judge, assignment of, § **63:16**

Successor judges, **Rule 63.04**

Trial, this index

INDEX

ASSOCIATIONS, CLUBS, OR SOCIETIES

- Personal service on, § 4:13
- Unincorporated associations, actions related to, § 23:26, Rule 23.10

ATTENDANCE

- Discovery, this index

ATTORNEY GENERAL

- Constitutional challenge to statute, notice, § 5A:3
- Intervention, notice to attorney general, § 24:10, Rule 24.04
- Intervention proceeding, notice of, Rule 24.04
- Notice
 - constitutional challenge to statute, § 5A:3
 - intervention proceeding, § 24:10, Rule 24.04

ATTORNEYS

- Appointments of class action counsel, § 23:22, Rule 23.07
- Arguments of counsel, opening statements, jury and jury trial, § 39:8, Rule 39.04
- Attorney General, this index
- Class Actions or Proceedings, this index
- Conduct. Misconduct, below
- Fees. Attorneys' Fees, this index
- Jury and jury trial, opening statements, Rule 39.04
- Misconduct
 - New trial, § 59:12
 - Representations to court, disciplinary actions, § 11:13
- New trials, misconduct by attorneys, § 59:12
- Opening statements, jury and jury trial, Rule 39.04
- Representations to court, disciplinary actions, § 11:13
- Sanctions, imposition on counsel or client, § 11:20

ATTORNEYS' FEES

- Application for, § 54:31

ATTORNEYS' FEES—Cont'd

- Award of reasonable attorney fees, § 54:32
- Class action counsel awards, § 23:24, Rule 23.08
- Declaratory Judgments, this index
- In forma pauperis, § 54:33
- Judgments, § 54:30, § 54:31
- Reasonable attorney fees, award of, § 54:32

AUTHENTICATION OR AUTHENTICITY

- Evidence. Official records, proof of, below
- Official records, proof of
 - Generally, § 44:5, Rule 44, Rule 44.01
 - Absence of record, Rule 44.02
 - Admissibility and weight, § 44:6
 - Comparison to federal rule, § 44:2
 - Discovery, § 44:13
 - Domestic records, § 44:4
 - Foreign law, § 44:10 et seq., Rule 44.04
 - Foreign records, § 44:7
 - General comments, § 44:1
 - Lack of record, § 44:8, Rule 44.02
 - Limited purpose, § 44:3
 - Notice, determination of foreign law, § 44:11
 - Other proof, § 44:9, Rule 44.03
 - Proof of official records, generally, Rule 44
 - Ruling of court, § 44:14

AUTHORITY OR AUTHORIZATION

- Masters, § 53:11, Rule 53.03
- Sanctions, authority to impose, § 11:23

BAD FAITH

- Summary judgment, affidavit submitted in bad faith, § 56:42, Rule 56.08

BANKS

- Deposits in court, Rule 67.04

BEHAVIOR

Conduct, this index

BENCH TRIALS

Generally, § 39:3, Rule 39, Rule 39.01

Alternative trial, § 39:4

Involuntary dismissal, § 41:21

BIAS OR PREJUDICE

Disqualification of judge, Rule 63.02

Judges, this index

Notice of removal of judge for, Rule 63.03

BIFURCATED TRIAL

Joint or Separate Action or Trial, this index

BOOKS AND PAPERS

Production of Books and Papers, this index

Publication, service by. Publication, this index

CALCULATION

Time or Date, this index

CAPACITY OR INCAPACITY

Competency, this index

Pleading, § 9:3, § 9:5, Rule 9.01, Rule 9.02

CAPTIONS

Pleadings

Generally, § 10:1, Rule 10.01

Names of parties, Rule 10.01

CASE TYPES

Indicators, pleading, § 10:5

CERTIFICATE OF SERVICE

Process and service of process and papers, § 5:7, Rule 5.04

CERTIFICATES AND CERTIFICATION

Class Actions or Proceedings, this index

Depositions, this index

Filing, certificate of service, § 5:7

Judgments, multiple claims, § 54:13

Multiple claims, judgments, § 54:13

CERTIFICATES AND

CERTIFICATION—Cont'd

Representations to court, § 11:8

CHANGE OR MODIFICATION

Amendment or Modification, this index

CHILDREN AND MINORS

Parties, § 17:6, Rule 17.02

Personal service, § 4:12

CLAIM PRECLUSION

Judgments and decrees, § 54:9

CLAIMS FOR RELIEF

Cross Claims, this index

Joinder, this index

Motion to dismiss for failure to state a claim upon which relief may be granted, § 12:9

Multiple Claims, this index

Pleading, § 8:3, Rule 8.01

CLASS ACTIONS OR PROCEEDINGS

Generally, § 23:1 et seq.

Appeals, certification decisions, § 23:21, Rule 23.06

Attorneys. Class counsel, below Certification

Generally, § 23:12 et seq., Rule 23.03

Appeals of certification decisions, § 23:21, Rule 23.06

Decertification, § 23:13, Rule 23.03

Class counsel

Appointing, § 23:22, Rule 23.07

Criteria for selection, § 23:23

Fee awards, § 23:24, Rule 23.08

Commonality, § 23:5

Comparison to federal rule, § 23:2

Control orders, § 23:17, Rule 23.04

Criteria for selection of class counsel, § 23:23

Dismissal, § 23:18, Rule 23.05

Joinder of parties, class action exceptions, § 19:6, Rule 19.04

Judgment, § 23:15, Rule 23.03

INDEX

CLASS ACTIONS OR PROCEEDINGS—Cont'd

- Maintaining actions
 - Generally, § 23:8 et seq., **Rule 23.02**
 - Rule 23.02(a) actions, § 23:9
 - Rule 23.02(b) actions, § 23:10
 - Rule 23.02(c) actions, § 23:11
- Notice, § 23:14, **Rule 23.03**
- Numerosity, § 23:4
- Objections, § 23:19
- Orders, control orders, § 23:17, **Rule 23.04**
- Prerequisites to a class action
 - Generally, § 23:3 et seq., **Rule 23.01**
 - Commonality, § 23:5
 - Numerosity, § 23:4
 - Representativeness, § 23:7
 - Typicality, § 23:6
- Representativeness, § 23:7
- Review and approval process, § 23:20
- Rule 23.02(a) actions, § 23:9
- Rule 23.02(b) actions, § 23:10
- Rule 23.02(c) actions, § 23:11
- Second opt-out period, § 23:19
- Settlement, § 23:18, **Rule 23.05**
- Subclasses multiple, § 23:16, **Rule 23.03**
- Typicality, § 23:6
- Voluntary dismissal, § 23:18, **Rule 23.05**

CLEARLY ERRONEOUS STANDARD

- Findings of fact, § 52:13

CLERICAL MISTAKES

- Relief from judgment or order, § 55:9, **Rule 60.01**

CLUBS

- Associations, Clubs, or Societies, this index

COLLATERAL ESTOPPEL

- Judgments and decrees, § 54:10

COMMENCEMENT OF ACTION OR PROCEEDINGS

- Generally, § 3:1, § 3:3, **Rule 3.01**
- Comparison to federal rule, § 3:2
- Filing, § 3:4
- Service of complaint, **Rule 3.02**
- Third-party practice, § 14:3

COMMONALITY

- Class action prerequisites, § 23:5

COMPARATIVE FAULT

- Special verdict, § 49:12

COMPENSATION AND SALARIES

- Masters, § 53:18

COMPETENCY

- Parties, § 17:6, **Rule 17.02**
- Substitution of parties, § 25:5, **Rule 25.02**

COMPLAINTS

- Counterclaim maturing or acquired after, § 13:8, **Rule 13.05**
- Motion to dismiss for failure to state a claim upon which relief may be granted, § 12:9
- Paragraphing rules, § 10:2, **Rule 10.02**
- Summons service, service of the complaint after, § 4:22

COMPROMISE AND SETTLEMENT

- Generally, § 68, § 68:1, **Rule 68.01**
- Acceptance or rejection of offer, § 68:8, **Rule 68.02**
- Adverse effects, § 68:10, **Rule 68.03**
- Appellate review, § 68:15
- Attorney fees and pre-judgment interest, **Rule 68.04**
- Class actions, § 23:18, **Rule 23.05**
- Discovery of settlement records, § 26:34
- Drafting offer of judgment, § 68:5
- Duration of offer, § 68:7
- Effect of unaccepted offer, **Rule 68.03**
- Federal rule compared, § 68:2
- Form of offer of settlement, § 68:4

COMPROMISE AND

SETTLEMENT—Cont'd

- Multiple claims and parties, § 68:12
- Offers of settlement or judgment, § 68:3, § 68:4, § 68:13
- Prevailing party after an unaccepted offer, § 68:11
- Rejecting offer, § 68:9
- Submission and timing of offer, § 68:6
- Tender of money in lieu of judgment, § 68:14
- Unaccepted offer, effect, § 68:16, Rule 68.03

COMPULSION OR COMPULSORY MATTERS

- Counterclaim and Setoff, this index
- Discovery, this index

CONCLUSIONS OF LAW

- Findings of Fact and Conclusions of Law, this index

CONDITIONS PRECEDENT

- Pleading, § 9:6, Rule 9.03

CONDUCT

- Misconduct
 - Attorneys, this index
 - Jury and jury trial, separation of jury, § 47:13
 - New trials, attorney misconduct, § 59:12

CONFERENCES

- Discovery, § 26:37, Rule 26.06
- Jury instructions, § 51:9
- Pretrial Conference and Procedure, this index

CONFIDENTIAL OR PRIVILEGED INFORMATION

- Production of books and documents, § 34:8
- Settlement records, § 26:34

CONFLICT OF INTEREST

- Judges' disqualification, Rule 63.02

CONSENT OR APPROVAL

- Class actions or proceedings, review and approval process, § 23:20

CONSENT OR APPROVAL—Cont'd
Trial by consent, Rule 39.02

CONSISTENCY

- Pleading rules, § 8:10, Rule 8.05

CONSOLIDATION OF DEFENSES

- Motions, consolidation in, § 12:16, Rule 12.07

CONSOLIDATION OF PROCEEDINGS

- Joint or Separate Action or Trial, this index

CONSTITUTIONAL LAW

- Attorney general's notice regarding constitutional challenges, § 5A:3
- Comparison to federal rule for notice regarding challenges, § 5A:2
- Notice regarding challenges, § 5A:1, Rule 5A
- Statutes, this index

CONSTRUCTION AND INTERPRETATION

- Civil rules, construction of, § 1:5
- Pleadings, § 8:12, Rule 8.06

CONTEMPT

- Subpoenas, this index

CORPORATIONS

- Depositions, oral examinations, 30:13
- Personal service on, § 4:14
- Shareholders' derivative actions, § 23:25, Rule 23.09

CORRECTIVE ACTION

- Harmless error, § 61:6

COST OR EXPENSE

- Generally, Rule 54.04
- Admissions, requests for, § 37:11
- Attorneys' Fees, this index
- Dismissal, previously dismissed action, generally, § 41:26, Rule 41.04
- Judgments and Decrees, this index

COUNTERCLAIM AND SETOFF

- Generally, § 13:1 et seq., Rule 13

INDEX

COUNTERCLAIM AND SETOFF

—Cont'd

- Comparisons to federal rule, § 13:2
- Compulsory counterclaims
 - Generally, § 13:3, Rule 13.01
 - Effect of omission of, § 13:4
 - Pleading, this index
- Default, § 55:17
- Dismissal, § 41:25, Rule 41.03
- Omitted counterclaims, § 13:9, Rule 13.06
- Opposing claim, counterclaim exceeding, § 13:6, Rule 13.03
- Permissive counterclaims
 - Generally, § 13:5 et seq., Rule 13.02
 - Opposing claim, counterclaim exceeding, § 13:6, Rule 13.03
 - Pleading, counterclaim maturing or acquired after, § 13:8, Rule 13.05
 - State, counterclaim against, § 13:7, Rule 13.04
- Pleading, Permissive counterclaims, above
- State, counterclaim against, § 13:7, Rule 13.04

COUNTRIES

- Foreign State or Country, this index

COURTS

- Amendments of pleadings by leave of court, § 15:5
- Appellate Review, this index
- Deposits in Court, this index
- District Courts, this index
- Evidence, questioning the sufficiency of, § 52:21
- Findings of Fact and Conclusions of Law, this index
- Joinder of parties, determination by court that joinder not feasible, § 19:4
- New trial, motion for, § 52:20
- Pleadings, leave of court amendments, § 15:5
- Questioning the sufficiency of evidence, § 52:21
- Representations to Court, this index

COURTS—Cont'd

- Sufficiency of evidence, questioning the, § 52:21
- Venue, this index
- Verdict, this index

CREDIBILITY

- Summary judgment, § 56:24

CROSS CLAIMS

- Generally, § 13:1 et seq.
- Comparisons to federal rule, § 13:2
- Co-party, cross-claim against, § 13:10, Rule 13.07
- Default, § 55:17, Rule 55.02
- Dismissal, § 41:25, Rule 41.03

CUMULATIVE ERRORS

- Harmless error, § 61:7

DAMAGES

- Default judgment, additional relief or damages, § 55:14
- New trial, excessive or insufficient damages, § 59:15
- Special damages, pleading, § 9:10, Rule 9.07

DATE

- Time or Date, this index

DEATH AND DEATH ACTIONS

- Disability of judge, Rule 63.01
- Substitution of parties
 - Generally, § 25:4, Rule 25.01
 - Public officers, § 25:7, Rule 25.04

DECEIT

- Fraud and Deceit, this index

DECLARATIONS

- Admissions and Declarations, this index

DECLARATORY JUDGMENTS

- Generally, § 57, § 57:1
- Attorneys' fees
 - generally, § 57:10
 - Insurance cases, § 57:11
- Bench trials, § 57:7
- Burden of proof, § 57:9
- Costs, § 57:10
- Disbursements, § 57:10

DECLARATORY JUDGMENTS

—Cont'd

- Effect of, § 57:12
- Evidence, § 57:9
- Federal rule compared, § 57:2
- Fees, § 57:10
- Insurance cases, attorneys' fees in, § 57:11
- Jury trials, § 57:7
- Justiciable controversy, § 57:5
- Procedures, § 57:8
- Review of, § 57:12
- Scope of Act, § 57:3
- Standing to sue, § 57:6
- Types of cases, § 57:4

DECREES

- Judgments and Decrees, this index

DEFAULT

- Generally, § 55, § 55:1
- Additional relief or damages, § 55:14
- Affidavits, § 55:7
- Appearance by party, § 55:5
- Counterclaimant, § 55:17, **Rule 55.02**
- Cross-claimants, § 55:17, **Rule 55.02**
- Damages, additional relief or, § 55:14
- District court clerks, office and orders by, **Rule 77.03**
- Evidence, determining the, § 55:11
- Extensions of time, § 55:6
- Federal rule compared, § 55:2
- Hearings, § 55:12, § 55:13
- Judgments. Default Judgments, this index
- Non-resident defendants, restrictions on default for, § 55:15
- Plaintiffs, § 55:17, **Rule 55.02**
- Right to hearing of defaulting party, § 55:13
- Situations, § 55:3, § 55:4

DEFAULT JUDGMENTS

- Generally, § 55:3, **Rule 55.01**
- Broad reopening, relief, § 60:20
- Cases, relief in, § 54:21, § 54:22
- Clerical error in judgment, appeal, § 55:9

DEFAULT JUDGMENTS—Cont'd

- Court, entry of judgment by, § 55:10
- Court administrator, entry of judgment by, § 55:8
- Damages, additional relief or, § 55:14
- Entry of judgment, § 55:8, § 55:10
- Evidence and witnesses, § 55:11
- Hearings, § 55:12, § 55:13
- Mistakes, § 60:17
- Non-residents, restrictions on default for non-resident defendants, § 55:15
- Order for judgment, § 55:16

DEFENSES

- Generally, § 12:1 et seq.
- Affirmative defenses, § 8:8, **Rule 8.03**
- Comparison to federal rule, § 12:2
- Consolidation of defenses in motion, **Rule 12.07**
- Hearings, this index
- How presented, § 12:4, **Rule 12.02**
- Motion for judgment on the pleadings, § 12:12, **Rule 12.03**
- Motion for more definite statement, for paragraphing and for separate statement, § 12:14, **Rule 12.05**
- Motion to dismiss for failure to join a party, § 12:10
- Motion to strike, § 12:15, **Rule 12.06**
- Pendency of other actions, effect of, § 12:11
- Pleading, § 8:7, **Rule 8.02**
- Preliminary hearings, **Rule 12.04**
- Preservation of defenses, § 12:17, **Rule 12.08**
- Summary judgment, § 56:33, § 56:34, § 56:37
- Waiver of defenses, § 12:17, **Rule 12.08**
- When presented, § 12:3, **Rule 12.01**

DEFINITIONS

- Judgments and decrees, § 54:3 et seq.

INDEX

DELAY

Summary judgment, § 56:42

DEMAND OR REQUEST

Judgments and Decrees, this index

DEMURRERS

Abolition of, § 7:4

DENIALS

Effect of failure to deny, § 8:9

Form of, **Rule 8.02**

Representations of denials to court,
§ 11:12

DEPOSITIONS

Adverse party, use by, § 32:9

Appeal pending, § 27:7, **Rule 27.02**

Attendance. Failure to attend deposition or serve answers, below

Audio depositions, § 30:16

Certification

Generally, § 30:33

Filing by officer, **Rule 30.06**

Changes, § 30:31, **Rule 30.05**

Conclusion of, § 30:29

Contradicting or impeaching testimony, § 32:7

Copies, **Rule 30.06**

Corporate and organization deponents, § 30:13

Corporate deponents, 30:13

Costs and expenses, § 30:18, **Rule 30.07**

Court proceedings, use in, § 32:1 et seq., § 32:3 et seq.

Cross-examination, **Rule 30.03**

Custody of exhibits, § 30:36

Date. Time and date, below

Demeanor of attorneys, § 30:23

Deponent, examination of, § 30:21

Discovery of materials during, § 30:34

Disqualification of officer, **Rule 28.03**

Effect of taking and using depositions, § 32:14, **Rule 32.03**

Electronically transmitted depositions, **Rule 30.02**

DEPOSITIONS—Cont'd

Errors and irregularities

Generally, § 32:15, **Rule 32.04**

Completion and return of depositions, § 32:21

Notice, § 32:16

Officer, disqualification of, § 32:17

Procedural defects, § 32:19

Taking of depositions, defects in, § 32:18

Written interrogatories, § 32:20

Examination and cross-examination, **Rule 30.03**

Exhibits, § 30:35, § 30:36, **Rule 30.06**

Failure of party noticing deposition to attend, § 30:40

Failure to attend deposition or serve answers

Answers to discovery requests, failure to serve, § 37:12

Depositions, complete failure to attend, § 37:12

Failure to attend deposition or to serve subpoena, **Rule 30.07**, **Rule 37.04**

Failure to make discovery or cooperate in discovery

Depositions, failure to attend, **Rule 37.04**

Federal rule compared, § 32:2

Filing

Generally, § 30:39

Notice, **Rule 30.06**

Foreign State or Country, this index

Impeaching testimony, § 32:7

Initial statement on record, § 30:19

Instructions not to answer, § 30:26

Interstate depositions and discovery, **Rule 45.06**

Irregularities. Errors and irregularities, above

Jury deliberations, use in, § 32:6

Limit examination, motion to, § 30:28, **Rule 30.04**

Location of, § 30:11

Manner of taking, § 30:20

Mistakes. Errors and irregularities, above

DEPOSITIONS—Cont'd

- Motions
 - Generally, § 32:4
 - Limit examination, motion to, **Rule 30.04**
 - Terminate, motion to, **Rule 30.04**
- Notice
 - Generally, § 30:9, **Rule 30.02**
 - Errors and irregularities, § 32:16
 - Failure of party noticing deposition to attend, § 30:40
 - Filing deposition, **Rule 30.06**
 - Oral examination, below
 - Prior to action, § 27:5
 - Reasonable notice, § 30:10
 - Receipt, § 30:38
 - Written questions, below
- Number and length, § 30:6
- Oath, **Rule 30.03**
- Objections
 - Admissibility in court proceedings, § 32:13, **Rule 32.02**
 - Assertion of, § 30:22
- Oral examination
 - Generally, § 30:1, **Rule 30**
 - Audio depositions, § 30:16
 - Corporate and organization deponents, § 30:13
 - Federal rule compared, § 30:2
- Notice
 - Generally, § 30:9, **Rule 30.02**
 - Reasonable notice, § 30:10
 - Time for taking of deposition, § 30:5
- Number and length, § 30:6
- Organization deponents, § 30:13
- Persons present at deposition, § 30:12
- Time for taking of deposition
 - Generally, **Rule 30.01**
 - Deponents, § 30:4
 - Notice of deposition or subpoena, § 30:5
 - Number and length, § 30:6
 - Stipulations, § 30:8
 - Subpoena, § 30:5
 - Types of depositions, § 30:7

DEPOSITIONS—Cont'd

- Oral examination—Cont'd
 - Video and audio depositions, § 30:16
- Organization deponents, § 30:13, **Rule 30.02**
- Parties. Persons before whom depositions may be taken, below
- Perpetuation of testimony, § 27:8, **Rule 27.03**
- Persons before whom depositions may be taken
 - Generally, § 28:1, **Rule 28**
 - Disqualification, § 28:11, **Rule 28.03**
 - Federal rule compared, § 28:2
 - Official, disqualification of, § 28:11
 - United States, depositions within, § 28:3, **Rule 28.01**
- Prior to action
 - Generally, § 27:1, **Rule 27, Rule 27.01**
 - Federal rule compared, § 27:2
 - Notice and service, § 27:5
 - Order and examination, § 27:6
 - Petition, § 27:4
 - Purposes, § 27:3
- Production of documents and things, § 30:14, **Rule 30.02**
- Protective orders, sealed depositions, § 26:29
- Reasonable charges, § 30:37
- Recording of deposition, § 30:15, **Rule 30.02**
- Review of transcripts, § 30:30
- Rules of evidence, § 32:8
- Schedule and duration, **Rule 30.04**
- Sealed depositions, protective orders, § 26:29
- Selective use, § 32:11
- Service of process prior to action, notice and, § 27:5
- Signing, § 30:32, **Rule 30.05**
- Special notice of examination, **Rule 30.02**
- Stipulations, time for taking of deposition, § 30:8
- Submission to witness, **Rule 30.05**

INDEX

DEPOSITIONS—Cont'd

- Subpoenas
 - Generally, § 30:5
 - Failure to attend deposition or to serve subpoena, **Rule 30.07**
 - Interstate depositions and discovery, **Rule 45.06**
- Substitution of parties and subsequent proceedings, § 32:12
- Telephone, depositions by, § 30:17, **Rule 30.02**
- Terminate or limit examination, motion to, § 30:28, **Rule 30.04**
- Time and date
 - Generally, § 30:3 et seq., **Rule 30.01**
 - Allowance of time for, § 30:27
 - Prior to action, above
- Transcripts, § 30:25, § 30:30
- Trial, use at, § 32:5
- Unavailability of witness, § 32:10
- Use
 - Generally, **Rule 32, Rule 32.01**
 - Adverse party, by, § 32:9
 - Contradicting or impeaching testimony, § 32:7
 - Court proceedings, use in, § 32:3 et seq.
 - Effect of taking and using depositions, § 32:14, **Rule 32.03**
 - Federal rule compared, § 32:2
 - Impeaching testimony, § 32:7
 - Jury deliberations, use in, § 32:6
 - Motions, in, § 32:4
 - Objections to admissibility, **Rule 32.02**
 - Rules of evidence, § 32:8
 - Selective use, § 32:11
 - Substitution of parties and subsequent proceedings, § 32:12
 - Trial, at, § 32:5
 - Unavailability of witness, § 32:10
- Use of video, § 32:22
- Video and audio depositions, § 30:16
- Written questions
 - Generally, § 30:24, § 31:1, **Rule 31**
 - Federal rule compared, § 31:2

DEPOSITIONS—Cont'd

- Written questions—Cont'd
 - Notice
 - Generally, § 31:4, **Rule 31.01**
 - Receipt, § 31:9, **Rule 31.03**
 - Officers to take responses and prepare record, **Rule 31.02**
 - Procedures, § 31:3, § 31:7
 - Questions, § 31:5
 - Timing of deposition, § 31:8
 - Witness access to, § 31:6

DEPOSITS IN COURT

- Generally, § 67, § 67:1
- Court-ordered deposit or seizure, § 67:5
- Federal rule compared, § 67:2
- Handling money paid into court, § 67:6
- In action, § 67:3, **Rule 67.01**
- Money, **Rule 67.04**
- No action, **Rule 67.02**
- Order of deposit or seizure of property, court may, **Rule 67.03**
- Without pending action, § 67:4

DERIVATIVE ACTIONS

- Generally, § 23:25, **Rule 23.09**

DISCLOSURES

- Discovery, this index
- Expert and Opinion Evidence, this index

DISCONTINUANCE

- Dismissal, Discontinuance, and Nonsuit, this index

DISCOVERY

- Additional acts or matters.
 - Supplementation, below
- Admission, failure to make, **Rule 37.03**
- Allowance, summary judgment, § 56:31
- Answers to discovery requests, failure to serve, § 37:12, **Rule 37.04**
- Attorney mental processes, § 26:18
- Award of costs, failure to make or cooperate in discovery, § 37:10

DISCOVERY—Cont'd

- Communications and waivers, § 26:9
- Compelling discovery, motions
 - Appropriate court for motion, § 37:4
 - Expenses of motion to compel, § 37:6
 - Order, motion for, **Rule 37.01**
 - Procedures, § 37:5
- Compliance. Noncompliance, below
- Conference, § 26:37, **Rule 26.06**
- Costs, award of, § 37:10
- Depositions, this index
- Disclosures
 - Generally, § 26:1
 - Duty to disclose, **Rule 26**
 - Experts, § 26:21
 - Failure to make discovery or cooperate in discovery, **Rule 37.03**
 - Federal rule compared, § 26:2
 - Legal positions, § 26:19
 - Required disclosures, § 26:3, **Rule 26.01**
- Electronically Stored Information (ESI), this index
- Estoppel. Waiver, below
- Evidence
 - Expert and Opinion Evidence, this index
 - Self-incrimination privilege, § 26:11
- Execution of judgment, § 69
- Expert and Opinion Evidence, this index
- Extent of, § 26:12
- Failure to make discovery or cooperate in discovery
 - Generally, § 37:1, **Rule 37**
 - Admission, failure to make, **Rule 37.03**
 - Answers to discovery requests, failure to serve, **Rule 37.04**
 - Award of costs, § 37:10
 - Costs, award of, § 37:10
 - Disclosure, failure to make, **Rule 37.03**
 - Electronically stored information, **Rule 37.05**
 - Federal rule compared, § 37:2

DISCOVERY—Cont'd

- Failure to make discovery or cooperate in discovery—Cont'd
 - Framing discovery plan, failure to participate in, § 37:14, **Rule 37.06**
 - Imposable sanctions, § 37:8
 - Noncompliance with orders, **Rule 37.02**
 - Sanctions, § 37:7-37:9
 - Selection of sanction, § 37:9
 - Supplement earlier response, failure to make, **Rule 37.03**
- Federal rule compared, § 37:2
- Framing discovery plan, failure to participate in, § 37:14, **Rule 37.06**
- Imposable sanctions, failure to make or cooperate in discovery, § 37:8
- Insurance, § 26:13
- Interrogatories, this index
- Investigation files, § 26:15
- Legal positions, disclosure of, § 26:19
- Limits, **Rule 26.02**
- Methods of discovery, **Rule 26.02**, **Rule 26.04**
- Motions. Compelling discovery, motions, above
- Newly Discovered Evidence, this index
- Noncompliance
 - Expert disclosures requirements and discovery requests, § 26:21
 - Orders, **Rule 37.02**
- Objections, signing of, § 26:38, **Rule 26.07**
- Orders
 - Compelling discovery, § 37:3, **Rule 37.01**
 - Noncompliance, **Rule 37.02**
 - Protective orders, below
- Practice considerations, § 26:7
- Privilege
 - Generally, § 26:8
 - Determination of, § 26:10
 - Self-incrimination, § 26:11
 - Settlement records, § 26:34

INDEX

DISCOVERY—Cont'd

- Privilege—Cont'd
 - Waiver, § 26:9
- Production of Books and Documents, this index
- Protective orders
 - Generally, § 26:23, **Rule 26.03**
 - Another method of discovery, § 26:26
 - Fees, modifications and, § 26:33
 - Justice, required by, § 26:32
 - Limitations on scope of discovery, § 26:27
 - Modifications and fees, § 26:33
 - Order discovery not be had, § 26:24
 - Selected persons present, discovery conducted with, § 26:28
 - Settlement records, § 26:34
 - Simultaneous discovery, § 26:31
 - Specific terms and conditions, order for, § 26:25
 - Trade secrets, § 26:30
- Relevancy, § 26:6
- Required disclosures, § 26:3, **Rule 26.01**
- Sanctions
 - Generally, § 11:25
 - Failure to make discovery or cooperate in discovery, § 37:7-37:9
- Scope, § 26:5, § 26:21, **Rule 26.02**
- Self-incrimination privilege, § 26:11
- Sequence and timing, § 26:35, **Rule 26.04**
- Settlement records, § 26:34
- Signing of requests, responses and objections, § 26:38, **Rule 26.07**
- Simultaneous discovery, protective orders, § 26:31
- Stipulations
 - Generally, § 29:1, § 29:3, **Rule 29**
 - Federal rule compared, § 29:2
- Substantial need and undue hardship, § 26:16
- Supplementation
 - Generally, § 26:36, **Rule 26.05**

DISCOVERY—Cont'd

- Supplementation—Cont'd
 - Failure to supplement earlier response, **Rule 37.03**
 - Time of discovery, § 26:35, **Rule 26.04**
 - Trade secrets, protective orders, § 26:30
 - Trial preparation materials, § 26:14
 - Undue hardship, substantial need and, § 26:16
 - Waiver
 - Communications and, § 26:9
 - Extent of protections, § 26:20
 - Witness statements, § 26:17
- ### DISCRETION
- Joint or Separate Action or Trial, this index
- ### DISMISSAL, DISCONTINUANCE, AND NONSUIT
- Generally, § 41:1, **Rule 41**
 - Costs of previously dismissed actions, § 41:26, **Rule 41.04**
 - Counterclaim, dismissal of, § 41:25, **Rule 41.03**
 - Cross-claim, dismissal of, § 41:25, **Rule 41.03**
 - Federal rule compared, § 41:2
 - Involuntary dismissal
 - Generally, **Rule 41.02**
 - Adjudication on the merits, § 41:23
 - Appeal, § 41:24
 - Bench trial ruling, § 41:21
 - Delay or failure, reasons for, § 41:18
 - Effect of dismissal, § 41:22
 - Failure to comply with rules or order, § 41:17
 - Failure to prosecute, § 41:16
 - Motions to dismiss during trial, § 41:19
 - Notice of, § 41:14
 - Other rules, under, § 41:15
 - Rules or order, failure to comply with, § 41:17
 - Standards, § 41:20
 - Voluntary dismissal and, § 41:13

**DISMISSAL, DISCONTINUANCE,
AND NONSUIT—Cont'd**

Motion

Failure to state a claim upon which relief may be granted, § 12:9

Insufficiency of process, § 12:7

Insufficiency of service of process, § 12:8

Judgment as a matter of law (JAML), this index

Personal jurisdiction, dismissal for lack of, § 12:6

Process and Service of Process and Papers, this index

Subject matter jurisdiction, dismissal for lack of, § 12:5

Third-party claims, § 41:25, **Rule 41.03**

Voluntary dismissal

Generally, § 41:3, **Rule 41.01**

Court order, § 41:10

Involuntary dismissal, above
Judicial discretion, § 41:11

Some claims or parties, of, § 41:9

Stipulation, § 41:6, § 41:7

Terms and conditions, § 41:12

Timely dismissal, § 41:4

Two dismissal rule, § 41:8

Vacation of dismissal, § 41:5

DISQUALIFICATION

Qualification or Disqualification, this index

DISTRICT COURTS

Generally, § 77:1, § 86 et seq., **Rule 77**

Amendments, effective date of, § 86:4

Appeals to, applicability of rules to, **Rule 81.02**

Chambers, orders in, **Rule 77.02**

Deleted Oct. 18, 1988, eff. Jan. 1, 1989, **Rule 86.02**

Effective date of rules, § 86:3

Evidence, transcript as, § 80

Federal rule compared, § 77:2, § 86:2

Hours of operation, § 77:3

Jurisdiction, § 82, **Rule 82**

Local rules, § 83:3

DISTRICT COURTS—Cont'd

Notice of orders or judgments, § 77:6, **Rule 77.04**

Office and orders by clerk, § 77:5, **Rule 77.03**

Orders by clerk, **Rule 77.03**

Rules by

Generally, § 83, § 83:1 et seq.

Effective date, § 86:3

Federal rule compared, § 77:2, § 83:2

Local rules, § 83:3

Times open, **Rule 77.01**

Trials and hearings, § 77:4, **Rule 77.02**

Venue, **Rule 82**

DOCUMENTS OR INSTRUMENTS

Copies, summary judgment, § 56:35

Failure to sign, § 11:5

Pleading, official documents, § 9:7, **Rule 9.04**

Signatures, this index

Writings or Written Instruments, this index

DUE PROCESS OF LAW

Personal service requirements, § 4:8

EFFECT

Appearance, § 5:4

**ELECTRONICALLY STORED
INFORMATION (ESI)**

Generally, **Rule 37.05**

Filing. Electronic Filing, this index

Procedural ESI rules, § 34:12

Safe harbor for routine loss of, § 37:13

ELECTRONIC FILING

Generally, § 5:9

Facsimile transmission, § 5:8

Process and service of process and papers, § 5:9

ELECTRONICS

Depositions, transmitted electronically, § 30:17, **Rule 30.02**

INDEX

EMPLOYMENT

Public Officers and Employees, this index

ENFORCEMENT

Stay, § 62

ENLARGEMENT OF TIME

Generally, § 6:7, Rule 6.02

ENTRY OF JUDGMENT

Judgments and Decrees, this index

EQUITY

One form of action, federal rule compared, § 2:2

ERROR

Mistake or Error, this index

ESI

Electronically Stored Information (ESI), this index

EVIDENCE AND WITNESSES

Generally, § 43:1, Rule 43

Admissibility of evidence

Generally, Rule 43.01

Stenographic report or transcript, § 80

Adverse parties, § 43:4, Rule 43.02

Affirmation in lieu of oath, § 43:6, Rule 43.04

Amendments

Leave of court, amendment upon, § 15:5

Pleadings to conform to evidence, § 15:7, Rule 15.02

Authentication and Authenticity, this index

Declaratory judgments, § 57:9

Default judgments, § 55:11

Error, harmless, § 61:5

Expert and Opinion Evidence, this index

Federal rule compared, § 43:2

Form of testimony, § 43:3, Rule 43.01

Harmless error, § 61, § 61:5

Hearings, § 53:12, Rule 53.04

Hostile witness, § 43:4, Rule 43.02

EVIDENCE AND WITNESSES

—Cont'd

Impeachment of witnesses, use of depositions, § 32:7

Interpreters, Rule 43.07

Motions, § 43:7, Rule 43.05

Newly Discovered Evidence, this index

Official records, proof of. Records and Recording, this index

Pleadings, amendments to conform to evidence, § 15:7, Rule 15.02

Records and Recording, this index

Res Ipsa Loquitur, this index

Rule 56, summary judgment, § 56:18

Stenographic report, § 80

Taking of testimony, generally, Rule 43

Temporary injunctions, Rule 65.02

Transcripts, § 80

EXAMINATION OF JURORS

Jury and Jury Trial, this index

EXAMINATIONS

Physical or Mental Examination, this index

EXCEPTIONS OR EXEMPTIONS

Objections and Exceptions, this index

EXCESSIVE OR INSUFFICIENT DAMAGES

New trial, § 59:15

EXCUSABLE NEGLIGENCE

Mistake or error, § 60:12, § 60:14

Relief from judgment or order, Rule 60.02

EXECUTION

Generally, § 69, § 69:1, Rule 69

Discovery in aid of execution, § 69:4

Federal rule compared, § 69:2

Stay, § 62

EXHIBITS

Custody of exhibits, § 30:36

Depositions, § 30:35, § 30:36, Rule 30.06

Incorporation of exhibits, § 10:4

Pleading, § 10:4, Rule 10.03

EXPENSE

Cost or Expense, this index

EXPERT AND OPINION EVIDENCE

Disclosures

Medical disclosures and expert depositions, **Rule 35.04**

Noncompliance with expert disclosures requirements and discovery requests, **§ 26:22**

Discovery

Methods, scope and limits, **§ 26:21, § 26:22**

Noncompliance with expert disclosures requirements and discovery requests, **§ 26:22**

Physical, mental and blood examinations, medical disclosures and expert depositions, **§ 35:14, Rule 35.04**

FACSIMILE MACHINE OR TRANSMISSION

Service and filing of pleadings and other papers by, **§ 5:8, § 5:9, Rule 5.05**

FACTS

Findings of Fact and Conclusions of Law, this index

Representations of fact to court, **§ 11:11**

FEES

Attorneys' Fees, this index

FILING

Generally, **§ 3:4**

Certificate of service, **§ 5:7**

Commencement of action, **§ 3:4**

Depositions, this index

Electronic Filing, this index

Facsimile machine or transmission, **§ 5:8, § 5:9, Rule 5.05**

FRCP comparisons to state rules, **§ 5:2**

New trials, notice of filing motions, **§ 59:24, § 59:25**

Numerous defendants, service and filing on, **§ 5:6**

FILING—Cont'd

Process and service of process and papers, **§ 5:2, Rule 5.04, Rule 5.05**

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Generally, **§ 52:1 et seq.**

Alternative motions, **§ 52:17**

Amendment, **§ 52:16 et seq., Rule 52.02**

Appeal, review of

Generally, **§ 52:15, § 52:22**

Clearly erroneous standard, findings of fact, **§ 52:13**

De novo review of conclusions of law, **§ 52:14**

Motion to amend, **§ 52:16**

Content of findings, **§ 52:6**

Damages, **§ 52:8**

Decisions not requiring, **§ 52:4**

Effect, **Rule 52.01**

Federal rule compared, **§ 52:2**

Form of, **§ 52:9**

Issues and pleadings, **§ 52:7**

Jury trials, **§ 52:12**

Master or advisory jury, **§ 52:11**

New trial, motion for, **§ 52:20**

Proposed findings and conclusions, requests, **§ 52:10**

Questioning the sufficiency of evidence, **§ 52:21**

Rule 52 motion, timing of, **§ 52:18**

Types of cases, **§ 52:3**

FINES AND PENALTIES

Sanctions, this index

FOREIGN COUNTRIES

Foreign State or Country, this index

FOREIGN JURISDICTIONS

States. Foreign State or Country, this index

FOREIGN STATE OR COUNTRY

Commission method, depositions, **§ 28:8**

Depositions

Commission method, **§ 28:8**

Letters rogatory, **§ 28:6**

INDEX

FOREIGN STATE OR COUNTRY —Cont'd

- Depositions—Cont'd
 - Notice method, § 28:7
 - Persons before whom depositions may be taken
 - Generally, § 28:4, Rule 28.02
 - Advantages and disadvantages, § 28:10
 - Commission method, § 28:8
 - letters rogatory, § 28:6
 - Notice method, § 28:7
 - Stipulation, § 28:9
 - Treaty or convention method, § 28:5
 - Stipulation, § 28:9
 - Treaty or convention method, § 28:5
- Letters rogatory, § 28:6
- Notice method, depositions, § 28:7
- Persons before whom depositions may be taken. Depositions, above
- Publication, service by, § 4:20
- Service by publication, § 4:20
- Stipulation, § 28:9
- Treaty or convention method, § 28:5

FORMS

- Appendix of, § 84, § 84:1 et seq.

FOURTH-PARTY ACTIONS

- Generally, § 14:6, Rule 14.06

FRAUD AND DECEIT

- Pleading, § 9:4, Rule 9.02
- Relief from judgment or order, § 60:23, § 60:24, Rule 60.02

FRCP COMPARISONS TO STATE RULES

- Class actions, § 23:2
- Defenses and objections, § 12:2
- Interpleader, § 22:2
- Intervention, § 24:2
- Joinder of claims and remedies, § 18:2, Rule 18.01
- Joinder of parties
 - Generally, § 19:2
 - Misjoinder and nonjoinder, § 21:2

FRCP COMPARISONS TO STATE RULES—Cont'd

- Joinder of parties—Cont'd
 - Permissive joinder, § 20:2
- Misjoinder and nonjoinder, § 21:2
- One form of action, § 2:2
- Parties
 - Generally, § 17:2
 - Joinder of parties, above
- Permissive joinder of parties, § 20:2
- Pleading
 - Generally, § 7:2, § 8:2
 - Amended pleadings, § 15:2
 - Special matters, § 9:2
- Pretrial conferences, § 16:2
- Process, § 4:2
- Representations to court, § 11:2
- Sanctions, § 11:2
- Scope of rules, § 1:2
- Service and filing of pleadings and other papers, § 5:2
- Signatures, § 11:2
- Substitution of parties, § 25:2
- Third-party practice, § 14:2
- Time matters, § 6:2

GUARDIAN AD LITEM

- Party status, § 17:7

HANDWRITING

- Signatures, this index

HARMLESS ERROR

- Generally, § 61, § 61:1
- Application to trial and appellate courts, § 61:9
- Corrective action, § 61:6
- Cumulative errors, § 61:7
- Evidence errors, § 61:5
- Federal rule compared, § 61:2
- Mistakes, trial participants, § 61:4
- Strength of case, § 61:8

HEARINGS

- Default judgments, § 55:12, § 55:13
- Defenses
 - Preliminary hearings, Rule 12.04
 - Rule 12 motions, § 12:13, Rule 12.04
- District courts, § 77:4, Rule 77.02

HEARINGS—Cont’d

- Evidentiary hearings, § 53:12, **Rule 53.04**
- Masters, § 53:12, **Rule 53.04**
- Motions, § 7:8, § 59:25
- New trials, § 59:11, § 59:25
- Rule 12 motions, § 12:13, **Rule 12.04**
- Schwartz hearing, § 59:11
- Temporary restraining order, **Rule 65.01**

HOSTILE WITNESSES

- Generally, § 43:4, **Rule 43.02**

HYPOTHETICAL MATTERS

- Pleadings, § 8:11

IDENTIFICATION

- Representations to court, restricted identifiers, § 11:14

IMMUNITY

- Privilege or Immunity, this index

IMPEACHMENT OF WITNESSES

- Depositions, use of, § 32:7

INADVERTENCE

- Mistake or error, § 60:12, § 60:16
- Relief from judgment or order, **Rule 60.02**

INCOMPETENTS

- Competency, this index

INDEPENDENT ACTIONS

- Generally, § 60:30

INDIVIDUALS

- Personal service on, § 4:9

INFANTS

- Children and Minors, this index

INFERENCES

- Summary judgment, § 56:24

IN FORMA PAUPERIS

- Attorneys’ fees, § 54:33
- Judgments, § 54:33

INFORMATION

- Confidential or Privileged Information, this index

INJUNCTIONS

- Generally, § 65, § 65:1
- Appeal
 - Pending, **Rule 62.02**
 - Temporary injunctions, § 65:18
 - Temporary restraining order, § 65:11
- Duration of order, § 65:10
- Federal rule compared, § 65:2
- Form of, § 65:21, § 65:22, **Rule 65.04**
- Irreparable injury, § 65:4
- Persons bound by order, § 65:22
- Recovery on security, § 65:20
- Scope of, **Rule 65.04**
- Security
 - Generally, § 65:19 et seq.
 - Injunctive relief, security for, § 65:19
 - Recovery on security, § 65:20
- Stay, this index
- Subsequent proceedings, § 65:12
- Temporary Injunctions, this index
- Temporary Restraining Orders, this index
- Trial on the merits, temporary injunctions, § 65:16

INSTRUCTIONS TO JURY

- Generally, § 5:1, **Rule 51.02**
- Additional instructions, § 51:19
- Assignment of error, **Rule 51.04**
- Charge, modification of, § 51:15
- Commenting, § 51:16
- Conference, § 51:9
- Date. Time or date, below
- Errors
 - Generally, **Rule 51.04**
 - Fundamental law, errors in, § 51:20
- Federal rule compared, § 51:2
- Juror questions, § 51:18
- Jury Instruction Guides (JIGs), § 51:5
- Methods of, § 51:12
- Mistake or error. Errors, above
- Modification of charge, § 51:15
- Objections, § 51:13, **Rule 51.03**

INDEX

INSTRUCTIONS TO JURY—Cont'd

- Plain error, **Rule 51.04**
- Polling the jury, § **51:22**
- Preliminary instructions, civil cases, § **39:7, Rule 39.03**
- Procedures, stipulations regarding, § **51:10**
- Requests, § **51:4, Rule 51.01**
- Review of, § **51:21**
- Right to, § **51:8**
- Selection by judge, § **51:7**
- Special verdict, § **49:9**
- Time or date
 - Objections, timing of, **Rule 51.03**
 - timing of, § **51:11**
- Types of, § **51:5**
- Waiver, § **51:14**
- Written copy, § **51:17**

INSTRUMENTS

- Documents or Instruments, this index

INSUFFICIENCY

- Sufficiency or Insufficiency, this index

INSURANCE

- Declaratory judgments, attorneys' fees, § **57:11**
- Discovery, § **26:13**

INTENT

- Pleading, § **9:5**

INTEREST

- Judgments, § **54:29**

INTERESTS

- Intervention
 - claim of interest, requirement of, § **24:4**
 - party unable to protect interest, requirement that, § **24:5**
- Transfer of interest, substitution of parties, § **25:6, Rule 25.03**

INTERLOCUTORY PROCEEDINGS OR MATTERS

- Judgments, costs, § **54:15**

INTERPLEADER

- Generally, § **22:1 et seq.**
- Comparison to federal rule, § **22:2**

INTERPRETATION

- Construction and Interpretation, this index

INTERPRETERS

- Witnesses, § **43:9, Rule 43.07**

INTERROGATORIES

- Generally, § **33:1, Rule 33**
- Availability, **Rule 33.01**
- Drafting, § **33:6**
- Errors and irregularities, § **32:20**
- Federal rule compared, § **33:2**
- Number of, § **33:5**
- Option to produce business records, § **33:10, Rule 33.03**
- Procedure for use, **Rule 33.01**
- Responses to, § **33:7**
- Scope of interrogatories, § **33:8, Rule 33.02**
- Timing and responses, § **33:4**
- Use of, § **33:3, § 33:9, Rule 33.02**
- Verdict, this index

INTERVENTION

- Generally, § **24:1 et seq.**
- Appeal and review of request to intervene, § **24:9**
- Claim of interest requirement of, § **24:4**
- Comparison to federal rule, § **24:2**
- Inability to protect interest, requirement of party, § **24:5**
- Interests, this index
- Notice to attorney general, § **24:10, Rule 24.04**
- Permissive intervention, § **24:7, Rule 24.02**
- Procedure, § **24:8, Rule 24.03**
- Right, intervention as of, § **24:3, Rule 24.01**

INVESTIGATIONS AND INVESTIGATORS

- Discovery, § **26:15**

ISSUE PRECLUSION

Judgments and decrees, § 54:10

JOINDER

Additional parties, joinder of,
§ 13:11, **Rule 13.08**

Claims and remedies

Generally, § 18:1 et seq., **Rule 18.01**

Claims joinder, § 18:3, **Rule 18.01**

Comparison to federal rule, § 18:2

Fraudulent conveyances, **Rule 18.02**

FRCPC Comparisons to State Rules,
this index

Remedies joinder, § 18:4, **Rule 18.02**

Comparison to federal rule. Parties,
below

Federal rule compared. Comparison
to federal rule, above

Misjoinder of parties

Generally, § 21:1 et seq.

Comparison to federal rule, § 21:2

Motion to dismiss for failure to join a
party, § 12:10

Nonjoinder of parties

Generally, § 21:1 et seq., § 21:4

Comparison to federal rule, § 21:2

Reasons for nonjoinder, pleading,
§ 19:5, **Rule 19.03**

Not feasible joinder. Parties, below

Parties

Generally, § 19:1 et seq.

Additional parties, § 13:11, **Rule 13.08**

Class action exceptions, § 19:6,
Rule 19.04

Common question requirement,
permissive joinder, § 20:5

Comparison to federal rule

Generally, § 19:2

Misjoinder and nonjoinder,
§ 21:2

Permissive joinder, § 20:2

Determination by court whenever
joinder not feasible, § 19:4,
Rule 19.02

JOINDER—Cont'd

Parties—Cont'd

Feasible joinder, § 19:3, **Rule 19.01**

FRCPC Comparisons to State Rules,
this index

Judgment in multi-party cases,
permissive joinder, § 20:6

Misjoinder of parties, above

Nonjoinder of parties, above

Not feasible joinder

Determination by court, § 19:4,
Rule 19.02

Pleading, § 19:5, **Rule 19.03**

Occurrence requirement, permis-
sive joinder, § 20:4

Permissive joinder of parties,
below

Pleading reasons for nonjoinder,
§ 19:5, **Rule 19.03**

Separate trials, § 20:7, **Rule 20.02**

Transaction requirement, permis-
sive joinder, § 20:4

Permissive joinder of parties

Generally, § 20:1 et seq., **Rule 20.01**

Common question requirement,
§ 20:5

Comparison to federal rule, § 20:2

Judgment in multi-party cases,
§ 20:6

Occurrence requirement, § 20:4

Transaction requirement, § 20:4

Remedies. Claims and remedies,
above

Separate trials, separate judgment

Generally, § 13:12, **Rule 13.09**

Joinder of parties, § 20:7, **Rule 20.02**

Trials. Separate trials, separate judg-
ment, above

JOINT OR SEPARATE ACTION OR TRIAL

Generally, § 42:1, **Rule 42**

Bifurcated trial

Generally, § 42:17

Joint or Separate Action or Trial,
this index

INDEX

JOINT OR SEPARATE ACTION OR TRIAL—Cont'd

- Common questions of law and fact, § 42:5
- Confusion, § 42:6
- Consolidation
 - Generally, § 42:3, **Rule 42.01**
 - Administrative procedures, § 42:10
 - Appeals, § 42:11
 - Common questions of law and fact, § 42:5
 - Confusion, § 42:6
 - Economy, § 42:6
 - Judicial discretion, § 42:8
 - Prejudice, confusion, economy, § 42:6
 - Relationship with other rules, § 42:9
 - Same results, for, § 42:4
 - Some issues, on, § 42:7
- Discretion. Judicial discretion, below
- Economy, § 42:6
- Federal rule compared, § 42:2
- Grounds for ordering separate trial, § 42:14
- Joinder of parties, § 20:7, **Rule 20.02**
- Judicial discretion
 - Consolidation, § 42:8
 - Separate trial, § 42:15
- Jury trial, § 42:18
- Prejudice, confusion, economy, § 42:6
- Procedures, § 42:16
- Separate judgment
 - Generally, § 13:12, **Rule 13.09**
 - Joinder of parties. Joinder, this index
 - Separate trial, generally, § 42:12, **Rule 42.02**
 - Severance versus separation, § 42:13
- Temporary injunctions and trial, **Rule 65.02**

JUDGES

- Appellate court review, notice to remove, § 63:15
- Assignment of substitute judge, § 63:16

JUDGES—Cont'd

- Bench Trials, this index
- Bias. Interest or bias, below
- Comparison to federal rule, § 63:2
- Conflicts of interest, **Rule 63.02**
- Death, **Rule 63.01**
- Disability or disqualification
 - Bias or prejudice of judge, **Rule 63.02**
 - Disability or death, § 63:3, **Rule 63.01**
 - General comments, § 63:1
 - Notice to remove judge, **Rule 63.03**
 - Procedures for disqualification, § 63:6
 - Remittal of disqualification, § 63:7
 - Standards, § 63:5
 - Successor judge, § 63:4
 - Waiver of disqualification, § 63:10
- Interest or bias
 - Generally, § 63:5 et seq., **Rule 63.02**
 - Disability or disqualification, **Rule 63.02**
 - Practical concerns, § 63:8
 - Procedures for disqualification, § 63:6
 - Remittal of disqualification, § 63:7
 - Standards for disqualification, § 63:5
 - Successor judges, § 63:9
 - Waiver of disqualification, § 63:10
- Notice to remove
 - Generally, § 63:12 et seq., **Rule 63.03**
 - Appellate court review, § 63:15
 - Disability or disqualification, **Rule 63.03**
 - Procedure, § 63:13
 - Successor judge, § 63:14
 - Timing, § 63:13
- Remittal of disqualification, § 63:7
- Removal notice. Notice to remove, above
- Substitute judge, assignment of, § 63:16

JUDGES—Cont'd

- Successor judges
 - Assignment, **Rule 63.04**
 - Disability or disqualification, **§ 63:4**
 - Interest or bias, **§ 63:9**
 - Notice to remove, **§ 63:14**
 - Timing of notice to remove, **§ 63:13**

JUDGMENT AS A MATTER OF LAW (JAML)

- Generally, **§ 50:1, Rule 50**
- Alternative motions
 - New trial, **§ 50:10 et seq.**
 - Post-trial motions, **§ 50:14, § 50:15**
- Comparison to federal rule, **§ 50:2**
- Date. Time, below
- Denial of motion, **§ 50:19, Rule 50.04**
- Grant of motion, **Rule 50.03**
- Making or renewing , generally, **§ 50:10 et seq.**
- New trial
 - Alternative motion for, **§ 50:10 et seq.**
 - Motion following grant of, **§ 50:18**
- Ruling on motion
 - Generally, **Rule 50.03, Rule 50.04**
 - Conditional rulings, **Rule 50.03**
 - Denial of motion, **Rule 50.04**
 - Grant of motion, **Rule 50.03**
 - New trial motion, **Rule 50.03**
 - Options, **§ 50:17**
 - Split decisions and conditional ruling, **§ 50:16**
- Summary judgment, **§ 56:25**
- Time
 - Restrictions, making or renewing post-trial JAML motion, **§ 50:13**
- Trial, below
- Trial
 - Alternative post-trial motions, **§ 50:14**
 - Criteria, **§ 50:7, § 50:11**
 - Effect of motion, **§ 50:6**
 - Form of JAML motion, **§ 50:14**
 - Grounds for motion, **§ 50:5**

JUDGMENT AS A MATTER OF LAW (JAML)—Cont'd

- Trial—Cont'd
 - Involuntary dismissal, motion distinguished from, **§ 50:8**
 - Motion after, **Rule 50.02**
 - Motion during, **§ 50:3 et seq., Rule 50.01**
 - Post-trial criteria, **§ 50:11**
 - Post-trial making or renewing JAML motion, **§ 50:12**
 - Practical considerations, **§ 50:9, § 50:12**
- Time
 - Motion, timing of, **§ 50:4**
 - Restrictions, making or renewing post-trial JAML motion, **§ 50:13**

JUDGMENT CREDITORS

- Execution of judgment, **§ 69**

JUDGMENTS AND DECREES

- Generally, **§ 54, § 54:1, § 70:1, Rule 70**
- Appeal, **§ 54:6, § 54:34, § 55:9**
- Attorneys' fees, **§ 54:30, § 57:10**
- Certification issues, multiple claims, **§ 54:13**
- Claim preclusion, **§ 54:9**
- Class actions, **§ 23:15, Rule 23.03**
- Clerical error or mistake, **§ 55:9, Rule 60.01**
- Clerks' powers, **Rule 77.03**
- Collateral estoppel, **§ 54:10**
- Costs
 - Appeal, **§ 54:27**
 - Application, **§ 54:24**
 - Attorneys' fees, **§ 54:30, § 54:31**
 - Decisions, **§ 54:26**
 - Disbursements, **§ 54:23, § 54:28, § 57:10**
 - Disbursements applications, responses, objections, **§ 54:24**
 - Fees, **§ 54:28, § 57:10**
 - In forma pauperis, **§ 54:33**
 - Interest, **§ 54:29**
 - Judicial review, **§ 54:26**
 - Objections, **§ 54:24**
 - Prevailing party, **§ 54:25**

INDEX

JUDGMENTS AND DECREES

—Cont'd

- Costs—Cont'd
 - Procedure, § 54:26
 - Recoverable costs, § 54:28
 - Responses, § 54:24
- Declaratory Judgments, this index
- Default cases, relief in, § 54:21
- Definitions, § 54:3 et seq., **Rule 54.01**
- Demand for judgment
 - Generally, § 54:20 et seq., **Rule 54.03**
 - Non-default cases, § 54:22
 - Relief in default cases, § 54:21
- Effect of judgment, § 54:8
- Entry
 - Generally, § 54:4, § 58, § 58:1, § 58:3, **Rule 58.01**
 - Conditions of stay, § 58:13
 - Effect of, § 58:9
 - Errors in, § 58:8
 - Federal rule compared, § 58:2
 - Notice, § 58:5
 - Orders, § 58:4
 - Procedure, § 58:7
 - Relationship with other rules, § 58:10
 - Relationship with statutes, § 58:14
 - Stay, § 58:11 et seq., § 59:29
 - Taxation of costs, disbursements, fees, § 58:6
 - Timing of stay, § 58:12
- Errors
 - Generally, § 54:7
 - Clerical error or mistake, § 55:9, **Rule 60.01**
- Exceptions to Rule 54:02 certification, § 54:13
- Expenses. Costs, above
- Express determination and direction, judgment on multiple claims, § 54:12
- Federal rule compared, § 54:2, § 58:2, § 70:2
- Finality of decision, § 54:34
- Form, § 54:5, **Rule 54.01**
- Interlocutory, § 54:15

JUDGMENTS AND DECREES

—Cont'd

- Issue preclusion, § 54:10
- Joinder of parties, judgment in multi-party cases, § 20:6
- Judgment as a Matter of Law (JAML), this index
- Judgment on the pleadings, § 12:12, **Rule 12.03**
- Motions
 - Judgment on the pleadings, § 12:12, **Rule 12.03**
 - Multiple claims, judgment on, below
 - Post-trial motions. Multiple claims, judgment on, below
- Multiple claims, judgment on
 - Generally, § 54:11 et seq., **Rule 54.02**
 - Appeals, timeliness of, § 54:18
 - Certification issues, § 54:13
 - Effects of Rule 54:02 order, § 54:19
 - Express determination and direction, § 54:12
 - Interlocutory, § 54:15
 - Judicially created exceptions to Rule 54:02, § 54:14
 - Post-trial motions. Timeliness, below in this group
 - Revisions, § 54:16
 - Stay, § 62:11 et seq., **Rule 62.06**
 - Timeliness
 - Appeals, § 54:18
 - Post-trial motions, § 54:17
 - Non-default cases, relief in, § 54:22
- Offer of judgment, § 68:3
- Pleading judgments, § 9:8, **Rule 9.05**
- Post-trial motions. Multiple claims, judgment on, above
- Relationship with statutes, entry of judgment, § 58:14
- Relief from void judgment, § 60:25
- Relief in default cases, § 54:21
- Res judicata, § 54:9
- Revisions, § 54:16
- Rule 54:02
 - Judicially created exceptions, § 54:14

JUDGMENTS AND DECREES

—Cont'd

- Rule 54:02—Cont'd
- Order, effect of, § 54:19
- Specific acts, judgment for, § 70, § 70:3
- Summary Judgment, this index
- Timing
 - Appeals, § 54:18
 - Motions, post-trial, § 54:17
- Vesting title, § 70 et seq.
- Void judgment, relief from, § 60:25

JUDICIAL DISCRETION

- Joint or Separate Action or Trial, this index

JUDICIAL SERVICE

- Officers and branch employees, § 4:11

JURISDICTION

- Generally, § 82:1, Rule 82
- Dismissal
 - Motion to dismiss for lack of personal jurisdiction, § 12:6
 - Motion to dismiss for lack of subject matter jurisdiction, § 12:5
- Federal rule compared, § 82:2
- Local rules, § 82:3
- Personal jurisdiction, motion to dismiss for lack of, § 12:6
- Subject matter jurisdiction, motion to dismiss for lack of, § 12:5

JURY AND JURY TRIAL

- Generally, § 38:1, § 39:1, § 47:1, Rule 38, Rule 39, Rule 47, Rule 48
- Advisory Juries, this index
- Alternate jurors, Rule 47.02
- Amending the verdict, § 48:7
- Challenges
 - Generally, § 47:7
 - Cause, challenges for, § 47:9
 - Panel, to, § 47:8
- Conference, instructions, § 51:9
- Consent, trial by, Rule 39.02
- Correcting the verdict, § 48:8

JURY AND JURY TRIAL—Cont'd

- Declaratory judgments, § 57:7
- Deliberation, § 48:5
- Examination of jurors
 - Generally, § 47:3, Rule 47.01
 - Peremptory challenges, § 47:10
 - Qualifications of jurors, § 47:6
 - Types of questions and answers, § 47:5
- Excuse from service, § 47:15, Rule 47.04
- Federal rule compared, § 38:2, § 39:2, § 47:2, § 48:2
- Findings of fact and conclusions of law, § 52:12
- General principles, § 51:3
- Instructions to Jury, this index
- Misconduct of jurors, separation of jury, § 47:13
- Number
 - Generally, § 48:1 et seq., Rule 48
 - Amending the verdict, § 48:7
 - Correcting the verdict, § 48:8
 - Deliberations, § 48:5
 - Federal rule compared, § 48:2
 - Less than unanimous verdict, § 48:4
 - Reversing the verdict, § 48:9
 - Verdicts, § 48:6 et seq.
- Opening statements, § 39:8, Rule 39.04
- Peremptory challenge, § 47:10
- Preservation of right to jury trial
 - Generally, § 38:3, Rule 38.01
 - Counterclaims, § 38:6
 - Demanding or waiving, § 38:8
 - Law and equity cases, § 38:4
 - Referee, § 38:9
 - Scope of right, § 38:7
 - Types of cases, § 38:5
 - Waiver, § 38:8
- Qualifications of jurors, § 47:7
- Reversing the verdict, § 48:9
- Right to, summary judgment, § 56:6
- Sealed verdict, separation during, § 47:14
- Separate trials, § 42:18

INDEX

JURY AND JURY TRIAL—Cont'd

- Separation of jury
 - Generally, **Rule 47.03**
 - Deliberation, during, § **47:11**
 - Misconduct, § **47:13**
 - Sealed verdict, during, § **47:14**
 - Sequestration, § **47:12**
- Sequestration, § **47:12**
- Timing of request, § **51:6**
- Waiver
 - Generally, § **38:10, Rule 38.02**
 - Preservation of right to jury trial, § **38:8**

KNOWLEDGE

- Notice and Knowledge, this index

LAND ACTIONS

- Publication, service by. Publication, this index

LAW AND LEGAL THEORIES

- Representations of law to court, § **11:10, Rule 11.02**

LOCATION

- Depositions, § **30:11**

LONG ARM JURISDICTION

- Personal service under long-arm statutes, § **4:7**

MALICE

- Pleading, § **9:5**

MASTER OR ADVISORY JURY

- Findings of fact and conclusions of law, § **52:11**

MASTERS

- Generally, § **53, § 53:1**
- Action of master's order, report, or recommendations, **Rule 53.07**
- Appointment
 - Generally, § **53:3, Rule 53.01**
 - Notice of, § **53:6**
 - Orders, § **53:6, § 53:7, Rule 53.02**
 - Qualifications of, § **53:5**
 - Scope of, § **53:4**
- Authority, § **53:11, Rule 53.03**
- Compensation, § **53:18, Rule 53.08**
- Court action on decision, § **53:15**

MASTERS—Cont'd

- Evidentiary hearings, **Rule 53.04**
- Federal rule compared, § **53:2**
- Hearings, § **53:12**
- Objections by parties, § **53:16**
- Orders
 - generally, § **53:13**
 - Amendments to, § **53:10**
 - Appointment, § **53:6, § 53:7, Rule 53.02**
 - Disqualification, § **53:9**
 - Entry of, § **53:8**
 - Master's orders, generally, **Rule 53.05**
 - Notice of appointment, § **53:6**
 - Statutory referees, § **53:20**
- Power and authority, § **53:11**
- Reports
 - Generally, § **53:14, Rule 53.06**
 - Action of master's order, report, or recommendations, **Rule 53.07**
- Standards of review, § **53:17**
- Statutory referee, appointment of, **Rule 53.09**

MATERIAL EVIDENCE

- New trials, newly discovered, § **59:14**

MENTAL COMPETENCY

- Capacity or Incapacity, this index

MENTAL EXAMINATION

- Physical or Mental Examination, this index

MINORS

- Children and Minors, this index

MISCONDUCT

- Conduct, this index

MISJOINDER

- Joinder, this index

MISTAKE OR ERROR

- Appeal, clerical error in judgment, default, § **55:9**
- Depositions, this index
- Harmless Error, this index
- Inadvertence, surprise, or excusable neglect, § **60:12, § 60:16**

MISTAKE OR ERROR—Cont'd

Instructions to Jury, this index
 Judgments and Decrees, this index
 New trials, errors of law, § 59:17
 Pleading, § 9:4, **Rule 9.02**
 Polling the jury, § 51:22
 Relief, this index
 Uncorrectable mistakes, § 60:4

MODIFICATION

Amendment or Modification, this index

MONEY OR CASH

Deposits in court, **Rule 67.04**

MOTIONS

Generally, § 7:5 *et seq.*
 Additional time after service by mail, § 6:5
 Claim for relief, motion to dismiss for failure to state, § 12:9
 Consolidation of defenses in motion, § 12:16, **Rule 12.07**
 Content of motions, § 7:6
 Definiteness, motion for more definite statement, § 12:14, **Rule 12.05**
 Depositions, this index
 Discovery, this index
 Dismissal, Discontinuance, and Nonsuit, this index
 Evidence and witnesses, § 43:7, **Rule 43.05**
 Findings of fact and conclusions of law, § 52:16, § 52:17
 Form of motions, § 7:5
 Hearings, § 7:8, § 59:25
 In limine motions, § 46:15
 Interrogatories, general verdict with, post-verdict motions, § 49:27
 Judgment as a Matter of Law (JAML), this index
 Judgment on pleadings, motion for, § 12:12
 Judgments and Decrees, this index
 Motions, post-trial, timing, § 54:17
 New Trials, this index
 Pleading, this index
 Post-trial motions, timing, § 54:17

MOTIONS—Cont'd

Process and Service of Process and Papers, this index
 Relief, procedure, § 60:31
 Rule 12 Motions, this index
 Rule 52 motions, timing of, § 52:18
 Ruling on motion. Judgment as a Matter of Law (JAML), this index
 Service of process. Process and Service of Process and Papers, this index
 Signatures, this index
 Special verdict, § 49:19
 Stay, § 62:1, § 62:3
 Strike, Motions to, this index
 Subpoenas, motion to quash or modify, § 45:9
 Summary Judgment, this index
 Time
 Appeals, judgments, costs, § 54:17
 New trials, § 59:22
 Post trial motions, judgments, costs, § 54:17
 Process and Service of Process and Papers, this index
 Rule 52 motions, timing of, § 52:18

MULTIPLE CLAIMS

Judgments and Decrees, this index

MUNICIPAL CORPORATIONS AND OTHER POLITICAL SUBDIVISIONS

Stay in favor of, **Rule 62.04**

NAMES

Pleadings, names of parties, **Rule 10.01**

NEGLECT

Excusable Neglect, this index

NEWLY DISCOVERED EVIDENCE

New trials, newly discovered material evidence, § 59:14
 Relief from judgment or order, § 60:22, **Rule 60.02**

NEW TRIALS

Generally, § 59, § 59:1

INDEX

NEW TRIALS—Cont'd

Additur and remittitur, § 59:16
Affidavits, time for serving, § 59:26,
 Rule 59.04
Appeals, § 59:19
Attorney misconduct, § 59:12
Basis of motion, **Rule 59.02**
Court's initiative, **Rule 59.05**
Damages, excessive or insufficient,
 § 59:15
Entry of judgment, stay, **Rule 59.06**
Errors, § 59:6
Errors of law, § 59:17
Excessive or insufficient damages,
 § 59:15
Federal rule compared, § 59:2
Grounds, generally, § 59:3 et seq.,
 Rule 59.01
Initiative of court, § 59:27 et seq.,
 Rule 59.05
Irregularities, § 59:9
Issues or parties, § 59:8
Judgment as a Matter of Law
 (JAML), this index
Judicial discretion, § 59:5
Material evidence, newly discovered,
 § 59:14
Misconduct
 Attorneys, § 59:12
 Jury or prevailing party, § 59:10
Motions
 Basis for, § 59:21
 Hearings, § 59:25
 Notice of filing, § 59:24, § 59:25
 Number of, § 59:23
 Timing, § 59:22
Newly Discovered Evidence, this
 index
Notice and knowledge
 Filing motions, § 59:24
 motions, § 59:25
Number of motions, § 59:23
Prevailing party, misconduct of jury
 or, § 59:10
Procedures, § 59:4
Rules, other, § 59:20
Schwartz hearing, § 59:11

NEW TRIALS—Cont'd

Stay of entry of judgment, § 59:29,
 Rule 59.06
Sua sponte orders, § 59:27
Surprise or accident, § 59:13
Time
 Affidavits, time for serving, **Rule**
 59.04
 Motions, **Rule 59.03**
Verdict contrary to evidence or law,
 § 59:18

NONJOINER

Joinder, this index

NON-RESIDENTS

Default judgments, restrictions on
 default for non-resident
 defendants, § 55:15
Process and service of process and
 papers, nonresident owner of
 land appointing an agent, **Rule**
 4.044

NONSUIT

Dismissal, Discontinuance, and
 Nonsuit, this index

NOTICE AND KNOWLEDGE

Attorney General, this index
Class actions, § 23:14, **Rule 23.03**
Depositions, this index
District court clerk's orders, **Rule**
 77.04
Entry of judgment, § 58:5
Intervention, notice to attorney gen-
 eral, § 24:10, **Rule 24.04**
Judges, this index
New Trial, this index
Offer of judgment or settlement, § 68
Removal of judges. Judges, this index
Statutes, this index
Summary judgment, § 56:16
Temporary injunctions, **Rule 65.02**
Temporary restraining orders, § 65:6,
 Rule 65.01

NUMBERS AND NUMBERING

Jury and Jury Trial, this index
New trials, number of motions,
 § 59:23

NUMEROSITY

Class actions prerequisites, § 23:4

OATHS AND AFFIRMATIONS

Depositions, **Rule 30.03**

Witnesses, affirmation in lieu of oath,
§ 43:6, **Rule 43.04**

OBJECTIONS AND EXCEPTIONS

Generally, § 46:1, **Rule 46**

Admissions, requests for, § 36:7

Appeal, § 46:7

Continuing objection, § 46:5

Curative instructions, § 46:14

Depositions, this index

Determining whether to object,
§ 46:11

Discovery, signing of objections,
§ 26:38, **Rule 26.07**

Federal rule compared, § 46:2

Grounds, § 46:4

In limine motions, § 46:15

Instructions to jury, § 51:13, **Rule**
51.03

Judgments, § 54:24

Jury instructions, § 51:13, **Rule**
51.03

Masters, by parties, § 53:16

Motions in limine, § 46:15

Presenting objections, § 46:13

Procedures for objection, § 46:12

Production of books and documents,
§ 34:7

Purpose of objections, § 46:10

Record, § 46:9

Specific objection requirement,
§ 46:3

Summary judgment, § 56:34

Timely objection, § 46:6

OFFICERS

Public Officers and Employees, this
index

**OFFICERS AND BRANCH
EMPLOYEES**

Judicial service, § 4:11

ONE FORM OF ACTION

Generally, § 2:3

Comparison to federal rules, § 2:2

ONE-YEAR TIME LIMIT

Relief, § 60:28

OPENING STATEMENTS

Jury and jury trial, § 39:8, **Rule**
39.04

OPINION EVIDENCE

Expert and Opinion Evidence, this
index

ORAL EXAMINATION

Depositions, this index

ORDER OR SEQUENCE

Physical or Mental Examination, this
index

ORDERS

Class actions or proceedings, control
orders, § 23:17, **Rule 23.04**

Clerks of court, **Rule 77.03, Rule**
77.04

Deposits in court, **Rule 67.03**

Discovery, this index

District court clerk's orders, notice,
Rule 77.04

Masters, this index

Newly discovered evidence, relief
from judgment or order, **Rule**
60.02

New trials, sua sponte orders, § 59:27

Pretrial Orders, this index

Process and service of process and
papers, § 5:3

Protective Orders, this index

Restraining orders. Temporary
Restraining Orders, this index

Rule 54:02 order, effect of, § 54:19

Sanctions

Generally, § 11:21

Appeals, § 11:24

Seizure of property, § 64:4, **Rule**
67.03

Sua sponte orders, § 59:27

Summary judgment, § 56:9, § 56:40

Surprise, relief from judgment or
order, **Rule 60.02**

Temporary Restraining Orders, this
index

INDEX

ORDERS—Cont'd

Third-party practice, orders for protection of parties, § 14:8

ORGANIZATIONS

Depositions, **Rule 30.02**

PAPERS

Production of Books and Papers, this index

PARAGRAPHING

Pleading, this index

PARTIES

Generally, § 17:1 et seq.

Additional parties

Joinder of, § 13:11, **Rule 13.08**

Relation back of amended pleadings as to, § 15:9

Appearance by, default, § 55:5

Children and infants, § 17:6, **Rule 17.02**

Class Actions or Proceedings, this index

Comparison to federal rule, § 17:2

Co-party, cross-claim against, § 13:10, **Rule 13.07**

Cross-claim against co-party, § 13:10, **Rule 13.07**

Depositions, this index

Derivative actions, § 23:25, **Rule 23.09**

Existing parties, relation back of amended pleadings as to, § 15:8

FRCP Comparisons to State Rules, this index

Guardians ad litem, § 17:7

Incompetent persons, § 17:6, **Rule 17.02**

Infants, § 17:6, **Rule 17.02**

Injunctions, **Rule 65.04**

Joinder, this index

Judgments, prevailing, § 54:25

Misjoinder. Joinder, this index

Motions to dismiss for failure to join a party, § 12:10

New trial, § 59:8

Nonjoinder. Joinder, this index

Nonparties, service of process on, § 71, § 71:1 et seq.

PARTIES—Cont'd

Numerous defendants, service and filing on, § 5:6

Pleading

Additional parties, relation back as to, § 15:9

Amendments. Relation back of amended pleadings, below

Existing parties, relation back as to, § 15:8, **Rule 15.03**

Relation back of amended pleadings, below

Unknown party designations, § 9:11, **Rule 9.08**

Process and Service of Process and Papers, this index

Ratification, § 17:5

Real party in interest, § 17:3, **Rule 17.01**

Relation back of amended pleadings
Generally, **Rule 15.03**

Additional parties, § 15:9

Existing parties, § 15:8, **Rule 15.03**

Service and filing on numerous defendants, § 5:6

Shareholders' derivative actions, § 23:25, **Rule 23.09**

State as party. State, this index

Subrogation, § 17:4

Substitution of Parties, this index

Summary judgment, § 56:39

Temporary restraining orders, **Rule 65.04**

Third-Party Practice, this index

Unincorporated associations, actions related to, § 23:26, **Rule 23.10**

Unknown party designations in pleadings, § 9:11, **Rule 9.08**

PARTNERSHIPS

Personal service on, § 4:13

PENALTIES

Sanctions, this index

Summary judgment, § 56:43

PEREMPTORY CHALLENGES

Generally, § 47:10

PERMISSIVE COUNTERCLAIMS

Counterclaim and Setoff, this index

PERMISSIVE JOINDER

Joinder, this index

PERSONAL SERVICE

Generally, § 4:6 et seq., **Rule 4.03**

Associations, § 4:13

Children, § 4:12

Confined persons, § 4:10

Corporation, § 4:14

Due process requirements, § 4:8

Individuals, § 4:9

Infants, § 4:12

Long-arm statutes, § 4:7

Partnerships, § 4:13

Public corporations, § 4:16

State, § 4:15

PHYSICAL OR MENTAL EXAMINATION

Generally, § 35:1, **Rule 35**

Attendees, § 35:9

Conditions of examination, § 35:8

Federal rule compared, § 35:2

Medical disclosures and expert depositions, § 35:14, **Rule 35.04**

Number of examinations, § 35:10

Order of examination

Generally, **Rule 35.01**

Attendees, § 35:9

Conditions of examination, § 35:8

Controversy, requirement of, § 35:4

Examination, § 35:3

Examinee, § 35:6

Examiner, § 35:7

Good cause, requirement of, § 35:5

Medical disclosures and expert depositions, **Rule 35.04**

Number of examinations, § 35:10

Report of findings, **Rule 35.02**

Waiver of medical privilege, § 35:13, **Rule 35.03**

Reports

Generally, **Rule 35.02**

Exchange of, § 35:12

PHYSICAL OR MENTAL

EXAMINATION—Cont'd

Waiver of medical privilege, § 35:13, **Rule 35.03**

PLEADING

Generally, § 7:1 et seq., § 8:1 et seq., **Rule 7.01**

Abolition of demurrers, pleas and other pleadings, § 7:4

Acts, official, § 9:7, **Rule 9.04**

Additional parties of relation back of amended pleadings as to, § 15:9

Affirmative defenses, § 8:8, **Rule 8.03**

Allowed pleadings, § 7:3

Alternative pleadings, § 8:11

Amended pleadings

Generally, § 15:1 et seq., **Rule 15.01, Rule 15.02**

Comparison to federal rule, § 15:2

Evidence, amendments to conform to, § 15:7, **Rule 15.02**

Leave of court amendments, § 15:5

Matter of course amendments, § 15:4

Relation back

Generally, **Rule 15.03**

Additional parties, § 15:9

Existing parties, § 15:8

Responses, § 15:6

Capacity, § 9:3, **Rule 9.01**

Captions, this index

Case type indicators, failure to provide, § 10:5

Claims for relief, § 8:3

Comparison to federal rules

Generally, § 7:2, § 8:2

Amended pleadings, § 15:2

Special matters, § 9:2

Complaints, this index

Compulsory counterclaims

Generally, § 13:3, **Rule 13.01**

Effect of omission of, § 13:4

Concise and direct rule, § 8:10, **Rule 8.05**

Conditions precedent, § 9:6, **Rule 9.03**

INDEX

PLEADING—Cont'd

Consistency, § 8:10, **Rule 8.05**
Construction of pleadings, § 8:12
Counts, separate, § 10:3, **Rule 10.02**
Defenses, § 8:7, **Rule 8.02**
Definiteness, motion for more definite statement, § 12:14, **Rule 12.05**
Demand for judgment, § 8:5
Demurrers, abolition of, § 7:4
Denials, effect of failure to deny, § 8:9, **Rule 8.04**
Designation of an unknown party, § 9:11, **Rule 9.08**
Documents, official, § 9:7, **Rule 9.04**
Evidence, amendments of pleadings to conform to, § 15:7, **Rule 15.02**
Exhibits, incorporation of, § 10:4, **Rule 10.03**
Existing parties of relation back of amended pleadings as to, § 15:8
Failure to comply, **Rule 10.04**
Failure to provide case type indicator, § 10:5
Failure to sign, § 11:5
Form of pleadings
Captions, § 10:1, **Rule 10.01**
Case type indicators, failure to provide, § 10:5
Exhibits, incorporation of, § 10:4, **Rule 10.03**
Failure to provide case type indicator, § 10:5
Incorporation of exhibits, § 10:4, **Rule 10.03**
Names of parties, **Rule 10.01**
Paragraphing of complaint, § 10:2, **Rule 10.02**
Sanctions for failure to comply case type indicator, § 10:5
Separate counts, § 10:3, **Rule 10.02**
Fraud and deceit, § 9:4, **Rule 9.02**
FRCP Comparisons to State Rules, this index
Hypothetical pleadings, § 8:11
Inapplicability to discovery, generally, § 11:25, **Rule 11.04**

PLEADING—Cont'd

Incorporation of exhibits, § 10:4, **Rule 10.03**
Intent, § 9:5
Joinder of parties, pleading reasons for nonjoinder, § 19:5, **Rule 19.03**
Judgments, § 9:8, **Rule 9.05**
Knowledge, § 9:5
Leave of court amendments, § 15:5
Malice, § 9:5
Matter of course amendments, § 15:4
Mental conditions, § 9:5, **Rule 9.02**
Mistake or error, § 9:4, **Rule 9.02**
Motions
Generally, **Rule 7.02**
Dismiss for failure to state a claim upon which relief may be granted, § 12:9
Judgment on the pleadings, § 12:12, **Rule 12.03**
More definite statement, for paragraphing and for separate statement, § 12:14, **Rule 12.05**
Strike, **Rule 12.06**
Names of parties, form of pleadings, **Rule 10.01**
Official documents or acts, § 9:7, **Rule 9.04**
Omitted counterclaims, § 13:9, **Rule 13.06**
Opposing claim, counterclaim exceeding, § 13:6, **Rule 13.03**
Paragraphing
Complaints, § 10:2
Motion for more definite statement, for paragraphing and for separate statement, § 12:14, **Rule 12.05**
Parties, this index
Permissive counterclaims.
Counterclaim and Setoff, this index
Place and time, § 9:9, **Rule 9.06**
Punitive damages, § 8:6
Relation back of amended pleadings
Generally, **Rule 15.03**
Additional parties, § 15:9

PLEADING—Cont'd

- Relation back of amended pleadings—Cont'd
 - Existing parties, § 15:8
- Representations to court, generally, § 11:8 et seq., Rule 11.02
- Responses
 - Amended pleadings, § 15:6
 - Third-party practice, § 14:5, Rule 14.01, Rule 14.02
- Sanctions
 - Generally, § 11:15 et seq., Rule 11.03
 - Failure to comply case type indicator, § 10:5
- Separate counts, § 10:3, Rule 10.02
- Signatures
 - Generally, § 11:4 et seq., Rule 11.01
 - Acknowledgment, § 11:6
 - Failure to sign, § 11:5
- Special damages, § 9:10, Rule 9.07
- Special matters
 - Generally, § 9:1 et seq.
 - Capacity, § 9:3, Rule 9.01
 - Comparison to federal rule, § 9:2
 - Conditions precedent, § 9:6, Rule 9.03
 - Designation of an unknown party, § 9:11, Rule 9.08
 - Fraud, § 9:4, Rule 9.02
 - Intent, § 9:5
 - Judgments, § 9:8, Rule 9.05
 - Knowledge, § 9:5
 - Malice, § 9:5
 - Mental conditions, § 9:5, Rule 9.02
 - Mistake, § 9:4, Rule 9.02
 - Official document or act, § 9:7, Rule 9.04
 - Place and time, § 9:9, Rule 9.06
 - Special damages, § 9:10, Rule 9.07
 - State of mind, § 9:5, Rule 9.02
 - Time and place, § 9:9, Rule 9.06
 - Unknown party designations, § 9:11, Rule 9.08
- State, counterclaim against, § 13:7, Rule 13.04

PLEADING—Cont'd

- Statement of the claim, § 8:4
 - State of mind, § 9:5, Rule 9.02
 - Strike motions, § 12:15, Rule 12.06
 - Supplemental pleadings, § 15:10, Rule 15.04
 - Third-party practice
 - Generally, § 14:4, Rule 14.01
 - Responses, § 14:5, Rule 14.02
 - Time and place, § 9:9, Rule 9.06
 - Unknown party designations, § 9:11, Rule 9.08
 - Verification, § 11:7
- POOR PERSONS**
- In Forma Pauperis, this index
- PREJUDICE**
- Bias or Prejudice, this index
- PRELIMINARY HEARINGS**
- Defenses, Rule 12.04
- PRESERVATION OF DEFENSES**
- Generally, § 12:17, Rule 12.08
- PRETRIAL CONFERENCE AND PROCEDURE**
- Generally, § 16:1 et seq., Rule 16.01
 - Comparison to federal rule, § 16:2
 - Final pretrial conference, § 16:6, Rule 16.04
 - Objectives, Rule 16.01
 - Purposes, § 16:3
 - Sanctions, § 16:8, Rule 16.06
 - Scheduling, § 16:4, Rule 16.02
 - Subjects for consideration, scope of conference, § 16:5, Rule 16.03
 - Timing, § 16:4, Rule 16.02
- PRETRIAL ORDERS**
- Generally, § 16:7, Rule 16.05
- PRINCIPAL-AGENT**
- Agent and Principal, this index
- PRIOR ACTS AND MATTERS**
- Pendency of other actions, effect of, § 12:11
- PRIVILEGE OR IMMUNITY**
- Confidential or Privileged Information, this index

INDEX

PRIVILEGE OR IMMUNITY

—Cont'd

- Discovery, this index
- Physical, mental and blood examinations, medical privilege, § 35:13, Rule 35.03
- Service immunity issues, § 4:3
- Waiver, physical, mental and blood examinations, medical privilege, § 35:13, Rule 35.03

PROCEEDINGS

- Actions and Proceedings, this index

PROCESS AND SERVICE OF PROCESS AND PAPERS

- Generally, § 3:5, § 5:1 et seq.
- Additional information to be published, Rule 4.041
- Agent, nonresident owner of land appointing an, Rule 4.044
- Amendments, § 4:28, Rule 4.07
- Appearance, § 5:4, Rule 5.01
- Appointment, nonresident owner of land appointing an agent, Rule 4.044
- By whom service, Rule 4.02
- Certificate of service, § 5:7, Rule 5.04
- Comparison to federal rule, § 3:2, § 4:2, § 5:2
- Complaint, service of, Rule 4.042
- Date. Time, below
- Dismissal. Motions, below
- Facsimile transmission, § 5:8, § 5:9, Rule 5.05
- Filing, Rule 5.04, Rule 5.05, Rule 5.06
- General comments, § 3:1, § 4:1
- Immunity to service not covered by rule, § 4:3
- Method of service, § 5:5, Rule 5.02
- Motions
 - Dismiss
 - insufficiency of process, § 12:7
 - insufficiency of service of process, § 12:8
 - Signing and service, § 7:7
- Nonparties
 - Generally, § 71, § 71:1 et seq.

PROCESS AND SERVICE OF PROCESS AND PAPERS

—Cont'd

- Nonparties—Cont'd
 - Federal rule compared, § 71:2
 - on behalf of and against, § 71:3
 - Nonresident owner of land appointing an agent, Rule 4.044
 - Numerous defendants, § 5:6, Rule 5.03
 - Orders and pleadings, § 5:3
 - Out-of-state, personal service, Rule 4.04
 - Parties. Nonparties, above
 - Personal Service, this index
 - Pleadings and other documents, § 5:1 et seq.
 - Publication, service by. Publication, this index
 - Restitution, Rule 4.043
 - Return of process, § 4:27
 - Return of service, Rule 4.06
 - Subpoenas, this index
 - Summons, form, Rule 4.01
 - Time
 - Additional time after service by mail, § 6:5
 - Late-in-day service, § 6:6
 - Service of notice of motions and affidavits, § 6:9
 - Waiver, § 4:26, Rule 4.05
 - When service required, Rule 5.01
 - Who may serve summons, § 4:5
- ### PRODUCTION OF BOOKS AND DOCUMENTS
- Generally, § 34:1, Rule 34
 - Appeals, § 34:14
 - Depositions, § 30:14, Rule 30.02
 - Destructive testing, § 34:10
 - Electronically stored information (ESI), § 34:12, § 37:13, Rule 37.05
 - Federal rule compared, § 34:2
 - Independent actions, § 34:13
 - Non-destructive testing, § 34:9
 - Nonparties, Rule 34.03
 - Objections, § 34:7
 - Privileged documents, § 34:8

PRODUCTION OF BOOKS AND DOCUMENTS—Cont'd

- Procedure, **Rule 34.02**
- Reasonable time, place and manner, **§ 34:5**
- Request procedure, **§ 34:4**
- Response to request for, **§ 34:6**
- Scope of requests, **§ 34:3, Rule 34.01**
- Spoilation of evidence, **§ 34:11**

PROOF

- Evidence and Witnesses, this index

PROPERTY

- Deposits in court, court may order deposit or seizure of property, **Rule 67.03**
- Publication, service by. Publication, this index
- Seizure of Person or Property, this index
- Service by publication. Publication, this index
- Summary judgment, failure to properly support or address a fact, **Rule 56.05**

PROTECTIVE ORDERS

- Depositions, sealed, **§ 26:29**
- Discovery, this index
- Sealed depositions, **§ 26:29**
- Third-party practice, **§ 14:8, Rule 14.08**
- Trade secrets, **§ 26:30**

PUBLICATION

- Defendants. Service by, below
- Land actions. Service by, below
- Property. Service by, below
- Service by
 - Generally, **§ 4:17**
 - Additional information to be published, land actions, **§ 4:21**
 - Agent, designation by non-resident landowner, **§ 4:25**
 - Circumstances allowing, **§ 4:19**
 - Circumstances allowing service by publication, **§ 4:19**

PUBLICATION—Cont'd

- Service by—Cont'd
 - Complaints, order of service of summons and complaint, **§ 4:22**
 - Defendant may defend
 - Generally, **Rule 4.043**
 - after judgment, **§ 4:24**
 - before judgment, **§ 4:23**
 - Foreign service, **§ 4:20**
 - Land actions
 - Additional information to be published, **§ 4:21**
 - Agent for service designated by non-resident landowner, **§ 4:25**
 - Mechanics of, **§ 4:18**
 - Non-resident landowner, designation of agent by, **§ 4:25**
 - Property. Real property, below in this group
 - Publication, service by, **Rule 4.04, Rule 4.043**
 - Real property
 - Additional information to be published, **§ 4:21**
 - Agent for service designated by non-resident landowner, **§ 4:25**
 - Summons service, service of the complaint after, **§ 4:22**
 - United States, service outside of, **§ 4:20**

PUBLIC CORPORATIONS

- Personal service, **§ 4:16**

PUBLIC OFFICERS AND EMPLOYEES

- Death or separation from office, **§ 25:7, Rule 25.04**
- Substitution of parties, death or separation from office, **§ 25:7, Rule 25.04**

PUBLIC POLICY GROUNDS

- Relief, **§ 60:21**

PUNITIVE DAMAGES

- Pleading, **§ 8:6**

INDEX

QUALIFICATION OR

DISQUALIFICATION

- Appellate review, § 63:11
- Depositions, disqualification of officer, **Rule 28.03**
- Standards, judges, interest or bias, § 63:5
- Waiver of disqualification of judges, § 63:10

RATIFICATION

- Parties, § 17:5

RECEIVERS AND RECEIVERSHIP

- Generally, § 66
- Actions involving receivers, § 66:3
- Federal rule compared, § 66:2

RECORDS AND RECORDING

- Depositions, **Rule 30.02**
- Exceptions unnecessary, § 46:9
- Excluded evidence, § 43:5, **Rule 43.03**
- Official records, proof of. Authenticity or Authenticity, this index

RELATION BACK

- Parties, this index
- Pleading, this index

RELIEF

- Appeal standards, § 60:33
- Availability of review, § 60:32
- Claims for Relief, this index
- Clerical mistakes, **Rule 60.01**
- Comparison to federal rule, § 60:2
- Conciliation court judgments, § 60:11
- Damages, this index
- Default judgments, broad reopening, § 60:20
- Discharged and related judgments, § 60:26
- Dissolution decrees, § 60:10
- Excluded and included cases, § 60:9
- Excusable neglect cases, § 60:14
- Fraud, § 60:23, **Rule 60.02**
- Fraud on the court, § 60:24
- General comments, § 60:1
- Grounds for granting Rule 60.02 relief, § 60:13
- Independent actions, § 60:30

RELIEF—Cont'd

- Mistakes
 - Generally, § 60:1 et seq., **Rule 60.01**
 - Cases, § 60:15
 - Correctable, § 60:4
 - Default judgments, § 60:17
 - Dissolution decrees, § 60:10
 - Due diligence, § 60:18
 - Inadvertence, surprise, or excusable neglect, § 60:12, § 60:16
 - Prejudice to opposing party, § 60:19
 - Procedure for correcting, § 60:5
 - Terms and conditions, § 60:9
 - Uncorrectable mistakes, § 60:4
- Motion procedure, § 60:31
- Newly discovered evidence, § 60:22, **Rule 60.02**
- One-year time limit, § 60:28
- Other reasons supporting relief, § 60:27
- Procedure
 - Applicability, § 60:7
 - Mistake, § 60:5
 - Scope of rule, § 60:6
 - Terms and conditions, § 60:7
- Public policy grounds, § 60:21
- Reasonable time limit, § 60:29
- Terms and conditions, § 60:9
- Void judgment, relief from, § 60:25

REMOVAL OF JUDGE

- Judges, this index

REPORTS AND REPORTERS

- Masters, this index
- Physical or Mental Examination, this index
- Stenographic Report, this index

REPRESENTATIONS TO COURT

- Generally, § 11:8 et seq., **Rule 11.02**
- Attorney disciplinary actions, § 11:13
- Certification, § 11:8
- Comparison to federal rule, § 11:2
- Denials, representations of, § 11:12
- Fact, representations of, § 11:11
- Law, representations of, § 11:10, **Rule 11.02**

**REPRESENTATIONS TO COURT
—Cont’d**

Restricted identifiers, § 11:14

REPRESENTATIVENESS

Class action prerequisite, § 23:7

REQUESTS

Admissions and Declarations, this index

RESIDENTS

Non-Residents, this index

RES IPSA LOQUITUR

Generally, § 43:8, Rule 43.06

RES JUDICATA

Judgments and decrees, § 54:9

RESTRAINING ORDERS

Temporary Restraining Orders, this index

RESTRICTED IDENTIFIERS

Representations to court, § 11:14

RETURN

Process, return of, § 4:27

RETURN OF SERVICE

Generally, Rule 4.06

REVIEW

Appellate Review, this index

RULE 12 MOTIONS

Hearings, § 12:13, Rule 12.04
Summary Judgment, this index

RULE 54.02

Judgments and Decrees, this index

RULE 54 FINAL JUDGMENTS

Stay, § 62:12

RULING ON MOTION

Judgment as a Matter of Law (JAML), this index

SANCTIONS

Generally, § 11:15 et seq., Rule 11.03

Appeals of sanction order, § 11:24

Attorney disciplinary actions, § 11:13

Authority to impose, § 11:23

SANCTIONS—Cont’d

Comparison to federal rule, § 11:2

Discovery, § 11:25, Rule 11.04

Failure to comply case type indicator, § 10:5

History of Minnesota sanction laws, § 11:3

Imposition, § 11:15, § 11:20, Rule 11.03

Inherent authority to impose, § 11:23

Initiation, § 11:16

Monetary sanction, § 11:19

Orders, this index

Pleading, this index

Pretrial conferences, § 16:8, Rule 16.06

Safe harbor provision, § 11:17

Selection of sanctions, § 11:18

Timing of sanctions, § 11:22

SCHEDULES

Depositions, Rule 30.04

Pretrial conferences, § 16:4, Rule 16.02

SCHWARTZ HEARING

New trials, § 59:11

SCOPE OF RULES

Generally, § 1:4

Amendments, § 1:3

Comparison to federal rule, § 2:2

Construction of rules, § 1:5

General comments, § 1:1, § 2:1

History of rules and amendments, § 1:3

SECURITY

Injunctions, this index

SEIZURE OF PERSON OR PROPERTY

Generally, § 64, § 64:1

Appeals, § 64:4

Federal rule compared, § 64:2

Orders for, Rule 67.03

SELF-INCRIMINATION

Discovery, § 26:11

INDEX

SEPARATE TRIAL

Joint or Separate Action or Trial, this index

SEPARATION OF JURY

Jury and Jury Trial, this index

SEQUENCE

Discovery, § 26:35, Rule 26.04

SERVICE

Process and Service of Process and Papers, this index

SETOFF

Counterclaim and Setoff, this index

SETTLEMENT

Compromise and Settlement, this index

SIGNATURES

Generally, § 11:4 et seq.

Comparison to federal rule, § 11:2

Depositions, § 30:32, Rule 30.05

Discovery, signing of requests, responses and objections, § 26:38, Rule 26.07

Documents

Generally, § 11:4, Rule 11.01

Failure to sign, § 11:5

Failure to sign pleadings, motions, and documents, § 11:5

Motions

Generally, Rule 11.01

Appeals, § 7:7, § 11:4, § 11:5

Failure to sign, § 11:5

Pleadings, this index

Verification, § 11:7

SOCIETIES

Associations, Clubs, or Societies, this index

SPECIAL MATTERS

Pleading, this index

SPECIAL VERDICT

Generally, § 49:1, § 49:5, Rule 49, Rule 49.01

Alternative forms, § 49:6

Binding effect of answers, § 49:13

Comparative fault cases, § 49:12

SPECIAL VERDICT—Cont'd

Effect of answers, comments on, § 49:11

Entry of judgment, § 49:17

Federal rule compared, § 49:2

Findings by court, § 49:15

Five-sixths verdict, § 49:18

Form, § 49:3

Inconsistent answers, § 49:14

Instructions, § 49:9

Issues of fact, § 49:7

Notice of use and form, § 49:10

Omitted answers, § 49:16

Post-trial motions, § 49:19

Selection of questions, § 49:8

SPECIFIC PERFORMANCE

Judgment, § 70

SPOILIATION OF EVIDENCE

Production of books and documents, § 34:11

STANDARDS

Review, masters, § 53:17

STATE

Foreign State or Country, this index

FRCP Comparisons to State Rules, this index

Party, state as

Counterclaim against, § 13:7, Rule 13.04

Personal service, § 4:15

Stay in favor of, Rule 62.04

STATE OF MIND

Pleading, § 9:5, Rule 9.02

STATUTES

Applicability of rules, Rule 81.01

Attorney general's notice regarding constitutional challenge, § 5A:3

Comparison to federal rule of notice regarding constitutional challenge, § 5A:2

Constitutional challenge. Notice regarding constitutional challenge, below

STATUTES—Cont'd

- Notice regarding constitutional challenge
 - Generally, § 5A:1, **Rule 5A**
 - Attorney general, § 5A:3
 - Federal rule compared, § 5A:2
 - Rules incorporated into, **Rule 81.03**

STAY

- Generally, § 58, § 58:1, § 62:1, § 62:1 et seq.
- Administrative agency, stay in favor of, **Rule 62.04**
- Appellate Review, this index
- Enforcement of judgment, stay for, § 62, § 62:1 et seq.
- Entry of judgments, § 58:11 et seq., § 59:29, **Rule 58.02**
- Federal rule compared, § 62:2
- Injunctions pending appeal
 - Generally, § 62:5 et seq., **Rule 62.02**
 - Appellate procedures, § 62:6
 - Standards, § 62:7
- Motions, § 62:1
- Multiple claims, § 62:11 et seq., **Rule 62.06**
- Post-trial motions, stays during, § 62:3
- Rule 54 final judgments, § 62:12
- State, favor of, **Rule 62.04**
- State or agency thereof, stay in favor of, § 62:9
- Statutory relief, § 62:4

STENOGRAPHIC REPORT

- Generally, § 80:1
- Appeals to district courts, § 81:5
- Evidence, transcript as, § 80
- Existing statutes, relation of rules to, § 80:3
- Federal rule compared, § 80:2
- Incorporation of rules into statutes, § 81:6
- Writ practice, application to, § 81:4

STIPULATIONS

- Depositions, time for taking, § 30:8
- Discovery procedures, § 29:1 et seq., **Rule 29**

STIPULATIONS—Cont'd

- Voluntary dismissal of action, § 41:6, § 41:7

STOCK AND STOCKHOLDERS

- Derivative actions, § 23:25, **Rule 23.09**

STRIKE, MOTIONS TO

- Defenses, **Rule 12.06**
- Objections and exceptions, § 46:14
- Pleading, § 12:15, **Rule 12.06**
- Third-party practice, **Rule 14.04**

SUA SPONTE

- New trials, § 59:27

SUBPOENAS

- Generally, § 45:1 et seq., **Rule 45**
- Abuses, § 45:6
- Attendance of witnesses, **Rule 45.01**
- Compensation, protection of persons subject to subpoenas, § 45:10, § 45:11
- Contempt
 - Generally, § 45:14, **Rule 45.05**
 - Compliance, § 45:13
 - Discovery, **Rule 45.05**
- Depositions, this index
- Federal rule compared, § 45:2
- Form of, § 45:4
- Interstate depositions and discovery, § 45:15, **Rule 45.06**
- Issuance, § 45:5
- Process and service of process and papers
 - Generally, § 45:7, **Rule 45.02**
 - Duty of person serving, § 45:8
- Protection of persons subject to subpoenas
 - Generally, **Rule 45.03**
 - Compensation, § 45:10, § 45:11
 - Duty of person serving subpoena, § 45:8
 - Quash or modify, motion to, § 45:9
- Quashal, § 45:9
- Responses to subpoenas, § 45:12, **Rule 45.04**

INDEX

SUBPOENAS—Cont'd

- Service of process. Process and service of process and papers, above
- Strategies, § 45:3

SUBROGATION

- Parties, § 17:4

SUBSTANTIAL NEED

- Discovery, § 26:16

SUBSTITUTION OF PARTIES

- Generally, § 25:1 et seq.
- Comparison to federal rule, § 25:2
- Death and Death Actions, this index
- Incompetency, § 25:5, **Rule 25.02**
- Procedure for seeking substitution, § 25:3
- Public officers, death or separation from office, § 25:7, **Rule 25.04**
- Transfer of interest, § 25:6, **Rule 25.03**

SUCCESSORS

- Judges, this index

SUFFICIENCY OF EVIDENCE

- Findings of fact and conclusions of law, § 52:21

SUFFICIENCY OR INSUFFICIENCY

- Dismissal for insufficiency of process or service of process, § 12:7, § 12:8
- New trial, excessive or insufficient damages, § 59:15
- Reasons, summary judgment, § 56:30, § 56:32

SUMMARY JUDGMENT

- Generally, § 56, § 56:1
- Adjudication, § 56:41
- Affidavits
 - Generally, § 56:8
 - Availability to nonmovant, § 56:29
 - Bad faith, **Rule 56.08**
 - Bad faith submission, **Rule 56.08**
 - Failing to properly support or address a fact, § 56:33
 - Procedures, § 56:17

SUMMARY JUDGMENT—Cont'd

- Answer, § 56:12
- Appellate review, § 56:28
- Availability of fact to nonmovant, **Rule 56.04**
- Bad faith, § 56:42, **Rule 56.08**
- Claimant, § 56:10
- Copies of papers and documents, § 56:35
- Credibility, § 56:24
- Cross-motions, § 56:13
- Defending party, motions of, § 56:11
- Defense, § 56:33, § 56:37
- Deferring decision, § 56:14
- Delay, § 56:42
- Discovery allowance, § 56:31
- Failing to grant all requested relief, **Rule 56.07**
- Failure to properly support or address a fact, **Rule 56.05**
- Federal court developments, § 56:21
- Federal rule compared, § 56:2
- Findings, § 56:9
- FRCP comparisons to state rules, § 56:2
- Function of, § 56:3
- Further testimony, § 56:33
- Independent of the motion judgment, **Rule 56.06**
- Inferences, § 56:24
- Judgment as a matter of law, § 56:25
- Judicial decision, § 56:23
- Jury trial, right to, § 56:6
- Material fact, no genuine issue, § 56:19, § 56:20
- Minnesota standard, § 56:22
- Motions
 - Generally, **Rule 56.01**
 - Cross-motions, § 56:13
 - Defending party, motions of, § 56:11
 - Independent of the motion judgment, **Rule 56.06**
 - Time to file motion for, **Rule 56.02**
- Non-moving party, § 56:39
- Notice, § 56:16
- Objections, § 56:34
- Orders, § 56:9, § 56:40

SUMMARY JUDGMENT—Cont'd

- Partial summary judgment, § 56:27, **Rule 56.01**
- Penalties, § 56:43
- Procedures, **Rule 56.03**
- Recovery, § 56:7
- Rule 12
 - generally, § 56:38
 - Motions, relationship to, § 56:5
- Rule 56 evidence, § 56:18
- Sufficiency of reasons, § 56:30, § 56:32
- Supplementation, § 56:36
- Testimony, § 56:33
- Time
 - Generally, § 56:15
 - Filing of motion, **Rule 56.02**
- Types of
 - Actions, § 56:4
 - Cases, § 56:26
- Unavailable facts, nonmovant, **Rule 56.04**

SUMMONS

- Form, § 4:4
- Who may serve, § 4:5

SUNDAYS AND HOLIDAYS

- Time computation, § 6:4

SUPPLEMENTAL ACTS OR MATTERS

- Discovery, this index

SUPPLEMENTAL PLEADINGS

- Generally, § 15:10, **Rule 15.04**

SURETIES AND SURETYSHIP

- Temporary restraining orders or injunctions, **Rule 65.03**

SURPRISE

- Mistake or error, § 60:12, § 60:16
- New trials, § 59:13
- Relief from judgment or order, **Rule 60.02**

TELECOMMUNICATIONS

- Depositions, § 30:17, **Rule 30.02**

TEMPORARY INJUNCTIONS

- Generally, § 65:13 et seq., **Rule 65.02**
- Appeals, § 65:18
- Documents, § 65:15
- Effect of decision, § 65:17
- Form of, **Rule 65.04**
- Grounds, § 65:14
- Scope of, **Rule 65.04**
- Security, **Rule 65.03**
- Trial on the merits, § 65:16

TEMPORARY RESTRAINING ORDERS

- Generally, § 65:3, **Rule 65.01**
- Appeal, § 65:11
- Documents for, § 65:8
- Form of, § 65:7, **Rule 65.04**
- Grounds for, § 65:5
- Notice, § 65:6, **Rule 65.01**
- Process for, § 65:9
- Scope of, **Rule 65.04**
- Security, **Rule 65.03**

THIRD-PARTY PRACTICE

- Generally, § 14:1
- Comparison to federal rule, § 14:2
- Dismissal, § 41:25, **Rule 41.03**
- Fourth-party actions, § 14:6, **Rule 14.06**
- Motion to strike, sever, or try separately, **Rule 14.04**
- Nonparty, third-party's defendant's claim against, **Rule 14.05**
- Orders for protection of parties, § 14:8
- Plaintiff's claims against third party defendant, **Rule 14.03**
- Pleading, this index
- Protection of parties, orders for, § 14:8
- Responsive pleadings, § 14:5, **Rule 14.02**
- When plaintiff may bring in third party, § 14:7, **Rule 14.06**
- When third-party action may be commenced, § 14:3, **Rule 14.01**

TIME OR DATE

- Generally, § 6:1 et seq.

INDEX

TIME OR DATE—Cont'd

Affidavits, this index
Calculations. Computations, below
Commencement of the Action, this index
Comparison to federal rule, § 6:2
Computations
 Generally, § 6:3 et seq., **Rule 6.01**
 Weekends and holidays, § 6:4
Defenses and objections, when presented, § 12:3, **Rule 12.01**
Depositions, this index
Discovery, § 26:35, **Rule 26.04**
District courts and clerks' offices hours, **Rule 77.01**
Enlargement of time, § 6:7, **Rule 6.02**
Expiration of term, effect of, § 6:8, **Rule 6.03**
Holidays, computation, § 6:4
Instructions to Jury, this index
Intervention, timing of request, § 24:6
Judgment as a Matter of Law (JAML), this index
Judgments and Decrees, this index
Jury instructions. Instructions to Jury, this index
Motions, this index
New Trials, this index
Pleading place and time, § 9:9, **Rule 9.06**
Pretrial conferences, § 16:4, **Rule 16.02**
Process and Service of Process, this index
Reasonable time limit, relief, § 60:29
Rule 52 motion, timing of, § 52:18
Sanctions, timing of, § 11:22
Schedules, this index
Service of process. Process and Service of Process, this index
Summary Judgment, this index
Temporary restraining order's duration, **Rule 65.01**
Term expiration, effect of, § 6:8, **Rule 6.03**
Unaffected by expiration of term, **Rule 6.03**

TIME OR DATE—Cont'd

Weekends, computation, § 6:4

TITLE AND OWNERSHIP

Judgment to convey, § 70

TITLE OF CASE

Generally, § 85, § 85:1
Federal rule compared, § 85:2
Rules, title of, § 85:1

TRADE SECRETS

Protective orders, § 26:30

TRANSCRIPTS

Depositions, § 30:25, § 30:30
Stenographic report, § 80

TRANSFERS

Interest transfers, substitution of parties, § 25:6, **Rule 25.03**

TRIAL

Assignment of cases
 Generally, § 40:1, **Rule 40**
 Calendar, § 40:3
 Continuances, § 40:5
 District rules, § 40:4
 Federal rule compared, § 40:2
Bench Trials, this index
Bifurcated trial. Joint or Separate Action or Trial, this index
Consolidation. Joint or Separate Action or Trial, this index
Discovery, preparation for trial materials, § 26:14
Joint or Separate Action or Trial, this index
Judgment as a Matter of Law (JAML), this index
Judicial discretion. Joint or Separate Action or Trial, this index
Jury and Jury Trial, this index
Mistakes, trial participants, § 61:4
New Trials, this index
Pretrial Conference and Procedure, this index
Separate trial. Joint or Separate Action or Trial, this index

TYPICALITY

Class action prerequisite, § 23:6

UNDUE HARDSHIP

Discovery, § 26:16

UNINCORPORATED ASSOCIATIONS

Actions related to, § 23:26, Rule 23.10

USE OF VIDEO

Depositions, § 32:22

VENUE

Generally, § 82:1
Federal rule compared, § 82:2
Local rules, § 82:3

VERDICT

Generally, Rule 48, Rule 49
Amending, § 48:7
Correcting, § 48:8
Federal rule compared, § 48:2
Form, § 49:3
General verdict, § 49:4
Interrogatories, general verdict with
 Generally, § 49:20, Rule 49.02
 Consistency of answers with general verdict, § 49:26
Evidentiary and ultimate facts, § 49:21
Incomplete answers, § 49:25
Instructions, § 49:23
Post-verdict motions, § 49:27
Procedures, § 49:24
Ultimate and evidentiary facts, § 49:21
Use of interrogatories, § 49:22
Less than unanimous verdict, § 48:4
Participation of jurors in verdict, § 48:1 et seq., Rule 48
Reversing, § 48:9
Special Verdict, this index

VERIFICATION

Generally, § 11:7

VIDEO RECORDING AND EQUIPMENT

Depositions, Rule 32.05

VOID

Relief from void judgment, § 60:25

VOIR DIRE

Generally, § 47:4

VOLUNTARY OR INVOLUNTARY ACTS

Dismissal, Discontinuance, and Nonsuit, this index

WAIVER

Defenses, waiver of, § 12:17, Rule 12.08
Discovery, this index
Instructions to jury, § 51:14
Judges, waiver of disqualification, § 63:10
Jury and Jury Trial, this index
Physical, mental and blood examinations, medical privilege, § 35:13, Rule 35.03
Process and service of process and papers, § 4:26, Rule 4.05

WEEKENDS

Time computation, § 6:4

WITNESSES

See Evidence and Witnesses, this index

WRITINGS OR WRITTEN INSTRUMENTS

Captions, this index
Depositions, this index
Signatures, this index

YOUTH

Children and Minors, this index