

Table of Contents

CHAPTER 1. INITIATION OF LITIGATION AND FRAMING THE ISSUES

- § 1:1 Civil cases
- § 1:2 Complaint, counterclaims, and third-party complaints
- § 1:3 Motions
- § 1:4 Answers
- § 1:5 Pre-trial order
- § 1:6 Criminal cases
- § 1:7 Indictment or information or misdemeanor complaint
indictment
- § 1:8 Motions
- § 1:9 Pleas of affirmative defenses by defendant

CHAPTER 2. DISCOVERY AND THE TRIAL PROCESS

- § 2:1 Sanctions relating to discovery in civil and criminal cases
- § 2:2 Sanctions relating to discovery in civil and criminal cases—Failure to make discovery
- § 2:3 Sanctions relating to discovery in civil and criminal cases—Spoliation or destruction of evidence
- § 2:4 Sanctions relating to discovery in civil and criminal cases—Non-disclosure of experts and their reports
- § 2:5 Using discovery products as evidence at trial
- § 2:6 Using discovery products as evidence at trial—Responses to requests for admission
- § 2:7 Using discovery products as evidence at trial—Interrogatory Answers
- § 2:8 Using discovery products as evidence at trial—Depositions
- § 2:9 Witness lists *[New]*
- § 2:10 Discovery of tangible objects and documents *[New]*

CHAPTER 3. PRE-TRIAL MOTIONS TO LIMIT OR SHAPE THE ISSUES AND EVIDENCE

- § 3:1 Motions for partial summary judgment or partial judgment on the pleadings or partial dismissal

- § 3:2 Motions in limine
- § 3:3 Motions to suppress
- § 3:4 Motions to sever
- § 3:5 Motions to consolidate
- § 3:6 Motions for default judgment or partial default judgment
- § 3:7 Motions challenging the method of selecting persons for the jury pool

CHAPTER 4. ROLES AND CONDUCT OF THE ATTORNEYS

- § 4:1 Plaintiffs' attorneys
- § 4:3 Defendants' attorneys
- § 4:4 Defendants' attorneys—Civil cases
- § 4:5 Defendants' attorneys—Criminal cases
- § 4:6 Withdrawal of attorneys
- § 4:7 Disqualification of attorneys

CHAPTER 5. RIGHT TO COUNSEL

- § 5:1 Right to waive counsel and proceed pro se
- § 5:2 Right to counsel
- § 5:3 Right to competent counsel
- § 5:4 Indigent criminal defendants' right to state funds for expenses
- § 5:5 Indigent criminal defendants' right to state funds for expenses—Experts
- § 5:7 Indigent criminal defendants' right to state funds for expenses—Other expenses

CHAPTER 6. ROLE AND CONDUCT OF TRIAL JUDGE

- § 6:1 Recusal
- § 6:2 Substitution of judges
- § 6:4 Preserving order in the courtroom
- § 6:6 Ruling on admissibility of evidence
- § 6:7 Commenting on the evidence
- § 6:8 Restricting the use of admitted evidence
- § 6:9 Judge as trier of the facts
- § 6:11 Closing the courtroom *[New]*
- § 6:12 Ex parte contact with judge during trial *[New]*

CHAPTER 7. ORDER OF PROOF

- § 7:1 Civil cases
- § 7:2 Criminal cases

TABLE OF CONTENTS

CHAPTER 8. SECURING ATTENDANCE OF WITNESSES AND PRODUCTION OF EVIDENCE

- § 8:1 Subpoenas
- § 8:2 Writs of habeas corpus ad testificandum
- § 8:3 Subpoenas duces tecum
- § 8:5 Out-of-state witnesses in criminal cases

CHAPTER 9. CONTEMPT OF COURT

- § 9:1 Civil contempt
- § 9:2 Criminal contempt
- § 9:5 Acts constituting direct criminal contempt
- § 9:6 Procedure in direct criminal and indirect contempt cases
- § 9:7 Procedure in direct criminal and indirect contempt cases—
Notice to contemnor
- § 9:8 Procedure in direct criminal and indirect contempt cases—
Right to jury trial by contemnor
- § 9:9 Procedure in direct criminal and indirect contempt cases—
Defenses available to contemnor
- § 9:10 Punishments for contempt

CHAPTER 10. JURY SELECTION

- § 10:1 Right to a fair and impartial jury
- § 10:2 Challenging the composition of the jury venire or array
- § 10:4 Information about prospective jurors
- § 10:5 Voir dire methods
- § 10:6 Voir dire methods—Specific topics or subjects
- § 10:7 Voir dire methods—Death qualification in capital cases
- § 10:9 Voir dire methods—Rehabilitation of juror
- § 10:10 Challenges for cause
- § 10:11 Challenges for cause—Statutory
- § 10:12 Challenges for cause—Cases and other
- § 10:13 Peremptory strikes or challenges
- § 10:15 Discriminatory use of peremptory challenges
- § 10:16 *Batson* challenges to the discriminatory use of
peremptory challenges
- § 10:17 *Batson* challenges to the discriminatory use of
peremptory challenges—Prima facie case of
discriminatory use of peremptory challenges
- § 10:18 *Batson* challenges to the discriminatory use of
peremptory challenges—Stating nondiscriminatory
reasons for contested challenges
- § 10:20 Remedy upon finding a *Batson* violation
- § 10:21 Selecting alternate jurors
- § 10:22 Voir dire to be in open court [*New*]

CHAPTER 11. TRIAL OR PETIT JURY PRELIMINARY PROCEDURES

- § 11:1 Swearing the jury
- § 11:3 Preliminary instructions to the jury—Discussing case
- § 11:5 Sequestration of jury

CHAPTER 12. OPENING STATEMENTS

- § 12:2 Content of opening statement
- § 12:3 Use of demonstrative aids while making opening statement

CHAPTER 13. ORDER OF PRESENTING EVIDENCE

- § 13:6 Rebuttal evidence and testimony
- § 13:8 Re-opening of the evidence *[New]*

CHAPTER 14. BURDEN OF PROOF

- § 14:3 Burden of proof in civil cases—Generally
- § 14:4 Burden of proof in civil cases—Fraud cases
- § 14:7 Burden of proof in civil cases—Medical causation
- § 14:9 Burden of proof in criminal cases—Generally
- § 14:10 State's burden in criminal cases
- § 14:11 Burden of defendant in criminal cases
- § 14:12 Shifting the burden of proof

CHAPTER 15. SPECIAL DEFENSES AND ISSUES IN CRIMINAL CASES

- § 15:1 Aiding and abetting
- § 15:2 Alibi
- § 15:3 Competency to stand trial
- § 15:6 Corpus delicti
- § 15:7 Double jeopardy
- § 15:10 Identity of accused
- § 15:11 Intoxication or drugged condition of defendant
- § 15:12 Mens rea
- § 15:13 Rape Shield Law
- § 15:14 Right to confrontation
- § 15:15 Sanity—Mental disease or defect
- § 15:16 Self-defense and justifiable force
- § 15:17 Statute of limitations
- § 15:18 Subject matter jurisdiction
- § 15:19 Variance between indictment and proof at trial
- § 15:20 Venue and change of venue

TABLE OF CONTENTS

- § 15:21 Speedy trial *[New]*
- § 15:22 Arraignment *[New]*
- § 15:23 Misnomer *[New]*

CHAPTER 16. CONDUCT OF TRIAL

- § 16:1 Conduct of trial in general
- § 16:2 Presence of parties and counsel
- § 16:4 Pre-trial publicity and gag orders
- § 16:7 Prosecutorial misconduct
- § 16:8 Interpreters
- § 16:10 De novo appeals from municipal or district court conviction or civil court judgment
- § 16:12 Defendant's right to testify
- § 16:14 Adjournment of trial *[New]*

CHAPTER 17. TRIAL MOTIONS

- § 17:1 Renewed motion for continuance
- § 17:2 Voluntary dismissal of all or some counts and/or defendants
- § 17:3 Nolle prosequi
- § 17:4 Involuntary dismissal
- § 17:5 Default judgment
- § 17:6 Subject matter jurisdiction in civil cases
- § 17:7 Mistrial
- § 17:8 Grounds for mistrial
- § 17:9 Right to a mistrial
- § 17:13 Inability of jury to reach a verdict
- § 17:15 Motion for judgment as a matter of law (J.M.L.) or motion for judgment of acquittal
- § 17:16 Procedure for moving for J.M.L. or judgment of acquittal
- § 17:17 Ruling on and determination of motion for J.M.L. or judgment of acquittal
- § 17:18 Granting J.M.L. or judgment of acquittal
- § 17:20 Amendments to pleadings and/or pre-trial order to conform to evidence

CHAPTER 18. PROOF OF FACTS

- § 18:2 Stipulation
- § 18:3 Res ipsa loquitur
- § 18:6 Self-proving, authenticated, or certified documents
- § 18:7 Judicial notice

CHAPTER 19. PRESUMPTIONS AND INFERENCES

- § 19:5 Res ipsa loquitur

- § 19:10 Presumptions arising from the conduct of a party
- § 19:11 Presumption of impairment from alcohol content of blood

CHAPTER 20. WITNESSES

- § 20:2 Intimidating, interfering with, or harassing witnesses
- § 20:3 Compensation of lay witnesses
- § 20:6 Use of interpreters
- § 20:8 Swearing witnesses
- § 20:9 Qualifying children and incompetents to testify
- § 20:10 Taking testimony in open court *[New]*

CHAPTER 21. EXAMINATION OF WITNESSES

- § 21:5 Leading questions
- § 21:6 Self-incrimination
- § 21:7 Extent of privilege against self-incrimination
- § 21:16 Inspecting the person of accused, party, or witness
- § 21:17 In-court identification of accused or party
- § 21:18 Refreshing a witness' memory, recall, or recollection

CHAPTER 22. CROSS-EXAMINATION OF WITNESSES

- § 22:1 Right to cross-examination
- § 22:2 Scope of cross-examination
- § 22:3 Rape Shield Law
- § 22:6 Other matters proper on cross-examination
- § 22:9 Commenting on a witness' testimony

CHAPTER 23. RE-DIRECT AND RE-CROSS-EXAMINATION OF WITNESSES

- § 23:3 Explaining, clarifying and correcting a witness' testimony on re-direct examination

CHAPTER 24. IMPEACHMENT OF WITNESSES

- § 24:2 Impeachment on collateral matters or issues
- § 24:9 Prior inconsistent statement or testimony
- § 24:10 Laying a foundation for and proving prior inconsistent statement or testimony
- § 24:11 Conviction of a crime
- § 24:12 Laying a foundation for and proving a criminal conviction

Table of Contents

CHAPTER 25. COMPETENCY OF WITNESSES

- § 25:1 Witness competency in general
- § 25:3 Testimony by a judge, juror, or attorney
- § 25:4 Accomplice testimony

CHAPTER 26. PRIVILEGED COMMUNICATIONS

- § 26:4 Spousal communications privilege—Requirement of existence of marital relationship
- § 26:5 Spousal communications privilege—Claiming and waiving the privilege
- § 26:6 Attorney-client privilege
- § 26:9 Attorney-client privilege—Claiming and waiving the privilege
- § 26:14 Psychologist/psychiatrist/therapist/counselor-patient privilege
- § 26:15 Psychologist/psychiatrist/therapist/counselor- patient privilege—Nature and scope of privilege
- § 26:16 Psychologist/psychiatrist/therapist/counselor- patient privilege—Waiver of privilege
- § 26:18 Priest-penitent and clergyman-parishioner privilege
- § 26:19 Priest-penitent and clergyman-parishioner privilege—Nature and scope of privilege
- § 26:24 Other privileges

CHAPTER 27. OPINION EVIDENCE

- § 27:1 Facts distinguished from opinions
- § 27:2 Admissibility of expert opinions in general
- § 27:6 Expert opinions on the ultimate issue—Other cases
- § 27:12 Matters or areas of expert testimony—Value of personal or real property
- § 27:21 Matters or areas of expert testimony—Injury and death causation
- § 27:23 Matters or areas of expert testimony—Valuation of professional services
- § 27:25 Qualifications of experts
- § 27:26 Distinction between expert and skilled witnesses

- § 27:27 Standard for admissibility of expert opinion testimony
- § 27:28 Admissibility of nonexpert opinion testimony
- § 27:36 State Department of Forensic Sciences
- § 27:42 Cross-examination of the expert witness

CHAPTER 28. THE VIEW

- § 28:3 Request for view
- § 28:4 Conduct of the view

CHAPTER 29. REAL AND DEMONSTRATIVE EVIDENCE

- § 29:1 Distinction between real and demonstrative evidence
- § 29:2 Tangible articles having some bearing on the event or transaction in question
- § 29:3 Tangible articles in the same condition
- § 29:4 Connecting tangible articles to the accused or other party
- § 29:5 Static models and casts
- § 29:6 Maps, drawings, diagrams and displays
- § 29:8 Sound recordings
- § 29:9 Videos and motion pictures
- § 29:10 Photographs
- § 29:11 X-rays, CT scans, MRIs and thermograms
- § 29:12 DNA and blood tests
- § 29:16 Laboratory tests
- § 29:17 Chain of custody
- § 29:18 Fingerprints and bite marks
- § 29:19 Displaying injuries, scars, tattoos, and other bodily marks to the jury
- § 29:20 Exhibiting the child to the jury in paternity cases

CHAPTER 30. ELECTRONIC RECORDS AND MEDIA AS EVIDENCE

- § 30:1 Foundation for the admission of e-mails and other electronic media
- § 30:2 Admission of print-outs of electronic records
- § 30:3 Displaying electronic records and media in the courtroom

CHAPTER 31. DOCUMENTARY EVIDENCE

- § 31:1 General requirements relating to documentary evidence
- § 31:3 Authentication excused
- § 31:4 Documents which must be authenticated
- § 31:5 Private writings
- § 31:6 Attested documents

TABLE OF CONTENTS

- § 31:8 Statutes
- § 31:9 Court orders, decisions and other records
- § 31:10 Records of counties and municipalities
- § 31:11 Business records and records of regularly conducted activities
- § 31:14 Family bible and church records
- § 31:18 The best evidence rule
- § 31:19 Use of secondary evidence
- § 31:20 Secondary evidence of public records
- § 31:21 Nature of secondary evidence to be used
- § 31:23 Emails, instant messages, and other electronic communications *[New]*

CHAPTER 32. HEARSAY EVIDENCE RULE AND ITS EXCEPTIONS

- § 32:1 Definition of hearsay
- § 32:2 Admissibility of hearsay evidence
- § 32:3 Inapplicability of hearsay rule in certain situations
- § 32:4 Conflict between criminal defendant's right to confrontation and hearsay rule exceptions
- § 32:7 Testimonial exceptions to the hearsay rule—Dying declarations
- § 32:9 Testimonial exceptions to the hearsay rule—Statements made for medical diagnosis or treatment
- § 32:10 Testimonial exceptions to the hearsay rule—Spontaneous declarations
- § 32:11 Testimonial exceptions to the hearsay rule—Excited utterances
- § 32:12 Testimonial exceptions to the hearsay rule—Statements of intention
- § 32:13 Testimonial exceptions to the hearsay rule—Declaration against interest
- § 32:14 Testimonial exceptions to the hearsay rule—Present sense impression
- § 32:15 Testimonial exceptions to the hearsay rule—Child sex abuse victim's statements
- § 32:16 Testimonial exceptions to the hearsay rule—Domestic violence victim's statements
- § 32:17 Testimonial exceptions to the hearsay rule—Pedigree
- § 32:18 Testimonial exceptions to the hearsay rule—Res gestae
- § 32:19 Credibility of hearsay declarant
- § 32:21 Hearsay within hearsay
- § 32:23 Documentary exceptions to the hearsay rule—Church records and family bibles
- § 32:24 Documentary exceptions to the hearsay rule—Ancient documents

- § 32:25 Documentary exceptions to the hearsay rule—Learned treatises
- § 32:26 Documentary exceptions to the hearsay rule—Past recollection recorded
- § 32:28 Documentary exceptions to the hearsay rule—Business records and records of a regularly conducted activity
- § 32:29 Documentary exceptions to the hearsay rule—Official records
- § 32:30 Documentary exceptions to the hearsay rule—Police reports
- § 32:36 Documentary exceptions to the hearsay rule—Market list *[New]*
- § 32:37 Testimonial exceptions to the hearsay rule—State of mind *[New]*
- § 32:38 Testimonial exceptions to the hearsay rule—Statements by co-conspirators *[New]*

CHAPTER 33. ADMISSIONS

- § 33:1 Admission by a party opponent
- § 33:3 Admission by others
- § 33:4 Judicial admissions
- § 33:6 Use of criminal convictions as an admission in a civil case
- § 33:8 Silence of accused as an admission
- § 33:9 Failure to reply to written statement as an admission

CHAPTER 34. CONFESSIONS

- § 34:2 Requirements of an admissible confession
- § 34:3 Protection of constitutional rights in obtaining a confession
- § 34:4 Voluntariness of a confession

CHAPTER 35. ILLEGALLY OBTAINED EVIDENCE

- § 35:2 Prohibition against illegal searches and seizures
- § 35:4 Searches and seizures without a warrant
- § 35:5 Searches and seizures with consent but without a warrant
- § 35:6 Searches and seizures with a warrant
- § 35:8 Arrest and search based upon an informant's tip

CHAPTER 36. ADMISSIBILITY OF OTHER TYPES OF STATEMENTS AND EVIDENCE

- § 36:1 Circumstantial evidence
- § 36:4 Evidence of collateral issues
- § 36:5 Evidence of similar acts or occurrences

TABLE OF CONTENTS

- § 36:6 Evidence of similar acts or occurrences—Generally
- § 36:10 Evidence of similar acts or occurrences—Other crimes
- § 36:11 Evidence of similar acts or occurrences—Pattern and practice
- § 36:13 Character and reputation—Character of criminal defendant
- § 36:14 Character and reputation—Reputation of victim in criminal case
- § 36:16 Character and reputation—Reputation for truthfulness and veracity of party or witness
- § 36:18 Proof of weight
- § 36:21 Self-serving declaration
- § 36:22 Liability insurance
- § 36:25 Corporate existence
- § 36:27 Dog tracking evidence

CHAPTER 37. OBJECTIONS TO EVIDENCE

- § 37:2 Right to object

CHAPTER 38. PROVING DAMAGES

- § 38:5 Foreseeability of damages
- § 38:6 Speculative, remote or consequential damages
- § 38:7 Duty to mitigate damages
- § 38:11 Punitive damages—Burden of proof to establish liability for punitive damages
- § 38:13 Liability for and proving particular kinds or types of damages—Medical expenses
- § 38:16 Liability for and proving particular kinds or types of damages—Emotional distress and mental anguish
- § 38:17 Liability for and proving particular kinds or types of damages—Damage to and value of personal property
- § 38:21 Pre-judgment interest
- § 38:22 Attorney's fees
- § 38:25 Collateral source rule

CHAPTER 39. CHARGE CONFERENCE

- § 39:1 Right to a charge conference
- § 39:3 Objections to proposed instructions of other party
- § 39:4 Objections to denial of requested instructions

CHAPTER 40. CLOSING ARGUMENTS

- § 40:9 Improper arguments
- § 40:11 Improper arguments—Civil cases
- § 40:12 Improper arguments—Criminal cases

§ 40:17 Reply in kind argument

CHAPTER 41. JURY INSTRUCTIONS

- § 41:11 Cautionary instructions *[New]*
- § 41:12 Instructions on the issues *[New]*
- § 41:13 Peremptory instructions *[New]*
- § 41:14 Other rules applicable to instructions *[New]*
- § 41:15 Special instructions in criminal cases *[New]*
- § 41:16 Special instructions in criminal cases—Lesser included offenses *[New]*
- § 41:17 Special instructions in criminal cases—Circumstantial evidence *[New]*
- § 41:18 Special instructions in criminal cases—Character evidence *[New]*
- § 41:19 Confusing instructions *[New]*
- § 41:20 Correcting erroneous instructions *[New]*
- § 41:21 *Pro tanto* settlements *[New]*
- § 41:22 Instructions on mitigating factors in capital cases *[New]*
- § 41:23 Instructions on aggravating factors in capital cases *[New]*
- § 41:24 Failure of the court to instruct on an issue *[New]*

CHAPTER 42. CONDUCT OF THE JURY

- § 42:4 Conduct of jurors during the trial
- § 42:5 Conduct of jurors during the trial—Communication with jurors
- § 42:6 Conduct of jurors during the trial—Discussing the case
- § 42:11 Conduct of jurors during the trial—Jurors posing questions to witnesses
- § 42:12 Use by jury of outside sources of information
- § 42:14 Conduct of jury during deliberations
- § 42:15 Conduct of jury during deliberations—Communications with jurors
- § 42:17 Conduct of jury during deliberations—Improper conduct of jurors
- § 42:24 Alternate jurors—Substitution of alternate juror for trial juror

CHAPTER 43. THE VERDICT AND SPECIAL INTERROGATORIES

- § 43:5 Errors in the verdict
- § 43:6 Errors in the verdict—Power of court to order jury to reconsider and correct its verdict
- § 43:7 Errors in the verdict—Revising or amending verdicts
- § 43:8 Errors in the verdict—Contradictory verdicts
- § 43:9 Errors in the verdict—Mistake or clerical error in verdict
- § 43:12 Verdict apportioning liability or damages

TABLE OF CONTENTS

- § 43:13 Impeachment of verdicts
- § 43:14 Sentencing by jury in capital cases and finding of aggravating factors in sentencing

CHAPTER 44. THE JUDGMENT

- § 44:1 Entry of judgment
- § 44:4 Entry of judgment—Effect of entry of judgment
- § 44:5 Sentencing
- § 44:5.10 Sentencing under the Alabama Sentencing Guidelines
[New]
- § 44:5.20 Collateral Consequences and Altered Sentencing Rules
for Certain Offenses *[New]*
- § 44:5.30 Correctional incentive time *[New]*
- § 44:6 Amount of money judgment
- § 44:7 Pre-judgment interest
- § 44:8 Allowance of costs
- § 44:10 Allowance of costs—Additional costs assessed upon
motion by prevailing party
- § 44:11 Amendment of judgment

CHAPTER 45. POST-JUDGMENT MOTIONS

- § 45:2 Time for filing post-judgment motions—Civil cases
- § 45:4 Successive motion or motion to reconsider after denial of
initial post-judgment motion
- § 45:5 Renewed motion for judgment as a matter of law or
acquittal
- § 45:6 Motion for a new trial
- § 45:7 Motion to alter, amend or vacate judgment
- § 45:8 Post-trial discovery *[New]*

Table of Laws and Rules

Table of Cases

Index