

Index

ABSENCE

Parties, **9:8, 9:9, 10:18, 14:10, 14:43, 17:6, 19:17, 20:4**

ABUSE

Discovery, **1:14, 14:39, 15:17, 18:9, 18:17, 20:13, 21:2, 22:4, 23:2**

ACCESS

Bankruptcy, **21:8**
Copyrights, **3:35, 7:13, 17:6**
Telecommunications, **3:35**

ACCOUNTS

Generally, **1:14, 14:23**
References, **14:32**
Telecommunications, **3:34, 3:35**

ACCURACY

Best, **25:5**

ADDITION

Arbitration, **11:20**
Bankruptcy, **4:52, 14:32, 21:8**

ADDRESS

Pleadings, **10:20, 11:20, 20:12, 21:26, 25:5**
Telecommunications, **3:34**

ADEQUACY

Discovery, **1:13, 15:16**
Evidence, **1:13, 15:16**
Freedom of information, **1:13**

ADMINISTRATORS

Parties, **5:11, 9:6, 10:8**

ADMISSIBILITY

Privilege, **10:18, 19:26, 21:35**

ADMISSIONS

Attorneys, **16:8**
Documentary evidence, **16:11**
Generally, **16:1**

ADMISSIONS—Cont'd

Interest, **10:4**
Nonparties, **10:4**
Pleadings, **16:8, 16:12**
Proof, **16:1, 16:2, 16:18**
Use, **10:4, 16:12, 16:15**
Withdrawal, **16:10**
Witnesses, **10:4, 16:6**

AFFIDAVITS

Discovery, **1:13, 17:18, 18:27, 19:26, 21:2**
Freedom of information, **1:13**
Parties, **17:18, 18:27, 19:26**
Pleadings, **18:27, 19:26**
Search, **1:13, 17:18**
Witnesses, **18:27, 19:26**

AGE

Attorneys, **24:3**
Generally, **23:1**
Process, **3:34, 4:2**

AGENCY

Attorney-client privilege, **21:35**
Corporations, **14:32**
Discovery, **1:13, 4:5, 5:14, 7:12, 7:13, 9:21, 9:30, 12:4, 12:6, 12:14, 14:32, 17:4, 18:7, 18:27, 19:26, 21:35, 22:3**
Evidence, **1:13, 9:30, 18:27, 19:26, 21:35, 22:3**
Generally, **4:5, 12:4**
Managing, **5:14, 12:6**
Parties, **9:21, 9:30, 12:6, 12:14, 14:32, 17:4, 18:7, 18:27, 19:26, 21:35, 22:3**
Pleadings, **18:27, 19:26**
Social Security, **21:35**
Telecommunications, **9:30**
Witnesses, **12:6, 18:27, 19:26, 21:35, 22:3**

ELECTRONIC DISCOVERY AND RECORDS AND INFORMATION

AGENTS

Intervention, 12:25, 12:28
Parties, 9:3, 9:25, 9:29, 9:30, 11:19,
12:6, 12:8, 12:25, 12:28, 14:3,
14:27, 14:30, 14:32, 14:40,
14:44, 15:9, 17:9, 17:16, 17:18,
18:27, 19:20, 19:26, 20:21,
24:17

AID

Accountability, 5:13
Applications, 5:13, 14:32
Evidence, 20:5, 21:29, 22:3
Schools, 5:13
Time, 5:13, 14:32, 21:29, 22:3

ALTERNATE

Discovery, 2:8

AMENDMENT OF PLEADINGS

Consent, 11:21
Evidence, 11:21
Jurisdiction, 11:21
Motion, 11:21
Multidistrict litigation, 11:21
Parties, 11:21
Process, 11:21
Subject matter jurisdiction, 11:21

AMENDMENTS

Evidence, 1:1, 2:2, 2:3, 2:13, 9:1,
9:8, 10:16, 10:18, 15:3, 15:19,
15:34, 17:18, 19:18, 20:7,
20:26, 21:7, 21:8, 22:4, 22:6,
23:2
Findings, 2:3, 15:34, 20:26
Generally, 1:1, 2:1, 9:1, 15:1, 15:19,
19:18, 21:7
Process, 2:3, 2:4, 2:13, 9:1, 10:16,
10:18, 21:8, 22:6
Search, 2:3, 2:13, 10:16, 10:18,
14:30, 15:1, 15:3, 15:34, 17:18,
21:8, 22:4, 22:6
Sentence, 21:8

AMOUNT

Bankruptcy, 14:32, 21:8
Depositions, 1:23, 2:3, 10:18

AMOUNT—Cont'd

Evidence, 2:3, 4:39, 5:1, 10:18, 11:6,
14:40, 15:8, 15:9, 15:31, 15:34,
16:18, 17:22, 19:20, 20:9,
20:15, 21:8, 21:22, 21:29,
21:33, 22:2, 22:4, 22:6
Interrogatories, 2:3, 13:9, 13:10,
13:16, 15:34, 21:8
References, 10:18, 14:32
Witnesses, 1:23, 10:18, 15:34, 20:15

AMOUNT IN CONTROVERSY

Bankruptcy, 21:8
Burden of proof, 22:2
Business, 2:3, 10:18, 14:17, 21:8
Case, 1:17, 2:3, 2:6, 10:5, 10:18,
14:17, 20:9, 21:6, 21:8, 21:17,
21:29, 21:33, 22:2, 22:6, 24:2
Defendant, 2:3, 21:29, 21:33, 22:2,
22:6
Determination, 2:6, 10:5, 10:18,
21:17, 21:33
Either party, 21:29
Evidence, 2:3, 10:18, 20:9, 21:8,
21:29, 21:33, 22:2, 22:6
Good faith, 2:6, 10:18, 20:9, 21:8
Jury, 2:3, 20:9
Natural, 10:18
Parties, 1:17, 2:3, 2:6, 10:5, 10:18,
14:17, 20:9, 21:6, 21:8, 21:17,
21:29, 21:33, 22:2, 22:5, 22:6
Practice, 2:3, 2:6, 21:8, 21:29, 21:33

ANNOYANCE

Discovery, 21:1

ANSWERS

Bankruptcy, 21:8
Consent, 18:27, 19:26, 24:17
Contracts, 14:27, 14:30
Denial, 16:3
Evidence, 10:4, 12:3, 12:21, 15:9,
16:3, 16:6, 18:27, 19:26, 21:8
False, 21:8, 24:17
Investigate, 10:4, 24:17
Jurisdiction, 18:27, 19:26
Pretrial, 10:4

INDEX

ANSWERS—Cont'd

Process, 10:4, 12:3, 15:9, 16:3, 16:6, 21:8
Time, 10:4, 12:2, 12:3, 12:20, 13:10, 14:27, 14:30, 15:9, 16:3, 16:6, 21:8, 21:10, 24:17
United States, 21:8
Waiver, 18:27, 19:26

APPEAL

Amount, 22:4
Attorneys, 21:35
Case, 9:4, 9:20, 9:21, 17:6, 21:35, 22:4
Compensation, 9:20
Consent, 17:6
Construction, 22:4
Copies, 21:35, 22:4
Damages, 22:4
Determination, 9:4
Disclosure, 17:6, 21:35
Discretion, 17:6, 22:4
Dismissal, 9:20
Disposition, 9:4
Employment, 9:4
Evidence, 9:4, 21:35, 22:4
Exhibits, 21:35
Good cause, 17:6
Insurance, 21:35
Issuance, 9:4, 17:6
Limitations, 9:20
Mail, 21:35
Media, 9:4
Notice, 9:4, 9:21, 21:35
Parties, 9:4, 9:21, 17:6, 21:35, 22:4
Process, 9:4, 9:21, 17:6, 21:35
Protective, 17:6, 21:35
Records, 9:4, 9:20, 9:21, 22:4
Response, 9:21, 21:35
Rules, 21:35, 22:4
Sale, 21:35
Sanctions, 9:4
States, 21:35, 22:4
Subpoenas, 17:6, 21:35
Terms, 21:35
Third parties, 9:21

APPEAL—Cont'd

Time, 9:4, 9:20, 9:21
Transcripts, 21:35
Trial, 17:6, 21:35, 22:4
United States, 21:35
Waiver, 21:35

APPEALS

Admissibility, 18:27, 19:26, 21:35
Court discretion, 20:8
Pendency, 18:27, 19:26

APPLICATIONS

Attorneys, 3:24, 4:9, 12:25, 12:28, 14:27, 14:30, 14:32, 15:9
Evidence, 4:9, 9:29, 10:8, 10:13, 10:18, 11:19, 12:25, 12:28, 15:8, 15:9, 20:6
Form, 1:19, 3:31, 5:12, 5:13, 6:15, 7:13, 9:29, 10:7, 10:13, 10:18, 11:16, 11:19, 12:25, 12:28, 13:9, 13:11, 14:32, 15:8, 15:12, 15:29, 20:6
Injunctions, 4:9
Patents, 5:12
Search, 1:23, 4:8, 4:46, 10:8, 10:18, 11:16, 14:30, 15:9, 15:12, 23:9

ARBITRATION

Defenses, 11:21
Discovery, 11:20, 11:21
Evidence, 11:21
Form, 11:20, 11:21
Jurisdiction, 11:21
Motions, 11:20, 11:21
Parties, 11:20, 11:21
Place, 11:20
Pleadings, 11:20, 11:21
Time, 11:20, 11:21
Trial, 11:20, 11:21

ASSOCIATIONS

Minutes, 13:10, 14:32
Parties, 13:10, 14:32, 19:10, 25:5

ATTACHMENT

Intervention, 10:19
Parties, 4:43, 10:19, 15:18, 17:16, 22:6

ATTACHMENT—Cont'd

Procedure, 4:43, 10:19, 22:6
Removal, 15:18

ATTENDANCE

Depositions, 12:8, 12:13, 17:1, 17:7

ATTORNEY GENERAL

Parties, 9:13, 22:6

ATTORNEY-CLIENT PRIVILEGE

Agents, 14:44
Confidential communications, 6:2
Discovery, 2:2, 2:8, 6:2, 8:2, 9:10, 10:18, 14:43, 14:44, 18:24, 18:25, 19:1, 19:4, 19:6, 19:11, 19:16, 19:27, 19:28, 21:34, 21:35
Evidence, 2:2, 9:10, 10:18, 19:1, 19:11, 19:16, 21:35
Generally, 19:1, 19:11
Third parties, 2:2, 9:10, 10:18, 19:16
Waiver, 2:2, 2:8, 6:2, 10:18, 14:43, 14:44, 18:24, 18:25, 19:16, 19:27, 19:28, 21:35

ATTORNEYS

Admissions, 16:8
Bias, 25:5
Conflicts of interest, 25:5
Definitions, 12:25, 12:28, 13:12, 14:27, 14:29, 14:30, 14:32
Demand, 14:29, 14:32, 23:2
Depositions, 2:3, 12:3, 12:25, 12:28, 18:27, 19:26
District Court, 10:17, 10:19, 12:3, 21:26, 21:35, 23:5
Ethical obligations, 19:10, 24:6, 24:17, 25:5
Generally, 1:14, 4:9, 4:25, 14:3, 15:19, 19:1, 19:7, 19:11, 24:5, 24:10, 25:1
Incompetent, 24:6
Interrogatories, 2:3, 13:12, 14:27, 14:30
Investigations, 4:9, 14:32, 19:11
Parties, 1:14, 2:3, 2:13, 3:24, 4:25, 9:15, 10:16, 10:17, 10:19, 11:5, 11:22, 12:3, 12:25, 12:28, 14:3,

ATTORNEYS—Cont'd

14:7, 14:27, 14:30, 14:32, 14:44, 15:9, 15:15, 18:26, 18:27, 19:1, 19:10, 19:11, 19:21, 19:26, 20:9, 21:26, 21:28, 21:29, 21:35, 23:2, 23:5, 24:6, 24:17, 25:5
Pleadings, 9:15, 10:17, 11:22, 16:8, 18:27, 19:26, 20:12, 21:26, 25:5
Privileges, 10:19, 23:5
Request, 2:3, 2:13, 3:24, 9:2, 9:15, 10:16, 10:17, 10:19, 11:22, 12:3, 12:25, 12:28, 14:3, 14:7, 14:27, 14:29, 14:30, 14:32, 14:33, 15:9, 15:15, 15:19, 16:8, 18:26, 19:11, 20:9, 20:11, 21:28, 21:29, 21:35, 23:2, 23:3, 23:5, 24:2, 25:5
Search, 2:3, 2:13, 4:27, 10:16, 10:17, 10:19, 14:30, 14:44, 15:9, 15:15, 20:9, 20:11, 21:29, 24:3, 25:5
Sentence, 25:5
Waiver, 2:13, 10:16, 10:19, 14:44, 18:26, 18:27, 19:7, 19:10, 19:21, 19:26, 21:35

AUTHENTICATION

Discovery, 1:23, 4:44, 9:7, 14:10, 15:7, 16:11, 22:4, 23:8
Housing, 22:4
Process, 1:23, 9:7, 14:10, 15:7

BACKGROUND

Relevant evidence, 2:13, 10:16, 15:9

BALANCING TEST

Discovery, 9:9, 19:9, 19:13

BANKRUPTCY

Accountants, 14:32
Accounts, 14:32
Address, 14:32, 21:8
Agents, 14:32
Amendments, 21:8
Amount in controversy, 21:8
Appraisals, 14:32
Articles of incorporation, 14:32
Assistants, 14:32

INDEX

BANKRUPTCY—Cont'd

Associations, **14:32**
Attorneys, **14:32**
Books, **14:32**
Brokers, **14:32**
Businesses, **14:32**
Certificates, **14:32**
Charts, **14:32**
Clear, **21:8**
Collective bargaining agreements, **14:32**
Collusion, **21:8**
Complaints, **14:32**
Conditions, **14:32**
Contracts, **14:32**
Copies, **4:52, 14:32**
Corporations, **14:32**
Costs, **21:8**
Custodians, **21:8**
Custody, **14:32**
Customers, **14:32**
Damages, **21:8**
Demand, **14:32**
Disclosure, **21:8**
Discovery, **4:52, 14:32, 21:8**
Employment, **14:32, 21:8**
Employment contracts, **14:32**
Escrow, **4:52**
Estimates, **14:32**
Evidence, **4:52, 21:8**
Fair, **21:8**
Family, **21:8**
Federal Rules of Civil Procedure, **14:32, 21:8**
Filing, **14:32**
Financial statements, **14:32**
Form, **14:32, 21:8**
Forms, **14:32**
Gifts, **14:32**
Good faith, **21:8**
Health, **21:8**
Individual, **14:32**
Information, **4:52, 14:32, 21:8**
Instructions, **4:52, 14:32**
Insurance, **14:32**
Intention, **21:8**

BANKRUPTCY—Cont'd

Interest, **4:52, 14:32**
Joint, **14:32**
Judges, **21:8**
Jurisdiction, **14:32**
Leases, **14:32**
Letters, **14:32**
Licenses, **14:32**
Limitations, **21:8**
Lists, **14:32**
Loans, **14:32**
Loss, **14:32**
Mail, **14:32**
Management, **14:32**
Meetings, **14:32**
Memoranda, **14:32**
Motion, **14:32, 21:8**
Name, **14:32**
Notice, **21:8**
Number, **4:52, 21:8**
Officers, **14:32**
Order, **21:8**
Parties, **14:32, 21:8**
Partnership, **14:32**
Payment, **14:32**
Person, **14:32**
Place, **14:32**
Possession, **14:32, 21:8**
Products liability, **21:8**
Projections, **14:32**
Protective, **21:8**
Records, **14:32, 21:8**
Request, **14:32, 21:8**
Sale, **14:32**
Savings, **14:32**
Schedules, **14:32**
Search, **21:8**
Speech, **21:8**
State, **14:32**
Statements, **14:32**
Stock, **14:32**
Storage, **14:32**
Summaries, **14:32**
Termination, **14:32**
Tests, **14:32**

BANKRUPTCY—Cont'd

Time, 14:32, 21:8
 Title, 14:32
 Trade associations, 14:32
 Trade secrets, 4:52
 Transcripts, 14:32
 Travel, 14:32
 Trustees, 14:32
 Unions, 14:32
 United States, 21:8
 Use, 14:32, 21:8
 Value, 21:8
 Writing, 14:32

BEST

Applicability, 10:18, 15:30
 Business records, 15:34
 Copies, 1:19, 2:3, 5:13, 7:5, 9:3,
 9:25, 10:18, 14:41, 15:18,
 18:25, 19:27
 Copyrights, 3:35
 Federal Rules of Evidence, 2:13
 Generally, 1:14, 2:1, 3:1, 12:17, 24:5
 Letters, 5:13, 15:16, 15:27, 21:29,
 23:5
 Lost, 1:19, 2:2, 2:3, 6:12, 9:15,
 20:16, 21:8
 Memoranda, 5:13, 10:18, 15:27,
 15:34
 Photographs, 25:5
 Public records, 5:13
 Statutes, 2:3, 2:13, 25:5

BIAS

Process, 25:5

BILL OF COSTS

Appeal, 22:4

BILLS

Evidence, 9:29, 9:30, 11:19, 14:40,
 20:13
 Parties, 9:29, 9:30, 11:19, 14:32,
 14:40, 20:21

BROKERS

Parties, 14:32

BUILDING

Parties, 6:10, 9:21

BUSINESS

Customers, 3:35, 4:25, 6:15, 13:11,
 14:32, 14:44, 17:22, 18:11
 Defined, 2:13, 3:31, 5:11, 5:13, 6:7,
 6:14, 10:16, 13:10, 14:29,
 14:44, 18:3, 18:16, 21:8, 21:35
 Evidence, 2:2, 2:3, 2:13, 4:22, 4:39,
 4:52, 5:1, 5:2, 6:6, 9:1, 9:3,
 9:10, 9:14, 9:15, 9:29, 9:30,
 10:4, 10:8, 10:15, 10:16, 10:18,
 11:6, 11:19, 12:17, 14:22,
 14:40, 15:9, 15:26, 15:34,
 17:16, 17:18, 17:22, 18:27,
 19:11, 19:26, 20:1, 20:2, 20:4,
 20:15, 21:8, 21:35, 22:3
 Evidence of, 9:15, 15:34
 Parties, 1:14, 1:23, 2:2, 2:3, 2:13,
 3:31, 3:35, 4:25, 5:11, 6:6, 6:10,
 8:10, 9:1, 9:3, 9:10, 9:15, 9:21,
 9:29, 9:30, 10:4, 10:8, 10:16 to
 10:18, 10:22, 11:3, 11:6, 11:19,
 12:17, 13:10, 14:4, 14:17,
 14:32, 14:40, 14:41, 14:44,
 15:9, 15:12, 15:17, 15:18,
 15:29, 15:30, 15:34, 17:16,
 17:18, 17:22, 18:27, 19:11,
 19:26, 20:1, 20:4, 21:8, 21:10,
 21:28, 21:34, 21:35, 22:3

BUSINESS RECORDS

Definitions, 10:15
 Discovery, 4:2, 4:4, 9:28, 10:15,
 15:34
 Interrogatories, 10:15, 15:34
 Witnesses, 15:34

CANADA

License, 17:18

CASE

Civil rights, 24:6
 Drugs, 10:19, 14:40
 Food, 10:19, 14:23
 Generally, 1:14, 2:1, 4:5, 5:1, 7:1,
 8:1, 9:1, 14:23, 15:14, 19:3,
 20:1, 20:6, 20:10, 21:7, 24:1,
 24:5

INDEX

CASE—Cont'd

Intervention, 2:13, 10:16, 10:18,
10:19, 11:6, 12:25, 12:28, 21:18

CATEGORIES

Fees, 1:24, 15:34, 21:10, 22:6

CERTAINTY

Evidence, 19:18, 21:29

CERTIFICATES

Mail, 14:32

CHANGE

Interrogatories, 2:3, 13:10, 14:16,
15:34

Names, 4:50, 15:27, 15:34, 21:35,
22:6, 25:5

Pretrial, 2:3

References, 10:18

CHARACTER

Conduct, 10:17

Evidence, 2:13, 4:50, 10:16, 12:25,
12:28

Expert, 4:50

History, 2:13, 5:13, 10:16, 10:17

Issue, 2:13, 10:16, 10:17

Witnesses, 2:13, 10:16

CHARTS

Data compilations, 14:32

Evidence, 4:23, 9:29, 9:30, 11:19,
12:25, 12:28, 14:40

CHILDREN

Consent, 18:12

Notice, 18:12

Parties, 23:5

CIRCUMSTANTIAL EVIDENCE

Intent, 9:15

CITIZEN

Generally, 24:1

CIVIL PROCEDURE RULES

Arbitration, 11:20

CIVIL RIGHTS

Attorneys, 24:6

Case, 24:6

CIVIL RIGHTS—Cont'd

Defendants, 24:6

Discovery, 24:6

Evidence, 24:6

Mental, 24:6

Parties, 24:6

Plaintiffs, 24:6

Process, 24:6

Representation, 24:6

Standing, 24:6

CLAIM OF PRIVILEGE

Witnesses, 21:35

CLASSIFIED INFORMATION

Process, 7:13

COAL

Generally, 20:1

COLLUSION

Bankruptcy, 21:8

COMMON LAW

Discovery, 8:2, 18:1, 19:1, 19:17,
19:20, 21:16

Federal common law, 19:17

Generally, 18:1, 19:1

Parties, 18:1, 19:1, 19:17, 19:20,
21:16

Privileged, 19:17, 19:20

COMMUNICATIONS

Generally, 4:1, 4:9, 11:1, 19:3, 19:11,
20:1

Patent, 17:18

Transportation, 20:1

COMPLAINT

Generally, 3:1, 4:5, 23:1

COMPLETION

Interrogatories, 11:21

COMPLEX LITIGATION

References, 11:19

COMPROMISE

Amount in controversy, 21:29

Discovery, 15:34, 17:22, 21:29

Negotiations, 17:22

COMPROMISE—Cont’d

United states, 17:22

COMPUTERS

Internal revenue, 5:13

Trademarks, 3:32

CONDITIONS

Contempt, 18:27, 19:26

Process, 3:34, 10:17, 10:18, 12:3,
14:32, 21:2, 21:33

CONFUSION

Evidence, 15:3

CONGRESS

Employees, 15:34

CONSENT

Answers, 18:27, 19:26, 24:17

Arbitration, 11:20, 11:21

Contempt, 18:27, 19:26

Courts, 14:5, 18:27, 19:17, 19:26,
25:5

Electronic surveillance, 18:6

Intervention, 10:19

Jurisdiction, 11:21, 11:22, 18:27,
19:26, 25:5

Parties, 3:24, 10:19, 10:22, 11:20 to
11:22, 14:5, 17:6, 18:6, 18:27,
19:17, 19:26, 24:17, 25:5

CONSOLIDATION

Contracts and agreements, 5:11

Costs, 5:11

Parties, 5:11

CONSTRUCTION

Evidence, 12:25, 12:28, 22:4

Intervention, 12:25, 12:28

CONSULTANT

Expert, 2:11

CONTEMPT

Attorneys, 18:27, 19:26

Authority, 8:8, 18:27, 19:26

Evidence, 18:27, 19:26

Jurisdiction, 18:27, 19:26

Notice, 18:27, 19:26

CONTEMPT—Cont’d

Objections, 18:27, 19:26

Pleadings, 18:27, 19:26

Subpoenas, 18:27, 19:26

Transcripts, 18:27, 19:26

Witnesses, 18:27, 19:26

CONTEST

Resolution of disputes, 18:27, 19:26

CONTEXT

Admissions, 12:2

CONTRACTS

Agents, 14:27, 14:30, 14:32, 14:44,
17:18

Answers, 14:27, 14:30

Breach of contract, 3:22

Copyrights, 5:12

Implied contracts, 3:22

Mental, 14:32

Parties, 4:25, 5:11, 14:27, 14:30,
14:32, 14:44, 15:17, 17:18,
17:22

Partners, 4:25, 14:32

References, 14:32

COPIES

Drugs, 10:19, 14:40

Food, 10:19

Generally, 5:1, 9:1

Photocopies, 5:1

COPYRIGHT

Relevant evidence, 15:3

COPYRIGHTS

Access, 3:35, 7:13, 17:6

Appeal, 17:6

Applications, 5:12, 7:13

Confidential information, 7:13

Copies, 5:12

Delay, 7:13

Destruction, 5:12, 7:13

Discovery, 5:12, 7:13, 17:6

Fees, 17:6

Fines, 5:12

Forms, 3:35, 5:12, 7:13

Intent, 7:13

INDEX

COPYRIGHTS—Cont'd

Penalties, **5:12**
Process, **5:12, 7:13, 17:6**
Removal, **7:13**
Time, **3:35, 5:12, 7:13**

CORPORATIONS

Agency, **14:32**
Attorneys, **14:32**
Certificates, **14:32**
Directors, **14:32**
Discovery, **13:10, 14:32**
Interrogatories, **13:10**
Jurisdiction, **14:32**
Labor, **14:32**
Minutes, **13:10, 14:32**
Officers, **14:32**
Parties, **13:10, 14:32**
Place, **14:32**
Residence, **13:10**

COSTS

Taxation, **22:4**

COURT

Affidavits, **1:13, 17:18, 18:27, 19:26, 21:2**
Compensation, **17:22, 20:6, 21:10, 21:34**
Costs, **1:1, 2:3, 2:6, 2:13, 8:1, 8:10, 9:1, 9:15, 9:21, 9:29, 10:4, 10:6, 10:12, 10:16 to 10:19, 10:22, 11:1, 11:2, 11:6, 11:15, 11:19, 12:3, 12:17, 14:38, 14:40, 14:41, 14:43, 15:9, 15:11, 15:16, 15:34, 16:1, 17:22, 20:10 to 20:12, 20:15, 21:7 to 21:10, 21:17, 21:19, 21:29, 21:33, 22:1 to 22:4, 22:6, 25:5**
Depositions, **2:3, 10:4, 10:8, 10:10, 10:11, 10:18, 11:17, 11:18, 11:20, 11:21, 12:3, 12:5, 12:8 to 12:10, 12:17, 12:20, 12:25, 12:28, 13:14, 14:1, 14:8, 16:6, 17:7, 18:27, 19:26**
District of Columbia, **14:4**

COURT—Cont'd

Duties, **8:8, 10:18, 14:5, 18:27, 19:26, 20:15, 24:6, 24:11, 25:5**
Errors, **19:20, 19:21, 20:13, 22:4, 25:5**
Government, **1:13, 2:3, 3:15, 5:6, 5:8, 8:1, 9:2, 9:21, 10:4, 12:3, 14:40, 18:7, 19:11, 19:12, 21:35, 22:6**
Limitations, **10:4, 10:18, 10:19, 11:6, 15:34, 21:5, 21:8, 21:15, 21:17, 21:33, 22:6, 25:5**
Representatives, **10:18, 12:17, 12:25, 12:28, 15:9, 17:16, 17:18**
States, **2:5, 2:13, 3:15, 9:8, 10:19, 11:1, 11:11, 11:20, 14:39, 15:3, 15:14, 17:4, 17:5, 17:18, 17:22, 19:11, 19:17, 20:9, 20:10, 21:8, 21:26, 21:28, 21:29, 21:35, 22:4, 22:6**
Statutes, **2:3, 2:13, 10:16, 14:5, 18:3, 18:4, 18:6, 18:7, 19:13, 21:26, 25:5**
Time, **1:13, 1:17, 2:3, 2:13, 3:21, 3:31, 4:43, 4:48, 5:8, 8:10, 9:1 to 9:4, 9:15, 9:21, 9:29, 10:4, 10:6, 10:12, 10:16 to 10:19, 10:22, 11:12, 11:15, 11:17 to 11:21, 12:3, 12:5, 12:9, 12:20, 12:25, 12:28, 13:2, 14:6, 14:7, 14:24, 14:28, 14:39 to 14:44, 15:3, 15:9, 15:11, 15:12, 15:18, 15:29 to 15:31, 15:34, 16:1, 16:3, 16:5 to 17:5, 17:10, 17:13, 17:16, 17:18, 17:19, 18:4, 18:6, 18:7, 18:19, 18:20, 18:25, 18:26, 18:28, 19:6, 19:17, 19:20 to 19:22, 19:27, 20:1, 20:6 to 20:8, 20:10, 20:14, 21:3, 21:4, 21:8 to 21:10, 21:12, 21:15, 21:19, 21:25, 21:26, 21:28, 21:29, 21:31, 21:33, 21:34, 22:2, 22:3, 22:6, 23:4, 23:5, 23:8, 24:1, 24:6, 24:11, 25:5**
United States, **2:13, 3:15, 10:19, 11:11, 11:20, 15:14, 17:4, 17:18, 17:22, 19:11, 19:17, 21:8, 21:26, 21:35, 22:6**

COURT—Cont'd

Writings, 9:29, 9:30, 11:19, 14:34,
14:35, 14:40, 17:18, 23:5

COURT DISCRETION

Relevance, 20:8

COURT REPORTERS

Appeal, 21:35

Discovery, 18:26 to 19:26, 21:35

CREDIBILITY

Parties, 9:15, 10:4, 12:3, 15:12,
15:34

CROSS-EXAMINATION

Depositions, 12:1

Generally, 12:1

CUSTODY

Chain of custody, 1:23, 4:50, 9:7,
10:11, 15:7, 21:28

Food, 10:19

DAMAGES

Appeal, 22:4

Railroads, 21:8

References, 11:21

DEEDS

Process, 14:32

DEFAULT

Attorneys, 10:17, 10:19, 23:2

Damages, 14:37

Discovery, 5:13, 6:10, 10:17, 10:19,
11:6, 14:10, 14:34, 14:37,
14:38, 15:27, 15:34, 20:6 to
20:8, 20:10, 20:13, 20:15, 23:2

Entry of default, 20:6, 20:7

Generally, 20:6, 20:10

Good cause, 10:17

Immigration, 15:34

Insurance, 20:8

Pleadings, 10:17, 20:8

United States, 10:19

DEFENDANT

Defendant, 1:1, 2:3, 3:22, 4:48, 9:1,
9:2, 9:4, 9:5, 9:8, 9:13, 9:15,
10:19, 11:12, 11:17, 11:20,

DEFENDANT—Cont'd

11:21, 12:3, 12:17, 12:23,
12:24, 12:26, 13:8, 13:12 to
13:14, 13:16, 14:23, 14:27,
14:29 to 14:38, 14:40, 14:44,
15:3, 15:11, 15:12, 15:14,
15:18, 15:29, 15:30, 15:34,
16:5, 17:6, 17:18, 17:20 to
17:22, 18:7, 18:18 to 18:23,
18:28, 19:6, 19:11, 19:17,
19:20, 20:6 to 20:8, 20:11 to
20:16, 21:9 to 21:12, 21:26 to
21:29, 21:31 to 21:35, 22:2,
22:3, 22:6, 23:4 to 24:6, 24:9

Direct evidence, 9:15

Relevant evidence, 9:15, 14:33, 15:3,
20:14, 22:3

DEFENSES

Affirmative defenses, 11:21, 14:39

Amendment of pleadings, 11:21

Consent, 11:21

Denial, 20:8

Evidence, 2:3, 2:13, 9:3, 9:15, 10:16,
10:18, 11:21, 12:25, 12:28,
13:12, 20:6, 20:8, 20:9, 20:12,
21:29

Generally, 14:23, 20:6

Hearings, 2:13, 10:16

Intervention, 2:13, 10:16, 10:18,
12:25, 12:28

Investigate, 11:13

Jurisdiction, 11:21, 13:12

Pretrial, 2:3, 2:6, 9:15

Process, 2:3, 2:6, 2:13, 9:3, 9:15,
10:16, 10:18, 11:13, 11:21,
12:25, 12:28, 15:12, 20:6, 20:9,
21:29

Relevant evidence, 2:13, 9:15, 10:16

Waiver, 2:13, 10:16, 10:18

DEFINITIONS

Writings, 14:27, 14:29, 14:30, 17:18

DEMAND

Courts, 12:8, 14:4, 21:1, 22:6

Service, 4:58, 14:29, 14:32, 22:6

INDEX

DEMONSTRATIVE EVIDENCE

Time, 12:3

DEPOSITIONS

Absence, 10:18

Admissibility, 10:18, 18:27, 19:26

Amendments, 2:3, 10:18

Attorneys, 2:3, 12:3, 12:25, 12:28, 18:27, 19:26

Bad faith, 2:3

Certification, 2:3, 11:21, 18:27, 19:26

Complex litigation, 10:4

Costs, 1:23, 2:3, 10:3, 10:4, 10:13, 10:18, 12:3, 12:17

Court proceedings, 12:3

Cross-examination, 12:1

Examination, 10:4, 11:20, 12:1 to 12:3, 12:6, 12:14, 12:17, 12:23 to 12:26, 12:28, 16:6, 17:1, 17:20, 17:21, 18:27, 19:26

Exhibits, 10:13, 11:17, 12:3, 18:27, 19:26

Generally, 12:1, 12:4, 12:9, 12:11, 12:16, 12:17, 14:1, 17:1, 17:7

Government, 2:3, 10:4, 12:3

Impeachment, 16:6

Labor, 1:18

Limitations, 1:23, 10:4, 10:18

Location, 10:10, 10:18, 12:3, 12:6, 12:15, 12:17, 12:18, 12:22, 12:24, 12:25, 12:27, 12:28

Managing agent, 12:6 to 12:8, 12:13, 12:17, 17:7, 21:30

Motions, 11:17, 11:20, 11:21, 18:27, 19:26

Name, 1:23, 10:18, 11:17, 11:20, 11:21, 12:6, 12:11, 12:14, 12:15, 12:22 to 12:28, 17:20, 17:21, 21:30

Notice, 1:23, 10:4, 10:8, 10:18, 12:2, 12:6 to 12:9, 12:11 to 12:16, 12:23 to 12:26, 12:28, 17:20, 17:21, 18:27, 19:26, 21:30

Number of depositions, 2:3

Oaths, 12:1, 12:23, 12:25, 12:28

DEPOSITIONS—Cont'd

Objections, 2:3, 10:18, 11:17, 11:20, 12:14, 12:15, 12:21, 14:1, 18:27, 19:26

Officers, 12:6, 12:8, 12:24, 12:25, 12:28

Oral examination, 12:1, 12:2, 12:23 to 12:26, 12:28, 17:1, 17:20, 17:21

Orders, 2:3, 10:4, 10:18, 11:18, 12:10, 14:8, 18:27, 19:26, 21:30

Parties, 1:23, 2:3, 10:3, 10:4, 10:8, 10:10, 10:11, 10:18, 11:17, 11:18, 11:20, 11:21, 12:3, 12:6, 12:8 to 12:11, 12:14, 12:17, 12:21, 12:25, 12:28, 14:1, 14:8, 16:6, 17:1, 17:7, 17:8, 17:20, 17:21, 18:27, 19:26

Physical, 12:17, 12:25, 12:27, 12:28, 16:6, 17:1

Privileges, 1:23, 10:18

Production of documents, 2:3, 11:21, 12:13, 12:16, 12:25, 12:28, 14:1, 17:1

Protective, 1:23, 2:3, 10:8, 10:13, 10:18, 11:20, 11:21, 12:3, 12:9, 12:12, 12:17, 18:27, 19:26, 21:30

Recording, 10:4, 12:3, 12:25, 12:28, 17:7, 18:27, 19:26

Sanctions, 2:3, 10:18, 12:3, 12:8

Stipulations, 10:4

Subpoenas, 10:4, 16:6, 17:1, 17:7, 18:27, 19:26, 21:30

Telephone, 2:3, 10:4, 10:18, 11:20, 12:3, 12:22, 12:25, 12:28

Termination, 10:18, 11:21, 18:27, 19:26

Time, 1:18, 1:23, 2:3, 10:4, 10:18, 11:17, 11:18, 11:20, 11:21, 12:2, 12:3, 12:5, 12:9, 12:11, 12:12, 12:20, 12:22 to 12:26, 12:28, 16:6, 17:20, 17:21

Written questions, 10:4, 12:1, 17:1

DEPOSITS

Discovery, 4:52

DESIGNATION

Depositions, 11:20, 12:14, 13:14,
17:21, 18:27, 19:26
Witnesses, 18:26 to 19:26, 21:35

DIRECT EVIDENCE

Witness credibility, 9:15

DIRECTORIES

Business, 4:18

DISCHARGE

Parties, 20:1

DISCLOSURE

Appeal, 17:6, 21:35

DISCOVERY

Absence, 7:1, 9:8, 9:9, 10:18, 14:10,
14:43, 17:6, 19:17, 20:4, 22:1
Abuse of discovery, 14:39
Administrators, 5:11, 5:13, 5:14, 9:6,
9:7, 9:17, 10:8, 13:13, 20:19
Admissions, 10:4, 12:2, 16:1 to
16:18, 21:31
Adverse parties, 10:5, 14:4, 19:6,
23:1
Affidavits, 1:13, 17:18, 18:27, 19:26,
21:2
Age, 4:2, 6:4, 6:11, 13:10, 14:16,
15:34, 18:12, 23:1, 24:3
Alter ego, 14:3, 17:9
Alternatives, 1:9, 7:5, 10:18, 14:23
Amendments, 1:1, 2:1 to 2:4, 2:8,
2:13, 9:1, 9:8, 10:16, 10:18,
11:5, 11:22, 14:27, 14:30, 15:1,
15:3, 15:19, 15:34, 17:18,
19:18, 20:7, 20:26, 21:7, 21:8,
22:4, 22:6, 23:2
Annoyance, 21:1
Anticipation of litigation, 6:2, 6:10,
18:25, 19:2, 19:27
Appeal, 9:4, 9:20, 9:21, 17:6, 21:35,
22:4
Applications, 1:6, 1:19, 1:22, 1:23,
3:2, 3:4, 3:31, 4:8, 4:9, 4:38,
4:46, 4:56, 4:57, 5:5, 5:9, 5:12,
5:13, 6:15, 7:13, 9:29, 10:7,
10:8, 10:13, 10:14, 10:18,
11:16, 11:19, 12:24, 12:25,

DISCOVERY—Cont'd

12:28, 13:5, 13:9, 13:11, 14:25
to 14:27, 14:30, 14:32, 15:2,
15:8, 15:9, 15:12, 15:29, 20:6,
23:9
Appointment, 5:12, 5:13, 8:8 to 10:8,
10:21, 14:22, 21:34
Assistants, 1:3, 1:19, 1:23, 3:16, 9:6,
10:14, 10:18, 12:25, 12:28,
13:9, 14:27, 14:29, 14:30,
14:32, 15:21, 18:27, 19:26,
21:35, 25:3
Attorneys, 1:3, 1:14, 1:24, 2:3, 2:13,
4:9, 4:25, 4:27, 8:3, 9:2, 9:7,
9:15, 10:16, 10:17, 10:19, 11:5,
11:22, 12:3, 12:25, 12:28,
13:12, 14:3, 14:7, 14:27, 14:29,
14:30, 14:32, 14:33, 14:44,
15:9, 15:15, 15:19, 16:8, 18:26,
18:27, 19:1, 19:7, 19:10, 19:11,
19:21, 19:26, 20:9, 20:11,
20:12, 20:20, 21:26, 21:28,
21:29, 21:35, 23:2, 23:3, 23:5,
23:8, 24:2, 24:3, 24:5, 24:6,
24:10, 24:13 to 24:15, 24:17,
25:1, 25:5
Authentication of documents, 16:11
Business records, 4:2, 4:4, 9:28,
10:15, 15:34
Certificates, 14:32
Compensation, 9:20, 17:22, 20:6,
21:10, 21:34
Complex litigation, 8:2, 10:4, 11:19,
22:2
Computers, 1:2, 1:3, 1:9, 1:14, 1:19,
1:23, 4:9 to 4:11, 4:13, 4:30,
4:32, 4:36, 4:42, 4:43, 4:45,
4:47, 4:57, 5:3, 5:13, 6:9, 6:11,
7:13, 8:10, 9:15, 9:22, 9:25,
10:7, 10:9, 10:14, 10:18, 12:18,
12:22, 12:24, 12:25, 12:28,
13:5, 13:7 to 13:9, 13:11, 14:20,
14:22, 14:27, 14:29, 14:33,
14:36, 14:40, 14:41, 14:44,
15:16, 15:23, 15:26, 15:27,
16:15, 18:6, 18:9, 20:24, 21:34,
22:3 to 25:5
Conduct of discovery, 10:18
Construction, 12:25, 12:28, 22:4

INDEX

DISCOVERY—Cont'd

Contempt, 8:8, 18:27, 19:26
Contracts, 4:25, 4:58, 5:11 to 6:12,
9:28, 14:27, 14:30, 14:32,
14:44, 15:17, 17:18, 17:22,
18:3, 18:11
Copy, 1:2, 1:9, 1:19, 1:23, 2:13, 4:5,
4:13, 4:14, 4:21, 4:22, 4:36,
4:38, 4:39, 4:42, 4:43, 4:50,
4:52, 4:53, 4:58, 5:11 to 5:13,
7:12, 7:13, 8:5, 8:10, 9:12,
9:19, 9:21, 9:24, 9:25, 9:28,
10:16, 10:18, 10:19, 12:3,
12:22, 12:25, 12:28, 13:2, 13:7
to 13:10, 13:13, 14:4, 14:15,
14:19, 14:27 to 14:33, 14:40,
14:41, 15:9, 15:11, 15:18,
15:20, 15:22, 15:29, 15:30,
15:34, 16:7, 16:11, 16:15,
16:16, 17:13, 17:16, 18:20,
18:22, 18:26 to 18:28, 19:6,
19:26, 20:17, 20:23, 21:25,
21:34, 21:35, 22:3, 22:4, 22:6,
24:15, 25:5
Cross-examination, 12:1
Damages, 2:13, 10:16, 10:20, 11:21,
11:22, 13:5, 14:37, 15:9, 20:1,
21:8, 21:33, 22:4, 23:4, 23:5
Definitions, 6:16, 7:13, 9:25, 10:15,
12:25, 12:28, 13:7, 13:8, 13:10
to 13:12, 14:27, 14:29, 14:30,
14:32, 15:25, 16:15, 17:18, 23:9
Demand, 1:23, 4:28, 4:58, 12:8,
14:4, 14:14, 14:29, 14:32, 16:6,
17:2, 21:1, 22:3, 22:6, 23:2
Denials, 9:20
Destruction of documents, 9:2, 20:18
Discrete subparts, 13:3
Dismissal, 7:13, 9:20, 9:23, 14:35,
14:37, 18:6, 20:1, 20:6, 20:13,
20:15, 20:22
District judge, 1:2, 1:13, 2:13, 2:14,
15:9, 17:6, 18:6, 20:16, 21:12,
21:35
Documentary evidence, 16:11
Documents, 1:1, 1:2, 1:4 to 1:10,
1:12 to 1:14, 1:17, 1:19, 1:20,
1:22 to 1:24, 2:1 to 2:3, 2:8,

DISCOVERY—Cont'd

2:13, 2:14, 4:5, 4:6, 4:9, 4:12,
4:16, 4:19, 4:21 to 4:23, 4:39,
4:45, 4:46, 4:51, 4:55, 4:56, 5:2
to 5:5, 5:11 to 5:13, 6:14, 6:15,
7:1, 7:3, 7:4, 7:7, 7:13, 8:6, 9:2
to 9:4, 9:8, 9:15, 9:18, 9:19,
9:21, 9:23 to 9:26, 9:28 to 9:30,
10:1 to 10:4, 10:7, 10:10, 10:12
to 10:20, 11:6, 11:7, 11:11,
11:12, 11:14 to 11:16, 11:18 to
11:22, 12:2, 12:3, 12:13, 12:16,
12:17, 12:25, 12:28, 13:5, 13:7
to 13:10, 13:12, 13:13, 14:1,
14:3, 14:4, 14:6, 14:9 to 14:11,
14:15, 14:20, 14:22, 14:23,
14:27 to 14:37, 14:39, 14:40,
14:43, 15:1, 15:3, 15:4, 15:7 to
15:12, 15:14 to 15:20, 15:22,
15:26, 15:27, 15:30, 15:32 to
15:35, 16:1, 16:4, 16:6, 16:8,
16:9, 16:11, 16:13 to 16:16,
16:18, 17:1 to 17:5, 17:8 to
17:11, 17:13, 17:15 to 17:18,
17:22, 18:6, 18:10, 18:19, 18:24
to 18:28, 19:2, 19:3, 19:5 to
19:11, 19:14, 19:17, 19:19 to
19:21, 19:23, 19:26 to 19:28,
20:1 to 20:4, 20:6, 20:9 to
20:11, 20:15, 20:17, 20:18,
20:20 to 20:23, 21:7, 21:8,
21:10, 21:12, 21:18, 21:29,
21:33 to 21:35, 22:2 to 22:4,
22:6, 23:4, 23:5, 23:7, 23:9,
24:3, 24:9, 24:17, 25:5
Electronic devices, 4:47, 9:8, 14:40,
14:44, 21:11
Electronically stored information, 1:1
to 1:10, 1:14, 1:16, 1:18, 1:19,
1:21, 1:22, 2:1 to 2:6, 2:9 to
2:14, 3:2, 3:4, 3:16, 3:31, 4:1 to
4:58, 5:1, 5:6, 5:8, 5:9, 5:11,
5:13 to 5:15, 6:1, 6:3, 6:4, 6:6,
6:10, 6:11, 6:14, 7:1 to 7:13,
8:1 to 8:7, 8:9, 8:10, 9:1 to 9:4,
9:6 to 9:8, 9:10 to 9:13, 9:15,
9:21 to 9:28, 10:1 to 10:12,
10:15 to 10:20, 10:22, 11:1,
11:3, 11:6 to 11:9, 11:12 to

DISCOVERY—Cont'd

11:22, 12:1, 12:2, 12:5, 12:6,
12:18, 12:22, 12:24, 12:25,
12:28, 13:1, 13:5, 13:7, 13:12,
14:1, 14:3 to 14:7, 14:9, 14:12
to 14:14, 14:17, 14:18, 14:23 to
14:30, 14:40, 15:1 to 15:13,
15:16, 15:20, 15:21, 15:24,
15:26, 15:28, 15:31, 15:34,
15:35, 16:6, 16:11, 16:14, 17:1
to 17:22, 18:3 to 18:15, 18:25,
19:7, 19:8, 19:14, 19:27, 20:1,
20:2, 20:5 to 20:7, 20:9 to
20:14, 20:16, 20:21 to 20:24,
21:7 to 21:9, 21:14 to 21:22,
21:24, 21:26, 21:33, 22:1 to
22:4, 23:1, 23:2, 24:5, 24:6
Embarrassment, 21:1, 23:4, 23:5
Emotional distress, 23:4, 23:5
Equity, 22:6
Evasive, 2:3, 12:2, 24:11
Examination, 4:10, 4:46, 8:4, 10:4,
11:20, 12:1 to 12:3, 12:6, 12:14,
12:17, 12:23 to 12:26, 12:28,
14:23, 14:39, 15:29, 15:30,
15:34, 16:6, 16:8, 17:1, 17:9,
17:20, 17:21, 18:27, 19:26,
21:11, 21:25, 21:35
Excusable neglect, 12:9
Expert, 1:3, 1:18, 2:11, 4:13, 4:44,
4:50, 4:51, 6:3, 8:4 to 8:7, 8:9,
8:10, 9:8, 9:15, 10:8, 10:11 to
10:13, 10:18 to 11:22, 12:5,
14:20, 14:24, 14:27, 14:42,
15:16, 15:29, 15:30, 19:20,
19:22, 21:34, 21:35, 24:6,
24:11, 25:4
Federal Rules of Evidence, 2:13,
10:16, 19:1, 19:17 to 19:22
Film, 4:11, 7:13, 14:32, 14:41,
15:26, 21:35
First Amendment, 17:11, 18:2
Form interrogatories, 13:6
Generally, 1:1, 1:14, 2:1, 3:2, 4:1,
4:5, 4:9, 4:25, 4:41, 4:49, 5:1,
6:1, 7:1, 8:1, 9:1, 10:1, 11:1,
12:1, 12:4, 12:9, 12:11, 12:16,
12:17, 13:1, 14:1, 14:3, 14:6,

DISCOVERY—Cont'd

14:23, 15:1, 15:4, 15:14, 15:19,
16:1, 17:1, 17:2, 17:7, 17:9,
18:1, 18:16, 19:1, 19:3, 19:7,
19:8, 19:11, 19:14, 19:18, 20:1,
20:2, 20:6, 20:10, 21:1, 21:7,
21:14, 22:1, 23:1, 24:1, 24:5,
24:7, 24:8, 24:10, 25:1
Genuineness of documents, 16:1,
16:9, 16:11, 16:15
Good cause, 2:2, 2:3, 2:13, 9:8,
10:17, 10:18, 10:22, 11:9, 12:9,
13:12, 17:6, 17:12, 18:26 to
18:28, 19:26, 21:2 to 21:4,
21:14, 21:15, 21:17, 21:33, 22:2
Good faith, 2:2, 2:6, 2:13, 9:3,
10:16, 10:18, 10:19, 11:1, 11:9,
11:11, 11:18, 12:6, 13:15, 14:34
to 14:36, 14:43, 14:44, 15:1,
15:15, 18:2, 18:4, 18:20, 18:26,
19:8, 19:10, 20:2, 20:9, 21:3,
21:8, 21:35, 24:3, 24:4
Government, 1:13, 2:3, 4:3, 4:5,
4:19, 5:6, 5:8, 6:1, 6:4, 6:6,
6:10, 6:14, 7:3, 8:1 to 9:2, 9:21,
10:4, 12:3, 14:40, 18:7, 19:11,
19:12, 21:35, 22:6
Identification, 1:21, 1:23, 2:6, 2:9,
2:13, 4:7, 4:39, 5:1, 5:4, 7:3,
7:13, 8:4, 8:5, 8:10, 9:2 to 9:5,
9:19, 9:21, 9:29, 10:2, 10:15,
10:16, 10:18, 10:19, 11:1,
11:15, 11:19, 13:7, 13:8, 13:10,
13:12, 14:11, 15:5 to 15:7,
15:11, 15:14, 15:16, 15:24,
15:28, 15:34, 21:12, 21:16,
21:29
Immunity, 18:24, 19:2, 19:12, 19:28,
20:10, 21:34
Impeachment, 16:6
In camera inspection, 17:11, 23:5
Inadvertent disclosure, 1:16, 2:2,
11:8, 18:1, 18:25, 19:10, 19:18,
19:20 to 19:22, 19:27, 21:35,
24:9, 24:10
Incompetent, 24:6
Incorporation by reference, 16:8
Injunctions, 4:9

INDEX

DISCOVERY—Cont'd

Injury, 4:3, 4:9, 4:48, 9:9, 18:2,
18:16, 21:2, 21:35, 23:5, 23:7,
24:16

Instructions, 1:23, 2:3, 4:52, 5:11,
7:12, 9:2, 9:4, 9:10, 9:24, 9:25,
9:29, 10:18, 11:19, 11:20, 12:3,
12:25, 12:28, 13:10, 13:12,
14:22, 14:27, 14:29 to 14:32,
14:40, 14:44, 15:9, 15:14,
15:34, 17:16, 19:11, 20:6, 20:8,
20:10, 20:12, 20:13, 20:16,
20:23, 20:26, 23:9 to 24:9, 25:5

Intervention, 1:6, 2:13, 10:12, 10:16,
10:18, 10:19, 11:6, 12:25,
12:28, 15:23, 21:18

Investigations, 4:3, 4:9, 6:1, 6:4, 7:4,
7:6, 7:8, 7:12, 8:1, 9:16, 9:21,
14:24, 14:32, 19:11

Judges, 1:3, 2:1, 2:3, 2:6, 2:9, 2:10,
2:13, 4:38, 9:1, 10:4, 10:6,
10:16, 12:3, 15:34, 21:7, 21:8,
22:6

Jurisdiction, 9:2, 9:24, 11:21, 11:22,
13:12, 14:4, 14:32, 17:4, 17:13,
18:4, 18:13, 18:27, 19:26,
20:23, 25:5

Labor, 1:18, 5:13, 14:32, 21:11

Labor union, 14:32

Land, 14:1, 14:28, 17:1

Leave of court, 11:20, 13:3, 16:6,
21:35

Letters, 1:22, 4:39, 5:13, 9:10, 9:13,
9:14, 9:17, 10:19, 14:20, 14:27,
14:30, 14:32, 15:3, 15:16,
15:27, 17:18, 20:19, 20:20,
21:29, 23:5

Liability insurance, 14:39

Limitations, 1:23, 6:12, 9:20, 10:4,
10:5, 10:18, 10:19, 11:6, 11:9,
11:22, 13:9 to 13:13, 14:3,
14:27, 15:15, 15:27, 15:34,
21:5, 21:8, 21:15, 21:17, 21:33,
22:6, 25:5

Local rules, 10:4, 10:5, 10:15, 10:18,
13:2, 13:3, 13:6, 14:7, 16:5,
17:3, 17:4, 17:13, 17:19

Location, 1:6, 1:19, 4:6, 4:7, 4:9,
4:10, 4:33, 4:38, 4:43, 4:48,

DISCOVERY—Cont'd

4:50, 5:11, 6:4, 7:12, 7:13, 8:10,
9:22, 9:25, 10:10, 10:14, 10:15,
10:18 to 10:20, 11:1, 11:15,
12:3, 12:6, 12:15, 12:17, 12:18,
12:22, 12:24, 12:25, 12:27,
12:28, 13:4, 13:5, 13:7 to
13:13, 14:11, 14:29, 14:31,
14:32, 14:41, 15:20, 15:26,
15:34, 15:35, 18:4, 18:7, 19:24,
20:24, 21:11, 21:25, 21:28,
21:29

Meeting of parties, 11:20

Microfilm, 5:1, 5:11, 5:13, 7:10,
9:22, 13:7, 13:8, 13:10, 13:12,
14:27, 14:30, 20:24

Modifications, 2:3, 5:10, 10:22,
12:27, 13:11, 14:11, 14:27,
14:30, 15:26

Motion pictures, 14:27, 14:30

Multidistrict litigation, 11:21

Multiple parties, 9:4

Nonparties, 9:3, 9:29, 9:30, 10:4,
11:16, 11:19, 14:4, 17:5, 20:21,
21:4, 21:7, 21:13

Notice, 1:23, 2:12, 4:39, 5:6, 6:6, 9:1
to 9:5, 9:7, 9:10, 9:14 to 9:16,
9:18, 9:19, 9:21 to 9:24, 9:26,
9:28, 9:29, 10:1, 10:4, 10:8,
10:12, 10:14, 10:17, 10:18,
11:8, 11:13, 11:19, 12:2, 12:6 to
12:9, 12:11 to 12:16, 12:23 to
12:26, 12:28, 14:29, 14:43,
14:44, 15:20, 17:4, 17:5, 17:9,
17:13, 17:20 to 17:22, 18:4,
18:12, 18:17, 18:19 to 18:21,
18:26 to 18:28, 19:11, 19:26,
20:4, 20:16, 20:22 to 20:24,
21:8, 21:25, 21:26, 21:28,
21:30, 21:33, 21:35, 23:10

Oaths, 12:1, 12:23, 12:25, 12:28

Objections, 2:3, 2:6, 10:18, 10:19,
11:6, 11:17, 11:20, 12:14,
12:15, 12:21, 14:1, 14:4, 14:36,
15:3, 15:19, 15:32, 15:34,
16:13, 17:5, 17:22, 18:4, 18:19,
18:27, 19:26, 20:9, 21:5 to
21:7, 21:34

DISCOVERY—Cont'd

Officers, 4:25, 5:14, 9:25, 9:28, 12:6,
12:8, 12:24, 12:25, 12:28, 13:1,
13:12, 14:32, 14:42, 17:16,
17:18, 17:22, 21:34, 21:35

Opinions, 1:15, 4:25, 4:41, 6:2,
10:18, 11:20, 12:5, 13:5, 14:29,
14:32, 16:1, 16:9, 19:1, 19:8,
19:10, 23:1, 23:3, 24:5, 24:9,
25:4

Ordinary course of business, 2:2,
2:13, 5:10, 6:10, 9:28, 10:16 to
10:18, 14:4, 14:17 to 15:18,
20:2, 21:28, 22:3

Overbreadth, 9:29, 11:19, 14:40,
17:22, 22:6

Parent, 9:1, 10:15, 10:19, 14:3, 17:9,
17:22

Parties, 1:1, 1:14, 1:17, 1:19, 1:23,
2:1 to 2:3, 2:6, 2:8, 2:9, 2:12,
2:13, 3:31, 4:7, 4:25, 4:28,
4:38, 4:43, 4:54, 5:11, 6:6, 6:10,
8:1, 8:8 to 8:10, 9:1, 9:3, 9:4,
9:6, 9:8 to 9:10, 9:13, 9:15,
9:18, 9:21, 9:25, 9:29, 9:30,
10:1, 10:3 to 10:6, 10:8, 10:10
to 10:12, 10:16 to 10:19, 10:21,
10:22, 11:1 to 11:10, 11:15,
11:17 to 11:22, 12:3, 12:6, 12:8
to 12:11, 12:14, 12:17, 12:21,
12:25, 12:28, 13:1 to 13:4,
13:10, 14:1, 14:3 to 14:5, 14:7
to 14:10, 14:14, 14:16, 14:17,
14:19, 14:20, 14:27, 14:30,
14:32, 14:39 to 14:41, 14:43,
14:44, 15:3, 15:9, 15:11, 15:12,
15:14 to 15:18, 15:29, 15:30,
15:34, 16:3 to 16:7, 17:1 to
17:22, 18:1, 18:4, 18:6, 18:7,
18:23, 18:25 to 18:27, 19:1,
19:3, 19:5, 19:6, 19:9 to 19:11,
19:15 to 19:17, 19:20, 19:21,
19:26, 19:27, 20:1, 20:3, 20:4,
20:7, 20:9, 20:10, 20:14, 20:16,
20:17, 20:21, 21:1, 21:3, 21:4,
21:6 to 21:10, 21:14, 21:16,
21:17, 21:19, 21:22, 21:24,
21:26 to 21:29, 21:32 to 21:35,
22:2 to 22:6, 23:1, 23:2, 23:4 to

DISCOVERY—Cont'd

24:6, 24:17, 25:5

Pending case, 10:22

Personnel files, 1:22, 4:2, 5:12, 14:32

Photographs, 4:8, 4:25, 9:19, 9:29,
9:30, 11:19, 14:27, 14:30,
14:32, 14:40, 15:15, 16:6,
20:21, 25:5

Physical, 4:33, 4:38, 5:9, 5:14, 6:4,
7:10, 7:13, 9:19, 9:22, 10:19,
12:17, 12:25, 12:27, 12:28,
13:7, 13:8, 13:10, 13:13, 14:4,
14:32, 14:33, 14:36, 15:31,
16:6, 17:1, 18:18, 18:23, 18:24,
19:28, 20:17, 20:24, 21:9, 23:5,
23:7, 24:6

Physicians, 10:19

Planning for discovery, 10:1

Pleadings, 9:15, 10:10, 10:17, 10:20,
11:17, 11:20 to 11:22, 16:8,
16:12, 18:6, 18:27, 19:26, 20:8,
20:12, 21:26, 25:4, 25:5

Prejudice, 2:3, 2:6, 9:1, 9:15, 10:18,
14:43, 18:27, 19:20, 19:26,
20:1, 20:6, 20:8 to 20:13,
20:15, 21:10

Presumptions, 20:6, 20:13

Pretrial discovery, 2:6, 10:6, 24:11

Privacy rights, 18:7, 19:13, 23:5

Privileges, 1:19, 1:23, 2:6, 5:9, 9:3,
10:18, 10:19, 17:11, 18:1, 19:3
to 19:6, 19:17, 19:23, 19:25,
23:5

Production, 1:1, 1:12, 1:18, 1:20,
1:23, 1:24, 2:1 to 2:3, 2:6, 2:12
to 2:14, 3:31, 4:21, 4:43, 4:54,
4:55, 8:1, 8:2, 8:10, 9:3, 9:4,
9:11, 9:13, 9:15, 9:24, 9:25,
10:1 to 10:5, 10:8, 10:10 to
10:13, 10:16 to 10:19, 10:22,
11:6 to 11:9, 11:12 to 11:15,
11:17, 11:18, 11:21, 11:22, 12:6,
12:13, 12:16, 12:25, 12:28,
13:1, 13:8, 13:10, 14:1 to
14:44, 15:1 to 15:35, 17:1 to
17:5, 17:9 to 17:12, 17:16,
17:17, 17:22, 18:19, 18:21,
18:24 to 18:28, 19:1 to 19:29,

INDEX

DISCOVERY—Cont'd

20:5, 20:9, 20:11, 20:12, 20:16,
20:21, 20:23, 21:7 to 21:10,
21:17, 21:19, 21:22, 21:29,
21:33, 21:35, 22:2 to 22:6,
23:2, 23:4 to 23:6, 24:2, 24:8
Property, 4:1, 5:12 to 7:13, 8:5, 8:6,
10:19, 14:1, 14:6, 14:28, 14:44,
17:1, 18:25, 19:27, 20:1, 21:28,
24:13, 24:16, 25:5
Protective, 1:23, 2:3, 2:12, 2:13,
8:10, 9:1, 9:9, 9:13, 10:8,
10:13, 10:16, 10:18, 10:19,
11:9, 11:11, 11:20, 11:21, 12:3,
12:9, 12:12, 12:17, 13:4, 14:39,
14:43, 15:6, 15:9, 15:17, 15:18,
15:29, 15:30, 16:1, 17:5, 17:6,
17:12, 18:4, 18:16, 18:19,
18:22, 18:23, 18:25 to 18:28,
19:6, 19:17, 19:20, 19:26,
19:27, 21:1 to 21:35, 22:2,
22:6, 23:5
Purpose, 1:17, 2:13, 4:6, 4:37, 4:44,
5:8, 5:11, 5:13, 5:14, 6:1, 6:2,
6:13, 6:16, 7:6, 7:13, 9:9, 9:10,
9:21, 9:24, 9:29, 10:16, 10:18,
10:19, 10:22, 11:19, 12:3, 12:8,
12:25, 12:28, 13:10, 13:12,
13:13, 14:27, 14:30, 14:32,
14:40, 15:8, 15:19, 15:21,
15:23, 15:24, 15:31, 15:34,
15:35, 16:11, 17:22, 18:2, 18:4,
18:17, 18:23, 18:25, 18:27,
19:4, 19:6, 19:11, 19:17, 19:23,
19:26, 19:27, 20:9, 20:14,
20:17, 20:23, 21:1, 21:18,
21:25, 21:29, 22:3, 22:6, 24:2
Quantity, 5:9, 7:1, 7:10, 9:7, 9:15,
10:22, 13:5, 13:9, 15:9, 15:11,
21:17, 21:19, 21:23, 21:24,
21:29, 22:3
Reasonable particularity, 12:6, 12:14,
14:9, 17:9, 18:19, 18:21
Records, 1:1, 1:4, 1:12, 1:13, 1:19,
1:22, 1:23, 4:1 to 4:5, 4:17,
4:20, 4:32, 4:39, 4:48, 4:55, 5:1
to 5:15, 6:1 to 6:16, 7:1, 7:3 to
7:13, 8:2, 9:1, 9:4, 9:7, 9:15,
9:20, 9:21, 9:28 to 9:30, 10:4,

DISCOVERY—Cont'd

10:10, 10:12, 10:14, 10:15,
10:18, 10:19, 11:7, 11:19, 12:2,
12:6, 12:18, 12:24, 12:25,
12:28, 13:7, 13:8, 13:10, 13:12,
13:13, 14:10, 14:21, 14:22,
14:27, 14:29, 14:30, 14:32,
14:40, 14:44, 15:4, 15:5, 15:8,
15:9, 15:11, 15:14, 15:16,
15:23, 15:34, 16:6, 17:9, 17:16,
17:18, 18:3, 18:4, 18:7, 18:10,
18:18 to 18:23, 18:28, 19:6,
20:1, 20:6, 20:7, 20:18, 20:21,
21:8, 21:10, 21:12, 21:18,
21:22, 21:34, 22:4, 24:3
Relevance, 1:23, 2:6, 2:13, 2:14, 4:8,
4:9, 9:15, 9:25, 10:8, 10:12,
10:16, 10:18, 10:19, 12:14,
14:20, 15:3, 15:9, 15:16, 15:17,
17:5, 19:9, 20:2, 20:6, 20:8,
20:16, 21:8, 21:10, 21:29, 23:5,
23:7, 25:5
Requests, 1:1, 1:3, 1:12, 1:18, 1:20,
2:2, 2:3, 2:6, 2:12, 2:13, 3:2,
3:4, 3:31, 4:4, 4:11, 4:15, 4:21,
4:46, 4:47, 5:13, 5:14, 6:1, 7:4,
7:9, 7:12, 8:2, 9:12, 9:15, 10:4,
10:7, 10:8, 10:10, 10:12 to
10:19, 10:22, 11:3, 11:4, 11:10,
11:17, 11:18, 11:20, 11:21, 12:3,
12:6, 12:23, 13:1, 13:7, 13:8,
13:13, 14:1 to 14:44, 15:1 to
15:35, 16:1 to 16:18, 17:1,
17:9, 17:22, 18:3, 18:7, 18:24,
18:25, 18:27, 19:10, 19:26 to
19:29, 20:6, 20:9, 20:13, 20:17,
20:20, 21:7 to 21:9, 21:12,
21:29, 21:31, 21:33, 21:34,
22:1, 22:3, 22:4, 22:6, 23:2,
23:5, 23:7, 24:11, 25:4
Resident, 7:13, 20:8
Resolution, 1:23, 2:13, 4:58, 8:1,
8:9, 9:1, 9:21, 9:29, 10:12,
10:16 to 10:19, 11:10, 11:17,
11:19 to 11:21, 12:17, 17:5,
17:22, 18:11, 18:26, 18:27,
19:13, 19:15, 19:17, 19:26,
21:8, 21:27, 21:33, 21:34, 24:9,
24:16

DISCOVERY—Cont'd

Responses, 1:12, 1:17, 2:3, 2:6, 2:13, 8:1, 9:15, 9:18, 9:21, 10:4, 10:15 to 10:17, 10:19, 11:17, 11:20, 13:6, 13:12, 14:7, 14:19, 14:23, 14:27, 14:30, 14:36, 14:39, 15:3, 15:12, 15:19, 16:5, 18:6, 18:27, 19:26, 20:15, 20:17, 21:33, 21:34, 24:3, 25:2

Retained experts, 11:17, 11:21

Rules, 1:1, 1:2, 1:16, 1:17, 1:19, 2:1 to 2:14, 4:3, 4:54, 6:1, 7:1, 8:1, 8:2, 8:8, 8:9, 9:1, 9:3, 9:22, 9:27, 9:29, 9:30, 10:1, 10:4 to 10:6, 10:15, 10:16, 10:18, 10:19, 10:22, 11:2, 11:18 to 11:20, 12:3, 12:9, 12:17, 12:20, 12:25, 12:28, 13:2, 13:3, 13:6, 13:14, 14:1, 14:3, 14:5, 14:7, 14:23, 14:32, 15:1 to 15:3, 15:12, 15:17, 15:19, 15:34, 16:5, 17:1, 17:3, 17:4, 17:13, 17:19, 17:22, 18:3, 18:19, 18:25 to 18:27, 19:1, 19:10, 19:17 to 19:22, 19:26, 19:27, 20:1, 20:5, 20:6, 20:9, 20:10, 20:15, 20:17, 20:21, 20:24, 21:5, 21:6, 21:8, 21:33, 21:35, 22:2, 22:4, 22:6, 24:1 to 24:17, 25:5

Scheduling, 1:22, 2:1, 2:3, 2:6, 2:13, 4:10, 4:56, 9:8, 9:15, 9:25, 10:12, 10:16, 10:17, 10:22, 11:1, 11:12, 11:13, 11:17, 11:20 to 11:22, 12:10, 13:3, 14:7, 14:39, 14:42, 15:9, 16:5, 17:9, 19:15, 20:15, 23:2

Scope of discovery, 2:3, 6:12, 9:1, 10:4, 10:5, 10:18, 11:14, 13:4, 14:4, 15:5, 17:9, 19:20, 21:1, 21:5, 21:7, 21:8, 21:10

Secrecy, 5:12, 6:2, 18:16

Self-incrimination, 19:12

Sequence, 2:3, 10:4, 10:18, 10:19, 12:10, 14:8, 20:20, 25:2

Service of process, 9:21

Signatures, 7:1, 7:12, 14:10, 21:35

State law, 2:3, 14:5, 20:12

Statements, 1:13, 9:29, 9:30, 10:18, 11:19, 13:13, 14:3, 14:27,

DISCOVERY—Cont'd

14:30, 14:32, 14:40, 16:1, 16:8, 16:9, 16:13, 16:14, 16:18, 17:22, 18:2, 18:6, 18:7, 19:1, 20:6, 20:21, 25:4, 25:5

Stay, 19:10, 21:27, 25:5

Stenographic, 14:27, 14:30, 14:32, 17:16 to 17:18, 17:20, 17:21

Stipulations, 10:4

Striking pleadings, 20:8, 20:12

Subject matter, 2:3, 5:12, 9:5, 9:15, 9:19, 9:28, 9:29, 10:4, 10:18, 11:13, 11:19, 11:21, 12:14, 12:18, 12:24, 12:25, 12:28, 13:9, 13:10, 13:12, 14:27, 14:30, 14:32, 15:3, 15:19, 17:17, 17:22, 18:25, 19:4, 19:6, 19:20, 19:27, 21:35, 22:2, 23:3

Summaries, 9:28 to 9:30, 11:19, 14:27, 14:29, 14:30, 14:32, 14:40, 17:18, 20:21, 21:35, 25:4

Testing, 9:29, 9:30, 10:12, 10:18, 11:17, 11:19, 14:40, 17:5, 17:9, 20:21, 21:9

Third parties, 1:23, 2:2, 2:12, 4:54, 5:11, 8:1, 8:8 to 9:10, 9:15, 9:21, 10:18, 14:4, 14:5, 17:12, 19:10, 19:16, 20:3, 21:8, 24:17, 25:5

Time, 1:6, 1:13, 1:17 to 1:19, 1:23, 1:24, 2:1, 2:3, 2:12, 2:13, 3:31, 4:3, 4:5, 4:7, 4:8, 4:10, 4:11, 4:16, 4:17, 4:20 to 4:22, 4:28 to 4:30, 4:34, 4:38, 4:43, 4:48, 4:50, 4:54 to 4:56, 5:1, 5:4, 5:5, 5:8, 5:11 to 5:14, 6:3, 6:11, 6:12, 6:14, 7:13, 8:10, 9:1 to 9:4, 9:7, 9:11, 9:15, 9:19 to 9:22, 9:27 to 9:29, 10:4 to 10:6, 10:12, 10:14 to 10:19, 10:22, 11:4, 11:9, 11:12, 11:13, 11:15 to 11:21, 12:2, 12:3, 12:5, 12:9, 12:11, 12:12, 12:20, 12:22 to 12:26, 12:28, 13:1, 13:2, 13:7 to 13:13, 14:6, 14:7, 14:10, 14:11, 14:14, 14:21, 14:24, 14:27 to 14:30, 14:32, 14:39 to 14:44, 15:3, 15:4, 15:8, 15:9, 15:11, 15:12, 15:18, 15:20,

INDEX

DISCOVERY—Cont'd

15:24, 15:27, 15:29 to 15:31,
15:34, 16:1, 16:3, 16:5, 16:6,
16:11, 17:5, 17:9, 17:10, 17:13,
17:16 to 17:21, 18:4, 18:6,
18:7, 18:17, 18:19, 18:20,
18:25, 18:26, 18:28, 19:6,
19:14, 19:17, 19:20 to 19:22,
19:27, 20:1, 20:6 to 20:8,
20:10, 20:14, 20:24, 21:3, 21:4,
21:8 to 21:10, 21:12, 21:15,
21:18, 21:19, 21:25, 21:26,
21:28, 21:29, 21:31, 21:33,
21:34, 22:2, 22:3, 22:6, 23:4,
23:5, 23:8, 23:10, 24:1, 24:2,
24:6, 24:11, 24:17, 25:1, 25:5
Trade secrets, 1:23, 4:52, 5:12, 7:13,
10:13, 14:44, 18:16, 20:8,
20:15, 21:1, 21:35, 22:4
Transfers, 4:36, 10:3
Trial preparation materials, 2:3, 19:1
Undue burden, 2:2, 6:1, 10:5, 10:17,
10:18, 11:1, 11:9, 13:3, 14:43,
17:3, 17:12, 21:1, 21:2, 21:7 to
21:13, 21:15, 21:16, 21:29,
21:33, 22:2, 22:4, 22:6
Venue, 9:19
Videotapes, 1:3
Waiver, 2:1, 2:2, 2:8, 2:13, 2:14,
3:31, 6:2, 10:16, 10:18, 10:19,
10:22, 11:8, 14:43, 14:44, 15:3,
15:33, 18:24 to 18:27, 19:5,
19:7, 19:10, 19:16, 19:17,
19:20, 19:21, 19:26 to 19:28,
21:35
Witnesses, 1:18, 1:23, 2:13, 4:25,
9:5, 9:15, 10:4, 10:8, 10:16,
10:18, 10:20, 11:17, 12:3, 12:6,
12:10, 12:16, 12:22, 13:1, 13:5,
14:39, 15:34, 16:6, 17:1, 17:9,
18:26, 18:27, 19:1, 19:26, 20:6,
20:15, 21:1, 21:10, 21:35, 22:3,
23:1, 23:3

DISCRETION

Internal revenue, 5:13

DISMISSAL

Capacity, 7:13

DISMISSAL—Cont'd

Copyrights, 7:13
Costs, 20:15
Defenses, 20:6
Definitions, 7:13
Evidence, 9:23, 14:37, 20:1, 20:6,
20:13, 20:15, 20:22
Generally, 20:1, 20:6
Notice, 9:23, 20:22
Parties, 18:6, 20:1
Pleadings, 18:6
Presumptions, 20:6, 20:13
Process, 7:13, 20:6, 20:13, 20:15
Removal, 7:13
Sanctions, 20:1, 20:6, 20:13, 20:15
Time, 7:13, 9:20, 18:6, 20:1, 20:6
Witnesses, 20:6, 20:15

DISTRICT COURTS

Courts, 2:1, 20:10
Discovery, 2:1, 20:10
Supreme Court, 20:10

DISTRICT OF COLUMBIA

Parties, 14:4

DIVERSITY

Attorneys, 19:1
Consent, 19:17
Court, 19:1, 19:17, 20:6
Dismissal, 20:6
Evidence, 19:1, 19:17, 20:6
Generally, 19:1, 20:6
Intent, 20:6
Parties, 19:1, 19:17
Record, 20:6
States, 19:17
Witnesses, 19:1, 20:6

DIVIDENDS

Parties, 10:11

DOCUMENTARY EVIDENCE

Authentication, 16:11
Real, 16:11

DOCUMENTS

Admissibility, 10:18, 16:13, 18:26 to
19:26, 21:35

DOCUMENTS—Cont'd

Discovery, 1:1, 1:2, 1:4 to 1:10, 1:12 to 1:14, 1:17, 1:19, 1:20, 1:22 to 1:24, 2:1 to 2:3, 2:8, 2:13, 2:14, 4:5, 4:6, 4:9, 4:12, 4:16, 4:19, 4:21 to 4:23, 4:39, 4:45, 4:46, 4:51, 4:55, 4:56, 5:2 to 5:5, 5:11 to 5:13, 6:14, 6:15, 7:1, 7:3, 7:4, 7:7, 7:13, 8:6, 9:2 to 9:4, 9:8, 9:15, 9:18, 9:19, 9:21, 9:23 to 9:26, 9:28 to 9:30, 10:1 to 10:4, 10:7, 10:10, 10:12 to 10:20, 11:6, 11:7, 11:11, 11:12, 11:14 to 11:16, 11:18 to 11:22, 12:2, 12:3, 12:13, 12:16, 12:17, 12:25, 12:28, 13:5, 13:7 to 13:10, 13:12, 13:13, 14:1, 14:3, 14:4, 14:6, 14:9 to 14:11, 14:15, 14:20, 14:22, 14:23, 14:27 to 14:37, 14:39, 14:40, 14:43, 15:1, 15:3, 15:4, 15:7 to 15:12, 15:14 to 15:20, 15:22, 15:26, 15:27, 15:30, 15:32 to 15:35, 16:1, 16:4, 16:6, 16:8, 16:9, 16:11, 16:13 to 16:16, 16:18, 17:1 to 17:5, 17:8 to 17:11, 17:13, 17:15 to 17:18, 17:22, 18:6, 18:10, 18:19, 18:24 to 18:28, 19:2, 19:3, 19:5 to 19:11, 19:14, 19:17, 19:19 to 19:21, 19:23, 19:26 to 19:28, 20:1 to 20:4, 20:6, 20:9 to 20:11, 20:15, 20:17, 20:18, 20:20 to 20:23, 21:7, 21:8, 21:10, 21:12, 21:18, 21:29, 21:33 to 21:35, 22:2 to 22:4, 22:6, 23:4, 23:5, 23:7, 23:9, 24:3, 24:9, 24:17, 25:5

Interrogatories, 2:2 to 10:4, 10:10, 10:13, 10:15, 11:20, 11:21, 12:2, 13:5, 13:7 to 13:10, 13:12, 13:13, 14:1, 14:6, 14:27, 14:30, 14:31, 14:39, 15:34, 16:6, 17:1, 21:8

Protective, 1:23, 2:3, 2:13, 10:13, 10:16, 10:18, 10:19, 11:11, 11:20, 11:21, 12:3, 12:17, 14:39, 14:43, 15:9, 15:17, 15:18, 15:30, 16:1, 17:5, 18:19,

DOCUMENTS—Cont'd

18:25 to 18:28, 19:6, 19:17, 19:20, 19:26, 19:27, 21:7, 21:8, 21:10, 21:12, 21:18, 21:29, 21:33 to 21:35, 22:2, 22:6, 23:5

DRAFT

References, 9:25, 14:32

DRAWINGS

Discovery, 4:23, 4:45, 9:22, 9:29, 9:30, 11:19, 13:8, 14:27, 14:30, 14:32, 14:40, 15:15, 20:21, 20:24

DUE PROCESS

Parties, 24:6
Presumptions, 20:13

DUPLICATES

Admissibility, 10:18

ELECTRONIC DEVICES

Discovery, 4:47, 9:8, 14:40, 14:44, 21:11
Evidence, 9:8, 14:40
Transcripts, 14:40

ELECTRONIC SURVEILLANCE

Disclosure, 18:6
Interception of wire, 18:6
Oral communications, 18:6
Statutes, 18:6
Time, 18:6

EMPLOYMENT

Copyrights, 3:35, 5:12
Depositions, 12:17, 12:22, 12:27
Evidence, 6:6, 9:4, 9:8, 12:17, 13:12, 15:9, 21:8, 22:2, 23:4, 23:5
Generally, 4:5, 12:17
Officers, 13:12, 14:32
Release, 3:31, 9:4
Witnesses, 12:22, 21:10

EQUIPMENT

Tools, 3:35, 10:18

ESTIMATES

Income tax, 14:32

INDEX

ETHICS

Present, 24:6

EVALUATION

Bankruptcy, 4:52

Evidence, 2:3, 4:52, 5:2, 19:1, 20:10

EVIDENCE

Adjudicative, 9:9

Admissibility, 10:18, 18:26 to 19:26, 21:35, 23:8

Affidavits, 1:13, 17:18, 18:27, 19:26

Age, 14:16, 15:34

Amount in controversy, 2:3, 10:18, 20:9, 21:8, 21:29, 21:33, 22:2, 22:6

Answers, 10:4, 12:3, 12:21, 15:9, 16:3, 16:6, 18:27, 19:26, 21:8

Associations, 19:10, 25:5

Attorneys, 2:3, 2:13, 4:9, 9:2, 9:7, 9:15, 10:16, 10:19, 12:3, 12:25, 12:28, 13:12, 14:33, 15:9, 15:19, 18:26, 18:27, 19:1, 19:10, 19:11, 19:21, 19:26, 20:9, 20:12, 21:26, 21:29, 21:35, 23:2, 23:5, 23:8, 24:6, 25:5

Bills, 9:29, 9:30, 11:19, 14:40, 20:13

Certainty, 19:18, 21:29

Children, 23:5

Clear, 1:13, 2:3, 2:13, 9:2, 9:8, 10:16, 13:8, 15:19, 15:34, 17:2, 17:22, 20:1, 20:6, 20:16, 21:8, 22:6, 23:5, 24:6, 24:11, 25:5

Coercion, 21:8

Common law, 19:1, 19:17, 19:20, 21:16

Compromise, 15:34, 17:22, 21:29

Computations, 9:29, 9:30, 11:19, 14:40

Conduct, 1:13, 1:16, 2:3, 2:14, 4:39, 9:1, 9:4, 9:15, 9:29, 10:18 to 11:19, 12:3, 12:21, 13:12, 15:8, 15:9, 15:34, 17:22, 18:27, 19:10, 19:26, 20:5 to 20:7, 20:9, 20:10, 20:13, 20:15, 21:8, 21:16, 22:4, 23:2, 24:6, 24:7, 24:11, 25:5

EVIDENCE—Cont'd

Consent, 1:16, 10:19, 11:21, 18:27, 19:17, 19:26, 25:5

Contracts, 17:18, 17:22

Control, 2:13, 4:50, 9:1, 9:3, 9:29, 9:30, 10:16, 10:18 to 11:19, 12:17, 12:25, 12:28, 13:8, 13:12, 14:40, 15:8, 15:9, 15:26, 17:16, 17:18, 17:22, 18:27, 19:26, 20:1, 20:3, 20:7 to 20:9, 20:14, 20:25, 21:29, 21:33, 21:35, 22:2, 22:6, 24:7

Copies, 2:3, 4:22, 4:39, 4:52, 5:1 to 9:1, 9:3, 9:8, 9:12, 9:24, 9:25, 9:29, 9:30, 10:4, 10:18 to 11:19, 12:3, 12:25, 12:28, 14:22, 14:40, 15:3, 15:26, 17:18, 18:27, 19:23, 19:26, 20:23, 21:35, 22:4, 23:2

Costs, 1:1, 2:3, 2:13, 9:1, 9:15, 9:29, 10:4, 10:13, 10:16, 10:18, 10:19, 11:6, 11:19, 12:3, 12:17, 14:38, 14:40, 15:9, 15:16, 15:34, 17:22, 19:18, 20:10, 20:12, 20:15, 21:7, 21:8, 21:16, 21:29, 21:33, 22:2 to 22:4, 22:6, 25:5

Court rules, 20:1

Decisions, 15:3, 15:9, 15:34, 20:1, 20:26, 22:4

Demand, 14:14, 16:6, 17:2, 22:3, 22:6, 23:2

Disqualification, 24:1

Documentary evidence, 16:11

Error, 10:19, 12:21, 15:9, 15:34, 19:19, 19:20

Examination, 10:4, 12:3, 12:17, 12:25, 12:28, 15:34, 16:6, 18:27, 19:26, 21:35

Family, 4:9, 10:19, 21:8, 22:2, 22:6

Federal Rules of Evidence, 2:13, 10:16, 19:1, 19:17 to 19:22

Federal rules, 1:1, 2:2, 2:3, 2:13, 9:1, 10:1, 10:16, 10:19, 11:19, 12:9, 15:3, 15:19, 17:22, 19:1, 19:17 to 19:22, 20:6, 20:9, 20:15, 21:8, 21:33, 22:4

Fines, 9:15

EVIDENCE—Cont'd

Generally, 1:1, 4:9, 5:1, 7:1, 9:1, 10:1, 12:9, 12:17, 15:19, 17:2, 19:1, 19:8, 19:11, 19:18, 20:1, 20:2, 20:6, 20:10, 21:7, 24:1, 24:7

Good faith, 2:2, 2:13, 9:3, 10:16, 10:18, 10:19, 11:9, 18:26, 19:8, 19:10, 20:2, 20:9, 21:8, 21:35

Government, 1:13, 2:3, 5:8, 6:6, 9:2, 10:4, 12:3, 14:40, 19:11, 21:35, 22:6

Health, 12:3, 15:34, 18:26, 21:8

History, 2:13, 4:9, 9:1, 10:16, 10:18, 14:40, 15:26, 20:7, 20:15, 22:6, 23:4, 23:5

Identification, 2:13, 4:39, 5:1, 9:2 to 9:4, 9:29, 10:15, 10:16, 10:18 to 11:19, 13:8, 13:12, 15:16, 15:28, 15:34, 21:16, 21:29

Individual, 2:3, 2:13, 4:39, 9:3, 9:15, 9:25, 10:11, 10:16, 10:18, 10:19, 11:21, 12:17, 12:25, 12:28, 14:40, 15:31, 15:34, 18:27, 19:26, 20:13, 21:35, 23:4

Influence, 9:3, 24:11

Inventory, 10:19, 15:28

Investigations, 4:9, 19:11

Jurisdiction, 9:2, 9:24, 11:21, 13:12, 18:27, 19:26, 20:23, 25:5

Labor, 1:18

Laws, 10:18, 17:22, 21:35, 25:5

Limitations, 10:4, 10:18, 10:19, 11:6, 11:9, 13:12, 15:34, 21:8, 21:33, 22:6, 25:5

Lost, 2:2, 2:3, 4:39, 9:1, 9:15, 12:25, 12:28, 20:1, 20:6 to 20:8, 20:10, 20:12, 20:13, 20:16, 21:8

Mental condition, 16:6

Negotiations, 17:18, 17:22, 24:11

Notice, 4:39, 6:6, 9:1 to 9:4, 9:7, 9:10, 9:14, 9:15, 9:23, 9:24, 9:26, 9:29, 10:1, 10:4, 10:8, 10:18, 11:19, 12:9, 12:25, 12:28, 17:22, 18:26, 18:27, 19:11, 19:26, 20:4, 20:16, 20:22, 20:23, 21:8, 21:26, 21:33, 21:35

EVIDENCE—Cont'd

Offer, 1:16, 12:3, 15:34, 16:3, 22:2, 24:11

Owner, 9:15, 21:8

Physicians, 10:19

Place, 2:2, 2:3, 4:39, 4:50, 5:1, 5:8, 6:6, 9:3, 9:4, 9:7, 9:10, 9:15, 9:25, 9:29, 10:18 to 11:19, 12:3, 12:9, 12:17, 12:25, 12:28, 13:12, 15:16, 15:31, 15:34, 17:16, 17:18, 19:10, 19:16, 19:17, 20:4, 20:7, 20:10, 20:14, 21:7, 22:6

Prejudice, 2:3, 9:1, 9:15, 10:18, 18:27, 19:20, 19:26, 20:1, 20:6, 20:8 to 20:10, 20:12, 20:13, 20:15

Public, 2:3, 5:1, 9:15, 10:4, 10:18, 12:3, 15:26, 18:26, 21:8, 21:35, 22:4, 24:1, 25:5

Publications, 2:13, 10:16, 10:19

Reasonable doubt, 20:9

Records, 1:1, 1:13, 4:39, 4:48, 5:1, 5:2, 5:8, 6:6, 7:1, 9:1, 9:4, 9:7, 9:15, 9:29, 9:30, 10:4, 10:15, 10:18 to 11:19, 12:25, 12:28, 13:8, 13:12, 14:22, 14:40, 15:8, 15:9, 15:16, 15:34, 16:6, 17:16, 17:18, 20:1, 20:6, 20:7, 20:18, 21:8, 21:22, 22:4

Relevance, 2:13, 2:14, 4:9, 9:15, 9:25, 10:8, 10:16, 10:18, 10:19, 15:3, 15:9, 15:16, 20:2, 20:6, 20:8, 20:16, 21:8, 21:29, 23:5, 25:5

Removal, 9:2

Reports, 9:29, 9:30, 10:4, 10:16, 10:19, 11:19, 11:21, 14:40, 17:18, 17:22, 21:35

Representative, 9:15, 10:18, 17:16, 18:27, 19:26, 20:6, 20:7, 20:14

Securities, 9:4, 21:35

Sentence, 21:8, 25:5

Statements, 1:13, 9:29, 9:30, 10:18, 11:19, 14:40, 16:18, 17:22, 19:1, 20:6, 25:5

States, 2:13, 2:14, 9:8, 10:19, 15:3, 15:19, 17:18, 17:22, 19:10,

INDEX

EVIDENCE—Cont'd

19:11, 19:17, 20:9, 20:10, 21:8,
21:26, 21:29, 21:35, 22:4, 22:6
Stipulations, 10:4
Stop, 12:25, 12:28, 20:6
Striking pleadings, 20:8, 20:12
Summaries, 9:29, 9:30, 11:19, 14:40,
17:18, 21:35
Suppression, 10:19
Texts, 9:8, 9:15, 20:9, 21:8
Third parties, 2:2, 9:10, 9:15, 10:18,
19:10, 19:16, 20:3, 21:8, 25:5
Time, 1:13, 1:18, 2:3, 2:13, 4:22,
4:30, 4:48, 4:50, 5:1, 5:8, 9:1 to
9:4, 9:7, 9:15, 9:29, 10:4,
10:15, 10:16, 10:18, 10:19,
11:9, 11:19, 11:21, 12:3, 12:9,
12:25, 12:28, 13:8, 13:12,
14:14, 14:40, 15:3, 15:8, 15:9,
15:31, 15:34, 16:3, 16:6, 16:11,
17:16, 17:18, 18:26, 19:17,
19:20 to 19:22, 20:1, 20:6 to
20:8, 20:10, 20:14, 21:8, 21:26,
21:29, 21:33, 22:2, 22:3, 22:6,
23:4, 23:5, 23:8, 24:1, 24:6,
24:11, 25:5
Title, 10:18, 12:25, 12:28, 13:12,
21:26, 21:29
Trial, 2:3, 6:6, 9:9, 9:15, 9:30, 10:4,
10:11, 10:13, 10:18, 11:21,
12:3, 14:22, 14:38, 15:8, 16:3,
16:11, 16:18, 18:26, 18:27,
19:1, 19:17, 19:26, 20:8, 20:12,
20:13, 20:15, 20:16, 20:26,
21:35, 22:4, 23:4, 23:5, 23:8,
24:1, 24:11
Use, 1:16, 1:18, 2:2, 2:3, 2:11, 2:13,
4:39, 4:50, 5:1 to 9:2, 9:4, 9:9,
9:10, 9:15, 9:25, 10:4, 10:8,
10:13, 10:15, 10:16, 10:18,
10:19, 11:6, 11:19, 11:21,
12:25, 12:28, 13:8, 13:12, 15:8,
15:9, 15:16, 15:19, 15:26,
15:34, 18:26, 18:27, 19:8,
19:10, 19:17, 19:26, 20:1, 20:6,
20:7, 20:9, 20:10, 20:13, 20:14,
20:16, 20:26, 21:8, 21:29,
21:33, 21:35, 22:4, 22:6, 23:4

EVIDENCE—Cont'd

to 23:6, 23:8, 25:5
Voluntary, 10:1, 19:17
Waiver, 2:2, 2:13, 2:14, 10:16,
10:18, 10:19, 15:3, 18:26,
18:27, 19:10, 19:16, 19:17,
19:20, 19:21, 19:26, 21:35
Weight, 4:48, 22:6
Writings, 9:29, 9:30, 11:19, 14:40,
17:18, 23:5

EXAMINATION

Depositions, 10:4, 11:20, 12:1 to
12:3, 12:6, 12:14, 12:17, 12:23
to 12:26, 12:28, 16:6, 17:1,
17:20, 17:21, 18:27, 19:26
Social Security, 21:35

EXCHANGE OF INFORMATION

Discovery, 10:18

EXCUSABLE NEGLECT

Discovery, 12:9

EXECUTIVE

Evidence, 12:25, 12:28, 19:11
Generally, 19:11
Privilege, 19:11

EXHIBITS

Appeal, 21:35
Depositions, 10:13, 11:17, 12:3,
18:27, 19:26
Memorandum, 21:26
Pleadings, 11:17, 18:27, 19:26, 21:26

EXPERIENCE

Witnesses, 2:13, 10:16

EXPERT

Appeal, 21:35
Character, 4:50
Disclosure, 10:8, 10:11 to 10:13,
10:18 to 11:22, 15:16, 19:20,
19:22, 21:35, 24:11
Federal Rules of Evidence, 19:20,
19:22
Incompetent, 24:6
Intent, 9:15, 10:19

EXPERT—Cont'd

Interrogatories, **10:8, 10:13, 11:20, 11:21, 14:27**
Knowledge, **1:3, 1:18, 4:50, 6:3, 8:4, 8:7, 10:8, 10:12, 10:18, 24:6**
Motions, **11:20 to 11:22, 19:20**
Prejudice, **9:15, 10:18, 19:20**
References, **10:18, 11:21**
Summaries, **14:27, 21:35, 25:4**
Theories, **19:20**

EXPERT TESTIMONY

Qualifications, **25:4**

FEDERAL

Fraud, **3:17, 3:30**

**FEDERAL ENERGY
REGULATORY COMMISSION**

Generally, **2:1**

FEDERAL QUESTION

Case, **19:17**
Common law, **19:17**
Parties, **19:17**
Privileges, **19:17**
Procedure, **19:17**
Purpose, **19:17**
States, **19:17**

FEDERAL RULES OF EVIDENCE

Character, **2:13, 10:16**
Costs, **2:13, 10:16, 19:18**
Delay, **2:13, 10:16, 19:21**
Generally, **19:1, 19:18**
Part, **2:13, 19:17, 19:19**
Privileges, **19:17**
States, **2:13, 19:17**

FILES

References, **9:25, 10:18, 11:19, 14:32**

FINANCES

Discovery, **10:22**

FINDINGS OF FACT

Compliance, **15:34**
Unnecessary, **15:34**

FOOD

Agreement, **10:19**
Attorneys, **10:19**
Case, **10:19, 14:23**
Confidential information, **10:19**
Consent, **10:19**
Copies, **10:19**
Costs, **10:19**
Discovery, **10:19, 14:23, 23:6**
Drugs, **10:19**
Duplicates, **10:19**
Evidence, **10:19, 23:6**
Food, **10:19, 14:23, 23:6**
Forms, **10:19**
Generally, **14:23**
Guidelines, **14:23, 23:6**
Identification, **10:19**
Information, **10:19, 14:23**
Intervention, **10:19**
Masters, **10:19**
Objections, **10:19**
Parties, **10:19**
Place, **10:19**
Privileges, **10:19**
Process, **10:19**
Protocols, **10:19**
Publication, **10:19**
Records, **10:19**
Research, **10:19**
Review, **10:19, 14:23**
Samples, **10:19**
Search, **10:19, 14:23**
States, **10:19**
Time, **10:19**
Waiver, **10:19**

FORENSIC EXPERTS

Identification, **8:4, 10:18**

FORM

Multidistrict litigation, **11:21**

FORMS

Process, **1:23, 2:3, 2:6, 2:13, 3:34, 4:8, 5:12, 5:14, 7:13, 8:10, 9:1, 9:5, 9:7, 9:21, 9:25, 9:29, 9:30, 10:4, 10:5, 10:16 to 10:19, 11:1,**

INDEX

FORMS—Cont'd

11:17, 11:19, 11:21, 12:25,
12:28, 13:9, 14:32, 14:40, 15:6,
15:12, 15:31, 20:21, 21:29,
21:33 to 21:35, 22:6, 23:10,
24:6

FRAUD

Evidence, 24:11, 25:5
Mental, 6:2
Parties, 25:5

FREEDOM OF INFORMATION

Affidavits, 1:13
Change, 4:5
Costs, 4:5
Discovery, 1:13, 4:5, 7:12
Employment, 4:5
Enforcement, 1:13, 4:5
Evidence, 1:13
Failure, 1:13
Generally, 4:5
Investigations, 7:12
Litigation, 7:12
Person, 7:12
Products liability, 4:5
Public, 7:12
Reasonableness, 1:13
Search, 1:13, 4:5
Time, 1:13, 4:5
Types of information, 4:5

GOOD CAUSE

Appeal, 17:6
Contempt, 18:27, 19:26
Process, 2:3, 2:13, 10:17, 10:18,
17:6, 21:2, 21:33
Witnesses, 2:13, 10:18, 18:26 to
19:26

GOOD FAITH

Appeals, 21:35
Depositions, 10:18, 11:18, 12:6
Dismissal, 14:35
References, 10:18
Search, 2:6, 2:13, 10:16, 10:18,
10:19, 11:9, 14:43, 14:44, 15:1,
15:15, 20:9, 21:8, 24:3

GOVERNMENT

Privilege, 2:3, 8:2, 19:11, 19:12,
21:35, 22:6

GUARDIAN

Parties, 10:19

GUIDELINES

Food, 14:23, 23:6
Freedom of information, 1:13, 4:5

HARASSMENT

Discrimination, 25:5

HARMLESS

Civil, 1:14, 2:3
Comments, 2:3
Discovery, 1:14, 2:3, 9:15
Evidence, 2:3, 9:15
Generally, 1:14
Law, 2:3
Notice, 9:15
Parties, 1:14, 2:3, 9:15
Pleadings, 9:15
State, 1:14, 2:3
Witnesses, 9:15

HEALTH

Evidence, 12:3, 15:34, 18:26, 21:8
Immigration, 15:34
Subpoenas, 18:3

HEARING

Discovery, 9:20, 9:30, 11:11, 14:39,
14:40, 15:16, 15:34, 16:1, 16:5,
17:1, 17:4, 17:9, 18:27, 19:26,
21:8, 21:26, 21:34
False, 21:8

HEARSAY

Evidence, 19:8
Privilege, 19:8

HISTORICAL

Generally, 5:1

HOUSING

Addition, 22:4
Affiliates, 14:4
Amendments, 22:4

HOUSING—Cont'd

Change, 22:4
Conduct, 22:4
Conversion, 22:4
Discovery, 14:4, 22:4
District court, 22:4
Evidence, 22:4
Fees, 22:4
Jurisdiction, 14:4
Litigation, 14:4, 22:4
Motions, 14:4
Objections, 14:4
Parties, 14:4, 22:4
Production of documents, 14:4
Proposals, 22:4
Sanctions, 14:4
States, 22:4
Termination, 22:4
Trial, 22:4

IDENTIFICATION

Copyrights, 7:13

IMMIGRATION

Affidavits, 1:13
Amendment, 15:34
Discovery, 1:13, 15:34
Discretion, 15:34
Documents, 1:13, 15:34
Evidence, 1:13, 15:34
Filing, 15:34
Freedom of Information Act, 1:13
Health, 15:34
Immigration, 1:13, 15:34
Judges, 15:34
Limitations, 15:34
Names, 15:34
Parties, 15:34
Place, 15:34
Records, 1:13, 15:34
Search, 1:13, 15:34
Time, 1:13, 15:34
Witnesses, 15:34

IMPEACHMENT

Depositions, 16:6
Discovery, 16:6

IMPEACHMENT—Cont'd

Witnesses, 16:6

IN CONTROVERSY

Discovery, 1:17, 2:3, 2:6, 10:5,
10:18, 11:21, 14:17, 20:9, 21:6,
21:8, 21:17, 21:29, 21:30,
21:33, 22:2, 22:5, 22:6, 24:2

IN LIMINE

Evidence, 19:8
Generally, 19:8
Motion, 11:20, 19:8

INADVERTENCE

Discovery, 1:14, 18:25, 18:26, 19:10,
19:20, 19:21, 19:27, 21:35
Privileged, 18:25, 19:10, 19:20,
19:21, 19:27, 21:35

INCOMPETENT

Parties, 24:6
Process, 24:6

INFORMAL PROCEDURES

Witnesses, 10:4

INJUNCTIONS

Attorneys, 4:9
Discovery, 4:9
Evidence, 4:9
Generally, 4:9
Law, 4:9

INSTRUCTIONS

Bankruptcy, 4:52, 14:32
Depositions, 1:23, 2:3, 10:18, 11:20,
12:3, 12:25, 12:28
Discovery, 1:23, 2:3, 4:52, 5:11,
7:12, 9:2, 9:4, 9:10, 9:24, 9:25,
9:29, 10:18, 11:19, 11:20, 12:3,
12:25, 12:28, 13:10, 13:12,
14:22, 14:27, 14:29 to 14:32,
14:40, 14:44, 15:9, 15:14,
15:34, 17:16, 19:11, 20:6, 20:8,
20:10, 20:12, 20:13, 20:16,
20:23, 20:26, 23:9 to 24:9, 25:5
Freedom of information, 7:12

INDEX

INSTRUCTIONS—Cont'd

Interrogatories, 2:3, 11:20, 13:10,
13:12, 14:27, 14:30, 14:31,
15:34

INSURANCE

Appeal, 21:35
Evidence, 5:2, 9:1, 18:26, 19:20,
20:8, 21:35
Generally, 9:1
Jurisdiction, 14:32, 18:4
Labor, 14:32
Parties, 5:11, 9:1, 14:32, 14:39,
15:12, 18:4, 18:26, 19:20,
21:10, 21:35
Process, 9:1, 14:32, 15:12, 18:4,
21:35
Removal, 5:11

INTENT

Circumstantial evidence, 9:15
Defendants, 9:2, 9:15, 10:19, 17:22,
20:1, 20:6, 20:14 to 20:16, 23:6
Evidence, 2:3, 9:2, 9:15, 10:19,
17:22, 20:1, 20:6, 20:7, 20:10,
20:13 to 20:16, 23:6
Generally, 20:1, 20:6, 20:10
Internal revenue, 5:13
Presumptions, 20:6, 20:13
Process, 2:3, 2:6, 7:13, 9:15, 10:19,
20:6, 20:13, 20:15

INTERCEPT

Time, 18:6

INTEREST

Patents, 17:18

INTERNAL REVENUE

Actions, 5:13
Audit, 5:13
Copies, 5:13
Correspondence, 5:13
Disclosure, 5:13
Inspection, 5:13
Intent, 5:13
Mail, 5:5, 5:13
Modification, 5:5
Name, 5:13

INTERNAL REVENUE—Cont'd

Place, 5:13
Termination, 5:13
Time, 5:5, 5:13

INTERNATIONAL

Generally, 2:1
Litigation, 6:10, 15:7, 18:11, 20:13

INTERROGATORIES

Complete, 2:3, 10:13, 11:21, 13:7,
13:8, 13:11, 13:12
Complex litigation, 10:4
Costs, 2:3, 10:4, 10:13, 15:34, 21:8
Definitions, 10:15, 13:7, 13:8, 13:10
to 13:12, 14:27, 14:30
Discrete subparts, 13:3
Expert witnesses, 10:8
Form interrogatories, 13:6
Generally, 13:1, 14:1, 14:6, 17:1
Instructions, 2:3, 11:20, 13:10,
13:12, 14:27, 14:30, 14:31,
15:34
Justification, 2:3, 14:39
Knowledge, 2:3, 10:4, 10:8, 12:2,
12:6, 13:4
Limitations, 10:4, 13:9 to 13:13,
14:27, 15:34, 21:8
Notice, 10:4, 10:8, 12:2, 12:6, 21:8
Numerical limit, 16:2
Objections, 2:3, 11:17, 11:20, 14:1,
15:34
Opinions, 11:20, 13:5
Parent, 10:15
Parties, 2:2 to 10:4, 10:8, 10:10,
11:17, 11:20, 11:21, 12:6, 13:1
to 13:4, 13:10, 14:1, 14:8,
14:16, 14:27, 14:30, 14:39,
15:34, 16:6, 17:1, 21:8, 21:32
Propounding interrogatories, 13:4
Protective, 2:3, 10:8, 10:13, 11:20,
11:21, 13:4, 14:39, 21:8, 21:32
Purpose, 13:10, 13:12, 13:13, 14:27,
14:30, 15:34
Relevance, 10:8, 21:8
Responses, 2:3, 10:4, 10:15, 11:17,
11:20, 13:6, 13:12, 14:27,
14:30, 14:39

INTERROGATORIES—Cont'd

Sanctions, 2:2, 2:3, 14:39, 15:34
Time, 2:3, 10:4, 10:15, 11:17, 11:20,
11:21, 12:2, 13:1, 13:2, 13:7 to
13:13, 14:6, 14:27, 14:30,
14:39, 15:34, 16:6, 21:8
Trial preparation materials, 2:3
Undue burden, 2:2, 13:3, 21:8

INTERVENTION

Agents, 12:25, 12:28
Attachment, 10:19
Background, 2:13, 10:16
Case, 2:13, 10:16, 10:18, 10:19,
11:6, 12:25, 12:28, 21:18
Contractors, 10:18, 12:25, 12:28
Defenses, 2:13, 10:16, 10:18, 12:25,
12:28
Depositions, 10:18, 12:25, 12:28
Evidence, 2:13, 10:16, 10:18, 10:19,
11:6, 12:25, 12:28
Executive, 12:25, 12:28
Limitations, 10:18, 10:19, 11:6
Notes, 12:25, 12:28
Notice, 10:12, 10:18, 12:25, 12:28
Objections, 10:18, 10:19, 11:6
Policy, 10:12, 10:18, 12:25, 12:28
Procedure, 2:13, 10:16, 10:19, 12:25,
12:28
Process, 2:13, 10:16, 10:18, 10:19,
12:25, 12:28, 21:18
Property, 10:19
Right, 10:18, 10:19
Standing, 2:13
Subpoena, 10:18
Time, 1:6, 2:13, 10:12, 10:16, 10:18,
10:19, 12:25, 12:28, 21:18

INTERVIEWS

Discovery, 2:12, 4:6, 4:55, 9:1, 9:21,
10:4, 15:2, 19:1, 20:17, 25:4

INVENTORIES

Drugs, 14:40
Search, 11:13

ISSUES

Character, 2:13, 5:13, 7:13, 10:16,
10:17

JOINT

Attorney-client privilege, 10:18
Witnesses, 10:4, 10:18

JUDGES

Attorneys, 1:3, 2:3, 2:13, 10:16, 12:3
Employment, 21:8
Jury, 2:3, 12:3
Representation, 2:13, 10:16
Transfer, 9:1, 10:4, 15:34

JURISDICTION

Affidavits, 18:27, 19:26
Objections, 14:4, 18:4, 18:27, 19:26
Settlements, 14:4
Subject matter jurisdiction, 11:21
United States, 17:4
Witnesses, 18:27, 19:26

KNOWLEDGE

Defendants, 20:6, 24:6
Expert testimony, 8:4, 10:12

LABOR

Agency, 14:32
Amount, 14:32
Applications, 5:13, 14:32
Attorneys, 14:32
Collective bargaining agreements,
14:32
Commercial, 14:32
Corporations, 14:32
Decisions, 5:13
Disclosure, 5:13
Discretion, 5:13
Evidence, 1:18
Fair Labor Standards Act, 21:11
Federal Rules of civil Procedure,
14:32
Filing, 14:32
Insurance, 14:32
Interest, 3:29, 14:32
Investigations, 14:32
Jurisdiction, 14:32
Mail, 5:13, 14:32
National Labor Relations Board, 3:29
Orders, 14:32, 21:11
Parties, 14:32

INDEX

LABOR—Cont'd

- Payment, **14:32**
- Photographs, **14:32**
- Place, **5:13, 14:32**
- Processing, **5:13**
- Production, **1:18, 14:32**
- Protective, **21:11**
- Reports, **5:13, 14:32**
- Routine, **5:13**
- State, **5:13, 14:32**
- Termination, **5:13, 14:32**
- Time, **1:18, 5:13, 14:32**
- Unions, **14:32**
- Witnesses, **1:18**

LANGUAGE

- Expert testimony, **25:4**

LAW ENFORCEMENT

- Privileges, **1:19**

LEAVE OF COURT

- Depositions, **11:20, 16:6**
- Discovery, **11:20, 13:3, 16:6, 21:35**

LEGAL

- Expert testimony, **10:12**

LETTERS

- Process, **1:22, 10:19, 14:32, 15:16, 15:27, 21:29, 23:5**

LIBRARIES

- Application, **9:22, 13:7, 13:8, 20:24**

LICENSES

- Parties, **14:32, 17:18**

LIMITATIONS

- Complex litigation, **10:4**
- Intervention, **10:18, 10:19, 11:6**
- Joinder, **11:22**
- Jury trial, **11:22**
- Unemployment compensation, **9:20**

LOANS

- Parties, **14:32**

LOCAL RULES

- Minor, **10:4**

LOSS

- Jurisdiction, **9:2, 14:32**

MAIL

- Appeal, **21:35**
- Cover, **3:35, 18:4**
- Discovery, **1:3, 1:6, 1:11, 1:23, 3:4, 4:43, 4:44, 4:56, 4:57, 5:5, 5:13, 7:12, 9:25, 10:10, 10:13, 10:18, 11:16, 12:25, 12:28, 13:9, 14:29, 14:32, 14:40, 15:2, 16:15, 18:4, 18:5, 18:20, 21:34, 21:35**
- Freedom of information, **7:12**

MAINTENANCE

- Generally, **14:6**

MALFEASANCE

- Discovery, **20:8**

MANUALS

- Discovery, **5:9, 5:13, 9:22, 9:28, 12:25, 12:28, 13:7, 13:8, 13:13, 14:22, 14:31, 14:44, 20:24**

MEDIA

- Appeal, **9:4**
- Freedom of information, **7:12**

MEDICAL

- Payment, **18:17**

MEDICAL CARE

- Records, **18:3**

MEMBERS

- Telecommunications, **3:35**

MEMORANDA

- Bankruptcy, **14:32**
- Internal revenue, **5:13**

MEMORY

- Credibility, **12:2**

MENTAL

- Discovery, **6:2, 14:32, 16:6, 17:1, 18:18, 18:23, 19:1, 23:5, 24:6**

MICROFILM

Discovery, 5:1, 5:11, 5:13, 7:10,
9:22, 13:7, 13:8, 13:10, 13:12,
14:27, 14:30, 20:24

MISTAKES

Discovery, 2:11, 9:1, 10:5, 15:9
Evidence, 2:11, 9:1, 15:9

MOTION PICTURES

Discovery, 14:27, 14:30

MOTIONS

Answers, 16:8, 18:27, 19:26
Costs, 9:1, 11:22
Courts, 8:8, 9:2, 14:4, 18:27, 19:20,
19:26, 20:1, 20:9, 20:13, 23:5,
23:7
Damages, 11:21, 11:22, 20:1, 23:5
Defenses, 11:21, 20:9
Employment, 23:5
Evidence, 9:1, 9:2, 11:21, 18:27,
19:20, 19:26, 20:1, 20:9, 20:13,
23:5, 23:6
Generally, 9:1, 20:1
Jurisdiction, 9:2, 11:21, 11:22, 14:4,
18:27, 19:26
Notice, 9:1, 9:2, 18:27, 19:26
Particularity, 18:27, 19:26
Parties, 8:8, 9:1, 11:17, 11:20 to
11:22, 14:4, 18:27, 19:20,
19:26, 20:1, 20:9, 21:27, 23:5
Pleadings, 11:17, 11:20 to 11:22,
16:8, 18:27, 19:26
Pretrial motions, 20:13
Process, 9:1, 11:17, 11:21, 20:9,
20:13, 23:5
Records, 9:1, 20:1
Relevance, 23:5, 23:7
States, 11:20, 20:9
Subpoenas, 18:27, 19:26, 23:5
Time, 9:1, 9:2, 11:17, 11:20 to
19:20, 20:1, 23:5
Waiver, 18:27, 19:20, 19:26

MULTIDISTRICT LITIGATION

Amendment of pleadings, 11:21
Consent, 11:21

MULTIDISTRICT LITIGATION

—Cont'd

Depositions, 11:21
Discovery, 11:21
Evidence, 11:21
Judicial Panel, 11:21
Jurisdiction, 11:21
Motions, 11:21
Name, 11:21
Pleadings, 11:21
Process, 11:21
Summary judgment, 11:21
Time, 11:21

NAMES

Amendment of pleadings, 11:21
Drugs, 10:19, 14:40
Food, 10:19

NATURAL

Allocation, 13:10
Generally, 12:4
Parties, 10:18, 11:20, 12:6, 13:10,
14:32, 15:3

NECESSARY

Transportation, 12:17

NEGLIGENCE

Circumstantial evidence, 9:15
Evidence, 2:3, 6:6, 9:4, 9:15, 20:8,
20:16
Generally, 1:14
Insurance, 20:8

NONPARTIES

Generally, 21:7

NOTICE

Business records, 9:28
Interrogatories, 10:4, 10:8, 12:2,
12:6, 21:8
Sanctions, 5:6, 6:6, 9:1, 9:2, 9:4, 9:5,
9:10, 9:14, 9:15, 10:12, 10:18,
12:8, 20:4

NUMBERS

Appeals, 21:35
Depositions, 10:18, 11:21, 12:3,
12:25, 12:28

INDEX

NUMBERS—Cont'd

Freedom of information, 7:12
Interrogatories, 11:21, 13:7, 13:8,
13:12, 13:15, 13:16, 15:34
Multidistrict litigation, 11:21
Pleadings, 11:21, 11:22

OATH

Witnesses, 12:3, 13:1

OATHS

Discovery, 12:1, 12:23, 12:25, 12:28
Evidence, 12:25, 12:28

OBJECTIONS

Admissions, 16:13
Answers, 12:21, 18:27, 19:26
Arbitration, 11:20
Bill of costs, 15:34
Generally, 14:1, 15:19, 21:7
Intervention, 10:18, 10:19, 11:6
Parties, 2:3, 2:6, 10:18, 10:19, 11:6,
11:17, 11:20, 12:14, 12:21,
14:1, 14:4, 15:3, 15:34, 17:5,
17:22, 18:4, 18:27, 19:26, 20:9,
21:6, 21:7, 21:34
Pleadings, 11:17, 11:20, 18:27, 19:26
Supreme Court, 2:3, 11:17, 16:13
Unnecessary, 11:6, 11:20, 15:34,
18:27, 19:26, 20:9
Waiver, 10:18, 10:19, 15:3, 18:27,
19:26
Witnesses, 10:18, 11:17, 15:34,
18:27, 19:26

OBSTRUCTION

Justice, 5:8

OFFERS

Bankruptcy, 14:32

OPINION

Admissions, 16:9

ORDER

Witnesses, 1:23, 2:13, 9:15, 10:4,
10:8, 10:16, 10:18, 11:17, 12:3,
14:39, 15:34, 16:6, 17:1, 18:26,
18:27, 19:1, 19:26, 20:6, 20:15,
21:1, 21:10, 21:35

ORDINARY COURSE OF

BUSINESS

Business records, 9:28
Discovery, 2:2, 2:13, 5:10, 6:10,
9:28, 10:16 to 10:18, 14:4,
14:17 to 15:18, 20:2, 21:28,
22:3

PAPER

Generally, 1:1, 5:1, 6:1, 9:1, 10:1,
15:1, 20:1, 20:2, 20:10, 21:7,
21:14

PARAGRAPHS

Pleadings, 11:17, 16:8, 18:27, 19:26

PART

Federal rules of evidence, 2:13,
19:17, 19:19
Findings of fact and conclusions of
law, 15:34

PARTICULARITY

Motions, 18:27, 19:26

PARTIES

Absence, 9:8, 9:9, 10:18, 14:10,
14:43, 17:6, 19:17, 20:4
Additional parties, 11:17, 11:22
Bailees, 9:29, 9:30, 11:19, 14:40,
20:21
Brokers, 14:32
Coconspirators, 17:22
Dividends, 10:11
Divorce, 18:6
Electronic surveillance, 18:6
Fifth Amendment, 20:14
First Amendment, 17:11
Generally, 1:1, 1:14, 2:1, 4:25, 8:1,
9:1, 10:1, 11:1, 12:9, 12:11,
12:17, 13:1, 14:1, 14:3, 15:14,
17:1, 17:2, 17:7, 17:9, 18:1,
19:1, 19:3, 19:11, 20:1, 20:10,
21:1, 21:7, 21:14, 23:1
Impeachment, 16:6
John Doe, 17:6
Judges, 2:1, 2:3, 2:6, 2:9, 2:13, 4:38,
9:1, 10:4, 10:6, 10:16, 12:3,
15:34, 21:7, 21:8, 22:6

PARTIES—Cont'd

Liability insurance, 14:39
 Life insurance, 9:1
 Local rules, 10:4, 10:5, 10:18, 13:2, 13:3, 14:7, 16:5, 17:3, 17:4, 17:13, 17:19
 Notice, 1:23, 2:12, 6:6, 9:1, 9:3, 9:4, 9:10, 9:15, 9:18, 9:21, 9:29, 10:1, 10:4, 10:8, 10:12, 10:17, 10:18, 11:8, 11:19, 12:6, 12:8, 12:9, 12:11, 12:14, 12:25, 12:28, 14:43, 14:44, 17:4, 17:5, 17:9, 17:13, 17:20 to 17:22, 18:4, 18:26, 18:27, 19:11, 19:26, 20:4, 20:16, 21:8, 21:26, 21:28, 21:33, 21:35
 Physical, 4:38, 10:19, 12:17, 12:25, 12:28, 13:10, 14:4, 14:32, 16:6, 17:1, 18:23, 20:17, 21:9, 23:5, 24:6
 Physicians, 10:19
 Pretrial conference, 2:2, 11:17, 11:20
 Privacy, 1:23, 2:6, 3:31, 3:35, 4:28, 5:11, 9:3, 14:5, 17:5, 17:6, 17:11, 18:1, 18:4, 18:6, 18:7, 18:23, 18:25 to 18:27, 19:1, 21:35, 23:5, 25:5
 Process, 1:23, 2:3, 2:6, 2:12, 2:13, 4:38, 6:6, 8:1, 8:10, 9:1, 9:3, 9:4, 9:9, 9:15, 9:18, 9:21, 9:25, 9:29, 9:30, 10:3 to 10:6, 10:8, 10:16 to 10:19, 11:1, 11:17, 11:19, 11:21, 12:3, 12:6, 12:25, 12:28, 14:7, 14:8, 14:10, 14:32, 14:40, 15:9, 15:12, 15:16, 15:17, 16:3, 16:5, 16:6, 17:1, 17:6, 17:13, 18:4, 19:1, 19:17, 19:21, 20:9, 20:21, 21:1, 21:8, 21:29, 21:33 to 21:35, 22:6, 23:4 to 24:6, 25:5
 Settlement, 11:17, 11:20 to 11:22, 21:34
 Special master, 1:23, 8:8, 8:9, 9:1, 10:8, 10:21, 11:21, 15:12, 15:34, 18:27, 19:26
 Speech, 18:7, 21:8, 23:5
 Standing, 2:13, 10:4, 17:5, 17:11, 21:8, 21:10, 23:4, 24:6

PARTIES—Cont'd

Student, 23:5, 24:6
 Subpoena, 1:19, 2:2, 8:1, 9:21, 10:4, 10:18, 12:6, 12:8, 12:11, 14:4 to 16:4, 17:1 to 17:19, 17:21, 17:22, 18:4, 18:7, 18:27, 19:11, 19:26, 21:7, 21:10, 21:35, 22:6, 23:4
 Subsidiaries, 12:25, 12:28, 14:32, 15:34, 17:18, 21:8
 Time, 1:17, 1:19, 1:23, 2:1, 2:3, 2:12, 2:13, 3:31, 3:35, 4:7, 4:28, 4:38, 4:43, 4:54, 5:11, 8:10, 9:1, 9:3, 9:4, 9:15, 9:21, 9:29, 10:4 to 10:6, 10:12, 10:16 to 10:19, 10:22, 11:4, 11:9, 11:15, 11:17 to 11:21, 12:3, 12:9, 12:11, 12:25, 12:28, 13:1, 13:2, 13:10, 14:7, 14:10, 14:14, 14:27, 14:30, 14:32, 14:39 to 14:41, 14:43, 14:44, 15:3, 15:9, 15:11, 15:12, 15:18, 15:29, 15:30, 15:34, 16:3, 16:5 to 17:5, 17:9, 17:10, 17:13, 17:16 to 17:21, 18:4, 18:6, 18:7, 18:25, 18:26, 19:6, 19:17, 19:20, 19:21, 19:27, 20:1, 20:7, 20:10, 20:14, 21:3, 21:4, 21:8 to 21:10, 21:19, 21:26, 21:28, 21:29, 21:33, 21:34, 22:2, 22:3, 22:6, 23:4 to 24:6, 24:17, 25:5
 Valuation, 21:35
 Verdict, 11:20
 Wiretapping, 18:6

PARTNERS

Parties, 4:25, 12:25, 12:28, 14:32, 18:27, 19:26

PATENTS

Affidavits, 17:18
 Agents, 17:18
 Amendments, 17:18
 Applications, 5:12
 Conferences, 17:18
 Consent, 10:22
 Contracts, 5:12, 17:18
 Disclosure, 10:22
 Discovery, 5:12, 10:22, 17:18

INDEX

PATENTS—Cont'd

- Employees, **5:12, 17:18**
- Evidence, **17:18**
- Fines, **5:12**
- Forms, **5:12, 10:22, 17:18**
- Intellectual property, **5:12**
- Interest, **17:18**
- Inventions, **17:18**
- Issuance, **17:18**
- Licenses, **5:12, 17:18**
- Materials, **5:12**
- Orders, **10:22**
- Parties, **10:22, 17:18**
- Patent, **10:22, 17:18**
- Process, **5:12**
- Public, **5:12**
- Records, **5:12, 17:18**
- Sale, **17:18**
- Suspension, **5:12**
- Termination, **5:12**
- Time, **5:12, 10:22, 17:18**
- Trade secrets, **5:12**
- Waiver, **10:22**

PAYMENT

- Evidence, **9:15, 15:34**

PAYMENTS

- Medical, **21:35**

PENDING ACTIONS

- Discovery, **14:2**

PERSONAL JURISDICTION

- Waiver, **18:27, 19:26**

PHOTOGRAPHS

- Best, **25:5**
- Evidence, **9:29, 9:30, 11:19, 14:40, 16:6, 25:5**
- Labor, **14:32**
- Telecommunications, **9:30**
- Witnesses, **4:25, 16:6**

PHYSICAL

- Depositions, **12:17, 12:25, 12:27, 12:28, 16:6, 17:1**
- Witnesses, **16:6, 17:1**

PHYSICIANS

- Parties, **10:19**

PLACE

- Interrogatories, **2:2, 2:3, 11:17, 11:20, 13:6, 13:9, 13:11, 13:12, 14:1, 14:6, 14:27, 14:30, 14:39, 15:34**
- Patents, **17:18**
- Physical, **7:10, 10:19, 12:17, 12:25, 12:28, 14:32, 15:31, 20:17**
- Production, **2:2, 2:3, 2:12, 8:1, 9:3, 9:4, 9:15, 9:25, 10:12, 10:17 to 10:19, 11:17, 11:22, 12:25, 12:28, 14:1, 14:6, 14:7, 14:9, 14:27 to 14:30, 14:32, 14:39, 14:41, 15:11, 15:14, 15:16, 15:29 to 15:31, 15:34, 17:4, 17:5, 17:9, 17:16, 19:10, 19:16, 19:17, 21:7, 22:6**
- Protective orders, **10:18, 21:3, 21:7, 21:28, 21:30, 21:34**
- References, **9:25, 10:18, 11:19, 14:32**
- Trial, **2:3, 6:6, 9:15, 10:17 to 11:17, 11:20, 11:22, 12:3, 14:7, 16:5, 17:4, 17:9, 19:17**

PLEADINGS

- Addresses, **11:22, 18:27, 19:26**
- Assumed, **18:6**
- Bias, **25:5**
- Claim, **9:15, 18:6**
- Complex cases, **16:8**
- Conclusions, **16:12, 25:4**
- Consent, **11:20 to 11:22, 18:6, 18:27, 19:26, 25:5**
- Costs, **9:15, 10:17, 11:22, 20:12, 25:5**
- Courts, **9:15, 10:10, 18:27, 19:26, 20:8, 25:5**
- Damages, **10:20, 11:21, 11:22**
- Documents, **9:15, 10:10, 10:17, 10:20, 11:20 to 11:22, 16:8, 18:6, 18:27, 19:26, 25:5**
- Evidence, **9:15, 11:21, 18:27, 19:26, 20:8, 20:12, 21:26, 25:5**
- Exhibits, **11:17, 18:27, 19:26, 21:26**

PLEADINGS—Cont'd

Facts, 9:15, 10:10, 10:20, 11:21, 16:8, 20:8, 20:12, 25:4, 25:5
 False, 25:5
 Fraud, 25:5
 Implied consent, 18:6
 Information, 9:15, 10:10, 10:17, 10:20, 11:17, 11:20 to 11:22, 16:12, 18:6, 18:27, 19:26, 20:8, 20:12, 21:26, 25:5
 Insurance, 10:20, 20:8
 Intent, 9:15
 Issues, 10:17, 11:21, 11:22, 16:12, 18:6, 25:4, 25:5
 Joint, 11:20 to 11:22, 25:5
 Jurisdiction, 11:21, 11:22, 18:27, 19:26, 25:5
 Negligence, 9:15, 20:8
 Notice, 9:15, 10:17, 18:27, 19:26, 21:26
 Numbers, 11:21, 11:22
 Paragraphs, 11:17, 16:8, 18:27, 19:26
 Particularity, 10:10, 10:20, 18:27, 19:26
 Parties, 9:15, 10:10, 10:17, 11:17, 11:20 to 11:22, 18:6, 18:27, 19:26, 21:26, 25:5
 Place, 9:15, 10:17, 11:17, 11:20, 11:22
 Purpose, 18:27, 19:26
 Records, 9:15, 10:10
 Relevance, 9:15, 20:8, 25:5
 States, 11:20, 21:26
 Statutes, 18:6, 21:26, 25:5
 Subpoenas, 9:15, 18:27, 19:26
 Time, 9:15, 10:17, 11:17, 11:20, 11:21, 18:6, 20:8, 21:26, 25:5
 United States, 11:20, 21:26
 Waiver, 18:27, 19:26

POSSESSION

Best, 2:3, 2:13, 9:3, 10:18, 14:41, 20:9, 21:8

PREPARATION

Trial, 2:3, 10:4, 10:11, 10:18, 11:17, 17:11, 18:27, 19:1, 19:26

PRESERVATION

Property, 5:13, 10:19, 14:6, 20:1

PRESUMPTIONS

Defenses, 20:6
 Due process, 20:13
 Generally, 20:6
 Intent, 20:6, 20:13
 Law, 20:6
 Mandatory, 20:6
 Relevance, 20:6
 Spoliation of evidence, 20:6

PRIVACY

Discovery, 1:10, 1:23, 2:6, 3:16, 3:31, 4:28, 4:48, 5:11, 5:13, 6:4, 7:13, 9:2, 9:3, 14:5, 14:23, 14:26, 17:5, 17:6, 17:11, 18:1 to 18:28, 19:1, 19:13, 21:5, 21:11, 21:35, 23:5, 23:7, 23:8, 24:13, 25:3, 25:5
 Telecommunications, 3:34, 3:35

PRIVILEGED

Attorney-client, 2:2, 2:13, 6:2, 10:16, 10:18, 10:22, 11:16, 14:43, 15:18, 18:25, 19:6, 19:11, 19:27, 21:34, 21:35
 Common law, 19:17, 19:20
 Courts, 2:3, 2:13, 10:16, 10:18, 11:6, 17:9, 19:10, 19:11, 19:17, 19:20, 21:29, 22:6
 Federal common law, 19:17
 Generally, 10:1, 14:3, 15:4, 17:9, 19:3, 19:7, 19:11, 19:14, 19:18, 24:8
 Patients, 10:19
 State law, 2:3
 Subject matter waiver, 19:20, 21:35
 Waiver, 2:2, 2:13, 2:14, 6:2, 10:16, 10:18, 10:19, 10:22, 11:8, 14:43, 15:3, 18:25, 19:7, 19:10, 19:17, 19:20, 19:21, 19:27, 21:35

PRIVILEGES

Admissibility, 10:18
 Attorney-client, 10:18, 19:4, 19:6

INDEX

PRIVILEGES—Cont'd

Attorney-client privilege, 10:18,
19:4, 19:6
Evidence, 9:3, 10:18, 10:19, 19:17,
19:23, 23:5
Law enforcement, 1:19
Physician-patient, 23:5
State, 1:19, 2:6, 9:3, 10:18, 18:1,
19:17, 23:5
Trade secrets, 1:23
Work product doctrine, 10:18, 10:19

PROBABILITY

Relevance, 10:8

PROCEEDINGS

Scope, 10:4, 10:19

PROCESS

Admissions, 10:4, 16:3, 16:5, 16:6
Age, 3:34, 4:2
Agents, 9:3, 9:25, 9:29, 9:30, 11:19,
12:6, 12:25, 12:28, 14:32,
14:40, 15:9, 20:21
Amendments, 2:3, 2:4, 2:13, 9:1,
10:16, 10:18, 21:8, 22:6
Attorneys, 2:3, 2:13, 8:3, 9:7, 9:15,
10:16, 10:17, 10:19, 12:3,
12:25, 12:28, 14:7, 14:32, 15:9,
19:1, 19:21, 20:9, 21:29, 21:35,
23:5, 24:6, 25:5
Clerk of court, 17:6
Corporations, 14:32
Court, 2:3, 2:6, 2:13, 5:6, 8:1, 8:10,
9:1, 9:3 to 9:5, 9:9, 9:15, 9:21,
9:29, 9:30, 10:4, 10:6, 10:8,
10:16 to 10:19, 11:1, 11:17,
11:19, 11:21, 12:3, 12:5, 12:25,
12:28, 14:7, 14:8, 14:40, 15:9,
15:12, 15:16, 15:17, 15:31,
16:3, 16:5 to 17:6, 17:13, 18:4,
19:1, 19:17, 19:21, 20:6, 20:9,
20:13, 20:15, 21:1, 21:2, 21:8,
21:29, 21:33 to 21:35, 22:6,
23:4 to 24:6, 24:11, 25:5
Courts, 2:3, 2:6, 2:13, 6:6, 8:2, 9:3,
9:4, 9:9, 9:15, 10:4, 10:16,
10:18, 12:3, 14:7, 15:12, 16:3,
16:5, 18:11, 19:17, 20:6, 20:9,

PROCESS—Cont'd

20:13, 21:1, 21:8, 21:29, 22:6,
23:4, 23:5, 24:11, 25:5
Deadlines, 1:23, 22:6
Deeds, 14:32
Due process, 20:13, 24:6
Employment, 3:34, 4:8, 4:56, 5:12,
6:6, 9:4, 14:32, 15:9, 15:12,
21:8, 23:4, 23:5
Expert opinion, 8:4, 8:7
Facsimile, 21:35
Federal courts, 20:6
Federal law, 5:1, 5:12, 19:1
Fees and costs, 9:15, 20:15, 25:5
Filing, 2:3, 5:12, 14:32, 21:33,
21:35, 23:5
Forms, 1:23, 2:3, 2:6, 2:13, 3:34,
4:8, 5:12, 5:14, 7:13, 8:10, 9:1,
9:5, 9:7, 9:21, 9:25, 9:29, 9:30,
10:4, 10:5, 10:16 to 10:19, 11:1,
11:17, 11:19, 11:21, 12:25,
12:28, 13:9, 14:32, 14:40, 15:6,
15:12, 15:31, 20:21, 21:29,
21:33 to 21:35, 22:6, 23:10,
24:6
Fraud, 18:16, 24:11, 25:5
Generally, 5:1, 8:1, 9:1, 11:1, 15:4,
17:1, 18:16, 19:1, 20:6, 21:1
Insurance, 9:1, 14:32, 15:12, 18:4,
21:35
Intent, 2:3, 2:6, 7:13, 9:15, 10:19,
20:6, 20:13, 20:15
Interrogatories, 2:3, 10:4, 10:8,
10:13, 10:15, 11:17, 11:21,
12:6, 13:9, 14:8, 16:6, 17:1,
21:8
Joint ventures, 14:32
Jurisdiction, 11:21, 14:32, 17:13,
18:4, 25:5
Leases, 5:12, 14:32
Location, 4:38, 7:13, 8:10, 9:25,
10:15, 10:18, 10:19, 11:1, 12:3,
12:6, 12:25, 12:28, 13:9, 14:32,
18:4, 21:29
Mail, 1:23, 4:56, 5:5, 9:25, 10:13,
10:18, 12:25, 12:28, 13:9,
14:32, 14:40, 15:2, 18:4, 21:34,
21:35

PROCESS—Cont'd

Motions, 9:1, 11:17, 11:21, 20:9, 20:13, 23:5
 Names, 2:13, 9:21, 10:15, 10:16, 10:19, 11:21, 12:25, 12:28, 13:9, 14:40, 15:8, 15:27, 15:31, 20:21, 21:35, 22:6, 23:5, 23:10, 25:5
 Notice, 1:23, 2:12, 5:6, 6:6, 9:1, 9:3 to 9:5, 9:7, 9:15, 9:18, 9:21, 9:29, 10:4, 10:8, 10:17, 10:18, 11:13, 11:19, 12:6, 12:25, 12:28, 17:13, 18:4, 21:8, 21:33, 21:35, 23:10
 Objections, 2:3, 2:6, 10:18, 10:19, 11:17, 18:4, 20:9, 21:34
 Parties, 1:23, 2:3, 2:6, 2:12, 2:13, 4:38, 6:6, 8:1, 8:10, 9:1, 9:3, 9:4, 9:9, 9:15, 9:18, 9:21, 9:25, 9:29, 9:30, 10:3 to 10:6, 10:8, 10:16 to 10:19, 11:1, 11:17, 11:19, 11:21, 12:3, 12:6, 12:25, 12:28, 14:7, 14:8, 14:10, 14:32, 14:40, 15:9, 15:12, 15:16, 15:17, 16:3, 16:5, 16:6, 17:1, 17:6, 17:13, 18:4, 19:1, 19:17, 19:21, 20:9, 20:21, 21:1, 21:8, 21:29, 21:33 to 21:35, 22:6, 23:4 to 24:6, 25:5
 Partnerships, 14:32
 Privilege, 1:20, 1:23, 2:3, 2:12, 2:13, 8:2, 8:10, 10:8, 10:16 to 10:19, 11:17, 14:32, 15:4, 15:7, 15:8, 15:12, 15:17, 19:1, 19:17, 19:21, 21:33 to 21:35, 22:6
 Proof of service, 17:13
 Publication, 10:19, 15:12
 Reimbursement, 21:34, 22:6
 Settlement, 8:2, 11:17, 11:21, 21:34, 24:11
 Standing, 2:13, 10:4, 21:8, 23:4, 24:6
 State law, 2:3
 States, 2:13, 10:19, 11:1, 14:32, 19:17, 20:9, 21:8, 21:29, 21:35, 22:6, 24:16
 Summons, 14:7
 Supreme Court, 2:3, 11:17, 19:1, 25:5

PROCESS—Cont'd

Time, 1:18, 1:23, 2:3, 2:12, 2:13, 4:8, 4:30, 4:38, 4:55, 4:56, 5:1, 5:5, 5:12, 5:14, 6:3, 6:12, 7:13, 8:10, 9:1, 9:3, 9:4, 9:7, 9:15, 9:21, 9:29, 10:4 to 10:6, 10:15 to 10:19, 11:13, 11:17, 11:19, 11:21, 12:3, 12:5, 12:25, 12:28, 13:9, 14:7, 14:10, 14:32, 14:40, 15:4, 15:8, 15:9, 15:12, 15:27, 15:31, 16:3, 16:5, 16:6, 17:13, 18:4, 19:17, 19:21, 20:6, 21:8, 21:18, 21:29, 21:33, 21:34, 22:6, 23:4, 23:5, 23:10, 24:6, 24:11, 25:5
 Travelers, 12:3
 United States, 2:13, 10:19, 19:17, 21:8, 21:35, 22:6
 Witnesses, 1:18, 1:23, 2:13, 9:5, 9:15, 10:4, 10:8, 10:16, 10:18, 11:17, 12:3, 12:6, 16:6, 17:1, 19:1, 20:6, 20:15, 21:1, 21:35

PRODUCTION OF DOCUMENTS

Trial, 2:3, 9:15, 11:21, 17:1, 17:3, 17:4, 17:9

PROPERTY

Acquisition, 20:1
 Evidence, 10:19, 20:1, 25:5
 Generally, 3:1, 4:1, 14:1, 14:6, 17:1, 20:1
 Jurisdiction, 25:5
 Parties, 3:35, 10:19, 14:1, 14:44, 17:1, 18:25, 19:27, 20:1, 21:28, 25:5
 Records, 3:1, 3:34, 4:1, 5:12 to 7:13, 10:19, 14:44, 20:1
 Telecommunications, 3:34, 3:35

PROPOSALS

Privileged, 10:22, 11:6

PROTECTIVE

Appeal, 17:6, 21:35
 Interrogatories, 2:3, 10:8, 10:13, 11:20, 11:21, 13:4, 14:39, 21:8, 21:32
 Labor, 21:11
 Railroads, 21:8

INDEX

PROTECTIVE—Cont'd

Witnesses, 1:23, 2:13, 10:8, 10:16,
10:18, 12:3, 14:39, 18:26 to
19:26, 21:1, 21:10, 21:35

PUBLIC POLICY

Bankruptcy, 21:8

QUESTIONS

Witnesses, 1:23, 2:13, 9:5, 10:4,
10:16, 10:18, 12:3, 15:34, 17:1,
21:35

RAILROADS

Bankruptcy, 21:8
Costs, 21:8
Damages, 21:8
Discovery, 21:8
Evidence, 21:8
Final, 21:8
Notice, 21:8
Parties, 21:8
Protective, 21:8
Rules, 21:8
Signing, 21:8
Time, 21:8

REASONABLENESS

Depositions, 2:3
Discovery, 1:13, 2:3, 2:13, 5:8, 9:15,
10:12, 10:16, 19:20, 19:21, 20:7
Electronic searches, 1:13

RECEIVING

Possession, 2:3, 2:13, 10:16, 10:18,
10:19, 14:44

RECORDS

Courts, 1:1, 6:1, 6:6, 8:2, 9:4, 9:15,
10:4, 10:10, 10:12, 10:18,
14:22, 15:34, 17:9, 18:7, 18:10,
20:1, 20:6 to 21:8, 22:4
Entire record, 9:15
Examinations, 14:32, 14:44
Generally, 1:1, 3:1, 4:1, 4:5, 5:1, 6:1,
7:1, 9:1, 15:4, 15:14, 17:9,
20:1, 20:6

REDACTION

Evidence, 10:18, 10:19, 22:4, 22:6

REFERENCES

Accounts, 14:32
Certification, 9:25, 11:21
Costs, 1:1, 8:3, 10:18, 11:19
Courts, 1:1, 10:18
Damages, 11:21
Discovery, 1:1, 8:3, 9:25, 10:18,
11:19, 11:21, 14:32
Draft, 9:25, 14:32
Evidence, 1:1, 9:25, 10:18, 11:19,
11:21
Generally, 1:1
Good faith, 10:18
Interrogatories, 11:21
Objections, 10:18
Parties, 1:1, 9:25, 10:18, 11:19,
11:21, 14:32
Reports, 11:19, 11:21, 14:32

REIMBURSEMENT

Discovery, 21:34, 22:6
Subpoena, 22:6

RELEASE

Social Security, 18:17

RELEVANCE

Depositions, 1:23, 10:8, 10:18, 12:14
Generally, 4:9, 20:2, 20:6
Interrogatories, 10:8, 21:8
Other evidence, 20:8
Photographs, 4:8, 25:5
Probability, 10:8
Protective, 1:23, 2:13, 10:8, 10:16,
10:18, 10:19, 15:9, 15:17, 17:5,
21:8, 21:10, 21:29, 23:5
Witnesses, 1:23, 2:13, 9:15, 10:8,
10:16, 10:18, 20:6, 21:10

RELEVANT EVIDENCE

Prejudice, 9:15

RELIABILITY

Analysis, 15:16, 15:34
Generally, 3:2

RELOCATION

Telecommunications, 9:30

REMOVAL

Attachment, 15:18
Copyrights, 7:13
Costs, 5:11
Jurisdiction, 9:2
Parties, 5:11, 15:18
Procedure, 7:13
Process, 7:13
Security, 3:19, 5:11, 7:13
Signature, 7:13
Time, 5:11, 7:13, 9:2, 15:18

RESEARCH

Applications, 4:56
Conflicts of interest, 25:5
Freedom of information, 4:5
Immigration, 15:34
Privileges, 9:3, 10:19

RESIDENCE

Discovery, 12:17, 13:10

RETURN

Appeal, 21:35
Patents, 5:12
References, 9:25, 10:18
Search, 8:10, 9:28, 10:18, 14:43,
14:44

RULES

Business, 2:2, 2:3, 2:13, 3:34, 3:35,
6:1, 8:2, 9:1, 9:3, 9:27, 9:29,
9:30, 10:4, 10:15, 10:16, 10:18,
10:22, 11:19, 12:17, 14:32,
15:1, 15:12, 15:17, 15:34,
17:22, 18:3, 18:27, 19:26, 20:1,
20:15, 21:8, 21:35
Court rules, 2:5 to 10:6, 13:14,
18:19, 20:1

SALE

Appeal, 21:35
Bankruptcy, 14:32
Parties, 9:1, 14:32, 17:18, 21:35

SANCTIONS

Answers, 12:3
Civil rights, 24:6
False, 25:5

SANCTIONS—Cont'd

Hearings, 2:13, 10:16
Immigration, 15:34
Interrogatories, 2:2, 2:3, 14:39,
15:34
Notice, 5:6, 6:6, 9:1, 9:2, 9:4, 9:5,
9:10, 9:14, 9:15, 10:12, 10:18,
12:8, 20:4
Organizations, 2:3, 2:13, 6:1, 6:6,
6:12, 8:1, 10:16, 15:34, 20:4
Process, 2:3, 2:6, 2:13, 5:6, 6:6,
6:12, 8:1, 9:1, 9:4, 9:5, 9:15,
10:16, 10:18, 12:3, 15:2, 15:12,
20:6, 20:9, 20:13, 20:15, 24:6,
25:5
Removal, 9:2
Striking pleadings, 20:8, 20:12
Witnesses, 2:13, 9:5, 9:15, 10:16,
10:18, 12:3, 14:39, 15:34, 20:6,
20:15, 22:3

SCHEDULES

Depositions, 12:24, 12:25, 12:28

SCHOOLS

Applications, 5:13
Evidence, 12:3
Parties, 12:3
Reports, 5:13
Time, 5:13, 12:3

SCIENCE

Reports, 10:19

SEARCH

Attachment, 10:19, 17:16, 22:6
Attorneys, 2:3, 2:13, 4:27, 10:16,
10:17, 10:19, 14:30, 14:44,
15:9, 15:15, 20:9, 20:11, 21:29,
24:3, 25:5
Automobiles, 10:18
Business records, 9:28, 15:34
Businesses, 4:27, 4:37
Consent, 10:19, 10:22, 21:12, 25:5
Designation, 10:19, 17:22
Disclosure, 1:23, 2:3, 2:6, 4:46, 10:2,
10:3, 10:5, 10:8, 10:11, 10:12,
10:16 to 10:19, 10:22, 11:13,
14:10, 14:44, 15:3, 15:16,

INDEX

SEARCH—Cont'd

17:22, 18:7, 20:9, 20:17, 21:8,
21:9, 21:23, 21:33, 22:2, 25:5
Discrimination, 25:5
Freedom of information, 1:13, 4:5
Generally, 4:5, 14:23, 15:1, 15:4,
15:14, 20:1, 21:14, 23:1
Hearing, 15:16, 15:34, 21:8
Identification, 1:23, 2:6, 2:13, 8:10,
9:4, 10:2, 10:16, 10:18, 10:19,
11:15, 13:7 to 15:7, 15:14,
15:16, 15:34, 21:12, 21:29
In camera review, 15:30
Magistrate, 14:44, 15:3, 15:9, 15:15,
15:16, 15:34, 21:12
Mistake, 10:11, 25:5
Motions, 20:1, 20:9
Notice, 1:23, 9:4, 9:24, 9:28, 10:8,
10:12, 10:17, 10:18, 11:13,
14:43, 14:44, 17:22, 20:23,
21:8, 21:33
Place, 2:3, 9:4, 10:12, 10:17 to
10:19, 14:30, 15:14, 15:16,
15:30, 15:34, 17:16, 17:18,
20:17, 22:6
Pleadings, 10:17, 25:5
Redaction, 1:23, 10:2, 10:18, 10:19,
11:16, 22:4, 22:6
Time, 1:13, 1:23, 2:3, 2:13, 4:5, 4:8,
8:10, 9:4, 9:28, 10:5, 10:12,
10:16 to 10:19, 10:22, 11:9,
11:13, 11:15, 11:16, 13:7, 13:8,
14:10, 14:30, 14:42 to 14:44,
15:3, 15:4, 15:9, 15:12, 15:30,
15:34, 17:16, 17:18, 18:7, 20:1,
21:8, 21:9, 21:12, 21:18, 21:29,
21:33, 22:2, 22:6, 25:5
Vehicles, 10:18

SECURITIES

Administrative agency, 21:35
Knowledge, 8:1

SECURITY

References, 10:18
Removal, 3:19, 5:11, 7:13

SELF-INCRIMINATION

Immunity, 19:12

SENTENCE

Attorneys, 25:5
Evidence, 21:8, 25:5
Jurisdiction, 25:5
Notice, 21:8
Time, 11:18, 21:8, 25:5

SEPARATE ACTIONS

Damages, 15:9
Discovery, 15:9
Time, 15:9

SIGNATURE

Appeal, 21:35
Depositions, 11:17, 11:18, 11:20,
11:21, 12:23 to 12:26, 12:28,
13:14, 17:20, 17:21, 18:27,
19:26, 21:30
Discovery, 1:17, 2:13, 2:14, 4:41,
5:12, 5:15, 7:1, 7:12, 7:13, 9:22
to 9:28, 10:20 to 10:22, 11:17
to 12:26, 12:28, 13:9 to 13:16,
14:27 to 14:30, 14:33 to 14:44,
15:29, 15:32, 15:34, 16:13 to
16:18, 17:16 to 17:22, 18:17 to
18:23, 18:25 to 18:28, 19:26,
19:27, 19:29, 20:9, 20:22 to
20:24, 21:25 to 21:35, 22:6,
23:9, 24:2
Drugs, 14:40
Interrogatories, 11:17, 11:20, 11:21,
13:9 to 13:16, 14:27, 14:30,
14:39, 15:34, 21:32
Removal, 7:13

SIGNATURES

Generally, 7:1

SOCIAL SECURITY

Account number, 3:17
Action, 3:17, 21:35
Amount, 3:17
Attorneys, 21:35
Change, 21:35
Copies, 21:35
Court, 21:35
Discovery, 18:17, 21:35
District court, 21:35
Evidence, 21:35

SOCIAL SECURITY—Cont'd

Form, 21:35
Identity, 3:17
Insurance, 3:17, 18:17, 21:35
Notice, 18:17, 21:35
Parties, 21:35
Requests, 3:17
Signatures, 21:35
States, 3:17, 21:35
Subpoenas, 21:35
Termination, 21:35
Time, 18:17
Transcripts, 21:35
Witnesses, 21:35

SPECIAL MASTERS

Appointment, 8:8, 8:9

SPECIFICITY

Interrogatories, 2:3
Objections, 2:3, 15:3, 15:19, 17:5

SPECULATIVE

Evidence, 20:8, 22:6

SPEECH

Freedom, 18:2

STATE

Privileges, 1:19, 2:6, 9:3, 10:18,
18:1, 19:17, 23:5

STATEMENTS

Discovery, 1:13, 9:29, 9:30, 10:18,
11:19, 13:13, 14:3, 14:27,
14:30, 14:32, 14:40, 16:1, 16:8,
16:9, 16:13, 16:14, 16:18,
17:22, 18:2, 18:6, 18:7, 19:1,
20:6, 20:21, 25:4, 25:5

STATES

Aid, 14:32, 21:29
Custody, 2:13, 10:19, 14:32, 17:18,
17:22, 18:8, 20:9, 21:28
Defenses, 2:13, 14:39, 17:5, 20:9,
21:29
Jurisdiction, 14:32, 17:4
Parties, 2:1, 2:13, 9:8, 10:19, 11:1,
11:20, 14:32, 14:39, 15:3,
15:14, 17:4, 17:5, 17:18, 17:22,

STATES—Cont'd

19:10, 19:11, 19:17, 20:9,
20:10, 21:8, 21:26, 21:28,
21:29, 21:35, 22:4, 22:6, 24:17

Patents, 17:18

STATUTES

Best, 2:3, 2:13, 25:5
Intervention, 2:13, 10:16
Jurisdiction, 18:4, 18:13, 25:5
Parties, 2:3, 2:13, 6:10, 10:16, 14:5,
18:1, 18:4, 18:6, 18:7, 21:26,
25:5
Search, 2:3, 2:13, 10:16, 18:7, 25:5

STAY

Application, 25:5
Costs, 25:5
Parties, 19:10, 21:27, 25:5
Protective, 21:27
Supreme Court, 25:5

STIPULATIONS

Depositions, 10:4
Parties, 10:4

STOCK

Evidence, 23:5
Parties, 14:32, 23:5

STOP

Generally, 20:6

STORAGE

Charges, 7:13, 9:15
Food, 10:19
Wire, 7:13, 18:5

STRIKING PLEADINGS

Defenses, 20:8, 20:12
Discovery, 20:8, 20:12
Evidence, 20:8, 20:12

SUA SPONTE

Parties, 9:15

SUBJECT MATTER

JURISDICTION

Amendment of pleadings, 11:21
Privileged, 11:21

INDEX

SUBPOENA DUCES TECUM

Generally, 12:16, 17:2, 17:9
Notice, 12:16, 17:9, 17:13, 17:21,
18:19
Process, 17:13

SUBPOENAS

Appeal, 17:6, 21:35
Compensation, 17:22, 21:10
Discovery, 6:4, 9:15, 9:16, 10:4,
14:3, 14:5, 16:6, 17:1 to 17:7,
17:13, 17:22, 18:3, 18:27,
19:26, 21:10, 21:30, 21:35,
23:4, 23:5
Fees, 9:15, 17:4, 17:6, 17:13, 21:10,
21:35
Form, 9:15, 10:4, 17:5, 17:13, 18:27,
19:26, 21:35
Generally, 14:3, 17:1, 17:2, 17:7
Harm, 17:5, 17:6
Health, 18:3
Inspection, 10:4, 14:3, 14:5, 17:1,
17:3 to 17:5, 23:5
Issuance, 17:1, 17:3, 17:6
Motion to quash, 17:5, 21:10
Privilege, 17:5, 19:26, 21:35
Process, 9:15, 10:4, 16:6, 17:1, 17:6,
17:13, 21:35, 23:4, 23:5
Production, 9:15, 10:4, 14:3, 14:5,
17:1 to 17:5, 17:22, 18:27,
19:26, 21:10, 21:35, 23:4, 23:5
Witness, 9:15, 10:4, 14:3, 17:2, 17:4,
17:5, 17:7, 17:13

SUMMARIES

Discovery, 9:28 to 9:30, 11:19,
14:27, 14:29, 14:30, 14:32,
14:40, 17:18, 20:21, 21:35, 25:4
Patents, 17:18
Witnesses, 21:35
Writings, 9:29, 9:30, 11:19, 14:27,
14:29, 14:30, 14:40, 17:18,
20:21

SUMMARY JUDGMENT

Parties, 11:21, 16:5, 25:5

SUPERVISION

Discovery, 5:14, 9:5, 10:18, 19:23,
21:17, 24:10

SUPPLEMENTAL

Depositions, 10:4
Freedom of information, 1:13
Interrogatories, 10:4

SUPPORT

Social Security, 21:35

SUPREME COURT

Evidence, 2:3, 19:1, 20:10, 22:4,
25:5
Housing, 22:4
Jurisdiction, 25:5
Process, 2:3, 11:17, 19:1, 25:5
Witnesses, 11:17, 19:1

SUSPENSION

Appeal, 9:4
Copyrights, 5:12

TAX

Public records, 5:1, 6:10

TAXATION

Housing, 22:4

TELECOMMUNICATIONS

Access, 3:35
Actions, 3:35
Complete, 9:30
Compliance, 3:35
Computers, 3:34, 3:35
Conditions, 3:34, 3:35
Consent, 3:34
Copies, 9:30
Discovery, 9:30
Discretion, 3:35
Documents, 9:30
Employment, 3:34, 3:35
Equipment, 3:34, 3:35
Evidence, 9:30
Opposition, 9:30
Orders, 9:30
Part, 3:34
Parties, 3:35, 9:30

TELECOMMUNICATIONS

—Cont'd

Place, 3:34
Processing, 3:35
Property, 3:34, 3:35
Records, 3:34, 9:30
Signature, 3:34, 3:35
Telephone, 3:35, 9:30
Time, 3:35
Waiver, 3:34

TELEPHONES

Number, 7:13, 10:18, 12:24, 13:9

TENDER

Process, 14:32

TERMINATION

Appeal, 21:35, 22:4
Depositions, 10:18, 11:21, 18:27,
19:26
Discovery, 1:19, 4:58, 5:12, 5:13,
9:28, 10:18, 11:21, 14:32,
18:12, 18:25, 18:27, 19:26,
19:27, 20:6, 20:21, 21:10,
21:35, 22:4

TERMS

Supreme Court, 2:3, 25:5

TESTIFYING

Expert, 8:4, 12:5
Witness, 12:5

TESTIMONY

Writings, 17:18, 23:5

THEFT

Knowledge, 8:4

THEORIES

Witnesses, 19:1

THIRD PARTIES

Appeal, 9:21
Attorney-client privilege, 2:2, 9:10,
10:18, 19:16
Copyrights, 3:35
Customer, 5:11
Depositions, 1:23, 10:18
Interrogatories, 2:2, 21:8

THIRD PARTIES—Cont'd

Subpoenas, 9:15, 14:5

TIME

Mandate, 10:6
Objections, 2:3, 10:18, 10:19, 11:17,
11:20, 15:3, 15:34, 17:5, 18:4,
18:19, 21:34

TITLE

Evidence, 10:18, 12:25, 12:28,
13:12, 21:26, 21:29

TRADE ASSOCIATIONS

Bankruptcy, 14:32

TRADE COMMISSION

Federal Trade Commission, 8:1,
18:13

TRADE SECRETS

Bankruptcy, 4:52
Discovery, 1:23, 4:52, 5:12, 7:13,
10:13, 14:44, 18:16, 20:8,
20:15, 21:1, 21:35, 22:4
Privileges, 1:23

TRADEMARKS

Service marks, 3:32
Use, 3:32

TRANSCRIPTS

Contempt, 18:27, 19:26

TRANSFER

Calendars, 5:13, 20:21
Discovery, 1:6, 1:7, 4:19, 4:43, 5:11,
5:13, 7:13, 9:1, 9:15, 10:4,
10:18, 10:19, 12:25, 12:28,
13:9, 13:12, 15:12, 15:34, 17:5,
18:6, 18:14, 20:21, 21:28, 25:5
Jurisdiction, 13:12, 25:5
Process, 7:13, 9:1, 9:15, 10:4, 10:18,
10:19, 12:25, 12:28, 13:9,
15:12, 18:14, 20:21, 25:5

TRANSPORTATION

Costs, 12:17
Damages, 20:1
Depositions, 12:17
Discovery, 12:17, 20:1

INDEX

TRANSPORTATION—Cont'd

Evidence, **12:17, 20:1**
Intent, **20:1**
Modification, **12:17**
Motions, **20:1**
Officer, **12:17**
Parties, **12:17, 20:1**
Protective, **12:17**
Records, **20:1**
Representatives, **12:17**
Time, **20:1**

TRAVEL

Bankruptcy, **14:32**

TRIAL

Generally, **12:1, 14:23, 16:1, 17:1, 17:9, 19:1, 24:1**
Place, **2:3, 6:6, 9:15, 10:17 to 11:17, 11:20, 11:22, 12:3, 14:7, 16:5, 17:4, 17:9, 19:17**

UNEMPLOYMENT COMPENSATION

Appeal, **9:20**
Records, **9:20**
Time, **9:20**

UNITED STATES

Answers, **21:8**

VAGUENESS

Discovery, **10:15, 16:12**
Interrogatories, **10:15, 16:12**

VALUE

Copyrights, **5:12**
Witnesses, **10:18**

VENUE

Discovery, **9:19**
Time, **9:19**

VERDICT

Parties, **11:20**

VERIFICATION

Removal, **7:13**

VICTIMS

Victim, **3:33**

WAIVER

Amount in controversy, **10:18**
Attorney-client privilege, **2:2, 2:8, 6:2, 10:18, 14:43, 14:44, 18:24, 18:25, 19:16, 19:27, 19:28, 21:35**
Depositions, **10:18, 18:27, 19:26**
Generally, **2:1, 19:7**
Interrogatories, **2:2**
Objection, **10:18, 14:43, 14:44, 15:3**
Parties, **2:1, 2:2, 2:8, 2:13, 3:31, 10:16, 10:18, 10:19, 10:22, 11:8, 14:43, 14:44, 15:3, 18:25 to 18:27, 19:5, 19:10, 19:16, 19:17, 19:20, 19:21, 19:26, 19:27, 21:35**
Privilege, **2:1, 2:2, 2:8, 2:13, 2:14, 6:2, 10:16, 10:18, 10:19, 10:22, 11:8, 14:43, 14:44, 15:3, 15:33, 18:24, 18:25, 19:5, 19:7, 19:10, 19:16, 19:17, 19:20, 19:21, 19:26 to 19:28, 21:35**
References, **10:18**
Trial, **10:18, 18:25 to 18:27, 19:17, 19:26, 19:27, 21:35**
Witnesses, **2:13, 10:16, 10:18, 18:26 to 19:26, 21:35**
Work product doctrine, **10:18, 10:19, 14:43, 18:25, 19:27, 21:35**

WEIGHT

Inconsistent, **22:6**

WITHHOLDING

Process, **10:19, 15:12**

WITNESSES

Absence, **10:18**
Admissions, **10:4, 16:6**
Adverse party, **9:15, 13:1, 19:1, 20:6**
Affidavits, **18:27, 19:26**
Age, **15:34, 23:1**
Appeal, **21:35**
Attorneys, **2:13, 4:25, 9:15, 10:16, 12:3, 18:26, 18:27, 19:1, 19:26, 21:35, 23:3**
Business records, **15:34**
Claim of privilege, **21:35**

WITNESSES—Cont'd

Compensation, 20:6, 21:10
 Contracts, 4:25
 Credibility, 9:15, 10:4, 12:3, 15:34
 Declarations, 9:5
 Description, 1:18, 9:5, 10:18, 10:20, 11:17, 12:22, 15:34
 Diversity cases, 20:6
 Employment, 12:22, 21:10
 Fines, 9:15
 Foundation, 12:3
 Impeachment, 16:6
 Intent, 9:15, 20:6, 20:15
 Jurisdiction, 18:27, 19:26
 Jury, 9:15, 12:3, 18:26, 20:6
 Legal conclusions, 15:34
 Memory, 2:13, 10:16
 Notice, 1:23, 9:5, 9:15, 10:4, 10:8, 10:18, 12:6, 12:16, 17:9, 18:26 to 19:26, 21:35
 Number of witnesses, 12:6
 Oath, 12:3, 13:1
 Parties, 1:23, 2:13, 4:25, 9:15, 10:4, 10:8, 10:16, 10:18, 11:17, 12:3, 12:6, 12:10, 13:1, 14:39, 15:34, 16:6, 17:1, 17:9, 18:26, 18:27, 19:1, 19:26, 21:1, 21:10, 21:35, 22:3, 23:1
 Payment, 9:15, 15:34
 Photographs, 4:25, 16:6
 Presumptions, 20:6
 Privileges, 1:23, 10:18
 Production of documents, 9:15, 12:16, 15:34, 17:1, 17:9
 Records, 1:23, 9:15, 10:4, 10:18, 12:6, 15:34, 16:6, 17:9, 20:6, 21:10
 Reliability, 15:34
 Requests, 1:18, 2:13, 9:15, 10:4, 10:8, 10:16, 10:18, 11:17, 12:3, 12:6, 13:1, 14:39, 15:34, 16:6, 17:1, 17:9, 18:27, 19:26, 20:6, 22:3
 Sanctions, 2:13, 9:5, 9:15, 10:16, 10:18, 12:3, 14:39, 15:34, 20:6, 20:15, 22:3

WITNESSES—Cont'd

Search, 1:23, 2:13, 10:8, 10:16, 10:18, 15:34, 23:1
 Summaries, 21:35
 Supreme Court, 11:17, 19:1
 Telephone, 10:4, 10:18, 12:3, 12:22
 Theories, 19:1
 Unavailability, 9:15

WORK PRODUCT

Anticipation of litigation, 18:25, 19:2, 19:27
 Appeal, 21:35
 Attorneys, 2:13, 10:16, 10:17, 10:19, 11:22, 19:1, 19:7, 19:10, 19:11, 19:21, 19:26, 21:29, 21:35, 24:17, 25:5
 Burden of proof, 19:2, 19:20, 19:21
 Expert, 10:18, 10:19, 11:22, 19:20, 19:22, 21:34, 21:35
 Generally, 4:5, 19:1, 19:3, 19:7, 19:8, 19:11, 19:14, 19:18
 In camera inspection, 17:11
 Inadvertent disclosure, 18:25, 19:10, 19:18, 19:20 to 19:22, 19:27, 21:35
 Matters protected, 13:4
 Officers, 21:34, 21:35
 Opinions, 10:18, 19:1, 19:8, 19:10
 Ordinary course of business, 2:13, 10:16 to 10:18
 Parties, 2:6, 2:8, 2:13, 9:13, 10:16 to 10:19, 10:22, 11:15, 11:22, 13:4, 14:43, 17:11, 18:25, 19:1, 19:3, 19:5, 19:6, 19:9 to 19:11, 19:15 to 19:17, 19:20, 19:21, 19:26, 19:27, 21:29, 21:34, 21:35, 24:17, 25:5
 Patents, 10:22
 Pending case, 10:22
 Photographs, 25:5
 Physicians, 10:19
 Privileges, 2:6, 10:18, 10:19, 17:11, 19:3 to 19:6, 19:17, 19:23, 19:25
 Purpose, 2:13, 10:16, 10:18, 10:19, 10:22, 18:25, 19:4, 19:6, 19:11,

INDEX

WORK PRODUCT—Cont'd

19:17, 19:23, 19:26, 19:27,
21:29

Showing required, 19:1

Subpoenas, 19:26, 21:35

Testing, 10:18

Third parties, 10:18, 19:10, 19:16,
24:17, 25:5

Witnesses, 2:13, 10:16, 10:18, 19:1,
19:26, 21:35

WRITING

Court, 9:14, 10:18, 10:19, 12:25,
12:28, 13:15, 14:7, 14:41,
14:43, 15:31, 18:6, 18:26,

WRITING—Cont'd

18:27, 19:20, 19:26, 21:35, 25:5

Definitions, 12:25, 12:28, 14:29,
14:32

Generally, 3:1, 12:1, 12:11, 13:1

Labor, 5:13, 14:32

Motions, 18:27, 19:20, 19:26

Public records, 5:13, 6:10, 7:12

Social Security, 18:17, 21:35

Summaries, 9:28, 14:29, 14:32,
21:35

Testimony, 12:1, 21:35

Witnesses, 10:18, 13:1, 18:26 to
19:26, 21:35