

Table of Contents

CHAPTER 1. MOTION IN LIMINE LAW

I. OVERVIEW

A. IN LIMINE LAW AND PROCEDURE

- § 1:1 Description and purpose of motion
- § 1:2 Authority for motion
- § 1:3 Typical use of motion
- § 1:4 —Limitations on use
- § 1:5 —Preservation of objections
- § 1:6 Timing of motion
- § 1:7 Scope of motion
- § 1:8 Procedural requirements
- § 1:9 Objections

B. DRAFTING SUGGESTIONS

- § 1:10 Overview
- § 1:11 —File motions supported by facts
- § 1:12 —Be succinct

II. SAMPLES

- § 1:13 Sample in limine brief
- § 1:14 Sample in limine order

CHAPTER 2. PREJUDICIAL EVIDENCE

I. MOTION AUTHORITIES

A. MOTION TO EXCLUDE PREJUDICIAL EVIDENCE—GENERALLY

- § 2:1 Suggested motion text
- § 2:2 Motion summary
- § 2:3 Supporting authorities—Exclusion of prejudicial evidence
- § 2:4 —Prejudice defined
- § 2:5 —“Emotional bias”
- § 2:6 Opposing authorities
- § 2:7 —Broad discretion

B. MOTION TO EXCLUDE EVIDENCE THAT WILL WASTE COURT'S TIME

- § 2:8 Suggested motion text
- § 2:9 Motion summary
- § 2:10 Supporting authorities—Exclusion of time-wasting evidence
- § 2:11 Opposing authorities

C. MOTION TO EXCLUDE CONFUSING OR MISLEADING EVIDENCE

- § 2:12 Suggested motion text
- § 2:13 Motion summary
- § 2:14 Supporting authorities—Exclusion of confusing or misleading evidence
- § 2:15 Opposing authorities
- § 2:16 —Limiting instruction

D. MOTION TO EXCLUDE EVIDENCE USED TO CREATE AN EMOTIONAL BIAS

- § 2:17 Suggested motion text
- § 2:18 Motion summary
- § 2:19 Supporting authorities—Exclusion of prejudicial evidence—Generally
- § 2:20 —Exclusion of evidence intended to inflame jurors' emotions
- § 2:21 — —Examples from other jurisdictions
- § 2:22 Opposing authorities

E. MOTION TO EXCLUDE OR LIMIT CUMULATIVE EVIDENCE

- § 2:23 Suggested motion text
- § 2:24 Motion summary
- § 2:25 Supporting authorities—Exclusion of time-wasting evidence
- § 2:26 —Exclusion of cumulative evidence
- § 2:27 — —Articles and letters
- § 2:28 — —Number of witnesses
- § 2:29 — —Photographs
- § 2:30 — —Witness testimony
- § 2:31 — —Videotape evidence
- § 2:32 — —Examples from other jurisdictions
- § 2:33 —Repetitive testimony

TABLE OF CONTENTS

- § 2:34 —Rebuttal testimony
- § 2:35 Opposing authorities—General authority
- § 2:36 —Videotape evidence
- § 2:37 —Photographs

II. SAMPLE MOTIONS

- § 2:38 Motion to exclude confusing evidence
- § 2:39 Motion to exclude cumulative evidence
- § 2:40 Motion to exclude prejudicial evidence
- § 2:41 Opposition to motion to exclude prejudicial evidence
- § 2:42 Opposition to motion to exclude cumulative witness testimony
- § 2:43 Motion to exclude evidence of defendant's poverty
- § 2:44 Motion to exclude evidence that will confuse jury
- § 2:45 Opposition to motion to exclude evidence that will confuse the jury

CHAPTER 3. IRRELEVANT EVIDENCE

I. MOTION AUTHORITIES

A. MOTION TO EXCLUDE IRRELEVANT EVIDENCE

- § 3:1 Suggested motion text
- § 3:2 Motion summary
- § 3:3 Supporting authorities—Exclusion of irrelevant evidence—Generally
 - § 3:4 — —Matters not in dispute
 - § 3:5 — —No unlimited inquiry
 - § 3:6 — —Outside pleadings
 - § 3:7 — —Prejudicial
 - § 3:8 — —Speculative evidence
 - § 3:9 — —Court's discretion
 - § 3:10 — —Too remote
- § 3:11 Opposing authorities

B. MOTION TO EXCLUDE EVIDENCE OF MATTERS NOT IN CONTROVERSY

- § 3:12 Suggested motion text
- § 3:13 Motion summary
- § 3:14 Supporting authorities—Exclusion of irrelevant evidence
- § 3:15 —Collateral issues

- § 3:16 —Unpleaded issues
- § 3:17 Opposing authorities—Opposing authorities
- § 3:18 —Where relevant to other issues

II. SAMPLE MOTIONS

- § 3:19 Motion to exclude irrelevant evidence (immigration status)
- § 3:20 Motion to exclude evidence of physical conditions not at issue
- § 3:21 Motion to exclude irrelevant evidence (insurance case)
- § 3:22 Motion to exclude collateral and irrelevant evidence
- § 3:23 Motion to exclude evidence relating to unpleaded issues
- § 3:24 Motion to exclude speculative evidence
- § 3:25 Motion to exclude matters not in controversy

CHAPTER 4. WRITINGS & PHYSICAL EVIDENCE

I. MOTION AUTHORITIES

A. MOTION TO EXCLUDE EVIDENCE LACKING FOUNDATION

- § 4:1 Suggested motion text
- § 4:2 Motion summary
- § 4:3 Supporting authorities—Exclusion of prejudicial evidence
- § 4:4 —Preliminary facts—Preliminary fact determinations
- § 4:5 — —Determination out of jury presence
- § 4:6 —Inadmissibility of evidence lacking foundation
- § 4:7 —Examples of improper foundation—Photographs
- § 4:8 — —Tape recordings
- § 4:9 — —Tests and experiments
- § 4:10 — —Videotapes and motion pictures
- § 4:11 — —Witness testimony—Experts
- § 4:12 — — —Lay
- § 4:13 — —Writings
- § 4:14 — —Medical reports or records
- § 4:15 — —Objects or things
- § 4:16 Opposing authorities—General
- § 4:17 —Conditional admissibility
- § 4:18 —Weight vs. admissibility

TABLE OF CONTENTS

**B. MOTION TO EXCLUDE WRITINGS,
GENERALLY**

- § 4:19 Suggested motion text
- § 4:20 Motion summary
- § 4:21 Supporting authorities—“Writing” defined
- § 4:22 —Unauthenticated writings—General authentication requirement
- § 4:23 — —Exclusion of unauthenticated writings
- § 4:24 —Inadmissible hearsay—Generally
- § 4:25 — —Examples of inadmissible written hearsay
- § 4:26 —Inadmissible secondary evidence
- § 4:27 —Completeness doctrine
- § 4:28 Opposing authorities—Authentication
- § 4:29 —Non-hearsay
- § 4:30 —Hearsay exceptions
- § 4:31 —Secondary evidence
- § 4:32 —Completeness doctrine

**C. MOTION TO EXCLUDE GRUESOME OR
INFLAMMATORY PHOTOGRAPHS**

- § 4:33 Suggested motion text
- § 4:34 Motion summary
- § 4:35 Supporting authorities—Exclusion of prejudicial evidence
- § 4:36 —Exclusion of irrelevant evidence
- § 4:37 —Gruesome or inflammatory photographs
- § 4:38 —Exclusion of photographs, generally
- § 4:39 —Purpose to inflame jurors’ emotions
- § 4:40 —Other grounds
- § 4:41 Opposing authorities

**D. MOTION TO EXCLUDE PREJUDICIAL FILM
OR VIDEOTAPES**

- § 4:42 Suggested motion text
- § 4:43 Motion summary
- § 4:44 Supporting authorities—Exclusion of prejudicial evidence
- § 4:45 —Exclusion of videotape evidence
- § 4:46 —Other grounds
- § 4:47 Opposing authorities—Generally
- § 4:48 —Relevance

E. MOTION TO EXCLUDE PUBLISHED ARTICLES

- § 4:49 Suggested motion text

- § 4:50 Motion summary
- § 4:51 Supporting authorities—Exclusion of prejudicial evidence
- § 4:52 —Exclusion of published articles—Cumulative
- § 4:53 — —Hearsay
- § 4:54 — —Other grounds
- § 4:55 Opposing authorities—Where relevant to issues
- § 4:56 —Nonhearsay

F. MOTION TO EXCLUDE ACCIDENT REPORTS

- § 4:57 Suggested motion text
- § 4:58 Motion summary
- § 4:59 Supporting authorities—Exclusion of prejudicial evidence
- § 4:60 —Generally
- § 4:61 —Exclusion based upon IC 9-26-3-4
- § 4:62 —Inadmissible hearsay
- § 4:63 —Statements and opinions in reports
- § 4:64 —Other grounds
- § 4:65 Opposing authorities—Report used to refresh recollection
- § 4:66 —Diagrams made at scene
- § 4:67 —Business records exception to hearsay rule
- § 4:68 —Public records exception to hearsay rule
- § 4:69 —Present sense impression exception to hearsay rule

G. MOTION TO EXCLUDE LETTERS, EMAIL, AND TEXT MESSAGES

- § 4:70 Suggested motion text
- § 4:71 Motion summary
- § 4:72 Supporting authorities—Exclusion of prejudicial evidence
- § 4:73 —Exclusion of letters, emails, or text messages—Generally
- § 4:74 — —Hearsay
- § 4:75 — —Irrelevant
- § 4:76 — —Cumulative
- § 4:77 — —Lack of foundation or authentication
- § 4:78 —Other grounds
- § 4:79 Opposing authorities—Generally
- § 4:80 —Exceptions to hearsay rule—Business records exception to hearsay rule
- § 4:81 — —Public records exception to hearsay rule
- § 4:82 —Relevant

TABLE OF CONTENTS

**H. MOTION TO EXCLUDE MAPS, MODELS,
CHARTS, EXHIBITS AND DEMONSTRATIVE
EVIDENCE**

- § 4:83 Suggested motion text
- § 4:84 Motion summary
- § 4:85 Supporting authorities—Exclusion of prejudicial evidence
- § 4:86 —Exclusion of maps, models or charts
- § 4:87 —Exhibits
- § 4:88 —Demonstrations
- § 4:89 —Illustrations and diagrams
- § 4:90 —Other grounds
- § 4:91 Opposing authorities—Maps, Models, or Charts
- § 4:92 —Exhibits
- § 4:93 —Drawings
- § 4:94 —Demonstrative purposes
- § 4:95 —Demonstration and demonstration of injury

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

- § 4:96 Suggested motion text
- § 4:97 Motion summary
- § 4:98 Supporting authorities—Exclusion of prejudicial evidence
- § 4:99 —Improper foundation
- § 4:100 —Medical opinions—Improper hearsay evidence
- § 4:101 — —Opinions of others—Lack of personal knowledge
- § 4:102 —Patient medical history
- § 4:103 —Medical billing records
- § 4:104 —Other grounds
- § 4:105 Opposition citations—Proper authentication
- § 4:106 —Opinions of others—Business records exception to hearsay rule
- § 4:107 —Patient history—Pertinent to medical diagnosis
- § 4:108 —Medical billing records

**J. MOTION TO EXCLUDE SOCIAL MEDIA
EVIDENCE**

- § 4:109 Suggested motion text
- § 4:110 Motion summary
- § 4:111 Supporting authorities—Exclusion of prejudicial evidence, generally
- § 4:112 —Exclusion of social media evidence—Generally

- § 4:113 — —Hearsay
- § 4:114 — —Lack of foundation or authentication
- § 4:115 —Other grounds
- § 4:116 Opposing authorities—Generally
- § 4:117 —Nonhearsay
- § 4:118 —Proper foundation or authentication

II. SAMPLE MOTIONS

- § 4:119 Motion to exclude gruesome photographs
- § 4:120 Motion to admit videotape evidence
- § 4:121 Motion to exclude demonstration
- § 4:122 Motion to exclude written letter
- § 4:123 Motion to exclude plaintiff’s medical history
- § 4:124 Motion to exclude newspaper article
- § 4:125 Motion to exclude evidence of inflammatory and prejudicial photographs
- § 4:126 Motion to exclude demonstration of defendant’s tattoo
- § 4:127 Motion to exclude social media evidence
- § 4:128 Motion to exclude medical bills
- § 4:129 Opposition to motion to exclude social media evidence
- § 4:130 Opposition to motion to exclude prejudicial photographs
- § 4:131 Motion to exclude map
- § 4:132 Motion to exclude unauthenticated video recording
- § 4:133 Motion to exclude accident report
- § 4:134 Motion to exclude text messages
- § 4:135 Opposition to motion to exclude text messages

CHAPTER 5. TESTS & SCIENTIFIC EVIDENCE

I. MOTION AUTHORITIES

A. MOTION TO EXCLUDE TESTS, EXPERIMENTS AND RELATED TESTIMONY

- § 5:1 Suggested motion text
- § 5:2 Motion summary
- § 5:3 Supporting authorities—Expert not qualified to testify on subject
- § 5:4 —Not generally accepted
- § 5:5 —Not made under “substantially identical” conditions
- § 5:6 —Not reliable
- § 5:7 —Scientific procedures not proper

TABLE OF CONTENTS

- § 5:8 —Speculative or conjectural
- § 5:9 —Lack of foundation
- § 5:10 —Other grounds
- § 5:11 Opposing authorities—Court’s discretion
- § 5:12 —Identical conditions requirement
- § 5:13 —General acceptance
- § 5:14 —Reliability
- § 5:15 —Weight vs. admissibility
- § 5:16 — —Careless testing
- § 5:17 —Not scientific principles

B. MOTION TO EXCLUDE JUNK SCIENCE AND RELATED EVIDENCE

- § 5:18 Suggested motion text
- § 5:19 Motion summary
- § 5:20 Supporting authorities—Exclusion of new scientific evidence—Generally
 - § 5:21 —Hedonic damage evidence
 - § 5:22 —“Truth-serum” evidence
 - § 5:23 —Polygraph evidence
 - § 5:24 — —Refusal or offer to take polygraph test
 - § 5:25 —Psychological tests, syndromes, and profiles—In general
 - § 5:26 — —Child sexual abuse syndrome
 - § 5:27 — —Rape trauma syndrome
 - § 5:28 —Psychological tests—“Battered woman syndrome”
 - § 5:29 —Psychological tests, syndromes, and profiles—Profiles, generally
 - § 5:30 — —Electronic penile plethysmograph test
 - § 5:31 —Hypnosis evidence
 - § 5:32 —Voice evidence—Voice spectrography
 - § 5:33 — —Voice analysis
 - § 5:34 —Accident reconstruction evidence
 - § 5:35 —Biomechanic evidence
 - § 5:36 — —Low-speed impact cases
 - § 5:37 —Statistical evidence—Exclusion of confusing evidence, generally
 - § 5:38 — —Disapproved statistics evidence, generally
 - § 5:39 — —Statistics in products liability or negligence cases
 - § 5:40 — —Statistics in employment discrimination cases
 - § 5:41 Opposing authorities—In general
 - § 5:42 — —Approved tests
 - § 5:43 —Hedonic damages
 - § 5:44 —Polygraph evidence

- § 5:45 — —Stipulation of parties
- § 5:46 — —Psychological tests—Child sexual abuse syndrome
- § 5:47 — —Rape trauma syndrome
- § 5:48 — —“Battered woman syndrome”
- § 5:49 — —Hypnosis evidence
- § 5:50 — —Statistics evidence—General acceptance
- § 5:51 — —Weight vs. admissibility
- § 5:52 — —Judicial notice
- § 5:53 — —Accident reconstruction

II. SAMPLE MOTIONS

- § 5:54 Motion to exclude evidence of statistical analysis
- § 5:55 Motion to exclude evidence of polygraph examination
- § 5:56 Motion to exclude evidence of hypnosis
- § 5:57 Motion to exclude expert testimony
- § 5:58 Motion to exclude expert testimony (credibility of witness)
- § 5:59 Motion to exclude biomechanic evidence
- § 5:60 Motion to exclude expert testimony on ground that it is not the product of reliable principles and methods

CHAPTER 6. DISCOVERY MOTIONS

I. MOTION AUTHORITIES

A. MOTION FOR EVIDENTIARY SANCTIONS

- § 6:1 Suggested motion text
- § 6:2 Motion summary
- § 6:3 Supporting authorities—General authority [Indiana Trial Rule 37]—Available sanctions
- § 6:4 — —Evidence sanction
- § 6:5 — —Issue sanction
- § 6:6 — —Terminating sanctions
- § 6:7 — —Prior order unnecessary
- § 6:8 — —Bad faith or willfulness in civil cases
- § 6:9 — —Bad faith or wilfulness in criminal cases
- § 6:10 — —Depositions—Trial Rule 37
- § 6:11 — —Sanctions
- § 6:12 — —Interrogatories—Trial Rule 37
- § 6:13 — —Evidence sanctions
- § 6:14 — —Terminating sanctions
- § 6:15 — —Production requests—Trial Rule 37
- § 6:16 — —Evidence sanctions
- § 6:17 — —Issue sanctions

TABLE OF CONTENTS

- § 6:18 — —Terminating sanctions
- § 6:19 —Mental and physical examinations—Trial Rule 35
- § 6:20 — —Sanctions
- § 6:21 —Requests for admission—Trial Rule 36
- § 6:22 — —Deeming non-responsive matters admitted
- § 6:23 —Failure to disclose identity of witnesses
- § 6:24 — —Compare: Faulty expert designations or declarations
- § 6:25 —Other grounds
- § 6:26 Opposing authorities—Generally
- § 6:27 —Depositions
- § 6:28 —Interrogatories
- § 6:29 —Requests for production
- § 6:30 —Matters deemed admitted
- § 6:31 —Failure to disclose identity of witnesses

B. MOTION TO CONCLUSIVELY ESTABLISH ADMITTED MATTERS

- § 6:32 Suggested motion text
- § 6:33 Motion summary
- § 6:34 Supporting authorities—Conclusive establishment of admitted matters
- § 6:35 —Purpose of rule
- § 6:36 —Exclusion of evidence
- § 6:37 Opposing authorities

C. MOTION TO EXCLUDE EVIDENCE OF CLAIMS DENIED OR CHANGED DURING DISCOVERY

- § 6:38 Suggested motion text
- § 6:39 Motion summary
- § 6:40 Supporting authorities—Exclusion of prejudicial evidence
- § 6:41 — —Unfair surprise
- § 6:42 — —Where privilege raised during discovery
- § 6:43 —Other grounds
- § 6:44 Opposing authorities

D. MOTIONS RE IMPROPER EXPERT WITNESS EXCHANGE OR EXPERT DEPOSITION

- § 6:45 Suggested motion text
- § 6:46 Motion summary
- § 6:47 Supporting authorities—Expert witness exchange
- § 6:48 —Duty to supplement expert list

- § 6:49 —Exclusion of evidence
- § 6:50 Opposing authorities—Expert testimony admitted
- § 6:51 —Continuance to depose expert or opportunity to redepose expert

II. SAMPLE MOTIONS

- § 6:52 Motion to exclude evidence of claim denied during discovery
- § 6:53 Motion to exclude evidence of medical bills for services obtained after [date]
- § 6:54 Motion to exclude testimony of undisclosed witness
- § 6:55 Motion to exclude evidence produced beyond discovery deadline
- § 6:56 Motion for discovery sanction establishing facts
- § 6:57 Opposition to defendants' motion to limit plaintiff's expert's opinions
- § 6:58 Motion to exclude expert testimony relating to matters not disclosed during discovery
- § 6:59 Motion for order rendering default judgment as discovery sanction
- § 6:60 Motion for evidentiary sanctions for failure to serve answers/objections to interrogatories
- § 6:61 Motion to dismiss action as discovery sanction

CHAPTER 7. CHARACTER EVIDENCE

I. MOTION AUTHORITIES

A. OVERVIEW OF CHARACTER EVIDENCE

- § 7:1 Admissible character evidence
- § 7:2 Character evidence subject to exclusion

B. MOTION TO EXCLUDE CHARACTER EVIDENCE USED FOR IMPEACHMENT

- § 7:3 Suggested motion text
- § 7:4 Motion summary
- § 7:5 Supporting authorities—Exclusion of prejudicial evidence
- § 7:6 —Exclusion of irrelevant evidence
- § 7:7 —Exclusion of improper impeachment evidence
- § 7:8 — —Alcohol consumption
- § 7:9 — —Arrests or misdemeanor convictions
- § 7:10 — —Drug use
- § 7:11 — —Felony convictions

TABLE OF CONTENTS

- § 7:12 — —Fraudulent acts
- § 7:13 — —Good character of witness
- § 7:14 — —Religious belief
- § 7:15 — —Sexual preference or behavior
- § 7:16 — —Collateral issues
- § 7:17 — —Excluding evidence of bias
- § 7:18 — —Other grounds
- § 7:19 Opposing authorities—Facts at issue
- § 7:20 — —Witness perceptions
- § 7:21 — —Impeachment
- § 7:22 — —Witness veracity
- § 7:23 — —Witness bias
- § 7:24 — —Alcohol related offenses
- § 7:25 — —Religious beliefs
- § 7:26 — —Sexual preference or behavior
- § 7:27 — —Good character—Opening the door doctrine

C. MOTION TO EXCLUDE CHARACTER EVIDENCE USED TO PROVE CONDUCT

- § 7:28 Suggested motion text
- § 7:29 Motion summary
- § 7:30 Supporting authorities—Exclusion of prejudicial evidence
- § 7:31 — —Exclusion of irrelevant evidence
- § 7:32 — —Exclusion of improper character evidence
- § 7:33 — —Care or skill in negligence cases
- § 7:34 — —Crimes evidence
- § 7:35 — —Other grounds
- § 7:36 Opposing authorities—Court’s discretion
- § 7:37 — —Relevant to material issue
- § 7:38 — —Witness impeachment
- § 7:39 — —Trait at issue

D. MOTION TO EXCLUDE PRIOR CRIME EVIDENCE

- § 7:40 Suggested motion text
- § 7:41 Motion summary
- § 7:42 Supporting authorities—Exclusion of prejudicial evidence
- § 7:43 — —Exclusion of irrelevant evidence
- § 7:44 — —Exclusion of prior felony or crime involving dishonesty
- § 7:45 — —Crime must reflect on credibility for impeachment

- § 7:46 — —Exclusion of improper character evidence
- § 7:47 — —Exclusion of remote convictions
- § 7:48 —Exclusion of prior arrest, misdemeanor conviction, or pending charges
- § 7:49 —Uncharged offenses
- § 7:50 —Violent character
- § 7:51 —Other grounds
- § 7:52 Opposing authorities—Impeachment expressly allowed regarding certain felonies
- § 7:53 —Remoteness of conviction
- § 7:54 —Capital cases—Penalty phase

II. SAMPLE MOTIONS

- § 7:55 Motion to exclude evidence of alcoholism of percipient witness
- § 7:56 Motion to exclude evidence of prior felony conviction
- § 7:57 Motion to exclude evidence of witness' habit of intemperance
- § 7:58 Motion to exclude improper character evidence (marital infidelity)
- § 7:59 Motion to exclude evidence of religious beliefs
- § 7:60 Motion to exclude improper character evidence (juvenile adjudication)
- § 7:61 Motion to exclude improper character evidence (prescription drug abuse)
- § 7:62 Motion to exclude evidence of prior arrest of witness
- § 7:63 Motion to exclude evidence regarding witness's mental health
- § 7:64 Opposition to motion to exclude inflammatory evidence

CHAPTER 8. WITNESS EVIDENCE

I. MOTION AUTHORITIES

A. MOTION TO EXCLUDE IMPROPER EXPERT OPINION

- § 8:1 Suggested motion text
- § 8:2 Motion summary
- § 8:3 Supporting authorities—Exclusion of improper opinion, generally
- § 8:4 — —Inadequate foundation
- § 8:5 —Hypothetical questions
- § 8:6 —Inadmissible hearsay
- § 8:7 —Legal questions

TABLE OF CONTENTS

- § 8:8 — —Compare: Ultimate issues
- § 8:9 —Matters of common experience
- § 8:10 —Not reasonably relied upon by experts
- § 8:11 —Not perceived or personally known
- § 8:12 —Speculation or conjecture
- § 8:13 —Usurping jury function
- § 8:14 —Improper profile evidence
- § 8:15 —Outside area of specialty or expertise
- § 8:16 —Cumulative testimony
- § 8:17 —Other grounds
- § 8:18 Opposing authorities—Generally
- § 8:19 —Hearsay
- § 8:20 —Hypothetical questions
- § 8:21 —Legal questions vs. ultimate issues
- § 8:22 —Expert’s perceptions

B. MOTION TO EXCLUDE TESTIMONY OF NON-QUALIFIED EXPERT

- § 8:23 Suggested motion text
- § 8:24 Motion summary
- § 8:25 Supporting authorities—Exclusion of non-qualified experts
- § 8:26 —Improper qualifications: Examples
- § 8:27 —Other grounds
- § 8:28 Opposing authorities—Generally

C. MOTION TO EXCLUDE NON-EXPERT WITNESS TESTIMONY

- § 8:29 Suggested motion text
- § 8:30 Motion summary
- § 8:31 Supporting authorities—Exclusion of non-expert opinion, generally
- § 8:32 —Lack of personal knowledge
- § 8:33 —Legal opinions
- § 8:34 —Usurp jury function
- § 8:35 —Other grounds
- § 8:36 Opposing authorities—Perceptions of witness
- § 8:37 — —Sanity
- § 8:38 — —Health
- § 8:39 — —Intoxication
- § 8:40 — —Damages
- § 8:41 —Helpful to clear understanding
- § 8:42 —Medical malpractice cases—Common knowledge exception

§ 8:43 —Ultimate issues

**D. MOTION TO EXCLUDE TESTIMONY OF
INCOMPETENT WITNESS**

§ 8:44 Suggested motion text

§ 8:45 Motion summary

§ 8:46 Supporting authorities—Exclusion of incompetent
witnesses, generally

§ 8:47 —Children

§ 8:48 —Mental incompetence and insanity—IC 34-45-2-2
and 34-45-2-3

§ 8:49 — —Incompetent witnesses

§ 8:50 —Dead man’s statutes—IC 34-45-2-4 to 34-45-2-11

§ 8:51 — —Incompetent witnesses

§ 8:52 —Other grounds

§ 8:53 Opposing authorities—General authority

§ 8:54 —Children

§ 8:55 —Mental competence/insanity

§ 8:56 —Dead man’s statutes

**E. MOTION TO EXCLUDE TESTIMONY OF
JUDGE, ARBITRATOR, MEDIATOR, ATTORNEY
OR JUROR**

§ 8:57 Suggested motion text

§ 8:58 Motion summary

§ 8:59 Supporting authorities—Judge as witness

§ 8:60 —Arbitrator or mediator as witness

§ 8:61 —Attorney as witness

§ 8:62 —Juror as witness

§ 8:63 —Related authorities

§ 8:64 Opposing authorities—Attorney testimony—
Uncontested matter

§ 8:65 — —Value of legal services

§ 8:66 — —Substantial hardship

§ 8:67 — —Testimony of other attorney in firm or office

§ 8:68 —Juror testimony

§ 8:69 —Related authorities

**F. MOTION TO EXCLUDE WITNESS FROM
COURTROOM PRIOR TO TESTIFYING**

§ 8:70 Suggested motion text

§ 8:71 Motion summary

§ 8:72 Supporting authorities—Exclusion of non-party
witnesses from courtroom

TABLE OF CONTENTS

- § 8:73 —Criminal cases
- § 8:74 Opposing authorities—Generally
- § 8:75 —Cannot exclude party
- § 8:76 —When exclusion of testimony improper
- § 8:77 —Purpose of rule

G. MOTION TO EXCLUDE COMMENT ON
EXERCISE OF PRIVILEGE (NOT TO TESTIFY)

- § 8:78 Suggested motion text
- § 8:79 Motion summary
- § 8:80 Supporting authorities—General authorities
- § 8:81 —Improper comments
- § 8:82 Opposing authorities—Allowable inferences
- § 8:83 —Civil consequences of silence
- § 8:84 —Waiver

H. MOTION TO EXCLUDE EVIDENCE OF NON-
CALLED WITNESSES

- § 8:85 Suggested motion text
- § 8:86 Motion summary
- § 8:87 Supporting authorities—Exclusion of prejudicial
evidence, generally
- § 8:88 —Where witness was equally available to testify
- § 8:89 —Improper comments on burden of proof
- § 8:90 —Other grounds
- § 8:91 Opposition citations—Generally
- § 8:92 —Non-calling of material witness

I. MOTION TO EXCLUDE HEARSAY EVIDENCE

- § 8:93 Suggested motion text
- § 8:94 Motion summary
- § 8:95 Supporting authorities—General authority for
exclusion
- § 8:96 —Purpose of rule
- § 8:97 —Written hearsay—General authority for exclusion
- § 8:98 — —Examples
- § 8:99 — —Multiple hearsay
- § 8:100 Opposing authorities—Hearsay exceptions, generally
- § 8:101 — —Purpose of exceptions to hearsay rule
- § 8:102 —Non-hearsay evidence
- § 8:103 —Non-assertive conduct
- § 8:104 —Multiple hearsay
- § 8:105 —Hearsay used to impeach witness credibility

II. SAMPLE MOTIONS

- § 8:106 Motion to exclude speculative expert opinion
- § 8:107 Motion to exclude reference to non-called witnesses
- § 8:108 Motion to exclude evidence of computerized valuations of plaintiff's business
- § 8:109 Motion to exclude testimony and opinions of medical doctor
- § 8:110 Motion to exclude lay witness testimony (causation)
- § 8:111 Motion to exclude witness from courtroom prior to testifying
- § 8:112 Motion to exclude testimony of witness for lack of personal knowledge of subject matter
- § 8:113 Opposition to motion to exclude lay witness evidence
- § 8:114 Opposition to motion to exclude expert witness testimony (non-qualified)
- § 8:115 Motion to exclude testimony of mediator
- § 8:116 Motion to exclude testimony of incompetent witness
- § 8:117 Motion to exclude comment regarding exercise of privilege
- § 8:118 Motion to exclude improper expert opinion (usurps jury function)

CHAPTER 9. TRIAL PRESENTATION

I. MOTION AUTHORITIES

A. MOTION TO PREVENT IMPROPER VOIR DIRE

- § 9:1 Suggested motion text
- § 9:2 Motion summary
- § 9:3 Supporting authorities—Improper voir dire, generally
- § 9:4 —Preconditioning
- § 9:5 —Educating jury on the law
- § 9:6 —Other grounds
- § 9:7 Opposing authorities—Generally
- § 9:8 —Reference to insurance

B. MOTION TO EXCLUDE IMPROPER ARGUMENT IN OPENING STATEMENT

- § 9:9 Suggested motion text
- § 9:10 Motion summary
- § 9:11 Supporting authorities—Exclusion of prejudicial evidence, generally
- § 9:12 —Exclusion of prejudicial matter in opening statement
- § 9:13 —Other grounds

TABLE OF CONTENTS

§ 9:14 Opposing authorities

C. MOTION TO BAR PREMATURE REBUTTAL TO
AFFIRMATIVE DEFENSES

§ 9:15 Suggested motion text

§ 9:16 Motion summary

§ 9:17 Supporting authorities—Exclusion of prejudicial
evidence, generally

§ 9:18 —Order of proof

§ 9:19 —Other grounds

§ 9:20 Opposing authorities

D. MOTION TO EXCLUDE REFERENCE TO LOST
OR DESTROYED EVIDENCE

§ 9:21 Suggested motion text

§ 9:22 Motion summary

§ 9:23 Supporting authorities—Exclusion of prejudicial
evidence, generally

§ 9:24 —Exclusion of lost or destroyed evidence

§ 9:25 — —Accidental destruction of evidence

§ 9:26 — —Intentional destruction or suppression of evidence

§ 9:27 — —A note on tort of spoliation of evidence

§ 9:28 —Negative presumption

§ 9:29 —Other grounds

§ 9:30 Opposition citations—Generally

§ 9:31 —Other remedies

E. MOTION TO EXCLUDE ARBITRATION OR
MEDIATION EVIDENCE AND FINDINGS

§ 9:32 Suggested motion text

§ 9:33 Motion summary

§ 9:34 Supporting authorities—Limitation on arbitration or
mediation evidence

§ 9:35 —Other grounds

§ 9:36 Opposing authorities

F. MOTION TO EXCLUDE EVIDENCE OF
DAMAGES IN BIFURCATED TRIAL

§ 9:37 Suggested motion text

§ 9:38 Motion summary

§ 9:39 Supporting authorities—Statutory authority

§ 9:40 —Policy considerations

- § 9:41 —Other grounds
- § 9:42 Opposing authorities—Opposing authorities, generally
- § 9:43 —Liability issues relevant to damages

G. MOTION TO PRECLUDE “GOLDEN RULE ARGUMENT”

- § 9:44 Suggested motion text
- § 9:45 Motion summary
- § 9:46 Supporting authorities—Exclusion of prejudicial evidence, generally
- § 9:47 —Rejection of “golden rule argument”
- § 9:48 —Other grounds
- § 9:49 Opposing authorities

H. MOTION TO EXCLUDE IMPROPER TERMINOLOGY

- § 9:50 Suggested motion text
- § 9:51 Motion summary
- § 9:52 Supporting authorities—Confusing evidence
- § 9:53 —Terms containing legal conclusions
- § 9:54 —Testimony on ultimate issues—Exclusion of ultimate issue evidence
- § 9:55 — —General admissibility of ultimate issue opinions
- § 9:56 —Misused terms
- § 9:57 —Preconditioning jury
- § 9:58 —Usurping jury function
- § 9:59 —Meaning of statute
- § 9:60 Opposing authorities—Legal questions vs. ultimate issues
- § 9:61 — —Compare: Legal conclusions (non-jury case)

II. SAMPLE MOTIONS

- § 9:62 Motion to exclude reference to lost or destroyed evidence
- § 9:63 Motion to exclude arbitration or mediation evidence
- § 9:64 Motion to preclude golden rule argument
- § 9:65 Motion to exclude evidence of damages in bifurcated trial
- § 9:66 Opposition to motion for missing evidence instruction
- § 9:67 Motion to prevent improper voir dire (preconditioning)
- § 9:68 Motion to exclude improper argument during opening statement
- § 9:69 Motion to bar premature rebuttal to affirmative defense

TABLE OF CONTENTS

- § 9:70 Motion to exclude improper terminology; “Litigation doctor”

CHAPTER 10. PERSONAL INJURY MOTIONS

I. MOTION AUTHORITIES

A. MOTION TO EXCLUDE EVIDENCE OF COLLATERAL SOURCE PAYMENTS

- § 10:1 Suggested motion text
§ 10:2 Motion summary
§ 10:3 Supporting authorities—Exclusion of prejudicial evidence, generally
§ 10:4 —Exclusion of irrelevant evidence, generally
§ 10:5 —Exclusion of collateral source evidence
§ 10:6 — —Exception—Life insurance or other death benefits inadmissible
§ 10:7 — — —Insurance benefits paid for directly by plaintiff inadmissible
§ 10:8 — —Exception Payments by the state or the United States or agency thereof inadmissible
§ 10:9 —Payments made by tortfeasor
§ 10:10 —Future payments
§ 10:11 —Other grounds
§ 10:12 Opposing authorities—Opposing authorities, generally

B. MOTION TO EXCLUDE EVIDENCE OF LIABILITY INSURANCE

- § 10:13 Suggested motion text
§ 10:14 Motion summary
§ 10:15 Supporting authorities—Exclusion of prejudicial evidence, generally
§ 10:16 —Exclusion of irrelevant evidence, generally
§ 10:17 —Exclusion of liability insurance evidence—Exclusion of liability insurance evidence, generally
§ 10:18 — —Evidence of defendant’s lack of insurance
§ 10:19 —Irrelevant
§ 10:20 —Other grounds
§ 10:21 Opposing authorities—Cross-examination
§ 10:22 —Where relevant to issues or otherwise admissible
§ 10:23 —Incidental reference to insurance
§ 10:24 —Non-prejudicial references to insurance

§ 10:25 —To prove ownership or employment

C. MOTION TO EXCLUDE SETTLEMENT EVIDENCE

§ 10:26 Suggested motion text

§ 10:27 Motion summary

§ 10:28 Supporting authorities—Exclusion of prejudicial evidence, generally

§ 10:29 —Exclusion of irrelevant evidence, generally

§ 10:30 —Exclusion of settlement evidence used to show liability

§ 10:31 — —Prior settlements

§ 10:32 — —Settlement negotiations

§ 10:33 — —Settlement with co-defendants

§ 10:34 — —Where offer made prior to litigation

§ 10:35 —Other grounds

§ 10:36 Opposing authorities—Purpose other than to show liability

§ 10:37 — —Generally

§ 10:38 — —Contract issues

D. MOTION TO EXCLUDE EVIDENCE OF OTHER ACCIDENTS, CLAIMS OR LAWSUITS

§ 10:39 Suggested motion text

§ 10:40 Motion summary

§ 10:41 Supporting authorities—Exclusion of prejudicial evidence, generally

§ 10:42 —Exclusion of irrelevant evidence, generally

§ 10:43 —Exclusion of evidence of prior accident or incident—
Prior accident or incident evidence used to prove negligence

§ 10:44 — —Lack of similarity: Dangerous condition/defective products

§ 10:45 —Exclusion of evidence of subsequent accident or occurrence

§ 10:46 —Other claims or lawsuits

§ 10:47 —Other grounds

§ 10:48 Opposing authorities—Evidence of prior accidents—
Absence of prior accidents

§ 10:49 — —Similarity: Dangerous condition/defective products

§ 10:50 — —Notice

§ 10:51 — —Relevant to issues in case (e.g., similar injuries, punitive damages)

TABLE OF CONTENTS

- § 10:52 — —Other possible exceptions—Impeachment
- § 10:53 —Evidence of subsequent accidents

**E. MOTION TO EXCLUDE EVIDENCE OF
SUBSEQUENT REPAIRS**

- § 10:54 Suggested motion text
- § 10:55 Motion summary
- § 10:56 Supporting authorities—Exclusion of prejudicial
evidence, generally
- § 10:57 —Exclusion of irrelevant evidence, generally
- § 10:58 —Exclusion of subsequent repair evidence to show
negligence
- § 10:59 —Other grounds
- § 10:60 Opposing authorities—Generally
- § 10:61 —Impeachment
- § 10:62 —Relevant to issues

**F. MOTION TO EXCLUDE EVIDENCE OF
STATUTE VIOLATION**

- § 10:63 Suggested motion text
- § 10:64 Motion summary
- § 10:65 Supporting authorities—Exclusion of prejudicial
evidence, generally
- § 10:66 —Exclusion of irrelevant evidence, generally
- § 10:67 —Exclusion of traffic citation evidence, generally
- § 10:68 —Not proximate cause
- § 10:69 — —Prior traffic violations
- § 10:70 — —Party not within protected class
- § 10:71 —Other grounds
- § 10:72 Opposing authorities—Opposing authorities,
generally
- § 10:73 —Negligence per se

**G. MOTION TO EXCLUDE EVIDENCE OF
UNLICENSED DRIVER**

- § 10:74 Suggested motion text
- § 10:75 Motion summary
- § 10:76 Supporting authorities—Absence of license not
evidence of negligence
- § 10:77 —Other grounds
- § 10:78 Opposing authorities—Evidence of unlicensed driver
relevant to issues

H. MOTION TO EXCLUDE EVIDENCE OF FAILURE TO WEAR SEAT BELT

- § 10:79 Suggested motion text
- § 10:80 Motion summary
- § 10:81 Supporting authorities—Exclusion of prejudicial evidence, generally
- § 10:82 —Exclusion of irrelevant evidence, generally
- § 10:83 —Exclusion of seat belt evidence—Exclusion of seat belt evidence, generally
- § 10:84 — —Exclusion pursuant to statute
- § 10:85 —Other grounds
- § 10:86 Opposing authorities—Mandatory seat belt laws
- § 10:87 —Product liability cases

I. MOTION TO EXCLUDE EVIDENCE OF ALCOHOL CONSUMPTION

- § 10:88 Suggested motion text
- § 10:89 Motion summary
- § 10:90 Supporting authorities—Exclusion of prejudicial evidence, generally
- § 10:91 —Exclusion of irrelevant evidence, generally
- § 10:92 —Exclusion of alcohol evidence, generally
- § 10:93 — —Lack of foundation—Proof of inebriation
- § 10:94 — — —Alcohol tests
- § 10:95 —Irrelevant evidence
- § 10:96 —Other grounds
- § 10:97 Opposing authorities—Where relevant to issues
- § 10:98 —Driving under the influence of alcohol

J. MOTION TO EXCLUDE EVIDENCE OF PRIOR D.U.I.

- § 10:99 Suggested motion text
- § 10:100 Motion summary
- § 10:101 Supporting authorities—Exclusion of prejudicial evidence, generally
- § 10:102 —Exclusion of irrelevant evidence, generally
- § 10:103 —Exclusion of crimes evidence used for impeachment—Generally
- § 10:104 — —Exclusion of arrests and misdemeanor convictions
- § 10:105 — —Exclusion of felony convictions where not “infamous” crime or crime involving dishonesty
- § 10:106 — —Where probative value outweighed by risk of unfair prejudice

TABLE OF CONTENTS

- § 10:107 —Exclusion of D.U.I. evidence where used to prove improper conduct—Generally
- § 10:108 —Other grounds
- § 10:109 Opposing authorities—Generally
- § 10:110 —Use of certain felony convictions for impeachment expressly allowed
- § 10:111 —Relevant to issues
- § 10:112 —Prior felony conviction admissible pursuant to IC 34-39-3-1

K. MOTION TO EXCLUDE EVIDENCE OF PARTY'S HEALTH OR INJURIES WHERE NOT AT ISSUE

- § 10:113 Suggested motion text
- § 10:114 Motion summary
- § 10:115 Supporting authorities—Exclusion of prejudicial evidence, generally
- § 10:116 —Exclusion of irrelevant evidence, generally
- § 10:117 —Exclusion of evidence of party's health or injuries where not at issue
- § 10:118 —Other grounds
- § 10:119 Opposing authorities—Relevant to issues in case
- § 10:120 — —Demonstration of injury
- § 10:121 — —Other demonstrations

L. MOTION TO EXCLUDE ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE

- § 10:122 Suggested motion text
- § 10:123 Motion summary
- § 10:124 Supporting authorities—Excluding accident reconstruction evidence—Generally
- § 10:125 — —Incomplete facts/speculation
- § 10:126 — —Reliance on observations of others (hearsay)
- § 10:127 — —Improper foundation or qualification
- § 10:128 — —Point of impact determinations
- § 10:129 — —Reaction time determinations
- § 10:130 — —Vehicle speed determinations
- § 10:131 —Excluding biomechanic evidence
- § 10:132 — —Anthropomorphic dummies
- § 10:133 — —“Finite element analysis” tests
- § 10:134 — —“Pattern of injury” tests
- § 10:135 —Low-speed impact automobile cases
- § 10:136 — —Excluding “Delta V” testimony
- § 10:137 — —Challenging “popping into a chair” testimony

- § 10:138 — —“Human crash test dummy” testimony
- § 10:139 — —Photographs depicting “no damage” to vehicles
- § 10:140 — —Other unreliable tests
- § 10:141 Opposition—Tests and scientific testimony, generally
- § 10:142 — —Accident reconstruction evidence—Proper basis for opinion
- § 10:143 — —Competent facts/foundation
- § 10:144 — —Vehicle speed
- § 10:145 — —Skid mark analysis
- § 10:146 — —Point of impact
- § 10:147 — —Photographs depicting “no damage” to vehicles
- § 10:148 — —Biomechanic evidence—Cases where admitted
- § 10:149 — —A note on opposing motions to exclude low-impact tests

M. MOTION TO EXCLUDE EVIDENCE OF PARTY’S FINANCIAL STATUS

- § 10:150 Suggested motion text
- § 10:151 Motion summary
- § 10:152 Supporting authorities—Exclusion of prejudicial evidence, generally
- § 10:153 — —Exclusion of irrelevant evidence, generally
- § 10:154 — —Exclusion of financial status evidence—Plaintiff’s financial status
- § 10:155 — —Defendant’s financial status
- § 10:156 — —Punitive damages cases
- § 10:157 — —Other grounds
- § 10:158 Opposing authorities—Relevant to issues—Generally
- § 10:159 — —To support punitive damages claim

N. MOTION TO EXCLUDE TAX EVIDENCE

- § 10:160 Suggested motion text
- § 10:161 Motion summary
- § 10:162 Supporting authorities—Exclusion of prejudicial evidence, generally
- § 10:163 — —Exclusion of irrelevant evidence, generally
- § 10:164 — —Exclusion of tax evidence—Tax implications on damages
- § 10:165 — —Other grounds
- § 10:166 Opposing authorities—Relevant to issues

O. MOTION TO EXCLUDE LIABILITY OR FAULT EVIDENCE

- § 10:167 Suggested motion text

TABLE OF CONTENTS

- § 10:168 Motion summary
- § 10:169 Supporting authorities—Exclusion of prejudicial evidence, generally
- § 10:170 —Exclusion of irrelevant evidence, generally
- § 10:171 —Exclusion of admitted matters, generally
- § 10:172 —Admission of fault Exclusion of admissions made during settlement negotiations
- § 10:173 —Admission of fault Inadmissible legal opinions by lay witnesses
- § 10:174 —Other grounds
- § 10:175 Opposing authorities—Relevance
- § 10:176 —Admission of fault

P. MOTION TO EXCLUDE IMPROPER DAMAGE EVIDENCE

- § 10:177 Suggested motion text
- § 10:178 Motion summary
- § 10:179 Supporting authorities—Unpleaded, undisputed or surprise claims—Unpleaded matters
- § 10:180 —Unpleaded, undisputed or surprise claims
Surprise claims
- § 10:181 —Speculative damages, generally
- § 10:182 —Statutory limitations on damages—Punitive damages
- § 10:183 —Lost profits
- § 10:184 Opposing authorities—Unpleaded or denied claims
- § 10:185 —Speculative damages
- § 10:186 —Lost profits
- § 10:187 —Punitive damages

II. SAMPLE MOTIONS

- § 10:188 Motion to exclude evidence of collateral source payments
- § 10:189 Motion to exclude evidence of defendant's liability
- § 10:190 Motion to admit evidence of laboratory testing regarding firearm residue
- § 10:191 Motion to exclude surveillance video
- § 10:192 Motion to exclude evidence of subsequent remedial measures
- § 10:193 Motion to exclude evidence of statute violation
- § 10:194 Motion to exclude evidence of failure to pay taxes
- § 10:195 Motion to exclude settlement evidence
- § 10:196 Motion to exclude liability insurance evidence
- § 10:197 Motion to exclude evidence of plaintiff's financial status

INDIANA MOTIONS IN LIMINE

- § 10:198 Motion to exclude evidence of defendant's prior DUI
- § 10:199 Motion to exclude evidence of prior traffic citations
- § 10:200 Motion to exclude improper damage evidence
(speculative evidence of lost profits)
- § 10:201 Motion to exclude evidence regarding prior accident
- § 10:202 Motion to exclude evidence regarding party's prior
injuries
- § 10:203 Motion to exclude that driver was unlicensed
- § 10:204 Opposition to motion to exclude evidence of
subsequent repairs
- § 10:205 Opposition to motion to exclude evidence of
defendant's financial status

Table of Laws and Rules

Table of Cases

Index