

Index

ABUSE

Elder abuse laws, **8:26**

ACCEPTANCE OF BENEFITS

Standing to bring suit, **3:15, 3:16**

ADMINISTRATOR

Annexation of will, **3:19**

ADMISSIONS

Discovery, requests for admissions, **13:18**

Hearsay evidence, admissions of beneficiaries, **15:8**

ALCOHOLIC BEVERAGES

Capacity, alcohol abusers, **6:8**

ALTERNATIVES TO WILL CONTESTS

Generally, **8:25**

ANCIENT LAW

Generally, **2:1**

ANNEXATION

Executor or administrator with will annexed, **3:19**

ANSWER

Generally, **12:18**

ANTE MORTEM PROBATE

Generally, **8:22**

APPEAL AND REVIEW

Generally, **16:5 et seq.**

Bond, **16:11**

Brief, **16:12**

Jurisdictional time limits, **16:7**

Motion practice on appeal, **16:14**

Notice, **16:6**

Oral argument, **16:13**

Perfecting appeal, **16:8**

Reduced forms of record, **16:9**

APPEAL AND REVIEW—Cont'd

Reproduced record, **16:10**

Supersedeas, **16:11**

Trial court review of probate adjudication, **14:6**

APPENDICES

Organization of book, **1:5**

APPOINTMENT, POWERS OF

Formalities, lack of, **5:14**

ASSIGNMENT

Standing to bring suit, assignees of heirs or beneficiaries, **3:11**

ATTESTATION

Formalities, lack of, **5:4**

ATTORNEY-CLIENT PRIVILEGE

Generally, **15:15**

AUDIOTAPES

Trial, **14:14**

AUTHENTICATION OF EVIDENCE

Generally, **15:22**

BANK ACCOUNTS

Multi-Party Bank Accounts (this index)

BENCH TRIAL

Generally, **14:5**

BENEFICIARIES

Generally, **3:18**

Admissions of beneficiaries, **15:8**

Chronic post-traumatic stress syndrome, **8:21**

Interviewing beneficiaries, **11:8**

Post-traumatic stress syndrome, **8:21**

Revoked will, beneficiaries under former, **3:23**

BENEFICIARIES—Cont'd

Standing to bring suit, assignees of heirs or beneficiaries, **3:11**

BEST EVIDENCE RULE

Generally, **15:23**

BOND

Appeal, **16:11**

BRIEF

Appeal, **16:12**

BURDEN OF PROOF

Capacity, multi-party bank accounts, **10:4**

Capacity, testamentary, **6:13, 14:21**

Instructions to jury, **14:21**

Lifetime contracts, deeds and trust instruments, **9:18**

Multi-party bank accounts generally, **10:23**

capacity of account donor, **10:4**

party who asserts that valid gift of account has been made, **10:26**

undue influence, **10:15**

Undue influence, **7:11, 7:12, 9:18, 10:15**

BUSINESS RECORDS

Hearsay, **15:10, 15:11**

CAPACITY

Ability to form rational plan for disposition of property, **6:4**

Alcohol abusers, **6:8**

Burden of proof of lack of capacity, **6:13, 14:21**

Case law, **2:9**

Common law, **2:6**

Crank cases, **6:11**

Drug abusers, **6:8**

Handicapped testator, **6:6**

Historical development, generally, **2:4**

Inferences, **14:21**

Insane Delusion (this index)

Instructions to jury, **14:20, 14:21**

Intellectually disabled testator, **6:5**

CAPACITY—Cont'd

Knowledge of natural objects of bounty, **6:2**

Knowledge of nature and extent of property, **6:3**

Lifetime Contracts, Deeds, Trust Instruments and other Transfers (this index)

Mental disease, testator suffering from, **6:9**

Multi-party bank accounts, **10:3 et seq.**

Nature and extent of property, knowledge of, **6:3**

Organically impaired testators, **6:5 to 6:8**

Presumption of capacity, **6:12, 14:21**

Rational plan for disposition of property, ability to form, **6:4**

Senile testator, **6:7**

Specific instructions to jury, **14:20, 14:21**

Testamentary capacity, generally, **6:1 to 6:14**

CASE LAW

Capacity, **2:9**

Undue influence, **2:10, 7:14 et seq.**

CAVEATS

Generally, **12:18**

CHALLENGES

Voir dire and jury challenges, **14:7**

CHARACTER EVIDENCE

Generally, **15:24, 15:25**

CHARTS AND MODELS

Generally, **14:13**

CHECKLISTS

Generally, **App. 4**

Depositions, **13:15 to 13:17**

CHOICE OF LAW

Generally, **4:13**

CHRONIC POST-TRAUMATIC STRESS SYNDROME

Beneficiary, **8:21**

INDEX

CLASS GIFTS

Formalities, lack of, **5:8, 5:14**

COLLATERAL ATTACK

Generally, **8:24**

COMMON LAW

Generally, **2:5**

Capacity in England, **2:6**

Multi-party bank accounts, **10:20**

Power to devise property, generally, **2:5**

Undue influence doctrine, **2:8**

COMPETENCY OF BANK ACCOUNT CUSTOMER

Multi-party bank accounts, judicial
declaration of incompetency of
joint account customer, **10:5**

COMPETENCY OF WITNESSES

Generally, **15:21**

COMPLETE ESTATE

Formalities, lack of, **5:7**

CONFIDENTIAL RELATIONSHIP

Generally, **8:20**

Lifetime transfers, undue influence
and, **9:12, 9:13**

Multi-party bank accounts, undue
influence and, **10:9, 10:10**

Undue influence, existence of
confidential relationship as ele-
ment of, generally, **7:4**

CONFLICT OF INTEREST

Multi-party bank accounts, **10:17**

CONTRACTS

**Lifetime Contracts, Deeds, Trust
Instruments and other
Transfers** (this index)

Multi-party bank accounts, **10:17,
10:23**

Standing to bring suit, contracts with
decedent contrary to will, **3:8**

COURT FUNCTIONS

Generally, **14:17**

CRANK CASES

Capacity, **6:11**

CREDITORS

Standing to bring suit, **3:9**

DAVID AND BATHSHEBA WILL CONTESTS

Undue influence, **7:14**

DEEDS

**Lifetime Contracts, Deeds, Trust
Instruments and other
Transfers** (this index)

DEFINITIONS

Elder abuse, **8:26**

Undue influence, **9:9, 10:6**

DEMOGRAPHICS

Jury, **14:8**

DEMONSTRATIVE EVIDENCE

Generally, **14:12 to 14:15**

DEPENDENT RELATIVE REVOCATION

Formalities, lack of, **5:18**

DEPOSITIONS

Discovery (this index)

DEVICES AND DEVISEES

Common law, generally, **2:5**

Formalities, lack of, **5:7, 5:13**

Standing to bring suit, **3:5**

DISCOVERY

Generally, **13:1 to 13:21**

Admission, requests for, **13:18**

Advance disclosures, **13:9**

Checklists, depositions, **13:15 to
13:17**

Civil discovery rules, generally, **13:7**

Depositions

generally, **13:14 to 13:17**

checklists, **13:15 to 13:17**

expert witness, **13:17**

medical expert witness checklist,
13:17

DISCOVERY—Cont'd

- Depositions—Cont'd
 - requests for production of tangible items, **13:11**
- Electronic discovery in will contests, **13:19**
- Expert witness checklist, **13:17**
- Formal discovery, generally, **13:7 et seq.**
- Forms of discovery unique to probate practice, **13:20**
- Initial disclosures, mandatory, **13:8**
- Interrogatories, **13:10, 13:12**
- Interrogatories, respondent to petitioner, **13:13**
- Interview of client, **13:3**
- Interview of witness, **13:4**
- Lifetime of testator, discovery during, **14:25**
- Mandatory initial disclosures, **13:8**
- Medical expert witness checklist, **13:17**
- Plan of discovery, making a plan, **13:2**
- Production of tangible items. requests for, **13:11**
- Public records as source of information, **13:5**
- Requests for admission, **13:18**
- Requests for production of tangible items, **13:11**
- Sanctions, **13:21**
- Tangible items, requests for production of, **13:11**
- Witnesses, interview of, **13:4**

DIVERSITY OF CITIZENSHIP

- Federal jurisdiction, probate exception, **4:10**

DONATIONS

- Gifts (this index)

DRUG ABUSERS

- Capacity, testamentary, **6:8**

DURESS

- Generally, **8:16 to 8:18**
- Proof of, **8:18**

DURESS—Cont'd

- Undue influence, duress as form of, **8:17**

ECCLESIASTICAL LAW

- Generally, **2:4**

ELDER ABUSE LAWS

- Generally, **8:26**

ELECTRONIC DISCOVERY

- Generally, **13:19**

ELECTRONIC WILLS

- Grounds for contest, **8:28**

ENGLISH COMMON LAW

- Capacity, **2:6**

ENGLISH TESTAMENTARY DOCTRINE

- Generally, **2:2**

ESAU AND JACOB WILL CONTESTS

- Undue influence, **7:15**

ESTOPPEL

- Standing to bring suit, **3:14**

EVIDENCE

- Generally, **15:1 to 15:27**
- Acts and conduct of testator, **15:3**
- Admissions of beneficiaries, **15:8**
- Attorney-client privilege, **15:15**
- Authentication problems, **15:22**
- Beneficiaries, admissions of, **15:8**
- Best evidence rule, **15:23**
- Burden of Proof** (this index)
- Business records, **15:11**
- Character evidence, **15:24, 15:25**
- Competency of witnesses, **15:21**
- Declarations against interest, **15:13**
- Declarations by undue influencer, **15:9**
- Declarations of mental and physical state of testator, **15:7**
- Demonstrative evidence, generally, **14:12 to 14:15**
- Duress, **8:18**

INDEX

EVIDENCE—Cont'd

- Experts** (this index)
- Fraud, **8:15**
- Hearsay** (this index)
- Hospital records, **15:10**
- Lay Opinion Evidence** (this index)
- Lifetime contracts, deeds and trust instruments, **9:8, 9:20**
- Medical and hospital records, **15:10**
- Mental and physical state of testator, **15:7**
- Mistake, proof of, **8:8**
- Multi-party bank account, evidence of donative intent, **10:25**
- Opinion evidence, **15:18 to 15:20**
- Physical state of testator, **15:7**
- Physician-patient privilege, **15:16**
- Presumptions** (this index)
- Privileged communications, **15:15 to 15:17**
- Relevance, **15:2**
- Spoliation, **15:27**
- Spontaneous utterances, **15:12**
- Third persons, evidence of acts and conduct of, **15:5**
- Undue influence, **9:20, 15:4, 15:9, 15:25**
- Witnesses** (this index)

EXECUTION OF CONTRACT

- Capacity, challenging post-death distribution plans involving lifetime contracts, **9:3**

EXECUTION OF DEED

- Capacity, challenging post-death distribution plans involving lifetime contracts, **9:4**

EXECUTION OF TRUST

- Capacity, challenging post-death distribution plans involving lifetime contracts, **9:6**

EXECUTION OF WILL

- Formalities, lack of, **5:2 to 5:5**
- Fraudulent execution, **8:11**
- Mistake** (this index)

EXECUTOR

- Annexation of will, **3:19**

EXPERTS

- Generally, **15:19, 15:20**
- Basis of opinion evidence, **15:20**
- Discovery, witness checklist, **13:17**
- Interview worksheet, **App. 3**
- Pretrial planning, **11:6, 11:9**

EXTRAORDINARY WRIT PRACTICE

- Generally, **16:15**

FEDERAL JURISDICTION

- Probate exception to diversity of citizenship jurisdiction, **4:10**

FORMALITIES, LACK OF

- Generally, **5:1 to 5:20**
- Appointment, powers of, **5:14**
- Attestation, **5:4**
- Class gifts, **5:8, 5:14**
- Complete estate, failure to devise, **5:7**
- Dependent relative revocation, **5:18**
- Execution, improper, **5:2 to 5:5**
- Improper execution, **5:2 to 5:5**
- Integrate into one document, failure to, **5:5**
- Invalidation of devise under rule against perpetuities, **5:13**
- Lost wills, **5:19**
- Non-compliance with technical rules, **5:9**
- One document, failure to integrate into, **5:5**
- Operation of law, revocation by, **5:17**
- Perpetuities
 - modern attempts to revise rule, **5:12**
 - rule against, generally, **5:10 to 5:14**
 - special application rules, **5:11**
- Physical act, revocation by, **5:16**
- Powers of appointment, **5:14**
- Relative, dependent relative revocation, **5:18**
- Revocation, **5:15 to 5:18**

FORMALITIES, LACK OF—Cont'd

- Signature, **5:3**
- Substantive law, failure to comply with, **5:6 to 5:14**
- Technical rules, non-compliance with, **5:9**

FORMER WILLS

- Prior Wills (this index)

FORMS

- Generally, **App. 1**

FRAUD

- Generally, **8:8 to 8:13**
- Allegations, persons not beneficiaries who are alleged to have fraudulently procured will, **3:20**
- Elements, generally, **8:10**
- Execution, **8:11**
- Inducement, **8:12**
- Probate procedure, generally, **8:13**
- Proof of, **8:15**
- Scienter, **8:14**

GIFTS

- Class gifts, **5:8, 5:14**
- Lifetime contracts, deeds and trust instruments, **9:5, 9:15, 9:21, 9:23**
- Multi-party bank accounts, **10:24 to 10:26**

HANDICAPPED TESTATOR

- Capacity, **6:6**

HEARSAY

- Generally, **15:6 to 15:14**
- Admissions of beneficiaries, **15:8**
- Business records, **15:11**
- Interest, declarations against, **15:13**
- Medical and hospital records, **15:10**
- Mental and physical state, declarations of testator of, **15:7**
- Spontaneous utterances, **15:12**
- Undue influencer, declarations by, **15:9**

HEIRS

- Multi-party bank accounts, **10:16, 10:18, 10:21, 10:22**
- Parties, generally, **3:21**
- Standing to bring suit, assignees of heirs or beneficiaries, **3:11**

HISTORICAL BACKGROUND

- Generally, **2:1 to 2:11**
- American developments in the law of wills, generally, **2:3, 2:9, 2:10**
- Ancient law, **2:1**
- Capacity, **2:4, 2:6, 2:9**
- Case law, **2:9, 2:10**
- Common Law (this index)
- Ecclesiastical law, **2:4**
- English testamentary doctrine, **2:2**
- Insane delusion rule, **2:7**
- Medieval law, **2:1**
- Undue influence, **2:4, 2:8, 2:10**

HOMICIDE

- Multi-party bank accounts, **10:27**
- Slayer's statutes, **8:23**

HOSPITAL

- Evidence, medical and hospital records, **15:10**

INCONSISTENT VERDICT

- Generally, **14:24**

INDUCEMENT

- Fraud, **8:12**
- Mistake, **8:7**

INFERENCES

- Capacity, testamentary, **14:21**

INFORMAL PROBATE PROCEEDINGS

- Jurisdiction under Uniform Probate Code, **4:6**

IN LIMINE MOTIONS

- Generally, **14:2**

IN REM JURISDICTION

- Generally, **4:11**
- Quasi in rem jurisdiction, **4:12**

INDEX

INSANE DELUSION

- Generally, **6:10, 6:11**
- Historical background, **2:7**

INSTRUCTIONS TO JURY

- Generally, **14:18 to 14:23, App. 5**
- Burden of proof as to testamentary capacity, **14:21**
- Inferences as to testamentary capacity, **14:21**
- Presumptions as to testamentary capacity, **14:21**
- Specific jury instructions, generally, **14:19 to 14:23**
- Testamentary capacity, **14:20, 14:21**
- Undue influence, **14:22**

INTELLECTUALLY DISABLED TESTATOR

- Capacity, testamentary, **6:5**

INTENT

- Multi-party bank accounts, **10:17, 10:25**

INTERROGATORIES

- Generally, **13:10, 13:12, 13:13**

INTERSPOUSAL COMMUNICATION PRIVILEGE

- Generally, **15:17**

INTERVIEW

- Client, generally, **13:3, App. 3**
- Experts, **App. 3**
- Pretrial planning, generally, **11:3, 11:4**
- Witness, **13:4, App. 3**

INTESTATE SUCCESSORS

- Standing to bring suit, **3:4**

INTOXICATING LIQUORS

- Capacity, alcohol abusers, **6:8**

INVESTIGATION

- Pretrial planning, investigation after intake interview, **11:5**

JOINDER OF PARTIES AND CLAIMS

- Jurisdiction, **4:14**

JOINT TENANCY

- Multi-party bank accounts, **10:20**

JUDGE JAFFREY PYNCHON WILL CONTESTS

- Undue influence, **7:16**

JUDGMENT

- Notwithstanding verdict, motion for judgment N.O.V., **16:3**
- Pleadings, judgment on, **12:20**
- Summary judgment, **12:20**

JUDICIAL DECLARATION

- Multi-party bank accounts, **10:5**

JURISDICTION

- Generally, **4:1 to 4:15**
- Appeal, jurisdictional time limits, **16:7**
- Before probate, contest occurring, **4:3**
- Choice of law rules in multistate will contests, **4:13**
- Diversity of citizenship, **4:10**
- Federal jurisdiction, probate exception to diversity of citizenship jurisdiction, **4:10**
- Formal testacy proceedings under Uniform Probate Code, **4:8**
- Informal probate proceedings under Uniform Probate Code, **4:6**
- In rem jurisdiction, **4:11, 4:12**
- Joinder of parties and claims, **4:14**
- Jury trial jurisdiction, **4:9**
- Multistate contest, **4:13**
- Objections, **4:4**
- Parties, **4:14**
- Personal jurisdiction, **4:11, 4:12**
- Post-probate will contests, **4:7**
- Quasi in rem jurisdiction, **4:12**
- State practice, **4:5**
- Subject matter jurisdiction, **4:2**
- Time for filing pre-probate objections, **4:4**

JURISDICTION—Cont'd

Uniform Probate Code, **3:3, 4:6, 4:8**

JUROR MISCONDUCT

Trial, **14:26**

JURY

Generally, **14:5**

Demographics, **14:8**

Function of jury, **14:17**

Instructions to Jury (this index)

Jurisdiction, **4:9**

Juror misconduct, **14:26**

Psychology, **14:8**

Verdict (this index)

Voir dire and jury challenges, **14:7**

KNOWLEDGE

Capacity, testamentary, **6:2, 6:3**

LAY OPINION EVIDENCE

Generally, **15:18**

Pretrial planning, **11:7, 11:10**

LEGAL EFFECT OF DOCUMENT

Mistake, **8:4**

LEGATEES

Multi-party bank accounts, **10:16, 10:18, 10:21, 10:22**

Standing to bring suit, devisees and legatees under prior wills, **3:5**

LIFETIME CONTRACTS, DEEDS, TRUST INSTRUMENTS AND OTHER TRANSFERS

Generally, **9:1 to 9:25**

Burden of proof, **9:18**

Capacity and lifetime instruments

generally, **9:2 et seq.**

contract, execution of, **9:3**

deed, execute, **9:4**

evidence, **9:8**

gift, capacity to make, **9:5**

presumptions, **9:7**

trust, execute, **9:6**

Change in plans, **9:13, 9:14**

Confidential relationship, existence of, **9:12, 9:13**

LIFETIME CONTRACTS, DEEDS, TRUST INSTRUMENTS AND OTHER TRANSFERS—Cont'd

Definition, undue influence and lifetime transfers, **9:9**

Evidence, **9:8, 9:20**

Execution

contract, **9:3**

deed, **9:4**

trust, **9:6**

Existence of confidential relationship, **9:12**

Expectancy from lifetime transfer, tortious interference with, **9:19**

Gift, capacity to make, **9:5**

Gifts causa mortis, **9:23**

Gift theory, **9:21**

Multi-party bank accounts, **10:19**

Presumptions, **9:7, 9:16, 9:17**

Standing to challenge life-time transactions, **3:13**

Statute of limitations, **9:24**

Susceptibility to influence, **9:11**

Tortious interference with expectancy from lifetime transfer, **9:19**

Transfer-on-death deeds (TOD deeds), **9:22**

Trust, execute, **9:6**

Unconscionable gift, **9:15**

Undue influence and lifetime transfers

generally, **9:9 et seq.**

actual change in plans, **9:14**

burden of proof, **9:18**

change in plans, **9:13, 9:14**

confidential relationship, existence of, **9:12, 9:13**

definition, **9:9**

elements, generally, **9:10**

evidence, **9:20**

existence of confidential relationship, **9:12, 9:13**

presumptions, **9:16, 9:17**

susceptibility to influence, **9:11**

unconscionable gift, **9:15**

INDEX

LIFETIME CONTRACTS, DEEDS, TRUST INSTRUMENTS AND OTHER TRANSFERS—Cont'd

- Undue influence and lifetime transfers—Cont'd
 - use of confidential relationship to secure change in donor's post-death distribution plan, **9:13**
- Use of confidential relationship to secure change in donor's post-death distribution plan, **9:13**

LIMITATION OF ACTIONS

- Statute of Limitations** (this index)

LOST WILLS

- Formalities, lack of, **5:19**

MARY WORTH WILL CONTESTS

- Undue influence, **7:18**

MEDICAL EXPERT WITNESS

- Checklist, **13:17**

MEDICAL RECORDS

- Hearsay, **15:10**

MEDIEVAL LAW

- Generally, **2:1**

MENTAL DISEASE

- Capacity, testator suffering from, **6:9**

MISTAKE

- Generally, **8:2 to 8:8**
- Execution, generally, **8:3 to 8:6**
- Inducement, **8:7**
- Legal effect of document, **8:4**
- Part of contents, **8:6**
- Proof of mistake, **8:8**
- Whole contents, **8:5**

MODELS AND CHARTS

- Generally, **14:13**

MOTIONS

- Pleadings and Motions** (this index)

MULTI-PARTY BANK ACCOUNTS

- Generally, **10:1 to 10:28**

MULTI-PARTY BANK ACCOUNTS

—Cont'd

- Balance, lifetime transfers of account balances, **10:19**
- Burden of proof
 - generally, **10:23**
 - capacity of account donor, **10:4**
 - party who asserts that valid gift of account has been made, **10:26**
 - undue influence, **10:15**
- Capacity, **10:3 to 10:5**
- Change in plans, **10:10 to 10:12**
- Common law, **10:20**
- Confidential relationship, existence of, **10:9, 10:10**
- Conflict between testamentary disposition and contract transfer at death, presumption of intended survivorship, **10:17**
- Contracts, **10:17, 10:23**
- Definition, undue influence, **10:6**
- Donation, evidence of donative intent, **10:25**
- Evidence of donative intent, **10:25**
- Gifts, **10:24 to 10:26**
- Heirs
 - bank liability to, **10:16**
 - ownership of account as against, **10:18, 10:21, 10:22**
- Homicide, killing joint account customer, effect of, **10:27**
- Incompetence, **10:5**
- Intent, **10:17, 10:25**
- Joint account, **10:16, 10:18, 10:20, 10:27**
- Joint tenancy, **10:20**
- Judicial declaration of incompetency of joint account customer, **10:5**
- Killing joint account customer, effect of, **10:27**
- Legatees
 - bank liability to, **10:16**
 - ownership of account as against, **10:18, 10:21, 10:22**
- Lifetime transfers of account balances, **10:19**

MULTI-PARTY BANK ACCOUNTS

—Cont'd

- Ownership of account, **10:18, 10:21 to 10:23**
- Payable on death (P.O.D.) accounts, **10:21**
- Presumptions
 - generally, **10:23**
 - freedom from undue influence, **10:13**
 - intended survivorship, **10:17**
 - undue influence, **10:13, 10:14**
- Statutory abolition of common law joint tenancy and joint bank accounts, **10:20**
- Survivorship, **10:17**
- Susceptibility to undue influence, **10:8**
- Totten trust accounts, **10:22**
- Trusts, **10:22**
- Types of multi-party accounts, **10:2**
- Unconscionable change in plans, **10:12**
- Undue influence
 - generally, **10:6 to 10:16**
 - burden of proof, **10:15**
 - change in plans, **10:10 to 10:12**
 - confidential relationship, existence of, **10:9, 10:10**
 - definition, **10:6**
 - elements, generally, **10:7**
 - existence of confidential relationship, **10:9, 10:10**
 - freedom from undue influence, presumption of, **10:13**
 - presumptions, **10:13, 10:14**
 - susceptibility to undue influence, **10:8**
 - unconscionable change in plans, **10:12**
 - use of confidential relationship to secure change in donor's post-death distribution plan, **10:10**
- Use of confidential relationship to secure change in donor's post-death distribution plan, **10:10**

MULTISTATE CONTESTS

- Choice of law rules, **4:13**

NATURE OF A WILL CONTEST

- Generally, **1:2**

NECESSARY PARTIES

- Generally, **3:17 to 7:21**

NEW TRIAL

- Motion, **16:4**

NO CONTEST CLAUSE

- Standing to bring suit, **3:12**

NOTICE

- Appeal, **16:6**

N.O.V. JUDGMENT

- Motion, **16:3**

OBJECTIONS

- Pleadings and Motions** (this index)

OPERATION OF LAW

- Formalities, lack of, **5:17**

OPINION EVIDENCE

- Experts** (this index)
- Lay Opinion Evidence** (this index)

ORAL ARGUMENT

- Appeal, **16:13**

ORGANICALLY IMPAIRED TESTATORS

- Capacity, generally, **6:5 to 6:8**

PARTIES

- Generally, **3:1 to 3:25**
- Acceptance of benefits under will, **3:15, 3:16**
- Administrator with will annexed, **3:19**
- Allegations, persons not beneficiaries who are alleged to have fraudulently procured will, **3:20**
- Annexation, executor or administrator with will annexed, **3:19**
- Assignees of heirs or beneficiaries, **3:11**
- Beneficiaries, **3:11, 3:18, 3:23**

INDEX

PARTIES—Cont'd

- Contracts with decedent contrary to will, **3:8**
- Creditors, **3:9**
- Devisees and legatees under prior wills, **3:5**
- Estoppel to contest will, **3:14**
- Executor or administrator with will annexed, **3:19**
- Former wills, **3:23**
- Fraudulent procurement of will, **3:20**
- Heirs, **3:11, 3:21**
- Intestate successors to decedent, **3:4**
- Jurisdiction, **3:3, 4:14**
- Legatees, **3:5**
- Multi-Party Bank Accounts** (this index)
- Necessary parties, **3:17 to 7:21**
- No contest clause, **3:12**
- Permissive parties to will contest, **3:22 to 3:24**
- Prior wills, **3:5, 3:6**
- Revoked wills, **3:23**
- Standing to bring will contest
 - generally, **3:2 to 3:12**
 - acceptance of benefits under will, **3:15, 3:16**
 - assignees of heirs or beneficiaries, **3:11**
 - contracts with decedent contrary to will, **3:8**
 - creditors, **3:9**
 - devisees and legatees under prior wills, **3:5**
 - estoppel to contest will, **3:14**
 - intestate successors to decedent, **3:4**
 - no contest clause, **3:12**
 - state, **3:10**
 - surviving spouse, **3:7**
 - testamentary trustees under prior wills, **3:6**
- Uniform Probate Code Jurisdiction, **3:3**
- waiver of right to contest, **3:14 to 3:16**

PARTIES—Cont'd

- Standing to challenge life-time transactions, **3:13**
- State, standing to bring suit, **3:10**
- Surviving spouse, **3:7**
- Testamentary trustees under prior wills, **3:6**
- Trustees, **3:6**
- Uniform Probate Code Jurisdiction, **3:3**
- Waiver of right to contest, **3:14 to 3:16**

PAYABLE ON DEATH (P.O.D.) ACCOUNTS

- Ownership of account as against heirs, legatees, **10:21**

PERFECTING

- Appeal, **16:8**

PERMISSIVE PARTIES

- Generally, **3:22 to 3:24**

PERPETUITIES

- Formalities, lack of (this index)

PERSONAL JURISDICTION

- Generally, **4:11, 4:12**

PHYSICAL ACT, REVOCATION BY

- Formalities, lack of, **5:16**

PHYSICAL CONDITION OF TESTATOR

- Hearsay, declarations of testator, **15:7**

PHYSICIAN-PATIENT PRIVILEGE

- Generally, **15:16**

PLEADINGS AND MOTIONS

- Generally, **12:1 to 12:21**
- Answering the complaint, **12:18**
- Appeal, motion practice on appeal, **16:14**
- Caveats, **12:18**
- Complaint
 - answer, **12:18**
 - sufficiency of, motions directed to, **12:19**

PLEADINGS AND MOTIONS

—Cont'd

- In limine motions, **14:2**
- Judgment notwithstanding verdict, motion for judgment N.O.V., **16:3**
- Objections
 - answer, **12:18**
 - jurisdiction, **4:4**
 - probate, objections to, **12:6, 12:7, 12:12, 12:15**
 - sufficiency of objections, **12:19**
- Order of presentation, **14:9**
- Post-probate objections, generally, **12:3 et seq.**
- Post-trial motions, generally, **16:3, 16:4**
- Pre-probate objections, generally, **12:2 et seq.**
- Pre-trial practice, generally, **14:2 to 14:4**
- Sequestration of witnesses, **14:3**
- Sufficiency of objections or complaint, motions directed to, **12:19**
- Summary judgment, **12:20**
- Trial, motions during, generally, **14:16**

P.O.D. ACCOUNTS

- Ownership of account as against heirs, legatees, **10:21**

POSITIVE DISPOSITION OF ASSETS

- Generally, **8:19**

POST-PROBATE WILL CONTESTS

- Jurisdiction, **4:7**

POST-TRAUMATIC STRESS SYNDROME

- Beneficiary, **8:21**

POST-TRIAL PRACTICE

- Generally, **16:1 to 16:15**
- Appeal** (this index)
- Exceptions, **16:2**
- Extraordinary writ practice, **16:15**

POST-TRIAL PRACTICE—Cont'd

- Judgment, motion for judgment N.O.V., **16:3**
- New trial, motion for, **16:4**
- N.O.V. judgment, motion for, **16:3**
- Writ, extraordinary writ practice, **16:15**

POWERS OF APPOINTMENT

- Formalities, lack of, **5:14**

PRACTICAL HANDBOOK ON WILL CONTESTS

- Generally, **1:4**

PRESUMPTIONS

- Capacity, testamentary, **6:12**
- Instructions to jury, **14:21**
- Jury trial, **14:21**
- Lifetime contracts, deeds and trust instruments, **9:7, 9:16, 9:17**
- Multi-party bank accounts, **10:13, 10:14, 10:17, 10:23**
- Undue influence, **7:8 to 7:10**

PRETRIAL PLANNING

- Generally, **11:1 to 11:11**
- Beneficiaries, interviewing, **11:8**
- Comprehensive review of will, **11:2**
- Contestant
 - developing case for, generally, **11:5 to 11:7**
 - interviewing and counseling considerations, **11:3**
- Experts, **11:6, 11:9**
- Interviewing and counseling considerations, generally, **11:3, 11:4**
- Investigation after intake interview, **11:5**
- Lay witnesses, **11:7, 11:10**
- Proponent
 - developing case for, generally, **11:8 to 11:10**
 - interviewing and counseling considerations, **11:4**
- Review of will, **11:2**

INDEX

PRE-TRIAL PRACTICE

Generally, **12:1 et seq.**

PRIOR WILLS

Beneficiaries under former, revoked wills, **3:23**

Devisees and legatees under, **3:5**

Testamentary trustees under, **3:6**

PRIVILEGED

COMMUNICATIONS

Generally, **15:15 to 15:17**

Attorney-client privilege, **15:15**

Interspousal communication privilege, **15:17**

Physician-patient privilege, **15:16**

PSYCHOLOGY

Jury trial, **14:8**

Privileged communications, psycho-therapist-patient privilege, **15:16**

PUBLIC RECORDS

Discovery, **13:5**

QUASI IN REM JURISDICTION

Generally, **4:12**

RATIONAL PLAN

Capacity, testamentary, **6:4**

RELEVANCE OF EVIDENCE

Generally, **15:2**

REVIEW, APPELLATE

Appeal and Review (this index)

REVIEW OF WILL

Pretrial planning, **11:2**

REVOCAION OF WILL

Generally, **5:15 to 5:18**

Dependent relative revocation, **5:18**

Operation of law, revocation by, **5:17**

Parties, beneficiaries under former, revoked wills, **3:23**

Physical act, revocation by, **5:16**

SANCTIONS

Discovery, **13:21**

SCIENTER

Grounds for contest, **8:14**

SENILE TESTATOR

Capacity, testamentary, **6:7**

SEQUESTRATION OF WITNESSES

Generally, **14:3**

SETTLEMENT AGREEMENTS

Generally, **12:21**

Confidential communications, **15:17**

SIGNATURE

Formalities, lack of, **5:3**

SLAYER'S STATUTES

Generally, **8:23**

SPECIFIC INSTRUCTIONS TO JURY

Generally, **14:19 to 14:23**

SPOILIATION OF EVIDENCE

Generally, **15:27**

SPONTANEOUS UTTERANCES

Hearsay, **15:12**

STANDING

Parties (this index)

STATUTE OF LIMITATIONS

Generally, **12:1**

Lifetime contracts, deeds and trust instruments, **9:24**

SUBJECT MATTER JURISDICTION

Generally, **4:2**

SUBSTANTIVE LAW

Generally, **1:3**

Formalities, lack of, **5:6 to 5:14**

SUMMARY JUDGMENT

Generally, **12:20**

SUPERSEDEAS

Appeal, **16:11**

SUPPRESSING WILL

Tort for suppressing a will, **8:29**

SURVIVORSHIP

Multi-party bank accounts, **10:17**
Standing to bring suit, **3:7**

TAXONOMIC CLASSIFICATION

Undue influence, **7:13**

TESTAMENTARY CAPACITY

Capacity (this index)

TESTAMENTARY TRUSTEES

Prior wills, standing to bring suit, **3:6**

THIRD PERSONS

Evidence of acts and conduct of, **15:5**

TOD DEEDS

Generally, **9:22**

TORTS

Lifetime transfer, tortious interference with expectancy from, **9:19**
Suppressing a will, **8:29**

TOTTEN TRUSTS

Multi-party bank accounts, **10:22**

**TRANSFER ON DEATH (TOD)
DEEDS**

Generally, **9:22**

TRIAL

Generally, **14:1 to 14:25**
Juror misconduct, **14:26**

TRIAL BOOK

Generally, App. 2

TRUSTS

Lifetime Contracts, Deeds, Trust Instruments and other Transfers (this index)
Multi-party bank accounts, **10:22**
Testamentary trustees under prior wills, **3:6**
Totten trusts, **10:22**

**UNCONSCIONABLE CHANGE IN
PLAN**

Undue influence, **10:12**

UNCONSCIONABLE GIFT

Undue influence, **9:15**

UNDUE INFLUENCE

Generally, **7:1 to 7:20**
Burden of proof, **7:11, 7:12, 9:18, 10:15**
Case law, **2:10, 7:14 et seq.**
Change in testator's post-death distribution plans, **7:6, 7:7**
Character of undue influencer, **15:25**
Common law, **2:8**
Condition of the testator, generally, **7:3**
Confidential Relationship (this index)
David and Bathsheba will contests, **7:14**
Duress as form of, **8:17**
Elder abuse laws, **8:26**
Elements, generally, **7:2 to 7:7**
Esau and Jacob will contests, **7:15**
Evidence of acts and conduct of undue influencer, **15:4**
Existence of confidential relationship, **7:4, 9:12, 9:13, 10:9, 10:10**
Freedom from undue influence, presumption of validity and, **7:9**
Hearsay, **15:9**
Historical development, generally, **2:4**
Instructions to jury, **14:22**
Judge Jaffrey Pyncheon will contests, **7:16**
Lifetime Contracts, Deeds, Trust Instruments and other Transfers (this index)
Mary Worth will contests, **7:18**
Multi-Party Bank Accounts (this index)
Presumptions, **7:8 to 7:10**
Procurement of the will, **7:5**
Taxonomic classification of undue influence cases, **7:13**
Uriah Heep will contests, **7:17**

UNIFORM PROBATE CODE

Jurisdiction, **3:3, 4:6, 4:8**

INDEX

URIAH HEEP WILL CONTESTS

Undue influence, **7:17**

VERDICT

Inconsistent verdict, **14:24**

Judgment notwithstanding verdict,
motion for judgment N.O.V.,
16:3

VIDEOTAPES

Generally, **14:14**

VOIR DIRE

Generally, **14:7**

WAIVER OF RIGHT TO CONTEST

Generally, **3:14 to 3:16**

WITNESSES

Competency of witnesses, **15:21**

Discovery, interview of witness, **13:4**

Experts (this index)

Lay Opinion Evidence (this index)

Pre-trial issues, generally, **14:11**

Rapport, establishing rapport for
case, **14:10**

Sequestration of witnesses, pre-trial,
14:3

WRIT

Post-trial practice, extraordinary
writs, **16:15**