

Index

ABUSE OF COMPUTERS

Generally, **7:7**
Arizona (this index)
Arkansas, **7:411, 7:412**
Breaching computer privacy. **Privacy** (this index)
California (this index)
Colorado, **7:612**
 destruction or damage to computer system, **7:608**
Computer Crime (this index)
Computer system. **Destruction or Damage to Computer System** (this index)
Computer Viruses (this index)
Connecticut, **7:712**
Damage. **Destruction or Damage to Computer System** (this index)
Delaware, destruction or damage to computer system, **7:808**
Destruction or Damage to Computer System (this index)
Electronic Harassment (this index)
Florida (this index)
Georgia (this index)
Hacking (this index)
Harassment. **Electronic Harassment** (this index)
Idaho, **7:1207**
Illinois (this index)
Indiana, **7:1407**
 electronic harassment, **7:1412**
Iowa, electronic harassment, **7:1512**
Kansas, **7:1607, 7:1611**
Kentucky (this index)
Louisiana, **7:1807**
Maryland, **7:2007**
Massachusetts (this index)
Michigan (this index)
Minnesota, **7:2312**
Nebraska, **7:2712**
New Jersey (this index)
New York (this index)
North Carolina (this index)
North Dakota (this index)
Ohio (this index)
Oklahoma, **7:3607**
Oregon (this index)
Pennsylvania (this index)
Privacy (this index)
Tennessee (this index)
Texas (this index)
Utah (this index)

ABUSE OF COMPUTERS—Cont'd

Virginia, **7:4611**
Virginia (this index)
Viruses. **Computer Viruses** (this index)
Washington (this index)
West Virginia, **7:4812**
Wisconsin (this index)

ACCOUNTANTS

Service Provider's Liability (this index)

ACCOUNTS

Electronic banking services
 generally, **6:17**
 Tennessee, **6:4217**
Statement only accounts, **6:17, 6:4217**

ACCURACY

Mistake and Error (this index)

ACQUISITION OF BUSINESS ENTITY

Massachusetts, **1:2108.50**

ACQUISITION OF COMPUTER SYSTEMS

Generally, **1:1**
Alabama, **1:101**
Arizona, **1:301**
California, **1:501**
Connecticut, **1:701**
Contracts and agreements, generally, **1:1**
Delaware, **1:801**
Florida, **1:901**
Georgia, **1:1001**
Illinois, **1:1301**
Iowa, **1:1501**
Louisiana, **1:1801**
Maine, **1:1901**
Massachusetts, **1:2101**
Michigan, **1:2201**
Minnesota, **1:2301**
Mississippi, **1:2401**
Missouri, **1:2501**
Nebraska, **1:2701**
New Jersey, **1:3001**
New Mexico, **1:3101**
New York, **1:3201**
North Carolina, **1:3301**
Ohio, **1:3501**
Oregon, **1:3701**
Pennsylvania, **1:3801**
South Carolina, **1:4001**
Tennessee, **1:4201**

ACQUISITION OF COMPUTER SYSTEMS**—Cont'd**Texas, **1:4301**Utah, **1:4401**West Virginia, **1:4801**Wisconsin, **1:4901****ADMISSIBILITY OF EVIDENCE****Evidence** (this index)**ADMISSIONS****Evidence** (this index)**ADVERTISING ON INTERNET**California, **1:542**New York, **1:3242**Pennsylvania, **1:3842****ALABAMA**Computer service provider's liability, **2:113**

Contracts and agreements

acquisition of computer systems, **1:101**arbitration, **1:139**forum selection clauses, **1:123.50**implied contract, **1:125.50**integration clause and incorporation of terms, **1:113**maintenance services, **1:102**performance, **1:115**relevant statutes, **1:199**

types of computer related contracts

acquisition of computer systems, **1:101**maintenance services, **1:102**web-based contracts, **1:103**

Criminal law

generally, **7:101**Internet solicitation of minors, **7:122**investigation, detention, arrest, **7:115**law enforcement, **7:115**obscenity and Internet, **7:119**relevant statutes, **7:199**Defamation or libel, **2:125**

Electronic banking services

computer assisted processing of payment orders,

presentment for payment, **6:103**relevant statutes, **6:199**

Evidence

admissibility, **8:114 to 8:116, 8:118**admissions, **8:126**animation, **8:111**best evidence rule, **8:121**computer generated evidence, **8:104**computer records, **8:108**discovery of computerized information, **8:127**expert testimony, **8:118**foundation, **8:115**hearsay, **8:119**probative value, **8:116**public records, **8:123****ALABAMA—Cont'd**

Evidence—Cont'd

relevant statutes, **8:199**Forum selection clauses, **1:123.50**Implied contract, **1:125.50**Internet solicitation of minors, **7:122**Intrusion of privacy torts, **4:116**Invasion of informational privacy, **4:110**Investigation, detention, arrest, **7:115**Jurisdiction, **8:128**Law enforcement, **7:115**Negotiation related issues, representations, **1:111**Obscenity and Internet, **7:119**

Personal information privacy

dissemination of computer stored personal information, **4:119**intrusion of privacy torts, **4:116, 4:119**relevant statutes, **4:199**sex offender acts, **4:122**statutory provisions, **4:122**

Relevant statutes

contracts and agreements, **1:199**criminal law, **7:199**electronic banking services, **6:199**evidence, **8:199**personal information privacy, **4:199**taxation, **5:199**tort and negligence liability, **2:199**trade secrets, **3:199**Sales and use taxes, **5:101**Sex offender acts, **4:122**Statutory provisions, **4:122**

Taxation

customized versus prewritten software, **5:105**exemptions, **5:103, 5:106**hardware exemptions, **5:103**information processing services, **5:109, 5:110**professional services, **5:107**relevant statutes, **5:199**sales and use taxes, **5:101**software, **5:104 to 5:106**telecommunications, **5:110**Telecommunications, **5:110**

Tort and negligence liability

generally, **2:101**computer service provider's liability, **2:113**defamation or libel, **2:125**fraud, **2:103**inaccurate data, liability for, **2:107**negligent Internet conduct, **2:123**negligent liability, **2:104, 2:107**negligent misrepresentations, **2:102**relevant statutes, **2:199**tortious conduct, **2:102, 2:103**

Trade secrets

commercial value, **3:105**

INDEX

ALABAMA—Cont'd

- Trade secrets—Cont'd
 - damages, **3:127**
 - definition of protectable trade secret, **3:102**
 - discovery through proper means, **3:130**
 - employees / independent contractors, **3:116**
 - equitable relief, **3:126**
 - interrelation, other protection, **3:103**
 - misappropriation, **3:123**
 - prerequisites for trade secret status, **3:104 et seq.**
 - relevant statutes, **3:199**
 - restrictive employee covenants, **3:119**
 - secrecy, **3:109**

ALASKA

- Contracts and agreements, relevant statutes, **1:299**
- Criminal law
 - introduction, **7:201**
 - penalty considerations, **7:223**
 - relevant statutes, **7:299**
- Electronic banking services, **6:299**
- Evidence, relevant statutes, **8:299**
- Jurisdiction, **8:228**
- Law enforcement investigation, detention, and arrest, **7:215**
- Personal information privacy
 - governmental data gathering and records, **4:211**
 - invasion of informational privacy, **4:210, 4:211**
 - public or official records, **4:208**
 - relevant statutes, **4:299**
- Relevant statutes
 - contracts and agreements, **1:299**
 - electronic banking services, **6:299**
 - evidence, **8:299**
 - personal information privacy, **4:299**
 - taxation, **5:299**
 - tort and negligence liability, **2:299**
 - trade secrets, **3:299**
- Taxation, relevant statutes, **5:299**
- Tort and negligence liability
 - negligent misrepresentations, **2:202**
 - relevant statutes, **2:299**
- Trade secrets, **3:217, 3:299**

ANIMATION

- Evidence** (this index)

APPLICATIONS

- Personal information privacy, **4:6**

ARBITRATION

- Generally, **1:39**
- Alabama, **1:139**
- Arizona, **1:339**
- California, **1:539, 2:539**
- Colorado, **1:639**
- Connecticut, **1:739**
- Delaware, **1:839**

ARBITRATION—Cont'd

- Florida, **1:939**
- Georgia, **1:1039**
- Hawaii, **1:1139**
- Illinois, **1:1339**
- Iowa, **1:1539**
- Kansas, **1:1639**
- Kentucky, **1:1739**
- Louisiana, **1:1839**
- Maryland, **1:2039**
- Massachusetts, **1:2139**
- Michigan, **1:2239**
- Minnesota, **1:2339**
- Mississippi, **1:2439**
- Montana, **1:2639**
- Nebraska, **1:2739**
- Nevada, **1:2839**
- New Hampshire, **1:2939**
- New Jersey, **1:3039**
- New Mexico, **1:3139**
- New York, **1:3239**
- North Carolina, **1:3339**
- Ohio, **1:3539**
- Oklahoma, **1:3639**
- Oregon, **1:3739**
- Pennsylvania, **1:3839**
- South Carolina, **1:4039**
- Tennessee, **1:4239**
- Texas, **1:4339**
- Vermont, **1:4539**
- Virginia, **1:4639**
- Washington, **1:4739**
- West Virginia, **1:4839**
- Wisconsin, **1:4939**

ARIZONA

- Abuse of computers
 - generally, **7:307**
 - destruction or damage to computer system, **7:308**
- Admissibility of evidence
 - expert testimony, **8:318**
- Computer-stored evidence, **8:303**
- Consumer remedies, tort and negligence liability, **2:319**
- Contracts and agreements
 - acquisition of computer systems, **1:301**
 - arbitration, **1:339**
 - breach of contract versus tort causes of action, **1:340**
 - causes of action, **1:340**
 - correct, repair, or return, **1:333**
 - defenses
 - generally, **1:327**
 - unconscionability, **1:328**
 - disclaimers, **1:323**
 - drafting software contracts, **1:312**
 - exculpatory clauses, **1:323**

ARIZONA—Cont'd

- Contracts and agreements—Cont'd
 - implied warranty of fitness for particular purpose, **1:320**
 - implied warranty of merchantability, **1:319**
 - negotiation related issues, **1:312**
 - performance, **1:315**
 - relevant statutes, **1:399**
 - remedies, **1:333**
 - third party transactions, **1:308**
 - types of computer related contracts, **1:301, 1:308**
 - unconscionability, **1:328**
 - Uniform Commercial Code (UCC) Article 2, applicability of, **1:316**
 - warranties, below
- Criminal law
 - computer crime, **7:321**
 - introduction, **7:301**
 - obscenity and Internet, **7:319**
 - property related crimes, **7:303**
 - relevant statutes, **7:399**
- Defamation or libel, **2:925**
- Defenses. Contracts and agreements, above
- Electronic
 - information, subpoena of non-party, **8:327.50**
 - surveillance, **7:316**
- Electronic banking services
 - branch office questions, **6:302**
 - relevant statutes, **6:399**
 - Uniform Commercial Code for Funds Transfers, **6:313.50**
- Evidence
 - generally, **8:301**
 - admissibility, **8:314 to 8:316**
 - animation, **8:311**
 - best evidence rule, **8:321**
 - business records, **8:322**
 - computer based, **8:318**
 - computer generated evidence, **8:304**
 - expert testimony, **8:318**
 - foundation, **8:315**
 - probative value, **8:316**
 - reenactment or graphics of past events, **8:310**
 - relevant statutes, **8:399**
 - simulations, **8:310, 8:311**
- Implied contract, **1:325.50**
- Jurisdiction, **8:328**
- Law enforcement
 - electronic surveillance, **7:316**
 - fingerprints and genetic fingerprinting, **7:318**
 - investigation, detention, and arrest, **7:315**
- Negligent Internet conduct, **2:323**
- Obscenity and Internet, **7:319**
- Personal information privacy
 - constitutional rights, **4:304**
 - intrusion of privacy torts, **4:316**

ARIZONA—Cont'd

- Personal information privacy—Cont'd
 - public or official records, **4:308**
 - relevant statutes, **4:399**
 - statutory provisions, **4:321**
- Probative value, admissibility of computer based evidence, **8:316**
- Professional malpractice, **2:309**
- Relevant statutes
 - contracts and agreements, **1:399**
 - criminal law, **7:399**
 - electronic banking services, **6:399**
 - evidence, **8:399**
 - personal information privacy, **4:399**
 - taxation, **5:399**
 - tort and negligence liability, **2:399**
 - trade secrets, **3:399**
- Statutory provisions, personal information privacy, **4:321**
- Subpoena of non-party electronic information, **8:327.50**
- Taxation
 - customized versus prewritten software, **5:305**
 - franchise or privilege tax, **5:313.50**
 - hardware exemptions, **5:303**
 - information processing services, **5:309**
 - telecommunications, **5:310**
 - relevant statutes, **5:399**
 - sale or lease of computerized information, **5:308**
 - sales and use taxation, **5:301**
 - software, **5:304 to 5:306**
 - software exemptions, **5:306**
 - software property taxation, **5:312**
 - valuation, **5:314**
- Telecommunications, taxation, information processing services, **5:310**
- Tort and negligence liability
 - generally, **2:301**
 - consumer remedies, **2:319**
 - defamation or libel, **2:925**
 - negligence liability, generally, **2:304**
 - negligent Internet conduct, **2:323**
 - product liability, **2:311**
 - professional malpractice, **2:309**
 - relevant statutes, **2:399**
 - strict liability, **2:311**
- Trade secrets
 - misappropriation of trade secrets, **3:323**
 - relevant statutes, **3:399**
 - restrictive employee covenants, **3:319**
- Uniform Commercial Code for Funds Transfers, **6:313.50**
- Warranties
 - implied warranty of fitness for particular purpose, **1:320**
 - implied warranty of merchantability, **1:319**

ARKANSAS

- Abuse of computers, **7:411, 7:412**
- Contracts and agreements
 - custom software development, **1:405**
 - damages
 - generally, **1:435**
 - limitations on damages, **1:424**
 - defenses, **1:428**
 - disclaimers, **1:423**
 - electronic commerce, **1:441**
 - exculpatory clauses, **1:423**
 - express warranties, **1:418**
 - forum selection clauses, **1:423.50**
 - integration clause and incorporation of terms, **1:413**
 - limitations on damages, **1:424**
 - performance, **1:415**
 - relevant statutes, **1:499**
 - types of computer related contracts, **1:405**
 - unconscionability, **1:428**
 - warranties, express, **1:418**
- Conversion as tortious conduct, **2:422**
- Criminal law
 - generally, **7:401**
 - abuse of computer, **7:411, 7:412**
 - breaching computer privacy, **7:411**
 - electronic harassment, **7:412**
 - Internet solicitation of minors, **7:422**
 - obscenity and the Internet, **7:419**
 - relevant statutes, **7:499**
 - violent crime against ATM users, **7:413**
- Damages. Contracts and agreements, above
- Electronic banking services
 - relevant statutes, **6:499**
 - Uniform Commercial Code for Funds Transfers, **6:413.50**
- Electronic commerce, **1:441**
- Electronic fund transfers, **6:512**
- Electronic harassment, **7:412**
- Evidence
 - generally, **8:401**
 - admissibility, **8:414 to 8:416, 8:418**
 - best evidence rule, **8:421**
 - discovery of computerized information, **8:427**
 - expert testimony, **8:418**
 - foundation, **8:415**
 - hearsay, **8:419**
 - exceptions, **8:424**
 - probative value, **8:416**
 - public records, **8:423**
 - relevant statutes, **8:499**
- Forum selection clauses, **1:423.50**
- Fraud as tortious conduct, **2:403**
- Governmental data gathering and records, **4:411**
- Internet solicitation of minors, **7:422**
- Internet transactions, **5:415**

ARKANSAS—Cont'd

- Interrelationship with other methods of protection, trade secrets, **3:403**
- Invasion of informational privacy, **4:411**
- Jurisdiction, **8:428**
- Law enforcement investigation, detention, and arrest, **7:415**
- Misappropriation, trade secrets, **3:423**
- Obscenity and the Internet, **7:419**
- Personal information privacy
 - constitutional rights, **4:404**
 - governmental data gathering and records, **4:411**
 - invasion of informational privacy, **4:411**
 - public or official records, **4:408**
 - relevant statutes, **4:499**
 - sex offender registration acts, **4:422**
 - statutory provisions, **4:422**
 - technology impact on people, **4:401**
- Relevant statutes
 - generally, **4:499**
 - contracts and agreements, **1:499**
 - criminal law, **7:499**
 - evidence, **8:499**
 - sex offender registration acts, **4:422**
 - taxation, **5:499**
 - tort and negligence liability, **2:499**
 - trade secrets, **3:499**
- Services, telecommunications, **5:410**
- Sex offender registration acts, **4:422**
- Statutory provisions, sex offender registration acts, **4:422**
- Taxation
 - hardware exemptions, **5:403**
 - professional services, **5:407**
 - relevant statutes, **5:499**
 - services, telecommunications, **5:410**
 - telecommunications services, **5:410**
 - valuation, **5:414**
- Technology impact on people, **4:401**
- Telecommunications services, taxation, **5:410**
- Tort and negligence liability
 - generally, **2:401**
 - fraud, **2:403**
 - inaccurate data, liability for, **2:407**
 - negligence liability, generally, **2:404, 2:407**
 - relevant statutes, **2:499**
 - tortious conduct, **2:403, 2:421, 2:422**
- Tortious conduct
 - conversion, **2:422**
 - fraud, **2:403**
 - trespass, **2:421**
- Trade secrets
 - external secrecy, **3:415**
 - interrelationship with other methods of protection, **3:403**
 - misappropriation, **3:423**

ARKANSAS—Cont'd

Trade secrets—Cont'd
 prerequisites for status, **3:404**
 information, **3:405**
 relevant statutes, **3:499**
 remedies, **3:425, 3:426**
 restrictive employee covenants, **3:419**
 secrecy, **3:409**
 state common law, **3:411**
 Uniform Trade Secrets Act, **3:412**
 Trespass as tortious conduct, **2:421**
 Uniform Commercial Code for Funds Transfers,
6:413.50

ARREST

Law Enforcement (this index)

ASSAULT ON PRIVACY

Personal Information Privacy (this index)

ASSETS

Computer stored financial assets, **7:6**
 Electronic banking services, relevant terminology, **6:15**

ATM

Services. **Automated Teller Machine Services** (this index)
 User. **ATM User** (this index)

ATM USER

Automated Teller Machine Services (this index)
Economic Loss by ATM User / Victim (this index)
Violent Crimes Against ATM Users (this index)

AUDITORS

Service Provider's Liability (this index)

AUTHORIZATION

Electronic banking services, **6:13**

AUTOMATED CLEARING HOUSE (ACH)

Generally, **6:22**
 New York, **6:3222**
 Pennsylvania, **6:3822**

AUTOMATED TELLER MACHINE SERVICES

California, **6:523**
 Electronic banking services, generally, **6:23**
 Iowa, **6:1523**
 Massachusetts, **6:2123**
 New York, **6:3223**
 Ohio, **6:3523**
 Wisconsin, **6:4923**

AVAILABLE TECHNOLOGY, FAILURE TO USE

Generally, **2:8**
 Missouri, **2:2508**
 Ohio, **2:3508**

BANKS AND BANKING

Electronic Banking Services (this index)

BEST EVIDENCE RULE

Evidence (this index)

BRANCH OFFICE QUESTIONS

Electronic Banking Services (this index)

BREACHING COMPUTER PRIVACY

Generally, **7:11**
 Arkansas, **7:411**
 California, **7:511**
 Criminal law, generally, **7:1611**
 Florida, **7:911**
 Kansas, **7:1611**
 Massachusetts, **7:2111**
 New York, **7:3211**
 Ohio, **7:3511**
 Tennessee, **7:4211**
 Texas, **7:4311**
 Virginia, **7:4611**
 Washington, **7:4711**

BREAKDOWN OR MALFUNCTION

Generally, **2:6**
 Electronic banking services, **6:11**
Electronic Banking Services (this index)
 Michigan, **2:2206**
 New Jersey, **2:3006**
 Oklahoma, **2:3606**
 Tennessee, **2:4206**

BUSINESS RECORDS

Evidence (this index)

CALIFORNIA

Abuse of computers
 generally, **7:507**
 breaching computer privacy, **7:511**
 destruction or damage to computer system, **7:508**
 electronic harassment, **7:512**
 hacking, **7:509**
 Arbitration, **2:539**
 Computer records
 generally, **8:508**
 reenactment or graphics of past events, **8:510**
 Computer theft, **2:528**
 Constitutional rights, personal information privacy,
4:504
 Consumer remedies, **2:519**
 Contracts and agreements
 acquisition of computer systems, **1:501**
 arbitration, **1:539**
 breach of contract versus tort causes of action, **1:540**
 causes of action, **1:540**
 compensatory damages, **1:537**
 consequential damages, **1:538**
 correct, repair, or return, **1:533**
 custom software development, **1:505**

CALIFORNIA—Cont'd

Contracts and agreements—Cont'd
damages
generally, **1:535 to 1:538**
compensatory damages, **1:537**
consequential damages, **1:538**
limitations on damages, **1:524**
liquidated damages, **1:536**
data processing, **1:503**
defenses
generally, **1:527 to 1:530**
limitation of actions, **1:530**
Statute of Frauds, **1:529**
unconscionability, **1:528**
disclaimers, **1:523**
drafting software contracts, **1:512**
electronic commerce, **1:541**
exculpatory clauses, **1:522, 1:523**
express warranties, **1:518**
facilities management, turnkey systems, **1:506**
forum selection clauses, **1:523.50**
implied contract, **1:525.50**
implied warranty of fitness for particular purpose, **1:520**
implied warranty of merchantability, **1:519**
integration clause and incorporation of terms, **1:513**
interference with business relationship or contract, **2:527**
Internet advertising, **1:542**
Internet service, **1:507.50**
liability for computer programming errors, **1:526**
limitation of actions, **1:530**
limitations on damages, **1:524**
limitations on remedies, **1:525**
liquidated damages, **1:536**
negotiation related issues, **1:511, 1:512**
non-disclosure agreements, **1:509.50**
performance, **1:515**
programming errors, **1:526**
relevant statutes, **1:599**
remedies, **1:525, 1:533**
representations, **1:511**
software rental / licensing, **1:510**
Statute of Frauds, **1:529**
third party transactions, **1:508**
turnkey systems, **1:506**
types of computer related contracts
acquisition of computer systems, **1:501**
data processing, **1:503**
facilities management, **1:506**
insurance, **1:502.50**
Internet service, **1:507.50**
non-disclosure agreements, **1:509.50**
third party transactions, **1:508**
turnkey systems, **1:506**
web based contracts, **1:509**

CALIFORNIA—Cont'd

Contracts and agreements—Cont'd
unconscionability, **1:528**
Uniform Commercial Code (UCC) Article 2,
applicability of, **1:516**
waivers, **1:522**
warranties, below
web based contracts, **1:509**
Conversion, **2:522**
Criminal law
computer crime, **7:521**
destruction or damage to computer system, **7:508**
financial crime, **7:504**
fraud, **7:505**
introduction, **7:501**
obscenity and the internet, **7:519**
property related crimes, **7:503**
relevant statutes, **7:599**
Trade secrets, penalties, **3:528**
Custom software development, **1:505**
Damages
contracts and agreements, above
destruction or damage to computer system, **7:508**
trade secrets, **3:527**
Deceptive or unfair trade practices, **2:526**
Defamation or libel, **2:525**
Defenses. Contracts and agreements, above
Electronic banking services
automated teller machine services, **6:523**
consumer protection for unauthorized transfers, **6:513**
electronic funds transfers, **6:512, 6:513.50**
relevant statutes, **6:599**
Uniform Commercial Code for Funds Transfers, **6:513.50**
Electronic surveillance, **7:516**
Equitable remedies, **1:538.50**
Evidence
generally, **8:501**
admissibility, **8:514 to 8:518**
animation, **8:511**
business records, **8:522**
computer generated evidence, **8:504**
computer records
generally, **8:508**
reenactment or graphics of past events, **8:510**
computer stored evidence, **8:503**
discovery of computerized information, **8:527**
exceptions, **8:520, 8:522 to 8:525**
expert testimony, **8:518**
foundation, **8:515**
hearsay, **8:519, 8:525**
high technology evidence, **8:507**
judicial notice, **8:507.50, 8:524**
prejudice, **8:517**
privileged information, **8:526.50**

CALIFORNIA—Cont'd

Evidence—Cont'd

- probative value, **8:516**
- public records, **8:523**
- reenactment or graphics of past events, **8:510**
- relevant statutes, **8:599**
- simulations, **8:511**
- subpoena of nonpartys electronic information, **8:527.50**
- videotapes, **8:513**

Forum selection clauses, **1:523.50**Franchise tax, **5:513.50, 5:613.50**Hardware, tax exemptions, **5:503**Implied contract, **1:525.50**Individual information privacy rights

- medical records, **4:505**

Individual privacy rights, **4:503, 4:504**Interference with business relationship or contract, **2:527**

Internet

- advertising, **1:542**
- conduct, negligence, **2:523**

Invasion of informational privacy

- generally, **4:510**
- consumer credit information accumulation, **4:513**
- electronic assault on privacy, **4:515**
- governmental data gathering and records, **4:511**

Jurisdiction, **8:528**

Law enforcement

- generally, **7:514**
- electronic surveillance, **7:516**
- investigation, detention, and arrest, **7:515**
- new breed of crime fighter, **7:517**

Obscenity and the internet, **7:519**Penalty considerations, **7:523, 7:525**

Personal information privacy

- constitutional rights, **4:504**
- consumer credit information accumulation, **4:513**
- dissemination of computer stored personal information, **4:519**
- electronic assault on privacy, **4:515**
- electronic communication, **4:509.50**
- employment applications, **4:506**
- governmental data gathering and records, **4:511**
- individual privacy rights, **4:503, 4:504**
- intrusion of privacy torts, **4:516, 4:518, 4:519**
- invasion of informational privacy, above public or official records, **4:508**
- relevant statutes, **4:599**
- rights, **4:509**
- sex offender registration acts, **4:522**
- Social Security number, **4:509**
- Social Security number, misuse of, **4:518**
- statutory provisions, **4:521**
- technology impact on people, **4:501**

Privilege tax, **5:513.50, 5:613.50****CALIFORNIA—Cont'd**

Relevant statutes

- contracts and agreements, **1:599**
- criminal law, **7:599**
- electronic banking services, **6:599**
- evidence, **8:599**
- personal information privacy, **4:599**
- sex offender registration acts, **4:522**
- taxation, **5:599**
- tort and negligence liability, **2:599**
- trade secrets, **3:599**

Remedies

- contracts and agreements, **1:525, 1:533**
- equitable, **1:538.50**
- limitations on remedies, **1:525**

Sex offender registration acts, **4:522**

Statutory provisions

- personal information privacy, **4:521, 4:522**
- sex offender registration acts, **4:522**

Taxation

- customized versus prewritten software, **5:505**
- exceptions, software, **5:506**
- franchise, **5:513.50, 5:613.50**
- hardware, exemptions, **5:503**
- hardware property taxation, **5:511**
- information processing services, **5:509**
- telecommunications, **5:510**
- Internet transactions, **5:515**
- privilege, **5:513.50, 5:613.50**
- relevant statutes, **5:599**
- sales and use taxation, **5:601**
- software, **5:504 to 5:506**
- software property taxation, **5:512, 5:513**
- valuation, **5:514**

Telecommunications, taxation, information processing services, **5:510**

Tort and negligence liability

- generally, **2:501**
- arbitration, **2:539**
- computer theft, **2:528**
- conversion, **2:522**
- deceptive or unfair trade practices, **2:526**
- defamation or libel, **2:525**
- fraud, **2:503**
- harassment, **2:529**
- interference with business relationship or contract, **2:527**
- negligence
 - internet conduct, **2:523**
 - liability, generally, **2:504**
- negligent misrepresentation, **2:502**
- product liability, **2:510, 2:511**
- relevant statutes, **2:599**
- service provider's liability, **2:513**
- strict liability, **2:511**
- tortious conduct, **2:502, 2:503**

CALIFORNIA—Cont'd

- Tort and negligence liability—Cont'd
 - trademark claims, **2:524**
 - trade regulation, **2:530**
 - trespass, **2:521**
- Trade secrets
 - bases for protection, **3:501 to 3:503**
 - commercial value, **3:507**
 - confidentiality, **3:508**
 - conflict between federal and state laws, **3:520 to 3:522**
 - copyrights, **3:522**
 - criminal penalties, **3:528**
 - damages, **3:527**
 - definition of protectable trade secret, **3:502**
 - disclosure, **3:529**
 - employees / independent contractors, **3:516**
 - equitable relief, **3:526**
 - external secrecy, **3:515**
 - information as prerequisite, **3:505 to 3:508**
 - interrelationship with other methods of protection, **3:503**
 - limitation of actions, **3:531**
 - misappropriation, **3:523**
 - novelty, **3:506**
 - patents, **3:521**
 - prerequisites for trade secret status, **3:504 et seq.**
 - protection, generally, **3:514**
 - relevant statutes, **3:599**
 - remedies, **3:525 to 3:527**
 - restrictive employee covenants, **3:519**
 - secrecy, **3:509**
 - Uniform Trade Secrets Act, **3:512**
- Types of computer related contracts. Contracts and agreements, above
- Uniform Commercial Code for Funds Transfers, **6:513.50**
- Warranties
 - generally, **1:517 to 1:521**
 - express warranties, **1:518**
 - implied warranties of merchantability, **1:519**
 - implied warranty of fitness for particular purpose, **1:520**
 - other statutory warranties, **1:521**

CAUSES OF ACTION

- Generally, **1:40**
- Arizona, **1:340**
- Breach of contract versus tort, generally, **1:40**
- California, **1:540**
- Colorado, **1:640**
- Connecticut, **1:740**
- Contract, breach of, versus tort causes of action, generally, **1:40**
- Florida, **1:940**
- Georgia, **1:1040**
- Illinois, **1:1340**

CAUSES OF ACTION—Cont'd

- Indiana, **1:1440**
- Kansas, **1:1640**
- Louisiana, **1:1840**
- Maryland, **1:2040**
- Michigan, **1:2240**
- Minnesota, **1:2340**
- New Jersey, **1:3040**
- New Mexico, **1:3140**
- New York, **1:3240**
- Ohio, **1:3540**
- Oklahoma, **1:3640**
- Oregon, **1:3740**
- Pennsylvania, **1:3840**
- South Carolina, **1:4040**
- South Dakota, **1:4140**
- Texas, **1:4340**
- Tort versus breach of contract, generally, **1:40**
- Virginia, **1:4640**
- Wisconsin, **1:4940**

CERTIFICATION

- Electronic banking services, uncertificated securities, **6:16**

CHECK TRUNCATION

- Electronic banking services, **6:18**

CHIPS

- Electronic banking services, **6:25**

COLORADO

- Abuse of computers, **7:612**
 - destruction or damage to computer system, **7:608**
- Arbitration, **1:639**
- Computer theft, **2:628**
- Constitutional rights, individual privacy rights, **4:604**
- Contracts and agreements
 - breach of contract versus tort causes of action, **1:640**
 - causes of action, **1:640**
 - consequential damages, **1:638**
 - damages
 - generally, **1:635**
 - consequential damages, **1:638**
 - limitations on damages, **1:624**
 - liquidated damages, **1:636**
 - defenses, **1:629**
 - disclaimers, **1:623**
 - exculpatory clauses, **1:623**
 - implied contract, **1:625.50**
 - limitations on damages, **1:624**
 - liquidated damages, **1:636**
 - negotiation related issues, **1:611**
 - performance, **1:615**
 - relevant statutes, **1:699**
 - representations, **1:611**
 - software rental / licensing, **1:610**
 - Statute of Frauds, **1:629**

COLORADO—Cont'd

Contracts and agreements—Cont'd
 third party transactions, **1:608**
 Uniform Commercial Code (UCC) Article 2,
 applicability of, **1:616**
 warranties, **1:617**
 Conversion, **2:622**
 Criminal law
 destruction or damage to computer system, **7:608**
 fraud, **7:605**
 Internet solicitation of minors, **7:622**
 introduction, **7:601**
 obscenity and Internet, **7:619**
 penalty considerations, **7:623**
 relevant statutes, **7:699**
 Damages
 contracts and agreements, above
 destruction or damage to computer system, **7:608**
 Defamation or libel, **2:625**
 Electronic banking services
 branch office questions, **6:602**
 relevant statutes, **6:699**
 Uniform Commercial Code for Funds Transfers,
 6:613.50
 Electronic surveillance, **7:616**
 Evidence
 admissibility, **8:614**
 animation, **8:611**
 business records, **8:622**
 computer records, **8:608**
 computer stored evidence, **8:603**
 discovery of computerized information, **8:627**
 evidentiary hurdles, **8:620**
 exceptions, **8:620, 8:622**
 expert testimony, **8:618**
 hearsay, **8:619, 8:620**
 judicial notice, **8:624**
 reenactment or graphics of past events, **8:610**
 relevant statutes, **8:699**
 simulations, **8:609, 8:610**
 Evidentiary hurdles
 hearsay
 exceptions
 public records, **8:623**
 Fraud, **7:605**
 Implied contract, **1:625.50**
 Individual privacy rights, **4:604**
 Internet conduct, negligence liability, **2:623**
 Internet solicitation of minors, **7:622**
 Jurisdiction, **8:628**
 Law enforcement
 generally, **7:614**
 electronic surveillance, **7:616**
 investigation, detention, and arrest, **7:615**
 Obscenity and Internet, **7:619**

COLORADO—Cont'd

Personal information privacy
 constitutional rights, **4:604**
 disclosure of erroneous or outdated information,
 4:620
 financial information, **4:607**
 individual privacy rights, **4:604**
 intrusion of privacy torts, **4:620**
 invasion of informational privacy, **4:610**
 public or official records, **4:608**
 relevant statutes, **4:699**
 rights, **4:607, 4:608**
 sex offender registration acts, **4:622**
 statutory provisions, **4:621, 4:622**
 technology impact on people, **4:601**
 Records. Evidence, above
 Relevant statutes
 contracts and agreements, **1:699**
 criminal law, **7:699**
 electronic banking services, **6:699**
 evidence, **8:699**
 Personal information privacy, **4:699**
 tort and negligence liability, **2:699**
 trade secrets, **3:699**
 Software, **5:604**
 exemptions, **5:606**
 Statutory provisions, personal information privacy,
 4:621
 Taxation
 exemptions, hardware, **5:603**
 hardware, **5:603, 5:610**
 Internet transactions, **5:615**
 relevant statutes, **5:699**
 software, **5:604**
 software property taxation, **5:612**
 telecommunications, **5:610**
 valuation, **5:614**
 Tort and negligence liability
 generally, **2:601**
 computer theft, **2:628**
 consumer remedies, **2:619**
 conversion, **2:622**
 defamation or libel, **2:625**
 internet conduct, **2:623**
 negligence liability, **2:604**
 product liability, **2:610**
 relevant statutes, **2:699**
 trademark claims, **2:624**
 Tortious conduct
 negligent misrepresentations, **2:602**
 Trademark claims, tort and negligence liability, **2:624**
 Trade secrets
 confidentiality, **3:608**
 conflict between federal and state laws, **3:620**
 disclosure, **3:629**
 information as prerequisite, **3:605**

COLORADO—Cont'd

Trade secrets—Cont'd
misappropriation, **3:623, 3:624**
novelty, **3:606**
prerequisites for status, **3:605, 3:606**
protection, **3:614**
relevant statutes, **3:699**
restrictive employee covenants, **3:619**
secrecy, **3:609**
unfair competition, **3:624**
Uniform Commercial Code for Funds Transfers,
6:613.50

COMMERCIAL VALUE

Trade Secrets (this index)

COMMON LAW

Trade Secrets (this index)

COMPENSATORY DAMAGES

Generally, **1:37**
California, **1:537**
Florida, **1:937**
Illinois, **1:1337**
Indiana, **1:1437**
Kansas, **1:1637**
Louisiana, **1:1837**
Michigan, **1:2237**
Montana, **1:2637**
New Jersey, **1:3037**
New York, **1:3237**
North Carolina, **1:3337**
Ohio, **1:3537**
Pennsylvania, **1:3837**
Texas, **1:4337**
Utah, **1:4437**

COMPETITION

Trade Secrets (this index)

COMPUTER ABUSE

Abuse of Computers (this index)

**COMPUTER ASSISTED PROCESSING OF
PAYMENT ORDERS**

Electronic Banking Services (this index)

COMPUTER BASED EVIDENCE

Evidence (this index)

COMPUTER BASED INFORMATION

Evidence (this index)

COMPUTER CRIME

Arizona, **7:321**
California, **7:521**
Colorado, **7:621**
Delaware, **7:821**
Georgia, **7:1021**
Illinois, **7:1321**

COMPUTER CRIME—Cont'd

Kentucky, **7:1721**
Louisiana, **7:1821**
Maine, **7:1921**
Massachusetts, **7:2121**
Michigan, **7:2221**
Minnesota, **7:2321**
Mississippi, **7:2421**
New Jersey, **7:3021**
New Mexico, **7:3121**
New York, **7:3221**
North Carolina, **7:3321**
North Dakota, **7:3421**
Oklahoma, **7:3621**
Oregon, **7:3721**
Pennsylvania, **7:3821**
Texas, **7:4321**
Utah, **7:4421**
Virginia, **7:4621**
Washington, **7:4721**
West Virginia, **7:4821**

COMPUTER DIAGNOSTICS

Evidence (this index)

COMPUTER MATCHING

Personal Information Privacy (this index)

COMPUTER SERVICE PROVIDER'S LIABILITY

Alabama, **2:113**
Illinois, **2:1313**
Wyoming, **2:5113**

COMPUTER STORED EVIDENCE

Evidence (this index)

COMPUTER STORED FINANCIAL ASSETS

Generally, **7:6**

COMPUTER SYSTEMS

Acquisition of Computer Systems (this index)
Destruction or Damage to Computer System (this index)

COMPUTER THEFT

California, **2:528**
Colorado, **2:628**
Georgia, **2:1028**
Missouri, **2:2528**
Texas, **2:4328**

COMPUTER VIRUSES

Generally, **7:10**

CONFIDENTIALITY

Trade Secrets (this index)

**CONFLICTS BETWEEN FEDERAL AND STATE
LAWS**

Trade Secrets (this index)

CONNECTICUT

Contracts and agreements
 generally, **1:701**
 acquisition of computer systems, **1:701**
 arbitration, **1:739**
 causes of action, **1:740**
 consequential damages, **1:738**
 correct, repair, or return, **1:733**
 damages
 generally, **1:735**
 consequential damages, **1:738**
 liquidated damages, **1:736**
 defenses
 limitations of actions, **1:730**
 Statute of Frauds, **1:729**
 disclaimers, **1:723**
 electronic commerce, **1:741**
 exculpatory clauses, **1:723**
 waivers, **1:722**
 express warranties, **1:718**
 integration clause and incorporation of terms, **1:713**
 internet service, **1:707.50**
 limitation of actions, **1:730**
 liquidated damages, **1:736**
 negotiation related issues, **1:711**
 performance, **1:715**
 relevant statutes, **1:799**
 representations, **1:711**
 software rental / licensing, **1:710**
 Statute of Frauds, **1:729**
 types of computer related contracts, **1:701**
 Uniform Commercial Code (UCC) Article 2,
 applicability of, **1:716**
 warranties, below
 Criminal law
 abuse of computers, **7:712**
 electronic harassment, **7:712**
 financial crime, **7:704**
 Internet solicitation of minors, **7:722**
 introduction, **7:701**
 property related crimes, **7:703**
 relevant statutes, **7:799**
 Custom software development, **1:705**
 Damages. Contracts and agreements, above
 Deceptive or unfair trade practices, **2:726**
 Defenses. Contracts and agreements, above
 Electronic banking services
 consumer protection for unauthorized transfers,
 6:713
 payment contrary to drawer / customer's stop pay-
 ment instruction, **6:709**
 relevant statutes, **6:799**
 Electronic harassment, **7:712**
 Evidence
 admissibility, **8:714 to 8:716, 8:718**
 business records, **8:722**

CONNECTICUT—Cont'd

Evidence—Cont'd
 computer generated evidence, **8:704**
 computer records, **8:708**
 discovery of computerized information, **8:727**
 exceptions, **8:722, 8:723**
 expert testimony, **8:718**
 foundation, **8:715**
 hearsay, **8:719**
 probative value, **8:716**
 public records, **8:723**
 relevant statutes, **8:799**
 Internet service, **1:707.50**
 Internet solicitation of minors, **7:722**
 Intrusion of privacy torts
 generally, **4:716**
 disclosure to law enforcement agencies, **4:717**
 dissemination of computer stored personal informa-
 tion, **4:719**
 Jurisdiction, **8:728**
 Law enforcement investigation, detention, and arrest,
 7:715
 Maintenance services, **1:702**
 Negligent misrepresentations, **2:702**
 Personal information privacy
 constitutional rights, **4:704**
 disclosure to law enforcement agencies, **4:717**
 dissemination of computer stored personal informa-
 tion, **4:719**
 governmental data gathering and records, **4:711**
 intrusion of privacy torts, above
 invasion of informational privacy, **4:711**
 public or official records, **4:708**
 relevant statutes, **4:799**
 rights, **4:704, 4:708**
 statutory provisions, **4:721**
 Relevant statutes
 contracts and agreements, **1:799**
 criminal law, **7:799**
 electronic banking services, **6:799**
 evidence, **8:799**
 personal information privacy, **4:799**
 taxation, **5:799**
 tort and negligence liability, **2:799**
 trade secrets, **3:799**
 State statutes
 sex offender registration acts, **4:722**
 Taxation
 customized versus prewritten software, **5:705**
 hardware, **5:702**
 hardware exemptions, **5:703**
 hardware property taxation, **5:711**
 information processing services, **5:709**
 Internet transactions, **5:715**
 professional services, **5:707**
 relevant statutes, **5:799**

CONNECTICUT—Cont'd

Taxation—Cont'd

sale or lease of computerized information, **5:708**
 sales and use taxation, **5:701**
 services, **5:707 to 5:710**
 software, **5:704 to 5:706**
 software exemptions, **5:706**
 software property taxation, **5:712**
 telecommunications, **5:710**
 valuation, **5:714**

Tort and negligence liability

generally, **2:701**
 consumer remedies, **2:719**
 defamation, **2:725**
 fraud, **2:703**
 Internet conduct, **2:723**
 libel, **2:725**
 negligence liability, **2:704**
 negligent misrepresentations, **2:702**
 relevant statutes, **2:799**
 tortious conduct, **2:703**

Trade secrets

bases for protection, **3:701, 3:702**
 commercial value, **3:707**
 confidentiality, **3:708**
 definition of protectable trade secret, **3:702**
 employees / independent contractors, **3:716**
 equitable relief, **3:726**
 information as prerequisite, **3:705, 3:707, 3:708**
 misappropriation, generally, **3:723**
 patents, **3:721**
 prerequisites for status, **3:704 et seq.**
 protection, generally, **3:714, 3:716, 3:719**
 relevant statutes, **3:799**
 restrictive employee covenants, **3:719**
 secrecy, **3:709**
 Uniform Trade Secrets Act, **3:712**

Warranties

generally, **1:717**
 express warranties, **1:718**

CONSEQUENTIAL DAMAGES

Generally, **1:38**
 California, **1:538**
 Colorado, **1:638**
 Connecticut, **1:738**
 Georgia, **1:1038**
 Hawaii, **1:1138**
 Illinois, **1:1338**
 Kansas, **1:1638**
 Louisiana, **1:1838**
 Massachusetts, **1:2138**
 Michigan, **1:2238**
 Minnesota, **1:2338**
 Missouri, **1:2538**
 Nebraska, **1:2738**

CONSEQUENTIAL DAMAGES—Cont'd

New Jersey, **1:3038**
 New York, **1:3238**
 Pennsylvania, **1:3838**
 Texas, **1:4338**
 Utah, **1:4438**
 Virginia, **1:4638**
 Washington, **1:4738**
 Wisconsin, **1:4938**

CONSTITUTIONAL RIGHTS

Personal Information Privacy (this index)

CONSUMER CREDIT INFORMATION ACCUMULATION

Personal Information Privacy (this index)

CONSUMER PROTECTION

Electronic Banking Services (this index)

CONSUMER REMEDIES

Generally, **2:19**
 Arizona, **2:319**
 California, **2:519**
 Colorado, **2:619**
 Connecticut, **2:719**
 Delaware, **2:819**
 District of Columbia, **2:5126**
 Florida, **2:919**
 Georgia, **2:1019**
 Illinois, **2:1319**
 Indiana, **2:1419**
 Kansas, **2:1619**
 Kentucky, **2:1719**
 Maryland, **2:2019**
 Massachusetts, **2:2119**
 Minnesota, **2:2319**
 Nebraska, **2:2719**
 New Jersey, **2:3019**
 New York, **2:3219**
 North Carolina, **2:3319**
 North Dakota, **2:3419**
 Ohio, **2:3519**
 Pennsylvania, **2:3819**
 Rhode Island, **2:3919**
 Texas, **2:4319**
 Utah, **2:4419**
 Virginia, **2:4619, 2:4629**
 Washington, **2:4719**
 West Virginia, **2:4819**
 Wisconsin, **2:4919**
 Wyoming, **2:5019**

CONSUMER USER, REMEDIES FOR

Generally, **1:34**
 Illinois, **1:1334**
 Kansas, **1:1634**
 Minnesota, **1:2334**

CONSUMER USER, REMEDIES FOR—Cont'dNew Jersey, **1:3034**New York, **1:3234**Ohio, **1:3534**Texas, **1:4334**Washington, **1:4734****CONTRACTS AND AGREEMENTS****Acquisition of Computer Systems** (this index)**Alabama** (this index)Alaska, related statutes, **1:299****Arbitration** (this index)**Arizona** (this index)**Arkansas** (this index)Breach of contract versus tort causes of action. **Causes of Action** (this index)**California** (this index)**Causes of Action** (this index)**Colorado** (this index)Computer systems. **Acquisition of Computer Systems** (this index)**Connecticut** (this index)Consumer user, remedies for, **1:34****Correct, Repair, or Return** (this index)**Custom Software Development** (this index)**Damages** (this index)**Data Processing** (this index)**Defenses** (this index)**Delaware** (this index)Disaster recovery services, **1:7****Disclaimers** (this index)**Drafting Software Contracts** (this index)**Electronic Commerce** (this index)

Equitable remedies

Florida, **1:938.50**Texas, **1:4338.50****Exculpatory Clauses** (this index)Express warranties, **1:5118****Facilities Management** (this index)**Florida** (this index)**Forum Selection Clauses** (this index)**Georgia** (this index)**Hawaii** (this index)**Idaho** (this index)**Illinois** (this index)**Indiana** (this index)**Insurance Contracts** (this index)**Integrated Clause and Incorporation of Terms** (this index)**Interference with Business Relationship or Contract** (this index)**Internet Service Contracts** (this index)**Iowa** (this index)**Kansas** (this index)**Kentucky** (this index)Liability for computer programming errors. **Programming Errors** (this index)**CONTRACTS AND AGREEMENTS—Cont'd**Licensing. **Software Rental / Licensing** (this index)Lien on computer tapes, **1:14****Limitations on Damages** (this index)**Louisiana** (this index)**Maine** (this index)Maintenance services, **1:2****Maryland** (this index)**Massachusetts** (this index)**Michigan** (this index)**Minnesota** (this index)**Mississippi** (this index)**Missouri** (this index)**Mistake and Error** (this index)**Montana** (this index)**Nebraska** (this index)**Negotiation Related Issues** (this index)**Nevada** (this index)**New Hampshire** (this index)**New Jersey** (this index)**New Mexico** (this index)**New York** (this index)**North Carolina** (this index)**North Dakota** (this index)**Ohio** (this index)**Oklahoma** (this index)**Oregon** (this index)**Pennsylvania** (this index)**Performance** (this index)**Programming Errors** (this index)

Relevant statutes

Alabama, **1:199**Alaska, **1:299**Arizona, **1:399**Arkansas, **1:499**California, **1:599**Colorado, **1:699**Connecticut, **1:799**Delaware, **1:899**Florida, **1:999**Georgia, **1:1099**Hawaii, **1:1199**Idaho, **1:1299**Illinois, **1:1399**Indiana, **1:1499**Iowa, **1:1599**Kansas, **1:1699**Kentucky, **1:1799**Louisiana, **1:1899**Maine, **1:1999**Maryland, **1:2099**Massachusetts, **1:2199**Michigan, **1:2299**Minnesota, **1:2399**Mississippi, **1:2499**Missouri, **1:2599**

CONTRACTS AND AGREEMENTS—Cont'd

- Relevant statutes—Cont'd
 - Montana, **1:2699**
 - Nevada, **1:2899**
 - New Hampshire, **1:2999**
 - New Jersey, **1:3099**
 - New Mexico, **1:3199**
 - New York, **1:3299**
 - North Carolina, **1:3399**
 - North Dakota, **1:3499**
 - Ohio, **1:3599**
 - Oklahoma, **1:3699**
 - Oregon, **1:3799**
 - Pennsylvania, **1:3899**
 - Rhode Island, **1:3999**
 - South Carolina, **1:4099**
 - South Dakota, **1:4199**
 - Tennessee, **1:4299**
 - Texas, **1:4399**
 - Utah, **1:4499**
 - Vermont, **1:4599**
 - Virginia, **1:4699**
 - Washington, **1:4799**
 - West Virginia, **1:4899**
 - Wisconsin, **1:4999**
 - Wyoming, **1:5099**
- Remedies
 - generally, **1:33, 1:34**
 - California, **1:533**
 - Connecticut, **1:733**
 - Consumer User, Remedies For** (this index)
 - Correct, Repair, or Return** (this index)
 - Georgia, **1:1033**
 - Illinois
 - consumer user, **1:1334**
 - correct, repair or return, **1:1333**
 - Kansas, **1:1634**
 - Limitations on Remedies** (this index)
 - Massachusetts, **1:2125, 1:2133**
 - Michigan, **1:2233**
 - Minnesota, **1:2334**
 - Missouri, **1:2525**
 - New Jersey, **1:3025, 1:3033, 1:3034**
 - New York, **1:3225, 1:3233, 1:3234**
 - Ohio, **1:3533, 1:3534**
 - Pennsylvania, **1:3825, 1:3833**
 - repair. **Correct, Repair, or Return** (this index)
 - return. **Correct, Repair, or Return** (this index)
 - Tennessee, **1:4233**
 - Texas, **1:4325, 1:4333, 1:4334**
 - Virginia, **1:4633**
 - Washington, **1:4725, 1:4733, 1:4734**
- Rentals. **Software Rental / Licensing** (this index)
- Repair. **Correct, Repair, or Return** (this index)
- Representations** (this index)
- Return. **Correct, Repair, or Return** (this index)

CONTRACTS AND AGREEMENTS—Cont'd

- Rhode Island** (this index)
- Software** (this index)
- South Carolina** (this index)
- South Dakota, relevant statutes, **1:4199**
- Statute of Frauds** (this index)
- Tapes, lien on computer tapes, **1:14**
- Tennessee** (this index)
- Terms. **Integrated Clause and Incorporation of Terms** (this index)
- Texas** (this index)
- Third Party Transactions** (this index)
- Time sharing, **1:4**
- Tort causes of action. **Causes of Action** (this index)
- Trade Secrets** (this index)
- Turnkey Systems** (this index)
- Types of computer related contracts, generally, **1:1 to 1:9**
- Uniform Commercial Code (UCC) Article 2** (this index)
- Utah** (this index)
- Vermont** (this index)
- Virginia** (this index)
- Waivers** (this index)
- Warranties** (this index)
- Washington** (this index)
- Web Based Contracts** (this index)
- West Virginia** (this index)
- Wisconsin** (this index)
- Wyoming** (this index)

CONVERSION

- Arkansas, **2:422**
- California, **2:522**
- Colorado, **2:622**
- Georgia, **2:1022**
- Indiana, **2:1422**
- Massachusetts, **2:2122**
- Missouri, **2:2522**
- Nevada, **2:2822**
- New York, **2:3222**
- Ohio, **2:3522**
- Oklahoma, **2:3622**
- Pennsylvania, **2:3822**
- Texas, **2:4322**

COPYRIGHTS

- Trade Secrets** (this index)

CORRECT, REPAIR, OR RETURN

- Generally, **1:33**
- Arizona, **1:333**
- California, **1:533**
- Connecticut, **1:733**
- Contracts and agreements, generally, **1:33**
- Georgia, **1:1033**
- Illinois, **1:1333**

CORRECT, REPAIR, OR RETURN—Cont'd

Kansas, **1:1633**
 Massachusetts, **1:2133**
 Michigan, **1:2233**
 New Jersey, **1:3033**
 New York, **1:3233**
 Ohio, **1:3533**
 Pennsylvania, **1:3833**
 Tennessee, **1:4233**
 Texas, **1:4333**
 Virginia, **1:4633**
 Washington, **1:4733**

COVENANTS

Trade Secrets (this index)

CREDIT TRANSFERS

Electronic banking services, **6:20**

CRIMINAL LAW

Generally, **7:1 to 7:13**
 See also **Law Enforcement** (this index)
Abuse of Computers (this index)
 Alabama, investigation, detention, arrest, **7:115**
Alabama (this index)
Alaska (this index)
Arizona (this index)
Arkansas (this index)
 Arrest. **Law Enforcement** (this index)
 Breaching computer privacy, **7:1611**
California (this index)
Colorado (this index)
Computer Crime (this index)
 Computer stored financial assets, **7:6**
 Connecticut, Internet solicitation of minors, **7:722**
Connecticut (this index)
Delaware (this index)
Destruction or Damage to Computer System (this index)
 Detention. **Law Enforcement** (this index)
Electronic Harassment (this index)
Financial Crime (this index)
Florida (this index)
Fraud (this index)
Georgia (this index)
Hacking (this index)
Hawaii (this index)
Idaho (this index)
Illinois (this index)
Indiana (this index)
Intellectual Property, Criminal Provisions (this index)
Internet Solicitation of Minors (this index)
 Introduction
 generally, **7:1**
 Alabama, **7:101**
 Alaska, **7:201**

CRIMINAL LAW—Cont'd

Introduction—Cont'd
 Arizona, **7:301**
 California, **7:501**
 Colorado, **7:601**
 Connecticut, **7:701**
 Delaware, **7:801**
 Florida, **7:901**
 Georgia, **7:1001**
 Illinois, **7:1301**
 Indiana, **7:1401**
 Kansas, **7:1601**
 Kentucky, **7:1701**
 Maine, **7:1901**
 Maryland, **7:2001**
 Massachusetts, **7:2101**
 Michigan, **7:2201**
 Minnesota, **7:2301**
 Missouri, **7:2501**
 New Jersey, **7:3001**
 New Mexico, **7:3101**
 New York, **7:3201**
 North Carolina, **7:3301**
 Ohio, **7:3501**
 Oklahoma, **7:3601**
 Oregon, **7:3701**
 Pennsylvania, **7:3801**
 South Dakota, **7:4101**
 Tennessee, **7:4201**
 Texas, **7:4301**
 Utah, **7:4401**
 Vermont, **7:4501**
 Virginia, **7:4601**
 Washington, **7:4701**
 Wisconsin, **7:4901**
 Wyoming, **7:5001**
 Investigation, detention, arrest. **Law Enforcement** (this index)
Iowa (this index)
Kansas (this index)
Kentucky (this index)
Law Enforcement (this index)
Louisiana (this index)
Maine (this index)
Maryland (this index)
Massachusetts (this index)
Michigan (this index)
Minnesota (this index)
Mississippi (this index)
Missouri (this index)
 Montana, relevant statutes, **7:2699**
Nebraska (this index)
 Nevada, **7:2801, 7:2899**
New Hampshire (this index)
New Jersey (this index)
New Mexico (this index)

CRIMINAL LAW—Cont'd

New York (this index)
North Carolina (this index)
North Dakota (this index)
Obscenity and the Internet (this index)
Oklahoma (this index)
Oregon (this index)
Penalty Considerations (this index)
Privacy (this index)
Property Related Crimes (this index)
 Relevant statutes
 Alabama, **7:199**
 Alaska, **7:299**
 Arizona, **7:399**
 Arkansas, **7:499**
 California, **7:599**
 Colorado, **7:699**
 Connecticut, **7:799**
 Delaware, **7:899**
 Florida, **7:999**
 Georgia, **7:1099**
 Hawaii, **7:1199**
 Idaho, **7:1299**
 Illinois, **7:1399**
 Indiana, **7:1499**
 Iowa, **7:1599**
 Kansas, **7:1699**
 Kentucky, **7:1799**
 law enforcement, see lines throughout this group
 Louisiana, **7:1899**
 Maine, **7:1999**
 Maryland, **7:2099**
 Massachusetts, **7:2199**
 Michigan, **7:2299**
 Minnesota, **7:2399**
 Mississippi, **7:2499**
 Missouri, **7:2599**
 Montana, **7:2699**
 Nebraska, **7:2799**
 Nevada, **7:2899**
 New Hampshire, **7:2999**
 New Jersey, **7:3099**
 New Mexico, **7:3199**
 New York, **7:3299**
 North Carolina, **7:3399**
 North Dakota, **7:3499**
 Ohio, **7:3599**
 Oklahoma, **7:3699**
 Oregon, **7:3799**
 Pennsylvania, **7:3899**
 Rhode Island, **7:3999**
 South Carolina, **7:4099**
 South Dakota, **7:4199**
 Tennessee, **7:4299**
 Texas, **7:4399**
 Utah, **7:4499**

CRIMINAL LAW—Cont'd

Relevant statutes—Cont'd
 Vermont, **7:4599**
 Virginia, **7:4699**
 Washington, **7:4799**
 West Virginia, **7:4899**
 Wisconsin, **7:4999**
 Wyoming, **7:5099**
 Rhode Island, relevant statutes, **7:3999**
South Carolina (this index)
South Dakota (this index)
Tennessee (this index)
Texas (this index)
Trade Secrets (this index)
Utah (this index)
Vermont (this index)
Violent Crimes Against ATM Users (this index)
 Washington, relevant statutes, **7:4799**
West Virginia (this index)
Wyoming (this index)

CUSTOMIZED SOFTWARE

Taxation (this index)

CUSTOM SOFTWARE DEVELOPMENT

Generally, **1:5**
 Arkansas, **1:405**
 California, **1:505**
 Connecticut, **1:705**
 Contracts and agreements, generally, **1:5**
 Florida, **1:905**
 Georgia, **1:1005**
 Illinois, **1:1305**
 Indiana, **1:1405**
 Iowa, **1:1505**
 Missouri, **1:2505**
 New Hampshire, **1:2905**
 New Jersey, **1:3005**
 New York, **1:3205**
 Ohio, **1:3505**
 Tennessee, **1:4205**
 Texas, **1:4305**
 Washington, **1:4705**
 Wisconsin, **1:4905**

DAMAGES

Generally, **1:35 to 1:38**
 Alabama, **3:127**
 Arizona, **7:308**
Arkansas (this index)
California (this index)
Colorado (this index)
Compensatory Damages (this index)
Connecticut (this index)
Consequential Damages (this index)
 Contracts and agreements, generally, **1:35 to 1:38**
Delaware (this index)

DAMAGES—Cont'd

Destruction or Damage to Computer System (this index)

Florida (this index)

Georgia (this index)

Hawaii, consequential damages, **1:1138**

Illinois (this index)

Indiana (this index)

Iowa (this index)

Kansas (this index)

Kentucky, **7:1708**

Limitations

Delaware, **1:824**

Limitations on Damages (this index)

Liquidated Damages (this index)

Louisiana (this index)

Maryland (this index)

Massachusetts (this index)

Michigan (this index)

Minnesota (this index)

Missouri (this index)

Montana (this index)

Nebraska (this index)

New Hampshire (this index)

New Jersey (this index)

New York (this index)

North Carolina (this index)

Ohio (this index)

Oklahoma (this index)

Oregon (this index)

Pennsylvania (this index)

South Carolina, **1:4035**

Tennessee (this index)

Texas (this index)

Trade Secrets (this index)

Utah (this index)

Virginia, consequential damages, **1:4638**

Washington (this index)

Wisconsin (this index)

DATA PROCESSING

Generally, **1:3**

California, **1:503**

Contracts and agreements, generally, **1:3**

Electronic banking services, **6:14**

Illinois, **1:1303**

New York, **1:3203**

Texas, **1:4303**

DEBIT TRANSFERS

Electronic banking services, **6:21**

DECEPTIVE OR UNFAIR TRADE PRACTICES

California, **2:526**

Connecticut, **2:726**

Delaware, **2:826**

District of Columbia, **2:5119**

DECEPTIVE OR UNFAIR TRADE PRACTICES

—Cont'd

Florida, **2:926**

Georgia, **2:1026**

Illinois, **2:1326**

Louisiana, **2:1826**

Massachusetts, **2:2126**

Michigan, **2:2226**

Nevada, **2:2826**

New Mexico, **2:3105**

New York, **2:3226**

North Carolina, **2:3326**

Oregon, **2:3726**

Pennsylvania, **2:3826**

Rhode Island, **2:3926**

Tennessee, **2:4226**

Texas, **2:4326**

Washington, **2:4726**

DEEDS

Nevada, electronic signatures, **1:2799**

DEFAMATION OR LIBEL

Alabama, **2:125**

Arizona, **2:325**

California, **2:525**

Colorado, **2:625**

Connecticut, **2:725**

Delaware, **2:825**

Florida, **2:925**

Georgia, **2:1025**

Hawaii, **2:1125**

Idaho, **2:1225**

Illinois, **2:1325**

Indiana, **2:1425**

Iowa, tortious conduct, **2:1525**

Kansas, **2:1625**

Kentucky, **2:1725**

Louisiana, **2:1825**

Maryland, **2:2025**

Massachusetts, **2:2125**

Michigan, **2:2225**

Minnesota, **2:2325**

Missouri, **2:2525**

Nebraska, **2:2720**

Nevada, **2:2825**

New Jersey, **2:3025**

New York, **2:3225**

North Dakota, **2:3420**

Ohio, **2:3525**

Pennsylvania, **2:3825**

Tennessee, **2:4225**

Texas, **2:4325**

Utah, **2:4425**

Virginia, **2:4625**

Washington, **2:4725**

Wisconsin, **2:4925**

DEFAMATION OR LIBEL—Cont'd

Wyoming, **2:5025**

DEFENSES

Generally, **1:27 to 1:32**

Arizona (this index)

Arkansas, unconscionability, **1:428**

California (this index)

Colorado, Statute of Frauds, **1:629**

Connecticut (this index)

Contracts and agreements, generally, **1:27 to 1:32**

Delaware, estoppel, **1:831**

Estoppel (this index)

Florida (this index)

Georgia (this index)

Illinois (this index)

Indiana, **1:1427**

Iowa, Statute of Frauds, **1:1529**

Limitation of Actions (this index)

Louisiana (this index)

Maryland (this index)

Massachusetts (this index)

Michigan (this index)

Minnesota (this index)

Missouri (this index)

Nevada, **1:2827**

New Jersey (this index)

New York (this index)

North Carolina (this index)

Ohio (this index)

Pennsylvania (this index)

Statute of Frauds (this index)

Tennessee (this index)

Texas (this index)

Trade Secrets (this index)

Unconscionability (this index)

Vermont, **1:4527**

Virginia (this index)

Washington (this index)

Wisconsin (this index)

Year 2000 litigation, **1:32**

DEFINITIONS

Protectable trade secret. **Trade Secrets** (this index)

Trade Secrets (this index)

DELAWARE

Abuse of computers, destruction or damage to computer system, **7:808**

Acquisition of computer system, **1:801**

Breach of contract versus tort causes of action, **1:840**

Computer crime, **7:821**

Consumer remedies, **2:819**

Contracts and agreements

acquisition of computer system, **1:801**

arbitration, **1:839**

breach versus tort causes of action, **1:840**

DELAWARE—Cont'd

Contracts and agreements—Cont'd

custom software development, **1:805**

damages

generally, **1:835**

destruction or damage to computer system, **7:808**

defenses, **1:831**

drafting software contracts, **1:812**

electronic commerce, **1:841**

estoppel, **1:831**

exculpatory clauses, **1:822**

express warranties, **1:818**

implied warranty of fitness for particular purpose, **1:820**

implied warranty of merchantability, **1:819**

integration clause and incorporation of terms, **1:813**

negotiation, representations, **1:811**

negotiation related issues, **1:812**

performance, **1:815**

relevant statutes, **1:899**

software rental / licensing, **1:810**

types of computer related contracts, **1:805**

Uniform Commercial Code (UCC) Article 2, applicability of, **1:816**

warranties, below

Criminal law

computer crime, **7:821**

destruction or damage to computer system, **7:808**

introduction, **7:801**

obscenity and Internet, **7:819**

relevant statutes, **7:899**

Damages

generally, **1:835**

destruction or damage to computer system, **7:808**

Electronic banking services, relevant statutes, **6:899**

Evidence

admissibility, **8:814, 8:815, 8:817**

best evidence rule, **8:821**

business records, **8:822**

discovery of computerized information, **8:827**

exceptions, **8:821, 8:822**

foundation, **8:815**

hearsay, **8:819**

prejudice, **8:817**

relevant statutes, **8:899**

Jurisdiction, **8:828**

Law enforcement

generally, **7:814**

federal versus state enforcement, **7:802**

investigation, detention, and arrest, **7:815**

Limitations

on damages, **1:824**

Negotiation, representations, **1:811**

Obscenity and Internet, **7:819**

Personal information privacy

electronic communications, **4:809.50**

DELAWARE—Cont'd

- Personal information privacy—Cont'd
 - relevant statutes, **4:899**
 - Social Security number, misuse of, **4:818**
 - statutory provisions, **4:821**
- Relevant statutes
 - contracts and agreements, **1:899**
 - electronic banking services, **6:899**
 - evidence, **8:899**
 - personal information privacy, **4:899**
 - taxation, **5:899**
 - tort and negligence liability, **2:899**
 - trade secrets, **3:899**
- Taxation, relevant statutes, **5:899**
- Tort and negligence liability
 - generally, **2:801**
 - breach of contract versus, **1:840**
 - deceptive or unfair trade practices, **2:826**
 - defamation or liable, **2:825**
 - negligent misrepresentations, **2:802**
 - product liability, **2:810**
 - relevant statutes, **2:899**
 - tortious conduct, **2:802**
- Trade secrets
 - bases for secret protection, **3:808**
 - confidentiality, **3:808**
 - definition of protectable trade secret, **3:802**
 - equitable relief, **3:826**
 - limitation of actions, **3:831**
 - misappropriation of trade secrets, **3:823, 3:825, 3:831**
 - patents, **3:821**
 - prerequisites for trade secret status, **3:804**
 - protection, generally, **3:814**
 - relevant statutes, **3:899**
 - remedies, **3:825**
 - secrecy, **3:809**
- Types of computer-based information
 - high technology evidence, **8:807**
- Warranties
 - express warranties, **1:818**
 - implied warranties of merchantability, **1:819**
 - implied warranty of fitness for particular purpose, **1:820**

DESTRUCTION OR DAMAGE TO COMPUTER SYSTEM

- Generally, **7:8**
- Arizona, **7:308**
- California, **7:508**
- Colorado, **7:608**
- Delaware, **7:808**
- Georgia, **7:1008**
- Illinois, **7:1308**
- Kentucky, **7:1708**
- New York, **7:3208**

DESTRUCTION OR DAMAGE TO COMPUTER**SYSTEM—Cont'd**

- North Carolina, **7:3308**
- North Dakota, **7:3408**
- Ohio, **7:3508**
- Oregon, **7:3708**
- Pennsylvania, **7:3808**
- Tennessee, **7:4208**
- Texas, **7:4308**
- Washington, **7:4708**
- Wisconsin, **7:4908**

DETENTION

- Law Enforcement** (this index)

DIAGNOSTICS

- Evidence** (this index)

DISASTER RECOVERY SERVICES

- Generally, **1:7**

DISCLAIMERS

- Generally, **1:23**
- Arizona, **1:323**
- Arkansas, **1:423**
- California, **1:523**
- Colorado, **1:623**
- Connecticut, **1:723**
- Contracts and agreements, generally, **1:23**
- Exculpatory clauses, **1:1723**
- Florida, **1:923**
- Georgia, **1:1023**
- Illinois, **1:1323**
- Kentucky, **1:1723**
- Maryland, **1:2023**
- Massachusetts, **1:2123**
- Michigan, **1:2223**
- Minnesota, **1:2323**
- Nevada, **1:2823**
- New York, **1:3223**
- North Carolina, **1:3323**
- Ohio, **1:3523**
- Pennsylvania, **1:3823**
- Texas, **1:4323**
- Virginia, **1:4623**
- Washington, **1:4723**
- Wisconsin, **1:4923**

DISCLOSURE

- Personal Information Privacy** (this index)
- Trade Secrets** (this index)

DISCOVERY

- Evidence** (this index)

DISSEMINATION OF COMPUTER STORED PERSONAL INFORMATION

- Personal Information Privacy** (this index)

DISTRICT OF COLUMBIA

- Consumer remedies, **2:5126**
- Deceptive or unfair trade practices, **2:5119**
- Internet transactions, taxation, **5:5115**
- Relevant statutes
 - consumer remedies, **2:5126**
 - Internet transactions, **5:5115**
 - taxation, **5:5115**
- Taxation
 - Internet transactions, **5:5115**
 - relevant statutes, **5:5115**
- Tort and negligence liability
 - consumer remedies, **2:5126**
 - deceptive or unfair trade practices, **2:5119**
 - relevant statutes, **2:5126**

DOCUMENTATION

- Records and Recording** (this index)

DRAFTING SOFTWARE CONTRACTS

- Generally, **1:12**
- Arizona, **1:312**
- California, **1:512**
- Delaware, **1:812**
- Florida, **1:912**
- Indiana, **1:1412**
- Louisiana, **1:1812**
- Maryland, **1:2012**
- Minnesota, **1:2312**
- Missouri, **1:2512**
- New York, **1:3212**
- Texas, **1:4312**
- Wisconsin, **1:4912**

DRAWER CUSTOMER'S DUTIES

- Electronic Banking Services** (this index)

ECONOMIC LOSSES BY ATM USER / VICTIM

- Generally, **2:18**
- Massachusetts, **2:2118**
- New York, **2:3218**

ELECTRONIC ASSAULT ON PRIVACY

- Personal Information Privacy** (this index)

ELECTRONIC BANKING SERVICES

- Generally, **6:1 et seq.**
- Accounts, statement only, **6:17**
- Alabama** (this index)
- Alaska, relevant statutes, **6:299**
- Arizona** (this index)
- Arkansas** (this index)
- Assets, paperless, **6:15**
- Authorization, **6:13**
- Automated clearing house (ACH)** (this index)
- Automated teller machine services
 - generally, **6:23**
 - California, **6:523**
 - Iowa, **6:1523**

ELECTRONIC BANKING SERVICES—Cont'd

- Automated teller machine services—Cont'd

- Massachusetts, **6:2123**
- Missouri, **6:2523**
- New York, **6:3223**
- Ohio, **6:3523**
- Wisconsin, **6:4923**

- Branch office questions

- generally, **6:2**
- Arizona, **6:302**
- Colorado, **6:602**
- Iowa, **6:1502**
- Massachusetts, **6:2102**
- Nebraska, **6:2702**
- New York, **6:3202**
- North Dakota, **6:3402**
- Oklahoma, **6:3602**

- California** (this index)

- Check truncation and electronic presentment, **6:18**
- CHIPS**, **6:25**

- Colorado** (this index)

- Computer assisted processing of payment orders, presentment for payment

- generally, **6:3**
- Alabama, **6:103**
- Idaho, **6:1203**
- Massachusetts, **6:2103**
- New Jersey, **6:3003**
- North Carolina, **6:3303**
- Oklahoma, **6:3603**
- Oregon, **6:3703**
- Pennsylvania, **6:3803**
- Wyoming, **6:5003**

- Connecticut** (this index)

- Consumer protection for unauthorized transfers under Federal Electronic Funds Transfer Act of 1978

- generally, **6:13**
- California, **6:513**
- Connecticut, **6:713**
- Florida, **6:913**
- Illinois, **6:1313**
- Indiana, **6:1413**
- Maryland, **6:2013**
- Massachusetts, **6:2113**
- Michigan, **6:2213**
- Minnesota, **6:2313**
- Missouri, **6:2513**
- Nebraska, **6:2713**
- Nevada, **6:2813**
- New Hampshire, **6:2913**
- New Jersey, **6:3013**
- New Mexico, **6:3113**
- New York, **6:3213**
- Ohio, **6:3513**
- Oregon, **6:3713**
- Pennsylvania, **6:3813**

ELECTRONIC BANKING SERVICES—Cont'd

Consumer protection for unauthorized transfers under
Federal Electronic Funds Transfer Act of 1978
—Cont'd
South Dakota, **6:4113**
Tennessee, **6:4213**
Texas, **6:4313**
Virginia, **6:4613**
Wisconsin, **6:4913**
Credit transfers, **6:20**
Data processing services
generally, **6:14**
New Jersey, **6:3014**
Debit transfers, **6:21**
Decision, **6:10**
Delaware, relevant statutes, **6:899**
Drawer customer's duties
generally, **6:8**
New York, **6:3208**
Drawer / customer's stop payment instruction, **6:9**
Electronic funds transfers
generally, **6:12**
Arkansas, **6:412**
California, **6:512, 6:513.50**
Consumer protection for unauthorized transfers
under Federal Electronic Funds Transfer Act of
1978, above
Florida, **6:912, 6:913.50**
Georgia, **6:1012**
Illinois, **6:1312**
Iowa, **6:1512**
Kansas, **6:1612**
Louisiana, **6:1812, 6:1813.50**
Maryland, **6:2012**
Minnesota, **6:2312**
Missouri, **6:2512**
Montana, **6:2612**
Nebraska, **6:2713.50**
New Jersey, **6:3012, 6:3013, 6:3013.50**
New York, **6:3212, 6:3213.50**
Oklahoma, **6:3612**
Pennsylvania, **6:3812**
Tennessee, **6:4213.50**
Texas, **6:4312, 6:4313.50**
Utah, **6:4412**
Wisconsin, **6:4912, 6:4913**
E money, **6:26**
Encoded information. Errors on MICR imprinted or
encoded information, below
Encoding of amount. Incorrect MICR encoding of
amount, below
Entry, **6:10, 6:19 to 6:21**
Errors on MICR imprinted or encoded information
generally, **6:5**
Louisiana, **6:1805**
New York, **6:3205**

ELECTRONIC BANKING SERVICES—Cont'd

Failure or malfunction, effect of
generally, **6:11**
New York, **6:3211**
Oklahoma, **6:3611**
South Carolina, **6:4011**
Federal Electronic Funds Transfers Act of 1978.
Consumer protection for unauthorized transfers
under Federal Electronic Funds Transfer Act of
1978, above
FedWire, **6:24, 6:2624**
Florida (this index)
Fraud, MICR, **6:7**
Georgia (this index)
Hawaii, relevant statutes, **6:1199**
Idaho (this index)
Illinois (this index)
Imprinted information. Errors on MICR imprinted or
encoded information, above
Incorrect MICR encoding of amount
generally, **6:6**
Pennsylvania, **6:3806**
Indiana (this index)
Introduction, New York, **6:3201**
Iowa (this index)
Kansas (this index)
Kentucky (this index)
Louisiana (this index)
Maine (this index)
Malfunction. Failure or malfunction, effect of, above
Maryland, relevant statutes, **6:2099**
Massachusetts (this index)
Michigan, relevant statutes, **6:2299**
MICR fraud, **6:7**
MICR payment orders
generally, **6:4 to 6:8**
drawer customer's duties, above
errors on MICR imprinted or encoded information,
above
incorrect MICR encoding of amount, above
MICR fraud, **6:7**
Ohio, **6:3504**
Minnesota (this index)
Mississippi, relevant statutes, **6:2499**
Missouri (this index)
Mistake and error
errors on MICR imprinted or encoded information,
above
incorrect MICR encoding of amount, above
Money transmission
Nebraska, **6:2711.50**
Montana (this index)
Nebraska (this index)
Nevada, relevant statutes, **6:2899**
New Hampshire, relevant statutes, **6:2999**
New Jersey (this index)

ELECTRONIC BANKING SERVICES—Cont'd

New Mexico (this index)
New York (this index)
North Carolina (this index)
North Dakota (this index)
Ohio (this index)
Oregon (this index)
 Paperless assets, **6:15**
 Paperless entry transactions (PETs), **6:19 to 6:21**
 Payment contrary to drawer / customer's stop payment instruction
 generally, **6:9**
 Connecticut, **6:709**
 Florida, **6:909**
 New Jersey, **6:3009**
 New York, **6:3209**
 Oklahoma, **6:3609**
 Pennsylvania, **6:3809**
 Payment orders, **6:3**
Pennsylvania (this index)
 Presentment
 generally, **6:18**
 computer assisted processing of payment orders, presentment for payment, above
 Relevant statutes
 Alabama, **6:199**
 Alaska, **6:299**
 Arizona, **6:399**
 Arkansas, **6:499**
 California, **6:599**
 Colorado, **6:699**
 Connecticut, **6:799**
 Delaware, **6:899**
 Florida, **6:999**
 Georgia, **6:1099**
 Hawaii, **6:1199**
 Idaho, **6:1299**
 Illinois, **6:1399**
 Indiana, **6:1499**
 Iowa, **6:1599**
 Kansas, **6:1699**
 Kentucky, **6:1713.50, 6:1799**
 Louisiana, **6:1899**
 Maine, **6:1999**
 Maryland, **6:2099**
 Massachusetts, **6:2199**
 Michigan, **6:2299**
 Minnesota, **6:2399**
 Mississippi, **6:2499**
 Missouri, **6:2599**
 Montana, **6:2699**
 Nebraska, **6:2799**
 Nevada, **6:2899**
 New Hampshire, **6:2999**
 New Jersey, **6:3099**
 New Mexico, **6:3199**

ELECTRONIC BANKING SERVICES—Cont'd

Relevant statutes—Cont'd
 New York, **6:3299**
 North Carolina, **6:3399**
 North Dakota, **6:3499**
 Ohio, **6:3599**
 Oklahoma, **6:3699**
 Oregon, **6:3799**
 Pennsylvania, **6:3899**
 Rhode Island, **6:3999**
 South Carolina, **6:4099**
 South Dakota, **6:4113.50, 6:4199**
 Tennessee, **6:4299**
 Texas, **6:4399**
 Uniform Commercial Code for Funds Transfers, below
 Utah, **6:4499**
 Vermont, **6:4599**
 Virginia, **6:4613.50, 6:4699**
 Washington, **6:4799**
 West Virginia, **6:4899**
 Wisconsin, **6:4999**
 Wyoming, **6:5099**
 Relevant terminology
 generally, **6:15 to 6:26**
 automated clearing house (ACH), **6:22**
 automated teller machine services
 generally, **6:23**
 California, **6:523**
 Iowa, **6:1523**
 Massachusetts, **6:2123**
 New York, **6:3223**
 Ohio, **6:3523**
 Wisconsin, **6:4923**
 check truncation and electronic presentment, **6:18**
 CHIPS, **6:25**
 credit transfers, **6:20**
 debit transfers, **6:21**
 E money, **6:26**
 FedWire, **6:24, 6:2624**
 Missouri, **6:2523**
 paperless assets, **6:15**
 paperless entry transactions (PETs), **6:19 to 6:21**
 statement only accounts, **6:17**
 SWIFT, **6:25**
 uncertificated securities, **6:16**
 Wisconsin, **6:4923**
 Reversal of computer entry or decision
 generally, **6:10**
 Florida, **6:910**
 Georgia, **6:1010**
 South Carolina, **6:4010**
 Rhode Island, relevant statutes, **6:3999**
 Securities, **6:16**
South Carolina (this index)
 South Dakota, relevant statutes, **6:4113.50, 6:4199**

ELECTRONIC BANKING SERVICES—Cont'd

Statement only accounts
 generally, **6:17**
 Tennessee, **6:4217**
 Stop payment instruction, **6:9**
 SWIFT, **6:25**
Tennessee (this index)
 Terminology. Relevant terminology, above
Texas (this index)
 Transfers
 consumer protection for unauthorized transfers under
 FEFTA of 1978, **6:13**
 electronic funds transfers, **6:12**
 relevant terminology
 credit transfers, **6:20**
 debit transfers, **6:21**
 Truncation, **6:18**
 Uncertificated securities, **6:16**
 Uniform Commercial Code for funds transfers
 Illinois, **6:1313.50**
 Kansas, **6:1613.50**
 Uniform Commercial Code for Funds Transfers
 Arizona, **6:313.50**
 Arkansas, **6:413.50**
 California, **6:513.50**
 Colorado, **6:613.50**
 Florida, **6:913.50**
 Idaho, **6:1213.50**
 Indiana, **6:1413.50**
 Kentucky, **6:1713.50**
 Louisiana, **6:1813.50**
 Maine, **6:1913.50**
 Maryland, **6:2013.50**
 Minnesota, **6:2313.50**
 Missouri, **6:2513.50**
 Montana, **6:2613.50**
 Nebraska, **6:2713.50**
 New York, **6:3213.50**
 North Carolina, **6:3313.50**
 South Dakota, **6:4113.50**
 Tennessee, **6:4213.50**
 Texas, **6:4313.50**
 Virginia, **6:4613.50**
 Utah, relevant statutes, **6:4499**
 Vermont, **6:4512, 6:4599**
Virginia (this index)
 Washington, relevant statutes, **6:4799**
 West Virginia, relevant statutes, **6:4899**
 Wisconsin, relevant statutes, **6:4999**
Wyoming (this index)

ELECTRONIC COMMERCE

Generally, **1:41**
 Arkansas, **1:441**
 California, **1:541**
 Connecticut, **1:741**

ELECTRONIC COMMERCE—Cont'd

Contracts and agreements, generally, **1:41**
 Delaware, **1:841**
 Florida, **1:941**
 Georgia, **1:1041**
 Hawaii, **1:1141**
 Idaho, **1:1241**
 Illinois, **1:1341**
 Indiana, **1:1441**
 Kansas, **1:1641**
 Louisiana, **1:1841**
 Maine, **1:1941**
 Michigan, **1:2241**
 Minnesota, **1:2341**
 Mississippi, **1:2441**
 Missouri, **1:2541**
 New Jersey, **1:3041**
 New York, **1:3241**
 North Carolina, **1:3341**
 Ohio, **1:3541**
 Oklahoma, **1:3641**
 Pennsylvania, **1:3841**
 Rhode Island, **1:3941**
 South Carolina, **1:4041**
 Tennessee, **1:4241**
 Texas, **1:4341**
 Vermont, **1:4541**
 Virginia, **1:4641**
 Washington, **1:4741**
 West Virginia, **1:4841**
 Wisconsin, **1:4941**

ELECTRONIC COMMUNICATIONS

Hawaii, **4:1109.50**
 Maine, **4:1909.50**
 New York, **4:3209.50**
 Virginia, **4:4609.50**

ELECTRONIC FUNDS TRANSFERS

Electronic Banking Services (this index)
 Michigan, **6:2212**

ELECTRONIC HARASSMENT

Generally, **7:12**
 Arkansas, **7:412**
 California, **7:512**
 Connecticut, **7:712**
 Florida, **7:912**
 Georgia, **7:1012**
 Illinois, **7:1312**
 Indiana, **7:1412**
 Iowa, **7:1512**
 Massachusetts, **7:2112**
 Michigan, **7:2212**
 Minnesota, **7:2312**
 Nebraska, **7:2712**
 New York, **7:3212**

ELECTRONIC HARASSMENT—Cont'd

North Carolina, **7:3312**
 North Dakota, **7:3412**
 Ohio, **7:3512**
 Oklahoma, **7:3612**
 Oregon, **7:3712**
 Pennsylvania, **7:3812**
 Texas, **7:4312**
 Utah, **7:4412**
 Virginia, **7:4612**
 Washington, **7:4712**
 West Virginia, **7:4812**
 Wisconsin, **7:4912**

ELECTRONIC SURVEILLANCE

Law Enforcement (this index)

E - MONEY

Electronic banking services, **6:26**

EMPLOYMENT

Personal information privacy
 generally, **4:6**
 California, **4:506**
Trade Secrets (this index)

ENCODED INFORMATION

Electronic Banking Services (this index)

ENTRY

Electronic banking services, **6:10, 6:19 to 6:21**

EQUITABLE RELIEF

Contracts and Agreements (this index)
Trade Secrets (this index)

ESTOPPEL

Generally, **1:31**
 Delaware, **1:831**
 Georgia, **1:1031**
 New York, **1:3231**
 Tennessee, **1:4231**
 Wisconsin, **1:4931**

EVIDENCE

Generally, **8:1 to 8:27**
 Admissibility of computer-based evidence
 Utah, **8:4414**
 Admissibility of evidence
 generally, **8:14 to 8:18**
 Alabama, **8:114 to 8:116, 8:118**
 Arizona, **8:314 to 8:328**
 Arkansas, **8:414 to 8:416, 8:418**
 California, **8:514 to 8:518**
 Colorado, **8:614, 8:618**
 Connecticut, **8:714 to 8:716, 8:718**
 Delaware, **8:814, 8:815, 8:817**
 expert testimony, below
 federal material, **8:5114 to 8:5118**
 Florida, **8:914, 8:915, 8:918**

EVIDENCE—Cont'd

Admissibility of evidence—Cont'd
 foundation, below
 Georgia, **8:1014 to 8:1017**
 Idaho, **8:1215, 8:1217**
 Illinois, **8:1314 to 8:1316**
 Indiana, **8:1414 to 8:1416**
 Iowa, **8:1515, 8:1517**
 Kansas, **8:1615**
 Kentucky, **8:1714, 8:1716, 8:1718**
 Louisiana, **8:1814, 8:1815, 8:1818**
 Maryland, **8:2014**
 Massachusetts, **8:2115, 8:2117, 8:2118**
 Michigan, **8:2214 to 8:2218**
 Minnesota, **8:2314, 8:2315, 8:2317**
 Mississippi, **8:2416, 8:2418**
 Missouri, **8:2514, 8:2515, 8:2517**
 Montana, **8:2614**
 Nebraska, **8:2714 to 8:2716, 8:2718**
 Nevada, **8:2814, 8:2818**
 New Hampshire, **8:2916, 8:2917**
 New Jersey, **8:3014, 8:3015**
 New York, **8:3214 to 8:3218**
 North Carolina, **8:3314, 8:3316**
 North Dakota, **8:3414**
 Ohio, **8:3514 to 8:3518**
 Oregon, **8:3716**
 Pennsylvania, **8:3814, 8:3815, 8:3824**
 prejudice, below
 probative value, below
 Rhode Island, **8:3914, 8:3915**
 South Carolina, **8:4014**
 South Dakota, **8:4114**
 Tennessee, **8:4214, 8:4218**
 Texas, **8:4314 to 8:4318**
 Utah, **8:4415**
 Virginia, **8:4614 to 8:4616, 8:4618**
 Washington, **8:4714 to 8:4717**
 Wisconsin, **8:4915, 8:4916**

Admissions

 generally, **8:26**
 Alabama, **8:126**
 federal material, **8:5126**
 Nebraska, **8:2726**
 Ohio, **8:3526**
 Virginia, **8:4626**

Alabama (this index)

Alaska, relevant statutes, **8:299**

Animation

 generally, **8:11**
 Alabama, **8:111**
 Arizona, **8:311**
 California, **8:511**
 Colorado, **8:611**
 federal material, **8:5111**
 Florida, **8:911**

EVIDENCE—Cont'd

Animation—Cont'd

Georgia, **8:1011**
 Iowa, **8:1511**
 Kentucky, **8:1711**
 Louisiana, **8:1811**
 Massachusetts, **8:2111**
 Minnesota, **8:2311**
 Mississippi, **8:2411**
 Missouri, **8:2511**
 New York, **8:3211**
 Oregon, **8:3711**
 Pennsylvania, **8:3811**
 South Carolina, **8:4011**
 South Dakota, **8:4111**
 Tennessee, **8:4211**
 Utah, **8:4411**
 Washington, **8:4711**
 Wyoming, **8:5011**

Animations

Texas, **8:4311**

Arizona (this index)**Arkansas** (this index)

Best evidence rule

generally, **8:21**
 Alabama, **8:121**
 Arizona, **8:321**
 Arkansas, **8:421**
 Delaware, **8:821**
 federal material, **8:5121**
 Florida, **8:921**
 Georgia, **8:1021**
 Illinois, **8:1321**
 Indiana, **8:1421**
 Kentucky, **8:1721**
 Michigan, **8:2221**
 Mississippi, **8:2421**
 Missouri, **8:2521**
 New York, **8:3221**
 Ohio, **8:3521**
 Tennessee, **8:4221**
 Wisconsin, **8:4921**
 Wyoming, **8:5021**

Business records

generally, **8:22**
 Arizona, **8:322**
 California, **8:522**
 Colorado, **8:622**
 Connecticut, **8:722**
 Delaware, **8:822**
 federal material, **8:5122**
 Florida, **8:922**
 Georgia, **8:1022**
 Hawaii, **8:1122**
 Illinois, **8:1322**
 Indiana, **8:1422**

EVIDENCE—Cont'd

Business records—Cont'd

Kansas, **8:1622**
 Kentucky, **8:1722**
 Louisiana, **8:1822**
 Maine, **8:1922**
 Maryland, **8:2022**
 Massachusetts, **8:2122**
 Michigan, **8:2222**
 Minnesota, **8:2322**
 Mississippi, **8:2422**
 Missouri, **8:2522**
 Nebraska, **8:2722**
 New Jersey, **8:3022**
 New Mexico, **8:3122**
 New York, **8:3222**
 North Carolina, **8:3322**
 Ohio, **8:3522**
 Pennsylvania, **8:3822**
 Tennessee, **8:4222**
 Texas, **8:4322**
 Utah, **8:4422**
 Vermont, **8:4522**
 Virginia, **8:4622**
 Washington, **8:4722**
 Wyoming, **8:5022**

California (this index)**Colorado** (this index)

Comp Lit evidence

federal material, **8:5105**
 Illinois, **8:1305**
 Nebraska, **8:2705**

Computer based

Arizona, **8:318**
 Indiana, **8:1418**
 Nevada, **8:2827**
 New Hampshire, **8:2928**
 New Mexico, **8:3114**
 South Carolina, **8:4018**
 Wisconsin, **8:4914**

Computer based information, types of, generally, **8:1 to 8:7**

Computer diagnostics

generally, **8:12**
 Massachusetts, **8:2112**

Computer generated evidence

Alabama, **8:104**
 Arizona, **8:304**
 California, **8:504**
 Connecticut, **8:704**
 federal material, **8:5104**
 Georgia, **8:1004, 8:1018**
 Illinois, **8:1304**
 Maryland, **8:2004**
 Massachusetts, **8:2104**
 Mississippi, **8:2404**

EVIDENCE—Cont'd

Computer generated evidence—Cont'd

New York, **8:3204**

Ohio, **8:3504**

Oregon, **8:3704**

Texas, **8:4304, 8:4305**

Utah, **8:4427**

Vermont, **8:4504**

Washington, **8:4704**

West Virginia, **8:4814**

Wisconsin, **8:4904**

Wyoming, **8:5004**

Computer records

Alabama, **8:108**

California, **8:508, 8:510**

Colorado, **8:608**

Connecticut, **8:708**

federal material, **8:5108**

Florida, **8:903, 8:908, 8:910**

Georgia, **8:1008**

Hawaii, **8:1108**

Illinois, **8:1308**

Louisiana, **8:1808**

Maine, **8:1908**

Massachusetts, **8:2108**

Minnesota, **8:2308**

Missouri, **8:2508**

New Jersey, **8:3008**

New Mexico, **8:3108**

New York, **8:3206 to 8:208**

Ohio, **8:3508**

Pennsylvania, **8:3808**

Rhode Island, **8:3908**

Tennessee, **8:4208**

Texas, **8:4308**

Virginia, **8:4608**

Washington, **8:4708**

Computer simulations. Simulations, below

Computer stored evidence

California, **8:503**

Colorado, **8:603**

Florida, **8:903**

Massachusetts, **8:2103**

Michigan, **8:2203**

Minnesota, **8:2303**

New Hampshire, **8:2903**

New Jersey, **8:3003**

New York, **8:3203**

Ohio, **8:3503**

Oregon, **8:3714**

Pennsylvania, **8:3803**

Virginia, **8:4603**

Connecticut (this index)

Delaware (this index)

Diagnostics. Computer diagnostics, above

EVIDENCE—Cont'd

Discovery of computerized information

generally, **8:27**

Alabama, **8:127**

Arkansas, **8:427**

California, **8:527**

Colorado, **8:627**

Connecticut, **8:727**

Delaware, **8:827**

federal material, **8:5127**

Florida, **8:927**

Georgia, **8:1027**

Hawaii, **8:1127**

Illinois, **8:1327**

Indiana, **8:1427**

Iowa, **8:1527**

Kansas, **8:1627**

Kentucky, **8:1727**

Louisiana, **8:1827**

Maryland, **8:2027**

Massachusetts, **8:2127**

Minnesota, **8:2327**

Missouri, **8:2527**

Montana, **8:2627**

New Hampshire, **8:2927**

New Jersey, **8:3027**

New Mexico, **8:3127**

New York, **8:3227**

North Dakota, **8:3427**

Ohio, **8:3527**

Oklahoma, **8:3627**

Pennsylvania, **8:3827**

Rhode Island, **8:3927**

Tennessee, **8:4227, 8:4228**

Texas, **8:4327**

Virginia, **8:4627**

Washington, **8:4727**

Wisconsin, **8:4927**

Document images, federal material, **8:5106**

Evidentiary hurdles

Colorado, **8:620**

Kansas, **8:1624**

Maryland, **8:2019**

Nebraska, **8:2726**

North Carolina, **8:3323**

Ohio, **8:3526**

Vermont, **8:4524**

Exceptions

generally, **8:20 to 8:26**

admissions, above

best evidence rule, above

business records, above

California, **8:520, 8:522 to 8:525**

Colorado, **8:620, 8:622**

Connecticut, **8:719, 8:722, 8:723**

Delaware, **8:821, 8:822**

EVIDENCE—Cont'd

Exceptions—Cont'd

federal material, **8:5121 to 8:5126.50**
 Florida, **8:920 to 8:923**
 Georgia, **8:1019, 8:1022, 8:1023, 8:1025**
 Hawaii, **8:1122**
 hearsay, below
 Illinois, **8:1320 to 8:1324**
 Indiana, **8:1420 to 8:1423, 8:1425**
 judicial notice, below
 Kansas, **8:1622**
 Kentucky, **8:1721 to 8:1724**
 Louisiana, **8:1822 to 8:1824**
 Maine, **8:1922**
 Maryland, **8:2022**
 Massachusetts, **8:2119, 8:2121, 8:2122**
 Michigan, **8:2222, 8:2224, 8:2225**
 Minnesota, **8:2322**
 Mississippi, **8:2421 to 8:2423**
 Missouri, **8:2521, 8:2522**
 Nebraska, **8:2722, 8:2726**
 New Jersey, **8:3022**
 New Mexico, **8:3122**
 New York, **8:3221 to 8:3224**
 North Carolina, **8:3322, 8:3323**
 Ohio, **8:3521 to 8:3523, 8:3525, 8:3526**
 Oregon, **8:3722, 8:3723**
 Pennsylvania, **8:3822, 8:3823**
 public records, below
 South Dakota, **8:4125**
 statutory exceptions, below
 Tennessee, **8:4221 to 8:4223**
 Texas, **8:4322, 8:4323**
 Utah, **8:4422**
 Vermont, **8:4522, 8:4524**
 Virginia, **8:4622, 8:4626**
 Washington, **8:4722, 8:4723**
 Wisconsin, **8:4921, 8:4923**
 Wyoming, **8:5021, 8:5022**

Expert testimony

generally, **8:18**
 Alabama, **8:118**
 Arizona, **8:318**
 Arkansas, **8:418**
 California, **8:518**
 Colorado, **8:618**
 Connecticut, **8:718**
 federal material, **8:5118**
 Florida, **8:918**
 Indiana, **8:1418**
 Kentucky, **8:1718**
 Louisiana, **8:1818**
 Massachusetts, **8:2118**
 Mississippi, **8:2418**
 Nebraska, **8:2718**
 Nevada, **8:2818**

EVIDENCE—Cont'd

Expert testimony—Cont'd

Ohio, **8:3518**
 Tennessee, **8:4218**
 Texas, **8:4318**
 Utah, **8:4418**
 Virginia, **8:4618**

Federal Material (this index)**Florida** (this index)

Foundation

generally, **8:15**
 Alabama, **8:115**
 Arizona, **8:315**
 Arkansas, **8:415**
 California, **8:515**
 Connecticut, **8:715**
 Delaware, **8:815**
 federal material, **8:5115**
 Florida, **8:915**
 Georgia, **8:1015**
 Idaho, **8:1215**
 Illinois, **8:1315**
 Indiana, **8:1415**
 Iowa, **8:1515**
 Kansas, **8:1615**
 Kentucky, **8:1715**
 Louisiana, **8:1815**
 Maryland, **8:2015**
 Massachusetts, **8:2115**
 Michigan, **8:2215**
 Minnesota, **8:2315**
 Mississippi, **8:2415**
 Missouri, **8:2515**
 Nebraska, **8:2715**
 Nevada, **8:2815**
 New Jersey, **8:3015**
 New Mexico, **8:3115**
 New York, **8:3215**
 North Carolina, **8:3315**
 Ohio, **8:3515**
 Pennsylvania, **8:3815**
 Rhode Island, **8:3915**
 Texas, **8:4315**
 Utah, **8:4415**
 Virginia, **8:4615**
 Washington, **8:4715**
 Wisconsin, **8:4915**

Georgia (this index)Graphics. Reenactments or graphics of past events,
below**Hawaii** (this index)

Hearsay

generally, **8:19**
 Alabama, **8:119**
 Arkansas, **8:419, 8:424**
 California, **8:519, 8:525**

EVIDENCE—Cont'd

Hearsay—Cont'd

Colorado, **8:619, 8:620**
 Connecticut, **8:719**
 Delaware, **8:819**
 federal material, **8:5119**
 Florida, **8:919**
 Georgia, **8:1019**
 Illinois, **8:1319**
 Kansas, **8:1619**
 Louisiana, **8:1819**
 Massachusetts, **8:2119, 8:2121**
 Mississippi, **8:2419**
 Missouri, **8:2519**
 Nebraska, **8:2719, 8:2726**
 New Jersey, **8:3019**
 New York, **8:3219**
 North Carolina, **8:3323**
 Ohio, **8:3519, 8:3520, 8:3526**
 Oregon, **8:3722**
 Pennsylvania, **8:3819**
 Tennessee, **8:4219**
 Texas, **8:4319**
 Vermont, **8:4524**
 Virginia, **8:4619, 8:4626**
 Washington, **8:4719**

High technology evidence

California, **8:507**
 federal, **8:5107**
 Georgia, **8:1007**
 Kansas, **8:1607**
 Massachusetts, **8:2107**
 Oklahoma, **8:3607**
 Washington, **8:4707**

Idaho (this index)

Illinois (this index)

Indiana (this index)

Iowa (this index)

Judicial notice

generally, **8:24**
 Arkansas, **8:424**
 California, **8:507.50, 8:524**
 Colorado, **8:624**
 federal material, **8:5124**
 Georgia, **8:1024**
 Illinois, **8:1324**
 Kentucky, **8:1724**
 Louisiana, **8:1824**
 Michigan, **8:2224**
 New Jersey, **8:3007**
 New York, **8:3224**
 Ohio, **8:3507**
 Oregon, **8:3707.50**
 Pennsylvania, **8:3824**
 Vermont, **8:4524**
 Washington, **8:4707.50**

EVIDENCE—Cont'd

Kansas (this index)

Kentucky (this index)

Louisiana (this index)

Maine (this index)

Maryland (this index)

Massachusetts (this index)

Michigan (this index)

Minnesota (this index)

Mississippi, computer generated evidence, **8:2404**

Missouri (this index)

Montana (this index)

Nebraska (this index)

Nevada (this index)

New Hampshire

admissibility of computer-based evidence

foundation, **8:2915**

New Hampshire (this index)

New Jersey (this index)

New Mexico (this index)

New York (this index)

Nonparty electronic information, subpoena of

Arizona, **8:327.50**

Maine, **8:1927.50**

Nevada, **8:2827.50**

Washington, **8:4727.50**

North Carolina (this index)

North Dakota (this index)

Notice. Judicial notice, above

Ohio (this index)

Oklahoma (this index)

Oregon (this index)

Past events. Reenactments or graphics of past events,
 below

Pennsylvania (this index)

Prejudice

generally, **8:17**

California, **8:517**

Delaware, **8:817**

federal material, **8:5117**

Georgia, **8:1017**

Idaho, **8:1217**

Iowa, **8:1517**

Kentucky, **8:1717**

Massachusetts, **8:2117**

Michigan, **8:2217**

Minnesota, **8:2317**

Missouri, **8:2517**

New Hampshire, **8:2917**

New York, **8:3217**

Ohio, **8:3517**

Pennsylvania, **8:3817**

Texas, **8:4317**

Washington, **8:4717**

Privileged information

California, **8:526.50**

EVIDENCE—Cont'd

Privileged information—Cont'd

federal material, **8:5126.50**Maryland, **8:2026.50**New Hampshire, **8:2926.50**New Jersey, **8:3026.50**

Probative value

generally, **8:16**Alabama, **8:116**Arizona, **8:316**Arkansas, **8:416**California, **8:516**Connecticut, **8:716**federal material, **8:5116**Georgia, **8:1016**Illinois, **8:1316**Indiana, **8:1416**Kentucky, **8:1716**Michigan, **8:2216**Mississippi, **8:2416**Nebraska, **8:2716**New Hampshire, **8:2916**New York, **8:3216**North Carolina, **8:3316**Ohio, **8:3516**Oregon, **8:3716**Texas, **8:4316**Virginia, **8:4616**Washington, **8:4716**Wisconsin, **8:4916**

Public records

generally, **8:23**Alabama, **8:123**Arkansas, **8:423**California, **8:523**Connecticut, **8:723**federal material, **8:5123**Florida, **8:923**Georgia, **8:1023**Illinois, **8:1323**Indiana, **8:1423**Kentucky, **8:1723**Louisiana, **8:1823**Mississippi, **8:2423**New York, **8:3223**North Carolina, **8:3323**Ohio, **8:3523**Oregon, **8:3723**Pennsylvania, **8:3823**Tennessee, **8:4223**Texas, **8:4323**Washington, **8:4723**Wisconsin, **8:4923**

Records and recording

business records, above

computer records, above

EVIDENCE—Cont'd

Records and recording—Cont'd

document images, federal material, **8:5106**

public records, above

Reenactment or graphics of past events

generally, **8:10**Arizona, **8:310**California, **8:510**Colorado, **8:610**federal material, **8:5110**Florida, **8:910**Georgia, **8:1010**Illinois, **8:1310**Iowa, **8:1510**Louisiana, **8:1810**Massachusetts, **8:2110**Michigan, **8:2210**Minnesota, **8:2310**Missouri, **8:2510**Montana, **8:2610**Nebraska, **8:2710**New York, **8:3210**Ohio, **8:3510**Oregon, **8:3710**Tennessee, **8:4210**Texas, **8:4310**Utah, **8:4410**Washington, **8:4710**Wisconsin, **8:4910**

Relevant statutes

Alabama, **8:199**Alaska, **8:299**Arizona, **8:399**Arkansas, **8:499**California, **8:599**Colorado, **8:699**Connecticut, **8:799**Delaware, **8:899**federal material, **8:5199**Florida, **8:999**Georgia, **8:1099**Hawaii, **8:1199**Idaho, **8:1299**Illinois, **8:1399**Indiana, **8:1499**Iowa, **8:1599**Kansas, **8:1699**Kentucky, **8:1799**Louisiana, **8:1899**Maine, **8:1999**Maryland, **8:2099**Massachusetts, **8:2199**Michigan, **8:2299**Minnesota, **8:2399**Mississippi, **8:2499**Missouri, **8:2599**

EVIDENCE—Cont'd

Relevant statutes—Cont'd

Montana, **8:269**
 Nebraska, **8:2799**
 Nevada, **8:2899**
 New Hampshire, **8:2999**
 New Jersey, **8:3099**
 New Mexico, **8:3199**
 New York, **8:3299**
 North Carolina, **8:3399**
 North Dakota, **8:3499**
 Ohio, **8:3599**
 Oklahoma, **8:3699**
 Oregon, **8:3799**
 Pennsylvania, **8:3899**
 Rhode Island, **8:3999**
 South Carolina, **8:4099**
 South Dakota, **8:4199**
 Tennessee, **8:4299**
 Texas, **8:4399**
 Utah, **8:4499**
 Vermont, **8:4599**
 Virginia, **8:4699**
 Washington, **8:4799**
 West Virginia, **8:4899**
 Wisconsin, **8:4999**
 Wyoming, **8:5099**

Rhode Island (this index)

Simulations

generally, **8:9 to 8:12**
 animation, above
 Arizona, **8:310, 8:311**
 California, **8:511**
 Colorado, **8:609, 8:610**
 computer diagnostics, above
 federal material, **8:5109 to 8:5111**
 Florida, **8:911**
 Georgia, **8:1010, 8:1011**
 Illinois, **8:1310**
 Indiana, **8:1408**
 Iowa, **8:1509 to 8:1511**
 Kentucky, **8:1711**
 Louisiana, **8:1810, 8:1811**
 Maine, **8:1909**
 Massachusetts, **8:2110 to 8:2112**
 Michigan, **8:2210**
 Minnesota, **8:2310, 8:2311**
 Mississippi, **8:2409, 8:2411**
 Missouri, **8:2509 to 8:2511**
 Montana, **8:2610**
 Nebraska, **8:2710**
 New Mexico, **8:3109**
 New York, **8:3209 to 8:3211**
 North Dakota, **8:3409**
 Ohio, **8:3509, 8:3510**
 Oregon, **8:3710, 8:3711**

EVIDENCE—Cont'd

Simulations—Cont'd

Pennsylvania, **8:3811**
 reenactment or graphics of past events, above
 South Carolina, **8:4011**
 South Dakota, **8:4111**
 Tennessee, **8:4210, 8:4211**
 Texas, **8:4310, 8:4311**
 Utah, **8:4410, 8:4411**
 Washington, **8:4709**
 Wisconsin, **8:4910**
 Wyoming, **8:5011**

South Carolina, admissibility of evidence, **8:4114**

South Dakota (this index)

Statutory exceptions

generally, **8:25**
 federal material, **8:5125**
 Georgia, **8:1025**
 Indiana, **8:1425**
 Michigan, **8:2225**
 Ohio, **8:3525**
 South Dakota, **8:4125**
 Tennessee, **8:4225**

Storage. Computer stored evidence, above

Subpoena of nonpartys electronic information

Arizona, **8:327.50**
 California, **8:527.50**
 Michigan, **8:2227.50**
 New Jersey, **8:3027.50**
 Virginia, **8:4627.50**

Tennessee (this index)

Texas (this index)

Types of computer based evidence

Generally, **8:1 to 8:7**
 Montana, **4:2602**

Utah (this index)

Vermont (this index)

Videotapes

generally, **8:13**
 California, **8:513**
 federal material, **8:5113**
 Louisiana, **8:1813**
 Minnesota, **8:2313**
 Nebraska, **8:2713**
 Virginia, **8:4613**
 West Virginia, **8:4813**
 Wisconsin, **8:4913**

Virginia (this index)

Washington (this index)

West Virginia (this index)

Wisconsin (this index)

Witnesses. Expert testimony, above

Wyoming (this index)

EXCEPTIONS

Evidence (this index)

EXCULPATORY CLAUSES

Generally, **1:22, 1:23**
 Arizona, **1:323**
 Arkansas, **1:423**
 California, **1:522, 1:523**
 Colorado, **1:623**
 Connecticut, **1:722, 1:723**
 Delaware, **1:822**
 Florida, **1:922, 1:923, 1:923.50**
 Georgia, **1:1022, 1:1023**
 Hawaii, **1:1122**
 Illinois, **1:1323**
 Kansas, **1:1622**
 Kentucky, **1:1722, 1:1723**
 Maryland, **1:2023**
 Massachusetts, **1:2123**
 Michigan, **1:2223**
 Minnesota, **1:2323**
 Montana, **1:2622**
 Nevada, **1:2823**
 New Jersey, **1:3022**
 New York, **1:3222, 1:3223**
 North Carolina, **1:3323**
 Ohio, **1:3522, 1:3523**
 Pennsylvania, **1:3823**
 Texas, **1:4322, 1:4323**
 Virginia, **1:4623**
 Washington, **1:4722, 1:4723**
 Wisconsin, **1:4923**

EXEMPTIONS

Taxation (this index)

EXPERT TESTIMONY

Admissibility of evidence
 New Mexico, **8:3118**
Evidence (this index)

EXPRESS WARRANTIES

Generally, **1:18**
 Arkansas, **1:418**
 California, **1:518**
 Connecticut, **1:718**
 Delaware, **1:818**
 Florida, **1:918**
 Georgia, **1:1018**
 Idaho, **1:1218**
 Illinois, **1:1318**
 Kansas, **1:1618**
 Massachusetts, **1:2118**
 Michigan, **1:2218**
 New Jersey, **1:3018**
 New York, **1:3218**
 North Carolina, **1:3318**
 Ohio, **1:3518**
 Pennsylvania, **1:3818**
 Texas, **1:4318**

EXPRESS WARRANTIES—Cont'd

Vermont, **1:4518**
 Wyoming, **1:5118**

EXTERNAL SECRECY

Trade Secrets (this index)

FACILITIES MANAGEMENT

Turnkey Systems (this index)

FAILURE TO SAFEGUARD DATA

Illinois, **2:1308.50**
 Indiana, **2:1408.50**
 Louisiana, **2:1808.50**
 Ohio, **2:3508.50**
 Oregon, **2:3708.50**
 Wisconsin, **2:4908.50**

**FEDERAL ELECTRONIC FUNDS TRANSFERS
ACT OF 1978**

Electronic Banking Services (this index)

FEDERAL ENFORCEMENT

Law Enforcement (this index)

FEDERAL MATERIAL

Evidence
 generally, **8:5101**
 admissibility, **8:5114 to 8:5118**
 admissions, **8:5126**
 animation, **8:5111**
 best evidence rule, **8:5121**
 business records, **8:5122**
 Comp Lit evidence, **8:5105**
 computer generated evidence, **8:5104**
 computer records, **8:5108**
 discovery of computerized information, **8:5127**
 document images, **8:5106**
 exceptions, **8:5121 to 8:5126.50**
 expert testimony, **8:5118**
 foundation, **8:5115**
 hearsay, **8:5119**
 high technology, **8:5107**
 judicial notice, **8:5124**
 prejudice, **8:5117**
 privileged information, **8:5126.50**
 probative value, **8:5116**
 public records, **8:5123**
 reenactment or graphics of past events, **8:5110**
 relevant statutes, **8:5199**
 simulations, **8:5109 to 8:5111**
 statutory exceptions, **8:5125**
 videotapes, **8:5113**
 Jurisdiction, **8:5128**
 Relevant statutes, evidence, **8:5199**

FEDWIRE

Electronic banking services, **6:24, 6:2624**

FINANCIAL CRIME

- Generally, **7:4 to 7:6**
- California, **7:504**
- Computer stored financial assets, **7:6**
- Connecticut, **7:704**
- Florida, **7:904**
- Fraud** (this index)
- Georgia, **7:1004**
- Hawaii, **7:1105**
- Indiana, **7:1404**
- Louisiana, **7:1804, 7:1805**
- Massachusetts, **7:2104**
- Michigan, **7:2204, 7:2209**
- New York, **7:3204**
- North Dakota, **7:3404**
- Pennsylvania, **7:3804**
- Texas, **7:4304**
- Virginia, **7:4604, 7:4605**
- Washington, **7:4704**
- West Virginia, **7:4804**
- Wisconsin, **7:4904**
- Wyoming, **7:5004, 7:5005**

FINANCIAL INFORMATION

- Personal Information Privacy** (this index)

FINGERPRINTS AND GENETIC

FINGERPRINTING

- Law Enforcement** (this index)

FITNESS

- Implied Warranty of Fitness for Particular Purpose**
(this index)

FLORIDA

- Abuse of computers
 - generally, **7:907**
 - breaching computer privacy, **7:911**
 - electronic harassment, **7:912**
- Computer crime, **7:921**
- Contracts and agreements
 - acquisition of computer systems, **1:901**
 - arbitration, **1:939**
 - causes of action, **1:940**
 - compensatory damages, **1:937**
 - custom software development, **1:905**
- damages
 - generally, **1:935**
 - compensatory damages, **1:937**
 - liquidated damages, **1:936**
- defenses
 - generally, **1:927**
 - limitation of actions, **1:930**
 - Statute of Frauds, **1:929**
 - unconscionability, **1:928**
- disclaimers, **1:923**
- drafting software contracts, **1:912**
- electronic commerce, **1:941**

FLORIDA—Cont'd

- Contracts and agreements—Cont'd
 - equitable remedies, **1:938.50**
 - exculpatory clauses, **1:922, 1:923, 1:923.50**
 - express warranties, **1:918**
 - implied contract, **1:925.50**
 - implied warranty of fitness for particular purpose, **1:920**
 - implied warranty of merchantability, **1:919**
 - integration clause and incorporation of terms, **1:913**
 - interference with business relationship or contract, **2:927**
 - limitation of actions, **1:930**
 - liquidated damages, **1:936**
 - negotiation related issues, **1:912**
 - performance, **1:915**
 - relevant statutes, **1:999**
 - software rental / licensing, **1:910**
 - Statute of Frauds, **1:929**
 - third party transactions, **1:908**
 - types of computer related contract
 - acquisition of computer systems, **1:901**
 - custom software development, **1:905**
 - third party transactions, **1:908**
 - web based contracts, **1:909**
 - unconscionability, **1:928**
 - Uniform Commercial Code (UCC) Article 2,
 - applicability of, **1:916**
 - waivers, **1:922**
 - warranties, below
 - web based contracts, **1:909**
- Criminal law
 - electronic harassment, **7:912**
 - financial crime, **7:904**
 - hacking, **7:909**
 - intellectual property, criminal provisions, **7:920**
 - internet solicitation of minors, **7:922**
 - introduction, **7:901**
 - obscenity and Internet, **7:919**
 - penalty considerations, **7:923**
 - property related crimes, **7:903**
 - relevant statutes, **7:999**
- Custom software development, **1:905**
- Damages
 - generally, **1:935**
 - compensatory damages, **1:937**
 - liquidated damages, **1:936**
 - trade secrets, **3:927**
- Deceptive or unfair trade practices, **2:926**
- Defamation or libel, **2:925**
- Defenses. Contracts and agreements, above
- Electronic banking services
 - consumer protection for unauthorized transfers under FEFTA of 1978, **6:913**
 - electronic funds transfers, **6:912, 6:913.50**

FLORIDA—Cont'd

- Electronic banking services—Cont'd
 - payment contrary to drawer / customer's stop payment instruction, **6:909**
 - relevant statutes, **6:913.50, 6:999**
 - reversal of computer entry or decision, **6:910**
 - Uniform Commercial Code for Funds Transfers, **6:913.50**
- Electronic surveillance, **7:916**
- Equitable remedies, contracts, **1:938.50**
- Evidence
 - admissibility, **8:914, 8:915, 8:918**
 - animation, **8:911**
 - best evidence rule, **8:921**
 - business records, **8:922**
 - computer records
 - generally, **8:908**
 - computer stored evidence, **8:903**
 - reenactment or graphics of past events, **8:910**
 - types of computer based information, **8:903**
 - computer stored evidence, **8:903**
 - discovery of computerized information, **8:927**
 - exceptions, **8:920 to 8:923**
 - expert testimony, **8:918**
 - foundation, **8:915**
 - hearsay, **8:919, 8:920**
 - public records, **8:923**
 - reenactment or graphics of past events, **8:910**
 - relevant statutes, **8:999**
 - simulations, **8:911**
 - types of computer based information, **8:903**
- Implied contract, **1:925.50**
- Intellectual property, criminal provisions, **7:920**
- Interference with business relationship or contract, **2:927**
- Internet solicitation of minors, **7:922**
- Jurisdiction, **8:928**
- Law enforcement
 - generally, **7:914**
 - electronic surveillance, **7:916**
 - investigation, detention, and arrest, **7:915**
- Obscenity and Internet, **7:919**
- Penalty considerations, **7:923**
- Personal information privacy
 - constitutional rights, **4:904**
 - intrusion of privacy torts, **4:916**
 - public or official records, **4:908**
 - relevant statutes, **4:999**
 - rights, **4:904, 4:908**
 - statutory provisions, **4:921**
- Relevant statutes
 - contracts and agreements, **1:999**
 - criminal law, **7:999**
 - electronic banking services, **6:999**
 - evidence, **8:999**
 - taxation, **5:999**

FLORIDA—Cont'd

- Relevant statutes—Cont'd
 - tort and negligence liability, **2:999**
 - trade secrets, **3:999**
 - Uniform Commercial Code for Funds Transfers, **6:913.50**
- Taxation
 - customized versus prewritten software, **5:905**
 - franchise or privilege tax, **5:913.50**
 - hardware, **5:902**
 - hardware exemptions, **5:903**
 - information processing services, **5:909**
 - Internet transactions, **5:915**
 - professional services, **5:907**
 - relevant statutes, **5:999**
 - sale or lease of computerized information, **5:908**
 - sales and use taxation, **5:901**
 - services, **5:907 to 5:910**
 - software, **5:904 to 5:906**
 - software exemptions, **5:906**
 - software property taxation, **5:913**
 - telecommunications, **5:910**
 - valuation, **5:914**
- Tort and negligence liability
 - generally, **2:901**
 - consumer remedies, **2:919**
 - deceptive or unfair trade practices, **2:926**
 - defamation or libel, **2:925**
 - failure to safeguard data, **2:908.50**
 - fraud, **2:903**
 - harassment, **2:929**
 - inaccurate data, liability for, **2:907**
 - interference with business relationship or contract, **2:927**
 - negligence liability, generally, **2:904**
 - negligent misrepresentations, **2:902**
 - networks, **2:917**
 - product liability, **2:910**
 - relevant statutes, **2:999**
 - service provider's liability, **2:917**
 - tortious conduct, **2:902, 2:903, 2:925, 2:927**
- Trade regulation, **2:930**
- Trade secrets
 - bases for protection, generally, **3:901, 3:902**
 - commercial value, **3:907**
 - conflict between federal and state laws, **3:920**
 - damages, **3:927**
 - employees / independent contractors, **3:916**
 - equitable relief, **3:926**
 - information as prerequisite, **3:905, 3:907**
 - misappropriation, **3:923**
 - prerequisites for status, **3:904, 3:905, 3:907, 3:909**
 - protection, **3:914**
 - relevant statutes, **3:999**
 - remedies, **3:925**
 - restrictive employee covenants, **3:919**

FLORIDA—Cont'd

- Trade secrets—Cont'd
 - secrecy, **3:909**
 - state common law, **3:911**
 - summation, **3:932**
- Warranties
 - generally, **1:917**
 - express warranties, **1:918**
 - implied warranties of merchantability, **1:919**
 - implied warranty of fitness for particular purpose, **1:920**

FORUM SELECTION CLAUSES

- Alabama, **1:123.50**
- Arkansas, **1:423.50**
- California, **1:523.50**
- Florida, **1:923.50**
- Illinois, **1:1323.50**
- Indiana, **1:1423.50**
- Massachusetts, **1:2123.50**
- Missouri, **1:2523.50**
- New Jersey, **1:3023.50**
- New York, **1:3223.50**
- Ohio, **1:3523.50**
- Oklahoma, **1:3623.50**
- Texas, **1:4323.50**
- Washington, **1:4723.50**

FOUNDATION

- Evidence** (this index)

FRANCHISE OR PRIVILEGE TAX

- Taxation** (this index)

FRAUD

- Generally, **2:3**
- See also **Deceptive or Unfair Trade Practices; Negligent Misrepresentations** (this index)
- Alabama, **2:103**
- Arkansas, **2:403**
- California, **2:503, 7:505**
- Colorado, **7:605**
- Connecticut, **2:703**
- Electronic banking services, MICR fraud, **6:7**
- Florida, **2:903**
- Georgia, **2:1003**
- Hawaii, **7:1105**
- Idaho, **2:1203**
- Illinois, **2:1303, 7:1305**
- Indiana, **2:1403**
- Kansas, **2:1603**
- Louisiana, **7:1805**
- Maryland, **2:2003, 7:2005**
- Massachusetts, **2:2103**
- Michigan, **2:2203, 7:2205**
- Minnesota, **2:2303**
- Mississippi, **7:2405**
- Missouri, **2:2503**

FRAUD—Cont'd

- New Jersey, **2:3003**
- New Mexico, **7:3105**
- New York, **2:3203, 7:3205**
- North Carolina, **2:3303, 7:3305**
- Ohio, **2:3503, 7:3505**
- Oklahoma, **2:3603**
- Oregon, **2:3703**
- Pennsylvania, **2:3803**
- Statute of Frauds** (this index)
- Tennessee, **7:4205**
- Texas, **2:4303, 7:4305**
- Utah, **2:4403**
- Virginia, **2:4603, 7:4605**
- Washington, **2:4703**
- Wisconsin, **2:4903**
- Wyoming, **7:5005**

GENETIC FINGERPRINTING

- Law Enforcement** (this index)

GEORGIA

- Abuse of computers
 - generally, **7:1007**
 - destruction or damage to computer system, **7:1008**
 - electronic harassment, **7:1012**
 - hacking, **7:1009**
- Computer crime, **7:1021**
- Computer generated evidence, **8:1018**
- Consumer remedies, tort and negligence liability, **2:1019**
- Contracts and agreements
 - acquisition of computer systems, **1:1001**
 - arbitration, **1:1039**
 - causes of action, **1:1040**
 - consequential damages, **1:1038**
 - correct, repair, or return, **1:1033**
 - custom software development, **1:1005**
 - damages
 - generally, **1:1035**
 - consequential damages, **1:1038**
 - liquidated damages, **1:1036**
 - defenses
 - generally, **1:1027**
 - estoppel, **1:1031**
 - disclaimers, **1:1023**
 - electronic commerce, **1:1041**
 - estoppel, **1:1031**
 - exculpatory clauses, **1:1022, 1:1023**
 - express warranties, **1:1018**
 - implied contract, **1:1025.50**
 - implied warranty of fitness for particular purpose, **1:1020**
 - insurance, **1:1002.50**
 - integration clause and incorporation of terms, **1:1013**
 - limitation on damages, **1:1024**
 - limitations on remedies, **1:1025**

GEORGIA—Cont'd

Contracts and agreements—Cont'd
 liquidated damages, **1:1036**
 maintenance services, **1:1002**
 negotiation related issues, **1:1011**
 performance, **1:1015**
 relevant statutes, **1:1099**
 remedies, **1:1033**
 representations, **1:1011**
 software rental / licensing, **1:1010**
 third party transactions, **1:1008**
 types of computer related contracts, **1:1001, 1:1002, 1:1002.50, 1:1003, 1:1005, 1:1008, 1:1009**
 Uniform Commercial Code (UCC) Article 2, applicability of, **1:1016**
 waivers, **1:1022**
 warranties, below
 web based contracts, **1:1009**
 Correct, repair, or return, **1:1033**
 Criminal law
 financial crime, **7:1004**
 introduction, **7:1001**
 obscenity and Internet, **7:1019**
 penalties, **3:1028**
 penalty considerations, **7:1023**
 property, **7:1003**
 relevant statutes, **7:1099**
 Criminal penalties, **3:1028**
 Damages
 generally, **1:1035**
 consequential damages, **1:1038**
 destruction or damage to computer system, **7:1008**
 limitations, **1:1024**
 liquidated damages, **1:1036**
 trade secrets, **3:1027**
 Deceptive or unfair trade practices, **2:1026**
 Defamation or libel, **2:1025**
 Defenses. Contracts and agreements, above
 Electronic assault on privacy, **4:1015**
 Electronic banking services
 electronic funds transfers, **6:1012**
 relevant statutes, **6:1099**
 reversal of computer entry or decision, **6:1010**
 Electronic funds transfers, **6:1012**
 Evidence
 admissibility, **8:1014 to 8:1017**
 animation, **8:1011**
 best evidence rule, **8:1021**
 business records, **8:1019, 8:1022**
 computer generated evidence, **8:1004, 8:1018**
 computer records, **8:1008**
 discovery of computerized information, **8:1027**
 exceptions, **8:1022, 8:1023, 8:1025**
 foundation, **8:1015**
 hearsay, **8:1019, 8:1022**
 high technology evidence, **8:1007**

GEORGIA—Cont'd

Evidence—Cont'd
 judicial notice, **8:1024**
 prejudice, **8:1017**
 probative value, **8:1016**
 public records, **8:1023**
 reenactment or graphics of past events, **8:1010**
 relevant statutes, **8:1099**
 simulations, **8:1010, 8:1011**
 statutory exceptions, **8:1025**
 types of computer based information, **8:1004, 8:1007**
 Hacking, **7:1009**
 Individual information privacy rights, **4:1003**
 Insurance contracts, **1:1002.50**
 Interference with business relationship or contract, **2:1027**
 Internet solicitation of minors, **7:1022**
 Invasion of informational privacy, **4:1015**
 Invasion of privacy torts, **4:1016**
 dissemination of computer-stored personal information, **4:1019**
 Jurisdiction, **8:1028**
 Law enforcement
 generally, **7:1014**
 computer crime, **7:1021**
 electronic surveillance, **7:1016**
 federal versus state enforcement, **7:1002**
 Internet solicitation of minors, **7:1022**
 investigation, detention, and arrest, **7:1015**
 Obscenity and Internet, **7:1019**
 Penalty considerations, **7:1023**
 Personal information privacy
 electronic assault on privacy, **4:1015**
 financial information, **4:1007**
 individual information privacy rights, **4:1003**
 invasion of informational privacy, **4:1014, 4:1015**
 invasion of privacy torts, **4:1016**
 medical records, **4:1005**
 public or official records, **4:1008**
 relevant statutes, **4:1099**
 rights, **4:1007, 4:1008**
 statutory provisions, **4:1021**
 subscriber information services, **4:1014**
 Relevant statutes
 contracts and agreements, **1:1099**
 criminal law, **7:1099**
 electronic banking services, **6:1099**
 evidence, **8:1099**
 personal information privacy, **4:1099**
 taxation, **5:1099**
 tort and negligence liability, **2:1099**
 trade secrets, **3:1099**
 Remedies, correct, repair, or return, **1:1033**
 Reversal of computer entry or decision, **6:1010**
 Sales and use taxation, **5:1001**

GEORGIA—Cont'd

Statutory provisions, personal information privacy,
4:1021

Taxation

hardware exemptions, **5:1003**
hardware property taxation, **5:1011**
Internet transactions, **5:1015**
relevant statutes, **5:1099**
sales and use taxation, **5:1001**
software exceptions, **5:1006**
telecommunications services, **5:1010**

Tort and negligence liability

generally, **2:1001**
computer theft, **2:1028**
deceptive or unfair trade practices, **2:1026**
defamation or libel, **2:1025**
failure to safeguard data, **2:1008.50**
fraud, **2:1003**
negligence liability, generally, **2:1004**
negligent misrepresentation, **2:1002**
relevant statutes, **2:1099**
trespass, **2:1021**

Tortious conduct

computer theft, **2:1028**
conversion, **2:1022**
interference with business relationship or contract,
2:1027
trespass, **2:1021**

Trademark claims, **2:1024**

Trade regulation, **2:1030**

Trade secrets

bases for protection, **3:1001**
confidentiality, **3:1008**
conflict between federal protection and state laws,
3:1022
copyrights, **3:1022**
damages, **3:1027**
disclosure, **3:1029**
employees / independent contractors, **3:1016**
equitable relief, **3:1026**
external secrecy, **3:1015**
information as prerequisite, **3:1005**
misappropriations
generally, **3:1023**
criminal penalties, **3:1028**
damages, **3:1027**
equitable relief, **3:1026**
unfair competition, **3:1024**
novelty, **3:1006**
prerequisites for status, **3:1004 to 3:1006, 3:1008,**
3:1009
protectable trade secret defined, **3:1002**
protection, generally, **3:1014, 3:1016, 3:1019**
relevant statutes, **3:1099**
restrictive employee covenants, **3:1019**
secrecy, **3:1009**

GEORGIA—Cont'd

Trade secrets—Cont'd
unfair competition, **3:1024**

Trespass, **2:1021**

Warranties

generally, **1:1017**
express warranties, **1:1018**
implied warranty of fitness for particular purpose,
1:1020

GOVERNMENTAL DATA GATHERING AND RECORDS

Personal Information Privacy (this index)

GRAPHICS OF PAST EVENTS

Evidence (this index)

HACKING

Generally, **7:9**
California, **7:509**
Florida, **7:909**
Georgia, **7:1009**
Massachusetts, **7:2109**
Michigan, **7:2209**
New Jersey, **7:3009**
North Carolina, **7:3309**
Ohio, **7:3509**
Tennessee, **7:4209**
Texas, **7:4309**
Virginia, **7:4609**
Washington, **7:4709**

HARASSMENT

California, **2:528**
Electronic Harassment (this index)
Florida, **2:929**
Minnesota, **2:2329, 7:2312**
Ohio, **2:3592**
Utah, **2:4429**

HARDWARE

Taxation (this index)

HAWAII

Arbitration, **1:1139**
Contracts and agreements
consequential damages, **1:1138**
damages, **1:1138**
electronic commerce, **1:1141**
exculpatory clauses, **1:1122**
insurance computer related contracts, **1:1102.50**
relevant statutes, **1:1199**
software rental / licensing, **1:1110**
types of computer related contracts, **1:1102.50**
waivers, **1:1122**
Criminal law
generally, **7:1101**
Financial crime, **7:1105**
Fraud, **7:1105**

HAWAII—Cont'd

Criminal law—Cont'd

Internet solicitation of minors, **7:1122**Law enforcement investigation, detention, and arrest, **7:1115**obscenity and Internet, **7:1119**Penalties, **7:1123**relevant statutes, **7:1199**Damages, consequential, **1:1138**Defamation or libel, **2:1125**Electronic banking services, **6:1199**Electronic communications, **4:1109.50**

Evidence

generally, **8:1101**business records, **8:1122**computer records, **8:1108**discovery of computerized information, **8:1127**exceptions, **8:1122**relevant statutes, **8:1199**Insurance contracts, **1:1102.50**Internet solicitation of minors, **7:1122**Jurisdiction, **8:1128**Law enforcement investigation, detention, and arrest, **7:1115**Obscenity and the Internet, **7:1119**

Personal information privacy

electronic communications, **4:1109.50**individual information rights, **4:1108, 4:1109.50**medical records, **4:1105**public or official records, **4:1108**relevant statutes, **4:1199**technology impact on people, **4:1101**

Relevant statutes

contracts and agreements, **1:1199**criminal law, **7:1199**electronic banking services, **6:1199**evidence, **8:1199**personal information privacy, **4:1199**taxation, **5:1199**tort and negligence liability, **2:1199**trade secrets, **3:1199**

Taxation

Internet transactions, **5:1115**relevant statutes, **5:1199**sales and use taxation, **5:1101**

Tort and negligence liability

generally, **2:1101**defamation or libel, **2:1125**relevant statutes, **2:1199**tortious conduct, **2:1125**Tortious conduct, **2:1125**

Trade secrets

bases for protection, **3:1103**relevant statutes, **3:1199****HEARSAY**

Evidence (this index)

IDAHOAbuse of computers, **7:1207**Admissibility of evidence, **8:1215**

Contracts and agreements

electronic commerce, **1:1241**express warranties, **1:1218**relevant statutes, **1:1299**warranties, express, **1:1218**

Criminal law

obscenity and Internet, **7:1219**relevant statutes, **7:1299**Defamation or libel, **2:1225**

Electronic banking services

computer assisted processing of payment orders,
presentment for payment, **6:1203**relevant statutes, **6:1299**Uniform Commercial Code for Funds Transfers,
6:1213.50Electronic commerce, **1:1241**

Evidence

generally, **8:1201**admissibility of evidence, **8:1215, 8:1217**foundation, **8:1215**prejudice, **8:1217**relevant statutes, **8:1299**Foundation, **8:1215**

Individual information rights

public and official records, **4:1208**Internet solicitation of children, **7:1222**

Law enforcement

Internet solicitation of children, **7:1222**investigation, detention, and arrest, **7:1215**Misappropriation of trade secrets, **3:1223**Obscenity and Internet, **7:1219**

Personal information privacy

invasion of informational privacy, **4:1210**relevant statutes, **4:1299**sex offender registration acts, **4:1222**Prejudice, **8:1217**

Relevant statutes

contracts and agreements, **1:1299**criminal law, **7:1299**electronic banking services, **6:1299**evidence, **8:1299**personal information privacy, **4:1299**sex offender registration acts, **4:1222**taxation, **5:1299**tort and negligence liability, **2:1299**trade secrets, **3:1299**Uniform Commercial Code for Funds Transfers,
6:1213.50Sex offender registration acts, **4:1222**Software, taxation, **5:1204**

IDAHO—Cont'd

- Statutory provisions, sex offender registration acts, **4:1222**
- Taxation
 - relevant statutes, **5:1299**
 - software, **5:1204**
 - valuation, **5:1214**
- Tort and negligence liability
 - generally, **2:1201.50**
 - defamation or libel, **2:1225**
 - Fraud, **2:1203**
 - negligence liability, generally, **2:1204**
 - relevant statutes, **2:1299**
- Trade secrets
 - misappropriation, **3:1223**
 - protection, **3:1219**
 - relevant statutes, **3:1299**
 - restrictive employee covenants, **3:1219**
- Uniform Commercial Code for Funds Transfers, **6:1213.50**
- Warranties, express, **1:1218**

ILLINOIS

- Abuse of computers
 - generally, **7:1307**
 - destruction or damage to computer system, **7:1308**
 - electronic harassment, **7:1312**
- Computer crime, **7:1321**
- Computer service provider's liability, **2:1313**
- Consumer protection for unauthorized transfers under Federal Electronic Funds Transfer Act of 1978, **6:1313**
- Consumer remedies, **2:1319**
- Contracts and agreements
 - acquisition of computer systems, **1:1301**
 - arbitration, **1:1339**
 - causes of action, **1:1340**
 - compensatory damages, **1:1337**
 - consequential damages, **1:1338**
 - consumer user, remedies for, **1:1334**
 - correct, repair, or return, **1:1333**
 - custom software development, **1:1305**
 - damages
 - generally, **1:1335**
 - compensatory damages, **1:1337**
 - consequential damages, **1:1338**
 - limitations on damages, **1:1324**
 - liquidated damages, **1:1336**
 - data processing, **1:1303**
 - defenses
 - generally, **1:1327**
 - Statute of Frauds, **1:1329**
 - unconscionability, **1:1328**
 - disclaimers, **1:1323**
 - electronic commerce, **1:1341**
 - exculpatory clauses, **1:1323**

ILLINOIS—Cont'd

- Contracts and agreements—Cont'd
 - express warranties, **1:1318**
 - forum selection clauses, **1:1323.50**
 - implied contract, **1:1325.50**
 - insurance, types of computer related contracts, **1:1302.50**
 - integration clause and incorporation of terms, **1:1313**
 - liability for computer programming errors, **1:1326**
 - limitations on damages, **1:1324**
 - limitations on remedies, **1:1325**
 - liquidated damages, **1:1336**
 - negotiation related issues, **1:1311**
 - Nondisclosure agreements, **1:1309.50**
 - performance, **1:1315**
 - programming errors, **1:1326**
 - relevant statutes, **1:1399**
 - remedies
 - consumer user, **1:1334**
 - correct, repair or return, **1:1333**
 - limitations on remedies, **1:1325**
 - representations, **1:1311**
 - software rental / licensing, **1:1310**
 - Statute of Frauds, **1:1329**
 - third party transactions, **1:1308**
 - types of computer related contracts
 - acquisition of computer systems, **1:1301**
 - custom software development, **1:1305**
 - data processing, **1:1303**
 - insurance, **1:1302.50**
 - third party transactions, **1:1308**
 - unconscionability, **1:1328**
 - Uniform Commercial Code (UCC) Article 2, applicability of, **1:1316**
 - warranties, below
 - web based contracts, **1:1309**
- Criminal law
 - abuse of computers, **7:1307, 7:1308**
 - computer crime, **7:1321**
 - destruction or damage of computers, **7:1308**
 - fraud, **7:1305**
 - introduction, **7:1301**
 - obscenity and Internet, **7:1319**
 - penalty considerations, **7:1323**
 - relevant statutes, **7:1399**
- Damages. Contracts and agreements, above
- Deceptive or unfair trade practices, **2:1326**
- Defamation or libel, **2:1325**
- Defenses. Contracts and agreements, above
- Electronic banking services
 - consumer protection for unauthorized transfers under FEFTA of 1978, **6:1313**
 - electronic funds transfers, **6:1312**
 - relevant statutes, **6:1399**
- Electronic funds transfers, **6:1312**
- Electronic surveillance, **7:1316**

ILLINOIS—Cont'd

Evidence

- admissibility, **8:1314 to 8:1316**
- best evidence rule, **8:1321**
- business records, **8:1322**
- Comp Lit evidence, **8:1305**
- computer generated evidence, **8:1304**
- computer records, **8:1308**
- discovery of computerized information, **8:1327**
- exceptions, **8:1320 to 8:1324**
- foundation, **8:1315**
- hearsay, **8:1319**
- judicial notice, **8:1324**
- probative value, **8:1316**
- public records, **8:1323**
- reenactment or graphics of past events, **8:1310**
- relevant statutes, **8:1399**
- simulations, **8:1310**

Federal Electronic Funds Transfer Act of 1978,
consumer protection under, **6:1313**

Forum selection clauses, **1:1323.50**

Franchise or privilege tax, **5:1313.5**

Individual information privacy rights, **4:1303**

Insurance, **1:1302.50**

Insurance contracts, **1:1302.50**

Intellectual property, criminal provisions, **7:1320**

Internet conduct, tort and negligence liability, **2:1323**

Invasion of informational privacy

generally, **4:1310**

governmental data gathering and records, **4:1311**

Jurisdiction, **8:1328**

Law enforcement

generally, **7:1314**

electronic surveillance, **7:1316**

intellectual property, criminal provisions, **7:1320**

investigation, detention, and arrest, **7:1315**

Nondisclosure agreements, **1:1309.50**

Obscenity and Internet, **7:1319**

Penalty considerations, **7:1323**

Personal information privacy

constitutional rights, **4:1304**

dissemination of computer stored personal information, **4:1319**

electronic assault on privacy, **4:1315**

governmental data gathering and records, **4:1311**

individual information privacy rights, **4:1303**

intrusion of privacy torts, **4:1316, 4:1318, 4:1319**

invasion of informational privacy, **4:1310, 4:1311, 4:1315**

public or official records, **4:1308**

relevant statutes, **4:1399**

sex offender registration acts, **4:1322, 4:1323**

Social Security number, misuse of, **4:1318**

statutory provisions, **4:1321**

Relevant statutes

contracts and agreements, **1:1399**

ILLINOIS—Cont'd

Relevant statutes—Cont'd

criminal law, **7:1399**

electronic banking services, **6:1399**

evidence, **8:1399**

personal information privacy, **4:1399**

sex offender registration acts, **4:1322, 4:1323**

taxation, **5:1399**

tort and negligence liability, **2:1399**

trade secrets, **3:1399**

Remedies. Contracts and agreements, above

Sex offender registration acts, **4:1322, 4:1323**

Statutory provisions

personal information privacy, **4:1321**

sex offender registration acts, **4:1322**

Statutory provisions, sex offender registration acts,
4:1323

Taxation

customized versus prewritten software, **5:1305**

hardware, **5:1302**

hardware exemptions, **5:1303**

information processing services, **5:1309**

Internet transactions, **5:1315**

professional services, **5:1307**

relevant statutes, **5:1399**

sale or lease of computerized information, **5:1308**

sales and use taxation, **5:1301**

services, **5:1307 to 5:1310**

software, **5:1304 to 5:1306**

software exemptions, **5:1306**

telecommunications, **5:1310**

Tort and negligence liability

generally, **2:1301**

computer service provider's liability, **2:1313**

consumer remedies, **2:1319**

deceptive or unfair trade practices, **2:1326**

defamation or libel, **2:1325**

fraud, **2:1303**

Internet conduct, **2:1323**

negligence, **2:1323**

negligent liability, failure to safeguard data,
2:1308.50

negligent liability, generally, **2:1304**

negligent misrepresentations, **2:1302**

product liability, **2:1311**

professional malpractice, **2:1309**

relevant statutes, **2:1399**

strict liability, **2:1311**

tortious conduct, **2:1302, 2:1303, 2:1325**

trademark claims, **2:1324**

Trademark claims, tort and negligence liability, **2:1324**

Trade secrets

bases for protection, **3:1302**

confidentiality, **3:1308**

conflict between federal protection and state laws,
3:1322

ILLINOIS—Cont'd

- Trade secrets—Cont'd
 - copyrights, **3:1322**
 - damages, **3:1327**
 - employees / independent contractors, **3:1316**
 - equitable relief, **3:1326**
 - information as prerequisite, **3:1305**
 - misappropriations, **3:1323, 3:1325 to 3:1327**
 - novelty, **3:1306**
 - prerequisites for status, **3:1304 to 3:1309**
 - protectable trade secret defined, **3:1302**
 - protection, generally, **3:1314, 3:1316, 3:1319**
 - relevant statutes, **3:1399**
 - remedies, **3:1325**
 - restrictive employee covenants, **3:1319**
 - secrecy, **3:1309**
 - Uniform Trade Secret Act, **3:1312**
- Uniform Commercial Code for funds transfers, **6:1313.50**
- Uniform Trade Secret Act, **3:1312**
- Warranties
 - generally, **1:1317**
 - express warranties, **1:1318**

IMPLIED CONTRACT

- Alabama, **1:125.50**
- Arizona, **1:325.50**
- California, **1:525.50**
- Colorado, **1:625.50**
- Florida, **1:925.50**
- Georgia, **1:1025.50**
- Indiana, **1:425.50**
- Iowa, **1:1525.50**
- New Jersey, **1:3025.50**
- New York, **1:3225.50**
- Ohio, **1:3525.50**
- Pennsylvania, **1:3825.50**
- Tennessee
 - contracts and agreements, **1:4225.50**
- Virginia, **1:4625.50**
- Wisconsin, **1:4925.50**

IMPLIED WARRANTY OF FITNESS FOR PARTICULAR PURPOSE

- Generally, **1:20**
- Arizona, **1:320**
- California, **1:520**
- Delaware, **1:820**
- Florida, **1:920**
- Georgia, **1:1020**
- Kansas, **1:1620**
- Louisiana, **1:1820**
- Maine, **1:1920**
- Massachusetts, **1:2120**
- Michigan, **1:2220**
- Montana, **1:2620**
- New York, **1:3220**

IMPLIED WARRANTY OF FITNESS FOR PARTICULAR PURPOSE—Cont'd

- Ohio, **1:3520**
- Pennsylvania, **1:3820**
- Texas, **1:4320**
- Virginia, **1:4620**

IMPLIED WARRANTY OF MERCHANTABILITY

- Generally, **1:19**
- Arizona, **1:319**
- California, **1:519**
- Delaware, **1:819**
- Florida, **1:919**
- Kansas, **1:1619**
- Louisiana, **1:1819**
- Massachusetts, **1:2119**
- Minnesota, **1:2319**
- New Jersey, **1:3019**
- New York, **1:3219**
- Ohio, **1:3519**
- Pennsylvania, **1:3819**
- Texas, **1:4319**
- Wisconsin, **1:4919**

IMPRINTED INFORMATION

- Electronic Banking Services (this index)

INACCURATE DATA, LIABILITY FOR

- Generally, **2:7**
- Alabama, **2:107**
- Arkansas, **2:407**
- Florida, **2:907**
- Indiana, **2:1407**
- Kansas, **2:1607**
- Louisiana, **2:1807**
- Maryland, **2:2007**
- New York, **2:3207**
- Texas, **2:4307**
- Wisconsin, **2:4907**

INDEPENDENT CONTRACTORS

- Trade Secrets (this index)

INDIANA

- Admissibility of evidence
 - expert testimony, **8:1418**
- Computer abuse, **7:1407**
- Consumer remedies, **2:1419**
- Contracts and agreements
 - causes of action, **1:1440**
 - compensatory damages, **1:1437**
 - custom software development, **1:1405**
 - damages
 - compensatory damages, **1:1437**
 - liquidated damages, **1:1436**
 - defenses, **1:1427**
 - drafting software contracts, **1:1412**
 - electronic commerce, **1:1441**

INDIANA—Cont'd

Contracts and agreements—Cont'd
 forum selection clauses, **1:1423.50**
 implied contract, **1:1425.50**
 insurance, **1:1402.50**
 integration clause and incorporation of terms, **1:1413**
 liquidated damages, **1:1436**
 negotiation related issues, **1:1411, 1:1412**
 relevant statutes, **1:1499**
 representations, **1:1411**
 software rental / licensing, **1:1410**
 third party transactions, **1:1408**
 types of computer related contracts, **1:1405, 1:1408, 1:1409**
 Uniform Commercial Code (UCC) Article 2,
 applicability of, **1:1416**
 web based contracts, **1:1409**

Conversion, **2:1422**

Criminal law
 electronic harassment, **7:1412**
 financial crime, **7:1404**
 introduction, **7:1401**
 property related crimes, **7:1403**
 relevant statutes, **7:1499**
 violent crime against ATM users, **7:1413**

Damages
 compensatory damages, **1:1437**
 liquidated damages, **1:1436**

Electronic assault on privacy, **4:1415**

Electronic banking services
 Consumer protection for unauthorized transfers
 under the Federal Electronic Funds Transfer
 Act, **6:1413**
 relevant statutes, **6:1499**
 Uniform Commercial Code for Funds Transfers,
6:1413.50

Electronic harassment, **7:1412**

Evidence
 admissibility, **8:1414 to 8:1416**
 best evidence rule, **8:1421**
 business records, **8:1422**
 computer based, **8:1418**
 discovery of computerized information, **8:1427**
 exceptions, **8:1420 to 8:1423, 8:1425**
 expert testimony, **8:1418**
 foundation, **8:1415**
 probative value, **8:1416**
 public records, **8:1423**
 relevant statutes, **8:1499**
 simulations, **8:1408**
 statutory exceptions, **8:1425**

Financial crime, **7:1404**

Forum selection clauses, **1:1423.50**

Franchise tax, **5:1413.50**

Invasion of informational privacy, **4:1410, 4:1415**

Jurisdiction, **8:1428**

INDIANA—Cont'd

Law enforcement
 generally, **7:1414**
 investigation, detention, and arrest, **7:1415**

Personal information privacy
 electronic assault on privacy, **4:1415**
 intrusion of privacy torts, **4:1416**
 invasion of informational privacy, **4:1415**
 medical records, **4:1405**
 relevant statutes, **4:1499**
 sex offender registration acts, **4:1422**
 statutory provisions, **4:1421, 4:1422**

Privilege tax, **5:1413.50**

Relevant statutes
 contracts and agreements, **1:1499**
 criminal law, **7:1499**
 electronic banking services, **6:1499**
 evidence, **8:1499**
 personal information privacy, **4:1499**
 sex offender registration acts, **4:1422**
 taxation, **5:1499**
 tort and negligence liability, **2:1499**
 trade secrets, **3:1499**
 Uniform Commercial Code for Funds Transfers,
6:1413.50

Secrecy, prerequisite for trade secret status, **3:1409**

Sex offender registration acts, **4:1422**

Software rental / licensing, **1:1410**

Statutory provisions
 personal information privacy, **4:1421, 4:1422**
 sex offender registration acts, **4:1422**

Taxation
 customized versus prewritten software, **5:1405**
 franchise tax, **5:1413.50**
 hardware, **5:1402**
 hardware exemptions, **5:1403**
 Internet transactions, **5:1415**
 privilege tax, **5:1413.50**
 professional services, **5:1407**
 relevant statutes, **5:1499**
 sales and use taxation, **5:1401**
 services, **5:1407**
 software, **5:1404 to 5:1406**
 software exemptions, **5:1406**
 software property taxation, **5:1412**

Tort and negligence liability
 generally, **2:1401**
 consumer remedies, **2:1419**
 conversion, **2:1422**
 defamation, **2:1425**
 failure to safeguard data, **2:1408.50**
 fraud, **2:1403**
 inaccurate date, liability for, **2:1407**
 libel, **2:1425**
 negligence liability, generally, **2:1404, 2:1407**
 negligent misrepresentations, **2:1402**

INDEX

INDIANA—Cont'd

- Tort and negligence liability—Cont'd
 - professional malpractice, **2:1409**
 - relevant statutes, **2:1499**
 - tortious conduct, **2:1402, 2:1403, 2:1422**
- Trademark claims, **2:1424**
- Trade secrets
 - bases for protection, **3:1402**
 - conflict between federal protection and state laws, **3:1422**
 - copyrights, **3:1422**
 - disclosure, **3:1429**
 - employees / independent contractors, **3:1416**
 - equitable relief, **3:1426**
 - information as prerequisite, **3:1405**
 - misappropriations, **3:1423, 3:1426**
 - prerequisites for status, **3:1405**
 - prerequisites for trade secret status, **3:1409**
 - protectable trade secret defined, **3:1402**
 - protection, generally, **3:1414, 3:1419**
 - relevant statutes, **3:1499**
 - restrictive employee covenants, **3:1419**
- Uniform Commercial Code for Funds Transfers, **6:1413.50**

INDIVIDUAL INFORMATION PRIVACY RIGHTS

Personal Information Privacy (this index)

INDIVIDUAL INFORMATION RIGHTS

- Constitutional rights
 - Maine, **4:1904**
- Medical records
 - Tennessee, **4:4205**
 - Utah, **4:4405**
- Public or official records
 - Idaho, **4:1208**

INFORMATION PROCESSING SERVICES

Taxation (this index)

INSURANCE

- Illinois, **1:1302.50**
- New York, **1:3202.50**
- Washington
 - Contracts and agreements, **1:4702.50**

INSURANCE CONTRACTS

- Georgia, **1:1002.50**
- Hawaii, **1:1102.50**
- Illinois, **1:1302.50**
- Indiana, **1:1402.50**
- Louisiana, **1:1802.50**
- Maryland, **1:2002.50**
- Michigan, **1:2202.50**
- Minnesota, **1:2302.50**
- Missouri, **1:2502.50**
- Montana, **1:2602.50**
- New Hampshire, **1:2902.50**

INSURANCE CONTRACTS—Cont'd

- New Jersey, **1:3002.50**
- Ohio, **1:3502.50**
- Pennsylvania, **1:3802.50**
- Rhode Island, **1:3902.50**
- South Carolina, **1:4002.50**
- Virginia, **1:4602.50**

INTEGRATION CLAUSE AND INCORPORATION OF TERMS

- Generally, **1:13**
- Alabama, **1:113**
- Arkansas, **1:413**
- California, **1:513**
- Connecticut, **1:713**
- Delaware, **1:813**
- Florida, **1:913**
- Georgia, **1:1013**
- Illinois, **1:1313**
- Indiana, **1:1413**
- Maine, **1:1913**
- Maryland, **1:2013**
- Massachusetts, **1:2113**
- Michigan, **1:2213**
- Missouri, **1:2513**
- Nevada, **1:2813**
- New Jersey, **1:3013**
- New York, **1:3213**
- North Carolina, **1:3313**
- Oklahoma, **1:3613**
- Pennsylvania, **1:3813**
- Texas, **1:4313**
- Virginia, **1:4613**
- Washington, **1:4713**
- West Virginia, **1:4813**

INTELLECTUAL PROPERTY, CRIMINAL PROVISIONS

- Florida, **7:920**
- Illinois, **7:1320**
- Kansas, **7:1620**
- Kentucky, **7:1720**
- New Jersey, **7:3020**
- New York, **7:3220**
- Ohio, **7:3520**
- Oregon, **7:3720**

INTERFERENCE WITH BUSINESS RELATIONSHIP OR CONTRACT

- California, **2:527**
- Florida, **2:927**
- Georgia, **2:1027**
- Michigan, **2:2227**
- Missouri, **2:2527**
- New York, **2:3227**
- Texas, **2:4327**
- Utah, **2:4427**

**INTERFERENCE WITH BUSINESS
RELATIONSHIP OR CONTRACT—Cont'd**
Virginia, 2:4627

INTERNAL SECURITY
Trade Secrets (this index)

INTERNET ADVERTISING
California, 1:542
New Jersey, 1:3042
New York, 1:3242
Pennsylvania, 1:3842

INTERNET CONDUCT
Negligence, Connecticut, 2:723
Negligent Internet Conduct (this index)
Obscenity and the Internet (this index)

INTERNET SERVICE CONTRACTS
California, 1:507.50
Connecticut, 1:707.50
Massachusetts, 1:2107.50
Missouri, 1:2507.50
Ohio, 1:3507.50
Washington, 1:4707.50

INTERNET SOLICITATION OF MINORS
Alabama, 7:122
Arkansas, 7:422
Colorado, 7:622
Connecticut, 7:722
Florida, 7:922
Georgia, 7:1022
Hawaii, 7:1122
Idaho, 7:1222
Kentucky, 7:1722
Louisiana, 7:1822
Minnesota, 7:2322
Mississippi, 7:2422
Missouri, 7:2522
Nebraska, 7:2722
New Mexico, 7:3122
Oklahoma, 7:3622
South Carolina, 7:4015
Tennessee, 7:4222
Texas, 7:4322
Utah, 7:4422

INTERNET TRANSACTIONS TAXATION
Taxation (this index)

INTRUSION OF PRIVACY TORTS
Personal Information Privacy (this index)

INVASION OF INFORMATIONAL PRIVACY
Personal Information Privacy (this index)

INVASION OF PRIVACY TORTS
Georgia, 4:1016

INVESTIGATION

Law Enforcement (this index)

IOWA

- Arbitration, 1:1539
- Contracts and agreements
 - acquisition of computer systems, 1:1501
 - arbitration, 1:1539
 - custom software development, 1:1505
 - damages
 - generally, 1:1535
 - compensatory, 1:1537
 - consequential, 1:1538
 - trade secrets, 3:1527
 - defenses, Statute of Frauds, 1:1529
 - relevant statutes, 1:1599
 - software rental / licensing, 1:1510
 - Statute of Frauds, 1:1529
 - types of computer related contracts, 1:1501, 1:1505
 - web-based contracts, 1:1509
- Crimes
 - generally, 7:1501
 - abuse of computer, 7:1512
 - electronic harassment, 7:1512
 - relevant statutes, 7:1599
- Criminal law
 - obscenity and Internet, 7:1519
- Damages
 - generally, 1:1535
 - compensatory, 1:1537
 - consequential, 1:1538
 - trade secrets, 3:1527
- Defamation or libel
 - tortious conduct, 2:1525
- Discovery of computerized information, 8:1527
- Electronic banking services
 - branch office questions, 6:1502
 - electronic funds transfers, 6:1512
 - relevant statutes, 6:1599
 - relevant terminology, automated teller machine services, 6:1523
- Electronic funds transfers, 6:1512
- Evidence
 - generally, 8:1501
 - admissibility, 8:1515, 8:1517
 - animation, 8:1511
 - discovery of computerized information, 8:1527
 - foundation, 8:1515
 - prejudice, 8:1517
 - reenactment or graphics of past events, 8:1510
 - relevant statutes, 8:1599
 - simulations, 8:1509 to 8:1511
- Evidentiary hurdles
 - hearsay
 - exceptions, admissions, 8:1526
- Implied contract, 1:1525.50

INDEX

IOWA—Cont'd

- Investigation, detention, and arrest, **7:1515**
- Jurisdiction, **8:1528**
- Law enforcement, investigation, detention, and arrest, **7:1515**
- Obscenity and Internet, **7:1519**
- Personal information privacy
 - individual information, **4:1503**
 - public or official records, **4:1508**
 - relevant statutes, **4:1599**
 - rights, **4:1508**
- Relevant statutes
 - contracts and agreements, **1:1599**
 - criminal law, **7:1599**
 - electronic banking services, **6:1599**
 - evidence, **8:1599**
 - personal information privacy, **4:1599**
 - taxation, **5:1599**
 - tort and negligence liability, **2:1599**
 - trade secrets, **3:1599**
- Sales and use taxes, **5:1501**
- Sex offender registration acts, **4:1522**
- Taxation
 - hardware, **5:1502**
 - hardware exemptions, **5:1503**
 - hardware property taxation, **5:1511**
 - information processing services, **5:1509**
 - Internet transactions, **5:1515**
 - professional services, **5:1507**
 - relevant statutes, **5:1599**
 - sale or lease of computerized information, **5:1508**
 - sales and use taxes, **5:1501**
 - services, **5:1507 to 5:1510**
 - software, **5:1504**
 - software property taxation, **5:1512**
 - telecommunications, **5:1510**
 - valuation, **5:1514**
- Tort and negligence liability
 - generally, **2:1501**
 - negligent misrepresentations, **2:1502**
 - relevant statutes, **2:1599**
 - tortious conduct, **2:1502**
- Trade regulations, **2:1530**
- Trade secrets
 - bases for protection, **3:1502**
 - damages, **3:1527**
 - employees / independent contractors, **3:1516**
 - misappropriations, **3:1527**
 - prerequisites for status, **3:1504**
 - protectable trade secret defined, **3:1502**
 - protection, generally, **3:1516, 3:1519**
 - relevant statutes, **3:1599**
 - restrictive employee covenants, **3:1519**
 - secrecy, **3:1509**

JUDICIAL NOTICE

Evidence (this index)

JURISDICTION

- Generally, **8:28**
- Alabama, **8:128**
- Alaska, **8:228**
- Arizona, **8:328**
- Arkansas, **8:428**
- California, **8:528**
- Colorado, **8:628**
- Connecticut, **8:728**
- Delaware, **8:828**
- Federal material, **8:5128**
- Florida, **8:928**
- Georgia, **8:1028**
- Hawaii, **8:1128**
- Illinois, **8:1328**
- Indiana, **8:1428**
- Iowa, **8:1528**
- Kansas, **8:1628**
- Kentucky, **8:1728**
- Louisiana, **8:1828**
- Maine, **8:1928**
- Maryland, **8:2028**
- Massachusetts, **8:2128**
- Michigan, **8:2228**
- Minnesota, **8:2328**
- Mississippi, **8:2428**
- Missouri, **8:2528**
- Montana, **8:2628**
- Nebraska, **8:2728**
- Nevada, **8:2828**
- New Hampshire, **8:2928**
- New Jersey, **8:3028**
- New Mexico, **8:3128**
- New York, **8:3228**
- North Carolina, **8:3328**
- North Dakota, **8:3428**
- Ohio, **8:3528**
- Oklahoma, **8:3628**
- Oregon, **8:3728**
- Pennsylvania, **8:3828**
- Rhode Island, **8:3928, 8:3938**
- South Carolina, **8:4028**
- South Dakota, **8:4128**
- Tennessee, **8:4228**
- Texas, **8:4328**
- Utah, **8:4428**
- Vermont, **8:4528**
- Virginia, **8:4628**
- Washington, **8:4728**
- Wisconsin, **8:4928**

KANSAS

- Abuse of computers, **7:1607, 7:1611**
- Breaching computer privacy, **7:1611**

KANSAS—Cont'd

Computer crime, **7:1621**
 Contracts and agreements
 arbitration, **1:1639**
 causes of action, **1:1640**
 compensatory damages, **1:1637**
 consequential damages, **1:1638**
 consumer user, remedies for, **1:1634**
 correct, repair, or return, **1:1633**
 damages
 generally, **1:1635**
 compensatory damages, **1:1637**
 consequential damages, **1:1638**
 electronic commerce, **1:1641**
 exculpatory clauses, **1:1622**
 express warranties, **1:1618**
 implied warranty of fitness for particular purpose, **1:1620**
 implied warranty of merchantability, **1:1619**
 negotiation related issues, **1:1611**
 nondisclosure agreements, **1:1609.50**
 performance, **1:1615**
 relevant statutes, **1:1699**
 remedies, **1:1633, 1:1634**
 representations, **1:1611**
 software rental / licensing, **1:1610**
 types of computer related contracts, **1:1609**
 Uniform Commercial Code (UCC) Article 2,
 applicability of, **1:1616**
 waivers, **1:1622**
 warranties, below
 web based contracts, **1:1609**
 Criminal law
 generally, **7:1601**
 abuse of computer, **7:1607**
 abuse of computers, **7:1611**
 breaching computer privacy, **7:1611**
 computer abuse, **7:1611**
 intellectual property, criminal provisions, **7:1620**
 property related crimes, **7:1603**
 relevant statutes, **7:1699**
 sex offender registration, **7:1622**
 Damages. Contracts and agreements, above
 Defamation or libel, **2:1625**
 Electronic banking services
 electronic funds transfers, **6:1612**
 relevant statutes, **6:1699**
 Evidence
 generally, **8:1601**
 admissibility, **8:1615**
 business records, **8:1622**
 discovery of computerized information, **8:1627**
 evidentiary hurdles, **8:1624**
 exceptions, **8:1622**
 foundation, **8:1615**
 hearsay, **8:1619**

KANSAS—Cont'd

Evidence—Cont'd
 high technology evidence, **8:1607**
 relevant statutes, **8:1699**
 Intellectual property, criminal provisions, **7:1620**
 Intrusion of privacy torts, **4:1620**
 Jurisdiction, **8:1628**
 Law enforcement investigation, detention, and arrest,
 7:1615
 Negligence liability, **2:1604**
 Nondisclosure agreements, **1:1609.50**
 Personal information privacy
 constitutional rights, **4:1604**
 electronic assault on privacy, **4:1615**
 intrusion of privacy torts, **4:1620**
 invasion of informational privacy, **4:1615**
 public or official records, **4:1608**
 relevant statutes, **4:1699**
 rights, **4:1604, 4:1608**
 sex offender registration act, statutory provisions,
 4:1622
 Relevant statutes
 contracts and agreements, **1:1699**
 electronic banking services, **6:1699**
 evidence, **8:1699**
 personal information privacy, **4:1699**
 sex offender registration act, **4:1622**
 taxation, **5:1699**
 tort and negligence liability, **2:1699**
 trade secrets, **3:1699**
 Sales and use taxation, **5:1601**
 Sex offender registration act, statutory provisions,
 4:1622
 Taxation
 customized versus prewritten software, **5:1605**
 hardware, **5:1602**
 hardware exemptions, **5:1603**
 hardware property taxation, **5:1611**
 Internet transactions, **5:1615**
 professional services, **5:1607**
 relevant statutes, **5:1699**
 sales and use taxation, **5:1601**
 services, **5:1607**
 software, **5:1604 to 5:1606**
 software exemptions, **5:1606**
 software property taxation, **5:1612**
 valuation, **5:1614**
 Tort and negligence liability
 generally, **2:1601**
 consumer remedies, **2:1619**
 defamation or libel, **2:1625**
 fraud, **2:1603**
 inaccurate data, liability for, **2:1607**
 negligent misrepresentations, **2:1602**
 product liability, **2:1610**
 relevant statutes, **2:1699**

KANSAS—Cont'd

- Tort and negligence liability—Cont'd
 - tortious conduct, **2:1602, 2:1603, 2:1625**
- Tortious conduct
 - defamation or libel, **2:1625**
- Trade secrets
 - commercial value, **3:1607**
 - confidentiality, **3:1608**
 - conflict between federal protection and state laws, **3:1622**
 - copyrights, **3:1622**
 - information, **3:1605**
 - misappropriations, **3:1623, 3:1624**
 - prerequisites for status, **3:1605, 3:1607 to 3:1609**
 - relevant statutes, **3:1699**
 - restrictive employee covenants, **3:1619**
 - secrecy, **3:1609**
 - unfair competition, **3:1624**
- Uniform Commercial Code for funds transfers, **6:1613.50**
- Warranties
 - generally, **1:1617**
 - express warranties, **1:1618**
 - implied warranties of merchantability, **1:1619**
 - implied warranty of fitness for particular purpose, **1:1620**
- Warranties. Contracts and agreements, above

KENTUCKY

- Abuse of computers
 - generally, **7:1707**
 - destruction or damage to computer system, **7:1708**
- Admissibility of evidence
 - computer based evidence, **8:1714**
 - expert testimony, **8:1718**
 - probative value, **8:1716**
- Consumer remedies, **2:1719**
- Contracts and agreements
 - arbitration, **1:1739**
 - disclaimers, exculpatory clauses, **1:1723**
 - exculpatory clauses, **1:1722, 1:1723**
 - performance, **1:1715**
 - relevant statutes, **1:1799**
 - waivers, exculpatory clauses, **1:1722**
 - warranties, **1:1717**
- Criminal law
 - generally, **7:1701**
 - abuse of computers, **7:1707, 7:1708**
 - computer crime, **7:1721**
 - destruction or damage to computer system, **7:1708**
 - intellectual property, criminal provisions, **7:1720**
 - internet solicitation of minors, **7:1722**
 - obscenity and the Internet, **7:1719**
 - relevant statutes, **7:1799**
- Damages, **7:1708**
- Discovery of computerized information, **8:1727**

KENTUCKY—Cont'd

- Electronic banking services
 - electronic funds transfers, **6:1712**
 - relevant statutes, **6:1799**
 - Uniform Commercial Code for Funds Transfers, **6:1713.50**
- Electronic communications, information privacy, **4:1709.50**
- Evidence
 - admissibility of evidence, above
 - animation, **8:1711**
 - best evidence rule, **8:1721**
 - business records, **8:1722**
 - computer based evidence, **8:1714**
 - discovery of computerized information, **8:1727**
 - exceptions, **8:1721 to 8:1724**
 - expert testimony, **8:1718**
 - foundation, **8:1715**
 - judicial notice, **8:1724**
 - prejudice, **8:1717**
 - probative value, **8:1716**
 - public records, **8:1723**
 - relevant statutes, **8:1799**
 - simulations, **8:1711**
- Exculpatory clauses
 - disclaimers, **1:1723**
 - waivers, **1:1722**
- Intellectual property, criminal provisions, **7:1720**
- Internet solicitation of minors, **7:1722**
- Jurisdiction, **8:1728**
- Law enforcement investigation, detention, and arrest, **7:1715**
- Obscenity and the Internet, **7:1719**
- Personal information privacy
 - constitutional rights, **4:1704**
 - electronic communications, **4:1709.50**
 - intrusion of privacy torts, **4:1716**
 - medical records, **4:1705**
 - public or official records, **4:1708**
 - relevant statutes, **4:1799**
 - rights, **4:1704, 4:1705, 4:1708, 4:1709.50**
 - sex offender registration acts, **4:1722**
 - statutory provisions, **4:1721**
- Relevant statutes
 - contracts and agreements, **1:1799**
 - criminal law, **7:1799**
 - electronic banking services, **6:1799**
 - evidence, **8:1799**
 - personal information privacy, **4:1799**
 - sex offender registration acts, statutory provisions, **4:1722**
 - taxation, **5:1799**
 - tort and negligence liability, **2:1799**
 - trade secrets, **3:1799**
 - Uniform Commercial Code for Funds Transfers, **6:1713.50**

KENTUCKY—Cont'd

Sex offender registration acts, statutory provisions, **4:1722**

Taxation

hardware exemptions, **5:1703**
 hardware property taxation, **5:1711**
 information processing services, **5:1709**
 Internet transactions, **5:1715**
 relevant statutes, **5:1799**
 software property taxation, **5:1712**

Tort and negligence liability

generally, **2:1701**
 defamation or libel, **2:1725**
 relevant statutes, **2:1799**

Trade regulation, **3:1730**

Trade secrets

information, **3:1705**
 misappropriation, in general, **3:1710**
 prerequisites for status, **3:1705, 3:1709**
 relevant statutes, **3:1799**
 secrecy, **3:1709**

Warranties, **1:1717****LAW ENFORCEMENT**

Generally, **7:1, 7:2, 7:14 to 7:18**

See also **Criminal Law** (this index)

Alabama, **7:115**

Alaska, investigation, detention, and arrest, **7:215**

Arizona (this index)

Arkansas, investigation, detention, and arrest, **7:415**

Arrest. Investigation, detention, and arrest, below

California (this index)

Colorado (this index)

Computer crime

Georgia, **7:1021**
 North Dakota, **7:3421**

Connecticut, investigation, detention, and arrest, **7:715**

Delaware (this index)

Detention. Investigation, detention, and arrest, below

Electronic surveillance

generally, **7:16**
 Arizona, **7:316**
 California, **7:616**
 Colorado, **7:616**
 Florida, **7:916**
 Georgia, **7:1016**
 Illinois, **7:1316**
 Maine, **7:1916**
 Maryland, **7:2016**
 Massachusetts, **7:2116**
 Michigan, **7:2216**
 New Jersey, **7:3016**
 New York, **7:3216**
 North Carolina, **7:3316**
 Pennsylvania, **7:3816**
 West Virginia, **7:4816**

LAW ENFORCEMENT—Cont'd

Electronic surveillance—Cont'd
 Wisconsin, **7:4916**

Federal versus state enforcement

generally, **7:2**
 Delaware, **7:802**
 Georgia, **7:1002**
 Missouri, **7:2502**
 Ohio, **7:3502**
 Oregon, **7:3702**
 Pennsylvania, **7:3802**
 Virginia, **7:4602**
 Washington, **7:4702**

Fingerprints and genetic fingerprinting

generally, **7:18**
 Arizona, **7:318**

Florida (this index)

Genetics. Fingerprints and genetic fingerprinting, above

Georgia (this index)

Hawaii (this index)

Idaho (this index)

Illinois (this index)

Indiana (this index)

Intellectual property, criminal provisions, **7:1320**

Internet solicitation of minors

Hawaii, **7:1122**
 Idaho, **7:1222**

Investigation, detention, and arrest

generally, **7:15**
 Alabama, **7:115**
 Alaska, **7:215**
 Arizona, **7:315**
 Arkansas, **7:415**
 California, **7:515**
 Colorado, **7:615**
 Connecticut, **7:715**
 Delaware, **7:815**
 Florida, **7:915**
 Georgia, **7:1015**
 Hawaii, **7:1115**
 Idaho, **7:1215**
 Illinois, **7:1315**
 Indiana, **7:1415**
 Iowa, **7:1515**
 Kansas, **7:1615**
 Kentucky, **7:1715**
 Louisiana, **7:1815**
 Maine, **7:1915**
 Maryland, **7:2015**
 Massachusetts, **7:2115**
 Michigan, **7:2215**
 Minnesota, **7:2315**
 Missouri, **7:2515**
 Montana, **7:2615**
 New Hampshire, **7:2915**
 New Jersey, **7:3015**

LAW ENFORCEMENT—Cont'd

Investigation, detention, and arrest—Cont'd

New Mexico, **7:3115**

New York, **7:3215**

North Carolina, **7:3315**

North Dakota, **7:3415**

Ohio, **7:3515**

Oklahoma, **7:3615**

Oregon, **7:3715**

Pennsylvania, **7:3815**

South Carolina, **7:4015**

South Dakota, **7:4115**

Tennessee, **7:4215**

Texas, **7:4315**

Utah, **7:4415**

Vermont, **7:4515**

Virginia, **7:4615**

Washington, **7:4715**

Wisconsin, **7:4915**

Wyoming, **7:5015**

Iowa, investigation, detention, and arrest, **7:1515**

Kansas, investigation, detention, and arrest, **7:1615**

Kentucky, investigation, detention, and arrest, **7:1715**

Louisiana, investigation, detention, and arrest, **7:1815**

Maine, investigation, detention, and arrest, **7:1915**

Massachusetts (this index)

Michigan (this index)

Minnesota (this index)

Missouri, investigation, detention, and arrest, **7:2515**

Nebraska (this index)

New breed of crime fighter

generally, **7:17**

California, **7:517**

Ohio, **7:3517**

New Hampshire, investigation, detention, and arrest, **7:2915**

New Jersey (this index)

New Mexico, investigation, detention, and arrest, **7:3115**

New York (this index)

Ohio (this index)

Oklahoma, investigation, detention, and arrest, **7:3615**

Oregon (this index)

Pennsylvania (this index)

Relevant statutes. **Criminal Law** (this index)

South Carolina, investigation, detention, and arrest, **7:4015**

South Dakota (this index)

State enforcement. Federal versus state enforcement, above

Surveillance. Electronic surveillance, above

Tennessee, investigation, detention, and arrest, **7:4215**

Texas (this index)

Utah (this index)

Vermont, **7:4514**

Virginia (this index)

LAW ENFORCEMENT—Cont'd

Washington (this index)

Wisconsin, investigation, detention, and arrest, **7:4915**

Wyoming, **7:5015**

LAW ENFORCEMENT AGENCIES

Personal Information Privacy (this index)

LEASE OF COMPUTERIZED INFORMATION

Taxation (this index)

LEASING

Software Rental / Licensing (this index)

LEGISLATION

Trade Secrets (this index)

LICENSING

Software Rental / Licensing (this index)

LIEN ON COMPUTER TAPES

Generally, **1:14**

LIMITATION OF ACTIONS

Generally, **1:30**

California, **1:530**

Connecticut, **1:730**

Contracts and agreements, generally, **1:30**

Defenses, generally, **1:30**

Delaware, **3:831**

Florida, **1:930**

Louisiana, **1:1830**

Maryland, **1:2030**

Massachusetts, **1:2130**

Michigan, **1:2230**

New Jersey, **1:3030**

New York, **1:3230**

Ohio, **1:3530**

Pennsylvania, **1:3830**

Tennessee, **1:4230**

Texas, **1:4330**

Trade Secrets (this index)

Virginia, **1:4630**

Wisconsin, **1:4930**

LIMITATIONS

Delaware, on damages, **1:824**

LIMITATIONS ON DAMAGES

Generally, **1:24**

Arkansas, **1:424**

California, **1:524**

Colorado, **1:624**

Contracts and agreements, generally, **1:24**

Illinois, **1:1324**

Massachusetts, **1:2124**

Missouri, **1:2524**

New Jersey, **1:3024**

New York, **1:3224**

Pennsylvania, **1:3824**

LIMITATIONS ON DAMAGES—Cont'd

South Carolina, **1:4024**
 Tennessee, **1:4224**
 Texas, **1:4324**
 Wisconsin, **1:4924**

LIMITATIONS ON REMEDIES

Generally, **1:25**
 California, **1:525**
 Contracts and agreements, generally, **1:25**
 Georgia, **1:1025**
 Illinois, **1:1325**
 Massachusetts, **1:2125**
 Missouri, **1:2525**
 New Hampshire, **1:2925**
 New Jersey, **1:3025**
 New York, **1:3225**
 Ohio, **1:3525**
 Pennsylvania, **1:3825**
 Texas, **1:4325**
 Washington, **1:4725**

LIQUIDATED DAMAGES

Generally, **1:36**
 California, **1:536**
 Colorado, **1:636**
 Connecticut, **1:736**
 Florida, **1:936**
 Georgia, **1:1036**
 Illinois, **1:1336**
 Indiana, **1:1436**
 Massachusetts, **1:2136**
 New Jersey, **1:3036**
 New York, **1:3236**
 Washington, **1:4736**

LOUISIANA

Abuse of computers, **7:1807**
 Admissibility of computer-based evidence
 prejudice, **8:1817**
 Constitutional rights, personal information privacy,
 4:1804
 Consumer protection, Federal Electronic Funds
 Transfer Act of 1978, **6:1813**
 Consumer remedies, **2:1812**
 Contracts and agreements
 acquisition of computer systems, **1:1801**
 arbitration, **1:1839**
 causes of action, **1:1840**
 compensatory damages, **1:1837**
 consequential damages, **1:1838**
 damages
 generally, **1:1835**
 compensatory damages, **1:1837**
 consequential damages, **1:1838**
 defenses
 limitation of actions, **1:1830**

LOUISIANA—Cont'd

Contracts and agreements—Cont'd
 defenses—Cont'd
 unconscionability, **1:1828**
 drafting software contracts, **1:1812**
 electronic commerce, **1:1841**
 implied warranty of fitness for particular purpose,
 1:1820
 implied warranty of merchantability, **1:1819**
 insurance, **1:1802.50**
 limitation of actions, **1:1830**
 negotiation related issues, **1:1811, 1:1812**
 performance, **1:1815**
 relevant statutes, **1:1899**
 representations, **1:1811**
 software rental / licensing, **1:1810**
 third party transactions, **1:1808**
 types of computer related contracts, **1:1801,**
 1:1802.50, 1:1808
 unconscionability, **1:1828**
 Uniform Commercial Code (UCC) Article 2,
 applicability of, **1:1816**
 warranties, below
 web-based contracts, **1:1809**
 Criminal law
 abuse of computers, **7:1807**
 computer crime, **7:1821**
 financial crime, **7:1804, 7:1805**
 fraud, **7:1805**
 Internet solicitation of minors, **7:1822**
 obscenity and Internet, **7:1819**
 relevant statutes, **7:1899**
 Damages. Contracts and agreements, above
 Deceptive or unfair trade practices, **2:1826**
 Defamation or libel, tort and negligence liability,
 2:1825
 Defenses. Contracts and agreements, above
 Electronic banking services
 generally, **6:1801**
 electronic funds transfers, **6:1812, 6:1813.50**
 errors on MICR imprinted or encoded information,
 6:1805
 relevant statutes, **6:1899**
 Uniform Commercial Code for Funds Transfers,
 6:1813.50
 Electronic commerce, **1:1841**
 Evidence
 admissibility, **8:1814, 8:1815, 8:1818**
 animation, **8:1811**
 business records, **8:1822**
 computer records, **8:1808**
 discovery of computerized information, **8:1827**
 exceptions, **8:1822 to 8:1824**
 expert testimony, **8:1818**
 foundation, **8:1815**
 hearsay, **8:1819**

LOUISIANA—Cont'd

Evidence—Cont'd

- judicial notice, **8:1824**
- public records, **8:1823**
- reenactment or graphics of past events, **8:1810**
- relevant statutes, **8:1899**
- simulations, **8:1810, 8:1811**
- videotapes, **8:1813**

Government data gathering and records, **4:1811**

Insurance contracts, **1:1802.50**

Internet solicitation of minors, **7:1822**

Invasion of informational privacy, **4:1811**

Invasion of privacy, torts, **4:1816**

Jurisdiction, **8:1828**

Law enforcement investigation, detention, and arrest, **7:1815**

Obscenity and Internet, **7:1819**

Personal information privacy

- constitutional rights, **4:1804**
- government data gathering and records, **4:1811**
- invasion of informational privacy, **4:1811**
- public or official records, **4:1808**
- relevant statutes, **4:1899**
- rights, **4:1808**
- sex offender registration acts, statutory provisions, **4:1822**
- statutory provisions, **4:1821, 4:1822**

Product liability, **4:1810**

Relevant statutes

- contracts and agreements, **1:1899**
- criminal law, **7:1899**
- electronic banking services, **6:1899**
- evidence, **8:1899**
- personal information privacy, **4:1899**
- sex offender registration acts, **4:1822**
- taxation, **5:1899**
- tort and negligence liability, **2:1899**
- trade secrets, **3:1899**

Sex offender registration acts, statutory provisions, **4:1822**

Taxation

- hardware exemptions, **5:1803**
- Internet transactions, **5:1815**
- relevant statutes, **5:1899**
- sales and use taxation, **5:1801**
- software, **5:1804**
- software exemptions, **5:1806**

Tort and negligence liability

- generally, **2:1801, 2:1804**
- deceptive or unfair trade practices, **2:1826**
- defamation or libel, tortious conduct, **2:1825**
- failure to safeguard data, **2:1808.50**
- inaccurate data, **2:1807**
- product liability, **2:1811**
- relevant statutes, **2:1899**
- strict liability, **2:1811**

LOUISIANA—Cont'd

Trade secrets

- basis for trade secret protection, interrelationship with other methods of protection, **3:1803**
- conflict between federal protection and state laws, **3:1822**
- copyrights, **3:1822**
- equitable relief, **3:1826**
- information as prerequisite, **3:1805**
- internal secrecy, **3:1816**
- misappropriations, **3:1823, 3:1826**
- novelty, **3:1806**
- prerequisites for status, **3:1805, 3:1809**
- protection, **3:1814**
- relevant statutes, **3:1899**
- restrictive employee covenants, **3:1819**
- secrecy, **3:1809**

Types of computer related contracts

- acquisition of computer system, **1:1801**
- custom software development, **1:1803**
- insurance, **1:1802.50**
- third party transactions, **1:1808**

Uniform Commercial Code for Funds Transfers, **6:1813.50**

Warranties

- generally, **1:1817**
- implied warranties of merchantability, **1:1819**
- implied warranty of fitness for particular purpose, **1:1820**

MAINE

Computer crime, **7:1921**

Contracts and agreements

- acquisition of computer systems, **1:1901**
- implied warranty of fitness for particular purpose, **1:1920**
- integration clause and incorporation of terms, **1:1913**
- performance, **1:1915**
- relevant statutes, **1:1999**
- types of computer related contracts, **1:1901**
- Uniform Commercial Code (UCC) Article 2, applicability of, **1:1916**
- warranties, **1:1920**

Criminal law

- computer crime, **7:1921**
- introduction, **7:1901**
- relevant statutes, **7:1999**

Electronic banking services

- relevant statutes, **6:1999**
- Uniform Commercial Code for Funds Transfers, **6:1913.50**

Electronic commerce, **1:1941**

Electronic communications, **4:1909.50**

Electronic surveillance, **7:1916**

Evidence

- business records, **8:1922**
- computer records, **8:1908**

MAINE—Cont'd

Evidence—Cont'd

exceptions, **8:1922**nonparty electronic information, subpoena of,
8:1927.50relevant statutes, **8:1999**simulations, **8:1909**

Individual information privacy

constitutional rights, **4:1904**Jurisdiction, **8:1928**Law enforcement investigation, detention, and arrest,
7:1915

Personal information privacy

individual information privacy rights, generally,
4:1903public or official records, **4:1908**relevant statutes, **4:1999**rights, **4:1903, 4:1908**sex offender registration acts, **4:1922**

Relevant statutes

contracts and agreements, **1:1999**criminal law, **7:1999**electronic banking services, **6:1999**evidence, **8:1999**personal information privacy, **4:1999**sex offender registration acts, **4:1922**tort and negligence liability, **2:1999**trade secrets, **3:1999**Uniform Commercial Code for Funds Transfers,
6:1913.50Sex offender registration acts, **4:1922**Statutory provisions, sex offender registration acts,
4:1922

Taxation

customized versus prewritten software, **5:1905**hardware exemptions, **5:1903**Internet transactions, **5:1915**relevant statutes, **5:1999**sales and use taxation, **5:2001**valuation, **5:1914**

Tort and negligence liability

generally, **2:1901**negligence liability, generally, **2:1904**negligent misrepresentations, **2:1902**product liability, **2:1910**relevant statutes, **2:1999**tortious conduct, **2:1902**

Trade secrets

equitable relief, **3:1926**misappropriations, **3:1923, 3:1926**prerequisites for status, **3:1909**relevant statutes, **3:1999**secrecy, **3:1909**Uniform Commercial Code for Funds Transfers,
6:1913.50**MAINTENANCE SERVICES**Generally, **1:2**Alabama, **1:102**Connecticut, **1:702**Contracts and agreements, generally, **1:2**Georgia, **1:1002**New Jersey, **1:3002**New York, **1:3202**Ohio, **1:3502****MALFUNCTION****Breakdown or Malfunction** (this index)**MALPRACTICE****Professional Malpractice** (this index)**MARYLAND**Abuse of computers, **7:2007**Admissibility of computer based evidence, **8:2014**
foundation, **8:2015**

Contracts and agreements

arbitration, **1:2039**causes of action, **1:2040**

damages

generally, **1:2035**trade secrets, **3:2027**

defenses

generally, **1:2027**limitation of actions, **1:2030**disclaimers, **1:2023**drafting software contracts, **1:2012**exculpatory clauses, **1:2023**insurance contracts, **1:2002.50**integration clause and incorporation of terms, **1:2013**limitation of actions, **1:2030**negotiation related issues, **1:2011, 1:2012**performance, **1:2015**relevant statutes, **1:2099**representations, **1:2011**third party transactions, **1:2008**turnkey systems, **1:2006**types of computer related contracts, **1:2002.50,**
1:2006, 1:2008Uniform Commercial Code (UCC) Article 2,
applicability of, **1:2016**

Criminal law

fraud, **7:2005**introduction, **7:2001**investigation, detention, arrest, **7:2015**law enforcement, **7:2016**property related crimes, **7:2003**relevant statutes, **7:2099**

Damages

generally, **1:2035**trade secrets, **3:2027**Defamation or libel, **2:2025**

Defenses. Contracts and agreements, above

MARYLAND—Cont'd

- Electronic banking services
 - consumer protection for unauthorized transfers, **6:2013**
 - electronic funds transfers, **6:2012**
 - relevant statutes, **6:2099**
- Electronic surveillance, **7:2016**
- Evidence
 - admissibility, **8:2014**
 - foundation, **8:2015**
 - business records, **8:2022**
 - computer generated evidence, **8:2004**
 - discovery of computerized information, **8:2027**
 - exceptions, **8:2022**
 - hearsay, **8:2019**
 - privileged information, **8:2026.50**
 - relevant statutes, **8:2099**
- Individual information privacy rights, **4:2003**
- Insurance contracts, **1:2002.50**
- Intrusion of privacy torts, **4:2016**
- Jurisdiction, **8:2028**
- Law enforcement
 - electronic surveillance, **7:2016**
- Law enforcement, electronic surveillance, **7:2016**
- Performance, contracts, **1:2015**
- Personal information privacy
 - consumer credit information accumulation, **4:2013**
 - financial information, **4:2007**
 - individual information privacy rights, **4:2003**
 - intrusion of privacy torts, **4:2016**
 - invasion of informational privacy, **4:2013**
 - public or official records, **4:2008**
 - relevant statutes, **4:2099**
 - rights, **4:2007, 4:2008**
 - statutory provisions, **4:2021**
- Privileged information, evidence, **8:2026.50**
- Product liability, **2:2010**
- Relevant statutes
 - contracts and agreements, **1:2099**
 - electronic banking services, **6:2099**
 - evidence, **8:2099**
 - personal information privacy, **4:2099**
 - taxation, **5:2099**
 - tort and negligence liability, **2:2099**
 - trade secrets, **3:2099**
- Services
 - professional services, **5:2007**
- Statute of limitations, defense against trade secret claims, **3:2031**
- Taxation
 - hardware, **5:2002**
 - hardware exemptions, **5:2003**
 - hardware property taxation, **5:2011**
 - information processing services, **5:2009**
 - internet transactions, **5:2015**
 - relevant statutes, **5:2099**

MARYLAND—Cont'd

- Taxation—Cont'd
 - sale or lease of computerized information, **5:2008**
 - services, **5:2008, 5:2009**
 - software, **5:2004**
 - software property taxation, **5:2012**
 - valuation, **5:2014**
- Tort and negligence liability
 - generally, **2:2001**
 - consumer remedies, **2:2019**
 - defamation or libel, **2:2025**
 - fraud, **2:2003**
 - inaccurate data, liability for, **2:2007**
 - liability for negligence, **2:2004**
 - negligence liability, generally, **2:2007**
 - negligent misrepresentations, **2:2002**
 - relevant statutes, **2:2099**
 - tortious conduct, **2:2002, 2:2003, 2:2025**
- Tortious conduct, **2:2025**
- Trade regulations, **2:2030**
- Trade secrets
 - commercial value, **3:2007**
 - confidentiality, **3:2008**
 - conflict between federal protection and state laws, **3:2022**
 - copyrights, **3:2022**
 - damages, **3:2027**
 - employees / independent contractors, **3:2016**
 - equitable relief, **3:2026**
 - misappropriations, **3:2023, 3:2026, 3:2027**
 - novelty, **3:2006**
 - prerequisites for status, **3:2004, 3:2006, 3:2007**
 - protection, generally, **3:2014, 3:2016, 3:2019**
 - relevant statutes, **3:2099**
 - restrictive employee covenants, **3:2019**
 - statute of limitations, defense, **3:2031**
- Types of computer related contracts
 - insurance contracts, **1:2002.50**
 - third party transactions, **1:2008**
 - turnkey systems, **1:2006**
- Uniform Commercial Code for Funds Transfers, **6:2013.50**

MASSACHUSETTS

- Abuse of computers, **7:2107, 7:2109, 7:2111**
- Breaching computer privacy, **7:2111**
- Computer based information
 - computer generated evidence, **8:2104**
 - computer stored evidence, **8:2103**
 - high technology evidence, **8:2007**
- Computer crime, **7:2121**
- Computer generated evidence, **8:2104**
- Computer stored evidence, **8:2103**
- Computer theft, **2:2128**
- Consumer remedies, **2:2119**

MASSACHUSETTS—Cont'd**Contracts and agreements**

- acquisition of business entity, **1:2108.50**
- acquisition of computer systems, **1:2101**
- arbitration, **1:2139**
- consequential damages, **1:2138**
- correct, repair, or return, **1:2133**
- damages
 - generally, **1:2135**
 - consequential damages, **1:2138**
 - limitations on damages, **1:2124**
 - liquidated damages, **1:2136**
- defenses
 - limitation of actions, **1:2130**
 - Statute of Frauds, **1:2129**
 - unconscionability, **1:2128**
- disclaimers, **1:2123**
- exculpatory clauses, **1:2123**
- express warranties, **1:2118**
- forum selection clauses, **1:2123.50**
- implied warranty of fitness for particular purpose, **1:2120**
- implied warranty of merchantability, **1:2119**
- integration clause and incorporation of terms, **1:2113**
- internet service, **1:2107.50**
- limitation of actions, **1:2130**
- limitations on damages, **1:2124**
- limitations on remedies, **1:2125**
- liquidated damages, **1:2136**
- negotiation related issues, **1:2111**
- performance, **1:2115**
- relevant statutes, **1:2199**
- remedies
 - generally, **1:2133**
 - limitations on remedies, **1:2125**
- representations, **1:2111**
- software rental / licensing, **1:2110**
- Statute of Frauds, **1:2129**
- third party transactions, **1:2108**
- types of computer related contracts, **1:2101 et seq.**
- unconscionability, **1:2128**
- Uniform Commercial Code (UCC) Article 2,
 - applicability of, **1:2116**
- warranties, below
- web based contracts, **1:2109**

Criminal law

- abuse of computers
 - generally, **7:2107**
 - breaching computer privacy, **7:2111**
 - hacking, **7:2109**
- breaching computer privacy, **7:2111**
- computer crime, **7:2121**
- electronic harassment, **7:2112**
- financial crime, **7:2104**
- hacking, **7:2109**
- introduction, **7:2101**

MASSACHUSETTS—Cont'd**Criminal law—Cont'd**

- obscenity and Internet, **7:2119**
- penalty considerations, **7:2123**
- property related crimes, **7:2103**
- relevant statutes, **7:2199**
- Custom software development, **1:2105**
- Damages. Contracts and agreements, above
- Deceptive or unfair trade practices, **2:2126**
- Defamation or libel, **2:2125**
- Defenses. Contracts and agreements, above
- Electronic banking services
 - automated teller machines, relevant terminology, **6:2123**
 - branch office questions, **6:2102**
 - computer assisted processing of payment orders, presentment for payment, **6:2103**
 - consumer protection against unauthorized transfers, **6:2113**
 - relevant statutes, **6:2199**
- Electronic harassment, **7:2112**
- Evidence
 - admissibility, **8:2115, 8:2117, 8:2118**
 - animation, **8:2111**
 - business records, **8:2122**
 - computer based information, **8:2103, 8:2104**
 - computer diagnostics, **8:2112**
 - computer generated evidence, **8:2104**
 - computer records, **8:2108**
 - discovery of computerized information, **8:2127**
 - exceptions, **8:2119, 8:2121, 8:2122**
 - expert testimony, **8:2118**
 - foundation, **8:2115**
 - hearsay, **8:2119, 8:2121**
 - high technology evidence, **8:2107**
 - prejudice, **8:2117**
 - reenactment or graphics of past events, **8:2110**
 - relevant statutes, **8:2199**
 - simulations, **8:2110 to 8:2112**
- Government data gathering and records, **4:2111**
- Hacking, **7:2109**
- Implied warranty of merchantability, **1:2119**
- Invasion of informational privacy, **4:2111**
- Jurisdiction, **8:2128**
- Law enforcement
 - generally, **7:2114**
 - electronic surveillance, **7:2116**
 - investigation, detention, and arrest, **7:2115**
- Obscenity and Internet, **7:2119**
- Penalty considerations, **7:2123**
- Personal information privacy
 - computer matching, **4:2112**
 - constitutional rights, **4:2104**
 - consumer credit information accumulation, **4:2113**
 - dissemination of computer stored personal information, **4:2119**

MASSACHUSETTS—Cont'd

- Personal information privacy—Cont'd
 - electronic assault on privacy, **4:2115**
 - financial information, **4:2107**
 - government data gathering and records, **4:2111**
 - intrusion of privacy torts, **4:2116, 4:2118, 4:2119**
 - invasion of informational privacy, **4:2110 to 4:2113, 4:2115**
 - public or official records, **4:2108**
 - relevant statutes, **4:2199**
 - rights, **4:2103, 4:2104, 4:2107, 4:2108**
 - sex offender registration acts, **4:2122**
 - Social Security number, misuse of, **4:2118**
- Relevant statutes
 - contracts and agreements, **1:2199**
 - criminal law, **7:2199**
 - electronic banking services, **6:2199**
 - evidence, **8:2199**
 - personal information privacy, **4:2199**
 - sex offender registration acts, **4:2122**
 - taxation, **5:2199**
 - tort and negligence liability, **2:2199**
 - trade secrets, **3:2199**
- Sex offender registration acts, **4:2122**
- Statutory provisions, **4:2121**
 - sex offender registration acts, **4:2122**
- Taxation
 - customized versus prewritten software, **5:2105, 5:2106**
 - hardware, **5:2102**
 - hardware exemptions, **5:2103**
 - hardware property taxation, **5:2111**
 - information processing services, **5:2109**
 - Internet transactions, **5:2115**
 - professional services, **5:2107**
 - relevant statutes, **5:2199**
 - sale or lease of computerized information, **5:2108**
 - sales and use taxation, **5:2101**
 - services, **5:2107 to 5:2110**
 - software, **5:2104 to 5:2106**
 - telecommunications, **5:2110**
- Tort and negligence liability
 - Generally, **2:2101, 2:2104**
 - consumer remedies, **2:2119**
 - conversion, **2:2122**
 - deceptive or unfair trade practices, **2:2126**
 - defamation or libel, **2:2125**
 - economic loss by ATM user / victim, liability for, **2:2118**
 - fraud, **2:2103**
 - negligent misrepresentations, **2:2102**
 - relevant statutes, **2:2199**
 - tortious conduct, **2:2102, 2:2103, 2:2122**
 - computer theft, **2:2128**
 - trespass, **2:2121**
 - trademark claims, **2:2124**

MASSACHUSETTS—Cont'd

- Trademark claims, **2:2124**
- Trade regulations, **2:2130**
- Trade secrets
 - generally, **3:2123**
 - bases for protection, **3:2102**
 - commercial value, **3:2107**
 - confidentiality, **3:2108**
 - conflict between federal protection and state laws, **3:2122**
 - copyrights, **3:2122**
 - documentation, **3:2118**
 - employees / independent contractors, **3:2116**
 - equitable relief, **3:2126**
 - external secrecy, **3:2115**
 - misappropriations, **3:2126**
 - prerequisites for status, **3:2104, 3:2107 to 3:2109**
 - protectable trade secret defined, **3:2102**
 - protection, generally, **3:2114 to 3:2116, 3:2118, 3:2119**
 - relevant statutes, **3:2199**
 - restrictive employee covenants, **3:2119**
 - secrecy, **3:2109**
- Warranties
 - generally, **1:2117**
 - express warranties, **1:2118**
 - implied warranty of fitness for particular purpose, **1:2120**

MEDICAL RECORDS

- Individual privacy rights
 - California, **4:505**
- Personal Information Privacy** (this index)

MERCHANTABILITY

- Implied Warranties of Merchantability** (this index)

MICHIGAN

- Abuse of computers
 - generally, **7:2207**
 - electronic harassment, **7:2212**
 - hacking, **7:2209**
- Arbitration, **1:2239**
- Computer crime, **7:2221**
- Contracts and agreements
 - acquisition of computer systems, **1:2201**
 - arbitration, **1:2239**
 - causes of action, **1:2240**
 - compensatory damages, **1:2237**
 - consequential damages, **1:2238**
 - correct, repair, or return, **1:2233**
 - damages
 - generally, **1:2235**
 - compensatory damages, **1:2237**
 - consequential damages, **1:2238**
 - defenses
 - generally, **1:2227**

MICHIGAN—Cont'd

Contracts and agreements—Cont'd

defenses—Cont'd

limitation of actions, **1:2230**unconscionability, **1:2228**disclaimers, **1:2223**electronic commerce, **1:2241**exculpatory clauses, **1:2223**express warranties, **1:2218**implied warranty of fitness for particular purpose,
1:2220insurance, **1:2202.50**integration clause and incorporation of terms, **1:2213**limitation of actions, **1:2230**negotiation related issues, **1:2211**performance, **1:2215**relevant statutes, **1:2299**remedies, **1:2233**representations, **1:2211**software rental/licensing, **1:2210**types of computer related contracts, **1:2201,**
1:2202.50, 1:2208, 1:2209unconscionability, **1:2228**Uniform Commercial Code (UCC) Article 2,
applicability, **1:2216**

warranties, below

web based contracts, **1:2209**

Criminal law

abuse of computer, **7:2207, 7:2209, 7:2212**computer crime, **7:2221**electronic harassment, **7:2212**financial crime, **7:2204**fraud, **7:2205**hacking, **7:2209**introduction, **7:2201**relevant statutes, **7:2299**

Damages. Contracts and agreements, above

Defenses. Contracts and agreements, above

Electronic banking services, **6:2299**consumer protection for unauthorized transfers,
6:2213Electronic funds transfers, **6:2212**Electronic surveillance, **7:2216**

Evidence

generally, **8:2201**admissibility, **8:2215 to 8:2218**best evidence rule, **8:2221**business records, **8:2222**computer stored evidence, **8:2203**exceptions, **8:2222, 8:2224, 8:2225**expert testimony, **8:2218**foundation, **8:2215**judicial notice, **8:2224**prejudice, **8:2217**probative value, **8:2216**reenactment or graphics of past events, **8:2210****MICHIGAN—Cont'd**

Evidence—Cont'd

relevant statutes, **8:2299**simulations, **8:2210**statutory exceptions, **8:2225**subpoena of nonparty's electronic information,
8:2227.50Financial crime, **7:2204**Individual information privacy rights, **4:2203**Insurance contracts, **1:2202.50**Interference with business relationship or contract,
2:2227Jurisdiction, **8:2228**

Law enforcement

electronic surveillance, **7:2216**investigation, detention, and arrest, **7:2215**

Personal information privacy

constitutional rights, **4:2204**disclosure of erroneous or outdated information,
4:2220electronic communications, **4:2209.50**governmental data gathering and records, **4:2211**individual information privacy rights, **4:2203**intrusion of privacy torts, **4:2216, 4:2220**invasion of informational privacy, **4:2211**public or official records, **4:2208**relevant statutes, **4:2299**rights, **4:2208**sex offender registration acts, **4:2222**statutory provisions, **4:2221, 4:2222**

Relevant statutes

contracts and agreements, **1:2299**electronic banking services, **6:2299**evidence, **8:2299**personal information privacy, **4:2299**sex offender registration acts, **4:2222**taxation, **5:2299**tort and negligence liability, **2:2299**trade secrets, **3:2299**Secrecy as requisite for trade secret status, **3:2209**Sex offender registration acts, **4:2222**Statutory provisions, sex offender registration acts,
4:2222

Taxation

customized versus prewritten software, **5:2205**hardware, general, **5:2202**hardware exemptions, **5:2203**hardware property taxation, **5:2211**information processing services, **5:2209**professional services, **5:2207**relevant statutes, **5:2299**services, **5:2209**software, **5:2204, 5:2205**valuation, **5:2214**

Tort and negligence liability

generally, **2:2201**

MICHIGAN—Cont'd

- Tort and negligence liability—Cont'd
 - breakdown or malfunction, **2:2206**
 - deceptive or unfair practices, **2:2226**
 - defamation or libel, **2:2225**
 - fraud, **2:2203**
 - interference with business relationship or contract, **2:2227**
 - negligence liability, generally, **2:2204, 2:2206**
 - negligent misrepresentations, **2:2202**
 - relevant statutes, **2:2299**
 - tortious conduct, **2:2202, 2:2203**
- Trade regulation, **2:2230**
- Trade secrets
 - bases for protection, **3:2202, 3:2203, 3:3302**
 - commercial value, **3:2207**
 - confidentiality, **3:2208**
 - conflict between federal protection and state laws, **3:2222**
 - copyrights, **3:2222**
 - disclosure, **3:2230**
 - discovery through proper means, **3:2230**
 - employees / independent contractors, **3:2216**
 - equitable relief, **3:2226**
 - interrelationship with other methods of protection, **3:2203**
 - misappropriations, **3:2223, 3:2226**
 - novelty, **3:2206**
 - prerequisites for status, **3:2204 to 3:2209**
 - protectable trade secret defined, **3:2202, 3:3302**
 - protection, generally, **3:2214, 3:2216, 3:2219**
 - relevant statutes, **3:2299**
 - restrictive employee covenants, **3:2219**
 - secrecy, **3:2209**
- Types of computer based information
 - generally, **8:2202**
 - computer stored evidence, **8:2203**
- Uniform Commercial Code for funds transfers, **6:2213.50, 6:3313.50, 6:3513.50, 6:4013.50, 6:4613.50**
- Warranties
 - generally, **1:2217**
 - express warranties, **1:2218**
 - implied warranty of fitness for particular purpose, **1:2220**

MICR PAYMENT ORDERS

Electronic Banking Services (this index)

MINNESOTA

- Abuse of computers, **7:2312**
- Computer crime, **7:2321**
- Constitutional rights, **4:2304**
- Contracts and agreements
 - acquisition of computer systems, **1:2301**
 - arbitration, **1:2339**
 - causes of action, **1:2340**

MINNESOTA—Cont'd

- Contracts and agreements—Cont'd
 - consequential damages, **1:2338**
 - consumer user, remedies for, **1:2334**
 - damages
 - generally, **1:2335**
 - consequential damages, **1:2338**
 - trade secrets, **3:2327**
 - defenses
 - generally, **1:2327**
 - Statute of Frauds, **1:2329**
 - disclaimers, **1:2323**
 - drafting software contracts, **1:2312**
 - electronic commerce, **1:2341**
 - exculpatory clauses, **1:2323**
 - implied contract, **1:2323.50**
 - implied warranty of merchantability, **1:2319**
 - insurance, **1:2302.50**
 - negotiation related issues, **1:2311, 1:2312**
 - performance, **1:2315**
 - relevant statutes, **1:2399**
 - remedies, **1:2334**
 - representations, **1:2311**
 - software rental / licensing, **1:2310**
 - Statute of Frauds, **1:2329**
 - types of computer related contracts, **1:2301, 1:2302.50, 1:2309**
 - Uniform Commercial Code (UCC) Article 2, applicability of, **1:2316**
 - warranties, below
 - web based contracts, **1:2309**
- Criminal law
 - generally, **7:2301**
 - abuse of computers, **7:2312**
 - computer crime, **7:2321**
 - electronic harassment, **7:2312**
 - harassment, **7:2312**
 - internet solicitation of minors, **7:2322**
 - obscenity and Internet, **7:2319**
 - property-related crimes, **7:2302**
 - relevant statutes, **7:2399**
- Damages
 - generally, **1:2335**
 - consequential damages, **1:2338**
 - trade secrets, **3:2327**
- Defenses. Contracts and agreements, above
- Electronic banking services
 - Consumer protection for unauthorized transfers under Federal Electronic Funds Transfer Act of 1978, **6:2313**
 - electronic funds transfers, **6:2312**
 - relevant statutes, **6:2399**
- Electronic harassment, **7:2312**
- Evidence
 - admissibility, **8:2314, 8:2315, 8:2317**
 - animation, **8:2311**

MINNESOTA—Cont'd**Evidence—Cont'd**

- business records, **8:2322**
- computer based evidence, **8:2314**
- computer records, **8:2308**
- computer stored evidence, **8:2303**
- discovery of computerized information, **8:2327**
- exceptions, **8:2322**
- foundation, **8:2315**
- prejudice, **8:2317**
- reenactment or graphics of past events, **8:2310**
- relevant statutes, **8:2399**
- simulations, **8:2310, 8:2311**
- videotapes, **8:2313**

Government data gathering and records, 4:2311**Harassment, 2:2329****Insurance contracts, 1:2302.50****Internet solicitation of minors, 7:2322****Invasion of informational privacy, 4:2311****Jurisdiction, 8:2328****Law enforcement**

- generally, **7:2314**
- investigation, detention, arrest, **7:2315**

Malpractice, 2:2309**Obscenity and Internet, 7:2319****Personal information privacy**

- constitutional rights, **4:2304**
- dissemination of computer stored personal information, **4:2319**
- government data gathering and records, **4:2311**
- individual information privacy rights, generally, **4:2303**
- intrusion of privacy torts, **4:2318, 4:2319**
- invasion of informational privacy, **4:2311**
- public or official records, **4:2308**
- relevant statutes, **4:2399**
- rights, **4:2308**
- Social Security number, misuse of, **4:2318**
- statutory provisions, **4:2321**
- technology impact on people, **4:2301**

Professional malpractice, 2:2309**Relevant statutes**

- contracts and agreements, **1:2399**
- electronic banking services, **6:2399**
- evidence, **8:2399**
- personal information privacy, **4:2399**
- taxation, **5:2399**
- tort and negligence liability, **2:2399**
- trade secrets, **3:2399**

Statutory provisions, personal information privacy, 4:2321**Taxation**

- customized versus prewritten software, **5:2305**
- hardware, **5:2302**
- hardware exemptions, **5:2303**
- hardware property taxation, **5:2311**

MINNESOTA—Cont'd**Taxation—Cont'd**

- information processing services, **5:2309**
- Internet transactions, **5:2315**
- relevant statutes, **5:2399**
- sale or lease of computerized information, **5:2308**
- sales and use taxation, **5:2301**
- services, **5:2308 to 5:2310**
- software, **5:2304, 5:2305**
- telecommunications, **5:2310**

Technology impact on people, 4:2301**Tort and negligence liability**

- generally, **2:2301 et seq.**
- consumer remedies, **2:2319**
- defamation or libel, **2:2325**
- fraud, **2:2303**
- harassment, **2:2329**
- professional malpractice, **2:2309**
- relevant statutes, **2:2399**
- tortious conduct, **2:2303, 2:2325**

Trade secrets

- bases for protection, **3:2301, 3:2302**
- commercial value, **3:2307**
- conflict between federal protection and state laws, **3:2322**
- copyrights, **3:2322**
- damages, **3:2327**
- employees / independent contractors, **3:2316**
- equitable relief, **3:2326**
- misappropriations, **3:2323, 3:2326, 3:2327**
- novelty, **3:2306**
- prerequisites for status, **3:2304, 3:2306, 3:2307, 3:2309**
- protectable trade secret defined, **3:2302**
- protection, generally, **3:2314, 3:2316, 3:2319**
- relevant statutes, **3:2399**
- restrictive employee covenants, **3:2319**
- secrecy, **3:2309**
- sources of law, **3:2311**
- state common law, **3:2311**

Warranties

- generally, **1:2317**
- implied warranties of merchantability, **1:2319**

MISAPPROPRIATION**Trade Secrets (this index)****MISREPRESENTATION****Negligent Misrepresentation (this index)****MISSISSIPPI****Computer crime, 7:2421****Contracts and agreements**

- acquisition of computer systems, **1:2401**
- arbitration, **1:2439**
- electronic commerce, **1:2441**
- performance, **1:2415**

MISSISSIPPI—Cont'd

- Contracts and agreements—Cont'd
 - relevant statutes, **1:2499**
 - third party transactions, **1:2408**
 - types of computer related contracts, **1:2401, 1:2408**
 - Uniform Commercial Code (UCC) Article 2, applicability of, **1:2413.50, 1:2416**
- Criminal law
 - computer crime, **7:2421**
 - fraud, **7:2405**
 - Internet solicitation of minors, **7:2422**
 - obscenity and Internet, **7:2419**
 - relevant statutes, **7:2499**
- Electronic banking services, **6:2499**
- Electronic transfers
 - Uniform Commercial Code, **6:2413.50**
- Evidence
 - admissibility, **8:2416, 8:2418**
 - foundation, **8:2415**
 - prejudice, **8:2417**
 - animation, **8:2411**
 - best evidence rule, **8:2421**
 - business records, **8:2422**
 - computer generated evidence, **8:2404**
 - exceptions, **8:2421 to 8:2423**
 - expert testimony, **8:2418**
 - hearsay, **8:2419**
 - probative value, **8:2416**
 - public or official records, **4:2408**
 - public records, **8:2423**
 - relevant statutes, **8:2499**
 - simulations, **8:2409, 8:2411**
- Individual information privacy rights, **4:2408**
- Internet solicitation of minors, **7:2422**
- Internet transactions, **5:2415**
- Jurisdiction, **8:2428**
- Obscenity and Internet, **7:2419**
- Performance of contract, **1:2415**
- Personal information privacy
 - individual information privacy rights, **4:2408**
 - public or official records, **4:2408**
 - relevant statutes, **4:2499**
 - sex offender registration acts, **4:2422**
- Public or official records, **4:2408**
- Relevant statutes
 - contracts and agreements, **1:2499**
 - criminal law, **7:2499**
 - electronic banking services, **6:2499**
 - evidence, **8:2499**
 - personal information privacy, **4:2499**
 - sex offender registration acts, **4:2422**
 - taxation, **5:2499**
 - tort and negligence liability, **2:2499**
 - trade secrets, **3:2499**
- Sales and use taxation, **5:2401**
- Sex offender registration acts, **4:2422**

MISSISSIPPI—Cont'd

- Statutory provisions, sex offender registration acts, **4:2422**
- Taxation, relevant statutes, **5:2499**
- Tort and negligence liability, relevant statutes, **2:2499**
- Trade secrets
 - conflict between federal protection and state laws, **3:2422**
 - copyrights, **3:2422**
 - misappropriation of trade secrets, **3:2423**
 - novelty, **3:2406**
 - prerequisites for status, **3:2406**
 - protection, generally, **3:2419**
 - relevant statutes, **3:2499**
 - restrictive employee covenants, **3:2419**

MISSOURI

- Arbitration, **1:2539**
- Automated teller machine services, **6:2523**
- Computer crime, **7:2521**
- Computer theft, **2:2528**
- Contracts and agreements
 - acquisition of computer systems, **1:2501**
 - consequential damages, **1:2538**
 - custom software development, **1:2505**
 - damages
 - generally, **1:2535**
 - consequential damages, **1:2538**
 - limitations on damages, **1:2524**
 - defenses
 - Statute of Frauds, **1:2529**
 - unconscionability, **1:2528**
 - drafting software contracts, **1:2512**
 - electronic commerce, **1:2541**
 - forum selection clauses, **1:2523.50**
 - integration clause and incorporation of terms, **1:2513**
 - internet service, **1:2507.50**
 - limitations on damages, **1:2524**
 - limitations on remedies, **1:2525**
 - negotiation related issues, **1:2512**
 - non-disclosure agreements, **1:2509.50**
 - performance, **1:2515**
 - relevant statutes, **1:2599**
 - remedies, **1:2525**
 - software rental / licensing, **1:2510**
 - Statute of Frauds, **1:2529**
 - third party transactions, **1:2508**
 - types of computer related contracts, **1:2501, 1:2505, 1:2508, 1:2509**
 - unconscionability, **1:2528**
 - Uniform Commercial Code (UCC) Article 2, applicability of, **1:2516**
 - web based contracts, **1:2509**
- Criminal law
 - generally, **7:2501**
 - federal versus state enforcement, **7:2502**

MISSOURI—Cont'd**Criminal law—Cont'd**

Internet solicitation of minors, **7:2522**
 investigation, detention, and arrest, **7:2515**
 property related crimes, **7:2503**
 relevant statutes, **7:2599**
 sex offender registration, **7:2522**

Trade secrets, penalties, **3:2527**

Damages. Contracts and agreements, above

Defamation or libel, **2:2525**

Defenses. Contracts and agreements, above

Electronic banking services

automated teller machine services, **6:2523**

consumer protection for unauthorized transfers under
 FEFTA of 1978, **6:2513**

electronic funds transfers, **6:2512**

relevant statutes, **6:2599**

relevant terminology, **6:2523**

Evidence

admissibility, **8:2514, 8:2515, 8:2517**

animation, **8:2511**

best evidence rule, **8:2521**

business records, **8:2522**

computer records, **8:2508**

discovery of computerized information, **8:2527**

exceptions, **8:2521, 8:2522**

foundation, **8:2515**

hearsay, **8:2519**

reenactment or graphics of past events, **8:2510**

relevant statutes, **8:2599**

simulations, **8:2509 to 8:2511**

Forum selection clauses, **1:2523.50**

Individual information privacy rights, **4:2503**

Insurance contracts

types of computer related contracts, **1:2502.50**

Interference with business relationship or contract,
2:2527

Internet service contracts, **1:2507.50**

Internet solicitation of minors, **7:2522**

Jurisdiction, **8:2528**

Performance, **1:2515**

Personal information privacy

constitutional rights, **4:2504**

consumer credit information accumulation, **4:2513**

financial information, **4:2507**

individual information privacy rights, **4:2503**

intrusion of privacy torts, **4:2516**

invasion of informational privacy, **4:2513**

public or official records, **4:2508**

relevant statutes, **4:2599**

rights, **4:2504, 4:2507, 4:2508**

Prejudice, **8:2517**

Relevant statutes

contracts and agreements, **1:2599**

criminal law, **7:2599**

electronic banking services, **6:2599**

MISSOURI—Cont'd

Relevant statutes—Cont'd

evidence, **8:2599**

personal information privacy, **4:2599**

taxation, **5:2599**

tort and negligence liability, **2:2599**

trade secrets, **3:2599**

Relevant terminology, electronic banking services,
6:2523

Services, telecommunications, **5:2510**

Statutory provisions, **4:2521**

Taxation

customized versus prewritten software, **5:2505**

hardware, **5:2502**

hardware exemptions, **5:2503**

hardware property taxation, **5:2511**

information processing services, **5:2509**

Internet transactions, **5:2515**

professional services, **5:2507**

relevant statutes, **5:2599**

sale or lease of computerized information, **5:2508**

sales and use taxation, **5:2501**

services, **5:2507 to 5:2509**

software, **5:2504 to 5:2506**

software exemptions, **5:2506**

software property taxation, **5:2513**

Tort and negligence liability

generally, **2:2501**

available technology, failure to use, **2:2508**

computer theft, **2:2528**

defamation or libel, **2:2525**

fraud, **2:2503**

interference with business relationship or contract,
2:2527

negligence liability, generally, **2:2504, 2:2508**

negligent misrepresentations, **2:2502**

product liability, **2:2511**

relevant statutes, **2:2599**

strict liability, **2:2511**

tortious conduct, **2:2502, 2:2503, 2:2525, 2:2527,**
2:2528

Tortious conduct, **2:2502, 2:2503, 2:2525, 2:2527,**
2:2528

conversion, **2:2522**

Trade secrets

conflict between federal protection and state laws,
3:2522

copyrights, **3:2522**

criminal penalties, **3:2527**

employees / independent contractors, **3:2516**

information as prerequisite, **3:2505**

misappropriations, **3:2523, 3:2527**

novelty, **3:2506**

prerequisites for status, **3:2501, 3:2505, 3:2506**

protection, generally, **3:2516**

relevant statutes, **3:2599**

MISSOURI—Cont'd

- Trade secrets—Cont'd
 - restrictive employee covenants, **3:2519**
 - secrecy, **3:2509**
- Uniform Commercial Code for Funds Transfers, **6:2513.50**

MISTAKE AND ERROR

- Electronic Banking Services** (this index)
- Inaccurate Data, Liability For** (this index)
- Personal Information Privacy** (this index)
- Programming Errors** (this index)

MONEY TRANSMISSION

- Nebraska, **6:2711.50**

MONTANA

- Generally, **2:2699**
- Contracts and agreements
 - arbitration, **1:2639**
 - compensatory damages, **1:2637**
 - damages
 - generally, **1:2635**
 - compensatory damages, **1:2637**
 - exculpatory clauses, **1:2622**
 - implied warranty of fitness for particular purpose, **1:2620**
 - insurance, **1:2602.50**
 - relevant statutes, **1:2699**
 - software rental/licensing, **1:2610**
 - third party transactions, **1:2608**
 - types of computer related contracts, **1:2602.50, 1:2608**
 - waivers, **1:2622**
 - warranties, **1:2620**
- Criminal law, relevant statutes, **7:2699**
- Damages. Contracts and agreements, above
- Electronic banking services
 - electronic funds transfers, **6:2612**
 - FedWire, **6:2624**
 - relevant statutes, **6:2699**
 - relevant technology, **6:2624**
 - Uniform Commercial Code for Funds Transfers, **6:2613.50**
- Evidence
 - admissibility, **8:2614**
 - discovery of computerized information, **8:2627**
 - public or official records, **4:2608**
 - reenactment or graphics of past events, **8:2610**
 - relevant statutes, **8:269**
 - simulations, **8:2610**
 - types of computer based evidence, **4:2602**
- Fedwire, **6:2624**
- Insurance contracts, **1:2602.50**
- Jurisdiction, **8:2628**
- Law enforcement
 - investigation, detention, and arrest, **7:2615**
 - penalty considerations, **7:2623**

MONTANA—Cont'd

- Personal information privacy
 - constitutional rights, **4:2604**
 - individual information privacy rights, **4:2608**
 - medical records, **4:2605**
 - public or official records, **4:2608**
 - relevant statutes, **4:2699**
 - rights, **4:2604, 4:2605**
- Relevant statutes
 - contracts and agreements, **1:2699**
 - criminal law, **7:2699**
 - electronic banking services, **6:2699**
 - evidence, **8:269**
 - personal information privacy, **4:2699**
 - taxation, **5:2699**
 - tort and negligence liability, **2:2699**
 - trade secrets, **3:2699**
 - Uniform Commercial Code for Funds Transfers, **6:2613.50**
- Software rental/licensing, **1:2610**
- Taxation
 - Internet transactions, **5:2615**
- Taxation, relevant statutes, **5:2699**
- Tort and negligence liability
 - generally, **2:2699**
 - negligent misrepresentations, **2:2602**
 - relevant statutes, **2:2699**
 - tortious conduct, **2:2602**
- Trade secrets, relevant statutes, **3:2699**
- Uniform Commercial Code for Funds Transfers, **6:2613.50**

NEBRASKA

- Abuse of computers, **7:2712**
- Consumer remedies, **2:2719**
- Contracts and agreements
 - acquisition of computer systems, **1:2701**
 - arbitration, **1:2739**
 - consequential damages, **1:2738**
 - implied contract, **1:2716.50**
 - integration clause and incorporation of terms, **1:2710**
 - non-disclosure agreements, **1:2709.50**
 - types of computer related contracts, **1:2701, 1:2709.50**
 - Uniform Commercial Code (UCC) Article 2, applicability of, **1:2716**
- Criminal law
 - abuse of computer, **7:2712**
 - electronic harassment, **7:2712**
 - Internet solicitation of minors, **7:2722**
 - law enforcement, **7:2714**
 - relevant statutes, **7:2799**
- Damages
 - generally, **1:2735**
 - consequential damages, **1:2738**

NEBRASKA—Cont'd

- Electronic banking services
 - branch office questions, **6:2702**
 - consumer protection against unauthorized transfers, **6:2713**
 - electronic funds transfers, **6:2713.50**
 - money transmission, **6:2711.50**
 - relevant statutes, **6:2713.50, 6:2799**
 - Uniform Commercial Code for Funds Transfers, **6:2713.50**
- Electronic harassment, **7:2712**
- Evidence
 - admissibility, **8:2714 to 8:2716, 8:2718, 8:2726**
 - business records, **8:2722**
 - Comp Lit evidence, **8:2705**
 - evidentiary hurdles, **8:2726**
 - exceptions, **8:2722, 8:2726**
 - expert testimony, **8:2718**
 - foundation, **8:2715**
 - hearsay, **8:2719, 8:2726**
 - probative value, **8:2716**
 - reenactment or graphics of past events, **8:2710**
 - relevant statutes, **8:2799**
 - simulations, **8:2710**
 - videotapes, **8:2713**
- Hearsay evidence, **8:2726**
- Internet solicitation of minors, **7:2722**
- Investigation, detention, arrest
 - law enforcement, **7:2715**
- Jurisdiction, **8:2728**
- Money transmission, **6:2711.50**
- Personal information privacy
 - intrusion of privacy torts, **4:2716**
 - relevant statutes, **4:2799**
- Relevant statutes
 - electronic banking services, **6:2799**
 - evidence, **8:2799**
 - personal information privacy, **4:2799**
 - taxation, **5:2799**
 - tort and negligence liability, **2:2799**
 - trade secrets, **3:2799**
 - Uniform Commercial Code for Funds Transfers, **6:2713.50**
- Taxation
 - hardware, **5:2711**
 - hardware exemptions, **5:2703**
 - Internet transactions, **5:2715**
 - property taxation, **5:2711**
 - relevant statutes, **5:2799**
 - sale or lease of computerized information, **5:2708**
 - services, **5:2708**
 - software, **5:2704, 5:2706**
 - software exemptions, **5:2706**
- Tort and negligence liability
 - generally, **2:2701**
 - consumer remedies, **2:2719**

NEBRASKA—Cont'd

- Tort and negligence liability—Cont'd
 - defamation or libel, **2:2720, 2:2725**
 - negligence liability, generally, **2:2704**
 - relevant statutes, **2:2799**
 - tortious conduct, **2:2720**
- Trade secrets
 - bases for protection, **3:2701**
 - relevant statutes, **3:2799**
 - restrictive employee covenants, **3:2719**

NEGLIGENCE LIABILITY

- Kansas, **2:1604**

NEGLIGENT INTERNET CONDUCT

- Arizona, **2:323**
- California, **2:523**
- Illinois, **2:1323**
- New York, **2:3223**
- Ohio, **2:3523**
- Utah, **2:4423**
- Wisconsin, **2:4923**

NEGLIGENT LIABILITY

- Tort and Negligence Liability** (this index)

NEGLIGENT MISREPRESENTATIONS

- Generally, **2:2**
- Alabama, **2:102**
- Alaska, **2:202**
- California, **2:502**
- Connecticut, **2:702**
- Delaware, **2:802**
- Florida, **2:902**
- Georgia, **2:1002**
- Illinois, **2:1302**
- Indiana, **2:1402**
- Iowa, **2:1502**
- Kansas, **2:1602**
- Maine, **2:1902**
- Maryland, **2:2002**
- Massachusetts, **2:2102**
- Michigan, **2:2202**
- Missouri, **2:2502**
- Montana, **2:2602**
- New Jersey, **2:3002**
- New York, **2:3202**
- Ohio, **2:3502**
- Pennsylvania, **2:3802**
- South Dakota, **2:4102**
- Tennessee, **2:4202**
- Texas, **2:4302**
- Virginia, **2:4602**
- Washington, **2:4702**
- Wisconsin, **2:4902**

NEGOTIATION RELATED ISSUES

- Generally, **1:11, 1:12**

NEGOTIATION RELATED ISSUES—Cont'd

Alabama, **1:111**
 Arizona, **1:312**
 California, **1:511, 1:512**
 Colorado, **1:611**
 Connecticut, **1:711**
 Delaware, **1:812**
 Florida, **1:912**
 Georgia, **1:1011**
 Illinois, **1:1311**
 Indiana, **1:1411, 1:1412**
 Kansas, **1:1611**
 Louisiana, **1:1811, 1:1812**
 Maryland, **1:2011, 1:2012**
 Massachusetts, **1:2111**
 Michigan, **1:2211**
 Minnesota, **1:2311, 1:2312**
 Missouri, **1:2512**
 New Jersey, **1:3011**
 New York, **1:3211, 1:3212**
 North Carolina, **1:3311**
 Ohio, **1:3511**
 Texas, **1:4312**
 Texas, representations, **1:4311**
 Virginia, **1:4611**
 Washington, **1:4711**
 Wisconsin, **1:4912**

NETWORKS

Service Provider's Liability (this index)

NEVADA

Arbitration, **1:2839**
 Contracts and agreements
 defenses, **1:2827**
 disclaimers, **1:2823**
 exculpatory clauses, **1:2823**
 integration clause and incorporation of terms, **1:2813**
 performance, **1:2815**
 relevant statutes, **1:2899**
 third party transactions, **1:2808**
 types of computer related contracts, **1:2808**
 Conversion, **2:2822**
 Crimes, **7:2801, 7:2899**
 Deeds, electronic signatures, **1:2799**
 Electronic banking services
 generally, **6:2899**
 consumer protection for unauthorized transfers,
 6:2813
 uniform commercial code for funds transfers,
 6:2813.50
 Electronic signatures, deeds, **1:2799**
 Evidence
 generally, **8:2801**
 admissibility, **8:2814, 8:2818**
 computerized information, **8:2827**
 expert testimony, **8:2818**

NEVADA—Cont'd

Evidence—Cont'd
 foundation, **8:2815**
 nonparty electronic information, subpoena of,
 8:2827.50
 relevant statutes, **8:2899**
 Jurisdiction, **8:2828**
 Negligence liability, general, **2:2802**
 Penalty considerations, **7:2823**
 Personal information privacy
 individual information, **4:2803**
 relevant statutes, **4:2899**
 technology impact on people, **4:2801**
 Relevant statutes
 contracts and agreements, **1:2899**
 criminal law, **7:2899**
 electronic banking services, **6:2899**
 evidence, **8:2899**
 personal information privacy, **4:2899**
 taxation, **5:2899**
 tort and negligence liability, **2:2899**
 trade secrets, **3:2899**
 Signatures, deeds, **1:2799**
 Taxation, relevant statutes, **5:2899**
 Tort and negligence liability
 conversion, **2:2822**
 deceptive or unfair trade practices, **2:2826**
 defamation or libel, **2:2825**
 negligent misrepresentations, **2:2801**
 tortious conduct, **2:2801**
 Tort and negligence liability, relevant statutes, **2:2899**
 Trade secrets
 bases for protection, **3:2803**
 confidentiality, **3:2808**
 conflict between federal protection and state laws,
 3:2822
 copyrights, **3:2822**
 interrelationship with other methods of protection,
 3:2803
 misappropriations, **3:2823**
 prerequisites for status, **3:2804, 3:2808**
 relevant statutes, **3:2899**

NEW HAMPSHIRE

Computer crime, **7:2921**
 Contracts and agreements
 arbitration, **1:2939**
 custom software development, **1:2905**
 damages
 generally, **1:2935**
 limitation, **3:2924**
 trade secrets, **3:2927**
 insurance, **1:2902.50**
 limitations on damages, **1:2924**
 limitations on remedies, **1:2925**
 Nondisclosure agreements, **1:2909.50**

NEW HAMPSHIRE—Cont'd

Contracts and agreements—Cont'd

performance, **1:2915**relevant statutes, **1:2999**

remedies

consumer remedies, **2:2905**limitations on remedies, **1:2925**types of computer related contracts, **1:2902.50, 1:2905**Uniform Commercial Code (UCC) Article 2, applicability of, **1:2916**

Criminal law

investigation, detention, and arrest, **7:2915**property related crimes, **7:2903**relevant statutes, **7:2999**

Damages

generally, **1:2935**trade secrets, **3:2927**

Electronic banking services

generally, **6:2999**Federal Electronic Funds Act, consumer protection, **6:2913**

Evidence

admissibility, **8:2916, 8:2917**admissibility of computer-based evidence
foundation, **8:2915**computer stored evidence, **8:2903**expert testimony, **8:2918**discovery of computerized information, **8:2927**prejudice, **8:2917**probative value, **8:2916**relevant statutes, **8:2999**Insurance contracts, **1:2902.50**Jurisdiction, **8:2928**Law enforcement investigation, detention, and arrest, **7:2915**Misappropriation of trade secrets, **3:2923**Negligence, generally, **2:2904**Nondisclosure agreements, **1:2909.50**

Personal information privacy

constitutional rights, **4:2904**intrusion of privacy torts, **4:2916**public or official records, **4:2908**relevant statutes, **4:2999**rights, **4:2904, 4:2908**Privileged information, **8:2926.50**

Relevant statutes

contracts and agreements, **1:2999**criminal law, **7:2999**electronic banking services, **6:2999**evidence, **8:2999**personal information privacy, **4:2999**taxation, **5:2999**tort and negligence liability, **2:2999**trade secrets, **3:2999**Secrecy, **3:2909****NEW HAMPSHIRE—Cont'd**

Taxation

Internet transactions, **5:2915**relevant statutes, **5:2999**

Tort and negligence liability

generally, **2:2901, 2:2904**consumer remedies, **2:2905**relevant statutes, **2:2999**

Trade secrets

bases for protection, **3:2903**commercial value, **3:2907**damages, **3:2927**interrelationship with other methods of protection, **3:2903**misappropriations, **3:2923, 3:2927**prerequisites for status, **3:2907, 3:2909**relevant statutes, **3:2999**restrictive employee covenants, **3:2919**secrecy, **3:2909****NEW JERSEY**

Abuse of computers

generally, **7:3001**hacking, **7:3009**law enforcement, **7:3014, 7:3015**penalty considerations, **7:3023**property related crimes, **7:3003**relevant statutes, **7:3099**Computer crime, **7:3021**

Contracts and agreements

acquisition of computer systems, **1:3001**arbitration, **1:3039**causes of action, **1:3040**compensatory damages, **1:3037**consequential damages, **1:3038**consumer user, remedies for, **1:3034**correct, repair, or return, **1:3033**custom software development, **1:3005**

damages

generally, **1:3035**compensatory damages, **1:3037**consequential damages, **1:3038**limitations on damages, **1:3024**liquidated damages, **1:3036**

defenses

limitation of actions, **1:3030**unconscionability, **1:3028**Year 2000 litigation, **1:3032**electronic commerce, **1:3041**exculpatory clauses, **1:3022**express warranties, **1:3018**forum selection clauses, **1:3023.50**implied warranty of merchantability, **1:3019**insurance, **1:3002.50**integration clause and incorporation of terms, **1:3013**internet advertising, **1:3042**

NEW JERSEY—Cont'd

Contracts and agreements—Cont'd
 limitation of actions, **1:3030**
 limitations on damages, **1:3024**
 limitations on remedies, **1:3025**
 liquidated damages, **1:3036**
 maintenance services, **1:3002**
 negotiation related issues, **1:3011**
 relevant statutes, **1:3099**
 remedies
 consumer user, **1:3034**
 correct, repair, or return, **1:3033**
 limitations on remedies, **1:3025**
 representations, **1:3011**
 software rental / licensing, **1:3010**
 third party transactions, **1:3008**
 types of computer related contracts, **1:3001 et seq.**
 unconscionability, **1:3028**
 Uniform Commercial Code (UCC) Article 2,
 applicability of, **1:3016**
 waivers, **1:3022**
 warranties
 generally, **1:3017**
 express warranties, **1:3018**
 implied warranties of merchantability, **1:3019**
 web based contracts, **1:3009**
 Year 2000 litigation, **1:3032**
 Damages. Contracts and agreements, above
 Defamation or libel, **2:3025**
 Defenses. Contracts and agreements, above
 Electronic banking services
 computer assisted processing of payment orders,
 presentment for payment, **6:3003**
 consumer protection for unauthorized transfers,
 6:3013
 data processing services, **6:3014**
 electronic funds transfers, **6:3012, 6:3013, 6:3013.50**
 payment contrary to drawer / customer's stop pay-
 ment instruction, **6:3009**
 relevant statutes, **6:3099**
 Uniform Commercial Code for Funds Transfers,
 6:3013.50
 Electronic surveillance, **7:3016**
 Evidence
 admissibility, **8:3014, 8:3015**
 business records, **8:3022**
 computer records, **8:3008**
 computer stored evidence, **8:3003**
 discovery of computerized information, **8:3027**
 exceptions, **8:3022**
 foundation, **8:3015**
 hearsay, **8:3019**
 judicial notice, **8:3007**
 privileged information, **8:3026.50**
 relevant statutes, **8:3099**

NEW JERSEY—Cont'd

Evidence—Cont'd
 subpoena of nonpartys electronic information,
 8:3027.50
 types of computer based information, **8:3003**
 Forum selection clauses, **1:3023.50**
 Franchise or privilege tax, **5:3013.50**
 Implied contract, **1:3025.50**
 Individual information privacy rights, **4:3003**
 Insurance contracts, **1:3002.50**
 Intellectual property, criminal provisions, **7:3020**
 Intrusion of privacy torts, **4:3016**
 Jurisdiction, **8:3028**
 Law enforcement
 generally, **7:3014**
 electronic surveillance, **7:3016**
 intellectual property, criminal provisions, **7:3020**
 investigation, detention, and arrest, **7:3015**
 Personal information privacy
 constitutional rights, **4:3004**
 disclosure to law enforcement agencies, **4:3017**
 dissemination of computer stored personal informa-
 tion, **4:3019**
 electronic communicaitons, **4:3009.50**
 governmental data gathering and records, **4:3011**
 individual information privacy rights, **4:3003**
 intrusion of privacy torts, **4:3016 to 4:3019**
 invasion of informational privacy, **4:3011**
 public or official records, **4:3008**
 relevant statutes, **4:3099**
 rights, **4:3004, 4:3008**
 sex offender registration acts, **4:3022**
 Social Security number, misuse of, **4:3018**
 technology impact on people, **4:3001**
 Privilege tax, **5:3013.50**
 Relevant statutes
 contracts and agreements, **1:3099**
 criminal law, **7:3099**
 electronic banking services, **6:3099**
 evidence, **8:3099**
 personal information privacy, **4:3099**
 taxation, **5:3099**
 tort and negligence liability, **2:3099**
 trade secrets, **3:3099**
 Uniform Commercial Code for Funds Transfers,
 6:3013.50
 Remedies. Contracts and agreements, above
 Statutory provisions, **4:3021**
 Taxation
 exemptions, software, **5:3006**
 franchise or privilege tax, **5:3013.50**
 hardware exemptions, **5:3003**
 information processing services, **5:3009**
 Internet transactions, **5:3015**
 privilege tax, **5:3013.50**
 relevant statutes, **5:3099**

NEW JERSEY—Cont'd**Taxation—Cont'd**

- sale or lease of computerized information, **5:3008**
- sales and use taxation, **5:3001**
- services, **5:3008, 5:3009**
- software, **5:3004, 5:3006**
- software property taxation, **5:3013**

Tort and negligence liability

- generally, **2:3001**
- breakdown and malfunction, **2:3006**
- consumer remedies, **2:3019**
- defamation or libel, **2:3025**
- fraud, **2:3003**
- negligence liability, generally, **2:3004, 2:3006**
- negligent misrepresentations, **2:3002**
- networks, **2:3017**
- product liability, **2:3010**
- professional malpractice, **2:3009**
- relevant statutes, **2:3099**
- service provider's liability, **2:3013, 2:3017**
- tortious conduct, **2:3002, 2:3003, 2:3025**

Tortious conduct

- defamation or libel, **2:3025**
- fraud, **2:3003**
- negligent misrepresentations, **2:3002**

Trade secrets

- conflict between federal protection and state laws, **3:3022**
- copyrights, **3:3022**
- disclosure, **3:3029**
- misappropriations, **3:3023**
- protectable trade secret defined, **3:3002**
- protection, generally, **3:3014**
- relevant statutes, **3:3099**

NEW MEXICO

Admissibility of computer-based evidence, **8:3114**

Computer crime, **7:3121**

Contracts and agreements

- acquisition of computer systems, **1:3101**
- arbitration, **1:3139**
- causes of action, **1:3140**
- relevant statutes, **1:3199**
- types of computer related contracts, **1:3101**

Criminal law

- generally, **7:3101**
- computer crime, **7:3121**
- fraud, **7:3105**
- Internet solicitation of minors, **7:3122**
- investigation, detention, and arrest, **7:3115**
- relevant statutes, **7:3199**

Discovery of computerized information, **8:3127**

Electronic banking services

- consumer protection for unauthorized transfers, **6:3113**
- relevant statutes, **6:3199**

NEW MEXICO—Cont'd**Evidence**

- generally, **8:3101**
- admissibility of computer-based evidence, **8:3114**
- business records, **8:3122**
- computer records, **8:3108**
- exceptions, **8:3122**
- foundation, **8:3115**
- relevant statutes, **8:3199**
- simulations, **8:3109**

Expert testimony

Admissibility of evidence, **8:3118**

Internet solicitation of minors, **7:3122**

Internet transactions, taxation, **5:3115**

Jurisdiction, **8:3128**

Law enforcement investigation, detention, and arrest, **7:3115**

Personal information privacy

- individual information privacy rights, **4:3103**
- public or official records, **4:3108**
- relevant statutes, **4:3199**
- rights, **4:3108**
- sex offender registration acts, **4:3122**
- statutory provisions, **4:3122**

Relevant statutes

- contracts and agreements, **1:3199**
- criminal law, **7:3199**
- electronic banking services, **6:3199**
- evidence, **8:3199**
- sex offender registration acts, **4:3122**
- taxation, **5:3199**
- tort and negligence liability, **2:3199**
- trade secrets, **3:3199**

Sex offender registration acts, **4:3122**

Taxation

- Internet transactions, **5:3115**
- relevant statutes, **5:3199**
- sale or lease of computerized information, **5:3108**
- sales and use taxation, **5:3101**
- services, **5:3108**

Tort and negligence liability

- generally, **2:3101**
- deceptive or unfair trade practices, **2:3105**
- negligence liability, generally, **2:3104**
- relevant statutes, **2:3199**
- tortious conduct, **2:3101.50**

Trade secrets

- information as prerequisite, **3:3105**
- prerequisites for status, **3:3105**
- relevant statutes, **3:3199**

Warranties, **1:3117**

NEW YORK**Abuse of computers**

- generally, **7:3207**
- computer crime, **7:3221**

NEW YORK—Cont'd

- Abuse of computers—Cont'd
 - destruction or damage to computer system, **7:3208**
 - electronic harassment, **7:3212**
 - privacy, breaching, **7:3211**
- Computer crime, **7:3221**
- Contracts and agreements
 - acquisition of computer systems, **1:3201**
 - arbitration, **1:3239**
 - causes of action, **1:3240**
 - compensatory damages, **1:3237**
 - consequential damages, **1:3238**
 - consumer user, remedies for, **1:3234**
 - correct, repair, or return, **1:3233**
 - custom software development, **1:3205**
 - damages
 - generally, **1:3235**
 - compensatory damages, **1:3237**
 - consequential damages, **1:3238**
 - limitations on damages, **1:3224**
 - liquidated damages, **1:3236**
 - data processing, **1:3203**
 - defenses
 - generally, **1:3227**
 - estoppel, **1:3231**
 - limitation of actions, **1:3230**
 - Statute of Frauds, **1:3229**
 - unconscionability, **1:3228**
 - Year 2000 litigation, **1:3232**
 - disclaimers, **1:3223**
 - drafting software contracts, **1:3212**
 - electronic commerce, **1:3241**
 - estoppel, **1:3231**
 - exculpatory clauses, **1:3222, 1:3223**
 - express warranties, **1:3218**
 - facilities management, **1:3206**
 - forum selection clauses, **1:3223.50**
 - implied contract, **1:3225.50**
 - implied warranty of fitness for particular purpose, **1:3220**
 - implied warranty of merchantability, **1:3219**
 - insurance, **1:3202.50**
 - integration clause and incorporation of terms, **1:3213**
 - Internet advertising, **1:3242**
 - limitation of actions, **1:3230**
 - limitations on damages, **1:3224**
 - limitations on remedies, **1:3225**
 - liquidated damages, **1:3236**
 - maintenance services, **1:3202**
 - negotiation related issues, **1:3211, 1:3212**
 - non-disclosure, **1:3209.50**
 - performance, **1:3215**
 - preemption by federal statutes, **1:3243**
 - relevant statutes, **1:3299**
 - remedies
 - consumer user, **1:3234**

NEW YORK—Cont'd

- Contracts and agreements—Cont'd
 - remedies—Cont'd
 - correct, repair, or return, **1:3233**
 - limitations on remedies, **1:3225**
 - representations, **1:3211**
 - software rental / licensing, **1:3210**
 - Statute of Frauds, **1:3229**
 - third party transactions, **1:3208**
 - turnkey systems, **1:3206**
 - types of computer related contracts, **1:3201 to 1:3203, 1:3205, 1:3206, 1:3208, 1:3209**
 - internet service, **1:3207.50**
 - unconscionability, **1:3228**
 - Uniform Commercial Code (UCC) Article 2, applicability of, **1:3216**
 - waivers, **1:3222**
 - warranties, below
 - web based contracts, **1:3209**
 - Year 2000 litigation, **1:3232**
- Criminal law
 - computer crime, **7:3221**
 - financial crime, **7:3204**
 - fraud, **7:3205**
 - intellectual property, criminal provisions, **7:3220**
 - introduction, **7:3201**
 - law enforcement, **7:3214 et seq.**
 - obscenity and Internet, **7:3219**
 - privacy, breaching, **7:3211**
 - property related crimes, **7:3203**
 - relevant statutes, **7:3299**
- Damages
 - generally, **1:3235**
 - abuse of computers, destruction or damage to computer system, **7:3208**
 - compensatory damages, **1:3237**
 - consequential damages, **1:3238**
 - limitations on damages, **1:3224**
 - liquidated damages, **1:3236**
- Deceptive or unfair trade practices, **2:3226**
- Defamation or libel, **2:3225**
- Defenses. Contracts and agreements, above
- Electronic
 - communications, **4:3209.50**
 - surveillance, **7:3216**
- Electronic banking services
 - automated clearing house (ACH), **6:3222**
 - automated teller machine services, **6:3223**
 - branch office questions, **6:3202**
 - consumer protection for unauthorized transfers under FEFTA of 1978, **6:3213**
 - drawer customer's duties, **6:3208**
 - electronic funds transfers, **6:3212, 6:3213.50**
 - errors on MICR imprinted or encoded information, **6:3205**
 - failure or malfunction, effect of, **6:3211**

NEW YORK—Cont'd

Electronic banking services—Cont'd
 introduction, **6:3201**
 payment contrary to drawer / customer's stop payment instruction, **6:3209**
 relevant statutes, **6:3213.50, 6:3299**
 relevant terminology, **6:3223**
 Uniform Commercial Code for Funds Transfers, **6:3213.50**

Equitable remedies, **1:3238.50**

Evidence
 admissibility, **8:3214 to 8:3218**
 animation, **8:3211**
 best evidence rule, **8:3221**
 business records, **8:3222**
 computer generated evidence, **8:3204**
 computer records, **8:3208**
 computer stored evidence, **8:3203**
 discovery of computerized information, **8:3227**
 document images, **8:3206**
 high technology, **8:3207**
 exceptions, **8:3221 to 8:3224**
 expert testimony, **8:3218**
 foundation, **8:3215**
 hearsay, **8:3219**
 judicial notice, **8:3224**
 prejudice, **8:3217**
 probative value, **8:3216**
 public records, **8:3223**
 reenactment or graphics of past events, **8:3210**
 relevant statutes, **8:3299**
 simulations, **8:3209 to 8:3211**

Financial crime, **7:3204**

Insurance
 types of computer related contracts, **1:3202.50**

Intellectual property, criminal provisions, **7:3220**

Internet advertising, **1:3242**

Jurisdiction, **8:3228**

Law enforcement
 generally, **7:3214**
 electronic surveillance, **7:3216**
 investigation, detention, and arrest, **7:3215**

Obscenity and Internet, **7:3219**

Personal information privacy
 constitutional rights, **4:3204**
 consumer credit information accumulation, **4:3213**
 electronic assault on privacy, **4:3215**
 financial information, **4:3207**
 governmental data gathering and records, **4:3211**
 intrusion of privacy torts, **4:3218**
 invasion of informational privacy, **4:3211, 4:3213 to 4:3215**
 medical records, **4:3205**
 public or official records, **4:3208**
 relevant statutes, **4:3299**
 rights, **4:3203 to 4:3205, 4:3207, 4:3208**

NEW YORK—Cont'd

Personal information privacy—Cont'd
 sex offender registration statutes, **4:3222**
 Social Security number, misuse of, **4:3218**
 statutory provisions, **4:3222**
 subscriber information services, **4:3214**

Relevant statutes
 contracts and agreements, **1:3299**
 criminal law, **7:3299**
 electronic banking services, **6:3299**
 evidence, **8:3299**
 personal information privacy, **4:3299**
 sex offender registration statutes, **4:3222**
 taxation, **5:3299**
 tort and negligence liability, **2:3299**
 trade secrets, **3:3299**
 Uniform Commercial Code for Funds Transfers, **6:3213.50**

Sex offender registration statutes, **4:3222**

Statutory provisions, **4:3221**
 sex offender registration statutes, **4:3222**

Taxation
 customized versus prewritten software, **5:3205**
 hardware, **5:3202**
 hardware exemptions, **5:3203**
 hardware property taxation, **5:3211**
 information processing services, **5:3209**
 Internet transactions, **5:3215**
 professional services, **5:3207 to 5:3210**
 relevant statutes, **5:3299**
 sale or lease of computerized information, **5:3208**
 sales and use taxation, **5:3201**
 software, **5:3204 to 5:3206**
 software exemptions, **5:3206**
 telecommunications, **5:3210**

Tort and negligence liability
 generally, **2:3201**
 auditors / accountants, **2:3216**
 consumer remedies, **2:3219**
 conversion, **2:3222**
 deceptive or unfair trade practices, **2:3226**
 defamation or libel, **2:3225**
 economic losses by ATM user / victim, **2:3218**
 fraud, **2:3203**
 inaccurate data, liability for, **2:3207**
 Internet conduct, **2:3223**
 negligence, **2:3223**
 negligence liability, generally, **2:3204, 2:3207**
 negligent misrepresentations, **2:3202**
 networks, **2:3217**
 product liability, **2:3210, 2:3211**
 professional malpractice, **2:3209**
 relevant statutes, **2:3299**
 service provider's liability, **2:3216, 2:3217**
 strict liability, **2:3211**

NEW YORK—Cont'd

- Tort and negligence liability—Cont'd
 - tortious conduct, **2:3202, 2:3203, 2:3221, 2:3222, 2:3225**
- Tortious conduct
 - conversion, **2:3222**
 - defamation or libel, **2:3225**
 - interference with business relationship or contract, **2:3227**
 - tort and negligence liability, **2:3222**
 - trespass, **2:3221**
- Trademark claims, **2:3224**
- Trade secrets
 - bases for protection, **3:3201, 3:3202**
 - commercial value, **3:3207**
 - confidentiality, **3:3208**
 - conflict between federal protection and state laws, **3:3222**
 - copyrights, **3:3222**
 - damages, **3:3227**
 - disclosure, **3:3230, 3:3231**
 - discovery through proper means, **3:3230**
 - employees / independent contractors, **3:3216**
 - equitable relief, **3:3226**
 - external secrecy, **3:3215**
 - information as prerequisite, **3:3205**
 - internal security, **3:3216**
 - limitation of actions, **3:3231**
 - misappropriations, **3:3223, 3:3224, 3:3226, 3:3227**
 - prerequisites for status, **3:3204 to 3:3209**
 - protection, generally, **3:3214 to 3:3216, 3:3219**
 - relevant statutes, **3:3299**
 - restrictive employee covenants, **3:3219**
 - secrecy, **3:3209**
 - summation, **3:3232**
 - unfair competition, **3:3224**
- Warranties
 - generally, **1:3217**
 - express warranties, **1:3218**
 - implied warranties of merchantability, **1:3219**
 - implied warranty of fitness for particular purpose, **1:3220**
 - statutory, **1:3221**

NONDISCLOSURE AGREEMENTS

- California, **1:509.50**
- Illinois, **1:1309.50**
- Kansas, **1:1609.50**
- Nebraska, **1:2709.50**
- New Hampshire, **1:2909.50**
- New York, **1:3209.50**

NONPARTY ELECTRONIC INFORMATION

- Maine, **8:1927.50**
- Nevada, **8:2827.50**
- Washington, **8:4727.50**

NORTH CAROLINA

- Abuse of computers
 - generally, **7:3307**
 - destruction or damage to computer system, **7:3308**
 - electronic harassment, **7:3312**
 - penalty considerations, **7:3423**
- Computer crime, **7:3321**
- Computer-generated evidence, **8:3304**
- Constitutional rights, **4:3304**
- Contracts and agreements
 - acquisition of computer systems, **1:3301**
 - arbitration, **1:3339**
 - compensatory damages, **1:3337**
 - damages
 - generally, **1:3335**
 - compensatory damages, **1:3337**
 - destruction or damage to computer system, **7:3308**
 - defenses
 - generally, **1:3327**
 - Statute of Frauds, **1:3329**
 - statute of limitations, **1:3330**
 - unconscionability, **1:3328**
 - electronic commerce, **1:3341**
 - exculpatory clauses, **1:3323**
 - express warranties, **1:3318**
 - integration clause and incorporation of terms, **1:3313**
 - negotiation related issues, **1:3311**
 - performance, **1:3315**
 - relevant statutes, **1:3399**
 - representations, **1:3311**
 - software rental / licensing, **1:3310**
 - Statute of Frauds, **1:3329**
 - third party transactions, **1:3308**
 - Types of computer related contracts, **1:3301, 1:3308, 1:3309**
 - unconscionability, **1:3328**
 - Uniform Commercial Code (UCC) Article 2,
 - applicability of, **1:3316**
 - warranties, below
 - web based contracts, **1:3309**
- Criminal law
 - abuse of computers, **7:3312**
 - computer crime, **7:3321**
 - destruction or damage to computer system, **7:3308**
 - electronic harassment, **7:3312**
 - fraud, **7:3305**
 - hacking, **7:3309**
 - introduction, **7:3301**
 - investigation, detention, arrest, **7:3314, 7:3315**
 - law enforcement, **7:3314 to 7:3316**
 - penalty considerations, **7:3423**
 - property related crimes, **7:3303**
 - relevant statutes, **7:3399**
 - violent crime against ATM users, **7:3313**
- Damages
 - contracts and agreements, above

NORTH CAROLINA—Cont'd

Damages—Cont'd

trade secret misappropriation, **3:3327**

Defenses. Contracts and agreements, above

Electronic assault on privacy, **4:3315**

Electronic banking services

computer assisted processing of payment orders,
presentment for payment, **6:3303**relevant statutes, **6:3399**uniform commercial code for funds transfers,
6:3303.50Uniform Commercial Code for Funds Transfers,
6:3313.50Electronic harassment, **7:3312**Electronic surveillance, **7:3316**

Evidence

admissibility, **8:3314, 8:3316**business records, **8:3322**computer based evidence, **8:3314, 8:3316**evidentiary hurdles, **8:3323**exceptions, **8:3322, 8:3323**foundation, **8:3315**hearsay, **8:3323**probative value, **8:3316**public records, **8:3323**relevant statutes, **8:3399**Exceptions, evidence, **8:3323**Franchise or privilege tax, **5:3313.50**Hearsay evidence, **8:3323**Invasion of informational privacy, **4:3315**Invasion of privacy torts, **4:3316**Jurisdiction, **8:3328**

Law enforcement

electronic surveillance, **7:3316**investigation, detention, and arrest, **7:3315**investigation, detention, arrest, **7:3314, 7:3315**Misappropriation of trade secrets, **3:3323, 3:3327**Obscenity and the internet, **7:3319**Personal information privacy, **4:3304, 4:3315, 4:3399**invasion of privacy torts, **4:3316**Privilege tax, **5:3313.50**Public records, **8:3323**

Relevant statutes

contracts and agreements, **1:3399**electronic banking services, **6:3399**evidence, **8:3399**personal information privacy, **4:3399**taxation, **5:3399**tort and negligence liability, **2:3399**trade secrets, **3:3399**Uniform Commercial Code for Funds Transfers,
6:3313.50Rights of personal information privacy, **4:3304**Secrecy, **3:3309**

Taxation

customized versus prewritten software, **5:3305****NORTH CAROLINA—Cont'd**

Taxation—Cont'd

franchise or privilege tax, **5:3313.50**hardware property taxation, **5:3311**incentives, **5:3316**Internet transactions, **5:3315**privilege tax, **5:3313.50**professional services, **5:3307**relevant statutes, **5:3399**sale or lease of computerized information, **5:3308**sales and use taxation, **5:3301**services, **5:3307, 5:3308, 5:3310**software, **5:3304, 5:3305**telecommunications, **5:3310**valuation, **5:3314**Tax incentives, **5:3316**Third party transactions, contracts, **1:3308**

Tort and negligence liability

generally, **2:3301**consumer remedies, **2:3319**deceptive or unfair trade practices, **2:3326**fraud, **2:3303**relevant statutes, **2:3399**tortious conduct, **2:3303, 2:3321**

Trade secrets

information as prerequisite, **3:3305**misappropriation, **3:3323, 3:3327**prerequisites for status, **3:3305, 3:3309**protection, generally, **3:3314, 3:3319**relevant statutes, **3:3399**restrictive employee covenants, **3:3319**secrecy, **3:3309**Trespass, tortious conduct, **2:3321**

Types of computer-related contracts

custom software development, **1:3305**Uniform Commercial Code for Funds Transfers,
6:3313.50

Warranties

generally, **1:3317**express warranties, **1:3318****NORTH DAKOTA**Generally, **8:3401**

Abuse of computers

generally, **7:3407**destruction or damage to computer system, **7:3408**electronic harassment, **7:3412**Computer crime, **7:3421**

Contracts and agreements

relevant statutes, **1:3499**types of computer related contracts, **1:3409**web based contracts, **1:3409**

Criminal law

abuse of computers, **7:3407, 7:3408, 7:3412**computer crime, **7:3421**destruction or damage to computer system, **7:3408**

INDEX

NORTH DAKOTA—Cont'd

- Criminal law—Cont'd
 - electronic harassment, **7:3412**
 - financial crime, **7:3404**
 - introduction, **7:3401**
 - relevant statutes, **7:3499**
- Electronic banking services
 - branch office questions, **6:3402**
 - relevant statutes, **6:3499**
- Evidence
 - admissibility, **8:3414**
 - discovery of computerized information, **8:3427**
 - general, **8:3401**
 - relevant statutes, **8:3499**
 - simulations, **8:3409**
- Financial crime, **7:3404**
- Individual information privacy rights, **4:3405**
- Investigation, detention, arrest, **7:3415**
- Jurisdiction, **8:3428**
- Personal information privacy
 - individual information privacy rights, **4:3405**
 - medical records, **4:3405**
 - relevant statutes, **4:3499**
 - technology impact on people, **4:3401**
- Relevant statutes
 - contracts and agreements, **1:3499**
 - electronic banking services, **6:3499**
 - evidence, **8:3499**
 - personal information privacy, **4:3499**
 - taxation, **5:3499**
 - tort and negligence liability, **2:3499**
 - trade secrets, **3:3499**
- Taxation
 - Internet transactions, **5:3415**
 - relevant statutes, **5:3499**
 - software, **5:3404**
- Technology impact on people, **4:3401**
- Tort and negligence liability
 - generally, **2:3401**
 - consumer remedies, **2:3419**
 - defamation or libel, **2:3420**
 - relevant statutes, **2:3499**
 - tortious conduct, **2:3420**
- Trade secrets
 - protection, generally, **3:3419**
 - relevant statutes, **3:3499**
 - restrictive employee covenants, **3:3419**

NOTICE

- Evidence** (this index)

NOVELTY

- Trade Secrets** (this index)

OBSCENITY AND THE INTERNET

- Alabama, **7:119**
- Arizona, **7:319**

OBSCENITY AND THE INTERNET—Cont'd

- Arkansas, **7:419**
- California, **7:519**
- Colorado, **7:619**
- Delaware, **7:819**
- Florida, **7:919**
- Georgia, **7:1019**
- Hawaii, **7:1119**
- Idaho, **7:1219**
- Illinois, **7:1319**
- Iowa, **7:1519**
- Kentucky, **7:1719**
- Louisiana, **7:1819**
- Massachusetts, **7:2119**
- Minnesota, **7:2319**
- Mississippi, **7:2419**
- New York, **7:3219**
- North Carolina, **7:3319**
- Ohio, **7:3519**
- Oklahoma, **7:3619**
- Oregon, **7:3719**
- Pennsylvania, **7:3819**
- Tennessee, **7:4219**
- Utah, **7:4419**
- Vermont, **7:4519**
- Washington, **7:4719**
- West Virginia, **7:4819**
- Wisconsin, **7:4919**

OFFICIAL RECORDS

- Personal Information Privacy** (this index)

OHIO

- Abuse of computers
 - generally, **7:3507**
 - abuse of computers, **7:3507**
 - breaching computer privacy, **7:3511**
 - destruction or damage to computer system, **7:3508**
 - electronic harassment, **7:3512**
 - hacking, **7:3509**
- Computer crime, **7:3521**
- Consumer protection for unauthorized transfers,
 - electronic banking services, **6:3513**
- Contracts and agreements
 - acquisition of computer systems, **1:3501**
 - arbitration, **1:3539**
 - causes of action, **1:3540**
 - compensatory damages, **1:3537**
 - computer related contracts, internet service, **1:3507.50**
 - consumer user, remedies for, **1:3534**
 - correct, repair, or return, **1:3533**
 - custom software development, **1:3505**
 - damages
 - generally, **1:3535**
 - compensatory damages, **1:3537**
 - consequential damages, **1:3538**

OHIO—Cont'd

Contracts and agreements—Cont'd
 damages—Cont'd
 trade secrets, misappropriation of, **3:3527**
 defenses
 generally, **1:3527**
 limitation of actions, **1:3530**
 Statute of Frauds, **1:3529**
 Year 2000 litigation, **1:3532**
 disclaimers, **1:3523**
 electronic commerce, **1:3541**
 exculpatory clauses, **1:3522, 1:3523**
 express warranties, **1:3518**
 forum selection clauses, **1:3523.50**
 implied contract, **1:3525.50**
 implied warranty of fitness for particular purpose, **1:3520**
 implied warranty of merchantability, **1:3519**
 insurance, **1:3502.50, 1:3511.50**
 internet service, **1:3507.50**
 limitation of actions, **1:3530**
 maintenance services, **1:3502**
 negotiation related issues, **1:3511**
 performance, **1:3515**
 preemption, federal statute, **1:3543**
 relevant statutes, **1:3599**
 remedies, **1:3533, 1:3534**
 representations, **1:3511**
 software rental / licensing, **1:3510**
 Statute of Frauds, **1:3529**
 third party transactions, **1:3508**
 types of computer related contracts, **1:3501 et seq.**
 waivers, **1:3522**
 warranties, below
 web based contracts, **1:3509**
 Year 2000 litigation, **1:3532**
 Conversion, **2:3522**
 Criminal law
 generally, **7:3501**
 fraud, **7:3505**
 intellectual property, **7:3520**
 law enforcement, below
 obscenity and Internet, **7:3519**
 penalty considerations, **7:3523**
 property related crimes, **7:3503**
 relevant statutes, **7:3599**
 violent crime against ATM users, **7:3513**
 Damages. Contracts and agreements, above
 Defamation or libel, **2:3525**
 Defenses. Contracts and agreements, above
 Defenses against trade secrets claims
 Statute of limitations, **3:3531**
 Electronic assault on privacy, **4:3515**
 Electronic banking services
 automated teller machine services, **6:3523**

OHIO—Cont'd

Electronic banking services—Cont'd
 consumer protection for unauthorized transfers, **6:3513**
 Federal Electronic Funds Transfer Act of 1978, **6:3513**
 MICR payment orders, **6:3504**
 relevant statutes, **6:3599**
 relevant terminology, **6:3523**
 Electronic commerce, **1:3541**
 Evidence
 admissibility, **8:3514 to 8:3518, 8:3526**
 best evidence rule, **8:3521**
 business records, **8:3522**
 computer generated evidence, **8:3504**
 computer records, **8:3508**
 computer stored evidence, **8:3503**
 discovery of computerized information, **8:3527**
 evidentiary hurdles, **8:3526**
 exceptions, **8:3521 to 8:3523, 8:3525, 8:3526**
 expert testimony, **8:3518**
 foundation, **8:3515**
 hearsay, **8:3519, 8:3520, 8:3526**
 judicial notice, **8:3507**
 prejudice, **8:3517**
 probative value, **8:3516**
 public records, **8:3523**
 reenactment or graphics of past events, **8:3510**
 relevant statutes, **8:3599**
 simulations, **8:3509, 8:3510**
 statutory exceptions, **8:3525**
 Federal Electronic Funds Transfer Act of 1978, **6:3513**
 Franchise tax, **5:3513.50**
 Hearsay evidence, **8:3519, 8:3520, 8:3526**
 Implied contract, **1:3525.50**
 Insurance contracts, **1:3502.50**
 Intellectual property, criminal provisions, **7:3520**
 Internet service, computer related contracts and agreements, **1:3507.50**
 Invasion of informational privacy
 generally, **4:3510**
 computer matching, **4:3512**
 electronic assault on privacy, **4:3515**
 government data gathering and records, **4:3511**
 Jurisdiction, **8:3528**
 Law enforcement
 generally, **7:3514**
 federal versus state enforcement, **7:3502**
 investigation, detention, and arrest, **7:3515**
 new breed of crime fighter, **7:3517**
 Limitations on remedies, **1:3525**
 Obscenity and Internet, **7:3519**
 Penalty considerations, **7:3523**
 Personal information privacy
 computer matching, **4:3512**
 constitutional rights, **4:3504**

OHIO—Cont'd

- Personal information privacy—Cont'd
 - disclosure to law enforcement agencies, **4:3517**
 - dissemination of computer stored personal information, **4:3519**
 - electronic assault on privacy, **4:3515**
 - electronic communication, **4:3509.50**
 - government data gathering and records, **4:3511**
 - intrusion of privacy torts, **4:3516 to 4:3519**
 - invasion of informational privacy, **4:3510 to 4:3512**
 - misuse of Social Security number, **4:3518**
 - public or official records, **4:3508**
 - relevant statutes, **4:3599**
 - rights, **4:3503, 4:3504, 4:3508, 4:3509**
 - sex offender registration acts, **4:3522**
 - Social Security number, **4:3509, 4:3518**
 - statutory provisions, **4:3522**
- Privilege tax, **5:3513.50**
- Product liability, **2:3510**
- Relevant statutes
 - contracts and agreements, **1:3599**
 - criminal law, **7:3599**
 - electronic banking services, **6:3599**
 - evidence, **8:3599**
 - personal information privacy, **4:3599**
 - taxation, **5:3599**
 - tort and negligence liability, **2:3599**
 - trade secrets, **3:3599**
- Sex offender registration acts, **4:3522**
- Software rental / licensing, **1:3510**
- Statutory provisions, personal information privacy, **4:3522**
- Taxation
 - customized versus prewritten software, **5:3505**
 - franchise, **5:3513.50**
 - hardware, **5:3502**
 - hardware exemptions, **5:3503**
 - hardware property taxation, **5:3511**
 - information processing services, **5:3509**
 - Internet transactions, **5:3515**
 - privilege tax, **5:3513.50**
 - professional services, **5:3507**
 - relevant statutes, **5:3599**
 - sale or lease of computerized information, **5:3508**
 - sales and use taxation, **5:3501**
 - services, **5:3507 to 5:3510**
 - software, **5:3504 to 5:3506**
 - software exemptions, **5:3506**
 - software property taxation, **5:3512, 5:3513**
 - telecommunications, **5:3510**
 - valuation, **5:3514**
- Tort and negligence liability
 - generally, **2:3501**
 - available technology, failure to use, **2:3508**
 - consumer remedies, **2:3519**
 - conversion, **2:3522**

OHIO—Cont'd

- Tort and negligence liability—Cont'd
 - defamation or libel, **2:3525**
 - failure to safeguard data, **2:3508.50**
 - fraud, **2:3503**
 - harassment, **2:3529**
 - Internet conduct, **2:3523**
 - negligence, **2:3523**
 - negligence liability, generally, **2:3504, 2:3508**
 - negligent misrepresentations, **2:3502**
 - product liability, **2:3510**
 - relevant statutes, **2:3599**
 - tortious conduct, **2:3502, 2:3503, 2:3521**
 - trademark claims, **2:3524**
 - trespass, **2:3521**
- Trademark claims, **2:3524**
- Trade secrets
 - bases for protection, **3:3502, 3:3503**
 - commercial value, **3:3507**
 - conflict between federal protection and state laws, **3:3520**
 - equitable relief, **3:3526**
 - information as prerequisite, **3:3505**
 - interrelationship with other methods of protection, **3:3503**
 - misappropriations
 - generally, **3:3523**
 - damages, **3:3527**
 - equitable relief, **3:3526**
 - remedies, **3:3525, 3:3526**
 - unfair competition, **3:3524**
 - prerequisites for status, **3:3504 to 3:3507**
 - protectable trade secret defined, **3:3502**
 - protection, generally, **3:3519**
 - relevant statutes, **3:3599**
 - remedies, **3:3525, 3:3526**
 - restrictive employee covenants, **3:3519**
- Uniform Commercial Code, Article 2, applicability, **1:3516**
- Warranties
 - generally, **1:3517**
 - express warranties, **1:3518**
 - implied warranties of merchantability, **1:3519**
 - implied warranty of fitness for particular purpose, **1:3520**

OKLAHOMA

- Abuse of computers, **7:3607**
 - electronic harassment, **7:3612**
- Computer generated evidence
 - high technology evidence, **8:3607**
- Consumer remedies, **2:3618**
- Contracts and agreements
 - arbitration, **1:3639**
 - causes of action, **1:3640**
 - damages
 - generally, **1:3635**

OKLAHOMA—Cont'd

- Contracts and agreements—Cont'd
 - damages—Cont'd
 - trade secrets, **3:3627**
 - electronic commerce, **1:3641**
 - forum selection clauses, **1:3623.50**
 - integration clause and incorporation of terms, **1:3613**
 - performance, **1:3615**
 - relevant statutes, **1:3699**
 - Uniform Commercial Code (UCC) Article 2,
 - applicability of, **1:3616**
- Conversion, **2:3622**
- Criminal law
 - generally, **7:3601**
 - abuse of computers, **7:3607**
 - computer crime, **7:3621**
 - Internet solicitation of minors, **7:3622**
 - investigation, detention, and arrest, **7:3615**
 - obscenity and Internet, **7:3619**
 - relevant statutes, **7:3699**
- Damages
 - generally, **1:3635**
 - trade secrets, **3:3627**
- Electronic banking services
 - branch office questions, **6:3602**
 - computer assisted processing of payment orders,
 - presentment for payment, **6:3603**
 - electronic funds transfers, **6:3612**
 - failure or malfunction, effect of, **6:3611**
 - payment contrary to drawer / customer's stop payment instruction, **6:3609**
 - relevant statutes, **6:3699**
- Electronic commerce, **1:3641**
- Evidence
 - discovery of computerized information, **8:3627**
 - relevant statutes, **8:3699**
- Forum selection clauses, **1:3623.50**
- Jurisdiction, **8:3628**
- Law enforcement investigation, detention, and arrest, **7:3615**
- Obscenity and Internet, **7:3619**
- Personal information privacy
 - electronic assault on privacy, **4:3615**
 - invasion of informational privacy, **4:3615**
 - public or official records, **4:3608**
 - relevant statutes, **4:3699**
 - rights, **4:3608**
 - sex offender registration acts, **4:3622**
- Relevant statutes
 - contracts and agreements, **1:3699**
 - criminal law, **7:3699**
 - electronic banking services, **6:3699**
 - evidence, **8:3699**
 - personal information privacy, **4:3699**
 - sex offender registration acts, **4:3622**
 - taxation, **5:3699**

OKLAHOMA—Cont'd

- Relevant statutes—Cont'd
 - tort and negligence liability, **2:3699**
 - trade secrets, **3:3699**
- Restrictive employee covenants
 - trade secrets, **3:3619**
- Sex offender registration acts, **4:3622**
- Statutory provisions, **4:3621**
 - sex offender registration acts, **4:3622**
- Taxation
 - customized versus prewritten software, **5:3605**
 - hardware exemptions, **5:3603**
 - relevant statutes, **5:3699**
 - sale or lease of computerized information, **5:3608**
 - sales and use taxation, **5:3601**
 - services, **5:3608, 5:3610**
 - software, **5:3604, 5:3605**
 - telecommunications, **5:3610**
- Tort and negligence liability
 - generally, **2:3601, 2:3601.50**
 - breakdown or malfunction, **2:3606**
 - consumer remedies, **2:3618**
 - conversion, **2:3622**
 - fraud, **2:3603**
 - negligence liability, breakdown or malfunction, **2:3606**
 - relevant statutes, **2:3699**
 - tortious conduct, **2:3603**
- Trade secrets
 - damages, **3:3627**
 - disclosure, **3:3631**
 - limitation of actions, **3:3631**
 - misappropriations
 - generally, **3:3623**
 - damages, **3:3627**
 - remedies, **3:3625, 3:3627**
 - novelty, **3:3606**
 - prerequisites for status, **3:3606, 3:3609**
 - relevant statutes, **3:3699**
 - restrictive employee covenants, **3:3619**
 - secrecy, **3:3609**

ORDERS

Electronic Banking Services (this index)

OREGON

- Abuse of computers
 - destruction or damage to computer system, **7:3708**
 - electronic harassment, **7:3712**
- Arbitration, **1:3739**
- Contracts and agreements
 - acquisition of computer systems, **1:3701**
 - arbitration, **1:3739**
 - causes of action, **1:3740**
 - damages
 - generally, **1:3735**

OREGON—Cont'd

- Contracts and agreements—Cont'd
 - damages—Cont'd
 - abuse of computers, destruction or damage to computer system, **7:3708**
 - relevant statutes, **1:3799**
 - software rental / licensing / sales, **1:3710**
 - types of computer related contracts, **1:3701**
- Criminal law
 - generally, **7:3701**
 - computer crime, **7:3721**
 - federal versus state enforcement, **7:3702**
 - intellectual property, **7:3720**
 - law enforcement, **7:3714, 7:3715, 7:3719**
 - obscenity and Internet, **7:3719**
 - penalty considerations, **3:3723**
 - property related crimes, **7:3703**
 - relevant statutes, **7:3799**
- Damages
 - generally, **1:3735**
 - abuse of computers, destruction or damage to computer system, **7:3708**
- Deceptive or unfair trade practices, **2:3726**
- Electronic banking services
 - computer assisted processing of payment orders, presentment for payment, **6:3703**
 - Consumer protection for unauthorized transfers under the Federal Electronic Funds Transfer Act, **6:3713**
 - relevant statutes, **6:3799**
- Evidence
 - admissibility, **8:3716**
 - animation, **8:3711**
 - business records, **8:3722**
 - computer based evidence, admissibility, **8:3714**
 - computer generated evidence, **8:3704**
 - exceptions, **8:3722, 8:3723**
 - hearsay, **8:3722**
 - judicial notice, **8:3707.50**
 - probative value, **8:3716**
 - public records, **8:3723**
 - reenactment or graphics of past events, **8:3710**
 - relevant statutes, **8:3799**
 - simulations, **8:3710, 8:3711**
- Federal versus state enforcement, **7:3702**
- Hardware, taxation
 - exemptions, **5:3703**
 - property taxation, **5:3711**
- Intellectual property, criminal provisions, **7:3720**
- Investigation, detention, arrest, **7:3715**
- Judicial notice, **8:3707.50**
- Jurisdiction, **8:3728**
- Law enforcement
 - generally, **7:3714**
 - investigation, detention, arrest, **7:3715**
- Obscenity and Internet, **7:3719**

OREGON—Cont'd

- Personal information privacy
 - financial information, **4:3707**
 - governmental data gathering and records, **4:3711**
 - public or official records, **4:3708**
 - relevant statutes, **4:3799**
 - rights, **4:3707, 4:3708**
- Property taxation, hardware, **5:3711**
- Relevant statutes
 - contracts and agreements, **1:3799**
 - criminal law, **7:3799**
 - electronic banking services, **6:3799**
 - personal information privacy, **4:3799**
 - taxation, **5:3799**
 - tort and negligence liability, **2:3799**
 - trade secrets, **3:3799**
- Taxation
 - hardware
 - exemptions, **5:3703**
 - property taxation, **5:3711**
 - Internet transactions, **5:3715**
 - property taxation, hardware, **5:3711**
 - relevant statutes, **5:3799**
 - telecommunications, **5:3710**
 - valuation, **5:3714**
- Tort and negligence liability
 - generally, **2:3704**
 - deceptive or unfair trade practices, **2:3726**
 - defamation or libel, **2:3725**
 - failure to safeguard data, **2:3708.50**
 - fraud, **2:3703**
 - negligence liability, **2:3704**
 - product liability, **2:3711**
 - relevant statutes, **2:3799**
 - service provider's liability, **2:3713**
 - strict liability, **2:3711**
 - tortious conduct, **2:3703**
- Tortious conduct
 - defamation or libel, **2:3725**
- Trade secrets
 - prerequisites, **3:3704**
- Trade secrets, relevant statutes, **3:3799**

PAPERLESS ASSETS

- Electronic banking services, **6:15**

PAPERLESS ENTRY TRANSACTIONS (PETS)

- Electronic banking services, **6:19 to 6:21**

PAST EVENTS

- Evidence** (this index)

PATENTS

- Trade Secrets** (this index)

PAYMENT

- Electronic Banking Services** (this index)

PENAL LEGISLATION, TRADE SECRETSGenerally, **3:13**Texas, **3:4313****PENALTY CONSIDERATIONS**Alaska, **7:223**California, **7:523, 7:525**Colorado, **7:623**Florida, **7:923**Georgia, **7:1023**Hawaii, **7:1123**Illinois, **7:1323**Massachusetts, **7:2123**Montana, **7:2623**Ohio, **7:3523**South Carolina, **7:4023****Trade Secrets** (this index)Utah, **7:4423**Vermont, **7:4523**Washington, **7:4723**West Virginia, **7:4823**Wisconsin, **7:4923****PENNSYLVANIA**

Abuse of computers

generally, **7:3807**destruction or damage to computer system, **7:3808**electronic harassment, **7:3812**Computer crime, **7:3821**

Contracts and agreements

acquisition of computer systems, **1:3801**arbitration, **1:3839**causes of action, **1:3840**compensatory damages, **1:3837**consequential damages, **1:3838**correct, repair, or return, **1:3833**

damages

generally, **1:3835**compensatory damages, **1:3837**consequential damages, **1:3838**limitations on damages, **1:3824**

defenses

generally, **1:3827**limitation of actions, **1:3830**Statute of Frauds, **1:3829**unconscionability, **1:3828**disclaimers, **1:3823**electronic commerce, **1:3841**exculpatory clauses, **1:3823**express warranties, **1:3818**implied contract, **1:3825.50**implied warranty of fitness for particular purpose,
1:3820implied warranty of merchantability, **1:3819**insurance, **1:3802.50**integration clause and incorporation of terms, **1:3813**Internet advertising, **1:3842****PENNSYLVANIA—Cont'd**

Contracts and agreements—Cont'd

limitation of actions, **1:3830**limitations on damages, **1:3824**limitations on remedies, **1:3825**performance, **1:3815**relevant statutes, **1:3899**remedies, **1:3825, 1:3833**representations, **1:3811**software rental / licensing, **1:3810**Statute of Frauds, **1:3829**third party transactions, **1:3808**types of computer related contracts, **1:3801,**
1:3802.50, 1:3809unconscionability, **1:3828**Uniform Commercial Code (UCC) Article 2,
applicability of, **1:3816**

warranties, below

web based contracts, **1:3809**

Criminal law

generally, **7:3801**computer crime, **7:3821**financial crime, **7:3804**

law enforcement, below

obscenity and the Internet, **7:3819**property related crimes, **7:3803**relevant statutes, **7:3899**

Damages

abuse of computers, destruction or damage to com-
puter system, **7:3808**

contracts and agreements, above

misappropriation of trade secrets, **3:3827**Deceptive or unfair trade practices, **2:3826**Defamation or libel, **2:3825**

Defenses. Contracts and agreements, above

Electronic banking services

automated clearing house (ach), **6:3822**computer assisted processing of payment orders,
presentment for payment, **6:3803**consumer protection for unauthorized transfers under
FEFTA of 1978, **6:3813**electronic funds transfers, **6:3812**incorrect MICR encoding of amount, **6:3806**payment contrary to drawer / customer's stop pay-
ment instruction, **6:3809**relevant statutes, **6:3899**Electronic surveillance, **7:3816**

Evidence

admissibility, **8:3814, 8:3815, 8:3817, 8:3824**animation, **8:3811**business records, **8:3822**computer based information, **8:3802, 8:3803**computer records, **8:3808**computer stored evidence, **8:3803**discovery of computerized information, **8:3827**exceptions, **8:3822, 8:3823**

PENNSYLVANIA—Cont'd

Evidence—Cont'd
 foundation, **8:3815**
 hearsay, **8:3819**
 judicial notice, **8:3824**
 prejudice, **8:3817**
 public records, **8:3823**
 relevant statutes, **8:3899**
 simulations, **8:3811**
Implied contract, **1:3825.50**
Insurance contracts, **1:3802.50**
Internet advertising, **1:3842**
Jurisdiction, **8:3828**
Law enforcement
 generally, **7:3814**
 electronic surveillance, **7:3816**
 federal versus state enforcement, **7:3802**
 investigation, detention, and arrest, **7:3815**
Obscenity and the Internet, **7:3819**
Personal information privacy
 constitutional rights, **4:3804**
 dissemination of computer stored personal information, **4:3819**
 electronic assault on privacy, **4:3815**
 electronic communications, **4:3809.50**
 financial information, **4:3807**
 intrusion of privacy torts, **4:3816, 4:3819**
 invasion of informational privacy, **4:3810, 4:3815**
 medical records, **4:3805**
 public or official records, **4:3808**
 relevant statutes, **4:3899**
 rights, **4:3804, 4:3807 to 4:3809**
 sex offender registration acts, **4:3822**
 Social Security number, **4:3809**
 statutory provisions, **4:3822**
Prejudice, evidence, **8:3817**
Relevant statutes
 contracts and agreements, **1:3899**
 criminal law, **7:3899**
 electronic banking services, **6:3899**
 sex offender registration acts, **4:3822**
 taxation, **5:3899**
 tort and negligence liability, **2:3899**
 trade secrets, **3:3899**
Sex offender registration acts, **4:3822**
Statutory provisions, personal information privacy, **4:3822**
Taxation
 customized versus prewritten software, **5:3805**
 hardware, **5:3802**
 hardware exemptions, **5:3803**
 Internet transactions, **5:3815**
 relevant statutes, **5:3899**
 software, **5:3804 to 5:3806**
 software exemptions, **5:3806**
 telecommunications, **5:3810**

PENNSYLVANIA—Cont'd

Tort and negligence liability
 generally, **2:3801**
 consumer remedies, **2:3819**
 conversion, **2:3822**
 deceptive or unfair trade practices, **2:3826**
 defamation or libel, **2:3825**
 fraud, **2:3803**
 negligent liability, generally, **2:3804**
 negligent misrepresentations, **2:3802**
 product liability, **2:3810, 2:3811**
 relevant statutes, **2:3899**
 strict liability, **2:3811**
 tortious conduct, **2:3802, 2:3803, 2:3821, 2:3825**
 trespass, **2:3821**
Trade secrets
 bases for protection, **3:3801 et seq.**
 commercial value, **3:3807**
 confidentiality, **3:3808**
 conflict between federal protection and state laws, **3:3820**
 disclosure, **3:3830**
 discovery through proper means, **3:3830**
 employees / independent contractors, **3:3816**
 equitable relief, **3:3826**
 information as prerequisite, **3:3806**
 misappropriation
 generally, **3:3823**
 damages, **3:3827**
 equitable relief, **3:3826**
 unfair competition, **3:3824**
 novelty, **3:3806**
 other methods of protection, interrelationship with, **3:3803**
 prerequisites for status, **3:3806, 3:3808**
 protectable trade secret defined, **3:3802**
 protection, generally, **3:3814, 3:3816, 3:3819**
 relevant statutes, **3:3899**
 restrictive employee covenants, **3:3819**
 secrecy, **3:3809**
 unfair competition, **3:3824**
Trespass, **2:3821**
Uniform Commercial Code, funds transfers, **6:3813.50**
Warranties
 express warranties, **1:3818**
 implied warranties of merchantability, **1:3819**
 implied warranty of fitness for particular purpose, **1:3820**

PERFORMANCE

Generally, **1:15**
Alabama, **1:115**
Arizona, **1:315**
Arkansas, **1:415**
California, **1:515**
Colorado, **1:615**

PERFORMANCE—Cont'd

Connecticut, **1:715**
 Delaware, **1:815**
 Florida, **1:915**
 Georgia, **1:1015**
 Illinois, **1:1315**
 Kansas, **1:1615**
 Kentucky, **1:1715**
 Louisiana, **1:1815**
 Maine, **1:1915**
 Maryland, **1:2015**
 Massachusetts, **1:2115**
 Michigan, **1:2215**
 Minnesota, **1:2315**
 Mississippi, **1:2415**
 Missouri, **1:2515**
 Nevada, **1:2815**
 New Hampshire, **1:2915**
 New York, **1:3215**
 North Carolina, **1:3315**
 Ohio, **1:3515**
 Oklahoma, **1:3615**
 Pennsylvania, **1:3815**
 Tennessee, **1:4215**
 Texas, **1:4315**
 Virginia, **1:4615**
 Washington, **1:4715**
 Wisconsin, **1:4915**

PERSONAL INFORMATION PRIVACY

Generally, **4:1 et seq.**
Alabama (this index)
Alaska (this index)
 Applications, employment, **4:6**
Arizona (this index)
Arkansas (this index)
 Assault on privacy. Electronic assault on privacy, below
California (this index)
Colorado (this index)
 Computer matching
 generally, **4:12**
 Massachusetts, **4:2112**
 Ohio, **4:3512**
 Tennessee, **4:4212**
Connecticut (this index)
 Constitutional rights
 generally, **4:4**
 Arizona, **4:304**
 Arkansas, **4:404**
 California, **4:504**
 Colorado, **4:604**
 Connecticut, **4:704**
 Florida, **4:904**
 Illinois, **4:1304**
 Kansas, **4:1604**
 Kentucky, **4:1704**

PERSONAL INFORMATION PRIVACY—Cont'd

Constitutional rights—Cont'd
 Louisiana, **4:1804**
 Massachusetts, **4:2104**
 Michigan, **4:2204**
 Minnesota, **4:2304**
 Missouri, **4:2504**
 Montana, **4:2604**
 New Hampshire, **4:2904**
 New Jersey, **4:3004**
 New York, **4:3204**
 North Carolina, **4:3304**
 Ohio, **4:3504**
 Pennsylvania, **4:3804**
 Rhode Island, **4:3904**
 Texas, **4:4304**
 Virginia, **4:4604**
 Washington, **4:4704**
 West Virginia, **4:4804**
 Wisconsin, **4:4904**

Consumer credit information accumulation
 generally, **4:13**
 California, **4:513**
 Maryland, **4:2013**
 Massachusetts, **4:2113**
 Missouri, **4:2513**
 New York, **4:3213**
 Texas, **4:4313**

Delaware (this index)

Disclosure of erroneous or outdated information
 generally, **4:20**
 Colorado, **4:620**
 Michigan, **4:2220**

Disclosure to law enforcement agencies
 generally, **4:17**
 Connecticut, **4:717**
 New Jersey, **4:3017**
 Ohio, **4:3517**
 Texas, **4:4317**
 Washington, **4:4717**

Dissemination of computer stored personal information
 generally, **4:19**
 Alabama, **4:119**
 California, **4:519**
 Connecticut, **4:719**
 Illinois, **4:1319**
 Massachusetts, **4:2119**
 Minnesota, **4:2319**
 New Jersey, **4:3019**
 Ohio, **4:3519**
 Pennsylvania, **4:3819**
 Tennessee, **4:4219**
 Wisconsin, **4:4919**

Electronic assault on privacy
 generally, **4:15**
 California, **4:515**

PERSONAL INFORMATION PRIVACY—Cont'd

- Electronic assault on privacy—Cont'd
 - Georgia, **4:1015**
 - Illinois, **4:1315**
 - Indiana, **4:1415**
 - Kansas, **4:1615**
 - Massachusetts, **4:2115**
 - New York, **4:3215**
 - North Carolina, **4:3315**
 - Ohio, **4:3515**
 - Oklahoma, **4:3615**
 - Pennsylvania, **4:3815**
 - Washington, **4:4715**
 - Wisconsin, **4:4915**
- Electronic communicaitons
 - Delaware, **4:809.50**
 - Michigan, **4:2209.50**
 - New Jersey, **4:3009.50**
 - Vermont, **4:4509.05**
- Electronic communications
 - California, **4:508**
- Electronic communications
 - Hawaii, **4:1109.50**
 - Virginia, **4:4609.5, 4:4609.50**
- Employment applications
 - generally, **4:6**
 - California, **4:506**
- Financial information
 - generally, **4:7**
 - Colorado, **4:607**
 - Georgia, **4:1007**
 - Maryland, **4:2007**
 - Massachusetts, **4:2107**
 - Missouri, **4:2507**
 - New York, **4:3207**
 - Oregon, **4:3707**
 - Pennsylvania, **4:3807**
 - Tennessee, **4:4207**
- Florida** (this index)
- Georgia** (this index)
- Governmental data gathering and records
 - generally, **4:11**
 - Alaska, **4:211**
 - California, **4:511**
 - Connecticut, **4:711**
 - Illinois, **4:1311**
 - Michigan, **4:2211**
 - New Jersey, **4:3011**
 - New York, **4:3211**
 - Ohio, **4:3511**
 - Rhode Island, **4:3911**
 - South Carolina, **4:4011**
- Government data gathering and records
 - Louisiana, **4:1811**
 - Massachusetts, **4:2111**
 - Minnesota, **4:2311**

PERSONAL INFORMATION PRIVACY—Cont'd

- Hawaii** (this index)
- Idaho** (this index)
- Illinois** (this index)
- Indiana** (this index)
- Individual information
 - Iowa, **4:1503**
- Individual information rights
 - Hawaii, **4:1108, 4:1109.50**
 - Illinois, **4:1303**
 - Maryland, **4:2003**
 - Michigan, **4:2203**
 - Mississippi, **4:2408**
 - Missouri, **4:2503**
 - Montana, **4:2608**
 - Nevada, **4:2803**
 - New Mexico, **4:3103**
 - Utah, **4:4403**
 - West Virginia, **4:4803**
- Individual privacy rights
 - California, **4:503, 4:504**
 - Colorado, **4:604**
 - Georgia, **4:1003**
 - New Jersey, **4:3003**
- Intrusion of privacy torts
 - generally, **4:16 to 4:20**
 - Alabama, **4:116, 4:119**
 - Arizona, **4:316**
 - California, **4:516, 4:518, 4:519**
 - Colorado, **4:620**
 - Connecticut, **4:716, 4:717, 4:719**
 - Delaware, **4:818**
 - disclosure of erroneous or outdated information,
 - above
 - disclosure to law enforcement agencies, above
 - dissemination of computer stored personal information, above
 - Florida, **4:916**
 - Illinois, **4:1316, 4:1318, 4:1319**
 - Indiana, **4:1416**
 - Kansas, **4:1620**
 - Kentucky, **4:1716**
 - Maryland, **4:2016**
 - Massachusetts, **4:2116, 4:2118, 4:2119**
 - Michigan, **4:2216, 4:2220**
 - Minnesota, **4:2318, 4:2319**
 - Missouri, **4:2516**
 - Nebraska, **4:2716**
 - New Hampshire, **4:2916**
 - New Jersey, **4:3016 to 4:3019**
 - New York, **4:3218**
 - Ohio, **4:3516 to 4:3519**
 - Pennsylvania, **4:3816, 4:3819**
 - Social Security numbers, misuse of, below
 - Tennessee, **4:4216, 4:4219**
 - Texas, **4:4316, 4:4317**

PERSONAL INFORMATION PRIVACY—Cont'd

Intrusion of privacy torts—Cont'd

Vermont, **4:4518**
 Virginia, **4:4616**
 Washington, **4:4717, 4:4718**
 West Virginia, **4:4816**
 Wisconsin, **4:4916, 4:4919**
 Wyoming, **4:5016**

Invasion of informational privacy

generally, **4:10 to 4:15**
 Alaska, **4:210, 4:211**
 Arkansas, **4:411**
California (this index)
 Colorado, **4:610**
 computer matching, above
 Connecticut, **4:711**
 consumer credit information accumulation, above
 electronic assault on privacy, above
 Georgia, **4:1014, 4:1015**
 governmental data gathering and records, above
 Idaho, **4:1210**
 Illinois, **4:1310, 4:1311, 4:1315**
 Indiana, **4:1415**
 Kansas, **4:1615**
 Louisiana, **4:1811**
 Maryland, **4:2013**
 Massachusetts, **4:2110 to 4:2113, 4:2115**
 Michigan, **4:2211**
 Minnesota, **4:2311**
 Missouri, **4:2513**
 New Jersey, **4:3011**
 New York, **4:3211, 4:3213 to 4:3215**
Ohio (this index)
 Oklahoma, **4:3615**
 Pennsylvania, **4:3810, 4:3815**
 Rhode Island, **4:3911**
 South Carolina, **4:4011**
 subscriber information services, below
 Tennessee, **4:4212**
 Texas, **4:4313**
 Washington, **4:4710, 4:4715**
 Wisconsin, **4:4915**

Invasion of privacy torts

Georgia, **4:1016**
 North Carolina, **4:3316**

Iowa (this index)**Kansas** (this index)**Kentucky** (this index)

Law enforcement agencies. Disclosure to law enforcement agencies, above

Louisiana, **4:1822****Louisiana** (this index)**Maine** (this index)**Maryland** (this index)**Massachusetts** (this index)**PERSONAL INFORMATION PRIVACY—Cont'd**

Medical records

generally, **4:5**
 Georgia, **4:1005**
 Hawaii, **4:1105**
 Indiana, **4:1405**
 Kentucky, **4:1705**
 Montana, **4:2605**
 New York, **4:3205**
 North Dakota, **4:3405**
 Pennsylvania, **4:3805**

Michigan (this index)**Minnesota** (this index)Mississippi, relevant statutes, **4:2499****Missouri** (this index)

Mistake and error. Disclosure of erroneous or outdated information, above

Montana (this index)**Nebraska** (this index)**Nevada** (this index)**New Hampshire** (this index)**New Jersey** (this index)**New Mexico** (this index)**New York** (this index)North Carolina, relevant statutes, **4:3399**North Dakota, relevant statutes, **4:3499**

Official records. Public or official records, below

Ohio (this index)**Oklahoma** (this index)**Oregon** (this index)**Pennsylvania** (this index)

Public or official records

generally, **4:8**
 Alaska, **4:208**
 Arizona, **4:308**
 Arkansas, **4:408**
 California, **4:508**
 Colorado, **4:608**
 Connecticut, **4:708**
 Florida, **4:908**
 Georgia, **4:1008**
 Hawaii, **4:1108**
 Illinois, **4:1308**
 Iowa, **4:1508**
 Kansas, **4:1608**
 Kentucky, **4:1708**
 Louisiana, **4:1808**
 Maine, **4:1908**
 Maryland, **4:2008**
 Massachusetts, **4:2108**
 Michigan, **4:2208**
 Minnesota, **4:2308**
 Mississippi, **4:2408**
 Missouri, **4:2508**
 Montana, **4:2608**
 New Hampshire, **4:2908**

PERSONAL INFORMATION PRIVACY—Cont'd

Public or official records—Cont'd

New Jersey, **4:3008**
 New Mexico, **4:3108**
 New York, **4:3208**
 Ohio, **4:3508**
 Oklahoma, **4:3608**
 Oregon, **4:3708**
 Pennsylvania, **4:3808**
 Rhode Island, **4:3908**
 South Carolina, **4:4008**
 Tennessee, **4:4208**
 Texas, **4:4308**
 Vermont, **4:4508**
 Virginia, **4:4608**
 Washington, **4:4708**
 West Virginia, **4:4808**
 Wisconsin, **4:4908**
 Wyoming, **4:5008**

Relevant statutes

Alabama, **4:199**
 Alaska, **4:299**
 Arizona, **4:399**
 Arkansas, **4:499**
 California, **4:599**
 Colorado, **4:699**
 Connecticut, **4:799**
 Delaware, **4:899**
 Florida, **4:999**
 Georgia, **4:1099**
 Hawaii, **4:1199**
 Idaho, **4:1299**
 Illinois, **4:1399**
 Indiana, **4:1499**
 Iowa, **4:1599**
 Kansas, **4:1699**
 Kentucky, **4:1799**
 Louisiana, **4:1899**
 Maine, **4:1999**
 Maryland, **4:2099**
 Massachusetts, **4:2199**
 Michigan, **4:2299**
 Minnesota, **4:2399**
 Mississippi, **4:2499**
 Missouri, **4:2599**
 Montana, **4:2699**
 Nebraska, **4:2799**
 Nevada, **4:2899**
 New Hampshire, **4:2999**
 New Jersey, **4:3099**
 New Mexico, **4:3199**
 New York, **4:3299**
 North Carolina, **4:3399**
 North Dakota, **4:3499**
 Ohio, **4:3599**
 Oklahoma, **4:3699**

PERSONAL INFORMATION PRIVACY—Cont'd

Relevant statutes—Cont'd

Oregon, **4:3799**
 Pennsylvania, **4:3899**
 Rhode Island, **4:3999**
 South Carolina, **4:4099**
 South Dakota, **4:4199**
 Tennessee, **4:4299**
 Texas, **4:4399**
 Utah, **4:4499**
 Vermont, **4:4599**
 Virginia, **4:4699**
 Washington, **4:4799**
 West Virginia, **4:4899**
 Wisconsin, **4:4999**
 Wyoming, **4:5099**

Rhode Island (this index)

Rights

generally, **4:3 to 4:9**
 California, **4:509**
 Colorado, **4:607, 4:608**
 Connecticut, **4:704, 4:708**
 constitutional rights, above
 employment applications, **4:6**
 financial information, above
 Florida, **4:904, 4:908**
 Georgia, **4:1007, 4:1008**
 Illinois, **4:1304, 4:1308**
 Iowa, **4:1508**
 Kansas, **4:1604, 4:1608**
 Kentucky, **4:1704, 4:1705, 4:1708**
 Louisiana, **4:1808**
 Maine, **4:1903, 4:1908**
 Maryland, **4:2007, 4:2008**
 Massachusetts, **4:2103, 4:2104, 4:2107, 4:2108**
 medical records, above
 Minnesota, **4:2308**
 Missouri, **4:2504, 4:2507, 4:2508**
 Montana, **4:2604, 4:2605**
 New Hampshire, **4:2904, 4:2908**
 New Jersey, **4:3004, 4:3008**
 New Mexico, **4:3108**
 New York, **4:3203 to 4:3205, 4:3207, 4:3208**
 North Carolina, **4:3304**
 Ohio, **4:3503, 4:3504, 4:3508, 4:3509**
 Oklahoma, **4:3608**
 Oregon, **4:3707, 4:3708**
 Pennsylvania, **4:3804, 4:3807 to 4:3809**
 public or official records, above
 Rhode Island, **4:3908**
 Social Security number, below
 South Carolina, **4:4008**
 Tennessee, **4:4207, 4:4208**
 Texas, **4:4304, 4:4308**
 Washington, **4:4703, 4:4704, 4:4708**
 West Virginia, **4:4804**

PERSONAL INFORMATION PRIVACY—Cont'd

Rights—Cont'd

Wisconsin, **4:4904, 4:4908**

Sex offender registration acts

Alabama, **4:122**Arkansas, **4:422**California, **4:522**Colorado, **4:622**Idaho, **4:1222**Illinois, **4:1322, 4:1323**Indiana, **4:1422**Kansas, **4:1622**Kentucky, **4:1722**Louisiana, **4:1822**Maine, **4:1922**Massachusetts, **4:2122**Michigan, **4:2222**Mississippi, **4:2422**New Jersey, **4:3022**New Mexico, **4:3122**Ohio, **4:3522**Oklahoma, **4:3622**Pennsylvania, **4:3822**South Carolina, **4:4022**South Dakota, **4:4122**Utah, **4:4422**West Virginia, **4:4822**

Social Security number

generally, **4:9**California, **4:509**Ohio, **4:3509**Pennsylvania, **4:3809**

Social Security number, misuse of

generally, **4:18**California, **4:518**Delaware, **4:818**Illinois, **4:1318**Massachusetts, **4:2118**Minnesota, **4:2318**New Jersey, **4:3018**New York, **4:3218**Ohio, **4:3518**Vermont, **4:4518**Washington, **4:4718****South Carolina** (this index)South Dakota, relevant statutes, **4:4199**

Statutory provisions

generally, **4:21**Arkansas, **4:422**California, **4:521, 4:522**Colorado, **4:621**Connecticut, **4:721**Delaware, **4:821**Georgia, **4:1021**Illinois, **4:1321**Indiana, **4:1421, 4:1422****PERSONAL INFORMATION PRIVACY—Cont'd**

Statutory provisions—Cont'd

Maryland, **4:2021**Michigan, **4:2221, 4:2222**Minnesota, **4:2321**New York, **4:3222**Ohio, **4:3522**Pennsylvania, **4:3822**Tennessee, **4:4221**Texas, **4:3222**Utah, **4:4421**Washington, **4:4721**Wisconsin, **4:4921**

Storage. Dissemination of computer stored personal information, above

Subscriber information services

generally, **4:14**Georgia, **4:1014**New York, **4:3214**

Technology impact on people

generally, **4:1**Arkansas, **4:401**California, **4:501**Colorado, **4:601**Hawaii, **4:1101**Minnesota, **4:2301**Nevada, **4:2801**New Jersey, **4:3001**North Dakota, **4:3401**Texas, **4:4301****Tennessee** (this index)**Texas** (this index)Threats to privacy, **4:2**

Time and date. Disclosure of erroneous or outdated information, above

Use. Social Security numbers, misuse of, above

Utah (this index)**Vermont** (this index)**Virginia** (this index)**Washington** (this index)**West Virginia** (this index)**Wisconsin** (this index)Wyoming, relevant statutes, **4:5099****PREEMPTION BY FEDERAL STATUTES**New York, **1:3243**Virginia, **1:4643****PREJUDICE****Evidence** (this index)**PREREQUISITES FOR STATUS****Trade Secrets** (this index)**PRESENTMENT****Electronic Banking Services** (this index)

INDEX

PREWRITTEN SOFTWARE

Taxation (this index)

PRIVACY

Breaching Computer Privacy (this index)

Personal Information Privacy (this index)

PRIVILEGED INFORMATION

California, **8:526.50**

PROBATIVE VALUE

Evidence (this index)

PRODUCT LIABILITY

Generally, **2:10 to 2:12**

Arizona, **2:311**

California, **2:510, 2:511**

Colorado, **2:610**

Delaware, **2:810**

Florida, **2:910**

Illinois, **2:1311**

Kansas, **2:1610**

Louisiana, **2:1810, 2:1811**

Maine, **2:1910**

Maryland, **2:2010**

Missouri, **2:3511**

New Jersey, **2:3010**

New York, **2:3210, 2:3211**

Ohio, **2:3510**

Oregon, **2:3711**

Pennsylvania, **2:3810, 2:3811**

Rhode Island, **2:3910**

South Carolina, **2:4011**

Tennessee, **2:4210**

Texas, **2:4310 to 2:4312**

Utah, **2:4410**

Wisconsin, **2:4910**

PROFESSIONAL MALPRACTICE

Generally, **2:9**

Arizona, **2:309**

Illinois, **2:1309**

Indiana, **2:1409**

Minnesota, **2:2309**

New Jersey, **2:3009**

New York, **2:3209**

PROFESSIONAL SERVICES

Taxation (this index)

PROGRAMMERS

Service Provider's Liability (this index)

PROGRAMMING ERRORS

Generally, **1:26**

California, **1:526**

Contracts and agreements, generally, **1:26**

Illinois, **1:1326**

Liability for computer programming errors, generally, **1:26**

PROGRAMS, PRODUCT LIABILITY FOR

Generally, **2:12**

Texas, **2:4312**

PROPERTY RELATED CRIMES

Generally, **7:3**

Arizona, **7:303**

California, **7:503**

Connecticut, **7:703**

Florida, **7:903**

Georgia, **7:1003**

Indiana, **7:1403**

Kansas, **7:1603**

Maryland, **7:2003**

Massachusetts, **7:2103**

Missouri, **7:2503**

New Hampshire, **7:2903**

New Jersey, **7:3003**

New York, **7:3203**

North Carolina, **7:3303**

Ohio, **7:3503**

Oregon, **7:3703**

Pennsylvania, **7:3803**

Texas, **7:4303**

Virginia, **7:4603**

West Virginia, **7:4803**

Wisconsin, **7:4903**

PROPERTY TAXATION

Taxation (this index)

PROTECTABLE TRADE SECRET

Trade Secrets (this index)

PROTECTION OF SOFTWARE

Trade Secrets (this index)

PUBLIC RECORDS

Evidence (this index)

Personal Information Privacy (this index)

RECORDS AND RECORDING

Evidence (this index)

Personal Information Privacy (this index)

Trade Secrets (this index)

REENACTMENTS OR GRAPHICS OF PAST EVENTS

Evidence (this index)

RELEVANT STATUTES

Statutes (this index)

REMEDIES

Consumer Remedies (this index)

Consumer User, Remedies For (this index)

Contracts and Agreements (this index)

Equitable Relief (this index)

Limitations on Remedies (this index)

Trade Secrets (this index)

RENTALS

Software Rental / Licensing (this index)

REPAIR

Correct, Repair, or Return (this index)

REPRESENTATIONS

Generally, **1:11**

California, **1:511**

Colorado, **1:611**

Connecticut, **1:711**

Contracts and agreements, generally, **1:11**

Georgia, **1:1011**

Illinois, **1:1311**

Indiana, **1:1411**

Kansas, **1:1611**

Louisiana, **1:1811**

Maryland, **1:2011**

Massachusetts, **1:2111**

Michigan, **1:2211**

Minnesota, **1:2311**

New Jersey, **1:3011**

New York, **1:3211**

North Carolina, **1:3311**

Ohio, **1:3511**

Virginia, **1:4611**

Washington, **1:4711**

RES IPSA LOQUITUR DOCTRINE

Generally, **2:5**

RESTRICTIVE EMPLOYEE COVENANT

Trade Secrets (this index)

RETURN

Correct, Repair, or Return (this index)

REVERSAL OF COMPUTER ENTRY OR DECISION

Electronic banking services, **6:10**

RHODE ISLAND

Admissibility of computer based evidence, **8:3914**

Computer crime, **7:3901**

Contracts and agreements

electronic commerce, **1:3941**

insurance, **1:3902.50**

relevant statutes, **1:3999**

types of computer related contracts, **1:3902.50**

Criminal law, relevant statutes, **7:3999**

Deceptive or unfair trade practices, **2:3926**

Electronic banking services, **6:3999**

Evidence

admissibility, **8:3914, 8:3915**

computer records, **8:3908**

discovery of computerized information, **8:3927**

foundation, **8:3915**

relevant statutes, **8:3999**

Individual information privacy rights, **4:3904**

RHODE ISLAND—Cont'd

Insurance contracts, **1:3902.50**

Jurisdiction, **8:3928, 8:3938**

Personal information privacy

constitutional rights, **4:3904**

governmental data gathering and records, **4:3911**

individual information privacy rights, **4:3904**

invasion of informational privacy, **4:3911**

public or official records, **4:3908**

relevant statutes, **4:3999**

rights, **4:3908**

Relevant statutes

contracts and agreements, **1:3999**

criminal law, **7:3999**

electronic banking services, **6:3999**

evidence, **8:3999**

personal information privacy, **4:3999**

taxation, **5:3999**

tort and negligence liability, **2:3999**

trade secrets, **3:3999**

Statutory provisions, **4:3921**

Taxation

customized versus prewritten software, **5:3905**

hardware exemptions, **5:3903**

hardware property taxation, **5:3911**

relevant statutes, **5:3999**

sales and use taxation, **5:3901**

software, **5:3904, 5:3905**

software property taxation, **5:3912**

Tort and negligence liability

generally, **2:3904**

consumer remedies, **2:3919**

deceptive or unfair trade practices, **2:3926**

product liability, **2:3910**

relevant statutes, **2:3999**

Trade secrets

information as prerequisite, **3:3905**

misappropriations, **3:3924**

prerequisites for status, **3:3905**

relevant statutes, **3:3999**

unfair competition, **3:3924**

SALES AND PURCHASES

Acquisition of Computer Systems (this index)

Taxation (this index)

SALES AND USE TAXATION

Taxation (this index)

SECURITIES

Electronic banking services, **6:16**

SERVICE PROVIDER'S LIABILITY

Generally, **2:13 to 2:17**

Accountants, generally, **2:16**

Alabama, **2:113**

Auditors / accountants

generally, **2:16**

INDEX

SERVICE PROVIDER'S LIABILITY—Cont'd

Auditors / accountants—Cont'd

New York, **2:3216**

California, **2:513**

Florida, **2:917**

Illinois, **2:1313**

Networks

generally, **2:17**

Florida, **2:917**

New Jersey, **2:3017**

New York, **2:3217**

Wisconsin, **2:4917**

New Jersey, **2:3013, 2:3017**

New York, **2:3216, 2:3217**

Oregon, **2:3713**

Programmers, generally, **2:15**

Suppliers

generally, **2:14**

Washington, **2:4714**

Wisconsin, **2:4914**

Washington, **2:4714**

Wisconsin, **2:4914, 2:4917**

SERVICES

Electronic Banking Services (this index)

Taxation (this index)

SEX OFFENDER REGISTRATION ACTS

Alabama, **4:122**

Arkansas, **4:422**

California, **4:522**

Colorado, **4:622**

Idaho, **4:1222**

Illinois, **4:1322, 4:1323**

Indiana, **4:1422**

Iowa, **4:1522**

Kansas, **4:1622**

Maine, **4:1922**

Massachusetts, **4:2122**

Michigan, **4:2222**

Mississippi, **4:2422**

Missouri, **4:2522**

New Mexico, **4:3122**

New York, **4:3222**

Oklahoma, **4:3622**

Pennsylvania, **4:3822**

South Carolina, **4:4022**

South Dakota, **4:4122**

Texas, **4:4321, 4:4322**

Utah, **4:4422**

West Virginia, **4:4822**

SIGNATURES

Nevada, deeds, **1:2799**

SIMULATIONS

Evidence (this index)

SOCIAL SECURITY NUMBER

Personal Information Privacy (this index)

SOFTWARE

Custom Software Development (this index)

Drafting Software Contracts (this index)

Software Rental / Licensing (this index)

Taxation (this index)

Trade Secrets (this index)

SOFTWARE RENTAL / LICENSING

Generally, **1:10**

California, **1:510**

Colorado, **1:610**

Connecticut, **1:710**

Delaware, **1:810**

Florida, **1:910**

Georgia, **1:1010**

Hawaii, **1:1110**

Illinois, **1:1310**

Indiana, **1:1410**

Iowa, **1:1510**

Kansas, **1:1610**

Louisiana, **1:1810**

Massachusetts, **1:2110**

Minnesota, **1:2310**

Missouri, **1:2510**

Montana, **1:2610**

New Jersey, **1:3010**

New York, **1:3210**

North Carolina, **1:3310**

Ohio, **1:3510**

Oregon, **1:3710**

Pennsylvania, **1:3810**

Texas, **1:4310**

Virginia, **1:4610**

Washington, **1:4710**

Wisconsin, **1:4910**

SOUTH CAROLINA

Abuse of computers

internet solicitation of minors, **7:4022**

investigation, detention, and arrest, **7:4015**

penalty considerations, **7:4023**

Admissibility of computer based evidence, **8:4114**

Computer-based evidence, expert testimony, **8:4018**

Contracts and agreements

acquisition of computer systems, **1:4001**

arbitration, **1:4039**

causes of action, **1:4040**

damages, **1:4035**

electronic commerce, **1:4041**

insurance, **1:4002.50**

limitations on damages, **1:4024**

relevant statutes, **1:4099**

types of computer related contracts, **1:4001, 1:4002.50**

SOUTH CAROLINA—Cont'd

- Contracts and agreements—Cont'd
 - Uniform Commercial Code (UCC) Article 2, applicability of, **1:4016**
- Criminal law
 - Internet solicitation of minors, **7:4015**
 - penalty considerations, **7:4023**
 - relevant statutes, **7:4099**
- Damages, **1:4035**
- Electronic banking services
 - failure of malfunction, effect of, **6:4011**
 - relevant statutes, **6:4099**
 - reversal of computer entry or decision, **6:4010**
- Evidence
 - admissibility, **8:4014, 8:4114**
 - computer-based evidence, expert testimony, **8:4018**
 - animation, **8:4011**
 - computer-based evidence, expert testimony, **8:4018**
 - relevant statutes, **8:4099**
 - simulations, **8:4011**
- Insurance contracts, **1:4002.50**
- Internet solicitation of minors, **7:4015**
- Jurisdiction, **8:4028**
- Law enforcement
 - investigation, detention, and arrest, **7:4015**
- Negligence, **2:4004**
- Penalty considerations, **7:4023**
- Personal information privacy
 - governmental data gathering and records, **4:4011**
 - invasion of informational privacy, **4:4011**
 - public or official records, **4:4008**
 - relevant statutes, **4:4099**
 - rights, **4:4008**
 - sex offender registration acts, **4:4022**
 - social security number, **4:4009**
 - statutory provisions, **4:4022**
- Relevant statutes
 - contracts and agreements, **1:4099**
 - criminal law, **7:4099**
 - electronic banking services, **6:4099**
 - evidence, **8:4099**
 - personal information privacy, **4:4099**
 - taxation, **5:4099**
 - tort and negligence liability, **2:4099**
 - trade secrets, **3:4099**
- Taxation
 - hardware, **5:4002**
 - hardware exemptions, **5:4003**
 - hardware property taxation, **5:4011**
 - information processing services, **5:4009**
 - Internet transactions, **5:4015**
 - relevant statutes, **5:4099**
 - sale or lease of computerized information, **5:4008**
 - sales and use taxation, **5:4001**
 - services, **5:4008 to 5:4010**

SOUTH CAROLINA—Cont'd

- Taxation—Cont'd
 - software, **5:4004**
 - telecommunications, **5:4010**
- Tort and negligence liability
 - product liability, **2:4011**
 - relevant statutes, **2:4099**
 - strict liability, **2:4011**
- Trade secrets
 - protection, generally, **3:4019**
 - relevant statutes, **3:4099**
 - restrictive employee covenants, **3:4019**

SOUTH DAKOTA

- Consumer protection for unauthorized transfers under the Federal Electronic Funds Transfer Act
 - electronic banking services, **6:4113**
- Contracts and agreements
 - causes of action, **1:4140**
 - relevant statutes, **1:4199**
 - web based, **1:4109**
- Criminal law
 - generally, **7:4101**
 - investigation, detention, arrest, **7:4115**
 - law enforcement, **7:4114, 7:4115**
 - relevant statutes, **7:4199**
- Electronic banking services, **6:4113.50, 6:4199**
- Evidence
 - animation, **8:4111**
 - exceptions, **8:4125**
 - relevant statutes, **8:4199**
 - simulations, **8:4111**
 - statutory exceptions, **8:4125**
- Jurisdiction, **8:4128**
- Law enforcement
 - generally, **7:4114**
 - investigation, detention, arrest, **7:4115**
- Personal information privacy
 - relevant statutes, **4:4199**
 - sex offender registration acts, **4:4122**
- Relevant statutes
 - contracts and agreements, **1:4199**
 - criminal law, **7:4199**
 - electronic banking services, **6:4199**
 - evidence, **8:4199**
 - personal information privacy, **4:4199**
 - sex offender registration acts, **4:4122**
 - taxation, **5:4199**
 - tort and negligence liability, **2:4199**
 - trade secrets, **3:4199**
 - Uniform Commercial Code for Funds Transfers, **6:4113.50**
- Sex offender registration acts, **4:4122**
- Statutory provisions, sex offender registration acts, **4:4122**

INDEX

SOUTH DAKOTA—Cont'd

- Taxation
 - hardware, **5:4102**
 - internet transactions, **5:4115**
 - relevant statutes, **5:4199**
 - sales and use taxation, **5:4101**
- Tort and negligence liability
 - generally, **2:4101**
 - negligent misrepresentations, **2:4102**
 - relevant statutes, **2:4199**
 - tortious conduct, **2:4102**
- Trade secrets
 - protection, generally, **3:4119**
 - relevant statutes, **3:4199**
 - restrictive employee covenants, **3:4119**
- Uniform Commercial Code for Funds Transfers, **6:4113.50**
- Web based contracts, **1:4109**

STATE ENFORCEMENT

- Law Enforcement** (this index)

STATE LAWS

- Trade Secrets** (this index)

STATEMENT ONLY ACCOUNTS

- Generally, **6:17**
- Tennessee, **6:4217**

STATUS

- Trade Secrets** (this index)

STATUTE OF FRAUDS

- Generally, **1:29**
- California, **1:529**
- Colorado, **1:629**
- Connecticut, **1:729**
- Florida, **1:929**
- Illinois, **1:1329**
- Iowa, **1:1529**
- Massachusetts, **1:2129**
- Minnesota, **1:2329**
- Missouri, **1:2529**
- New York, **1:3229**
- North Carolina, **1:3329**
- Ohio, **1:3529**
- Pennsylvania, **1:3829**
- Texas, **1:4329**
- Virginia, **1:4629**
- Washington, **1:4729**

STATUTE OF LIMITATIONS

- Defenses against trade secrets claims
- Ohio, **3:3531**

STATUTES

- Frauds. **Statute of Frauds** (this index)
- Preemption by federal statutes
- New York, **1:3243**

STATUTES—Cont'd

- Preemption by federal statutes—Cont'd
- Virginia, **1:4643**
- Relevant statutes
 - Contracts and Agreements** (this index)
 - Criminal Law** (this index)
 - Electronic Banking Services** (this index)
 - Evidence** (this index)
 - Personal Information Privacy** (this index)
 - Taxation** (this index)
 - Tort and Negligence Liability** (this index)
 - Trade Secrets** (this index)
- Statute of Frauds** (this index)

STOP PAYMENT INSTRUCTION

- Electronic banking services, **6:9**

STORAGE

- Computer stored financial assets, **7:6**
- Evidence** (this index)
- Personal Information Privacy** (this index)

STRICT LIABILITY

- Generally, **2:11**
- Arizona, **2:311**
- California, **2:511**
- Illinois, **2:1311**
- Louisiana, **2:1811**
- Missouri, **2:2511**
- New York, **2:3211**
- Oregon, **2:3711**
- Pennsylvania, **2:3811**
- South Carolina, **2:4011**

SUBSCRIBER INFORMATION SERVICES

- Personal Information Privacy** (this index)

SUMMATION

- Generally, **2:20**
- Trade secrets
 - generally, **3:32**
 - Florida, **3:932**
 - New York, **3:3232**

SUPPLIERS

- Service Provider's Liability** (this index)

SURVEILLANCE

- Law Enforcement** (this index)

SWIFT

- Electronic banking services, **6:25**

TAPES

- Lien on computer tapes, **1:14**

TAXATION

- Generally, **5:1 et seq.**
- Alabama** (this index)
- Alaska, relevant statutes, **5:299**
- Arizona** (this index)

TAXATION—Cont'd**Arkansas** (this index)**California** (this index)**Colorado** (this index)**Connecticut** (this index)Customized versus prewritten software
generally, **5:5**Alabama, **5:105**California, **5:505**Connecticut, **5:705**Florida, **5:905**Illinois, **5:1305**Indiana, **5:1405**Kansas, **5:1605**Maine, **5:1905**Massachusetts, **5:2105**Michigan, **5:2205**Minnesota, **5:2305**Missouri, **5:2505**New York, **5:3205**North Carolina, **5:3305**Ohio, **5:3505**Oklahoma, **5:3605**Pennsylvania, **5:3805**Rhode Island, **5:3905**Tennessee, **5:4205**Texas, **5:4305**Vermont, **5:4505**Virginia, **5:4605**Washington, **5:4705**Wisconsin, **5:4905**Delaware, relevant statutes, **5:899****District of Columbia** (this index)

Exceptions. Software exceptions, below

Exemptions

hardware exemptions, below

software exemptions, below

Florida (this index)

Franchise or privilege tax

Arizona, **5:313.50**Florida, **5:913.50**Illinois, **5:1313.50**New Jersey, **5:3013.50**North Carolina, **5:3313.50**Ohio, **5:3513.50**Wisconsin, **5:4913.50****Georgia** (this index)

Hardware

generally, **5:1, 5:2**Colorado, **5:610**Connecticut, **5:702**

exemptions. Hardware exemptions, below

Florida, **5:902**Illinois, **5:1302**Indiana, **5:1402**Iowa, **5:1502****TAXATION—Cont'd**

Hardware—Cont'd

Kansas, **5:1602**Maryland, **5:2002, 5:2011**Massachusetts, **5:2102**Michigan, **5:2202**Minnesota, **5:2302**Missouri, **5:2502**New York, **5:3202**Ohio, **5:3502**Pennsylvania, **5:3802**South Carolina, **5:4002**South Dakota, **5:4102**Tennessee, **5:4202**Texas, **5:4302**Utah, **5:4402**Virginia, **5:4602**Washington, **5:4702**

Hardware exemptions

generally, **5:3**Alabama, **5:103**Arizona, **5:303**Arkansas, **5:403**California, **5:503**Colorado, **5:603**Connecticut, **5:703**Florida, **5:903**Georgia, **5:1003**Illinois, **5:1303**Indiana, **5:1403**Iowa, **5:1503**Kansas, **5:1603**Kentucky, **5:1703**Louisiana, **5:1803**Maine, **5:1903**Maryland, **5:2003**Massachusetts, **5:2103**Michigan, **5:2203**Minnesota, **5:2303**Missouri, **5:2503**Nebraska, **5:2703**New Jersey, **5:3003**New York, **5:3203**Ohio, **5:3503**Oklahoma, **5:3603**Oregon, **5:3703**Pennsylvania, **5:3803**Rhode Island, **5:3903**South Carolina, **5:4003**Tennessee, **5:4203**Texas, **5:4303**Utah, **5:4403**Vermont, **5:4503**Virginia, **5:4603**Washington, **5:4703**West Virginia, **5:4803**

TAXATION—Cont'd

Hardware exemptions—Cont'd
Wisconsin, **5:4903**

Hardware property taxation
generally, **5:11**

California, **5:511**

Connecticut, **5:711**

Georgia, **5:1011**

Iowa, **5:1511**

Kansas, **5:1611**

Kentucky, **5:1711**

Massachusetts, **5:2111**

Michigan, **5:2211**

Minnesota, **5:2311**

Missouri, **5:2511**

Nebraska, **5:2711**

New York, **5:3211**

North Carolina, **5:3311**

Ohio, **5:3511**

Oregon, **5:3711**

Rhode Island, **5:3911**

South Carolina, **5:4011**

Tennessee, **5:4211**

Utah, **5:4411**

Virginia, **5:4611**

Wisconsin, **5:4911**

Hawaii (this index)

Idaho (this index)

Illinois (this index)

Indiana (this index)

Information processing services
generally, **5:9**

Alabama, **5:109**

Arizona, **5:309**

telecommunications, **5:310**

California, **5:509**

telecommunications, **5:510**

Connecticut, **5:709**

Florida, **5:909**

Illinois, **5:1309**

Iowa, **5:1509**

Kentucky, **5:1709**

Maryland, **5:2009**

Massachusetts, **5:2109**

Michigan, **5:2209**

Minnesota, **5:2309**

Missouri, **5:2509**

New Jersey, **5:3009**

New York, **5:3209**

Ohio, **5:3509**

South Carolina, **5:4009**

Tennessee, **5:4209**

Texas, **5:4309**

Utah, **5:4409**

Vermont, **5:4509**

Virginia, **5:4609**

TAXATION—Cont'd

Information processing services—Cont'd
West Virginia, **5:4809**

Wisconsin, **5:4909**

Internet transactions

generally, **5:15**

California, **5:515**

Colorado, **5:615**

Connecticut, **5:715**

District of Columbia, **5:5115**

Florida, **5:915**

Georgia, **5:1015**

Hawaii, **5:1115**

Illinois, **5:1315**

Indiana, **5:1415**

Iowa, **5:1515**

Kansas, **5:1615**

Kentucky, **5:1715**

Louisiana, **5:1815**

Maine, **5:1915**

Maryland, **5:2015**

Massachusetts, **5:2115**

Minnesota, **5:2315**

Missouri, **5:2515**

Montana, **5:2615**

Nebraska, **5:2715**

New Hampshire, **5:2915**

New Jersey, **5:3015**

New Mexico, **5:3115**

New York, **5:3215**

North Carolina, **5:3315**

North Dakota, **5:3415**

Ohio, **5:3515**

Oregon, **5:3715**

Pennsylvania, **5:3815**

South Carolina, **5:4015**

South Dakota, **5:4115**

Tennessee, **5:4215**

Texas, **5:4315**

Utah, **5:4415**

Vermont, **5:4515**

Virginia, **5:4615**

Washington, **5:4715**

West Virginia, **5:4815**

Wisconsin, **5:4915**

Wyoming, **5:5105**

Iowa (this index)

Kansas (this index)

Kentucky (this index)

Louisiana (this index)

Maine (this index)

Maryland (this index)

Massachusetts (this index)

Michigan (this index)

Minnesota (this index)

Mississippi, relevant statutes, **5:2499**

TAXATION—Cont'd

Missouri (this index)
 Montana, relevant statutes, **5:2699**
Nebraska (this index)
 Nevada, relevant statutes, **5:2899**
New Hampshire (this index)
New Jersey (this index)
New Mexico (this index)
New York (this index)
North Carolina (this index)
North Dakota (this index)
Ohio (this index)
Oklahoma (this index)
Oregon (this index)
Pennsylvania (this index)
 Prewritten software. Customized versus prewritten software, above
 Professional services
 generally, **5:7**
 Alabama, **5:107**
 Arkansas, **5:407**
 Connecticut, **5:707**
 Florida, **5:907**
 Illinois, **5:1307**
 Indiana, **5:1407**
 Iowa, **5:1507**
 Kansas, **5:1607**
 Massachusetts, **5:2107**
 Michigan, **5:2207**
 Missouri, **5:2507**
 New York, **5:3207**
 North Carolina, **5:3307**
 Ohio, **5:3507**
 Tennessee, **5:4207**
 Texas, **5:4307**
 Utah, **5:4407**
 Vermont, **5:4507**
 Virginia, **5:4607**
 Washington, **5:4707**
 West Virginia, **5:4807**
 Property taxation
 generally, **5:11 to 5:13**
 hardware property taxation, above
 software property taxation, below
 Relevant statutes
 Alabama, **5:199**
 Alaska, **5:299**
 Arizona, **5:399**
 Arkansas, **5:499**
 California, **5:599**
 Colorado, **5:699**
 Connecticut, **5:799**
 Delaware, **5:899**
 District of Columbia, **5:5115**
 Florida, **5:999**
 Georgia, **5:1099**

TAXATION—Cont'd

Relevant statutes—Cont'd
 Hawaii, **5:1199**
 Idaho, **5:1299**
 Illinois, **5:1399**
 Indiana, **5:1499**
 Iowa, **5:1599**
 Kansas, **5:1699**
 Kentucky, **5:1799**
 Louisiana, **5:1899**
 Maine, **5:1999**
 Maryland, **5:2099**
 Massachusetts, **5:2199**
 Michigan, **5:2299**
 Minnesota, **5:2399**
 Mississippi, **5:2499**
 Missouri, **5:2599**
 Montana, **5:2699**
 Nebraska, **5:2799**
 Nevada, **5:2899**
 New Hampshire, **5:2999**
 New Jersey, **5:3099**
 New Mexico, **5:3199**
 New York, **5:3299**
 North Carolina, **5:3399**
 North Dakota, **5:3499**
 Ohio, **5:3599**
 Oklahoma, **5:3699**
 Oregon, **5:3799**
 Pennsylvania, **5:3899**
 Rhode Island, **5:3999**
 South Carolina, **5:4099**
 South Dakota, **5:4199**
 Tennessee, **5:4299**
 Texas, **5:4399**
 Utah, **5:4499**
 Vermont, **5:4599**
 Virginia, **5:4699**
 Washington, **5:4799**
 West Virginia, **5:4899**
 Wisconsin, **5:4999**
 Wyoming, **5:5099**
 Relevant statutes, sale and use of taxation
 California, **5:601**
 Maine, **5:2001**
Rhode Island (this index)
 Sale or lease of computerized information
 generally, **5:8**
 Arizona, **5:308**
 Connecticut, **5:708**
 Florida, **5:908**
 Illinois, **5:1308**
 Iowa, **5:1508**
 Maryland, **5:2008**
 Massachusetts, **5:2108**
 Minnesota, **5:2308**

TAXATION—Cont'd

Sale or lease of computerized information—Cont'd

Missouri, **5:2508**
 Nebraska, **5:2708**
 New Jersey, **5:3008**
 New Mexico, **5:3108**
 New York, **5:3208**
 North Carolina, **5:3308**
 Ohio, **5:3508**
 Oklahoma, **5:3608**
 South Carolina, **5:4008**
 Tennessee, **5:4208**
 Texas, **5:4308**
 Utah, **5:4408**
 Virginia, **5:4608**
 West Virginia, **5:4808**

Sales and use taxation

generally, **5:1**
 Alabama, **5:101**
 Arizona, **5:301**
 Connecticut, **5:701**
 Florida, **5:901**
 Georgia, **5:1001**
 Hawaii, **5:1101**
 Illinois, **5:1301**
 Indiana, **5:1401**
 Iowa, **5:1501**
 Kansas, **5:1601**
 Louisiana, **5:1801**
 Massachusetts, **5:2101**
 Minnesota, **5:2301**
 Missouri, **5:2501**
 New Jersey, **5:3001**
 New Mexico, **5:3101**
 New York, **5:3201**
 North Carolina, **5:3301**
 Ohio, **5:3501**
 Oklahoma, **5:3601**
 Rhode Island, **5:3901**
 South Dakota, **5:4101**
 Tennessee, **5:4201**
 Texas, **5:4301**
 Utah, **5:4401**
 Vermont, **5:4501**
 Virginia, **5:4601**
 Washington, **5:4701**
 West Virginia, **5:4801**

Services

generally, **5:7 to 5:10**
 Alabama, telecommunications, **5:110**
 Arkansas, telecommunications, **5:410**
 Connecticut, **5:707 to 5:710**
 Florida, **5:907 to 5:910**
 Illinois, **5:1307 to 5:1310**
 Indiana, **5:1407**
 information processing services, above

TAXATION—Cont'd

Services—Cont'd

Iowa, **5:1507 to 5:1510**
 Kansas, **5:1607**
 Maryland, **5:2008, 5:2009**
 Massachusetts, **5:2107 to 5:2110**
 Michigan, **5:2207, 5:2209**
 Minnesota, **5:2308 to 5:2310**
 Missouri, **5:2507 to 5:2509**
 Nebraska, **5:2708**
 New Jersey, **5:3008, 5:3009**
 New Mexico, **5:3108**
 New York, **5:3207 to 5:3210**
 North Carolina, **5:3307, 5:3308, 5:3310**
 Ohio, **5:3507 to 5:3510**
 Oklahoma, **5:3608, 5:3610**
 Oregon, **5:3710**
 professional services, above
 sale or lease of computerized information, above
 South Carolina, **5:4008 to 5:4010**
 telecommunications, below
 Tennessee, **5:4207 to 5:4210**
 Texas, **5:4307 to 5:4310**
 Utah, **5:4407 to 5:4409**
 Vermont, **5:4507, 5:4509**
 Virginia, **5:4607 to 5:4610**
 Washington, **5:4707**
 West Virginia, **5:4807 to 5:4809**

Software

generally, **5:4 to 5:6**
 Alabama, **5:104 to 5:106**
 Arizona, **5:304 to 5:306**
 California, **5:504 to 5:506**
 Colorado, **5:604, 5:606**
 Connecticut, **5:704 to 5:706**
 customized versus prewritten software, above
 exceptions. Software exceptions, below
 exemptions. Software exemptions, below
 Florida, **5:904 to 5:906**
 Idaho, **5:1204**
 Illinois, **5:1304 to 5:1306**
 Indiana, **5:1404 to 5:1406**
 Iowa, **5:1504**
 Kansas, **5:1604 to 5:1606**
 Louisiana, **5:1804**
 Maryland, **5:2004**
 Massachusetts, **5:2104 to 5:2106**
 Michigan, **5:2204, 5:2205**
 Minnesota, **5:2304, 5:2305**
 Missouri, **5:2504 to 5:2506**
 Nebraska, **5:2704, 5:2706**
 New Jersey, **5:3004, 5:3006**
 New York, **5:3204 to 5:3206**
 North Carolina, **5:3304, 5:3305**
 North Dakota, **5:3404**
 Ohio, **5:3504 to 5:3506**

TAXATION—Cont'd

Software—Cont'd

Oklahoma, **5:3604, 5:3605**
 Pennsylvania, **5:3804 to 5:3806**
 Rhode Island, **5:3904, 5:3905**
 South Carolina, **5:4004**
 Tennessee, **5:4204 to 5:4206**
 Texas, **5:4304 to 5:4306**
 Utah, **5:4404**
 Vermont, **5:4504, 5:4505**
 Virginia, **5:4604 to 5:4606**
 Washington, **5:4704 to 5:4706**
 West Virginia, **5:4804**
 Wisconsin, **5:4904, 5:4905**

Software exceptions

California, **5:506**
 Georgia, **5:1006**

Software exemptions

generally, **5:6**
 Alabama, **5:106**
 Arizona, **5:306**
 Connecticut, **5:706**
 Florida, **5:906**
 Illinois, **5:1306**
 Indiana, **5:1406**
 Kansas, **5:1606**
 Louisiana, **5:1806**
 Missouri, **5:2506**
 Nebraska, **5:2706**
 New York, **5:3206**
 Ohio, **5:3506**
 Pennsylvania, **5:3806**
 Tennessee, **5:4206**
 Texas, **5:4306**
 Virginia, **5:4606**
 Washington, **5:4706**
 Wisconsin, **5:4903, 5:4906**

Software property taxation

generally, **5:12, 5:13**
 Arizona, **5:312**
 California, **5:512, 5:513**
 Colorado, **5:612**
 Connecticut, **5:712**
 Florida, **5:913**
 Indiana, **5:1412**
 Iowa, **5:1512**
 Kansas, **5:1612**
 Kentucky, **5:1712**
 Maryland, **5:2012**
 Missouri, **5:2513**
 New Jersey, **5:3013**
 Ohio, **5:3512, 5:3513**
 Rhode Island, **5:3912**
 Texas, **5:4312**
 theories of nontaxability, generally, **5:13**
 Utah, **5:4412, 5:4413**

TAXATION—Cont'd

Software property taxation—Cont'd

Wisconsin, **5:4913**

South Carolina (this index)

South Dakota (this index)

Telecommunications

generally, **5:10**
 Arkansas, **5:410**
 Colorado, **5:610**
 Connecticut, **5:710**
 Florida, **5:910**
 Georgia, **5:1010**
 Illinois, **5:1310**
 Iowa, **5:1510**
 Massachusetts, **5:2110**
 Minnesota, **5:2310**
 New York, **5:3210**
 North Carolina, **5:3310**
 Ohio, **5:3510**
 Oklahoma, **5:3610**
 Oregon, **5:3710**
 Pennsylvania, **5:3810**
 South Carolina, **5:4010**
 Tennessee, **5:4210**
 Texas, **5:4310**
 Virginia, **5:4610**
 Washington, **5:4710**
 Wisconsin, **5:4910**

Tennessee (this index)

Texas (this index)

Use tax. Sales and use taxation, above

Utah (this index)

Valuation

generally, **5:14**
 Arizona, **5:314**
 Arkansas, **5:414**
 California, **5:514**
 Colorado, **5:614**
 Connecticut, **5:714**
 Florida, **5:914**
 Idaho, **5:1214**
 Iowa, **5:1514**
 Kansas, **5:1614**
 Maine, **5:1914**
 Maryland, **5:2014**
 Michigan, **5:2214**
 North Carolina, **5:3314**
 Ohio, **5:3514**
 Oregon, **5:3714**
 Virginia, **5:4614**
 Washington, **5:4714**

Vermont (this index)

Virginia (this index)

Washington (this index)

West Virginia (this index)

Wisconsin (this index)

TAXATION—Cont'd

Wyoming, relevant statutes, **5:5099**

TECHNOLOGY IMPACT ON PEOPLE

Personal Information Privacy (this index)

TELECOMMUNICATIONS

Taxation (this index)

TENNESSEE

Abuse of computers

breaching computer privacy, **7:4211**

destruction or damage to computer system, **7:4208**

hacking, **7:4209**

Contracts and agreements

acquisition of computer systems, **1:4201**

arbitration, **1:4239**

breach of contract versus tort causes of action, **1:4240**

correct, repair, or return, **1:4233**

custom software development, **1:4205**

damages

generally, **1:4235**

limitations on damages, **1:4224**

defenses

estoppel, **1:4231**

limitation of actions, **1:4230**

electronic commerce, **1:4241**

estoppel, **1:4231**

implied contract, **1:4225.50**

limitation of actions, **1:4230**

limitations on damages, **1:4224**

performance, **1:4215**

relevant statutes, **1:4299**

remedies, **1:4233**

types of computer related contracts, **1:4201**

Uniform Commercial Code (UCC) Article 2, applicability of, **1:4216**

website development / hosting, **1:4203.50**

Criminal law

fraud, **7:4205**

Internet solicitation of minors, **7:4222**

introduction, **7:4201**

obscenity and Internet, **7:4219**

relevant statutes, **7:4299**

Custom software development contracts, **1:4205**

Damages

generally, **1:4235**

abuse of computers, destruction or damage to computer system, **7:4208**

limitations on damages, **1:4224**

Deceptive or unfair trade practices, **2:4226**

Defamation or libel, **2:4225**

Defenses. Contracts and agreements, above

Electronic banking services

generally, **6:4299**

consumer protection for unauthorized transfers, **6:4213**

TENNESSEE—Cont'd

Electronic banking services—Cont'd

electronic funds transfers, **6:4213.50**

relevant statutes, **6:4213.50, 6:4299**

statement only accounts, **6:4217**

Uniform Commercial Code for Funds Transfers, **6:4213.50**

Evidence

admissibility, **8:4214, 8:4218**

animation, **8:4211**

best evidence rule, **8:4221**

business records, **8:4222**

computer records, **8:4208**

discovery of computerized information, **8:4227, 8:4228**

exceptions, **8:4221 to 8:4223**

expert testimony, **8:4218**

hearsay, **8:4219**

public records, **8:4223**

reenactment or graphics of past events, **8:4210**

relevant statutes, **8:4299**

simulations, **8:4210, 8:4211**

statutory exceptions, **8:4225**

Fraud as tortious conduct, **2:4203**

Individual information rights

medical records, **4:4205**

Internet solicitation of minors, **7:4222**

Jurisdiction, **8:4228**

Law enforcement investigation, detention, and arrest, **7:4215**

Obscenity and Internet, **7:4219**

Personal information privacy

computer matching, **4:4212**

financial information, **4:4207**

intrusion of privacy torts, **4:4216, 4:4219**

invasion of informational privacy, **4:4212**

public or official records, **4:4208**

relevant statutes, **4:4299**

rights, **4:4207, 4:4208**

statutory provisions, **4:4221**

Relevant statutes

contracts and agreements, **1:4299**

criminal law, **7:4299**

electronic banking services, **6:4299**

evidence, **8:4299**

Taxation, **5:4299**

tort and negligence liability, **2:4299**

trade secrets, **3:4299**

Uniform Commercial Code for Funds Transfers, **6:4213.50**

Taxation

customized versus prewritten software, **5:4205**

hardware, **5:4202**

hardware exemptions, **5:4203**

hardware property taxation, **5:4211**

information processing services, **5:4209**

TENNESSEE—Cont'd**Taxation—Cont'd**

Internet transactions, **5:4215**
 professional services, **5:4207**
 relevant statutes, **5:4299**
 sale or lease of computerized information, **5:4208**
 sales and use taxation, **5:4201**
 services, **5:4207 to 5:4210**
 software, **5:4204 to 5:4206**
 software exemptions, **5:4206**
 telecommunications, **5:4210**

Tort and negligence liability

generally, **2:4201, 2:4204**
 breakdown or malfunction, **2:4206**
 deceptive or unfair trade practices, **2:4226**
 defamation or libel, **2:4225**
 fraud, **2:4203**
 negligent misrepresentations, **2:4202**
 product liability, **2:4210**
 relevant statutes, **2:4299**
 tortious conduct, **2:4202**

Tortious conduct

fraud, **2:4203**

Trade secrets

misappropriations, **3:4223**
 other methods of protection, interrelationship,
3:4203
 prerequisites for status, **3:4204**
 protection, generally, **3:4219**
 relevant statutes, **3:4299**
 restrictive employee covenants, **3:4219**

Uniform Commercial Code for Funds Transfers,
6:4213.50

Website development / hosting, **1:4203.50**

TERMS AND TERMINOLOGY

Electronic Banking Services (this index)

Integrated Clause and Incorporation of Terms (this index)

TEXAS**Abuse of computers**

generally, **7:4307**
 breaching computer privacy, **7:4311**
 destruction or damage to computer system, **7:4308**
 electronic harassment, **7:4312**
 hacking, **7:4309**

Computer theft, tortious conduct, 2:4328**Consumer remedies, tort and negligence liability,**
2:4319**Contracts and agreements**

acquisition of computer systems, **1:4301**
 arbitration, **1:4339**
 causes of action, **1:4340**
 compensatory damages, **1:4337**
 consequential damages, **1:4338**
 consumer user, remedies for, **1:4334**

TEXAS—Cont'd**Contracts and agreements—Cont'd**

correct, repair, or return, **1:4333**
 custom software development, **1:4305**
 damages

generally, **1:4335**
 compensatory damages, **1:4337**
 consequential damages, **1:4338**
 limitations on damages, **1:4324**

data processing, **1:4303**

defenses

generally, **1:4327**
 limitation of actions, **1:4330**
 Statute of Frauds, **1:4329**
 unconscionability, **1:4328**

disclaimers, 1:4323

drafting software contracts, **1:4312**

electronic commerce, **1:4341**

equitable remedies, **1:4338.50**

exculpatory clauses, **1:4322, 1:4323**

express warranties, **1:4318**

forum selection clauses, **1:4323.50**

implied warranty of fitness for particular purpose,
1:4320

implied warranty of merchantability, **1:4319**

integration clause and incorporation of terms, **1:4313**

limitation of actions, **1:4330**

limitations on damages, **1:4324**

limitations on remedies, **1:4325**

negotiation related issues, **1:4312**

negotiation-related issues, representations, **1:4311**

performance, **1:4315**

relevant statutes, **1:4399**

remedies, **1:4325, 1:4333, 1:4334**

software rental / licensing, **1:4310**

Statute of Frauds, **1:4329**

third party transactions, **1:4308**

time sharing, **1:4304**

types of computer related contracts, **1:4301, 1:4303,**
1:4304, 1:4308, 1:4309

unconscionability, **1:4328**

Uniform Commercial Code (UCC) Article 2,
 applicability of, **1:4316**

waivers, **1:4322**

warranties, below

web based contracts, **1:4309**

Conversion, 2:4322**Criminal law**

abuse of computers

breaching computer privacy, **7:4311**

breaching computer privacy, **7:4311**

computer crime, **7:4321**

financial crime, **7:4304**

fraud, **7:4305**

introduction, **7:4301**

law enforcement, **7:4314, 7:4315**

TEXAS—Cont'd

- Criminal law—Cont'd
 - property related crimes, **7:4303**
 - relevant statutes, **7:4399**
- Damages
 - abuse of computers, destruction or damage to computer system, **7:4308**
 - contracts and agreements, above
 - trade secrets, **3:4327**
- Defamation or libel, **2:4325**
- Defenses. Contracts and agreements, above
- Electronic banking services
 - consumer protection for unauthorized transfers under FEFTA of 1978, **6:4313**
 - electronic funds transfers, **6:4312, 6:4313.50**
 - relevant statutes, **6:4313.50, 6:4399**
 - Uniform Commercial Code for Funds Transfers, **6:4313.50**
- Electronic funds transfer, **6:4312**
- Equitable remedies, contracts, **1:4338.50**
- Evidence
 - generally, **8:4301**
 - admissibility, generally, **8:4314 to 8:4318**
 - animations, **8:4311**
 - business records, **8:4322**
 - computer generated evidence, **8:4304, 8:4305**
 - computer records, **8:4308**
 - computer simulations, **8:4309**
 - discovery of computerized information, **8:4327**
 - exceptions, **8:4322, 8:4323**
 - expert testimony, **8:4318**
 - foundation, **8:4315**
 - hearsay, **8:4319**
 - prejudice, **8:4317**
 - probative value, **8:4316**
 - public records, **8:4323**
 - reenactment or graphics of past events, **8:4310**
 - relevant statutes, **8:4399**
 - simulations, **8:4310, 8:4311**
- Financial crime, **7:4304**
- Forum selection clauses, **1:4323.50**
- Individual information rights
 - constitutional rights, medical records, **4:4305**
 - rights, **4:4308**
- Information
 - Trade secrets, **3:4305**
- Interference with business relationship or contract, **2:4327**
- Internet sollicitaiton of minors, **7:4322**
- Jurisdiction, **8:4328**
- Law enforcement
 - generally, **7:4314**
 - investigation, detention, and arrest, **7:4315**
- Personal information privacy
 - constitutional rights, **4:4304**
 - consumer credit information accumulation, **4:4313**

TEXAS—Cont'd

- Personal information privacy—Cont'd
 - disclosure to law enforcement agencies, **4:4317**
 - general concepts, **4:4301**
 - impact of technology on people, **4:4301**
 - intrusion of privacy torts, **4:4316, 4:4317**
 - invasion of informational privacy, **4:4313**
 - public or official records, **4:4308**
 - relevant statutes, **4:4399**
 - rights, **4:4304**
 - sex offender registration statutes, **4:4322**
 - statutory provisions, **4:4321, 4:4322**
 - technology impact on people, **4:4301**
- Personal information privacy, constitutional rights
 - medical records, **4:4305**
- Product liability, **2:4310, 2:4311**
- Relevant statutes
 - contracts and agreements, **1:4399**
 - electronic banking services, **6:4399**
 - evidence, **8:4399**
 - personal information privacy, **4:4399**
 - sex offender registration statutes, **4:4322**
 - taxation, **5:4399**
 - tort and negligence liability, **2:4399**
 - trade secrets, **3:4399**
 - Uniform Commercial Code for Funds Transfers, **6:4313.50**
- Sex offender registration statutes, **4:4322**
- Statutory provisions
 - personal information privacy, **4:4322**
 - sex offender registration statutes, **4:4322**
- Taxation
 - customized versus prewritten software, **5:4305**
 - hardware, **5:4302**
 - hardware exemptions, **5:4303**
 - information processing services, **5:4309**
 - Internet transactions, **5:4315**
 - professional services, **5:4307**
 - relevant statutes, **5:4399**
 - sale or lease of computerized information, **5:4308**
 - sales and use taxation, **5:4301**
 - services, **5:4307 to 5:4310**
 - software, **5:4304 to 5:4306**
 - software exemptions, **5:4306**
 - software property taxation, **5:4312**
 - telecommunications, **5:4310**
- Tort and negligence liability
 - generally, **2:4301**
 - computer theft, **2:4328**
 - consumer remedies, **2:4319**
 - conversion, **2:4322**
 - deceptive or unfair trade practices, **2:4326**
 - defamation or libel, **2:4325**
 - fraud, **2:4303**
 - inaccurate data, liability for, **2:4307**

TEXAS—Cont'd

- Tort and negligence liability—Cont'd
 - interference with business relationship or contract, **2:4327**
 - negligence liability, generally, **2:4304, 2:4307**
 - negligent misrepresentations, **2:4302**
 - product liability, **2:4310 to 2:4312**
 - programs, **2:4312**
 - relevant statutes, **2:4399**
 - tortious conduct, **2:4301.5, 2:4302, 2:4303, 2:4325**
 - trademark claims, **2:4324**
- Trade secrets
 - bases for protection, **3:4301, 3:4302, 3:4308**
 - commercial value, **3:4307**
 - confidentiality, **3:4308**
 - conflict between federal protection and state laws, **3:4321, 3:4322**
 - copyrights, **3:4322**
 - damages, **3:4327**
 - disclosure, **3:4331**
 - employees / independent contractors, **3:4316**
 - equitable relief, **3:4326**
 - Information, **3:4305**
 - limitation of actions, **3:4331**
 - misappropriations, **3:4323 to 3:4327**
 - other methods of protection, interrelationship, **3:4303**
 - patents, **3:4321**
 - penal legislation, **3:4313**
 - prerequisites for status, **3:4304, 3:4309**
 - protectable trade secret defined, **3:4302**
 - protection, generally, **3:4314, 3:4316, 3:4319**
 - relevant statutes, **3:4399**
 - remedies, **3:4325**
 - restrictive employee covenants, **3:4319**
 - secrecy, **3:4309**
 - sources of law, **3:4313**
 - unfair competition, **3:4324**
- Warranties
 - generally, **1:4317**
 - express warranties, **1:4318**
 - implied warranties of merchantability, **1:4319**
 - implied warranty of fitness for particular purpose, **1:4320**

THIRD PARTY TRANSACTIONS

- Generally, **1:8**
- Arizona, **1:308**
- California, **1:508**
- Colorado, **1:608**
- Florida, **1:908**
- Georgia, **1:1008**
- Illinois, **1:1308**
- Indiana, **1:1408**
- Louisiana, **1:1808**
- Maryland, **1:2008**
- Massachusetts, **1:2108**

THIRD PARTY TRANSACTIONS—Cont'd

- Mississippi, **1:2408**
- Missouri, **1:2508**
- Montana, **1:2608**
- Nevada, **1:2808**
- New Jersey, **1:3008**
- New York, **1:3208**
- North Carolina, **1:3308**
- Ohio, **1:3508**
- Pennsylvania, **1:3808**
- Texas, **1:4308**

THIRD PERSONS

- Trade Secrets (this index)

THREATS TO PRIVACY

- Personal information privacy, **4:2**

TIME AND DATE

- Personal Information Privacy (this index)

TIME SHARING

- Generally, **1:4**
- Contracts and agreements, generally, **1:4**
- Texas, **1:4304**

TORT AND NEGLIGENCE LIABILITY

- Generally, **2:1 et seq.**
- Accountants. **Service Provider's Liability** (this index)
- Accuracy. **Inaccurate Data, Liability For** (this index)
- Alabama (this index)
- Alaska, relevant statutes, **2:299**
- Arizona (this index)
- Arkansas (this index)
- ATM. **Economic Loss by ATM User / Victim** (this index)
- Auditors / accountants. **Service Provider's Liability** (this index)
- Available Technology, Failure to Use (this index)
- Breakdown or Malfunction (this index)
- California (this index)
- Colorado, **2:604**
- Colorado (this index)
- Computer breakdown or malfunction, **2:6**
- Computer theft, **2:1028**
- Connecticut (this index)
- Consumer Remedies (this index)
- Deceptive or Unfair Trade Practices (this index)
- Defamation or Libel (this index)
- Delaware (this index)
- Economic Loss by ATM User / Victim (this index)
- Florida (this index)
- Fraud (this index)
- Georgia (this index)
- Hawaii (this index)
- Idaho (this index)
- Illinois (this index)
- Inaccurate Data, Liability For (this index)

TORT AND NEGLIGENCE LIABILITY—Cont'd

Indiana (this index)
Interference With Business Relationship or Contract (this index)
Iowa (this index)
Kansas (this index)
Kentucky (this index)
Louisiana (this index)
Maine (this index)
 Malfunction. **Breakdown or Malfunction** (this index)
 Malpractice. **Professional Malpractice** (this index)
 Maryland, **2:2004**
Maryland (this index)
Massachusetts (this index)
Michigan (this index)
Minnesota (this index)
 Misrepresentation. **Negligent Misrepresentation** (this index)
Missouri (this index)
Montana (this index)
Nebraska (this index)
 Negligent liability, generally, **2:4 to 2:8**
Negligent Misrepresentation (this index)
 Networks. **Service Provider's Liability** (this index)
 Nevada, relevant statutes, **2:2899**
New Hampshire (this index)
New Jersey (this index)
New Mexico (this index)
New York (this index)
North Carolina (this index)
North Dakota (this index)
Ohio (this index)
Oklahoma (this index)
Oregon (this index)
Pennsylvania (this index)
Product Liability (this index)
Professional Malpractice (this index)
 Programmers. **Service Provider's Liability** (this index)
Programs, Products Liability For (this index)
 Relevant statutes
 Alabama, **2:199**
 Alaska, **2:299**
 Arizona, **2:399**
 Arkansas, **2:499**
 California, **2:599**
 Colorado, **2:699**
 Connecticut, **2:799**
 Delaware, **2:899**
 District of Columbia, **2:5126**
 Georgia, **2:1099**
 Hawaii, **2:1199**
 Idaho, **2:1299**
 Illinois, **2:1399**
 Indiana, **2:1499**
 Iowa, **2:1599**

TORT AND NEGLIGENCE LIABILITY—Cont'd

Relevant statutes—Cont'd
 Kansas, **2:1699**
 Kentucky, **2:1799**
 Louisiana, **2:1899**
 Maine, **2:1999**
 Maryland, **2:2099**
 Massachusetts, **2:2199**
 Michigan, **2:2299**
 Minnesota, **2:2399**
 Mississippi, **2:2499**
 Missouri, **2:2599**
 Montana, **2:2699**
 Nebraska, **2:2799**
 Nevada, **2:2899**
 New Hampshire, **2:2999**
 New Jersey, **2:3099**
 New Mexico, **2:3199**
 New York, **2:3299**
 North Carolina, **2:3399**
 North Dakota, **2:3499**
 Ohio, **2:3599**
 Oklahoma, **2:3699**
 Oregon, **2:3799**
 Pennsylvania, **2:3899**
 Rhode Island, **2:3999**
 South Carolina, **2:4004, 2:4099**
 South Dakota, **2:4199**
 Tennessee, **2:4299**
 Texas, **2:4399**
 Utah, **2:4499**
 Vermont, **2:4599**
 Virginia, **2:4699**
 Washington, **2:4799**
 West Virginia, **2:4899**
 Wisconsin, **2:4999**
 Wyoming, **2:5099**
 Remedies. **Consumer Remedies** (this index)
Res Ipsa Loquitur Doctrine (this index)
Rhode Island (this index)
Service Provider's Liability (this index)
South Carolina (this index)
 Statutes. Relevant statutes, above
Strict Liability (this index)
Summation (this index)
 Suppliers. **Service Provider's Liability** (this index)
Tennessee (this index)
Texas (this index)
Tortious Conduct (this index)
 Trademark claims, **2:524, 2:624, 2:1324, 2:3524**
Utah (this index)
Vermont (this index)
 Victims. **Economic Loss by ATM User / Victim** (this index)
 Virginia, **2:4604**
Virginia (this index)

TORT AND NEGLIGENCE LIABILITY—Cont'd

Washington (this index)
West Virginia (this index)
Wisconsin (this index)
 Wyoming, relevant statutes, **2:5099**

TORTIOUS CONDUCT

Generally, **2:2, 2:3**
 Alabama, **2:102, 2:103**
Arkansas (this index)
 California, **2:502, 2:503**
 Colorado, internet conduct, **2:623**
 Computer theft, **2:1028**
 Connecticut, **2:703**
 Defamation or libel, **2:3025, 2:3825**
 Delaware, **2:802**
 Florida, **2:902, 2:903, 2:925, 2:927, 2:929**
 Fraud, **2:4303**
 Georgia, **2:1002 to 2:1004, 2:1021, 2:1025, 2:1028**
 Hawaii, **2:1125**
 Illinois, **2:1302, 2:1303**
 Indiana, **2:1402, 2:1403, 2:1422**
 Internet conduct, Colorado, **2:623**
 Iowa, **2:1502**
 Iowa, Defamation or libel, **2:1525**
 Kansas, **2:1602, 2:1603**
 Maine, **2:1902**
 Maryland, **2:2002, 2:2003, 2:2025**
 Massachusetts, **2:2102, 2:2103, 2:2122**
 Michigan, **2:2202, 2:2203**
 Minnesota, **2:2303, 2:2325**
 Missouri, **2:2502, 2:2503, 2:2525, 2:2527, 2:2528**
 Montana, **2:2602**
 Negligent misrepresentations, **2:4302**
 Negligent misrepresentations, Colorado, **2:602**
 New Jersey, **2:3002, 2:3003, 2:3025**
 New Mexico, **2:3101.50**
 New York, **2:3202, 2:3203**
 North Carolina, **2:3303**
 Ohio, **2:3502, 2:3503, 2:3521**
 Oklahoma, **2:3603**
 Oregon, **2:3703**
 Pennsylvania, **2:3802, 2:3803, 2:3821, 2:3825**
 South Dakota, **2:4102**
 Tennessee, **2:4202**
 Texas, **2:4301.50, 2:4302, 2:4303**
 Utah, **2:4403, 2:4425**
 Virginia, **2:4602, 2:4603, 2:4621, 2:4625, 2:4627**
 Washington, **2:4702, 2:4703, 2:4725**
 Wisconsin, **2:4902, 2:4903, 2:4925**
 Wyoming, **2:5025**

TORTS

Causes of Actions (this index)
 Conduct. **Tortious Conduct** (this index)
 Liability. **Tort and Negligence Liability** (this index)

TRADEMARK CLAIMS

California, **2:524**
 Colorado, **2:624**
 Georgia, **2:1024**
 Illinois, **2:1324**
 Indiana, **2:1424**
 Massachusetts, **2:2124**
 New York, **2:3224**
 Ohio, **2:3524**
 Texas, **2:4324**

TRADE REGULATION

Florida, **2:930**
 Michigan, **2:2230**
 Washington, **2:4730**

TRADE REGULATIONS

California, **2:530**
 Georgia, **2:1030**
 Iowa, **2:1530**
 Kentucky, **2:1730**
 Maryland, **2:2030**
 Massachusetts, **2:2130**

TRADE SECRETS

Generally, **3:1 et seq.**
Alabama (this index)
 Alaska, **3:217, 3:299**
 Arizona, relevant statutes, **3:399**
Arkansas (this index)
 Bases for protection
 generally, **3:1 to 3:3**
 California, **3:501**
 Connecticut, **3:701**
 definition of protectable trade secret, below
 Delaware, **3:808**
 Florida, **3:901, 3:902**
 Georgia, **3:1001**
 Hawaii, **3:1303**
 Illinois, **3:1302, 3:1312**
 Indiana, **3:1402**
 interrelationship with other methods of protection,
 below
 Iowa, **3:1502**
 Louisiana, **3:1803**
 Massachusetts, **3:2102**
 Michigan, **3:2202, 3:2203**
 Minnesota, **3:2301, 3:2302**
 Nebraska, **3:2701**
 Nevada, **3:2803**
 New Hampshire, **3:2903**
 New York, **3:3202**
 New York, **3:3201, 3:3202**
 Ohio, **3:3502, 3:3503**
 Oregon, **3:3704**
 Pennsylvania, **3:3801 et seq.**
 Texas, **3:4301, 3:4302, 3:4308**

TRADE SECRETS—Cont'd

Bases for protection—Cont'd
 Virginia, **3:4601, 3:4602**
 Washington, **3:4702**
 Wisconsin, **3:4901 to 3:4903**

California (this index)

Colorado (this index)

Commercial value

generally, **3:7**

California, **3:507**

Connecticut, **3:707**

Florida, **3:907**

Illinois, **3:1307**

Kansas, **3:1607**

Maryland, **3:2007**

Massachusetts, **3:2107**

Michigan, **3:2207**

Minnesota, **3:2307**

New Hampshire, **3:2907**

New York, **3:3207**

Pennsylvania, **3:3807**

Texas, **3:4307**

Virginia, **3:4607**

Washington, **3:4707**

Wisconsin, **3:4907**

Common law. State common law, below

Competition. Unfair competition, below

Confidentiality

generally, **3:8**

California, **3:508**

Colorado, **3:608**

Connecticut, **3:708**

Delaware, **3:808**

Georgia, **3:1008**

Illinois, **3:1308**

Kansas, **3:1608**

Maryland, **3:2008**

Massachusetts, **3:2108**

Michigan, **3:2208**

Nevada, **3:2808**

New York, **3:3208**

Pennsylvania, **3:3808**

Texas, **3:4308**

Wisconsin, **3:4908**

Conflict between federal protection and state laws

generally, **3:20 to 3:22**

California, **3:520**

Colorado, **3:620**

copyrights, below

Florida, **3:920**

Georgia, **3:1022**

Illinois, **3:1322**

Indiana, **3:1422**

Kansas, **3:1622**

Louisiana, **3:1822**

Maryland, **3:2022**

TRADE SECRETS—Cont'd

Conflict between federal protection and state laws
 —Cont'd

Massachusetts, **3:2122**

Michigan, **3:2222**

Minnesota, **3:2322**

Mississippi, **3:2422**

Missouri, **3:2522**

Nevada, **3:2822**

New Jersey, **3:3022**

New York, **3:3222**

Ohio, **3:3520**

patents, below

Pennsylvania, **3:3820**

Texas, **3:4321, 3:4322**

Virginia, **3:4622**

Washington, **3:4722**

Wisconsin, **3:4922**

Connecticut (this index)

Contractors. Employees / independent contractors,
 below

Copyrights

generally, **3:22**

California, **3:522**

Georgia, **3:1022**

Illinois, **3:1322**

Indiana, **3:1422**

Kansas, **3:1622**

Louisiana, **3:1822**

Maryland, **3:2022**

Massachusetts, **3:2122 et seq.**

Michigan, **3:2222**

Minnesota, **3:2322**

Mississippi, **3:2422**

Missouri, **3:2522**

Nevada, **3:2822**

New Jersey, **3:3022**

New York, **3:3222**

Texas, **3:4322**

Virginia, **3:4622**

Washington, **3:4722**

Wisconsin, **3:4922**

Covenant. Restrictive employee covenant, below

Criminal penalties

generally, **3:28**

California, **3:528**

Georgia, **3:1028**

Damages

generally, **3:27**

Alabama, **3:127**

California, **3:527**

Florida, **3:927**

Georgia, **3:1027**

Illinois, **3:1327**

Iowa, **3:1527**

Maryland, **3:2027**

TRADE SECRETS—Cont'd

Damages—Cont'd

Minnesota, **3:2327**
 Missouri, **3:2527**
 New Hampshire, **3:2927**
 New York, **3:3227**
 North Carolina, **3:3327**
 Ohio, **3:3527**
 Oklahoma, **3:3627**
 Pennsylvania, **3:3827**
 Texas, **3:4327**
 Utah, **3:4427**

Defenses

generally, **3:29 to 3:31**
 disclosure, below
 disclosure through proper means, below
 limitation of actions, below

Definitions. Protectable trade secret defined, below

Delaware (this index)

Disclosure

generally, **3:29**
 California, **3:529**
 Colorado, **3:629**
 Georgia, **3:1029**
 Indiana, **3:1429**
 New Jersey, **3:3029**

Discovery through proper means

generally, **3:30**
 Alabama, **3:130**
 Michigan, **3:2230**
 New York, **3:3230**
 Pennsylvania, **3:3830**

Documentation

generally, **3:18**
 Massachusetts, **3:2118**
 Washington, **3:4718**

Employee covenant. Restrictive employee covenant, below

Employees / independent contractors

generally, **3:16**
 Alabama, **3:116**
 California, **3:516**
 Connecticut, **3:716**
 Florida, **3:916**
 Georgia, **3:1016**
 Illinois, **3:1316**
 Indiana, **3:1416**
 Iowa, **3:1516**
 Louisiana, **3:1816**
 Maryland, **3:2016**
 Massachusetts, **3:2116**
 Michigan, **3:2216**
 Minnesota, **3:2316**
 Missouri, **3:2516**
 New York, **3:3216**
 Pennsylvania, **3:3816**

TRADE SECRETS—Cont'd

Employees / independent contractors—Cont'd

Texas, **3:4316**
 Wisconsin, **3:4916**

Equitable relief

generally, **3:26**
 Alabama, **3:126**
 Arkansas, **3:426**
 California, **3:526**
 Connecticut, **3:726**
 Delaware, **3:826**
 Florida, **3:926**
 Georgia, **3:1026**
 Illinois, **3:1326**
 Indiana, **3:1426**
 Louisiana, **3:1826**
 Maine, **3:1926**
 Maryland, **3:2026**
 Massachusetts, **3:2126**
 Michigan, **3:2226**
 Minnesota, **3:2326**
 New York, **3:3226**
 Ohio, **3:3526**
 Pennsylvania, **3:3826**
 Texas, **3:4326**
 Utah, **3:4426**
 Virginia, **3:4626**
 Washington, **3:4726**
 Wisconsin, **3:4926**

External secrecy

generally, **3:15**
 Arkansas, **3:415**
 California, **3:515**
 Georgia, **3:1015**
 Massachusetts, **3:2115**
 New York, **3:3215**

Federal protection. Conflict between federal protection and state laws, above

Florida (this index)Hawaii, relevant statutes, **3:1199****Idaho** (this index)**Illinois** (this index)

Independent contractors. Employees / independent contractors, above

Indiana (this index)

Information as prerequisite

generally, **3:5 to 3:8**
 California, **3:505 to 3:508**
 Colorado, **3:605**
 commercial value, above
 confidentiality, above
 Connecticut, **3:705, 3:707**
 Florida, **3:905, 3:907**
 Georgia, **3:1005**
 Illinois, **3:1305**
 Indiana, **3:1405**

TRADE SECRETS—Cont'd

Information as prerequisite—Cont'd

Kansas, **3:1605**
 Kentucky, **3:1705**
 Louisiana, **3:1805**
 Minnesota, **3:2305**
 Missouri, **3:2505**
 New Mexico, **3:3105**
 New York, **3:3205**
 North Carolina, **3:3305**
 novelty, below
 Ohio, **3:3505**
 Pennsylvania, **3:3807**
 Rhode Island, **3:3905**
 Virginia, **3:4605**
 Washington, **3:4705**
 Wisconsin, **3:4905**

Internal security

generally, **3:16 to 3:18**
 documentation, above
 employees / independent contractors, above
 third persons, below
 Washington, **3:4718**

Interrelationship with other methods of protection

generally, **3:3**
 California, **3:503**
 Hawaii, **3:1103**
 Michigan, **3:2203**
 Nevada, **3:2803**
 New Hampshire, **3:2903**
 Ohio, **3:3503**
 Wisconsin, **3:4903**

Iowa (this index)

Kansas (this index)

Kentucky, relevant statutes, **3:1799**

Legislation. Penal legislation, below

Limitation of actions

generally, **3:31**
 California, **3:531**
 Delaware, **3:831**
 Maryland, **3:2031**
 New York, **3:3231**
 Oklahoma, **3:3631**
 Texas, **3:4331**
 Washington, **3:4731**
 Wisconsin, **3:4931**

Louisiana (this index)

Maine (this index)

Maryland (this index)

Massachusetts (this index)

Michigan (this index)

Minnesota (this index)

Misappropriation

generally, **3:23 to 3:28**
 Alabama, **3:123**
 Arizona, **3:323**

TRADE SECRETS—Cont'd

Misappropriation—Cont'd

Arkansas, **3:423**
 California, **3:523**
 Colorado, **3:623**
 Connecticut, **3:723**
 criminal penalties, above
 damages, above
 Delaware, **3:823, 3:825, 3:831**
 equitable relief, above
 Florida, **3:923**
Georgia (this index)
 Idaho, **3:1223**
 Illinois, **3:1323, 3:1325 to 3:1327**
 Indiana, **3:1423, 3:1426**
 Iowa, **3:1527**
 Kansas, **3:1623, 3:1624**
 Louisiana, **3:1823, 3:1826**
 Maine, **3:1923, 3:1926**
 Maryland, **3:2023, 3:2026, 3:2027**
 Massachusetts, **3:2126**
 Michigan, **3:2223, 3:2226**
 Minnesota, **3:2323, 3:2326, 3:2327**
 Mississippi, **3:2423**
 Missouri, **3:2523, 3:2527**
 Nevada, **3:2823**
 New Hampshire, **3:2923, 3:2927**
 New Jersey, **3:3023**
 New York, **3:3223, 3:3224, 3:3226, 3:3227**
 North Carolina, **3:3323, 3:3327**
Ohio (this index)
 Oklahoma, **3:3623, 3:3625, 3:3627**
 Pennsylvania, **3:3823, 3:3824, 3:3826, 3:3827**
 remedies, below
 Rhode Island, **3:3924**
 Tennessee, **3:4223**
 Texas, **3:4323 to 3:4327**
 unfair competition, below
 Utah, **3:4424, 3:4426, 3:4427**
 Virginia, **3:4623, 3:4626, 3:4627**
 Washington, **3:4723, 3:4726**
 Wisconsin, **3:4926**

Mississippi (this index)

Missouri (this index)

Montana, relevant statutes, **3:2699**

Nebraska, relevant statutes, **3:2799**

Nevada (this index)

New Hampshire (this index)

New Jersey (this index)

New Mexico, relevant statutes, **3:3199**

New York (this index)

North Carolina (this index)

North Dakota (this index)

Novelty

generally, **3:6**
 California, **3:506**

TRADE SECRETS—Cont'd

Novelty—Cont'd

Colorado, **3:606**
 Georgia, **3:1006**
 Illinois, **3:1306**
 Louisiana, **3:1806**
 Maryland, **3:2006**
 Michigan, **3:2206**
 Minnesota, **3:2306**
 Mississippi, **3:2406**
 Missouri, **3:2506**
 New York, **3:3206**
 Oklahoma, **3:3606**
 Pennsylvania, **3:3806**

Ohio (this index)**Oklahoma** (this index)

Oregon, relevant statutes, **3:3799**

Patents

generally, **3:21**
 California, **3:521**
 Connecticut, **3:721**
 Delaware, **3:821**
 Texas, **3:4321**

Penal legislation

generally, **3:13**
 Texas, **3:4313**

Penalties. Criminal penalties, above

Pennsylvania (this index)

Prerequisites for status

generally, **3:4 to 3:9**
 Arkansas, **3:404, 3:405**
 California, **3:504 to 3:509**
 Connecticut, **3:704**
 Delaware, **3:804**
 Florida, **3:904, 3:907, 3:909**
 Georgia, **3:1004 to 3:1006, 3:1008, 3:1009**
 Illinois, **3:1305 to 3:1309**
 Indiana, **3:1405, 3:1409**
 information. Information as prerequisite, above
 Iowa, **3:1504**
 Kansas, **3:1605, 3:1607 to 3:1609**
 Kentucky, **3:1705, 3:1709**
 Louisiana, **3:1805, 3:1809**
 Maine, **3:1909**
 Maryland, **3:2004, 3:2006, 3:2007**
 Massachusetts, **3:2104, 3:2107 to 3:2109**
 Michigan, **3:2206 to 3:2208**
 Minnesota, **3:2304 to 3:2307, 3:2309**
 Mississippi, **3:2406**
 Missouri, **3:2505, 3:2506**
 Nevada, **3:2804, 3:2808**
 New Hampshire, **3:2907**
 New Mexico, **3:3105**
 New York, **3:3204 to 3:3209**
 North Carolina, **3:3305, 3:3309**
 Ohio, **3:3504 to 3:3507**

TRADE SECRETS—Cont'd

Prerequisites for status—Cont'd

Oklahoma, **3:3606, 3:3609**
 Pennsylvania, **3:3806, 3:3808**
 Rhode Island, **3:3905**
 secrecy, below
 Texas, **3:4304, 3:4309**
 Utah, **3:4409**
 Virginia, **3:4604, 3:4607, 3:4609**
 Washington, **3:4704, 3:4705, 3:4707, 3:4709**
 Wisconsin, **3:4905**

Protectable trade secret defined

generally, **3:2**
 Alabama, **3:102**
 California, **3:502**
 Connecticut, **3:702**
 Delaware, **3:802**
 Georgia, **3:1002**
 Illinois, **3:1302**
 Indiana, **3:1402**
 Iowa, **3:1502**
 Massachusetts, **3:2102**
 Michigan, **3:2202, 3:3302**
 Minnesota, **3:2302**
 New Jersey, **3:3002**
 New York, **3:3202**
 Ohio, **3:3502**
 Pennsylvania, **3:3802**
 Texas, **3:4302**
 Virginia, **3:4602**
 Washington, **3:4702**
 Wisconsin, **3:4902**

Protection, generally

generally, **3:14 to 3:19**
 California, **3:514**
 Colorado, **3:614**
 Connecticut, **3:714**
 Delaware, **3:814**
 external secrecy, above
 Florida, **3:914**
 Georgia, **3:1014 to 3:1016, 3:1019**
 Idaho, **3:1219**
 Illinois, **3:1314, 3:1316, 3:1319**
 Indiana, **3:1414, 3:1419**
 internal security, above
 Iowa, **3:1516, 3:1519**
 Louisiana, **3:1803, 3:1814**
 Maryland, **3:2014, 3:2016, 3:2019**
 Massachusetts, **3:2114 to 3:2116, 3:2118, 3:2119**
 Michigan, **3:2214, 3:2216, 3:2219**
 Minnesota, **3:2314, 3:2316, 3:2319**
 Mississippi, **3:2419**
 Missouri, **3:2516**
 New Jersey, **3:3014**
New York (this index)
 North Carolina, **3:3314, 3:3319**

TRADE SECRETS—Cont'd

Protection, generally—Cont'd

North Dakota, **3:3419**
 Ohio, **3:3519**
 Pennsylvania, **3:3814, 3:3816, 3:3819**
 restrictive employee covenant, below
 South Carolina, **3:4019**
 South Dakota, **3:4119**
 Tennessee, **3:4219**
 Texas, **3:4314, 3:4316, 3:4319**
 Utah, **3:4419**
 Virginia, **3:4614**
 Washington, **3:4718, 3:4719**
 Wisconsin, **3:4916, 3:4919**

Relevant statutes

Alabama, **3:199**
 Alaska, **3:299**
 Arizona, **3:399**
 Arkansas, **3:499**
 California, **3:599**
 Colorado, **3:699**
 Connecticut, **3:799**
 Delaware, **3:899**
 Florida, **3:999**
 Georgia, **3:1099**
 Hawaii, **3:1199**
 Idaho, **3:1299**
 Illinois, **3:1399**
 Indiana, **3:1499**
 Iowa, **3:1599**
 Kansas, **3:1699**
 Kentucky, **3:1799**
 Louisiana, **3:1899**
 Maine, **3:1999**
 Maryland, **3:2099**
 Massachusetts, **3:2199**
 Michigan, **3:2299**
 Minnesota, **3:2399**
 Mississippi, **3:2499**
 Missouri, **3:2599**
 Montana, **3:2699**
 Nebraska, **3:2799**
 Nevada, **3:2899**
 New Hampshire, **3:2999**
 New Jersey, **3:3099**
 New Mexico, **3:3199**
 New York, **3:3299**
 North Carolina, **3:3399**
 North Dakota, **3:3499**
 Ohio, **3:3599**
 Oklahoma, **3:3699**
 Oregon, **3:3799**
 Pennsylvania, **3:3899**
 Rhode Island, **3:3999**
 South Carolina, **3:4099**
 South Dakota, **3:4199**

TRADE SECRETS—Cont'd

Relevant statutes—Cont'd

Tennessee, **3:4299**
 Texas, **3:4399**
 Utah, **3:4499**
 Vermont, **3:4599**
 Virginia, **3:4699**
 Washington, **3:4799**
 West Virginia, **3:4899**
 Wisconsin, **3:4999**
 Wyoming, **3:5099**

Remedies

generally, **3:25 to 3:27**
 Arkansas, **3:425, 3:426**
 California, **3:525 to 3:527**
 damages, above
 equitable relief, above
 Florida, **3:925**
 Illinois, **3:1325**
 misappropriation, generally, **3:25 to 3:27**
 Ohio, **3:3525**
 Oklahoma, **3:3625, 3:3627**
 Texas, **3:4325**

Restrictive employee covenants

generally, **3:19**
 Alabama, **3:119**
 Arizona, **3:319**
 Arkansas, **3:419**
 California, **3:519**
 Colorado, **3:619**
 Connecticut, **3:719**
 Florida, **3:919**
 Georgia, **3:1019**
 Idaho, **3:1219**
 Illinois, **3:1319**
 Indiana, **3:1419**
 Iowa, **3:1519**
 Kansas, **3:1619**
 Louisiana, **3:1819**
 Maryland, **3:2019**
 Massachusetts, **3:2119**
 Michigan, **3:2219**
 Minnesota, **3:2319**
 Mississippi, **3:2419**
 Missouri, **3:2519**
 Nebraska, **3:2719**
 New Hampshire, **3:2919**
 New York, **3:3219**
 North Carolina, **3:3319**
 North Dakota, **3:3419**
 Ohio, **3:3519**
 Pennsylvania, **3:3819**
 South Carolina, **3:4019**
 South Dakota, **3:4119**
 Tennessee, **3:4219**
 Texas, **3:4319**

TRADE SECRETS—Cont'd

Restrictive employee covenants—Cont'd

Utah, **3:4419**Virginia, **3:4619**Washington, **3:4719**Wisconsin, **3:4919****Rhode Island** (this index)

Secrecy

generally, **3:9**Alabama, **3:109**Arkansas, **3:409**California, **3:509**Colorado, **3:609**Connecticut, **3:709**Delaware, **3:809**Florida, **3:909**Georgia, **3:1009**Illinois, **3:1309**Indiana, **3:1409**Iowa, **3:1509**Kansas, **3:1609**Kentucky, **3:1709**Louisiana, **3:1809**Maine, **3:1909**Massachusetts, **3:2109**Michigan, **3:2209**Minnesota, **3:2309**Missouri, **3:2509**New Hampshire, **3:2909**New York, **3:3209**North Carolina, **3:3309**Oklahoma, **3:3609**Pennsylvania, **3:3809**Texas, **3:4309**Utah, **3:4409**Virginia, **3:4609**Washington, **3:4709**

Sources of law

generally, **3:10 to 3:13**Minnesota, **3:2311**

penal legislation, above

state common law, below

statutory

Uniform Trade Secrets Law, below

Texas, **3:4313**

Uniform Trade Secrets Law, below

Wisconsin, **3:4911****South Carolina** (this index)**South Dakota** (this index)

State common law

generally, **3:11**Arkansas, **3:411**Florida, **3:911**Minnesota, **3:2311**Wisconsin, **3:4911****TRADE SECRETS—Cont'd**State laws, conflict with federal protection. Conflict
between federal protection and state laws, above

Status. Prerequisites for status, above

Statute of limitations. Limitation of actions, above

Statutes

relevant statutes, above

sources of law, above

Summation

generally, **3:32**Florida, **3:932**New York, **3:3232****Tennessee** (this index)

Texas

Information, **3:4305****Texas** (this index)Third persons, **3:17**

Unfair competition

generally, **3:24**Colorado, **3:624**Georgia, **3:1024**Kansas, **3:1624**New York, **3:3224**Ohio, **3:3524**Pennsylvania, **3:3824**Rhode Island, **3:3924**Texas, **3:4324**Utah, **3:4424**Wyoming, **3:5024**

Uniform Trade Secrets Act

generally, **3:12**Arkansas, **3:412**California, **3:512**Connecticut, **3:712****Utah** (this index)

Value. Commercial value, above

Vermont, relevant statutes, **3:4599****Virginia** (this index)**Washington** (this index)West Virginia, relevant statutes, **3:4899****Wisconsin** (this index)**Wyoming** (this index)**TRANSFERS****Electronic Banking Services** (this index)**TRESPASS**Arkansas, **2:421**California, **2:521**Georgia, **2:1021**Massachusetts, **2:2121**New York, **2:3221**North Carolina, **2:3321**Ohio, **2:3521**Pennsylvania, **2:3821**Tort and negligence, **2:1021**Virginia, **2:4621**

INDEX

TRUNCATION

Electronic banking services, **6:18**

TURNKEY SYSTEMS

Generally, **1:6**
California, **1:506**
Contracts and agreements, generally, **1:6**
Facilities management, generally, **1:6**
Maryland, **1:2006**
New York, **1:3206**

UNCERTIFICATED SECURITIES

Electronic banking services, **6:16**

UNCONSCIONABILITY

Generally, **1:28**
Arizona, **1:328**
Arkansas, **1:428**
California, **1:528**
Defenses, generally, **1:28**
Florida, **1:928**
Illinois, **1:1328**
Louisiana, **1:1828**
Massachusetts, **1:2128**
Michigan, **1:2228**
Missouri, **1:2528**
New Jersey, **1:3028**
New York, **1:3228**
North Carolina, **1:3328**
Pennsylvania, **1:3828**
Texas, **1:4328**
Washington, **1:4728**
Wisconsin, **1:4928**

UNFAIR COMPETITION

Trade Secrets (this index)

UNIFORM COMMERCIAL CODE (UCC) ARTICLE

2

Generally, **1:16**
Arizona, **1:316**
California, **1:516**
Colorado, **1:616**
Connecticut, **1:716**
Delaware, **1:816**
Florida, **1:916**
Georgia, **1:1016**
Illinois, **1:1316**
Indiana, **1:1416**
Kansas, **1:1616**
Louisiana, **1:1816**
Maine, **1:1916**
Maryland, **1:2016**
Massachusetts, **1:2116**
Michigan, **1:2216**
Minnesota, **1:2316**
Mississippi, **1:2416**
Missouri, **1:2516**

UNIFORM COMMERCIAL CODE (UCC) ARTICLE

2—Cont'd

Nebraska, **1:2716**
New Hampshire, **1:2916**
New Jersey, **1:3016**
New York, **1:3216**
North Carolina, **1:3316**
Ohio, **1:3516**
Oklahoma, **1:3616**
Pennsylvania, **1:3816**
South Carolina, **1:4016**
Tennessee, **1:4216**
Texas, **1:4316**
Wisconsin, **1:4916**

UNIFORM COMMERCIAL CODE FOR FUNDS

TRANSFERS

Arizona, **6:313.50**
Arkansas, **6:413.50**
California, **6:513.50**
Colorado, **6:613.50**
Florida, **6:913.50**
Idaho, **6:1213.50**
Illinois, **6:1313.50**
Indiana, **6:1413.50**
Kansas, **6:1613.50**
Kentucky, **6:1713.50**
Louisiana, **6:1813.50**
Maine, **6:1913.50**
Maryland, **6:2013.50**
Mississippi, **6:2413.50**
Missouri, **6:2513.50**
Montana, **6:2613.50**
Nebraska, **6:2713.50**
New Jersey, **6:3013.50**
New York, **6:3213.50**
North Carolina, **6:3313.50**
Pennsylvania, **6:3813.50**
South Dakota, **6:4113.50**
Tennessee, **6:4213.50**
Texas, **6:4313.50**
Virginia, **6:4613.50**

UNIFORM TRADE SECRETS LAW

Trade Secrets (this index)

USE

Personal Information Privacy (this index)

USE TAXATION

Taxation (this index)

UTAH

Abuse of computers, **7:4412**
Admissibility of computer based evidence, **8:4415**
Arbitration, **1:4439**
Computer crime, **7:4421**
Computerized information, discovery, **8:4427**

UTAH—Cont'd

Consumer remedies, **2:4419**
 Contracts and agreements
 acquisition of computer systems, **1:4401**
 compensatory damages, **1:4437**
 consequential damages, **1:4438**
 damages
 compensatory damages, **1:4437**
 consequential damages, **1:4438**
 limitations, **1:4424**
 trade secrets, **3:4427**
 limitations on damages, **1:4424**
 relevant statutes, **1:4499**
 types of computer related contracts, **1:4401**
 Criminal law
 generally, **7:4401**
 computer crime, **7:4421**
 electronic harassment, **7:4412**
 Internet solicitation of minors, **7:4422**
 law enforcement, **7:4414**, **7:4415**
 obscenity and Internet, **7:4419**
 penalty considerations, **7:4423**
 relevant statutes, **7:4499**
 Damages
 compensatory damages, **1:4437**
 consequential damages, **1:4438**
 limitations, **1:4424**
 trade secrets, **3:4427**
 Defamation or libel, **2:4425**
 Electronic banking services, **6:4499**
 Electronic fund transfers, **6:4412**
 Electronic harassment, **7:4412**
 Evidence
 admissibility, **8:4415**
 Admissibility of computer-based evidence, **8:4414**
 animation, **8:4411**
 business records, **8:4422**
 computerized information, discovery, **8:4427**
 exceptions, **8:4422**
 expert testimony, **8:4418**
 foundation, **8:4415**
 reenactment or graphics of past events, **8:4410**
 relevant statutes, **8:4499**
 simulations, **8:4410**, **8:4411**
 Harassment, **2:4429**
 Individual information privacy rights, **4:4403**
 Internet solicitation of minors, **7:4422**
 Jurisdiction, **8:4428**
 Law enforcement
 generally, **7:4414**
 investigation, detention, and arrest, **7:4415**
 Medical records, **4:4405**
 Negligence, **4:4404**
 Obscenity and Internet, **7:4419**
 Penalty considerations, **7:4423**

UTAH—Cont'd

Personal information privacy
 individual information privacy rights, **4:4403**
 relevant statutes, **4:4499**
 sex offender registration acts, **4:4422**
 statutory provisions, **4:4421**
 Product liability, **2:4410**
 Relevant statutes
 contracts and agreements, **1:4499**
 criminal law, **7:4499**
 electronic banking services, **6:4499**
 evidence, **8:4499**
 personal information privacy, **4:4499**
 sex offender registration acts, **4:4422**
 taxation, **5:4499**
 tort and negligence liability, **2:4499**
 trade secrets, **3:4499**
 Sales and use taxation, **5:4401**
 Sex offender registration acts, **4:4422**
 Statutory provisions
 personal information privacy, **4:4421**
 sex offender registration acts, **4:4422**
 Taxation
 hardware, **5:4402**
 hardware exemptions, **5:4403**
 hardware property taxation, **5:4411**
 information processing services, **5:4409**
 Internet transactions, **5:4415**
 professional services, **5:4407**
 relevant statutes, **5:4499**
 sale or lease of computerized information, **5:4408**
 sales and use taxation, **5:4401**
 services, **5:4407 to 5:4409**
 software, **5:4404**
 software property taxation, **5:4412**, **5:4413**
 Tort and negligence liability, **2:4419**
 generally, **2:4401**
 consumer remedies, **2:4419**
 defamation or libel, **2:4425**
 fraud, **2:4403**
 harassment, **2:4429**
 interference with business relationship or contract, **2:4427**
 negligent Internet conduct, **2:4423**
 relevant statutes, **2:4499**
 tortious conduct, **2:4403**, **2:4425**
 Tortious conduct, **2:4403**, **2:4425**
 Trade secrets
 damages, **3:4427**
 equitable relief, **3:4426**
 misappropriations, **3:4424**, **3:4426**, **3:4427**
 prerequisites for status, **3:4409**
 protection, generally, **3:4419**
 relevant statutes, **3:4499**
 restrictive employee covenants, **3:4419**
 secrecy, **3:4409**

UTAH—Cont'd

- Trade secrets—Cont'd
 - unfair competition, **3:4424**
- Unfair competition, **3:4424**

VALUE AND VALUATION

- Evidence** (this index)
- Probative value. **Evidence** (this index)
- Taxation** (this index)
- Trade Secrets** (this index)

VERMONT

- Contracts and agreements
 - arbitration, **1:4539**
 - defenses, **1:4527**
 - electronic commerce, **1:4541**
 - express warranties, **1:4518**
 - relevant statutes, **1:4599**
 - warranties, below
- Criminal law
 - generally, **7:4501**
 - investigation, detention, arrest, **7:4515**
 - law enforcement, **7:4514**
 - obscenity and Internet, **7:4519**
 - penalty considerations, **7:4523**
 - relevant statutes, **7:4599**
- Electronic banking services, **6:4512, 6:4599**
- Evidence
 - business records, **8:4522**
 - computer generated evidence, **8:4504**
 - evidentiary hurdles, **8:4524**
 - exceptions, **8:4522, 8:4524**
 - hearsay, **8:4524**
 - judicial notice, **8:4524**
 - relevant statutes, **8:4599**
- Hearsay evidence, **8:4524**
- Investigation, detention, arrest, **7:4515**
- Judicial notice, **8:4524**
- Jurisdiction, **8:4528**
- Law enforcement, **7:4514**
- Obscenity and Internet, **7:4519**
- Personal information privacy
 - electronic communications, **4:4509.05**
 - intrusion of privacy torts, **4:4518**
 - public or official records, **4:4508**
 - relevant statutes, **4:4599**
 - Social Security number, misuse of, **4:4518**
- Relevant statutes
 - contracts and agreements, **1:4599**
 - electronic banking services, **6:4599**
 - evidence, **8:4599**
 - personal information privacy, **4:4599**
 - taxation, **5:4599**
 - tort and negligence liability, **2:4599**
 - trade secrets, **3:4599**
- Taxation
 - customized versus prewritten software, **5:4505**

VERMONT—Cont'd

- Taxation—Cont'd
 - hardware exemptions, **5:4503**
 - information processing services, **5:4509**
 - Internet transactions, **5:4515**
 - professional services, **5:4507**
 - relevant statutes, **5:4599**
 - sales and use taxation, **5:4501**
 - services, **5:4507, 5:4509**
 - software, **5:4504, 5:4505**
- Tort and negligence liability
 - generally, **2:4501**
 - relevant statutes, **2:4599**
- Trade secrets, relevant statutes, **3:4599**
- Warranties
 - generally, **1:4517**
 - express warranties, **1:4518**

VIDEOTAPES

- Evidence** (this index)

VIOLENT CRIME AGAINST ATM USERS

- Generally, **7:13**
- Arkansas, **7:413**
- Indiana, **7:1413**
- North Carolina, **7:3313**
- Ohio, **7:3513**

VIRGINIA

- Abuse of computers, **7:4611**
 - generally, **7:4607**
 - electronic harassment, **7:4612**
 - hacking, **7:4609**
- Computer crime, **7:4621**
- Consumer remedies, **4:4619**
- Contracts and agreements
 - applicability of uniform commercial code article 2, **1:4616**
 - arbitration, **1:4639**
 - causes of action, **1:4640**
 - consequential damages, **1:4638**
 - damages, **1:4638**
 - defenses
 - limitation of actions, **1:4630**
 - Statute of Frauds, **1:4629**
 - disclaimers, **1:4623**
 - electronic commerce, **1:4641**
 - exculpatory clauses, **1:4623**
 - federal preemption, **1:4643**
 - implied contract, **1:4625.50**
 - implied warranty of fitness for particular purpose, **1:4620**
 - insurance, **1:4602.50**
 - integration clause and incorporation of terms, **1:4613**
 - limitation of actions, **1:4630**
 - negotiation related issues, **1:4611**
 - performance, **1:4615**

VIRGINIA—Cont'd

Contracts and agreements—Cont'd
 preemption by federal statutes, **1:4643**
 relevant statutes, **1:4699**
 remedies, **1:4633**
 representations, **1:4611**
 software rental / licensing, **1:4610**
 Statute of Frauds, **1:4629**
 types of computer related contracts, **1:4602.50, 1:4609**
 warranties, **1:4620**
 web based contracts, **1:4609**

Criminal law
 abuse of computer, **7:4611**
 breaching computer privacy, **7:4611**
 computer crime, **7:4621**
 financial crime, **7:4604, 7:4605**
 fraud, **7:4605**
 introduction, **7:4601**
 law enforcement, below
 property related crimes, **7:4603**
 relevant statutes, **7:4699**

Damages, **1:4638**

Defamation or libel, **2:4625**

Defenses
 limitation of actions, **1:4630**
 Statute of Frauds, **1:4629**

Electronic banking services
 consumer protection for unauthorized transfers, **6:4613**
 relevant statutes, **6:4699**
 Uniform Commercial Code for Funds Transfers, **6:4613.50**

Electronic commerce, **1:4641**

Electronic communications, **4:4609.50**

Evidence
 generally, **8:4601**
 admissibility, **8:4614 to 8:4616, 8:4618**
 admissions, **8:4626**
 business records, **8:4622**
 computer records, **8:4608**
 computer stored evidence, **8:4603**
 discovery of computerized information, **8:4627**
 exceptions, **8:4622, 8:4626**
 expert testimony, **8:4618**
 foundation, **8:4615**
 hearsay, **8:4619, 8:4626**
 probative value, **8:4616**
 relevant statutes, **8:4699**
 subpoena of nonparty's electronic information, **8:4627.50**
 videotapes, **8:4613**

Federal preemption, **1:4643**

Financial crime
 generally, **7:4604**
 fraud, **7:4605**

VIRGINIA—Cont'd

Implied contract, **1:4625.50**

Individual information privacy rights, **4:4609.50**

Information as prerequisite for trade secret status, **3:4605**

Insurance contracts, **1:4602.50**

Jurisdiction, **8:4628**

Law enforcement
 generally, **7:4614**
 federal versus state enforcement, **7:4602**
 investigation, detention, and arrest, **7:4615**

Personal information privacy
 constitutional rights, **4:4604**
 electronic communications, **4:4609.5, 4:4609.50**
 individual information privacy rights, **4:4609.50**
 intrusion of privacy torts, **4:4616**
 public or official records, **4:4608**
 relevant statutes, **4:4699**
 rights, **4:4608**

Preemption by federal statutes, **1:4643**

Relevant statutes
 contracts and agreements, **1:4699**
 criminal law, **7:4699**
 electronic banking services, **6:4699**
 personal information privacy, **4:4699**
 taxation, **5:4699**
 tort and negligence liability, **2:4699**
 trade secrets, **3:4699**
 Uniform Commercial Code for Funds Transfers, **6:4613.50**

Restrictive employee covenants, **3:4619**

Statutory provisions, **4:4621**

Taxation
 customized versus prewritten software, **5:4605**
 hardware, **5:4602**
 hardware exemptions, **5:4603**
 hardware property taxation, **5:4611**
 information processing services, **5:4609**
 Internet transactions, **5:4615**
 professional services, **5:4607**
 relevant statutes, **5:4699**
 sale or lease of computerized information, **5:4608**
 sales and use taxation, **5:4601**
 services, **5:4607 to 5:4610**
 software, **5:4604 to 5:4606**
 software exemptions, **5:4606**
 telecommunications, **5:4610**
 valuation, **5:4614**

Tort and negligence liability
 generally, **2:4601**
 defamation or libel, **2:4625**
 fraud, **2:4603**
 interference with business relationship or contract, **2:4627**
 liability, **2:4604**
 negligent misrepresentations, **2:4602**

VIRGINIA—Cont'd

- Tort and negligence liability—Cont'd
 - relevant statutes, **2:4699**
 - tortious conduct, **2:4602, 2:4603, 2:4621, 2:4625, 2:4627**
 - trespass, **2:4621**
- Tortious conduct, **2:4621**
 - interference with business relationship or contract, **2:4627**
- Trade secrets
 - bases for protection, **3:4601, 3:4602**
 - commercial value, **3:4607**
 - conflict between federal protection and state laws, **3:4622**
 - copyrights, **3:4622**
 - damages as remedy, **3:4627**
 - equitable relief, **3:4626**
 - information as prerequisite, **3:4605**
 - misappropriations, **3:4623, 3:4626, 3:4627**
 - prerequisites for status, **3:4604, 3:4605, 3:4607, 3:4609**
 - protectable trade secret defined, **3:4602**
 - protection, generally, **3:4614**
 - relevant statutes, **3:4699**
 - restrictive employee covenants, **3:4619**
 - secrecy, **3:4609**
- Uniform Commercial Code for Funds Transfers, **6:4613.50**

VIRUSES

- Computer Viruses** (this index)

WAIVERS

- Generally, **1:22**
- California, **1:522**
- Florida, **1:922**
- Georgia, **1:1022**
- Hawaii, **1:1122**
- Kansas, **1:1622**
- Kentucky, **1:1722**
- Montana, **1:2622**
- New Jersey, **1:3022**
- New York, **1:3222**
- Ohio, **1:3522**
- Texas, **1:4322**
- Washington, **1:4722**

WARRANTIES

- Generally, **1:17 to 1:21**
- Arizona
 - implied warranty of fitness for particular purpose, **1:320**
 - implied warranty of merchantability, **1:319**
- Arkansas, express warranties, **1:418**
- California** (this index)
- Colorado, **1:617**
- Connecticut
 - generally, **1:717**

WARRANTIES—Cont'd

- Connecticut—Cont'd
 - express warranties, **1:718**
- Delaware
 - implied warranties of merchantability, **1:819**
 - implied warranty of fitness for particular purpose, **1:820**
- Express Warranties** (this index)
- Fitness. **Implied Warranty of Fitness for Particular Purpose** (this index)
- Florida
 - generally, **1:917**
 - express warranties, **1:918**
 - implied warranties of merchantability, **1:919**
 - implied warranty of fitness for particular purpose, **1:920**
- Georgia
 - generally, **1:1017**
 - express warranties, **1:1018**
 - implied warranty of fitness for particular purpose, **1:1020**
- Illinois
 - generally, **1:1317**
 - express warranties, **1:1318**
- Implied Warranty of Fitness for Particular Purpose** (this index)
- Implied Warranty of Merchantability** (this index)
- Kansas** (this index)
- Kentucky, **1:1717**
- Louisiana
 - generally, **1:1817**
 - implied warranties of merchantability, **1:1819**
 - implied warranty of fitness for particular purpose, **1:1820**
- Maine, implied warranty of fitness for particular purpose, **1:1920**
- Massachusetts** (this index)
- Merchantability. **Implied Warranties of Merchantability** (this index)
- Michigan
 - generally, **1:2217**
 - express warranties, **1:2218**
 - implied warranty of fitness for particular purpose, **1:2220**
- Minnesota
 - generally, **1:2317**
 - implied warranties of merchantability, **1:2319**
- Montana, implied warranty of fitness for particular purpose, **1:2620**
- New Jersey
 - generally, **1:3017**
 - express warranties, **1:3018**
 - implied warranties of merchantability, **1:3019**
- New York
 - generally, **1:3217**
 - express warranties, **1:3218**
 - implied warranties of merchantability, **1:3219**

WARRANTIES—Cont'd

New York—Cont'd

implied warranty of fitness for particular purpose,
1:3220

statutory, **1:3221**

New York (this index)

North Carolina

generally, **1:3317**

express warranties, **1:3318**

Ohio (this index)

Particular purpose. **Implied Warranty of Fitness for
Particular Purpose** (this index)

Pennsylvania

express warranties, **1:3818**

implied warranties of merchantability, **1:3819**

implied warranty of fitness for particular purpose,
1:3820

Texas (this index)

Vermont

generally, **1:4517**

express warranties, **1:4518**

Virginia, implied warranty of fitness for particular
purpose, **1:4620**

Wisconsin

generally, **1:4917**

implied warranties of merchantability, **1:4919**

Wyoming, **1:5118**

WASHINGTON

Abuse of computers

breaching computer privacy, **7:4711**

destruction or damage to computer system, **7:4708**

electronic harassment, **7:4712**

hacking, **7:4709**

Computer crime, **7:4721**

Consumer remedies, **2:4719**

Contracts and agreements

arbitration, **1:4739**

consequential damages, **1:4738**

consumer user, remedies for, **1:4734**

correct, repair, or return, **1:4733**

custom software development, **1:4705**

damages

generally, **1:4735**

abuse of computers, destruction or damage to
computer system, **7:4708**

consequential damages, **1:4738**

liquidated, **1:4736**

defenses

generally, **1:4727**

Statute of Frauds, **1:4729**

unconscionability, **1:4728**

disclaimers, **1:4723**

electronic commerce, **1:4741**

exculpatory clauses, **1:4722, 1:4723**

forum selection clauses, **1:4723.50**

Insurance, **1:4702.50**

WASHINGTON—Cont'd

Contracts and agreements—Cont'd

integration clause and incorporation of terms, **1:4713**

Internet service, **1:4707.50**

limitations on remedies, **1:4725**

negotiation related issues, **1:4711**

performance, **1:4715**

relevant statutes, **1:4799**

remedies, **1:4725, 1:4733, 1:4734**

representations, **1:4711**

software rental / licensing, **1:4710**

Statute of Frauds, **1:4729**

types of computer related contracts, **1:4705,
1:4707.50, 1:4709**

unconscionability, **1:4728**

waivers, **1:4722**

web based contracts, **1:4709**

Criminal law

computer crime, **7:4721**

financial crime, **7:4704**

introduction, **7:4701**

law enforcement, **7:4702, 7:4715**

obscenity and Internet, **7:4719**

penalty considerations, **7:4723**

relevant statutes, **7:4799**

Damages

generally, **1:4735**

abuse of computers, destruction or damage to com-
puter system, **7:4708**

consequential damages, **1:4738**

liquidated, **1:4736**

Deceptive or unfair trade practices, **7:4726**

Defenses

contracts and agreements, above

trade secret claims, **3:4730**

Discovery of computerized information, **8:4727**

Electronic assault on privacy, **4:4715**

Electronic banking services, **6:4799**

Evidence

admissibility, **8:4714 to 8:4717**

animation, **8:4711**

business records, **8:4722**

computer generated evidence, **8:4704**

computer records, **8:4708**

discovery of computerized information, **8:4727**

exceptions, **8:4722, 8:4723**

foundation, **8:4715**

hearsay, **8:4719**

high technology evidence, **8:4707**

judicial notice, **8:4707.50**

nonparty electronic information, subpoena of,
8:4727.50

prejudice, **8:4717**

probative value, **8:4716**

public records, **8:4723**

reenactment or graphics of past events, **8:4710**

WASHINGTON—Cont'd

- Evidence—Cont'd
 - relevant statutes, **8:4799**
 - simulations
 - generally, **8:4709**
 - animation, **8:4711**
 - reenactment or graphics of past events, **8:4710**
- Franchise or privilege tax, **5:4713.50**
- Fraud, tort and negligence liability, **2:4703**
- Internet service contracts, **1:4707.50**
- Invasion of informational privacy, **4:4715**
- Jurisdiction, **8:4728**
- Law enforcement
 - federal versus state enforcement, **7:4702**
 - investigation, detention, and arrest, **7:4715**
- Obscenity and Internet, **7:4719**
- Penalty considerations, **7:4723**
- Personal information privacy
 - constitutional rights, **4:4704**
 - disclosure to law enforcement agencies, **4:4717**
 - electronic assault on privacy, **4:4715**
 - intrusion of privacy torts, **4:4716**
 - invasion of informational privacy, **4:4710, 4:4715**
 - public or official records, **4:4708**
 - relevant statutes, **4:4799**
 - rights, **4:4703, 4:4704, 4:4708**
 - Social Security number, misuse of, **4:4718**
 - statutory provisions, **4:4721**
- Relevant statutes
 - contracts and agreements, **1:4799**
 - criminal law, **7:4799**
 - electronic banking services, **6:4799**
 - evidence, **8:4799**
 - personal information privacy, **4:4799**
 - taxation, **5:4799**
 - tort and negligence liability, **2:4799**
 - trade secrets, **3:4799**
- Sale of computerized information, **5:4708**
- Services
 - information-processing services, **5:4709**
- Taxation
 - customized versus prewritten software, **5:4705**
 - hardware, **5:4702**
 - hardware exemptions, **5:4703**
 - Internet transactions, **5:4715**
 - professional services, **5:4707**
 - relevant statutes, **5:4799**
 - sales and use taxation, **5:4701**
 - services, **5:4707**
 - software, **5:4704 to 5:4706**
 - software exemptions, **5:4706**
 - telecommunications, **5:4710**
 - valuation, **5:4714**
- Telecommunications, **5:4710**
- Tort and negligence liability
 - generally, **2:4701**

WASHINGTON—Cont'd

- Tort and negligence liability—Cont'd
 - consumer remedies, **2:4719**
 - deceptive or unfair trade practices, **2:4726**
 - defamation or libel, **2:4725**
 - fraud, **2:4703**
 - negligent misrepresentations, **2:4702**
 - relevant statutes, **2:4799**
 - service provider's liability, **2:4714**
 - suppliers, **2:4714**
 - tortious conduct, **2:4702, 2:4703, 2:4725**
 - trade regulation, **2:4730**
- Trade secrets
 - bases for protection, **3:4702**
 - commercial value, **3:4707**
 - conflict between federal protection and state laws, **3:4722**
 - copyrights, **3:4722**
 - defenses against trade secret claims, **3:4730, 3:4731**
 - disclosure, **3:4731**
 - documentation, **3:4718**
 - equitable relief, **3:4726**
 - information as prerequisite, **3:4705**
 - internal security, **3:4718**
 - limitation of actions, **3:4731**
 - misappropriations, **3:4723, 3:4726**
 - prerequisites for status, **3:4704, 3:4705, 3:4707, 3:4709**
 - protectable trade secret defined, **3:4702**
 - protection, **3:4718, 3:4719**
 - relevant statutes, **3:4799**
 - restrictive employee covenants, **3:4719**
 - secrecy, **3:4709**
- Waivers, **1:4722**

WEB BASED CONTRACTS

- Generally, **1:9**
- California, **1:509**
- Florida, **1:909**
- Georgia, **1:1009**
- Illinois, **1:1309**
- Indiana, **1:1409**
- Kansas, **1:1609**
- Massachusetts, **1:2109**
- Michigan, **1:2209**
- Minnesota, **1:2309**
- Missouri, **1:2509**
- New Jersey, **1:3009**
- New York, **1:3209**
- North Carolina, **1:3309**
- North Dakota, **1:3409**
- Ohio, **1:3509**
- Pennsylvania, **1:3809**
- South Dakota, **1:4109**
- Texas, **1:4309**
- Virginia, **1:4609**

WEB BASED CONTRACTS—Cont'dWashington, **1:4709**Wisconsin, **1:4909****WEBSITE DEVELOPMENT / HOSTING**Tennessee, **1:4203.50****WEST VIRGINIA**Abuse of computers, **7:4812**electronic harassment, **7:4812**Computer crime, **7:4821**Consumer remedies, **6:4819**

Contracts and agreements

acquisition of computer systems, **1:4801**arbitration, **1:4839**electronic commerce, **1:4841**integration clause and incorporation of terms, **1:4813**relevant statutes, **1:4899**types of computer related contracts, **1:4801**

Criminal law

abuse of computers, **7:4812**computer crime, **7:4821**electronic harassment, **7:4812**financial crime, **7:4804**introduction, **7:4801**obscenity and Internet, **7:4819**penalty considerations, **7:4823**property related crimes, **7:4803**relevant statutes, **7:4899**Electronic banking services, **6:4899**Electronic commerce, **1:4841**Electronic harassment, **7:4812**Electronic surveillance, **7:4816**

Evidence

computer generated evidence, **8:4814**relevant statutes, **8:4899**videotapes, **8:4813**Financial crime, **7:4804**Individual information privacy rights, **4:4803**Law enforcement, **7:4819**electronic surveillance, **7:4816**Obscenity and Internet, **7:4819**

Personal information privacy

constitutional rights, **4:4804**individual information privacy rights, **4:4803**intrusion of privacy torts, **4:4816**public or official records, **4:4808**relevant statutes, **4:4899**rights, **4:4804**sex offender registration acts, **4:4821, 4:4822**statutory provisions, **4:4821, 4:4822**

Relevant statutes

contracts and agreements, **1:4899**electronic banking services, **6:4899**evidence, **8:4899**personal information privacy, **4:4899**sex offender registration acts, **4:4822****WEST VIRGINIA—Cont'd**

Relevant statutes—Cont'd

taxation, **5:4899**tort and negligence liability, **2:4899**trade secrets, **3:4899**Sales and use taxation, **5:4801**Sex offender registration acts, **4:4822**

Taxation

hardware exemptions, **5:4803**information processing services, **5:4809**Internet transactions, **5:4815**professional services, **5:4807**relevant statutes, **5:4899**sale or lease of computerized information, **5:4808**sales and use taxation, **5:4801**services, **5:4807 to 5:4809**software, **5:4804**

Tort and negligence liability

negligence liability, generally, **2:4804**relevant statutes, **2:4899**Trade secrets, relevant statutes, **3:4899****WISCONSIN**

Abuse of computers

destruction or damage to computer system, **7:4908**electronic harassment, **7:4912**Consumer remedies, **2:4919**

Contracts and agreements

acquisition of computer systems, **1:4901**arbitration, **1:4939**causes of action, **1:4940**consequential damages, **1:4938**custom software development, **1:4905**

damages

abuse of computers, destruction or damage to
computer system, **7:4908**consequential damages, **1:4938**limitations on damages, **1:4924**

defenses

estoppel, **1:4931**limitation of actions, **1:4930**unconscionability, **1:4928**disclaimers, **1:4923**drafting software contracts, **1:4912**electronic commerce, **1:4941**estoppel, **1:4931**exculpatory clauses, **1:4923**implied contract, **1:4925.50**implied warranty of merchantability, **1:4919**limitation of actions, **1:4930**limitations on damages, **1:4924**negotiation related issues, **1:4912**performance, **1:4915**relevant statutes, **1:4999**software rental / licensing, **1:4910**types of computer related contracts, **1:4901, 1:4909**

WISCONSIN—Cont'd

- Contracts and agreements—Cont'd
 - unconscionability, **1:4928**
 - Uniform Commercial Code (UCC) Article 2, applicability of, **1:4916**
 - warranties, below
 - web based contracts, **1:4909**
- Criminal law
 - financial crime, **7:4904**
 - introduction, **7:4901**
 - law enforcement, **7:4915, 7:4919**
 - obscenity and Internet, **7:4919**
 - penalty considerations, **7:4923**
 - property related crimes, **7:4903**
 - relevant statutes, **7:4999**
- Custom software development, **1:4905**
- Damages
 - generally, **1:4938**
 - abuse of computers, destruction or damage to computer system, **7:4908**
- Defamation or libel, **2:4925**
- Defenses. Contracts and agreements, above
- Electronic assault on privacy, **4:4915**
- Electronic banking services
 - automated teller machine services, **6:4923**
 - consumer protection for unauthorized transfers, **6:4913**
 - electronic funds transfers, **6:4913**
 - relevant statutes, **6:4999**
 - relevant terminology, **6:4923**
- Electronic fund transfers, **6:4912**
- Electronic surveillance, **7:4916**
- Equitable relief, **3:4926**
- Evidence
 - generally, **8:4901**
 - admissibility, **8:4915, 8:4916**
 - best evidence rule, **8:4921**
 - computer based evidence, admissibility, **8:4914**
 - computer generated evidence, **8:4904**
 - discovery of computerized information, **8:4927**
 - exceptions, **8:4921, 8:4923**
 - foundation, **8:4915**
 - probative value, **8:4916**
 - public records, **8:4923**
 - reenactment or graphics of past events, **8:4910**
 - relevant statutes, **8:4999**
 - simulations, **8:4910**
 - videotapes, **8:4913**
- Franchise or privilege tax, **5:4913.50**
- Jurisdiction, **8:4928**
- Law enforcement
 - electronic surveillance, **7:4916**
 - investigation, detention, and arrest, **7:4915**
- Misappropriation of trade secrets, **3:4926**
- Negligent internet conduct, **2:4923**
- Obscenity and Internet, **7:4919**

WISCONSIN—Cont'd

- Penalty considerations, **7:4923**
- Personal information privacy
 - constitutional rights, **4:4904**
 - dissemination of computer stored personal information, **4:4919**
 - electronic assault on privacy, **4:4915**
 - individual information privacy rights, **4:4903**
 - intrusion of privacy torts, **4:4916, 4:4919**
 - invasion of informational privacy, **4:4915**
 - public or official records, **4:4908**
 - relevant statutes, **4:4999**
 - rights, **4:4904, 4:4908**
 - statutory provisions, **4:4921**
- Prerequisites for trade secret status
 - commercial value, **3:4907**
 - information, **3:4905**
- Relevant statutes
 - contracts and agreements, **1:4999**
 - criminal law, **7:4999**
 - electronic banking services, **6:4999**
 - personal information privacy, **4:4999**
 - taxation, **5:4999**
 - tort and negligence liability, **2:4999**
- Relevant terminology, **6:4923**
- Taxation
 - customized versus prewritten software, **5:4905**
 - exemptions, **5:4903, 5:4906**
 - hardware property taxation, **5:4911**
 - information processing services, **5:4909**
 - Internet transactions, **5:4915**
 - relevant statutes, **5:4999**
 - software, **5:4904, 5:4905**
 - software exemptions, **5:4906**
 - software property taxation, **5:4913**
 - telecommunications, **5:4910**
- Tort and negligence liability
 - generally, **2:4901**
 - consumer remedies, **2:4919**
 - defamation or libel, **2:4925**
 - failure to safeguard data, **2:4908.50**
 - fraud, **2:4903**
 - inaccurate data, liability for, **2:4907**
 - negligent misrepresentations, **2:4902**
 - networks, **2:4917**
 - product liability, **2:4910**
 - relevant statutes, **2:4999**
 - service provider's liability, **2:4914, 2:4917**
 - suppliers, **2:4914**
 - tortious conduct, **2:4902, 2:4903, 2:4925**
- Tortious conduct, **2:4925**
- Trade secrets
 - bases for protection, **3:4901 to 3:4903**
 - commercial value, **3:4907**
 - conflict between federal protection and state laws, **3:4922**

WISCONSIN—Cont'd

Trade secrets—Cont'd

copyrights, **3:4922**disclosure, **3:4931**employees / independent contractors, **3:4916**information as prerequisite, **3:4905, 3:4907, 3:4908**interrelationship with other methods of protection, **3:4903**limitation of actions, **3:4931**misappropriation, **3:4926**prerequisites for status, **3:4905, 3:4907, 3:4908**protectable trade secret defined, **3:4902**protection, generally, **3:4916, 3:4919**relevant statutes, **3:4999**remedies, damages, **3:4927**restrictive employee covenants, **3:4919**sources of law, **3:4911**state common law, **3:4911**

Warranties

generally, **1:4917**implied warranties of merchantability, **1:4919****WITNESSES****Evidence** (this index)**WYOMING**Computer service provider's liability, relevant statutes, **2:5113**Consumer protection, Federal Electronic Funds Transfer Act, **6:5113**Consumer remedies, **2:5019**

Contracts and agreements

express warranties, **1:5118**relevant statutes, **1:5099**warranties, **1:5118**

Criminal law

generally, **7:5001**financial crime, **7:5004, 7:5005**fraud, **7:5005**investigation, detention, arrest, **7:5015**law enforcement, **7:5015**relevant statutes, **7:5099**

Electronic banking services

computer assisted processing of payment orders, presentment for payment, **6:5003**relevant statutes, **6:5099****WYOMING—Cont'd**

Evidence

generally, **8:5001**animation, **8:5011**best evidence rule, **8:5021**business records, **8:5022**computer generated evidence, **8:5004**exceptions, **8:5021, 8:5022**relevant statutes, **8:5099**simulations, **8:5011**Financial crime, **7:5004, 7:5005**Fraud, **7:5005**Investigation, detention, arrest, **7:5015**Law enforcement, **7:5015**

Personal information privacy

intrusion of privacy torts, **4:5016**public or official records, **4:5008**relevant statutes, **4:5099**

Relevant statutes

computer service provider's liability, **2:5113**contracts and agreements, **1:5099**electronic banking services, **6:5099**evidence, **8:5099**personal information privacy, **4:5099**taxation, **5:5099**tort and negligence liability, **2:5099**trade secrets, **3:5099**

Taxation

Internet transactions, **5:5015**relevant statutes, **5:5099**

Tort and negligence liability

consumer remedies, **2:5019**defamation or libel, **2:5025**relevant statutes, **2:5099**tortious conduct, **2:5025**

Trade secrets

relevant statutes, **3:5099**unfair competition, **3:5024**Warranties, **1:5118****YEAR 2000 LITIGATION**Generally, **1:32**Contracts and agreements, generally, **1:32**Defenses, generally, **1:32**New Jersey, **1:3032**New York, **1:3232**Ohio, **1:3532**