

Index

ABATEMENT

- Answer, defenses in abatement, **Rule 12.01**
- Appeal, abatement of, relief from judgment or order, **Rule 60.04**
- Joinder of defenses and objections by motion, **Rule 12.07**

ABBREVIATION

- Rules, form of citing, **Rule 1**

ABSENT PERSONS

- Affidavits, **Rule 43.13**
- Class actions. See **CLASS ACTIONS**
- Commissioners, proceedings, **Rule 53.05**
- Constructive service, parties subject to, **Rule 4.05**
- Joinder of parties. See **JOINDER OF PARTIES**
- Postponement of trial, witnesses, **Rule 43.03**

ABSTRACTS

- Interrogatories, option to produce business records, **Rule 33.03**

ABUSE CASES

- Parties, prisoners, attorneys' fees, **Rule 17.04**

ACCIDENT

- New trial, grounds for, **Rule 59.01**

ACCORD AND SATISFACTION

- Pleadings, affirmative defenses, **Rule 8.03**

ACCOUNTING

- Commissioners, **Rule 53.05, Rule 53.09**
- Form of complaint on account, **Appx Form 3**
- Form of evidence, trial, **Rule 43.04**

ACT OF GOD

- Pleadings, affirmative defenses, **Rule 8.03**

ADDITIONAL PARTIES

- Joinder of parties, pleading reasons for nonjoinder, **Rule 19.03**
- Supplemental pleadings, **Rule 15.04**
- Third party practice, when plaintiff may bring in third party, **Rule 14.02**

ADDITIONAL RELIEF

- Intervention of right, right of appeal, **Rule 24.01**

ADEQUACY OF REPRESENTATION

- Class actions, prerequisites, **Rule 23.01**

ADEQUATE REMEDY

- Appellate court, original proceedings in, intermediate relief, Court of Appeals and Supreme Court, **Rule 76.36**
- Declaratory judgment, **Rule 57**
- Joinder of parties, determination by court whenever joinder not feasible, **Rule 19.02**
- Jury trial, waiver, **Rule 38.04**

ADJOURNMENT

- See **CONTINUANCE**

ADMINISTRATION OF ESTATES

- Receivers, **Rule 66**

ADMINISTRATIVE OFFICE OF COURTS

- Regulations, effect of, **Rule 1**

ADMINISTRATIVE PROCEEDINGS

- Appeals. See specific lines under this heading

ADMINISTRATIVE

PROCEEDINGS—Cont'd

- Circuit Court civil fees and costs, original actions of administrative agencies, **Rule 3.02**
- Depositions, perpetuation of testimony, **Rule 27.01**
- Mail, additional time after service of papers by, review of administrative decisions, **Rule 6.05**
- Narrative statement, appeal and review, **Rule 75.13**
- Pleadings, appeals, **Rule 7.01**
- Summary judgment, matters considered, motions, **Rule 56.03**

ADMINISTRATORS

- Pleadings, special matters, capacity to sue or be sued, **Rule 9.01**

ADMISSIBILITY

- Appeal and review
 - Harmless error, **Rule 61.01**
 - Stenographic report or transcript, **Rule 80**
- Commissioners, powers, **Rule 53.04**
- Depositions
 - Effect of taking deposition or questioning deponent, **Rule 26.06, Rule 32.03**
 - Objections
 - generally, **Rule 32.02**
 - Waiver of objections to admissibility, **Rule 30.01, Rule 32.03**
 - Stipulations, **Rule 29**
 - Use of, **Rule 32.01**
 - Videotaped depositions, **Rule 30.02**
 - Waiver of objections to admissibility of, **Rule 30.01**
- Discovery
 - Depositions, above
 - Interrogatories, use at trial, **Rule 33.02**
 - Scope of, **Rule 26.02**
 - Harmless error, **Rule 61.01**
 - Interrogatories, use at trial, **Rule 33.02**
 - Videotaped depositions, **Rule 30.02**

ADMISSIONS

- Deposit in court, court may order deposit or seizure of property, **Rule 67.02**
- Depositions, use of, **Rule 32.01**
- Economical litigation docket, special rules of Circuit Court for, pre-trial conference, **Rule 95**
- Judicial admissions. See JUDICIAL ADMISSIONS
- Pleadings
 - Attaching material outside pleadings to dismissal motion, **Rule 12.02**
 - Judgment on pleadings, **Rule 12.03**
- Pretrial procedure
 - generally, **Rule 16**
 - Economical litigation docket, special rules of Circuit Court for, pretrial conference, **Rule 95**
- Requests for. See ADMISSIONS, REQUESTS FOR
- Summary judgment. See SUMMARY JUDGMENT

ADMISSIONS, REQUESTS FOR

- Generally, **Rule 36.01**
- Constructive service, when effective, **Rule 4.08**
- Effect of admission, **Rule 36.02**
- Expenses on failure to admit, **Rule 37.03**
- Filing, **Rule 5.06**
- Form of request, **Appx Form 20**
- Limit of 30, permission to propound in excess of, **Rule 33.01**
- Protective order
 - generally, **Rule 36.01**
 - Failure of party to respond to request for admissions, **Rule 37.04**
- Stipulations, **Rule 29**

ADOPTION OF CHILDREN

- Findings of fact and conclusions of law, **Rule 52.01**

INDEX

ADVANCEMENT

- Appeal and review, motion to advance, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.22**
- Declaratory judgment, advancement on calendar, **Rule 57**

ADVERTISING

- Personal service of summons and initiating document, advertising in forum state, **Rule 4.04**

ADVISORY JURY

- Generally, **Rule 39.03**
- Findings of fact and conclusions of law, **Rule 52.01**

ADVISORY OPINIONS

- Appeal and review, record on appeal, agreed statement, **Rule 75.15**

AFFIDAVITS

- Generally, **Rule 43.13**
- Attorneys. See ATTORNEYS
- Bystanders bill, appeal and review, **Rule 75.14**
- Definition, **Rule 43.13**
- Evidence on motions, **Rule 43.12**
- Injunctions. See INJUNCTIONS
- Pleadings
 - Judgment on pleadings, **Rule 12.03**
 - Preliminary hearing, **Rule 12.04**
 - Striking pleadings, **Rule 12.06**
- Postponement of trial, **Rule 43.03**
- Relief from judgment or order, **Rule 60.02**
- Service of, **Rule 5.01**
- Summary judgment. See SUMMARY JUDGMENT
- Time for motions, **Rule 6.04**
- Warning order, constructive service, **Rule 4.06**

AFFIRMANCE

- Alternative grounds, **Rule 76.12**

AFFIRMATIVE DEFENSES

- Res judicata, **Rule 8.03**
- Waiver, **Rule 12.08**

AGENCIES OF GOVERNMENT

- See GOVERNMENTAL AGENCY OR UNIT

AGENTS

- Constructive service, parties subject to, **Rule 4.05**
- Personal service, summons and initiating document, **Rule 4.04**

ALIMONY

- Form of evidence, trial, **Rule 43.04**

ALTERNATE ALLEGATIONS

- Pleadings, **Rule 8.05**

ALTERNATE JURORS

- Generally, **Rule 47.02**

AMENDED PLEADINGS

- Generally, **Rule 15.01**
- Answer or responsive pleading, time extended by motion, **Rule 12.01**
- Appeal and review, conforming to evidence, **Rule 15.02**
- Captions, **Rule 10.01**
- Concise and direct allegations, **Rule 8.05**
- Conforming to evidence, **Rule 15.02**
- Continuance. See CONTINUANCE
- Counterclaims
 - Omitted counterclaim, **Rule 13.06**
 - Permissive counterclaim in reply not permitted, **Rule 13.05**
- Failure to state claim on which relief can be granted, dismissal for, **Rule 12.02**
- Fraud or mistake, **Rule 9.02**
- Joinder of defenses and objections by motion, **Rule 12.07**
- Jury trial, demand for, **Rule 38.02**
- Pretrial procedure, **Rule 16**
- Relation back of amendments, **Rule 15.03**
- Service of, **Rule 5.01**
- Special damages, **Rule 9.06**
- Statute of limitations, survival of rights of action, substitution of parties, **Rule 25.01**
- Striking pleadings, **Rule 12.06**
- Summons, **Rule 4.01**

AMENDED PLEADINGS—Cont'd

- Third party practice
 - Defenses by third party defendant, **Rule 14.01**
 - When plaintiff may bring in third party, **Rule 14.02**
- Waiver or preservation of defenses, **Rule 12.08**

AMENDMENT OR MODIFICATION

- Admissions, requests for, changes, **Rule 36.02**
- Depositions upon oral examination, changes, **Rule 30.05**
- Findings of fact and conclusions of law. See FINDINGS OF FACT AND CONCLUSIONS OF LAW
- Motions, **Rule 7.02**
- Pleadings. See AMENDED PLEADINGS
- Process, **Rule 4.16**
- Rules, amendment of, **Rule 87**
- Summons, **Rule 4.16**

AMERICAN RULE

- Attorneys' fees, **Rule 54.04**

AMICUS CURIAE

- Appeal and review
 - Court of Appeals and Supreme Court, practice and procedure in, below
 - Special amici curiae in bond issue proceedings, **Rule 14.03**
- Court of Appeals and Supreme Court, practice and procedure in
 - Briefs, **Rule 76.12**
 - Oral argument, **Rule 76.16**
 - Reconsideration, oral argument, **Rule 76.16**

ANSWER

- Generally, **Rule 7.01, Rule 12.01**
- Captions, **Rule 10.01**
- Forms. See FORMS APPENDIX
- Joinder of parties, determination by court whenever joinder not feasible, **Rule 19.02**

ANSWER—Cont'd

- Post-judgment garnishment, **Rule 69.02**
- Presenting defenses, **Rule 12.02**
- Voluntary dismissal, **Rule 41.01**
- When defenses presented, **Rule 12.01**

ANTAGONISTIC INTERESTS

- Peremptory challenges, **Rule 47.03**

ANTITRUST CASES

- Class actions, prerequisites, **Rule 23.01**

APPEAL AND REVIEW

- Generally, **Rule 73.01**
- Administrative appeals. See ADMINISTRATIVE PROCEEDINGS
- Admissibility. See ADMISSIBILITY
- Advance, motion to, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.22**
- Advisory jury, **Rule 39.03**
- Affidavits, bystanders bill, **Rule 75.14**
- Amended pleadings, conforming to evidence, **Rule 15.02**
- Amicus curiae. See AMICUS CURIAE
- Appendix
 - Economical litigation docket, special rules of Circuit Court for, videotaped proceedings, evidentiary appendix, **Rule 98**
 - Practice and procedure in Court of Appeals and Supreme Court, **Rule 76.12**
- Attorney General. Practice and procedure in Court of Appeals and Supreme Court, below
- Attorneys' fees
 - Judgments, appealability of fee awards, **Rule 54.02**
 - Practice and procedure in Court of Appeals and Supreme Court, prehearing conference, **Rule 76.03**
- Bad faith, **Rule 73.02**
- Bond. See SUPERSEDEAS

INDEX

APPEAL AND REVIEW—Cont'd

Briefs

Economical litigation docket,
special rules of Circuit Court
for, videotaped proceedings,
Rule 98

Practice and procedure in Court of
Appeals and Supreme Court,
below

Certificates and certification

Agreed statement, **Rule 75.15**

Practice and procedure in Court of
Appeals and Supreme Court,
below

Reporter, certificate of, record on
appeal, designation of evi-
dence or proceedings steno-
graphically reported, **Rule**
75.01

Certified mail, practice and procedure
in Court of Appeals and
Supreme Court, time, **Rule**
76.40

Clearly erroneous standard. See
CLEARLY ERRONEOUS
STANDARD

Clerk of court

Notice of entry of judgments and
orders, **Rule 77.04**

Practice and procedure in Court of
Appeals and Supreme Court,
preservation and disposition
of records, **Rule 76.46**

Record on appeal, below

Confidential information. See
PRIVILEGED OR
CONFIDENTIAL INFORMA-
TION

Consolidation of actions, **Rule 42.01**

Construction of rules

generally, **Rule 1**

District Court, appeals from, **Rule**
1

Copies. Practice and procedure in
Court of Appeals and Supreme
Court, below

Costs

District Court, appeals from, **Rule**
3.03, Rule 72.13

APPEAL AND REVIEW—Cont'd

Costs—Cont'd

Practice and procedure in Court of
Appeals and Supreme Court,
below

Record on appeal, abbreviated rec-
ord, **Rule 75.05**

Supersedeas bond, **Rule 73.04**

Transfer of appeal from Court of
Appeals to Supreme Court,
Rule 74.02

Counter designation

Serving and filing, **Rule 75.01**

Unnecessary, **Rule 75.05**

Counterdesignation

Serving and filing, **Rule 75.01**

Unnecessary, **Rule 75.05**

Court of Appeals

Clerk of court, **Rule 79.06**

Practice and procedure in Court of
Appeals and Supreme Court,
below

Record on appeal, below

Cross appeals

generally, **Rule 74.01**

District Court, appeals from, below

Extension of time, **Rule 6.02**

Practice and procedure in Court of
Appeals and Supreme Court

Motions to dismiss, **Rule 76.34**

Oral argument, **Rule 76.16**

Original proceedings in appel-
late court, **Rule 76.36**

Perfecting cross appeals, **Rule**
76.02

Prehearing conference, **Rule**
76.03

When and how taken, **Rule 73.02**

Cross petition, review of Workers'
Compensation Board decisions,
Rule 76.25

Damages. See DAMAGES

Declaratory judgment, **Rule 57**

Default judgment, setting aside, **Rule**
55.02

Definition of appealable judgment,
Rule 54.01

Depositions. See DEPOSITIONS

APPEAL AND REVIEW—Cont'd

- Directed verdict
 - generally, **Rule 50.01**
 - Automatic extension of time, **Rule 73.02**
- Discovery
 - Depositions. See DEPOSITIONS
 - Filing discovery material, **Rule 5.06**
 - Orders, appeal of, **Rule 26.01**
- Discretion of court, injunctions, interlocutory relief pending appeal from final judgment, **Rule 65.08**
- Discretionary review. Practice and procedure in Court of Appeals and Supreme Court, below
- Dismissal
 - Cross appeals, **Rule 74.01**
 - Notice of appeal not filed or defective, dismissal of appeal, **Rule 73.02**
 - Practice and procedure in Court of Appeals and Supreme Court
 - Motions, **Rule 76.34**
 - Prehearing conference, **Rule 76.03**
 - Voluntary dismissal
 - Action, dismissal of, **Rule 41.01**
 - Appeal, voluntary dismissal of, **Rule 73.02**
 - Cross appeals, **Rule 74.01**
 - When and how appeal taken, **Rule 73.02**
- District Court, appeals from
 - Civil fees and costs, **Rule 3.03**
 - Construction of rules, **Rule 1**
 - Costs, **Rule 3.03, Rule 72.13**
 - Counterstatement of appellee, **Rule 72.12**
 - Cross appeals
 - Counterstatement of appellee, **Rule 72.12**
 - Perfecting, **Rule 72.06**
 - Statement of appeal, **Rule 72.10**
 - Extension or enlargement of time
 - generally, **Rule 6.02**
 - Perfection of appeal, **Rule 72.08**
 - Fees, **Rule 3.03, Rule 72.13**

APPEAL AND REVIEW—Cont'd

- District Court, appeals from—Cont'd
 - Oral argument, statement of appeal, **Rule 72.10**
 - Perfecting appeals, **Rule 72.06, Rule 72.08**
 - Record on appeal from District Court, **Rule 72.04**
 - Scope of rule, **Rule 72.01**
 - Statement of appeal, **Rule 72.10**
 - Time
 - Extension or enlargement of time, above in this group
 - Notice of appeal, filing, **Rule 72.02**
 - Perfection of appeal, **Rule 72.08**
 - Transcript, **Rule 72.04**
 - When and how taken, **Rule 72.02**
- Docket
 - District Court, appeals from, statement of appeal, **Rule 72.10**
 - Notice of appeal, **Rule 73.03**
 - Prehearing conference, practice and procedure in Court of Appeals and Supreme Court, docket number, **Rule 76.03**
 - Time for, term of court, expiration of, notice of orders and judgments, **Rule 6.03**
- Effective date. Practice and procedure in Court of Appeals and Supreme Court, below
- Entry in trial courts, judgments and orders, **Rule 58**
- Evidence
 - Admissibility. See ADMISSIBILITY
 - Amended pleadings, conforming to evidence, **Rule 15.02**
 - Economical litigation docket, special rules of Circuit Court for, videotaped proceedings, evidentiary appendix, **Rule 98**
 - Original proceedings in appellate court, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.36**
 - Stenographic report or transcript as, **Rule 80**

INDEX

APPEAL AND REVIEW—Cont'd

Ex parte proceedings. See EX PARTE PROCEEDINGS

Exhibits. Record on appeal, below

Extension of time

- Allowable by Circuit Court, **Rule 73.02**
- Automatic extension of time to appeal when certain motions made, **Rule 73.02**
- Certification of record on appeal, **Rule 73.08**
- Cross appeals, **Rule 6.02**
- District Court, appeals from, above
- Practice and procedure in Court of Appeals and Supreme Court, **Rule 76.40**
- Record on appeal, designation of evidence or proceedings stenographically reported, **Rule 75.01**

Extraordinary relief, **Rule 76.36**

Failure to prosecute appeal, cross appeals, **Rule 74.01**

Fees

- Attorneys' fees, above
- District Court, appeals from, **Rule 3.03, Rule 72.13**
- Practice and procedure in Court of Appeals and Supreme Court, below
- Transfer of appeal from Court of Appeals to Supreme Court, **Rule 74.02**

Findings of fact and conclusions of law

- Amendment, **Rule 52.02**
- Automatic extension of time, amended or additional findings, **Rule 73.02**
- Written request for, **Rule 52.01**

Fines, notice of appeal not filed or defective, dismissal of appeal, **Rule 73.02**

Frivolous appeals. See FRIVOLOUS APPEALS

Good cause, motion to advance, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.22**

APPEAL AND REVIEW—Cont'd

Good faith, **Rule 73.02**

Guardian ad litem, parties, infants and persons of unsound mind, **Rule 17.03**

Harmless error. See HARMLESS ERROR

In forma pauperis

- Certification of record on appeal, **Rule 73.08**
- Filing papers accompanied by motion for leave to proceed, **Rule 5.05**

Index, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.12**

Injunctions. See INJUNCTIONS

Interlocutory relief

- Injunctions, pending appeal from final judgment, **Rule 65.08**
- Non-final judgment, **Rule 54.01**
- Original proceedings in appellate court, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.36**
- Practice and procedure in Court of Appeals and Supreme Court, **Rule 76.33, Rule 76.34, Rule 76.36**

Intermediate relief, **Rule 76.36**

Intervention of right, right of appeal, **Rule 24.01**

Joinder of parties, determination by court whenever joinder not feasible, **Rule 19.02**

Joint notice of appeal, District Court, appeals from, **Rule 72.02**

Judgment notwithstanding verdict generally, **Rule 50.02**

- Automatic extension of time, **Rule 73.02**
- Conditional rulings on grant or denial of, **Rule 50.03**

Judgment upon multiple claims or multiple parties, **Rule 54.02**

Jurisdiction

- generally, **Rule 73.01**
- Circuit Court, appeals from District Court, **Rule 72.01**

APPEAL AND REVIEW—Cont'd

Jurisdiction—Cont'd

Supersedeas bond, **Rule 73.04**,
Rule 73.06, **Rule 73.07**

Jury trial, right to

Demand, **Rule 38.02**

Waiver, **Rule 38.04**

Leave of court

In forma pauperis, filing papers
accompanied by motion for
leave to proceed, **Rule 5.05**

Submission of appeal, practice and
procedure in Court of Appeals
and Supreme Court, **Rule**
76.26

Mail

Additional time after service of
papers by, **Rule 6.05**

Notice of appeal, **Rule 73.03**

Practice and procedure in Court of
Appeals and Supreme Court,
time, **Rule 76.40**

Motions

Dismissal, above

Practice and procedure in Court of
Appeals and Supreme Court,
below

Transfer of appeal from Court of
Appeals to Supreme Court,
Rule 74.02

Multiple claims or multiple parties,
judgment upon, **Rule 54.02**

Narrative statement, record on
appeal, **Rule 75.03**, **Rule 75.05**,
Rule 75.13

New trial

Depositions, perpetuation of
testimony pending appeal,
Rule 27.02

Grounds for, appeal from order,
Rule 59.01

Notice of appeal, below

Notice of appeal

generally, **Rule 73.01**, **Rule 73.03**

District Court, appeals from, **Rule**
72.02, **Rule 72.06**

Extension of time, **Rule 6.02**

Form of notice of appeal under
Rule 73.03, **Appx Form 22**

APPEAL AND REVIEW—Cont'd

Notice of appeal—Cont'd

Mail, additional time after service
of papers by, **Rule 6.05**

New trial

Initiative of court, limited court
control of judgments, **Rule**
59.04

Premature notice of appeal,
Rule 59.02

Supersedeas, stay of enforcement
of judgment, motion after
verdict or judgment, **Rule**
62.01

Time for filing, **Rule 73.02**

Notice of appealable judgments and
orders, signing and entry in trial
courts, **Rule 58**

Objections

Bystanders bill, **Rule 75.14**

Narrative statement, **Rule 75.13**

Opinions. Practice and procedure in
Court of Appeals and Supreme
Court, below

Oral argument

District Court, appeals from, state-
ment of appeal, **Rule 72.10**

Practice and procedure in Court of
Appeals and Supreme Court,
below

Original proceedings in appellate
court

Practice and procedure in Court of
Appeals and Supreme Court,
Rule 76.36

Scope of rules, **Rule 1**

Own motion or initiative of court.

Sua sponte, below

Penalties, practice and procedure in
Court of Appeals and Supreme
Court, briefs, **Rule 76.12**

Perfection of appeal

Cross appeals, **Rule 74.01**

District Court, appeals from, **Rule**
72.06, **Rule 72.08**

Economical litigation docket,
special rules of Circuit Court
for, videotaped proceedings,
Rule 98

INDEX

APPEAL AND REVIEW—Cont'd

Perfection of appeal—Cont'd

Practice and procedure in Court of Appeals and Supreme Court, **Rule 76.02**

Pleadings

Amended pleadings, conforming to evidence, **Rule 15.02**

Record on appeal, preparation and transmission by clerk, **Rule 75.07**

Unfiled pleadings, **Rule 5.06**

Waiver or preservation of defenses, **Rule 12.08**

Practice and procedure in Court of Appeals and Supreme Court

Amicus curiae. See AMICUS CURIAE

Attorney General

Prehearing conference, **Rule 76.03**

Preservation and disposition of records, **Rule 76.46**

Briefs

generally, **Rule 76.12**

Certification of question of law, **Rule 76.37**

Cover of brief, form of, below in this group

Certificates and certification

Briefs, **Rule 76.12**

Question of law, certification of, **Rule 76.37**

Rehearing, petitions for, **Rule 76.32**

Workers' Compensation Board decisions, review of, **Rule 76.25**

Confidential information. See

PRIVILEGED OR
CONFIDENTIAL INFORMATION

Copies

Briefs, filing, **Rule 76.12**

Certification order, certification of question of law, **Rule 76.37**

Discretionary review, **Rule 76.20, Rule 76.21**

APPEAL AND REVIEW—Cont'd

Practice and procedure in Court of Appeals and Supreme Court—Cont'd

Copies—Cont'd

Motions, **Rule 76.20, Rule 76.21, Rule 76.34**

Opinions, **Rule 76.28**

Petition for relief, original proceedings in appellate court, **Rule 76.36**

Costs

generally, **Rule 76.42**

Certification of question of law, **Rule 76.37**

Motion for discretionary review, **Rule 76.20**

Prehearing conference, **Rule 76.03**

Cover of brief, form of

Court of Appeals, **Appx Form 24**

Supreme Court, matter of right appeal, **Appx Form 25**

Cross appeals, above

Cross motion for discretionary review, **Rule 76.21**

Damages. See DAMAGES

Discretionary review

Cross motion for, **Rule 76.21**

Motion for, **Rule 76.20**

Record on motion for, **Rule 76.20**

Rehearing, petitions for, **Rule 76.32**

Time for motion, **Rule 76.20**

Dismissal, above

Docket number, prehearing conference, **Rule 76.03**

Effective date

Opinions, **Rule 76.30**

Orders, **Rule 76.38**

Fees

Certification of question of law, **Rule 76.37**

Intermediate relief in appellate court, **Rule 76.33**

Original proceedings in appellate court, **Rule 76.36**

APPEAL AND REVIEW—Cont'd

Practice and procedure in Court of Appeals and Supreme Court —Cont'd

Interlocutory relief, **Rule 76.33, Rule 76.34, Rule 76.36**

Motions

generally, **Rule 76.34**

Advance, motion to, **Rule 76.22**

Discretionary review, **Rule 76.20**

Dismissal, **Rule 76.34**

Reconsideration of orders, **Rule 76.38**

Substitution of parties, **Rule 76.24**

Notice of appeal, **Rule 76.36**

Opinions

generally, **Rule 76.28**

Certification of question of law, **Rule 76.37**

Effective date, **Rule 76.30**

Oral argument

generally, **Rule 76.16**

Motions, **Rule 76.34**

Original proceedings in appellate court, **Rule 76.36**

Perfecting appeals and cross appeals, **Rule 76.02**

Prehearing conference, **Rule 76.03**

Preservation and disposition of records, **Rule 76.46**

Privileged or confidential information. See PRIVILEGED OR CONFIDENTIAL INFORMATION

Public officers, substitution of parties, **Rule 76.24**

Reconsideration of orders, **Rule 76.38**

Record on appeal

Intermediate relief in appellate court, **Rule 76.33**

Review of Workers' Compensation Board decisions, **Rule 76.25**

Record on motion for discretionary review, **Rule 76.20**

APPEAL AND REVIEW—Cont'd

Practice and procedure in Court of Appeals and Supreme Court —Cont'd

Rehearing, petitions for, **Rule 76.32**

Scope of rule, **Rule 76.01**

Service of papers, below

Standard of review, **Rule 76.36**

Statements, below

Stay pending review by United States Supreme Court, **Rule 76.44**

Submission of appeals, **Rule 76.26**

Substitution of parties, **Rule 76.24**

Time

generally, **Rule 76.40**

Briefs, filing, **Rule 76.12**

Discretionary review, motion for, **Rule 76.20**

Intermediate relief in appellate court, **Rule 76.33**

Opinions, time of announcement, **Rule 76.28**

Rehearing, petitions for, **Rule 76.32**

Workers' Compensation Board decisions, review of, **Rule 76.25**

United States Supreme Court. See SUPREME COURT OF UNITED STATES

Workers' Compensation Board decisions, review of, **Rule 76.25**

Prehearing conference, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.03**

Premature filing (relation forward), **Rule 73.01**

Preservation and disposition of records, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.46**

Preservation of error. See PRESERVATION OF ERROR

Pretrial order, review of, **Rule 16**

Privileged or confidential information. See PRIVILEGED OR

INDEX

APPEAL AND REVIEW—Cont'd CONFIDENTIAL INFORMATION

- Public officers, substitution of parties, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.24**
- Reconsideration of orders, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.38**
- Record on appeal
 - Abbreviated record, **Rule 75.05**
 - Agreed statement, **Rule 75.15**
 - Bystanders bill, **Rule 75.14**
 - Certification, **Rule 73.08**
 - Clerk of court
 - Books and records to be kept by, request for transmittal of record, **Rule 79.06**
 - Preparation and transmission by, **Rule 75.07**
 - Correction or modification of, power of court, **Rule 75.08**
 - Court of Appeals
 - Preparation and transmission by clerk, **Rule 75.07**
 - Several appeals, **Rule 75.11**
 - Designation of evidence or proceedings stenographically reported, **Rule 75.01**
 - District Court, appeals from, **Rule 72.04**
 - Economical litigation docket, special rules of Circuit Court for, videotaped proceedings, **Rule 98**
- Exhibits
 - Clerk, preparation and transmission by, **Rule 75.07**
 - Designation of evidence or proceedings stenographically reported, **Rule 75.01**
- Filing discovery material, **Rule 5.06**
- Form of testimony, **Rule 75.03**
- In forma pauperis, filing papers accompanied by motion for leave to proceed, **Rule 5.05**

APPEAL AND REVIEW—Cont'd

- Record on appeal—Cont'd
 - Narrative statement, **Rule 75.03**, **Rule 75.05**, **Rule 75.13**
 - New trial, initiative of court, limited court control of judgments, **Rule 59.04**
 - Partial record, designation of evidence or proceedings stenographically reported, **Rule 75.01**
 - Preliminary hearing in appellate court, **Rule 75.10**
 - Service of designation of record, **Rule 5.01**
 - Several appeals, **Rule 75.11**
 - Special civil cases, **Rule 73.02**
 - Stipulations
 - generally, **Rule 75.06**
 - Power of court to correct or modify record, **Rule 75.08**
 - Supreme Court, below
 - Transcript, below
 - Videotaped proceedings. See **VIDEOTAPED PROCEEDINGS**
- Registered mail, practice and procedure in Court of Appeals and Supreme Court, time, **Rule 76.40**
- Rehearing, petitions for, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.32**
- Relation forward (premature filing), **Rule 73.01**
- Relief from judgment or order
 - Independent action, **Rule 60.03**
 - Pending appeal, **Rule 60.02**, **Rule 60.04**
- Resources, **Rule 73.01**
- Right, appeal as matter of, **Rule 73.02**
- Service of papers
 - generally, **Rule 5.01**
 - Narrative statement, **Rule 75.13**
 - Practice and procedure in Court of Appeals and Supreme Court
 - Motion for discretionary review, **Rule 76.20**

APPEAL AND REVIEW—Cont'd

Service of papers—Cont'd

Practice and procedure in Court of Appeals and Supreme Court —Cont'd

Rehearing, petitions for, **Rule 76.32**

Review of Workers' Compensation Board decisions, **Rule 76.25**

Signature

Interlocutory orders, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.34**

Judgments and orders, signing and entry in trial courts, **Rule 58**

Pleadings, motions, and other papers, sanctions, **Rule 11**

Special amici curiae in bond issue proceedings, **Rule 14.03**

Statements

District Court, appeals from, statement of appeal, **Rule 72.10**

Practice and procedure in Court of Appeals and Supreme Court Briefs, **Rule 76.12**

Original proceedings in appellate court, **Rule 76.36**

Stay. See STAY

Striking briefs or record, notice of appeal not filed or defective, dismissal of appeal, **Rule 73.02**

Striking pleadings, when and how appeal taken, **Rule 73.02**

Sua sponte

Notice of appeal not filed or defective, **Rule 73.02**

Practice and procedure in Court of Appeals and Supreme Court, motion to advance, **Rule 76.22**

Record on appeal, power of court to correct or modify, **Rule 75.08**

Submission of appeals, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.26**

Substantial error, **Rule 61.02**

Substitution of parties, practice and procedure in Court of Appeals

APPEAL AND REVIEW—Cont'd

and Supreme Court, **Rule 76.24**

Summary judgment, appealability of, **Rule 56.03**

Supersedeas. See SUPERSEDEAS

Supreme Court

Practice and procedure in Court of Appeals and Supreme Court, above

Record on appeal

Preparation and transmission by clerk, **Rule 75.07**

Several appeals, **Rule 75.11**

United States Supreme Court. See SUPREME COURT OF UNITED STATES

Term of court, expiration of, notice of orders and judgments, **Rule 6.03**

Third party defendant, defenses by, **Rule 14.01**

Time

generally, **Rule 73.02**

Certification of record on appeal, **Rule 73.08**

Cross appeals, **Rule 74.01**

District Court, appeals from, above

Extension of time, above

Practice and procedure in Court of Appeals and Supreme Court, above

Term of court, expiration of, notice of orders and judgments, **Rule 6.03**

Transfer of appeal from Court of Appeals to Supreme Court, **Rule 74.02**

Transcript

Certification of record on appeal, **Rule 73.08**

District Court, appeals from, **Rule 72.04**

Economical litigation docket, special rules of Circuit Court for, videotaped proceedings, **Rule 98**

Evidence, stenographic report or transcript as, **Rule 80**

Form of certificate as to, under Rule 75.01, **Appx Form 23**

INDEX

APPEAL AND REVIEW—Cont'd

- Transcript—Cont'd
 - Record on appeal, transcript of evidence and proceedings, **Rule 75.02**
- Transfer of appeal from Court of Appeals to Supreme Court, **Rule 74.02**
- United States Supreme Court. See SUPREME COURT OF UNITED STATES
- Vacation, alteration or amendment of judgment. See VACATION, ALTERATION OR AMENDMENT OF JUDGMENT
- Videotaped proceedings. See VIDEOTAPED PROCEEDINGS
- When and how taken, **Rule 73.02**

APPEARANCE

- Class actions, order determining whether class action to be maintained, **Rule 23.03**
- Constructive service, when effective, **Rule 4.08**
- Default judgment for want of appearance, demand for judgment, **Rule 54.03**
- General and special appearance, abolition of distinction between, **Rule 12.01, Rule 12.02**
- Joinder of defenses and objections by motion, **Rule 12.07**
- Service of papers, **Rule 5.01**
- Subpoena duces tecum, production of documents in lieu of appearance, **Rule 45.02**
- Voluntary dismissal, stipulation for, **Rule 41.01**
- Warning order attorney, constructive service, **Rule 4.07**

APPENDIX

- Appeal and review. See APPEAL AND REVIEW
- Forms. See FORMS APPENDIX

APPORTIONMENT OF LIABILITY

- “Empty chair” defendant, **Rule 14.01**

APPORTIONMENT OF LIABILITY—Cont'd

- Kentucky Board of Claims actions, **Rule 14.01**
- Third party practice
 - Non-settling non-parties, **Rule 14.01**
 - Underinsured or uninsured motorists claims, **Rule 14.01**
 - Unknown defendant, **Rule 14.01**
 - When defendant may bring in third party, **Rule 14.01**
- Unknown defendant, **Rule 4.15**

APPROVAL OF COURT

- See LEAVE OF COURT

ARBITRATION AND AWARD

- Pleadings, affirmative defenses, **Rule 8.03**
- Pretrial procedure, summary jury trials (minitrials), **Rule 16**

ARMED FORCES

- See MILITARY

ASSESSMENT OF AMOUNT OF RECOVERY

- Default judgment, assessment of damages, **Rule 55.01**
- New trial, grounds for, **Rule 59.01**

ASSIGNMENT

- Real party in interest, assignee as, **Rule 17.01**
- Substitution of parties, **Rule 25.03**

ASSIGNMENT FOR BENEFIT OF CREDITORS

- Real party in interest, **Rule 17.01**

ASSIGNMENT OF CASES

- Trial, **Rule 40**

ASSOCIATIONS

- Constructive service
 - Parties subject to, **Rule 4.05**
 - Warning order, affidavit, **Rule 4.06**
- Depositions
 - Oral examination
 - Generally, **Rule 30.01**
 - Notice, **Rule 30.02**

ASSOCIATIONS—Cont'd

- Depositions—Cont'd
 - Use of, **Rule 32.01**
 - Written questions, **Rule 31.01**
- Interrogatories, **Rule 33.01**
- Personal service, summons and initiating document, **Rule 4.04**
- Pleadings, special matters, legal existence, **Rule 9.01**
- Witnesses, examination and cross examination of, **Rule 43.06**

ASSUMPTION OF RISK

- Pleadings, affirmative defenses, **Rule 8.03**

ATTACHMENT

- Circuit Court civil fees, **Rule 3.02**
- Counterclaims, compulsory counterclaims, **Rule 13.01**
- District Court, civil fees and costs, **Rule 3.03**
- Injunctions and restraining orders, enforcement, **Rule 65.06**
- Judgment for specific acts, **Rule 70**
- Post-judgment attachment, **Rule 69.02**
- Service upon defendants, **Rule 69.01**

ATTENDANCE

- Subpoena, personal attendance at hearing or trial, **Rule 45.05**

ATTORNEY GENERAL

- Amended pleadings, relation back of amendments, **Rule 15.03**
- Appeal and review. See APPEAL AND REVIEW
- Declaratory judgment, **Rule 57**
- Intervention, motion, **Rule 24.03**
- Personal service on commonwealth, summons and initiating document, **Rule 4.04**

ATTORNEY-CLIENT PRIVILEGE

- Appellate court, original proceedings in, intermediate relief, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.36**
- Discovery, scope of, **Rule 26.02**

ATTORNEY-CLIENT PRIVILEGE—Cont'd

- Economical litigation docket, special rules of Circuit Court for, exchange of information, **Rule 93.04**
- Subpoena duces tecum, **Rule 45.02**

ATTORNEYS

- Affidavits
 - Absence of party or incapability of taking oath, **Rule 43.13**
 - Warning order, constructive service, **Rule 4.06**
- Clerk of court, notice of entry of judgments and orders, **Rule 77.04**
- Commissioners, **Rule 53.02**
- Depositions. See DEPOSITIONS
- Discovery
 - Depositions. See DEPOSITIONS
 - Sanctions against local government attorneys, **Rule 37.05**
 - Scope of, **Rule 26.02**
 - Work product. See WORK PRODUCT
- Domestic relations commissioners, **Rule 53.03**
- Economical litigation docket, special rules of Circuit Court for, presence of counsel, **Rule 97**
- Fees. See ATTORNEYS' FEES
- Findings of fact prepared by, **Rule 52.01**
- Injunctions and restraining orders, requisites, **Rule 65.02**
- Personal service, summons and initiating document, method of service, **Rule 4.04**
- Pleadings
 - Defenses and denials, **Rule 8.02**
 - Frivolous claims or defenses, **Rule 8.05**
 - Service of, **Rule 5.02**
 - Signature, **Rule 11**
- Post-judgment garnishment, **Rule 69.02**
- Relief from judgment or order, negligence or mistake of attorney, **Rule 60.02**

INDEX

ATTORNEYS—Cont'd

- Service of papers, **Rule 5.01, Rule 5.02**
- Service of summons and initiating document, method of, **Rule 4.04**
- Signature
 - Motions, **Rule 7.02**
 - Pleadings, motions, and other papers, **Rule 11**
- Special amici curiae in bond issue proceedings, **Rule 14.03**
- Subpoena for attendance at hearing or trial, **Rule 45.05**
- Warning order. See WARNING ORDER
- Work product. See WORK PRODUCT

ATTORNEYS' FEES

- Admissions, request for, **Rule 36.01, Rule 37.03**
- American rule, **Rule 54.04**
- Appeal and review. See APPEAL AND REVIEW
- Costs, judgment, **Rule 54.04**
- Depositions
 - Failure of party to attend at own deposition or to serve answers to interrogatories or respond to request for admissions, **Rule 37.04**
 - Oral examination
 - Failure to attend or to serve subpoena, **Rule 30.07**
 - Objections, **Rule 30.03**
- Discovery
 - Depositions, above
 - Failure of party to attend at own deposition or to serve answers to interrogatories or respond to request for admissions, **Rule 37.04**
 - Failure to comply with order, **Rule 37.02**
 - Motion to compel, **Rule 37.01**
 - Protective orders, further orders, **Rule 26.03**
 - Scope of, expert's personal financial records, **Rule 26.02**

ATTORNEYS' FEES—Cont'd

- Frivolous claims or defenses, **Rule 8.05**
- Judgment
 - Appealability of fee awards, **Rule 54.02**
 - Costs, **Rule 54.04**
- Offer of judgment, **Rule 68**
- Parties
 - Infants and persons of unsound mind, **Rule 17.03**
 - Prisoners, **Rule 17.04**
- Physical and mental examination, order for, **Rule 35.01**
- Pleadings
 - Frivolous claims or defenses, **Rule 8.05**
 - Signature, **Rule 11**
 - Special damages, **Rule 9.06**
- Signature, pleadings, motions, and other papers, **Rule 11**
- Special amici curiae in bond issue proceedings, **Rule 14.03**
- Summary judgment, affidavits, bad faith, **Rule 56.07**
- Temporary injunction, party wrongfully temporarily enjoined, **Rule 65.05**
- Warning order attorney, constructive service, **Rule 4.07**

AUDIOTAPES

- Circuit Court, civil fees, fees for copies, **Rule 3.02**
- Depositions, **Rule 30.02**
- District Court, civil fees, fees for copies, **Rule 3.03**
- Domestic relations commissioners, audiotaped proceedings, **Rule 53.03**

AUDITA QUERELA

- Relief from judgment or order, abolished writs, **Rule 60.05**

AUDITOR OF STATE

- Deposition of, use of, **Rule 32.01**

AUTHORITATIVE EFFECT OF RULES

- Generally, **Rule 1**

AUTOPSY

Physical and mental examination,
order for, **Rule 35.01**

AVOWALS

Witnesses, **Rule 43.10**

BAD FAITH

Appeal and review, **Rule 73.02**

BAIL BONDS

Immunity from service of summons,
Rule 4.01, Rule 4.04

BANKRUPTCY

Discharge, pleadings, affirmative
defenses, **Rule 8.03**
Real party in interest, assignee or
trustee of bankrupt, **Rule 17.01**

BANKS

Class actions, defendant's payment of
class representative's individual
claim, usury, **Rule 23.03**
Deposit in court, money paid into
court, **Rule 67.03**
Depositions, use of, **Rule 32.01**
Personal service of summons and
initiating document, **Rule 4.04**

BAR, DEFENSES IN

Answer, **Rule 12.01**

“BARE BONES” RULE

Instructions to jury, **Rule 51**

BIFURCATED TRIAL

Generally, **Rule 42.02**
Joinder of parties, misjoinder and
nonjoinder of parties, **Rule 21**
Third party practice, when defendant
may bring in third party, **Rule**
14.01

BILL OF DISCOVERY

Commissioners, assets of judgment
debtors, **Rule 53.02**

BILL OF REVIEW

Relief from judgment or order,
abolished writs, **Rule 60.05**

BLOOD GROUP

Physical and mental examination,
order for, **Rule 35.01**

**BONA FIDE PURCHASE FOR
VALUE**

Pleadings, affirmative defenses, **Rule**
8.03

BOND ISSUES

Special amici curiae in bond issue
proceedings, **Rule 14.03**

BONDS

Governmental units, **Rule 81A**
Supersedeas bond, **Rule 73.04**

BONDS AND UNDERTAKINGS

Bail bonds, immunity from service of
summons, **Rule 4.01, Rule 4.04**
Constructive service, court control of
property, **Rule 4.11**
Exemption of governmental agency
or unit. See GOVERNMENTAL
AGENCY OR UNIT
Injunctions. See INJUNCTIONS
Interpleader, **Rule 22**
Joinder of defenses and objections by
motion, bond for costs, **Rule**
12.07
Supersedeas. See SUPERSEDEAS
Sureties. See SURETIES

BOOKS AND RECORDS

Clerk of court. See CLERK OF
COURT

BRIEFS

Appeal and review. See APPEAL
AND REVIEW

BURDEN OF PROOF

Admissions, requests for, **Rule 36.02**
Affirmative defenses, **Rule 8.03**
Class actions, prerequisites, **Rule**
23.01
Discovery
Protective orders, **Rule 26.03**
Scope of, issue of personal juris-
diction, **Rule 26.02**
Injunctions, interlocutory relief,
Supreme Court, **Rule 65.09**

INDEX

BURDEN OF PROOF—Cont'd

Joinder of parties, persons to be joined if feasible, **Rule 19.01**

New trial, grounds for, **Rule 59.01**

Order of proceeding at trial, **Rule 43.02**

Pleadings

Conditions precedent, **Rule 9.03**

Defenses, **Rule 12.02**

Judgment or decision, validity of, **Rule 9.05**

Jurisdiction, **Rule 12.02**

Preliminary hearing, lack of jurisdiction, **Rule 12.04**

Unliquidated damages claimed, **Rule 8.01**

Relief from judgment or order, **Rule 60.02**

Service of process, challenging validity of, **Rule 4.04**

Subpoena duces tecum, **Rule 45.02**

Summary judgment

Claimant, judgment for, **Rule 56.01**

Motions, burden of persuasion, **Rule 56.03**

Trial procedure, **Rule 43.01**

BUSINESS, TRANSACTION OF

Personal service, summons and initiating document, **Rule 4.04**

BUSINESS RECORDS

Discovery. See **DISCOVERY**

CALENDAR

Clerk of court, books and records to be kept by, **Rule 79.03**

Declaratory judgment, advancement on calendar, **Rule 57**

Pretrial procedure, **Rule 16**

CAPACITY

Affidavits, absence of party or incapability of taking oath, **Rule 43.13**

Married persons, parties, capacity to sue or be sued, **Rule 17.02**

Pleadings

Affirmative defenses, **Rule 8.03**

CAPACITY—Cont'd

Pleadings—Cont'd

Motion to dismiss defenses, **Rule 12.02**

Special matters, capacity to sue or be sued, **Rule 9.01**

CAPTIONS

Motions, **Rule 7.02**

Pleadings, **Rule 10.01**

CATCH-ALL MOTIONS

Generally, **Rule 7.02**

CERTAINTY

More definite statement. See **MORE DEFINITE STATEMENT, MOTION FOR**

Special verdicts, **Rule 49.01**

CERTIFICATES AND CERTIFICATION

Appeal and review. See **APPEAL AND REVIEW**

Circuit Court civil fees, certification fees, **Rule 3.02**

District Court, civil fees and costs, **Rule 3.03**

Economical litigation docket, special rules of Circuit Court for, completion of discovery, **Rule 94**

CERTIFIED COPIES

Costs, judgment, **Rule 54.04**

Relief from judgment or order, appeal pending, **Rule 60.04**

CERTIFIED MAIL

Appeal and review, practice and procedure in Court of Appeals and Supreme Court, time, **Rule 76.40**

Attachment or writ of possession, service upon defendants, **Rule 69.01**

Circuit Court civil fees, **Rule 3.02**

District Court, civil fees, **Rule 3.03**

Post-judgment garnishment, **Rule 69.02**

Summons, service of generally, **Rule 4.01**

CERTIFIED MAIL—Cont'd

Summons, service of—Cont'd
obtaining judgment, **Rule 4.04**
Other than natural person, service
on, **Rule 4.04**
refusal, **Rule 4.04**

CHAMBERS

Orders in, **Rule 77.02**

CHANGE

See AMENDMENT OR
MODIFICATION

CHARTS

Appeal and review, record on appeal,
preparation and transmission by
clerk, **Rule 75.07**
Production of documents and things
and entry upon land for inspec-
tion and other purposes, scope,
Rule 34.01

CHIEF AGENT IN COUNTY

Personal service on corporations,
summons and initiating docu-
ment, **Rule 4.04**

CHILD SUPPORT

See SUPPORT AND MAINTENANCE

CHILDREN

See INFANTS

CHIROPRACTORS

Depositions, use of, **Rule 32.01**

CHOSE IN ACTION

Real party in interest, assignee as,
Rule 17.01

CIRCUIT COURT

Master Commissioners, **Rule 53**

CITATION

Rules, form of citing, **Rule 1**

CITIES

See MUNICIPAL CORPORATIONS

CIVIL ACTION

One form of action, **Rule 2**

CIVIL RIGHTS

Attorneys' fees, costs, judgment,
Rule 54.04
Class actions maintainable, **Rule 23.02**

CLASS ACTIONS

Absent persons
Dismissal or compromise, court
approval of, **Rule 23.05**
Orders in conduct of actions, **Rule 23.04**
Actions conducted partially as, **Rule 23.03**
Communications with class
members, orders in conduct of
actions, **Rule 23.04**
Compromise, **Rule 23.05**
Conditions
Class actions maintainable, **Rule 23.02**
Order determining whether class
action to be maintained, **Rule 23.03**
Orders in conduct of actions, **Rule 23.04**
Conduct of, orders, **Rule 23.04**
Determination by order whether class
action to be maintained, **Rule 23.03**
Dismissal, **Rule 23.05**
Judgment, determination by order
whether class action to be
maintained, **Rule 23.03**
Maintainable class actions, **Rule 23.02**
Notice
generally, **Rule 23.03**
Determination by order whether
class action to be maintained,
Rule 23.03
Dismissal or compromise, **Rule 23.05**
Order determining whether class
action to be maintained, **Rule 23.03**
Orders in conduct of actions, **Rule 23.04**

INDEX

CLASS ACTIONS—Cont'd

Prejudice

Court approval of dismissal or compromise, objections by nonmembers of class, **Rule 23.05**

Maintainable class actions, prejudice to party opposing class or unnamed class members, **Rule 23.02**

Prerequisites, **Rule 23.01**

Settlement, **Rule 23.05**

Taxpayer's suit, **Rule 23.01**

CLEAR AND CONVINCING EVIDENCE

Summons, nonreceipt of, **Rule 4.02**

CLEARLY ERRONEOUS STANDARD

Commissioners, action on report, **Rule 53.06**

Findings of fact and conclusions of law, **Rule 52.01**

New trial, grounds for, **Rule 59.01**

CLERGY AND INDIVIDUAL PRIVILEGE

Privileged communications, scope of discovery, **Rule 26.02**

Subpoena duces tecum, **Rule 45.02**

CLERICAL MISTAKES

Relief from judgment or order, **Rule 60.01**

CLERK OF COURT

Appeal and review. See APPEAL AND REVIEW

Books and records to be kept by Docket. See DOCKET

Indices and calendars, **Rule 79.03**

Miscellaneous records, **Rule 79.04**

Original record, **Rule 79.05**

Removal and transfer, original record, **Rule 79.05**

Satisfaction of judgment, entry of, **Rule 79.02**

Court of Appeals, **Rule 79.06**

CLERK OF COURT—Cont'd

Depositions

Persons before whom depositions may be taken within state, **Rule 28.01**

Use of deposition of clerk, **Rule 32.01**

Docket. See DOCKET

Notice of entry of judgments and orders, **Rule 77.04**

Office and orders, **Rule 77.03**

Post-judgment garnishment, **Rule 69.02**

Statute of limitations, courts always open, **Rule 77.01**

Subpoena

Depositions, subpoena for taking, **Rule 45.04**

Issuance of subpoena for attendance of witnesses, **Rule 45.01**

Subpoena duces tecum, issuance of, **Rule 45.02**

Supreme Court, **Rule 79.06**

CLOSING ARGUMENTS

Appeal and review, record on appeal, transcript of evidence and proceedings, **Rule 75.02**

COLLATERAL ATTACK

Relief from judgment or order, independent action, **Rule 60.03**

Voluntary dismissal, **Rule 41.01**

COLLATERAL SOURCE PAYMENTS

Discovery, scope of, **Rule 26.02**

COLLUSION

Class actions, court approval of dismissal or compromise, **Rule 23.05**

COMMENCEMENT OF ACTION

Generally, **Rule 3.01**

Circuit Court civil fees and costs, **Rule 3.02**

District Court, civil fees and costs, **Rule 3.03**

Process. See PROCESS AND SERVICE OF PROCESS

COMMISSIONERS

- Accounting, **Rule 53.05, Rule 53.09**
- Appointments, Circuit Court, **Rule 53.01, Rule 53.03**
- Compensation, **Rule 53.07, Rule 53.08**
- Constructive service, examination of plaintiff touching his claim, **Rule 4.13**
- Depositions, persons before whom depositions may be taken
 - Within state, **Rule 28.01**
 - Without state, **Rule 28.02**
- Deputies
 - Appointment, **Rule 53.01**
 - Compensation, **Rule 53.07**
- Discretion of court
 - Action on report, **Rule 53.06**
 - Compensation, **Rule 53.07**
- Domestic relations commissioners generally, **Rule 53.03**
 - Compensation, limit on, **Rule 53.08**
- Fees
 - Accounting, **Rule 53.09**
 - Compensation, **Rule 53.07, Rule 53.08**
- Findings of fact and conclusions of law. See FINDINGS OF FACT AND CONCLUSIONS OF LAW
- Hearings
 - Domestic relations commissioners, **Rule 53.03**
 - Powers, **Rule 53.04**
- Interrogatories. See INTERROGATORIES
- Judicial sales, **Rule 53.02**
- Meetings, **Rule 53.05**
- Powers, **Rule 53.04**
- Proceedings, **Rule 53.05**
- Qualifications, **Rule 53.02**
- Reports
 - Action on, **Rule 53.06**
 - Contents and filing, **Rule 53.06**
 - Proceedings, **Rule 53.05**
- Witnesses, **Rule 53.05**

COMMISSIONERS OF CIRCUIT COURTS

- Generally, **Rule 53**
- Accounting, **Rule 53.08**
- Appointments, **Rule 53.01**
- Compensation, **Rule 53.06, Rule 53.07**
- Deputies, **Rule 53.01**
- Judicial sales, **Rule 53.02**
- Powers, **Rule 53.03**
- Proceedings, **Rule 53.04**
- Qualifications of Master Commission, **Rule 53.02**
- Receiverships, **Rule 53.02**
- Reports, **Rule 53.05**
- Settlements, **Rule 53.02**

COMMISSIONS

- Depositions to be used in other states, **Rule 28.03**

COMMITTEE

- Parties, infants and persons of unsound mind, **Rule 17.03**
- Personal service, summons and initiating document, **Rule 4.04**
- Real party in interest, **Rule 17.01**
- Substitution of parties, unsound mind, persons of, **Rule 25.02**

COMMON QUESTIONS OR LAW OR FACT

- Class actions, prerequisites, **Rule 23.01**

COMMONWEALTH

- Amended pleadings, relation back of amendments, **Rule 15.03**
- Appeals from District Court, fees, **Rule 72.13**
- Bonds, exemption from requirement. See GOVERNMENTAL AGENCY OR UNIT
- Costs, judgment, exemption of commonwealth, **Rule 54.04**
- Counterclaims
 - Against commonwealth, **Rule 13.04**
 - Compulsory counterclaims, **Rule 13.01**
- Declaratory judgment, **Rule 57**

INDEX

COMMONWEALTH—Cont'd

- Personal service, summons and initiating document, **Rule 4.04**
- Substitution of parties, death of public officer, **Rule 25.04**
- Witnesses, examination and cross examination of, **Rule 43.06**

COMPENSATION

- Commissioners, **Rule 53.07, Rule 53.08**
- Commissioners of circuit courts, **Rule 53.06, Rule 53.07**

COMPILATIONS

- Interrogatories, option to produce business records, **Rule 33.03**

COMPLAINT

- Generally, **Rule 7.01**
- Captions, **Rule 10.01**
- Civil case cover sheet, **Rule 4.01**
- Claim for relief, **Rule 8.01**
- Constructive service, warning order, affidavit, **Rule 4.06**
- Forms. See FORMS APPENDIX
- Issuance of summons, **Rule 4.01**
- Personal service, summons and initiating document, **Rule 4.04**
- Third party complaint. See THIRD PARTY COMPLAINT

COMPROMISE

- See SETTLEMENT

COMPULSORY CLAIMS

- Counterclaim. See COUNTERCLAIM
- Crossclaim as optional, not compulsory, **Rule 13.07**

COMPUTATION OF TIME

- Generally, **Rule 6.01**
- Holidays, **Rule 6.01**

COMPUTER PRINTOUTS

- Type size, **Rule 7.02**

COMPUTERS

- Depositions upon oral examination to obtain discovery of opponent's computer system, **Rule 30.02**

CONCEALMENT

- Constructive service, parties subject to, concealment to avoid service, **Rule 4.05**
- Discovery, supplementation of responses, **Rule 26.05**

CONCISENESS

- Pleadings, **Rule 8.05**

CONCLUSIONS

- Discovery, scope of, **Rule 26.02**

CONCLUSIONS OF LAW

- See FINDINGS OF FACT AND CONCLUSIONS OF LAW

CONDITIONS

- Appeal and review, supersedeas bond, **Rule 73.04**
- Class actions. See CLASS ACTIONS
- Stay of enforcement of judgment upon multiple claims, **Rule 62.04**
- Voluntary dismissal, **Rule 41.01**

CONDITIONS PRECEDENT

- Pleadings, **Rule 9.03**

CONFERENCES

- Attorney-client, depositions, **Rule 30.03**

CONFIDENTIAL INFORMATION

- See PRIVILEGED OR CONFIDENTIAL INFORMATION
- Pleadings and motions, **Rule 7.03**

CONFLICTING PROVISIONS

- Special statutory proceedings, **Rule 1**

CONFORMING PLEADINGS TO EVIDENCE

- Amended pleadings, **Rule 15.02**
- Special damages, **Rule 9.06**

CONSENT

- Amended pleadings, **Rule 15.01, Rule 15.02**
- Consolidation of actions, **Rule 42.01**
- Jury trial, verdict with same effect, **Rule 39.03**

CONSENT—Cont'd

Leave of court. See LEAVE OF COURT

Service of summons, **Rule 4.01**

CONSERVATORS

District Court, civil fees and costs, **Rule 3.03**

CONSIDERATION

Pleadings

Affirmative defenses, failure of consideration, **Rule 8.03**

Paragraphs and separate statements, defenses, **Rule 10.02**

CONSISTENCY

Pleadings, **Rule 8.05**

CONSOLIDATION OF ACTIONS

Generally, **Rule 42.01**

Appealability of final order, **Rule 54.02**

CONSOLIDATION OF JUDGMENTS

Interlocutory judgments, consolidation in last judgment, multiple claims or multiple parties, **Rule 54.02**

CONSTITUTIONAL LAW

Class actions maintainable, **Rule 23.02**

Declaratory judgment, **Rule 57**

Due process. See DUE PROCESS

Intervention, motion, **Rule 24.03**

CONSTRUCTION OR INTERPRETATION

Generally, **Rule 1**

Appeal and review. See APPEAL AND REVIEW

Class actions, **Rule 23.01, Rule 23.03**

Deposition, failure of party to appear at own deposition, **Rule 37.04**

Fraudulent conveyances, joinder of claims, dependent claims, **Rule 18.02**

Intervention, permissive, **Rule 24.02**

CONSTRUCTION OR INTERPRETATION—Cont'd

Personal service, summons and initiating document, **Rule 4.04**

Pleadings. See PLEADINGS

Separate trials, **Rule 42.02**

Summary judgment, matters considered, motions, **Rule 56.03**

CONSTRUCTIVE SERVICE

Amended pleadings, relation back of amendments, unknown defendant, **Rule 15.03**

Associations. See ASSOCIATIONS

Commissioners, examination of plaintiff touching his claim, **Rule 4.13**

Corporations. See CORPORATIONS
Default judgment. See DEFAULT JUDGMENT

Defenses. See DEFENSES

Examination of plaintiff touching his claim, **Rule 4.13**

Parties

Infants and persons of unsound mind, **Rule 17.03**

Who may be constructively served, **Rule 4.05**

Partnership. See PARTNERSHIP

Personal service in addition to, **Rule 4.09**

Pleadings, effect of failure to deny, **Rule 8.04**

Service of orders, pleadings, and papers, **Rule 5.02**

Unknown defendant, **Rule 4.15**

Warning order

Affidavit, **Rule 4.06**

Attorney, **Rule 4.07**

Parties who may be constructively served, **Rule 4.05**

When effective, **Rule 4.08**

CONSUL

Official records, authentication of copy, **Rule 44.01**

CONTEMPT

Constructive service, warning order attorney, failure to file report, **Rule 4.07**

INDEX

CONTEMPT—Cont'd

- Deposit in court, court may order deposit or seizure of property, **Rule 67.02**
- Depositions to be used in other states, subpoena, **Rule 28.03**
- Discovery. See DISCOVERY
- Domestic relations commissioners, **Rule 53.03**
- Injunctions and restraining orders, enforcement, **Rule 65.06**
- Judgment for specific acts, enforcement, **Rule 70**
- Subpoena, disobedience of generally, **Rule 45.06**
 - Depositions to be used in other states, **Rule 28.03**
- Summary judgment, affidavits, bad faith, **Rule 56.07**

CONTINGENT LIABILITY

- Crossclaim against co-party, **Rule 13.07**

CONTINUANCE

- Absent witnesses, postponement of trial, **Rule 43.03**
- Alternate jurors, continuation of trial after dismissal of juror, **Rule 47.02**
- Amended pleadings
 - Additional discovery, conditions, **Rule 15.01**
 - Conforming pleadings to evidence, **Rule 15.02**
- Commissioners, proceedings, **Rule 53.05**
- Discovery. See DISCOVERY
- Interrogatories
 - Unfair surprise, **Rule 33.01**
 - Use at trial, **Rule 33.02**
- Interrogatories, unfair surprise, **Rule 33.01**
- Summary judgment, unavailability of affidavits, **Rule 56.06**

CONTRACTS

- Consideration. See CONSIDERATION
- Counterclaims, permissive, **Rule 13.02**

CONTRACTS—Cont'd

- Crossclaim against co-party, **Rule 13.07**
- Economical litigation docket, special rules of Circuit Court for, **Rule 89**
- Findings of court, **Rule 52.01**
- Findings of fact and conclusions of law, **Rule 52.01**
- Joinder of independent or alternative claims, **Rule 18.01**
- Legal and equitable remedies, one form of action, **Rule 2**
- Pleadings
 - Counterclaims, permissive, **Rule 13.02**
 - Crossclaim against co-party, **Rule 13.07**
 - Express contract and quantum meruit, **Rule 8.05**
 - Special damages, **Rule 9.06**
- Real party in interest, contract for benefit of another, **Rule 17.01**
- Summary judgment, matters considered, **Rule 56.03**
- Third party practice, basis of liability, **Rule 14.01**

CONTRIBUTION AND INDEMNITY

- Class actions, court approval of dismissal or compromise, objections by nonmembers of class, **Rule 23.05**
- Counterclaims, permissive counterclaims, **Rule 13.02**
- Crossclaim against co-party, **Rule 13.07**
- Third party practice, basis of liability, **Rule 14.01**

CONTRIBUTORY NEGLIGENCE

- Pleadings, affirmative defenses, **Rule 8.03**

CONTROL

- Court control. See COURT CONTROL
- Production of documents and things and entry upon land for inspection

CONTROL—Cont'd

tion and other purposes, scope,
Rule 34.01

CONVERSION OF PROPERTY

Form of complaint for, **Appx Form 10**

CONVEYANCE OF LAND

Enforcement of judgment for specific acts, **Rule 70**
Form of complaint for specific performance of contract to convey land, **Appx Form 11**

CONVICTION OF FELONY

Impeachment of witnesses, **Rule 43.07**

CO-PARTIES

See MULTIPLE PARTIES

COPIES

Admissions, requests for, **Rule 36.01**
Appeal and review. See APPEAL AND REVIEW
Certified copies. See CERTIFIED COPIES
Circuit Court civil fees, **Rule 3.02**
Depositions upon oral examination, certification, delivery, and filing, **Rule 30.06**
District Court, civil fees and costs, **Rule 3.03**
Interrogatories, option to produce business records, **Rule 33.03**
Judgments and orders, signing and entry in trial courts, **Rule 58**
Subpoena, service of, **Rule 45.03**

CORAM NOBIS

Relief from judgment or order, **Rule 60.02, Rule 60.05**

CORAM VOBIS

Relief from judgment or order, abolished writs, **Rule 60.05**

CORPORATIONS

Constructive service
Parties subject to, **Rule 4.05**
Warning order, affidavit, **Rule 4.06**

CORPORATIONS—Cont'd

Depositions
Oral examination
generally, **Rule 30.01**
Notice, **Rule 30.02**
Use of, **Rule 32.01**
Written questions, **Rule 31.01**
Discovery
Depositions, above
Interrogatories, **Rule 33.01, Rule 33.02**
Motion to compel, **Rule 37.01**
Protective orders, **Rule 26.03**
Interrogatories, **Rule 33.01, Rule 33.02**
Parent and subsidiary corporations.
See PARENT AND SUBSIDIARY CORPORATIONS
Personal service of summons and initiating document, **Rule 4.04**
Pleadings, special matters, capacity to sue or be sued, **Rule 9.01**
Service
Certified mail, **Rule 4.04**
Constructive service, above
Personal service of summons and initiating document, **Rule 4.04**
Subpoena duces tecum, **Rule 45.02**

COSTS AND EXPENSES

Admissions, requests for, **Rule 36.01, Rule 37.03**
Amended pleadings, conforming to evidence, **Rule 15.02**
Appeal and review. See APPEAL AND REVIEW
Circuit Court civil costs, **Rule 3.02**
Class actions, order determining whether class action to be maintained, costs of notice, **Rule 23.03**
Depositions
generally, **Rule 30.07**
District Court, civil fees and costs, **Rule 3.03**
Judgment, **Rule 54.04**
Oral examination
Motion to terminate or limit, **Rule 30.04**

INDEX

COSTS AND EXPENSES—Cont'd

- Depositions—Cont'd
 - Oral examination—Cont'd
 - Objections, **Rule 30.03**
 - Videotaped depositions, **Rule 30.02**
- Discovery
 - Commonwealth, expenses against, exemption, **Rule 37.05**
 - Depositions, above
 - Failure of party to attend own deposition or serve answers to interrogatories or respond to request for admissions, **Rule 37.04**
 - Failure to obey order, **Rule 37.02**
 - Motion for order compelling, **Rule 37.01**
 - Protective orders, **Rule 26.03**
- Dismissal
 - Involuntary dismissal, conditions for refile after, **Rule 41.02**
 - Previously dismissed action, **Rule 41.04**
- District Court, civil fees and costs, **Rule 3.03**
- Frivolous claims or defenses, **Rule 8.05**
- In forma pauperis, filing papers accompanied by motion for leave to proceed, **Rule 5.05**
- Judgment, generally, **Rule 54.04**
- Offer of judgment, withdrawn offer, **Rule 68**
- Parties
 - Class actions, order determining whether class action to be maintained, costs of notice, **Rule 23.03**
 - Infants and persons of unsound mind, **Rule 17.03**
- Physical and mental examination, order for, **Rule 35.01**
- Pleadings
 - Amended pleadings, conforming to evidence, **Rule 15.02**
 - Frivolous claims or defenses, **Rule 8.05**

COSTS AND EXPENSES—Cont'd

- Service upon defendants, attachment or writ of possession, **Rule 69.01**
- Special amici curiae in bond issue proceedings, **Rule 14.03**
- Summary judgment, affidavits, bad faith, **Rule 56.07**
- Temporary injunction, party wrongfully temporarily enjoined, **Rule 65.05**
- Videotaped depositions, **Rule 30.02**
- Voluntary dismissal, conditions, **Rule 41.01**
- Warning order attorney, fee of, constructive service, **Rule 4.07**

COUNSELOR AND PATIENT PRIVILEGE

- Subpoena duces tecum, **Rule 45.02**

COUNTER DESIGNATION

- Appeal and review
 - Serving and filing, **Rule 75.01**
 - Unnecessary, **Rule 75.05**

COUNTERCLAIM

- Generally, **Rule 7.01**
- Additional parties may be brought in, **Rule 13.08**
- Affirmative defenses, **Rule 8.03**
- Amended pleadings. See AMENDED PLEADINGS
- Captions, **Rule 10.01**
- Commonwealth. See COMMONWEALTH
- Compulsory counterclaim
 - generally, **Rule 13.01**
 - Omitted counterclaim, **Rule 13.06**
 - Supplemental counterclaim, **Rule 13.05**
- Constructive service, examination of plaintiff touching his claim, **Rule 4.13, Rule 4.14**
- Declaratory judgment. See DECLARATORY JUDGMENT
- Dismissal. See DISMISSAL
- Equity
 - Opposing claim, counterclaim exceeding, **Rule 13.03**

COUNTERCLAIM—Cont'd

Equity—Cont'd

Permissive counterclaims, **Rule 13.02**

Form of counterclaim for interpleader, answer to complaint set forth in Form 7, money had and received, **Appx Form 16**

Governmental agency or unit. See **GOVERNMENTAL AGENCY OR UNIT**

How defenses are presented, **Rule 12.02**

Interpleader

generally, **Rule 22**

Form of counterclaim for interpleader, answer to complaint set forth in Form 7, money had and received, **Appx Form 16**

Joinder of independent or alternative claims, **Rule 18.01**

Jurisdiction. See **JURISDICTION**

Leave of court

Additional parties may be brought in, **Rule 13.08**

Compulsory counterclaims, **Rule 13.01**

Omitted counterclaim, **Rule 13.06**

Supplemental pleadings, counterclaim maturing or acquired after pleading, **Rule 13.05**

Maturing or acquired after pleading, **Rule 13.05**

Numerous defendants, service of pleadings, **Rule 5.04**

Omitted counterclaim, **Rule 13.06**

Opposing claim, counterclaim exceeding, **Rule 13.03**

Permissive counterclaim generally, **Rule 13.02**

Amended complaint, **Rule 13.05**

Omitted counterclaim, **Rule 13.06**

Process. See **PROCESS AND SERVICE OF PROCESS**

Real party in interest, **Rule 17.01**

Relief, claims for, **Rule 8.01**

COUNTERCLAIM—Cont'd

Separate judgment, **Rule 13.09**

Separate trials, **Rule 13.09, Rule 42.02**

Service of, **Rule 5.01**

Setoff. See **SETOFF**

Summary judgment

For claimant, **Rule 56.01**

For defending party, **Rule 56.02**

Third party practice

Defenses by third party defendant, **Rule 14.01**

When defendant may bring in third party, **Rule 14.01**

When plaintiff may bring in third party, **Rule 14.02**

Venue. See **VENUE**

Waiver

Compulsory counterclaims, objections to venue and jurisdiction, **Rule 13.01**

Permissive counterclaims, objections to venue, **Rule 13.02**

COUNTIES

Personal service on county, summons and initiating document, **Rule 4.04**

Real party in interest, **Rule 17.01**

Substitution of parties, death of public officer, **Rule 25.04**

COUNTS

Pleadings, paragraphs and separate statements, **Rule 10.02**

COUNTY JUDGE

Personal service on county, summons and initiating document, **Rule 4.04**

COURT ACTIONS

Calendars, books and records to be kept by clerk of court, **Rule 79.03**

Harmless error, **Rule 61.01**

New trial

Preservation of error, motion for new trial, **Rule 59.06**

Proceedings in lieu of, **Rule 59.07**

INDEX

COURT CONTROL

- Judgments
 - New trial, initiative of court, **Rule 59.04**
 - Term of court, expiration of, **Rule 6.03**
 - Vacation, alteration or amendment of judgment, motion, **Rule 59.05**
- Physical and mental examination, order for, **Rule 35.01**
- Pretrial procedure, **Rule 16**
- Property, court control of, constructive service, **Rule 4.11**

COURT FACILITY FEES

- Circuit Court, civil fees, **Rule 3.02**
- District Court, civil fees and costs, **Rule 3.03**

COURT OF APPEALS

- See APPEAL AND REVIEW

COURT REPORTER

- Depositions, persons before whom depositions may be taken within state, **Rule 28.01**

COURT TRIAL

- Generally, **Rule 39.02**
- Commissioners, referral to master commissioner, **Rule 53.02**
- Findings of fact and conclusions of law, **Rule 52.01**
- Involuntary dismissal, **Rule 41.02**
- Pretrial procedure, **Rule 16**

COURTS

- Always open, **Rule 77.01**
- Clerk of court. See CLERK OF COURT
- Deposits in. See DEPOSIT IN COURT
- Records. See JUDICIAL RECORDS

CREDIBILITY OF WITNESSES

- Directed verdict, **Rule 50.01**
- Findings of fact and conclusions of law, **Rule 52.01**
- Summary judgment, matters considered, motions, **Rule 56.03**

CREDIT CARDS

- Class actions, defendant's payment of class representative's individual claim, **Rule 23.03**

CRIMES

- Discovery, scope of, opinion work product, **Rule 26.02**

CRIMINAL CASE

- Relief from judgment or order, **Rule 60.02**

CRITICAL SELF-ANALYSIS DOCTRINE

- Scope of discovery, **Rule 26.02**

CROSS APPEAL

- See APPEAL AND REVIEW

CROSS EXAMINATION

- Appeal and review, record on appeal, preparation and transmission by clerk, **Rule 75.07**
- Depositions
 - Upon oral examination, **Rule 30.01, Rule 30.03**
 - Use of, **Rule 32.01**
- Physical and mental examination, order for, **Rule 35.01**
- Scope of, trial, **Rule 43.05, Rule 43.06**
- Summary judgment, opportunity for cross examination, motions, **Rule 56.03**

CROSS MOTIONS

- Summary judgment, matters considered, **Rule 56.03**

CROSSCLAIM

- Generally, **Rule 13.07**
- Additional parties may be brought in, **Rule 13.08**
- Captions, **Rule 10.01**
- Counterclaims, compulsory counterclaims, **Rule 13.01**
- Declaratory judgment, **Rule 57**
- Dismissal. See DISMISSAL
- How defenses are presented, **Rule 12.02**
- Interpleader, **Rule 22**

CROSSCLAIM—Cont'd

- Joinder of claims, independent or alternative claims, **Rule 18.01**
- Judgment upon multiple claims or multiple parties, **Rule 54.02**
- Real party in interest, **Rule 17.01**
- Relief, claims for, **Rule 8.01**
- Separate judgment, **Rule 13.09**
- Separate trials, **Rule 13.09, Rule 42.02**
- Service of, **Rule 5.01, Rule 5.04**
- Summary judgment
 - For claimant, **Rule 56.01**
 - For defending party, **Rule 56.02**
- Third party practice
 - Co-party, crossclaim against, **Rule 13.07**
 - Defenses by third party defendant, **Rule 14.01**
 - When defendant may bring in third party, **Rule 14.01**
 - When and how presented, **Rule 12.01**

CURATOR

- District Court, civil fees and costs, **Rule 3.03**
- Real party in interest, **Rule 17.01**

CUSTODIAN

- Filing discovery material, **Rule 5.06**

CUSTODY OF CHILDREN

- Domestic relations commissioners, **Rule 53.03**
- Findings of fact and conclusions of law, **Rule 52.01**

CUSTOMS AND USAGES

- Pleadings, affirmative defenses, **Rule 8.03**

DAMAGES

- Appeal and review
 - Practice and procedure in Court of Appeals and Supreme Court
 - Cross motion for discretionary review, **Rule 76.21**
 - Motion for discretionary review, **Rule 76.20**
- Supersedeas bond
 - Affirmance, **Rule 73.04**

DAMAGES—Cont'd

- Appeal and review—Cont'd
 - Supersedeas bond—Cont'd
 - Delay, **Rule 73.04**
 - When and how appeal taken, **Rule 73.02**
- Appeal and review, supersedeas bond, affirmance, **Rule 73.04**
- Class actions maintainable, **Rule 23.02**
- Consolidation of actions, common questions, **Rule 42.01**
- Counterclaims, permissive counterclaims, liquidated or unliquidated damages, **Rule 13.02**
- Crossclaim against co-party, **Rule 13.07**
- Default judgment
 - generally, **Rule 55.01**
 - Setting aside, **Rule 55.02**
- Depositions, perpetuation of testimony, **Rule 27.01**
- Equitable relief, **Rule 2**
- Excessive damages. See EXCESSIVE OR INADEQUATE DAMAGES
- Findings of fact and conclusions of law, **Rule 52.01**
- Inadequate damages. See EXCESSIVE OR INADEQUATE DAMAGES
- Injunctions. See INJUNCTIONS
- Interrogatories, supplemental answers to, unliquidated damages, **Rule 26.05**
- Judgment
 - Demand for, **Rule 54.03**
 - Multiple claims or multiple parties, **Rule 54.02**
- New trial, grounds for, **Rule 59.01**
- Pleadings
 - Effect of failure to deny, **Rule 8.04**
 - Prayer for damages, **Rule 8.01**
 - Unliquidated damages claimed, **Rule 8.01**
- Separate trials, **Rule 42.02**
- Special verdicts, **Rule 49.01**

INDEX

DAMAGES—Cont'd

Summary judgment. See SUMMARY JUDGMENT

DATA COMPILATIONS

Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

DEAD MAN'S STATUTE

Depositions
Effect of taking depositions upon oral examination, **Rule 30.01**
Waiver, **Rule 26.06**, **Rule 32.03**

DEATH

Depositions, use of, **Rule 32.01**
Substitution of parties. See SUBSTITUTION OF PARTIES

DEBT

Form of complaint on claim for debt, and to set aside fraudulent conveyance, **Appx Form 12**

DECLARATORY JUDGMENT

Generally, **Rule 57**
Class actions maintainable, **Rule 23.02**
Counterclaims
generally, **Rule 57**
Compulsory counterclaims, **Rule 13.01**
Permissive counterclaims, **Rule 13.02**
Form of complaint for declaratory relief and interpleader, **Appx Form 13**
Summary judgment
Basis and method of adjudication, **Rule 57**
For claimant, **Rule 56.01**
For defending party, **Rule 56.02**

DEED

See CONVEYANCE OF LAND

DEFAULT

Service of papers on party in default, **Rule 5.01**

DEFAULT JUDGMENT

Generally, **Rule 55.01**
Admissions, request for, **Rule 36.01**
Commonwealth, judgment against, **Rule 55.04**
Constructive service
Court control of property, bond, **Rule 4.11**
Defense by party served, **Rule 4.10**
When effective, **Rule 4.08**
Counterclaims, **Rule 55.03**
Crossclaims, **Rule 55.03**
Damages. See DAMAGES
Demand for judgment, **Rule 54.03**
Discovery
Findings on motions, sanctions for failure to obey discovery order, **Rule 52.01**
Interrogatories, below
Order, sanctions for failure to comply with, **Rule 37.02**, **Rule 52.01**
Scope of, issue of personal jurisdiction, **Rule 26.02**
Findings on motions, sanctions for failure to obey discovery order, **Rule 52.01**
Hearings
generally, **Rule 55.01**
Pleadings, effect of failure to deny, value or damage, **Rule 8.04**
Time for motions and notice of hearing, **Rule 6.04**
Interrogatories
generally, **Rule 33.01**
Failure of party to answer, **Rule 37.04**
Plaintiffs, **Rule 55.03**
Pleadings, effect of failure to deny, value or damage, **Rule 8.04**
Relief from judgment or order, **Rule 60.02**
Setting aside, **Rule 55.02**
Summons, personal service by certified mail, **Rule 4.01**
Term of court, expiration of, **Rule 6.03**
Time for motions and notice of hearing, **Rule 6.04**

DEFAULT JUDGMENT—Cont'd

United States, judgment against,
Rule 55.04

DEFENSES

Amended pleadings, actual trial of
issues, **Rule 15.02**
Answer. See ANSWER
Class actions, prerequisites, **Rule**
23.01
Constructive service
Defense by party served, **Rule 4.10**
Examination of plaintiff touching
his claim, **Rule 4.13**
Dismissal. See DISMISSAL
Joinder of claims or defenses. See
JOINDER OF CLAIMS OR
DEFENSES
Pleadings. See PLEADINGS
Statute of limitations. See STATUTE
OF LIMITATIONS
Third party practice
How defenses are presented, **Rule**
12.02
When defendant may bring in third
party, **Rule 14.01**

DEMAND

Jury trial. See JURY TRIAL
Service of papers, **Rule 5.01**

DEMURRERS

Not used, **Rule 7.02**

DENTISTS

Depositions, use of, **Rule 32.01**
Physical and mental examination,
order for, **Rule 35.01**

**DEPENDENCY, ABUSE, OR
NEGLECT CASES**

Parties, prisoners, attorneys' fees,
Rule 17.04

DEPOSIT IN COURT

Actions, **Rule 67.01**
Court may order deposit or seizure of
property, **Rule 67.02**
Interest-bearing instruments
Actions, **Rule 67.01**
Court may order deposit or seizure
of property, **Rule 67.02**

DEPOSIT IN COURT—Cont'd

Interest-bearing instruments—Cont'd
Money paid into court, **Rule 67.03**
Money paid into court, **Rule 67.03**

DEPOSITIONS

Admissibility. See ADMISSIBILITY
Appeal and review
Pending appeal, **Rule 27.02**
Perpetuation of testimony, **Rule**
27.01, Rule 27.02
Prior to action, appealability of
order, **Rule 27.01**
Record on appeal, designation of
evidence or proceedings
stenographically reported,
Rule 75.01
Associations. See ASSOCIATIONS
Attorney-client conferences during,
Rule 30.03
Attorneys
Opposing counsel, deposition of,
scope of discovery, **Rule**
26.02
Oral examination, conduct of
attorneys, **Rule 30.04**
Use of deposition of lawyer, **Rule**
32.01
Written questions, attorneys not
permitted to attend, **Rule**
31.02
Attorneys' fees. See ATTORNEYS'
FEES
Certification and filing by officer,
Rule 30.06, Rule 32.04
Changes, **Rule 30.05**
Circuit Court civil fees, **Rule 3.02**
Clerk of court. See CLERK OF
COURT
Constructive service, when effective,
Rule 4.08
Copies, **Rule 30.06**
Corporations. See CORPORATIONS
Costs. See COSTS AND EXPENSES
Cross examination. See CROSS
EXAMINATION
Dead man's statute. See DEAD
MAN'S STATUTE
District Court, civil fees and costs,
Rule 3.03

INDEX

DEPOSITIONS—Cont'd

- Domestic relations commissioners,
Rule 53.03
- Economical litigation docket, special
rules of Circuit Court for. See
ECONOMICAL LITIGATION
DOCKET, SPECIAL RULES
OF CIRCUIT COURT FOR
- Effect of taking or using, **Rule 26.06,**
Rule 32.03
- Errors and irregularities, effect of,
Rule 32.04
- Evidence on motions, **Rule 43.12**
- Execution, writ of, discovery in aid
of judgment or execution, **Rule**
69.03
- Exhibits. See EXHIBITS
- Expenses. See COSTS AND
EXPENSES
- Experts, disclosure of substance of
facts known and opinions held
by, **Rule 26.02**
- Extension of time. See EXTENSION
OF TIME
- Failure to attend, **Rule 30.07, Rule**
37.04
- Failure to serve subpoena, **Rule**
30.07
- Federal courts. See FEDERAL
COURTS
- Fees
 - Circuit Court civil fees, **Rule 3.02**
 - District Court, civil fees and costs,
Rule 3.03
 - Judgment, costs, **Rule 54.04**
- Filing
 - Certification and filing by officer,
Rule 30.06, Rule 32.04
 - Effect of, **Rule 26.06, Rule 32.03**
 - Errors and irregularities, effect of,
Rule 32.04
- Form of evidence, trial, **Rule 43.04**
- Governmental agency or unit. See
GOVERNMENTAL AGENCY
OR UNIT
- Impeachment of witnesses. See
IMPEACHMENT OF WIT-
NESSES
- Judges. See JUDGES

DEPOSITIONS—Cont'd

- Mail
 - Oral examination, notice, **Rule**
30.02
 - Registered mail, below
 - Written questions, officer to take
responses and prepare record,
Rule 31.02
- Managing agent
 - Failure of party to attend own
deposition, **Rule 37.04**
 - Failure to comply with order, sanc-
tions, **Rule 37.02**
 - Oral examination, notice, **Rule**
30.02
 - Use of, **Rule 32.01**
- Motions
 - Appeal, perpetuation of testimony
pending, **Rule 27.02**
 - Compelling discovery, **Rule 37.01**
 - Production of documents and
things, annexed to and
returned with oral deposition,
Rule 30.06
 - Terminate or limit examination,
Rule 30.04
- Notice
 - Before action, **Rule 27.01**
 - Errors and irregularities in, **Rule**
32.04
 - Filing, **Rule 30.06**
 - Form of evidence, trial, **Rule 43.04**
 - Oral examination
 - generally, **Rule 30.01, Rule**
30.02
 - Securing attendance of wit-
nesses, **Rule 30.01**
 - Perpetuation of testimony, **Rule**
27.01
 - Stipulations, **Rule 29**
 - Use of depositions, **Rule 32.01**
 - Written questions
 - generally, **Rule 31.01**
 - Officer to take responses and
prepare record, **Rule 31.02**
- Oath, oral examination, depositions
upon, **Rule 30.03**

DEPOSITIONS—Cont'd

Objections
 Admissibility. See ADMISSIBILITY
 Effect of taking deposition or questioning deponent, **Rule 26.06**
 Form of evidence, trial, **Rule 43.04**
 Notice, errors and irregularities in, **Rule 32.04**
 Oral examination
 generally, **Rule 30.03**
 Conduct of attorneys, **Rule 30.04**
 Subpoena for taking depositions, **Rule 45.04**
 Officers
 Disqualification of officer, **Rule 32.04**
 Failure of party to attend own deposition, **Rule 37.04**
 Failure to comply with order, sanctions, **Rule 37.02**
 Oral examination
 generally, **Rule 30.01**
 Notice, **Rule 30.02**
 Written questions, **Rule 31.02**
 Oral examination
 generally, **Rule 30, Rule 30.03**
 Associations. See ASSOCIATIONS
 Attorneys' fees. See ATTORNEYS' FEES
 Corporations. See CORPORATIONS
 Costs and expenses. See COSTS AND EXPENSES
 Errors and irregularities, effect of, **Rule 32.04**
 Governmental agency or unit. See GOVERNMENTAL AGENCY OR UNIT
 Leave of court
 Notice of examination, **Rule 30.02**
 When may be taken, **Rule 30.01**
 Motion for order compelling discovery, **Rule 37.01**
 Notice, above

DEPOSITIONS—Cont'd

Oral examination—Cont'd
 Objections, above
 Officers, above
 Partnership. See PARTNERSHIP
 Privileged or confidential information. See PRIVILEGED OR CONFIDENTIAL INFORMATION
 Production of documents and things and entry upon land for inspection and other purposes. See PRODUCTION OF DOCUMENTS AND THINGS AND ENTRY UPON LAND FOR INSPECTION AND OTHER PURPOSES
 Protective order, below
 Sanctions, below
 Subpoena. See SUBPOENA
 Subpoena duces tecum. See SUBPOENA DUCES TECUM
 Out of state deponent, **Rule 30.01**
 Partnership. See PARTNERSHIP
 Perpetuation of testimony
 Action, perpetuation by, **Rule 27.03**
 Appeal and review, **Rule 27.01, Rule 27.02**
 Depositions before action, **Rule 27.01**
 Use of depositions, **Rule 32.01**
 Persons before whom depositions may be taken
 Commissioners. See COMMISSIONERS
 Judges. See JUDGES
 Notary public. See NOTARY PUBLIC
 Use in other states, **Rule 28.03**
 Within state, **Rule 28.01**
 Without state, **Rule 28.02**
 Physical or mental examination, report of, **Rule 35.02**
 Pleadings
 Attaching material outside pleadings to dismissal motion, **Rule 12.02**

INDEX

DEPOSITIONS—Cont'd

- Pleadings—Cont'd
 - Judgment on pleadings, **Rule 12.03**
- Postponement of trial, **Rule 43.03**
- Pretrial procedure, court control, **Rule 16**
- Prior statements of parties and witnesses, scope of discovery, **Rule 26.02**
- Prior to action, **Rule 27.01**
- Prisoners. See PRISONERS
- Protective order
 - generally, **Rule 26.03**
 - Failure of party to attend own deposition, **Rule 37.04**
- Oral examination
 - Changing time for taking, **Rule 30.02**
 - Motion to terminate, **Rule 30.04**
- Other states, depositions to be used in, **Rule 28.03**
- Written questions, **Rule 31.01**
- Record
 - Oral examination, depositions upon, **Rule 30.03**
 - Written questions, officer to take responses and prepare record, **Rule 31.02**
- Refreshing recollection, **Rule 26.02**
- Registered mail
 - Oral examination, certification, **Rule 30.06**
 - Written questions, duties of officer taking testimony, **Rule 31.02**
- Sanctions
 - Failure to comply with order, **Rule 37.02**
 - Oral examination
 - Conduct of attorneys, **Rule 30.04**
 - Notice, **Rule 30.02**
 - Securing attendance of witnesses, **Rule 30.01**
 - Willful refusal to appear, **Rule 37.02**
- Sequence and timing of, **Rule 26.04**
- Service of papers
 - Notice, before action, **Rule 27.01**

DEPOSITIONS—Cont'd

- Service of papers—Cont'd
 - Written questions, service of questions and notice, **Rule 31.01**
- Signing by witness
 - generally, **Rule 30.05**
 - Errors and irregularities, effect of, **Rule 32.04**
- Special notice of examination, oral examination, depositions upon, **Rule 30.02**
- Stipulations, **Rule 29**
- Submission to witness, **Rule 30.05**
- Subpoena. See SUBPOENA
- Subpoena duces tecum. See SUBPOENA DUCES TECUM
- Summary judgment. See SUMMARY JUDGMENT
- Suppression of evidence. See SUPPRESSION OF EVIDENCE
- Time
 - Extension of. See EXTENSION OF TIME
 - Objection, time of, **Rule 32.02**
 - Oral examination, when may be taken, **Rule 30.01**
 - Written questions, time limits for serving cross, redirect and recross questions and subsequent proceedings, **Rule 31.01**
- Trial by
 - generally, **Rule 43.04**
 - Findings of fact and conclusions of law, **Rule 52.01**
- Trial testimony, deposition of witness taken before, **Rule 26.02**
- Use of
 - generally, **Rule 32.01**
 - Federal courts. See FEDERAL COURTS
 - Perpetuation of testimony, **Rule 27.01**
- Waiver
 - Dead Man's Statute, **Rule 26.06, Rule 32.03**
 - Effect of taking deposition or questioning deponent, **Rule 26.06**

DEPOSITIONS—Cont'd

- Waiver—Cont'd
 - Errors and irregularities, **Rule 32.04**
 - Oral examination, effect of taking, **Rule 30.01**
 - Stipulations, **Rule 29**
- Written questions
 - Errors and irregularities, effect of, **Rule 32.04**
 - Form of evidence, trial, **Rule 43.04**
 - Notice, above
 - Officer to take responses and prepare record, **Rule 31.02**
 - Serving questions, **Rule 31.01**

DEPUTIES

- Commissioners. See COMMISSIONERS

DESTRUCTION OF EVIDENCE

- Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**
- Sanctions for failure to comply with discovery order, **Rule 37.02**

DIRECTED VERDICT

- Admissions, request for, **Rule 36.01**
- Appeal and review. See APPEAL AND REVIEW
- Motion for, **Rule 50.01**
- Objections, exceptions unnecessary to rulings or orders of court, **Rule 46**
- Stay of enforcement of judgment, motion after verdict or judgment, **Rule 62.01**

DIRECTNESS

- Pleadings, **Rule 8.05**

DISABILITY

- Affidavit, warning order, constructive service, **Rule 4.06**
- Constructive service, when effective, **Rule 4.08**
- Default judgment, **Rule 55.01**
- Judges, **Rule 63**
- Parties, infants and persons of unsound mind, **Rule 17.03**

DISABILITY—Cont'd

- Pleadings, effect of failure to deny, **Rule 8.04**
- Service of orders, pleadings, and papers, **Rule 5.02**
- Warning order attorney, constructive service, **Rule 4.07**

DISCHARGE OF OBLIGATION

- Pleadings, affirmative defenses, **Rule 8.03**

DISCIPLINARY PROCEEDINGS

- Depositions, perpetuation of testimony, **Rule 27.01**

DISCOVERY

- Generally, **Rule 26**
- Admissibility. See ADMISSIBILITY
- Amended pleadings, additional discovery, **Rule 15.01**
- Appeal and review. See APPEAL AND REVIEW
- Attorneys. See ATTORNEYS
- Attorneys' fees. See ATTORNEYS' FEES
- Bill of discovery, commissioners, assets of judgment debtors, **Rule 53.02**
- Burden of proof. See BURDEN OF PROOF
- Business records
 - Interrogatories, option to produce business records, **Rule 33.03**
 - Protective orders, **Rule 26.03**
- Commonwealth, expenses against, **Rule 37.05**
- Consolidation of actions, appealability of final order, **Rule 54.02**
- Contempt
 - Depositions to be used in other states, subpoena, **Rule 28.03**
 - Failure to comply with order, **Rule 37.02**
- Continuance
 - Interrogatories, use at trial, **Rule 33.02**
 - Supplementation of responses, noncompliance, **Rule 26.05**
- Corporations. See CORPORATIONS
- Costs. See COSTS AND EXPENSES

INDEX

DISCOVERY—Cont'd

- Counterclaims, omitted counterclaim, additional discovery, **Rule 13.06**
- Default judgment. See DEFAULT JUDGMENT
- Economical litigation docket. See ECONOMICAL LITIGATION DOCKET, SPECIAL RULES OF CIRCUIT COURT FOR
- Employees
 - Personnel information. See PERSONNEL INFORMATION
 - Protective orders, **Rule 26.03**
 - Scope of discovery, **Rule 26.02**
- Ex parte proceedings. See EX PARTE PROCEEDINGS
- Execution, writ of, **Rule 69.03**
- Expert witnesses. See EXPERT WITNESSES
- Extension of time. See EXTENSION OF TIME
- Failure to comply with order compelling, **Rule 37.02**
- Failure to make discovery, **Rule 37**
- Financial, expert witnesses, **Rule 26.02**
- Impeachment of witnesses. See IMPEACHMENT OF WITNESSES
- In camera inspection. See IN CAMERA INSPECTION
- Jurisdiction. See JURISDICTION
- Leave of court
 - Admissions, requests for, **Rule 36.01**
 - Depositions upon oral examination. See DEPOSITIONS
 - Interrogatories, **Rule 33.01**
 - Production of documents and things and entry upon land for inspection and other purposes, **Rule 34.02**
 - Stipulations regarding extension of time, approval of, **Rule 29**
- Limitations on use of discovery methods, **Rule 26.01**
- Managing agent
 - Depositions. See DEPOSITIONS

DISCOVERY—Cont'd

- Managing agent—Cont'd
 - Failure of party to attend own deposition or serve answers to interrogatories or respond to request for admissions, **Rule 37.04**
 - Order, sanctions for failure to comply with, **Rule 37.02**
- Methods, **Rule 26.01**
- Motion for order compelling, **Rule 37.01**
- Objections
 - Depositions. See DEPOSITIONS
 - Interrogatories, use at trial, **Rule 33.02**
 - Physical and mental examination, order for, **Rule 35.01**
 - Production of documents and things and entry upon land for inspection and other purposes, **Rule 34.01, Rule 34.02**
 - Scope of discovery, privileges, **Rule 26.02**
- Officers
 - Depositions. See DEPOSITIONS
 - Failure of party to attend own deposition or serve answers to interrogatories or respond to request for admissions, **Rule 37.04**
 - Interrogatories, **Rule 33.01**
 - Order, sanctions for failure to comply with, **Rule 37.02**
- Personnel information. See PERSONNEL INFORMATION
- Physician, effect of HIPAA, **Rule 26.02**
- Physicians
 - Depositions, use of, **Rule 32.01**
 - Protective orders, treating physician, **Rule 26.03**
- Pleadings
 - Motion to dismiss, discovery in aid of, **Rule 12.02**
 - Unliquidated damages claimed, **Rule 8.01**
- Privileged or confidential information. See PRIVILEGED OR

DISCOVERY—Cont'd

CONFIDENTIAL INFORMATION

Protective order

generally, **Rule 26.03**

Admissions, requests for. See
ADMISSIONS, REQUESTS
FOR

Depositions. See DEPOSITIONS

Interrogatories. See INTERROGA-
TORIES

Motion for order compelling
discovery, **Rule 37.01**

Production of documents and
things and entry upon land for
inspection and other purposes,
persons not parties, **Rule**
34.03

Research and development

Protective orders, **Rule 26.03**

Scope of, **Rule 26.02**

Sanctions

Admissions, requests for, **Rule**
36.01, Rule 37.03

Appeal of discovery orders, **Rule**
26.01

Commonwealth, exemption of,
Rule 37.05

Depositions. See DEPOSITIONS

Failure to comply with order, **Rule**
37.02

Failure to make discovery, **Rule**
37.01

Federal government not exempt
from, **Rule 37.05**

Findings on motions, failure to
obey discovery order, **Rule**
52.01

Physical and mental examination,
order for, **Rule 35.01**

Production of documents and
things and entry upon land for
inspection and other purposes,
scope, **Rule 34.01**

Striking pleadings. See STRIKING
PLEADINGS

Supplementation of responses,
noncompliance, **Rule 26.05**

Scope of, **Rule 26.02**

DISCOVERY—Cont'd

Sequence of, **Rule 26.04**

Service of papers relating to, **Rule**
5.01

Stipulations, **Rule 29**

Striking pleadings. See STRIKING
PLEADINGS

Subpoena. See SUBPOENA

Subpoena duces tecum. See
SUBPOENA DUCES TECUM

Summary judgment, affidavits, fur-
ther discovery, **Rule 56.05**

Supplementation of responses, **Rule**
26.05

Suppression of evidence. See SUP-
PRESSION OF EVIDENCE

Timing of

generally, **Rule 26.04**

Depositions. See DEPOSITIONS

Extension of time. See EXTEN-
SION OF TIME

Interrogatories, service, **Rule**
33.01

Production of documents and
things and entry upon land for
inspection and other purposes,
time of response, **Rule 34.02**

Trade secrets. See TRADE
SECRETS

Waiver

Depositions. See DEPOSITIONS

Production of documents and
things and entry upon land for
inspection and other purposes,
scope, **Rule 34.01**

Protective orders, **Rule 26.03**

Scope of discovery, **Rule 26.02**

Witnesses, scope of discovery,
inquiry concerning adversary's
witnesses, **Rule 26.02**

Work product. See WORK PROD-
UCT

DISCRETION

Commissioners, proceedings, **Rule**
53.05

DISCRETION OF COURT

Amended pleadings, **Rule 15.01,**
Rule 15.02

INDEX

DISCRETION OF COURT—Cont'd

Amendment of summons, **Rule 4.16**
Appeal and review. See APPEAL AND REVIEW
Class actions, prerequisites, **Rule 23.01**
Commissioners. See COMMISSIONERS
Consolidation of actions, **Rule 42.01**
Construction of rules, **Rule 1**
Costs, judgment, **Rule 54.04**
Counterclaims, omitted counterclaim, **Rule 13.06**
Disability of judge, new trial, **Rule 63**
Enlargement of time, **Rule 6.02**
Harmless error, **Rule 61.01**
Injunctions, interlocutory relief pending appeal from final judgment, **Rule 65.08**
Interrogatories, general verdict accompanied by answer to, **Rule 49.02**
Intervention. See INTERVENTION
Joinder of claims, independent or alternative claims, **Rule 18.01**
Joinder of parties. See JOINDER OF PARTIES
Judgment upon multiple claims or multiple parties, **Rule 54.02**
Jury trial, right to, **Rule 39.01, Rule 39.02**
More definite statement, motion for, **Rule 12.05**
New trial, abuse of discretion as grounds for, **Rule 59.01**
Offer of judgment, **Rule 68**
Order of proceeding at trial, **Rule 43.02**
Peremptory challenges, **Rule 47.03**
Physical and mental examination, order for, **Rule 35.01**
Preliminary hearing, pleadings, **Rule 12.04**
Pretrial procedure, **Rule 16**
Relief from judgment or order, **Rule 60.02**
Separate trials. See SEPARATE TRIALS

DISCRETION OF COURT—Cont'd

Severance, misjoinder and nonjoinder of parties, **Rule 21**
Stay of enforcement of judgment, motion after verdict or judgment, **Rule 62.01**
Subpoena for attendance at hearing or trial, **Rule 45.05**
Summary judgment, motions, **Rule 56.03**
Supplemental pleadings, **Rule 15.04**
Third party practice, when defendant may bring in third party, **Rule 14.01**

DISMISSAL

Affirmative defenses, **Rule 8.03**
Amended pleadings, conditions, **Rule 15.01**
Appeal and review. See APPEAL AND REVIEW
Class actions, **Rule 23.05**
Costs and expenses. See COSTS AND EXPENSES
Counterclaim
generally, **Rule 41.03**
Compulsory counterclaims, **Rule 13.01**
Separate trials, separate judgment, **Rule 13.09**
Crossclaim
generally, **Rule 13.07, Rule 41.03**
Separate trials, separate judgment, **Rule 13.09**
Defenses
Affirmative defenses, **Rule 8.03**
Pleadings, **Rule 12.02**
Third party defendant, defenses by, **Rule 14.01**
Discovery order, sanctions for failure to comply with, **Rule 37.02**
Failure to prosecute. See FAILURE TO PROSECUTE
Findings of fact and conclusions of law, dismissal at close of plaintiff's evidence, **Rule 52.01**
Form of motion for dismissal, defenses of failure to state claim, or lack of service of pro-

DISMISSAL—Cont'd

cess, and lack of jurisdiction,

Appx Form 14

Involuntary dismissal

generally, **Rule 41.02**

Counterclaim, crossclaim, or third party claim, **Rule 41.03**

Directed verdict compared to, **Rule 50.01**

Joinder of parties

Determination by court whenever joinder not feasible, **Rule 19.02**

Misjoinder and nonjoinder of parties, **Rule 21**

Persons to be joined if feasible, **Rule 19.01**

Motions

Form of motion for dismissal, defenses of failure to state claim, or lack of service of process, and lack of jurisdiction, **Appx Form 14**

Involuntary dismissal, **Rule 41.02**

Notice, voluntary dismissal, **Rule 41.01**

Order of court, voluntary dismissal by, **Rule 41.01**

Real party in interest, **Rule 17.01**

Receivers, **Rule 66**

Stipulation, voluntary dismissal, **Rule 41.01**

Substitution of parties, death, **Rule 25.01**

Summary judgment. See SUMMARY JUDGMENT

Third party defendant, defenses by, **Rule 14.01**

Voluntary dismissal

generally, **Rule 41.01**

Appeal. See APPEAL AND REVIEW

Attorneys' fees, costs, judgment, **Rule 54.04**

Counterclaim, crossclaim, or third party claim, **Rule 41.03**

Receivers, **Rule 66**

DISSOLUTION OF INJUNCTIONS

See INJUNCTIONS

DISSOLUTION OF MARRIAGE

Domestic relations commissioners,

Rule 53.03

DISTRIBUTORS

Personal service on corporations, summons and initiating document, **Rule 4.04**

DIVERSITY OF CITIZENSHIP

See FEDERAL COURTS

DIVISION OF LAND

Form of evidence, trial, **Rule 43.04**

DIVORCE

Findings of fact and conclusions of law, **Rule 52.01**

Form of evidence, trial, **Rule 43.04**

Pleadings, effect of failure to deny, **Rule 8.04**

DOCKET

Appeal and review. See APPEAL AND REVIEW

Clerk of court

generally, **Rule 79.01**

Court of Appeals and Supreme court, **Rule 79.06**

Notice of entry of judgments and orders, **Rule 77.04**

Domestic relations commissioners, **Rule 53.03**

Economical litigation docket. See ECONOMICAL LITIGATION DOCKET, SPECIAL RULES OF CIRCUIT COURT FOR

Filing discovery material, **Rule 5.06**

Filing papers, **Rule 5.05**

Judgments and orders, signing and entry in trial courts, **Rule 58**

Jury trial, **Rule 39.01**

Mail, additional time after service of papers by, notice of entry of judgment, **Rule 6.05**

Pretrial procedure, **Rule 16**

Review of trial dockets, **Rule 77.02**

Summons, service of, **Rule 4.01**, **Rule 4.03**

DOCUMENTS

Pretrial procedure, **Rule 16**

INDEX

DOMESTIC RELATIONS

- Alimony, form of evidence, trial, **Rule 43.04**
- Attorneys' fees, costs, judgment, **Rule 54.04**
- Circuit Court, additional costs, **Rule 3.02**
- Commissioners. See COMMISSIONERS
- Custody of children. See CUSTODY OF CHILDREN
- Dissolution of marriage, domestic relations commissioners, **Rule 53.03**
- Divorce. See DIVORCE
- Support and maintenance. See SUPPORT AND MAINTENANCE

DOMESTIC VIOLENCE

- Domestic relations commissioners, **Rule 53.03**

DOWER

- Form of evidence, trial, **Rule 43.04**

DRAWINGS

- Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

DUE PROCESS

- Assignment of cases for trial, **Rule 40**
- Class actions, prerequisites, **Rule 23.01**
- Discovery, motion to compel, **Rule 37.01**

DUPLICATION

- See COPIES

DURESS

- Pleadings, affirmative defenses, **Rule 8.03**

ECONOMICAL LITIGATION DOCKET, SPECIAL RULES OF CIRCUIT COURT FOR

- Generally, **Rule 89**
- Depositions
generally, **Rule 93.01**

ECONOMICAL LITIGATION

DOCKET, SPECIAL RULES OF CIRCUIT COURT FOR —Cont'd

- Depositions—Cont'd
 - Videotaped proceedings, **Rule 98**
- Discovery
 - Certificate of compliance, completion of discovery, **Rule 94**
 - Conference, **Rule 90**
 - Depositions, above
 - Exchange of information, **Rule 93.04**
 - Interrogatories, **Rule 93.02**
 - Production of documents and things and entry upon land for inspection and other purposes, **Rule 93.03**
- Enlargement of time, **Rule 92**
- Expert witnesses. See EXPERT WITNESSES
- Motions
 - generally, **Rule 92**
 - Pretrial conference, **Rule 95**
- Presence of counsel, **Rule 97**
- Pretrial conference, **Rule 95**
- Sanctions
 - generally, **Rule 96**
 - Order of stipulation, **Rule 93.04**
 - Videotaped proceedings, evidentiary appendix, **Rule 98**
- Scope of rules, **Rule 88**
- Summary judgment, **Rule 92**
- Telephone conferences, **Rule 91**
- Videotaped proceedings, **Rule 98**

EFFECTIVE DATE

- Appeal and review. See APPEAL AND REVIEW
- Rules, **Rule 86**

eFILING

- Service of process and papers, **Rule 5.02**

ELECTION CONTESTS

- Appeal and review, motion to advance, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.22**

ELECTION CONTESTS—Cont’d
Interlocutory relief in Supreme Court,
Rule 65.09

ELECTION OF REMEDIES
Legal and equitable remedies, **Rule 2**

ELECTRONIC BRIEFS
Appeal and review, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.12**

ELECTRONIC DATA
Discovery methods, **Rule 26.01**
Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

EMBASSY
Official records, authentication of copy, **Rule 44.01**

EMERGENCY
Injunctions. See INJUNCTIONS
Protective orders, signing and entry in trial courts, **Rule 58**

EMPLOYEE RETIREMENT INCOME SECURITY ACT
Pleadings, affirmative defenses, **Rule 8.03**

EMPLOYEES
Discovery. See DISCOVERY
Fellow servant, pleadings, affirmative defenses, **Rule 8.03**
Wages, loss of. See WAGES, LOSS OF
Workers’ compensation. See WORKERS’ COMPENSATION

ENFORCEMENT OF JUDGMENTS OR ORDERS
Execution. See EXECUTION, WRIT OF
Garnishment, post judgment, **Rule 69.02**
Injunctions. See INJUNCTIONS
Nonparties, process in behalf of and against, **Rule 71**
Service on defendants, attachment or writ of possession, **Rule 69.01**

ENFORCEMENT OF JUDGMENTS OR ORDERS—Cont’d
Specific acts, judgment for, **Rule 70**
Stay. See STAY
Writ of possession. See POSSESSION, WRIT OF

ENFORCEMENT OF LIEN
Form of evidence, trial, **Rule 43.04**

ENLARGEMENT OF TIME
See EXTENSION OF TIME

ENTRY OF JUDGMENT
Satisfaction of judgments, **Rule 79.02**

EQUITY
Counterclaim. See COUNTERCLAIM
Declaratory judgment. See DECLARATORY JUDGMENT
Deposit in court, actions, **Rule 67.01**
Findings of fact and conclusions of law, appellate review, **Rule 52.01**
Injunctions. See INJUNCTIONS
Joinder of claims, independent or alternative claims, **Rule 18.01**
Joinder of parties, determination by court whenever joinder not feasible, **Rule 19.02**
Legal and equitable remedies, **Rule 2**
Perpetuation of testimony by action, **Rule 27.03**
Pleadings, demand for legal and equitable relief, **Rule 8.01**
Real party in interest, **Rule 17.01**
Relief from judgment or order, independent action, **Rule 60.03**
Rescission, pleadings, affirmative defenses, **Rule 8.03**
Scope of rules, **Rule 1, Rule 2**
Separate trials, **Rule 42.02**
Specific performance of contract to convey land, form of complaint for, **Appx Form 11**

ERISA
Pleadings, affirmative defenses, preemption, **Rule 8.03**

INDEX

ERROR

See MISTAKE

ESTATES, ADMINISTRATION OF

Receivers, **Rule 66**

ESTOPPEL

Crossclaim against co-party, **Rule 13.07**

Pleadings, affirmative defenses, **Rule 8.03**

Reply, defense of statute of limitations, **Rule 7.01**

EVIDENCE

Admissibility. See ADMISSIBILITY
Appeal and review. See APPEAL
AND REVIEW

Burden of proof. See BURDEN OF
PROOF

Commissioners, powers, **Rule 53.04**

Conforming pleadings to evidence.
See CONFORMING PLEAD-
INGS TO EVIDENCE

Default judgment against com-
monwealth or United States,
proof of claim, **Rule 55.04**

Destruction of. See DESTRUCTION
OF EVIDENCE

Economical litigation docket, special
rules of Circuit Court for,
exchange of information, **Rule 93.04**

Falsified evidence, relief from judg-
ment or order, **Rule 60.02**

Form of evidence, trial, **Rule 43.04**

Harmless error, **Rule 61.01**

Hearsay. See HEARSAY

Motions, evidence on, **Rule 43.12**

Newly discovered evidence. See
NEWLY DISCOVERED EVI-
DENCE

Offer of proof, commissioners, pow-
ers, **Rule 53.04**

Official records. See OFFICIAL
RECORDS

Pretrial procedure, **Rule 16**

Service, proof of. See SERVICE OF
PAPERS

Suppression of evidence. See SUP-
PRESSION OF EVIDENCE

EX PARTE PROCEEDINGS

Appeal and review

District Court, appeals from,
extension of time in which
appeal must be perfected,
Rule 72.08

Intermediate relief, practice and
procedure in Court of Appeals
and Supreme Court, original
proceedings in appellate
court, **Rule 76.36**

Commissioners, proceedings, **Rule 53.05**

Discovery

contact, employee represented
party, **Rule 26.02**

Production of documents and
things and entry upon land for
inspection and other purposes,
scope, **Rule 34.01**

Protective orders, **Rule 26.03**

Scope of, contacts with treating
physician, **Rule 26.02**

Judicial district, outside, **Rule 77.02**

Production of documents and things
and entry upon land for inspec-
tion and other purposes, scope,
Rule 34.01

Service of ex parte motions, excep-
tions, **Rule 5.01**

Subpoena, **Rule 45.01**

Term of court, expiration of, ex parte
motions, **Rule 6.03**

EXCEPTIONAL

CIRCUMSTANCES TEST

Deposition of witness, use of, **Rule 32.01**

Discovery, scope of, experts, facts
known and opinions held by,
Rule 26.02

EXCEPTIONS

Pleadings, exceptions for insuffi-
ciency not used, **Rule 7.02**

Rulings or orders of court, exceptions
unnecessary to, **Rule 46**

EXCESSIVE OR INADEQUATE DAMAGES

New trial

Grounds for, **Rule 59.01**

EXCESSIVE OR INADEQUATE DAMAGES—Cont'd

New trial—Cont'd
Preservation of error, motion for new trial, **Rule 59.06**

EXCHANGE OF INFORMATION

Economical litigation docket, special rules of Circuit Court for, **Rule 93.04**
Physical or mental examination, **Rule 35.02**

EXCUSABLE NEGLIGENCE

Appeal and review, **Rule 73.02**
Counterclaims, omitted counterclaim, **Rule 13.06**
Enlargement of time, **Rule 6.02**
Jury trial, waiver, **Rule 38.04**
Substantial error, **Rule 61.02**

EXCUSED PERFORMANCE

Pleadings, conditions precedent, **Rule 9.03**

EXECUTION, WRIT OF

Generally, **Rule 69.03**
Circuit Court civil fees and costs, **Rule 3.02**
Clerk of court, office and orders, **Rule 77.03**
Commissioners, reports as security, **Rule 53.06**
District Court, civil fees and costs, **Rule 3.03**

EXECUTORS AND ADMINISTRATORS

Pleadings, special matters, capacity to sue or be sued, **Rule 9.01**

EXEMPTIONS

Pleadings, affirmative defenses, **Rule 8.03**

EXHIBITS

Appeal, record on. See APPEAL AND REVIEW
Clerk of court, books and records to be kept by, **Rule 79.05**
Commissioners, reports, **Rule 53.06**

EXHIBITS—Cont'd

Depositions
generally, **Rule 30.06**
Errors and irregularities, effect of, **Rule 32.04**
Use of, **Rule 32.01**
Economical litigation docket, special rules of Circuit Court for, videotaped proceedings, **Rule 98**
Pleadings
generally, **Rule 10.03**
Attaching material outside pleadings to dismissal motion, **Rule 12.02**
Judgment on pleadings, **Rule 12.03**
Pretrial procedure, **Rule 16**
Summary judgment, affidavits, **Rule 56.05**
Third party, when defendant may bring in, **Rule 14.01**

EXPENSES

See COSTS AND EXPENSES

EXPERT WITNESSES

Discovery
Interrogatories. See INTERROGATORIES
Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**
Protective orders, further orders, expert opinions, **Rule 26.03**
Qualifications, objections to, depositions, **Rule 32.04**
Scope of, **Rule 26.02**
Sequence and timing of, **Rule 26.04**
Supplementation of responses, **Rule 26.05**
Economical litigation docket, special rules of Circuit Court for
Exchange of information, **Rule 93.04**
Pretrial conference, **Rule 95**
Pretrial procedure
contact or use, another party's witness, **Rule 26.02**

INDEX

EXPERT WITNESSES—Cont'd

- Pretrial procedure—Cont'd
 - Economical litigation docket, special rules of Circuit Court for, pretrial conference, **Rule 95**
 - financial discovery, **Rule 26.02**
 - Limiting number of witnesses, **Rule 16**
- Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

EXTENSION OF TIME

- Generally, **Rule 6.02**
- Appeal and review. See APPEAL AND REVIEW
- Clerk of court, notice of entry of judgments and orders, **Rule 77.04**
- Depositions
 - Oral examination, notice of examination, **Rule 30.02**
 - Written questions, **Rule 31.01**
- Discovery
 - Depositions, above
 - Interrogatories, below
 - Stipulations, **Rule 29**
- Economical litigation docket, special rules of Circuit Court for, **Rule 92**
- Filing papers, **Rule 5.05**
- Interrogatories
 - generally, **Rule 33.01**
 - Failure of party to answer, **Rule 37.04**
- Mail, additional time after service of papers by, **Rule 6.05**
- New trial, service of affidavits, **Rule 59.03**
- Pleadings
 - Answer or responsive pleading, motion for extension of time, **Rule 12.01**
 - Joinder of defenses and objections by motion, **Rule 12.07**
- Summary judgment. See SUMMARY JUDGMENT

EXTRAORDINARY RELIEF

- Appeal and review, **Rule 76.36**

EXTRAORDINARY SERVICES

- Circuit Court, additional costs, **Rule 3.02**

FAILURE TO PROSECUTE

- Cross appeals, appeal and review, **Rule 74.01**
- Trial dockets, review of, dismissal, **Rule 77.02**

FAILURE TO STATE CLAIM

- How defenses are presented, **Rule 12.02**
- Joinder of defenses and objections by motion, **Rule 12.07**

FAILURE TO STATE LEGAL DEFENSE

- Waiver or preservation of defenses, **Rule 12.08**

FAIR TRIAL

- New trial, grounds for, **Rule 59.01**

FALSIFIED EVIDENCE

- Relief from judgment or order, **Rule 60.02**

FAMILY COURT

- Domestic relations commissioners, **Rule 53.03**

FEDERAL COURTS

- Appeal and review, practice and procedure in Court of Appeals and Supreme Court, certification of question of law, **Rule 76.37**
- Attorneys' fees, costs, judgment, **Rule 54.04**
- Consolidation of actions, appealability of final order, **Rule 54.02**
- Counterclaims, permissive counterclaims, **Rule 13.02**
- Depositions, use of
 - Perpetuation of testimony, **Rule 27.01**
 - Substitution of parties, **Rule 32.01**
- Directed verdict, **Rule 50.01**
- Dismissal, voluntary dismissal, **Rule 41.01**

FEDERAL COURTS—Cont'd

- Diversity of citizenship
 - Directed verdict, **Rule 50.01**
 - Statute of limitations, computation of time, **Rule 6.01**
- Jury trial, right to, lack of demand, **Rule 39.02**
- New trial, initiative of court, limited court control of judgments, **Rule 59.04**
- Summary judgment. See SUMMARY JUDGMENT
- Supreme Court. See SUPREME COURT OF UNITED STATES
- Third party practice, when defendant may bring in third party, **Rule 14.01**

FEDERAL GOVERNMENT

- See UNITED STATES

FEDERAL PREEMPTION

- ERISA, pleadings, affirmative defenses, **Rule 8.03**

FEDERAL RULES OF CIVIL PROCEDURE

- Civil case cover sheet, **Rule 4.01**
- Similarity to, **Rule 1**
- Summons, issuance and service of, **Rule 4.01**

FEES

- Appeal and review. See APPEAL AND REVIEW
- Circuit Court civil fees, **Rule 3.02**
- Commissioners. See COMMISSIONERS
- Court facility fees. See COURT FACILITY FEES
- Depositions. See DEPOSITIONS
- Discovery, experts, **Rule 26.02**
- District Court, civil fees and costs, **Rule 3.03**
- Experts, facts known and opinions held by, discovery, scope of, **Rule 26.02**
- Guardian ad litem, infants and persons of unsound mind, **Rule 17.03**

FEES—Cont'd

- In forma pauperis, filing papers accompanied by motion for leave to proceed, **Rule 5.05**
- Judgment, costs, **Rule 54.04**
- Jury fees. See JURY FEES
- Library fees. See LIBRARY FEES
- Parties, infants and persons of unsound mind, **Rule 17.03**
- Witness fees, judgment, costs, **Rule 54.04**

FELLOW SERVANT

- Pleadings, affirmative defenses, **Rule 8.03**

FELONY CONVICTION

- Impeachment of witnesses, **Rule 43.07**

FIDUCIARIES

- Commissioners, **Rule 53.02**
- Executors and administrators, pleadings, special matters, capacity to sue or be sued, **Rule 9.01**

FILING

- Clerk of court, interrogatories, **Rule 33.01**
- Commencement of action, **Rule 3.02**, **Rule 3.03**
- Depositions. See DEPOSITIONS
- Discovery material, **Rule 5.06**
- EFiling, service of process and papers, **Rule 5.02**
- Interrogatories, **Rule 33.01**
- Premature filing (relation forward), appeal and review, **Rule 73.01**
- Request for admission, **Rule 36.01**
- Service of papers
 - generally, **Rule 5.05**
 - Discovery material, **Rule 5.06**
 - Exceptions, **Rule 5.01**
 - Proof of service, **Rule 5.03**

FINANCIAL INFORMATION

- Physical and mental examination, order for, **Rule 35.01**
- Production of documents and things and entry upon land for inspec-

INDEX

FINANCIAL INFORMATION

—Cont'd

tion and other purposes, scope,
Rule 34.01

Protective orders, discovery, **Rule 26.03**

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Generally, **Rule 52.01**

Additional findings, stay of enforcement of judgment, motion after verdict or judgment, **Rule 62.01**

Advisory jury, **Rule 39.03**

Amendment

generally, **Rule 52.02**

Stay of enforcement of judgment, motion after verdict or judgment, **Rule 62.01**

Sufficiency of evidence to support findings, **Rule 52.03**

Appeal and review. See APPEAL
AND REVIEW

Class actions, court approval of dismissal or compromise, **Rule 23.05**

Commissioners

generally, **Rule 52.01**

Stipulation as to findings, **Rule 53.06**

Contract actions, **Rule 52.01**

Declaratory judgment, **Rule 57**

Disability of judge, **Rule 63**

Effect, **Rule 52.01**

Failure to make finding on essential issue of fact, **Rule 52.04**

Involuntary dismissal, conditions for refile after, **Rule 41.02**

Judgment, construction of term, **Rule 54.01**

New trial. See NEW TRIAL

Pleadings, **Rule 8.01**

Pretrial procedure, **Rule 16**

Request, necessity of, failure to make finding on essential issue of fact, **Rule 52.04**

Special verdicts, **Rule 49.01**

Sufficiency of evidence to support findings, **Rule 52.03**

FINDINGS OF FACT AND CONCLUSIONS OF LAW

—Cont'd

Summary judgment, matters considered, motions, **Rule 56.03**

Temporary injunctions, **Rule 65.04**

When required, **Rule 52.01**

FINES

Appeal, when and how taken, **Rule 73.02**

FINGERPRINTS

Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

FISHING EXPEDITION

Discovery, scope of, **Rule 26.02**

FORCIBLE DETAINER

District Court, civil fees and costs, **Rule 3.03**

FOREIGN CORPORATIONS

Personal service on corporations, summons and initiating document, **Rule 4.04**

FOREIGN COURTS

Pleading judgment or decision, **Rule 9.05**

FOREIGN SERVICE

Official records, authentication of copy, **Rule 44.01**

FOREIGN STATE

Official records, authentication of copy, **Rule 44.01**

Personal service on person outside state, summons and initiating document, **Rule 4.04**

FORGERY

Reply, defense of release, **Rule 7.01**

FORM OF ACTION

One form of action, **Rule 2**

FORMS APPENDIX

Generally, **Rule 84**

FORMS APPENDIX—Cont'd

Account, complaint on, **Appx Form 3**

Admission, request for, **Appx Form 20**

Answer

- Counterclaim for interpleader, answer to complaint set forth in Form 7, **Appx Form 16**
- Defenses under Rule 12.02, **Appx Form 15**

Briefs on appeal. See APPEAL AND REVIEW

Complaints. See more specific lines under this heading

Conversion, complaint for, **Appx Form 10**

Debt, complaint on claim for, and to set aside fraudulent conveyance, **Appx Form 12**

Declaratory relief and interpleader, complaint for, **Appx Form 13**

Dismissal, motion for, defenses of failure to state claim, or lack of service of process, and lack of jurisdiction, **Appx Form 14**

Fraudulent conveyance, complaint to set aside, **Appx Form 12**

Goods sold and delivered, complaint for, **Appx Form 4**

Interpleader

- Complaint for interpleader and declaratory relief, **Appx Form 13**
- Counterclaim for interpleader, answer to complaint set forth in Form 7, **Appx Form 16**

Intervene as defendant, motion to, **Appx Form 18**

Money had and received

- Complaint for, **Appx Form 7**
- Counterclaim for interpleader, answer to complaint set forth in Form 7, **Appx Form 16**

Money lent, complaint for, **Appx Form 5**

Money paid by mistake, complaint for, **Appx Form 6**

Negligence, complaint for generally, **Appx Form 8**

FORMS APPENDIX—Cont'd

Negligence, complaint for—Cont'd

- Plaintiff unable to determine whether person responsible is A.B. or C.D. or whether both are responsible, **Appx Form 9**
- Wilfulness or negligence, where evidence may justify finding of, **Appx Form 9**

Notice of appeal under Rule 73.03, **Appx Form 22**

Omission of party, allegation of reason for, **Appx Form 21**

Production of documents, etc. under Rule 34, request for, **Appx Form 19**

Promissory note, complaint on, **Appx Form 2**

Specific performance of contract to convey land, complaint for, **Appx Form 11**

Summons, **Appx Form 1**

Third party defendant, motion to bring in, **Appx Form 17**

FRATZKE DOCTRINE

Pleadings, unliquidated damages claimed, **Rule 8.01**

FRAUD

Class actions, court approval of dismissal or compromise, **Rule 23.05**

Discovery, scope of, opinion work product, **Rule 26.02**

Pleadings, affirmative defenses, **Rule 8.03**

Relief from judgment or order, **Rule 60.02**

Signature, pleadings, motions, and other papers, sanctions, **Rule 11**

Summons and initiating document, personal service, enticing defendant into jurisdiction, **Rule 4.04**

FRAUDULENT CONVEYANCES

Joinder of claims, dependent claims, money and setting aside conveyance, **Rule 18.02**

INDEX

FRIVOLOUS APPEALS

- Generally, **Rule 73.02**
- Appeal and review, **Rule 73.02**
- Attorneys' fees, costs, judgment, **Rule 54.04**
- Failure to file timely notice of appeal, **Rule 73.02**

FRIVOLOUS CLAIMS OR DEFENSES

- Attorneys' fees, **Rule 8.05**
- Pleadings, **Rule 8.05**

FRIVOLOUS MOTIONS

- Sanctions, hearings, **Rule 11**

GAG ORDERS

- Class actions, orders in conduct of actions, **Rule 23.04**

GARNISHMENT

- Circuit Court, civil fees and costs, **Rule 3.02**
- District Court, civil fees and costs, **Rule 3.03**
- Post-judgment garnishment, **Rule 69.02**

GENERAL DENIALS

- Pleadings, **Rule 8.02**

GENUINENESS

- Admissions, requests for, **Rule 36.01**

GIFTS

- Joinder of claims, dependent claims, claims involving inter vivos gifts, **Rule 18.02**

GOOD CAUSE

- Appeal and review, motion to advance, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.22**

GOOD FAITH

- Appeal and review, **Rule 73.02**
- Pleadings. See PLEADINGS
- Signature, pleadings, motions, and other papers, **Rule 11**

GOVERNMENTAL AGENCY OR UNIT

- Amended pleadings, relation back of amendments, **Rule 15.03**
- Bond, exemption from requirement generally, **Rule 81A**
- Interlocutory relief, injunction, pending appeal from final judgment, **Rule 65.08**
- Restraining order, **Rule 65.05**
- Stay of enforcement of judgment pending appeal of judgment other than injunction judgment, **Rule 62.03**
- Commonwealth. See COMMONWEALTH
- Constructive service, court control of property, exemption from bond requirement, **Rule 4.11**
- Counterclaims
 - Against governmental agency or unit, **Rule 13.04**
 - Compulsory counterclaims, **Rule 13.01**
- Declaratory judgment, **Rule 57**
- Depositions
 - Oral examination generally, **Rule 30.01**
 - Notice, **Rule 30.02**
 - Use of, **Rule 32.01**
 - Written questions, **Rule 31.01**
- Interrogatories, **Rule 33.01**
- Intervention, permissive, **Rule 24.02**
- Substitution of parties, death of public officer, **Rule 25.04**
- United States. See UNITED STATES

GOVERNOR

- Deposition of, use of, **Rule 32.01**

GUARDIAN AD LITEM

- Fees, judgment, costs, **Rule 54.04**
- Parties
 - Infants and persons of unsound mind, **Rule 17.03**
 - Prisoners, **Rule 17.04**
- Substitution of parties, persons of unsound mind, **Rule 25.02**
- Personal service, summons and initiating document, **Rule 4.04**

GUARDIAN AD LITEM—Cont'd

- Pleadings, effect of failure to deny, **Rule 8.04**
- Substitution of parties, persons of unsound mind, **Rule 25.02**
- Warning order attorney, constructive service, **Rule 4.07**

GUARDIANS

- District Court, civil fees and costs, **Rule 3.03**
- Parties, infants and persons of unsound mind, **Rule 17.03**
- Personal service, summons and initiating document, **Rule 4.04**
- Physical and mental examination, order for, **Rule 35.01**

HABEAS CORPUS

- Circuit Court civil fees, **Rule 3.02**

HARMLESS ERROR

- Generally, **Rule 61.01**
- Findings of fact and conclusions of law, **Rule 52.01**

HEALTH CARE EXPERT

- Examination by. See PHYSICAL AND MENTAL EXAMINATION OF PERSONS

**HEALTH INSURANCE
PORTABILITY AND
ACCOUNTABILITY ACT OF
1996 (HIPAA)**

- Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**
- Scope of discovery, obtaining information from treating physician, **Rule 26.02**

HEARINGS

- Answer or responsive pleading, time extended by motion, **Rule 12.01**
- Commissioners. See COMMISSIONERS
- Declaratory judgment, speedy hearing, **Rule 57**
- Default judgment. See DEFAULT JUDGMENT

HEARINGS—Cont'd

- Discovery, motion to compel, **Rule 37.01**
- Domestic relations commissioners, **Rule 53.03**
- Intervention of right, **Rule 24.01**
- Joint hearing, **Rule 42.01**
- Motions
 - generally, **Rule 7.02**
 - Time for motions, **Rule 6.04**
- Offer of judgment, **Rule 68**
- Open court, **Rule 77.02**
- Pleadings
 - Answer or responsive pleading, time extended by motion, **Rule 12.01**
 - Motion to dismiss defenses, **Rule 12.02**
 - Preliminary hearing, **Rule 12.04**
 - Sanctions, **Rule 11**
- Post-judgment garnishment, **Rule 69.02**
- Subpoena, personal attendance, **Rule 45.05**
- Substitution of parties, death, **Rule 25.01**
- Summary judgment. See SUMMARY JUDGMENT
- Time for motions, **Rule 6.04**

HEARSAY

- Depositions, use of, **Rule 32.01**
- Discovery, scope of, **Rule 26.02**
- Harmless error, **Rule 61.01**
- Interrogatories, use at trial, **Rule 33.02**
- Official records, authentication of copy, **Rule 44.01**

HOLIDAYS

- Clerk of court, office and orders, **Rule 77.03**
- Computation of time, **Rule 6.01**
- Subpoena, service of, **Rule 45.03**
- Summons, issuance and service of, **Rule 4.01**

HOSPITAL BILLS

- Pleadings, special damages, **Rule 9.06**

INDEX

HOSPITALS

- Peer review, scope of discovery, **Rule 26.02**
- Personal service on corporations, summons and initiating document, **Rule 4.04**

HOSTILE WITNESSES

- Leading questions, **Rule 43.05**

HUSBAND AND WIFE

- Personal service, summons and initiating document, **Rule 4.04**

HUSBAND AND WIFE PRIVILEGE

- Discovery, scope of, **Rule 26.02**
- Subpoena duces tecum, **Rule 45.02**

HYPOTHETICAL QUESTIONS

- Appeal and review, record on appeal, agreed statement, **Rule 75.15**

HYPOTHETICAL STATEMENTS

- Pleadings, **Rule 8.05**

ILLEGALITY

- Pleadings, affirmative defenses, **Rule 8.03**

ILLNESS

- Depositions, use of, **Rule 32.01**
- Past illness, production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

IMMUNITY FROM LIABILITY

- Third party practice, when defendant may bring in third party, **Rule 14.01**

IMMUNITY FROM SERVICE OF PROCESS

- Constructive service, personal service in addition to, **Rule 4.09**
- Summons
 - generally, **Rule 4.01**
 - Personal service, summons and initiating document, **Rule 4.04**

IMPARTIAL MEDICAL EXPERT

- Physical and mental examination, order for, **Rule 35.01**

IMPEACHMENT OF WITNESSES

- Depositions
 - Oral examination, **Rule 30.03**, **Rule 30.05**
 - Use of, **Rule 32.01**
- Discovery
 - Depositions, above
 - Interrogatories, use at trial, **Rule 33.02**
 - Physical and mental examination, order for, **Rule 35.01**
 - Scope of, experts, **Rule 26.02**
- Interrogatories, use at trial, **Rule 33.02**
- Physical and mental examination, order for, **Rule 35.01**
- Prior inconsistent statements, **Rule 43.07**, **Rule 43.08**

IMPLEADER

- See THIRD PARTY PRACTICE

IN CAMERA INSPECTION

- Discovery
 - Protective orders, **Rule 26.03**
 - Scope of, privilege disputes, **Rule 26.02**

IN FORMA PAUPERIS

- Appeal and review. See APPEAL AND REVIEW
- Filing papers accompanied by motion for leave to proceed, **Rule 5.05**

INADEQUATE DAMAGES

- See EXCESSIVE OR INADEQUATE DAMAGES

INCHOATE CLAIMS

- Third party practice, basis of liability, **Rule 14.01**

INCOMPETENT PERSONS

- Infants. See INFANTS
- Personal service, summons and initiating document, **Rule 4.04**
- Substitution of parties, **Rule 25.02**
- Unsound mind, persons of. See UNSOUND MIND, PERSONS OF

INDEMNITY

See CONTRIBUTION AND INDEMNITY

INDEX

Appeal and review, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.12**

Clerk of court, books and records to be kept by, **Rule 79.03**

INDIGENT PERSONS

Domestic relations commissioners, **Rule 53.03**

In forma pauperis. See IN FORMA PAUPERIS

Parties, attorneys' fees, dependency, abuse, or neglect cases, indigent parents, **Rule 17.03**

INDISPENSABLE PARTIES

Appeal from District Court, time to file notice of appeal, **Rule 72.02**

Declaratory judgment, **Rule 57**

Failure to join under Rule 19, waiver or preservation of defenses, **Rule 12.08**

Joinder of persons needed for just adjudication, persons to be joined if feasible, **Rule 19.01**, **Rule 19.02**

Vacation, alteration or amendment of judgment, **Rule 59.05**

INFANTS

Appeal and review, practice and procedure in Court of Appeals and Supreme Court, motion to advance, **Rule 76.22**

Committee. See COMMITTEE

Custody of children. See CUSTODY OF CHILDREN

Juvenile release or detention, judgments and orders in trial courts, signing and entry, **Rule 58**

Parent and child. See PARENT AND CHILD

Parties, disability, **Rule 17.03**

Personal service, summons and initiating document, **Rule 4.04**

Physical and mental examination, order for, **Rule 35.01**

INFANTS—Cont'd

Pleadings, effect of failure to deny, **Rule 8.04**

Service of orders, pleadings, and papers, **Rule 5.02**

Warning order attorney, constructive service, **Rule 4.07**

INFECTION CONTROL REPORTS

Discovery, scope of, **Rule 26.02**

INFORMANTS

Discovery, scope of, **Rule 26.02**

INJUNCTIONS

Affidavits

Enforcement of injunctions and restraining orders, **Rule 65.06**

Restraining order, **Rule 65.03**

Temporary injunctions, **Rule 65.04**

Appeal

Bond, below

Enforcement, **Rule 65.06**

Interlocutory relief, **Rule 65.07**-**Rule 65.09**

Restraining orders, **Rule 65.03**

Temporary injunction, **Rule 65.04**

Bond

Interlocutory relief, appeal, **Rule 65.07**, **Rule 65.08**

Temporary injunctions, **Rule 65.05**, **Rule 65.07**

Class actions maintainable, **Rule 23.02**

Damages

Enforcement of injunctions and restraining orders, **Rule 65.06**

Temporary injunction, party wrongfully temporarily enjoined, **Rule 65.05**

Dissolution

Interlocutory relief in Court of Appeals prior to final judgment, temporary injunction, **Rule 65.07**

Officers who may dissolve restraining orders, **Rule 65.03**

Officers who may dissolve temporary injunctions, **Rule 65.04**

INDEX

INJUNCTIONS—Cont'd

- District Court, provisional remedies, **Rule 65.01**
- Domestic relations commissioners, **Rule 53.03**
- Duration
 - Restraining order, **Rule 65.03**
 - Temporary injunction, **Rule 65.04**
- Emergency
 - Interlocutory relief
 - Court of Appeals prior to final judgment, temporary injunction, **Rule 65.07**
 - Pending appeal from final judgment, **Rule 65.08**
 - Supreme Court, **Rule 65.09**
- Enforcement
 - generally, **Rule 65.06**
 - Nonparties, process in behalf of and against, **Rule 71**
- Hearings, temporary injunction, **Rule 65.04**
- Interlocutory relief
 - Court of Appeals prior to final judgment, temporary injunction, **Rule 65.07**
 - Final judgment, pending appeal from, **Rule 65.08**
 - Supreme Court, **Rule 65.09**
- Jurisdiction
 - Interlocutory relief, Supreme Court, **Rule 65.09**
 - Temporary injunction, **Rule 65.04**
- Motions
 - Interlocutory relief, appeal, **Rule 65.07-Rule 65.09**
 - Stay of enforcement of judgment, motion after verdict or judgment, **Rule 62.01**
- Multiple claims or multiple parties, judgment upon, **Rule 54.02**
- Notice
 - Requisites, **Rule 65.02**
 - Restraining order, **Rule 65.03**
- Provisional remedies
 - Injunctive relief, **Rule 65.01**
 - Restraining order, below
 - Temporary injunction, below

INJUNCTIONS—Cont'd

- Reconsideration
 - Interlocutory relief in Court of Appeals prior to final judgment, temporary injunction, **Rule 65.07**
 - Interlocutory relief pending appeal from final judgment, **Rule 65.08**
- Relief from judgment or order, **Rule 60.02**
- Requisites, **Rule 65.02**
- Restraining order distinguished, **Rule 65.07**
- Restraining orders
 - generally, **Rule 65.03**
 - Enforcement, **Rule 65.06**
 - Requisites, **Rule 65.02**
- Signature, restraining order, **Rule 65.03**
- Stay of enforcement of judgment, motion after verdict or judgment, **Rule 62.01**
- Sua sponte
 - Interlocutory relief in Court of Appeals prior to final judgment, temporary injunction, **Rule 65.07**
 - Interlocutory relief pending appeal from final judgment, **Rule 65.08**
- Temporary injunctions
 - generally, **Rule 65.04**
 - Bond, **Rule 65.05, Rule 65.07**
 - Findings of fact and conclusions of law, **Rule 52.01**
 - Interlocutory relief in Court of Appeals prior to final judgment, **Rule 65.07**
- Three judge panel
 - Interlocutory relief, Supreme Court, **Rule 65.09**
 - Interlocutory relief in Court of Appeals prior to final judgment, temporary injunction, **Rule 65.07**
- Verified complaint
 - Restraining order, **Rule 65.03**
 - Temporary injunctions, **Rule 65.04**

INSANE PERSONS

Personal service, summons and initiating document, **Rule 4.04**

INSPECTION

Admissions, requests for, **Rule 36.01**
 Production of documents and things.
 See PRODUCTION OF DOCUMENTS AND THINGS AND ENTRY UPON LAND FOR INSPECTION AND OTHER PURPOSES

INSTRUCTIONS TO JURY

Generally, **Rule 51**
 “Bare bones” rule, **Rule 51**
 Interrogatories, general verdict accompanied by answer to, **Rule 49.02**
 Objections
 generally, **Rule 51**
 Exceptions unnecessary to rulings or orders of court, **Rule 46**
 Postponement of trial, affidavit, **Rule 43.03**
 Preservation of error, new trial, motion for, **Rule 59.06**
 Pretrial procedure, **Rule 16**
 Special verdicts, **Rule 49.01**
 Standard of review on appeal, **Rule 51**

INSURANCE

Bifurcated trials, **Rule 42.02**
 Discovery, scope of, **Rule 26.02**
 Health insurance portability and accountability act. See HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 (HIPAA)
 No fault law. See NO FAULT LAW
 Personal service on foreign insurance companies, summons and initiating document, **Rule 4.04**
 Pleadings, affirmative defenses, breach of policy provision, **Rule 8.03**
 Real party in interest, subrogee as, **Rule 17.01**

INSURANCE—Cont’d

Third party practice, when defendant may bring in third party, **Rule 14.01**

INTENT

Pleadings, **Rule 9.02**
 Summary judgment, matters considered, motions, **Rule 56.03**

INTER VIVOS GIFTS

Joinder of claims, dependent claims, claims involving inter vivos gifts, **Rule 18.02**

INTEREST

Supersedeas bond, appeal and review, **Rule 73.04**

INTEREST-BEARING INSTRUMENTS

Deposit in court. See DEPOSIT IN COURT

INTERLOCUTORY RELIEF

Appeal, **Rule 54.01**
 Appeal and review. See APPEAL AND REVIEW
 Consolidation of judgments, multiple claims or multiple parties, **Rule 54.02**
 Election contests, **Rule 65.09**
 Injunctions. See INJUNCTIONS

INTERMEDIATE RELIEF

Appeal and review, **Rule 76.36**

INTERNAL EVALUATIONS

Discovery, scope of, **Rule 26.02**

INTERPLEADER

Counterclaim. See COUNTERCLAIM
 Distinguished from impleader practice, **Rule 14.01**
 Forms. See FORMS APPENDIX
 Third party claims
 generally, **Rule 22**
 Interpleader distinguished from impleader practice, **Rule 14.01**

INDEX

INTERPRETATION

See CONSTRUCTION OR INTERPRETATION

INTERROGATORIES

Availability, **Rule 33.01**

Business records, option to produce, **Rule 33.03**

Commissioners

Domestic relations commissioners, **Rule 53.03**

Statement of accounts, **Rule 53.05**

Constructive service, when effective, **Rule 4.08**

Continuance, unfair surprise, **Rule 33.01**

Default judgment. See DEFAULT JUDGMENT

Domestic relations commissioners, **Rule 53.03**

Economical litigation docket, special rules of Circuit Court for, **Rule 93.02**

Experts

Disclosure of substance of facts known and opinions held by, **Rule 26.02**

Facts known and opinions held by, **Rule 26.02**

Scope of discovery, **Rule 26.02**

Extension of time. See EXTENSION OF TIME

Failure of party to serve answers to, **Rule 37.04**

Filing, **Rule 5.06**

Filing with clerk of court, **Rule 33.01**

Jurisdiction, discovery, scope of, issue of personal jurisdiction, **Rule 26.02**

Motion for order compelling discovery, **Rule 37.01**

Pleadings

Attaching material outside pleadings to dismissal motion, **Rule 12.02**

Judgment on pleadings, **Rule 12.03**

Striking pleadings. See STRIKING PLEADINGS

INTERROGATORIES—Cont'd

Pleadings—Cont'd

Unliquidated damages claimed, **Rule 8.01**

Pretrial procedure, court control, **Rule 16**

Procedures for use, **Rule 33.01**

Protective order

Failure of party to serve answers to interrogatories, **Rule 37.04**

Option to produce business records, **Rule 33.03**

Scope, **Rule 33.02**

Special verdicts, **Rule 49.01**

Striking pleadings. See STRIKING PLEADINGS

Summary judgment. See SUMMARY JUDGMENT

Supplemental answers

Duty to update, **Rule 33.01**

Unliquidated damages, **Rule 26.05, Rule 33.01, Rule 33.02**

Supplemental answers, duty to update, **Rule 33.01**

Unliquidated damages, pleadings, **Rule 8.01**

Update duty, **Rule 33.01**

Use at trial, **Rule 33.02**

Verdict. See VERDICT

INTERVENTION

Class actions, orders in conduct of actions, **Rule 23.04**

Counterclaims, permissive counterclaims, **Rule 13.02**

Discretion of court

Determination of timeliness, intervention of right, **Rule 24.01**

Permissive intervention, **Rule 24.02**

Form of motion to intervene as defendant, **Appx Form 18**

Joinder of parties

Just adjudication, joinder of persons needed for, persons to be joined if feasible, **Rule 19.01**

INTERVENTION—Cont'd

- Joinder of parties—Cont'd
 - Pleading reasons for nonjoinder, notice for intervention purposes, **Rule 19.03**
 - Permissive intervention, **Rule 24.02**
 - Procedure, **Rule 24.03**
 - Real party in interest, **Rule 17.01**
 - Right, intervention of, **Rule 24.01**

INVOLUNTARY DISMISSAL

- See DISMISSAL

IRREGULARITIES

- New trial, grounds, **Rule 59.01**

JAIL

- See PRISONERS

JOHN DOE PLEADINGS

- See UNKNOWN DEFENDANT

JOINDER OF CLAIMS OR DEFENSES

- Dependent claims, **Rule 18.02**
- Independent or alternative claims, **Rule 18.01**
- Judgment upon multiple claims or multiple parties, **Rule 54.02**
- Legal and equitable remedies, **Rule 2**

JOINDER OF PARTIES

- Absent persons
 - Persons to be joined if feasible, involuntary plaintiff, **Rule 19.01**
 - Pleading reasons for nonjoinder, **Rule 19.03**
- Discretion of court
 - Separate trials, permissive joinder, **Rule 20.02**
 - Severance, misjoinder and nonjoinder of parties, **Rule 21**
- Dismissal. See DISMISSAL
- Failure to join party under Rule 19, how defenses are presented, **Rule 12.02**
- Indispensable parties. See INDISPENSABLE PARTIES
- Intervention. See INTERVENTION

JOINDER OF PARTIES—Cont'd

- Just adjudication, joinder of persons needed for
 - Determination by court whenever joinder not feasible, **Rule 19.02**
 - Persons to be joined if feasible, **Rule 19.01**
 - Pleading reasons for nonjoinder, **Rule 19.03**
- Misjoinder and nonjoinder of parties, **Rule 21**
- Necessary parties
 - Declaratory judgment, **Rule 57**
 - Just adjudication, joinder of persons needed for, **Rule 19.01, Rule 19.02**
- Permissive joinder
 - generally, **Rule 20.01**
 - Separate trials, **Rule 20.02**
- Persons to be joined if feasible, **Rule 19.01**
- Questions of law or fact
 - Just adjudication, persons needed for, persons to be joined if feasible, **Rule 19.01**
 - Permissive joinder, **Rule 20.01**
- Sua sponte
 - Determination by court whenever joinder not feasible, **Rule 19.02**
 - Misjoinder and nonjoinder of parties, **Rule 21**
- Substitution of parties, transfer of interest, **Rule 25.03**

JOINT AND SEVERAL LIABILITY

- Joinder of parties, permissive joinder, **Rule 20.01**
- Third party practice, when defendant may bring in third party, **Rule 14.01**

JOINT HEARING

- Generally, **Rule 42.01**

JOINT STOCK ASSOCIATIONS

- Personal service on, summons and initiating document, **Rule 4.04**

INDEX

JOINT TORTFEASORS

Crossclaim against co-party, **Rule 13.07**

Joinder of persons needed for just adjudication, persons to be joined if feasible, **Rule 19.01**

JOINT TRIAL

Generally, **Rule 42.01**

JOINTLY OWNED REAL ESTATE

Constructive service, court control of property, bond, **Rule 4.11**

JOURNALISTS' INVESTIGATIONS

Discovery, scope of, **Rule 26.02**

JUDGES

Depositions

Other states, depositions to be used in, **Rule 28.03**

Persons before whom depositions may be taken

Within state, **Rule 28.01**

Without state, **Rule 28.02**

Use of deposition of judge, **Rule 32.01**

Disability of, **Rule 63**

Official records, authentication of copy, **Rule 44.01**

JUDGMENT

Alteration of. See VACATION, ALTERATION OR AMENDMENT OF JUDGMENT

Amendment of. See VACATION, ALTERATION OR AMENDMENT OF JUDGMENT

Appealable judgment, definition of, **Rule 54.01**

Attorneys' fees. See ATTORNEYS' FEES

Class actions, order determining whether class action to be maintained, **Rule 23.03**

Clerk of court, notice of entry of judgments and orders, **Rule 77.04**

Construction, **Rule 54.01**

Costs. See COSTS

Court control of. See COURT CONTROL

JUDGMENT—Cont'd

Damages. See DAMAGES

Default. See DEFAULT JUDGMENT

Definition, **Rule 54.01**

Demand for judgment, **Rule 54.03**

Enforcement of judgments or orders. See ENFORCEMENT OF JUDGMENTS OR ORDERS

Entry

generally, **Rule 58**

Clerk of court, notice of entry of judgments and orders, **Rule 77.04**

Execution, writ of. See EXECUTION, WRIT OF

Extension of time, **Rule 6.02**

Joinder of parties, permissive joinder, **Rule 20.01**

Mail, additional time after service of papers by, notice of entry of judgment, **Rule 6.05**

Multiple claims or multiple parties generally, **Rule 54.02**

Default judgment, **Rule 55.01**

Joinder of parties, permissive joinder, **Rule 20.01**

Offer of judgment. See OFFER OF JUDGMENT

Parties

Class actions, order determining whether class action to be maintained, **Rule 23.03**

Joinder of parties, permissive joinder, **Rule 20.01**

Prisoners, guardian ad litem, **Rule 17.04**

Substitution of parties, death, **Rule 25.01**

Personal judgment

Constructive service, warning order attorney, **Rule 4.07**

Counterclaims, compulsory counterclaims, **Rule 13.01**

Personal service, summons and initiating document, **Rule 4.04**

Pleadings

Demand for judgment, **Rule 54.03**

JUDGMENT—Cont'd

Pleadings—Cont'd

Dismissal motion, attaching material outside pleadings to, **Rule 12.02**

Judgment or decision, pleading, **Rule 9.05**

Relief from judgment or order

Appeal and review. See APPEAL AND REVIEW

Clerical mistakes, **Rule 60.01**

Constructive service, court control of property, bond, **Rule 4.11**

Excusable neglect, **Rule 60.02**

Fraud, **Rule 60.02**

Independent action, **Rule 60.03**, **Rule 60.04**

Mistake or inadvertence generally, **Rule 60.02**

Clerical mistakes, **Rule 60.01**

Newly discovered evidence, **Rule 60.02**

Stay of enforcement of judgment, motion after verdict or judgment, **Rule 62.01**

Writs abolished, **Rule 60.05**

Satisfaction of. See SATISFACTION OF JUDGMENT

Service of, exceptions, **Rule 5.01**

Signing, **Rule 58**

Substitution of parties, death, **Rule 25.01**

Trial courts, signing and entry in, **Rule 58**

Vacation of. See VACATION, ALTERATION OR AMENDMENT OF JUDGMENT

Writ of possession after judgment. See WRIT OF POSSESSION AFTER JUDGMENT

JUDGMENT NOTWITHSTANDING VERDICT

Appeal and review. See APPEAL AND REVIEW

Damages, assessment of, **Rule 50.04**

Definition and construction, **Rule 54.01**

Extension of time, **Rule 6.02**

JUDGMENT NOTWITHSTANDING VERDICT—Cont'd

Motion for generally, **Rule 50.02**

Conditional rulings on grant or denial of, **Rule 50.03**

Multiple claims or parties, **Rule 54.02**

New trial. See NEW TRIAL

JUDGMENT ON PLEADINGS

Generally, **Rule 12.03**

Affirmative defenses, **Rule 8.03**

Joinder of defenses and objections by motion, **Rule 12.07**

Waiver or preservation of defenses, **Rule 12.08**

JUDICIAL ADMISSIONS

Depositions, use of, **Rule 32.01**

Interrogatories, use at trial, **Rule 33.02**

JUDICIAL NOTICE

Pleadings, statutes, **Rule 9.04**

Summary judgment, matters considered, motions, **Rule 56.03**

JUDICIAL RECORDS

Discovery, protective orders, **Rule 26.03**

Judicial notice, summary judgment, matters considered, motions, **Rule 56.03**

JUDICIAL SALES

Commissioners, **Rule 53.02**

Enforcement of judgments or orders, nonparties, process in behalf of and against, **Rule 71**

Form of evidence, trial, **Rule 43.04**

JURISDICTION

Appeal and review. See APPEAL AND REVIEW

Class actions, prerequisites, **Rule 23.01**

Construction of rules, **Rule 1**

Counterclaims

Additional parties may be brought in, **Rule 13.08**

INDEX

JURISDICTION—Cont'd

Counterclaims—Cont'd

Compulsory counterclaims, **Rule 13.01**

Discovery

Protective orders, **Rule 26.03**

Scope of, **Rule 26.02**

Domestic relations commissioners, **Rule 53.03**

Fraudulent conveyances, joinder of claims, dependent claims, **Rule 18.02**

Injunctions. See INJUNCTIONS

Joinder of parties, pleading reasons for nonjoinder, **Rule 19.03**

Long arm statute. See LONG ARM STATUTE

New trial, jurisdictional effect of time limit, **Rule 59.02**

Personal service, summons and initiating document, **Rule 4.04**

Pleadings

How defenses are presented, **Rule 12.02**

Joinder of defenses and objections by motion, **Rule 12.07**

Judgment or decision, **Rule 9.05**

Preliminary hearing, **Rule 12.04**

Waiver or preservation of defenses, **Rule 12.08**

Rules not extending or limiting jurisdiction of courts, **Rule 82**

Third party practice, when defendant may bring in third party, **Rule 14.01**

Void judgment, relief from judgment or order, **Rule 60.02**

Voluntary dismissal, **Rule 41.01**

JURISDICTIONAL AMOUNT

District Court, appeals from, civil fees and costs, **Rule 3.03**

Prayer for damages, pleadings, **Rule 8.01**

Scope of rules, **Rule 1**

JURY FEES

Circuit Court civil fees, **Rule 3.02**

District Court, **Rule 3.03**

Judgment, costs, **Rule 54.04**

JURY ROOM

Depositions, use of, **Rule 32.01**

JURY TRIAL

Generally, **Rule 39.01**

Advisory jury. See ADVISORY JURY

Alternate jurors, **Rule 47.02**

Appeal and review. See APPEAL AND REVIEW

Avowals, witnesses, **Rule 43.10**

Calendars, books and records to be kept by clerk of court, **Rule 79.03**

Declaratory judgment, **Rule 57**

Default for failure to appear, waiver of right to jury trial, **Rule 55.01**

Demand

generally, **Rule 38.02- Rule 38.04**

Appeal and review, **Rule 38.02**

Default judgment, assessment of damages, **Rule 55.01**

Filing, **Rule 5.05**

Depositions, use of, **Rule 32.01**

Directed verdict, applicability of motion for, **Rule 50.01**

Docket, books and records to be kept by clerk of court, **Rule 79.01**

Equitable claims and defenses, **Rule 38.01, Rule 39.02, Rule 39.03**

Examination of jurors. See VOIR DIRE

Instructions. See INSTRUCTIONS TO JURY

Interpleader, **Rule 22**

Majority verdict, **Rule 48**

Misconduct of juror. See MISCONDUCT OF JUROR

Peremptory challenges, **Rule 47.03**

Pleadings, right to jury trial, **Rule 38.01-Rule 38.03, Rule 39.02**

Preservation of error, new trial, motion for, **Rule 59.06**

Pretrial procedure, **Rule 16**

Right to, generally, **Rule 38.01**

Selection of jurors, **Rule 47.01**

Stipulations

generally, **Rule 39.01**

Demand for, **Rule 38.02**

JURY TRIAL—Cont'd

Stipulations—Cont'd

Equitable nature of case, **Rule 39.03**

Less than 12 jurors, **Rule 48**

Time for demand, **Rule 38.02, Rule 38.03**

Verdict. See VERDICT

Voir dire. See VOIR DIRE

Waiver

generally, **Rule 38.04**

Default for failure to appear, **Rule 55.01**

Relief from, **Rule 39.02**

Specification of issues, jury demand, **Rule 38.03**

JUST ADJUDICATION

Joinder of persons needed for. See JOINDER OF PARTIES

JUSTICE OF PEACE

Depositions without state, persons before whom may be taken, **Rule 28.02**

JUSTIFICATION

Pleadings, affirmative defenses, **Rule 8.03**

JUVENILES

Pretrial adult or juvenile release or detention, judgments and orders in trial courts, signing and entry, **Rule 58**

KENTUCKY BOARD OF CLAIMS ACTIONS

Apportionment of liability, **Rule 14.01**

KNOWLEDGE

Parent corporation, amended pleadings, relation back of amendments, imputed knowledge and notice to parent, **Rule 15.03**

Pleadings, **Rule 9.02**

Summary judgment, matters considered, motions, **Rule 56.03**

LABOR ORGANIZATIONS

Class actions, prerequisites, **Rule 23.01**

LABOR ORGANIZATIONS—Cont'd

Personal service on, summons and initiating document, **Rule 4.04**

LACHES

Pleadings, affirmative defenses, **Rule 8.03**

LACK OF PROSECUTION

See FAILURE TO PROSECUTE

LEADING QUESTIONS

Generally, **Rule 43.05**

Adverse party, **Rule 43.05, Rule 43.06**

Depositions, objections of technical nature, **Rule 32.04**

LEAVE OF COURT

Admissions, requests for, **Rule 36.01**

Amended pleadings, **Rule 15.01**

Amendments, motions, **Rule 7.02**

Appeal and review. See APPEAL AND REVIEW

Counterclaim. See

COUNTERCLAIM

Deposit in court, actions, **Rule 67.01**

Depositions upon oral examination. See DEPOSITIONS

Discovery. See DISCOVERY

Interrogatories, **Rule 33.01**

Production of documents and things and entry upon land for inspection and other purposes, **Rule 34.02**

Relief from judgment or order, appeal pending, **Rule 60.01**

Supplemental pleadings. See SUPPLEMENTAL PLEADINGS

Third party, when defendant may bring in, **Rule 14.01**

LEGAL EDUCATION

Domestic relations commissioners, **Rule 53.03**

LEGAL EXISTENCE

Pleadings, special matters, **Rule 9.01**

INDEX

LEGAL THEORIES

- Discovery, scope of, **Rule 26.02**
- Interrogatories, use at trial, **Rule 33.02**
- Pleadings, **Rule 8.05**

LEGATION

- Official records, authentication of copy, **Rule 44.01**

LETTERS

- Pleadings, attaching material outside pleadings to dismissal motion, **Rule 12.02**

LIBRARY FEES

- Circuit Court civil fees, **Rule 3.02**
- District Court, civil fees and costs, **Rule 3.03**

LICENSE

- Pleadings, affirmative defenses, **Rule 8.03**

LIEN

- Enforcement of, form of evidence, trial, **Rule 43.04**

LIFE EXPECTANCY

- Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

LIMITATION OF ACTIONS

- See STATUTE OF LIMITATIONS

LIMITATIONS

- Admissions, request for, limitation on number of admissions, **Rule 36.01**
- Depositions upon oral examination, motion to limit, **Rule 30.04**

LIMITED FUND CASE

- Class actions maintainable, **Rule 23.02**

LIQUIDATED DAMAGES

- Counterclaims, permissive counterclaims, **Rule 13.02**

LOCAL RULES OF COURT

- Motions, responses to, **Rule 7.02**

LONG ARM STATUTE

- Discovery, scope of, **Rule 26.02**
- Personal service, summons and initiating document, transaction or solicitation of business in state, **Rule 4.04**

LOSS OF PROFITS

- Temporary injunction, party wrongfully temporarily enjoined, **Rule 65.05**

LOSS OF WAGES

- See WAGES, LOSS OF

LOST TIME

- Pleadings, special damages, **Rule 9.06**

MAIL

- Additional time after service of papers by mail, **Rule 6.05**
- Appeal and review. See APPEAL AND REVIEW
- Certified mail. See CERTIFIED MAIL
- Clerk of court, notice of entry of judgments and orders, **Rule 77.04**
- Depositions. See DEPOSITIONS
- Orders, pleadings, and papers, service of, **Rule 5.02**
- Post-judgment garnishment, **Rule 69.02**
- Process and service of process. See PROCESS AND SERVICE OF PROCESS
- Registered mail. See REGISTERED MAIL
- Subpoena, service of, **Rule 45.03**
- Summons, service of, **Rule 4.01**, **Rule 4.04**

MALICE

- Pleadings, **Rule 9.02**
- Summary judgment, matters considered, motions, **Rule 56.03**

MANAGEMENT

- Class actions, orders in conduct of actions, **Rule 23.04**

MANAGING AGENT

Certified mail, service by, **Rule 4.04**
 Depositions. See DEPOSITIONS
 Discovery. See DISCOVERY
 Personal service of summons and initiating document, **Rule 4.04**
 Witnesses, examination and cross examination of, **Rule 43.06**

MANDAMUS

Consolidation of actions, **Rule 42.01**
 Depositions, perpetuation of testimony, **Rule 27.01**
 Discovery orders, appeal of, **Rule 26.01**
 Jury trial, waiver, **Rule 38.04**
 Original proceedings in appellate court, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.36**
 Relief heretofore available by common law writs, **Rule 81**
 Restraining order, bond, **Rule 65.05**
 Temporary injunction, **Rule 65.04**

MAPS

Appeal and review, record on appeal, preparation and transmission by clerk, **Rule 75.07**
 Costs, judgment, **Rule 54.04**

MARRIAGE

Dissolution of marriage, domestic relations commissioners, **Rule 53.03**
 District Court, civil fees and costs, filing petition to marry, **Rule 3.03**
 Divorce. See DIVORCE

MASS TORT LITIGATION

Class actions, prerequisites, **Rule 23.01**

MASTERS

See COMMISSIONERS

MATURED CLAIM

Joinder of claims, dependent claims, **Rule 18.02**

MAYOR

Depositions, persons before whom depositions may be taken without state, **Rule 28.02**

MEASURING

Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

MEDIATION

Pretrial procedure, court ordered mediation, **Rule 16**

MEDICAL BILLS

Pleadings, special damages, **Rule 9.06**

MEDICAL EXPENSES

New trial, grounds for, **Rule 59.01**

MEDICAL HISTORY

Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

MEDICAL INFORMATION

Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

MEDICAL PAYMENTS

Real party in interest, subrogee as, **Rule 17.01**

MEETINGS

Commissioners, **Rule 53.05**

MENTAL EXAMINATION

See PHYSICAL AND MENTAL EXAMINATION OF PERSONS

MENTAL HEALTH PROCEEDINGS

District Court, civil fees and costs, **Rule 3.03**

MENTAL HEALTH PROFESSIONALS

Privileged communications, scope of discovery, **Rule 26.02**

INDEX

MENTAL IMPRESSIONS

Discovery, scope of, **Rule 26.02**

MENTAL INCAPABILITY

Affidavits, incapability of taking oath, **Rule 43.13**

Unsound mind. See UNSOUND MIND, PERSONS OF

MILITARY

Default judgment, **Rule 55.01**

Depositions, use of, **Rule 32.01**

MIND, CONDITION OF

Pleadings, **Rule 9.02**

MIND, UNSOUNDNESS OF

See UNSOUND MIND, PERSONS OF

MINITRIALS

Pretrial procedure, **Rule 16**

MINORS

See INFANTS

MISCONDUCT OF ATTORNEY

New trial, grounds for, **Rule 59.01**

MISCONDUCT OF JUROR

New trial, grounds for, **Rule 59.01**

Relief from judgment or order, **Rule 60.02**

MISCONDUCT OF PREVAILING PARTY

New trial, grounds for, **Rule 59.01**

MISNOMER

Amended pleadings, relation back of amendments, **Rule 15.03**

Amendment of summons, **Rule 4.16**

Pleadings

Amended pleadings, relation back of amendments, **Rule 15.03**

Captions, waiver of objection, **Rule 10.01**

MISSING PERSONS

See ABSENT PERSONS

MISTAKE

Admissions, requests for, **Rule 36.02**

MISTAKE—Cont'd

Affirmative defenses, mistaken designation of defense, **Rule 8.03**

Amended pleadings, relation back of amendments, changing party, **Rule 15.03**

Appeal, record on appeal, designation of evidence or proceedings stenographically reported, **Rule 75.01**

Form of complaint for money paid by mistake, **Appx Form 6**

New trial, grounds for, **Rule 59.01**

Objections, **Rule 46**

Offer of judgment, **Rule 68**

Pleadings, **Rule 9.02**

Real party in interest, **Rule 17.01**

Relief from judgment or order. See JUDGMENT

Substantial error, **Rule 61.02**

MODIFICATION

See AMENDMENT OR MODIFICATION

MONEY, CLAIM FOR

Joinder of claims, dependent claims, **Rule 18.02**

MONEY HAD AND RECEIVED

Forms of pleadings. See FORMS APPENDIX

MONEY LENT

Form of complaint for, **Appx Form 5**

MORE DEFINITE STATEMENT, MOTION FOR

Generally, **Rule 12.01, Rule 12.05**

Answer or responsive pleading, time extended by motion, **Rule 12.01**

Joinder of defenses and objections by motion, **Rule 12.07**

MOTIONS

Generally, **Rule 7.02**

Affidavits. See AFFIDAVITS

Appeal and review. See APPEAL AND REVIEW

Commissioners, action on report, **Rule 53.06**

MOTIONS—Cont'd

- Days, **Rule 78**
- Default judgment, motion to set aside, **Rule 55.02**
- Depositions. See DEPOSITIONS
- Dismissal. See DISMISSAL
- Economical litigation docket. See ECONOMICAL LITIGATION DOCKET, SPECIAL RULES OF CIRCUIT COURT FOR
- Enlargement of time, **Rule 6.02**
- Evidence on, **Rule 43.12**
- Findings on, **Rule 52.01**
- Hearings. See HEARINGS
- Injunctions. See INJUNCTIONS
- Intervention, **Rule 24.03**
- Joinder of parties, determination by court whenever joinder not feasible, **Rule 19.02**
- Judgment notwithstanding verdict. See JUDGMENT NOTWITHSTANDING VERDICT
- Numerous defendants, service of pleadings, **Rule 5.04**
- Physical and mental examination, order for, **Rule 35.01**
- Pleadings. See PLEADINGS
- Postponement of trial, **Rule 43.03**
- Relief from judgment or order, **Rule 60.02**
- Service of, **Rule 5.01**
- Signature, **Rule 11**
- Stay of enforcement of judgment, motion after verdict or judgment, **Rule 62.01**
- Submission of, **Rule 78**
- Substitution of parties. See SUBSTITUTION OF PARTIES
- Summary judgment. See SUMMARY JUDGMENT
- Supplemental pleadings, **Rule 15.04**

MULTIPLE CLAIMS

- Judgment. See JUDGMENT
- Separate trials, **Rule 42.02**
- Stay of enforcement of judgment upon multiple claims, **Rule 62.04**

MULTIPLE PARTIES

- Answer or responsive pleading, time extended by motion, **Rule 12.01**
- Crossclaim against co-party, **Rule 13.07**
- Default judgment, **Rule 55.01**
- Joinder of claims, independent or alternative claims, **Rule 18.01**
- Judgment. See JUDGMENT
- New trial, grounds for, **Rule 59.01**
- Separate trials, **Rule 42.02**
- Vacation, alteration or amendment of judgment, **Rule 59.05**
- Voluntary dismissal, **Rule 41.01**

MUNICIPAL CORPORATIONS

- Appeal from District Court, fees, **Rule 72.13**
- Bonds, exemption of governmental units from giving, **Rule 81A**
- Constructive service, court control of property, exemption from bond requirement, **Rule 4.11**
- Personal service on cities, summons and initiating document, **Rule 4.04**
- Real party in interest, **Rule 17.01**
- Substitution of parties, death of public officer, **Rule 25.04**

N. O. V.

- See JUDGMENT NOTWITHSTANDING VERDICT

NAMES

- Change of, District Court, civil fees and costs, **Rule 3.03**
- Misnomer. See MISNOMER
- Pleadings. See PLEADINGS

NARRATIVE STATEMENT

- Record on appeal, **Rule 75.03, Rule 75.05, Rule 75.13**

NECESSARY PARTIES

- See JOINDER OF PARTIES

NEGLECT CASES

- Parties, prisoners, attorneys' fees, **Rule 17.04**

INDEX

NEGLIGENCE

- No fault law. See NO FAULT LAW
- Pleadings
 - generally, **Rule 8.01**
 - Assumption of risk, affirmative defenses, **Rule 8.03**
 - Contributory negligence, affirmative defenses, **Rule 8.03**
 - Form of complaint. See FORMS

NEGOTIABLE INSTRUMENTS

- Promissory note. See PROMISSORY NOTE

NEW PARTIES

- See ADDITIONAL PARTIES

NEW TRIAL

- Appeal and review. See APPEAL AND REVIEW
- Court actions. See COURT ACTIONS
- Disability of judge, **Rule 63**
- Discovery, supplementation of responses, noncompliance, **Rule 26.05**
- Evidence, stenographic report or transcript of former trial as, **Rule 80**
- Excessive or inadequate damages. See EXCESSIVE OR INADEQUATE DAMAGES
- Extension of time, **Rule 6.02**
- Findings of fact and conclusions of law
 - generally, **Rule 52.01**
 - Amendment of findings, **Rule 52.02**
 - Proceedings in lieu of new trial, **Rule 59.07**
 - Sufficiency of evidence to support findings, **Rule 52.03**
- Grounds, **Rule 59.01**
- Guardian ad litem, failure to appoint, parties, infants and persons of unsound mind, **Rule 17.03**
- Harmless error, **Rule 61.01**
- Hearings, initiative of court, **Rule 59.04**
- Initiative of court, **Rule 59.04**

NEW TRIAL—Cont'd

- Interrogatories, general verdict accompanied by answer to, **Rule 49.02**
- Judgment notwithstanding verdict
 - Alternate motion for, **Rule 50.02**
 - Motion for new trial by party whose favorable verdict has been set aside, **Rule 50.03**
- Notice, initiative of court, **Rule 59.04**
- Preservation of error, **Rule 59.06**
- Proceedings in lieu of, **Rule 59.07**
- Relief from judgment or order, **Rule 60.02**
- Service of affidavits, time for, **Rule 59.03**
- Service of motion, time for motion, **Rule 59.02**
- Stay of enforcement of judgment, motion after verdict or judgment, **Rule 62.01**
- Substantial error, **Rule 61.02**
- Time
 - Affidavits, time for serving, **Rule 59.03**
 - Extension of time, **Rule 6.02**
 - Initiative of court, **Rule 59.04**
 - Motion, **Rule 6.04**, **Rule 59.02**

NEWLY DISCOVERED EVIDENCE

- New trial, grounds for, **Rule 59.01**
- Vacation, alteration or amendment of judgment, **Rule 59.05**

NEXT FRIEND

- Parties, infants and persons of unsound mind, **Rule 17.03**

NO FAULT LAW

- Intervention of right by insurer in primary tort action, **Rule 24.01**
- Real party in interest, subrogee as, **Rule 17.01**

NONJURY TRIAL

- See COURT ACTIONS

NONRESIDENTS

- Constructive service, parties subject to, **Rule 4.05**

NONRESIDENTS—Cont'd

- Depositions before action, perpetuation of testimony, petition, **Rule 27.01**
- Parties, infants and persons of unsound mind, **Rule 17.03**
- Personal service, summons and initiating document, **Rule 4.04**
- Witnesses, immunity from service of summons, **Rule 4.01**

NOTARY PUBLIC

- Depositions, persons before whom depositions may be taken
 - Within state, **Rule 28.01**
 - Without state, **Rule 28.02**

NOTICE

- Appeal. See APPEAL AND REVIEW
- Assignment of cases for trial, **Rule 40**
- Attorney General, intervention, motion, **Rule 24.03**
- Class actions. See CLASS ACTIONS
- Default judgment, **Rule 55.01**
- Deposit in court, actions, **Rule 67.01**
- Depositions. See DEPOSITIONS
- Injunctions. See INJUNCTIONS
- Judicial notice. See JUDICIAL NOTICE
- Offer of judgment, **Rule 68**
- Parent corporation, amended pleadings, relation back of amendments, imputed knowledge and notice to parent, **Rule 15.03**
- Physical and mental examination, order for, **Rule 35.01**
- Relief from judgment or order, clerical mistakes, **Rule 60.01**
- Service of papers, **Rule 5.01**
- Stay of enforcement of judgment, pending appeal of judgment other than injunction judgment, **Rule 62.03**
- Summary judgment, matters considered, motions, **Rule 56.03**
- Summons, form of, notice to defendant, **Rule 4.02**

NOTICE—Cont'd

- Term of court, expiration of, notice of orders and judgments, **Rule 6.03**
- Unknown defendant, statute of limitations, notice of commencement of action, **Rule 4.15**
- Voluntary dismissal, **Rule 41.01**

NOTICE OF APPEAL

- Practice and procedure in Court of Appeals and Supreme Court, **Rule 76.36**

NUMEROSITY

- Class actions, prerequisites, **Rule 23.01**

NUMEROUS DEFENDANTS

- Service of orders, pleadings, and papers, exceptions, **Rule 5.01**
- Service of pleadings, **Rule 5.04**

NUNC PRO TUNC

- See RELATION BACK

OATH

- Affirmation in lieu of oath, **Rule 43.11**

OBJECTIONS

- Admissions, requests for, **Rule 36.01**
- Amended pleadings, conforming to evidence, **Rule 15.02**
- Appeal and review. See APPEAL AND REVIEW
- Assignment of cases for trial, **Rule 40**
- Class actions, court approval of dismissal or compromise, objections by nonmembers of class, **Rule 23.05**
- Commissioners, reports, action on, **Rule 53.06**
- Depositions. See DEPOSITIONS
- Discovery. See DISCOVERY
- Exceptions unnecessary to rulings or orders of court, **Rule 46**
- Findings, sufficiency of evidence to support, **Rule 52.03**
- Instructions to jury. See INSTRUCTIONS TO JURY

INDEX

OBJECTIONS—Cont'd

Interrogatories, use at trial, **Rule 33.02**

Intervention of right, **Rule 24.01**

Physical and mental examination, order for, **Rule 35.01**

Pleadings. See PLEADINGS

Pretrial order, **Rule 16**

Production of documents and things and entry upon land for inspection and other purposes, **Rule 34.01, Rule 34.02**

Service of process, insufficiency of, **Rule 4.16**

Summary judgment for claimant, timeliness, **Rule 56.01**

Witnesses, avowals, **Rule 43.10**

OFFER OF JUDGMENT

Generally, **Rule 68**

Service of papers, **Rule 5.01**

OFFER OF PROOF

Commissioners, powers, **Rule 53.04**

OFFICERS

Depositions. See DEPOSITIONS

Discovery. See DISCOVERY

Injunctions and restraining orders, requisites, **Rule 65.02**

Interrogatories, **Rule 33.01**

Public officers. See PUBLIC OFFICERS

Service of summons and initiating document by certified mail other than upon natural person, **Rule 4.04**

Witnesses, examination and cross examination of, **Rule 43.06**

OFFICIAL DOCUMENT OR ACT

Pleadings, **Rule 9.04**

OFFICIAL RECORDS

Authentication of copy, **Rule 44.01**

Lack of record, proof of, **Rule 44.02**

Other proof, **Rule 44.03**

Pleadings, **Rule 9.04**

OFFICIAL REPORTER OF COURT

Depositions, persons before whom depositions may be taken within

OFFICIAL REPORTER OF COURT—Cont'd

state, **Rule 28.01**

OMISSIONS

Counterclaims, omitted counterclaim, **Rule 13.06**

Party, form of allegation of reason for omission of, **Appx Form 21**

ONE FORM OF ACTION

Generally, **Rule 2**

OPEN COURT

Trials and hearings, **Rule 77.02**

OPENING STATEMENTS

Appeal and review, record on appeal, transcript of evidence and proceedings, **Rule 75.02**

OPINIONS

Admissions, requests for, **Rule 36.01**

Appeal and review. See APPEAL AND REVIEW

Discovery, scope of, **Rule 26.02**

Interrogatories, use at trial, **Rule 33.02**

ORAL ARGUMENT

Appeal and review. See APPEAL AND REVIEW

ORDERS

Numerous defendants, service of orders, **Rule 5.04**

Pleadings, attaching material outside pleadings to dismissal motion, **Rule 12.02**

Pretrial order, **Rule 16**

Relief from. See JUDGMENT

Service of, exceptions, **Rule 5.01**

Special orders. See SPECIAL ORDERS

ORIGINAL ACTIONS AND PROCEEDINGS

Administrative agencies, original actions of, Circuit Court civil fees and costs, **Rule 3.02**

Appellate courts. See APPEAL AND REVIEW

ORIGINAL RECORD

Clerk of court, books and records to be kept by, **Rule 79.05**

OSTEOPATHS

Depositions, use of, **Rule 32.01**

OUT-OF-STATE

Deponent, **Rule 30.01**

OWN MOTION OR INITIATIVE

See **SUA SPONTE**

OWN WITNESS

Depositions upon oral examination, effect of taking, **Rule 30.01**

PAIN AND SUFFERING

New trial, grounds for, **Rule 59.01**
Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

PALPABLE ERROR

Substantial error, **Rule 61.02**

PARENT AND CHILD

Parties, **Rule 17.03**
Personal service, summons and initiating document, **Rule 4.04**
Physical and mental examination, order for, **Rule 35.01**
Termination of parental rights. See **TERMINATION OF PARENTAL RIGHTS**

PARENT AND SUBSIDIARY CORPORATIONS

Amended pleadings, relation back of amendments, **Rule 15.03**
Depositions upon oral examination, **Rule 30.02**

PARTIAL SUMMARY JUDGMENT

Generally, **Rule 56.01, Rule 56.04**

PARTIES

Additional parties. See **ADDITIONAL PARTIES**
Appeal and review, notice of appeal, naming parties to appeal, **Rule 73.03**

PARTIES—Cont'd

Attorneys' fees. See **ATTORNEYS' FEES**
Class actions. See **CLASS ACTIONS**
Constructive service. See **CONSTRUCTIVE SERVICE**
Co-parties. See **MULTIPLE PARTIES**
Costs. See **COSTS AND EXPENSES**
Default judgment, **Rule 55.03**
Guardian ad litem. See **GUARDIAN AD LITEM**
Indispensable parties. See **INDISPENSABLE PARTIES**
Infants, **Rule 17.03**
Interpleader, **Rule 22**
Intervention. See **INTERVENTION**
Joinder of claims. See **JOINDER OF CLAIMS**
Joinder of parties. See **JOINDER OF PARTIES**
Judgment. See **JUDGMENT**
Married persons, **Rule 17.02**
Multiple parties. See **MULTIPLE PARTIES**
Prisoners, **Rule 17.04**
Real party in interest, **Rule 17.01**
Service of papers
 Infants and persons of unsound mind, **Rule 17.03**
 Substitution of parties. See **SUBSTITUTION OF PARTIES**
Substitution of parties. See **SUBSTITUTION OF PARTIES**
Unsound mind, persons of, **Rule 17.03**

PARTITION SUIT

Constructive service, court control of property, bond, **Rule 4.11**

PARTNERSHIP

Constructive service
 Parties subject to, **Rule 4.05**
 Warning order, affidavit, **Rule 4.06**
Depositions
 Oral examination
 generally, **Rule 30.01**
 Notice, **Rule 30.02**

INDEX

PARTNERSHIP—Cont'd

- Depositions—Cont'd
 - Use of, **Rule 32.01**
 - Written questions, **Rule 31.01**
- Interrogatories, **Rule 33.01**
- Personal service, summons and initiating document, **Rule 4.04**
- Pleadings, special matters, legal existence, **Rule 9.01**
- Witnesses, examination and cross examination of, **Rule 43.06**

PATERNITY

- District Court, civil fees and costs, **Rule 3.03**
- Relief from judgment or order, **Rule 60.02**

PAYMENT

- Pleadings
 - Affirmative defenses, **Rule 8.03**
 - Paragraphs and separate statements, defenses, **Rule 10.02**

PEER REVIEW EVALUATIONS

- Discovery, scope of, **Rule 26.02**

PENALTIES

- See SANCTIONS AND PENALTIES

PENITENTIARIES

- See PRISONERS

PEREMPTORY CHALLENGES

- Appellate review, **Rule 47.03**
- Challenge for cause, **Rule 47.03**
- Grounds, **Rule 47.03**
- Jury trial, **Rule 47.03**
- Procedure, **Rule 47.03**

PERFECTION OF APPEAL

- See APPEAL AND REVIEW

PERJURY

- Relief from judgment or order, **Rule 60.02**

PERMISSION OF COURT

- See LEAVE OF COURT

PERMISSIVE COUNTERCLAIM

- See COUNTERCLAIM

PERMISSIVE JOINDER

- See JOINDER OF PARTIES

PERPETUATION OF TESTIMONY

- Action, perpetuation by, **Rule 27.03**
- Depositions. See DEPOSITIONS

PERSONAL INJURIES

- Economical litigation docket, special rules of Circuit Court for, **Rule 89**
- Pain and suffering. See PAIN AND SUFFERING
- Past injuries, scope of discovery, **Rule 26.02**
- Pleadings, special damages, **Rule 9.06**

PERSONAL JUDGMENT

- See JUDGMENT

PERSONAL SERVICE OF PROCESS

- See PROCESS AND SERVICE OF PROCESS

PERSONNEL INFORMATION

- Discovery
 - Protective orders, **Rule 26.03**
 - Scope of, **Rule 26.02**

PHONO-RECORDS

- Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

PHOTOCOPYING EXHIBITS

- Fees of experts, scope of discovery, **Rule 26.02**

PHOTOGRAPHS

- Costs, judgment, **Rule 54.04**
- Economical litigation docket, special rules of Circuit Court for, exchange of information, **Rule 93.04**
- Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

**PHYSICAL AND MENTAL
EXAMINATION OF PERSONS**

Depositions, perpetuation of
testimony pending appeal, **Rule
27.02**

Order for examination, **Rule 35.01**

Report of examining physician or
health care expert, **Rule 35.02**

Sanctions for failure to comply with
discovery order, **Rule 37.02**

PHYSICIANS

Depositions, use of, **Rule 32.01**

Discovery. See DISCOVERY

Examination by. See PHYSICAL
AND MENTAL EXAMINA-
TION OF PERSONS

PHYSICIANS' BILLS

Pleadings, special damages, **Rule
9.06**

PLEADINGS

Generally, **Rule 7.01**

Admissions. See ADMISSIONS

Affidavits. See AFFIDAVITS

Affirmative defenses

generally, **Rule 8.03**

Paragraphs and separate state-
ments, **Rule 10.02**

Amended pleadings. See AMENDED
PLEADINGS

Answer. See ANSWER

Appeal and review. See APPEAL
AND REVIEW

Attorneys. See ATTORNEYS

Attorneys' fees. See ATTORNEYS'
FEES

Burden of proof. See BURDEN OF
PROOF

Capacity. See CAPACITY

Conciseness, **Rule 8.05**

Conditions precedent, **Rule 9.03**

Conforming pleadings to evidence.
See CONFORMING PLEAD-
INGS TO EVIDENCE

Consideration. See
CONSIDERATION

Consistency, **Rule 8.05**

PLEADINGS—Cont'd

Construction or interpretation

generally, **Rule 8.01, Rule 8.06**

Amended pleadings, relation back
of amendments, statute of
limitations, **Rule 15.03**

Sovereign immunity,
counterclaims against com-
monwealth, **Rule 13.04**

Contracts. See CONTRACTS

Co-parties. See MULTIPLE PAR-
TIES

Costs. See COSTS AND EXPENSES

Counterclaim. See

COUNTERCLAIM

Courts always open for filing, **Rule
77.01**

Damages. See DAMAGES

Defenses and objections

generally, **Rule 8.02**

Affirmative defenses, above

Amended pleadings, actual trial of
issues, **Rule 15.02**

Consolidation of defenses in
motion, **Rule 12.07**

How presented, **Rule 12.02**

Joinder of defenses and objections
by motion, **Rule 12.07**

Numerous defendants, service of
pleadings, **Rule 5.04**

Paragraphs and separate state-
ments, **Rule 10.02**

Preliminary hearing, **Rule 12.04**

Preservation of defenses, **Rule
12.08**

Striking pleadings, **Rule 12.06**

Waiver of defenses, **Rule 12.08**

When presented, **Rule 12.01**

Denials

Effect of failure to deny, **Rule 8.04**

Form of, **Rule 8.02**

Depositions. See DEPOSITIONS

Directness, **Rule 8.05**

Discovery. See DISCOVERY

Economical litigation docket, special
rules of Circuit Court for, pre-
trial conference, **Rule 95**

Exhibits. See EXHIBITS

INDEX

PLEADINGS—Cont'd

Extension of time. See EXTENSION OF TIME

Failure to state claim. See FAILURE TO STATE CLAIM

Failure to state legal defense, waiver or preservation of defenses, **Rule 12.08**

Form of, **Rule 10**

Forms. See FORMS APPENDIX

Fraud, **Rule 9.02**

General rules of, **Rule 8**

Good faith

- Amended pleadings, **Rule 15.01**
- Defenses and denials, **Rule 8.02**
- Frivolous claims or defenses, **Rule 8.05**
- Signature, sanctions, **Rule 11**

Hearings. See HEARINGS

Interrogatories. See INTERROGATORIES

Joinder of parties, pleading reasons for nonjoinder, **Rule 19.03**

Judgment. See JUDGMENT

Judgment on pleadings. See JUDGMENT ON PLEADINGS

Jurisdiction. See JURISDICTION

Mind, condition of, **Rule 9.02**

Misnomer. See MISNOMER

Mistake, **Rule 9.02**

More definite statement, motion for. See MORE DEFINITE STATEMENT, MOTION FOR

Motions

- Amended pleadings, **Rule 15.01**
- Counterclaims, compulsory counterclaims, **Rule 13.01**
- Defenses and objections, how presented, **Rule 12.02**
- Joinder of defenses and objections by motion, **Rule 12.07**
- More definite statement, motion for. See MORE DEFINITE STATEMENT, MOTION FOR
- Paragraphs and separate statements, **Rule 10.02**
- Supplemental pleadings, **Rule 15.04**

PLEADINGS—Cont'd

Names

- generally, **Rule 10.01**
- Joinder of parties, pleading reasons for nonjoinder, **Rule 19.03**
- Misnomer. See MISNOMER

Negligence. See NEGLIGENCE

Objections. Defenses and objections, above

Official document or act, **Rule 9.04**

Paragraphs, **Rule 10.02**

Payment. See PAYMENT

Promissory note. See PROMISSORY NOTE

Questions of law or fact

- Preliminary hearing, **Rule 12.04**
- Striking pleadings, **Rule 12.06**

Reference, adoption by, **Rule 10.03**

Reply. See REPLY

Representatives

- Captions, representative capacity, **Rule 10.01**
- Special matters, representative capacity, **Rule 9.01**

Res judicata. See RES JUDICATA

Separate statements, **Rule 10.02**

Signature

- generally, **Rule 11**
- Promissory note, affirmative defenses, nonsigning, **Rule 8.03**

Special damages, **Rule 9.06**

Special matters, **Rule 9**

Special verdicts, **Rule 49.01**

Statute of limitations. See STATUTE OF LIMITATIONS

Striking. See STRIKING PLEADINGS

Summary judgment. See SUMMARY JUDGMENT

Supplemental pleadings. See SUPPLEMENTAL PLEADINGS

Time

- Judgment on pleadings, **Rule 12.03**
- Tolling of time to file responsive pleading or motion, **Rule 12.02**

PLEADINGS—Cont'd

- Type size, **Rule 7.02**
- Unfiled pleadings, **Rule 5.06**
- Venue. See VENUE
- Verification of. See VERIFICATION OF PLEADINGS
- Waiver
 - Affirmative defenses, **Rule 8.03**
 - Captions, waiver of objection, **Rule 10.01**
 - Conditions precedent, **Rule 9.03**
 - Defenses, waiver of, **Rule 12.08**
 - Joinder of defenses and objections by motion, **Rule 12.07**
 - Special matters, capacity to sue or be sued, **Rule 9.01**
 - Venue, **Rule 12.02**
 - Workers' compensation. See WORKERS' COMPENSATION

PLEAS

- Not used, **Rule 7.02**

PODIATRISTS

- Depositions, use of, **Rule 32.01**

POLITICAL SUBDIVISIONS

- Bonds, exemption of governmental units from giving, **Rule 81A**
- Constructive service, court control of property, exemption from bond requirement, **Rule 4.11**
- Counterclaims, compulsory counterclaims, **Rule 13.01**
- Municipalities. See MUNICIPAL CORPORATIONS
- Official records, authentication of copy, **Rule 44.01**
- Witnesses, examination and cross examination of, **Rule 43.06**

POOR PERSONS

- See INDIGENT PERSONS

POSSESSION, WRIT OF

- Circuit Court civil fees, writ of possession after judgment, **Rule 3.02**
- District Court, civil fees and costs, writ of possession after judgment, **Rule 3.03**

POSSESSION, WRIT OF—Cont'd

- Service upon defendants, **Rule 69.01**

POST JUDGMENT RELIEF

- Constructive service, defense by party served, **Rule 4.10**

POST TRIAL MOTIONS

- Filing discovery material, **Rule 5.06**

POSTPONEMENT

- See CONTINUANCE

PRAYER FOR RELIEF

- Pleadings, sanctions, **Rule 11**

PREEMPTION

- ERISA, pleadings, affirmative defenses, **Rule 8.03**

PREHEARING CONFERENCE

- Appeal and review, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.03**

PREJUDICE

- Amended pleadings, **Rule 15.01**
- Class actions. See CLASS ACTIONS
- Discovery, supplementation of responses, penalties for noncompliance, **Rule 26.05**
- Intervention, permissive, **Rule 24.02**
- Joinder of parties, determination by court whenever joinder not feasible, **Rule 19.02**
- New trial, grounds for, **Rule 59.01**
- Separate trials, joinder of parties, permissive joinder, **Rule 20.02**
- Voir dire examination of jurors, **Rule 47.01**

PRELIMINARY HEARING

- Pleadings, **Rule 12.04**

PREMATURE FILING (RELATION FORWARD)

- Appeals, **Rule 73.01**

PREPONDERANCE OF EVIDENCE

- Pleadings, motion to dismiss defenses, **Rule 12.02**

INDEX

PRESENCE OF COUNSEL

Economical litigation docket, special rules of Circuit Court for, **Rule 97**

PRESERVATION OF ERROR

Exceptions unnecessary to rulings or orders of court, **Rule 46**

Instructions to jury, objections, **Rule 51**

New trial, motion for, **Rule 59.06**

Substantial error, **Rule 61.02**

PRESUMPTIONS

Amended pleadings, relation back of amendments, suit against commonwealth, **Rule 15.03**

PRETRIAL ADULT OR JUVENILE RELEASE OR DETENTION

Judgments and orders in trial courts, signing and entry, **Rule 58**

PRETRIAL CONFERENCE

Generally, **Rule 16**

Admissions, requests for, **Rule 36.01**

Economical litigation docket, special rules of Circuit Court for, **Rule 95**

Interrogatories, use at trial, **Rule 33.02**

PRETRIAL ORDERS

Admissions, requests for, effect of admission, **Rule 36.02**

Affirmative defenses, pretrial conference order, **Rule 8.03**

Class actions, orders in conduct of actions, **Rule 23.04**

PRETRIAL PROCEDURE

Generally, **Rule 16**

Admissions. See ADMISSIONS
Calendar, **Rule 16**

Expert witnesses. See EXPERT WITNESSES

Formulating issues, **Rule 16**

PRIMA FACIE CASE

Default judgment, subsequent action against surety, **Rule 55.01**

PRIMA FACIE CASE—Cont'd

Pleadings, preliminary hearing, lack of jurisdiction, **Rule 12.04**

PRINTED BRIEFS

Appeal and review, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.12**

PRIOR INCONSISTENT STATEMENTS

Impeachment of witnesses, **Rule 43.07, Rule 43.08**

PRIOR TESTIMONY

Summary judgment, matters considered, motions, **Rule 56.03**

PRIOR WRONGFUL ACTS

Impeachment of witnesses, **Rule 43.07**

PRISONERS

Depositions

Oral examination, **Rule 30.01**

Use of, **Rule 32.01**

Parties, **Rule 17.04**

PRIVACY

Discovery, scope of, **Rule 26.02**

PRIVILEGED INFORMATION

Attorney-client conferences, depositions, **Rule 30.03**

Pleadings and motions, **Rule 7.03**

PRIVILEGED OR CONFIDENTIAL INFORMATION

Appeal and review, practice and procedure in Court of Appeals and Supreme Court

Original proceedings in appellate court, intermediate relief, **Rule 76.36**

Prehearing conference, **Rule 76.03**

Attorney-client privilege. See ATTORNEY-CLIENT PRIVILEGE

Clergy and individual privilege. See CLERGY AND INDIVIDUAL PRIVILEGE

**PRIVILEGED OR CONFIDENTIAL
INFORMATION—Cont'd**

- Depositions upon oral examination
 - Motion to terminate or limit, **Rule 30.04**
 - Objections, **Rule 30.03**
- Discovery
 - Depositions upon oral examination, above
 - Interrogatories, use at trial, **Rule 33.02**
 - Motion to compel, **Rule 37.01**
 - Protective orders, **Rule 26.03**
 - Scope of, **Rule 26.02**
- Husband and wife privilege. See HUSBAND AND WIFE PRIVILEGE
- Interrogatories, use at trial, **Rule 33.02**
- Subpoena duces tecum, **Rule 45.02**

PROBATE

- District Court, civil fees and costs, **Rule 3.03**

**PROCESS AND SERVICE OF
PROCESS**

- Amendment of process, **Rule 4.16**
- Attorney General, amended pleadings, relation back of amendments, **Rule 15.03**
- Challenging validity of service of process, **Rule 4.04**
- Clerk of court, office and orders, **Rule 77.03**
- Constructive service. See CONSTRUCTIVE SERVICE
- Corporations. See CORPORATIONS
- Counterclaims
 - Additional parties may be brought in, **Rule 13.08**
 - Compulsory counterclaims, **Rule 13.01**
- Courts always open for issuing and returning, **Rule 77.01**
- Enforcement of judgments or orders, nonparties, process in behalf of and against, **Rule 71**

**PROCESS AND SERVICE OF
PROCESS—Cont'd**

- Immunity from service. See IMMUNITY FROM SERVICE OF PROCESS
- Insufficiency
 - Appeal and review, **Rule 73.01**
- Pleadings
 - How defenses are presented, **Rule 12.02**
 - Joinder of defenses and objections by motion, **Rule 12.07**
 - Waiver or preservation of defenses, **Rule 12.08**
- Mail
 - Amended pleadings, relation back of amendments, **Rule 15.03**
 - Summons, service of, **Rule 4.01**, **Rule 4.04**
- Personal service
 - Constructive service, personal service in addition to, **Rule 4.09**
 - Subpoena, service of, **Rule 45.03**
 - Summons and initiating document, **Rule 4.04**
- Refusal of certified mail service, **Rule 4.04**
- Subpoena, service of process, **Rule 45.03**
- Venue, **Rule 4.04**

**PRODUCTION OF DOCUMENTS
AND THINGS AND ENTRY
UPON LAND FOR
INSPECTION AND OTHER
PURPOSES**

- Action against nonparty for, **Rule 34.03**
- Commissioners, powers, **Rule 53.04**
- Depositions upon oral examination
 - generally, **Rule 30.02**
 - Annexed to and returned with deposition, **Rule 30.06**
- Economical litigation docket, special rules of Circuit Court for, **Rule 93.03**
- Failure of party to respond to request for inspection, **Rule 37.04**
- Filing requests for, **Rule 5.06**

INDEX

PRODUCTION OF DOCUMENTS AND THINGS AND ENTRY UPON LAND FOR INSPECTION AND OTHER PURPOSES—Cont'd

Form of request for production under
Rule 34, **Appx Form 19**
Motion for order compelling
discovery, **Rule 37.01**
Persons not parties, **Rule 34.03**
Procedure, **Rule 34.02**
Scope, **Rule 34.01**
Stipulations, **Rule 29**
Voluntary dismissal, conditions, **Rule**
41.01

PRODUCTS LIABILITY

Discovery, scope of, critical self-
analysis doctrine, **Rule 26.02**
Judgment, demand for, **Rule 54.03**
Personal service of summons and
initiating document, **Rule 4.04**

PROFESSIONAL COUNSELORS

Privileged communications, scope of
discovery, **Rule 26.02**

PROFITS, LOSS OF

Temporary injunction, party wrong-
fully temporarily enjoined, **Rule**
65.05

PROHIBITION, WRIT OF

Consolidation of actions, **Rule 42.01**
Depositions, perpetuation of
testimony, **Rule 27.01**
Discovery orders, appeal of, **Rule**
26.01
Intermediate relief, practice and pro-
cedure in Court of Appeals and
Supreme Court, original
proceedings in appellate court,
Rule 76.36
Jury trial, waiver, **Rule 38.04**
Relief heretofore available by com-
mon law writs, **Rule 81**
Supreme Court, **Rule 76.36**

PROMISSORY NOTE

Pleadings
Affirmative defenses, nonsigning,
Rule 8.03

PROMISSORY NOTE—Cont'd

Pleadings—Cont'd
Form of complaint on note, **Appx**
Form 2
Paragraphs and separate state-
ments, defenses, **Rule 10.02**

PROOF

See EVIDENCE

PROPER PARTIES

Joinder of persons needed for just
adjudication, persons to be
joined if feasible, **Rule 19.01**

PROPERTY DAMAGES

Economical litigation docket, special
rules of Circuit Court for, **Rule**
89

PROPERTY RIGHTS

Economical litigation docket, special
rules of Circuit Court for, **Rule**
89
Real property. See REAL PROP-
ERTY
Title to property. See TITLE TO
PROPERTY

PROSECUTION OF ACTION

See FAILURE TO PROSECUTE

PROTECTION OF INTERESTS OF CLASS

Class actions, prerequisites, **Rule**
23.01

PROTECTIVE ORDER

Admissions, requests for, **Rule 36.01**
Depositions. See DEPOSITIONS
Discovery. See DISCOVERY
Emergency protective orders, signing
and entry, trial courts, **Rule 58**
Interrogatories. See INTERROGA-
TORIES
Production of documents and things
and entry upon land for inspec-
tion and other purposes, persons
not parties, **Rule 34.03**
Subpoena, quashing, **Rule 45.01**

PROVISIONAL REMEDIES

- Deposit in court. See DEPOSIT IN COURT
- Execution. See EXECUTION, WRIT OF
- Garnishment, post-judgment garnishment, **Rule 69.02**
- Injunctions. See INJUNCTIONS
- Receivers. See RECEIVERS
- Seizure of person or property, **Rule 64**
- Service upon defendants, attachment or writ of possession, **Rule 69.01**

PSYCHOLOGISTS

- Physical and mental examination, order for, **Rule 35.01**

PSYCHOTHERAPISTS

- Privileged communications, scope of discovery, **Rule 26.02**

PUBLIC BOARD OR BODY

- Personal service on, summons and initiating document, **Rule 4.04**
- Real party in interest, **Rule 17.01**

PUBLIC DEFENDER

- Appeal and review, practice and procedure in Court of Appeals and Supreme Court, preservation and disposition of records, **Rule 76.46**

PUBLIC IMPORTANCE

- Transfer of appeal from Court of Appeals to Supreme Court, **Rule 74.02**

PUBLIC ISSUES

- Appeal and review, practice and procedure in Court of Appeals and Supreme Court, motion to advance, **Rule 76.22**

PUBLIC OFFICERS

- Appeal and review, substitution of parties, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.24**
- Bonds, exemption of governmental units from giving, **Rule 81A**

PUBLIC OFFICERS—Cont'd

- Declaratory judgment, **Rule 57**
- Default judgment against commonwealth or United States, **Rule 55.04**
- Depositions upon oral examination, whose testimony may be taken, **Rule 30.01**
- Official records, authentication of copy, **Rule 44.01**
- Subpoena, service of, **Rule 45.03**

PUBLIC RECORDS

- See OFFICIAL RECORDS

PUBLICATION

- Appeal and review, discretionary review, opinions, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.28**
- Circuit Court civil fees, **Rule 3.02**
- Class actions, court approval of dismissal or compromise, **Rule 23.05**
- District Court, civil fees and costs, **Rule 3.03**

PUNITIVE DAMAGES

- Summary judgment, partial summary judgment, **Rule 56.04**

QUALIFICATIONS

- Commissioners, **Rule 53.02**

QUALITY CONTROL MATERIAL

- Discovery, scope of, **Rule 26.02**

QUANTUM MERUIT

- Pleadings, **Rule 8.05**

QUASHING

- Production of documents and things and entry upon land for inspection and other purposes, persons not parties, **Rule 34.03**
- Subpoena, **Rule 45.01**
- Subpoena duces tecum, **Rule 45.02**

QUASI IN REM JURISDICTION

- Personal service, summons and initiating document, **Rule 4.04**

INDEX

QUASI JUDICIAL TRIBUNAL

Pleading judgment or decision, **Rule 9.05**

QUESTIONNAIRES

Class actions, orders in conduct of actions, **Rule 23.04**

QUESTIONS OF LAW OR FACT

Appeal and review, practice and procedure in Court of Appeals and Supreme Court, certification of question of law, **Rule 76.37**

Class actions, prerequisites, **Rule 23.01**

Commissioners, stipulation as to findings, **Rule 53.06**

Common questions or law or fact, class actions, prerequisites, **Rule 23.01**

Conclusions of law, **Rule 52.01**

Consolidation of actions, common questions, **Rule 42.01**

Counterclaims, compulsory counterclaims, **Rule 13.01**

Interrogatories, use at trial, **Rule 33.02**

Intervention, permissive, **Rule 24.02**

Joinder of parties. See JOINDER OF PARTIES

Judgment on pleadings, **Rule 12.03**

Pleadings. See PLEADINGS

Special verdicts, **Rule 49.01**

QUO WARRANTO

Relief heretofore available by common law writs, **Rule 81**

RACE

Peremptory challenges, basis of, **Rule 47.03**

REAL PARTY IN INTEREST

Appeal and review, practice and procedure in Court of Appeals and Supreme Court, original proceedings in appellate court, **Rule 76.36**

Dismissal, **Rule 17.01**

Identification, **Rule 17.01**

REAL PROPERTY

Conveyance of land, enforcement of judgment for specific acts, **Rule 70**

Depositions before action, perpetuation of testimony, petition, nonresidents, **Rule 27.01**

Division of land, form of evidence, trial, **Rule 43.04**

Jointly owned real estate, constructive service, court control of property, bond, **Rule 4.11**

Title to property. See TITLE TO PROPERTY

RECEIVERS

Generally, **Rule 66**

Appointment, **Rule 53.01**

Commissioners acting as, **Rule 53.02**

Real party in interest, **Rule 17.01**

RECONSIDERATION

Appeal and review, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.38**

Injunctions. See INJUNCTIONS

Vacation, alteration or amendment of judgment, motion distinguished, **Rule 59.05**

RECORDS

Depositions. See DEPOSITIONS

Financial information. See FINANCIAL INFORMATION

Judicial records. See JUDICIAL RECORDS

Official records. See OFFICIAL RECORDS

RECOUPMENT

Counterclaim exceeding opposing claim, **Rule 13.03**

REDUNDANT MATTER

Striking pleadings, **Rule 12.06**

REFERENCE, ADOPTION BY

Pleadings, **Rule 10.03**

REFERENCES TO COMMISSIONER

Pretrial procedure, **Rule 16**

REFRESHING RECOLLECTION

Discovery, scope of, **Rule 26.02**

REGISTERED MAIL

Appeal and review, practice and procedure in Court of Appeals and Supreme Court, time, **Rule 76.40**

Depositions. See DEPOSITIONS
Summons, service of, **Rule 4.01**

REGULATIONS

Administrative Office of Courts,
Rule 1

REHEARING

Appeal and review, petitions for rehearing, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.32**

RELATION BACK

Amended pleadings, **Rule 15.03**
Counterclaims, omitted counterclaim,
Rule 13.06

Relief from judgment or order, clerical mistake, **Rule 60.01**

Substitution of parties, death, statute of limitations, survival of rights of action, survival of rights of action, **Rule 25.01**

Supplemental pleadings, **Rule 15.04**

**RELATION FORWARD
(PREMATURE FILING)**

Appeals, **Rule 73.01**

RELEASE

Pleadings, affirmative defenses, **Rule 8.03**

Relief from judgment or order, **Rule 60.02**

Reply, defense of release, **Rule 7.01**

Summary judgment for defending party, **Rule 56.02**

RELIEF

Judgment or order. See JUDGMENT
Motions, relief available, **Rule 7.02**
Pleadings, claims for relief, **Rule 8.01**

Supplemental pleadings, responsive and other pleadings, claim for

RELIEF—Cont'd

relief, **Rule 15.04**

REMAND

Findings of fact and conclusions of law, **Rule 52.01**

REPLEVIN

Supersedeas bond, appeal and review,
Rule 73.04

REPLY

Generally, **Rule 7.01**

Affirmative defenses, **Rule 8.03**

Captions, **Rule 10.01**

Failure to deny, effect of, **Rule 8.04**

Joinder of claims, new and independent claim, **Rule 18.01**

Presenting defenses, **Rule 12.01**,
Rule 12.02

REPORTER

Court reporter, persons before whom depositions may be taken within state, **Rule 28.01**

REPORTS

Commissioners. See COMMISSIONERS

Physical and mental examination,
Rule 35.02

Warning order attorney, constructive service, report before judgment,
Rule 4.07

REPRESENTATIVES

Class actions. See CLASS ACTIONS

Constructive service, affidavit and warning order, **Rule 4.06**

Personal service, summons and initiating document, **Rule 4.04**

Pleadings. See PLEADINGS

Real party in interest, **Rule 17.01**

Service of orders, pleadings, and papers, **Rule 5.02**

**REPUTATION FOR
UNTRUTHFULNESS**

Impeachment of witnesses, **Rule 43.07**

RES IPSA LOQUITUR

Burden of proof, **Rule 43.01**

INDEX

RES JUDICATA

- Counterclaims, compulsory counterclaims, **Rule 13.01**
- Crossclaim against co-party, **Rule 13.07**
- Defenses and objections, **Rule 12.02**
- Pleadings
 - generally, **Rule 8.01**
 - Affirmative defenses, **Rule 8.03**
- Real party in interest, **Rule 17.01**
- Relief from judgment or order, paternity, **Rule 60.02**

RESCISSION

- Pleadings, affirmative defenses, **Rule 8.03**

RESEARCH AND DEVELOPMENT

- Discovery. See DISCOVERY

RESIGNATION

- Substitution of parties, resignation of public officer, **Rule 25.04**

RESOURCES

- Appeal and review, **Rule 73.01**

RESTORATION

- Constructive service, court control of property, governmental units exempt from bond requirement, **Rule 4.11**

RESTRAINING ORDERS

- Injunctions distinguished, **Rule 65.07**

RETURN OF SERVICE

- Summons, **Rule 4.01**, **Rule 4.03**

RISK MANAGEMENT DOCUMENTS

- Discovery, scope of, **Rule 26.02**

SAFETY REPORT

- Discovery, scope of, **Rule 26.02**

SALES REPRESENTATIVE OR SALESMAN

- Personal service on corporations, summons and initiating document, **Rule 4.04**

SAMPLING

- Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

SANCTIONS AND PENALTIES

- Appeal and review, practice and procedure in Court of Appeals and Supreme Court, briefs, **Rule 76.12**
- Commissioners, proceedings, **Rule 53.05**
- Depositions. See DEPOSITIONS
- Discovery. See DISCOVERY
- Economical litigation docket, special rules of Circuit Court for. See ECONOMICAL LITIGATION DOCKET, SPECIAL RULES OF CIRCUIT FOR
- Notice of intent, **Rule 11**
- Pretrial procedure, **Rule 16**
- Signature, pleadings, motions, and other papers, **Rule 11**
- Subpoena, use of, **Rule 45.01**

SATISFACTION OF JUDGMENTS

- Appeal and review, supersedeas bond, **Rule 73.04**
- Entry, **Rule 79.02**
- Form of evidence, trial, **Rule 43.04**
- Relief from satisfied judgment, **Rule 60.02**
- Seizure of person or property, provisional remedies, **Rule 64**

SATURDAYS

- Computation of time, **Rule 6.01**

SCANDALOUS MATTER

- Striking pleadings, **Rule 12.06**

SCHEDULING

- Depositions upon oral examination, **Rule 30.01**

SCIRE FACIAS

- Relief heretofore available by common law writs, **Rule 81**

SCOPE OF RULES

- Generally, **Rule 1**

SCOPE OF RULES—Cont'd

One form of action, **Rule 2**

SEAL OF COURT

Official records, authentication of copy, **Rule 44.01**

SECRETARY OF STATE

Deposition of, use of, **Rule 32.01**

SECURITY

Commissioners, reports as security, **Rule 53.06**

SEIZURE OF PERSON

Provisional remedies, **Rule 64**

SEIZURE OF PROPERTY

Deposit in court or seizure of property, court may order, **Rule 67.02**

Provisional remedies, **Rule 64**

SELF-INCRIMINATION

Depositions upon oral examination, motion to terminate or limit, **Rule 30.04**

Discovery, scope of, **Rule 26.02**

Pleadings, effect of failure to deny, **Rule 8.04**

SEPARATE CLAIMS

Judgment upon multiple claims or multiple parties, **Rule 54.02**

SEPARATE JUDGMENTS

Counterclaim exceeding opposing claim, **Rule 13.03**

SEPARATE TRIALS

Generally, **Rule 42.02**

Counterclaims, permissive counterclaims, **Rule 13.02**

Discretion of court generally, **Rule 42.02**

Joinder of parties, permissive joinder, **Rule 20.02**

Joinder of parties, permissive joinder, **Rule 20.02**

SEPARATION OF WITNESSES

Generally, **Rule 43.09**

SERVICE OF PROCESS AND PAPERS

Admissions, requests for, **Rule 36.01**

Amended pleadings, **Rule 15.01**

Appeal and review. See APPEAL AND REVIEW

Attorneys, **Rule 5.01, Rule 5.02**

Clerk of court, notice of entry of judgments and orders, **Rule 77.04**

Corporations. See CORPORATIONS

Depositions. See DEPOSITIONS

eFiling, **Rule 5.02**

Filing. See FILING

How service is made, **Rule 5.02**

Injunctions and restraining orders, requisites, **Rule 65.02**

Interrogatories, **Rule 33.01**

Jury trial, demand for, **Rule 38.02**

Mail. See MAIL

New trial. See NEW TRIAL

Numerous defendants, **Rule 5.04**

Offer of judgment, **Rule 68**

Parties. See PARTIES

Process. See PROCESS AND SERVICE OF PROCESS

Proof of service generally, **Rule 5.03**

Amendment of, **Rule 4.16**

Depositions to be used in other states, notice, **Rule 28.03**

Filing, **Rule 5.05**

Pleadings and other papers, **Rule 5.03**

Subpoena, **Rule 45.03**

Summons. See SUMMONS

Substitution of parties. See

SUBSTITUTION OF PARTIES

When service is required, **Rule 5.01**

SETOFF

Counterclaims

Compulsory, **Rule 13.01**

Opposing claim, counterclaim exceeding, **Rule 13.03**

Permissive counterclaims, **Rule 13.02**

Counterclaims, compulsory, **Rule 13.01**

INDEX

SETTING ASIDE

Judgment. See VACATION,
ALTERATION OR AMEND-
MENT OF JUDGMENT

Verdict, harmless error, **Rule 61.01**

SETTLEMENT

Appeal and review, practice and pro-
cedure in Court of Appeals and
Supreme Court, prehearing
conference, **Rule 76.03**

Class actions, **Rule 23.05**

Discovery, scope of, terms of settle-
ment, **Rule 26.02**

Economical litigation docket, special
rules of Circuit Court for, pre-
trial conference, **Rule 95**

Infant's claim, guardian ad litem,
parties, infants and persons of
unsound mind, **Rule 17.03**

Pretrial procedure, settlement confer-
ence, **Rule 16**

SETTLEMENT OF ESTATES

Commissioners, **Rule 53.02**

Form of evidence, trial, **Rule 43.04**

SEVERANCE

Misjoinder and nonjoinder of parties,
Rule 21

Third party practice, when defendant
may bring in third party, **Rule**
14.01

SHAM

Striking pleadings, **Rule 12.06**

SICKNESS

See ILLNESS

SIGNATURE

Affidavits, **Rule 43.13**

Appeal and review. See APPEAL
AND REVIEW

Attorneys. See ATTORNEYS

Depositions. See DEPOSITIONS

Interrogatories, **Rule 33.01**

Motions, **Rule 7.02**

Pleadings. See PLEADINGS

Restraining order, **Rule 65.03**

SISTER STATE

See FOREIGN STATE

SMALL CLAIMS COURT

District Court, civil fees and costs,
Rule 3.03

Post-judgment garnishment, **Rule**
69.02

Scope of rules, **Rule 1**

SOLDIERS AND SAILORS RELIEF ACT OF 1940

Default judgment, **Rule 55.01**

SOLICITATION OF BUSINESS

Personal service of summons and
initiating document, **Rule 4.04**

SOUND RECORDINGS

See AUDIOTAPES

SOVEREIGN IMMUNITY

Counterclaims against com-
monwealth, **Rule 13.04**

SPECIAL CIVIL CASES

Appeal and review, **Rule 73.02**

SPECIAL DAMAGES

Pleadings, **Rule 9.06**

SPECIAL DISTRICTS OR BOARDS

Circuit Court civil fees and costs,
original actions of special
districts or boards, **Rule 3.02**

SPECIAL JUDGES

Disability of judge, **Rule 63**

SPECIAL NOTICE

Depositions upon oral examination,
Rule 30.02

SPECIAL ORDERS

Admissions, requests for, **Rule 36.01**

Interrogatories, **Rule 33.01**

SPECIAL STATUTORY PROCEEDINGS

Scope of rules, **Rule 1**

SPECIAL VERDICTS

Generally, **Rule 49.01**

Findings of fact and conclusions of
law, **Rule 52.01**

SPECIAL VERDICTS—Cont'd

Pleadings, **Rule 49.01**

SPECIFIC PERFORMANCE

Form of complaint for specific performance of contract to convey land, **Appx Form 11**

SPECIFICITY

Pleadings, special damages, **Rule 9.06**

SPEEDY HEARING

Declaratory judgment, **Rule 57**

SPLIT TRIAL

See BIFURCATED TRIAL

SPOILIATION OF EVIDENCE

See DESTRUCTION OF EVIDENCE

SPOUSE

See HUSBAND AND WIFE

STAKEHOLDER

Interpleader, **Rule 22**

STANDARD OF REVIEW

Instructions to jury, **Rule 51**
Practice and procedure in Court of Appeals and Supreme Court, **Rule 76.36**

STANDING

Pleadings, motion to dismiss defenses, **Rule 12.02**

STATE

See COMMONWEALTH

STATE OF MIND

Summary judgment, matters considered, motions, **Rule 56.03**

STATEMENTS

Discovery, scope of, **Rule 26.02**
Prior inconsistent statements, impeachment of witnesses, **Rule 43.07, Rule 43.08**

STATUTE OF FRAUDS

Pleadings, affirmative defenses, **Rule 8.03**

STATUTE OF LIMITATIONS

Amended pleadings, relation back of amendments, **Rule 15.03**

Computation of time, **Rule 6.01**

Counterclaims, compulsory counterclaims, **Rule 13.01**

Pleadings

generally, **Rule 8.01**

Affirmative defenses, **Rule 8.03**

Amended pleadings, relation back of amendments, **Rule 15.03**

Counterclaims, compulsory counterclaims, **Rule 13.01**

Motion to dismiss defenses, **Rule 12.02**

Reply, defense of statute of limitations, **Rule 7.01**

Supplemental pleadings, **Rule 15.04**

Reply, defense of statute of limitations, **Rule 7.01**

Summary judgment for defending party, **Rule 56.02**

Summons, issuance and service of, **Rule 4.01**

Supplemental pleadings, **Rule 15.04**

Survival of rights of action, substitution of parties, **Rule 25.01**

Third party defendant, defenses by, **Rule 14.01**

Unknown defendant, **Rule 4.15**

STATUTES

Judicial notice, pleadings, **Rule 9.04**

STAY

Appeal and review

Motion after verdict or judgment, **Rule 62.01**

Pending appeal

Injunction judgment, **Rule 62.02**

Other judgment, **Rule 62.03**

Record for preliminary hearing in appellate court, **Rule 75.10**

Supersedeas bond, **Rule 73.04**

United States Supreme Court, pending review by, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.44**

INDEX

STAY—Cont'd

- Default judgment, military service, **Rule 55.01**
- Enforcement of judgment. See specific lines under this heading
- Injunction judgment, pending appeal of, **Rule 62.02**
- Motion after verdict or judgment, **Rule 62.01**
- Multiple claims, judgment upon, **Rule 62.04**
- New trial, staying effect of motion for, **Rule 59.02**
- Supersedeas. See SUPERSEDEAS

STIPULATIONS

- Admissions, requests for, **Rule 29**
- Appearance, voluntary dismissal, **Rule 41.01**
- Commissioners, stipulation as to findings, **Rule 53.06**
- Depositions, **Rule 29**
- Discovery, **Rule 29**
- Economical litigation docket, special rules of Circuit Court for, offers of stipulation, **Rule 93.04**
- Filing discovery material, **Rule 5.06**
- Judgment on pleadings, **Rule 12.03**
- Jury trial. See JURY TRIAL
- New trial, service of affidavits, time for, **Rule 59.03**
- Pretrial order, **Rule 16**
- Production of documents and things and entry upon land for inspection and other purposes, **Rule 29**
- Record on appeal. See APPEAL AND REVIEW
- Summary judgment, **Rule 56.03**
- Voluntary dismissal, **Rule 41.01**

STRIKING BRIEFS OR RECORD

- Appeal and review, notice of appeal not filed or defective, dismissal of appeal, **Rule 73.02**

STRIKING PLEADINGS

- Generally, **Rule 12.06**
- Appeal and review, when and how appeal taken, **Rule 73.02**
- Capacity to sue or be sued, **Rule 9.01**

STRIKING PLEADINGS—Cont'd

- Concise and direct allegations, **Rule 8.05**
- Consistency, **Rule 8.05**
- Defenses and denials, **Rule 8.02**
- Discovery
 - Failure to comply with order, **Rule 37.02**
 - Interrogatories, below
- Immaterial matter, **Rule 12.06**
- Impertinent material, **Rule 12.06**
- Interrogatories
 - generally, **Rule 33.01**
 - Failure of party to answer, **Rule 37.04**
- Joinder of defenses and objections by motion, **Rule 12.07**
- More definite statement, motion for, **Rule 12.05**
- Paragraphs and separate statements, **Rule 10.02**
- Signature, pleadings, motions, and other papers, **Rule 11**
- Supplemental pleadings, **Rule 15.04**

STUDENTS

- District Court, civil fees and costs, case involving hearing for student, **Rule 3.03**

STYLE OF ACTION

- Pleadings, **Rule 10.01**

SUA SPONTE

- Appeal and review. See APPEAL AND REVIEW
- Consolidation of actions, **Rule 42.01**
- Depositions, protective orders, objections, **Rule 26.03**
- Failure to state claim on which relief can be granted, dismissal for, **Rule 12.02**
- Form of evidence, trial, **Rule 43.04**
- Injunctions. See INJUNCTIONS
- Joinder of parties. See JOINDER OF PARTIES
- Judgment notwithstanding verdict, **Rule 50.02**
- Jury trial, right to, **Rule 39.01**
- New trial, **Rule 59.04**

SUA SPONTE—Cont'd

- Numerous defendants, service of pleadings, **Rule 5.04**
- Relief from judgment or order, clerical mistakes, **Rule 60.01**
- Striking pleadings, **Rule 12.06**

SUBPOENA

- Attendance at hearing or trial, **Rule 45.01, Rule 45.05**
- Clerk of court. See CLERK OF COURT
- Commissioners, proceedings, **Rule 53.05**
- Contempt. See CONTEMPT
- Depositions
 - generally, **Rule 45.01, Rule 45.04**
 - Failure to serve subpoena, **Rule 30.07**
 - Oral examination
 - generally, **Rule 30.01**
 - Notice, **Rule 30.02**
 - Other states, depositions to be used in, **Rule 28.03**
 - Perpetuation of testimony, **Rule 27.01**
 - Use of, **Rule 32.01**
 - Written questions, **Rule 31.01, Rule 31.02**
- Discovery
 - Depositions, above
 - Health Insurance Portability and Accountability Act of 1996 (HIPAA), obtaining information from treating physician, **Rule 26.02**
- Ex parte proceedings, **Rule 45.01**
- Execution, writ of, discovery in aid of judgment or execution, **Rule 69.03**
- Filing, **Rule 5.06**
- Form of subpoena for attendance of witnesses, **Rule 45.01**
- Hearing, personal attendance, **Rule 45.05**
- Hearings, **Rule 45.05**
- Immunity from service of summons, **Rule 4.01, Rule 4.04**
- Issuance of subpoena for attendance of witnesses, **Rule 45.01**

SUBPOENA—Cont'd

- Personal attendance at hearing or trial, **Rule 45.05**
- Physical and mental examination, order for, **Rule 35.01**
- Service, **Rule 45.03**
- Trial, **Rule 45.05**

SUBPOENA DUCES TECUM

- Generally, **Rule 45.02**
- Depositions
 - generally, **Rule 45.04**
- Exhibits, **Rule 30.06**
- Issuance, **Rule 45.02**
- Oral examination
 - generally, **Rule 30.02**
 - Notice of examination, **Rule 30.02**
- Other states, to be used in, **Rule 28.03**
- Discovery
 - Depositions, above
 - Physical and mental examination, order for, **Rule 35.01**
 - Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**
 - Scope of, expert's personal financial records, **Rule 26.02**
- Physical and mental examination, order for, **Rule 35.01**
- Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

SUBROGATION

- Real party in interest, **Rule 17.01**
- Third party practice, basis of liability, **Rule 14.01**

SUBSIDIARY CORPORATIONS

- See PARENT AND SUBSIDIARY CORPORATIONS

SUBSTANTIAL ERROR

- Generally, **Rule 61.02**

SUBSTANTIAL JUSTICE

- Pleadings, construction of, **Rule 8.06**

INDEX

SUBSTITUTED SERVICE

Personal service, summons and initiating document, **Rule 4.04**

SUBSTITUTION OF PARTIES

Death

generally, **Rule 25.01**

Public officers, death or separation from office, **Rule 25.04**

Depositions, use of, **Rule 32.01**

Incompetency, **Rule 25.02**

Motions. See specific lines under this heading

Public officers, death or separation from office, **Rule 25.04**

Service of papers

Death or resignation of public officer, motion, **Rule 25.04**

Transfer of interest, motion, **Rule 25.03**

Transfer of interest, motions, **Rule 25.03**

SUCCESSORS

Disability of judge, **Rule 63**

Execution, writ of, **Rule 69.03**

Substitution of parties, death or resignation of public officer, **Rule 25.04**

SUI JURIS

Married persons, parties, **Rule 17.02**

SUMMARIES

Interrogatories, option to produce business records, **Rule 33.03**

SUMMARY JUDGMENT

Admissions

Motions, **Rule 56.03**

Requests for, **Rule 36.01**

Affidavits

Bad faith, **Rule 56.07**

Claimant, summary judgment for, **Rule 56.01**

Defending party, summary judgment for, **Rule 56.02**

Form of, **Rule 56.05**

Matters considered, motions, **Rule 56.03**

Motions, **Rule 56.03**

SUMMARY JUDGMENT—Cont'd

Affidavits—Cont'd

Unavailability of, **Rule 56.06**

Affirmative defenses, **Rule 8.03**

Answer or responsive pleading, time extended by motion, **Rule 12.01**

Burden of proof. See BURDEN OF PROOF

Case not fully adjudicated on motion, **Rule 56.04**

Claimant, summary judgment for, **Rule 56.01**

Counterclaim. See

COUNTERCLAIM

Crossclaim. See CROSSCLAIM

Damages

Motions, **Rule 56.03**

Part of claim, **Rule 56.01**

Declaratory judgment. See

DECLARATORY JUDGMENT

Defendant, summary judgment for, **Rule 56.02**

Depositions

Matters considered, motions, **Rule 56.03**

Motions, **Rule 56.03**

Unavailability of affidavits, **Rule 56.06**

Use of depositions, **Rule 32.01**

Dismissal

Claims other than original claims, **Rule 41.03**

Voluntary dismissal, **Rule 41.01**

Economical litigation docket, special rules of Circuit Court for, **Rule 92**

Extension of time

Defending party, summary judgment for, **Rule 56.02**

Motions, **Rule 56.03**

Federal court

Claimant, summary judgment for, **Rule 56.01**

Motions, **Rule 56.03**

Final judgment, construction of term, **Rule 54.01**

Findings on motions, **Rule 52.01**

Further testimony, affidavits, **Rule 56.05**

SUMMARY JUDGMENT—Cont'd

Hearings

Case not fully adjudicated on motion, **Rule 56.04**

Claimant, summary judgment for, **Rule 56.01**

Interrogatories

Matters considered, motions, **Rule 56.03**

Motions, **Rule 56.03**

Judgment on pleadings, **Rule 12.03**

Motions, generally, **Rule 56.03**

Partial summary judgment, **Rule 56.01, Rule 56.04**

Pleadings

Joinder of defenses and objections by motion, **Rule 12.07**

Jurisdictional issues, **Rule 12.02**

Matters considered, motions, **Rule 56.03**

Motions, **Rule 56.03**

Special matters, capacity to sue or be sued, **Rule 9.01**

Striking pleadings, **Rule 12.06**

Service of motions, **Rule 56.03**

Stipulations, **Rule 56.03**

Third party defendant, defenses by, **Rule 14.01**

Time

Claimant, summary judgment for, **Rule 56.01**

Extension of time, above

Motions, **Rule 56.03**

SUMMARY JURY TRIALS (MINITRIALS)

Pretrial procedure, **Rule 16**

SUMMARY PROCEEDINGS

Scope of rules, **Rule 1**

SUMMONS

Amended pleadings, **Rule 15.01**

Amendment, **Rule 4.16**

Answer, **Rule 12.01**

By whom served, **Rule 4.01**

Certified mail. See **CERTIFIED MAIL**

Commencement of action by issuance of, **Rule 3.01**

SUMMONS—Cont'd

Complaint, constructive service, personal service in addition to, summons and complaint to be served together, **Rule 4.09**

Default, service of papers, **Rule 5.01**

Depositions upon oral examination, when depositions may be taken, **Rule 30.01**

Form of, **Appx Form 1, Rule 4.02**

Immunity from service of process. See **IMMUNITY FROM SERVICE OF PROCESS**

Issuance, **Rule 4.01**

Personal service, summons and initiating document, **Rule 4.04**

Proof of service generally, **Rule 4.03**

Personal service, summons and initiating document, **Rule 4.04**

Return of service, **Rule 4.01**

Return, **Rule 4.03**

Third party practice, when defendant may bring in third party, **Rule 14.01**

Warning order, service of papers, **Rule 5.01**

SUNDAYS

Clerk of court, office and orders, **Rule 77.03**

Computation of time, **Rule 6.01**

Subpoena, service of, **Rule 45.03**

Summons, issuance and service of, **Rule 4.01**

SUPERIORITY

Class actions maintainable, **Rule 23.02**

SUPERSEDEAS

Bond

Appeal and review generally, **Rule 73.04**

Failure to file or insufficiency of bond, **Rule 73.06**

Judgment against surety, **Rule 73.07**

Stay of enforcement of judgment pending appeal of

INDEX

SUPERSEDEAS—Cont'd

Bond—Cont'd

Appeal and review—Cont'd
judgment other than injunction judgment, **Rule 62.03**

Motion after verdict or judgment,
stay of enforcement of judgment, **Rule 62.01**

SUPERSEDEAS BOND

Damages, appeal and review, **Rule 73.04**

SUPPLEMENTAL ANSWERS

Interrogatories, **Rule 33.01**

SUPPLEMENTAL JUDGMENT

Costs, exceptions, **Rule 54.04**

SUPPLEMENTAL PLEADINGS

Generally, **Rule 15.04**

Amended pleadings distinguished,
Rule 15.04

Counterclaim maturing or acquired
after pleading, **Rule 13.05**

Jury trial, demand for, **Rule 38.02**

Leave of court

generally, **Rule 15.04**

Counterclaim maturing or acquired
after pleading, **Rule 13.05**

SUPPLEMENTARY PROCEEDINGS

Execution, writ of, **Rule 69.03**

SUPPORT AND MAINTENANCE

Domestic relations commissioners,
Rule 53.03

Post-judgment garnishment, child
support, **Rule 69.02**

SUPPRESSION OF EVIDENCE

Depositions

Errors and irregularities, effect of,
Rule 32.04

Signing depositions upon oral
examination, **Rule 30.05**

Discovery

Depositions, above

Scope of, **Rule 26.02**

SUPREME COURT OF KENTUCKY

See APPEAL AND REVIEW

SUPREME COURT OF UNITED STATES

Certification of question of law,
practice and procedure in Court
of Appeals and Supreme Court,
Rule 76.37

Stay pending review, practice and
procedure in Court of Appeals
and Supreme Court, **Rule 76.44**

Transfer of appeal from Court of
Appeals to Supreme Court, **Rule 74.02**

SURCHARGE

Form of evidence, trial, **Rule 43.04**

SURETIES

Crossclaim against co-party, **Rule 13.07**

Default judgment, **Rule 55.01**

Restraining order, proceedings
against surety, **Rule 65.05**

SURPLUSAGE

Pleadings, **Rule 7.01**

SURPRISE

New trial, grounds for, **Rule 59.01**

Relief from judgment or order, **Rule 60.02**

SURVEILLANCE PHOTOGRAPHS

Discovery, scope of, **Rule 26.02**

SURVEY

Costs, judgment, **Rule 54.04**

Production of documents and things
and entry upon land for inspection
and other purposes, scope,
Rule 34.01

SURVIVAL OF RIGHTS OF ACTION

Substitution of parties, **Rule 25.01**

TAX EXEMPT BONDS

Special amici curiae in bond issue
proceedings, **Rule 14.03**

TAX RETURNS

Discovery, scope of, **Rule 26.02**

TAXPAYER SUITS

Class actions, **Rule 23.01**

TAXPAYER'S SUIT

Class actions, **Rule 23.01**

TELEPHONE

Depositions upon oral examination, **Rule 30.03, Rule 30.04**

Economical litigation docket, special rules of Circuit Court for, telephone conferences, **Rule 91**

Personal service of summons and initiating document, telephone contacts, **Rule 4.04**

TENURE

Discovery, scope of, faculty tenure discussions, **Rule 26.02**

TERM OF COURT

Expiration of, notice of orders and judgments, appeal and review, **Rule 6.03**

TERMINATION

Depositions upon oral examination, motion to terminate, **Rule 30.04**

TERMINATION OF PARENTAL RIGHTS

Economical litigation docket, special rules of Circuit Court for, **Rule 89**

Parties, attorneys' fees, **Rule 17.03, Rule 17.04**

TESTAMENTARY CAPACITY

Joinder of claims, dependent claims, **Rule 18.02**

TESTING

Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

THEORIES

See **LEGAL THEORIES**

THIRD PARTY CLAIMS

Amended pleadings. See **AMENDED PLEADINGS**

Complaint. See **THIRD PARTY COMPLAINT**

Counterclaim. See **COUNTERCLAIM**

Crossclaim. See **CROSSCLAIM**

Defenses. See **DEFENSES**

Dismissal, **Rule 41.03**

Form of motion to bring in third party defendant, **Appx Form 17**

Interpleader. See **INTERPLEADER**

Joinder of claims, independent or alternative claims, **Rule 18.01**

Judgment upon multiple claims or multiple parties, **Rule 54.02**

Relief, claims for, **Rule 8.01**

Separate trials, **Rule 42.02**

Service of, **Rule 5.01**

When defendant may bring in third party, **Rule 14.01**

When plaintiff may bring in third party, **Rule 14.02**

THIRD PARTY COMPLAINT

Generally, **Rule 7.01**

Captions, **Rule 10.01**

Circuit Court civil fees, **Rule 3.02**

District Court, civil fees and costs, **Rule 3.03**

THIRD PARTY PRACTICE

Apportionment of liability

Non-settling nonparties, **Rule 14.01**

Underinsured or uninsured motorists claims, **Rule 14.01**

Unknown defendant, **Rule 14.01**

THREE JUDGE PANEL

Injunctions. See **INJUNCTIONS**

TIME

Computation of time, **Rule 6.01**

Depositions. See **DEPOSITIONS**

Discovery. See **DISCOVERY**

Enlargement of time. See **EXTENSION OF TIME**

Extension of time. See **EXTENSION OF TIME**

INDEX

TIME—Cont'd

- Findings of fact and conclusions of law, amendment, **Rule 52.02**
- Interrogatories, service, **Rule 33.01**
- Mail, additional time after service of papers by, **Rule 6.05**
- Motions, time for, **Rule 6.04**
- New trial. See NEW TRIAL
- Offer of judgment, **Rule 68**
- Pleadings. See PLEADINGS
- Production of documents and things and entry upon land for inspection and other purposes, time of response, **Rule 34.02**
- Relief from judgment or order, **Rule 60.02**
- Statute of limitations. See STATUTE OF LIMITATIONS
- Substitution of parties, death, **Rule 25.01**
- Summary judgment. See SUMMARY JUDGMENT
- Term of court, expiration of, **Rule 6.03**
- Vacation, alteration or amendment of judgment, motion, **Rule 59.05**

TITLE OF RULES

- Generally, **Rule 1**

TITLE TO PROPERTY

- Constructive service, court control of property, bond, **Rule 4.11**
- Interpleader, **Rule 22**

TITLE TO REAL PROPERTY

- Scope of rules, **Rule 1**

TOLLING

- Pleadings, time to file responsive pleading or motion, **Rule 12.02**

TORTS

- Class actions, prerequisites, **Rule 23.01**
- Consolidation of actions, common questions, **Rule 42.01**
- Counterclaims, permissive counterclaims, **Rule 13.02**
- Joinder of claims, independent or alternative claims, **Rule 18.01**

TORTS—Cont'd

- Legal and equitable remedies, one form of action, **Rule 2**
- Personal service of summons and initiating document, tortious injury in state, **Rule 4.04**
- Third party practice, when defendant may bring in third party, **Rule 14.01**

TRADE SECRETS

- Depositions upon oral examination, instructing not to answer, **Rule 30.03**
- Discovery
 - Depositions upon oral examination, instructing not to answer, **Rule 30.03**
 - Protective orders, **Rule 26.03**

TRAINING PROGRAM

- Domestic relations commissioners, **Rule 53.03**

TRANSCRIPT

- Appeal and review. See APPEAL AND REVIEW
- Commissioners
 - Domestic relations commissioners, **Rule 53.03**
 - Powers, **Rule 53.04**
 - Reports, contents and filing, **Rule 53.06**
- Depositions
 - generally, **Rule 30.03**
 - Fees, judgment, costs, **Rule 54.04**
 - Oral examination, certification, delivery, and filing, **Rule 30.06**
 - Videotaped depositions, **Rule 30.02**
 - Written questions, officer to take responses and prepare record, **Rule 31.02**
- Findings, sufficiency of evidence to support, **Rule 52.03**
- Pleadings, attaching material outside pleadings to dismissal motion, **Rule 12.02**

TRANSFER OF ACTION

District Court, appeals from, civil fees and costs, jurisdictional amount, **Rule 3.03**

TRANSFER OF APPEAL

Supreme Court, transfer from Court of Appeals to, **Rule 74.02**

TRANSFER OF INTEREST

Assignment. See ASSIGNMENT
Substitution of parties, **Rule 25.03**

TRAVEL

Depositions upon oral examination, **Rule 30.02**
Experts, facts known and opinions held by, discovery, scope of, expenses, **Rule 26.02**
Physical and mental examination, order for, **Rule 35.01**

TREASURER OF STATE

Deposition of, use of, **Rule 32.01**

TRIAL

Affirmation in lieu of oath, **Rule 43.11**
Bifurcated trial. See BIFURCATED TRIAL
Burden of proof, **Rule 43.01**
Depositions. See DEPOSITIONS
Form of evidence, **Rule 43.04**
Joinder of parties, determination by court whenever joinder not feasible, motion at trial, **Rule 19.02**
Judgments and orders, signing and entry in trial courts, **Rule 58**
Jury trial. See JURY TRIAL
Open court, **Rule 77.02**
Order of proceeding at trial, **Rule 43.02**
Postponement, **Rule 43.03**
Review of trial dockets, **Rule 77.02**
Separate trials. See SEPARATE TRIALS
Verdict. See VERDICT
Witnesses. See WITNESSES

TRIAL PREPARATION

Discovery, scope of, **Rule 26.02**

TRIALS

Accounting by Commissioners of circuit courts, **Rule 53.08**
Attendance, subpoena, **Rule 45.05**
Compensation, Commissioners of circuit courts, **Rule 53.06, Rule 53.07**
Powers of Commissioners of circuit courts, **Rule 53.03**
Proceedings in circuit courts, **Rule 53.04**

TRUSTS

Real party in interest, **Rule 17.01**

TWO DISMISSAL RULE

Voluntary dismissal, **Rule 41.01**

TYPE SIZE

Pleadings, **Rule 7.02**

TYPEWRITTEN BRIEFS

Appeal and review, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.12**

TYPICAL CLAIMS OR DEFENSES

Class actions, prerequisites, **Rule 23.01**

ULTIMATE FACTS

Admissions, requests for, **Rule 36.01**
Conclusions of law, **Rule 52.01**
Findings of fact and conclusions of law, **Rule 52.01**
Pleadings, claim for relief, **Rule 8.01**

UNANIMITY

Special verdicts, **Rule 49.01**

UNDUE INFLUENCE

Joinder of claims, dependent claims, **Rule 18.02**

UNINCORPORATED ASSOCIATIONS

See ASSOCIATIONS

UNITED STATES

Default judgment against, **Rule 55.04**
Discovery, federal government not exempt from sanctions, **Rule 37.05**

INDEX

UNITED STATES SUPREME COURT

See SUPREME COURT OF UNITED STATES

UNKNOWN DEFENDANT

Generally, **Rule 4.15**

Amended pleadings, relation back of amendments, **Rule 15.03**

Apportionment, **Rule 4.15**

UNKNOWN NAME OR PLACE OR RESIDENCE

Constructive service

Parties subject to, **Rule 4.05**

Warning order, affidavit, **Rule 4.06**

UNSOUND MIND, PERSONS OF

Committee. See COMMITTEE

Depositions, use of, **Rule 32.01**

Insane persons, personal service, summons and initiating document, **Rule 4.04**

Parties, disability, **Rule 17.03**

Personal service, summons and initiating document, **Rule 4.04**

Pleadings, effect of failure to deny, **Rule 8.04**

Real party in interest, committee, **Rule 17.01**

Service of orders, pleadings, and papers, **Rule 5.02**

Substitution of parties, **Rule 25.02**

Warning order attorney, constructive service, **Rule 4.07**

USURY

Class actions, certification as class representatives, defendant's payment of class representative's individual claim, **Rule 23.03**

VACATION, ALTERATION OR AMENDMENT OF JUDGMENT

Amended pleadings, leave to amend after final judgment, **Rule 15.01**

Appeal and review generally, **Rule 59.05**

Automatic extension of time, **Rule 73.02**

VACATION, ALTERATION OR AMENDMENT OF JUDGMENT—Cont'd

Default judgment, **Rule 55.02**

Extension of time, **Rule 6.02**

Grounds for motion, **Rule 59.05**

Harmless error, **Rule 61.01**

Motion, **Rule 59.05**

New trial, proceedings in lieu of, court action, **Rule 59.07**

Stay of enforcement of judgment, motion after verdict or judgment, **Rule 62.01**

VACATION OF COURT

Term of court, expiration of, **Rule 6.03**

VALUE

Pleadings, effect of failure to deny, **Rule 8.04**

VENUE

Appeal and review, **Rule 73.01**

Counterclaims

Compulsory counterclaims, **Rule 13.01**

Permissive counterclaims, **Rule 13.02**

Joinder of claims, independent or alternative claims, **Rule 18.01**

Joinder of parties, persons to be joined if feasible, **Rule 19.01**

Pleadings

How defenses are presented, **Rule 12.02**

Joinder of defenses and objections by motion, **Rule 12.07**

Waiver or preservation of defenses, **Rule 12.08**

Process and service of process, **Rule 4.04**

Rules not extending or limiting, **Rule 82**

Third party practice, when defendant may bring in third party, **Rule 14.01**

VERDICT

Advisory jury, **Rule 39.03**

VERDICT—Cont'd

Directed verdict. See DIRECTED VERDICT

Interrogatories

General verdict accompanied by answer to, **Rule 49.02**

Special verdicts, **Rule 49.01**

Judgment notwithstanding verdict.

See JUDGMENT

NOTWITHSTANDING VERDICT

Majority verdict, **Rule 48**

Special verdicts. See SPECIAL VERDICTS

VERIFICATION OF PLEADINGS

Generally, **Rule 11**

Injunctions. See INJUNCTIONS

VICTIMS' SERVICES

Domestic relations commissioners, **Rule 53.03**

VIDEO CONFERENCE

Depositions upon oral examination, **Rule 30.03**

VIDEOTAPED PROCEEDINGS

Appeal and review

Certification of record on appeal, **Rule 73.08**

Perfecting appeals and cross appeals, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.02**

Record on appeal

Designation of evidence or proceedings stenographically reported, **Rule 75.01**

Transcript of evidence and proceedings, **Rule 75.02**

Circuit Court civil fees, fees for copies, **Rule 3.02**

Commissioners' reports, contents and filing, **Rule 53.06**

Depositions, **Rule 30.02**, **Rule 30.03**

District Court, civil fees and costs, copies, **Rule 3.03**

Domestic relations commissioners, **Rule 53.03**

VIDEOTAPED PROCEEDINGS

—Cont'd

Economical litigation docket, special rules of Circuit Court for, **Rule 98**

Injunctions, interlocutory relief pending appeal from final judgment, **Rule 65.08**

Physical and mental examination, order for, **Rule 35.01**

VOCATIONAL REHABILITATION EXPERT

Physical and mental examination, order for, **Rule 35.01**

VOICE EXEMPLARS

Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**

VOID JUDGMENT

Relief from judgment or order, **Rule 60.02**

VOIR DIRE

Generally, **Rule 47.01**

Appeal and review, record on appeal, transcript of evidence and proceedings, **Rule 75.02**

Peremptory challenges, examination of prospective jurors, **Rule 47.03**

VOLUNTARY ASSOCIATIONS

Personal service on, summons and initiating document, **Rule 4.04**

VOLUNTARY DEPOSITS

Deposit in court, actions, **Rule 67.01**

VOLUNTARY DISMISSAL

See DISMISSAL

WAGES, LOSS OF

New trial, grounds for, **Rule 59.01**

Real party in interest, subrogee as, **Rule 17.01**

WAIVER

Affirmative defenses, **Rule 12.08**

INDEX

WAIVER—Cont'd

- Answer or responsive pleading, late filing of, objection waived, **Rule 12.01**
- Assignment of cases for trial, **Rule 40**
- Clerk of court, notice of entry of judgments and orders, **Rule 77.04**
- Counterclaim. See COUNTERCLAIM
- Crossclaim against co-party, **Rule 13.07**
- Defenses, objections, **Rule 12.02**
- Depositions. See DEPOSITIONS
- Discovery. See DISCOVERY
- Findings of fact and conclusions of law, written request for, **Rule 52.01**
- Instructions to jury, objections, preservation of error, **Rule 51**
- Jury trial. See JURY TRIAL
- New trial, grounds for, **Rule 59.01**
- Pleadings. See PLEADINGS
- Production of documents and things and entry upon land for inspection and other purposes, scope, **Rule 34.01**
- Proof of service, pleadings and other papers, **Rule 5.03**
- Real party in interest, **Rule 17.01**
- Service of process, insufficiency of, failure to object to, **Rule 4.16**
- Special verdicts, **Rule 49.01**
- Substantial error, **Rule 61.02**
- Time for motions and notice of hearing, **Rule 6.04**
- Venue, joinder of claims, independent or alternative claims, **Rule 18.01**
- Videotaped depositions, **Rule 30.02**

WARNING ORDER

- Answer, **Rule 12.01**
- Attorney
 - Constructive service, **Rule 4.07**
 - Judgment, costs, **Rule 54.04**
- Parties, infants and persons of unsound mind, **Rule 17.03**
- Service of orders, pleadings, and papers, how made, **Rule 5.02**

WARNING ORDER—Cont'd

- Commencement of action by issuance in good faith, **Rule 3.01**
- Constructive service. See CONSTRUCTIVE SERVICE
- Service of, **Rule 5.01**
- Verification of pleadings, **Rule 11**

WARRANTY

- Third party practice, basis of liability, **Rule 14.01**

WEEKENDS

- Computation of time, **Rule 6.01**

WILLS

- Recording of, books and records to be kept by clerk of court, **Rule 79.05**
- Testamentary capacity, joinder of claims, dependent claims, **Rule 18.02**

WITHDRAWAL

- Offer of judgment, **Rule 68**
- Opinions, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.28**

WITNESS FEES

- Judgment, costs, **Rule 54.04**

WITNESSES

- Affirmation in lieu of oath, **Rule 43.11**
- Appeal and review, record on appeal, form of testimony, **Rule 75.03**
- Avowals, **Rule 43.10**
- Commissioners, **Rule 53.05**
- Credibility of. See CREDIBILITY OF WITNESSES
- Cross examination. See CROSS EXAMINATION
- Discovery, scope of, inquiry concerning adversary's witnesses, **Rule 26.02**
- Economical litigation docket, special rules of Circuit Court for, exchange of information, **Rule 93.04**

WITNESSES—Cont'd

Examination

Commissioners, powers, **Rule 53.04**

Cross examination. See CROSS EXAMINATION

Scope, **Rule 43.05, Rule 43.06**

Expert witnesses. See EXPERT WITNESSES

Immunity from service of summons, **Rule 4.01**

Impeachment of witnesses. See IMPEACHMENT OF WITNESSES

Leading questions. See LEADING QUESTIONS

Nonparty witnesses, use of depositions of, **Rule 32.01**

Separation of witnesses, **Rule 43.09**

WORK PRODUCT

Appellate court, original proceedings in, intermediate relief, practice and procedure in Court of Appeals and Supreme Court, **Rule 76.36**

WORK PRODUCT—Cont'd

Discovery

Protective orders, **Rule 26.03**

Scope of discovery, **Rule 26.02**

Economical litigation docket, special rules of Circuit Court for, exchange of information, **Rule 93.04**

WORKERS' COMPENSATION

Appeal and review, Workers' Compensation Board, review of decisions, **Rule 76.25**

Pleadings

Affirmative defenses, exclusive remedy, **Rule 8.03**

Appeals, **Rule 7.01**

Third party practice, when defendant may bring in third party, **Rule 14.01**

WRITS

As to particular writs see specific index headings

Relief heretofore available by common law writs, **Rule 81**