Index

ABUSE
Process, **4:11, 4:20, 7:77**
Product, **4:20, 5:26, 5:27, 7:57, 7:77**

ACCIDENTS
Corporations, **1:26, 3:45, 3:46**
Investigation, **1:26**
Reports, **1:26, 3:45, 3:46**

ACCOUNTANTS
Audits, **3:67**
Communications, **3:39, 3:67, 3:68, 5:19**
Defined, **3:39**
Depositions, **3:67**
Discovery, **3:67**
Evidence, **3:68**
Fraud, **3:67**
Income tax, **3:39**
Insurance, **3:39, 3:67, 3:68**
Process, **3:68**
Trial, **3:67, 3:68**
Witnesses, **3:68**

ACCOUNTS
Discovery, **7:16**

ACQUISITION
Sales, **3:41**

ADJUSTERS
Insurance, **3:69**

ADMINISTRATIVE LAW
Evidence, **3:3, 3:6**

ADMISSIBILITY
Evidence, **1:15, 2:20**

ADMISSIONS
Discovery, **2:19, 2:23**

ADMISSIONS—Cont'd
Liability, **2:19**

ADVANCES
Attorney, **5:47**

ADVANTAGES
Benefits, **3:47, 3:72**

ADVERSE
Accountants, **3:67**
Agency, **7:5**
Cross-examination, **5:15**
Employer, **1:24**
Examination, **5:15**
Insurance, **3:67**
Interview, **2:19**
Preparation of, **7:38**

ADVERTISING
Evidence, **5:2**

AFFIDAVITS
Discovery, **3:11, 7:16, 7:44**
Evidence, **3:11, 7:73**
Insurance, **7:44**
Physical, **7:16**
Will, **3:11, 7:16, 7:44**
Witnesses, **7:16, 7:73**

AGENCY
Accountants, **3:68**
Corporations, **1:25, 2:28, 2:36, 3:45, 5:52, 5:54, 5:57**
Debtor, **2:36**
Employer, **2:18, 3:68**
Insurance, **2:36, 3:60, 3:68, 3:95, 5:55**

ALLEGATIONS
Pleadings, **4:11, 5:25**

AMOUNT
Damages, **5:35**
Insurance, **3:67, 7:68**
Photographs, **7:60**
Preponderance of evidence, **2:11**
Witness, **2:22, 3:51, 7:60**

ANALYSIS
Computers, **3:64**
Discovery, **1:2, 1:15, 2:8, 2:18, 2:22, 2:23, 3:16, 3:33, 3:37, 3:38, 3:41, 3:52, 3:67, 3:74, 3:79, 3:88, 3:95, 3:98, 3:101, 4:11, 4:15, 4:17, 4:20, 4:22, 5:17, 5:18, 5:21, 5:26, 5:27, 5:30 to 5:32, 5:43, 5:56, 6:9, 6:20, 6:21, 6:23, 6:33, 6:40, 6:43, 6:46, 7:16, 7:27, 7:33, 7:34, 7:37, 7:38, 7:44, 7:50, 7:56, 7:57, 7:60, 7:69, 7:71, 7:72, 7:74, 7:76 to 7:79**
Settlement, **1:11, 3:47, 5:43, 6:40, 7:16, 7:37, 7:39, 7:72**
Tests, **2:42, 3:74, 3:105, 5:30**

ANSWER
Employer, **7:63**
Interrogatories, **7:18**

ANTITRUST
Appeals, **3:73**
Attorneys, **4:19, 7:37**
Briefs, **3:11**
Consolidation, **3:11**
Contracts, **7:37**
Costs, **7:37**
Defense, **6:18, 7:37**
Discovery, **3:11, 3:73, 7:37**
Documents, **3:11, 4:3, 7:37**
Evidence, **3:11, 4:3, 4:19, 4:35**
Fraud, **4:3, 4:19, 4:25, 4:27, 4:34, 4:35, 6:18**
Investigations, **3:73**
Jurisdiction, **3:71**
Price-fixing, **4:3**
Process, **3:73**

ANTITRUST—Cont'd
Proof, **3:11, 4:19, 4:25, 4:27**
Records, **3:73, 4:3**
Reports, **3:73**
Settlement, **7:37**
Trial, **7:37**

APPEAL
Argument, **3:77**
Attorneys, **3:77**
Court of appeals, **3:77**
Decision, **3:77, 5:52**
Discovery, **1:17, 3:77, 5:52, 6:5**
Facts, **3:77, 5:52**
Grand jury, **5:52**
Time, **1:17, 1:18**

APPLICATIONS
Insurance, **2:32**

ARBITRATION
Disclosure, **7:73**
Documents, **7:73**
Exhibits, **7:73**
Intent, **7:73**
Production of documents, **7:73**
Rules, **7:73**
Waiver, **7:73**
Witnesses, **7:73**

ARSON
Insurer, **7:40**
Investigation, **7:40**

ASBESTOS
Evidence, **3:68**
Experts, **3:68**
Jury, **2:32**
Parties, **2:32, 3:68**
Witnesses, **3:68**

ASSISTANCE OF COUNSEL
Attorneys, **3:51**

ATTACHMENT
Notice, **3:64**
Precautions, **7:14, 7:68**

ATTORNEY
Attorneys, **1:3, 1:4, 1:6, 1:8, 1:20, 1:23, 2:9, 2:10, 2:16, 2:18, 2:22, 2:29, 2:32, 2:43, 3:19, 3:20, 3:22, 3:23, 3:27, 3:29, 3:33, 3:34, 3:36, 3:37, 3:39, 3:47, 3:51, 3:52, 3:59, 3:61, 3:64, 3:67, 3:74 to 3:77, 3:82, 3:84, 3:87, 3:92, 3:101, 4:19, 4:20, 4:22, 5:15, 5:17, 5:26, 5:28, 6:29, 6:43, 7:17, 7:20, 7:21, 7:23, 7:24, 7:26, 7:37, 7:38, 7:47, 7:59, 7:62, 7:77**

ATTORNEY-CLIENT PRIVILEGE
Admissions, **2:19**
Computers, **3:64**
Criminal cases, **1:9**
Depositions, **2:18, 3:22, 3:95, 5:23**
Disclosures, **2:19, 3:23, 3:101, 5:11, 5:17, 5:19, 5:21, 5:23, 5:24, 5:52, 6:16, 7:64**
Discovery, **1:2, 1:13, 1:17, 1:20, 2:18, 2:19, 3:1, 3:9 to 3:11, 3:16, 3:20, 3:33, 3:34, 3:37, 3:38, 3:41 to 3:43, 3:51, 3:52, 3:55, 3:73, 3:74, 3:77, 3:84, 3:95, 3:98, 3:101, 4:8, 4:15, 4:22, 4:28, 4:29, 5:2, 5:17, 5:21, 5:23 to 5:25, 5:27, 5:52, 5:56, 6:5, 6:17, 6:25, 6:28 to 6:30, 6:34, 6:46, 7:1, 7:4, 7:38, 7:71, 7:72, 7:76, 7:78**
Insurance, **2:32, 3:39, 3:44, 3:63, 3:68, 3:95, 5:23, 5:25, 5:27, 6:5, 6:11, 7:72**
Objection, **3:16, 3:51**

ATTORNEYS
Accountants, **3:39, 3:67**
American Bar Association, **2:18**
Antitrust, **4:19, 7:37**
Appeal, **3:77**

ATTORNEYS—Cont'd
Appointment, **3:37, 3:51**
Assistance of counsel, **3:51**
Attitudes, **1:6**
Attorney General, **2:18**
Attorney-client privilege, **1:3, 1:4, 1:6, 1:20, 1:23, 2:9, 2:10, 2:18, 2:32, 2:43, 3:19, 3:20, 3:22, 3:23, 3:33, 3:34, 3:36, 3:37, 3:39, 3:51, 3:52, 3:64, 3:74, 3:75, 3:77, 3:84, 3:92, 3:101, 4:19, 4:22, 5:17, 6:29, 7:38, 7:62**
Bad faith, **2:18**
Belief, **2:29, 3:22**
Board, **2:22, 3:27, 3:36, 3:37, 3:75, 3:79, 5:15, 7:20, 7:38**
Books, **3:47, 3:52**
Burden of proof, **3:64, 7:20**
Candor, **1:4, 1:6, 1:20, 1:23, 3:37, 3:51**
Character, **7:59**
Citizens, **1:6**
Clear, **2:22, 2:43, 3:47, 3:51, 3:61, 3:64, 3:77, 3:87, 5:15, 7:21, 7:77**
Client privilege, **1:3, 1:4, 1:6, 1:8, 1:20, 1:23, 2:9, 2:10, 2:18, 2:32, 2:43, 3:19, 3:20, 3:22, 3:23, 3:33, 3:34, 3:36, 3:37, 3:39, 3:51, 3:52, 3:64, 3:67, 3:74 to 3:77, 3:84, 3:87, 3:92, 3:101, 4:19, 4:20, 4:22, 5:17, 6:29, 7:38, 7:62**
Client relationship, **1:4, 1:8, 2:9, 2:10, 2:29, 3:19, 3:23, 3:37, 3:51, 3:61, 3:67, 4:19, 4:20, 7:62**
Communications, **1:3, 1:4, 1:6, 1:20, 1:23, 2:9, 2:10, 2:16, 2:18, 2:22, 2:25, 2:32, 2:43, 3:19, 3:20, 3:22, 3:23, 3:27, 3:29, 3:33, 3:34, 3:36, 3:37, 3:39, 3:47, 3:51, 3:52, 3:59, 3:61, 3:64, 3:67, 3:74 to 3:77, 3:82, 3:84, 3:87, 3:92,**

ATTORNEYS—Cont'd
3:101, 4:19, 4:20, 4:22, 5:15, 5:17, 5:26, 5:28
Compromise, **3:64, 7:26**
Computers, **3:64**
Conduct, **3:33, 3:37, 3:51, 3:52, 4:19, 4:22, 7:38, 7:77**
Conflict of interest, **2:9, 3:67, 7:24**
Contractors, **3:19**
Corporations, **2:22, 2:29, 2:43, 3:20, 3:22, 3:37, 3:47, 3:59, 3:67, 3:74, 3:77, 3:92, 4:20, 4:22, 5:15, 7:38**
Costs, **1:6, 2:18, 2:22, 5:15, 7:37**
Court, **1:6, 2:16, 2:18, 2:22, 2:25, 2:32, 2:43, 3:20, 3:22, 3:27, 3:29, 3:33, 3:34, 3:36, 3:37, 3:47, 3:51, 3:52, 3:59, 3:61, 3:64, 3:67, 3:74 to 3:77, 3:79, 3:82, 3:84, 3:87, 3:92, 3:101, 4:19, 4:20, 4:22, 5:15, 5:17, 5:28, 6:29, 6:43, 7:20, 7:21, 7:26, 7:37, 7:38, 7:47, 7:59, 7:62, 7:77**
Cross-examination, **5:15**
Date, **3:51**
Definition, **3:39, 7:47**
Depositions, **2:18, 3:22, 3:67, 6:43**
Diligence, **3:22**
Discovery, **1:20, 2:18, 2:22, 3:20, 3:33, 3:34, 3:37, 3:51, 3:52, 3:59, 3:67, 3:74, 3:76, 3:77, 3:79, 3:84, 3:101, 4:20, 4:22, 5:17, 5:26, 6:29, 6:43, 7:17, 7:21, 7:37, 7:38, 7:47, 7:59, 7:77**
Dismissal, **2:16**
District, **2:16, 2:32, 3:20, 3:37, 3:47, 3:75, 3:76, 3:87, 3:92, 7:26, 7:47**
Documents, **1:23, 2:9, 2:32, 3:27, 3:47, 3:52, 3:61, 3:64, 3:75, 4:22, 5:15, 6:29, 6:43, 7:17, 7:20, 7:21, 7:23, 7:37, 7:38, 7:47, 7:59**

ATTORNEYS—Cont'd
Duty of care, **2:16**
Employer, **2:18, 3:22, 3:39, 3:64, 5:28, 7:20, 7:23**
Ethics, **1:4, 2:22, 3:64, 3:67, 7:77**
Evidence, **1:4, 1:6, 1:23, 2:9, 3:27, 3:51, 3:59, 4:19, 4:20, 4:22, 5:15, 5:17, 7:20, 7:21, 7:26, 7:38, 7:77**
Expenses, **2:10**
Falling, **7:17, 7:47**
Fees, **2:18, 3:22, 3:51, 3:67**
Fraud, **1:6, 2:18, 3:51, 3:67, 4:19, 4:20, 4:22, 7:38, 7:77**
Gas, **3:77**
Good faith, **4:19**
Grand jury, **2:9, 2:32, 3:51, 7:20**
Hidden, **3:64**
Ignorance, **4:20**
Income tax, **3:39, 3:75**
Incompetent, **1:4**
Information, **1:4, 1:6, 1:20, 1:23, 2:9, 2:16, 2:22, 2:25, 2:32, 3:22, 3:27, 3:33, 3:36, 3:37, 3:47, 3:51, 3:52, 3:61, 3:64, 3:67, 3:75 to 3:77, 3:82, 3:84, 3:92, 3:101, 4:20, 4:22, 5:17, 5:26, 6:43, 7:17, 7:20, 7:21, 7:26, 7:37, 7:38, 7:47, 7:59**
Insurance, **2:32, 3:39, 3:67, 3:87, 7:21**
Interview, **2:22, 3:87, 7:59**
Investigation, **1:23, 2:9, 3:27, 3:36, 3:37, 3:47, 3:52, 3:61, 3:67, 3:75, 3:77, 3:79, 3:84, 4:22, 5:15, 7:20, 7:21, 7:38, 7:77**
Judges, **1:6, 3:36**
Judgment, **3:36, 3:37, 3:47, 3:61**
Jury, **2:9, 2:32, 3:51, 7:20**
Labor, **2:18, 2:22, 3:23, 6:29**
Malpractice, **5:28**
Mass disasters, **7:37**

ATTORNEYS—Cont'd
Misconduct, **2:18, 4:19, 6:43, 7:26, 7:77**
Misrepresentation, **7:77**
Notice, **3:64**
Opinion, **2:32, 2:43, 3:33, 3:34, 3:36, 3:64, 3:67, 3:74, 3:75, 3:77, 3:84, 3:101, 5:17, 5:26, 7:37, 7:59, 7:62, 7:77**
Parties, **1:23, 2:16, 2:18, 2:22, 2:32, 2:43, 3:29, 3:64, 3:67, 4:19, 4:20, 4:22, 5:15, 5:17, 5:26, 6:29, 7:23, 7:47**
Pleadings, **5:17, 7:17**
Preliminary, **3:61**
Professional misconduct, **7:77**
Proof, **2:22, 3:59, 3:64, 4:19, 4:20, 4:22, 7:20**
Protective order, **2:22, 3:64, 7:47**
Radio, **3:33**
Records, **3:22, 3:27, 3:47, 3:51, 3:52, 3:67, 3:77, 7:17, 7:21**
Research, **3:67**
Retained counsel, **2:32, 5:26**
Retainer, **1:23, 3:27**
Self-defense, **5:28**
Sentence, **3:47, 3:67**
Settlement, **3:47, 7:37**
Specialists, **3:34**
Substitute counsel, **7:26**
Tax, **3:39, 3:75**
Time, **1:4, 1:6, 1:23, 2:25, 2:32, 3:22, 3:23, 3:27, 3:51, 3:59, 3:61, 3:64, 3:67, 3:74, 3:76, 4:19, 4:20, 5:26, 7:21, 7:38, 7:62, 7:77**
Witnesses, **1:4, 2:22, 3:51, 3:52, 3:82, 7:59, 7:77**
Work product, **1:23, 2:18, 2:25, 3:52, 3:84, 3:87, 4:20, 5:15, 5:26, 7:17, 7:19 to 7:21, 7:23, 7:24, 7:26, 7:37, 7:38, 7:47, 7:59, 7:62, 7:77**

AUTHOR
Author, **3:13, 6:23, 6:42**

AUTHORITY
Attorneys, **2:43, 3:39, 3:67, 4:22, 5:15, 7:23, 7:47, 7:62**
Discovery, **2:23, 3:67, 3:98, 4:22, 4:29, 5:25, 6:27, 7:35, 7:44, 7:47**
Insurer, **3:67, 5:25**

BACK
Treatment, **5:43**

BAD FAITH
Good faith, **5:27, 7:72**

BANKRUPTCY
Insurance, **2:36**
Sales, **2:36**
Trustees, **2:36, 2:40 to 2:43**

BANKS
Discovery, **6:40**
Settlement, **6:40**

BEHAVIOR
Investigation, **5:52, 7:55, 7:77**

BELIEF
Attorneys, **2:29, 3:22**
Value, **3:73**

BENEFITS
Cost-benefit analysis, **1:10**
Insurance, **3:39, 3:67**

BILLS
Attorney fees, **3:67**
Records, **3:67**

BONDS
Fidelity bonds, **3:95**

BOOKS
Attorneys, **3:47, 3:52**
Business records, **3:47, 3:52**
Corporations, **1:25, 3:47**
Court, **3:47, 3:52, 6:4, 6:8, 6:25**
Discovery, **3:52, 6:25**
Inspection, **6:4, 6:12**
Investigation, **3:47, 3:52**

BOOKS—Cont'd
Ledgers, **3:47**
Lists, **6:12**
Memorandum, **3:52**
Production, **1:25**
Questionnaires, **3:47, 3:52**
Reports, **3:47, 3:52**
Settlement, **3:47**
Witnesses, **3:52**

BRAIN
Intelligence, **5:20**
Parties, **5:20**

BRIEFS
Antitrust, **3:11**
Checklist, **3:11**
Contents, **3:11**
Filing, **3:11**

BUILDING
Materials, **5:21**
Standards, **1:25**

BUILDINGS
Insurance, **7:21**
Sources, **7:21**

BURNS
Discovery, **7:18**
Evidence, **7:18**
Interrogatories, **7:18**
Knowledge, **7:18**

BUSINESS
Antitrust, **3:71, 3:73, 4:19, 7:37**
Associations, **2:14**
Bad faith, **5:27, 5:56, 7:72**
Corporations, **1:16, 1:21, 1:25, 1:26, 2:7, 2:8, 2:29, 2:31, 2:36, 3:10, 3:13, 3:20, 3:22, 3:45 to 3:47, 3:71, 3:73, 4:37, 5:11, 5:15, 5:57, 6:48, 7:38**
Defense, **2:16, 2:32, 3:68, 5:17, 6:46, 7:16, 7:37**
Forms, **1:16, 2:4, 2:5, 3:24, 3:33, 3:64, 3:90**

BUSINESS—Cont'd
Good faith, **4:12, 4:19, 5:27, 7:40, 7:72**
Incompetent, **1:4**
Interrogatories, **5:29, 7:16**
Occupation, **3:36**
Ownership, **3:64**
Property, **1:4, 2:8, 2:36, 2:40, 3:40, 3:64**
Records, **1:25, 1:26, 3:10, 3:22, 3:40, 3:45, 3:47, 3:52, 3:54, 3:69, 3:73, 5:11, 5:29, 6:25, 6:46, 7:16, 7:17, 7:21, 7:27, 7:35, 7:39, 7:45**

BUSINESS RECORDS
Discovery, **3:52, 3:73, 5:29, 7:17, 7:21, 7:27, 7:35**
Evidence, **5:29, 7:21, 7:45**

CAPACITY
Parties, **1:24, 3:11, 3:13, 3:29, 3:57, 3:68, 5:15**

CASE INVESTIGATION
Investigation, **1:23**

CASTS
Use, **5:26**

CAUSE
Cross-examination, **5:15, 5:29**
Good cause, **2:8, 4:15, 5:14, 5:27, 5:43, 6:1 to 6:50, 7:4, 7:78**
Insurance, **3:67, 5:27, 6:5, 6:11, 7:68**

CHALLENGES
Procedure, **3:77**

CHANCE
Evidence, **3:51**

CHARACTER
Attorneys, **7:59**
Evidence, **5:34**
Witnesses, **7:59**

CHECK
Checks, **3:22**

CHECKLISTS
Briefs, **3:11**
Discovery, **3:11**
Evidence, **3:11**

CIVIL PROCEDURE
Discovery, **3:9, 5:31, 7:14, 7:21, 7:56, 7:78**

CLAIM
Pleading, **3:67, 5:15, 5:24, 5:25**

CLASS
Actions, **6:16**
Class, **1:4, 3:67, 3:107, 5:56, 6:5, 6:16, 6:21, 6:26, 6:35, 6:37, 6:43**

CLASS ACTIONS
Damages, **6:16**
Records, **6:16**

CLEAR
Attorneys, **2:22, 2:43, 3:47, 3:51, 3:61, 3:64, 3:77, 3:87, 5:15, 7:21, 7:77**

CLIENT
Accountants, **3:24, 3:39, 3:67, 3:68, 5:19**
Attorneys, **1:3, 1:4, 1:6, 1:8, 1:20, 1:23, 2:9, 2:10, 2:16, 2:18, 2:22, 2:25, 2:29, 2:32, 2:43, 3:19, 3:20, 3:22, 3:23, 3:27, 3:29, 3:33, 3:34, 3:36, 3:37, 3:39, 3:47, 3:51, 3:52, 3:59, 3:61, 3:64, 3:67, 3:74 to 3:77, 3:79, 3:82, 3:84, 3:87, 3:92, 3:101, 4:19, 4:20, 4:22, 5:15, 5:17, 5:26, 5:28, 6:29, 6:43, 7:20, 7:23, 7:26, 7:37, 7:38, 7:47, 7:62, 7:77**

CODE OF ETHICS
Ethics, **1:4**

CODEFENDANTS
Joint, **3:67**

CODES
Standards, **5:39, 7:77**

COMMISSIONS
Directors, **3:95**

COMMONWEALTH
State, **3:98**

COMMUNICATIONS
Accountants, **3:39, 3:67, 3:68, 5:19**
Attorneys, **1:3, 1:4, 1:6, 1:20, 1:23, 2:9, 2:10, 2:16, 2:18, 2:22, 2:25, 2:32, 2:43, 3:19, 3:20, 3:22, 3:23, 3:27, 3:29, 3:33, 3:34, 3:36, 3:37, 3:39, 3:47, 3:51, 3:52, 3:59, 3:61, 3:64, 3:67, 3:74 to 3:77, 3:82, 3:84, 3:87, 3:92, 3:101, 4:19, 4:20, 4:22, 5:15, 5:17, 5:26, 5:28**
Books, **1:25, 3:47, 3:52, 6:4, 6:8, 6:25**
Courts, **1:4, 1:6, 1:9, 1:16, 1:22, 1:24, 1:26, 2:9, 2:12, 2:18, 2:22, 2:23, 2:31, 2:43, 3:2, 3:3, 3:5, 3:7, 3:9, 3:13, 3:16, 3:22, 3:29, 3:34, 3:35, 3:37, 3:42, 3:44, 3:46, 3:47, 3:55, 3:67, 3:70, 3:71, 3:73, 3:77, 3:92, 3:93, 3:97, 3:98, 3:106, 3:107, 4:4, 4:8 to 4:12, 4:15, 4:17, 4:20, 4:22, 4:28, 4:29, 4:36, 4:37, 5:5, 5:6, 5:8, 5:10, 5:11, 5:14 to 5:16, 5:19, 5:22 to 5:27, 5:29 to 5:33, 5:35, 5:39, 5:51, 5:52, 5:54, 5:56, 5:58, 6:1, 6:2, 6:17, 6:21, 6:33, 7:4, 7:56, 7:61, 7:75, 7:76, 7:78**
Expert witness, **7:56**
Grand jury, **1:5, 2:9, 2:32, 3:31, 3:51, 4:17, 4:26, 4:29, 5:52, 5:54, 7:75**

COMMUNICATIONS—Cont'd
Hidden, **3:45, 3:64, 5:47, 6:44**
Letters, **1:23, 3:36, 3:45, 3:64, 3:67, 7:4**
Privileges, **3:37, 3:95, 4:37**
Settlement, **3:47, 3:53, 3:66, 5:23, 5:25**

COMPANIES
Business, **2:31, 3:69, 3:95, 5:27, 7:21, 7:39, 7:41, 7:42, 7:44**

COMPLAINT
Pleadings, **7:74**

COMPROMISE
Attorneys, **3:64, 7:26**
Clients, **3:64, 5:9, 7:26**
Computers, **3:64**
Corporate client, **3:64, 5:9, 5:22, 5:46, 6:7**
Delays, **7:26**
Disclosure, **3:64, 5:9, 5:22, 5:46, 6:7**
Discovery, **5:22**
Evidence, **5:22, 7:26**
Forms, **3:64**
Interest, **3:64**
Notice, **3:64**
Phone, **3:64**
Place, **3:64, 5:22, 5:46, 6:7**
Policy, **3:64, 5:9, 5:22**
Proof, **3:64**
Record, **5:46**
Support, **3:64, 5:22**
Telephone, **3:64**
Third parties, **3:64**
Time, **3:64**
Trial, **5:22**

COMPUTERS
Attorneys, **3:64**
Files, **3:64**
Forensic expert, **3:64**
Passwords, **3:64**
Security, **3:64**

COMPUTERS—Cont'd
Time, **3:64**

CONDITIONS
Claim, **3:22, 3:95**
Depositions, **3:22, 3:95**

CONDUCT
Attorneys, **3:33, 3:37, 3:51, 3:52, 4:19, 4:22, 7:38, 7:77**
Behavior, **1:21, 2:28, 4:3, 4:19, 4:34, 7:77**
Employment, **3:51, 3:52, 3:68, 3:102**

CONFLICT OF INTEREST
Attorneys, **2:9, 3:67, 7:24**
Insurance, **3:67**

CONSENT
Court, **1:9, 2:15, 2:20, 2:27, 2:38, 2:41, 2:42, 3:37, 3:67, 5:43**
Decrees, **3:37**
Employer, **2:20**
Federal government, **3:37**
Ratification, **2:38**
Records, **3:67**
State, **2:19, 2:20, 2:39, 5:43**
Stipulations, **5:43**
Tests, **2:42**

CONSIDERATION
Insurance, **3:67, 3:95, 5:23, 7:27, 7:68**

CONSISTENCY
Witnesses, **3:104**

CONSOLIDATION
Antitrust, **3:11**

CONSPIRACY
Acts, **4:36**
Discovery, **4:36**
Intent, **4:21, 4:36**
Proof, **4:21**

CONTRACTORS
Attorneys, **3:19**

CONTRACTORS—Cont'd
Independent contractors, **3:19**

CONTRACTS
Antitrust, **7:37**
Interpretation, **2:28**
Jurisdiction, **2:28, 3:22**
Mass disasters, **7:37**
Retainer, **2:12**
Settlement, **7:37**

CONTRIBUTION
Insurance, **5:25**
Settlement, **5:25**

CONTROL
Costs, **2:18, 2:22**

CONVERSATIONS
Communications, **1:23, 3:60, 3:64, 3:93**

COPIES
Documents, **3:64, 5:31, 5:43**
Evidence, **5:43**

CORPORATIONS
Accidents, **1:26, 3:45, 3:46**
Accountants, **3:67**
Attorneys, **2:22, 2:29, 2:43, 3:20, 3:22, 3:37, 3:47, 3:59, 3:67, 3:74, 3:77, 3:92, 4:20, 4:22, 5:15, 7:38**
Board of directors, **2:22, 7:38**
Books, **1:25, 3:47**
Compromise, **6:7**
Cross-examination, **5:15**
Directors, **1:16, 2:22, 2:36, 2:42, 2:43, 3:47, 6:3, 7:6, 7:38**
Discovery, **1:17, 2:8, 2:19, 2:21, 2:22, 2:31, 3:10, 3:20, 3:37, 3:59, 3:67, 3:73, 3:74, 3:77, 4:20, 4:22, 5:52, 6:20, 6:48, 7:38**
Documents, **1:26, 2:7, 2:36, 3:10, 3:13, 3:45, 3:47, 4:16, 4:22, 5:11, 5:15, 5:33, 5:52, 5:57, 6:48, 7:38**

CORPORATIONS—Cont'd
Employer, **3:22**
Evidence, **2:8, 3:7, 3:10, 3:13, 3:59, 4:16, 4:20, 4:22, 5:15, 7:38**
Executives, **1:16, 2:8, 2:17, 2:31, 2:36, 3:47, 3:59, 3:67, 5:11, 7:6**
Forum, **3:37**
Grand jury, **5:52, 5:54**
Hidden, **3:45**
Insurance, **2:36, 3:67**
Interviews, **2:19, 2:21**
Jurisdiction, **2:28, 3:22, 3:71, 3:74**
Jury, **5:52, 5:54**
Managers, **1:16**
Merger, **2:7, 2:36, 4:22, 6:48**
Officers, **2:12, 2:36, 2:42, 2:43, 3:20, 3:47, 6:3, 7:6**
Parties, **1:26, 2:17, 2:19, 2:21, 2:22, 2:28, 2:31, 2:36, 2:43, 3:10, 3:13, 3:66, 3:67, 4:20, 4:22, 5:11, 5:15, 5:52, 5:57, 6:20**
Pleading, **3:67, 5:15**
Records, **1:25, 1:26, 2:12, 3:10, 3:22, 3:45, 3:47, 3:67, 3:73, 3:77, 5:11**
Registration, **5:11, 5:52**
Reorganization, **2:36**
Retainer agreement, **3:10**
Settlement, **3:47, 3:66**
Stock, **2:36**
Subsidiaries, **2:29, 2:31, 3:67, 6:48**
Witnesses, **2:22**

CORRESPONDENCE
Communications, **2:12, 3:25, 5:57**

COSTS
Accounting, **7:37**
Action, **2:18, 3:57, 5:15, 5:25**
Antitrust, **7:37**
Attorneys, **1:6, 2:18, 2:22, 5:15, 7:37**

COSTS—Cont'd
Benefit analysis, **1:10**
Depositions, **2:18**
Discovery, **1:13, 1:15, 2:18, 2:22, 5:25, 7:37, 7:56, 7:60**
Evidence, **1:6, 1:13, 1:15, 5:15, 5:25, 7:56, 7:60**
Forms, **1:16**
Infringement, **7:37**
Insurance, **5:25**
Judgment, **7:56**
Mass disasters, **7:37**
Settlement, **1:11, 5:25, 7:37**
State, **1:16, 7:56**
Witnesses, **2:22, 7:60**

COUNSEL
Attorneys, **1:4, 1:6, 1:20, 2:9, 2:10, 2:16, 2:18, 2:22, 2:25, 2:29, 2:32, 2:43, 3:19, 3:20, 3:22, 3:23, 3:27, 3:29, 3:33, 3:34, 3:36, 3:37, 3:47, 3:51, 3:52, 3:59, 3:61, 3:64, 3:67, 3:75 to 3:77, 3:79, 3:82, 3:84, 3:87, 3:92, 3:101, 4:19, 4:20, 4:22, 5:15, 5:17, 5:26, 6:29, 7:17, 7:19 to 7:21, 7:23, 7:26, 7:37, 7:38, 7:47, 7:59, 7:62, 7:77**

COURT
Attorney fees, **3:51, 3:67**
Attorneys, **1:6, 2:16, 2:18, 2:22, 2:25, 2:32, 2:43, 3:20, 3:22, 3:27, 3:29, 3:33, 3:34, 3:36, 3:37, 3:47, 3:51, 3:52, 3:59, 3:61, 3:64, 3:67, 3:74 to 3:77, 3:79, 3:82, 3:84, 3:87, 3:92, 3:101, 4:19, 4:20, 4:22, 5:15, 5:17, 5:28, 6:29, 6:43, 7:20, 7:21, 7:26, 7:37, 7:38, 7:47, 7:59, 7:62, 7:77**
Books and records, **3:52, 6:4, 6:8, 6:25**
Charges, **2:11**
Claims Court, **5:54**
Computer technology, **5:31**

COURT—Cont'd
Consent, **1:9, 2:15, 2:20, 2:27, 2:38, 2:41, 2:42, 3:37, 3:67, 5:43**
Court of Appeals, **2:25, 2:37, 2:41, 3:73, 3:75 to 3:77, 3:100, 3:102, 3:104, 6:1, 6:3, 7:44, 7:75, 7:78**
Documents, **1:9, 1:24, 2:5, 2:32, 2:36, 3:9 to 3:13, 3:15, 3:16, 3:27, 3:42, 3:47, 3:52, 3:61, 3:64, 3:68, 3:75, 3:95, 3:98, 4:16, 4:17, 4:22, 4:28, 4:29, 4:38, 5:2, 5:5, 5:11, 5:13, 5:15, 5:16, 5:18, 5:19, 5:21, 5:23, 5:30 to 5:33, 5:35, 5:39, 5:41 to 5:44, 5:46, 5:49, 5:50, 5:52, 5:56 to 5:58, 6:4, 6:5, 6:23, 6:24, 6:29, 6:33, 6:43, 6:48, 7:4, 7:7, 7:8, 7:10, 7:14, 7:18, 7:20 to 7:22, 7:27, 7:36 to 7:38, 7:44, 7:45, 7:47 to 7:49, 7:51, 7:56, 7:59, 7:60, 7:64, 7:66, 7:68, 7:72, 7:74, 7:75, 7:78**
Expert witness, **7:56**
Federal Courts, **3:5 to 3:7, 3:22, 3:34, 3:55, 3:71, 3:73, 3:106, 5:30**
Fees, **2:18, 3:22, 3:51, 3:67, 5:25**
Filings, **3:22, 3:61, 5:15, 5:50**
Forum, **1:5, 3:37, 3:42, 3:43, 4:29, 5:17, 7:7**
Income tax, **3:75**
Index, **3:10, 3:15, 7:14**
Insurance, **2:32, 2:36, 3:15, 3:25, 3:44, 3:63, 3:67 to 3:69, 3:87, 3:95, 4:11, 5:23, 5:25, 5:27, 5:31, 5:55, 6:5, 6:11, 7:21, 7:27, 7:44, 7:68, 7:72**
Judges, **1:6, 3:36**
Leave of court, **2:18, 3:22**
Malpractice, **2:17, 5:28**
Records, **2:12, 3:10, 3:22, 3:27, 3:47, 3:51, 3:52, 3:54, 3:67,**

COURT—Cont'd
3:69, 3:73, 3:77, 5:11, 6:4, 6:8, 6:16, 6:25, 6:42, 6:44, 6:46, 7:8, 7:21, 7:27, 7:45, 7:64
State courts, **3:7, 3:34**

COURTS
Court, **1:6, 1:9, 1:15, 1:16, 1:18, 1:22, 1:24, 2:12, 2:18, 2:21 to 2:23, 2:31, 2:37, 2:38, 2:43, 3:3, 3:5 to 3:7, 3:9, 3:13, 3:16, 3:22, 3:29, 3:34, 3:37, 3:42, 3:44, 3:47, 3:55, 3:67, 3:71 to 3:73, 3:77, 3:92, 3:97, 3:98, 3:106, 4:11 to 4:13, 4:15, 4:17, 4:20, 4:22, 4:28, 4:29, 5:5, 5:6, 5:10, 5:11, 5:13 to 5:16, 5:19, 5:22 to 5:25, 5:27, 5:30 to 5:33, 5:35, 5:39, 5:43, 5:52, 5:54, 5:56, 5:58, 6:1, 6:2, 6:16, 6:17, 6:21, 6:29, 6:33, 6:35, 6:40, 7:4, 7:14, 7:18, 7:27, 7:47 to 7:49, 7:51, 7:56, 7:59, 7:60, 7:64, 7:66, 7:72, 7:74 to 7:78**

COVERAGE
Insurance, **3:25, 3:67, 3:69, 7:41**

CREDIBILITY
Witnesses, **7:59**

CREDIT
Information, **3:40**

CRIMINAL LAW
Antitrust, **4:3**
Attorney-client privilege, **4:3**
Documents, **4:3**
Evidence, **4:3**
Intent, **4:3**
Records, **4:3**

DAMAGES
Claim, **6:16, 6:26**
Evidence, **7:48**
Jury, **7:48**

DAMAGES—Cont'd
Loss, **5:35**
Records, **6:16**

DATE
Time, **2:17, 3:51, 7:14, 7:46, 7:60**

DEATH
Evidence, **2:6, 2:8**
Insurance, **7:57**

DEBTOR
Agency, **2:36**
Bankruptcy, **2:36, 2:40, 2:43, 7:6, 7:23**
Depositions, **3:22**
Disclosure, **2:36, 3:22, 7:6**
Partnership, **2:36**

DECISION
Judgments, **5:11**

DEMAND
Request, **5:32**

DEPOSITIONS
Accountants, **3:67**
Analysis, **2:18, 3:67, 3:95, 5:43, 6:43**
Commission, **3:95**
Contracts, **3:22**
Costs, **2:18**
Employer, **2:18, 3:22**
Good faith, **5:43**
Insurance, **3:67, 3:95, 5:23**
Notice, **5:43**
Objections, **5:43**
Oral, **2:18**
Place, **3:22, 3:67, 3:95, 5:43**
Preparation, **3:67**
Production, **3:95, 5:43**
Protective orders, **2:18**
Purpose of, **3:22, 3:67, 3:95**
Settlement, **5:23, 5:43**
Stipulations, **5:43**
Television, **5:23**
Waiver, **3:67, 5:23, 5:43**

DESCRIPTION
Identification, **2:28**

DESTRUCTION
Evidence, **4:11, 7:74**

DILIGENCE
Attorneys, **3:22**
Due diligence, **3:22**

DIRECTORS
Corporations, **1:16, 2:22, 2:36, 2:42, 2:43, 3:47, 6:3, 7:6, 7:38**

DISASTERS
Mass disasters, **7:37**

DISCHARGE
Attorney, **3:24, 3:25**
Information, **3:25**
Insurance, **3:25**

DISCIPLINE
Attorneys, **3:23, 3:64**

DISCLOSURE
Arbitration, **7:73**
Client misconduct, **7:77**
Compromise, **3:64, 5:9, 5:22, 5:46, 6:7**
Debtor, **2:36, 3:22, 7:6**
Discovery, **1:2, 1:15, 1:17, 2:19, 3:10, 3:15, 3:16, 3:20, 3:42, 3:51, 3:52, 3:55, 3:67, 3:74, 3:76, 3:77, 3:84, 3:95, 3:98, 3:101, 4:11, 4:22, 5:2, 5:13, 5:16 to 5:18, 5:21 to 5:27, 5:29 to 5:32, 5:34, 5:38, 5:41 to 5:43, 5:47, 5:52, 5:56, 6:23, 6:33, 6:34, 6:43, 6:44, 6:46, 6:50, 7:8, 7:11, 7:16, 7:27, 7:44, 7:47, 7:55 to 7:57, 7:60, 7:68, 7:69, 7:74, 7:77, 7:78**
Incompetent, **1:4**
Insurer, **3:67, 5:25, 5:27**

DISCOVERY
Accountants, **3:67**
Admissions, **2:19, 2:23**
Affidavits, **3:11, 7:16, 7:44**
Affiliates, **2:31**
Agent, **3:34, 3:41, 3:98, 6:27, 7:21, 7:77**
Airplanes, **3:59**
Antitrust, **3:11, 3:73, 7:37**
Appeal, **1:17, 3:77, 5:52, 6:5**
Articles, **7:44**
Attorney fees, **3:51, 3:67**
Attorney-client privilege, **1:2, 1:13, 1:17, 1:20, 2:18, 2:19, 3:1, 3:9 to 3:11, 3:16, 3:20, 3:33, 3:34, 3:37, 3:38, 3:41 to 3:43, 3:51, 3:52, 3:55, 3:73, 3:74, 3:77, 3:84, 3:95, 3:98, 3:101, 4:8, 4:15, 4:22, 4:28, 4:29, 5:2, 5:17, 5:21, 5:23 to 5:25, 5:27, 5:52, 5:56, 6:5, 6:17, 6:25, 6:28 to 6:30, 6:34, 6:46, 7:1, 7:4, 7:38, 7:71, 7:72, 7:76, 7:78**
Attorneys, **1:20, 2:18, 2:22, 3:20, 3:33, 3:34, 3:37, 3:51, 3:52, 3:59, 3:67, 3:74, 3:76, 3:77, 3:79, 3:84, 3:101, 4:20, 4:22, 5:17, 5:26, 6:29, 6:43, 7:17, 7:21, 7:37, 7:38, 7:47, 7:59, 7:77**
Balancing test, **5:27, 5:30, 6:29, 7:56**
Banks, **6:40**
Books, **3:52, 6:25**
Burden of proof, **3:9, 5:13, 5:14, 5:25, 7:52**
Burns, **7:18**
Business records, **3:52, 3:73, 5:29, 7:17, 7:21, 7:27, 7:35**
Checklists, **3:11**
Compromise, **5:22**
Conspiracy, **4:36**
Corporations, **1:17, 2:8, 2:19, 2:21, 2:22, 2:31, 3:10, 3:20, 3:37, 3:59, 3:67, 3:73, 3:74,**

DISCOVERY—Cont'd
3:77, 4:20, 4:22, 5:52, 6:20, 6:48, 7:38
Costs, **1:13, 1:15, 2:18, 2:22, 5:25, 7:37, 7:56, 7:60**
Criminal cases, **5:32**
Cross-examination, **5:29, 7:56**
Damages, **7:48**
Delay, **2:21, 3:16, 4:17, 4:28, 5:14, 5:31, 5:32, 5:41, 5:42, 7:14, 7:60**
Demand, **5:32, 5:41, 5:43**
Depositions, **2:18, 3:67, 3:95, 5:23, 5:43, 6:43**
Employer, **2:18**
Environment, **3:101**
Experts, **7:56**
Falling, **7:17, 7:47**
Federal courts, **3:34, 3:55, 3:73, 5:30**
Fishing expeditions, **6:42**
Forms, **3:33, 3:98**
Forum, **3:37, 3:42, 3:43, 4:29, 5:17**
Gas, **3:77**
Good cause, **2:8, 4:15, 5:14, 5:27, 5:43, 6:5, 6:9, 6:17, 6:19 to 6:23, 6:25, 6:27 to 6:30, 6:33, 6:34, 6:40, 6:42 to 6:44, 6:46, 6:48, 6:50, 7:4, 7:78**
Good faith, **3:15 to 4:17, 4:28, 5:18, 5:25, 5:27, 5:43, 6:44, 7:72**
Grand jury, **3:51, 4:17, 4:29, 5:52, 7:48**
Health, **2:22**
Hidden, **5:47, 6:44**
In camera, **3:9 to 3:11, 4:17, 4:24, 4:28, 5:13, 6:23, 7:14, 7:44, 7:52**
Income tax, **3:41**
Insurance, **3:15, 3:67, 3:95, 4:11, 5:23, 5:25, 5:27, 5:31, 6:5, 7:21, 7:27, 7:44, 7:57, 7:68, 7:70, 7:72**

DISCOVERY—Cont'd
Interest of justice, **4:24, 7:59**
Interrogatories, **5:29, 7:16, 7:18, 7:50**
Investigations, **3:37, 3:73, 4:17, 4:36, 5:52, 7:36, 7:38, 7:44**
Issues, **1:2, 2:22, 2:31, 3:11, 3:16, 3:20, 3:33, 3:42, 3:55, 3:67, 3:84, 3:95, 3:98, 3:101, 4:28, 4:29, 4:36, 5:17, 5:18, 5:21, 5:24, 5:25, 5:27, 5:29, 5:38, 5:41 to 5:43, 5:56, 6:17, 7:1, 7:14, 7:17, 7:36, 7:38, 7:44, 7:47, 7:48, 7:59, 7:60, 7:71, 7:72, 7:79**
Joint, **2:31, 3:67, 5:21, 5:27, 6:48, 7:16**
Jurisdiction, **2:27, 3:51, 3:74, 5:18, 5:31, 5:56**
Labor, **2:18, 2:22, 6:28, 6:29**
Liability, **2:19, 3:52, 3:67, 4:22, 6:29, 7:33, 7:35, 7:37, 7:44, 7:49, 7:71**
Mass disasters, **7:37**
Methods, **2:22, 3:73, 7:60**
Necessity, **3:101**
Negligence, **5:34, 5:38, 7:48**
Notice, **5:43**
Orders, **2:18, 3:9, 5:43**
Overuse, **3:59**
Partners, **6:25**
Photographs, **7:60**
Physical, **7:16**
Pleadings, **4:11, 5:17, 5:25, 7:17, 7:74**
Privileges, **3:37, 3:95, 5:43, 7:68**
Production, **3:9, 3:95, 4:28, 4:29, 5:13, 5:32, 5:42, 5:43, 7:16, 7:21, 7:52, 7:59, 7:60, 7:76**
Protective orders, **2:18, 3:9**
Radio, **3:33, 5:25**
Relevancy, **7:21, 7:60**
Reports, **3:37, 3:52, 3:73, 3:95, 3:98, 4:36, 5:47, 5:52, 7:16, 7:33, 7:51, 7:56**

DISCOVERY—Cont'd
Request, **3:9, 3:11, 3:51, 3:55, 3:59, 3:67, 3:73, 4:28, 5:21, 5:32, 5:47, 5:56, 6:23, 6:27, 6:42, 7:16, 7:17, 7:21, 7:33, 7:36, 7:59**
Sanctions, **3:9, 7:14**
Scientific, **3:34**
Settlement, **5:23, 5:25, 5:43, 6:40, 7:16, 7:37, 7:72**
Significance, **6:23, 7:74**
Statements, **2:22, 2:23, 3:11, 3:51, 3:67, 3:95, 5:25, 7:16, 7:17, 7:55, 7:57, 7:60**
States, **3:1, 3:33, 3:42, 3:43, 3:55, 3:74, 3:76, 3:77, 3:84, 3:98, 3:101, 4:20, 4:28, 5:2, 5:25, 5:31, 5:34, 5:52, 7:4, 7:38, 7:49, 7:50**
Subpoena, **3:16, 3:51, 7:8**
Subsidiaries, **2:31, 3:67, 6:48**
Summary judgment, **7:78**
Tax, **3:38, 3:41 to 3:43, 7:27, 7:44**
Television, **5:23**
Time, **1:2, 1:17, 2:8, 3:9, 3:15, 3:16, 3:38, 3:43, 3:51, 3:59, 3:67, 3:74, 3:76, 4:15, 4:17, 4:20, 4:24, 4:29, 5:14, 5:18, 5:21, 5:23, 5:26, 5:32, 5:41, 5:43, 6:21, 6:23, 6:46, 7:14, 7:21, 7:27, 7:33, 7:38, 7:44, 7:49, 7:57, 7:60, 7:68, 7:77, 7:78**
Trade secrets, **2:27**
Witnesses, **2:22, 3:51, 3:52, 5:30, 7:4, 7:10, 7:16, 7:59, 7:60, 7:77**
Work product privilege, **7:47, 7:77**

DISMISSAL
Attorneys, **2:16**

DISTRICT
Deposition, **2:41, 3:95, 6:5**
Discovery, **1:17, 3:11, 3:20, 3:37, 3:55, 3:76, 3:95, 3:98, 4:28, 5:13, 5:31, 5:52, 6:5, 6:9,**

DISTRICT—Cont'd
6:20, 6:33, 6:40, 6:42, 6:44, 6:46, 7:47, 7:49, 7:78

DOCUMENTARY EVIDENCE
Discovery, **6:44**

DOCUMENTS
Books, **3:47, 3:52, 6:4**
Computers, **3:64**

ECONOMICS
Settlement, **3:47**

EMPLOYERS
Attorneys, **3:20, 3:22, 3:64, 5:28**
Burden of proof, **3:64**
Careers, **3:22**
Contracts, **3:22**
Copies, **3:64**
Corporations, **3:20, 3:22**
Courts, **3:22**
Depositions, **3:22**
Discipline, **3:64**
Discovery, **3:20**
Fairness, **5:28**
Family, **3:64**
Federal courts, **3:22**
Fees, **3:22**
Force, **5:28**
Forms, **3:64**
Friends, **3:64**
Hiring, **3:22**
Intent, **3:22, 3:64**
Jurisdiction, **3:22**
Malpractice, **5:28**
Notice, **3:64**
Parties, **3:64**
Policies, **3:22, 3:64, 5:28**
Privilege, **3:20, 3:22, 3:64, 5:28**
States, **3:22**
Statutes, **3:22**

ENVIRONMENT
Discovery, **3:101**

ERROR
Mistake, **5:31**

ESTOPPEL
Waiver, **5:25**

ETHICS
American Bar Association, **2:34**
Attorney-client privilege, **1:4, 2:19, 3:58, 3:64**
Attorneys, **1:4, 2:22, 3:64, 3:67, 7:77**
Client misconduct, **7:77**
Fees, **3:67**
Insurance, **3:67**
Investigation, **2:20, 3:67, 5:43, 7:77**
Privileged communications, **1:4, 2:19, 2:22, 2:23, 3:64, 3:67, 5:39**
Publicity, **3:58**
Witnesses, **1:4, 2:22, 7:77**
Work product, **5:43, 7:74, 7:77**

EVALUATION
Investigation, **3:37, 3:47, 5:15**
Settlement, **3:47, 7:37**

EVASION
Income tax, **3:41**

EXAMINATION
Cross-examination, **5:15, 5:29, 7:56, 7:73**
Discovery, **3:41, 5:29, 7:47, 7:56**
Exhibits, **7:73**
Experts, **7:56**
Income tax, **3:41**
Interrogatories, **5:29**
Investigation, **3:36, 3:41, 5:15**
Production, **7:73**
Witnesses, **7:73**

EXAMPLES
Attorneys, **3:34, 3:36, 3:51**
Discovery, **3:34, 3:51, 3:73, 4:11, 7:16, 7:50, 7:60**

EXCESS
Insurance, **3:68**

EXECUTIVES
Corporations, **1:16, 2:8, 2:17, 2:31, 2:36, 3:47, 3:59, 3:67, 5:11, 7:6**
President, **3:59**

EXHIBITS
Analysis, **7:73**
Cross-examination, **7:73**
Examination, **7:73**

EXPERTS
Accountants, **3:68, 5:19**
Asbestos, **3:68**
Costs, **7:56**
Cross-examination, **7:56**
Defense, **3:68**
Discovery, **7:56**
Documents, **3:68, 5:19, 7:56**
Examination, **7:56**
Information, **3:68, 7:56**
Insurance, **3:68**
Investigation, **5:19**
Litigation, **3:68, 5:19, 7:56**
Privilege, **3:68, 5:19**
Privileged communication, **5:19**
Purpose, **3:68, 5:19**
Reports, **7:56**
Statements, **3:68**
Strategy, **3:68, 7:56**
Time, **3:68, 5:19**

FAIRNESS
Employer, **5:28**
Hearing, **5:19**
Insurance, **3:15, 3:25, 5:23, 5:25, 7:72**
Trial, **2:19, 4:17, 5:17, 5:21, 5:26, 5:29, 5:30, 7:56, 7:59, 7:66, 7:69**

FAMILY
Background, **1:4**
Burden of proof, **3:64**

FAMILY—Cont'd
Incompetent, **1:4**
Notice, **3:64**
Parties, **1:23, 3:64**
Witnesses, **1:4**

FEDERAL COURTS
Discovery, **3:34, 3:55, 3:73, 5:30**
Employer, **3:22**
Jurisdiction, **3:5, 3:22, 3:71**
States, **3:5 to 3:7, 3:22, 3:55, 3:70, 3:71, 3:107**

FEDERAL GOVERNMENT
Courts, **3:37**

FEES
Attorney fees, **3:51, 3:67**
Discovery, **2:18, 3:51, 3:67, 5:25, 7:16**
Settlement, **5:25, 7:16**
Witnesses, **3:51, 7:16**

FIDUCIARIES
Attorneys, **6:43**
Disclosure, **6:43**

FILES
Bank, **5:25**

FINANCIAL MATTERS
Accountants, **3:68**
Financial statement, **3:68**
Insurance, **3:68**
Statement, **3:68**
Support, **3:68**

FINDINGS
Petition, **3:61**
Request, **3:61, 3:73**

FISHING EXPEDITIONS
Discovery, **6:42**

FORCE
Employer, **5:28**

FORMS
Compromise, **3:64**

FORMS—Cont'd
Computers, **3:64**
Costs, **1:16**
Discovery, **3:33, 3:98**
Employer, **3:64, 3:90**
Hidden, **3:64**
Insurance, **3:60**
Jury, **2:4**
Labor, **1:16**
Letters, **3:64**
Notice, **3:64, 3:90**
Real estate, **3:24**
Value, **3:24, 3:98**

FORUM
Discovery, **3:37, 3:42, 3:43, 4:29, 5:17**

FRAUD
Accountants, **3:67**
Antitrust, **4:3, 4:19, 4:25, 4:27, 4:34, 4:35, 6:18**
Assumed, **4:22, 4:34**
Attorneys, **1:6, 2:18, 3:51, 3:67, 4:19, 4:20, 4:22, 7:38, 7:77**
Burden of proof, **5:14**
Defense, **3:67, 6:18, 7:55**
Discovery, **2:18, 3:41, 3:51, 3:67, 4:8, 4:11, 4:15, 4:17, 4:20, 4:22, 4:24, 4:28, 4:29, 4:36, 5:14, 5:27, 6:5, 6:17, 6:44, 6:48, 7:38, 7:54, 7:55, 7:72, 7:76, 7:77, 7:79**
Employer, **1:24, 2:18**
Estoppel, **7:77**
Evidence, **1:6, 1:24, 3:51, 4:3, 4:8, 4:10, 4:11, 4:13 to 4:17, 4:19, 4:20, 4:22, 4:24, 4:28, 4:32, 4:35, 5:14, 6:44, 7:38, 7:77**
F, **4:19**
Income tax, **3:41**
Insurance, **3:67, 4:11, 5:27, 6:5, 7:72**

FRAUD—Cont'd
Intent, **1:24, 3:41, 4:3, 4:10, 4:18 to 4:22, 4:30 to 4:36, 4:38, 4:39, 7:77**
Interview, **7:55**
Investigation, **1:24, 3:41, 3:67, 4:22, 4:26, 4:29, 4:30, 4:36 to 7:38, 7:55, 7:77**
Jury, **3:51, 4:17, 4:26, 4:29, 7:75**
Marketing, **3:41**
Names, **3:51**
Pleadings, **4:11**
Police, **1:24**
Statutes, **4:28**
Witnesses, **3:51, 7:77**

FRIENDS
Employer, **3:64**

GAS
Attorney, **1:18, 3:77, 7:6**
Discovery, **3:77**
Investigation, **3:77**
Place, **3:77**
Standard, **3:77**
Tests, **3:77**
Trial, **7:6**

GOOD CAUSE
Discovery, **2:8, 4:15, 5:14, 5:27, 5:43, 6:5, 6:9, 6:17, 6:19 to 6:23, 6:25, 6:27 to 6:30, 6:33, 6:34, 6:40, 6:42 to 6:44, 6:46, 6:48, 6:50, 7:4, 7:78**
Production, **5:43**

GOOD FAITH
Attorneys, **4:19**
Complaint, **5:27**
Depositions, **5:43**
Discovery, **3:15 to 4:17, 4:28, 5:18, 5:25, 5:27, 5:43, 6:44, 7:72**
Insurance, **3:15, 5:25, 5:27, 7:40, 7:72**
Mistake, **5:43**

GOOD FAITH—Cont'd
Parties, **3:15, 4:19, 5:18, 5:43**
Pleading, **5:25**
Reliance, **5:25, 5:27**

GOVERNMENT
Federal government, **3:37**
State, **2:16, 3:77**

GRAND JURY
Counsel, **2:9, 2:32, 3:31, 3:51, 5:52, 7:20, 7:48, 7:64, 7:75**
Discovery, **3:51, 4:17, 4:29, 5:52, 7:48**
Evidence, **2:9, 3:51, 4:17, 7:20, 7:48**
Jurisdiction, **3:51**
Minutes, **7:20**
Production, **4:29**
Secrecy, **4:29**
Subpoenas, **2:32, 5:52**
Use, **3:51, 7:20, 7:48, 7:64, 7:75**
Witnesses, **3:51**

GROUP
Insurance, **2:32, 2:36, 3:67, 3:68, 3:95, 5:27**

HAND
Writing, **3:41, 5:30**

HARDSHIP
Discovery, **6:43, 7:4, 7:21, 7:51, 7:52, 7:54, 7:58, 7:60, 7:69, 7:72, 7:78**

HEALTH
Knowledge, **2:22**
Proof, **2:22**
Witnesses, **2:22**

HIDDEN
Attorneys, **3:64**
Burden of proof, **3:64**
Discovery, **5:47, 6:44**
Evidence, **6:44**

IDENTIFICATION
Address, **3:64**
Computers, **3:64**
Discovery, **7:74**
Employer, **3:64**
Hidden, **3:64**
Letters, **3:64**
Witness preparation, **7:74**

IMPEACHMENT
Credibility, **7:59**
Witnesses, **7:59**

INADVERTENCE
Mistake, **5:31, 5:32, 5:43**

INCOME TAX
Accountants, **3:39**
Attorneys, **3:39, 3:75**
Discovery, **3:41**
District Court, **3:75**
Employees, **3:39, 3:41, 3:75**
Evasion, **3:41**
Examination, **3:41**
Fraud, **3:41**
Investigation, **3:41, 3:75**
Proof, **3:41**
Reports, **3:75**
Returns, **3:75**
Trial, **3:41**

INCOMPETENT
Attorneys, **1:4**
Disclosure, **1:4**
Evidence, **1:4**
Family, **1:4**
History, **1:4**
Privileged communications, **1:4**
Search, **1:4**
Time, **1:4**
Witnesses, **1:4**

INCREASES
Extension of time, **7:68**

INDICTMENT
Purpose of, **3:67, 5:15**

INFORMATION
Compromise, **3:64, 5:22, 6:7, 7:26**
Credit, **3:40**
Discharge, **3:25**
Experts, **3:68, 7:56**
Indictment, **3:67**
Insurers, **2:36, 3:69, 7:72**
Parties, **1:23, 1:24, 1:26, 2:16, 2:19, 2:22, 2:23, 2:28, 2:32, 2:36, 3:9 to 3:11, 3:13, 3:15, 3:55, 3:57, 3:64, 3:66 to 3:69, 3:95, 4:8, 4:20, 4:22, 5:1, 5:4, 5:11, 5:13, 5:17, 5:21 to 5:23, 5:26, 5:30, 5:31, 5:43, 5:44, 5:52, 5:56, 5:57, 6:17, 6:21, 6:34, 7:10, 7:16, 7:47, 7:51, 7:52, 7:55, 7:60, 7:63, 7:64, 7:66, 7:78**
Systems, **2:22, 3:10, 3:33, 3:64, 7:14**
Witness preparation, **7:74**

INSURANCE
Adjusters, **3:69**
Affidavits, **7:44**
Agents, **2:32, 3:67, 3:68**
Amount, **3:67, 7:68**
Applications, **2:32**
Arson, **7:40**
Attorney-client privilege, **2:32, 3:39, 3:44, 3:63, 3:68, 3:95, 5:23, 5:25, 5:27, 6:5, 6:11, 7:72**
Attorneys, **2:32, 3:39, 3:67, 3:87, 7:21**
Background, **6:5**
Bankruptcy, **2:36**
Breach of contract, **5:27**
Buildings, **7:21**
Burden of proof, **5:25**
Cause, **3:67, 5:27, 6:5, 6:11, 7:68**
Cause of action, **5:27**
Claims, **3:25, 3:44, 3:67, 3:69, 3:95, 4:11, 5:25, 5:27, 6:5, 7:21, 7:27, 7:39 to 7:44, 7:72**
Compensation, **3:39**

INSURANCE—Cont'd
Consideration, **3:67, 3:95, 5:23, 7:27, 7:68**
Contribution, **5:25**
Corporations, **2:36, 3:67**
Costs, **5:25**
Courts, **3:44, 3:67, 4:11, 5:23, 5:25, 5:27, 5:31, 7:27, 7:43, 7:72**
Coverage, **3:25, 3:67, 3:69, 7:41**
Creditors, **2:36**
Date, **3:95**
Death, **7:57**
Defenses, **5:25**
Delay, **5:31**
Depositions, **3:67, 3:95, 5:23**
Discharge, **3:25**
Discovery, **3:15, 3:67, 3:95, 4:11, 5:23, 5:25, 5:27, 5:31, 6:5, 7:21, 7:27, 7:44, 7:57, 7:68, 7:70, 7:72**
Documents, **2:32, 2:36, 3:15, 3:68, 3:95, 5:23, 5:31, 6:5, 7:21, 7:27, 7:39 to 7:44, 7:57, 7:68, 7:72**
Employees, **2:32, 2:36, 3:39, 3:44, 3:60, 3:67, 3:68, 3:87, 3:95, 7:21**
Estoppel, **5:25**
Ethics, **3:67**
Evidence, **3:68, 3:95, 4:11, 5:25, 7:21**
Forms, **3:60**
Fraud, **3:67, 4:11, 5:27, 6:5, 7:72**
Good faith, **3:15, 5:25, 5:27, 7:40, 7:72**
Intent, **3:44, 3:60, 3:68, 5:23, 5:31, 5:55, 7:21**
Interpretation, **3:44**
Interviews, **3:68, 3:95, 7:44**
Investigation, **3:25, 3:44, 3:60, 3:67, 5:25, 7:21, 7:39, 7:40**
Jurisdiction, **5:31**
Jury, **2:32**
Knowledge, **3:95, 5:25, 7:57**

INSURANCE—Cont'd
Letters, **3:67**
Liability, **2:32, 3:67, 3:69, 7:39, 7:44**
Life insurance, **3:15, 3:68, 6:5**
Limitations, **7:43**
Memoranda, **7:21**
Misrepresentation, **4:11**
Mistake, **5:31**
Negotiations, **5:23, 7:40**
Objections, **6:5**
Offer, **3:95**
Opinion, **2:32, 2:36, 3:67, 5:31, 5:55, 7:39, 7:44, 7:57, 7:72**
Parties, **2:32, 2:36, 3:15, 3:67 to 3:69, 3:95, 5:23, 5:31, 7:43**
Pleadings, **4:11, 5:25**
Privileged communication, **2:36, 3:95, 5:23, 5:55**
Process, **2:32, 3:68, 3:87, 3:95, 4:11, 5:23, 5:31, 7:40, 7:43**
Production, **3:95, 7:21**
Professional responsibility, **3:67, 7:44**
Records, **3:67, 3:69, 7:21, 7:27, 7:39**
Rejection, **3:25**
Removal, **7:41**
Reports, **3:44, 3:60, 3:95, 7:39**
Request, **3:44, 3:67, 7:21**
Sales, **2:36, 3:68**
Settlement, **5:23, 5:25, 7:39, 7:72**
Shareholders, **3:95, 6:5, 6:11**
Social, **5:55**
State, **7:72**
Statements, **3:67 to 3:69, 3:95, 5:25, 7:57**
Subject matter, **3:67, 5:23, 5:31**
Subpoenas, **2:32**
Subrogation, **7:42**
Synonymous, **3:67**
Third parties, **2:32, 3:67 to 3:69**
Time, **2:32, 2:36, 3:15, 3:44, 3:60, 3:63, 3:67 to 3:69, 5:23,**

INSURANCE—Cont'd
7:21, 7:27, 7:41, 7:42, 7:44, 7:57, 7:68
Title, **3:25, 5:25**
Trade, **5:27**
Usage, **5:25**
Waiver, **2:32, 2:36, 3:25, 3:67, 3:68, 5:23, 5:25, 5:27, 5:31, 5:55, 7:68, 7:70, 7:72**
Witnesses, **3:68**

INTENT
Computers, **3:64**
Employer, **1:24, 3:22, 3:64, 3:68**
F, **4:19**
Insurance, **3:44, 3:60, 3:68, 5:23, 5:31, 5:55, 7:21**
Investigator, **3:68, 5:15, 7:73**

INTERNAL REVENUE SERVICE
Attorneys, **7:77**
Code, **7:77**
Justice department, **5:54**

INTERPRETATION
Construction, **2:28, 5:43**

INTERROGATORIES
Attached, **7:16**
Burns, **7:18**
Defendant, **5:29, 7:18**
Documents, **5:29, 7:16, 7:18, 7:50**
Inquiry, **7:16, 7:18**
Lists, **7:16**
Opinions, **7:50**
Plaintiff, **7:18**
Production, **7:16**
Purpose of, **7:18**
Records, **5:29, 7:16**
Waiver, **5:29, 7:16**
Witnesses, **7:16**

INTERVENTION
Labor, **2:22**

INTERVIEW
Adverse party, **2:19**
Attorneys, **2:22, 3:87, 7:59**
Client, **2:13, 2:19, 2:22, 2:28, 3:21, 3:87, 3:95, 7:16, 7:18, 7:60**
Confidence, **2:22**
Corporations, **2:19, 2:22, 2:28**
Date, **3:95, 7:60**
Deposition, **3:95, 7:16, 7:18, 7:60**
Facts, **2:22, 2:28, 3:87, 3:95, 7:18, 7:55, 7:59, 7:60**
Fraud, **7:55**
Hands, **7:60**
Insurance, **3:87, 3:95**
Labor, **2:22**
Language, **3:95, 7:59, 7:60**
Legal rights, **2:19**
Place, **2:22, 2:28, 3:95, 7:60**
Questioning, **7:16**
Retainer, **7:16**
Settlement, **7:16**
Simplicity, **2:28**
Support, **3:87, 3:95, 7:59, 7:60**
Time, **2:13, 2:28, 7:60**
Witnesses, **2:22, 7:16, 7:59, 7:60**

INVESTIGATION
Accidents, **1:26**
Accountants, **3:24, 3:67, 5:19**
Arson, **7:40**
Attorneys, **1:23, 2:9, 3:27, 3:36, 3:37, 3:47, 3:52, 3:61, 3:67, 3:75, 3:77, 3:79, 3:84, 4:22, 5:15, 7:20, 7:21, 7:38, 7:77**
Books, **3:47, 3:52**
Case investigation, **1:23**
Codes, **7:77**
Conspiracy, **4:36**
Costs, **1:15, 1:27, 5:15, 5:25**
Depositions, **3:67, 5:43**
Discovery, **1:15, 1:17, 3:37, 3:41, 3:52, 3:67, 3:77, 3:79, 3:84, 4:22, 4:29, 4:36, 5:25, 5:43, 5:52, 5:56, 7:21, 7:36, 7:38,**

INVESTIGATION—Cont'd
7:55, 7:71, 7:77
Employer, **1:24, 2:20, 7:20**
Evidence, **1:15, 1:23, 1:24, 2:9, 2:20, 3:27, 4:22, 5:15, 5:25, 5:43, 7:20, 7:21, 7:38, 7:77**
Family, **1:23**
Fraud, **1:24, 3:41, 3:67, 4:22, 4:26, 4:29, 4:30, 4:36 to 7:38, 7:55, 7:77**
Gas, **3:77**
Grand jury, **2:9, 3:31, 4:26, 4:29, 5:52, 5:54, 7:7, 7:20**
Income tax, **3:41, 3:75**
Insurance, **3:25, 3:44, 3:60, 3:67, 5:25, 7:21, 7:39, 7:40**
Labor, **3:31**
Medical, **3:60, 7:77**
Misrepresentation, **7:77**
Prejudice, **5:25, 5:43**
Preliminary, **3:61**
Processing, **3:44, 3:52, 7:40**
Promptness, **5:43**
Purpose of, **1:23 to 3:25, 3:41, 3:44, 3:61, 3:67, 3:77, 4:36, 4:38, 4:39, 5:15, 5:19, 5:52, 7:20, 7:38, 7:40, 7:66**
Reports, **1:26, 3:27, 3:37, 3:44, 3:47, 3:52, 3:60, 3:75, 4:36, 4:39, 5:52, 7:39**
Settlement, **3:47, 5:25, 5:43, 7:39**
Tax, **3:31, 3:41, 3:75**
Tests, **3:48, 3:77, 3:102**
Timing, **3:47**
Witnesses, **3:52, 3:94, 7:77**

JOINT
Agent, **1:24, 2:10, 7:64**
Costs, **5:15**
Discovery, **2:31, 3:67, 5:21, 5:27, 6:48, 7:16**
Employer, **1:24, 7:23**
Fees, **3:67, 7:16**
Gas, **7:6**
Good faith, **5:27**

JOINT—Cont'd
Insurance, **2:32, 2:36, 3:67, 5:27, 6:11**
Jury, **2:32, 7:64**
Liability, **2:32, 3:67**
Malpractice, **2:17**
Order, **3:67, 5:15, 5:27, 7:16**
Parties, **1:24, 2:17, 2:31, 2:32, 2:36, 3:67, 5:15, 5:21, 7:16, 7:23, 7:64**
Personal, **1:24, 2:5, 2:10, 2:36, 5:21**
Police, **1:24**
United States, **2:32**

JUDGES
Attorneys, **1:6, 3:36**
Citizens, **1:6**

JUDGMENTS
Preparation, **3:33**
Support, **3:33, 5:11**

JURISDICTION
Amount, **3:51**
Antitrust, **3:71**
Contracts, **2:28, 3:22**
Corporations, **2:28, 3:22, 3:71, 3:74**
Discovery, **2:27, 3:51, 3:74, 5:18, 5:31, 5:56**
Employer, **3:22**
Federal courts, **3:5, 3:22, 3:71**
Insurance, **5:31**
Support, **3:51**
Waiver, **3:51, 5:18, 5:31, 5:56**

JURY
Asbestos, **2:32**
Attorneys, **2:9, 2:32, 3:51, 7:20**
Burden of proof, **7:20**
Cause, **7:64**
Choice, **5:52**
Corporations, **5:52, 5:54**
Criminal cases, **7:7**
Damages, **7:48**

JURY—Cont'd
Delay, **4:17**
Evidence, **2:9, 3:51, 4:17, 7:20, 7:48**
Fees, **3:51**
Forms, **2:4**
Grand jury, **1:5, 2:9, 2:32, 3:31, 3:51, 4:17, 4:26, 4:29, 5:52, 5:54, 7:7, 7:20, 7:48, 7:64, 7:75**
Insurance, **2:32**
Juvenile court proceedings, **7:7**
Orientation, **5:52**
Speculation, **5:52**
View, **2:32, 5:54**
Waiver, **2:4, 2:9, 2:32, 3:51, 5:52, 5:54, 7:64**

LABOR
Attorneys, **2:18, 2:22, 3:23, 6:29**
Benefits, **1:16**
Board, **2:22**
Contracts, **3:31**
Discovery, **2:18, 2:22, 6:28, 6:29**
Forms, **1:16**
Management, **3:23, 6:16**
Parties, **2:18, 2:22, 6:29, 6:39**
Place, **2:22**
Precedent, **2:22**
Privilege, **1:16, 2:18, 2:22, 3:23, 3:31, 6:16, 6:28, 6:29**
Rules, **1:16, 2:18, 2:22, 3:31**
Statements, **2:22**
Supreme Court, **1:16, 2:22, 6:29**
Time, **1:16, 3:23**
Unions, **6:29**
Waiver, **1:16, 3:23**
Witnesses, **2:22**

LAWYERS
Attorneys, **1:4, 3:29, 3:33, 3:36, 3:39, 3:47, 3:61, 5:15, 7:21**

LEGAL ETHICS
Ethics, **2:15**

LEGAL FORMS
Forms, **3:24**

LEGAL RESEARCH
Research, **3:24, 3:55**

LETTERS
Attorneys, **1:23, 3:36, 3:64, 3:67**
Compromise, **3:64**
Discovery, **3:67, 7:4**
Evidence, **1:23, 2:38**
Forms, **3:64**
Insurance, **3:67**

LIABILITY
Contracts, **3:31, 7:37**
Discovery, **2:19, 3:52, 3:67, 4:22, 6:29, 7:33, 7:35, 7:37, 7:44, 7:49, 7:71**
Evidence, **4:22**
Insurance, **2:32, 3:67, 3:69, 7:39, 7:44**
Pleading, **3:67**
Settlement, **7:37, 7:39**
Warranty, **7:49**
Witnesses, **3:52, 3:94**

LIMITATIONS
Insurance, **7:43**

LISTS
Witnesses, **7:16**

LOANS
Building, **1:25**

LOCATION
Place, **2:11, 3:51**

MAIL
Fraud, **3:51, 7:38**
Letters, **3:64**
Witnesses, **3:51, 7:16**

MALPRACTICE
Attorneys, **5:28**
Complaint, **2:17**
Employer, **5:28**
Joint, **2:17**

MALPRACTICE—Cont'd
Parties, **2:17**
Time, **2:17**
Waiver, **5:28**

MANAGERS
Corporations, **1:16**
Discovery, **3:76**
Policies, **1:16, 6:24**

MARKETS
Antitrust, **4:35**
Fraud, **4:35**

MARRIAGE
Support, **3:41**

MASS DISASTERS
Antitrust, **7:37**
Attorneys, **7:37**
Contracts, **7:37**
Costs, **7:37**
Counsel, **7:37**
Discovery, **7:37**
Documents, **7:37**
Memorandum, **7:37**
Questionnaires, **7:37**
Settlement, **7:37**

MEDIATION
Arbitration, **7:73**
Confidentiality, **7:73**

MEDICAL
Discovery, **7:14, 7:77**
Evidence, **7:77**
Investigation, **3:60, 7:77**
Terminology, **7:14**
Testimony, **3:60**
Witnesses, **7:77**

MEMBERS
Hospital, **2:22, 3:60**

MEMORANDUM
Insurance, **7:68**

MEMORY
Witness, **5:30, 7:57**

MINUTES
Grand jury, **7:20**

MISCONDUCT
Conduct, **4:9, 4:11, 4:19, 6:21, 7:77**

MISREPRESENTATION
Fraud, **4:10, 4:11, 7:77**

MISTAKE
Insurance, **5:31**

MISUSE
Use, **4:7, 4:15**

MOTIVE
Intent, **3:68, 4:22, 4:35**

NAME
Assumed, **3:22**

NECESSARY
Federal Rules of Civil Procedure, **3:9, 7:14**

NEGLIGENCE
Discovery, **5:34, 5:38, 7:48**
Gross negligence, **5:38**

NEGOTIATION
Compromise, **5:22**
Insurance, **5:23, 7:42**

NOTES
Interviews, **3:83, 7:3**
Notes, **1:24, 2:2, 3:39, 3:45, 3:53, 3:61, 3:83, 3:84, 4:1, 5:26, 5:43, 5:46, 5:49, 7:3, 7:4, 7:16, 7:20, 7:55, 7:56, 7:73**
Trial, **5:26, 5:43, 7:4, 7:16, 7:20, 7:56, 7:73**

NOTICE
Attorneys, **3:64**
Claim, **5:43**
Computers, **3:64**

NOTICE—Cont'd
Depositions, **5:43**
Discovery, **5:43**
Forms, **3:64, 3:90**
Settlement, **5:43**

OBJECTIONS
Appeal, **6:5**
Depositions, **5:43**
Insurance, **6:5**
Timeliness, **3:16**

OFFICERS
Bank, **2:12, 2:36**
Corporations, **2:12, 2:36, 2:42, 2:43, 3:20, 3:47, 6:3, 7:6**

OPINION
Belief, **2:11, 3:73, 5:31**
Experts, **7:56**

ORDERS
Discovery, **2:18, 3:9, 5:43**

ORDINANCES
Zoning, **1:21**

ORGANIZATION
Medical records, **7:64**

PAGES
Addition, **5:32**

PART
Components, **1:24, 7:64**
Compromise, **3:64, 5:9, 6:7**

PARTIES
Accountants, **3:67, 3:68, 5:19**
Adverse party, **2:19**
Asbestos, **2:32, 3:68**
Attorneys, **1:23, 2:16, 2:18, 2:22, 2:32, 2:43, 3:29, 3:64, 3:67, 4:19, 4:20, 4:22, 5:15, 5:17, 5:26, 6:29, 7:23, 7:47**
Capacity, **1:24, 3:11, 3:13, 3:29, 3:57, 3:68, 5:15**
Computers, **3:64**

PARTIES—Cont'd
Corporations, **1:26, 2:17, 2:19, 2:21, 2:22, 2:28, 2:31, 2:36, 2:43, 3:10, 3:13, 3:66, 3:67, 4:20, 4:22, 5:11, 5:15, 5:52, 5:57, 6:20**
Discovery, **2:18, 2:19, 2:21 to 2:23, 2:31, 3:9 to 3:11, 3:15, 3:38, 3:43, 3:55, 3:67, 3:95, 4:8, 4:20, 4:22, 5:13, 5:17, 5:18, 5:21 to 5:23, 5:26, 5:30 to 5:32, 5:43, 5:52, 5:56, 6:17, 6:19 to 6:21, 6:23, 6:29, 6:30, 6:34, 7:10, 7:16, 7:35, 7:36, 7:47, 7:51, 7:52, 7:55, 7:60, 7:78**
Employer, **1:24, 2:18, 3:64, 3:68, 7:23, 7:63**
Family, **1:23, 3:64**
Federal Rules of Civil Procedure, **3:9, 7:78**
Hidden, **3:64**
Insurance, **2:32, 2:36, 3:15, 3:67 to 3:69, 3:95, 5:23, 5:31, 7:43**
Intervention, **2:22, 3:69, 5:43, 5:44**
Joint, **1:24, 2:17, 2:31, 2:32, 2:36, 3:67, 5:15, 5:21, 7:16, 7:23, 7:64**
Labor, **2:18, 2:22, 6:29, 6:39**
Malpractice, **2:17**
Multiple parties, **3:13, 6:19**
Necessary, **3:2, 3:9, 3:11, 3:43, 3:57, 3:64, 3:67, 3:68, 3:95, 4:19 to 5:21, 5:23, 7:10, 7:36**
Police, **1:24**
Standing, **3:64**
Summary judgment, **7:78**
Third persons, **1:23, 1:26, 5:44**
Witnesses, **2:22, 3:68, 5:30, 7:10, 7:16, 7:60**

PARTNERS
Discovery, **6:25**
Limited partnership, **6:25**

PASSWORDS
Computers, **3:64**

PATENTS
Scientific, **3:34**

PAYMENT
Attorney fees, **3:51**

PERMISSION
Consent, **2:20**

PHOTOCOPIES
Documents, **7:16**

PHOTOGRAPHS
Amount, **7:60**
Attorney, **7:60**
Costs, **7:60**
Date, **7:60**
Evidence, **7:60**
Place, **7:60**
Relevancy, **7:60**
Sources, **7:60**
Surveillance, **7:60**
Time, **7:60**
Witnesses, **7:60**

PHYSICAL
Defense, **7:16**
Discovery, **7:16**
Evidence, **2:6**
Fees, **7:16**
Witnesses, **3:94, 7:16**

PLACE
Changes in, **3:57, 3:64**
Compromise, **3:64, 5:22, 5:46, 6:7**
Computers, **3:64**
Discovery, **2:22, 2:23, 3:10, 3:11, 3:41, 3:42, 3:51, 3:55, 3:67, 3:77, 3:95, 4:17, 4:28, 4:29, 5:13, 5:14, 5:18, 5:21, 5:22, 5:24, 5:25, 5:30 to 5:32, 5:42, 5:43, 5:56, 6:50, 7:8, 7:38, 7:56, 7:60**
Employer, **3:22, 3:64**
Gas, **3:77**

PLACE—Cont'd
Labor, **2:22**
Photographs, **7:60**
Production, **3:95, 4:28, 4:29, 5:13, 5:32, 5:42, 5:43, 7:60**
Protection of, **1:22, 2:22, 3:11, 3:13, 3:58, 5:30, 6:7**
Settlement, **3:47, 3:66, 5:25, 5:43**
Sources of information, **3:55**
Witnesses, **2:22, 3:51, 3:82, 5:30, 7:60**

PLANS
Changes, **3:57, 3:64**

PLEADINGS
Allegations, **4:11, 5:25**
Attorneys, **5:17, 7:17**
Claim, **5:25**
Costs, **5:25**
Defensive, **5:25**
Discovery, **4:11, 5:17, 5:25, 7:17, 7:74**
Discrimination, **4:11**
Fraud, **4:11**
Good faith, **5:25**
Insurance, **4:11, 5:25**
Misrepresentation, **4:11**
Process, **4:11, 5:17**
Radio, **5:25**
Reading, **4:11**
Settlement, **5:25**
Support, **4:11**
Tort, **4:11**

POLICIES
Employer, **1:24, 3:22, 3:64, 5:28, 7:23**
Internal Revenue Service, **7:77**
Public policy, **1:16, 1:24, 3:35, 3:37, 3:95, 3:101, 7:55, 7:57, 7:66**

PRECAUTIONS
Caution, **5:44**

PREPARATION
Witnesses, **3:68, 5:30, 7:4, 7:10, 7:16, 7:59, 7:60, 7:77**

PRESENCE
Absence, **3:57, 3:68, 7:21**

PRINCIPAL
Agency, **3:68**

PRIVACY
Employer, **1:24, 7:20, 7:23**
Grand jury, **7:20**
Invasion, **3:101**

PRIVILEGES
Attorney-client privilege, **3:37, 3:95, 4:37**
Depositions, **3:95, 5:43**
Discovery, **3:37, 3:95, 5:43, 7:68**
Insurance, **3:95, 7:68**
Production, **3:95, 5:43**

PROCESS
Accountants, **3:68**
Admissions, **2:19, 2:23**
Antitrust, **3:73**
Attorneys, **2:9, 2:22, 2:32, 2:43, 3:20, 3:33, 3:34, 3:51, 3:87, 3:92, 4:20, 5:17, 7:38, 7:47, 7:77**
Deposition, **3:68, 3:95, 5:23, 7:16, 7:18**
Federal Rules of Civil Procedure, **7:14, 7:56**
Ignoring, **3:72, 7:8**
Insurance, **2:32, 3:68, 3:87, 3:95, 4:11, 5:23, 5:31, 7:40, 7:43**
Interrogatories, **7:16, 7:18**
Notice, **5:43**
Statute of limitations, **7:43**
Subpoenas, **2:32**

PRODUCTION
Criminal cases, **5:32**
Depositions, **3:95, 5:43**
Federal Rules of Civil Procedure, **3:9**

PRODUCTION—Cont'd
Good cause, **5:43**
Grand jury, **4:29**
Insurance, **3:95, 7:21**
Interrogatories, **7:16**
Orders, **3:9, 5:43**
Requests, **5:32, 7:16, 7:60**

PROMPTNESS
Investigation, **5:43**

PROOF
Evidence, **2:11, 3:10, 3:11, 3:13, 3:59, 3:98, 4:13 to 4:17, 4:19, 4:20, 4:22, 4:24, 4:28, 5:13, 5:14, 5:25, 7:20, 7:50**

PROTECTION
Health, **2:22**

PUBLIC RELATIONS
Definition of, **3:41**
Responsibility, **7:64**
Timing, **3:47**

PUBLIC UTILITIES
Utilities, **7:47**

PUBLICITY
Attorney, **3:58**
Elements, **3:58**

PURCHASE
Sales, **2:36**

QUESTIONNAIRES
Mass disasters, **7:37**

RADIO
Attorneys, **3:33**
Burden of proof, **5:25**
Case, **3:33, 5:25**
Contribution, **5:25**
Defenses, **5:25**
Discovery, **3:33, 5:25**
Employees, **3:33**
Evidence, **5:25**
Forms, **3:33**
Knowledge, **5:25**

RADIO—Cont'd
Pleadings, **5:25**

READING
Pleadings, **4:11**

RECOLLECTION
Memory, **5:30**

RECORDS
Books, **1:25, 3:47, 3:52, 6:4, 6:8, 6:12, 6:25**
Medical Records, **7:64**

REGULATIONS
Rules, **1:21, 3:31**

RELATIONSHIP
Medical, **3:60, 7:14, 7:64, 7:77**
Special relationship, **3:57, 3:95, 5:27, 6:21, 7:67**

RELEVANCE
Discovery, **5:24, 5:25, 6:33, 6:42, 7:56, 7:71**
Insurer, **5:25**

RELIANCE
Insurer, **5:25, 5:27**

REMEDIES
Antitrust, **3:11**
Federal Rules of Civil Procedure, **3:9**

REMOVAL
Insurance, **7:41**

REPLY
Computers, **3:64**

REPORTS
Accidents, **1:26, 3:45, 3:46**
Attorneys, **3:27, 3:37, 3:47, 3:52, 3:75**
Evidence, **3:27, 3:95, 3:98, 7:56**
Factual information, **3:98, 7:51**
Insurance, **3:44, 3:60, 3:95, 7:39**
Investigations, **3:37, 3:47, 3:73, 4:36, 4:39, 5:52, 7:39**

REPORTS—Cont'd
Liability, **3:52, 3:75, 7:33, 7:39**
Physical, **7:16**
Settlement, **3:47, 3:66, 7:16, 7:39**
Statements, **3:95, 7:16**
Witness, **3:73, 7:16, 7:51, 7:56**

REPRESENTATIONS
Insurance, **5:25**

REQUEST
Accountants, **3:67**
Discovery, **3:9, 3:11, 3:51, 3:55, 3:59, 3:67, 3:73, 4:28, 5:21, 5:32, 5:47, 5:56, 6:23, 6:27, 6:42, 7:16, 7:17, 7:21, 7:33, 7:36, 7:59**
Insurance, **3:44, 3:67, 7:21**
Production, **3:9, 4:28, 5:32, 7:16, 7:21, 7:59**
Support, **3:48, 3:51, 4:16, 4:28, 5:21, 7:36, 7:59**

RESEARCH
Attorneys, **3:67**

RESPONSE
Answer, **3:14**

RETURNS
Tax, **3:31, 3:40, 3:75, 7:44**

REVIEW
Appeal, **5:52**

REWARD
Witnesses, **7:59, 7:60, 7:77**

RISK
Accountants, **3:67, 3:68**
Insurance, **3:15, 3:67, 3:68, 4:11**
Settlement, **3:47, 7:37**

SALES
Experts, **3:68, 5:19**
Insurance, **2:36, 3:68**

SCENARIOS
Discovery, **3:37, 4:22, 7:12, 7:48, 7:55**

SECRETS
Trade secrets, **2:27, 6:13, 6:49**

SECURITIES
Insurer, **3:67, 5:25**

SECURITY
Computers, **3:64**
Labor, **3:31**
Officers, **2:15**

SELF-DEFENSE
Attorney, **5:28**
Court, **5:28**

SELLER
Sales, **2:36, 3:68**

SHAREHOLDERS
Stock, **6:4, 6:13, 6:22, 6:36**

SIMILAR
Accidents, **3:45**

SPECIALISTS
Attorneys, **3:34**

STANDARDS
Building, **1:25**
Care, **3:33, 3:106**
Construction, **2:22, 2:28, 5:43**
Evidence, **3:98, 4:15, 4:28, 5:43, 7:77**
Health, **2:22**
Professional conduct, **7:64, 7:77**

STANDING
Lost, **3:64**
Parties, **3:64**

STATEMENTS
Admissions, **2:23**
Bills, **3:67**
Financial statement, **3:68**
Insurance, **3:67 to 3:69, 3:95, 5:25, 7:57**
Labor, **2:22**
Public statements, **5:25**

STATEMENTS—Cont'd
Witnesses, **2:22, 3:51, 3:68, 7:16, 7:60**

STATES
Action, **1:23, 3:36, 3:98, 5:25, 5:52, 6:26**
California, **3:22, 3:77**
Contracts, **2:28, 3:22**
Costs, **1:16, 1:27, 5:25**
Courts, **1:16, 1:18, 1:22, 1:26, 2:43, 3:3, 3:5 to 3:7, 3:13, 3:22, 3:35, 3:42, 3:55, 3:70, 3:71, 3:77, 3:93, 3:97, 3:98, 3:107, 4:20, 4:28, 5:10, 5:25, 5:31, 5:34, 5:52, 7:4, 7:49, 7:66**
Employer, **3:22, 3:39**
Federal courts, **3:5 to 3:7, 3:22, 3:55, 3:70, 3:71, 3:107**
Immunity, **5:2, 7:49**
Insurance, **2:32, 3:39, 3:60, 5:25, 5:31**
Insurer, **5:25**
New Hampshire, **5:25**
Records, **1:26, 3:22, 3:54, 3:77**
Statistical, **7:38**

STATUTES
Briefs, **3:11**
Discovery, **3:11, 4:28, 5:2, 7:16**
Employer, **3:22**
Fraud, **4:28**
Settlement, **7:16**

STIPULATIONS
Depositions, **5:43**
Discovery, **3:9, 5:43**
Evidence, **5:43**
Fact, **3:9, 5:43**
Settlement, **5:43**

STOCK
Insurance, **2:36, 4:11, 5:27**

STORAGE
Computers, **3:64**

SUBPOENAS
Attorney, **2:32, 3:77, 4:22, 5:52**
Grand jury, **2:32, 5:52**
Insurance, **2:32**

SUBSIDIARIES
Discovery, **2:31, 3:67, 6:48**

SUBSTITUTE
Process, **3:10, 3:38, 3:95**

SUMMARY JUDGMENT
Discovery, **7:78**
Federal Rules of Civil Procedure, **7:78**
Parties, **7:78**
Time, **7:78**

SUMMONS
Process, **7:77**

SURVEILLANCE
Discovery of, **7:60**

TAX
Accountants, **3:39**
Attorneys, **3:39, 3:75**
Court, **3:31, 3:42, 3:43, 3:75, 7:27, 7:44**
Discovery, **3:38, 3:41 to 3:43, 7:27, 7:44**
Evasion, **3:41**
Identity, **3:39, 3:40**
Income tax, **3:39, 3:41, 3:75**
Insurance, **3:39, 7:27, 7:44**
Investigation, **3:31, 3:41, 3:75**
Records, **3:40, 7:27**
Returns, **3:31, 3:40, 3:75, 7:44**

TERMINOLOGY
Medical, **7:14**

TESTIMONY
Witnesses, **1:4, 5:30, 7:59, 7:60, 7:73**

TESTS
Burns, **7:18**
Consent, **2:42**

TESTS—Cont'd
Evidence, **3:3, 3:51, 7:18, 7:48**
Purposes of, **3:74**

TIME
Accountants, **3:67, 3:68, 5:19**
Appeal, **1:17, 1:18**
Attorney fees, **3:51, 3:67**
Attorneys, **1:4, 1:6, 1:23, 2:25, 2:32, 3:22, 3:23, 3:27, 3:51, 3:59, 3:61, 3:64, 3:67, 3:74, 3:76, 4:19, 4:20, 5:26, 7:21, 7:38, 7:62, 7:77**
Citizens, **1:6**
Compromise, **3:64**
Computers, **3:64**
Death, **2:8, 7:57**
Delay, **3:16, 4:17, 5:14, 5:32, 5:41, 7:14, 7:60**
Discovery, **1:2, 1:17, 2:8, 3:9, 3:15, 3:16, 3:38, 3:43, 3:51, 3:59, 3:67, 3:74, 3:76, 4:15, 4:17, 4:20, 4:24, 4:29, 5:14, 5:18, 5:21, 5:23, 5:26, 5:32, 5:41, 5:43, 6:21, 6:23, 6:46, 7:14, 7:21, 7:27, 7:33, 7:38, 7:44, 7:49, 7:57, 7:60, 7:68, 7:77, 7:78**
Employer, **3:22, 3:64, 3:68**
Experts, **3:68, 5:19**
Extension of time, **7:68**
Federal Rules of Civil Procedure, **3:9, 5:39, 7:14, 7:78**
Grand jury, **2:32, 3:51, 4:17, 4:29, 5:54**
Insurance, **2:32, 2:36, 3:15, 3:44, 3:60, 3:63, 3:67 to 3:69, 5:23, 7:21, 7:27, 7:41, 7:42, 7:44, 7:57, 7:68**
Interview, **2:13, 2:28, 7:60**
Investigation, **1:17, 1:23, 2:12, 2:13, 3:27, 3:44, 3:60, 3:61, 3:67, 3:94, 4:29, 4:38, 5:19, 5:43, 5:54, 7:21, 7:38, 7:77**
Malpractice, **2:17**
Photographs, **7:60**

TIME—Cont'd
Promptness, **5:43**
Settlement, **3:66, 5:23, 5:43**
Summary judgment, **7:78**

TITLE
Burden of proof, **5:25**
Insurance, **3:25, 5:25**

TRADE
Insurance, **5:27**
Secrets, **2:27, 6:13, 6:49**

TRADE SECRETS
Discovery, **2:27**
Employees, **2:27**
Former employees, **2:27**
Information, **2:27, 6:13, 6:49**
Jurisdiction, **2:27**

TRANSLATIONS
Discovery, **3:10**

TRANSPORTATION
National Transportation Safety Board, **7:38**

UNIONS
Labor, **6:29**

USE
Asbestos, **3:68**
Radio, **5:25**

VALUE
Belief, **3:73**
Forms, **3:24, 3:98**
Opinion, **3:34, 3:73, 3:98**
Zoning, **1:21**

VIOLENCE
Force, **3:101**

WAGE
Status, **3:31**

WAIVER
Answer, **2:41, 7:63**
Attorney, **1:16, 1:18, 1:20, 1:24, 2:2, 2:4, 2:9, 2:16, 2:19, 2:31, 2:32, 2:35 to 2:38, 2:40 to 2:42, 2:44, 3:13, 3:16, 3:23, 3:25, 3:42, 3:51, 3:57, 3:58, 3:62, 3:67, 3:68, 3:85, 5:1 to 5:5, 5:7, 5:9, 5:11, 5:15, 5:17, 5:19, 5:21 to 5:30, 5:33, 5:39, 5:44, 5:45, 5:47, 5:50, 5:52, 5:54, 5:56, 5:58, 6:2, 7:3, 7:14, 7:16, 7:22, 7:23, 7:55, 7:56, 7:59, 7:61, 7:62, 7:64, 7:68, 7:71 to 7:74, 7:76, 7:78, 7:79**
Attorney-client privilege, **1:16, 1:18, 1:20, 2:2, 2:4, 2:9, 2:19, 2:32, 2:40 to 2:42, 2:44, 3:16, 3:23, 3:42, 3:51, 3:58, 3:68, 3:85, 5:1 to 5:3, 5:7, 5:9, 5:11, 5:17, 5:19, 5:21, 5:23 to 5:25, 5:27, 5:33, 5:50, 5:52, 5:54, 5:56, 6:2, 7:3, 7:61, 7:62, 7:64, 7:71, 7:72, 7:76, 7:78**
Challenges, **3:58**
Confidential communication, **3:51, 3:58, 3:62, 3:67, 5:23, 5:29, 5:44**
Cross-examination, **5:15, 5:29, 7:56, 7:73**
Federal Rules of Civil Procedure, **5:39, 7:14, 7:56, 7:78**
Governmental agency, **5:52**
Insurance, **2:32, 2:36, 3:25, 3:67, 3:68, 5:23, 5:25, 5:27, 5:31, 5:55, 7:68, 7:70, 7:72**
Interrogatories, **5:29, 7:16**
Judgment, **3:13, 7:56, 7:78**
Malpractice, **5:28**
Objections, **3:16, 5:43**
Search, **5:30, 5:38, 5:42, 7:16**
Self-defense, **5:28**

WITNESSES
Accountants, **3:68**
Adverse, **3:51, 7:4**
Affidavits, **7:16, 7:73**
Agency, **3:68, 3:94**

WITNESSES—Cont'd
Agreements, **3:82**
Appointment, **3:51**
Arbitration, **7:73**
Asbestos, **3:68**
Attorneys, **1:4, 2:22, 3:51, 3:52, 3:82, 7:59, 7:77**
Availability, **7:59, 7:77**
Books, **3:52**
Character, **7:59**
Compensation, **3:94**
Confidential communication, **3:51**
Consistency, **3:104**
Corporations, **2:22**
Costs, **2:22, 7:60**
Credibility, **7:59**
Cross-examination, **7:73**
Denial, **3:52, 7:60**
Discovery, **2:22, 3:51, 3:52, 5:30, 7:4, 7:10, 7:16, 7:59, 7:60, 7:77**
Employer, **3:68**
Examination, **7:73**
Exclusion, **7:77**
Experts, **3:68**
Facts, **2:22, 3:51, 3:52, 3:82, 3:94, 7:4, 7:10, 7:59, 7:60, 7:73**
Family, **1:4**
Fees, **3:51, 7:16**
Foreign language, **7:60**
Fraud, **3:51, 7:77**
General, **1:4, 3:51, 3:52, 3:68, 3:82, 3:94, 3:104, 7:16, 7:59, 7:60, 7:73, 7:77**
Grand jury, **3:51**
Health, **2:22**
Impeachment, **7:59**
Incompetent, **1:4**
Insurance, **3:68**
Interrogatories, **7:16**
Interview, **2:22, 7:16, 7:59, 7:60**
Investigation, **3:52, 3:94, 7:77**
Jury, **3:51**

WITNESSES—Cont'd
Labor, **2:22**
Language, **3:52, 3:68, 3:104, 5:30, 7:59, 7:60**
Liability, **3:52, 3:94**
Lists, **7:16**
Mail, **3:51, 7:16**
Medical, **7:77**
Memory, **5:30**
Misrepresentation, **7:77**
Notes, **7:4, 7:16, 7:73**
Oath, **1:4**
Opinion, **5:30, 7:16, 7:59, 7:60, 7:77**
Outlines, **7:4**
Parties, **2:22, 3:68, 5:30, 7:10, 7:16, 7:60**
Photographs, **7:60**
Physical, **3:94, 7:16**
Place, **2:22, 3:51, 3:82, 5:30, 7:60**
Practice, **1:4, 7:4, 7:10, 7:77**
Preparation, **3:68, 5:30, 7:4, 7:10, 7:16, 7:59, 7:60, 7:77**
Production, **7:16, 7:59, 7:60, 7:73**
Questions, **2:22, 3:68, 3:82, 5:30, 7:16, 7:73**
Records, **3:51, 3:52, 7:16**
Reports, **3:52, 7:16**
Response, **7:16**
Settlement, **7:16**
State, **7:77**
Statements, **2:22, 3:51, 3:68, 7:16, 7:60**
Stenographer, **3:68**
Surprise, **7:60**
Writing, **5:30**

WORK PRODUCT
Attorneys, **1:23, 2:18, 2:25, 3:52, 3:84, 3:87, 4:20, 5:15, 5:26, 7:17, 7:19 to 7:21, 7:23, 7:24, 7:26, 7:37, 7:38, 7:47, 7:59, 7:62, 7:77**
Experts, **5:19, 7:56**
Insurer, **5:27, 7:39, 7:40, 7:72**

WORK PRODUCT—Cont'd
Interrogatories, **7:16, 7:18, 7:50**
Witness preparation, **7:74**

WORTH
Value, **1:15**

WRITING
Discovery, **3:11, 3:41, 3:76, 5:30, 5:32**

ZONING
Ordinances, **1:21**
Regulations, **1:21**