

Index

ABATEMENT

See Prior Pending Action

ABSTENTION

Doctrines

Brillhart-Wilton Abstention, § 10:22

Burford Abstention, § 10:22

Colorado River Abstention, § 10:22

Pullman Abstention, § 10:22

Thibodeaux Abstention, § 10:22

Younger Abstention, § 10:22

ADMINISTRATIVE LAW FORUMS

Generally, § 5:5

ADMISSIONS

See Requests for Admissions

ADVANCEMENT

Trial calendar, § 24:7

ADVISORY JURY

Motion for, § 24:9

Review, § 24:9

ADVOCACY

Appellate and motion advocacy compared, § 27:13

Briefs, § 27:14 *et seq.*

Facts, § 27:9, 27:11

Law, § 27:10

Method of Presentation, § 27:8

Oral argument. See Oral Argument

Reasons and themes, § 27:6

Selection of issues and points, § 27:7

AFFIDAVITS

Declarations, § 23:9

Drafting, § 23:9

Summary judgment motions, § 25:16

AFFIRMATIVE DEFENSES

Pleadings, § 9:3

AI PLATFORMS

Planning and preparation, § 2:14

ALTERNATE DISPUTE RESOLUTION

Generally, § 4:1 *et seq.*

Administrative forums, § 4:1

ALTERNATE DISPUTE RESOLUTION—Cont'd

- Administrative law forums, § 5:5
- Arbitration, § 34:5
- Customized methods, § 4:13
- Discovery, § 11:3
- Experts, § 4:9
- Forums, § 5:2
- Hybrid ADR methods, § 4:12
- Jurisdiction, § 7:3
- Methods, § 4:1
- Motion Practice, § 23:1
- Selecting, § 4:23
- Settlement, § 4:2
- Venue, § 7:3

AMENDMENT OF PLEADINGS

- Generally, § 8:17 *et seq.*
- Claims, defenses, parties, § 8:19
- Procedure, § 8:21
- Relation back, § 8:20
- Standards permitting amendment, § 8:18
- Supplementation, § 8:22

APPEALS AND APPEALABILITY

- Appealability of motion orders, § 23:18
- Appellate practice motions, § 33:8
- Appellate process, § 33:1
- Appellate review, generally, § 33:2
- Basis for review, § 33:3
- Briefing, § 33:14
- Certification appeals, § 33:3
- Collateral order doctrine, § 23:19
- Considerations, § 33:4
- Contempt appeals, § 23:19
- Deciding whether to appeal, § 33:5
- Effect of appeal on trial court proceedings, § 33:7
- Extension of time limits, § 33:11
- Extraordinary writs, § 23:19
 - Mandamus and prohibition, § 33:9
- Interlocutory appeals, § 23:19
- Oral argument, § 33:15
- Perfecting appeal, § 33:6
- Preserving error, § 33:2, 33:5
- Procedure, § 33:13
- Record, § 33:12
- Rehearing, § 33:16
- Standards of review, § 33:5
- Statutory basis for appeals, § 23:19
- Summary judgment, § 25:23

INDEX

ARBITRATION

- Generally, § 4:14
- Awards, § 4:18
- Court-annexed, § 34:5
- Discovery, § 11:3
- Forums, § 5:4
- Methods of, § 4:17
- Motion Practice, § 27:3
- Post-Dispute, § 4:16
- Procedures, § 4:17
- Reasons, § 4:21, 4:22
- Settlement tools, § 34:5

ARBITRATORS AND ADMINISTRATIVE JUDGES

- Disqualification, § 28:16

ARTIFICIAL INTELLIGENCE

- Memoranda, § 27:16

ATTACHMENT

- Collection of judgment, § 1:18, 30:37

ATTORNEY-CLIENT PRIVILEGE

- Generally, § 11:35
- Corporate privilege, § 11:36

ATTORNEYS

- Client retainer agreements, § 1:27
- Fees, § 1:28
- Sanctions against, § 22:17
- Service of motions, § 23:8

ATTORNEY'S FEES

- "American rule," § 30:7
- Attorney fee awards, procedure, § 30:16
- Bad faith, § 30:15
- Common benefit, § 30:14
- Common fund, § 30:13
- Contract basis for recovery, § 30:9
- Doctrines, § 30:12
- Fee recovery procedures, § 30:8
- In order compelling discovery, § 22:15
- Judicial approval, § 30:20
- Lodestar Formula, § 30:17
- Motion for, § 30:8
- Prevailing party, § 30:19
- Reasonable fees, § 30:18
- Rule or order violation, § 30:11
- Statutory basis for recovery, § 30:10

BANKRUPTCY

- Judgment enforcement, § 1:23

BIFURCATION

Generally, § 24:6

BRIEFS

Appellate, § 33:14

CASE MANAGEMENT ORDERS

Generally, § 6:10

CASE OR CONTROVERSY

Generally, § 5:6

CELEBRATIONS

Generally, § 29:30

CHALLENGES

Jurisdiction, § 10:18

Pleadings, § 10:1

CIVIL COVER SHEET

Federal court, § 8:16

CLAIM PRECLUSION

Generally, § 25:8

CLASS ACTIONS

Certification, § 7:15

Notice, § 7:6

Orders, § 7:17

Settlements, § 7:18

COLLATERAL ESTOPPEL

Generally, § 25:8

COMPLAINTS

Averments, § 8:10

Components, § 8:9

Content of, § 8:8

Drafting of, § 8:14

Format, § 8:15

Functions of, § 8:1

Issues in, § 8:7

Plaintiff forum choices, § 8:5

Relief requested, § 8:12

Selecting parties, § 8:6

Timing of summons and complaint, § 8:2

CONFIDENTIAL INFORMATION

Deposition discovery of, § 15:11

Filing of documents, § 35:3

CONSOLIDATION

Discretion, § 24:2

Tactics, § 24:2

Types, § 24:1

INDEX

CONTINUANCE

Trial, § 24:8

COSTS

Disbursements, procedures for recovery of, § 30:22

Discovery, § 14:19

In forma pauperis parties, § 23:14

Offer of judgment and effect on, § 30:1

Order compelling discovery, § 22:6

Recovery, generally, § 30:21

Sanction for failure to admit, § 22:15

Sanction for failure to comply with order compelling, § 22:7, 22:15

Taxable costs, § 30:23 et seq.

COUNTERCLAIMS

Compulsory, § 9:5

Permissive, § 9:5

Tactics, § 9:5

Third-Party Claims, § 9:5, 9:8

CROSS-CLAIMS

Generally, § 9:7

Tactics, § 9:9

CROSS-EXAMINATION

Trial, § 29:24

Witness examinations, § 29:24

DEFAULTS

Motions to vacate, § 24:13

Obtaining, § 24:13

Sanction, § 22:10

DEFENSE

Challenging pleadings and lack of jurisdiction, § 10:12

Pleadings, § 7:11

Venue, § 5:22

DEPOSITIONS

Admissibility of waiver of objection to, § 16:8

Advantages of, § 14:1

Attendance of attorney, § 14:11

Attorney's demeanor during, § 15:5

Changes in record, § 16:19-16:21

Concluding questions, § 15:14

Conclusion of,

Procedures, § 16:14

Questions, § 15:14

Review by deponent, § 16:16

Stipulations, § 16:15

Confidential information, § 15:11

Costs, § 14:19

Court reporters in, § 14:13

DEPOSITIONS—Cont'd

- Deponents,
 - Corporate, § 14:2.2
 - Instructing not to answer, § 16:10
 - Permissible deponents, § 14:11
 - Preparation of, § 16:3
 - Protection of, § 16:12
 - Questioning of, § 15:15
 - Review of transcript, § 16:16
 - Selection of, § 14:11
 - Signing of transcript, § 16:18
 - Unknown, § 14:11
- Discovery of materials through, § 15:10
- Distant locations, § 14:16
- Electronic recording of, § 14:16-14:17
- Exhibits, § 15:9
- Experts, § 13:1 et seq., 15:19
- Filing of, § 16:22
- Interference during, § 15:13
- Introductory statements, § 15:8
- Leading questions in, § 15:3.1
- Length of, § 14:7
- Limitations, § 14:23
- Location of, § 14:6
- Non-party, § 14:8
- Notice of, § 14:10
- Number permissible, § 14:5
- Objections
 - Grounds, § 16:7
 - Proper means of making, § 16:9
 - Reacting to, § 15:12
 - Right to object, § 16:6
 - Strategy considerations, § 16:14
 - Waiver of, § 16:8
- Outline, § 15:2
- Persons present at, § 14:11
- Preliminary procedures, § 14:9, 15:4 et seq.
- Preparation for, § 15:1
- Preservation of testimony, § 15:3
- Process, § 14:2
- Production of documents or things at, § 14:12
- Questioning techniques, § 15:15, 16:13
 - Experts, § 15:19
 - Forms of Questions, § 15:14
 - Probing, § 15:16
 - Reacting, § 15:18
 - What to ask, § 15:17
- Recording of, § 14:13, 14:20
 - Videotape recording of, § 14:16, 14:18
- Reducing costs of, § 14:19

INDEX

DEPOSITIONS—Cont'd

- Remote and distant depositions, § 16:4
- Remote locations, § 14:16
- Representing the Deponent, § 16:1 et seq.
 - Instructions not to answer, § 16:10
 - Objections, § 16:6
 - Preparing a non-client witness, § 16:5, 16:11
 - Preparing the witness, § 16:3
 - Protecting the witness, § 16:12
 - Role of lawyer, § 16:1
 - Selecting the deponent, § 16:2
- Reviewing of,
 - By deponent, § 16:16
 - By other parties, § 16:17
- Scope, § 14:3
- Stipulations in, § 15:7, 16:15
- Stipulations regarding objections, § 16:15
- Strategies, § 14:24
- Telephone, § 14:16
- Timing of, § 14:4
- Transcript, § 14:15
- Use of, § 14:22
- Video recording of, § 14:16, 14:18
- Waiver of reading and signing, § 16:18
- Written questions, § 14:21-14:21
 - Advantages of, § 14:22
 - Disadvantages of, § 14:22

DIRECT EXAMINATION

- Trial, § 29:23
- Witness examinations, § 29:23

DISCLOSURE

- Generally, § 11:8 et seq.
- Claims and defenses, support for, § 11:14
- Damages, § 11:15
- Documents, § 11:12
- Exempt actions, § 11:10
- Impeachment, § 11:13
- Individuals, § 11:11
- Initial, § 11:9
- Insurance, § 11:16
- Relevancy, § 11:21 et seq.
- Relevancy limits, § 11:27
- Sanctions, § 22:7
- Scope of preliminary investigation, § 11:19
- Timing, § 11:18
- Voluntary, § 11:17

DISCOVERY

- Arbitration and administrative proceedings, § 11:3

DISCOVERY—Cont'd

Depositions. See Depositions

Disclosures

Damages, § 11:15

Documents, § 11:12

Exempt actions, § 11:10

Impeachment, § 11:13

Individuals, § 11:11

Information, § 11:8

Initial, § 11:9

Insurance, § 11:16

Modifications, § 11:20

Scope of preliminary investigation, § 11:19

Timing of, § 11:18

To support claims and defenses, § 11:14

Voluntary, § 11:17

Enforcing Rights of. See Enforcement of Discovery Rights

Experts. See Experts

Insurance agreements, § 11:40

Limits, practical, § 11:28

Litigation, § 11:2

Meet and confer, § 11:6

Methods of, § 11:7

Objections to, § 16:6

Physical Examinations. See Physical Examination

Planning of, § 12:2

Privilege, § 11:29 et seq.

Attorney-client, § 11:35

Attorney-client corporate privilege, § 11:36

Common law, § 11:34

Constitutional, § 11:31

Court rules, § 11:33

Essential elements, § 11:30

Federal and state statutes, § 11:32

Objections to claims of, § 11:38

Other specific privileges, § 11:37

Waiver, § 11:39

Production of documents and things. See Production of Documents and Things

Protective Orders

Relevancy, § 11:21

Evidentiary standard, § 11:24

Former standards, § 11:26

Practical limits, § 11:28

Proportionality, § 11:25

Reasonable limits, § 11:27

Sources, § 11:22

Topics, § 11:23

Sanctions for failure to comply. See Sanctions

Scope of, § 11:4 et seq.

Stipulations, § 12:3

INDEX

DISCOVERY—Cont'd

Strategy, § 12:1

By Agreement, § 12:1

Planning, § 12:2

Supplementing responses, § 12:15

Timing and Sequence of, § 11:5

Trial preparation materials. See Trial Preparation Materials

Witness statements, § 11:45

Work product, § 11:41 et seq.

Objections to, § 11:44

DISMISSAL

Consent of parties, § 25:3

Court order, § 25:4

Discovery sanction, § 22:10

During trial, § 29:26

Failure to prosecute, § 25:3

Grounds, § 25:7

Lack of subject-matter jurisdiction, § 5:7

Settlement implementation, § 35:5

Settlement terms, § 35:6

Voluntary,

By motion, § 25:1

By right, § 25:1

Procedure, § 25:1

DISQUALIFICATION

Arbitrators and administrative judges, § 28:16

Judge

Overview, § 28:12

Judges

Code of Judicial Conduct, § 28:13

Other concerns, § 28:15

Rules and Procedures, § 28:14

ENFORCEMENT OF DISCOVERY RIGHTS

Generally, § 22:1 et seq.

Discovery conference, § 22:3

Discovery plan, § 22:3

Formal, § 22:4

Informal, § 22:2

Motion for protective order, § 12:4

Motion to compel discovery, § 22:5

Order compelling discovery, § 22:6

Sanctions. See Sanctions

ENFORCEMENT OF SETTLEMENTS

Arbitration, § 35:20

Authority to settle, § 35:23

Breach of agreement, § 35:17

Motion procedures, § 35:19

Motion to enforce settlement, § 35:18

ENFORCEMENT OF SETTLEMENTS—Cont'd

- New lawsuit, § 35:21
- Supplemental enforcement, § 35:22

ETHICS

- Answering interrogatories, § 17:30
- Depositions, § 15:4
- Factual assertions, § 28:2
- Legal assertions, § 28:2
- Litigation, § 28:2
- Malpractice,
 - Discovery, § 22:23
 - Pretrial Motions, § 23:21
- Motions, § 23:20
- Pleadings, § 8:23
- Sanctions, ethical aspects, § 28:1

EVIDENTIARY OBJECTIONS

- Generally, § 29:22
- Trial, § 29:22

EXECUTION

- Enforcing judgments, § 30:32 et seq.
- Motion to stay, § 31:2

EXEMPTIONS

- Judgment collection, § 1:20

EX PARTE MOTIONS

- In forma pauperis proceedings, § 23:14
- Service requirements, § 23:8

EXPERTS

- “Actor” experts, § 13:1
- Admissibility of expert opinion, § 13:2 et seq.
- Daubert standard, § 13:3
- Deposition, § 13:12
- Depositions, § 15:19
- Disclosure, § 13:9
- Discovery, § 13:10
- Employee experts, § 13:1
- Federal cases, § 13:4
- Frye test, § 13:2
- Informally consulted experts, § 13:1
- Nontestifying, § 13:1
- Reports, § 13:11
- Retaining, § 3:32
- Retaining an expert, § 13:6-13:8
- State cases, § 13:5
- Trial, § 13:13-13:15
- Trial experts, § 13:1
- Types of, § 13:1

INDEX

EXTENSION OF TIME LIMITS

- Availability, § 23:13
- Effect of stipulation, § 23:13
- Motion for extension, § 23:13

FACT INVESTIGATION

- Introduction, § 3:4

FILING

- Depositions, § 16:22
- Service and filing distinguished, § 23:8

FORECLOSURE

- Judgment collection, § 1:21

FORM OF MOTIONS

- Generally, § 23:5
- Signing, § 23:7

FORUM FOR RESOLVING DISPUTES

- Generally, § 5:1 *et seq.*
- Available forums, § 5:3
- Case, controversy, and standing, § 5:6
- Choosing, § 5:1
- Forum non conveniens, § 5:20
- Forum selection clauses, § 5:21

FORUM NON CONVENIENS

- Generally, § 5:20

FORUM SELECTION CLAUSES

- Generally, § 5:21

FREEDOM OF INFORMATION ACT (FOIA)

- Generally, § 19:13

GARNISHMENT

- Collection of judgments, § 1:17, 30:36

GROUND

- Deposition objections, § 16:7
- Dismissal, § 25:1
- Objections to subpoenas, § 19:9
- Requirement that grounds be stated, § 23:6

HEARINGS

- Motions, *see* Motions
- Oral argument, § 27:28 *et seq.*
 - Compelling presentation, § 27:33
 - Concluding remarks, § 27:34
 - Opening remarks, § 27:31
 - Presenting facts, § 27:32
 - Use of lectern or table, § 27:39
 - Visual aids, § 27:40
- Remote hearings, § 27:42

HEARINGS—Cont'd

Video hearings, § 27:42

IN CAMERA INSPECTION

Trial preparation materials, § 11:44

IN FORMA PAUPERIS PROCEEDINGS

Grounds, § 23:14

Notice, § 23:14

Pretrial motion practice, § 23:14

INJUNCTIVE RELIEF

Grounds for, § 26:6

Nationwide injunctions, § 26:16

Preliminary injunctions, § 26:11

Temporary restraining orders, § 26:7

Types, § 26:1, 26:2

Universal and nationwide injunctions, § 26:16

Universal injunctions, § 26:16

IN LIMINE MOTIONS

Pretrial evidentiary rulings, § 29:3-29:5

INSURANCE

Discovery of insurance agreements, § 11:40

INSURANCE AGREEMENTS

Generally, § 11:40

INTEREST

On judgment, availability, § 30:29

Post-judgment, § 30:30

Pre-judgment, § 30:31

INTERPLEADER

Pleading, § 7:20

INTERROGATORIES

Advantages of, § 17:2

Answering, § 17:20

Amending answers, § 17:28

Business records as substitute for detailed response, § 17:31

Completeness of responses, § 17:27

Disclosure of helpful or harmful information, § 17:30

Duty to investigate, § 17:22

Ethical considerations, § 17:30

Extension of time for, § 17:29

Phrasing of responses, § 17:25

Preparation of answers, § 17:24

Qualification of responses, § 17:26

Reasonable interpretation, § 17:23

Sources of information, § 17:21

Business records as response, § 17:31

Disadvantages of, § 17:2

INDEX

INTERROGATORIES—Cont'd

- Drafting of
 - Form questions, § 17:14
 - Numbering questions, § 17:13
 - Techniques, § 17:12
- Form of, § 17:8
 - Definitions, § 17:11
 - Instructions, § 17:10
 - Preface, § 17:9
- Limited to parties, § 17:3
- Objections to, § 17:15
 - Contesting of objections, § 17:33
 - Ineffective efforts, § 17:17
 - Interposing grounds, § 17:16
 - Procedures, § 17:18
 - Strategic concerns, § 17:19
- Objections to,
 - Purposes of, § 17:1
- Subject matter of, § 17:4
 - Disclosed information, § 17:4
 - Objective information, § 17:6
 - Opinions and contentions, § 17:7
 - Primary information, § 17:5
- Subject matter of,
 - Use of questions and answers, § 17:32
 - Use of responses at trial, § 17:34

INTERVENTION

- Of right, § 7:19
- Permissive, § 7:19
- Procedure, § 7:19

INVESTIGATION

- Generally, § 3:1 *et seq.*
- Determining applicable law, § 3:3
- Documentary evidence, § 3:12
- Documenting evidence, § 3:13
- Ethical considerations, § 3:6
- Experts, § 3:32
- Facts, § 3:4
- Internet, § 3:10
- Investigation process, § 3:5
- Investigators, § 3:8
- Legal investigation, § 3:2
- Response to request for admission, § 21:7-21:10
- Sources of information, § 3:9
- Tangible objects and physical evidence, § 3:11
- Timing, § 3:7
- Witness interviews, § 3:14

ISSUE PRECLUSION

Generally, § 25:8

JOINDER

Bifurcation, § 24:6

Intervention, § 7:19

Separate trials, § 24:5

JUDGE

Disqualification

Overview, § 28:12

JUDGES

Disqualification

Code of Judicial Conduct, § 28:13

Other concerns, § 28:15

Rules and Procedures, § 28:14

JUDGMENT DEBTORS

Pursuing, § 30:40

JUDGMENTS

Collection, § 30:32 et seq.

Costs, § 30:21 et seq.

Defaults, § 24:13, 31:13

Enforcement

Generally, § 1:1 et seq.

Aid in enforcement procedures, § 1:22

Attachment, § 30:37

Attachment and sequestration, § 1:18

Available assets and income, § 1:19

Collection, § 1:15 et seq.

Default, § 1:9

Foreign, § 1:7, 1:8

Garnishment, § 1:17, 30:36

Getting paid, § 1:26

Liens, § 1:10, 30:38

of judgment, § 1:3

of liens and priorities, § 1:14

Other collection options, § 1:24

Other liens, § 1:13

Other options, § 1:25

Pre-judgment collection, § 1:4

Recording and preserving a judgment, § 1:6

Settlement timing, § 1:5

Show me money, § 1:2

Supplementary and contempt proceedings, § 30:39

Execution,

Motion to stay, § 31:2

Interest, § 30:29 et seq.

JAML, § 32:3

JMOL, § 32:3

INDEX

JUDGMENTS—Cont’d

- Matter of law, § 32:3.
- Offer of judgment under Rule 68, § 30:1-30:6
- Relief from, § 31:3 et seq.
- Satisfaction or release, § 31:10
- Vacate judgments, § 31:14

JUDICIAL LIENS

- Generally, § 1:11

JURISDICTION

- Alternative forums, § 5:23
- Case, controversy, and standing, § 5:6
- Diversity, § 5:8, 7:3
- Federal-question, § 5:9
- Foreign jurisdiction, § 10:4
- National jurisdiction, § 5:13
- Personal, § 5:11 et seq., 7:3
 - additional factors, § 5:13
 - applicable factors, § 5:12
 - cyber contacts and e-commerce, § 5:17
 - general and specific, § 5:14
 - general jurisdiction cases, § 5:15
 - specific jurisdiction factors, § 5:16
- Subject matter
 - supplemental, § 5:10
- Subject matter, § 5:7 et seq., 7:3
- Venue, § 7:3

JURY TRIAL

- Advisory jury, § 24:9
- Demand, § 24:9
- Motion for, § 24:9
- Waiver, § 24:9

LAW OF CASE

- Generally, § 6:12

LETTER/EMAIL MOTIONS

- Acceptability, § 23:5

LEVY

- Judgments, § 1:16

LIENS

- Generally, § 1:10
- Judgment liens, § 1:12

LITIGATION

- Clients, § 2:4
- Costs and expenses, § 2:13
- Enhancing technology and AI
 - Generative AI, § 2:16
 - Large Language Models, § 2:16

LITIGATION—Cont'd

- Ethical rules, § 2:21
- Fact identification, § 2:6
- Information analysis, § 2:20
- Information gathering, § 2:18-2:19
- Internet search, § 2:8
- Issue identification, § 2:9
- Legal theories, § 2:10
- Management, § 6:1
- Planning, § 2:3, 2:11
- Predictions, § 2:12
- Preservation holds, § 6:3
- Pretrial conferences and orders, § 6:7

LOCAL RULES

- Applicable to all motions, § 23:10
- Time limit for bringing motions, § 23:12
- Written opposition requirement, § 23:10

MALPRACTICE

- Failure to make motion, § 23:21
- Motions, § 23:21

MANAGEMENT OF LITIGATION

- Generally, § 6:1 et seq.
- Binding orders, § 6:11
- By clients, § 6:2
- By courts, § 6:6 et seq.
- Case management order, § 6:10
- Law of case, § 6:12
- Litigation hold, § 6:3
- “Mend the Hold” and Vacatur, § 6:13
- Preservation hold sanctions, § 6:4
- Preservation of information, § 6:5
- Pretrial conferences and orders, § 6:7
- Rule 16 pretrial conferences, § 6:8
- Rule 16 pretrial orders, § 6:9
- Wellbeing, § 6:2

MANUAL FOR COMPLEX LITIGATION

- Generally, § 24:11

MASTERS

- See Special Masters

MEDIATION

- Generally, § 4:9
- Customized methods, § 4:13
- Reasons to, § 4:19
- Settlement experts, § 4:10

MEDICAL EXAMINATIONS

- See Physical Examinations

INDEX

MEMORANDA

- Generally, § 27:14 et seq.
- Appellate, § 27:14
- Artificial intelligence, § 27:16
- Contents, § 27:14
- Decision to submit, § 27:15
- Effective brief composition, § 27:26
- Format, § 27:15
- Legal sources and descriptions, § 27:21
- Length, § 27:15
- Post-argument, § 27:43
- Redrafting & Reviewing, § 27:27
- Requirement for, § 27:14
- Types, § 27:14
- Use of citations, § 27:22

METHODS OF DISCOVERY

- Generally, § 11:4

MOTION FOR PRETRIAL EVIDENCE RULING

- Relation to trial evidence, § 29:3

MOTIONS

- Advocacy of,
 - Appellate advocacy distinguished, § 27:13
 - Brevity and Clarity, § 27:2
 - Considerations, § 27:4
 - Themes, § 27:6
- Alternative uses of, § 23:16
- Appealability of orders, § 23:18
- Appellate
 - Substantive appellate motions, § 33:10
- Appellate practice motions, § 33:8
- Arbitration and Administrative cases, § 27:3
- Discovery motions, § 22:21
- During trial, § 29:26
- Enforce settlement, § 35:18
 - Procedure, § 35:19
- Ethics, § 23:20
- Extension of time, § 23:13
- Facts, § 27:9, 27:11
- In forma pauperis, § 23:14
- In limine, § 29:3-29:5
- Interrogatories
 - Extension of response time, § 17:29
- Interrogatories,
- Law, § 27:10
- Local rules, § 23:10
- Malpractice, § 23:21
- Mechanics, § 23:5
 - Form, § 23:5

MOTIONS—Cont'd

- Mechanics, § 23:5—Cont'd
 - Memoranda or briefs, § 23:9
 - Notice of motion and motion, § 23:7
 - Opposing documents, § 23:9
 - Proposed order, § 23:7
 - Service, § 23:8
 - Stated with particularity, § 23:6
 - Supporting documents, § 23:9
- Method of presentation, § 27:8
- Post-trial
 - Generally, § 32:1 et seq.
 - Alter or amend judgments, § 32:24
 - Amend bench trial Findings, § 32:23
 - Attorney misconduct, § 32:22
 - Conclusions, § 32:23
 - Judgment as a matter of law, § 32:3-32:9
 - Judicial approval, § 30:20
 - Newly discovered evidence, § 32:15
 - New trial, § 32:10-32:22
 - Post-judgment interest, § 30:30
 - Pre-judgment interest, § 30:31
 - Procedure, § 32:2
 - Unfair trial, § 32:13
 - Vacating default, § 31:14 et seq.
 - Weight of the evidence, § 32:14
- Practice
 - Introduction, § 27:1
 - Preparation and planning, § 27:5
 - Procedure, § 23:2
 - Reconsideration, § 23:17
 - Scope, § 23:1, 24:1
 - Selecting issues, § 27:7
 - Strategic use of, § 23:15
 - Strategy and tactics, § 23:4
 - Timing, § 23:12
 - Trial, motions during, § 29:26
 - Types and review, § 23:3
 - Withdrawal of motions, § 23:11

MOTIONS TO COMPEL DISCOVERY

- Sanctions for failure to comply with order, § 22:7, 22:8
- Use of, § 22:4

MULTIDISTRICT LITIGATION

- Case transfers, § 10:30
- Consolidation, § 24:3

MULTIPLE MOTIONS

- Order of filing, § 23:15

INDEX

NEGOTIATION

- Generally, § 4:1
- Role in pretrial litigation as settlement tool, § 4:3
- Settlement documents, § 35:1

NEUTRALS, COURT APPOINTED

- Pretrial motions, § 24:12

NONPARTY DISCOVERY

- Generally, § 19:1
- Administrative law cases and arbitration, § 19:12
- Standard procedures, § 19:3
- Subpoenas, § 19:2
 - Administrative law cases and arbitration, § 19:12
 - Common uses, § 19:2
 - Enforcement, § 22:22
 - Fees, § 19:6
 - Issuance, § 19:4
 - Motion to quash, § 19:10
 - Objections, § 19:10
 - Response, § 19:7
 - Service, § 19:5
 - Timing, § 19:8

NOTICE

- In forma pauperis proceedings, § 23:14
- Written notice required, § 23:7

OBJECTIONS

- Depositions, § 16:6
- Waiver of,
 - Depositions, § 16:8

ORAL ADVOCACY

- Appellate oral argument, § 33:15
- Communication skills, § 27:37
- Preparation, § 27:29
- Questions, § 27:36
- Remote hearings, § 27:42
- Role of oral argument, § 27:28
- Structure, § 27:30
- Styles of, § 27:35
- Video presentations, § 27:42

PHYSICAL EXAMINATIONS

- Generally, § 20:1-20:12
- “Controversy” requirement, § 20:4
- Deposition of examiner, § 20:15
- Examinee, § 20:3
- “Good cause” requirement, § 20:5
- Location of examination, § 20:8
- Motion papers, § 20:9
- Number of, § 20:6

PHYSICAL EXAMINATIONS—Cont'd

- Order for, § 20:9
- Preparation for, § 20:11
- Report, § 20:13
- Responding to a motion for, § 20:12
- Selecting doctor, § 20:10
- Waiver of rights, § 20:11
- Who may be present, § 20:7

PLANNING AND PREPARATION

- Generally, § 2:1-2:22
- AI platforms, § 2:14
- Analyzing information, § 2:20
- Assessing client needs, § 2:4
- Case file, preparing, § 2:15
- Case preparation, § 2:3
- Composing plan, § 2:11
- Consequences and sanctions, § 2:22
- Determining applicable law, § 2:5
- Developing facts and law, § 2:17-2:20
- Developing legal theory, § 2:10
- Discovery, § 12:2
- Discovery plan under Rule 26(f), § 22:3
- Dispute resolution methods, § 2:1
- Ethical rules and guidelines, § 2:21
- Identifying facts, § 2:6
- Identifying legal and factual issues, § 2:9
- Making predictions, § 2:12
- Predicting costs and expenses, § 2:13
- Searching for information, § 2:18
- Searching Internet, § 2:8
- Securing data, § 2:7
- Weighing information, § 2:19

PLAUSIBILITY

- See Pleadings

PLEADINGS

- Generally, § 7:1 et seq.
- Affirmative defenses, § 9:3
- Amendment of, § 8:17 et seq.
 - claims, defenses, parties, § 8:19
- Ancillary claims, § 10:21
- Anti-Injunction Act, § 10:23
- Avoidance, § 7:8
- Challenging pleadings and lack of jurisdiction
 - Generally, § 10:1 et seq.
 - Abstention doctrine, § 10:22
 - Applicable law, service of process motions, § 10:3
 - Defenses and waiver, § 10:12
 - Dismissal for failure to state a claim, § 10:11

INDEX

PLEADINGS—Cont'd

- Challenging pleadings and lack of jurisdiction—Cont'd
 - Failure to plead special matters, § 10:7-10:10
 - Form and specificity, challenge to, § 10:6
 - Judgment on the pleadings, § 10:13
 - Legal adequacy, attack on, § 10:11 et seq.
 - Misjoinder of parties, § 10:28
 - Motions challenging the pleadings, § 10:1 et seq.
 - Multi-district case transfers, § 10:30
 - Non-exercise of jurisdiction, § 10:19-10:19, 10:23
 - Personal jurisdiction, motions challenging, § 10:18
 - Prior pending actions and stays, § 10:29
 - Procedure, challenge to legal adequacy, § 10:14
 - Procedure, service of process motions, § 10:5
 - Removal and remand, § 10:25-10:25
 - Service of process motions, § 10:2-10:5
 - Subject matter jurisdiction, motions challenging, § 10:15-10:15
 - Supplemental claims, § 10:20, 10:21
 - Transfer of venue motion, § 10:24
 - Waiver, service of process motions, § 10:4
- Class actions, § 7:19-7:17
- Class Actions, § 7:15
- Commencement
 - timing, § 8:3
- Complaint, § 7:4
 - Content, § 8:8
 - Forum, § 8:5
 - Functions, § 8:1
 - Goals, § 7:13
 - Issues, § 8:7
 - Parties, § 8:6
 - Relief requested, § 8:12
 - Signing, § 8:13
 - Specificity required, § 8:11
- Counterclaims, § 9:6
- Cross-claims, § 9:7
- Defendant's,
 - Alternative responses to complaint, § 9:1
 - Answer, § 9:2
 - Motions in response to complaint, § 9:4
- Defenses, § 7:11
- Defined, § 7:6
- Ethics, § 8:23
- Exhaustion doctrine, § 10:23
- Federal and state pleading provisions, § 7:5
- Interpleader, § 7:20
- Intervention, § 7:19
- Jurisdiction, § 7:1
- Notice, § 7:6
- Parties, § 8:6

PLEADINGS—Cont'd

- Pendent claims, § 10:21
- Preliminaries, § 7:1
- Procedures, § 7:10
- Replies, § 9:10
- Signing, § 8:13
- Specificity, § 8:11
- Specific types of claims, § 7:9
- Supplementing, § 8:22
 - Procedure, § 8:21
- Tactical responses, § 9:9
- Tactics, § 4:7
- Third-party complaints, § 9:8
- Venue, § 7:3

PRECLUSION

- Claims and issues, § 25:8
- Sanctions orders, § 22:12, 22:13

PRE-COMPLAINT DISCOVERY

- Generally, § 12:16
- Contents of petition, § 12:18
- Other provisions, § 12:19
- Perpetuate testimony, § 12:18
- Procedures, § 12:17
- Reasons for, § 12:16

PREPARATION

- See Planning and Preparation

PRESERVATION OF INFORMATION

- Generally, § 6:5

PRETRIAL CONFERENCES

- Generally, § 6:7
- Rule 16, § 6:8

PRETRIAL MOTIONS

- Affecting the scope of litigation, § 24:1
- Affecting Trial Calendar & Case Management, § 24:7
- Alternative uses of motions, § 23:16
- Appeal of rulings, § 23:18
- Approach to, § 23:4
- Bifurcation, § 24:6
- Caselaw and statutory grounds for appealability, § 23:19
- Case Management, § 24:7
- Consolidation, § 24:2
- Continuance, § 24:8
- Dismissal, § 25:1
 - Failure to Prosecute, § 25:5
 - Voluntary, § 25:1
- Ethics of, § 23:20
- Evidence Rulings, § 29:3-29:5

INDEX

PRETRIAL MOTIONS—Cont'd

- Form of, § 23:5
- In Forma Pauperis, § 23:14
- In limine, § 29:3-29:5
- Local Rules, § 23:10
- Malpractice, § 23:21
- Mechanics of, § 23:5
- Motions before Article III Judge, § 24:10
- Notice of, § 23:7
- Preference for bench or jury trial, § 24:9
- Procedure, § 23:2
- Provisional Relief
 - Attachment, § 26:20
 - Civil contempt, § 26:24
 - Creditor's remedies, § 26:17
 - Garnishment, § 26:21
 - Preliminary injunctions, § 26:11
 - Preliminary substantive relief, § 26:5
 - Replevin, § 26:23
 - Sequestration, § 26:22
 - Temporary injunctions, § 26:1, 26:2
 - Temporary restraining orders, § 26:7
- Scope of, § 23:1
- Separate Trials, § 24:5
- Service of, § 23:8
- Severance, § 24:4
- Special masters, § 24:12
- Strategy, § 23:15
- Summary Judgment. See Summary Judgment
- Temporary Relief
 - Procedures, § 26:3
 - Process, § 26:4
- Timing of, § 23:12
- Types and review, § 23:3
- Use of supporting documents, § 23:9
- Vacate default judgments, § 24:13
- Withdrawal, § 23:11

PRETRIAL ORDERS

- Generally, § 6:7
- Rule 16, § 6:9

PRIVILEGE

- Application of state or federal privilege law, § 11:32
- Attorney-client, § 11:35
- Clergy, § 11:37
- Common law generally, § 11:34
- Constitutional, § 11:31
- Court rules, § 11:33
- Essential elements, § 11:30
- Government information, § 11:32

PRIVILEGE—Cont'd

- Objections to claims of, § 11:38
- Political vote, § 11:37
- Protective orders, § 12:4
- Psychotherapist-patient, § 11:34
- Public policy, § 11:34
- Spousal, § 11:37
- State privileges, § 11:37
- Statutory, § 11:32
- Trade secrets, § 11:37
- Waiver, § 11:39

PRODUCTION OF DOCUMENTS AND THINGS

- Destructive testing, § 18:18 et seq.
- Disclosures, § 18:3, 18:6
- Drafting techniques, § 18:12
- Electronically Stored Information (ESI)
 - Accessibility, § 18:23
 - Case law, § 18:22
 - Cost-shifting, § 18:24
 - ESI Format, § 18:25
 - Judicially imposed ESI factors, § 18:27
 - Life cycle, § 18:20
 - Proportionality, § 18:26
 - Specific rules, § 18:21
- Independent actions, § 18:28
- Non-parties, § 19:1
- Objections to requests, § 18:15
- Parties, § 18:5
- Physical Examinations. See Physical Examination
- Possession, custody, and control requirement, § 18:8
- Procedure for inspection, § 18:10, 18:13
- Request,
 - Procedure, § 18:2, 18:10
 - Reasonable particularity, § 18:11
 - Requirements, § 18:10, 18:11
- Response to
 - Objections, § 18:15
 - Rule 34, § 18:7
 - Time, place, and manner of production, § 18:13
 - Without using Rule 34, § 18:2
- Scope of Rule 26, § 18:6
- Scope of Rule 34, § 18:7
- Timing, § 18:9, 18:13

PROPORTIONALITY

- See Discovery

PROTECTIVE ORDERS

- Access to discovery responses, § 12:5
- Barring discovery, § 12:6

INDEX

PROTECTIVE ORDERS—Cont'd

- Covid-19 pandemic effects, § 12:4
- Denying disclosure to non-parties, § 12:12
- Depositions, § 12:11
- Limiting,
 - Methods, § 12:8
 - Persons in attendance, § 12:10
 - Public disclosure, § 12:12
 - Topics of inquiry, § 12:9
- Non-party intervention, § 12:10
- Preserving the right to seek, § 12:1
- Privileged material, § 12:12
- Protecting trade secrets, § 12:12
- Sealing depositions, § 12:11
- Shifting costs of discovery, § 12:13
- Specifying conditions of discovery, § 12:7
- Specifying method, § 12:8
- Summary, § 12:14
- Wellbeing considerations, § 12:4

PROVISIONAL REMEDIES

- Attachment, § 26:20
- Civil contempt, § 26:24
- Creditor's remedies, § 26:17
 - Injunctive remedies, § 26:25
 - Practical considerations, § 26:19
 - Procedures, § 26:18
- Garnishment, § 26:21
- Preliminary Injunctions, § 26:11
 - Documents, § 26:13
 - Hearing, § 26:14
 - Procedure, § 26:12
 - Process, § 26:15
- Preliminary substantive relief, § 26:5
- Replevin, § 26:23
- Sequestration, § 26:22
- Temporary injunctions, § 26:1, 26:2
- Temporary Restraining orders, § 26:7
 - Documents, § 26:8
 - Duration, § 26:10
 - Irreparable harm and notice, § 26:7
 - Terms of order, § 26:9
- Universal and nationwide injunctions, § 26:16

PURPOSES OF DISCOVERY

- Generally, § 11:1

REBUTTAL

- Trial, § 29:25
- Witness examinations, § 29:25

RECONSIDERATION

Absence of rule, § 23:17
Procedure, § 23:17
Types, § 23:17

RE-CROSS EXAMINATION

Trial, § 29:25
Witness examinations, § 29:25

RE-DIRECT EXAMINATION

Trial, § 29:25
Witness examinations, § 29:25

RELIEF FROM JUDGMENTS

Clerical error, § 31:4
Obtaining relief, § 31:3 et seq.
Vacating defaults, § 31:14 et seq.

REMAND

Procedures, § 10:27
Removal, § 10:25

REMOTE PROCEEDINGS

Depositions, § 14:16, 16:4
Motion hearings, § 27:42

REMOTE VIDEO HEARINGS

Generally, § 27:42

REMOVAL

Procedures, § 10:26
Remand, § 10:25

REPLEVIN

Judgment collection, § 1:21

REPLIES

Generally, § 9:10

REQUESTS FOR ADMISSIONS

Challenging of, § 21:12
Changing of, § 21:13
Documents, § 21:6
Drafting of, § 21:4
Effects of admission, § 21:14
Genuineness of documents, § 21:6
Objections to
 Improper, § 21:10
 Opposing validity of, § 21:10
 Privilege, § 21:12
Opinions and conclusions, § 21:5
Purposes of, § 21:2
Qualifying answers, § 21:9
Requests, § 21:3, 21:4
Responding to, § 21:7-21:10, 21:11

INDEX

REQUESTS FOR ADMISSIONS—Cont'd

- Role of, § 21:1
- Sanction for failure to admit, § 22:15
- Scope of, § 21:2
- Timing, § 21:3

RES JUDICATA

- Generally, § 25:8

SANCTIONS

- Generally, § 28:1 *et seq.*
- Against attorneys, § 22:17
- Against pro se parties, § 22:18
- Avoiding, § 28:1
- Compelling payment of costs, § 22:15
- Contempt, § 22:11
- Costs, § 22:15
- For failure to comply with admissions, § 22:16
- For failure to comply with disclosure, § 22:7
- For failure to comply with order compelling discovery, § 22:7, 22:8
- For failure to serve response to Rule 34 request for production, § 22:4
- Malpractice, § 22:23
- Motion practice, § 22:21
- Planning and preparation, § 2:22
- Preclusion Orders,
 - Disclosure violation, § 22:12
 - Discovery violation, § 22:13
- Restricting the right to discovery, § 22:14
- Selection of, § 22:9 *et seq.*
 - Contempt, § 22:11
 - Costs, § 22:15
 - Default, § 22:10
 - Dismissal, § 22:10
- Sources of authority, § 28:3
- Streamlining, § 22:19
- Subpoenas, § 19:11

SCHEDULING MOTIONS

- Motion day, § 23:1

SEPARATE TRIAL

- Bifurcation of issues, § 24:6
- Distinguished from severance, § 24:4
- Procedure, § 24:5
- Standard, § 24:5

SEQUENCE OF DISCOVERY

- Generally, § 11:5

SEQUESTRATION

- Collection of judgments, § 1:18

SERVICE

- Challenging service of pleadings, § 10:1
- Form of service, § 10:6
- Motions on attorneys, § 23:8
- Pleadings, § 10:6
- Requirement of service on all parties, § 23:8

SERVICE OF PROCESS

- Generally, § 8:4

SETTLEMENT

- Court approval of, § 34:3
- Court-based settlement mechanisms, § 34:1
 - Court-annexed arbitration, § 34:5
 - Court approval of settlements, § 34:8
 - Hybrid methods, § 34:6
 - Judicial settlement conferences, § 34:7
 - Mini-trials, § 34:3
 - Private judging, § 34:4
 - Summary jury trials, § 34:2
- Documentation and enforcement
 - Generally, § 35:1 et seq.
- Documentation of,
 - Documentation of settlement
 - Client accounting, § 35:13
 - Covenant not to sue, § 35:10
 - Loan receipts, § 35:11
 - Provisions and terms, § 35:9
 - Standstill agreements, § 35:12
- Enforcement of
 - Arbitration, § 35:20
 - Authority to settle, § 35:23
 - Breach of agreement, § 35:17
 - Motion procedures, § 35:19
 - Motion to enforce, § 35:18
 - New lawsuit, § 35:21
 - Supplemental enforcement, § 35:22
- Enforcement of,
 - High/low agreements, § 35:15
- Mediators, § 4:9
- Multiple-party Lawsuits, § 35:14
- Role in litigation, § 4:2
- Strategies, § 4:5
- Structured settlements, § 35:16

SEVERANCE

- Distinguished from separate trials, § 24:4
- Procedure, § 24:4
- Standards, § 24:4

SPECIAL MASTERS

- As mediators, § 4:9

INDEX

SPECIAL MASTERS—Cont'd

Masters, § 34:1

STANDING

Generally, § 5:6

STIPULATIONS

Generally, § 12:3

Depositions, § 15:7

Concluding, § 16:15

Instructing deponent not to answer, § 16:10

Objections during, § 15:7, 16:6

Discovery by agreement, § 12:3

Factual, § 12:3

Interrogatories

Extension of response time, § 17:29

Physical examinations, § 20:9

Testing of material evidence, § 18:17

Trial proof, § 29:15

Uses of, § 12:3

STRATEGY

Consolidation, § 24:2

Depositions,

How to probe, § 15:16

What to ask, § 15:17

Discovery, § 12:1

Sequence of discovery,

Stipulations, § 12:3

Timing, § 23:15

Use of motions together, § 23:15

SUBPOENAS

Issuance, § 19:4

Motion to quash, § 19:10

Non-party use, § 19:2

Response, § 19:7

Sanctions, § 19:11

Service, § 19:5

SUBSTITUTION

Attorneys,

Parties, § 9:11

SUMMARY JUDGMENT

Affidavits, § 25:16

Appealability, § 25:22

Burden of persuasion, § 25:20

Continuance, § 25:18

Cross-motions, § 25:19

Factual Disputes, § 25:11

In general, § 25:9

Opposing, § 25:17

SUMMARY JUDGMENT—Cont'd

- Partial summary judgment, § 25:21
- Procedure, § 25:14
- Strategy, § 25:12
- Supporting Materials, § 25:15
- Timing, § 25:13

SUMMATION

- Beginning with, § 29:2
- Trial, § 29:28

SUPPLEMENTATION

- Discovery responses, § 12:15
- Pleadings, § 8:22
- Responses, § 12:15

SUPPORTING DOCUMENTS

- Affidavits/declarations, § 23:9
- Memoranda and briefs, § 23:9
- Proposed order, § 23:9

TAXABLE COSTS

- Generally, § 30:23 et seq.

TESTING OF MATERIAL EVIDENCE

- Destructive testing, § 18:18 et seq.
- Discoverability of test reports, § 18:17
- Testing, § 18:17

THIRD-PARTY PRACTICE

- Claims, § 9:8

TIME LIMITS

- Extension, § 23:13
- Federal Rules of Civil Procedure, § 23:12
- For bringing motions,
 - Local rules, § 23:10
- Requirement that motions be received within period, § 23:12

TIMING

- Strategy, § 23:15

TRADE SECRETS

- Privilege, § 11:37, 12:12
- Protective order, § 12:12

TRANSFER

- Judicial Panel on Multidistrict Litigation, § 24:3
- Multidistrict venue statute, § 24:3

TRIAL

- Generally, § 29:1 et seq.
- Beginning with summation, § 29:2
- Bench trials, § 29:6
- Celebration, § 29:30

INDEX

TRIAL—Cont'd

- Closing arguments, § 29:28
- Cross-examination, § 29:24
- Curative instructions, § 29:18
- Direct examination, § 29:23
- Documents, § 29:14
- Evidentiary considerations, § 29:16 et seq.
- Evidentiary objections, § 29:22
- Examination of witnesses, § 29:13
- Exhibits, § 29:14
- Jury instructions, § 29:7, 29:27
- Jury selection, § 29:9
- Limiting instructions, § 29:18
- Motion practice during trial, § 29:26
- Non-jury trials, § 29:6
- Objections, § 29:17
- Offers of proof, § 29:20
- Opening statements, § 29:10
- Presenting Proof
 - Burdens, § 29:11
 - Sources, § 29:12
- Pretrial evidence rulings, § 29:3-29:5
- Receipt and challenge of verdicts and judgments, § 29:29
- Re-direct, re-cross, and rebuttal, § 29:25
- Responses after objections, § 29:21
- Stipulations, § 29:15
- Summation, § 29:28
- Tactical choices, § 29:19
- Trial process, § 29:8
- Verdict forms, § 29:7, 29:27

TRIAL PREPARATION MATERIALS

- Generally, § 11:41 et seq.
- Attorney mental impressions, § 11:46
- Objections to, § 11:44
- Persons involved in preparation of, § 11:42
- Standard for discoverability of, § 11:43
- Substantial need and undue hardship, § 11:43
- Test reports, § 18:17
- Timing of preparation of, § 11:42
- Waiver of work product protections, § 11:47
- Who, when, why analysis, § 11:42
- Witness statements, § 11:45

TRIAL PROCESS

- Generally, § 29:8

VENUE

- Generally, § 5:18
- Alternative forums, § 5:23
- Defense, § 5:22

VENUE—Cont'd

- Forum non conveniens, § 5:20
- Forum selection clauses, § 5:21
- Statutory, § 5:19

VERDICTS AND JUDGMENTS

- Receipt and challenge of, § 29:29

VIDEO PRESENTATIONS

- Depositions, § 14:16
- Motion hearings, § 27:42

WAIVER

- Challenging pleadings and lack of jurisdiction, § 10:12
- Objections at deposition, § 16:8

WITHDRAWAL

- Motions, § 23:11
- Withdrawal of counsel, § 28:19

WITNESSES

- Cross-examination, § 29:24
- Direct examination, § 29:23
- Re-direct, re-cross, and rebuttal, § 29:25

WITNESS INTERVIEWS

- Advising witnesses, § 3:31
- Conducting, § 3:17
- Duplicates of witness statements, § 3:29
- Influencing interview responses, § 3:24
- Interview approaches, § 3:23
- Locating witness, § 3:16
- Mechanics, § 3:27
- Of whom, § 3:15
- Prepared statement, § 3:26
- Purpose of, § 3:14
- Questions, § 3:21
- Reasons to talk, § 3:19
- Record of, § 3:25
- Reimbursements to witnesses, § 3:30
- Statement recording, § 3:28
- Techniques, § 3:23
- Topics, § 3:22
- Types of, § 3:18
- Witness cooperation, § 3:20

WITNESS STATEMENTS

- Discovery, § 11:45

WORK PRODUCT

- Attorney mental impressions, § 11:46
- Scope, § 11:41 et seq.
- Waiver, § 11:47