

# Index

## **ABSENCE OF PRIOR ACCIDENTS**

See index heading **OTHER ACCIDENTS, CLAIMS, OR LAWSUITS**

## **ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE**

Generally, **10:119 to 10:146**

Anthropomorphic dummies, excluding biomechanic evidence, **10:129**

Competent facts, opposition, **10:140**

Excluding biomechanic evidence generally, **5:57, 10:128**  
anthropomorphic dummies, **10:129**  
“finite element analysis” tests, **10:130**

“pattern of injury” tests, **10:131**

Foundation

opposition, **10:140**  
supporting authorities, improper foundation, **10:124**

Hearsay, supporting authorities, **10:123**

Incomplete facts, supporting authorities, **10:122**

Junk science and related evidence.  
See index heading **JUNK SCIENCE AND RELATED EVIDENCE**

Low speed impact automobile cases.  
See index heading **LOW IMPACT TESTS**

Observations of others, reliance on, supporting authorities, **10:123**

Opinion, proper basis for, opposition, **10:139**

Opposition

admitted biomechanic evidence, cases, **10:145**  
competent facts, **10:140**  
foundation, **10:140**  
low impact tests, note on opposing motions to exclude, **10:146**

## **ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE—Cont’d**

Opposition—Cont’d

opinion, proper basis for, **10:139**  
photographs depicting no damage to vehicles, **10:144**

point of impact, **10:143**

scientific testimony. See index heading **TESTS AND SCIENTIFIC EVIDENCE**

skid mark analysis, **10:142**

speed of vehicle, **10:141**

tests and scientific testimony. See index heading **TESTS AND SCIENTIFIC EVIDENCE**

Photographs depicting no damage to vehicles, opposition, **10:144**

Point of impact. See index heading **POINT OF IMPACT**

Qualification, improper, supporting authorities, **10:124**

Reaction time determinations, supporting authorities, **10:126**

Scientific testimony. See index heading **TESTS AND SCIENTIFIC EVIDENCE**

Skid mark analysis, opposition, **10:142**

Speculation, supporting authorities, **10:122**

Speed. See index heading **SPEED**

Suggested motion text, **10:119**

Summary of motion, **10:120**

Supporting authorities

excluding accident reconstruction evidence, generally, **10:121 to 10:127**

foundation, improper, **10:124**

hearsay, **10:123**

incomplete facts, **10:122**

low speed impact automobile cases. See index heading **LOW SPEED IMPACT AUTOMOBILE CASES**

**ACCIDENT RECONSTRUCTION  
AND BIOMECHANIC  
EVIDENCE—Cont'd**

Supporting authorities—Cont'd  
 observations of others, reliance on,  
**10:123**  
 point of impact determinations,  
**10:125**  
 qualification, improper, **10:124**  
 reaction time determinations,  
**10:126**  
 speculation, **10:122**  
 speed of vehicle determinations,  
**10:127**  
 Tests. See index heading TESTS AND  
 SCIENTIFIC EVIDENCE

**ACCIDENT REPORTS**

Generally, **4:62 to 4:70**  
 Diagrams made at scene, opposing  
 authorities, **4:70**  
 Motion to exclude, sample, **4:130**  
 Opinions in reports, supporting  
 authorities, **4:66**  
 Opposing authorities  
 generally, **4:68**  
 diagrams made at scene, **4:70**  
 refresh recollection, report used to,  
**4:69**  
 Prejudicial evidence, exclusion of,  
 supporting authorities, generally,  
**4:64**  
 Refresh recollection, report used to,  
 opposing authorities, **4:69**  
 Statements and opinions in reports,  
 supporting authorities, **4:66**  
 Suggested motion text, **4:62**  
 Summary of motion, **4:63**  
 Supporting authorities  
 Minn. Stat. § 169.09, exclusion  
 based upon, **4:65**  
 miscellaneous grounds, **4:67**  
 prejudicial evidence, exclusion of,  
 generally, **4:64**  
 statements and opinions in reports,  
**4:66**

**ACCIDENT SCENE**

Gruesome or inflammatory  
 photographs, motion to exclude,

**ACCIDENT SCENE—Cont'd**  
 supporting authorities, **4:42**

**ADMISSIONS, REQUEST FOR**

Sanctions, motion for  
 opposing authorities, matters  
 deemed admitted, **6:35**  
 supporting authorities  
 deeming nonresponsive matters  
 admitted, **6:24**  
 exclusion of evidence, **6:23**  
 Minn. R. Civ. P 36, **6:22**

**ADMITTED MATTERS**

Discovery motions, sample, **6:60**  
 Fault, admission of  
 opposing authorities, **10:175**  
 supporting authorities  
 generally, **10:170**  
 legal opinions of lay witnesses,  
 inadmissible, **10:172**  
 settlement negotiations, admis-  
 sions made during, **10:171**  
 Irrelevant evidence, motion to  
 exclude evidence of matters not  
 in controversy, supporting  
 authorities, **3:15**  
 Motion to conclusively establish  
 opposing authorities, **6:42**  
 suggested motion text, **6:37**  
 summary of motion, **6:38**  
 supporting authorities  
 conclusive establishment of  
 admitted matters, **6:39**  
 exclusion of evidence, **6:41**  
 purpose of rule, **6:40**  
 Statutory violation, motion to exclude  
 evidence of, opposing authori-  
 ties, **10:66**

**ADOLESCENT SEXUAL ABUSE**

Psychological tests and syndromes,  
 junk science and related evi-  
 dence, motion to exclude,  
 opposing authorities, **5:46**

**AFFIRMATIVE DEFENSES**

Trial, motion to bar premature rebut-  
 tal to affirmative defenses  
 opposing authorities, **9:19**  
 suggested motion text, **9:15**

## INDEX

### AFFIRMATIVE DEFENSES

#### —Cont'd

Trial, motion to bar premature rebuttal to affirmative defenses

#### —Cont'd

summary of motion, **9:16**

supporting authorities

order of proof, **9:18**

prejudicial evidence, exclusion

of, generally, **9:17**

Witnesses, motion to exclude evidence of noncalled witnesses,

opposing authorities, proper

comments in criminal cases,

**8:92**

### ALCOHOLIC BEVERAGES

Consumption of alcohol

automobile cases, exclusion in, supporting authorities, generally, **10:89**

blood alcohol tests, lack of foundation, exclusion of alcohol evidence, supporting authorities, **10:88**

foundation, lack of, exclusion of alcohol evidence, supporting authorities, **10:87, 10:88**

habit of drinking, admissible evidence of, generally, opposing authorities, **10:95, 10:96**

impeachment. See index heading

IMPEACHMENT

opposing authorities

habit of drinking, admissible evidence of, generally, **10:95, 10:96**

impeachment, habit of drinking, admissible evidence of, **10:96**

proximate cause, relevant to issues, **10:93**

punitive damages claim, relevant to, **10:94**

relevant to issues, generally, **10:91 to 10:96**

witness perceptions, relevant to issues, **10:92**

prejudicial evidence, exclusion of, generally, supporting authorities, **10:84**

### ALCOHOLIC BEVERAGES

#### —Cont'd

Consumption of alcohol—Cont'd  
proximate cause, relevant to issues, opposing authorities, **10:93**

punitive damages claim, relevant to, opposing authorities, **10:94**

relevance

opposing authorities, generally, **10:91 to 10:96**

supporting authorities, exclusion of irrelevant evidence, generally, **10:85**

suggested motion text, **10:82**

summary of motion, **10:83**

supporting authorities

alcohol evidence, exclusion of, generally, **10:86 to 10:88**

automobile cases, exclusion in, generally, **10:89**

blood alcohol tests, lack of foundation, exclusion of alcohol evidence, **10:88**

foundation, lack of, exclusion of alcohol evidence, **10:87, 10:88**

inebriation, proof of, lack of foundation, exclusion of alcohol evidence, **10:87**

irrelevant evidence, exclusion of, generally, **10:85**

miscellaneous grounds, **10:90**

prejudicial evidence, exclusion of, generally, **10:84**

proof of inebriation, lack of foundation, exclusion of alcohol evidence, **10:87**

witness perceptions, relevant to issues, opposing authorities, **10:92**

D. W. I. See index heading DRIVING WHILE INTOXICATED

Impeachment. See index heading IMPEACHMENT

### ALCOHOLISM

Character or reputation, sample motion to exclude evidence of

**ALCOHOLISM—Cont'd**

alcoholism of percipient witness, **7:64**

**ANTHROPOMORPHIC DUMMIES**

Biomechanic evidence, **10:129**

**ARBITRATION OR MEDIATION EVIDENCE AND FINDINGS**

Generally, **9:29 to 9:33**  
 Exclude evidence of, sample motion, **9:65**  
 Opposing authorities, **9:33**  
 Suggested motion text, **9:29**  
 Summary of motion, **9:30**  
 Supporting authorities  
     limitation on arbitration evidence, **9:31**  
     miscellaneous grounds, **9:32**

**ARBITRATOR AS WITNESS**

Motion to exclude testimony of. See index heading WITNESSES

**ARGUMENTS OF COUNSEL**

Golden rule argument. See index heading GOLDEN RULE ARGUMENT  
 Opening statement. See index heading OPENING STATEMENT

**ARREST**

Impeachment, character evidence used for, exclusion of, supporting authorities, **7:10**  
 Prior arrest, exclusion of, **7:55, 7:71**  
 Prior D. W. I., exclusion of arrests, crimes evidence used for impeachment, **10:102**

**ARTICLES**

Cumulative evidence, motion to exclude or limit, supporting authorities, **2:30**

**ATTORNEY AS WITNESS**

Motion to exclude testimony of. See index heading WITNESSES

**AUTHENTICATION**

Medical records, reports, or bills, motion to exclude, opposing authorities, **4:104**  
 Opposing authorities, **4:31, 4:104**

**AUTHENTICATION—Cont'd**

Supporting authorities  
     exclusion of unauthenticated writings, **4:25**  
     general authentication requirement, **4:24**

**AUTHORITY FOR MOTION**

Generally, **1:2**

**AUTOMOBILES**

See index heading MOTOR VEHICLES

**BATTERED CHILD SYNDROME**

Psychological tests and syndromes, junk science and related evidence  
     opposing authorities, **5:44**  
     supporting authorities, limitations, **5:29**

**BATTERED WOMAN SYNDROME**

Psychological tests and syndromes, junk science and related evidence  
     generally, **5:42**  
     opposing authorities, **5:43**  
     supporting authorities, limitations, **5:28**

**BATTERING PARENT EVIDENCE**

Psychological tests and syndromes, junk science and related evidence, motion to exclude, supporting authorities, **5:24**

**BIAS**

Emotional bias, motion to exclude evidence used to create. See index heading EMOTIONAL BIAS, MOTION TO EXCLUDE EVIDENCE USED TO CREATE  
 Impeachment. See index heading IMPEACHMENT

**BIFURCATED TRIAL**

Damages in bifurcated trial, motion to exclude evidence of  
     generally, **9:34 to 9:40**  
     opposing authorities  
         liability issues relevant to damages, **9:39**  
     prejudice, lack of, **9:40**

## INDEX

### **BIFURCATED TRIAL—Cont'd**

- Damages in bifurcated trial, motion to exclude evidence of—Cont'd
  - suggested motion text, **9:34**
  - summary of motion, **9:35**
  - supporting authorities
    - miscellaneous grounds, **9:38**
    - policy considerations, **9:37**
    - statutory authority, **9:36**

### **BILLS**

- Medical bills. See index heading  
MEDICAL RECORDS, REPORTS, OR  
BILLS

### **BIOMECHANIC EVIDENCE**

- See index heading ACCIDENT  
RECONSTRUCTION AND BIOMECHANIC  
EVIDENCE

### **BLOOD ALCOHOL TESTS**

- Foundation, lack of, supporting authorities, **10:87, 10:88**

### **BRIEF**

- Samples, motion in limine law, **1:12**

### **BUSINESS RECORDS**

- Letters, motion to exclude, opposing authorities, hearsay exception, **4:81**
- Medical records, reports, or bills, motion to exclude, hearsay exception, opinions of others, opposing authorities, **4:105**

### **CARE OR SKILL**

- Character evidence, improper, exclusion of, negligence cases, supporting authorities, **7:35**

### **CAUSATION**

- Lay witness testimony, motion to exclude
  - sample motion, **8:110**
  - supporting authorities, **8:37**
- Proximate cause. See index heading  
PROXIMATE CAUSE

### **CHARACTER OR REPUTATION**

- Generally, **7:1 to 7:73**
- Admissible character evidence, motion authorities, **7:1**

### **CHARACTER OR REPUTATION—Cont'd**

- Alcoholism of percipient witness, sample motion to exclude evidence of, **7:64**
- Conduct, motion to exclude character evidence used to prove
  - generally, **7:30 to 7:44**
  - impeachment of witness, opposing authorities, **7:43**
  - opposing authorities
    - impeachment of witness, **7:43**
    - relationship evidence under Minn. Stat. § 634.20, **7:42**
    - relevant to material issue, **7:40**
    - reverse *Spreigel* evidence, **7:41, 7:42**
    - trait at issue, **7:44**
  - prejudicial evidence, exclusion of, generally, supporting authorities, **7:32**
  - relationship evidence under Minn. Stat. § 634.20
    - opposing authorities, reverse *Spreigel* evidence, **7:42**
    - supporting authorities, exclusion of improper character evidence, **7:37**
  - relevance
    - opposing authorities, relevant to material issue, **7:40**
    - supporting authorities, exclusion of irrelevant evidence, generally, **7:33**
  - reverse *Spreigel* evidence. See “Reverse *Spreigel* evidence under this heading
  - suggested motion text, **7:30**
  - summary of motion, **7:31**
  - supporting authorities
    - improper character evidence, exclusion of. See “Improper character evidence, exclusion of” under this heading
    - irrelevant evidence, exclusion of, generally, **7:33**
    - miscellaneous grounds, **7:39**

**CHARACTER OR REPUTATION****—Cont'd**

- Conduct, motion to exclude character evidence used to prove—Cont'd supporting authorities—Cont'd prejudicial evidence, exclusion of, generally, **7:32**
- trait at issue, opposing authorities, **7:44**
- Crimes evidence, exclusion of improper character evidence, **7:36**
- Criminal cases, evidence rule limitations in, **7:3**
- Drug abuse, prescription, sample motion to exclude, **7:70**
- Impeachment. See index heading **IMPEACHMENT**
- Improper character evidence, exclusion of
  - crimes evidence, supporting authorities, generally, **7:36**
  - drug abuse, prescription, sample motion to exclude, **7:70**
  - juvenile adjudication, sample motion to exclude, **7:69**
  - marital infidelity, sample motion to exclude, **7:67**
  - prescription drug abuse, sample motion to exclude, **7:70**
  - relationship evidence under Minn. Stat. § 634.20, supporting authorities, **7:38**
  - religious beliefs, sample motion to exclude, **7:68**
  - reverse *Spreigel* evidence, supporting authorities, **7:37**
  - supporting authorities generally, **7:34**
  - crimes evidence, generally, **7:36**
  - negligence cases, care or skill in, **7:35**
  - relationship evidence under Minn. Stat. § 634.20, **7:38**
  - reverse *Spreigel* evidence, **7:37**
- Irrelevant evidence
  - conduct. See “Conduct, motion to exclude character evidence used to prove” under this heading

**CHARACTER OR REPUTATION****—Cont'd**

- Irrelevant evidence—Cont'd
  - impeachment, character evidence used for, exclusion, generally, supporting authorities, **7:7**
- Juvenile adjudication, sample motion to exclude as improper, **7:69**
- Marital infidelity, sample motion to exclude as improper, **7:67**
- Motion authorities, **7:1 to 7:63**
- Negligence cases, care or skill in, exclusion of improper character evidence, **7:35**
- Overview of character evidence, motion authorities
  - admissible character evidence, **7:1**
  - criminal cases, evidence rule limitations in, **7:3**
  - exclusion, character evidence subject to, **7:2**
- Prejudicial evidence, motion to exclude
  - conduct, character evidence used to prove, supporting authorities, **7:32**
  - impeachment, character evidence used for, supporting authorities, **7:6**
- Prior crime evidence
  - generally, **7:45 to 7:63**
  - for detailed treatment see index heading **PRIOR CRIME EVIDENCE**
- Relationship evidence under Minn. Stat. § 634.20. See “Conduct, motion to exclude character evidence used to prove” under this heading
- Religious beliefs, sample motion to exclude as improper, **7:68**
- Reverse *Spreigel* evidence
  - conduct, motion to exclude character evidence used to prove
    - opposing authorities, **7:41, 7:42**
    - supporting authorities, exclusion of improper character evidence, **7:37**

## INDEX

### CHARTS

See index heading **MAPS, MODELS, AND CHARTS**

### CHILDREN

Battered child syndrome. See index heading **BATTERED CHILD SYNDROME**

Incompetent witness, motion to exclude testimony of  
opposing authorities, **8:56**  
supporting authorities, exclusion of incompetent witnesses, **8:51**

Sexual abuse, psychological tests and syndromes, junk science and related evidence, motion to exclude, opposing authorities, **5:45, 5:46**

### CIVIL CONSEQUENCES

Witness' privilege not to testify, motion to exclude comment on exercise of, opposing authorities, **8:82**

### CLAIMS DENIED OR CHANGED DURING DISCOVERY

Generally, **6:43 to 6:48**  
Opposing authorities, **6:48**  
Suggested motion text, **6:43**  
Summary of motion, **6:44**  
Supporting authorities  
exclusion of evidence, generally, **6:46**  
miscellaneous grounds, **6:47**  
prejudicial evidence, exclusion of, generally, **6:45, 6:46**

### COLLATERAL MATTERS

Impeachment. See index heading **IMPEACHMENT**

Irrelevant evidence. See index heading **IRRELEVANT EVIDENCE**

### COLLATERAL SOURCE

#### PAYMENTS

Generally, **10:1 to 10:10**  
Common law  
exclusion under, supporting authorities, **10:7**  
not "wholly independent" source under, opposing authorities, **10:10**

### COLLATERAL SOURCE

#### PAYMENTS—Cont'd

Irrelevant evidence, exclusion of, generally, **10:4**  
Minn. Stat. 548.36, supporting authorities, **10:5, 10:6**  
Opposing authorities  
not "wholly independent" source under common law, **10:10**  
other issues, relevance to, **10:9**  
Other issues, relevance to, opposing authorities, **10:9**  
Prejudicial evidence, generally, **10:3**  
Reduction of damages not allowed, Minn. Stat. 548.36, supporting authorities, **10:6**  
Sample motion, **10:188**  
Suggested motion text, **10:1**  
Summary of motion, **10:2**  
Supporting authorities  
common law rule, exclusion under, **10:7**  
irrelevant evidence, exclusion of, generally, **10:4**  
Minn. Stat. 548.36, **10:5, 10:6**  
miscellaneous grounds, **10:8**  
prejudicial evidence, generally, **10:3**  
reduction of damages not allowed, Minn. Stat. 548.36, **10:6**

### COMMENTS

Witnesses  
civil cases, generally, **8:93**  
criminal cases, proper comments in generally, **8:91**  
affirmative defenses, **8:92**  
privileges. See index heading **PRIVILEGES**

### COMMON EXPERIENCE

Expert opinion, not helpful to jury, motion to exclude, supporting authorities, **8:11, 8:12**

### COMMON KNOWLEDGE

Malpractice, motion to exclude lay witness testimony, "common knowledge" exception, **8:47**



**COMMON LAW**

Collateral source payments. See index heading COLLATERAL SOURCE PAYMENTS

**COMPETENCE OF WITNESS**

Generally, **8:48 to 8:58**  
For detailed treatment see index heading INCOMPETENT WITNESS

**COMPETENT FACTS**

Accident reconstruction evidence, motion to exclude, **10:140**

**COMPLETENESS DOCTRINE**

Writings, motion to exclude, supporting authorities, **4:29**

**CONCLUSIONS OF LAW**

See index heading LEGAL CONCLUSIONS

**CONCLUSIVENESS**

Admitted matters, conclusive establishment of, supporting authorities, **6:39**

**CONDUCT**

Character evidence used to prove generally, **7:30 to 7:44**  
for detailed treatment see index heading CHARACTER OR REPUTATION

Prior D. W. I., improper conduct, exclusion of D. W. I. evidence where used to prove, supporting authorities, **10:104**

**CONFUSING OR MISLEADING EVIDENCE**

Opposing authorities generally, **2:16**  
limiting instruction, **2:17**  
Opposition to motion to exclude cumulative witness testimony, **2:46**  
evidence that will, confuse the jury, **2:44**  
prejudicial evidence, **2:48**  
Sample motion to exclude, **2:42**  
evidence that will confuse jury, **2:43**  
Statistical evidence, exclusion of, **5:35 to 5:37**

**CONFUSING OR MISLEADING EVIDENCE—Cont'd**

Suggested motion text, **2:13**  
Summary of motion, **2:14**  
Supporting authorities, **2:15**

**CONJECTURE**

See index heading SPECULATION OR CONJECTURE

**CONTINUANCE**

Expert witness, continuance to depose or opportunity to redepose, improper witness exchange or deposition, opposing authorities, **6:55**

**CONVICTION**

Felony. See index heading FELONY CONVICTION

Misdemeanor. See index heading MISDEMEANOR CONVICTION

Remoteness  
dishonesty, prior crime evidence, exclusion of remote convictions, **7:53**  
opposing authorities, motion to exclude prior crime evidence, **7:62**

**CRIME EVIDENCE**

Character evidence, improper, exclusion of, supporting authorities, generally, **7:36**  
Conviction. See index heading CONVICTION  
Prior crime evidence, motion to exclude generally, **7:45 to 7:63**  
for detailed treatment see index heading PRIOR CRIME EVIDENCE

**CROSS EXAMINATION**

Liability insurance, personal injury, motion to exclude evidence of, opposing authorities, **10:19**

**CUMULATIVE EVIDENCE, MOTION TO EXCLUDE OR LIMIT**

Articles, supporting authorities, **2:30**



## INDEX

### CUMULATIVE EVIDENCE, MOTION TO EXCLUDE OR LIMIT—Cont'd

- Expert opinion, improper, motion to exclude, supporting authorities, **8:20**
- Letters
  - opposing authorities, **2:38**
  - supporting authorities, exclusion of cumulative evidence, **2:30**
- Number of witnesses
  - opposing authorities, **2:39**
  - supporting authorities, exclusion of cumulative evidence, **2:31**
- Opposing authorities
  - general authority, **2:37**
  - letters, **2:38**
  - number of witnesses, **2:39**
  - photographs, **2:40**
  - videotape evidence, **2:41**
- Photographs
  - opposing authorities, **2:40**
  - supporting authorities, exclusion of cumulative evidence, **2:32**
- Rebuttal testimony, supporting authorities, **2:36**
- Repetitive testimony, supporting authorities, **2:35**
- Sample motion, **2:45**
- Suggested motion text, **2:26**
- Summary of motion, **2:27**
- Supporting authorities
  - articles and letters, exclusion of cumulative evidence, **2:30**
  - exclusion of cumulative evidence, **2:29 to 2:36**
  - number of witnesses, exclusion of cumulative evidence, **2:31**
  - photographs, exclusion of cumulative evidence, **2:32**
  - rebuttal testimony, **2:36**
  - repetitive testimony, **2:35**
  - time-wasting evidence, exclusion of, **2:28**
  - videotape evidence, exclusion of cumulative evidence, **2:34**
  - witness testimony, exclusion of cumulative evidence, **2:33**

### CUMULATIVE EVIDENCE, MOTION TO EXCLUDE OR LIMIT—Cont'd

- Time-wasting evidence, exclusion of, supporting authorities, **2:28**
- Videotape evidence
  - opposing authorities, **2:41**
  - supporting authorities, exclusion of cumulative evidence, **2:34**
- Waste of court's time, supporting authorities, **2:28**
- Witness testimony
  - exclusion of cumulative evidence supporting authorities, **2:33**
  - number of witnesses. See "Number of witnesses" under this heading

### D. W. I.

- See index heading DRIVING WHILE INTOXICATED

### DAMAGES

- Bifurcated trial, motion to exclude evidence of, **9:67**
- Collateral source payments
  - generally, **10:1 to 10:10**
  - for detailed treatment see index heading COLLATERAL SOURCE PAYMENTS
- Motion to exclude improper damage evidence, speculative evidence of lost profits, **10:202**
- Personal injury motion to exclude improper damage evidence
  - generally, **10:176 to 10:187**
  - denied claims, opposing authorities, **10:184**
  - lost profits, supporting authorities, **10:183**
  - opposing authorities
    - denied claims, **10:184**
    - punitive damages, **10:187**
    - reasonably certain damages, speculative damages, **10:186**
    - speculative damages, **10:185, 10:186**
    - unpleaded claims, **10:184**

**DAMAGES—Cont'd**

- Personal injury motion to exclude improper damage evidence
  - Cont'd
  - punitive damages. See index heading PUNITIVE DAMAGES
  - reasonable certain damages, opposing authorities, **10:186**
  - speculative damages
    - exclusion of evidence relating to, supporting authorities, **10:182**
    - motion to exclude improper damage evidence, speculative evidence of lost profits, **10:202**
    - opposing authorities, **10:185, 10:186**
    - reasonable certain damages, opposing authorities, **10:186**
    - supporting authorities, **10:181, 10:182**
    - suggested motion text, **10:176**
    - summary of motion, **10:177**
    - supporting authorities
      - lost profits, **10:183**
      - speculative damages. See “Speculative damages” under this heading
      - surprise claims, **10:180**
      - undisputed matters, **10:179**
      - unpleaded matters, **10:178**
      - surprise claims, supporting authorities, **10:180**
      - undisputed matters, supporting authorities, **10:179**
      - unpleaded matters. See index heading UNPLEADED MATTERS
  - Punitive damages. See index heading PUNITIVE DAMAGES
  - Witnesses, motion to exclude lay witness testimony, opposing authorities, **8:44**

**DANGEROUS CONDITION**

- Other accidents, claims, or lawsuits. See index heading OTHER ACCIDENTS, CLAIMS, OR LAWSUITS

**DEFECTIVE PRODUCTS**

- Other accidents, claims, or lawsuits. See index heading OTHER ACCIDENTS, CLAIMS, OR LAWSUITS

**DEFINITION**

- “Writing,” **4:22**

**DELTA V TESTIMONY**

- Low speed automobile impact tests, excluding “Delta V” testimony, supporting authorities, **10:133**

**DEMONSTRATIVE EVIDENCE**

- Health or injuries not at issue, motion to exclude evidence of opposing authorities, **10:117, 10:118**
- Motion to exclude, **4:122**
- Opposing authorities
  - generally, **4:92**
  - injury, demonstration of, **4:93**
- Supporting authorities, **4:87**

**DENIED CLAIMS**

- Damages, personal injury, motion to exclude improper damage evidence, opposing authorities, **10:184**

**DEPOSITIONS**

- Expert witnesses. See index heading EXPERT WITNESSES AND OPINION EVIDENCE
- Sanctions, motion for
  - opposing authorities, **6:32**
  - supporting authorities
    - evidence sanctions, **6:10**
    - Minn. R. Civ. P. 37, **6:9**
    - terminating sanctions, **6:11**

**DESCRIPTION OF MOTION**

- Motion in limine law, **1:1**

**DESTROYED EVIDENCE**

- See index heading LOST OR DESTROYED EVIDENCE

**DIAGRAMS**

- Accident reports, motion to exclude diagrams made at scene, opposing authorities, **4:70**
- Opposing authorities, **4:70, 4:91**

## INDEX

### DISCOVERY MOTIONS

- Generally, **6:1 to 6:65**
- Admissions, request for. See index heading **ADMISSIONS, REQUEST FOR**
- Admitted matters, motion to conclusively establish. See index heading **ADMITTED MATTERS**
- Authorities, **6:1 to 6:55**
- Claims denied or changed during discovery, motion to exclude evidence of
  - generally, **6:43 to 6:48**
  - for detailed treatment see index heading **CLAIMS DENIED OR CHANGED DURING DISCOVERY**
- Deem matters admitted, sample motion, **6:60**
- Default judgment, motion for order, **6:63**
- Depositions. See index heading **DEPOSITIONS**
- Exclusion of evidence of medical bills for services obtained, **6:57**
- Expert witnesses. See index heading **EXPERT WITNESSES AND OPINION EVIDENCE**
- Failure to serve answers or objections to interrogatories, motion for evidentiary, **6:64**
- Identity of witnesses, failure to disclose. See index heading **IDENTITY OF WITNESSES**
- Interrogatories. See index heading **INTERROGATORIES**
- Issue sanctions
  - evidentiary sanctions, motion for, supporting authorities, **6:5**
  - interrogatories, **6:14**
  - production requests, **6:18**
- Mental examinations. See index heading **MENTAL AND PHYSICAL EXAMINATIONS**
- Opposition to defendant's motion to limit plaintiff's expert's opinions, sample motion, **6:65**
- Order of court, prior order unnecessary, motion for sanctions, supporting authorities, **6:7**
- Order rendering default judgment as discovery sanction, sample motion, **6:63**

### DISCOVERY MOTIONS—Cont'd

- Physical examinations. See index heading **MENTAL AND PHYSICAL EXAMINATIONS**
- Prior order unnecessary, motion for sanctions, supporting authorities, **6:7**
- Production requests. See index heading **PRODUCTION REQUESTS**
- Reasonable alternative remedy, opposing authorities, sanctions, motion for, **6:30**
- Sanctions, motion for
  - admissions, request for. See index heading **ADMISSIONS, REQUEST FOR**
  - depositions. See index heading **DEPOSITIONS**
  - establishing facts, **6:61**
  - identity of witnesses. See index heading **IDENTITY OF WITNESSES**
  - interrogatories. See index heading **INTERROGATORIES**
  - issue sanctions. See “Issue sanctions” under this heading
  - mental and physical examinations. See index heading **MENTAL AND PHYSICAL EXAMINATIONS**
  - opposing authorities
    - generally, **6:28**
    - admissions, requests for, matters deemed admitted, **6:35**
    - appropriateness of sanction to level of misconduct, **6:29**
    - depositions, **6:32**
    - identity of witnesses, failure to disclose, generally, **6:36**
    - interrogatories, **6:33**
    - production, requests for, **6:34**
    - reasonable alternative remedy, **6:30**
    - willfulness requirement, **6:31**
  - production requests. See index heading **PRODUCTION REQUESTS**
  - reasonable alternative remedy, opposing authorities, **6:30**
  - suggested motion text, **6:1**
  - summary of motion, **6:2**

**DISCOVERY MOTIONS—Cont'd**

- Sanctions, motion for—Cont'd
  - supporting authorities
    - generally, **6:3**
    - admissions, request for. See index heading **ADMISSIONS, REQUEST FOR**
    - depositions. See index heading **DEPOSITIONS**
    - evidence sanctions, **6:4**
    - identity of witnesses, failure to disclose. See index heading **IDENTITY OF WITNESSES**
    - interrogatories. See index heading **INTERROGATORIES**
    - issue sanctions, **6:5**
    - mental and physical examinations. See index heading **MENTAL AND PHYSICAL EXAMINATIONS**
    - Minn. R. Civ. P. 37, general authority, **6:3**
    - miscellaneous grounds, **6:27**
    - prior order unnecessary, **6:7**
    - production requests. See index heading **PRODUCTION REQUESTS**
    - willfulness requirement, **6:8**
  - terminating sanctions. See “Terminating sanctions” under this heading
  - willfulness requirement
    - opposing authorities, **6:31**
    - supporting authorities, **6:8**
- Terminating sanctions
  - depositions, supporting authorities, **6:11**
  - evidentiary sanctions, supporting authorities, **6:6**
  - interrogatories, supporting authorities, **6:15**
  - production requests, supporting authorities, **6:19**
- Undisclosed witness, sample motion for exclusion of testimony, **6:58**
- Willfulness requirement. See “Sanctions, motion for” under this heading

**DISCRETION OF COURT**

- Irrelevant evidence, motion to exclude, supporting authorities, **3:6**
- Witness, excluding from courtroom prior to testifying, opposing authorities, **8:75**

**DISHONESTY**

- Prior crime evidence, motion to exclude
  - opposing authorities, **7:61**
  - supporting authorities
    - generally, **7:49 to 7:54**
    - balancing prejudicial impact of felony conviction evidence, **7:50**
    - impeachment, crime must reflect on credibility for, **7:51**
    - improper character evidence, exclusion of, **7:52**
    - remote convictions, exclusion of, **7:53**
    - underlying facts surrounding conviction, exclusion of, **7:54**

**DISMISSED CHARGES**

- Prior crime evidence, motion to exclude, supporting authorities, **7:56**

**DO UNTO OTHERS**

- See index heading **GOLDEN RULE ARGUMENT**

**DOCUMENTS**

- See index heading **WRITINGS AND PHYSICAL EVIDENCE**

**DRAFTING SUGGESTIONS**

- Generally, **1:9**
- File motion supported by facts, **1:10**
- Succinctness, **1:11**

**DRIVER'S LICENSE**

- Personal injury, motion to exclude evidence that driver was unlicensed
  - generally, **10:68 to 10:73**
  - opposing authorities
    - prejudice, lack of, **10:72**

## INDEX

### **DRIVER'S LICENSE—Cont'd**

- Personal injury, motion to exclude evidence that driver was unlicensed—Cont'd
- opposing authorities—Cont'd relevant to issues, **10:73**
- suggested motion text, **10:68**
- summary of motion, **10:69**
- supporting authorities
  - miscellaneous grounds, **10:71**
  - negligence, absence of license not evidence of, **10:70**

### **DRIVING WHILE INTOXICATED**

- Prior D. W. I., motion to exclude evidence of
  - generally, **10:97 et seq.**
  - arrests, exclusion of, crimes evidence used for impeachment, supporting authorities, **10:102**
  - felony conviction used for impeachment
    - exclusion of, probative value not outweighing risk of undue prejudice, supporting authorities, **10:103**
    - opposing authorities, **10:107**
  - impeachment
    - exclusion of crimes evidence used for, generally, **10:101 to 10:103**
    - felony conviction used for. See “Felony conviction used for impeachment” under this heading
  - improper conduct, exclusion of D. W. I. evidence where used to prove, supporting authorities, **10:104**
  - irrelevant evidence, exclusion of, supporting authorities, generally, **10:100**
  - misdemeanor convictions, exclusion of, crimes evidence used for impeachment, supporting authorities, **10:102**
  - opening door doctrine, relevant to issues, opposing authorities, **10:109**

### **DRIVING WHILE INTOXICATED—Cont'd**

- Prior D. W. I., motion to exclude evidence of—Cont'd
  - opposing authorities generally, **10:106**
  - felony conviction used for impeachment, **10:107**
  - opening door doctrine, relevant to issues, **10:109**
  - relevant to issues, **10:108, 10:109**
  - underlying facts, admissibility of, relevant to issues, **10:109**
- prejudicial evidence, exclusion of, supporting authorities, **10:99**
- relevance
  - irrelevant evidence, exclusion of, supporting authorities, **10:100**
  - opposing authorities, **10:108, 10:109**
- suggested motion text, **10:97**
- summary of motion, **10:98**
- supporting authorities
  - arrests, exclusion of, crimes evidence used for impeachment, **10:102**
  - felony convictions, exclusion of, probative value not outweighing risk of undue prejudice, impeachment, **10:103**
  - impeachment, exclusion of crimes evidence used for, generally, **10:101 to 10:103**
  - improper conduct, exclusion of D. W. I. evidence where used to prove, **10:104**
  - irrelevant evidence, exclusion of, generally, **10:100**
  - miscellaneous grounds, **10:105**
  - misdemeanor convictions, exclusion of, crimes evidence used for impeachment, **10:102**
  - prejudicial evidence, exclusion of, generally, **10:99**

**DRIVING WHILE INTOXICATED**

—Cont'd

Prior D. W. I., motion to exclude evidence of—Cont'd  
underlying facts, admissibility of, relevant to issues, opposing authorities, **10:109**

**DRUGS**

Impeachment, character evidence used for, exclusion of, supporting authorities, **7:11**  
Prescription drug abuse, exclusion of, **7:70**

**EDUCATING JURY ON THE LAW**

Voir dire, motion to prevent improper voir dire, supporting authorities, **9:5**

**EMOTIONAL BIAS, MOTION TO EXCLUDE EVIDENCE USED TO CREATE**

Gruesome or inflammatory photographs, supporting authorities, **4:39**  
Opposing authorities, **2:25**  
Poverty of defendant, **2:49**  
Suggested motion text, **2:18**  
Summary of motion, **2:19**  
Supporting authorities  
exclusion of evidence intended to inflame jurors' emotions, **2:21 to 2:24**  
exclusion of prejudicial evidence, generally, **2:20**  
“golden rule” argument, exclusion of evidence intended to inflame jurors' emotions, **2:23**  
gruesome or inflammatory photographs, **4:39**  
poverty, evidence of, exclusion of evidence intended to inflame jurors' emotions, **2:24**  
prejudicial evidence, “emotional bias,” **2:5**  
self interest of jurors as taxpayers, exclusion of evidence intended to inflame jurors' emotions, **2:22**

**EMPLOYMENT**

Liability insurance, personal injury, motion to exclude evidence, to prove employment, opposing authorities, **10:23**

**ESTOPPEL**

Irrelevant evidence, motion to exclude evidence of matters not in controversy, opposing authorities, **3:20**

**EXAMINATIONS**

Mental and physical examinations.  
See index heading MENTAL AND PHYSICAL EXAMINATIONS

**EXCLUDING WITNESS FROM COURTROOM**

See index heading WITNESSES

**EXPERIMENTS**

See index heading TESTS AND SCIENTIFIC EVIDENCE

**EXPERT WITNESSES AND OPINION EVIDENCE**

Generally, **8:1 to 8:116**  
Accident reconstruction, motion to exclude evidence, opposition, proper basis for opinion, **10:139**  
Accident reports, opinions in, motion to exclude, supporting authorities, **4:66**  
Area of specialty or expertise, outside, motion to exclude, supporting authorities, **8:19**  
Common experience, matters of, not helpful to jury, motion to exclude, supporting authorities, **8:11, 8:12**  
Continuance to depose expert or opportunity to redepose expert, improper witness exchange or deposition, opposing authorities, **6:55**  
Cumulative testimony, improper expert opinion, motion to exclude, supporting authorities, **8:20**  
Depositions. See “Improper witness exchange or deposition” under this heading

## INDEX

### EXPERT WITNESSES AND OPINION EVIDENCE—Cont'd

- Discovery motions
  - identity of witnesses, sanctions for failure to disclose, supporting authorities, faulty expert designations or declarations compared, **6:26**
  - improper witness exchange or deposition. See “Improper witness exchange or deposition” under this heading
  - opposition to defendant’s motion to limit plaintiff’s expert’s opinions, sample motion, **6:65**
- Exclusion of expert testimony, sample motion
  - generally, **5:55**
  - credibility of witness, **5:56**
- Foundation
  - inadequate, exclusion of improper opinion, supporting authorities, **8:4**
  - writings, motion to exclude evidence lacking foundation, supporting authorities, examples of improper foundation, **4:12**
- Gang expert testimony, common experience, matters of, not helpful to jury, improper expert opinion, motion to exclude, supporting authorities, **8:12**
- Hearsay. See index heading HEARSAY
- Hypothetical questions
  - opposing authorities, motion to exclude, **8:26**
  - supporting authorities, motion to exclude, **8:5**
- Identity of witnesses, sanctions for failure to disclose, supporting authorities, faulty expert designations or declarations compared, **6:26**
- Improper expert opinion, motion to exclude
  - common experience, matters of, not helpful to jury, supporting authorities, **8:11**

### EXPERT WITNESSES AND OPINION EVIDENCE—Cont'd

- Improper expert opinion, motion to exclude—Cont'd
  - opposing authorities
    - generally, **8:22**
    - hearsay. See index heading HEARSAY
    - hypothetical questions, **8:26**
    - legal questions vs. ultimate issues, **8:27**
  - suggested motion text, **8:1**
  - summary of motion, **8:2**
  - supporting authorities
    - common experience, matters of, not helpful to jury, **8:11, 8:12**
    - cumulative testimony, **8:20**
    - exclusion of improper opinion, generally, **8:3, 8:4**
    - gang expert testimony, common experience, matters of, not helpful to jury, **8:12**
    - hearsay. See index heading HEARSAY
    - hypothetical questions, **8:5**
    - inadequate foundation, exclusion of improper opinion, **8:4**
    - irrelevant matters, **8:17**
    - legal questions, **8:9, 8:10**
    - miscellaneous grounds, **8:21**
    - not perceived or personally known, **8:14**
    - not reasonably relied upon by experts, **8:13**
    - outside area of specialty or expertise, **8:19**
    - profile evidence, improper, **8:18**
    - speculation or conjecture, **8:15**
    - ultimate issues, legal questions, **8:10**
    - usurping jury function, **8:16**
- Improper witness exchange or deposition
  - continuance to depose expert or opportunity to redepose expert, opposing authorities, **6:55**



**EXPERT WITNESSES AND  
OPINION EVIDENCE—Cont'd**

- Improper witness exchange or deposition—Cont'd
  - opposing authorities
    - continuance to depose expert or opportunity to redepose expert, **6:55**
    - expert testimony admitted, **6:54**
    - suggested motion text, **6:49**
    - summary of motion, **6:50**
  - supporting authorities
    - exclusion of evidence, **6:53**
    - expert witness exchange, **6:51**
    - supplement witness list, duty to, **6:52**
- Irrelevant matters, improper expert opinion, motion to exclude, supporting authorities, **8:17**
- Jury function, usurping, improper expert opinion, motion to exclude, supporting authorities, **8:16**
- Legal questions
  - opposing authorities, legal questions vs. ultimate issues, motion to exclude improper expert opinion, **8:27**
  - supporting authorities, motion to exclude improper expert opinion, **8:9, 8:10**
- Medical opinions. See index heading  
MEDICAL OPINIONS
- Nonqualified expert, motion to exclude testimony of
  - opposing authorities, generally, **8:33**
  - sample motion, **8:116**
  - suggested motion text, **8:28**
  - summary of motion, **8:29**
  - supporting authorities
    - exclusion of nonqualified experts, generally, **8:30**
    - improper qualifications, examples, **8:31**
    - miscellaneous grounds, **8:32**
- Not perceived or personally known, improper expert opinion, motion

**EXPERT WITNESSES AND  
OPINION EVIDENCE—Cont'd**

- to exclude, supporting authorities, **8:14**
- Not reasonably relied upon by experts, improper expert opinion, motion to exclude, supporting authorities, **8:13**
- Outside area of specialty or expertise, improper expert opinion, motion to exclude, supporting authorities, **8:19**
- Personal knowledge, not perceived or personally known, improper expert opinion, motion to exclude, supporting authorities, **8:14**
- Profile evidence, improper, improper expert opinion, motion to exclude, supporting authorities, **8:18**
- Qualifications, lack of. See  
“Nonqualified expert, motion to exclude testimony of” under this heading
- Sample motion to exclude expert testimony, **5:55, 5:56**
- Speculation
  - improper expert opinion, motion to exclude, supporting authorities, **8:15**
  - sample motion to exclude speculative expert opinion, **8:106**
- Supplement witness list, duty to, improper witness exchange or deposition, supporting authorities, **6:52**
- Ultimate issues
  - opposing authorities, legal questions vs. ultimate issues, motion to exclude improper expert opinion, **8:27**
  - supporting authorities, legal questions, motion to exclude, **8:10**
- Usurping jury function, motion to exclude, supporting authorities, **8:16**
- Writings and physical evidence, foundation, motion to exclude evidence lacking, supporting

## INDEX

### **EXPERT WITNESSES AND OPINION EVIDENCE—Cont'd**

authorities, examples of  
improper foundation, **4:12**

### **EXPERTISE**

Expert witnesses and opinion evi-  
dence, area of specialty or  
expertise, outside, motion to  
exclude, supporting authorities,  
**8:19**

### **FACTS AT ISSUE**

Impeachment, character evidence  
used for, motion to exclude,  
opposing authorities, **7:21**

### **FALSE STATEMENT**

Prior crime evidence, motion to  
exclude, opposing authorities,  
**7:61**

### **FAMILIAL SEXUAL ABUSE TESTIMONY**

Psychological tests and syndromes,  
junk science and related evi-  
dence, motion to exclude, sup-  
porting authorities, **5:26**

### **FAULT**

See index heading **NEGLIGENCE OR  
FAULT**

### **FELONY**

Prior crime evidence. See index  
heading **PRIOR CRIME EVIDENCE**

### **FELONY CONVICTION**

Dishonesty, prior crime evidence,  
balancing prejudicial impact of  
felony conviction evidence, **7:50**

Driving while intoxicated. See index  
heading **DRIVING WHILE  
INTOXICATED**

Impeachment, character evidence  
used for, motion to exclude, sup-  
porting authorities, **7:12**

### **FILM EVIDENCE**

See index heading **VIDEOTAPE OR FILM  
EVIDENCE**

### **FINANCIAL STATUS**

Personal injury  
generally, **10:147 to 10:156**

### **FINANCIAL STATUS—Cont'd**

Personal injury—Cont'd  
opposing authorities  
punitive damages claim, **10:156**  
relevant to issues, generally,  
**10:155**

prejudicial evidence, exclusion of,  
generally, supporting authori-  
ties, **10:149**

punitive damages  
opposing authorities, **10:156**  
supporting authorities, **10:153**

relevance  
exclusion of irrelevant evidence,  
supporting authorities,  
**10:150**

opposing authorities, **10:155**

sample motions, **10:198**

suggested motion text, **10:147**

summary of motion, **10:148**

supporting authorities  
defendant's financial status,  
exclusion of evidence of,  
**10:152**  
exclusion of evidence, generally,  
**10:151, 10:152**

irrelevant evidence, exclusion  
of, generally, **10:150**

miscellaneous grounds, **10:154**

plaintiff's financial status, exclu-  
sion of evidence of, **10:151**

prejudicial evidence, exclusion  
of, generally, **10:149**

punitive damages cases, **10:153**

Poverty of defendant, **2:49**

### **FINITE ELEMENT ANALYSIS TESTS**

Biomechanic evidence, excluding,  
**10:130**

### **FOUNDATION**

Accident reconstruction. See index  
heading **ACCIDENT RECONSTRUCTION  
AND BIOMECHANIC EVIDENCE**

Alcohol, consumption of, motion to  
exclude evidence of, supporting  
authorities, **10:87, 10:88**

Biomechanic evidence, motion to  
exclude in personal injury

**FOUNDATION—Cont'd**

- action, opposition, **10:140**
- Blood alcohol tests, exclusion of evidence, supporting, **10:88**
- Expert witnesses and opinion evidence. See index heading EXPERT WITNESSES AND OPINION EVIDENCE
- Gruesome or inflammatory photographs, motion to exclude, opposing authorities, adequate foundation, **4:45**
- Letters, emails, or text messages, motion to exclude, lack of foundation, **4:77**
- Medical records, reports, or bills, motion to exclude, supporting authorities, improper foundation, **4:97**
- Prejudicial film or videotapes, motion to exclude, opposing authorities, adequate foundation, **4:54**
- Tests and scientific evidence. See index heading TESTS AND SCIENTIFIC EVIDENCE
- Videotape or film evidence, prejudicial, motion to exclude, opposing authorities, adequate foundation, **4:54**
- Writings and physical evidence. See index heading WRITINGS AND PHYSICAL EVIDENCE

**FRAUD**

- Impeachment, character evidence used for, motion to exclude, supporting authorities, **7:13**

**FRYE-MACK TEST**

- Junk science and related evidence, motion to exclude, opposing authorities, where *Frye-Mack* test not required, **5:38**
- Tests, experiments, and related testimony, motion to exclude, opposing authorities, outside realm of *Frye-Mack* requirements, **5:14**

**GANGS**

- Expert testimony, common experience, matters of, not helpful to jury, supporting authorities, **8:12**

**GOLDEN RULE ARGUMENT**

- Generally, **9:41 to 9:46**
- Emotions of jurors, motion to exclude evidence intended to inflame, supporting authorities, **2:23**
- Motion to preclude, **9:41, 9:66**
- Opposing authorities, **9:46**
- Prejudicial evidence, exclusion of, generally, supporting authorities, **9:43**
- Suggested motion text, **9:41**
- Summary of motion, **9:42**
- Supporting authorities
  - emotions of jurors, motion to exclude evidence intended to inflame, **2:23**
  - miscellaneous grounds, **9:45**
  - prejudicial evidence, exclusion of, generally, **9:43**
  - rejection of golden rule argument, **9:44**

**GOOD CHARACTER**

- Impeachment. See index heading IMPEACHMENT

**GRAPHOLOGICAL PERSONALITY ASSESSMENT**

- Junk science and related evidence, motion to exclude, supporting authorities, **5:30**

**GRUESOME OR INFLAMMATORY PHOTOGRAPHS**

- Emotions of jurors, purpose to inflame, supporting authorities, **4:39**
- Foundation, adequate, opposing authorities, **4:45**
- Opposing authorities
  - generally, **4:44**
  - foundation, adequate, **4:45**
  - gruesome photographs, **4:46**
- Sample motions, **4:117**
- Suggested motion text, **4:34**
- Summary of motion, **4:35**
- Supporting authorities
  - accident scene photographs, generally, **4:42**

## INDEX

### GRUESOME OR

#### INFLAMMATORY PHOTOGRAPHS—Cont'd

- Supporting authorities—Cont'd
  - emotions of jurors, purpose to inflame, **4:39**
  - exclusion of irrelevant evidence, generally, **4:37**
  - exclusion of photographs, generally, **4:40**
  - gruesome or inflammatory photographs, **4:38**
  - miscellaneous grounds, **4:43**
  - x-rays, **4:41**

### HABIT

- Alcohol, habit of drinking, motion to exclude evidence of, opposing authorities, **10:95, 10:96**

### HARDSHIP

- Attorney testimony, substantial hardship, opposing authorities, **8:70**

### HEALTH

- Witnesses, motion to exclude lay witness testimony, opposing authorities, **8:42**

### HEALTH OR INJURIES NOT AT ISSUE

- Irrelevant evidence
  - exclusion of , generally, supporting authorities, **10:113**
  - opposing authorities, relevant to issues in case, **10:116**
- Opposing authorities
  - demonstrations, **10:117, 10:118**
  - injury, demonstration of, **10:117**
  - relevant to issues in case, **10:116**
- Suggested motion text, **10:110**
- Summary of motion, **10:111**
- Supporting authorities
  - exclusion of evidence of party's health or injuries where not at issue, **10:114**
  - irrelevant evidence, exclusion of , generally, **10:113**
  - miscellaneous grounds, **10:115**
  - prejudicial evidence, exclusion of , generally, **10:112**

### HEARSAY

- Accident reconstruction, supporting authorities, **10:123**
- Business records exception. See index heading **BUSINESS RECORDS**
- Documents and texts. See “Expert opinion, motion to exclude” under this heading
- Expert opinion, motion to exclude opposing authorities, generally, **8:23 to 8:25**
  - others, opinions or statements of opposing authorities, **8:24**
  - supporting authorities, inadmissible hearsay, **8:7**
  - supporting authorities, inadmissible hearsay, **8:6 to 8:8**
- treatises, documents, and texts opposing authorities, **8:25**
  - supporting authorities, inadmissible hearsay, **8:8**
- Letters, emails, or text messages, motion to exclude supporting authorities, **4:75**
- Letters, motion to exclude opposing authorities
  - business records exception to hearsay rule, **4:81**
  - nonhearsay, **4:80**
  - public records exception to hearsay rule, **4:82**
- Medical opinions, motion to exclude, supporting authorities, **4:98**
- Multiple hearsay
  - opposing authorities, **8:104**
  - supporting authorities, **8:100**
- Opposing authorities
  - exceptions, generally, **8:101**
  - impeach credibility of witness, hearsay used to, **8:105**
  - multiple hearsay, **8:104**
  - nonassertive conduct, **8:103**
  - nonhearsay evidence, **8:102**
- Suggested motion text, **8:94**
- Summary of motion, **8:95**
- Supporting authorities
  - accident reconstruction, **10:123**
  - general authority for exclusion, **8:96, 8:98**

**HEARSAY—Cont’d**

- Supporting authorities—Cont’d
  - multiple hearsay, **8:100**
  - purpose of rule, **8:97**
  - written hearsay, **8:98 to 8:100**
- Texts. See “Expert opinion, motion to exclude” under this heading
- Treatises. See “Expert opinion, motion to exclude” under this heading
- Writings, motion to exclude
  - letters. See “Letters, motion to exclude” under this heading
  - opposing authorities
    - letters. See “Letters, motion to exclude” under this heading
  - treatises, documents, and texts, **4:26**
  - supporting authorities
    - generally, **4:26**
    - examples of inadmissible written hearsay, **4:27**
    - general authority for exclusion, **8:98 to 8:100**
    - multiple hearsay, general authority for exclusion, **8:100**
- Writings, motion to exclude, opposing authorities, hearsay exceptions, **4:32**

**HEDONIC DAMAGE EVIDENCE**

- Junk science and related evidence, motion to exclude, supporting authorities, **5:18**

**HISTORY**

- Patient history, pertinent to medical diagnosis, medical records, reports, or bills, motion to exclude, opposing authorities, **4:106**

**HUMAN CRASH TEST DUMMY**

- Low speed impact automobile cases, motion to exclude, supporting authorities, **10:135**

**HYPNOSIS EVIDENCE**

- Opposing authorities, **5:47**

**HYPNOSIS EVIDENCE—Cont’d**

- Sample motions and suggested motion text, **5:54**
- Supporting authorities, **5:31**

**HYPOTHETICAL QUESTIONS**

- Expert witnesses and opinion evidence. See index heading **EXPERT WITNESSES AND OPINION EVIDENCE**

**IDENTITY OF WITNESSES**

- Exclusion of testimony of undisclosed witness, sample motion, **6:58**
- Sanctions for failure to disclose, motion for
  - opposing authorities, **6:36**
  - supporting authorities
    - generally, **6:25**
    - faulty expert designations or declarations compared, **6:26**

**ILLUSTRATIONS**

- Motion to exclude, opposing authorities, **4:91**

**IMMIGRATION STATUS**

- Irrelevant evidence, motion to exclude evidence of matters not in controversy, sample motions, **3:23**

**IMPEACHMENT**

- Alcohol consumption
  - character evidence used for impeachment, motion to exclude, supporting authorities, **7:9**
  - habit of drinking, admissible evidence of, opposing authorities, **10:96**
- Arrest, exclusion of improper impeachment evidence, supporting authorities, **7:10**
- Bias. See “Character evidence used for” under this heading
- Character evidence used for bias
  - excluding evidence of, supporting authorities, **7:18**

## INDEX

### IMPEACHMENT—Cont'd

Character evidence used for—Cont'd  
bias—Cont'd  
    opposing authorities, motion to  
    exclude, **7:25**  
opposing authorities  
    generally, **7:21 to 7:29**  
    bias of witness, **7:25**  
    collateral matters, impeachment,  
    **7:26**  
    facts at issue, **7:21**  
    good character, opening the door  
    doctrine, **7:29**  
    religious beliefs, impeachment,  
    **7:27**  
    sexual preference or behavior,  
    impeachment, **7:28**  
    veracity of witness, impeach-  
    ment, **7:24**  
suggested motion text, **7:4**  
summary of motion, **7:5**  
supporting authorities  
    alcohol consumption, improper  
    impeachment evidence,  
    exclusion of, **7:9**  
    arrests, exclusion of improper  
    impeachment evidence,  
    **7:10**  
    bias, excluding evidence of,  
    **7:18**  
    collateral issues, exclusion of  
    improper impeachment  
    evidence, **7:17**  
    drug use, exclusion of improper  
    impeachment evidence,  
    **7:11**  
    felony convictions, exclusion of  
    improper impeachment  
    evidence, **7:12**  
    fraudulent acts, exclusion of  
    improper impeachment  
    evidence, **7:13**  
    good character of witness,  
    exclusion of improper  
    impeachment evidence,  
    **7:14**  
    improper impeachment evi-  
    dence, exclusion of, gener-  
    ally, **7:8 to 7:19**

### IMPEACHMENT—Cont'd

Character evidence used for—Cont'd  
supporting authorities—Cont'd  
    irrelevant evidence, exclusion  
    of, generally, **7:7**  
    miscellaneous grounds, **7:20**  
    misdemeanor convictions,  
    exclusion of improper  
    impeachment evidence,  
    **7:10**  
    prejudicial evidence, exclusion  
    of, generally, **7:6**  
    religious belief, exclusion of  
    improper impeachment  
    evidence, **7:15**  
    sexual preference or behavior,  
    exclusion of improper  
    impeachment evidence,  
    **7:16**  
    truthfulness, not probative of,  
    excluding evidence, **7:19**  
    uncharged conduct, exclusion of  
    improper impeachment  
    evidence, **7:10**  
Character evidence used to prove  
conduct, motion to exclude,  
opposing authorities, **7:43**  
Collateral matters  
    opposing authorities, **7:26**  
    supporting authorities, exclusion of  
    improper impeachment evi-  
    dence, **7:17**  
Conduct, character evidence used to  
prove, motion to exclude,  
opposing authorities, **7:43**  
Dishonesty, prior crime evidence,  
motion to exclude, crime must  
reflect on credibility for  
impeachment, **7:51**  
Driving while intoxicated. See index  
heading DRIVING WHILE  
INTOXICATED  
Drug use, character evidence used for  
impeachment, exclusion of, sup-  
porting authorities, **7:11**  
Facts at issue, character evidence  
used for impeachment, motion  
to exclude, opposing authorities,  
**7:21**  
Felony convictions, character evi-  
dence used for impeachment,

**IMPEACHMENT—Cont’d**

- motion to exclude, supporting authorities, **7:12**
- Fraudulent acts, character evidence used for impeachment, motion to exclude, supporting authorities, **7:13**
- Good character
  - exclusion of improper impeachment evidence, supporting authorities, **7:14**
  - opening the door doctrine, character evidence used for impeachment, motion to exclude, opposing authorities, **7:29**
- Hearsay used to impeach credibility of witness, motion to exclude, opposing authorities, **8:105**
- Irrelevant evidence, character evidence used for impeachment, motion to exclude, supporting authorities, **7:7**
- Misdemeanor conviction. See index heading MISDEMEANOR CONVICTION
- Perceptions of witness, character evidence used for impeachment, motion to exclude, opposing authorities, **7:22**
- Prejudicial evidence, character evidence used for impeachment, exclusion of, generally, supporting authorities, **7:6**
- Prior crime evidence, motion to exclude, opposing authorities, impeachment expressly allowed regarding felonies, **7:59, 7:60**
- Religious beliefs
  - opposing authorities, character evidence used for impeachment, motion to exclude, **7:27**
  - supporting authorities, exclusion of improper impeachment evidence, **7:15**
- Sexual preference or behavior
  - opposing authorities, character evidence used for impeachment, **7:28**
  - supporting authorities, exclusion of improper impeachment evidence, **7:16**

**IMPEACHMENT—Cont’d**

- Truthfulness or veracity
  - not probative of truthfulness, excluding evidence, character evidence used for, supporting authorities, **7:19**
  - opposing authorities, character evidence used for impeachment, motion to exclude, **7:24**
- Uncharged conduct, character evidence used for impeachment, motion to exclude, supporting authorities, **7:10**
- Veracity. See “Truthfulness or veracity” under this heading

**INCIDENTAL REFERENCE**

- Liability insurance, incidental reference to, personal injury, motion to exclude evidence, opposing authorities, **10:21**

**INCOMPETENT WITNESS**

- Generally, **8:48 to 8:58**
- Children. See index heading CHILDREN
- Insanity. See index heading INSANITY
- Mental competence
  - opposing authorities, **8:57**
  - supporting authorities, exclusion of incompetent witnesses, **8:52**
- Opposing authorities
  - children, **8:56**
  - general authority, **8:55**
  - insanity, **8:57**
  - mental competence, **8:57**
  - personal knowledge of subject matter, lack of, **8:58**
- Personal knowledge of subject matter, lack of
  - opposing authorities, **8:58**
  - supporting authorities, exclusion of incompetent witnesses, **8:53**
- Suggested motion text, **8:48**
- Summary of motion, **8:49**
- Supporting authorities, exclusion of incompetent witnesses
  - generally, **8:50**
  - children, **8:51**
  - insanity, **8:52**
  - mental competence, lack of, **8:52**



## INDEX

### INCOMPETENT WITNESS

#### —Cont'd

- Supporting authorities, exclusion of incompetent witnesses—Cont'd miscellaneous grounds, **8:54**
- personal knowledge of subject matter, lack of, **8:53**
- Testimony, motion to exclude, **8:114**

### INCOMPLETE FACTS

- Accident reconstruction, motion to exclude evidence, supporting authorities, **10:122**

### INFLAMMATORY AND PREJUDICIAL PHOTOGRAPHS

- Sample motions, **4:123**

### INFLAMMATORY EVIDENCE

- Photographs. See index heading  
GRUESOME OR INFLAMMATORY  
PHOTOGRAPHS
- Sample motion to exclude, opposition, **7:73**

### INSANITY

- Incompetent witness
  - opposing authorities, **8:57**
  - supporting authorities, exclusion of incompetent witnesses, **8:52**

### INSURANCE

- Irrelevant evidence
  - matters not in controversy, sample motion to exclude irrelevant evidence of, **3:25**
  - personal injury. See “Personal injury motion to exclude evidence of liability insurance” under this heading
- Personal injury motion to exclude evidence of liability insurance
  - generally, **10:11 to 10:23**
  - cross examination, opposing authorities, **10:19**
  - employment, to prove, opposing authorities, **10:23**
  - incidental reference to insurance, opposing authorities, **10:21**

### INSURANCE—Cont'd

- Personal injury motion to exclude evidence of liability insurance—Cont'd
  - nonprejudicial references to insurance, opposing authorities, **10:22**
  - opposing authorities
    - cross examination, **10:19**
    - employment, to prove, **10:23**
    - incidental reference to insurance, **10:21**
    - nonprejudicial references to insurance, **10:22**
    - ownership, to prove, **10:23**
    - relevant to issues or otherwise admissible, **10:20**
  - ownership, to prove, opposing authorities, **10:23**
  - prejudicial evidence, exclusion of, generally, supporting authorities, **10:13**
  - relevance or irrelevance
    - opposing authorities, **10:20**
    - supporting authorities, **10:14, 10:17**
  - sample motion, **10:197**
  - suggested motion text, **10:11**
  - summary of motion, **10:12**
  - supporting authorities
    - defendant’s lack of insurance, evidence of, **10:16**
    - exclusion of liability insurance evidence, **10:15, 10:16**
    - irrelevant, **10:14, 10:17**
    - miscellaneous grounds, **10:18**
    - prejudicial evidence, exclusion of, generally, **10:13**

### INTERROGATORIES

- Sanctions, motion for
  - opposing authorities, **6:33**
  - supporting authorities
    - evidence sanctions, **6:13**
    - issue sanctions, **6:14**
    - Minn. R. Civ. P 37, **6:12**
    - terminating sanctions, **6:15**

**INTOXICATING BEVERAGES**

See index heading ALCOHOLIC BEVERAGES

**INTOXICATION**

Witnesses, motion to exclude lay witness testimony, opposing authorities, **8:43**

**INVESTIGATIONS**

Polygraph evidence, use for investigative purposes, exception to general rule of inadmissibility, opposing authorities, **5:41**

**IRRELEVANT EVIDENCE**

Generally, **3:1 to 3:28**

Admissibility of evidence despite uncontested issue, opposing authorities, **3:22**

Admitted matters, motion to exclude evidence of, supporting authorities, **3:15**

Alcoholic beverages. See index heading ALCOHOLIC BEVERAGES

Character evidence. See index heading CHARACTER OR REPUTATION

Collateral evidence, **3:26**

Collateral issues  
opposing authorities, **3:19**  
supporting authorities, **3:16**

Collateral source payments, exclusion of irrelevant evidence, generally, **10:4**

Discretion of court, motion to exclude irrelevant evidence, supporting authorities, **3:6**

Driver's license, personal injury, motion to exclude evidence that driver was unlicensed, **10:73**

Driving while intoxicated. See index heading DRIVING WHILE INTOXICATED

Estoppel, motion to exclude evidence of matters not in controversy, opposing authorities, **3:20**

Expert opinion, improper, motion to exclude, supporting authorities, **8:17**

**IRRELEVANT EVIDENCE—Cont'd**

Financial status. See index heading FINANCIAL STATUS

Health or injuries not at issue. See index heading HEALTH OR INJURIES NOT AT ISSUE

Immigration status, sample motion to exclude irrelevant evidence, **3:23**

Impeachment, character evidence used for, exclusion of, generally, supporting authorities, **7:7**

Insurance. See index heading INSURANCE

Letters. See index heading LETTERS

Liability insurance, personal injury, motion to exclude evidence of. See index heading INSURANCE

Liability or fault evidence. See index heading LIABILITY OR FAULT EVIDENCE, PERSONAL INJURY

Matters not in controversy  
collateral issues. See "Collateral Issues" under this heading  
immigration status, sample motion to exclude irrelevant evidence, **3:23**

insurance case, sample motion to exclude irrelevant evidence, **3:25**

opposing authorities  
generally, **3:18**  
admissibility of evidence despite uncontested issue, **3:22**

collateral issues, **3:19**

estoppel, **3:20**

other issues, relevancy to, **3:21**

unpleaded issues, **3:20**

physical conditions not at issue, sample motion to exclude evidence of, **3:24**

suggested motion text, **3:12**

summary of motion, **3:13**

supporting authorities

generally, **3:15**

admitted matters, exclusion of irrelevant evidence, **3:15**

collateral issues, exclusion of irrelevant evidence, **3:16**

## INDEX

### **IRRELEVANT EVIDENCE—Cont'd**

- Matters not in controversy—Cont'd
  - supporting authorities—Cont'd
    - exclusion of irrelevant evidence, **3:14 to 3:17**
    - unpleaded issues, exclusion of irrelevant evidence, **3:17**
    - unpleaded issues. See “Pleadings” under this heading
  - Opposing authorities, **3:11**
  - Other accidents, claims, or lawsuits, motion to exclude evidence of, supporting authorities, **10:36**
  - Other issues, relevancy to, matters not in controversy, motion to exclude evidence of, opposing authorities, **3:21**
  - Other laws, exclusion of irrelevant evidence, supporting authorities, **3:5**
  - Physical conditions not at issue, sample motion to exclude evidence of, **3:24**
  - Pleadings
    - motion to exclude matters outside, supporting authorities, **3:8**
    - unpleaded issues, motion to exclude evidence of generally, **3:27**
    - opposing authorities, **3:20**
    - supporting authorities, **3:17**
  - Prior crime evidence, motion to exclude, supporting authorities, **7:48**
  - Published articles, motion to exclude, opposing authorities, relevance to issues, **4:60**
  - Remoteness of evidence, motion to exclude, supporting authorities, **3:10**
  - Seat belt, motion to exclude evidence of failure to wear, supporting authorities, exclusion of irrelevant evidence, **10:77**
  - Speculative evidence, **3:28**
  - Speculative evidence, motion to exclude, supporting authorities, **3:9**
  - Statutory violation, motion to exclude evidence of, supporting authorities, **10:61**

### **IRRELEVANT EVIDENCE—Cont'd**

- Subsequent repairs. See index heading **SUBSEQUENT REPAIRS**
- Suggested motion text, **3:1**
- Summary of motion, **3:2**
- Supporting authorities
  - discretion of court, exclusion of irrelevant evidence, **3:6**
  - exclusion of irrelevant evidence, **3:3 to 3:10**
  - matters not in dispute, exclusion of, **3:7**
  - no unlimited inquiry, exclusion of irrelevant evidence, **3:4**
  - other laws, exclusion of irrelevant evidence, **3:5**
  - pleadings, exclusion of matters outside, **3:8**
  - remoteness of evidence, exclusion, **3:10**
  - speculative evidence, exclusion of, **3:9**
- Tax evidence, personal injury, motion to exclude, supporting authorities, **10:160**
- Uncontroverted matters. See “Matters not in controversy, motion to exclude evidence of” under this heading
- Unpleaded issues. See “Pleadings” under this heading

### **ISSUE SANCTIONS**

- Discovery motions. See index heading **DISCOVERY MOTIONS**

### **JUDGE AS WITNESS**

- Motion to exclude testimony of. See index heading **WITNESSES**

### **JUDICIAL NOTICE**

- Statistical data, opposing authorities, **5:50**

### **JUNK SCIENCE AND RELATED EVIDENCE**

- Generally, **5:15 to 5:51**
- Accident reconstruction evidence
  - opposing authorities, **5:51**
  - supporting authorities, **5:32**

**JUNK SCIENCE AND RELATED EVIDENCE—Cont'd**

- Biomechanic evidence
  - opposing authorities, **5:51**
  - supporting authorities
    - generally, **5:33**
    - low speed impact cases, **5:34**
- Hypnosis evidence. See index heading HYPNOSIS EVIDENCE
- Opposing authorities
  - accident reconstruction evidence, **5:51**
  - approved tests, **5:39**
  - biomechanic evidence, **5:51**
  - Frye-Mack* test, where not required, **5:38**
  - hypnosis evidence, **5:47**
  - polygraph evidence. See index heading POLYGRAPH EVIDENCE
  - psychological tests and syndromes. See index heading PSYCHOLOGICAL TESTS AND SYNDROMES
  - statistics evidence. See index heading STATISTICS EVIDENCE
  - voiceprint identification, **5:48**
- Polygraph evidence. See index heading POLYGRAPH EVIDENCE
- Psychological tests and syndromes. See index heading PSYCHOLOGICAL TESTS AND SYNDROMES
- Suggested motion text, **5:15**
- Summary of motion, **5:16**
- Supporting authorities
  - accident reconstruction evidence, **5:32**
  - biomechanic evidence. See “Biomechanic evidence” under this heading
  - graphological personality assessment, **5:30**
  - hedonic damage evidence, **5:18**
  - hypnosis evidence, **5:31**
  - new scientific evidence, exclusion of, generally, **5:17**
  - polygraph evidence
    - generally, **5:20**
    - for detailed treatment see index heading POLYGRAPH EVIDENCE

**JUNK SCIENCE AND RELATED EVIDENCE—Cont'd**

- Supporting authorities—Cont'd
  - psychological tests and syndromes
    - generally, **5:22 to 5:29**
    - for detailed treatment see index heading PSYCHOLOGICAL TESTS AND SYNDROMES
  - statistical evidence. See index heading STATISTICAL EVIDENCE
  - “truth serum” evidence, **5:19**
- JUROR QUESTIONNAIRE**
  - Supplemental juror questionnaire, motion to submit
    - generally, **9:58**
    - opposing authorities, court’s discretion, **9:61**
    - suggested motion text, **9:58**
    - summary of motion, **9:59**
    - supporting authorities, generally, **9:60**
  - Voir dire, sample motion to allow use of juror questionnaire during, **9:64**
- JURY AND JURORS**
  - Emotions of jurors, exclusion of evidence intended to inflame, supporting authorities, **2:21 to 2:24**
  - Improper voir dire, motion to prevent, **9:68**
  - Preconditioning jury. See index heading PRECONDITIONING JURY
  - Questionnaire. See index heading JUROR QUESTIONNAIRE
  - Taxpayers
    - improper appeal to jurors as, personal injury, motion to exclude tax evidence, supporting authorities, **10:162**
    - self interest of jurors as, exclusion of evidence, **2:22**
  - Usurping jury function. See index heading USURPING JURY FUNCTION
  - Voir dire. See index heading VOIR DIRE
  - Witness, juror as, motion to exclude testimony of. See index heading WITNESSES

## INDEX

### JUVENILE ADJUDICATIONS

Prior crime evidence, motion to exclude, supporting authorities, **7:57**

Sample motion to exclude improper character evidence, **7:69**

### LAY WITNESS TESTIMONY

Motion to exclude. See index heading  
WITNESSES

### LEGAL CONCLUSIONS

Terminology at trial, improper terminology  
comparison with nonjury case, opposing authorities, **9:57**  
supporting authorities, terms containing legal conclusions, **9:50**

### LEGAL OPINIONS

Generally, **8:38**  
Fault, admission of, legal opinions of lay witnesses, inadmissible, supporting authorities, **10:172**

### LEGAL QUESTIONS

Expert witnesses and opinion evidence. See index heading  
EXPERT WITNESSES AND OPINION EVIDENCE

Terminology at trial, motion to exclude improper terminology, legal questions vs. ultimate issues, opposing authorities, **9:56**

### LEGAL SERVICES, VALUE OF

Witness, attorney as, **8:69**

### LETTERS

Cumulative evidence. See index heading  
CUMULATIVE EVIDENCE, MOTION TO EXCLUDE OR LIMIT

Foundation, lack of, exclusion of letters, emails, or text messages, **4:77**

Irrelevant evidence  
opposing authorities, relevant evidence, **4:83**  
supporting authorities, **4:76**

Opposing authorities  
generally, **4:79**

### LETTERS—Cont'd

Opposing authorities—Cont'd  
hearsay. See index heading  
HEARSAY  
nonhearsay, **4:80**

relevant evidence, **4:83**

Prejudicial evidence, exclusion of, generally, supporting authorities, **4:73**

Sample motions and suggested motion text, **4:71, 4:120**

Summary of motion, **4:72**

Supporting authorities

exclusion of letters, emails, or text messages, **4:74 to 4:78**

foundation, lack of, exclusion of letters, emails, or text messages, **4:77**

hearsay, exclusion of letters, emails, or text messages, **4:75**

irrelevant letters, emails, or text messages, exclusion of, **4:76**

letters, emails, or text messages  
exclusion of

generally, **4:74 to 4:478**

miscellaneous grounds, **4:78**

prejudicial evidence, exclusion of, generally, **4:73**

### LIABILITY

Bifurcated trial, motion to exclude evidence of damages in, liability issues relevant to damages, opposing authorities, **9:39**

### LIABILITY INSURANCE

See index heading  
INSURANCE

### LIABILITY OR FAULT EVIDENCE, PERSONAL INJURY

Generally, **10:165 to 10:175**

Admission of fault. See index heading  
ADMITTED MATTERS

Firearm residue, motion to admit evidence of laboratory testing regarding, **10:190**

Irrelevant evidence  
opposing authorities, relevance, **10:174**

**LIABILITY OR FAULT  
EVIDENCE, PERSONAL  
INJURY—Cont'd**

- Irrelevant evidence—Cont'd
  - supporting authorities, exclusion of irrelevant evidence, generally, **10:168**
- Negligence or fault
  - admission of fault. See index heading ADMITTED MATTERS
  - driver's license, absence of, not evidence of negligence, supporting authorities, **10:70**
- Opposing authorities
  - admission of fault, **10:175**
  - relevance, **10:174**
- Prejudicial evidence, exclusion of, generally, supporting authorities, **10:167**
- Sample motion to exclude evidence of defendant's liability, **10:189**
- Suggested motion text, **10:165**
- Summary of motion, **10:166**
- Supporting authorities
  - admission of fault. See index heading ADMITTED MATTERS
  - admitted matters, generally, **10:169**
  - irrelevant evidence, exclusion of, generally, **10:168**
  - miscellaneous grounds, **10:173**
  - prejudicial evidence, exclusion of, generally, **10:167**
- Surveillance video, motion to exclude, **10:191**
- Unlicensed driver, absence of license not evidence of negligence, **10:70**

**LICENSE TO DRIVE**

- Generally, **10:68 to 10:73**
- For detailed treatment see index heading DRIVER'S LICENSE

**LIE DETECTOR**

- See index heading POLYGRAPH EVIDENCE

**LIMITATIONS ON USE OF  
MOTION**

- Motion in limine law, **1:4**

**LIMITING INSTRUCTION**

- Confusing or misleading evidence, motion to exclude, opposing authorities, **2:17**

**LOST OR DESTROYED  
EVIDENCE**

- Opposition citations
  - generally, **9:27**
  - other remedies, **9:28**
- Other remedies, opposition citations, **9:28**
- Prejudicial evidence, exclusion of, generally, supporting authorities, **9:22**
- Sample motions, **9:62**
- Suggested motion text, **9:20**
- Summary of motion, **9:21**
- Supporting authorities
  - exclusion of lost or destroyed evidence, **9:23, 9:24**
  - miscellaneous grounds, **9:26**
  - negative presumption, **9:25**
  - prejudicial evidence, exclusion of, generally, **9:22**
  - spoliation of evidence, note on tort of, exclusion of lost or destroyed evidence, **9:24**

**LOST PROFITS**

- Motion to exclude improper damage evidence (speculative evidence of lost profits), **10:202**
- Personal injury, motion to exclude improper damage evidence, supporting authorities, **10:183**

**LOW IMPACT TESTS**

- Accident reconstruction and biomechanic evidence
  - junk science and related evidence, supporting authorities, **5:34**
  - note on opposing motions to exclude, **10:146**
- opposing motions to exclude, note on, **10:146**
- supporting authorities
  - generally, **10:132 to 10:137**
  - "Delta V" testimony, excluding, **10:133**

## INDEX

### LOW IMPACT TESTS—Cont'd

- Accident reconstruction and biomechanic evidence—Cont'd supporting authorities—Cont'd “human crash test dummy” testimony, **10:135**
- miscellaneous unreliable tests, **10:137**
- photographs depicting no damage to vehicles, **10:136**
- “popping into a chair” testimony, challenging, **10:134**

### MALE SEXUAL VICTIMIZATION SYNDROME

- Psychological tests and syndromes, junk science and related evidence, motion to exclude, supporting authorities, **5:25**

### MALPRACTICE

- Witnesses, motion to exclude lay witness testimony, “common knowledge” exception, **8:47**

### MAPS, MODELS, AND CHARTS

- Motion to exclude map, sample, **4:129**
- Opposing authorities generally, **4:90**
- demonstrative evidence. See index heading DEMONSTRATIVE EVIDENCE
- diagrams and illustrations, **4:91**
- illustrative purposes, **4:89**
- Suggested motion text, **4:84**
- Summary of motion, **4:85**
- Supporting authorities
  - miscellaneous grounds, **4:88**
  - prejudicial evidence, exclusion of, generally, **4:86**

### MEDIATION EVIDENCE AND FINDINGS

- Generally, **9:29 to 9:33**
- For detailed treatment see index heading ARBITRATION OR MEDIATION EVIDENCE AND FINDINGS

### MEDIATOR AS WITNESS

- Motion to exclude testimony of. See index heading WITNESSES

### MEDIATORS

- Testimony, motion to exclude, **8:113**

### MEDICAL BILLS

- Sample motion to exclude, **4:133**

### MEDICAL HISTORY

- Writings and physical evidence, **4:125**

### MEDICAL OPINIONS

- Improper hearsay evidence, supporting authorities, **4:98**
- Personal knowledge, lack of, opinions of others, supporting authorities, **4:99**

### MEDICAL RECORDS, REPORTS, OR BILLS

- Opposing authorities generally, **4:103**
- authentication, proper, **4:104**
- business records exception to hearsay rule, opinions of others, **4:105**
- patient history, pertinent to medical diagnosis, **4:106**
- Suggested motion text, **4:94**
- Summary of motion, **4:95**
- Supporting authorities
  - foundation, improper, **4:15, 4:97**
  - medical billing records, **4:101**
  - medical opinions. See index heading MEDICAL OPINIONS
  - miscellaneous grounds, **4:102**
  - patient medical history, **4:100**
  - prejudicial matter, exclusion of, generally, **4:96**

### MENTAL AND PHYSICAL EXAMINATIONS

- Sanctions, motion for, supporting authorities
  - Minn. R. Civ. P 35, **6:20**
  - sanctions, **6:21**



**MENTAL COMPETENCE**

See index heading INCOMPETENT WITNESS

**MENTAL CONDITION**

Insanity. See index heading INSANITY

Witnesses

competency. See index heading INCOMPETENT WITNESS

lay witness testimony, opposing authorities, **8:41**

**MENTAL HEALTH**

Witness, motion to exclude evidence, **7:72**

**MISDEMEANOR CONVICTION**

Impeachment

character evidence used for, motion to exclude, supporting authorities, **7:10**

prior D. W. I., exclusion of prior misdemeanor convictions, supporting authorities, **10:102**

Prior crime evidence, motion to exclude, supporting authorities, **7:55**

**MISLEADING EVIDENCE**

See index heading CONFUSING OR MISLEADING EVIDENCE

**MISUSED TERMS**

Terminology at trial, motion to exclude improper terminology, supporting authorities, **9:53**

**MODELS**

See index heading MAPS, MODELS, AND CHARTS

**MOTION PICTURES**

Foundation, motion to exclude evidence lacking, supporting authorities, examples of improper foundation, **4:11**

**MOTOR VEHICLES**

Alcohol, consumption of, exclusion in automobile cases, supporting authorities, **10:89**

Driver's license. See index heading DRIVER'S LICENSE

**MOTOR VEHICLES—Cont'd**

Low speed impact tests. See index heading LOW IMPACT TESTS

Seat belt. See index heading SEAT BELT

Speed. See index heading SPEED

**MULTIPLE HEARSAY**

See index heading HEARSAY

**NEGATIVE PRESUMPTION**

Lost or destroyed evidence, motion to exclude reference to, supporting authorities, **9:25**

**NEGLIGENCE OR FAULT**

Character evidence, improper, exclusion of, care or skill in negligence cases, supporting authorities, **7:35**

Driver's license, absence of, not evidence of negligence, supporting authorities, **10:70**

Personal injury, motion to exclude fault evidence

generally, **10:165 to 10:175**

for detailed treatment see index heading LIABILITY OR FAULT EVIDENCE, PERSONAL INJURY

Statistical evidence, motion to exclude, supporting authorities, **5:37**

Subsequent repair evidence inadmissible to show, **10:52, 10:53**

**NEGLIGENCE PER SE**

Statutory violations

opposing authorities, **10:67**

supporting authorities, negligence per se not applicable, **10:63, 10:64**

**NEWSPAPER ARTICLE**

Motion text, sample, **4:126**

**NONASSERTIVE CONDUCT**

Hearsay evidence, motion to exclude, opposing authorities, **8:103**

**NONJURY CASE**

Legal conclusions, motion to exclude improper terminology, comparison with nonjury case, opposing authorities, **9:57**

## INDEX

### NOTICE OR KNOWLEDGE

Prior accidents, evidence of, opposing authorities, **10:46**

### NUMBER OF WITNESSES

Cumulative evidence. See index heading CUMULATIVE EVIDENCE, MOTION TO EXCLUDE OR LIMIT

### OBJECTIONS, PRESERVATION OF

Motion in limine law, **1:5**

### OBJECTS

Foundation, motion to exclude evidence lacking, supporting authorities, **4:16**

### OBSERVATIONS

Accident reconstruction, reliance on observations of others, motion to exclude evidence, supporting authorities, **10:123**

### OPENING DOOR DOCTRINE

Character evidence used for impeachment, motion to exclude, opposing authorities, good character, **7:29**

Driving while intoxicated, motion to exclude evidence of prior D. W. I., relevant to issues, opposing authorities, **10:109**

### OPENING STATEMENT

Golden rule argument. See index heading GOLDEN RULE ARGUMENT

Improper argument  
motion text, **9:9**  
opposing authorities, **9:14**  
summary of motion, **9:10**  
supporting authorities  
miscellaneous grounds, **9:13**  
prejudicial evidence, exclusion of, generally, **9:11**  
prejudicial matter in opening statement, exclusion of, **9:12**

Improper argument, motion to exclude, **9:69**

### OPINIONS

See index heading EXPERT WITNESSES AND OPINION EVIDENCE

### ORDER OF COURT

Discovery motions, prior order unnecessary, motion for sanctions, supporting authorities, **6:7**  
Samples, motion in limine law, **1:13**

### ORDER OF PROOF

Affirmative defenses, motion to bar premature rebuttal to, supporting authorities, **9:18**

### OTHER ACCIDENTS, CLAIMS, OR LAWSUITS

Generally, **10:33 to 10:47**

Absence of prior accidents  
opposing authorities, **10:44**  
supporting authorities, exclusion of evidence of prior accident or incident, **10:37**

Dangerous condition  
opposing authorities, similarity, **10:45**  
supporting authorities, lack of similarity, **10:39**

Defective products  
opposing authorities, similarity, **10:45**  
supporting authorities, lack of similarity, **10:39**

Irrelevant evidence, exclusion of, generally, supporting authorities, **10:36**

Opposing authorities  
absence of prior accidents, **10:44**  
dangerous condition, similarity, evidence of prior accidents, **10:45**  
defective products, similarity, evidence of prior accidents, **10:45**  
evidence of prior accidents, generally, **10:43 to 10:46**  
notice and/or knowledge, evidence of prior accidents, **10:46**  
similarity, evidence of prior accidents, **10:45**

**OTHER ACCIDENTS, CLAIMS, OR LAWSUITS—Cont'd**

- Opposing authorities—Cont'd
  - subsequent accidents or incidents, evidence of, generally, **10:47**
- Prejudicial evidence, exclusion of, generally, supporting authorities, **10:35**
- Products liability. See “Defective products” under this heading
- Similarity
  - opposing authorities, evidence of prior accidents, **10:45**
  - supporting authorities, lack of similarity, **10:39**
- Subsequent accident evidence, exclusion of, supporting authorities, **10:40**
- Suggested motion text, **10:33**
- Summary of motion, **10:34**
- Supporting authorities
  - absence of prior accidents, exclusion of evidence of prior accident or incident, **10:37**
  - dangerous condition, lack of similarity, **10:39**
  - defective products, lack of similarity, **10:39**
  - evidence of prior accident or incident, generally, **10:38**
  - irrelevant evidence, exclusion of, generally, **10:36**
  - miscellaneous grounds, **10:42**
  - other claims or lawsuits, **10:41**
  - prejudicial evidence, exclusion of, generally, **10:35**
  - similarity, lack of, **10:39**
  - subsequent accident evidence, exclusion of, **10:40**

**OTHER REMEDIES**

- Lost or destroyed evidence, motion to exclude reference to, opposition citations, **9:28**

**OWNERSHIP**

- Liability insurance, personal injury, motion to exclude evidence, to prove ownership, opposing authorities, **10:23**

**PARENT AND CHILD**

- Battering parent evidence, psychological tests and syndromes, motion to exclude, supporting authorities, **5:24**

**PATTERN OF INJURY TESTS**

- Biomechanic evidence, excluding, **10:131**

**PENDING CHARGES**

- Prior crime evidence, motion to exclude, supporting authorities, **7:55**

**PERCEPTIONS OF WITNESS**

- See index heading WITNESSES

**PERSONAL INJURY MOTIONS**

- Generally, **10:1 to 10:205**
- Accident reconstruction evidence, motion to exclude
  - generally, **10:119 to 10:146**
  - for detailed treatment see index heading ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE
- Alcoholic beverages. See index heading ALCOHOLIC BEVERAGES
- Biomechanic evidence
  - generally, **10:119 to 10:146**
  - for detailed treatment see index heading . SEE INDEX HEADING ACCIDENT RECONSTRUCTION AND BIOMECHANIC EVIDENCE
- Collateral source payments
  - generally, **10:1 to 10:10**
  - for detailed treatment see index heading COLLATERAL SOURCE PAYMENTS
- Damage evidence, motion to exclude improper evidence
  - generally, **10:176 to 10:187**
  - for detailed treatment see index heading DAMAGES
- Driver’s license, lack of
  - generally, **10:68 to 10:73**
  - for detailed treatment see index heading DRIVER’S LICENSE
- Driving while intoxicated, motion to exclude evidence of prior D. W. I.
  - generally, **10:97 to 10:109**

## INDEX

### PERSONAL INJURY MOTIONS

#### —Cont'd

Driving while intoxicated, motion to exclude evidence of prior D. W.

#### I.—Cont'd

for detailed treatment see index heading DRIVING WHILE INTOXICATED

Fault evidence, motion to exclude

generally, **10:165 to 10:175**

for detailed treatment see index heading LIABILITY OR FAULT EVIDENCE, PERSONAL INJURY

Financial status of party, motion to exclude evidence of

generally, **10:147 to 10:156**

for detailed treatment see index heading FINANCIAL STATUS OF PARTY

Health or injuries not at issue. See index heading HEALTH OR INJURIES NOT AT ISSUE

Liability evidence

generally, **10:165 to 10:175**

for detailed treatment see index heading LIABILITY OR FAULT EVIDENCE, PERSONAL INJURY

Liability insurance

generally, **10:11 to 10:23**

for detailed treatment see index heading INSURANCE

Low impact tests. See index heading LOW IMPACT TESTS

Other accidents, claims, or lawsuits

generally, **10:33 to 10:47**

for detailed treatment see index heading OTHER ACCIDENTS, CLAIMS, OR LAWSUITS

Punitive damages. See index heading PUNITIVE DAMAGES

Seat belt. See index heading SEAT BELT

Settlement evidence, motion to exclude

generally, **10:24 to 10:32**

for detailed treatment see index heading SETTLEMENT EVIDENCE

Statutory violation

generally, **10:58 to 10:67**

### PERSONAL INJURY MOTIONS

#### —Cont'd

Statutory violation—Cont'd

for detailed treatment see index heading STATUTORY VIOLATIONS

Subsequent repairs, motion to

exclude evidence of

generally, **10:48 to 10:57**

for detailed treatment see index

heading . SEE INDEX HEADING SUBSEQUENT REPAIRS

Tax evidence, motion to exclude

generally, **10:157 to 10:164**

for detailed treatment see index heading TAX EVIDENCE

### PERSONAL KNOWLEDGE

Expert opinion, not perceived or personally known, motion to exclude, supporting authorities, **8:14**

Incompetent witness. See index heading INCOMPETENT WITNESS

Medical opinions, motion to exclude, lack of personal knowledge, supporting authorities, **4:99**

### PERSONALITY ASSESSMENT

Graphological personality assessment, junk science and related evidence, motion to exclude, supporting authorities, **5:30**

### PHOTOGRAPHS

See index heading GRUESOME OR INFLAMMATORY PHOTOGRAPHS

Accident reconstruction evidence, motion to exclude, photographs depicting no damage to vehicles, **10:144**

Cumulative evidence. See index heading CUMULATIVE EVIDENCE, MOTION TO EXCLUDE OR LIMIT

Foundation, motion to exclude evidence lacking, supporting authorities, examples of improper foundation, **4:8**

Gruesome photographs. See index heading GRUESOME OR INFLAMMATORY PHOTOGRAPHS

**PHOTOGRAPHS—Cont'd**

Inflammatory photographs. See index heading GRUESOME OR INFLAMMATORY PHOTOGRAPHS

Low impact tests, motion to exclude, photographs depicting no damage to vehicles, supporting authorities, **10:136**

Videotape or film evidence. See index heading VIDEOTAPE OR FILM EVIDENCE

**PHYSICAL CONDITIONS**

Irrelevant evidence, physical conditions not at issue, sample motion to exclude evidence of, **3:24**

**PHYSICAL EVIDENCE**

See index heading WRITINGS AND PHYSICAL EVIDENCE

**PHYSICAL EXAMINATIONS**

See index heading MENTAL AND PHYSICAL EXAMINATIONS

**PLEADINGS**

Irrelevant evidence. See index heading IRRELEVANT EVIDENCE

Unpleaded matters. See index heading UNPLEADED MATTERS

**PLOPPING INTO A CHAIR**

Low speed impact automobile tests, challenging testimony, supporting authorities, **10:134**

**POINT OF IMPACT**

Accident reconstruction evidence, motion to exclude determinations, supporting authorities, **10:125**  
opposition, **10:143**

**POLYGRAPH EVIDENCE**

Motion to exclude, **5:53**

Opposing authorities  
exception to general rule of inadmissibility, **5:40, 5:41**  
investigative purposes, use for, exception to general rule of inadmissibility, **5:41**

Supporting authorities  
generally, **5:20**

**POLYGRAPH EVIDENCE—Cont'd**

Supporting authorities—Cont'd  
willingness or refusal to take polygraph test, **5:21**

**POVERTY**

Emotions of jurors, evidence of poverty intended to inflame, supporting authorities, **2:24**

Motion to exclude evidence of, **2:49**

**PRECONDITIONING JURY**

Terminology at trial, motion to exclude improper terminology, supporting authorities, **9:54**

Voir dire, motion to prevent improper voir dire, supporting authorities, **9:4**

**PREJUDICE, LACK OF**

Bifurcated trial, damages in, motion to exclude evidence of lack of prejudice, opposing authorities, **9:40**

Driver's license, personal injury, motion to exclude evidence that driver was unlicensed, opposing authorities, **10:72**

**PREJUDICIAL EVIDENCE**

Generally, **2:1 to 2:49**

Accident reports, supporting authorities, **4:64**

Affirmative defenses, motion to bar premature rebuttal to, supporting authorities, **9:17**

Alcohol, consumption of, supporting authorities, **10:84**

Bifurcated trial, damages in, motion to exclude evidence of lack of prejudice, opposing authorities, **9:40**

Character. See index heading CHARACTER OR REPUTATION

Claims denied or changed during discovery, supporting authorities, **6:45, 6:46**

Collateral source payments, supporting authorities, **10:3**

Confusing or misleading evidence. See index heading CONFUSING OR MISLEADING EVIDENCE

## INDEX

### PREJUDICIAL EVIDENCE

#### —Cont'd

- Cumulative evidence. See index heading CUMULATIVE EVIDENCE, MOTION TO EXCLUDE OR LIMIT
- Defendant's poverty, **2:49**
- Dishonesty, prior crime evidence, balancing prejudicial impact of felony conviction evidence, **7:50**
- Driving while intoxicated, prior D. W. I., supporting authorities, **10:99**
- Emotional bias. See index heading EMOTIONAL BIAS, MOTION TO EXCLUDE EVIDENCE USED TO CREATE
- Financial status, personal injury, motion to exclude evidence of, supporting authorities, **10:149**
- Golden rule argument, motion to preclude, supporting authorities, **9:43**
- Health or injuries not at issue, supporting authorities, **10:112**
- Impeachment, character evidence used for, supporting authorities, **7:6**
- Letters, supporting authorities, **4:73**
- Liability insurance, personal injury, motion to exclude evidence of, supporting authorities, **10:13**
- Liability or fault evidence, personal injury, motion to exclude, supporting authorities, **10:167**
- Lost or destroyed evidence, reference to, supporting authorities, **9:22**
- Maps, models, and charts, supporting authorities, **4:86**
- Medical records, reports, or bills, supporting authorities, **4:96**
- Opening statement. See index heading OPENING STATEMENT
- Opposing authorities
  - generally, **2:6**
  - broad discretion, **2:7**
- Other accidents, claims, or lawsuits, motion to exclude evidence of, supporting authorities, **10:35**
- Photographs
  - gruesome or inflammatory, motion to exclude, supporting

### PREJUDICIAL EVIDENCE

#### —Cont'd

- Photographs—Cont'd
  - authorities, **4:36**
- Poverty, defendant's, **2:49**
- Prior crime evidence, supporting authorities, **7:47**
- Published articles, supporting authorities, **4:57**
- Sample motion to exclude, **2:47**
- Seat belt, failure to wear, supporting authorities, **10:76**
- Statutory violation, evidence of, supporting authorities, **10:60**
- Subsequent repairs, personal injury, motion to exclude evidence of, supporting authorities, **10:50**
- Suggested motion text, **2:1**
- Summary of motion, **2:2**
- Supporting authorities
  - definition of prejudice, **2:4**
  - "emotional bias," **2:5**
  - exclusion of prejudicial evidence, **2:3**
- Videotape or film evidence. See index heading VIDEOTAPE OR FILM EVIDENCE
- Waste of court's time. See index heading WASTE OF COURT'S TIME

### PRESCRIPTION DRUG ABUSE

- Prior crime evidence, **7:70**

### PRESERVATION OF OBJECTIONS

- Motion in limine law, **1:5**

### PRESUMPTIONS

- Negative presumption, lost or destroyed evidence, motion to exclude reference to, supporting authorities, **9:25**

### PRIOR ACCIDENTS, CLAIMS, OR LAWSUITS

- Generally, **10:33 to 10:47**
- For detailed treatment see index heading OTHER ACCIDENTS, CLAIMS, OR LAWSUITS
- Sample motion, **10:203**

**PRIOR CRIME EVIDENCE**

- Generally, **7:45 to 7:63**
- Opposing authorities
  - admissibility of underlying facts, opening door doctrine, impeachment expressly allowed regarding felonies, **7:60**
  - dishonesty or false statement, crimes involving, **7:61**
  - felonies, impeachment expressly allowed regarding
    - generally, **7:59**
    - admissibility of underlying facts, opening door doctrine, **7:60**
  - impeachment expressly allowed regarding felonies, **7:59, 7:60**
  - remoteness of conviction, **7:62**
  - uncharged offenses, **7:63**
- Prescription drug abuse, **7:70**
- Suggested motion text, **7:45**
- Summary of motion, **7:46**
- Supporting authorities
  - dishonesty, exclusion of prior felony or crime involving. See index heading DISHONESTY
  - dismissed charges, exclusion of, **7:56**
  - irrelevant evidence, exclusion of, generally, **7:48**
  - juvenile adjudications, exclusion of, **7:57**
  - miscellaneous grounds, **7:58**
  - misdemeanor conviction, exclusion of, **7:55**
  - pending charges, exclusion of, **7:55**
  - prejudicial evidence, exclusion of, generally, **7:47**
  - prior arrest, exclusion of, **7:55**
  - uncharged conduct, exclusion of, **7:56**
- Uncharged conduct. See index heading UNCHARGED CONDUCT
- Underlying facts. See index heading UNDERLYING FACTS

**PRIVILEGES**

- Witness' privilege not to testify, motion to exclude comment on exercise of
  - opposing authorities
    - allowable inferences, **8:81**
    - civil consequences of silence, **8:82**
    - waiver, **8:83**
  - suggested motion text, **8:77**
  - summary of motion, **8:78**
  - supporting authorities
    - general authorities, **8:79**
    - improper comments, **8:80**

**PROCEDURAL REQUIREMENTS**

- Motion in limine law, **1:8**

**PRODUCTION REQUESTS**

- Sanctions, motion for
  - opposing authorities, **6:34**
  - supporting authorities
    - evidence sanctions, **6:17**
    - issue sanctions, **6:18**
    - Minn. R. Civ. P 37, **6:16**
    - terminating sanctions, **6:19**

**PRODUCTS LIABILITY**

- Other accidents, claims, or lawsuits. See index heading OTHER ACCIDENTS, CLAIMS, OR LAWSUITS
- Statistical evidence, motion to exclude, supporting authorities, **5:37**
- Strict products liability, subsequent repairs, personal injury, motion to exclude evidence of, opposing authorities, **10:57**

**PROFILE EVIDENCE**

- Expert opinion, motion to exclude, supporting authorities, **8:18**

**PROFITS, LOSS OF**

- Motion to exclude improper damage evidence (speculative evidence of lost profits), **10:202**
- Personal injury motion to exclude improper damage evidence, supporting authorities, **10:183**



## INDEX

### PROTECTED CLASS

Party not within, statutory violation, motion to exclude evidence of, supporting authorities, **10:64**

### PROXIMATE CAUSE

Alcohol, consumption of, motion to exclude evidence of, opposing authorities, **10:93**

Statutory violation, motion to exclude evidence of, supporting authorities, **10:63, 10:64**

### PSYCHOLOGICAL TESTS AND SYNDROMES

Adolescent sexual abuse, evidence of, opposing authorities, **5:46**

Battered child syndrome. See index heading **BATTERED CHILD SYNDROME**

Battered woman syndrome. See index heading **BATTERED WOMAN SYNDROME**

Battering parent evidence, supporting authorities, **5:24**

Child sexual abuse, evidence of, opposing authorities, **5:45**

Familial sexual abuse testimony, supporting authorities, **5:26**

Limitations, supporting authorities, **5:27 to 5:29**

Male sexual victimization syndrome, supporting authorities, **5:25**

Opposing authorities  
adolescent sexual abuse, evidence of, **5:46**

battered child syndrome, **5:44**

battered woman syndrome, **5:43**

child sexual abuse, evidence of, **5:45**

Rape trauma syndrome, supporting authorities, **5:23**

Supporting authorities

generally, **5:22**

battered child syndrome, limitations, **5:29**

battered woman syndrome, limitations, **5:28**

battering parent evidence, **5:24**

familial sexual abuse testimony, **5:26**

### PSYCHOLOGICAL TESTS AND SYNDROMES—Cont'd

Supporting authorities—Cont'd  
limitations, **5:27 to 5:29**

male sexual victimization  
syndrome, **5:25**

rape trauma syndrome, **5:23**

### PUBLIC RECORDS

Hearsay rule, exception to, motion to exclude letters, opposing authorities, **4:82**

### PUBLISHED ARTICLES

Opposing authorities

nonhearsay, **4:61**

relevance to issues, **4:60**

Sample motion to exclude, **4:126**

Suggested motion text, **4:55**

Summary of motion, **4:56**

Supporting authorities

exclusion of published articles,  
generally, **4:58**

miscellaneous grounds, **4:59**

prejudicial evidence, exclusion of,  
generally, **4:57**

### PUNITIVE DAMAGES

Alcohol, consumption of, motion to exclude evidence of, opposing authorities, **10:94**

Financial status. See index heading **FINANCIAL STATUS**

Personal injury motion to exclude  
improper damage evidence

financial status. See index heading **FINANCIAL STATUS**

opposing authorities, **10:187**

### PURPOSE

Motion in limine, purpose of, **1:1**

### QUALIFICATIONS

Accident reconstruction, motion to exclude evidence, supporting authorities, improper qualification, **10:124**

Expert witnesses and opinion evidence. See index heading **EXPERT WITNESSES AND OPINION EVIDENCE**

**QUESTIONNAIRE**

See index heading JUROR QUESTIONNAIRE

**RAPE TRAUMA SYNDROME**

Psychological tests and syndromes, junk science and related evidence, motion to exclude, supporting authorities, **5:23**

**REACTION TIME DETERMINATIONS**

Accident reconstruction, motion to exclude evidence, supporting authorities, **10:126**

**REAL EVIDENCE**

See index heading DEMONSTRATIVE EVIDENCE

**REASONABLY CERTAIN DAMAGES**

Personal injury motion to exclude improper damage evidence, opposing authorities, **10:186**

**REBUTTAL TESTIMONY**

Affirmative defenses. See index heading AFFIRMATIVE DEFENSES  
Cumulative evidence, motion to exclude or limit, supporting authorities, **2:36**

**RECONSTRUCTION OF ACCIDENT**

See index heading ACCIDENT RECONSTRUCTION

**RECORDS**

Business records. See index heading BUSINESS RECORDS  
Medical records. See index heading MEDICAL RECORDS, REPORTS, OR BILLS  
Public records exception to hearsay rule, motion to exclude letters, opposing authorities, **4:82**

**REDUCTION OF DAMAGES**

Collateral source payments, motion to exclude evidence of, reduction of damages not allowed, Minn. Stat. 548.36, **10:6**

**REFRESHING RECOLLECTION**

Accident report used to, motion to exclude, opposing authorities, **4:69**

**REFUSAL**

Polygraph test, refusal to take, motion to exclude evidence, supporting authorities, **5:21**

**RELATIONSHIP EVIDENCE**

Character evidence. See index heading CHARACTER OR REPUTATION

**RELEVANCE**

Generally, **3:1 to 3:28**  
For detailed treatment see index heading IRRELEVANT EVIDENCE

**RELIABILITY**

Tests, experiments, and related testimony, motion to exclude, supporting authorities, **5:6**

**RELIGIOUS BELIEFS**

Impeachment. See index heading IMPEACHMENT  
Sample motion to exclude, **7:68**

**REMOTENESS**

Conviction. See index heading CONVICTION  
Irrelevant evidence, motion to exclude, supporting authorities, **3:10**

**REPETITIVE TESTIMONY**

Cumulative evidence, motion to exclude or limit, , supporting authorities, **2:35**

**REPORTS**

Accident reports, motion to exclude generally, **4:62 to 4:70**  
for detailed treatment see index heading ACCIDENT REPORTS  
Medical reports. See index heading MEDICAL RECORDS, REPORTS, OR BILLS

**REPUTATION**

Generally, **7:1 to 7:73**  
For detailed treatment see index heading CHARACTER OR REPUTATION

## INDEX

### REVERSE SPREIGEL EVIDENCE

Character evidence. See index heading CHARACTER OR REPUTATION

### SAMPLE MOTIONS AND SUGGESTED MOTION TEXT

Accident reconstruction, motion to exclude evidence, **10:119**  
Accident report, motion to exclude, **4:130**  
Accident reports, motion to exclude, **4:62**  
Admitted matters, motion to conclusively establish, **6:37**  
Affirmative defenses, motion to bar premature rebuttal to, **9:15**  
Alcohol, consumption of, motion to exclude evidence of, **10:82**  
Arbitration or mediation evidence and findings, exclusion of, **9:29**  
Bifurcated trial, motion to exclude evidence of damages in, **9:34**  
Biomechanic evidence, motion to exclude in, **5:57, 10:119**  
Brief, motion in limine law, **1:12**  
Character or reputation  
    alcoholism of percipient witness, motion to exclude evidence of, **7:64**  
    conduct, motion to exclude character evidence used to prove, **7:30**  
    drug abuse, **7:70**  
    improper character evidence (marital infidelity), motion to exclude, **7:67**  
    intemperance of witness, motion to exclude evidence of, **7:66**  
    juvenile adjudication, motion to exclude, **7:69**  
    prescription drug abuse, **7:70**  
    prior arrest of witness, **7:71**  
    prior felony conviction, motion to exclude evidence of, **7:65**  
    religious beliefs, motion to exclude, **7:68**  
Claims denied or changed during discovery, motion to exclude evidence of, **6:43**  
Collateral evidence, **3:26**

### SAMPLE MOTIONS AND SUGGESTED MOTION TEXT

#### —Cont'd

Collateral source payments, motion to exclude evidence of, **10:1, 10:188**  
Conduct, motion to exclude character evidence used to prove, **7:30**  
Confusing evidence, motion to exclude, **2:42**  
Cumulative evidence  
    motion to exclude, **2:45**  
    suggested motion text, **2:26**  
Damages  
    bifurcated trial, motion to exclude evidence of, **9:67**  
    personal injury, motion to exclude improper damage evidence, **10:176**  
    speculative evidence of lost profits, motion to exclude, **10:202**  
Default judgment as discovery sanction, motion for order, **6:63**  
Defendant's poverty, **2:49**  
Discovery motions  
    admitted matters, motion to conclusively establish, **6:37**  
    claims denied or changed during discovery, motion to exclude evidence of, **6:43, 6:56**  
    deem matters admitted, sample motion, **6:60**  
    evidence produced beyond deadlines, motion to exclude, **6:59**  
    evidentiary sanctions, **6:1**  
    exclude evidence of medical bills for services obtained, **6:57**  
    expert witness  
        improper exchange or deposition, **6:49**  
        opposition to defendant's motion to limit plaintiff's expert's opinions, **6:65**  
    matters not disclosed during discovery, motion to exclude, **6:62**  
    sanction establishing facts, **6:61**

**SAMPLE MOTIONS AND  
SUGGESTED MOTION TEXT**

**—Cont’d**

- Discovery motions—Cont’d  
undisclosed witness, exclusion of  
testimony of, **6:58**
- Driver was unlicensed, motion to  
exclude, **10:205**
- Driver’s license, motion to exclude  
evidence that driver was  
unlicensed, **10:68**
- Driving while intoxicated, motion to  
exclude evidence of prior D. W.  
I., **10:97**
- DUI of defendant, motion to exclude  
prior, **10:200**
- Emotional bias, motion to exclude  
evidence used to create, **2:18**
- Evidence of defendant’s financial  
status, opposition to motion to  
exclude, **10:199**
- Evidence of subsequent repairs,  
motion to exclude, **10:193**
- Evidence that will confuse jury,  
motion to exclude, **2:43**
- Exclude witness from courtroom  
prior to testifying, motion to,  
**8:72**
- Expert testimony, motion to exclude  
generally, **5:55**  
credibility of witness, **5:56**
- Expert witness  
discovery motions. See  
“Discovery motions” under  
this heading  
nonqualified expert, motion to  
exclude testimony of, **8:28**  
nonqualified expert witness,  
opposition to motion to  
exclude testimony, **8:116**  
speculative expert opinion, motion  
to exclude, **8:106**
- Failure to serve answers or objections  
to interrogatories, motion for  
evidentiary, **6:64**
- Financial status, personal injury,  
**10:147, 10:198**
- Firearm residue, motion to admit evi-  
dence of laboratory testing  
regarding, **10:190**

**SAMPLE MOTIONS AND  
SUGGESTED MOTION TEXT**

**—Cont’d**

- Golden rule argument, motion to  
preclude, **9:41, 9:66**
- Gruesome or inflammatory  
photographs, motion to exclude,  
**4:34, 4:117**
- Health or injuries not at issue, motion  
to exclude evidence of, **10:110**
- Hearsay evidence, motion to exclude,  
**8:94**
- Hypnosis, **5:54**
- Impeachment, character evidence  
used for, motion to exclude, **7:4**
- Improper argument during opening  
statement, motion to exclude,  
**9:69**
- Improper character evidence (marital  
infidelity), motion to exclude,  
**7:67**
- Incompetent witness, motion to  
exclude testimony of, **8:48**
- Incompetent witness testimony,  
motion to exclude, **8:114**
- Inflammatory and prejudicial  
photographs, motion to exclude,  
**4:118, 4:123**
- Inflammatory and prejudicial  
photographs, opposition to  
motion to exclude, **4:119**
- Inflammatory evidence, opposition to  
motion to exclude, **7:73**
- Irrelevant evidence  
immigration status, motion to  
exclude irrelevant evidence,  
**3:23**  
insurance, motion to exclude irrel-  
evant evidence, **3:25**  
matters not in controversy, motion  
to exclude evidence of, **3:12**  
motion to exclude, **3:26**  
physical conditions not at issue,  
motion to exclude evidence  
of, **3:24**  
speculative evidence, **3:28**  
unpleaded issues, **3:27**
- Junk science and related evidence,  
motion to exclude, **5:15**

## INDEX

### SAMPLE MOTIONS AND SUGGESTED MOTION TEXT

#### —Cont'd

- Juror questionnaire, supplemental questionnaire, motion to submit, **9:58**
- Juvenile adjudication, motion to exclude, **7:69**
- Lay witness evidence, motion to exclude  
causation, **8:110**  
opposition to, **8:115**
- Letters, motion to exclude, **4:71, 4:120**
- Liability insurance, motion to exclude, **10:197**
- Liability insurance, personal injury, motion to exclude evidence of, **10:11**
- Liability of defendant, sample personal injury, motion to exclude evidence of, **10:189**
- Lost or destroyed evidence, motion to exclude reference to, **9:20, 9:62**
- Maps, models, and charts, motion to exclude, **4:84, 4:129**
- Matters not disclosed during discovery, motion to exclude, **6:62**
- Mediation, motion to exclude evidence of, **9:65**
- Mediator testimony, motion to exclude, **8:113**
- Medical bills, motion to exclude, **4:133**
- Medical history of plaintiff, motion to exclude, **4:125**
- Medical records, reports, or bills, motion to exclude, **4:94**
- Missing evidence instruction, opposition to motion, **9:63**
- Newspaper article, motion to exclude, **4:126**
- Noncalled witness, motion to exclude reference to, **8:107**
- Opening statement, improper argument  
motion to exclude, **9:69**
- Order, motion in limine law, **1:13**

### SAMPLE MOTIONS AND SUGGESTED MOTION TEXT

#### —Cont'd

- Other accidents, claims, or lawsuits, **10:33**
- Party's prior injuries, motion to exclude, **10:204**
- Polygraph evidence, motion to exclude evidence of, **5:53**
- Poverty, defendant, **2:49**
- Prejudicial evidence  
motion to exclude, **2:1, 2:47**
- Premature rebuttal affirmative defense, motion to bar, **9:70**
- Prior accident, personal injury, **10:203**
- Prior arrest of witness, opposition to motion to exclude, **7:71**
- Prior crime evidence, motion to exclude, **7:45**
- Prior felony conviction, motion to exclude evidence of, **7:65**
- Published articles, motion to exclude, **4:55**
- Religious beliefs, motion to exclude, **7:68**
- Seat belt, motion to exclude evidence of failure to wear, **10:74**
- Settlement evidence, motion to exclude, **10:196**
- Social media. See index heading  
SOCIAL MEDIA
- Social media evidence, **4:127**  
opposition, **4:128**
- Speculative evidence, **3:28**
- Speculative evidence of lost profits, motion to exclude, **10:202**
- Speculative expert opinion, motion to exclude, **8:106**
- Statistical evidence, motion to exclude evidence of, **5:52**
- Statute violation, motion to exclude, **10:194**
- Statutory violation, motion to exclude evidence of, **10:58**
- Subsequent remedial measures, motion to exclude, **10:192**
- Subsequent repairs, personal injury, **10:48**

**SAMPLE MOTIONS AND  
SUGGESTED MOTION TEXT**

**—Cont'd**

- Surveillance video, motion to exclude, **10:191**
- Tax evidence, personal injury, **10:157, 10:195**
- Terminology at trial, motion to exclude improper terminology, **9:47**
- Text messagees, motion to exclude, **4:131**
- Text messages, opposition to motion to exclude, **4:132**
- Traffic citations, motion to exclude prior, **10:201**
- Unpleaded issues, **3:27**
- Videotape evidence, sample motion to admit, **4:121**
- Voir dire
  - improper voir dire, motion to prevent, **9:1**
  - juror questionnaire during, motion to allow use of, **9:64**
- Voir dire, motion to prevent improper, **9:68**
- Waste of court's time, motion to exclude evidence that will waste court's time, **2:8**
- Witness
  - computerized valuations of plaintiff's business, motions to exclude, **8:108**
  - court room prior to testimony, motion to exclude from, **8:111**
  - exclude from courtroom prior to testifying, **8:72**
  - expert witness. See "Expert witness" under this heading
  - lack of personal knowledge, motion to exclude, **8:112**
  - lay witness evidence, motion to exclude, **8:110, 8:115**
  - mediator testimony, motion to exclude, **8:113**
  - medical doctor, motion to exclude testimony and opinions of, **8:109**
  - noncalled witnesses, motion to exclude evidence of, **8:84, 8:107**

**SAMPLE MOTIONS AND  
SUGGESTED MOTION TEXT**

**—Cont'd**

- Witness—Cont'd
  - privilege not to testify, motion to exclude comment on exercise of, **8:77**
- Witness's mental health, motion to exclude evidence, **7:72**
- Written letter, motion to exclude, **4:124**

**SANCTIONS**

- Discovery motions. See index heading DISCOVERY MOTIONS

**SANITY**

- Insanity. See index heading INSANITY
- Witnesses, motion to exclude lay witness testimony, opposing authorities, **8:41**

**SCIENTIFIC EVIDENCE**

- Generally, **5:1 to 5:57**
- For detailed treatment see index heading TESTS AND SCIENTIFIC EVIDENCE

**SCOPE OF MOTION**

- Generally, **1:7**

**SEAT BELT**

- Failure to wear
  - generally, **10:74 to 10:81**
  - opposing authorities, exception to seat belt gag rule, **10:81**
  - suggested motion text, **10:74**
  - summary of motion, **10:75**
  - supporting authorities
    - irrelevant evidence, exclusion of, generally, **10:77**
    - miscellaneous grounds, **10:80**
    - prejudicial evidence, exclusion of, generally, **10:76**
    - statute, exclusion of seat belt evidence pursuant to, **10:78, 10:79**

**SECONDARY EVIDENCE**

- Writings, motion to exclude, supporting authorities, **4:28**

## INDEX

### SELF INTEREST

Emotional bias, self interest of jurors as taxpayers, exclusion of evidence intended to inflame jurors' emotions, **2:22**

### SETTLEMENT EVIDENCE

Fault, admission of, during settlement negotiations, supporting authorities, **10:171**

Personal injury motion to exclude generally, **10:24 to 10:32**  
opposing authorities  
no disputed claim, **10:32**  
purpose other than to show liability, **10:31**

sample motion, **10:196**

suggested motion text, **10:24**

summary of motion, **10:25**

supporting authorities

fault, admission of, during settlement negotiations, **10:171**

irrelevant evidence, exclusion of, generally, **10:27**

liability, exclusion of settlement evidence used to show, **10:28, 10:29**

miscellaneous grounds, **10:30**

prejudicial evidence, exclusion of, generally, **10:26**

prior settlements, exclusion of settlement evidence used to show liability, **10:29**

### SEXUAL ABUSE

Adolescent sexual abuse, evidence of, opposing authorities, psychological tests and syndromes, **5:46**

Child sexual abuse, evidence of, opposing authorities, psychological tests and syndromes, **5:45, 5:46**

Familial sexual abuse testimony, supporting authorities, psychological tests and syndromes, **5:26**

Male sexual victimization syndrome, supporting authorities, psychological tests and syndromes, **5:25**

### SEXUAL PREFERENCE OR BEHAVIOR

Impeachment. See index heading  
IMPEACHMENT

### SIMILARITY

Other accidents, claims, or lawsuits.  
See index heading OTHER  
ACCIDENTS, CLAIMS, OR LAWSUITS

### SKID MARK ANALYSIS

Accident reconstruction, motion to exclude evidence, opposition, **10:142**

### SKILL

Character evidence, improper, exclusion of, care or skill in negligence cases, supporting authorities, **7:35**

### SOCIAL MEDIA

Motion summary, **4:108**

Motion text, sample, **4:107, 4:127**

Opposing authorities

generally, **4:114 to 4:116**

authentication, **4:116**

foundation, **4:116**

nonhearsay, **4:115**

Sample motions and suggested motion text

motion to exclude, **4:127**

Suggested motion text, **4:107**

Supporting authorities

generally, **4:109 to 4:113**

authentication, **4:112**

exclusion of prejudicial evidence, **4:109, 4:110**

foundation, lack of, **4:112**

hearsay, **4:111**

Text messages, emails, letters, exclusion of, **4:74**

Text messages, opposition to motion to exclude, **4:131**

### SPECIALTY

Expert witnesses and opinion evidence, outside area of specialty or expertise, motion to exclude, supporting authorities, **8:19**



**SPECULATION OR CONJECTURE**

- Accident reconstruction, motion to exclude evidence, supporting authorities, **10:122**
- Expert witnesses and opinion evidence. See index heading EXPERT WITNESSES AND OPINION EVIDENCE
- Irrelevant evidence, motion to exclude speculative evidence, supporting authorities, **3:9**
- Tests and scientific evidence, motion to exclude, supporting authorities, **5:8**

**SPECULATIVE DAMAGES**

- See index heading DAMAGES

**SPEED**

- Accident reconstruction and biomechanic evidence, motion to exclude
  - low speed impact automobile cases. See index heading LOW IMPACT TESTS
- opposition, **10:141**
- supporting authorities, speed determinations, **10:127**
- Low impact tests. See index heading LOW IMPACT TESTS
- Witnesses, motion to exclude lay witness testimony, opposing authorities, **8:45**

**SPOILIATION OF EVIDENCE**

- Note on tort of, exclusion of lost or destroyed evidence, supporting authorities, **9:24**

**SPREIGEL EVIDENCE**

- Reverse *Spreigel* evidence. See index heading CHARACTER OR REPUTATION

**STATEMENTS**

- Accident reports, statements in, motion to exclude, supporting authorities, **4:66**
- Hearsay. See index heading HEARSAY

**STATISTICAL EVIDENCE**

- Opposing authorities generally, **5:49**

**STATISTICAL EVIDENCE—Cont'd**

- Opposing authorities—Cont'd
  - judicial notice of statistical data, **5:50**
- Sample motion to exclude evidence of statistical analysis, **5:52**
- Supporting authorities
  - confusing evidence, exclusion of, **5:35 to 5:37**
  - disapproved statistics evidence, generally, **5:36**
  - products liability or negligence cases, statistics in, **5:37**

**STATUTES**

- Seat belt evidence, exclusion of, pursuant to statute, **10:78, 10:79**

**STATUTORY VIOLATIONS**

- Generally, **10:58 to 10:67**
- Admission of prior violations, opposing authorities, generally, **10:66**
- Motion to exclude, sample motions and suggested motion text, **10:194**
- Negligence per se. See index heading NEGLIGENCE PER SE
- Opposing authorities
  - admission of prior violations, generally, **10:66**
  - negligence per se, **10:67**
- Suggested motion text, **10:58**
- Summary of motion, **10:59**
- Supporting authorities
  - injury not one meant to prevent, **10:63, 10:64**
  - irrelevant evidence, exclusion of, generally, **10:61**
  - miscellaneous grounds, **10:65**
  - negligence per se not applicable, **10:63, 10:64**
  - prejudicial evidence, exclusion of, generally, **10:60**
  - protected class, party not within, **10:64**
  - proximate cause, **10:63, 10:64**
  - traffic citation evidence, exclusion of, generally, **10:62**

## INDEX

### **STRICT LIABILITY**

Subsequent repair evidence inadmissible to show negligence, supporting authorities, **10:53**

### **STRICT PRODUCTS LIABILITY**

Subsequent repairs, personal injury, motion to exclude evidence of, opposing authorities, **10:57**

### **SUBSEQUENT ACCIDENTS OR INCIDENTS**

Motion to exclude evidence of, opposing authorities, **10:47**

### **SUBSEQUENT REMEDIAL MEASURES**

Motion to exclude, sample motions and suggested motion text, **10:192**

### **SUBSEQUENT REPAIRS**

Generally, **10:48 to 10:57**

Irrelevant evidence

exclusion of, generally, supporting authorities, **10:51**

opposing authorities, relevant to issues, **10:56**

Opposing authorities

admission of subsequent repair evidence, generally, **10:55**

relevant to issues, **10:56**

strict products liability, **10:57**

Suggested motion text, **10:48**

Summary of motion, **10:49**

Supporting authorities

irrelevant evidence, exclusion of, generally, **10:51**

miscellaneous grounds, **10:54**

negligence, exclusion of

subsequent repair evidence inadmissible to show, **10:52, 10:53**

prejudicial evidence, exclusion of, generally, **10:50**

strict liability, exclusion of subsequent repair evidence inadmissible to show negligence, **10:53**

### **SUBSTANTIAL HARDSHIP**

Attorney testimony, opposing authorities, **8:70**

### **SUCCINCTNESS**

Drafting suggestions, motion in limine law, **1:11**

### **SUGGESTED MOTION TEXT**

See index heading **SAMPLE MOTIONS AND SUGGESTED MOTION TEXT**

### **SUPPLEMENTING WITNESS LIST**

Duty to, improper witness exchange or deposition, supporting authorities, **6:52**

### **TAPE RECORDINGS**

Foundation, motion to exclude evidence lacking, supporting authorities, examples of improper foundation, **4:9**

Videotape. See index heading **VIDEOTAPE OR FILM EVIDENCE**

### **TAX EVIDENCE**

Personal injury motions

generally, **10:157 to 10:164**

opposing authorities, relevant to issues, **10:164**

sample motions and suggested motion text, **10:157, 10:195**

summary of motion, **10:158**

supporting authorities  
exclusion of tax evidence, **10:161**

irrelevant evidence, exclusion of, generally, **10:160**

jurors as taxpayers, improper appeal to, **10:162**

miscellaneous grounds, **10:163**

prejudicial evidence, exclusion of, generally, **10:159**

### **TERMINATING SANCTIONS**

Discovery motions. See index heading **DISCOVERY MOTIONS**

### **TERMINOLOGY AT TRIAL, IMPROPER TERMINOLOGY**

Generally, **9:47 to 9:57**

Confusing evidence, supporting authorities, **9:49**

**TERMINOLOGY AT TRIAL,  
IMPROPER TERMINOLOGY  
—Cont’d**

- Legal conclusions. See index heading  
LEGAL CONCLUSIONS
- Legal questions vs. ultimate issues,  
opposing authorities, **9:56**
- Misused terms, supporting authorities, **9:53**
- Opposing authorities
  - legal conclusions in nonjury case compared, **9:57**
  - legal questions vs. ultimate issues, **9:56**
- Preconditioning jury, supporting authorities, **9:54**
- Suggested motion text, **9:47**
- Summary of motion, **9:48**
- Supporting authorities
  - confusing evidence, **9:49**
  - legal conclusions, terms containing, **9:50**
  - misused terms, **9:53**
  - preconditioning jury, **9:54**
  - ultimate issues. See “Ultimate issues” under this heading
  - usurping jury function, **9:55**
- Ultimate issues. See index heading  
ULTIMATE ISSUES
- Usurping jury function, supporting authorities, **9:55**

**TESTS AND SCIENTIFIC  
EVIDENCE**

- Generally, **5:1 to 5:57**
- Accident reconstruction and biomechanic evidence
  - admission of biomechanic evidence, illustrative cases, **10:145**
  - competent facts, accident reconstruction, **10:140**
  - foundation, accident reconstruction, **10:140**
  - low impact tests. See index heading  
LOW IMPACT TESTS
  - opinion, proper basis for, accident reconstruction evidence, opposition, **10:139**

**TESTS AND SCIENTIFIC  
EVIDENCE—Cont’d**

- Accident reconstruction and biomechanic evidence—Cont’d
  - opposition, generally, **10:138 to 10:146**
  - photographs depicting no damage to vehicles, accident reconstruction, **10:144**
  - point of impact, accident reconstruction, **10:143**
  - sample motion to exclude expert testimony, **5:57**
  - scientific testimony, opposition, generally, **10:138 to 10:146**
  - skid mark analysis, accident reconstruction, **10:142**
  - speed of vehicle, accident reconstruction, **10:141**
- Foundation
  - accident reconstruction, **10:140**
  - blood alcohol tests, exclusion of evidence, supporting, **10:88**
  - motion to exclude tests, experiments, and related testimony, supporting authorities, lack of foundation, **5:9**
  - writings and physical evidence, motion to exclude evidence lacking foundation, supporting authorities, examples of improper foundation, **4:10**
- Frye-Mack* test. See index heading  
FRYE-MACK TEST
- Junk science and related evidence
  - generally, **5:15 to 5:51**
  - for detailed treatment see index heading  
JUNK SCIENCE AND RELATED EVIDENCE
- Low impact tests. See index heading  
LOW IMPACT TESTS
- Opposing authorities
  - accident reconstruction, **10:138**
  - Frye-Mack* requirements, outside realm of, **5:14**
  - general acceptance, **5:12**
  - identical conditions requirement, **5:11**
  - weight vs. admissibility, **5:13**

## INDEX

### TESTS AND SCIENTIFIC EVIDENCE—Cont'd

- Psychological tests and syndromes.  
See index heading PSYCHOLOGICAL TESTS AND SYNDROMES
- Sample motion to exclude expert testimony, **5:55**
- Suggested motion text, **5:1**
- Summary of motion, **5:2**
- Supporting authorities
  - expert not qualified to testify on subject, **5:3**
  - foundation, lack of, **5:9**
  - miscellaneous grounds, **5:10**
  - not generally accepted, **5:4**
  - not reliable, **5:6**
  - scientific procedures not proper, **5:7**
  - speculative or conjectural, **5:8**
  - “substantially identical” conditions, not made under, **5:5**
- Writings and physical evidence,
  - foundation, motion to exclude evidence lacking, supporting authorities, examples of improper foundation, **4:10**

### TEXT MESSAGES

- Generally, **4:74**
- Exclusion of letters, emails, **4:74**
- Motion to exclude, **4:74**

### TEXTS

- Hearsay. See index heading HEARSAY

### THINGS

- Foundation, motion to exclude evidence lacking, supporting authorities, **4:16**

### TIMING OF MOTION

- Motion in limine law, **1:6**

### TRAFFIC CITATION EVIDENCE

- Exclusion of, supporting authorities, **10:62**
- Sample motion to exclude, **10:200**

### TRAIT AT ISSUE

- Character evidence used to prove conduct, motion to exclude, opposing authorities, **7:44**

### TREATISES

- Hearsay. See index heading HEARSAY

### TRIAL

- Generally, **9:1 to 9:70**
- Affirmative defenses. See index heading AFFIRMATIVE DEFENSES
- Arbitration. See index heading ARBITRATION OR MEDIATION EVIDENCE AND FINDINGS
- Bifurcated trial, motion to exclude evidence of damages in
  - generally, **9:34 to 9:40**
  - for detailed treatment see index heading BIFURCATED TRIAL
- Golden rule argument. See index heading GOLDEN RULE ARGUMENT
- Juror questionnaire. See index heading JUROR QUESTIONNAIRE
- Lost or destroyed evidence. See index heading LOST OR DESTROYED EVIDENCE
- Mediation. See index heading ARBITRATION OR MEDIATION EVIDENCE AND FINDINGS
- Motion authorities, **9:1 to 9:61**
- Opening statement. See index heading OPENING STATEMENT
- Terminology, motion to exclude
  - generally, **9:47 to 9:57**
  - for detailed treatment see index heading TERMINOLOGY AT TRIAL
- Voir dire. See index heading VOIR DIRE

### TRUTH SERUM EVIDENCE

- Junk science and related evidence, motion to exclude, supporting authorities, **5:19**

### TRUTHFULNESS

- See index heading VERACITY

### TYPICAL USE OF MOTION

- Generally, **1:3**

### ULTIMATE ISSUES

- Expert witnesses and opinion evidence. See index heading EXPERT WITNESSES AND OPINION EVIDENCE

**ULTIMATE ISSUES—Cont'd**

- Terminology at trial, motion to exclude improper terminology
- exclusion of ultimate issue evidence, supporting authorities, **9:51**
- general admissibility of ultimate issue opinions, supporting authorities, **9:52**
- legal questions vs. ultimate issues, opposing authorities, **9:56**

**UNCHARGED CONDUCT**

- Character evidence used for impeachment, motion to exclude, supporting authorities, **7:10**
- Prior crime evidence, motion to exclude
  - opposing authorities, **7:63**
  - supporting authorities, **7:56**

**UNCONTROLLED OR UNDISPUTED MATTERS**

- Admitted matters. See index heading ADMITTED MATTERS
- Attorney testimony, **8:68**
- Irrelevant evidence, exclusion of, supporting authorities, **3:15**
- Personal injury motion to exclude improper damage evidence. See index heading DAMAGES

**UNDERLYING FACTS**

- Prior crime evidence, motion to exclude
  - dishonesty, underlying facts surrounding conviction, exclusion of, supporting authorities, **7:54**
  - impeachment expressly allowed regarding felonies, opposing authorities, admissibility of underlying facts, opening door doctrine, **7:60**
  - prior D. W. I., motion to exclude evidence of, opposing authorities, admissibility of underlying facts, relevant to issues, **10:109**

**UNDISPUTED MATTERS**

- See index heading UNCONTROLLED OR UNDISPUTED MATTERS

**UNPLEADED MATTERS**

- Damages, personal injury, motion to exclude improper damage evidence
  - opposing authorities, **10:184**
  - supporting authorities, **10:178**
- Irrelevant evidence. See index heading IRRELEVANT EVIDENCE

**USURPING JURY FUNCTION**

- Expert opinion usurping, motion to exclude, supporting authorities, **8:16**
- Terminology at trial, motion to exclude improper terminology, supporting authorities, **9:55**

**VALUE**

- Attorney as witness, value of legal services, **8:69**
- Lay witness testimony, motion to exclude, opposing authorities, **8:44**

**VEHICLES**

- See index heading MOTOR VEHICLES

**VERACITY**

- Character evidence used for impeachment, motion to exclude, opposing authorities, **7:24**
- Impeachment. See index heading IMPEACHMENT

**VIDEOTAPE OR FILM EVIDENCE**

- Cumulative evidence. See index heading CUMULATIVE EVIDENCE, MOTION TO EXCLUDE OR LIMIT
- Foundation, motion to exclude evidence lacking
  - prejudicial evidence, motion to exclude, opposing authorities, adequate foundation, **4:54**
  - supporting authorities, examples of improper foundation, **4:11**
- Photographs, generally. See index heading PHOTOGRAPHS
- Prejudicial film or videotapes
  - opposing authorities
    - generally, **4:52**
    - foundation, adequate, **4:54**
    - relevance, **4:53**

## INDEX

### VIDEOTAPE OR FILM EVIDENCE

#### —Cont'd

- Prejudicial film or videotapes
  - Cont'd
  - suggested motion text, **4:47**
  - summary of motion, **4:48**
  - supporting authorities
    - exclusion of prejudicial evidence, generally, **4:49**
    - miscellaneous grounds, **4:51**
    - videotape evidence, exclusion of, **4:50**
- Sample motion to admit videotape evidence, **4:121**

### VOICEPRINT IDENTIFICATION

- Junk science and related evidence, motion to exclude, opposing authorities, **5:48**

### VOIR DIRE

- Juror questionnaire during, sample motion to allow use of, **9:64**
- Opposing authorities
  - generally, **9:7**
  - insurance, reference to, **9:8**
- Suggested motion text, **9:1**
- Summary of motion, **9:2**
- Supporting authorities
  - educating jury on the law, **9:5**
  - improper voir dire, **9:3**
  - miscellaneous grounds, **9:6**
  - preconditioning, **9:4**

### WAIVER

- Privilege of witness not to testify, motion to exclude comment on exercise of, opposing authorities, **8:83**

### WASTE OF COURT'S TIME

- Cumulative evidence, exclusion of time-wasting evidence, supporting authorities, **2:28**
- Opposing authorities, **2:12**
- Suggested motion text, **2:8**
- Summary of motion, **2:9**
- Supporting authorities
  - cumulative evidence, exclusion of time-wasting evidence, **2:28**

### WASTE OF COURT'S TIME

#### —Cont'd

- Supporting authorities—Cont'd
  - exclusion of time-wasting evidence, **2:11**
  - general authority, **2:10**

### WHOLLY INDEPENDENT

#### SOURCE

- Collateral source payments, motion to exclude evidence of, not “wholly independent” source under common law, **10:10**

### WILLFULNESS

- Discovery motion for sanctions. See index heading **DISCOVERY MOTIONS**

### WILLINGNESS

- Polygraph test, willingness to take, motion to exclude evidence, supporting authorities, **5:21**

### WITNESSES

- Alcohol, consumption of
  - intoxication, lay witness testimony, motion to exclude, opposing authorities, **8:43**
  - motion to exclude evidence of, witness perceptions relevant to issues, opposing authorities, **10:92**
- Arbitrator as witness. See “Judge, arbitrator, mediator, attorney or juror, testimony of” under this index heading
- Attorney as witness. See “Judge, arbitrator, mediator, attorney or juror, testimony of” under this index heading
- Comments. See index heading **COMMENTS**
- Computerized valuations of plaintiff's business, motions to exclude, **8:108**
- Court room prior to testimony, motion to exclude from, **8:111**
- Cumulative evidence. See index heading **CUMULATIVE EVIDENCE, MOTION TO EXCLUDE OR LIMIT**
- Exclude witness from courtroom prior to testifying, motion to opposing authorities
  - discretionary decision, **8:75**

**WITNESSES—Cont'd**

- Exclude witness from courtroom prior to testifying, motion to—Cont'd
  - opposing authorities—Cont'd purpose of rule, **8:76**
  - suggested motion text, **8:72**
  - summary of motion, **8:73**
  - supporting authorities, exclusion of nonparty witness from courtroom, **8:74**
- Expert witnesses and opinion testimony. See index heading EXPERT WITNESSES AND OPINION EVIDENCE
- Hearsay. See index heading HEARSAY
- Identity of. See index heading IDENTITY OF WITNESSES
- Impeachment. See index heading IMPEACHMENT
- Incompetent witness
  - generally, **8:48 to 8:58**
  - for detailed treatment see index heading INCOMPETENT WITNESS
- Incompetent witness testimony, motion to exclude, **8:114**
- Judge, arbitrator, mediator, attorney or juror, testimony of
  - opposing authorities
    - attorney testimony, generally, **8:67 to 8:71**
    - judge as witness, **8:65**
    - juror as witness, **8:66**
    - other attorney in firm or office, testimony of, **8:71**
    - substantial hardship, attorney testimony, **8:70**
    - uncontested matter, attorney testimony, **8:68**
    - value of legal services, attorney testimony, **8:69**
  - suggested motion text, **8:59**
  - summary of motion, **8:60**
  - supporting authorities
    - arbitrator or mediator as witness, **8:62**
    - attorney as witness, **8:63**
    - judge as witness, **8:61**
    - juror as witness, **8:64**

**WITNESSES—Cont'd**

- Juror as witness. See “Judge, arbitrator, mediator, attorney or juror, testimony of” under this index heading
- Lack of personal knowledge, motion to exclude, **8:112**
- Lay witness testimony, motion to exclude
  - causation, **8:110**
  - helpful to clear understanding, **8:46**
  - malpractice, “common knowledge” exception, **8:47**
  - opposing authorities
    - damages, **8:44**
    - health, **8:42**
    - intoxication, **8:43**
    - mental condition, **8:41**
    - perceptions of witness, **8:40**
    - sanity, **8:41**
    - speed of vehicles, **8:45**
    - value, **8:44**
  - opposition to motion, **8:115**
  - supporting authorities
    - causation, exclusion of nonexpert opinion, **8:37**
    - exclusion of nonexpert opinion, generally, **8:36**
    - legal opinions, exclusion of nonexpert opinion, **8:38**
    - miscellaneous grounds for exclusion of nonexpert opinion, **8:39**
- Mediator as witness. See “Judge, arbitrator, mediator, attorney or juror, testimony of” under this index heading
- Medical doctor, motion to exclude testimony and opinions of, **8:109**
- Noncalled witnesses, motion to exclude evidence of
  - opposing authorities
    - affirmative defenses, criminal cases, proper comments in, **8:92**
    - civil cases, generally, **8:93**



## INDEX

### WITNESSES—Cont'd

- Noncalled witnesses, motion to exclude evidence of—Cont'd
  - opposing authorities—Cont'd
    - criminal cases, proper comments in, **8:91, 8:92**
  - sample motion to exclude reference to noncalled witnesses, **8:107**
  - suggested motion text, **8:84**
  - summary of motion, **8:85**
  - supporting authorities
    - civil cases, equally available witness, **8:89**
    - criminal cases, equally available witness, **8:87, 8:88**
    - miscellaneous grounds, **8:90**
    - prejudicial evidence, exclusion of, generally, **8:86**
- Perceptions
  - alcohol, consumption of, motion to exclude evidence of, opposing authorities, **10:92**
  - impeachment, motion to exclude character evidence used for, opposing authorities, **7:22**
  - lay witness testimony, motion to exclude, opposing authorities, **8:40**
- Privilege not to testify. See index heading PRIVILEGES

### WRITINGS AND PHYSICAL EVIDENCE

- Generally, **4:1 to 4:133**
- Accident reports, motion to exclude generally, **4:62 to 4:70**
  - for detailed treatment see index heading ACCIDENT REPORTS
- Authentication. See index heading AUTHENTICATION
- Demonstrative evidence. See index heading DEMONSTRATIVE EVIDENCE
- Film. See index heading VIDEOTAPE OR FILM EVIDENCE
- Foundation, motion to exclude evidence lacking
  - definitions, supporting authorities preliminary facts, **4:4**
  - writing, **4:22**

### WRITINGS AND PHYSICAL EVIDENCE—Cont'd

- Foundation, motion to exclude evidence lacking—Cont'd
  - gruesome or inflammatory photographs, motion to exclude, opposing authorities, adequate foundation, **4:45**
  - letters emails, or text messages, motion to exclude, lack of foundation, **4:77**
  - medical records, reports, or bills, motion to exclude, supporting authorities, improper foundation, **4:97**
  - opposing authorities
    - generally, **4:17**
    - conditional admissibility, **4:18**
    - weight vs. admissibility, **4:19**
  - prejudicial film or videotapes, motion to exclude, opposing authorities, adequate foundation, **4:54**
  - suggested motion text, **4:1**
  - summary of motion, **4:2**
  - supporting authorities
    - definitions. See “Definitions, supporting authorities” under this heading
    - examples of improper foundation, **4:7 to 4:16**
    - exclusion of prejudicial evidence, generally, **4:3**
    - expert witnesses, examples of improper foundation, **4:12**
    - inadequate foundation, **4:23**
    - inadmissibility of evidence lacking foundation, **4:6**
    - lay witnesses, examples of improper foundation, **4:13**
    - medical records, reports, or bills, motion to exclude, improper foundation, **4:97**
    - medical reports, improper foundation, **4:15, 4:97**
    - motion pictures, examples of improper foundation, **4:11**
    - objects, examples of improper foundation, **4:16**

**WRITINGS AND PHYSICAL EVIDENCE—Cont’d**

- Foundation, motion to exclude evidence lacking—Cont’d
  - supporting authorities—Cont’d
    - photographs, examples of improper foundation, **4:8**
    - preliminary facts, **4:4, 4:5**
    - presence of jury, determination out of, preliminary facts, **4:5**
    - tape recordings, examples of improper foundation, **4:9**
    - tests and experiments, examples of improper foundation, **4:10**
    - things, examples of improper foundation, **4:16**
    - videotapes, examples of improper foundation, **4:11**
    - witness testimony, examples of improper foundation, **4:12, 4:13**
    - writings, examples of improper foundation, **4:14**
  - videotape or film evidence. See index heading **VIDEOTAPE OR FILM EVIDENCE**
- Hearsay. See index heading **HEARSAY**
- Letters. See index heading **LETTERS**
- Maps, models, and charts, motion to exclude. See index heading **MAPS, MODELS, AND CHARTS**
- Medical history, **4:125**
- Medical records, reports, or bills. See index heading **MEDICAL RECORDS, REPORTS, OR BILLS**
- Opposing authorities
  - authentication and foundation, examples, **4:31**

**WRITINGS AND PHYSICAL EVIDENCE—Cont’d**

- Opposing authorities—Cont’d
    - hearsay exceptions, **4:32**
    - secondary evidence, **4:33**
  - Photographs. See index heading **PHOTOGRAPHS**
  - Prejudicial
    - film or videotapes, motion to exclude, opposing authorities, adequate foundation, **4:54**
    - text messages, sample motion to exclude, **4:131**
  - Published articles. See index heading **PUBLISHED ARTICLES**
  - Suggested motion text, **4:20**
  - Summary of motion, **4:21**
  - Supporting authorities
    - authentication. See index heading **AUTHENTICATION**
    - completeness doctrine, **4:29**
    - definition of “writing,” **4:22**
    - examples of writings held inadmissible, **4:30**
    - foundation inadequate, **4:23**
    - hearsay. See index heading **HEARSAY**
    - secondary evidence, inadmissible, **4:28**
  - Text messages, emails, letters, exclusion of, **4:74**
  - Video. See index heading **VIDEOTAPE OR FILM EVIDENCE**
- WRITTEN LETTER**
- Sample motions, **4:124**
- X-RAYS**
- Gruesome or inflammatory
    - photographs, motion to exclude, supporting authorities, **4:41**