

Table of Contents

Volume 1

CHAPTER 1. HOW TO HANDLE A DEPOSITION

I. OVERVIEW

- § 1:1 Introduction
- § 1:2 Purposes
- § 1:3 Deposing the adverse party
- § 1:4 Deposing witnesses
- § 1:5 Deposing one's own client
- § 1:6 When to take depositions
- § 1:7 Preparation by examining counsel
- § 1:8 Preparation by counsel for deponent
- § 1:9 Medical literature
- § 1:10 How to ask questions

II. PREPARATION OF DEPONENTS

- § 1:11 General instructions for deponents
- § 1:12 Suggestion sheet for deposition witnesses
- § 1:13 Preparation of plaintiff for deposition—Common “traps”
- § 1:14 Preparation of defendant for testimony
- § 1:15 A primer for the defendant as a deponent
- § 1:16 Do's and don'ts of testimony

III. PRE-DEPOSITION MATTERS

- § 1:17 Production of documents and records
- § 1:18 Pre-deposition protective orders
- § 1:19 Scheduling procedures, notice, and stipulations
- § 1:20 Subpoena duces tecum

IV. CONDUCTING THE EXAMINATION

- § 1:21 Thoroughness
- § 1:22 Demeanor of examining counsel
- § 1:23 Making an accurate record
- § 1:24 Preliminary statement to deponent

- § 1:25 Bias of deponent
- § 1:26 False answers—Possibility of error
- § 1:27 Letting the witness ramble
- § 1:28 Chronological questioning versus skipping around
- § 1:29 Form of questions
- § 1:30 Deponent's answers
- § 1:31 Prior inconsistent statements
- § 1:32 Repetition
- § 1:33 Objections and refusal to answer questions
- § 1:34 Off-the-record comments
- § 1:35 Reading into the record
- § 1:36 Using an interpreter
- § 1:37 Deposition exhibits and visual aids
- § 1:38 Concluding the questioning
- § 1:39 Cross-examination by deponent's counsel

V. DEPOSITION OF PARTIES IN A MEDICAL MALPRACTICE ACTION

- § 1:40 A primer for the plaintiff patient and the defendant physician as deponents in a medical malpractice case
- § 1:41 Deposition by plaintiff's counsel of defendant physician
- § 1:42 Deposition by defense counsel of plaintiff patient
- § 1:43 Other medical witnesses in a medical malpractice case
see § 1:09

VI. DEPOSITIONS OF EXPERTS

- § 1:44 Deposing an expert under the federal rules
- § 1:45 Preparation of the retained expert for deposition—
Generally
- § 1:46 The retained expert's familiarity with the case, past writings, statements, and testimony
- § 1:47 Materials for expert to bring (or not) to the deposition
- § 1:48 Expected areas of inquiry
- § 1:49 Do's and don'ts of expert testimony—A letter from counsel to the retained expert
- § 1:50 Deposing the opposing expert—General
- § 1:51 Discovery of relevant facts and obtaining leads from opposing expert
- § 1:52 The opposing expert's opinion and the basis for that opinion
- § 1:53 Preparation for cross-examination and impeachment of opposing expert
- § 1:54 Use of the retained expert in preparation for the deposition of the opposing expert
- § 1:55 Use of hypothetical questions to opposing expert
- § 1:56 Checklist for deposition of opposing expert

TABLE OF CONTENTS

VII. OTHER DEPOSITIONS

- § 1:57 The non-expert treating physician's deposition
- § 1:58 Depositions of agents, officers, and recordkeepers
- § 1:59 The non-party witness deposition
- § 1:60 The videotape deposition

VIII. POST-DEPOSITION FOLLOW-UP

- § 1:61 Post-deposition procedures
- § 1:62 Further investigation
- § 1:63 Motion for summary judgment
- § 1:64 Interrogatories
- § 1:65 Request for admission of facts

IX. USE OF DEPOSITIONS AT TRIAL

- § 1:66 Use at trial—Generally
- § 1:67 Depositions offered in place of live testimony
- § 1:68 Depositions used to impeach or refresh recollection

X. APPENDIX A

- § 1:80 Federal Rules of Civil Procedure

CHAPTER 2. BUILDING BLOCKS FOR CIVIL ACTIONS

I. PERSONS INVOLVED/IDENTIFICATION OF DEPONENT

- § 2:1 Identification of deponent—General
- § 2:2 Identification of child or children
- § 2:3 Identification of next friend
- § 2:4 Identification of fiduciary
- § 2:5 Identification of witness
- § 2:6 Identification of corporate officer or business representative
- § 2:7 Identification of agent
- § 2:8 Identification of physician or other professional
- § 2:9 Identification of expert witness
- § 2:10 Identification of marriages and divorces
- § 2:11 Identification of family members, significant others and household members

II. THE OCCURRENCE

A. PLACE AND CIRCUMSTANCES OF OCCURRENCE

- § 2:26 Location—Generally

- § 2:27 Visibility and lighting
- § 2:28 Control and use of premises
- § 2:29 Plaintiff's presence on premises
- § 2:30 Legal status of plaintiff
- § 2:31 Plaintiff's familiarity with site of occurrence
- § 2:32 Defendant's advice, instructions and warnings

B. CIRCUMSTANCES IMMEDIATELY BEFORE OCCURRENCE

- § 2:51 Agency
- § 2:52 Weather
- § 2:53 Trip
- § 2:54 Distractions
- § 2:55 Obstructions
- § 2:56 Physical and mental condition just before occurrence
- § 2:57 Precautions
- § 2:58 Defective and dangerous conditions
- § 2:59 Warnings
- § 2:60 Instrumentality causing occurrence
- § 2:61 Malfunctions
- § 2:62 Prior awareness of hazard or danger
- § 2:63 Defendant's knowledge—Generally
- § 2:64 Defendant's scienter—Generally
- § 2:65 Government standards and regulations
- § 2:66 Industry, professional and trade association standards

C. THE OCCURRENCE—GENERALLY

- § 2:76 Date and time of occurrence
- § 2:77 Description of occurrence—Generally
- § 2:78 Conduct of party or agent
- § 2:79 Plaintiff's conduct
- § 2:80 Defendant's conduct

D. CIRCUMSTANCES AFTER OCCURRENCE

- § 2:101 Emergency services
- § 2:102 Inspections and tests after occurrence
- § 2:103 Plan
- § 2:104 Photographs, etc

III. ADDITIONAL BUILDING BLOCKS

A. INJURIES, DAMAGES AND LOSSES

- § 2:126 Injuries and disability due to occurrence
- § 2:127 Mental or emotional suffering
- § 2:128 Injuries observed by deponent

TABLE OF CONTENTS

§ 2:129	Medical treatment for injuries
§ 2:130	Medical treatment by defendant or agent
§ 2:131	Death action—Conscious suffering
§ 2:132	Financial losses due to occurrence
§ 2:133	Loss of spousal consortium
§ 2:134	Loss of parental consortium
§ 2:135	Property damage
§ 2:136	Avoidable consequences
§ 2:137	Defendant's knowledge of plaintiff's sensitivity/impairment
§ 2:138	Plaintiff's impairment, limitation, injury or illness

B. REGARDING THE LAWSUIT

§ 2:151	Other claims resulting from occurrence
§ 2:152	Giving of notice
§ 2:153	Receipt of notice
§ 2:154	Tangible evidence
§ 2:155	Insurance of defendant
§ 2:156	Asserted basis of liability
§ 2:157	Defenses, denials and contentions
§ 2:158	Doing business in jurisdiction
§ 2:159	Statute of limitations

C. SOURCES OF INFORMATION

§ 2:176	Sources of knowledge about occurrence
§ 2:177	Relationship to legal action
§ 2:178	Third parties
§ 2:179	Written statements, reports and records
§ 2:180	Witnesses to occurrence
§ 2:181	Communications related to occurrence
§ 2:182	Expert witnesses

D. GENERAL KNOWLEDGE ABOUT DEPONENT/ PARTY

§ 2:201	Education
§ 2:202	Medical history
§ 2:203	Alcohol use
§ 2:204	Drug use
§ 2:205	Experience/training
§ 2:206	Military service
§ 2:207	Arrest and conviction record
§ 2:208	Smoking habits
§ 2:209	Gambling habits

E. FINANCIAL CIRCUMSTANCES OF DEPONENT/ SOURCES OF INCOME

§ 2:226	Income tax history
---------	--------------------

- § 2:227 Employment history
- § 2:228 Wage and salary history
- § 2:229 Employee benefits
- § 2:230 Pension and retirement funds
- § 2:231 Bonus and incentive plans
- § 2:232 Other sources of income
- § 2:233 Financial information of sole proprietorship
- § 2:234 Financial information of partnership
- § 2:235 Financial information of corporation

F. PERSONAL/BUSINESS ASSETS

- § 2:251 Personal property
- § 2:252 Intangible property owned and goodwill
- § 2:253 Real property owned

G. DEBTS AND EXPENSES

- § 2:276 Personal debts and obligations—General
- § 2:277 Household expenses
- § 2:278 Educational expenses
- § 2:279 Medical and dental expenses
- § 2:280 Clothing expenses
- § 2:281 Entertainment and travel expenses
- § 2:282 Charitable and political expenses
- § 2:283 Other personal expenses
- § 2:284 Business debts and obligations

H. INCIDENTS BEFORE AND AFTER OCCURRENCE

- § 2:301 Accidents, occurrences and civil actions before occurrence
- § 2:302 Illness, injury or disability before occurrence
- § 2:303 Financial losses from illness, injury or disability before occurrence
- § 2:304 Similar occurrences before the occurrence
- § 2:305 Accidents, occurrences and civil actions after occurrence
- § 2:306 Illness, injury or disability after occurrence
- § 2:307 financial losses from illness, injury or disability after occurrence
- § 2:308 Similar occurrences after the occurrence

CHAPTER 3. TORT ACTIONS

I. PARTICULAR CAUSES OF ACTION—COMPREHENSIVE SETS

- § 3:1 Abuse of process—Plaintiff to defendant

TABLE OF CONTENTS

§ 3:2	—Defendant to plaintiff
§ 3:3	Deceit and misrepresentation—Plaintiff to defendant
§ 3:4	—Defendant to plaintiff
§ 3:5	Defamation—Plaintiff to defendant
§ 3:6	—Defendant to plaintiff
§ 3:7	False arrest—Plaintiff to defendant
§ 3:8	—Defendant to plaintiff
§ 3:9	False imprisonment—Plaintiff to defendant
§ 3:10	—Defendant to plaintiff
§ 3:11	Interference with contractual relations—Plaintiff to defendant
§ 3:12	—Defendant to plaintiff
§ 3:13	Invasion of privacy—Plaintiff to defendant
§ 3:14	—Defendant to plaintiff
§ 3:15	Malicious prosecution—Plaintiff to defendant
§ 3:16	—Defendant to plaintiff
§ 3:17	Mental and emotional distress—Plaintiff to defendant
§ 3:18	—Defendant to plaintiff
§ 3:19	Nuisance—Plaintiff to defendant
§ 3:20	—Defendant to plaintiff
§ 3:21	Outrage—Plaintiff to defendant
§ 3:22	—Defendant to plaintiff
§ 3:23	Wrongful birth—Plaintiff to defendant
§ 3:24	—Defendant to plaintiff
§ 3:25	Wrongful life—Plaintiff to defendant
§ 3:26	—Defendant to plaintiff
§ 3:27	Wrongful death—Defendant to plaintiff fiduciary
§ 3:28	Sterilization (minor or incompetent)—Plaintiff to defendant
§ 3:29	—Defendant to plaintiff
§ 3:30	Invasion of privacy by computer-unauthorized invasion of data base—Plaintiff to defendant
§ 3:31	—Defendant to plaintiff
§ 3:32	Invasion of privacy by computer-publication of confidential data—Plaintiff to defendant
§ 3:33	—Defendant to plaintiff
§ 3:34	Copyright infringement—Plaintiff to defendant
§ 3:35	—Defendant to plaintiff
§ 3:36	Workers' compensation—Plaintiff to defendant
§ 3:37	—Defendant to plaintiff
§ 3:38	Real estate broker—Plaintiff to defendant
§ 3:39	—Defendant to plaintiff
§ 3:40	Doing business in jurisdiction
§ 3:41	Failure to warn—Plaintiff to defendant
§ 3:42	—Defendant to plaintiff
§ 3:43	Accountants—Plaintiff to defendant
§ 3:44	—Defendant to plaintiff

PATTERN DEPOSITION CHECKLISTS 4TH

- § 3:45 Lender liability—Plaintiff to defendant
- § 3:46 —Defendant to plaintiff
- § 3:47 Stockbroker liability—Plaintiff to defendant
- § 3:48 —Defendant to plaintiff
- § 3:49 Insurance agent/broker liability—Plaintiff to defendant
- § 3:50 —Defendant to plaintiff
- § 3:51 Architect’s liability—Plaintiff to defendant
- § 3:52 —Defendant to plaintiff
- § 3:53 Police misconduct—Plaintiff to defendant
- § 3:54 —Defendant to plaintiff
- § 3:55 Veterinary malpractice—Plaintiff to defendant
- § 3:56 —Defendant to plaintiff
- § 3:57 Funeral director liability—Plaintiff to defendant
- § 3:58 —Defendant to plaintiff
- § 3:59 Computer software copyright infringement—Plaintiff to defendant
- § 3:60 —Defendant to plaintiff
- § 3:61 Common-law trademark infringement—Plaintiff to defendant
- § 3:62 —Defendant to plaintiff
- § 3:63 Trade secret misappropriation—Plaintiff to defendant
- § 3:64 —Defendant to plaintiff
- § 3:65 Misuse of intellectual property—Plaintiff to defendant
- § 3:66 —Defendant to plaintiff
- § 3:67 Architect liability—Plaintiff to defendant
- § 3:68 —Defendant to plaintiff
- § 3:69 Land surveyor’s liability—Plaintiff to defendant
- § 3:70 —Defendant to plaintiff
- § 3:71 Churning securities—Plaintiff to defendant
- § 3:72 —Defendant to plaintiff
- § 3:73 Freedom of Information Act (FOIA)—Plaintiff to defendant
- § 3:74 —Defendant to plaintiff
- § 3:75 AIDS litigation—Plaintiff to defendant
- § 3:76 —Defendant to plaintiff
- § 3:77 Mishandling hazardous waste—Plaintiff to defendant
- § 3:78 Mishandling of hazardous waste—Defendant to plaintiff
- § 3:79 Intentional spoliation of evidence—Plaintiff to defendant
- § 3:80 —Defendant to plaintiff
- § 3:81 Illness from foodborne pathogens—Plaintiff to defendant
- § 3:82 —Defendant to plaintiff

TABLE OF CONTENTS

§ 3:83	Daycare/nursery school liability—Plaintiff to defendant
§ 3:84	—Defendant to plaintiff
§ 3:85	Media outrage—Plaintiff to defendant
§ 3:86	—Defendant to plaintiff
§ 3:87	Liability hospital-acquired infection—Plaintiff to defendant
§ 3:88	—Defendant to plaintiff
§ 3:89	Liability for nursing medication error—Plaintiff to defendant
§ 3:90	Liability for Nursing Medication Error—Defendant to Plaintiff
§ 3:91	Liability of investment promoter—Plaintiff to defendant
§ 3:92	—Defendant to plaintiff
§ 3:93	Negligent shooting by hunter—Plaintiff to defendant
§ 3:94	—Defendant to plaintiff
§ 3:95	False advertising under the Lanham Act—Plaintiff to defendant
§ 3:96	—Defendant to plaintiff
§ 3:97	Foreign substance in food or beverage—Plaintiff to defendant
§ 3:98	Substance in food or beverage—Defendant to plaintiff
§ 3:99	Liability for roadside hazard—Plaintiff to defendant
§ 3:100	—Defendant to plaintiff
§ 3:101	Liability of public authority for injury caused by pothole—Plaintiff to defendant
§ 3:102	—Defendant to plaintiff
§ 3:103	Sports injuries resulting from negligent supervision—Plaintiff to defendant
§ 3:104	—Defendant to plaintiff
§ 3:105	Liability of practitioner using alternative medicine—Plaintiff to defendant
§ 3:106	—Defendant to plaintiff
§ 3:107	Negligence in carbon monoxide poisoning in RVs—Plaintiff to defendant
§ 3:108	—Defendant to plaintiff

Volume 2

CHAPTER 4. MOTOR VEHICLES

I. MOTOR VEHICLE BUILDING BLOCKS FOR ACCIDENT CASES

A. PERSONS INVOLVED/IDENTIFICATION OF DEPONENT

§ 4:1	Operator of vehicle
-------	---------------------

- § 4:2 Owner of vehicle
- § 4:3 Passengers
- § 4:4 Attendants
- § 4:5 Traffic controllers/police
- § 4:6 Highway contractor
- § 4:7 Inspectors and maintenance persons

**B. PLACE AND CIRCUMSTANCES OF
OCCURRENCE**

- § 4:26 Location—Motor vehicles
- § 4:27 Road surface
- § 4:28 Traffic controls

**C. THE VEHICLE AND CIRCUMSTANCES
IMMEDIATELY BEFORE OCCURRENCE**

- § 4:51 Description of each vehicle
- § 4:52 Equipment and safety features
- § 4:53 Maintenance, inspections and repairs
- § 4:54 Occupants of vehicle
- § 4:55 Other vehicles
- § 4:56 Instrumentality of occurrence
- § 4:57 Plaintiff's knowledge—Motor vehicles
- § 4:58 Defendant's knowledge—Motor vehicles

D. THE OCCURRENCE

- § 4:76 Use of brakes
- § 4:77 Skidmarks
- § 4:78 Lighting on vehicles
- § 4:79 Speed and direction of vehicles
- § 4:80 Triangle of plaintiff's vehicle, defendant's vehicle and
the point of impact

E. CIRCUMSTANCES AFTER OCCURRENCE

- § 4:85 In general

F. INJURIES, DAMAGES AND LOSSES

- § 4:90 In general

G. REGARDING THE LAWSUIT

- § 4:101 Insurance

H. SOURCES OF INFORMATION

- § 4:110 In general

TABLE OF CONTENTS

II. SPECIFIC TYPES OF MOTOR VEHICLE ACCIDENT CASES

- § 4:126 Alcohol and drugs—Plaintiff to defendant
- § 4:127 —Defendant to plaintiff
- § 4:128 Backing up—Plaintiff to defendant
- § 4:129 —Defendant to plaintiff
- § 4:130 Bicyclist—Plaintiff to defendant
- § 4:131 —Defendant to plaintiff
- § 4:132 Brakes, failure of—Plaintiff to defendant
- § 4:133 —Defendant to plaintiff
- § 4:134 Defective mechanical equipment—Plaintiff to
defendant
- § 4:135 —Defendant to plaintiff
- § 4:136 Depression and excavation—Plaintiff to defendant
- § 4:137 —Defendant to plaintiff
- § 4:138 Dram shop liability—Plaintiff to defendant bar owner
- § 4:139 —Defendant to plaintiff
- § 4:140 —Plaintiff to intoxicated defendant
- § 4:141 Driverless vehicle—Plaintiff to defendant
- § 4:142 —Defendant to plaintiff
- § 4:143 Emergency vehicle—Plaintiff to defendant
- § 4:144 Emergency vehicles—Defendant to plaintiff
- § 4:145 Entering vehicle—Plaintiff to defendant
- § 4:146 —Defendant to plaintiff
- § 4:147 Fixed object or obstruction—Plaintiff to defendant
- § 4:148 —Defendant to plaintiff
- § 4:149 Head on collision—Plaintiff to defendant
- § 4:150 —Defendant to plaintiff
- § 4:151 Highway contractor—Plaintiff to defendant
- § 4:152 —Defendant to plaintiff
- § 4:153 Intersection—Plaintiff to defendant
- § 4:154 —Defendant to plaintiff
- § 4:155 Motorcycle accident—Plaintiff to defendant
- § 4:156 —Defendant to plaintiff
- § 4:157 Multiple vehicle—Plaintiff to defendant
- § 4:158 —Defendant to plaintiff
- § 4:159 Parallel vehicle—Plaintiff to defendant
- § 4:160 —Defendant to plaintiff
- § 4:161 Parked or standing vehicle—Plaintiff to defendant
- § 4:162 —Defendant to plaintiff
- § 4:163 Passing—Plaintiff to defendant
- § 4:164 —Defendant to plaintiff
- § 4:165 Pedestrian—Plaintiff to defendant
- § 4:166 —Defendant to plaintiff
- § 4:167 Rear end/tailgating—Plaintiff to defendant
- § 4:168 —Defendant to plaintiff

- § 4:169 Roadside hazard—Plaintiff to defendant
- § 4:170 —Defendant to plaintiff
- § 4:171 Stopped in road—Plaintiff to defendant
- § 4:172 —Defendant to plaintiff
- § 4:173 Turning—Plaintiff to defendant
- § 4:174 —Defendant to plaintiff
- § 4:175 Racing on highway—Plaintiff to defendant
- § 4:176 —Defendant to plaintiff
- § 4:177 Jackknifing of commercial vehicle—Plaintiff to
defendant
- § 4:178 —Defendant to plaintiff
- § 4:179 Sleeping driver—Plaintiff to defendant
- § 4:180 —Defendant to plaintiff
- § 4:181 Collision with emergency vehicle—Plaintiff to
defendant
- § 4:182 —Defendant to plaintiff
- § 4:183 Railroad crossing accident—Plaintiff to defendant
- § 4:184 —Defendant to plaintiff
- § 4:185 Stalled or disabled vehicles—Plaintiff to defendant
- § 4:186 —Defendant to plaintiff
- § 4:187 Uninsured motorist claim—Plaintiff to defendant
- § 4:188 —Defendant to plaintiff
- § 4:189 Jackknifing or turning vehicle—Plaintiff to defendant
- § 4:190 —Defendant to plaintiff
- § 4:191 Hit-and-run accident—Plaintiff to defendant
- § 4:192 —Defendant to plaintiff

III. MOTOR VEHICLE BUILDING BLOCKS FOR PRODUCTS LIABILITY CASES

A. PLAINTIFF TO DEFENDANT MANUFACTURER

1. Persons Involved/Identification of Deponent

- § 4:201 Relationship to product

2. Place of Occurrence

- § 4:210 In general

3. The Product

- § 4:226 Description of product
- § 4:227 Component parts and ingredients
- § 4:228 Raw materials
- § 4:229 Design
- § 4:230 Manufacture
- § 4:231 Post-manufacture stage
- § 4:232 Production process

4. Circumstances Before Occurrence

- § 4:251 Tests and inspections before occurrence

TABLE OF CONTENTS

§ 4:252	Packaging
§ 4:253	Storage
§ 4:254	Installation
§ 4:255	Operation and use
§ 4:256	Warranties, representations and disclaimers
§ 4:257	Warnings, instructions or directions
§ 4:258	Service and maintenance
§ 4:259	Alterations
§ 4:260	Product defect and dangers
§ 4:261	Recalls
§ 4:262	Quality certification
§ 4:263	Standards and regulations
§ 4:264	Distribution
§ 4:265	Advertising and promotion
§ 4:266	Sale or lease
§ 4:267	Trademarks and brand names
§ 4:268	Patents and licenses
§ 4:269	Publications and reports
	5. Circumstances After Occurrence
§ 4:276	Examination of the product after occurrence
	6. Regarding the Lawsuit
§ 4:301	Contention of alteration, misuse or defect caused by another
	7. Sources of Information
§ 4:310	In general
	8. Incidents Before and After Occurrence
§ 4:320	In general
	B. DEFENDANT MANUFACTURER TO PLAINTIFF
	1. Persons Involved/Identification of Deponent
§ 4:351	Relationship of deponent to product
	2. Place of Occurrence
§ 4:360	In general
	3. The Product
§ 4:376	Description of product
§ 4:377	Ownership of product before occurrence
	4. Circumstances Before Occurrence
§ 4:401	Selection of product
§ 4:402	Reliance on advertisements

- § 4:403 Warranties and disclaimers
- § 4:404 Transportation of product
- § 4:405 Installation of product
- § 4:406 Oral warnings and instructions
- § 4:407 Written warnings and instructions
- § 4:408 Storage and maintenance
- § 4:409 Repairs of product before occurrence
- § 4:410 Alteration of product before occurrence
- § 4:411 Understanding of uses of product
- § 4:412 Prior uses of product by plaintiff or owner
- § 4:413 Prior uses of product by others

5. The Occurrence

- § 4:426 User of product at time of occurrence
- § 4:427 Use of product at time of occurrence

6. Circumstances After Occurrence

- § 4:451 Inspections and tests of product after occurrence
- § 4:452 Subsequent condition of product
- § 4:453 Subsequent repairs and alterations
- § 4:454 Present location of product

7. Injuries, Damages and Losses

- § 4:460 In general

8. Regarding the Lawsuit

- § 4:476 Contention of product defect or breach of warranty

9. Sources of Information

- § 4:480 In general

10. Incidents Before and After Occurrence

- § 4:490 In general

IV. SPECIFIC TYPES OF MOTOR VEHICLE PRODUCT CASES

- § 4:501 Brakes—Plaintiff to defendant manufacturer
- § 4:502 —Defendant manufacturer to plaintiff
- § 4:503 Seat belts—Plaintiff to defendant manufacturer
- § 4:504 —Defendant manufacturer to plaintiff
- § 4:505 Second collision design defect—Plaintiff to defendant
manufacturer
- § 4:506 —Defendant manufacturer to plaintiff
- § 4:507 Tires—Plaintiff to defendant manufacturer
- § 4:508 —Defendant manufacturer to plaintiff
- § 4:509 Transmission—Plaintiff to defendant manufacturer

TABLE OF CONTENTS

§ 4:510	—Defendant manufacturer to plaintiff
§ 4:511	Exhaust system—Plaintiff to defendant manufacturer
§ 4:512	—Defendant manufacturer to plaintiff
§ 4:513	Safety glass—Plaintiff to defendant manufacturer
§ 4:514	—Defendant manufacturer to plaintiff
§ 4:515	Automobile doors—Plaintiff to defendant manufacturer
§ 4:516	—Defendant manufacturer to plaintiff
§ 4:517	Accelerator—Plaintiff to defendant manufacturer
§ 4:518	—Defendant manufacturer to plaintiff
§ 4:519	Fuel system—Plaintiff to defendant manufacturer
§ 4:520	—Defendant manufacturer to plaintiff
§ 4:521	Steering system—Plaintiff to defendant manufacturer
§ 4:522	—Defendant manufacturer to plaintiff
§ 4:523	Engine—Plaintiff to defendant manufacturer
§ 4:524	—Defendant manufacturer to plaintiff
§ 4:525	Axle and chassis—Plaintiff to defendant manufacturer
§ 4:526	—Defendant manufacturer to plaintiff
§ 4:527	All terrain vehicle—Plaintiff to defendant manufacturer
§ 4:528	—Defendant manufacturer to plaintiff
§ 4:529	Vehicle rollover—Plaintiff to defendant manufacturer
§ 4:530	—Defendant manufacturer to plaintiff
§ 4:531	Forklift truck accident—Plaintiff to defendant manufacturer
§ 4:532	—Defendant manufacturer to plaintiff
§ 4:533	Golf cart—Plaintiff to defendant manufacturer
§ 4:534	—Defendant manufacturer to plaintiff
§ 4:535	Motorboat accident—Plaintiff to defendant
§ 4:536	—Defendant to plaintiff
§ 4:537	Defective tire—Plaintiff to defendant manufacturer
§ 4:538	—Defendant manufacturer to plaintiff
§ 4:539	Defective door latch—Plaintiff to defendant manufacturer
§ 4:540	—Defendant manufacturer to plaintiff
§ 4:541	Cigarette lighter fire—Plaintiff to defendant manufacturer
§ 4:542	—Defendant manufacturer to plaintiff
§ 4:543	Cell phone cause of accident—Plaintiff to defendant
§ 4:544	—Defendant to plaintiff
§ 4:545	Fuel containment defect—Plaintiff to defendant manufacturer
§ 4:546	—Defendant manufacturer to plaintiff
§ 4:547	Carrier negligence—boarding/alighting—Plaintiff to defendant
§ 4:548	—Defendant to plaintiff

PATTERN DEPOSITION CHECKLISTS 4TH

- § 4:549 Vehicle warranty—Plaintiff to defendant
manufacturer
- § 4:550 —Defendant manufacturer to plaintiff
- § 4:551 Defective ignition switch—Plaintiff to defendant
manufacturer
- § 4:552 —Defendant manufacturer to plaintiff
- § 4:553 Defective exhaust system—Plaintiff to defendant
manufacturer
- § 4:554 —Defendant manufacturer to plaintiff
- § 4:555 Diesel engine emissions—Plaintiff to defendant
manufacturer
- § 4:556 —Defendant manufacturer to plaintiff
- § 4:557 Defective airbags—Plaintiff to defendant
manufacturer
- § 4:558 —Defendant manufacturer to plaintiff
- § 4:559 Boating accident, operator error—Plaintiff to
defendant
- § 4:560 —Defendant to plaintiff
- § 4:561 Proving identity of driver—Plaintiff to defendant
- § 4:562 —Defendant to plaintiff
- § 4:563 Physical examination of commercial driver—Plaintiff
to defendant
- § 4:564 —Defendant to plaintiff
- § 4:565 Driver's liability for injuries to child going to and
from school bus—Plaintiff to defendant
- § 4:566 Driver's liability for injuries to child going to or from
school bus—Defendant to plaintiff
- § 4:567 Liability for sudden loss of consciousness while
driving—Plaintiff to defendant
- § 4:568 —Defendant to plaintiff
- § 4:569 Nonairworthiness of light aircraft—Plaintiff to
defendant
- § 4:570 —Defendant to plaintiff
- § 4:571 Negligence of adult pedestrian struck by motor
vehicle—Plaintiff to defendant
- § 4:572 —Defendant to plaintiff
- § 4:573 Negligence of motor vehicle passenger for accident—
Plaintiff to defendant
- § 4:574 Liability of motor vehicle passenger for accident—
Defendant to plaintiff

CHAPTER 5. PREMISES LIABILITY

I. PREMISES LIABILITY BUILDING BLOCKS

A. PERSONS INVOLVED/IDENTIFICATION OF DEPONENT

§ 5:1 Governmental entities

B. PLACE AND CIRCUMSTANCES OF OCCURRENCE

§ 5:26 Location—Premises

C. CIRCUMSTANCES IMMEDIATELY BEFORE OCCURRENCE

§ 5:51 Special experience/training of plaintiff

§ 5:52 Plaintiff's knowledge—Premises

§ 5:53 Defendant's knowledge—Premises

§ 5:54 Defendant's scienter—Premises

§ 5:55 Security and guard systems

§ 5:56 Repairs and maintenance

§ 5:57 Tests and inspections

§ 5:58 Children on premises

D. THE OCCURRENCE—GENERALLY

§ 5:60 In general

E. CIRCUMSTANCES AFTER OCCURRENCE

§ 5:61 In general

F. INJURIES, DAMAGES AND LOSSES

§ 5:62 In general

G. REGARDING THE LAWSUIT

§ 5:63 In general

H. SOURCES OF INFORMATION

§ 5:64 In general

I. INCIDENTS BEFORE AND AFTER OCCURRENCE

§ 5:65 In general

II. SPECIFIC TYPES OF PREMISES LIABILITY CASES

- § 5:76 Animal—Plaintiff to defendant
- § 5:77 —Defendant to plaintiff
- § 5:78 Assault and battery—Plaintiff to defendant
- § 5:79 —Defendant to plaintiff
- § 5:80 Attractive nuisance—Plaintiff to defendant
- § 5:81 —Defendant to plaintiff
- § 5:82 Construction—Plaintiff to defendant
- § 5:83 —Defendant to plaintiff
- § 5:84 Display—Plaintiff to defendant
- § 5:85 —Defendant to plaintiff
- § 5:86 Dram shop—Plaintiff to defendant bar owner
- § 5:87 —Plaintiff to defendant intoxicated patron
- § 5:88 —Defendant to plaintiff
- § 5:89 Electric shock—Plaintiff to defendant
- § 5:90 —Defendant to plaintiff
- § 5:91 Elevator—Plaintiff to defendant
- § 5:92 —Defendant to plaintiff
- § 5:93 Escalator—Plaintiff to defendant
- § 5:94 —Defendant to plaintiff
- § 5:95 Explosions—Plaintiff to defendant
- § 5:96 —Defendant to plaintiff
- § 5:97 Fall—Plaintiff to defendant
- § 5:98 —Defendant to plaintiff
- § 5:99 Falling object—Plaintiff to defendant
- § 5:100 —Defendant to plaintiff
- § 5:101 Fire—Plaintiff to defendant
- § 5:102 —Defendant to plaintiff
- § 5:103 Firearm—Plaintiff to defendant
- § 5:104 —Defendant to plaintiff
- § 5:105 Floor—Plaintiff to defendant
- § 5:106 —Defendant to plaintiff
- § 5:107 Foreign substance—Plaintiff to defendant
- § 5:108 —Defendant to plaintiff
- § 5:109 Glass door—Plaintiff to defendant
- § 5:110 —Defendant to plaintiff
- § 5:111 Hospital or nursing home—Plaintiff to defendant
- § 5:112 —Defendant to plaintiff
- § 5:113 Lawn mower—Plaintiff to defendant
- § 5:114 —Defendant to plaintiff
- § 5:115 Lead paint poisoning—Plaintiff to defendant
- § 5:116 —Defendant to plaintiff
- § 5:117 Parking lot—Plaintiff to defendant
- § 5:118 —Defendant to plaintiff
- § 5:119 Parks—Plaintiff to defendant

TABLE OF CONTENTS

§ 5:120	—Defendant to plaintiff
§ 5:121	Property or equipment—Plaintiff to defendant
§ 5:122	—Defendant to plaintiff
§ 5:123	Railing—Plaintiff to defendant
§ 5:124	—Defendant to plaintiff
§ 5:125	Ramp—Plaintiff to defendant
§ 5:126	—Defendant to plaintiff
§ 5:127	Rug or mat—Plaintiff to defendant
§ 5:128	—Defendant to plaintiff
§ 5:129	Sand cave-in—Plaintiff to defendant
§ 5:130	—Defendant to plaintiff
§ 5:131	School liability—Plaintiff to defendant
§ 5:132	—Defendant to plaintiff
§ 5:133	Snow or ice—Plaintiff to defendant
§ 5:134	—Defendant to plaintiff
§ 5:135	Sporting event injury—Plaintiff to defendant
§ 5:136	—Defendant to plaintiff
§ 5:137	Stairway or step—Plaintiff to defendant
§ 5:138	—Defendant to plaintiff
§ 5:139	Surface irregularity—Plaintiff to defendant
§ 5:140	—Defendant to plaintiff
§ 5:141	Swimming pool—Plaintiff to defendant
§ 5:142	—Defendant to plaintiff
§ 5:143	Tree climbing injury—Plaintiff to defendant
§ 5:144	—Defendant to plaintiff
§ 5:145	Walkway—Plaintiff to defendant
§ 5:146	—Defendant to plaintiff
§ 5:147	Wire—Plaintiff to defendant
§ 5:148	—Defendant to plaintiff
§ 5:149	Inadequate protection: Assault—Plaintiff to defendant
§ 5:150	—Defendant to plaintiff
§ 5:151	Toxic waste injury (chemical)—Plaintiff to defendant
§ 5:152	—Defendant to plaintiff
§ 5:153	Toxic waste injury (radioactive)—Plaintiff to defendant
§ 5:154	—Defendant to plaintiff
§ 5:155	Toxic waste-property damage and cleanup—Plaintiff to defendant
§ 5:156	—Defendant to plaintiff
§ 5:157	Airborne pollutants—Plaintiff to defendant
§ 5:158	—Defendant to plaintiff
§ 5:159	Carnival rides—Plaintiff to defendant
§ 5:160	—Defendant to plaintiff
§ 5:161	Host's liability for intoxicated guest—Plaintiff to defendant
§ 5:162	—Defendant to plaintiff
§ 5:163	Railroad crossing accident—Plaintiff to defendant

- § 5:164 —Defendant to plaintiff
- § 5:165 Skiing—Plaintiff to defendant
- § 5:166 —Defendant to plaintiff
- § 5:167 Abandoned quarries—Plaintiff to defendant
- § 5:168 —Defendant to plaintiff
- § 5:169 Gym and health spa accident—Plaintiff to defendant
- § 5:170 —Defendant to plaintiff
- § 5:171 Day care liability—Plaintiff to defendant
- § 5:172 —Defendant to plaintiff
- § 5:173 Public parking facility—Plaintiff to defendant
- § 5:174 —Defendant to plaintiff
- § 5:175 Gas pipeline explosion—Plaintiff to defendant
- § 5:176 —Defendant to plaintiff
- § 5:177 Environmental liability—Plaintiff to defendant
- § 5:178 —Defendant to plaintiff
- § 5:179 Scaffolds—Plaintiff to defendant
- § 5:180 —Defendant to plaintiff
- § 5:181 Underground storage tanks—Plaintiff to defendant
- § 5:182 —Defendant to plaintiff
- § 5:183 Sporting events—Plaintiff to defendant
- § 5:184 —Defendant to plaintiff
- § 5:185 Animal attack—Plaintiff to defendant
- § 5:186 —Defendant to plaintiff
- § 5:187 Sick building—Plaintiff to defendant
- § 5:188 —Defendant to plaintiff
- § 5:189 Doors and vestibules—Plaintiff to defendant
- § 5:190 —Defendant to plaintiff
- § 5:191 Skiing equipment and safety—Plaintiff to defendant
- § 5:192 —Defendant to plaintiff
- § 5:193 Criminal attack at bank ATM—Plaintiff to defendant
- § 5:194 —Defendant to plaintiff
- § 5:195 Mold—Plaintiff to defendant
- § 5:196 —Defendant to plaintiff
- § 5:197 Asbestos abatement—Plaintiff to defendant
- § 5:198 —Defendant to plaintiff
- § 5:199 Life safety code—Plaintiff to defendant
- § 5:200 —Defendant to plaintiff
- § 5:201 Innkeeper's failure to protect from fire—Plaintiff to defendant
- § 5:202 —Defendant to plaintiff
- § 5:203 Premises security by landowner—Plaintiff to defendant
- § 5:204 —Defendant to plaintiff
- § 5:205 Fitness club and health spa injury—Plaintiff to defendant
- § 5:206 —Defendant to plaintiff

TABLE OF CONTENTS

§ 5:207	Defective residential sprinkler system—Plaintiff to defendant
§ 5:208	—Defendant to plaintiff
§ 5:209	Failure to provide safe workplace—Plaintiff to defendant
§ 5:210	—Defendant to plaintiff
§ 5:211	Liability of owner/operator of filling station—Plaintiff to defendant
§ 5:212	—Defendant to plaintiff
§ 5:213	Landlord's constructive notice of unsafe condition—Plaintiff to defendant
§ 5:214	—Defendant to plaintiff
§ 5:215	Wrongful discharge of pollutant into waterway—Plaintiff to defendant
§ 5:216	—Defendant to plaintiff
§ 5:217	Landlord's conversion of tenant's property—Plaintiff to defendant
§ 5:218	—Defendant to plaintiff
§ 5:219	Dangerous retail floor display—Plaintiff to defendant
§ 5:220	—Defendant to plaintiff
§ 5:221	Severance damages for real estate taken by eminent domain—Plaintiff to defendant
§ 5:222	—Defendant to plaintiff
§ 5:223	Retaliation against tenant under Fair Housing Act—Plaintiff to defendant
§ 5:224	—Defendant to plaintiff
§ 5:225	Petition of property—Plaintiff to defendant
§ 5:226	Partition of property—Defendant to plaintiff
§ 5:227	Liability of homeowner for injury to visitor caused by dangerous condition of residential porch, deck or patio—Plaintiff to defendant
§ 5:228	—Defendant to plaintiff
§ 5:229	Carrier's negligent maintenance of public facility—Plaintiff to defendant
§ 5:230	—Defendant to plaintiff
§ 5:231	Liability of landlord for breach of implied warranty of habitability—Plaintiff to defendant
§ 5:232	—Defendant to plaintiff

Volume 3

CHAPTER 6. PRODUCTS LIABILITY

I. BUILDING BLOCKS FOR PRODUCTS LIABILITY CASES

A. PLAINTIFF TO DEFENDANT

1. Persons Involved/Identification of Deponent

§ 6:1 Identification of deponent

§ 6:2 Relationship to product

2. Place of Occurrence

§ 6:10 In general

3. The Product

§ 6:26 Description and composition of product

§ 6:27 Component parts and ingredients

§ 6:28 Raw materials

§ 6:29 Design

§ 6:30 Manufacture

§ 6:31 Production process

4. Circumstances Before Occurrence

§ 6:51 Tests and inspections before occurrence

§ 6:52 Packaging

§ 6:53 Storage

§ 6:54 Installation

§ 6:55 Operation and use

§ 6:56 Warranties, representations and disclaimers

§ 6:57 Warnings, instructions or directions

§ 6:58 Service and maintenance

§ 6:59 Alterations

§ 6:60 Product defect and dangers

§ 6:61 Recalls

§ 6:62 Quality certification

§ 6:63 Standards and regulations

§ 6:64 Distribution

§ 6:65 Advertising and promotion

§ 6:66 Sale or lease

§ 6:67 Trademarks and brand names

§ 6:68 Patents and licenses

§ 6:69 Publications and reports

TABLE OF CONTENTS

5. The Occurrence

§ 6:75 In general

6. Circumstances After Occurrence

§ 6:76 Examination of the product after occurrence

7. Regarding the Lawsuit

§ 6:101 Contention of alteration, misuse or defect caused by another

8. Sources of Information

§ 6:110 In general

9. Incidents Before and After Occurrence

§ 6:120 In general

B. DEFENDANT TO PLAINTIFF

1. Persons Involved/Identification of Deponent

§ 6:126 Identification of deponent

§ 6:127 Relationship of deponent to product

2. Place of Occurrence

§ 6:130 In general

3. The Product

§ 6:151 Description of product

§ 6:152 Ownership of product before occurrence

§ 6:153 Fact of purchase or lease

4. Circumstances Before Occurrence

§ 6:176 Selection of product

§ 6:177 Reliance on advertisements

§ 6:178 Warranties and disclaimers

§ 6:179 Transportation of product

§ 6:180 Installation of product

§ 6:181 Oral warnings and instructions

§ 6:182 Written warnings and instructions

§ 6:183 Storage and maintenance

§ 6:184 Repairs of product before occurrence

§ 6:185 Alteration of product before occurrence

§ 6:186 Understanding of uses of product

§ 6:187 Prior use of product by plaintiff or owner

§ 6:188 Prior use of product by others

5. The Occurrence

§ 6:201 User of product at time of occurrence

- § 6:202 Use of product at time of occurrence
- 6. Circumstances After Occurrence
- § 6:226 Inspections and tests of product after occurrence
- § 6:227 Condition of product after occurrence
- § 6:228 Repairs and alterations after occurrence
- § 6:229 Present location of product
- 7. Injuries, Damages and Losses
- § 6:240 In general
- 8. Regarding the Lawsuit
- § 6:251 Contention of product defect or breach of warranty
- 9. Sources of Information
- § 6:260 In general
- 10. Incidents Before and After Occurrence
- § 6:270 In general

II. SPECIFIC TYPES OF PRODUCTS LIABILITY CASES

- § 6:276 Athletic equipment—Plaintiff to defendant
- § 6:277 —Defendant to plaintiff
- § 6:278 Bicycles—Plaintiff to defendant
- § 6:279 —Defendant to plaintiff
- § 6:280 Bottle explosion—Plaintiff to defendant
- § 6:281 —Defendant to plaintiff
- § 6:282 Chemicals (household)—Plaintiff to defendant
- § 6:283 —Defendant to plaintiff
- § 6:284 Containers—Plaintiff to defendant
- § 6:285 —Defendant to plaintiff
- § 6:286 Cosmetics—Plaintiff to defendant
- § 6:287 —Defendant to plaintiff
- § 6:288 Doors (architectural glass)—Plaintiff to defendant
- § 6:289 —Defendant to plaintiff
- § 6:290 Drugs and medicines—Plaintiff to defendant
- § 6:291 —Defendant to plaintiff
- § 6:292 Electrical appliances—Plaintiff to defendant
- § 6:293 —Defendant to plaintiff
- § 6:294 Flammable fabrics—Plaintiff to defendant
- § 6:295 —Defendant to plaintiff
- § 6:296 Flammable liquids—Plaintiff to defendant
- § 6:297 —Defendant to plaintiff
- § 6:298 Food or beverage—Foreign substance—Plaintiff to defendant

TABLE OF CONTENTS

§ 6:299	— —Defendant to plaintiff
§ 6:300	—Unwholesome—Plaintiff to defendant
§ 6:301	— —Defendant to plaintiff
§ 6:302	Formaldehyde—Plaintiff to defendant
§ 6:303	—Defendant to plaintiff
§ 6:304	Furnaces and heaters—Plaintiff to defendant
§ 6:305	—Defendant to plaintiff
§ 6:306	Gas appliances—Plaintiff to defendant
§ 6:307	—Defendant to plaintiff
§ 6:308	Insecticides and fumigation—Plaintiff to defendant
§ 6:309	—Defendant to plaintiff
§ 6:310	Ladders—Plaintiff to defendant
§ 6:311	—Defendant to plaintiff
§ 6:312	Machinery—Plaintiff to defendant
§ 6:313	—Defendant to plaintiff
§ 6:314	Paint products—Plaintiff to defendant
§ 6:315	—Defendant to plaintiff
§ 6:316	Product guarantor or endorser—Plaintiff to defendant
§ 6:317	—Defendant to plaintiff
§ 6:318	Snowmobiles—Plaintiff to defendant
§ 6:319	—Defendant to plaintiff
§ 6:320	Tools, hand—Plaintiff to defendant
§ 6:321	—Defendant to plaintiff
§ 6:322	Toys—Plaintiff to defendant
§ 6:323	—Defendant to plaintiff
§ 6:324	Furniture—Plaintiff to defendant
§ 6:325	—Defendant to plaintiff
§ 6:326	Light aircraft—Plaintiff to defendant
§ 6:327	—Defendant to plaintiff
§ 6:328	Swimming pools and related equipment—Plaintiff to defendant
§ 6:329	—Defendant to plaintiff
§ 6:330	Lawnmowers—Plaintiff to defendant
§ 6:331	—Defendant to plaintiff
§ 6:332	Asbestos—Plaintiff to defendant
§ 6:333	—Defendant to plaintiff
§ 6:334	Medical products—Plaintiff to defendant
§ 6:335	—Defendant to plaintiff
§ 6:336	Firearms—Plaintiff to defendant
§ 6:337	—Defendant to plaintiff
§ 6:338	Industrial machinery (machine tools)—Plaintiff to defendant
§ 6:339	—Defendant to plaintiff
§ 6:340	Farm machinery—Plaintiff to defendant
§ 6:341	—Defendant to plaintiff
§ 6:342	Prosthesis—Plaintiff to defendant
§ 6:343	—Defendant to plaintiff

PATTERN DEPOSITION CHECKLISTS 4TH

- § 6:344 Defective mobile home—Plaintiff to defendant
- § 6:345 —Defendant to plaintiff
- § 6:346 Fire from product—Plaintiff to defendant
- § 6:347 —Defendant to plaintiff
- § 6:348 Helicopter—Plaintiff to defendant
- § 6:349 —Defendant to plaintiff
- § 6:350 Precast concrete—Plaintiff to defendant
- § 6:351 —Defendant to plaintiff
- § 6:352 Birth defect drug—Plaintiff to defendant
- § 6:353 —Defendant to plaintiff
- § 6:354 Food poisoning—Plaintiff to defendant restaurant
- § 6:355 —Defendant restaurant to plaintiff
- § 6:356 Kerosene heater fire—Plaintiff to defendant
- § 6:357 —Defendant to plaintiff
- § 6:358 Smoke detectors—Plaintiff to defendant
- § 6:359 —Defendant to plaintiff
- § 6:360 Auto battery explosion—Plaintiff to defendant
- § 6:361 —Defendant to plaintiff
- § 6:362 Asbestos—Cigarette filters—Plaintiff to defendant
- § 6:363 — —Defendant to plaintiff
- § 6:364 Tobacco—Plaintiff to defendant
- § 6:365 —Defendant to plaintiff
- § 6:366 Defective sprinkler system—Plaintiff to defendant
- § 6:367 —Defendant to plaintiff
- § 6:368 Stove or range—Plaintiff to defendant
- § 6:369 —Defendant to plaintiff
- § 6:370 Power press litigation—Defendant manufacturer to plaintiff
- § 6:371 —Plaintiff to defendant manufacturer
- § 6:372 Cribs—Plaintiff to defendant manufacturer
- § 6:373 —Defendant manufacturer to plaintiff
- § 6:374 Playground equipment—Plaintiff to manufacturer
- § 6:375 —Defendant to plaintiff
- § 6:376 Space heaters—Plaintiff to defendant
- § 6:377 —Defendant to plaintiff
- § 6:378 Bed rails/handles—Plaintiff to defendant manufacturer
- § 6:379 —Defendant manufacturer to plaintiff
- § 6:380 Tankless gas water heater—Plaintiff to defendant manufacturer
- § 6:381 —Defendant to plaintiff
- § 6:382 Defective self-balancing scooter (hoverboard)—Plaintiff to defendant manufacturer
- § 6:383 —Defendant manufacturer to plaintiff
- § 6:384 Infeasible alternative design—Plaintiff to defendant manufacturer
- § 6:385 —Defendant manufacturer to plaintiff

TABLE OF CONTENTS

§ 6:386	Defective bike helmet—Plaintiff to defendant manufacturer
§ 6:387	—Defendant manufacturer to plaintiff
§ 6:388	Alleged product defect not cause of injury—Plaintiff to defendant manufacturer
§ 6:389	—Defendant manufacturer to plaintiff
§ 6:390	Alteration or modification of product—Plaintiff to defendant manufacturer
§ 6:391	—Defendant manufacturer to plaintiff
§ 6:392	Punitive damages in product liability cases—Plaintiff to defendant manufacturer
§ 6:393	Punitive damages in product liability action—Defendant manufacturer to plaintiff
§ 6:394	Failure of product to meet manufacturer's specifications or standards—Plaintiff to defendant manufacturer
§ 6:395	—Defendant manufacturer to plaintiff
§ 6:396	Defective design of medical device—Plaintiff to defendant manufacturer
§ 6:397	—Defendant manufacturer to plaintiff
§ 6:398	Manufacturer's or seller's liability for failure to provide foreign-language or symbolic product warning or instruction—Plaintiff to defendant manufacturer
§ 6:399	—Defendant manufacturer to plaintiff
§ 6:400	Post-sale duty to warn of defective product—Plaintiff to defendant manufacturer
§ 6:401	—Defendant Manufacturer to Plaintiff

CHAPTER 7. MEDICAL MALPRACTICE

I. BUILDING BLOCKS FOR MEDICAL MALPRACTICE CASES

A. PLAINTIFF TO DEFENDANT

1. Persons Involved/Identification of Deponent

§ 7:1	Medical relationship to plaintiff
-------	-----------------------------------

2. Place of Occurrence

§ 7:10	In general
--------	------------

3. Circumstances Before Occurrence

§ 7:26	Medical history of plaintiff
§ 7:27	Examinations
§ 7:28	Diagnostic procedures
§ 7:29	Symptoms
§ 7:30	Diagnoses

- § 7:31 Prognoses
- § 7:32 Consultations with other health professionals
- § 7:33 Referrals to other health professionals

4. The Occurrence

- § 7:51 Diagnostic procedure involved in occurrence
- § 7:52 Treatment
- § 7:53 Hospitalization
- § 7:54 Pre-operative procedures
- § 7:55 Operative procedures

5. Circumstances After Occurrence

- § 7:76 Post-operative procedures
- § 7:77 Advice, instructions, and warnings
- § 7:78 Follow-up procedures
- § 7:79 Fee
- § 7:80 Disciplinary proceedings

6. Regarding the Lawsuit

- § 7:101 Insurance
- § 7:102 Negligence
- § 7:103 Consent and informed consent
- § 7:104 Contract, guarantee, and warranty of result
- § 7:105 Abandonment
- § 7:106 Unauthorized disclosure and invasion of privacy

7. Sources of Information

- § 7:110 In general

8. Incidents Before and After Occurrence

- § 7:126 Prior similar occurrences

B. DEFENDANT TO PLAINTIFF

1. Persons Involved/Identification of Deponent

- § 7:151 Medical relationship

2. Place of Occurrence

- § 7:160 In general

3. Circumstances Before Occurrence

- § 7:176 Medical history
- § 7:177 Physical examinations
- § 7:178 Diagnostic procedures
- § 7:179 Symptoms
- § 7:180 Diagnoses
- § 7:181 Prognoses

TABLE OF CONTENTS

§ 7:182	Consultations and referrals
	4. The Occurrence
§ 7:201	Treatment
§ 7:202	Hospitalization
§ 7:203	Pre-operative procedures
§ 7:204	Operative procedures
	5. Circumstances After Occurrence
§ 7:226	Post-operative procedures
§ 7:227	Advice, instructions, and warnings
§ 7:228	Follow-up procedures
§ 7:229	Fee
	6. Injuries, Damages and Losses
§ 7:240	In general
	7. Regarding the Lawsuit
§ 7:251	Negligence
§ 7:252	Negligence defenses
§ 7:253	Consent and informed consent
§ 7:254	Contract, guarantee, and warranty of result
§ 7:255	Abandonment
§ 7:256	Unauthorized disclosure
	8. Sources of Information
§ 7:260	In general
	9. Incidents Before and After Occurrence
§ 7:270	In general

II. SPECIFIC TYPES OF MEDICAL MALPRACTICE CASES

§ 7:276	Anesthesia—Plaintiff to defendant
§ 7:277	—Defendant to plaintiff
§ 7:278	Blood transfusion—Plaintiff to defendant
§ 7:279	—Defendant to plaintiff
§ 7:280	Cardiac arrest—Plaintiff to defendant
§ 7:281	—Defendant to plaintiff
§ 7:282	Cardiac catheterization—Plaintiff to defendant
§ 7:283	—Defendant to plaintiff
§ 7:284	Diagnosis and treatment—Acute abdominal pain— Plaintiff to defendant
§ 7:285	— —Defendant to plaintiff
§ 7:286	Drug reaction—Plaintiff to defendant
§ 7:287	—Defendant to plaintiff

- § 7:288 Electroconvulsive treatment—Plaintiff to defendant
- § 7:289 —Defendant to plaintiff
- § 7:290 Emergency room treatment—Plaintiff to defendant
- § 7:291 —Defendant to plaintiff
- § 7:292 Failure to refer plaintiff to specialist—Plaintiff to defendant
- § 7:293 —Defendant to plaintiff
- § 7:294 Fracture—Plaintiff to defendant
- § 7:295 —Defendant to plaintiff
- § 7:296 Injection causing nerve injury—Plaintiff to defendant
- § 7:297 —Defendant to plaintiff
- § 7:298 Mental illness—Plaintiff to defendant
- § 7:299 —Defendant to plaintiff
- § 7:300 Missed diagnosis of cancer—Plaintiff to defendant
- § 7:301 —Defendant to plaintiff
- § 7:302 Pregnancy and childbirth—Plaintiff to defendant
- § 7:303 —Defendant to plaintiff
- § 7:304 Suicide—Plaintiff to defendant
- § 7:305 —Defendant to plaintiff
- § 7:306 Surgical Error—Plaintiff to defendant
- § 7:307 Surgical error—Defendant to plaintiff
- § 7:308 Surgical infection—Plaintiff to defendant
- § 7:309 —Defendant to plaintiff
- § 7:310 X-ray—Plaintiff to defendant
- § 7:311 —Defendant to plaintiff
- § 7:312 Sexual abuse of patient—Plaintiff to defendant
- § 7:313 —Defendant to plaintiff
- § 7:314 Post-operative monitoring—Plaintiff to defendant
- § 7:315 —Defendant to plaintiff

Volume 4

- § 7:316 Informed consent—Plaintiff to defendant
- § 7:317 —Defendant to plaintiff
- § 7:318 Failure to diagnose fracture or dislocation—Plaintiff to defendant
- § 7:319 —Defendant to plaintiff
- § 7:320 Failure to supervise—Plaintiff to defendant
- § 7:321 —Defendant to plaintiff
- § 7:322 Birth injuries—Plaintiff to defendant
- § 7:323 —Defendant to plaintiff
- § 7:324 Wrongful birth—Plaintiff to defendant
- § 7:325 —Defendant to plaintiff
- § 7:326 Wrongful life—Plaintiff to defendant
- § 7:327 —Defendant to plaintiff
- § 7:328 Sterilization—Plaintiff to defendant
- § 7:329 —Defendant to plaintiff

TABLE OF CONTENTS

§ 7:330	Pregnancy after sterilization—Plaintiff to defendant
§ 7:331	—Defendant to plaintiff
§ 7:332	Hospital negligence in hiring and supervising— Plaintiff to defendant
§ 7:333	—Defendant to plaintiff
§ 7:334	Prenatal care—Plaintiff to defendant
§ 7:335	—Defendant to plaintiff
§ 7:336	Dental malpractice—TMJ—Plaintiff to defendant
§ 7:337	— —Defendant to plaintiff
§ 7:338	Pharmacist malpractice—Plaintiff to defendant
§ 7:339	—Defendant to plaintiff
§ 7:340	Lack of consent to autopsy—Plaintiff to defendant
§ 7:341	—Defendant to plaintiff
§ 7:342	Unauthorized disclosure—Plaintiff to defendant
§ 7:343	—Defendant to plaintiff
§ 7:344	Cosmetic surgery—Plaintiff to defendant
§ 7:345	—Defendant to plaintiff
§ 7:346	Optometrist malpractice—Plaintiff to defendant
§ 7:347	—Defendant to plaintiff
§ 7:348	Pediatric liability—Plaintiff to defendant
§ 7:349	—Defendant to plaintiff
§ 7:350	Nurse medication error—Plaintiff to defendant
§ 7:351	—Defendant to plaintiff
§ 7:352	Gynecological malpractice—Plaintiff to defendant
§ 7:353	—Defendant to plaintiff
§ 7:354	Breast implant litigation—Plaintiff to defendant
§ 7:355	—Defendant to plaintiff
§ 7:356	Cardiology malpractice—Plaintiff to defendant
§ 7:357	Cardiology malpractice—Defendant to plaintiff
§ 7:358	Diagnostic radiology—Plaintiff to defendant
§ 7:359	—Defendant to plaintiff
§ 7:360	Arthritis—Plaintiff to defendant
§ 7:361	—Defendant to plaintiff
§ 7:362	Diabetes—Plaintiff to defendant
§ 7:363	—Defendant to plaintiff
§ 7:364	Podiatry—Plaintiff to defendant
§ 7:365	—Defendant to plaintiff
§ 7:366	Cosmetic liposuction—Plaintiff to defendant
§ 7:367	—Defendant to plaintiff
§ 7:368	Sepsis—Plaintiff to defendant
§ 7:369	—Defendant to plaintiff
§ 7:370	Prescription drug errors—Plaintiff to defendant
§ 7:371	Prescription drug error—Defendant to plaintiff
§ 7:372	Carpal tunnel syndrome—Plaintiff to defendant
§ 7:373	—Defendant to plaintiff
§ 7:374	Unnecessary cardiac procedures—Plaintiff to defendant

- § 7:375 —Defendant to plaintiff
- § 7:376 Digestive disorder malpractice—Plaintiff to defendant
- § 7:377 —Defendant to plaintiff
- § 7:378 Post traumatic stress disorder—Plaintiff to defendant
- § 7:379 —Defendant to plaintiff
- § 7:380 Failure to Diagnose Pregnancy—Plaintiff to
Defendant
- § 7:381 —Defendant to Plaintiff
- § 7:382 Excessive prescribing of opioid medication—Plaintiff
to defendant
- § 7:383 —Defendant to plaintiff
- § 7:384 Hospital failure to prevent patient fall—Plaintiff to
defendant
- § 7:385 —Defendant to plaintiff
- § 7:386 Misdiagnosis of multiple sclerosis—Plaintiff to
defendant
- § 7:387 —Defendant to plaintiff
- § 7:388 Physician’s liability for failure to obtain informed
consent for experimental treatment—Plaintiff to
defendant
- § 7:389 —Defendant to plaintiff
- § 7:390 Malpractice in genetic counseling—Plaintiff to
defendant
- § 7:391 —Defendant to plaintiff
- § 7:392 Malpractice for injury caused by use of unsterilized
instruments—Plaintiff to defendant
- § 7:393 —Defendant to plaintiff
- § 7:394 Misdiagnosis of and failure to detect cancer—Plaintiff
to defendant
- § 7:395 Misdiagnosis of or failure to detect cancer—
Defendant to plaintiff
- § 7:396 Use of electronic device malpractice—Plaintiff to
defendant
- § 7:397 —Defendant to plaintiff
- § 7:398 Liability of practitioner using alternative medicine—
Plaintiff to defendant
- § 7:399 —Defendant to plaintiff

CHAPTER 8. FAMILY LAW

I. BUILDING BLOCKS FOR FAMILY LAW CASES

A. PERSONS INVOLVED/IDENTIFICATION OF DEPONENT

- § 8:1 In general

TABLE OF CONTENTS

B. SOURCES OF INFORMATION

§ 8:2 In general

C. FINANCIAL CIRCUMSTANCES OF PARTY

§ 8:3 Sources of income, in general

D. PERSONAL/BUSINESS ASSETS

- § 8:4 Accounts at banks
- § 8:5 Trust accounts
- § 8:6 Securities and stock ownership
- § 8:7 Insurance policies
- § 8:8 Inheritances and gifts
- § 8:9 Cash
- § 8:10 Furniture and antiques
- § 8:11 Motor vehicles and accessories
- § 8:12 Airplanes and boats
- § 8:13 Artwork and collections
- § 8:14 Jewelry
- § 8:15 Household appliances and electronic equipment
- § 8:16 Furs and clothing
- § 8:17 Sports equipment and memberships
- § 8:18 Animals
- § 8:19 Farm and business assets
- § 8:20 Unliquidated claims
- § 8:21 Miscellaneous assets
- § 8:22 Intangible property and goodwill
- § 8:23 Real property owned
- § 8:24 Primary residence owned
- § 8:25 Secondary and vacation residences owned
- § 8:26 Rental property owned
- § 8:27 Commercial property owned
- § 8:28 Investment property
- § 8:29 Time-share interests
- § 8:30 Inherited property
- § 8:31 Property transfers

E. DEBTS AND EXPENSES

- § 8:51 Home equity loans and mortgages
- § 8:52 Personal loans
- § 8:53 Credit card liabilities
- § 8:54 Lines of credit
- § 8:55 Student loans
- § 8:56 Alimony and support payments owed
- § 8:57 Miscellaneous personal debts

- § 8:58 Bankruptcy status
- § 8:59 Bankruptcy creditor information
- § 8:60 Bankruptcy effect on alimony and child support

F. FITNESS OF PARTY TO BE PARENT

1. Home Environment

- § 8:76 Cohabitation with unmarried partner or significant other
- § 8:77 In-home entertainment and companions
- § 8:78 Schedules and routines
- § 8:79 Group activities in home
- § 8:80 Party's social activities away from home
- § 8:81 Companions away from home
- § 8:82 Hours away from home
- § 8:83 Household members
- § 8:84 Home conditions and surroundings

2. Child Rearing Practices

- § 8:101 Discipline and punishment
- § 8:102 Expressing love and affection for children
- § 8:103 Travel and social functions with child
- § 8:104 Child care providers
- § 8:105 Education of child
- § 8:106 Time spent with child
- § 8:107 Attendance at child's school and sports activities
- § 8:108 Child abuse
- § 8:109 Communications with child
- § 8:110 Extracurricular activities

3. Involvement With Child

- § 8:126 Involvement with child's education
- § 8:127 Involvement with child's religious education
- § 8:128 Involvement with child's medical, psychiatric and dental care
- § 8:129 Involvement with child's transportation
- § 8:130 Involvement with child's friends
- § 8:131 Involvement with child's day care and babysitting

4. Child Rearing Attitudes

- § 8:151 Attitudes regarding child's discipline
- § 8:152 Attitudes about child's activities
- § 8:153 Attitudes regarding child's companions
- § 8:154 Attitudes regarding sexual education
- § 8:155 Attitudes about celebrating holidays
- § 8:156 Attitudes about vacations

TABLE OF CONTENTS

- § 8:157 Attitudes regarding visiting grandparents and relatives
- § 8:158 Attitudes regarding visitation with friends and others

5. Other Indications of Fitness

- § 8:176 Investigations by social welfare services
- § 8:177 Allegations of child abuse
- § 8:178 Allegations of child neglect
- § 8:179 Allegations of child sexual abuse
- § 8:180 Attendance at court-ordered sobriety/substance abuse programs
- § 8:181 Attendance at voluntary sobriety/substance abuse programs
- § 8:182 Voluntary placement of children
- § 8:183 Involuntary placement of children

6. Physical and Mental Health of Party

- § 8:201 Medical history and records
- § 8:202 Mental health history and records
- § 8:203 Treatments and medications
- § 8:204 Disabilities
- § 8:205 Need for assistance to live with ailments or disabilities

II. CAUSES OF ACTION ARISING FROM MARRIAGE OR UNMARRIED COHABITATION

A. PLAINTIFF TO DEFENDANT

1. Annulment

- § 8:226 Grounds—In general
- § 8:227 Impotence
- § 8:228 Concealment of previous marriage
- § 8:229 Pregnancy at time of marriage
- § 8:230 Duress
- § 8:231 Fraud
- § 8:232 Concealment of health problems
- § 8:233 Refusal of conjugal relationship

2. Separation and Divorce

- § 8:251 Grounds—In general
- § 8:252 Mental abuse
- § 8:253 Physical abuse
- § 8:254 Verbal abuse
- § 8:255 Desertion
- § 8:256 Adultery
- § 8:257 Habitual intoxication or drug use

- § 8:258 Refusal of conjugal relationship
- § 8:259 Incompatibility
- § 8:260 Irretrievable breakdown of marriage
- § 8:261 Property whose ownership is disputed
- § 8:262 Contributions to marriage or relationship
- § 8:263 Opportunities lost

3. Marriage and Other Intimate Relationships

- § 8:276 Marital rape
- § 8:277 Involuntary deviate sexual practices
- § 8:278 Assault and battery
- § 8:279 Infliction of emotional injury
- § 8:280 Transmission of sexual disease
- § 8:281 Deceit and fraudulent misrepresentation in transmission of sexual disease
- § 8:282 Invasion of privacy
- § 8:283 Alienation of affection
- § 8:284 Intentional interference with marital relationship
- § 8:285 Failure to support
- § 8:286 Defamation
- § 8:287 Harassment
- § 8:288 Interference with business relationships
- § 8:289 Palimony
- § 8:290 Property distribution—Unmarried cohabitants
- § 8:291 Adjudicated paternity
- § 8:292 Acknowledged paternity

4. Change Affecting Party Making Payments

- § 8:301 Death of payor
- § 8:302 Period of defendant payor's unemployability
- § 8:303 Defendant payor's disability
- § 8:304 Defendant payor's completion of education or training program
- § 8:305 Defendant payor's failure to complete education
- § 8:306 Defendant payor's disease or illness
- § 8:307 Defendant payor's increase in income
- § 8:308 Remarriage of defendant payor
- § 8:309 Defendant payor's cohabitation

5. Change Affecting Party Receiving Alimony or Maintenance

- § 8:326 Plaintiff payee's remarriage
- § 8:327 Plaintiff payee's cohabitation
- § 8:328 Period of plaintiff payee's unemployability
- § 8:329 Plaintiff payee's disability
- § 8:330 Plaintiff payee's completion of education or training program

TABLE OF CONTENTS

- § 8:331 Plaintiff payee's failure to complete education or training Program
- § 8:332 Plaintiff payee's injury, disease or illness
- § 8:333 Plaintiff payee's decrease in income

6. Child Receiving Support

- § 8:351 Majority age reached by child
- § 8:352 Extended advanced education of child
- § 8:353 Disability or disease of child

B. DEFENDANT TO PLAINTIFF

1. Annulment

- § 8:376 Grounds—In general
- § 8:377 Impotence
- § 8:378 Concealment of previous marriage
- § 8:379 Pregnancy at time of marriage
- § 8:380 Duress
- § 8:381 Fraud
- § 8:382 Concealment of health problems
- § 8:383 Refusal of conjugal relationship

2. Separation and Divorce

- § 8:401 Grounds—In general
- § 8:402 Mental abuse
- § 8:403 Physical abuse
- § 8:404 Verbal abuse
- § 8:405 Desertion
- § 8:406 Adultery
- § 8:407 Habitual intoxication or drug use
- § 8:408 Refusal of conjugal relationship
- § 8:409 Incompatibility
- § 8:410 Irretrievable breakdown of marriage
- § 8:411 Property whose ownership is disputed
- § 8:412 Contributions to marriage or relationship
- § 8:413 Opportunities lost

3. Marriage and Other Intimate Relationships

- § 8:426 Marital rape
- § 8:427 Involuntary deviate sexual practices
- § 8:428 Assault and battery
- § 8:429 Infliction of emotional injury
- § 8:430 Transmission of sexual disease
- § 8:431 Deceit and fraudulent misrepresentation in transmission of sexual disease
- § 8:432 Invasion of privacy
- § 8:433 Alienation of affection

- § 8:434 Intentional interference with marital relationship
- § 8:435 Failure to support
- § 8:436 Defamation
- § 8:437 Harassment
- § 8:438 Interference with business relationships
- § 8:439 Palimony
- § 8:440 Property distribution—Unmarried cohabitants

4. Change Affecting Party Making Payments

- § 8:451 Death of payor
- § 8:452 Period of defendant payor's unemployability
- § 8:453 Defendant payor's disability
- § 8:454 Defendant payor's completion of education or training program
- § 8:455 Defendant payor's failure to complete education
- § 8:456 Defendant payor's disease or illness
- § 8:457 Defendant payor's increase in income
- § 8:458 Remarriage of defendant payor
- § 8:459 Defendant payor's cohabitation

5. Change Affecting Party Receiving Alimony or Maintenance

- § 8:476 Plaintiff payee's remarriage
- § 8:477 Plaintiff payee's cohabitation
- § 8:478 Period of plaintiff payee's unemployability
- § 8:479 Plaintiff payee's disability
- § 8:480 Plaintiff payee's completion of education or training program
- § 8:481 Plaintiff payee's failure to complete education or training Program
- § 8:482 Plaintiff payee's injury, disease or illness
- § 8:483 Plaintiff payee's decrease in income

6. Child Receiving Support

- § 8:501 Majority age reached by child
- § 8:502 Extended advanced education of child
- § 8:503 Disability or disease of child

III. CAUSES OF ACTION ARISING FROM FAMILIAL RELATIONSHIPS

A. PLAINTIFF TO DEFENDANT

- § 8:526 Action by plaintiff grandparent who was denied access to child(ren) by defendant parent
- § 8:527 Sexually abused children—Deposition checklist—Plaintiff to defendant
- § 8:528 Paternity—Plaintiff to defendant

TABLE OF CONTENTS

- § 8:529 Premarital agreement—Non—Moneyed spouse to moneyed spouse

B. DEFENDANT TO PLAINTIFF

- § 8:551 Action by plaintiff grandparent who was denied access to child(ren) by defendant parent
- § 8:552 Sexually abused children—Deposition checklist—Defendant to plaintiff
- § 8:553 Paternity—Defendant to plaintiff
- § 8:554 Premarital agreement—Moneyed spouse to non—moneyed spouse

Volume 5

CHAPTER 9. EMPLOYMENT

I. EMPLOYMENT BUILDING BLOCKS

A. PLAINTIFF TO DEFENDANT

1. Identification of Defendant

- § 9:1 Identification of defendant employee
- § 9:2 Identification of defendant union
- § 9:3 Identification of defendant employment agency
- § 9:4 Identification of defendant's supervisory personnel
- § 9:5 Identification of defendant's independent contractor
- § 9:6 Identification of defendant coworker

2. Relevant Corporate Information

- § 9:26 Organizational composition
- § 9:27 Affirmative action program
- § 9:28 EEOC, state or local complaints filed
- § 9:29 Other employment-related complaints
- § 9:30 Other employment-related legal actions
- § 9:31 Record keeping
- § 9:32 Employee handbook
- § 9:33 Personnel policies and procedures
- § 9:34 OSHA, state or local compliance
- § 9:35 Fair labor standards act, state or local compliance
- § 9:36 Union agreements
- § 9:37 Arbitration decisions
- § 9:38 Employee relations officer

3. Contacts with Plaintiff

- § 9:51 Defendant's contact with plaintiff
- § 9:52 Union involvement with defendant employer

- § 9:53 Agent's involvement with defendant employer
- § 9:54 Independent contractor's involvement with defendant employer
- § 9:55 Defendant coworker's involvement with defendant employer

4. Relevant Defense Information

- § 9:76 Identification of witnesses
- § 9:77 Defenses to relief sought

5. Preemployment Process

- § 9:101 Application process
- § 9:102 Preemployment interview
- § 9:103 Preemployment physical
- § 9:104 Preemployment references
- § 9:105 Preemployment drug testing
- § 9:106 Preemployment objective testing
- § 9:107 Offer of employment

6. Course of Employment

- § 9:126 Qualifications for job
- § 9:127 Union membership
- § 9:128 Job assignment
- § 9:129 Promotion and transfer
- § 9:130 Subjective evaluation
- § 9:131 Objective evaluation
- § 9:132 Commendations and awards
- § 9:133 Complaints regarding work performance
- § 9:134 Productivity measures
- § 9:135 Union dues/agency service fees

7. Compensation and Benefits

- § 9:151 Workweek
- § 9:152 Wage and salary plan
- § 9:153 Benefit plan
- § 9:154 Retirement plan
- § 9:155 Vesting and break in service requirements
- § 9:156 Child labor

8. Disciplinary Actions

- § 9:176 Standards of conduct
- § 9:177 Alcohol or drug related misconduct
- § 9:178 Poor work performance
- § 9:179 Insubordination
- § 9:180 Poor attendance
- § 9:181 Dress code violations
- § 9:182 Smoking violations

TABLE OF CONTENTS

§ 9:183	Sexual harassment
§ 9:184	Dishonesty
§ 9:185	Gambling
§ 9:186	Fighting and horseplay
§ 9:187	Theft
§ 9:188	Off-duty misconduct
§ 9:189	Verbal warnings
§ 9:190	Written warnings
§ 9:191	Incident investigation
§ 9:192	Suspension
§ 9:193	Demotion
§ 9:194	Defendant's disciplinary system
§ 9:195	Plaintiff's history of misconduct

9. Complaints and Grievances

§ 9:201	Complaints and grievances against defendant
§ 9:202	Incident investigation
§ 9:203	Management's action after incident investigation
§ 9:204	Arbitration

10. Working Conditions

§ 9:226	Security personnel hiring process
§ 9:227	Defendant's security staff
§ 9:228	Security functions
§ 9:229	Defendant's security procedures
§ 9:230	Defendant's security devices
§ 9:231	Misconduct by security personnel

11. Workplace Hazards

§ 9:251	Workplace hazards
§ 9:252	Hazardous materials
§ 9:253	Slip and falls
§ 9:254	Dangerous instrumentalities
§ 9:255	Electrical hazards
§ 9:256	Sick buildings
§ 9:257	Air pollution
§ 9:258	Noise pollution
§ 9:259	Hazardous waste
§ 9:260	Safety precautions
§ 9:261	Safety programs
§ 9:262	Occupational injuries and illnesses reported
§ 9:263	Workplace inspection

12. Discharge and Termination

§ 9:276	Communication of decision
§ 9:277	Authorization to discharge
§ 9:278	Basis for discharge decision

- § 9:279 Postemployment references
- § 9:280 Layoff and recall
- § 9:281 Forced retirement

B. DEFENDANT TO PLAINTIFF

1. Relevant Plaintiff Information

- § 9:301 Identification of class members
- § 9:302 Plaintiff's educational or vocational training
- § 9:303 Plaintiff's employment history
- § 9:304 Plaintiff's employment with defendant
- § 9:305 Plaintiff's employment following employment with defendant
- § 9:306 Description of plaintiff's knowledge of defendant's policies and procedures
- § 9:307 Plaintiff's union affiliation

2. Information Relevant to Plaintiff's Claim

- § 9:326 Description of alleged incident or situation
- § 9:327 Identification of witnesses
- § 9:328 Expert witnesses
- § 9:329 Basis for claim
- § 9:330 Complaint procedure
- § 9:331 Statutory basis for claim

3. Damages and Relief

- § 9:351 Description of alleged damages
- § 9:352 Relief sought from defendant employer
- § 9:353 Relief sought from defendant union
- § 9:354 Relief sought from defendant independent contractor

4. Preemployment Process

- § 9:376 Application for position
- § 9:377 Preemployment interview
- § 9:378 Preemployment physical
- § 9:379 References
- § 9:380 Preemployment objective testing
- § 9:381 Offer of employment
- § 9:382 Qualifications for job

5. Course of Employment

- § 9:401 Drug testing
- § 9:402 Union membership
- § 9:403 Job assignment
- § 9:404 Promotion and transfer
- § 9:405 Subjective evaluation
- § 9:406 Objective evaluations

TABLE OF CONTENTS

§ 9:407	Commendations and awards
§ 9:408	Work performance complaints
§ 9:409	Productivity measures
§ 9:410	Union dues/agency service fees
6. Compensation and Benefits	
§ 9:426	Workweek
§ 9:427	Wage and salary plan
§ 9:428	Benefit plan
§ 9:429	Retirement plan
§ 9:430	Vesting and break in service
§ 9:431	Child labor
7. Disciplinary Actions	
§ 9:451	Standards of conduct
§ 9:452	Alcohol or drug related misconduct
§ 9:453	Poor work performance
§ 9:454	Insubordination
§ 9:455	Poor attendance
§ 9:456	Dress code violation
§ 9:457	Smoking violations
§ 9:458	Sexual harassment
§ 9:459	Dishonesty
§ 9:460	Gambling
§ 9:461	Fighting and horseplay
§ 9:462	Theft
§ 9:463	Off-duty misconduct
§ 9:464	Verbal warnings
§ 9:465	Written warnings
§ 9:466	Incident investigation
§ 9:467	Suspension
§ 9:468	Demotion
§ 9:469	Defendant's disciplinary system
§ 9:470	Plaintiff's history of misconduct with defendant
8. Complaints and Grievances	
§ 9:476	Complaints and grievances description
§ 9:477	Complaint investigation
§ 9:478	Management's action as result of investigation
§ 9:479	Arbitration
9. Working Conditions	
§ 9:501	Security personnel hiring process
§ 9:502	Defendant's security staff
§ 9:503	Security functions
§ 9:504	Defendant's security procedures
§ 9:505	Defendant's security devices

§ 9:506 Misconduct by security personnel

10. Workplace Hazards

§ 9:526 Workplace hazards

§ 9:527 Hazardous materials

§ 9:528 Slips and falls

§ 9:529 Dangerous instrumentalities

§ 9:530 Electrical hazards

§ 9:531 Sick buildings

§ 9:532 Air pollution

§ 9:533 Noise pollution

§ 9:534 Hazardous waste

§ 9:535 Safety precautions

§ 9:536 Safety programs

§ 9:537 Occupational injuries and illnesses reported

§ 9:538 Workplace inspection

11. Discharge and Termination

§ 9:551 Communication of decision

§ 9:552 Authorization of discharge

§ 9:553 Basis for discharge decision

II. SPECIAL CAUSES OF ACTION—EMPLOYMENT

A. PLAINTIFF TO DEFENDANT

1. In General

§ 9:576 Intentional infliction of emotional distress

§ 9:577 Defamation

§ 9:578 Invasion of privacy

§ 9:579 Misrepresentation

§ 9:580 Harassment

§ 9:581 Hostile environment

§ 9:582 Negligent evaluation

§ 9:583 False imprisonment

§ 9:584 Employment drug testing—Plaintiff to defendant

§ 9:585 Age discrimination in employment act—Plaintiff to defendant

§ 9:586 Emergency Medical Treatment and Active Labor Act (EMTALA)—Plaintiff to defendant

2. Compensation and Benefit Management

§ 9:601 Denial of benefits

§ 9:602 ERISA violations

§ 9:603 Breach of fiduciary duty

§ 9:604 Fair labor standards act violations

§ 9:605 Discriminatory compensation

TABLE OF CONTENTS

- § 9:606 Failure to provide COBRA benefits
- § 9:607 Violation of noncompetition obligations—Plaintiff to defendant
- § 9:608 Independent contractors & employee benefit plans—Plaintiff to defendant
- 3. Wrongful Discharge**
- § 9:609 Violation of Family and Medical Leave Act—Plaintiff to defendant
- § 9:610 Copyright ownership—Plaintiff employer to defendant employee
- § 9:611 Failure to provide notice pursuant to the WARN Act—Plaintiff to defendant
- § 9:612 Defamation of employee—Plaintiff to defendant
- § 9:613 Employer's liability for employee's intentional wrongdoing—Plaintiff to defendant
- § 9:614 Obesity discrimination in the workplace—Plaintiff to defendant
- § 9:615 Former employee's use of customer list—Plaintiff to defendant
- § 9:616 Proof of employee status under Federal Tort Claims Act (FTCA)—Plaintiff to defendant
- § 9:617 Failure to provide safe workplace—Plaintiff to defendant
- § 9:618 Intentional interference with employment relations—Plaintiff (former employer) to defendant (new employer)
- § 9:619 Liability of employer for independent contractor—Plaintiff to defendant employer
- § 9:620 Intentional infliction of emotional distress by employer—Plaintiff to defendant
- § 9:621 Multiple responsible parties in workers' compensation and personal injury claims—Plaintiff to defendant
- § 9:622 Employer's liability for employee's intentional wrong committed at client's home or business—Plaintiff to defendant
- § 9:623 Violation of employee lie detector statute—Plaintiff to defendant
- § 9:624 Employer's Defamation of Employee—Plaintiff to Defendant
- § 9:625 Proof of hostile work environment under the Americans with Disability Act (ADA)—Plaintiff to defendant
- § 9:626 Violation of privacy rights in workplace drug testing—Plaintiff to defendant
- § 9:627 Breach of contract
- § 9:628 Constructive discharge
- § 9:629 Retaliatory discharge

- § 9:630 Deceit and misrepresentation
- § 9:631 Public policy violation
- § 9:632 Implied covenants of good faith and fair dealing
- § 9:633 Implied promise of long-term employment
- § 9:634 References
- § 9:635 Elimination or transfer of bargaining unit work
- § 9:636 Uniformed Services Employment and Reemployment Rights Act claim—Plaintiff to defendant
- § 9:637 Wrongful discharge-at will employment—Plaintiff to defendant
- § 9:638 Free speech public employee—Plaintiff to defendant

4. Workplace Safety

- § 9:651 Injury or disability
- § 9:652 Negligent maintenance of equipment and facilities
- § 9:653 Negligent retention of incompetent employee
- § 9:654 Assault and battery
- § 9:655 Workplace violence—Plaintiff to defendant

5. Union

- § 9:676 Unfair labor practices
- § 9:677 Breach of duty of fair representation
- § 9:678 Failure of employer to bargain in good faith
- § 9:679 Failure of union to bargain in good faith
- § 9:680 Unilateral change

B. DEFENDANT TO PLAINTIFF

1. In General

- § 9:701 Intentional infliction of emotional distress
- § 9:702 Defamation
- § 9:703 Invasion of privacy
- § 9:704 Misrepresentation
- § 9:705 Harassment
- § 9:706 Hostile environment
- § 9:707 Negligent evaluation
- § 9:708 False imprisonment
- § 9:709 Employment drug testings—Defendant to plaintiff
- § 9:710 Age discrimination in employment act—Defendant to plaintiff
- § 9:711 Emergency Medical Treatment and Active Labor Act (EMTALA)—Defendant to plaintiff

2. Compensation and Benefit Management

- § 9:726 Denial of benefits
- § 9:727 ERISA violation
- § 9:728 Breach of fiduciary duty

TABLE OF CONTENTS

- § 9:729 Fair labor standards act violation
- § 9:730 Discriminatory compensation
- § 9:731 Failure to provide COBRA benefits
- § 9:732 Violation of noncompetition obligations—Defendant to plaintiff
- § 9:733 Independent contractors & employee benefit plans—Defendant to plaintiff

3. Wrongful Discharge

- § 9:734 Violation of Family Medical Leave Act—Defendant to plaintiff
- § 9:735 Copyright ownership—Defendant—employee to plaintiff—Employer
- § 9:736 Failure to provide notice pursuant to the WARN Act—Defendant to plaintiff-employee
- § 9:737 Defamation of employee—Defendant to plaintiff-employee
- § 9:738 Employer's liability for employee's intentional wrongdoing—Defendant to plaintiff-employee
- § 9:739 Obesity discrimination in the workplace—Defendant to plaintiff-employee
- § 9:740 Former employee's use of customer list—Defendant to plaintiff-employer
- § 9:741 Proof of employee's status under the Federal Tort Claims Act (FTCA)—Defendant to plaintiff
- § 9:742 Failure to Provide Safe Workplace—Defendant to Plaintiff
- § 9:743 Intentional interference with employment relations—Defendant (new employer) to plaintiff (former employer)
- § 9:744 Liability of employer for independent contractor—Defendant employer to plaintiff
- § 9:745 Intentional infliction of emotion distress by employer—Defendant employer to plaintiff
- § 9:746 Multiple responsible parties in workers' compensation and personal injury claims—Defendant employer to plaintiff
- § 9:747 Employer's liability for employee's intentional wrong committed at client's home or business—Defendant to plaintiff
- § 9:748 Violation of employee lie detector statute—Defendant to plaintiff
- § 9:749 Employer's defamation of employee—Defendant to plaintiff
- § 9:750 Proof of hostile work environment under the Americans with Disability Act (ADA)—Defendant to plaintiff
- § 9:751 Breach of contract

- § 9:752 Violation of privacy rights in workplace drug testing—Defendant to plaintiff
- § 9:753 Constructive discharge
- § 9:754 Retaliatory discharge
- § 9:755 Deceit and misrepresentation
- § 9:756 Public policy violation
- § 9:757 Implied covenants of good faith and fair dealing
- § 9:758 Implied promise of long-term employment
- § 9:759 References
- § 9:760 Elimination or transfer of bargaining unit work
- § 9:761 Uniformed Services Employment and Reemployment Rights Act claim—Defendant to plaintiff
- § 9:762 Wrongful discharge-at will employment—Defendant to plaintiff
- § 9:763 Free speech public employee—Defendant to plaintiff

4. Workplace Safety

- § 9:776 Injury or disability
- § 9:777 Negligent maintenance and repair of equipment and facilities
- § 9:778 Negligent retention of incompetent employee
- § 9:779 Assault and battery
- § 9:780 Workplace violence—Defendant to plaintiff

5. Union

- § 9:801 Unfair labor practices
- § 9:802 Breach of duty of fair representation
- § 9:803 Failure of employer to bargain in good faith
- § 9:804 Failure of union to bargain in good faith
- § 9:805 Unilateral change

III. EMPLOYMENT DISCRIMINATION BUILDING BLOCKS

A. PLAINTIFF TO DEFENDANT

1. Identification of Defendant

- § 9:810 In general

2. Relevant Corporate Information

- § 9:826 Other complaints of discrimination
- § 9:827 Applicant pool profile
- § 9:828 Labor market profile

3. Contacts With Plaintiff

- § 9:851 Employment agency

4. Relevant Defense Information

- § 9:876 Identification of witnesses

TABLE OF CONTENTS

§ 9:877 Identification of expert witnesses

§ 9:878 Defenses to relief sought

§ 9:879 Damages

5. Preemployment Activities

§ 9:901 Recruitment

§ 9:902 Selection and hiring

§ 9:903 Objective testing

§ 9:904 Subjective evaluations

6. Job Qualifications and Assignment

§ 9:926 Position requirements

§ 9:927 Job posting

§ 9:928 Job assignments

§ 9:929 Seniority system

§ 9:930 Training programs/skill acquisition

§ 9:931 Transfer/promotion

7. Compensation and Benefits

§ 9:951 Wage and salary plan

§ 9:952 Merit/bonus programs

§ 9:953 Fringe benefits

8. Other Employment Related Actions

§ 9:976 Discharge/disciplinary action

§ 9:977 Grievance/complaint process

§ 9:978 Layoff/recall/job elimination

§ 9:979 Retirement

B. DEFENDANT TO PLAINTIFF

1. Relevant Plaintiff Information

§ 9:1001 Identification of the plaintiff

§ 9:1002 Identification of class members

§ 9:1003 Plaintiff's educational/vocational training

§ 9:1004 Plaintiff's employment with the defendant

§ 9:1005 Plaintiff's employment following employment with the defendant

§ 9:1006 Description of plaintiff's knowledge of defendant's policies and procedures

§ 9:1007 Other complaints of discrimination

2. Information Relevant to Plaintiff's Claim

§ 9:1026 Description of alleged discrimination

§ 9:1027 Identification of witnesses

§ 9:1028 Identification of expert witnesses

§ 9:1029 Statistical basis for claim

§ 9:1030 Complaint procedure pursued

§ 9:1031 Statutory basis for claim

3. Damages and Relief

§ 9:1051 Description of alleged damages

§ 9:1052 Relief sought from defendant employment agency

4. Preemployment Activities

§ 9:1076 Recruitment

§ 9:1077 Selection and hiring

§ 9:1078 Objective testing

§ 9:1079 Subjective evaluations

5. Job Qualification and Assignment

§ 9:1101 Position requirements

§ 9:1102 Job posting

§ 9:1103 Job assignments

§ 9:1104 Seniority system

§ 9:1105 Training programs/skill acquisition

§ 9:1106 Transfer/promotion

6. Compensation and Benefits

§ 9:1126 Wage and salary plan

§ 9:1127 Merit/bonus programs

§ 9:1128 Fringe benefits

7. Other Employment Related Actions

§ 9:1151 Discharge/disciplinary actions

§ 9:1152 Grievance/complaint process

§ 9:1153 Layoff/recall/job elimination

§ 9:1154 Retirement

IV. SPECIAL CAUSES OF ACTION—EMPLOYMENT DISCRIMINATION

A. PLAINTIFF TO DEFENDANT

1. Race and Color Discrimination

§ 9:1176 Race and color discrimination—General conditions

§ 9:1177 Racial discrimination in hiring and job assignment

§ 9:1178 Racial discrimination based on racial characteristics

§ 9:1179 Racially hostile environment

§ 9:1180 Special criteria resulting in racially disparate impact

§ 9:1181 Reverse discrimination

§ 9:1182 Racial discrimination during course of employment

§ 9:1183 Racial discrimination—Plaintiff to defendant

TABLE OF CONTENTS

2. Religious Discrimination

- § 9:1201 Religious discrimination in hiring and job assignment
- § 9:1202 Accommodation to religion
- § 9:1203 Religious exemptions
- § 9:1204 Religious discrimination—Comprehensive checklist

3. National Origin Discrimination

- § 9:1226 National origin discrimination—General conditions
- § 9:1227 Language requirements
- § 9:1228 Height, weight and other facially neutral requirements

4. Gender Discrimination

- § 9:1229 ‘English-only’ workplace rules—Plaintiff to defendant
- § 9:1251 Gender discrimination—General conditions
- § 9:1252 Pregnancy
- § 9:1253 Fetal protection
- § 9:1254 Sexual harassment
- § 9:1255 Glass ceiling
- § 9:1256 Comparable worth
- § 9:1257 Transgender discrimination and harassment—Plaintiff to defendant
- § 9:1258 Equal pay discrimination—Plaintiff to defendant

5. Age Discrimination

Volume 6

- § 9:1276 Age discrimination—General conditions
- § 9:1277 Age discrimination in hiring and job assignment
- § 9:1278 Mandatory retirement
- § 9:1279 Early retirement incentives
- § 9:1280 Age discrimination resulting in constructive discharge
- § 9:1281 Age discrimination in job elimination, layoff, or recall
- § 9:1282 Wrongful discharge based on age discrimination
- § 9:1283 Waivers
- § 9:1284 Age discrimination in benefit plans
- § 9:1285 Age discrimination—Termination—Plaintiff to defendant

6. Disability Discrimination

- § 9:1301 Discrimination based on disability/reasonable accommodation

- § 9:1302 Infectious and communicable disease
- § 9:1303 Disability discrimination pursuant to the Americans with Disabilities Act (ADA)
- § 9:1304 Obesity discrimination—Plaintiff to defendant

7. General Discrimination Issues

- § 9:1326 Appearance
- § 9:1327 Retaliation
- § 9:1328 Discrimination in admission and referral by union
- § 9:1329 Employment agency as defendant
- § 9:1330 HIV-positive employee—Plaintiff to defendant
- § 9:1331 Retaliatory termination—Plaintiff to defendant
- § 9:1332 Age discrimination; failure to promote—Plaintiff to defendant
- § 9:1333 Wrongful discharge-public policy exception—Plaintiff to defendant
- § 9:1334 Age discrimination-hiring—Plaintiff to defendant
- § 9:1335 Workplace bullying—Plaintiff to defendant
- § 9:1336 Disparate treatment—Plaintiff to defendant
- § 9:1337 Bona fide occupational qualification—Age—Plaintiff to defendant
- § 9:1338 Constructive discharge-intolerable working conditions—Plaintiff to defendant
- § 9:1339 Age discrimination under the ADEA—Plaintiff to defendant
- § 9:1340 Employer's discriminatory appearance code—Plaintiff to defendant
- § 9:1341 Employer's Discrimination Based on Vocalized Gender Preference—Plaintiff to defendant
- § 9:1342 Harassment and hostile environment—Plaintiff to defendant
- § 9:1343 Associational discrimination—Plaintiff to defendant
- § 9:1344 Transgender discrimination and harassment—Plaintiff to defendant
- § 9:1345 Punitive Damages Award Against Employer in Title VII Employment Discrimination Case—Plaintiff to Defendant
- § 9:1346 Contingent worker protection under anti-discrimination statutes—Plaintiff to defendant
- § 9:1347 Use of class action in litigating employment discrimination—Plaintiff to defendant
- § 9:1348 Discrimination based on work-related repetitive strain injury under Americans with Disabilities Act—Plaintiff to defendant
- § 9:1349 Business necessity justifying *prima facie* employment discrimination—Plaintiff to defendant

TABLE OF CONTENTS

- § 9:1350 Discriminatory or disparaging remarks about
national origin creating hostile work
environment—Plaintiff to defendant

B. DEFENDANT TO PLAINTIFF

1. Race and Color Discrimination

- § 9:1351 Race and color discrimination—General conditions
- § 9:1352 Racial discrimination in hiring and job assignment
- § 9:1353 Racial discrimination based on racial characteristics
- § 9:1354 Racially hostile environment
- § 9:1355 Special criteria resulting in racially disparate
impact
- § 9:1356 Reverse discrimination
- § 9:1357 Racial discrimination during course of employment
- § 9:1358 Racial discrimination—Defendant to plaintiff

2. Religious Discrimination

- § 9:1376 Religious discrimination in hiring and job
assignment
- § 9:1377 Accommodation to religion
- § 9:1378 Religious exemptions
- § 9:1379 Religious discrimination—Comprehensive checklist

3. National Origin Discrimination

- § 9:1401 National origin discrimination—General conditions
- § 9:1402 Language requirements
- § 9:1403 Height, weight and other facially neutral
requirements

4. Gender Discrimination

- § 9:1404 ‘English-only’ workplace rules—Defendant to
plaintiff
- § 9:1426 Gender discrimination—General conditions
- § 9:1427 Pregnancy
- § 9:1428 Fetal protection
- § 9:1429 Sexual harassment
- § 9:1430 Glass ceiling
- § 9:1431 Comparable worth
- § 9:1432 Transgender discrimination and harassment—
Defendant to plaintiff
- § 9:1433 Equal pay discrimination—Defendant to plaintiff

5. Age Discrimination

- § 9:1451 Age discrimination—General conditions
- § 9:1452 Age discrimination in hiring and job assignment
- § 9:1453 Mandatory retirement

- § 9:1454 Early retirement incentives
- § 9:1455 Age discrimination resulting in constructive discharge
- § 9:1456 Age discrimination in job elimination, layoff, or recall
- § 9:1457 Wrongful discharge based on age discrimination
- § 9:1458 Waivers
- § 9:1459 Age discrimination in benefit plans
- § 9:1460 Age discrimination—Termination—Defendant to plaintiff

6. Disability Discrimination

- § 9:1476 Discrimination based on disability/reasonable accommodation
- § 9:1477 Infectious and communicable disease
- § 9:1478 Disability discrimination pursuant to the Americans with Disabilities Act (ADA)
- § 9:1479 Obesity discrimination—Defendant to plaintiff

7. Other Discrimination Issues

- § 9:1501 Appearance
- § 9:1502 Retaliation
- § 9:1503 Discrimination in admission and referral by union—Class action
- § 9:1504 HIV positive employee—Defendant to plaintiff
- § 9:1505 Retaliatory termination—Defendant to plaintiff
- § 9:1506 Age discrimination; failure to promote—Defendant to plaintiff
- § 9:1507 Wrongful discharge-public policy exception—Defendant to plaintiff
- § 9:1508 Age discrimination-hiring—Defendant to plaintiff
- § 9:1509 Workplace bullying—Defendant to plaintiff
- § 9:1510 Disparate treatment—Defendant to plaintiff
- § 9:1511 Bona fide occupational qualification—Age—Defendant to plaintiff
- § 9:1512 Constructive discharge-intolerable working conditions—Defendant to plaintiff
- § 9:1513 Age discrimination under the ADEA—Defendant to plaintiff
- § 9:1514 —Defendant to plaintiff
- § 9:1515 Employer's Discrimination Based on Vocalized Gender Preference—Defendant to plaintiff
- § 9:1516 Harassment and hostile work environment—Defendant to plaintiff
- § 9:1517 Associational discrimination—Defendant to plaintiff
- § 9:1518 Transgender discrimination and harassment—Defendant to plaintiff

TABLE OF CONTENTS

- § 9:1519 Punitive Damages Award Against Employer in Title VII Employment Discrimination Case—Defendant to Plaintiff
- § 9:1520 Contingent worker protection under anti-discrimination statutes—Defendant to plaintiff
- § 9:1521 Use of class action in litigating employment discrimination—Defendant to plaintiff
- § 9:1522 Discrimination based on work-related repetitive strain injury under Americans with Disabilities Act—Defendant to plaintiff
- § 9:1523 Business necessity justifying *prima facie* employment discrimination—Defendant to plaintiff
- § 9:1524 Discriminatory or disparaging remarks about national origin creating hostile work environment—Defendant to plaintiff

CHAPTER 10. RULE 34 REQUESTS FOR PRODUCTION OF DOCUMENTS

I. IN GENERAL

- § 10:1 Introduction to Rule 34
- § 10:2 Statutory and rule references for requests for production
- § 10:3 General definitions
- § 10:4 Financial documents and records—Plaintiff to defendant
- § 10:5 General corporate—Plaintiff to defendant
- § 10:6 Personnel files—Plaintiff to defendant
- § 10:7 Evidence—Defendant to plaintiff
- § 10:8 Witnesses—Plaintiff to defendant
- § 10:9 Expert analysis—Defendant to plaintiff
- § 10:10 General personal injury—Defendant to plaintiff
- § 10:11 Document privileged or no longer in custody—Plaintiff to defendant
- § 10:12 Medical records—Plaintiff to defendant
- § 10:13 Employment records—Plaintiff to defendant
- § 10:14 Insurance—Plaintiff to defendant physician
- § 10:15 Hospital—Plaintiff to defendant
- § 10:16 —Plaintiff to defendant physician
- § 10:17 Medical records—Defendant to plaintiff
- § 10:18 Employment records—Defendant to plaintiff
- § 10:19 Education records—Defendant to plaintiff
- § 10:20 Minor plaintiff in school—Defendant to plaintiff
- § 10:21 Damages and losses—Defendant to plaintiff
- § 10:22 Decedent—Defendant to plaintiff

II. PRODUCTS LIABILITY CASES

A. PLAINTIFF TO DEFENDANT MANUFACTURER

- § 10:30 Fact of sale
- § 10:31 Manufacturer
- § 10:32 Installation and servicing
- § 10:33 Warranties and representations
- § 10:34 Composition of product
- § 10:35 Alteration/design changes
- § 10:36 Defective condition
- § 10:37 Maintenance, repairs, recalls
- § 10:38 Intended/foreseeable use of product
- § 10:39 Scierter
- § 10:40 Precautions
- § 10:41 Written warnings, instructions, labels, directions
- § 10:42 Production process
- § 10:43 Use of component parts
- § 10:44 Tests and inspections performed by defendant
- § 10:45 Packaging
- § 10:46 Distribution
- § 10:47 Design of the product
- § 10:48 Patents and trademarks
- § 10:49 Government standards and regulations
- § 10:50 Industry, professional and trade association standards
- § 10:51 Proposed industry, professional and trade association standards
- § 10:52 Advertising and promotion
- § 10:53 Technical literature and publications
- § 10:54 Consumer reports and others
- § 10:55 Independent quality certificates
- § 10:56 Prior occurrences and claims
- § 10:57 Subsequent occurrences and claims
- § 10:58 Written statements and reports
- § 10:59 Examination and inspection after the occurrence
- § 10:60 Notice
- § 10:61 Comprehensive set—Plaintiff to defendant manufacturer
- § 10:62 Breast implant—Plaintiff to defendant manufacturer
- § 10:63 Fire from product—Plaintiff to defendant

B. DEFENDANT MANUFACTURER TO PLAINTIFF

- § 10:70 Product
- § 10:71 Purchase or acquisition
- § 10:72 Warranties
- § 10:73 Advertising

TABLE OF CONTENTS

- § 10:74 Written warnings, instructions, labels, directions
- § 10:75 Packaging
- § 10:76 Inspections and tests
- § 10:77 Medical records
- § 10:78 Employment records
- § 10:79 Education records
- § 10:80 Comprehensive set—Defendant manufacturer to plaintiff

III. TORT ACTIONS—PERSONAL INJURIES

- § 10:90 Claims for physical injury—Defendant to plaintiff
- § 10:91 Seaman's injuries—Plaintiff to defendant
- § 10:92 Landlord liability for criminal acts of third parties—Plaintiff to defendant

IV. TORT ACTIONS—OTHER

A. ABUSE OF PROCESS

- § 10:101 Harassment of debtor—Plaintiff to defendant
- § 10:102 —Defendant to plaintiff

B. BAD FAITH TORT REMEDY FOR BREACH OF CONTRACT

- § 10:110 Commercial bad faith—Plaintiff to defendant
- § 10:111 Insurance bad faith—Plaintiff to defendant
- § 10:112 Unfair or deceptive business practice—Plaintiff to defendant
- § 10:113 Fidelity bond litigation—Fraudulent loan(s) by employee—Defendant insurer to plaintiff insured

C. INTELLECTUAL PROPERTY—COPYRIGHT, TRADEMARK, PATENT INFRINGEMENT

- § 10:120 Software copyright infringement—Defendant to plaintiff
- § 10:121 Trademark infringement—Defendant to plaintiff
- § 10:122 Patent infringement—Defendant to plaintiff

D. LIQUOR PROVIDER LIABILITY

- § 10:130 Liquor provider liability—Plaintiff to defendant

E. LIBEL AND SLANDER

- § 10:140 Libel actions by public officials—Plaintiff to defendant

- § 10:141 Libel actions by public officials—Defendant to plaintiff

F. SEXUALLY TRANSMITTED DISEASE (STD) LIABILITY

- § 10:150 Sexually transmitted disease (STD) liability—Plaintiff to defendant

V. PROFESSIONAL LIABILITY

- § 10:160 Accountant—Plaintiff to defendant accounting firm
 § 10:161 —Plaintiff to defendant promoter
 § 10:162 Architect—Plaintiff to defendant
 § 10:163 Subcontractor suing architect—Plaintiff to defendant
 § 10:164 —Defendant to plaintiff
 § 10:165 Clergy—Plaintiff to defendant
 § 10:166 Lender liability—Plaintiff to defendant
 § 10:167 —Defendant to plaintiff
 § 10:168 Physician—Plaintiff to defendant
 § 10:169 —Defendant to plaintiff
 § 10:170 Police, general—Defendant to plaintiff
 § 10:171 Police, wrongful death of minor in custody—Plaintiff to defendant
 § 10:172 Police, suit by prisoner—Plaintiff to defendant
 § 10:173 Securities broker, general—Plaintiff to defendant
 § 10:174 Securities broker, churning—Plaintiff to defendant
 § 10:175 —Defendant to plaintiff
 § 10:176 Social worker—Plaintiff to defendant

VI. MOTOR VEHICLES

A. MOTOR VEHICLE ACCIDENT CASES

- § 10:190 Motor vehicle accident—Plaintiff to defendant
 § 10:191 —Defendant to plaintiff
 § 10:192 Automobile warranty—Plaintiff to defendant manufacturer
 § 10:193 —Plaintiff to defendant dealer

VII. BUSINESS TORTS

- § 10:201 Computer sales—Plaintiff to defendant
 § 10:202 Computer crime—Defendant to plaintiff

VIII. EMPLOYMENT LAW

- § 10:210 Americans with disabilities act (ADA) claims—Plaintiff to defendant

TABLE OF CONTENTS

IX. FAMILY LAW

- § 10:220 Failure to provide support—Plaintiff to defendant
- § 10:221 Spousal help toward education—Plaintiff to defendant
- § 10:222 Documents for children—Plaintiff to defendant
- § 10:223 Documents generally—Plaintiff to defendant

X. EXPERTS

- § 10:230 Appraising the opponent's business—Plaintiff to defendant
- § 10:231 Opposing experts—Plaintiff to defendant

Table of Laws and Rules

Table of Cases

Index