Table of Contents

Volume 1

PART 1. INTRODUCTION

CHAPTER 1. HISTORY AND SCOPE OF GEORGIA EVIDENCE LAW

§ 1:1 History and sources of Georgia's evidence rules
§ 1:2 Scope; applicability
§ 1:3 Implementation of the 2013 Evidence Code

CHAPTER 2. TRIAL ROLES OF COUNSEL, JUDGE, AND JURY

§ 2:1 Introduction
§ 2:2 Role of counsel
§ 2:3 Role of trial judge
§ 2:4 Role of the jury

PART 2. EVIDENTIARY PROCEDURE

CHAPTER 3. OBJECTIONS AND RULINGS ON EVIDENCE

§ 3:1 Objections at trial—In general
§ 3:2 —Specificity—"On the record"
§ 3:3 —Timeliness
§ 3:4 —Limiting instructions, curative instructions, motion for mistrial
§ 3:5 Offers of proof
§ 3:6 Motions in limine
§ 3:7 Trial court rulings on evidence
§ 3:8 Appellate review of evidentiary issues
§ 3:9 "Plain error"

CHAPTER 4. DISPENSING WITH PROOF

§ 4:1 Stipulations
§ 4:2 Judicial notice

CHAPTER 5. PRESUMPTIONS

§ 5:1 Presumptions—In general
§ 5:2 —Criminal cases
§ 5:3 —Civil cases

PART 3. RELEVANCY

CHAPTER 6. GENERAL CONCEPTS OF RELEVANCY

§ 6:1 Relevance—In general
§ 6:2 —"Connecting up"
§ 6:3 —"Opening the door" and the "rule of completeness"
§ 6:4 —Balanced against negative effects
§ 6:5 —Exclusion of relevant evidence for abuse of discovery or other rules

CHAPTER 7. AUTHENTICATION OF EVIDENCE

§ 7:1 Authentication
§ 7:2 —Things
§ 7:3 —Voices, phone conversation
§ 7:4 —Photos, films, audio and video recordings
§ 7:5 —Documents—In general
§ 7:6 — —Public
§ 7:7 — —Nonpublic
§ 7:8 —Electronic documents

CHAPTER 8. BEST EVIDENCE RULE

§ 8:1 Best evidence rule—In general
§ 8:2 When must a writing be produced
§ 8:3 Copies of writings
§ 8:4 Summaries

CHAPTER 9. FINANCIAL AND INSURANCE STATUS OF PARTIES

§ 9:1 Financial and insurance status of parties—In general
§ 9:2 —Liability insurance
§ 9:3 —Collateral sources

CHAPTER 10. DEMONSTRATIVE EXHIBITS AND OTHER TRIAL AIDS

§ 10:1 Demonstrative exhibits—In general

§ 10:2 —Computer graphics and simulations
§ 10:3 "Day-in-the-life" videos
§ 10:4 Jury views

CHAPTER 11. CHARACTER EVIDENCE

§ 11:1 Character evidence—In general
§ 11:2 —Georgia's rules
§ 11:3 —Facts "intrinsic" to or "inextricably intertwined" with the subject events
§ 11:4 Character of the accused—Opening the door
§ 11:5 Character of the victim
§ 11:6 Rape victim shield law
§ 11:7 Character witnesses
§ 11:8 Evidence of habit or routine practice
§ 11:9 Character evidence—Civil cases
§ 11:10 —Independent crimes or acts—In general
§ 11:11 — —Pretrial notice requirement
§ 11:12 — —Prosecution's burden at pretrial hearing—Overview
§ 11:13 — —Identifying the relevant noncharacter use
§ 11:14 — —Motive
§ 11:15 — —Intent
§ 11:16 — —Preparation, plan, opportunity
§ 11:17 — —Knowledge
§ 11:18 — —Identity
§ 11:19 — —Prior difficulties between victim and accused
§ 11:20 — —Absence of mistake or accident
§ 11:21 — —Coverup, rebuttal, impeachment
§ 11:22 — —Lustful disposition, bent of mind, course of conduct
§ 11:23 — —Balancing probative value against danger of unfair prejudice
§ 11:24 — —Proof that defendant committed the prior crime or act
§ 11:25 — —Presentation of evidence at trial
§ 11:26 — —Special statutes—Sex offenses
§ 11:27 — — —DUI cases
§ 11:28 — —Gang activity

PART 4. WITNESSES

CHAPTER 12. COMPETENCY TO TESTIFY

§ 12:1 Witness competency—In general

§ 12:2 —Children
§ 12:3 —Jurors
§ 12:4 —Trial judge
§ 12:5 —Trial counsel
§ 12:6 —Hypnotically refreshed testimony

CHAPTER 13. EXAMINATION OF WITNESSES AT TRIAL

§ 13:1 Examination of witnesses—In general—Oath or affirmation
§ 13:2 Direct examination
§ 13:3 Cross-examination
§ 13:4 Redirect, recross, rebuttal, recall, reopen
§ 13:5 Refreshing witness recollection
§ 13:6 Witness sequestration

CHAPTER 14. WITNESS IMPEACHMENT

§ 14:1 Witness impeachment—In general
§ 14:2 —Contradiction, incompetence
§ 14:3 —Bias, influence
§ 14:4 —Prior inconsistent statements
§ 14:5 —Prior convictions
§ 14:6 —Character witnesses
§ 14:7 —Rule 608(b); specific instances of untruthful conduct
§ 14:8 Rehabilitating an impeached witness
§ 14:9 Witness impeachment—The vouching rule

CHAPTER 15. OPINION EVIDENCE

§ 15:1 The ultimate issue rule
§ 15:2 Lay opinion testimony
§ 15:3 Expert opinion
§ 15:4 —Qualifying the expert
§ 15:5 — —Medical malpractice cases
§ 15:6 —Basis of the expert's opinion
§ 15:7 —Direct examination
§ 15:8 —Expert's level of certainty
§ 15:9 —Cross-examination
§ 15:10 —Court-appointed experts
§ 15:11 Novel and controversial scientific and technical evidence—Introduction
§ 15:12 —The *Daubert* standard
§ 15:13 Polygraphs
§ 15:14 Value
§ 15:15 Psychological syndromes and profiles

§ 15:16 Probabilistic evidence

Volume 2

PART 5. HEARSAY

CHAPTER 16. HEARSAY IN GENERAL

§ 16:1 Introduction
§ 16:2 Brief history of the hearsay rule
§ 16:3 The problem with hearsay
§ 16:4 Defining hearsay
§ 16:5 Recognizing hearsay
§ 16:6 Hearsay as legally insufficient evidence
§ 16:7 Hearsay and cross-examination
§ 16:8 "Self-serving" statements
§ 16:9 Confrontation Clause—Overview
§ 16:10 —What is "testimonial hearsay"?
§ 16:11 —Opportunity to cross-examine

CHAPTER 17. NONHEARSAY

§ 17:1 Nonhearsay—In general
§ 17:2 —"Original evidence"
§ 17:3 —"Explaining conduct"—Materiality requirement
§ 17:4 —Admissible for objective effect—In general
§ 17:5 — —Effect on hearer/reader
§ 17:6 — —Verbal acts
§ 17:7 — —Verbal part of an act/declarations accompanying an act
§ 17:8 — —Reputation evidence
§ 17:9 — —Explaining basis of expert's opinion
§ 17:10 —Declarant's state of mind—In general—Testator's statements
§ 17:11 — —Proof that declarant knew some fact
§ 17:12 — —Proof of intent
§ 17:13 — —Proof of the declarant's feelings or beliefs when relevant to motive
§ 17:14 Witness's out-of-court statements—In general
§ 17:15 —Prior consistent statements
§ 17:16 —Prior inconsistent statements
§ 17:17 —Admissible under a hearsay exception
§ 17:18 —Out-of-court identification of the accused
§ 17:19 — —Due process concerns

§ 17:20 Complaint of rape or other sexual assault

CHAPTER 18. ADMISSIONS

§ 18:1 Admissions—In general
§ 18:2 —In judicio
§ 18:3 —Out-of-court statements of a party
§ 18:4 —Adoptive—Admissions by silence
§ 18:5 —Conduct
§ 18:6 —Subsequent remedial measures
§ 18:7 —Offers to compromise in civil cases
§ 18:8 —Confessions—Voluntariness
§ 18:9 — —Police promises and plea bargains
§ 18:10 — —*Miranda*
§ 18:11 —Pleas in criminal cases
§ 18:12 Admissions by agents
§ 18:13 Coconspirator's statements
§ 18:14 —*Bruton*

CHAPTER 19. HEARSAY EXCEPTIONS

§ 19:1 Hearsay exceptions—In general
§ 19:2 Res gestae
§ 19:3 Present sense impressions
§ 19:4 Excited utterances
§ 19:5 Statements of then existing mental, physical, or emotional conditions
§ 19:6 Statements made for the purpose of medical diagnosis or treatment
§ 19:7 Past recollections recorded
§ 19:8 Documents and records—In general
§ 19:9 Business-records exception—In general
§ 19:10 —Facts and opinions
§ 19:11 —"Made in the regular course"
§ 19:12 —Hearsay in the record
§ 19:13 —Tangible form
§ 19:14 —Made at or near the time of the event
§ 19:15 —Laying foundation
§ 19:16 — —Integrated records
§ 19:17 — —Written declaration under Rule 902(11)
§ 19:18 Medical records, reports, and bills
§ 19:19 Public records—In general
§ 19:20 —Administrative records: Rule 803(8)(A)
§ 19:21 —Matters observed pursuant to duty: Rule 803(8)(B)
§ 19:22 —Factual findings of public agencies: Rule 803(8)(C)
§ 19:23 Absence of records

§ 19:24 Treatises, publications, market reports
§ 19:25 Judgments
§ 19:26 Ancient writings
§ 19:27 Reputation evidence
§ 19:28 Statements relating to pedigree or land
§ 19:29 Former testimony
§ 19:30 Depositions in civil cases
§ 19:31 Depositions in criminal cases
§ 19:32 Statements against interest
§ 19:33 Dying declarations
§ 19:34 Forfeiture exception
§ 19:35 Child's or mentally incapacitated person's statements regarding abuse
§ 19:36 Residual exception
§ 19:37 Multiple hearsay
§ 19:38 "Unavailability of a witness"—Defined

PART 6. EVIDENTIARY PRIVILEGES

CHAPTER 20. EVIDENTIARY PRIVILEGES IN GENERAL

§ 20:1 Privileges defined
§ 20:2 Privilege distinguished from confidence and competency
§ 20:3 Statutory privileges and the accused's constitutional rights
§ 20:4 Adverse inference from assertion of a privilege

CHAPTER 21. ATTORNEY-CLIENT PRIVILEGE

§ 21:1 In general
§ 21:2 Defining the privileged relationship
§ 21:3 Agents of the attorney and client: the privileged network
§ 21:4 Corporate clients
§ 21:5 Joint defense doctrine
§ 21:6 Confidentiality requirement—In general
§ 21:7 —Overheard or intercepted communications
§ 21:8 —Multiple clients
§ 21:9 —Facts about the client
§ 21:10 —Identity of client and fact of employment
§ 21:11 —Location of client
§ 21:12 —Other facts related to the representation

§ 21:13 —Client documents
§ 21:14 —Physical evidence acquired from the client
§ 21:15 Assertion and waiver of the privilege
§ 21:16 —Implied waiver
§ 21:17 Communication for the purpose of furthering a crime or fraud
§ 21:18 Testamentary exception to the privilege
§ 21:19 Work-product protection

CHAPTER 22. PHYSICIAN-PATIENT CONFIDENCES

§ 22:1 In general
§ 22:2 Medical review boards/peer reviews

CHAPTER 23. MENTAL HEALTH CARE PRIVILEGES

§ 23:1 Mental health care privileges—In general
§ 23:2 Defining the privileged relationship
§ 23:3 Confidentiality requirement
§ 23:4 Assertion and waiver of the privilege
§ 23:5 Exception for defending the therapist
§ 23:6 Child abuse and *"Tarasoff"* situations

CHAPTER 24. MARITAL PRIVILEGES

§ 24:1 In general
§ 24:2 Marital confidence privilege
§ 24:3 Spousal witness privilege
§ 24:4 Exception for crimes against a child and interspousal crimes

CHAPTER 25. CLERGY, ACCOUNTANT, AND NEWS REPORTER PRIVILEGES

§ 25:1 Clergy privilege
§ 25:2 Accountant-client privilege
§ 25:3 News reporter's privilege

CHAPTER 26. PRIVILEGE RELATING TO STATE INFORMANTS

§ 26:1 In general
§ 26:2 Applying the Georgia statutes
§ 26:3 Prohibiting the informant's testimony

CHAPTER 27. PRIVILEGES AGAINST SELF-INCRIMINATION

§ 27:1 In general
§ 27:2 Privilege of the accused in a criminal case
§ 27:3 —Psychiatric examinations
§ 27:4 —Assertion and waiver
§ 27:5 Privilege of witnesses
§ 27:6 —Immunity

APPENDICES

Appendix A. Outline of 2013 Georgia Rules of Evidence

Appendix B. Georgia's Rules of Evidence (effective January 1, 2013)

Appendix C. Annotated List of Georgia Evidence Statutes Outside Title 24

Appendix D. Conversion Table—Pre-2013 Georgia Statutes that Have Been Retained and Renumbered (*some with modifications*)

Table of Laws and Rules

Table of Cases

Index