

Contents

Foreword	vii
Introduction to the Third Edition	ix
Introduction to the Second Edition	xi
Introduction to the First Edition	xiii
About the Authors	xv
Part 1: Direct Examination	1
Chapter 1	
Recollection	3
A. Present Recollection Revived	5
B. Past Recollection Recorded	9
C. Identifications, Judicial and Extrajudicial	14
Chapter 2	
Documents	23
A. Private Writings	25
B. Business Records	31
C. Copies of Business Records	38
D. Computer-Generated Evidence	40
E. E-mail Chains/Strings	45
F. Law Enforcement Reports	50
G. Police Accident Reports	53
H. Public Records	57
i. Certified	57
ii. Uncertified	59
I. Hospital Records	61
J. Medical and Repair Bills, Paid and Unpaid	66

Chapter 3

Best Evidence or Original Document Problems	69
A. Duplicates—Photographic Copies	70
B. Use of Secondary Evidence	73
C. Use of Secondary Evidence Establishing the Contents of a Document by Oral Evidence	75

Chapter 4

Demonstrative and Real Evidence	79
A. Photographs	81
B. Video Recording Evidence	85
C. Computer Animation	90
D. Computer Simulation	94
E. Digital Images	99
F. Diagram Not to Scale	104
G. Diagram to Scale	107
H. Model of Accident Scene	108
I. Anatomical Model	109
J. Charts or Summaries	111
K. Tangible Objects	115

Chapter 5

Opinions of the Lay Witness	119
A. Lay Opinion, Generally	121
B. Value of Personal Property	125
C. Value of Real Property	129
D. Handwriting Identification	132
E. Voice Identification—Lay Witness	136
F. Intoxication—Lay Witness	140

Chapter 6

Opinions of the Expert	143
A. Qualifying the Expert	145
B. Introduction of Expert Testimony in Federal Court	152
C. Direct Observation—Treating Physician	160
D. Direct Observation—Nontreating Physician	168
E. Expert Opinion—Based on Inadmissible Facts and Data	171
F. Expert Opinion without Disclosure of Data Underlying Opinion	175
G. The Long Form—Hypothetical	177

H. The Short Form—Hypothetical	180
I. Expert Witness—Handwriting Comparison	182
J. Examination of Psychiatrist to Establish Insanity Defense	185
K. Opinion of Appraiser to Establish Fair Market Value of Real Estate	188
L. Direct Examination of a Physician Using Medical Text as Authority	192

Chapter 7

Character, Habit, and Custom	195
A. Character as a Material Proposition or Essential Element in a Civil Case	197
i. Reputation	197
ii. Opinion	203
iii. Opinion with Specific Instance	205
iv. Specific Instances	206
B. Character of Accused—Reputation Method	207
C. Character of Accused—Opinion Method	210
D. Evidence of Good Character and Conduct of a Witness	211
E. Habit, Usual Method of Practice	214
F. Routine Practice (Custom) in Business	218
G. Custom and Usage	221

Chapter 8

General Interest	223
A. Immunizing the Witness	225
B. Present Sense Impression and Excited Utterance	226
C. Dying Declaration	230
D. Subsequent Remedial Measures	232
E. Initial Examination of a Child	235
F. Lift of Stay Examination	237
G. Examination of Creditor on the “Ordinary Course of Business” Exception to Preferential Transfer	241
H. Examination of Debtor to Declare Debt Nondischargeable	245

Part 2: Cross-Examination and Redirect 251

Chapter 9

Prior Inconsistent Statement; Use of Textbooks 253

- A. Extrinsic Evidence of Prior Inconsistent Oral Statements 255
- B. Examination of Witness on Prior Inconsistent Written Statement 260
- C. Cross-Examination Utilizing Authoritative Treatises and Textbooks 263
- D. Cross-Examination of a Character Witness 265

Chapter 10

Redirect 271

- A. Rehabilitation, Use of Prior Consistent Statement 272

Part 3: Use of Discovery Devices in Trial 275

Chapter 11

Depositions 277

- A. Impeachment 278
- B. Adverse Party 281
- C. Witness Not Available 283

Chapter 12

Interrogatories 285

- A. Use in Court 286
- B. Impeachment 286

Index 289