Evidence Law and Practice

Evidence Law and Practice

EIGHTH EDITION

Steven I. Friedland

Professor of Law and Senior Scholar Elon University School of Law

Paul Bergman

Professor of Law Emeritus
University of California at Los Angeles School of Law

Dustin B. Benham

Professor of Law Texas Tech University School of Law



Copyright © 2023 Carolina Academic Press, LLC All Rights Reserved

ISBN: 978-1-5310-2255-6 eISBN: 978-1-5310-2256-3 LCCN: 2023939080

Carolina Academic Press, LLC 700 Kent Street Durham, NC 27701 (919) 489-7486 www.cap-press.com

Printed in the United States of America

Contents

Table of C Preface	ases	xxix xxxi
Chapter 1	· Introduction to Evidence	3
§ 1.01	Chapter Checklist	3
§ 1.02	Relevant Federal Rules of Evidence	3
§ 1.03	Lawsuits and Rules of Evidence	4
§ 1.04	The Different Meanings of "Evidence"	7
	Problem 1-1: Prove It	8
	Problem 1-2: Inspector Clousseau	9
§ 1.05	Real, Representative, and Testimonial Evidence	10
	Problem 1-3: Clousseau Revisited	10
§ 1.06	Another Helpful Distinction — Direct or Circumstantial Evidence	10
	Problem 1-4: Drawing Inferences in the Sand	11
	Problem 1-5: Taken Out of Context	11
§ 1.07	Evidence in the Trial Courts	12
	United States v. Wayne Gillis	12
§ 1.08	A Jury of Her Peers	16
	Problem 1-6: A Jury of Her Peers	16
§ 1.09	Chapter Review Problems	31
	Review Problem 1-A	31
	Review Problem 1-B	32
Chapter 2	· The Roles of Judges, Juries, and Attorneys at Trial	33
§ 2.01	Chapter Checklist	33
§ 2.02	Relevant Federal Rules of Evidence	33
§ 2.03	Introduction	34
§ 2.04	The Trial Judge's Role	34
A	. Questions of Admissibility	36
	Problem 2-1: Alimony Al	38
В.	Appellate Judges: The Standard of Review on Appeal	40
	Problem 2-2: "Justice Was Done, So Appeal Immediately"	41
\$2.05	The Jury's Role	41
\$2.06	The Attorney's Role	42
	Problem 2-3: My Cousin, the Lawyer, Vinnie	44
\$2.07	Summary and Review	45

vi CONTENTS

\$2.08	Chapter Review Problems	45
	Review Problem 2-A	45
	Review Problem 2-B	46
	Review Problem 2-C	46
Chapter 3	· Relevance	47
§ 3.01	Chapter Checklist	47
§ 3.02	Relevant Federal Rules of Evidence	47
§ 3.03	The Importance of Relevance	48
§ 3.04	Defining Relevance	49
	Problem 3-1: Judge Judy	53
	Problem 3-2: Bermuda Love Triangle	53
	Problem 3-3: Missing	53
	Problem 3-4: Eddie From Boston	54
	Problem 3-5: The Reel Thing	54
	Problem 3-6: "Beam Me Up "	54
	Problem 3-7: Fire! (a.k.a. Burning Down the House)	55
	Problem 3-8: I Wuz Robbed!	55
	Problem 3-9: Benny and Jets	56
	Problem 3-10: Ahnald	56
	Problem 3-11: Ahnald's Younger Brother	56
	Problem 3-12: Sexual Battery	56
	Problem 3-13: The Commuter	57
	Problem 3-14: A Bottle of Red	58
	Problem 3-15: "Name Your Price"	58
	Problem 3-16: Too Rough Justice	59
	Problem 3-17: "Lions and Tigers and"	59
	Problem 3-18: Evidence, Politics, and Race	59
	Problem 3-19: Exploding Tire	59
	Problem 3-20: Parnell v. Asbestos, Inc.	60
	Problem 3-21: Blowing Smoke	60
§ 3.05	Conditional Relevance	60
	Problem 3-22: On a Cloudy Day	62
	Problem 3-23: Stone Crabs	62
	Problem 3-24: Defective Paint	62
	Problem 3-25: An Accident?	62
	Problem 3-26: Joe C. Boss	64
§ 3.06	Comparing Rules	64
§ 3.07	Summary and Review	64
§ 3.08	Chapter Review Problems	65
	Review Problem 3-A: The Swallower	65
	Review Problem 3-B	65
	Review Problem 3-C	66
	Review Problem 3-D: On the Tube: The Practice	66

CONTENTS vii

§ 3.09	Case Library Knapp v. State	67 67
Chapter 4	· Relevant but Inadmissible—Unfairly Prejudicial Evidence	69
§ 4.01	Chapter Checklist	69
§4.02	Relevant Federal Rules of Evidence	69
§ 4.03	Introduction	70
	Problem 4-1: "One Drink Too Many"	72
	Problem 4-2: A Day in the Life of Susan White	73
	Problem 4-3: In a New York State of Mind	73
§ 4.04	Probability Evidence of Identity in a Criminal Case	74
	Problem 4-4: Chances Are	74
§ 4. 05	Evidence of Excessive Violence	74
	Problem 4-5: Lose Your Lunch	75
	Problem 4-6: Legs	75
§ 4.06	Scientific Evidence	76
	Problem 4-7: Videotape Replay	78
	Problem 4-8: To Tell the Truth	78
§ 4.07	Similar Occurrences, Happenings, and Events	78
	Problem 4-9: Slipped Up	80
	Problem 4-10: Spoiled Shrimp	80
	Problem 4-11: Double Decker	80
	Problem 4-12: Sugar or Sweetener?	80
	Problem 4-13: Harassment	8
	Problem 4-14: Unfair Prejudice	8
	Problem 4-15: People v. Penny	82
	Summary and Review	82
§ 4.09	Chapter Review Problems	82
	Review Problem 4-A	82
	Review Problem 4-B	83
	Review Problem 4-C	83
	Review Problem 4-D	84
	Review Problem 4-E: Law Firm Philadelphia	84
§ 4. 10	Case Library	85
	People v. Collins	85
	Appendix	90
	Old Chief v. United States	90
Chapter 5	· Character and Habit Evidence	93
	Chapter Checklist	93
§ 5.02	Relevant Federal Rules of Evidence	93
§ 5.03	Character Evidence Basics	99
A.	Defining "Character Evidence" and "Propensity"	99
	Problem 5-1: At the Movies: Insane Anatomy of a Murder	103
	Problem 5-2: Arsenal	103

viii CONTENTS

B. Rule 404(b) — Specific Acts Relevant to Character but Offered	
for Non-Propensity Purposes	104
1. General Principles and Problems	104
Problem 5-3: Arsenal 2	105
Problem 5-4: Master Key	105
Problem 5-5: Master Key 2	107
2. Motive	110
Problem 5-6: Infidelity	111
Problem 5-7: Gangs	111
Problem 5-8: Demerol	112
3. Opportunity	112
Problem 5-9: High-Tech Terrorism	112
Problem 5-10: Medium	113
4. Modus Operandi	113
Problem 5-11: Count Dracula	114
Problem 5-12: Gambling for Drugs	114
Problem 5-13: Drug Courier Profile	115
5. Intent or Knowledge	115
Problem 5-14: Unlucky Wives	118
Problem 5-15: The Mysterious Crib Death	118
Problem 5-16: The Malicious Prisoner	119
Problem 5-17: The Confused Bookkeeper	119
Problem 5-18: Brass Knuckles	119
6. Common Plan, Scheme, or Design	119
Problem 5-19: Bank Robbery Spree	120
Problem 5-20: Inheriting by Murder	120
Problem 5-21: Government Kickbacks	121
§ 5.04 Exceptions to the Rule 404(a)(1) Propensity Ban	121
A. Admissible Instances of Propensity Evidence	121
B. Character of the Accused: Rule 404(a)(2)(A)	121
C. Forms of Proof When Character Evidence Is Offered via	
Rule 404(a)(2)	124
Problem 5-22: The Criminal Assailant	128
Problem 5-23: Bar Fight	128
Problem 5-24: Treason	128
Problem 5-25: The Warden Cross-Examined	128
Problem 5-26: Group Therapy	129
D. Foundation for Character Proof	129
E. Character of the Victim in Cases Other than Homicide and	
Sexual Misconduct: Rule 404(a)(2)(B)	130
Problem 5-27: Urban War Syndrome	130
Problem 5-28: Frauds and Fraudsters	131
Problem 5-29: False Pretenses	131

CONTENTS ix

	131
F. Prosecutor Attack on the Criminal Defendant's Same Character	
Trait Permitted Once the Defense Has Attacked the Victim	
on That Trait	132
Problem 5-31: More Fraudster	132
Problem 5-32: More Urban War Syndrome	133
G. Character of the Victim in Homicide Cases: Rule 404(a)(2)(C)	133
Problem 5-33: Street Fight	134
Problem 5-34: Street Fight II	135
H. Specific Instances Admissible Where Character Is an	
Essential Element	135
Problem 5-35: United States v. Lorean	137
§ 5.05 Sexual Offenses and Sexual Misconduct: Criminal and Civil	137
A. The Rape Shield Law: Rule 412	137
1. The General Rule: Rule 412(a)	137
Problem 5-36: At the Movies: Pre-Shield	140
Problem 5-37: On the Tube: Liar	140
Problem 5-38: At the Movies: At the Bar	140
Problem 5-39: At the Movies: Quick Re-Marriage	140
Problem 5-40: Rhonda's Outrage	141
Problem 5-41: Stained Reputations	141
Problem 5-42: Romantic Dreams	141
2. Exceptions in Criminal Cases: Rule 412(b)(1)	141
Problem 5-43: Satanic Rites	143
Problem 5-44: Fantasies	143
Problem 5-45: Kobe Bryant	143
Problem 5-46: Homage to "To Kill a Mockingbird"	143
3. Exception in Civil Cases: Rule 412(b)(2)	144
Problem 5-47: Sexual Harassment	145
4. Procedure to Determine Admissibility: Rule 412(c)	146
Problem 5-48: Mandebell's Notice	146
B. Character of the Defendant in a Criminal or Civil Sexual	
Assault or Child Molestation Case: Rules 413, 414, and 415	147
Problem 5-49: Pinched Buttocks	150
Problem 5-50: S & M	150
§ 5.06 Impeachment: Rules 404(a)(3), 607, 608, and 609	150
A. Distinction between Impeachment and Substantive Evidence	150
B. Character-Based Impeachment versus Non-Character	
Impeachment	151
1. Bias	152
2. Prior Inconsistent Statement	153
3. Impeachment by Contradictory Evidence	154
4. Impeachment by Attack on Memory or Perception	154

x CONTENTS

5. The Importance of the Character-Based versus	
Non-Character Impeachment Distinction	155
C. Rule 608—Witness Character for Truthfulness or	
Untruthfulness	155
1. Opinion and Reputation: Rule 608(a)	156
Wilson v. City of Chicago	156
Problem 5-51: Maintenance Man	158
Problem 5-52: Criminal Defendant	158
2. Specific Acts: Rule 608(b)	159
Problem 5-53: Corporate Misfeasance	163
3. Rehabilitating Character: Rule 608(a)	164
Problem 5-54: Married Robbers	165
Problem 5-55: Married Robbers Revisited	166
D. Rule 609—Impeachment by Prior Convictions	166
1. Felony Convictions: Rule 609(a)(1)	166
2. Crimen Falsi Convictions: Rule 609(a)(2)	169
3. Old Convictions Subject to Rule 609(b)	172
4. Special Qualifications to Rule 609	173
5. Extrinsic Evidence	173
6. Eliciting Details of Prior Convictions	174
Problem 5-56: The Matasow Corporation	174
Problem 5-57: Johnny Winter's Lament	175
Problem 5-58: At the Movies: Snitch Attack	176
Problem 5-59: Forging a Defense	176
E. Habit	176
Problem 5-60: Stolen Sneakers	180
Problem 5-61: "The Hurrieder I Go, The Behinder I Get"	180
Problem 5-62: Chivas	180
Problem 5-63: Don't Do Me Like That	180
§ 5.07 Character Evidence Review Problems	180
Problem 5-64: O.J. Mimpson Defamed	180
Problem 5-65: Wherefore Art Thou, Romeo?	182
Problem 5-66: The Drunken Suspect	182
Problem 5-67: Officer's Character	183
Problem 5-68: Wife's Character	183
Problem 5-69: Fruits and Vegetables	184
Problem 5-70: Job Application	184
Problem 5-71: Orwellian Defamation	184
Problem 5-72: Perjuring Clergy	185
Problem 5-73: Perjuring Clergy Revisited	185
Problem 5-74: False Cries	186
Problem 5-75: Reasonable Belief?	186
Problem 5-76: Simply Assaulting	186
Problem 5-77: Tax Fraud	187

CONTENTS xi

Chapter 6	· Other Exclusions of Relevant Evidence: The Quasi-Privileges	189
§ 6.01	Chapter Checklist	189
§ 6.02	Relevant Federal Rules of Evidence	190
§ 6.03	Overview	192
§ 6.04	Subsequent Remedial Measures: Rule 407	192
	Problem 6-1: The Ruptured Bulldozer	195
	Problem 6-2: The Painful Beach Party	196
	Problem 6-3: Rotund University	196
§ 6.05	Offers to Compromise: Rules 408 and 410	196
A.	Importance of Compromise in Civil and Criminal Cases	196
В.	Evidence of Civil Settlement Agreements and Negotiations:	
	Rule 408	197
	Problem 6-4: The Car Crash	205
	Problem 6-5: The Non-Settling Defendant	205
	Problem 6-6: The Recalcitrant Health Insurer	205
	Problem 6-7: Megatech	207
C.	Plea Bargains and Related Statements in Criminal Cases:	
	Rule 410	209
	Problem 6-8: Rodney Ransom	213
	Problem 6-9: Turning on Mr. Big	213
	Problem 6-10: Waiving Rule 410	213
§ 6.06	Payment of Medical and Similar Expenses	214
	Problem 6-11: Med X	216
	Problem 6-12: Kommander Condominium Club	216
§ 6.07	Liability Insurance: Rule 411	217
	Problem 6-13: "I Forgot"	218
	Problem 6-14: Go Ahead and Jump	218
	Problem 6-15: Columbo	218
	Problem 6-16: Statutory Interpretation Exercise	219
§ 6.08	Review Problems: Synthesizing the Quasi-Privileges	219
	Problem 6-17: Let's Make a Deal	219
	Problem 6-18: Engulf and Devour	220
	Problem 6-19: Battery	220
	Problem 6-20: Gorkey Park	220
	Problem 6-21: Did I Say That?	221
	Problem 6-22: The Singing Sparrow	221
	Problem 6-23: Rosetta's Orwellian Plight	222
	Problem 6-24: Maxwell's Comeuppance	222
_	· The Examination and Impeachment of Witnesses	223
	Chapter Checklist	223
	Relevant Federal Rules of Evidence	223
-	The Examination of Witnesses	228
A.	Overview	228

xii CONTENTS

B. Competency: Who May Testify	228
Problem 7-1: The Habitual Drug Addict	231
Problem 7-2: Say What?	231
Problem 7-3: Dead Again and Again	231
Problem 7-4: Hypnotized	231
C. Requirement of Personal Knowledge	231
Problem 7-5: Robbin the Hood	233
D. Competency of Judges and Attorneys as Witnesses (Rule 605)	233
Problem 7-6: Anyone but You	233
Problem 7-7: The Deal	234
E. Competency of Jurors as Witnesses (Rule 606)	235
Problem 7-8: At the Movies	237
Problem 7-9: Stop the Reading!	237
F. The Sequential Order of Witness Testimony and Form Objections	238
G. Witness Strategy	239
1. General Principles	239
2. Direct Examination	239
Problem 7-10: Returning to Form Objections	241
Problem 7-11: More Form	242
3. Cross-Examination	243
Problem 7-12: Scope	244
Problem 7-13: Succa Mucca Rucca	245
§ 7.04 Impeachment of Witnesses	246
A. Introduction	246
B. Comparing Intrinsic and Extrinsic Impeachment	247
C. Common Types of Impeachment	248
1. Overview	248
Problem 7-14: Cross My Heart: An Overview	249
2. Contradiction	250
Problem 7-15: Cross.com	250
3. Bias	251
Problem 7-16: The Right Direct-Ion	251
Problem 7-17: Just Friends	252
Problem 7-18: Losing Religion	252
4. Convictions of Crime	252
Problem 7-19: Forgery, Fake, Fraud	255
Problem 7-20: Medical Mal	255
Problem 7-21: One Bad Apple	255
5. Prior Untruthful Acts	256
Problem 7-22: Liar, Liar	257
6. Testimonial Capacities	258
Problem 7-23: Psychotic Chips	258
7. Prior Inconsistent Statements	259
8. Poor Character for Truthfulness—Extrinsic Impeachment	
Only	260

CONTENTS xiii

Problem 7-24: Truth-o-Meter	261
Problem 7-25: Cavalier and Convicted	261
D. Two-Way Admissibility of Some Prior Inconsistent Statements	261
Problem 7-26: Yeah, Right	262
E. More Impeachment Problems	262
Problem 7-27: "You Took the Tag Off of Your Mattress?!"	262
Problem 7-28: Defamation Redux	263
Problem 7-29: The Young Freud	263
Problem 7-30: Extrinsically Yours	264
Problem 7-31: More Perjury	265
Problem 7-32: Bigfoot	265
Problem 7-33: Buddies Revisited	266
Problem 7-34: Edna to Rachel to Frank	266
Problem 7-35: Mortgage	266
Problem 7-36: Interregnum	267
F. Rehabilitation of Witnesses	267
Problem 7-37: Rehab	267
G. Refreshing the Witness' Memory	268
Problem 7-38: "Sammy Says"	269
H. Impeachment Statutes	269
§ 7.05 Summary and Review	271
§ 7.06 Chapter Review Problems	271
Review Problem 7-A	271
Review Problem 7-B	272
Review Problem 7-C	272
Review Problem 7-D	272
Chapter 8 · Lay Opinion Evidence	273
§ 8.01 Chapter Checklist	273
§ 8.02 Relevant Federal Rules of Evidence	273
§ 8.03 Distinguishing between Lay and Expert Opinion Testimony	273
A. Facts versus Opinions	273
B. When Laypersons Can Offer Opinions	274
1. Rationally Based on Perceptions of Witness	274
2. Helpful to the Jury	275
3. Not Based on Scientific, Technical, or Other Specialized	
Knowledge	276
4. Opinions on Ultimate Issues	278
§8.04 Problems	278
Problem 8-1: High on Marijuana	278
Problem 8-2: My Cousin Vinnie and Tire Marks	279
Problem 8-3: The Stolen Ring	280
Problem 8-4: The Wound	280
Problem 8-5: The Insanity Defense	281
Problem 8-6: The Plane Crash	282

xiv CONTENTS

Problem 8-7: The Wink	282
Problem 8-8: Hammered	283
Problem 8-9: Human Lie Detector	283
Problem 8-10: Cocaine Werewolf	284
Problem 8-11: Accident Reconstruction	284
Problem 8-12: Home Valuation	284
Problem 8-13: Suspicious Shopper	285
Chapter 9 · Expert Opinion Evidence	287
§ 9.01 Chapter Checklist	287
§ 9.02 Relevant Federal Rules of Evidence	288
§ 9.03 Nature of Expert Testimony	290
A. Why Experts Are Needed	290
B. The Syllogistic Nature of Expert Reasoning	290
Problem 9-1: Radioactive Taggants	293
C. Why Special Expert Admissibility Rules Are Needed	293
Problem 9-2: Taggants Revisited	294
§ 9.04 Presentation of Expert Testimony	294
A. Rule 702 — Helpfulness of Expert Opinion and Qualifications	
of Expert	294
Problem 9-3: Bomb-Blast Terrorism	301
Problem 9-4: The Inaccurate Eyewitness	301
Problem 9-5: Dr. Borg	302
B. Direct Examination of Experts	302
1. The Four Data Sources and the Traditional Hypothetical	
Question	302
2. Liberalization of Expert Opinion Bases Under the Federal	
Rules of Evidence	304
Problem 9-6: The Gullible Personality	310
Problem 9-7: The Negligent Radiologist	312
Problem 9-8: Monopolies and Economists	312
3. "Or Otherwise"	313
Problem 9-9: The Radiologist and Psychologist Meet	314
4. The Ultimate Issue Rule	314
Problem 9-10: Gullibility Revisited	316
5. Reasonable Degree of Professional Certainty	316
6. The Opinion Rule and Out-of-Court Statements	317
C. Cross-Examination: Scope and Manner	318
Problem 9-11: My Cousin Vinnie Cross-Examined	319
Problem 9-12: Or Was It the Accurate Eyewitness?	319
D. Cross-Examination: Learned Treatises	319
§ 9.05 Relevance and Reliability of General Principles and Methods	320
A. Defining Terms	320
Problem 9-13: Principled Methods	322

CONTENTS xv

B. Scientific Evidence	323
1. The <i>Frye</i> Test	323
2. The <i>Daubert</i> Test	325
Problem 9-14: Linguistic Rage	328
Problem 9-15: The Horizontal Gaze Nystagmus Test	329
Problem 9-16: My Brand New Miata	330
Problem 9-17: Harassment!	331
Problem 9-18: Probably Guilty	331
Problem 9-19: Reversal of Rage	333
Problem 9-20: Concluding Methods	333
C. Evidence Based on Technical or Other Specialized Knowledge,	
Including Social Science	334
Problem 9-21: Raging Against Daubert	337
Problem 9-22: The Best Defense	337
§ 9.06 Expert Evidence Review Problems	338
Problem 9-23: Trial Transcript Exercise: Federal Military	
Institute	338
Problem 9-24: The Crime Scene Investigator	340
Problem 9-25: Psychologist's Hearsay	340
Problem 9-26: Probabilities Revisited	340
Problem 9-27: Bio-Mechanic 1	341
Problem 9-28: Bio-Mechanic 2	341
Problem 9-29: Bio-Mechanic 3	342
Problem 9-30: Physician, Heal Thyself	342
Problem 9-31: Coercive Indoctrination	343
Problem 9-32: Experts Not	343
Problem 9-33: Reconstructionist	343
Chapter 10 · Protecting the Adversary System: The Hearsay Rule and	
the Confrontation Clause	345
§ 10.01 Chapter Checklist	345
§ 10.02 Relevant Federal Rules of Evidence	345
§ 10.03 Introduction	346
§ 10.04 Hearsay Defined	348
§ 10.05 The Hearsay Rule and the Adversary System	349
A. Hearsay Rule Protects the Right to Cross-Examine	349
B. The "Hearsay Dangers"	350
C. Why Not Admit Hearsay "For What It's Worth"?	355
D. "Hearsay Policy" Problems	357
Problem 10-1: The Telephone Game	357
Problem 10-2: Beyond Question?	357
Problem 10-3: What's the Use?	357
Problem 10-4: Hearsay Expert	358
§ 10.06 Who Are "Declarants"?	358
J 10.00 THE DESIGNATION .	220

xvi CONTENTS

A. Definitions and Examples	358
B. "Declarant" Problems	359
Problem 10-5: Where's the Declarant?	359
Problem 10-6: Bloody Glove	360
Problem 10-7: Polly Wants a Conviction	360
Problem 10-8: News to Me	361
Problem 10-9: Photo Finish	361
Problem 10-10: Print—Out?	361
Problem 10-11: My Better Side	362
Problem 10-12: Just the Ticket	362
§ 10.07 Was the Statement Made "Out-of-Court"?	362
A. General Rule	362
B. "Out-of-Court" Problems	363
Problem 10-13: On My Word	363
Problem 10-14: On My Word Again	363
Problem 10-15: Big Mouth	363
Problem 10-16: Same Ol', Same Ol'	363
§ 10.08 What Is a "Statement"?	364
A. Definition and Examples	364
B. Hidden Statements	365
1. Sub-Assertions	366
2. Linked Assertions	366
3. Invisible Assertions	366
4. Vicarious Assertions	368
5. Assertive Conduct	369
6. Implied Assertions	370
C. "Statement" Problems	374
Problem 10-17: Flight	374
Problem 10-18: Knock Knock Who's There	374
Problem 10-19: Hard Landing I	375
Problem 10-20: Hard Landing II	375
Problem 10-21: Hard Landing III	375
Problem 10-22: Help!	375
Problem 10-23: Take Notes	375
Problem 10-24: Raise a Glass	375
Problem 10-25: Cell Phone	376
Problem 10-26: Loot Lips	376
Problem 10-27: Slippery Slope I	376
Problem 10-28: Slippery Slope II	377
Problem 10-29: Slippery Slope III	377
Problem 10-30: Slippery Slope IV	377
Problem 10-31: Beersay	378
Problem 10-32: Eye Message	378

CONTENTS xvii

Problem 10-33: A Civil Action	379
Problem 10-34: Need Moe Money	379
Problem 10-35: A Ticket, Attack It	379
Problem 10-36: Brief Case I	380
Problem 10-37: Brief Case II	380
Problem 10-38: Alibi-Bye	380
Problem 10-39: Exclamation!	380
Problem 10-40: At the Movies: Take Dictation	380
§ 10.09 Common Hearsay Misconceptions	381
A. "It's Not Hearsay If You Paraphrase"	381
B. "It's Not Hearsay If the Witness Is Also the Declarant"	381
C. "The Statement Isn't Hearsay If It's Circumstantial Evidence"	383
D. "It's Not Hearsay If the Statement Was Made in a Police	
Officer's Presence"	383
§ 10.10 Hearsay Review Problems	383
Problem 10-41: Carded	383
Problem 10-42: Loretta	384
Problem 10-43: Stat!	384
Problem 10-44: No Parking	385
Problem 10-45: Instant Replay	385
Problem 10-46: Bettor Beware Role-Play Exercise	385
Problem 10-47: Reputation	386
Problem 10-48: Quick Hitters	386
§ 10.11 Hearsay and the Confrontation Clause	387
Problem 10-49: Facial Recognition	393
Problem 10-50: One and Done	394
Problem 10-51: Tender Years	394
Problem 10-52: Tipping Point	395
Problem 10-53: It's Not What You Say, It's Where You Say It	395
Problem 10-54: There Goes the Neighbor, Hood	395
Problem 10-55: Brothers in Lawlessness	396
Problem 10-56: About Time	396
Problem 10-57: 911 Call	397
Problem 10-58: Potpourri	397
§ 10.12 Chapter Review Problems	399
Review Problem 10-A	399
Review Problem 10-B	399
Review Problem 10-C	400
Review Problem 10-D	400
§ 10.13 Case Library	401
Crawford v. Washington	401
Davis v. Washington	401
Melendez-Diaz v. Massachusetts	401

xviii CONTENTS

Michigan v. Bryant	401
Bullcoming v. New Mexico	401
Williams v. Illinois	401
Ohio v. Clark	401
Chapter 11 · Non-Hearsay Purposes for Out-of-Court Statements	403
§ 11.01 Chapter Checklist	403
§11.02 Relevant Federal Rules of Evidence	403
§11.03 Introduction	403
§ 11.04 Step Two of the Hearsay Matrix: Identifying an Assertion's	
Non-Hearsay Purpose	404
§ 11.05 Step Three of the Hearsay Matrix: Determining the Relevance	
of a Claimed "Non-Hearsay Use"	407
§ 11.06 Probative Value Versus Unfair Prejudice	409
§11.07 Common Non-Hearsay Uses	411
A. Overview	411
B. Assertion Relevant to Declarant's State of Mind	412
Problem 11-1: Up the Creek I	414
Problem 11-2: Up the Creek II	414
Problem 11-3: Mother and Child	415
Problem 11-4: Mine!	415
Problem 11-5: Backache	415
Problem 11-6: At the Movies: The Boyfriend	415
Problem 11-7: At the Movies: Motive for Murder	415
C. Assertion Relevant to Listener's State of Mind	416
Problem 11-8: Bagged	417
Problem 11-9: Medical Mal	417
Problem 11-10: Warning Sign	417
Problem 11-11: Ganging Up	417
Problem 11-12: Hold the Dressing	418
D. Assertion Offered as a "Verbal Act" (also known as "Words	
of Independent Legal Significance" or "Legally	
Operative Conduct")	419
Problem 11-13: Death and	421
Problem 11-14: Payback Time	421
Problem 11-15: Cellar Dweller	422
Problem 11-16: Protection	422
Problem 11-17: Mea Culpa	422
Problem 11-18: Up in Arms	422
E. Assertion Offered to Contradict (Impeach) Testimony	
("Prior Inconsistent Statement")	422
Problem 11-19: Speed Test 1	424
Problem 11-20: Speed Test 2	425
F. Assertions Offered to Provide Context and Meaning	425

CONTENTS xix

§ 11.08 Chapter Review Problems	426
Problem 11-21: Summation	426
Problem 11-22: My Case Is Shot	427
Problem 11-23: Policy Argument	427
Problem 11-24: Bad Heir Day 1	427
Problem 11-25: Bad Heir Day 2	428
Problem 11-26: Bad Heir Day 3	428
Problem 11-27: Affordable Hearsay	429
Problem 11-28: Honeymoon Over	429
Problem 11-29: Mind the Gap	429
Problem 11-30: Garden Variety Hearsay 1	430
Problem 11-31: Garden Variety Hearsay 2	430
Problem 11-32: Garden Variety Hearsay 3	430
Problem 11-33: Garden Variety Hearsay 4	430
Problem 11-34: Alternate Defenses	431
Problem 11-35: Convenience Store (Role Play)	431
Problem 11-36: Zoo Suit	432
Problem 11-37: Last Words (Role Play)	432
Problem 11-38: Under Cover	433
Problem 11-39: Rite to Trial	433
Problem 11-40: Pre-School	434
Problem 11-41: Self Service	435
Problem 11-42: Parole Evidence	435
Problem 11-43: 2-B or Not 2-B	435
Problem 11-44: At the Movies: Self-Defense	436
Problem 11-45: At the Movies: Addiction	436
Problem 11-46: Bad Call	436
Problem 11-47: Sold!	437
Problem 11-48: At the Movies: The Shout	437
Problem 11-49: Probable Claus	437
Problem 11-50: Kidnapped	438
Problem 11-51: Un-Urned	438
§11.09 Multiple-Choice Review Problems	438
Review Problem 11-A	438
Review Problem 11-B	439
Review Problem 11-C	439
Review Problem 11-D	439
Review Problem 11-E	440
Chapter 12 · The Admissibility of Testifying Witnesses' Hearsay	
Statements	441
§ 12.01 Chapter Checklist	441
§ 12.02 Relevant Federal Rules of Evidence	441
\$12.03 Introduction	442

xx CONTENTS

§ 12.04 Laying Foundations for Hearsay Admissibility through	
"Mini-Trials"	443
§ 12.05 Testifying Witnesses' Prior Statements	447
A. Three Categories of Exempt Statements	447
B. Prior Inconsistent Statements (Rule 801(d)(1)(A))	447
Problem 12-1: Try to Remember	452
Problem 12-2: Blame Worthy	454
Problem 12-3: Bar Exam 1	454
Problem 12-4: Bar Exam 2	455
Problem 12-5: Computer Caper	455
Problem 12-6: Baby Ruth	456
Problem 12-7: Ask the Expert	457
Problem 12-8: Excuse Me	457
Problem 12-9: The Woodshed	457
Problem 12-10: Gimme Shelter	458
C. Prior Consistent Statements (Rule 801(d)(1)(B))	459
Problem 12-11: The Howling	461
Problem 12-12: MacMeth	462
Problem 12-13: Park Place	462
Problem 12-14: Just One More Thing	463
Problem 12-15: Rescue Effort	464
Problem 12-16: Emot ("Tome" Reversed)	464
D. Pretrial Identifications (Rule 801(d)(1)(C))	465
Problem 12-17: Bagged	467
Problem 12-18: Hitting a Brick Wall	467
Problem 12-19: Lengthy Rivalry	468
Problem 12-20: The Lineup	468
Problem 12-21: At the Movies: Turncoat	471
Problem 12-22: At the Movies: Better Late Than Never	471
§ 12.06 Multiple-Choice Review Problems	471
Review Problem 12-A	471
Review Problem 12-B	472
Review Problem 12-C	472
Review Problem 12-D	473
§ 12.07 Case Library	473
Tome v. United States	473
United States v. Owens	473
Chapter 13 · The Admissibility of Opposing Parties' Hearsay Statements	475
§ 13.01 Chapter Checklist	475
§ 13.02 Relevant Federal Rules of Evidence	475
§13.03 Introduction	476
§ 13.04 Opposing Parties' Statements and the Adversary System	479

CONTENTS xxi

§ 13.05	Declarant Is the Opposing Party (Rule 801(d)(2)(A))	480
	Problem 13-1: Multiple Choys	480
	Problem 13-2: Who's a Party?	481
	Problem 13-3: Oh Canida	481
	Problem 13-4: Wrenching an Admission	484
	Problem 13-5: Pleading Ticket	485
	Problem 13-6: Brag Art	485
	Problem 13-7: Nocturnal Admission?	486
§ 13.06	Adoptive Statements (Rule 801(d)(2)(B))	486
	Problem 13-8: On the Tube: "Barb-Accuse"	487
	Problem 13-9: Text Booked	488
	Problem 13-10: Silent Right	488
	Problem 13-11: Car Jack	488
	Problem 13-12: I Wanna Hold Your Hand (of Cards)	489
§ 13.07	Authorized Statements (Rule 801(d)(2)(C))	489
	Problem 13-13: Lawyer Lee	491
	Problem 13-14: Scoop	491
	Problem 13-15: Gilligan's Island	491
	Problem 13-16: Way Out	492
§ 13.08	Employee Statements (Rule 801(d)(2)(D))	493
	Problem 13-17: Late for Class	494
	Problem 13-18: Pickup Line	495
	Problem 13-19: No Brakes	495
	Problem 13-20: Acid Remark	496
	Problem 13-21: Rumor Mill	496
§ 13.09	Co-Conspirator Statements (Rule 801(d)(2)(E))	496
	Problem 13-22: Double Dealer	498
	Problem 13-23: Loot Out	499
	Problem 13-24: Handoff	499
	Problem 13-25: The Latecomer	500
	Problem 13-26: At the Movies: The Two Yutes	500
	Problem 13-27: Unfilled Offer	501
§ 13.10	Multiple-Choice Review Questions	502
	Review Problem 13-A	502
	Review Problem 13-B	502
	Review Problem 13-C	502
	Review Problem 13-D	503
Chapter 14	\cdot The Admissibility of Hearsay Statements under Rule 803	505
§ 14.01	Chapter Checklist	505
§ 14.02	Relevant Federal Rules of Evidence	506
§ 14.03	Introduction	508
\$ 14.04	Trustworthiness	509

xxii CONTENTS

Problem 14-1: Redraft	511
§ 14.05 Contemporaneous and Excited Utterances (Rules 803(1)	
and (2))	512
Problem 14-2: Red or Blue	515
Problem 14-3: Excited Acceptance	516
Problem 14-4: Stepdaddy	516
Problem 14-5: Mach Trial 1	517
Problem 14-6: Mach Trial 2	519
Problem 14-7: Nine One Mum	521
Problem 14-8: Eek Mail	521
Problem 14-9: Mind the Gap	521
Problem 14-10: Second Opinion	522
Problem 14-11: When the Bough Breaks	522
Problem 14-12: First Words	522
§ 14.06 Statement of Presently Existing State of Mind, Feeling,	
or Belief (Rule 803(3))	522
Problem 14-13: Before and After	528
Problem 14-14: Driver's Ed	528
Problem 14-15: At the Movies: Last Page	529
Problem 14-16: Fearsay 1	529
Problem 14-17: Fearsay 2	530
Problem 14-18: Fearsay 3	530
Problem 14-19: Proof Possibles	530
Problem 14-20: Tea Party	531
Problem 14-21: Chat Room	531
§ 14.07 "I'm Off to Meet (The Wizard?)"	532
Problem 14-22: Pheaster 1	533
Problem 14-23: Pheaster 2	534
Problem 14-24: Pheaster 3	534
§ 14.08 Statements Made for Purposes of Medical Diagnosis or	
Treatment (Rule 803(4))	534
Problem 14-25: Blue Skye	536
Problem 14-26: Child Abuse Expert	537
Problem 14-27: Bitten	537
Problem 14-28: At the Movies: Sister	537
Problem 14-29: Back Talk	538
Problem 14-30: Friendly Advice	538
Problem 14-31: Medi-Cal	539
§ 14.09 Past Recollection Recorded (Rule 803(5)); Refreshing	
Recollection (Rule 612)	540
Problem 14-32: Forget It	544
Problem 14-33: Forget Me Not	546
Problem 14-34: Lasting Freshness	547

•••
XX111

Problem 14-35: Preppie-ration	547
§ 14.10 Business Records (Rules 803(6), (7))	548
Problem 14-36: Floor-ida	554
Problem 14-37: On the Tube: Dear Diary	554
Problem 14-38: Hotel California Alibi	555
Problem 14-39: Track Record 1	555
Problem 14-40: Track Record 2	555
Problem 14-41: Building the Foundation	556
Problem 14-42: Truss-worthiness	556
Problem 14-43: Report In?	556
Problem 14-44: Nail File	557
Problem 14-45: Safety Record	557
Problem 14-46: Testimonial Custodian	558
Problem 14-47: Lay a Foundation	558
§ 14.11 Public Records (Rule 803(8))	558
Problem 14-48: Reporting for Duty	561
Problem 14-49: Weather Report	562
Problem 14-50: Bad Breath	562
Problem 14-51: Confrontation	562
Problem 14-52: Tread Lightly	563
Problem 14-53: Guarded Remarks	563
§ 14.12 Other Rule 803 Hearsay Exceptions	567
A. Records of Vital Statistics (Rules 803(9), (11))	567
B. Family Records (Rule 803(13))	567
C. Statements in Dispositive Documents (Rule 803(15))	568
D. Statements in Ancient Documents (Rule 803(16))	568
E. Market Reports and Commercial Publications (Rule 803(17))	569
§ 14.13 Multiple-Choice Review Questions	569
Review Problem 14-A	569
Review Problem 14-B	570
Review Problem 14-C	570
Review Problem 14-D	570
Review Problem 14-E	571
Review Problem 14-F	571
§ 14.14 Case Library	572
Mutual Life Ins. Co. v. Hillman	572
Beech Aircraft Corp. v. Rainey	572
Chapter 15 · Admissibility of Hearsay Statements under Rules 804 and 807	573
§ 15.01 Chapter Checklist	573
§ 15.02 Relevant Federal Rules of Evidence	574
§15.03 Introduction	576
§ 15.04 Unavailability	576

xxiv CONTENTS

Problem 15-1: Fair-Weather Friend	583
Problem 15-2: Wherefore Art Thou, Waldo?	584
Problem 15-3: Doctor's Orders	584
Problem 15-4: Try to Remember	584
Problem 15-5: Fear of Testifying	585
Problem 15-6: Building a Foundation	586
§ 15.05 Former Testimony (Rule 804(b)(1))	587
Problem 15-7: You Go First	593
Problem 15-8: Play It Against Sam	593
Problem 15-9: Blazing Objections	594
Problem 15-10: Bus Stop	595
Problem 15-11: Fire Escape Clause	595
Problem 15-12: No Questions Asked 1	596
Problem 15-13: No Questions Asked 2	596
§ 15.06 Dying Declarations (Rule 804(b)(2))	598
Problem 15-14: Famous's Last Words	599
Problem 15-15: Bank Robbery	600
Problem 15-16: Jesse and Billy	600
Problem 15-17: Capital Letter	600
Problem 15-18: On the Tube: Tight Squeeze	601
Problem 15-19: Dying Declaration Mini-Trial	601
§ 15.07 Statements against Interest (Rule 804(b)(3))	603
Problem 15-20: Spoke Too Soon	606
Problem 15-21: Deep-Pocket Defendant	606
Problem 15-22: I Owe You?	607
Problem 15-23: Stool Pigeon 1	607
Problem 15-24: Stool Pigeon 2	608
Problem 15-25: Defense Pigeon 1	608
Problem 15-26: Defense Pigeon 2	609
Problem 15-27: At the Movies: Cell Talk	609
Problem 15-28: No Smoking	609
Problem 15-29: Driven	610
Problem 15-30: Tainted Sauce	610
Problem 15-31: Fishing Expedition	610
§ 15.08 Forfeiture by Wrongdoing (Rule 804(b)(6))	612
Problem 15-32: Owens' Flip Side	614
Problem 15-33: Five-feiture	615
§ 15.09 Residual Hearsay (Rule 807)	616
Problem 15-34: Hospital Hearsay	621
Problem 15-35: Home Work	622
Problem 15-36: Cartune	623
Problem 15-37: Fireside Chat	623
Problem 15-38: Voicemail	624
Problem 15-39: Mind the Gap 2	624

CONTENTS xxv

Problem 15-40: Building a Foundation	625
§ 15.10 Multiple-Choice Review Problems	626
Review Problem 15-A	626
Review Problem 15-B	626
Review Problem 15-C	627
Review Problem 15-D	627
Review Problem 15-E	628
Review Problem 15-F	628
Review Problem 15-G	629
Review Problem 15-H	629
§ 15.11 Case Library	630
Williamson v. United States	630
Giles v. California	630
Chapter 16 · Shaping Outcomes: Burdens of Proof, Presumptions,	
and Judicial Notice	631
§ 16.01 Chapter Checklist	631
§ 16.02 Relevant Federal Rules of Evidence	631
§ 16.03 Introduction	632
A. Burdens of Proof	633
B. Presumptions (Rule 301)	633
C. Judicial Notice (Rule 201)	634
§ 16.04 Burdens of Proof	635
Problem 16-1: Allocating Burdens	638
Problem 16-2: Into the Breach	638
Problem 16-3: Don't Believe It	639
Problem 16-4: Got the Blues	640
Problem 16-5: High Witness Testimony	641
Problem 16-6: Note Worthy?	641
Problem 16-7: Cold Case	641
Problem 16-8: On the Defensive	642
§ 16.05 Presumptions in Civil Cases (Rule 301)	642
Problem 16-9: Party Smarty	650
Problem 16-10: Pick Your Own	651
Problem 16-11: Make-Up Case	651
Problem 16-12: The Classifieds	651
Problem 16-13: Donna For	652
Problem 16-14: Basic Training	653
Problem 16-15: Donna Speaks	653
Problem 16-16: Dueling Wills	654
Problem 16-17: A Permissive Inference	654
Problem 16-18: A Night at the Opera	655
Problem 16-19: Dueling Presumptions	655
§ 16.06 Presumptions in Criminal Cases	656

xxvi CONTENTS

	Problem 16-20: Pet(ty) Offense	658
	Problem 16-21: Fire Escape	658
§ 16.07	Judicial Notice (Rule 201)	659
<i>y</i> 10.0,	Problem 16-22: The Knowledgeable Judge	662
	Problem 16-23: The Expert Judge	662
	Problem 16-24: Consider the Source	662
	Problem 16-25: Source Spot	663
	Problem 16-26: Read My Clips	663
	Problem 16-27: Hear No Evil	663
	Problem 16-28: Power Play	664
	Problem 16-29: Attorney's Fees	664
	Problem 16-30: Fellin Down	665
	Problem 16-31: Pane and Simple	666
	Problem 16-32: Dicta	666
	Problem 16-33: Transcript Analysis	667
§ 16.08	Multiple-Choice Review Problems	670
v	Review Problem 16-A	670
	Review Problem 14-B	671
	Review Problem 14-C	671
	Review Problem 14-D	672
§ 16.09	Case Library	672
	County Court of Ulster v. Allen	672
	Goldman Sachs Group v. Arkansas Teacher	
	Retirement System	672
Chapter 17	Privileges	673
_	Chapter Checklist	673
y 17.01	§ 17.02 Relevant Federal Rules of Evidence and Proposed	073
	(but Rejected) Rules	673
§ 17.03	Introduction to Privileges	679
	The Definition of Privileged Evidence	680
	Federal and State Privileges	681
	Sources of Privilege	681
	The Operation of Privileges	683
	Confidential Communication Privileges Generally	683
	Public Policy-Based Privileges Generally	684
	The Federal Rules of Evidence Approach to Privilege	684
	Some Specific Privileges	686
	The Husband-Wife Privileges—Adverse Spousal Testimony	
	and Confidential Communications	686
	The Adverse Spousal Testimony Privilege	686
	2. The Spousal Confidential Communications Privilege	687
	3. Problems	687
	Problem 17-1: Bonnie and Clyde — Scenarios	687
	,	

CONTENTS xxvii

B. The Attorney-Client Privilege	688
1. Elements of Privilege	688
Problem 17-2: Free Toaster Oven	689
Problem 17-3: No Name	689
Problem 17-4: Waiver?	690
2. The Attorney-Client Privilege and the Corporate Client	691
Problem 17-5: I.B.S.	691
Problem 17-6: L.A. Cooke	692
C. Other Privileges	692
1. "Work Product" Privilege	692
Problem 17-7: The Union	692
2. Psychotherapist-Patient Privilege	692
Problem 17-8: Crazy for You	693
Problem 17-9: Bundy	693
Problem 17-10: Still Crazy, After All These	693
3. The Physician-Patient Privilege	694
Problem 17-11: Booth	694
Problem 17-11: Booth II	695
4. The Fifth Amendment Privilege Against Self-Incrimination	695
Problem 17-13: Lowering the Bar	695
Problem 17-14: Illegal Gambling	695
D. Additional Privilege Problems	695
Problem 17-15: Father and Son	695
Problem 17-16: Deep Throat	696
Problem 17-17: Confession	696
Problem 17-18: Accidental Discovery Disclosure	696
§ 17.06 Examples of State Law Privileges	696
§ 17.07 Summary and Review	698
§ 17.08 Chapter Review Problems	698
Problem 17-A	698
Problem 17-B	699
Problem 17-C	699
Problem 17-D	700
§ 17.09 Case Library	700
Upjohn v. United States	700
Nix v. Whiteside	700
Jaffee v. Redmond	700
Chapter 18 · Authentication, Identification, and the "Best Evidence" Rule	701
§ 18.01 Chapter Checklist	701
§ 18.02 Relevant Federal Rules of Evidence	701
§ 18.03 Authentication and Identification	706
A. Requirement of Authentication	706
B. Procedures for Authentication	708

xxviii CONTENTS

Problem 18-1: Yeah, That's the Ticket	710
Problem 18-2: Authenticate This	710
Problem 18-3: Not So Sweet	710
Problem 18-4: Making Money the Old-Fashioned Way	711
§ 18.04 The Best Evidence Rule	712
A. The Production of Original Documents	712
B. Exceptions to the Requirement of an Original	714
Problem 18-5: Hagar	716
Problem 18-6: Sweet Suit	716
Problem 18-7: More Breach	717
Problem 18-8: Meet the Jetsons	717
Problem 18-9: Elroy Was Here	717
Problem 18-10: All Business	717
Problem 18-11: I Confess!	717
Problem 18-12: Dat's Da Guy	717
Problem 18-13: Roll the Videotape, Please	718
Problem 18-14: Damages	718
§ 18.05 Summary and Review	718
§ 18.06 Chapter Review Problems	719
Problem 18-A	719
Problem 18-B	719
Problem 18-C	720
Problem 18-D	720
§ 18.07 Case Library	720
Seiler v. Lucasfilm, Ltd.	720
Chapter 19 · Review Problems	721
§ 19.01 Problems	721
Problem 19-1: United States v. O'Ruben	721
§ 19.02 Multiple-Choice Review Questions	726
Chapter 20 · Transcript Review Exercises	747
\$20.01 Introduction	747
§20.02 Transcript Excerpts from Actual Trials	747
\$20.03 Transcript Excerpts from Courtroom Films	781
•	
Appendix 1 · Federal Rules of Evidence	789
Appendix 2 · Federal Rules of Evidence—Proposed Amendments	819
Appendix 3 · California Evidence Code: Selected Excerpts	823
Index	837

Table of Cases

Abel, United States v., 152 Allen, County Court of Ulster v., 656, 672 Anderson et al v. W.R. Grace and Co., 747, 761

Annunziato, United States v., 527

Baird v. Koerner, 690 Baker v. State, 541 Ballou v. Henri Studios, Inc., 73 Beech Aircraft Corporation v. Rainey, 560, 561, 572

Big Mack Trucking Co. Inc. v. Dickerson, 493

Bill v. Farm Bureau Life Insurance Co., 478

Bizzard, United States v., 685 Bourjaily v. United States, 37, 497 Brackeen, United States v., 252 Brown v. United States, 368, 712 Bullcoming v. New Mexico, 388, 390, 401

Caporale, United States v., 696
Carlson, United States v., 618
Collins, People v., 74, 85
Cooper v. Firestone Tire and Rubber
Co., 60
Crawford v. Washington, 387, 401, 500,
508, 537, 558, 585, 590, 601, 604, 730
Cree v. Hatcher, 255
Cunningham, United States v., 112

Daubert v. Merrell Dow Pharmaceuticals, Inc., 77, 325

Davis, United States v., 4, 161, 388, 401, 613

Davis v. Washington, 388, 401, 613

DePeri, United States v., 560

DiNapoli, United States v., 588–589

Dowling v. United States, 108

Duffy, United States v., 713, 714

Edwards, United States v., 689 EEOC v. Gear Petroleum, Inc., 204 Elkins v. United States, 680 Erie R. Co. v. Tompkins, 681

Fox, State v., 211 Francis v. State, 56 Frye v. United States, 76, 78, 323

General Electric Co. v. Joiner, 77, 332 Giles v. California, 392, 613, 630 Gilley, United States v., 59 Ginger, State v., 411 Goetz, People v., 57 Gomez, People v., 63 Gordon v. D & G Escrow Corp., 581 Grand Jury, In re, 684 Green v. Bock Laundry Machine Co., 253

Hannigan, United States v., 51
Harper & Row Publishers, Inc. v.
Decker, 691
Haslip, United States v., 254
Hawkins v. United States, 686
Henthorn, United States v., 118
Henry v. Kernan, 694

Hickman v. Taylor, 692 Hubbell, United States v., 682, 695 Huddleston v. United States, 37, 108, 116

Jaffee v. Redmond, 700 Johnson v. Lutz, 553

Kaminsky v. Hertz Corp., 647 Keith, People v., 143 Knapp v. State, 47, 67 Kumho Tire Co., Ltd. v. Carmichael, 77, 78

Leon Guerrero, United States v., 211 Levin v. United States, 178 Lorean, United States v., 137 Luce v. United States, 168

Mackowick v. Kansas City, St. Joseph & Council Bluffs R.R. Co., 644
Mahlandt v. Wild Canid Survival and Research Center, 481
Martinez, United States v., 266
McPartlin, United States v., 685
McWhorter v. Birmingham, City of, 180
Melendez-Diaz v. Massachusetts, 389, 401

Mezzanatto, United States v., 212, 219 Miller v. Federal Express Corp., 692 Miranda v. Arizona, 661 Mutual Life Ins. Co. v. Hillmon, 524

Neil v. Biggers, 469 Newman, United States v., 234 Nix v. Whiteside, 673, 700 Nixon, United States v., 682

Ohio v. Clark, 388, 389, 401 Ohio v. Roberts, 387, 391, 392, 581 Ohler v. United States, 169 Old Chief v. United States, 71, 90 O'Ruben, United States v., 721 Owens, United States v., 465, 473

Palmer v. Hoffman, 550
Park v. Aetna, 206
Parnell v. Asbestos, Inc., 60
Payton, United States v., 256
Penny, People v., 82
Pheaster, United States v., 532
Pierce v. Tripler & Co., 204
Ponder v. Warren Tool Corp., 80
Prewitt, United States v., 203

Robinson, United States v., 108

Sealed Case, In re, 683 Seiler v. Lucasfilm, Ltd., 701, 713, 720 Senak, United States v., 548 Shepard v. United States, 433 Sloman, United States v., 254 Sowers, State ex rel. v. Olwell, 688

Tanner v. United States, 236 Tome v. United States, 461, 464, 473, 536

Trammel v. United States, 686

Upjohn v. United States, 673, 691, 700

Ward v. Succession of Freeman, 692
Wash. State Physicians Ins. v. Fisons
Corp., 178
Wayne Gillis, United States v., 12, 14
Williams, State v., 141, 388, 390, 401
Williams v. Illinois, 388, 390, 401
Williamson v. United States, 604, 630
Wilson v. City of Chicago, 156
Wright v. Tatham., 371, 372, 623

Zackowitz, People v., 104 Zenni, United States v., 372

Preface

From its inception, *Evidence Law and Practice* has reflected its authors' interests in practical learning and classroom teaching. Explanations, examples (including many in the form of mini-transcripts) and Practice Tips help students understand the meaning of evidence rules and how to apply them in the context of trial testimony. The problems and role play exercises that follow the explanations vary from testing students' understanding of rules' basic applications to providing opportunities to develop arguments about rules in situations when their application is uncertain.

This 8th Edition of the book is based on the latest version of the Federal Rules of Evidence (Appendix 1). As of the date of publication, proposals for additional rule amendments are pending and are likely to be enacted into law. Appendix 2 compiles these amendments. Appendix 3 sets forth many of the important differences between the Federal Rules and the California Evidence Code, the first modern codification of Evidence law that was enacted about a dozen years before the Federal Rules.

Evidence Law and Practice is a study aid as well as a textbook for class. Chapters 19 and 20 allow students to review evidence rules in three different contexts:

- A hypothetical criminal prosecution that can serve as the basis of a mock trial.
- Multiple Choice questions taken from recent law school examinations.
- Transcripts of trial testimony. Some of these transcripts are based on trials
 that in their day stirred people across the country and in some instances the
 world, such as the O.J. Simpson murder trial and the trial of Ethel and
 Julius Rosenberg, the so-called "Atomic Spies." Other transcripts are based
 on trials featured in courtroom movies.

We have done our best to produce a book that not only focuses on practical evidentiary issues but also incorporates discussions of courtroom strategies and courtroom history. Knowledge of evidence rules is important for all lawyers, not just litigators. Trials are the most public aspect of U.S. justice and their influence is often as great as substantive laws. We authors will grant you the right to make up any substantive law you like, so long as you grant us the right to create the evidence rules that affect their application.

xxxii PREFACE

We hope that instructors and students alike find the book stimulating and an effective teaching and learning tool.

Steve Friedland Paul Bergman Dustin Benham