
CONTENTS

<i>Preface</i>	<i>xxvii</i>
<i>About the Authors</i>	<i>xxxi</i>
<i>Table of Abbreviations</i>	<i>xxxiii</i>

CHAPTER 1

Preliminary Matters

A. INTRODUCTION	1
FRE 101	1
FRE 102	2
§1.1 Purposes of Evidence Law	2
§1.2 Rules Supplant Common Law	3
B. ADMITTING AND EXCLUDING EVIDENCE	5
FRE 103	5
§1.3 Objections	6
§1.4 Waiving Objections—Invited Error, Opening the Door	10
§1.5 Offers of Proof	13
§1.6 Pretrial Rulings (Motions in Limine)	18
§1.7 Evidence Errors—Harmless	20
§1.8 —Reversible and Plain	24
§1.9 —Constitutional	26
C. PRELIMINARY ISSUES IN EVIDENCE RULINGS	29
FRE 104	29
§1.10 Court-Determined Issues (Admissibility, Witness Qualifications, Privileges)	29
§1.11 Preliminary Questions on Confessions	35
§1.12 Procedure for Determining Preliminary Matters	36
§1.13 Jury-Determined Issues (Conditional Relevancy, Authenticity, Personal Knowledge)	42

Contents

D. LIMITED ADMISSIBILITY	46
FRE 105	46
§1.14 Evidence Admissible on One Issue But Not Others	46
§1.15 Evidence Admissible Against One Party But Not Others	49
§1.16 Limiting Instructions	50
E. RULE OF COMPLETENESS	52
FRE 106	52
§1.17 Getting Related Material In—When and How, Limits	52
§1.18 Coverage and Application—Documents and Letters; Confessions and Recordings; Other	54

CHAPTER 2

Judicial Notice

A. SCOPE OF FRE 201	59
§2.1 Introduction	59
FRE 201(a)	61
§2.2 Adjudicative Facts	61
§2.3 Legislative Facts Distinguished	62
§2.4 Basic Facts Distinguished	68
FRE 201(b)	72
§2.5 Indisputability Requirement	72
§2.6 Generally Known Facts	73
§2.7 Verifiable Facts	75
B. PROCESS OF TAKING NOTICE	80
FRE 201(c)	80
§2.8 Initiation of Judicial Notice	80
FRE 201(d)	81
§2.9 Notice at Any Stage	81
FRE 201(e)	84
§2.10 Opportunity for Party Input	84
C. INSTRUCTING THE JURY	87
FRE 201(f)	87
§2.11 Instructing the Jury	87
§2.12 Special Problems in Criminal Cases	89
§2.13 “Judicial Notice” of Law	92

Contents

CHAPTER 3

Burdens and Presumptions

A. CIVIL CASES	97
1. Burdens	97
§3.1 Burdens of Pleading, Production, and Persuasion	97
§3.2 Carrying the Burden of Production (Sufficiency Standard)	103
§3.3 Carrying the Burden of Persuasion (Preponderance and Other Standards)	105
2. Presumptions	106
FRE 301	106
§3.4 Presumptions—What They Are, How They Work	106
§3.5 —Underlying Reasons and Examples	110
§3.6 Operation of Presumptions—Contingent Case Where Basic Facts Are Disputed	115
§3.7 —Easy Cases Where Counterproof Is Either Insufficient or Conclusive	116
§3.8 —Hard Cases Where Counterproof Is Sufficient But Not Conclusive	117
§3.9 Conflicting Presumptions	122
FRE 302	124
§3.10 State Versus Federal Law	124
B. CRIMINAL CASES	127
§3.11 Standard of Proof (Beyond a Reasonable Doubt)	127
§3.12 Affirmative Defenses	129
§3.13 “Presumptions” in Criminal Cases	135
§3.14 Inferences in Criminal Cases	140

CHAPTER 4

Relevancy and Its Limits

§4.1 Introduction	147
A. LOGICAL RELEVANCE	148
FRE 401	148
§4.2 Defining Relevance	149
§4.3 Roles of Judge and Jury	154
§4.4 Circumstantial Proof—Indications of a Guilty Mind	156
§4.5 —Other Accidents or Claims	158
§4.6 —Other Contracts or Transactions	161
§4.7 —Industry Safety Standards	162

Contents

	FRE 402	163
	§4.8 Relevant Evidence Generally Admissible	163
B.	PRAGMATIC RELEVANCE	165
	FRE 403	165
	§4.9 Discretionary Exclusion	165
	§4.10 Unfair Prejudice, Confusion, Delay, Collateral	169
C.	CHARACTER EVIDENCE	175
	FRE 404(a)	175
	§4.11 Character Evidence—Generally	176
	§4.12 —Criminal Defendant	179
	§4.13 —Crime Victim	185
	§4.14 —Witness	186
	FRE 404(b)	186
	§4.15 Prior Wrongs to Prove Specific Points	187
	§4.16 Discretion to Exclude Prior Wrongs	194
	§4.17 Motive, Intent, Identity, and Similar Points	200
	§4.18 Unlisted Uses for Evidence of Prior Wrongs	205
	FRE 405(a)	209
	§4.19 Methods of Proving Character	209
	FRE 405(b)	216
	§4.20 Character as Element of Charge, Claim, or Defense	216
D.	HABIT AND ROUTINE PRACTICE	219
	FRE 406	219
	§4.21 Habit Evidence	219
	§4.22 Evidence of Routine Practice	223
E.	SUBSEQUENT REMEDIAL MEASURES	225
	FRE 407	225
	§4.23 Subsequent Remedial Measures Generally Excluded	226
	§4.24 Admissible for Limited Purposes	230
F.	SETTLEMENTS AND MEDICAL PAYMENTS	235
	FRE 408	235
	§4.25 Civil Settlement Offers Generally Excluded	235
	§4.26 Admissible for Limited Purposes	240
	FRE 409	243
	§4.27 Payment of Medical Expenses	243
G.	PLEA BARGAINS	244
	FRE 410	244
	§4.28 Withdrawn Guilty Pleas; Nolo Contendere Pleas	245
	§4.29 Plea Bargaining Statements	246
H.	LIABILITY INSURANCE	253
	FRE 411	253
	§4.30 Evidence of Insurance Generally Excluded	253
	§4.31 Exceptions Where Admissible	255

Contents

I. SEXUAL BEHAVIOR OF ALLEGED VICTIM	256
FRE 412	256
§4.32 Sexual History of Victim Generally Excluded	257
§4.33 Exceptions Where Admissible	262
§4.34 Procedures for Applying Rule and Exceptions	269
J. SIMILAR CRIMES BY DEFENDANT IN SEXUAL ASSAULT AND MOLESTATION CASES	271
FRE 413	271
FRE 414	272
§4.35 Evidence of Similar Offenses in Sexual Assault and Child Molestation Cases	272
FRE 415	278
§4.36 Civil Cases Involving Sexual Assault or Child Molestation	278

CHAPTER 5

Privileges

A. GENERAL POLICIES	281
§5.1 Introduction	281
§5.2 Duty of Confidentiality Distinguished	285
§5.3 General Principles—Assertion; Waiver; Interception	287
§5.4 Adverse Comment or Inference	289
§5.5 Constitutional Right to Produce Evidence	291
B. SCOPE OF FRE 501	296
FRE 501	296
§5.6 Preserving Federal Common Law of Privileges	297
§5.7 When State Privilege Law Applies	299
C. ATTORNEY-CLIENT PRIVILEGE	303
§5.8 Attorney-Client Privilege: Rationale	303
§5.9 Client or Representative of Client	306
§5.10 Lawyer or Representative of Lawyer	310
§5.11 Professional Legal Services	314
§5.12 Communication	318
§5.13 Confidentiality	322
§5.14 Joint Clients	328
§5.15 Common Interest Doctrine	330
§5.16 Corporate Clients	334
§5.17 Shareholder Litigation	342
§5.18 Government Clients	345
§5.19 Client Identity; Fee Arrangements	348
§5.20 Lawyer's Impressions About Client	355

Contents

§5.21	Evidence Delivered to Lawyer	356
§5.22	Crime-Fraud Exception	359
§5.23	Breach of Duty by Lawyer or Client	366
§5.24	Claimants Through a Deceased Client	368
§5.25	Lawyer as Attesting Witness	369
§5.26	Duration of the Privilege	370
§5.27	Claiming the Privilege	371
FRE 502		377
§5.28	Waiver by Voluntary Disclosure	379
§5.29	Inadvertent Disclosure	387
§5.30	Implied Waiver by Claim Assertion	393
D.	MARITAL PRIVILEGES	396
§5.31	Spousal Testimonial Privilege	396
§5.32	Marital Confidences Privilege	402
§5.33	Other Familial Privileges	408
E.	PHYSICIANS AND PSYCHOTHERAPISTS	409
§5.34	Physician-Patient Privilege	409
§5.35	Psychotherapist-Patient Privilege	413

CHAPTER 6

Witnesses

§6.1	Introduction	421
A.	WITNESS COMPETENCY	423
FRE 601		423
§6.2	Ordinary Witnesses	423
§6.3	Children	427
§6.4	Hypnotically Refreshed Testimony	429
B.	PERSONAL KNOWLEDGE	431
FRE 602		431
§6.5	Personal Knowledge	431
C.	OATH OR AFFIRMATION REQUIREMENT	434
FRE 603		434
§6.6	Oath or Affirmation	434
D.	INTERPRETERS	436
FRE 604		436
§6.7	Interpreters	436
E.	COMPETENCY OF JUDGES AND LAWYERS AS WITNESSES	438
FRE 605		438
§6.8	Judges as Witnesses	438
§6.9	Lawyers as Witnesses	440
F.	JUROR COMPETENCY: IMPEACHMENT OF VERDICTS	441
FRE 606		441
§6.10	Reasons to Limit Impeachment of Verdicts	442
§6.11	Juror Testimony and Affidavits Barred	445

Contents

§6.12	Exception for Proving Extrarecord Information	452
§6.13	Exception for Proving Outside Influence	456
§6.14	Exception for Proving Mistake on Verdict Form; Other Matters Beyond Reach of Rule	457
§6.15	Procedural Concerns	461
G.	VOUCHER RULE ABOLISHED	463
	FRE 607	463
§6.16	Any Party May Impeach	464
§6.17	Preventing Abuse by Calling Party	466
H.	IMPEACHMENT OF WITNESSES	470
§6.18	Impeachment and Support	470
1.	<i>Showing Bias</i>	472
§6.19	Mechanics and Entitlement	472
§6.20	Varieties of Bias	474
2.	<i>Showing Problems in Capacity</i>	479
§6.21	Cross-Examination and Extrinsic Evidence	479
§6.22	Expert Testimony	481
3.	<i>Showing Untruthfulness</i>	482
	FRE 608	482
§6.23	Opinion and Reputation Testimony— In General	483
§6.24	—Cross and Redirect Examination of Adverse Character Witness	485
§6.25	Asking About Nonconviction Misconduct—In General	487
§6.26	—Limits and Safeguards	491
§6.27	—Extrinsic Evidence Excluded	493
§6.28	—Extrinsic Evidence Admitted for Some Purposes	495
	FRE 609(a)	496
§6.29	Showing Convictions—In General	496
§6.30	—Felonies	499
§6.31	—Excluding Felonies for Unfair Prejudice	501
§6.32	—Crimes of Dishonesty or False Statement	506
§6.33	—Looking to Underlying Facts	509
§6.34	—Permitted Detail; Coordinating FRE 608 and 609; Letting Witness Explain	512
§6.35	—Procedure, Pretrial Motions, Preserving Error	515
	FRE 609(b)-(c)	518
§6.36	—Ten-Year Limit, Pardons, Rehabilitation, and Annulments	518
	FRE 609(d)	521
§6.37	—Juvenile Adjudications	521

Contents

FRE 609(e)	523
§6.38 — Meaning of Conviction; Appeal and Finality	523
§6.39 — Uses of Convictions Unregulated by FRE 609	526
4. <i>Showing Prior Inconsistent Statements</i>	527
FRE 613	527
§6.40 Cross-Examination and Extrinsic Evidence	527
§6.41 The Chance to Explain	531
§6.42 Constitutional Limits on Impeachment by Prior Silence	534
5. <i>Contradiction—FRE 403 and 611</i>	536
§6.43 The Process	536
§6.44 Typical Instances	540
§6.45 Effect of Rules of Exclusion	543
§6.46 Effect of Constitutional Restrictions	546
§6.47 Prejudice, Confusion, and “Collateral Matter” Bar	550
§6.48 Matters of Fairness and “Open Door” Doctrine	554
I. REPAIR AND SUPPORT OF WITNESSES	557
§6.49 General Principles of Repair; Answering and Disarming	557
§6.50 Showing Truthful Character After Attack	559
§6.51 Cross-Examining the Supporting Character Witness	562
§6.52 Showing Prior Consistent Statements	565
J. RELIGIOUS BELIEFS	569
FRE 610	569
§6.53 Questioning on Religious Beliefs	569
K. PRESENTING TESTIMONY	570
FRE 611	570
1. <i>Sequence and Safeguards</i>	570
§6.54 Order of Proof; Reopening, Rebutting, Recalling	570
§6.55 Questioning Versus Narrative Testimony	574
§6.56 Formal Flaws in Questions to Witnesses	575
§6.57 Preventing Abuse of Witnesses	577
2. <i>Foundational Matters</i>	579
§6.58 Context and Background	579
§6.59 Voir Dire of Witnesses	580
3. <i>Direct Examination</i>	581
§6.60 Nonleading Questions	581
§6.61 Leading Adverse Parties, Hostile Witness, Others	583
4. <i>Cross-Examination</i>	586
§6.62 Importance of Right; Remedies for Denial	586
§6.63 Scope of Cross	587

Contents

§6.64	Leading Questions	589
§6.65	Privilege Against Self-Incrimination	590
L.	REFRESHING MEMORY	593
	FRE 612	593
§6.66	The Basic Process	594
§6.67	Adversary's Right to Inspect and Question	597
§6.68	Introducing Material Used to Refresh	599
§6.69	Effects of Privilege, Work Product, and Discovery Limits	599
M.	CALLING AND INTERROGATION BY COURT	602
	FRE 614	602
§6.70	Judge May Question (and Call) Witnesses	603
N.	SEQUESTERING WITNESSES	605
	FRE 615	605
§6.71	Excluding or Sequestering Witnesses	605
§6.72	Exemptions from Exclusion or Sequestration	608

CHAPTER 7

Opinions and Expert Testimony; Scientific Evidence

A.	LAY TESTIMONY	613
	FRE 701	613
§7.1	The Preference for Facts	614
§7.2	Lay Opinions—Rational Basis	615
§7.3	—Helpful to Understanding or Deciding; Not Scientific or Technical	617
§7.4	Opinions on Standard Points	619
B.	EXPERT TESTIMONY: FOUNDATION AND RELIABILITY (<i>DAUBERT</i> AND FRE 702)	623
	FRE 702	623
1.	<i>Requisites, Foundation, Reliability Standard</i>	623
§7.5	Qualified Expert	623
§7.6	Helpfulness Standard	626
§7.7	Reliability Standard (<i>Daubert, Frye</i>)	630
2.	<i>What Experts May Rely On</i>	646
	FRE 703	646
§7.8	Facts Perceived Before Trial—Firsthand Study	646
§7.9	Facts Learned at Trial—Observing Testimony, Hypothetical Questions	647
§7.10	Secondhand Information—Reasonable Reliance Standard	649
§7.11	Reasonable Reliance and Defense Confrontation Rights	654

Contents

C. EXPERT TESTIMONY: LIMITS AND TESTING	656
1. <i>Testifying on Ultimate Issues</i>	656
FRE 704	656
§7.12 Usually Allowed	656
§7.13 Particularity Required on Mental Condition of Accused	659
2. <i>Testifying on Points of Law</i>	664
§7.14 Expert Testimony on Law	664
3. <i>Disclosure of Underlying Facts or Data</i>	666
FRE 705	666
§7.15 Disclosing Underlying Data; Ruling on Adequacy of Basis	666
§7.16 Cross-Examining Experts	672
D. COURT-APPOINTED EXPERTS	675
FRE 706	675
§7.17 Procedure for Court Appointment	676

CHAPTER 8

Hearsay

A. DOCTRINE AND PURPOSE—AN OVERVIEW	679
§8.1 What Is Hearsay?	679
§8.2 The Hearsay Risks	681
§8.3 Safeguards of the Trial Process	683
B. ELEMENTS OF DOCTRINE—A CLOSER LOOK	685
1. <i>What Is a Statement?</i>	685
FRE 801(a)-(b)	685
§8.4 Assertive Behavior—Verbal Expressions	685
§8.5 —Action or Conduct (Wordless Statements)	690
§8.6 —Hidden Statements (Hearsay at One Remove)	691
§8.7 —Coded Signals	693
§8.8 Nonassertive Behavior—Verbal Expressions	694
§8.9 —Action or Conduct	698
§8.10 —Silence and Noncomplaint; Negative Results of Inquiry	704
§8.11 Machine and Animal Statements	706
2. <i>When Is It Offered to Prove What It Asserts?</i>	708
FRE 801(c)	708
§8.12 Proponent's Purpose and Declarant's Intent	708
§8.13 Hearsay Uses—Direct Assertions of the Matter to Be Proved	711
§8.14 —Indirect Assertions (Proving What the Speaker Intended to Say)	711
§8.15 —Assertions of Circumstantially Relevant Facts	714
§8.16 Nonhearsay Uses—Verbal Acts, Parts of Acts	715

Contents

§8.17	—Impeachment	718
§8.18	—Effect on Listener or Reader	719
§8.19	—Identifying Characteristics; Verbal Objects and Markers	720
§8.20	—Circumstantial Evidence of State of Mind	726
§8.21	—Circumstantial Evidence of Memory or Belief	729
C.	BORDERLAND OF THE DOCTRINE	731
§8.22	Mixed Act and Assertion	731
§8.23	Looking Behind a Statement—Proving Unmentioned Acts, Events, or Conditions	739
D.	PRIOR STATEMENTS BY TESTIFYING WITNESSES	744
	FRE 801(d)(1)(A)	744
§8.24	Prior Inconsistent Statements	745
	FRE 801(d)(1)(B)	750
§8.25	Prior Consistent Statements	750
	FRE 801(d)(1)(C)	757
§8.26	Statements of Identification	757
E.	STATEMENTS BY PARTY OPPONENTS	760
	FRE 801(d)(2)(A)	760
§8.27	Opposing Party’s Statements	761
§8.28	Spillover Confessions: <i>Bruton</i> Issues	764
	FRE 801(d)(2)(B)	770
§8.29	Adoptive Admissions	770
§8.30	Silence by the Accused: <i>Miranda</i> Issues	777
	FRE 801(d)(2)(C)	780
§8.31	Authorized Statements	781
	FRE 801(d)(2)(D)	786
§8.32	Statements by Agents and Employees	786
	FRE 801(d)(2)(E)	794
§8.33	Coconspirator Statements	794
§8.34	—Procedural Issues	799
	FRE 801(d)(2)	801
	§8.34.1 Statements by Predecessors	801
F.	UNRESTRICTED HEARSAY EXCEPTIONS	802
	FRE 803(1)	802
§8.35	Present Sense Impressions	802
	FRE 803(2)	806
§8.36	Excited Utterances	806
	FRE 803(3)	813
§8.37	The “State-of-Mind” Exception— Then-Existing Physical Condition	813
§8.38	—Then-Existing Mental Condition	815
§8.39	—Future Conduct	819
§8.40	—Facts Remembered or Believed	827
§8.41	—Wills Cases	829
	FRE 803(4)	831
§8.42	Medical Statements	831

Contents

FRE 803(5)	839
§8.43 Past Recollection Recorded	839
FRE 803(6)	844
§8.44 Business Records—Rationale and Requirements	844
§8.45 —Foundation Testimony	848
§8.46 —Scope and Standard Applications (Accident Reports; Medical Records; Computerized Data)	850
§8.47 —Trustworthiness Factor	857
FRE 803(7)	859
§8.48 Absence of Entries in Business Records	860
FRE 803(8)	861
§8.49 Public Records—Rationale and Scope	861
§8.50 —Varieties of Public Records	862
§8.51 —Crime Reports; Recorded 911 Calls; Forensic Lab Reports	867
§8.52 —Trustworthiness Factor	878
FRE 803(9)	881
§8.53 Vital Statistics	882
FRE 803(10)	884
§8.54 Absence of Entries in Public Records	884
FRE 803(11)	886
§8.55 Religious Records	886
FRE 803(12)-(13)	887
§8.56 Certificates, Family Records, and Statements	887
FRE 803(14)-(15)	888
§8.57 Property Records and Documents	889
FRE 803(16)	891
§8.58 Ancient Documents	891
FRE 803(17)	893
§8.59 Market Reports and Commercial Lists	893
FRE 803(18)	895
§8.60 Learned Treatises	895
FRE 803(19)-(21)	898
§8.61 —Reputation on Character and Other Matters	898
FRE 803(22)-(23)	901
§8.62 Court Judgments: Felony Convictions; History and Boundaries	901
G. EXCEPTIONS—DECLARANT UNAVAILABLE	905
FRE 804(a)	905
§8.63 Unavailability of Declarant—Claim of Privilege; Refusal to Testify	905
§8.64 —Lack of Memory	908
§8.65 —Death, Illness, Infirmary	909
§8.66 —Absent and Out of Reach; Procured Absence	910
§8.67 —Trauma and Psychological Unavailability; Child Abuse Victims	915

Contents

FRE 804(b)(1)	918
§8.68 Former Testimony—Rationale and Requirements	918
§8.69 “Predecessor in Interest” Problem	923
§8.70 —Remote and Deposition Testimony by Child Abuse Victims	927
FRE 804(b)(2)	932
§8.71 Dying Declarations	932
FRE 804(b)(3)	935
§8.72 Statements Against Interest—Philosophy and General Problems	935
§8.73 —Proprietary or Pecuniary Interest	940
§8.74 —Penal Interest: Statements Exonerating Defendant	943
§8.75 —Penal Interest: Statements Implicating Defendant	946
§8.76 —Penal Interest: “Safe” Statements	953
FRE 804(b)(4)	954
§8.77 Personal or Family History	954
FRE 804(b)(6)	955
§8.78 Statements Admissible Because of Forfeiture by Wrongdoing	956
H. HEARSAY ON HEARSAY; IMPEACHMENT AND SUPPORT	964
FRE 805	964
§8.79 Layered or Multiple Hearsay	965
FRE 806	966
§8.80 Impeachment and Support of Hearsay Declarants	967
I. THE CATCHALL EXCEPTION	968
FRE 807	968
§8.81 The Basic Requirements	969
§8.82 An Important Use: Child Victim Statements	973
J. HEARSAY AND CONFRONTATION	977
§8.83 Right of Confrontation—Origins and Basic Meaning	977
§8.84 “Testimonial” Hearsay—Reach and Limits of the <i>Crawford</i> Doctrine	981
§8.85 <i>Davis</i> : Nontestimonial Statements Made to Address an Ongoing Emergency	990
§8.86 Nontestimonial Statements, or Uses of Statements	993
§8.87 Statements Subject to Prior Cross-Examination	999
§8.88 Statements Subject to Deferred Cross-Examination	1005
§8.89 Waiving Confrontation Rights	1011
§8.90 The <i>Giles</i> Case: Forfeiture of Confrontation Rights	1014

Contents

§8.91	New Hearsay and Protected Witness Testimony	1019
§8.92	Confrontation Clause and Defense Rights to Introduce Hearsay	1023

CHAPTER 9

Foundational Evidence, Authentication

A.	INTRODUCTION	1031
	§9.1 Introduction	1031
	§9.2 Pretrial Authentication	1033
	FRE 901(a)	1034
	§9.3 Laying a Foundation	1034
B.	TYPES OF FOUNDATIONS	1037
	FRE 901(b)(1)	1037
	§9.4 Testimony of Person with Knowledge	1037
	§9.5 Chain of Custody	1040
	FRE 901(b)(2)	1041
	§9.6 Handwriting—Lay Opinion	1042
	FRE 901(b)(3)	1043
	§9.7 Handwriting and Other Specimens— Expert Opinion; Comparison by Trier	1043
	FRE 901(b)(4)	1045
	§9.8 Distinctive Characteristics	1045
	FRE 901(b)(5)	1049
	§9.9 Voice Identification	1049
	FRE 901(b)(6)	1052
	§9.10 Outgoing Telephone Calls	1052
	FRE 901(b)(7)	1053
	§9.11 Public Records or Reports	1053
	FRE 901(b)(8)	1054
	§9.12 Ancient Documents	1054
	FRE 901(b)(9)	1055
	§9.13 Process or System—Recordings	1055
	§9.14 —Photographs, Videotapes, X-rays	1058
	§9.15 —Emails, Web Pages, and Social Media Evidence	1061
	§9.16 —Computer Output	1068
	§9.17 —Polls, Surveys	1070
	FRE 901(b)(10)	1071
	§9.18 Other Methods Authorized by Statute or Rule	1071
C.	SELF-AUTHENTICATION	1072
	§9.19 Self-Authentication Doctrine	1072
	FRE 902(1)	1073
	§9.20 Domestic Public Documents Under Seal	1074

Contents

FRE 902(2)	1076
§9.21 Domestic Public Documents Not Under Seal	1076
FRE 902(3)	1078
§9.22 Foreign Public Documents	1078
FRE 902(4)	1080
§9.23 Certified Copies of Public Records	1081
FRE 902(5)	1084
§9.24 Official Publications	1084
FRE 902(6)	1085
§9.25 Newspapers and Periodicals	1085
FRE 902(7)	1086
§9.26 Trade Inscriptions	1086
FRE 902(8)	1088
§9.27 Acknowledged Documents	1088
FRE 902(9)	1089
§9.28 Commercial Paper	1089
FRE 902(10)	1090
§9.29 Statutes Establishing Presumptively Genuine Documents	1090
FRE 902(11)-(12)	1091
§9.30 Certified Records of Regularly Conducted Activity	1092
FRE 902(13)-(14)	1093
§9.31 Self-authentication of Electronic Evidence	1094
D. SUBSCRIBING WITNESSES	1095
FRE 903	1095
§9.32 Testimony of Subscribing Witnesses Unnecessary	1095
E. DEMONSTRATIVE EVIDENCE	1096
§9.33 Demonstrative Evidence—Definition and General Principles	1096
FRE 107	1098
§9.34 Drawings, Charts, Diagrams, Maps, and Models	1101
§9.35 Displays, Demonstrations	1103
§9.36 Computer Animations, Simulations	1105
§9.37 Experiments	1108
§9.38 Jury Views	1111

CHAPTER 10

The Best Evidence Doctrine

§10.1 Introduction	1115
A. SCOPE AND DEFINITIONS	1118
FRE 1001(a)-(b)	1118
§10.2 Writings, Recordings	1118
FRE 1001(c)	1120

Contents

§10.3	Photographs	1120
FRE 1001(d)		1122
§10.4	“Original” Defined	1122
FRE 1001(e)		1125
§10.5	“Duplicate” Defined	1125
B.	THE DOCTRINE IN OPERATION	1129
FRE 1002		1129
§10.6	Proving Content	1129
§10.7	Testimony Based on Independent Knowledge	1132
FRE 1003		1134
§10.8	Admissibility of Duplicates	1134
§10.9	Transcripts	1139
C.	PRODUCTION OF ORIGINAL EXCUSED	1141
§10.10	Original Unavailable	1141
FRE 1004(a)		1143
FRE 1004(b)		1143
§10.11	Original Lost or Destroyed	1144
§10.12	Original Beyond Reach of Judicial Process	1145
FRE 1004(c)		1147
§10.13	Original in Possession of Opponent	1147
FRE 1004(d)		1148
§10.14	Collateral Matter Exception	1149
D.	OTHER EXEMPTIONS	1150
FRE 1005		1150
§10.15	Application of Best Evidence Doctrine to Public Records	1150
FRE 1006		1153
§10.16	Summaries	1153
FRE 1007		1160
§10.17	Written or Testimonial Admission of Content	1160
FRE 1008		1161
§10.18	Functions of Judge and Jury	1161
<i>Table of Cases</i>		<i>1165</i>
<i>Table of Law Review Articles</i>		<i>1229</i>
<i>Table of Books and Treatises</i>		<i>1245</i>
<i>Index</i>		<i>1249</i>