

CASES AND MATERIALS ON  
**THE RULES OF EVIDENCE**  
Fourth Edition

Olin Guy Wellborn III

*American Casebook Series*®

THOMSON  
★  
WEST

CASES AND MATERIALS ON  
**THE RULES OF  
EVIDENCE**

**Fourth Edition**

**By**

**Olin Guy Wellborn III**  
*William C. Liedtke, Sr. Professor of Law  
University of Texas*

**AMERICAN CASEBOOK SERIES®**

**THOMSON**  
★  
**WEST**

Thomson/West have created this publication to provide you with accurate and authoritative information concerning the subject matter covered. However, this publication was not necessarily prepared by persons licensed to practice law in a particular jurisdiction. Thomson/West are not engaged in rendering legal or other professional advice, and this publication is not a substitute for the advice of an attorney. If you require legal or other expert advice, you should seek the services of a competent attorney or other professional.

*American Casebook Series* and West Group are trademarks registered in the U.S. Patent and Trademark Office.

© West, a Thomson business, 2000, 2003, 2005

© 2007 Thomson/West

610 Opperman Drive

P.O. Box 64526

St. Paul, MN 55164-0526

1-800-328-9352

Printed in the United States of America

**ISBN:** 978-0-314-17205-1



TEXT IS PRINTED ON 10% POST  
CONSUMER RECYCLED PAPER



## **West's Law School Advisory Board**

---

**JESSE H. CHOPER**

Professor of Law,  
University of California, Berkeley

**DAVID P. CURRIE**

Professor of Law, University of Chicago

**YALE KAMISAR**

Professor of Law, University of San Diego  
Professor of Law, University of Michigan

**MARY KAY KANE**

Professor of Law, Chancellor and Dean Emeritus,  
University of California,  
Hastings College of the Law

**LARRY D. KRAMER**

Dean and Professor of Law, Stanford Law School

**WAYNE R. LaFAVE**

Professor of Law, University of Illinois

**JONATHAN R. MACEY**

Professor of Law, Yale Law School

**ARTHUR R. MILLER**

Professor of Law, Harvard University

**GRANT S. NELSON**

Professor of Law,  
University of California, Los Angeles

**JAMES J. WHITE**

Professor of Law, University of Michigan

## Preface

---

This book offers reasonably thorough materials that are at the same time brief enough that the whole subject can actually be covered in a four-credit course (or most of it in a three-credit course). Although some students may wish to consult a secondary text for further explanation or summary, these materials are meant to be self-sufficient when accompanied by a current copy of the Federal Rules of Evidence (and, where appropriate, the rules of a state).

Brevity has been achieved by case selection, by rigorous editing, by concise notes, and by focusing on primary materials. In the cases, citations and footnotes have been selectively removed without notation. Textual deletions are indicated by ellipses.

Each chapter covers an article of the Rules. Within chapters and sections, the materials follow the sequence of the Rules except in a few instances where logic required otherwise (e.g., Rules 412-415 are taken up in conjunction with Rules 404 and 405; the impeachment rules, 607-610 and 613, are not studied in sequence). With regard to privileges, since Article V of the Federal Rules contains no substantive provisions, the current Uniform Rules on the major privileges are presented.

The order of chapters is based upon many years of classroom experience. Relevancy and hearsay, the two most fundamental and pervasive topics, come first. Procedural provisions (Article I of the Rules) are treated next, basically as a compromise between the beginning (too early) and the end (too late). Next come the articles on oral testimony (VI and VII), followed by those on documents and other tangible evidence (IX and X). Privileges are considered last among the admissibility rules because of their peculiar nature. Finally come the chapters on presumptions and judicial notice, both of which concern substitutes for rather than admissibility of evidence.

Corrections, comments, and suggestions are welcome:  
[gwellborn@law.utexas.edu](mailto:gwellborn@law.utexas.edu).

OLIN GUY WELLBORN III

Austin, Texas  
March, 2007

## Table of Cases

The principal cases are in bold type. Cases cited or discussed in the text are roman type. References are to pages. Cases cited in principal cases and within other quoted materials are not included.

- |  |   |
|--|---|
| Acker, United States v., 52 F.3d<br>509 (4th Cir.1995), 540                                  | Ambrosini v. Labarraque, 966 F.2d<br>1464 (D.C.Cir.1992), 484   |
| Adcock, United States v., 558 F.2d<br>397 (8th Cir.1977), 180                                | American Stores Co. v. Com-<br>missioner, 170 F.3d 1267 (10th<br>Cir.1999), 645   |
| <b>Adkins v. Brett</b> , 184 Cal. 252, 193<br>P. 251 (Cal.1920), <b>176</b>                  | An Article of Drug, United States<br>v., 661 F.2d 742 (9th Cir.1981),<br>231  |
| Advent Systems Ltd. v. Unisys<br>Corp., 925 F.2d 670 (3rd<br>Cir.1991), 484                  | <b>Anderson v. Malloy</b> , 700 F.2d<br>1208 (8th Cir.1983), 84   |
| <b>Aguiar, United States v.</b> , 975<br>F.2d 45 (2nd Cir.1992), <b>261</b>                  | Anderson v. State, 758 S.W.2d 676<br>(Tex.App.1988), 151  |
| Agustino-Hernandez, United States<br>v., 14 F.3d 42 (11th Cir.1994),<br>221                  | Andrews v. State, 794 S.W.2d 46<br>(Tex.App.1990), 311  |
| Air Land Forwarders, Inc. v.<br>United States, 172 F.3d 1338<br>(Fed.Cir.1999), 215          | Angelini, United States v., 678<br>F.2d 380 (1st Cir.1982), 31  |
| Air Safety, Inc. v. Roman Catholic<br>Archbishop of Boston, 94 F.3d<br>1 (1st Cir.1996), 527 | Anglin, United States v., 169 F.3d<br>154 (2nd Cir.1999), 136   |
| Ajmal, United States v., 67 F.3d 12<br>(2nd Cir.1995), 397                                   | Apfelbaum, United States v., 621<br>F.2d 62 (3rd Cir.1980), 32  |
| Alexander v. Chapman, 289 Ark.<br>238, 711 S.W.2d 765<br>(Ark.1986), 397                     | Apodaca, United States v., 522<br>F.2d 568 (10th Cir.1975), 539   |
| Alexander, United States v., 326<br>F.2d 736 (4th Cir.1964), 516                             | Apostolic Church v. American<br>Honda Motor Co., Inc., 833<br>S.W.2d 553 (Tex.App.1992),<br>631                         |
| Allen, In re, 106 F.3d 582 (4th<br>Cir.1997), 571  | Arias, United States v., 575 F.2d<br>253 (9th Cir.1978), 222  |
| Aloe Coal Co. v. Clark Equipment<br>Co., 816 F.2d 110 (3rd<br>Cir.1987), 447                 | Arkansas State Highway Com'n v.<br>Schell, 13 Ark.App. 293, 683<br>S.W.2d 618 (1985), 478                               |
| Alvarez, United States v., 860 F.2d<br>801 (7th Cir.1988), 32                                | Armstrong, State v., 232 N.C. 727,<br>62 S.E.2d 50 (N.C.1950), 375  |
| Alvarez-Farfan, United States v.,<br>338 F.3d 1043 (9th Cir.2003),<br>498                    | Arrasmith, United States v., 557<br>F.2d 1093 (5th Cir.1977), 436   |
| Amado-Nunez, United States v.,<br>357 F.3d 119 (1st Cir.2004),<br>644                        | Association Against Discrimination<br>in Employment, Inc. v. City of<br>Bridgeport, 647 F.2d 256 (2nd<br>Cir.1981), 633 |

- Astorga-Torres, United States v., 682 F.2d 1331 (9th Cir.1982), 117
- ATD Corp. v. Lydall, Inc., 159 F.3d 534 (Fed.Cir.1998), 308
- Atherton v. Gaslin, 194 Ky. 460, 239 S.W. 771 (Ky.1922), 194
- Ault v. International Harvester Co., 117 Cal.Rptr. 812, 528 P.2d 1148 (Cal.1974), 91
- Auto Owners Ins. Co. v. Bass, 684 F.2d 764 (11th Cir.1982), 10
- Awon, United States v., 135 F.3d 96 (1st Cir.1998), 133
- Ayers, State v., 468 A.2d 606 (Me.1983), 232
- Bad Cob, United States v., 560 F.2d 877 (8th Cir.1977), 354
- Bahe, United States v., 128 F.3d 1440 (10th Cir.1997), 543
- Baker, United States v., 82 F.3d 273 (8th Cir.1996), 47, 211
- Baker, United States v., 855 F.2d 1353 (8th Cir.1988), 221
- Baker, United States v.**, 693 F.2d 183 (D.C.Cir.1982), 212
- Bakker, United States v., 925 F.2d 728 (4th Cir.1991), 525, 527
- Balfany, United States v., 965 F.2d 575 (8th Cir.1992), 202
- Balthazard, United States v., 360 F.3d 309 (1st Cir.2004), 109
- Balzano, United States v., 687 F.2d 6 (1st Cir.1982), 520
- BankAtlantic v. Blythe Eastman Paine Webber, Inc., 955 F.2d 1467 (11th Cir.1992), 345, 346
- Baptiste, United States v., 264 F.3d 578 (5th Cir.2001), 172
- Barber v. Page, 390 U.S. 719, 88 S.Ct. 1318, 20 L.Ed.2d 255 (1968), 235, 276
- Barnum v. State, 7 S.W.3d 782 (Tex.App.1999), 194
- Barone, United States v., 114 F.3d 1284 (1st Cir.1997), 255
- Bartelho, United States v., 129 F.3d 663 (1st Cir.1997), 45
- Bauer, State v., 146 Ariz. 134, 704 P.2d 264 (Ariz.App.1985), 174
- Bautista, United States v., 145 F.3d 1140 (10th Cir.1998), 65
- Beauchamp v. State, 870 S.W.2d 649 (Tex.App.1994), 168
- Beavers v. State, 709 P.2d 702 (Okla.Crim.App.1985), 172
- Beckham, United States v., 968 F.2d 47 (D.C.Cir.1992), 148, 276
- Beech Aircraft Corp. v. Rainey**, 488 U.S. 153, 109 S.Ct. 439, 102 L.Ed.2d 445 (1988), 222, 321
- Beechum, United States v., 582 F.2d 898 (5th Cir.1978), 12
- Bejar-Matrecios, United States v., 618 F.2d 81 (9th Cir.1980), 14
- BE & K Const. Co. v. United Broth. of Carpenters and Joiners of America, AFL-CIO, 90 F.3d 1318 (8th Cir.1996), 13
- Bell v. State, 877 S.W.2d 21 (Tex.App.1994), 112
- Bello, United States v., 194 F.3d 18 (1st Cir.1999), 631, 640
- Bellucci, United States v., 995 F.2d 157 (9th Cir.1993), 109, 499
- Bemis v. Edwards, 45 F.3d 1369 (9th Cir.1995), 168
- Benavente Gomez, United States v., 921 F.2d 378 (1st Cir.1990), 308
- Benedetto, United States v., 571 F.2d 1246 (2nd Cir.1978), 379
- Benton, United States v., 637 F.2d 1052 (5th Cir.1981), 37
- Berroyer v. Hertz, 672 F.2d 334 (3rd Cir.1982), 385
- Berry v. State, 290 Ark. 223, 718 S.W.2d 447 (Ark.1986), 15
- Bethel Conservative Mennonite Church v. Commissioner, 746 F.2d 388 (7th Cir.1984), 633
- Betts, United States v., 16 F.3d 748 (7th Cir.1994), 350
- Beverly, United States v., 369 F.3d 516 (6th Cir.2004), 171
- Bey, United States v., 188 F.3d 1 (1st Cir.1999), 543
- Bhaya v. Westinghouse Elec. Corp., 922 F.2d 184 (3rd Cir.1990), 12

- Big Mack Trucking Co., Inc. v.  
Dickerson, 497 S.W.2d 283  
(Tex.1973), 159
- Binzel, United States v., 907 F.2d  
746 (7th Cir.1990), 498
- Blackburn v. State, 820 S.W.2d 824  
(Tex.App.1991), 311
- Blackburn, United States v., 992  
F.2d 666 (7th Cir.1993), 217
- Blackwell, United States v., 853  
F.2d 86 (2nd Cir.1988), 9
- Bogosian v. Mercedes-Benz of  
North America, Inc., 104 F.3d  
472 (1st Cir.1997), 90
- Boltz, United States v., 663  
F.Supp. 956 (D.Alaska 1987),  
100
- Bombard v. Fort Wayne News-  
papers, Inc., 92 F.3d 560 (7th  
Cir.1996), 203
- Booz, United States v., 451 F.2d  
719 (3rd Cir.1971), 206
- Bortnovsky, United States v., 879  
F.2d 30 (2nd Cir.1989), 214
- Bourjaily v. United States, 483  
U.S. 171, 107 S.Ct. 2775, 97  
L.Ed.2d 144 (1987), 159, 165,  
276, 315
- Bowden v. McKenna, 600 F.2d 282  
(1st Cir.1979), 13
- Boyd, United States v., 566 F.2d  
929 (5th Cir.1978), 109
- Brackeen, United States v., 969  
F.2d 827 (9th Cir.1992), 355
- Bramble, United States v., 641  
F.2d 681 (9th Cir.1981), 631
- Branham, United States v., 97 F.3d  
835 (6th Cir.1996), 148, 513
- Brawner, United States v., 32 F.3d  
602 (D.C.Cir.1994), 317
- Bridges v. State**, 247 Wis. 350, 19  
N.W.2d 529 (Wis.1945), 119
- Bridwell, United States v., 583  
F.2d 1135 (10th Cir.1978), 317
- Bright v. Firestone Tire & Rubber  
Co., 756 F.2d 19 (6th  
Cir.1984), 13
- Bright, United States v., 588 F.2d  
504 (5th Cir.1979), 32
- Briner, State v., 198 Neb. 766, 255  
N.W.2d 422 (Neb.1977), 447
- Brink, United States v., 39 F.3d  
419 (3rd Cir.1994), 136
- Brokenberry v. State, 788 S.W.2d  
103 (Tex.App.1990), 26
- Brooks v. Holtz, 661 N.W.2d 526  
(Iowa 2003), 314
- Brown v. State, 561 S.W.2d 484  
(Tex.Crim.App.1978), 435
- Brown, United States v., 9 F.3d  
907 (11th Cir.1993), 221
- Brown & Williamson Tobacco Corp.  
v. Jacobson, 827 F.2d 1119  
(7th Cir.1987), 45
- Bruno, United States v., 383 F.3d  
65 (2nd Cir.2004), 291
- Bruton v. United States, 391 U.S.  
123, 88 S.Ct. 1620, 20 L.Ed.2d  
476 (1968), 318
- Budden v. United States, 748  
F.Supp. 1374 (D.Neb.1990),  
229
- Bulthuis v. Rexall Corp., 789 F.2d  
1315 (9th Cir.1985), 203
- Bunion v. Allstate Ins. Co., 502  
F.Supp. 340 (E.D.Pa.1980), 20,  
364
- Burkhart v. Washington Metro-  
politan Area Transit Authority,  
112 F.3d 1207 (D.C.Cir.1997),  
489
- Burnett v. State, 754 S.W.2d 437  
(Tex.App.1988), 117
- Burns, State v.**, 978 S.W.2d 759  
(Mo.1998), 60
- Bush v. Dictaphone Corp., 161 F.3d  
363 (6th Cir.1998), 111
- Butler, United States v., 56 F.3d  
941 (8th Cir.1995), 397
- Byrd, United States v., 750 F.2d  
585 (7th Cir.1984), 539
- Caldwell v. District Court In and  
For City and County of  
Denver, 644 P.2d 26  
(Colo.1982), 579
- California v. Green, 399 U.S. 149,  
90 S.Ct. 1930, 26 L.Ed.2d 489  
(1970), 275
- Call, United States v., 129 F.3d  
1402 (10th Cir.1997), 13
- Callahan v. A.E.V., Inc., 182 F.3d  
237 (3rd Cir.1999), 179

- Campbell, United States v., 73  
F.3d 44 (5th Cir.1996), 315
- Canan, United States v., 48 F.3d  
954 (6th Cir.1995), 273
- Cantellano, United States v., 430  
F.3d 1142 (11th Cir.2005), 291
- Capps v. Commonwealth**, 560  
S.W.2d 559 (Ky.1977), **329**
- Carlock, United States v., 806 F.2d  
535 (5th Cir.1986), 433
- Caro, United States v., 569 F.2d  
411 (5th Cir.1978), 117
- Carpenter, United States v., 70  
F.3d 520 (8th Cir.1995), 502
- Carter v. Hewitt, 617 F.2d 961 (3rd  
Cir.1980), 13
- Carter, State v., 72 Ohio St.3d 545,  
651 N.E.2d 965 (Ohio 1995),  
118
- Cartier v. Jackson, 59 F.3d 1046  
(10th Cir.1995), 14, 516, 520
- Cash, United States v., 499 F.2d 26  
(9th Cir.1974), 398
- Cassidy, United States v., 616 F.2d  
101 (4th Cir.1979), 9
- Castillo, United States v., 140 F.3d  
874 (10th Cir.1998), 540
- Castro-Ayon, United States v.**,  
537 F.2d 1055 (9th Cir.1976),  
**121**, 345, 382
- Casualty Ins. Co. of Cal. v.  
Salinas**, 160 Tex. 445, 333  
S.W.2d 109 (Tex.1960), **174**
- Catano, United States v., 65 F.3d  
219 (1st Cir.1995), 109
- Caudle, United States v., 606 F.2d  
451 (4th Cir.1979), 384, 395,  
398
- Certain Underwriters at Lloyd's,  
London v. Sinkovich, 232 F.3d  
200 (4th Cir.2000), 217
- Cestnik, United States v., 36 F.3d  
904 (10th Cir.1994), 214
- Chambers v. State, 905 S.W.2d 328  
(Tex.App.1995), 180
- Chapman, United States v., 866  
F.2d 1326 (11th Cir.1989), 540
- Charmley v. Lewis, 302 Or. 324,  
729 P.2d 567 (Or.1986), 83
- Charo, State v., 156 Ariz. 561, 754  
P.2d 288 (Ariz.1988), 189
- Charter v. Chleborad**, 551 F.2d  
246 (8th Cir.1977), **100**, 350
- Chase, United States v., 340 F.3d  
978 (9th Cir.2003), 598
- Cherry, United States v., 938 F.2d  
748 (7th Cir.1991), 201
- Cherry, United States v., 217 F.3d  
811 (10th Cir.2000), 264
- Chesapeake & Ohio Ry. Co. v.  
Kirwan, 120 F.R.D. 660  
(S.D.W.Va.1988), 562
- Chesney, United States v., 86 F.3d  
564 (6th Cir.1996), 47
- Christian, United States v., 786  
F.2d 203 (6th Cir.1986), 317,  
384
- Cibro Petroleum Products, Inc. v.  
Sohio Alaska Petroleum Co.,  
602 F.Supp. 1520 (N.D.N.Y.-  
1985), 20
- City & County of San Francisco v.  
Superior Court In and For City  
and County of San Francisco,  
37 Cal.2d 227, 231 P.2d 26  
(Cal.1951), 533, 599
- City of (see name of city)**
- Clark v. State**, 261 S.W.2d 339  
(Tex.Crim.App.1953), **575**
- Clark, United States v., 712 F.2d  
299 (7th Cir.1983), 540
- Clay v. Johns-Manville Sales  
Corp., 722 F.2d 1289 (6th  
Cir.1983), 235
- Clutchette v. Rushen**, 770 F.2d  
1469 (9th Cir.1985), **560**
- Coates v. Johnson & Johnson, 756  
F.2d 524 (7th Cir.1985), 527
- Coleman, United States v., 78 F.3d  
154 (5th Cir.1996), 38
- Collicott, United States v., 92 F.3d  
973 (9th Cir.1996), 321
- Collins By and Through Kay v.  
Seaboard Coast Line R. Co.,  
675 F.2d 1185 (11th Cir.1982),  
312
- Com. v. \_\_\_\_ (see opposing  
party)**
- Com., Dept. of Highways v. Ward,  
461 S.W.2d 380 (Ky.1970), 144

- Commodity Futures Trading Com'n v. Weintraub, 471 U.S. 343, 105 S.Ct. 1986, 85 L.Ed.2d 372 (1985), 571
- Complaint of (see name of party)**
- Conoco Inc. v. Department of Energy, 99 F.3d 387 (Fed.Cir.1996), 275
- Console, United States v., 13 F.3d 641 (3rd Cir.1993), 210
- Consolidation Coal Co., Complaint of, 123 F.3d 126 (3rd Cir.1997), 90
- Constancio v. State**, 98 Nev. 22, 639 P.2d 547 (Nev.1982), 543, 544
- Continental Oil Co. v. Simpson, 604 S.W.2d 530 (Tex.Civ.-App.1980), 645
- Cooper v. Firestone Tire and Rubber Co., 945 F.2d 1103 (9th Cir.1991), 19
- Cooperativa de Ahorro y Credito Aguada v. Kidder, Peabody & Co., 993 F.2d 269 (1st Cir.1993), 644, 645
- Corley v. Burger King Corp., 56 F.3d 709 (5th Cir.1995), 159
- Cotlar v. State, 558 S.W.2d 16 (Tex.Crim.App.1977), 15
- Country Club Hills Homeowners Ass'n v. Jefferson Metropolitan Housing Authority, 5 Ohio App.3d 77, 449 N.E.2d 460 (1981), 633
- County Court of Ulster County, N. Y. v. Allen**, 442 U.S. 140, 99 S.Ct. 2213, 60 L.Ed.2d 777 (1979), 610
- Coy v. Iowa, 487 U.S. 1012, 108 S.Ct. 2798, 101 L.Ed.2d 857 (1988), 391
- Crabtree, United States v., 979 F.2d 1261 (7th Cir.1992), 483
- Crawford v. Washington**, 541 U.S. 36, 124 S.Ct. 1354, 158 L.Ed.2d 177 (2004) 255, 272, 275, 276, 277, 291
- Cromer, United States v., 389 F.3d 662 (6th Cir.2004), 291
- Crowley v. L.L. Bean, Inc., 303 F.3d 387 (1st Cir.2002), 121
- Cruz v. State, 645 S.W.2d 498 (Tex.App.1982), 644
- Cruz, United States v., 765 F.2d 1020 (11th Cir.1985), 168
- Cruz, United States v., 363 F.3d 187 (2nd Cir.2004), 445
- Culpepper, United States v., 834 F.2d 879 (10th Cir.1987), 10
- Curtis, United States v., 644 F.2d 263 (3rd Cir.1981), 32
- Dallas, City of v. Donovan**, 768 S.W.2d 905 (Tex.App.1989), 169
- D'Angelo v. United States, 456 F.Supp. 127 (D.Del.1978), 514
- Dartez v. Fibreboard Corp., 765 F.2d 456 (5th Cir.1985), 231
- Daubert v. Merrell Dow Pharmaceuticals, Inc., 43 F.3d 1311 (9th Cir.1995), 459, 477
- Daubert v. Merrell Dow Pharmaceuticals, Inc.**, 509 U.S. 579, 113 S.Ct. 2786, 125 L.Ed.2d 469 (1993), 315, 447
- Davignon v. Clemmey, 322 F.3d 1 (1st Cir.2003), 202
- Davis v. Alaska, 415 U.S. 308, 94 S.Ct. 1105, 39 L.Ed.2d 347 (1974), 383
- Davis v. Mobil Oil Exploration and Producing Southeast, Inc., 864 F.2d 1171 (5th Cir.1989), 159
- Davis v. Washington**, \_\_ U.S. \_\_, 126 S.Ct. 2266, 165 L.Ed.2d 224 (2006), 292
- Delvecchio, United States v., 816 F.2d 859 (2nd Cir.1987), 189
- Denius v. Dunlap, 330 F.3d 919 (7th Cir.2003), 633, 644
- Dennis, United States v., 625 F.2d 782 (8th Cir.1980), 12
- Dhinsa, United States v., 243 F.3d 635 (2nd Cir.2001), 263
- Diallo, United States v., 40 F.3d 32 (2nd Cir.1994), 315
- Dickerson, United States v., 873 F.2d 1181 (9th Cir.1988), 10
- Diehl v. Blaw-Knox, 360 F.3d 426 (3rd Cir.2004), 91

- Dietrich, United States v., 854 F.2d 1056 (7th Cir.1988), 123
- DiNapoli, United States v., 8 F.3d 909 (2nd Cir.1993), 235
- Dippin' Dots, Inc. v. Frosty Bites Distribution, LLC, 369 F.3d 1197 (11th Cir.2004), 630
- Doe v. United States, 976 F.2d 1071 (7th Cir.1992), 273
- Doerr, United States v., 886 F.2d 944 (7th Cir.1989), 513
- Donlon, United States v., 909 F.2d 650 (1st Cir.1990), 273
- Dougherty, United States v., 895 F.2d 399 (7th Cir.1990), 308, 316
- Douglass v. Hustler Magazine, Inc., 769 F.2d 1128 (7th Cir.1985), 15
- Dowling v. L. H. Shattuck, Inc., 91 N.H. 234, 17 A.2d 529 (N.H.1941), 447
- Dowling v. United States, 493 U.S. 342, 110 S.Ct. 668, 107 L.Ed.2d 708 (1990), 44
- Doyle v. Ohio, 426 U.S. 610, 96 S.Ct. 2240, 49 L.Ed.2d 91 (1976), 150, 344
- Drabik v. Stanley-Bostitch, Inc., 997 F.2d 496 (8th Cir.1993), 20
- Draiman, United States v., 784 F.2d 248 (7th Cir.1986), 528
- Drake v. Holstead, 757 S.W.2d 909 (Tex.App.1988), 645
- Duderstadt Surveyors Supply, Inc. v. Alamo Exp. Inc., 686 S.W.2d 351 (Tex.App.1985), 645
- Duffy, United States v., 454 F.2d 809 (5th Cir.1972), 509
- Durrani, United States v., 659 F.Supp. 1183 (D.Conn.1987), 148
- Dykes v. Raymark Industries, Inc., 801 F.2d 810 (6th Cir.1986), 238
- Edward J., United States v., 224 F.3d 1216 (10th Cir.2000), 202
- Edwards v. Hurtel, 724 F.2d 689 (8th Cir.1984), 645
- Eisenberg, United States v., 807 F.2d 1446 (8th Cir.1986), 499
- Eisenstadt v. Centel Corp., 113 F.3d 738 (7th Cir.1997), 275
- Elam v. Soares, 282 Or. 93, 577 P.2d 1336 (Or.1978), 207
- Ellis, United States v., 156 F.3d 493 (3rd Cir.1998), 165
- Emery, United States v., 186 F.3d 921 (8th Cir.1999), 263
- Englund v. State, 946 S.W.2d 64 (Tex.Crim.App.1997), 523
- Enterline, United States v., 894 F.2d 287 (8th Cir.1990), 221
- Erie R. Co. v. Tompkins, 304 U.S. 64, 58 S.Ct. 817, 82 L.Ed. 1188 (1938), 91
- Estate of (see name of party)**
- Estelle v. Smith, 451 U.S. 454, 101 S.Ct. 1866, 68 L.Ed.2d 359 (1981), 599
- Estes, United States v., 793 F.2d 465 (2nd Cir.1986), 544
- Evans v. Wilson, 279 Ark. 224, 650 S.W.2d 569 (Ark.1983), 102
- Evanston Bank v. Brink's, Inc., 853 F.2d 512 (7th Cir.1988), 433
- Faigin v. Kelly, 184 F.3d 67 (1st Cir.1999), 9, 12, 13
- Farley v. Collins, 146 So.2d 366 (Fla.1962), 330
- Farr v. Zoning Bd. of Appeals of Town of Manchester, 139 Conn. 577, 95 A.2d 792 (Conn.1953), 522
- Farris, Com. v., 251 Pa.Super. 277, 380 A.2d 486 (Pa.Super.-1977), 103
- Field v. Trigg County Hosp., Inc., 386 F.3d 729 (6th Cir.2004), 203
- Fielder v. Bosshard, 590 F.2d 105 (5th Cir.1979), 631
- Figures v. Board of Public Utilities of City of Kansas City, Kan., 967 F.2d 357 (10th Cir.1992), 221
- Filani, United States v., 74 F.3d 378 (2nd Cir.1996), 410

- First Sec. Bank v. Union Pacific Railroad Co., 152 F.3d 877 (8th Cir.1998), 90
- Fisher v. State**, 7 Ark.App. 1, 643 S.W.2d 571 (1982), 502
- Fisher v. United States, 425 U.S. 391, 96 S.Ct. 1569, 48 L.Ed.2d 39 (1976), 562
- Fitch v. Maesch, 690 N.E.2d 350 (Ind.App.1998), 83
- Flaminio v. Honda Motor Co., Ltd., 733 F.2d 463 (7th Cir.1984), 90
- Fletcher v. Weir, 455 U.S. 603, 102 S.Ct. 1309, 71 L.Ed.2d 490 (1982), 151, 344
- Fluckey v. Chicago & Northwestern Transp. Co., 838 F.2d 302 (8th Cir.1988), 483
- Fonar Corp. v. General Elec. Co., 107 F.3d 1543 (Fed.Cir.1997), 210
- Francis v. Franklin**, 471 U.S. 307, 105 S.Ct. 1965, 85 L.Ed.2d 344 (1985), 617
- Francis, People v., 5 Cal.App.3d 414, 85 Cal.Rptr. 61 (1970), 375
- Frank, United States v.**, 11 F.Supp.2d 314 (S.D.N.Y.1998), 33
- Frazier, United States v., 213 F.3d 409 (7th Cir.2000), 166
- Frederick v. Kirby Tankships, Inc., 205 F.3d 1277 (11th Cir.2000), 317
- Frye v. United States, 293 F. 1013 (D.C.Cir.1923), 477
- Fusco v. General Motors Corp.**, 11 F.3d 259 (1st Cir.1993), 20, 309
- GAF Corp., United States v., 928 F.2d 1253 (2nd Cir.1991), 159
- Gaitan-Acevedo, United States v., 148 F.3d 577 (6th Cir.1998), 275
- Garcia, United States v.**, 7 F.3d 885 (9th Cir.1993), 385
- Garcia, United States v., 986 F.2d 1135 (7th Cir.1993), 260
- Garcia, United States v., 897 F.2d 1413 (7th Cir.1990), 255
- Garcia, United States v., 848 F.2d 1324 (2nd Cir.1988), 317
- Garcia, United States v., 672 F.2d 1349 (11th Cir.1982), 644
- Garner v. First Nat. City Bank, 465 F.Supp. 372 (S.D.N.Y.-1979), 645
- Garner, People v., 806 P.2d 366 (Colo.1991), 44
- Garner v. State of La., 368 U.S. 157, 82 S.Ct. 248, 7 L.Ed.2d 207 (1961), 645
- Gartmon, United States v., 146 F.3d 1015 (D.C.Cir.1998), 12
- Gates, United States v., 10 F.3d 765 (11th Cir.1993), 329
- Geders v. United States**, 425 U.S. 80, 96 S.Ct. 1330, 47 L.Ed.2d 592 (1976), 383, 398
- General Signal Corp. v. MCI Telecommunications Corp., 66 F.3d 1500 (9th Cir.1995), 14
- George, United States v., 778 F.2d 556 (10th Cir.1985), 32
- Getter v. Wal-Mart Stores, Inc., 66 F.3d 1119 (10th Cir.1995), 445
- Geuder v. State, 115 S.W.3d 11 (Tex.Crim.App.2003), 309
- Gilbert, United States v., 391 F.3d 882 (7th Cir.2004), 291
- Gilbreath v. Guadalupe Hosp. Foundation Inc., 5 F.3d 785 (5th Cir.1993), 598
- Gilliland, United States v.**, 586 F.2d 1384 (10th Cir.1978), 23
- Glass, United States v., 133 F.3d 1356 (10th Cir.1998), 598
- Gohring v. State, 967 S.W.2d 459 (Tex.App.1998), 203
- Goins, United States v., 593 F.2d 88 (8th Cir.1979), 255
- Golden, United States v., 671 F.2d 369 (10th Cir.1982), 172
- Gomez-Norena, United States v., 908 F.2d 497 (9th Cir.1990), 308, 311
- Gonzales-Benitez, United States v., 537 F.2d 1051 (9th Cir.-1976), 512, 514
- Goodlow, United States v., 105 F.3d 1203 (8th Cir.1997), 397

- Gotti, United States v., 771 F.Supp. 535 (E.D.N.Y.1991), 574
- Gould, United States v.**, 536 F.2d 216 (8th Cir.1976), 633, 644
- Government of Virgin Islands v. Archibald, 987 F.2d 180 (3rd Cir.1993), 305, 322, 378
- Government of Virgin Islands v. Carino, 631 F.2d 226 (3rd Cir.1980), 63
- Government of Virgin Islands v. Knight, 989 F.2d 619 (3rd Cir.1993), 431
- Government of Virgin Islands v. Pinney, 967 F.2d 912 (3d Cir. 1992), 47
- Grady, United States v., 665 F.2d 831 (8th Cir.1981), 32
- Graham v. State, 643 S.W.2d 920 (Tex.Crim.App.1981), 117
- Grajales-Montoya, United States v., 117 F.3d 356 (8th Cir.1997), 528
- Grand Jury, In re, 103 F.3d 1140 (3rd Cir.1997), 549
- Grand Jury Proceedings, In re, 664 F.2d 423 (5th Cir.1981), 540
- Grand Jury Proceedings (Gregory P. Violette), In re, 183 F.3d 71 (1st Cir.1999), 598
- Grand Jury Subpoena, In re, 788 F.2d 1511 (11th Cir.1986), 560
- Grand Jury Subpoenas, In re, 906 F.2d 1485 (10th Cir.1990), 552
- Grant, United States v., 56 M.J. 410 (U.S.C.A.A.F.2002), 215
- Gray v. Busch Entertainment Corp., 886 F.2d 14 (2nd Cir.1989), 317
- Greater Kansas City Laborers Pension Fund v. Thummel, 738 F.2d 926 (8th Cir.1984), 515
- Green, People v.**, 629 P.2d 1098 (Colo.App.1981), 148
- Green, People v., 92 Cal.Rptr. 494, 479 P.2d 998 (Cal.1971), 329
- Green v. State, 839 S.W.2d 935 (Tex.App.1992), 189
- Green v. State, 840 S.W.2d 394 (Tex.Crim.App.1992), 315
- Green, United States v., 648 F.2d 587 (9th Cir.1981), 39
- Greene, United States v.**, 995 F.2d 793 (8th Cir.1993), 97
- Greenstreet v. Brown, 623 A.2d 1270 (Me.1993), 96
- Grenada Steel Industries, Inc. v. Alabama Oxygen Co., Inc., 695 F.2d 883 (5th Cir.1983), 13, 91
- Grimes v. Employers Mut. Liability Ins. Co. of Wisconsin, 73 F.R.D. 607 (D.Alaska 1977), 17
- Gryder, Estate of v. Commissioner, 705 F.2d 336 (8th Cir.1983), 520
- Guerrero-Cortez, United States v., 110 F.3d 647 (8th Cir.1997), 45
- Gustafson v. State**, 267 Ark. 278, 590 S.W.2d 853 (Ark.1979), 358, 361, 362
- Haddock, United States v., 956 F.2d 1534 (10th Cir.1992), 516
- Hadland v. Schroeder, 326 N.W.2d 709 (N.D.1982), 645
- Haggins v. Warden, Fort Pillow State Farm, 715 F.2d 1050 (6th Cir.1983), 172
- Hale, United States v., 978 F.2d 1016 (8th Cir.1992), 276
- Hall, United States v., 653 F.2d 1002 (5th Cir.1981), 9
- Hamilton, United States v., 19 F.3d 350 (7th Cir.1994), 540
- Hancock v. Dodson, 958 F.2d 1367 (6th Cir.1992), 598
- Haney v. Mizell Memorial Hosp., 744 F.2d 1467 (11th Cir.1984), 397
- Hannuksela, State v., 452 N.W.2d 668 (Minn.1990), 544
- Hanson v. Johnson**, 161 Minn. 229, 201 N.W. 322 (Minn. 1924), 107
- Hanson v. Waller, 888 F.2d 806 (11th Cir.1989), 489
- Hardy v. Johns-Manville Sales Corp., 681 F.2d 334 (5th Cir.1982), 644
- Harley-Davidson Motor Co., Inc. v. Daniel, 244 Ga. 284, 260 S.E.2d 20 (Ga.1979), 309

- Harrell v. State, 884 S.W.2d 154 (Tex.Crim.App.1994), 44
- Harris, United States v., 28 F.3d 1487 (8th Cir.1994), 447
- Harris v. H & W Contracting Co., 102 F.3d 516 (11th Cir.1996), 633
- Harris v. New York, 401 U.S. 222, 91 S.Ct. 643, 28 L.Ed.2d 1 (1971), 317
- Harvey, United States v., 117 F.3d 1044 (7th Cir.1997), 498
- Harvey, United States v.**, 547 F.2d 720 (2nd Cir.1976), 346
- Haskell v. United States Dept. of Agriculture, 930 F.2d 816 (10th Cir.1991), 222
- Havens Steel Co. v. Randolph Engineering Co., 813 F.2d 186 (8th Cir.1987), 633
- Hawkins, United States v., 59 F.3d 723 (8th Cir.1995), 168
- Hawkins, United States v., 358 U.S. 74, 79 S.Ct. 136, 3 L.Ed.2d 125 (1958), 539
- Hayes, United States v., 227 F.3d 578 (6th Cir.2000), 598
- Heflin v. Stewart County, Tenn., 958 F.2d 709 (6th Cir.1992), 489
- Heidebur, United States v., 122 F.3d 577 (8th Cir.1997), 38
- Hemingway v. Ochsner Clinic, 608 F.2d 1040 (5th Cir.1979), 231
- Henderson v. DeTella, 97 F.3d 942 (7th Cir.1996), 376
- Hendricks, United States v., 395 F.3d 173 (3rd Cir.2005), 291
- Hendrix v. Raybestos-Manhattan, Inc., 776 F.2d 1492 (11th Cir.1985), 235
- Henke, United States v., 222 F.3d 633 (9th Cir.2000), 151
- Henry v. Daytop Village, Inc., 42 F.3d 89 (2nd Cir.1994), 222
- Herman, United States v., 589 F.2d 1191 (3rd Cir.1978), 33
- Hernandez-Fundora, United States v., 58 F.3d 802 (2nd Cir.1995), 638
- Hickey, United States v., 917 F.2d 901 (6th Cir.1990), 337
- Hicks, United States v., 748 F.2d 854 (4th Cir.1984), 397
- Hill, United States v., 40 F.3d 164 (7th Cir.1994), 31
- Hilyer v. Howat Concrete Co., Inc., 578 F.2d 422 (D.C.Cir.1978), 168
- Hines v. Brandon Steel Decks, Inc., 886 F.2d 299 (11th Cir.1989), 229, 346
- Hines, State v.**, 130 Ariz. 68, 633 P.2d 1384 (Ariz.1981), 341
- Hines, United States v., 717 F.2d 1481 (4th Cir.1983), 501
- Hoffman v. Rengo Oil Co., 20 Mich.App. 575, 174 N.W.2d 155 (1969), 83
- Holland v. Commonwealth, 703 S.W.2d 876 (Ky.1985), 15
- Holt, United States v., 170 F.3d 698 (7th Cir.1999), 32
- Hong v. Children's Memorial Hosp., 993 F.2d 1257 (7th Cir.1993), 180
- Hoselton v. Metz Baking Co., 48 F.3d 1056 (8th Cir.1995), 214
- Housing Works, Inc. v. City of New York, 203 F.3d 176 (2nd Cir.2000), 631
- Houston Oxygen Co. v. Davis**, 139 Tex. 1, 161 S.W.2d 474 (Tex.Com.App.1942), 166
- Howard, People v.**, 303 Ill.App.3d 726, 708 N.E.2d 1212 (1999), 49
- Howell, United States v., 285 F.3d 1263 (10th Cir.2002), 354
- Huber v. United States, 838 F.2d 398 (9th Cir.1988), 229
- Huddleston v. United States, 485 U.S. 681, 108 S.Ct. 1496, 99 L.Ed.2d 771 (1988), 44, 316
- Huffman v. Caterpillar Tractor Co., 908 F.2d 1470 (10th Cir.1990), 90
- Hunt v. State, 904 S.W.2d 813 (Tex.App.1995), 171
- Hygh v. Jacobs, 961 F.2d 359 (2nd Cir.1992), 489

---

 TABLE OF CASES
 

---

- Hynes v. Coughlin, 79 F.3d 285 (2nd Cir.1996), 168
- Iaconetti, United States v., 406 F.Supp. 554 (E.D.N.Y.1976), 275
- Iconco v. Jensen Const. Co., 622 F.2d 1291 (8th Cir.1980), 483
- Idaho v. Wright**, 497 U.S. 805, 110 S.Ct. 3139, 111 L.Ed.2d 638 (1990), 264, 273, 276, 304
- In Interest of John Doe**, 918 P.2d 254 (Hawai'i App.1996), 66, 75
- In Interest of L.S.**, 748 S.W.2d 571 (Tex.App.1988), 201
- In re (see name of party)**
- Ismoila, United States v., 100 F.3d 380 (5th Cir.1996), 214
- Jackson v. Crews, 873 F.2d 1105 (8th Cir.1989), 522
- Jackson, United States v., 88 F.3d 845 (10th Cir.1996), 117
- Jackson, United States v., 886 F.2d 838 (7th Cir.1989), 45
- Jackson, United States v., 780 F.2d 1305 (7th Cir.1986), 180
- Jacobini v. Hall, 719 S.W.2d 396 (Tex.App.1986), 102
- Jacobson v. Henderson, 765 F.2d 12 (2nd Cir.1985), 340
- Jaffee v. Redmond**, 518 U.S. 1, 116 S.Ct. 1923, 135 L.Ed.2d 337 (1996), 591
- Jarrad, United States v., 754 F.2d 1451 (9th Cir.1985), 136
- Jenkins v. Anderson, 447 U.S. 231, 100 S.Ct. 2124, 65 L.Ed.2d 86 (1980), 151, 344
- Jewel v. CSX Transp., Inc.**, 135 F.3d 361 (6th Cir.1998), 142
- Joe, United States v., 8 F.3d 1488 (10th Cir.1993), 189, 201
- Johnson v. Chater, 108 F.3d 942 (8th Cir.1997), 646
- Johnson, People v., 409 Mich. 552, 297 N.W.2d 115 (Mich.1980), 33
- Johnson v. State, 579 P.2d 20 (Alaska 1978), 201
- Johnson, United States v., 722 F.2d 407 (8th Cir.1983), 222
- Johnson, United States v.**, 637 F.2d 1224 (9th Cir.1980), 493
- Johnson, United States v.**, 558 F.2d 744 (5th Cir.1977), 7
- Joice v. Missouri-Kansas-Texas R. Co., 354 Mo. 439, 189 S.W.2d 568 (Mo.1945), 97
- Joint Eastern Dist. and Southern Dist. Asbestos Litigation, In re, 995 F.2d 343 (2nd Cir.1993), 90
- Jones v. Lincoln Elec. Co., 188 F.3d 709 (7th Cir.1999), 308, 447
- Jones v. Southern Pacific R.R., 962 F.2d 447 (5th Cir.1992), 83
- Jones, United States v., 958 F.2d 520 (2nd Cir.1992), 514, 635, 644
- Jones, United States v., 663 F.2d 567 (5th Cir.1981), 108
- Jones, United States v.**, 580 F.2d 219 (6th Cir.1978), 638
- Joy, United States v., 192 F.3d 761 (7th Cir.1999), 174
- Judon, United States v., 567 F.2d 1289 (5th Cir.1978), 206
- Kaggen v. I.R.S., 71 F.3d 1018 (2nd Cir.1995), 592
- Kampiles, United States v., 609 F.2d 1233 (7th Cir.1979), 148
- Karnes, United States v., 531 F.2d 214 (4th Cir.1976), 405
- Kastner v. Wermerskirschen, 295 Minn. 391, 205 N.W.2d 336 (Minn.1973), 447
- Kellensworth v. State**, 275 Ark. 252, 631 S.W.2d 1 (Ark.1982), 377
- Kelly v. Crown Equipment Co., 970 F.2d 1273 (3rd Cir.1992), 91
- Kemp v. Balboa**, 23 F.3d 211 (8th Cir.1994), 334, 337
- Kendrick, United States v.**, 331 F.2d 110 (4th Cir.1964), 557
- Keogh v. Commissioner**, 713 F.2d 496 (9th Cir.1983), 207, 210, 211
- Khan, United States v., 53 F.3d 507 (2nd Cir.1995), 501

- Kim, United States v., 595 F.2d 755 (D.C.Cir.1979), 211
- King, United States v., 713 F.2d 627 (11th Cir.1983), 12
- Kinser v. Gehl Co., 184 F.3d 1259 (10th Cir.1999), 19
- Kirk v. Raymark Industries, Inc., 61 F.3d 147 (3rd Cir.1995), 151
- Kloepfer v. Honda Motor Co., Ltd., 898 F.2d 1452 (10th Cir.1990), 433
- Knox, United States v., 124 F.3d 1360 (10th Cir.1997), 543
- Koessel, United States v., 706 F.2d 271 (8th Cir.1983), 32
- Koon, United States v., 34 F.3d 1416 (9th Cir.1994), 234, 235
- Kotsimpulos, State v.**, 411 A.2d 79 (Me.1980), 1
- Krajewski v. Western & Southern Life Ins. Co., 241 Mich. 396, 217 N.W. 62 (Mich.1928), 144
- Kumho Tire Co., Ltd. v. Carmichael**, 526 U.S. 137, 119 S.Ct. 1167, 143 L.Ed.2d 238 (1999), 467, 477
- LaFlam, United States v., 369 F.3d 153 (2nd Cir.2004), 37
- Lampley, United States v., 68 F.3d 1296 (11th Cir.1995), 166
- Lapierre v. Sawyer, 131 N.H. 609, 557 A.2d 640 (N.H.1989), 84
- Lashmett, United States v., 965 F.2d 179 (7th Cir.1992), 345, 346
- Laster v. Celotex Corp.**, 587 F.Supp. 542 (S.D.Ohio 1984), 632
- Lawrence v. State**, 457 S.W.2d 561 (Tex.Crim.App.1970), 395
- Lawson, United States v., 653 F.2d 299 (7th Cir.1981), 315
- Lease America Corp. v. Insurance Co. of North America, 88 Wis.2d 395, 276 N.W.2d 767 (Wis.1979), 14
- LeCompte, United States v., 131 F.3d 767 (8th Cir.1997), 54
- Leggett, United States v., 326 F.2d 613, 613 (4th Cir.), 423
- Legille v. Dann**, 544 F.2d 1 (D.C.Cir.1976), 567, 572
- Lemire, United States v., 720 F.2d 1327 (D.C.Cir.1983), 211
- Lenarchick, State v., 74 Wis.2d 425, 247 N.W.2d 80 (Wis.1976), 173
- Levine, United States v., 546 F.2d 658 (5th Cir.1977), 511
- Lewis, United States v., 954 F.2d 1386 (7th Cir.1992), 206
- Lewis, United States v., 902 F.2d 1176 (5th Cir.1990), 117
- Lewis, United States v.**, 565 F.2d 1248 (2nd Cir.1977), 134
- Lieberman, United States v., 637 F.2d 95 (2nd Cir.1980), 213
- Lilley, United States v., 581 F.2d 182 (8th Cir.1978), 510
- Lilly v. Virginia, 527 U.S. 116, 119 S.Ct. 1887, 144 L.Ed.2d 117 (1999), 254, 276
- Lindstrom, United States v.**, 698 F.2d 1154 (11th Cir.1983), 371
- Ling, United States v., 581 F.2d 1118 (4th Cir.1978), 32
- Linn, United States v., 880 F.2d 209 (9th Cir.1989), 211
- Lis v. Robert Packer Hospital**, 579 F.2d 819 (3rd Cir.1978), 385, 392
- Local 512, Warehouse and Office Workers' Union v. N.L.R.B., 795 F.2d 705 (9th Cir.1986), 109
- Local Union No. 59, Intern. Broth. of Elec. Workers, AFL-CIO v. Namco Elec., Inc., 653 F.2d 143 (5th Cir.1981), 222
- Logan, United States v., 121 F.3d 1172 (8th Cir.1997), 382
- Logerquist v. McVey, 196 Ariz. 470, 1 P.3d 113 (Ariz.2000), 477
- Lollar, United States v.**, 606 F.2d 587 (5th Cir.1979), 365
- Long, People v., 38 Cal.App.3d 680, 113 Cal.Rptr. 530 (1974), 14
- Longie, United States v., 984 F.2d 955 (8th Cir.1993), 201
- Lopez, United States v., 979 F.2d 1024 (5th Cir.1992), 380

- Lopez, United States v., 271 F.3d 472 (3rd Cir.2001), 136
- Loughan v. Firestone Tire & Rubber Co., 749 F.2d 1519 (11th Cir.1985), 83
- Lovejoy v. United States, 92 F.3d 628 (8th Cir.1996), 201
- Loyola-Dominguez, United States v., 125 F.3d 1315 (9th Cir.1997), 221
- Lozano v. Ashcroft, 258 F.3d 1160 (10th Cir.2001), 516
- Luce v. United States, 469 U.S. 38, 105 S.Ct. 460, 83 L.Ed.2d 443 (1984), 309, 354
- Lueben, United States v., 812 F.2d 179 (5th Cir.1987), 489
- Macias v. State, 776 S.W.2d 255 (Tex.App.1989), 201
- Mackey, United States v., 117 F.3d 24 (1st Cir.1997), 222
- Mac Tyres, Inc. v. Vigil, 92 N.M. 446, 589 P.2d 1037 (N.M.1979), 102
- Madden, United States v., 38 F.3d 747 (4th Cir.1994), 37
- Madera, United States v., 574 F.2d 1320 (5th Cir.1978), 514
- Madoch, United States v., 149 F.3d 596 (7th Cir.1998), 543
- Maggipinto v. Reichman, 481 F.Supp. 547 (E.D.Pa.1979), 500
- Mahlandt v. Wild Canid Survival & Research Center, Inc.**, 588 F.2d 626 (8th Cir.1978), 153
- Malady, United States v., 960 F.2d 57 (8th Cir.1992), 366
- Maldonado-Rivera, United States v., 922 F.2d 934 (2nd Cir.1990), 165
- Malnar's Estate, In re, 73 Wis.2d 192, 243 N.W.2d 435 (Wis.1976), 610
- Mancusi v. Stubbs, 408 U.S. 204, 92 S.Ct. 2308, 33 L.Ed.2d 293 (1972), 235, 276
- Manfre, United States v., 368 F.3d 832 (8th Cir.2004), 167
- Mangan, United States v.**, 575 F.2d 32 (2nd Cir.1978), 496
- Mann, United States v., 161 F.3d 840 (5th Cir.1998), 234
- Marashi, United States v., 913 F.2d 724 (9th Cir.1990), 539, 543
- Marcantoni, United States v.**, 590 F.2d 1324 (5th Cir.1979), 518, 521
- Marles v. State, 919 S.W.2d 669 (Tex.App.1996), 45
- Marrowbone, United States v., 211 F.3d 452 (8th Cir.2000), 172, 173
- Marsee v. United States Tobacco Co., 866 F.2d 319 (10th Cir.1989), 484
- Marshall v. Bramer, 828 F.2d 355, 140 L.Ed.2d 180 (6th Cir.1987), 631
- Marshall v. Commonwealth Aquarium, 611 F.2d 1 (1st Cir.1979), 193
- Marshall, United States v., 75 F.3d 1097 (7th Cir.1996), 111
- Maryland v. Craig, 497 U.S. 836, 110 S.Ct. 3157, 111 L.Ed.2d 666 (1990), 391
- Massachusetts v. Westcott, 431 U.S. 322, 97 S.Ct. 1755, 52 L.Ed.2d 349 (1977), 633
- Mastrangelo, United States v., 693 F.2d 269 (2nd Cir.1982), 263
- Matlock, United States v., 109 F.3d 1313 (8th Cir.1997), 124
- Matlock, United States v., 415 U.S. 164, 94 S.Ct. 988, 39 L.Ed.2d 242 (1974), 144
- Matter of (see name of party)**
- Maule, State v., 35 Wash.App. 287, 667 P.2d 96 (1983), 366
- Maxon, State v.**, 110 Wash.2d 564, 756 P.2d 1297 (Wash.1988), 545, 549
- Mays, United States v., 69 F.3d 116 (6th Cir.1995), 111
- McClure v. State**, 575 S.W.2d 564 (Tex.Crim.App.1979), 110
- McConnell Const. Co. v. Insurance Co. of St. Louis, 428 S.W.2d 659 (Tex.1968), 521
- McCraw v. Maris, 837 S.W.2d 646 (Tex.App.1990), 180