FAMILY LAW DEPOSITIONS

Family Law Depositions 3.0: How to Successfully Plan, Prepare and Use a Deposition

INTRODUCING YOUR PRESENTERS

Honorable Nancy Wieben Stock (Ret.)



The Honorable Nancy Wieben Stock (Ret.), served on the Orange County Superior Court bench for 24 years before she joined JAMS.

B. Robert Farzad, Esq.



B. Robert Farzad, Esq. is the managing partner of Farzad & Ochoa Family Law Attorneys, LLP, with offices in Orange County, Los Angeles and San Diego.

Nicole Nuzzo, Esq.



Nicole Nuzzo, Esq. is a Certified Family Law Specialist and partner in Bremer Whyte Brown & O'Meara, LLP. She works in the firm's Newport Beach office.

PLANNING THE DEPOSITION

PLANNING THE DEPOSITION, PART 1

Goals and Timing

- Goals of the deposition
 - Discussion with your client
 - Discussion of alternatives to a deposition
- Timing of the deposition
 - Information and documents you have before notice
 - Meet and confer before serving the notice
 - Mutual benefits of a meet and confer process

PLANNING THE DEPOSITION, PART 2

Embracing today's technology...with care

- Deposition notice in a Post Covid-19 world
- The virtual platform
- Benefits and pitfalls of using technology
 - Nefarious conduct and how to protect against it
 - Videotaped depositions
- Where are you in relation to your client?

PLANNING THE DEPOSITION, PART 3

The production demand and inevitable continuance request

- The carefully drafted production demand
 - Meet and confer revisited
- Anticipating objections
 - Statutory deadlines
 - Meet and confer process
- Anticipating requests for continuance
 - Mutually beneficial conditions

PREPARING FOR THE DEPOSITION

PREPARING FOR THE DEPOSITION, PART 1

Q&A 3.0

- How to put your Q&A together
 - List of relevant issues
 - Relevant portions of file to review
 - List of anticipated, undisputed facts
 - List of anticipated, disputed facts
 - List of anticipated evidence in support of disputed facts

PREPARING FOR THE DEPOSITION, PART 2

You do not know what you do not know. Get an expert who knows

- Subject matter outside your wheelhouse? Get a consultant or expert
 - Controllable cash flow for support purposes
 - Business valuations
 - Stocks and options
 - Custody move away
 - Drug and alcohol cases
 - Domestic violence
 - Special needs cases

PREPARING FOR THE DEPOSITION, PART 3

Different types of questions and exhibits that support them

- Admission-focused questions
- Impeachment
- Fishing for information "reasonably calculated to lead to the discovery of admissible evidence"
- Leading versus exploratory questions
- Avoiding objections that have merit
- Choosing your exhibits

THE DEPOSITION DAY

THE DEPOSITION DAY, PART 1

The "SoCal Stip", ditching the note pad and more

- Written in lieu of oral instructions
- What is a "SoCal Stip" and why you really should care
- Effective use of technology
 - Note pad? Really?
 - Use of instant visual display of testimony
 - Exhibits in an electronic format. Yes, it is cool
 - Exchanging impeachment exhibits for low and higher budgets

THE DEPOSITION DAY, PART 2

The obstructive opposing counsel I am sure you never had

- Deposition objections that have merit and those that do not
- The nonresponsive answer. Deal with it
 - Motion to strike at the deposition? But there is no judge!
- Use of discovery referee or your trial judge
 - Private versus public judges
- Suspending a deposition

THE DEPOSITION DAY, PART 3

5th Amendment, privilege, privacy and hitting the brakes on some breaks

- Invoking the Fifth Amendment against self-incrimination
 - The not so fun situations it comes up
 - Post deposition options after invocation
- Privilege and privacy
 - How to "work the problem" at the deposition
- Question pending. Deponent wants a break? No break for you!

USING THE DEPOSITION TRANSCRIPT AT HEARING OR TRIAL

Practice tips from the bench (that means you better pay attention)

- Cutting down hearing time in a Covid-19 world
 - Know C.C.P. section 2025.620 and your options
- Transcript in lieu of testimony
- Other "exceptional circumstance" may exist
 - AKA I do not want to be mis-tried for exceeding two hours
- Proper use of the other party's testimony in the deposition

Practice tips from your colleagues (with judicial wisdom sprinkled on top)

- Impeachment and page line summaries
- Use of videotaped depositions
- Authenticate exhibits & obtain exemplars
- Visual demonstration of testimony and exhibits side by side
- Attack credibility
- A Kennemur Motion
- Bolster your closing argument
- Your "Notice of Intent to Read Portions of Deposition Transcript into Evidence"

Practice tips from your colleagues, continued...

- To read or not to read
 - Thou shalt know the Doctrine of Completeness
- Objection! At trial to deposition questions and answers
- Did your notice state you intended to use the videotaped deposition at trial? No? Oops!
- Reading non-party witness testimony invokes different rules
- Motions in Limine to exclude testimony

From the "Captain Obvious" list of often forgotten procedure, we bring you...

- Lodge the transcript
- Show up with the original or make sure someone else does
- Lay foundation
- Ask permission (and not just to be polite)
- Offer the transcript into evidence

"BY FAILING TO PREPARE, YOU ARE PREPARING TO FAIL"

BENJAMIN FRANKLIN (WHO NEVER TOOK A BREAK WHILE A QUESTION WAS PENDING) Thank you for attending this webinar on family law depositions

TABLE OF AUTHORITIES

Here is the law

- Code of Civil Procedure §2025.220
 - Content of Deposition Notice Requirements.
- Code of Civil Procedure §2025.270
 - Timing for Notice of Deposition.
- Code of Civil Procedure §2025.280
 - Document Request Inclusion.
- Code of Civil Procedure §2025.310
 - A deponent must appear in person at deposition; other parties can attend by telephone or other remote electronic means. But see Judicial Council Emergency Rule 11.

TABLE OF AUTHORITIES

Here is the law (continued)

- Code of Civil Procedure §2025.330
 - A party noticing a deposition may also record the testimony by audio or video technology.
- Code of Civil Procedure §2025.340
 - Procedure relating to audio or video depositions.
- Code of Civil Procedure §2025.410
 - Objections to Deposition Notice must be served three calendar days prior to deposition.
- Code of Civil Procedure §2025.460
 - Objections at the deposition.
- Code of Civil Procedure §2025.460
 - Suspension of Deposition to Move for a Protective Order.

Dr. CA

TABLE OF AUTHORITIES

Here is the law (continued)

- Code of Civil Procedure §2025.550
 - Handling of certified deposition transcript.
- Code of Civil Procedure §2025.560
 - Handling of certified audio/video recording.
- Code of Civil Procedure §2025.620
 - Deposition Transcript use at hearing/trial.
- California Rules of Court, Rule 2.1040
 - Electronic recordings presented or offered into evidence.
- California Rules of Court, Rule 3.1010 (c)
 - Oral Depositions by Telephone, Videoconference, or other remote electronic means
- Judicial Council Emergency Rule 11.
 - Permits deposition by remote means.
- Kennemur v. State of California (1982) 133 Cal. App. 3d 907.
 - Objection due to discovery abuse for failure to testify regarding opinion at deposition or to update counsel on new opinion thereafter.

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