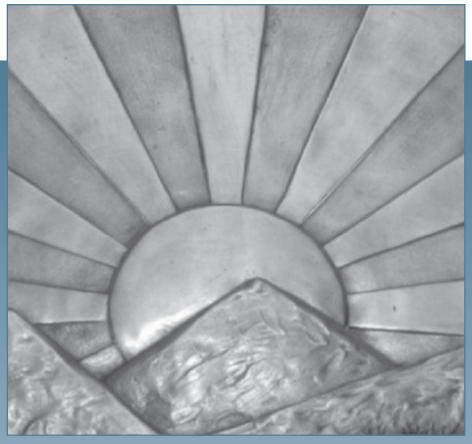
THE SUPREME COURT *of* OHIO

WRITING MANUAL

A Guide to Citations, Style, and Judicial Opinion Writing

EFFECTIVE JULY 1, 2013

SECOND EDITION



PUBLISHED *for*
THE SUPREME COURT *of* OHIO

The Supreme Court *of* Ohio

WRITING MANUAL

A Guide to Citations, Style, and Judicial Opinion Writing

MAUREEN O'CONNOR
Chief Justice

SHARON L. KENNEDY
JUDITH L. FRENCH
PATRICK F. FISCHER
R. PATRICK DeWINE
MICHAEL P. DONNELLY
MELODY J. STEWART
Justices

JEFFREY C. HAGLER
Administrative Director

STEPHANIE E. HESS
Deputy Administrative Director

The Supreme Court *of* Ohio Style Manual Committee

HON. JUDITH ANN LANZINGER
JUSTICE, THE SUPREME COURT OF OHIO
Chair

HON. TERRENCE O'DONNELL
JUSTICE, THE SUPREME COURT OF OHIO

HON. JUDITH L. FRENCH
JUSTICE, THE SUPREME COURT OF OHIO

STEVEN C. HOLLON
ADMINISTRATIVE DIRECTOR, THE SUPREME COURT OF OHIO

ARTHUR J. MARZIALE JR., *Retired July 31, 2012*
DIRECTOR OF LEGAL RESOURCES, THE SUPREME COURT OF OHIO

SANDRA H. GROSKO
REPORTER OF DECISIONS, THE SUPREME COURT OF OHIO

RALPH W. PRESTON, *Retired July 31, 2011*
REPORTER OF DECISIONS, THE SUPREME COURT OF OHIO

MARY BETH BEAZLEY
ASSOCIATE PROFESSOR OF LAW AND DIRECTOR OF LEGAL WRITING,
MORITZ COLLEGE OF LAW, THE OHIO STATE UNIVERSITY

C. MICHAEL WALSH
ADMINISTRATOR, NINTH APPELLATE DISTRICT

The committee wishes to gratefully acknowledge the invaluable contributions of editor Pam Wynsen of the Reporter's Office, as well as the excellent formatting assistance of John VanNorman, Policy and Research Counsel to the Administrative Director.

TABLE OF CONTENTS

PREFACE.....ix

PART I. MANUAL OF CITATIONS

INTRODUCTION TO THE MANUAL OF CITATIONS 3

SECTION ONE: CASES.....5

1.1. Ohio Court Cases 5

A. Importance of May 1, 2002.....5

B. Ohio cases decided before May 1, 2002 5

C. Ohio cases decided on or after May 1, 2002.....13

1.2. Ohio Administrative Decisions.....18

1.3. Abbreviations for Reporters of Ohio Cases 19

OHIO CITATIONS AT A GLANCE 21

1.4. Federal Cases 23

A. United States Supreme Court cases 23

B. Federal circuit court cases.....24

C. Federal district court cases.....25

1.5. Out-of-State Court Cases 26

A. Print published 26

B. Non-print published 28

C. Public-domain citation formats.....28

D. Abbreviations for out-of-state reporters.....29

E. Abbreviations for West's regional reporters and others 35

1.6. Foreign Cases....37

SECTION TWO: CONSTITUTIONS....39

2.1. Ohio Constitution....39

2.2. United States Constitution....40

SECTION THREE: STATUTES AND ORDINANCES....41

3.1. Ohio Statutes....41

A. Abbreviations....41

B. Section numbers, chapters, and titles....41

C. Legislative acts....42

3.2. Ohio Municipal Ordinances....43

3.3. Federal Statutes....43

3.4. Out-of-State Statutes....44

3.5. Miscellaneous Foreign Statutes....45

SECTION FOUR: RULES AND REGULATIONS....47

4.1. Ohio Rules....47

4.2. Ohio Local Rules of Court....48

4.3. Federal Rules....49

4.4. Ohio Regulations....49

4.5. Federal Regulations....50

SECTION FIVE: SECONDARY SOURCES....51

5.1. Restatements....51

5.2. Texts, Treatises, and Dictionaries....51

5.3. Law Reviews....53

A. Elements of citation 53

B. Title and source 53

5.4. Annotations 55

5.5. Encyclopedias 55

5.6. Ohio Attorney General Opinions 56

5.7. Nonlegal Magazines and Newspapers 56

5.8. Internet 57

SECTION SIX: MISCELLANEOUS CITATION RULES 59

6.1. Short-Form Citations 59

A. Generally 59

B. Information within a short-form citation 59

C. Short-form citations for cases that have no WebCite 59

D. Short-form citations for cases with a WebCite 60

E. Short-form citations for sources other than cases 61

6.2. Signal Words 63

A. Definition 63

B. Style 63

C. Common signals 63

D. Use of signal words 64

6.3. Citations Omitted 69

A. Use 69

B. Attribution of a quotation within a quotation 70

6.4. Explanatory Case History 70

A. Style 70

B. History affecting precedential value 71

6.5. Placement of Citation.....72

6.6. Emphasis Sic, Emphasis Added, Emphasis Deleted.....73

A. General.....73

B. Emphasis sic.....73

C. Emphasis added 74

D. Emphasis deleted 74

6.7. Spacing within Parentheses in Citations 75

A. Abbreviated words 75

B. Unabbreviated words 75

C. Ordinal numbers.....75

D. Names of months 76

6.8. Months of the Year 76

6.9. Abbreviations in the Style or Citation of a Case.....76

6.10. Use of *Id.*, *Supra,* and *Infra* 83

A. *Id* 83

B. *Supra* and *infra* 84

PART II. STYLE GUIDE

INTRODUCTION TO THE STYLE GUIDE 87

SECTION SEVEN: CAPITALIZATION.....89

7.1. Proper Nouns and Proper Adjectives. 89

7.2. Titles of Persons.....89

7.3. Public Offices, Agencies, and Entities....90

SECTION EIGHT: DATES IN TEXT....91

SECTION NINE: USE OF NUMBERS....93

SECTION TEN: PUNCTUATION....97

10.1. Lists....97

10.2. Placement of Quotation Marks Relative to Other Punctuation....97

10.3. Punctuation and Capitalization of Quotations....98

10.4. Block Quotations....99

10.5. Ellipses....100

10.6. Placement of Footnote Numerals Relative to Punctuation....100

SECTION ELEVEN: FOOTNOTES....101

11.1. Use of Footnotes....101

11.2. Citations in Footnotes....101

SECTION TWELVE: ITALICS....103

12.1. Use of Italics....103

12.2. Reverse Italics....103

SECTION THIRTEEN: ACRONYMS, ABBREVIATIONS, AND PARENTHETICAL REFERENCES....105

13.1. Definition....105

13.2. Use and Overuse....105

13.3. Identification....105

13.4. Plurals....105

13.5. Parenthetical References....105

SECTION FOURTEEN: THE CASE CAPTION 107

14.1. The Formal Case Caption 107

14.2. The "Cite-As Line" 108

14.3. In the Matter of 109

14.4. Miscellaneous Caption Matters.....109

A. Appellees.....109

B. Cross-appeals 109

C. Original actions 110

D. Consolidated cases 110

E. References to juveniles 111

SECTION FIFTEEN: HEADINGS 113

15.1. Use of Headings.....113

15.2. Form of Headings 113

SECTION SIXTEEN: COMMONLY MISUSED WORDS AND PHRASES.....115

PART III. STRUCTURE OF A JUDICIAL OPINION

INTRODUCTION TO STRUCTURE OF A JUDICIAL OPINION 125

SECTION SEVENTEEN: AUTHORIAL DISCRETION 127

SECTION EIGHTEEN: OUTLINE OF A JUDICIAL OPINION.....129

SECTION NINETEEN: EXAMPLES OF OPINIONS CONSTRUCTED ACCORDING TO THE OUTLINE 131

19.1. Overview.....131

19.2. Components of an Opinion. 131

A. Headnotes.....131

B. Syllabus.....131

SECTION TWENTY: DISPOSITIONS 149

20.1. Overview 149

20.2. General Dispositions. 149

20.3. Splintered Judgments 150

20.4. Judgments Ordering Parties to Act 151

SECTION TWENTY-ONE: SEPARATE OPINIONS 153

21.1. Generally 153

21.2. Categories 153

A. Concurring 153

B. Concurring in judgment only 153

C. Concurring in part and dissenting in part 154

D. Dissenting 154

E. Concurring in syllabus and judgment 154

F. Other categories 154

INDEX 155

PREFACE

Composed under the direction of the Supreme Court of Ohio Style Manual Committee at the request of the late Chief Justice Thomas J. Moyer, the Supreme Court of Ohio Writing Manual is the first comprehensive guide to judicial opinion writing published by the court for its use. The Supreme Court will follow this manual in its opinions.

Consisting of three parts, the Writing Manual addresses broad areas of interest to judges and lawyers.

Part I, the Manual of Citations, governs the citation format used in Supreme Court opinions and other opinions. It sets forth rules for the forms of citation for cases, statutes, and other sources, provides examples for each category, and explains the use of WebCites.

Part II, the Style Guide, provides direction on certain aspects of style used in Supreme Court opinions. Subjects covered include capitalization, punctuation, use of footnotes and headings, captions, and commonly misused words.

Part III, the Structure of a Judicial Opinion, is a guide intended to assist writers of judicial opinions. It offers an outline setting forth the basic components of an opinion in the traditional sequence, followed by several examples written in the Supreme Court style.

Although Ohio judges and lawyers are not required to follow this manual, the committee hopes that it will be useful in writing opinions and drafting briefs and pleadings.

PART I. MANUAL OF CITATIONS

INTRODUCTION TO THE MANUAL OF CITATIONS

The Manual of the Forms of Citation Used in the Ohio Official Reports, a forerunner of the Writing Manual, first appeared in January 1985. Its purpose was to make uniform the forms of citation used in opinions published in the Ohio Official Reports. In July 1992, an interim edition was released, followed in July 2002 by the Revisions to the Manual of Citations. The 2002 version brought the manual into compliance with the revised Rules for Reporting Opinions adopted by the Supreme Court effective May 1, 2002.

The 2012 Supreme Court of Ohio Writing Manual, updated in 2013 with this second edition, supersedes the 1985 manual, the interim edition, and the 2002 revisions. Unlike previous versions, the Writing Manual states its directives in rule format. Part I, the Manual of Citations, is divided into six sections ("Cases," "Constitutions," "Statutes and Ordinances," "Rules and Regulations," "Secondary Sources," and "Miscellaneous Citation Rules"), and each section contains divisions. Part II of the manual, the Style Guide, provides guidance in matters of style. Part III, Structure of a Judicial Opinion, is offered as an aid to drafters of opinions.

The Manual of Citations contains several changes to citation style. The most notable are:

- The date of a judicial opinion now appears at the end of the citation;
- Citations of print published appellate cases now identify the district of decision;
- Citations of non-print published appellate cases now identify both the district and county of decision;
- The federal circuits are now identified using "Cir.," e.g., 6th Cir. instead of C.A.6;
- Federal statutes are now cited using "U.S.C.," e.g., 42 U.S.C. 1982 instead of Section 1982, Title 42, U.S.Code;
- Ohio case citations no longer include Ohio Bar Reports (OBR) or Ohio Opinions (O.O., O.O.2d, O.O.3d);
- Signals are now italicized.

S.Ct.Prac.R. 3.01 states, "Parties may refer to the Supreme Court's Writing Manual: A Guide to Citations, Style, and Judicial Opinion Writing for guidance on the style of documents filed with the Supreme Court."

If you have any comments on the Writing Manual, please contact the Reporter's Office at the Supreme Court of Ohio, 65 South Front Street, Columbus, Ohio 43215-3431. Telephone: 614.387.9580, toll-free at 1.800.826.9010. E-mail: REP@sc.ohio.gov.

SECTION ONE: CASES

(For "**OHIO CITATIONS AT A GLANCE,**" see page 21.)

1.1. Ohio Court Cases.

A. Importance of May 1, 2002

Beginning on May 1, 2002, the Supreme Court's website became the repository of all opinions of the Supreme Court, the courts of appeals, and the Court of Claims, as well as selected opinions of the state's other trial courts. Since that time, each opinion posted to the Supreme Court's website has been assigned its own unique number or "WebCite." The WebCite is composed of three elements: the year of decision, the word "Ohio," and a number unique to that opinion, e.g., 2003-Ohio-1234. The search index can be accessed at http://www.sc.ohio.gov/ROD/docs/.

B. Ohio cases decided before May 1, 2002

1. Supreme Court of Ohio cases

In citations of Supreme Court of Ohio cases decided before May 1, 2002, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The full parallel citation, i.e., the official citation followed by the North Eastern Reporter, separated by a comma;
- The year of decision, within parentheses.

NOTE: A number of Supreme Court of Ohio cases decided before May 1, 2002, have been assigned WebCites but have not been assigned paragraph numbers. E.g., Davis v. Immediate Med. Servs., Inc., *80 Ohio St.3d 10, 684 N.E.2d 292 (1997). Do not use the WebCite in citing these cases.*

NOTE: Ohio Bar Reports (OBR) and Ohio Opinions (O.O., O.O.2d, and O.O.3d) are no longer included in the citation. Those sources are cited only when they are the only available source for a case.

NOTE: When the writer wishes to pinpoint a particular page of a case, only the page of the official reporter is provided. In Ohio, the official reporters are Ohio St., Ohio App., and Ohio Misc., while N.E. is the unofficial reporter.

HOW TO CITE SUPREME COURT OF OHIO CASES DECIDED BEFORE MAY 1, 2002

Lorain Cty. Bar Assn. v. Kennedy, 95 Ohio St.3d 116, 766 N.E.2d 151 (2002).

NOTE: The case was decided on April 24, 2002, so use this citation form.

Greene Cty. Agricultural Soc. v. Liming, 89 Ohio St.3d 551, 554, 733 N.E.2d 1141 (2000), fn. 3.

NOTE: The reference to the footnote ("fn.") follows the year.

O'Brien v. Egelhoff, 9 Ohio St.3d 309, 459 N.E.2d 886 (1984).

Marrek v. Cleveland Metroparks Bd. of Commrs., 9 Ohio St.3d 194, 459 N.E.2d 873 (1984), syllabus.

NOTE: Use this example when citing a syllabus composed of one paragraph.

Scioto Valley Ry. & Power Co. v. Pub. Util. Comm., 115 Ohio St. 358, 154 N.E. 320 (1926), paragraph two of the syllabus.

NOTE: Use this example when specifically citing one paragraph of a multiparagraph syllabus.

Burger Brewing Co. v. Thomas, 42 Ohio St.2d 377, 378-379, 329 N.E.2d 693 (1975).

NOTE: Use this example when referring to a specific page. Note that the pinpoint page is provided only for the official reporter. Note also that when citing a range of pages, the full number is provided for the ending page of the range. That is, use 378-379, not 378-79.

Walters v. Knox Cty. Bd. of Revision, 47 Ohio St.3d 23, 26, 546 N.E.2d 932 (1989) (Douglas, J., concurring in judgment only).

NOTE: Use the above example when referring to a minority opinion.

Somerby v. Tappan, Wright 230 (1833).

Bebout v. Simmonds, Tappan 227 (1818).

2. Ohio courts of appeals cases

a. Print published cases[1]

In citations of Ohio courts of appeals opinions that were decided[2] before May 1, 2002, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The full parallel citation, i.e., the official citation when available, followed by the North Eastern Reporter, separated by a comma;
- The appellate district and year of decision, within parentheses.

NOTE: Ohio Bar Reports (OBR) and Ohio Opinions (O.O., O.O.2d, and O.O.3d) are no longer included in the citation. Those sources are cited only when they are the only available source for a case.

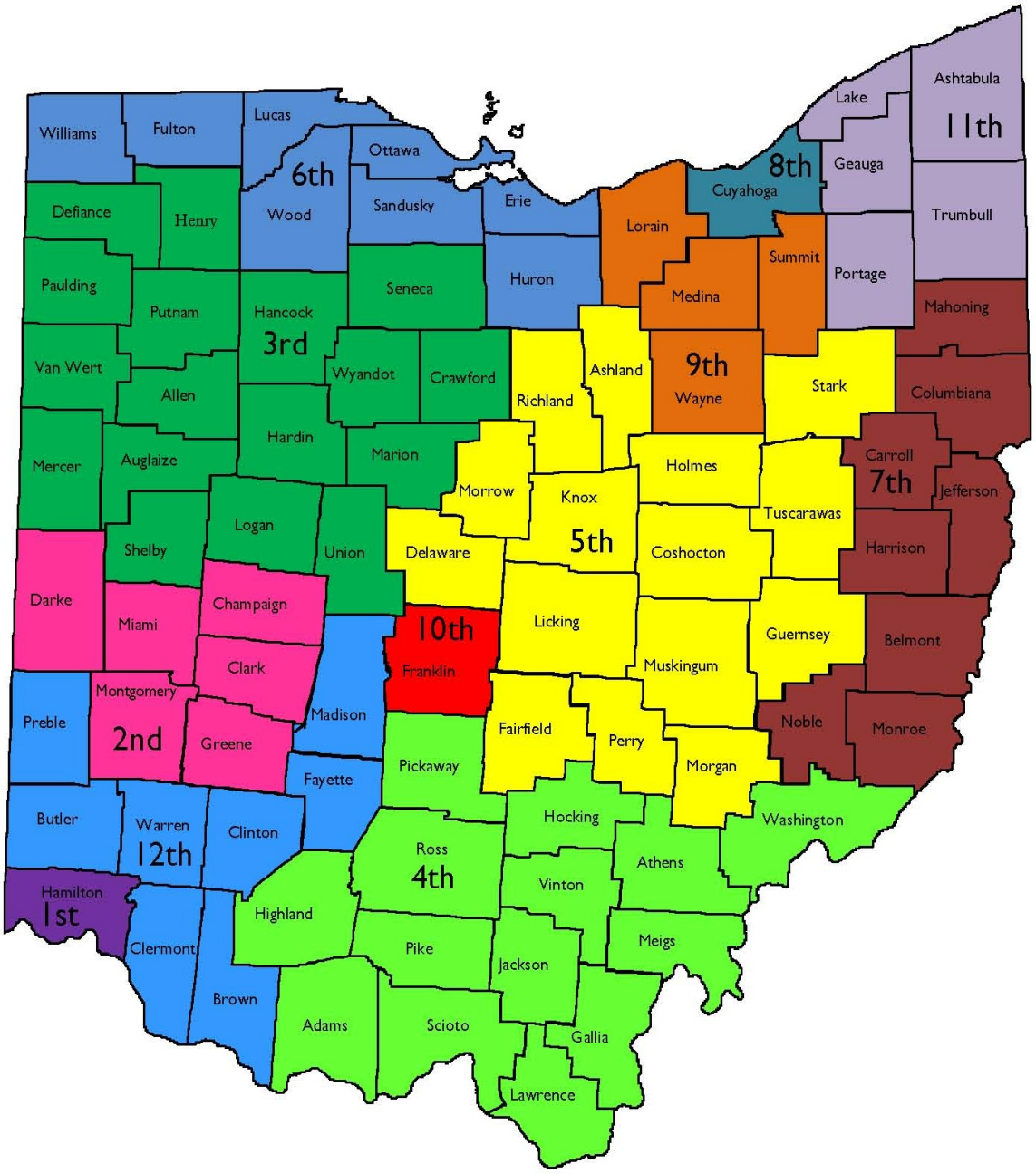
NOTE: The district of decision is now required in all citations of courts of appeals cases, and both the district and county of decision are now required in all citations of non-print published courts of appeals cases. For print published cases, the district appears in parentheses at the end, as shown in the examples below. In non-print published cases, the case number is preceded by both the district number and the name of the county, e.g., 5th Dist. Fairfield No. ___. See Section 1.1(B)(2)(b), below.

The following map and list show all 12 Ohio appellate districts and their constituent counties.

[1] The term "print published cases" refers to cases that have been published in one of the official state reporters or the North Eastern Reporter.

[2] A few print published appellate cases decided before May 1, 2002, have been assigned WebCites and paragraph numbers and should be treated as if they were decided after that date. E.g., *Dunkel v. Hilyard*, 146 Ohio App.3d 414, 2001-Ohio-2597, 766 N.E.2d 603 (4th Dist.).

OHIO APPELLATE DISTRICTS MAP



OHIO APPELLATE DISTRICTS LIST	
First	Hamilton
Second	Champaign, Clark, Darke, Greene, Miami, and Montgomery
Third	Allen, Auglaize, Crawford, Defiance, Hancock, Hardin, Henry, Logan, Marion, Mercer, Paulding, Putnam, Seneca, Shelby, Union, Van Wert, and Wyandot
Fourth	Adams, Athens, Gallia, Highland, Hocking, Jackson, Lawrence, Meigs, Pickaway, Pike, Ross, Scioto, Vinton, and Washington
Fifth	Ashland, Coshocton, Delaware, Fairfield, Guernsey, Holmes, Knox, Licking, Morgan, Morrow, Muskingum, Perry, Richland, Stark, and Tuscarawas
Sixth	Erie, Fulton, Huron, Lucas, Ottawa, Sandusky, Williams, and Wood
Seventh	Belmont, Carroll, Columbiana, Harrison, Jefferson, Mahoning, Monroe, and Noble
Eighth	Cuyahoga
Ninth	Lorain, Medina, Summit, and Wayne
Tenth	Franklin
Eleventh	Ashtabula, Geauga, Lake, Portage, and Trumbull
Twelfth	Brown, Butler, Clermont, Clinton, Fayette, Madison, Preble, and Warren

HOW TO CITE OHIO COURTS OF APPEALS CASES DECIDED BEFORE MAY 1, 2002 / PRINT PUBLISHED
State v. Crandall, 9 Ohio App.3d 291, 292, 460 N.E.2d 296 (1st Dist.1983). *NOTE: The pinpoint is provided only for the official reporter.* *Cincinnati Traction Co. v. Cahill*, 16 Ohio App. 496, 501 (1st Dist.1922). *Kessler v. Brown*, 30 Ohio Law Abs. 321, 32 N.E.2d 68 (5th Dist.1939). *Gray v. Allison Div., Gen. Motors Corp.*, 52 Ohio App.2d 348, 351, 370 N.E.2d 747 (8th Dist.1977). *Cincinnati v. St. Paul Mercury Indemn. Co.*, 165 N.E.2d 798 (1st Dist.1959). *Hepner v. Hamilton Cty. Bd. of Rev.*, 11 O.O.3d 144 (1st Dist.1978).

b. Non-print published cases

For non-print published Ohio courts of appeals cases decided before May 1, 2002, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The number of the district in which the case was decided;
- The name of the county in which the case was decided;
- The case number, written as No. ___;
- An electronic-database citation, if available, preceded by a comma;
- The date of decision (month, day, and year).

NOTE: Ohio Bar Reports (OBR) and Ohio Opinions (O.O., O.O.2d, and O.O.3d) are no longer included in the citation. Those sources are cited only when they are the only available source for a case.

HOW TO CITE OHIO COURTS OF APPEALS CASES DECIDED BEFORE MAY 1, 2002 / NON-PRINT PUBLISHED
State v. Croston, 4th Dist. Athens No. 01CA22, 2001 WL 1346130 (Oct. 30, 2001). *or* *State v. Croston,* 4th Dist. Athens No. 01CA22, 2001 Ohio App. LEXIS 4870 (Oct. 30, 2001). *Std. Oil Co. v. Fairview Park*, 8th Dist. Cuyahoga No. 39908, 1979 WL 210632, *4 (Dec. 20, 1979). *or* *Std. Oil Co. v. Fairview Park*, 8th Dist. Cuyahoga No. 39908, 1979 Ohio App. LEXIS 11428, 4 (Dec. 20, 1979). *NOTE: Both the appellate district and the county must be identified.* *NOTE: When a Westlaw or Lexis cite is available, use the West star page or the Lexis page as a pinpoint.* *NOTE: Any electronic-database citation is acceptable.*

3. Ohio trial court cases

a. Print published cases

In citations of Ohio trial court opinions that were decided[3] before May 1, 2002, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The full parallel citation, beginning with the official citation when available, followed by the North Eastern Reporter, separated by a comma;
- If no official or North Eastern Reporter citation exists, an electronic-database citation, when available, preceded by a comma;
- The court and the year of decision, within parentheses.

[3] A few print published trial court cases decided before May 1, 2002, have been assigned WebCites and paragraph numbers and should be treated as if they were decided after that date. E.g., *Siebe v. Univ. of Cincinnati*, 117 Ohio Misc.2d 46, 2001-Ohio-4109, 766 N.E.2d 1070 (Ct. of Cl.).

In citations of trial court opinions, an abbreviation for the court of decision must precede the year of decision within the parentheses, unless the reporter itself identifies the court, such as Ohio Nisi Prius Reports. Courts of decision are abbreviated as follows: C.P. = court of common pleas; P.C. = probate court; J.C. = juvenile court; M.C. = municipal court; Ct. of Cl. = Court of Claims of Ohio.

NOTE: Ohio Bar Reports (OBR) and Ohio Opinions (O.O., O.O.2d, and O.O.3d) are no longer included in the citation. Those sources are cited only when they are the only available source for a case.

HOW TO CITE OHIO TRIAL COURT CASES DECIDED BEFORE MAY 1, 2002 / PRINT PUBLISHED
State v. Bauer, 1 Ohio N.P. 103, 105, 1 Ohio Dec. 199, 1894 WL 637 (1894). *or* *State v. Bauer*, 1 Ohio N.P. 103, 105, 1 Ohio Dec. 199, 1894 Ohio Misc. LEXIS 44 (1894). *State v. Saam*, 50 Ohio Law Abs. 5, 75 N.E.2d 824 (C.P.1947). *NOTE: C.P. = court of common pleas.* *Welter v. Welter*, 27 Ohio Misc. 44, 46, 267 N.E.2d 442 (C.P.1971). *NOTE: The pinpoint is provided only for the official reporter.*

b. Non-print published cases

For Ohio trial court cases decided before May 1, 2002, that are not print published, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The court of decision;
- The case number, written as No. ___;
- An electronic-database citation, when available, preceded by a comma;
- The date of decision, within parentheses (month, day, and year).

HOW TO CITE OHIO TRIAL COURT CASES DECIDED BEFORE MAY 1, 2002 / NON-PRINT PUBLISHED
Fairfield Cty. v. Allstate Ins. Co., Franklin C.P. No. 91CVH02-1112 (July 24, 1992). *NOTE: No Westlaw or Lexis citation is available for this case.* *Porter v. Cent. Auto Elec. & Radiator Shop, Inc.*, New Philadelphia M.C. No. 70890CVF-124, 1990 WL 693198 (Nov. 26, 1990). *NOTE: No Lexis citation is available for this case.*

C. Ohio cases decided on or after May 1, 2002

1. Supreme Court of Ohio cases

In citations of Supreme Court of Ohio cases decided on or after May 1, 2002, i.e., 95 Ohio St.3d 121 and after, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The full parallel citation, beginning with the official citation, followed by the opinion's Supreme Court WebCite, followed by the North Eastern Reporter, all separated by commas.

Paragraph numbers, not page numbers, are used to pinpoint text. The year of decision appears in the WebCite, not in parentheses.

HOW TO CITE SUPREME COURT OF OHIO CASES DECIDED ON OR AFTER MAY 1, 2002
Bonacorsi v. Wheeling & Lake Erie Ry. Co., 95 Ohio St.3d 314, 2002-Ohio-2220, 767 N.E.2d 707, ¶ 15. *NOTE: Use this form when citing one paragraph of an opinion.* *Bowling Green v. Godwin*, 110 Ohio St.3d 58, 2006-Ohio-3563, 850 N.E.2d 698, ¶ 13, fn. 1. *NOTE: When citing a footnote, include the paragraph number in which the footnote appears.* *Mid-America Tire, Inc. v. PTZ Trading Ltd.*, 95 Ohio St.3d 367, 2002-Ohio-2427, 768 N.E.2d 619, paragraph two of the syllabus. *NOTE: Use this form when citing one paragraph of a multiparagraph syllabus.* *Ellwood Engineered Castings Co. v. Zaino*, 98 Ohio St.3d 424, 2003-Ohio-1812, 786 N.E.2d 458, ¶ 72 (Cook, J., dissenting).

2. Ohio courts of appeals cases

a. Print published cases with WebCite available

In citations of Ohio appellate cases decided on or after May 1, 2002, that are print published in both the Ohio Official Reports and the North Eastern Reporter and have a WebCite, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The full parallel citation, beginning with the official citation when available, followed by the opinion's WebCite, followed by the North Eastern Reporter, all separated by commas;
- The appellate district, within parentheses.

As of July 1, 2012, Ohio appellate opinions are no longer print published in the official reporter. However, some of the opinions may appear in the North Eastern Reporter. In citations of these cases, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The opinion's WebCite;
- The North Eastern Reporter citation;
- The appellate district, within parentheses.

HOW TO CITE OHIO COURTS OF APPEALS CASES DECIDED ON OR AFTER MAY 1, 2002 / PRINT PUBLISHED AND WEBCITE AVAILABLE
Byer v. Wright, 160 Ohio App.3d 472, 2005-Ohio-1797, 827 N.E.2d 835 (11th Dist.). *State v. Jones*, 154 Ohio App.3d 231, 2003-Ohio-4669, 796 N.E.2d 989, ¶ 40 (8th Dist.). *Guenther v. Springfield Twp. Trustees,* 2012-Ohio-203, 970 N.E.2d 1058, ¶ 18 (2d Dist.). *NOTE: This case was print published only in the North Eastern Reporter.*

b. Non-print published cases with WebCite available

In citations of Ohio appellate cases decided on or after May 1, 2002, that are non-print published and have a WebCite, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The number of the appellate district in which the case was decided;
- The name of the county in which the case was decided;
- The case number, written as No. _____ and followed by a comma;
- The opinion's WebCite.

HOW TO CITE OHIO COURTS OF APPEALS CASES DECIDED ON OR AFTER MAY 1, 2002 / NON-PRINT PUBLISHED AND WEBCITE AVAILABLE
State v. Jones, 10th Dist. Franklin No. 02AP-1390, 2003-Ohio-5994. *NOTE: Both the appellate district and the county must be identified.*

c. Non-print published cases with no WebCite available

When citing appellate cases decided on or after May 1, 2002, that are not print published and for which a WebCite is not available, use the same citation form used for cases decided before May 1, 2002, that are not print published (see "**b. Non-print published cases**" under "**2. Ohio courts of appeals cases**" of "**B. Ohio Cases Decided Before May 1, 2002,**" above).

HOW TO CITE OHIO COURTS OF APPEALS CASES DECIDED ON OR AFTER MAY 1, 2002 / NON-PRINT PUBLISHED AND WEBCITE NOT AVAILABLE
State v. Sampson, 1st Dist. Hamilton No. C-10547, 2002 WL 988560 (May 1, 2002). *or* *State v. Sampson*, 1st Dist. Hamilton No. C-10547, 2002 Ohio App. LEXIS 2020 (May 1, 2002). *NOTE: Both the appellate district and the county must be identified.*

3. Ohio trial court cases

a. Print published cases

In citations of Ohio trial court cases print published on or after May 1, 2002 (i.e., 117 Ohio Misc.2d 8 and after), place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The full parallel citation, beginning with the official citation, followed by the opinion's WebCite, followed by the North Eastern Reporter, all separated by commas;
- The court of decision (C.P., M.C., P.C.) in parentheses.

Paragraph numbers, not page numbers, are used to pinpoint text.

The year of decision appears in the WebCite, not in parentheses.

HOW TO CITE OHIO TRIAL COURT CASES DECIDED ON OR AFTER MAY 1, 2002 / PRINT PUBLISHED
Cuyahoga Metro. Hous. Auth. v. Harris, 139 Ohio Misc.2d 96, 2006-Ohio-6918, 861 N.E.2d 179 (M.C.). *Intercargo Ins. Co. v. Mun. Pipe Contrs., Inc.*, 127 Ohio Misc.2d 48, 2003-Ohio-7363, 805 N.E.2d 606 (C.P.). *In re Wurgler*, 136 Ohio Misc.2d 1, 2005-Ohio-7139, 844 N.E.2d 919 (P.C.). *NOTE: As of July 1, 2012, trial court cases will not be print published.*

b. Non-print published cases with WebCite available

In citations of Ohio trial court cases decided on or after May 1, 2002, that are not print published and that have a WebCite (a category limited to Court of Claims cases), place the elements of the citation in the following order, separated by commas:

- The name of the case, in italics, followed by a comma;
- Ct. of Cl. No. ___;
- The opinion's WebCite.

HOW TO CITE OHIO TRIAL COURT CASES DECIDED ON OR AFTER MAY 1, 2002 / NON-PRINT PUBLISHED AND WEBCITE AVAILABLE
Atkinson v. Dept. of Rehab. & Corr., Ct. of Cl. No. 2008-10315-AD, 2009-Ohio-4271. *O'Brien v. Ohio State Univ.*, Ct. of Cl. No. 2004-10230, 2006-Ohio-1104.

c. Non-print published cases with no WebCite available

In citations of Ohio trial court cases decided on or after May 1, 2002, that are not print published and for which a WebCite is not available, use the same citation form used for cases decided before May 1, 2002, that are not print published (see "**b. Non-print published cases**" under "**3. Ohio trial court cases**" of "**B. Ohio Cases Decided Before May 1, 2002,**" above).

HOW TO CITE OHIO TRIAL COURT CASES DECIDED ON OR AFTER MAY 1, 2002 / NON-PRINT PUBLISHED AND WEBCITE NOT AVAILABLE
Kimmel v. Ulrey Foods, Inc., Franklin M.C. No. 2005-CVH-006795 (Apr. 27, 2005). *Sigler v. State*, Richland C.P. No. 07 CV 1863 (Aug. 11, 2008). *NOTE: No Westlaw or Lexis citation is available for either case.*

1.2. Ohio Administrative Decisions.

In citations of Ohio administrative decisions, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The agency of decision;
- The case number, written as No. ___;
- An electronic-database citation, if available, preceded by a comma;
- The date of decision (month, day, year).

HOW TO CITE OHIO ADMINISTRATIVE DECISIONS
Board of Tax Appeals: *Rich's Dept. Stores, Inc. v. Wilkins*, BTA No. 2005-T-1609, 2009 WL 294413 (Feb. 3, 2009). *or* *Rich's Dept. Stores, Inc. v. Wilkins*, BTA No. 2005-T-1609, 2009 Ohio Tax LEXIS 2046 (Feb. 3, 2009). **Public Utilities Commission of Ohio:** *In re Columbus S. Power Co.*, Pub. Util. Comm. No. 05-376-EL-UNC, 2006 WL 1763724, at *5 (June 28, 2006). *or* *In re Columbus S. Power Co.*, Pub. Util. Comm. No. 05-376-EL-UNC, 2006 Ohio PUC LEXIS 356, at 2 (June 28, 2006). **State Employment Relations Board:** *In re Norwood*, SERB No. 99-025, at 3-168 (Oct. 7, 1999). *NOTE: No Westlaw or Lexis citation is available for this case.*

1.3. Abbreviations for Reporters of Ohio Cases.

Use the following standard abbreviations when citing various reporters of Ohio cases:

ABBREVIATIONS FOR REPORTERS OF OHIO CASES	
Ohio Reports (1821–1851)	Ohio
Ohio State Reports (1852–1964)	Ohio St.
Ohio State Reports, Second Series (1964–1982)	Ohio St.2d
Ohio State Reports, Third Series (1982–date)	Ohio St.3d
Ohio Appellate Reports (1913–1964)	Ohio App.
Ohio Appellate Reports, Second Series (1963–1982)	Ohio App.2d

ABBREVIATIONS FOR REPORTERS OF OHIO CASES (CONT.)

Ohio Appellate Reports, Third Series (1982–2012)..... Ohio App.3d

Ohio Miscellaneous Reports (1963–1982)..... Ohio Misc.

Ohio Miscellaneous Reports, Second Series (1982–2012).Ohio Misc.2d

Ohio Circuit Court Reports (1885–1901)..... Ohio C.C.

Ohio Circuit Court Reports, New Series (1903–1917) ..... Ohio C.C.(N.S.)

Ohio Circuit Decisions (1885–1901)..... Ohio C.D.

Ohio Nisi Prius Reports (1894–1901) ..... Ohio N.P.

Ohio Nisi Prius Reports, New Series (1903–1934)..... Ohio N.P.(N.S.)

Ohio Decisions (1894–1920)..... Ohio Dec.

Ohio Decisions Reprint (1840–1893)..... Ohio Dec.Rep.

Ohio Law Abstracts (1923–1964) ..... Ohio Law Abs.

Ohio Courts of Appeals Reports (1917–1922)..... Ohio C.A.

Ohio Opinions (1934–1956)..... O.O.

Ohio Opinions, Second Series (1954–1973) O.O.2d

Ohio Opinions, Third Series (1973–1982) O.O.3d

Ohio Bar Reports (1982–1987) ..... OBR

Ohio Supplement (1937–1946) ..... Ohio Supp.

Tappan's Reports (1816–1819) ..... Tappan

Weekly Law Bulletin (1876–1921)..... W.L.B.

Wright's Ohio Supreme Court Reports (1831–1834) ..... Wright

OHIO CITATIONS AT A GLANCE

Examples of the most commonly used case citation forms are provided for easy reference.

NOTE: For cases decided before May 1, 2002, place the date at the end of the citation.

HOW TO CITE CASES DECIDED BEFORE MAY 1, 2002
Supreme Court: *State v. Carter*, 93 Ohio St.3d 581, 585, 757 N.E.2d 362 (2001). *State v. Parker*, 44 Ohio St.2d 172, 339 N.E.2d 648 (1975), syllabus. *NOTE: When citing a syllabus, place it after the date.* *Reformed Presbyterian Church v. Nelson*, 35 Ohio St. 638, 644 (1880) (Johnson, J., dissenting). *NOTE: When citing a minority opinion, place the parenthetical identifying it as such after the date.* **Courts of Appeals:** *State v. Johnson*, 134 Ohio App.3d 586, 591, 731 N.E.2d 1149 (1st Dist.1999). *NOTE: The appellate district is identified at the end, with the year.* *Strauss Bros. Co. v. Long*, 27 Ohio App. 17, 160 N.E. 635 (1st Dist.1927). *Hays v. Nemenz*, 7th Dist. Columbiana No. 88-C-40, 1989 WL 53618 (May 22, 1989). *or* *Hays v. Nemenz*, 7th Dist. Columbiana No. 88-C-40, 1989 Ohio App. LEXIS 1853 (May 22, 1989). **Trial Courts:** *Daniel v. Univ. of Cincinnati*, 116 Ohio Misc.2d 1, 761 N.E.2d 1168 (Ct. of Cl.2001). *Moscow v. Moscow Village Council*, 29 Ohio Misc.2d 15, 504 N.E.2d 1227 (C.P.1984).

NOTE: For cases decided on or after May 1, 2002, there is no need to add a date at the end of the citation unless there is no WebCite.

HOW TO CITE CASES DECIDED ON OR AFTER MAY 1, 2002

Supreme Court:

State v. Campbell, 100 Ohio St.3d 361, 2003-Ohio-6804, 800 N.E.2d 356, ¶ 14-15.

Robinson v. Bates, 112 Ohio St.3d 17, 2006-Ohio-6362, 857 N.E.2d 1195, paragraph two of the syllabus.

Cincinnati Bar Assn. v. Statzer, 101 Ohio St.3d 14, 2003-Ohio-6649, 800 N.E.2d 1117, ¶ 23-33 (Moyer, C.J., dissenting).

Courts of Appeals:

Swartzenruber v. Orville Grace Brethren Church, 163 Ohio App.3d 96, 2005-Ohio-4264, 836 N.E.2d 619, ¶ 5 (9th Dist.).
NOTE: The appellate district is identified at the end, in parentheses.

In re Abram, 10th Dist. Franklin Nos. 04AP-220, 04AP-221, and 04AP-222, 2004-Ohio-5435, ¶ 9-10.

Trial Courts:

State v. Roblero, 133 Ohio Misc.2d 7, 2005-Ohio-4805, 835 N.E.2d 792 (M.C.).

Kantos v. Lopez, Franklin C.P. No. CV-00-024671 (Aug. 6, 2002).
NOTE: Unpublished disposition, no WebCite, Westlaw, or Lexis citation available.

1.4. Federal Cases.

A. United States Supreme Court cases

In citing the opinions of the United States Supreme Court, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The full parallel citation, beginning with the official citation, followed by the Supreme Court Reports, followed by the Lawyers' Edition, separated by commas;
- The year of decision, in parentheses.

Use United States Law Week (U.S.L.W.) only when no U.S., S.Ct., or L.Ed.2d citation is available. When citing a case that has not yet been assigned a U.S. Reports volume and page number, provide blanks: ___ U.S .___.

HOW TO CITE UNITED STATES SUPREME COURT CASES

Beer v. United States, 425 U.S. 130, 143, 96 S.Ct. 1357, 47 L.Ed.2d 629 (1976) (Marshall, J., dissenting).

NOTE: When using a pinpoint, provide the page number for the official volume only.

Dutton v. Evans, 400 U.S. 74, 91 S.Ct. 210, 27 L.Ed.2d 213 (1970).

Heckler v. Turner, 470 U.S. 184, 191, 105 S.Ct. 1138, 84 L.Ed.2d 138 (1985).

McFarland v. Byrnes, 187 U.S. 246, 248, 23 S.Ct. 107, 47 L.Ed. 162 (1902).

United States v. Nixon, 418 U.S. 683, 699-700, 94 S.Ct. 3090, 41 L.Ed.2d 1039 (1974).

Roberts v. Bank of New York, 70 U.S.L.W. 3090 (2009).

Kansas v. Ventris, ___ U.S. ___, 129 S.Ct. 1841, 1846, 173 L.Ed.2d 801 (2009).

NOTE: When a pinpoint citation is required but is not available in U.S. Reports, use the pinpoint cite from the Supreme Court Reports.

Fletcher v. Peck, 10 U.S. 87, 128, 3 L.Ed. 162 (1810).

Cummings v. Missouri, 71 U.S. 277, 18 L.Ed. 356 (1867).

B. Federal circuit court cases

In citations of reported federal circuit cases, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The citation (generally, F., F.2d, or F.3d);
- The circuit number, written as 1st Cir., 2d Cir., etc., followed by the year of decision, with no intervening space, within parentheses (e.g., 10th Cir.2003).

HOW TO CITE FEDERAL CIRCUIT COURT CASES—REPORTED CASES
Bass v. Hoagland, 172 F.2d 205 (5th Cir.1949). *Thorpe v. Thorpe*, 364 F.2d 692 (D.C.Cir.1966). *Schoenhaus v. Genesco, Inc.*, 440 F.3d 1354 (Fed.Cir.2006).

In citations of federal circuit cases that are not reported, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The circuit number, written as 1st Cir., 2d Cir., etc.;
- The case number, written as No. ___;
- An electronic-database citation, if available, preceded by a comma;
- The date of decision (month, day, year).

HOW TO CITE FEDERAL CIRCUIT COURT CASES—UNREPORTED CASES
Moreno v. Curry, 5th Cir. No. 06-11277, 2007 WL 4467580 (Dec. 20, 2007). *or* *Moreno v. Curry,* 5th Cir. No. 06-11277, 2007 U.S. App. LEXIS 29505 (Dec. 20, 2007).

C. Federal district court cases

In citations of reported federal district court cases, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The citation (generally, F.Supp. or F.Supp.2d);
- The court of decision (district and state, but not division), followed by the year of decision, within parentheses.

Opinions of the district courts are found primarily in the Federal Supplement (F.Supp. and F.Supp.2d), the Federal Rules Decisions (F.R.D.), and the Federal Appendix (Fed.Appx.), but cases before about 1932 can be found in the Federal Reporter (F.). Opinions of bankruptcy courts may be found in Bankruptcy Reports (B.R.). The year of decision is preceded by the abbreviation "Bankr.," the district, and the state (Bankr.S.D.Ohio 1997).

HOW TO CITE FEDERAL DISTRICT COURT CASES—REPORTED CASES
Forbes v. Wilson, 243 F. 264 (N.D.Ohio 1917). *NOTE: A space follows "Ohio" because it is not an abbreviation.* *Crews v. Blake*, 52 F.R.D. 106, 107 (S.D.Ga.1971). *NOTE: No space follows "Ga." because it is an abbreviation.* *Heath v. Westerville Bd. of Edn.*, 350 F.Supp. 360 (S.D.Ohio 1972). *United States v. Atlantic Richfield Co.*, 429 F.Supp. 830, 841 (E.D.Pa.1977), *aff'd sub nom. United States v. Gulf Oil Corp.*, 573 F.2d 1303 (3d Cir.1978). *Stephenson v. Duriron Co.*, 292 F.Supp. 66 (S.D.Ohio 1968), *aff'd,* 428 F.2d 387 (6th Cir.1970). *Baylor v. Mading-Dugan Drug Co.*, 57 F.R.D. 509, 511 (N.D.Ill.1972).

In citations of federal district court cases that are not reported, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The court of decision (district and state, but not division);
- The case number, written as No. ___;
- An electronic-database citation, if available, preceded by a comma;
- The date of decision (month, day, year).

HOW TO CITE FEDERAL DISTRICT COURT CASES—UNREPORTED CASES
United States v. Hughes, N.D.Ohio No. CR 86-98, 1987 WL 33806 (Nov. 13, 1987). *or* *United States v. Hughes*, N.D.Ohio No. CR 86-98, 1987 U.S. Dist. LEXIS 11642 (Nov. 13, 1987).

1.5. Out-of-State Court Cases.

A. Print published

In citations of out-of-state court cases that are print published, place the elements of the citation in the following order:

- The name of the case, in italics, followed by a comma;
- The official citation, if one is available;
- The unofficial citation, if one is available;
- The year of decision, within parentheses, as follows:
    - If the case is officially reported, only the year will appear in the parentheses;
    - If the case has no official reporter:
        - The name of the state (abbreviated or in full, as set forth in "**D. Abbreviations for out-of-state reporters**" below) appears before the year, if the case is from the state's highest court;
        - The name of the state (abbreviated or in full, as set forth in "**D. Abbreviations for out-of-state reporters**" below) appears followed by the word "App.," if the case is from an appellate court.

HOW TO CITE OUT-OF-STATE COURT CASES—PRINT PUBLISHED

Fendelman v. Fenco Handbag Mfg. Co., 482 S.W.2d 461 (Mo.1972).
NOTE: Mo. = Missouri Supreme Court.

Lawley v. Kansas City, 516 S.W.2d 829, 830 (Mo.App.1974).
NOTE: Mo.App. = Missouri Court of Appeals.

Johnson v. State, 815 S.W.2d 707 (Tex.Crim.App.1991).
NOTE: Tex.Crim.App. = Texas Court of Criminal Appeals.

Gissen v. Goodwill, 80 So.2d 701, 702 (Fla.1955).
NOTE: Fla. = Florida Supreme Court.

Seabrook v. Taylor, 199 So.2d 315 (Fla.App.1967).
NOTE: Fla.App. = Florida Court of Appeals.

Giguere v. Rosselot, 110 Vt. 173, 3 A.2d 538 (1939).

Richards v. Anderson, 9 Utah 2d 17, 337 P.2d 59 (1959).

In re Estate of Cavill, 459 Pa. 411, 329 A.2d 503 (1974).

Wolf v. People, 69 Misc.2d 256, 329 N.Y.S.2d 291 (1972), *aff'd*, 39 A.D.2d 864, 333 N.Y.S.2d 299 (1972).

Supervisor of Assessments v. Bay Ridge Properties, 270 Md. 216, 310 A.2d 773 (1973).

Martin v. Mut. Life Ins. Co. of New York, 189 Ark. 291, 71 S.W.2d 694 (1934).
NOTE: Names of states are not abbreviated in case captions.

State v. Luck, 353 So.2d 225, 232 (La.1977).

State v. Lesieure, 404 A.2d 457, 464 (R.I.1979).

Joseph v. Lowery, 261 Ore. 545, 495 P.2d 273 (1972).

Turley v. N. Huntingdon Twp., 5 Pa.Commw. 116, 289 A.2d 509 (1972).

Wellenkamp v. Bank of Am., 21 Cal.3d 943, 148 Cal.Rptr. 379, 582 P.2d 970 (1978).

B. Non-print published

For out-of-state court cases that are not print published, place the elements of the citation in the following order:

- The case name, in italics, followed by a comma;
- The court of decision;
- The case number, written as No. ___;
- An electronic-database citation, if available, preceded by a comma;
- The date of decision (month, day, year).

HOW TO CITE OUT-OF-STATE COURT CASES—NON-PRINT PUBLISHED CASES
D'Agostino v. Lynch, Ill.App. No. 1-06-3026, 2008 WL 527059 (Feb. 27, 2008). *or* *D'Agostino v. Lynch*, Ill.App. No. 1-06-3026, 2008 Ill. App. LEXIS 140 (Feb. 27, 2008). *El-Amin v. Adams*, Va.App. No. 0282-94-2, 1995 WL 293043 (May 16, 1995). *or* *El-Amin v. Adams*, Va.App. No. 0282-94-2, 1995 Va.App. LEXIS 446 (May 16, 1995).

C. Public-domain citation formats

A number of states have developed their own public-domain citation forms, similar to Ohio's WebCite. Use these citation forms when they are available.

HOW TO CITE PUBLIC-DOMAIN FORMATS
State v. Moore, 2010 ND 229, 791 N.W.2d 376, ¶ 7. *State v. Marinez*, 324 Wis.2d 282, 2010 WI App 34, 781 N.W.2d 511. *Staples v. Michaud*, 2003 ME 133, 836 A.2d 1288.

D. Abbreviations for out-of-state reporters

Use the following abbreviations when citing official reporters for other states or territories:

ABBREVIATIONS FOR OUT-OF-STATE REPORTERS	
Alabama Reports	Ala.
Alabama Appellate Reports	Ala.App.
Alaska Reports	Alaska
Arizona Reports	Ariz.
Arizona Appeals Reports	Ariz.App.
Arkansas Reports	Ark.
Arkansas Appellate Reports	Ark.App.
California Reporter (West)	Cal.Rptr.
California Reporter, Second Series (West)	Cal.Rptr.2d
California Reporter, Third Series (West)	Cal.Rptr.3d
California Reports	Cal.
California Reports, Second Series	Cal.2d
California Reports, Third Series	Cal.3d
California Reports, Fourth Series	Cal.4th
California Appellate Reports	Cal.App.
California Appellate Reports, Second Series	Cal.App.2d
California Appellate Reports, Third Series	Cal.App.3d
California Appellate Reports, Fourth Series	Cal.App.4th
Colorado Reports	Colo.

ABBREVIATIONS FOR OUT-OF-STATE REPORTERS (CONT.)	
Colorado Court of Appeals Reports	Colo.App.
Connecticut Reports	Conn.
Connecticut Appellate Reports	Conn.App.
Connecticut Supplement	Conn.Supp.
Delaware Reports	Del.
Delaware Chancery Reports	Del.Ch.
Florida Reports	Fla.
Florida Supplement	Fla.Supp.
Florida Supplement, Second Series	Fla.Supp.2d
Georgia Reports	Ga.
Georgia Appeals Reports	Ga.App.
Hawai‘i Reports	Haw.
Hawai‘i Appellate Reports	Haw.App.
Idaho Reports	Idaho
Illinois Reports	Ill.
Illinois Reports, Second Series	Ill.2d
Illinois Appellate Court Reports	Ill.App.
Illinois Appellate Court Reports, Second Series	Ill.App.2d
Illinois Appellate Court Reports, Third Series	Ill.App.3d
Illinois Court of Claims Reports	Ill.Ct.Cl.
Indiana Reports	Ind.

ABBREVIATIONS FOR OUT-OF-STATE REPORTERS (CONT.)

Indiana Court of Appeals Reports.....Ind.App.

Iowa Reports .....Iowa

Kansas Reports.....Kan.

Kansas Court of Appeals Reports .....Kan.App.

Kansas Court of Appeals Reports, Second Series.....Kan.App.2d

Kentucky Reports.....Ky.

Kentucky Appellate Reports .....Ky.App.

Louisiana Reports .....La.

Louisiana Court of Appeals Reports.....La.App.

Maine Reports .....Me.

Maryland Reports.....Md.

Maryland Appellate Reports .....Md.App.

Massachusetts Reports .....Mass.

Massachusetts Appeals Court Reports……...Mass.App.Ct.

Michigan Reports.....Mich.

Michigan Appeals Reports.....Mich.App.

Michigan Court of Claims Reports .....Mich.Ct.Cl.

Minnesota Reports .....Minn.

Mississippi Reports .....Miss.

Missouri Reports .....Mo.

Missouri Appeals Reports.....Mo.App.

ABBREVIATIONS FOR OUT-OF-STATE REPORTERS (CONT.)

Montana Reports .....Mont.

Navajo Reporter .....Navajo Rptr.

Nebraska Reports .....Neb.

Nebraska Court of Appeals Reports.....Neb.App.

Nevada Reports .....Nev.

New Hampshire Reports .....N.H.

New Jersey Reports.....N.J.

New Jersey Superior Court Reports.....N.J.Super.

New Jersey Law Reports .....N.J.L.

New Jersey Equity Reports .....N.J.Eq.

New Mexico Reports .....N.M.

New York Reports…… .....N.Y.

New York Reports, Second Series.....N.Y.2d

Appellate Division Reports, Supreme Court.....A.D.

Appellate Division Reports, Second Series A.D.2d

Miscellaneous Reports, New York .....Misc.

Miscellaneous Reports, Second Series.....Misc.2d

New York Supplement.....N.Y.S.

New York Supplement, Second Series N.Y.S.2d

North Carolina Reports .....N.C.

North Carolina Court of Appeals Reports.....N.C.App.

ABBREVIATIONS FOR OUT-OF-STATE REPORTERS (CONT.)

North Dakota Reports .....N.D.

Oklahoma Reports.....Okla.

Oklahoma Criminal Reports .....Okla.Crim.

Oregon Reports .....Or.

Oregon Court of Appeals Reports.....Or.App.

Pennsylvania State Reports.....Pa.

Pennsylvania Commonwealth Court Reports .....Pa.Commw.

Pennsylvania Superior Court Reports .....Pa.Super.

Pennsylvania District & County Reports .....Pa.D.&C.

Pennsylvania District & County Reports, Second Series .....Pa.D.&C.2d

Pennsylvania District & County Reports, Third Series .....Pa.D.&C.3d

Pennsylvania District & County Reports, Fourth Series.....Pa.D.&C.4th

Pennsylvania District Reports.....Pa.D.

Puerto Rico Reports .....P.R.

Official Translations of the Opinions of the
Supreme Court of Puerto Rico……P.R.Offic.Trans.

Rhode Island Reports .....R.I.

South Carolina Reports .....S.C.

South Dakota Reports .....S.D.

ABBREVIATIONS FOR OUT-OF-STATE REPORTERS (CONT.)	
Tennessee Reports	Tenn.
Tennessee Appeals Reports	Tenn.App.
Tennessee Criminal Appeals Reports	Tenn.Crim.App.
Texas Reports	Tex.
Texas Criminal Reports	Tex.Crim.App.
Texas Civil Appeals Reports	Tex.Civ.App.
Utah Reports	Utah
Utah Reports, Second Series	Utah 2d
Vermont Reports	Vt.
Virginia Reports	Va.
Virginia Court of Appeals Reports	Va.App.
Washington Reports	Wash.
Washington Reports, Second Series	Wash.2d
Washington Appellate Reports	Wash.App.
Washington Territory Reports	Wash.Terr.
West Virginia Reports	W.Va.
Wisconsin Reports	Wis.
Wisconsin Reports, Second Series	Wis.2d
Wyoming Reports	Wyo.

E. Abbreviations for West's regional reporters and others

Use the following list when citing West's regional reporters and other reports:

ABBREVIATIONS FOR WEST'S REGIONAL REPORTERS AND OTHER REPORTS	
Atlantic Reporter	A.
Atlantic Reporter, Second Series	A.2d
Bankruptcy Reporter	B.R.
Decisions and Orders of the National Labor Relations Board	N.L.R.B.
Federal Cases	F.Cas.
Federal Communications Commission Reports	F.C.C. / F.C.C.2d
Federal Power Commission Reports	F.P.C.
Federal Rules Decisions	F.R.D.
Federal Rules Service	Fed.R.Serv.
Federal Trade Commission Decisions	F.T.C.
Interstate Commerce Commission Reports	I.C.C.
National Labor Relations Board	N.L.R.B.
North Eastern Reporter	N.E.
North Eastern Reporter, Second Series	N.E.2d
North Western Reporter	N.W.
North Western Reporter, Second Series	N.W.2d
Pacific Reporter	P.
Pacific Reporter, Second Series	P.2d
Pacific Reporter, Third Series	P.3d

ABBREVIATIONS FOR WEST'S REGIONAL REPORTERS AND OTHER REPORTS (CONT.)	
South Eastern Reporter	S.E.
South Eastern Reporter, Second Series	S.E.2d
Southern Reporter	So.
Southern Reporter, Second Series	So.2d
South Western Reporter	S.W.
South Western Reporter, Second Series	S.W.2d
Tax Court of the United States Reports	T.C.

Use the following examples in citing West's regional reporters and other reports:

HOW TO CITE WEST REGIONAL REPORTERS AND OTHER REPORTS
In re H & W Ents., Inc., 19 B.R. 582 (N.D.Iowa 1982).
In re Miller, 10 B.R. 778 (Bankr.Md.1981). *NOTE: Bankr. = Bankruptcy Court*
In re Amendment of Part 31, First Report & Order, 85 F.C.C.2d 818 (1981).
Elion Concrete, 299 N.L.R.B. 1 (1990); *Mar-Jac Poultry Co.*, 136 N.L.R.B. 73 (1962).
McAlpine v. Pacarro, 262 P.3d 622, 626 (Alaska 2011).

1.6. Foreign Cases.

Generally, place the elements of a citation for foreign cases in the following order:

- The case name in italics, followed by a comma;
- The volume and page number of the official reporter;
- The year of decision in parentheses.

HOW TO CITE FOREIGN CASES
Jones v. Smith, 1978 N.Z.L.R. 48 (1977). *The King v. Perkins*, 106 Eng.Rep. 441 (1783). *Green v. Orange*, 207 C.L.R. 12 (Austl.1996).

SECTION TWO: CONSTITUTIONS

2.1. Ohio Constitution.

When citing the Ohio Constitution, place the elements in one of the following orders, separated by commas:

- Name of Constitution, Article, Section

or

- Article, Section, Name of Constitution

NOTE: Amendments to and named clauses of the Constitution are written out in words and are capitalized.

HOW TO CITE THE OHIO CONSTITUTION
Ohio Constitution, Article IV, Section 2(B)(1)(g)
Article IV, Section 2(B)(1)(g), Ohio Constitution
Constitution, Article XVIII, Section 3
the Ohio Constitution
the Constitution
the Constitution of the state of Ohio
the Home Rule Amendment
the Due Process Clauses of the Ohio and United States Constitutions
the Equal Protection Clause
the Modern Courts Amendment

2.2. United States Constitution.

When citing the federal Constitution, place the elements in one of the following orders, separated by commas:

- Name of Constitution, Article, Section, Clause ("cl.")

or

- Article, Section, Clause ("cl."), Name of Constitution

NOTE: Amendments to and named clauses of the Constitution are written out in words and are capitalized.

HOW TO CITE THE UNITED STATES CONSTITUTION
U.S. Constitution, Article II, Section 1, cl. 1
Article II, Section 1, cl. 1, U.S. Constitution
Eighteenth Amendment to the U.S. Constitution, Section 3 *NOTE: The preposition is "to," not "of."*
Fifteenth Amendment, Section 1
the Fourteenth Amendment
the Sixth Amendment to the U.S. Constitution
the Due Process Clause
the Equal Protection Clause

SECTION THREE: STATUTES AND ORDINANCES

3.1. Ohio Statutes.

A. Abbreviations

When citing an Ohio statute, the following abbreviations apply:

OHIO STATUTE CITATION ABBREVIATIONS
Revised Code Section .....R.C.
Revised Code Chapter.....R.C. Chapter
Revised Code Title.....R.C. Title
General Code Section.....G.C.
Revised Statutes Section (1880–1910) .....R.S.

B. Section numbers, chapters, and titles

When citing an Ohio statute, begin with the appropriate abbreviation listed above, followed by the section number.

HOW TO CITE OHIO STATUTES
R.C. 3905.12
R.C. 4511.19 and 4511.191 *NOTE: "R.C." is not repeated before "4511.191."*
R.C. 4921.03(B)
R.C. Chapter 2901 *NOTE: Do not insert a period after the chapter number unless the number comes at the end of a sentence.*
R.C. Chapters 5739 and 5741
R.C. Title 29

HOW TO CITE OHIO STATUTES (CONT.)
G.C. 1524. G.C. 1465-80 (predecessor section to R.C. 4123.57(C)). R.C. 2323.10, repealed in Am.H.B. No. 1201, 133 Ohio Laws, Part III, 3017, 3020. division (B). *NOTE: The word "division" does not begin with a capital letter.*

C. Legislative acts

An act may be designated as follows:

HOW TO CITE OHIO LEGISLATIVE ACTS
Am.Sub.H.B. No. 565, Section 5, 137 Ohio Laws, Part II, 2964. Am.Sub.S.B. No. 257, 136 Ohio Laws, Part I, 646, 653-656. Am.H.B. No. 268, 126 Ohio Laws 730.

When an Ohio Laws cite is not yet available, cite the year of enactment:

HOW TO CITE LEGISLATIVE ACTS—NO OHIO LAWS CITE
2011 Am.Sub.H.B. No. 1.

3.2. Ohio Municipal Ordinances.

Cite municipal ordinances as shown in the following examples:

HOW TO CITE OHIO MUNICIPAL ORDINANCES
Cleveland Codified Ordinances 693.07. Cincinnati Municipal Code 910-9. Akron City Code 432.16. Columbus Traffic Code 2133.01(C). Codified Ordinances of the City of Cleveland.

3.3. Federal Statutes.

Cite the United States Code. Place the elements of the citation in the following order:

- The title number;
- U.S.C.;
- The section number.

HOW TO CITE FEDERAL STATUTES
26 U.S.C. 2400. 42 U.S.C. 1983. 5 U.S.C. 551 et seq. are controlling. *NOTE: Use a plural verb following the et seq. in the above example.*

3.4. Out-of-State Statutes.

When citing out-of-state statutes, use the following abbreviations:

OUT-OF-STATE STATUTE CITATION ABBREVIATIONS
Statute(s) .....Stat.
Revised.....Rev.
Annotated.....Ann.
Compiled.....Comp.
NOTE: "Chapter," "Code," and "Title" are not abbreviated.

Cite out-of-state statutes as shown in the following examples:

HOW TO CITE OUT-OF-STATE STATUTES
Ala.Code 11-42-6. *NOTE: A section symbol (§) is not used.*
Alaska Stat. 47.07.073.
Ariz.Rev.Stat.Ann. 13-1703.
Cal.Civ.Code 1785.30.
Cal.Penal Code 1103a.
Conn.Gen.Stat.Ann. 4-187.
Del.Code Ann., Title 7. *NOTE: "Title" is preceded by a comma.*
Ill.Ann.Stat., Chapter 122. *NOTE: "Chapter" is preceded by a comma.*
Ky.Rev.Stat.Ann. 177.990, effective June 10, 1990. *NOTE: This style is used when clarity requires the effective date of the statute.*
Mich.Comp.Laws Ann., Chapter 500.

HOW TO CITE OUT-OF-STATE STATUTES (CONT.)
N.Y.Banking Law 380-h. S.D.Codified Laws 21-27-1. Tex.Water Code Ann. 55.519.

3.5. Miscellaneous Foreign Statutes.

Cite foreign statutes as shown in the following example:

HOW TO CITE FOREIGN STATUTES
Statute of Anne (1705), 11 Eng.Stat. 161, Chapter 16, Section 27.

SECTION FOUR: RULES AND REGULATIONS

4.1. Ohio Rules.

Cite Ohio rules of court as follows. There is no need to precede the citation with the word "Ohio" unless the context does not make it clear.

RULE NAMES AND THEIR ABBREVIATIONS	
Rule Name	**Abbreviation**
Rules of Appellate Procedure…….	App.R. 9
Rules and Regulations Governing Procedure on Complaints and Hearings Before the Board of Commissioners on Grievances and Discipline……	BCGD Proc.Reg. 10(A)
Canon 8 of the Code of Judicial Conduct...	Not abbreviated
Rules of the Code of Judicial Conduct…..	Jud.Cond.R. 1.2
Rules of the Court of Claims……..	C.C.R. 4
Rules of Civil Procedure……	Civ.R. 56(C)
Staff Notes to Rules of Civil Procedure….	1994 Staff Note, Civ.R. 34
Continuing Legal Education Regulations.....	CLE Reg. 303.3
Rules of Criminal Procedure……..	Crim.R. 11 Crim.R. 2 and 10
Disciplinary Rules of the Code of Professional Responsibility……..	DR 1-101(A)(2)
Ethical Considerations of the Code of Professional Responsibility……..	EC 1-1 and 9-3
Rules of Evidence…….....	Evid.R. 601 Evid.R. 803 and 804(B)(5)

RULE NAMES AND THEIR ABBREVIATIONS (CONT.)	
Rule Name	**Abbreviation**
Supreme Court Rules for the Government of the Bar…….....	Gov.Bar R. V(4)(G)
Supreme Court Rules for the Government of the Judiciary……..	Gov.Jud.R. V
Rules of Juvenile Procedure……...	Juv.R. 21
Mayor's Court Education and Procedure Rules.....	May.Ed.R. 3
Rules of Professional Conduct……...	Prof.Cond.R. 1.4(a)
Rules of Practice of the Supreme Court….	S.Ct.Prac.R. VI(3)(A) (old format) S.Ct.Prac.R. 6.3(A) (current format)
Supreme Court Rules for the Reporting of Opinions……	Rep.Op.R. 1.2
Rules of Superintendence……...	Sup.R. 43
Traffic Rules……...	Traf.R. 23
Unauthorized Practice of Law…….	UPL Reg. 400(F)
Victims of Crime Compensation Rules…..	V.C.C.R. 1(H)(2)

4.2. Ohio Local Rules of Court.

Use the preferred short form of citation if the local rules of court set forth a preference. E.g., the Local Rules of Practice and Procedure for General Division of the Montgomery County Common Pleas Court may be cited as "Mont. Co. C. P. R. ___." When no preference is stated, follow the examples below.

HOW TO CITE LOCAL RULES OF COURT
Loc.R. 15 of the Court of Common Pleas of Cuyahoga County, General Division.
Rule XXVI of the Butler County Probate Court Rules of Practice.

4.3. Federal Rules.

Use the following abbreviations in citing federal rules:

FEDERAL RULE ABBREVIATIONS	
Rule Name	**Abbreviation**
Federal Rules of Appellate Procedure……..	Fed.R.App.P. 48
Federal Rules of Civil Procedure…….	Fed.R.Civ.P. 12(a)
Federal Rules of Criminal Procedure……...	Fed.R.Crim.P. 2
Federal Rules of Evidence……	Fed.R.Evid. 411
Federal Rules of Bankruptcy Procedure……...	Fed.R.Bankr.P. 7041

4.4. Ohio Regulations.

Cite Ohio regulations as shown in the following examples:

HOW TO CITE OHIO REGULATIONS
Ohio Adm.Code 109:4-3-09. *NOTE: The word "Section" is not inserted after the word "Code."*
Ohio Adm.Code 5705-3-07(B).
Ohio Adm.Code 4901:1-7-01 et seq.
1990-1991 Ohio Monthly Record 1067.
Former Ohio Adm.Code 3745-1-05, 1977-1978 Ohio Monthly Record 3-977, effective Feb. 4, 1978.

4.5. Federal Regulations.

Cite federal regulations as shown in the following examples:

HOW TO CITE FEDERAL REGULATIONS
16 C.F.R. 113. *NOTE: C.F.R. = Code of Federal Regulations* 12 C.F.R. 545.8-3(f). 53 Fed.Reg. 24440. *NOTE: Fed.Reg. = Federal Register* Former 29 C.F.R. 101.14, 52 Fed.Reg. 23967, 23970, effective June 26, 1987.

SECTION FIVE: SECONDARY SOURCES

5.1. Restatements.

When citing a Restatement, place the elements of the citation in the following order:

- The volume number, if the Restatement has more than one volume;
- The phrase "Restatement of the Law" or "Restatement of the Law 2d," etc., followed by a comma;
- The title of the Restatement (Contracts, Torts, Agency, etc.), followed by a comma;
- The section number, if desired, preceded by the word "Section";
- The year, within parentheses.

HOW TO CITE RESTATEMENTS
1 Restatement of the Law 3d, Foreign Relations, Section 111 (1986). *NOTE: Do not use a page number when citing the section in general.*
4 Restatement of the Law 2d, Torts, Section 895C(2)(b), Comment a (1965). *NOTE: The letter designating the comment is no longer italicized. Do not use a page number when citing a comment.*
1 Restatement of the Law 2d, Conflict of Laws, Section 187, at 561 (1971). *NOTE: Use a page number when citing a specific passage or when quoting.*
1 Restatement of the Law 2d, Contracts, Section 168, at 20 (Tent.Draft 1967).
1 Restatement of the Law 2d, Contracts, Misrepresentation, Section 159 et seq. (1981).

5.2. Texts, Treatises, and Dictionaries.

When citing a text, treatise, or dictionary, generally refer to the most recent edition and place the elements of the citation in the following order:

- The volume number, if the source has more than one volume;
- The last name or full name of the author(s) of the source, if one is named, followed by a comma;
- The title of the source, in italics, followed by a comma;
- The section number, if desired, preceded by the word "Section";
- The page number, if desired, preceded by a comma;
- The year, within parentheses. If the volume is later than a first edition, include the number inside the parentheses before the year, e.g., (2d Ed.2009).

HOW TO CITE TEXTS, TREATISES, AND DICTIONARIES

8C Appleman, *Insurance Law and Practice*, Section 5071.45, 102-103 (1981).

NOTE: Do not use an ampersand character in the titles of texts, treatises, and dictionaries.

Black's Law Dictionary 101 (8th Ed.2004).

Chicago Manual of Style 656 (15th Ed.2003).

1 Jones, *Evidence*, Section 4.1, at 377 (6th Ed.Gard Rev.1972).

3 Wayne R. LaFave, *Search and Seizure*, Section 7.1(b) (3d Ed.1996).

2A Larson, *Law of Workers' Compensation*, Section 77.13, at 14-778 to 14-779 (1997).

NOTE: When the source numbers its pages with hyphens, as in this example, do not use a hyphen or en dash to indicate a range. Use the word "to."

McCormick, *Evidence*, Section 324.1, at 907-909 (3d Ed.Cleary Ed.1984).

5 McQuillin, *Municipal Corporations*, Section 16.55, at 266 (3d Rev.Ed.1990).

2 Thomas McDermott, *Ohio Real Property Law and Practice*, Section 17-41A, at 815 (3d Ed.1966).

3 Moore, *Federal Practice*, Paragraph 15.13[2] (2d Ed.1996).

4A Nichols, *Eminent Domain*, Section 15.04[2], at 15-29 (3d Rev.Ed.1997).

Ohio Jury Instructions, CV Section 537.17 (Rev. Dec. 10, 2011).

Keeton, Dobbs, Keeton & Owen, *Prosser and Keeton on the Law of Torts*, Section 4, 25-26 (5th Ed.1984).

Webster's Third New International Dictionary 1203 (1986).

HOW TO CITE TEXTS, TREATISES, AND DICTIONARIES (CONT.)
White & Summers, *Uniform Commercial Code*, Section 2-7, 97 (4th Ed.1995). 7 Wigmore, *Evidence*, Section 1986, at 242-249 (Chadbourn Rev.1981). 8 Wigmore, *Evidence*, Sections 2380-2381 (McNaughton Rev.1961).

5.3. Law Reviews.

A. Elements of citation

When citing a law review article, place the elements of the citation in the following order:

- The last name or full name of the author(s), including student authors, followed by a comma;
- The title of the article, in italics, followed by a comma;
- The volume number of the law review;
- The name of the law review, using Westlaw's or Lexis's abbreviations;
- The page number;
- The year, within parentheses.

B. Title and source

The title of an article or note is italicized. In general, use Westlaw's or Lexis's abbreviations for sources.

HOW TO CITE LAW REVIEWS
Steinberg, *Economic Perspectives on Regulation of Charitable Solicitation*, 39 Case W.Res.L.Rev. 775 (1989). Ingram, *Punitive Damages Should Be Abolished*, 17 Cap.U.L.Rev. 205 (1988). Quigley, *Ohio's Unique Rule on Burden of Persuasion for Self-Defense: Unraveling the Legislative and Judicial Tangle*, 20 U.Tol.L.Rev. 105 (1988).

HOW TO CITE LAW REVIEWS (CONT.)

Poulin, *Collateral Estoppel in Criminal Cases: Reuse of Evidence after Acquittal*, 58 U.Cin.L.Rev. 1 (1989).

Nagel, *Systems Analysis, Microcomputers, and the Judicial Process*, 14 U.Dayton L.Rev. 309 (1989).

Morgan, *Civil RICO: The Legal Galaxy's Black Hole*, 22 Akron L.Rev. 107 (1988).

Marinelli, *Accountants' Liability to Third Parties*, 16 Ohio N.U.L.Rev. 1 (1989).

Banner, *Please Don't Read the Title*, 50 Ohio St.L.J. 243 (1989).

Clark Evans Downs, *The Use of the Future Test Year in Utility Rate-Making*, 52 B.U.L.Rev. 791, 796 (1972).
NOTE: First name of author may be used.

Hufstedler, *Is America Over-Lawyered?*, 31 Cleve.St.L.Rev. 371, 373 (1982), fn. 11.

Judith Goldstein Korchin, Note, 26 U.Fla.L.Rev. 89, 90 (1973).
NOTE: Use the name of the student author.

Hochman, *The Supreme Court and the Constitutionality of Retroactive Legislation*, 73 Harv.L.Rev. 692, 696, 727 (1960).

Miller & Leasure, *Post*-Kelo *Determination of Public Use and Eminent Domain in Economic Development Under Arkansas Law*, 59 Ark.L.Rev. 43 (2006).

5.4. Annotations.

The title of an annotation is italicized but is not surrounded by quotation marks. "Annotation" is not abbreviated.

HOW TO CITE ANNOTATIONS
Annotation, 46 A.L.R.3d 578, 584 (1972) or Annotation, *Rights in Respect of Engagement and Courtship Presents When Marriage Does Not Ensue*, 46 A.L.R.3d 578, 584 (1972). Annotation, 38 A.L.R.3d 1384 (1971), or Annotation, *Attorney's Fees in Class Actions*, 38 A.L.R.3d 1384 (1971). Annotation, 20 A.L.R.Fed. 448, 454, Section 3 (1974).

5.5. Encyclopedias.

Cite encyclopedias as shown in the following examples:

HOW TO CITE ENCYCLOPEDIAS
22 American Jurisprudence 2d, Damages, Section 271, at 367 (1965). *NOTE: American Jurisprudence 2d is not abbreviated.* 47 Corpus Juris, Partition, Section 168, at 337-338 (1929). *NOTE: Corpus Juris is not abbreviated.* 27B Corpus Juris Secundum, Divorce, Section 321, at 656-657 (1959). *NOTE: Corpus Juris Secundum is not abbreviated.* 7 Encyclopedia Britannica, Abraham Lincoln, 369 (15th Ed.1986). 24A Corpus Juris Secundum, Criminal Law, Sections 1748-1750 (1962, Supp.1983). 6 American Jurisprudence 2d, Assault and Battery, Section 107 (1963, Supp.1983). *NOTE: Do not use an ampersand character in topic titles.*

HOW TO CITE ENCYCLOPEDIAS (CONT.)
16 Ohio Jurisprudence 3d, Condominiums and Co-operative Apartments, Section 20 (1979, Supp.1983). *NOTE: When citing a supplement or pocket part, use the above three examples.* 21 Ohio Jurisprudence 3d, Counties, Townships and Municipal Corporations, Section 809, at 371 (1980). *NOTE: Ohio Jurisprudence is not abbreviated.*

5.6. Ohio Attorney General Opinions.

Cite Ohio Attorney General opinions as shown in the following examples:

HOW TO CITE OHIO ATTORNEY GENERAL OPINIONS
1974 Ohio Atty.Gen.Ops. No. 74-094, at 2-382. 2011 Ohio Atty.Gen.Ops. No. 2011-003.

5.7. Nonlegal Magazines and Newspapers.

Cite nonlegal magazines and newspapers as shown in the following examples:

HOW TO CITE NONLEGAL MAGAZINES AND NEWSPAPERS
Thomas, *Ties of Blood & History*, Newsweek (Feb. 26, 2007) 50. Mehring, *Cash Registers Are Ringing Online*, Business Week (Mar. 5, 2007) 24. McCraken, *Desperate to Cut Costs, Ford Gets Union's Help*, Wall Street Journal (Mar. 2, 2007) 6. Kuhnhenn, *Federal Election Fund-Raising Rules Relaxed*, Cleveland Plain Dealer (Mar. 2, 2007) A2. *Building the Future*, Columbus Dispatch (Mar. 2, 2007) A12. *NOTE: In text, the titles of magazines and newspapers should be italicized.*

5.8. Internet.

A full Internet citation includes:

- Author (human or institutional), sponsor, or owner of the website, followed by a comma;
- The title, in italics, followed by a comma;
- The date of publication in parentheses;
- The URL;
- In parentheses, the date accessed or date updated.

NOTE: Not all the citation elements set forth above are always necessary. For example, the date of publication of statistical information published only online might not be known or important. The name of the entity sponsoring the site need not be given if it is obvious from the URL.

HOW TO CITE INTERNET SOURCES
Ohio Lawyers Assistance Program, *Signs and Symptoms of Chemical Dependency*, http://www.ohiolap.org/Signs%26Symptoms.htm (accessed Apr. 22, 2009). Industrial Commission Form IC-12, Notice of Appeal, https://www.ohioic.com/index.html (accessed May 1, 2009). Thomas Paine, *Common Sense, Part III* (1776), available at http://www.bartleby.com/133/3.html (accessed May 1, 2009). Winston Churchill, speech to the House of Commons (Oct. 5, 1938), available at the Churchill Society, http://www.churchill-society-london.org.uk/Munich.html (accessed May 3, 2009).

SECTION SIX: MISCELLANEOUS CITATION RULES

6.1. Short-form Citations.

A. Generally

Short-form citations are used when a source is cited more than once; the full cite is given when the source is first cited and a short form thereafter. The short form generally uses a few identifying words from the full caption. There are no strict rules; how much of the caption to leave out is discretionary. The writer may decide to use only the plaintiff's name or the whole caption as a short form. If the plaintiff's name is lengthy (e.g., *Cambridge Commons Phase II Ltd. Partnership*), a partial name could be used, such as *Cambridge Commons.* A defendant's name may also be used (e.g., *Schiller* as a short form for *Mendoza-Hernandez Heating & Cooling Co., Inc. v. Schiller*). It is advisable to avoid common names such as Smith or common parties such as a governor or prison warden in a short-form citation.

B. Information within a short-form citation

Provide enough information in the short-form citation—or within two paragraphs preceding it—for the reader to find the case in the official reports. If the volume number of the case is not cited within a paragraph or two of the short citation form, include it in the short-form citation. This saves the reader from having to shuffle through pages looking for the volume number.

C. Short-form citations for cases that have no WebCite

When a citation includes the official volume number, do not repeat the official volume number when citing the same case if fewer than two paragraphs separate the first and second citation. If the official volume number is omitted, the parallel citation should also be omitted. The year is generally not repeated.

HOW TO USE SHORT-FORM CITATIONS WITH NO WEBCITE
Long form: *Van Fossen v. Babcock & Wilcox Co.*, 36 Ohio St.3d 100, 522 N.E.2d 489 (1988). **Short forms*:*** *Van Fossen.*

HOW TO USE SHORT-FORM CITATIONS WITH NO WEBCITE (CONT.)

Van Fossen v. Babcock & Wilcox Co., 36 Ohio St.3d at 116, 522 N.E.2d 489.

Van Fossen at paragraph one of the syllabus.

Short form within two paragraphs after official volume number:

Id. at 116 or *Van Fossen* at 116.

Short forms appearing more than two paragraphs after official volume number:

Id., 36 Ohio St.3d at 116, 522 N.E.2d 489.

Van Fossen, 36 Ohio St.3d at 116, 522 N.E.2d 489.

But not: *Van Fossen* at 116, 522 N.E.2d 489.

D. Short-form citations for cases with a WebCite

For short-form citations of cases with a WebCite, follow the same guidance as in the previous guideline, except use paragraph numbers instead of page numbers for pinpoints and include the WebCite when parallel citations are needed.

HOW TO USE SHORT-FORM CITATIONS FOR CASES WITH A WEBCITE

Long form:

Bonacorsi v. Wheeling & Lake Erie Ry. Co., 95 Ohio St.3d 314, 2002-Ohio-2220, 767 N.E.2d 707.

Short forms appearing within two paragraphs after official volume number:

Bonacorsi at ¶ 19.

Bonacorsi at syllabus.

HOW TO USE SHORT-FORM CITATIONS FOR CASES WITH A WEBCITE (CONT.)
Short form appearing more than two paragraphs after official volume number: *Bonacorsi*, 95 Ohio St.3d 314, 2002-Ohio-2220, 767 N.E.2d 707, at ¶ 12.

E. Short-form citations for sources other than cases

Use the following examples for short-form citations of sources other than cases.

HOW TO USE SHORT-FORM CITATIONS FOR SOURCES OTHER THAN CASES
Long form: White & Summers, *Uniform Commercial Code*, Section 2-7, 97 (4th Ed.1995). **Short form:** White & Summers, Section 2-7, at 97. **Long form:** *Black's Law Dictionary* 1001 (8th Ed.2004). **Short form:** *Black's* at 1001. **Long form:** Pushaw, *The Medical Marijuana Case: A Commerce Clause Counter-Revolution?*, 9 Lewis & Clark L.Rev. 879, 897 (2005). **Short form:** Pushaw, 9 Lewis & Clark L.Rev. at 897. **Long form:** 1 Restatement of the Law 2d, Torts, Section 288A, Comment g (1965). **Short form:** 1 Restatement, Section 288A, Comment g.

HOW TO USE SHORT-FORM CITATIONS FOR SOURCES OTHER THAN CASES (CONT.)

Long form:

Annotation, *Validity, Construction, and Application of State Statute Requiring Doctor or Other Person to Report Child Abuse*, 73 A.L.R.4th 782, 789-790 (1989) *or* Annotation, 73 A.L.R.4th 782, 789-790 (1989).

Short form:

73 A.L.R.4th at 789-790.

Long form:

Siegan, *Property and Freedom: The Constitution, the Courts, and Land-Use Regulation* 18 (1997).

Short form:

Siegan, *Property and Freedom* at 18.

Long form:

22 American Jurisprudence 2d, Damages, Section 271, at 367 (1965).

Short form:

22 American Jurisprudence 2d at 367.

Long form:

2A Larson, *Law of Workers' Compensation,* Section 77.13, at 14-778 to 14-779 (1997).

Short form:

2A Larson at 14-778 to 14-779.

Long form:

3 LaFave, *Search and Seizure*, Section 7.1(b), at 442 (3d Ed.1996).

Short form:

3 LaFave at 442.

6.2. Signal Words.

A. Definition

Signals are words and phrases that are used to introduce legal authority. They tell the reader why a source is being cited when the citation serves a purpose other than direct support. For example, a citation may be intended to provide the reader with authority that contradicts a particular statement. The signal *contra* alerts the reader to that fact.

B. Style

The first letter of signal words should be capitalized only when those words begin a citation sentence. Certain signal words and phrases use commas as indicated in the examples below. Signal words and phrases are italicized.

C. Common signals

The following are common signal words and phrases:

COMMON SIGNAL WORDS AND PHRASES	
accord	*e.g.,*
but see	*see*
compare	*see also*
compare…with	*see, e.g.,*
contra	*see generally*

HOW TO USE COMMON SIGNALS
See Haverlack v. Portage Homes, Inc., 2 Ohio St.3d 26, 442 N.E.2d 749 (1982), paragraph two of the syllabus. *See also Enghauser Mfg. Co. v. Eriksson Eng. Ltd.*, 6 Ohio St.3d 31, 33, 451 N.E.2d 228 (1983), citing *Russell v. Men of Devon*, 2 T.R. 667, 672-673, 100 Eng.Rep. 359 (1788). *Accord Superior Uptown, Inc. v. Cleveland*, 39 Ohio St.2d 36, 40-41, 313 N.E.2d 820 (1974). *See, e.g., People v. Honeycutt*, 20 Cal.3d 150, 141 Cal.Rptr. 698, 570 P.2d 1050 (1977); *see also State v. White*, 15 Ohio St.2d 146, 239 N.E.2d 65 (1968); *see generally State v. Barker*, 8 Ohio St.3d 39, 457 N.E.2d 312 (1983).

D. Use of signal words

When a case or other authority is cited as the source of a quote or as direct support for a statement, no signal word is necessary. In other situations, however, e.g., when a citation provides indirect support for a statement, contradicts it, or provides a useful comparison, signal words are used to explain the level of support or contradiction that the cited authority provides. As the examples below suggest, when using a signal word, consider including a parenthetical that clarifies why the case is being cited and why the signal is appropriate.

1. No signal

Use no signal before a citation when the citation provides *direct support.* In other words, use no signal when you are quoting or paraphrasing language from the source or you are identifying a source referred to in the text.

2. *See*

Use *see* when the citation provides clear support for the proposition, but the support is indirect. If inference is necessary because the source does not state the proposition explicitly, *see* is the appropriate signal.

HOW TO USE *SEE*

When a taxpayer appeals a determination of the commissioner to the BTA, the commissioner's determination is presumed to be correct, and the taxpayer must shoulder the burden of rebutting that presumption. *See Shiloh Automotive, Inc. v. Levin*, 117 Ohio St.3d 4, 2008-Ohio-68, 881 N.E.2d 227, ¶ 16 (the taxpayer bears the burden "to show the manner and extent of the error in the Tax Commissioner's final determination" and to demonstrate that the commissioner's findings are "clearly unreasonable or unlawful").

3. *Accord*

After citation or discussion of a source, use *accord* to introduce citations of one or more additional sources that provide direct support for the same proposition.

HOW TO USE *ACCORD*

While boards of revision have inherent authority to reconsider their own decisions, since the power to decide in the first instance carries with it the power to reconsider, such authority does not extend beyond institution of an actual appeal or expiration of the time for appeal. *Cincinnati School Dist. Bd. of Edn. v. Hamilton Cty. Bd. of Revision*, 87 Ohio St.3d 363, 368, 721 N.E.2d 40 (2000). *Accord Natl. Tube Co. v. Ayres*, 152 Ohio St. 255, 89 N.E.2d 129 (1949), paragraph one of the syllabus ("The Board of Tax Appeals has control over its decisions until the actual institution of an appeal or the expiration of the time for an appeal").

4. *See also*

Use *see also* to indicate additional sources that provide indirect support for a proposition (see "**2. *See***" above).

HOW TO USE *SEE ALSO*

Because M.B.'s testimony was relevant to prove the essential elements of appellant's menacing-by-stalking charge and not otherwise unfairly prejudicial to him, the trial court did not abuse its discretion in admitting evidence of appellant's other prior threats and acts of physical violence. *See, e.g.*, *Horsley* at ¶ 27, 29 (evidence of past conduct toward victim, including prior conviction for telephone harassment, is relevant and properly admissible to prove essential elements of menacing-by-stalking charge); *see also Skeens,* 1999 WL 1082658, at *4 (defendant's prior acts of violence and threats toward his wife were admissible because they were directly relevant to her belief that he intended to cause her physical harm).

5. *Cf.*

Do not use *cf*. Instead, use *compare* in a variation on the *compare...with* signal, explained below.

6. *Compare*

Use *compare* alone (i.e., without "with") when the citation is to be compared with the immediately preceding citation. An explanatory parenthetical is recommended. *Compare* is used alone, where *cf.* would have been used.

HOW TO USE *COMPARE*

Unlike other statutes of limitations, R.C. 2305.07 does not define the time at which a claim for the relevant action accrues. *Compare* R.C. 2305.09 (providing that a claim for the wrongful taking of personal property does not accrue until the wrongdoer is discovered).

Unlike the father in *Masa*, Hobbs received income in excess of his total support obligation. Furthermore, food and shelter were paid for by the state due to his incarceration. Hobbs, however, failed to pay *any* support for more than a year. *Compare In re Adoption of Canter*, 5th Dist. Perry No. 98-CA-5, 1999 WL 668799, at *4 (Aug. 20, 1999) (noting that "[w]hile appellee's contribution to Stetson's support * * * may have been minimal, the evidence clearly established that appellee did not fail to provide support and maintenance to such a degree as to equate to abandonment").

7. *Compare…with*

Use *compare...with* to compare two or more citations in sequence.

HOW TO USE *COMPARE…WITH*
The 2001 statute eliminated the requirement in former R.C. 3937.18(A) that insureds must be "legally entitled to recover" from their tortfeasors and the provision that coverage is not precluded when the tortfeasor is statutorily immune from liability under R.C. Chapter 2744. *Compare* R.C. 3937.18 *with* former R.C. 3937.18(A)(1), 148 Ohio Laws, Part V, 11380, 11380-11381.

8. *Contra*

Use *contra* when the cited authority directly contradicts the stated proposition. An explanatory parenthetical is recommended.

HOW TO USE *CONTRA*
If "evidence [is] presented on almost every factor" listed in R.C. 3901.04(F)(1), that is "sufficient to indicate that a trial court adequately considered the best interest of the child." *In re Roberts*, 9th Dist. Summit No. 18269, 1997 WL 760696, at *3 (Nov. 5, 1997); *contra Dilworth v. Dilworth*, 115 Ohio App.3d 537, 542, 685 N.E.2d 847 (2d Dist.1996), fn. 1 (interpreting the General Assembly's use of the word "shall" in the statute as mandating that the trial court consider all of the enumerated factors, as well as all other relevant factors, in determining the best interests of the child).

9. *But see*

Use *but see* when the cited authority indirectly contradicts the stated proposition. *But see* is used where *see* would be used to show indirect support. An explanatory parenthetical is recommended.

HOW TO USE *BUT SEE*

While courts have admitted statements made after several hours, days, or even weeks, no court would admit a statement made eight months after the event. *See, e.g.*, *State v. Wallace*, 37 Ohio St.3d 87, 90-91, 599 N.E.2d 124 (1988) (finding that a statement made after 15 hours was admissible); *State v. Nitz,* 12th Dist. Butler No. CA2003-09-228, 2004-Ohio-6478, ¶ 24 (finding a statement made after one week admissible); *but see Butcher* at ¶ 29-34 (finding that statements made after two months were inadmissible as an excited utterance).

10. *See generally*

Use *see generally* to introduce helpful background authority.

HOW TO USE *SEE GENERALLY*

Crim.R. 12.1 provides that if a defendant fails to notify the court in writing that he intends to claim alibi, the court may exclude alibi evidence unless the interests of justice require otherwise. *See generally State v. Smith*, 17 Ohio St.3d 98, 477 N.E.2d 1128 (1985), paragraph one of the syllabus (upholding Crim.R. 12.1 as constitutional).

11. *E.g.,*

Use *e.g.* when the cited authority directly supports the proposition and is representative of several authorities that are not cited. Accurate use of *e.g.* is an effective way to avoid string cites, which are generally disfavored. *E.g.* is always followed by a comma.

HOW TO USE *E.G.*,

The absence of loan documents does not create an issue of fact in the face of the undisputed testimony. *E.g.*, *Capital-Plus, Inc. v. Potter*, 10th Dist. Franklin No. 00AP-1353, 2001 WL 604226 (June 5, 2001) (although no loan documents existed, accounting documents, coupled with the testimony of the accountant, established a paper trail of the personal loan).

12. *See, e.g.,*

Use *see*, *e.g.* to indicate that the cited authority provides indirect support for the proposition and that the cited authority is one of many that provide this same support. Note the use of two commas.

HOW TO USE *SEE, E.G.*,

The CSPA applies to contracts to build a home, however, because these transactions involve the purchase of a service rather than simply the purchase of real estate. *See, e.g., Keiber v. Spicer Constr. Co.*, 85 Ohio App.3d 391, 392, 665 N.E.2d 414 (9th Dist.1993).

While the contract did not specify exactly what words were needed to effect a cancellation, both parties could reasonably expect that any attempt to cancel would be clear and definite. *See, e.g.*, *Schwer v. Benefit Assn. of Ry. Emps., Inc.*, 153 Ohio St. 312, 319-320, 152 N.E.2d 162 (1950) (notice of policy cancellation need not be in a particular form but must be definite, unequivocal, and certain).

6.3. Citations Omitted.

A. Use

When citations are omitted from a quotation, add the parenthetical explanation "citations omitted" immediately after the quotation, before the citation. Place the period inside the parentheses. If "citations omitted" is used, ellipses to mark the omissions are unnecessary. If ellipses are used to mark the omission of a citation, "citations omitted" is unnecessary.

HOW TO USE CITATION OMITTED

"Usually, evidence regarding the diminution in value is needed to determine the reasonableness of the restoration costs. Failure to present such evidence, however, is not necessarily fatal to a claim in tort for damages to real property." (Citation omitted.) *Krofta v. Stallard*, 8th Dist. Cuyahoga No. 85369, 2005-Ohio-3720, 2005 WL 1707013, ¶ 26.

NOTE: The original quoted material from Krofta *cited a case after the first sentence, which the writer using this quote has deliberately chosen to omit. Thus, the parenthetical phrase "citation omitted" appears directly after the closing quotation marks. The use of this phrase obviates the need for an ellipsis inside the quotation.*

B. Attribution of a quotation within a quotation

If there is a quotation within a quotation, the internal quotation must be attributed, either by quoting the citation provided in the original or by adding the citation after the primary citation, following the word "quoting" (not "citing"). Do not omit internal quotation marks. It is not acceptable to use the parenthetical explanation "citations omitted" or "internal quotation marks and citations omitted" to excuse the omission of a citation for a quotation within a quotation. If a quotation is cluttered with pointless internal quotations, paraphrase it instead of quoting it.

HOW TO ATTRIBUTE AN INTERNAL QUOTATION

A notice of appeal " 'must explicitly and precisely recite the errors contained in the tax commissioner's final determination.' " *Newman v. Levin,* 120 Ohio St.3d 127, 2008-Ohio-5202, 896 N.E.2d 995, ¶ 27, quoting *Cousino Constr. Co. v. Wilkins,* 108 Ohio St.3d 90, 2006-Ohio-162, 840 N.E.2d 1065, ¶ 41.

6.4. Explanatory Case History.

A. Style

Explanatory terms such as *overruled*, *aff'd*, *rev'd*, *rev'd on other grounds*, *overruled in part on other grounds*, *appeal dismissed*, or *vacated on other grounds* are italicized and abbreviated as shown, followed by commas.

B. History affecting precedential value

Always indicate any reversal, vacation, or overruling, even if that subsequent action is based on other grounds. Do not include any further history of a case unless it affects the case's precedential value. *Cert. denied* is an example of subsequent history that has no effect on the authoritativeness of a case and is therefore not used, except for a very recent case.

HOW TO ADD AN EXPLANATORY CASE HISTORY

State v. Veney, 120 Ohio St.3d 176, 2008-Ohio-5200, 897 N.E.2d 621, *cert. denied*, ___ U.S. ___, 129 S.Ct. 2824, ___ L.Ed.2d ___ (2009).

Morway v. Durkin, 181 Ohio App.3d 195, 2009-Ohio-932, 908 N.E.2d 510 (7th Dist.), *appeal not accepted*, 122 Ohio St.3d 1478, 2009-Ohio-3625, 859 N.E.2d 559.

NOTE: Cert. denied *and* appeal not accepted *are useful in these two examples, in which the case is recent. Otherwise, when the time for reversal has obviously passed, do not record the denial of an appeal in a history line.*

State v. Lockett, 49 Ohio St.2d 48, 65, 358 N.E.2d 1062 (1976), *rev'd on other grounds*, *sub nom. Lockett v. Ohio*, 438 U.S. 586, 98 S.Ct. 2954, 57 L.Ed.2d 973 (1978).

Hwy. Truck Drivers & Helpers Local 107 v. Cohen, 284 F.2d 162 (3d Cir.1960), *aff'g* 182 F.Supp. 608 (E.D.Pa.1960).

But see United States v. Hoffa, E.D.Tenn. No. 11989 (May 2, 1964), *conviction and overruling of first motion for new trial aff'd*, 349 F.2d 20 (6th Cir.1965), *aff'd,* 385 U.S. 293, 87 S.Ct. 408, 17 L.Ed.2d 374 (1966), *second motion for new trial denied,* 247 F.Supp. 692 (E.D.Tenn.1965), *aff'd,* 376 F.2d 1020 (6th Cir.1967), *third motion for new trial denied,* 247 F.Supp. 692, 698 (E.D.Tenn.1965), *aff'd,* 382 F.2d 856 (6th Cir.1967), *fourth motion for new trial denied,* 268 F.Supp. 732 (E.D.Tenn.1967), *aff'd,* 398 F.2d 291 (6th Cir.1968), *remanded sub nom. Giordano v. United States*, 394 U.S. 310, 89 S.Ct. 1163, 22 L.Ed.2d 297 (1969), *fifth motion for new trial denied,* 307 F.Supp. 112 (E.D.Tenn.1970).

NOTE: A history line this detailed is rarely necessary or helpful.

6.5. Placement of Citation.

When deciding where to place a citation, strive for maximum readability using the following guidelines:

- Citations offer support. A citation must be provided in support of any sentence in which the writer sets forth a statement of the law, makes a legal argument, refers to a legal source, or quotes or paraphrases language from a source. The guidelines for citation style appear throughout this manual. The entire point of citations and of the signal words or phrases preceding them is to communicate to the reader exactly which source is being relied upon and for what purpose (for direct support, for contrast, for background, etc.). When citing, include pinpoint citations to refer the reader to the exact page or paragraph that supports the proposition.

- Citations are best placed at the end of a sentence. Because nonstatutory citations contain so many abbreviations and numbers, they are not very readable as part of textual sentences. The best way to include nonstatutory citations in text in a way that promotes readability is to put them in a separate citation sentence whenever possible. If a sentence seems to require a citation in the middle, try to restructure the sentence to avoid the midstream citation. Often a sentence with a citation in the middle can be revised by simply extracting the citation from the center of the sentence and moving it to the end.

- Avoid placing all citations in footnotes. The practice of placing all citations in footnotes is disfavored, as it makes it difficult for the reader to connect the authority to the proposition.

WHERE TO PLACE A CITATION

Bad example:

> Ohio courts have addressed more than once the recovery of damages for injuries caused by a dog bite. Only in *McGuffin*, 101 Ohio App.3d 201, 2004-Ohio-1, 301 N.E.2d 401, ¶ 27 (3d Dist.), the case certified as conflicting with the decision of the court below, has a court held that the dog's owner could recover from the victim.

WHERE TO PLACE A CITATION (CONT.)

Better example:

> There is only one known Ohio decision in which the court has held that a dog's owner can recover from the victim, and that case has been certified as conflicting with the decision of the court below: *McGuffin v. Hearst*, 101 Ohio App.3d 201, 2004-Ohio-1, 301 N.E.2d 401, ¶ 27 (3d Dist.).

Bad example:

> In an early dog-bite case, *Nickels v. Baty*, 1 Ohio N.P.(N.S.) 12, 4 Ohio Dec. 101, 1901 WL 101 (1901), the court granted a motion to strike a claim for lost wages brought by the dog's owner.

Better example:

> In an early dog-bite case, the court granted a motion to strike a claim for lost wages brought by the dog's owner. *Nickels v. Baty*, 1 Ohio N.P.(N.S.) 12, 4 Ohio Dec. 101, 1901 WL 101 (1901).

6.6. Emphasis Sic, Emphasis Added, Emphasis Deleted.

A. General

Emphasis sic, emphasis added, and emphasis deleted are three terms used to indicate that the immediately preceding quote has been altered to add or delete emphasis or to indicate that the emphasis in the quote was in the original. All three appear in parentheses, after the ending quotation mark but before the citation, with a period inside the closing parenthesis and the word "emphasis" capitalized.

B. Emphasis sic

The term "emphasis sic" is used to indicate that the word or words emphasized with italics were also italicized in the original.

HOW TO USE EMPHASIS SIC
The contract provides that "the parties *shall* deposit $100 with the escrow agent." (Emphasis sic.) *NOTE: The period appears inside the parenthesis.*

C. Emphasis added

The term "emphasis added" is used to indicate that the word or words in italics were not italicized in the original.

HOW TO USE EMPHASIS ADDED
The contract provides that "*the parties* shall deposit $100 with the escrow agent." (Emphasis added.) "[*U*]*nsupported* conclusions are not considered admitted and are not sufficient to withstand a motion to dismiss." (Emphasis added.) *State ex rel. Smith v. Ohio Adult Parole Auth.*, 61 Ohio St.3d 602, 603, 575 N.E.2d 840 (1991). *NOTE: The term "emphasis added" appears after the quote but before the citation.*

D. Emphasis deleted

Use the term "emphasis deleted" to indicate that quoted material had an italicized word or phrase from which the italics have been removed.

HOW TO USE EMPHASIS DELETED
This court concluded that "any stay of an order of the commission is dependent on the execution of an undertaking by the appellant." (Emphasis deleted.) *NOTE: In the original opinion being quoted, the word "appellant" is in italics.*

6.7. Spacing within Parentheses in Citations.

In citations, spacing within parentheses should comply with the following guidelines.

A. Abbreviated words

Except as provided in "**C. Ordinal numbers**" and "**D. Names of months**" below, abbreviated words within parentheses are not followed by a space.

HOW TO USE ABBREVIATED WORDS WITHIN PARENTHESES
Sullivan v. Liberty Mut. Ins. Co., 367 So.2d 658 (Fla.App.1979).
United States v. Davis, 562 F.2d 681 (C.A.D.C.1977).
Graley v. Satayatham, 343 N.E.2d 832 (C.P.1976).

B. Unabbreviated words

Unabbreviated words within parentheses are followed by a space.

HOW TO USE UNABBREVIATED WORDS WITHIN PARENTHESES
State v. John, 586 P.2d 410 (Utah 1978).
Woods v. Dayton, 574 F.Supp. 689 (S.D.Ohio 1983).

C. Ordinal numbers

Ordinal numbers within parentheses are followed by a space.

HOW TO USE ORDINAL NUMBERS WITHIN PARENTHESES
Black's Law Dictionary 826 (7th Ed.1999).
Prosser & Keeton, *The Law of Torts*, Section 80 (5th Ed.1984).

D. Names of months

Names of months within parentheses are followed by a space, whether abbreviated or not.

HOW TO USE NAMES OF MONTHS WITHIN PARENTHESES
Hearing v. Delnay, 10th Dist. Franklin No. 76AP-493 (Dec. 21, 1976).
Tavzel v. Aetna Life & Cas. Co., 8th Dist. Cuyahoga No. 53931 (June 16, 1988).

6.8. Months of the Year.

In citations, the months of the year are abbreviated as follows:

ABBREVIATIONS FOR MONTHS OF THE YEAR	
January .....Jan.	July.....July
February .....Feb.	August.....Aug.
March .....Mar.	September .....Sept.
April. .....Apr.	October.....Oct.
May .....May	November.....Nov.
June .....June	December .....Dec.

6.9. Abbreviations in the Style or Citation of a Case.

Use the following list of abbreviations when citing cases and in the cite-as line. Plurals of these words can, for the most part, be abbreviated by adding an "s" before the period, e.g., "Boards" is replaced with "Bds." If the abbreviation ends in "s," the abbreviation is the same for both the singular and the plural, e.g., "System" and "Systems" are abbreviated "Sys." If an abbreviation ends in "y," the plural form of the word must be spelled out, e.g., "Counties" is not abbreviated.

ABBREVIATIONS IN THE STYLE OR CITATION OF A CASE

Accident.....Acc.

Administrative.....Adm.

Administrator (abbreviated in formal case caption).....Admr.
NOTE: Do not use "administratrix."

Also known as (abbreviated in formal case caption).....a.k.a.

America, -n .....Am.

And.....&

Apartment .....Apt.

Associate .....Assoc.

Association.....Assn.

Assurance.....Assur.

Attorney General (abbreviated in formal case caption) ..... Atty. Gen.

Auditor (abbreviated in formal case caption)..... Aud.

Authority.....Auth.

Automobile .....Auto.

Avenue .....Ave.

Board.....Bd.

Boulevard.....Blvd.

Brotherhood .....Bhd.

Brothers.....Bros.

Building.....Bldg.

ABBREVIATIONS IN THE STYLE OR CITATION OF A CASE (CONT.)

Bureau ..... Bur.

Casualty ..... Cas.

Center ..... Ctr.

Central ..... Cent.

Chemical ..... Chem.

Civil ..... Civ.

Commission ..... Comm.

Commissioner ..... Commr.

Committee ..... Commt.

Company ..... Co.

Compensation ..... Comp.

Consolidated ..... Consol.

Construction ..... Constr.

Contractor ..... Contr.

Cooperative ..... Coop.

Corporation ..... Corp.

Corrections, -al ..... Corr.

County ..... Cty.

Department ..... Dept.

Development, -al ..... Dev.

ABBREVIATIONS IN THE STYLE OR CITATION OF A CASE (CONT.)

Director (abbreviated in formal case caption) ..... Dir.

Distributor, -ion, -ing .....Distrib.

District.....Dist.

Division.....Div.

Doing business as (abbreviated in formal case caption)..... d.b.a.

East, -ern .....E.

Education .....Edn.

Electric, -al.....Elec.

Employee, -er, -ment.....Emp.

Engineering.....Eng.

Enterprise .....Ent.

Equipment.....Equip.

Executor (abbreviated in formal case caption).....Exr.
NOTE: Do not use "executrix."

Federal.....Fed.

Federation .....Fedn.

Fidelity .....Fid.

Finance, -ial.....Fin.

Footnote .....fn.

Formerly known as (abbreviated in formal case caption) .....f.k.a.

Foundation .....Found.

ABBREVIATIONS IN THE STYLE OR CITATION OF A CASE (CONT.)

General ..... Gen.

Government ..... Govt.

Guaranty and Guarantee ..... Guar.

Guardian (abbreviated in formal case caption) ..... Grdn.

Heights ..... Hts.

Highway ..... Hwy.

Hospital ..... Hosp.

Housing ..... Hous.

Illuminating ..... Illum.

Incorporated ..... Inc.

Indemnity ..... Indemn.

Independent ..... Indep.

Industrial ..... Indus.

Institute, -ion ..... Inst.

Insurance ..... Ins.

In the matter of ..... In re

International ..... Internatl.

Investment ..... Invest.

Liability ..... Liab.

ABBREVIATIONS IN THE STYLE OR CITATION OF A CASE (CONT.)

Limited.....Ltd.

Machinery .....Mach.

Management.....Mgt.

Manager (abbreviated in formal case caption) ..... Mgr.

Manufacturer.....Mfr.

Manufacturing.....Mfg.

Market.....Mkt.

Medical .....Med.

Memorial.....Mem.

Metropolitan.....Metro.

Mount.....Mt.

Mortgage.....Mtge.

Municipal .....Mun.

Mutual.....Mut.

National.....Natl.

North, -ern (except when part of state name) .....N.

Now known as (abbreviated in formal case caption) .....n.k.a.

Number .....No.

Organization.....Org.

Product, -ion.....Prod.

ABBREVIATIONS IN THE STYLE OR CITATION OF A CASE (CONT.)

Prosecuting Attorney.....Pros. Atty.

Psychiatric.....Psych.

Public .....Pub.

Railroad.....RR.

Railway .....Ry.

Refrigeration .....Refrig.

Rehabilitation.....Rehab.

Reserve.....Res.

Review .....Rev.

Road .....Rd.

Sanitary .....Sanit.

Saving .....Sav.

Savings & Loan.....S. & L.

Secretary (abbreviated in formal case caption).....Secy.

Security .....Sec.

Service.....Serv.

Society.....Soc.

South, -ern (except when part of state name) .....S.

Standard .....Std.

Street .....St.

ABBREVIATIONS IN THE STYLE OR CITATION OF A CASE (CONT.)	
Surety	Sur.
System	Sys.
Telegraph	Tel.
Telephone	Tel.
Township	Twp.
Transmission	Transm.
Transportation	Transp.
Unemployment	Unemp.
University	Univ.
Utility and Utilities	Util.
West, -ern (except when part of state name)	W.

6.10. Use of *Id.*, *Supra*, and *Infra*.

A. *Id.*

Use *id.* when referring to the immediately preceding cited authority.

HOW TO USE *ID.*
Haller held that "a releasor ought not to be allowed to retain the benefit of his act of compromise and at the same time attack its validity." *Id.* at 14.
The element of publication occurs when the defamatory matter is communicated either negligently or intentionally to anyone other than the person defamed. 3 Restatement of the Law 2d, Torts, Section 577(1)

HOW TO USE *ID.* (CONT.)

(1965). Any act by which the defamatory matter is communicated to a third party constitutes publication. *Id.* at Comment a.

Punitive damages are not available in an ordinary negligence action, *id.* at ¶ 11, and appellants were not entitled to an instruction on that issue.

NOTE: Id. *is not capitalized when it appears in midsentence.*

B. *Supra* and *infra*

The use of *supra* and *infra* is limited to citations. They should not be used to refer to textual material, i.e., do not write "As we held *supra.*" Write "As we held above."

HOW TO USE *SUPRA* AND *INFRA*

It is the trial court's responsibility to determine the admissibility of evidence. *Getsy*, *supra*, at 201.

See Grover, *Punitive Damages in Ohio*, *infra*, 144 U.Tol.L.Rev. at 43.

PART II. STYLE GUIDE

INTRODUCTION TO THE STYLE GUIDE

The Style Guide sets forth standard guidelines for formal English writing. When more than one correct standard or practice exists, one alternative has been chosen.

The guide makes no attempt to be comprehensive. For rules of punctuation, grammar, diction, hyphenation, and usage that are not covered by this guide, the Reporter's Office follows conventions of standard English and relies in particular on *The Chicago Manual of Style*; Sabin, *The Gregg Reference Manual*; Johnson, *The Handbook of Good English*; Garner, *A Dictionary of Modern Legal Usage*; and Strunk & White, *The Elements of Style*.

SECTION SEVEN: CAPITALIZATION

7.1. Proper Nouns and Proper Adjectives.

Capitalize only proper nouns and proper adjectives.

7.2. Titles of Persons.

Capitalize a person's title when it is used immediately before the personal name as part of the name. Lowercase the title when it follows the name and when it is used in place of the name. Titles are not capitalized when used as appositives, even when they directly precede the name.

HOW TO USE CAPITALIZATION IN PERSONS' TITLES
Lucien Fignon, judge of the Cuyahoga County Common Pleas Court; Judge Fignon; members included the common pleas court judge Lucien Fignon and the banker Bill Coates (appositives); Common Pleas Court Judge Lucien Fignon attended (title); federal judge Ron Gage
Justice Archer; Phillip Archer, justice of the Supreme Court of Ohio; the justices
Gaston Puttemans, J.D.; attorney Puttemans
Mayor Roelants; Emil Roelants, mayor of Columbus
the secretary of state; Secretary Ellenberger; Secretary of State Ellenberger; Marita Ellenberger, secretary of state
the township trustees; the board of trustees; Trustee Laski
the chief justice; the former justice William Rehnquist; Chief Justice Rehnquist; William Rehnquist, chief justice of the United States
Tax Commissioner Phelps; Commissioner Phelps; the commissioner; the tax commissioner
the governor; Governor John Landis; John Landis, governor of Ohio; former governor John Landis
the Wood County prosecuting attorney; Prosecuting Attorney Fletcher

7.3. Public Offices, Agencies, and Entities.

Capitalize full proper names of entities and certain short forms.

HOW TO USE CAPITALIZATION IN PROPER NAMES OF ENTITIES AND SHORT FORMS
the Erie County Court of Appeals; the court of appeals; the court; the Sixth District Court of Appeals; the Sixth District
the Supreme Court of Ohio; the Supreme Court; the court
the General Assembly; the legislature; the Ohio legislature; the House; the Senate; the upper house
the Court of Common Pleas of Franklin County; the Franklin County Common Pleas Court; the court; the common pleas court
the United States District Court for the Northern District of Ohio; the United States district court
the Court of Claims
the Bureau of Workers' Compensation; the bureau
the city of Columbus; the city; the city council; Columbus City Council
Brown Township; the township board of trustees; the Brown Township Board of Trustees; the Board of Trustees of Green Township
the Cleveland police; the police department; the Cleveland Division of Police
Perrysburg City School District; Perrysburg public schools; the school district; the board of education
the State Board of Education; the Department of Education
the Columbiana County Grand Jury; the grand jury

SECTION EIGHT: DATES IN TEXT

Months are spelled out in text. When the date is a full one, i.e., month, day, and year, a comma always follows the day. A comma also follows the year unless (1) the date is being used as an adjective or (2) the year ends the sentence. If only the month and the year are used, do not use a comma or the word "of" after the month.

HOW TO USE DATES IN TEXT
The journal was first issued on August 25, 1948. *NOTE: August is not abbreviated in the above example.*
The building was completed in July 1983. *NOTE: There is no comma and no "of" between July and 1983.*
On July 7, 26 days later, the petitioner filed the first motion for protection.
On February 2, 1984, the appellant received the January order.
June 23, 1981, was the date of the journal entry. *NOTE: In a phrase of month, day, and year, put a comma after the year, unless the phrase is used as an adjective. See next example.*
The plaintiff was not a party to the April 3, 1963 agreement. *NOTE: Do not follow a date used as an adjective with a comma.*
from August 22, 1973, to December 1973
July or August 1977
The hearing was held on July 16, August 14, and August 15, 1980.
The hearing was held on March 13, 14, and 15, 2007.
during the 1980-1981 school year
since the 1950s

SECTION NINE: USE OF NUMBERS

Generally, spell out whole cardinal numbers one through ten and ordinals first through tenth (exceptions: citation of editions and of appellate districts). For other numbers, use numerals (exceptions: syllabus paragraph numbers and Amendments to the United States Constitution). When numerals and spelled-out numbers would both be used for items in the same category within the same paragraph or series of paragraphs, numerals may be used for all.

Spell out all numbers that begin a sentence.

Use numerals with the word "percent" and with abbreviated units of measure.

Numerals may be used for items that are part of a numbered series that are referred to by their numbers, e.g., assignment of error No. 1, state's exhibit No. 5.

The words "thousand," "hundred thousand," "million," and so on may be used to replace a string of zeros.

When using numerals and letters to abbreviate ordinals, do not use superscript letters: 3d and 21st, not 3^{d} and 21st.

HOW TO USE NUMBERS
paragraph two of the syllabus
First Amendment to the United States Constitution
Fourteenth Amendment to the United States Constitution
East 105th Street
9 m.p.h.
14-year-old girl
The witness was 12 years old
The parcel was 1,200 feet wide
one million volts or 1,000,000 volts
$1 million or $1,000,000

HOW TO USE NUMBERS (CONT.)

$1.3 million or $1,300,000

$7,500 in punitive damages

$56.27

$.05 or five cents

287.06 meters

5 percent

543 automobiles

4.2 acres

He saw only one man in the store.

Three thousand two women registered for the event. (Spell out numbers at the beginning of a sentence.)

12-gauge shotgun

.22-caliber rifle

9 mm handgun (use numerals with abbreviations for units)

NOTE: Do not use hyphens to join a numeral to an abbreviated unit of measure. Except for caliber of firearms and very common abbreviations such as m.p.h., do not use abbreviated units of measure in ordinary text: 40 kilograms of cocaine, not 40 kg of cocaine.

a nine-foot pole

the 11th juror

two-thirds of the property

five and one-half miles

12.5 miles or 12½ miles

fn. 3

The farmer has 25 cows and 4 sheep.

NOTE: This example illustrates the exception to spelled-out numbers in text described above. The "4" would ordinarily be spelled out.

HOW TO USE NUMBERS IN NUMBERED SERIES
assignment of error No. 1 stipulation No. 2 Count 4 of the indictment exhibit No. 5 proposition of law No. 3 *NOTE: The above five examples use numerals for a numbered series.*

SECTION TEN: PUNCTUATION

10.1. Lists.

Colons are properly used to introduce lists, but only if the list is introduced by a full sentence. The presence of a list does not justify using a colon in the middle of a sentence. In particular, do not place a colon between a verb and its object or complement or between a preposition and its object, even if the complement or object is a list. That is, *do not* write, "The elements of a negligence claim are: duty, breach of a duty, causation, and damages."

NOTE: Observe parallelism in lists. If the first four elements in a list are verbs, do not use a noun for the fifth.

HOW TO FORM A LIST
Incorrect: A plaintiff in a tort case must prove (1) duty, (2) breach of that duty, (3) proximate cause, and (4) that he has been damaged.
Correct: A plaintiff in a tort case must prove (1) duty, (2) breach of that duty, (3) proximate cause, and (4) damages.

10.2. Placement of Quotation Marks Relative to Other Punctuation.

Place quotation marks outside commas and periods but inside semicolons and colons. If the quote is incorporated into a question by the quoter, place the question mark outside the quotation mark.

WHERE TO PLACE QUOTATION MARKS
Bill said, "The manuscript is ready."
What did he mean by "ready"?
Although the statute uses the word "shall," it is clear that the legislature intended "may."
"Property" as defined by R.C. 2901.01(J)(1) means "any property, real or personal."

WHERE TO PLACE QUOTATION MARKS (CONT.)
The court gave the following examples for the use of the word "shall": "(1) * * *."

10.3. Punctuation and Capitalization of Quotations.

After an introductory phrase such as *the statute provides*, *we held*, and *the court said*, use a comma or a colon and begin the quotation with an uppercase letter. If the quoted material begins with a lowercase letter, change it to upper case and indicate the change with brackets.

When a quotation is introduced with *that*, as in phrases such as *we held that* and *the rule provides that*, use no comma and begin the quotation with a lowercase letter. If the quote begins with a capital letter, change it to lower case and indicate the change with brackets.

HOW TO PUNCTUATE QUOTATIONS
"No person," the statute commands, "shall spit on the sidewalk."
The statute states that "[n]o person shall spit on the sidewalk."
The statute continues, "The director shall promulgate rules."
The statute says that "[t]he director shall promulgate rules."
"Moreover," he said, "the contract was drafted by a pettifogger."
He said that "the contract was drafted by a pettifogger."
He said, "[T]he contract was drafted by a pettifogger."

10.4. Block Quotations.

Generally, use block quotations when the text will be longer than four lines. Do not change line spacing or font, but set off the quotation by additional margins on the left and right. Use quotation marks only for quotations within the block text. The source of the quotation may follow the quotation, as in the first example below, or it may introduce the quotation, as in the second example.

NOTE: Block quotations should not be given paragraph numbers.

HOW TO FORMAT A BLOCK QUOTATION

{¶ 5} The attorney general claimed to have a conflict of interest and declined to participate in the case in any way, including appointment of special counsel. The statute requires the attorney general to

> represent the administrator and the commission. In the event the attorney general or the attorney general's designated assistants or special counsel are absent, the administrator or the commission may select one or more of the attorneys in the employ of the commission * * *.

R.C. 4123.512(C).

{¶ 10} The Ohio Revised Code permits the admission of expert testimony on battered-woman syndrome in support of the defense of self-defense. R.C. 2901.06(B) provides:

> If a person is charged with an offense involving the use of force against another and the person, as a defense to the offense charged, raises the affirmative defense of self-defense, the person may introduce expert testimony of the "battered woman syndrome" and expert testimony that the person suffered from that syndrome as evidence to establish the requisite belief of an imminent danger of death or great bodily harm that is necessary, as an element of the affirmative defense, to justify the person's use of the force in question. The introduction of any expert testimony under this division shall be in accordance with the Ohio Rules of Evidence.

10.5. Ellipses.

Indicate an omission of a word or words from quoted material by using an ellipsis (* * *). The asterisks are separated by spaces. When using ellipses, observe the following guidelines:

- Do not begin a quotation with an ellipsis;
- At the end of a quotation, do not use an ellipsis after a period;
- If what is quoted is obviously a sentence fragment, do not use an ellipsis at the beginning or end of the quotation.

Indicate the omission of the end of a sentence with an ellipsis, not a bracketed period.

When a paragraph is omitted from the middle of a multiparagraph quote, indicate the omission with a paragraph consisting of an ellipsis preceded by a quotation mark.

10.6. Placement of Footnote Numerals Relative to Punctuation.

Superscript numerals for footnotes go after punctuation (except a dash), including a semicolon.

SECTION ELEVEN: FOOTNOTES

11.1. Use of Footnotes.

Footnotes are to be discouraged generally. They are intrusive and often unnecessary.

Footnotes can be helpful in certain contexts. A footnote may be appropriate when the point being made is relevant but would distract the reader or interrupt the flow of an argument. But footnotes should always be used sparingly. The use of too many footnotes tests the reader's patience and lessens the probability that any will be read.

Footnotes are best reserved for sidelights or peripheral material. Examples of information that may belong in a footnote:

- Excerpts of testimony;
- Statutory text;
- Contractual clauses;
- Procedural details (a party was dismissed, for example);
- Legislative history;
- Surveys;
- Explanatory notes (e.g., "The term 'jail-time credit' is used as shorthand for custody credit").

Do not use footnotes for legal analysis. If the point being made is substantive, it belongs in the body of the opinion. If it is nonsubstantive, it may be relegated to a footnote.

Before adding a footnote, the writer should consider whether the information being imparted is relevant and helpful. If not, the footnote should be discarded.

11.2. Citations in Footnotes.

Citations of authority belong in the body of an opinion. Do not follow the practice of relegating all citations to footnotes.

SECTION TWELVE: ITALICS

12.1. Use of Italics.

Use italics for signal words, *id.*, case captions, and case histories in citations.

Do not italicize Latin or other foreign words and phrases.

In quoted material, italics may be retained, added, or deleted, but all three choices must be indicated by the use of "emphasis sic," "emphasis added," or "emphasis deleted," as explained in "**6.6. Emphasis Sic, Emphasis Added, Emphasis Deleted**" in the Manual of Citations above.

Use italics for emphasis, but sparingly. Overuse of italics can dilute the desired emphasis. Never italicize an entire quotation for emphasis. It will rarely be helpful to italicize even so much as a third of a quotation for emphasis. Emphasis is often best achieved through word choice and sentence structure.

12.2. Reverse Italics.

When text to be italicized includes words that are already italic (typically a case name), change them to roman font to preserve the contrast. This so-called reverse italics applies when emphasis is added to quotations and to italicized headings and headnotes.

HOW TO USE REVERSE ITALICS
The court stated, "The statute will always be tolled under these circumstances, *unless the rule in* Storer *applies*, regardless of the saving clause." (Emphasis added.) *NOTE: Example of quoted phrase italicized for emphasis, with case name in reverse italics.* *Application of the* Storer *doctrine* *NOTE: Example of a heading in italics with case name in reverse italics.*

SECTION THIRTEEN: ACRONYMS, ABBREVIATIONS, AND PARENTHETICAL REFERENCES

13.1. Definition.

An acronym is distinguished from other abbreviations by the fact that an acronym can be pronounced, e.g., PETA, AIDS, MADD, OSHA, NASDAQ. Acronyms are not always formed from just the first letter of each component part, e.g., FANNIE MAE, NASCAR, NAVSAT. Nor are they always all capitals, e.g., Eurail, laser, blog. An abbreviation is formed from the initial letter of each component word, e.g., NBC, IRS, CLE.

An abbreviation need not be recognizable or widely used. The author may decide to abbreviate the name of any litigant or other entity. Example: Smith, Jones & Brown, L.L.C. ("SJ&B") sought an injunction in the trial court.

NOTE: Common abbreviations formed by shortening a single word, such as Dr., Feb., and Blvd., are not susceptible of overuse and are not the subject of this section.

13.2. Use and Overuse.

Acronyms and abbreviations are useful tools for avoiding tedious repetition of the same phrase or name. At the same time, overuse can be counterproductive. A printed page littered with clumps of capital letters will irritate and discourage readers. Unfortunately, overuse is not easily defined. Common sense is the best guide.

13.3. Identification.

A writer should always identify acronyms and abbreviations before using them, even when they are familiar to readers. At the first reference, use the full name with a parenthetical containing the acronym or abbreviation, in quotes. Example: In July 2007, appellant filed an application with the Public Utilities Commission of Ohio ("PUCO") to increase its rates.

13.4. Plurals.

The plural of an acronym or other abbreviation is typically formed by adding a lowercase "s" without an apostrophe, e.g., SUVs, DVDs, PACs, MP3s.

13.5. Parenthetical References.

The author may choose a descriptive word to use as a continuing reference for one or more persons or entities. Example: Doe seeks a writ of mandamus against the Board of Commissioners of Blank County, Blank County clerk of courts, and John Doe, Blank County treasurer ("the appellants"). When the shortened form is chosen, later references should always use that form.

SECTION FOURTEEN: THE CASE CAPTION

14.1. The Formal Case Caption.

The formal case caption is taken from the original pleading in a case, whether it is a complaint in the trial court, a petition for a writ in the court of appeals, or an original action in this court. Thus, the name of a party who has long since dropped out of the litigation may well appear in the caption. Names of juveniles are to be treated in accordance with "**E. References to juveniles**" under "**14.4 Miscellaneous Caption Matters**" below.

The following rules apply to formal captions:

- The formal caption line appears in large and small capital letters, in bold type;
- The "*v.*" is italicized and is lower case, not a small capital letter;
- First names are omitted.

To determine the correct formal caption for a case, go to the original complaint, or to a later amended complaint if it substitutes a party, whether filed in the trial court, a government agency, the court of appeals, or here, and follow the order of names as they are listed on that pleading.

Consider a pleading that is captioned as follows:

Mary Stern
and
Joseph Lynch,

Plaintiffs,

v.

XYZ Corporation
and
Harvey Kent
and
ABC Law Firm,

Defendants.

HOW TO DO FORMAL CAPTIONS FOR AN APPEAL

If Mary Stern and Joseph Lynch in the above pleading are the appellants in this court and all defendants are appellees, the formal caption would read:

STERN ET AL., APPELLANTS, *v.* XYZ CORPORATION ET AL., APPELLEES.

If Mary Stern is the sole appellant:

STERN, APPELLANT, ET AL., *v.* XYZ CORPORATION ET AL., APPELLEES.

If Lynch is the sole appellant:

STERN; LYNCH, APPELLANT, *v.* XYZ CORPORATION ET AL., APPELLEES.

If Stern and Lynch are appellees, and XYZ is the sole appellant:

STERN ET AL., APPELLEES, *v.* XYZ CORPORATION, APPELLANT, ET AL.

If Kent is the sole appellant:

STERN ET AL., APPELLEES, *v.* XYZ CORPORATION ET AL.; KENT, APPELLANT.

If ABC Law Firm is the sole appellant:

STERN ET AL., APPELLEES, *v.* XYZ CORPORATION ET AL.; ABC LAW FIRM, APPELLANT.

14.2. The "Cite-As Line."

In the formal case caption, the first defendant listed in the original pleading is always the first to appear after the "*v*." In the cite-as line, the first defendant is the only name to appear after the "*v*.," even if that party has long ago disappeared from the litigation and has filed nothing in this court. Thus, for all of the examples in "**14.1. The Formal Case Caption**" above, the cite-as line would read:

HOW TO FORM THE CITE-AS LINE
[Cite as *Stern v. XYZ Corp.*, ___ Ohio St.3d ___, 2011-Ohio-___.]

The entire cite-as line appears in boldface, with the caption in italics.

Words are abbreviated in the cite-as line, but not in the formal case caption.

14.3. In the Matter of…

Always change *In the Matter of* to *In re,* in both the formal caption and the cite-as line.

14.4. Miscellaneous Caption Matters.

A. Appellees

An appellee is a party against whom an appeal is taken. To be an appellee, a party must have had at least part of the judgment below entered in his or her favor and must stand to lose it on appeal.

A winner below who is not made a party to an appeal by service is not a party and not an appellee.

Appellees are accounted for in the formal case caption even if they do not participate on appeal. A typical example is the workers' compensation claimant who lets the Industrial Commission do all the work of defending its order in the claimant's favor.

B. Cross-appeals

When a party has cross-appealed, follow the same rules above, except add the parties' cross-appeal status to the formal citation line.

HOW TO DO A FORMAL CAPTION WHEN THERE IS A CROSS-APPEAL
STERN, APPELLANT AND CROSS-APPELLEE, ET AL., *v.* XYZ CORPORATION ET AL., APPELLEES AND CROSS-APPELLANTS.

C. Original actions

When the case is an action originating in this court, the formal citation line will not include the parties' status.

HOW TO DO A FORMAL CAPTION FOR ORIGINAL ACTIONS

THE STATE EX REL. STERN *v.* INDUSTRIAL COMMISSION OF OHIO ET AL.

NOT

THE STATE EX REL. STERN, RELATOR, *v.* INDUSTRIAL COMMISSION OF OHIO ET AL., RESPONDENTS.

NOTE: In actions involving the extraordinary writs (mandamus, prohibition, procedendo, and quo warranto), the party bringing the action is the relator and the party against whom the action is brought is the respondent. The formal caption should begin with the phrase "The State ex rel."

D. Consolidated cases

When two or more cases have been consolidated for a single decision, each case has its own separate formal caption line, starting with the case with the lowest (oldest) Supreme Court docket number.

HOW TO DO A FORMAL CAPTION FOR CONSOLIDATED CASES

For instance, say that the following three cases have been consolidated for decision:

Case No. 2010-1201, State v. Rice
Case No. 2011-0140, State v. Hart
Case No. 2010-0803, State v. Hayes

The formal caption lines would read:

THE STATE OF OHIO, APPELLEE, *v.* HAYES, APPELLANT.

THE STATE OF OHIO, APPELLEE, *v.* RICE, APPELLANT.

THE STATE OF OHIO, APPELLANT, *v.* HART, APPELLEE.

The cite-as line, however, will contain only the first case caption:

[Cite as *State v. Hayes*, ___ Ohio St.3d ___, 2011-Ohio-___.]

E. References to juveniles

In any case in which a juvenile is a party, the caption and body of the opinion shall refer to the child by initials. Any published opinions issued by the court shall similarly refer to the juvenile by initials. To the extent that reference to another person is likely to reveal the identity of the juvenile, that person should also be identified by initials or by familial relationship.

In any case involving a minor victim of child abuse or a minor victim of a sex offense, any published opinions of the court shall refer to the minor victim by initials.

In all cases, judges shall not allow publication of a minor's identity.

SECTION FIFTEEN: HEADINGS

15.1. Use of Headings.

It is the opinion author's prerogative whether to divide an opinion into subparts with headings. Not all opinions will necessarily benefit from the use of headings. The reader of a short or single-issue opinion might find headings more intrusive than helpful. The specimen opinions included in Part III of the Writing Manual, Structure of a Judicial Opinion, provide examples of effective headings.

Use headings when they will enhance the reader's understanding of the opinion or facilitate the reader's ability to focus on a single issue or to cite a specific part of the opinion.

Headings allow the reader to more easily understand the flow of an opinion and to identify portions of interest. Accordingly, choose headings that clearly identify the content of the applicable material. Do not use numbers alone.

15.2. Form of Headings.

Numbered headings without descriptive text convey no meaning.

Whether numbers and letters should be used in addition to a descriptive heading (e.g., III. Laches) will depend on the complexity of the opinion. Generally, if the content of an opinion has more than two levels of division, the use of numbers and letters, in addition to text, should be considered.

Headings are not followed by periods. An exception exists for headings composed of combinations of a numeral and a word or phrase that are on the same line, e.g., IV. The Spousal Privilege, in which a period will follow the numeral only.

The sample opinions included in Part III, Structure of a Judicial Opinion, provide examples of the effective use of headings.

SECTION SIXTEEN: COMMONLY MISUSED WORDS AND PHRASES

The following list contains words and phrases that legal writers often confuse and misuse. In general, the list identifies concrete rules for legal usage. In some instances, however, where a particular use is debatable, but legal writing experts appear to have reached a consensus on a preferred use, the entry indicates that a particular use is preferred. The Reporter's Office generally will follow these preferred usages.

The primary sources for the definitions in the entries are *Merriam-Webster's Collegiate Dictionary* (11th Ed.2003) and *Webster's New International Dictionary* (1986). The primary sources for rules of usage are Garner, *A Dictionary of Modern Legal Usage* (2d Ed.1995), Garner, *The Elements of Legal Style* (2d Ed.2002), and Strunk & White, *The Elements of Style* (4th Ed.2000).

COMMONLY MISUSED WORDS AND PHRASES

1. **Above; above-cited; above-mentioned; above-quoted**, etc. In general, avoid these designations and use more specific references, e.g., the case or the court being referred to.

2. **Accord; accordance.** *In accord* means *in agreement*. For example, "Our holding is in accord with the holdings of other courts in Ohio." *In accordance* means *in conformity or compliance with*. For example, "The officer conducted her search in accordance with constitutional standards."

3. **Adduce; deduce; educe.** *Adduce* means *to offer as proof*. For example, "The state failed to adduce evidence of prior calculation and design." *Deduce* means *to infer*. For example, "The indictment was adequate for the defendant to deduce information necessary for his defense." *Educe* means *to draw out*. For example, "It was proper for trial counsel, on direct examination, to educe the defendant's complete account of what occurred."

4. **Affect; effect.** *Affect* as a verb means *to influence* or *act on*. For example, "Her attempts to affect the legislative process were unsuccessful." "The wound affected his ability to walk." *Effect* as a noun means *result*. For example, "The legislation had the desired effect." Used as a verb, *effect* means *to achieve or bring about*. For example, "The mediator sought to effect a settlement."

5. **Afterward; afterwards.** *Afterward* is preferred.

COMMONLY MISUSED WORDS AND PHRASES (CONT.)

6. **Alleged; ostensible; purported.** *Allege* means *to assert something as true without having yet proved its truth*; used as an adjective, *alleged* means *accused* or *claimed to be as asserted; supposed*. For example, "In her complaint, the plaintiff alleged that her employer owed her money; she identified her boss as the alleged perpetrator of the fraud." *Ostensible* means *apparent*, but suggests that appearance may not reflect reality. For example, "The attorney's ostensible reason for attending the conference was legal education." *Purported* means *supposed*, *assumed to be such, reputed*: "The purported author."

7. **Alternate; alternative**. When used as a noun, *alternate* means *a substitute* or *something that occurs or succeeds by turns.* When used as an adjective, *alternate* means *every second one* or *substitute*. For example, as to the latter meaning, "The defense presented alternate jury instructions." An *alternative* is a *choice*, usually one of two choices. When used as an adjective, *alternative* means *mutually exclusive*. For example, "Although the defendant claimed that she did not intend to shoot the victim, she argued that counsel should have presented the alternative theory that she shot the victim in self-defense." *Alternative* can also mean affording a choice, as in "The committee offered several alternative plans."

8. **Amicus brief**. The plural of *amicus brief* is *amicus briefs*, not *amici briefs.*

9. **Amicus curiae**. *Friend of the court*. The plural of *amicus curiae* is *amici curiae*.

10. **Appendices; appendixes**. Either spelling is acceptable as the plural of *appendix*.

11. **Approvingly cited.** Use *cited with approval*. For example, "This court has cited with approval a three-pronged test concerning warrantless entry in emergency situations."

12. **Around.** Use the more formal *about* or *approximately*.

13. **As; because; since.** *Because* is the preferred choice to indicate causation; *since* is also acceptable. For example, "Because [or Since] the trial court did not consider these issues, we decline to address them on appeal." To avoid confusion, do not use *as* to mean *because*.

COMMONLY MISUSED WORDS AND PHRASES (CONT.)

14. **As such.** Use *as such* to refer to an object or idea just expressed. For example, "The juror was a military officer and, as such, was a natural for the role of foreman." Do not use *as such* merely to connect sentences or phrases or as a substitute for *therefore*.

15. **Assure; ensure; insure.** *Assure* means *to convince another of something.* For example, "The defendant assured the victim that the basement was safe." *Ensure* means *to make sure or certain*. For example, "The will ensures her daughter's comfort for life." *Insure* means *to provide insurance.* For example, "He insured his home for more than it's worth."

16. **Attorney fees.** Use *attorney fees*, not *attorney's fees* or *attorneys fees*.

17. **Between; among**. *Between* indicates a one-to-one relationship, even if there are more than two objects at issue. For example, "The bonds between the three defendants supported a united front for the jury." *Among* indicates a collective or undefined relationship. For example, "The consensus among the three defendants was that they had been framed."

18. **Cite; cite to; citation**. *Cite* is a verb and, in most legal contexts, means *to refer to* or *offer as an example or authority*. Use *cite*, not *cite to*. For example, "Defendant cites *Miranda* as support for his arguments." *Citation* is a noun and is preferred over *cite*, where appropriate. For example, "Appellant offers a single citation in support of his theory."

19. **Clearly; obviously**. Avoid using *clearly* and *obviously* as mere intensives.

20. **Compose; comprise.** *Compose* means *to form or produce*. For example, "Six Ohio counties compose the Second District Court of Appeals." *Comprise* means *to include or contain*; therefore, the phrase *comprised of* is always wrong. For example, "The Second District Court of Appeals comprises [or is composed of] six counties."

21. **Convince; persuade**. *Convince* indicates a mental state. For example, "Defense counsel convinced the jury that his client was innocent." *Persuade* indicates a resulting action. For example, "Counsel persuaded the jury to return a defense verdict."

COMMONLY MISUSED WORDS AND PHRASES (CONT.)

22. **Decision; judgment; opinion**. Judges and courts make and issue *decisions* and *judgments*. They write *opinions* to justify *decisions* and *judgments*. For example, "The trial court's opinion fails to explain its decision granting summary judgment."

23. **Finding; holding**. A court makes *findings* on questions of fact and *holdings* (or conclusions) on questions of law. For example, "Because competent, credible evidence supports the trial court's findings, we hold that appellant was entitled to judgment as a matter of law."

24. **Historic; historical**. *Historic* means *famous* or *important in history*. For example, "The opening of the new Supreme Court building was a historic occasion." *Historical* means *of or relating to history*. For example, "The trial court denied plaintiff's request to submit historical data concerning other jury awards."

25. **Hobson's choice**. A *Hobson's choice* is *an apparently free choice that offers no real alternative.* Do not use it to refer to a difficult choice.

26. **Hopefully**. *Hopefully* means *in a hopeful manner*. Do not use it to mean *it is hoped*.

27. **Identical with; identical to**. Both are correct.

28. **Impact**. Use *impact* only as a noun. For example, "The impact of the defendants' actions was widespread throughout the community." Rather than using *impact* as a verb, use *affect* or, as appropriate, *touch, sway,* or *influence.* For example, "The defendants' actions affected the community."

29. **Imply; infer**. *Imply* means *to indicate or express indirectly*. For example, "This language implies that a court may dismiss the claim if the conditions are met." *Infer* means *to arrive at a conclusion from facts or premises.* For example, "We can infer from the applicant's failure to disclose three prior terminations that she intended to deceive the review board." Speakers and writers imply; readers infer.

30. **Irregardless**. Use *irrespective* or *regardless*.

31. **Issue of whether.** Use *issue whether*. For example, "This appeal presents the issue whether the trial court abused its discretion by overruling plaintiff's objection."

COMMONLY MISUSED WORDS AND PHRASES (CONT.)

32. **Its; it's**. *Its* is the possessive form of *it*. For example, "A court speaks only through its journal." *It's* is the contraction of *it is* or *it has*.

33. **Method; methodology**. *Method* means *a process for attaining something.* For example, "The Supreme Court has clarified the method we must use to assign responsibility in multiple-employer situations." *Methodology* means *the study of methods*.

34. **Must; shall; may**. *Must* and *shall* mean *is required to*. For example, "All parties must follow the Rules of Civil Procedure." "The plaintiff shall serve the defendant within 30 days." *May* means *is permitted to*. For example, "The plaintiff may serve the defendant personally."

35. **Pleaded; pled**. *Pleaded* and *pled* are both acceptable, but be consistent.

36. **Posit**. *Posit* means *to state as a premise; to postulate*. For example, "The prosecutor's theory of the case posited a common motive for the crimes." *Posit* is not synonymous with *present, argue,* or *state*.

37. **Practical; practicable**. *Practical* means *useful* or *nontheoretical*. For example, "The trial court imposed practical procedures for concluding discovery." *Practicable* means *feasible*. For example, "The company challenged the agency's assertion that the pollution-control guidelines were practicable."

38. **Prescribe; proscribe**. *Prescribe* means *to dictate*. For example, "Through this statute, the General Assembly prescribed a strict method for determining whether the actions were lawful." *Proscribe* means *to forbid.* For example, "Through this statute, the General Assembly proscribed this conduct altogether."

39. **Rebut; refute.** *Rebut* means *to contradict*. For example, "The defendant rebutted the witness's testimony by presenting his own witness." *Refute* means *to prove wrong*. For example, "The videotape image of the defendant refuted his claim that he had never been there."

40. **Refer; reference.** In legal contexts, *refer* typically means *to direct attention to.* For example, "He referred to his relationship with the co-defendant only in passing." *Refer* is not interchangeable with *reference,* which, used as a verb, means *to supply with references*. Do not use *reference* to mean *cite, mention,* or *refer to*.

COMMONLY MISUSED WORDS AND PHRASES (CONT.)

41. **Remand; remand back.** Use *remand* alone. For example, "We remand this case to the trial court for a new hearing." The issuance of a writ of mandamus to an agency does not constitute a remand to the agency.

42. **Respective.** *Respective* means *separate* or *particular*. It is often an unnecessary adjective and may be deleted. For example, "The parties argued their positions," not "their respective positions."

43. **Said; the said**. Avoid referring to an object, person, or idea as *the said* object, person, or idea. Use more specific references, such as *the, that,* or *this.*

44. **Saving clause; savings clause**. Use *saving clause,* not *savings clause*. For example, "Both federal acts contain broad saving clauses that preserve rights and remedies existing outside the securities arena."

45. **Scenario**. *Scenario* refers to imagined events. It is not synonymous with *situation*.

46. **Survival action; survivorship**. An estate pursues a *survival action* to recover for the decedent's pain and suffering before death and for other associated losses. *Survivorship* is a right that arises by virtue of a person having survived another person with a joint interest in property.

47. **That; which**. Use *that* to introduce an adjective clause containing essential information about the preceding noun, i.e., a clause that cannot be eliminated without changing the meaning of the sentence. For example, "A business that violates environmental laws should be punished." Use *which* to introduce clauses containing supplemental information, i.e., clauses that are set off by commas and could be eliminated without changing the meaning of the sentence. For example, "The business, which violated environmental laws, should be punished."

48. **Tortious; tortuous; torturous**. *Tortious* means *involving a tort*. For example, "Plaintiffs complained about defendants' tortious conduct." *Tortuous* means *marked by repeated twists or turns.* For example, "The court found that defendant's tortuous explanation of his whereabouts lacked credibility." *Torturous* means *causing torture.*

49. **Toward; towards**. *Toward* is preferred.

50. **Upon**. Generally, use *on* instead.

COMMONLY MISUSED WORDS AND PHRASES (CONT.)

51. Verbal; oral. *Verbal* refers broadly to words, written or spoken: "The student's essay amply demonstrated her verbal skills." *Oral* is narrower and means *spoken*. For example, "The parties had an oral agreement to settle the case."

52. Verbiage. *Verbiage* means *an excess of words with little value*.

53. Whether; whether or not. Use *whether* alone. For example, "The trial court had discretion to determine whether the defendant was telling the truth." An exception applies when the *whether* clause is an adverb. For example, "The judge had decided in advance to disbelieve the defendant, whether or not the defendant was telling the truth."

PART III. STRUCTURE OF A JUDICIAL OPINION

A Guide for the Writer

INTRODUCTION TO STRUCTURE OF A JUDICIAL OPINION

The Structure of a Judicial Opinion is offered as a guide to organizing a straightforward judicial opinion. First, it addresses the subject of authorial discretion (Section Seventeen). Next, it sets forth the basic components and their subcomponents, arranged in the traditional sequence (Section Eighteen). It then presents three examples of fictitious Supreme Court opinions, two civil and one criminal, whose structure follows the outline (Section Nineteen). All three cases are arranged as they would appear in the Ohio Official Reports, except that marginal notes have been added to identify outline elements and explain certain points. Section Twenty discusses dispositional language, with examples of various dispositions. Finally, Section Twenty-One considers the topic of separate opinions.

There are many ways to write a good judicial opinion. The guide is meant to provide a basic model that can be easily followed and adapted for a variety of cases.

SECTION SEVENTEEN: AUTHORIAL DISCRETION

Organization of an opinion is solely a matter for the author. The factors listed in the sample guide may be useful, but they are not mandatory. The author's own outline of facts, analysis, and conclusion is a good starting point, with further divisions added, if desired, as the opinion is fleshed out.

However, if you have only one section or subsection, do not use numbers or letters. Thus, for example, a section labeled "I. Defamation" should not have a subsection labeled "A. Communication to Third Party" unless there is also a subsection "B."

SECTION EIGHTEEN: OUTLINE OF A JUDICIAL OPINION

The following is offered as guide to arranging the elements of a traditional judicial opinion of the Supreme Court.

OUTLINE OF A JUDICIAL OPINION

I. ***Introduction***

- Identifies the main issue of the case;
- Summarizes the facts;
- States the court's conclusion.

A. ***Statement of Facts***

1. Describes relevant and material events that prompted filing of civil lawsuit or criminal charges, i.e., relevant incidents before any court or agency involvement;
2. Identifies parties and their status (appellant, appellee).

B. ***Procedural History***

1. Establishes procedural posture:
   a. In civil case, was case decided on summary judgment? On Civ.R. 12(B)(6) dismissal? On judgment after full trial?
   b. In criminal case, was case decided on plea of guilty or no contest? On granting of motion to suppress? On judgment after full trial?
2. Identifies rationale for trial court's decision, if warranted;
3. States who appealed to court of appeals and why;
4. Describes how the court of appeals decided the appeal.

II. ***Legal Analysis***

A. Articulates in precise terms the question presented by the appeal;

B. Identifies which standard of review applies and why;

C. Identifies sources of legal principles (constitutions, statutes, rules, case law, etc.)

1. Applies legal principles to facts;
2. Articulates rationale and, when appropriate:
   a. Explains parties' arguments;
   b. Settles conflicting cases;
   c. Distinguishes precedent;
   d. If reversing, identifies error and explains flaw.

OUTLINE OF A JUDICIAL OPINION (CONT.)
III. ***Conclusion*** **A.** Summarizes basis of decision **B.** States disposition 1. Explains what, if anything, happens next; 2. If remand is ordered, specifies where.

SECTION NINETEEN: EXAMPLES OF OPINIONS CONSTRUCTED ACCORDING TO THE OUTLINE

19.1. Overview.

The following section consists of three Supreme Court opinions, two civil and one criminal. All three opinions, and the authorities cited in them, are completely invented, and all follow the outline contained in Section Eighteen. They are presented as they would appear in the Ohio Official Reports, with certain additional features.

The opinions include notes in both margins. Notes in the right margin point out where elements from the outline appear, and notes in the left margin offer explanations regarding the format of the opinion.

19.2. Components of an Opinion.

A. Headnotes

The headnotes are the italicized phrases under the caption. They provide key words and phrases describing the general subject matter of the case (e.g., "Taxation"), the subtopics (e.g., "Real property"), the statute, if any, being interpreted, and the holding. Headnotes are for research purposes only. They are written by the Supreme Court Reporter's Office, not by the court, and do not constitute part of the opinion. They are to be distinguished from the more extensive headnotes written by West, which appear on Westlaw and in the West regional reporters but not in the Ohio Official Reports, and from those written by Lexis, which appear only on Lexis.

B. Syllabus

The role of the syllabus in Ohio has changed. The old rule that the syllabus, and only the syllabus, contains the law of the case has been discarded. The entire text of the opinion contains the law; text from the body of the case, including footnotes, may be cited as authority. The syllabus shall be prepared by the author of the opinion and must be approved by a majority of the court. All syllabus paragraphs (minus the parentheticals, if any) should appear verbatim in the body of the opinion itself.

Currently, the purpose of the syllabus is to summarize the legal principle set forth in the opinion. A parenthetical explanatory note may be added at the end of a syllabus paragraph that cites an affected case or statute, with a word or phrase that explains how that case or statute is affected by the principle in the syllabus. Example: R.C. 4123.52 is not applicable to occupational-disease claims that require total disability or death to be compensable. (*State ex rel. Timken Roller Bearing Co. v. Indus. Comm.*, 136 Ohio St. 148, 24 N.E.2d 448 (1939), modified.)

Example 1—Civil Case, Single Issue

This line is referred to as the "cite-as line."

DOE, APPELLANT, *v.* XYZ AUTO SALES, APPELLEE.

[Cite as *Doe v. XYZ Auto Sales*, 000 Ohio St.3d 444, 2009-Ohio-0000.]

These italicized headnotes are written by the Supreme Court Reporter's Office, not by the court.

Negligence—Premises liability—Duty to business invitee—Ice and snow—No duty owed to business invitee for injury from fall on ice and snow when conditions on premises are substantially similar to those prevailing generally in area.

(No. 2008-0000—Submitted July 1, 2009—Decided October 10, 2009.)

Unlike in citations, this line uses county only, not district.

APPEAL from the Court of Appeals for No-Name County, No. 00000, 2008-Ohio-0000.

A per curiam opinion generally does not have a syllabus.

Per Curiam.

Note the use of paragraph numbers. They are added by the Reporter's Office before the opinion is released.

Identifies the main issue and summarizes the facts.

States the court's conclusion.

{¶ 1} The issue presented in this appeal is whether an owner of property is liable to a business invitee who is injured on the property when he slips on a patch of ice covered by snow. We conclude that the owner is not liable when snow-covered ice prevails generally in the area, because the owner may assume that the business invitee will apprehend the danger and act to ensure his own safety.

Use of headings is discretionary, but often helpful, especially in a lengthy case with multiple issues.

Facts and Procedural History

Identifies parties and their status.

Describes relevant events that prompted filing of lawsuit, i.e., relevant incidents before any court or agency involvement.

{¶ 2} On December 12, 2002, plaintiff-appellant, John Doe, visited the business premises of defendant-appellee, XYZ Auto Sales, to buy a car. Although the car lot had been plowed the day before, an overnight blizzard caused a fresh accumulation of ice and snow. As Doe was crossing the lot, he slipped on a snow-covered icy spot and fell, breaking his wrist.

Choose one moniker for a party—here, either "Doe" or "appellant"—and stick with it.

Establishes procedural posture—case decided on summary judgment.

Identifies rationale for trial court's decision.

{¶ 3} Doe sued XYZ, alleging negligent failure to maintain the lot in a reasonably safe condition. The trial court granted XYZ's motion for summary judgment. The court reasoned that when the owner or occupier of business premises is not shown to have had notice, actual or implied, that the natural accumulation of snow and ice on his premises was substantially more dangerous to his business invitees than they could reasonably have expected from their knowledge of conditions prevailing generally in the area, the owner is not liable for any injury resulting from snow and ice.

{¶ 4} Doe appealed, alleging that the trial court had failed to consider that XYZ had superior knowledge of a hidden danger because the ice that caused his fall was under the snow and not observable by Doe. Thus, he claimed, XYZ had no right to assume that visitors to its premises would recognize the danger and act to ensure their own safety.

States who appealed and why.

{¶ 5} The court of appeals affirmed, holding that even if the ice underneath the snow was hidden, Doe presented no evidence that this danger substantially exceeded the danger posed by conditions generally prevailing in the area.

Describes how the court of appeals decided the appeal.

Question Presented

{¶ 6} We are asked to define the circumstances, if any, in which a business owner may be liable for an injury to a business invitee caused by a natural accumulation of snow and ice on the premises.

Articulates in precise terms the question presented by the appeal.

Analysis

{¶ 7} Because this matter was decided by summary judgment, we review this appeal de novo, governed by the standard set forth in Civ.R. 56. *Seeley v. Gallagher*, 000 Ohio St.3d 555, 556, 000 N.E.2d 444 (2000).

Identifies which standard of review applies and why.

{¶ 8} In Ohio, an owner or occupier owes no duty to keep the business premises free from natural accumulations of snow and ice. *Garcia v. Acme Co.*, 000 Ohio St.3d 888, 2004-Ohio-0000, 000 N.E.2d 777, ¶ 9; *Lacey v. ABC Corp.*, 000 Ohio St.3d 333, 335, 000 N.E.2d 222 (2001). This court has held that the dangers posed by snow and ice are obvious and that "the owner or occupier has a right to assume that his visitors will appreciate the risk and take action to protect themselves accordingly." *Spears v. Englewood*, 000 Ohio St.3d 444, 447, 000 N.E.2d 222 (1989).

Sets forth legal principles and identifies sources of legal principles.

{¶ 9} Doe claims that the general rule does not apply here, because the ice that caused his fall was concealed under a covering of snow, and the danger was therefore not obvious. We decline to recognize such an exception under the facts of this case. A plaintiff seeking damages from a slip and fall on snow or ice has the burden of showing that the conditions that caused the injury were "substantially more dangerous than those prevailing generally." *Spears* at 445. Doe has made no such showing. In fact, he admitted that icy patches concealed by snow were common that day because the melting snow had refrozen during the snowfall the previous night.

Explains parties' arguments.

Applies legal principles to facts.

Conclusion

{¶ 10} Because XYZ has demonstrated that no genuine issue of fact exists as to an essential element of Doe's claim, XYZ is entitled to judgment as a matter of law. The trial court therefore did not err in entering summary judgment for XYZ.

Articulates rationale.

{¶ 11} Accordingly, the judgment of the court of appeals is affirmed.

Sets forth the disposition.

Judgment affirmed.

FORD, C.J., and NIXON, REAGAN, CARTER, BUSH, CLINTON, and JOHNSON, JJ., concur.

John Doe, pro se.

Abraham Lincoln, for appellee.

The plaintiff's attorneys are always listed first, regardless of who is the appellant in this court. Only those attorneys whose names appear on the merit briefs or who argued at oral argument are listed.

Example 2—Criminal Case, Two Issues

THE STATE OF OHIO, APPELLEE AND CROSS-APPELLANT, *v.*

DOE, APPELLANT AND CROSS-APPELLEE.

[Cite as *State v. Doe,* 000 Ohio St.3d 222, 2009-Ohio-0000.]

Criminal law—Felonious assault—Definition of "serious physical harm"—R.C. 2903.11(A)(1)—"Peace officer" specification in R.C. 2903.11(D)(1)(a)—Defendant may be convicted of specification if officer is off duty and out of uniform at time of assault.

(No. 2009-0000—Submitted March 15, 2009—Decided June 1, 2009.)

APPEAL and CROSS-APPEAL from the Court of Appeals for Hypothetical County, No. 0000, 2008-Ohio-0000.

See note regarding the role of the syllabus, page 131.

SYLLABUS OF THE COURT

A defendant who assaults a police officer may be convicted of the "peace officer" specification in R.C. 2903.11(D)(1)(a) even if the officer was off duty and out of uniform at the time of the assault.

COOLIDGE, J.

Division of the opinion into numbered parts is discretionary, but it can be helpful, especially in lengthy cases. Do not use numbers without descriptive headings.

I. Introduction

{¶ 1} John Doe was convicted by a jury of one count of felonious assault under R.C. 2903.11(A)(1), with the R.C. 2903.11(D)(1)(a) specification that his victim was a police officer. This case presents two issues: (1) Has a defendant who strikes another, breaking his nose, caused "serious physical harm" within the meaning of R.C. 2903.11(A)(1)? and (2) Can a defendant be convicted of the R.C. 2903.11(D)(1)(a) "peace officer" specification when the victim was off duty at the time of the assault? We conclude that a broken nose qualifies as serious physical harm and that a defendant who assaults a police officer may be convicted of the "peace officer" specification even if the officer was off duty and out of uniform at the time of the assault.

Summarizes the facts and states the court's conclusion.

II. The Incident and Its Aftermath

{¶ 2} On October 19, 2005, defendant-appellant and cross-appellee John Doe attended a high school football game in Anytown, Ohio. In the parking lot after the game, Doe became belligerent and caused a disturbance. Joe Smith, an off-duty police officer hired by the school to provide security, approached Doe and ordered him to desist. Doe cursed Smith and stepped toward him menacingly. Smith grasped Doe's arm. Doe shook him off and punched Smith in the face, breaking his nose.

Identifies parties and their status (in a criminal case, the defendant is often the only one identified, as the plaintiff is almost always the state).

Describes relevant events that prompted the filing of criminal charges, i.e., relevant incidents before any court or agency involvement.

{¶ 3} Doe was arrested and charged with one count of felonious assault under R.C. 2903.11(A)(1), along with a specification of assault on a peace officer under R.C. 2903.11(D)(1)(a), which enhanced the penalty. A jury found him guilty, and the trial court sentenced him accordingly.

Establishes procedural posture—defendant convicted after jury trial.

{¶ 4} Doe appealed, arguing that the harm Smith suffered was not "serious" as required by R.C. 2903.11(A)(1) and that the specification conviction was erroneous because Smith had been off duty. The court upheld the assault conviction, ruling that Smith's injury constituted serious physical harm. But the court reversed Doe's conviction under the specification and remanded for resentencing, holding that Doe could not be found guilty of the peace-officer specification, because Smith was not engaged in his official duties at the time of the assault.

States who appealed to the court of appeals and why.

Describes how the court of appeals decided the appeal.

{¶ 5} Doe appealed the affirmance of his conviction, and the state cross-appealed the judgment reversing the specification conviction.

III. Doe's Appeal

{¶ 6} Doe asks us to reverse the appellate court's ruling that the injury in this case can be termed "serious physical harm" as required for a conviction under R.C. 2903.11(A)(1). He contends that the evidence was insufficient to show that Smith's injury resulted in substantial suffering.

Articulates in precise terms the question presented by the appeal.

{¶ 7} In reviewing the sufficiency of the evidence supporting an essential element of a criminal offense, a court must determine whether, after viewing the evidence in the light most favorable to the prosecution, any rational trier of fact could have found the element proven beyond a reasonable doubt. *State v. Kim*, 000 Ohio St.3d 6, 2005-Ohio-0000, 000 N.E.2d 1, ¶ 3.

Identifies which standard of review applies and why.

{¶ 8} R.C. 2903.11(A), felonious assault, states:

{¶ 9} "No person shall knowingly * * *:

{¶ 10} "(1) Cause serious physical harm to another * * *."

{¶ 11} In this case, the state argued that Smith's injury was serious within the meaning of R.C. 2901.01(A)(5)(c), which defines "serious physical harm" as "[a]ny physical harm that involves acute pain of such duration as to result in substantial suffering." The Legislative Service Commission Final Analysis of Am.Sub.S.B. No. 000, the bill that enacted the current version of R.C. 2901.01(A)(5), states that pain that is "unbearable or nearly so, although short-lived," constitutes "serious physical harm" under the above definition.

Sets forth legal principles.

{¶ 12} Officer Smith testified that although he was treated at the scene by medics and not transported to the emergency room, his injury caused him considerable suffering. He testified that the pain on impact was blinding, that the examination and packing of his nose by the medic were so "incredibly" painful that he nearly passed out, that sleeping was difficult for several days because of the pain, and that he experienced frequent headaches for two weeks after the blow. He took pain medication several times daily, missed two days of work, and was assigned to desk duty for a week.

{¶ 13} Viewed in the light most favorable to the state, this evidence demonstrated beyond a reasonable doubt that Smith had suffered "serious physical harm" in the form of acute pain that is "unbearable, or nearly so." In the context of assault, courts have held that similarly painful but noncatastrophic injuries can constitute serious physical harm. *See, e.g., State v. Morretti*, 2d Dist. Montgomery No. 0000, 2007-Ohio-0000 (facial bruising); *State v. Beadle*, 000 Ohio App.3d 342, 2008-Ohio-0000, 888 N.E.2d 40 (4th Dist.) (slash in scalp requiring six stitches).

Applies legal principles to facts, identifies sources of principles, and articulates rationale.

{¶ 14} In arguing that Smith's injury was not serious, Doe points out that no emergency-room visit was required and no major function, such as walking or thinking, was affected. These facts do not avail Doe. We have found no authority for the proposition that a victim who is treated outside a hospital or who retains his ability to walk and think cannot have suffered serious harm. The relevant definition speaks in terms of pain, not incapacity or need for complex treatment. *See Morretti* at ¶ 6; *Beadle* at ¶ 11.

Explains parties' arguments.

{¶ 15} We conclude that Smith's broken nose constitutes serious physical harm. Therefore, the court of appeals did not err in affirming Doe's conviction of felonious assault.

IV. The State's Cross-Appeal

{¶ 16} In its cross-appeal, the state of Ohio asks us to reverse the appellate court's holding that the peace-officer specification set forth in R.C. 2903.11(D)(1)(a) requires a showing that the

Articulates in precise terms the question presented by the cross-appeal.

officer was engaged in his official duties at the time of the felonious assault.

{¶ 17} Resolution of this question requires nothing more than a simple review of the statute. The specification at issue in this case provides that if the victim of the assault is a peace officer, felonious assault is a felony of the first degree. R.C. 2903.11(D)(1)(a). The specification incorporates by reference the definition of "peace officer" in R.C. 2935.01. Under that definition, "peace officer" includes a "member of the organized police department of any municipal corporation." R.C. 2935.01(B).

Sets forth legal principles and identifies sources of principles (constitutions, statutes, case law, etc.).

{¶ 18} Doe contends that at the time of the offense, Smith was not a peace officer, as he was not engaged in his official duties. The court of appeals agreed with Doe, reversed the specification conviction, and remanded for resentencing.

Explains parties' arguments.

{¶ 19} Smith is a police officer employed by the city of Anytown. Although he was off duty and out of uniform when he was attacked, neither the definition of "peace officer" nor the specification itself requires that the officer be engaged in his official duties or in uniform for the specification to apply. *State v. Shaw*, 000 Ohio App.3d 999, 2008-Ohio-0000, 000 N.E.2d 999, ¶ 19 (3d Dist.).

Applies legal principles to facts and articulates rationale.

{¶ 20} Our conclusion is buttressed by the fact that a similar specification in another assault statute does expressly require that the officer be engaged in his official duties at the time of the assault. *See* R.C. 2903.13(C)(3) (specification for simple assault applies if offense occurs while officer is "in the performance of [his] official duties"). Had the legislature intended that factor to be an element of the specification at issue, it could have included that language. It did not, and we will not add it.

Further articulates rationale.

{¶ 21} The court of appeals erred in reversing Doe's conviction of the "peace officer" specification under R.C. 2903.11(D)(1)(a). The evidence established that Smith was a police officer at the time of the assault. No more is required.

Identifies error and explains flaw.

V. Conclusion

{¶ 22} Accordingly, the judgment of the court of appeals is affirmed in part and reversed in part. That portion of the judgment upholding Doe's conviction of felonious assault is affirmed, while the portion reversing his conviction under R.C. 2903.11(D)(1)(a) and remanding for resentencing is reversed. The judgment of the trial court is reinstated.

States disposition, explains which portion of the judgment is affirmed and which is reversed. See pages 149-151 for examples of dispositions.

Judgment affirmed in part
and reversed in part.

EISENHOWER, C.J., and TAFT, ROOSEVELT, HARDING, TRUMAN, and KENNEDY, JJ., concur.

CALVIN COOLIDGE, J., retired, of the Umpteenth Appellate District, sitting for HOOVER, J.

Grover Cleveland, Essex County Prosecuting Attorney, and Dolly Madison, Assistant Prosecuting Attorney, for appellee and cross-appellant.

Ulysses S. Grant, for appellant and cross-appellee.

Example 3—Civil Case, Multiple Issues, Divided by Headings

The defendant whose name appeared first in the original complaint is always listed first, even if that defendant is not appealing or was dismissed early on. If that first-listed defendant is not a party to the appeal in the Supreme Court, the "formal-caption line" names the next-listed party (here, Roe), but the cite-as line does not.

DOE ET AL., APPELLEES, *v.* FICTITIOUS HOSPITAL; ROE ET AL., APPELLANTS.

[Cite as *Doe v. Fictitious Hosp.*, 000 Ohio St.3d 999, 2009-Ohio-0000.]

Medical malpractice—Expert testimony—Physicians not qualified to testify on standard of care for licensed registered nurses—Expert testimony not required to establish recklessness of physician's conduct in caring for patient—Award not excessive—"Day in the life" video of comatose patient not unduly prejudicial.

(No. 2009-0000—Submitted April 31, 2009—Decided November 31, 2009.)

APPEAL from the Court of Appeals for Nameless County, No. 09-CA-0000, 2009-Ohio-0000.

SYLLABUS OF THE COURT

Physicians are not qualified to offer an expert opinion on the standard of care for nurses or on whether a nurse has deviated from that standard.

FILLMORE, J.

This opinion is divided into headings and subheadings, following the guide on page 113.

I. INTRODUCTION

A. Facts

{¶ 1} On April 4, 2002, Jane Doe, age 20, arrived at the emergency room of Fictitious Hospital in Nowhere, Ohio, complaining of a high fever, disorientation, and vomiting. Within a few hours, due to a tragic series of errors by hospital personnel, Jane lapsed into a persistent vegetative state, from which she is not expected to emerge.

{¶ 2} On the medical-history form she was handed in the emergency room, Jane reported that she was on medication for depression. Upon examining her, an ER physician admitted her for hydration and observation.

{¶ 3} Once admitted, Jane was evaluated by Dr. Richard Roe. He could not pinpoint a diagnosis, but he prescribed ibuprofen to reduce the fever.

{¶ 4} At 4:30 p.m., Roe left Jane in the care of nurses. An hour later, when she became agitated and began trying to pull out her IV tubes, nurses tried to contact Roe. They were unable to reach him, however, because contrary to hospital policy, he had turned off his beeper and cell phone and left the building. Nurses then called resident physician Francis Foe, who was on duty. Without examining her personally and without inquiring what medication Jane was taking, Dr. Foe prescribed a sedative and ordered that Jane be restrained. By 6:10 p.m., Jane was asleep, and for reasons unknown, nurses failed to check on her for the next several hours. At 10:32 p.m., a nurse checking on Jane was unable to wake her. Jane had lapsed into a persistent vegetative state and will most likely never emerge.

{¶ 5} Jane's vegetative state was caused by the interaction of her depression medication and the sedative administered to control her agitation, an interaction that is known to cause severe harm or even death. It later emerged that Dr. Roe was unavailable because he was drinking in a nearby bar.

B. Procedure

{¶ 6} Appellees John and Jean Doe, Jane's parents, brought this action against appellants, Drs. Roe and Foe and several nurses, alleging negligence and recklessness in the care and supervision of their daughter and seeking compensatory and punitive damages. The hospital settled and was dismissed.

{¶ 7} A jury trial commenced in July 2005. The jury found for the Does and awarded them $10,288,667 in compensatory damages and $20 million in punitive damages, the latter against Drs. Roe and Foe only, allocating 25 percent to Foe and 75 percent to Roe. The court of appeals affirmed.

This heading will cover the portion of the opinion in which the court considers the arguments and formulates its holdings.

II. ANALYSIS

A. Physician Testimony on Standard of Care in Nursing Profession

The several issues in the Analysis portion of the opinion may be separated into subheadings and sub-subheadings. Helpfulness to the reader is the touchstone.

{¶ 8} Appellants argue that the trial court erred in refusing to allow their physician-expert to testify as an expert regarding the standard of care expected of a registered nurse. This is a question of first impression in this state.

{¶ 9} To show that the nurses attending to Jane Doe did not violate the applicable standard of care in failing to inform Dr. Foe of Jane's antidepressant medication and in not checking on

her for over four hours, appellants proffered the testimony of John Q. Public, M.D., a specialist in internal medicine at Fictitious, who taught nurses at the hospital. He also consulted with the nursing staff on a guide to nursing practices and protocols. The trial court refused to permit Dr. Public to testify on the grounds that he was unqualified to offer an expert opinion on the applicable standard of care for a registered nurse.

{¶ 10} "The admissibility of expert testimony is a matter committed to the discretion of the trial court, and the court's ruling will not be overturned absent an abuse of that discretion." *In re Carmody*, 000 Ohio St.3d 111, 2004-Ohio-0000, 000 N.E.2d 4433, ¶ 11.

{¶ 11} It is a general rule that in order to testify as an expert on the standard of care in a given school of medicine, the witness must be licensed in that field. *Bolt v. Surgeons, Inc*., 000 Ohio St.3d 800, 812, 000 N.E.2d 1235 (1985). Once that licensure has been established, the trial court has discretion to determine whether the witness is qualified to testify as an expert regarding the standard of care. *Brockmeier v. Fedders*, 000 Ohio St.3d 677, 2008-Ohio-0000, 000 N.E.2d 1311, ¶ 25.

{¶ 12} The rationale behind this licensure requirement is that

This paragraph shows the formatting of a block quote.

> different schools of medicine have varying procedures, practices, and treatments, and it would be unfair for a practitioner of one school to judge the care and skill of a practitioner of another. *Bolt* at 813. Thus, a specialist in radiology cannot testify on the standard of care for a general surgeon, nor can an orthopedist testify on the standard for a neurologist.

Lopez v. Pediatric Ctr., 000 Ohio St.3d 929, 2009-Ohio-0000, 000 N.E.2d 933, ¶ 33.

{¶ 13} These are well-settled principles. But no Ohio court has ever addressed the issue presented here: whether a physician of any stripe may testify as an expert on the standard of care applicable to a nurse. We therefore look to our sister states for guidance.

{¶ 14} The clear majority of states hold that physicians are not qualified to offer an expert opinion on the standard of care for nurses or on whether a nurse has deviated from that standard. *Bristow v. Scanlon*, 000 Cal.Rptr.3d 1111, 1114, 000 P.3d 2222 (2002) (citing cases); *Verhoff v. Neurological Assoc.*, 000 N.Y.S.3d 12, 15-16, 000 N.E.2d 3333 (2006) (citing cases); Jones, *Physician, Judge Thyself: The Growing Trend Toward Limiting Physician Opinion Testimony*, 000 S.W.J.Med.Litig. 40, 66-71 (1999). Physicians are not licensed in nursing. To allow

them to opine on the standard of care would lead to the same muddling of methodologies and principles as allowing a pediatrician to judge a sleep specialist. *Kress v. Horning*, 000 Mass. 222, 230, 000 N.E.2d 1099 (2007).

{¶ 15} Appellants argue that Dr. Public is nevertheless qualified to testify. They point to his years of experience teaching nurses at Fictitious, his work on a guide on nursing practices and protocol, and his extensive experience observing and working with nurses throughout his career.

{¶ 16} We have no doubt that Dr. Public is familiar with the methods, procedures, and practices of a registered nurse. Nonetheless, the fact remains that Dr. Public is not a licensed registered nurse.

> Relevant licensure is an indispensable requirement for qualification as an expert when a physician seeks to testify on the standard of care in a medical field. The physician must be a licensed practitioner in the same field. Those states that have addressed the issue have uniformly declined to deviate from this rule when a physician is offered as an expert on nursing standards. *Bristow; Kress.*

Hanna v. Orthopedic Ctr., 000 Ill.2d 444, 449, 000 N.E.2d 2233 (2001).

{¶ 17} Therefore, the trial court did not abuse its discretion in granting the Does' motion to disqualify Dr. Public as an expert on the standards of care applicable to the nursing profession.

B. Damages

1. Compensatory Damages

This example illustrates the usefulness of subheadings. The overarching subject is damages. The analysis is divided into compensatory damages and punitive damages, and punitive damages is further divided into sub-subheadings to discuss the two separate issues on that topic.

{¶ 18} Appellants claim that the trial court erred in denying their motion for remittitur, as the award of compensatory damages was excessive. We review the trial court's order denying remittitur for an abuse of discretion. *Penn v. Roe Corp.*, 000 Ohio St.2d 928, 000 N.E.2d 555 (1976), syllabus. We will not disturb a jury award for excessiveness unless it is grossly disproportionate to the injury suffered, so large as to "shock the conscience," or so exaggerated as to strongly indicate passion, corruption, or other improper motive. *Id.* at 932.

{¶ 19} The compensatory award of $10,288,667 represented $9,288,667 in economic damages (past and future medical expenses and future lost wages) and the statutory limit of $1,000,000 in noneconomic damages.

{¶ 20} Appellants cite similar cases in which large compensatory awards were overturned as excessive. *See, e.g., Smoot v. Cty. Hosp.*, 000 S.E.2d 666 (Ala.2000); *Younger v. Med. Ctr.*, 000 Wash.App.2d 444, 000 P.3d 1000 (2008). But it is not enough that the award is very large, that it is larger than awards made in similar cases, or that similar awards have been overturned. Awards must be judged by the unique circumstances of each case. *Penn*, 000 Ohio St.2d at 932, 000 N.E.2d 555.

{¶ 21} Here we have a very young woman, active and healthy, who at the time of her injury was studying for a degree in urban design. Expert testimony was heard on the costs of caring for Jane for her lifetime and on the income she would have made had she not suffered this catastrophic injury. Further evidence established that she will never recover her mental and physical faculties, that she will survive in her present state for as long as five decades, and that she will always require extraordinary care in a highly specialized environment. Appellants have not indicated any hint in the record that the award was motivated by bias, passion, or other improper motive.

{¶ 22} In view of the evidence adduced, the lack of record evidence of bias or other impropriety, and the trial court's superior position for judging whether the award was warranted under the circumstances, we affirm.

2. Punitive Damages

All headings and subheadings are given descriptive titles.

a. Recklessness as a basis for punitive damages

{¶ 23} Appellants next argue that the Does failed to prove that the conduct of Drs. Roe and Foe was reckless or wanton, which was the basis for the award of punitive damages in this case.

{¶ 24} When reviewing the sufficiency of the evidence in a jury trial, we apply a highly deferential standard of review and will sustain the jury's finding if there is any credible evidence to support it. *Salter v. Ray*, 000 Ohio St.2d 999, 000 N.E.2d 777 (1990), paragraph four of the syllabus. In our review, we are mindful that recklessness is defined as "the failure to observe even slight care; carelessness of such a degree as to show utter indifference to the consequences that may ensue." *Osgood v. Lively*, 000 Ohio St.3d 333, 2003-Ohio-0000, 000 N.E.2d 1111, ¶ 14.

{¶ 25} Appellants contend that the Does failed to provide the expert testimony necessary to prove recklessness in a medical-malpractice context. It is certainly true that a plaintiff in a medical-malpractice case must present expert testimony to

establish both the standard of care and deviation from that standard. *Lord v. Med. Ctr.*, 000 Ohio St.3d 888, 2003-Ohio-0000, 000 N.E.2d 2133, ¶ 20. But appellants have cited no authority that recklessness must be established by expert testimony. Nor are we inclined to adopt such a broad rule. In some cases, medical recklessness can be so gross and so obvious that laypersons can be relied upon to judge for themselves. *See, e.g., Davis v. Goff*, 000 A.2d 444, 450 (Me.1999) (elderly patient left unattended for nearly three hours fell off examining table and died from head injuries); *Shorter v. Fassbinder*, 000 Ore. 111, 000 P.3d 666 (2001) (physician told office staff to ignore patient who had collapsed in examining room, because "there was not a damn thing wrong with her"). In such cases, the jury may decide whether the deviation from the standard of care was negligent or reckless.

{¶ 26} We now turn to the evidence against the two doctors in this case.

i. Dr. Foe not reckless

{¶ 27} We cannot find that Dr. Foe's conduct in failing to inquire about Jane's medications was so atrocious as to constitute recklessness. His conduct was negligent—perhaps even grossly negligent—but it was not "especially egregious." 4 Restatement of the Law 2d, Torts, Section 908, Comment b (1965). Punitive damages are reserved for conduct that demonstrates an "evil motive" or a "reckless indifference to the rights of others." *Id*. at Section 908(2). We find no evidence of such a motive or of callous indifference here. This court will not countenance an award of punitive damages for mere gross negligence. *Diaz v. Community Hosp.*, 000 Ohio St.3d 888, 893, 000 N.E.2d 555 (1997). The award of punitive damages against Dr. Foe is reversed.

ii. Recklessness of Dr. Roe

{¶ 28} We have no difficulty in finding support for the jury's finding that the conduct of Dr. Roe was reckless. Against hospital policy, Dr. Roe left the hospital while still on duty, despite being primarily responsible for Jane's care and despite the fact that her condition was still undiagnosed. Without more, we would most likely call this mere negligence. But Dr. Roe did much more. He left without telling anyone. He took affirmative steps to ensure that he could not be reached. He left not because he was suddenly taken ill or because of an emergency, but because he wanted to drink. He could not be located for several hours, and when he was finally found, he was too intoxicated to walk. Thus, we have no difficulty in finding that Dr. Roe's voluntary misconduct strayed well beyond mere negligence into utter indifference for the consequences to his patient. Had he

been available when Jane became agitated, his knowledge of her medications might have changed the outcome in this case. Dr. Roe acted recklessly, and the award of punitive damages against him is affirmed.

b. Excessiveness of punitive-damages award

{¶ 29} Appellants attack the award of punitive damages as excessive. Having overturned the award against Dr. Foe, we confine our inquiry to the award against Dr. Roe, which amounted to $15 million.

{¶ 30} When a jury award of punitive damages is challenged, an appellate court must conduct a de novo review. *Merritt v. ABC Co.*, 000 U.S. 888, 899, 000 S.Ct. 3589, 000 L.Ed.2d 3333 (1996). We have previously held that

> a court reviewing an award of punitive damages for excessiveness must independently analyze (1) the reprehensibility of the conduct, (2) the ratio of the punitive damages to the actual harm inflicted, and (3) sanctions for comparable conduct.

Nestor v. Stubbs, 000 Ohio St.3d 173, 2008-Ohio-0000, 000 N.E.2d 3142, at paragraph two of the syllabus. Punitive damages are warranted only when the defendant's conduct is outrageous and is characterized by an evil motive or by a reckless indifference to the rights of others, which must be proven by clear and convincing evidence. *In re Estate of Winger*, 000 Ohio St.3d 111, 000 N.E.2d 777 (1997), paragraph two of the syllabus.

Headings i, ii, and iii are all subsets of heading b. Excessiveness of punitive-damages award.

i. Degree of reprehensibility

{¶ 31} The degree of reprehensibility of the defendant's conduct is the most important factor in determining whether a punitive award is reasonable. *Merritt*, 000 U.S. at 899, 000 S.Ct. 3589, 000 L.Ed.2d 3333. Factors to be considered when making this determination include whether physical harm was caused and whether the defendant's tortious conduct indicated an indifference to or a reckless disregard of the health or safety of others. *Heller v. Weiss*, 000 U.S. 333, 349, 000 S.Ct. 3513, 000 L.Ed.2d 888 (2003). Here, Dr. Roe's conduct certainly resulted in serious physical injury that is most likely permanent. And we have no difficulty concluding that his conduct was outrageous and that it indicated a reckless disregard for his patients' safety. His intoxication while on duty and in charge of patients' lives strongly shows utter indifference to the well-being of those to whom he owed a duty of vigilance and good faith.

ii. Ratio of punitive damages to the actual harm inflicted

{¶ 32} Although courts have not put a limit on the ratio of punitive damages to actual harm, the higher the ratio, the more likely that the award is excessive. Here, the jury awarded $15 million in punitive damages and just over $10 million in compensatory damages. The United States Supreme Court has held that when the compensatory award is substantial, as it is here, punitive damages, to be considered reasonable, should not greatly exceed the compensatory award. *Merritt*, 000 U.S. at 910, 000 S.Ct. 3589, 000 L.Ed.2d 3333. Hence, the three-to-two ratio in this case suggests excessiveness, but the actual harm suffered by the patient and her family was grievous in the extreme.

iii. Sanctions for comparable conduct

{¶ 33} This guidepost calls for comparing the punitive-damages award to the civil or criminal penalties that could be imposed for comparable misconduct. *Kendall v. XYZ Corp.*, 000 Ohio St.3d 444, 449, 000 N.E.2d 555 (2001). The relevant civil "penalty" in this case is the potential damages award in a lawsuit brought by an injured patient as well as the loss or suspension of Dr. Roe's license to practice medicine, which would result in an enormous loss of income. *See id.* at 450.

{¶ 34} Having considered the three guideposts set forth by the court in *Nestor*, 000 Ohio St.3d 173, 2008-Ohio-0000, 000 N.E.2d 3142, we find that the punitive-damages award in this case was not excessive. While the ratio of punitive to compensatory damages is high, it is the degree of reprehensibility that weighs most heavily in judging reasonableness. In this case, the misconduct was extreme and the harm enormous. Thus, we find that the award of punitive damages was reasonable and proportionate to the wrong committed. We therefore affirm the court of appeals' judgment on this issue.

C. "Day in the Life" Video

{¶ 35} Finally, appellants argue that the trial court erred in allowing the jury to view a video depicting a "day in the life" of Jane Doe, arguing that it was irrelevant, inflammatory, and prejudicial, resulting in an unfair trial.

{¶ 36} The video in question was five minutes long and showed scenes from Jane's current life at a brain-injury-care facility. Appellants objected to the admission of the video, arguing that the prejudicial effect would outweigh whatever probative value it had.

{¶ 37} "Day in the life" videos are becoming increasingly common in trials of this sort. Poe, *"Day in the Life" Videos:*

Defense Strategies, 000 Trial Tactician 555, 556 (2007). We have held that a properly authenticated video of a "day in the life" of an injured plaintiff may be admitted into evidence to aid the jury in understanding the nature and extent of the plaintiff's injuries. *Sturgess v. Acme Corp.*, 000 Ohio St.3d 355, 000 N.E.2d 888 (1996), paragraph two of the syllabus. We also rejected an argument that the video in that case had no purpose but to inflame the jury and should therefore have been excluded under Evid.R. 403. *Id.* at 360.

{¶ 38} Similarly, we conclude that the video of Jane was probative of her damage claims and that the trial court did not abuse its discretion in concluding that the probative value of this evidence was not substantially outweighed by the risk of undue prejudice, confusion of issues, or misleading the jury. Evid.R. 403; *Sturgess* at 360. The video assisted the jury in resolving the hotly contested issue of whether Jane requires care at a long-term-care facility, such as the brain-injury center where she was then residing, which charged $600 per day, or at a different facility that costs less than $250 per day. The videotape was the only means the jury had to observe Jane's present condition and the medical care being provided to her.

{¶ 39} Appellants' argument is rejected.

III. CONCLUSION

{¶ 40} Having reviewed the arguments and the record in this case, we affirm the judgment of the court of appeals in part and reverse it in part. Because there was no showing that Dr. Foe was reckless, the award of punitive damages against him is reversed. The remainder of the judgment is affirmed.

This paragraph is an example of a disposition that explains a splintered judgment. See page 150.

Judgment affirmed in part
and reversed in part.

CLEVELAND, Acting C.J., and TAFT, COOLIDGE, MCKINLEY, GRANT, and GARFIELD, JJ., concur.

MILLARD FILLMORE, J., retired, of the Nineteenth Appellate District, sitting for HAYES, C.J.

James K. Polk, for appellees.

Rutherford B. Hayes, for appellants.

Stonewall Jackson, urging reversal for amicus curiae ABC Association.

Chester Arthur, urging affirmance for amicus curiae XYZ Group.

SECTION TWENTY: DISPOSITIONS

20.1. Overview.

A majority opinion must contain a description of the action the court is taking, i.e., whether it is affirming, reversing, reversing and remanding, etc. This usually occurs in the final paragraph of the opinion. The writer should be careful to be precise and thorough so that the lower court and the parties understand what, if anything, they are being ordered to do and so that the parties and their counsel are clearly apprised of the result.

If the judgment of the court of appeals is being reversed and the cause remanded, it is important to clarify which court is receiving the remand. It is also critical to state what the court is expected to do on remand. Be specific. A remand "for further proceedings consistent with this opinion" is not recommended.

20.2. General Dispositions.

In general dispositions, be clear and thorough.

HOW TO WRITE GENERAL DISPOSITIONS
The cause is remanded to the trial court for entry of judgment for appellants. The cause is remanded to the trial court for resentencing consistent with *State v. Johnson.* Accordingly, the judgment of the court of appeals is reversed, and this cause is remanded to the trial court for a hearing on prejudgment interest. The court of appeals' judgment is reversed, and the cause is remanded to the trial court for an award of reasonable attorney fees to appellant. We reverse the judgment of the court of appeals and reinstate the judgment of the trial court. The court of appeals' judgment is vacated, and the cause is remanded to that court for consideration of assignment of error No. III. We reverse the judgment of the court of appeals and enter final judgment for appellant.

HOW TO WRITE GENERAL DISPOSITIONS (CONT.)

The judgment of the appellate court dismissing appellant's appeal as untimely is reversed, and the cause is remanded to that court for a resolution on the merits.

The judgment of the court of appeals is reversed, and the defendant is discharged.

20.3. Splintered Judgments.

When the judgment is splintered, i.e., when it affirms in part and reverses in part, explain the result clearly by identifying which portions of the judgment are affirmed and which are reversed.

HOW TO WRITE SPLINTERED JUDGMENTS

Based on the foregoing, we affirm in part and reverse in part. We affirm the portion of the judgment holding that venue was proper. However, we reverse the portion of the judgment upholding the award of punitive damages, and we remand this cause to the court of appeals for a review of the award in light of our holding in *Arbino*.

Therefore, we affirm the judgment of the Franklin County Court of Appeals on the denial of attorney fees under the Consumer Sales Practices Act. We reverse the judgment of the court of appeals on the award of treble damages under the Telephone Consumer Protection Act and remand this cause to the trial court for application of the "knowingly" standard of conduct to these facts.

We therefore reverse the judgment of the court of appeals and reinstate the trial court's order granting a new trial; however, we affirm the appellate court with respect to its ruling that agency by estoppel does not apply.

We affirm the court of appeals' judgment insofar as it upholds the finding of liability, but we reverse that part of the judgment upholding the damages award. This cause is remanded to the trial court for retrial on the issue of damages only.

20.4. Judgments Ordering Parties to Act.

For cases in which the court orders a party or parties to act, specificity is crucial. Be clear and precise, identifying exactly what act is required and of whom.

HOW TO WRITE JUDGMENTS ORDERING PARTIES TO ACT
The writ is granted in part and denied in part. Respondents are ordered to provide access to the requested investigative records, but they may not release those parts that contain identifying information regarding uncharged suspects. The writ of mandamus is granted, and respondents are ordered to certify Richard Roe as a candidate for the office of mayor of the village of Anytown. We order the Industrial Commission to vacate its order and issue a new order allowing temporary total disability benefits from July 23, 2005, to October 2, 2006.

SECTION TWENTY-ONE: SEPARATE OPINIONS

21.1. Generally.

Separate opinions serve several functions. They express the specific views of the writers, views that elucidate, expand upon, or clash with the views of the majority. They offer additional or contradictory points that may be of use to future courts reconsidering the issue. The majority opinion may even be improved by its response to points brought up in a separate opinion.

The main factor that determines the appropriate label for a separate opinion is whether the author agrees with the judgment of the majority. If the writer agrees with the result (i.e., reversal, affirmance, etc.) but not with the reasoning supporting that result, the opinion is a concurrence. If the writer agrees with the principles expressed in the majority opinion but disagrees with the result, that opinion is a dissent.

21.2. Categories.

A. Concurring

A concurring opinion agrees with the judgment of the majority. It might agree with the reasoning as well, but often a concurring opinion will express different reasons for the same result. A judge who writes a separate concurrence might do so simply to express his or her agreement, but often concurrences are written for other reasons. For example, a concurring judge might write to emphasize a certain point or to articulate additional grounds supporting the majority that were not expressed in the majority opinion. E.g., *State v. Shedrick*, 59 Ohio St.3d 146, 151-152, 572 N.E.2d 59 (1991) (Wright, J., concurring) (agreeing with the majority but writing separately to emphasize a point touched on by the majority opinion, that the statute in question raises serious constitutional concerns in other contexts).

B. Concurring in judgment only

An opinion concurring in judgment only is meant to convey that the writing judge agrees with the result (affirm, reverse, etc.) but not with the reasoning of the majority opinion. For instance, if the majority decides to reverse because the court of appeals incorrectly upheld a criminal conviction based on a faulty indictment, the judge writing this type of separate opinion would agree that the conviction should be reversed, but for a different reason, e.g., that the jury instructions were flawed or that the indictment was faulty, but not for the reason advanced by the majority. E.g., *Leisure v. State Farm Mut. Auto. Ins. Co.*, 89 Ohio St.3d 110, 111, 728 N.E.2d 1078 (2000) (Douglas, J., concurring in judgment only) ("While I agree with the ultimate resolution, I do not subscribe to the majority's reliance on *Cicco v. Stockmaster* (2000), 89 Ohio St.3d 95, 728 N.E.2d 1066, in disposing of

this matter. I believe that *Cicco* was not properly decided and, accordingly, I continue to adhere to my dissent therein").

C. Concurring in part and dissenting in part

This type of separate opinion is fully described in its label. For an example, see *State v. Claytor*, 61 Ohio St.3d 234, 247, 574 N.E.2d 472 (1991) (Resnick, J., concurring in part and dissenting in part) ("I concur with the majority in the affirmance of the convictions, but must respectfully dissent from its reversal of the death penalty"). The "concurring" and "dissenting" points in this kind of opinion relate only to the judgment. In other words, an opinion that concurs wholly in the judgment cannot be labeled a concurrence in part and dissent in part.

D. Dissenting

A dissenting opinion is written to express disagreement with the majority. A dissenter may agree with some of the majority's analysis, but to be properly labeled a dissent, the opinion must disagree with the judgment. E.g., *Morgan v. Children's Hosp.*, 18 Ohio St.3d 185, 190-192, 480 N.E.2d 464 (1985) (Holmes, J., dissenting) (disagreeing with the majority's reversal of the judgment of the court of appeals and expressing the belief that the appellate court did not err in refusing to apply the doctrine of res ipsa loquitur).

E. Concurring in syllabus and judgment

This type of separate opinion is described in its label. E.g., *Cater v. Cleveland*, 83 Ohio St.3d 24, 34, 697 N.E.2d 610 (1998) (Moyer, C.J., concurring in syllabus and judgment) (agreeing with the majority's judgment answering the certified question in the affirmative and with the principle expressed in the syllabus, but disagreeing with the application of that principle to the case before the court).

F. Other categories

These are the five main categories of separate opinions. Most separate opinions fall into one of the five. Others exist that are used less often.

INDEX

References are to pages. The letter n after a page number refers to a note on that page.

A

Abbreviations
- Acronyms, 105
- Captions of opinions, 109
- Citation of case, 75-83
- Months, 76
- Ohio reporters, 19-20
- Opinions, within text, 105
- Out-of-state reporters, 29
- Out-of-state statutes, 44-45
- Party references in opinion, 105
- Spacing within parentheses in citations, 75
- States, 27n
- Units of measurement, 94n
- West's regional reporters, 35-36

Accord, 65
Acronyms, 105
Administrative Code, Ohio, 49
Administrative decisions, Ohio, 18
American Jurisprudence, 55
Annotations, 55
Appeals court cases, Ohio, 7, 10-11, 14-16, 21-22
Appellees, definition of, 109
Attorney general opinions, Ohio, 56
Authorial discretion in judicial opinions, 127

B

Bankruptcy Reports, 25
Block Quotations, 99
But see, 67-68

C

Capitalization
- Proper nouns and adjectives, 89
- Public offices, agencies, and entities, 90
- Titles of persons, 89

Captions of opinions, 107-110
- Consolidated cases, 110
- Cross-appeals, 109
- Formal, 107-110
- Juveniles, references to, 111
- Original actions, 110

Case history, 70-71
Cases, citation of
- Federal, 23-26
- Foreign, 37
- Ohio administrative, 18-19
- Ohio appeals court, 7, 10-11, 14-16, 21-22
- Ohio Supreme Court, 5-6, 13-14, 21-22
- Ohio trial court, 11-13, 16-18, 21-22
- Out-of-state, 26-28
- Short form, 59-62
- United States Supreme Court, 23

Cf., 66
Circuit courts, 24
Citation format, recent changes to, 3
Citation(s) omitted, 69-70
Citation of Ohio cases
- Appeals court, 7, 10-11, 14-16, 21-22
- Supreme Court, 5-6, 13-14, 21-22
- Trial court, 11-13, 16-18, 21-22

Citations
- Placement within opinion, 72-73
- Public domain, 28
- Short form, 59-62

Cite-as line, 76, 108-109
Code of Federal Regulations, 50
Compare, 66
Compare...with, 67
Concurring opinion, 153-154
Consolidated cases, captions of, 110
Constitutions, 39-40
Contra, 67
Corpus Juris, Corpus Juris Secundum, 55
Court of appeals cases, Ohio, 7, 10-11, 14-16, 21-22
Cross-appeals, captions of, 109

D

Dates in text, 91
Dictionaries, 51-52
Dispositions, 149-151
Dissenting opinions, 154
    Citation of, 21n
District courts, federal, 25-26
Districts, Ohio Appellate
    County, 15n
    List, 9
    Map, 8

E

E.g., 68-69
Electronic-database citations, 5, 28
Ellipses, 69, 100
Emphasis sic, added, deleted, 73-74
Encyclopedias, 55-56
Et seq., plural, 43n

F

Federal
    Cases, 23
    Register, 50
    Regulations, 50
    Rules, 49
    Statutes, 43
Footnotes, 101
    Citations in, 72, 101
    Citations of, 6n, 14n, 131
    Placement of superscript numerals, 100
    Use of, 101
Foreign cases, 37
Foreign statutes, 45
Foreign words and phrases, 103
Formal case captions, 107-110

G

Glossary of commonly misused words and phrases, 115-121

H

Headings within opinions, 113
Headnotes, 131
History of case, 70-71
Hyphenation, 87
    Page ranges, 52n
    Units of measure, 94n

I

Id., 83-84
In the Matter of, 109
Infra, 83-84
Internal quotations, 70
Internet, citation of, 57
Italics
    For emphasis, 103
    Reverse, 103

J

Judgments, explanations in opinions, 149
Judicial opinions
    Authorial discretion in, 127
    Dispositions, 149-151
    Examples, 131-148
    Outline of, 129-130
    Separate opinions, 153-154
    Structure of, 125
Juveniles, references to, 111

L

Latin words and phrases, 103
Law reviews, 53-54
Legislative acts, 42
Lexis citations, see particular type of case
    Page citations, 11n
Lists, parallelism and punctuation, 97
Local rules of court, 48

M

Magazines, 56
Map of Ohio appellate districts, 8
Minors, references to, 111
Misused words and phrases, 115-121
Months of the year, abbreviations, 76
Municipal ordinances, 43

N

Names
Abbreviations in opinions, 105
Capitalization of, 89-90
Juveniles, 111
Offices or organizations, 90
Newspapers, 56
Numbers, 93-95

O

Ohio Administrative Code, 49
Ohio administrative decisions, 18-19
Ohio appellate court cases, 7, 10-11, 14-16, 21-22
Ohio appellate districts
List, 9
Map, 8
Ohio attorney general opinions, 56
Ohio Bar Reports, 3, 5, 10
Ohio Constitution, 39
Ohio court cases
Appeals court, 7, 10-11, 14-16, 21-22
Supreme Court, 5-6, 13-14, 21-22
Trial court, 11-13, 16-18, 21-22
Ohio Jurisprudence, 56
Ohio legislative acts, 42
Ohio local rules of court, 48
Ohio municipal ordinances, 43
Ohio Official Reports, 3, 5, 7, 14, 59, 125, 131
Ohio rules of court, 47-48
Ohio statutes, 41-42
Ohio Supreme Court cases, 5-6, 13-14, 21-22
Ohio trial court cases, 11-13, 16-18, 21-22
Opinions
Concurring, 153
Dissenting, 154
Foreign, 37
Ohio attorney general, 56
Out-of-state, 26-28
United States Supreme Court, 23
Ordinances, 43
Original actions, 110
Outline of judicial opinion, 129-130
Out-of-state court cases, 26-28
Out-of-state reporters, 29-33
Out-of-state statutes, 44-45

P

Parallelism in lists, 97
Parentheses
References in opinions, 105
Spacing in case captions, 75
Percent, 93
Pinpoint citations, 5n
Footnotes, 6n, 14n
Page numbers, 5n, 6n
Paragraph numbers, 13, 16, 60
Parallel pinpoints, 5n, 23n
Star page, 11n
Placement of citation, 72-73
Professional titles, capitalization of, 89
Public agencies, capitalization of, 90
Public offices, capitalization of, 90
Public-domain citations, 28
Punctuation, 87, 97

Q

Quotation marks, placement of, 97
Quotations
Attribution of, 70
Block, 99
Internal, 70
Punctuation and capitalization of, 98
Quotations within quotations, 70

R

Regulations
Federal, 50
Ohio, 49
Restatements, 51
Reverse italics, 103
Rules
Federal, 49
Local, 48
Ohio, 47

S

Sample judicial opinions, 131-148
Secondary sources, 51
See, 65
See also, 65-66
See generally, 68
See, e.g., 69
Separate opinions, 153
    Citation of, 21n
Short-form citations, 59-62
Signal words, 63-70
Spacing within parentheses, 75
Splintered judgments, 150
Statutes
    Federal, 43
    Foreign, 45
    Ohio, 41-42
    Ohio municipal, 43
    Out-of-state, 44-45
Structure of a judicial opinion, 125
Subsequent history of a case, 71
Supra, 84
Supreme Court of Ohio cases, 5-6, 13-14, 21-22
Supreme Court of Ohio rules, 47
Syllabus, 131
    Citation of, 6n

T

Texts, citation of, 51-53
Titles of entities, capitalization of, 90
Titles of persons, capitalization of, 89
Treatises, 51-52
Trial court cases, Ohio, 11-13, 16-18, 21-22

U

United States Code, 43
United States Constitution, 40
United States Supreme Court cases, 23

W

WebCites, 5
Websites, citation of, 57
West regional reporters, 35-36
Westlaw citations, see particular type of case
    Star page citation, 11n
Words and phrases commonly misused, 115-121

The Supreme Court *of* Ohio

Office of the Reporter
65 South Front Street
Columbus, Ohio 43215-3431