# Current Issues in Litigation: Federal and State Courts In the United States.

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## In the Middle of the US



# St. Louis is famous for the "Gateway Arch" and the "Old Courthouse"

The Arch is almost 200 Meters Tall. It is made of Steel

The famous **Dred Scott** trial occurred at the Old Courthouse in 1857: Mr. Scott was declared to be "personal property."

### Presentations This Week

About One Hour Long

30 Minutes More for Questions and Discussion

Please: Raise your hand if I use an important word you don't know

### My Experience

1981-1986 and 1990-2004): Litigation and appellate lawyer at St. Louis insurance defense firms (Evans and Dixon and Holtkamp, Liese, Childress and Schultz).

1986 - 1990: Missouri Attorney General - Prosecuted Consumer Fraud for the State of Missouri

2004 to 2013: Consumer Law/Class Action Department of the Simon Law Firm in St. Louis.

2013 to 2017: Law Partner with the Missouri law firm of Campbell Law LLC

2018 - ?: Solo Practice: Erich Vieth - Attorney at Law

# The type of work I do

See my website "About" Page

http://www.erichviethattorney.com/about/

I am in Private Practice
I am a Trial Lawyer
I work in Federal and State Courts
I try cases to Judges and Juries.
I write Appellate Briefs
I present cases to Appellate Courts.

# My Law Firm Keeps getting smaller!

- I don't need a big law firm any more.
- This allows me to keep my expenses <u>Low</u>.



# I can work almost anywhere Sometimes I work in my pajamas!

Important equipment:
 Laptop computer
 Extra Computer monitors
 Cell Phone
Scanner to turn ALL paper into pdfs
Shredder

## Software I Use

**Adobe Acrobat** 

**MS Word** 

**Gmail for Email and Calendar** 

Cloud sync (Google Drive, Dropbox)

**Time and Billing Software** 

**Backup Software (VERY IMPORTANT)** 

Desktop Search Software (Boolean)

Web Fax service

Legal Research Software (Westlaw or Lexis)

(Almost no paper books!)

Photoshop, Lightroom and Final Cut

Keynote or Powerpoint (to make presentations like this)



## My office is a shared space

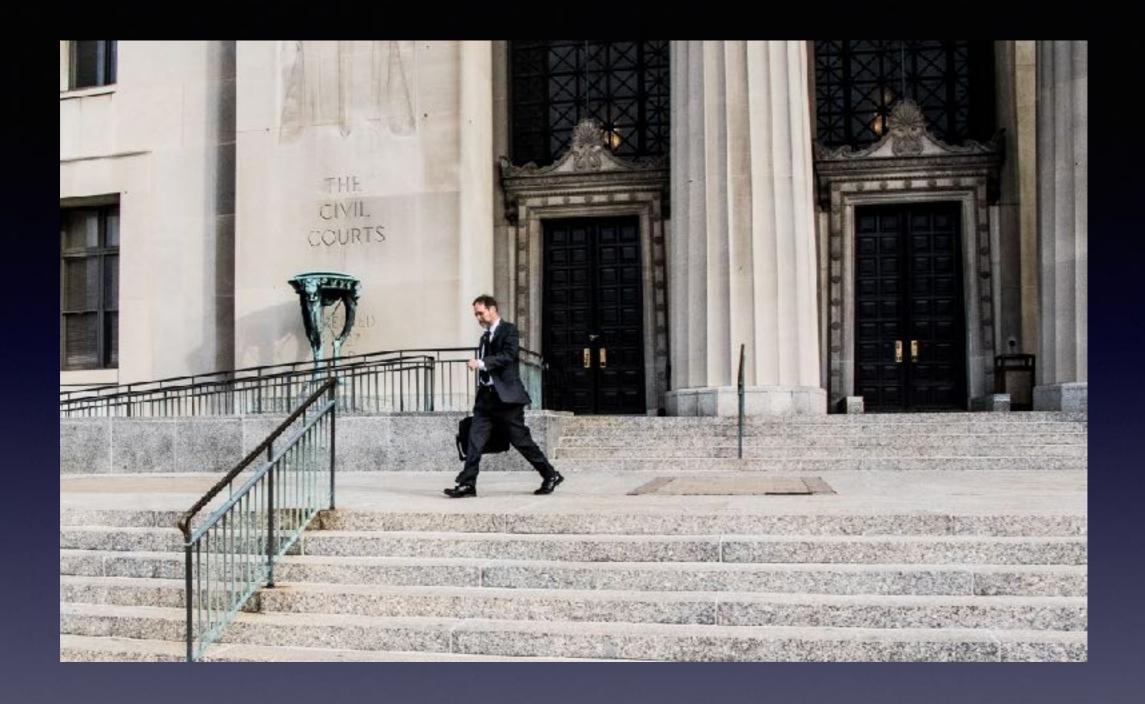
- It is called "CIC."
- I pay \$200/month.
- They accept my mail.
- They provide meeting space.
- Sometimes I share one workspace room with others.

# Two days each week I work for a charity: "Arch City Defenders."

- It is a charity with 10 lawyers.

  Donations pay for the lawyers.

  We help poor people.
- Some Cities and Businesses treat poor people unfairly
- Sometimes, police unfairly arrest poor people
- and put them in jail.
- Sometimes, police beat poor people and even shoot them.
- Most poor people cannot afford to pay a lawyer.
- We can sometimes help them.



## Courthouse in St. Louis

This is a courthouse where I often work



### Look at the top of the Courthouse

The design was inspired by replica of the tomb of King Mausolus built in 352 B.C. at Halicarnassus (Bodrum, Turkey) for Mausolus, a satrap.



Replica of the tomb is at Miniatürk, a miniatures park on the north-eastern shore of Golden Horn in Istanbul.

# Would you like a copy of my Presentations?

I will provide a URL so you can download them.

### I am here to Learn too

I want to learn more about Attorneys in Turkey

# Some Differences between US and Turkey

- · We use "discovery" (encourages settlements).
- Our trials are often decided by a jury.
- Our jury trials can have drama/theatrics.
- · Some judges allow emotional presentations.
- Trials occur over consecutive days
- We allow more attorney Advertising



Each State has its own sets of laws and types of courts.

#### **Geographic Boundaries** of United States Courts of Appeals and United States District Courts WA MT OR ND ID MN SD WY NV IA NE UT OH CO 6 KS MO 10 ΑZ OK TN NM AR GA TX 11 U.S VIRGIN ISLAND NORTHERN MARIANA

There are many federal courts too.

ISLANDS



What is the correct court? Federal versus state "jurisdiction"?

Sometimes it's easy and sometimes complicated.

The place to start is the United States Constitution

The Federal Government has specified powers and the states have others.

#### The State Courts

#### The Missouri Supreme Court

 Reviews the decisions of the state trial and appellate courts



#### Missouri Courts of Appeals

- · 3 Appellate Districts
- Review the decisions of the state trial courts



#### Missouri Circuit Courts

- · 45 Judicial Circuits
- Trial courts that hear civil and criminal cases
- Specialized courts include family and juvenile

#### The Federal Courts

#### The U.S. Supreme Court

 Reviews the decisions of the federal and state trial and appellate courts



#### U.S. Courts of Appeals

- · 13 Appellate Circuits
- Review the decisions of the federal district courts



#### U.S. District Courts

- · 94 Judicial Districts
- Trial courts that hear civil and criminal cases
- Specialized courts include bankruptcy, international trade, and federal claims

#### Court Hierarchies: State (Missouri) and Federal

# Each of these courts relies on TWO types of law:

Statutory Law (created by Legislature)

and

Common Law (created by the Courts)

- 21. Dispute Resolution/Arbitration. Resolving customer concerns where reasonably possible to do so is important to us. If your concern has not been resolved, you may contact the Welk Revolution Center #1 (260) 650-4356. If we cannot agree on a resolution, then any dispute work be needled by as set forth below:
- Any dispute, claim, suit, demand or controversy arising out of or relating to this Agreement or the breach, termination, enforcement, interpretation or validity thereof, including the determination of the scope or applicability of this Agreement to arbitrate (the "Disputa"), shall be determined exclusively and finally by arbitration. Arbitration is a process whereby a dispute is submitted to an arretrator, for a fine, and binding determination, known as an award. The arbitrator is an individual, similar to a judge, who reviews and weighs evidence provided by both parties, and renders an award unforceable in court. Decisions by an arbitrator are as enforceshile as any court order and are subject to very limited seview by a court. By agreeing to mundatory and binding arbitration, the Parties agree to waive their right to go to court to unflower or defend their rights, and to waive the Parties' right to a jury trial and to litigate claims on a class-wide or class-action basis. The parties' rights will be determined by a neutral arbitrator. The term "Purchaser", as used in this Paragraph 21, includes all of Purchaser's guests or invitees. It is intended that the Parties' agreement to arbitrate be broad and comprehensive and includes, without limitation, any Dispute arising out of or related to the purchase and/or use of Purchaser's Cymeninip, Purchaser's use of Seller's properties, and/or Purchaser's participation in any activities/events appropried, organized, or mode cycliable by Seller or its affiliates. Netwithstanding the foregoing, this arbitration clause does not apply to any dispute regarding the Note if you financed the purchase of your timeshase. Disputes regarding the Note are subject to the dispute resolution provisions in the Note. The Parties unequivocally agree that all other disputes shall be arbitrable pursuant to the leans of this Agreement.
- b. The arbitration shall be administered by Indictal Arbitration and Mediation Service ("TAMS"), onless otherwise agreed by the parties in writing. The arbitration shall be held in San Dargo Charty taless another location has been agreed to by the Parties in writing. The Parties and appear at the arbitration in person, via telephone or video conference (if available). The arbitration shall be held before a single protonous and shall be conducted pursuant to this Agreement, the Federal Arbitration Act (9 U.S.C. § 1 et. 1844), and JAMS Streamlined Rules and Procedures. In the event of any conflict between the JAMS Streamlined Rules and Procedures and this Agreement, the provisions of this Agreement shall be controlling. The arbitrator shall resolve the Dispute as quickly as possible, within one handred eighty (180) calender days from the examinement date where meanwhile possible. The arbitration, or me portion of it, will not be consolidated with any other arbitration and will not be consolidated with any other arbitration and will not be consolidated with any other arbitration and will not be consolidated with any other arbitration and will not be consolidated with any other arbitration and will not be consolidated with any other arbitration and will not be consolidated.

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Contract P-217862

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he cutilied to award any damages provided for under applicable law and the arbitrator shall apply and follow governing substantive law in making an award. The arbitrator shall issue a written decision on the media.

arbitration provision in this paragraph. In the event that a Dispute involves both issues that are subject to arbitration and issues that are subject to arbitration, the Parties unequivocally agree that any legal proceeding regarding the issues not subject to arbitration shall be staved pending resonation of the issues subject to arbitration. Should either Party bring a Dispute involving issues subject to erbitration in a forum other than arbitration, the court or the arbitration shall have the purposity to award reasonable costs, face and expenses, including reasonable attorneys' fees, incurred.

### Arbitration Is More Common

Pre-dispute, binding, mandatory Arbitration is now favored by U.S. Federal Courts.

- Any dispute, claim, suit, demand or controversy arising out of or relating to this Agreement or the breach, termination, enforcement, interpretation or validity thereof, including the determination of the scope or applicability of this Agreement to arbitrate (the "Dispute"), shall be determined exclusively and finally by arbitration. Arbitration is a process whereby a dispute is submitted to an arbitrator, for a final and binding determination, known as an award. The arbitrator is an individual, similar to a judge, who reviews and weighs evidence provided by both parties, and renders an award enforceable in court. Decisions by an arbitrator are as enforceable as any court order and are subject to very limited review by a court. By agreeing to mandatory and binding arbitration, the Parties agree to waive their right to go to court to enforce or defend their rights, and to waive the Parties' right to a jury trial and to litigate claims on a class-wide or class-action basis. The parties' rights will be determined by a neutral arbitrator. The term "Purchaser", as used in this Paragraph 21, includes all of Purchaser's guests or invitees. It is intended that the Parties' agreement to arbitrate be broad and comprehensive and includes, without limitation, any Dispute arising out of or related to the purchase and/or use of Purchaser's Ownership, Purchaser's use of Seller's properties, and/or Purchaser's participation in any activities/events sponsored, organized, or made available by Seller or its affiliates. Notwithstanding the foregoing, this arbitration clause does not apply to any dispute regarding the Note if you financed the purchase of your timeshare. Disputes regarding the Note are subject to the dispute resolution provisions in the Note. The Parties unequivocally agree that all other disputes shall be arbitrable pursuant to the terms of this Agreement.
- b. The arbitration shall be administered by Judicial Arbitration and Mediation Service ("JAMS"), unless otherwise agreed by the parties in writing. The arbitration shall be held in San Diego County unless another location has been agreed to by the Parties in writing. The Parties can appear at the arbitration in person, via telephone or video conference (if available). The arbitration shall be held before a single arbitrator and shall be conducted pursuant to this Agreement, the Federal Arbitration Act (9 U.S.C. § 1 et. seq.), and JAMS Streamlined Rules and Procedures. In the event of any conflict between the JAMS Streamlined Rules and Procedures and this Agreement, the provisions of this Agreement shall be controlling. The arbitrator shall resolve the Dispute as quickly as possible, within one hundred eighty (180) calendar days from the commencement date

# We will discuss many types of lawsuits tomorrow!

### The Importance of Having an Attorney

Governments and Businesses have big advantages. They can afford some of the best attorneys.

People can try to represent themselves in Lawsuits.

Understanding the Law is usually too difficult without attorneys.

Making sure that people have attorneys is very important.

It is important to have a fair chance, an "even playing field."

Many people need attorneys but cannot afford one.

It is an honor to be an attorney and to help people.