Index

abduction. See inference to the best explanation
Abelson, R., 105–107
acceptance, 96, 116, 189
general, 264
model, 17
action, 115–116
ad hominem argument, 241, 274
abusive, 22
bias type, 22, 23, 186, 220
circumstantial, 22, 186, 214, 220, 337
direct, 186, 219
impeachment function, 220, 333
relevance of, 276
relevant in legal argumentation, 274
Adams, Frederick, 291
admissibility, 24, 173, 265, 291, 334
versus relevance, 271
adversarial system, 232, 254
excesses, 281
framework, 255
negative route, 140
problems with, 139
weakness in, 281
advocacy, 225, 326
ADVOKATE (software system), 49, 50, 52, 54–55
affidavit example, 53
agent
characteristics, 42, 183
client, 203
credibility of, 42
described, 42, 115
evolution of, 184
goal directed, 44
properties of, 44
reliability of, 42
server, 203
veracity, 171
agreement, 253
aims, strategic, 261
Alexy, Robert, 146, 151
rules of general practical discourse, 146
Allen, Ronald J., 95
American law, adversarial system, 41, 49
American school of pragmatism, 63
anchoring, 109–111, 113, 123
anchored narratives, 119–120, 123, 125, 136, 207–209, 337
Anderson, Barrie, 25–26
Anderson, Dawn, 25–26
Anderson, Terence, 31, 49, 89
Anglo-American law, 161, 186, 261, 333
adversarial, 140, 141, 194, 207, 224, 233, 279
advocacy, 253, 284
cross-examination in, 237, 253
evidence law, 23, 274
examining council in, 194
fair trials in, 246
irrelevance in, 174
loaded questions, 236
opposing counsel, 247
persuasion dialogue in, 245, 286
precedents in, 222
problem with, 280
questioning style in, 138, 143
single witness testimony, 35
appeal to emotion, 113
appeal to expert opinion, 264
  argumentation scheme for, 40
critical questions for, 42
defeasible nature of, 41
appeal to expert witness testimony, argumentation scheme for, 52
critical questions for, 52
appeal to testimony
validity of, 33
weakness of, 141
appeal to witness testimony, 51, 75. See also argument from witness testimony;
  argument from the position to know
  analysis of, 20
  argumentation scheme for, 58, 98, 218, 272
attack on, 59
critical questions for, 48, 51, 59
nature of, 32, 43
phases of, 48
probative weight, 13, 273
questioning of, 28
rebutted, 66
requirements for, 28
strength of, 18
testing, 51
Archibald, James K., 222
ArguMed, application of argumentation schemes, 304–305
argument
assumptions in, 19
characteristics of, 19
convergent, 74, 75, 82, 100, 299, 301
described, 80, 169
defeasible, 19
  function of, 32
described, 17, 154
divergent, 74
dexitastic, 214–215
evaluation, 41
importance of initial statement, 44
goal of, 19
inductive, 30, 66
linked, 74, 80–82, 99, 300
  backward reasoning, 100
described, 169
peirastic, 214
plausible, 62, 70–71
presumptive, defeasible, 102
serial, 74
single, 74
argument diagram 73–75, 305, 337. See also directed graph
problems with, 78–79
argument from appearance
  argumentation scheme for, 53–54
critical questions for, 54
argument from expert opinion
  argumentation scheme for, 309
diagram for, 305
argument from memory, 54, 57
  argumentation scheme for, 54
critical questions for, 54–55
argument from ignorance, 107, 228
argument from memory
  argumentation scheme for, 54
critical questions for, 54
argument from personal attack, 59. See also ad hominem argument
argument from the position to know. See also appeal to witness testimony; argument
  from witness testimony
abductive form of, 39
argumentation scheme for, 37
assumptions of, 44
critical questions, 38
probative weight in, 38
variants of, 39
argument from testimony, 54–55, 58
argument from witness testimony. See also appeal to witness testimony
  argumentation scheme for, 51, 60, 87, 130, 297, 302–303, 312
critical questions for, 60, 312–313
scheme for, 45
undercut, 54
argument tree, 73
argumentation
  chained, 282–283
evaluating, 41
formalized systems, 303–304
legal
  advocacy in, 251–252
  paradigm case of, 163
stages of, 193
deliberation, 193
argumentation schemes, 61, 88, 335–336
use of, 5, 81
argumentum ad hominem
abusive, described, 22
bias, 23 described, 22
circumstantial, described, 22
### Index

<table>
<thead>
<tr>
<th>Page</th>
<th>Term</th>
<th>Definition</th>
</tr>
</thead>
<tbody>
<tr>
<td>212</td>
<td>Aristotle</td>
<td>concept of <em>endoxon</em>, practical reasoning, syllogistic, types of dialogue, arsنو Examples, key list for</td>
</tr>
<tr>
<td>115</td>
<td>practical reasoning, syllogistic</td>
<td></td>
</tr>
<tr>
<td>211–212</td>
<td>types of dialogue</td>
<td></td>
</tr>
<tr>
<td>77–79</td>
<td>arsنو Examples, key list for</td>
<td></td>
</tr>
<tr>
<td>78</td>
<td>artificial intelligence (AI)</td>
<td></td>
</tr>
<tr>
<td>151</td>
<td>computational dialectic</td>
<td></td>
</tr>
<tr>
<td>48</td>
<td>expert systems in</td>
<td></td>
</tr>
<tr>
<td>204</td>
<td>information-seeking</td>
<td></td>
</tr>
<tr>
<td>161</td>
<td>negotiation dialogue, software critiquing systems</td>
<td></td>
</tr>
<tr>
<td>266</td>
<td>assault example</td>
<td></td>
</tr>
<tr>
<td>74–76</td>
<td>diagram for</td>
<td></td>
</tr>
<tr>
<td>75</td>
<td>key list for</td>
<td></td>
</tr>
<tr>
<td>133</td>
<td>assumptions</td>
<td></td>
</tr>
<tr>
<td>127</td>
<td>based on best explanations</td>
<td></td>
</tr>
<tr>
<td>136</td>
<td>missing, needed, testing, testing</td>
<td></td>
</tr>
<tr>
<td>137</td>
<td>unstated, unused</td>
<td></td>
</tr>
<tr>
<td>116</td>
<td>Armstrong, Ken</td>
<td></td>
</tr>
<tr>
<td>165</td>
<td>assertion, provisoed</td>
<td></td>
</tr>
<tr>
<td>145</td>
<td>attack, adversarial</td>
<td></td>
</tr>
<tr>
<td>145</td>
<td>attorney</td>
<td></td>
</tr>
<tr>
<td>252</td>
<td>adversarial, advocate</td>
<td></td>
</tr>
<tr>
<td>252</td>
<td>bias of, crowd-pleasing appeals</td>
<td></td>
</tr>
<tr>
<td>331</td>
<td>goal of, antecedents</td>
<td></td>
</tr>
<tr>
<td>287</td>
<td>burden of production, burden of proof</td>
<td></td>
</tr>
<tr>
<td>188</td>
<td>levels of, meanings of, setting</td>
<td></td>
</tr>
<tr>
<td>279</td>
<td>shifting, tilting</td>
<td></td>
</tr>
<tr>
<td>129</td>
<td>car sale contract case</td>
<td></td>
</tr>
<tr>
<td>306–308</td>
<td>Carnadeals (AI system), antecedents</td>
<td></td>
</tr>
<tr>
<td>314</td>
<td>defined, antecedents</td>
<td></td>
</tr>
<tr>
<td>309–311</td>
<td>argument diagram</td>
<td></td>
</tr>
<tr>
<td>314–315</td>
<td>corroboration in</td>
<td></td>
</tr>
<tr>
<td>307–308</td>
<td>critical question modeled, exceptions</td>
<td></td>
</tr>
<tr>
<td>311</td>
<td>defined, exceptions</td>
<td></td>
</tr>
<tr>
<td>307</td>
<td>identifier</td>
<td></td>
</tr>
<tr>
<td>306</td>
<td>issue</td>
<td></td>
</tr>
<tr>
<td>315</td>
<td>position</td>
<td></td>
</tr>
<tr>
<td>308</td>
<td>premises in</td>
<td></td>
</tr>
</tbody>
</table>
Carneades (AI system) (cont.)
  presumptions, 314
defined, 307, 313
Carneades, (philosopher), 63
criteria of plausibility, 71
  snake and rope example, 71
  system of, 297
cases, hard, 147
Castelfranchi, Cristiano, 184
casuistry, 68, 71, 274
causality, 264
Cawsey, Alison, 124
character
  attack, 22
  inadmissibility of, 23
  qualities of, 182
Cicero, Marcus Tullius, plausibility, 68
civil law, 261
claim
  implausibility of, 144–145
  wording, 49
clarity, 112
Clarke, David S., Jr., 115
Client-Server dialogue, 203–204
closure, 32
epistemic, 40
Cody, C. A. J., six requirements of formal
testimony, 16–17
Cohen, David
cross-examination, 226
  material conditional, 46
coherence,
described, 112
Collingwood, Robin G., 124
  idea of re-enactment, 118–119
  question-answer theory, 124
collusion, 58, 120
commitment
  dark side, 215
  implicit, 162
  inconsistent, 167, 215
  resolution of, 267
  light side, 215
  public aspect of, 170
  retracting, 161, 167, 293
  rules, 170
  set, 166
described, 166
  insertion, 164
common law trial, 155–156
competence, 16, 50, 60, 199, 214
  factors, 50
computational dialectics, 8
described, 151
concession, 253
conclusion
defined, 17
  by implicature, 49
  implicit, 122
  by inference, 290
  plausible, 107
conditional, 45,
  assumed, 127
  material, 97
conditional entailment, 165
conjecture, 182
consistency, 42, 166
critical questions for, 56
  factual, 312, 313
  internal, 67, 240, 313–314
  logical, 112, 121–122, 125, 168
  maintained, 7
  test for, 56, 240
  value up, 58
contentious arguments, described, 211
contradictions, 215
convergence, 83
conversational policy, 171
  collaborative, 181
conversational postulate, 202, 338
Copi, Irving M., 136–137
  material conditional, 46
Corax, 69
correspondence, 112
corroboration, 5, 33, 82, 297
described, 83, 120
  increasing probative value, 33
  negative, 122
  Peter shot George case, 297–298
  positive, 122
  theories of, 55
  of witness testimony, 120
courtroom
  turn-taking procedure in, 224
credibility, 182
  assessing, 49
  described, 42
  dialectical testing of, 221
  function, 60, 219
  impeached, 182, 220
  of testimonial assertion, 49
  tests for, 112
  undermined, 23, 135
credibility corroboration, 83, 86, 88
credulity, 14
criminal trial, 111, 175, 220, 261, 272, 280, 315
critical discussion, 132
  purpose of, 282
  rules for, 177, 292
  stages of, 148, 176–177
  structure of, 178
  successful, 177
critical questions, 42, 336
  described purpose, 72
  lacking answers, 171
  managing, 50
  open, 113
  subquestions, 269
  trustworthiness, 52, 314
  witness observation, 50
critiquing, 266
  process, 217–218
Crombag, Hans F. M., 56–57, 106–107, 109, 111–112, 233
cross-examination, 66
  abuse of, 318
  blended argument, 224
  define, 224
  laying a foundation in, 225
  leading questions in, 262
  negative aspect of, 249
  objectives in, 226
  peirastic nature of, 290
  phases in, 252–253
  purpose of, 231
  question asking in, 253
  sequence of questions, 226
  strategy in, 226
  stress of, 141
  tactics of, 227
  undermining function of, 112
Crump, David, 141–143, 276
cumulativeness, property of, 167
Daubert v. Merrell Dow Pharmaceuticals, 232, 265, 269, 278
Davies, Leonard E., 253
defeasibility, importance of, 21, 44
defeaters, 48, 58, 130, 304–305, 307–308. See also rebuttals; undercutters
  described, 29
  types of, 21n4
  undercutting, 53
  defeating values, 49
DefLog, formal system of defeasible reasoning, 305
deliberation, 196, 217
electronic, 117
  intelligent, 235
dialectical arguments, described, 21, 211
dialectical graphs, 73
dialectical shift
  to a critical discussion, 132
demarking dialogues, 241
to an information-seeking dialogue, 162, 269
to a negotiation dialogue, 235
to a persuasion dialogue, 269
  illicit, 162
  unilateral, 162
dialogue. See also individual dialogue types
  components of, 171–172
  examination
    aims in, 195
    exetasic dialogue, 239
    goal of, 242
    fundamental notions of, 152
    levels of, 118
    nested, 275
    peirastic dialogue, 125, 239
    goal of, 241
    questions in, 177
    rules of, 242
    persuasion,
      characteristics of, 175
      components of, 160
      retraction of commitments, 167
      rules of, 168
    Platonic, 167, 195, 211
    profile of, 179–180, 320
    rules for, 171
didactic arguments, defined, 211
digraph, 102–103
directed graph, 67, 73–74, 102, 306, 309
dispute, 154, 155
Doutre, Sylvie, 212, 215
Dray, William, historical explanation, 118–119
Dunne, Paul E., 212, 215
Dutch law. See also European continental judicial system
  civil law, 261
  Supreme Court case, 189

epistemic argument, 68
  balance of considerations, 69–70
elucidation, 214
embedding, 198, 223, 235, 245
in a persuasion dialogue, 252, 284
empathy, 118–120
English common law, 155
enthyememe, 136–137
assumption in, 134
described, 133
problem of, 91, 137
eristic drift, 281
Erlangen School, 151
European continental justice system, 279–281
examination in, 200–201
inquisitorial, 2–7, 163, 200–201
judge’s role in, 200, 253
evidence
ballistics, 85
body of, 131
character, 288
collecting, 233
concealed, 258
conjunctural, 28
corroborative, 34
analyze, 300
argumentation scheme for, 301–302
value of, 36–37
drawing conclusions from, 4
evaluation, 102–104, 141
expert scientific, 220–221
Federal Rules of (FRE), 17, 41, 63, 173–174, 229, 276, 288, 332
definitions in, 73, 272
described, 271
objections, 73
relevance, 173, 271, 332
Rule 104, 272
Rule 401–404, 23, 173, 260, 271–274
Rule 602–611, 23, 48–49, 238, 244, 262–263, 319, 329
Rule 702, 266
hard, 69, 138, 220
historical, 191
legal, defined, 17
nontestimonial, 240
physical, 33
probative weight of, 66, 173
relevant, 248, 288
rules of, 223, 231
artificial, 277
exclusionary, 277
problem with 277
Index 359

Freeman, Kathleen, 73, 187
Friedman, Richard D., 278, 289
Frye rule, 41, 232, 264–265
Gagarin, Michael, 70
generalization, 64, 97, 137
absolute universal, 29, 45
argument basis, 19
belief, 32
case-specific, 31
defeasible, 20, 30, 32, 46, 48, 53, 64, 88, 97
described, 45
experience-based, 32
general knowledge, 31
inductive, 30
misleading, 137
plausible, 88
problems in, 89
proposition, 64
scientific, 31
undercut, 58
universal, 29, 97
generic statement, 30
goal
fulfilling, 175
means to carry out, 133
premise, 115
Gordon, Thomas, 147, 151, 165
pleadings game, 164, 257
Grasser, Art, 183
Graham, Michael H., 229
Grice, J. Paul
collaborative conversation, 185
maxims of polite communication, 171
Gricean implicature, 92, 106, 134, 228, 263
Grootendorst, Rob
on critical discussion, 176
dialogue model of argumentation, 148
Guthrie, W. K. C., 212, 213–214
Haack, Susan, scientific testimony, 41
Hage, Jaap C., 147
Hall, Maria Jean J., 49
Hamblin, Charles, 157, 212
commitment set, 166
concept of dialogue, 152
construction of mathematical models, 151
formal analysis of dialogue, 159
game of dialogue, 170
harassment, 320
Hastie, Reid, 72, 128–129
story model, 108–109, 114, 128
Hathaway, George H., 319
Hauser, Marc D., 201–202
hearsay, 13, 223, 282, 291
defined, 73
document, 222
forbidden, 49
Herman, Russ, 223
Hintikka, Jaakko, 160
Hintikka, Merrill B., 160
Hitchcock, David, 115
homicide case, 90
implicit premises, 90
key list for paint example, 90
Horty, John, 46
ignoratio eleni, 259
impeachment, 267
implausibility, 59
incompleteness, strategy of, 228–229
inconsistencies, 111
apparent, 239, 267
resolution of, 169
incriminating, 258
inference
chaining, 66
connected, 65
inductive, 65
monotonic, 46
plausible, 92, 133, 141
practical, critical questions for, 115
warrant of, 18
witness reliability, 49
inference 1–3, 81–82
inference to the best explanation, 40, 62, 65
inferential link, 4
information, 289
communicative component, 202
control the flow, 223
defined, 201, 299
extracting, 237
false, 249
positivistic view of, 200–201, 206, 208
quantitatively measured, 201, 202
relevant, 283
reliability of, 140, 205
useful, 205
information-seeking dialogue, 132. See also
examination dialogue; interview dialogue
ambiguity in, 196
assumptions in, 206
dark-side of, 238
information-seeking dialogue (cont.)
goal of, 198–199, 283
joined, 283
negative aspect of, 249
question-reply, 197–198
rules for, 291
simple, 195–196
stages of, 198
testing function of, 144
informer recants, convict freed case, 26
ingredients, 63–65, 103
initial statement, 20
innuendo, 49, 113, 124, 134, 318
unsubstantiated, 22
inquiry, 167
retraction in, 167
scientific, 41
Inquisition, 201
interview, 196
employment, 197
goal of, 197, 207
interrogation, 199, 207, 231, 237–238
extracting information, 237
one-sidedness of, 234
questions in, 327–328, 329
Reid method, 235
rules for, 236–237
media, 197
intrusion, 224
jailhouse testimony, 26
origins of, 39
strength of, 39
underlying factors, 27
Jennings, Nicholas R., 183
Johnson case, 72, 129
Jonsen, Albert R., 68
Josephson, John R., 92
Josephson, Susan G., 92
judge
function of, 246, 291, 323
preferences of, 270
Judge Dee, 279
junk science, 264
jurisdiction, 270
jury
conclusion drawing, 135
decision-making, 72, 129
plausible expectations of, 135
justification, 156
legal, 146
Kaiser, Artur, 197
knowledge, 13, 293
accumulation of, 52
base, 40, 180, 198, 217
common, 94, 114, 124, 254
common sense, 91
expert, 266
general, 31
incomplete, 22
iterated modalities of, 171
lack of, 48, 242, 293
medical, 135
personal, 49, 244, 247, 272
types of, 13
value of, 14
world, 128, 129–130
Krabbe, Erik C. W., 147, 153, 161, 190, 320
commitment set, 166
Kripke, Saul, 161
Kumho Tire v. Carmichael, 265, 269
language
agent communication, 170
common, 72
function of, 268
indicator words, 80
key words, 283
natural, 162
Lawry, Robert P., 229–230
lawyer. See attorney
Leenes, Ronald, 147
legal argumentation
fallible, 139
legal system
adversarial, 279
inquisitorial, 279, 285
Leiter, Brian, 95
Levy, Earl J., 26, 39
likings, 116
line of reasoning, 73, 98, 169–170
forward, 173
links, 64
Locke, John, plausible reasoning, 68
Lodder, Arno, 147
burden of proof, 187
formal dialogue systems, 164
Loftus, Elizabeth, 66
psychological bias factor, 26
question-wording effect, 318
intuitionistic, 161
logical positivists, 13
Index

McBurney, Peter, 116, 190, 202
McCannell, Munro, 120, 121
MacCormick, Neal, 188
MacCrimmon, Marilyn, 62
McElhaney, James W., 262–263
Mackenzie, Jim (DC system), 160–163
Margie’s balloon story, 107
Martha Moxley case, 38–39
maxim of statutory interpretation, 338
MDU Resources Group v. W. R. Grace and
Company, 272
medical diagnosis, system, 92
memory
aid, 222allible, 333
false, 2, 258
lapses of, 263
recovered, 35, 82–83
metadialogues, 189, 224
Miller, Geoffrey, 338
minimum model, 155
Miranda doctrine, 281
Mrs. Jones ulcer case, 134–135
Mr. Doe case
informative dialogue, 268
persuasive dialogue, 268
models of dialogue
CB dialogue system, 161, 215
CB+ dialogue system, 161, 215
CBV dialogue system, 162, 215
CBZ dialogue system, 162, 215–216
rules for, 215
modus ponens, 160, 304
defeasible modus ponens (DMP), 45–47, 304
strict modus ponens (SMP), 47, 304
structure, 150
types distinguished, 47
Moore, Johanna D., 124
Morris, Jon R., assessing witness testimony, 50, 60
move
appropriateness of, 155
described, 125
evaluated, 275
grounds to support a claim, 160
communication evaluation in, 183
models in, 184
negation, 96
new evidence scholarship, 92
Oates false testimony case, 24–25
objections
classic, 318
described, 72
procedural, 261
raising an, 223, 247
replied to, 253–254
objectivity, 49, 50, 60, 82
obligation, 172, 175. See also burden of proof
observational sensitivity, 49, 50, 82
observers, 112
Ogle, Richard, 154, 262, 322, 325
opinions
described, 51
underlying, 70
openness, 32
Palmer, 54–55
Park, Roger C., 72, 155–156, 188, 223–224, 231, 257, 260
Parkman, Allen, 154, 262, 322, 325
Parsons, Simon, 190
partiality, 229
Pascal, Blaise, 68
attacked casuistry, 71
passerby case, 195–197, 199, 240, 253, 283
Perice, Charles S., 63, 70
Pennington, Nancy, 72, 128–129
story model, 108–109, 114, 128
Penrod, Steven D., 108–109, 270–280
Perelman, Chaim, 146–147
perception, 52, 201
perjury, 143, 144, 258, 271, 327
police, 281
personal attack, 22, 113, 143, 186, 227
denial of attack argument. See ad hominem
argument
personal injury case, 258–259
persuasion
burden of, 156, 187–188
goal of, 163
means of, 124
rational, 139–160, 176
Peter shot George examples (argument 1–3, 8–12), 18, 20, 21, 32, 43, 48, 56, 57, 58, 192
Pizzi, William T., 280–281
plan, 217
Plato, witness testimony views, 14
plausible reasoning, 63, 94, 96
based on, 68–69
criteria for, 71
plausible reasoning (cont.)
defeasible, 65
described, 5
historical origins of, 67–72
strength of, 62
plausibility, 62
balance of, 113
defeated by plausibility, 112
described, 92, 94, 144
undermining, 112
values, 92–93
plea-bargaining, 163, 281
pleader, 187
pleading, 73, 257
pleadings game, 147, 151, 164
parties in, 147
point of view, 176
police officer example, 221–222
Pollock, John L., 21n4, 53–55, 73, 97–99, 308
likings, 116
system of artificial intelligence, 52
Porter, James, 154, 262, 322, 325
positivistic view, 141
Possley, Maurice, 125
Poythress, Norman G., 268
practical reasoning
defined, 115
structure of, 123
value-based argumentation scheme for, 116–117
critical questions for, 117
Prakken, Henry, 8, 19, 53, 73, 129–130, 148, 151, 154, 296
formal system, 160, 189
persuasion dialogue, 160
prejudice, 124, 277
premise
basis of, 247
generalization, 29
inference link, 4
missing, 133
position to know, 49
strength of, 50
statement, 49
truth-telling, 48, 52, 110, 171
unexpressed, 114
Presser, Stanley, rules 330
presumption, 156
weight of, 32, 44
presupposition, 324

probability, 273. See also plausibility
described, 94
value, 95
probative weight, 30
judged, 57
shifted, 43
propensity argument, 24
proof, 146
described, 19
requirement of, 244
search for, 167
standards, 306
proponent, goal of, 175
proposition
negation of, 70
nested sets, 63
quarrel, 65
questioner, 212–213, 323
goal of, 241
questioning,
levels of, 321
line of questioning,
imcompleteness, 228
questions
argumentative, 72
choice, 138, 154, 208, 283, 325, 328
closed, 138, 154, 208, 323, 326
classification, 318
complex 260, 329
disjunctive, 328
evasion of, 135
fallacious, 329
follow-up, 138
foundations for, 49
how, 326
leading, 72, 135, 142, 225, 238, 258–263, 333
defined, 180, 262
excessive, 260
exclusion, 263
objected, 318–320
occasion for use, 262
problem of, 275, 326, 329–330
suggested response, 322
summation, 135
loaded, 39, 230, 263, 329
multiple-choice, 323
narrative, 328
described, 154
<table>
<thead>
<tr>
<th>responses to, 323</th>
<th>determination of, 173</th>
</tr>
</thead>
<tbody>
<tr>
<td>answer, 323</td>
<td>dialectical, 174–175</td>
</tr>
<tr>
<td>direct answer, 323</td>
<td>evaluating, 181</td>
</tr>
<tr>
<td>reply, 323</td>
<td>function of, 271</td>
</tr>
<tr>
<td>search, 138, 154,325</td>
<td>judging, 332</td>
</tr>
<tr>
<td>tag, 142–143, 321–322, 325</td>
<td>legal, 174</td>
</tr>
<tr>
<td>described, 143</td>
<td>logical, 174</td>
</tr>
<tr>
<td>tricky, 197</td>
<td>problem of, 259</td>
</tr>
<tr>
<td>yes-no, 154, 216,234, 242, 321, 323–327</td>
<td>consequence condition, 97</td>
</tr>
<tr>
<td>limiting, 143</td>
<td>definition of conditional probability, 95</td>
</tr>
<tr>
<td>rain/raincoat example (argument 4–7), 19, 29, 30, 31, 32, 141</td>
<td>system, 93, 97, 99, 156</td>
</tr>
<tr>
<td>rationality, 183</td>
<td>respondent, 213</td>
</tr>
<tr>
<td>reasoning. See also plausible reasoning</td>
<td>goal of, 175, 241</td>
</tr>
<tr>
<td>chain of, 91, 133</td>
<td>restaurant story, 106–107</td>
</tr>
<tr>
<td>common-sense reasoning, 148</td>
<td>retraction, 166</td>
</tr>
<tr>
<td>defeasible, 164</td>
<td>reverse ekistic argument, 69–70</td>
</tr>
<tr>
<td>fallibility, 274</td>
<td>conclusion drawn, 70</td>
</tr>
<tr>
<td>lack-of-evidence, 107</td>
<td>risk of nonpersuasion, 187, 188</td>
</tr>
<tr>
<td>legal, 147</td>
<td>Robert’s medical information example, 230</td>
</tr>
<tr>
<td>line of, 169</td>
<td>Robinson, Richard, 160</td>
</tr>
<tr>
<td>extrapolation, 181–182</td>
<td>rules. See also Evidence</td>
</tr>
<tr>
<td>plausible, basis, 68</td>
<td>abuse of, 282</td>
</tr>
<tr>
<td>chain of, 89</td>
<td>commitment, 164, 172, 234</td>
</tr>
<tr>
<td>defeasible, 65</td>
<td>common-sense, 109</td>
</tr>
<tr>
<td>evaluating, 92</td>
<td>defeasible, 53</td>
</tr>
<tr>
<td>rules for, 93</td>
<td>dialogue, 146, 172</td>
</tr>
<tr>
<td>procedural, 147</td>
<td>evidentiary, 62</td>
</tr>
<tr>
<td>reductio ad absurdum, 119</td>
<td>of general practical discourse, 146</td>
</tr>
<tr>
<td>reasoning structure, 73</td>
<td>inconsistency stipulation rule (IS), 94</td>
</tr>
<tr>
<td>rebuttals, 7, 99, 110, 257, 283, 291, 304, 307–308, 336. See also defeaters;</td>
<td>least plausible premise, 100–103</td>
</tr>
<tr>
<td>undercutters</td>
<td>location, 172, 234</td>
</tr>
<tr>
<td>burden of, 117</td>
<td>Maximin, 101</td>
</tr>
<tr>
<td>shifting, 117</td>
<td>most plausible premise, 100–103</td>
</tr>
<tr>
<td>compared, 21n6</td>
<td>negation, 93–94, 99</td>
</tr>
<tr>
<td>described, 21n4, 59, 72</td>
<td>ordinary default rule, 187</td>
</tr>
<tr>
<td>proactive, 125</td>
<td>perception, 55</td>
</tr>
<tr>
<td>red light example, 52–53, 308</td>
<td>procedural, 331</td>
</tr>
<tr>
<td>Redmayne, Mike, 33–36, 82–83, 293</td>
<td>relevance, 242</td>
</tr>
<tr>
<td>credibility corroboration, 86</td>
<td>structural, 232, 234</td>
</tr>
<tr>
<td>Reed, Chris, 301</td>
<td>Theophrastus rule, 96–97, 100–103</td>
</tr>
<tr>
<td>refutation, 121</td>
<td>trial conduct, 72</td>
</tr>
<tr>
<td>Reid, Thomas,</td>
<td>turn-taking, 234</td>
</tr>
<tr>
<td>analysis of testimony, 15</td>
<td>win-loss, 173, 234</td>
</tr>
<tr>
<td>relevance, 138, 270</td>
<td>Sacco and Vanzetti case, 28</td>
</tr>
<tr>
<td>defined, 17, 173, 271</td>
<td>Sandler, Paul Mark, 222</td>
</tr>
<tr>
<td>problems with, 271–8</td>
<td>Sartor, Giovanni, 154, 165</td>
</tr>
<tr>
<td>Saunders, Kevin W., 186</td>
<td>Schum, David A., 28, 46</td>
</tr>
<tr>
<td>assessing witness testimony, 50</td>
<td>analysis of evidence, 49–50, 55, 60</td>
</tr>
</tbody>
</table>
Schum, David A.  
conditional, 15  
question wording, 330  
thought of reasoning, 46  
Schuman, Howard, 330  
Schwartz, Louis E., 226  
Scotts Law  
confession in, 121  
theories of witness admissibility, 35–36, 334  
script  
cohesion of, 117  
described, 105–106  
searching, 181, 198  
Shannon, Claude E., 201–202  
Silverman, Barry G., 217–218, 266  
Simpson (criminal) trial, 143, 280–281  
Singh, Munindar P., 170, 184  
skepticism, 105  
smear attack, 22  
Socrates  
dialogue, 178  
consistent commitments, 167  
Sophists, 70, 96  
speech acts, 158  
sequence of, 156  
speeding case 1–2, 63–64  
spouse abuse case, 242, 260, 319–321, 324, 329  
statute  
interpretation of, 338  
statement  
criteria for, 62–63  
generic, 30  
Stone, Marcus, 227  
story model, 106–107, 208  
coherence, 108, 123  
components of, 114  
expanded, 131  
jury decision making, 109  
plausibility, 108, 119–120, 122  
questioning, 111, 123  
derundermining, 112  
weak spots, 122, 124  
straw man fallacy, described, 133–134  
sufficiency, 278  
tactics, 286  
bias, 229  
catalogue of, 233  
clever, 229–230, 280  
commit and contradict, 284  
of cross-examination, 227  
deceptive, 231, 235  
entrapment, 286  
falacious rhetorical, 230  
testimony, 209  
argumentation in, 247–248  
balance of considerations, 221  
basis of, 125, 246, 286  
comparisons of, 251  
examination argument in, 223  
meaning of, 43  
profiting from, 26  
Theaetetus example, 13–14  
Toulmin, Stephen, 68  
model, 18, 19–20, 46  
rewards, 88  
toxic tort cases, 264  
trial  
aim of, 292  
adversarial, 163  
argumentation in, 247–248  
basis of, 125, 246, 286  
comparisons of, 251  
examination argument in, 223  
meaning of, 43  
profiting from, 26  
Theaetetus example, 13–14  
Toulmin, Stephen, 68  
model, 18, 19–20, 46  
rewards, 88  
toxic tort cases, 264  
trier  
critical thinking, 257  
decisions made by, 127–128, 138, 247, 250  
deliberation, 254  
information collection, 248, 257  
performed, 132, 251  
reasoned decision making, 145, 163, 165, 247, 337  
unbiased, 247  
viewpoint of, 250  
trust model, 183–184
Tweety case, 43, 46, 311–312
Twining, William
analysis of evidence, 49
generalizations, 31, 89, 137
story-telling, 124
dangers of, 124
on Wigmore, 49, 65
ultimate probandum, 63, 74, 273, 290
related to ingredients, 64–65
uncertainty
reduction of, 202
undercutter, 21, 48, 53, 160, 304, 308
character attack, 22
described, 21n4
difficulty of, 305
Underwood, R. H., 318
United States v. Durham, 262
values, 116
Van Eemeren, Frans H.,
on critical discussion, 176
dialogue model of argumentation, 148
Van Kessel, Gordon, 253
veracity, 22, 49, 171, 182, 183, 219, 227, 240, 276
described, 50, 183
Verheij, Bart, 52
defeasible generalizations, 46
DefLog, 297, 304–305
dialectical aspect, 21, 44, 110
initial statement, 20
modus ponens, 47
Wagenaar, Willem A., 56–57, 106–107, 109, 111–112, 233
Walter McMillan case, 125–126
Walton, Douglas, 301
commitment set, 166
critical questions, 115
practical inference, 115
warrant,
described, 18–19
weakest link principle, 88, 97–99
Weast case, 187, 188–189
Weaver, Warren, 201–202
Wellman, Francis L., 225–226
Whately, Richard, 59
on fact versus opinion, 51, 52
Wigmore, John Henry, 260, 314
burden of proof, 187
charts, 49, 66, 72, 302
diagram, 74, 98, 181
example, 77–78
qualifier, 66
science of logic, 2
theory of evidence, 67, 74
built on inferences, 65, 67
connected, 65
Wilson, W. A., 63–64, 105
conflicting theory evaluation, 35–36
witness
biased, 65
corruption, 227
corruption, 258
credibility, 23, 143, 208, 218–221, 227, 229, 254
examination, 143, 283
eristic, 185
peirastic theory of, 278
fallibility of, 284
hostile, 224
indirect attack on, 229
presumptions about, 245
reliability factors, 49
truthfulness of, 48
unreliable, 130
veracity of, 227
victimized, 230
witness testimony
defeasible nature of, 13, 246
fallibility of, 4, 12, 24
modeled, 36
plausibility, 132
presumptions about, 15
probative value of, 36
reliability, 207
strategic lying in, 187
verified, 240
Wooldridge, Michael, 183, 190
workability, described, 113
wrongful conviction, 4, 66, 140, 281
factors leading to, 12, 25–26, 28
plausible stories in, 111–112
weakness of justice system, 281
Yu, Bin, 184