
Contents

<i>Preface</i>	<i>xxv</i>
<i>Introduction</i>	<i>xxvii</i>
<i>Short Reference List</i>	<i>xxxv</i>

CHAPTER 1

Intentional Torts	1
A. INTRODUCTION TO INTENTIONAL TORTS	2
§1.1 Why Begin Here?	2
B. HARMS TO PERSONS	3
§1.2 Battery	3
§1.2.1 Intentionality	3
§1.2.2 Unprivileged or Purposeful	5
§1.2.3 Contact	5
§1.2.4 Offensive Contacts and Offensive Language	7
§1.3 Assault	8
§1.4 Intentional Infliction of Emotional Distress	11
§1.5 False Imprisonment	14
C. INTENTIONAL PROPERTY TORTS	17
§1.6 Trespass to Land	17
§1.6.1 History and Scope	17
§1.6.2 Intentionality	20
§1.6.3 Scope of Possession	21
§1.6.4 Vertical Dimensions of Trespass	21
§1.6.5 Remedies	24

Contents

§1.7	Trespass to Chattels	24
§1.8	Conversion	29
§1.8.1	Scope of Wrong	29
§1.8.2	History	32
§1.8.3	Specialized Cases of Conversion	33
§1.8.4	Remedy	36
D.	INTENTIONALITY	38
§1.9	The Core Cases of Intent	38
§1.10	Beyond the Core: The Two Tiers of Intention	39
§1.10.1	Informal Settings	39
§1.10.2	Formal Settings	44
§1.11	Mistake	46
§1.11.1	Ownership or Consent	46
§1.11.2	Mistake as to Consequences	48
§1.12	Transferred Intent	48

CHAPTER 2

Defenses to Intentional Harms **51**

§2.1	Introduction and Overview	51
§2.2	Consent	52
§2.2.1	The Role of Consent	52
§2.2.2	Proof of Consent	53
§2.2.3	Scope of Consent	54
§2.2.4	Duress, Fraud, and Overriding Consent	55
§2.2.5	Consent to Illegal Acts	58
§2.3	Incompetence	61
§2.4	Insanity	64
§2.5	Defense of Person and Property: General	65
§2.6	Self-Defense	66
§2.7	Defense of Real Property	70
§2.7.1	When Defendant Is Present	70
§2.7.2	Spring Guns	72
§2.8	Recapture of Chattels and Eviction of Tenants	73
§2.9	Necessity	75
§2.9.1	Private Necessity	76
§2.9.2	Public Necessity	80
§2.9.3	General Average Contribution	82
§2.9.4	Rescue of Property	83

CHAPTER 3

	Strict Liability and Negligence: History	85
§3.1	Preliminaries	85
§3.2	Early History	86
§3.3	Trespass and Actions on the Case	92
§3.4	The Reformist Impulse	95

CHAPTER 4

	Strict Liability and Negligence: Conceptual Foundations	103
§4.1	The Terms of Debate	103
§4.2	Moral Arguments: Corrective Justice	104
§4.3	Instrumental Arguments: Liability and Economic Growth	107
§4.4	Efficiency Analysis	110
§4.4.1	The Single Actor	110
§4.4.2	Separate Actor and Victim: Perfect Enforcement	112
§4.4.3	Imperfect Enforcement	114
§4.4.4	Activity Levels and Care Levels	115
§4.4.5	Error Costs	116
§4.5	The Principles Illustrated	118
§4.5.1	Stranger Cases	118
§4.5.2	Highway Cases	120
§4.5.3	Consensual Cases	121
	Appendix to Chapter 4	124

CHAPTER 5

	Negligence: Reasonable People and Unreasonable Risks	127
§5.1	The Elements of Negligence	128
§5.2	The Reasonable Person: Stranger and Highway Cases	130
§5.2.1	Personal Characteristics in Stranger Cases: Intelligence and Discretion	130
§5.2.2	Knowledge	132
§5.2.3	Beginners and Experts	133

Contents

§5.2.4	Coordination with Other Actors	134
§5.2.5	Wealth	135
§5.2.6	Children	136
§5.2.7	Old Age	138
§5.2.8	Insanity	139
§5.2.9	Physical Disabilities	140
§5.2.10	Defendants' Versus Plaintiffs' Carelessness	142
§5.3	The Reasonable Person: Consensual Cases	143
§5.3.1	Bailments	143
§5.3.2	Guest Statutes	146
§5.3.3	Landowner's Liability	148
§5.3.4	Medical Care	149
§5.4	Calculus of Risk	149
§5.4.1	Unreasonable Risks	149
§5.4.2	Emergency and Necessity	153

CHAPTER 6

Negligence: Custom and Statute 155

A.	CUSTOM	155
§6.1	General Principles	155
§6.2	Medical Customs	161
§6.3	Informed Consent	164
B.	STATUTES AND ADMINISTRATIVE RULES	168
§6.4	As a Source of Negligence Liability	168
§6.5	As a Defense Against Liability	177
§6.6	Federal Preemption	179
§6.6.1	Express Preemption	180
§6.6.2	Implied Preemption	183

CHAPTER 7

Proof of Negligence 191

§7.1	Judge and Jury	192
§7.2	Presumptions and Burdens	199
§7.3	Res Ipsa Loquitur	200

Contents

§7.3.1	Introduction and Historical Background	200
§7.3.2	Identification of the Causal Agent—or “Who Done It”	202
§7.3.3	Chain of Custody: Causal Contributions by the Plaintiff or Third Parties	204
§7.3.4	Application to Standards Other Than Ordinary Negligence	207
§7.3.5	When Negligence Is the Standard	208
§7.3.6	Medical Malpractice	212
§7.3.7	Procedural Effects	214

CHAPTER 8

Plaintiff’s Conduct **215**

A.	CONTRIBUTORY NEGLIGENCE	216
§8.1	History and Scope of the Defense	216
§8.2	The Elements of Contributory Negligence	217
§8.2.1	Duty	217
§8.2.2	Standard of Care	220
§8.2.3	Causation	223
§8.3	Imputed Contributory Negligence	223
§8.4	Last Clear Chance	224
B.	ASSUMPTION OF RISK	226
§8.5	Function and Classification	226
§8.6	Express Assumption of Risk	227
§8.6.1	History: Industrial Accidents	227
§8.6.2	Nonindustrial Accidents	229
§8.7	Implied Assumption of Risk	233
§8.7.1	Industrial Accidents and the Fellow Servant Rule	234
§8.7.2	Nonindustrial Accidents	236
§8.8	Primary and Secondary Assumption of Risk	237
C.	CONTRIBUTORY AND COMPARATIVE NEGLIGENCE	240
§8.9	The Common-Law Bar	240
§8.10	Comparative Negligence	241
§8.11	Doctrinal Adjustments	243
§8.12	The Mechanics of Comparative Negligence	244
§8.13	Assessment of the Different Apportionment Rules	245
§8.14	Multiple Parties	249

CHAPTER 9

Multiple Tortfeasors **251**

§9.1	Joint Enterprise and Intentional Harm	252
§9.2	Joint and Several Liability	253
§9.3	Indeterminate Causes	256
	§9.3.1 Alternative Liability	256
	§9.3.2 Market Share Liability	257
§9.4	Contribution	261
	§9.4.1 Settling Tortfeasor Versus Nonsettling Tortfeasor	262
	§9.4.2 Nonsettling Tortfeasor Versus Settling Tortfeasor	263
§9.5	Indemnification	265
§9.6	Vicarious Liability	268
	§9.6.1 Scope of Employment	271
	§9.6.2 Independent Contractors	274

CHAPTER 10

Causation **277**

A.	PROOF OF FACTUAL CAUSATION	278
	§10.1 The Two Sides of Causation	278
	§10.2 Direct and Indirect Causation	278
	§10.3 Negligence and Causation	281
	§10.4 Lost Chance and Probabilities	282
	§10.5 Medical, Toxic, and Mass Torts	285
B.	CONCEPTUAL CAUSATION	289
	§10.6 Introduction to Conceptual Causation	289
	§10.7 Cause in Fact	290
	§10.7.1 The “But-For” Test	290
	§10.7.2 Coincidence and Causation	292
	§10.7.3 Joint Causation	294
	§10.8 Overview of Proximate Causation	296
	§10.9 The Directness-Based Approach to Proximate Causation	297
	§10.9.1 An Early View: The Last-Wrongdoer Test	298
	§10.9.2 Normal Forces	299
	§10.9.3 Acts Under Compulsion	299
	§10.9.4 Intervening Actions	300
	§10.9.5 Natural Events	302
	§10.10 The Foresight-Based Approach to Proximate Causation	303

Contents

§10.10.1	Foreseeable Harms	303
§10.10.2	Foreseeable Plaintiffs	305
C. SPECIAL CASES		307
§10.11	Negligent Infliction of Emotional Distress (NIED)	307
§10.11.1	Emotional Distress with Physical Impact	307
§10.11.2	Emotional Distress Without Physical Impact	308
§10.11.3	Direct Victims	313
§10.11.4	NIED: Final Assessment	314
§10.12	Prenatal Injuries	315
§10.13	Wrongful Life and Wrongful Birth	316

CHAPTER 11

Affirmative Duties 319

§11.1	Marking the Field	319
§11.2	The Duty to Rescue	321
§11.3	Specialized Duties to Rescue	325
§11.3.1	Tort-Like Exceptions: Risk Creation	325
§11.3.2	Contract-Like Exceptions: Voluntary Undertakings	326
§11.3.3	Special Relationships with Victims	330
§11.3.4	Final Evaluation of Duties Based on Relationships with Victim	337
§11.3.5	Special Relationships with Tortfeasors	339
§11.4	Constitutional Overtones	343

CHAPTER 12

Owner's and Occupier's Liability 345

§12.1	Introduction to Liability of Owners and Occupiers	345
§12.2	Liability of Occupier to Persons Off the Property	346
§12.3	Entrants on the Land: Classification	349
§12.4	Trespassers	350
§12.5	Liabilities of Nonowners to Trespassers	354
§12.6	Child Trespassers	354
§12.7	Licensees—At Common Law	357
§12.8	Licensees—By Statute	358

§12.9	Invitees	360
§12.10	Landlord and Tenant	361
§12.11	Privileged Entrants	364
§12.12	Challenges to the Common Law Classification	366

CHAPTER 13

Traditional Strict Liability 371

§13.1	Introduction to Strict Liability	371
§13.2	Fire	372
§13.3	Animals	374
§13.3.1	Domestic and Wild Animals	375
§13.3.2	Cattle Trespass	379
§13.3.3	Fencing	382
§13.4	Ultrahazardous or Abnormally Dangerous Activities	383
§13.5	Causation and Defenses	391

CHAPTER 14

Nuisance 395

A.	PRIVATE NUISANCES	395
§14.1	Background and General Principles	395
§14.2	The Basic Tort	398
§14.3	The Act Requirement	399
§14.4	Basis of Liability	400
§14.5	Causation	404
§14.6	Affirmative Defenses	404
§14.6.1	Extrasensitivity	404
§14.6.2	Coming to the Nuisance	406
§14.7	Remedies	407
§14.7.1	Damages	408
§14.7.2	Injunctions	410
§14.8	Multiple Parties and Transactional Obstacles	413
§14.9	Nonactionable Physical Invasions	413
§14.10	Noninvasive Nuisances	417
B.	PUBLIC NUISANCES	420
§14.11	Elements and General Principles	420
§14.12	The Special Injury Requirement	421

Contents

§14.13	Environmental Harms	423
§14.14	Nontraditional Claims	425

CHAPTER 15

Products Liability: Theory and History 427

§15.1	Background and Origins: Setting the Stage	427
§15.2	Warranties in a Contract World	428
§15.3	Privity and Remote Plaintiffs	430
§15.4	Early Warranty Law	431
§15.5	Nineteenth-Century Privity	433
§15.6	From Negligence to Strict Liability	436
§15.7	Implied Warranty	439

CHAPTER 16

Modern Products Liability Law 443

A.	COVERED TRANSACTIONS	444
§16.1	Modern Overview	444
§16.2	What Is a Product?	444
§16.3	Proper Defendants: The Cast of Characters	447
§16.4	Wholesalers, Distributors, and Retailers	450
§16.5	Successor Liability	451
§16.6	Resellers of Used and Reconditioned Products	454
§16.7	Potential Plaintiffs	455
§16.8	Covered Harms	455
B.	PRODUCT DEFECTS	457
§16.9	General Considerations	457
§16.10	Manufacturing Defects	458
§16.11	Design Defects	459
§16.11.1	Evolution	459
§16.11.2	Open and Obvious Dangers	460
§16.11.3	Consumer Expectations	462
§16.11.4	Statutory Standards	463
§16.11.5	State of the Art	464
§16.11.6	Reasonable Alternative Designs	465
§16.11.7	Cautionary Words	468

§16.12	Warnings and Instructions	469
§16.12.1	Relation to Design Defects	469
§16.12.2	The Reasonableness Standard	472
§16.12.3	The Scope of the Duty: Who and Whom?	472
§16.12.4	The Scope of the Duty: How?	473
§16.12.5	The Scope of the Duty: What?	477
§16.12.6	The Scope of the Duty: When?	480
§16.13	Express Misrepresentations	481
§16.14	Causation	481
§16.14.1	General	481
§16.14.2	Manufacturing Defects	482
§16.14.3	Design Defects	484
§16.14.4	Warnings and Instructions	484
C.	DEFENSES	485
§16.15	Plaintiff's Conduct	485
§16.16	Waivers and Disclaimers	488
§16.17	Federal Preemption	489

CHAPTER 17

Damages 491

A.	ACTUAL DAMAGES	492
§17.1	The Role of Tort Damages	492
§17.2	Nonpecuniary Injuries	493
§17.3	Medical Expenses	499
§17.4	Economic Losses: Lost Earnings & Imputed Income	500
§17.5	Future Losses	502
§17.5.1	Longevity	502
§17.5.2	Discounting	503
§17.5.3	Inflation	503
§17.5.4	Structured Settlements	505
§17.6	Mitigation of Damages	505
§17.7	Taxation of Damages	506
§17.8	Collateral Sources	508
§17.9	Loss of Consortium	509
§17.10	Wrongful Death	512
§17.10.1	Creation	512
§17.10.2	Damages	514
§17.11	Survival Actions	517

Contents

B. PUNITIVE DAMAGES	517
§17.12 Overview	517
§17.13 Theoretical Justifications	518
§17.14 Vicarious Liability	522
§17.15 Mass Torts	524
§17.16 Legislative Reforms	525
§17.17 Constitutional Challenges	526

CHAPTER 18

Defamation 529

A. THEORY AND HISTORY	530
§18.1 A Triangular Tort	530
§18.2 History of Defamation	533
B. ELEMENTS OF THE CAUSE OF ACTION	536
§18.3 The Elements of Defamation	536
§18.4 Publication	537
§18.4.1 General Requirements of Publication	537
§18.4.2 Republication	538
§18.4.3 Publishers, Distributors, and Internet Services	540
§18.4.4 Mass Publication	543
§18.5 What Is a Defamatory Statement?	545
§18.5.1 Hatred, Contempt, and Ridicule	545
§18.5.2 Known Falsehoods	548
§18.5.3 Injurious Falsehood	549
§18.5.4 Product Disparagement	550
§18.5.5 Fact Versus Opinion	552
§18.5.6 Actual or Intended Audience	553
§18.6 Of and Concerning the Plaintiff	554
§18.6.1 Communications Concerning the Plaintiff	554
§18.6.2 Group Libel	556
§18.7 Basis of Liability: Intention, Negligence, and Strict Liability in Defamation	558
§18.8 Libel and Slander	560
§18.8.1 Origins	560
§18.8.2 Slander Per Se	561
§18.8.3 Libel Per Se and Libel Per Quod	562
§18.8.4 Contemporary Survival	562
§18.9 Truth and Falsity	564
§18.10 Damages: General and Special	566

Contents

§18.11	Other Remedies	570
§18.11.1	Self-Help	571
§18.11.2	Declaratory Relief and “Libel Tourism”	571
§18.11.3	Injunctions	572
§18.11.4	Retraction	572
§18.11.5	Punitive Damages	573
C.	DEFENSES	574
§18.12	Non-Constitutional Defenses	574
§18.12.1	Privileges of the Private Sphere	574
§18.12.2	Privileges in the Public Sphere	578
§18.12.3	Record Libel or Fair Reporting Privilege	581
§18.12.4	Fair Comment at Common Law	582
§18.13	Constitutional Privileges	584
§18.13.1	Public Officials	584
§18.13.2	Public Figures	587

CHAPTER 19

Privacy 591

§19.1	Background and History	591
§19.2	Intrusion Upon Seclusion	594
§19.2.1	As Trespasses to Real and Personal Property	595
§19.2.2	Invasion of Privacy in the Absence of Trespass	601
§19.3	Appropriation of Name or Likeness: The Right of Publicity	604
§19.3.1	Basic Theory	604
§19.3.2	For Advertising and the Purposes of Trade	607
§19.3.3	Meaning of Name or Likeness	610
§19.3.4	Protection After Death	612
§19.4	Embarrassing Disclosure of Private Facts	614
§19.5	False Light	619

CHAPTER 20

Misrepresentation 623

A.	FRAUDULENT MISREPRESENTATION	623
§20.1	Misrepresentation: Tort or Contract?	623
§20.2	Fraud: History and Basic Cause of Action	627

Contents

§20.3	Statements of Fact, Opinion, Intention, and Law	628
§20.4	Concealment	631
§20.5	Nondisclosure	632
§20.6	Parties Protected	638
§20.7	Basis of Liability: The Requirement of Scierter	640
§20.8	Causation	642
§20.9	Materiality or Justifiable Reliance	644
§20.10	Plaintiff's Conduct	646
§20.11	Damages in Fraud Cases	646
B.	NEGLIGENT MISREPRESENTATION	649
§20.12	The Elements of the Tort	649
§20.13	From Fraud to Negligence: Why?	651

CHAPTER 21

Economic Harms **659**

§21.1	Introduction and Overview	659
A.	INDUCEMENT OF BREACH OF CONTRACT	662
§21.2	Elements and Origins	662
§21.3	Justifications for the Tort: The Role of "Efficient Breach"	664
§21.4	Elements of Inducement of Breach of Contract	667
§21.4.1	Contracts Covered	667
§21.4.2	Contracts at Will	669
§21.4.3	Inducement	672
§21.4.4	Proper Parties	673
§21.4.5	Malice	674
§21.4.6	Causation	674
§21.4.7	Remedies	675
§21.5	Privileges for the Inducement of Breach	676
B.	UNFAIR COMPETITION	680
§21.6	Intentional Interference with Prospective Advantage	680
§21.6.1	Elements of Intentional Interference with Prospective Advantage	681
§21.6.2	Malice and Combination	683
§21.7	Disparagement and Passing-Off	687
§21.8	Appropriation	689
C.	NEGLIGENT INFLICTION OF ECONOMIC LOSS	693
§21.9	The Basic Problem	693
§21.10	Interference with Existing Contracts	694
§21.11	Pure Economic Loss to Strangers	696

CHAPTER 22**Immunities****701**

§22.1	Introduction to Immunities: A Polyglot Lot	701
A.	PRIVATE IMMUNITIES	703
§22.2	Husband and Wife	703
§22.3	Parent and Child	705
§22.4	Charitable Immunity	708
B.	IMMUNITIES IN THE PUBLIC SPHERE	710
§22.5	Background and History	710
§22.6	Federal Sovereign Immunity	711
§22.6.1	History and Structure	711
§22.6.2	Discretionary Function	713
§22.6.3	Miscellaneous Torts	716
§22.6.4	Incident to Military Service	717
§22.7	State Governments	719
§22.8	Local Governments	720
§22.9	Statutory Immunities for State and Local Governments	723
§22.10	Constitutional Torts	725
§22.11	Official Immunity	726
§22.12	The Trump Immunity Saga	730
§22.13	A Final Assessment	732

<i>Table of Cases</i>	735
<i>Bibliography</i>	773
<i>Table of Restatement Provisions</i>	791
<i>Index</i>	801