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Civil Procedure

Cases, Text, Notes, and Problems

Second Edition

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Contents

Table of Cases	X1X
Table of Short Form Citations	xxvii
Preface	xxix
Chapter 1 Introduction to Civil Procedure and Practice	3
Section A. The Study of the Subject of "Civil Procedure" and Its Importance	3
Section B. Court Systems in the United States	4
Section C. The Role of Civil Actions in the Administration of Justice	6
1. The Relationship between Civil, Criminal, and Administrative Actions	6
2. Limits of Civil Actions in Resolving Disputes	6
Cudahy Junior Chamber of Commerce v. Quirk	7
Notes and Questions	10
Section D. The Adversary System	11
Section E. Historical Origins of Civil Procedure	12
1. Writs and the Forms of Action	12
2. Procedure in the Common-Law Courts	15
3. Equity (Chancery) Courts	17
4. Development and Reform of Civil Procedure in the United States	18
Section F. An Overview of a Civil Action	22
1. Presuit Investigation	23
2. The Plaintiff's Initial Litigation Decisions	24
(a) Choosing a Court Authorized to Hear a Particular Type of	
Case (Subject-Matter Jurisdiction)	24
Problems	28
(b) Choosing a Location Where the Particular Defendant May Be	•
Required to Appear and Defend ("Personal Jurisdiction")	28
Problems	30
(c) Choosing a Court in the Proper Location ("Venue")	30
Problem	31
(d) Choice-of-Law Considerations	31
(e) Can the Plaintiff Join Multiple Claims in One Lawsuit?	32
Problem	33
(f) Who May (or Must) Be Named as Parties in the Lawsuit?	33
Problem	35
(g) Is a Person Who Wants to Commence the Action the	
"Real Party in Interest" and Do All the Parties Have the	2.5
Capacity to Sue or Be Sued?	35
Problem	36

vi CONTENTS

3. Commencement and Service of Process

4. The Plaintiff's First Pleading, Remedies, and Amendments	37
Problems	42
5. The Defendant's Response to the Plaintiff's Commencement of the Action	43
(a) Default	43
(b) Transfer, Forum Non Conveniens, and Removal	43
Problems	44
(c) The Defendant's Basic Responses to the Complaint	44
Problems	46
(d) Assertion of Claims by the Defendant against Other Parties	47
(e) Good-Faith Requirements	49
Problems	49
6. The Plaintiff's Possible Responses to the Defendant's Answer	50
Problems	51
7. Intervention by Parties Outside of the Lawsuit	51
Problem	51
8. Discovery by Parties to the Action	51
(a) Depositions	52
(b) Interrogatories	52
(c) Requests for the Production of Documents or Tangible Things	52
(d) Requests for Admission	53
(e) Physical or Mental Examinations	53
(f) Mandatory Disclosures	53
(g) Sanctions	53
Problems	54
9. Pretrial Conferences	54
10. Disposition of the Action Without Trial	54
(a) Judgment on the Pleadings	54
(b) Summary Judgment	55
(c) Voluntary Dismissal	55
(d) Involuntary Dismissal	55
(e) Settlement	56
Problems	56
11. Trial	56
Problems	59
12. Post-Trial Motions	60
Problems	61
13. Judgments and Final Remedies	61
14. Appeals	62
Problems	64
15. Finality in Litigation	64
Problems	65
16. Alternative Dispute Resolution	65
17. The Path for Studying Civil Procedure	67
Chapter 2 Personal Jurisdiction and Related Matters	69
Section A. "Territorial" Rules of Jurisdiction	70
1. Personal Jurisdiction Prior to the Adoption of the Fourteenth Amendment	70
2. Incorporation of the Traditional Territorial Rules into the	, 0
Due Process Clause of the Fourteenth Amendment	71
= 10 coo of me 1 on continuininini	, 1

36

CONTENTS	V11

Pennoyer v. Neff	71
Notes and Questions	77
3. The Operation of the Territorial Rules	78
(a) In Rem and Quasi in Rem Jurisdiction	78
Notes and Questions	80
(b) In Personam Jurisdiction: Physical Presence—Personal Service	
upon the Defendant Within the Forum State	81
(c) In Personam Jurisdiction: Consent, Appearance, and Waiver	82
Notes and Questions	83
(d) In Personam Jurisdiction: Domicile in the Forum State	84
Section B. The "Minimum Contacts" Test	86
1. Development of Modern Restrictions on State Court Jurisdiction	
in International Shoe	86
International Shoe Co. v. Washington	87
Notes and Questions	90
2. Reaction of the States to the "Minimum Contacts" Test:	
Enactment of "Long-Arm" Statutes	91
Notes and Questions	92
3. Developing the "Content" of the "Minimum Contacts" Test	92
Notes and Questions	96
Notes and Questions	98
Notes and Questions	100
World-Wide Volkswagen Corp. v. Woodson	101
Notes and Questions	106
Notes and Questions	107
4. Specific Jurisdiction	108
Burger King Corp. v. Rudzewicz	108
Notes and Questions	118
Asahi Metal Industry Co. v. Superior Court	119
Notes and Questions	126
Problems	128
5. General Jurisdiction	128
Helicopteros Nacionales de Colombia, S.A. v. Hall	129
Notes and Questions	136
Problems	136
6. Application of the Minimum Contacts Test to Internet Activities	137
Section C. The Status of the "Territorial" Rules after <i>International Shoe</i>	138
Shaffer v. Heitner	138
Notes and Questions	146
Burnham v. Superior Court	147
Notes and Questions	157
Problems	158
Section D. Jurisdiction by Necessity	159
Notes and Questions	160
Problems	160
Section E. Due Process Requirements of Notice	161
1. Notice of the Commencement of the Action	161
Jones v. Flowers	161
Notes and Questions	170
Problem	171

viii CONTENTS

2. Notice and Opportunity to Be Heard in the	
Context of Provisional Remedies	171
Connecticut v. Doehr	171
Notes and Questions	178
Problems	180
Section F. Service of Process	181
1. Methods and Manner of Service	181
Notes and Questions	182
2. Waiver of Service	182
Problems	183
Section G. Special Issues of Amenability to Process and Personal Jurisdiction	404
in Federal Court	184
Republic of Panama v. BCCI Holdings (Luxembourg) S.A.	186
Notes and Questions	192
Problems	193
Chapter 3 Venue and Related Matters	195
Section A. Transitory and Local Actions	196
Notes and Questions	197
Problems	198
Section B. Venue in the Federal Courts	198
1. Development of the Modern Federal Venue Scheme: 28 U.S.C. §1391	198
2. Interaction of §1391(a)(1), (2), and (3)	202
Pfeiffer v. Insty Prints	202
Notes and Questions	204
Problems	205
3. Venue Based on Substantial Events Within the District	206
Bates v. C & S Adjusters, Inc.	206
Notes and Questions Problems	208
4. Residence of Corporations and Associations	210 211
Zinn v. Gichner Systems Group	211
Notes and Questions	214
Problems	214
5. The "Local Action" Rule and Property-Based Venue in Federal Court	215
Notes and Questions	215
Problems	216
Section C. Transfers of Venue Within a Judicial System	216
Notes and Questions	218
Section D. The Doctrine of Forum Non Conveniens	218
Piper Aircraft Co. v. Reyno	219
Notes and Questions	228
Problems	229
Section E. Forum-Selection Clauses	230
Carnival Cruise Lines, Inc. v. Shute	230
Notes and Questions	233
Notes and Questions	234
Section F. Injunctions Against Extrastate	
Litigation and Stays of Forum Proceedings	234

CONTENTS ix

Chapter 4 Subject-Matter Jurisdiction	237
Section A. Overview of the Subject-Matter Jurisdiction of the Federal Courts	237
1. The Federal Judicial System	237
2. Federal Courts as Courts of Limited Jurisdiction	238
3. Subject-Matter Jurisdiction of the U.S. Supreme Court	239
4. Subject-Matter Jurisdiction of the Lower Federal Courts	
and the Need for Both Constitutional and Statutory Authority	240
5. Principal Jurisdictional Categories of Article III	240
6. Seriousness of a Subject-Matter Jurisdiction Defect	241
7. Hierarchical Order of Consideration	241
8. Effect of a Dismissal Because of a Lack of Subject-Matter Jurisdiction	242
9. Refiling in State Court—Statute of Limitations Tolling	242
Problem	243
Section B. Federal Question Jurisdiction	243
1. The Scope of the Constitutional Grant	243
2. The Scope of the Statutory Grant	245
(a) Cases in Which Federal Law Creates the Plaintiff's	_ 10
Claim for Relief	245
(b) Cases in Which Federal Law Is an Essential Element	210
of the Plaintiff's State Law Claim	246
(c) The "Well-Pleaded Complaint" Rule	247
Louisville & Nashville Railroad Co. v. Mottley	247
Notes and Questions	249
(d) Meeting the Requirements for "Arising under" Jurisdiction	21)
in "Category 2" Federal Question Cases	251
Grable & Son's Metal Products, Inc. v. Darue Engineering	231
& Manufacturing	251
Notes and Questions	256
Problem	258
3. Distinguishing Proper Subject-Matter Jurisdiction in a Federal	230
Question Case from Ultimate Success on the Merits	259
4. Scope of the Statutory Grant in Declaratory Judgment Actions	260
Problems	262
Section C. Diversity and Alienage Jurisdiction	263
1. Suits between Citizens of Different States	268
Walls v. Ahmed	269
Notes and Questions	271
Problems	271
2. Determining the Amount in Controversy	274
(a) Cases in Which the Plaintiff Requests Money Damages	275
Notes and Questions	273
Problems	
	278
(b) Aggregation of Claims	279
Notes and Questions	279
(c) Relief Other Than Monetary Damages	281
Problems Section D. Indicial Exponetions to Foderal Assistation	281
Section D. Judicial Exceptions to Federal Jurisdiction	282
1. Domestic Relations Cases	282
2. Probate Cases	283
Problems	284

x CONTENTS

Section E. Supplemental Jurisdiction	285
1. Overview	285
Notes and Questions	286
2. Meeting the Requirements of §1367(a)	287
(a) Determining When Claims Are Part of the Same Article III	
"Case or Controversy"	287
Notes and Questions	288
Problem	288
(b) Supplemental Jurisdiction for Claims Involving	
Additional Parties	289
Problem	290
3. Restrictions Imposed by §1367(b) in Actions Founded Solely on	
Diversity of Citizenship	290
Exxon Mobil Corp. v. Allapattah Services, Inc.	294
Notes and Questions	302
Notes and Questions	304
Problems	304
4. Discretionary Dismissals under \$1367(c)	305
Notes and Questions	307
5. Tolling of the State Statute of Limitations under \$1367(d)	308
Notes and Questions	308
Problems	309
Section F. Removal Jurisdiction	309
Problems	314
Chapter 5 Sources of Law	317
Chapter 5 Sources of Law Section A. Overview of the Erie Doctrine	
Section A. Overview of the Erie Doctrine	317 317 317
1	317 317
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine—Basic Rule	317 317 318
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine—Basic Rule 3. The Rules of Decision Act and the Swift Doctrine	317 317
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine—Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision	317 317 318 319
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine—Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins	317 317 318 319 323
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine—Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions	317 317 318 319 323 324
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine—Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins	317 317 318 319 323 324 327
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine—Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions 5. Klaxon and the Application of Erie to Conflict-of-Laws Issues Question	317 318 319 323 324 327 328
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine — Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions 5. Klaxon and the Application of Erie to Conflict-of-Laws Issues	317 318 319 323 324 327 328 330
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine—Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions 5. Klaxon and the Application of Erie to Conflict-of-Laws Issues Question Section B. Initial Developments after the Erie Decision 1. Early Post-Erie Decisions	317 318 319 323 324 327 328 330 330
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine—Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions 5. Klaxon and the Application of Erie to Conflict-of-Laws Issues Question Section B. Initial Developments after the Erie Decision	317 318 319 323 324 327 328 330 330 330
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine—Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions 5. Klaxon and the Application of Erie to Conflict-of-Laws Issues Question Section B. Initial Developments after the Erie Decision 1. Early Post-Erie Decisions Guaranty Trust Co. v. York	317 318 319 323 324 327 328 330 330 330 331
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine — Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions 5. Klaxon and the Application of Erie to Conflict-of-Laws Issues Question Section B. Initial Developments after the Erie Decision 1. Early Post-Erie Decisions Guaranty Trust Co. v. York Problems	317 318 319 323 324 327 328 330 330 331 334
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine — Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions 5. Klaxon and the Application of Erie to Conflict-of-Laws Issues Question Section B. Initial Developments after the Erie Decision 1. Early Post-Erie Decisions Guaranty Trust Co. v. York Problems Byrd v. Blue Ridge Rural Electric Cooperative, Inc.	317 318 319 323 324 327 328 330 330 331 334 336
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine — Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions 5. Klaxon and the Application of Erie to Conflict-of-Laws Issues Question Section B. Initial Developments after the Erie Decision 1. Early Post-Erie Decisions Guaranty Trust Co. v. York Problems Byrd v. Blue Ridge Rural Electric Cooperative, Inc. 2. The Branching of the Erie Doctrine	317 318 319 323 324 327 328 330 330 331 334 336 339
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine—Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions 5. Klaxon and the Application of Erie to Conflict-of-Laws Issues Question Section B. Initial Developments after the Erie Decision 1. Early Post-Erie Decisions Guaranty Trust Co. v. York Problems Byrd v. Blue Ridge Rural Electric Cooperative, Inc. 2. The Branching of the Erie Doctrine Hanna v. Plumer	317 318 319 323 324 327 328 330 330 331 334 336 339
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine — Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions 5. Klaxon and the Application of Erie to Conflict-of-Laws Issues Question Section B. Initial Developments after the Erie Decision 1. Early Post-Erie Decisions Guaranty Trust Co. v. York Problems Byrd v. Blue Ridge Rural Electric Cooperative, Inc. 2. The Branching of the Erie Doctrine Hanna v. Plumer Notes and Questions	317 318 319 323 324 327 328 330 330 331 334 336 339 339
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine — Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions 5. Klaxon and the Application of Erie to Conflict-of-Laws Issues Question Section B. Initial Developments after the Erie Decision 1. Early Post-Erie Decisions Guaranty Trust Co. v. York Problems Byrd v. Blue Ridge Rural Electric Cooperative, Inc. 2. The Branching of the Erie Doctrine Hanna v. Plumer Notes and Questions Problems	317 318 319 323 324 327 328 330 330 331 334 336 339 339
Section A. Overview of the Erie Doctrine 1. Introduction to Source-of-Law Issues in United States Law 2. The Erie Doctrine — Basic Rule 3. The Rules of Decision Act and the Swift Doctrine 4. The Erie Railroad Co. v. Tompkins Decision Erie Railroad Co. v. Tompkins Notes and Questions 5. Klaxon and the Application of Erie to Conflict-of-Laws Issues Question Section B. Initial Developments after the Erie Decision 1. Early Post-Erie Decisions Guaranty Trust Co. v. York Problems Byrd v. Blue Ridge Rural Electric Cooperative, Inc. 2. The Branching of the Erie Doctrine Hanna v. Plumer Notes and Questions Problems Section C. The Development of the Rules of Decision Act "Branch"—	317 318 319 323 324 327 328 330 330 331 334 336 339 347 349

CONTENTS xi

2. The <i>Chambers</i> Decision	352
Notes and Questions	353
Problem	354
3. The Gasperini Decision	354
Gasperini v. Center for Humanities, Inc.	354
Notes and Questions	363
Problems	365
4. The Semtek Decision	366
Section D. The Latest Development of the Rules Enabling Act	
("Hanna") "Branch"	366
1. The Burlington Northern Decision	367
Burlington Northern Railroad Co. v. Woods	367
Notes and Questions	370
2. The Stewart Organization Decision	371
Notes and Questions	372
3. The Business Guides Decision	372
Notes and Questions	373
Problems	374
4. The <i>Grupo</i> Decision	374
Notes and Questions	374
5. The <i>Semtek</i> Decision	375
Notes and Questions	375
Problems	376
Section E. Determination of State Law	376
Gilstrap v. Amtrak	377
Notes and Questions	380
Section F. Federal Common Law	382
1. "Substantive" Federal Common Law	382
2. Federal Procedural Common Law in State Courts	385
Notes and Questions	388
Chapter 6 Pleading and Related Matters	389
Section A. Background and Overview	389
Section B. Stating a "Claim for Relief" in the Complaint	
and Pleading Special Matters	392
1. Degree of Detail Required in the Complaint	392
Leatherman v. Tarrant County Narcotics	
Intelligence & Coordination Unit	394
Notes and Questions	396
Swierkiewicz v. Sorema N. A.	396
Notes and Questions	399
Bell Atlantic Corp. v. Twombly	400
Notes and Questions	410
Problem	413
2. Pleading Special Matters	413
(a) Fraud and Mistake	413
Notes and Questions	413
Problem	414

xii CONTENTS

(b) Special Damages	414
Notes and Questions	415
Problems	415
(c) Other Special Pleading Requirements	415
Notes and Questions	415
3. Alternative, Hypothetical, and Inconsistent Pleading	417
Notes and Questions	417
4. Allocating the Burden of Pleading	417
Section C. Responding to the Complaint	419
1. Preanswer Motions and Demurrers	419
Notes and Questions	420
2. What Does an "Answer" Contain?	421
3. The Answer: Admissions and Denials	421
Notes and Questions	423
4. Waiver of Defenses by Failing to Include Them in a Preanswer	
Motion or the Answer	423
Notes and Questions	424
5. The Answer: Affirmative Defenses	424
Notes and Questions	425
Problems	426
Section D. Responding to the Answer	427
Problem	428
Section E. Amendments	429
1. Amendments Pursuant to Rule 15(a)	429
Hill v. Equitable Bank, N.A.	429
Notes and Questions	432
2. Trial of Issues by Consent and Amendments at Trial: Rule 15(b)	432
Problems	433
3. Relation Back of Amendments: Rule 15(c)	434
(a) Amendments Asserting a Claim or Defense Under	
Rule $15(c)(1)(B)$	434
(b) Amendments Changing the Party Under Rule 15(c)(1)(C)	436
Lovelace v. O'Hara	436
Notes and Questions	439
(c) Relation Back of Amendments in Federal Court Based on	
State "Relation Back" Law Under Rule 15(c)(1)(A)	440
Problems	441
Section F. Supplemental Pleadings	443
Notes and Questions	444
Problem	444
Section G. Good-Faith Pleading	445
Hadges v. Yonkers Racing Corp.	446
Notes and Questions	453
Geisinger Medical Center v. Gough	453
Notes and Questions	455
Problems	457

CONTENTS	X111

Chapter 7 Joinder of Claims and Parties	459
Section A. The "Real Party in Interest" Requirement	461
Schrag v. Dinges	462
Notes and Questions	464
Problems	465
Section B. The "Capacity to Sue or Be Sued" Requirement	465
Joseph Muller Corp. Zurich v.	102
Societe Anonyme de Gerance et D'Armement	465
Notes and Questions	466
Section C. Basic Joinder of Claims by Plaintiffs	467
Notes and Questions	468
Section D. Basic Joinder of Claims by Defendants:	100
Counterclaims and Crossclaims	469
1. Who Is an "Opposing Party"?	471
Rainbow Management Group, Ltd. v.	1, 1
Atlantis Submarines Hawaii, L.P.	471
Notes and Questions	474
Problems	475
2. Claims Not Coming into Existence until a Judgment Is Rendered	475
Tenneco Oil Co. v. Templin	476
Notes and Questions	479
Problems	480
Section E. Permissive Joinder of Plaintiffs and Defendants	481
Lucas v. City of Juneau	482
Notes and Questions	482
Problems	483
Section F. Impleader	484
Collini v. Wean United, Inc.	485
Notes and Questions	487
Problems	488
Section G. Interpleader	489
Notes and Questions	491
Problems	493
Section H. Required Joinder of Parties	494
Temple v. Synthes, Ltd.	498
Notes and Questions	500
Z & B Enterprises, Inc. v. Tastee-Freez International, Inc.	500
Notes and Questions	505
Problems	506
Section I. Intervention	506
Sierra Club v. Espy	507
Notes and Questions	511
Problems	512
Section J. Class Actions	512
Notes and Questions	518
Problems	519

xiv CONTENTS

Chapter 8 Discovery	523
Section A. Basic Discovery Scope and Methods	523
1. The General Scope of Discovery: Rule 26(b)(1)	524
Anderson v. Hale	526
Notes	528
2. Limitations on Discovery Under Rule 26	529
Behler v. Hanlon	530
Problem	533
3. The Mechanics of Discovery Exchange	534
(a) Introduction	534
(b) Required Disclosures: Rule 26(a)(1)-(3)	536
Problems	540
(c) The Traditional Methods of Discovery: Depositions	541
Riley v. Murdock	544
Notes and Questions	546
Problems	550
(d) Interrogatories Under Rule 33	553
Notes and Questions	555
(e) Production of Documents and Tangible Things: Rule 34	556
(f) Requests for Admission: Rule 36	558
Problems	559
(g) Compulsory Physical and Mental Examinations: Rule 35	561
Notes and Questions	562
Problems	564
4. Pretrial Conferences and Orders: Rule 16	564
5. Discovery Certifications and Sanctions: Rules 26(g) and 37	565
Notes and Questions	567
Section B. Special Considerations in the Discovery of	
Electronically Stored Information	
("E-Discovery")	568
Zubulake v. UBS Warburg LLC	569
Notes and Questions	576
Section C. Additional Discovery Standards: Privilege, Work Product,	
and Expert Witnesses	577
1. Privilege	577
Problem	579
(a) Privilege against Self-Incrimination	579
(b) Attorney-Client Privilege	580
Upjohn Co. v. United States	582
Notes and Questions 2. "Work Product" and Trial Propagation Materials, Puls 26(h)(2)	585
2. "Work Product" and Trial Preparation Materials: Rule 26(b)(3)	587
(a) The "Work Product" Doctrine Hickman v. Taylor	587 588
,	593
Notes and Questions (b) "Opinion" Work Product	595 596
Estate of Chopper v. R.J. Reynolds Tobacco Co.	596 596
Notes and Questions	600
Problems	600

CONTENTS xv

(c) Contention Interrogatories and Work Product Protection	601
Alta Health Strategies, Inc. v. Kennedy	601
Note	603
3. Discovery Concerning Experts	603
(a) Discovery as to Experts Who May Testify at Trial	603
(b) Discovery as to Experts Who Are Not Expected to	
Testify at Trial	604
Bank Brussels Lambert v. Chase Manhattan Bank, N.A.	605
Notes and Questions	609
Problem	610
Chapter 9 Disposition of the Action Without Trial	611
Section A. Default Judgments	611
Pretzel & Stouffer v. Imperial Adjusters, Inc.	613
Notes and Questions	617
Problems	617
Section B. Judgment on the Pleadings	618
Problems	619
Section C. Summary Judgment	619
Celotex Corp. v. Catrett	621
Notes and Questions	625
Problems	627
Section D. Voluntary and Involuntary Dismissals	628
1. Voluntary Dismissals	628
Lake at Las Vegas Investors Group, Inc. v.	
Pacific Malibu Development Corp.	629
Notes and Questions	631
Problems	632
2. Involuntary Dismissals	632
(a) Meaning of "Lack of Jurisdiction" in Rule 41(b)	633
Costello v. United States	633
Notes and Questions	636
Problem	636
(b) Meaning of "Adjudication on the Merits" in Rule 41(b)	636
Notes and Questions	637
Problem	638
Section E. Devices to Encourage Settlement	638
Section F. Alternative Dispute Resolution	640
1. Arbitration	641
Note and Questions	643
2. Mediation	643
Notes and Questions	644
3. Summary Jury Trial	644
Notes and Questions	645
4. Early Neutral Evaluation	645
5. Mini-Trial	645

xvi CONTENTS

Chapter 10 Trial	647
Section A. Selecting the Trier of Fact	647
1. Trial by Jury or by the Court	647
2. The Right to a Trial by Jury in Civil Cases	648
(a) Introduction	648
(b) Sources of the Right to a Trial by Jury:	
Constitutional and Statutory	649
(c) The Right to a Trial by Jury under the Seventh	
Amendment: General Principles	649
(d) Development and Evolution of the Modern Federal Approach	651
Beacon Theatres, Inc. v. Westover	651
Notes and Questions	655
Problems	660
(e) Comparing the Right to a Trial by Jury in	
Federal and State Court	660
(f) Right to a Trial by Jury versus "Mere Incidents" of the Right	662
(g) Right to a Trial by Jury in Complex Cases	663
3. Requesting a Jury Trial: Rules 38 and 39	664
Burns v. Lawther	665
Notes and Questions	667
Problems	668
4. Selection of Jurors: Rule 47	669
(a) Challenges for Cause	670
Bell v. Vanlandingham	670
Notes and Questions	671
Problems	671
(b) Constitutional Limits on Peremptory Challenges	672
Notes and Questions	673
5. Jury Size and Unanimity: Rule 48	674
Section B. The Trial Process, Jury Verdicts, and Final Judgment	675
1. Procedure at Trial	675
(a) Order of Trial	675
(b) Presentation of Evidence	676
(c) Burden of Proof and Mechanisms for Enforcing the Burden	676 678
2. Jury Instructions and Verdicts (a) Jury Instructions: Rule 51	678
(b) General and Special Jury Verdicts: Rule 49	679
Selgas v. American Airlines, Inc.	680
Notes and Questions	684
3. Findings by the Court: Rule 52	684
Question	685
4. Judgments: Rules 54 and 58	685
Problem	686
Troolem	000
Chapter 11 Post-Trial Motions, Appellate Review, and Extraordinary	
Relief from Judgments	687
Section A. Post-Trial Motions	687
1. Motions for Judgment Notwithstanding the Verdict	
(Judgment as a Matter of Law)	687

CONTERNITED	••
CONTENTS	XV11
COLLIE	AVII

2. Motions for a New Trial	690
3. Motions to Alter or Amend a Judgment	691
Problems	692
Section B. Appellate Review	692
1. Right to Appeal	692
Walker v. Kazi	692
Notes and Questions	693
Problem	694
2. Steps, Scope, and Standards of Review, the "Harmless Error"	
Doctrine, and Timing of the Appeal	694
3. The "Final Judgment" Rule and Its Exceptions	696
(a) The "Final Judgment" Rule	696
Gagnon v. Allstate Insurance Co.	696
Notes and Questions	697
Problems	698
(b) Cases Involving Multiple Claims or Parties	698
Notes and Questions	698
Problem	699
(c) The "Collateral Order" Exception	699
Problems	700
(d) Pendent Appellate Jurisdiction	701
(e) The Rejected "Death Knell" Doctrine	701
(f) Interlocutory Appeals	701
Notes and Questions	702
Problems	702
(g) Review by Extraordinary Writs	703
Notes and Questions	703
Section C. Extraordinary Relief from a Judgment	703
Notes and Questions	704
Problem	704
Chapter 12 Finality in Litigation	705
Section A. Introduction	705
Section B. Claim Preclusion	708
1. Basic Principles	708
2. Applying the Requirements of Claim Preclusion	711
Powder Basin Psychiatric Associates, Inc. v. Ullrich	711
Thibeault v. Brackett	715
Notes and Questions	717
Problems	717
3. Exceptions to the General Rule of Claim Preclusion	717
Problems	718
4. Counterclaims, Crossclaims, Third-Party Claims, and	
Claims by Intervenors and Rule 19 Parties	720
United-Bilt Homes, Inc. v. Sampson	721
Notes and Questions	722
Problems	724

xviii CONTENTS

Section C. Issue Preclusion	724
1. Basic Principles	724
2. The Essential Elements of Issue Preclusion	727
Cycles, Ltd. v. Navistar Financial Corp.	727
Notes and Questions	729
Holtman v. 4-G's Plumbing & Heating, Inc.	730
Hebden v. Workmen's Compensation Appeal Board	732
Notes and Questions	734
Malloy v. Trombley	737
Notes and Questions	741
Problems	741
3. Exceptions to Issue Preclusion	742
Problems	744
4. Nonmutual Preclusion	745
Hunter v. City of Des Moines	746
Notes and Questions	749
Problems	751
Section D. Preclusion of Nonparties	753
Notes and Questions	753
Problems	755
Section E. Preclusion of Coparties	755
Problem	755
Section F. Preclusion of Subject-Matter and Personal Jurisdiction Questions	755
Notes and Questions	757
Problems	758
Section G. Complications of the Federal System	758
1. Enforcement of State Judgments	758
Notes and Questions	760
Problems	762
2. Enforcement of Federal Judgments	763
Notes and Questions	765
Problems	767
3. Enforcement of Foreign Nation Judgments	768
Note	768
Problems	769
Index	771

Table of Cases

Principal cases are listed in bolded capital typeface. References are to pages of the case-book. Bold page numbers indicate the location of reprinted cases. Cases cited in principal cases and within other quoted materials are not included in this Table of Cases.

Abernathy v. Abernathy, 157 Batson v. Kentucky, 672-74 Adam v. J.B. Hunt Transp., Inc., 330 Baxter v. Palmigiano, 580 Ager v. Jane C. Stormont Hosp., 605, 610 BEACON THEATRES, INC. v. WEST-Alexander v. Sandoval, 246 OVER, 651, 655-61, 664 Allen v. McCurry, 760 BEHLER v. HANLON, 526, 528, 530, ALTA HEALTH STRATEGIES, INC. v. 533, 535 KENNEDY, 601 BELL ATLANTIC CORP. v. TWOMBLY, Amchem Prods., Inc. v. Windsor, 516-17 400, 410–13, 419, 456 America Online, Inc. v. Alameda County, Bell v. Hood, 259 233 BELL v. VANLANDINGHAM, 670, 671 American Med. Sys., In re, 515 Beneficial Nat'l Bank v. Anderson, 341 Bergeron v. Boyle, 196 American Nat'l Red Cross v. S.G., 244 Bernhard v. Bank of Am. Nat'l Trust & American Well Works Co. v. Layne & Bowler Co., 245 Sav. Ass'n, 745, 749 BG Real Estate Servs., Inc. v. American ANDERSON v. HALE, 526, 535 Anderson v. Liberty Lobby, Inc., 626 Equity Ins. Co., 529 Ankenbrandt v. Richards, 282-84 Bivens v. Six Unknown Named Agents of ASAHI METAL INDUS. CO. v. SUPE-Fed. Bureau of Narcotics, 246, 384, RIOR COURT, 84, 119, 127–28, 136 667 Atlas Roofing Co. v. Occupational Safety Blackmer v. United States, 84 & Health Rev. Comm'n, 659 Blonder-Tongue Labs., Inc. v. University Avco Corp. v. Aero Lodge No. 735, 311 of Ill. Found., 764 Boykin v. Keycorp., 412 Baker ex rel. Thomas v. General Motors Bremen, M/S v. Zapata Off-Shore Co., Corp., 761 230 Bangor Punta Operations, Inc. v. Bangor Breon v. Coca-Cola Bottling Co., 526 A. & R.R. Co., 519 Brinkley v. Harbour Recreation Club, 425 BANK BRUSSELS LAMBERT v. CHASE Bromley v. Michigan Educ. Ass'n-NEA, MANHATTAN BANK, N.A., 605, 444 610 Brown v. Shaner, 439-40 Bank of the United States v. Planters' Brown v. Western Ry. Co., 386, 388 Bank, 244 BURGER KING CORP. v. RUDZEWICZ, Barber v. Barber, 283 84, 108, 126–28, 184–85, 214, 424 BATES v. C & S ADJUSTERS, INC., 206, BURLINGTON NORTHERN R.R. CO. v. 209 - 10WOODS, 367, 370-74

BURNHAM v. SUPERIOR COURT, 78, 81, 98, 138, 147, 157–58, 185 BURNS v. LAWTHER, 665, 667 Business Guides, Inc. v. Chromatic Communications Enters., Inc., 372–74 BYRD v. BLUE RIDGE RURAL ELEC. COOP., INC., 336, 347–49, 353, 364–65, 367

Cabello v. Fernandez, 550
Cadent Ltd. v. 3M Unitek Corp., 551
Calder v. Jones, 106–07, 127, 137
Candlewood Timber Group, LLC v. Pan
American Energy, LCC, 197
Cannon v. University of Chi., 246
Carden v. Arkoma Assocs., 272
CARNIVAL CRUISE LINES, INC. v.
SHUTE, 230, 233
Castano v. American Tobacco Co., 515
Caterpillar Inc. v. Lewis, 271, 314
Caterpillar, Inc. v. Williams, 311

Central R.R. & Banking Co. v. Pettus, 519 Chambers v. NASCO, Inc., 352–54, 446 Chauffeurs, Teamsters & Helpers, Local No. 391 v. Terry, 659

Catrett v. Johns-Manville Sales Corp., 625

CELOTEX CORP. v. CATRETT, 621,

625-26

CHOPPER, ESTATE OF v. R.J. REYNOLDS TOBACCO CO., 596, 600

Chris-Craft Indus. Prods. Inc. v. Kuraray Co., 552

Churchill Corp. v. Third Century, Inc.,

Cincinnati Ins. Co. v. Flanders Elec. Motor Serv., Inc., 380

Cities Serv. Oil Co. v. Dunlap, 330–33

City of Minneapolis v. Fisher, 382

City of Monterey v. Del Monte Dunes Ltd., 658

Cleveland v. Policy Mgmt. Sys. Corp., 707 Cohen v. Beneficial Indus. Loan Corp., 336, 699

Cold Metal Process Co. v. United Eng'g & Foundry Co., 698

Colgrove v. Battin, 662–63, 674

COLLINI v. WEAN UNITED, INC., 485, 487

Conference Am., Inc. v. Q.E.D. Int'l, Inc., 312

Conley v. Gibson, 392–94, 410 CONNECTICUT v. DOEHR, 171, 178–80

Continental Bank, N.A. v. Meyer, 424 Coopers & Lyrand v. Livesay, 701 Cortez Byrd Chips, Inc. v. Bill Harbert Constr. Co., 199

COSTELLO v. UNITED STATES, 633, 636, 718

Coventry Sewage Assocs. v. Dworkin Realty Co., 277

Cronkite v. Fahrbach, 549

CUDAHY JUNIOR CHAMBER OF COMMERCE v. QUIRK, 7, 10

Cunningham v. Hamilton County, 700 Curran v. Price, 453

Curtiss-Wright Corp. v. General Elec. Co., 699

Cybersell, Inc. v. Cybersell, Inc., 137 CYCLES, LTD. v. NAVISTAR FINAN-CIAL CORP., 727, 729

D'Arcy v. Ketchum, 71 Dairy Queen, Inc. v. Wood, 655, 657, 661, 664

Daniel v. American Bd. of Emergency Medicine, 208–09

Day & Zimmermann, Inc. v. Challoner,

Deford v. Soo Line R.R. Co., 311 Delta Air Lines, Inc. v. August, 639 Dennis Garberg & Assocs. v. Pack-Tech Int'l Corp., 757

Denver & Rio Grande W.R.R. Co. v. Brotherhood of R.R. Trainmen, 200 Department of Transp. v. City of Atlanta,

Department of Transp. v. City of Atlanta, 643

Derienzo v. Harvard Indus., Inc., 441 Dice v. Akron, Canton & Youngstown R.R. Co., 385, 388, 662

Digital Equip. Corp. v. Desktop Direct, Inc., 700

Dimick v. Schiedt, 691 Doe v. FBI, 465

Edmondson & Gallagher v. Alban Towers Tenants Ass'n, 306 Edmonson v. Leesville Concrete Co., 672 EEOC v. Concentra Health Servs., Inc., 412

Eisen v. Carlisle & Jacquelin, 514 Empire HealthChoice Assurance, Inc. v. McVeigh, 258

England v. Louisiana Bd. of Med. Exam's, 762

Erickson v. Pandus, 410

ERIE RAILROAD CO. v. THOMPKINS,

265, 317–19, 322–23, **324**, 327–31, 335–36, 339, 347–54, 364–66, 374, 376–77, 381–83, 440, 491, 708, 764, 766–67

Evans v. Evans, 7

Executive Software N. Am., Inc. v. United States District Court, 306

EXXON MOBIL CORP. v. ALLAPAT-TAH SERVS., INC., 286, 289, 291, 293, 294, 302–03

Factors Etc., Inc. v. Pro Arts, Inc., 381 Fall v. Eastin, 78

Fayemi v. Hambrecht & Quist, Inc., 567 Felder v. Casey, 386–88

Feltner v. Columbia Pictures Television, Inc., 658

Felzen v. Andreas, 694

Ferens v. John Deere Co., 217, 329–30, 350–52

FGS Constructors, Inc. v. Carlow, 432 Finley v. United States, 289–90 Franchise Tax Bd. v. Construction Laborers Vacation Trust, 261–62

GAGNON v. ALLSTATE INS. CO., 696, 697

Garcia v. General Motors Corp., 751 Gardynski-Leschuck v. Ford Motor Co., 278

GASPERINI v. CENTER FOR HUMANI-TIES, INC., 319, 354, 363–64, 376 Gator.com Corp. v. L.L. Bean, Inc., 137 GEISINGER MEDICAL CENTER v.

GOUGH, 453, 456, 470

Getter v. Wal-Mart Stores, Inc., 671 Gill v. Gulfstream Park Racing Ass'n, Inc., 529

GILSTRAP v. AMTRAK, 377, 380-81

Goldlawr, Inc. v. Heiman, 217

Gonzales v. Centro Espirita Beneficente Uniao Do Vegtal, 180

Gonzalez v. Reno, 283

GRABLE & SONS METAL PRODS., INC. v. DARUE ENG'G & MFG., 246, 251, 256–59

Graf v. Tastemaker, 201

Gray v. American Radiator & Standard Sanitary Corp., 92

Green *ex rel*. Green v. Lewis Truck Lines, Inc., 562

Griffin v. McCoach, 329, 491

Grupo Dataflux v. Atlas Global Group, L.P., 271

Grupo Mexicano de Desarrollo, S.A. v. Alliance Bond Fund, Inc., 374–75

GUARANTY TRUST CO. v. YORK, 323, 331, 335–36, 347–50, 353, 356, 370–71, 374, 376

HADGES v. YONKERS RACING CORP., 446, 453

HANNA v. PLUMER, 330, 339, 347–50, 352–53, 364, 366, 370–73, 376,

Hanson v. Denckla, 94-96,

Haring v. Prosise, 760-61

Harris v. Balk, 79-80, 96, 147, 293

Harris v. Secretary, 425

HEBDEN v. WORKMEN'S COMP. AP-PEAL BD., 732, 734

Heiser v. Woodruff, 764

HELICOPTEROS NACIONALES DE COLOMBIA, S.A., v. HALL, 84, 107, 129, 136, 159–60

Henderson *ex rel.* Hartsfield v. Alabama Power Co., 663

Henderson v. United States, 373

Herman v. Marine Midland Bank, 600

Herremans v. Carrera Designs, Inc., 279

Hess v. Pawloski, 86

Hetzel v. Prince William County, 690

HICKMAN v. TAYLOR, 524, 587, 588, 593–96

HILL v. EQUITABLE BANK, N.A., 429, 432

Hilton v. Guyot, 768

Hinderlider v. La Plata River & Cherry Creek Ditch Co., 382 Hodgson v. Bowerbank, 266 Hoffman v. Blaski, 217 Hoffman v. United States, 580 Holliger, K-Mart Corp., State *ex rel.* v., 92 Holmes Group, Inc. v. Vornado Air Circulation Sys., Inc., 250

Holmgren v. State Farm Mut. Auto. Ins. Co., 600

HOLTMAN v. 4-G'S PLUMBING & HEATING, INC., 730, 734

Housing Fin. & Dev. Corp. v. Ferguson, 660

HUNTER v. CITY OF DES MOINES, 746, 749–50

Hurd v. Pittsburg State Univ., 674

In re (see name of the party)

Insurance Corp. of Ireland, Ltd. v. Compagnie des Bauxites de Guinee, 106, 146, 185, 188

INTERNATIONAL SHOE CO. v. WASH-INGTON, 78, 85–86, 87, 90–92, 96, 98, 100, 136–38, 157, 184–85

International Software Sys., Inc. v. Amplicon, Inc., 234

Iqbal v. Hasty, 410, 412

J.E.B. v. ALABAMA *ex rel*. T.B., 672–74 Jackson v. Birmingham Bd. of Educ., 246 James Daniel Good Real Prop., United States v., 178

Japanese Elecs. Prods. Antitrust Litig., *In* re, 664

Jennings v. AC Hydraulic A/S, 137 Jinks v. Richland County, 308–09 Johnson v. Fankell, 386, 388 JONES v. FLOWERS, 161, 170

JOSEPH MULLER CORP. ZURICH v. SOCIETE ANONYME DE GER-ANCE ET D'ARMEMENT, 465, 466

Kampa v. White Consol. Indus., Inc., 364 Karahalios v. National Fed'n of Fed. Employees, 246

Keeton v. Hustler Magazine, Inc., 106–07, 127

Kerr-Selgas v. American Airlines, Inc., 684

Kimbrough v. Holiday Inn, 642–43

Klein v. AIG Trading Group, Inc., 529 K-Mart Corp., State *ex rel.* v. Holliger, 92 Kramer v. Caribbean Mills, Inc., 273 Kremer v. Chemical Constr. Corp., 760 Kulko v. Superior Court, 98–100, 158 Kurczi v. Eli Lilly & Co., 381

LAKE AT LAS VEGAS INVESTORS GROUP, INC. v. PACIFIC MALIBU DEV. CORP., 628, 629, 631

Lawhorne v. Employers Ins. Co., 492 Leary v. Daeschner, 432

LEATHERMAN v. TARRANT COUNTY NARCOTICS INTELLIGENCE & COORDINATION UNIT, 394, 396, 399, 410

Lehman Bros. v. Schein, 380

Lexecon, Inc. v. Milberg Weiss Bershad Hynes & Lerach, 218

LOUISVILLE & NASHVILLE RAIL-ROAD CO. v. MOTTLEY, 247, 249–51, 257, 261, 286

LOVELACE v. O'HARA, 436, 439–40 LUCAS v. CITY OF JUNEAU, 482, 482–83

M&C Corp. v. Erwin Behr GmbH & Co., 552

M/S Bremen v. Zapata Off-Shore Co., 230 Mace v. Van Ru Credit Corp., 370 MALLOY v. TROMBLEY, 737, 741

Marek v. Chesny, 640

Maritz, Inc. v. CyberGold, Inc., 137 Markman v. Westview Instruments, Inc., 664

Marrese v. American Academy of Orthopaedic Surgeons, 759

Marshall v. Marshall, 283-84

Maryland Cas. Co. v. W.R. Grace & Co., 274

Mason v. American Emery Wheel Works, 380

Mastondrea v. Occidental Hotels Mgmt. S.A., 128

Matshshita Elec. Indus. Co. v. Epstein, 759

Matsushita Elec. Indus. Co. v. Zenith Radio Corp., 626

Matter of (see name of party)

Mayle v. Felix, 435
McDonald v. John P. Scripps Newspaper, 7
McElreath v. McElreath, 197
McGee v. International Life Ins. Co., 93, 96
McKenzie v. Hawaii Permanente Med.
Group, Inc., 348
Meredith v. City of Winter Haven, 381
Mesa v. California, 310
Metropolitan Life Ins. Co. v. Taylor, 311
Migra v. Warren City Sch. Dist. Bd. of Educ., 760
Milliken v. Meyer, 85, 103, 762
Mills v. Duryee, 758
Mississippi Publishing Corp. v. Murphree, 335

Mottley v. Louisville & Nashville R.R. Co., 250

Morin v. Nationwide Fed. Credit Union,

Mullane v. Central Hanover Bank & Trust Co., 93, 96, 102, 159–60, 170–71 Murphy Bros. v. Michetti Pipe Stringing,

Inc., 313

Nashville, Chattanooga & St. Louis Ry, v. Wallace, 260

Natale v. Town of Ridgefield, 701 National Hockey League v. Metropolitan Hockey Club, 566

New York Life Ins. Co. v. Dunlevy, 79–80, 490

Nike, Inc. v. Commercial Iberica de Exclusivas Deportivas, S.A., 273

NLO, Inc., In re, 645

Northwest Forest Res. Council v. Dombeck, 382

Norwood v. Kirkpatrick, 217

O'Brien v. International Bhd. of Elec. Workers, 555

Ohio Cellular Prods. Corp. v. Adams USA, Inc., 479

One 1981 Chevrolet Monte Carlo, State v., 660

Operative Plasterers' & Cement Masons' Int'l Ass'n v. Benjamin, 551 Ortiz v. Fibreboard Corp., 516–17 Osborn v. Bank of the United States, 243–44, 249, 285 Owen Equip & Erection Co. v. Kroger

Owen Equip. & Erection Co. v. Kroger, 291–92

Palmer v. Hoffman, 331
Parklane Hosiery Co. v. Shore, 657, 764
Peile v. Skelgas, Inc., 219
Pelfrey v. Bank of Greer, 661
PENNOYER v. NEFF, 71, 77–78, 81, 83–86, 89, 91, 138, 185, 553
Peralta v. Heights Med. Ctr., Inc., 613
Perkins v. Benguet Consol. Mining Co.,

PFEIFFER v. INSTY PRINTS, 202, 204, 217

PGA Tour, Inc. v. Martin, 10
Phillips Petroleum Co. v. Shutts, 160
Phillips v. County of Allegheny, 412
PIPER AIRCRAFT CO.v. REYNO,
217–18, 219, 228–30
Pohlmann v. Bil-Jax, Inc., 757
POWDER BASIN PSYCHIATRIC ASSOCIATES, INC. v. ULLRICH, 711,
717, 722

Powers v. Ohio, 672

93, 96, 136

PRETZEL & STOUFFER v. IMPERIAL ADJUSTERS, INC., 612, 613, 617 Provident Tradesmens Bank & Trust Co. v. Patterson, 497–99, 505

Ragan v. Merchants Transfer & Warehouse Co., 335, 346–48

Railroad Co. v. Stout, 648

Railway Labor Executives Ass'n v. Pittsburgh & Lake Erie R.R. Co., 311

RAINBOW MANAGEMENT GROUP, LTD. v. ATLANTIS SUBMARINES HAWAII, L.P., 471, 474

Raygor v. Regents of the Univ. of Minn., 308

Reasor-Hill Corp. v. Harrison, 197 REPUBLIC OF PANAMA v. BCCI HOLDINGS (LUXEMBOURG) S.A., 185, 186, 192

RILEY v. MURDOCK, 543, 544, 546, 548

Rivell v. Private Health Care Sys., Inc., 412

Robbins v. Oklahoma, 412
Rockwell Int'l Corp v. United States, 564
Rosenbaum v. MacAllister, 694
Ross v. Bernhard, 661, 663
Ross v. Oklahoma, 674
Rowe Entm't, Inc. v. William Morris
Agency, Inc., 568
Ruhrgas AG v. Marathon Oil Co., 241
Rush v. Savchuk, 147

Salve Regina College v. Russell, 381–82
San Remo Hotel, L.P. v. City & Country of San Francisco, 761–62
Sanyo Laser Prods., Inc. v. Arista Records, Inc., 529
Schlagenhauf v. Holder, 561–64
SCHRAG v. DINGES, 462, 464
Sea-Roy Corp. v. Sunbelt Equip. & Rentals, Inc., 596
Sears Roebuck & Co. v. Mackey, 698
SEC v. Parkersburg Wireless Ltd. Liab.

Co., 580 Seider v. Roth, 147

SELGAS v. AMERICAN AIRLINES, INC., 680, 684

Semtek Int'l Inc. v. Lockheed Martin Corp., 366, 375–76, 636, 638, 764–67

Serafino v. Hasbro, Inc., 580

SHAFFER v. HEITNER, 79, 96–99, 127, 138, 146–47, 157

Shamrock Oil & Gas. Corp. v. Sheets, 311–12

Shields v. Barrow, 496

Sibbach v. Wilson & Co., 331, 347, 373 Sieglock v. Burlington N. Santa Fe Ry.

Co., 515

SIERRA CLUB v. ESPY, 507

Silvestri v. General Motors Corp., 577 Simler v. Conner, 650

Skelly Oil Co. v. Phillips Petroleum Co., 261

Slocum v. New York Life Ins. Co., 687 Smith v. Kansas City Title & Trust Co., 252, 256–58

Snyder v. Harris, 293

St. Paul Mercury Indem. Co. v. Red Cab Co., 27 St. Paul Reins. Co. v. Commercial Fin. Corp., 566

State *ex rel.* v. (see opposing party and relator)

State Farm Fire & Cas. Co. v. Tashire, 264, 491

State v. (see opposing party)

Steel Co. v. Citizens for a Better Env't, 241

Steinlage v. Mayo Clinic Rochester, 273 Stevens v. Blevins, 219

Stewart Organization v. Ricoh Corp., 233–34, 371–72

Strawbridge v. Curtiss, 27, 264, 291, 303 Studiengesellschaft Kohle, m.b.H. v. Shell Oil Co., 565

Stutz v. Minnesota Mining & Mfg. Co., 519

Sun Oil Co. v. Wortman, 160 Supreme Tribe of Ben-Hur v. Cauble, 293 Swaim v. Fogle, 349

SWIERKIEWICZ v. SOREMA N.A., 394, 396, 410, 412

Swift v. Dairyland Ins. Co., 706 Swift v. Tyson, 319–23, 327–29, 376–77, 385

Swindler & Berlin v. United States, 581 Swint v. Chambers County Comm'n, 701 Swiss Am. Bank, Ltd., United States v., 193

Tank v. Chronister, 272

TEMPLE v. SYNTHES, LTD., 487, 498, 500, 505

TENNECO OIL CO. v. TEMPLIN, 476, 479–80

Textile Workers Union of Am. v. Lincoln Mills, 384

THIBEAULT v. BRACKETT, 715

Thomas v. Barton Lodge II, Ltd., 487 Ticor Title Ins. Co. v. Brown, 514–15 Tiller v. Atlantic Coast Line R.R. Co., 435 Tobjy v. Tobjy, 197

Tongkook Am., Inc., v. Shipton Sportswear Co., 277

Troxel v. Granville, 283

Tull v. United States, 650, 657–58, 662 Tutu Wells Contamination Litig., *In re*, 567 Tyler v. Judges of the Court of Registration, 78

U.S.I. Props. Corp. v. M.D. Constr. Co., 274

United Mine Workers v. Gibbs, 285, 287, 306–07

United States Fidelity & Guar. Co. v. A & S Mfg. Co., 273

United States v. (see opposing party)

United Steelworkers of Am. v. R.H. Bouligny, Inc., 272

UNITED-BILT HOMES, INC. v. SAMP-SON, 721, 722–23

Unitherm Food Sys., Inc. v. Swift, 688–89 UPJOHN CO. v. UNITED STATES,

580–81, **582**, 587, 596

Van Dusen v. Barrack, 329–30, 339, 350–51

Vandenbark v. Owens-Illinois Glass Co., 380

W.E. Aubuchon Co. v. Aubuchon Distrib., Inc., 569

Walker *ex rel*. Walker v. Norwest Corp., 457

Walker v. Armco Steel Corp., 347-48, 364

WALKER v. KAZI, 692, 693

Wallis v. Pan Am. Petroleum Corp., 383

WALLS v. AHMED, 268, 269, 271-72

Weesner v. Weesner, 197

Will v. Hallock, 700

Williams v. Florida, 662

Williams v. Lakeview Co., 106

Williams v. WMX Techs., 413

Wilton v. Seven Falls Co., 493

Wolde-Meskel v. Vocational Instruction Project Community Servs., Inc., 279

Woods v. Interstate Realty Co., 335, 467

WORLD-WIDE VOLKSWAGEN CORP. v. WOODSON, 84, 92, 101, 106, 108, 146

York v. Texas, 84 Youren v. Tintic Sch. Dist., 565

Z & B ENTERS., INC. v. TASTEE FREEZE INT'L, INC., 500, 505–06 Zahn v. International Paper Co., 293, 303 ZINN v. GICHNER SYS. GROUP, 202, 211, 214, 217

ZUBULAKE v. UBS WARBURG LLC, 568, 569, 576–77

Zuk v. Eastern Pa. Psychiatric Inst. of the Med. Coll., 457

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Preface

This second edition of *Civil Procedure: Cases, Text, Notes, and Problems* continues the philosophy and fundamental features of the first edition. The primary focus of the second edition is to fully incorporate the comprehensive 2007 restyling amendments of the Federal Rules of Civil Procedure. In addition, all of the chapters have been updated with the latest cases, including a special revision of the pleading section of Chapter 6 centered on the Supreme Court's 2007 decision in *Bell Atlantic Corp. v. Twombly.* Other recent Supreme Court decisions of significance, including *Exxon Mobil Corp. v. Allapattah Services, Inc., Grable & Son's Metal Products, Inc. v. Darue Engineering & Manufacturing*, and *Unitherm Food Systems, Inc. v. Swift*, as well as the 2006 federal "e-discovery" amendments, were previously included with the first edition.

At the level of introductory Civil Procedure, law school curricula typically provide from three to six credit hours within which to cover the wide range of topics relevant to civil litigation. We have constructed this casebook to accommodate the demands and opportunities presented by "short" and "long" courses alike. The casebook carefully integrates both basic and more complex issues of federal and state civil procedure and is presented in a "user friendly" format. Throughout the casebook, explanatory text has been interwoven with illustrative cases, notes, questions, and figures to make the presentation of the material more efficient for the professor and more understandable for the student. As an additional teaching feature, all of the chapters contain carefully drafted problems following each topic section. The problems are designed to provide maximum teaching flexibility—enabling a professor to utilize the problems in each section to teach all or part of the material.

The casebook is also organized to facilitate a variety of teaching approaches. Chapter 1 provides background and introduction to all topics germane to the civil litigation process. Professors then have the option to commence more in-depth treatment beginning with either Jurisdiction and Venue in Chapters 2 through 4 or Pleadings and Joinder in Chapters 6 and 7.

In all of the chapters, we have selected cases with regard to each topic that will optimize students' understanding of the important issues pertaining to the topic. We have included traditional cases when we believe they are the best vehicles with which to produce a clear understanding of a topic. However, we include a significant number of recent cases when they are better learning tools.

The text, notes, and questions accompanying the cases are designed to help students read the cases effectively and critically. The explanatory text also provides historical material that bears on the evolution of the procedures being studied when necessary for a clear understanding of the topic. The notes and questions accompanying the cases raise other matters related to the issues explored in the cases. The notes and questions also address other issues of real concern in the general procedural area under study, but which may

xxx PREFACE

be a step beyond the material directly covered by the case. This array of material thus allows individual professors to select the best way in which to achieve comprehension of the subject of Civil Procedure.

As is true with virtually all Civil Procedure casebooks, the materials primarily focus on federal practice, especially the Federal Rules of Civil Procedure. However, we have also included materials on state practice and highlighted the contrast with federal practice when it is important for a full understanding of particular procedural topics. The traditional mainstays of Civil Procedure—personal and subject-matter jurisdiction, the *Erie* doctrine, pleadings, and joinder—receive comprehensive treatment. Furthermore, with the ever-increasing emphasis in modern practice on pre-trial litigation, special treatment is afforded discovery, especially the newest area of "e-discovery."

We owe a significant debt to the people who supported and encouraged us in the preparation of this second edition. Particular mention should be made of the support provided by Creighton University School of Law and Seton Hall University School of Law. Professors Teply and Whitten wish to thank Creighton law librarian, Kay Andrus, and the staff of the Klutznick Law Library for their untiring research efforts, as well as the efficient and helpful secretarial assistance provided by Pat Andersen.

Professor McLaughlin wishes to thank his research assistants, Michael G. Gordon and Jessica Jansyn, and reference librarians, Eileen Denner and Jeanne A. O'Connor, for their invaluable assistance. Special thanks are also due to our Civil Procedure students at Creighton and Seton Hall for their helpful comments and suggestions. We also appreciate the excellent assistance of Tim Colton and Karen Clayton of Carolina Academic Press.

Finally, more than thanks is due to our families who have suffered through multiple versions of this casebook. Professor McLaughlin also wishes to dedicate this casebook in loving memory of his parents, Marie and William McLaughlin, and with heartfelt thanks to his wife, Barbara, and his children, Kathleen and Kevin.

Larry L. Teply Ralph U. Whitten Denis F. McLaughlin May 2008