Advanced Tort Law

Advanced Tort Law

A Problem Approach

THIRD EDITION

Vincent R. Johnson

South Texas Distinguished Professor of Law St. Mary's University San Antonio, Texas



Copyright © 2020 Vincent R. Johnson All Rights Reserved

ISBN 978-1-5310-1303-5 e-ISBN 978-1-5310-1304-2 LCCN 2020936880

Carolina Academic Press 700 Kent Street Durham, NC 27701 Telephone (919) 489-7486 Fax (919) 493-5668 www.cap-press.com

Printed in the United States of America

To Nancy Shaffer and the memory of Thomas L. Shaffer (1934–2019), good friends for more than forty years.

Contents

Table of Cases	xvii
Preface	xxxiii
Acknowledgments	XXXV
Chapter 1 • Beyond Physical Harm	3
A. The Subject Matter of "Advanced" Tort Law	3
1. Unifying Themes	4
a. Doctrinal Relationship	4
b. Practical Considerations	5
c. First Amendment Issues	6
B. Liability for Economic Losses	6
1. The Broad Formulation of the Economic Loss Rule	7
2. Narrow Formulations of the Economic Loss Rule	10
3. The Economic Loss Rule Today	14
Problem 1-1: Inadequate Insurance	16
Chapter 2 • Misrepresentation	17
A. Fraud	17
1. The Elements of Fraud	18
Problem 2-1: The Widow's Farm	21
2. The <i>Scienter</i> Requirement	22
3. What Constitutes an Actionable Misrepresentation?	24
a. Words and Actions	24
b. Silence and the Duty to Speak	26
(1) Half Truths	27
(2) Duty to Correct Prior Statements	29
(3) Fiduciary and Confidential Relationships	29
(4) Facts "Basic to the Transaction"	33
(5) Facts "Not Reasonably Discoverable"	35
(6) Disclosures Required by Reasonable Care	37
Problem 2-2: The Church of the True Tomorrow	38
c. Limits on Disclosure Obligations	39
(1) General Principles	39
(2) Fraud Versus Professional Malpractice	43
Problem 2-3: The Addicted Doctor	48
d. Statements of Opinion	49
(1) Puffing	49

viii CONTENTS

(2) State of Mind	51
Problem 2-4: The Disappointed Associate	55
(3) Implicit Statements of Fact	56
(4) Statements of Law	58
Problem 2-5: The Unexpected Premium	60
4. Intent to Induce Reliance or Expectation of Reliance	61
a. Direct Recipients	62
b. Unintended Recipients	62
(1) Commercial Documents	62
(2) Public Filings	64
(3) Special Reason to Expect Reliance	64
Problem 2-6: The Renovated Mansion	69
5. Justifiable Reliance	69
a. Actual Reliance (Cause in Fact)	70
b. Unreasonableness of Reliance as an Affirmative Defense	74
c. Duty to Investigate	77
(1) Reliance on Affirmative Statements	77
Problem 2-7: The "Absolutely Beautiful" Jaguar	79
(2) Danger Signals	79
(3) Assumption of the Risk	82
(4) Statutes of Limitations	83
d. Written Disclaimers of Reliance	84
Problem 2-8: The Overstated Square Footage	86
6. Damages	88
a. Proximate Causation	88
Problem 2-9: The Facebook Suicide	90
b. "Benefit of the Bargain" and "Out of Pocket" Damages	91
c. The Economic Loss Rule and Fraud Relating to a Contract	99
Problem 2-10: The Defective Cell Phone	105
d. Noneconomic Losses	106
e. Punitive Damages	106
(1) State-Law Restrictions	107
(2) Constitutional Limitations	109
Problem 2-11: The Ponzi Scheme	114
7. Defenses and Other Obstacles to Recovery	115
a. Federal and State Preemption of Fraud Claims	116
b. Statutory Obligations That Are Not Privately Enforceable	116
c. Inactionability of Fraud in Non-Business Settings	116
d. Ratification of a Fraudulent Transaction	119
Problem 2-12: The Professional Football Team e. Unlawful Conduct Defense	121
	123
f. Other Public Policy Issues	135
Problem 2-13: The Defrauded Nightclub	135
B. Negligent Misrepresentation	137
1. Negligence Rather than <i>Scienter</i>	145
2. Recovery for Negligent Nondisclosure	146

CONTENTS ix

3. Scope of Liability	147
a. Three Views: Foreseeability, Privity, and Intended Reliance	150
Problem 2-14: The Solar Energy Tax Shelter	154
4. Damages for Negligent Misrepresentation	155
5. Defenses and Other Obstacles to Recovery	156
a. Comparative Negligence	156
C. Strict Liability for Misrepresentation	157
1. Sale, Lease, and Exchange Transactions	157
2. Misrepresented Products That Cause Physical Harm	160
D. Constructive Fraud	161
Problem 2-15: The Leaky Basement	166
E. Review	167
Chapter 3 • Defamation	177
A. Traditional Rules and Constitutional Transformation	177
B. Libel and Slander	180
1. Presumed Damages	181
a. Libel <i>Per Se</i> and Presumed Damages	181
b. Slander <i>Per Se</i> and Presumed Damages	182
(1) Serious Crime	182
(2) Loathsome Disease	182
(3) Incompetence or Dishonesty in Business, Trade, or Profession	183
(4) Serious Sexual Misconduct	185
(5) Presumed Damages Today	185
2. The "Special Damages" Requirement	186
C. What Statements are Defamatory?	187
1. Disgrace Is Essential	187
2. Defamatory in Whose Eyes?	189
3. Rules of Construction	190
4. Pleading Extrinsic Facts to Prove Defamation	193
Problem 3-1: The Teenage Sex Epidemic	194
D. Falsity Requirement	195
1. Assertion of Fact	195
a. Milkovich v. Lorain Journal Co.	195
b. Applying <i>Milkovich</i>	202
Problem 3-2: The Ex-Governor's Divorce	208
2. Defamation Based on Conduct	208
3. Substantial Truth	209
4. Burden of Proof on Falsity	214
E. Colloquium Requirement: "Of and Concerning the Plaintiff"	214
1. Group Defamation	215
a. Example: Elias v. Rolling Stone LLC	217
2. Fictional Portrayals	220
3. Institutional Plaintiffs	221
4. Criticism of Ideas	222
5. Defamation of the Dead	222

x CONTENTS

6. Unintended Reference to the Plaintiff	222
Problem 3-3: The Poor Bar Pass Rate	223
F. Publication	224
1. "Compelled" Self-Publication	227
2. Distributors of Defamatory Publications	229
3. Statements on the Internet	229
4. Intra-Entity and Fellow Agent Communications	230
Problem 3-4: The Botched Cover Letter	231
G. Fault as to Falsity Under Constitutional Principles	231
1. Category I: Public Officials and Public Figures Suing with Respect	
to Matters of Public Concern	232
a. Strict Liability at Common Law	232
b. New York Times v. Sullivan	232
c. Who Is a Public Official?	239
d. Treating Public Figures the Same as Public Officials	240
Problem 3-5: The Law Clerk at the State Supreme Court	242
e. Proving "Actual Malice"	243
(1) The Meaning of "Actual Malice"	243
(2) Standard of Proof and Judicial Review	251
(3) Applying Supreme Court Principles	251
Problem 3-6: The Racial Profiling Story	257
2. Category II: Private Persons Suing with Respect to Matters of Public	
Concern	259
a. Gertz v. Robert Welch, Inc.	259
b. Applying the <i>Gertz</i> Standards	265
c. Defamation in Politics	272
Problem 3-7: The Defamed Telemarketer	273
3. Category III: Anyone Suing with Respect to Matters of Private Concern	273
a. Dun & Bradstreet, Inc. v. Greenmoss Builders, Inc.	274
b. Distinguishing Private Concern from Public Concern	276
(1) Example: Quigley v. Rosenthal	282
c. Doubts About Presumed Damages Today	285
Problem 3-8: The Fired Professor	286
H. Damages and Injunctive Relief	287
1. Emotional Distress	287
a. Example: Anderson v. Durant	288
2. Limitations on Punitive Damages	293
3. Injunctions Against Defamation	294
4. Duty to Mitigate	296
a. Texas Defamation Mitigation Act	296
5. Example: <i>Hawbecker v. Hall</i>	300
Problem 3-9: The Alumni Magazine	305
I. Defenses and Obstacles to Recovery	305
1. The Communications Decency Act of 1996	305
a. The Congressional Language	305

CONTENTS xi

b. Internet Service Providers and Distributor Liability	308
c. Website Operators	311
d. Individual "Users" of the Internet	311
e. Anonymous Postings on the Internet	314
(1) Example: Krinsky v. Doe No. 6	314
Problem 3-10: The SBA Survey	318
f. Exceptions to Communications Decency Act Immunity	319
2. Retraction Statutes	320
Problem 3-11: The Dangerous School Teacher	321
3. Absolute Privileges	322
a. Judicial Proceedings Privilege	322
(1) Example: Cassuto v. Shulick	325
(2) Quasi-Judicial Proceedings	327
(3) Limits of the Judicial Proceedings Privilege	332
Problem 3-12: The Accused Caterer	334
b. Legislative and Executive Branch Absolute Privileges	335
c. Westfall Act and Federal Officers and Employees	339
d. State Sovereign Immunity and State Officers and Employees	341
e. Other Absolute Privileges	342
Problem 3-13: The Bar Admission Applicant	343
4. Qualified Privileges	344
a. Privileges of Employers and Employees	348
b. Fair Comment	349
c. Abuse of Qualified Privileges	351
Problem 3-14: The Suspected Plagiarist	354
5. Fair Report Privilege	355
Problem 3-15: The Employer Who Suborned Perjury	362
6. Neutral-Reportage Privilege	363
7. SLAPP Laws (Strategic Lawsuits Against Public Participation)	364
8. Statutes of Limitations	366
a. The Single-Publication Rule	369
(1) Application to Internet Publications	370
Problem 3-16: The Newspaper's Online Archive	374
9. The Libel-Proof Plaintiff Doctrine	375
10. The Employment-at-Will Doctrine	377
11. Separation of Church and State	377
12. Due Care Statutes	377
13. Caps on Damages	378
14. Comparative Defamation Law and "Libel Tourism"	378
Problem 3-17: The Erroneously Disbarred Attorney	380
J. Review	380
Chapter 4 • Invasion of Privacy	385
A. Overview	385
B. Disclosure of Private Facts	387

xii CONTENTS

1. Liability for Telling the Truth	388
2. Private Versus Public	390
Problem 4-1: The Unfortunate Football Player	393
3. Publicity Versus Publication	393
a. In General	393
b. Two Types of Publicity	394
(1) Example: Yath v. Fairview Clinics, N.P.	394
c. Special Relationship Exception	398
d. Publicity in the Twenty-First Century	398
Problem 4-2: The Adult Bookstore Patron	399
4. Highly Offensive to a Reasonable Person	400
5. Not of Legitimate Concern to the Public	403
a. In General	403
b. Limits on "Legitimate Public Interest"	405
Problem 4-3: The Abortion Clinic Protesters	407
6. Damages	407
7. Special Issues	408
a. Actions Against Churches	408
b. Waiver	409
c. Consent	409
d. The Disclosure Tort and Open Records Laws	411
e. Relatives of Deceased Family Members	412
f. Statutory Rights Relating to Disclosure of Private Facts	413
Problem 4-4: The Abusive Teacher	414
C. Intrusion Upon Seclusion or Private Affairs	414
1. Intentional Intrusion, Physical or Otherwise	416
a. Culpability	416
Problem 4-5: The Stolen Laptop	417
b. Actionable Intrusions	418
c. Conduct Not Amounting to Intrusions	423
2. Solitude, Seclusion, and Private Affairs	424
Problem 4-6: The Naked Photos	428
a. Privacy in the Workplace	429
(1) Example: Hernandez v. Hillsides, Inc.	429
b. Privacy in Marriage	431
(1) Example: In re Marriage of Tigges	431
3. Highly Offensive to a Reasonable Person	433
Problem 4-7: The Office with the Hidden Camera	436
4. Damages	436
5. Special Issues	437
a. First Amendment Considerations	437
b. Consent	437
c. Proximate Causation	439
d. Statutory Actions	440
Problem 4-8: The Salesman at the Physical Exam	441

CONTENTS xiii

D. False Light	442
1. Defamation Distinguished	444
a. Judicial Reluctance to Recognize False Light	446
Problem 4-9: The Teenage Rift	448
2. Constitutional Limitations	449
a. Actual Malice or Other Fault	449
b. Provably False Assertion of Fact	452
3. Publicity	455
4. Highly Offensive to a Reasonable Person	457
5. Special Issues	458
a. Statutes of Limitations	458
Problem 4-10: The Altered Workforce Photograph	458
6. Review	459
E. Appropriation of Name or Likeness	460
1. Name, Likeness, or Other Indicia of Identity	461
2. Appropriation for Commercial Benefit	465
a. Use for Purposes of Trade	466
Problem 4-11: The Fired Ferrari Salesman	467
b. Activities Not Included in Purposes of Trade	468
(1) First Amendment Protection for News and Entertainment	468
(2) Limits on Newsworthiness and Public Interest	476
c. Monetary Relief	481
d. Injunctive Relief	482
Problem 4-12: The Subway Hero	482
3. Appropriation for Noncommercial Benefit	483
4. Celebrities	484
a. Persons Playing Fictional Characters	484
b. Deceased Celebrities	484
5. Defenses	488
a. Communications Decency Act	488
b. Statutory Authorization	490
c. Single-Publication Rule	490
Problem 4-13: The Nightclub Benefit	491
Chapter 5 • Tortious Interference	493
A. The Law of Tortious Interference	493
1. Current Status	493
2. Historical Development	495
B. Culpability	496
1. Intent Requirement	496
a. Knowledge of the Contract	497
b. Malice Versus Intent	498
c. "Of and Concerning" Versus Intent	498
2. Limited Liability for Negligence	500
Problem 5-1: The Stolen Rental Truck	502

xiv CONTENTS

C. Interference with Contract	503
1. Interference with Performance by a Third Person	503
a. Valid Contract	504
b. Causing Breach of Contract or Disruption of Performance	505
(1) Interference Based on Refusal to Deal	506
(2) Inducement Based on Offer of Better Terms	508
Problem 5-2: The Associates Who Started Their Own Law Firm	510
c. Relationship of Tortious Interference to Breach of Contract	510
2. Interference with One's Own Performance	511
a. Liability for Making Performance More Expensive or Burdensome	512
D. Interference with Prospective Advantage	513
1. Desired Relationships	515
Problem 5-3: The Plastics Laboratory Renovation Contract	518
E. Establishing Impropriety or Wrongfulness	519
1. Relevant Factors in the Balancing Test	520
a. The Role of Ethical Standards	522
b. The Role of Motive	524
(1) Improper Motivation as Tipping the Balance	524
(2) Improper Motivation as an Alternative to Improper Means	525
Problem 5-4: The Disrupted News Interview	527
2. The Burden of Proof on Impropriety	528
a. Abrogation of the "Prima Facie Tort" Approach	528
b. The Independent Tortious Means Requirement	529
3. Specific Privileges	531
a. Privilege to Compete	532
(1) In General	532
(2) Under the Restatement	532
Problem 5-5: The Hedge Fund Tycoon	535
b. Privilege Based on Financial Interest	536
(1) The Investment Privilege	536
(2) Other Financial Interests	539
Problem 5-6: The Market Timing Investors	540
c. Privileges of Agents, Fiduciaries, and Others	541
(1) Actors Responsible for the Welfare of Another	541
(2) Confidential Relationships	543
(3) Protecting Agents from Liability	544
Problem 5-7: The Tenure Applicant	546
d. Privilege to Speak the Truth	548
(1) The <i>Restatement</i> Formulation	548
(2) Cases Supporting a Broad Interpretation	550
e. Privilege to Respond to a Request	552
(1) Honest Advice	552
(2) Statements by Former Employers	554
f. Privilege to Assert a Legal Claim or Exercise a Right	555
(1) Good Faith Assertion of a Bona Fide Claim	556

CONTENTS xv

(2) Exercise of an Existing Legal Right	559
(3) Wrongful Use of Legal Procedures	561
Problem 5-8: The Careless Subcontractor	563
g. Privilege Based on Common Interest	564
F. Damages	565
G. Special Issues	567
1. Interference with Marital Relations	567
2. Judicial Proceedings Privilege	569
3. Failure to Exhaust Administrative Remedies	570
H. Review	571
Problem 5-9 Tortious Interference in Legal Academe	573
Chapter 6 • Injurious Falsehood	577
A. Injurious Falsehood: In General	577
1. Relationship to Other Causes of Action	578
a. Cross-Tort Application of Constitutional Principles	578
b. Injurious Falsehood Versus Defamation	578
c. Injurious Falsehood Versus Tortious Interference	581
2. Elements of Liability	582
Problem 6-1: The Inept Consultant	584
3. Culpability	585
a. Actual Malice	585
b. Intended or Foreseeable Harm to the Plaintiff	586
4. Proof of Pecuniary Damages	587
5. Example: Wandersee v. BP Products North America, Inc.	588
Problem 6-2: The Allegedly Polluted Property	596
B. Slander of Title	596
C. Trade Libel	597
1. Agricultural Disparagement Statutes	598
2. Example: Texas Beef Group v. Winfrey	599
Problem 6-3: The "Veggie Libel" Laws	602
D. Defenses, Privileges, and Other Obstacles to Recovery	605
1. Absolute Privileges	606
a. Judicial Proceedings Privilege	606
b. Consent	607
2. Qualified Privileges	608
a. The Limited Utility of Qualified Privileges	608
b. Conditional Privilege of a Rival Claimant	608
c. Conditional Privilege of Competitors	612
E. Review	613
Problem 6-4: The Environmental Protesters	615
Index	617

Table of Cases

2 Hawbecker v. Hall, 300, 301	Alleman v. Vermilion Publishing
4 K & D Corp. v. Concierge Auctions,	Corp., 209
LLC, 518	Allen v. Safeway Stores Inc., 550
5-State Helicopters, Inc. v. Cox, 328,	Allen v. Steele, 142
329	Allied Marketing Group, Inc. v.
625 3rd St. Associates, L.P. v. Alliant	Paramount Pictures Corp., 222,
Credit Union, 50	223
A. & M. Wholesale Hardware Co. v.	Allstate Ins. Co. v. Ginsberg, 428
Circor Instrumentation Techs.,	Alpine Air Prods., State v., 20
Inc., 10	Alpine Industries Computers, Inc. v.
A.C. Excavating, Inc. v. Yacht Club II	Cowles Pub. Co., 356
Homeowners Ass'n, 101	Alsop v. The Cincinnati Post, 358
Abdul-Jabbar v. General Motors	Alton, City of v. Sharyland Water
Corp., 475	Supply Corp., 502
Abram by Abram v. Children's	Amaranth LLC v. J.P. Morgan Chase
Hospital, 47	& Co., 518
Acosta v. Scott Labor LLC, 430	Amato v. United States, 128
Adams v. Gillig, 52	American Future Systems, Inc. v.
Adkinson v. Rossi Arms Co., 129	Better Business Bureau of Eastern
Adler, Barish, Daniels, Levin &	Pennsylvania, 353
Creskoff v. Epstein, 522	Anaya v. CBS Broadcasting Inc., 239
AFL Philadelphia LLC v. Krause, 462	Anderson v. Durant, 288, 293
Agriss v. Roadway Exp., Inc., 285	Anderson v. Fisher Broad. Co., Inc.,
Agrobiotech, Inc., In re, 146	404
AHT Corporation, In re, 74	Anderson v. Liberty Lobby, Inc., 251
Aiken v. Hancock, 48	Andrews v. Elliot, 324
Air Wisconsin Airlines Corp. v.	Andrews v. Stallings, 455
Hoeper, 353	Angio-Med. Corp. v. Eli Lilly & Co.,
Albany Urology Clinic, P.C. v.	581
Cleveland, 43	Annett Holdings, Inc. v. Kum & Go,
Albion Engineering Co, v. Hartford	L.C., 10, 11
Fire Ins. Co., 597	Anthony v. Yahoo! Inc., 319
Alderson v. Bonner, 433	April v. Reflector-Herald, Inc., 363
Alexander v. Evander, 527, 532, 537,	Arkoma Basin Exploration Co., Inc.
565, 566	v. FMF Associates 1990-A, Ltd., 54

Armstrong v. Eagle Rock Entertainment, Inc., 472 Arnold v. Soc'y for Sav. Bancorp, Inc., 41 Arp v. United Community Bank, 76 Ashraf v. Adventist Health System/ Sunbelt, Inc., 369, 370 Atkinson v. Affronti, 322, 323 Atlanta-Journal Constitution v. Jewell, 268 Austin v. Albany Law School of Union University, 24 Avaya Inc., RP v. Telecom Labs, Inc., B.N. v. K.K., 38, 135 Backer, In re, 58 Bain v. Gillispie, 500 Baker v. Caribbean Cruise Line, Inc., 419 Baker v. Dorfman, 24, 51 Baldinger v. Ferri, 212 Bals v. Verduzco, 230, 348 Bank of America Corp. v. Lemgruber, 78 Banker's Trust Co. v. Old Republic Ins. Co., 19 Barker v. Kallash, 124, 127 Barnes v. Yahoo! Inc., 320 Baron Fin. Corp. v. Natanzon, 517 Baron v. Karmin Paralegal Services, Barrett v. Rosenthal, 309, 311, 314 Barriocanal v. Gibbs, 47 Barto v. Felix, 333 Barton v. Resort Development Latin America, Inc., 566, 567 Bateman Eichler, Hill Richards, Inc. v. Berner, 131 Batzel v. Smith, 311 Bean v. Gutierrez, 455 Bear Creek Enterprises, Inc. v. Warrior & Gulf Navigation Co., 507 Bedford v. Spassoff, 185 Behr v. Redmond, 74, 75, 117, 135

Beligard v. State, 129 Bellevue John Does 1-11 v. Bellevue School Dist. #405, 411, 412 Belliveau Building Corporation v. O'Coin, 608, 609 Ben Ezra, Weinstein, and Company, Inc. v. America Online, Inc., 311 Bendix Corp. v. Adams, 539 Bentley v. Bunton, 202, 289 Berger v. Security Pacific Info. Sys., 34, 107 Bertrand v. Mullin, 244, 272, 273 Biederman's of Springfield, Inc. v. Wright, 394 Bierman v. Weier, 181, 286 Bilinski v. Keith Haring Foundation, Inc., 578 Bilodeau-Allen v. American Media, Inc., 446 Bilt-Rite Contractors, Inc. v. Architectural Studio, 102 Bindrim v. Mitchell, 220 Binette v. Dyer Library Ass'n, 146 Blades v. J&S Professional Pharmacy, Inc., 424 Blatty v. New York Times Co., 498, 499 Blumenthal v. Drudge, 308 Bochetto v. Gibson, 269, 332, 334 Bodah v. Lakeville Motor Express, Inc., 395, 396 Bogle v. Bragg, 51 Bojko v. Lima, 457 Bolton v. Department of Human Services, 208 Bonhomme v. St. James, 118 Bonin v. Vannaman, 44 Bose Corp. v. Consumers Union of the U.S., Inc., 251 Bowens v. Aftermath Entertainment, 472 Bowley v. City of Uniontown Police Department, 389, 390 Boyce & Isley, PLLC v. Cooper, 272 Bradley Real Estate Trust v. Dolan

Associates Ltd., 53, 54

Brady v. Klentzman, 280, 281, 291 Bratt v. IBM, 401 Bratt v. Jensen Baird Gardner & Henry, P.A., 418 Breen v. Holmes, 273 Briehl v. General Motors Corp., 96 Brown v. Wimberly, 364 Brownsville Navigation Dist. v. Izaguirre, 41 Bryson v. News Am. Pubs., Inc., 202 Brzica v. Trustees of Dartmouth College, 32 Buckland v. Threshold Enterprises, Ltd., 71, 72 Bull v. Collins, 217 Burbage v. Burbage, 291 Burns v. Chapman, 453, 454 Burr v. Board of County Commissioners, 117 Busch Oil Co. v. Amoco Oil Co., 35 Bustos v. U.S., 468 Buttitta v. Newell, 132 BWM of North America, Inc. v. Gore, 110, 112 Byers v. Southeastern Newspaper Corp., 269 Byington v. Mize, 88 Cadek v. Great Lakes Dragway, Inc., Cain v. Hearst Corp., 447 Cantrell v. Forest City Publishing Co., 449 Cantwell v. Connecticut, 235 Capra v. Thoroughbred Racing Association, 403, 404 Carolina Ports Auth. v. Lloyd A. Fry Roofing Co., 102 Carpenter, State v., 444 Carson v. Here's Johnny Portable Toilets, Inc., 464 Cassuto v. Shulick, 325, 326 Cast Art Industries, LLC v. KPMG, LLP, 153 Catsouras v. Department of

California Highway Patrol, 413

Chandok v. Klessig, 346, 347 Chapman Lumber, Inc. v. Tager, 77 Chapman v. Journal Concepts, Inc., 473, 474 Chapman v. Superior Court, 127 Chevron USA, Inc. v. Aker Mar., Inc., 9 Chinese Manufactured Drywall Products Liab. Litig., In re, 14 Christoff v. Nestle USA, Inc., 490, Church of Scientology International v. Eli Lilly & Co., 534, 537 Chuy v. Philadelphia Eagles Football Club, 268 Cianci v. New Times Publishing Co., Ciemniecki v. Parker McCay P.A., 187, 353 City of (see name of city) Clark v. Jenkins, 338 Clayton v. Richards, 432 Cloud v. McKinney, 239 Cluse v. H & E Equipment Services, Inc., 248 Coalition for an Airline Passengers' Bill of Rights v. Delta Air Lines, Inc., 418 Coastal Bank SSB v. Chase Bank, N.A., 73 Cockram v. Genesco, Inc., 447 Coghlan v. Wellcraft Marine Corp., 97 Cohen v. Herbal Concepts, Inc., 464 Cohen v. S.A.C. Trading Corp., 19, 83 Cole v. Ferranti, 368 Cole v. Taylor, 129 Coleman v. MacLennan, 236, 238 Coleman v. Ramada Hotel Operating Co., 83 Columbia/ HCA Healthcare Corp. v. Cottey, 28 Comedy Three Productions, Inc. v. Gary Saderup, Inc., 477 Community Bank & Trust Co. of Virginia v. Bohannon, 161, 162

Competitive Enterprise Institute v. Mann, 244 Condit v. Nat'l Enquirer, Inc., 187 Conduct of Hiller, In re, 28 Connick v. Myers, 284 Conrad v. Bevin, 435, 436 Copperweld Corp. v. Independence Tube Corp., 538 Correct RX Pharm. Services, Inc. v. Cornerstone Automation Sys., L.L.C., 14 Correctional Medical Care, Inc. v. Gray, 583 Coton v. Televised Visual X-Ography, Inc., 482 Cottrell v. Smith, 268 Council on American Islamic Relations v. Ballenger, 340 Couture v. Trainer, 327 Cowley v. Pulsifer, 360 Cox Broadcasting Corp. v. Cohn, 391 Craig v. Stafford Const., Inc., 327, 328 Credit Alliance Corp. v. Arthur Andersen & Co., 152 Creel v. Davis, 544 Crocker v. Winthrop Labs., 160 Crown Cork & Seal Co. v. Hires Bottling of Chicago, 56, 57 Cullum v. White, 220 Cunningham v. Hagedorn, 581 Curl v. Key, 33 Currier v. Spencer, 95 Curtis Publishing Co. v. Butts, 198 D Magazine Partners, L.P. v. Rosenthal, 210, 211 Dahlgren v. First National Bank of Holdrege, 138, 139, 140 Daily Times-Democrat Co. v. Graham, 392, 393 Dallas Morn. News, Inc. v. Hall, 356 Damon v. Moore, 188, 189 Daniel v. Taylor, 458 Daniels v. FanDuel, Inc., 474 David v. Hett, 14

Davidson v. City of Bridgeport, 434 Day v. Federation of State Medical Boards of the U.S., Inc., 530 De May v. Roberts, 47 De Sole v. Knoedler Gallery, LLC, 84 DeGennaro v. Tandon, 47 DeGroat v. Cooper, 215 Delanno, Inc. v. Peace, 21 Della Penna v. Toyota Motor Sales, U.S.A., 495, 496, 528 Delloma v. Consolidation Coal Co., 550, 554 Demo v. Kirksey, 422 DeNardo v. Bax, 348 Dendrite International Inc. v. John Doe No. 3, 316 Denton v. Chittenden Bank, 434 Dewey v. Lutz, 34 Diamond Point Plaza Ltd. Partnership v. Wells Fargo Bank, N.A., 62, 63 Diaz v. NBC Universal, Inc., 216 Diaz v. Oakland Tribune, Inc., 409 Dillon v. Seattle Deposition Reporters, LLC, 440 Dilworth v. Dudley, 203 Dingle v. Belin, 46 Dinsdale Constr., LLC v. Lumber Specialties, Ltd., 142 Distinctive Printing and Packaging Co. v. Cox, 108 Diversified Mgmt., Inc. v. The Denver Post, Inc., 282 Doe by and through Doe v. Boyertown Area School District, 434 Doe by Doe v. B.P.S. Guard Services, Inc., 430 Doe v. Associated Press, 26 Doe v. Cahill, 316 Doe v. Dilling, 82, 117 Doe v. Friendfinder Network, Inc., 311, 489 Doe v. Methodist Hospital, 390 Doe v. TCI Cablevision, 461, 462

Dongguk University v. Yale University, 246, 247 Dora v. Frontline Video, 473 Douglass v. Hustler Magazine, 445, 446 Dove Audio Inc. v. Rosenfeld, Meyer & Susman, 364 Downing v. Burns, 181, 183 Drug Research Corp. v. Curtis Publ'g Co., 579 Dube v. Likins, 367 Dubinsky v. United Airlines Master Exec. Coun., 205 Ducheneaux v. Miller, 34 Dugger v. Arredondo, 134 Dun & Bradstreet, Inc. v. Greenmoss Builders, Inc., 186, 221, 273, 274, 275, 276, 285, 460 Duncan v. Peterson, 443, 456 Durando v. Nutley Sun, 450, 451, 452 Duttry v. Patterson, 47 Dwyer v. American Express Co., 423, E. River S.S. Corp. v. Transamerica Delaval, Inc., 100 Eastern Savings Bank, FSB v. Papageorge, 558 Eberts v. Goderstad, 146 Eckman v. Moore, 149, 150 Economopoulos v. A. G. Pollard Co., 224 Eddy v. Brown, 394 Edwards v. National Audubon Soc'y, Inc., 363 Edwards v. Paddock Publications, Inc., 361 Egan v. Schmock, 387 El Meson Espanol v. NYM Corp., 579 Eldridge v. Johndrow, 526, 527 Elias v. Rolling Stone LLC, 217, 218 Enron Corporation Securities, Derivative & "ERISA" Litigation, In re, 20, 65 Eramo v. Rolling Stone, LLC, 248, 251, 267, 268

Ernst & Young, L.L.P. v. Pacific Mutual Life Ins. Co., 61, 66 Estate of (see name of party) Estate of Folcher, In re, 30 Exxon Mobil Corp. v. Hines, 377 Exxon Mobil Corp. v. Rincones, 227 Exxon Shipping Co. v. Baker, 113 Ezrailson v. Rohrich, 222 Facebook Internet Tracking Litigation, In re, 435 Fairyland Amusement Co. v. Metromedia, Inc., 221 Farmers Co-op. Elevator Co. v. Jelinek, 556 Farr v. Designer Phosphate & Premix Int'l, Inc., 141 Fashion Boutique of Short Hills, Inc. v. Fendi USA, Inc., 580 FCC v. AT&T Inc., 443, 444 Fed. Ins. Co. v. J.K. Mfg. Co., 8 Fedders Corp. v. Elite Classics, 192, Fiacco v. Sigma Alpha Epsilon Fraternity, 239 Fid. Mortgage Co. v. Cook, 27 Fillmore v. Maricopa Water Processing Sys., 580 Finger v. Omni Publications International, Ltd., 470 Fire Insurance Exchange v. Bell, 77 Firth v. State, 372 Fischer v. Bar Harbor Banking and Trust Co., 609, 610 Fish v. Tex. Legislative Serv., P'ship, Fitzgerald v. Hickman Cty. Gov't, 448 Flagstaff Affordable Hous. Ltd. P'ship v. Design Alliance, Inc., 13 Flamm v. American Ass'n of Univ. Women, 202 Fletcher v. Edwards, 86 Florida Star v. B.J.F., 388 Flowers v. Carville, 229, 272 Floyd v. Park Cities People, Inc., 392

Forsher v. Bugliosi, 404 Foster v. Laredo Newspapers, Inc., Four Navy SEALS v. Associated Press, 402, 403 Fox v. Parker, 183 Frandsen v. Jensen-Sundquist Agency, Inc., 510 Franklin Prescriptions, Inc. v. New York Times Co., 269 Franks v. Delaware, 338 Fredin v. Miller, 483 Freedom Newspapers of Texas v. Cantu, 251, 252, 254, 256, 257 Freeman v. Hoffman-La Roche, Inc., Frosch v. Grosset & Dunlop, Inc., 476 Full Draw Productions v. Easton Sports, Inc., 612, 613 Gage v. Network Appliance, Inc., 126 Garcia v. Cordova, 41 Garrison v. State of Louisiana, 245 Geddes v. Campbell, 40 General Electric Co. v. Sargent & Lundy, 607 Gentry v. eBay, Inc., 311 Geolar, Inc. v. Gilbert/ Commonwealth, Inc., 542 Geraci v. Probst, 225 Gertz v. Robert Welch, Inc., 198, 259, 261, 262, 263, 264, 265, 266, 274, 285, 449 Gibney v. Fitzgibbon, 193, 194 Gibson v. Campano, 158 Gilbert v. Med. Econ. Co., 481 Giles v. Gen. Motors Acceptance Corp., 102 Gilmore v. Enogex, Inc., 417 Glanzer v. Shepard, 151 Glaub Jewelers, Inc. v. New York Daily News, 500 Gleason v. Smolinski, 386, 414, 469 Glennon v. Rosenblum, 181 Gold Medal Farms v. Rutland County Co-op. Creamery, 508

of Texas, Inc. v. Chase Revel, Inc., Goldman v. Building Ass'n, 532 Goldstein v. Williams, 145 Gomez-Iimenez v. New York Law School, 32, 33 Gonzales v. Reichenthaler, 508 Gosch v. Juelfs, 10 Gosman, In re, 132 Goss v. Houston Community Newspapers, 356 Grams v. Milk Products, Inc., 15 Grant v. Reader's Digest Association, 189 Graubard Mollen Dannett & Horowitz v. Moskovitz, 51 Gray v. HEB Food Store No. 4, 353, Great Plains Trust Co. v. Morgan Stanley Dean Witter & Co., 68 Greenbelt Cooperative Publishing Assn., Inc. v. Bresler, 198 Greenhalgh v. Casey, 203 Greycas, Inc. v. Proud, 79, 80 Griffith v. Byers Constr. Co., 34 Griswold v. Connecticut, 386 Growall v. Maietta, 158 Guccione v. Hustler Magazine, Inc., 212 Guglielmi v. Spelling-Goldberg Productions, 476 Guinn v. Church of Christ of Collinsville, 408 Gustafson v. City of Austin, 210 H. Rosenblum, Inc. v. Adler, 153 Hagberg v. California Federal Bank FSB, 342 Hagebak v. Stone, 348 Hales v. Pittman, 46, 48 Haley v. United States, 46 Hall v. Post, 390 Hancock v. Variyam, 183 Harbolt v. Steel of West Virginia, Inc., 437, 438

Golden Bear Distributing Systems

Hargrave v. GE Aviation Systems, LLC, 394 Hariri v. Amper, 366 Harleysville Preferred Ins. Co. v. Rams Head Savage Mill, LLC, 433 Harris v. Santa Fe Townsite Co., 217 Harrouk v. Fierman, 31 Harte-Hanks Communications, Inc. v. Connaughton, 246, 251, 256 Hartman v. Keri, 331 Harvest House Publishers v. Local Church, 217, 377 Harwood Pharmacal Co. v. National Broad. Co., 579 Hatfill v. New York Times Co., 269 Havenstrite v. Hartford Life Insurance Co., 463, 464, 481 Havlik v. Johnson & Wales University, 345 Haynes v. Alfred A. Knopf, Inc., 400 Healey v. Healey, 187, 203 Hebrew Academy of San Francisco v. Goldman, 368 Hebrew University of Jerusalem v. General Motors LLC, 488 Hedin v. Minneapolis Med. & Surgical Inst., 23, 49, 57 Henneberry v. Sumitomo Corp. of America, 580, 581 Hernandez v. Hillsides, Inc., 429 Hernandez v. Quinn, 428, 455 Hidding v. Williams, 47 Highland Capital Management, L.P. v. Ryder Scott Co., 92 Hill v. Petrotech Resources Corp., 294 Hill v. Stubson, 183 Hinish v. Meier & Frank Co., 483 Ho v. University of Texas at Arlington, 32 Hoffman v. Capital Cities/ABC, Inc., 475 Hogan v. Herald Co., 363 Holcomb v. Walter's Dimmick Petrol., Inc., 332

Holcomb v. Zinke, 35 Hoskins v. Howard, 424 Hosszu v. Barrett, 203, 204 Hotze v. Miller, 239 Hougum v. Valley Mem. Homes, 417 Houssain v. Sundowner, 461 Howard v. University of Medicine & Dentistry of New Jersey, 44, 45, 46 Howell v. New York Post Co., Inc., 468, 469 Hoye v. Hoye, 567, 569 Hsu v. Vet-a-Mix, Inc., 542 Hudak v. Times Pub. Co., Inc., 358, Huggins v. Moore, 265, 278, 279 Humphers v. First Interstate Bank, 483 Hustler Magazine, Inc. v. Falwell, 199, 207, 613 Hutton v. Roberts, 509 I and U, Inc. v. Publishers Sols. Intl., IAS Services Group, L.L.C. v. Jim Buckley & Associates, Inc., 24 IKON Office Solutions, Inc. v. Eifert, 23, 84, 86 Imagine Medispa, LLC v. Transformations, Inc., 420 Imperial Apparel, Ltd. v. Cosmo's Designer Direct, Inc., 204, 275, 276 In re (see name of party) Int'l Ass'n of Heat and Frost Insulators v. Absolute Envtl. Services, Inc., 543 Integrated Sec. Solutions, LLC v. Sec. Tech. Sys., LLC, 187 International Union v. Garner, 401, 402 Irish v. Hall, 203, 224 Isle of Wight County v. Nogiec, 335 Italian Cowboy Partners, Ltd. v. Prudential Insurance Co., 86 J'Aire Corporation v. Gregory, 500, 501, 502

Jacobs v. Halper, 23 Jaillet v. Cashman, 151 James v. Bob Ross Buick, Inc., 466, James v. Gannett Co., Inc., 190 Jean v. Tyson-Jean, 61 Jefferson County School District v. Moody's Investor's Services, Inc., 205 Jeffries v. Whitney E. Houston Academy P.T.A., 484 Jensen v. State, 424 Jews For Jesus, Inc. v. Rapp, 446 John Doe 2 v. Associated Press, 391, 392 John Masek Corp. v. Davis, 543 John Paul Mitchell Systems v. Randalls Food Markets, 506 John v. Tribune Co., 192 Johnson by Adler v. Kokemoor, 46 Johnson v. Southwestern Newspapers Corp., 239 Jones v. Coward, 322 Joseph Painting Co. v. Larson Eng'g, Inc., 15 Joy Global, Inc., In re, 536 Joyce v. Morgan Stanley & Co., Inc., 164 Judd v. Walker, 77 Judge v. Saltz Plastic Surgery, P.C., 406 Kaelin v. Globe Communications Corp., 191 Kannavos v. Annino, 28, 29 Kansas Attorney, In re, 58 Kantor v. Hiko Energy, LLC, 145 Kashian v. Harriman, 338 Kaskie v. Wright, 47 Katapodis v. Brooklyn Spectator, Inc., 190 Kathleen K. v. Robert B., 135 Kathleen R. v. City of Livermore, 310 Katz v. National Archives & Records Administration, 413 Keith v. Laurel County Fiscal Court, 581

Kelly v. VinZant, 43, 44 Kelly-Springfield Tire Co. v. D'Ambro, 516, 518, 562, 563 Kenney v. Hanger Prosthetics & Orthotics, Inc., 577, 581 Kerusa Co. LLC v. W10Z/515 Real Estate Ltd. Partnership, 116 Key v. Compass Bank, Inc., 392 Khan v. GBAK Properties, Inc., 512, Khan v. Shiley Incorporated, 98 Khawar v. Globe Int'l Inc., 363 Kilduff v. Adams, Inc., 20 Kinsman Transit Co., Petition of, 9 Knepper v. Brown, 17, 64, 88 Knievel v. ESPN, 206, 207 Knight Enterprises v. Beard, 509, 510 Knutson v. Foster, 71 Koch v. Royal Wine Merchants, Ltd., Koeppel v. Spiers, 420, 422 Kolegas v. Heftel Broadcasting Corp., Konrath v. Vance, 265 Krinsky v. Doe 6, 314, 315, 317, 318 Kuechle v. Life's Companion P.C.A., Inc., 227, 351 Kutten v. Bank of Am., N.A., 116 L.W.C. Agency, Inc. v. St. Paul Fire and Marine Insurance Co., 586, 587, 588 La Page v. Smith, 129 La Ventana Ranch Owners' Association, Inc. v. Davis, 30 Laboratories Inc. v. First Databank, Inc., 583 Ladd v. Honda Motor Co., Ltd., 160 LaMartiniere v. Allstate Ins. Co., 437 Lambert, Estate of v. Fitzgerald, 74 Larson v. Gannett Co., Inc., 356 LaSalle National Trust, N.A. v. Board of Directors of the 1100 Lake Shore Drive Condominium, 161 Lassa v. Rongstad, 317 Lassiter v. Lassiter, 295

Lazar v. Superior Court, 19 Lazard Freres & Co. v. Protective Life Ins. Co., 78 Leang v. Jersey City Board of Education, 439, 440 LeBlanc v. Skinner, 181 Lee v. Dong-A Ilbo, 360 Lee v. Nationwide Mut. Ins. Co., 129 Lehman v. Keller, 82 Leigh Furniture & Carpet Co. v. Isom, 525 Lesher v. Doescher, 367 Lesiak v. Cent. Valley Ag Co-op., Inc., 6, 7 Letter Carriers v. Austin, 199, 256 Level 3 Communications, LLC v. Liebert Corp., 107 Levine v. The Kramer Group, 26 Lewis v. Dayton Hudson Corp., 427 Lewis v. McGraw-Hill Broadcasting Co., 283 Lewis v. NewsChannel 5 Network, L.P., 359 Liberty Lobby v. Anderson, 376 Liberty Mutual Fire Insurance Co. v. O'Keefe, 191, 192 Liberty Surplus Ins. Corp., Inc. v. First Indemnity Insurance Services, Inc., 138 Lick Branch Unit, LLC v. Reed, 15 Life Designs Ranch, Inc. v. Sommer, Lincoln Gen. Ins. Co. v. Detroit Diesel Corp., 8 Lion's Property Development Group LLC v. New York City Regional Center, LLC, 504 Lithuanian Commerce Corp. v. Sara Lee Hosiery, 34 Longo v. Reilly, 514 Lord v. Fogcutter Bar, 129 Los Angeles Airways, Inc. v. Davis, 554 Lott v. Levitt, 192 Loughridge v. Goodyear Tire and Rubber Co., 76

L-S Industries, Inc. v. Matlack, 455 Lugosi v. Universal Pictures, 25 Cal. 3d 813, 488 Lundell Mfg. Co., Inc. v. Am. Broad. Companies, Inc., 251, 269 Lyondell Chemical Co., In re, 508 MacDonald v. Thomas M. Cooley Law School, 75 Maeda Pac. Corp. v. GMP Haw., Inc., 10, 12 Magnusson v. New York Times Co., 349, 350 Mahan v. Greenwood, 29 Maness v. Reese, 57 Manguso v. Oceanside Unified School District, 368 Marriage of Tigges, In re, 431, 432, 433 Marrs v. Marriott Corp., 430 Martin Luther King, Jr. Ctr. for Soc. Change Inc. v. American Heritage Prods, Inc., 479, 485 Martin Petroleum Corp. v. Amerada Hess Corp., 510 Martin v. Ohio State Univ. Found., Martin v. State Department of Public Safety and Corrections, 352, 353 Masson v. New Yorker Magazine, Inc., 253, 375 Mathis v. Cannon, 205, 206, 232, 240, 241, 270, 272, 320 Matthews v. Kincaid, 146 Mattingly v. First Bank of Lincoln, 165, 166 Maule v. Philadelphia Media Holdings, LLC, 464 Mauri v. Smith, 416, 417, 424 Mayer v. Riordan, 202 Mayes v. LIN Television of Texas, Inc., 423 Maynard v. Caballero, 561 McBride v. Shipley, 422 McCoy v. Neiman Marcus Group, Inc., 351

McDonald v. Smith, 338 McDonald v. Trammell, 543 McElrath v. Electric Investment Co., McGrath v. Zenith Radio Corporation, 29 McKee v. Laurion, 203 McReady v. O'Malley, 203 Meade v. Cedarapids, Inc., 27 Medico v. Time, Inc., 359 Meeropol v. Nizer, 470 Melder v. Sears, Roebuck and Co., 430 Melvin v. Reid, 404 40 Memhardt v. Nationstar Mortgage, LLC, 420 Merrick v. Thomas, 175 Meyerkord v. Zipatoni Co., 449, 450 Michel v. Larry Moore & Associates Realtors, Inc., 30 Michel v. Moore & Associates, Inc., 162, 163, 164 Milkovich v. Lorain Journal Co., 195, 196, 199, 201, 202 Miller v. Brooks, 431 Miller v. Danville Elks Lodge 332, B.P.O.E., 555 Miller v. Kennedy & Minshew, P.C., 72 Miller v. NBC, 437 Miller v. Pfizer Inc., 160 Miller v. William Chevrolet/GEO, Inc., 50, 98 Milligan v. United States, 387 Mitchell v. Christensen, 35, 36 Mixter v. Farmer, 329, 330, 517, 570 Mohamed v. Center for Security Policy, 266, 267 Moore Ford Co. v. Smith, 96 Moore v. Big Picture Co., 467 Moran v. Lewis, 422 Morrison v. National Broadcasting Co., 208 Moschelle v. Hulse, 165 Mulder v. Wells Fargo Bank, 420

Murphy v. Boston Herald, Inc., 178 Muzikowski v. Paramount Pictures Corp., 220 Myers v. The Telegraph, 361 Myrick v. Barron, 428 Namath v. Sports Illustrated, 467 Nathanson v. Medical College of Pennsylvania, 515 National Collegiate Athletic Association v. Hornung, 559 National Conversion Corp. v. Cedar Building Corp., 59, 60 National Plan Administrators, Inc. v. National Health Insurance Co., Neade v. Portes, 48 Neely v. Wilson, 186, 213, 270, 276, 377, 378 Neff v. Time, Inc., 392 Neiman-Marcus v. Lait, 216 Neurotron Inc. v. Medical Service Association of Pennsylvania, Inc., New York Times Co. v. Connor, 246 New York Times Co. v. Sullivan, 198, 232, 295, 338, 349, 592 Nichols v. Moore, 209, 472 Nickelodeon Consumer Privacy Litigation, In re, 435 Nobrega v. Edison Glen Assoc., 116 Nolan v. State, 182 Noller v. GMC Truck & Coach Division, 494, 559 Nordling v. Northern States Power Co., 545 North American Catholic **Educational Programming** Foundation, Inc. v. Cardinale, 42 Norton v. Glenn, 363 O'Dell v. USAA Federal Savings Bank, 419, 420 O'Donnell v. U.S., 416 O'Hara v. Western Seven Trees Corp., 17 O'Neill v. Hernandez, 19

Pendleton v. Fassett, 434

OAO Alfa Bank v. Center for Public Integrity, 360 Oberweis Dairy, Inc. v. Democratic Congressional Campaign Committee, Inc., 443 Oden v. Pepsi Cola Bottling Co. of Decatur, Inc., 128 Ogle v. Hocker, 185 Oja v. U.S. Army Corps of Eng'rs, 372 Oliver v. Village Voice, Inc., 246 Olivieri v. Rodriguez, 228 Ollerman v. O'Rourke Co., 146 Ollman v. Evans, 197 Opperman v. Path, Inc., 433 Ortego v. Hickerson, 239 Orzel by Orzel v. Scott Drug Co., 128 Osborn v. Haley, 339 Overstock.com, Inc. v. SmartBargains, Inc., 533 Pachowitz v. Le Doux, 398 Pacific Mutual Life Ins. Co. v. Haslip, Palestine Herald-Press Co. v. Zimmer, 205 Palin v. New York Times Co., 243, Palm Springs Tennis Club v. Rangel, Pantely v. Garris, Garris & Garris, P.C., 130 Parkstone v. Coons, 425 Patrick v. McGowan, 348 Patten v. Raddatz, 131 Patterson v. Grant-Herms, 444 Pawlowski v. Smorto, 333 Pearson v. Simmonds Precision Prod., Inc., 34 Peaslee v. Citizens Conservation Corps, Inc., 422, 423 Peck v. Tribune Co., 189 Pegasus v. Reno Newspapers, Inc., 268 Pellegrini v. Cliffwood-Blue Moon Joint Venture, Inc., 32 Pendergrass v. ChoicePoint, Inc., 370

People for the Ethical Treatment of Animals v. Bobby Berosini, Ltd., Perfect Choice Exteriors, LLC v. Better Bus. Bureau of C. Illinois, Inc., 203 Peter Scalamandre & Sons, Inc. v. Kaufman, 244, 246 Peterson v. Moldofsky, 398, 399, 423 Petition of (see name of party) Petrakopoulou v. DHR Intern., Inc., Philadelphia Newspapers, Inc. v. Hepps, 198 Philadelphia Newspapers, LLC, In re, 373, 374 Philip Morris USA v. Williams, 113 Pierce v. Zoetis, Inc., 588 Pirone v. MacMillan, Inc., 485 Playboy Enterprises, Inc. v. Editorial Caballero, S.A. de C.V., 28 Pleas v. City of Seattle, 525, 570, 571 Pleasant v. Bradford, 64, 92, 93, 94 Pontbriand v. Sundlun, 390 Popko v. Continental Cas. Co., 230, 351 Post v. Mendel, 333 Potocnik v. Carlson, 435 Poulos v. Lutheran Social Services of Illinois, Inc., 456 Powell Indus., Inc. v. Allen, 546 Pratham Design Innovation Pvt. Ltd. v. Infovision 21, Inc., 102 Pratt v. Prodata, Inc., 525, 526 Price v. Sorrell, 512 Prince v. Out Publishing Inc., 215, 392 Prince v. St. Francis-St. George Hosp., Inc., 410 Pring v. Penthouse International, Ltd., 221 Provencio v. Paradigm Media, Inc., 213 Prudential Insurance Co. of America v. Jefferson Associates, Ltd., 50

Quashnock v. Frost, 35 Rosemont Ent., Inc. v. Choppy Queen v. Lambert, 37 Productions, Inc., 466 Quigley v. Rosenthal, 282, 283, 361 Rosemont Ent., Inc. v. Urban Sys., R.A.P. v. B.J.P., 135 Inc., 466 Rain v. Rolls-Royce Corp., 582 Rosen v. Capital City Press, 213 Ramsdell v. Hartford Hospital, 415 Rosenblatt v. Baer, 239, 240 RAN Corp. v. Hudesman, 539, 540 Rosenbloom v. Metromedia, Inc., Ranbaxy Laboratories Inc. v. First 198, 246, 259, 260, 274 Databank, Inc., 582, 583, 598 Ross v. Columbia Newspapers, Inc., Randall's Food Markets, Inc. v. 191 Johnson, 348 Ross v. Roberts, 477, 478 Randi W. v. Muroc Joint Unified Sch. Rossi v. Schlarbaum, 455 Dist., 28 Rouch v. Enquirer & News of Battle Rasky v. Columbia Broadcasting Creek, Michigan, 213 Ruberton v. Gabbage, 570 System, Inc., 192 Raymond v. Idaho State Police, 514 Ruder & Finn Inc., 580 Reed v. Cedar County, 131 Rudloe v. Karl, 265 Reid v. Pierce County, 412 Rudovsky v. West Publ'g Corp., 187 Remsburg v. Docusearch, Inc., 426, Russell v. Edgewood, 543 S.E. v. Chmerkovskiy, 453 Rice v. Santa Fe Elevator Corp., 103 Sabrah v. Lucent Technologies, Inc., Richard v. A. Waldman and Sons, Inc., 157 Sabrina W. v. Willman, 437 Richter v. Wagner Oil Co., 72 Sacramento County Deputy Sheriffs' Riddle v. Perry, 335 Assn. v. County of Sacramento, Rinehart v. Morton Bldgs., Inc., 9, 15 Robbins v. Capozzi, 19, 37 Saks v. Sawtelle, Goode, Davidson & Roberts v. Ball, Hunt, Hart, Brown & Troilo, 128 Salyer v. Southern Poverty Law Baerwitz, 146 Robins v. Conseco Fin. Loan Co., 394 Center, Inc., 373 Robinson Helicopter Co., Inc. v. San Diego v. Roe, 277 Dana Corp., 103 Sanders v. American Broadcasting Robinson v. Omer, 142 Companies, 429 Rockhill Pain Specialists, P.A., In re, Sandler v. Calcagni, 391, 406 Schaler Tel. Co. v. Golden Sky Rodriguez v. Suzuki Motor Corp., Systems, Inc., 34 107 Schivarelli v. CBS, Inc., 205 Roe v. Heap, 442 Schlaifer Nance & Co. v. Estate of Roe v. Wade, 386 Warhol, 80, 82 Schneider v. Amazon.com, Inc., 311 Rogers v. Alexander, 106 Rogers v. Grimaldi, 476, 477 Schulman v. J.P. Morgan Investment Romero v. Department Stores Management, Inc., 537 National Bank, 439 SCO Group, Inc. v. Novell, Inc., 585, Rose v. Daily Mirror, Inc., 222 586, 611 Rose v. Whittier College, 54, 55 Scott v. Bradford, 41

SCS Builders, Inc. v. Searcy, 11	Smith v. Durden, 286
Seale v. Gramercy Pictures, 471	Smith v. Huntsville Times Co., Inc.,
Seaton v. TripAdvisor LLC, 204	239
Seelig v. Infinity Broadcasting Corp.,	Smith v. Stewart, 447
205	Snyder v. Phelps, 277
Seitz v. Rheem Manufacturing Co.,	Sobol v. Alarcon, 330, 331
579	Soliman v. Kushner Companies, Inc.,
Senna v. Florimont, 279, 280	426, 427
Serchion v. Capstone Partners, Inc.,	Solum v. CertainTeed Corporation,
72	50
Serrano v. Ryan's Crossing	Sorenson v. Gardner, 60
Apartments, 366	Southern California Gas Leak Cases,
Shahbaz v. Horwitz, 133	13
Shahram v. Re/Max P.V. Realty, 73	Sovereign Pocohontas Co. v. Bond,
Shapiro v. Welt, 365, 366	23
Sharff v. Pioneer Financial Services,	Spagnola v. Town of Morristown,
Inc., 29	143, 144, 156
Sharon Acad. v. Wieczorek Ins., 10	Sparks v. Peaster, 244, 268
Sharpe v. Turley, 123	Spokane Truck & Dray Co. v. Hoefer,
Sharyland Water Supply Corp. v.	108
City of Alton, 12, 15, 502	St. Amant v. Thompson, 243, 245
Sheehan v. Anderson, 348	Staggs v. Sells, 156
Shirley v. Heckman, 345, 346	Stambovsky v. Ackley, 35
Shively v. Bozanich, 369	Staples v. Bangor Hydro-Elec. Co.,
Short v. Haywood Printing Co., Inc.,	202, 230
75	STAR Centers, Inc. v. Faegre &
Shulman v. Group W Productions	Benson, L.L.P., 41
Co., 437	Starling v. Banner Health, 438, 439
Sidis v. F-R Publishing Corporation,	Starr v. Pearle Vision, Inc., 230
404	State ex rel. BP Products North
Silverman v. Clark, 327	America Inc. v. Ross, 581
Simpson Strong-Tie Co., Inc. v.	State ex rel. Elvis Presley
Stewart, Estes & Donnell, 323	International Memorial
Simpson v. Mars, Inc., 230	Foundation v. Crowell, 485
Sippy v. Cristich, 79	State Farm Mutual Automobile Ins.
SJW Property Commerce, Inc. v.	Co. v. Campbell, 109, 294
Southwest Pinnacle Properties,	State v. (see name of defendant)
Inc., 505, 506	Steele v. Spokesman-Review, 213
Skapinetz v. CoesterVMS.com, Inc.,	Stern v. Cosby, 188, 189, 375
418	Stien v. Marriott Ownership Resorts,
Skelly v. Richman, 524	Inc., 452
Sloan v. South Carolina Department	Stovell v. James, 370
of Public Safety, 490	Straub v. Scarpa, 457
Smidt v. Porter, 18	Sullivan v. Conway, 203
Smith v. Danielczyk, 337	Sullivan v. Pulte Home Corp., 12

Sullivan v. Smith, 327 Sullivan's Stone Factory v. State Compensation Insurance Fund, Summers v. Bailey, 422 Supervalu, Inc. v. Johnson, 164 Sw. Bell Tel. Co. v. DeLanney, 12 Swafford v. Memphis Individual Practice Ass'n, 372 Swenson v. Bender, 30, 31 Swindall v. Cox Enterprises, Inc., 213 Swinton Creek Nursery v. Edisto Farm Credit, ACA, 394 Sydney v. MacFadden Newspaper Publ'g Corp., 188 Sykes v. Hengel, 209 Tagouma v. Investigative Consultant Services, Inc., 425, 426 Tanner v. Ebbole, 465 Tapestry Vill. Place Indep. Living, L.L.C. v. Vill. Place at Marion, L.P., 19, 27 Tara Woods Ltd. Partnership v. Fannie Mae, 516, 551 TC v. Valley Central School District, 182, 183 Television Events & Marketing, Inc. v. Amcon Distributing Co., 34 Terwilliger v. Wands, 186 Tesar Industrial Contractors, Inc. v. Republic Steel, 78 Tessier v. Rockefeller, 52 Tex. Employers' Ins. Ass'n v. Guerrero, 255 Texaco v. Pennzoil, 493 Texas Beef Cattle Co. v. Green, 560, 561 Texas Beef Group v. Winfrey, 599, Thomas v. L.A. Times Commc'ns, Thomas v. Telegraph Pub. Co., 358

Three Amigos SJL Restaurant, Inc. v.

CBS News Inc., 215

Tiara Condo. Ass'n, Inc. v. Marsh & McLennan Companies, Inc., 7 Tierinni v. Markim, 391 Tietsworth v. Harley-Davidson, Inc., Tillman v. Shofner, 131 Time, Inc. v. Firestone, 241, 242, 287, Time, Inc. v. Hill, 445, 449 Time, Inc. v. Pape, 246, 254, 255 Timm v. Clement, 35 Tinkle v. McGraw, 543 Toffoloni v. LFP Publishing Group, LLC, 478, 479 Tomkiewicz v. Detroit News, Inc., 239 Tompkins v. Cyr, 418 Tonkinson v. Byrd, 465 Touche Ross & Co. v. Commercial Union Insurance Co., 150, 151 Toyota Motor Corp. Unintended Acceleration Marketing, Sales **Practices and Products Liability** Litigation, In re, 50, 51 Tratchel v. Essex Group, Inc., 76 Travelers Casualty & Surety Company of America v. Ernst & Young LLP, 148 Trepanier v. Getting Organized, Inc., 554 Treutler v. Meredith Corp., 190 Triangle Sheet Metal Works, Inc. v. Silver, 109 Trujillo v. City of Ontario, 430 Trump v. O'Brien, 248 Tucker v. News Publishing Company, 480 Turner v. Wells, 202 Tyler v. Macks Stores of S.C., Inc., 208 U.S. Fire Ins. Co. v. Sonitrol Mgmt. Corp., 11 Ultramares v. Touche, Niven & Co., 152

Union Pac. Res. Group, Inc. v. Rhone-Poulenc, Inc., 27 University of Notre Dame du Lac v. Twentieth Century-Fox Film Corp., 470 Uptown Heights Associates L.P. v. Seafirst Corp., 506, 507, 559, 560 Urman v. S. Boston Sav. Bk., 26 UTV of San Antonio, Inc. v. Ardmore, Inc., 211 V. Marangi Carting Corp. v. Judex Enterprises, Inc., 508 Vandenburg v. Brosnan, 129 Varrenti v. Gannett Co., Inc., 204, 205 Vassiliades v. Garfinckel's, Brooks Brothers, 405, 407, 408, 409, 410 Vega v. Jones, Day, Reavis & Pogue, Ventas, Inc. v. HCP, Inc., 549, 550 Verity v. USA Today, 240 Vigil v. Taintor, 374 Villarreal v. Harte-Hanks Communications, Inc., 239 Villasenor v. Villasenor, 190 Vitale v. National Lampoon, Inc., 268 Vmark Software, Inc. v. EMC Corp., 77, 95 W.J.A. v. D.A., 286 Wagner v. Miskin, 334 Walker v. Anderson-Oliver Title Ins. Agency, Inc., 524 Wallace's Bookstores, Inc., In re, 76 Wallis v. Ford Motor Co., 95 Wal-Mart Stores, Inc. v. Sturges, 529, 530 Wandersee v. BP Products North America, Inc., 588, 590, 591, 593, 594, 595, 610 Waters v. Fleetwood, 480 Watershed Asset Mgmt., L.L.C. v. Watershed Capital, LLC, 505 Watson Laboratories, Inc. v. State, 24

Weikhorst Bros. Excavating & Equip. Co. v. Ludewig, 544 Welling v. Weinfeld, 447 Wells v. Dotson, 119, 121 Welnia, LLC v. Bodymedia, Inc., 102 Wendt v. Host International, Inc., 484 West v. Media Gen. Convergence, Inc., 447, 452, 453, 458 Western Technologies, Inc. v. Sverdrup & Parcel, Inc., 570, 606, 607 White Sands Group, L.L.C. v. PRS II, LLC, 520 White v. Blue Cross and Blue Shield of Massachusetts, Inc., 227, 228 White v. Holiday Kamper & Boats, 102 White v. Trew, 341 Whitehurst v. Showtime Networks, Inc., 470, 472 Whiteside v. Lukson, 47 Whitney v. California, 234 Wiggins v. Mallard, 352 Wilkins v. National Broadcasting Co., 430 Williams Ford, Inc. v. Hartford Courant Co., 73, 77 Williams v. Alabama Department of Corrections, 401 Williams v. Garraghty, 202 Williams v. Pasma, 268 Wilson v. Freitas, 403, 453 Wilspec Technologies, Inc. v. DunAn Holding Group, Co., Ltd., 511 Windsor Securities, Inc. v. Hartford Life Ins. Co., 521 Winiemko v. Valenti, 561 WJLA-TV v. Levin, 247 Wolf v. Brungardt, 36 Wolf v. F & M Banks, 564, 565 Wolfe v. MBNA America Bank, 14 Wolfson v. Lewis, 419 Wolk v. Teledyne Industries, Inc., 578 Worldwide Primates, Inc. v. McGreal, 551, 552 Wuterich v. Murtha, 339, 341 Wyeth v. Levine, 116 Y.G. & L.G. v. Jewish Hospital of St. Louis, 406, 407 Yath v. Fairview Clinics, N.P., 394 Yeates v. Harms, 41 Yoder v. Ingersoll-Rand Co., 411 Yonaty v. Mincolla, 189 Young v. Gannett Satellite Information Network, Inc., 247, 248 Zacchini v. Scripps-Howard Broadcasting Co., 473, 476 Zeran v. America Online, Inc., 309 Zoanni v. Hogan, 202, 203

Preface

Advanced Tort Law: A Problem Approach is designed for use in upper-level law school courses. This book reflects the belief that the most effective teaching materials for students beyond the first year of law school are centered on the kinds of problems lawyers face in practice.

Clear Narrative Text. The chapters in Advanced Tort Law focus on five intriguing subjects which normally receive little attention in basic torts courses: misrepresentation, defamation, invasion of privacy, tortious interference, and injurious falsehood. In each chapter, the law is laid out in a clear narrative format, which quotes liberally from pertinent court opinions, statutes, and other sources. Because upperlevel law students are already well acquainted with the American litigation process, each topic focuses primarily on operative rules and policies, and their application to particular fact situations. The text minimizes the procedural complexities of cases that have already been decided.

Fifty-Nine Discussion Problems. The main instructional feature of Advanced Tort Law is the fifty-eight discussion problems. Roughly every eight to ten pages, there is a problem for students to prepare in advance of class. A good answer requires a confident grasp of the rules, concepts, and principles addressed in the text or in basic law school courses. The problems, which test whether students have learned the assigned material, are designed to form the basis for classroom discussions. If a class meets twice a week over the course of a typical law school semester, each reading assignment is likely to include about twenty pages of reading material and two discussion problems.

Preparation for Practicing Law in the 21st Century. Many of the problems in Advanced Tort Law are based on actual cases or stories in the news. With rare exceptions, the names have been changed. The facts in the problems often diverge from those which gave rise to the underlying disputes in order to raise questions important to the course.

The problems challenge students to explore how the law applies to the kinds of facts they will encounter in law practice. The hypothetical scenarios are designed to help users of the book develop the problem-solving skills that effective lawyers need.

Cutting-Edge Legal Issues. Although the torts discussed in this book are ancient in origin, they are often on the front lines of litigation in the Digital Age. There are abundant references to issues raised by recent communications technology

xxxiv PREFACE

developments, including blogging, texting, and social networking. The text addresses numerous practical questions that Americans confront in contemporary life, such as the liability issues that arise from anonymous postings on the Internet or from corporate press releases designed to mislead investors.

Advanced Tort Law: A Problem Approach is accompanied by a comprehensive teacher's manual. I will be happy to share with professors adopting this book a set of PowerPoint slides corresponding to the various chapters. Please contact me at: vjohnson@stmarytx.edu.

I hope that you enjoy using Advanced Tort Law: A Problem Approach.

VINCENT R. JOHNSON San Antonio, Texas

February 6, 2020

Acknowledgments

My work on this book benefitted significantly from the editorial efforts of several research assistants at St. Mary's University School of Law in San Antonio, Texas. That talented group included Kenneth D. Ferguson, Austin Rucker, Brent A. Bauer, Rockland Gleason, Yasamin Sadreddinimehrjordi, Riley Daniels, and Casey Brodbeck, as well as Candace L. Castillo, James M. Dyches, Ariel Erwin, Skyler Brooke Grau, Felix Joshua Hollaway, Nicole Meche, Taylor J. Newman, Juhree Araceli Rodriguez, Shayla K. Sanchez, and Jason Paul Sorensen. The final stages of the work were supported by the Dean's Research Fellows. That group included Steffen Ngo, Abbie Berger, Teresita Pinon, Miranda Macias, and Stephanie Huser (project manager).

I am grateful to St. Mary's University School of Law for supporting this project over the course of many years. My St. Mary's University colleague, Professor Chenglin Liu, regularly raises issues that enrich my understanding of tort law.

My largest debt of gratitude is to my wife, Jill Torbert, a retired lawyer who is now engaged in an array of good works that strengthen the social fabric of San Antonio. Jill is a wonderful source of insight, perspective, and good companionship.

Some of the language and ideas in Advanced Tort Law: A Problem Approach and the related Teacher's Manual borrow from my earlier writings, including: Vincent R. Johnson & Chenglin Liu, Studies in American Tort Law (Carolina Academic Press, 6th ed. 2018); Vincent R. Johnson, Mastering Torts: A Student's Guide to the Law of Torts (Carolina Academic Press, 6th ed. 2018); Vincent R. Johnson, "The Boundary-Line Function of the Economic Loss Rule," 66 Washington & Lee Law Review 523-85 (2009); Vincent R. Johnson, "The Unlawful Conduct Defense in Legal Malpractice Law," 77 UMKC Law Review 43-83 (2008); Vincent R. Johnson, "Standardized Tests, Erroneous Scores, and Tort Liability," 38 Rutgers Law Journal 655-717 (2007); Vincent R. Johnson, "Cybersecurity, Identity Theft, and the Limits of Tort Liability," 57 South Carolina Law Review 255-311 (2005); and Vincent R. Johnson and Shawn Lovorn, "Misrepresentation by Lawyers about Credentials or Experience," 57 Oklahoma Law Review 529-77 (2004). In this book, substantial excerpts from these works are indicated by a specific citation, but brief passages have not been cited. Footnotes generally have been omitted from quoted material. The original sources contain citations to supporting authorities.

With regard to the editing in this book: An ellipsis at the end of a paragraph indicates the omission of words at the end of the paragraph and, in some cases, the omission of one or more following paragraphs. Similarly, an ellipsis at the beginning of a paragraph denotes the omission of words at the beginning of the paragraph and, in some cases, the omission of one or more preceding paragraphs.

Excerpts from the various *Restatements of the Law* quoted in the book are reproduced with the permission of the American Law Institute, which holds the copyrights to those works. Those works include:

- · *Restatement of the Law Second, Torts* copyright © 1965, 1977 by The American Law Institute. Reproduced with permission. All rights reserved.
- · Restatement of the Law Third, Torts: Products Liability copyright © 1998 by The American Law Institute. Reproduced with permission. All rights reserved.
- Restatement of the Law Third, Torts: Liability for Physical and Emotional Harm copyright © 2009, 2012 by The American Law Institute. Reproduced with permission. All rights reserved.
- Restatement of the Law Third, Torts: Liability for Economic Harm copyright © 2020 by The American Law Institute. Reproduced with permission. All rights reserved.
- · Restatement of the Law Second, Agency copyright © 1958 by The American Law Institute. Reproduced with permission. All rights reserved.
- · *Restatement of the Law Third*, *Agency* copyright © 2006 by The American Law Institute. Reproduced with permission. All rights reserved.
- Restatement of the Law Third, Restitution and Unjust Enrichment copyright © 2011 by The American Law Institute. Reproduced with permission. All rights reserved.
- · Restatement of the Law Third, Unfair Competition copyright © 1995 by The American Law Institute. Reproduced with permission. All rights reserved.

This book is dedicated to Nancy Shaffer and her late husband Thomas L. Shaffer. Nancy and Tom played an important role in my studies at Notre Dame Law School decades ago. Part of the story can be found in Vincent R. Johnson, "Thomas L. Shaffer, Legal Ethics, and St. Mary's University," 10 St. Mary's J. Legal Mal. & Ethics xxviii—liii (2020).