

# **Summary of Contents**

## **Volume 1**

### **PART I. IN GENERAL**

Chapter 1. An Introduction to Products Liability Law

### **PART II. THEORIES OF LIABILITY**

Chapter 2. Negligence

Chapter 3. Tortious Misrepresentation

Chapter 4. Warranty

Chapter 5. Strict Liability in Tort

Chapter 6. Nature and Proof of Defectiveness

### **PART III. PRODUCT DEFECTS**

Chapter 7. Manufacturing Defects

Chapter 8. Design Defects

Chapter 9. Warning Defects

## **Volume 2**

### **PART III. PRODUCT DEFECTS (CONTINUED)**

Chapter 10. Limitations on Defectiveness

### **PART IV. CAUSATION**

Chapter 11. Cause in Fact

Chapter 12. Proximate Cause

### **PART V. DEFENSES**

Chapter 13. User Conduct Defenses

Chapter 14. Special Defenses

Chapter 15. Federal Preemption

**PART VI. SPECIAL DEFENDANTS, TRANSACTIONS & PRODUCTS**

- Chapter 16. Special Defendants
- Chapter 17. Special Transactions and Products
- Chapter 18. Automotive Vehicles
- Chapter 19. Pharmacological Drugs, Blood, and Biological Products
- Chapter 20. Medical Devices, Instruments, and Equipment

**Volume 3**

**PART VII. MULTIPLE CASES, PARTIES & JURISDICTIONS**

- Chapter 21. Multiple Cases—Consolidation
- Chapter 22. Multiple Plaintiffs—Class Actions
- Chapter 23. Multiple Defendants—Joint and Several Liability, Contribution, Indemnity, and Apportionment
- Chapter 24. Multiple Jurisdictions—Conflict of Laws

**PART VIII. DAMAGES**

- Chapter 25. Compensatory Damages
- Chapter 26. Punitive Damages

**Appendices**

- Appendix A. Restatement Second, Torts
- Appendix B. Restatement Third, Torts: Products Liability
- Appendix C. Uniform Commercial Code
- Appendix D. Magnuson Moss Warranty Act
- Appendix E. Consumer Product Safety Act; Consumer Product Safety Improvement Act of 2008
- Appendix F. National Traffic Motor Vehicle Safety Act—Selected Sections
- Appendix G. National Childhood Vaccine Act
- Appendix H. Model Uniform Product Liability Act
- Appendix I. State Products Liability Reform Statutes—General

SUMMARY OF CONTENTS

## Volume 4

### Appendices (Continued)

- Appendix J. State Products Liability Reform Statutes—Particular Topics
- Appendix K. Biomaterials Access Assurance Act of 1998
- Appendix L. General Aviation Revitalization Act of 1994
- Appendix M. Product Liability Risk Retention Act
- Appendix N. Homeland Security Act of 2002—Selected Sections
- Appendix O. Protection of Lawful Commerce in Arms Act
- Appendix P. Class Action Fairness Act of 2005
- Appendix Q. Family Smoking Prevention and Tobacco Control Act—Selected Sections
- Appendix R. EEC Directive on Liability for Defective Products

### Table of Laws and Rules

### Table of Cases

### Index



# **Table of Contents**

## **Volume 1**

### **PART I. IN GENERAL**

#### **CHAPTER 1. AN INTRODUCTION TO PRODUCTS LIABILITY LAW**

- § 1:1      Introduction
- § 1:2      —Product safety law distinguished
- § 1:3      —Mixed sources of products liability law
- § 1:4      —The “field” of products liability law
- § 1:5      —The moral foundations of products liability law
- § 1:6      —Products liability resources
- § 1:7      Early products liability law
- § 1:8      —Roman law
- § 1:9      —Early English law
- § 1:10     —Early American law
- § 1:11     Modern American law
- § 1:12     —Reform
- § 1:13     —Anatomy of modern products liability litigation
- § 1:14     —Theories of recovery
- § 1:15     —Product defectiveness
- § 1:16     —Causation
- § 1:17     —Defenses
- § 1:18     —Special defendants, transactions, products, and litigation
- § 1:19     —Damages
- § 1:20     Foreign law
- § 1:21     —Europe
- § 1:22     —Other nations

### **PART II. THEORIES OF LIABILITY**

#### **CHAPTER 2. NEGLIGENCE**

- § 2:1      Negligence
- § 2:2      —Duty
- § 2:3      —Breach
- § 2:4      —Cause in fact

- § 2:5 —Proximate cause
- § 2:6 —Damage
- § 2:7 The standard of care
- § 2:8 —Manufacturers held to standard of “expert in the field”
- § 2:9 —Responsibility limited by reasonable foreseeability
- § 2:10 —Determining due care—Cost-benefit analysis
- § 2:11 ——Due care in manufacture
- § 2:12 ——Due care in design
- § 2:13 ——Due care in warnings and instructions
- § 2:14 Proof of negligence—Generally
- § 2:15 —Industry standards as custom
- § 2:16 —Violation of statute
- § 2:17 —Negligence per se
- § 2:18 ——The two-pronged test
- § 2:19 ——Other negligence per se requirements
- § 2:20 ——Licensing statutes
- § 2:21 ——Excuses
- § 2:22 ——Procedural effect
- § 2:23 ——Federal law and federal courts
- § 2:24 ——Compatibility with ordinary negligence claims
- § 2:25 —Compliance with statutory standards
- § 2:26 —*Res ipsa loquitur*
- § 2:27 ——Nature of the doctrine
- § 2:28 ——Limitations
- § 2:29 ——Elements
- § 2:30 ——Procedural effect
- § 2:31 The resurgence of negligence
- § 2:32 —Resurgence in the courts
- § 2:33 —Resurgence in the *Restatement*
- § 2:34 —Resurgence in reform statutes

## CHAPTER 3. TORTIOUS MISREPRESENTATION

- § 3:1 Misrepresentation
- § 3:2 Fraud
- § 3:3 —Representation
- § 3:4 —Fact
- § 3:5 —Falsity
- § 3:6 —Materiality
- § 3:7 —“*Sciencer*”; knowledge of falsity and intent to deceive
- § 3:8 —Justifiable reliance
- § 3:9 —Resulting damage
- § 3:10 —Other issues
- § 3:11 Negligent misrepresentation

## TABLE OF CONTENTS

- § 3:12 —Misrepresentation as a violation of statute; negligence per se
- § 3:13 Strict liability for misrepresentation
- § 3:14 —Background
- § 3:15 —Nature of liability
- § 3:16 —Damage

## CHAPTER 4. WARRANTY

- § 4:1 Warranty
- § 4:2 —Statutory basis of modern warranty law
- § 4:3 —Warranty and tort claims compared
- § 4:4 —Topics covered
- § 4:5 Express warranty
- § 4:6 —Uniform Commercial Code § 2-313
- § 4:7 —Compared to strict liability in tort for misrepresentation
- § 4:8 —Manner of communication
- § 4:9 —Breach; falsity and interpretation
- § 4:10 —Interpretation; fact *vs.* opinion (“puffs”)
- § 4:11 —Basis of the bargain; reliance
- § 4:12 —Trend toward requiring a buyer’s awareness
- § 4:13 Implied warranty of merchantability
- § 4:14 —Uniform Commercial Code § 2-314
- § 4:15 —Requirements of “merchant” and “sale”
- § 4:16 —Fitness for ordinary purpose
- § 4:17 Implied warranty of fitness for particular purpose
- § 4:18 —Uniform Commercial Code § 2-315
- § 4:19 —Buyer’s particular purpose
- § 4:20 —Buyer’s reliance
- § 4:21 —Seller’s knowledge
- § 4:22 —Compared to implied warranty of merchantability
- § 4:23 Privity of contract and third-party beneficiaries
- § 4:24 —Vertical privity
- § 4:25 —Horizontal privity; third-party beneficiaries under § 2-318
- § 4:26 —Damage claims available
- § 4:27 Notice of breach
- § 4:28 —“Reasonable” time
- § 4:29 —Bystanders and other non-purchasers
- § 4:30 —Sellers to whom notice should be given
- § 4:31 —Method and form of notice; filing of complaint
- § 4:32 Disclaimers
- § 4:33 —Limiting rights of third-party beneficiaries by disclaimer or limitation
- § 4:34 —Disclaimers of express warranties
- § 4:35 —Disclaimers of implied warranties

- § 4:36 —Unconscionability
- § 4:37 Limitations of remedy
- § 4:38 —Repair or replacement
- § 4:39 —Failure of essential purpose
- § 4:40 —Personal injury damage exclusions; unconscionability
- § 4:41 Anti-disclaimer and other warranty reform legislation
- § 4:42 —The disclaimer problem in the products liability context
- § 4:43 —State anti-disclaimer statutes
- § 4:44 —The Federal Magnuson-Moss Warranty Act
- § 4:45 —Private claims under Magnuson-Moss
- § 4:46 —Jurisdiction and attorney's fees under Magnuson-Moss

## CHAPTER 5. STRICT LIABILITY IN TORT

- § 5:1 Strict liability in tort
- § 5:2 The path to strict liability in tort
- § 5:3 *Restatement Second, Torts* § 402A
- § 5:4 —The progression of § 402A drafts
- § 5:5 —Nature of strict products liability in tort
- § 5:6 —Adoption of § 402A
- § 5:7 —Variations on § 402A
- § 5:8 Policies and rationales
- § 5:9 —Background
- § 5:10 —Rationales generally
- § 5:11 —Deterrence (safety) and risk-spreading
- § 5:12 —Recent theoretical developments
- § 5:13 Liability tests generally
- § 5:14 The consumer expectations test
- § 5:15 —Basis of the consumer expectations test
- § 5:16 —Problems with the consumer expectations test
- § 5:17 —The decline of the consumer expectations test
- § 5:18 The risk-utility test
- § 5:19 —Nature of the risk-utility test
- § 5:20 —The Hand Formula in the strict liability context
- § 5:21 —Risk-utility theory
- § 5:22 —Problems with the risk-utility test
- § 5:23 Alternative tests
- § 5:24 —Verbal standards
- § 5:25 —Combining tests; consumer expectations and risk-utility
- § 5:26 —Defect-specific tests
- § 5:27 Comparison with other liability theories
- § 5:28 —Strict products liability *vs.* strict liability for abnormally dangerous activities
- § 5:29 —Strict liability *vs.* negligence

## TABLE OF CONTENTS

- § 5:30 —Strict liability in tort *vs.* warranty
- § 5:31 The path away from strict liability in tort
- § 5:32 —The rejection of a duty to warn of unknowable dangers
- § 5:33 —The decline of the Wade-Keeton test
- § 5:34 —The decline of the consumer expectations test
- § 5:35 —The rise of the state of the art defense
- § 5:36 —The *Restatement Third, Torts: Products Liability*
- § 5:37 —Whence strict liability?

## CHAPTER 6. NATURE AND PROOF OF DEFECTIVENESS

- § 6:1 Defectiveness
- § 6:2 The three types of defect—The distinctness of the defect concepts
- § 6:3 —The puzzle of comment *j*
- § 6:4 —Overlap of safety obligations
- § 6:5 Proof of defect—Expert testimony
- § 6:6 —Early limitations on expert testimony; *Frye*
- § 6:7 ——*Daubert* and its progeny
- § 6:8 —Other recurring issues
- § 6:9 ——Safety standards
- § 6:10 ——Other similar accidents
- § 6:11 ——Subsequent remedial measures
- § 6:12 *Restatement Third, Torts: Products Liability*
- § 6:13 —Development
- § 6:14 —Structure
- § 6:15 —Basic liability provisions
- § 6:16 —Distinguishing the separate types of defect
- § 6:17 —Limitations on liability; obvious and inherent danger, foreseeability, misuse
- § 6:18 —Circumstantial proof of defect
- § 6:19 —Product safety statutes and regulations
- § 6:20 —Component parts and raw materials
- § 6:21 —Defective drugs and medical devices
- § 6:22 —Food
- § 6:23 —Used products
- § 6:24 —Misrepresentation
- § 6:25 —Post-sale duty to warn
- § 6:26 —Post-sale duty to recall
- § 6:27 —Liability of successor corporations
- § 6:28 —Successor post-sale duty to warn
- § 6:29 —Product sponsorship
- § 6:30 —Causation generally
- § 6:31 —Causation of additional harm
- § 6:32 —Apportionment of damages

- § 6:33 —Contractual disclaimers
- § 6:34 —“Product” defined
- § 6:35 —Sellers and distributors
- § 6:36 —Economic loss
- § 6:37 —Conclusion

## PART III. PRODUCT DEFECTS

### CHAPTER 7. MANUFACTURING DEFECTS

- § 7:1 Manufacturing defects
- § 7:2 —*Restatement Second, Torts* and *Restatement Third, Torts: Products Liability* approaches
- § 7:3 —Theories of liability
- § 7:4 Negligence—Generally
- § 7:5 —Duty of care generally
- § 7:6 —Duty to test and inspect
- § 7:7 —Food adulteration
- § 7:8 —Required testing frequency or efficacy
- § 7:9 —Effect of third party’s duty to inspect
- § 7:10 —Proof of breach of duty—Generally
- § 7:11 —Expert testimony
- § 7:12 —Effect of industry custom and practice
- § 7:13 —Res ipsa loquitur
- § 7:14 Strict tort liability
- § 7:15 —Defective condition generally
- § 7:16 —Proof of defective condition
- § 7:17 —Food adulteration cases
- § 7:18 —Defect at time of sale
- § 7:19 —Expert testimony
- § 7:20 —Malfunction theory

### CHAPTER 8. DESIGN DEFECTS

- § 8:1 Design defects
- § 8:2 Theories and tests of liability
- § 8:3 The consumer expectations test
- § 8:4 —Modern application of the test
- § 8:5 —Problems with the test
- § 8:6 The risk-utility test
- § 8:7 —Fundamentals of cost-benefit analysis; the Hand Formula
- § 8:8 —Burdens, benefits, and utility; the Wade factors
- § 8:9 —The *Products Liability Restatement*
- § 8:10 Proof of a reasonable alternative design
- § 8:11 —Risk-utility analysis of an alternative design
- § 8:12 —The “feasibility” of an alternative design

## TABLE OF CONTENTS

- § 8:13 —Focusing risk-utility on the proposed alternative design
- § 8:14 Combining consumer expectations and risk-utility
- § 8:15 —Defining one test in terms of the other; the *Tabert-Potter* approach
- § 8:16 —Two liability “prongs”; the *Barker* approach
- § 8:17 —Complex *vs.* simple designs; the *Soule* approach
- § 8:18 Constructive knowledge; the Wade-Keeton test
- § 8:19 Design defects in the *Third Restatement*
- § 8:20 —Design defects in §§ 1 and 2
- § 8:21 —Consumer expectations
- § 8:22 —Special design defect issues
- § 8:23 Optional safety devices
- § 8:24 Prescription drugs and medical devices
- § 8:25 —The problem of dangerous drugs
- § 8:26 —The question for products liability law
- § 8:27 —The *Restatements* and the courts
- § 8:28 —Resolving the dilemma: empowering warning claims

## CHAPTER 9. WARNING DEFECTS

- § 9:1 Warnings and instructions defects
- § 9:2 —Basis of the warning obligation
- § 9:3 —Nature of the duty to warn
- § 9:4 —Nature of the risk to be warned; obvious or known dangers
- § 9:5 —Relationship between duty to warn and duty of safe design
- § 9:6 Who owes the duty to warn
- § 9:7 —Non-manufacturing sellers
- § 9:8 —Dealers in used goods
- § 9:9 —Commercial lessors
- § 9:10 —Pharmacists
- § 9:11 —Component part manufacturers
- § 9:12 Variety of warning issues
- § 9:13 Theories and tests of liability
- § 9:14 —Negligence
- § 9:15 —Strict liability in tort
- § 9:16 —Breach of warranty
- § 9:17 Warnings as to unintended or unforeseeable use of the product
- § 9:18 Adequacy of warnings
- § 9:19 —Content or “substantive” adequacy
- § 9:20 —Nullifying warnings with “overpromotion”
- § 9:21 —Form or “procedural” adequacy
- § 9:22 —Overwarning or “warnings pollution”
- § 9:23 Persons to be warned
- § 9:24 —Employees

- § 9:25 —Physicians, patients, and the learned intermediary doctrine
- § 9:26 —Bystanders
- § 9:27 —Allergic or idiosyncratic user
- § 9:28 —The professional or sophisticated user
- § 9:29 —Sales in bulk and of raw materials
- § 9:30 Causation

## Volume 2

### CHAPTER 10. LIMITATIONS ON DEFECTIVENESS

- § 10:1 Limitations on defectiveness
- § 10:2 Obvious dangers
- § 10:3 —The rise and fall of the patent-danger doctrine
- § 10:4 —Defining “obvious”
- § 10:5 —Theory of liability
- § 10:6 —Judge or jury
- § 10:7 Inherent product hazards
- § 10:8 —Judicial rejection of design liability for inherent hazards
- § 10:9 —Particular products
- § 10:10 —Reform legislation
- § 10:11 —Reflections on inherent product hazards
- § 10:12 State of the art
- § 10:13 —Definitions
- § 10:14 —Applicability to different types of claims
- § 10:15 —Procedural effect of state-of-the-art evidence
- § 10:16 —Unknowable dangers; common-law developments
- § 10:17 —Statutory reform
- § 10:18 —The *Products Liability Restatement*
- § 10:19 —Foreign law
- § 10:20 Prenatal harm
- § 10:21 Deterioration
- § 10:22 Disposal and salvage
- § 10:23 Post-sale duties to warn, repair, or recall
- § 10:24 —Post-sale duty to warn
- § 10:25 —Post-sale duty to retrofit or recall

### PART IV. CAUSATION

#### CHAPTER 11. CAUSE IN FACT

- § 11:1 Cause in fact
- § 11:2 Tests of cause in fact; “but for” and “substantial factor”

## TABLE OF CONTENTS

- § 11:3     Multiple causes
- § 11:4     —Concurrent causation
- § 11:5     Multiple defendants—Joint liability
- § 11:6     —Concert of action liability
- § 11:7     —Alternative liability
- § 11:8     —Enterprise liability
- § 11:9     —Market share liability
- § 11:10    —Variations and limitations on market share liability
- § 11:11    Establishing causation—Sufficiency of the evidence
- § 11:12    —Expert testimony
- § 11:13    Toxic substances causation
- § 11:14    —General causation
- § 11:15    —Agent Orange litigation
- § 11:16    —Bendectin and birth defects
- § 11:17    —Silicone gel breast implants litigation
- § 11:18    —Asbestos litigation
- § 11:19    —Proving specific causation
- § 11:20    The special problem of warnings and reliance

## CHAPTER 12. PROXIMATE CAUSE

- § 12:1    Proximate cause
- § 12:2    Tests of proximate cause: foreseeability, directness, and the *Restatement Second, Torts*
  - Foreseeability as the dominant test
  - § 12:4    —Directness test
  - § 12:5    —The *Restatement Second, Torts*; legal cause
  - § 12:6    —The law of bizarre consequences
  - § 12:7    Intervening and superseding causes
  - § 12:8    —Third party intervening acts
  - § 12:9    —Intentional tortious or criminal actions
  - § 12:10   —Substantial change to a product
  - § 12:11   —Violation of statute or regulation as the proximate cause of injury

## PART V. DEFENSES

## CHAPTER 13. USER CONDUCT DEFENSES

- § 13:1    Traditional user conduct defenses
- § 13:2    —Reform legislation
- § 13:3    Contributory negligence
- § 13:4    —Warning cases
- § 13:5    —Children
- § 13:6    —Employees
- § 13:7    —As a defense to strict liability in tort
- § 13:8    —As the sole proximate cause of an accident

- § 13:9 Comparative fault
- § 13:10 —Types and examples of comparative fault
- § 13:11 —Strict liability in tort
- § 13:12 —Sole proximate cause
- § 13:13 Assumption of risk
- § 13:14 —Knowledge and appreciation
- § 13:15 —Voluntary encounter
- § 13:16 —As a defense to strict liability in tort
- § 13:17 —Reform
- § 13:18 —Express assumption of risk
- § 13:19 —Fireman's rule
- § 13:20 Misuse
- § 13:21 —Development of the doctrine
- § 13:22 —Theory of liability
- § 13:23 —Whether misuse is a “defense”; burden of pleading and proof
- § 13:24 —The foreseeability limitation
- § 13:25 —Failure to follow warnings and instructions
- § 13:26 —Comparative fault
- § 13:27 Conduct defenses to warranty claims
- § 13:28 —Contributory negligence; assumption of risk
- § 13:29 —Misuse
- § 13:30 —UCC Article 2
- § 13:31 —Express warranty
- § 13:32 —Comparative fault
- § 13:33 Conduct defenses to misrepresentation claims
- § 13:34 —When is reliance justifiable?
- § 13:35 —Contributory and comparative negligence; assumption of risk; misuse

## **CHAPTER 14. SPECIAL DEFENSES**

- § 14:1 Special defenses
- § 14:2 Contract specification defense
- § 14:3 Government contractor defense
- § 14:4 —The *Boyle* case
- § 14:5 —*Boyle* in the courts
- § 14:6 Regulatory compliance defense
- § 14:7 —Judicial rejection of government standards defense
- § 14:8 —Special situations where compliance with safety standards may be conclusive
- § 14:9 —State reform legislation
- § 14:10 Statutes of limitations and repose
- § 14:11 —Statutes of limitations
- § 14:12 —Statutes of repose generally
- § 14:13 —Types of repose statutes

## **CHAPTER 15. FEDERAL PREEMPTION**

- § 15:1 Federal preemption

## TABLE OF CONTENTS

- § 15:2 —The regulatory role of state safety standards
- § 15:3 —The presumption against preemption
- § 15:4 Express preemption—Generally
- § 15:5 —When does express preemption control?
- § 15:6 —Interpreting express preemption provisions
- § 15:7 —The effect of savings clauses
- § 15:8 —The effect of the presumption against preemption
- § 15:9 —Importance of agency position on express preemption
- § 15:10 Implied preemption—Generally
- § 15:11 —Occupation of the field preemption
- § 15:12 —Actual conflict preemption generally
- § 15:13 —Impossibility conflict preemption
- § 15:14 —Obstacle conflict preemption
- § 15:15 Preemption under specific regulatory schemes
- § 15:16 —Tobacco product labeling
- § 15:17 —Insecticide, fungicide, and rodenticide labeling; FIFRA
- § 15:18 —Motor vehicle safety
- § 15:19 —Food, drugs, and cosmetics
- § 15:20 —Medical devices
- § 15:21 —Miscellaneous
- § 15:22 Conclusion

## **PART VI. SPECIAL DEFENDANTS, TRANSACTIONS & PRODUCTS**

### **CHAPTER 16. SPECIAL DEFENDANTS**

- § 16:1 Special types of defendants
- § 16:2 Retailers and other non-manufacturing sellers
- § 16:3 —Negligence
- § 16:4 —Negligent entrustment
- § 16:5 —Tortious misrepresentation
- § 16:6 —Warranty
- § 16:7 —Strict liability in tort
- § 16:8 —Statutory reform
- § 16:9 —Wholesalers and other distributors
- § 16:10 Raw material and component part suppliers
- § 16:11 —Theories of liability
- § 16:12 —Liability principles
- § 16:13 Parent and apparent manufacturers; franchisers
- § 16:14 —Parent corporations; alter ego liability
- § 16:15 —Apparent manufacturers
- § 16:16 —Trademark licensors; franchisers
- § 16:17 Successor corporations

- § 16:18 —General rule of non-liability with specific exceptions
- § 16:19 —Product line and continuity of enterprise exceptions
- § 16:20 —Successor corporation's duty to warn
- § 16:21 —Special considerations in asbestos litigation
- § 16:22 Employers as manufacturers
- § 16:23 —Employers as suppliers of dangerous equipment; workers' compensation acts
- § 16:24 —The "dual capacity" doctrine
- § 16:25 —Post-merger accidents
- § 16:26 —Intentional employer misconduct
- § 16:27 —Scope of exclusive remedy rule
- § 16:28 Miscellaneous marketing participants
- § 16:29 —Product certifiers and endorsers
- § 16:30 —Safety inspectors
- § 16:31 —Trade associations
- § 16:32 —Other marketing participants

## CHAPTER 17. SPECIAL TRANSACTIONS AND PRODUCTS

- § 17:1 Special types of transactions and products
- § 17:2 Leases, bailments, and license transactions
- § 17:3 —Leases
- § 17:4 —Bailments
- § 17:5 —License transactions
- § 17:6 —Statutory reform
- § 17:7 Service transactions
- § 17:8 —The classic cases
- § 17:9 —General principles
- § 17:10 —Professional services
- § 17:11 —Non-professionals; product installers
- § 17:12 —Other services
- § 17:13 —Statutory reform
- § 17:14 Repaired, rebuilt, and reconditioned products
- § 17:15 —Repaired products
- § 17:16 —Refurbished, reconditioned, rebuilt, and remanufactured products
- § 17:17 —Reform statutes
- § 17:18 Used products
- § 17:19 Electricity
- § 17:20 Real estate
- § 17:21 —Homes and related structures—Strict liability in tort
- § 17:22 —Implied warranty
- § 17:23 —Other structures
- § 17:24 —Landlords
- § 17:25 —Statutes of repose

## TABLE OF CONTENTS

- § 17:26 Publications
- § 17:27 —Books, magazines, and print media
- § 17:28 —Games, music, video games, and websites
- § 17:29 —Navigational charts
- § 17:30 —Computer software
- § 17:31 —Products liability and freedom of expression
- § 17:32 Blood and human tissue
- § 17:33 Miscellaneous transactions and products
- § 17:34 —Casual sales
- § 17:35 —Animals
- § 17:36 —Toxic contaminants

## CHAPTER 18. AUTOMOTIVE VEHICLES

- § 18:1 Automotive litigation
- § 18:2 Defects that cause accidents
- § 18:3 —Manufacturing defects
- § 18:4 —Design defects
- § 18:5 —Warning and instruction defects
- § 18:6 Crashworthiness—Generally
- § 18:7 —The crashworthiness duty
- § 18:8 —Ascertaining crashworthiness
- § 18:9 —Theories of liability and defect tests
- § 18:10 —Contexts
- § 18:11 Indivisible harm and damages apportionment
- § 18:12 Plaintiff fault
- § 18:13 —Plaintiff's intoxication
- § 18:14 —Failure to use seatbelts and other safety devices

## CHAPTER 19. PHARMACOLOGICAL DRUGS, BLOOD, AND BIOLOGICAL PRODUCTS

- § 19:1 Liability for pharmacological products
- § 19:2 —Nature of the claims
- § 19:3 Theories of liability
- § 19:4 The *Restatements Second and Third, Torts*
- § 19:5 —*Restatement Second, Torts* § 402A, comment k—  
Unavoidably unsafe products
- § 19:6 ——Blood or biological products
- § 19:7 —*Restatement Third, Torts: Products Liability* § 6
- § 19:8 Design defects
- § 19:9 Warnings and instructions—Generally
- § 19:10 —Over-promotion
- § 19:11 —Off-label promotion
- § 19:12 —To whom the warning must be given
- § 19:13 —The learned intermediary rule and exceptions

- § 19:14 —The adequacy of warnings and instructions
- § 19:15 —Causation
- § 19:16 Intergenerational harm
- § 19:17 Liability of pharmacists and pharmaceutical distributors
- § 19:18 Defenses—Generally
- § 19:19 —Physician or pharmacist negligence
- § 19:20 —Allergic or idiosyncratic reactions
- § 19:21 —Statutes of limitation

## CHAPTER 20. MEDICAL DEVICES, INSTRUMENTS, AND EQUIPMENT

- § 20:1 Medical device litigation
- § 20:2 Federal regulation of medical devices
- § 20:3 Federal preemption; the surviving claims
- § 20:4 Theories of liability—Generally
- § 20:5 —Negligence
- § 20:6 —Breach of warranty
- § 20:7 —Strict liability
- § 20:8 *Restatement Second, Torts and Restatement Third, Torts: Products Liability* approaches
- § 20:9 The learned intermediary doctrine and the duty to warn
- § 20:10 Defenses—Patient misuse
- § 20:11 —Statutes of limitation

## Volume 3

## PART VII. MULTIPLE CASES, PARTIES & JURISDICTIONS

### CHAPTER 21. MULTIPLE CASES—CONSOLIDATION

- § 21:1 Consolidation and aggregate litigation
- § 21:2 Consolidation under Fed. R. Civ. P. 42 and state equivalents
- § 21:3 —Criteria for consolidation
- § 21:4 —Management of consolidated actions
- § 21:5 Consolidation under the federal multi-district litigation statute
- § 21:6 —Pre-trial procedures in multi-district litigation
- § 21:7 Settlement of aggregate litigation

TABLE OF CONTENTS

**CHAPTER 22. MULTIPLE PLAINTIFFS—  
CLASS ACTIONS**

- § 22:1    Multiple plaintiffs; class actions
- § 22:2    History of the mass tort class action
- § 22:3    Class Action Fairness Act of 2005
- § 22:4    Class actions under Fed. R. Civ. P. 23(a) and state equivalents
- § 22:5    Prerequisites under Fed. R. Civ. P. 23(a) and state equivalents
  - Numerosity
  - Commonality
  - Typicality
  - Adequacy of representation
- § 22:10    Class action categories under Fed. R. Civ. P. 23(b) and state equivalents—Mandatory class actions under Fed. R. Civ. P. 23(b)(1)(A) or (B)
- § 22:11    Mandatory class actions for equitable relief under Fed. R. Civ. P. 23(b)(2)
- § 22:12    Common questions opt-out class actions under Fed. R. Civ. P. 23(b)(3)
- § 22:13    Settlement class actions
- § 22:14    Jurisdiction and the requirement of notice under Fed. R. Civ. P. 23(c)
- § 22:15    Procedures under Fed. R. Civ. P. 23(c) and (d)
- § 22:16    Effects of a class action judgment
- § 22:17    Appellate review

**CHAPTER 23. MULTIPLE DEFENDANTS—  
JOINT AND SEVERAL LIABILITY,  
CONTRIBUTION, INDEMNITY, AND  
APPORTIONMENT**

- § 23:1    Joint and several liability
- § 23:2    —Pure joint and several liability
- § 23:3    —Pure several liability
- § 23:4    —Joint and several liability with reallocation
- § 23:5    —Joint and several liability above threshold minimum
- § 23:6    —Joint and several liability for specified types of damages
- § 23:7    Contribution and indemnity generally
- § 23:8    Contribution
- § 23:9    Express and implied obligations of indemnity—Generally
  - Indemnification in negligence actions
  - Implied indemnity based on relationship

- § 23:12 —Implied indemnity based on active/passive negligence
- § 23:13 —Indemnification in warranty actions
- § 23:14 ——Vouching in
- § 23:15 —Indemnification in strict liability actions
- § 23:16 Impact of comparative fault; *Restatement Third, Torts: Apportionment of Liability*
- § 23:17 —Apportionment between plaintiffs and defendants
- § 23:18 —Apportionment among defendants and third parties
- § 23:19 —Effect of defendant's inability to satisfy a judgment
- § 23:20 —Effect of third party's immunity from judgment
- § 23:21 —Effect of settlement

## CHAPTER 24. MULTIPLE JURISDICTIONS—CONFLICT OF LAWS

- § 24:1 Conflict of laws
- § 24:2 Choice of law: the traditional approach governing tort actions
- § 24:3 Modern approaches governing tort actions
- § 24:4 —“Most significant relationship” test of *Restatement Second, Conflict of Laws*
- § 24:5 —Governmental interest analysis
- § 24:6 —“Better rule of law” approach
- § 24:7 —Alternative theories
- § 24:8 —Substance versus procedure
- § 24:9 —Limitation of actions
- § 24:10 Modern approach governing warranty actions
- § 24:11 Constitutional limitations on choice of law
- § 24:12 Federal diversity jurisdiction and choice of law; *Erie Railroad v. Tompkins*
- § 24:13 —Substance versus procedure

## PART VIII. DAMAGES

### CHAPTER 25. COMPENSATORY DAMAGES

- § 25:1 Compensatory damages
- § 25:2 Personal physical injuries
- § 25:3 —Pain and suffering
- § 25:4 —Quality of life, or hedonic, damages
- § 25:5 —Loss of consortium
- § 25:6 —Medical care and rehabilitation
- § 25:7 —Increased risk of future illness
- § 25:8 —Medical monitoring
- § 25:9 Emotional distress
- § 25:10 —Fear of future illness

## TABLE OF CONTENTS

- § 25:11 Wrongful death and survival
- § 25:12 Property damage
- § 25:13 —Measurement of damage
- § 25:14 Pure economic loss
- § 25:15 Limitations on damages
- § 25:16 —Joint and several liability reform statutes
- § 25:17 —Due process limitations
- § 25:18 —Modification of award

## CHAPTER 26. PUNITIVE DAMAGES

- § 26:1 Nature and sources of punitive damages
- § 26:2 —Nature of punitive damages
- § 26:3 —History
- § 26:4 —Controversial nature of punitive damages
- § 26:5 —Use in products liability cases
- § 26:6 Functions of punitive damages
- § 26:7 —Retribution
- § 26:8 —Education
- § 26:9 —Deterrence
- § 26:10 —Compensation
- § 26:11 —Law enforcement
- § 26:12 Forms of manufacturer misconduct
- § 26:13 —Fraud
- § 26:14 —Knowingly violating safety standards
- § 26:15 —Failing to conduct adequate tests to uncover dangerous defects
- § 26:16 —Failing to design away known dangers
- § 26:17 —Failing to warn of known dangers
- § 26:18 —Failing to warn or recall post-sale
- § 26:19 Basis of liability
- § 26:20 —Basis of underlying claim
- § 26:21 —Basis of punitive damages claim
- § 26:22 Problems and recurring criticism
- § 26:23 —Confusion of tort and criminal law
- § 26:24 —Vicarious liability and the innocent shareholder
- § 26:25 —Punitive damages insurance as against public policy
- § 26:26 —Vagueness in liability standards for punitive damages
- § 26:27 —Amount of punitive damage awards
- § 26:28 Judicial and legislative reform
- § 26:29 —Refining the standards of liability and measurement
- § 26:30 —Prima facie case and other pretrial showings; evidentiary rulings
- § 26:31 —Judgments on the merits
- § 26:32 —Standard of proof

- § 26:33 —Compliance with government standards
- § 26:34 —Remittitur
- § 26:35 —Multipliers and other caps
- § 26:36 —Single award
- § 26:37 —Splitting awards with the state
- § 26:38 —Bifurcation
- § 26:39 —Judicial determination of amount of punitive damage awards
- § 26:40 —Written explanations
- § 26:41 Constitutional limitations
- § 26:42 —Applying constitutional doctrine to the products liability context

## APPENDICES

- Appendix A. Restatement Second, Torts
- Appendix B. Restatement Third, Torts: Products Liability
- Appendix C. Uniform Commercial Code
- Appendix D. Magnuson Moss Warranty Act
- Appendix E. Consumer Product Safety Act; Consumer Product Safety Improvement Act of 2008
- Appendix F. National Traffic Motor Vehicle Safety Act—Selected Sections
- Appendix G. National Childhood Vaccine Act
- Appendix H. Model Uniform Product Liability Act
- Appendix I. State Products Liability Reform Statutes—General

## Volume 4

- Appendix J. State Products Liability Reform Statutes—Particular Topics
- Appendix K. Biomaterials Access Assurance Act of 1998
- Appendix L. General Aviation Revitalization Act of 1994
- Appendix M. Product Liability Risk Retention Act
- Appendix N. Homeland Security Act of 2002—Selected Sections
- Appendix O. Protection of Lawful Commerce in Arms Act
- Appendix P. Class Action Fairness Act of 2005
- Appendix Q. Family Smoking Prevention and Tobacco Control Act—Selected Sections
- Appendix R. EEC Directive on Liability for Defective Products

TABLE OF CONTENTS

**Table of Laws and Rules**

**Table of Cases**

**Index**

