#### **CHAPTER 6**

## **Personal Injury Laws**

#### Lessons

# 6-1Offenses Against Individuals 6-2Intentional Torts, Negligence, and Strict Liability 6-3Civil Procedure

#### **LESSON 6-1**

## Offenses Against Individuals



Distinguish a crime from a tort
Discuss the elements of a tort
Explain when a person is responsible for another's tort

## HOT DEBATE



- Your neighbor Shana is using a multipurpose woodcutting machine in her basement hobby shop.
- Suddenly, because of a defect in the two-year-old machine, a metal clamp from the machine breaks. The metal strikes Shana's left eye, badly injuring it. The manufacturer had provided a one-year warranty against defects on the machine.





## Do you think the manufacturer should be responsible for Shana's medical expenses?

#### If the machine was defectively manufactured or designed → <u>Manufacturer</u> is strictly liable for injuries

#### Warranty expired $\rightarrow$ does not matter, manufacturer still liable

## What defense(s) does the manufacturer have against a suit for damages for her injury?

#### If Shana had made "**material**" modifications to the machinery, the manufacturer may be successful



## HOW DO CRIMES AND TORTS DIFFER?

- A crime is an offense against society a public wrong.
- A tort is a private or civil wrong—an offense against an individual
  - injured can sue for money damages (compensate for the injury)
  - acts can be torts and crime

## **ELEMENTS OF A TORT**

#### Duty - to respect the rights of others

- Not to injure others
- Not to interfere with the property rights of others (trespassing)
- Not to interfere with the economic rights of others (contracts)

Whether or not a duty exists is determined by a judge.



### **ELEMENTS OF A TORT**

- Violation of the duty must be proved before the injured can collect (jury decides)
- Injury no injury; no tort
- Causation breach of duty caused injury
- Strict Liability liability is imposed even though intent & carelessness may be lacking



## RESPONSIBILITY FOR THE TORTS OF ANOTHER

- In general, all persons are responsible for their conduct and therefore liable for their torts.
- Vicarious liability is when one person is liable for the torts of another.



#### A tort is considered to be an offense against society

#### • TRUE / FALSE



#### • FALSE



## A single act can be both a tort and a crime.

#### • TRUE / FALSE



#### • T R U E

- Degree of causation of a tort great enough to be recognized by law is called
- a) proximate cause
- b) intimate cause
- c) incidental cause
- d) none of the above



#### • A - proximate cause

- In order to establish liability for a tort, all of the following must be proved except:
- a) duty
- b) breach of duty
- c) harm recognized by law
- d) vicarious liability



#### D - vicarious liability



- An insane person cannot be held liable for a tort.
- TRUE / FALSE



#### • FALSE



#### When one party is held responsible for the tort of another, the liability is called liability







- Which of the following types of torts are based on carelessness?
- A) intentional torts
- B) strict liability torts
- C) negligence
- D) none of the above



C - negligence



#### If you act recklessly, but do not harm anyone, there is usually no tort

#### TRUE / FALSE



#### • TRUE



#### Parents generally are held liable for the torts of their children

#### • TRUE / FALSE



#### • FALSE

#### LESSON 6-2

## Intentional Torts, Negligence, and Strict Liability



Identify nine common intentional torts
 Define negligence and strict liability

## COMMON INTENTIONAL TORTS

Intentional torts - torts for which the defendant intended either the injury or the act

- Assault
- Battery
- False imprisonment
- Defamation
- Invasion of privacy

- Trespass to land
- Conversion
- Interference with contractual relations

Fraud

## ASSAULT

The tort of **assault** occurs when one person intentionally threatens to physically or offensively injure another.



# An intentional breach of the duty to refrain from harmful or offensive touching of another is **battery**.

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## FALSE IMPRISONMENT

False imprisonment is depriving a person of freedom of movement without the person's consent and without privilege.

## DEFAMATION

If a false statement injures a person's reputation, it may constitute the tort of **defamation**. To be legally defamatory, the statement must be false, be communicated to a third person, and bring the victim into disrepute, contempt, or ridicule by others.

- If defamation is spoken, it is slander.
- If the defamation is written or printed, it is libel.

## **INVASION OF PRIVACY**

**Invasion of privacy** is defined as the unwelcome and unlawful intrusion into one's private life so as to cause outrage, mental suffering, or humiliation.
# TRESPASS TO LAND

- The tort of trespass to land is entry onto the property of another without the owner's consent.
- Trespass may consist of other forms of interference with the possession of property.

## CONVERSION

- Conversion occurs when someone's right to control the possession and use of personal property are violated.
- Conversion occurs if the property is stolen, destroyed, or used in a manner inconsistent with the owner's rights.
- A thief is always a converter.
- Conversion occurs even when the converter does not know that there is a conversion.



# INTERFERENCE WITH CONTRACTUAL RELATIONS

## Interference with contractual relations

occurs when a third party entices or encourages a breach of contract.

## FRAUD

- Fraud occurs when there is an intentional misrepresentation of an existing important fact.
- The misrepresentation must be relied on and cause financial injury.



## WHAT IS NEGLIGENCE?

- Duty and negligence
- Breach of duty in negligence
- Causation and injury in negligence
- Defenses to negligence

# WHAT IS STRICT LIABILITY?

- Strict liability means holding a defendant liable without a showing of negligence.
- Strict liability makes the defendant liable if he or she engaged in a particular activity that resulted in injury.

#### LESSON 6-3

## **Civil Procedure**



# Discuss what damages are available to victims of torts

Explain the various stages of a civil suit



# WHAT CAN A TORT VICTIM COLLECT?

- An injunction may be issued to prevent a tort.
- The usual remedy for a tort is damages.

## DAMAGES

- Damages are a monetary award to the injured party to compensate for loss.
- Actual or compensatory damages are intended to compensate the plaintiff for loss.
- Punitive damages are intended to punish the defendant.



# HOW IS A CIVIL CASE TRIED?

Judges always decide issues of law.
Juries decide issues of fact.



# **KEY TERMS USED IN A CIVIL CASE**

- Evidence
- Testimony
- Witness
- Subpoena
- Verdict
- Judgment

# HOW IS A JUDGMENT SATISFIED?

- Ordinarily, when a civil judgment for the plaintiff becomes final, the defendant will pay the judgment.
- If the defendant does not pay, the plaintiff may obtain a writ of execution.

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# **Personal Injury Laws**

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#### **LESSON 6-1**

# Offenses Against Individuals



Distinguish a crime from a tort
Discuss the elements of a tort
Explain when a person is responsible for another's tort



# HOW DO CRIMES AND TORTS DIFFER?

- A crime is an offense against society a public wrong.
- A tort is a private or civil wrong—an offense against an individual
  - injured can sue for money damages (compensate for the injury)
  - acts can be torts and crime

# **ELEMENTS OF A TORT**

- Duty to respect the rights of others
- Violation of the duty
- Injury
- Causation
- Strict Liability liability is imposed even though intent & carelessness may be lacking



# RESPONSIBILITY FOR THE TORTS OF ANOTHER

- In general, all persons are responsible for their conduct and therefore liable for their torts.
- Vicarious liability is when one person is liable for the torts of another.



#### A tort is considered to be an offense against society

#### • TRUE / FALSE

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### **Offenses Against Individuals**

#### • FALSE



# A single act can be both a tort and a crime.

#### • TRUE / FALSE

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### **Offenses Against Individuals**

#### • T R U E

- Degree of causation of a tort great enough to be recognized by law is called
- a) proximate cause
- b) intimate cause
- c) incidental cause
- d) none of the above

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## **Offenses Against Individuals**

#### • A - proximate cause

- In order to establish liability for a tort, all of the following must be proved except:
- a) duty
- b) breach of duty
- c) harm recognized by law
- d) vicarious liability



#### D - vicarious liability

 An insane person cannot be held liable for a tort.

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TRUE / FALSE

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## **Offenses Against Individuals**

#### • F A L S E



#### When one party is held responsible for the tort of another, the liability is called liability

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## **Offenses Against Individuals**



- Which of the following types of torts are based on carelessness?
- A) intentional torts
- B) strict liability torts
- C) negligence
- D) none of the above

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## **Offenses Against Individuals**

C - negligence

#### If you act recklessly, but do not harm anyone, there is usually no tort

#### TRUE / FALSE

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### **Offenses Against Individuals**

#### • T R U E



# Parents generally are held liable for the torts of their children

#### • TRUE / FALSE



#### • FALSE

#### LESSON 6-2

# Intentional Torts, Negligence, and Strict Liability



Identify nine common intentional torts
 Define negligence and strict liability
# COMMON INTENTIONAL TORTS

Intentional torts - torts for which the defendant intended either the injury or the act

- Assault
- Battery
- False imprisonment
- Defamation
- Invasion of privacy

- Trespass to land
- Conversion
- Interference with contractual relations

Fraud

#### ASSAULT

The tort of **assault** occurs when one person intentionally threatens to physically or offensively injure another.

→threat must be believable & person must have ability to carry it out

Just pointing the gun at someone <u>is</u> assault

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### BATTERY

An intentional breach of the duty to refrain from harmful or offensive touching of another is **battery**.

(shooting / pushing in anger / spitting on / throwing pie in face)

- -- self defense is not battery
- -- consenting to contact (sports)





# FALSE IMPRISONMENT



**False imprisonment** is depriving a person of freedom of movement without the person's consent and without privilege.

Probable cause – privileged to imprison Merchants allowed to detain (reasonable basis for believing person shoplifted)

### DEFAMATION

If a false statement injures a person's reputation, it may constitute the tort of **defamation**. To be legally defamatory, the statement must be false, be communicated to a third person, and bring the victim into disrepute, contempt, or ridicule by others.

- If defamation is spoken, it is slander.
- If the defamation is written or printed, it is libel.

### DEFAMATION

- Exception: statements about public officials or prominent personalities
  - No liability unless statement is made with malice (known to be false when made)
  - Judges, lawyers, jurors, witnesses & other parties in judicial proceedings are also immune for statements made during the trial/hearing
- Truth is a defense to a defamation charge

# **INVASION OF PRIVACY**

**Invasion of privacy** is defined as the unwelcome and unlawful intrusion into one's private life so as to cause outrage, mental suffering, or humiliation.

two-way mirrors (violates expectation of privacy)

Politicians, actors & people in the news give up much of their right to privacy when they step into the public domain

# TRESPASS TO LAND

- The tort of trespass to land is entry onto the property of another without the owner's consent.
- Trespass may consist of other forms of interference with the possession of property.
  - Dumping rubbish on someone else's property
  - Breaking someone's window
- Intent is required to commit the tort of trespass



#### **Trespass Case**

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### CONVERSION

- Conversion occurs when someone's right to control the possession and use of personal property are violated.
- Conversion occurs if the property is stolen, destroyed, or used in a manner inconsistent with the owner's rights.
- A thief is always a **converter**.
- Conversion occurs even when the converter does not know that there is a conversion.

# INTERFERENCE WITH CONTRACTUAL RELATIONS

#### Interference with contractual relations

occurs when a third party entices or encourages a breach of contract.

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#### FRAUD

- Fraud occurs when there is an intentional misrepresentation of an existing important fact.
- The misrepresentation must be relied on and cause financial injury.

#### → Not personal opinions/views

# WHAT IS NEGLIGENCE?

- Duty and negligence -- intent to injure someone is NOT necessary
- Reasonable- person standard act with care, prudence and good judgment
  - Standard is different for certain individuals
    - Under age 7 incapable of negligence
    - If child undertakes "adult activity" held to adult standard
    - Professionals & Tradespeople held to higher standard

#### Negligence (most common tort); various degrees

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## WHAT IS NEGLIGENCE?

 Breach of duty in negligence – the reasonable person standard defines the duty

 Causation and injury in negligence – proximate cause (violation of duty must have caused injury)

# WHAT IS NEGLIGENCE?

Defenses to negligence – contributory negligence (cannot recover); comparative negligence (partial recovery)

 Assumption of Risk – aware of danger, but decides to subject themselves to the risk

# WHAT IS STRICT LIABILITY?

- Strict liability means holding a defendant liable without a showing of negligence.
- Strict liability makes the defendant liable if he or she engaged in a particular activity that resulted in injury.

 Target practice / blasting / crop dusting with dangerous chemicals / storing flammable liquids

# **STRICT LIABILITY**

#### Ownership of dangerous animals also subjects you to strict liability

- Bears
- Tigers
- Snakes
- Elephants
- Monkeys

#### Sale of goods that are unreasonably dangerous (seller & manufacturer of defective goods are responsible)

#### LESSON 6-3

#### **Civil Procedure**



# Discuss what damages are available to victims of torts

Explain the various stages of a civil suit

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# WHAT CAN A TORT VICTIM COLLECT?

- Two types of remedies generally available for civil lawsuits:
- An injunction (court order) may be issued to prevent a tort or stop it from continuing.
- The usual remedy for a tort is damages

#### DAMAGES

 Damages are a monetary award to the injured party to compensate for loss.

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- Actual or compensatory damages are intended to compensate the plaintiff for loss.
- Punitive damages are intended to punish the defendant. – jury decides

### **Attorney Fees**

 Contingency Fee Basis – lawyer takes a percentage of the recovery

- 25% if settled before trial
- 33% if won at trial
- •40% if won on appeal

#### What's Your Verdict?

- Horsley, the owner of a dry cleaning store, lived next door to Eardly, who was editor of a small newspaper in their town. The two quarreled frequently and became enemies. As a consequence, when Eardly published a story on the drug problem in the town, he identified Horsley as a "drug dealer." This statement was untrue and defamatory.
- What kind of damages could Horsley collect from Eardly in a lawsuit?

### What's Your Verdict?

- If Horsley could prove injury to her business → damages
- If Horsley could prove Eardly acted with malice → punitive damages
- → usually available where intentional torts are committed (not contract law or other torts)

# HOW IS A CIVIL CASE TRIED?

- Judges always decide issues of law.
- Juries decide issues of fact.
- 1) Jury selected
- Opening statements what each party will attempt to prove
- 3) Evidence presented documents, charts, sobriety test results, photos, etc.

#### HOW IS A CIVIL CASE TRIED?

- 4) Closing arguments and instructions to jury
- 5) Jury deliberation
- 6) Verdict Jury
- 7) Judgment Judge

# KEY TERMS USED IN A CIVIL CASE

- Evidence materials to prove/disprove alleged facts
- Testimony most common form of evidence statements by witnesses under oath
- Witness personal knowledge
- Subpoena written court order
- Verdict jury's decision
- Judgment final result of trial

# HOW IS A JUDGMENT SATISFIED?

- Ordinarily, when a civil judgment for the plaintiff becomes final, the defendant will pay the judgment.
- If the defendant does not pay, the plaintiff may obtain a writ of execution.