
TABLE OF CONTENTS

PREFACE.....	V
TABLE OF CASES.....	XXV

PART I. INTRODUCTION TO REMEDIES

Chapter 1. Introduction.....	3
A. Studying Judicial Remedies	3
B. Types of Remedies.....	4
C. Objectives of Remedies	5
Valco Cincinnati, Inc. v. N & D Machining Service, Inc.	5
Notes	9
D. The Problem of Individualized Justice	10
Judgment According to Law.....	10
Note on Equity	11
Riggs v. Palmer	11
Graf v. Hope Building Corp.....	15
Weinberger v. Romero-Barcelo.....	19

PART II. DAMAGES

Chapter 2. The History of Damages.....	27
A. Early Money Remedies	27
The Laws of Alfred	27
Notes	29
B. The Emergence of Juries and Compensatory Damages	29
Scott, an Infant, by His next Friend v. Shepherd, an Infant, by Guardian	30
Note	32
Judicial Control of Juries and Damages	32

Chapter 3. General Principles Governing Damages	35
A. Compensation.....	35
Harris v. Peters	35
B. Direct and Consequential Damages	36
New Valley Corp. v. United States	36
Notes	39
C. Certainty.....	40
Kenford Co. v. County of Erie	40
Notes	42
Fairfax County Redevelopment and Housing Authority v. Worcester Brothers Co.....	44
Raishevich v. Foster.....	48
Note.....	50
D. Avoidable Consequences.....	51
Clark v. Marsiglia	51
Notes	52
Roberts v. Pilot Freight Carriers, Inc.....	53

In re WorldCom, Inc.	56
Note on Leases and the Duty to Mitigate.....	61
E. Offsetting Benefits	62
Indiana State Symphony Society, Inc. v. Ziedonis	62
Hartke v. McKelway	64
Note on Off-Setting Benefits	66
F. The Collateral Source Rule	67
Helfend v. Southern California Rapid Transit District.....	67
Taylor v. Southern Pacific Transportation Co.	73
G. Tort and Contract	75
1. Foreseeability	75
Hampton v. Federal Express Corp.....	75
Notes	77
Evra Corp. v. Swiss Bank Corp.....	81
2. The Economic Loss Rule	89
General Electric Co. v. Lowe's Home Centers, Inc.	89
Notes	91
3. Emotional Distress in Contract Cases.....	95
B & M Homes, Inc. v. Hogan	95
Notes	97
H. Contractual Limitations on Damages	99
1. Liquidated Damages and Penalties	99
Space Master International, Inc. v. Worcester	99
Notes	101
2. Limits on Remedies.....	106
Mandle v. Owens.....	106
Notes	107
Pierce v. Catalina Yachts, Inc.	109
Chapter 4. Measuring Damages.....	113
A. Lost Value.....	113
Portland General Electric Co. v. Taber	113
Notes	118
Averett v. Shircliff.....	120
Burgess v. Shampooch Pet Industries, Inc.....	123
Notes	125
Varjabedian v. City of Madera	127
Note.....	132
Note on Property That Fluctuates in Value.....	133
B. Lost Bargain.....	134
1. Measures of Damages for Breach of Contract.....	134
Sullivan v. O'Connor	134
Glendale Federal Bank, FSB v. United States	138
Note.....	143
2. Measuring Lost Expectancy	143
Wilson v. Hays.....	143
Note.....	146
United Virginia Bank v. Dick Herriman Ford, Inc.....	147
In re WorldCom, Inc.....	148

Note	150
3. Lost Use	151
Bumann v. Maurer	151
Note	153
4. Cost of Repair	154
Hancock v. Northcutt	154
Bellizzi v. Huntley Estates, Inc.	158
Appalachian Power Co. v. John Stewart Walker, Inc.	159
5. Avoidable Costs	160
F. Enterprises, Inc. v. Kentucky Fried Chicken Corp.	160
6. Expectancy Damages for Torts.....	164
Coghlan v. Wellcraft Marine Corp.	164
Notes	165
C. Personal Injury.....	167
1. Non-Economic Components of Personal Injury Damages	167
Fertile v. St. Michael's Medical Center	167
Note	171
Consorti v. Armstrong World Industries, Inc.	171
Epping v. Commonwealth Edison Co.	176
McDougald v. Garber	180
Note	186
Hagerty v. L & L Marine Services, Inc.	188
2. Economic Components of Personal Injury Damages	192
Richmond v. Zimbrick Logging, Inc.	192
O'Shea v. Riverway Towing Co.	194
D. Loss of Consortium	197
Whittlesey v. Miller	197
Reagan v. Vaughn	199
E. Wrongful Death.....	207
Liff v. Schildkrout	207
Note	209
Yowell v. Piper Aircraft Corporation	210
Sanchez v. Schindler	211
F. Wrongful Life	217
Anderson v. St. Francis-St. George Hosp., Inc.	217
G. Loss Without Damage (Nominal Damages)	219
Freund v. Washington Square Press, Inc.	219
Carey v. Piphus	222
Note	226
Wing H. Don v. Trojan Construction Co.	227
H. Time, Taxes, and Related Matters.....	230
1. Accounting for Taxes.....	230
Norfolk and Western Railway v. Liepelt	230
Notes	234
2. Computing Future Losses	235
Jones & Laughlin Steel Corp. v. Pfeifer	235
3. Prejudgment Interest.....	242
Woodline Motor Freight, Inc. v. Troutman Oil Co.	242
Notes	244

Matter of Oil Spill by Amoco Cadiz Off Coast of France on March 16, 1978	244
4. Foreign Currency Conversion	249
Competex, S.A. v. LaBow.....	249
Note on Foreign Currency Judgments.....	253
Chapter 5. Punitive Damages	255
A. Tort	255
Taylor v. Superior Court.....	255
Notes	259
Grimshaw v. Ford Motor Co.....	261
Notes	268
Smith v. Wade	272
Note.....	277
Smith v. Whitaker.....	277
Note.....	279
B. Contracts	280
Miller Brewing Co. v. Best Beers of Bloomington, Inc.	280
Note.....	283
C. Constitutional Limits on Punitive Damages.....	284
BMW of North America, Inc. v. Gore.....	284
State Farm Mutual Automobile Insurance Co. v. Campbell.....	290
Notes	295
Mathias v. Accor Economy Lodging, Inc.	300
Owens-Corning Fiberglas Corp. v. Malone	304
Chapter 6. Collecting Money Judgments	309
Simmons v. Simmons	309
Citibank, N.A. v. Prime Motor Inns Ltd. Partnership	311
Murdock Acceptance Corp. v. Woodham	311
PART III. RESTITUTION	
Chapter 7. The History of Restitution	317
Moses v. Macferlan	319
Notes	321
ConFold Pacific, Inc. v. Polaris Industries, Inc.....	323
Notes	325
Chapter 8. General Principles Governing Restitution	329
A. Mistaken Payments	330
1. Payment to Defendant	330
Pilot Life Insurance Co. v. Cudd	330
Note	333
Paramount Film Distributing Corp. v. State	333
Note	336
2. Payment on Defendant's Behalf to Third Party	337
Partipilo v. Hallman	337
3. The Change-of-Position Defense	340
Woolsey v. Nationwide Insurance Co.	340

Note on the Change-of-Position Defense	341
Banque Worms v. BankAmerica International.....	343
B. Unsolicited Benefits	349
Cotnam v. Wisdom	349
Greenspan v. Slate	351
Trott v. Dean Witter & Co.....	353
Owen v. Tate	355
Note.....	357
Seegers v. Sprague	358
Note.....	360
C. Failed Contracts	360
1. Restitution in the Shadow of Failed Contracts	361
Anderson v. Copeland	361
Note	362
Clark v. United States	363
Renner v. Kehl.....	365
Notes	367
Farash v. Sykes Datatronics, Inc.	368
Note	373
2. Restitution as a Remedy for Breach	373
Acme Mills & Elevator Co. v. Johnson	373
Notes	373
Ocor Products Corp. v. Walt Disney Productions, Inc.	375
Note	376
D. Interference with Property	377
Olwell v. Nye & Nissen Co.	377
Chapter 9. Measuring Restitution	381
Vickery v. Ritchie.....	382
Michigan Central R. Co. v. State	384
E.E. Bolles Wooden Ware Co. v. United States	386
Cross v. Berg Lumber Co.	389
Note.....	393

PART IV. EQUITY

Chapter 10. The History of Equity	397
A. The Origins of Equity	397
1. Equity in England and America.....	397
Equity in England	397
Equity in America	405
Equity: A View from the United States	406
2. A Formative Idea: Equity Acts <i>In Personam</i>	407
J.R. v. M.P.	407
Notes	409
Federal Trade Commission v. Affordable Media, LLC	411
B. The Partial Fusion of Law and Equity	415
1. Procedural Fusion in the United States	415
Steps Toward Fusion	415

Note on Procedural Fusion	417
2. Recognition of Equitable Decrees at Law (and Judgments in Equity)	417
Mutual Life Insurance Co. v. Newton.....	417
Notes on the Preclusive Effect of Equitable Decrees	419
3. Equity in the United States Today	422
Strank v. Mercy Hospital of Johnstown	423
Grupo Mexicano de Desarrollo, S.A. v. Alliance Bond Fund, Inc.....	425
Notes	431
C. The Right to Trial by Jury.....	431
Colclasure v. Kansas City Life Ins. Co.	432
Notes	433
In re Evangelist.....	434
Notes	437
Chapter 11. Equity's Powers and Principles.....	439
A. The Maxims of Equity	439
B. Enforcement of Equitable Decrees.....	444
1. The Duty to Obey	444
The Cape May and Schellinger's Landing Railroad Co. v. Johnson	444
Notes	445
United States v. United Mine Workers of America	446
Walker v. City of Birmingham	449
Notes	456
2. Persons Bound by the Decree	458
Lord Wellesley v. Earl of Mornington.....	458
Note.....	459
Rigas v. Livingston.....	459
Paramount Pictures Corp. v. Carol Publishing Group, Inc.....	461
United States v. Hall	463
Notes	467
3. Contempt	468
Anonymous	468
International Union, United Mine Workers of America v. Bagwell.....	469
Notes	477
Chadwick v. Janecka	478
Note.....	479
Pounders v. Watson	480
Note.....	484
Notes on Summary Criminal Contempt	484
Notes on Contempt by Attorneys	486
4. Execution of Decrees for Payment of Money	487
Brown v. Brown.....	487
Notes	489
5. Masters and Receivers	490
Madden v. Rosseter.....	490

Notes	491
Perez v. Boston Housing Authority.....	491
New York Community Bank v. Sherman Avenue Associates, LLC.....	495
6. Writs of Assistance and Writs of Sequestration	498
Hamilton v. Nakai.....	498
Notes	499
Sequestration	501
In re Fredeman Litigation	501
7. Foreclosure and Partition.....	509
Eaton v. McCall.....	509
Wimer v. Wimer	510
Notes	511
C. Equity and Territorial Boundaries	513
1. The Extraterritorial Reach of Equity.....	513
Alpern v. Coe	513
Note.....	514
Penn v. Lord Baltimore.....	514
Notes	516
Deschenes v. Tallman	520
Burnley v. Stevenson	521
Notes	523
2. Injunctions Against Foreign Suits	524
Lord Portarlington v. Soulby	524
Castanho v. Brown & Root (U.K.), Ltd.	525
Kaepa, Inc. v. Achilles Corp.	527
Dobson v. Pearce	530
James v. Grand Trunk Western Railroad Co.	533
D. Equity Will Not	536
Commonwealth v. McGovern	536
Leider v. Lewis	541
E. Equity and the Constitution.....	544
1. Equity and the Judicial Power	544
Frothingham v. Mellon	544
2. Equity and Federalism	546
Younger v. Harris.....	546
Notes	553
O'Shea v. Littleton	556
Notes	559
3. Equity and the First Amendment.....	561
Brandreth v. Lance	561
Note	564
Kramer v. Thompson	564
Chapter 12. Injunctions	577
A. Preventative and Reparative Injunctions	577
Vane v. Lord Barnard	577
Notes	578
Foulkes v. Hays.....	579

	Notes on Remedies Involving Elections.....	581
B.	Equitable Ripeness	583
	Gustafson v. Coto Enterprises, Inc.	583
	Notes	587
	State of Tennessee v. Feezell	587
	Town of Monroe v. Renz	590
C.	Equitable Mootness	591
	Federal Trade Commission v. Accusearch Inc.	591
D.	Equitable Discretion in Granting Injunctive Relief	595
	1. In General.....	595
	A.W. Chesterton Co. v. Chesterton	595
	2. Trespass.....	598
	Wheelock v. Noonan.....	598
	Notes	600
	Lucy Webb Hayes National Training School v. Geoghegan	601
	Peters v. Archambault	602
	Kratze v. Independent Order of Oddfellows, Garden City Lodge No. 11	605
	Lindsey v. Clark	609
	3. Nuisance	611
	Campbell v. Seaman	611
	Notes	614
	Boomer v. Atlantic Cement Co.	614
	Spur Industries, Inc. v. Del E. Webb Development Co.	620
	4. Conversion (Equitable Replevin)	623
	Burr v. Bloomsburg.....	623
	Notes	627
E.	Modification of Injunctions.....	628
	Ladner v. Siegel	628
	Sawyer v. Davis.....	630
	Jefferson v. Big Horn County.....	632
	Notes	635
F.	Interlocutory Injunctions.....	637
	Rathke v. MacFarlane	638
	Abbott Laboratories v. Mead Johnson & Co.	642
	Notes	649
	Coyne-Delany Co. v. Capital Development Board	658
	Friends for All Children, Inc. v. Lockheed Aircraft Corporation.....	663
	Note.....	665
	In re O'Connell.....	666
	Notes	667
	Chapter 13. Measuring Injunctive Relief.....	669
A.	Scope and Specificity	669
	Collins v. Wayne Iron Works.....	669
	Notes	670
	205 Corp. v. Brandow	671
	Note.....	674
	Calvin Klein Cosmetics Corp. v. Parfums de Coeur, Ltd.	674

Notes	676
B. Doing Justice	678
Merrill Lynch, Pierce, Fenner & Smith, Inc. v. Stidham	678
Notes	680
C. Prophylactic Injunctions.....	682
Equal Employment Opportunity Commission v. Wilson Metal Casket Co.....	682
Zappaunbulso v. Zappaunbulso	683
CPC International, Inc. v. Skippy Inc.	688
Chapter 14. Equitable Compensation	693
A. Overview of Equitable Compensation	693
B. Equitable Compensation in Tort, Contract, and Fiduciary Law	695
Lewis v. North Kingstown.....	695
Hutton v. Gliksberg	696
Caveny v. Asheim.....	698
Cigna Corp. v. Amara	705
C. Equitable Compensation and Punishment	711
Harris v. Digital Pulse Pty. Ltd.	711
Notes	725
Matter of Rothko	725
Note.....	728
Chapter 15. Accounting for Profits.....	729
A. Accounting by Fiduciaries	730
Accounting for Profits as a Fiduciary Remedy.....	730
Keech v. Sandford	732
Hurst v. Papierz.....	732
B. Extensions Beyond Fiduciaries	735
1. Conscious Wrongdoers	735
Edwards v. Lee's Administrator.....	735
Notes	738
Fur & Wool Trading Co. v. George I. Fox, Inc.....	739
2. Borrowings and Extensions in Intellectual Property	741
Sheldon v. Metro-Goldwyn Pictures Corp.	741
Gaste v. Kaiserman.....	747
Notes	751
Chapter 16. Constructive Trust and Other Proprietary Equitable Remedies	753
A. Constructive Trust	754
1. Imposing the Constructive Trust	754
Kent v. Klein.....	754
Notes	756
Newton v. Porter	758
Note.....	760
Brown v. Brown.....	761
Note.....	763
Cook County v. Barrett.....	763

Sharp v. Kosmalski	766
2. Tracing the Property.....	769
Costell v. First National Bank of Mobile	769
Notes	771
Simonds v. Simonds	773
Notes	775
Central Trust Co. v. Shepard (In re Shepard).....	776
Notes	779
B. Equitable Lien.....	781
Carlson Orchards, Inc. v. Linsey (In re Linsey).....	781
Notes	785
C. Subrogation	786
Equity Savings and Loan Association v. Chicago Title Insurance Co.	786
Note.....	787
Chapter 17. Specific Performance of Contracts.....	789
A. Standards for Granting Specific Performance	789
1. Adequacy of Legal Remedies	789
Tower City Grain Co. v. Richman	789
Notes	791
Kitchen v. Herring	792
Note.....	793
Laclede Gas Co. v. Amoco Oil Co.	793
Notes	796
Rubinstein v. Rubinstein	799
2. Hardship, Supervision, and Related Concerns	802
Van Wagner Advertising Corp. v. S & M Enterprises.....	802
Note.....	805
Link v. State	806
Note.....	808
Lane v. Newdigate	808
Jones v. Parker	809
City Stores Co. v. Amerman.....	810
Note.....	813
De Rivafinoli v. Corsetti	813
Notes	815
Lumley v. Wagner.....	816
Notes	819
Rogers v. Runfola & Associates, Inc.	822
Notes	824
B. Scope and Consequences of the Specific Performance Remedy	826
1. Tailoring the Remedy	826
Dalton v. Educational Testing Service	826
2. Enforcement Against Assignees and Successors	832
Kunzman v. Thorsen.....	832
Notes	835
Walgren v. Dolan.....	835
Notes	837

3.	Equitable Conversion.....	838
	Shay v. Penrose	838
	Notes	840
4.	Risk of Loss.....	845
	Skelly Oil Co. v. Ashmore	845
	Dixon v. Salvation Army.....	849
	Notes	854
5.	Abatement	855
	Billy Williams Builders & Developers, Inc. v. Hillerich	855
	Notes	856
C.	Contracts for Arbitration.....	857
	Matter of Grayson-Robinson Stores (Iris Construction Corp.)	857
	Sprinzen v. Nomberg	860
	Notes on Enforceability of Arbitration Agreements	863
Chapter 18. Equitable Rescission, Reformation, and Cancellation..... 867		
A.	Rescission	867
1.	Nature and Effect of Rescission	867
	Estate of McKenney	867
	Note on Legal and Equitable Rescission	870
	New York Life Insurance Co. v. Johnson	872
	Hart v. Steel Products, Inc.	875
2.	Grounds for Rescission; Mistake.....	878
	Nelson v. Rice	879
	Krezinski v. Hay.....	881
	Volpe v. Schlobohm	883
	Note	885
B.	Reformation	885
	Nash v. Kornblum.....	885
	Notes	888
	Mutual of Omaha Insurance Co. v. Russell	889
	Notes	892
	Notes on Rescission, Reformation, and Extrinsic Evidence.....	893
C.	Cancellation.....	894
	Wiard v. Brown	894
	Note.....	895
D.	Quieting or Removing a Cloud on Title	896
	Wathen v. Brown	896
	Notes	899
Chapter 19. Equitable Defenses..... 901		
A.	Laches	901
	Davis v. Davis.....	901
	Environmental Defense Fund, Inc. v. Alexander.....	904
	Notes	908
B.	Unclean Hands.....	909
	Lewis v. Libby, McNeill & Libby.....	909
	Carmen v. Fox Film Corp.....	912

Notes	915
Claire v. Rue de Paris, Inc.....	915
McCune v. Brown.....	917
Notes	919
C. Undue Hardship.....	921
Golden Press, Inc. v. Rylands.....	921
Patel v. Ali	925
Note.....	929
D. Special Instances of Fraud and Mistake	929
Kelly v. Central Pacific Railroad Co.	929
Panco v. Rogers	931
Double AA Corp. v. Newland & Co.	933
Notes	936
E. Inadequacy of Consideration.....	937
Jefferys v. Jefferys	937
Seymour v. Delancey	938
McKinnon v. Benedict.....	942
F. Equitable Limits on Enforcement of Contracts	947
1. Breach of Fiduciary Duty	947
Firebaugh v. Hanback	947
Note.....	951
2. Forfeiture.....	952
J.N.A. Realty Corp. v. Cross Bay Chelsea, Inc.....	952
Note.....	955

PART V. ADDITIONAL TOPICS

Chapter 20. Remedies Against the Government	959
A. Executive Actions Not Authorized by Law.....	960
1. The Traditional Model	960
Little v. Barreme.....	960
Notes	962
American School of Magnetic Healing v. McAnnulty	962
Note.....	964
Philadelphia Co. v. Stimson	964
Note on the Traditional Model of Officer Liability	969
2. <i>Bivens</i> and Qualified Immunity	970
<i>Bivens</i> v. Six Unknown Named Agents of Federal Bureau of Narcotics	970
<i>Ziglar</i> v. <i>Abbasi</i>	980
Note.....	991
<i>Buckley</i> v. <i>Haddock</i>	992
B. Structural Remedies for Constitutional Violations	1002
<i>Swann</i> v. Charlotte-Mecklenburg Board of Education.....	1002
Note.....	1014
<i>Milliken</i> v. <i>Bradley</i>	1015
Notes	1029
<i>City of Los Angeles</i> v. <i>Lyons</i>	1029

Chapter 21. Statutory Damages.....	1039
St. Louis, Iron Mountain & Southern Railway Co. v. Williams	1039
F. W. Woolworth Co. v. Contemporary Arts, Inc.	1041
Capitol Records, Inc. v. Thomas-Rasset	1045
Notes.....	1051
 Chapter 22. Declaratory Judgment	1053
A. The History of the Declaratory Judgment	1053
Anway v. Grand Rapids Railway Co.....	1053
Notes	1064
Nashville, Chattanooga & St. Louis Railway v. Wallace	1065
Notes	1068
Note on Equity and the Declaratory Judgment.....	1071
B. Grounds for Issuance	1072
Florida State Racing Commission v. McLaughlin	1072
Knox v. Massachusetts Society for the Prevention of Cruelty to Animals.....	1074
Adult Video Association v. United States Department of Justice	1075
Note on the Effect of a Declaratory Judgment.....	1080
INDEX	1081