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CIVIL PROCEDURE I

Final Examination

January 4, 1973

- I. Place a T or an F before each statement to indicate whether the statement is true or false.
- Although a large part of law practice consists of advising clients and drafting legal documents, such advise is given and drafting done in the light of what may be expected to happen in court in relation hereto.
 - 2. Procedure is of importance to law students because, knowledge of how to get into court and what to do there is essential to a lawyer, procedure effects substantive law, only the ratio descidendi is binding precedent and knowledge of how the case came before the court is essential to determine the ratio descidendi, and finally it is the responsibility of the legal profession to maintain the machinery of justice.
- Separation of procedure from substantive law is a natural distinction which is accomplished by the courts without resort to legal tests.
- 4. The organization of the courts in the United States and in each state is established and regulated by the Constitution of the United States and of each state.
- Jurisdiction of the federal courts depends upon the character of the controversy or upon the character of the parties to the controversy.
- 6. All of the following constitute proper and present day terminology: circuit court of appeals, senior circuit judge, senior district judge, and justice instead of judge in reference to a member of the Supreme Court of the United States.
- 7. In some states a civil action is commenced by the issuance of a summons and service of process upon the defendant, but in the federal courts the action is commenced by filing a complaint.
- 8. At common law a plaintiff obtained an original writ from the office of the Chancellor, and not a judicial writ, in order to commence a law action.
- 9. Useful as pleadings are, they do not always subserve the purposes of justice.
- 10. A fundamental rule of pleading at common law is that all material facts alleged by one party and not denied by the other party are to be taken as admitted.
- 11. Modern procedure is based on the realization that isolation of a single issue of fact or law is frequently unrealistic, and that there may be many issues of both law and fact in a single case.
- 12. Where pleadings terminate in a demurrer, the issue of law thus raised is set down for hearing before the court and jury.
- _____13. Discovery is designed to augment pleadings, reduce the chance of surprise in litigation, and to emphasize the trial as a search for truth rather than a sporting contest.
- _____14. Where pleadings terminate in a denial, the issue of fact thus raised will be set down for trial by jury.
- 15. At early common law a judgment creditor could not reach defendant's land, but by the Statute of Westminister II in 1285 it was provided that a plaintiff at the option of the sheriff could seize one half of defendant's lands.
- 16. The record of a case on appeal consists of the printing of the papers in the case in the trial court, but not in the chronological order in which they occured.

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- 17. The Nisi Prius system brought the administration of justice in England to the localities, but at the same time the courts of record sat in banc in London.
- 18. The rigidity of the common law frequently produced injustice, and to prevent this injustice equity came into being.
- 19. Original writs deferred from each other in their tenor according to the nature of the plaintiff's complaint and the defendant's plea.
- 20. The Anglo-American system of law is what it is today because of the foresight and planning of our forefathers.
- 21. Where an injury is due to the immediate act of the defendant's negligence, the plaintiff has an election to treat the negligence as the cause of action and sue in case, or to consider the act itself as the case and sue in trespass.
- 22. The famous <u>Squibb</u> <u>Case</u> in which Blackstone established his great reputation, established a clear test to determine when trespass should be brought and when case should be brought.
- 23. An action of ejectment will lie against a defendant irrespective of possession of land if the defendant asserts a bona fide claim to ownership of the land.
- 24. Replevin originally would lie only against one accused of having wrongfully distrained chattels of the complaining party but subsequently it was broadened to cover any wrongful possession.
- 25. Ejectment has been developed as simple, easy and inexpensive method of determining ownership of real property.
- 26. Federal common law consists of the English common law as of 1789 in so far as it was suitable to the needs of the United States.
- 27. As a result of the differences in the historic development of proceedings at law and proceedings in equity, and the different modes of trial, the rules at to production of evidence were different.
- 28. In equity either a seller or a buyer is entitled to specific performance of a written binding contract to sell land since all land is considered unique.
- 29. There are situations where the remedy at law for breach of contract is not adequate although the property involved is not unique.
- _____ 30. Specific enforcement in equity will not be ordered if the performance to be compelled is contrary to the policy of the political party in office.
- _____ 31. A plaintiff cannot obtain specific performance in equity if the defendant could not have obtained specific performance against the plaintiff.
- _____ 32. Equity has no power to grant relief against a tort since the plaintiff can always recover damages in a law action.
- 33. Two different techniques were used to reform common law procedure, the New York method which involved elimination of the distinction between law and equity, and the English method which provided reform without unifying law and equity.
- 34. The problem behind the theory of the pleadings doctrine caused many difficulties in New York, but is of no concern whatsoever under the Federal Rules of Civil Procedure.
- 35. Where a judgment on the merits is rendered in favor of a defendant in an action to enforce one of two alternative remedies, the plaintiff can thereafter maintain an action on one of the alternative remedies but not both.

- 36. A corporation is a citizen for purposes of diversity of citizenship, but is not a citizen insofar as the "Due Process" clause of the Fourteenth Amendment is concerned.
- 37. The Constitution as proposed and ratified in 1789 specifically provided that all persons born in the United States and subject to the jurisdiction thereof are citizens of the United States and of the state wherein they reside.
- 38. If a plaintiff alleges an anticipated defense of the defendant which involves the interpretation of a federal question, then the plaintiff has alleged sufficient grounds for federal jurisdiction.
- _____ 39. Any civil action of which the federal district courts have original jurisdiction can be removed by the defendants from the state court in which it is brought to the nearest federal court.
- 40. Congress expressly provided that the Federal Rules of Civil Procedure could not modify any substantive right and must preserve the right of trial by jury.
- 41. The Rules of Decisions Act expressly provided that only the statutes of the several states were binding on the federal courts in cases in which they were applicable.
- _____42. In the case of <u>Erie Railroad Co. v. Tompkins</u>, Mr. Justice Brandeis rendering the opinion for the court held that the Rules of Decision Act was unconstitutional.
- 43. The "outcome determination test" established in <u>Guaranty Trust Co</u>. case does not constitute an automatic criterion, but is applied in the light of policies underlying the Erie doctrine.
- _____ 44. The codification of the doctrine of forum non conveniens by Congress has required the various state courts to apply the doctrine in FELA cases.
- 45. All actions can be classified as either transitory or local in nature.
- _____46. No state can exercise jurisdiction and authority over persons or property outside of its geographical boundaries.
- 47. A state court can acquire jurisdiction over any citizen of that state even though he does not maintain a place of abode in that state because extention of citizenship to a person constitutes a reasonable relation between the defendant and the state of the forum.
- 48. A defendant cannot make a special appearance under the federal Rules of Civil Procedure, but a defendant can assert a defense formerly made under a special appearance in accordance with the provisions of Rule 12.
- 49. Diversity jurisdiction of the federal courts does not extend to in rem or quasi in rem proceedings.
- 50. Service by posting a process on the front door of the usual place of abode of a defendant is not authorized under the federal rules and can therefore never be used as a means of gaining in personal jurisdiction over a defendant in a federal court.
- II. 1. Under what circumstances is an exception to Pennoyer v. Neff made?

 List the instances which have been held to be exceptions to <u>Pennoyer</u> v. <u>Neff</u>?

3. How is the process usually served on a nonresident in these instances?

III. List each of the following items in the appropriate column in the order in which it would ordinarily occur in classical procedure: Summons, subpoena, verdict, disclaimer, Bill, Plea of traverse, Prayer for relief, Answer, Declaration, demurrer, Judgment, Decree, trial, depositions, Reference to Commissioner, Appeal, writ of error, instructions, writ of execution, contempt proceedings.

LAW

EQUITY

IV. List the various cases in cronological order that have involved interpretation of the Rules of Decisions Act and state briefly the interpretation made in each case.

V. Explain each of the following:

(A) Defenses that can be made on special appearance in quasi in rem proceeding.

(B) Situs of a chose in action for purposes of jurisdiction.

VI. (A) What is the difference between a contract implied in fact and a contract implied in law?

(B) What remedies were available in classical procedure to a plaintiff for breach of a contract implied in law?