



Statutes of Limitation Statutes of Repose

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Statutes of Limitation

Basics

- Bright-line deadline
- Serves as a complete bar to suit (threshold inquiry)
- Affirmative defense
 - Must plead in answer
- Varies by state and kind of action
- Comparison to equity, equitable doctrines of laches and estoppel for waiting too long
 - For these, fairness and reliance are relevant
 - By contrast fairness and reliance are irrelevant for statute of limitations
- Federal statutes borrow state limitations
- Legal malpractice trap



Rationales

- Deterioration of evidence
- Avoiding the re-ignition of conflicts quieted by time
- Peace of mind for potential defendants
- Ability to throw out trash
- Promotes forward-looking investments
- Avoids costs to society through increased insurance costs
- Social value of stable transactions and relationships

Criticisms

- Having a claim one day but not the next is irrational
- Bars otherwise just claims
- Inflexible
- Prevents some kinds of torts from being compensable at all

Flexibilities

- When statute starts running
- When tolled
- Which statute applies

Control over these variables introduces room for courts to tailor the application of the law to conceptions of fairness.

When does the statute start running?

- Accrual rule
 - Harm (vs act)
 - When damage is done and you can sue
- Discovery rule
 - When relevant facts are discovered (or should be discovered by the reasonable person)
 - E.g., foreign object left by surgeon



Tolling (time outs)

- Minority age
- Prison
- Military service
- Mentally incompetent
- Another suit pending on same subject matter
- Administrative proceedings prerequisite to suit
- Defendant's agreement



Statutes of Repose

Statutes of Repose

- Outside time limit that runs from act
 - Counters operation of accrual or discovery rule
- Defendants helped:
 - Architects
 - Engineers
 - Product manufacturers
 - Physicians
- E.g., blender bought at garage sale



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