

SUPREME COURT OF VIRGINIA

Ahari v. Morrison, 275 Va. 92

654 S.E.2d 891 (2008) · No. 070146 · Decided January 11, 2008

SUMMARY

The Supreme Court of Virginia held that an amended complaint requiring leave of court is not legally effective until the court grants leave to amend. Because the amended complaint adding new defendants became operative after the applicable statute of limitations expired, the Court affirmed dismissal of the claims against those defendants.

CASE DETAILS

COURT	Supreme Court of Virginia
WRITING FOR THE COURT	Cynthia D. Kinser; All the Justices
JURISDICTION	Virginia
DECIDED	January 11, 2008
DOCKET	070146
DISPOSITION	affirmed
PROCEDURAL POSTURE	The plaintiff appealed from a circuit court judgment granting the defendants' plea of the statute of limitations and dismissing the action with prejudice.
STANDARD OF REVIEW	The operative filing-date issue was a question of law reviewed de novo.
PRECEDENTIAL VALUE	Published, precedential decision of the Supreme Court of Virginia
PARTIES	Marissa Ahari, as Administrator and Representative of Alexandra Ahari, Deceased v. Dennis C. Morrison, Robert Driscoll, John Doe I, II, and III

TOPICS

- statute of limitations
- motion to amend
- pleadings
- civil procedure
- appellate procedure

PRACTICE AREAS

- Civil procedure
- Statute of limitations
- Appellate procedure

QUESTIONS PRESENTED

1. Whether an amended complaint is deemed filed for purposes of the statute of limitations when the plaintiff files a motion for leave to amend and tenders the proposed amended complaint, or only when the trial court grants leave to amend.
2. Whether the defendants' statute-of-limitations plea was properly sustained when the trial court granted leave to amend after the limitations period expired.

HOLDINGS

1. Under Virginia Rule 1:8, an amended complaint filed after the original pleading has no legal efficacy and is not deemed filed until the trial court grants leave to amend.
2. When a new party is added by amended pleading, the action is commenced as to that party only when the amendment becomes operative; the statute of limitations continues to run until that date.

KEY QUOTATIONS

“Because Rule 1:8 requires leave of court to amend any pleading after it is filed, we conclude that the circuit court did not err by holding that an amended complaint is not deemed filed, and is thus without legal efficacy, until a trial court grants leave to amend.” (275 Va. at 92, 654 S.E.2d at 891)

“Until July 28, 2006, when the circuit court granted Ahari's motion for leave to amend, the amended complaint had no legal efficacy.” (275 Va. at 96, 654 S.E.2d at 893)

FACTUAL BACKGROUND

Ahari alleged that roadway and street-surface defects caused Alexandra Ahari to lose control of her vehicle on May 18, 2004, and that Alexandra died from injuries sustained in the accident. Ahari filed the original complaint on March 1, 2006, and moved for leave to amend on May 15, 2006, three days before the applicable statute of limitations expired. The proposed amended complaint added Virginia Department of Transportation employees as defendants, but the circuit court did not grant leave to amend until July 28, 2006.

PROCEDURAL HISTORY

Ahari filed an original complaint against Fairfax County and the Commonwealth of Virginia. Three days before the statute of limitations expired, she moved for leave to file an amended complaint and tendered the proposed amendment adding Morrison, Driscoll, and several John Doe defendants. The circuit court granted leave on July 28, 2006, ruled that date was the operative filing date, sustained the statute-of-limitations plea, and dismissed the action with prejudice. The Supreme Court of Virginia affirmed.

DISPOSITION

affirmed

CASES CITED

- Westgate at Williamsburg Condominium Ass'n v. Philip Richardson Co., 270 Va. 566, 621 S.E.2d 114 (2005)

- Mechtensimer v. Wilson, 246 Va. 121, 431 S.E.2d 301 (1993)
- Harrell v. Harrell, 272 Va. 652, 636 S.E.2d 391 (2006)
- Bowie v. Murphy, 271 Va. 127, 624 S.E.2d 74 (2006)
- Mendenhall v. Cooper, 239 Va. 71, 387 S.E.2d 468 (1990)
- Webb v. United States Fidelity & Guar. Co., 165 Va. 388, 182 S.E. 557 (1935)
- Neff v. Garrard, 216 Va. 496, 219 S.E.2d 878 (1975)

OPINION

Ahari v. Morrison 654 S.E.2d 891

CYNTHIA, J.

654 S.E.2d 891 (2008) Marissa AHARI, as Administrator and Representative of Alexandra Ahari, Deceased v. Dennis C. MORRISON, et al. Record No. 070146. Supreme Court of Virginia. January 11, 2008.

*892 Gabriel A. Assaad (Paulson & Nace, on brief), for appellant.

James V. Ingold, Senior Assistant Attorney General (Robert F. McDonnell, Attorney General; William C. Mims, Chief Deputy Attorney General; Maureen Riley Matsen, Deputy Attorney General; Peter R. Messitt, Senior Assistant Attorney General, on brief), for appellees. Present: All the Justices. OPINION BY Justice CYNTHIA D. KINSER. In this appeal, we determine whether the operative filing date of an amended complaint is the date on which a motion for leave to amend is filed or the date on which a trial court enters an order granting leave to amend. Because Rule 1:8 requires leave of court to amend any pleading after it is filed, we conclude that the circuit court did not err by holding that an amended complaint is not deemed filed, and is thus without legal efficacy, until a trial court grants leave to amend. Marissa Ahari, as administrator and representative of the estate of Alexandra Ahari (the decedent), filed a complaint on March 1, 2006, naming Fairfax County, Virginia and the Commonwealth of Virginia as defendants. In the complaint, Ahari alleged that the defendants had a duty to maintain and repair roadway and street surfaces so as to keep them in a reasonably safe condition for travel by the public and that they failed to do so, thereby causing the decedent to lose control of her vehicle on May 18, 2004 while traveling on Baron Cameron Avenue in Fairfax County. Ahari further alleged that the decedent died as a result of injuries sustained in the accident. On May 15, 2006, three days before the expiration of the applicable statute of limitations, see Code § 8.01-243, Ahari moved for leave to file an amended complaint. Along with the motion, Ahari tendered the proposed amended complaint that, among other things, added as party defendants Dennis C. Morrison, Robert Driscoll, and John Doe I, II, and III, all of whom were allegedly employees of the Virginia Department of Transportation.[1] On July 28, 2006, the circuit court granted Ahari's motion for leave to file an amended complaint but reserved for further argument the question as to the operative filing date of the amended complaint. The defendants named in the amended complaint then filed a plea of the statute of limitations. Citing Rule 1:8 and this Court's decision in

Mechtensimer v. Wilson, 246 Va. 121, 431 S.E.2d 301 (1993), they argued that the amended complaint was without legal efficacy until July 28, 2006, the date the circuit court granted Ahari's motion for leave to amend. According to the defendants, the applicable statute of limitations expired before that date and thus barred the claims asserted against them in the amended complaint. Ahari countered by pointing out that Rule 3:2 states that a civil action is commenced by filing a complaint in the clerk's office and that Rule 3:3 directs a clerk to "receive and file all pleadings when tendered, without order of the court." Thus, according to Ahari, the amended complaint was filed when she tendered it to the clerk along with the motion for leave to amend on May 15, 2006, and the action with respect to the new party defendants was commenced on that date, which was before the expiration of the applicable *893 statute of limitations. Relying on numerous decisions from courts in other jurisdictions, Ahari argued that an amended complaint is deemed filed for purposes of tolling a statute of limitations on the date a motion for leave to amend, along with the amended complaint, are filed. Ahari claimed that to hold otherwise would ignore the fact that a plaintiff has no control over when a trial court may enter an order granting a motion for leave to amend. Ahari also noted that instead of filing the motion for leave to amend she could have filed a new complaint, paid the required filing fee, and the result would be the same with respect to tolling the running of the statute of limitations. After hearing argument, the circuit court granted the defendants' plea of the statute of limitations and dismissed the action with prejudice. The court explained that "pursuant to Rule 1.8 . . . and legal precedent, there is no ability of [a] plaintiff to file an amended pleading save by leave of [c]ourt, and leave of court was not obtained in this case until July 28, 2006, which is the amended complaint's operative date." Now on appeal to this Court, Ahari asserts that the circuit court erred by granting the defendants' plea of the statute of limitations despite the fact that she filed the motion for leave to amend and tendered the amended complaint before the expiration of the statute of limitations. Ahari, as well as the defendants, present the same arguments here as they did before the circuit court. To resolve the issue before us, we must determine the operative filing date of an amended complaint. Is that date when a motion for leave to amend is filed with the clerk and the amended complaint is tendered, as Ahari contends, or is the operative date of filing when a trial court enters an order granting leave to amend? This question presents an issue of law, which we review de novo. See *Westgate at Williamsburg Condominium Ass'n v. Philip Richardson Co.*, 270 Va. 566, 574, 621 S.E.2d 114, 118 (2005). In relevant part, Rule 1:8 states: "No amendments shall be made to any pleading after it is filed save by leave of court." The effect of this Rule was at issue in *Mechtensimer* where the plaintiff filed an amended motion for judgment without first obtaining leave of court to do so.[2] 246 Va. at 122, 431 S.E.2d at 301. The defendant moved to quash service and dismiss the amended motion for judgment because the plaintiff failed to comply with Rule 1:8. *Id.*, 431 S.E.2d at 302. Even though he had filed responsive pleadings to the amended motion, the defendant argued that the amended motion, nevertheless, had no legal efficacy. *Id.* The trial court agreed and granted the defendant's motion to dismiss. *Id.* We affirmed that judgment. *Id.*

at 123, 431 S.E.2d at 302. Based on the plain language of Rule 1:8, we held "that [the plaintiff's] amended motion was without legal efficacy because [the plaintiff] failed to obtain leave of court to amend his original motion for judgment. Thus, the [trial] court did not acquire jurisdiction to adjudicate any causes of action alleged in the amended motion." Id. at 122-23, 431 S.E.2d at 302. The fact that the defendant had filed responsive pleadings did not confer jurisdiction upon the trial court. Id. at 123, 431 S.E.2d at 302. Even though *Mechtensimer*, unlike the case before us, did not involve an issue of the statute of limitations, its rationale is controlling and answers the question as to the operative filing date of Ahari's amended complaint. Until July 28, 2006, when the circuit court granted Ahari's motion for leave to amend, the amended complaint had no legal efficacy. See *Mechtensimer*, 246 Va. at 122-23, 431 S.E.2d at 302; *Harrell v. Harrell*, 272 Va. 652, 657, 636 S.E.2d 391, 394-95 (2006) (holding that plaintiff's amended complaint "was properly dismissed for failing to comply with the requirements of Rule 1:8 to obtain leave of court before filing" and that any request for relief contained in the amended complaint was rendered a nullity by the dismissal); *Bowie v. Murphy*, 271 Va. 127, 132 n. 4, 137, 624 S.E.2d 74, 78 n. 4, 80 (2006) (holding that claims asserted in an amended motion for judgment that exceeded the scope *894 of the trial court's leave to amend were not properly asserted and were therefore barred). Only at that time was the amended complaint deemed filed, thereby adding the new party defendants and commencing the action as to them.[3] See *Mendenhall v. Cooper*, 239 Va. 71, 76, 387 S.E.2d 468, 471 (1990) ("[I]t is well-established that when `a new party is brought into a suit by an amended pleading, the suit must be deemed to have been commenced as to him at the time that he was so brought in.'" (quoting *Webb v. United States Fidelity & Guar. Co.*, 165 Va. 388, 393, 182 S.E. 557, 559 (1935))). Thus, until the circuit court granted leave for Ahari to amend her complaint, the statute of limitations continued to run with regard to the cause of action asserted against the new defendants. See *Neff v. Garrard*, 216 Va. 496, 498, 219 S.E.2d 878, 879 (1975) (holding that when an amended pleading asserts a new cause of action or makes a new demand, the statute of limitations continues to run until the date of the amendment). And, on the operative filing date of the amended complaint, July 28, 2006, the statute of limitations had expired by more than two months. The circuit court therefore did not err by granting the defendants' plea of the statute of limitations.[4] For these reasons, we will affirm the judgment of the circuit court. Affirmed.

NOTES

[1] Subsequent to Ahari's motion for leave to file an amended complaint, the circuit court, at Ahari's request, dismissed Fairfax County as a party in this case with prejudice. The circuit court also dismissed the Commonwealth as a party based on its plea in bar asserting sovereign immunity, likewise with prejudice. Future references in this opinion to "the defendants" will not include Fairfax County or the Commonwealth.

[2] We utilized the term "motion for judgment" in *Mechtensimer* since the case was decided before we amended our Rules, effective January 1, 2006, to provide that a civil action, which includes legal and equitable causes of action, is commenced by filing a "complaint" in the clerk's office.

Rules 3:1 and 3:2.

[3] No question is raised in this appeal regarding the provisions of Code § 8.01-6 that address "[a]n amendment changing the party against whom a claim is asserted[.]"

[4] We are not persuaded otherwise by the numerous cases from other jurisdictions cited by Ahari.