

Index

ABSENCE OF JURISTIC REASON

See JURISTIC REASON

ACCESSIO

Degree and purpose of annexation, test of, **6:2**

Destruction of utility, test of, **6:2**

Doctrine of, **6:2**

Injurious removal, test of, **6:2**

Innocent improver, claim by, **6:2**

Separate existence, test of, **6:2**

ACCOUNT

Writ of, **1:1, 4:3, 5:17**

ACCOUNTING

See EQUITABLE ACCOUNTING

ACQUIESCENCE

Defence of, **3:18**

Estoppel by, **30:3**

Laches compared, **3:18**

Mistaken improver and, **12:5**

AGENCY BY ESTOPPEL

Generally, **33:4**

AGENCY OF NECESSITY

Generally, **31:2, 31:6, 31:8**

AGENT

Apparent or ostensible authority, **16:1**

Bribes to, **27:5, 27:7**

Change of position defence, available to, **10:10**

Estoppel, by, **33:4**

Fiduciary duty owed by, **27:2, 27:5**

Necessity, of, **31:2, 31:6, 31:8**

Unauthorized acts of, subrogation and, **8:3, 8:4**

AGENT—Cont'd

Warranty of authority as, breach of, **16:1**

ALTRUISTIC INTERMEDDLER

Generally, **31:1**

AMBIGUITY

Agreements which fail for, **17:7**

ANTICIPATED CONTRACTS

Benefit, expenditures that would otherwise be made, **21:6, 21:7**

Benefit, realized or realizable value, **21:3**

Benefits conferred under, **3:4**

Gifts distinguished, **21:9**

Gratuitous intent, **21:9**

Implied contract theory, **21:2**

Implied-in-fact agreements, **21:2**

Improper inducement, **21:2**

Improvements to land, **21:3, 21:6**

Offer and acceptance, **21:2**

Officiousness, **21:2, 21:6**

Withdrawal from negotiations, relevance of, **21:7**

ANTICIPATED GIFTS

Enforceable agreements distinguished, **21:9**

Expectation of reward, **21:9**

Gifts distinguished, **21:9**

Implied contract theory, **21:9**

Improper inducement, **21:9**

ASSUMPSIT

See also INDEBITATUS ASSUMPSIT

General, **1:2**

History of, **1:2**

Limitation periods and, **3:18**

THE LAW OF RESTITUTION

ASSUMPSIT—Cont'd

- Special, **1:2**
- Use and occupation, for, **4:6, 24:2**
- Waiver of tort and, **4:3, 24:1, 24:2**

BANKS

- Confidential duty owed by, **28:2**
- Fiduciary duty owed by, **27:2**
- Interest rate swap contracts and, **11:21, 14:3**
- Negligence in payments by, **10:3, 10:19**
- Payment by, under mistake, **10:16**
- Presumed to know signature of customer, **10:19, 10:21**
- Right to recover mistaken payments, **10:16**
- Risk of loss by forgery and, **10:19, 10:21**
- Stop payment order and, **10:17**
- Subrogation to payee or customer, **10:17**
- Tracing money into, **6:5**

BENEFIT

- Conduct of litigation as, **33:6**
- Definition of, where object of agreement abandoned, **19:2, 19:3**
- Element of general principle, **3:4**
- Fulfillment of another's duty as, **12:2, 31:8, 32:1, 33:5**
- Goods and services, **12:8**
- Incontrovertible, **3:4, 3:18, 12:6, 12:10, 32:3, 33:3**
- Inevitable expenditure as a, **3:4, 12:3, 16:3, 17:7, 21:3**
- Monetary and non-monetary compared, **12:1**
- Money, **3:4**
- Nature of, **3:4**
- Near liquid, **33:5**
- Negative, **3:4**
- Plaintiff's expense, at the, **3:5, 3:13, 5:7, 11:29, 23:4, 24:4, 27:7, 32:1**

BENEFIT—Cont'd

- Presumption of, **17:8**
- Profits from wrongdoing, **3:4**
- Realized or realizable value, **3:4, 16:3, 21:3**
- Requested, **3:4**
- Subjective devaluation, **3:4, 12:10**
- Through performance of a contract, **33:4**
- Unjust enrichment principle and, **3:2**
- Unrequested, **3:4, 16:3**
- Value destroyed by frustration, **18:2, 18:5, 18:6**

BENEFITS WRONGFULLY ACQUIRED BY THIRD PARTY

- Generally, **36:1**
- Breach of contract, **36:2**
- Common law: theft, tort, breach of contract, **36:2**
- Equity: knowing receipt, **36:6**
- Knowing receipt, **36:6**
- Theft, **36:2**
- Tort, **36:2**

BETTERMENT STATUTES

- Compensation under, **12:7**
- Forced sale under, **12:7**
- Lasting improvements under, **12:7**
- Lien under, **12:7**
- Mistaken improvements and, **12:7**
- Mistake of ownership under, **12:7**
- Mistake of title or identity under, **12:7**
- Reasonable mistake under, **12:7**

BILLS OF EXCHANGE

- See NEGOTIABLE INSTRUMENTS

BILLS OF LADING

- Frustration and, **18:5, 18:6**

BILLS OF SALE LEGISLATION

- Informality and, **13:3**

BONA FIDE PURCHASE

Constructive trust and, **5:2**
 Criminal, from, **23:2**
 Currency, doctrine of, compared, **6:5**
 Defence of, **3:17, 17:1, 17:9**
 Equitable accounting and, **5:17**
 Proprietary estoppel and, **30:3**
 Rescission and, **5:18**
 Tracing in equity and, **7:1, 7:11**
 Undue influence and, **26:11**

BRACON, H. DE

Generally, **1:1**

**BREACH OF CONTRACT,
PROFITING FROM**

See also **CONTRACTS
DISCHARGED FOR
BREACH, BENEFITS
WRONGFULLY ACQUIRED
BY THIRD PARTY**
 Accounting remedy for, **25:4**
 Apportionment and, **25:4**
 Atlantic Lottery Corp. Inc. v. Babstock, **25:6**
 Availability of remedy in Canada, **25:4**
 Beyond compensation, **25:3**
 Breach of fiduciary duty compared, **25:4**
 Canadian position, **25:6**
 Compensatory damages for compared, **25:1**
 Constructive trust and, **25:4**
 Discretionary aspects of award for, **25:4**
 Disgorgement measure of relief for, **25:1, 25:2**
 Efficient breach, doctrine of, **25:2**
 Hypothetical release fee, **25:5**
 Negotiating damages, **25:5**
 Open-textured approach to, **25:4**
 Pre-Blake doctrine, **25:3**
 Proprietary interests protected, **25:3**
 Wrotham Park Damages, **25:5**

**BRIBES AND SECRET
COMMISSIONS**

Generally, **3:18, 5:6, 5:17, 27:5, 27:7**

**BUSINESS PRACTICES
LEGISLATION**

Misrepresentations, statutory definition of, **20:15**
 Remedies, **20:15**
 Rescission, **20:15**
 Statutory bars to rescission, **20:15**
 Unconscionable transactions under, **29:8**

CHANCERY, COURT OF

Breach of confidence and, **28:1**
 Constructive trust and, **5:2**
 Equitable compensation and, **5:19**
 Equitable remedies and, **5:1**
 Equitable wrongdoing recognized by, **30:1, 34:1**
 Fiduciary obligations and, **7:2, 27:2**
 Source of restitutionary principles, **1:3**
 Undue influence and, **26:8**

CHANGE OF POSITION

Agent, by, **10:10**
 American law, in, **2:2, 3:16, 10:10, 10:12**
 Anticipatory reliance and, **10:12**
 Availability to wrongdoer, **10:12**
 Bills of exchange and, **10:10**
 Bona fide purchase compared, **3:17**
 Breach of contract and, **19:3**
 Canadian law, in, **10:12**
 Commonwealth courts, acceptance by, **10:12**
 Defence of, **2:2, 3:16, 6:5, 7:11, 11:28, 12:9**
 Detrimental reliance and, **10:10, 10:12**
 Elements of, **10:10, 10:12**
 English law, in, **10:10, 10:12**
 Estoppel, co-existing with, **10:14**

THE LAW OF RESTITUTION

CHANGE OF POSITION—Cont'd

- Estoppel compared, **3:16, 10:9, 10:10**
- Fault, assessment of, and, **10:10**
- Mistake of fact and, **10:10**
- Mistake of law and, **11:21, 11:28**
- Modern restatement of, **10:12**
- Negligence and, **10:12**
- Negotiable instruments and, **10:17, 10:19**
- Ordinary expenses and, **10:12**
- Pro tanto aspect of, **10:9, 10:10, 10:12**
- Tracing and, **6:5, 7:11**
- Traditional doctrine, availability under, **10:10**
- Unauthorized payments by a public authority, in cases of, **11:18**
- Want of authority, contracts void for, and, **16:2**

CHARTER PARTIES

- Frustration and, **18:5, 18:6**

CHEQUES

- See NEGOTIABLE INSTRUMENTS

CHOSE IN ACTION

- Tracing at law through, **6:5**

CLAYTON'S CASE

- Competing beneficiaries, application to, **7:10**
- Rule in, **7:4**

CO-INSURERS

- Contribution between, **9:2**
- Determination of rateable proportion, **9:2**
- Double insurance, **9:2**
- Limit on contribution claim, **9:2**
- Prerequisites for contribution claim, **9:2**

COLORE OFFICII

- Compulsory discharge of another's liability and, **32:4**

COLORE OFFICII—Cont'd

- Doctrine of, **11:20, 22:2, 22:3, 22:6, 26:6**
- Public authorities and, **11:20, 22:2, 22:4**
- Woolwich principle compared, **22:5**

COMMON COUNTS

- Description of, **4:2**
- History of, **1:2**
- Modern restitutionary claim and, **4:8**

CO-MORTGAGORS

- Contribution between, **9:2**

COMPULSION

- Constructive trust, in cases of, **5:10, 26:6**
- Discharge of another's liability, **32:1, 32:2, 32:4**
- Duress, **26:2**
- Economic duress, **26:7**
- Mistake of fact and, **26:6**
- Mistake of law and, **11:20, 26:6**
- Officiousness and, **8:4, 32:1, 32:5**
- Practical, **26:6**
- Undue influence, **26:8**
- Unjust enrichment principle and, **3:13, 26:1**
- “Urgent and pressing necessity” test, **22:6, 26:6**

COMPULSORY DISCHARGE OF ANOTHER'S LIABILITY

- Assignment of leases, **32:2**
- Common law, at, **32:2**
- Distrain of chattels, **32:4**
- Elements of claim, **32:1**
- Encumbrances, removal of, **32:4**
- General rule, **32:1**
- Gifts and, **32:6**
- Indemnity and, **9:3**
- Moule v. Garrett, rule in, **9:3, 32:1**
- Negotiable instruments, **32:2**
- Officiousness and, **32:5**
- Practical compulsion, by, **32:4**

**COMPULSORY DISCHARGE OF
ANOTHER'S LIABILITY**

—Cont'd

Statute, by, **32:3**
 Surety, claim by, **32:2, 32:5**
 Unjust enrichment principle and,
32:1, 32:3, 32:6
 Voluntary payment and, **32:5**

CONFIDENCE, BREACH OF

Apportionment and, **5:17, 28:4**
 Constructive trust, in cases of, **5:17, 28:4**
 Doctrine of, **28:1**
 Elements of, **28:2**
 Equitable accounting, in cases of,
28:4
 Equitable compensation, in cases
 of, **28:4**
 Injunctive relief, in cases of, **28:4**
 Just cause or excuse defence, **28:5**
 Mixed public and private knowl-
 edge, **28:2**
 Privacy, right to, compared, **28:3**
 Public interest in disclosure, **28:5**
 Quantum meruit, in cases of, **28:4**
 Remedies available for, **28:4**
 Sui generis nature of, **28:1, 28:4**
 Tort of, **28:1**
 Unjust enrichment principle and,
3:13, 28:1

CONFIDENTIAL INFORMATION

Generally, **27:2, 28:1, 28:2, 28:4, 28:5**

CONFUSIO AND COMMIXTIO

Doctrine of, **6:3**

CONSCIOUS WRONGDOING

Accessio, under doctrine of, **6:2**
 Breach of confidence, in cases of,
28:4
 Breach of fiduciary duty, in cases
 of, **27:7**
 Confusio and commixtio, under
 doctrine of, **6:3**

CONSCIOUS WRONGDOING

—Cont'd

Specificatio, under doctrine of, **6:4**
 Waiver of tort, in cases of, **24:4**

CONSTRUCTIVE FRAUD

Generally, **2:2, 3:13, 5:5, 12:5, 26:8, 27:2, 28:1, 29:1, 30:1**

CONSTRUCTIVE TRUST

Acquisition, maintenance or
 improvement of property, **5:12**
 Advantages of, **5:2**
 Arising out of express trusts, **5:3**
 Arising out of fraud, **5:5**
 Arising out of other fiduciary
 relationships, **5:4**
 Benefits conferred under informal
 agreements and, **13:5**
 Breach of confidence, in cases of,
5:17, 28:4
 Breach of contract and, **25:4**
 Breach of fiduciary duty, in cases
 of, **5:4, 27:1, 27:6, 27:7**
 Bribes and secret commissions and,
5:8, 27:5, 27:7
 Compulsion, in cases of, **5:10**
 Contractual mistake and, **17:9**
 Contractual misunderstanding and,
17:9
 Creditor in invitum and, **5:10**
 Definition, **5:2**
 Fiduciary relationship, need for,
5:2, 7:2
 General remedial device, **1:3, 5:2, 5:6**
 Good conscience and, **5:7**
 History of, **1:3**
 Implied trust theory, **1:3, 5:2**
 Inadequacy of personal remedy and,
5:9
 Limitation periods and, **3:18, 5:2**
 Mistaken payments, in cases of,
5:10, 10:15
 Murder by joint tenant, in cases of,
5:6, 23:2

THE LAW OF RESTITUTION

CONSTRUCTIVE TRUST

—Cont'd

- Murder by remainderman, in cases of, **23:2**
- Need for res, **5:12**
- Passage of legal title and, **7:2**
- Profits of wrongdoing and, **5:6, 5:11**
- Property disputes between cohabitants, in cases of, **5:2, 34:9**
- Proprietary estoppel, in cases of, **30:3**
- Reach of the modern doctrine, **5:8**
- Time of arising, **5:15**
- Tracing in equity and, **7:9**
- Waiver of tort, in cases of, **5:11**

CONSUMER PROTECTION LEGISLATION

See also UNCONSCIONABLE
TRANSACTION LEGISLA-
TION

- Informality and, **13:3**
- Unconscionability and, **29:8**

CONTRACTS DISCHARGED FOR BREACH

- Advantages of restitutionary claim, **19:2**
- Benefit, definition where object of agreement abandoned, **19:2, 19:3**
- Change of position, **19:3**
- Constructive trust, claim by innocent party, **5:11, 19:2**
- Deposits, **19:2, 19:3**
- Entire contracts, **19:3**
- Expenses, set-off or counterclaim for, **19:3**
- Forfeiture of instalments, **19:3**
- Implied contract theory, **19:3**
- Measure of relief, relationship of contract price, **19:2, 19:3**
- Measure of relief, relationship of contractual measure, **19:2**
- Money had and received, **19:2, 19:3**

CONTRACTS DISCHARGED FOR BREACH—Cont'd

- Proprietary claims, **19:2**
- Recovery by innocent party, **19:2**
- Recovery by party in default, **19:3**
- Substantial performance, doctrine of, **19:3**
- Total failure of consideration, **19:2, 19:3**

CONTRIBUTION

- Adjacent owners, claim between, **9:2**
- Basis of claim, **9:1**
- Co-insurers, claim between, **9:2**
- Co-mortgagors, claim between, **9:2**
- Co-sureties, claim between, **9:2**
- Co-trustees, claim between, **9:2**
- Directors, claim between, **9:2**
- Gaps in general law, **9:2**
- General applicability of doctrine, **9:2**
- Hotchpot, doctrine of, **9:2**
- Indemnity, right to, compared, **9:1**
- Joint contractors, claim between, **9:2**
- Joint tenants, claim between, **9:2, 33:3**
- Limit on amount claimed by co-insurer, **9:2**
- Limit on amount claimed by co-surety, **9:2**
- Modification by contract, **9:2**
- Origins of doctrine, **9:1**
- Partners, claim between, **9:2**
- Prerequisites for claim by co-insurer, **9:2**
- Prerequisites for claim by co-surety, **9:2**
- Right to, **9:2**
- Sharing the burden of the loan compared, **7:10, 9:2**
- Sub-surety, claim by, **9:2**
- Tortfeasors, claim between, **9:2**
- When right arises for co-surety, **9:2**
- When right is lost for co-surety, **9:2**

CONVERSION

- Action for, **6:2**
- Illegal contracts and, **15:9**
- Waiver of tort of, **24:3**

CORPORATIONS

- Claims against, **14:3**
- Claims by, **14:4**
- “Corporate opportunities,” breach of fiduciary duty and, **27:6**
- Ultra vires loans to, subrogation and, **8:3**

**CORRESPONDING
DEPRIVATION**

- Disgorgement and, **3:5**
- Element of tri-partite principle, **3:5**
- Plaintiff’s expense, at the, compared, **3:5**

CO-SURETIES

- Contribution between, **9:2**
- Death, effect of, **9:2**
- Extension of time, **9:2**
- Insolvency of principal debtor, **9:2**
- Limit on contribution claim, **9:2**
- Prerequisites for contribution claim, **9:2**
- Rateable sharing, **9:2**
- Release of, **9:2**
- Release of principal debtor, **9:2**
- Unjust enrichment principle and, **9:1**
- When contribution right arises, **9:2**
- When contribution right is lost, **9:2**

CO-TRUSTEES

- Contribution between, **9:2**

COUNTER-RESTITUTION

- Principle of, **3:19**

COVENANT

- Writ of, **1:2**

CREDITOR IN INVITUM

- Constructive trust and, **5:10**
- Tracing in equity and, **7:2**

CRIME, BENEFITS FROM

- “Accident,” meaning of, **23:3**
- Arson, **23:3**
- Attainder and forfeiture, **23:2**
- Bona vacantia, **23:2**
- Common law rule, **23:2**
- Constructive trust, in cases of, **23:2**
- “Dependent” and “independent” rights, **23:2**
- Disgorgement of profits, **24:4**
- Indemnity insurance, claims under, **23:2, 23:3**
- Independent statutory claim, **23:3**
- Insurance Acts, **23:3**
- “Intentional” and “unintentional” crimes, **23:2, 23:3**
- Joint tenant, by, **23:2**
- Manslaughter, **23:2**
- “Motor manslaughter” cases, **23:3**
- Murder, **23:2**
- Public policy in indemnity cases, **23:3**
- Remainderman, by, **23:2**
- Scope of doctrine of denial, **23:2**
- “Son-of-Sam” laws, **23:4**
- Succession to property, **23:2**
- Unjust enrichment principle and, **23:1**

CRIMINAL CODE

- Generally, **11:30, 23:2, 23:4, 26:2, 26:5, 31:8**

CURRENCY

- Doctrine of, **6:5**

DEBT

- Sur contract, **1:1**
- Sur obligation, **1:1**
- Writ of, **1:2**

DECEIT

- Fraud threshold for, **5:19, 20:1**
- Waiver of tort of, **24:3**

DEFENCES

- Acquiescence, **3:18**

THE LAW OF RESTITUTION

DEFENCES—Cont'd

- Bona fide purchase, **3:17, 17:1, 17:9**
- Change of position, **3:16, 10:10, 10:12, 11:28, 12:9**
- Counter-Restitution principle, **3:19**
- Equitable, **3:15**
- Estoppel, **3:16, 10:9, 10:14, 11:28, 12:9**
- General, **3:15**
- Good consideration, **10:13**
- Laches, **3:15**
- Limitation periods, **3:18**
- Passing on, **11:29**

DENYING RESTITUTION

- Generally, **16:4**
- Corporate Directors, **16:5**
- Public Officials, **16:6**

DETINUE

- Action for, **6:1, 24:3**
- Waiver of tort of, **24:3**

DIRECTORS

- Contribution between, **9:2**
- Fiduciary duty owed by, **27:2, 27:5**
- Serving with competing firms, **27:5**

DISCHARGE OF ANOTHER'S LIABILITY

- Compulsory, **32:1, 32:2, 32:4, 32:5**
- Indemnity for, **9:3**
- Mistake, in, **12:2, 32:5, 32:6**

DISGORGEMENT

- Corresponding deprivation and, **3:5**
- Measure of, **3:5**
- Monetary disgorgement, **5:17**
- Pure forms of, **3:5**
- Remedy for wrongdoing, **3:2, 3:5**

DRUNKARDS' CONTRACTS

- See INTOXICATION

DURESS

- See also COMPULSION
- Abuse of legal process, **22:2, 26:5**

DURESS—Cont'd

- Actions at common law, in cases of, **26:2**
 - Civil litigation, threat of, **26:5**
 - Constructive trust, in cases of, **5:10**
 - Contract voidable for, **26:2**
 - Crime of, **26:2**
 - Criminal prosecution, stifling of, **26:5**
 - Deeds, of, **26:4**
 - Economic, **26:1, 26:7**
 - False imprisonment, **26:3**
 - Fungibles, of, **26:4**
 - Goods, of, **22:2, 26:4**
 - Goods, of another's, **26:4**
 - Illegitimate pressure, **26:2, 26:7**
 - Insurance policies, of, **26:4**
 - Lowering the threshold, of, **11:20, 22:6**
 - Per minas, **26:3**
 - Protest, necessity for, **26:2**
 - Public authorities, by, **22:2**
 - Realty, of, **26:4**
 - Skeate v. Beale, rule in, **26:2, 26:4**
 - Threat to life or limb, **26:3**
 - Tort of, **26:2**
 - Traditional categories, **26:3 to 26:5**
 - Unjust enrichment principle and, **3:13**
 - “Urgent and pressing necessity” test, **26:6**
 - Vessels, of, **26:6**
 - Violence, actual or threatened, **26:3**
 - Voluntary payment and, **26:2**
 - Wrongful arrest and, **26:5**
- ### DUTY OF LOYALTY
- See also FIDUCIARY DUTY, BREACH OF; FIDUCIARY RELATIONSHIP
 - Breach of, **27:4**
 - “Conflict” rule, **27:5**
 - “Profit” rule, **27:6**
 - Prophylactic nature of, **27:4, 27:7**

DUTY OF LOYALTY—Cont'd

- Remedies available for breach of, **27:7**
- Scope of, **27:3**
- Statement of, **27:4**
- Strict accountability for breach of, **27:1, 27:3**
- Undertakings and, **27:4**

ECONOMIC DURESS

- See also PRACTICAL COMPULSION
- American terminology, **26:1**
- Canadian recognition of, **26:7**
- “Coercion of will” theory, **26:2, 26:7**
- Compulsory discharge of another’s liability and, **32:4**
- English origins of, **26:7**
- Illegitimate pressure, **26:7**
- No “realistic alternative,” **26:7**
- Practical compulsion compared, **26:6**
- Unconscionable transaction compared, **29:6**

ENGLISH BILL OF RIGHTS

- Generally, **22:3**

ENTIRE CONTRACTS

- Breach of contract and, **19:3**
- Doctrine of frustration and, **18:2, 18:6**

EQUITABLE ACCOUNTING

- Apportionment, **5:17**
- Breach of confidence, in cases of, **5:17, 28:4**
- Breach of contract, in cases of, **25:4**
- Breach of fiduciary duty, in cases of, **5:17, 27:6, 27:7**
- Monetary disgorgement and, **5:17**
- Partition, in cases of, **33:3**
- Property disputes between cohabitants, in cases of, **5:17, 34:9**
- Restitutio in integrum and, **5:17**

EQUITABLE ACCOUNTING

—Cont'd

- Time period for, **5:17, 27:7**
- Waiver of tort, in cases of, **24:4**

EQUITABLE ALLOWANCE

- Breach of confidence, in cases of, **28:4**
- Breach of fiduciary duty, in cases of, **27:7**

EQUITABLE COMPENSATION

- Breach by express trustee, in cases of, **5:19**
- Breach by non-trustee fiduciary, in cases of, **5:19**
- Breach of confidence, in cases of, **28:4**
- Breach of fiduciary duty, in cases of, **27:7**
- Common law damages compared, **5:19**
- History of, **5:19**
- Knowing assistance and knowing receipt, in cases of, **5:3**
- Lord Cairns’ Act, and, **5:19**
- Remedy of, **5:19**
- Restitutionary relief compared, **5:19**

EQUITABLE DAMAGES

- See EQUITABLE COMPENSATION

EQUITABLE FRAUD

- See CONSTRUCTIVE FRAUD

EQUITABLE LICENCE

- See PROPRIETARY ESTOPPEL

EQUITABLE LIEN

- Breach of fiduciary duty, in cases of, **27:6, 27:7**
- Compared to constructive trust, **5:16**
- Contractual mistake and, **17:9**
- Contractual misunderstanding and, **17:7, 17:9**

THE LAW OF RESTITUTION

EQUITABLE LIEN—Cont'd

- Imposition of terms, possibility of, **5:16**
- Indemnity insurance, in cases of, **5:16, 8:2**
- Mistaken improvements to property, in cases of, **5:16, 12:10**
- Mistaken payments, in cases of, **10:15**
- Mixed property, claim on, **5:16, 7:9**
- Profits from wrongdoing, in cases of, **5:16**
- Proprietary estoppel, in cases of, **30:3**
- Subrogation and, **8:2**
- Tracing in equity and, **7:9**

EQUITABLE WRONGDOING

- Breach of confidence and, **28:1**
- Dishonoured undertakings and, **30:3**
- Examples of, **30:1**
- Nature of, **30:1**
- Property disputes between cohabitants and, **34:1**
- Proprietary estoppel and, **30:3**
- Statute of Frauds and, **30:2**
- Unjust enrichment principle and, **30:1**

EQUITY: KNOWING RECEIPT

- See **KNOWING RECEIPT**

ERROR IN SUBSTANTIALIBUS

- Contracts unenforceable for, **17:2**
- Rescission not precluded by execution in cases of, **20:13**

ESTOPPEL

- Absolute nature of, **10:9, 10:14**
- Accuracy, duty of, and, **10:9**
- Agency created by, **33:4**
- Change of position, co-existing with, **10:10**
- Change of position compared, **3:16, 10:9, 10:10**
- Defence of, **3:16, 10:9, 10:14, 12:9**

ESTOPPEL—Cont'd

- Deficiencies of, **10:9, 10:12**
- Detrimental reliance and, **10:9**
- Elements of, **10:9**
- Forged instruments and, **10:19**
- Implicit representations and, **10:9**
- Mistake of fact and, **10:9, 10:14**
- “Paymaster cases,” **10:9**
- Proprietary, **30:3**
- Representation, payment as, **10:9**
- Rule of evidence, as a, **10:9**
- Ultra vires contracts and, **14:4**

EXEMPLARY DAMAGES

- See **PUNITIVE DAMAGES**

EXISTING CATEGORIES

- Cases falling outside of, **2:3, 3:6, 32:6, 34:1**
- Meaning of, **3:8**
- Traditional categories compared, **3:8**
- “Unjust factors” compared, **3:8**

EXPENSE, ENRICHMENT AT PLAINTIFF’S

- Generally, **3:5, 3:13, 5:7, 11:29, 22:4, 23:4, 24:4, 27:7, 32:1**

FIDUCIARY DUTY, BREACH OF

- Accounting of profits and, **5:16, 27:6, 27:7**
- Apportionment and, **5:11, 5:17, 27:7**
- Bribes, in cases of, **27:5, 27:7**
- Competition with principal, in cases of, **27:5, 27:7**
- Confidential information, in cases of, **27:2, 27:6, 27:7, 28:1**
- “Conflict” rule, **27:5**
- Constructive trust and, **5:4, 27:5 to 27:7**
- “Corporate opportunities” and, **27:6**
- Equitable compensation for, **5:19, 27:7**
- Equitable lien and, **27:6, 27:7**

FIDUCIARY DUTY, BREACH OF
—Cont'd

Failure to disclose interest, in cases of, **27:5**
Injunctive relief and, **27:6**
Innocent and conscious wrongdoer distinction, **27:7**
Loyalty, duty of, breach of, **27:4**
“Profit” rule, **27:6**
Remedies available for, **27:1, 27:7**
Rescission and, **5:17**
Secret commissions, in cases of, **27:5, 27:7**
Self-dealing, in cases of, **27:5**
Third party transactions, in cases of, **27:5**
Tracing and, **7:2**
Trust property, purchase of, in cases of, **27:5**
Trust property, sale of, in cases of, **27:5**
Trust property, speculation with, in cases of, **27:6**
Unjust enrichment principle and, **3:13, 27:7**

FIDUCIARY RELATIONSHIP

Ad hoc relationships, **27:2**
Administrator and beneficiary, **27:2**
Bank and customer, **27:2**
Confidence, breach of, and, **27:2, 28:1**
Constructive trust and, **5:4**
Crown and Aboriginal peoples, **22:1, 27:2**
Crown and its servants, **27:2, 27:5**
Definition of, **27:2**
Director and corporation, **27:2, 27:5, 27:6**
Doctor and patient, **27:2**
Employer and employee, **27:2**
Essential features of, **27:2**
Establishment of, **27:2**
Executor and beneficiary, **27:2, 27:5**
Financial advisor and client, **27:2**
Guardian and ward, **27:2**

FIDUCIARY RELATIONSHIP
—Cont'd

Joint venturers, **27:2**
Officer and corporation, **27:2, 27:6**
Parent and child, **27:2**
Partners, **27:2, 27:5**
Per se relationships, **27:2**
Principal and agent, **27:2, 27:5**
Promoter and investor, **27:2, 27:6**
Public office holders, **27:2**
Solicitor and client, **27:2, 27:6**
Spiritual leader and devotee, **27:2**
Tracing in equity, prerequisite for, **7:2**
Traditional categories of, **27:2**
Trustee and cestui que trust, **5:3, 27:2, 27:5**
Undertaking, centrality of, **27:2**
Undue influence and, **26:8**

FINDERS' CASES, LOST ASSETS
Generally, **35:6**

FRAUD

See also CONSTRUCTIVE FRAUD; DECEIT
Constructive trust arising out of, **5:5**
Illegal contracts and, **15:6, 15:9**
Inducement of gifts and, **21:9**

FRUSTRATED CONTRACTS

Analogous situation, **5:12, 34:3**
Application of old Uniform Act, **18:5**
Apportionment of losses, **18:2, 18:5, 18:6**
Benefit, where value destroyed by frustration, **18:2, 18:5, 18:6**
Bills of lading and, **18:5, 18:6**
Chandler v. Webster, rule in, **18:1, 18:2, 18:5**
Charterparties and, **18:5, 18:6**
Doctrine of, **3:4**
Entire contracts, **18:2, 18:6**
Implied contract theory and, **18:2**

THE LAW OF RESTITUTION

FRUSTRATED CONTRACTS

—Cont'd

- Indemnification for expenses under new Uniform Act, **18:6**
- Indemnification for expenses under old Uniform Act, **18:3**
- Insurance contracts and, **18:5, 18:6**
- Legislation on, generally, **18:1**
- Measure of relief, old Uniform Act and, **18:3**
- Money had and received, **18:3**
- New Uniform Act, recovery under, **18:6**
- Old Uniform Act, recovery under, **18:3**
- Recovery at common law, **18:2**
- Recovery of money paid under old Uniform Act, **18:4**
- Recovery of non-monetary benefits under old Uniform Act, **18:5**
- Risk allocation, relevance of, **18:2, 18:6**
- Sale of goods, partial delivery, **18:2**
- Sale of specific goods and, **18:5, 18:6**
- Total failure of consideration and, **18:2**
- Unjust enrichment principle, relevance of, **18:2**

FRUSTRATION

- See FRUSTRATED CONTRACTS

GERMANY, LAW OF

- Generally, **10:12**

GIFTS

- Benefits conferred in anticipation of, **21:9**
- Compulsory discharge of another's liability and, **32:6**
- Donatio mortis causa, **26:8**
- Improvements to property and, **5:12**
- Inter vivos, **26:8**
- Limiting principle of, **3:6, 32:6**
- Mistake of fact, made under, **3:6, 10:6, 10:7**

GIFTS—Cont'd

- Proprietary estoppel, in cases of, **30:3**
- Rescission, in cases of, **5:18**
- Security of transactions, policy of, and, **3:6**
- Undue influence and, **26:8**
- Wrongful conduct, induced by, **3:6**

GOOD FAITH

- See also BONA FIDE PURCHASE
- Duty in bargaining, **17:8**
- Duty in performance, **25:1**
- Payments made in, **10:20**

HOTCHPOT

- Doctrine of, **9:2**

ILLEGAL CONTRACTS

- Collateral agreements, **15:9**
- Collateral claims, **15:9**
- Conversion, **15:9**
- Critique of traditional doctrine, **15:12**
- Enforceability of agreement, **15:1**
- Exceptions to general rule, **15:3**
- Execution of agreement, relevance of, **15:3**
- Fraud and, **15:6**
- Fraudulent misrepresentation, **15:9**
- General rule denying restitution, **15:2**
- Holman v. Johnson principle, the, **11:19, 15:1, 15:2, 15:12**
- In pari delicto, **15:5, 15:12**
- Locus poenitentiae, **15:7**
- Lodge's case, rule in, **15:10**
- Membership in a protected class and, **15:5**
- Mistake of fact and, **15:4**
- Mistake of law and, **11:27, 15:12**
- Modes of payment, relevance of, **15:12**
- Moneylenders Acts, **15:10**
- Oppression and, **15:6**

ILLEGAL CONTRACTS—Cont'd

- Other forms of wrongdoing and, **15:6**
- Passage of property, **15:11**
- Passive relief, **15:10**
- Public policy and, **15:8, 15:12**
- Repentance, requirement of, **15:7**
- Restatement of the liability rule, **15:12**
- Undue influence and, **15:6**

IMPLIED CONTRACT THEORY

- Anticipated contracts and, **21:2**
- Anticipated gifts or legacies and, **21:9**
- Benefits conferred under agreement discharged for breach, **19:3**
- Benefits conferred under mistaken assumption, **33:4**
- Compulsory discharge of another's liability and, **32:4, 32:5**
- Contracts unenforceable for incapacity and, **14:1**
- Defences and, **3:15**
- Description, **1:2**
- Illegal contracts and, **15:1**
- Minors' contracts and, **14:5**
- Mistaken payments and, **10:12**
- Necessitous intervention and, **31:1, 31:5**
- Rejection of in Canada, **1:4, 2:2**
- Rejection of in United Kingdom, **1:4**
- Self-serving intervention and, **33:2**
- Ultra vires contracts and, **14:2**
- Volunteer rule and, **33:5**
- Waiver of tort and, **24:2 to 24:5**
- Want of authority, contract void for, and, **16:3**

IMPROVEMENTS TO CHATTELS

- Active redress for, in cases of mistake, **12:8**
- "Coal trespass" cases, **12:8**
- Measure of damages, **12:8**

IMPROVEMENTS TO CHATTELS—Cont'd

- Necessitous intervention and, **31:6**
- Passive redress for, in cases of mistake, **12:8**
- Unjust enrichment principle and, **12:8**

IMPROVEMENTS TO LAND

- Active redress for, in cases of mistake, **12:5**
- Agency analysis of improver's claim, **33:4**
- Agreements void for uncertainty and, **17:8**
- Anticipated contracts and, **21:3, 21:6**
- "Betterment" statutes, relief under, **12:7**
- Common law and equitable claims compared, **12:5**
- Contractual mistake and, **17:2**
- Co-owners, by, **33:3**
- Life-tenants, by, **33:3**
- Mistake, by, **12:4**
- Mistake as to ownership by supplier, **33:4**
- Modern mistake doctrine, **12:6**
- Necessitous intervention and, **31:6**
- Passive redress for, in cases of mistake, **12:5**
- Set-off, in cases of, **12:5**
- Sole owners, by, **33:2**
- Subcontractors, by, **33:4**
- Traditional mistake doctrine, **12:5**
- Unjust enrichment principle and, **12:6**

INCAPACITY

- Contracts affected by intoxication, **14:6**
- Contracts affected by mental incapacity, **14:6**
- Contracts unenforceable for, **14:1**
- Minors' contracts, **14:5**
- Pre-incorporation contracts, **14:4**

THE LAW OF RESTITUTION

INCAPACITY—Cont'd

Subrogation and, **14:6**
Ultra vires contracts, **14:2**

INCOMPETENCY, MENTAL

See **MENTAL INCAPACITY,**
CONTRACTS AFFECTED
BY

INDEBITATUS ASSUMPSIT

History of, **1:2**
Waiver of tort and, **24:1**

INDEMNITY

Basis of claim, **9:1, 9:3**
Compulsory discharge of another's
liability and, **9:3, 32:5**
Contribution, doctrine of,
compared, **9:1**
Money paid, action for, and, **9:3**
Right to, **9:3**
Surety, claim by, **9:3, 32:2, 32:5**
Unjust enrichment principle and,
9:3

INEFFECTIVE TRANSACTIONS

Ambiguity, contracts that fail for,
17:7
Anticipated contracts, **21:2**
Anticipated gifts and legacies, **21:9**
Breach, contracts discharged by,
19:2, 19:3
Common mistake, contracts
unenforceable for, **17:2**
Frustrated contracts, **18:2, 18:3,**
18:6
Illegal contracts, **15:1, 15:2, 15:12**
Incapacity, contracts unenforceable
for, **14:1, 14:2, 14:5, 14:6**
Informality, contracts unenforceable
for, **13:1 to 13:3**
Misrepresentation, contracts void-
able for, **20:1, 20:2**
Mistake in assumptions, contracts
unenforceable for, **17:2**
Mistake in identity, contracts void
or voidable for, **17:6**

INEFFECTIVE TRANSACTIONS

—Cont'd

Mistake of law, recovery under doc-
trine of, **11:32**
Misunderstanding, contracts
unenforceable for, **17:3**
Non est factum, contracts void for,
17:5
Offer and acceptance, failed
attempts at, **17:4**
Uncertainty, contracts that fail for,
17:8
Unjust enrichment arising from,
3:12

INFANTS' CONTRACTS

See **MINORS' CONTRACTS**

INFORMALITY

Agreements enforceable under
modern legislation, **13:3**
Bills of sale legislation and, **13:3**
Consumer protection legislation
and, **13:3**
Contracts unenforceable for, **13:2,**
13:3
Forfeiture of part payments and,
13:4
Measure of recovery, relevance of
contract price, **13:2**
Measure of recovery for value of
unrequested improvements,
13:2
Moneylenders Acts and, **13:3**
Proprietary relief, **13:5**
Real estate brokers legislation and,
13:3
Recovery by non-performing
plaintiff, **13:4**
Recovery of benefits conferred
under informal agreements,
13:1, 13:2
Recovery where agreement
performed by defendant, **13:4**
Statute of Frauds and, **13:2, 13:5**

INNOCENT VOLUNTEER

Generally, **3:9, 5:3, 6:5, 7:2, 7:11, 8:4, 31:6, 32:5, 33:5**

INNOCENT WRONGDOING

Accessio, under doctrine of, **6:2**
 Breach of confidence, in cases of, **28:4**
 Breach of fiduciary duty, in cases of, **27:7**
 Confusio and commixtio, under doctrine of, **6:3**
 Specificatio, under doctrine of, **6:4**
 Waiver of tort, in cases of, **24:4**

IN PARI DELICTO

Generally, **11:19, 11:20, 15:5, 15:12, 22:6, 26:5**

INSURANCE CONTRACTS

Frustration of, **18:5, 18:6**

INTERFERENCE WITH CONTRACTUAL RELATIONS

Waiver of tort of, **24:3**

INTERMEDDLER

See INTERMEDDLING;
 OFFICIOUSNESS

INTERMEDDLING

Altruistic, **31:1 to 31:3**
 Self-serving, **3:9, 33:1, 33:2, 33:4 to 33:6**

INTOXICATION

Contracts affected by, **14:6**

ISRAEL, LAW OF

Generally, **23:4, 25:3**

JOINT CONTRACTORS

Contribution between, **9:2**
 Co-sureties compared, **9:2**

JOINT TENANTS

Benefits from crime, **23:2**
 Contribution between, **9:2**
 Murder of one by another, **23:2**

JUDICATURE ACTS

Generally, **1:4, 4:1, 5:19, 7:2, 34:1**

JURISTIC REASON

Absence of, as a requirement, **3:6, 3:7**
 Approval of regulatory authority, as, **3:7, 11:30**
 Contract, as, **3:6, 3:7**
 Discharge of debt, as, **10:18**
 Element of tri-partite principle, **3:5**
 Gift, as, **3:6, 3:7**
 Presumptive case for the absence of, **2:3, 3:3**
 Public policy considerations and, **2:3, 3:7**
 Reasonable expectations and, **2:3, 3:7**
 Rebutting the presumptive case, **2:3, 3:7**
 Reformulation of analysis of absence of, **2:3, 3:7**
 Statute as, **3:6, 3:7, 12:3**
 Two-stage approach to, **2:3, 3:7**
 Unjust enrichment compared, **3:6**
 Valid common law, equitable or statutory obligations as, **2:3, 3:7**

JUS ACCRESCENDI

Generally, **3:13, 5:6, 23:2**

JUST CAUSE OR EXCUSE

Defence of, **28:5**

KNOWING ASSISTANCE

Equitable doctrine of, **5:3, 7:9**

KNOWING RECEIPT

Elements, **36:8**
 Equitable doctrine of, **5:3, 7:9**
 Knowing assistance, vs., **36:7**
 Proprietary link, need for, **36:10**
 Strict liability, a possible reform, **36:9**

THE LAW OF RESTITUTION

LACHES

Generally, **3:18, 5:18, 10:8, 20:12, 26:11**

LAW MERCHANT

Generally, **6:5**

**LEGACIES, BENEFITS
CONFERRED IN
ANTICIPATION OF**

See ANTICIPATED GIFTS

LIBEL

Waiver of tort of, **24:3, 24:5**

LIEN

See EQUITABLE LIEN

LIMITATION PERIODS

Constructive trust and, **3:18, 5:2**
Legislation, **3:18**
Waiver of tort and, **24:1**

LOANS

Mentally incompetent borrower
and, **14:6**
Ultra vires the borrower corpora-
tion, **8:3, 14:3**
Ultra vires the lender corporation,
14:4

LOCUS POENITENTIAE

See ILLEGAL CONTRACTS

**LOST ASSETS (FINDERS'
CASES)**

Generally, **35:6**

MANIFEST DISADVANTAGE

Doctrine of, **26:11**

MARITIME LAW

Agency of necessity, origins of, in,
31:2
General average contribution, **8:2**
Load line conventions, **15:1**
Maritime lien, **31:6**
Salvage, under, **31:6**
“Shipmasters’” cases, **31:2**

MARRIED WOMEN

Matrimonial property disputes and,
34:1, 34:13
Subrogation for necessities sup-
plied to, **8:3**

**MATRIMONIAL PROPERTY
DISPUTES**

See also PROPERTY DISPUTES
BETWEEN COHABITANTS
Constructive trust, in cases of, **2:2, 5:6**
Legislation and, **5:6, 34:13**

**MENTAL INCAPACITY,
CONTRACTS AFFECTED BY**

Fairness, requirement of, **14:6**
Intoxication, contracts affected by,
14:6
Necessaries supplied, claim for
value of, **14:6**
Restoration of status quo ante, **14:6**
Subrogation to claim of supplier of
necessaries, **8:3, 14:6**
Voidability, **14:6**
Voidness, **14:6**

MENTAL INCOMPETENCY

See MENTAL INCAPACITY,
CONTRACTS AFFECTED
BY

MINORS' CONTRACTS

Claims against minor, **14:5**
Claims by minor, **14:5**
Subrogation for necessities sup-
plied under, **8:3**
Subrogation to vendor's lien and,
8:3
Supply of necessities under, **14:5**

MISREPRESENTATION

See also BUSINESS PRACTICES
LEGISLATION
Affirmation, **20:11**
Bars to relief, **20:8**
Continuing duty to disclose, **20:7**

MISREPRESENTATION—Cont'd

Elements giving rise to rescission, **20:2**
 Error in substantialibus, **20:13**
 Execution of agreement, **20:13**
 Fact, of, **20:3**
 Inability to make restitutio, **20:9**
 Laches, **20:12**
 Law, of, **20:5**
 Legislation dealing with, **20:14**
 Limitations on relief, **20:8**
 Materiality, **20:6**
 Non-disclosure as, **20:7**
 Opinion, of, **20:4**
 Partial and misleading disclosure, **20:7**
 Reliance, requirement of, **20:6**
 Third party rights, intervention of, **20:11**
 Uberrima fides agreements, **20:7**

MISTAKE

Constructive trust, in cases of, **5:10, 10:15, 12:3**
 Contractual and restitutionary claims distinguished, **10:2, 10:11**
 Discharge of another's obligation by, **12:2**
 Discharge of debt by creditor, **12:3**
 Improvements to chattels under, **12:8**
 Improvements to land under, **12:4, 33:4**
 Monetary and non-monetary benefits compared, **12:1**
 Negotiable instruments and, **10:16**
 Non-monetary benefits, restatement of doctrine relating to, **12:10**
 Unjust enrichment arising from, **3:11, 12:1, 12:6, 12:10**

MISTAKE IN ASSUMPTIONS, CONTRACTS UNENFORCEABLE FOR

Common mistake, requirement of, **17:2**

MISTAKE IN ASSUMPTIONS, CONTRACTS UNENFORCEABLE FOR —Cont'd

Compromise, application to agreement of, **17:2**
 Contracts voidable for, **17:2**
 Contracts void for, **17:2**
 Equitable mistake doctrine, **17:2**
 Error in substantialibus, **17:2**
 Fundamental mistake, **17:2**
 Mistake of law and, **17:2**
 Money had and received, **17:2**
 Non-existence of subject-matter, **17:2**
 Private rights, mistake as to, **17:2**
 Proprietary relief, **17:9**
 Rescission for, **17:2**
 Res extincta, **17:2**
 Res sua, **17:2**
 Restitutio in integrum, **17:2**
 Setting aside a transaction on terms, **17:2**
 Unilateral mistake, **17:2**

MISTAKEN PAYMENTS

See **MISTAKE OF FACT; MISTAKE OF LAW**

MISTAKE OF FACT

Bank's right to recover payments made under, **10:16**
 Between payor and payee, **10:5, 10:11**
 "But for" test and, **10:6, 10:11**
 Change of position and, **10:10, 10:12**
 Defences to claim based on, **10:8, 10:12 to 10:14**
 Deficiencies of traditional rules governing, **10:3, 10:12**
 Estoppel and, **10:9, 10:14**
 Finality in dispute resolution, policy of, and, **10:4**
 Fundamental, **10:2, 10:7**
 Gifts made under, **3:6, 10:6, 10:7**

THE LAW OF RESTITUTION

MISTAKE OF FACT—Cont'd

“Good consideration” defence, **10:13**
Honest misunderstanding and, **10:4**
Illegal contracts under, **15:4**
Law, mistake of, distinguished, **10:1, 11:2, 11:3**
Liability to pay, as to, **10:6, 10:11**
Lord Goff’s restatement of law of payments made under, **10:11**
Modern approach to, **10:11**
Money paid under, recovery of, **10:3**
Moral obligation and, **10:6**
Negligence of payor and, **10:4, 10:12**
Negotiable instruments, special rules for, **10:16**
Practical compulsion and, **26:6**
“Privity” requirement and, **10:5**
Proprietary relief for, **10:15**
Restitutionary and contractual claims distinguished, **10:2, 10:11**
Unjust enrichment principle and, **10:1**
Voluntary submission to honest claim, **10:4**

MISTAKE OF IDENTITY, CONTRACTS UNENFORCEABLE FOR Generally, 17:6

MISTAKE OF LAW

Abolition of traditional doctrine, **10:1, 11:21, 22:4**
Agreements to repay and, **11:16**
Change of position and, **11:28**
Compulsion and, **11:20**
Construction of wills and, **11:6**
Contractual mistake and, **17:2**
Exceptions to traditional rule of, **11:7**
Executors, payments by, **11:14**
Existence of law, as to, **11:10**

MISTAKE OF LAW—Cont'd

Fact, mistake of, distinguished, **11:1, 11:7, 11:21**
Failure to predict overruling of doctrine, **11:24**
Finality in dispute resolution, policy of, and, **11:1, 11:2, 11:22**
Foreign law, as to, **11:8**
Ignorance of the law, **11:23**
Illegal contracts and, **11:19**
Ineffective transactions doctrine and, **11:32**
Limitations on right to recover under, **11:27**
Misinterpretation of case law, **11:5**
Misinterpretation of documents, **11:6**
Misinterpretation of legislation, **11:4**
Officer of court, payments by, **11:13**
Officer of court, payments to, **11:12**
Operative mistake, the nature of, **11:22**
Origins of doctrine, **11:2**
Party not in pari delicto, payments by, **11:19, 11:20**
“Passing on” defence and, **11:29**
Personal representative, payments by, **11:14**
Personal status, as to, **11:9**
Practical compulsion and, **11:20, 26:6**
Price-setting in regulated industries, **11:30**
Private rights, as to, **11:11, 17:2**
Public authorities, acting beyond powers, and, **11:26**
Public authorities, payments by, **11:18**
Public authorities, payments to, **11:26**
Restatement of doctrine, **11:21**
Retroactive legislation and, **11:21, 11:25**
Statutory ouster of common law right to recover, **11:17, 11:31**

MISTAKE OF LAW—Cont'd

Statutory reform of, **11:21**
 Statutory rights of recovery and,
11:17, 11:31
 Traditional rule, **11:1, 11:3**
 Trustees, payments by, **11:14**
 Ultra vires legislation and, **11:4,**
11:26
 Woolwich principle and, **11:21**
 Wrongful conduct and, **11:15**

**MISUNDERSTANDING,
 CONTRACTS**

UNENFORCEABLE FOR

Ambiguity, agreements which fail
 for, **17:7**
 Benefit, expenditure that would
 otherwise be made, **17:7**
 Carelessness in signing and non est
 factum, **17:5**
 Constructive trust, in cases of, **17:9**
 Contracts voidable for, **17:3**
 Contracts void for, **17:3**
 Equitable lien, in cases of, **17:7,**
17:9
 Good faith in bargaining, duty of,
17:8
 Improvements to land, **17:7**
 Mistake of identity, **17:6**
 Non est factum, **17:5**
 Offer and acceptance, failed
 attempts at, **17:4**
 Officiousness, **17:4**
 Passage of property, **17:6**
 Proprietary relief, **17:7, 17:9**
 Rectification, **17:3**
 Rescission, **17:3**
 Subrogation, **17:4**

MONETARY DISGORGEMENT

Equitable award, **5:17**
 Property disputes between
 cohabitants, in cases of, **5:17**

MONEY

Benefit, as, **3:4**
 Currency, doctrine of, and, **6:5**

MONEY—Cont'd

Paid under mistake of fact, **10:3**
 Paid under offensive legislation,
22:9
 Tracing of, **6:5**

MONEY HAD AND RECEIVED

Action for, **4:3**
 Breach of contract and, **19:2, 19:3**
 Compulsion, in cases of, **4:3, 26:2**
 Contractual mistake and, **17:2**
 Frustrated contracts and, **18:2**
 History of, **1:2**
 Mistake, in cases of, **4:3**
 Mistaken payments, in cases of,
10:5
 Moneys paid under informal agree-
 ment and, **13:2**
 Total failure of consideration and,
4:3
 Total failure of consideration
 requirement, **13:2, 14:5, 18:2,**
19:2, 19:3, 20:13, 32:1
 Waiver of tort, in cases of, **4:3, 24:3**

MONEYLENDERS

Illegal contracts by, **15:10**
 Subrogation and, **8:3**

MONEYLENDERS ACTS

Generally, **8:3, 13:3, 14:5, 15:10**

MONEY PAID

Action for, **4:4**
 Compulsory discharge of another's
 obligation, in cases of, **4:8**
 History of, **1:2**
 Indemnity and, **9:3**

MURDER

Benefits from, denial of, **23:2**

NECESSITOUS INTERVENTION

Agency of necessity, **31:2, 31:6,**
31:8
 Burial expenses, **31:8**
 Discharge of another's debt, **31:7**

THE LAW OF RESTITUTION

NECESSITOUS INTERVENTION

—Cont'd

- Expectation of reimbursement, presumption of, **31:5**
- Fulfilment of another's contractual duty, **31:8**
- Fulfilment of another's duty, **31:8**
- Implied contract theory, **31:1, 31:5**
- Necessaries supplied to mental incompetents, minors and drunkards, **31:5**
- Negotiorum gestio, **31:1, 31:2**
- Officiousness and, **3:14, 31:1**
- Preservation of credit, **31:7**
- Preservation of life or health, **31:4**
- Preservation of property, **31:6**
- Public health and safety, **31:8**
- Public interest, interventions in the, **31:8**
- Rationale for recovery, **31:1**
- Support for spouses and children, **31:8**
- Unjust enrichment principle and, **3:14, 31:1**

NEGOTIABLE INSTRUMENTS

- Acceptance for honour, **31:7**
- Certification and acceptance compared, **10:17**
- Certified cheque, **10:17**
- Change of position and, **10:17, 10:19**
- Cocks v. Masterman, rule in, **10:11, 10:19**
- Compulsory discharge of another's liability under, **32:2**
- Countermanded cheque, **10:17**
- Currency, doctrine of, and, **6:5**
- Forged endorsement, **10:20**
- Forged signature of drawer, **10:19**
- Material alteration, **10:21**
- Mistaken payment on, **10:16**
- Negligent payment on, **10:19**
- NFS cheque, **10:18**
- Price v. Neal, rule in, **10:19**
- Subrogation of bank and, **10:17**

NEGOTIORUM GESTIO

Generally, **31:1, 31:2**

NON EST FACTUM

- Carelessness in signing, relevance of, **17:5**
- Contract void for, **17:5**

NOVEL DISSEISIN

Assize of, **1:1**

OFFICIOUSNESS

- See also INTERMEDDLING
- Anticipated contracts and, **21:6**
- Compulsion and, **8:4, 32:1, 32:5**
- Compulsory discharge of another's liability and, **32:1, 32:5**
- Contribution, right to, and, **9:1**
- Cost indemnification and, **33:11**
- General principle against, **3:9**
- Indemnity, right to, and, **9:1**
- Meeting allegation of, **8:4, 32:1**
- Mistake and, **8:4, 12:3, 32:6**
- Mistaken improver of chattels and, **12:8**
- Mistaken improver of land and, **12:6**
- Misunderstanding in contract formation and, **17:4**
- Necessitous intervention and, **3:14, 31:1**
- Public policy and, **8:4**
- Pursuit of self-interest, **2:3, 3:9**
- Self-serving intervention and, **33:1, 33:5, 33:11**
- Subrogation and, **8:4**
- Volunteers and, **3:9, 33:5**
- Want of authority, contracts void for, and, **16:3**

PALM TREE JUSTICE

Generally, **2:3, 3:6, 5:6, 34:2**

PARTNERS

- Compulsory discharge of another's liability, **32:2**
- Contribution between, **9:2**

PARTNERS—Cont'd

Fiduciary duty owed by, **27:5**

PART PERFORMANCE

Doctrine of, **30:2**

PASSAGE OF PROPERTY

Illegal contracts and, **15:11**

Mistake in identity, contracts void for, and, **17:6, 17:9**

Non est factum, contracts void for, and, **17:9**

Ultra vires contracts and, **14:3, 14:4**

PASSING ON

Defence of, **10:14, 11:29, 22:4**

Evidentiary burden of, **11:29**

Limitations on, **11:29**

Presumptions applicable to, **11:29**

Unavailability in Canada, **11:29**

PERSONAL CLAIMS

Equitable accounting, **5:17**

Equitable compensation, **5:19**

Equity, in, **5:3, 5:17**

Knowing assistance, in cases of, **5:3, 7:9**

Knowing receipt, in cases of, **5:3, 7:9**

Law, at, **4:2**

Money had and received, **4:3, 6:5**

Money paid, **4:4**

Property disputes between cohabitants, in cases of, **5:17, 34:2, 34:3, 34:9**

Quantum meruit, **4:5**

Quantum valebat, **4:5**

Rescission at law, **4:7**

Rescission in equity, **5:18**

PLAINTIFF'S EXPENSE, AT THE

Corresponding deprivation and, **3:5**

Element of general principle, **3:5**

PRACTICAL COMPULSION

See also ECONOMIC DURESS

Carriers, involving, **26:6**

PRACTICAL COMPULSION

—Cont'd

Colore officii, benefits obtained by, **22:2, 26:6**

Discharge of another's liability and, **32:4**

Impecuniosity and, **26:6**

Mistake of fact and, **26:6**

Mistake of law and, **22:6, 26:6**

Municipalities, involving, **22:6, 26:6**

Origin of term, **26:6**

Public authorities, in cases involving, **22:6**

Traditional categories distinguished, **26:6**

“Urgent and pressing necessity” test, **22:6, 26:6**

“Wrongfulness” of pressure, **26:6**

PRIVACY

Breach of confidence compared, **28:3**

Independent tort, **24:3, 28:3**

Right of, **28:3**

PROFIT FROM WRONGDOING

Arson, in cases of, **23:3**

Breach of confidence, in cases of, **28:1**

Breach of contract, in cases of, **25:2 to 25:4**

Breach of fiduciary duty, in cases of, **27:7**

Constructive trust, in cases of, **5:5, 5:11**

Conversion, in cases of, **24:3**

Criminal misconduct, in cases of, **23:2 to 23:4**

Deceit, in cases of, **24:3**

Dishonoured undertakings, in cases of, **30:3**

Duress, in cases of, **26:2**

Economic duress, in cases of, **26:7**

Equitable wrongdoing, in cases of, **30:1**

**PROFIT FROM WRONGDOING
—Cont'd**

General principle, **3:13, 23:1, 30:1**
Indemnity insurance and, **23:3**
Interference with contractual relations, in cases of, **24:3**
Libel, in cases of, **24:5**
Manslaughter, in cases of, **23:2**
Murder, in cases of, **23:2**
Practical compulsion, in cases of, **26:6**
Property disputes between cohabitants, in cases of, **34:1**
Seduction, in cases of, **24:3**
Statute of Frauds and, **30:2**
Tortious misconduct, in cases of, **24:3**
Trespass to chattels, in cases of, **24:3**
Trespass to land, in cases of, **24:3**
Unconscionable transactions, in cases of, **29:6**
Undue influence, in cases of, **26:8**
Unjust enrichment arising from, **3:13**
Unjust enrichment principle and, **3:2**

**PROPERTY DISPUTES
BETWEEN COHABITANTS**

Absence of legislation and, **5:6, 34:3, 34:13**
Cause of action in, **34:1 to 34:3**
Constructive trust, in cases of, **2:2, 5:6, 34:2, 34:3, 34:9**
Equitable wrongdoing, form of, **34:1**
Establishing a causal connection, **34:2, 34:3**
“Housekeeping” cases compared, **34:3, 34:11**
Joint effort and teamwork, **34:3**
“Joint family venture” defined, **34:4**
Limitation periods, **3:18**
Monetary disgorgement and, **5:17**

**PROPERTY DISPUTES
BETWEEN COHABITANTS**

—Cont'd

Mutual conferral of benefits, **34:11**
Nature of contribution from defendant in, **34:11**
Nature of contribution from plaintiff in, **34:2, 34:3, 34:11**
Personal or proprietary relief, **34:9**
Quantum meruit, in cases of, **34:2, 34:3, 34:9, 34:11**
“Reasonable expectations” and, **34:10**
Resulting trust, in cases of, **5:6, 34:3**
Surplus of wealth requirement, **34:3**
“Value received” and “value surviving” measures in, **34:2**

PROPRIETARY CLAIMS

Advantages of in rem claims, **5:2, 7:1**
Benefits conferred under informal agreements and, **13:5**
Bona fide purchase defence, **3:17**
Breach of confidence and, **28:4**
Breach of contract and, **19:2, 25:4**
Breach of fiduciary duty, in cases of, **27:7**
Constructive trust, **5:2**
Contractual mistake and, **17:9**
Contractual misunderstanding and, **17:7, 17:9**
Equitable lien, **5:16**
Innocent improver and, **6:2**
Law, at, **6:1**
Mistaken payments, in cases of, **10:15, 12:6**
Money had and received, **4:3, 6:5**
Property disputes between cohabitants, in cases of, **34:2, 34:9**
Subrogation and, **8:2, 8:3**
Ultra vires contracts and, **14:3, 14:4**

PROPRIETARY ESTOPPEL

Doctrine of, **30:3**
 “Five probanda,” rejected, **12:5, 30:3**
 Imperfect gifts, in cases of, **30:3**
 Incomplete unilateral contracts, in cases of, **30:3**
 Remedies available in cases of, **30:3**
 Substantive rights created by, **30:3**
 Unjust enrichment principle and, **30:3**

PUBLIC AUTHORITIES

Abolition of mistake of law doctrine and, **22:4**
 Canadian position on restitutionary liability of, **22:11**
 Coerced payments made to, **11:20, 22:2, 22:3, 26:2**
 Colore officii doctrine and, **22:2, 22:3, 26:6**
 “Fiscal chaos” defence and, **11:21, 11:26, 22:2, 22:4**
 Lowering the duress threshold, in cases involving, **22:6**
 Mistaken payments to, **11:1, 11:20, 22:3**
 Monies paid in anticipation of government permission, **22:10**
 Necessitous intervention and, **31:8**
 “Not in pari delicto” rule, and, **11:19, 11:20**
 “Passing-on” defence, in cases involving, **11:27, 22:4**
 Payments made under duress to, **11:20, 22:6, 26:6**
 Practical compulsion and, **11:20, 22:6, 26:6**
 Recovery of benefits made under ultra vires contracts, **22:7**
 Traditional position at common law, **22:2**
 Ultra vires legislation and, **22:1, 22:6**
 Unauthorized payments by, **11:18**

PUBLIC AUTHORITIES—Cont’d

Wages and salaries of employees of, **32:1**
 Woolwich principle and, **22:5, 26:6**

PUNITIVE DAMAGES

Breach of contract, in cases of, **25:1, 25:3**
 Waiver of tort, relief in, compared, **24:5**

QUANTUM MERUIT

Action for, **4:5, 4:7**
 Breach of confidence, in cases of, **4:5, 28:4**
 Compulsion, in cases of, **4:5, 26:2**
 History of, **1:2**
 “Housekeeping” cases, **21:9, 34:3**
 Ineffective transactions, in cases of, **4:5**
 Measure of, **4:5**
 Mistake, in cases of, **4:5**
 Necessitous intervention, in cases of, **4:5**
 Property disputes between cohabitants, in cases of, **34:2, 34:3, 34:9, 34:11**
 Waiver of tort, in cases of, **4:5, 24:3**

QUANTUM VALEBAT

Action for, **4:5, 4:7**
 Compulsion, in cases of, **4:5, 26:2**
 History of, **1:2**
 Measure of, **4:5**
 Waiver of tort, in cases of, **24:3**

QUASI-CONTRACT

History of, **1:2**
 Implied contract theory, **1:2**
 Mistake of fact and, **10:11**
 Waiver of tort and, **24:2**

QUEBEC CIVIL LAW

Generally, **2:4, 23:2, 29:8**

**REAL ESTATE BROKERS
LEGISLATION**

Informality and, **13:3**

THE LAW OF RESTITUTION

RECTIFICATION

Offer and acceptance, failed attempts at, and, **17:4**

REMAINDERMAN

Murder of life tenant by, **23:2**

REPENTANCE

See **ILLEGAL CONTRACTS**

REPLEVIN

Action for, **6:1, 26:2**

REPRESENTATION

See also **MISREPRESENTATION**
Estoppel by, **10:9, 10:14**

RESCISSION

Bona fide purchase defence, **5:18**
Business practices legislation and, **20:15**
Discharge by breach and, **4:7**
Equity, in, **5:18, 17:1**
Illegal contracts and, **15:10**
Imposition of terms, **5:18, 17:2**
Law, at, **4:7**
Limitations on availability, **5:18**
Mental incapacity and, **14:6**
Minors' contracts and, **14:5**
Misrepresentation and, **20:8, 20:14**
Mistake in assumptions and, **17:2**
Misunderstanding and, **17:3**
Repudiation compared, **5:18**
Restitutio in integrum and, **4:7, 5:18**
Setting aside transaction on terms, **5:18, 17:2**
Unconscionable transaction, in cases of, **29:1, 29:8**
Undue influence, in cases of, **26:11**

RES EXTINGUA

Generally, **17:2**

RES SUA

Generally, **17:2**

RESTATEMENT OF THE LAW, THIRD, AGENCY

Agency of necessity, **31:2**

RESTATEMENT OF THE LAW OF RESTITUTION

Authorship of, **1:4**
Benefit, definition of, **3:4**
Change of position defence, **2:2, 3:16, 10:10, 10:12**
Compulsory discharge of another's liability, **32:1**
Confidential information as property, **27:7**
Constructive trust, **5:2**
Contribution, right to, **9:2**
Discharge of another's debt, **33:5**
General, **1:4, 2:1, 2:2**
Impact on Canadian jurisprudence, **2:1 to 2:3, 3:3**
Implied contract theory, rejected, **1:4, 14:1**
Indemnity, right to, **9:3**
Innocent and conscious wrongdoer distinction, **24:4**
Nature of benefit, **3:4**
Necessitous intervention, **31:3**
Officiousness, **3:9, 8:4, 21:2, 31:1**
Self-serving intermeddler, **33:1**
Succession to property of wrongdoer, **23:2**
Tri-partite principle compared, **3:3**
Unjust enrichment principle, **1:4, 2:1 to 2:3, 3:3**
Unjust retention, **3:6**
Waiver of tort, **24:3**

RESTATEMENT OF THE LAW SECOND, AGENCY

Agency of necessity, **31:2**
Unauthorized provision of goods or services, **16:3**

RESTATEMENT OF THE LAW SECOND, CONTRACTS

Common misapprehension test, **17:2**

**RESTATEMENT OF THE LAW
SECOND, CONTRACTS**

—Cont’d

Contracts implied-in-fact, **21:2**
 Deposits, recovery of, **13:4**
 Duress, forms of, **26:2**
 “Half-measure” relief, frustrated contracts, **18:2**
 Instalment payments, recovery of, **13:4**
 Real estate agents, services of, **13:3**
 Risk allocation analysis, **17:2**
 Total failure of consideration, requirement for, **19:2**
 Undue influence, definition of, **26:8**
 Unilateral mistake in assumptions, **17:2**
 Voidable contracts, **17:2**
 Writing requirement for certain contracts, **13:1**

**RESTATEMENT OF THE LAW
SECOND, RESTITUTION**

Project abandoned, **1:4**

**RESTATEMENT OF THE LAW
SECOND, TORTS**

Chattels, interference with another’s, **31:6**
 Invasion of privacy, **28:3**

**RESTATEMENT OF THE LAW
THIRD, RESTITUTION AND
UNJUST ENRICHMENT**

Adoption of, **1:4**
 Bona fide purchaser defence, **3:17**
 Breach of confidence, **28:1**
 Constructive trust, **5:2, 5:6, 5:8**
 Contribution, right to, **9:2**
 Equitable lien, **12:10**
 Equitable subrogation, **8:1**
 Fiduciary duty of loyalty, **27:4**
 Indemnity, right to, **9:3, 32:1**
 Mistaken discharge of obligation or lien, **12:3**
 Mistaken improvements, **12:6**

**RESTATEMENT OF THE LAW
THIRD, RESTITUTION AND
UNJUST ENRICHMENT**

—Cont’d

Mistaken performance of another’s obligation, **12:2**
 Necessitous intervention to preserve property, **31:6**
 Non-monetary benefits, **12:10**
 Primary and secondary obligations, **9:1, 9:3**
 Property disputes between cohabitants, **34:3**
 Self-serving intermeddler, **33:1**
 Subrogation, **8:1**
 Third party conferred benefits, **35:1**
 Waiver of tort, **24:1, 24:3**

RESTITUTIO IN INTEGRUM

Contractual mistake and, **17:2**
 Equitable accounting and, **5:17**
 Illegal contracts and, **15:10**
 Mental incompetency and, **14:6**
 Minors’ contracts and, **14:5**
 Misrepresentation and, **20:9**
 Requirement for, **3:15**
 Rescission and, **4:7, 5:18, 26:11**

RESULTING TRUST

Generally, **2:2, 5:2, 5:6, 34:3**

ROMAN LAW

Generally, **1:1, 1:2, 6:2, 6:4, 31:1**

SALE OF GOODS

Acceptance of offer under, **21:1**
 Damages under, **25:1**
 Frustration and, **18:2**
 Incapacity and, **14:6**
 Informality and, **13:3**
 Perished goods under, **10:2**

SCOTLAND, LAW OF

Generally, **1:4, 6:2**

SEDUCTION

Waiver of tort of, **24:3**

THE LAW OF RESTITUTION

**SELF-SERVING
INTERMEDDLER**

See INTERMEDDLING; SELF-SERVING INTERVENTION

SELF-SERVING INTERVENTION

Administration of estates litigation, **33:9, 33:11**

Agency analysis of improver's claim, **33:4**

Benefit, conduct of litigation as, **33:6**

Claims against a fund, **33:6**

Class actions, **33:9**

Collective bargaining services, **33:12**

Co-owners, improvements by, **33:3**

Co-owners, payment of secured debt, **33:5**

Cost indemnification, general rule, **33:7**

Creditors' suits, **33:8**

Debt, discharge of another's, **33:5**

Discharge of debt, requirements to effect, **33:5**

Estoppel, agency by, **33:4**

Improvements to land, **33:2**

Improver's claim against owner, **33:2**

Life tenants, improvements by, **33:3**

Life tenants, payment of secured debt, **33:5**

Mechanics' liens, **33:4**

Mistakenly supplied improvements, **33:4**

Non-representative claims, **33:10**

Officiousness, **33:1, 33:5, 33:11**

Performance of agreements beneficial to third parties, **33:4**

Representational or advocacy services, **33:6**

Shareholders' derivative actions, **33:9**

Sole owners, improvements by, **33:2**

**SELF-SERVING INTERVENTION
—Cont'd**

Subcontractors, claims against owners of land by, **33:4**

Subrogation and, **33:5**

Volunteer, payment of debt by, **33:5**

**SHARING THE BURDEN OF THE
LOAN**

Contribution compared, **7:10, 9:2**

Doctrine of, **7:10**

SPECIFICATIO

Doctrine of, **6:4**

STATUTE OF FRAUDS

Generally, **1:3, 2:2, 4:5, 5:5, 11:32, 13:1, 13:2, 13:5, 15:12, 30:1, 30:2, 34:11**

SUBROGATION

Acceptor for honour and, **31:7**

Categories of, **8:1**

Compulsory discharge of another's obligation and, **32:1, 32:4**

Contract claim compared, **8:3**

Creditors of an estate and, **8:2**

Doctrine of, **8:1**

Equitable, **8:1**

General applicability of doctrine, **8:2, 8:3**

Indemnity policies and, **8:2**

Insurers and, **8:1, 8:2**

Mental incapacity, loans affected by, and, **14:6**

Moneylenders and, **8:3**

Necessaries, supply of, and, **8:3**

Negotiable instruments and, **10:17**

Offer and acceptance, failed attempts at, and, **17:4**

Officiousness and, **8:4**

Origins of doctrine, **8:1**

Payment of another's debt and, **33:5**

Preservation of encumbered property and, **8:2**

Proprietary remedies and, **8:2, 8:3**

Relief against forfeiture and, **8:2**

SUBROGATION—Cont'd

- Reviving, **8:1**
- Rights of a third party against the payee, to, **8:3**
- Rights of the payee against a third party, to, **8:2**
- Self-serving intervention and, **33:5**
- Simple, **8:1**
- Sureties and, **8:1, 8:2**
- Tracing and, **7:1, 7:3, 8:3**
- Ultra vires borrowings by corporation and, **8:3, 14:3**
- Unauthorized acts of agent and, **8:3, 8:4**
- Unjust enrichment principle and, **8:1**
- Vendor's lien, to, **8:3**

SURETIES

- See also CO-SURETIES
- Indemnity and, **9:3, 32:2, 32:5**
- Subrogation and, **8:1, 8:2**

THEFT, TORT, BREACH OF CONTRACT (COMMON LAW)

- Defences, **36:3**
- Elements of claim, **36:3**
- Proprietary link, need for, **36:5**
- Recovery at common law, **36:4**

THIRD PARTY CONFERRED BENEFITS

- Categories of claims, **35:1**
- Estates administration, **35:3, 35:5**
- General principles, **35:6**
- Indemnification, **35:2**
- Interception of benefits, **35:5**
- Mistaken payments, **35:1, 35:3**
- Reimbursement, recovery of, **35:2**
- Tax rebate, **35:2**
- Transfers of assets, **35:5**
- Waiver of survivor benefits, **35:4**

TORT, BENEFITS WRONGFULLY ACQUIRED BY THIRD PARTY

- Generally, **36:2**

TORTFEASORS

- Contribution between, **9:2**
- Gaps in general law of contribution, **9:2**
- Legislation, **9:2**

TOTAL FAILURE OF CONSIDERATION

- Generally, **3:15, 4:3, 4:7, 4:8, 13:2, 14:5, 18:2, 19:2, 19:3**

TRACING AT LAW

- Accessio, doctrine of, **6:2**
- Bank accounts, tracing money into, **6:5**
- Confusio and commixtio, doctrine of, **6:3**
- Fungible property and, **6:2**
- Identification of fungible property other than money, **6:2**
- Identification of money, **6:5**
- Money and, **6:5**
- Specificatio, doctrine of, **6:4**
- Substituted property, tracing money into, **6:5**

TRACING IN EQUITY

- Available remedies, **7:9**
- Blended funds, **7:10**
- Bona fide purchaser and, **7:1, 7:11**
- Breach of contract and, **25:4**
- Clayton's Case, rule in, **7:4, 7:10**
- Co-mingled funds, **7:3, 7:9**
- Competing beneficial owners, **7:10**
- Fiduciary relationship, need for, **7:2**
- Fraud, in cases of, **7:2**
- Hallett's Case, rule in, **7:5**
- Identification of property, presumptive rules for, **7:3**
- Innocent volunteer and, **7:2, 7:10, 7:11**
- In personam claims, **7:9**
- Lowest intermediate balance rule, **7:8, 7:10**
- Misrepresentation, in cases of, **7:2**
- Mistake, in cases of, **7:2**

THE LAW OF RESTITUTION

TRACING IN EQUITY—Cont'd

- Oatway, Re, rule in, **7:6**
- Passage of legal title and, **7:2**
- Preference over general creditors, criticism of, **7:2**
- Proprietary remedies, **7:9**
- Reservation of title clauses, **7:2**
- Sharing the burden of the loan, doctrine of, **7:10**
- Stolen property, in cases of, **7:2**
- Subrogation and, **7:1, 7:3, 8:3**
- “Swelling of assets” theory, **5:12, 7:9**
- When right arises, **7:2**
- When right is lost, **7:3**

TRADE PRACTICES LEGISLATION

- See BUSINESS PRACTICES
LEGISLATION

TRADITIONAL CATEGORIES See EXISTING CATEGORIES

TRANSACTIONS, INEFFECTIVE See INEFFECTIVE TRANSACTIONS

TRI-PARTITE PRINCIPLE

- Absence of juristic reason and, **3:6, 3:7**
- Application in novel situations, **3:7**
- Benefit to defendant and, **3:4**
- Canadian origins of, **2:3, 3:3, 34:1**
- Compulsory discharge and, **32:3**
- Corresponding deprivation and, **3:5**
- Property disputes between cohabitants and, **34:1**
- Reformulation of, **3:5 to 3:7**
- Unjust enrichment principle compared, **2:3, 3:3**

ULTRA VIRES CONTRACTS

- Claims against ultra vires actor, **14:3**
- Claims by ultra vires actor, **14:4**
- “Indirect enforcement” theory and, **14:3**

ULTRA VIRES CONTRACTS —Cont'd

- Interest rate swap transactions, **11:21, 11:32, 14:3**
- Measure of relief, claim against ultra vires actor, **14:4**
- Mistake of law, doctrine distinguished, **14:3**
- Mistake of law, recovery under doctrine of, **11:32**
- Passage of property under, **14:2 to 14:4**
- Policy considerations, **14:2, 14:4**
- Proprietary relief, availability against ultra vires actor, **14:3**
- Proprietary relief, availability to ultra vires actor, **14:4**
- Public authorities and, **22:1, 22:7**
- Recovery of benefits conferred under, **14:2, 22:7**
- Subrogation, availability against ultra vires actor, **8:3, 14:3, 14:4**

ULTRA VIRES LEGISLATION

- Compulsion and, **22:6**
- Denial of recovery under ultra vires taxing statutes, **22:4**
- Federal and unitary states, under, contrasted, **22:1, 22:5**
- “Fiscal chaos” defence, in cases of, **22:4**
- Kingstreet principle and, **22:8**
- Legislation exceeding legislative competence, **22:1**
- Legislation exceeding legislative mandate, **22:1, 22:5**
- Misinterpretation of valid legislative power, **22:5**
- Passing on defence, in cases of, **22:4**
- Recovery of benefits made under, **22:2, 22:3**
- Retrospective legislative change, **11:21, 11:25**

ULTRA VIRES LEGISLATION
—Cont'd

Ultra vires delegated legislation,
22:1, 22:5
Woolwich principle and, 22:5

UNCERTAINTY

Agreements unenforceable for, 17:8
Benefit, presumption of, 17:8
Improvements to land, 17:8
Proprietary relief, 17:9

**UNCONSCIONABLE
TRANSACTION
LEGISLATION**

See also CONSUMER PROTECTION LEGISLATION
Administrative remedies under,
29:8
Criminal sanctions under, 29:8
Damages under, 29:8
Declaratory relief under, 29:8
Elements of unconscionability
under, 29:8
Injunctive relief under, 29:8
Limited scope of, 29:8
Recent consumer legislation, 29:8
Redress under, 29:8
Rescission under, 5:18, 29:8

**UNCONSCIONABLE
TRANSACTIONS**

“Community standards” test, 29:6
Constructive knowledge of inequality of bargaining power, 29:7
Drunkenness giving rise to, 29:3
Economic duress compared, 29:6
Elements of, 29:1
Ignorance of rights giving rise to,
29:8
Illiteracy giving rise to, 29:8
Improviciency of transaction, 29:6
Inability to understand language
giving rise to, 29:8
Inequality of bargaining power,
29:4
Intention, 29:7

**UNCONSCIONABLE
TRANSACTIONS—Cont'd**

Legislation dealing with, 29:8
Old age, infirmities of, giving rise
to, 29:8
Physical defect giving rise to, 29:8
Situational inequality, 29:5
“Song writer” cases, 29:4
Tests
modern test, 29:4
severe inequality, 29:3
traditional test, 29:3
Uber Technologies Inc. v. Heller,
29:4
Traditional categories of, 29:3
Undue influence compared, 26:9,
29:6
Unjust enrichment principle and,
3:13
Weakness or dullness of mind giving
rise to, 29:3, 29:8

UNDUE INFLUENCE

Common law compulsion
compared, 26:8
Defences, 26:11
Defined, 26:8
Doctor over patient, 26:9
Equitable origins, 26:8
Evidential presumptions and, 26:11
Fiduciary relationships compared,
26:8
Gifts and, 26:8
Guardian over ward, 26:9
Illegal contracts and, 15:6
Independent advice and, 26:9
“Manifest disadvantage,” requirement of, and, 26:11
Parent over child, 26:9
Presumption of, 26:9
Proof of actual, 26:10
Proof of dominant relationship,
26:9
Rebutting presumption of, 26:9
Rescission for, 26:11

THE LAW OF RESTITUTION

UNDUE INFLUENCE—Cont'd

- Solicitor over client, **26:9**
- Spiritual advisor over devotee, **26:9**
- Traditional categories, **26:9**
- Trustee over cestui que trust, **26:9**
- Unconscionable transaction compared, **26:9, 29:6**

**UNFAIR TRADE PRACTICES
LEGISLATION**

- See BUSINESS PRACTICES
LEGISLATION

UNIFORM COMMERCIAL CODE

- Protection for holder in due course, **10:19**
- Subrogation of bank to payee or customer, **10:17**
- Unconscionable transactions under, **29:8**

**UNIFORM FRUSTRATED
CONTRACTS ACT, NEW**

- Generally, **18:6**

**UNIFORM FRUSTRATED
CONTRACTS ACT, OLD**

- Generally, **18:3**

**UNITED STATES OF AMERICA,
LAW OF**

- Adequacy of remedy at law, **5:9**
- Breach of confidence, tort of, **28:1**
- Breach of contract, proprietary relief for, **5:11, 25:4**
- Change of position defence, **2:2, 3:16, 10:10, 10:12**
- Choice of proprietary remedies, **5:16, 7:9**
- “Coercion of will” theory of duress, **26:7**
- Competing beneficiaries, **7:10**
- Constructive trust, **2:2, 5:2, 23:2, 34:2, 34:9**
- Criminal wrongdoing, proprietary relief for, **5:11, 23:2**
- Duress, contract voidable for, **26:2**
- “Fiscal chaos” defence, **11:26, 22:4**

**UNITED STATES OF AMERICA,
LAW OF—Cont'd**

- Fulfilment of another's contractual duty, **31:8**
- Fund, preservation of a, **33:10**
- General, **1:4**
- Innocent and conscious wrongdoer distinction, **24:4**
- Mistake of fact, payments under, and, **10:8, 10:11, 10:15**
- Preservation of property, **31:6**
- Presumption of rightful replenishment, **7:8**
- Protection of holder in due course, **10:19**
- Real estate brokers legislation, **13:3**
- Representational or advocacy services, **33:6**
- Restitution and contracts discharged by breach, **19:2**
- Sharing the burden of the loan, doctrine of, **7:10**
- Subrogation of bank to payee or customer, **10:17**
- Tracing in absence of fiduciary relationship, **5:8, 7:2**
- Ultra vires contracts, **14:3, 14:4**
- Unilateral mistake in contractual assumptions, **17:2**
- Use and occupation of land, **24:3**

**UNJUST ENRICHMENT,
PRINCIPLE OF**

- Applications of, **3:10**
- Basis for modern law of restitution, **1:4, 3:1**
- Benefit under, **3:2**
- Breach of confidence and, **3:13, 28:1**
- Breach of fiduciary duty and, **3:13, 27:7**
- Canadian reception of, **2:2**
- Clean hands, **3:20**
- Compulsion and, **3:13, 26:1**
- Compulsory discharge of another's liability and, **32:1 to 32:3, 32:6**

**UNJUST ENRICHMENT,
PRINCIPLE OF—Cont'd**

Constructive trust and, **5:2, 5:6, 5:7, 5:9, 5:12, 5:15, 23:2**
 Contribution, right to, and, **9:1**
 Criminal wrongdoing and, **23:1, 23:2**
 English reception of, **1:4**
 Equitable wrongdoing and, **30:1, 30:2**
 Foundation of restitutionary claims at law, **2:2**
 Foundation of restitutionary claims in equity, **2:2**
 General principle or cause of action, **2:3**
 Indemnity, right to, and, **9:3**
 Independent cause of action, based on, **2:3**
 Innocent improver and, **6:2**
 In personam claims and, **10:12**
 In rem claims and, **5:2**
 Limitations on relief from, **3:15**
 Mistaken improver of chattels and, **12:8**
 Mistaken improver of land and, **12:6**
 Modern restitutionary claim and, **4:8**
 Necessitous intervention and, **31:1**
 Principles of tort and contract contrasted, **3:2**
 Profit from wrongdoing and, **3:13, 5:11, 23:1**
 Property disputes between cohabitants and, **34:1 to 34:3**
 Proprietary estoppel and, **30:3**
 Public authorities, payments to, and, **22:5**
 Relationship between general principle and particularized causes of actions, **2:3, 3:3, 32:3**
 Rescission and, **5:18**
 Restatement of the Law of Restitution and, **1:4, 2:2, 2:3, 3:3**

**UNJUST ENRICHMENT,
PRINCIPLE OF—Cont'd**

Subrogation and, **8:1**
 Three elements of the principle, **2:3, 3:2, 3:4 to 3:6**
 Traditional “category” approach and, **2:3**
 Tri-partite principle and, **2:3, 3:3**
 Two fundamental rationales, **3:2**
 Unconscionable transactions and, **3:13, 29:1**
 Waiver of tort and, **3:13, 24:1, 24:4**

UNJUST FACTORS

See EXISTING CATEGORIES

UNJUST RETENTION

Generally, **3:6**

**USE AND OCCUPATION OF
LAND**

Action for, **4:6, 24:3**

USURPATION OF OFFICE

Waiver of tort and, **24:3, 27:7**

VOLUNTEER

See also INNOCENT VOLUNTEER

Charity as, **7:2, 7:11**
 Innocent, **7:2, 7:10, 7:11**
 Mistress as, **6:5**
 Payment of debt by, **33:5**
 Recovery denied to, **3:15, 11:4, 26:11, 33:5**

WAGER OF LAW

Generally, **1:2**

WAIVER OF TORT

Accounting of profits, **24:4**
 Administrator de son tort, **24:2**
 Advantages of, **24:1**
 Assignment and, **24:1**
 Assumpsit and, **4:3, 24:1**
 Breach of confidence and, **28:1**
 Class actions and, **24:3**
 Conflicts of law and, **24:1**

THE LAW OF RESTITUTION

WAIVER OF TORT—Cont'd

Conspiracy, **24:3**
Conversion, **24:3**
Deceit, **24:3**
Definition, **24:1**
Dependent or independent cause of action, **24:1, 24:3**
Detinue, **24:3**
Election of remedy, **24:2**
Implied contract theory, **24:2, 24:3, 24:5**
“Independent” cause of action, **24:3**
Innocent and conscious wrongdoer distinction, **24:4**
Interference with contractual relations, **24:3**
Libel, **24:3, 24:5**
Limitations period and, **24:1**
Measure of recovery, **24:4**
Money had and received and, **4:3, 24:3**
Need of proof of loss, **24:3**
Negligence, **24:3**
“Parasitic” theory, **24:3**
Passing-off, **24:4**
Privacy, **24:3, 28:1, 28:3**
Proprietary relief, in cases of, **5:11, 24:1**
Punitive damages and, **24:5**
Quantum meruit and, **4:5, 24:3**
Quantum valebat and, **4:5, 24:3**
Scope of doctrine, **24:3**

WAIVER OF TORT—Cont'd

Seduction, **24:3**
Trespass to chattels, **24:3**
Trespass to land, **24:3**
Unjust enrichment principle and, **3:13, 24:1, 24:4**
Usurpation of office, **24:3**

WANT OF AUTHORITY, CONTRACTS VOID FOR

Change of position and, **16:2**
Goods and services supplied, recovery of the value of, **16:3**
Inevitable expenditure, **16:3**
Money paid under, recovery of, **16:2**
Officiousness and, **16:3**
Realized or realizable value, **16:3**

WANT OF CERTAINTY, AGREEMENTS VOID FOR

See UNCERTAINTY

WARRANTY OF AUTHORITY

Liability for breach of, **16:1, 16:3**

WOOLWICH PRINCIPLE

Colore officii doctrine compared, **22:5**
English origins of, **11:21, 22:5**
Mistake of law doctrine and, **11:21**
Public authorities, application of, to, **22:4, 26:7**
Ultra vires delegated legislation and, **22:5**