# Index

## ABSENCE OF JURISTIC REASON. See JURISTIC REASON

# ACCESSIO

degree and purpose of annexation, test of, 6:200.10 destruction of utility, test of, 6:200.10 doctrine of, 6:200.10 injurious removal, test of, 6:200.10 innocent improver, claim by, 6:200.10 separate existence, test of, 6:200.10

## **ACCOUNT**

writ of, 1:100, 4:200.10, 5:400

# ACCOUNTING. See EQUITABLE ACCOUNTING

## **ACQUIESCENCE**

defence of, 3:500.30 estoppel by, 30:300 laches compared, 3:500.30 mistaken improver and, 12:400.10

# **AGENCY BY ESTOPPEL**, 33:300

**AGENCY OF NECESSITY**, 31:200, 31:300.30, 31:300.50

# **AGENT**

apparent or ostensible authority, 16:100 bribes to, 27:400.10, 27:500 change of position defence, available to, 10:400.20 estoppel, by, 33:300 fiduciary duty owed by, 27:200, 27:400.10 necessity, of, 31:200, 31:300.30, 31:300.50 unauthorized acts of, subrogation and, 8:300, 8:400 warranty of authority as, breach of, 16:100

# **ALTRUISTIC INTERMEDDLER**, 31:100

## **AMBIGUITY**

agreements which fail for, 17:300.40

## ANTICIPATED CONTRACTS

benefit, expenditures that would otherwise be made, 21:200.30, 21:200.40 benefit, realized or realizable value, 21:200.10 benefits conferred under, 3:200.10 gifts distinguished, 21:300 gratuitous intent, 21:300 implied contract theory, 21:200 implied-in-fact agreements, 21:200 improper inducement, 21:200 improvements to land, 21:200.10, 21:200.30 offer and acceptance, 21:200 officiousness, 21:200, 21:200.30 withdrawal from negotiations, relevance of, 21:200.40

## ANTICIPATED GIFTS

enforceable agreements distinguished, 21:300 expectation of reward, 21:300 gifts distinguished, 21:300 implied contract theory, 21:300 improper inducement, 21:300

## **ASSUMPSIT**

(See also INDEBITATUS ASSUMPSIT) general, 1:200 history of, 1:200 limitation periods and, 3:500.30 special, 1:200 use and occupation, for, 4:200.40, 24:200 waiver of tort and, 4:200.10, 24:100, 24:200

#### RANKS

confidential duty owed by, 28:200 fiduciary duty owed by, 27:200 interest rate swap contracts and, 11:500, 14:200.10 negligence in payments by, 10:300, 10:700.30 payment by, under mistake, 10:700 presumed to know signature of customer, 10:700.30, 10:700.50 right to recover mistaken payments, 10:700 risk of loss by forgery and, 10:700.30, 10:700.50 stop payment order and, 10:700.10 subrogation to payee or customer, 10:700.10 tracing money into, 6:300

## **BENEFIT**

conduct of litigation as, 33:500 definition of, where object of agreement abandoned, 19:200, 19:300 element of general principle, 3:200.10 fulfilment of another's duty as, 12:200, 31:300.50, 32:100, 33:400 goods and services, 12:500

#### **BENEFIT** — Continued

incontrovertible, 3:200.10, 3:500.30, 12:400.20, 12:700, 32:200.20, 33:200.20 inevitable expenditure as a, 3:200.10, 12:300, 16:300, 17:300.40, 21:200.10

monetary and non-monetary compared, 12:100

money, 3:200.10

nature of, 3:200.10

near liquid, 33:400

negative, 3:200.10

plaintiff's expense, at the, 3:200.20, 3:400.30, 5:200.50, 11:700.20, 23:400, 24:400,

27:500, 32:100

presumption of, 17:400

profits from wrongdoing, 3:200.10

realized or realizable value, 3:200.10, 16:300, 21:200.10

requested, 3:200.10

subjective devaluation, 3:200.10, 12:700

through performance of a contract, 33:300

unjust enrichment principle and, 3:200

unrequested, 3:200.10, 16:300

value destroyed by frustration, 18:200, 18:300.20, 18:400

# BENEFITS WRONGFULLY ACQUIRED BY THIRD PARTY

breach of contract, 36:200

common law: theft, tort, breach of contract, 36:200

equity: knowing receipt, 36:300

generally, 36:100

knowing receipt, 36:300

theft, 36:200

tort, 36:200

## **BETTERMENT STATUTES**

compensation under, 12:400.30

forced sale under, 12:400.30

lasting improvements under, 12:400.30

lien under, 12:400.30

mistake of ownership under, 12:400.30

mistake of title or identity under, 12:400.30

mistaken improvements and, 12:400.30

reasonable mistake under, 12:400.30

## **BILLS OF EXCHANGE**. See NEGOTIABLE INSTRUMENTS

#### **BILLS OF LADING**

frustration and, 18:300.20, 18:400

## BILLS OF SALE LEGISLATION

informality and, 13:300

## **BONA FIDE PURCHASE**

constructive trust and, 5:200 criminal, from, 23:200

## **BONA FIDE PURCHASE** — Continued

currency, doctrine of, compared, 6:300 defence of, 3:500.20, 17:100, 17:500 equitable accounting and, 5:400 proprietary estoppel and, 30:300 rescission and, 5:500 tracing in equity and, 7:100, 7:400.20 undue influence and, 26:400.30

## BRACTON, H. de, 1:100

## BREACH OF CONTRACT, PROFITING FROM

(See also CONTRACTS DISCHARGED FOR BREACH, BENEFITS WRONGFULLY ACQUIRED BY THIRD PARTY)

accounting remedy for, 25:400 apportionment and, 25:400 Atlantic Lottery Corp. Inc. v. Babstock, 25:600 availability of remedy in Canada, 25:400 beyond compensation, 25:300 breach of fiduciary duty compared, 25:400 Canadian position, 25:600 compensatory damages for compared, 25:100

constructive trust and, 25:400

constructive trust and, 25:400

discretionary aspects of award for, 25:400

disgorgement measure of relief for, 25:100, 25:200

efficient breach, doctrine of, 25:200

hypothetical release fee, 25:500

negotiating damages, 25:500

open-textured approach to, 25:400

pre-Blake doctrine, 25:300

proprietary interests protected, 25:300

Wrotham Park Damages, 25:500

# **BRIBES AND SECRET COMMISSIONS**, 3:500.30, 5:200.40, 5:400, 27:400.10, 27:500

### **BUSINESS PRACTICES LEGISLATION**

misrepresentations, statutory definition of, 20:500 remedies, 20:500 rescission, 20:500 statutory bars to rescission, 20:500 unconscionable transactions under, 29:400

# CHANCERY, COURT OF

breach of confidence and, 28:100 constructive trust and, 5:200 equitable compensation and, 5:600 equitable remedies and, 5:100 equitable wrongdoing recognized by, 30:100, 34:100 fiduciary obligations and, 7:200, 27:200

## **CHANCERY, COURT OF** — Continued

source of restitutionary principles, 1:300 undue influence and, 26:400

# **CHANGE OF POSITION**

agent, by, 10:400.20
American law, in, 2:200, 3:500.10, 10:400.20, 10:500.10
anticipatory reliance and, 10:500.10
availability to wrongdoer, 10:500.10
bills of exchange and, 10:400.20
bona fide purchase compared, 3:500.20
breach of contract and, 19:300
Canadian law, in, 10:500.10
Commonwealth courts, acceptance by, 10:500.10
defence of, 2:200, 3:500.10, 6:300, 7:400.20, 11:700.10, 12:600, 22:400
detrimental reliance and, 10:400.20, 10:500.10

(The next page is IN-5)

## **CHANGE OF POSITION** — Continued

elements of, 10:400.20, 10:500.10 English law, in, 10:400.20, 10:500.10 estoppel, co-existing with, 10:500.30 estoppel compared, 3:500.10, 10:400.10, 10:400.20 fault, assessment of, and, 10:400.20 mistake of fact and, 10:400.20 mistake of law and, 11:500, 11:700.10 modern restatement of, 10:500.10 negligence and, 10:500.10 negotiable instruments and, 10:700.10, 10:700.30 ordinary expenses and, 10:500.10 pro tanto aspect of, 10:400.10, 10:400.20, 10:500.10 tracing and, 6:300, 7:400.20 traditional doctrine, availability under, 10:400.20 unauthorized payments by a public authority, in cases of, 11:400.110 want of authority, contracts void for, and, 16:200

## **CHARTERPARTIES**

frustration and, 18:300.20, 18:400

## CHEQUES. See NEGOTIABLE INSTRUMENTS

#### **CHOSE IN ACTION**

tracing at law through, 6:300

## **CLAYTON'S CASE**

competing beneficiaries, application to, 7:400.10 rule in, 7:300.10

## **CO-INSURERS**

contribution between, 9:200 determination of rateable proportion, 9:200 double insurance, 9:200 limit on contribution claim, 9:200 prerequisites for contribution claim, 9:200

## **COLORE OFFICII**

compulsory discharge of another's liability and, 32:300 doctrine of, 11:400.130, 22:200, 22:300, 22:300.30, 26:300.10 public authorities and, 11:400.130, 22:200, 22:300.10 *Woolwich* principle compared, 22:300.20

# **COMMON COUNTS**

description of, 4:200 history of, 1:200 modern restitutionary claim and, 4:300

## **CO-MORTGAGORS**

contribution between, 9:200

## **COMPULSION**

constructive trust, in cases of, 5:200.60.20, 26:300.10 discharge of another's liability, 32:100, 32:200, 32:300 duress, 26:200 economic duress, 26:300.20 mistake of fact and, 26:300.10 mistake of law and, 11:400.130, 26:300.10 officiousness and, 8:400, 32:100, 32:400.10 practical, 26:300.10 undue influence, 26:400 unjust enrichment principle and, 3:400.30, 26:100 "urgent and pressing necessity" test, 22:300.30, 26:300.10

## COMPULSORY DISCHARGE OF ANOTHER'S LIABILITY

assignment of leases, 32:200.10 common law, at, 32:200.10 distraint of chattels, 32:300 elements of claim, 32:100 encumbrances, removal of, 32:300 general rule, 32:100 gifts and, 32:400.20 indemnity and, 9:300 Moule v. Garrett, rule in, 9:300, 32:100 negotiable instruments, 32:200.10 officiousness and, 32:400.10 practical compulsion, by, 32:300 statute, by, 32:200.20 surety, claim by, 32:200.10, 32:400.10 unjust enrichment principle and, 32:100, 32:200.20, 32:400.20 voluntary payment and, 32:400.10

## CONFIDENCE, BREACH OF

apportionment and, 5:400, 28:300 constructive trust, in cases of, 5:400, 28:300 doctrine of, 28:100 elements of, 28:200 equitable accounting, in cases of, 28:300 equitable compensation, in cases of, 28:300 injunctive relief, in cases of, 28:300 just cause or excuse defence, 28:400 mixed public and private knowledge, 28:200 privacy, right to, compared, 28:250 public interest in disclosure, 28:400 quantum meruit, in cases of, 28:300 remedies available for, 28:300 sui generis nature of, 28:100, 28:300 tort of, 28:100 unjust enrichment principle and, 3:400.30, 28:100

## **CONFIDENTIAL INFORMATION**, 27:200, 28:100, 28:200, 28:300, 28:400

#### CONFUSIO AND COMMIXTIO

doctrine of, 6:200.20

## **CONSCIOUS WRONGDOING**

accessio, under doctrine of, 6:200.10 breach of confidence, in cases of, 28:300 breach of fiduciary duty, in cases of, 27:500 confusio and commixtio, under doctrine of, 6:200.20 specificatio, under doctrine of, 6:200.30 waiver of tort, in cases of, 24:400

**CONSTRUCTIVE FRAUD**, 2:200, 3:400.30, 5:200.30, 12:400.10, 26:400, 27:200, 28:100, 29:100, 30:100

## CONSTRUCTIVE TRUST

acquisition, maintenance or improvement of property, 5:200.60.40 advantages of, 5:200 arising out of express trusts, 5:200.10 arising out of fraud, 5:200.30

arising out of other fiduciary relationships, 5:200.20 benefits conferred under informal agreements and, 13:500

breach of confidence, in cases of, 5:400, 28:300

breach of contract and, 25:400

breach of fiduciary duty, in cases of, 5:200.20, 27:100, 27:400.20, 27:500

bribes and secret commissions and, 5:200.60, 27:400.10, 27:500

compulsion, in cases of, 5:200.60.20

contractual mistake and, 17:500

contractual misunderstanding and, 17:500

creditor in invitum and, 5:200.60.20

definition, 5:200

fiduciary relationship, need for, 5:200, 7:200

general remedial device, 1:300, 5:200, 5:200.40

good conscience and, 5:200.50

history of, 1:300

implied trust theory, 1:300, 5:200

inadequacy of relief at common law and, 5:200.60.10

limitation periods and, 3:500.30, 5:200

mistaken payments, in cases of, 5:200.60.20, 10:600

murder by joint tenant, in cases of, 5:200.40, 23:200

murder by remainderman, in cases of, 23:200

need for res, 5:200.60.40

passage of legal title and, 7:200

profits of wrongdoing and, 5:200.40, 5:200.60.30

property disputes between cohabitants, in cases of, 5:200, 34:500

proprietary estoppel, in cases of, 30:300

reach of the modern doctrine, 5:200.60

time of arising, 5:200.70

## **CONSTRUCTIVE TRUST** — Continued

tracing in equity and, 7:400 waiver of tort, in cases of, 5:200.60.30

## CONSUMER PROTECTION LEGISLATION

(See also UNCONSCIONABLE TRANSACTION LEGISLATION) informality and, 13:300 unconscionability and, 29:400

## CONTRACTS DISCHARGED FOR BREACH

advantages of restitutionary claim, 19:200 benefit, definition where object of agreement abandoned, 19:200, 19:300 change of position, 19:300 constructive trust, claim by innocent party, 5:200.60.30, 19:200 deposits, 19:200, 19:300 entire contracts, 19:300 expenses, set-off or counterclaim for, 19:300 forfeiture of instalments, 19:300 implied contract theory, 19:300 measure of relief, relationship of contract price, 19:200, 19:300 measure of relief, relationship of contractual measure, 19:200 money had and received, 19:200, 19:300 proprietary claims, 19:200 recovery by innocent party, 19:200 recovery by party in default, 19:300 substantial performance, doctrine of, 19:300 total failure of consideration, 19:200, 19:300

## **CONTRIBUTION**

adjacent owners, claim between, 9:200 basis of claim, 9:100 co-insurers, claim between, 9:200 co-mortgagors, claim between, 9:200 co-sureties, claim between, 9:200 co-trustees, claim between, 9:200 directors, claim between, 9:200 gaps in general law, 9:200 general applicability of doctrine, 9:200 hotchpot, doctrine of, 9:200 indemnity, right to, compared, 9:100 joint contractors, claim between, 9:200 joint tenants, claim between, 9:200, 33:200.20 limit on amount claimed by co-insurer, 9:200 limit on amount claimed by co-surety, 9:200 modification by contract, 9:200 origins of doctrine, 9:100 partners, claim between, 9:200 prerequisites for claim by co-insurer, 9:200 prerequisites for claim by co-surety, 9:200

## **CONTRIBUTION** — Continued

right to, 9:200 sharing the burden of the loan compared, 7:400.10, 9:200 sub-surety, claim by, 9:200 tortfeasors, claim between, 9:200 when right arises for co-surety, 9:200 when right is lost for co-surety, 9:200

## **CONVERSION**

action for, 6:200.10 illegal contracts and, 15:400 waiver of tort of, 24:300

## **CORPORATIONS**

claims against, 14:200.10 claims by, 14:200.20 "corporate opportunities", breach of fiduciary duty and, 27:400.20 *ultra vires* loans to, subrogation and, 8:300

## CORRESPONDING DEPRIVATION

disgorgement and, 3:200.20 element of tri-partite principle, 3:200.20 plaintiff's expense, at the, compared, 3:200.20

## **CO-SURETIES**

contribution between, 9:200 death, effect of, 9:200 extension of time, 9:200 insolvency of principal debtor, 9:200 limit on contribution claim, 9:200 prerequisites for contribution claim, 9:200 rateable sharing, 9:200 release of, 9:200 release of principal debtor, 9:200 unjust enrichment principle and, 9:100 when contribution right arises, 9:200 when contribution right is lost, 9:200

## **CO-TRUSTEES**

contribution between, 9:200

## **COVENANT**

writ of, 1:200

## **CREDITOR IN INVITUM**

contructive trust and, 5:200.60.20 tracing in equity and, 7:200

## **CRIME, BENEFITS FROM**

"accident", meaning of, 23:300 arson, 23:300

## **CRIME, BENEFITS FROM** — Continued

attainder and forfeiture, 23:200

bona vacantia, 23:200

common law rule, 23:200

contructive trust, in cases of, 23:200

"dependent" and "independent" rights, 23:200

disgorgement of profits, 24:400

indemnity insurance, claims under, 23:200, 23:300

independent statutory claim, 23:300

Insurance Acts, 23:300

"intentional" and "unintentional" crimes, 23:200, 23:300

joint tenant, by, 23:200

manslaughter, 23:200

"motor manslaughter" cases, 23:300

murder, 23:200

public policy in indemnity cases, 23:300

remainderman, by, 23:200

scope of doctrine of denial, 23:200

"Son-of-Sam" laws, 23:400

succession to property, 23:200

unjust enrichment principle and, 23:100

**CRIMINAL CODE**, 11:700.30, 23:200, 23:400, 26:200, 26:200.30, 31:300.50

#### **CURRENCY**

doctrine of, 6:300

#### **DEBT**

sur contract, 1:100 sur obligation, 1:100

writ of, 1:200

## **DECEIT**

fraud threshold for, 5:600, 20:100

waiver of tort of, 24:300

# DEFENCES

acquiescence, 3:500.30

bona fide purchase, 3:500.20, 17:100, 17:500

change of position, 3:500.10, 10:400.20, 10:500.10, 11:700.10, 12:600, 22:400

equitable, 3:500

estoppel, 3:500.10, 10:400.10, 10:500.30, 11:700.10, 12:600

general, 3:500

good consideration, 10:500.20

laches, 3:500

limitation periods, 3:500.30

passing on, 11:700.20, 22:400

## **DETINUE**

action for, 6:100, 24:300

# **DETINUE** — *Continued* waiver of tort of, 24:300

#### DIRECTORS

contribution between, 9:200 fiduciary duty owed by, 27:200, 27:400.10 serving with competing firms, 27:400.10

## DISCHARGE OF ANOTHER'S LIABILITY

compulsory, 32:100, 32:200, 32:300, 32:400 indemnity for, 9:300 mistake, in, 12:200, 32:400.10, 32:400.20

## DISGORGEMENT

corresponding deprivation and, 3:200.20 measure of, 3:200.20 monetary disgorgement, 5:400 pure forms of, 3:200.20 remedy for wrongdoing, 3:200, 3:200.20

## **DRUNKARDS' CONTRACTS.** See INTOXICATION

## **DURESS**

(See also COMPULSION)

abuse of legal process, 22:200, 26:200.30 actions at common law, in cases of, 26:200 civil litigation, threat of, 26:200.30 constructive trust, in cases of, 5:200.60.20 contract voidable for, 26:200 crime of, 26:200 criminal prosecution, stifling of, 26:200.30 deeds, of, 26:200.20 economic, 26:100, 26:300.20 false imprisonment, 26:200.10 fungibles, of, 26:200.20 goods, of, 22:200, 26:200.20 goods, of another's, 26:200.20 illegitimate pressure, 26:200, 26:300.20 insurance policies, of, 26:200.20 lowering the threshold, of, 11:400.130, 22:300.30 per minas, 26:200.10 protest, necessity for, 26:200 public authorities, by, 22:200 realty, of, 26:200.20 Skeate v. Beale, rule in, 26:200, 26:200.20

threat to life or limb, 26:200.10 tort of, 26:200 traditional categories, 26:200.10, 26:200.20, 26:200.30

unjust enrichment principle and, 3:400.30 "urgent and pressing necessity" test, 26:300.10

IN-11 June 2016

#### **DURESS** — Continued

vessels, of, 26:300.10 violence, actual or threatened, 26:200.10 voluntary payment and, 26:200 wrongful arrest and, 26:200.30

## **DUTY OF LOYALTY**

(See also FIDUCIARY DUTY, BREACH OF; FIDUCIARY RELATIONSHIP)

breach of, 27:400
"conflict" rule, 27:400.10
"profit" rule, 27:400.20
prophylactic nature of, 27:400, 27:500
remedies available for breach of, 27:500
scope of, 27:300
statement of, 27:400
strict accountability for breach of, 27:100, 27:300
undertakings and, 27:400

#### **ECONOMIC DURESS**

(See also PRACTICAL COMPULSION)

American terminology, 26:100
Canadian recognition of, 26:300.20
"coercion of will" theory, 26:200, 26:300.20
compulsory discharge of another's liability and, 32:300
English origins of, 26:300.20
illegitimate pressure, 26:300.20
no "realistic alternative", 26:300.20
practical compulsion compared, 26:300
unconscionable transaction compared, 29:300

#### **ENGLISH BILL OF RIGHTS. 22:300**

## **ENTIRE CONTRACTS**

breach of contract and, 19:300 doctrine of frustration and, 18:200, 18:400

# **EQUITABLE ACCOUNTING**

apportionment, 5:400 breach of confidence, in cases of, 5:400, 28:300 breach of contract, in cases of, 25:400 breach of fiduciary duty, in cases of, 5:400, 27:400.20, 27:500 monetary disgorgement and, 5:400 partition, in cases of, 33:200.20 restitutio in integrum and, 5:400 property disputes between cohabitants, in cases of, 5:400, 34:500 time period for, 5:400, 27:500 waiver of tort, in cases of, 24:400

## **EQUITABLE ALLOWANCE**

breach of confidence, in cases of, 28:300 breach of fiduciary duty, in cases of, 27:500 want of authority, in cases of, 16:400

## **EQUITABLE COMPENSATION**

breach by express trustee, in cases of, 5:600 breach by non-trustee fiduciary, in cases of, 5:600 breach of confidence, in cases of, 28:300 breach of fiduciary duty, in cases of, 27:500 common law damages compared, 5:600 history of, 5:600 knowing assistance and knowing receipt, in cases of, 5:200.10 *Lord Cairns' Act*, and, 5:600 remedy of, 5:600 restitutionary relief compared, 5:600

## **EQUITABLE DAMAGES.** See EQUITABLE COMPENSATION

# EQUITABLE FRAUD. See CONSTRUCTIVE FRAUD

## **EQUITABLE LICENCE**. See PROPRIETARY ESTOPPEL

# **EQUITABLE LIEN**

breach of fiduciary duty, in cases of, 27:400.20, 27:500 compared to constructive trust, 5:300 contractual mistake and, 17:500 contractual misunderstanding and, 17:300.40, 17:500 imposition of terms, possibility of, 5:300 indemnity insurance, in cases of, 5:300, 8:200 mistaken improvements to property, in cases of, 5:300, 12:700 mistaken payments, in cases of, 10:600 mixed property, claim on, 5:300, 7:400 profits from wrongdoing, in cases of, 5:300 proprietary estoppel, in cases of, 30:300 subrogation and, 8:200 tracing in equity and, 7:400

# **EQUITABLE WRONGDOING**

breach of confidence and, 28:100 dishonoured undertakings and, 30:300 examples of, 30:100 nature of, 30:100 property disputes between cohabitants and, 34:100 proprietary estoppel and, 30:300 Statute of Frauds and, 30:200 unjust enrichment principle and, 30:100

## **EQUITY: KNOWING RECEIPT.** See KNOWING RECEIPT

## ERROR IN SUBSTANTIALIBUS

contracts unenforceable for, 17:200 rescission not precluded by execution in cases of, 20:300.50

#### **ESTOPPEL**

absolute nature of, 10:400.10, 10:500.30 accuracy, duty of, and, 10:400.10 agency created by, 33:300 change of position, co-existing with, 10:400.20 change of position compared, 3:500.10, 10:400.10, 10:400.20 defence of, 3:500.10, 10:400.10, 10:500.30, 12:600 deficiencies of, 10:400.10, 10:500.10 detrimental reliance and, 10:400.10 elements of, 10:400.10 forged instruments and, 10:700.30 implicit representations and, 10:400.10 mistake of fact and, 10:400.10, 10:500.30 "paymaster cases", 10:400.10 proprietary, 30:300 representation, payment as, 10:400.10 rule of evidence, as a, 10:400.10 ultra vires contracts and, 14:200.20

## **EXEMPLARY DAMAGES.** See PUNITIVE DAMAGES

## **EXISTING CATEGORIES**

cases falling outside of, 2:300, 3:200.30, 32:400.20, 34:100 meaning of, 3:200.45 traditional categories compared, 3:200.45 "unjust factors" compared, 3:200.45

**EXPENSE, ENRICHMENT AT PLAINTIFF'S**, 3:200.20, 3:400.30, 5:200.50, 11:700.20, 22:300.10, 23:400, 24:400, 27:500, 32:100

# FIDUCIARY DUTY, BREACH OF

accounting of profits and, 5:300, 27:400.20, 27:500
apportionment and, 5:200.60.30, 5:400, 27:500
bribes, in cases of, 27:400.10, 27:500
competition with principal, in cases of, 27:400.10, 27:500
confidential information, in cases of, 27:200, 27:400.20, 27:500, 28:100
"conflict" rule, 27:400.10
constructive trust and, 5:200.20, 27:400.10, 27:400.20, 27:500
"corporate opportunities" and, 27:400.20
equitable compensation for, 5:600, 27:500
equitable lien and, 27:400.20, 27:500
failure to disclose interest, in cases of, 27:400.10
injunctive relief and, 27:400.20
innocent and conscious wrongdoer distinction, 27:500

## FIDUCIARY DUTY, BREACH OF — Continued

loyalty, duty of, breach of, 27:400
"profit" rule, 27:400.20
remedies available for, 27:100, 27:500
rescission and, 5:400
secret commissions, in cases of, 27:400.10, 27:500
self-dealing, in cases of, 27:400.10
third party transactions, in cases of, 27:400.10
tracing and, 7:200
trust property, purchase of, in cases of, 27:400.10
trust property, sale of, in cases of, 27:400.10
trust property, speculation with, in cases of, 27:400.20
unjust enrichment principle and, 3:400.30, 27:500

#### FIDUCIARY RELATIONSHIP

ad hoc relationships, 27:200 administrator and beneficiary, 27:200 bank and customer, 27:200 confidence, breach of, and, 27:200, 28:100 constructive trust and, 5:200.20 Crown and Aboriginal peoples, 22:100, 27:200 Crown and its servants, 27:200, 27:400.10 definition of, 27:200 director and corporation, 27:200, 27:400.10, 27:400.20 doctor and patient, 27:200 employer and employee, 27:200 essential features of, 27:200 establishment of, 27:200 executor and beneficiary, 27:200, 27:400.10 financial advisor and client, 27:200 guardian and ward, 27:200 joint venturers, 27:200 officer and corporation, 27:200, 27:400.20 parent and child, 27:200 partners, 27:200, 27:400.10 per se relationships, 27:200 principal and agent, 27:200, 27:400.10 promoter and investor, 27:200, 27:400.20 public office holders, 27:200 solicitor and client, 27:200, 27:400.20 spiritual leader and devotee, 27:200 tracing in equity, prerequisite for, 7:200 traditional categories of, 27:200 trustee and cestui que trust, 5:200.10, 27:200, 27:400.10 undertaking, centrality of, 27:200 undue influence and, 26:400

## FINDERS' CASES, LOST ASSETS, 35:600

#### **FRAUD**

(See also CONSTRUCTIVE FRAUD; DECEIT) constructive trust arising out of, 5:200.30 illegal contracts and, 15:300.30, 15:400 inducement of gifts and, 21:300

## FRUSTRATED CONTRACTS

analogous situation, 5:200.60.40, 34:300 application of old Uniform Act, 18:300.20 apportionment of losses, 18:200, 18:300.20, 18:400 benefit, where value destroyed by frustration, 18:200, 18:300.20, 18:400 bills of lading and, 18:300.20, 18:400 Chandler v. Webster, rule in, 18:100, 18:200, 18:300.20 charterparties and, 18:300.20, 18:400 doctrine of, 3:200.10 entire contracts, 18:200, 18:400 implied contract theory and, 18:200 indemnification for expenses under new Uniform Act, 18:400 indemnification for expenses under old Uniform Act, 18:300 insurance contracts and, 18:300.20, 18:400 legislation on, generally, 18:100 measure of relief, old Uniform Act and, 18:300 money had and received, 18:300 new Uniform Act, recovery under, 18:400 old Uniform Act, recovery under, 18:300 recovery at common law, 18:200 recovery of money paid under old Uniform Act, 18:300.10 recovery of non-monetary benefits under old Uniform Act, 18:300.20 risk allocation, relevance of, 18:200, 18:400 sale of goods, partial delivery, 18:200 sale of specific goods and, 18:300.20, 18:400 total failure of consideration and, 18:200 unjust enrichment principle, relevance of, 18:200

## FRUSTRATION. See FRUSTRATED CONTRACTS

# **GERMANY, LAW OF**, 10:500.10

## **GIFTS**

benefits conferred in anticipation of, 21:300 compulsory discharge of another's liability and, 32:400.20 donatio mortis causa, 26:400 improvements to property and, 5:200.60.40 inter vivos, 26:400 limiting principle of, 3:200.30, 32:400.20 mistake of fact, made under, 3:200.30, 10:300.30, 10:300.40 proprietary estoppel, in cases of, 30:300 rescission, in cases of, 5:500

## **GIFTS** — Continued

security of transactions, policy of, and, 3:200.30 undue influence and, 26:400 wrongful conduct, induced by, 3:200.30

#### **GOOD FAITH**

(*See also* BONA FIDE PURCHASE) duty in bargaining, 17:400 duty in performance, 25:100 payments made in, 10:700.40

#### **HOTCHPOT**

doctrine of, 9:200

## **ILLEGAL CONTRACTS**

collateral agreements, 15:400 collateral claims, 15:400 conversion, 15:400 critique of traditional doctrine, 15:700 enforceability of agreement, 15:100 exceptions to general rule, 15:300 execution of agreement, relevance of, 15:300 fraud and, 15:300.30 fraudulent misrepresentation, 15:400 general rule denying restitution, 15:200 Holman v. Johnson principle, the, 11:400.120, 15:100, 15:200, 15:700 in pari delicto, 15:300.20, 15:700 locus poenitentiae, 15:300.40 Lodge's case, rule in, 15:500 membership in a protected class and, 15:300.20 mistake of fact and, 15:300.10 mistake of law and, 11:700, 15:700 modes of payment, relevance of, 15:700 Moneylenders Acts, 15:500 oppression and, 15:300.30 other forms of wrongdoing and, 15:300.30 passage of property, 15:600 passive relief, 15:500 public policy and, 15:300.50, 15:700 repentance, requirement of, 15:300.40 restatement of the liability rule, 15:700 undue influence and, 15:300.30

## IMPLIED CONTRACT THEORY

anticipated contracts and, 21:200 anticipated gifts or legacies and, 21:300 benefits conferred under agreement discharged for breach, 19:300 benefits conferred under mistaken assumption, 33:300 compulsory discharge of another's liability and, 32:300, 32:400

# IMPLIED CONTRACT THEORY — Continued

contracts unenforceable for incapacity and, 14:100 defences and, 3:500 description, 1:200 illegal contracts and, 15:100 minors' contracts and, 14:300 mistaken payments and, 10:500.10 necessitous intervention and, 31:100, 31:300.20 rejection of in Canada, 1:400, 2:200 rejection of in United Kingdom, 1:400 self-serving intervention and, 33:200.10 *ultra vires* contracts and, 14:200 volunteer rule and, 33:400 waiver of tort and, 24:200, 24:300, 24:400, 24:500 want of authority, contract void for, and, 16:300

## IMPROVEMENTS TO CHATTELS

active redress for, in cases of mistake, 12:500 "coal trespass" cases, 12:500 measure of damages, 12:500 necessitous intervention and, 31:300.30 passive redress for, in cases of mistake, 12:500 unjust enrichment principle and, 12:500

## IMPROVEMENTS TO LAND

active redress for, in cases of mistake, 12:400.10 agency analysis of improver's claim, 33:300 agreements void for uncertainty and, 17:400 anticipated contracts and, 21:200.10, 21:200.30 "betterment" statutes, relief under, 12:400.30 common law and equitable claims compared, 12:400.10 contractual mistake and, 17:200 co-owners, by, 33:200.20 life-tenants, by, 33:200.20 mistake, by, 12:400 mistake as to ownership by supplier, 33:300 modern mistake doctrine, 12:400.20 necessitous intervention and, 31:300.30 passive redress for, in cases of mistake, 12:400.10 set-off, in cases of, 12:400.10 sole owners, by, 33:200.10 subcontractors, by, 33:300 traditional mistake doctrine, 12:400.10 unjust enrichment principle and, 12:400.20

IN PARI DELICTO, 11:400.120, 11:400.130, 15:300.20, 15:700, 22:300.30, 22:400, 26:200.30

## **INCAPACITY**

contracts affected by intoxication, 14:400 contracts affected by mental incapacity, 14:400 contracts unenforceable for, 14:100 minors' contracts, 14:300 pre-incorporation contracts, 14:200.20 subrogation and, 14:400 *ultra vires* contracts, 14:200

# **INCOMPETENCY, MENTAL**. See MENTAL INCAPACITY, CONTRACTS AFFECTED BY

## INDEBITATUS ASSUMPSIT

history of, 1:200 waiver of tort and, 24:100

## **INDEMNITY**

basis of claim, 9:100, 9:300 compulsory discharge of another's liability and, 9:300, 32:400.10 contribution, doctrine of, compared, 9:100 money paid, action for, and, 9:300 right to, 9:300 surety, claim by, 9:300, 32:200.10, 32:400.10 unjust enrichment principle and, 9:300

## INEFFECTIVE TRANSACTIONS

ambiguity, contracts that fail for, 17:300.40 anticipated contracts, 21:200 anticipated gifts and legacies, 21:300 breach, contracts discharged by, 19:200, 19:300 common mistake, contracts unenforceable for, 17:200 frustrated contracts, 18:200, 18:300, 18:400 illegal contracts, 15:100, 15:200, 15:700 incapacity, contracts unenforceable for, 14:100, 14:200, 14:300, 14:400 informality, contracts unenforceable for, 13:100, 13:200, 13:300 misrepresentation, contracts voidable for, 20:100, 20:200 mistake in assumptions, contracts unenforceable for, 17:200 mistake in identity, contracts void or voidable for, 17:300.30 mistake of law, recovery under doctrine of, 11:700.50 misunderstanding, contracts unenforceable for, 17:300 non est factum, contracts void for, 17:300.20 offer and acceptance, failed attempts at, 17:300.10 uncertainty, contracts that fail for, 17:400 unjust enrichment arising from, 3:400.20

## **INFANTS' CONTRACTS.** See MINORS' CONTRACTS

## **INFORMALITY**

agreements enforceable under modern legislation, 13:300

bills of sale legislation and, 13:300

consumer protection legislation and, 13:300

contracts unenforceable for, 13:200, 13:300

forfeiture of part payments and, 13:400

measure of recovery, relevance of contract price, 13:200

measure of recovery for value of unrequested improvements, 13:200

Moneylenders Acts and, 13:300

proprietary relief, 13:500

real estate brokers legislation and, 13:300

recovery by non-performing plaintiff, 13:400

recovery of benefits conferred under informal agreements, 13:100, 13:200

recovery where agreement performed by defendant, 13:400

Statute of Frauds and, 13:200, 13:500

INNOCENT VOLUNTEER, 3:300, 5:200.10, 6:300, 7:200, 7:400.20, 8:400,

31:300.30, 32:400.10, 33:400

## INNOCENT WRONGDOING

accessio, under doctrine of, 6:200.10

breach of confidence, in cases of, 28:300

breach of fiduciary duty, in cases of, 27:500

confusio and commixtio, under doctrine of, 6:200.20

specificatio, under doctrine of, 6:200.30

waiver of tort, in cases of, 24:400

## INSURANCE CONTRACTS

frustration of, 18:300.20, 18:400

# INTERFERENCE WITH CONTRACTUAL RELATIONS

waiver of tort of, 24:300

# INTERMEDDLER. See INTERMEDDLING; OFFICIOUSNESS

## INTERMEDDLING

altruistic, 31:100, 31:200, 31:300

self-serving, 3:300, 33:100, 33:200, 33:300, 33:400, 33:500

## INTOXICATION

contracts affected by, 14:400

ISRAEL, LAW OF, 23:400, 25:300

## JOINT CONTRACTORS

contribution between, 9:200

co-sureties compared, 9:200

## JOINT TENANTS

benefits from crime, 23:200

## **JOINT TENANTS** — Continued

contribution between, 9:200 murder of one by another, 23:200

JUDICATURE ACTS, 1:400, 4:100, 5:600, 7:200, 34:100

#### JURISTIC REASON

absence of, as a requirement, 3:200.30, 3:200.40 approval of regulatory authority, as, 3:200.40, 11:700.30 contract, as, 3:200.30, 3:200.40 discharge of debt, as, 10:700.20 element of tri-partite principle, 3:200.20 gift, as, 3:200.30, 3:200.40 presumptive case for the absence of, 2:300, 3:200.05 public policy considerations and, 2:300, 3:200.40 reasonable expectations and, 2:300, 3:200.40 rebutting the presumptive case, 2:300, 3:200.40 reformulation of analysis of absence of, 2:300, 3:200.40 statute as, 3:200.30, 3:200.40, 12:300 two-stage approach to, 2:300, 3:200.40 unjust enrichment compared, 3:200.30

valid common law, equitable or statutory obligations as, 2:300, 3:200.40

JUS ACCRESCENDI, 3:400.30, 5:200.40, 23:200

## JUST CAUSE OR EXCUSE

defence of, 28:400

## KNOWING ASSISTANCE

equitable doctrine of, 5:200.10, 7:400

# KNOWING RECEIPT

elements, 36:300.20 equitable doctrine of, 5:200.10, 7:400 knowing assistance, vs., 36:300.10 proprietary link, need for, 36:300.40 strict liability, a possible reform, 36:300.30

LACHES, 3:500.30, 5:500, 10:400, 20:300.40, 26:400.30

LAW MERCHANT, 6:300

# **LEGACIES, BENEFITS CONFERRED IN ANTICIPATION OF.** See ANTICIPATED GIFTS

#### LIBEL

waiver of tort of, 24:300, 24:500

LIEN. See EQUITABLE LIEN

## LIMITATION PERIODS

constructive trust and, 3:500.30, 5:200 legislation, 3:500.30

## **LIMITATION PERIODS** — Continued

waiver of tort and, 24:100

#### LOANS

mentally incompetent borrower and, 14:400 *ultra vires* the borrower corporation, 8:300, 14:200.10 *ultra vires* the lender corporation, 14:200.20

## LOCUS POENITENTIAE. See ILLEGAL CONTRACTS

## LOST ASSETS (FINDERS' CASES), 35:600

## MANIFEST DISADVANTAGE

doctrine of, 26:400.30

## MARITIME LAW

agency of necessity, origins of, in, 31:200 general average contribution, 8:200 load line conventions, 15:100 maritime lien, 31:300.30 salvage, under, 31:300.30 "shipmasters" cases, 31:200

# MARRIED WOMEN

matrimonial property disputes and, 34:100, 34:800 subrogation for necessaries supplied to, 8:300

## MATRIMONIAL PROPERTY DISPUTES

(*See also* PROPERTY DISPUTES BETWEEN COHABITANTS) constructive trust, in cases of, 2:200, 5:200.40 legislation and, 5:200.40, 34:800

## MENTAL INCAPACITY, CONTRACTS AFFECTED BY

fairness, requirement of, 14:400 intoxication, contracts affected by, 14:400 necessaries supplied, claim for value of, 14:400 restoration of *status quo ante*, 14:400 subrogration to claim of supplier of necessaries, 8:300, 14:400 voidability, 14:400 voidness, 14:400

# MENTAL INCOMPETENCY. See MENTAL INCAPACITY, CONTRACTS AFFECTED BY

# MINORS' CONTRACTS

claims against minor, 14:300 claims by minor, 14:300 subrogation for necessaries supplied under, 8:300 subrogation to vendor's lien and, 8:300 supply of necessaries under, 14:300

## **MISREPRESENTATION**

(See also BUSINESS PRACTICES LEGISLATION) affirmation, 20:300.30 bars to relief, 20:300 continuing duty to disclose, 20:200.50 elements giving rise to rescission, 20:200 error in substantialibus, 20:300.50 execution of agreement, 20:300.50 fact, of, 20:200.10 inability to make restitutio, 20:300.10 laches, 20:300.40 law, of, 20:200.30 legislation dealing with, 20:400 limitations on relief, 20:300 materiality, 20:200.40

(The next page is IN-23)

## **MISREPRESENTATION** — Continued

non-disclosure as, 20:200.50 opinion, of, 20:200.20 partial and misleading disclosure, 20:200.50 reliance, requirement of, 20:200.40 third party rights, intervention of, 20:300.30 *uberrima fides* agreements, 20:200.50

#### **MISTAKE**

constructive trust, in cases of, 5:200.60.20, 10:600, 12:300 contractual and restitutionary claims distinguished, 10:200, 10:500 discharge of another's obligation by, 12:200 discharge of debt by creditor, 12:300 improvements to chattels under, 12:500 improvements to land under, 12:400, 33:300 monetary and non-monetary benefits compared, 12:100 negotiable instruments and, 10:700 non-monetary benefits, restatement of doctrine relating to, 12:700 unjust enrichment arising from, 3:400.10, 12:100, 12:400.20, 12:700

## MISTAKE IN ASSUMPTIONS, CONTRACTS UNENFORCEABLE FOR

common mistake, requirement of, 17:200 compromise, application to agreement of, 17:200 contracts void for, 17:200 contracts voidable for, 17:200 equitable mistake doctrine, 17:200 error in substantialibus, 17:200 fundamental mistake, 17:200 mistake of law and, 17:200 money had and received, 17:200 non-existence of subject-matter, 17:200 private rights, mistake as to, 17:200 proprietary relief, 17:500 res extincta, 17:200 res sua, 17:200 rescission for, 17:200 restitutio in integrum, 17:200 setting aside a transaction on terms, 17:200 unilateral mistake, 17:200

## MISTAKE OF FACT

bank's right to recover payments made under, 10:700 between payor and payee, 10:300.20, 10:500 "but for" test and, 10:300.30, 10:500 change of position and, 10:400.20, 10:500.10 defences to claim based on, 10:400, 10:500.10, 10:500.20, 10:500.30 deficiencies of traditional rules governing, 10:300, 10:500.10 estoppel and, 10:400.10, 10:500.30 finality in dispute resolution, policy of, and, 10:300.10

#### MISTAKE OF FACT — Continued

fundamental, 10:200, 10:300.40

gifts made under, 3:200.30, 10:300.30, 10:300.40

"good consideration" defence, 10:500.20

honest misunderstanding and, 10:300.10

illegal contracts under, 15:300.10

law, mistake of, distinguished, 10:100, 11:200, 11:300

liability to pay, as to, 10:300.30, 10:500

Lord Goff's restatement of law of payments made under, 10:500

modern approach to, 10:500

money paid under, recovery of, 10:300

moral obligation and, 10:300.30

negligence of payor and, 10:300.10, 10:500.10

negotiable instruments, special rules for, 10:700

practical compulsion and, 26:300.10

"privity" requirement and, 10:300.20

proprietary relief for, 10:600

restitutionary and contractual claims distinguished, 10:200, 10:500

unjust enrichment principle and, 10:100

voluntary submission to honest claim, 10:300.10

# MISTAKE OF IDENTITY, CONTRACTS UNENFORCEABLE FOR,

17:300.30

## MISTAKE OF LAW

abolition of traditional doctrine, 10:100, 11:500, 22:300.10

agreements to repay and, 11:400.90

change of position and, 11:700.10

compulsion and, 11:400.130

construction of wills and, 11:300.30

contractual mistake and, 17:200

exceptions to traditional rule of, 11:400

executors, payments by, 11:400.70

existence of law, as to, 11:400.30

fact, mistake of, distinguished, 11:100, 11:400, 11:500

failure to predict overruling of doctrine, 11:600.20

finality in dispute resolution, policy of, and, 11:100, 11:200, 11:600

foreign law, as to, 11:400.10

ignorance of the law, 11:600.10

illegal contracts and, 11:400.120

ineffective transactions doctrine and, 11:700.50

limitations on right to recover under, 11:700

misinterpretation of case law, 11:300.20

misinterpretation of documents, 11:300.30

misinterpretation of legislation, 11:300.10

officer of court, payments by, 11:400.60

officer of court, payments to, 11:400.50

operative mistake, the nature of, 11:600

## MISTAKE OF LAW — Continued

origins of doctrine, 11:200

party not in pari delicto, payments by, 11:400.120, 11:400.130

"passing on" defence and, 11:700.20

personal representative, payments by, 11:400.70

personal status, as to, 11:400.20

practical compulsion and, 11:400.130, 26:300.10

price-setting in regulated industries, 11:700.30

private rights, as to, 11:400.40, 17:200

public authorities, acting beyond powers, and, 11:600.40

public authorities, payments by, 11:400.110

public authorities, payments to, 11:600.40

restatement of doctrine, 11:500

retroactive legislation and, 11:500, 11:600.30

statutory ouster of common law right to recover, 11:400.100, 11:700.40

statutory reform of, 11:500

statutory rights of recovery and, 11:400.100, 11:700.40

traditional rule, 11:100, 11:300

trustees, payments by, 11:400.70

ultra vires legislation and, 11:300.10, 11:600.40

Woolwich principle and, 11:500

wrongful conduct and, 11:400.80

## MISTAKEN PAYMENTS. See MISTAKE OF FACT; MISTAKE OF LAW

## MISUNDERSTANDING, CONTRACTS UNENFORCEABLE FOR

ambiguity, agreements which fail for, 17:300.40

benefit, expenditure that would otherwise be made, 17:300.40

carelessness in signing and non est factum, 17:300.20

constructive trust, in cases of, 17:500

contracts void for, 17:300

contracts voidable for, 17:300

equitable lien, in cases of, 17:300.40, 17:500

good faith in bargaining, duty of, 17:400

improvements to land, 17:300.40

mistake of identity, 17:300.30

non est factum, 17:300.20

offer and acceptance, failed attempts at, 17:300.10

officiousness, 17:300.10

passage of property, 17:300.30

proprietary relief, 17:300.40, 17:500

rectification, 17:300

rescission, 17:300

subrogation, 17:300.10

## MONETARY DISGORGEMENT

equitable award, 5:400

property disputes between cohabitants, in cases of, 5:400

## **MONEY**

benefit, as, 3:200.10 currency, doctrine of, and, 6:300 paid under mistake of fact, 10:300 tracing of, 6:300

## MONEY HAD AND RECEIVED

action for, 4:200.10
breach of contract and, 19:200, 19:300
compulsion, in cases of, 4:200.10, 26:200
contractual mistake and, 17:200
frustrated contracts and, 18:200
history of, 1:200
mistake, in cases of, 4:200.10
mistaken payments, in cases of, 10:300.20
moneys paid under informal agreement and, 13:200
total failure of consideration and, 4:200.10
total failure of consideration requirement, 13:200, 14:300, 18:200, 19:200, 19:300, 20:300.50, 32:100

waiver of tort, in cases of, 4:200.10, 24:300

#### **MONEY PAID**

action for, 4:200.20 compulsory discharge of another's obligation, in cases of, 4:300 history of, 1:200 indemnity and, 9:300

## **MONEYLENDERS**

illegal contracts by, 15:500 subrogation and, 8:300

MONEYLENDERS ACTS, 8:300, 13:300, 14:300, 15:500

#### **MURDER**

benefits from, denial of, 23:200

# **NECESSITOUS INTERVENTION**

agency of necessity, 31:200, 31:300.30, 31:300.50 burial expenses, 31:300.50 discharge of another's debt, 31:300.40 expectation of reimbursement, presumption of, 31:300.20 fulfilment of another's contractual duty, 31:300.50 fulfilment of another's duty, 31:300.50 implied contract theory, 31:100, 31:300.20 necessaries supplied to mental incompetents, minors and drunkards, 31:300.20 negotiorum gestio, 31:100, 31:200 officiousness and, 3:400.40, 31:100 preservation of credit, 31:300.40 preservation of life or health, 31:300.10 preservation of property, 31:300.30

## **NECESSITOUS INTERVENTION** — Continued

public health and safety, 31:300.50 public interest, interventions in the, 31:300.50 rationale for recovery, 31:100 support for spouses and children, 31:300.50 unjust enrichment principle and, 3:400.40, 31:100

#### **NEGOTIABLE INSTRUMENTS**

acceptance for honour, 31:300.40 certification and acceptance compared, 10:700.10 certified cheque, 10:700.10 change of position and, 10:700.10, 10:700.30 Cocks v. Masterman, rule in, 10:500, 10:700.30 compulsory discharge of another's liability under, 32:200.10 countermanded cheque, 10:700.10 currency, doctrine of, and, 6:300 forged endorsement, 10:700.40 forged signature of drawer, 10:700.30 material alteration, 10:700.50 mistaken payment on, 10:700 negligent payment on, 10:700.30 NFS cheque, 10:700.20 Price v. Neal, rule in, 10:700.30 subrogation of bank and, 10:700.10

## **NEGOTIORUM GESTIO**, 31:100, 31:200

## NON EST FACTUM

carelessness in signing, relevance of, 17:300.20 contract void for, 17:300.20

## NOVEL DISSEISIN

assize of, 1:100

## **OFFICIOUSNESS**

(See also INTERMEDDLING)
anticipated contracts and, 21:200.30
compulsion and, 8:400, 32:100, 32:400.10
compulsory discharge of another's liability and, 32:100, 32:400.10
contribution, right to, and, 9:100
cost indemnification and, 33:500.50
general principle against, 3:300
indemnity, right to, and, 9:100
meeting allegation of, 8:400, 32:100
mistake and, 8:400, 12:300, 32:400.20
mistaken improver of chattels and, 12:500
mistaken improver of land and, 12:400.20
misunderstanding in contract formation and, 17:300.10
necessitous intervention and, 3:400.40, 31:100
public policy and, 8:400

## **OFFICIOUSNESS** — Continued

pursuit of self-interest, 2:300, 3:300 self-serving intervention and, 33:100, 33:400, 33:500.50 subrogation and, 8:400 volunteers and, 3:300, 33:400 want of authority, contracts void for, and, 16:300

PALM TREE JUSTICE, 2:300, 3:200.30, 5:200.40, 34:200

#### PART PERFORMANCE

doctrine of, 30:200

## **PARTNERS**

compulsory discharge of another's liability, 32:200.10 contribution between, 9:200 fiduciary duty owed by, 27:400.10

## PASSAGE OF PROPERTY

illegal contracts and, 15:600 mistake in identity, contracts void for, and, 17:300.30, 17:500 *non est factum*, contracts void for, and, 17:500 *ultra vires* contracts and, 14:200.10, 14:200.20

## PASSING ON

defence of, 10:500.30, 11:700.20, 22:300.10, 22:400 limitations on, 11:700.20 evidentiary burden of, 11:700.20 presumptions applicable to, 11:700.20 unavailability in Canada, 11:700.20, 22:400

## PERSONAL CLAIMS

equitable accounting, 5:400
equitable compensation, 5:600
equity, in, 5:200.10, 5:400
knowing assistance, in cases of, 5:200.10, 7:400
knowing receipt, in cases of, 5:200.10, 7:400
law, at, 4:200
money had and received, 4:200.10, 6:300
money paid, 4:200.20
property disputes between cohabitants, in cases of, 5:400, 34:200, 34:300, 34:500
quantum meruit, 4:200.30
quantum valebat, 4:200.30
rescission at law, 4:200.50
rescission in equity, 5:500

# PLAINTIFF'S EXPENSE, AT THE

corresponding deprivation and, 3:200.20 element of general principle, 3:200.20

# PRACTICAL COMPULSION

(See also ECONOMIC DURESS)

## **PRACTICAL COMPULSION** — Continued

carriers, involving, 26:300.10 colore officii, benefits obtained by, 22:200, 26:300.10 discharge of another's liability and, 32:300 impecuniosity and, 26:300.10 mistake of fact and, 26:300.10 mistake of law and, 22:300.30, 26:300.10 municipalities, involving, 22:300.30, 26:300.10 origin of term, 26:300.10 public authorities, in cases involving, 22:300.30 traditional categories distinguished, 26:300.10 "urgent and pressing necessity" test, 22:300.30, 26:300.10 "wrongfulness" of pressure, 26:300.10

#### **PRIVACY**

breach of confidence compared, 28:250 independent tort, 24:300, 28:250 right of, 28:250

#### PROFIT FROM WRONGDOING

arson, in cases of, 23:300 breach of confidence, in cases of, 28:100 breach of contract, in cases of, 25:200, 25:300, 25:400 breach of fiduciary duty, in cases of, 27:500 constructive trust, in cases of, 5:200.30, 5:200.60.30 conversion, in cases of, 24:300 criminal misconduct, in cases of, 23:200, 23:300, 23:400 deceit, in cases of, 24:300 dishonoured undertakings, in cases of, 30:300 duress, in cases of, 26:200 economic duress, in cases of, 26:300.20 equitable wrongdoing, in cases of, 30:100 general principle, 3:400.30, 23:100, 30:100 indemnity insurance and, 23:300 interference with contractual relations, in cases of, 24:300 libel, in cases of, 24:500 manslaughter, in cases of, 23:200 murder, in cases of, 23:200 practical compulsion, in cases of, 26:300.10 property disputes between cohabitants, in cases of, 34:100 seduction, in cases of, 24:300 Statute of Frauds and, 30:200 tortious misconduct, in cases of, 24:300 trespass to chattels, in cases of, 24:300 trespass to land, in cases of, 24:300 unconscionable transactions, in cases of, 29:300 undue influence, in cases of, 26:400 unjust enrichment arising from, 3:400.30

## **PROFIT FROM WRONGDOING** — Continued

unjust enrichment principle and, 3:200

## PROPERTY DISPUTES BETWEEN COHABITANTS

absence of legislation and, 5:200.40, 34:300, 34:800

cause of action in, 34:100, 34:200, 34:300

constructive trust, in cases of, 2:200, 5:200.40, 34:200, 34:300, 34:500

equitable wrongdoing, form of, 34:100

establishing a causal connection, 34:200, 34:300

"housekeeping" cases compared, 34:300, 34:700

joint effort and teamwork, 34:300

"joint family venture" defined, 34:400

limitation periods, 3:500.30

monetary disgorgement and, 5:400

mutual conferral of benefits, 34:700

nature of contribution from plaintiff in, 34:200, 34:300, 34:700

nature of contribution from defendant in, 34:700

personal or proprietary relief, 34:500

quantum meruit, in cases of, 34:200, 34:300, 34:500, 34:700

"reasonable expectations" and, 34:600

resulting trust, in cases of, 5:200.40, 34:300

surplus of wealth requirement, 34:300

"value received" and "value surviving" measures in, 34:200

## PROPRIETARY CLAIMS

advantages of in rem claims, 5:200, 7:100

benefits conferred under informal agreements and, 13:500

bona fide purchase defence, 3:500.20

breach of confidence and, 28:300

breach of contract and, 19:200, 25:400

breach of fiduciary duty, in cases of, 27:500

constructive trust, 5:200

contractual mistake and, 17:500

contractual misunderstanding and, 17:300.40, 17:500

equitable lien, 5:300

innocent improver and, 6:200.10

law, at, 6:100

mistaken payments, in cases of, 10:600, 12:400.20

money had and received, 4:200.10, 6:300

property disputes between cohabitants, in cases of, 34:200, 34:500

subrogation and, 8:200, 8:300

ultra vires contracts and, 14:200.10, 14:200.20

## PROPRIETARY ESTOPPEL

doctrine of, 30:300

"five probanda", rejected, 12:400.10, 30:300

imperfect gifts, in cases of, 30:300

incomplete unilateral contracts, in cases of, 30:300

remedies available in cases of, 30:300

#### **PROPRIETARY ESTOPPEL** — Continued

substantive rights created by, 30:300 unjust enrichment principle and, 30:300

## **PUBLIC AUTHORITIES**

abolition of mistake of law doctrine and, 22:300.10 Canadian position on restitutionary liability of, 22:400 change of position defence, in cases involving, 22:400 coerced payments made to, 11:400.130, 22:200, 22:300, 26:200 colore officii doctrine and, 22:200, 22:300, 26:300.10 "fiscal chaos" defence and, 11:500, 11:600.40, 22:200, 22:300.10, 22:400 immunization of, 22:400 lowering the duress threshold, in cases involving, 22:300.30 mistaken payments to, 11:100, 11:400.130, 22:300 necessitous intervention and, 31:300.50 "not in pari delicto" rule, and, 11:400.120, 11:400.130 "passing-on" defence, in cases involving, 11:700, 22:300.10, 22:400 payments made under duress to, 11:400.130, 22:300.30, 26:300.10 practical compulsion and, 11:400.130, 22:300.30, 26:300.10 recovery of benefits made under ultra vires contracts, 22:300.40 traditional position at common law, 22:200 ultra vires legislation and, 22:100, 22:300.30, 22:400 unauthorized payments by, 11:400.110 wages and salaries of employees of, 32:100 Woolwich principle and, 22:300.20, 22:400, 26:300.10

## **PUNITIVE DAMAGES**

breach of contract, in cases of, 25:100, 25:300 waiver of tort, relief in, compared, 24:500

## **OUANTUM MERUIT**

action for, 4:200.30, 4:200.50
breach of confidence, in cases of, 4:200.30, 28:300
compulsion, in cases of, 4:200.30, 26:200
history of, 1:200
"housekeeping" cases, 21:300, 34:300
ineffective transactions, in cases of, 4:200.30
measure of, 4:200.30
mistake, in cases of, 4:200.30
necessitous intervention, in cases of, 4:200.30
property disputes between cohabitants, in cases of, 34:200, 34:300, 34:500, 34:700
waiver of tort, in cases of, 4:200.30, 24:300

#### **QUANTUM VALEBAT**

action for, 4:200.30, 4:200.50 compulsion, in cases of, 4:200.30, 26:200 history of, 1:200 measure of, 4:200.30 waiver of tort, in cases of, 24:300

## **QUASI-CONTRACT**

history of, 1:200 implied contract theory, 1:200 mistake of fact and, 10:500 waiver of tort and, 24:200

QUEBEC CIVIL LAW, 2:400, 23:200, 29:400

## REAL ESTATE BROKERS LEGISLATION

informality and, 13:300

## RECTIFICATION

offer and acceptance, failed attempts at, and, 17:300.10

## REMAINDERMAN

murder of life tenant by, 23:200

REPENTANCE. See ILLEGAL CONTRACTS

## **REPLEVIN**

action for, 6:100, 26:200

## REPRESENTATION

(See also MISREPRESENTATION) estoppel by, 10:400.10, 10:500.30

RES EXTINCTA, 17:200

**RES SUA.** 17:200

## RESCISSION

bona fide purchase defence, 5:500 business practices legislation and, 20:500 discharge by breach and, 4:200.50 equity, in, 5:500, 17:100 illegal contracts and, 15:500 imposition of terms, 5:500, 17:200 law, at, 4:200.50 limitations on availability, 5:500 mental incapacity and, 14:400 minors' contracts and, 14:300 misrepresentation and, 20:300, 20:400 mistake in assumptions and, 17:200 misunderstanding and, 17:300 repudiation compared, 5:500 restitutio in integrum and, 4:200.50, 5:500 setting aside transaction on terms, 5:500, 17:200 unconscionable transaction, in cases of, 29:100, 29:400 undue influence, in cases of, 26:400.30

## RESTATEMENT OF THE LAW SECOND, AGENCY

agency of necessity, 31:200

## RESTATEMENT OF THE LAW SECOND, AGENCY — Continued

unauthorized provision of goods or services, 16:300

## RESTATEMENT OF THE LAW, THIRD, AGENCY

agency of necessity, 31:200

#### RESTATEMENT OF THE LAW SECOND, CONTRACTS

common misapprehension test, 17:200
contracts implied-in-fact, 21:200
deposits, recovery of, 13:400
duress, forms of, 26:200
"half-measure" relief, frustrated contracts, 18:200
instalment payments, recovery of, 13:400
real estate agents, services of, 13:300
risk allocation analysis, 17:200
total failure of consideration, requirement for, 19:200
undue influence, definition of, 26:400
unilateral mistake in assumptions, 17:200
voidable contracts, 17:200
writing requirement for certain contracts, 13:100

#### RESTATEMENT OF THE LAW OF RESTITUTION

authorship of, 1:400 benefit, definition of, 3:200.10 change of position defence, 2:200, 3:500.10, 10:400.20, 10:500.10 compulsory discharge of another's liability, 32:100 confidential information as property, 27:500 constructive trust, 5:200 contribution, right to, 9:200 discharge of another's debt, 33:400 general, 1:400, 2:100, 2:200 impact on Canadian jurisprudence, 2:100, 2:200, 2:300, 3:200.05 implied contract theory, rejected, 1:400, 14:100 indemnity, right to, 9:300 innocent and conscious wrongdoer distinction, 24:400 nature of benefit, 3:200.10 necessitous intervention, 31:300 officiousness, 3:300, 8:400, 21:200, 31:100 self-serving intermeddler, 33:100 succession to property of wrongdoer, 23:200 tri-partite principle compared, 3:200.05 unjust enrichment principle, 1:400, 2:100, 2:200, 2:300, 3:200.05 unjust retention, 3:200.30

## RESTATEMENT OF THE LAW SECOND, RESTITUTION

project abandoned, 1:400

waiver of tort, 24:300

# RESTATEMENT OF THE LAW THIRD, RESTITUTION AND UNJUST ENRICHMENT

adoption of, 1:400 bona fide purchaser defence, 3:500.20 breach of confidence, 28:100 constructive trust, 5:200, 5:200.40, 5:200.60 contribution, right to, 9:200 equitable lien, 12:700 equitable subrogation, 8:100 fiduciary duty of loyalty, 27:400 indemnity, right to, 9:300, 32:100 mistaken discharge of obligation or lien, 12:300 mistaken improvements, 12:400.20 mistaken performance of another's obligation, 12:200 necessitous intervention to preserve property, 31:300.30 non-monetary benefits, 12:700 primary and secondary obligations, 9:100, 9:300 property disputes between cohabitants, 34:300 self-serving intermeddler, 33:100 subrogation, 8:100 third party conferred benefits, 35:100 waiver of tort, 24:100, 24:300

## RESTATEMENT OF THE LAW SECOND, TORTS

chattels, interference with another's, 31:300.30 invasion of privacy, 28:250

#### RESTITUTIO IN INTEGRUM

contractual mistake and, 17:200 equitable accounting and, 5:400 illegal contracts and, 15:500 mental incompetency and, 14:400 minors' contracts and, 14:300 misrepresentation and, 20:300.10 requirement for, 3:500 rescission and, 4:200.50, 5:500, 26:400.30

**RESULTING TRUST**, 2:200, 5:200, 5:200.40, 34:300

**ROMAN LAW**, 1:100, 1:200, 6:200.10, 6:200.30, 31:100

## SALE OF GOODS

acceptance of offer under, 21:100 damages under, 25:100 frustration and, 18:200 incapacity and, 14:400 informality and, 13:300 perished goods under, 10:200

#### SCOTLAND, LAW OF, 1:400, 6:200.10

#### **SEDUCTION**

waiver of tort of, 24:300

# **SELF-SERVING INTERMEDDLER.** See INTERMEDDLING; SELF-SERVING INTERVENTION

SELF-SERVING INTERVENTION administration of estates litigation, 33:500.30, 33:500.50 agency analysis of improver's claim, 33:300 benefit, conduct of litigation as, 33:500 claims against a fund, 33:500 class actions, 33:500.30 collective bargaining services, 33:500.60 co-owners, improvements by, 33:200.20 co-owners, payment of secured debt, 33:400 cost indemnification, general rule, 33:500.10 creditors' suits, 33:500.20 debt, discharge of another's, 33:400 discharge of debt, requirements to effect, 33:400 estoppel, agency by, 33:300 improvements to land, 33:200 improver's claim against owner, 33:200.10 life tenants, improvements by, 33:200.20 life tenants, payment of secured debt, 33:400 mechanics' liens, 33:300 mistakenly supplied improvements, 33:300 non-representative claims, 33:500.40 officiousness, 33:100, 33:400, 33:500.50 performance of agreements beneficial to third parties, 33:300 representational or advocacy services, 33:500

shareholders' derivative actions, 33:500.30 sole owners, improvements by, 33:200.10

subcontractors, claims against owners of land by, 33:300

subrogation and, 33:400

volunteer, payment of debt by, 33:400

## SHARING THE BURDEN OF THE LOAN

contribution compared, 7:400.10, 9:200 doctrine of, 7:400.10

#### **SPECIFICATIO**

doctrine of, 6:200.30

**STATUTE OF FRAUDS**, 1:300, 2:200, 4:200.30, 5:200.30, 11:700.50, 13:100, 13:200, 13:500, 15:700, 30:100, 30:200, 34:700

## **SUBROGATION**

acceptor for honour and, 31:300.40

#### **SUBROGATION** — Continued

categories of, 8:100

compulsory discharge of another's obligation and, 32:100, 32:300

contract claim compared, 8:300

creditors of an estate and, 8:200

doctrine of, 8:100

equitable, 8:100

general applicability of doctrine, 8:200, 8:300

indemnity policies and, 8:200

insurers and, 8:100, 8:200

mental incapacity, loans affected by, and, 14:400

moneylenders and, 8:300

necessaries, supply of, and, 8:300

negotiable instruments and, 10:700.10

offer and acceptance, failed attempts at, and, 17:300.10

officiousness and, 8:400

origins of doctrine, 8:100

payment of another's debt and, 33:400

preservation of encumbered property and, 8:200

proprietary remedies and, 8:200, 8:300

relief against forfeiture and, 8:200

reviving, 8:100

rights of a third party against the payee, to, 8:300

rights of the payee against a third party, to, 8:200

self-serving intervention and, 33:400

simple, 8:100

sureties and, 8:100, 8:200

tracing and, 7:100, 7:300, 8:300

ultra vires borrowings by corporation and, 8:300, 14:200.10

unauthorized acts of agent and, 8:300, 8:400

unjust enrichment principle and, 8:100

vendor's lien, to, 8:300

### **SURETIES**

(See also CO-SURETIES)

indemnity and, 9:300, 32:200.10, 32:400.10

subrogation and, 8:100, 8:200

## THEFT, TORT, BREACH OF CONTRACT (COMMON LAW)

defences, 36:200.10

elements of claim, 36:200.10

proprietary link, need for, 36:200.30

recovery at common law, 36:200.20

#### THIRD PARTY CONFERRED BENEFITS

categories of claims, 35:100

estates administration, 35:300, 35:500

general principles, 35:600

indemnification, 35:200

#### THIRD PARTY CONFERRED BENEFITS — Continued

interception of benefits, 35:500 mistaken payments, 35:100, 35:300 reimbursement, recovery of, 35:200 tax rebate, 35:200 transfers of assets, 35:500 waiver of survivor benefits, 35:400

## TORT, BENEFITS WRONGFULLY ACQUIRED BY THIRD PARTY, 36:200

#### **TORTFEASORS**

contribution between, 9:200 gaps in general law of contribution, 9:200 legislation, 9:200

## TOTAL FAILURE OF CONSIDERATION, 3:500, 4:200.10, 4:200.50, 4:300, 13:200, 14:300, 18:200, 19:200, 19:300

#### TRACING AT LAW

accessio, doctrine of, 6:200.10 bank accounts, tracing money into, 6:300 confusio and commixtio, doctrine of, 6:200.20 fungible property and, 6:200 identification of fungible property other than money, 6:200 identification of money, 6:300 money and, 6:300 specificatio, doctrine of, 6:200.30 substituted property, tracing money into, 6:300

#### TRACING IN EQUITY

available remedies, 7:400 blended funds, 7:400.10 bona fide purchaser and, 7:100, 7:400.20 breach of contract and, 25:400 Clayton's Case, rule in, 7:300.10, 7:400.10 co-mingled funds, 7:300, 7:400 competing beneficial owners, 7:400.10 fiduciary relationship, need for, 7:200 fraud, in cases of, 7:200 Hallett's Case, rule in, 7:300.20 identification of property, presumptive rules for, 7:300 in personam claims, 7:400 innocent volunteer and, 7:200, 7:400.10, 7:400.20 lowest intermediate balance rule, 7:300.40, 7:400.10 misrepresentation, in cases of, 7:200 mistake, in cases of, 7:200 Oatway, Re, rule in, 7:300.30 passage of legal title and, 7:200 preference over general creditors, criticism of, 7:200 proprietary remedies, 7:400

## TRACING IN EQUITY — Continued

reservation of title clauses, 7:200 sharing the burden of the loan, doctrine of, 7:400.10 stolen property, in cases of, 7:200 subrogation and, 7:100, 7:300, 8:300 "swelling of assets" theory, 5:200.60.40, 7:400 when right arises, 7:200 when right is lost, 7:300

# **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, 3:200.30, 3:200.40 application in novel situations, 3:200.40 benefit to defendant and, 3:200.10 Canadian origins of, 2:300, 3:200.05, 34:100 compulsory discharge and, 32:200.20 corresponding deprivation and, 3:200.20 property disputes between cohabitants and, 34:100 reformulation of, 3:200.20, 3:200.30, 3:200.40 unjust enrichment principle compared, 2:300, 3:200.05

#### **ULTRA VIRES CONTRACTS**

claims against *ultra vires* actor, 14:200.10
claims by *ultra vires* actor, 14:200.20
"indirect enforcement" theory and, 14:200.10
interest rate swap transactions, 11:500, 11:700.50, 14:200.10
measure of relief, claim against *ultra vires* actor, 14:200.20
mistake of law, doctrine distinguished, 14:200.10
mistake of law, recovery under doctrine of, 11:700.50
passage of property under, 14:200, 14:200.10, 14:200.20
policy considerations, 14:200, 14:200.20
proprietary relief, availability against *ultra vires* actor, 14:200.10
proprietary relief, availability to *ultra vires* actor, 14:200.20
public authorities and, 22:100, 22:300.40
recovery of benefits conferred under, 14:200, 22:300.40
subrogation, availability against *ultra vires* actor, 8:300, 14:200.10, 14:200.20

## **ULTRA VIRES LEGISLATION**

compulsion and, 22:300.30 denial of recovery under *ultra vires* taxing statutes, 22:300.10, 22:400 federal and unitary states, under, contrasted, 22:100, 22:300.20 "fiscal chaos" defence, in cases of, 22:300.10, 22:400 *Kingstreet* principle and, 22:300.50, 22:400 legislation exceeding legislative competence, 22:100

#### **ULTRA VIRES LEGISLATION** — Continued

legislation exceeding legislative mandate, 22:100, 22:300.20, 22:400 misinterpretation of valid legislative power, 22:300.20 passing on defence, in cases of, 22:300.10, 22:400 recovery of benefits made under, 22:200, 22:300, 22:400 retrospective legislative change, 11:500, 11:600.30, 22:400 *ultra vires* delegated legislation, 22:100, 22:300.20, 22:400 *Woolwich* principle and, 22:300.20, 22:400

#### UNCERTAINTY

agreements unenforceable for, 17:400 benefit, presumption of, 17:400 improvements to land, 17:400 proprietary relief, 17:500

## UNCONSCIONABLE TRANSACTION LEGISLATION

(See also CONSUMER PROTECTION LEGISLATION) administrative remedies under, 29:400 criminal sanctions under, 29:400 damages under, 29:400 declaratory relief under, 29:400 elements of unconscionability under, 29:400 injunctive relief under, 29:400 limited scope of, 29:400 recent consumer legislation, 29:400 redress under, 29:400 rescission under, 5:500, 29:400

## UNCONSCIONABLE TRANSACTIONS

"community standards" test, 29:300 constructive knowledge of inequality of bargaining power, 29:350 drunkenness giving rise to, 29:200.10 economic duress compared, 29:300 elements of, 29:100 ignorance of rights giving rise to, 29:400 illiteracy giving rise to, 29:400 improvidency of transaction, 29:300 inability to understand language giving rise to, 29:400 inequality of bargaining power, 29:200.20 intention, 29:350 legislation dealing with, 29:400 old age, infirmities of, giving rise to, 29:400 physical defect giving rise to, 29:400 situational inequality, 29.200.30 "song writer" cases, 29:200.20 tests modern test, 29:200.20 severe inequality, 29:200.10 traditional test, 29:200.10

#### UNCONSCIONABLE TRANSACTIONS — Continued

tests — Continued

Uber Technologies Inc. v. Heller, 29:200.20

traditional categories of, 29:200.10

undue influence compared, 26:400.10, 29:300

unjust enrichment principle and, 3:400.30

weakness or dullness of mind giving rise to, 29:200.10, 29:400

#### UNDUE INFLUENCE

common law compulsion compared, 26:400

defences, 26:400.30

defined, 26:400

doctor over patient, 26:400.10

equitable origins, 26:400

evidential presumptions and, 26:400.30

fiduciary relationships compared, 26:400

gifts and, 26:400

guardian over ward, 26:400.10

illegal contracts and, 15:300.30

independent advice and, 26:400.10

"manifest disadvantage", requirement of, and, 26:400.30

parent over child, 26:400.10

presumption of, 26:400.10

proof of actual, 26:400.20

proof of dominant relationship, 26:400.10

rebutting presumption of, 26:400.10

rescission for, 26:400.30

solicitor over client, 26:400.10

spiritual advisor over devotee, 26:400.10

traditional categories, 26:400.10

trustee over cestui que trust, 26:400.10

unconscionable transaction compared, 26:400.10, 29:300

# UNFAIR TRADE PRACTICES LEGISLATION. See BUSINESS PRACTICES LEGISLATION

### UNIFORM COMMERCIAL CODE

protection for holder in due course, 10:700.30

subrogation of bank to payee or customer, 10:700.10

unconscionable transactions under, 29:400

#### UNIFORM FRUSTRATED CONTRACTS ACT, NEW, 18:400

## UNIFORM FRUSTRATED CONTRACTS ACT, OLD, 18:300

## UNITED STATES OF AMERICA, LAW OF

adequacy of remedy at law, 5:200.60.10

breach of confidence, tort of, 28:100

breach of contract, proprietary relief for, 5:200.60.30, 25:400

change of position defence, 2:200, 3:500.10, 10:400.20, 10:500.10

#### UNITED STATES OF AMERICA, LAW OF — Continued

choice of proprietary remedies, 5:300, 7:400

"coercion of will" theory of duress, 26:300.20

competing beneficiaries, 7:400.10

constructive trust, 2:200, 5:200, 23:200, 34:200, 34:500

criminal wrongdoing, proprietary relief for, 5:200.60.30, 23:200

duress, contract voidable for, 26:200

"fiscal chaos" defence, 11:600.40, 22:300.10

fulfilment of another's contractual duty, 31:300.50

fund, preservation of a, 33:500.40

general, 1:400

innocent and conscious wrongdoer distinction, 24:400

mistake of fact, payments under, and, 10:400, 10:500, 10:600

preservation of property, 31:300.30

presumption of rightful replenishment, 7:300.40

protection of holder in due course, 10:700.30

real estate brokers legislation, 13:300

representational or advocacy services, 33:500

restitution and contracts discharged by breach, 19:200

sharing the burden of the loan, doctrine of, 7:400.10

subrogation of bank to payee or customer, 10:700.10

tracing in absence of fiduciary relationship, 5:200.60, 7:200

ultra vires contracts, 14:200.10, 14:200.20

unilateral mistake in contractual assumptions, 17:200

use and occupation of land, 24:300

### UNJUST ENRICHMENT, PRINCIPLE OF

applications of, 3:400

basis for modern law of restitution, 1:400, 3:100

benefit under, 3:200

breach of confidence and, 3:400.30, 28:100

breach of fiduciary duty and, 3:400.30, 27:500

Canadian reception of, 2:200

compulsion and, 3:400.30, 26:100

compulsory discharge of another's liability and, 32:100, 32:200.10, 32:200.20, 32:400.20

constructive trust and, 5:200, 5:200.40, 5:200.50, 5:200.60.10, 5:200.60.40, 5:200.70, 23:200

contribution, right to, and, 9:100

criminal wrongdoing and, 23:100, 23:200

English reception of, 1:400

equitable wrongdoing and, 30:100, 30:200

foundation of restitutionary claims at law, 2:200

foundation of restitutionary claims in equity, 2:200

general principle or cause of action, 2:300

in personam claims and, 10:500.10

in rem claims and, 5:200

indemnity, right to, and, 9:300

## UNJUST ENRICHMENT, PRINCIPLE OF — Continued

independent cause of action, based on, 2:300

innocent improver and, 6:200.10

limitations on relief from, 3:500

mistaken improver of chattels and, 12:500

mistaken improver of land and, 12:400.20

modern restitutionary claim and, 4:300

necessitous intervention and, 31:100

principles of tort and contract contrasted, 3:200

profit from wrongdoing and, 3:400.30, 5:200.60.30, 23:100

property disputes between cohabitants and, 34:100, 34:200, 34:300

proprietary estoppel and, 30:300

public authorities, payments to, and, 22:300.20

relationship between general principle and particularized causes of actions, 2:300,

3:200.05, 32:200.20

rescission and, 5:500

Restatement of the Law of Restitution and, 1:400, 2:200, 2:300, 3:200.05

subrogation and, 8:100

three elements of the principle, 2:300, 3:200, 3:200.10, 3:200.20, 3:200.30

traditional "category" approach and, 2:300

tri-partite principle and, 2:300, 3:200.05

two fundamental rationales, 3:200

unconscionable transactions and, 3:400.30, 29:100

waiver of tort and, 3:400.30, 24:100, 24:400

## UNJUST FACTORS. See EXISTING CATEGORIES

#### UNJUST RETENTION, 3:200.30

#### USE AND OCCUPATION OF LAND

action for, 4:200.40, 24:300

## USURPATION OF OFFICE

waiver of tort and, 24:300, 27:500

#### **VOLUNTEER**

(See also INNOCENT VOLUNTEER)

charity as, 7:200, 7:400.20

innocent, 7:200, 7:400.10, 7:400.20

mistress as, 6:300

payment of debt by, 33:400

recovery denied to, 3:500, 11:300.10, 26:400.30, 33:400

## WAGER OF LAW, 1:200

## WAIVER OF TORT

accounting of profits, 24:400 administrator *de son tort*, 24:200 advantages of, 24:100

assignment and, 24:100

#### **WAIVER OF TORT** — Continued

assumpsit and, 4:200.10, 24:100

breach of confidence and, 28:100

class actions and, 24:300

conflicts of law and, 24:100

conspiracy, 24:300

conversion, 24:300

deceit, 24:300

definition, 24:100

dependent or independent cause of action, 24:100, 24:300

detinue, 24:300

election of remedy, 24:200

implied contract theory, 24:200, 24:300, 24:500

"independent" cause of action, 24:300

innocent and conscious wrongdoer distinction, 24:400

interference with contractual relations, 24:300

libel, 24:300, 24:500

limitations period and, 24:100

measure of recovery, 24:400

money had and received and, 4:200.10, 24:300

need of proof of loss, 24:300

negligence, 24:300

"parasitic" theory, 24:300

passing-off, 24:400

privacy, 24:300, 28:100, 28:250

proprietary relief, in cases of, 5:200.60.30, 24:100

punitive damages and, 24:500

quantum meruit and, 4:200.30, 24:300

quantum valebat and, 4:200.30, 24:300

scope of doctrine, 24:300

seduction, 24:300

trespass to chattels, 24:300

trespass to land, 24:300

unjust enrichment principle and, 3:400.30, 24:100, 24:400

usurpation of office, 24:300

## WANT OF AUTHORITY, CONTRACTS VOID FOR

change of position and, 16:200

goods and services supplied, recovery of the value of, 16:300

inevitable expenditure, 16:300

money paid under, recovery of, 16:200

officiousness and, 16:300

policy considerations, 16:400

realized or realizable value, 16:300

services rendered by a director, 16:400

## WANT OF CERTAINTY, AGREEMENTS VOID FOR. See UNCERTAINTY

## WARRANTY OF AUTHORITY

liability for breach of, 16:100, 16:300

## WOOLWICH PRINCIPLE

application in Canada, 22:400 colore officii doctrine compared, 22:300.20 English origins of, 11:500, 22:300.20 mistake of law doctrine and, 11:500 public authorities, application of, to, 22:300.10, 26:300.20 ultra vires delegated legislation and, 22:300.20, 22:400