

The Law and Ethics of Restitution

Hanoch Dagan

CAMBRIDGE

THE LAW AND ETHICS OF RESTITUTION

HANOCH DAGAN



CAMBRIDGE
UNIVERSITY PRESS

PUBLISHED BY THE PRESS SYNDICATE OF THE UNIVERSITY OF CAMBRIDGE
The Pitt Building, Trumpington Street, Cambridge, United Kingdom

CAMBRIDGE UNIVERSITY PRESS
The Edinburgh Building, Cambridge, CB2 2RU, UK
40 West 20th Street, New York, NY 10011–4211, USA
477 Williamstown Road, Port Melbourne, VIC 3207, Australia
Ruiz de Alarcón 13, 28014 Madrid, Spain
Dock House, The Waterfront, Cape Town 8001, South Africa

<http://www.cambridge.org>

© Hanoch Dagan 2004

This book is in copyright. Subject to statutory exception
and to the provisions of relevant collective licensing agreements,
no reproduction of any part may take place without
the written permission of Cambridge University Press.

First published 2004

Printed in the United Kingdom at the University Press, Cambridge

Typeface Minion 10.75/12.75 pt. System L^AT_EX 2_E [TB]

A catalogue record for this book is available from the British Library

ISBN 0 521 82904 6 hardback

The publisher has used its best endeavours to ensure that URLs for external websites referred to in this book are correct and active at the time of going to press. However, the publisher has no responsibility for the websites and can make no guarantee that a site will remain live or that the content is or will remain appropriate.

THE LAW AND ETHICS OF RESTITUTION

Dagan's book provides a dynamic and much needed account of the American law of restitution. The book reviews the existing doctrine, including the forthcoming (third) Restatement, using an ethical perspective to expose and examine critically the normative underpinnings of the core categories of restitution. Dagan also discusses some of the most controversial issues in the area, such as cohabitation, improper tax payments, and the role of constructive trusts as trumps in bankruptcy. He further tackles the recent restitution claims of slave laborers (or their descendants) against corporations that benefited from their enslavements, and of governmental bodies against injurious industries.

Dagan argues that the concept of unjust enrichment is not an independent reason for restitution but, rather, serves as a loose framework, structuring the contextual application of commitments to autonomy, utility, and community in situations where either the cause of action or the measure of recovery is benefit-based. By integrating doctrinal and ethical analyses of restitution, the author offers significant and provocative insights into existing law as well as possible reforms.

HANOCH DAGAN is Professor of Law and Jurisprudence at Tel-Aviv University, and Affiliated Overseas Professor at the University of Michigan Law School. He wrote *Unjust Enrichment: A Study of Private Law and Public Values* (1997). His recent articles have been published in the *California Law Review*, *Columbia Law Review*, *Michigan Law Review*, *New York University Law Review*, *Texas Law Review*, *Virginia Law Review*, and *Yale Law Journal*.

**To my mother,
Ruth Dagan**

ACKNOWLEDGMENTS

I take great pleasure in thanking the many friends and colleagues who read, in one version or another, parts or all of this book. Fiona Burns, Sherman Clark, Carolyn Frantz, Daniel Friedmann, Mark Gergen, James Gordley, Wendy Gordon, Steve Hedley, Rick Hills, Peter Jaffey, Hagi Kenaan, Dennis Klimchuk, Russell Korobkin, Jim Krier, Roy Kreitner, Andrew Kull, Peter Linzer, Ronald Mann, Menny Mautner, Bill Miller, Dale Oesterle, Ariel Porat, Doug Rendelman, Steve Rhodes, Craig Rotherham, Alan Schwartz, Tony Sebok, Emily Sherwin, Charlie Silver, Ernie Weinrib, and Omri Yadlin offered important comments and criticism that have made this book immensely better than it otherwise would have been.

I am also grateful to Johanna Hartwig, Merrill Hodnefield, Jacob Risner, Sarah Wasserman, and the reference department at the University of Michigan Law School for superb research assistance, to Janis Proctor for invaluable secretarial support, and to the Cegla Center for Interdisciplinary Research of the Law at Tel-Aviv University and the John M. Olin Center for Law and Economics at the University of Michigan Law School for research funding. Special thanks go to Finola O'Sullivan, my editor at Cambridge University Press, for all her help throughout this long process.

Several chapters of this book update, rework, expand, and frequently revise themes and materials which have appeared elsewhere: *Mistakes*, 79 TEXAS L. REV. 1795 (2001); *In Defense of the Good Samaritan*, 97 MICHIGAN L. REV. 1152 (1999); *Governments, Citizens, and Injurious Industries*, 75 N.Y.U. L. REV. 354 (2000) (with James J. White); *The Distributive Foundation of Corrective Justice*, 98 MICHIGAN L. REV. 138 (1999); *Encroachments: Between Private and Public, in UNJUSTIFIED ENRICHMENT: KEY ISSUES IN COMPARATIVE PERSPECTIVE* (David Johnston & Reinhard Zimmermann eds., 2002); and *Restitutionary Damages for Breach of Contract: An Exercise in Private Law Theory*, 1 THEORETICAL INQ. L. 115 (2000). I thank the editors and publishers of these volumes as well as Jim White, my co-author in one of these articles, for their permission to include these materials.

CONTENTS

<i>Acknowledgments</i>	page ix
<i>Table of cases</i>	x
<i>Table of statutes and treaties</i>	xix
1 Introduction	1
2 Preventing unjust enrichment	11
A Between moral principles and open-ended discretion	12
B The positivist trap of unjustified enrichment	18
C Unjust enrichment as a framework and an invitation	25
3 Mistakes	37
A Correcting involuntariness	40
B Minimizing social costs	52
C Mistaken payments	64
D Improper tax payments	74
E Noncash benefits	80
F Improvements of property	82
4 Other-regarding conferrals of benefits	86
A Good samaritans, involuntary bailees, and maritime salvors	89
B Autonomy and beneficial interventions	95
C Altruism and restitution	101
D The significance of the intervention's success	108
E The benefactor's claim for remuneration	112
F The benefactor's claim to compensation for losses	117
5 Self-interested conferrals of benefits	123
A Tormented boundaries	125

B Restitution from free-riders	130
C On subjective devaluation	139
D On conflicts of interests and contractual background	148
E Third-party effects	152
F The governments' subrogation claims	155
6 Restitution in contexts of informal intimacy	164
A Unjust enrichment between cohabitants	165
B Restitution for the supply of necessaries	183
C Rescission of gifts due to undue influence	190
D The scope of the law of informal liberal community	202
7 Wrongful enrichments	210
A The distributive foundation of restitutive claims	213
B Restitutive damages as rectification	217
C The benefits and costs of corrective justice	221
D Joint infringements	231
E Breach of fiduciary duties	234
F Misappropriation of body parts	240
G Gains from slave labor	246
8 Restitution in a contractual context	260
A Restitutive recovery for breach of contract	261
B Losing contracts	282
C Leapfrogging contracts	289
9 Restitution in bankruptcy	297
A The constructive trust as a trump	299
B Critiques	302
C Apologies	311
D The lesson of constructive trusts	322
10 Reasons for restitution	328
<i>Bibliography</i>	332
<i>Index</i>	366

TABLE OF CASES

AB Corp. v. CD Co. (the “Sine Nomine”), [2002] 1 Lloyd’s L. Rep 805 (Arb. Trib.)	263
Abington Constructors, Inc. v. Madison Paper Indus., 2000 WL 620203 (1st Cir. March 21, 2000).....	208
Adams v. Underwood, 470 S.W.2d 180 (Tenn. 1971).....	201
Adras Building Material v. Harlow & Jones GmbH, C.A. 20/82, 42(1) P.D. 221, 3 RESTITUTION L. REV. 235 (1995) ...	263, 266–68, 270, 279
Aiken v. Short, 156 Eng. Rep. 1180 (Ex. 1856).....	61
Aro Manufacturing v. Convertible Top Replacement Co., 377 U.S. 476 (1964)	231–34
Arthur v. Oakes, 63 F. 310 (7th Cir. 1894)	251
Attorney General v. Blake, [2001] 1 A.C. 268 (H.L.)	263
Bank of America v. Sanati, 14 Cal. Rptr. 2d 615 (Cal. App. 1992)	72
Bank of America Canada v. Mutual Trust Co., 211 D.L.R. (4th) 385 [2002]	264
Banque Worms v. BankAmerica Int’l, 570 N.E.2d 189 (N.Y. 1991)	71, 73
Bartholomew v. Jackson, 20 Johns. N.Y. 28 (N.Y. Sup. Ct. 1822).....	90
Bartrom v. Adjustment Bureau, Inc., 618 N.E.2d 1 (Ind. 1993).....	189
Begier v. IRS, 496 U.S. 53 (1990)	310
Belisle v. Plunkett, 877 F.2d 512 (7th Cir. 1989)	316
Berry v. Barbour, 279 P.2d 335 (Okla. 1954)	91
The Blackwall, 77 U.S. (10 Wall) 1 (1869).....	93
Blue Cross Health Services v. Sauer, 800 S.W.3d 72 (Mo. App. 1990).....	72
Board of Directors v. Western Nat'l Bank, 487 N.E.2d 974 (Ill. App. 1985)	141
Boland v. Catalano, 521 A.2d 142 (Conn. 1987)	167
Bonder v. Banque Paribas, 114 F.Supp.2d 117 (E.D.N.Y. 2000)	254
Boomer v. Muir, 24 P.2d 570 (Cal. App. 1933).....	284

Bowes v. Tibbetts, 7 Me. 457 (1831).....	250
Bright v. Kuehl, 650 N.E.2d 311 (Ind. Ct. App. 1995)	167
Brookside Mem'l's, Inc. v. Barre City, 702 A.2d 47 (Vt. 1997)	75
Brosgol v. Joy, 441 N.Y.S.2d 542 (N.Y. App. Div. 1981)	199
Brown v. Weik, 725 S.W.2d 938 (Tenn. Ct. App. 1983)	199
BTA Oil Producers v. MDU Resources Group, 642 N.W.2d 873 (N.D. 2002).....	260
Bullard v. Crawley, 294 S.E.2d 897 (S.C. 1987)	199
Burns v. Lucich, 638 S.W.2d 263 (Ark. Ct. App. 1982).....	199
Bush v. Canfield, 2 Conn. 485 (1818)	284
Butner v. United States, 440 U.S. 48 (1979)	312
Bye v. Mattingly, 975 S.W.2d 451 (Ky. 1998)	200
Centex Homes Corp. v. Boag, 820 A.2d 194 (Sup. Ct. N.J. 1974)	268
Cheney Bros. v. Doris Silk Corp., 35 F.2d 279 (2d Cir. 1929)	138
Cheshire Medical Center v. W. Holbrook, 663 A.2d 1344 (N.H. 1995).....	189
City of Hope Nat'l Med. Ctr. v. Superior Court, 10 Cal. Rptr. 2d 465 (Cal. App. 1992).....	73
City of New York v. Lead Indus. Ass'n, 644 N.Y.S.2d 919 (App. Div. 1996).....	155, 158–59
Clark v. Gale, 966 P.2d 431 (Wyo. 1988)	201
Coca-Cola Bottling v. Coca-Cola, 988 F.2d 386 (3d Cir. 1993)	262
Comark Communications, Inc. v. Harris Corp., 156 F.3d 1182 (Fed. Cir. 1998)	233
Commerce Partnership 8098 Ltd. Partnership v. Equity Contracting Co., 695 So.2d 383 (1997)	290, 293
Commerzbank AG v. Price-Jones, [2003] EWCA Civ. 1663	48
Condore v. Prince George's County, 425 A.2d 1011 (Md. 1981)	189
Constantino v. American S/T Achilles, 580 F.2d 121 (4th Cir. 1978)	283
Continental Ins. Co. v. Federal Ins. Co., 266 S.E.2d 351 (Ga. Ct. App. 1981).....	154
Cotnam v. Wisdom, 104 S.W. 164 (Ark. 1907).....	108, 112, 113
County Comm'r's of Caroline County v. J. Roland Dashiell & Sons, Inc., 747 A.2d 600 (Md. 2000)	208
Cox v. Wooten Brothers Farms, Inc., 610 S.W.2d 278 (Ark. App. 1981).....	127, 142
Creations Unlimited v. Alaska, 965 P.2d 1 (Alaska 1998)	209
Credit Bureau Enterprises, Inc. v. Pelo, 608 N.W.2d 20 (Iowa 2000).....	108

Credit Lyonnais New York Branch v. Koval, 745 So.2d 837 (Miss. 1999)	73
Credit Lyonnais-New York v. Washington Strategic Consult. Grp, 886 F.Supp. 92 (D.D.C. 1990)	73
Dextra Bank & Trust Co. v. Bank of Jamaica, [2002] 1 All E.R. 193 (Comm)	57
Diamond v. Creager, 2002 WL 313137 (Ohio App. 2 Dist).....	197
E. Connor v. Southwest Florida Regional Medical Center, Inc., 668 So.2d 175 (Fla. 1996).....	189
EarthInfo v. Hydrosphere Resource, 900 P.2d 113 (Colo. 1995)	264, 266, 275
Eldridge v. May, 150 A. 378 (Me. 1930).....	199
Emanuel v. McGrif, 596 So.2d 578 (Ala. 1992)	189
ERA Aviation, Inc. v. Campbell, 915 P.2d 606 (Alaska 1996)	76
Estate of Bends, 589 S.W.2d 330 (Mo. App. 1979)	201
Estate of Gersbach v. Warren, 960 P.2d 811 (N.M. 1998)	196
Estate of Kessler v. Davis, 977 P.2d 591 (Wash. Ct. App. 1999)	200
Experience Hendrix LLC v. PPX Enterprises Inc., [2003] 1 All E.R. 830 (Comm)	263
Fail and Miles v. McArthur, 31 Ala. 26 (1857)	250
Falcke v. Scottish Imperial Ins. Co., 34 Ch. D. 234 (Eng. C.A. 1886)	93, 95
Federal Ins. Co. v. Maine Yankee Atomic Power Co., 183 F.Supp.2d 76 (D. Me. 2001).....	142, 151
Federated Mut. Ins. Co. v. Good Samaritan Hosp., 214 N.W.2d 493 (Neb. 1974)	73
First Nat'l Bank v. Curran, 206 N.W.2d 317 (Iowa 1973)	199
First Nat'l City Bank v. McManus, 223 S.E.2d 554 (N.C. Ct. App. 1976)	48
Fisher v. Estate of Welch, 534 N.W.2d 109 (Iowa Ct. App. 1995)	199
Force v. Haines, 17 N.J.L. 385 (1840)	86
Foster v. Stewart, (1814) 3 M. & S. 191, 105 E.R. 582.....	250
Frambach v. Dunihue, 419 So.2d 1115 (Fla. App. 1982)	165–68, 178
Galiber v. Bryan, 1990 WL 30564 (D.V.I. 1990).....	199
Gen. Accident Fire & Life Assur. Corp. v. Mae N. Batterson, 14 N.J. Super. 436 (Ch. Div. 1951)	70
Gen. Elec. Capital Corp. v. Cent. Bank, 49 F.3d 280 (7th Cir. 1995)	70, 73
George Basch Co., Inc. v. Blue Coral Inc., 968 F.2d 1532 (2d Cir. 1992)	16

George M. Cohen Constr. Co. v. Four Seasons, 567 P.2d 965 (1977).....	295
Glenn v. Savage, 13 P. 442 (Or. 1887)	86–91, 94–95, 101, 103, 106–07, 121–22
Glover v. Metropolitan Life Ins. Co., 664 F.2d 1101 (8th Cir. 1982) ...	47
Gmeiner v. Yacte, 592 P.2d 57 (Idaho 1979).....	196
Goodbody & Co. v. Sultan, 346 F. Supp. 1375 (S.D. Fla. 1972).....	68–71, 73
Govan v. Medical Credit Services, 621 So.2d 928 (Miss. 1993)	189
Great Am. Ins. Co. v. Weyl, 94 F.2d 31 (3d Cir. 1938)	70
Great Plains Equipment, Inc. v. Northwest Pipeline Corp., 979 P.2d 627 (Idaho 1999).....	208
Great-West Life & Annuity Ins. Co. v. Knudson, 534 U.S. 204 (2002).....	14
Green Quarries, Inc. v. Raasch, 676 S.W.2d 261 (Mo. App. 1984)....	291
Green Tree Estates v. Furstenberg, 124 N.W.2d 90 (1963).....	132
Guill v. Wolpert, 218 N.W.2d 224 (Neb. 1974)	191
Hawkes Estate v. Silver Campsites, [1994] 7 W.W.R. 709 [B.C.]	268
Hay v. Hay, 678 P.2d 672 (Nev. 1984).....	167
Haz-Mat Response, Inc. v. Certified Waste Serv., Ltd., 910 P.2d 839 (Kan. 1996).....	290
Hewitt v. Hewitt, 394 N.E.2d 1204 (Ill. 1979)	180
Hibbs & Company v. First Nat'l Bank of Alexandria et al., 112 S.E. 669 (Va. 1922).....	69
Hicks v. Clayton, 136 Cal. Rptr. 512 (Cal. Ct. App. 1977).....	311
Hill v. Kinzler (In re Foster), 275 F.3d 924 (10th Cir. 2001)	302
Hilliard v. Fox, 735 F.Supp. 674 (W.D. Va. 1990).....	69
Hoechst Celanese Corp. v. BP Chem. Ltd., 78 F.3d 1575 (Fed. Cir. 1996), <i>cert. denied</i> , 519 U.S. 911 (1996)	233
Hospital Products v. US Surgical, (1984) 156 C.L.R. 41	263
Hospitality Group v. Aust. Rugby, 110 F.C.R. 157 [2001]	263
In re African-American Slave Descendants Litigation, 2004 WL 112646 (N.D. Ill. Jan. 26, 2004)	246, 254
In re Air Crash Disaster, 86 F.3d 498 (6th Cir. 1996)	153–54, 156
In re Columbia Gas Systems, Inc., 997 F.2d 1039 (3d Cir. 1993).....	312
In re Dow Corning Corp., 192 B.R. 428 (Bankr. E.D. Mich. 1996).....	300, 306, 309–10
In re Erie Trust Co., 191 A. 613 (Pa. 1937)	299
In re Estate of Butts, 102 S.W.3d 801 (Tex. App. 2003)	200
In re Estate of Palmen, 588 N.W.2d 493 (Minn. 1999)	180

In re Hillsborough Holdings Corp., 207 B.R. 299 (1997)	241
In re Huber Oil Co., Inc., 12 F.3d 426 (5th Cir. 1994)	323
In re McCafferty, 96 F.3d 192 (6th Cir. 1996)	306–07, 309
In re Morris, 260 F.3d 654 (6th Cir. 2001)	307
In re Newpower, 233 F.3d 922 (6th Cir. 2000)	307, 309
In re North American Coins & Currency, 767 F.2d 1573 (9th Cir. 1985)	301, 312
In re Omegas Group, Inc., 16 F.3d 1443 (6th Cir. 1994)	297, 300, 302, 305–11, 314, 323
In re Unicom Computer Corp., 13 F.3d 321 (9th Cir. 1994)	324
Int'l News Service v. Associated Press, 248 U.S. 215 (1918)	137, 138
Iwanowa v. Ford Motor Co., 67 F.Supp.2d 424 (D.N.J. 1999)	254
James v. Le Roy, Bayard, M'eters, 6 Johns. 274 (1810)	250
Jermunsun v. Jermunsun, 592 P.2d 491 (Mont. 1979)	189
Jersey Shore Medical Center – Fitkin Hospital v. Estate of Baum, 417 A.2d 1003 (N.J. 1980)	187
John A. Artukovich & Sons v. Reliance Truck Co., 614 P.2d 327 (Ariz. 1980)	241
Johnson v. Bovee, 574 P.2d 513 (Colo. App. 1978)	283
Kehoe v. Rutherford, 27 A. 912 (N.J. Sup. Ct. 1893)	283
Kerin v. US Postal Service, 116 F.3d 988 (2d Cir. 1997)	262
Lancellotti v. Thomas, 491 A.2d 117 (Pa. 1985)	284
Landcom v. Galen-Lyons Joint Landfill Comm'n, 259 A.D.2d 967 (N.Y. App. Div. 1999)	209
Landmark Medical Center v. Gauthier, 635 A.2d 1145 (R.I. 1994)	189
Lawlis v. Thompson, 405 N.W.2d 317 (Wis. 1987)	171
Leebov v. United States Fidelity & Guar. Co., 165 A.2d 82 (Pa. 1960)	149–50
Lightly v. Clouston, (1808) 1 Taunt. 112, 127 E.R. 774	250–51
Lincoln Nat'l Life Ins. v. Brown Schools, 757 S.W.2d 791 (Tex. App. 1990)	73
Lincoln Nat'l Life Ins. Co. v. Rittman, 790 S.W.2d 791 (Tex. App. 1988)	69
Macaulay v. Wachovia Bank, 569 S.E.2d 371 (S.C. Ct. App. 2002)	200
Maglica v. Maglica, 78 Cal.Rptr. 2d 101 (Cal. Ct. App. 1998)	175
Mahurkar v. C.R. Bard, Inc., 79 F.3d 1572 (Fed. Cir. 1996), <i>cert. denied</i> , 119 S.Ct. 874 (1999)	233
Maier Brewing Co. v. Fleischmann Distilling Corp., 390 F.2d 117 (9th Cir. 1968)	16
Makin v. Campbell, 1988 WL 50703 (D.Del. May 18, 1988)	199

Margate Shipping Co. v. M/V JA Oregon, 143 F.3d 976 (5th Cir. 1998).....	92, 93
Margolies v. Hopkins, 514 N.E.2d 1079 (Mass. 1987)	180
Maria v. Freitas, 832 P.2d 259 (Haw. 1992).....	167
Marvin v. Marvin, 557 P.2d 106 (Cal. 1976).....	168
Matheson v. Smiley, [1932] 2 D.L.R. 787 (Can.).....	108, 112
McDermott, Inc. v. AmClyde, 511 U.S. 202 (1994)	123
McNeilab, Inc. v. North River Ins. Co., 645 F.Supp. 525 (D.N.J. 1986).....	149–50, 260
Media Servs. Group v. Bay Cities Communications, Inc., 237 F.3d 1326 (11th Cir. 2001)	208
Medical Business Associates, Inc. v. Steiner, 588 N.Y.S.2d 890 (N.Y. App. Div. 1992)	189
Medical Center Hospital of Vermont v. Lorrain, 675 A.2d 1326 (Vt. 1996)	189
Meeme Mutual Home Protective Fire Insurance Company v. Lorfeld, 216 N.W. 507 (Wis. 1927)	70
Merritt v. American Dock & Trust Co., 13 N.Y.S. 234 (N.Y. Sup. Ct. 1891)	90
Merritt & Chapman Co. v. U.S., 274 U.S. 611 (1927).....	92
Mfrs. Hanover v. Chemical Bank, 159 N.Y.S.2d 704 (N.Y. App. Div. 1990)	73
Mich. Cent. Ry. v. State, 155 N.E. 50 (Ind. Ct. App. 1927)	81
Mitchell v. Moore, 729 A.2d 1200 (Pa. Super. Ct. 1999)	171
Mobil Oil Exploration v. United States, 530 U.S. 604 (2000)	282
Moeller v. Theis Realty, 683 S.W.2d 239 (Ark. App. 1985)	260
Molko v. Holy Spirit Ass'n, 762 P.2d 46 (Cal. 1988)	199
Monroe Fin. Corp. v. DiSilvestro, 529 N.E.2d 379 (Ind. Ct. App. 1988)	74
Moore v. Regents of the University of California, 793 P.2d 479 (Cal. 1990)	240–45, 252
Morone v. Morone, 413 N.E.2d 1154 (Ct. App. N.Y. 1980)	180
Moses v. Macferlan, 97 Eng. Rep. 676 (K.B. 1760)	14, 249
Mullins v. Ratcliff, 515 So.2d 1183 (Miss. 1987)	199
Musick, Peeler & Garrett v. Employers Ins., 508 U.S. 286 (1993)	159
Nat'l Bank of New Zealand v. Waitaki Int'l Proc. (NI), [1999] 2 NZLR 211.....	57
Nat'l Benefits Adm'r, v. Miss. Methodist Hosp. & Rehab. Ctr., 748 F.Supp. 459 (S.D. Miss. 1990)	73

New England Mutual Life Ins. Co. v. Hastings, 733 F.Supp. 516 (D. R.I. 1990)	70
New Orleans v. Firemen's Charitable Ass'n, 9 So. 486 (La. 1891)	263
New York Life Ins. Co. v. Chittenden & Eastman and C. W. Waldeck, 112 N.W. 96 (Iowa 1907)	70
Nicholson v. Chapman, 126 Eng. Rep. 536 (1793)	101
North Carolina Baptist Hospitals, Inc. v. G. Harris, 354 S.E.2d 471 (N.C. 1987)	189
North Ottawa Community Hospital v. Kieft, 578 N.W.2d 267 (Mich. 1998).....	189
Noyes v. Pugin, 27 P. 548 (Wash Sup. Ct. 1891)	283
O'Keefe v. Snyder, 416 A.2d 862 (N.J. 1980).....	256
Okoboji Camp Owners Cooperative v. Carlson, 578 N.W.2d 652 (Iowa Sup. 1998)	143-44
Olwell v. Nye & Nissen, 173 P.2d 652 (Wash. 1946)	210, 217, 220, 229-30
Omniglow Corp. v. Unique Industries, Inc., 184 F.Supp.2d 105 (D. Mass. 2002)	234
Paffhausen v. Balano, 708 A.2d 269 (Me. 1998).....	208
Pederson v. Anibas, 2001 WL 969176 (Wis. Ct. App. 2001)	171
Peninsular & Oriental, Etc. v. Overseas Oil Carriers, Inc., 553 F.2d 830 (2d Cir. 1977)	94
Philips v. Blankenship, 554 S.E.2d 231 (Ct. App. Ga. 2001)	180
Pickens v. Pickens, 490 So.2d 872 (Miss. 1986)	171
Pilot Life Ins. Co. v. Cudd, 36 S.E.2d 860 (S.C. 1945)	70
Pioneer Roofing, Inc. v. Westra/Construction, Inc., 200 WL 1779257 (Wis. Ct. App. 2000)	208
Po River Water and Sewer Co. v. Indian Acres Club, 495 S.E.2d 478 (Va. 1998)	208
Principal Mut. Life Ins. Co. v. Morgan, No. 297CV8-EMB, 1997 WL 78676 (N.D. Miss. Nov. 3, 1997), <i>aff'd</i> , 162 F.3d 1159 (5th Cir. 1998)	197
Production Process Consultants, Inc. v. Hubbell Steel Corp., 988 F.2d 794 (7th Cir. 1993)	209
Raimi v. Furlong, 702 So.2d 1273 (Fla. Dist. Ct. App. 1997)	200
Rashidi v. Am. President Lines, 96 F.3d 124 (5th Cir. 1996)	254
Read v. Portec, Inc., 970 F.2d 816 (Fed. Cir. 1992)	233
Reddaway v. Reddaway, 329 P.2d 886 (Or. 1958).....	192
Reeder v. Anderson's Administrators, 4 Dana Ky. 193 (Ky. Ct. App. 1836)	91

Reisenfeld v. Network Group, Inc., 277 F.3d 856 (6th Cir. 2002).....	289
Roberts-Douglas v. Meares, 624 A.2d 405 (D.C. 1992)	199
Robinowitz v. Pozzi, 872 P.2d 993 (Ore. App. 1994)	151–52, 260
Rural Mun. of Storthoaks v. Mobil Oil Can. Ltd., [1976]	
2 S.C.R. 147 (Can.)	77
Salzman v. Bachrach, 996 P.2d 1263 (Colo. 2000)	168, 171
Schilling v. Bedford County Memorial Hospital, Inc.,	
303 S.E.2d 905 (Va. 1983)	189
Schuck v. Bramble, 122 Md. 411 (Md. App. 1914)	254
Schultz v. Kelly, 581 N.W.2d 594 (Wis. Ct. App. 1998)	172
Scott v. Rosenthal, 2000 U.S. Dist. LEXIS 18275 (S.D.N.Y. 2000)....	241
Scottish Equitable v. Derby, [2000] 3 All E.R. 793 (QBD).....	46
Scurry v. Cook, 59 S.E.2d 371 (Ga. 1950).....	199
Seylaz v. Bennett, 74 A.2d 309 (N.J. 1950)	199
Shelter Ins. Cos. v. Frohlich, 498 N.W.2d 74 (Neb. 1993)	157
Skyring v. Greenwood, 107 Eng. Rep. 1064 (K.B. 1825)	48
Snepp v. United States, 444 U.S. 507 (1980)	234–35, 237, 239–40
Spallina v. Giannoccaro, 469 N.Y.S.2d 824 (N.Y. App. Div. 1983)....	199
SRI Int'l, Inc. v. Advanced Tech. Labs., Inc., 127 F.3d 1462	
(Fed. Cir. 1997)	233
St. Francis Regional Medical Center v. D. Bowles, 836 P.2d 1123	
(Kan. 1992)	189
St. Luke's Episcopal–Presbyterian Hospital v. Underwood,	
957 S.W.2d 496 (Mo. Ct. App. 1997)	189
St. Mary's Med. Ctr. v. United Farm Bur., 624 N.E.2d 939	
(Ind. App. 1993).....	73
State Farm Fire & Cas. Co. v. East Bay Mun. Util. Dist.,	
62 Cal. Rptr. 2d 72 (Ct. App. 1997).....	154–55
Stephenson v. McClure, 606 S.W.2d 208 (Mo. App. 1980)	146
Strauser v. Dayton, 762 S.W.2d 862 (Mo. Ct. App. 1989)	200
Suggs v. Norris, 364 S.E.2d 159 (Ct. App. N.C. 1988)	167
Surrey County Council v. Bredero Homes, [1993]	
3 All E.R. 705	263, 277
Tapley v. Tapley, 449 A.2d 1218 (N.H. 1982)	180
Tarry v. Stewart, 649 N.E.2d 1 (Ohio Ct. App. 1994)	180
Taylor v. Laird, (1856) L.J. Ex. 329	95
Thomas v. Houston Corbett & Co., [1969] NZLR 151	57
Timko v. Useful Homes Corp., 168 A. 824 (N.J. Eq. 1933)	262
Tower Insurance Company v. Carpenter, 556 N.W.2d 384	
(Wis. Ct. App. 1996)	70

Trident Regional Medical Center v. Evans, 454 S.E.2d 343 (S.C. Ct. App. 1994)	189
Trustmark Life Ins. Co. v. Univ. of Chicago Hosp., 207 F.3d 876 (7th Cir. 2000)	73
Ulmer v. Farnsworth, 15 A. 65 (Me. 1888)	136, 138, 147–48
US v. Algernon Blair, 479 F.2d 638 (4th Cir. 1973)	284
US v. Applied Pharmacy Consultants, 182 F.3d 603 (8th Cir. 1999)	260
US v. Craft, 122 S. Ct. 1414 (2002)	315
US v. Durham, 86 F.3d 70 (5th Cir. 1996)	302
US v. P/B STCO 213, 756 F.2d 364 (5th Cir. 1985)	157, 159
US v. Real Prop. Located at 13328 & 13324 State Highway 75 North, 89 F.3d 551 (9th Cir. 1996)	302
Valley Juice Ltd. v. Evian Waters of France, Inc., 87 F.3d 604 (2d Cir. 1996)	208–09
Vincent v. Lake Erie Transp. Co., 124 N.W. 221 (Minn. 1910)	215
Wachovia Bank of S.C., N.A. v. Thomasko, 529 S.E.2d 554 (S.C. App. 2000)	49
Watson v. Ledoux, 8 Rand. La. 68 (La. 1853)	90
Watts v. Watts, 405 N.W.2d 303 (Wis. 1987); 448 N.W.2d 292 (Wis. App. 1989)	168–70
Westendorf v. Stasson, 330 N.W.2d 699 (Minn. 1983)	157
Wilson v. Newman, 617 N.W.2d 318 (Mich. 2000)	71
Wright v. Roberts, 797 So.2d 992 (Miss. 2001)	199
Wuchter v. Fitzgerald, 163 P. 819 (Ore. Sup. Ct. 1917)	283
Wyandotte Transp. Co. v. US, 389 U.S. 191 (1967)	159
YJD Rest. Supply v. Dib, 413 N.Y.S.2d 835 (1979)	262
Zaremba v. Cliburn, 949 S.W.2d 822 (Tex. App. Fort Worth 1997) ..	180