

Citing References (29)

Title	Date	NOD Topics	Type
<p>1. Bishop v. Waters --- P.3d ----+ , Or.App.</p> <p>Plaintiff appeals a judgment dismissing her claims against defendants in an action pertaining to a contract for the sale of real property. The issues before us are: (1) whether...</p>	Aug. 31, 2016	—	Case
<p>2. Hull v. Wells Fargo Bank, N.A. 2016 WL 1271675, *1+ , D.Or.</p> <p>Plaintiff Eleanor A. Hull seeks a declaratory judgment invalidating the sale of her former residence at a foreclosure auction based on alleged violations of the Oregon Trust Deed...</p>	Mar. 28, 2016	—	Case
<p>3. Gibson v. Bankofier 365 P.3d 568, 573+ , Or.App.</p> <p>REAL PROPERTY - Agents and Brokers. Real estate agent's receipt of referral fee was insufficient to establish cause of action for financial abuse.</p>	Dec. 09, 2015	Elements	Case
<p>4. Gibson v. Bankofier 365 P.3d 568, 573+ , Or.App.</p> <p>REAL PROPERTY - Agents and Brokers. Real estate agent's receipt of referral fee was insufficient to establish cause of action for financial abuse.</p>	Dec. 09, 2015	"Wrongful" construed	Case
<p>5. Gibson v. Bankofier 365 P.3d 568, 573+ , Or.App.</p> <p>REAL PROPERTY - Agents and Brokers. Real estate agent's receipt of referral fee was insufficient to establish cause of action for financial abuse.</p>	Dec. 09, 2015	Pleadings	Case
<p>6. Gattuccio v. Averill 362 P.3d 691, 693 , Or.App.</p> <p>Background: Personal representative of investment client's estate filed suit against corporate investment broker and broker's employee, arising out of employee's wrongful...</p>	Aug. 19, 2015	—	Case
<p>7. Mouraveiko v. Moglia 2015 WL 709182, *3 , Bkrtcy.D.Or.</p> <p>Dear Gentlemen: The purpose of this letter is to provide an amended ruling on the Motion for Sanctions filed by Tim Mouraveiko ("plaintiff"), the plaintiff in the above-captioned...</p>	Feb. 17, 2015	—	Case
<p>8. Mouraveiko v. Moglia 2014 WL 7246794, *3 , Bkrtcy.D.Or.</p> <p>Dear Gentlemen: The purpose of this letter is to rule on the Motion for Sanctions filed by Tim Mouraveiko ("plaintiff"), the plaintiff in the above-captioned adversary proceeding....</p>	Dec. 18, 2014	—	Case
<p>9. Fuentes v. Tillet 326 P.3d 1263, 1267 , Or.App.</p> <p>FAMILY LAW - Child Protection. Conservator was not shielded from liability from claims of breach of fiduciary duty raised before final accounting was approved.</p>	May 21, 2014	—	Case
<p>10. Bates v. Bankers Life and Cas. Co. 993 F.Supp.2d 1318, 1344+ , D.Or.</p> <p>BUSINESS ORGANIZATIONS - Parent and Subsidiary. Under Oregon law, breach of contract claim against insurer's parent survived motion to dismiss on theory of actual agency.</p>	Jan. 27, 2014	In general	Case

List of 29 Citing References for 124.110. Financial abuse

Title	Date	NOD Topics	Type
<p>11. Bates v. Bankers Life and Cas. Co. 993 F.Supp.2d 1318, 1344+ , D.Or.</p> <p>BUSINESS ORGANIZATIONS - Parent and Subsidiary. Under Oregon law, breach of contract claim against insurer's parent survived motion to dismiss on theory of actual agency.</p>	Jan. 27, 2014	Pleadings	Case
<p>12. Pinckard v. Laughland-Pinckard 2012 WL 5198168, *3+ , D.Or.</p> <p>In April 2012, Plaintiff Joseph A. Pinckard filed a complaint in the Circuit Court of the State of Oregon for the County of Josephine alleging elder financial abuse under...</p>	Aug. 02, 2012	—	Case
<p>13. Cruze v. Hudler 267 P.3d 176, 177+ , Or.App.</p> <p>TORTS - RICO. Allegations were sufficient to state an ORICO claim against developer and attorney.</p>	Nov. 23, 2011	Issues of fact	Case
<p>14. Fadel v. El-Tobgy 264 P.3d 150, 152+ , Or.App.</p> <p>TORTS - Fraud. Debtor who transferred property was capable of forming the requisite wrongful intent, for purposes of the Uniform Fraudulent Transfer Act, even if no claim had been...</p>	Sep. 28, 2011	—	Case
<p>15. McKie v. Sears Protection Co. 2011 WL 1587103, *1 , D.Or.</p> <p>Magistrate Judge Papak issued a Findings and Recommendation [15] in this action recommending that defendants' Motion to Dismiss [3] should be granted in part: plaintiffs'...</p>	Apr. 26, 2011	—	Case
<p>16. McKie v. v. Sears Protection Co. 2011 WL 1587112, *1+ , D.Or.</p> <p>Plaintiffs Jeffrey and Susan McKie ("the McKies") brings this action arising out of the repair of a furnace protected under an extended service plan sold by defendants...</p>	Feb. 22, 2011	—	Case
<p>17. Boldt v. Myers 376 Fed.Appx. 800, 801 , 9th Cir.(Or.)</p> <p>Erna E.N. Boldt appeals pro se from the district court's judgment dismissing her 42 U.S.C. § 1983 action alleging that defendants failed to investigate her allegations of elder...</p>	Apr. 20, 2010	—	Case
<p>18. Hoffart v. Wiggins 2010 WL 816863, *1+ , E.D.Tex.</p> <p>The court referred this matter to the Honorable Earl S. Hines, United States Magistrate Judge, for pretrial proceedings pursuant to the Order of Reference entered on January 23,...</p>	Mar. 03, 2010	—	Case
<p>19. Hoffart v. Wiggins 2010 WL 816915, *6 , E.D.Tex.</p> <p>This action is referred to the undersigned for screening and management of routine pretrial matters pursuant to General Order 05-07. This report addresses defendants' request for a...</p>	Jan. 30, 2010	—	Case
<p>20. Voth v. America's Best Community Federal Credit Union 2009 WL 2044802, *2+ , D.Or.</p> <p>FINANCE AND BANKING - Credit Unions. A prisoner failed to state a claim against a credit union administrator for financial abuse after the prisoner's credit union sent \$2,500 from...</p>	July 08, 2009	—	Case

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Title	Date	NOD Topics	Type
<p>21. Voth v. America's Best Community Federal Credit Union 2009 WL 1067059, *1+ , D.Or.</p> <p>This dispute arises out of America's Best Community Federal Credit Union ("Credit Union") sending Frank Voth's money to the prison Central Trust where he is incarcerated. The...</p>	Apr. 20, 2009	—	Case
<p>22. Hoffart v. Wiggins 204 P.3d 173, 174+ , Or.App.</p> <p>LITIGATION - Judgment. Whether investment broker acted in bad faith in retaining any monies belonging to vulnerable couple was a jury question.</p>	Mar. 19, 2009	"Wrongful" construed	Case
<p>23. Landauer v. Landauer 188 P.3d 406, 408 , Or.App.</p> <p>FAMILY LAW - Limitations. Exclusion of cumulative evidence on limitations issue was harmless.</p>	July 02, 2008	—	Case
<p>24. Boldt v. Myers 2007 WL 2463245, *8+ , D.Or.</p> <p>Magistrate Judge Paul Papak issued Findings and Recommendation (# 33) on July 6, 2007, in which he recommended the Court grant Defendant Hardy Myers's Motion to Dismiss (# 6) with...</p>	Aug. 28, 2007	—	Case
<p>25. Hays v. Hallberg 247 Fed.Appx. 865, 866+ , 9th Cir.(Or.)</p> <p>CIVIL RIGHTS - Due Process. Elderly homeowner did not have viable substantive due process claim, in connection with home sale.</p>	Aug. 07, 2007	—	Case
<p>26. Church v. Woods 77 P.3d 1150, 1151+ , Or.App.</p> <p>TORTS - Elder Abuse. Obtaining joint interest in real property was "taking" for purposes of financial abuse claim.</p>	Oct. 15, 2003	"Taking" construed	Case
<p>27. Church v. Woods 77 P.3d 1150, 1151+ , Or.App.</p> <p>TORTS - Elder Abuse. Obtaining joint interest in real property was "taking" for purposes of financial abuse claim.</p>	Oct. 15, 2003	"Wrongful" construed	Case
<p>28. Church v. Woods 77 P.3d 1150, 1151+ , Or.App.</p> <p>TORTS - Elder Abuse. Obtaining joint interest in real property was "taking" for purposes of financial abuse claim.</p>	Oct. 15, 2003	Issues of fact	Case
<p>29. White v. McCabe 979 P.2d 289, 292+ , Or.App.</p> <p>REAL PROPERTY - Vendor and Purchaser. Purchaser did not disparage vendor's home, within meaning of Unlawful Trade Practices Act.</p>	Mar. 17, 1999	—	Case

