

EQUIPMENT FINANCE, LLC v. HUTCHISON ET AL.  
09-cv-01964

**OPINION TABLE OF CONTENTS**

	<u>Page</u>
<b><u>JURISDICTION</u></b> .....	3
<b><u>VENUE</u></b> .....	4
<b><u>FACTUAL BACKGROUND</u></b> .....	4
<b><u>PROCEDURAL HISTORY</u></b> .....	5
<b><u>FINDINGS OF FACT</u></b> .....	8
<u>The Promissory Note</u> .....	8
<u>Checks to Hutchison, Long Leaf, and Mid Atlantic</u> .....	10
<u>Checks to Blue Horizon</u> .....	14
<u>Additional Facts</u> .....	15
<b><u>CONCLUSIONS OF LAW</u></b> .....	16
<u>Count I: Breach of Contract on Note vs. Hutchison</u> ....	16
<u>Count II: Implied Contract vs. Hutchison</u> .....	17
<u>Count III: Unjust Enrichment vs. Hutchison</u> .....	18
<u>Count IV: Implied Contract vs. Blue Horizon</u> .....	18
<u>Count V: Unjust Enrichment vs. Blue Horizon</u> .....	19
<b><u>CONTENTIONS OF THE PARTIES</u></b> .....	19
<u>Contentions of Plaintiff</u> .....	19
<u>Contentions of Defendants</u> .....	22
<b><u>DISCUSSION</u></b> .....	25
<u>Motion for Judgment on Partial Findings</u> .....	25
<u>Piercing the Corporate Veil</u> .....	26

	<u>Page</u>
<b><u>Claim Against Hutchison for Breach of Contract on Note</u></b> .....	30
<b><u>Claim Against Hutchison for Implied Contract</u></b> .....	33
A. <u>Checks to Hutchison, Long Leaf and Mid Atlantic</u> .....	35
B. <u>Checks to Blue Horizon</u> .....	37
C. <u>Statute of Limitations</u> .....	40
<b><u>Claim Against Hutchison for Unjust Enrichment</u></b> .....	45
<b><u>Claim Against Blue Horizon for Implied Contract</u></b> .....	46
<b><u>Claim Against Blue Horizon for Unjust Enrichment</u></b> .....	49
<b><u>CONCLUSION</u></b> .....	51