

Magistrate Recommends Denying A Motion To Dismiss Against A Bank For Aiding and Abetting Breach Of Fiduciary Duty

04.14.18

In Schmidt v. JP Morgan Chase Bank, N.A., the plaintiff's employee opened credit cards in the employer's name, used those credit cards for the employee's own personal use, and paid those credit card bills with funds from the employer's operating account and/or through advances from the employer's line of credit. No. H-17-0532, 2018 U.S. Dist.....

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