## CV1740 Elements of abuse of process.

[Name of plaintiff] asserts that [name of defendant] abused the legal process in [name of defendant]'s actions against [name of plaintiff]. To succeed in this claim [name of plaintiff] must prove by a preponderance of the evidence that:

- (1) [name of defendant] misused the legal process, meaning the formal steps that a defendant takes in a legal action;
- (2) primarily for an improper purpose or a purpose that the legal process was not designed for;
- (3) the improper purpose was shown by at least one additional willful act outside of the legal process that confirmed the defendant's bad motive; and
  - (4) [name of defendant]'s misuse of the legal process caused [name of plaintiff] harm.

#### References

*Mackey v. Krause*, 2025 UT 37, ¶¶ 95-96, 575 P.3d 1162.

Moss v. Parr Waddoups Brown Gee & Loveless, 2012 UT 42, ¶ 37 n.6, 285 P.3d 1157.

Mountain W. Surgical Ctr., LLC v. Hospital Corp. of Utah, 2007 UT 92, ¶ 11, 173 P.3d 1276.

Hatch v. Davis (Hatch II), 2006 UT 44, ¶¶ 34-40, 147 P.3d 383.

*Tomlinson v. NCR Corp.*, 2013 UT App 26,  $\P\P$  14-15, 296 P.3d 760, rev'd on appeal on other grounds, 2014 UT 55, 345 P.3d 523.

#### **Committee Notes**

See Mackey v. Krause, 2025 UT 37, ¶ 103 (not reaching the question of whether a false report to DCFS could qualify as abuse of legal process).

### CV1741 Use of legal process for intended purpose.

If [name of defendant] used the legal process against [name of plaintiff] primarily for its proper and intended purpose, the fact that [name of defendant] received some secondary benefit does not support an abuse of process claim.

In deciding whether [name of defendant] used the legal process against [name of plaintiff] primarily to accomplish an improper purpose or a purpose that process was not designed for, you must consider whether [name of defendant] attempted to obtain an advantage or gain other than the outcome of the legal process itself.

## References

Hatch v. Davis (Hatch II), 2006 UT 44, ¶¶ 34-40, 147 P.3d 383.

*Tomlinson v. NCR Corp.*, 2013 UT App 26, ¶¶ 15-16, 296 P.3d 760, *rev'd on appeal on other grounds*, 2014 UT 55, 345 P.3d 523.

*Puttuck v. Gendron*, 2008 UT App 362, ¶ 14, 199 P.3d 971. *Hatch v. Davis (Hatch I)*, 2004 UT App 378, ¶ 33, 102 P.3d 774.

# CV1742 Intent and knowledge of a company.

[Name of plaintiff] must show that [defendant company] intentionally misused the legal process. To satisfy this requirement, [name of plaintiff] must show that at least one agent of [defendant company] had all of the required knowledge necessary to establish the elements of the abuse of process claim.

## References

Helf v. Chevron U.S.A. Inc., 2015 UT 81, ¶ 28, 361 P.3d 63.