

Banking & Finance

The attorneys at Amundsen Davis have a long history of representing financial institutions and today are involved in every major aspect impacting the banking industry. We provide guidance and counsel to our financial institution clients on all of their operational, regulatory, and lending needs. We are regularly engaged to assist in matters such as:

- Mergers and acquisitions
- Capital raising
- Stock repurchase plans
- Public company reporting matters
- Branch acquisitions and/or branch sales
- Subsidiary formation and expansion of operations
- New product development
- Consumer compliance
- Loan documentation and related issues
- Regulatory compliance and supervision
- Regulatory enforcement issues and negotiations
- Employment law matters
- Executive compensation matters
- Employee benefit plans, both qualified and non-qualified
- Asset-based lending
- Strategic analysis

In today's environment of enhanced scrutiny of financial institutions, boards of directors and executive management demand experienced, seasoned legal counsel to deliver a full range of legal services. Our banking and financial institutions attorneys assist financial institutions through all phases of their life cycle from their formation to their maturity. The scope and quality of our work reflects a high level of familiarity with the financial services industry, the regulatory process, and the current issues confronting financial institutions.

COMMERCIAL LENDING AND CREDITORS RIGHTS

Our banking and financial institutions attorneys assist banks and other financial institutions through all phases of the credit life cycle, including commitment letter, underwriting, documentation, re-documentation, enforcement, and, should the need arise, representation in bankruptcy proceedings.

PROFESSIONALS

Michael G. Cortina
Partner

John W. Tanselle
Partner

Asha A. Cermak
Associate

Sherry D. Coley
Partner

Timothy J. Feldhausen
Partner

Eric M. Fogel
Partner

Lawrence J. Glusman
Partner

Kelly Haab-Tallitsch
Partner

Brandt N. Hardy
Partner

Lisa A. Johnson
Partner

Martin Kiernan
Associate

Madalyn S. Kinsey
Partner

Martha Reddy Lehman
Partner

Russell S. Long
Of Counsel

Raymond J. Melton
Partner

Keith D. Mundrick
Partner

Maddie Owen
Paralegal

Vic Peterson
Partner

MERGERS AND ACQUISITIONS

Our financial institutions attorneys offer pragmatic advice to boards of directors and executive officers of publicly traded and privately held financial institutions with respect to the merger and acquisitions planning, process, and opportunities; the fiduciary duties of directors and officers; and, corporate governance best practices. We represent financial institutions on both the buy and the sell side in the negotiation, documentation and closing of complex mergers, asset acquisitions, stock purchases, and confidentiality and nondisclosure agreements.

COMMERCIAL & BANKING LITIGATION

We offer clients skilled, practical, and experienced counseling and support to assist with all types of business problems. Our attorneys are as comfortable in small town courtrooms as in federal courtrooms around the nation. Often, because of our years of experience counseling businesses of all sizes, our attorneys are called on by clients to serve as general corporate counsel, or as liaison with a client's general counsel, to administer all types of litigation matters.

We provide for our lender-clients' needs on all levels, from defending lender liability actions, to enforcing rights against borrowers in state courts and before the federal (including bankruptcy) courts. Our litigators represent lenders in actions to recover unpaid obligations from principals and guarantors, foreclosures, and assertion of claims for fraud on the part of borrowers or their principals.

BANKING OPERATIONS

We offer effective, efficient, and economical service in responding to the unique problems lenders routinely face in operational areas, such as regulatory issues, records subpoenas, grand jury subpoenas, citations to discover assets, wage garnishment and non-wage garnishment summonses. We also assist our clients in developing internal policies and procedures when legal rights and obligations could be affected by them.

Experience

Successfully Dismissed Citation to Discover Assets Against an Out-of-State Bank Client in Illinois Case

Represented a Senior Lender in Connection with a \$16 Million Recapitalization

Represented a Purchaser in an Acquisition of an Office Building in Indianapolis

Represented a Sole Lender in the Refinancing of a Retail Shopping Center

Banking & Finance

Jeffrey A. Risch
Partner

Thomas V. Rohan
Of Counsel

Thomas P. Scherschel
Partner

Julie A. Seno
Partner

Steven K. Sims
Partner

Daniel Spungen
Partner

Karen A. Tobin
Partner

Larry Tomlin
Partner

Joey K. Wright
Associate

AREAS OF CONCENTRATION

Commercial Lending

Banking & Finance

Represented a Community Bank in an Acquisition and Development of a Commercial Property

Negotiated and Resolved Title Issues and Real Estate Due Diligence Matters for a Lender in the Financing of an Apartment Complex

Negotiated and Resolved Title Issues and Real Estate Due Diligence Matters for a Lender Financing a Restaurant Development

Represented a Lender in Connection with Alcohol Permit Assignment Issues, Title and Real Estate Due Diligence

Represented a Participant Lender in a \$50M Construction to Permanent Loan of an Apartment Building

Represented the Senior Lender and Bond Purchaser in a \$20M Low Income Housing Tax Credit Bond Issuance for Public Housing

Represented the Seller in Extensive Negotiations of a Commercial Property that is Subject to a Remediation Plan

Represented the Tenant in a 10-year Lease of a Store to be Used as a Restaurant and Batsu Comedy Club

Represented the Purchaser of a Large Pharmacy Store Chain in a 1031 Tax Exchange

Successfully Established a new Employee Stock Ownership Plan (ESOP) for a Community Bank

Conducted Due Diligence and the Preparation of all Documents to Complete the Transfer of a Domain Name

Prepared an Intrastate Securities Offering on Behalf of a 501(c)(3) Organization to Secure Funding for the Nonprofit

Obtained Favorable Ruling Against Third-Party Provider

Represented a Publicly Traded Financial Institution in a \$7.5 Million Tender Offer to Repurchase its Outstanding Shares

Secured Judgment for a Regional Banking Client Accused of Terminating an Employee After She Applied for and Took VESSA Leave

Represented a Lender in a Historic Tax Credit Reconstruction Project of a Hotel

Defended a Credit Union Named in a Consumer Law Action

Advised an International Equipment Manufacturer on Corporate and Employment Advice

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Successfully Defended Suit and Obtained an Order Dismissing it with Prejudice in the Representation of a Chicago Bank

Represented a Community Bank that was the Victim of Several Counterfeit Checks that were Deposited with Other Banks

Represented a Community Bank that had a Large Judgment Against One of its Former Customers

Represented a Regional Bank that Lends Money to Commercial Entities for the Purchase of Commercial Aircraft

Obtained Dismissal of a Putative Class Action Brought Against an Indiana Financial Institution Challenging its Assessment of Bank Fees

Advise Multiple Regional Bank Holding Companies and their Subsidiary Financial Institutions on all Aspects of their Operations

Assisted an Indiana Bank Holding Company and its Subsidiary in its Conversion from a "C" Corporation to a "S" Corporation

Represents a State Savings Bank on Various State Regulations and Prepares Files for all Registration Documents for Successful Mortgage Lending in all 50 States

Defended and Prosecuted Bank's Security Interest

Developed an Integrated Structure for a Growing Financial Services Company to Conform Ownership Structure with SEC and IRS Regulations

Firm News

Daniel Spungen Recognized by *The Indiana Lawyer* as a 2025 Leadership in Law Honoree!

Firm News, *The Indiana Lawyer*, May 29, 2025

Amundsen Davis Elevates Seven Attorneys to Partner

Firm News, February 19, 2025

Amundsen Davis Attorneys Included on the 2025 Indiana Super Lawyers and Rising Stars Lists

Firm News, February 18, 2025

Several Amundsen Davis Service Groups Named in the 2025 Edition of Best Law Firms®

Firm News, November 7, 2024

Amundsen Davis Welcomes Asha Cermak to Indianapolis Office

Firm News, October 9, 2024

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100 Amundsen Davis Attorneys Recognized by Best Lawyers® in 2025 in America
Firm News, August 15, 2024

Congratulations to the Amundsen Davis Attorneys Included on the 2024 Indiana Super Lawyers and Rising Stars Lists
Firm News, February 28, 2024

Amundsen Davis Welcomes Attorney Martin Kiernan
Firm News, January 22, 2024

Amundsen Davis Named in the 2024 Edition of Best Law Firms®
Firm News, November 2, 2023

82 Amundsen Davis Attorneys Recognized by Best Lawyers® in 2024 in America
Firm News, August 17, 2023

Sherry Coley Receives the 2023 State Bar of Wisconsin President's Award
Firm News, June 14, 2023

Tim Feldhausen Receives the Outstanding Eagle Scout Award from the Bay-Lakes Council and the Boy Scouts of America
Firm News, April 18, 2023

Congratulations to the Amundsen Davis Attorneys Included on the 2023 Indiana Super Lawyers and Rising Stars Lists
Firm News, *Amundsen Davis*, February 28, 2023

Amundsen Davis Promotes Three Attorneys to Partner
Firm News, February 21, 2023

Mike Cortina Appointed to Illinois Supreme Court Committee on Character and Fitness
Firm News, January 27, 2023

U.S. News & World Report – Best Lawyers® “Best Law Firms” 2023
Firm News, November 3, 2022

37 Amundsen Davis Attorneys Recognized by *Best Lawyers in America*© 2023
Firm News, August 18, 2022

Amundsen Davis Promotes Five Attorneys to Partner
Firm News, March 14, 2022

5 Amundsen Davis Attorneys Included on 2022 Indiana Super Lawyers and Rising Stars Lists
February 24, 2022

29 Amundsen Davis Attorneys Included on 2022 Illinois Super Lawyers and Rising Stars Lists
January 28, 2022

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U.S. News & World Report – Best Lawyers® “Best Law Firms” 2022
November 4, 2021

Amundsen Davis Welcomes Daniel Spungen as Senior Counsel in Indianapolis
October 20, 2021

29 Amundsen Davis Attorneys Recognized by *Best Lawyers in America*© 2022
Firm News, August 19, 2021

26 Amundsen Davis Attorneys Included on 2021 Illinois Super Lawyers and Rising Stars Lists
January 29, 2021

Attorney Michael Cortina Announces His Candidacy for ISBA 3rd Vice President
November 2020

U.S. News & World Report – Best Lawyers® “Best Law Firms” 2021
November 5, 2020

Attorney Madalyn S. Kinsey Joins Amundsen Davis's Financial Services Practice in Indianapolis
November 3, 2020

John Tanselle Named Leader in Banking Excellence by the Indiana Bankers Association
Indiana Bankers Association, August 21, 2020

7 Amundsen Davis Attorneys Included on 2020 Indiana Super Lawyers and Rising Stars Lists
Amundsen Davis, February 14, 2020

23 Amundsen Davis Attorneys Included on 2020 Illinois Super Lawyers and Rising Stars Lists
January 29, 2020

5 Amundsen Davis Attorneys Included on 2019 Indiana Super Lawyers and Rising Stars Lists
Firm News, January 31, 2019

28 Amundsen Davis Attorneys Included on 2019 Illinois Super Lawyers and Rising Stars Lists
Firm News, January 24, 2019

Amundsen Davis Ranks on Crain's Chicago Business' 2018 Largest Law Firms List
Crain's Chicago Business, October 25, 2018

12 Amundsen Davis Attorneys Included in Best Lawyers in America© 2019
Firm News, August 15, 2018

Banking & Finance

5 Amundsen Davis Attorneys Included on 2018 Indiana Super Lawyers and Rising Stars Lists
Firm News, February 20, 2018

John Tanselle Honored as Distinguished Fellow by the Indianapolis Bar Foundation
November 21, 2017

Amundsen Davis Ranks on Crain's Chicago Business' Largest Law Firms List
Crain's Chicago Business, September 15, 2017

Attorney Brandt N. Hardy Joins Amundsen Davis's Banking & Financial Institutions Practice Group in Indianapolis
July 12, 2017

4 Amundsen Davis Attorneys Included on 2017 Indiana Super Lawyers and Rising Stars Lists
Firm News, February 2017

26 Amundsen Davis Attorneys Included on 2017 Illinois Super Lawyers and Rising Stars Lists
Firm News, January 13, 2017

5 Attorneys Join Our Indianapolis Office
Firm News, September 2016

Amundsen Davis Ranks on Crain's Chicago Business' Chicago Largest Law Firms List
Firm News, *Crain's Chicago Business*, September 10, 2016

Six Amundsen Davis Attorneys Included in Best Lawyers in America© 2017
Firm News, August 15, 2016

Amundsen Davis Recognized by Indiana Bankers Association as Diamond Associate Member
Firm News, May 10, 2016

Stephen Stitle Honored as 2016 Laureate by Junior Achievement of Central Indiana's Business Hall of Fame
Junior Achievement of Central Indiana, February 25, 2016

3 Amundsen Davis Attorneys Included on 2016 Indiana Super Lawyers and 2016 Indiana Rising Stars Lists
Firm News, February 12, 2016

Amundsen Davis In the United States Supreme Court Again!
June 16, 2015

In the Media

Larry Tomlin Interviewed By *The Indiana Lawyer* on M&A Deals in 2025
Media Mention, *The Indiana Lawyer*, November 19, 2024

Indianapolis Business Journal Quotes John Tanselle on Busey Bank Lawsuit
Media Mention, *Indianapolis Business Journal*, June 18, 2021

John Tanselle Quoted in the Indianapolis Business Journal Discussing PPP Loans and Indiana-Based Financial Institutions
Media Mention, *Indianapolis Business Journal*, July 17, 2020

Michael Cortina Featured in Chicago Lawyer's "Banking and finance lawyers guess at the future amid Trump's changeable deregulation policies"
Media Mention, *Chicago Lawyer*, October 31, 2017

Citations Versus Non-Wage Garnishments: Which Is Right for Your Collection Case? -- Appellate Court Opinion Cites Michael Cortina
Media Mention, *Illinois Bar Journal*, April 24, 2017

Michael Cortina Interviewed by the Daily Herald in "Coffee Break"
Media Mention, *Daily Herald*, March 28, 2017

Smaller Banks Gobbling Up Market Share -- Steve Stitle Quoted in *Indiana Business Journal* Article
Media Mention, *Indiana Business Journal*, November 19, 2016

Alerts

LIBOR's Ending: A Long Goodbye
Amundsen Davis Financial Services Alert, October 19, 2021

Cross Collateralization Generally Not Created By Note Alone
Amundsen Davis Financial Services Alert, September 17, 2021

Improper Service Puts Real Estate Title In Jeopardy
Amundsen Davis Real Estate and Financial Services Alert, June 21, 2021

Supreme Court Settles Chicago's Car Impoundment Drama – For Now
Amundsen Davis Financial Services Alert, January 15, 2021

IRS Expands the IP PIN Opt-In Program: A Key to Protect Your Identity
Amundsen Davis Corporate Alert, January 15, 2021

The Impact of Residential Evictions on Future Finances
Amundsen Davis Real Estate and Financial Services Alert, November 24, 2020

M&A Transactions Involving PPP Loans: Important Guidance from the SBA
Amundsen Davis Financial Services Alert, October 8, 2020

Banking & Finance

Lenders' Risks Regarding Real Estate Leases

Amundsen Davis Banking & Financial Services Alert, September 30, 2020

What's in a Name? When is a Farmer a Family Farmer Under the Bankruptcy Code?

Amundsen Davis Financial Services Alert, August 26, 2020

Proactive Steps to Reduce Overdraft Litigation Risk

Amundsen Davis Financial Services Alert, August 6, 2020

The SBA and Treasury Issue Safe Harbor for Necessity Certification and Extend Deadline to Repay PPP Loan

Amundsen Davis Financial Services Alert, May 15, 2020

Illinois Supreme Court Further Restricts Collection Activity in Illinois

Amundsen Davis Financial Services Alert, April 30, 2020

Additional \$484 Billion Coronavirus Interim Relief Package Replenishes PPP

Amundsen Davis Financial Services Alert, April 24, 2020

What Considerations Should Lenders be Aware of Before Borrowers Apply for Loan Forgiveness?

Amundsen Davis Financial Services Alert, April 22, 2020

Executive Order 2020-14: Temporarily Erasing the In Person Requirement for Notarization

Amundsen Davis Financial Services Alert, April 17, 2020

Illinois Puts Stop to Certain Collection Activity

Amundsen Davis Financial Services Alert, April 15, 2020

Riding Out COVID-19: Three Proactive Things Businesses Can Do This Week

Amundsen Davis Financial Services Alert, April 7, 2020

Paycheck Protection Program – Financial Assistance Through “Forgivable” SBA Loans

Amundsen Davis Financial Services Alert, March 27, 2020

Credit and Housing Protections under the CARES Act

Amundsen Davis Financial Services & Real Estate Alert, March 26, 2020

Federal Non-SBA Loans and Loan Guarantees Under the CARES Act
Article, *Amundsen Davis Financial Services Alert*, March 26, 2020

Loan Forgiveness Under The CARES Act: The What & How

Article, *Amundsen Davis Financial Services Alert*, March 26, 2020

The CARES Act Impact on Your Personal Finances and Retirement Accounts

Amundsen Davis Financial Services Alert, March 26, 2020

The CARES Act Impact on Corporate and Business Taxes
Amundsen Davis Tax Alert, March 26, 2020

SEC Emphasizes Anti-Fraud Protections During COVID-19 Pandemic
Article, March 25, 2020

Feds Issue Guidance to Financial Institutions Working with Customers Affected
By COVID-19
Amundsen Davis Financial Services Alert, March 25, 2020

Congressional Changes Meant to Encourage Small Business Chapter 11
Bankruptcy Filings Prove Timely Amid COVID-19 Outbreak
Amundsen Davis Financial Services Alert, March 24, 2020

Top Recommendations for Lenders During the COVID-19 Pandemic
Amundsen Davis Financial Services Alert, March 19, 2020

Relax! Navigating High Volatility Commercial Real Estate Exposure Just Got Easier
Amundsen Davis Financial Services Alert, February 20, 2020

In Commercial Contracts, We Do Not Want to Be Our Brother's Keeper
Article, February 3, 2020

Be Careful What You Wish For: A Harsh Lesson in Contractual Notices
Amundsen Davis Corporate Alert, January 8, 2020

Protecting Lenders and Noting Liens: Lessons Learned from a Recent Bankruptcy
Case
Amundsen Davis Financial Services Alert, December 9, 2019

Dismissal for Failure to Prosecute Creates a Trap for Lender
Amundsen Davis Financial Services Alert, December 5, 2019

Weeding Through Industrial Hemp Laws for Indiana Banks
Amundsen Davis Financial Services Alert, November 19, 2019

LIBOR Leaves Us In 2021. But What Comes Next? SOFR? Stay Tuned.
Amundsen Davis Financial Services Alert, October 1, 2019

Preserving a Seller's Attorney-Client Privilege Post-Closing
Amundsen Davis Corporate and Financial Services Alert, August 30, 2019

So You're Saying There's a Chance: Surpluses in Foreclosure
Article, *Amundsen Davis Financial Services Alert*, April 9, 2019

Chapter 12 Bankruptcy: A Forgotten Tool for Family Farmers?
Amundsen Davis Financial Services Alert, February 22, 2019

Know Your Borrower... And Your Borrower's Business
Amundsen Davis Financial Services Alert, February 1, 2019

The Pitfalls of Not Giving a Lien Notice to Buyers of Farm Products
Amundsen Davis Financial Services Alert, November 29, 2018

A Lesson On Good Corporate Governance?
Amundsen Davis Financial Services Alert, October 2, 2018

Mortgage vs. Mechanic's Lien Priority Issues in Indiana
Amundsen Davis Financial Services Alert, June 14, 2018

Confessions of Judgment - Indiana Style
Amundsen Davis Financial Services Alert, May 25, 2018

Supreme Court to Decide Important Bankruptcy Case
Amundsen Davis Financial Services Alert, April 27, 2018

Aircraft Lease Financing: Who's the Owner?
Amundsen Davis Financial Services Alert, March 23, 2018

Fraudulent Transfer Act: Be Wary of the Uncollectable Judgment Debtor
Amundsen Davis Financial Services Alert, January 26, 2018

Are You in Possession of Unclaimed Property?
Amundsen Davis Financial Services Alert, December 4, 2017

Equitable Subrogation in Real Estate
Amundsen Davis Financial Services Alert, October 27, 2017

Know Your Borrower
Amundsen Davis Financial Services Alert, September 29, 2017

A Tale of Caution: What Happens When a Bank Fails to Respond to Collection Efforts?
Amundsen Davis Financial Services Alert, June 1, 2017

Discharge in Bankruptcy Without Reaffirmation is Not a Shield and a Sword
Amundsen Davis Financial Services Alert, April 27, 2017

Real Estate Broker Liens: Are They a Problem for Lenders?
Amundsen Davis Financial Services Alert, March 31, 2017

Will Illinois Mortgage Foreclosure Law Provisions Rise Again?
Amundsen Davis Financial Services Alert, December 2016

Lessons Learned in Recent Bankruptcy Cases - The Power of Words
Amundsen Davis Financial Services Alert, September 30, 2016

Events

Bankruptcy Insights: Navigating Business Impact with Confidence
Event, Amundsen Davis, Webcast, June 17, 2025

Banking & Finance

Economic Trends for 2025 and Beyond in the VC Landscape
Speaking Engagement, IU Ventures Summit, Seminar; Bloomington, IN, May 16, 2025

Bank Regulatory Agency Update Under DOGE: What Every Financial Institution Needs to Know
Event, Amundsen Davis, Webcast, April 3, 2025

Build Your Practice: The Nuts and Bolts of Collections and Creditors' Rights
Speaking Engagement, State Bar of Wisconsin, Seminar; Madison, WI, March 5, 2025

Knowing More Than Enough to Be Dangerous: Nuts and Bolts of Real Estate Financings
Event, Amundsen Davis, Webcast, October 29, 2024

What Every Bank Director and Officer Should Know About Regulatory Compliance
Speaking Engagement, Cherry Bekaert, 2024 Financial Institutions Summit; Churchill Downs, KY, August 28, 2024

Commercial Lending 101: An Overview of Loan Documentation and Structuring
Speaking Engagement, Indianapolis Bar Association, Seminar; Indianapolis, IN, August 8, 2023

Survive and Thrive: What Businesses Must Do Now to Brace for a Recession
Event, Amundsen Davis, Webcast, July 13, 2023

Ideas and Opportunities for Investment in Renewable Energy
Speaking Engagement, Indiana Bankers Association Annual Convention; French Lick, IN, September 12, 2022

More Regulation and Opportunities for Companies and Banking: What Businesses Can Expect from the Biden Administration
Event, Amundsen Davis, Webcast, March 31, 2021

Dealing with Lenders: From Negotiation to Documentation
Illinois Chamber of Commerce, Webcast, March 30, 2021

Bankruptcy and Alternatives for Business Owners: Timely Action to Take Now in Dealing with Your Bank and Landlord
Event, Amundsen Davis, Webcast, June 17, 2020

The Pandemic and Your Loan Portfolio - What's Next?
Event, Amundsen Davis, Webcast, May 5, 2020

You Received Your PPP Loan or Your Application is in Process: *What You Must Do Now*
Event, Amundsen Davis, Webcast, April 28, 2020

COVID-19: Preparing for Defaults, Forbearances and Small Business Bankruptcies
Event, Amundsen Davis, Webcast, April 10, 2020

Coronavirus Aid, Relief, and Economic Security Act (CARES Act): How Employers
Can Take Advantage
Speaking Engagement, Illinois Manufacturers' Association, Webcast, April 2, 2020

How to Document and Terminate in YOUR Industry
Event, Amundsen Davis, Webcast, August 21, 2019

Legal Strategies to Serve the Cannabis Industry
BankersWeb, Webcast, July 18, 2019

Doing Business with CANNABIS
Rockwell Beer Co.; St. Louis, MO, June 26, 2019

Fixing Real Estate Transaction Disasters
National Business Institute; National Video Webcast, March 26, 2018

Business Succession Tips, Thoughts & Strategies
The Home State Bank; Crystal Lake, IL, October 11, 2017

2017 Business Law Legislative Update
Indianapolis Bar Association; Indianapolis, IN, June 27, 2017

Fundamentals of Buying and Operating Business Aircraft
Amundsen Davis, Seminar, Chicago, IL, September 20, 2016

Fair Debt Collections Practices Act
McHenry County Bar Association; Home State Bank, Woodstock, IL, March 22,
2016

Published Works

Banks Can Require Cost Reimbursement
Publication, *Community Banking Association of Illinois (CBAI)*, May 28, 2025

Be Wary of the Proposed New Automatic Exemption
Publication, *Community Bankers Association of Illinois*, May 14, 2025

The Inoculation and the Cure Are Both Remedies for Poor Credits
Publication, *Community Banking Association of Illinois (CBAI)*, March 19, 2025

Challenge To Ill. Card Fee Law Explores Compliance Hurdles
Publication, *Law360*, October 9, 2024

Norfolk Southern Distinguishes But Does Not Derail *Daimler*
Publication, *Illinois State Bar Association's Bench & Bar Newsletter*, August 2023

Absolute Immunity – Well, Not Quite

Publication, *Illinois State Bar Association's Bench & Bar Newsletter*, June 2023

Whistleblower Risk – Is Your Bank Prepared?: The Federal Reserve Board's Recent Policy Statement

Publication, *Hoosier Banker*, November/December 2022

Thanking Us for Our Service

Publication, *Illinois State Bar Association's Bench & Bar Newsletter*, December 2022

The importance of client service and relationships

Publication, *The Indiana Lawyer*, June 8, 2022

Changes to Unclaimed Property Policies and Procedures Necessitated by adoption of the RUPA

Hoosier Banker Magazine, July/ August 2021

State of Indiana Force Majeure Law Compendium (during COVID-19 pandemic)

USLAW, June 5, 2020

Stepping Up May Need to Step Out

Illinois State Bar Association's Bench & Bar Newsletter, September 2019

Blown Out of Proportion

Illinois State Bar Association's Bench & Bar Newsletter, May 2019

A Banker's View on Indiana's Right to Farm Act

Indiana Bankers Association, December 4, 2018

Volunteerism: Practical and Legal Considerations

Publication, *Hoosier Banker*, November/December 2018

Judging Judges

Illinois State Bar Association's Bench & Bar Newsletter, July 2018

Foreign Service of Process: A Foreign Procedure for Some

ISBA's Commercial Banking, Collections and Bankruptcy Newsletter, April 2018

Returning to the Fray After Discharge

Illinois State Bar Association's Bench & Bar Newsletter, Winter 2018

Trying to Put a Finger on the New Frontier of Privacy Compliance: Biometric Data

Indiana Bankers Association, December 8, 2017

Citation Aggravation: Clarifying Orders Regarding Citations to Discover Assets

McHenry Bar Association's In Brief Newsletter, August 11, 2017

Blog Posts

Guarantors vs. Co-Borrowers: Avoiding Pitfalls in Loan Structuring

Banking Brief: Financial Services Insights, June 23, 2025

CFPB May Lose Ability to Enforce Regulations In-House

Banking Brief: Financial Services Insights, May 22, 2025

What a Tracking Technology Class Action Lawsuit Can Teach Financial Institutions

Banking Brief: Financial Services Insights, May 20, 2025

Banking Regulators Signal Change in Cryptocurrency Approach

Banking Brief: Financial Services Insights, May 8, 2025

What Trump's Order on Disparate-Impact Liability Means for Banks and Financial Institutions

Banking Brief: Financial Services Insights, May 6, 2025

5 Reasons Your Bank Needs an AI Policy (Right Now)

Banking Brief: Financial Services Insights, May 1, 2025

Legislation Introduced to Support New and Rural Banks by Easing Regulatory Requirements

Banking Brief: Financial Services Insights, March 19, 2025

Recognizing When to Engage Counsel in Commercial Lending Transactions

Banking Brief: Financial Services Insights, February 10, 2025

Deadline to Object to Public Release of EEO-1 Report

Banking Brief: Financial Services Insights, December 2, 2024

The Consumer Financial Protection Bureau Proposes New Rule for Automated Valuation Models

Banking Brief: Financial Services Insights, September 6, 2024

Interchange Fee Prohibition Act

Banking Brief: Financial Services Insights, August 20, 2024

Three Real Estate Issues Facing All Bank Branches

Banking Brief: Financial Services Insights, June 5, 2024

Forbearance Agreements: What Lenders Need to Know

Banking Brief: Financial Services Insights, May 15, 2024

How Financial Institutions Should Handle "Sovereign Citizens"

Banking Brief: Financial Services Insights, March 18, 2024

Has Spring Finally Arrived for Indiana Financial Institutions and their Deposit Accounts?

Banking Brief: Financial Services Insights, March 15, 2024

Banking & Finance

Enhancing Transparency in Real Estate: FinCEN's New Reporting Requirements for Non-Financed Transfers

Corporate News: A Legal Update, February 8, 2024

Silence is *Not* Always Golden: Land v. IU Credit Union

Banking Brief: Financial Services Insights, November 9, 2023

What the Corporate Transparency Act Means for Financial Institutions

Banking Brief: Financial Services Insights, October 25, 2023

Considerations Before Responding to a Creditor's Citation to Discover Assets

Banking Brief: Financial Services Insights, August 1, 2023

New Requirements Related to E-Lien Filing in Motor Vehicle Consumer Loans

Banking Brief: Financial Services Insights, July 19, 2023

Insights from the OCC Semiannual Risk Perspective

Banking Brief: Financial Services Insights, July 18, 2023

Federal Bank Regulators Issue Policy Statement on Prudent Commercial Real Estate Loan Accommodations

Banking Brief: Financial Services Insights, July 17, 2023

Bad Relationships: New Regulatory Guidance for Banks on Managing Risks Associated with Third-Party Relationships

Banking Brief: Financial Services Insights, June 8, 2023

Key Lender Considerations for Implementing Workout Agreements

Banking Brief: Financial Services Insights, May 18, 2023

Calming Depositor Angst at Community Banks

Corporate News: A Legal Update, April 17, 2023

Preparing Your Bank for Possible Turbulence in Commercial Real Estate

Banking Brief: Financial Services Insights, April 3, 2023

Silicon Valley Bank and its Progeny

Banking Brief: Financial Services Insights, March 17, 2023

Could a Small Town in Pennsylvania Force Congress to Deschedule Cannabis?

Cannabis Business Legal News, November 14, 2022

Contract Drafting During Historic Inflation Increases

Corporate News: A Legal Update, April 15, 2022

Big Labor is Targeting Banks and Credit Unions??

Labor & Employment Law Update, March 21, 2022

BlockFi Settlement: A New Era in Crypto Regulation?

Banking Brief: Financial Services Insights, February 24, 2022

Small Business Administration Providing Emergency Funding Due to COVID-19
Labor & Employment Law Update, March 23, 2020

Congress Considers Making Banking Marijuana Related Businesses Legal
Cannabis Business Legal News, February 7, 2019

A Crack in the Courthouse Doors for Marijuana Related Businesses and the
Availability of Bankruptcy Protection
Cannabis Business Legal News, May 7, 2018

Banking & Finance