

# Cryptocurrency, Blockchain & FinTech

Our Cryptocurrency, Blockchain and FinTech group helps clients to navigate all aspects of legal and regulatory compliance in the fintech space. Our experienced attorneys guide emerging and blockchain-enabled technology companies, broker-dealers, investors and financial institutions through the many legal issues related to cryptocurrency and blockchain technology. Our interdisciplinary team, drawn from our corporate, data privacy, litigation and intellectual property groups, provides strategic advice in the following areas:

## **Product Developmental Counsel**

- Consumer Protection
- Tokenization / ICO Solutions
- Initial Liquidity Offerings (ILOs)
- Regulatory Compliance
- “Bitlicensing” / Crypto currency exchange license
- Digital Asset Custody
- Crypto Mining Guidance
- Digital Asset Trading Platforms (Exchanges)
- Advisory Opinions on Legal Status of Specific Tokens
- Anti-Money Laundering (AML) and Know-Your-Customer (KYC) Best Practices
- The Bank Secrecy Act (BSA)
- Know-Your-Customer (KYC) Best Practices
- Howey test and Securities Regulation

## **Litigation**

- Securities Litigation
- Governmental Investigations
- Trademark Enforcement and IP Litigation
- Contractual Disputes
- Digital Asset “Fork” Litigation
- Business and Investment Fraud
- Cryptocurrency Exchange Disputes
- Digital Asset Custody Disputes

## **PROFESSIONALS**

Joe Carlasare  
Partner

Eric M. Fogel  
Partner

Brandt N. Hardy  
Partner

John T. Pienkos  
Partner

Thomas J. Pienkos  
Partner

John W. Tanselle  
Partner

Larry Tomlin  
Partner

- SEC / DOJ Comptroller of Currency investigations
- SEC Enforcement

#### **Transactional**

- Corporate Formation, Governance, and Structuring
- Mergers and Acquisitions
- Tax Issues and Services
- Consumer-related Agreements
- Asset Purchase and Sale Agreements
- Intellectual Property Licensing
- Software Licensing
- Trademark Licensing
- Joint Ventures
- Cross Border

#### **Experience**

Defended a Company in the Cryptocurrency Industry that was Sued by its Former Business Advisors

Advised Bank on the Launch of Its Stablecoin

#### **Firm News**

Subscribe to Amundsen Davis's Litigation Nation Podcast for the latest legal updates!

Firm News

Amundsen Davis Attorneys Included in the 2023 Illinois Super Lawyers and Rising Stars List

Firm News, *Amundsen Davis*, January 23, 2023

36 Amundsen Davis Attorneys Recognized by *Best Lawyers in America*© 2023

Firm News, August 18, 2022

#### **In the Media**

Joe Carlasare Quoted on 2025 Market Predictions

Media Mention, *FXLeaders*, December 31, 2024

*CoinDesk* Quotes Joe Carlasare on Bitcoin's Recent Drop

Media Mention, *CoinDesk*, December 30, 2024

Cryptocurrency,  
Blockchain  
& FinTech

Joe Carlasare Cited in Bitcoin Consensus Analysis  
Media Mention, *GitHub.com*, November 2024

Joe Carlasare Quoted by *Forbes* on U.S. Crypto Policy  
Media Mention, *Forbes*, March 27, 2024

Joe Carlasare Cited in Article on the SEC's Lawsuit Against Binance  
Media Mention, *crypto.news*, August 10, 2023

Joe Carlasare Discusses Binance's Recent Lawsuit With the Commodity Futures  
Trading Commission  
Media Mention, *The Bitcoin Layer*, March 31, 2023

The Café Bitcoin Podcast: Joe Carlasare Appears on Podcast  
Media Mention, *The Café Bitcoin Podcast*

BTC Sessions: Joe Carlasare Appears on Podcast  
Media Mention, *BTC Sessions*

We Study Billionaires: Joe Carlasare Appears on Podcast  
Media Mention, *The Investor's Podcast Network*

Fed Watch - Bitcoin and Macro: Joe Carlasare Appears on Podcast  
Media Mention, *Fed Watch*

Bitcoin Magazine Podcast: Joe Carlasare Appears on Podcast  
Media Mention, *Bitcoin Magazine Podcast*

Blue Collar Bitcoin Podcast: Joe Carlasare Appears on Podcast  
Media Mention, *Blue Collar Bitcoin Podcast*

BitcoinTina on Bitcoin: Joe Carlasare Appears on Podcast  
Media Mention, *Bitcoin Magazine*

The Pomp Podcast: Joe Carlasare Appears on Podcast  
Media Mention, *The Pomp Podcast*

Joe Carlasare Quoted in *Bloomberg*  
Media Mention, *Bloomberg*, March 12, 2022

The Bitcoin Effect: Joe Carlasare Appears on Podcast  
Media Mention, *The Bitcoin Effect*

Joe Carlasare Featured in "Bitcion FUD" Documentary  
Media Mention, *Taylor Golonka Productions*, November 15, 2021

Joe Carlasare Quoted in *Wired Magazine*  
Media Mention, *Wired Magazine*, August 17, 2021

"Sec. V. Ripple: Explained"- Brad Mills Interviews Joe Carlasare for *Real Vision*  
Media Mention, *Real Vision*, July 20, 2021

No, the Government Can't Shut Down Cryptocurrency -- *King5 News* cites Joe Carlasare and Eric Fogel  
Media Mention, *King5 News*, May 24, 2021

## Alerts

The Bank Secrecy Act and Crypto Compliance: Lessons Learned from Recent FinCEN and CFTC Settlement  
Article, *Amundsen Davis Cryptocurrency Blockchain and FinTech Alert*, August 31, 2021

Cryptocurrency and the Bipartisan Infrastructure Bill: Two Competing Amendments and their Implications for the Crypto Industry  
Article, *Amundsen Davis Cryptocurrency Alert*, August 10, 2021

The Impact of El Salvador Recognizing Bitcoin as "Legal Tender" on U.S. Law  
Article, *Amundsen Davis Cryptocurrency, Blockchain and FinTech Alert*, June 7, 2021

Ripple Effect: SEC Lawsuit against Cryptocurrency Company May Provide Guidance for Crypto Industry  
Article, *Amundsen Davis Corporate and Cryptocurrency, Blockchain and FinTech Alert*, March 11, 2021

IRS News on the 2020 Form 1040 Check Box on Virtual Currency  
Article, *Amundsen Davis Cryptocurrency, Blockchain and FinTech Alert*, March 5, 2021

## Events

Bitcoin 2024  
Speaking Engagement, Bitcoin Magazine, Seminar; Nashville, TN, July 25, 2024 - July 27, 2024

## Published Works

The importance of client service and relationships  
Publication, *The Indiana Lawyer*, June 8, 2022

Congress Has Kicked the Cyber Hornet's Nest  
*Bitcoin Magazine*, August 12, 2021

To Fix Dangerous Infrastructure Bill, Bitcoiners Must Engage  
*Bitcoin Magazine*, August 3, 2021

Ripple Effect: SEC Lawsuit Against Cryptocurrency Company May Provide Guidance For Crypto Industry  
*USLAW Magazine*, June 21, 2021

El Salvador's Use Of Bitcoin Complicates US Commercial Law  
*Law360*, June 11, 2021

## Blog Posts

Banking Regulators Signal Change in Cryptocurrency Approach  
*Banking Brief: Financial Services Insights*, May 8, 2025

Cryptocurrency Companies Should Expect More SEC Enforcement in the Near Future

*Corporate News: A Legal Update*, March 28, 2023

BlockFi Settlement: A New Era in Crypto Regulation?

*Banking Brief: Financial Services Insights*, February 24, 2022

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