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

Amundsen Davis represented a community bank that was the victim of several counterfeit checks that were deposited with other banks, and the depositing banks refused to reimburse the community bank for the payments made on the counterfeit checks based on the depositing bank's warranty to the community bank. Amundsen Davis successfully sued the depositing banks and recovered tens of thousands of dollars for the small, community bank.

PROFESSIONALS

Michael G. Cortina Partner

RELATED SERVICES

Banking & Finance

