



Successful Defense and Comeback from Real Estate Fraud: Oversee of Startup and Shut down of Insurance Company

Represented organizers of a new insurance company; preparing all regulatory filings necessary to obtain a license to write business and then closing down that company and successfully defending the organizers when it was revealed that the private equity lender that provided the start-up capital had obtained the funds invested through a real estate fraud.

PRACTICE AREAS

Banking, Finance & Real Estate

Insurance Regulatory & Compliance