Subpoenas, Summonses, Levies & Other Demands for Member Funds

DISTANCE LEARNING

Wednesday, September 8, 2010 • 3:00 pm – 4:30 pm Eastern

Has your credit union implemented the proper procedures for handling subpoenas, garnishments, levies, and other demands for member funds? Most credit unions deal with these matters daily, but many do so without proper training. Handling these matters improperly can expose your credit union to significant liability. This seminar will explain these complicated legal documents – subpoenas, garnishments, levies, summons, attachments, etc. – and the situations when they are served on the credit union. Learn the necessary steps to handle these matters, such as identifying accounts, placing account holds, answering interrogatories, notifying your member, appearing at the deposition, and remitting the funds.

Note: The speaker will address proposed federal regulations requiring credit unions to research recent deposits to determine if funds in the account are exempt.

HIGHLIGHTS

- What financial privacy restrictions are imposed on your credit union?
- What risks are imposed on the credit union?
- When are you required to notify your member?
- What types of funds are exempt?
- What if your credit union holds a security interest in the funds?
- What if an account is held by more than one member or held by a trust, sole proprietorship, corporation, etc.?
- Use of an affidavit in lieu of appearing in person in court or for a deposition

ABOUT THE PRESENTER – Elizabeth Fast, JD & CPA, Spencer Fane Britt & Browne LLP

Elizabeth Fast, Esq. is a partner with Spencer Fane Britt & Browne LLP where she specializes in the representation of financial institutions. Elizabeth is the head of the firm's training division. She received her law degree from the University of Kansas and her undergraduate degree from Pittsburg State University. In addition, she has a Master of Business Administration degree and she is a Certified Public Accountant.

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Sign Us Up! **Subpoenas, Summonses, Levies & Other Demands for Member Funds**
September 8, 2010

Credit Union _____

Address: _____

Contact Person _____ Format Ordered

Email Address _____ _____

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__ A share draft/check for $ _____ payable to Tennessee Credit Union League will follow.
__ I authorize Vol Corp Credit Union to debit the credit union account for $_____
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