Presented by Counsel for
Bankers' Compliance Group®
Aldrich & Bonnefin, PLC*

On-Demand

Handling Levies and Executions



Presented by
John M. Davis, Esq.
Principal of Aldrich & Bonnefin, PLC

Originally presented on Wednesday, November 4, 2026
(2.0 hours)

WHO SHOULD ATTEND?

Operations officers, personnel who handle legal processes, compliance officers, in-house counsel and branch managers

ON-DEMAND STREAMING AVAILABLE

Attempting to determine whether a debtor listed in a levy matches an institution's customer as identified by the institution's records can prove to be quite challenging, even to the very experienced. It does not help that the form of levy will be different depending on whether being served by a sheriff, registered process server or one of the various government agencies.

There is also significant risk of liability in making the wrong decision, either to the customer for wrongfully debiting an account or the levying creditor for failing to turn over the funds.

This Webinar will discuss the necessary steps in processing the different types of levies that are often served on financial institutions. We will also review the various forms and discuss examples to help you better understand how best to deal with any given levy.

HIGHLIGHTED AREAS WILL INCLUDE

General Levy Rules
- Service and processing issues
- Out-of-state levies

Property Subject to Levy
- Individual accounts
- Business accounts
- Fiduciary accounts

Writs and Levies
- Writs of execution
- Notices of levy
- Government levies and orders

ALDRICH & BONNEFIN
Professional Law Corporation*

** Janet Bonnefin has retired from the firm.*

Bankers' Compliance Group®
Tel: 800-742-3600
Fax: 949-474-0617
info@bankerscompliancegroup.com

PRICING

WHEN REGISTERING ONLINE, PLEASE SELECT FROM THE FOLLOWING OPTIONS:

On-Demand Event *(available 3 business days after Webinar is held)*	$350.00 (BCG Members)
	$430.00 (Non-Members)

REGISTRATION

BCG Members: To register, contact your institution's Main Contact or, if authorized, log in at **https://register.bankerscompliancegroup.com/subadmin** and select "On-Demand Events." Registrants will receive an email with instructions on how to access the On-Demand Webinar and download the materials within approximately 24 hours after the purchase has been made.

BCG Non-members: If your institution has previously registered for a BCG event, using your institution's username and password, log in at **https://register.bankerscompliancegroup.com/subadmin** and select "On-Demand Events." Registrants will receive an email with instructions on how to access the On-Demand Webinar and download the materials within approximately 24 hours after we have confirmed your payment has been received. If you have not established an online event registration account, contact Katrina Jensen at 800-742-3600 or email her at **info@bankerscompliancegroup.com** to obtain a username and password.

PAYMENT

BCG Members	This On-Demand Webinar is offered to BCG Members on an optional basis. We will include the registration fee on the BCG Member's monthly BCG invoice.
Non-Members	BCG Non-members: Non-members may pay by credit card or check. To pay by credit card, follow the credit card instructions during the online registration process. Major credit cards are accepted. To pay by check, make checks payable and mail to Aldrich & Bonnefin, PLC, P.O. Box 19686, Irvine, CA 92623-1029, and indicate the event for which you are registering. Registrants will receive an email with instructions on how to access the On-Demand Webinar and download the materials within approximately 24 hours after we have confirmed your payment has been received.

CANCELLATION POLICY

BCG Members	Once you click "Save" on the registration page, your registration fee is non-refundable.
Non-Members	Once your payment for the On-Demand Event is complete, your registration fee is non-refundable.

ACCREDITATION

(Continuing Education credit will be provided only to the registrant)

MCLE	As an added benefit we are offering this Webinar to in-house attorneys for MCLE credit. This activity has been approved for Minimum Continuing Legal Education credit by the State Bar of California in the amount of **2.0 hours**. Aldrich & Bonnefin certifies that this activity conforms to the standards for approved education activities prescribed by the rules and regulations of the State Bar of California governing minimum continuing legal education.