

March 23

2021

Webinar

Handling Levies and Executions

Tuesday, March 23
10:00 a.m. – 12:00 p.m. PT



Presented by
Keith R. Forrester, Esq.

WHO SHOULD ATTEND?

- Operations officers
- Personnel who handle legal processes
- Compliance officers
- In-house counsel
- Branch managers

Presented by Counsel for Bankers' Compliance Group®
ALDRICH & BONNEFIN, PLC

Whether a levy or other garnishment will require a customer's account to be attached is often a challenging decision. There is significant risk of liability in making the wrong decision, either to the customer for wrongfully debiting an account or to the creditor for failure to turn over the funds.

This Webinar will discuss the necessary steps in processing the different types of levies and orders 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.

Topics to be covered include:

General Levy Rules

- Service requirements
- 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



SPEAKER: Keith R. Forrester, Esq., is a principal with Aldrich & Bonnefin. Since 1993, Mr. Forrester has been extensively involved with advising financial institutions on a variety of operations matters, including new accounts, as well as the California and Federal right to financial privacy laws. Mr. Forrester is a member of the firm's Operations and FinTech Practice Group and in that capacity assists financial institutions in areas such as BSA, negotiable instruments, electronic banking and legal processes.

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PRICING

When registering online, please select from the following options (each option includes a detailed discussion outline):

Live Webinar (Single Connection—with up to 5 users)	\$295.00 (BCG Members) \$395.00 (BCG Non-members)
CD* (Includes a Discussion Outline)	\$295.00 (BCG Members) \$395.00 (BCG Non-members)
Live Webinar <u>AND</u> CD-ROM	\$530.00 (BCG Members) \$710.00 (BCG Non-members)

*We do not ship to PO Boxes

REGISTRATION

To register, please contact your institution's Main Contact or, if authorized, log in at <https://register.bankerscompliancegroup.com/subadmin> and select "Register for Events." Registration closes at noon on **Thursday, March 18**, which is three business days prior to the Webinar date. Registrants will receive an email on how to download the materials and make the connection for the presentation two business days before the Webinar.

If you have not established an online event registration account, please contact Katrina Jensen at 800-742-3600 or email her at info@bankerscompliancegroup.com to obtain a username and password.

PAYMENT

BCG Members: This Webinar is offered to BCG members on an optional basis. BCG Members will be billed and do not need to pay online or send a check.

Non-members: We must receive payment no later than 10:00 a.m. on **Thursday, March 18**. 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.

CANCELLATION

BCG Members will be billed \$50 unless we receive a written cancellation notice by 10:00 a.m. on **Thursday, March 18**.

Non-member registration fee will be **fully** refunded if we receive a written cancellation notice by 10:00 a.m. on **Thursday, March 18**. Otherwise, the registration fee, less \$50, will be refunded.

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.