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DAILY BUSINESS REVIEW: REGIONS BANK MUST COUGH UP ATTORNEY-CLIENT COMMUNICATIONS IN CHECK-KITING CASE

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In a multi-million dollar fraudulent transfer and aiding and abetting breach of fiduciary duty case against Regions Banks, the bank has been ordered to produce attorney-client communications amid allegations the bank knew of the ongoing fraud involving a check-kiting. James Gassenheimer who represents Trustee Christine Herendeen in the matter is quoted in the article on the importance of the ruling.

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James D. Gassenheimer