



Partner Joseph D. Simon Quoted in American Banker

April 18, 2024

Joseph Simon, a partner in the firm's Banking and Financial Services department, was quoted in American Banker. The article is titled, "Pathward Bank to pay more than \$700,000 for compliance failure." Mr. Simon discusses the New York Attorney General's settlement relating to the bank's violations of New York's Exempt Income Protection Act (EIPA).

Cullen and Dykman LLP has been advising financial institutions on the EIPA ever since the law was enacted, and regularly provides training sessions on EIPA compliance and helps institutions develop policies and procedures for such compliance.

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About Cullen and Dykman's Banking and Financial Services Department

Banking and financial services are at the core of our firm's practice. Our lawyers represent some of the largest U.S. and international financial institutions and a variety of financial services companies, ranging from regional financial powerhouses to national credit unions to local community banks. With a team of highly experienced lawyers and a comprehensive suite of expert practice areas, we serve these clients in virtually every way possible.

About Cullen and Dykman

Cullen and Dykman (www.cullenllp.com) has been providing legal services to institutional clients since 1850. The firm represents a wide range of clients, including banks and other financial institutions, energy, telecommunications and water companies, construction companies, insurers, educational institutions, religious organizations, and not-for-profits. With over 180 attorneys in seven offices located throughout the Northeast and Mid-Atlantic regions, Cullen and Dykman is strategically positioned to meet the changing needs and demands of our clients.

Practices

- Banking and Financial Services

Attorneys

- Joseph D. Simon