

Cryptocurrency, Blockchain & FinTech

Our Cryptocurrency, Blockchain and FinTech group helps clients to navigate all aspects of legal and regulatory compliance in the fintech space. Our experienced attorneys guide emerging and blockchain-enabled technology companies, broker-dealers, investors and financial institutions through the many legal issues related to cryptocurrency and blockchain technology. Our interdisciplinary team, drawn from our corporate, data privacy, litigation and intellectual property groups, provides strategic advice in the following areas:

Product Developmental Counsel

- Consumer Protection
- Tokenization / ICO Solutions
- Initial Liquidity Offerings (ILOs)
- Regulatory Compliance
- “Bitlicensing” / Crypto currency exchange license
- Digital Asset Custody
- Crypto Mining Guidance
- Digital Asset Trading Platforms (Exchanges)
- Advisory Opinions on Legal Status of Specific Tokens
- Anti-Money Laundering (AML) and Know-Your-Customer (KYC) Best Practices
- The Bank Secrecy Act (BSA)
- Know-Your-Customer (KYC) Best Practices
- Howey test and Securities Regulation

Litigation

- Securities Litigation
- Governmental Investigations
- Trademark Enforcement and IP Litigation
- Contractual Disputes
- Digital Asset “Fork” Litigation
- Business and Investment Fraud
- Cryptocurrency Exchange Disputes
- Digital Asset Custody Disputes

PROFESSIONALS

Eric M. Fogel
Partner

Joe Carlasare
Partner

Brandt N. Hardy
Partner

Daniel S. Peters
Partner

John T. Pienkos
Partner

Thomas J. Pienkos
Partner

Michael Schlechtweg
Partner

John W. Tanselle
Partner

Larry Tomlin
Partner

Mark R. Wenzel
Partner

- SEC / DOJ Comptroller of Currency investigations
- SEC Enforcement

Transactional

- Corporate Formation, Governance, and Structuring
- Mergers and Acquisitions
- Tax Issues and Services
- Consumer-related Agreements
- Asset Purchase and Sale Agreements
- Intellectual Property Licensing
- Software Licensing
- Trademark Licensing
- Joint Ventures
- Cross Border

Experience

Defended a Company in the Cryptocurrency Industry that was Sued by its Former Business Advisors

Firm News

Subscribe to Amundsen Davis's Litigation Nation Podcast for the latest legal updates!

Firm News, February 10, 2023

Amundsen Davis Attorneys Included in the 2023 Illinois Super Lawyers and Rising Stars List

Firm News, *Amundsen Davis*, January 23, 2023

41 Amundsen Davis Attorneys Recognized by *Best Lawyers in America*© 2023

Firm News, August 18, 2022

In the Media

Joe Carlasare Quoted by *Forbes* on U.S. Crypto Policy

Media Mention, *Forbes*, March 27, 2024

Joe Carlasre Cited in Article on the SEC's Lawsuit Against Binance

Media Mention, *crypto.news*, August 10, 2023

Cryptocurr-
ency,
Blockchain
& FinTech

Joe Carlasare Discusses Binance's Recent Lawsuit With the Commodity Futures Trading Commission

Media Mention, *The Bitcoin Layer*, March 31, 2023

The Café Bitcoin Podcast: Joe Carlasare Appears on Podcast

Media Mention, *The Café Bitcoin Podcast*

BTC Sessions: Joe Carlasare Appears on Podcast

Media Mention, *BTC Sessions*

We Study Billionaires: Joe Carlasare Appears on Podcast

Media Mention, *The Investor's Podcast Network*

Fed Watch - Bitcoin and Macro: Joe Carlasare Appears on Podcast

Media Mention, *Fed Watch*

Bitcoin Magazine Podcast: Joe Carlasare Appears on Podcast

Media Mention, *Bitcoin Magazine Podcast*

Blue Collar Bitcoin Podcast: Joe Carlasare Appears on Podcast

Media Mention, *Blue Collar Bitcoin Podcast*

BitcoinTina on Bitcoin: Joe Carlasare Appears on Podcast

Media Mention, *Bitcoin Magazine*

The Pomp Podcast: Joe Carlasare Appears on Podcast

Media Mention, *The Pomp Podcast*

Joe Carlasare Quoted in *Bloomberg*

Media Mention, *Bloomberg*, March 12, 2022

The Bitcoin Effect: Joe Carlasare Appears on Podcast

Media Mention, *The Bitcoin Effect*

Joe Carlasare Featured in "Bitcion FUD" Documentary

Media Mention, *Taylor Golonka Productions*, November 15, 2021

Joe Carlasare Quoted in *Wired Magazine*

Media Mention, *Wired Magazine*, August 17, 2021

"Sec. V. Ripple: Explained"- Brad Mills Interviews Joe Carlasare for *Real Vision*

Media Mention, *Real Vision*, July 20, 2021

No, the Government Can't Shut Down Cryptocurrency -- *King5 News* cites Joe Carlasare and Eric Fogel

Media Mention, *King5 News*, May 24, 2021

Alerts

BlockFi Settlement: A New Era in Crypto Regulation?

Article, *Amundsen Davis Financial Services and Corporate Alert*, February 24, 2022

The Bank Secrecy Act and Crypto Compliance: Lessons Learned from Recent FinCEN and CFTC Settlement

Amundsen Davis Cryptocurrency Blockchain and FinTech Alert, August 31, 2021

Cryptocurrency and the Bipartisan Infrastructure Bill: Two Competing Amendments and their Implications for the Crypto Industry

Article, *Amundsen Davis Cryptocurrency Alert*, August 10, 2021

The Impact of El Salvador Recognizing Bitcoin as "Legal Tender" on U.S. Law

Amundsen Davis Cryptocurrency, Blockchain and FinTech Alert, June 7, 2021

Ripple Effect: SEC Lawsuit against Cryptocurrency Company May Provide Guidance for Crypto Industry

Amundsen Davis Corporate and Cryptocurrency, Blockchain and FinTech Alert, March 11, 2021

IRS News on the 2020 Form 1040 Check Box on Virtual Currency

Amundsen Davis Cryptocurrency, Blockchain and FinTech Alert, March 5, 2021

Events

Bitcoin 2024

Speaking Engagement, Bitcoin Magazine, Seminar; Nashville, TN, July 25, 2024 - July 27, 2024

Published Works

The importance of client service and relationships

Publication, *The Indiana Lawyer*, June 8, 2022

Congress Has Kicked the Cyber Hornet's Nest

Bitcoin Magazine, August 12, 2021

To Fix Dangerous Infrastructure Bill, Bitcoiners Must Engage

Bitcoin Magazine, August 3, 2021

Ripple Effect: SEC Lawsuit Against Cryptocurrency Company May Provide Guidance For Crypto Industry

USLAW Magazine, June 21, 2021

El Salvador's Use Of Bitcoin Complicates US Commercial Law

Law360, June 11, 2021

Blog Posts

Cryptocurrency Companies Should Expect More SEC Enforcement in the Near

Cryptocurr-
ency,
Blockchain
& FinTech

Future

Corporate News: A Legal Update, March 28, 2023

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ency,
Blockchain
& FinTech