

Prosecutors Decline to Charge W&L Client Following Lengthy Bank Fraud Investigation

Des Moines, IA (April 2015) – Weinhardt & Logan represented the owner of numerous rental properties in a city in Iowa. The firm’s client sold many of those properties. The owner later became a “target” of a federal investigation into allegations of bank fraud. The client was investigated for conspiring with the purchasers of the properties to deceive banks into lending money to fund the purchases. In response to the government’s investigation, the Firm conducted a detailed factual and legal investigation of its own and made an extensive presentation to the government of why its client should not be charged. At the conclusion of its investigation, the government elected to pursue no charges against the Firm’s client.

About Weinhardt & Logan

Weinhardt & Logan is a boutique law firm that specializes in the litigation of complex civil and criminal cases. The firm has extensive experience in all types of civil and criminal matters, but its attorneys concentrate their practices in complex business disputes and the defense of white collar criminal matters.

The firm practices in federal and state courts in Iowa and across the United States.

Weinhardt & Logan is located at 2600 Grand Avenue, Suite 450, Des Moines, less than ten minutes from the U.S. Courthouse and the Polk County Courthouse, and eight minutes from the Des Moines International Airport.

To learn more, visit www.WeinhardtLogan.com or call (515) 244-3100.