

STEVEN T. BUQUICCHIO

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Education

Thomas M. Cooley Law School
Lansing, Michigan
J.D., 1997
Dean's List
American Jurisprudence Award Winner

American Board of Certification; Board Certified Creditor's Rights
Alexandria, Virginia
2006

City University of New York, Queens College
New York, New York
B.A., Political Science, 1993

Legal Employment

Varnum
Grand Rapids, Michigan 2005
Partner

Stenger & Stenger
Grand Rapids, Michigan
1999 - 2005

Admitted to Practice:
United States District Court for the Western District of Michigan
United States District Court for the Eastern District of Michigan
United States District Court for Northern District of Illinois
United States District Court for Northern District of Ohio
United States Sixth Circuit Court of Appeals
United States Seventh Circuit Court of Appeals

Practice Areas

Litigation; Business; Creditor's Rights; FDCPA Defense; Truth-in-Lending ("TILA") Defense; Consumer Protection Actions; Receivership Law; Asset Tracing and Recovery; Liquidations; Disgorgement Administration; Settlement Administration

STEVEN T. BUQUICCHIO

Honors

Selected as one of the “Up & Coming” Leaders in Law by *Michigan Lawyers Weekly*

Named a “Business Leader Under 40 by *Business Review West Michigan*

Named “40 under 40 Business Leaders” by *Grand Rapids Business Journal*

Martindale-Hubbell Rated, AV® Preeminent™

Listed in *Super Lawyers* – Star Search

Listed: *Who's Who in American Law*, 2003 – Present

Professional Affiliations

State Bar of Michigan (Litigation and Business Sections)

Federal Bar Association - Michigan

Grand Rapids Bar Association (Litigation Section, Chair 2004 – 2008; Executive Committee)

American Bar Association (Litigation and Business Sections; Committee on the Uniform Commercial Code; ABA Advisory Panel)

American Inns of Court

Business Advisory Council - Michigan

Michigan Lawyer's Weekly Board of Editors

American Board of Certification (Board of Directors)

Community Involvement

American Red Cross (Board of Directors)

March of Dimes - Michigan Chapter, Grand Rapids Chapter, (Board of Directors)

Heart of West Michigan United Way - Project Blue Print/Schools of Hope

YMCA (youth coach)

Thornapple Valley Baseball League (youth coach)

Representative Matters

Represent banks, credit unions, finance companies, general credit providers and businesses that operate on credit terms with customers in creditors' rights matters, including breach of contract, personal guaranty disputes, note defaults, UCC disputes, and claim and delivery/replevin actions.

Represent businesses in all types of commercial disputes.

Represent Receiver as Lead Counsel in *Sergei V. Federov v Joseph Zada, et al.* (Wayne County Circuit Court Michigan) appointed by court in a multi-million dollar fraud litigation proceeding.

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Represent Receiver in *Asset Financial Group LLC v. John A. Sims, et al.* (Kent County Circuit Court Michigan) appointed by court in an ATM fraud scheme.

Represent financial institution creditor in *Federal Trade Commission v. Mazzoni & Son, Inc., et al.* (E.D. MI); An FTC enforcement action against the operators of a medical claims vendor.

Represent Federal Receiver appointed in *United States Securities and Exchange Commission v Charles Richard Homa, Cash4Titles, et al.* (N.D. IL); An international securities fraud and Ponzi scheme with thousands of defrauded investors all over the world.

Represent Federal Receiver appointed in *United States Securities and Exchange Commission v Regald B. Smith, et al.* (E.D. KY); A bond purchase scheme masterminded by the local manager of a national brokerage house.

Represent Federal Conservator appointed in *United States Securities and Exchange Commission v Basic Energy and Affiliated Resources, et al.* (E.D. MI); A national oil and gas investment scheme.

Represent Federal Receiver appointed in *United States Securities and Exchange Commission v Enterprises Solution, et al.* (S.D. NY); A national investment fraud scheme.

Publications & Presentations

Collections Issues For Credit Unions, Michigan Credit Union League, 2010

Litigation Bootcamp, Varnum LLP, 2008

Litigation Technology Lecture Series, Grand Rapids Bar Association, 2005

Billing and Collecting for the Healthcare Industry © 2004 Lorman Education Services

Advanced Civil Discovery for the Litigation Paralegal © 2003 National Business Institute

Avoiding Bad Debt in Michigan: Credit and Collection Issues © 2001 Lorman Education Services