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New York Court Allows Attorney General's Zelle Fraud Lawsuit to Proceed, In *New York Law Journal*

Publications

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Partners Jeremy Creelan, Megan Poetzel, Laurel Loomis Rimon, and Michael Ross and Associate Julian Buff authored an article for the *New York Law Journal* examining a recent New York trial court decision allowing the New York Office of the Attorney General's (OAG) lawsuit against Early Warning Services, LLC, the owner of the payment service Zelle, to proceed to discovery.

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The decision resolves a motion to dismiss and does not determine whether Early Warning Services violated the law. The article analyzes the court's application of New York's Executive Law §63(12) to a digital payment network and considers what the ruling signals for fintech companies and banks, particularly those that offer instant payments, as they evaluate their antifraud safeguards and their exposure to claims tied to fraud committed by third parties on their platforms.

Jeremy, Megan, Laurel, Michael, and Julian encourage fintech companies operating in New York to stay informed as the case moves through discovery and to regularly review their antifraud programs.

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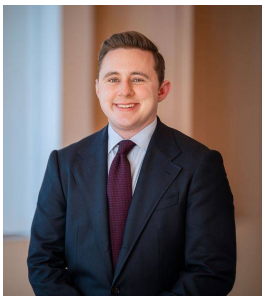
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