June 14, 2012

**Greg Gnepper** ggnepper@gblaw.com 602-256-4427 Federal district court orders dismissal of all claims in 8-figure lender-liability lawsuit. Motion to dismiss prepared by Greg Gnepper.

On September 22, 2011, a disgruntled commercial borrower filed a lender-liability lawsuit against AEA Federal Credit Union in Yuma County Superior Court. The lawsuit included various theories of relief—fraud, tortious bad faith, and defamation—and sought damages of \$39,000,000.

Gammage & Burnham successfully removed the lawsuit to federal district court and then filed and briefed a motion to dismiss. On March 6, 2012, less than six months after the initial complaint, the federal district court entered an order dismissing all claims.

The case is Burch vs. National Credit Union Administration, 2012 WL 714838 (D. Ariz. March 6, 2012). You can read the ruling here. Greg Gnepper prepared the motion to dismiss and subsequent briefs.

Click here to view the case.