

# Michael J. McKleroy

Dallas, TX

**4** 945-229-6380

mmckleroy@hinshawlaw.com



### About Michael

With more than 25 years of civil ligation experience in trial court and on appeal, Michael represents banks and other financial institutions in lawsuits to protect their financial and reputational interests. Arguing before state and federal courts, he routinely defends lenders and servicing companies against class actions and consumerrelated complaints arising under common law and statutes such as Real Estate Settlement Procedures Act (RESPA), Truth in Lending Act (TILA), Fair Debt Collection Practices Act (FDCPA), Fair Credit Reporting Act (FCRA), and Telephone Consumer Protection Act (TCPA). Michael also has significant experience recovering money and/or property lost by lenders due to fraud, tax or title issues.

#### Michael's Affiliations

Dallas Bar Association, Business Litigation Section

## Areas of Focus

**Industries:** Banking & Financial Institutions; Consumer Financial Services; Financial Services;

Mortgage Lending & Servicing

Services: Complex Commercial Litigation; Consumer & Class Action Defense;

Fair Credit Reporting Act (FCRA); Fair Debt Collection Practices Act (FDCPA);

Litigation & Trial; Mortgage Lending & Servicing Litigation; Regulatory & Compliance;

Telephone Consumer Protection Act (TCPA)

## **Experience**

- Successfully prosecuted RICO claims against multiple defendants involved in a scheme to defraud lenders using transfer tax liens; obtained multiple million-dollar judgments and successfully defended them on appeal and from dischargeability in bankruptcy.
- Successfully obtained a take-nothing judgment for an engineering firm in a high-stakes litigation alleging the faulty design of an HVAC system in a \$155 million new building where the plaintiff sought \$82 million in damages.

## Credentials

#### **Education**

University of Oklahoma College of Law, JD, 1996 University of Oklahoma, BA, 1993

#### **Bar Admissions**

Arizona

Arkansas

New Mexico

Oklahoma

Tennessee

Texas

#### **Court Admissions**

US Court of Appeals for the Fifth Circuit

US District Court for the Eastern District of Arkansas

US District Court for the Western District of Arkansas

US District Court for the District of New Mexico

US District Court for the Eastern District of Oklahoma

US District Court for the Northern District of Oklahoma

US District Court for the Western District of Oklahoma

US District Court for the Eastern District of Texas

US District Court for the Northern District of Texas

US District Court for the Southern District of Texas

US District Court for the Western District of Texas

## **Interests**

#### Did you know...

When not in the office, Michael enjoys spending time with his family.

## **Thought Leadership**

#### **Presentations**

• Co-Presenter, "The Latest Litigation Updates Impacting Automotive Finance," 2023 Auto Finance Seminar: Driving Ahead: Auto Finance Insights from Industry Leaders, Hinshaw & Culbertson LLP, Chicago, Illinois, May 4, 2023

#### **Blog Posts**

- Sixth Circuit Applies Recent SCOTUS Tax-Taking Decision to Affirm an Owner's Right to Net Tax Lien Foreclosure Proceeds, Sep 11, 2023
- SCOTUS Finds that Minnesota Tax Lien Statute Violates the Fifth Amendment's Takings Clause, Jun 1, 2023

#### **Event**

• Driving Ahead: Auto Finance Insights from Industry Leaders, Thursday, May 4, 2023

#### **Press Release**

• Hinshaw Expands Texas Presence with New Dallas Office and a Team of Financial Services Attorneys, Feb 1, 2023