

## GRAND RAPIDS

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## CHICAGO

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## Services

Bankruptcy, Restructuring and  
Insolvency

Bankruptcy Litigation and  
Appeals

Distressed Transactions and  
Bankruptcy Sales

Loan Enforcement and  
Restructuring

Financial Services

Commercial Lending  
Enforcement, Insolvency and  
Litigation

Receiverships, Real Estate  
Owned and Loan Portfolio  
Acquisitions & Dispositions

Real Estate

Commercial Real Estate Finance

Commercial Real Estate Finance  
Workout, Foreclosure and  
Litigation

## Industries

Financial Institutions

## Education

Michigan State University College  
of Law, J.D., 1994

Michigan State University, B.S.,  
1990



## Michael E. Moore

Principal

For more than 25 years, Michael Moore has represented national, regional and local financial institutions in the full life cycle of commercial real estate and related loans.

Mike has significant workout experience in commercial loan workouts and enforcement, loan restructuring, foreclosures, receiverships, small business administration loan collections, construction claims and other financial services-related litigation.

Mike's experience with troubled loans has deeply informed his involvement in commercial loan originations in connection with asset-based loans, commercial real estate loans, and construction loans for the national, regional and local financial institutions he represents.

His work includes successful offensive/defensive litigation of numerous claims involving breach of contract, breach of covenant of good faith and fair dealing, fraud and promissory estoppel.

## Representative Matters

### Workout Experience

- Litigation against borrowers and guarantors including lender liability claims and fraudulent transfers
- Construction litigation both for state and federal projects
- Fraud investigations and associated litigation both as to borrowers and bank employees

## Michael E. Moore

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### Bar Admissions

Illinois

Michigan

Colorado

### Court Admissions

U.S. District Court:

- Western District of Michigan
- Eastern District of Michigan
- Northern District of Illinois

- Bankruptcy including adversary proceedings
- Mortgage foreclosures (judicial and non-judicial in Michigan; judicial in Illinois, Indiana and Ohio)
- Receiverships
- Forbearance agreements, deed in lieu agreements, and deed in escrow agreements
- Distressed real estate sales

### SBA Workout Experience

- Compliance, collections and guaranty recovery for local and national banks regarding Small Business Administration Loans

### CMBS Workout Experience

- Resolution and enforcement action for special servicers related to CMBS loans in default

### Financing Experience

- Financing for acquisition, development and construction of properties
- Commercial real estate lending
- Commercial and industrial lending
- Asset-based lending

### Honors

*DBusiness Magazine*, Top Lawyers, Banking and Financial Services Law, 2023

*Grand Rapids Business Journal*, Top Lawyers, Banking and Financial Services Law, 2022-present

*Grand Rapids Magazine*, Top Lawyers, 2022-present:

Banking & Financial Service Law

Bankruptcy and Creditor/Debtor Rights Law

Best Lawyers in America, Bankruptcy and Creditor Debtor Rights / Insolvency and Reorganization Law, Commercial Litigation, Bankruptcy Litigation, 2022-present;  
2026 Grand Rapids Lawyer of the Year, Bankruptcy Litigation

State Bar of Michigan Pro Bono Honor Roll, 2020, 2025

Michael E. Moore

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### **Professional Activities**

Grand Rapids Bar Association

State Bar of Michigan (Michigan Real Property Law Section)

Risk Management Association of West Michigan

Turnaround Management Association of West Michigan

Association of Corporate Growth - West Michigan Chapter

### **Speeches**

"Claims - They Seem So Simple. Right?", Federal Bar Association Western District of Michigan Bankruptcy Section Seminar, July 28, 2023

### **Publications**

LexisNexis Practice Guide: Michigan Real Estate Litigation, Recurring Co-Author, 2021–present

### **Articles**

Don't Let the Signs Fool You, The Courts Are Open and Rendering Justice

Michigan to Enact the Uniform Commercial Real Estate Receivership Act