

# Ilan A. Nieuchowicz

## SHAREHOLDER

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## CONNECT

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## Overview

Ilan Nieuchowicz is a real estate and business lawyer (consultant and litigator). He represents financial institutions, secured commercial lenders, title insurance companies, real estate owners (landlords), investors, trusts, developers, receivers, property managers, medical and health care-related real estate businesses (including medical cannabis consulting), and hospitality-related businesses. Ilan has also developed a niche practice in judgment enforcement and collection.

As a former business broker and real estate and business transaction attorney, Ilan has a practical perspective on business and real estate-related matters. He has significant experience in real estate and business litigation, title insurance claims and defenses, defalcation, landlord/tenant matters including evictions, real estate broker/agent disputes, escrow claims, foreclosures, quiet title actions, eminent domain, easement, and property partition matters. He also handles all aspects of judgment collection, including post-judgment discovery, garnishment proceedings, executions, levies and sales, and proceedings supplementary.

## Areas of Focus

## Practices

- Real Property Litigation
- Banking, Commercial, and Consumer Finance
- Blockchain and Digital Currency
- Creditors' Rights and Bankruptcy
- Crypto Insolvency and Fiduciary Practice
- Development
- Hospitality
- Institutional Investment and Finance
- Insurance
- Investment and Ownership
- Lending
- Litigation and Trials
- Real Estate
- Title Insurance
- Qualified Opportunity Zone Task Force

## Industries

- Banking, Commercial, and Consumer Finance
- Insurance
- Real Estate

## Experience

- Represented a developer in the \$7.75 million purchase of land in South Florida. Work included negotiation and drafting of contracts, loan documents, corporate documents, land use, and riparian rights.
- Represented a developer in the \$24 million purchase of land in Clearwater Beach, Florida. Work included negotiation and drafting of PSA and amendments, and joint venture agreement for residential development.

## Insights

07.06.2020

Is Cryptocurrency Use an Automatic Badge of Fraud?

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02.13.2020

Credit Unions Ask Senate Banking Committee to Make Cannabis Banking Safe

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12.12.2019

Are Bank Regulators "Mellowing Out" on Cannabis?

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03.22.2019

Brokers Beware, Next Antitrust Liability Target: Is Your Brokerage at Risk?

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06.08.2016

New Road Map for Proceedings Supplementary in Florida

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05.20.2016

Foreclosure of Mortgage Securing Electronic Promissory Note Affirmed

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05.03.2016

The New Roadmap for Proceedings Supplementary in Florida

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08.09.2013

6 Things to Include in a Final Money Judgment

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08.09.2013

General Guidelines for Florida Landlords

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12.30.2011

What to Include in a Money Judgment to Make It Enforceable/Collectable

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11.08.2007

The Claim of Lien – A Condominium's Assessment Collection Tool

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12.01.2006

BAPCPA Constitutional Issues: A Survey of the New Bankruptcy Code After Year One

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News

05.03.2024

Carlton Fields Defending CEO and Sole Owner Robin Fleming in Legal Battle Over Miss America Ownership and Control

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03.09.2023

Carlton Fields Joins Florida Blockchain Business Association

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12.12.2022

FTX Bankruptcy Means \$73 Million in Political Donations at Risk of Being Clawed Back

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11.23.2022

Liberal PACs and Charities That Got \$260 Million from FTX and Its Executives Could Be Forced to Give It All Back

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08.30.2022

Carlton Fields Post-Judgment Enforcement Team Obtains \$1.5M Settlement in Complex Asset Protection Scheme

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## Recognition

- AV Rated by Martindale-Hubbell

## Professional & Community Involvement

- The Florida Bar
  - Florida UCC Filing Search Logic Study Group
- Digital Marketing Certificate Program, USF Muma College of Business
  - Advisory Board

## Credentials

### Education

### Court Admissions

- U.S. District Court, Northern District of Florida

- Florida State University College of Law (J.D., magna cum laude, 2006)
  - Order of the Coif
- University of Florida (M.I.B., 2001)
- University of Florida (B.S., with honors, 2000)
- U.S. District Court, Southern District of Florida
- District of Columbia Courts

## Bar Admissions

- District of Columbia
- Florida

## Languages

- Spanish