

BAILEY | CAVALIERI

James G Ryan

MEMBER

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OVERVIEW

Jamie has 41 years of experience in commercial lending, unclaimed property, and commercial transactions. He focuses on commercial lending transactions for national and regional lenders, asset-based transactions, and specialized lending transactions. Jamie also provides legal advice to retailers, insurance companies, manufacturers, and distributors on minimizing liability for unclaimed funds and assists them in audits by the states. He also serves as corporate counsel to privately held companies and helps clients with drafting operating agreements, issuing equity, conducting mergers and acquisitions, and negotiating contracts.

EDUCATION

The Ohio State University, Moritz College of Law (J.D., 1985) cum laude
The University of Dayton (B.A., 1982) magna cum laude

BAR ADMISSIONS

Ohio

PROFESSIONAL HIGHLIGHTS

Represents numerous retailers operating in all 50 states and numerous foreign countries in connection with gift card and unclaimed property issues.

Has an extensive nationwide Unclaimed Property practice, assisting retailers, insurance companies, manufacturers and distributors in connection with unclaimed property laws.

Jamie has practiced in the unclaimed property area for over 35 years. He provides advice regarding planning alternatives to minimize the liability for unclaimed funds and the related accounting reserve issues.

Jamie is a frequent speaker on unclaimed property issues at national conferences and has served as an expert witness in unclaimed property litigation.

Jamie is a member of the Board of Directors of the Unclaimed Property Professionals Organization's ("UPPO") and an acting member of UPPO's governmental relations and advocacy committee, which has significant influence affecting pending unclaimed property legislation.

Represents many large life and property & casualty insurance companies in connection with Unclaimed Property audits and related matters.

Expert witness in The State of Delaware vs. Card Compliant, L.L.C. regarding unclaimed property issues related to gift cards.

PUBLICATIONS & SPEAKING ENGAGEMENTS

Virtual Realities and Real Unclaimed Property Issues

Delaware's Authority to Claim Abandoned Property Owned to a Non-U.S. Last-Known Address

Florida Unclaimed Property Insurance Settlement Model Conflicts with Fed Common Law Governing Priority of State Unclaimed Funds

Life Insurance, Unclaimed Property and the Death Master File: Toward a Uniform National Framework

U.S. Supreme Court Amicus Brief, Taylor vs. Yee

Member of Government Relations Committee (GRAC) of Unclaimed Property Professionals Organization

Member of the Board of Director's of Unclaimed Property Professionals Organization ("UPPO")

Notice of Proposed Rulemaking: Beneficial Ownership Information Reporting, January 2022

What is Unclaimed Property? …and Why Does it Matter to Your Business?, January 2022

Beyond Unclaimed Property Statutes: Consumer Protection Laws that Shape Escheatment, March 2027

PROFESSIONAL RECOGNITION

Martindale Hubbell, AV Rating

Listed in "The Best Lawyers in America" every year since 2003/2004 by Woodward/White Inc.

Columbus CEO Top Lawyer – 2024-2026

Best Lawyers in America® – 2003-present

AFFILIATIONS AND CIVIC INVOLVEMENT

Member, American Bar Association, Business Law Section and Unclaimed Property Subcommittee

Member, Ohio State Bar Association

Member, Columbus Bar Association

Board Member, Columbus Recreation and Parks Foundation

Member, Columbus Crew SC Foundation Board of Directors

President, Central Ohio Civil War Roundtable