

Banking & Financial Services

Stinson attorneys are trusted advisors to banks and financial institutions, acting as strategic partners through every phase of the business cycle. Our banking and financial services attorneys represent and advise financial institutions of all sizes across the entire country, including small community banks, multiple bank holding companies, regional and super-regional banks, and larger national banks. A key strength of the firm, our attorneys have also served the needs of numerous industrial loan and thrift companies, as well as government entities.

Stinson's attorneys provide a depth of banking and financial services industry experience and boasts one of the largest groups in the country focused exclusively on understanding and advising the industry. Whatever your institution's banking and financial services legal issue, we have attorneys with the right experience to assist your institution.

AUTOMOTIVE FINANCE

Stinson attorneys are well-versed in the unique needs and challenges of the automotive industry. We regularly advise automotive, truck and equipment financing companies on the increasingly complex regulatory landscape for consumer financial products and services. [Learn More.](#)

BANK M&A AND CAPITAL MARKETS

Ranked by S&P Global Market Intelligence among the top bank & thrift legal advisors by the number of bank branch deals completed, we advise banks and financial institutions on whole bank mergers and acquisitions, branch transactions, capital raises, subordinated debt, bank stock loans, de novo charters, FinTech acquisitions and investments, and all other strategic transactions. Our experienced mergers and acquisitions attorneys understand the issues pertaining to regulatory, corporate, securities, tax, ERISA, real estate and antitrust in these transactions. Our attorneys have represented financial institutions in several hundred transactions in the course of our collective careers. [Learn More.](#)

COMMERCIAL LENDING

Our commercial lending team counsels lenders and borrowers in all types of commercial financing. We advise hundreds of financial institutions, from multinational organizations to community banks, across a variety of industries and transactions. [Learn More.](#)

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CONSUMER FINANCIAL SERVICES

Stinson attorneys possess a keen understanding of regulatory compliance and supervision of consumer credit products, payment systems, card networks, financial technology and financial services mergers and acquisitions. We counsel a wide range and size of consumer financial services companies and service providers from start-ups to Fortune 500 corporations in matters involving traditional banking, neobanks, mortgage and nonbank lending, and automotive finance law. Our cross-disciplinary team has practiced in front of federal and state financial regulators and attorneys general and routinely provides practical regulatory and operational advice for our financial services industry clients domestically and abroad. [Learn More.](#)

FINTECH, PAYMENTS AND FINANCIAL PRODUCTS

We provide regulatory, licensing, compliance, transactions, enforcement and operations advice in the FinTech industry. We help bring new technologies to market and counsel FinTech companies—from startups to Fortune 500 corporations, as well as traditional banks, bank service providers and lenders—on the design and implementation of innovative products and services, including how to leverage partnerships with third parties. [Learn More.](#)

STRUCTURED FINANCE & RMBS LITIGATION

Our structured finance litigation team has handled a wide range of matters over the past three decades, largely in the mortgage securitization space. Dating back to 1994, when the market for collateralized mortgage obligations collapsed and Orange County, California declared bankruptcy, our team has been immersed with these complex financial products and defended more than 200 lawsuits, arbitrations and enforcement proceedings brought by financial and securities regulators nationwide. [Learn More.](#)

TAX CREDIT & IMPACT FINANCE

Our attorneys creatively structure tax credit transactions to build communities, from housing and new markets to historic preservation and renewable energy, using essential tax credit and government incentive financing tools. [Learn More.](#)

REAL ESTATE LENDING

We represent real estate investors, including REITs, and borrowers nationwide on market-leading real estate transactions. Our finance team advises on the full range of secured lending transactions, and facilitates creative finance solutions, such as public-private partnerships (PPPs), tax credit and government incentives to acquire, develop and finance key real estate projects nationwide. [Learn more.](#)

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AGRIBUSINESS FINANCE

We represent leading agribusiness industry participants in a broad range of financing matters, providing trusted and cost-effective legal counsel to both lenders and borrowers. We have experience handling financings involving a wide range of commodities, including dairy, grain, protein and biofuels, and also offer experience in ancillary areas, such as animal health. [Learn More.](#)

EQUIPMENT LEASING & FINANCE

Stinson performs a wide variety of legal services for bank-affiliated, captive and independent equipment finance organizations across the United States. Our equipment leasing and finance team understands our clients' businesses and assists them across multiple industries, including technology, agriculture, industrial/manufacturing, transportation, construction, medical, government and energy. We are experienced in representing lessors, secured lenders and funding participants through the entire life cycle of their equipment leasing transactions, including initial negotiation, documentation and closing, workouts and insolvency, litigation and enforcement, syndications, regulatory compliance and operational issues. In addition to our core equipment leasing and finance team, Stinson offers a multidisciplinary approach by drawing upon expertise from other practice divisions when necessary. [Learn More.](#)

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Benjamin J. Court

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Michelle A. Fox

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Perry L. Glantz

Matthew Grimaldi

Christopher (C.J.) Harayda

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McGregor K. Johnson

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Andrew Leiendecker

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Anastasia D. Stull

Gerald D. Weidner

Heidi S. Wicker

Thomas C. Witherspoon

Fangyu (Fiona) Ye

RELATED CAPABILITIES

Automotive Finance

Consumer Financial Services

Distressed Commercial Real Estate

FinTech, Payments & Financial Products

Bank M&A and Capital Markets

Commercial Lending

Structured Finance & RMBS Litigation

Tax Credit & Impact Finance

Agribusiness Finance

Securities Litigation, Arbitration & Enforcement Actions

Equipment Leasing & Finance

NEWS

Cicala Explores Evolving Landscape Surrounding Basel III Capital Requirements in *American Banker*

04.15.2024

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Eric Mikkelson Analyzes FinCEN's Proposal to Extend AML Rules to Investment Advisers in *Bloomberg Law* Column

04.12.2024

Lochmann Opines on the FDIC's Proposed Regulations for Bank M&A in *The Banker*

03.29.2024

Buy-Now-Pay-Later Loans, Potential for CFPB Regulation Examined by Tom Witherspoon in *Law360*

03.27.2024

Stinson Attorneys Analyze CTA vs. NYLTA in *Bloomberg Law* as Federal Ruling Could Impact Similar State Laws

03.12.2024

Despite District Court Challenge, CTA Still Relevant, Zack Taylor Says in *Kansas City Business Journal* Article

03.11.2024

Super Lawyers' 2024 Colorado Lists Features Three Stinson Attorneys

03.01.2024

Stinson Payments & Financial Products Attorneys Examine NY's Revised Credit Surcharge Law in *Law360* Article

02.28.2024

Impact, Compliance and Role of CLNs Explored by Stinson Finance Attorney in *Bloomberg Law*

02.22.2024

Stinson Recognized as a Top Firm on S&P Global Market Intelligence Bank M&A Rankings

02.15.2024

Stinson Associate Selected for 2024 U.S. Bank Law Division Spotlight on Talent Program

02.05.2024

Bell Explores SAFER Banking Act, Provides Insight on Banking for the Cannabis Industry in *Law360*

01.17.2024

Denver's Mile High Magazine Recognizes Bayles, Botts as Top Attorneys

01.04.2024

Equity Bancshares to Acquire Rockhold Bancorp; Stinson Serves as Legal Counsel

12.15.2023

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Murdock Discusses Firm Growth, Future Plans with *Kansas City Business Journal*

11.06.2023

Crisafulli Selected to *Ingram's* Twenty in Their 20s

11.02.2023

Best Lawyers® Recognizes Stinson in "Best Law Firms" Report

11.02.2023

Maier Talks Bank M&A, 2024 Regulatory Environment in *Bank Director* Video

10.31.2023

Law360 Highlights Expansion of DC Office, Overall Firm Growth

10.23.2023

Law360 Highlights Anastasia Stull's Arrival to Stinson

10.16.2023

Witherspoon Examines New Jersey Regulations for Credit Card Surcharges in *Law360*

10.12.2023

Stinson Adds FinTech and Financial Services Partner to DC Office

10.10.2023

Law360 Highlights Myrin Joining the Firm in Dallas

09.29.2023

Cicala Examines Effects of Italy's Proposed Windfall Tax in *Law360* Article

09.28.2023

Stinson Adds to Dallas Real Estate Bench with Arrival of Marc Myrin

09.18.2023

Stearns Bank Acquires Majority of Contract Capital Corporation; Stinson Serves as Legal Counsel

09.15.2023

Best Lawyers in America Names 10 Stinson Attorneys as "Lawyer of the Year"

08.17.2023

Best Lawyers in America Recognizes 32 Stinson Attorneys as "Ones to Watch"

08.17.2023

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Stinson's FinTech Attorneys Analyze Impact of MMTMA in *Law360* Article

08.15.2023

Arrival of Cummings and Silverstein in Stinson's Tampa Office Featured by *Law360*

08.07.2023

Stinson Real Estate and Finance Partner Talks South Florida CRE, Private Capital in *Daily Business Review*

08.01.2023

Stinson Growing Tampa Office with Addition of Litigators, Brian Cummings and Murray Silverstein

07.31.2023

Stinson Adds Banking Associate to Denver Office

07.24.2023

Law360 Highlights Ye's Lateral Move to Stinson in DC

07.17.2023

Stinson Adds Two Partners to Corporate Finance Bench in DC, NYC

07.12.2023

Stinson Welcomes Fangyu (Fiona) Ye as Of Counsel Attorney, Continues to Grow DC Headcount

07.06.2023

Stinson's Heidi Wicker Elected President-Elect of Women in Housing & Finance

06.16.2023

Selena Samale Provides Guidance to Banks Prior to the Sunset of LIBOR

06.01.2023

CrossFirst to Acquire Canyon Community Bank, N.A., Further Expands in Arizona; Stinson Serves as Legal Counsel

04.25.2023

Lochmann Provides Insight to Banking M&A Slowdown in *Law360* Article

03.31.2023

Stinson Ranked Among Top Firms in S&P Global's Year-End Banking Tables; Wraps Up 2022 with 12 M&A Transactions

03.29.2023

Lochmann Discusses Bank Failures, Lessons for Business Owners with *Kansas City Business Journal*

03.21.2023

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Three Denver Attorneys from Stinson Recognized by *Super Lawyers* in 2023 Top Lists

03.03.2023

Gillespie Elected to Partnership Two Years After Joining Stinson in Denver

02.22.2023

HomeStreet Bank Completes Acquisition of Three Branches in Southern California; Stinson Serves as Legal Counsel

02.15.2023

Bayles, Botts Recognized Among Denver's Top Attorneys in Banking

02.03.2023

Wicker Discusses Career, FinTech Innovations with *Attorney at Law Magazine*

01.20.2023

Eleven Attorneys Elected to Partnership at Stinson in 2023

01.05.2023

Stinson Represents First National Bank of Sedan in Sale

11.22.2022

Evolving Nature of Payments Infrastructure, Metaverse Detailed by Wicker in the *New York Law Journal*

11.17.2022

Stinson Welcomes 17 Associates to the Firm

11.09.2022

U.S. News, Best Lawyers® Recognizes Stinson in "Best Law Firms" Report

11.03.2022

HomeStreet Bank Announces Acquisition of Three California Branches; Stinson Serves as Legal Counsel

10.25.2022

Bankruptcy & Creditors' Rights Partner Joins Stinson in Minneapolis

10.10.2022

Law360 Highlights Wicker Joining the Firm and Murdock's Goals for Firm Growth

10.06.2022

Southern Missouri Bancorp Announces Plans to Acquire Citizens Bancshares; Stinson Serves as Legal Counsel

09.29.2022

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Stinson Welcomes FinTech and Payments Partner Heidi Wicker to DC Office

09.13.2022

Stinson Represents Stearns Bank Holdingford National Association in Sale

09.13.2022

Best Lawyers in America® Recognizes 29 Stinson Attorneys as "Ones to Watch"

08.18.2022

Best Lawyers in America® Names Nine Stinson Attorneys as "Lawyer of the Year"

08.18.2022

Bank of Idaho Acquisitions Close; Stinson Serves as Legal Counsel

08.01.2022

Cosentino, Glantz Author Article on Cyber Awareness for *Colorado Banker*

07.29.2022

Stinson Represents Bank of Kirksville in Sale

07.19.2022

Bell Talks with the *Denver Business Journal* About Colorado Bankruptcy Trends

07.15.2022

Stinson's Denver Office Grows with Addition of Mark Bell, New Banking and Financial Services Partner

07.05.2022

Stinson Represents The Plains State Bank in Branch Acquisition

06.29.2022

CrossFirst Announces Plans to Acquire Farmers & Stockmens Bank; Stinson Serves as Legal Counsel

06.23.2022

Alton Bancshares Acquires Table Rock Community Bank; Stinson Serves as Legal Counsel

06.17.2022

Stinson Serves as Legal Counsel to Northeast Kansas Bancshares in Orrick Bank Acquisition

05.24.2022

Stinson Represents Bank of Idaho in \$53.25 Million Stock Offering and HomeStreet Bank Branch Acquisitions

05.12.2022

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Alton Bancshares Announces Plans to Acquire Table Rock Community Bank; Stinson Serves as Legal Counsel

04.11.2022

Ashley Arroyo, Andrew Gillespie Discuss Material and Labor Shortage Risks for Developers in *Colorado Real Estate Journal* Article

03.22.2022

Stinson Attorneys Named to 2022 Colorado *Super Lawyers* and Rising Stars

03.10.2022

Pat Konopka Talks to the *Kansas City Business Journal* About Federal #MeToo Bill

02.24.2022

Bernadette Sargeant, Emily Monroe Discuss #MeToo Bill in *Attorney at Law* Article

02.22.2022

Stinson Attorneys Discuss #MeToo Bill in *Law360* Article

02.17.2022

Michelle Fox Selected to FDCC Ladder Down Program

02.10.2022

Stinson's Bank M&A and Capital Markets Divisions Wrap Up 2021 With 13 Transactions

02.01.2022

VisionBank Acquisition Closes; Stinson Serves as Legal Counsel

12.29.2021

Stinson Represents United Bank & Trust in Branch Acquisition

12.08.2021

Stinson Recognized Among the Top National Law Firms in 2022 Best Law Firms Ranking

11.05.2021

Adam Maier Featured by *Bank Director* on What 2022 Could Hold for Bank M&A

11.02.2021

Home Exchange Bank Acquisition Closes; Stinson Serves as Legal Counsel

10.20.2021

Stinson Represents VisionBank in Sale

09.07.2021

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Stinson Represents Home Exchange Bank in Sale

08.24.2021

Ten Stinson Attorneys Named 2022 Lawyers of the Year by *Best Lawyers in America*

08.19.2021

Andrew Gillespie Joins Stinson in Denver

08.17.2021

Adam Maier Discusses Employee Vaccine Requirements in *The Financial Brand*

08.16.2021

Stinson Partners Laura Nelson and Iain Johnson Recognized as Up & Coming Attorneys by *Minnesota Lawyer*

07.16.2021

Stinson Serves as Legal Counsel on First Colorado National Bank Acquisition by OakStar Bancshares

07.02.2021

Community First Bank Acquires Branch Location; Stinson Serves as Legal Counsel

04.15.2021

OakStar Bancshares Acquisition Closes; Stinson Serves as Legal Counsel

04.06.2021

Stinson Grows Banking Practice with Two Attorneys in Kansas City

02.03.2021

Stinson Serves as Legal Counsel to IFB Holdings in Acquisition by Grey Mountain Holdings

01.25.2021

Stinson's Bank M&A and Capital Markets Divisions Wrap Up 2020 With 13 Transactions

01.19.2021

Stinson Attorneys Serve as Legal Counsel in Community First Bank Acquisition Deal

01.08.2021

Adam Maier Speaks to Subordinated Debt Options in *Bank Owner*

01.06.2021

Stinson Represents Gemini Bancshares in Issuing \$9.5 Million in Subordinated Debt

12.23.2020

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Banking & Financial Services

Adam Maier Talks Opportunities for Banks in 2021 with *Bank Director*

12.01.2020

Stinson Serves as Legal Counsel to OakStar Bancshares Acquisition

11.23.2020

Stinson Served as Legal Counsel in United State Bank Merger Transaction

11.10.2020

Stinson Recognized Among Top National Firms in 2021 Best Law Firms Ranking

11.05.2020

Stinson Represents NBC Bancshares in Issuing \$6 Million in Subordinated Debt

10.05.2020

Stinson Represents Bank of Idaho Holding Co. in Completing Subordinated Notes Offering

09.01.2020

112 Stinson Attorneys Selected to the 2021 *Best Lawyers in America* List

08.20.2020

Best Lawyers Recognizes 21 Stinson Attorneys as "Ones to Watch"

08.20.2020

Nineteen Stinson Attorneys Named 2021 Lawyers of the Year by *Best Lawyers in America*

08.18.2020

Stinson Represents Multiple Banks and Holding Companies in Subordinated Debenture Securities Matters

07.29.2020

Stinson Attorneys Named to 2020 Minnesota *Super Lawyers* and Rising Stars

07.20.2020

Partner Adam Nathe Joins Twin Cities Diversity in Practice Board of Directors

07.01.2020

Kansas City Star Quotes Partner Gerald Weidner on Paycheck Protection Program Guidance

04.15.2020

Adam Maier Featured in *Bank Director* Video on Community Bank M&A

01.28.2020

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Country Club Bank Transaction Closes, Stinson Serves as Legal Counsel

01.06.2020

EVENTS

Developments in Employment Law: Impacts on Diversity, Equity & Inclusion in the Workplace

04.09.2024

Financial Services Webinar - Developments in Employment Law

10.17.2023

Developments in Financial Services Litigation & Regulatory Trends

08.10.2023

Understanding and Eliminating Bias in Financial Services Seminar

In-House Counsel Financial Services Seminar

04.11.2023

Contract Training for Financial Institutions

In-House Counsel Financial Services Seminar

02.14.2023

Managing Vendor and Borrower Workouts

Resolving Claims and Resuming the Relationship

12.13.2022

Cybersecurity Incident Response: Minimizing Class Action Litigation Risk

06.14.2022

Employment Due Diligence in Mergers & Acquisitions and the Hiring Process

03.12.2022

Developments in Estate Planning

02.08.2022

Ethics Issues for In-House Counsel

12.14.2021

Bank Fee Litigation

08.10.2021

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Today for Tomorrow: Proactive Risk Mitigating Steps for Lenders

06.23.2021

Managing Investigations: A Guide for In-House Counsel

04.13.2021

"This is Protected, Right?" Attorney-Client Privilege and the Work Product Doctrine in Corporate Communications

08.11.2020

Do's and Don'ts of Troubled Loan Management

Stinson LLP - Minneapolis, Kansas City, Downtown Denver, Denver Tech Center, 02.11.2020

PUBLICATIONS

FTC Bans Worker Non-Competes

04.24.2024

CFPB Hits Back on Trade Groups' Challenge to Small Business Lending Rule (Section 1071)

04.22.2024

SCOTUS: Pure Omissions Do Not Support Securities Fraud Claims Even If the Omissions Violate SEC Disclosure Requirements

04.12.2024

Wisconsin Adopts Model Money Transmission Modernization Act, Joining 19 Other States

04.12.2024

Update on CFPB Small Business Lending Data Collection Rule Under Section 1071

03.30.2024

The Corporate Transparency Act Found Unconstitutional, Now What?

03.05.2024

FinCEN Proposes Expanding AML Rules to Investment Advisers

02.21.2024

New York Amends Existing Credit Card Surcharge Prohibition

01.12.2024

Gain from Goodwill Sale Subject to Minnesota Apportionment as Business Income

12.18.2023

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Overview of New Reporting Requirements Under the Corporate Transparency Act

12.05.2023

New Jersey Joins Other States in Limiting Credit Card Surcharges

09.05.2023

New Interagency Policy Statement on CRE Loan Accommodations and Workouts

07.25.2023

Modernization of Money Transmission Laws

07.13.2023

Update: HF100, the Legalization of Adult-Use Cannabis in Minnesota

07.11.2023

Colorado and Other States Join the Data Privacy Law Landscape - What You Need to Know

06.22.2023

Bank Holding Companies MUST Review Their Shareholder Agreements

04.10.2023

SEC Proposes Enhanced Safeguarding (Custody) Rule for Registered Investment Advisers

03.20.2023

NLRB Ruling Renders Routine Confidentiality and Non-Disparagement Provision Unlawful

02.23.2023

CFPB Proposes Rule to Establish Public Registry of Non-Bank Entities Subject to Consumer Financial Protection Related Orders

01.05.2023

Regulatory Scrutiny of NSF and Overdraft Fees

11.04.2022

SEC Staff Posts Conflicts of Interest Guidance for Broker-Dealers and Investment Advisers

08.30.2022

Missouri Revenue Officials Disallow REIT Dividend Deductions

07.26.2022

It's Time for Bank Holding Companies to Review Shareholder Agreements

07.14.2022

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SEC Proposes New ESG Disclosures and Naming Rules for Investment Advisers and Funds

06.02.2022

FDIC Requiring NSF Fee Refunds in Examinations

05.18.2022

U.S. Imposes Sweeping Sanctions and Export Controls on Russia in Response to Crisis in Ukraine

03.03.2022

SEC Proposes New Rules for Private Investment Funds

02.16.2022

Senate Passes #MeToo Bill Allowing Employees to Bypass Arbitration

02.10.2022

Supreme Court Precludes Unharmed Class Members from Recovering for Technical Statutory Violations

06.29.2021

Healthtech and FinTech Security a Focus of Recent CCPA Litigation and Enforcement

09.22.2020

PPP Forgiveness Application Certification May Lead to Enforcement Headaches

05.19.2020

Insights from the New PPP Loan Forgiveness Application and Best Practices for Borrowers Seeking to Maximize Loan Forgiveness

05.18.2020

SEC Proposal Paves the Way for Contemporaneous 506(b)/506(c) Fund Raising Strategies

05.15.2020

Supreme Court Confirms Trademark Defendants' Profits are in Play Even Without Willfulness Showing

04.24.2020

Keeping Track: Summary Chart of COVID-19 Federal Benefits and Programs for Businesses

04.20.2020

COVID-19 Relief for Middle Market Companies: The Federal Reserve's Main Street Lending Program under the CARES Act

04.14.2020

You Got Your PPP Loan, Now What?

04.13.2020

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Applying SBA's Affiliation Rules and Guidance to Private Equity and Venture Capital Portfolio Companies
Seeking PPP Loans

04.09.2020

New Paycheck Protection Program FAQs Released

04.07.2020

Modified Community Bank Leverage Ratio

04.06.2020

SBA Issues New Guidance on Paycheck Protection Program

04.04.2020

Coronavirus Aid, Relief, and Economic Security (CARES) Act Signed into Law

03.31.2020

Impact of Coronavirus (COVID-19) on M&A and Private Equity

03.25.2020

Missouri Financial Institutions Must Prepare for Impending Marijuana Banking Challenges

01.15.2020

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