



CAITLIN M. HARTSELL

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BIOGRAPHY

Caitlin Hartsell focuses her practice on the corporate transactional issues of both public and private companies. She regularly represents clients in a broad range of transactions, including mergers, acquisitions, divestitures, joint ventures, securities offerings, financings and restructurings. Caitlin also advises clients on corporate governance issues, general securities law issues, and the drafting and negotiation of various commercial contracts, including services agreements, licensing agreements, supply agreements, non-disclosure agreements and manufacturing agreements.

Her practice spans a number of industries including health care, financial services, renewable energy, agricultural technology, financial technology, higher education, pharmaceuticals, medical devices, and insurance. In addition to her Juris Doctorate, Caitlin also has a Master of Public Health degree from Washington University in St. Louis.

COMMITTEE CONTENT

- San Francisco Recruiting Committee (Chair)
- Corporate Training Committee (Co-Chair)

THE CORPORATE TRANSPARENCY ACT

CTA resource page

Use our resource page to keep up to date on FAQs, events, and analysis & insights on the Corporate Transparency Act.

CTA compliance tool

Many businesses are wondering if they need to comply with the CTA, and if so, whose data they may need to gather and when it should be first submitted and updated. Use our interactive CTA compliance tool to learn more about the nuts and bolts of the CTA.

ADMISSIONS

- California, 2016
- Illinois, 2014
- Missouri, 2013

EDUCATION

Washington University, J.D., magna cum laude, Order of the Coif, 2013

Washington University, M.P.H., 2013

Washington University, A.B., with honors, 2009

RELATED CAPABILITIES

- M&A & Corporate Finance
- Energy Transition
- AdTech

- PropTech
- Corporate
- Healthcare & Life Sciences
- Renewables & Storage
- Start-Up & Venture Capital Practice

RELATED INSIGHTS

Insights

Mar 24, 2025

FinCEN Eases CTA Reporting Rules: U.S. Companies Get a Pass, Foreign Entities Get a Breather

Insights

Mar 06, 2025

Treasury Suspends CTA Enforcement Against U.S. Citizens and Companies; Federal District Court Declares CTA Unconstitutional

On March 2, 2025, the Treasury Department announced that it will not enforce any penalties or fines associated with the beneficial ownership information reporting rule under the existing regulatory deadlines or forthcoming rule changes for U.S. citizens, domestic companies, and their beneficial owners. And, the day after the Treasury made its announcement, a federal district court in Michigan declared the CTA's reporting requirements unconstitutional under the Fourth Amendment's prohibition against unreasonable searches. The CTA, however, still remains in full force and effect, and regardless of the guidance on enforcement, it is not clear the legal requirement to report will change. Prudent companies should continue to be prepared to comply with the reporting requirement by March 21.

Insights

Feb 28, 2025

Pause for Effect: Current Corporate Transparency Act Deadlines will not be Enforced

Insights

Feb 19, 2025

The Corporate Transparency Act is Back in Effect — but the New March 21, 2025, Reporting Deadline Remains Uncertain

Insights

Feb 10, 2025

FinCEN Provides Guidance to Reporting Companies in Wake of Second Appeal to Fifth Circuit

Insights

Jan 24, 2025

SCOTUS Stays Nationwide Injunction of the CTA; But Different District Court Nationwide Stay of Reporting Deadline Still in Effect and Submissions are Voluntary

Insights Jan 03, 2025

Corporate Transparency Act Update: FinCEN Asks SCOTUS to Intervene

Insights

Dec 31, 2024

To File, or Not to File: The Fifth Circuit's Evolving Treatment of the Corporate Transparency Act

Insights

Dec 17, 2024

Reporting companies may face a last-minute scramble to comply with the Corporate Transparency Act due to accelerated appellate timeline related to the preliminary injunction