

Related Services

- Consumer Financial Protection Bureau
- Consumer Financial Services Defense
- Government Affairs & Regulatory Support
- Privacy/California Consumer Privacy Act

Financial Services Litigation, Regulation and Enforcement

Built on the strength and national reputation of our litigation and regulatory team, as well as our deep roots in the financial sector and in all aspects of consumer protection, we represent financial institutions, boards of directors, audit committees and individual senior officers and directors to win cases, mitigate risks, comply with regulation, and defend against enforcement actions, all while advancing our clients' business goals. Globally recognized banks, credit card issuers, insurers and other financial services companies turn to us for their most sensitive matters, including those that are likely to have industry-wide impact, such as loan servicing, debt collection, fair lending, credit reporting, alleged securities fraud, privacy and data security, among others.

Leaders in the financial services, e-commerce and associated industries regularly consult our team on emerging risks and trends, leveraging our experience and relationships to stay on the pulse of federal, state and local regulatory and enforcement developments.

We help our clients prevail in bet-the-company proceedings and complex class actions covering the full range of financial services and consumer protection issues, while crafting pragmatic compliance solutions and guiding clients through all phases of federal and state regulation, supervision and enforcement. We play a central role in representing financial institutions, and their officers, directors and employees, in multistate regulatory investigations and in administrative and judicial enforcement actions.

Our team has successfully resolved hundreds of cases before judges, juries and appellate courts across the country and before every U.S. regulator that oversees the financial services industry, including the Consumer Financial Protection Bureau (CFPB) and prudential banking regulators, the Federal Trade Commission (FTC), the Securities and Exchange Commission (SEC), the Department of Justice (DOJ), the Federal Communications Commission (FCC), the Financial Industry Regulatory Authority (FINRA), the Commodity Futures Trading Commission (CFTC), and the Public Company Accounting Oversight Board (PCAOB). We also regularly respond to investigations, and monitor and resolve issues raised, by state attorneys general, district attorneys and regulators, including multijurisdictional matters.