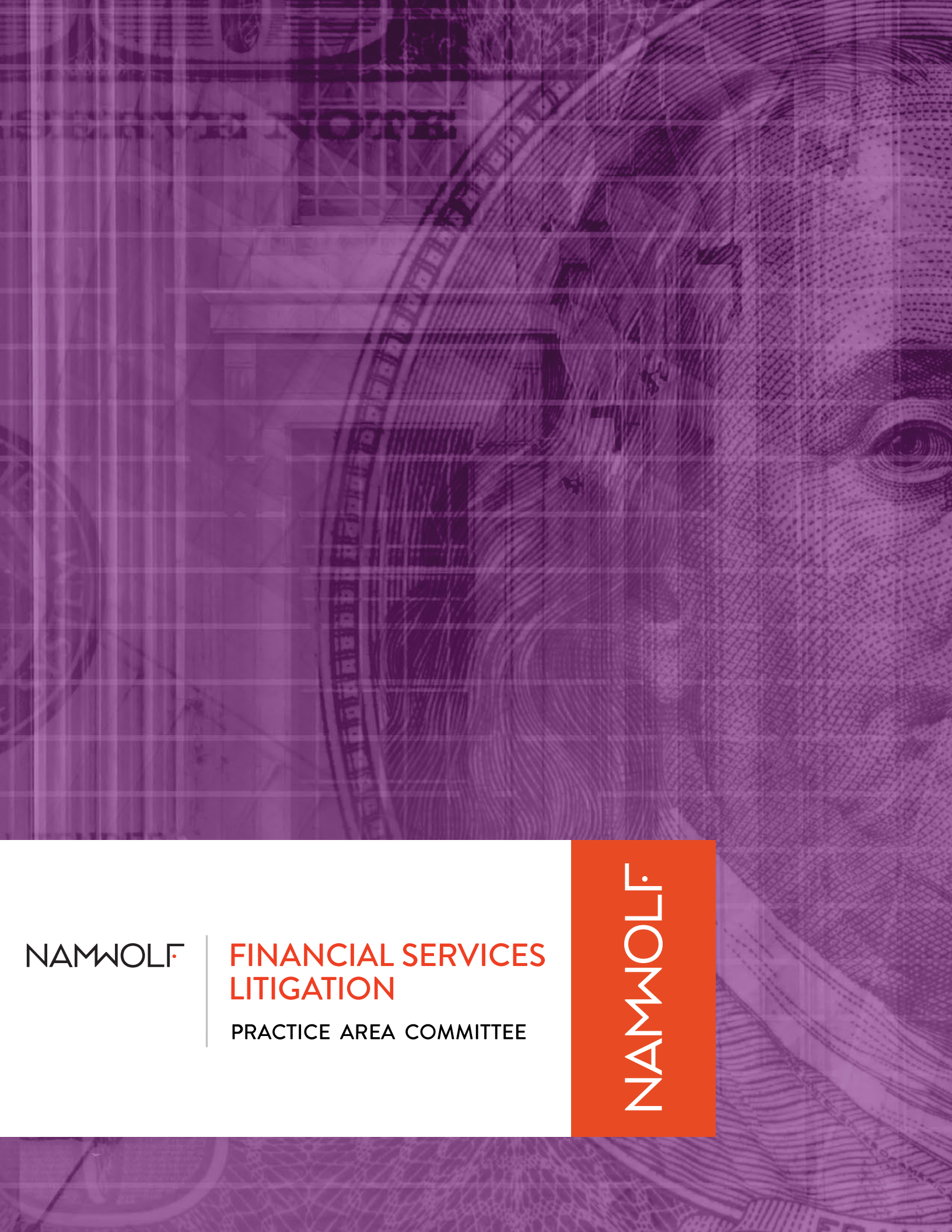




NAMWOLF

FINANCIAL SERVICES
LITIGATION

PRACTICE AREA COMMITTEE

NAMWOLF

ABOUT THE PAC

OUR FINANCIAL SERVICES LITIGATION PRACTICE AREA COMMITTEE is designed to meet the litigation needs of clients in the Financial Services industry.

OUR PAC LAW FIRMS provide significant litigation services in the areas of banking operations, broker dealer and FINRA disputes, consumer finance, credit and collection practices, trust and probate and the full range of financial services litigation defense.

OUR FIRMS HAVE SOLID EXPERIENCE. Our PAC firms have provided legal services to major financial services companies including Bank of America, Citibank, Prudential Financial Services, KeyBank, U.S. Bank, JPMorgan Chase Bank, Metropolitan Life Insurance Company, RBS Citizens, GE Capital, Wells Fargo Bank, PNC Bank and many others. These clients demand the highest quality legal services.

A PROVEN TRACK RECORD OF POSITIVE RESULTS. Several of our attorneys are also former in-house counsel and our firms are AV Peer Review Rated by Martindale-Hubbell.

COMPETITIVE RATES AND ALTERNATIVE FEE ARRANGEMENTS. PAC firms offer competitive billing rates and alternative fee opportunities. We will work with clients to arrive at a fee structure that works for everyone.

GEOGRAPHIC DIVERSITY. Our PAC's firms have offices and/or bar admissions throughout the country. PAC firms will also work with other NAMWOLF firms where needed in order to achieve coverage nationwide. Each PAC firm knows the legal climates of its region, and knows the judges, opposing counsel, experts and local counsel.

CO-CHAIRS



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About NAMWOLF

Founded in 2001, NAMWOLF is a nonprofit trade association comprised of minority and women owned law firms who have exhibited excellence in the legal profession throughout the United States. Many corporations and public entities committed to diversifying their outside law firm ranks have focused on the utilization of minority and women attorneys at majority firms. However, the most effective way for corporations and public entities to increase diversity in the legal profession is to increase their utilization of minority and women owned law firms. NAMWOLF's mission is to promote true diversity in the legal profession by fostering the development of long-lasting relationships between preeminent minority and women owned law firms and corporations and public entities.

About NAMWOLF law firm membership

NAMWOLF Law Firm Members must complete an extensive application and screening process before they can be admitted for membership. Law firm candidates must have a significant corporate law practice and exhibit excellence in the quality of law practiced, as evidenced by corporate references, presence on outside counsel-approved lists and panels for national or regional corporations, and other awards and memberships. Law firms must be headquartered in the United States or Puerto Rico and have a minimum of three full-time attorneys.

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Valentine Austriaco & Bueschel vablawfirm.com	JENNIFER NOVOSELSKY <i>jnovoselsky@vablawfirm.com</i>	Chicago, IL	312.238.9063

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Wong Fleming wongfleming.com	RAMINA DEHKHODA-STEELE <i>rdehkhoda@wongfleming.com</i>	Redmond, WA Princeton, NJ Houston, TX Atlanta, GA	609.951.9520
Wright, Finlay & Zak, LLP wrightlegal.net	ROBIN WRIGHT <i>rwright@wrightlegal.net</i>	Newport Beach, CA Las Vegas, NV Seattle, WA	714.477.5050

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Associates

Orlans Law Group

Missouri

Boggs Avellino Lach & Boggs

Montana

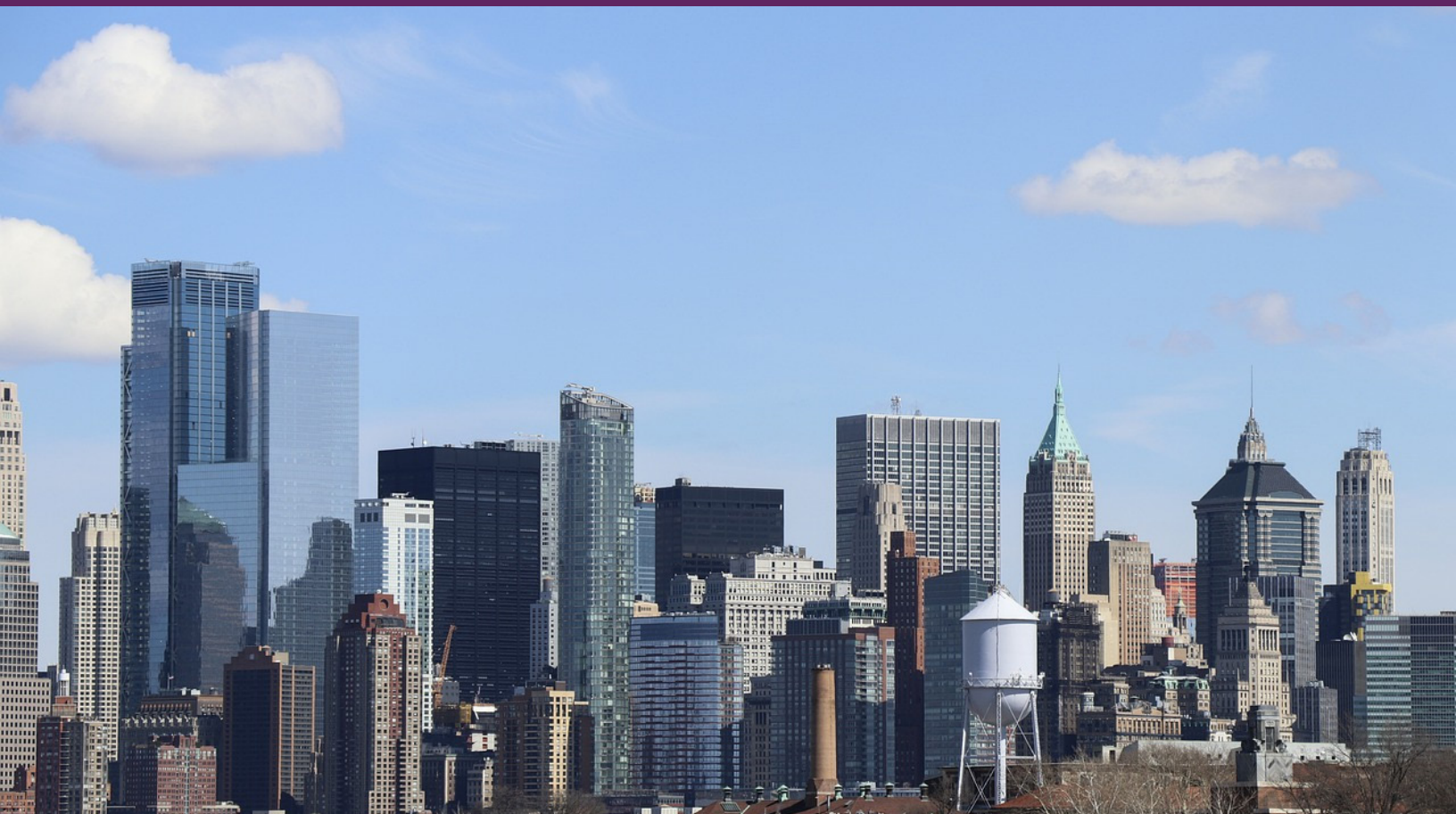
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Nevada

Wright, Finlay & Zak, LLP



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Orlans Law Group
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León Cosgrove Jiménez, LLP
Maxson Mago & Macaulay, LLP
Wong Fleming

Utah

Wright, Finlay & Zak, LLP

Virginia

Orlans Law Group

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Stokes Lawrence, P.S.
Wong Fleming
Wright, Finlay & Zak, LLP

Washington D.C.

Maxson Mago & Macaulay, LLP
Wong Fleming

Wisconsin

Johnson Blumberg &
Associates



PRACTICE AREA CHART

	Bank Litigation (Including Lender Liability)	Bankruptcy & Restructuring	Broker Dealer/Investment Litigation	Commercial Litigation	Consumer Finance, Credit and Collection Practices Litigation	Creditor's Rights	Cybersecurity & Privacy	Dealer Lending Transactions/Defaults	Debt Relief & Credit Repair Practices	Director and Officer Liability Investigation, Compliance & Litigation	Financial Crime and (Anti-) Money Laundering	Financial Institutions Internal Investigations & Compliance	Marketing & Advertising of Consumer Financial Products	Mortgage and Service Litigation (including Loan Workout)	Securities Class Action (SEC/FINRA)	Securities Litigation, Regulatory Investigations, Enforcement Proceedings	Trading Issues (Commodities Derivatives, Funds, Securities)
Boggs Avellino Lach & Boggs	☆	☆		☆	☆	☆							☆				
d'Arcambal Quesada Malyk Peters & Creed LLP	☆		☆	☆	☆		☆	☆	☆			☆	☆				
Drohan Lee LLP			☆	☆				☆		☆		☆	☆		☆		☆
Goosmann Law Firm	☆	☆		☆	☆	☆	☆	☆	☆	☆	☆	☆		☆			
Heavner Beyers & Mihlar	☆	☆		☆	☆	☆		☆				☆		☆			
Hughes, Watters & Askanase, LLP	☆	☆		☆	☆	☆		☆				☆		☆			
*Johnson Blumberg & Associates																	
León Cosgrove Jiménez, LLP	☆	☆	☆	☆	☆	☆	☆	☆	☆	☆	☆	☆	☆	☆	☆	☆	☆
LimNexus LLP	☆	☆		☆	☆					☆							
Maxson Mago & Macalay	☆	☆		☆		☆								☆			
Orlans Law Group	☆	☆		☆	☆	☆		☆	☆			☆		☆			
PAG Law PLLC	☆		☆	☆	☆		☆	☆	☆			☆		☆		☆	
Perez Morris	☆		☆	☆	☆	☆			☆	☆	☆			☆	☆	☆	
Stokes Lawrence, P.S.	☆	☆		☆	☆	☆								☆			
Valentine Austriaco & Bueschel	☆	☆	☆	☆		☆			☆			☆		☆	☆	☆	
Walsh Pizzi O'Reilly Falanga LLP	☆	☆		☆	☆	☆	☆	☆	☆	☆				☆			
Wong Fleming	☆	☆	☆	☆	☆	☆		☆		☆	☆	☆	☆	☆			
Wright, Finlay & Zak, LLP	☆	☆	☆	☆	☆	☆								☆			

**Please see firm profile page for practice areas if none marked.*



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FINANCIAL SERVICES LITIGATION

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- | | | |
|------------------------------|---------------------|------------------------------|
| > Bank Litigation | > Creditors' Rights | > Mediation |
| > Bankruptcy & Restructuring | > Evictions | > Mortgage Litigation |
| > Business Torts | > Foreclosure | > Receiverships |
| > Commercial Litigation | > Loan Workouts | > Sale & Acquisition of Debt |

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d'Arcambal Quesada Malyk Peters & Creed ("d'QM") is led by a team of attorneys practicing in New York, Florida, New Jersey, Georgia, Pennsylvania and Texas. d'QM counsels a wide variety of clients from start-ups to Fortune 500 corporations and large insurance and annuity companies, federal and state government agencies, and other financial institutions and businesses across many industry sectors. In addition to its complex commercial litigation and life, health, and disability practice, d'QM has a sophisticated transactional practice including structured finance, securitizations, M&A, real estate and commercial transactions.

As a regional firm, we have a deep bench with the flexibility to manage an influx of opportunities. Our years of extensive experience and ability to draw on attorneys from our regional offices, coupled with our nationwide network of local counsel, allow us to provide exceptional service for the varying needs of our clients throughout the country. Beyond our regional strength, our strategic presence in the key international gateways of New York City and Miami positions us to handle matters with domestic and cross-border implications. Whether advising on international transactions, managing multi-jurisdictional disputes, or working alongside foreign counsel, we offer clients the sophistication of a national platform with personal attention.

AREAS OF PRACTICE:

- Bank Litigation (including Lender Liability)
- Broker Dealer/Investment Litigation
- Commercial Litigation
- Consumer Finance, Credit and Collection Practices Litigation
- Dealer Lending Transactions/Defaults
- Director and Officer Liability Investigation, Compliance & Litigation
- Mortgage Servicing Litigation

CONTACTS:

NEW YORK

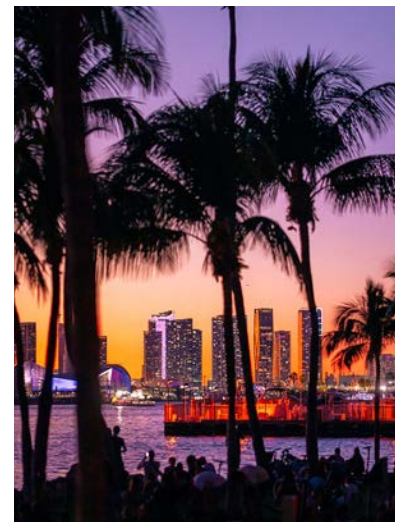
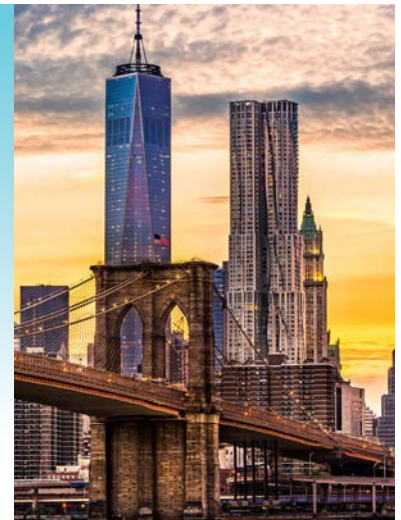
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d'Arcambal Quesada Malyk Peters & Creed LLP

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DL's Alternative Investments, Litigation and Regulatory Practice Groups comprise the firm's cornerstone offering to the financial services industry. We advise clients in the formation and operation compliance of banking, brokerage, insurance and financial market principal and intermediary businesses. DL also advises managers of investment vehicles, including hedge funds, funds of funds, commodity pools, and venture capital, private equity and real estate funds.

In addition to organizing and providing ongoing representation to hundreds of investment funds and managers, the firm also advises US and international brokers, dealers, electronic market platforms, and banks. We provide a full range of legal services to our financial industry clients, comprising advice on legal structuring and other formation issues (including master-feeder, side-by-side and umbrella fund structures), securities, commodities and derivatives regulation, business term alternatives, marketing arrangements, ISDA and other trading documentation, exchange listing, and international tax planning.

DL serves both buy and sell side clients in structuring and documentation of derivatives transactions, including OTC forex, swaps, futures, options, portfolio leverage facilities, collars, repurchase agreements and participation agreements. We represent dealers and end users in credit default swaps on portfolio and single name exposures, as well as total return swaps on equity securities, hedge funds, loans, asset-backed securities and other assets. We advise companies in hedging currency, commodity, credit and interest rate risk through swaps and other derivatives transactions. In the course of our representation we negotiate ISDA and other industry standard agreements for a broad array of market participants in a wide variety of settings, including private and public offerings of rated securities.

We regularly counsel clients on a multitude of regulatory requirements, including compliance policies and procedures; sales practices, suitability and "know your customer;" supervisory responsibilities and compliance procedures; short sales and stock lending; trading, order handling and trade reporting; insider trading prevention and information barriers; research, advertising and sales literature; online trading; net capital; soft dollars; books and records retention; credit transactions (Regulations T, U and X and SRO margin Rules), including portfolio margining; clearing and prime broker relationships; and CFTC registration requirements and counterparty-analogous requirements under state securities laws. In addition, we conduct audits and internal investigations to assist clients in assessing the adequacy of their regulatory controls.

DL also has significant experience and a record of success in resolving a variety of business, securities and commercial disputes, particularly with respect to complex investment transactions. Our attorneys practice in Federal and State trial and appellate courts and before various regulatory agencies, including FINRA, SEC, NFA and CFTC. Our attorneys also arbitrate before the American Arbitration Association's Commercial and International Dispute Resolution forums.

The Firm's contact person is Vivian Rivera-Drohan, 680 Fifth Avenue, New York, NY 10019, tel: (212) 710-0004, email: vdrohan@dlkny.com.



Agribusiness

Business

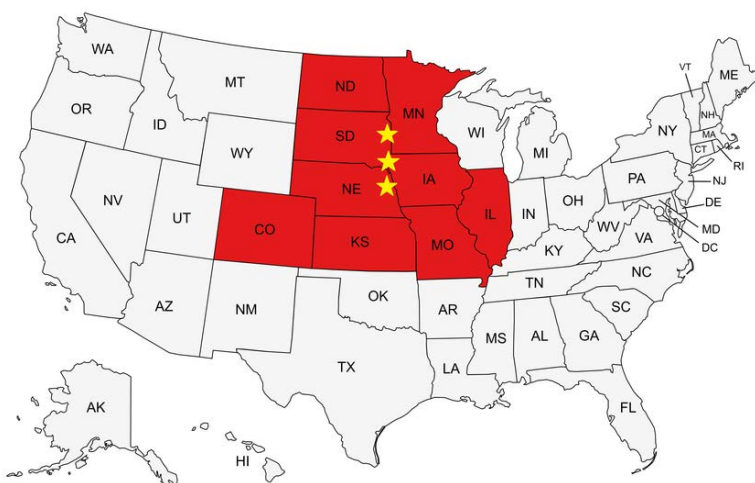
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Banking & Finance

Employment

Litigation & Trial Law

Office Locations in Iowa, Nebraska, and South Dakota



- Iowa
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- South Dakota
- North Dakota
- Minnesota
- Missouri
- Kansas
- Colorado
- Illinois

Goosmann Law Firm is one of the largest certified woman-owned law firms in the Midwest, with offices in Sioux City, Iowa, Omaha, Nebraska, and Sioux Falls, South Dakota. We've helped business leaders navigate \$2 billion+ in transactions and 500+ trials in state and federal courts. With trusted advisors who know you and your business, we stand ready to take action because we know what's on the line. Committed to making business and life easier, we close deals, win disputes, and protect what you work hard for, so you can focus on what's WORTH IT!



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HEAVNER, BEYERS & MIHLAR, LLC is a full service law firm with 40 years' experience in representing the servicing industry in all aspects of creditors' rights litigation and default related services, offering state-wide coverage in Illinois and Missouri. We are a certified Women's Business Enterprise by the Women's Business Development Center – Chicago Certificate Committee, and are the largest such certified firm situated in Illinois.

We are at the forefront of all challenges and issues facing our clients and are focused on providing value driven solutions to meet those challenges. We are dedicated to cost-effective and efficient delivery of services compliant with regulatory requirements and client demands, and we are committed to creating effective alternative fee arrangements with clients based on the project involved, which we strongly believe to be mutually beneficial to our firm and our clients.

Our Co-Managing Members Julie Beyers and Faiq Mihar personally oversee all departments and services. Julie Beyers, juliebeyers@hsbattys.com. Faiq Mihar, faiqmihlar@hsbattys.com.

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PRACTICE AREAS

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- Bankruptcy
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- Credit Card Collections
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- Unsecured Debts + Replevins
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- Real Estate
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- Regulatory + Compliance

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For over 40 years, Hughes, Watters & Askanase, LLP (**HWA**) has guided creditors, creditors' committees, bankruptcy trustees, and debtors, proactively and defensively, through the intricacies of consumer and business bankruptcy liquidations, reorganizations and cross border insolvency.

HWA attorneys protect unsecured creditors with specialized problems, such as franchisers, landlords, licensees and licensors. Our experts evaluate the security documentation of secured creditors, identify any issues and recommend solutions to avert challenges to lien validity and/or priority.

Our attorneys handle a wide variety of insolvency matters, in diverse venues, ranging from the relatively straightforward to the most complex, including:

- Asset Sales and Purchases
- Claims, Claim Objections, Plan Objections
- Challenges to Lien Validity/Priority
- Lien Enforcement on Collateral
- Litigation and Adversary Proceedings
- Preferences and Fraudulent Transfers
- Chapter 7 and Chapter 11 Trustee representation

Our solutions are pragmatic, economical and demonstrate a commitment to do whatever it takes to protect and preserve our clients' interests

HWA

Was one of the first creditor firms to participate in HACBA (Houston Association of Consumer Bankruptcy Attorneys), 1996- current, resulting in excellent and collegial relationships with Houston's debtor attorney bar.

Has the first woman appointed as a Chapter 7 Panel Trustee, Southern District of Texas, Houston & Galveston Divisions, 1984- current

Attorneys have 7 certifications in Business and/or Consumer Bankruptcy Law, Texas Board of Legal Specialization

JOHNSON, BLUMBERG & ASSOCIATES, LLC

ATTORNEYS AT LAW

Johnson, Blumberg & Associates, LLC is a minority-owned law firm serving clients for approximately 15 years in the Midwestern states of Illinois, Wisconsin, Indiana, Michigan, Minnesota and Iowa. We represent lenders and servicers, note buyers, creditors and other security holders in federal, bankruptcy, and state courts.

AREAS OF PRACTICE:

- **Default Litigation:** JB&A offer our clients cradle-to-the-grave service, including initiating the foreclosure suit, curing title issues, entry of the foreclosure judgment, scheduling of and bidding at sheriff's sale, recording the deed or certificate, evicting and gaining possession of the premises, if necessary, and handling the REO closing. We protect the interests of clients holding junior mortgages by filing answers, judgment affidavits, and petitions for surplus. Additionally, we handle all aspects of contested litigation associated with residential and commercial mortgage foreclosures, appeals, and defending our clients in suits for TILA, fraud, tort actions and other claims.
- **Bankruptcy:** The Bankruptcy Department files proofs of claim, motions for relief from automatic stay, motions to dismiss, attends Rule 341 meetings of creditors, handles contested cram-down litigation and complex Chapter 11, 12, and 13, presentation, defends preferential transfer actions, and defends and pursues adversary claims.
- **REO Closings:** The REO Department negotiates terms with the buyer, clear exceptions from title, comply with all municipal requirements, including water bills, zoning and inspection issues, prepare full closing documentation, attend the closing, review closed loan packages and ensure that proceeds are promptly received by the lender or investor.
- **Commercial Litigation:** The Commercial Litigation Department represents lenders and creditors in a wide range of commercial transactions and litigation in state, federal, and bankruptcy courts at both trial and appellate levels. We represent businesses in matters involving obtaining, protecting and enforcing security interests, defending against fraud and other tort actions, and prosecuting and defending contract disputes. We have extensive experience representing landlords and court-appointed receivers in foreclosure, litigation, eviction, loan workout, collection and bankruptcy matters.

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About León Cosgrove

León Cosgrove is a litigation boutique, drawing its talent from the ranks of top-tier law firms such as Morgan, Lewis & Bockius, Hunton & Williams, Skadden Arps, DLA Piper, Ropes & Gray, Winston & Strawn, Boies Schiller, and other Am Law 100 firms. Many of us are former federal law clerks, and all of us have substantial expertise in high-stakes litigation.

León Cosgrove's attorneys have experience in a wide range of commercial litigation matters and have represented Fortune 500 companies, including some of the largest financial institutions in the world. We are experts in various areas of the law, including, but not limited to:

Bank and Mortgage Litigation – Our attorneys have experience in lender liability actions, suits by loan participants, actions arising from letters of credit and other forms of commercial paper, commercial and residential foreclosure actions, and loan fraud matters. We have obtained judgments exceeding \$400 million on behalf of our clients in disputes involving financial services and products, and defended some of the world's largest financial institutions in over 200 jurisdictions across the United States.

Bankruptcy – We routinely represent financial institutions, vendors, landlords, secured and unsecured creditors, troubled companies, officers and directors, official and ad hoc committees of creditors, purchasers of distressed debt and assets, bankruptcy and liquidation trustees, and state and federal court-appointed receivers. Members of our firm regularly appear in bankruptcy and other courts, representing plaintiffs and defendants in actions involving preferential and fraudulent transfers, financial fraud, Ponzi schemes, breaches of fiduciary duty, creditors' rights, and insolvency related matters.

Broker Dealer and Investment Litigation and Arbitration – Our lawyers have handled hundreds of disputes, both customer-initiated and intra-industry, for some of the largest financial institutions in the United States. These cases typically involve allegations regarding suitability, misrepresentation and fraud, unauthorized trading, churning, product failures, failure to supervise, selling away, and variable annuity and mutual fund sales practices.

Commercial Litigation – León Cosgrove has been recognized as a leader in commercial litigation, reflecting its lawyers' significant experience in representing clients in all types of breach of contract, fraud, fraudulent conveyance, tortious interference, unfair competition, RICO, breach of fiduciary duty, negligence, and other commercial actions in state and federal courts throughout the country, as well as in arbitration proceedings.

**Super Lawyers®**



FINANCIAL SERVICES LITIGATION

LimNexus is a business law firm providing efficient, personalized and solutions-based service to our clients. Our financial services litigation experience includes representing clients in state and federal courts throughout California and in arbitration proceedings concerning contract disputes, consumer credit, debt collection, deceptive practices, fraud and scams, statutory violations, government enforcement cases, and others.

LimNexus litigators and trial attorneys are problem-solvers. We work closely with our clients to identify their objectives and develop a tailored strategy to achieve those goals. We help our clients resolve disputes with customers, counterparties and others, and are mindful not of only litigation costs, but reputational risk and organizational impact. Frequently the strategy calls for positioning the matter to be resolved by dispositive motion or settlement, with a focus on efficiency and cost-effectiveness. However, if trial becomes necessary or appropriate, our seasoned trial attorneys make sure that each client's case is presented in an effective and compelling way to maximize the likelihood of a positive outcome for our clients.

Practice Areas

- Bankruptcy & Restructuring
- Corporate
- Government Enforcement & White Collar
- Intellectual Property
- Labor & Employment
- Litigation, Arbitration & Trial
- Real Estate

Locations

Los Angeles, CA
707 Wilshire Blvd,
46th Floor
Los Angeles, CA 90017
(213) 955-9500

San Francisco, CA
50 California Street,
Suite 1500
San Francisco, CA 94111
(415) 619-3320

Firm Contacts



George T. Busu
George.Busu@LimNexus.com



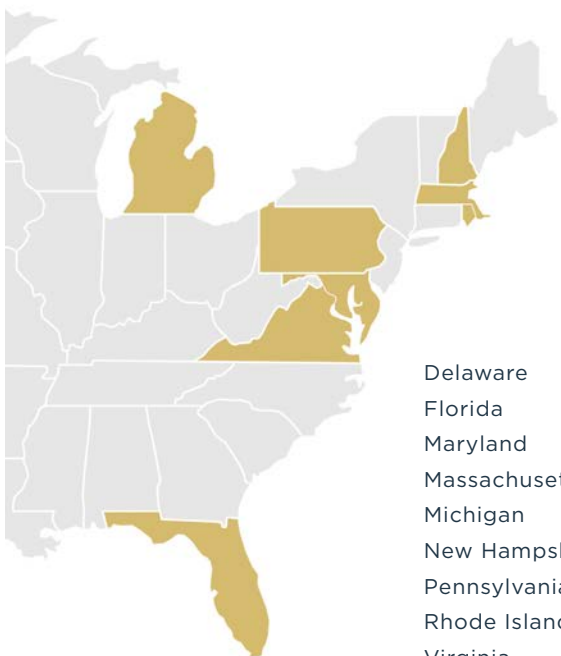
N. Kespradit
nkespradit@LimNexus.com

NAMWOLF

Orlans Law Group is a women owned law firm delivering the gold standard in creditor representation
Specializing in secured and unsecured defaulted loans, we bring a client-focused, innovative,
and proactive approach to every case.



OUR FOOTPRINT



Delaware
Florida
Maryland
Massachusetts
Michigan
New Hampshire
Pennsylvania
Rhode Island
Virginia
Washington D.C.

WHAT WE DO

Residential & Commercial Mortgage Foreclosure
Consumer Debt Collection
Default Related Litigation & Judgment Enforcement
Replevin
Bankruptcy Representation for Creditors
Property Preservation Representation
Title Curative Actions | Evictions

OUR ADVANTAGE

**Industry leadership through attorney involvement
at local and national levels as board members,
speakers, panel leaders and educators:**

Dedicated Success Team | Proprietary Technology
Performance Scorecards | Proactive Approach
Partner With Clients | Core Values Driven
Experienced Team | Lean Six Sigma Practices

ORLANS
LAW GROUP

248.502.1400 | orlans.com

FINANCIAL SERVICES LITIGATION

NILAN JOHNSON LEWIS (NJL) is an innovative, independent, women-owned law firm that is a first choice for organizations across the country seeking deep expertise to solve their complex business challenges and disputes. The firm's status as one of the largest women-owned law firms nationwide reflects NJL's longstanding commitment to fostering a diverse and inclusive workplace. We deliver exceptional results precisely because we celebrate and advance the diversity of our team and clients.



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MINNEAPOLIS, MN 55401
612.305.7500

DEEP EXPERTISE

Nilan Johnson Lewis is a proven legal service leader advising financial service firms and institutions throughout their business lifecycles in transactions and risk exposure and management.

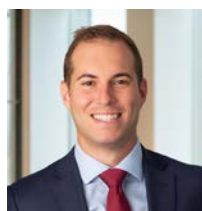
LITIGATION AND INVESTIGATIONS

NJL's litigators represent clients who find themselves at the center of audits, investigations, disputes, or bankruptcy filings with other parties. Our team works swiftly to represent your client's interests and resolve the matter, including handling all aspects of litigation in state and federal courts, and enforcing loan documents, leases, and contract actions. We also advise on non-compete and trade secret covenants and fiduciary and professional liability allegations involving fraud, wrongful sales, unsuitable investment recommendations, and similar.

Legal services we provide:

- Transactional counsel, negotiation and due diligence for commercial finance, including corporate loans, financings, deals, securitizations, buyouts, and real estate/land transactions
- Transactional counsel, negotiation and dispute resolution for bankruptcy and insolvency instances, including liquidations, reorganizations, discharge of debt, and creditors' rights
- Litigation through verdict for single-party, multi-party and class action matters involving breach of contract, fraud and abuse, employment law, professional liability/malpractice, premises liability, and other claims
- Internal investigation support, including serving as neutral investigators of claims and advising special litigation committees designated by boards
- Acquisition, enforcement, and commercialization of IP and technology assets

OUR FINANCIAL SERVICES LITIGATION PAC MEMBER



CHRIS RUSKA
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cruska@nilanjohnson.com



A full-service business
law firm practicing
nationwide



We Know Financial Services

perezmorris.com

Perez Morris represents a wide variety of clients in the financial services industry. From small, regional banking institutions to national as well as global retail and commercial banks, our attorneys routinely handle matters including, but not limited to, allegations of breach of contract, breach of fiduciary duty, statutory violations, regulatory violations, negligence, fraud and misrepresentation. We both counsel our clients routinely on developments within the industry that may impact their business and also serve as trusted advisors and zealous advocates for them before, during, and after claim events that in some cases may only be resolved through litigation.

Our financial services clients know that we truly partner with them in understanding their business, listening to their concerns and needs, and ultimately delivering unparalleled results that are efficient and cost-effective while being truly responsive to the organization's goals and objectives.

At Perez Morris, we believe that great legal outcomes require hard work, attention to detail, and above all, reliable expertise. Our clients know that we do this – for them – every day.

CONTACT



Sarah Perez
sperez@perez-morris.com

OFFICES

Ohio
Connecticut
Massachusetts
New Jersey
New York
Pennsylvania



PAGLAW

Who We Are

We are Private Advisor Group (“PAG”) Law.

We are a forward-thinking boutique law firm delivering sophisticated yet practical legal counsel and services. Combining the experience and expertise of our attorneys with a commitment to minimizing administrative costs, PAG creates value for our clients with uncompromising quality and uncommon efficiency. The result is a value proposition second to none. We help entrepreneurs, investment funds, and businesses navigate their corporate legal needs, whether starting a new business, ensuring regulatory compliance, or negotiating contracts with business partners. We also advise strategic buyers and sellers in domestic and cross-border M&A transactions, assisting clients in their expansion efforts both in the U.S. and around the world.

And when our clients face high stakes legal disputes, our dispute resolution team is ready to protect their interests, working to develop strategic approaches to legal conflicts and drawing on experience handling complex disputes in jurisdictions around the world. We represent banks, investment funds, fintech companies, and other financial services providers in a broad range of litigation matters ranging from routine lending disputes to bet-the-company securities litigation. We also have substantial experience defending financial services clients against FCRA, TCPA, and FDCPA claims and class actions.

Our attorneys have worked at leading law firms in New York, Miami, Argentina, Brazil, Colombia, Chile, and Hong Kong. Many of them also have in-house counsel experience, bringing valuable, informed counsel to clients of all sizes at prices that make business sense.

In the work we do and the commitments we keep, we are attorneys on whom our clients can depend. For more information, please contact Christina Mastrucci Lehn at christina@pag.law.

We are your trusted advisors.



When you need the best litigators on your team.



Business Litigation

Los Angeles Office
1055 West 7th Street, Suite 3200
Los Angeles, CA 90017
213-426-5000

Employment Litigation

San Diego Office
101 West Broadway, Suite 1105
San Diego, CA 92101
619-398-4800

Entertainment

General Liability

Oakland Office
1300 Clay Street, Suite 810
Oakland, CA 94612
415-357-4600

info@sandersroberts.com



SmithDollar^{PC} ATTORNEYS AT LAW

404 Mendocino Avenue, Second Floor
Santa Rosa, California 95401

Contact: Rachel Dollar
rdollar@smithdollar.com

Telephone (707) 522-1100
Facsimile (707) 522-1101

Smith Dollar PC is a certified, woman-owned law firm with deep experience in financial services.

Practice Areas:

Lending Counsel/Transactional - Smith Dollar provides counsel and advice to financial institutions concerning the establishment of lending policy and procedure and enforcement of specific collateralized obligations. We also draft internal and external documentation including trust opinions, lending opinions letters, promissory notes and deeds of trust, escrow instructions, borrower correspondence and notices. Smith Dollar administers a nationwide specialty lending program for a top 10 bank.

Commercial Lending Litigation - Smith Dollar handles judicial and non-judicial foreclosure of real property and mixed security loans, including guarantee enforcement and workouts. We have significant experience with SBA lending, construction-to-perm and cross-collateralized loans.

Consumer Lending Litigation - Smith Dollar handles both origination and servicing litigation in the mortgage space including matters alleging violations of RESPA, TILA, ECOA, FHA, FDCPA, FCRA, UDAPP and HBOR. Smith Dollar also handles litigation arising out of automobile based financing and breach of warranty.

Repurchase Litigation - Smith Dollar has been national repurchase counsel to several large financial institutions, enforcing contractual representations and warranties and recovering losses against downstream mortgage sellers. We developed standardized pleadings, developed strategy and litigated complex issues related to forum selection, statute of limitations, indemnity enforcement and contractual interpretation.

Title Curative - Smith Dollar has significant experience resolving complex title issues both pre and post origination. We have litigated title related issues, established equitable liens, made and enforced title claims and successively prosecuted actions against title insurers for declaratory relief, breach of the insurance contract and bad faith.

Recovery and Fraud Litigation - Smith Dollar handles all types of fraud and recovery litigation including fraud, negligence and breach of contract actions against mortgage brokers, real estate agents, escrow and settlement agents, notaries and title companies. We have significant experience in closing protection letter enforcement and director and officer liability.

Representative Financial Services Clients

FDIC
Wells Fargo
JPMorgan Chase
U.S. Bank
CIT Bank
Lehman Brothers

BMO Harris Bank
Homeward Residential
Aurora Loan Services LLC
Prospect Mortgage LLC
First Tech Credit Union
Redwood Credit Union

Security Service Federal Credit Union
American Home Mortgage Servicing
Luther Burbank Savings & Loan
Homebridge Financial Services
Quantum Servicing Corporation
Colonial National Bank

A wide-angle photograph of the Seattle skyline across a body of water, with various skyscrapers and buildings visible under a clear sky.

INSOLVENCY & CREDITORS' RIGHTS LITIGATION

Not all loans perform with perfection. And debts are not always paid. It's called "the business cycle" for a reason, after all. When the seas get rough, we help our lender and business clients choose the right path.

Nonjudicial Remedies. Many disputes and defaults can best be resolved without litigation and our attorneys know how to effectively implement lenders' and other creditors' remedies short of litigation. We routinely assist in work outs and forbearance agreements with an eye toward returning a loan or a business deal to a performing status or in a structured collaboration with the borrower/debtor to optimize the value of collateral in liquidation. When this path does not lead to a satisfactory outcome, we are able to quickly begin repossession or foreclosure proceedings.

Judicial Remedies. Whether the choices are to sue on a Note and Guaranty, seek judicial foreclosure, initiate collection proceedings, or have a receiver appointed to preserve and liquidate assets, our attorneys have deep experience in the relevant law and are at home in the courtroom. We are able to advise on the benefits and potential pitfalls of a particular course of action and bring to bear decades of experience with receiverships, state court proceedings, and the bankruptcy courts.

Bankruptcy Proceedings. Our insolvency & creditors' rights attorneys provide counseling and advocacy services to creditors involved in or impacted by bankruptcy-related matters. We represent both secured and unsecured creditors in all types of creditor rights and insolvency related litigation. Our unsecured creditor clients run the gamut from small businesses pursuing collection of a claim to institutional investors and shareholders. We also represent unsecured creditors with specialized problems, such as landlords, vendors, and franchisors, helping our clients navigate and achieve the most favorable resolutions for their businesses. Secured creditor clients may include lenders and other trade vendors, along with a range of other creditors. After evaluating the best approach for our creditor clients, we make practical recommendations and are ready to employ the full range of creditors' remedies in the bankruptcy courts, including motions for relief from the bankruptcy stay, objections to plan confirmation, defending against objections to claims, motions to allow administrative expenses, and the like. We also assist our clients in opposing preference actions and other clawback litigation under the bankruptcy code.

Maximizing Recovery. When enforcement proceedings begin, our lender and creditor clients want to minimize the risk of loss. We take a practical, cost-effective approach focused on what will provide the best net benefit at the end of the day.



Claire H. Taylor
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National and Global Reach. In order to better serve our clients needing representation outside of Washington, Stokes Lawrence is a member of two prestigious organizations, National Association of Minority and Women Owned Law Firms (NAMWOLF), and, Lawyers Associated Worldwide (LAW).

*For a full list of our Financial Services attorneys, please visit
www.stokeslaw.com/practice-areas/financial-services*



www.stokeslaw.com



FSL PAC Contact

JENNIFER NOVOSELSKY

jnovoselsky@vablawfirm.com



Financial Service Practice Areas:

-  Draft loan documents for financial institutions, including origination documents, modifications, and forbearances
-  Prosecution of commercial foreclosures
-  Judgment enforcement and collections
-  Receivership actions
-  Regulatory and employment issues for financial institutions
-  FINRA arbitrations, customer and industry disputes

Representative Engagements:

-  Counsel financial institutions on documentation for commercial lending departments
-  Represent creditors in adversary proceedings and related bankruptcy matters
-  Represent receiver of insolvent financial institution
-  Conduct internal investigations for financial services client on sensitive business issues
-  Defend broker-dealer firms in FINRA arbitrations involving claims of fraud, breach of fiduciary duty, unsuitability, churning, unauthorized trading, failure to supervise, and defamation



**WALSH
PIZZI
O'REILLY
FALANGA**

Banking & Finance

Walsh has extensive experience in commercial litigation, bankruptcy, and financial services, regularly appearing in state, federal, and bankruptcy courts across New Jersey and New York. Our attorneys are adept at navigating the dynamic and evolving landscape of financial services, where new laws, regulations, and administrative oversight require constant attention. We offer personalized, cost-effective counsel to financial institutions, ensuring they remain compliant while obtaining practical results. Our litigation expertise covers commercial lending, lender liability, financial restructuring, insolvency, creditors' rights, and fiduciary services. We routinely handle complex cases involving bankruptcy litigation, contested matters, commercial loan workouts, foreclosure, and debt-instrument litigation, as well as tax sale foreclosures and judgment enforcement.

Our attorneys regularly appear in New Jersey and New York state, federal and bankruptcy courts representing a wide range of clients, including large financial institutions, national and state banking organizations, borrowers, landlords, insurance companies, secured and unsecured creditors, private lenders, note buyers and sellers, and other entities involved in complex financial transactions. Our practice includes collection, foreclosure, replevin, indemnity, bankruptcy, subrogation, and financial services defense litigation. We also focus on creditor's rights, complex commercial litigation, and defending against consumer fraud, commercial code, lender liability, and title claims.

Our Team



Stephen V.
Falanga



Christopher M.
Hemrick



Richard J.
Badolato



Elizabeth A.
Joyce



Eric S.
Padilla



Nick
Ebel



Alex
Storzillo

Additional Practice Areas

Appeals; Bankruptcy, Reorganization & Creditors Rights; Business & Commercial Litigation; Class Action Defense; Construction; Cyber Security & Data Privacy; eDiscovery; Education; Insurance; Intellectual Property; Internal Investigations; Labor & Employment; Mediation, Arbitration & Special Master Appointments; Regulatory & Public Policy; Special Education; Trade Secrets & Employee Mobility.



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COMPREHENSIVE FINANCIAL SERVICES LITIGATION PRACTICE

Wong Fleming's Financial Services Litigation practice is adept at representing major financial institutions, including commercial banks, lenders, and creditors, in a wide range of disputes. Our attorneys bring extensive experience in handling cases involving loan defaults, lender liability, fraudulent transfers, bankruptcy litigation, and enforcement of security interests. We also manage disputes related to financial products, regulatory compliance, and breach of fiduciary duties. Leveraging our deep knowledge of both the financial and legal landscapes, we effectively navigate complex litigation in state and federal courts, as well as in arbitration and mediation settings. Our firm's commitment to understanding the intricacies of each client's business allows us to craft tailored strategies that minimize risk and achieve optimal results, ensuring that our clients' financial interests are robustly protected.

Key Service Areas

- Bank Litigation
- Lender Liability
- Bankruptcy & Restructuring
- Broker/Dealer Investments
- Commercial Litigation
- Commercial Collections
- Creditors' Rights
- Internal Investigations
- Real Estate Mortgage Financing
- Loan Workouts
- Consumer Finance
- Dealer Lending Transactions/Defaults

Our representative clients include:

Bank of America, BMO Harris Bank, N.A., Comerica Bank, Ford Motor Credit, Harley-Davidson Financial Company, Home Depot, KeyBank National Association, Prudential Financial, Wells Fargo, FDIC, Coca-Cola, Macy's, Merck, New York State Insurance Fund, Allstate Insurance Company, Nationwide Mutual Insurance Company, The Prudential Insurance Company, Metro-North Commuter Railroad Company, Xerox.

Our member and co-chair of the NAMWOLF Financial Services Litigation PAC:



Ramina Dehkhoda-Steele

Partner
425.869.4040
rdehkhoda@wongfleming.com

Our Practice Areas

- Alternative Dispute Resolution
- Commercial Litigation
- Corporate Asset Recovery
- Corporate Law
- Creditors' Rights & Bankruptcy
- Employment and Labor Law
- Entertainment, Arts & Sports
- Environmental
- Finance
- Government Relations
- Immigration
- Intellectual Property
- International
- Private Client Services
- Outside General Counsel Services
- Products Liability and Mass Tort Litigation
- Real Estate
- Tax Lien Enforcement
- Transactional Law
- Trial, Insurance Defense and Coverage

About Us

Wong Fleming was founded in 1994 and has over 30 attorneys in offices across the country and in Mexico, Canada, and Germany. The firm is AV-rated and more than 75% of the firm's attorneys are minorities, women or both. We pride ourselves on our innovation, representing clients vigorously and keeping in mind their business interests.



WRIGHT, FINLAY & ZAK, LLP

EXPERIENCE. SERVICE. RESULTS.



WRIGHT FINLAY & ZAK^{LLP}
ATTORNEYS AT LAW



Wright, Finlay & Zak is nationally certified as a Women's Business Enterprise by the Women's Business Enterprise Counsel-West, a regional certifying partner of the Women's Business Enterprise National Council (WBENC). WFZ is also a proud member of the National Association of Minority and Women Owned Law Firms (NAMWOLF).



KEY CONTACTS



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Cathy K. Robinson
Partner
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(949) 269-4151

OVERVIEW

Wright, Finlay & Zak, LLP ("WFZ") is a full-service litigation and transactional law firm with offices in California and Nevada. We also have attorneys who are licensed in Washington, Arizona, Oregon, Utah, New Mexico, Montana, Hawaii, and South Dakota, allowing WFZ to assist you with your legal needs throughout the Western United States. WFZ provides its legal services at reasonable hourly rates, with particular attention to the overall cost of any matter. Our goal is to provide quality representation and excellent service at a reasonable cost.

LOAN SERVICING AND DEFAULT LITIGATION

WFZ's core practice area includes representing national, regional and small loan servicers, investors and originators in all aspects of mortgage banking and consumer finance litigation. Representation ranges from defending creditors in individual borrower cases to class and "mass" actions involving payment misapplication, loan modification, wrongful foreclosure, predatory lending, bankruptcy, title, rent control, force-placed insurance, unfair business practices and other mortgage-related issues impacting our clients. Our attorneys have experience in defending cases involving most Federal and State statutes, including the California and Nevada HOBRA, TILA, RESPA, FCRA, FDCPA, California's Rosenthal Act, TCPA, SCRA, RICO, HAMP and HAFA. We successfully resolve most cases via settlement that results in a performing asset or liquidation. WFZ also assists its clients in mortgage fraud recovery, helping our clients recover mortgage losses caused by originator, broker or appraiser fraud and negligence. WFZ can also assist with affirmative actions for judicial foreclosure, deficiency judgments, title curative and receiverships.

If you have any questions pertaining to this area of practice, please contact **Robert Finlay** or **Robin Wright**.

SERVICING COMPLIANCE

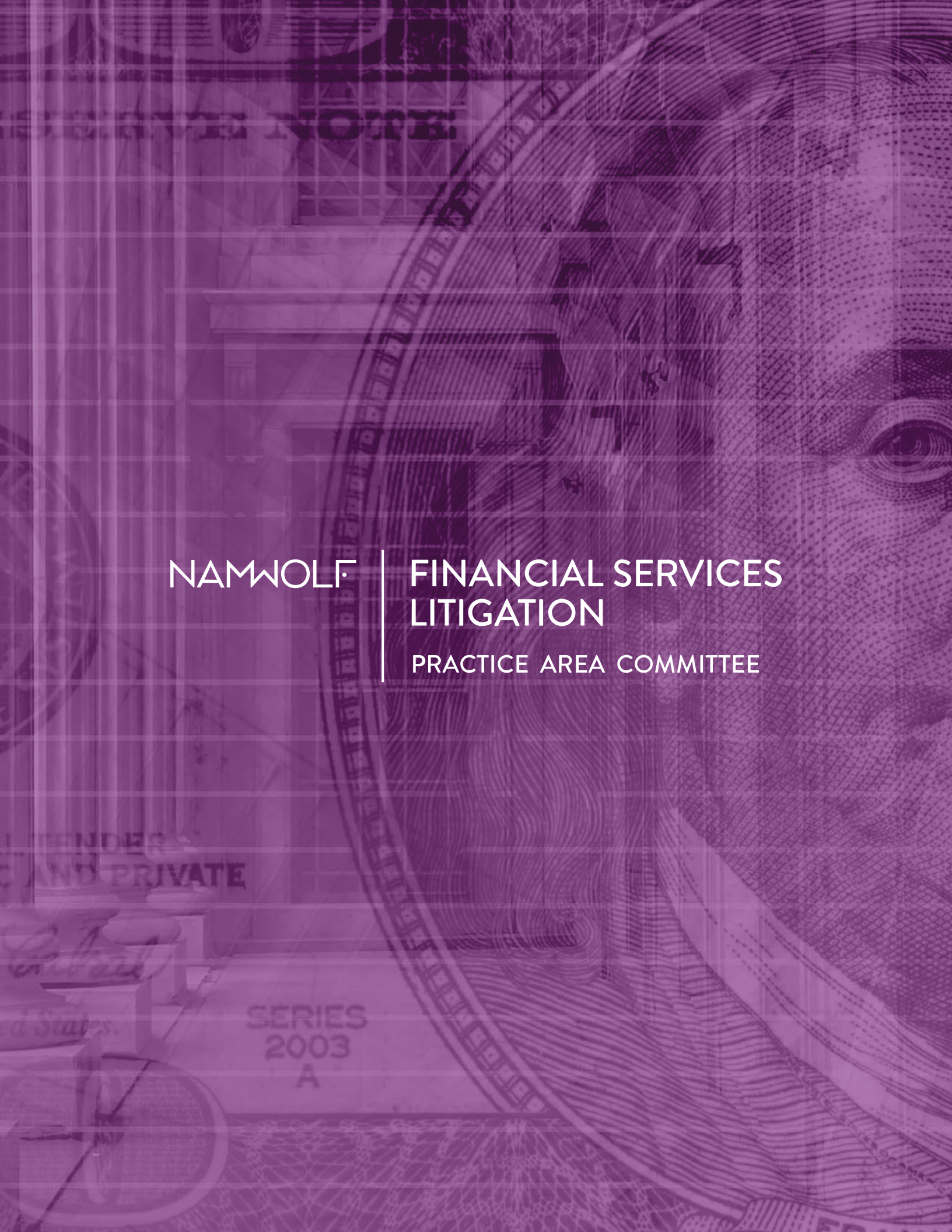
WFZ provides mortgage servicing clients with all aspects of regulatory compliance advice. WFZ's attorneys have assisted its clients with compliance with the CFPB Rules, National Mortgage Settlement and various federal statutes, including FDCPA, RESPA, TILA and TCPA. We have designed programs for many of our clients to ensure compliance with California and Nevada's Homeowner Bill of Rights, Washington's Foreclosure Fairness Act, and state and federal successor in interest laws. WFZ's Compliance, Licensing and Regulatory Division is actively involved in the state lobbying process and has direct access to lobbyists in many of the states we cover on the West Coast. WFZ is able to track pending laws, oppose unwanted laws and revise bills that are likely to pass, which helps our clients track potential new legislation and implement new procedures to ensure compliance when the new laws go into effect. WFZ also assists clients in responding to regulatory complaints and investigations relating to loan servicing.

If you have any questions about our servicing compliance practice, please contact **Michelle Mierzwa** or **Robin Wright**.

GENERAL COMMERCIAL LITIGATION

WFZ's attorneys are experienced in representing parties in all types of breach of contract cases, including breach of contract claims involving tort allegations. Examples include garden variety business disputes, commercial lease agreements, real estate and other investment deals, sales representation agreements, partnership agreements, intra-company shareholder disputes and creditor claims. WFZ is also known for its Real Estate and Consumer Finance practice. WFZ's attorneys can handle all types of real estate and finance related disputes, including those involving real estate purchase and sale agreements, leases, loan agreements, title issues, partnerships and joint ventures, as well as any other real estate related matter.

For questions about our general commercial litigation practice, please contact **Cathy Robinson**.



NAMWOLF

FINANCIAL SERVICES
LITIGATION

PRACTICE AREA COMMITTEE