

Financial Services Litigation

Clark Hill represents a variety of financial institutions, ranging from federally chartered savings and loan associations to national banks, state banks, bank holding companies, leasing companies, pension plan administrators, insurance companies, large private investors, registered broker-dealers, mortgage brokers, business and industrial development corporations, and other guarantor organizations. Our services range from the formation of these institutions and their holding companies to mergers and acquisitions, compliance work, and representation in lending transactions.

We have unmatched depth and experience when it comes to our litigation services team serving banks and financial institutions:

- Article 3 & 4 Claims
 - Negotiable instruments
 - Bank deposits/Collection
- Bankruptcy matters
- Claims & Warranties
- Class actions
- Collections
- Consumer claims
 - TILA
 - FCRA
 - RESPA
 - Lemon Law
 - FDCPA
- Depositor relations
- Employment litigation
- Letters of Credit
- Lender Liability claims
 - Fraud
 - Breach of Fiduciary Duty
 - Others
- Negotiable instruments
- Real Estate claims
 - Mortgage fraud
 - Quiet Title actions
 - Construction
- Probate & Fiduciary
- Securities & Investment cases



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Banking & Financial Services Areas of Practice

Commercial & Real Estate Finance
Construction Loan Audit Services
Consumer Financial Services
Regulatory & Compliance
Equipment Leasing
Public Finance Law
Securitizations
Trust Department Services