

FINANCIAL SERVICES LITIGATION

A recognized leader in the financial services sector, Moore & Van Allen has a long history of meeting the unique litigation needs of financial services institutions nationwide.

Since its founding, the firm has represented national, regional and local banks, broker-dealers, mortgage lenders, leasing companies, trustees, and other financial institutions, as well as the individual representatives thereof. Currently comprised of more than 30 attorneys including former accountants, brokers and prosecutors, our litigators possess a sophisticated understanding of the financial services industry and our clients' objectives. We provide effective and efficient representation that balances business interests with zealous advocacy.

From individual claims to class actions, our group has represented banking and creditor clients and developed an understanding of the risks and opportunities they face. We regularly appear in state and federal trial and appellate courts, as well as in NYSE, NASD, AAA, JAMS and ICC arbitration proceedings. We also advise our clients and provide preventive counseling and training on best practices and litigation avoidance. As a national firm serving national and international clients, we are adept at coordinating with local counsel to handle matters outside of North and South Carolina.

Our firm's industry expertise, however, is not limited to litigation. By bringing together experienced lawyers in different disciplines, we provide our clients cost-effective representation. Our financial services litigators regularly collaborate with other groups within the firm, including the Bankruptcy & Financial Restructuring, Corporate and Finance groups to meet the full scope of each client's needs. Our lawyers draw on the firm's collective knowledge of the financial services marketplace and the products that keep it running.

A Broad Range of Financial Services Litigation Experience

We have successfully handled matters involving:

- Commercial lender liability
- Valuation disputes
- Bankruptcy and creditor rights litigation
- Fiduciary obligations
- Securities
- Broker-dealer/investment management
- Intercreditor disputes

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- Articles 3 and 4 of the UCC
- Real property and construction finance