

## JONATHAN "JON" D. GILMARTIN

*Associate, Litigation*

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Jon Gilmartin's experience as a law clerk in U.S. District Court enables him to assist clients with a wide array of legal issues.

Jon focuses his practice on complex commercial litigation and regulatory matters including financial regulatory compliance issues, and internal investigations. Jon has assisted in representing large financial institutions responding to inquiries and enforcement actions from federal agencies. He also assists with conducting internal investigations.

Prior to joining the firm, Jon served as a law clerk to the Honorable Rolando Olvera, U.S. District Court Judge for the Southern District of Texas.

### Notable

- North Carolina Pro Bono Honor Society, 2021

### Representative Experience

- Assisted a large financial institution responding to regulatory matters with the Federal Reserve and OCC
- Advising a large bank regarding its required response when individual shareholders cross particularized ownership thresholds
- Assisting in internal investigations in response to federal agency inquiries and complaints raised by internal employees

### Capabilities

- Bank Regulatory & Fintech
- Civil Litigation
- Civil Rights & Racial Equity Assessments
- Class Actions
- Commercial Litigation
- Compliance, Controls & Risk Management
- Corporate Governance & Shareholder Relations
- Financial Regulatory Advice & Response
- Financial Services Litigation
- Litigation, Regulatory & White Collar
- Regulatory Supervision & Response
- Resolution Planning & Stress Testing
- Securities & Capital Markets Litigation
- White Collar & Government Enforcement Defense

### Education

J.D., University of Michigan

JONATHAN "JON" D. GILMARTIN

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Law School, 2018

B.A., University of Maryland  
College Park, 2015

**Admissions**

North Carolina, 2020

U.S. District Courts for the  
Eastern, Middle and Western  
Districts of North Carolina