



David N. Anthony

Partner

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David Anthony is an experienced trial attorney with a concentration in litigating financial services and business disputes, including class actions. He has developed an expertise in federal court litigation.

Representative Matters

Financial Services

- Represented national debt collection firm in 700+ plaintiff "mass action" for claims of numerous FDCPA violations including allegations of robo-signing of affidavits for collection of default judgments.
- Represented national debt collections firm in multiple individual and class cases regarding FDCPA and TCPA violations for garnishment issues relating to underlying judgments against individuals.
- Represented national debt collector against claims by multiple plaintiffs for FDCPA, civil RICO and state law abuse of process relating to allegations of false representations and alleged lack of personal knowledge in support affidavits.
- Represented debt collections law firm and individual attorneys in suit alleging FDCPA violations for failing to disclose identity as debt collector in dunning letter. Successfully prevailed on motion to refer case to arbitration based on arbitration provision in underlying contract between consumer and credit card issuer.
- Represented national debt collection firm in individual and class actions alleging violations of the FDCPA and TCPA for failure to obtain express prior consent to call cellular telephone with an autodialer and failing to discontinue calls when asked.
- Representation of national, regional and local banks, lenders, a national credit reporting agency, furnishers, debt collectors, background screening companies, employers and other related consumer finance entities against claims in 325+ federal court cases under the Fair Credit Reporting Act, the Fair Debt Collection Practices Act, the Telephone Consumer Protection Act, the Equal Credit Opportunity Act, state consumer protection acts as well as state common law (e.g., libel, credit defamation and negligence).

Practice

- Financial Services Litigation
- Consumer Financial Services
- Business Litigation

Education

- Washington and Lee University (J.D., 1990)
- Virginia Polytechnic Institute & State University (B.A., 1987)

Bar and Court Admissions

- Virginia
- U.S. Court of Appeals for the Fourth Circuit
- U.S. Court of Appeals for the Ninth Circuit
- U.S. Court of Appeals for the Federal Circuit
- U.S. District Court for the Western District of Virginia
- U.S. District Court for the Eastern District of Virginia
- U.S. District Court for the Northern District of Illinois
- U.S. Bankruptcy Court for the Eastern District of Virginia
- U.S. Court of Federal Claims
- Supreme Court of Virginia

Distinctions

- Recognized in *The Best Lawyers in America*, Banking and Finance (2019).
- Virginia, Litigation: General Commercial, *Chambers USA* (2011-2018).
- Recognized as [AV Rated](#) by Martindale-Hubbell Peer Review.
- Listed as a "Local Litigation Star" by *Benchmark Litigation* for the State of Virginia (2008-2011, 2013-2017).
- Named by *Virginia Business* as Legal Elite in Civil Litigation (2007-2015, 2018).
- Selected by *Law & Politics* as a Virginia Super Lawyer in Business Litigation (2007-2016).
- Chair, Virginia Bar Association, Civil Litigation Section (2006-2008).

- Successful defense as lead counsel for publicly traded Fortune 1000 company in early dismissal of class action lawsuit brought under the Fair Credit Reporting Act and Equal Credit Opportunity Act.
- Lead counsel for national used car lender against class action lawsuit brought under the Fair Credit Reporting Act and the Equal Credit Opportunity Act, including implementation and handling of class settlement with oversight by the Court.
- Representation of national data management company in class action lawsuit under the Federal Credit Reporting Act involving employee background checks related to the mailing of preliminary adverse action notice and taking of final adverse action against a job applicant and related individual actions.
- Representation as local co-counsel for national law firm in successful motion to transfer venue of class action lawsuit against credit reporting agency for claims under the Fair Credit Reporting Act relating to reporting of credit limits by large credit card provider.
- Defense of national used car lender in litigation around the country for consumer-related claims.
- Advising publicly traded Fortune 1000 company on consumer credit compliance and policy issues.
- Experience with Federal Trade Commission's Red Flags Rule aimed at curbing identity theft.

Commercial Litigation

- Litigation experience as lead counsel in 150+ cases in United States District Courts, particularly in the Eastern District of Virginia in wide variety of claims based upon the United States Constitution, federal statutes or diversity jurisdiction.
- Representing businesses and individuals in hundreds of disputes involving a wide range of commercial issues, including abstention, abuse of process, assault and battery, attorney-client privilege, attorney's fees, bad faith claims, business torts, civil conspiracy, contracts, contribution, defamation, federal court removal, fiduciary duties, fraud and misrepresentation, indemnity, infliction of emotional distress, insurance, invasion of privacy, legal malpractice, liquidated damages, malicious prosecution, negligence, personal injury, preemption, products liability, punitive damages, real property, shareholder rights, slander, tortious interference and trusts and estates.
- Regular participation in all phases of alternative dispute resolution before the American Arbitration Association and other groups, including the mediation and arbitration of disputes.

Speaking Engagements and Publications

Financial Services

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- Co-author, "[Shutdown's Messy Impact On Consumer Protection Activities](#)," *Law360*, January 11, 2019.
 - Quoted, "[From the Web: Evaluating the Potential Impact of the Government Shutdown on Federal Courts](#)," *ACA International*, January 9, 2019.
 - Co-author, "[A Small Step Toward 'Employee' Clarity For FCRA](#)," *Law360*, January 8, 2019.
 - Speaker, "2018 Update on FDCPA Case Law, Litigation Trends, & Regulatory Enforcement," Receivables Management Association, December 27, 2018.
 - Co-presenter, "[A TCPA in Chaos: Navigating the Circuit and District Courts Splits on the Interpretation of the TCPA Since ACA International](#)," October 26, 2018.
 - Panelist, "Litigation and Compliance in Background Screening: The Business Perspective," NAPBS Annual Conference, Baltimore, MD, October 8, 2018.
 - Speaker, "[2018 Update on FDCPA Case Law, Litigation Trends & Regulatory Enforcement](#)," Troutman Sanders Webinar, September 26, 2018.
 - Co-author, "[ALERT for Ninth Circuit and TCPA: A System That Has the Capacity to Automatically Dial Stored Numbers is an ATDS](#)," *Troutman Sanders*, September 21, 2018.
 - Co-author, "[Expanding Authority: How the Virginia Attorney General Has Used the Virginia Consumer Protection Act to Augment Its Reach](#)," *VBA Journal*, Fall 2018.
 - Co-author, "[Clarity On Overlapping Background Check Laws In Calif.](#)" *Law360*, August 22, 2018.
 - Co-author, "[Do You Need To Contact Creditors To Verify A Debt?](#)" *Collector*, July 2018.
 - Co-author, "[Spokeo Strikes Again: Why Challenges To Standing Are Key](#)," *Law360*, July 31, 2018.
 - Co-author, "[Employer Lessons In Dealing With FCRA Disclosure Claims](#)," *Law360*, July 24, 2018.
 - Speaker, "Is Litigation the New Regulation? An FCRA Update," CDIA Inaugural Law Symposium, Washington, DC, July 17, 2018.
 - Quoted, "[Spokeo 2 Years Later: As Split Grows, High Court Redo Looms](#)," *Law360*, May 18, 2018.
 - Speaker, "Did the D.C. Circuit Short-Circuit the TCPA? Life After ACA v. FCC," Troutman Sanders Webinar, March 20, 2018.
 - Speaker, "Fair Credit Reporting Act & Debt Collection Issues," Practicing Law Institute's 23rd Annual Consumer Financial Services Institute, New York, NY, March 26-27, 2018.
 - Speaker, "Updates, a Case Study & Legal Developments in Background Screening," NAPBS Webinar, April 3, 2018.
 - Speaker, "Increasing Litigation Against Wholesalers: What it Means for the Industry as a Whole, How to Prepare and Defense Strategies," NAPBS 2018 Mid-Year Legislative & Regulatory Conference, Arlington, VA, April 15-17, 2018.

- Moderator, "Effective Mediation Skills," Federal Bar Association, April 24, 2018.
- Quoted, "[Consumer Attys Fear Mulvaney's CFPB Could Leave Void](#)," *Law360*, February 8, 2018.
- Co-author, "[Dish Network Decision Underscores Importance of Compliance with Regulatory Settlements and Associated Litigation Risks](#)," *National Association of Professional Background Screeners Journal*, January/February 2018.
- Presenter, "Defending FCRA Class Actions: A Practical Approach," Troutman Sanders Consumer Financial Services Webinar Series, January 23, 2018.
- Co-author, "[Annual Report: 2017 Consumer Financial Services Year in Review and a Look Ahead](#)," January 10, 2018.
- Quoted, "[Top Cybersecurity & Privacy Developments Of 2017](#)," *Law360*, December 20, 2017.
- Speaker, "Equifax Breach – Are There Regulatory Gaps," American Bar Association Webinar, November 15, 2017.
- Speaker, "Opportunity is Knocking: How to Be Strategic Rather than Reckless in Higher-Risk Industries and Products," Third Party Payment Processors Association Executive Summit, Scottsdale, AZ, November 9, 2017.
- Quoted, "[8th Circ. Sets Standing Marker With Data Breach Ruling](#)," *Law360*, September 13, 2017.
- Quoted, "[Spokeo Ruling Deals Blow To Cos. But May Have Silver Lining](#)," *Law360*, August 15, 2017.
- Co-author, "[Reinventing The Federal Trade Commission](#)," *Law360*, August 9, 2017.
- Quoted, "[Data Breach Suits Finds Easier Path with DC Circ. Ruling](#)," *Law 360*, August 3, 2017.
- Quoted, "[\\$280M Dish TCPA Penalty May Make Settling More Attractive](#)," *Law360*, June 8, 2017.
- Quoted, "[Justices Stem Tide Of Suits Against Stale Debt Collectors](#)," *Law360*, May 16, 2017.
- Co-author, "[U.S. Supreme Court Rejects 'Meaningful Attorney Involvement' Case](#)," *insideARM*, May 9, 2017.
- Quoted, "[FCC's Loss on Fax Rule Could Curb Explosion of TCPA Suits](#)," *Law360*, March 31, 2017.
- Co-author, "Lands' End Faces TCPA Class Action from Alleged Junk Faxes," *Class Action Reporter*, March 3, 2017.
- Speaker, "Compliance Management Systems – The Next Generation," National Association of Professional Background Screeners Webinar, September 27, 2017.
- Speaker, "FCRA Cutting-Edge Compliance Issues and Litigation Trends," National Association of Professional Background Screeners Annual Conference, Orlando, FL, September 20, 2017.

- Presenter, "[A Review of Recent Trends and Developments](#)," Troutman Sanders Consumer Financial Services Webinar Series, August 24, 2017.
- Co-author, "[A Practical Approach to Defending Fair Credit Reporting Act Class Actions in Federal Court](#)," *Business Law Today*, August 2017.
- Speaker, "Legal Updates for Collections," Credit and Collection News Annual Creditor Grantor Summit, Washington, DC, August 14-16, 2017.
- Speaker, "Debt Collection Litigation Management Best Practices," ACA International Annual Convention and Expo, Seattle, WA, July 16-18, 2017.
- Co-author, "[The Question of Rule 68](#)," *ACA International Collector Magazine*, July 2017.
- Quoted, "[Record FCRA Verdict Highlights Privacy's Growing Value](#)," *Law 360*, July 5, 2017.
- Panelist, "A Case Study & Legal Developments in Background Screening," National Association of Professional Background Screeners Webinar, June 28, 2017.
- Panelist, "A Review of the Supreme Court's Decision in *Henson v. Santander Consumer USA*," Troutman Sanders Consumer Financial Services Webinar Series, June 12, 2017.
- Panelist, "Litigation Update," Third Party Payment Processors Association Annual Conference, Washington, DC, May 18, 2017.
- Co-author, "[TCPA Is Not Dead Yet - Court Trebles Eight Figure TCPA Award While World Awaits ACA Decision](#)," *Consumer Financial Services Law Monitor*, May 25, 2017.
- Co-author, "[Supreme Court Wavers During Oral Arguments in FDCPA Case That May Upend Entire Industry](#)," *Consumer Financial Services Law Monitor*, April 20, 2017.
- Presenter, "Judicial Insights - A conversation with a federal district court judge regarding the background screening industry and insights from background screening lawsuits," National Association of Professional Background Screeners Mid-Year Legislative & Regulatory Conference, Washington, DC, March 21, 2017.
- Panelist, "Building Better Compliance to Defend Against Inaccuracy Claims: Lessons from Recent Wins," National Association of Professional Background Screeners Mid-Year Legislative & Regulatory Conference," Washington, DC, March 20, 2017.
- Panelist, "Bankruptcy and Debt Collection – Latest Trends and Developments," Troutman Sanders Consumer Financial Services Webinar Series, February 22, 2017.
- Panelist, "The Supreme Court's *Spokeo* Decision – A Busy Six Months," Troutman Sanders Consumer Financial Services Webinar Series, November 10, 2016.
- Co-author, "[Future FCC Leadership Could Mean Big Changes For TCPA](#)," *Law360*, January 10, 2017.
- Co-author, "[Stale Claims in Bankruptcy At High Court: Some Background](#),"

Law360, October 19, 2016.

- Panelist, "Debt Collection and Bankruptcy," American Bar Association Consumer Financial Services Institute, Arlington, VA, October 18, 2016.
- Panelist, "Resellers: Compliance and Litigation Lessons Learned," National Association of Professional Background Screeners Annual Conference, Palm Desert, CA, September 19, 2016.
- Panelist, "An Overview: Proposed CFPB Debt Collection Rules," Troutman Sanders Consumer Financial Services Webinar Series, August 30, 2016.
- Quoted, "[Contact Frequency Is Key as CFPB Pursues Debt Collection Rules](#)," *Bloomberg BNA*, July 22, 2016.
- Quoted, "[CFPB Sets July 28 Debt Collection Event as Industry Awaits Rule](#)," *Bloomberg BNA*, July 15, 2016.
- Quoted, "[Top Privacy Cases of 2016: Midyear Report](#)," *Law360*, July 1, 2016.
- Speaker, "Industry Response to Current Trends in Fair Debt Collection Practices Act Enforcement," ACA International 2016 Convention and Expo, Denver, Colorado, June 18, 2016.
- Co-author, "[The Fair Credit Reporting Act: Not Just About Credit](#)," *American Bar Association Business Law Today*, June 17, 2016.
- Panelist, "*Spokeo, Inc. v. Robins*: What are the Key Points for the Background Screening Industry?" National Association of Professional Background Screeners Webinar, June 14, 2016.
- Panelist, "Class Actions 101: The Rules, Certification, Settlement and the Court," Richmond Bar Association CLE, Richmond, VA, May 24, 2016.
- Panelist, "FCRA Class Actions: Minimizing Litigation Woes for Employers," The Knowledge Group Webinar, April 27, 2016.
- Moderator, "Update on the Telephone Consumer Protection Act – Does the Federal Communications Commission Really Want Your Client to Use a Rotary Phone?" American Bar Association Business Law Section Spring Meeting, Montreal, Canada, April 7, 2016.
- Panelist, "Fair Credit Reporting Act and Debt Collection," Practising Law Institute Consumer Financial Services Institute, New York, NY, April 5, 2016.
- Panelist, "Cutting Edge FCRA Compliance Issues," National Association of Professional Background Screeners Mid-Year Legislative & Regulatory Conference, Washington, DC, April 4, 2016.
- Panelist, "An In-Depth Look at the FCC and TCPA," Credit and Collection News Annual Conference, Amelia Island, FL, April 1, 2016.
- Panelist, "Business to Business Claims: Vendor Lawsuits; Litigation Between Issuing Banks and Retailers Post-Breach; the Ecosystem of Payment Card Breaches; and Genesco Decision Implications," American Conference Institute Data Breach & Privacy Litigation and Enforcement Conference, Philadelphia, PA, March 17, 2016.
- Panelist, "The Devil is in the Details: High-Risk FCRA Reporting and Consumer Disputes for Debt Buyers and Collectors," Debt Buyers

- Association Annual Conference, Las Vegas, NV, February 9-11, 2016.
- Co-author, "Is the FCRA a Dead End for Data Breach Plaintiffs?" *Law360*, January 28, 2016.
 - Co-author, "[Who is the 'Least Sophisticated Consumer'?](#)" *Collector*, a publication of ACA International, The Association of Credit and Collection Professionals, January 1, 2016.
 - Panelist, "[The Impact of Fair Credit Reporting Act in the Regulatory Enforcement and Developments of Financial Services](#)," The Knowledge Group, November 16, 2015.
 - Quoted, "[Evidence rule on admissions to track feds](#)," *Lawyers Weekly*, November 12, 2015.
 - Speaker, "Protection of Consumer Financial Information Including Customer Financial Privacy (FCRA and GLBA) Plus Data Security and Preventing Fraud/ Identity Theft," American Conference Institute's Inaugural Consumer Lending Regulatory Compliance Forum, New York, NY, October 30, 2015.
 - Quoted, "TCPA Suits Get Another Boost As 3rd Circi. Defines Autodialer," *Law360*, October 26, 2015.
 - Speaker, "[Fair Credit Reporting Act: Litigation, Regulatory and Enforcement Developments in the Financial Industry and Beyond](#)," *Stafford*, June 23, 2015.
 - Speaker, "The Devil in the Details: High Risk FCRA Reporting Issues for Furnishers," The Association of Credit and Collection Professionals 2015 International Annual Convention and Expo (ACA), Boston, MA, July 20, 2015.
 - Speaker, "Lessons Learned and Tips from Fourteen FCRA Lawsuits Filed by one Plaintiff," National Association of Professional Background Screeners 2015 Mid-Year Legislative & Regulatory Conference (NAPBS), April 12-14, 2015.
 - Speaker, "The Role of 'Big Data' in Background Screening," [National Association of Professional Background Screeners 2015 Mid-Year Legislative & Regulatory Conference \(NAPBS\)](#), April 12-14, 2015.
 - Co-author, "[New York Announces Sweeping New Regulation of the Debt Collection Industry](#)," *TerraLex*, March 16, 2015.
 - Quoted, "[Tougher rules coming for debt collectors](#)," *Yahoo! Finance*, February 25, 2015.
 - Co-author, "[The TCPA Balance Shifts: The Eleventh Circuit Decision in Mais is Extremely Favorable for Collectors](#)," *Terralex Connections*, December 9, 2014.
 - Co-author, "[Fourth Circuit Rules Debt Collector Violated 'Call Charged' Section of TCPA for Using an ATDS to Call a Residential Landline](#)," *Terralex Connections*, December 9, 2014.
 - Co-author, "[Culling Consent From 11th Circ. TCPA Case](#)," *Law360*, October 16, 2014.
 - Co-author, "[FCC Opinion On TCPA Consent Could Impact Debt Collectors](#)," *Law360*, August 19, 2014.
 - Quoted, "[FDIC Withdraws 'High Risk' Business List Amid Furor](#)," *Law360*, July

28, 2014.

- Quoted, "9th Circ. Eases TCPA Risks for Deep-Pocketed Companies," *Law360*, July 10, 2014.
- Co-author, "[Civil Conspiracy Between Parent Corporations and Wholly Owned Subsidiaries: a National Survey](#)," *Bloomberg BNA*, June 20, 2014.
- Co-author, "[Pa. Ruling Supports Common-Sense Application of TCPA](#)," *Law360*, May 13, 2014.
- Co-author, "[FTC Enforcement Trends In 2013 And 2014 For FDCPA](#)," *Law360*, May 1, 2014.
- Speaker, "Reading the FTC Leaves: Lessons Learned From Recent FTC Actions Through the Eyes of In-house Counsel, Outside Counsel, and FTC Staffers," American Bar Association, Business Law Section Spring Meeting, Consumer Financial Services Committee, Federal and State Trade Practices Subcommittee, Los Angeles, CA, April 11, 2014.
- Speaker, "[Class Actions: New and Emerging Cases and Theories; The Continuing Impact of Dukes and Progeny on Certification; New Settlement Considerations; and Using CAFA and Other Developments in Your Favor with Regard to "Predominance," Discovery Practices as Courts Look to the Merits, Standards for Removal \(including Removal of AG Actions\), Remand Fights, Misjoinder & Stipulations Limiting Damages](#)," American Conference Institute's 18th National Forum on Consumer Finance Class Actions & Litigation, Los Angeles, CA, April 8, 2014.
- Moderator, "FTC/CFPB Joint Session," *9th Annual Credit and Collection News Conference*, Naples, FL, April 3, 2014.
- Quoted, "[9th Circ.'s Spokeo Ruling Opens FCRA Floodgates](#)," *Law360*, February 6, 2014.
- Quoted, "[DC Circ. Ruling Complicates Fight Over TCPA Liability](#)," *Law360*, January 24, 2014.
- Quoted, "[Banks Caught in the Middle of Regulators' Fair-Lending Pursuits](#)," *Law360*, November 8, 2013.
- Author, "[Post CAFA: Objections by State Attorneys General to Class Action Settlements](#)," *American Bar Association State and Local Government Law News*, Vol. 36, No. 4, Summer 2013.
- Quoted, "[Symczyk's Impact on Offer of Judgment Use in Class Actions Remains Murky, Experts Say](#)," *Class Action Litigation Report*, April 26, 2013.
- Quoted, "[High Court's CAFA Ruling Carries Dangers For Defendants](#)," *Law360*, March 19, 2013.
- Quoted, "[Class Action Lawyers React To Supreme Court's CAFA Ruling](#)," *Law360*, March 19, 2013.
- Co-author, "[Case Study: Soppet V. Enhanced Recovery](#)," *Law360*, May 31, 2012.
- Author, "[Privacy Litigation Trends - 2009](#)," May 21, 2009.
- Co-author, "[Red Flags Rule Protects Patients: FTC Rule on Identity Theft](#)

[Impacts Providers](#)," *Coding Edge*, February 2009.

- Author, "[Consumer Credit Issues that Matter to Every Business](#)," *Business Law Bulletin of Virginia*, September 10, 2008.
- Co-author, "Red Flag or Red Herring: How to Develop and Implement an Identity Theft Protection Program," August 20, 2008.

Consumer Financial Protection Bureau

- Panelist, "An Overview: Proposed CFPB Debt Collection Rules," Troutman Sanders Consumer Financial Services Webinar Series, August 30, 2016.
- Co-author, "[Do Statutes Of Limitation Apply To The CFPB After All?](#)" *Law360*, July 23, 2015.
- Co-author, "[Calif. Court Clears The Way For CFPB](#)," *Law360*, February 10, 2014.
- Presenter, "[Consumer Debt Collection and New CFPB Regs, Enforcement and Litigation: Game Changes for the Industry](#)," *Strafford CLE*, February 6, 2013.
- Quoted, "[CFPB Looking To Tighten Rules For Student Loan Servicers](#)," *Law360*, October 16, 2013.
- Presenter, "CFPB, FTC, State Regulators and Compliance," *Credit and Collection News Seminar*, New York City, NY, September 17-18, 2013; Chicago, IL, October 1-2, 2013; Atlanta, GA, February 18-19, 2014.
- Quoted, "[CFPB Exams Likely To Improve Without Enforcement Muscle](#)," *Law360*, October 10, 2013.
- Speaker, "[Adapting to a New Regulatory and Enforcement Paradigm: The Ongoing Impact of Dodd-Frank and the Emergence of the CFPB](#)," *American Conference Institute's 9th National Forum on Residential Mortgage Litigation & Regulatory Enforcement*, Dallas, TX, September 27-28, 2013.
- Speaker, "CFPB Examinations of Mortgage Servicing Transfers: Understanding the Proposed Guidance," *The Knowledge Congress Webcast Series*, August 23, 2013.
- Quoted, "[5 Ways to Weather a CFPB Investigative Demand](#)," *Law360*, April 19, 2013.
- Quoted, "[CFPB Complaint Database Stokes Banks' Lawsuit Fears](#)," *Law360*, March 28, 2013.
- Co-author, "[Top 5 Questions About the CFPB's 'Larger Participant Rule'](#)," *Corporate Counsel*, January 14, 2012.
- Author, "[CFPB's Reach Extends To 'Larger Participants' And Beyond](#)," *Law360*, December 7, 2012.
- Co-author, "[The Consumer Financial Protection Bureau and State Attorneys General Compliance](#)," *Credit and Collection News Webinar*, November 13, 2012.
- Quoted, "[CFPB's Broad Doc Request Ruffles Feathers](#)," *Law360*, September 25, 2012.

- Quoted, "[Dodd-Frank Critics May Not Embrace CFPB Oversight Deal](#)," *Law360*, June 04, 2012.
- Co-author, "[Extending CFPB Supervision To Nonbanks](#)," *Law360*, January 6, 2012.
- Author, "[Obama Appoints Cordray, but CFPB Battle Not Over](#)," *SNL Financial*, January 4, 2012.
- Quoted, "[GOP Senators Block Bid of Consumer Agency Nominee](#)," *Los Angeles Times*, December 8, 2011.
- Co-author, "[The CFPB's Authority to Regulate 'Abusive' Consumer Financial Products and Services](#)," published in Bureau of National Affairs (BNA), Securities Regulation & Law Report, December 2011.
- Quoted, "[Securities Lawyers Praise CFPB Plans to Warn Enforcement Targets](#)," *The National Law Journal*, November 9, 2011.
- Presenter, "[The Consumer Financial Protection Bureau \(CFPB\): The New World Order](#)," American Conference Institute, September 20, 2011.
- Quoted, "[Those Scary New Kids on the Block](#)," *Corporate Counsel on Law.com*, August 29, 2011.
- Speaker, "The Consumer Financial Protection Bureau and the Debt Collection Industry: A New Cop on the Beat," Credit and Collection News Conference – Collection Agency Consortium, August 18, 2011.
- Co-author, "[The Consumer Financial Protection Bureau and the State Attorneys General: A Force Multiplier in Consumer Protection Matters](#)," *Bloomberg Law Reports*, May 25, 2011.

Commercial Litigation

- Co-presenter, "[Business Litigation in Virginia: The Year in Review: 2010 and Early 2011](#)," Virginia CLE, September 15, 2011.
- Quoted, "[Q&A with Troutman Sanders' David Anthony](#)," *Law360*, August 11, 2011.
- Co-presenter, "[Common Law and Statutory Business Conspiracy - What They Are...Aren't](#)," Virginia CLE, January 25, 2011.
- Co-presenter, "To Whom Should I Make Out the Check? Avoiding Sanctions in State and Federal Courts," Richmond Bar Associations Bench-Bar Conference, October 21, 2010.
- Co-presenter, "[Sanctions in the United States Court of Appeals for the Fourth Circuit and the United States District Courts for the Eastern and Western Districts of Virginia](#)," CLE Seminar, October 2010.
- Co-presenter, "[Procedural Issues in Civil Litigation in the Richmond Division of the Rocket Docket](#)," CLE Seminar, September 29, 2010.
- Co-author, "'[Plausibility](#)' Pleading After [Twombly](#) and [Iqbal](#)," American Bar Association (ABA) and the American Law Institute's (ALI) *The Practical Litigator*, July 2010.
- Co-author, "[Court Gives Guidance on Inadvertent Waivers](#)," *Virginia Lawyers*

Weekly, June 28, 2010.

- Co-presenter, "[Business Litigation in Virginia: The Year in Review: 2009 and Early 2010](#)," Virginia CLE, May 20, 2010.
- Co-presenter, "[From Cradle to Grave: Regulatory Investigations Which Beget Complex Business Litigation](#)," Washington Metropolitan (WMAACCA) Chapter of the Association of Corporate Counsel, May 18, 2009.
- Co-presenter, "[Business Litigation in Virginia: The Year in Review: 2008 and Early 2009](#)," Virginia CLE, April 2, 2009.
- Co-presenter, "Success with the Corporate Client in Business Litigation: Insights from In-House Counsel," Virginia CLE, April 2, 2009.
- Co-author, "[Hiss v. Friedberg: An Exception to the American Rule Barring an Award of Attorney's Fees](#)," XIII *VSB Litigation News* 9, Spring 2009.
- Co-author, "[Civil Conspiracy: An Analysis of Common Law And Statutory Business Conspiracy Claims Under Virginia Law](#)," XXXV *VBA News Journal*, October/November 2008.
- Presenter, "[Business Litigation in Virginia: The Year-in-Review: 2007 \(and Early 2008\)](#)," Virginia CLE, April 10, 2008.
- Author, "[Tortious Interference with Contract or Business Expectancy: An Overview of Virginia Law](#)," XXXII *VBA News Journal*, October/November 2006.
- Author, "[Massie v. Firmstone: Limiting Parties From Rising Above Their Own Evidence](#)," XXX *VBA News Journal*, October 2004.
- Co-author, "[Venue in Virginia: Putting the 'Where' in Wherefore](#)," XXIX *VBA News Journal* 14, September 2003.

Civil Rights and Employment

- Presenter, "Trying and Defending 42 USC Section 1983 Claims," Virginia CLE, May 1, 2003.
- Co-author, "[Sovereign Immunity in Virginia: Alive and Well in the 21st Century](#)," XI *J. of Local Government Law*, June 5, 2001.
- Co-author, "[Sovereign Immunity: Can the King Still Do No Wrong](#)," 48 *Virginia Lawyer*, April 14, 2000.

Legal Ethics

- Presenter, Ethical Issues for Business Lawyers, Virginia CLE, 2003-2009.
- Presenter, Ethical Issues for Corporate Counsel, February 12, 2009.
- Co-presenter, "Electronic Communications & Discovery: Ethics and Confidentiality Issues," Metropolitan Richmond Women's Bar Association, October 3, 2007.
- Presenter, "Ethics and Professionalism – Key Discovery Principles," Virginia CLE, March 22, 2006.
- Presenter, "'Pre-Flight Check': Conflict of Interest Issues for the Employment Lawyer," 13th Annual Employment Law Update, Virginia CLE, May 18, 2004.

Professional and Community Involvement

- Virginia State Bar Professionalism Course Faculty.
- Greater Richmond Stop Child Abuse Now (SCAN), Board of Directors, 2003-2009.
- Hospital Hospitality House, Board of Directors, 2003-2008.
- Richmond Ballpark Initiative, Board member (non-profit civic group seeking to relocate minor league ballpark to downtown Richmond).
- Leadership Metro Richmond, Class of 2004 (community leadership development program).
- Recipient, Pro Bono Award, Norfolk-Portsmouth Bar Association, 1994 (for organizing and running Pro Bono Hotline in which volunteer attorneys assisted the Tidewater Legal Aid Society).