

photo.photo

Graham Gardner

Senior Associate

+1 202 239 3487 | graham.gardner@alston.com

Washington, D.C. | The Atlantic Building, 950 F Street, NW | Washington, DC 20004

Related Services

Consumer Protection/FTC ■ White Collar, Government & Internal Investigations ■ Litigation ■ Consumer Financial Services

Graham Gardner's practice focuses on consumer protection issues in government enforcement, litigation, and white-collar matters. Graham has substantial experience representing clients in front of a wide range of government regulators, including the Federal Trade Commission, Consumer Financial Protection Bureau, Office of the Comptroller of the Currency, Department of Justice, state attorneys general, and state financial regulators. Before joining the firm, Graham worked as an associate for another international law firm.

While receiving a J.D. from George Washington University Law School, Graham interned with the U.S. Attorney's Office, District of Columbia, the U.S. House Oversight and Reform Committee, and the Department of Justice, Criminal Division, Fraud Section. Graham was also a part of the George Washington Law Review. He earned his B.A. in philosophy from Clemson University.

Representative Experience

- Represented a mortgage lender in a Consumer Financial Protection Bureau (CFPB) investigation.
- Represented a consumer finance company in a CFPB investigation and related consumer and attorney general lawsuits, investigations, and arbitration matters.
- Represented a national mortgage servicer in a Multistate Mortgage Committee examination.
- Represented a former government employee in an inspector general investigation related to allegations of improprieties in procurement activities.
- Represented a mortgage loan officer in an Office of the Comptroller of the Currency enforcement action seeking a permanent practice ban related to allegations of RESPA violations.
- Represented a financial institution in multidistrict litigation matters related to data breach allegations.
- Represented an international gaming manufacturer in litigation regarding civil conspiracy and indemnification claims.
- Represented an oil services company, former executives, and U.S. shareholders in disputes before the Department of Justice (DOJ), Interpol, SDNY Bankruptcy Court, and North American Free Trade Agreement (NAFTA) Tribunal.
- Represented a foreign bank as part of a global money laundering investigation pursued by the New York Department of Financial Services, Department of the Treasury, and DOJ.
- Represented a marketing intelligence company in a DOJ investigation.
- Represented a multinational mining company in internal investigation related to sanctions allegations.

- Represented a health care company executive related to bribery charges brought by the U.S. Attorney's Office for the Eastern District of Virginia.

Publications & Presentations

Publications

- "Beware Unique Compliance Risks In Home Equity Lending," *Law360*, August 18, 2023.

Education

- George Washington University (J.D., 2019)
- Clemson University (B.A., 2016)

Admitted to Practice

- District of Columbia