

What We Know

NEWS

ABOUT THE AUTHORS

[Caren Enloe](#) leads Smith Debnam's consumer financial services litigation



and compliance group. In her practice, she defends consumer financial service providers and members of the collection industry in state and federal court, as well as in regulatory matters involving a variety of consumer protection laws. Caren also advises financial companies, law firms, and collection agencies regarding an array of consumer finance issues. An active writer and speaker, Caren currently serves as chair of the Debt Collection Practices and Bankruptcy subcommittee for the American Bar Association's Consumer Financial Services Committee. She is also a member of the Defense Bar for the National Creditors Bar Association, the North Carolina State Chair for ACA International's Member Attorney Program and a member of the Bank Counsel Committee of the North Carolina Bankers Association. Most recently, she was elected to the Governing Committee for the Conference on Consumer Finance Law. In 2018, Caren was named one of the "20 Most Powerful Women in Collections" by *Collection Advisor*, a national trade publication. Caren oversees a blog titled: [Consumer Financial Services Litigation and Compliance](#) dedicated to consumer

Smith Debnam Consumer Financial Services Litigation – Fall 2016 Update

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Smith Debnam released its inaugural publication of the Consumer Financial Services Litigation Update. The biannual update will cover recent and significant consumer financial services litigation cases taking place across the U.S. – and will highlight important measures that banks and non-bank financial services companies can adopt to ensure compliance with applicable statutes.

Click the link to download. [Final Smith-Debnam-Fall-2016-CFS-Litigation-Update_web](#)

financial services and has been published in a number of publications including the Journal of Taxation and Regulation of Financial Institutions, California State Bar Business Law News, Banking and Financial Services Policy Report and Carolina Banker.

[Frank Drake](#) has more than 30 years of legal experience, with a concentration in

bankruptcy and commercial litigation. Frank represents credit unions, banking and financial institutions, consumer and commercial lenders, and student loan agencies. Frank has taught classes on bankruptcy and commercial law for various Bankers Associations as well as the National Association of State-

Chartered Credit Union Supervisors and various states' Credit Union Leagues.

[Jeff Rogers](#) is a partner in the firm and heads the firm's creditors' rights practice group. He concentrates his practice in

the area of creditor representation, including collections, commercial litigation, real property litigation, foreclosure, collateral recovery, bankruptcy, and creditor defense. His clients include banks, credit unions, commercial lenders, finance companies, and businesses of all sizes.

Jerry Myers is Smith Debnam's Managing Partner and for more than 30 years, he

has focused his practice in the area of creditors' rights, with an emphasis on debt collection, judgment enforcement, and commercial litigation. Jerry is certified by the American Board of Certification as a Specialist in the field of Creditors Rights law. Jerry is a past President of the Commercial Law League

of America and was the first President of the North Carolina Creditors Bar Association. He has written and lectured extensively on debt collection and judgment enforcement, including CLE presentations sponsored by Wake Forest University School of Law, the North Carolina Bar Foundation, the Commercial Law League of America, and the National Association of Retail Collection Attorneys.

Lauren Reeves is a partner inside Smith Debnam's real estate, foreclosure, and

creditors' rights sections. She represents lenders, individuals, and businesses in real estate matters, including real estate closings, purchasing, leasing, selling, financing and all issues of title arising in both residential and commercial real estate transactions.



[Samuel D. Fleder](#) is a partner and member of the firm's Alcohol Beverage and [Creditors Rights](#) practice groups. He

concentrates his practice in the areas of business consulting, trademark disputes, regulatory compliance, and construction and commercial litigation in the alcoholic beverage and financial industries. Sam has experience in all phases of litigation, including motion

hearings, depositions, complex discovery matters, trials, appeals, and often most importantly, helping his clients resolve active or threatened litigation efficiently while protecting their business interests. Sam advises clients across the country and is involved in legal representation and litigation across North Carolina, South Carolina, and Virginia.



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