

Regulatory Compliance & Defense

Greenspoon Marder is a leading provider of Regulatory Compliance & Defense legal services for a wide variety of highly regulated businesses. Our well-rounded group of professionals includes nationally recognized attorneys, seasoned legislators, and experienced lobbyists, as well as a uniquely dedicated paralegal group to ensure personalized client service.

Greenspoon Marder's Regulatory Compliance & Defense Practice Group works closely with each client to understand his or her business model, goals, and objectives; and, to help the client realize those goals while staying in compliance with applicable state and federal regulations. At Greenspoon Marder, we focus on pro-actively keeping our clients in good standing with regulators. However, when necessary, we work closely with an aggressive team of in-house litigators who are experienced with regulatory compliance issues.

Our team of professionals maintains a solid reputation and excellent relationships with state and federal regulators. In fact, Greenspoon Marder's Regulatory Compliance & Defense Practice Group continually maintains and resolves a high volume of matters with state attorneys' general offices, state banking departments, and the Federal Trade Commission.

Areas covered by the Regulatory Compliance & Defense Practice Group include but are not necessarily limited to:

- Alcoholic Beverage Distribution Licensing
- Buying Clubs - State Licensing and Compliance
- Collection Agency Compliance and Licensing
- Consumer Infomercial Products and Services, Compliance and Marketing
- Corporate Filings
- Credit Repair Compliance and State Licensing
- Credit Services Organizations
- Debt Management - Nonprofit and For-Profit State and Federal Compliance and Licensing
- Debt Settlement Compliance and Licensing
- Environmental Issues
- Fair Debt Collection Practices Act
- FDA Compliance Audits
- FDA Product Submission and Clearances
- Federal Trade Commission Investigations and Defense
- Health Facilities, Genetic Screening and Laboratory Certification and Licensing Compliance
- HUD Compliance for Consumer Credit Counseling and Housing Counseling
- Internet Brand Maintenance and SEO Matters
- IRS Nonprofit Audits and Sustainability
- Life Settlement Compliance
- Loan Modifications and State Licensing, Business Structuring
- Marketing and Advertising Review
- Medicaid/Medicare Provider Enrollment and Renewals
- Money Transmitter Licensing
- Mortgage Brokerage and Lender Licensing
- Nationwide Travel Clubs

- No-Call Registry Compliance
- Non-Insurance Discount Health Consumer Products
- Order-Confirmation Telephone Sales
- Sellers of Travel Compliance and Licensing
- Short-Sale Compliance
- State and Federal Telephone Sales Compliance and Licensing
- State Attorney General, Consumer Protection Investigations and Defense
- State Banking Regulator Compliance and Defense
- Telemarketing Licensing
- Utilities & Energy
- Vacation Ownership Marketing and Licensing
- Vehicle Service Contract Industry

Greenspoon Marder's goal is to provide timely and effective services to our clients. In fact, we have pioneered aggressive, cost-efficient systems that deliver licensing services in the least expensive manner. In addition, we track and maintain all licenses and provide consistent, easy-to-understand reporting.

Related Areas

- Class Action Defense
- Collections & Creditors' Rights
- Labor & Employment
- Products Liability
- Lobbying

News

- Greenspoon Marder Ranked Among the Best Law Firms by Best Lawyers® for 2024
- Greenspoon Marder Partner Robby Birnbaum to Participate in American Association for Debt Resolution 2023 Fall Conference as Keynote Speaker
- Greenspoon Marder Partner Robby Birnbaum Presented with The Robert Linderman Debt Resolution Service Award at American Fair Credit Council 2023 Spring Conference
- Greenspoon Marder Partner David Schnobrick Appointed to the Florida Bar's Consumer Protection Law Committee
- Greenspoon Marder Partner David Schnobrick Reappointed To The Florida Bar's Governmental and Public Policy Advocacy Committee
- Greenspoon Marder Represents Samson & Surrey in Significant Transaction
- Greenspoon Marder Promotes Four Attorneys to Partner in 2022
- Greenspoon Marder Regulatory Compliance Team Achieves First-Ever Virginia License for Debt Relief Provider
- Greenspoon Marder Receives Top Rankings In The 2022 Edition Of U.S News & World Report – Best Lawyers® “Best Law Firms”
- Greenspoon Marder Regulatory Compliance Team Leads in Advancing Applications for Consumer Debt Counseling and Relief Providers in Virginia
- Client Alert: Updates to the Florida Telemarketing Act and Florida Do Not Call Act
- Client Alert: Warning: This Is Not An April Fool's Joke—Scotus Says That To Be An “ATDS” Under The Telephone Consumer Protection Act There Must Be Capacity To Use A Random Or Sequential Number Generator
- Greenspoon Marder Client DRIPS Celebrates "Drips Day" In Honor Of Deloitte Technology Fast 500 Ranking
- Greenspoon Marder Seeks Declaratory Judgment Against CFPB On Behalf of Client National Association of Credit Service Organizations

- Greenspoon Marder Associate David Schnobrick Appointed To The Florida Bar's Governmental And Public Policy Advocacy Committee
- Greenspoon Marder Attorney Franklin S. Homer Elected President Of The Saint Andrew's School Alumni Board

Videos

- Webinar: Why Your Company's BBB Rating Matters & Techniques to Improve It
- Webinar: Marketing Via Outbound Calls Or Texts Can Be Effective. But Make Sure Your Company Or Its Marketing Agents Are Doing It Correctly.

Publications

- Client Alert: Updates to the Florida Telemarketing Act and Florida Do Not Call Act
- Client Alert: Warning: This Is Not An April Fool's Joke—Scotus Says That To Be An “ATDS” Under The Telephone Consumer Protection Act There Must Be Capacity To Use A Random Or Sequential Number Generator

Meet the Team

- Robby H. Birnbaum
- Thomas F. Coyle
- Irina Dashevsky
- Matthew Donovan
- Richard W. Epstein
- Franklin S. Homer
- Haley Jones-Partilla
- Christopher P. Meier
- Garry W. O'Donnell
- Jon Purow
- Nick Richards
- David A. Schnobrick
- Akshita Singh