



Jeffrey L. Hare

Partner

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Jeffrey Hare focuses his practice on federal and state banking and financial services laws and regulations.

Jeffrey represents banks and lenders as well as their holding companies and investors. He has significant experience with investor control issues, affiliated and insider transactions, Bank Secrecy Act and anti-money laundering compliance, chartering, mergers and acquisitions, product development, and permissible bank and holding company activities.

Jeffrey also has significant experience representing clients that offer trust, asset management and fiduciary services as well as consumer financial products. With respect to non-bank clients specifically, he advises money services businesses, vendors to banks, and retail merchants and payment service providers in connection with credit and debit card acceptance and co-brand agreements. Jeffrey has specific experience related to mobile payments and mobile banking, prepaid access and virtual currency.

RELATED SERVICES

- International Trade, Regulatory and Government Affairs
- Financial Services Regulatory

RELATED SECTORS

- Financial Services

CREDENTIALS

Admissions

- District of Columbia
- West Virginia

Education

- J.D., West Virginia University College of Law 1997
- B.S.B.A., Finance, West Virginia University 1994
with honors
Presidential Scholar

Memberships

- Former Chairman, Trusts and Investments Subcommittee of the American Bar Association's Banking Law Committee

INSIGHTS

Jeffrey is a frequent speaker to industry audiences on financial regulatory topics and has been quoted in such industry media outlets as the *American Banker*, *MarketWatch*, *The Deal* and *Moneylaundering.com* discussing a variety of issues relevant to financial services regulation.

Publications

Bank Regulatory News and Trends

9 September 2019
Bank Regulatory News and Trends

Banks report another record quarter, state regulators' suit against OCC fintech charter dismissed again.

Bank Regulatory News and Trends

26 August 2019
Bank Regulatory News and Trends

Volcker Rule overhaul approved by FDIC and OCC; Congressional study faults major banks for lack of diversity.

Bank Regulatory News and Trends

12 August 2019
Bank Regulatory News and Trends

Fed announces plans to create real-time 24/7 payments service; Fed, FDIC complete living will evaluations.

Bank Regulatory News and Trends

29 July 2019
Bank Regulatory News and Trends

FinCEN & bank regulators clarify tailored, risk-based approach to BSA/AML exams; prospect of Fed-built real-time payments system spurs competing Congressional proposals.

Updated FATF standards include interpretative note on virtual assets

16 July 2019
The FATF updates its anti-money laundering and counter-terrorist financing standards.

Bank Regulatory News and Trends

15 July 2019

Bank Regulatory News and Trends

Bank regulators ease capital rules, Community banks exempted from Volcker Rule.

Bank Regulatory News and Trends

17 June 2019

Bank Regulatory News and Trends

In this issue, Fed will release stress tests results on June 21 and CCAR results on June 27, CFPB to hold symposium on "abusive acts."

Bank Regulatory News and Trends

3 JUN 2019

Bank Regulatory News and Trends

FDIC reports strong bank performance in Q1, new rule on CRA in the offing.

Bank Regulatory News and Trends

20 MAY 2019

Bank Regulatory News and Trends

FinCEN issues interpretive guidance and new advisory on virtual currencies, Fed warns of rise of leveraged lending to risky firms.

Bank Regulatory News and Trends

6 MAY 2019

Bank Regulatory News and Trends

Fed proposes revised framework for determining bank control, OCC announces fintech Innovation Pilot Program

Bank Regulatory News and Trends

22 APR 2019

Bank Regulatory News and Trends

In this issue, Fed & FDIC propose reducing living will requirements, Fed seeks to tailor reg framework for foreign banks

Bank Regulatory News and Trends

8 APR 2019

Bank Regulatory News and Trends

In this issue, FDIC warns banks on gaps in contracts, Fed releases details to increase transparency of stress testing regime

FDIC highlights common deficiencies in technology vendor contracts

5 APR 2019

An indicator that not only the FDIC but other regulators may focus more intently on ambiguity of roles and rights in bank contracts during future examinations.

Bank Regulatory News and Trends

25 MAR 2019

Bank Regulatory News and Trends

In this issue, Volcker Rule 2.0, CFPB to issue new debt collection rule proposal.

Bank Regulatory News and Trends

11 MAR 2019

Bank Regulatory News and Trends

In this issue, Fed drops qualitative test for US banks in 2019 stress tests, FSOC to focus on business sector risks.

Bank Regulatory News and Trends

25 FEB 2019

Bank Regulatory News and Trends

In this issue, Quarles outlines future course for FSB, FSB report sees BigTech as bigger threat to banks than FinTechs.

Bank Regulatory News and Trends

11 FEB 2019

Bank Regulatory News and Trends

In this issue, regional banks exempted, Fed to hold public conference on stress test framework in July.

Bank Regulatory News and Trends

28 JAN 2019

Bank Regulatory News and Trends

In this issue, Waters, McHenry outline Financial Services Committee priorities, Regulators encourage banks to work with

customers hit by government shutdown.

Bank Regulatory News and Trends

14 JAN 2019

Bank Regulatory News and Trends

In this issue, Fed proposal to relieve banks under \$250 billion of stress test requirements, Fed and FDIC approve four major foreign banks' living wills but cite shortcomings

Bank Regulatory News and Trends

20 NOV 2018

Bank Regulatory News and Trends

In this issue, delay in the full implementation of the Stress Capital Buffer (SCB), Quarles face Congressional questioning.

Fed finalizes new LFI rating system

7 NOV 2018

In this special edition, key details about the Fed's new rating system for large financial institutions.

Bank Regulatory News and Trends

5 NOV 2018

Bank Regulatory News and Trends

In this issue, the Fed proposes risk-based changes to supervision of large banks, state bank regulators sue to block fintech charters.

Bank Regulatory News and Trends

22 OCT 2018

Bank Regulatory News and Trends

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

Bank Regulatory News and Trends

8 OCT 2018

Bank Regulatory News and Trends

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Bank Regulatory News and Trends

24 SEP 2018

Bank Regulatory News and Trends

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Bank Regulatory News and Trends

10 SEP 2018

Bank Regulatory News and Trends

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Bank Regulatory News and Trends

27 AUG 2018

Bank Regulatory News and Trends

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Bank Regulatory News and Trends

30 JUL 2018

Bank Regulatory News and Trends

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

Bank Regulatory News and Trends

18 JUL 2018

Bank Regulatory News and Trends

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

Bank Regulatory News and Trends

2 JUL 2018

Bank Regulatory News and Trends

The Fed objected to the capital plan of Deutsche Bank USA, issued conditional non-objections to Goldman Sachs, Morgan

Stanley and State Street, and issued no objections to the plans of the other 31 banks it evaluated.

Bank Regulatory News and Trends

18 JUN 2018

Bank Regulatory News and Trends

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

Bank Regulatory News and Trends

4 JUN 2018

Bank Regulatory News and Trends

In this issue, modifying the Volcker Rule, McWilliams to chair FDIC, Justice to stop "piling on" banks.

Bank Regulatory News and Trends

23 MAY 2018

Bank Regulatory News and Trends

The Economic Growth, Regulatory Relief, and Consumer Protection Act rolls back parts of Dodd-Frank though leaving its basic structure largely intact.

Bank Regulatory News and Trends

14 MAY 2018

Bank Regulatory News and Trends

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Bank Regulatory News and Trends

30 APR 2018

Bank Regulatory News and Trends

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

Bank Regulatory News and Trends

16 APR 2018

Bank Regulatory News and Trends

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

Bank Regulatory News and Trends

2 APR 2018

Bank Regulatory News and Trends

Who is John Williams? Should bank executives be on the hook for regulatory fines? Should large banks be subject to bankruptcy?

Bank Regulatory News and Trends

19 MAR 2018

Bank Regulatory News and Trends

In this issue: the US Senate votes to roll back many post-crisis rules, but it's far from a done deal; meanwhile, the House passes a series of stand-alone deregulatory measures.

Bank Regulatory News and Trends

5 MAR 2018

Bank Regulatory News and Trends

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

Bank Regulatory News and Trends

20 FEB 2018

Bank Regulatory News and Trends

This regular publication from DLA Piper focuses on helping banking and financial services clients navigate the ever-changing federal regulatory landscape.

Congress overturns CFPB's Arbitration Rule

1 NOV 2017

One of the year's more significant victories for Congressional Republicans in their efforts to roll back financial regulations and diminish the CFPB's authority.

The OCC confirms special purpose national bank charters for fintech companies

5 DEC 2016

Three primary factors motivated the OCC's decision to move forward and make special purpose national charters available to fintech companies.

What to watch for in 2016 in financial regulation: important changes to AML rules for investment advisers coming this year

10 FEB 2016

Financial Regulatory Alert Series

FINCEN's proposed rule scopes certain investment advisers into the definition of "financial institution" and subjects them to certain requirements under the anti-money laundering program and Bank Secrecy Act.

Six federal agencies revise proposed rule on risk retention, removing controversial provisions

29 AUG 2013

FSOC approves final rule on systematically important nonbank financial firms

5 Apr 2012

Federal agencies release rules for risk retention under Dodd-Frank

4 Apr 2011

Federal Reserve issues proposed rule on debit interchange fees and network restrictions

17 Dec 2010

Federal banking agencies adopt final rules implementing the SAFE Act

2 Aug 2010

Events

- Speaker, "Payments Legal Update," Payments Ed Forum, Seattle, Washington (August 8, 2017)
 - Speaker, "Questions And Answers About The Regulatory Focus For Banks," Hovde Group Fast-Forward Bank Conference
-

(April 11, 2016)

- Speaker, "The Volcker Rule and Its Impact on International Banks," FIBA Breakfast Session (September 9, 2014)
- Speaker, "Dodd-Frank and the CFPB," DRI Institute - Government Enforcement and Corporate Compliance (July 24, 2014)
- Speaker, "Mobile Payments: Regulatory and Security-Related Challenges," Bloomberg BNA webinar (November 1, 2012)
- Panelist, "Regulating Payments & Banking: The State of the Industry The CARD Act and Consumer Financial Protection Bureau," FinTech Conference, Jersey City, NJ (May 23, 2012)
- Panelist, "Regulatory Update," Special Assets Management Association 3rd Annual Conference, Ojai, CA (May 9, 2012)

NEWS

DLA Piper advises MOXY Bank in successful FDIC application

29 JAN 2019

DLA Piper advised MOXY Bank in its successful application for deposit insurance to the Federal Deposit Insurance Corporation.

DLA Piper advises Gener8 in its acquisition by Sverica Capital Management

21 SEP 2018

DLA Piper represented Gener8, LLC, a designer and manufacturer of life science instrumentations and medical devices headquartered in Sunnyvale, California, in its acquisition by private equity firm Sverica Capital Management LP.

DLA Piper advises Goldman Sachs in US\$102 million sale of 15 industrial properties

5 DEC 2017

DLA Piper represented Goldman Sachs in the sale of a real estate portfolio consisting of 15 industrial properties for US\$102 million to Plymouth Industrial REIT.

MEDIA MENTIONS

- Zain Tariq and Rachel Stone, "Bank charter application brings Robinhood to a crossroads," *S&P Global* (May 9, 2019)
- Lalita Clozel, "'Fintech charter' has no early takers as lawsuit looms," *Wall Street Journal* (September 12, 2018)
- Allison Grande, "4 tips for avoiding the eye of the CFPB," *Law360* (February 13, 2012)