

REGULATORY SERVICES & EXPERIENCE

Federal and state government entities trust GCG to execute their legal programs. As the dozens of government agencies and elected representatives we've worked with know, GCG sets the standard.

GOVERNMENT ENGAGEMENTS

GCG has been selected for contract awards often through competitive procurement processes by numerous government agencies and entities, including:

- Commodity Futures Trading Commission (CFTC)
- Consumer Financial Protection Bureau (CFPB)
- Department of Justice (DOJ)
- Federal Deposit Insurance Company (FDIC)
- Federal Trade Commission (FTC)
- Financial Industry Regulatory Agency (FINRA)
- New York Department of Financial Services (DFS)
- Office of the Comptroller of Currency (OCC)
- Securities and Exchange Commission (SEC)
- State Attorneys General (AGs) – GCG has worked with AGs for California, Connecticut, Florida, Georgia, Illinois, Oregon, New York, North Carolina, and Wisconsin, among others
- State entities, city governances and local municipalities

REPRESENTATIVE MATTERS

- Consumer-related fraud
- Deceptive marketing practices
- Disgorgements and Fair Funds recovery
- Federal forfeiture
- Financial fraud and Ponzi schemes
- Management of resolutions and receiverships under Titles I and II of the Dodd-Frank Act, and the Federal Deposit Insurance Act
- Money laundering

CASE STUDY: *UNITED STATES V. POKERSTARS*

Challenge: The settlement, involving the remission of approximately \$159 million in forfeited funds, is a result of a civil forfeiture and money laundering action brought against Full Tilt Poker and other internet gambling companies by the DOJ and the U.S. Attorney's Office for the Southern District of New York. GCG received data for over nine million potential claimants involving approximately 13 billion transactions.

Resolution: To manage the volume required in this administration, GCG built a customized online portal that provided claimants the ability to log onto the dedicated case website, using credentials provided by GCG, to review their account balance, file a claim or dispute the account balance, and upload documents in support thereof. To date, GCG has disbursed more than \$114 million in settlement funds.

Partner with Performance® with GCG – Call us today to discuss your legal administration needs.