

Kevin M. Toomey L'12

Partner

Arnold & Porter

Washington, DC



Kevin Toomey represents banks and other financial services companies, along with their boards of directors and senior management, in a wide range of enforcement, regulatory, and corporate governance matters before, among others, the Federal Reserve, FDIC, OCC, Department of Justice, CFPB, FinCEN, and OFAC. Mr. Toomey regularly represents clients in sensitive investigative proceedings, including navigating internal and government investigations, and advises clients on issues relating to federal and state banking laws and regulations, consumer protection, and the Banking Secrecy Act and anti-money laundering

requirements.

Chambers USA recognized Mr. Toomey as a leading lawyer in the nationwide category of Financial Services Regulation: Banking (Enforcement and Investigations) and noted that he is regularly sought out by major financial institutions to provide leadership in enforcement proceedings involving multiple government agencies.

Education

- JD, Syracuse University College of Law, 2012
- BA, Colgate University, 2007

Admissions

- District of Columbia
- Maryland

Government & Military Service

- Enforcement Section, Federal Deposit Insurance Corporation

Activities

- Vice Chair, Bank Secrecy Act and Anti-Money Laundering Subcommittee of the ABA Banking Law Committee
- Executive Council, Banking Law Section of the Federal Bar Association
- Instructor, BSA/AML/OFAC Compliance Training Series, Institute for International Bankers
- Board of Directors, MinBanc Foundation, a nonprofit that awards educational grants to banking professionals employed by women- and minority-owned financial institutions
- Member, Law360's 2022 Fintech Editorial Advisory Board

