

# John Cooney

## Of Counsel

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John is a financial services regulatory attorney and former bank general counsel. He advises banks, financial holding companies, and other financial services companies on regulatory compliance, supervisory matters, enforcement, and corporate governance.

He represents clients before the Office of the Comptroller of the Currency (OCC), Federal Reserve, Federal Deposit Insurance Corporation (FDIC), Consumer Financial Protection Bureau (CFPB), and state banking departments. His practice covers a broad range of banking regulation and compliance matters, including prudential regulatory requirements, deposit and payment systems, credit products, fair lending, Bank Secrecy Act and anti-money laundering (BSA/AML) compliance, sanctions, and Gramm-Leach-Bliley Act (GLBA) privacy and data security.

Before re-entering private practice, John served as general counsel at Ally Bank and MidWestOne Bank and senior regulatory counsel at Citizens Bank and USAA. That in-house experience gives him a firsthand understanding of the regulatory and business pressures his clients face every day.

## Select Experience

- Represents financial services companies before state and federal financial regulatory agencies. \*
  - Ally Financial Inc. and Ally Bank. Legal liaison to Federal Reserve, FDIC and CFPB
  - US Bancorp and US Bank (f/k/a First Bank System and various First Banks). Provided advice on bank M&A transactions and drafted and processed state and federal bank acquisition and branching applications (MN, ND, SD, WA, IA, CO & OR); worked on and drafted proposed interstate banking legislation (ND & IA)
  - Chartered national bank for major Portuguese banking organization (NJ)
  - Section 20 application with the Federal Reserve

## Education

- University of California, Berkeley, School of Law (J.D., 1985)
- University of California, Berkeley, Goldman School of Public Policy (M.P.P., 1985)
- University of Notre Dame (B.A., 1980)

## Bar Admissions

- Minnesota

\*Experience occurred prior to re-joining Dorsey.

## **Court Admissions**

- U.S. Court of Appeals for the Third Circuit
- U.S. District Court for District of Minnesota

## **Clerkships**

- U.S. Court of Appeals for the Third Circuit, Honorable Collins J. Seitz, 1985–1986