

Andrew J. Soven

SHAREHOLDER

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Andrew Soven represents businesses and financial institutions in complex commercial litigation, with a focus on disputes involving banks, lending relationships and business operations. Clients rely on Andrew for strategic counsel in matters that present significant financial and regulatory risk.

Andrew regularly defends clients in class actions and high-stakes litigation across the country. He also represents clients in secured lending disputes, enforcement of creditor remedies, receiverships, fraudulent transfer claims and commercial real estate disputes. He also represents Fintech companies in lawsuits and administrative proceedings.

In addition to litigation, Andrew advises clients on compliance-related risks that often give rise to disputes. He works with institutions to assess exposure under federal and state regulatory frameworks, including consumer finance and banking laws, and helps develop strategies to address potential claims before they escalate. His experience includes supporting large-scale compliance initiatives designed to align internal operations with evolving legal requirements.

Clients value Andrew's ability to navigate complex legal and regulatory environments while maintaining focus on efficient resolution. He approaches each matter with a practical, business-oriented perspective, emphasizing early case assessment, strategic positioning and clear communication.

By combining extensive litigation experience with a deep understanding of the financial services industry, Andrew helps clients manage risk, resolve disputes efficiently and support long-term business objectives.

Education

- University of Pennsylvania School of Law (J.D.)
 - Law Review
- University of Virginia (M.A.)
 - English Language and Literature
- University of Pennsylvania (B.A., *magna cum laude*)

Capabilities

- Commercial Litigation
- Financial Services Litigation
- Class Action & Multidistrict Litigation

- History and English

Bar Admissions

- Pennsylvania
- New York
- New Jersey

Court Admissions

- State of Pennsylvania
- State of New Jersey
- State of New York
- U.S. Court of Appeals, First Circuit
- U.S. Court of Appeals, First Circuit
- U.S. Court of Appeals, Second Circuit
- U.S. Court of Appeals, Third Circuit
- U.S. Court of Appeals, Eighth Circuit
- U.S. District Court, Eastern District of Pennsylvania
- U.S. District Court, Middle District of Pennsylvania
- U.S. District Court, Western District of Pennsylvania
- U.S. District Court, District of New Jersey
- U.S. District Court, Southern District of New York
- U.S. District Court, Eastern District of New York
- U.S. District Court, District of Colorado
- U.S. District Court, Southern District of Illinois
- U.S. District Court, Eastern District of Michigan

Memberships

- Philadelphia Bar Association

Publications

November 21, 2025

Ninth Circuit Decision Underscores Preemption Limits, Spotlights State-Level Banking Risk

February 6, 2025

Expect Scrutiny Of Banks To Persist, Even Under Trump

Co-Author, Law360

January 21, 2025

Scrutiny on Financial Institutions Compliance Expected to Increase During Trump Administration

Matters

- Represented multiple national and regional banks in overdraft fee litigation.
- Co-managed a large compliance project involving the implementation of thousands of internal controls to ensure national bank's compliance with myriad state laws.
- Substantial experience representing owners in closely held corporation disputes and related litigation.
- Defeated fraudulent transfer and related Racketeer Influenced and Corrupt Organizations (RICO) claims in a three-week jury trial, resulting in a multimillion-dollar judgment in favor of client.
- Defeated, in trial court and on appeal, claims for millions of dollars of allegedly unpaid commissions related to sale of in-app communication services.
- Defeated, at trial, trade secret claims related to alleged misappropriation of patient information.
- Represented national banks in more than 100 cases involving Uniform Commercial Code (UCC) and other community bank issues, including check fraud, wire fraud, check kiting, safe deposit box disputes and elder abuse, among others.
- Obtained receiverships in numerous cases involving commercial loan defaults.
- Substantial experience representing creditors in matters involving asset recovery.
- Obtained dismissal of multiple consumer class actions involving Unfair or Deceptive Acts or Practices (UDAP) and other claims related to mortgage servicing.
- Obtained dismissal of multiple consumer class actions involving UCC Article 9 claims related to post-repossession notices of intent to sell collateral.
- Represented employers and insurers in connection with Employment Retirement Income and Security Act (ERISA) life insurance, disability insurance and executive compensation claims.
- Defeated trademark and related unfair competition claims in a matter involving several dozen insurance agents.