

Gregg D. Stevens

Dallas, TX

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About Gregg

Gregg represents financial institutions, including large national banks, lenders, credit card issuers, and auto finance companies in commercial litigation and disputes arising from numerous federal and state consumer finance statutes such as the Fair Credit Reporting Act (FCRA), the Truth in Lending Act (TILA), the Fair Debt Collection Practices Act (FDCPA), the Telephone Consumer Protection Act (TCPA), and the state Unfair or Deceptive Acts or Practices (UDAP) laws, among others.

Additionally, Gregg counsels the consumer financial services industry regarding how to respond to consumer credit disputes. He also helps financial institutions recover losses from debt elimination scams that are perpetrated on both the institution and its customers.

Prioritizing business solutions, Gregg draws on his experience at the US Department of Justice Tax Division and as in-house counsel at a large bank to assist clients effectively, with a focus on the clients' goals and financial standing.

Gregg's Affiliations

- Conference on Consumer Finance Law (CCFL), Governing Committee
- American Bar Association, Committee on Consumer Financial Services
- Association of Credit and Collection Professionals (ACA), Members' Attorney Program
- Dallas Bar Association
- State Bar of Texas, Consumer and Commercial Law Section, Chair, 2022 – 2023 and Emeritus Member, 2024 – 2025; Advanced Consumer and Commercial Law, CLE Course Director, 2023 – present

Areas of Focus

Industries: Banking & Financial Institutions; Consumer Financial Services; Financial Services

Services: Appellate; Complex Commercial Litigation ; Consumer & Class Action Defense; Fair Credit Reporting Act (FCRA); Fair Debt Collection Practices Act (FDCPA); Litigation & Trial; Subpoena Response Management ; Supervisory Examinations, Investigations & Enforcement; Telephone Consumer Protection Act (TCPA); White Collar Defense, Investigations & Enforcement

Initiatives: Nationwide Litigation Portfolio Management

Credentials

Education

Southern Methodist University Dedman School of Law, JD, 1987
Miami University, BS, 1984

Bar Admissions

Texas

Court Admissions

US Court of Appeals for the Fifth Circuit
US Court of Appeals for the Ninth Circuit
US District Court for the Eastern District of Texas
US District Court for the Northern District of Texas
US District Court for the Southern District of Texas
US District Court for the Western District of Texas

Interests

Did you know...

Gregg enjoys playing golf and has frequently spent time in the summer up at Lake Tahoe to get away from the stifling heat of Dallas.

Fascinated by numbers, Gregg would be an economist if he were not already a lawyer.

Community/Civic Activities

- Temple Shalom, Pro Bono General Counsel
- Plano Wildcats Hockey Association, President, 2018 – 2019

Thought Leadership

Presentations

- Co-Presenter, “Consumer – The Latest Litigation Trends and Developments Impacting Auto Finance,” 2025 Auto Finance Seminar, Hinshaw & Culbertson LLP, Chicago, Illinois, May 1, 2025
- Co-Presenter, “Consumer – FCRA Litigation Updates, Regulatory Enforcement Trends & Compliance Recommendations,” 2024 Auto Finance Seminar, Hinshaw & Culbertson LLP, Chicago, Illinois, May 16, 2024
- “Class Action and Mass Arbitration Developments,” 2023 Consumer Finance Legal Conference, New Orleans, Louisiana, October 12, 2023
- “FCRA Compliance and Litigation Update: Received a Dispute - Call the “Suits” And Other Questions From an Exciting Year of FCRA Litigation,” 2023 Consumer Finance Legal Conference, New Orleans, Louisiana, October 12, 2023
- “Debt Collection Litigation Developments,” 2023 Consumer Finance Legal Conference, New Orleans, Louisiana, October 12, 2023
- “Repercussions of the Fifth Circuit’s Decision to Vacate the CFPB’s Payday Lending Rule as Unconstitutional,” ABA Business Law Today, November Month-In-Brief: Business Regulation & Regulated Industries, December 1, 2022
- “FCRA Compliance and Litigation Update: Received a Dispute, Better Call Saul,” 2022 Consumer Finance Legal Conference, October 21, 2022
- “TCPA and Remaining Questions After the Facebook Decision,” 2021 Virtual Consumer Finance Legal Conference, October 15, 2021
- “Is the TCPA Robocall Restriction Enforceable?” Webinar, December 3, 2020
- “Credit Reporting in the Pandemic Era,” Client Webinar, November 11, 2020
- “Efforts to Minimize Liability under the FCRA,” 2020 Virtual Consumer Finance Legal Conference, October 9, 2020
- “The Evolving TCPA Landscape and Circuit Court Splits,” 2020 Virtual Consumer Finance Legal Conference, October 9, 2020
- “TCPA and the First Amendment,” Texas Bar’s 16th Annual Course Advanced Consumer & Commercial Law CLE, August 28, 2020
- “FCRA Litigation Pitfalls to Watch Out For,” AccountsRecovery.net, Webinar, May 26, 2020
- “FCRA Hot Topics Including Furnisher Issues and Other Developments,” 2019 Consumer Finance Legal Conference, New Orleans, Louisiana, October 15, 2019
- “TCPA Judicial Developments, the FCC’s Recent Regulatory Initiatives, and their Impact on Related Communications,” 2019 Consumer Finance Legal Conference, New Orleans, Louisiana, October 14, 2019

- “Scared Straight: Avoiding Grievances,” Texas State Bar’s 15th Annual Course on Advanced Consumer & Commercial Law, Austin, Texas, September 5, 2019

Publications

- Co-Author, “11th Circuit Analyzes ‘Actionable Inaccuracy’ under FCRA,” *ABA Business Law Today*, May Month-In-Brief: Business Regulation & Regulated Industries, May 2024
- Co-Author, “The Evolving Landscape of the Duty to Investigate Legal Disputes Under the FCRA,” *Conference on Consumer Finance Law (CCFL) Quarterly Report*, Volume 77, Number 2, 2023
- Chapter Author, *Consumer Financial Services Answer Book 2024 Edition*, Practising Law Institute (PLI), August 1, 2023
- “Eleventh Circuit Confirms Creditor Conducted Reasonable Investigation into Dispute Involving Identity Theft,” *ABA Business Law Today*, June Month-In-Brief: Business Regulation & Regulated Industries, July 3, 2023
- “CFPB Loses Novel Redlining Case Against Non-Bank Mortgage Lender,” *ABA Business Law Today*, February Month-In-Brief: Business Regulation & Regulated Industries, March 1, 2023
- “Gross v. CitiMortgage: An Expansion of the Duty to Investigate Under the FCRA,” *Conference on Consumer Finance Law (CCFL) Quarterly Report*, Volume 74, Number 4, December 2022
- “Third Circuit Rules the FCRA Waives U.S. Sovereign Immunity,” *ABA Business Law Today*, September Month-In-Brief: Business Regulation & Regulated Industries, October 6, 2022
- “Third Circuit Adopts ‘Reasonable Reader’ Standard for Credit Report Accuracy,” *ABA Business Law Today*, August Month-In-Brief: Business Regulation & Regulated Industries, September 1, 2022
- “CFPB Update on the Amicus Program and Other Litigation,” *ABA Business Law Today*, May Month-In-Brief: Business Regulation & Regulated Industries, June 2, 2022
- “Facebook and Beyond,” *Advanced Consumer and Commercial Law*, State Bar of Texas, October 8, 2021
- “Constitutionality of the TCPA Between 2015 and 2020,” *ABA Litigation Section Consumer Litigation*, Volume 2, Number 1, Summer 2021
- “Courts Rule on Constitutionality of TCPA Robocall Restriction,” *ABA Business Law Today*, November Month-In-Brief: Business Regulation & Regulated Industries, November 2020
- “Navigating the FCRA in the heavy wake and possible undertow of the CARES Act changes to the FCRA,” *Westlaw’s Consumer Financial Service Law Report*, May 5, 2020
- “Mitigating risk in pulling credit reports,” *Auto Finance Excellence*, March 2, 2020
- Co-Author, “Chapter 3: Fair Credit Reporting Act” and “Chapter 11: Credit Cards,” *Consumer Financial Services Answer Book 2020 Edition*, Practising Law Institute (PLI), October 17, 2019
- “Credit Reporting Dispute Investigations in the Wake of Felts,” *ABA Business Law Section Consumer Financial Committee Newsletter*, March 25, 2019

Event

- Third Annual Driving Ahead Auto Finance Seminar: Insights from Industry Leaders, May 1, 2025

In The News

- Gregg Stevens Co-authors Analysis on the Evolving Duty to Investigate Legal Disputes Under the FCRA, Aug 21, 2024
- Gregg Stevens and Aimee Szygenda Review Eleventh Circuit FCRA Ruling in ABA Business Law Section Newsletter, Jun 14, 2024

Press Releases

- Gregg Stevens Elected to Governing Committee of the Conference on Consumer Finance Law (CCFL), Oct 11, 2024
- Gregg Stevens Joins Hinshaw as a Consumer Financial Services Partner in Dallas, Mar 7, 2024