

## **Anthony F. Geraci**

Managing Partner

Anthony is a leading expert in mortgage lending and securities law. He has designed mortgage funds and pools, national net branching agreements, and loan documentation sets for his clients. He also advises clients on the Truth-in-Lending Act, Real Estate Settlement and Procedures Act (RESPA), Equal Credit Opportunity Act, state licensing law and other areas as well.

Anthony is also a successful litigator. He has successfully argued before the United States Court of Appeals for the Ninth Circuit and has taken cases to both binding arbitration and to trial.

He is dedicated to serving his clients' needs in all areas of mortgage lending, securities, real estate and business law.

### **Memberships**

- California Mortgage Association
- California Association of Mortgage Brokers
- Professional Associations
- American Bar Association
- Orange County Bar Association
- William P. Gray Legion Lex American Inn of Court
- Hispanic Bar Association
- Italian-American Bar Association

### **Speaking Engagements**

- Presenter/Instructor, Mortgage Pools, Truth-In-Lending Act, RESPA: Pitbull Mortgage School  
Anthony is a regular presenter at Pitbull Mortgage Seminars, teaching on subjects such as mortgage pools and funds, the Truth-In-Lending Act and RESPA to over 250 attendees per session.  
**About Pitbull Mortgage School**  
Pitbull Mortgage School trains loan officers, mortgage brokers, real estate investors and hard money lenders how to succeed in the hard money mortgage business. Classes are held six times a year in Las Vegas, Nevada.  
[Pitbull Mortgage School](#)
- Presenter, Investments: Wealth Wisdom Seminars  
Anthony teamed up with other professionals in southern California to provide free information to the general public that would help them make informed decisions on their retirement. In order to maximize exposure to the presenters, class sizes are kept to a minimum of 25 attendees. These no-cost seminars are offered four times a year and are open to the public.  
**About Wealth Wisdom Seminars**  
The Wealth Wisdom Seminars strives to provide individuals with the tools and contacts needed to make an educated decision about the choices available for retirement planning. The professionals' present information designed to invoke thought and explore additional opportunities, without any sales presentations.  
[Wealth Wisdom Seminars](#)

### **Publications**

**State High-Cost Laws:** 3 Case Studies, Scotsman Guide: Residential Edition (November, 2007)

**High Cost Mortgage Law,** Scotsman Guide: Residential Edition (October, 2007)

**Lead Article: Construction Lenders Liability,** Scotsman Guide: Commercial Edition (September, 2007)

**National Net Branching Agreements,** Scotsman Guide: Residential Edition (September, 2007)

**Opening the Warehouse Door,** Scotsman Guide: Residential Edition (August, 2007)

**Gore's Metamorphosis in State Farm v. Campbell:** When Guideposts Make a Detour, 17 St. Thomas Law Review 1 (Fall, 2004).

### **Education**

- J.D., cum laude, Chapman University School of Law

- B.A., cum laude, Auburn University Montgomery

## Area's of Practice

- Banking & Finance
- Compliance with State & Federal Lending Laws
- Draft Custom Loan Documents (Construction, Commercial, HELOC)
- Real Estate
- Construction
- Financing & Sales
- Leasing & Management
- Litigation
- Real Estate Development
- Real Estate Ownership
- Securities
- Mortgage Pools & Hedge Funds
- Amendments to Private Placements
- Public Securities Registration

## Clerkships

- Extern, Judge Alex Kozinski, United States Court of Appeals for the Ninth Circuit

## Admissions

- Arizona
- California
- New Jersey
- United States District Court, Central District of California
- United States Court of Appeals for the Ninth Circuit