

People



Kiki M. Scarff

Partner, Corporate
Investment Management

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vCard

Kiki Scarff focuses her practice on investment management matters with an emphasis on investment adviser regulation. She represents institutional and retail investment advisers with formation and registration on Form ADV with the SEC and state securities authorities. Kiki also advises investment adviser clients with regard to ongoing business and compliance matters, and she is experienced in advising clients with regard to examination and enforcement-related inquiries and investigations by the SEC, self-regulatory organizations, and state agencies.

In addition to her regulatory experience, Kiki counsels clients on strategic matters related to structuring, forming, and offering private investment vehicles, including hedge funds, private equity funds, real estate funds, venture capital funds, and debt funds, as well as single purpose vehicles. Kiki also regularly works with registered investment companies and their respective boards of trustees with a wide range of other legal issues, including organizational matters, corporate governance matters, disclosure documents, and compliance requirements, among other operational and management issues.

Notable Work

Purchase and Acquisition: Assisted a New York based real estate management and investment company in purchasing over \$113 million in apartment projects across four Southern states. These transactions involved complex real estate, financing, and corporate issues, including title issues involving bankruptcy, acquisition financing consisting of both Freddie Mac and Fannie Mae guaranteed loans, and solicitation of investors through a crowd funding website.

Related Professional Experience

- Legal Extern, Office of the Attorney General, Services to State Agencies Section, North Carolina Department of Justice, Fall 2012

Areas of Experience

Corporate
Investment Management
Capital Markets
M&A and Private Equity

Education

J.D., University of North Carolina School of Law, 2013,
*North Carolina Journal of International Law and
Commercial Regulation*, Articles Editor
B.A., Xavier University, 2010, cum laude

Admissions

Bars

North Carolina
New York

Related Content

SEC's Latest Marketing Rule Guidance: Key
Takeaways for Advisers
March 27, 2025

Fifth Circuit Strikes Down SEC's Private Fund Advisers
Rule
June 17, 2024

Initial Form N-PX Filing Deadline for Institutional
Investment Managers Approaching
June 12, 2024

- Legal Extern, Securities Division, North Carolina Department of the Secretary of State, Spring 2012
- Honors Legal Intern, Division of Enforcement, United States Securities and Exchange Commission, Summer 2011

Honors and Distinctions

- *Super Lawyers* Magazine, 2024, Listed in North Carolina as a “Rising Star” for Business/Corporate
- *Business North Carolina* Magazine, 2024, Recognized as a member of the “Legal Elite” for Corporate Law