

THE REVIEW OF
**BANKING & FINANCIAL
SERVICES**
A PERIODIC REVIEW OF SPECIAL LEGAL DEVELOPMENTS
AFFECTING LENDING AND OTHER FINANCIAL INSTITUTIONS

2000 – 2017 CUMULATIVE ARTICLE INDEX

Notes

Articles are listed in reverse chronological order with their authors.

	Vol.-No.:Pg		Vol.-No.:Pg
2017			
Margo H. K. Tank and R. David Whitaker Electronic Retail Installment Sales Contracts in California	33-12:131	Philip Bentley Expert Witnesses in Bankruptcy Court: Some Legal and Practice Points for Litigators	33-4:39
Neal Marder, Andrew Jick, and Kelly Handschumacher Defeating Class Certification in Telephone Consumer Protection Act Cases	33-12:125	Mark S. Indelicato and Alison M. Ladd The Role of the Committee in 363 Sales	33-4:33
Robert Savoie Bank Partnership Programs and the Regulatory Response	33-11:117	Sabin Willett and Melissa Boey Expert Testimony in Bankruptcy Disputes	33-3:27
Michael Flynn and Kimberly Monty Holzel The New HDMA Rule’s Expanded Ethnicity and Race Categories	33-10:113	Nancy L. Perkins and Anthony Raglani New Rule Limits Statutory Exemption for Autodialed Calls to Collect Government Debts	33-3:21
Ryan M. Holz, Irina Dashevsky, and Douglas R. Sargent Zero-Balance Reporting of Mortgage Debt Post-Bankruptcy	33-10:109	Mark Joachim and Sam Lawand Security Interests in Proceeds of Collateral: Impact of Bankruptcy ...	33-2:13
Matthew Brooks, Jeffery Cavender, and Alison Grounds The 2015 Revisions to the Federal Rules of Civil Procedure: Impact on Bankruptcy Matters	33-9:101	Jonathan Edwards, Michael Friedman, Garrett Nail, and David Neal Stern Involuntary Bankruptcies: The Basics and Recent Developments	33-1:1
2016			
Daniel P. Stipano, Ellen M. Warwick, and Benjamin W. Hutten FinCEN’s Customer Due Diligence and Beneficial Ownership Rule ..	33-8:89	William P. Weintraub Permissibility of Third-Party Releases in Non-Asbestos Cases	32-12:137
Leah M. Eisenberg, Katherine P. Catanese, and Sam Lawand Arbitration and Bankruptcy: A Tug of War	33-7:81	Andrew Owens and Adam Maarec The 2015 Card Act Report	32-11:127
R. Timothy Bryan and Carl Winkworth Intercreditor Agreements – U.S. and European Approaches	33-7:73	Sharon L. Levine and Ryan B. White When the Interests of Creditors’ Committee Members Diverge	32-10:119
Natan M. Hamerman Best Practices for Lenders to Avoid and Prevail in Lender Liability Lawsuits	33-6:65	Thomas Feddo Sanctions-Related Challenges for Payments Systems	32-10:111
Mark T. Dabertin and Richard P. Eckman The OCC “Fintech Charter”	33-6:57	Michael Nonaka and Lucille C. Andrzejewski FINCEN’s Final Beneficial Ownership Rule	32-9:99
Alex C. Lakatos Bank Response to Discovery Requests for Privileged Materials	33-5:45	Stephen J. Newman and Brian C. Frontino Recent Developments under the Servicemembers Civil Relief Act and the Military Lending Act	32-8:91

2000 – 2017 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
<p>Kimberly A. Posin and Adam E. Malatesta Public Policy Limitations of Chapter 15 of the Bankruptcy Code 32-7:79</p> <p>Geoffrey Davis Securities Lending Indemnification at a Crossroads..... 32-6:75</p> <p>Brian G. Barrett and Sean M. Diamond The Enhanced Supplementary Leverage Ratio and Derivatives: Recent Developments 32-6:65</p> <p>Joyce E. McCarty, Macey Levington, Beau Sterling, and Sarah Crandall U.S. Risk Retention in the CLO Market..... 32-5:57</p> <p>Dennis Klein, Tyler Grove, and Jeffrey Goldberg Seven Lessons Learned from D&O Litigation Arising from the Financial Crisis 32-4:47</p> <p>Robyn C. Quattrone, Stephen M. LeBlanc, and Dustin A. Linden Regulatory and Litigation Trends Regarding Lender-Placed Insurance..... 32-3:41</p> <p>Darren M. Welch, Neepa K. Mehta, Anand S. Raman, and Joseph L. Barloon Managing Third-Party Compliance Risk in Consumer Financial Services..... 32-3:29</p> <p>Jeremy Cole, Yael Aufgang, and Ben Friedman Who Decides Whether an Arbitration Clause Permits Class Arbitration: Judge or Arbitrator?..... 32-2:21</p> <p>Kirk Ogrosky and Nora Schneider Medicare Fraud and the Laundering of Proceeds: Detecting the Obvious..... 32-2:13</p> <p>Holly Spencer Bunting and Charles Weinstein The CFPB’s TILA-RESPA Integrated Disclosures Rule..... 32-1:1</p>	<p>Scott D. Samlin and Nanci L. Weissgold The CFPB’s Proposed Amendments to its Mortgage Servicing Rules..... 31-7:73</p> <p>Julius L. Loeser The CFPB: Recent Developments in Automobile Finance, Student Loans, and Debt Collection..... 31-6:61</p> <p>Damain S. Schaible and Kevin J. Coco The ABI Commission Report Recommendations for the Reform of Chapter 11 31-5:51</p> <p>James M. Cain and Meltem F. Kodaman Preparing for the Squall: The Coming Margin Requirements for OTC Derivatives..... 31-4:39</p> <p>Robert A. Jaffe and Nicole P. Moriarty Surviving Your Next Securitization: Identifying and Minimizing Unknown Risk 31-3:33</p> <p>Warren W. Traiger and Purvi Sanjay Patel The CFPB’s Proposed HMDA Rule: “Getting it Right” in Light of Major Changes to HMDA..... 31-3:25</p> <p>Brian L. Whisler and John P. Cunningham Risk Assessment in India: Challenges and Best Practices 31-2:19</p> <p>Kimberly A. Posin Third-Party Releases in Bankruptcy..... 31-2:13</p> <p>John ReVeal Vendor Management for Banks and Nonbanks..... 31-1:7</p> <p>Judith Elkin <i>Till</i>: Ten Years Later..... 31-1:1</p>
2015	2014
<p>Stephen B. Selbst Credit Bidding after <i>Fisker</i>..... 31-12:137</p> <p>Douglas W. Baruch, Jennifer M. Wollenberg, and Matthew E. Joseph FIRREA Enforcement Trends 31-12:131</p> <p>David F. Freeman, Jr. Recent FDIC Guidance on Brokered Deposits 31-11:125</p> <p>Julian E. Hammar and Oliver I Ireland Impact of the Volcker Rule on Derivatives Markets..... 31-11:115</p> <p>Aaron G. McCollough Recent Developments Regarding the “Good Faith Tranferee” Defense in Fraudulent Transfer Litigation 31-10:109</p> <p>Valerie L. Hletko, Caroline M. Stapleton, and John A Kimble <i>Inclusive Communities</i> and Disparate Impact under the Fair Housing Act 31-10:103</p> <p>Joseph E. Silvia The Basics of the Ability to Repay and Qualified Mortgage Rules 31-9:93</p> <p>David S. Krischer and Heath B. Tarbert CLOs and the Volcker Rule 31-8:81</p>	<p>Michael E. Comerford and David G. L. Schiff Creditor Fraudulent Transfer Litigation in Post-LBO Bankruptcies 30-12:167</p> <p>Michael G. Morgan, Jessica M. Sawyer, and Eli A. Alcaraz Fundamental Principles – Exploring Trends in Data Privacy Law .. 30-12:157</p> <p>Richard B. Horn The CFPB’s TILA-RESPA Integrated Disclosures 30-11:145</p> <p>Benjamin Diehl Multi-State Negotiations: An Overview..... 30-10:139</p> <p>L. P. Harrison III Recent Legal Developments in the Distressed Debt Market..... 30-10:133</p> <p>Frank G. Burt, W. Glenn Merten, Richard D. Euliss, and Abigail J. Kortz Class Litigation of Lender-Placed Hazard Insurance 30-9:117</p> <p>Henry M. Fields and Barbara R. Mendelson The Volcker Rule’s Impact on Foreign Banking Organizations 30-8:97</p> <p>Burt Braverman and Micah J. Ratner FACTA Class Actions – Beware the Truncation Requirement of the Fair and Accurate Credit Transactions Act..... 30-7:83</p> <p>Chris DiAngelo Esoteric Mortgage Securitizations..... 30-6:77</p>

2000 – 2017 CUMULATIVE ARTICLE INDEX

	Vol.-No.:Pg.		Vol.-No.:Pg.
Aaron R. Marcu		Thomas Brown and Kristin Hall	
Government Scrutiny of AML Compliance Efforts.....	30-6:67	Reactions to the Durbin Amendment: Emerging Payment Systems and other Innovations.....	29-7:81
David M. Hillman		Douglas J. McClintock, Clifford S. Stanford, and Sara C. Lenet	
Understanding the <i>Tronox</i> Case.....	30-5:59	Legal and Regulatory Developments Affecting Community Bank Consolidation.....	29-6:69
Ian Ratner, Jonathan T. Edwards, Jeremy L. Wallison, and John C. Weitnauer		Eric M. Hurwitz and Thomas M. Brodowski	
Valuing Contingent or Disputed Assets and Liabilities in Solvency Opinions.....	30-5:49	An Overview of the CFPB’s Ability-to-Repay and Mortgage Servicing Rules.....	29-5:57
Melvin Schwechter		Peter M. Gilhuly and Kimberly A. Posin	
U.S. Economic Sanctions: Due Diligence for Financial Institutions...	30-4:43	Valuation Methodologies in Bankruptcy.....	29-4:49
Stuart D. Levi and Joshua Gruenspecht		Douglas H. Meal and Seth C. Harrington	
The State of Cybersecurity Regulation in the Financial Services Sector.....	30-4:37	Defending against Card Brand Claims Arising from a Data Security Breach.....	29-4:37
Christopher Harris and William Furnish		Joseph P. Esposito	
Legal Privilege and Related Issues in Insolvency and Restructuring Matters.....	30-3:25	Student Loan Litigation Update 2013.....	29-3:31
Bradley Berman, Lloyd S. Harnetz, and Anna T. Pinedo		Austin Brown and Brandon Roberts	
Exempt Structured Products Programs in the U.S.: Issues for Non-U.S. Banks.....	30-2:17	Recent Focus on Non-Mortgage Fair Lending.....	29-3:25
Nanci L. Weissgold		Todd W. Beauchamp and Kevin P. Erwin	
The CFPB Signals Revolutionary Changes to the Collection Industry.....	30-2:11	Recent Regulatory Developments Applicable to Prepaid Cards.....	29-2:9
Timothy R. McTaggart, Lawrence Byrne, Martin S. Bloor, and Linda Regis-Hallinan		Barney Given and Debra Minoff.....	
The New Enforcement Landscape for Financial Institutions.....	30-1:1	The <i>D’Oench</i> Doctrine and its Statutory Counterpart.....	29-1:1
2013			
Ronald I. Meltzer and David M. Horn		Eric E. Walker.....	
Reassessing Your Risk Profile for OFAC Sanctions.....	29-12:147	Supreme Court Validates Credit Bidding for Secured Lenders.....	28-12:159
Joseph L. Barloon and Darren Welch		Thomas A. Hauser	
Broad Reach of the “Credit” Laws and Potential Compliance Pitfalls.....	29-12:141	Recent Developments in CMBS Loan Documentation.....	28-12:151
David T. McIndoe, Meltem F. Kodaman, and Meghan R. Gruebner		Kevin Petrasic and Cathy Beyda	
A Practical Approach to Global Derivatives Reform.....	29-11:129	Payroll Cards: Navigating the Changing Regulatory Landscape....	28-11:139
Andrew Sandler, Andrea Mitchell, and Susanna Khalil		Richard P. Eckman and Jane C. Luxton	
A Practical Guide to CFPB Compliance Examination Management.....	29-10:125	The CFPB’s Enhanced Small Business Regulatory Requirements.....	28-10:133
Claudia R. Tobler		Jonice Gray Tucker, Lori J. Sommerfield, and C. Adam Nunziato	
The COMI Concept in Multinational Corporate Group Bankruptcies.....	29-10:119	Consumer Complaint Management: Meeting Regulatory Expectations.....	28-10:123
Stephen J. Newman, Claude G. Szyfer, and Daniel N. Bertaccini		Robert J. Pile, Brian M. Murphy, and Roxanne M. Cahn	
CAFA Jurisdiction over State Attorney General <i>Parens Patriae</i> Actions.....	29-9:113	Data Security Developments in the Payment Card Industry.....	28-9:113
Francis J. Lawall and Erik L. Coccia		Anthony J. Laura and John J. Zefutie, Jr.	
Upset Bids in Section 363 Sales.....	29-9:105	Private Rights of Action under HAMP.....	28-9:107
Trevor W. Swett III and Jeffrey A. Liesemer		Lewis Kruger, Andrew P. DeNatale, Mark A. Speiser, and Arlene G. Krieger	
Pre-Bankruptcy LBOs as Fraudulent Transfers.....	29-8:89	Examiners in Bankruptcy Cases.....	28-8:95
		Christopher J. Willis and Sarah T. Reise	
		Documentation Issues in Non-Mortgage Debt Collection.....	28-7:89
		Anand S. Raman, Joseph L. Barloon, and Darren M. Welch	
		Social Media: Emerging Fair Lending Issues.....	28-7:81

2000 – 2017 CUMULATIVE ARTICLE INDEX

	Vol.-No.:Pg.		Vol.-No.:Pg.
Edward J. Fine and David D. Sylofski The FDIC’s Securitization Safe Harbor Rule	28-6:69	Steven C. Bennett Alternative Dispute Resolution in Bankruptcy	27-6:65
Christina A. LaVera and Stephen Krebs The New Regulatory Framework for Remittance Transfers under the Dodd-Frank Act	28-6:61	David L. Beam and Stephanie C. Robinson The New Consumer Financial Watchdog	27-6:55
Christopher Chorba and Lauren A. Eber Crafting a Successful E-Mail Notice Program	28-5:55	Heath Tarbert and Alex Radetsky The Volcker Rule and the Future of Private Equity	27-5:43
Thomas J. Cunningham Chapter 13 Class Action Fee Challenges	28-5:45	James W. McGarry, Mark Tyler Knights, and Natalie B. Kaminsky The Home Affordable Modification Program	27-4:33
Kevin L. Shepherd The Gatekeeper Initiative and the Risk-Based Approach to Client Due Diligence	28-4:33	Daniel G. Murray and Ryan R. Tooley SAFE Act Developments: Federal Registration Requirements	27-3:29
Cari N. Stinebower Working with OFAC	28-3:29	Mark K. Schonfeld, John H. Sturc, and Barry R. Goldsmith The Expansion of SEC Enforcement under the Dodd-Frank Act	27-3:21
Darren M. Welch UDAP Developments in the Consumer Financial Services Industry	28-3:21	Stuart M. Richter and Gregory Korman <i>Rubio v. Capital One Bank</i>	27-2:17
David N. Anthony and Jarrod F. Loadholt The CFPB’s Role in Shaping the Residential Mortgage Market	28-2:11	Joseph L. Barloon, Anand S. Raman, and Austin K. Brown Developing and Maintaining an Effective Program to Combat Mortgage Fraud	27-2:9
Jessica Sklute and Diana Whitaker Regulation of Non-Depository Covered Persons under the Dodd- Frank Act	28-1:1	Eric M. Hurwitz Litigation Risk for the Residential Mortgage Industry in the Wake of the Dodd-Frank Act	27-1:1
2011			
Edward F. Greene International Regulation of Global Systemically Important Financial Institutions	27-12:143	2010	
Mary C. Gill, Robert R. Long, and Todd F. Chatham Defending Bank Officers and Directors in FDIC Litigation	27-11:137	Christopher J. Willis and John K. Larkins III Nuts and Bolts of TILA Rescission	26-12:125
Robert G. Ballen, Thomas A. Fox, and Lauren J. Bianchini The Rise of State Regulation of Financial Services	27-11:131	Ethan D. Millar Navigating the Consumer Protection Laws Applicable to Open-Loop Cards	26-11:113
Douglas N. Greenburg and John Roth Bank Programs to Interdict Corruption-Related Money Laundering	27-10:119	Paul L. Lee, Gregory J. Lyons, and Christopher J. Ray Regulation and Resolution of Systemically Significant Financial Companies under the Dodd-Frank Act	26-10:101
Kenneth Muller and Seth Chertok Incentive-Based Compensation: The Joint Agencies’ Proposed Regulations	27-9:109	Kenneth K. Dort and Jonathan H. Chester Business-to-Business Data Breaches: Prevention, Immediate Actions, and Remedies	26-9:95
Judith A. Lee and James F. Doody Office of Foreign Assets Control: The Little Agency with a Big Bite	27-8:103	Michael Goodman Opt-Out, Opt-In, and Consent Requirements for Consumer Contacts	26-9:87
Howard Altarescu <i>et al.</i> Credit Risk Retention – Joint Regulatory Proposed Rules	27-8:91	Amy R. Wolf, Scott K. Charles, and Alexander B. Lees Recent Developments in Bankruptcy Code Section 363 Sales	26-8:77
Barry J. Mandel and David J. Aveni Decision Points of Internal Investigations	27-7:81	Mary C. Gill, Mark C. Kanaly, Michael J. Hartley, and Robert C. Long Claims against Bank Officers and Directors Arising from the Financial Crisis	26-7:69
John F. Savarese Handling a Corporate Crisis: The Ten Commandments of Crisis Management	27-7:71	Jonice Gray Tucker, Benjamin P. Saul, and Thomas A. Dowell Mortgage Servicing under Fire	26-6:59
		Michael J. Pappone Post-Confirmation Proceedings when Chapter 11 Doesn’t Work	26-5:51

2000 – 2017 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
<p>Bradley K. Sabel and Gregg L. Rozansky The Bank Regulators' New Guidance on Management of IRR and CRE Loan Workouts 26-5:39</p> <p>Jonathan Pickhardt and Simona Gory Developments in CDO Litigation..... 26-4:25</p> <p>David E. Teitelbaum, Karl F. Kaufmann, and Ryan H. Rogers The Federal Reserve's Rule on Overdraft Fees for ATM and One-Time Debit Card Transactions..... 26-3:17</p> <p>Joseph L. Barloon, Anand S. Raman, Darren M. Welch, and Kara B. Roseen Fair Lending Issues in the Non-Mortgage Context..... 26-2:9</p> <p>H. Hunter Twiford, III and Stephen T. Masley Bankruptcy Court Jurisdiction to Certify a Multi-District Debtor Class Action 26-1:1</p> <p style="text-align: center;">2009</p> <p>John B. Kennedy Recent Developments in State Breach Notification and Information Security Laws 25-12:141</p> <p>Lothar Determann International Transfers of Personal Data from Europe and Beyond..... 25-11:125</p> <p>Frederick M. Joyce Mobile Banking: The Liability Gap 25-10:119</p> <p>Christopher Wolf Recent Federal Initiatives on Financial Privacy and Data Security 25-10:109</p> <p>Michael A. Caddell and Craig C. Marchiando Issues Particular to Consumer Finance Class-Action Settlements 25-9:103</p> <p>Jed Mayk Mortgage Disclosure Improvement Act 25-9:97</p> <p>Christopher J. Willis Fair Lending Class Actions: An Analysis of Class Certification Issues 25-8:83</p> <p>Frank A. Hirsch RESPA Review..... 25-7:75</p> <p>Richard E. Gottlieb, Thomas M. Hanson, and Naomi A. Carry Defending the Adequacy of Disclosures in Non-Traditional Mortgage Products 25-6:61</p> <p>Robert L. Cunningham and Yair Y. Galil Lien Subordination and Intercreditor Agreements..... 25-5:49</p> <p>James A. Huizinga, John K. Van De Weert, Karl F. Kaufmann, and Blayne V. Scofield Bank Regulatory Agencies Issue Credit Card Rules..... 25-4:33</p> <p>John K. Lawrence The Federal Reserve Board and the Global Financial Crisis..... 25-3:25</p>	<p>Mark M. Elliott Hot Topics in Bankruptcy Litigation..... 25-2:13</p> <p>Douglas W. Henkin and Tawfiq S. Rangwala Subprime Litigation against Issuers and Underwriters of Mortgage- Backed Securities – Where are the Actual Losses? 25-1:1</p> <p style="text-align: center;">2008</p> <p>Cyrus Amir-Mokri Recent Trends in Motion Practice at the Pleading Stage in Payment Card Litigation..... 24-12:127</p> <p>Darryl J. May Unbounded Statutory Damages in Consumer Class Actions 24-11:119</p> <p>Whitney Huston and Monique Olivier Developments and Trends in California Unfair Practices Litigation 24-10:111</p> <p>Molly A. Meegan, Andrew L. Sandler, and Benjamin P. Saul Credit and Payment Cards in Focus: Regulatory, Enforcement, and Litigation Risk Update 24-9:103</p> <p>Olayemi Y. Abayomi, Beth S. DeSimone, and Jeremy W. Hochberg State Law Developments in the Regulation of Payroll Cards 24-8:93</p> <p>Mary Fontaine, Rob Hugi, Babback Sabahi, and Jon Van Gorp Synthetic Securitizations under Basel I and Basel II 24-7:79</p> <p>Anthony M. Balloon and Richard R. Willis A More Perfect (European) Union: Toward a Single Euro Payments Area through the Payment Services Directive..... 24-6:67</p> <p>Sylvie A. Durham Regulatory Issues Relating to Complex Structured Finance Products 24-5:61</p> <p>Heather B. Hoesterey, Tyree P. Jones, Jr. and David S. Reidy News from the Front: The Emerging HMDA-Related Class Actions 24-5:55</p> <p>John P. Holahan, Stephen F.J. Ornstein, and David A. Tallman The Future Shape and Regulation of the Subprime Mortgage Market 24-4:43</p> <p>Bradley K. Sabel The Fed's Discount Window and the New Term Auction Facility..... 24-3:27</p> <p>R. Bruce Allensworth, Gregory N. Blase, Brian M. Forbes, and Irene C. Freidel Developments in 'Firm Offer' Litigation under the Fair Credit Reporting Act..... 24-2:11</p> <p>Davin J. Hall and Glenn E. Siegel Confidentiality and Disclosure in Distressed Investing 24-1:1</p> <p style="text-align: center;">2007</p> <p>Ed DeSear and Sandy Trimble An Explosion in Russian Consumer Lending? Credit Card Securitization Could Supply the Blasting Cap 23-12:121</p>

2000 – 2017 CUMULATIVE ARTICLE INDEX

	Vol.-No.:Pg.		Vol.-No.:Pg.
Benjamin B. Klubes, Andrew L. Sandler, and Benjamin P. Saul Nontraditional Mortgage Products: The New Enforcement, Regulatory, and Litigation Frontier.....	23-11:111	Joseph L. Barloon, Anand S. Raman, Andrew L. Sandler, and Darren M. Welch The Home Mortgage Disclosure Act: An Overview of Recent Developments and a Guide to Limiting Risk.....	22-7:65
Stephen T. Masley and H. Hunter Twiford, III Enforceability of Arbitration Clauses in Consumer Class Action Litigation.....	23-10:103	Bruce A. Radke and John B. Thornton Record Retention and Litigation Holds for Financial Institutions	22-6:55
My Chi To Second-Lien Financings in Bankruptcy: Expectations vs. Reality.....	23-8/9:85	Naomi A. Carry and Richard E. Gottlieb Firm Offer of Credit Litigation under the Fair Credit Reporting Act.....	22-5:49
Ralph E. Sharpe Federal Preemption of State Consumer-Protection Laws after <i>Watters</i>	23-7:77	Judith Rinearson Prepaid Cards: Coming of Age.....	22-4:41
Douglas N. Greenburg, John Roth, and Katherine A. Sawyer Special Measures under Section 311 of the USA Patriot Act.....	23-6:65	Richard J. Landau and Kristen M. Tsangaris The Mortgage Fraud Epidemic.....	22-4:29
John E. Court Foreign Bank Regulatory Reporting.....	23-5:55	Douglas N. Greenburg and Jonathan C. Su Financial Institutions in the Cross-Hairs: Lessons from Recent Major Anti-Money Laundering Enforcement Cases	22-3:17
Greg Baldwin “Information Sharing” under the Patriot Act.....	23-4:41	Raniero D’Aversa, Jr., Weston T. Eguchi, and Andrew D. Shaffer Bankruptcy Code Safe-Harbor Protections for Parties to Financial Contracts	22-2:7
Jennifer Dozier and Loretta Salzano Are Nontraditional Mortgages Too Exotic for Consumers? The Regulators’ Perspective.....	23-3:35	Thomas Reiter Selected D&O Insurance Considerations for Bank Counsel	22-1:1
Willa Cohen Bruckner Legal and Regulatory Developments in Derivatives.....	23-3:25	2005	
Bradley K. Sabel Changes in Federal Deposit Insurance	23-2:13	Thomas J. Smedinghoff Security Breach Notification — Adopting to the Regulatory Framework	21-12:115
John H. Bedard, Jr. FDCPA Minefield: Please Leave a Message after the Beep.....	23-1:7	Derek M. Bush and Katherine M. Carroll Suspicious Activity Reporting: Recent Developments and Guidance on Key Issues	21-11:107
William L. Stern The Reliance Element in State Consumer-Fraud Class Actions.....	23-1:1	Karen G. Johnson-McKewan The Class Action Fairness Act of 2005	21-10:101
2006		Van C. Durrer, II Unintended Consequences of the Bankruptcy “Reform” Act.....	21-9:96
Shari A. Alexander and Douglas F. Broder Antitrust Issues For Banks.....	22-12:117	Darryl J. May Dealer Markup Cases — Is the End In Sight?	21-9:91
Heather Heath McIntyre, Chris Tillmanns, and Lawrence A. Young How Are Courts Interpreting the New Bankruptcy Code?	22-11:107	Andrea K. Mitchell and Andrew L. Sandler New OCC Guidelines Establish Anti-Predatory Lending Standards for National Banks	21-8:85
Aimee L. Guidry and Gregg D. Stevens Debt-Elimination Scams	22-10:101	Patrick M. McCarren, Heather Heath McIntyre, and Lawrence A. Young The Bankruptcy Abuse Prevention and Consumer Protection Act of 2005.....	21-7:71
Kenneth L. Bachman, Karen A. Kerr, Audra L. Savage, and Sara Stainback OFAC Compliance for Non-U.S. Financial Institutions	22-10:95	Benjamin B. Klubes and Benjamin P. Saul New Home Mortgage Disclosure Act Pricing Data: The Next Enforcement and Litigation Front for Lenders	21-6:63
Frank Burt, Ari Gerstin, Farrokh Jhabvala, and Jason Kairalla Fringe Banking	22-9:81	Charles M. Horn Trends in Federal Securities Regulation of Banking Organizations ...	21-5:49
Emily H.G. Binick and Edward J. O’Connell Developments in Credit Card Securitization.....	22-8:73	Joseph Calluori and Warren W. Traiger Developments in Federal CRA Regulation: A House Divided?	21-4:43

2000 – 2017 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.		Vol.-No.:Pg.
<p>Edward E. Gainor New Regulatory Scheme for Issuers of Asset-Backed Securities 21-3:31</p> <p>Douglas N. Greenburg Stakes Raised for Banks: The Threat of Criminal Prosecutions for Failing to Report Suspicious Activity 21-2:27</p> <p>Holly M. Spencer and Nanci L. Weissgold Key State Legislative and Regulatory Developments Affecting Mortgage Companies in 2004 21-2:13</p> <p>Judith Rinearson Prepaid Cards at a Crossroads 21-1:1</p> <p style="text-align: center;">2004</p> <p>Robert P. Davis A Clearer View of the Exempt Status of Financial Service Employees 20-12:139</p> <p>Douglas N. Greenburg and John Roth Terrorist Financing in the United States: The Challenge to Financial Institutions 20-12:131</p> <p>John N. Gavin Bank Credit Transactions with Insurers or Affiliates..... 20-11:121</p> <p>Timothy R. McTaggart The Fact Act: Improving Credit Reports for Consumers and the Financial Services Industry 20-10:115</p> <p>Valerie L. Hletko, Anand S. Raman, and Andrew L. Sandler Outsourcing by Financial Institutions: A Survey of Regulatory Guidance 20-9:107</p> <p>Therese G. Franzén and Leslie M. Howell Predatory Lending Legislation in 2004 20-8:99</p> <p>Cynthia T. Andreason and James R. Tuite Privacy and Security Litigation Developments 20-7:91</p> <p>Kirk J. Nabra Financial Institutions and the New HIPAA Rules 20-6:79</p> <p>Benjamin B. Klubes, David B. Leland, Anand S. Raman, and Andrew L. Sandler Risk Management in Mortgage Loan Servicing and Collection 20-5:71</p> <p>Emily J. Booth and Phillip L. Schulman Do Markups of Third-Party Fees Violate RESPA? 20-4:70A</p> <p>Nelson O. Fitts and David S. Neill Acquisitions of Non-Bank Operations in Financial Holding Company Mergers..... 20-3:50A</p> <p>Katherine Bushueff and Edward J. O’Connell 2003 Developments in Credit Card Securitization 20-2:30L</p> <p>Michael A. Benoit California’s Financial Information Privacy Act: At What Cost? ... 20-2:30A</p> <p>Andrea J. Durkin, Eugene J. Kelley, Jr., and John L. Ropiequet The Credit Repair Organizations Act: A Remedy in Search of a Wrong?..... 20-1:18A</p>	<p>2003</p> <p>Gary S. Caplan Creditor Class Actions and the ‘Ride Through’ Option in Consumer Bankruptcies 19-11:267J</p> <p>Leonard N. Chanin Federal Reserve Board Adopts Significant Changes to Regulation B (Equal Credit Opportunity) 19-11:267A</p> <p>Gregory Baer and James Mann Developments in Assignee Liability for Predatory Lending..... 19-10:247A</p> <p>Joseph L. Barloon, Benjamin B. Klubes, Robyn C. Quattrone, and Andrew L. Sandler Due-Diligence Reviews of Non-Prime Lenders 19-9:234A</p> <p>C. Edward Dobbs Negotiating and Documenting a ‘Defensive’ Debtor-In-Possession Financing 19-8:224A</p> <p>Edward L. Rubinoff and Tamer A. Soliman OFAC Asset Blocking Programs 19-7:203A</p> <p>Eugene M. Katz Relationship Banking and the Anti-Tying Rules 19-6:139A</p> <p>Kenneth F. Hall and Robert P. Lord, Jr. Renewed Focus on Compliance Risk Management 19-5:117A</p> <p>Peter Heyward Federal Reserve Board’s Regulation W Becomes Effective 19-4:112A</p> <p>Jennifer Beall, Jeffrey P. Naimon, and Jacob Thiessen Assignee Liability in Residential Mortgage Transactions. 19-3:89A</p> <p>Stephen F.J. Ornstein and Matthew S. Yoon New York City Anti-Predatory Lending Ordinance 19-2:71A</p> <p>Thomas M. Kelly The Financial Holding Company Opportunity: Issues for Insurance Organizations 19-1:26I</p> <p>Katherine Bushueff and Edward J. O’Connell Developments in Credit Card Securitization 19-1:26A</p> <p style="text-align: center;">2002</p> <p>Wallace E. Christner and Thomas W. France Being a Good Corporate Citizen: Operating under the Sarbanes-Oxley Disclosure Regime 18-13:280H</p> <p>Benjamin B. Klubes, Molly A. Meegan, and Andrew L. Sandler Increased Fair Lending Enforcement Activity 18-13:280A</p> <p>Therese G. Franzén and Leslie M. Howell The Georgia Fair Lending Act 18-12:235A</p> <p>Leonard N. Chanin New Reporting Requirements for Home Mortgages 18-11:235A</p> <p>Laurence A. Schoen Money Damages in Privacy Class Actions 18-10:206M</p>	

2000 – 2017 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
<p>Howard H. Jiang and Christian M. Lucky Financial Services in China — Opportunities and Challenges for International Players 18-10:206A</p> <p>Robert W. Woody Privacy and Financial Institutions: The Rules Get More Complicated 18-9:170A</p> <p>James Croke and Peter Manbeck Revisions to U.S. Risk-Based Capital Requirements 18-8:150A</p> <p>Helen W. Leslie Financial Institution Insurance Activities after Gramm-Leach-Bliley 18-7:117A</p> <p>Pat Forgione and Cheryl Stacey The Financial Consumer Agency of Canada Act 18-6:96A</p> <p>Marsha L. Williams Update on RESPA Litigation and Regulation 18-5:71A</p> <p>Oliver Ireland Alternative Tools for Conducting Monetary Policy..... 18-4:56A</p> <p>Anna-Katrina Christakis, Eugene J. Kelley, Jr., John L. Ropiequet APR Splits: Has the Plaintiff’s Bar Found a ‘Wrong’ Yet? 18-3:48A</p> <p>Daniel Morales and David R. Sahr New U.S. Money Laundering Legislation 18-2:37A</p> <p>Stephen F.J. Ornstein and Matthew S. Yoon California Predatory Lending Bills 489 and 344 18:1:12N</p> <p>Arthur J. Rotatori New Predatory Lending Initiatives 18-1:12A</p>	<p>James A. Hurdle and Anand S. Raman Statistical Evaluation of Disparate Impact in Automobile Financing 17-8:133A</p> <p>George J. Wallace Consumer Bankruptcy Developments 17-7:107A</p> <p>Kanaga Dharmananda and Sim Kwan Kiat The Wolfsberg Anti-Money Laundering Principles 17-6:77A</p> <p>Kathleen W. Collins The New Federal Bank Sales of Insurance Regulations 17-5:57A</p> <p>Cynthia T. Andreason Financial Privacy: Litigation Re Information Sharing 17-3:45A</p> <p>Leonard A. Bernstein and Gary L. Kaplan The Electronic Signatures Act 17-2:37A</p> <p>Michael A. Benoit and Nicole F. Munro Privacy Regulation by the Federal Trade Commission 17-1:13A</p>
2001	2000
<p>James Bryce Clark and Maura B. O’Connor Securitizable and Traditional Commercial Mortgage Loans 17-15:269A</p> <p>Ursula C. Bass and Satish M. Kini The Fed’s New Rules on Bank Transactions with Affiliates 17-14:251A</p> <p>Theodore F. Claypoole and Eugene M. Katz Information Security Requirements for Electronic Banking 17-13:231A</p> <p>James A. Huizinga and Paul T. Scheuerman Personal Jurisdiction over Internet Financial Services Providers 17-12:195A</p> <p>Robert S. Green Developments in Credit Card Litigation..... 17-11:183A</p> <p>Wingrove S. Lynton and Elizabeth C. Yen Timing of Truth in Lending Disclosures17-10:164E</p> <p>Robert P. Lord, Jr. Examinations of Financial Institutions in Japan 17-10:164A</p> <p>James Croke and Peter Manbeck Proposed Basel Capital Adequacy Framework 17-9:151A</p>	<p>Douglas T. Hirai and Edward J. O’Connell Credit Card Securitization 16-16:257A</p> <p>Peter J. Gregora Letters of Credit in Real Estate Finance Transactions 16-15:235A</p> <p>Arthur J. Rotatori State Law Developments Affecting Consumer Lenders 16-14:229A</p> <p>Lawrence A. Young Trends in Consumer Financial Litigation 16-13:211A</p> <p>George F. Magera Closed-End Disclosures under the Truth in Lending Act 16-12:197A</p> <p>Elizabeth C. Yen Avoiding Truth in Lending Litigation..... 16-11:185A</p> <p>D. Brent Gunsalus Electronic Chattel Paper under Revised Article 9 16-10:169A</p> <p>Wolcott B. Dunham, Jr. and Ivan E. Mattei Foreign Banks and the Gramm-Leach-Bliley Act 16-9:153J</p> <p>Stuart C. Stock Federal and State Regulation of Insurance after Gramm-Leach-Bliley 16-9:153A</p> <p>Stephen F.J. Ornstein Recent ‘High Cost Mortgage’ Litigation 16-8:141L</p> <p>Karol K. Sparks Mixing Banking and Insurance <i>after</i> Gramm-Leach-Bliley 16-8:141A</p> <p>Patrick D. Dolan and Scott E. Lerner Securitization of U.S. Dollar Remittances in Mexico 16-7:133J</p> <p>Eugene M. Katz The Gramm-Leach-Bliley Act: Its Effect on Bank Securities Activities..... 16-7:133A</p>

2000 – 2017 CUMULATIVE ARTICLE INDEX

	Vol.-No.:Pg.		Vol.-No.:Pg.
<p>Joseph L. Barloon, Stacie E. McGinn, and William J. Sweet, Jr. Privacy Provisions of the Gramm-Leach-Bliley Act</p> <p>Edwin E. Smith Changes in Revised UCC Article 5 Affecting Letter of Credit Issues</p> <p>Darrell W. Pierce A Practical Guide to the New UCC Filing System</p>	<p>16-6:121A</p> <p>16-5:107A</p> <p>16-4:93A</p>	<p>Gary Rice U.S. Banking Regulation and the Internet</p> <p>Charles L. Kerr and Daniel W. Levy Recent Y2K Legislation Affecting Banking and Financial Services.</p> <p>Edward G. Eisert, Lynn S. Kaplan, Isaac B. Lustgarten, and Paul N. Watterson Financial Modernization Legislation</p>	<p>16-3:79A</p> <p>16-2:59A</p> <p>16-1:47A</p>