

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

**2000 – JUNE 2018 CUMULATIVE ARTICLE INDEX**

**Notes**

Articles are listed in reverse chronological order with their authors.

	Vol.-No.:Pg		Vol.-No.:Pg
<b>2018</b>			
V. Gerard Comizio and Nathan S. Brownback Bank Holding Company Shedding Transactions .....	34-6:61	Michael Flynn and Kimberly Monty Holzel The New HDMA Rule’s Expanded Ethnicity and Race Categories .....	33-10:113
Patrick L. Hughes, Martha B. Wyrick, and Kelsey L. Zottnick Ensuring Asset Purchases Cleansed through Bankruptcy Stay Free and Clear .....	34-5:49	Ryan M. Holz, Irina Dashevsky, and Douglas R. Sargent Zero-Balance Reporting of Mortgage Debt Post-Bankruptcy .....	33-10:109
Philip T. Hinkle, Robert H. Ledig, and Shayna Gilmore Buy-Side Beware: New Limits on Insolvency-Related Remedies in Certain QFCs .....	34-4:33	Matthew Brooks, Jeffery Cavender, and Alison Grounds The 2015 Revisions to the Federal Rules of Civil Procedure: Impact on Bankruptcy Matters .....	33-9:101
Robin Nunn, Jonathan Engel, Chris Chamness, and Adam Maarec Card Act Report: The CFPB Departs from Precedent .....	34-3:29	Daniel P. Stipano, Ellen M. Warwick, and Benjamin W. Hutten FinCEN’s Customer Due Diligence and Beneficial Ownership Rule ..	33-8:89
Lorraine D. Mandel Catastrophe Bonds: The Convergence of Capital Markets and Insurance .....	34-3:21	Leah M. Eisenberg, Katherine P. Catanese, and Sam Lawand Arbitration and Bankruptcy: A Tug of War .....	33-7:81
Jennifer Ballard, Catherine Brennan, Conor French, and Eric Johnson The U.S. Regulatory Environment for Online Small-Business Lending .....	34-2:15	R. Timothy Bryan and Carl Winkworth Intercreditor Agreements – U.S. and European Approaches .....	33-7:73
Van C. Durrer, II Recent Distressed Financings: Trends and Lessons Learned .....	34-2:9	Natan M. Hamerman Best Practices for Lenders to Avoid and Prevail in Lender Liability Lawsuits .....	33-6:65
Robert M. Jaworski TRID: More Changes Adopted but No “Black Hole” Fix (Yet) .....	34-1:1	Mark T. Dabertin and Richard P. Eckman The OCC “Fintech Charter” .....	33-6:57
<b>2017</b>			
Margo H. K. Tank and R. David Whitaker Electronic Retail Installment Sales Contracts in California .....	33-12:131	Alex C. Lakatos Bank Response to Discovery Requests for Privileged Materials .....	33-5:45
Neal Marder, Andrew Jick, and Kelly Handschumacher Defeating Class Certification in Telephone Consumer Protection Act Cases .....	33-12:125	Philip Bentley Expert Witnesses in Bankruptcy Court: Some Legal and Practice Points for Litigators .....	33-4:39
Robert Savoie Bank Partnership Programs and the Regulatory Response .....	33-11:117	Mark S. Indelicato and Alison M. Ladd The Role of the Committee in 363 Sales .....	33-4:33
		Sabin Willett and Melissa Boey Expert Testimony in Bankruptcy Disputes .....	33-3:27

## 2000 – JUNE 2018 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
<p>Nancy L. Perkins and Anthony Raglani New Rule Limits Statutory Exemption for Autodialed Calls to Collect Government Debts ..... 33-3:21</p> <p>Mark Joachim and Sam Lawand Security Interests in Proceeds of Collateral: Impact of Bankruptcy .... 33-2:13</p> <p>Jonathan Edwards, Michael Friedman, Garrett Nail, and David Neal Stern Involuntary Bankruptcies: The Basics and Recent Developments ..... 33-1:1</p> <p style="text-align: center;"><b>2016</b></p> <p>William P. Weintraub Permissibility of Third-Party Releases in Non-Asbestos Cases ..... 32-12:137</p> <p>Andrew Owens and Adam Maarec The 2015 Card Act Report ..... 32-11:127</p> <p>Sharon L. Levine and Ryan B. White When the Interests of Creditors' Committee Members Diverge ..... 32-10:119</p> <p>Thomas Feddo Sanctions-Related Challenges for Payments Systems ..... 32-10:111</p> <p>Michael Nonaka and Lucille C. Andrzejewski FINCEN's Final Beneficial Ownership Rule ..... 32-9:99</p> <p>Stephen J. Newman and Brian C. Frontino Recent Developments under the Servicemembers Civil Relief Act and the Military Lending Act ..... 32-8:91</p> <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&amp;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 style="text-align: center;"><b>2015</b></p> <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 Transferee" 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>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>

## 2000 – JUNE 2018 CUMULATIVE ARTICLE INDEX

	Vol.-No.:Pg.		Vol.-No.:Pg.
<b>2014</b>		<b>2013</b>	
Michael E. Comerford and David G. L. Schiff Creditor Fraudulent Transfer Litigation in Post-LBO Bankruptcies	30-12:167	Ronald I. Meltzer and David M. Horn Reassessing Your Risk Profile for OFAC Sanctions .....	29-12:147
Michael G. Morgan, Jessica M. Sawyer, and Eli A. Alcaraz Fundamental Principles – Exploring Trends in Data Privacy Law ..	30-12:157	Joseph L. Barloon and Darren Welch Broad Reach of the “Credit” Laws and Potential Compliance Pitfalls.....	29-12:141
Richard B. Horn The CFPB’s TILA-RESPA Integrated Disclosures .....	30-11:145	David T. McIndoe, Meltem F.Kodaman, and Meghan R. Gruebner A Practical Approach to Global Derivatives Reform .....	29-11:129
Benjamin Diehl Multi-State Negotiations: An Overview .....	30-10:139	Andrew Sandler, Andrea Mitchell, and Susanna Khalil A Practical Guide to CFPB Compliance Examination Management .....	29-10:125
L. P. Harrison III Recent Legal Developments in the Distressed Debt Market.....	30-10:133	Claudia R. Tobler The COMI Concept in Multinational Corporate Group Bankruptcies .....	29-10:119
Frank G. Burt, W. Glenn Merten, Richard D. Euliss, and Abigail J. Kortz Class Litigation of Lender-Placed Hazard Insurance.....	30-9:117	Stephen J. Newman, Claude G. Szyfer, and Daniel N. Bertaccini CAFA Jurisdiction over State Attorney General <i>Parens Patriae</i> Actions.....	29-9:113
Henry M. Fields and Barbara R. Mendelson The Volcker Rule’s Impact on Foreign Banking Organizations .....	30-8:97	Francis J. Lawall and Erik L. Coccia Upset Bids in Section 363 Sales.....	29-9:105
Burt Braverman and Micah J. Ratner FACTA Class Actions – Beware the Truncation Requirement of the Fair and Accurate Credit Transactions Act.....	30-7:83	Trevor W. Swett III and Jeffrey A. Liesemer Pre-Bankruptcy LBOs as Fraudulent Transfers .....	29-8:89
Chris DiAngelo Esoteric Mortgage Securitizations.....	30-6:77	Thomas Brown and Kristin Hall Reactions to the Durbin Amendment: Emerging Payment Systems and other Innovations.....	29-7:81
Aaron R. Marcu Government Scrutiny of AML Compliance Efforts.....	30-6:67	Douglas J. McClintock, Clifford S. Stanford, and Sara C. Lenet Legal and Regulatory Developments Affecting Community Bank Consolidation .....	29-6:69
David M. Hillman Understanding the <i>Tronox</i> Case .....	30-5:59	Eric M. Hurwitz and Thomas M. Brodowski An Overview of the CFPB’s Ability-to-Repay and Mortgage Servicing Rules .....	29-5:57
Ian Ratner, Jonathan T. Edwards, Jeremy L. Wallison, and John C. Weitnauer Valuing Contingent or Disputed Assets and Liabilities in Solvency Opinions.....	30-5:49	Peter M. Gilhuly and Kimberly A. Posin Valuation Methodologies in Bankruptcy.....	29-4:49
Melvin Schwechter U.S. Economic Sanctions: Due Diligence for Financial Institutions...	30-4:43	Douglas H. Meal and Seth C. Harrington Defending against Card Brand Claims Arising from a Data Security Breach.....	29-4:37
Stuart D. Levi and Joshua Gruenspecht The State of Cybersecurity Regulation in the Financial Services Sector.....	30-4:37	Joseph P. Esposito Student Loan Litigation Update 2013 .....	29-3:31
Christopher Harris and William Furnish Legal Privilege and Related Issues in Insolvency and Restructuring Matters .....	30-3:25	Austin Brown and Brandon Roberts Recent Focus on Non-Mortgage Fair Lending .....	29-3:25
Bradley Berman, Lloyd S. Harnetz, and Anna T. Pinedo Exempt Structured Products Programs in the U.S.: Issues for Non-U.S. Banks .....	30-2:17	Todd W. Beauchamp and Kevin P. Erwin Recent Regulatory Developments Applicable to Prepaid Cards .....	29-2:9
Nanci L. Weissgold The CFPB Signals Revolutionary Changes to the Collection Industry .....	30-2:11	Barney Given and Debra Minoff..... The <i>D’Oench</i> Doctrine and its Statutory Counterpart.....	29-1:1
Timothy R. McTaggart, Lawrence Byrne, Martin S. Bloor, and Linda Regis-Hallinan The New Enforcement Landscape for Financial Institutions .....	30-1:1	<b>2012</b>	
		Eric E. Walker .....	
		Supreme Court Validates Credit Bidding for Secured Lenders .....	28-12:159

## 2000 – JUNE 2018 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
<p>Thomas A. Hauser Recent Developments in CMBS Loan Documentation.....28-12:151</p> <p>Kevin Petrasic and Cathy Beyda Payroll Cards: Navigating the Changing Regulatory Landscape ....28-11:139</p> <p>Richard P. Eckman and Jane C. Luxton The CFPB’s Enhanced Small Business Regulatory Requirements .....28-10:133</p> <p>Jonice Gray Tucker, Lori J. Sommerfield, and C. Adam Nunziato Consumer Complaint Management: Meeting Regulatory Expectations.....28-10:123</p> <p>Robert J. Pile, Brian M. Murphy, and Roxanne M. Cahn Data Security Developments in the Payment Card Industry .....28-9:113</p> <p>Anthony J. Laura and John J. Zefutie, Jr. Private Rights of Action under HAMP.....28-9:107</p> <p>Lewis Kruger, Andrew P. DeNatale, Mark A. Speiser, and Arlene G.Krieger Examiners in Bankruptcy Cases.....28-8:95</p> <p>Christopher J. Willis and Sarah T. Reise Documentation Issues in Non-Mortgage Debt Collection .....28-7:89</p> <p>Anand S. Raman, Joseph L. Barloon, and Darren M. Welch Social Media: Emerging Fair Lending Issues .....28-7:81</p> <p>Edward J. Fine and David D. Sylofski The FDIC’s Securitization Safe Harbor Rule .....28-6:69</p> <p>Christina A. LaVera and Stephen Krebs The New Regulatory Framework for Remittance Transfers under the Dodd-Frank Act .....28-6:61</p> <p>Christopher Chorba and Lauren A. Eber Crafting a Successful E-Mail Notice Program.....28-5:55</p> <p>Thomas J. Cunningham Chapter 13 Class Action Fee Challenges.....28-5:45</p> <p>Kevin L. Shepherd The Gatekeeper Initiative and the Risk-Based Approach to Client Due Diligence .....28-4:33</p> <p>Cari N. Stinebower Working with OFAC.....28-3:29</p> <p>Darren M. Welch UDAP Developments in the Consumer Financial Services Industry.....28-3:21</p> <p>David N. Anthony and Jarrod F. Loadholt The CFPB’s Role in Shaping the Residential Mortgage Market.....28-2:11</p> <p>Jessica Sklute and Diana Whitaker Regulation of Non-Depository Covered Persons under the Dodd-Frank Act .....28-1:1</p>	<p>Mary C. Gill, Robert R. Long, and Todd F. Chatham Defending Bank Officers and Directors in FDIC Litigation .....27-11:137</p> <p>Robert G. Ballen, Thomas A. Fox, and Lauren J. Bianchini The Rise of State Regulation of Financial Services.....27-11:131</p> <p>Douglas N. Greenburg and John Roth Bank Programs to Interdict Corruption-Related Money Laundering.....27-10:119</p> <p>Kenneth Muller and Seth Chertok Incentive-Based Compensation: The Joint Agencies’ Proposed Regulations .....27-9:109</p> <p>Judith A. Lee and James F. Doody Office of Foreign Assets Control: The Little Agency with a Big Bite.....27-8:103</p> <p>Howard Altarescu <i>et al.</i> Credit Risk Retention – Joint Regulatory Proposed Rules .....27-8:91</p> <p>Barry J. Mandel and David J. Aveni Decision Points of Internal Investigations.....27-7:81</p> <p>John F. Savarese Handling a Corporate Crisis: The Ten Commandments of Crisis Management .....27-7:71</p> <p>Steven C. Bennett Alternative Dispute Resolution in Bankruptcy .....27-6:65</p> <p>David L. Beam and Stephanie C. Robinson The New Consumer Financial Watchdog.....27-6:55</p> <p>Heath Tarbert and Alex Radetsky The Volcker Rule and the Future of Private Equity.....27-5:43</p> <p>James W. McGarry, Mark Tyler Knights, and Natalie B. Kaminsky The Home Affordable Modification Program .....27-4:33</p> <p>Daniel G. Murray and Ryan R. Tooley SAFE Act Developments: Federal Registration Requirements.....27-3:29</p> <p>Mark K. Schonfeld, John H. Sturc, and Barry R. Goldsmith The Expansion of SEC Enforcement under the Dodd-Frank Act .....27-3:21</p> <p>Stuart M. Richter and Gregory Korman <i>Rubio v. Capital One Bank</i>.....27-2:17</p> <p>Joseph L. Barloon, Anand S. Raman, and Austin K. Brown Developing and Maintaining an Effective Program to Combat Mortgage Fraud .....27-2:9</p> <p>Eric M. Hurwitz Litigation Risk for the Residential Mortgage Industry in the Wake of the Dodd-Frank Act .....27-1:1</p>
<b>2011</b>	<b>2010</b>
<p>Edward F. Greene International Regulation of Globally Systemically Important Financial Institutions.....27-12:143</p>	<p>Christopher J. Willis and John K. Larkins III Nuts and Bolts of TILA Rescission.....26-12:125</p> <p>Ethan D. Millar Navigating the Consumer Protection Laws Applicable to Open-Loop Cards.....26-11:113</p>

## 2000 – JUNE 2018 CUMULATIVE ARTICLE INDEX

	Vol.-No.:Pg.		Vol.-No.:Pg.
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	Jed Mayk Mortgage Disclosure Improvement Act .....	25-9:97
Kenneth K. Dort and Jonathan H. Chester Business-to-Business Data Breaches: Prevention, Immediate Actions, and Remedies .....	26-9:95	Christopher J. Willis Fair Lending Class Actions: An Analysis of Class Certification Issues .....	25-8:83
Michael Goodman Opt-Out, Opt-In, and Consent Requirements for Consumer Contacts .....	26-9:87	Frank A. Hirsch RESPA Review .....	25-7:75
Amy R. Wolf, Scott K. Charles, and Alexander B. Lees Recent Developments in Bankruptcy Code Section 363 Sales .....	26-8:77	Richard E. Gottlieb, Thomas M. Hanson, and Naomi A. Carry Defending the Adequacy of Disclosures in Non-Traditional Mortgage Products .....	25-6:61
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	Robert L. Cunningham and Yair Y. Galil Lien Subordination and Intercreditor Agreements .....	25-5:49
Jonice Gray Tucker, Benjamin P. Saul, and Thomas A. Dowell Mortgage Servicing under Fire .....	26-6:59	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
Michael J. Pappone Post-Confirmation Proceedings when Chapter 11 Doesn't Work .....	26-5:51	John K. Lawrence The Federal Reserve Board and the Global Financial Crisis .....	25-3:25
Bradley K. Sabel and Gregg L. Rozansky The Bank Regulators' New Guidance on Management of IRR and CRE Loan Workouts .....	26-5:39	Mark M. Elliott Hot Topics in Bankruptcy Litigation .....	25-2:13
Jonathan Pickhardt and Simona Gory Developments in CDO Litigation .....	26-4:25	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
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	<b>2008</b>	
Joseph L. Barloon, Anand S. Raman, Darren M. Welch, and Kara B. Roseen Fair Lending Issues in the Non-Mortgage Context .....	26-2:9	Cyrus Amir-Mokri Recent Trends in Motion Practice at the Pleading Stage in Payment Card Litigation .....	24-12:127
H. Hunter Twiford, III and Stephen T. Masley Bankruptcy Court Jurisdiction to Certify a Multi-District Debtor Class Action .....	26-1:1	Darryl J. May Unbounded Statutory Damages in Consumer Class Actions .....	24-11:119
<b>2009</b>		Whitney Huston and Monique Olivier Developments and Trends in California Unfair Practices Litigation .....	24-10:111
John B. Kennedy Recent Developments in State Breach Notification and Information Security Laws .....	25-12:141	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
Lothar Determann International Transfers of Personal Data from Europe and Beyond .....	25-11:125	Olayemi Y. Abayomi, Beth S. DeSimone, and Jeremy W. Hochberg State Law Developments in the Regulation of Payroll Cards .....	24-8:93
Frederick M. Joyce Mobile Banking: The Liability Gap .....	25-10:119	Mary Fontaine, Rob Hugi, Babback Sabahi, and Jon Van Gorp Synthetic Securitizations under Basel I and Basel II .....	24-7:79
Christopher Wolf Recent Federal Initiatives on Financial Privacy and Data Security .....	25-10:109	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
Michael A. Caddell and Craig C. Marchiando Issues Particular to Consumer Finance Class-Action Settlements .....	25-9:103	Sylvie A. Durham Regulatory Issues Relating to Complex Structured Finance Products .....	24-5:61
		Heather B. Hoesterey, Tyree P. Jones, Jr. and David S. Reidy News from the Front: The Emerging HMDA-Related Class Actions .....	24-5:55

## 2000 – JUNE 2018 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
<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;"><b>2007</b></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> <p>Benjamin B. Klubes, Andrew L. Sandler, and Benjamin P. Saul Nontraditional Mortgage Products: The New Enforcement, Regulatory, and Litigation Frontier..... 23-11:111</p> <p>Stephen T. Masley and H. Hunter Twiford, III Enforceability of Arbitration Clauses in Consumer Class Action Litigation..... 23-10:103</p> <p>My Chi To Second-Lien Financings in Bankruptcy: Expectations vs. Reality..... 23-8/9:85</p> <p>Ralph E. Sharpe Federal Preemption of State Consumer-Protection Laws after <i>Watters</i>..... 23-7:77</p> <p>Douglas N. Greenburg, John Roth, and Katherine A. Sawyer Special Measures under Section 311 of the USA Patriot Act..... 23-6:65</p> <p>John E. Court Foreign Bank Regulatory Reporting..... 23-5:55</p> <p>Greg Baldwin “Information Sharing” under the Patriot Act ..... 23-4:41</p> <p>Jennifer Dozier and Loretta Salzano Are Nontraditional Mortgages Too Exotic for Consumers? The Regulators’ Perspective..... 23-3:35</p> <p>Willa Cohen Bruckner Legal and Regulatory Developments in Derivatives..... 23-3:25</p> <p>Bradley K. Sabel Changes in Federal Deposit Insurance ..... 23-2:13</p> <p>John H. Bedard, Jr. FDICPA Minefield: Please Leave a Message after the Bee ..... 23-1:7</p> <p>William L. Stern The Reliance Element in State Consumer-Fraud Class Actions. .... 23-1:1</p>	<p style="text-align: center;"><b>2006</b></p> <p>Shari A. Alexander and Douglas F. Broder Antitrust Issues For Banks. .... 22-12:117</p> <p>Heather Heath McIntyre, Chris Tillmanns, and Lawrence A. Young How Are Courts Interpreting the New Bankruptcy Code? ..... 22-11:107</p> <p>Aimee L. Guidry and Gregg D. Stevens Debt-Elimination Scams ..... 22-10:101</p> <p>Kenneth L. Bachman, Karen A. Kerr, Audra L. Savage, and Sara Stainback OFAC Compliance for Non-U.S. Financial Institutions..... 22-10:95</p> <p>Frank Burt, Ari Gerstin, Farrokh Jhabvala, and Jason Kairalla Fringe Banking ..... 22-9:81</p> <p>Emily H.G. Binick and Edward J. O’Connell Developments in Credit Card Securitization. .... 22-8:73</p> <p>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</p> <p>Bruce A. Radke and John B. Thornton Record Retention and Litigation Holds for Financial Institutions ..... 22-6:55</p> <p>Naomi A. Carry and Richard E. Gottlieb Firm Offer of Credit Litigation under the Fair Credit Reporting Act..... 22-5:49</p> <p>Judith Rinearson Prepaid Cards: Coming of Age. .... 22-4:41</p> <p>Richard J. Landau and Kristen M. Tsangaris The Mortgage Fraud Epidemic. .... 22-4:29</p> <p>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</p> <p>Raniero D’Aversa, Jr., Weston T. Eguchi, and Andrew D. Shaffer Bankruptcy Code Safe-Harbor Protections for Parties to Financial Contracts . .... 22-2:7</p> <p>Thomas Reiter Selected D&amp;O Insurance Considerations for Bank Counsel ..... 22-1:1</p> <p style="text-align: center;"><b>2005</b></p> <p>Thomas J. Smedinghoff Security Breach Notification — Adopting to the Regulatory Framework ..... 21-12:115</p> <p>Derek M. Bush and Katherine M. Carroll Suspicious Activity Reporting: Recent Developments and Guidance on Key Issues ..... 21-11:107</p> <p>Karen G. Johnson-McKewan The Class Action Fairness Act of 2005 ..... 21-10:101</p> <p>Van C. Durrer, II Unintended Consequences of the Bankruptcy “Reform” Act..... 21-9:96</p>

## 2000 – JUNE 2018 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
<p>Darryl J. May Dealer Markup Cases — Is the End In Sight? ..... 21-9:91</p> <p>Andrea K. Mitchell and Andrew L. Sandler New OCC Guidelines Establish Anti-Predatory Lending Standards for National Banks ..... 21-8:85</p> <p>Patrick M. McCarren, Heather Heath McIntyre, and Lawrence A. Young The Bankruptcy Abuse Prevention and Consumer Protection Act of 2005. .... 21-7:71</p> <p>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</p> <p>Charles M. Horn Trends in Federal Securities Regulation of Banking Organizations .... 21-5:49</p> <p>Joseph Calluori and Warren W. Traiger Developments in Federal CRA Regulation: A House Divided? ..... 21-4:43</p> <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>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>
<b>2004</b>	<b>2003</b>
<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. Nahra Financial Institutions and the New HIPAA Rules ..... 20-6:79</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>

## 2000 – JUNE 2018 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
<p>Katherine Bushueff and Edward J. O’Connell Developments in Credit Card Securitization ..... 19-1:26A</p> <p style="text-align: center;"><b>2002</b></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> <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 style="text-align: center;"><b>2001</b></p> <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 Disclosures ..... 17-10:164E</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>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> <p style="text-align: center;"><b>2000</b></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>



## 2000 – JUNE 2018 CUMULATIVE ARTICLE INDEX

	Vol.-No.:Pg.		Vol.-No.:Pg.
Wolcott B. Dunham, Jr. and Ivan E. Mattei Foreign Banks and the Gramm-Leach-Bliley Act .....	16-9:153J	Joseph L. Barloon, Stacie E. McGinn, and William J. Sweet, Jr. Privacy Provisions of the Gramm-Leach-Bliley Act .....	16-6:121A
Stuart C. Stock Federal and State Regulation of Insurance after Gramm-Leach-Bliley .....	16-9:153A	Edwin E. Smith Changes in Revised UCC Article 5 Affecting Letter of Credit Issues .....	16-5:107A
Stephen F.J. Ornstein Recent 'High Cost Mortgage' Litigation .....	16-8:141L	Darrell W. Pierce A Practical Guide to the New UCC Filing System .....	16-4:93A
Karol K. Sparks Mixing Banking and Insurance <i>after</i> Gramm-Leach-Bliley .....	16-8:141A	Gary Rice U.S. Banking Regulation and the Internet .....	16-3:79A
Patrick D. Dolan and Scott E. Lerner Securitization of U.S. Dollar Remittances in Mexico .....	16-7:133J	Charles L. Kerr and Daniel W. Levy Recent Y2K Legislation Affecting Banking and Financial Services.....	16-2:59A
Eugene M. Katz The Gramm-Leach-Bliley Act: Its Effect on Bank Securities Activities.....	16-7:133A	Edward G. Eisert, Lynn S. Kaplan, Isaac B. Lustgarten, and Paul N. Watterson Financial Modernization Legislation .....	16-1:47A