

THE REVIEW OF BANKING & FINANCIAL SERVICES

A PERIODIC REVIEW OF SPECIAL LEGAL DEVELOPMENTS AFFECTING LENDING AND OTHER FINANCIAL INSTITUTIONS

2000 – 2025 CUMULATIVE ARTICLE INDEX

Notes

Articles are listed in reverse chronological order with their authors.

Vol.-No.:Pg	Vol.-No.:Pg
2025	
Thomas R. Califano and Julia Jean Citron Creativity to Circumvent Collapse: Understanding the Success of <i>4 West Holdings</i> 41-12:173	Jedd Bellman, Margaux Curie, and Christopher Walczynszyn States Are Poised to Ramp Up Enforcement Amid Trump Administration’s Deregulation Push 41-7:71
Emil P. Khatchatourian and Joseph S. Harper Modernizing ABCs with the Uniform Assignment for Benefit of Creditors Act..... 41-12:167	Sarah L. Primrose, Brooke L. Bean, and Christian J. Adams The Importance of Disinterestedness: Identifying and Addressing Conflicts of Interests in Commercial Bankruptcy Cases 41-6:63
Bryan A. Fratkin Analyzing the Fair Credit Reporting Act’s New “Objectively and Readily Verifiable” Standard to Show an Inaccuracy..... 41-11:159	Jinyoung Joo and Gloria H. Kim Non-Bank Lender Perspectives in Fund Finance: Market Evolution, Structuring Strategies, and Competitive Positioning 41-6:57
Robert J. Waldner An Overview of the Use of Cooperation Agreements Among Lenders in the Syndicated Loan Market 41-11:151	David Hillman and Jordan Sazant Private Credit Restructuring: Priming DIPs in Focus 41-5:53
Andrea K. Mitchell and Chloé Dolsenhe Innovation in Digital Banking: How Smaller Companies Are Leading the Way..... 41-10:127	Elizabeth J. Ireland and Starling Gamble Changes From the Top: The 2 nd Trump Administration’s Efforts to Sharply Limit the CFPB and the Growing Role of State AGs and Other Actors in the Consumer Protection Landscape 41-5:47
Sherry-Maria Safchuk, Sasha Leonhardt, Caroline Stapleton, and Samantha Goldberg-Seder Artificial Intelligence Models in Financial Services: Emerging Issues and Areas of Risk 41-9:119	Joseph E. Silvia What to Expect in Bank Regulation in 2025 41-4:43
Olivia Kelman and Lanette Suárez Martin Fair Lending in the First 150 Days of the Second Trump Administration 41-9:107	Michael R. Handler You’ve Got to Fight! For a Contractual DIP Financing Participation Right 41-4:35
Adam Maarec Examining How Existing Federal Consumer Privacy Laws Apply to the Open Banking Ecosystem..... 41-8:99	Lothar Determann and Michaela Nebel AI and Tech Regulation for the Financial Sector 41-3:35
Beau Hurtig The 2025 Community Bank M&A Landscape: Will the Dam Break?..... 41-8:95	Jason W. Harbour, Hillary Peet Patterson, and Johanna Jenkins Bankruptcy and the Uniform Special Deposits Act: Insulating Depositor Funds From Creditors..... 41-2:29
Bob Jaworski Liability for Appraiser Bias and Appraiser Independence Rules: A Conundrum for Home Mortgage Lenders..... 41-8:87	Christopher M. Dressel Enforceability of Intercreditor Agreements in Bankruptcy..... 41-2:17
	Geoffrey B. Fehling and Alex D. Pappas The Top 10 D&O Insurance Policy Exclusions Keeping Bank Executives Up at Night 41-1:11

2000 – 2025 CUMULATIVE ARTICLE INDEX

	Vol.-No.:Pg.		Vol.-No.:Pg.
Jeremy Hochberg and Patricia Hartsfield-Davis		Lynn P. Harrison III and Rebecca Wicks	
Planning and Executing Effective Remediations.....	41-1:1	Extraterritorial Application of Avoidance Statutes in the United States Bankruptcy Code.....	40-3:23
2024		2023	
Jeffrey N. Rothleder and Kyle Arendsen		Mark A. Salzberg and Michelle N. Saney	
Oversight – Who Needs It and What Is the Proper Form?.....	40-12:137	Social Media Accounts and Subchapter S Election – All Vital Assets.....	40-2:17
Matthew C. Luzadder and Alla M. Taher		Jan Sysel	
The Changing Landscape of Interchange Fees and Surcharges	40-12:129	Structuring Credit Facilities for Private Equity Funds.....	40-1:11
R. Stephen McNeill		Terance A. Gonsalves and Alina Ananian	
<i>Harrington V. Purdue Pharma</i> : An Opening Salvo on Third-Party Releases	40-12:121	The Telephone Consumer Protection Act: What You Need to Know and Recent Developments.....	40-1:1
Ari B. Blaut and Benjamin S. Beller			
“Naked” Section 363 Sales in Restructurings of Life Sciences Companies May Maximize Value	40-11:117		
Michelle N. Tanney, Theresa M. Weisenberger, and Isabelle Corbett Sterling		Jonathan Gould, Josh Sterling, Nathan Brownback, Peter Petraro, Rubina Ali, and Locke McMurray	
The Slow Burn of Artificial Intelligence Regulation in the Financial Services Industry.....	40-11:105	Aggressive in the Endgame: The U.S. Bank Regulators’ Proposals Would Hike Bank Capital	39-12:153
Andrew E. Bigart and Max Bonici		Bob Jaworski and Morgan Schultze	
FBO Accounts: Maximizing Benefits While Minimizing Risks in Fintech Partnerships	40-10:97	Appraisal Bias: What the Government is Doing About It and Why Mortgage Lenders Need to Pay Attention.....	39-12:145
A. Kristina Littman and Erik Holmvik		J. Eric Holland and Melissa A. Sharp	
Board Oversight of Cybersecurity Matters	40-9:91	Due Diligence in Fund Finance Transactions.....	39-11:139
Zila Acosta-Grimes and Nina Zegarar-Schmidt		Matthew C. Luzadder and Alla M. Taher	
Corporate Transparency Act: The Expansion of Beneficial Ownership Reporting Requirements.....	40-9:85	Winning the Wild West: Cryptocurrency, Web3, and the New UCC Article 12	39-11:131
Adam L. Shpeen, Jon Finelli, and Timothy H. Oyen		Michael R. Handler	
Drop-Down Financings in Today’s Market.....	40-8:75	Key Issues in Standing to Challenge Liability Management-Related Transactions.....	39-10:121
Theodore P. Augustinos		Jedd Bellman and Daniel Bellovin	
Data Privacy Developments in the Mortgage Industry	40-7:69	Bank/Fintech Partnerships – Solving for a Nationwide Product and Service	39-9:111
Olivia Kelman, Andrea K. Mitchell, and Lanette Suárez Martin		Carl Fornaris	
Navigating Special Purpose Credit Programs	40-7:61	The 2023 Banking Crisis: A Primer on Bank Receiverships	39-9:105
David M. Hillman, Peter J. Young, and Maximilian A. Greenberg		Sarah L. Primrose and Brooke L. Bean	
Private Credit Restructuring Trends: Wearing Multiple Hats and Managing Equitable Subordination Risk	40-6:57	Determining and Managing Conflicts of Interest in Bankruptcy Cases.....	39-8:101
Andrew B. Messite and Michael V. Margarella		Matthew Bisanz and Saundrea Rupert-Shropshire	
FAPA and the Groundbreaking Impact on the Mortgage Industry	40-6:53	FDIC Releases Report on Options for Deposit Insurance Reform.....	39-8:97
Melanie Cyganowski, David Castleman, and Michael Maizel		Deborah Kovsky-Apap	
Valuing Contributions by Affiliates in Mass Tort Bankruptcies Post- <i>Purdue</i>	40-5:47	Unique Challenges in Cryptocurrency Bankruptcies	39-7:93
Juan Azel and Camila Machado		Victoria S. Forrester, Matthew Goldstein, and Conrad van Loggerenberg	
AI in Financial Services: Balancing the Benefits of AI with Legal and Regulatory Risks	40-5:41	Considerations and Strategies for 2023’s Fundraising Market	39-7:85
Ramya S. Tiller, Pierre Maugué, and Christine Gilleland		Elie Worenklein and Mitchell Carlson	
Innovative Rated Note Structures Spur Insurance Investments in Private Equity	40-4:33	Minority Lenders Beware: How Majority Holders in Distressed Financings are Leveraging Their Rights at the Expense of Minority Holders.....	39-6:75
Margaret H. Allen and Sophie Green		Amy McDaniel Williams, Michael Kruse, and Tina Locatelli	
Non-Competition Agreements — Their Final Era?	40-3:29	LIBOR’s Last Leg: Legislation and Synthetic LIBOR Ease the Transition to SOFR.....	39-6:69

2000 – 2025 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.	
Michael Schuster Third-Party Releases Under the Bankruptcy Code39-5:63	John R. Coleman How to Navigate a CFPB Administrative Proceeding 38-8:75	
Deborah Connor, Rachel Fiorill, Malka Levitin, Evan Minsberg, and Elizabeth Weil Shaw AML Diligence: Implications for Bank-Fintech Partnerships at the Intersection of Cryptocurrency39-5:53	Matthew C. Luzadder, Becca J. Wahlquist, and Nathan T. Jamieson The Fair Debt Collection Practices Act and Convenience Fees 38-7:69	
Michael Dawson and Michael Leotta <i>United States v. Danske Bank</i> : New Theory of Liability for Violation of U.S. AML Standards39-4:49	Jeffrey R. Gleit and Matthew R. Bentley Divisive Mergers and the Texas Two-Step 38-7:63	
Scott R. Bowling and Shelby V. Saxon Practical Considerations for Chapter 11 Rights Offering Proponents39-4:41	Brian J. Lohan and Maja Zerjal Fink Credit Bidding: Back to Basics 38-6:57	
Kimberly A. Posin, Nicholas J. Messina, Jonathan C. Gordon, and Deniz A. Irgi Exculpation Provisions in Chapter 11: Recent Developments and Practice Tips39-3:35	Chuck Connolly, Kyle R. Freeny, Jessie K. Liu, and Gil Soffer A Conversation About Enforcement Trends in the Digital Currency World 38-6:51	
Gary P. Segal, Deborah D. Williamson, and Paulina Garga-Chmiel Distressed Business’ Alternatives to Bankruptcy39-3:27	David M. Posner and Kelly E. Moynihan Litigation Trust Claims: Confirmation and Investigation Pitfalls 38-5:43	
Lynn P. Harrison III Let’s Get Personal: The Limitations of <i>In Rem</i> Jurisdiction of the US Bankruptcy Courts39-2:23	Avi Gesser, Johanna Skrzypczyk, Michael R. Roberts, Courtney Bradford Pike, and Andres Gutierrez The Banking Agencies’ Final Rule on Computer-Security Incident Notification Requirements 38-5:35	
Ellen T. Berge Red Flags for Banks and Processors Servicing the New High-Risk Environment.....39-2:13	Felicia Gerber Perlman and Natalie Rowles Restructuring Support Agreements: An In-Court Solution with Out-of-Court Benefits 38-4:29	
Holly Spencer Bunting and Kerri Webb RESPA Hot Topics: Marketing Alliances in a Competitive Mortgage Market39-1:7	William Wallander, Bradley Foxman, Kristie Duchesne, and Sara Zoglman Bankruptcy Financing – The Debtor-in-Possession Credit Alternative 38-3:21	
Andrew G. Dietderich The Zone of Safety: How to Be an Active and Confident Director During Financial Distress.....39-1:1	Sonia Barros and Sara von Althann Increased Climate Change Disclosures in Annual Reports.....38-2:17	
2022		
Olivia Kelman and Lanette Suárez Martín The Recent Onslaught of Fair Lending Litigation Against Mortgage Industry Participants.....38-12:125	Alyse Sagalchik and Lawrence Levin 2022 Proxy Season Updates.....38-2:13	
Julia Winters Mediation in Bankruptcy – An Important, Albeit Unwieldy Tool ...38-11:121	Arthur S. Long Virtual Currencies and Innovation in the Dual Banking System38-1:5	
Michael R. Handler and Arthur J. Steinberg The Role of Independent Directors in Mitigating Liability Arising from Restructuring Decisions.....38-11:113	Stephen J. Newman New Limits on Standing to Pursue Statutory Damages Claims.....38-1:1	
Allison J. Schoenthal and Eugene Frenkel State Enforcement in Mortgage Lending.....38-10:107	2021	
Evan Hollander and Nick Sabatino <i>Fraudulent Transfers</i> : Recent Developments Concerning Subsequent Transferees.....38-10:99	Deborah Kovsky-Apap Litigating Bankruptcy Preferences When Nothing is “Ordinary”37-12:155	
R. Andrew Arculin, Paula Vigo Marqués, and Daniel Funaro Managing Fair Lending Risk in the Digital Age.....38-9:93	Michael M. Rosensaft and Scott A. Resnik Anti-Money Laundering Developments in 202137-12:151	
David M. Hillman, Michael T. Mervis, and Javier F. Sosa Understanding Common-Interest Doctrine.....38-9:87	Stephen B. Selbst Cram-Up Plans of Reorganization Become More Common.....37-11:139	
	Barbra R. Parlin, Esq. Cross-Border Insolvency Proceedings – Update37-10:133	
	Ramya Tiller, Margaret O’Neill, and Victoria Brown Fund Finance: Recent Trends and Developments37-10:129	
	James P. Gerkis, Timothy Q. Karcher, and John A. Peterson III Distressed M&A: A Unique Area of the M&A Ecosystem with Its Own Advantages and Challenges.....37-9:119	
December 2025	Page 3	

2000 – 2025 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
Martin Bienenstock and David M. Hillman Enforcement of Intercreditor Agreements in Bankruptcy: Cause for Concern?37-8:115	Stacey Valerio Temporary Authority to Operate: Practical Licensing Issues in a COVID-19 World 36-10:119
Andrea K. Mitchell and Jenna Burke Don't Wait for the Other Shoe to Drop: Every Bank Needs to Be Enforcement-Ready37-8:103	Beth Moskow-Schnoll and Shawn F. Summers Buzzkill: The AML Implications of Banking Marijuana-Related Businesses..... 36-9:109
Wynter Deagle, Molly DiRago, Anne-Marie Dao, and Yarazel Mejorado Key Legal Developments in Privacy and Data Security in 2020 and Gazing Ahead to 2021 37-7:91	Ira Kustin Key Issues for Managers of Private Investment Funds During the COVID-19 Era..... 36-9:103
Maris J. Kandestin Recent Alternatives to Traditional Debtor-In-Possession Financing ...37-6:85	Eric Goldberg and Thomas Kearney Overview of the CFPB's Efforts to Foster Innovation and Provide Guidance to Industry 36-8:93
Matthew Warren, Stephen M. Blank, and Jake Jumbeck <i>Neiman Marcus</i> and the Fiduciary Duties of Creditors' Committee Members (A/K/A "What Not to Do") 37-6:79	Quyen T. Truong and Julia Strickland COVID-19 Consumer Finance Litigation and Enforcement Threats ... 36-8:87
Jeffrey Alberts and Dustin N. Nofziger U.S. Extraterritorial Discovery Considerations for Foreign Banking Organizations..... 37-5:67	James J. Mazza, Jr. and Zahed A. Haseeb Rights Offerings in Chapter 11 Bankruptcies..... 36-7:77
Eric E. Walker and Kathleen Allare Managing Lease Obligations with Bankruptcy in the Ongoing COVID-19 Crisis 37-4:63	Hon. Kevin J. Carey Bankruptcy Code Section 363 Sales: When is it Too Early to Sell? ... 36-6:73
Joshua C. Prever and Brian J. Goodrich Remote Online Notarization in Mortgage Loan Closings37-4:51	Deborah Kovsky-Apap and Hugh McDonald Bankruptcy Asset Sales: Benefits and Challenges in the Age of COVID-19 36-6:67
George A. Stamboulidis, Patrick T. Campbell, and Christina O. Gotsis New Rules and Enforcement Risks for the Paycheck Protection Program 37-3:43	Roger Schwartz, Sarah Primrose, and Matthew Higgins Bankruptcy Appeals: Crafting Winning Arguments..... 36-5:61
Mario Mancuso, Sanjay Mullick, and Jeremy Iloulia Cyber Threats from North Korea and China: Risks and Recommendations 37-3:31	Holly Spencer Bunting The Rules of the RESPA Road: Compliant Strategic Alliances 36-5:53
Anthony Alexis, Matthew L. Levine, and W. Kyle Tayman A View from Inside: A Guide to NYDFS Investigations, Part II..... 37-2:19	Kim Strosnider and Josh Williams Navigating U.S. Restrictions on Trade with Russia..... 36-4:41
Amy Pritchard Williams, Callan G. Stein, and Lauren H. Geiser PPP Agent Fee and Applicant Litigation: An Update37-1:13	Stephen T. Middlebrook and Tom Kierner Regulation of the Wages-on-Demand Industry 36-3:37
Anthony Alexis, Matthew L. Levine, and W. Kyle Tayman A View from Inside: A Guide to CFPB Investigations, Part I 37-1:1	Douglas Landy and James Kong Behind Closed Doors: The Use of 4(M) Agreements to Effect Federal Reserve Policy..... 36-3:29
2020	
George A. Stamboulidis, Patrick T. Campbell, and Lauren Lyster Regulatory Risks for Borrowers under the Cares Act Loan Program 36-12:143	Wendy Wysong, Ali Burney, Hena Schommer, Nick Turner, and Anthony Pan The BIS Entity List: The U.S. Government's "New" Foreign Policy Stick..... 36-2:23
Stephen J. Newman Credit Reporting under the Cares Act . . . and Beyond..... 36-11:139	Michael J. Bresnick and Andrew E. Bigart Navigating the Challenges of Marijuana Banking..... 36-2:17
Dwight Smith Housing Finance: Regulatory Impact of the COVID-19 Pandemic 36-11:131	Lincoln Finkenberg LIBOR's Last Lucid Moment 36-1:11
Michael J. McConnell and Marjorie P. Duffy Credible Basis" to Investigate Mismanagement: Developments in § 220 Books-and-Records Inspections 36-10:125	Ashley M. Simonsen Preemption of State Interest Rate Limitations: Current Challenges Involving Bank Partnership Models 36-1:1
2019	
	Justin A. Kesselman Untangling Compliance Issues in Credit Reporting, Debt Collection, and Bankruptcy 35-12:149

2000 – 2025 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
Eric Goldberg and Kaja Elmer The Risks of Mortgage Lending in the Era of Social Media..... 35-11:139	Brian S. McGrath The Rise of Statute of Limitations Challenges in New York Mortgage Foreclosure Actions 35-2:25
Matthew Warren and Sarah Primrose The <i>Ultra</i> Effect: Litigating Make-Whole Premiums and Post- Petition Interest..... 35-10:133	R. Andrew Arculin and Peter S. Frechette LO Comp Compliance Strategies in a Tightening Market..... 35-2:17
J. H. Jennifer Lee, Julia Johnson, and Jodi Tai Federal Consumer Protection Methods: CFPB's Investigational Hearings..... 35-10:123	Lynn P. Harrison III and Peter J. Buenger Enforceability of Foreign Insolvency Judgments: <i>In Re</i> <i>Agrokor D.D., Et. Al.</i> 35-1:11
Ryan Fayhee and Samuel Salyer Heightened AML Risks for Entities Doing Business with Shell Companies 35-9:117	David N. Anthony and Timothy J. St. George Recent Trends in Consumer Litigation..... 35-1:1
Anthony Alexis and Levi Swank Compliance in a UDAAP Risk Environment 35-9:109	2018
Brigida Benitez What to Do If Your Third Party is Embroiled in a Corruption Scandal..... 35-8:103	Sarah E. Edwards Discharge Injunction Violations in Consumer Bankruptcies 34-12:147
Linda L. Fuerst Conducting a Compliant International Cross-Border Business: GDPR and More 35-8:97	Leslie C. Thorne Cyber-Security Insurance Issues in Mortgage Lending 34-12:139
M. Douglas Flahaut Bankruptcy Remote Entities, Substantive Consolidation, and the Future after <i>Transwest</i> 35-7:91	Darren M. Welch and Anand S. Raman Digital Marketing and Big Data – Managing Fair Lending Risk..... 34-11:133
Eli Rosenberg The CFPB's Prepaid Account Rule 35-7:85	Sandeep Qusba, Kathrine McLendon, and Randi Lynn Veenstra Case Studies in Exchange Offer Refinancings 34-11:125
Jon David D. Langlois and Elizabeth R. Bailey Debt Collection, Convenience Fees, and the FDCPA..... 35-6:79	Phillip L. Schulman and Emily J. Booth-Dornfeld Affiliated Business Arrangements Are on the Rise – with Them Come Statutory and Regulatory Hurdles 34-10:113
Brandon M. Hammer and Reshama J. Patel The Potential Implication of the Supreme Court's Holding in Merit Management..... 35-6:71	Sherry-Maria Safchuk and Frida Alim The Home Mortgage Disclosure Act: Common Compliance Challenges 34-9:101
Lynn P. Harrison III and Peter J. Buenger New Outer Limits for the Extraterritorial Reach of the U.S. Bankruptcy Code 35-5:67	Stephen T. Middlebrook Banks and Their FinTech Partners: Who Will Regulators Hold Accountable? 34-8:97
Blake Estes and Willa Cohen Bruckner The Impact of Technological Innovations on Derivatives Documentation: A Buy-Side Perspective 35-5:59	Evan C. Hollander and Emmanuel B. Fua <i>Ocean Rig</i> : Charting a Course through Chapter 15 Provisional Relief, Recognition, and Appeals..... 34-8:89
David M. Hillman and G. Scott Leonard Rescue Loans and the Risk of Recharacterization 35-4:55	Katherine R. Catanese and Carly S. Krupnick Globalization as an Advantage in Resolving Cross-Border Fraud Litigation 34-7:83
Helen V. Cantwell, Meryl Holt Silverman, and Elizabeth Costello Anti-Money Laundering Enforcement at the U.S. DOJ: Emphasizing Individual Accountability 35-4:47	Gerald S. Sachs and Joseph L. Robbins Developments at the Bureau of Consumer Financial Protection in the Mulvaney Era..... 34-7:73
Mario Mancuso, Sanjay Mullick, and Jeremy Iloulan North Korea: Shipping and Supply Chain Risks and Risk Mitigation 35-3:37	V. Gerard Comizio and Nathan S. Brownback Bank Holding Company Shedding Transactions 34-6:61
Arjun Rao and Julieta Stepanyan The Impact of ACA International on TCPA Litigation 35-3:31	Patrick L. Hughes, Martha B. Wyrick, and Kelsey L. Zottnick Ensuring Asset Purchases Cleansed through Bankruptcy Stay Free and Clear..... 34-5:49
	Philip T. Hinkle, Robert H. Ledig, and Shayna Gilmore Buy-Side Beware: New Limits on Insolvency-Related Remedies in Certain QFCs 34-4:33
	Robin Nunn, Jonathan Engel, Chris Chamness, and Adam Maarec Card Act Report: The CFPB Departs from Precedent 34-3:29

2000 – 2025 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
Lorraine D. Mandel Catastrophe Bonds: The Convergence of Capital Markets and Insurance..... 34-3:21	Nancy L. Perkins and Anthony Raglani New Rule Limits Statutory Exemption for Autodialed Calls to Collect Government Debts..... 33-3:21
Jennifer Ballard, Catherine Brennan, Conor French, and Eric Johnson The U.S. Regulatory Environment for Online Small-Business Lending..... 34-2:15	Mark Joachim and Sam Lawand Security Interests in Proceeds of Collateral: Impact of Bankruptcy ... 33-2:13
Van C. Durrer, II Recent Distressed Financings: Trends and Lessons Learned..... 34-2:9	Jonathan Edwards, Michael Friedman, Garrett Nail, and David Neal Stern Involuntary Bankruptcies: The Basics and Recent Developments..... 33-1:1
Robert M. Jaworski TRID: More Changes Adopted but No “Black Hole” Fix (Yet) 34-1:1	2016
2017	William P. Weintraub Permissibility of Third-Party Releases in Non-Asbestos Cases..... 32-12:137
Margo H. K. Tank and R. David Whitaker Electronic Retail Installment Sales Contracts in California 33-12:131	Andrew Owens and Adam Maarec The 2015 Card Act Report 32-11:127
Neal Marder, Andrew Jick, and Kelly Handschumacher Defeating Class Certification in Telephone Consumer Protection Act Cases 33-12:125	Sharon L. Levine and Ryan B. White When the Interests of Creditors’ Committee Members Diverge..... 32-10:119
Robert Savoie Bank Partnership Programs and the Regulatory Response 33-11:117	Thomas Feddo Sanctions-Related Challenges for Payments Systems 32-10:111
Michael Flynn and Kimberly Monty Holzel The New HDMA Rule’s Expanded Ethnicity and Race Categories 33-10:113	Michael Nonaka and Lucille C. Andrzejewski FINCEN’s Final Beneficial Ownership Rule 32-9:99
Ryan M. Holz, Irina Dashevsky, and Douglas R. Sargent Zero-Balance Reporting of Mortgage Debt Post-Bankruptcy..... 33-10:109	Stephen J. Newman and Brian C. Frontino Recent Developments under the Servicemembers Civil Relief Act and the Military Lending Act..... 32-8:91
Matthew Brooks, Jeffery Cavender, and Alison Grounds The 2015 Revisions to the Federal Rules of Civil Procedure: Impact on Bankruptcy Matters 33-9:101	Kimberly A. Posin and Adam E. Malatesta Public Policy Limitations of Chapter 15 of the Bankruptcy Code 32-7:79
Daniel P. Stipano, Ellen M. Warwick, and Benjamin W. Hutten FinCEN’s Customer Due Diligence and Beneficial Ownership Rule .. 33-8:89	Geoffrey Davis Securities Lending Indemnification at a Crossroads..... 32-6:75
Leah M. Eisenberg, Katherine P. Catanese, and Sam Lawand Arbitration and Bankruptcy: A Tug of War..... 33-7:81	Brian G. Barrett and Sean M. Diamond The Enhanced Supplementary Leverage Ratio and Derivatives: Recent Developments 32-6:65
R. Timothy Bryan and Carl Winkworth Interc Creditor Agreements – U.S. and European Approaches..... 33-7:73	Joyce E. McCarty, Macey Levington, Beau Sterling, and Sarah Crandall U.S. Risk Retention in the CLO Market..... 32-5:57
Natan M. Hamerman Best Practices for Lenders to Avoid and Prevail in Lender Liability Lawsuits..... 33-6:65	Dennis Klein, Tyler Grove, and Jeffrey Goldberg Seven Lessons Learned from D&O Litigation Arising from the Financial Crisis 32-4:47
Mark T. Dabertin and Richard P. Eckman The OCC “Fintech Charter”..... 33-6:57	Robyn C. Quattrone, Stephen M. LeBlanc, and Dustin A. Linden Regulatory and Litigation Trends Regarding Lender-Placed Insurance..... 32-3:41
Alex C. Lakatos Bank Response to Discovery Requests for Privileged Materials 33-5:45	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
Philip Bentley Expert Witnesses in Bankruptcy Court: Some Legal and Practice Points for Litigators 33-4:39	Jeremy Cole, Yael Aufgang, and Ben Friedman Who Decides Whether an Arbitration Clause Permits Class Arbitration: Judge or Arbitrator?..... 32-2:21
Mark S. Indelicato and Alison M. Ladd The Role of the Committee in 363 Sales 33-4:33	Kirk Ogrosky and Nora Schneider Medicare Fraud and the Laundering of Proceeds: Detecting the Obvious..... 32-2:13
Sabin Willett and Melissa Boey Expert Testimony in Bankruptcy Disputes 33-3:27	

2000 – 2025 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
Holly Spencer Bunting and Charles Weinstein The CFPB's TILA-RESPA Integrated Disclosures Rule..... 32-1:1	Judith Elkin <i>Till</i> : Ten Years Later 31-1:1
2015	2014
Stephen B. Selbst Credit Bidding after <i>Fisker</i> 31-12:137	Michael E. Comerford and David G. L. Schiff Creditor Fraudulent Transfer Litigation in Post-LBO Bankruptcies 30-12:167
Douglas W. Baruch, Jennifer M. Wollenberg, and Matthew E. Joseph FIRREA Enforcement Trends 31-12:151	Michael G. Morgan, Jessica M. Sawyer, and Eli A. Alcaraz Fundamental Principles – Exploring Trends in Data Privacy Law .. 30-12:157
David F. Freeman, Jr. Recent FDIC Guidance on Brokered Deposits 31-11:125	Richard B. Horn The CFPB's TILA-RESPA Integrated Disclosures 30-11:145
Julian E. Hammar and Oliver I Ireland Impact of the Volcker Rule on Derivatives Markets..... 31-11:115	Benjamin Diehl Multi-State Negotiations: An Overview 30-10:139
Aaron G. McCollough Recent Developments Regarding the “Good Faith Tranferee” Defense in Fraudulent Transfer Litigation 31-10:109	L. P. Harrison III Recent Legal Developments in the Distressed Debt Market..... 30-10:133
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	Frank G. Burt, W. Glenn Merten, Richard D. Euliss, and Abigail J. Kortz Class Litigation of Lender-Placed Hazard Insurance 30-9:117
Joseph E. Silvia The Basics of the Ability to Repay and Qualified Mortgage Rules 31-9:93	Henry M. Fields and Barbara R. Mendelson The Volcker Rule's Impact on Foreign Banking Organizations 30-8:97
David S. Krischer and Heath B. Tarbert CLOs and the Volcker Rule 31-8:81	Burt Braverman and Micah J. Ratner FACTA Class Actions – Beware the Truncation Requirement of the Fair and Accurate Credit Transactions Act..... 30-7:83
Scott D. Samlin and Nanci L. Weissgold The CFPB's Proposed Amendments to its Mortgage Servicing Rules 31-7:73	Chris DiAngelo Esoteric Mortgage Securitizations..... 30-6:77
Julius L. Loeser The CFPB: Recent Developments in Automobile Finance, Student Loans, and Debt Collection 31-6:61	Aaron R. Marcu Government Scrutiny of AML Compliance Efforts 30-6:67
Damain S. Schaible and Kevin J. Coco The ABI Commission Report Recommendations for the Reform of Chapter 11 31-5:51	David M. Hillman Understanding the <i>Tronox</i> Case 30-5:59
James M. Cain and Meltem F. Kodaman Preparing for the Squall: The Coming Margin Requirements for OTC Derivatives 31-4:39	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
Robert A. Jaffe and Nicole P. Moriarty Surviving Your Next Securitization: Identifying and Minimizing Unknown Risk 31-3:33	Melvin Schwechter U.S. Economic Sanctions: Due Diligence for Financial Institutions... 30-4:43
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	Stuart D. Levi and Joshua Gruenspecht The State of Cybersecurity Regulation in the Financial Services Sector..... 30-4:37
Brian L. Whisler and John P. Cunningham Risk Assessment in India: Challenges and Best Practices 31-2:19	Christopher Harris and William Furnish Legal Privilege and Related Issues in Insolvency and Restructuring Matters..... 30-3:25
Kimberly A. Posin Third-Party Releases in Bankruptcy..... 31-2:13	Bradley Berman, Lloyd S. Harmetz, and Anna T. Pinedo Exempt Structured Products Programs in the U.S.: Issues for Non-U.S. Banks..... 30-2:17
John ReVeal Vendor Management for Banks and Nonbanks 31-1:7	Nanci L. Weissgold The CFPB Signals Revolutionary Changes to the Collection Industry..... 30-2:11

2000 – 2025 CUMULATIVE ARTICLE INDEX

	Vol.-No.:Pg.		Vol.-No.:Pg.
Timothy R. McTaggart, Lawrence Byrne, Martin S. Bloor, and Linda Regis-Hallinan			
The New Enforcement Landscape for Financial Institutions	30-1:1		
2013		2012	
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. Zefutic, 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
Thomas Brown and Kristin Hall		Christopher J. Willis and Sarah T. Reise	
Reactions to the Durbin Amendment: Emerging Payment Systems and other Innovations.....	29-7:81	Documentation Issues in Non-Mortgage Debt Collection	28-7:89
Douglas J. McClintock, Clifford S. Stanford, and Sara C. Lenet		Anand S. Raman, Joseph L. Barloon, and Darren M. Welch	
Legal and Regulatory Developments Affecting Community Bank Consolidation	29-6:69	Social Media: Emerging Fair Lending Issues.....	28-7:81
Eric M. Hurwitz and Thomas M. Brodowski		Edward J. Fine and David D. Sylofski	
An Overview of the CFPB’s Ability-to-Repay and Mortgage Servicing Rules	29-5:57	The FDIC’s Securitization Safe Harbor Rule	28-6:69
Peter M. Gilhuly and Kimberly A. Posin		Christina A. LaVera and Stephen Krebs	
Valuation Methodologies in Bankruptcy	29-4:49	The New Regulatory Framework for Remittance Transfers under the Dodd-Frank Act.....	28-6:61
Douglas H. Meal and Seth C. Harrington		Christopher Chorba and Lauren A. Eber	
Defending against Card Brand Claims Arising from a Data Security Breach.....	29-4:37	Crafting a Successful E-Mail Notice Program	28-5:55
Joseph P. Esposito		Thomas J. Cunningham	
Student Loan Litigation Update 2013.....	29-3:31	Chapter 13 Class Action Fee Challenges.....	28-5:45
Austin Brown and Brandon Roberts		Kevin L. Shepherd	
Recent Focus on Non-Mortgage Fair Lending	29-3:25	The Gatekeeper Initiative and the Risk-Based Approach to Client Due Diligence	28-4:33
Todd. W. Beauchamp and Kevin P. Erwin		Cari N. Stinebower	
Recent Regulatory Developments Applicable to Prepaid Cards	29-2:9	Working with OFAC.....	28-3:29
Barney Given and Debra Minoff.....		Darren M. Welch	
The <i>D’Oench</i> Doctrine and its Statutory Counterpart.....	29-1:1	UDAP Developments in the Consumer Financial Services Industry.....	28-3:21
		David N. Anthony and Jarrod F. Loadholt	
		The CFPB’s Role in Shaping the Residential Mortgage Market	28-2:11
		Jessica Sklute and Diana Whitaker	
		Regulation of Non-Depository Covered Persons under the Dodd-Frank Act	28-1:1

2000 – 2025 CUMULATIVE ARTICLE INDEX

	Vol.-No.:Pg.		Vol.-No.:Pg.
2011		2010	
Edward F. Greene		Christopher J. Willis and John K. Larkins III	
International Regulation of Global Systemically Important		Nuts and Bolts of TILA Rescission.....	26-12:125
Financial Institutions.....	27-12:143		
Mary C. Gill, Robert R. Long, and Todd F. Chatham		Ethan D. Millar	
Defending Bank Officers and Directors in FDIC Litigation	27-11:137	Navigating the Consumer Protection Laws Applicable to Open-Loop	
Robert G. Ballen, Thomas A. Fox, and Lauren J. Bianchini		Cards.....	26-11:113
The Rise of State Regulation of Financial Services	27-11:131	Paul L. Lee, Gregory J. Lyons, and Christopher J. Ray	
Douglas N. Greenburg and John Roth		Regulation and Resolution of Systemically Significant Financial	
Bank Programs to Interdict Corruption-Related Money		Companies under the Dodd-Frank Act.....	26-10:101
Laundering.....	27-10:119	Kenneth K. Dort and Jonathan H. Chester	
Kennt Muller and Seth Chertok		Business-to-Business Data Breaches: Prevention, Immediate	
Incentive-Based Compensation: The Joint Agencies' Proposed		Actions, and Remedies.....	26-9:95
Regulations	27-9:109	Michael Goodman	
Judith A. Lee and James F. Doody		Opt-Out, Opt-In, and Consent Requirements for Consumer	
Office of Foreign Assets Control: The Little Agency with a		Contacts	26-9:87
Big Bite.....	27-8:103	Amy R. Wolf, Scott K. Charles, and Alexander B. Lees	
Howard Altarescu <i>et al.</i>		Recent Developments in Bankruptcy Code Section 363 Sales	26-8:77
Credit Risk Retention – Joint Regulatory Proposed Rules.....	27-8:91	Mary C. Gill, Mark C. Kanaly, Michael J. Hartley, and Robert C. Long	
Barry J. Mandel and David J. Aveni		Claims against Bank Officers and Directors Arising from the	
Decision Points of Internal Investigations	27-7:81	Financial Crisis	26-7:69
John F. Savarese		Jonice Gray Tucker, Benjamin P. Saul, and Thomas A. Dowell	
Handling a Corporate Crisis: The Ten Commandments of Crisis		Mortgage Servicing under Fire	26-6:59
Management.....	27-7:71	Michael J. Pappone	
Steven C. Bennett		Post-Confirmation Proceedings when Chapter 11 Doesn't Work.....	26-5:51
Alternative Dispute Resolution in Bankruptcy	27-6:65	Bradley K. Sabel and Gregg L. Rozansky	
David L. Beam and Stephanie C. Robinson		The Bank Regulators' New Guidance on Management of IRR and	
The New Consumer Financial Watchdog	27-6:55	CRE Loan Workouts.....	26-5:39
Heath Tarbert and Alex Radetsky		Jonathan Pickhardt and Simona Gory	
The Volcker Rule and the Future of Private Equity	27-5:43	Developments in CDO Litigation.....	26-4:25
James W. McGarry, Mark Tyler Knights, and Natalie B. Kaminsky		David E. Teitelbaum, Karl F. Kaufmann, and Ryan H. Rogers	
The Home Affordable Modification Program	27-4:33	The Federal Reserve's Rule on Overdraft Fees for ATM and	
Daniel G. Murray and Ryan R. Tooley		One-Time Debit Card Transactions.....	26-3:17
SAFE Act Developments: Federal Registration Requirements.....	27-3:29	Joseph L. Barloon, Anand S. Raman, Darren M. Welch, and	
Mark K. Schonfeld, John H. Sturc, and Barry R. Goldsmith		Kara B. Roseen	
The Expansion of SEC Enforcement under the Dodd-Frank Act.....	27-3:21	Fair Lending Issues in the Non-Mortgage Context.....	26-2:9
Stuart M. Richter and Gregory Korman		H. Hunter Twiford, III and Stephen T. Masley	
<i>Rubio v. Capital One Bank</i>	27-2:17	Bankruptcy Court Jurisdiction to Certify a Multi-District Debtor	
Joseph L. Barloon, Anand S. Raman, and Austin K. Brown		Class Action.....	26-1:1
Developing and Maintaining an Effective Program to Combat			
Mortgage Fraud.....	27-2:9	2009	
Eric M. Hurwitz		John B. Kennedy	
Litigation Risk for the Residential Mortgage Industry in the Wake		Recent Developments in State Breach Notification and	
of the Dodd-Frank Act	27-1:1	Information Security Laws.....	25-12:141
		Lothar Determann	
		International Transfers of Personal Data from Europe and	
		Beyond.....	25-11:125

2000 – 2025 CUMULATIVE ARTICLE INDEX

	Vol.-No.:Pg.		Vol.-No.:Pg.
Frederick M. Joyce Mobile Banking: The Liability Gap	25-10:119	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
Christopher Wolf Recent Federal Initiatives on Financial Privacy and Data Security	25-10:109	Sylvie A. Durham Regulatory Issues Relating to Complex Structured Finance Products	24-5:61
Michael A. Caddell and Craig C. Marchiendo Issues Particular to Consumer Finance Class-Action Settlements	25-9:103	Heather B. Hoesterey, Tyree P. Jones, Jr. and David S. Reidy News from the Front: The Emerging HMDA-Related Class Actions	24-5:55
Jed Mayk Mortgage Disclosure Improvement Act	25-9:97	John P. Holahan, Stephen F.J. Ornstein, and David A. Tallman The Future Shape and Regulation of the Subprime Mortgage Market	24-4:43
Christopher J. Willis Fair Lending Class Actions: An Analysis of Class Certification Issues	25-8:83	Bradley K. Sabel The Fed's Discount Window and the New Term Auction Facility	24-3:27
Frank A. Hirsch RESPA Review	25-7:75	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
Richard E. Gottlieb, Thomas M. Hanson, and Naomi A. Carry Defending the Adequacy of Disclosures in Non-Traditional Mortgage Products	25-6:61	Davin J. Hall and Glenn E. Siegel Confidentiality and Disclosure in Distressed Investing.....	24-1:1
Robert L. Cunningham and Yair Y. Galil Lien Subordination and Intercreditor Agreements.....	25-5:49	2007	
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	Ed DeSear and Sandy Trimble An Explosion in Russian Consumer Lending? Credit Card Securitization Could Supply the Blasting Cap	23-12:121
John K. Lawrence The Federal Reserve Board and the Global Financial Crisis.....	25-3:25	Benjamin B. Klubes, Andrew L. Sandler, and Benjamin P. Saul Nontraditional Mortgage Products: The New Enforcement, Regulatory, and Litigation Frontier.....	23-11:111
Mark M. Elliott Hot Topics in Bankruptcy Litigation	25-2:13	Stephen T. Masley and H. Hunter Twiford, III Enforceability of Arbitration Clauses in Consumer Class Action Litigation.....	23-10:103
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	My Chi To Second-Lien Financings in Bankruptcy: Expectations vs. Reality	23-8/9:85
2008		Ralph E. Sharpe Federal Preemption of State Consumer-Protection Laws after <i>Watters</i>	23-7:77
Cyrus Amir-Mokri Recent Trends in Motion Practice at the Pleading Stage in Payment Card Litigation	24-12:127	Douglas N. Greenburg, John Roth, and Katherine A. Sawyer Special Measures under Section 311 of the USA Patriot Act.....	23-6:65
Darryl J. May Unbounded Statutory Damages in Consumer Class Actions	24-11:119	John E. Court Foreign Bank Regulatory Reporting	23-5:55
Whitney Huston and Monique Olivier Developments and Trends in California Unfair Practices Litigation.....	24-10:111	Greg Baldwin “Information Sharing” under the Patriot Act.....	23-4:41
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	Jennifer Dozier and Loreta Salzano Are Nontraditional Mortgages Too Exotic for Consumers? The Regulators' Perspective.....	23-3:35
Olayemi Y. Abayomi, Beth S. DeSimone, and Jeremy W. Hochberg State Law Developments in the Regulation of Payroll Cards	24-8:93		
Mary Fontaine, Rob Hugi, Babback Sabahi, and Jon Van Gorp Synthetic Securitizedizations under Basel I and Basel II	24-7:79		

2000 – 2025 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
Bradley K. Sabel Changes in Federal Deposit Insurance 23-2:13	Derek M. Bush and Katherine M. Carroll Suspicious Activity Reporting: Recent Developments and Guidance on Key Issues 21-11:107
John H. Bedard, Jr. FDCPA Minefield: Please Leave a Message after the Beep 23-1:7	Karen G. Johnson-McKewan The Class Action Fairness Act of 2005 21-10:101
William L. Stern The Reliance Element in State Consumer-Fraud Class Actions. 23-1:1	Van C. Durrer, II Unintended Consequences of the Bankruptcy “Reform” Act 21-9:96
2006	Darryl J. May Dealer Markup Cases — Is the End In Sight? 21-9:91
Shari A. Alexander and Douglas F. Broder Antitrust Issues For Banks. 22-12:117	Andrea K. Mitchell and Andrew L. Sandler New OCC Guidelines Establish Anti-Predatory Lending Standards for National Banks 21-8:85
Heather Heath McIntyre, Chris Tillmanns, and Lawrence A. Young How Are Courts Interpreting the New Bankruptcy Code? 22-11:107	Patrick M. McCarren, Heather Heath McIntyre, and Lawrence A. Young The Bankruptcy Abuse Prevention and Consumer Protection Act of 2005. 21-7:71
Aimee L. Guidry and Gregg D. Stevens Debt-Elimination Scams 22-10:101	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
Kenneth L. Bachman, Karen A. Kerr, Audra L. Savage, and Sara Stainback OFAC Compliance for Non-U.S. Financial Institutions 22-10:95	Charles M. Horn Trends in Federal Securities Regulation of Banking Organizations ... 21-5:49
Frank Burt, Ari Gerstin, Farrokh Jhabvala, and Jason Kairalla Fringe Banking 22-9:81	Joseph Calluori and Warren W. Traiger Developments in Federal CRA Regulation: A House Divided? 21-4:43
Emily H.G. Binick and Edward J. O’Connell Developments in Credit Card Securitization. 22-8:73	Edward E. Gainor New Regulatory Scheme for Issuers of Asset-Backed Securities 21-3:31
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	Douglas N. Greenburg Stakes Raised for Banks: The Threat of Criminal Prosecutions for Failing to Report Suspicious Activity 21-2:27
Bruce A. Radke and John B. Thornton Record Retention and Litigation Holds for Financial Institutions..... 22-6:55	Holly M. Spencer and Nanci L. Weissgold Key State Legislative and Regulatory Developments Affecting Mortgage Companies in 2004 21-2:13
Naomi A. Carry and Richard E. Gottlieb Firm Offer of Credit Litigation under the Fair Credit Reporting Act..... 22-5:49	Judith Rinearson Prepaid Cards at a Crossroads 21-1:1
Judith Rinearson Prepaid Cards: Coming of Age..... 22-4:41	2004
Richard J. Landau and Kristen M. Tsangaris The Mortgage Fraud Epidemic..... 22-4:29	Robert P. Davis A Clearer View of the Exempt Status of Financial Service Employees 20-12:139
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	Douglas N. Greenburg and John Roth Terrorist Financing in the United States: The Challenge to Financial Institutions..... 20-12:131
Raniero D’Aversa, Jr., Weston T. Eguchi, and Andrew D. Shaffer Bankruptcy Code Safe-Harbor Protections for Parties to Financial Contracts 22-2:7	John N. Gavin Bank Credit Transactions with Insurers or Affiliates 20-11:121
Thomas Reiter Selected D&O Insurance Considerations for Bank Counsel 22-1:1	Timothy R. McTaggart The Fact Act: Improving Credit Reports for Consumers and the Financial Services Industry 20-10:115
2005	
Thomas J. Smedinghoff Security Breach Notification — Adopting to the Regulatory Framework 21-12:115	

2000 – 2025 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
Valerie L. Hletko, Anand S. Raman, and Andrew L. Sandler Outsourcing by Financial Institutions: A Survey of Regulatory Guidance20-9:107	Peter Heyward Federal Reserve Board’s Regulation W Becomes Effective 19-4:112A
Therese G. Franzén and Leslie M. Howell Predatory Lending Legislation in 200420-8:99	Jennifer Beall, Jeffrey P. Naimon, and Jacob Thiessen Assignee Liability in Residential Mortgage Transactions. 19-3:89A
Cynthia T. Andreason and James R. Tuite Privacy and Security Litigation Developments20-7:91	Stephen F.J. Ornstein and Matthew S. Yoon New York City Anti-Predatory Lending Ordinance 19-2:71A
Kirk J. Nahra Financial Institutions and the New HIPAA Rules20-6:79	Thomas M. Kelly The Financial Holding Company Opportunity: Issues for Insurance Organizations 19-1:26I
Benjamin B. Klubes, David B. Leland, Anand S. Raman, and Andrew L. Sandler Risk Management in Mortgage Loan Servicing and Collection20-5:71	Katherine Bushueff and Edward J. O’Connell Developments in Credit Card Securitization 19-1:26A
Emily J. Booth and Phillip L. Schulman Do Markups of Third-Party Fees Violate RESPA? 20-4:70A	2002
Nelson O. Fitts and David S. Neill Acquisitions of Non-Bank Operations in Financial Holding Company Mergers.....20-3:50A	Wallace E. Christner and Thomas W. France Being a Good Corporate Citizen: Operating under the Sarbanes-Oxley Disclosure Regime 18-13:280H
Katherine Bushueff and Edward J. O’Connell 2003 Developments in Credit Card Securitization 20-2:30L	Benjamin B. Klubes, Molly A. Meegan, and Andrew L. Sandler Increased Fair Lending Enforcement Activity 18-13:280A
Michael A. Benoit California’s Financial Information Privacy Act: At What Cost? ...20-2:30A	Therese G. Franzén and Leslie M. Howell The Georgia Fair Lending Act 18-12:235A
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	Leonard N. Chanin New Reporting Requirements for Home Mortgages 18-11:235A
2003	Laurence A. Schoen Money Damages in Privacy Class Actions18-10:206M
Gary S. Caplan Creditor Class Actions and the ‘Ride Through’ Option in Consumer Bankruptcies 19-11:267J	Howard H. Jiang and Christian M. Lucky Financial Services in China — Opportunities and Challenges for International Players 18-10:206A
Leonard N. Chanin Federal Reserve Board Adopts Significant Changes to Regulation B (Equal Credit Opportunity) 19-11:267A	Robert W. Woody Privacy and Financial Institutions: The Rules Get More Complicated 18-9:170A
Gregory Baer and James Mann Developments in Assignee Liability for Predatory Lending. 19-10:247A	James Croke and Peter Manbeck Revisions to U.S. Risk-Based Capital Requirements 18-8:150A
Joseph L. Barloon, Benjamin B. Klubes, Robyn C. Quattrone, and Andrew L. Sandler Due-Diligence Reviews of Non-Prime Lenders 19-9:234A	Helen W. Leslie Financial Institution Insurance Activities after Gramm-Leach-Bliley 18-7:117A
C. Edward Dobbs Negotiating and Documenting a ‘Defensive’ Debtor-In-Possession Financing 19-8:224A	Pat Forgione and Cheryl Stacey The Financial Consumer Agency of Canada Act 18-6:96A
Edward L. Rubinoff and Tamer A. Soliman OFAC Asset Blocking Programs 19-7:203A	Marsha L. Williams Update on RESPA Litigation and Regulation 18-5:71A
Eugene M. Katz Relationship Banking and the Anti-Tying Rules 19-6:139A	Oliver Ireland Alternative Tools for Conducting Monetary Policy. 18-4:56A
Kenneth F. Hall and Robert P. Lord, Jr. Renewed Focus on Compliance Risk Management 19-5:117A	Anna-Katrina Christakis, Eugene J. Kelley, Jr., John L. Ropiequet APR Splits: Has the Plaintiff’s Bar Found a ‘Wrong’ Yet? 18-3:48A
	Daniel Morales and David R. Sahr New U.S. Money Laundering Legislation 18-2:37A

2000 – 2025 CUMULATIVE ARTICLE INDEX

Vol.-No.:Pg.	Vol.-No.:Pg.
Stephen F.J. Ornstein and Matthew S. Yoon California Predatory Lending Bills 489 and 344 18:1:12N	Arthur J. Rotatori State Law Developments Affecting Consumer Lenders 16-14:229A
Arthur J. Rotatori New Predatory Lending Initiatives 18-1:12A	Lawrence A. Young Trends in Consumer Financial Litigation 16-13:211A
2001	George F. Magera Closed-End Disclosures under the Truth in Lending Act 16-12:197A
James Bryce Clark and Maura B. O'Connor Securitizable and Traditional Commercial Mortgage Loans 17-15:269A	Elizabeth C. Yen Avoiding Truth in Lending Litigation..... 16-11:185A
Ursula C. Bass and Satish M. Kini The Fed's New Rules on Bank Transactions with Affiliates 17-14:251A	D. Brent Gunsalus Electronic Chattel Paper under Revised Article 9 16-10:169A
Theodore F. Claypoole and Eugene M. Katz Information Security Requirements for Electronic Banking 17-13:231A	Wolcott B. Dunham, Jr. and Ivan E. Mattei Foreign Banks and the Gramm-Leach-Bliley Act 16-9:153J
James A. Huizinga and Paul T. Scheuerman Personal Jurisdiction over Internet Financial Services Providers 17-12:195A	Stuart C. Stock Federal and State Regulation of Insurance after Gramm-Leach-Bliley 16-9:153A
Robert S. Green Developments in Credit Card Litigation..... 17-11:183A	Stephen F.J. Ornstein Recent 'High Cost Mortgage' Litigation 16-8:141L
Wingrove S. Lynton and Elizabeth C. Yen Timing of Truth in Lending Disclosures 17-10:164E	Karol K. Sparks Mixing Banking and Insurance <i>after</i> Gramm-Leach-Bliley 16-8:141A
Robert P. Lord, Jr. Examinations of Financial Institutions in Japan 17-10:164A	Patrick D. Dolan and Scott E. Lerner Securitization of U.S. Dollar Remittances in Mexico 16-7:133J
James Croke and Peter Manbeck Proposed Basel Capital Adequacy Framework 17-9:151A	Eugene M. Katz The Gramm-Leach-Bliley Act: Its Effect on Bank Securities Activities..... 16-7:133A
James A. Hurdle and Anand S. Raman Statistical Evaluation of Disparate Impact in Automobile Financing 17-8:133A	Joseph L. Barloon, Stacie E. McGinn, and William J. Sweet, Jr. Privacy Provisions of the Gramm-Leach-Bliley Act 16-6:121A
George J. Wallace Consumer Bankruptcy Developments 17-7:107A	Edwin E. Smith Changes in Revised UCC Article 5 Affecting Letter of Credit Issues 16-5:107A
Kanaga Dharmananda and Sim Kwan Kiat The Wolfsberg Anti-Money Laundering Principles 17-6:77A	Darrell W. Pierce A Practical Guide to the New UCC Filing System 16-4:93A
Kathleen W. Collins The New Federal Bank Sales of Insurance Regulations. 17-5:57A	Gary Rice U.S. Banking Regulation and the Internet 16-3:79A
Cynthia T. Andreason Financial Privacy: Litigation Re Information Sharing 17-3:45A	Charles L. Kerr and Daniel W. Levy Recent Y2K Legislation Affecting Banking and Financial Services..... 16-2:59A
Leonard A. Bernstein and Gary L. Kaplan The Electronic Signatures Act 17-2:37A	Edward G. Eisert, Lynn S. Kaplan, Isaac B. Lustgarten, and Paul N. Watterson Financial Modernization Legislation 16-1:47A
Michael A. Benoit and Nicole F. Munro Privacy Regulation by the Federal Trade Commission 17-1:13A	
2000	
Douglas T. Hirai and Edward J. O'Connell Credit Card Securitization 16-16:257A	
Peter J. Gregora Letters of Credit in Real Estate Finance Transactions 16-15:235A	