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# 2018 Banking Law Catalog

LexisNexis® Matthew Bender®, LexisNexis® A.S. Pratt® and Sheshunoff® as well as Michie™ publications and Mealey's™ current awareness newsletters cover all major areas of banking and commercial law, including e-commerce, privacy and data security, fraud, letters of credit, payment systems, commercial lending, bankruptcy, secured transactions, consumer mortgage lending and more.

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BANKING LAW AND REGULATION

A Matthew Bender® Elite Product

Banking Law

Burton V. McCullough, Dennis Lassila, Kenneth M. Lapine, Harold Weisblatt, Paul S. Piecki

This expansive set combines analysis of the statutory law, studies of relevant case law and strategies, forms and checklists to provide a single resource for addressing banking law issues on the regulation, organization, operation, examination and liquidation of commercial banks. It includes unified coverage of: the National Bank System and Comptroller of the Currency; the FDIC and the Federal Reserve System; branching and mergers; bank holding companies/ financial holding companies; bank taxation; checks, drafts, notes and the bank collection process; consumer credit law; and international banking.

Each chapter begins with a summary enabling you to quickly peruse chapter contents and zero in on desired analysis. Not only are relevant statutes, regulations and cases cited throughout the publication, but the texts of the laws themselves appear in primary source volumes. Chapters conclude with a bibliography of sources for further research. Topics include:

- The organization, operation, examination, regulation, powers and liquidation of commercial banks
- The legal requirements governing structural changes, including branching, mergers and consolidations, as well as bank holding company formation, expansion and divesture
- The operations of commercial banks, including transfer and negotiation of checks, drafts and notes
- Every stage of the consumer credit transaction
- The impact of federal income tax laws and federal securities law on banks
- The international banking arena including letters of credit
- Analysis of all major banking legislation from FIRREA to Gramm-Leach-Bliley Act of 1999, to the Credit CARD Act of 2009

S 22 volumes, loose-leaf, updated 4 times per year, Pub. #00052, ISBN 9780820510521

Federal Banking Laws

Takes all banking and banking-related statutes from several titles of the United States Code Service. Whether you are an attorney who works with clients on banking or commercial transaction issues, or if you are a member of a bank or other financial institution, this affordable reference is an excellent guide to all federal banking laws.

NS 1 volume, softbound, replaced annually, Pub. #22455, ISBN 9781522153153 eBook | eISBN 9781522153160



An A.S. Pratt® Publication

The Banking Law Journal

Steven A. Meyerowitz

Events across the legal landscape of the banking industry are no longer of interest only to attorneys. The need for high-level executives and banking professionals to understand legal developments has never been greater, because the stakes have never been higher. *The Banking Law Journal* delivers readable and understandable cutting-edge analysis of key events from the nation's top banking law practitioners, along with practical guidance in all areas of banking law, with topics of interest to in-house bank counsel and bank compliance officers as well as other senior executives involved with the banking industry and attorneys in private practice. Topics include:

- Payment systems
- Financial institution reform
- Uniform Commercial Code issues
- Financial institution regulation
- Consumer protection and privacy
- Bankruptcy
- Trusts and estates

Recent articles have analyzed legal issues related to secured transactions, consumer lending, state regulation, international transactions, letters of credit, financial privacy and security, safety and soundness, money laundering, negotiable instruments, payment systems, trust services, e-payments, bank mergers and the practice of banking law.

S Newsletter, 10 issues per year, Pub. #04815, ISBN 9780769878782 eBook | eISBN 9780769880204

An A.S. Pratt Publication

Banking Law Digest

James H. Pannabecker

Bankers and banking attorneys need to know the decisive facts, issues, rulings and rationales in leading banking cases. *Banking Law Digest* summarizes leading federal and state court decisions in the law of banking, including deposits and collections, secured lending, bankruptcy, and real estate loans.

S 4 volumes, loose-leaf with downloadable zip file, updated 3 times per year, Pub. #04717, ISBN 9780769877747



An A.S. Pratt Publication

Pratt's™ Journal of Bankruptcy Law

Steven A. Meyerowitz

Bankruptcy-related subjects have never been more relevant. Continuing developments make it more vital than ever to stay abreast of this constantly evolving area of the law in order to maximize recoveries and minimize liabilities. *Pratt's™ Journal of Bankruptcy Law* focuses on the legal issues that banks and other lenders and creditors must be aware of before they extend credit—and that are particularly crucial when they are seeking to recover their loans. It also includes regular case updates on the latest bankruptcy law decisions and changes in bankruptcy law, restructuring and debt collection issues.

S Journal newsletter, 8 issues per year, Pub. #04789, ISBN 9780769878461

An A.S. Pratt Publication

Pratt's™ Federal Advertising and Marketing Law Guide

S 1 volume, loose-leaf, updated annually, Pub. #04791, ISBN 9780769878485 eBook | eISBN 9780769879901

A Sheshunoff® Publication

Guide to Commercial Banking Law

Pamela S. Gotcher

*Guide to Commercial Banking Law* covers the spectrum of commercial lending issues, from initial loan analysis and credit decisions, to structuring the loan, documentation, closing and monitoring the loan. Lender liability issues, compliance-related matters and issues unique to commercial lending are also extensively covered in this 2-volume book.

S 2 volumes, loose-leaf with downloadable zip file, updated twice per year, Pub. #04761, ISBN 9780769878188 eBook | eISBN 9780769879819

Michie™ on Banks and Banking

*Michie™ on Banks and Banking* is an encyclopedic treatise based on exhaustive and continuous study of the case law involving the organization, functions, rights, powers, duties and liabilities of banks and other financial institutions. With more than 100 subject matter titles, it addresses virtually any question attendant to banking law and practice.

NS 13 volumes, hardbound, twice supplemented annually, Pub. #74600, ISBN 9780327009313 eBook | eISBN 9780327172031

An A.S. Pratt Publication

The Banker's Letter of the Law

James H. Pannabecker

As the regulatory climate continues to change, bankers and their counsel need to keep up to date with the litigation and court decisions that affect their work every day. Whether it's coming from the Supreme Court or state courts across the country, being forewarned of court cases that will impact your business gives you more time to act—and to make the right moves. With each issue, you'll get the practical implications of recent court decisions and changes in the law, as well as insight that will help ensure you make the right decisions moving forward.

S Newsletter, 12 issues per year, Pub. #04814, ISBN 9780769877875 eBook | eISBN 9780769880198

An A.S. Pratt Publication

The Law and Regulation of Financial Institutions

Milton Schroeder

This publication provides an understanding of the extensive and technical body of law that is relevant to financial institutions transactions, and identifies the principal sources of statutory and other law bearing on particular issues. It includes analysis of all the major laws and regulations governing financial institution transactions and compliance, and explains the laws that control and limit the activities of such institutions, and identifies the legal rights and duties that apply to financial institution transactions involving checks, credit cards, electronic transfers, consumer credit, secured financing, letters of credit and bankruptcy. It is an excellent research tool, offering detailed descriptions of key judicial decisions, statutes, legislative history and regulations. Extensive references to law reviews, professional journals and other secondary sources are included.

Topics include:

- Financial services reform under the Dodd-Frank Act
- Consumer Financial Protection Bureau (CFPB) enforcement of consumer financial protection laws
- Bank and savings and loan holding company regulation
- Branching and interstate banking
- Supervision of bank safety and soundness
- Securities activities of banks and bank holding companies
- Capital adequacy and prompt corrective action standards
- Regulatory enforcement powers and regulation of funds availability, check collection, fund transfers, electronic banking and more
- Civil liability of institution-affiliated parties
- Insolvency and reorganization of depository institutions
- Customer privacy rights
- Consumer credit, credit discrimination and interest rate regulation
- The network of laws designed to deter money laundering and terrorist financing

S 3 volumes, loose-leaf, updated twice per year, Pub. #04816, ISBN 9780769878799 eBook | eISBN 9780769880211



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An A.S. Pratt Publication  
**Practical Guide to the Wall Street Reform and Consumer Protection Act**

James A. Pannabecker

More than just a retelling of the Dodd-Frank Wall Street Reform and Consumer Protection Act, this resource offers the analysis, information and in-depth knowledge that you need to save your financial institution both time and money and to prepare for and implement the ongoing regulations.

**S** 1 volume, loose-leaf with downloadable zip file, updated twice per year, Pub. #04843, ISBN 9780769886138  
eBook | eISBN 9780769886145

**Banks and Thrifts: Government Enforcement and Receivership**

A comprehensive guide to practice in this expanding area of banking law. This publication untangles the complexity of enforcement and receivership law, with an emphasis on the role of the FDIC.

**NS** 1 volume, loose-leaf, updated annually, Pub. #00923, ISBN 9780820519234  
eBook | eISBN 9781579119409

An A.S. Pratt Publication  
**Federal Fair Credit Lending and Credit Practices Manual**

David Buzzell

This manual provides easy reference to federal laws regulating fair lending and credit practices for practitioners representing lending institutions and other entities that extend credit to consumers, with timely information and authoritative guidance to make sure your institution stays in full compliance—safe from costly penalties. It covers the seven major federal anti-discrimination and fair credit laws, as well as the impact of the Consumer Financial Protection Bureau on fair lending and credit practices for:

- Home Mortgage Disclosure Act
- Community Reinvestment Act
- Fair Housing Act
- Equal Credit Opportunity Act
- Fair Credit Reporting Act
- Fair Debt Collection Practices Act
- Unfair, Deceptive, or Abusive Acts or Practices
- Consumer Financial Protection Bureau and Fair Lending

**S** 2 volumes, loose-leaf, updated annually, Pub. #04758, ISBN 9780769878157  
eBook | eISBN 9780769879574



**Consumer and Credit Law Transactions and Forms**

Kenneth M. Lapine

This publication provides comprehensive coverage of the major consumer credit statutes combined with practical, step-by-step guidance for every stage of a consumer credit transaction. It covers 18 major consumer credit laws, including:

- Truth in Lending
- Fair Credit Reporting
- Equal Credit Opportunity
- Community Reinvestment
- Electronic Funds Transfer
- Financial Privacy

In addition to the statutory analysis, this unique resource provides transactional analysis covering everything from consumer credit advertising, through the loan application, approval and repayment processes. Also included are relevant Acts; interpretations and policies; model forms; checklists; examples; and tables.

**S** 6 volumes, loose-leaf, updated twice per year, Pub. #00084, ISBN 9780820510842  
eBook | eISBN 9781579115777

COMMERCIAL LENDING

An A.S. Pratt Publication  
**The Law of Lender Liability**

Jessica Gabel Cino

*The Law of Lender Liability* provides a comprehensive explanation of the major legal issues that arise between lenders and borrowers at the various stages of the loan relationship. It also provides practical guidance for developing and implementing protective measures at every stage of the life of the loan.

**S** 2 volumes, loose-leaf with downloadable forms, updated twice per year, Pub. #04821, ISBN 9780769878843  
eBook | eISBN 9780769880266

An A.S. Pratt Publication  
**The Law of Letters of Credit: Commercial and Standby Credits, Fourth Edition**

John Dolan

In an area with an increasing amount of activity and litigation, the federal and state courts cite *The Law of Letters of Credit: Commercial and Standby Credits* frequently. It has been the leading treatise on the subject for over 30 years, as an expert resource guide through the life cycle of credit—including the essential steps as establishing, amending and terminating credit, and transfers and assignments. The treatise combines all major U.S. and relevant international law in this area. The treatise delivers explanations and in-depth discussions of every facet of letters of credit in commerce and banking, both in international trade and in domestic commercial activity, and provides answers to all your letter of credit questions.

Letters of credit are geared toward protecting the financial arrangement between buyers and sellers, and they do this well in good times and bad. *The Law of Letters of Credit* includes discussion of the following topics that are relevant to protecting parties' interests:

- How the commercial letter of credit is used to support international sales
- How standby credits are used in various features of real estate development, including: satisfying bond requirements at lower cost; serving as developer's equity in project; and avoiding loan commitment fees
- How the invoice standby is used to obtain credit terms from a supplier and protect sellers by securing payment from weakened customers
- How credits operate to provide liquidity; substitute one party's credit for another's; reduce transaction costs; shift litigation costs; avoid foreign litigation; and assure prompt payment
- How a beneficiary uses commercial letters of credit to finance its suppliers by: transferring the credit; assigning the credit's proceeds; and utilizing the back-to-back credit
- How banks use letters of credit to secure borrower's loan repayment: obtaining a security interest in the credit and perfecting the security interest in the credit

**S** 2 volumes, loose-leaf, updated twice per year, Pub. #04822, ISBN 9780769878850  
eBook | eISBN 9780769880273

**Letters of Credit**

Burton V. McCullough

This publication presents the controlling law, providing full analysis of the Revised UCC Article 5 and the Uniform Customs and Practice for Documentary Credits (UCP) along with line-by-line expert analysis of a sample letter of credit application form. It shows examples and diagrams throughout to illustrate the relationships between parties in a transaction.

**S** 2 volumes, loose-leaf, updated twice per year, Pub. #00387, ISBN 9780820513874  
eBook | eISBN 9781579116972



An A.S. Pratt Publication  
**Pratt's™ Lender Liability Law Report**

Helen Chaitman

*Lender Liability Law Report* is a monthly newsletter that delivers timely coverage of important lender liability cases and events, combining reliable reports and analysis in a way that helps avoid or reduce liability while mitigating the chance of litigation. It includes actual examples of the issues faced by creditors in court

**S** Newsletter, 12 issues per year, Pub. #04774, ISBN 9780769878317  
eBook | eISBN 9780769879734



An A.S. Pratt Publication  
**Banking & Lending Institution Forms with Commentary and Checklists**

Jacob W. Reby

A must-have for commercial and banking attorneys and professionals, this lending encyclopedia of forms addresses all types of lending, leasing, financing, bank operations, and compliance. It contains more than 1,200 forms ranging from the simplest contracts to highly sophisticated, complex transactions. Documents are written with the protection of the lender in mind and many contain alternative clauses allowing the user to make decisions based on specific situations.

**S** 2 volumes, loose-leaf with downloadable zip file, updated twice per year, Pub. #04716, ISBN 9780769889290  
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An A.S. Pratt Publication

**Structuring and Drafting Commercial Loan Agreements**

Sandra Stern

Used by attorneys, borrowers and lenders for optimal negotiation and structuring of commercial loans, this practical publication makes drafting easier with effective analysis, guidance, and sample clauses and documents. It discusses relevant changes to the UCC and other laws as well as the current laws and regulations in the context in which they arise during these transactions. It provides:

- Guidance on drafting and strategy for special types of collateral
- A step-by-step guide to perfection and priority under UCC Article 9
- A chapter on loan participations, including alternative drafting solutions from the perspective of each party
- A chapter on litigation financing
- Guidance on the 2010 Amendments to UCC Article 9, including changes in the filing system
- Extensive examples of sample loan documentation that will guide users and cut research time significantly

**S** 2 volumes, loose-leaf with downloadable zip file, updated annually, Pub. #04813, ISBN 9780769878768  
eBook | eISBN 9780769880181



An A.S. Pratt Publication

**The Law of Secured Transactions Under the Uniform Commercial Code**

Barkley Clark, Barbara Clark

For over 25 years, Clarks' *The Law of Secured Transactions Under the Uniform Commercial Code* has been the authoritative guide on secured lending. In this newly updated Third Edition, leading authorities Barkley Clark and Barbara Clark continue to provide the financial services industry with trusted legal analysis of trends and developments from the courts, Congress and regulators.



Often cited by the courts, this scholarly yet practical work offers analysis and the latest trends and developments including:

- The elements of Article 9 security interests in light of the 2010 amendments and accumulated case law
- The impact of the reforms, including a resolution of the “individual debtor name” problem that has plagued secured creditors and the courts
- Practical strategies to prevent loss from the start of a secured transaction—or ensure recovery in the event of default
- The interplay between Article 9 and the two federal statutes that affect it most: the Federal Tax Lien Act and the Bankruptcy Code
- Explanation of the application of Article 9 to specific transactions and industries, including agricultural financing, oil and gas financing, titled motor vehicles and investment property

**S** 3 volumes, loose-leaf, updated twice per year, Pub. #04823, ISBN 9780769878867  
eBook | eISBN 9780769880280

An A.S. Pratt Publication

**Clarks’ Secured Transactions Monthly**

Barkley Clark, Barbara Clark

With the risk involved in today’s complex secured lending agreements, lenders and their counsel need guidance on the latest developments and their impact on the industry. *Clarks’ Secured Transactions Monthly*, written by the leading authorities in this industry, brings you practical guidance on drafting air-tight lending agreements with information on:

- Collateral proceeds
- Bankruptcy
- Documentation and filing
- Foreclosure-federal tax liens
- Revolving credit
- Pledge agreements
- Payment processing
- UCC Article 9

Your subscription will cover the latest developments involving the 2010 amendments to UCC Article 9, including the “debtor name” amendment, as well as discussion of court decisions that apply to the amendments.

**S** Newsletter, 12 issues per year, Pub. #04730, ISBN 9780769877877  
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**Secured Transactions Under the UCC**

James P. Nehf, Julian B. McDonnell

**S** 5 volumes, loose-leaf, updated 3 times per year, Pub. #00615, ISBN 9780820516158  
eBook | eISBN 9781579118013

An A.S. Pratt Publication

**Clarks’ Oil and Gas Financing Under the UCC: Perfecting and Enforcing Securities Interests**

Barkley Clark, Barbara Clark and Matthew Clark

This eBook-only publication is a reprint of Chapter 13 of *The Law of Secured Transactions Under the Uniform Commercial Code*. It contains a wealth of practical advice for anyone who deals with security interests or liens in oil and gas collateral.

**S** eBook only, updated twice per year, Pub. #04911, ISBN 9781630439743

**Asset Based Financing: A Transactional Guide**

Howard Ruda

The first complete guide to asset based lending is now the first such guide to focus primarily on UCC Revised Article 9. Providing a how-to approach to structuring the loan transaction, monitoring the security underlying the loan, and proceeding in case of default, this transactional guide is uniquely designed for use by the practitioner.

**S** 5 volumes, loose-leaf, updated twice per year, Pub. #00059, ISBN 9780820510590  
eBook | eISBN 9781579112318

**Commercial Loan Documentation Guide**

This specialized guide covers the full spectrum of loan documentation and includes forms, checklists, and hints for both borrowers and lenders. Coverage includes:

- Both the banker and the borrower
- Loan pricing, with treatment on determining the interest to be charged
- Basic provisions of a loan agreement
- Alternative interest rate provisions, with an appendix on interest note definitions

**NS** 2 volumes, loose-leaf, updated annually, Pub. #00376, ISBN 9780820520698  
eBook | eISBN 9781579116934

**Commercial Finance Guide**

The perfect companion to *Commercial Loan Documentation Guide*, this publication provides extensive coverage of commercial financing devices from basic secured loans to more sophisticated, complex structures. Part I deals with secured lending transactions. Part II addresses specialized collateral. Part III analyzes special legal and financial considerations. Updated to reflect UCC Revised Article 9.

**NS** 2 volumes, loose-leaf, updated annually, Pub. #00395, ISBN 9780820520704  
eBook | eISBN 9781579114220

CONSUMER AND MORTGAGE LENDING

An A.S. Pratt Publication

**Pratt’s™ Consumer Credit and Truth-in-Lending Compliance Report**

James H. Pannabecker

This monthly newsletter keeps you current on the most recent court interpretations of federal laws and regulations related to consumer credit transactions. You’ll get the in-depth analysis of the kinds of issues that come up regularly for lenders, as well as practical examples that you can apply to situations that you deal with daily, making it easy to understand and implement.

**S** Newsletter, 12 issues per year, Pub. #04747, ISBN 9780769878041  
eBook | eISBN 9780769879468

An A.S. Pratt Publication

**Mortgage Lending Compliance with Federal and State Guidance**

James H. Pannabecker

Residential lenders need to keep up with myriad changing mortgage regulations and legal developments, such as high-cost mortgage loans, flood insurance, yield spread premiums, HUD enforcement action, upcharges and state predatory lending statutes. Updates address regulatory responsibility for RESPA, TILA, ECOA, HMDA and other federal consumer protection statutes that are shifting to a new agency.

*Pratt’s™ Mortgage Lending Compliance with Federal and State Guidance* is the only resource that covers mortgage lending compliance with federal and state guidance and regulations. It also includes analysis and interpretation of the federal regulations, state-by-state coverage of key mortgage lender compliance laws, regulatory and business process checklists, and model forms and disclosures that can be easily customized.

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An A.S. Pratt Publication

**Pratt’s™ Mortgage Compliance Letter**

David M. Stemler

**S** Newsletter, 12 issues per year, Pub. #04794, ISBN 9780769878515  
eBook | eISBN 9780769879932

An A.S. Pratt Publication

**Pratt’s™ State Regulation of Second Mortgages and Home Equity Loans**

A comprehensive set for lenders engaging in second mortgages and home equity loans, which includes state-specific rules pertaining to advertisements, application practices, bad check charges, balloon payments, brokering second mortgage loans, consumer protection, credit line/revolving credit loans and more.

**S** 6 volumes, loose-leaf with downloadable zip file, updated annually, Pub. #04797, ISBN 9780769878546  
eBook | eISBN 9780769879963

**Publications are also available individually for regional areas:**

*Pratt’s™ State Regulation of Second Mortgages and Home Equity Loans: Mid-Atlantic Region*, ISBN 9780769878533

*Pratt’s™ State Regulation of Second Mortgages and Home Equity Loans: Northeast Region*, ISBN 9789769878577

*Pratt’s™ State Regulation of Second Mortgages and Home Equity Loans: North Central Region*, ISBN 9780769878560

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*Pratt’s™ State Regulation of Second Mortgages and Home Equity Loans: Western Region*, ISBN 9780769878607

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**Truth-in-Lending Manual:  
Text and Forms, Fourth Edition**  
*James H. Pannabecker*



The Fourth Edition of this manual is your comprehensive, practical guide to Truth-In-Lending, Regulation Z and Regulation M compliance. This reference offers clear analysis of the law, practical guidance for complying with regulations and assistance in drafting forms and developing procedures that comply with truth-in-lending requirements. It brings you thorough coverage of the massive number of changes affecting credit cards and other open credit, including:

- New format requirements for credit and charge card promotional forms
- New rules for cost disclosures at account opening
- Revisions that require itemizing interest charges for different types of transactions on monthly statements
- Expanded circumstances under which consumers must receive a written notice of changes in the terms applicable to an account
- Additional provisions that affect how you handle mailed payments and advances that are separately underwritten
- Limitations on increasing rates and charges during the first year of a credit card account
- Limitations on offering credit cards to consumers under age 21
- Restrictions on over-the-limit fees on credit cards and how to apply payments made on credit cards
- Procedures to enable administrators of decedents estates to resolve outstanding credit card debt
- Online disclosure of credit card agreements including minimum payment warnings on credit card statements

**S** 3 volumes, loose-leaf with downloadable zip file, updated 3 times per year, Pub. #04829, ISBN 9780769878928  
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A Sheshunoff Publication  
**The Mortgage Lender’s Guide to Dodd-Frank Compliance**  
*James H. Pannabecker*

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A Sheshunoff Publication  
**Implementing Dodd-Frank Consumer  
Financial Protection Provisions**  
*James H. Pannabecker*

**S** 1 volume, loose-leaf with downloadable zip file, updated twice per year, Pub. #04865, ISBN 9780769885858  
eBook | eISBN 9780769889016

**The TILA-RESPA Disclosure Integration Manual:  
A Guide to Implementing the CFPB’s 2015 Disclosure  
Integration Rules**  
*James H. Pannabecker*

In one place, the TILA-RESPA Disclosure Integration Manual provides all the information you need for implementing TILA-RESPA disclosure integration, including:

- Details of how the new Rule affects application processing, e.g., pre-loan estimates, preapprovals, fee collection, verification of information, timing of loan estimates and closing disclosures (and “business day” rules), and listing of settlement service providers, which will ensure you develop and maintain effective business operations for your clients
- Explanations of the new loan estimate and closing disclosure forms, page-by-page, table-by-table, and item-by-item, to help with valuable drafting time
- Short examples that illustrate aspects of the TILA-RESPA Disclosure Integration Rule for how to comply with the new requirements

**NS** 1 volume, loose-leaf, Pub. #01911, ISBN 9781630447311  
eBook | eISBN 9781630447328

An A.S. Pratt Publication  
**The RESPA Manual: A Complete Guide to the Real Estate Settlement Procedures Act**  
*James A. Pannabecker, David M. Stemler*

Written for both attorneys and non-attorneys, this essential manual provides mortgage professionals with the insight and guidance they need to comply with the Real Estate Settlement Procedures Act (RESPA) on a daily basis, and attorneys with the tools and reference materials they need to provide their clients with well-considered advice, including up-to-date explanations of Dodd Frank and the CFPB regulations.

RESPA compliance issues covered include:

- CFPB republication of Regulation X and subsequent extensive revisions to Regulation X, including the Servicing Rule and High-Cost Mortgage Rule
- CFPB enforcement actions
- Loan originator compensation
- Good faith estimates
- Escrow account rules
- Gifts to settlement service providers
- Initial and closing disclosures
- Mortgage servicing requirements
- Affiliated business arrangement disclosures
- Sham controlled business arrangements
- Volume-based compensation
- Secondary market compensation
- Enforcement provisions
- Employer-employee compensation
- Computer loan origination systems
- Rental of office space
- Lock outs
- Retaliation
- Title companies

**S** 2 volumes, loose-leaf with downloadable zip file, updated twice per year, Pub. #04824, ISBN 9780769878874  
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An A.S. Pratt Publication  
**Federal Fair Lending & Credit  
Practices Manual**  
*David Buzzell*

This comprehensive manual provides timely information and authoritative guidance on fair lending and credit practices, covering the seven major federal anti-discrimination and fair credit laws and the requirements of the Consumer Financial Protection Bureau. This easy-to-use reference includes:

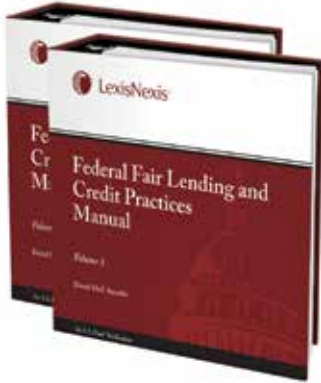
- Detailed explanations of how to comply with requirements under each statute covered
- Full text of the pertinent laws and implementing regulations
- All Official Staff Commentary issued by the regulatory agency administering the law
- Case digests and studies
- Practice-tested sample forms you can use as models for your specific situation

**S** 2 volumes, loose-leaf, updated annually, Pub. #04758, ISBN 9780769878157  
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An A.S. Pratt Publication  
**Fair Debt Collection Practices:  
Federal and State Law and Regulation**  
*Kurt R. Mattson*

Analysis and compliance guidance to the FDCPA, state fair-debt collection laws and regulations, state debt management laws, key common law issues and quick-reference guides to state regulations and licensing requirements are covered in this reference relied on by both collection managers and attorneys.

**S** 2 volumes, loose-leaf with downloadable zip file, updated annually, Pub. #04757, ISBN 9780769878140  
eBook | eISBN 9780769879567



An A.S. Pratt Publication  
**Mortgage Procedure Guide to Federal  
and State Compliance**  
*Kurt R. Mattson*

This manual is written for those who work at the policy and compliance level—designed to help lenders hedge compliance risk. It helps to identify the compliance requirements in complex consumer protection laws at the federal and state level, and is organized by compliance area to quickly identify and create the policies you need to comply with federal and state requirements.

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