

# Table of Contents for Suing, Defending and Negotiating Financial Institutions Course

|   |             |
|---|-------------|
| <b>Contemplating Litigation in Negotiating Documents</b>  | <b>1</b>    |
| Teresa Schneider  |             |
| <b>Financial Institutions and Criminal Law Enforcement: Emerging Topics</b>   | <b>2</b>    |
| Arnold A. Spencer<br>Ben Johnson  |             |
| <b>Foreclosure Tex. R. Civ. Proc. §735 and 736 Effective January 1, 2012</b>  | <b>3</b>    |
| W. Mike Baggett<br>Tommy Bastian  |             |
| <b>Who Do You Represent?</b>  | <b>4</b>    |
| Caroline C. Jones<br>Nathan A. McDonald   |             |
| <b>Lunch Presentation: Nationwide Litigation Trends</b> <i>(No Article, Biographies Only)</i>                       | <b>5</b>    |
| Dawn Causey<br>Greg Taylor  |             |
| <b>Civil Money Penalties and D&amp;O Liability Insurance Coverage</b>   | <b>6</b>    |
| <b>A Primer on Insurance and Bonds for Banks and Financial Institutions 2012</b>                                    | <b>6.1</b>  |
| Thomas B. Alleman   |             |
| <b>Civil Money Penalties and D&amp;O Liability Insurance Coverage</b>   | <b>6.2</b>  |
| Thomas B. Alleman<br>Jerry G. Sanchez   |             |
| <b>Compliance Matters Update - Hottest Issues</b>   | <b>7</b>    |
| Debbie Ray  |             |
| <b>Identity Theft: How You, Your Client and Your Bank Can Prevent It</b>  | <b>8</b>    |
| Lauren J. Brown<br>Tricia J. Deleon   |             |
| <b>Generally Accepted Accounting Principles</b> <i>(No Article, Biography Only)</i>                                 | <b>9</b>    |
| Cynthia A. Dopjera  |             |
| <b>What Happens When You Hold ‘Em And Then You Fold ‘Em? Topics And Trends In Bank Holding Company Bankruptcies</b> | <b>10</b>   |
| Ian Taylor Peck   |             |
| <b>Employee Non-Compete Issues for Financial Institutions</b>   | <b>11</b>   |
| Jay Ronald Aldis  |             |
| <b>Suing Banks - The Laundry List</b>   | <b>12</b>   |
| <b>Lender Liability: Lessons Learned</b>  | <b>12.1</b> |
| David B. West<br>Larissa N. Sanchez   |             |
| <b>Suing Lenders – The Laundry List</b>   | <b>12.2</b> |
| Joe K. Longley  |             |

# Table of Contents for Suing, Defending and Negotiating Financial Institutions Course

|   |           |
|---|-----------|
| <b>General Lender Liability Litigation Trends</b><br>Ileana M. Blanco   | <b>13</b> |
| <b>Litigation Topics</b><br>Prof. John E. Krahmer   | <b>14</b> |
| <b>Suing/Defending and Negotiating with Financial Institutions – Intellectual Property</b><br>T. John Ward              | <b>15</b> |
| <b>Class Action Update (Multi-District Litigation) (No Article, Biography Only)</b><br>Thomas B. Alleman                | <b>16</b> |
| <b>Lunch Presentation: Overview of Contract Claims: Residential Mortgage-Backed Securitizations</b><br>Kathy D. Patrick | <b>17</b> |
| <b>Litigating With the Texas Attorney General</b><br>John C. Fleming  | <b>18</b> |
| <b>Lender Liability Suits and Workout</b><br>Robin Russell  | <b>19</b> |
| <b>Judicial Perspective (No Article, Biography Only)</b><br>Hon. Joseph J. Halbach, Jr.                                 | <b>20</b> |
| <b>Discovery Update (No Article, Biographies Only)</b><br>David A. Chaumette<br>William G. Compton                      | <b>21</b> |