

# manatt

March 5, 2008



## Manatt Partners Provide Insight at Bankers Conference

**Gene Elerding** and **Chuck Washburn**, both partners in Manatt's Banking and Specialty Finance Practice Group, lent their expertise to a statewide conference of banking attorneys last week.

Presenting to the California Bankers Association's 41st Annual Bank Counsel Seminar, Mr. Elerding was a featured panelist for a program entitled, "Branch Calls – Common Questions, Uncommon Solutions." The session tackled typical questions faced by operations counsel and compliance officers, as well as recent changes in the law, legal process issues, check disputes, suspected financial abuse, data breaches, and more. Program materials, available in PDF, included:

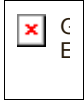
- **Branch Calls Common Questions Uncommon Solutions**
- **The Check Guide - 2008**

Mr. Washburn was a co-panelist for the session on "Compliance Issues for Retail Credit and Deposit Products," which provided an overview of the recent flurry of FACTA regulations, new rules for electronic commerce, a pending overhaul of open end credit disclosures, and legislative developments impacting mortgage lending, all making this one of the most active periods in recent history on the compliance front. Program materials, available in PDF, included:

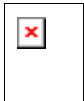
- **New Mortgage Regulations**
- **Delivering Disclosures Electronically**
- **Affiliate Marketing Rules**

**[back to top](#)**

**FOR ADDITIONAL INFORMATION ON THIS ISSUE, CONTACT:**



[Gene R. Elerding](#) Mr. Elerding's practice focuses on banking law, with an emphasis in regulatory and operational issues affecting financial institutions and advertisers. He represents a growing number of companies in connection with e-commerce, online banking, check disputes, deposit agreements, information management and payment system issues. He advises clients on a wide variety of legal issues affecting product development, privacy, vendor services, cash management, consumer disclosures and compliance. His hobby is regulatory trivia.



[Charles E. Washburn, Jr.](#) Mr. Washburn advises a broad range of banks, savings associations, mortgage bankers, mortgage and real estate related web sites, builders, direct marketers, telecommunications companies and other entities regarding regulatory matters. His work in this area includes assisting clients in the development of business strategies for compliance with consumer laws (including the Truth in Lending Act, GLBA and state privacy laws, the Fair Credit Reporting Act, ESIGN and Regulation E, RESPA, and Regulation B and other fair lending rules) and the preparation of consumer disclosures and loan documents. Much of his practice over the past few years has involved matters relating to electronic commerce, privacy requirements and "subprime" mortgage loans and credit cards.

\* \* \* \*

### **Banking and Specialty Finance Group Chairs**

[Ellen R. Marshall](#)  
714.371.2508

[Hal Reichwald](#)  
310.312.4148

### **Banking and Specialty Finance Group Members**

[Keith  
Allen-  
Niesen](#)  
310.312.4105

[T.  
Hale  
Boggs](#)  
650.812.1358

[Patrick  
Del  
Duca](#)

[Gordon  
Bava](#)  
310.312.4205

[Katerina  
Hertzog  
Bohannon](#)  
650.812.1364

[Gene  
Elerding](#)  
310.312.4158

[Renee  
Becker](#)  
310.312.4119

[Claudia  
Callaway](#)  
202.585.6504

[Robert  
Eller](#)  
310.312.4338

310.312.4160		
<a href="#">Neil Faden</a>	<a href="#">Alan Feld</a>	<a href="#">Donald Fitzgerald</a>
212.830.7181	310.312.4153	415.291.7420
<a href="#">Helen Goff</a>	<a href="#">T.J. Grasmick</a>	<a href="#">John Grosvenor</a>
<a href="#">Foster</a>	310.312.4369	310.312.4360
202.585.6505		
<a href="#">Carl Grumer</a>	<a href="#">Jordan Hamburger</a>	<a href="#">David Herbst</a>
310.312.4149	310.312.4331	650.812.1320
<a href="#">Paul H. Irving</a>	<a href="#">George Kieffer</a>	<a href="#">Sandra King</a>
310.312.4196	310.312.4146	310.312.4278
<a href="#">Michael Lehmann</a>	<a href="#">Monte Lemann</a>	<a href="#">John Libby</a>
212.830.7258	310.312.4231	310.312.4342
<a href="#">Scott Lochner</a>	<a href="#">Richard Maire, Jr.</a>	<a href="#">Charles T. Manatt</a>
310.312.4374	310.312.4168	202.585.6501
<a href="#">Laurence Marks</a>	<a href="#">Jeffrey Mannisto</a>	<a href="#">Thomas McMorrow</a>
310.312.4154	310.312.4212	916.552.2310
<a href="#">Donald Meaders</a>	<a href="#">Craig Miller</a>	<a href="#">Matthew S. O'Loughlin</a>
310.312.4345	415.291.7415	714.338.2710
<a href="#">Thomas Phelps</a>	<a href="#">Adam Pines</a>	<a href="#">Barbara Polsky</a>
714.371.2520	310.312.4322	310.312.4139
<a href="#">William Quicksilver</a>	<a href="#">Jay Rand</a>	<a href="#">John Ray</a>
310.312.4210	212.790.4508	202.585.6565
<a href="#">Brad Seiling</a>	<a href="#">Robert Sherman</a>	<a href="#">Peter Sherwood</a>
310.312.4234	310.312.4177	212.830.7288
<a href="#">Jennifer Sostrin</a>	<a href="#">Barrie B. VanBrackle</a>	<a href="#">Christopher Wanger</a>
310.312.4218	202.585.6530	650.812.1366
<a href="#">Chuck Washburn</a>	<a href="#">Jack Yeh</a>	
310.312.4372	310.312.4367	

ATTORNEY ADVERTISING pursuant to New York DR 2-101(f)  
Albany | Los Angeles | New York | Orange County | Palo Alto | Sacramento | San Francisco | Washington, D.C.  
© 2008 Manatt, Phelps & Phillips, LLP. All rights reserved.