



Consumer Lending Series: Identifying & Avoiding Lender Liability Pitfalls

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Wednesday, July 6, 2011

12 - 1:30 pm PT
1 - 2:30 pm MT
2 - 3:30 pm CT
3 - 4:30 pm ET

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Lender liability lawsuits are becoming more prevalent, especially with respect to consumer lending. It is anticipated that consumer lender liability issues will escalate even more when the Bureau of Consumer Financial Protection assumes primary responsibility for the enforcement and promulgation of consumer financial laws on July 21, 2011.

Liability issues arise at all stages of the lender-borrower relationship from initial loan advertising, through loan documentation, and finally with collections. Lenders often repeat mistakes which permit borrowers to raise genuine (and sometimes spurious) complaints. Large judgments have been obtained based on failure to adhere to statutory provisions (such as the Truth-in-Lending Act, Equal Credit Opportunity Act, Fair Debt Collection Practices Act, etc.) and common law theories of unfair and deceptive lending practices. This session will explain how to shield your bank from lender liability claims.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- **Common mistakes made in advertising consumer loans**
- **Unfair and deceptive lending practices**
- **Truth-in-Lending Act review**
- **Equal Credit Opportunity Act review**
- **Fair Debt Collection Practices Act review**
- **Fair Credit Reporting Act and the FACT Act review**
- **Common mistakes during the collection process**
- **Wrongful acceleration and foreclosure**

WHO SHOULD ATTEND?

This informative session will be useful for all consumer lending personnel including loan officers, loan operations personnel, collection personnel, compliance officers, attorneys, and managers.

MEET THE PRESENTER

**Elizabeth Fast, JD & CPA,
Bankers Choice**



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