

# Suing, Defending, and Negotiating with Financial Institutions

**MCLE CREDIT**  
12.5 HOURS (3.5 ETHICS)

## HIGHLIGHTS

- Deposit Account Liability
- Arbitration: What's Left?
- Foreclosure Changes: Rule 736
- Lender Liability: Lessons Learned
- Congressional & Regulatory Update
- Residential Loan Modification
- Negotiating Workouts: Lender and Borrower Perspectives

**LIVE Dallas**  
February 25-26, 2010



Course materials available on a USB flash drive



# Suing, Defending, and Negotiating with Financial Institutions

**LIVE Dallas | February 25-26, 2010 | Hilton Dallas Park Cities**

Register by February 11 and **save \$50!**

## Thursday

6.75 hrs including 1.25 ethics

- 8:00 **Registration and Continental Breakfast**
- 8:45 **Welcoming Remarks  
Course Director**  
Karen M. Neeley, *Austin*  
Of Counsel,  
Cox Smith Matthews
- 9:00 **Nuts & Bolts of Foreclosures and Repossessions** .75 hr  
David W. Tomek, *Dallas*  
Vinson & Elkins
- 9:45 **Deposit Account Liability**  
.5 hr ethics  
• forgeries  
• counterfeit  
• Articles 3 and 4  
John E. Krahmer, *Lubbock*  
Professor of Law  
Texas Tech University School of Law
- 10:15 **Break**
- 10:30 **Recent Case Update** .75 hr  
J. Scott Sheehan, *Houston*  
Greenberg Traurig
- 11:15 **Arbitration: What's Left?** .75 hr  
• jury trials  
• compelled mediation  
• choice of law  
• enforcement issues  
S. David Smith, *Houston*  
McGlinchey Stafford
- Gregg D. Stevens, *Dallas*  
McGlinchey Stafford

- 12:00 **Break - Lunch Served**
- 12:15 **Lunch Presentation:  
Congressional and Regulatory Update** .5 hr  
Karen M. Neeley, *Austin*  
Of Counsel,  
Cox Smith Matthews
- 12:45 **Break**
- 1:00 **Volume is No Excuse** .75 hr ethics  
Manuel H. Newburger, *Austin*  
Barron Newburger Sinsley & Wier
- 1:45 **Ten Things I Wish Consumer Lawyers Knew** .5 hr  
Carlos D. Castillon, *Laredo*  
Freeman & Castillon
- 2:15 **Ten Things I Wish Creditor Lawyers Knew** .5 hr  
Robert W. Doggett, *Austin*  
Texas Rio Grande Legal Aid Inc.
- 2:45 **Break**
- 3:00 **Show Me the Money: I've Won the Suit, How Do I Collect?** 1 hr  
• receivership issues  
• loan participation  
• insurance coverage  
Thomas B. Alleman, *Dallas*  
Cox Smith
- 4:00 **Credit Reporting** .75 hr  
Mark D. Mailman, *Philadelphia, PA*  
Francis & Mailman
- 4:45 **Adjourn**

## Friday

5.75 hrs including 2.25 ethics

- 8:30 **Continental Breakfast**
- 9:00 **Lender Liability: Lessons Learned** .5 hr  
• DTPA  
• usury  
David Blair West, *San Antonio*  
Cox Smith Matthews

- 9:30 **Disciplinary Rules Update and Recent Ethics Opinions**  
.75 hr ethics  
Hon. Phil Johnson, *Austin*  
Justice, Supreme Court of Texas
- 10:15 **Break**
- 10:30 **Negotiating Workouts: Lender and Borrower Perspectives** 1 hr  
Speakers to be announced
- 11:30 **Residential Loan Modification**  
.5 hr  
Michael H. Patterson, *Arlington*  
PeirsonPatterson
- 12:00 **Break**
- 12:15 **Lunch Presentation:  
Financial Institution Stories from the Bench — You've Lost That Lending Feeling** .5 hr  
Hon. Richard S. Schmidt, *Corpus Christi*  
Judge, U.S. Bankruptcy Court  
Southern District of Texas  
Corpus Christi Division
- 12:45 **Break**
- 1:00 **Bankruptcy** 1.25 hrs ethics  
Rosa R. Orenstein, *Dallas*  
Sullivan and Holston
- John S. Brannon, *Dallas*  
Thompson & Knight
- Speaker to be announced
- 2:15 **Foreclosure Changes: Rules 736**  
.5 hr  
W. Mike Baggett, *Dallas*  
Winstead PC
- 2:45 **Data Security: What You Don't Know Can Hurt You**  
.75 hr (.25 hr ethics)  
Erin F. Fonte, *Austin*  
Cox Smith Matthews
- 3:30 **Adjourn**

### MCLE CREDIT

**12.5 HOURS (3.5 ETHICS)**  
**MCLE COURSE NO: 901190274**  
Applies to the College of the State Bar of Texas and the Texas Board of Legal Specialization in Civil Trial Law.

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**Suing, Defending, and Negotiating with Financial Institutions 2010**

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**1 Suing, Defending and Negotiating with Financial Institutions**

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