

AGENDA

Main Conference

National Consumer Rights Litigation Conference Minneapolis October 2005

Many sessions are marked with a symbol to indicate a broad area of interest or level of experience for the course. These are intended only as guidelines to help you make your course selections - you may choose courses in any categories you like.

◆ ABC Fundamentals - Course is intended for those new to consumer law seeking a basic understanding of the topic

■ Car - Subject matter has high applicability to auto fraud issues

Indicate your breakout choices by circling the codes in front of the sessions.
Send agenda choices with your registration.

◆ Predatory Lending - Subject relates to predatory lending

Thursday, October 27

INTENSIVES

7:30-9:00 am		Intensives Registration (Additional registration and fee required for Intensives A1, A2, A3, L2, L3)
9:00-4:00 pm	A1	Dreams Foreclosed: Understanding and Litigating 'Rescue' Scam Cases - Steve Tripoli, Amber Hawkins, Melissa Huelsman, James Sugarman, Prentiss Cox, Rachel Robinson, Claire Largesse, Kim Breger
9:00-4:00 pm	A2	Introduction to Auto Sales and Financing Fraud: Practices and Legal Claims - Bernard Brown, Laura McDowall, Ian Lyngklip, Dan Hedges, Dani Liblang
9:00- 2:00 pm	A3	Breaking the Debt Cycle: How to Counsel Clients about Debt Problems and Practical Strategies to Ease Debt Burdens - Karen Gross, Deanne Loonin

MAIN CONFERENCE

9:00-12:30 pm	A4	Secrets to Using NCLC Publications, Other Resources - Jon Sheldon
11:00-5:00 pm		Main Conference Registration
12:45-2:00 pm	B1	Client Development: Outreach, Intake, and Initial Client Interview - Nancy Barron, Len Bennett, Hyung Choi
	B2	How to Bring Your First Class Action and Other Tips for New Class Action Lawyers (Part 1) - Stuart Rossman, Bill Crowder, Galen Robinson
	B3	Auto Fraud Roundtable - Jon Sheldon
	B4	Protecting the Military at Home: the Servicemembers Civil Relief Act - John Odom
	B5	Bankruptcy Roundtable - John Rao
2:15-3:45 pm	C1	Fair Credit Reporting Act Roundtable - Dick Rubin
	C2	How to Bring Your First Class Action and Other Tips for New Class Action Lawyers (Part 2) - Susan Bedor, Greg Paulson
	C3	Class Action Roundtable - Michael Malakoff, Stuart Rossman
	C4	The Anatomy of a Small-Loan Flipping Case - David Humphreys, Luke Wallace
	C5	For Newcomers: What We Do, Why We Do It, and How We Do It - Will Ogburn, Ira Rheingold
4:10 - 4:20 pm		Welcome
4:20-4:50 pm		Message from Minnesota Attorney General Mike Hatch (Introduced by Peter Barry)
4:50 - 5:30 pm		Update from Washington - Margot Saunders, Ira Rheingold
6:30-8:30 pm		Opening Reception - offsite at Tonic of Downtown

Friday, October 28

7:30 am		Java and Juice
8:30-9:30 am		The Latest Report from the Arbitration Wars - Paul Bland
9:50-10:50 am	D1	◆ TILA ABCs: Overview of Truth in Lending Act, including Calculating TILA APRs and Tolerances - Alys Cohen, Diane Thompson
	D2	New Angles in Challenging Arbitration Requirements - Paul Bland
	D3	◆ Piercing the HIDC Defense - Kurt Eggert, Alan White
	D4	Bounce Loan Update and Bank Fee Litigation - Jim Sturdevant
	D5	What Consumer Lawyers Need to Know about Pursuing Defendants in Bankruptcy - John Rao
11:10-12:10 pm	E1	◆ Truth in Lending-Rescission and HOEPA ABCs: Overview of 2 Crucial Aspects of TILA, Including Calculating HOEPA Triggers and Statutory Damages - Jean Davis, Margot Saunders
	E2	■ Actual Live Expert Testimony with Withering Cross - Dick Diklich, Laura McDowall, Susan Warren
	E3	◆ Beyond the HIDC: Other Theories of Assignee Liability - Kurt Eggert, Alan White

Please note that sessions may be changed to accommodate speaker availability. Limited space prevents listing of all speakers.

For the very latest information
on speakers and sessions,
click on www.NCLC.org

Main Conference

AGENDA

	E4	Defending Foreclosures of Tax and Condo Fee Liens - David Searles, John Rao, Odette Williamson
	E5	You Can't Take This: The Basics of Exemption Rights and Other Strategies to Protect Clients' Bank Accounts and Social Security - Jay Speer, Ed Josephson, Deanne Loonin
12:10-2:20 pm	E6	Secrets to Using NCLC Publications, Other Resources - Jon Sheldon
12:10-2:20 pm		Lunch on Your Own
2:20-3:20 pm	F1 ♦	Calculating the Dollars: Different Methods for Calculating Interest, Applying Servicer Charges and Analyzing Other Credit Math Issues - ALys Cohen, Margot Saunders
	F2 ■	Winning Attacks on Five New Auto Abuses - Bryan Kemnitzer, Ron Burdge
	F3 ♦	How to Void the Loan and Get Money Back in Predatory Mortgage Cases Using Experts and Pattern Evidence - Dan Hedges, Bren Pomponio
	F4	Credit Card Developments - Erik Lindseth
3:40-4:40 pm	F5	Parent Corporation Liability for the Actions of a Subsidiary - Lynn LoPucki, Kevin Byers
	G1 ♦	How Debts Are Collected: The Life of a Debt - Michelle Weinberg
	G2 ■	Nailing Dealers with Their Knowledge - Bob Eppes
	G3 ♦	Representing Predatory Lending Victims in Bankruptcy - John Rao, Tara Toomy
	G4	Securitization 101 - Irv Ackelsberg
	G5	New Claims in the Netherworld of Check Processing: UCC, EFTA, & NACHA Rules - Mark Budnitz, Margot Saunders
5:00-6:15 pm		Building a Consumer Reform Movement: The Need - Steve Tripoli, Ira Rheingold
6:20-7:00 pm		NACA Annual Meeting
7:30-10:00 pm		Cocktail Buffet - with Paul Bland as DJ and Maestro of Music

Saturday, October 29

7:30 am		Java and Juice Minority Advocates' Breakfast
8:30-9:20 am		Learn to Speak Money: A Needed Language for Helping Clients - Karen Gross
9:40-10:40 am	H1 ♦	ABCs of Federal Preemption of State Laws - Paul Bland
	H2 ■	Trial Themes for Maximizing Damages - Luke Wallace, David Humphreys
	H3 ♦	Auto Title Lending - Jean Ann Fox, Peter Koneazny
	H4	FDCPA Developments - Dick Rubin, Bob Hobbs, Joanne Faulkner
	H5 ♦	Student Loan ABCs: Practical Strategies to Address Student Loan Problems - Deanne Loonin, Rita Diehl
10:50-11:50 am	I1 ♦	Fair Credit Reporting Act - Ian Lyngklip
	I2 ■	Effective Punitive Damages Tactics after State Farm - Bernard Brown
	I3 ♦	Depository Institution Preemption: Identifying the Landmines (Part 1)- Elizabeth Renuart
	I4	Debt buyers and MERS: Attacking Standing to Sue - April Charney, Sonya Smith-Valentine
	I5	Tax Issues for Consumer Lawyers - Christina Cook, Pomy Ketema Annual NCLC Awards Luncheon - Sen. Mark Dayton (D-Minn.)
12:00-1:50 pm	J1 ♦	Credit Discrimination ABCs: The Basics of Proving Credit Discrimination - Deanne Loonin, Chi Chi Wu
2:00- 3:00 pm	J2 ■	Tripping Up Defendants with Their Own Protective Order Motions - Ian Lyngklip
	J3 ♦	Depository Institution Preemption: Avoiding or Challenging the Landmines (Part 2)- James Sturdevant, Kathleen Keest
	J4	Foreclosure Mills: Attacking Their Fees - Gary Klein, Scott Borison
	J5	Doing Well While Doing Good: Secrets of Running a Profitable Consumer Law Practice - Janet Varnell
3:10- 4:10 pm	K1	FCRA/Facta: New Regulations and Claims - Elizabeth DeArmond
	K2 ■	Capitalizing on Dealer-Financer 'Faxes' Going Electronic - Tom Domonoske
	K3 ♦	Private Mortgage Insurance: Challenging the Latest Scams - Mike Calhoun
	K4	Ethical Issues in a Consumer Law Practice - Betty Shaw, Pete Barry
	K5	New HMDA Data on Subprime Loans: What It Is and How to Use It - Jim Campen, Geoff Smith
4:20-5:50 pm		Building a Consumer Law Reform Movement: The Tools - Steve Tripoli, Ira Rheingold

INTENSIVES

6:00-8:00 pm	L1	Saturday Class Action Symposium Reception - offsite
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Sunday, October 30

7:00-8:30 am		Intensives Registration, Breakfast
8:30-4:00 pm	L2	Class Action Symposium
8:30-4:00 pm	L3	Help Clients Survive Under the New Bankruptcy Law - David Yen, John Rao, Max Gardner, Wayne Sigmon, Henry Sommer, Tara Twomey