

Finance and Banking Databases

Westlaw® Database List

Westlaw provides finance and banking law professionals with an extensive library of databases containing information pertaining to finance and banking law and the financial services industry. These databases include federal cases, statutes, and regulations; administrative materials from the Federal Deposit Insurance Corporation (FDIC), the Federal Reserve System Board of Governors, the Office of the Comptroller of the Currency (OCC), the Office of Thrift Supervision (OTS), and the comptroller general; state materials; practice materials from A.S. Pratt & Sons; legal texts and periodicals; and news and information.

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Combined Materials

Database	Identifier
Federal Finance and Banking–Combined Financial Materials Combination of the Federal Finance and Banking–Administrative Materials (FIN-ADMIN), Federal Finance and Banking–Federal Cases (FFIN-CS), and Federal Finance and Banking–Code and Regulations (FFIN-CODREG) databases. Coverage varies by source.	FFIN-ALL
Federal Finance and Banking–Code and Regulations Combination of the Federal Finance and Banking–U.S. Code Annotated (FFIN-USCA), Federal Finance and Banking–Federal Register (FFIN-FR), and Federal Finance and Banking–Code of Federal Regulations (FFIN-CFR) databases. Coverage varies by source.	FFIN-CODREG
Gramm-Leach-Bliley Act Combined Materials Combines documents relating to the Financial Services Modernization Act of 1999, also called the Gramm-Leach-Bliley Act, Pub. L. No. 106-102, from the following databases: United States Code Annotated (GLBA-USCA), Legislative History (GLBA-LH), Congressional Testimony (GLBA-TRANS), Congressional Record (GLBA-CR), Bill Text (GLBA-BILLTXT), U.S. Code Congressional and Administrative News (GLBA-USCCAN), Bill Tracking (GLBA-BILLTRK), Code of Federal Regulations (GLBA-CFR), Federal Register (GLBA-FR), Administrative Materials (GLBA-ADMIN), and Texts and Periodicals (GLBA-TP). Coverage varies by source.	GLBA-ALL

Federal Case Law

Database	Identifier
Federal Finance and Banking–Federal Cases Cases from the U.S. Supreme Court, courts of appeals, district courts, bankruptcy courts, Court of Federal Claims, U.S. Tax Court, military courts, and related federal and territorial courts that relate to the financial services industry. Coverage begins with 1789.	FFIN-CS

Current through January 18, 2007



Federal Finance and Banking–Supreme Court Cases	FFIN-SCT
Cases from the U.S. Supreme Court that relate to the financial services industry. Coverage begins with 1790.	
Federal Finance and Banking–Courts of Appeals Cases	FFIN-CTA
Cases from the federal appellate courts that relate to the financial services industry. Coverage begins with 1891.	
Federal Finance and Banking–District Courts Cases	FFIN-DCT
Cases from the primary federal courts of original jurisdiction that relate to the financial services industry. Coverage begins with 1789.	

Federal Statutes and Legislative History

Database	Identifier
Federal Finance and Banking–U.S. Code Annotated	FFIN-USCA
Documents from the <i>United States Code Annotated</i> ® (USCA®) that relate to the financial services industry, including rules of practice and procedure for the Federal Reserve System.	
To search specific acts and the sections of the USCA enacted or amended by them, use the following databases:	
Affiliated Banks Statutes	FFIN-USCAAFF
Alternative Mortgage Transactions Parity Act	FFIN-AMTPA
Backup Withholding	FFIN-BKPWHD
Bank Secrecy Act	FFIN-BSA
CERCLA	FFIN-CERCLA
Check Clearing for the 21st Century Act (Check 21 Act)	FFIN-CHECK21
Children’s Online Privacy Protection Act (COPPA)	FFIN-COPPA
Coastal Barrier Resources Acts	FFIN-CBRA
Community Reinvestment Act	FFIN-CRA
Consumer Leasing Act	FFIN-CLA
Electronic Funds Transfer Act	FFIN-EFTA
Equal Credit Opportunity Act	FFIN-ECOA
Expedited Funds Availability Act	FFIN-EFAA
Fair and Accurate Credit Transactions Act of 2003	FFIN-FACT
Fair Credit Reporting Act	FFIN-FCRA
Fair Debt Collection Practices Act	FFIN-FDCPA
Fair Housing Act	FFIN-FHA
Farm Credit and Related Agricultural Lending Acts	FFIN-USCAFARM
Federal Bank Holding Company Statutes	FFIN-BHA
Federal Data Match Law	FFIN-FDML
Federal Deposit Insurance Corporation Statutes	FFIN-FDICST
Federal Flood Insurance Acts	FFIN-FIA
Federal Interest Rate Preemption (DIDA)	FFIN-FIRP
Federal Reserve System Statutes	FFIN-FRS
Gramm-Leach-Bliley Act	FFIN-GLBA
Home Mortgage Disclosure Act	FFIN-HMDA
Home Owners’ Loan Act	FFIN-HOLA
Homeowners Protection Act	FFIN-HPA
Identity Theft Deterrence Act	IDTHEFT
International Banking Act	FFIN-IBA
National Flood Insurance Program	FFIN-NFIP

Real Estate Settlement Procedures Act (RESPA)	FFIN-RESPA
Reserve Requirements, Federal Reserve Act	FFIN-FRA
Right to Financial Privacy Act	FFIN-RFPA
Soldiers' and Sailors' Relief Act	FFIN-SSRA
Truth in Lending Act	FFIN-TILA
Truth in Savings Act	FFIN-TISA
USA Patriot Act	PATRIOTACT
Federal Finance and Banking–Bill Tracking	FFIN-US-BILLTRK
Summaries and status information concerning current federal legislation that relates to the financial services industry.	
Federal Finance and Banking–Congressional Bills	FFIN-CONG-BILLTXT
The full text of all versions of congressional bills and resolutions introduced in the current Congress that relate to the financial services industry.	
Federal Finance and Banking–United States Public Laws	FFIN-US-PL
Enrolled bills relating to the financial services industry that have been passed during the current Congress and signed into law by the president. Public laws are contained in this database whether or not they are classified to the United States Code.	
Arnold & Porter Legislative History:	FIRREA-LH
Financial Institutions Reform, Recovery, and Enforcement Act	
Comprehensive legislative history of the Financial Institutions Reform, Recovery, and Enforcement Act of 1989, Pub. L. No. 101-73, compiled by Arnold & Porter, including the text of bills, committee reports, transcripts of hearings, and other documents.	
Arnold & Porter Legislative History:	RIEGLE94-LH
Riegle Community Development and Regulatory Improvement Act of 1994	
Legislative history of the Riegle Community Development and Regulatory Improvement Act of 1994, Pub. L. No. 103-325, compiled by Arnold & Porter, including the text of bills, committee reports, transcripts of hearings, and other documents.	
Arnold & Porter Legislative History:	IBANK94-LH
Riegle-Neal Interstate Banking and Branching Efficiency Act of 1994	
Comprehensive legislative history of the Riegle-Neal Interstate Banking and Branching Efficiency Act of 1994, Pub. L. No. 103-328, compiled by Arnold & Porter, including the text of bills, committee reports, transcripts of hearings, and other documents.	
Gramm-Leach-Bliley Act Bill Text	GLBA-BILLTXT
Text of congressional bills and resolutions relating to the Financial Services Modernization Act of 1999, also called the Gramm-Leach-Bliley Act, Pub. L. No. 106-102. Coverage begins with the 104th Congress (1995).	
Gramm-Leach-Bliley Act Bill Tracking	GLBA-BILLTRK
Summaries and status information concerning federal legislation amending the Financial Services Modernization Act of 1999, also called the Gramm-Leach-Bliley Act, Pub. L. No. 106-102, and related state legislation. Bills are tracked from their introduction throughout the legislative process. Coverage begins with the 107th Congress (2001).	
Gramm-Leach-Bliley Act–Congressional Record	GLBA-CR
Documents from the <i>Congressional Record</i> relating to the Financial Services Modernization Act of 1999, also called the Gramm-Leach-Bliley Act, Pub. L. No. 106-102. Coverage begins with the 105th Congress (1997).	
Gramm-Leach-Bliley Act Legislative History	GLBA-LH
Congressional committee reports pertaining to the Financial Services Modernization Act of 1999, also called the Gramm-Leach-Bliley Act, Pub. L. No. 106-102, and related legislation.	

Gramm-Leach-Bliley Act Transcripts	GLBA-TRANS
Documents relating to the Financial Services Modernization Act of 1999, also called the Gramm-Leach-Bliley Act, Pub. L. No. 106-102, including witness lists for U.S. congressional committee hearings, transcripts of oral statements, and written statements submitted to committees of the U.S. Congress. Coverage begins with 1997.	

Gramm-Leach-Bliley Act–U.S. Code Annotated	GLBA-USCA
Documents from the USCA that relate to the Financial Services Modernization Act of 1999, also called the Gramm-Leach-Bliley Act, Pub. L. No. 106-102.	

Gramm-Leach-Bliley Act–USCCAN	GLBA-USCCAN
Documents relating to the Financial Services Modernization Act of 1999, also called the Gramm-Leach-Bliley Act, Pub. L. No. 106-102, from <i>U.S. Code Congressional and Administrative News</i> (USCCAN). Coverage begins with 1997.	

Federal Regulations and Regulatory Materials

Database	Identifier
Federal Finance and Banking–Final, Temporary, and Proposed Regulations	FFIN-REG
Combination of the FFIN-FR and FFIN-CFR databases. Coverage varies by source.	
Federal Finance and Banking–Code of Federal Regulations	FFIN-CFR
Documents from the <i>Code of Federal Regulations</i> that relate to the financial services industry. To search specific regulations from the CFR, use the following databases:	
Affiliated Banks Regulations	FFIN-CFRW
CFTC Privacy Regulations	FFIN-CFTCPRIV
COPPA Regulations	FFIN-CFRCOPPA
Farm Credit Regulations	FFIN-CFRFARM
FDIC Bank Secrecy Act Regulations	FFIN-FDICBSA
FDIC Privacy Regulations	FFIN-FDICPRIV
FEMA Regulations	FFIN-FEMA
FRB Bank Secrecy Act Regulations	FFIN-FRBBSA
FTC Privacy Regulations	FTC-PRIV
Gramm-Leach-Bliley Act–Code of Federal Regulations	GLBA-CFR
Interagency Guidelines for Securing Customer Information	FFIN-SECCST
Joint Final Rule Regarding Special Flood Hazards	FFIN-FLOOD
NCUA Bank Secrecy Act Regulations	FFIN-NCUABSA
NCUA Privacy Regulations	FFIN-NCUAPRIV
NCUA Truth in Savings Regulations	FFIN-NCUATIS
OCC Bank Secrecy Act Regulations	FFIN-OCCBSA
OCC Privacy Regulations	FFIN-OCCPRIV
OTS Bank Secrecy Act Regulations	FFIN-OTSBSA
OTS Due-on-Sale Preempt Regulations	FFIN-OTSDOS
OTS Privacy Regulations	FFIN-OTSPRIV
OTS Usury Preempt Regulations	FFIN-OTSUP
Regulation AA (Unfair or Deceptive Acts or Practices)	FFIN-CFRAA
Regulation B (Equal Credit Opportunity)	FFIN-CFRB
Regulation BB (Community Reinvestment)	FFIN-CFRBB
Regulation C (Home Mortgage Disclosure)	FFIN-CFRC
Regulation CC (Availability of Funds and Collection of Checks)	FFIN-CFRCC
Regulation D (Reserve Requirements)	FFIN-CFRD
Regulation DD (Truth in Savings)	FFIN-CFRDD

Regulation E (Electronic Fund Transfers)	FFIN-CFRE
Regulation G (CRA Disclosure and Reporting)	FFIN-CFRG
Regulation M (Consumer Leasing)	FFIN-CFRM
Regulation O (Loans to Executive Officers, Directors, and Principal Shareholders)	FFIN-CFRO
Regulation P (FRB Privacy Regulations)	FFIN-FRBPRIV
Regulation S (Recordkeeping Requirements)	FFIN-CFRS
Regulation S-P (SEC Privacy Regulations)	FFIN-CFRSP
Regulation V (Proposed) Fair Credit Reporting Act	FFIN-CFRV
Regulation X (Borrowers of Securities Credit)	FFIN-CFRX
Regulation X (RESPA)	FFIN-CFRRESPA
Regulation Y	FFIN-CFRY
Regulation Z (Truth in Lending)	FFIN-CFRZ
Treasury Department Bank Secrecy Act Regulations	FFIN-TBSA
Federal Finance and Banking–Federal Register	FFIN-FR
Documents from the <i>Federal Register</i> that relate to the financial services industry. Coverage begins with July 1980.	
Federal Finance and Banking–Federal Reserve Board–Federal Register	FFIN-FRBFR
Documents released by the Board of Governors of the Federal Reserve Board for publication in the <i>Federal Register</i> . Coverage begins with July 1980.	
Federal Finance and Banking–Regulation Tracking	FFIN-US-REGTRK
Tracking information for proposed and recently adopted federal rules and regulations that relate to the financial services industry, including a summary of the rule or regulation, status information, a citation or other <i>Federal Register</i> information, the sponsoring agency and a contact at the agency, and StateNet topical categories. Coverage begins with 1990.	
Gramm-Leach-Bliley Act–Federal Register	GLBA-FR
Documents from the <i>Federal Register</i> that pertain to the Financial Services Modernization Act of 1999, also called the Gramm-Leach-Bliley Act, Pub. L. No. 106-102, and related legislation. Coverage begins with July 1980.	
Federal Administrative Materials	
Database	Identifier
Federal Finance and Banking–Administrative Materials	FFIN-ADMIN
Combination of the Federal Finance and Banking–Federal Deposit Insurance Corporation (FFIN-FDIC), Federal Finance and Banking–Federal Reserve Board Materials Combined (FFIN-FRB), HUD Mortgage Letters (FFIN-HUDML), Federal Finance and Banking–News Releases (FFIN-NR), Federal Finance and Banking–Office of the Comptroller of the Currency (FFIN-OCC), Office of Financial Institution Adjudication Decisions (FFIN-OFIA), Federal Finance and Banking–Office of Thrift Supervision Materials Combined (FFIN-OTS) databases. Coverage varies by source.	
Farm Credit Administration Examination Manual	FFIN-FCAEM
Text of the examination manual issued by the Farm Credit Administration in June 1994.	
Farm Credit Administration Informational Memoranda	FFIN-FCAIM
Information memoranda issued by the Farm Credit Administration. Coverage begins with 1996.	
Federal Deposit Insurance Corporation (FDIC) Decisions and Interpretive Letters	FFIN-FDIC
Decisions and letters released by the FDIC. Combines FDIC documents from the FFIN-FDICED, FFIN-FDICFIL, and FFIN-FDICIL databases. Coverage varies by document type.	
FDIC Enforcement Decisions	FFIN-FDICED
Enforcement decisions released by the FDIC, including findings, orders, and opinions. Coverage begins with February 1981.	

FDIC Financial Institution Letters	FFIN-FDICFIL
Selected letters released by the FDIC and the Federal Financial Institutions Examination Council (FFIEC). Coverage begins with January 1989.	
FDIC Interpretive Letters	FFIN-FDICIL
Selected interpretive letters released by the FDIC. Coverage begins with January 1979.	
FDIC Merger Decisions	FFIN-FDICMD
Decisions of the FDIC regarding the merger of financial institutions. Coverage begins with 2004.	
Federal Reserve Board Materials Combined	FFIN-FRB
Documents released by the Federal Reserve System Board of Governors. Combines Federal Reserve Board documents from the FFIN-FRBBUL, FFIN-FRBACT, FFIN-FRBFR, FFIN-FRBAGR, FFIN-FRBIL, FFIN-FRBSP, FFIN-FRRS, and FFIN-NR databases. Coverage varies by source.	
Federal Reserve Board Actions	FFIN-FRBACT
Actions, orders, minutes, and letters released by the Federal Reserve System Board of Governors. Coverage begins with May 1990.	
Federal Reserve Board Agreements	FFIN-FRBAGR
Agreements released by the Federal Reserve System Board of Governors. Coverage begins with May 1990.	
Federal Reserve Board Interpretive Letters	FFIN-FRBIL
Abstracts of interpretive letters and rulings released by the Federal Reserve System Board of Governors and contained in the <i>Federal Reserve Regulatory Service</i> . Coverage begins with June 1928.	
Federal Reserve Board Speeches	FFIN-FRBSP
Speeches, remarks, testimony, and statements released by the Federal Reserve System Board of Governors. Coverage begins with October 1992.	
Federal Reserve Bulletin	FFIN-FRBBUL
Economic and financial articles, Board of Governors' announcements, summaries of legal developments, reports on industrial production, Federal Open Market Committee policy actions, and statements to Congress and other political bodies that have been published in the <i>Federal Reserve Bulletin</i> . Coverage begins with January 1970.	
Federal Reserve Regulatory Service	FFIN-FRRS
Regulations, interpretations of regulations, questions and answers, and forms published by the Federal Reserve System Board of Governors in the <i>Federal Reserve Regulatory Service</i> . Coverage includes current data.	
Federal Trade Commission–Fair Credit Reporting Act Staff Opinions	FTC-FCRASO
Staff opinion letters issued by the Federal Trade Commission (FTC) in response to inquiries concerning the Fair Credit Reporting Act. Coverage is from 1997 to 2001.	
Federal Trade Commission–Fair Debt Collection Practices Act Opinion Letters	FTC-FDCPOP
Informal written interpretations of the Fair Debt Collection Practices Act issued by the FTC staff. Coverage is from April 1988 to May 2002.	
Gramm-Leach-Bliley Act Administrative Materials	GLBA-ADMIN
Selected documents that pertain to the Financial Services Modernization Act of 1999, also called the Gramm-Leach-Bliley Act, Pub. L. No. 106-102, and related legislation from various federal administrative agencies, including the Commodity Futures Trading Commission, the FDIC, the Federal Reserve System Board of Governors, the Office of the Comptroller of the Currency (OCC), the Office of Thrift Supervision (OTS), and the Securities and Exchange Commission (SEC), as well as the National Association of Securities Dealers. Related disciplinary decisions from the American Stock Exchange and the New York Stock Exchange are also included. Coverage varies by source.	
HUD Mortgagee Letters	FFIN-HUDML
Mortgagee letters released by the U.S. Department of Housing and Urban Development (HUD), which inform lenders of changes in Federal Housing Administration operations, policies, and procedures. Coverage begins with 1976.	

Office of Financial Institution Adjudication Decisions	FFIN-OFIA
Decisions from the Office of Financial Institution Adjudication, which conducts hearings for the OTS, the OCC, the FDIC, the Board of Governors of the Federal Reserve System, and the National Credit Union Administration. Coverage begins with 1992.	
Office of Foreign Assets Control	OFAC
Current listing of specially designated nationals and blocked persons compiled by the Department of the Treasury's Office of Foreign Assets Control (OFAC).	
Office of the Comptroller of the Currency	FFIN-OCC
Issuances, agreements, orders, interpretations, articles, and other materials selected by the OCC, which oversees the regulation of the national banking system. Combines OCC documents from the FFIN-OCCBI, FFIN-OCCEA, FFIN-OCCEG, FFIN-OCCHNBE, FFIN-OC CIA, FFIN-OCCIL, FFIN-OCCQJ, and FFIN-NR databases. Coverage varies by source.	
Office of the Comptroller of the Currency—An Examiner's Guide to Consumer Compliance	FFIN-OCCEG
Policy statements and other guidance for supervising compliance with national banking regulations from <i>An Examiner's Guide to Consumer Compliance</i> , published by the OCC. Coverage begins with January 1993.	
Office of the Comptroller of the Currency—Banking Issuances	FFIN-OCCBI
Banking circulars and OCC Alerts (which replace banking circulars), banking bulletins, and advisory letters released by the OCC. Coverage of banking circulars begins with June 1968. Coverage of OCC Alerts begins with February 1994. Coverage of banking bulletins begins with December 1981. Coverage of advisory letters begins with July 1987.	
Office of the Comptroller of the Currency—Comptroller's Handbook for National Bank Examiners	FFIN-OCCHNBE
Concepts and procedures established by the OCC for the examination of national banks as published in the <i>Comptroller's Handbook for National Bank Examiners</i> . Coverage begins with the June 1994 edition.	
Office of the Comptroller of the Currency—Enforcement Actions	FFIN-OCCEA
Enforcement actions, including agreements, orders, directives, removals, prohibitions, and terminations, released by the OCC. Coverage begins with 1977.	
Office of the Comptroller of the Currency—Interpretations and Actions	FFIN-OC CIA
Interpretive letters, investment securities letters, no-objection letters, trust interpretations, corporate and merger decisions, and conditional approvals published in <i>Interpretations and Actions</i> , a monthly publication of the OCC. Coverage begins with March 1986.	
Office of the Comptroller of the Currency—Interpretive Letters	FFIN-OCCIL
Published and unpublished interpretive letters from the OCC responding to specific inquiries regarding banking practices. Coverage of interpretive letters begins with 1982 for letters published in the OCC <i>Quarterly Journal</i> , with March 1986 for letters published in OCC <i>Interpretations and Actions</i> , and with January 1982 for unpublished letters. Coverage of legal lending letters begins with May 1928.	
Office of the Comptroller of the Currency—Quarterly Journal	FFIN-OCCQJ
Articles, reports, decisions, opinion letters, and other materials from the <i>Quarterly Journal</i> , the journal of record for the OCC. Coverage begins with 1982.	
Office of Thrift Supervision Materials Combined	FFIN-OTS
Letters, memoranda, opinions, decisions, orders, regulatory bulletins, thrift bulletins, legal alert memos, and news releases released by the OTS and its predecessor, the Federal Home Loan Bank Board (FHLBB). Combines documents from the FFIN-OTSL, FFIN-OTSDO, FFIN-OTSB, and FFIN-NR databases. Coverage varies by source.	
Office of Thrift Supervision Director's Orders	FFIN-OTSDO
Decisions and orders issued by the director of the OTS. Coverage begins with August 1989.	
Office of Thrift Supervision Letters, Memoranda, and Opinions	FFIN-OTSL
Letters, general counsel and chief counsel opinions, and memoranda prepared by the OTS or its predecessor, the FHLBB. Coverage of the FHLBB is from February 1964 through August 1989; coverage of the OTS begins with September 1989.	

Office of Thrift Supervision Regulatory Bulletins, Thrift Bulletins, and Legal Alert Memos
Regulatory bulletins, thrift bulletins, and legal alert memos issued by the OTS. Bulletin coverage begins with July 1988. Legal alert memo coverage is from October 1989 through August 1990.

FFIN-OTSB

Briefs, Pleadings, and Other Court Documents

Database	Identifier
ABA Model Jury Instructions for Surety Cases Full text of <i>ABA Model Jury Instructions for Surety Cases</i> , published by the American Bar Association in 2000, which contains model jury instructions for surety cases, including supportive authority and comments. It also includes hornbook-like information on surety cases and jury trials in surety cases.	ABA-JI-SUR
Andrews Bank and Lender Liability Litigation Reporter Court Documents Court documents that are cited in the Andrews Bank and Lender Liability Litigation Reporter database (ANBLLLR), including petitions, complaints, briefs, motions, and memoranda. Coverage begins with 2000.	ANBLLLR-DOC
Finance and Banking Trial Motions Motions and memoranda filed in finance and banking cases in state or federal courts. Coverage begins with 1997.	FIN-MOTIONS
Finance and Banking Trial Pleadings Pleadings, complaints, and answers filed in finance and banking cases in state and federal courts. Coverage begins with 1997.	FIN-PLEADINGS

State Materials

Database	Identifier
Multistate Finance and Banking Cases	MFIN-CS
Individual State Finance and Banking Cases Cases from the state courts of all 50 states and the District of Columbia that relate to the financial services industry. Coverage varies by state. Individual state cases are found in databases with the identifier XXFIN-CS, where XX is a state's two-letter postal abbreviation.	XXFIN-CS
State Finance and Banking–Bill Text Full text of all available bills relating to the financial services industry (introduced, amended, and enacted versions) from current and recently ended sessions of legislatures from all 50 states.	SFIN-ST-BILLTXT
State Finance and Banking–Bill Tracking Summaries and status information for pending legislation relating to the financial services industry from all 50 states. Bills are tracked from their introduction throughout the legislative process.	SFIN-ST-BILLTRK
State Finance and Banking–Multistate Legislative Service Documents relating to the financial services industry that have been passed by the legislatures of all 50 states, the District of Columbia, Guam, Puerto Rico, and the Virgin Islands and selected documents proposing legislation by initiative or proposition.	SFIN-LEGIS-ALL
State Finance and Banking–Regulation Text Full text of proposed and recently adopted rules and regulations that relate to the financial services industry from all 50 states.	SFIN-ST-REGTXT
State Finance and Banking–Regulation Tracking Tracking information for proposed and recently adopted state administrative rules and regulations that relate to the financial services industry, including a summary of the rule or regulation, status information, a citation or other state register information, the sponsoring agency and a contact at the agency, and StateNet topical categories.	SFIN-ST-REGTRK
Michigan Office of Financial and Insurance Services Enforcement Actions Rulings and orders issued by the Michigan Department of Labor and Economic Growth, Office of Financial and Insurance Services. Coverage begins with January 2000. Not available to law school subscribers.	MI-BNKDEC

Mississippi Real Estate Foreclosure Law with Forms	MSREFL
Full text of <i>Mississippi Real Estate Foreclosure Law with Forms</i> , Second Edition, by K.F. Boackle, which provides an overview of the rules and procedures governing foreclosing on property in Mississippi and an in-depth explanation of deeds of trust, the powers and duties of trustees, preparation for and execution of the sale, and remedies of the mortgagee and mortgagor. The treatise includes a forms chapter containing examples of many useful documents and an appendix containing the customs of sale that apply in each county.	
Mortgage Liens in New York	NYMORTLIEN
Full text of <i>Mortgage Liens in New York</i> , which provides in-depth coverage and analysis of mortgage liens in New York, supported by controlling cases and pertinent statutes. The treatise examines specific types of mortgage agreements, including executory contracts, vendor/vendee mortgages, leasehold mortgages, corporate mortgages, open-end mortgages, deeds or mortgages in trust, graduated-payment mortgages, purchase-money mortgages, variable-rate mortgages, and wraparound mortgages.	
New York State Banking Department Staff Enforcement Actions	NY-BNKDEC
Documents issued by the New York State Banking Department, including general and mortgage banking enforcement actions. Coverage begins with June 2001. Not available to law school subscribers.	
North Carolina Banking Institute	NCBNKI
Full-text articles from the <i>North Carolina Banking Institute</i> , a student-run legal journal published at the University of North Carolina School of Law that discusses legal issues surrounding banking and finance. Full coverage begins with 1997 (vol. 1).	
Pennsylvania Department of Banking Opinion Letters	PA-BNKDEC
Opinion letters issued by the Pennsylvania Department of Banking. Coverage begins with March 2000. Not available to law school subscribers.	
Residential Mortgage Lending: Brokers	RML-BROK
Full text of the treatise <i>Residential Mortgage Lending: Brokers</i> by Andrea Lee Negroni and John P. Kromer, which provides state-by-state descriptions of the laws and regulations applicable to the brokering, or originating, of residential first mortgage loans.	
Residential Mortgage Lending: State Regulation Manual—Mid-Atlantic	RML-SRATL
Complete text of <i>Residential Mortgage Lending: State Regulation Manual—Mid-Atlantic</i> by Andrea Lee Negroni, Mary M. Pfaff, and John P. Kromer, which provides easy access to state laws and regulations and forms dealing with residential mortgage lending in Delaware, the District of Columbia, Maryland, New Jersey, Pennsylvania, and Virginia.	
Residential Mortgage Lending: State Regulation Manual—North Central	RML-SRNCN
Complete text of <i>Residential Mortgage Lending: State Regulation Manual—North Central</i> by Andrea Lee Negroni, Mary M. Pfaff, and John P. Kromer, which provides easy access to state laws and regulations and forms dealing with residential mortgage lending in Illinois, Indiana, Iowa, Michigan, Minnesota, Nebraska, North Dakota, Ohio, South Dakota, and Wisconsin.	
Residential Mortgage Lending: State Regulation Manual—North Eastern	RML-SRNE
Complete text of <i>Residential Mortgage Lending: State Regulation Manual—North Eastern</i> by Andrea Lee Negroni, Mary M. Pfaff, and John P. Kromer, which provides easy access to state laws and regulations and forms dealing with residential mortgage lending in Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island, and Vermont.	
Residential Mortgage Lending: State Regulation Manual—South Central	RML-SRSCN
Complete text of <i>Residential Mortgage Lending: State Regulation Manual—South Central</i> by Andrea Lee Negroni and Laurence E. Platt, which provides easy access to state laws and regulations and forms dealing with residential mortgage lending in Arizona, Arkansas, Colorado, Kansas, Louisiana, Missouri, New Mexico, Oklahoma, and Texas.	

Residential Mortgage Lending: State Regulation Manual–South Eastern	RML-SRSE
Complete text of <i>Residential Mortgage Lending: State Regulation Manual–South Eastern</i> by Andrea Lee Negroni, Mary M. Pfaff, and John P. Kromer, which provides easy access to state laws and regulations and forms dealing with residential mortgage lending in Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee, West Virginia, and Puerto Rico.	
Residential Mortgage Lending: State Regulation Manual–West	RML-SRW
Complete text of <i>Residential Mortgage Lending: State Regulation Manual–West</i> by Andrea Lee Negroni, Mary M. Pfaff, and John P. Kromer, which provides easy access to state laws and regulations and forms dealing with residential mortgage lending in Alaska, California, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington, and Wyoming.	
Texas Practice Guide: Financial Transactions	TXPG-FINTR
Full text of <i>Texas Practice Guide: Financial Transactions</i> , 2005 Edition, a how-to guide to negotiating business transactions in Texas that includes easy-to-use forms, checklists, and practice tips. Topics covered by the treatise include employment, entertainment, sports, service and maintenance, technology, agricultural, and import and export contracts; independent contractors; surety law and performance bonds; personal property leases; assignments; sale of goods; documents of title; copyright; trademarks and trade names; deceptive trade practices; and franchises.	
Washington Department of Financial Institutions Interpretive Letters	WA-SECDEC
Decisions and interpretive letters issued by the Washington Department of Financial Institutions. Coverage begins with April 1994. Not available to law school subscribers.	
West Virginia Division of Banking Interpretive Letters	WV-SECDEC
Interpretive rulings issued by the West Virginia Division of Banking. Coverage begins with 1994. Not available to law school subscribers.	
Wisconsin Department of Financial Institutions Enforcement Actions	WI-BNKDEC
Decisions issued by the Wisconsin Department of Financial Institutions. Coverage begins with October 2000. Not available to law school subscribers.	

Practice Materials from A.S. Pratt & Sons

Database	Identifier
A.S. Pratt & Sons: Combined Finance and Banking Publications	PRATT-COMB
Combined text of all treatises and newsletters on Westlaw published by A.S. Pratt & Sons or Sheshunoff Information Services. Coverage varies by publication. Not available to law school subscribers.	
A.S. Pratt & Sons: Combined Banking Law and Regulation Publications	BNKLREG
Combined text of A.S. Pratt & Sons treatises and newsletters on Westlaw that relate to banking law and regulations. Coverage varies by publication. Not available to law school subscribers.	
A.S. Pratt & Sons: Combined UCC and Banking Publications	UCCBNK
Combined text of A.S. Pratt & Sons treatises and newsletters on Westlaw that relate to the Uniform Commercial Code (UCC) and banking. Coverage varies by publication. Not available to law school subscribers.	
To search specific publications of A.S. Pratt & Sons or Sheshunoff Information Services, use the following databases:	
A.S. Pratt & Sons: Bank Check Compliance and Liability Protection	BNKCKCLP
A.S. Pratt & Sons: Banking and Lending Institution Forms	BNKLNDFM
A.S. Pratt & Sons: Banking Law Journal Digest	BNKLJDIG
A.S. Pratt & Sons: Brady on Bank Checks	BRADY
A.S. Pratt & Sons: Clarks' Bank Deposits and Payments Monthly	BDEPPM
A.S. Pratt & Sons: Clarks' Secured Transactions Monthly	SECTRM
A.S. Pratt & Sons: Community Bank Tax Report	CMBNKTR
A.S. Pratt & Sons: Compliance Examinations Update for Financial Institutions	CMPEXUPD

A.S. Pratt & Sons: Compliance Guide to Payment Systems: Law and Regulation	PAYSYSG
A.S. Pratt & Sons: Consumer Credit and Truth-in-Lending Compliance Report	CCTILRPT
A.S. Pratt & Sons: CRA/Fair Lending Bulletin	CRAFLBUL
A.S. Pratt & Sons: Credit Union Regulatory Insider	CUREGIN
A.S. Pratt & Sons: Fair Debt Collection Practices: Federal and State Law and Regulation	FDCP
A.S. Pratt & Sons: Federal Fair Lending and Credit Practices Manual	FLENDCR
A.S. Pratt & Sons: Financial Privacy Alert	FPALERT
A.S. Pratt & Sons: Investment Products Deskbook: Banking Rules and Regulations	INVPRDB
A.S. Pratt & Sons: Journal of Payment Systems Law	JPAYSYSL
A.S. Pratt & Sons: Lender Liability Law Report	LLLRPT
A.S. Pratt & Sons: Pratt's Anti-Money Laundering Update	AMLUPD
A.S. Pratt & Sons: Pratt's Bank Employment Law Report	BEMPLRPT
A.S. Pratt & Sons: Pratt's Bank Law and Regulatory Report	BNKLRRPT
A.S. Pratt & Sons: Pratt's Bank Marketing and Compliance Alert	BNKMKTC
A.S. Pratt & Sons: Pratt's Commercial Law: A Banker's Handbook	CMLBNKHB
A.S. Pratt & Sons: Pratt's Federal Advertising and Marketing Law Guide	FADVMKTG
A.S. Pratt & Sons: Pratt's Human Resources Practice and Compliance Guide for Bankers	HRCPGBNK
A.S. Pratt & Sons: Pratt's Journal of Bankruptcy Law	JBKRL
A.S. Pratt & Sons: Pratt's Mortgage Compliance Letter	MTGCLTR
A.S. Pratt & Sons: Pratt's Mortgage Lending Compliance with Federal and State Guidance	MTGLNDC
A.S. Pratt & Sons: Pratt's Privacy and Data Security Law Journal	PRIVDSLJ
A.S. Pratt & Sons: Pratt's Retail Installment Sales: A State-by-State Guide	RINST
A.S. Pratt & Sons: Pratt's Retail Installment Sales: A State-by-State Guide-Mid-Atlantic	RINST-MATL
A.S. Pratt & Sons: Pratt's Retail Installment Sales: A State-by-State Guide-North Central	RINST-NC
A.S. Pratt & Sons: Pratt's Retail Installment Sales: A State-by-State Guide-Northeast	RINST-NE
A.S. Pratt & Sons: Pratt's Retail Installment Sales: A State-by-State Guide-South Central	RINST-SC
A.S. Pratt & Sons: Pratt's Retail Installment Sales: A State-by-State Guide-Southeast	RINST-SE
A.S. Pratt & Sons: Pratt's Retail Installment Sales: A State-by-State Guide-West	RINST-W
A.S. Pratt & Sons: Pratt's State Regulation of Second Mortgages and Home Equity Loans (Combined)	SMHEL
A.S. Pratt & Sons: Pratt's State Regulation of Second Mortgages and Home Equity Loans-Mid-Atlantic	SMHEL-MATL
A.S. Pratt & Sons: Pratt's State Regulation of Second Mortgages and Home Equity Loans-North Central	SMHEL-NC
A.S. Pratt & Sons: Pratt's State Regulation of Second Mortgages and Home Equity Loans-Northeast	SMHEL-NE
A.S. Pratt & Sons: Pratt's State Regulation of Second Mortgages and Home Equity Loans-South Central	SMHEL-SC
A.S. Pratt & Sons: Pratt's State Regulation of Second Mortgages and Home Equity Loans-Southeast	SMHEL-SE
A.S. Pratt & Sons: Pratt's State Regulation of Second Mortgages and Home Equity Loans-West	SMHEL-W
A.S. Pratt & Sons: Secondary Market Residential Mortgage Transactions	SMRESMTG
A.S. Pratt & Sons: Special Report-FACT Act of 2003: Analysis of FCRA Reform	FACTACT
A.S. Pratt & Sons: Special Report-Secured Transactions Under Revised Article 9 of the UCC	UCCREV9
A.S. Pratt & Sons: Structuring and Drafting Commercial Loan Agreements	CMLNAGR
A.S. Pratt & Sons: The Bankers Letter of the Law	BKRSLOL
A.S. Pratt & Sons: The Law and Regulation of Financial Institutions	FININST
A.S. Pratt & Sons: The Law of Bank Deposits, Collections, and Credit Cards	BDEPCC
A.S. Pratt & Sons: The Law of Electronic Commercial Transactions	ECOMTR
A.S. Pratt & Sons: The Law of Electronic Fund Transfer Systems	EFTSYS
A.S. Pratt & Sons: The Law of Financial Privacy	FINPRIV
A.S. Pratt & Sons: The Law of Lender Liability	LNDRLIAB

A.S. Pratt & Sons: The Law of Letters of Credit	LTRSCRED
A.S. Pratt & Sons: The Law of Secured Transactions Under the UCC	SECTRUCC
A.S. Pratt & Sons: The RESPA Manual	RESPAMAN
A.S. Pratt & Sons: Truth-in-Lending Manual: Text and Forms	TILNDM
Banking Law Journal	BNKLJ
Sheshunoff: Automated Clearing House Transactions: Operations, Compliance, and Audit	ACHTRANS
Sheshunoff: Bank Safety and Soundness Regulatory Service	BNKSSRS
Sheshunoff: Bank Secrecy Act and Anti-Money Laundering Service	BNKSEC
Sheshunoff: BSA/Anti-Money Laundering: Internal Audit and Risk Management	BSAAML
Sheshunoff: Check Fraud Protection Manual	CKFPMAN
Sheshunoff: Compliance Guide to OFAC Standards	OFACG
Sheshunoff: Compliance Officer's Management Manual	CMPOFMAN
Sheshunoff: Customer Identification Programs	CUSTIDP
Sheshunoff: Financial Services Reform: Analysis and Guidance on the Gramm-Leach-Bliley Act of 1999	FINSREF
Sheshunoff: Mergers and Acquisitions	MERGACQ
Sheshunoff: NAFCU's Common Compliance Violations	NAFCUCCV
Sheshunoff: NAFCU's Compliance Guide for Credit Unions	NAFCUCG
Sheshunoff: Self-Paced Anti-Money Laundering Training	AMLTRAIN
Sheshunoff: Special Report-USA Patriot Act: A Guide to Regulatory Compliance	USAPATRG

Other Legal Texts and Periodicals

Database	Identifier
Law Reviews, Texts, and Bar Journals	FIN-TP
Documents from law reviews, texts, continuing legal education (CLE) course materials, bar journals, and legal practice-oriented periodicals that relate to the financial services industry. Includes documents from such publications as <i>Banking and Financial Services Policy Report</i> , <i>Annual Review of Banking and Financial Law</i> , and <i>Banking Law Journal</i> . Coverage varies by publication.	
Accountant's Liability	PLIREF-ACCT
Text of the Practising Law Institute's (PLI) <i>Accountant's Liability</i> , which covers liability of accountants for breach of fiduciary duty, breach of contract, negligence, and fraud, as well as liability under federal securities laws and the Racketeer Influenced and Corrupt Organizations (RICO) Act. Accounting profession standards, disciplinary proceedings against accountants, and professional liability insurance are also discussed.	
Accounting and Financial Planning for Law Firms	ACCTFPLF
Text of <i>Accounting and Financial Planning for Law Firms</i> , a newsletter reporting on various accounting issues that may arise in a law firm. Issues discussed include negotiating fee arrangements, implementing task-based codes to ease billing, and using technology to improve profits. Coverage begins with March 1995.	
AlexInformation: Customer Identification Compliance Toolkit	CUSTIDCT
Full text of the <i>Customer Identification Compliance Toolkit</i> , which covers the elements that need to be included in a customer identification program. The treatise includes sample Bank Secrecy Act and bank anti-money laundering policies and sample customer identification programs and discusses reporting and record-keeping requirements, training of employees, and conducting an internal audit.	
AlexInformation: Guide to Anti-Money Laundering and BSA Compliance	AMLCOMPL
Full text of the <i>Guide to Anti-Money Laundering and BSA Compliance</i> , which discusses customer identification and Bank Secrecy Act compliance programs and requirements, reporting and record-keeping requirements, and high-risk areas and restrictions. The treatise also provides illustrations of suspicious activities and case studies involving money laundering.	

AlexInformation: Guide to Implementing Effective Anti–Money Laundering Procedures	AMLPROC
Full text of the <i>Guide to Implementing Effective Anti–Money Laundering Procedures</i> , which provides financial institutions with practical guidance and sample procedures for complying with anti–money laundering laws.	
Andrews Bank and Lender Liability Litigation Reporter	ANBLLLR
Text of the <i>Bank and Lender Liability Litigation Reporter</i> , which covers lawsuits surrounding loans, including issues such as fiduciary duty, the enforceability of guarantees, and the rights of borrowers. Also covers failed bank actions. Coverage begins with November 1996.	
Annual Review of Banking and Financial Law	ANNRBFL
Full-text articles from the <i>Annual Review of Banking and Financial Law</i> (formerly the <i>Annual Review of Banking Law</i>), published by Morin Center for Banking Law Studies, Boston University. Selected coverage begins with 1991 (vol. 10). Full coverage begins with 1993 (vol. 12).	
Asset-Based Lending	PLIREF-LEND
Text of PLI's <i>Asset-Based Lending: A Practical Guide to Secured Financing</i> , Fifth Edition, by John F. Hilson and Jeffrey S. Turner, which discusses the affects of Revised Article 9 of the UCC on lending techniques and risk-management strategies associated with secured financing.	
Bank Crimes: Fraud, Money Laundering, and Embezzlement	BANKCRIMES
Full text of <i>Bank Crimes: Fraud, Money Laundering, and Embezzlement</i> , which discusses banking crimes, including fraud, money laundering, and embezzlement, and offers guidance on bank and financial institution law enforcement.	
Banking and Financial Services Policy Report	BNKFSPR
Full-text articles from the <i>Banking and Financial Services Policy Report</i> (formerly the <i>Banking Policy Report</i>). Full coverage begins with 1992 (vol. 11, no. 5).	
Banking Law Journal	BNKLJ
Full-text articles from the <i>Banking Law Journal</i> , a monthly journal covering developments in banking law, including commentary on recent court decisions, legislation, and regulations affecting financial institutions; UCC revisions; developments in technology such as e-signatures and electronic banking; consumer protection and privacy issues; and the effect of bankruptcy. Full coverage begins with 1987 (vol. 104).	
Bankruptcy and Secured Lending in Cyberspace	BKRSCLCYB
Full text of <i>Bankruptcy and Secured Lending in Cyberspace</i> , Third Edition, which explains developments in this complex and rapidly changing area of the law. The treatise includes a basic overview of the electronic world and discusses the issues that cyber-assets raise in bankruptcy cases and that Web sites, software, intellectual property licenses, and domain names raise as forms of secured collateral. It also discusses the Internet's effect on the practice of bankruptcy law and its use as a tool for case administration.	
BNA Corporate Practice Portfolios: Tying Arrangements: Practice Under Federal Antitrust, Patent, and Banking Law	BNACPS-TY
Text of BNA's Portfolio No. 39-2, which explains the requirements necessary to prove that an illegal tie exists and sets out the defenses that may justify a tie in particular situations under section 1 of the Sherman Act and section 3 of the Clayton Act. Worksheets include comprehensive and detailed charts chronicling the progression of tying case law. Not available to law school subscribers.	
BNA Tax Management Financial Planning Journal	TM-FPJ
Full text of Tax Management's <i>Financial Planning Journal</i> , a comprehensive monthly report on topics such as domestic and global economic trends, income tax, investment, insurance, Social Security, Medicare, long-term care, and compensation planning. Coverage begins with August 1999. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios–All (Multibase)	TMAPP
All Tax Management Accounting Policy and Practice Portfolios available on Westlaw. Not available to law school subscribers.	

<p>BNA TM Accounting Policy and Practice Portfolios: A Strategic Approach to SEC Investigations Text of Tax Management Portfolio No. 5504, which analyzes the financial and nonfinancial requirements for financial statements filed with the SEC and examines requirements for annual, quarterly, proxy, and other disclosures. Not available to law school subscribers.</p>	TMAPP-5504
<p>BNA TM Accounting Policy and Practice Portfolios: Accounting and Responsibility (Multibase) All documents from the following Tax Management Accounting Policy and Practice Portfolios databases: Preparing for and Defending Accounting Liability Litigation (TMAPP-5500), The Liability of Accountants to Non-Clients for Professional Malpractice (TMAPP-5501), Sarbanes-Oxley: Auditor Independence (TMAPP-5502), Managing Legal Risk in the Financial Reporting Process (TMAPP-5503), A Strategic Approach to SEC Investigations (TMAPP-5504), and Strategies for an Individual Involved in an SEC Financial Reporting Investigation (TMAPP-5505). Not available to law school subscribers.</p>	TMAPP-APR
<p>BNA TM Accounting Policy and Practice Portfolios: Accounting for Investments in Debt Securities Text of Tax Management Portfolio No. 5106, which analyzes accounting practices and reporting as they relate to the acquisition of investments in debt securities, recognition of interest income, disposition of investments, fair value adjustments, impairments, hedging, and transfers among investment classifications. Not available to law school subscribers.</p>	TMAPP-5106
<p>BNA TM Accounting Policy and Practice Portfolios: Accounting for Leases: Fundamental Principles Text of Tax Management Portfolio No. 5114, which explains how lessors and lessees are to account for different types of leases, including capital, operating, and financing leases. It also addresses specific topics such as amortization of leasehold improvements, rent, holidays, and landlord/tenant incentives. Not available to law school subscribers.</p>	TMAPP-5114
<p>BNA TM Accounting Policy and Practice Portfolios: Accounting for Museums Text of Tax Management Portfolio No. 5201, which describes how not-for-profit museums should prepare financial statements and related disclosures in accordance with generally accepted accounting principles. It also discusses recognition, measurement, and disclosure alternatives where acceptable alternative accounting principles exist. Not available to law school subscribers.</p>	TMAPP-5201
<p>BNA TM Accounting Policy and Practice Portfolios: Accounting for Not-for-Profit Organizations Text of Tax Management Portfolio No. 5200, which explains financial accounting and reporting requirements applicable to nonprofit organizations. After surveying the authoritative literature and basic rules, the portfolio focuses on accounting for particular items, including cash and cash equivalents, investments, contributions, revenue and support, and deferred revenue. Not available to law school subscribers.</p>	TMAPP-5200
<p>BNA TM Accounting Policy and Practice Portfolios: Accounting for Share-Based Compensation Text of Tax Management Portfolio No. 5109, which analyzes accounting for stock options granted employees and others. The portfolio examines both domestic and international accounting standards and provides guidance on valuing stock options. Not available to law school subscribers.</p>	TMAPP-5109
<p>BNA TM Accounting Policy and Practice Portfolios: Accounting for Trusts and Estates Text of Tax Management Portfolio No. 5202, which explains how to allocate receipts and charge expenditures between the income and principal of trusts and estates, providing broad principles and illustrating specific applications to particular investments and circumstances. The portfolio defines <i>income</i> and <i>principal</i> for fiduciary accounting purposes, analyzes various uniform acts on fiduciary trust accounting, and provides a methodology for selecting the rules applicable to particular situations. Not available to law school subscribers.</p>	TMAPP-5202
<p>BNA TM Accounting Policy and Practice Portfolios: Accounting Rules and Disclosure (Multibase) All documents from the following Tax Management Accounting Policy and Practice Portfolios databases: Revenue Recognition: Fundamental Principles (TMAPP-5100), Revenue Recognition: Product Sales and Services (TMAPP-5101), Accounting for Investments in Debt Securities (TMAPP-5106), Management's Discussion and Analysis (TMAPP-5107), Pension Accounting (TMAPP-5108), Accounting for Share-Based Compensation (TMAPP-5109), Accounting for Leases: Fundamental Principles (TMAPP-5114), Business Combinations: Goodwill and Intangible Assets (TMAPP-5115), Segment Reporting (TMAPP-5119), The Cash Flow Statement (TMAPP-5121), and Methodologies for Estimating Future Profitability, Growth, and Valuation (TMAPP-5131). Not available to law school subscribers.</p>	TMAPP-DISCLOSURE

BNA TM Accounting Policy and Practice Portfolios: Audit Standards and Practice (Multibase)	TMAPP-AUDIT
All documents from the following Tax Management Accounting Policy and Practice Portfolios database: Internal Control: Sarbanes-Oxley Section 404 and Beyond (TMAPP-5402). Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Business Combinations: Goodwill and Intangible Assets	TMAPP-5115
Text of Tax Management Portfolio No. 5115, which explains how to account for business combinations and consolidations under Statement of Financial Accounting Standards (SFAS) No. 141 and SFAS No. 142 and parallel international standards. The portfolio also analyzes possible revisions of the standards based on the Financial Accounting Standards Board exposure draft released in 1999. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Cost Accounting for Small Federal Contracts	TMAPP-5300
Text of Tax Management Portfolio No. 5300, which explains how to account for revenues and costs associated with small government contracts. The portfolio focuses on the needs of internal and outside accountants as well as on the needs of executives of any enterprise providing goods or performing services under federal government contracts. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Hospital Accounting	TMAPP-5204
Text of Tax Management Portfolio No. 5204, which analyzes accounting and reporting requirements for hospitals, including internal control issues. The portfolio discusses the types of hospital organizations subject to these requirements and examines unique accounting issues, particularly regarding funds held as a fiduciary, receivables, and long-term obligations. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Internal Control: Sarbanes-Oxley Section 404 and Beyond	TMAPP-5402
Text of Tax Management Portfolio No. 5402, which examines Sarbanes-Oxley's requirements concerning internal controls over financial reporting, including the recent statutory and regulatory developments under section 404, and reviews the roles that various persons play in implementing and evaluating internal controls. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Management Control and Analysis (Multibase)	TMAPP-MCA
All documents from the following Tax Management Accounting Policy and Practice Portfolios database: Cost Accounting for Small Federal Contracts (TMAPP-5300). Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Management's Discussion and Analysis	TMAPP-5107
Text of Tax Management Portfolio No. 5107, which explains the requirement that financial statements filed with the SEC must include a narrative description in which management discusses the company's financial condition, changes in financial condition, and results of operations. Part 1 of the portfolio analyzes this requirement, puts it in historical context, and emphasizes the requirement as expanded by the Sarbanes-Oxley Act. Part 2 of the portfolio presents and analyzes numerous companies' narrative descriptions. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Managing Legal Risk in the Financial Reporting Process	TMAPP-5503
Text of Tax Management Portfolio No. 5503, which analyzes the financial reporting process. The portfolio identifies risk factors in that process and explains how those risk factors can increase the likelihood of violating the law. To illustrate the problems that can occur, the portfolio presents actual cases providing insight into the perspectives of the SEC. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Methodologies for Estimating Future Profitability, Growth, and Valuation	TMAPP-5131
Text of Tax Management Portfolio No. 5131, which examines existing methodologies for forecasting future profitability. The portfolio shows what assumptions must be made when making profitability forecasts and how to use the resulting forecasts intelligently. Not available to law school subscribers.	

BNA TM Accounting Policy and Practice Portfolios: Pension Accounting	TMAPP-5108
Text of Tax Management Portfolio No. 5108, which analyzes the recognition, measurement, and disclosure of defined benefit pension plans and other post-employment benefit plans. It also explains how financial analysts assess the impact of a company's pension obligations on profitability, risk, and cash flow and analyzes the intersection between generally accepted accounting principles and U.S. tax law. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Preparing for and Defending Accounting Liability Litigation	TMAPP-5500
Text of Tax Management Portfolio No. 5500, which provides guidance on preparing for and defending against professional malpractice litigation. The portfolio assists accountants in thinking through the precise nature of the accountant/client relationship and in documenting the relationship in engagement letters. It also explains the major types of claims that may be filed against accountants including professional negligence, misrepresentation, breach of contract, RICO, unfair trade practices, civil conspiracy, breach of fiduciary duty, and securities fraud. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Revenue Recognition: Product Sales and Services	TMAPP-5101
Text of Tax Management Portfolio No. 5101, which distinguishes product sales from service transactions. It also explains how to apply revenue recognition principles to each type of transaction and analyzes accounting for contingencies. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Revenue Recognition: Fundamental Principles	TMAPP-5100
Text of Tax Management Portfolio No. 5100, which identifies the fundamental principles of revenue recognition and attempts to reconcile the disparate guidance on revenue recognition from the Financial Accounting Standards Board, the SEC, and other standard setters. It provides a methodology for researching revenue recognition issues and also explains how to identify multiple-element arrangements and apply revenue recognition principles to each element. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Sarbanes-Oxley: Auditor Independence	TMAPP-5502
Text of Tax Management Portfolio No. 5502, which focuses on the requirements for auditor independence under the Sarbanes-Oxley Act and the SEC's implementing rules. Particular attention is paid to restrictions on tax and other services that an auditor either may not provide a public company or may provide only with advance approval by the company's audit committee. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Segment Reporting	TMAPP-5119
Text of Tax Management Portfolio No. 5119, which analyzes the reporting requirements imposed on public companies by Statement of Financial Accounting Standards No. 131, Disclosures About Segments of an Enterprise and Related Issues. The portfolio describes the requirements for reporting information about operating segments in annual financial statements and interim reports to shareholders. It also discusses the standards for related disclosures about products and services, geographic areas, and major customers. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: Special Industries and Entities (Multibase)	TMAPP-INDUSTRIES
All documents from the following Tax Management Accounting Policy and Practice Portfolios databases: Accounting for Not-for-Profit Organizations (TMAPP-5200), Accounting for Museums (TMAPP-5201), Accounting for Trusts and Estates (TMAPP-5202), and Hospital Accounting (TMAPP-5204). Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: The Cash Flow Statement	TMAPP-5121
Text of Tax Management Portfolio No. 5121, which examines the cash flow statement, identifying contentious areas and offering practical advice. Not available to law school subscribers.	
BNA TM Accounting Policy and Practice Portfolios: The Liability of Accountants to Non-Clients for Professional Malpractice	TMAPP-5501
Text of Tax Management Portfolio No. 5501, which explains the theories and standards under which accountants are liable for professional malpractice to persons other than clients. The portfolio examines how accountants can use engagement and representation letters as risk management tools to avoid or minimize potential exposure to claims of professional malpractice. Not available to law school subscribers.	

BNA TM Accounting-Related Tax Management Portfolios

TMAPP-TXPORT

All documents from the following Tax Management U.S. Income Portfolios databases, which are related to accounting: Depreciation: General Concepts; Non-ACRS Rules (TMFEDPORT-530), Depreciation: MACRS and ACRS (TMFEDPORT-531), Amortization of Intangibles (TMFEDPORT-533), Time Value of Money–OID and Imputed Interest (TMFEDPORT-535), Installment Sales (TMFEDPORT-565), Accounting Methods–General Principles (TMFEDPORT-570), Accounting Methods–Adoption and Changes (TMFEDPORT-572), Accounting Periods (TMFEDPORT-574), Accounting for Long-Term Contracts (TMFEDPORT-575), Uniform Capitalization Rules: Inventory; Self-Constructed Assets; Real Estate (TMFEDPORT-576), Uniform Capitalization Rules: Special Topics; Method Change Rules (TMFEDPORT-577), Inventories: General Principles; LIFO Method (TMFEDPORT-578), and Earnings and Profits (TMFEDPORT-762). Not available to law school subscribers.

Business Workouts Manual

BUSWORK

Full text of *Business Workouts Manual*, Second Edition, a treatise by Donald Lee Rome that covers all aspects of business workouts, including development of a workout strategy, working with creditors, and consensus development. It also reviews workout issues surrounding restructuring and mass torts; assesses the usefulness of a Chapter 11 filing; and examines tax issues, real estate workouts, agricultural workouts, and claims trading.

Commercial Finance Newsletter

COMFINNL

A weekly electronic newsletter written by Professor Dan Schechter that analyzes current developments in bankruptcy and commercial law. Coverage begins with August 2002.

Consumer Bankruptcy Manual

CONSBKRM

Full text of the *Consumer Bankruptcy Manual* by Arnold B. Cohen and Mitchell W. Miller, which provides an in-depth, practice-oriented analysis of Chapters 7, 12, and 13 of the Bankruptcy Code, as well as discussing current developments in case law. The treatise includes more than 40 practice-tested forms; two chapters providing step-by-step guidance for handling Chapter 7 and Chapter 13 cases; discussions of frequently encountered debtor concerns, such as home foreclosure sales, automobile repossessions, and wage garnishment; guidelines for interviewing clients and selecting the Code chapter most favorable to their circumstances; strategies for relieving the pressure put on clients by creditors; and a chapter examining the concerns of the creditor's counsel and suggesting ways for maximizing client recovery.

Consumer Credit and the Law

CONCRED

Full text of *Consumer Credit and the Law* by Mary Dee Pridgen, which contains essential information for both those advising creditors and those representing consumers. The treatise is organized to mirror the chronological sequence of events in a consumer credit transaction from obtaining credit to collecting debt and enforcing consumer rights. Appendixes at the end of the chapters provide information about individual state laws on credit discrimination, credit reporting, holder in due course, debt collection practices, and cooling-off periods.

Consumer Finance Law Quarterly Report

CONFLQR

Articles that have appeared in the *Consumer Finance Law Quarterly Report*, published by the Conference on Consumer Finance Law. Selected coverage begins with 1993 (vol. 47).

Consumer Financial Services

CFSERVE

Full text of *Consumer Financial Services*, which includes chapters on fair lending, insurance, financial institutions and privacy, the Real Estate Settlement Procedures Act, truth in lending, the Bank Secrecy Act and anti-money laundering enforcement, and securities laws.

E-Commerce Financial Products and Services

EFPS

Full text of the treatise *E-Commerce Financial Products and Services*.

Electronic Banking Law and Commerce Report

GLEBLCR

Coverage of current issues in electronic banking. Coverage begins with January 1997.

Financial Product Fundamentals: A Guide for Lawyers	PLIREF-FINP
Text of PLI's <i>Financial Product Fundamentals: A Guide for Lawyers</i> , which discusses the spectrum of financial instruments that raise capital, manage risk, and provide a medium for investments, including mutual funds, closed-end investment companies, unit investment trusts, money market funds, wrap fee programs, hedge funds, international investment funds, commodity pools, and real estate investment funds. <i>Financial Product Fundamentals</i> covers the compliance issues inherent in each type of instrument, the process of registering an offering and complying with the registration requirements of the Securities Act of 1933, antifraud provisions of U.S. securities laws, and legal or accounting issues than can prevent a registered offering.	
Floor Planning, Retail Financing, and Leasing in the Automobile Industry	AUTOFPRF
Full text of the treatise <i>Floor Planning, Retail Financing, and Leasing in the Automobile Industry</i> by Roger D. Billings Jr., which provides in-depth coverage of legislation, statutes, and case law and includes sample forms and model pleadings.	
Fordham Journal of Corporate and Financial Law	FDMJCFL
Full-text articles from the <i>Fordham Journal of Corporate and Financial Law</i> (formerly the <i>Fordham Finance, Securities, and Tax Law Forum</i>). Full coverage begins with 1997 (vol. 2).	
Gramm-Leach-Bliley Act Texts and Periodicals	GLBA-TP
Documents from law reviews, texts, CLE course materials, bar journals, and legal practice-oriented periodicals that relate to federal and state regulation of banks, insurance companies, and other financial service providers, including agent licensing regulations and the use by these institutions of customer information. Coverage varies by publication.	
Handling Automobile Warranty and Repossession Cases	HAWRC
Text of <i>Handling Automobile Warranty and Repossession Cases</i> by Roger D. Billings Jr., which covers all aspects of automobile warranty and repossession law throughout the United States. Specific topics covered by the treatise include contract and lease terms, title and ownership, dealer's remedies, buyer's rights, handling lemon law cases, standard new car warranties, litigation under the Magnuson-Moss Act and the UCC, handling deceptive trade practices and odometer fraud cases, used car sales, handling negligent and defective repair cases, default and repossession, and deficiency judgment actions.	
HDR Handbook of Housing and Development Law Treatise	HDRH
Text of the <i>Housing and Development Reporter Handbook of Housing and Development Law</i> , a treatise by Barry G. Jacobs that covers federal housing and community development programs, including public housing and Section 8 rent subsidy programs, the HOME investment partnership program and other HUD subsidy programs, and rural housing programs. Fair housing issues, mortgage financing, and tax issues are also discussed.	
Hillman on Commercial Loan Documentation	PLIREF-COMLOAN
Text of PLI's <i>Hillman on Commercial Loan Documentation</i> , Fifth Edition, by Thomas S. Hemmendinger, a comprehensive desk reference that covers the negotiation and closing of a commercial loan from the drafting of a commitment letter and loan agreement to the final processing of the paperwork.	
How to Draft for Corporate Finance	PLIREF-CORPFIN
Text of PLI's <i>How to Draft for Corporate Finance</i> by Carolyn E.C. Paris, which is a guide to drafting contracts and other financial instruments, based on a computer-based system of adaptable forms and precedents. The guide covers contract drafting basics, provides analysis of various business covenants, and discusses the use of standard forms and computer-based drafting tools.	
Journal of Competition Law and Economics	JCOMLE
Full-text articles from the <i>Journal of Competition Law and Economics</i> , published by the Oxford University Press. The journal provides in-depth analyses of developments in competition law, including in the United States and the European Union, and economic papers relevant to legal theory and practice. Full coverage begins with 2005 (vol. 1).	

Journal of International Banking Law and Regulation	JIBL
Articles, news, analysis, and opinion from the <i>Journal of International Banking Law and Regulation</i> (formerly the <i>Journal of International Banking Law</i>), a monthly law journal covering case law, new legislation, and global developments in banking law and the banking regulatory system. Selected coverage begins with 1986 (vol. 1).	
Journal of International Financial Markets	JIFM
Articles from the <i>Journal of International Financial Markets</i> , which covers international legal and regulatory issues affecting banks, investment banks, insurers, and other financial institutions, with a focus on the economic and political context. Covered issues include global, cross-border, and local banking regulations, authorization requirements, and advertising. Coverage begins with 1999.	
Journal of Law, Economics, and Policy	JLEP
Full-text articles from the <i>Journal of Law, Economics, and Policy</i> , published by the George Mason University School of Law. Full coverage begins with 2005 (vol. 1).	
Kirchman Manual	KIRCHMANL
Full text of the <i>Kirchman Regulatory Service</i> manual, which analyzes legislative, judicial, and administrative activities that affect banks and their compliance with banking laws and regulations.	
Langbein: The Bank Income Tax Return Manual	WGL-BANKMAN
Full text of the <i>Bank Income Tax Return Manual</i> by Stanley Langbein, which provides tax-planning guidance and line-by-line instructions for preparing tax returns for banks and bank holding companies.	
Law of Debtors and Creditors	DEBTCREDIT
Full text of <i>Law of Debtors and Creditors</i> by Thomas D. Crandall, Richard B. Hagedorn, and Frank W. Smith Jr., which covers the law of debtor-creditor relations divided into four parts. Part I deals with the validity of the debt with a focus on consumer credit regulation. Part II reviews the collection of unsecured debts, including both extrajudicial and judicial debt collection and fraudulent conveyances. Part III discusses the collection of secured debts with a focus on Revised Article 9 of the UCC and real estate mortgage law. Part IV examines federal bankruptcy including the Chapter 13 individual reorganization plan.	
Law of Fraudulent Transactions	FRAUDTRAN
Text of <i>Law of Fraudulent Transactions</i> by Peter A. Alces, which investigates the fraud principles implicated in commercial transactions and guides bankruptcy and commercial law professionals through the process of dealing with fraudulent transactions. The treatise includes a discussion of workout agreements and bankruptcy.	
Law of Real Estate Financing	REFINLAW
Full text of <i>Law of Real Estate Financing</i> , which provides a transactional context, offering documentation techniques, citations, planning suggestions, forms, and extensive legal analysis. The treatise discusses topics such as selection of ownership entity; foreign investment in U.S. real estate; types of lenders and mortgage market for income-producing real estate; securitization of commercial real estate; postconstruction (permanent) financing; construction financing; leasehold and leaseback financing; secondary financing, refinancing, and high-ratio financing; subdivision financing; financing condominiums, cooperatives, and time-shares; loan participations and equity financing; loan defaults, workouts, and foreclosure; impact of bankruptcy on real estate transactions; lender liability; and guaranty agreements.	
Law of Suretyship and Guaranty	SURETY
Full text of <i>Law of Suretyship and Guaranty</i> by Peter A. Alces, which provides a comprehensive survey and analysis of all aspects of suretyship. The treatise examines prevailing practices and recent case law and details the most important contexts in which suretyship law operates. Topics covered include the suretyship transaction, scope of suretyship, formation of suretyship contracts, commercial guaranty agreements, performance bonds issued by professional surety companies and standby letters of credit, the statute of frauds, multiple secondary obligors, rights and duties of secondary obligors, and suretyship defenses.	
Lender Liability and Banking Litigation	LLBL
Full text of the treatise <i>Lender Liability and Banking Litigation</i> .	

Lender Liability: Law, Practice, and Prevention	LENDLAW
Full text of <i>Lender Liability: Law, Practice, and Prevention</i> , by Gerald L. Blanchard, which covers the law affecting the lending process and offers practical advice for evaluating, minimizing, and avoiding the risks of lender liability claims. The treatise also includes sample documentation forms and checklists. Specific subjects covered include contract claims; tort claims; bankruptcy; statutory claims; director and officer liability; and minimizing the risk of liability.	
Mortgage and Consumer Loan and Lease Disclosure Handbook	MACLALDH
Full text of the 2006–2007 edition of the <i>Mortgage and Consumer Loan and Lease Disclosure Handbook</i> , a step-by-step guide to disclosure requirements imposed on all types of mortgage lenders by the federal laws and regulations applicable to loan originations. The treatise includes generic and ready-to-use mortgage loan disclosure forms.	
Mortgage-Backed Securities	MORTSEC
Full text of <i>Mortgage-Backed Securities</i> , which covers mortgage-backed securities and the secondary mortgage market, including characteristics of various collateral debt securities, their regulation as securities, the interplay of federal and state laws applicable to corporate issuers of such securities, tax considerations, accounting issues, pension fund investments, ratings of mortgage-backed securities, and special considerations that arise when mortgage-backed securities are issued or purchased by a depository institution.	
Payment Systems	PAYSYST
Full text of the treatise <i>Payment Systems</i> , by Lary Lawrence and Bryan D. Hull, a comprehensive guide to domestic and international payment systems, including cash, checks and other drafts, electronic transfers, and credit cards.	
PLI Finance and Banking Law Reference Books Multibase	PLIREF-FIN
Combined text of reference books published by PLI that are related to commercial financial transactions, including <i>Financial Product Fundamentals</i> and <i>Hillman on Commercial Loan Documentation</i> .	
Regulation of Financial Planners	SECREGFINP
Text of <i>Regulation of Financial Planners</i> , which provides a comprehensive overview of financial planning. The first part of the treatise defines financial planning and discusses financial planning regulation, including state and federal regulation, self regulation, and civil and criminal liability. The second part analyzes the laws in each state and the District of Columbia, focusing on the areas of law that have a direct impact on business.	
Regulation of Investment Management and Fiduciary Services	REGINVSVC
Full text of <i>Regulation of Investment Management and Fiduciary Services</i> by William Campbell Ries, which discusses the laws and regulations governing fiduciaries engaged in investment activities, including securities, banking, and employee benefits laws and regulatory reporting requirements. Specific topics covered by the treatise include fiduciary liability, privacy, trust services, mutual funds, and foreign fiduciary activities. The treatise also includes numerous appendixes that contain the text of relevant statutes and regulations, sample forms, and other materials.	
Savings Institutions: Mergers, Acquisitions, and Conversion	SAVIMA
Full text of <i>Savings Institutions: Mergers, Acquisitions, and Conversion</i> .	
Stanford Journal of Law, Business, and Finance	STNJLBF
Articles from <i>Stanford Journal of Law, Business, and Finance</i> , published by Stanford Law School. Full coverage begins with 1994 (vol. 1).	
Structured Finance	PLIREF-STRFIN
Text of PLI's <i>Structured Finance: A Guide to the Principles of Asset Securitization</i> , Third Edition, by Steven L. Schwarcz, which examines the history, mechanics, and benefits of asset securitization, including types of assets, players, and risks involved in capital formation, as well as state and federal regulations governing asset securitization and the affect of revised Article 9 of the UCC.	

Venture Capital and Small Business Financings	SECVENTURE
Full text of <i>Venture Capital and Small Business Financings</i> , which provides guidance in structuring short-term and long-term financing for small and medium-sized businesses, including tax and securities compliance issues, choice of business entity, costs and benefits of various financing techniques, equipment leasing, employee equity incentive programs, research and development programs, and financing options.	
WG&L Accounting and Auditing Disclosure Manual	WGL-AADMAN
Full text of the WG&L treatise <i>Accounting and Auditing Disclosure Manual</i> by Allan B. Afterman and Rowan H. Jones, which analyzes all relevant generally accepted accounting principles (GAAP) and generally accepted auditing standards (GAAS) for the preparation of financial statements, including analysis of specific disclosure and reporting requirements of the Financial Accounting Standards Board (FASB) regarding disclosures on accounting for business combinations, intangibles such as goodwill, and asset retirement obligations.	
WG&L Bank Internal Auditing Manual	WGL-BIAMAN
Full text of WG&L's <i>Bank Internal Auditing Manual</i> , which includes audit procedures and guidelines and the tools needed to ensure a successful audit and comply with common banking audit standards, rules, and regulations from the FDIC and other federal agencies.	
WG&L GAAP Practice Manual	WGL-GAAPMAN
Full text of the WG&L treatise <i>GAAP Practice Manual</i> by Allan B. Afterman, which covers generally accepted accounting principles (GAAP) for the preparation of financial statements for commercial and industrial businesses, including guidance on accounting for specialized and regulated industries such as the insurance, petrochemical, banking and finance, real estate, and entertainment and media industries.	
WG&L Handbook of IT Auditing	WGL-HANDITA
Full text of WG&L's <i>Handbook of IT Auditing</i> .	
WG&L Internal Auditing Manual	WGL-INTAMAN
Full text of WG&L's <i>Internal Auditing Manual</i> , which covers risk-based financial audits, operational audits, information technology audits, and ethical business conduct audits.	
WG&L International Accounting, Financial Reporting, and Analysis	WGL-INTLACCT
Full text of the WG&L treatise <i>International Accounting, Financial Reporting, and Analysis</i> by Allan B. Afterman, which compares and contrasts the accounting standards used in 24 countries to the generally accepted accounting principles used in the United States.	
WG&L Modern Accounting and Auditing Checklists	WGL-MAACKLST
Full text of WG&L's <i>Modern Accounting and Auditing Checklists</i> , which contains checklists for accounting for employee benefits, year-end tax planning, managing consultants, and controlling insurance costs.	
WG&L Nonprofit Controller's Manual	WGL-NPCMAN
Full text of the <i>Nonprofit Controller's Manual</i> , a WG&L treatise by Craig Stevens that provides guidance on critical tax, accounting, and financial management topics for tax-exempt organizations, including FASB and AICPA pronouncements affecting nonprofits; federal, state, and local reporting requirements; and analysis of internal control and compliance issues.	
WG&L Nonprofit GAAP Practice Manual	WGL-NPGAAPMAN
Full text of the <i>Nonprofit GAAP Practice Manual</i> , a WG&L treatise by Allan B. Afterman, Martha L. Benson, and Rowan H. Jones that covers generally accepted accounting principles (GAAP) for the preparation of financial statements for not-for-profit organizations, including community organizations, colleges and universities, museums, trade associations, religious organizations, and foundations. The manual also reviews FASB and AICPA pronouncements affecting nonprofits.	
WG&L Practical IT Auditing	WGL-PRACITA
Full text of WG&L's <i>Practical IT Auditing</i> , which provides guidance for auditing the latest PC, mid-range, and mainframe-based systems and applications.	

News and Information

Database

Identifier

Finance and Banking News

FINNEWS

News and information about banking and financial services from newspapers, magazines, journals, newsletters, transcripts, and wires. Coverage varies by source.

Federal Finance and Banking–News Releases

FFIN-NR

News releases issued by the several federal agencies that regulate the banking and financial services industries. Coverage varies by agency.

Finance and Insurance Industry News

WNS-FI

News and information about companies that derive revenue mainly from financial or risk management services, including commercial, investment, and merchant banking (including banks, money-center banks, savings banks, savings and loans, thrifts, building associations, societies, and credit unions); the management of mutual and other funds such as pension funds and trusts (including both load funds and no-load funds); and brokering or dealing in securities or one or more lines of insurance (including life, health, property, and casualty insurance). Also included are Fannie Mae, credit cards, check cashing, mortgage lending, life and health insurers such as Blue Cross and Blue Shield, automobile and homeowner insurance, and the reinsurance industry. Coverage varies by source.

American Banker Full Text*

ABF

Materials from *American Banker*, which provides coverage of local, regional, and international financial services. Special features include statistical rankings of financial institutions and quarterly bank earnings. Coverage begins with November 1981.

Banking Information Source*

BANKINFO

Marketing information on organizations that make up the financial services industry and on products and services offered to corporate and retail customers. Coverage begins with 1981. Selected full-text records are available beginning with 1994.

BNA Banking and Securities Current Reports (Multibase)

BNA-FIN

Reports and analyses concerning legislative, judicial, and administrative activities that affect finance and banking. Includes summaries of current developments, digests of court and administrative agency decisions, and the full text of selected regulatory and legislative materials and important court rulings. Combines the BNA-BNK and BNA-SRLR databases. Coverage begins with January 1986. Not available to law school subscribers.

BNA Finance and Banking Library (Multibase)

BNA-FIN&BANKING

All documents from the following databases: BNA Banking Daily (BNA-BBD), BNA Banking Report (BNA-BNK), BNA Corporate Law Daily (BNA-CLD), BNA Environmental Due Diligence Report (BNA-EDDGNEWS), BNA International Business and Finance Daily (BNA-IBFD), BNA Securities Law Daily (BNA-SLD), and BNA Securities Regulation and Law Report (BNA-SRLR). Coverage varies by source. Not available to law school subscribers.

BNA Accounting Policy and Practice Report

TM-APR

Articles from BNA's *Accounting Policy and Practice Report*, a biweekly publication that provides corporate accounting policy makers and their advisers with expert insight and guidance on issues relating to accounting rules and principles, financial statements and disclosures, management control and analysis, auditing principles and standards, and accounting practice and responsibility. Coverage begins with October 2005. Not available to law school subscribers.

BNA Accounting Policy and Practice Report–Special Reports

TM-APS

Supplements to BNA's *Accounting Policy and Practice Report* that provide expanded coverage of important issues, such as uncertain tax positions, postretirement benefits, revenue arrangements, financial reporting, and internal control. Coverage begins with October 2005. Not available to law school subscribers.

* This Dialog on Westlaw database may contain phrase-indexed fields. In a phrase-indexed field, you must search for terms exactly as they appear in a document, including punctuation and spacing.

BNA Banking Daily	BNA-BBD
Reports and analyses concerning legislative, judicial, and administrative activities that affect financial institutions. Coverage begins with September 1987. Not available to law school subscribers.	
BNA Banking Library	BNA-BANKING
All documents from the BNA Banking Daily (BNA-BBD) and the BNA Banking Report (BNA-BNK) databases. Coverage varies by source. Not available to law school subscribers.	
BNA Banking Report	BNA-BNK
A weekly publication that reports on and analyzes legislative, judicial, and administrative activities that affect financial institutions. Includes summaries of current developments, digests of court decisions, and the full text of proposed and final rules and important court rulings. Coverage begins with January 1986. Not available to law school subscribers.	
BNA International Business and Finance Daily	BNA-IBFD
Reports and analyses concerning legislative, judicial, and administrative activities that affect international business operations and financial services. Coverage begins with January 1991. Not available to law school subscribers.	
BNA Securities Regulation and Law Report	BNA-SRLR
Reports and analyses covering legislative, judicial, administrative, and business activities that affect the regulation of securities and commodities at the federal and state levels. Includes summaries of current developments; digests of court decisions; and the full or partial text of rules, legislation, and important court rulings. Coverage begins with January 1986. Not available to law school subscribers.	
Bond Buyer Full Text*	BBFT
Authoritative coverage of the U.S. fixed-income investment market. Coverage begins with November 1981.	
Extel International Financial Cards*	EIFC
Comprehensive financial, textual, and background information on large international companies. Coverage includes current data and up to five years of historical information.	
Finance and Banking Newsletters*	FINBANK
Full-text newsletters from primary publishers in the fields of investment, finance, and banking. The newsletters provide concise information on companies, products, markets, and technologies, as well as information on rulings, regulations, and legislative activities that affect the financial community. Coverage begins with 1996.	
Financial Times Fulltext*	FINTIMES
Text of articles from the <i>Financial Times</i> , the dominant English-language daily business newspaper in Europe covering business, political, and cultural news. Reporting regularly on the earnings, mergers, acquisitions, financing, stock trading, and executive appointments of U.K.-based companies, the <i>Financial Times</i> also covers company news in Europe, the United States, and around the world, with an emphasis on banking news, international lending, and European currency markets. The database also contains selected articles from FT.com, the daily Internet edition of the <i>Financial Times</i> . Coverage of the <i>Financial Times</i> newspaper begins with 1982; coverage of FT.com begins with June 2001.	
Insider Trading Monitor*	ITM
Information on all securities transactions by company officers, directors, and major shareholders filed with the SEC. Coverage begins with 1984.	
Investext	INVESTEXT-FT
Full-text research reports written by investment specialists from leading brokerage houses, investment banks, and financial research firms worldwide, covering more than 14,000 U.S. and international companies and 53 industries. Coverage begins with January 1996. Not available to law school subscribers.	
Investext*	INVESTEXT-DIALOG
Full-text reports providing company, industry, product, and regional business analyses from investment banks, brokerage houses, and research firms worldwide. Coverage begins with July 1982.	

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Investext PDF

INVESTEXT-PDF

Full-text Investext research reports written by investment specialists from leading brokerage houses, investment banks, and financial research firms worldwide, covering more than 30,000 U.S. and international companies and 53 industries. Investext PDF reports are available in PDF (Portable Document Format). Coverage begins with January 1997. Not available to law school subscribers.

IPO Maven*

IPOMAVEN

Records for companies that are about to make initial public offerings of stock greater than \$10 million in U.S. markets. In addition to company and financial information, records contain an evaluation and investment rating to enable informed investment decisions. Coverage is from 1994 to June 2000.

Market Guide Company Financials*

MKTGUIDE

Detailed financial information on more than 12,000 U.S. public companies, derived from reports filed with the SEC. This information includes annual and quarterly balance sheets and income statements, annual financial ratios, cash flow statements, and statements of earnings. The database also contains a narrative description of business for each company and basic information such as company name, address, and telephone and fax numbers. Names of company officers are included as well. Coverage includes current information and up to 12 years of historical data.

West Legal Directory®—Banking and Finance

WLD-FIN

Profiles of law firms and branch offices and biographical records of attorneys who practice banking and finance law in any of the 50 states, the District of Columbia, Puerto Rico, the Virgin Islands, and Canada. Coverage is current.

Westlaw Topical Highlights—Finance and Banking

WTH-FIN

Documents prepared by the West editorial staff that summarize recent developments in the law affecting finance and banking.

WG&L Accounting and Auditing Update

WGL-AAUPDATE

Text of articles from the WG&L semimonthly newsletter *Accounting and Auditing Update Service*, which analyzes and interprets pronouncements made by the FASB and the American Institute of Certified Public Accountants (AICPA), including consensus opinions of the FASB's Emerging Issues Task Force. Coverage begins with January 1995.

WG&L Bank Auditing and Accounting Report

WGL-BAAREP

Full text of WG&L's *Bank Auditing and Accounting Report*, a monthly newsletter that addresses both internal and external auditing concerns and provides suggestions on how to efficiently complete bank auditing tasks. Coverage begins with August 1998.

WG&L Government Accounting and Auditing Update

WGL-GAAUPDATE

Full text of WG&L's *Government Accounting and Auditing Update*, a monthly publication that contains analyses of the latest government accounting and auditing requirements. Coverage begins with January 1999.

WG&L Internal Auditing

WGL-INTA

Full text of WG&L's *Internal Auditing*, which analyzes critical internal auditing concerns and provides insight into computer-assisted audit tools, risk management, fraud prevention, security, information technology auditing, and other topics. Coverage begins with Spring 1995.

WG&L Internal Auditing Report

WGL-INTAREP

Full text of WG&L's *Internal Auditing Report*, a monthly newsletter that offers guidance on managing internal auditing departments and provides practitioner-level feedback on current Institute of Internal Auditors standards. Coverage begins with January 1995.

WG&L Nonprofit Report

WGL-NPREP

Text of articles from the WG&L monthly newsletter *Nonprofit Report*, which covers tax, reporting, and financial management issues for nonprofit organizations, including Internal Revenue Service rulings and pronouncements for nonprofits, AICPA, and legislation governing financial management of nonprofit organizations. Coverage begins with January 1998.

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