



OFFICE OF THE GENERAL COUNSEL STATUS OF IMPORTANT BANKING CASES

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The ABA's Status of Important Banking Cases (along with our usual selection of significant court decisions and briefs) is available for downloading each month via our website, ABA.com. Click [here](#) to download the December edition.

NEW THIS MONTH

Page 15 EFTA and ATM Fee Notice Litigation: The [Third Circuit](#) muddies the waters on the “good faith reliance” defense, and our friends at “[Dave and Busters](#)” remind everyone to have fun and take a look at their contract with their ATM service provider.

Page 30 TILA/Regulation Z: The Supreme Court hears argument in *McCoy v. Chase Manhattan Bank*.

Page 40 Dodd-Frank: Hearing set in Washington, DC, for challenge to the constitutionality of the Durbin Amendment, *TCF National Bank v. Bernanke*.

Page 46 Patent/Intellectual Property: Confidential settlements reached with Bank of America, LaSalle Bank, and SunTrust in the *DataTreasury* litigation.

Page 57 FDIC/Bank Failure: Who owns bank documents, and can a director or officer give a copy to his lawyer before a bank fails? *FDIC v. Bryan Cave* and *McKenna Long & Aldridge v. FDIC*.

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