

PREDATORY LENDING FORUM

Co-Sponsored by the Northeast Region of the Federal Trade Commission, the AARP, the New York State Attorney General's Office - Civil Rights Bureau, the New York Urban League, the National Consumer Law Center, the Consumer Affairs Committee of the Association of the Bar of the City of New York, the New York Bankers Association, the Mortgage Bankers Association of America, the Better Business Bureau serving Metropolitan New York, and the National Association for the Advancement of Colored People

April 3, 2001, Auditorium, 1 Bowling Green, New York, NY

- 8:30-9:15 ***Breakfast***
- 9:15- 9:20 ***Welcoming Remarks:***
*Barbara Anthony, Regional Director, Northeast Region, Federal Trade Commission
*Michael Smith, President, New York Bankers Association
- 9:20-9:50 ***Keynoters:***
*Honorable Mozelle Thompson, Commissioner, Federal Trade Commission
*Honorable Eliot Spitzer, New York State Attorney General
- 9:50-11:05 ***Panel I: Federal & State Legislative & Regulatory Initiatives***
Moderator: Barbara Anthony
*Roger Hollingsworth, Legislative Assistant, Office of U.S. Senator Charles Schumer
*Barbara Kent, Director of Consumer Affairs & Financial Products, N.Y.S. Banking Department
*Honorable Mozelle Thompson
*E. Robert Levy, Executive Dir. & Counsel, Mortgage Bankers Association of New Jersey
*DaCosta Mason, Legislative Representative, State Affairs Dept., AARP
*Thomas Curry, Commissioner of Banks, Commonwealth of Massachusetts
- 11:05-11:15 ***Q&A***
- 11:15-11:30 ***Break***
- 11:30-11:35 ***Welcoming Remarks:***
*Lois Aronstein, New York State Director, AARP
- 11:35-12:35 ***Panel II: Litigation & Case Studies***
Moderator: Stuart Rossman, Dir. of Litigation, National Consumer Law Center
*Inez Figueroa, Housing Prevention Program Manager, Neighbors Helping Neighbors
*Peggy Twohig, Assist. Dir., Financial Practices Division, Federal Trade Commission
*Lisa Landau, Asst. Attorney General, Civil Rights Bureau, N.Y.S. Attorney General's Office
*Josh Zinner, Project Coordinator, Foreclosure Prevention Project, South Brooklyn Legal Services
*Jean Constantine-Davis, Senior Litigation Attorney, AARP Foundation
- 12:35-12:45 ***Q&A***

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(Continued)

12:45-1:30 **Box Lunch**

1:30-1:50 **Welcoming Remarks:**

- *Jodie Bernstein, Dir., Bur. of Consumer Protection, Federal Trade Commission
- *R. David Addams, V.P. for Strategic Alliances & Civic Engagement, New York Urban League
- *Hazel Dukes, President, New York State Conference of NAACP Branches

1:50-3:05 **Panel III: Access to Mainstream Financing in Minority
& Lower Income Neighborhoods**

- Moderator:** Jodie Bernstein, Dir., Bur. of Consumer Protection, Federal Trade Commission
- *Denise Pease, Dir. of Commercial Bank Relations, N.Y.C. Comptroller Alan Hevesi
 - *Sarah Ludwig, Executive Director, Neighborhood Economic Development Advocacy Project
 - *Manuel Alvarado, Community Builder, U.S. Dept. of Housing and Urban Development
 - *Joan Magagna, Chief, Housing & Civil Enforcement Section., U.S. Dept. of Justice
 - *Mark Willis, Exec. V.P, Community Development Group Executive, Chase Manhattan Bank
 - *James Ahrens, First V.P., Product Management, HSBC Mortgage Corporation (USA)
 - *Kathleen Tullberg, Manager, Massachusetts Community & Banking Council

3:05-3:15 **Q&A**

3:15-3:30 **Closing Remarks**

- *Ronna Brown, President & General Counsel, N.Y. Better Business Bureau
- *Barbara Anthony

3:30-3:45 **Break**

3:45-4:45 **Break-Out Session: Plan of Further Action for Consumer Education Campaign**
Coordinators:

- *Michele Stolls, Attorney, Northeast Region, Federal Trade Commission
- *Kathleen Tullberg
- *Carolyn Shanoff, Associate Dir., Consumer & Business Education, Federal Trade Commission
- *Ronna Brown
- *Roberta Kotkin, General Counsel & Chief Admin. Officer, N.Y. Bankers Association
- *Tanya Washington, Dir. of Policy & Outreach, Civil Rights Bur., N.Y.S. Attorney General
(Seating limited to 70 people)