



Legislative, Regulatory, and Case Law Trackers

Helping consumer financial services industry professionals stay on top of the latest developments in collections, privacy and data security, and credit reporting.

In the economic tumult caused by the coronavirus pandemic, the only thing changing faster than information might be your organization's comfort level with spend. To help you stay apprised of developments you need to know in order to make informed and effective decisions, and to be observant of the need to allocate budget conservatively and judiciously, Ballard Spahr is pleased to offer three new tracking dashboards. Each is tailored to a specific segment of the consumer financial services industry, stocked with precise and valuable information to which subscribers will have direct, 24-hour access, and presented at a price point that complements your financial considerations.

A custom dashboard will be developed for each tracker and clients will have access through our Ballard 360 ClientConnect platform. This custom suite of technology applications—developed in-house—gives you 24/7 access to all the materials included in the weekly updates. This allows for easy review of documents and provides access to critical business intelligence.

Each custom dashboard will include:

- State legislation and regulations displayed on an interactive map of the United States with access to text of the legislation, status in the legislature, and information about the impact of the legislation.
- Analytics that will display trends in the data across jurisdictions and over time making it easy to identify shifts in priorities.
- Easy access to all relevant documents in a searchable online library that allows you to identify relevant updates using jurisdiction, topic, and document type.

COLLECTIONS

Ballard Spahr's Federal and State Collections tracker includes comprehensive regulatory content and enhanced tracking of legislative developments and enactments impacting the consumer debt collections industry. The scope of this tracker is expanded to cover a broad variety of consumer debt collection-related topics beyond only COVID-related impacts. This tracker will cover rulemaking and legislative initiatives governing how to collect consumer accounts at the federal level (CFPB, FTC, etc.), as well as those in all 50 states, the four United States territories, New York City, and Washington, D.C.

PRIVACY AND DATA SECURITY

The spread of COVID-19 has made consumer financial data more valuable than ever before, but the minefield of overlapping and sometimes inconsistent laws governing its collection, use, and protection presents significant reason to proceed with caution. The Privacy and Data Security Federal and State Legislative and Regulatory tracker is designed to provide real-time, comprehensive overviews of this ever-changing landscape for financial institutions. It will cover rulemaking and legislative efforts relating to the collection, use, and protection of consumer financial data, including federal initiatives, all 50 states, the four United States territories, as well as New York City, and Washington, D.C.

CREDIT REPORTING/FCRA DEVELOPMENTS

Ballard Spahr's Credit Reporting/FCRA Developments tracker will cover all federal and state credit reporting-related regulatory and legislative developments, as well as comprehensive case law updates and tracking relating to substantive developments in federal FCRA cases. We realize that a number of clients seek to resolve FCRA disputes internally, and so aim to provide a comprehensive and accessible database of federal cases applying the FCRA to dispute resolution issues, furnishing issues, and CARES Act compliance to aid in such resolutions.

PRICING

Numbers tell a story, but never quite all of it. Ballard Spahr enhances the informative power of the data portion of these trackers with the experienced and insightful guidance of our attorneys. Each tracker is part of a suite of tools that, together, will fully equip you with the knowledge and context you need. Those tools include:

- A weekly comprehensive update highlighting the most noteworthy developments.
- A monthly 60-minute conference call in which a member of our team will discuss developments, provide analysis and answer questions for each tracker.
- A cumulative database of information shared in the trackers that will be searchable by topic, state, court, and date.
- Ballard Spahr is mindful of its clients' need to be strategic with how their budgets are allocated. We are pleased to offer each tracker and the attendant supplementary material for \$2,000 per month, and all three for \$5,000 per month.

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