



FEDERAL BANKING LAW
in the Kathrine R. Everett Law Library

SELECTED RESOURCES

1. Major Federal Legislation

The most significant federal laws in the banking field are listed in "Banking Law" by Penny A. Hazelton, Chapter 10 of *Specialized Legal Research*, cited below.

The list begins with the National Bank Act of 1864 and continues through the present. Cites are to the *U.S. Statutes at Large* and to the *U.S. Code*.

2. Federal Regulations

Federal regulations are published in the *Code of Federal Regulations* and in the *Federal Register*.

3. Reference Books

Hazelton, Penny A., "Banking Law", *Specialized Legal Research*, 1987 (Leah F. Chanin ed., Little, Brown). (Law Ref/KF/240/.S64)

Hazelton includes a discussion of each of the following federal agencies, their publications and sources for the publications:

OCC Office of the Comptroller of the Currency
OTS Office of Thrift Supervision
FRB Federal Reserve Board
FDIC Federal Deposit Insurance Corporation
RTC Resolution Trust Corporation
FHFB Federal Housing Finance Board
FHLBS Federal Home Loan Bank System
FSLIC Federal Savings & Loan Insurance Corporation

Rand McNally Bankers Directory (Rand McNally). Known as the Banker's Blue Book. Lists U.S. and international financial institutions with basic financial information. (Davis)

Thorndike Encyclopedia of Banking and Financial Tables (WG&L). Contains statistical and financial tables such as compound interest and annuity tables. (Law Ref/HG/I626/.T493)

4. Treatises and Looseleaf Services

Binder-Arain, Laurel, ed., *Federal Banking Laws*, rev. ed. 1994 with supplements (W,G&L). Compilation of all federal laws and most federal regulations affecting the industry. (Law KF/969/1994)

Federal Banking Law Reporter (CCH). Multivolume looseleaf set providing comprehensive treatment of federal banking law. Includes all banking laws and regulations and many federal agency issuances. (Law KF/971.5/F42)

Lovett, William A. *Banking and Financial Institutions Law in a Nutshell*, 1997 (West). Includes history and overview of the development of banking in the U.S. (Law Reserve KF/975/.L68/1997)

Malloy, Michael P. *The Corporate Law of Banks*, 1988 (Little, Brown). Examines corporate and securities activities of depository institutions. Updated regularly. (Law KF/974/.M36/1988)

Michie on Banks and Banking. Classic text focusing on the analysis of case law. Updated regularly. (Law KF/974/.M53)

Pitt, Harvey L., et al. *The Law of Financial Services*, 1992 (P-H). Looseleaf set which includes a one volume treatise and six volumes of primary legal materials. Also contains a bibliography of books and articles. (Law KF/974/.P58)

Other titles are available. Check the online catalog under the subject headings "Banking Law" (legal developments) and "Banks and Banking" (economics, policy). More specific subject headings are also used such as "Federal Home Loan Banks".

5. Current Awareness Tools

American Banker. Published daily. Available to authorized users on Westlaw and Lexis.

BNA's Banking Report (BNA). Weekly. Covers legal and regulatory developments in the industry. (Law KF/967/.W371) Also on Westlaw and Lexis.

6. Periodicals

Banking Law Journal, vol. 1 (1889) to date. (W,G&L). Contains articles by practicing attorneys. (Law K2/.A544)

Many banking law journals are also available on Lexis and Westlaw; in addition, a variety of journals in nonlegal financial databases are online.

7. Finding Aids

ABA Bankers Association Index, 1982 to date. Monthly index covering the banking field including the law of depository institutions. (Davis ref. 27164.F5 A48)

Banking Law Journal Digest, 8th ed., 1991 (WG&L). The digest summarizes court cases briefed in *Banking Law Journal* and organizes them by broad topics.

8. Computerized Resources

For full-text access to primary legal information, Westlaw and Lexis are still the best systems. Both have topical databases. Select the BANKING library on Lexis and the FFIN database on Westlaw.

Although coverage is similar on the two systems, the currentness of information may be different. You may find the Westlaw scope notes (which are more in depth) helpful in identifying issuances and in assessing their authority.

The Internet is becoming a good source for current information. Useful URLs include the following:

Cornell's Legal Information Institute (banking law materials)
<http://www.law.cornell.edu/topics/banking.htm>

Villanova's Federal Web Locator
<http://www.law.vill.edu/fed-agency/fedwebloc.html>.

WashLaw Web (banking law)
<http://lawlib.wuacc.edu/washlaw/subject/banking.htm>

Many organizations involved in banking law now have their own websites, as well. Remember, URL addresses change often. You may have better luck using one of the search engines available on the law library's home page.

IF YOU NEED HELP LOCATING OR USING ANY OF THE MATERIALS LISTED IN THIS GUIDE, PLEASE CONSULT THE REFERENCE DESK.

MIM Fall, 1997