

APPENDICES FOR SEMINAR PRESENTATION

- 1. DIRECT LOAN MASTER PROMISSORY NOTE**
- 2. CFR REGULATIONS AND STATUTORY ABROGATION OF LIMITATIONS OF ACTIONS**
 - A. 34 C.F.R. § 674.34§ 674.34 Deferment of repayment—Federal Perkins loans, NDSLs and Defense loans.
 - B. 34 CFR § 685.202 - Charges for which Direct Loan Program borrowers are responsible.
 - C. 34 CFR § 30.60 - What costs does the Secretary impose on delinquent debtors?
 - D. 34 CFR § 682.410 - Fiscal, administrative, and enforcement requirements – Collection Charges
 - E. 34 CFR 682.402 – Administrative Discharge of Student Loans - Death, disability, closed school, false certification, unpaid refunds, and bankruptcy payments.
 - F. 20 U.S. Code § 1091a - Statute of limitations, and State court judgments
- 3. ADMINISTRATION OF THE WILLIAM D. FORD DIRECT LOAN PROGRAM**
- 4. FINAL REPORT OF THE ABI COMMISSION ON CONSUMER BANKRUPTCY**
- 5. LITIGATION RELATING TO PRIVATE STUDENT LOANS HELD BY THE NCSLT TRUSTS**
 - A. *Consumer Financial Protection Bureau v. NCSLT* (Case No. 17-1323 D. Del.) Complaint, Proposed Consent Judgment and selected memo opinions)
 - B. *NCSLT v. PHEAA* (Case No. 12111 in the Court of Chancery of the State of Delaware) Redacted Complaint and Memo Opinion on Cross Motions for Summary Judgment
 - C. *Eul v. Transworld Systems, Inc.* (Case No. 15-C-7755 N.D. Ill.) Memo Opinion an Order denying TSI Motion to Dismiss and Amended Final Approval Order approving settlement agreement.

- D. *National Collegiate Student Loan Trusts v. Macias*, (CA Court of Appeals 5-12-16) (Order Reversing Summary Judgment for NCSLT Trusts)
- E. *Lovett v. National Collegiate Student Loan Trust 2004*, (FL. Court of Appeals 10-31-14) (Order Reversing Summary Judgment for NCSLT Trusts)
- F. *Hoffman v. Transworld Systems*, Case No. 18-1132 (W.D. Wash. 2018)

6. A.L.R. ANNOTATIONS

- A. 144 A.L.R. Fed. 1 Bankruptcy Discharge of Student Loan on Ground of Undue Hardship Under § 523(a)(8)(B) of Bankruptcy Code of 1978
- B. 59 A.L.R. Fed. 2d 563 Discharge of Student Loan on Ground of Undue Hardship Under Bankruptcy Code of 1978 (11 U.S.C.A. § 523(a)(8)(B))—Good Faith Based on Compliance with Congressional Policy
- C. 60 A.L.R. Fed. 2d 375 Discharge of Student Loan on Ground of Undue Hardship Under Bankruptcy Code of 1978 (11 U.S.C.A. § 523(a)(8)(B))—Good Faith Based on Maximizing Income and Minimizing Expenses
- D. 62 A.L.R. Fed. 2d 545 Discharge of Student Loan on Ground of Undue Hardship Under Bankruptcy Code of 1978 (11 U.S.C.A. § 523(a)(8)(B))—Good Faith Based on Making Payments and Negotiating Repayment Plan