

# Financial Fraud Law Report

## EDITORIAL GUIDELINES

The *Financial Fraud Law Report*, published 10 times per year by Thompson Media Group LLP, is a national subscription publication that explores and analyzes current developments in the law relating to financial fraud. The *Financial Fraud Law Report*, together with the associated Financial Fraud Law Blog, is written for senior executives and in-house counsel at financial services firms, their outside legal, accounting, and other professional advisers, in-house corporate counsel and executives at corporations, individual investors, and managers of investment vehicles, foundations, charitable organizations, government regulators, and individuals of means.

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### **Focus**

Articles in the *Financial Fraud Law Report* consider the full range of legal, regulatory, financial, fiduciary, bankruptcy, criminal, and other issues raised by financial fraud.

Among the subjects regularly covered:

- Fraud law (including fraud on banks and investors, mortgage fraud, insurance fraud, health care fraud, securities fraud, tax fraud, insider trading)
- Regulatory developments (federal and state developments)
- Managing risk (including seeing the red flags)
- Fraud and bankruptcy (including recovering assets, bankruptcy investigations, protections for securities investors, and credit workout and mitigation strategies for failed ventures)
- Fraud and the securities laws (including the future of hedge funds, disclosure and fiduciary duties, regulatory developments, changes in federal and state securities laws and regulations, and the role of the outside auditor)
- Fraud and criminal prosecutions

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### **Editorial Requirements**

The *Financial Fraud Law Report* is completely written by outside authors, primarily lawyers. It seeks regular columnists and welcomes thoughts lawyers might have on columns that could appear regularly.

Articles should be about 2,500 words including endnotes at a minimum, or between 12 and 35 double-spaced manuscript pages, although longer and shorter articles will be considered.

We accept articles that have not been previously published. However, authors and columnists may reproduce their articles and columns, and place them on their Web sites, with attribution to and after publication in the *Financial Fraud Law Report*.

An article may discuss a transaction or matter in which the author has been involved so long as the author clearly discloses the involvement to the editor and includes a reference to that involvement in the author bio.

In all instances, it probably is best to run an idea by the editor before beginning to write; that way, we can make certain that it falls within our editorial focus.

All articles must be submitted via e-mail in Word, as an attachment. All charts, graphs, and tables should be typed or professionally typeset and must be submitted via e-mail.

Articles need not use extensive endnotes. Do not put citations in the text; rather, use endnotes only.

Articles should include a clearly written, short author biography, author address, direct phone and fax numbers, and e-mail address. Authors should provide a two or three sentence summary of the article.

Articles should be written in neutral, third-person voice. "You," "I," "We," and similar terms will be changed. "This article" is discouraged.

Articles must appear as continuous prose, with full sentences. Outline format must be converted to ordinary paragraphs with transitional sentences. Authors' internal headings should not be relied on as the sole means of making points or transitions.

First reference to any persons should include full names. Authors are responsible for verifying correct spelling and titles. First references to entities should include the entity's full title, followed by the acronym (if any) that will be used throughout the rest of the article, in parentheses.

Excessive use of quotation marks should be avoided. They should not be used when referring to a few ordinary words of a speaker or writer. They are appropriate for coined phrases, but only those that are unfamiliar, and only on first reference.

Please let us know if you have any other questions on contributing to the *Financial Fraud Law Report*, or if you would like to discuss a particular topic in greater detail.

Thanks for your interest!

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**For Further Information**

For further information, please contact Steven A. Meyerowitz, the Editor-in-Chief of the *Financial Fraud Law Report*. He may be reached at:

**STEVEN A. MEYEROWITZ, ESQ.**  
**PRESIDENT**  
**MEYEROWITZ COMMUNICATIONS INC.**  
**PO BOX 7080 / MILLER PLACE NY 11764**  
**631.331.3908 (phone) / 631.331.3664 (fax)**  
[smeyerow@optonline.net](mailto:smeyerow@optonline.net)  
[www.meyerowitzcommunications.com](http://www.meyerowitzcommunications.com)