

TRANSACTIONS WITH INSIDERS

OUTLINE

Carla Stone Witzel

Gordon, Feinblatt, Rothman,

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35% of samples of ...

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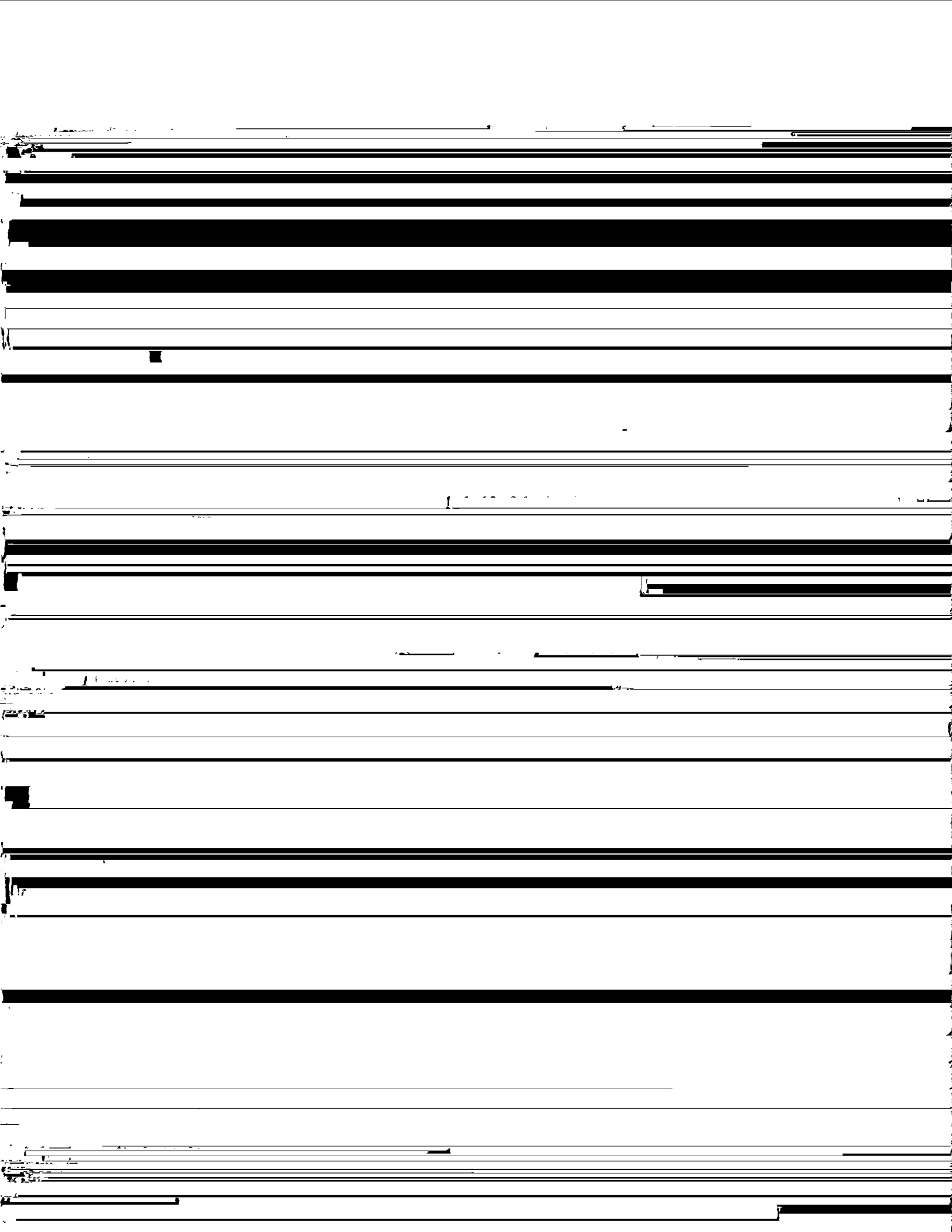
(2) Has the power to create a rebuttable presumption

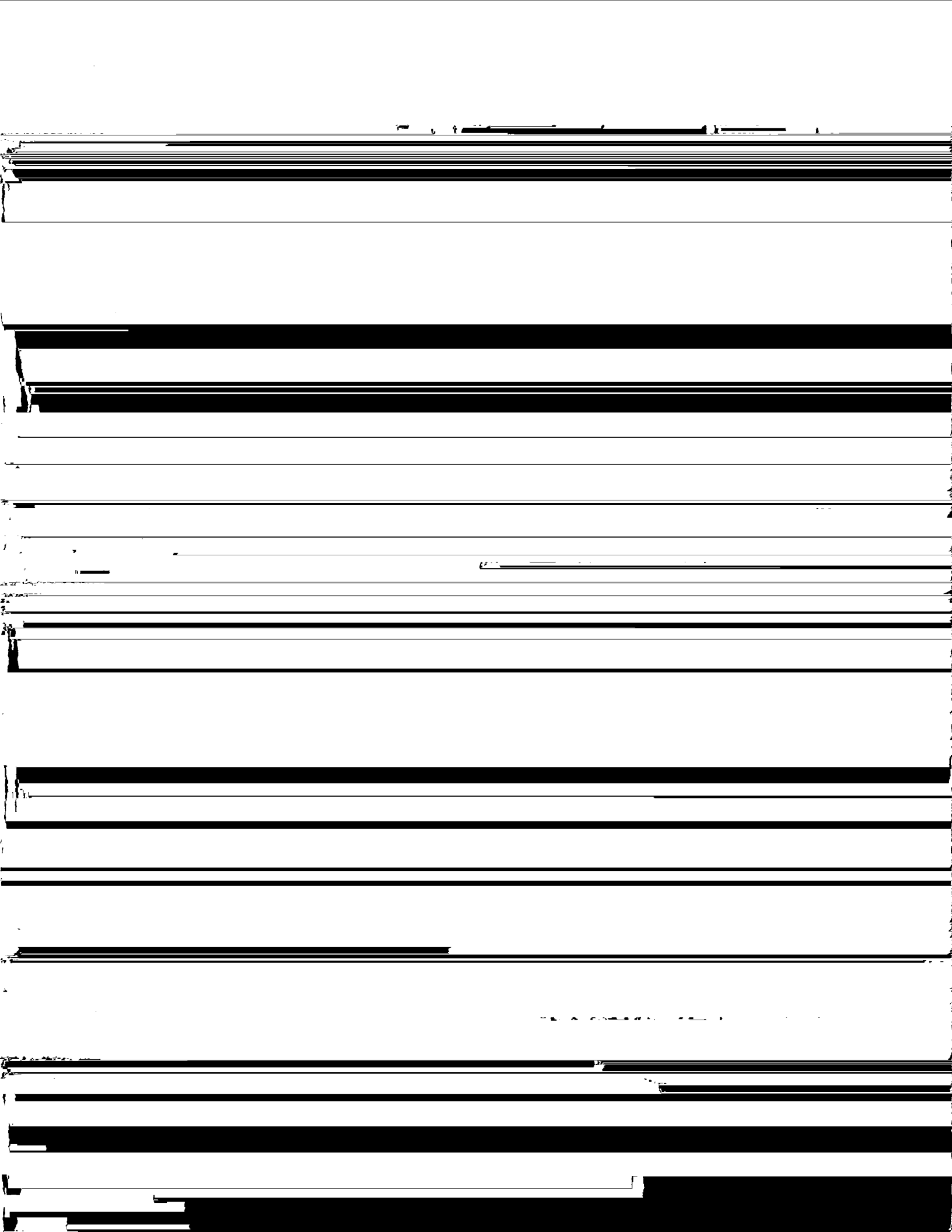
management or policies of the company.

Id. § 215.2(c)(1).

ii. A person is presumed to have a rebuttable presumption of

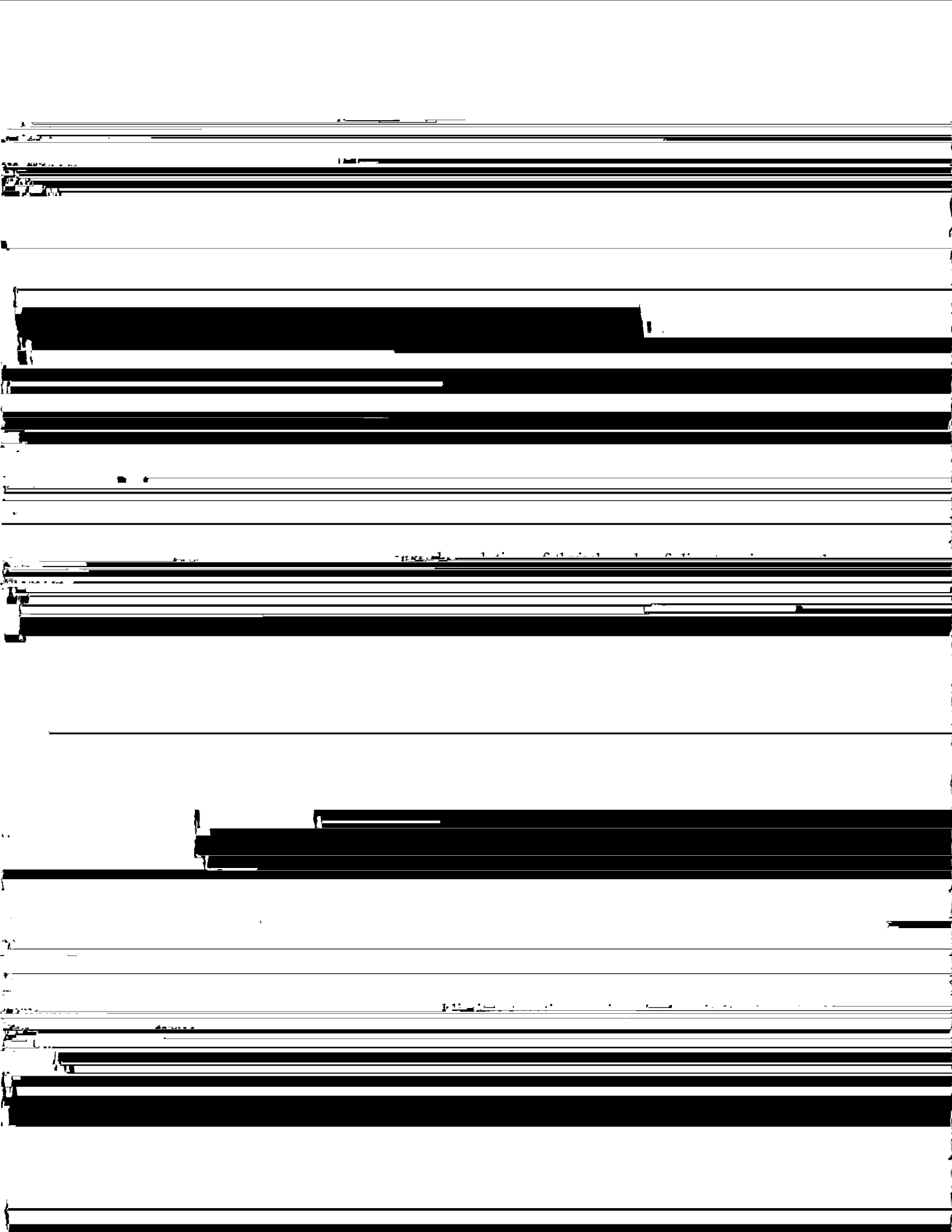
e. Extension of credit





k. Related Interest

337.3(b).



exceeding \$1,000; provided that the account is overdrawn

c. In any amount if the loan is secured by United States obligations or



