In 2011, the U.S. Treasury Department adopted a rule that requires banks to protect up to two months of Social Security, VA, and certain other federal benefits that are direct-deposited into a bank account. This rule is discussed in detail in § 14.5.4 [1], infra. The rule does not apply to bank account garnishments issued by the federal government to collect fines or restitution, but there appears to be no reason that it would not apply to the federal government’s collection of other types of federal criminal justice debt.

Footnotes


167 31 C.F.R. §§ 212.4(b), app. B.

Source URL: https://library.nclc.org/ca/1105030106

Links

[1] https://library.nclc.org/nclc/link/CA.14.05.04