Some consumer issues relating to payments are discussed in other NCLC treatises.

NCLC’s Collection Actions [1] considers bank account garnishments, including the Treasury rule limiting garnishment freezes on certain federal benefits in a bank account. Also covered are criminal and civil collection of dishonored checks.

The Fair Credit Reporting Act’s applicability to bad-check and check approval lists is discussed in NCLC’s Fair Credit Reporting [2].


NCLC’s Consumer Credit Regulation [4] discusses payday loans and state laws governing loans based on the deferred presentment of a check.

NCLC’s Truth in Lending [5] covers credit card disclosures, rights to dispute credit card charges, and limitations on setoff to pay credit card charges.


Finally, NCLC’s Mortgage Lending [8] covers the preemption of state laws generally (beyond mortgage lending) and NCLC’s Consumer Credit Regulation [4] covers the preemption of state laws regulating fees and interest rates.

Footnotes


1.1.3 Payment Issues Discussed in Other NCLC Treatises

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