# **Richard L. D. and Marjorie J. Morse Department** of Special Collections

# Finding Aid - National Consumer Law Center records ()

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Richard L. D. and Marjorie J. Morse Department of Special Collections 506 Hale Library 1117 Mid-Campus Drive North Manhattan Kansas United States Telephone: (785) 532-7456 <u>Email: libsc@ksu.edu</u> http://www.lib.k-state.edu/special-collections https://findingaids.lib.k-state.edu/index.php/national-consumer-law-center-records 

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### **Summary information**

<b>Repository:</b>	Richard L. D. and Marjorie J. Morse Department of Special Collections
Title:	National Consumer Law Center records
Archon Collection ID [alternative]:	188
Date:	1969-2016 (date of creation)
Physical description:	40.50 Linear Feet
Physical location:	Pre-fire 2018: Stack G:R19/S15,12/Sf5-6; Boxes, 46.75 Linear Feet
Language:	English
Dates of creation, revision and deletion:	
Note [generalNote]:	Preferred Citation: [Item title], [item date], National Consumer Law Center records, Box [number], Folder [number or title], Morse Department of Special Collections, Kansas State University Libraries.

# Administrative history / Biographical sketch

#### Note

1969 The National Consumer Law Center is founded at the Boston College School of Law 1969-Present Advocated for fairness in the Uniform Consumer Credit code 1969-Present Advocated on behalf of the Truth-in-Lending Act and subsequent revisions as applied to the poor and middle-income families in several states

1972Participated in the trial of Fuentes v Shevin, asserting unconstitutionality of the UniformCommercial Code 1972Participated in the trial of Swarb v Lennox, arguing that Philadelphiabusiness actions violated the right to "due process"

1974 Shaped the implementation of the Equal Credit Opportunity Act

1974 Lobbied for the creation of the Low-Income Home Energy Assistance Program

1976 Lobbied the Federal Trade Commission to retract a statement on Enforcement Policy, which opened consumers to lender exploitation

1978 Aided in the passage of the Fair Debt Collection Practices Act. 1980s Advised on the application of the Unfair and Deceptive Practices Acts (UDPA), including the Fair Debt Collection Practices Act (1978, 1986) 1984 March Robert Erwin Offered testimony before the United States Congress Banking, Housing, and Urban Affairs committee on Bill S.2181

1987 Actively opposed the "Depository Institution Deregulation and Monetary Control Act"

1989 Queried the Federal Home Loan Bank Board on regulations concerning time shares

1990 Lobbied for the creation of the Low Income Weatherization Assistance Program (WAP)

1990 NCLC presented the Vern Countryman Consumer Law Award to Henry J. Sommers for "leadership in promoting the field of consumer law." The annual award was given to a legal service or public interest attorney who provided a special contribution to the practice of consumer law on behalf of the rights of low-income Americans.

Advised the Federal Trade Commission on the Home Ownership and Equity Protection Act 1996-Present Participated in the enforcement of Federal Reserve System Regulation Z of the Truth-in-Lending Act

1996 Shaped the implementation of an electronic payment of funds system by employers

1996 Argued on behalf of Dorothy McFarland in McFarland v. Southern Division Credit Union, regarding alleged improper loan/debt disclosure.

1997 Offered testimony before the United States Congress on behalf of the Regulatory Relief and Economic Efficiency Act

1999 Began Sustainable Homeownership Group Projects to combat high rate lending abuses

2000 Organized the Consumer Rights Litigation Conference, Broomfield, CO

2000 Organized an ongoing initiative focusing on the providing of affordable low-income access to private energy and public utilities services

2001 Organized the Consumer Rights Litigation Conference, Baltimore, MD

2002 Organized the Consumer Rights Litigation Conference, Atlanta, Georgia

2003 Organized the Consumer Rights Litigation Conference Oakland, CA

2004 Organized the Consumer Rights Litigation Conference Boston, MA

2005 Organized the Consumer Rights Litigation Conference Minneapolis, MN

2006 Organized the Consumer rights and Litigation Conference Miami

2007 Organized the Consumer Rights Litigation Conference, Washington, D.C

2008 After raising \$5.5 million over a three year Building for Marketplace Justice Campaign NCLC

moves into an 1870s apartment building on the corner of Summer Street and Otis Street in Boston's financial district

2009 Organized the Consumer Rights Litigation Conference and Consumer Class Action Symposium

2009 Organized the Fair Debt Collection Training Conference in San Diego, CA

### **Custodial history**

It received accession number P2008.04.

The original organizational file structure (a numerical case filing system) of different subjects has been retained as a contiguous unit. The remaining files have been organized by subject and chronology.

# Scope and content

The National Consumer Law Center (NCLC) Records (1968-2015) consists primarily of administrative files, case files, research material, and inter-office memoranda in defense of individuals and small groups against unfair corporate practices and inefficient government oversight. Covering many aspects of twentieth century consumer movement history, these records shed light on the role of a non-profit organization in advocating fairness on behalf of low income individuals against corporate practices, the development of protective consumer-oriented state and federal legislation, and their assistance in providing research, analysis, and experience to other non-profit entities working across the nation.

The Original Files Series, spanning ten boxes in the original collection and an additional one in the addition making eleven in total, gathers into an assortment of NCLC internal memoranda, staff reports, manuals, organizational policy statements, testimonies before state and federal congressional houses and consumer print matter bibliographies. The series also contains material from outside sources, including class action suits, banking, housing, lending and layaway plans of various institutions, debt collection credit rates, laws and individual practices, proposed federal trade regulations, and scams involving vocational schools, and various Universal Consumer Credit Code reports.

Likewise, some individual files contain published articles on subjects of on-going interest to the organization, including Gary Klein's "Consumer Bankruptcy in the balance: The National Bankruptcy Review Commission's Recommendations Tilt Toward Creditors" and William Willier's "If Credit Reporting Agencies are Doing Their Jobs, Is There Really Any need for Collecting Agencies." Where possible, the original organizational file structure of numerical case files has been retained as a contiguous unit.

The Standing and Advisory Committee Files Series is comprised of two boxes of material arranged in chronological order, which contain internal reports on regularly scheduled committee meetings (beginning in December 1998 and running into the twenty-first century) to address issues affecting the staff of NCLC, including budgetary allocations as well as office and personnel issues. The documents also cover issues relating to the Social and Unity Committees, changes to the internal database, and the role of a staff ombudsperson.

The General Files (Washington, D.C. Office) Series consists of one box, collecting in chronological order documentation on consumer affairs lobbying efforts at the organization's Washington office, including correspondence, public statements, and newsletters. Some of the issues covered in the files include state oil overcharge allocation decisions involving Exxon, the Low-Income Home Energy Assistance Program, the Coalition on Human Needs, and the proposed re-regulation of interest rates.

The Advocacy and Conference Files (Massachusetts Office) Series spans seven boxes (five are from the original collection while two are from the addition) of material arranged in chronological order and by subject pertaining to material used in NCLC's annual consumer affairs conferences, including reports on consumer fraud laws, advocacy highlight reports, market failures and predatory lenders, specialist training in consumer affairs as well as consumer manuals and several issues of the Legal Service Corporation Quarterly Report.

The Research Materials Series covers nine boxes of primary source and reference material amassed by NCLC as background for several on-going projects. Some items include different versions of the Fair Debt Collection Practices Act, correspondence with the Federal Trade Commission, VHS tapes of news segments on family loan programs and predatory mortgage lending, bank creditor surveys, savings and loan and insurance packing cases, reports on changes to credit rates and regulations in the 1970s and 1980s, analyses of different Truth-in-Lending Act iterations, court files relating to the Fair Debt Collection Practices Act, and comments on different drafts of the Uniform Consumer Credit Code. Where possible, the original organizational file structure of numerical case files has been retained as a contiguous unit. Those segments of the series which do not possess case numbers have been arranged chronologically by subject.

The NCLC Reports series, added for the purposes of the 2015 addition, consists of one box containing numerous reports officially published by the NCLC on a variety of topics (such as consumer credit, usury, bankruptcy, debt collection, foreclosure, and others of NCLC interest). The dates of these reports range from 1982 to 2013. These reports cover cases that fall in the realm of consumer law and provide teaching tips for consumer rights advocates.

The Media Series, added for the purposes of the 2015 addition, spans one box and covers the chronological span of 1983 to 2016. This series consists of press releases and articles from various

media sources (such as journals, newspapers, magazines, and online sources) that make mention of the NCLC and its work, often commenting on cases undertaken by the organization or its publications. These clippings include sources such as The New York Times, Los Angeles Times, The Wall Street Journal, Washington Post, and local news sources. They cover a large variety of topics such as student debt, foreclosure, credit card debt, credit unions, and others.

The Printed Materials Series is in one box and contain materials which are published and bound, consisting of publications that span numerous topics and include law journals, Congressional hearings, and bound publications by the NCLC and staff.

The Digital Files Series, added to the collection in 2017, contains 10 digital folders of information pertaining to NCLC. The first two folders include HTML data files from the NCLC website from 2002 and 2016 including many records, and published material for consumers. The third folder contains PDF and Word documents of amicus briefings and the sixth folder contains information from the fair debt collection practices act. Several folders, 4, 5, 8, and 9, contain information in regards to NCLC conferences, press releases, reports, and brochures. Folder seven pertains to mortgage conferences held in 2012, 2014, and 2015 and folder ten includes documentation from webinars given by NCLC staff and personnel from 2009-2015.

### Notes

### **Title notes**

#### Immediate source of acquisition

Acquisition Source: Willard P. Ogburn, Executive Director of NCLC Acquisition Method: Donation. Acquisition Date: 20080101

#### Arrangement

The records have been arranged into five series: 1) Administrative Files; 2) Standing and Advisory Committee Files; 3) General Files (Washington); 4) Advocacy and Conference Files (Massachusetts Office); and 5) Research Materials. The addition recieved in 2015 added on to the previous series and 3 additional series were added: NCLC Reports, Media, and Printed Materials. A final additional series, Digital Files, was added in 2017 after being received in March of 2016.

#### **Restrictions on access**

No access restriction: All materials are open for research.

### **Conditions governing use**

The researcher assumes full responsibility for observing all copyright, property, and libel laws as they apply.

#### **Related material**

Fifteen binders containing clippings from prominent news organizations were received in January 2019. These have since been processed and added under the Media series.

#### **Other notes**

• **<u>Publication status</u>**: Published

### **Access points**

• Consumer movement (subject)

# **Series descriptions**

Series 39049: Ser	Series 39049: Series 1: Original Files				
Publication status:					
Published					
	File / item	list			
Ref code	Title	Dates	Access status	Container	
39050: Box 1					
Publication status:					
Published					
	File / item	list			
Ref code	Title	Dates	Access status	Container	
39051	File - Folder 1: "What Should Be the				
	Role of Banking and Bankers in the				
	Consumer Movement" (025.025)				
39052	File - Folder 2: ML Comments to the				
	Senate Committee on Banking Opposing				
	SB 1664 Now Accounts (025.030)				
39053	File - Folder 3: Hesse before Bankruptcy				
20054	Commission, Statement (027.125)				
39054	File - Folder 4: "RAH Statement before				
	Subcommittee on Improvements				
	in Judicial Machinery, U.S. Senate				
	(A027.130)				

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	National Consumer Law	
39055	File - Folder 5: Alternative Solutions (A027.135)	
39056	File - Folder 6: In re Barlick, In re Cambpell (027.140)	
39057	File - Folder 7: Sarason on Bankruptcy (027.145)	
39058	File - Folder 8: ES In re Roach Amicus Curiae Brief (027.146)	1987
39059	File - Folder 9: BS JR In re Cynthia Kay Shaffer Capitol Credit Plan v. Cynthia Kay Shafer (027.147)	
39060	File - Folder 10: Johnson vs Home State Bank (027.148)	
39061	File - Folder 11: Self-representation in Banking	
39062	File - Folder 12: Dewsnup (027.147A)	
39063	File - Folder 13: GK Statement (027.149)	
39064	File - Folder 14: GK Taylor v. Kronz. Amicus Brief in Support of Respondents (027.150)	
39065	File - Folder 15: "Means Tested Bankruptcy" University of Memphis Law Review	
39069	File - Folder 16: "Gary Klein, "Consumer Bankruptcy in the Balance: The National Bankruptcy Review Commission's Recommendations Tilt Toward Creditors" American Bankruptcy Institute Law Review	
39070	File - Folder 17: GK Rake v. Wade Amicus Brief in Support of Petitioner (027.151)	1993
39071	File - Folder 18: GK Nobleman v. American Savings Bank Amicus Brief in Support of Petitioner (027.152)	1993
39072	File - Folder 19: South Division v. Dorothy McFarland(027.153)	
39073	File - Folder 20: R. Alpert Class Action Mannual (036.100)	
39074	File - Folder 21: The Eckhardt-Tydings Class Action Proposal (A036.150)	
39075	File - Folder 22: Brief in Anthony and Lockerbie v. General Motors (A036.250)	
39076	File - Folder 23: Consumer Class Action Legislation (A036.310)	
39077	File - Folder 24: Class Action Proposal (036.355)	
39078	File - Folder 25: Sales Pitch for Eckhardt-Tyding Class Action Bill (036.355)	
39079	File - Folder 26: Gordin Statement: Consumer Class Action Legislation (036.360)	
39080	File - Folder 27: Survey of Cases and Class Actions, MAC (A036.365)	

File - Folder 28: Testimony of Professor
Paul G. Garrity (A036.380)
File - Folder 29: Klemov vs. Time, Inc.
(A036.701)
File - Folder 30: Class Actions #278
(A036.750), 1977
File - Folder 31: Consumer Class Action
Materials (036.800)
File - Folder 32: Community Action
Bibliography (A044.501)
File - Folder 33: Consumer Law
Bibliography (A044.550)
File - Folder 34: Consumer Pamphlets
(A044.655)
File - Folder 35: Pamphlet Corrections
(A044.656)

# 39090: Box 2

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### Publication status:

File / item list				
Ref code	Title	Dates	Access status	Container
39091	File - Folder 1: Gordin on Maine	,		
	Legislation (045.100)			
39092	File - Folder 2: Fuentes v. Faircloth			
	(045.110)			
39093	File - Folder 3: Fuentes v. Shevin			
	(045.115)			
39094	File - Folder 4: Budnitz, Mark. Due			
	Process in Consumer Cases: Fuentes v.			
	Shevin (045.116)			
39095	File - Folder 5: Fed No Fault Insurance			,
39096	File - Folder 6: Mitchell v. W.T. Grant .			
	Petitioner's Reply (045.122)			
39097	File - Folder 7: Willier (A046.125)			
39098	File - Folder 8: Nowlin v. Professional			
	Auto Sales. Opening Brief (045.150)			
39099	File - Folder 9: Lawrence Mitchell v.			
	W.T. Grant Co. (045.125)			
39100	File - Folder 10: Mitchell v. W.T. Grant			
	on Writ of Cert to Supreme Court of			
	Louisiana (045.126)			
39103	File - Folder 11: Adams v. Southern			,
	California (A045.130)			
39105	File - Folder 12: Gibbs v. Commonweath	1		
	of PA Amicus Curiae Brief (045.140)			
39106	File - Folder 13: Jackson v. Metropolitan	1		
	Edison (A045.190)			

	National Consumer Law	
39107	File - Folder 14: Parmet, W. National	
	Consumer Law Center "Due Process	
	'Hotline''' (045.200)	
39108	File - Folder 15: Due Process Hotline	1978, 1979
	(A45.201)	
39109	File - Folder 16: Due Process Hotline	
	(045.202)	
39110	File - Folder 17: Index to Consumer	
	Services (A046.050)	
39111	File - Folder 18: Problems of Poor	
	Consumers (A046.280)	
39112	File - Folder 19: WFW If Consumer	
	Advocates Could Have Everything	
	They Wanted, What Would They Want?	
	(046.300)	
39113	File - Folder 20: Hesse remarks	
57115	to National Conference for State,	
	County and City Consumer Office	
	Administrators (046.340)	
39153	File - Folder 21: WFW Consumer	
57155	Legislation (046.350)	
39154	File - Folder 22: Gordin Press Release	
37134	(A047.050)	
39155	· · · · · · · · · · · · · · · · · · ·	
39133	File - Folder 23: Gordin on H.R.14, 15,	
20156	16 (A47.100)	
39156	File - Folder 24: Gordin-Supplemental	
	Statement (A047.101)	
39157	File - Folder 25: Statement for the	
	Record of G.G. Jr. (A047.102)	
39158	File - Folder 26: Model Local Ordinance	
	Commentary (047.175)	
39159	File - Folder 27: Consumer Protection	
	and Corporate Responsibility (047.200)	
39160	File - Folder 28: Consumer Grievances	
	(047.204)	
39161	File - Folder 29: Consumer Protection	
	Issues in the Sale of Variable Rate	
	Mortgages (047.206)	
39162	File - Folder 30: Staff and Subcontract	
	Reports IX	
39163	File - Folder 31: Expense Vouchers	
	(047.300)	
39164	File - Folder 32: Ken Mickens, Second	June 1983
	Mortgages and Home Improvements a	
	Dangerous Escalation, Clearinghouse	
	Review (054.000)	
39165	File - Folder 33: Schick Statement on	
	Credit (A054.350)	
39166	File - Folder 34: Statement of BCS	
57100	Before Subcommittee on Consumer	
	Affairs of US Hourse Banking and	
	Currency Committee on the Need for	
39167	Increased Regulation (054.356) File - Folder 35: Leymaster Speech at	

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	National Consumer Lav	v Center recor		
	on Retention of Retail Credit Usury			
20174	Ceiling (A054.360)	1002		
39174	File - Folder 36: Leymaster, "Private	1982		
	Accoundability for All the Results of			
	Deregulation," The Business Lawyer			
	(054.361)			
39175	File - Folder 37: Consumer Credit			
	Outline (054.310)			
39176	File - Folder 38: Willier-Consumer			
	Credit (054.325)			
39177	File - Folder 39: Brian Glassman,			
	Consumer Remedies Under Layaway			
	Plans (054.400)			
39178	File - Folder 40: Gregory v. Atlantic	1985		
39170	Permanent Federal Savings and Loan	1905		
	Association Amicus Curiae Brief			
20170	(054.453)			
39179	File - Folder 41: KK RJH MS GK.			
	Testimony before the Senate Committee			
	on Banking, Housing and Urban Affairs			
	(054.455)			
39180	File - Folder 42: Home Equity Scams:			
	Background Material (054.454)			
39181	File - Folder 43: ES Pioneer Credit Co. v			
	Dollie M. Reed (054.456)			
39182	File - Folder 44: Statement on Proposed	1975		
	TRR on Credit Practices (065.150)			
39183	File - Folder 45: Application of			
57105	the NCLC for Compensation for			
	Participation in the Rule Making			
	Proceeding for the proposed Trade			
	Regulation on Credit Practices (065.155)			
20104	-			
39184	File - Folder 46: Repossession and			
	Article Nine Outline (065.160)			
39185	File - Folder 47: Summary of Consumer			
	Law Specialists' Reports on Consumer			
	Credit Contract Practices, Surveyed for			
	the Federal Trade Commission (065.160)			
39186	File - Folder 48: G. Wallace "FTC			
	Testimony" Monograph (065.162)			
39187: Box 3				
<b>57107. DUX 5</b>				
Publication stat	<u>us</u> :			
Published				
Published				
Published	File / item	list		
Ref code	Title	Dates	Access status	Container
Ref code			Access status	Container
	Title	Dates	Access status	Container
Ref code	Title File - Folder 1: Rebuttal of NCLC on	Dates	Access status	Container

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39192	File - Folder 3: FTC Rebuttal- Robert Hobbs (065.165)	
20102	× ,	1070
39193	File - Folder 4: FTC Rebuttal- Credit	1978
	Practices Rule, Technical Appendix	
	(065.165)	
39194	File - Folder 5: Comments on Staff	
	Report and Presiding Officer's Reports	
	(065.200)	
39195	File - Folder 6: Robert Hobbs Proceeding	
	for the Promulgation of a TRR	
	Concerning Credit Practices (065.205)	
39196	File - Folder 7: American Financial	
0,1,0	Services Association v FTC on Petition	
	for Review of a Rule of the Federal	
	Trade Commission (065.208)	
39198	File - Folder 8: Robert Hobbs and	
37170	Ian and Waal, Comments before	
	the Federal Reserve Board on the	
	Proposed Amendment to Regulate in	
	the Proceeding for the Promulgation of	
	a TRRCFT Pt 277 Concerning Credit	
	Practices (065.209)	
39199	File - Folder 9: Comments to the Federal	
	Home Loan Bank Board on Proposed 13	
	CFR Part 535 (065.210)	
39200	File - Folder 10: Willier, "The Fair Credit	
	Reporting Act: What's an Attorney to	
	Do?" (0A66.320)	
39201	File - Folder 11: William Willier, "If	
	Credit Reporting Agencies are Doing	
	Their Jobs, Is There Really Any Need for	
	Collecting Agencies?" (A066.325)	
39202	File - Folder 12: Willier, Testimony	
39202	(A066.330)	
20202	· · · · · · · · · · · · · · · · · · ·	
39203	File - Folder 13: Article Eight, Credit	
	Reporting Agencies (A066.331)	
39204	File - Folder 14: Supplemental Statement	
	of the NCLC to the FTC Concernig the	
	Proposed Interpretations of the FCRA by	
	the FTC (066.332)	
39205	File - Folder 15: Wendy Schiler	
	Testimony Before the Subcommittee on	
	Consumer Affairs of the Committee on	
	Banking, Housing, and Urban Affairs	
	(066.350)	
39206	File - Folder 16: Schiller Testimony	
	(066.350)	
39207	File - Folder 17: Debt Collection	
57201	Agencies, Press Release (071.050)	
30208	-	
39208	File - Folder 18: Collection Questionaire,	
	Original and Elbrecht Comments	
20200	(A071.051)	
39209	File - Folder 19: Debt Collection	
	(071.055)	

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39210	File - Folder 20: Blair Shick, Statement on Collection Practices (A071.060)			
39211	File - Folder 21: Shick, FTC Statement			
39211	(071.065)			
39212	File - Folder 22: "Debt Collection"			
57212	Pheonix Speech			
39213	File - Folder 23: Subcommittee on			
57215	Banking, Housing and Urban Affairs			
	(071.175)			
39214	File - Folder 24: A Primer on General			
57211	Law Applicable to Abusive, Unfair, and			
	Harassing Collection Practices (071.176)	)		
39215	File - Folder 25: Debt Collection Act	,		<u> </u>
0,210	Article (A071.200)			
39216	File - Folder 26: Hobbs Statement on			
	Debt Collection (A071.210)			
39217	File - Folder 27: In The Matter of GC			
	Services Corp. et. al. Docket Number			
	C-2511 (071.215)			
39218	File - Folder 28: Comment of the NCLC			
	on the Proposed Official FTC Staff			
	Commentary on the FDCPA filed on			
	Behalf of Certain Low Income Clients			
	(071.216)			
39219	File - Folder 29: FDC Inserts Use to			
	Proof (071.217)			
39220	File - Folder 30: Testimony Before the			
	Subcommittee on Consumer Affairs and			
	Coinage Regarding Oversight of the Fair	•		
	Debt Collection Practices Act (071.218)			
39221	File - Folder 31: Heinz v. Jenkins			
	(072.219)			
39222	File - Folder 32: Consumer Rights Under	r		
	Mass Deceptive Sales Act (obsolete)			
20222	(A072.330)			
39223	File - Folder 33: Position of the NCLC			
	Concerning the Uniform Sales Practices			
39224	Act (A072.370) File - Folder 34: Comments on UCSPA	1970		
39224	(072.375)	1970		
39225	File - Folder 35: E. Sarason, Brief of			
39223	Mass Tenants Organization (Amicus)			
	Leardi v. Brown (072.385)			
39226: Box 4				
Dublication statu				
Publication statu	<u>.s</u> .			
Published				
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	File / iten	n list		
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Ref code		Dates	Access status	Container
39227	File - Folder 1: Swarb v. Lennox,	June 1971		
	Original (075.190)			

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39228	File - Folder 2: Robert Hobbs Request	
	for Retraction and Reconsideration	
	(075.458)	
39229	File - Folder 3: Hobbs Rebuttal to FTC	
	(A075.560)	
39230	File - Folder 4: Hobbs Statement	
	(A075.610)	
39231	File - Folder 5: Hobbs, Comment to FTC	
	(A075.615)	
39232	File - Folder 6: Hobbs Letter Opposing	
	Legislation Effectively Abolishing the	
	FTC Holder in Due Course Rule (S.642)	
	(075.562)	
39233	File - Folder 7: Kass on Holder in Due	
57255	Course (075.505)	
39234	File - Folder 8: Mooney on Holder in	
37234	Due Course (A075.510)	
20225	File - Folder 9: Gordon on Holder in Due	
39235		
20225	Course (A075.530)	
39236	File - Folder 10: Public Utilities-Chapter	
	Handbook (A075.546)	
39237	File - Folder 11: Hobbs on Amendment	
	to TRR (A075.547)	
39238	File - Folder 12: "Preservation of Buyers	1971
	Claims and Defense in Consumer	
	Installment Sales" William Willier	
	Testimony to FTC (075.545)	
39239	File - Folder 13: NCLC Comment: FTC	
	Holder Amendment Staff and Presiding	
	Officer Reports (075.549)	
39240	File - Folder 14: Regulatory Flexibility	
	Act Review (075.617)	
39241	File - Folder 15: Firmin Statement	
	before DC City Council on Deficiency	
	Judgment (078.500)	
39242	File - Folder 16: Budnitz, Adams, and	
57212	Taubman Statement on Equal Credit	
	Regulations (A80.010)	
39243	File - Folder 17: "Access to	
37243	Credit" (090.001)	
39244	File - Folder 18: Senior Consumer Alert	1989-1995
39244	Bulletins (090.002)	1989-1995
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	Magnuson-Moss Warranty Act	
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41225	File - Folder 43: Statement of NCLC	
41223	Concerning the Proposed Ruler Under	
	the Magnuson-Moss Fed. Warranty Act	
	for a Depreciation Deduction for Refunds	
	Under Full Warranties (A204.405)	
41226	File - Folder 44: Statement of NCLC to	September 1975
41220	the Federal Trade Commission on Its	September 1975
	Proposed Regulations to the Magnuson-	
	Moss Warranty Act (A204.406)	
41227	File - Folder 45: George Gordon M53074	
41227	-	
41228	(204.407) File - Folder 46: I Rhode Island, Legal	
41228		
41000	Services	
41229	File - Folder 47: MR Testimony	
	Regarding S.752 Relating to Used Car	
41220	Warranties (204.409)	
41230	File - Folder 48: MR Testimony before	
	Joint Committee on commerce and labor	
	by MR Regarding S.55 Relating to Used	
	Car Warranties (204.410)	
41231	File - Folder 49: JS Comments (204.411)	
41232	File - Folder 50: Debt Insurance	

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File / item list					
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39503	File - Folder 1: National Consumer Act: A Model Act for Consumer Protection	January 1970			
39656	File - Folder 2: Committee on Banking, Housing, and Urban Affairs: Testimony by Will Ogburn	December 1979			
39661	File - Folder 3: Articles written by Will Ogburn				
39667	File - Folder 4: Grant Summaries	3			
39668	File - Folder 5: The National Consumer Law Center from its Birth to 2013				
39669	File - Folder 6: Printed Advertisements for NCLC Publications	-			
39670	File - Folder 7: Informative Pamphlets	3			
39671	File - Folder 8: NCLC General Info. (by NCLC)				
39672	File - Folder 9: Booklets about the NCLC				
39673	File - Folder 10: Consumer Law for the New Legal Services Practitioner; Clearinghouse Review	November 1993			
39675	File - Folder 11: Department of Business Regulation Bureau of Insurance State of Maine: Statement in Behalf of Consumer Action Coalition	December 1977			
39676	File - Folder 12: David R. Beach and Linda M. Beach v. Ocwen Federal Bank	October 1997			
39677	File - Folder 13: HR1728: Mortgage Reform & Anti-Predatory Lending Act	April 2009			
39678	File - Folder 14: Credit Related Automobile Insurance Problems: Creditor Arranged Physical Damage Insurance ; Insurance Premium Financing; Phase II Report	April 1981			
39679	File - Folder 15: Automobile Insurance Availability Issues: Assigned Risk Plan Placement; Assigned Risk Plan Rates: Financial Responsibility Laws and the Uninsured Driver; Phase II Report	March 1981			
39682	File - Folder 16: Credit Counseling in Crisis: The Impact on Consumers of Funding Cuts, Higher Fees and Aggressive New Market Entrants	April 2003			
39684	File - Folder 17: In Harm's Way- at Home: Consumer Scams and the Direct Targeting of America's Military and Veterans	May 2003			
39686	File - Folder 18: Unhealthy Pursuits: How the Sick and Vulnerable are				

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	National Consumer Law		
	Harmed by Abusive Medical Debt		
	Collection Tactics		
39688	File - Folder 19: Massachusetts Historic	September 2008	
	Commission State Historic Rehabilitation		
	Tax Credit Program Historic Preservation		
20 (02	Certification Application, Parts 1 & 2	N. 2010	
39692	File - Folder 20: CAP Communications	May 2010	
20715	Recommendations	M 1000	
39715	File - Folder 21: Energy and the Poor	May 1989	
39716	File - Folder 22: Joint Center for Housing Studies: Federal Regulation of Consumer	March 2004	
	Credit: The Cause of the Cure of		
	Predatory Lending?		
39717	File - Folder 23: Self Representation		
57117	in the Bankruptcy Court: The		
	Massachusetts Experience		
39718	File - Folder 24: NCLC Focus 1996-1998		
39719	File - Folder 25: NCLC Outlook		
0,717	1999-2011		
39720	File - Folder 26: NCLC Energy Update		
	Nov. 1990- Feb. 1992		
39721	File - Folder 27: NCLC Energy & Utility		
	Update Apr. 1992- Dec. 1993		
39723	File - Folder 28: NCLC Energy & Utility		
	Update Feb. 1994- Dec. 1996		
39724	File - Folder 29: NCLC Energy & Utility		
	Update Apr. 1997-2004		
39728	File - Folder 30: Restricted/ Copley Raff	2010	
	for NCLC		
39730	File - Folder 31: Consumer Law for	1989	
	Housing Lawyers		
39731	File - Folder 32: NCLC property record		
	Dell server		
39734	File - Folder 33: Right On (National		
	Equal Justice Library)		
Series 39737: Se	eries 2: Standing and Advisory	Committee Files	
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Published			
	File / item	list	
Ref code	Title	Dates Access status	Container
307/0. Box 11			
39740: Box 11			
<b>39740: Box 11</b> <u>Publication status</u> Published	:		

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Ref code	Title	Dates	Access status	Container	
39744	File - Folder 1: Standing Committee				
	1991-1993				
39747	File - Folder 2: Standing Committee				
	1994-1996	-			
39749	File - Folder 3: Standing Committee				
20551	1997				
39751	File - Folder 4: Standing Committee				
39752	1998 File - Folder 5: Standing Committee	-			
39732	1999				
39753	File - Folder 6: Standing Committee	=			
57155	2000				
39773	File - Folder 7: Standing Committee				
	2001-2003				
39775	File - Folder 8: Advisory Committee	November 1998			
	Priority Setting\Advocacy Staff Meetings				
	Priorities, I of II				
39776	File - Folder 9: Advisory Committee	November 1998			
	Priority Setting\Advocacy Staff Meetings				
	Priorities, II of II				
39777	File - Folder 10: Advisory Committee	1999			
	Priority Setting\Advocacy Staff Meetings				
	Priorities, I of III				
39778	File - Folder 11: Advisory Committee	1999			
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20770	Priorities, II of III	1000			
39779	File - Folder 12: Advisory Committee	1999			
	Priority Setting\Advocacy Staff Meetings Priorities, III of III				
39780	File - Folder 13: Advisory Committee	December 2000			
39780	Priority Setting\Advocacy Staff Meetings	Determoer 2000			
	Priorities				
39781	File - Folder 14: Advisory Committee	January 2001-			
	Priority Setting\Advocacy Staff Meetings	June 2001			
	Priorities				
39782	File - Folder 15: Advisory Committee	July 2001-			
	Priority Setting\Advocacy Staff Meetings	December 2001			
	Priorities				
39783	File - Folder 16: Advisory Committee	January 2002-			
	Priority Setting\Advocacy Staff Meetings	November 2002			
	Priorities				
39784	File - Folder 17: Advisory Committee	December 2002			
	Priority Setting\Advocacy Staff Meetings				
20780	Priorities	Tauran			
39789	File - Folder 18: Advisory Committee	January- December 2003			
	Priority Setting\Advocacy Staff Meetings Priorities	December 2003			
	1110111105				

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39788: Box 12				
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Ref code	Title	Dates	Access status	Container
39790	File - Folder 1: Correspondence, articles	5,		
	approvals, 1989			
39791	File - Folder 2: Writing-Legislation	1989		
39792	File - Folder 3: Writing	1990		
39793	File - Folder 4: Writings-Legislation	1990		
39794	File - Folder 5: Writings	1991		
39795	File - Folder 6: Writings	1992		
39796	File - Folder 7: Writings	1993		
39797	File - Folder 8: Writings	1994		
39798	File - Folder 9: Writings	1995		
39799	File - Folder 10: Writings	1996		
39801	File - Folder 11: Advocacy	1997		
39802	File - Folder 12: Advocacy	1998		
39803	File - Folder 13: Advocacy	1999		
Series 40753: Ser <u>Publication status</u> : Published	ries 6: NCLC Reports			
	File / iter	n list		
Ref code	Title	Dates	Access status	Container
40754: Box 30				
Publication status:				
Published				
	File / iter	n list		
Ref code	Title	Dates	Access status	Container
40755	File - Folder 1: NCLC Reports Vol I:	Dates	Access status	Container
+0/33	1982-1983			

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40756	File - Folder 2: NCLC Reports Vol II: 1983-1984
40757	File - Folder 3: NCLC Reports Vol III: 1984-1985
40758	File - Folder 4: NCLC Reports Vol IV: 1985-1986
40759	File - Folder 5: NCLC Reports Vol V: 1986-1987
40760	File - Folder 6: NCLC Reports Vol VI: 1987-1988
40761	File - Folder 7: NCLC Reports Vol VII: 1988-1989
40762	File - Folder 8: NCLC Reports Vol VIII: 1989-1990
40763	File - Folder 9: NCLC Reports Vol IX: 1990-1991
40764	File - Folder 10: NCLC Reports Vol X: 1991-1992
40765	File - Folder 11: NCLC Reports Vol XI: 1992-1993
40766	File - Folder 12: NCLC Reports Vol XII: 1993-1994
40767	File - Folder 13: NCLC Reports Vol XIII: 1994-1995
40768	File - Folder 14: NCLC Reports Vol
40769	XIV: 1995-1996           File - Folder 15: NCLC Reports Vol XV:           1006 1007
40770	1996-1997           File - Folder 16: NCLC Reports Vol
40771	XVI: 1997-1998         File - Folder 17: NCLC Reports Vol
40772	XVII: 1998-1999         File - Folder 18: NCLC Reports Vol
40773	XVIII: 1999-2000       File - Folder 19: NCLC Reports Vol
40774	XIX: 2000-2001         File - Folder 20: NCLC Reports Vol XX:
40775	2001-2002           File - Folder 21: NCLC Reports Vol           XXI: 2002-2003
40776	File - Folder 22: NCLC Reports Vol         XXII: 2003-2004
40777	File - Folder 23: NCLC Reports Vol
40778	XXIII: 2004-2005 File - Folder 24: NCLC Reports Vol XXIV: 2005 2006
40779	XXIV: 2005-2006           File - Folder 25: NCLC Reports Vol           XXV: 2006-2007
40780	File - Folder 26: NCLC Reports Vol           XXVI: 2007-2008
40781	XXVI: 2007-2008           File - Folder 27: NCLC Reports Vol           XXVII: 2008-2009
40782	File - Folder 28: NCLC Reports Vol         XXVIII: 2009-2010

40783		Center records		
40784	File - Folder 29: NCLC Reports Vol XXIX: 2010-2011			
40784	File - Folder 30: NCLC Reports Vol XXX: 2011-2012			
40785	File - Folder 31: NCLC Reports Vol XXXI: 2012-2013			
Series 39800: Ser	ries 4: Advocacy and Conferen	ce Files (Mas	sachusetts Off	ïce)
Published				
	File / item	list		
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Ref code	Title	Dates	Access status	Container
39806	File - Folder 1: Advocacy	2000		
39807	File - Folder 2: Advocacy	2001		
39808	File - Folder 3: National Consumer			
39809	Agency Consumer Credit Act         File - Folder 4: NCA II, Volume I			
39810	File - Folder 5: "Survey of Consumer	June 1978		
57010	Fraud Law" Dept. of Justice			
39811	File - Folder 6: Legal Services Corporation Rate Case Trial Handbook, Revised	1978		
39833	File - Folder 7: "Protecting Telephone Consumers after Divestiture" Report	1989		
20021	File - Folder 8: "Protecting Telephone Consumers after Divestiture,	December 1989		
39834	Supplemental Materials"			

39837	File - Folder 1: Symposium on Market	May 2003	
	Failures and Predatory Lending,		
	Conference Report		
39838	File - Folder 2: Consumer Specialist	1979	
	Training Conference Program		
39839	File - Folder 3: Consumer Specialist	September 1979	
	Training Conference Program, Manual I	-	
	of IV		
39840	File - Folder 4: Consumer Specialist	September 1979	
	Training Conference Program, Manual II	-	
	of IV		
39841	File - Folder 5: Consumer Specialist	September 1979	
	Training Conference Program, Manual	-	
	III of IV		

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Ref code	Title	Dates	Access status	Container
39843	File - Folder 1: Anitra Banks Massey v. Henrico Federal Credit Union	ca 2001		
39844	File - Folder 2: Dora Carillo v. Louis C. Su.	ca 2001		
39845	File - Folder 3: Consumer Specialist Training Conference Volume I, Kansas City, Missouri	1976		
39846	File - Folder 4: Consumer Specialist Training Conference Volume II, Kansas City, Missouri	1976		
39847	File - Folder 5: Consumer Specialist Training Conference Volume III, Kansas City, Missouri	1976		
39848	File - Folder 6: Community Service Administration (CSA)	1976		
39849	File - Folder 7: EFT Research Institute Fellowship			
39850	File - Folder 8: Federal Trade Commission Unfair Credit Practice Rule			
39851	File - Folder 9: Research Institute Auto Insurance Proposal	1978		
39852	File - Folder 10: LSC Contract manuals			
39853	File - Folder 11: Center Work Program Committee, Staff Reductions	1980-1981		
39854	File - Folder 12: Field; Marketing to			
39855	File - Folder 13: Staff Cuts/Planning	1995		
39856	File - Folder 14: MLAC Contracts	1999		
39857	File - Folder 15: The Energy Foundation			
39858	File - Folder 16: Dabney v Ronald Reagan et al.			

39859	File - Folder 17: MLAC: Monitoring	1988
39860	File - Folder 18: Project Planning Sheets/	1993-1994
	Funding projects	
39861	File - Folder 19: MLAC: Monitoring	1994
39862	File - Folder 20: MLAC: Monitoring	1999
39863	File - Folder 21: MLAC: FY Annual	2000
	Report	
39864	File - Folder 22: MLAC: FY Annual	2001
	Report	
39865	File - Folder 23: MLAC: FY Annual	2001-2002
	Report	
39866	File - Folder 24: MLAC: FY Annual	2003
	Report	

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39868	File - Folder 1: Legal Service	October-		
	Corporation Quarterly Report	December 1977		
39869	File - Folder 2: Legal Service	January-March		
	Corporation Quarterly Report	1978		
39870	File - Folder 3: Legal Service	1979		
	Corporation Quarterly Report			
39871	File - Folder 4: Legal Service	September 1980		
	Corporation Quarterly Report			
39872	File - Folder 5: Legal Service	1981		
	Corporation Quarterly Report			
39873	File - Folder 6: Legal Service	to March 1981		
	Corporation Quarterly Report	copies		
39874	File - Folder 7: Legal Service	October 1981-		
	Corporation Quarterly Report	March 1982		
39875	File - Folder 8: Legal Service	April-		
	Corporation Quarterly Report	September 1983		
40682	File - Folder 9: Legal Service	October 1982-		
	Corporation Quarterly Report	March 1983		
40683	File - Folder 10: Legal Service	October 1983-		
	Corporation Quarterly Report	March 1984		
40684	File - Folder 11: Legal Service	April-		
	Corporation Quarterly Report	September 1984		
40685	File - Folder 12: Legal Service	October 1984-		
	Corporation Quarterly Report	March 1985		
40686	File - Folder 13: Legal Service	April-		
	Corporation Quarterly Report	September 1985		
40687	File - Folder 14: Legal Service	April-		
	Corporation Quarterly Report	September 1985		
39877	File - Folder 15: Quarterly Report	April-June 1976		
39878	File - Folder 16: Quarterly Report	July-September		
		1976		

39879	File - Folder 17: Quarterly Report	October-	
		December 1976	
39880	File - Folder 18: Quarterly Report	January-March	
		1977	
39881	File - Folder 19: Quarterly Report	April-June 1977	
39882	File - Folder 20: Quarterly Report	July-September	
		1977	
39883	File - Folder 21: Quarterly Report	July-September	
		1978	
39884	File - Folder 22: Quarterly Report	October 1978-	
		March 1979	
39885	File - Folder 23: Quarterly Report	1990	
39886	File - Folder 24: Quarterly Report	1990 Backup	

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File - Folder 1: Legal Service	1990 (1)			
Corporation Quarterly Report				
File - Folder 2: Legal Service	1990 (1)			
Corporation Quarterly Report	Backup			
File - Folder 3: Legal Service				
Corporation Quarterly Report Personal				
Docket: 1990 (1)				
File - Folder 4: Legal Service				
Corporation Quarterly Report, 1990 (2)				
File - Folder 5: Legal Service				
Corporation Quarterly Report, 1990 (2)				
Backup				
File - Folder 6: Legal Service				
Corporation Quarterly Report, 1990 (3)				
File - Folder 7: Legal Service				
Corporation Quarterly Report, 1990 (3)				
Backup				
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40689	File - Folder 34: 2003 advocacy highlights				
40690	File - Folder 35: 2004 advocacy highlights				

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40691	File - Folder 36: June 2005-February
	2006 advocacy reports
40692	File - Folder 37: September 2006-January
	2007 advocacy reports
40693	File - Folder 38: February 2007-January
	2008 advocacy reports
40694	File - Folder 39: February 2008-
	November 2008 advocacy reports
40695	File - Folder 40: December 2008-
	December 2009 advocacy reports
40696	File - Folder 41: January 2010-October
	2010 advocacy reports
40697	File - Folder 42: Consumer Concerns for
	Older Americans
40698	File - Folder 43: Consumer Facts for
	Older Americans
40699	File - Folder 44: Consumer Concerns for
	Immigrants
40700	File - Folder 45: Consumer Facts for
	Immigrants
40701	File - Folder 46: Critique of the Real
	Estate Settlement Procedures Act Cost
	Disclosure Regime

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40703	File - Folder 1: Conference & training			
	pamphlets and booklets			
40704	File - Folder 2: 3rd Annual National	October 1994		
	Consumer Rights Litigation Conference:			
	Directory of Participants			
40705	File - Folder 3: 4th Annual National	November 1995		
	Consumer Rights Litigation Conference			
40706	File - Folder 4: 5th Annual National	October 1996		
	Consumer Rights Litigation Conference:			
	Directory of Participants			
40707	File - Folder 5: 7th Annual National	October 1998		
	Consumer Rights Litigation Conference:			
	Directory of Participants and Restaurant			
	Guide			
40708	File - Folder 6: 16th Annual National	November 2007		
	Consumer Rights Litigation Conference			
40709	File - Folder 7: 23rd Annual National	November 2014		
	Consumer Rights Litigation Conference			
40710	File - Folder 8: Changing Attitudes,	October 2004		
	Reforming Policy in the Credit Market			
	Place Action Conference			

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40711	File - Folder 9: Fair Debt Collection Practices Training Conference	March 2005
40719	_	I
40/19	File - Folder 10: Tools to Fight and Win	June 2000
	Predatory Lending Cases: Agenda &	
	Predatory Loans	
40720	File - Folder 11: Tools to Fight and	June 2000
	Win Predatory Lending Cases: Truth in	
	Lending	
40721	File - Folder 12: Tools to Fight and Win	June 2000
	Predatory Lending Cases: Real Estate	
	Settlement Procedures Act	
40722	File - Folder 13: Tools to Fight and Win	June 2000
	Predatory Lending Cases: Foreclosure	
40723	File - Folder 14: Tools to Fight and	June 2000
40723	Win Predatory Lending Cases: teaching	Julie 2000
	materials for seminar	
10704		0 1 1005
40724	File - Folder 15: NLADA/NCLC	September 1985
	Consumer Law Training: Schedule,	
	Table of Contents, and Directory	
40725	File - Folder 16: NLADA/NCLC	September 1985
	Consumer Law Training Vol I: Truth in	
	Lending	
40736	File - Folder 17: NLADA/NCLC	September 1985
	Consumer Law Training Vol. I: Truth in	1
	Lending Statutory Damages	
40737	File - Folder 18: NLADA/NCLC	September 1985
10727	Consumer Law Training Vol. I: Access	September 1965
	to Banking Services	
40738	File - Folder 19: NLADA/NCLC	September 1985
40738	Consumer Law Training Vol. I:	September 1985
40720	Repossessions	0 1 1005
40739	File - Folder 20: NLADA/NCLC	September 1985
	Consumer Law Training Vol. I: Debt	
	Collection Abuses & Remedies	
40740	File - Folder 21: NLADA/NCLC	September 1985
	Consumer Law Training Vol. I: UDAP/	
	RICO/Credit Practices	
40741	File - Folder 22: NLADA/NCLC	September 1985
	Consumer Law Training Vol. I:	
	Representing Clients with Tax Problems	
40742	File - Folder 23: NLADA/NCLC	September 1985
	Consumer Law Training Vol. I: Credit	1
	Math	
40743	File - Folder 24: NLADA/NCLC	September 1985
107 15	Consumer Law Training Vol. I:	September 1965
	Industrial Insurance	
40744	File - Folder 25: NLADA/NCLC	September 1985
+0744		September 1705
	Consumer Law Training Vol. I:	
107.15	Bankruptcy	
40745	File - Folder 26: NLADA/NCLC	September 1985
	Consumer Law Training Vol. II:	
	Warranting/Service Contracts/	
	Arbitration/FTC Used Car Rule	

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40746	File - Folder 27: NLADA/NCLC	September 1985		
	Consumer Law Training Vol. II: Home			
	Defense Strategies	-		
40747	File - Folder 28: NLADA/NCLC	September 1985		
	Consumer Law Training Vol. II: Credit			
10510	Insurance	<u> </u>		
40748	File - Folder 29: NLADA/NCLC	September 1985		
	Consumer Law Training Vol. II: Usury			
40749	File - Folder 30: NLADA/NCLC	September 1985		
	Consumer Law Training Vol. II: Rent-to-			
40750	Own Transactions File - Folder 31: NLADA/NCLC	<u>0</u>		
40750	Consumer Law Training Vol. II:	September 1985		
	Consumer Class Actions			
40751	File - Folder 32: Home Equity Lending in	June 1993		
40731	the Low Income Community	Julie 1995		
40752	File - Folder 33: Financial Literacy: an	2		
10102	Overview of Practice, Research, and			
	Policy			
Publication status: Published				
Subseries 39899:	File / item l Sub-Series 1: Lending and De		ent References	<u> </u>
Subseries 39899: Publication status:			ent References	<u> </u>
			ent References	3
Publication status:		bt Managem	ent References	<u> </u>
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	National Consumer Law			
	Service America Supported by the			
	McKnight Foundation, VHS Tape			
40142	File - Folder 3: "Predatory Mortgage Lending" Fox 5 News Segments VHS Tape	May 4-6, 1998		
40143	File - Folder 4: Fair Debt Collection Act,	1977-1978		
40145	FTC Letters Volume 1	19/7-19/8		
40144	File - Folder 5: Fair Debt Collection	April 25 1978		
	Practices Actm FTC Letters Volume II	to November 20		
	and III	1979		
40145	File - Folder 6: Fair Debt Collection Practices Act, FTC Letters Volume IV	1980-1984		
40146	File - Folder 7: Fair Debt Collection Practices Act, FTC Letters, 496d	1985		
40147	File - Folder 8: Fair Debt Collection Practices Act, FTC Letters, 496E	1987		
40148	File - Folder 9: Fair Debt Collection	January 29		
	Practices Act, FTC Letters Continued	1988- May 19		
		1989		
40149	File - Folder 10: Federal Trade Commission Letters	1988-1989		
40150	File - Folder 11: Federal Trade	1990		
	Commission Letters			
40151	File - Folder 12: Unfair and Deceptive	1974 #162		
	Act Practices Sub-Series 2: Banking Cases,		ouse Research,	, and Home
Subseries 39900: Equity Research Publication status:	Act Practices Sub-Series 2: Banking Cases,		ouse Research,	, and Home
Subseries 39900: Equity Research	Act Practices Sub-Series 2: Banking Cases,		ouse Research,	, and Home
Subseries 39900: Equity Research Publication status:	Act Practices Sub-Series 2: Banking Cases,	Mortgage Ab	ouse Research,	, and Home
Subseries 39900: Equity Research Publication status:	Act Practices Sub-Series 2: Banking Cases,	Mortgage Ab	ouse Research,	, and Home
Subseries 39900: Equity Research Publication status: Published	Act Practices Sub-Series 2: Banking Cases, File / item	Mortgage Ab list		
Subseries 39900: Equity Research Publication status: Published	Act Practices Sub-Series 2: Banking Cases, File / item	Mortgage Ab list		
Subseries 39900: Equity Research Publication status: Published Ref code 40152: Box 19	Act Practices Sub-Series 2: Banking Cases, File / item	Mortgage Ab list		
Subseries 39900: Equity Research Publication status: Published Ref code 40152: Box 19 Publication status:	Act Practices Sub-Series 2: Banking Cases, File / item	Mortgage Ab		
Subseries 39900: Equity Research Publication status: Published Ref code 40152: Box 19 Publication status:	Act Practices Sub-Series 2: Banking Cases, File / item Title	Mortgage Ab		
Subseries 39900: Equity Research Publication status: Published Ref code 40152: Box 19 Publication status: Published	Act Practices Sub-Series 2: Banking Cases, File / item Title File / item Title File / item Title	Mortgage Ab	Access status	Container
Subseries 39900: Equity Research Publication status: Published Ref code 40152: Box 19 Publication status: Published Ref code Ref code	Act Practices Sub-Series 2: Banking Cases, File / item Title File / item Title File / item Title File - Folder 1: Banking #323	Mortgage Ab	Access status	Container
Subseries 39900: Equity Research Publication status: Published Ref code 40152: Box 19 Publication status: Published Ref code 40153 40154	Act Practices Sub-Series 2: Banking Cases, File / item Title File / item Title File - Folder 1: Banking #323 File - Folder 2: Banking #381	Mortgage Ab	Access status	Container
Subseries 39900: Equity Research Publication status: Published Ref code 40152: Box 19 Publication status: Published Ref code 40153 40154 40155	Act Practices         Sub-Series 2: Banking Cases,         File / item         Title         Title         File / item         File / item         File - Folder 1: Banking #323         File - Folder 1: Banking #323         File - Folder 2: Banking #381         File - Folder 3: Banking #815	Mortgage Ab	Access status	Container
Subseries 39900: Equity Research Publication status: Published Ref code 40152: Box 19 Publication status: Published Ref code 40153 40154 40155 40156	Act Practices Sub-Series 2: Banking Cases, File / item Title File - File / item Title File - Folder 1: Banking #323 File - Folder 2: Banking #381 File - Folder 3: Banking #815 File - Folder 4: Banking #818	Mortgage Ab	Access status	Container
Subseries 39900: Equity Research Publication status: Published Ref code 40152: Box 19 Publication status: Published Ref code 40153 40154 40155	Act Practices         Sub-Series 2: Banking Cases,         File / item         Title         Title         File / item         File / item         File - Folder 1: Banking #323         File - Folder 1: Banking #323         File - Folder 2: Banking #381         File - Folder 3: Banking #815	Mortgage Ab	Access status	Container

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40160 40161 40162	File - Folder 8: Banking #1324File - Folder 9: Banking #1343	1985		
	File - Folder 9: Banking #1343			
40162				
	File - Folder 10: Banking #1369	1984		
40163	File - Folder 11: Banking #1507			
40164	File - Folder 12: Banking, 1060, 1983 (1)			
40165	File - Folder 13: Banking, 1060, 1983 (2)			
40166	File - Folder 14: Banking #1567	1984		
40167	File - Folder 15: Banking #1735	1977		
40168	File - Folder 16: Bay Banks Inc.	1)///		
40169	File - Folder 17: Banking Services	August 1001		
40109	Survey	August 1991		
40170	File - Folder 18: New Mill, Fringe			
40170	Banking			
40172	File - Folder 19: General Motors	-		
40172	Acceptance Corporation Mortgage			
	Corporation			
40175	File - Folder 20: Home Equity			
U1/J	Background			
40176	File - Folder 21: Home Equity:	1991		
-0170	Regulations, Mass Usury Bill	1771		
40179	File - Folder 22: Home Equity: Mass.	August 1991		
40179	Brokers and Lenders Regulations/	August 1991		
	Comments			
40228	File - Folder 23: Mortgages, Abuses,			
40220	Marketing and Land Bank Training			
40237	File - Folder 24: Mortgage Abuses, Mass	1992		
-0237	Settlement	1772		
40288	File - Folder 25: Mortgage Abuses:	1994		
10200	Public Citizens Study	17771		
40321	File - Folder 26: Mortgage Brokers,	1992		
	Massachusetts Regulations			
40328	File - Folder 27: Mortgage			
	Discrimination, Press (Atlanta) 23			
	Mortgage/Fees, Examples & Cons. Ed			
40381	File - Folder 28: Mortgage/			
	Discrimination Studies, Cloud and Jalster			
	"What Do We Know"			
40383	File - Folder 29: Mortgage			
	Discrimination Studies, New York			
40385	File - Folder 30: Mortgage Foreclosure	_		
40386	File - Folder 31: Mortgage Regulation,			
	Readability Study			
40387				
40387 Subseries 39901:		tion and Insu	irance	
Publication status:				
Dublished				
Published				
	File / item l	ist		

# 40406: Box 20

#### Publication status:

### Published

	File / item	list		
Ref code	Title	Dates	Access status	Container
40408	File - Folder 1: Butler v Sterling Inc.			
40410	File - Folder 2: Deregulation: Impact			
40412	File - Folder 3: Credit Deregulation			
	Cases	_		
40414	File - Folder 4: Banking Legislation,			
	Interstate Operations			
40416	File - Folder 5: Interest Rate: General			
40419	File - Folder 6: Interest Changes: Late			
40.400	Charges, Beaselly v Wells Fargo Bank			
40420	File - Folder 7: Banks Policy: Expanded			
40.400	Power	_		
40422	File - Folder 8: Denial of Insurance Benefits Case			
40423	File - Folder 9: Rockefeller Letter:	December 1983		
40423	Minority	December 1985		
40425	File - Folder 10: Credit Insurance:	1985		
-10-125	Training	1705		
40427	File - Folder 11: Credit Insurance: Loss			1
	Rations, State Experience (J. Hunt, 1990)			
40428	File - Folder 12: Meetings on Abuses and			
	Bad Actors (United)			
40430	File - Folder 13: Home Equity: Boston			
	Second meeting, A6 Complaint/			
	Massachusetts v Money Tree and Rhodes			
	Financial			
40451	File - Folder 14: Credit Discrimination			
	Studies			
40452	File - Folder 15: "25 Ways to Increase			
	Fee Incomes," Income Report for Financial Institutions			
40464	File - Folder 16: Banking, Check	1993		
40404	Charges, Consumer Federation of	1995		
	America Study			
40465	File - Folder 17: Donna Bernstein, Legal			1
	Aid Bureau Correspondence			
40466	File - Folder 18: Social Welfare Policy			
40467	File - Folder 19: "Comments on First			
	Tentative Draft"			
40468	File - Folder 20: Summaries			
40469	File - Folder 21: Reduced Rate Financing			
40470	File - Folder 22: Refunding			
40471	File - Folder 23: Service Request Tallies			
40472	File - Folder 24: Miscellaneous Faxes			
	and Articles			

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40473	File - Folder 25: Regulating Governing			
	Credit Insurance Comments			
40474	File - Folder 26: Credit Insurance:			
	Georgia Cases and Rates, Griffin v			
	American Defender			
40475	File - Folder 27: Act Travel School			
40476	File - Folder 28: Credit Insurance:	June 1991		
	Unemployment Massachusetts Log			
	Comments			
40477	File - Folder 29: Credit Insurance:			
	Involuntary Unemployment, Mass			
	Comments (Draft)			
40478	File - Folder 30: Massachusetts Credit			
	Unemployment Insurance			
Publication sta Published	<u>tus</u> :			
	File / item	ılist		
Ref code 40479: Box 2 Publication sta	_	Dates	Access status	Container
40479: Box 2	1 tus:		Access status	Container
40479: Box 2 Publication sta	1 tus: File / item		Access status	Container
40479: Box 2 Publication sta Published Ref code	1 tus: File / item	<b>1 list</b> Dates	Access status Access status	Container
40479: Box 2 Publication sta Published	1 tus: File / item Title File - Folder 1: Federal Reserve Bank	ı list		
40479: Box 2 Publication sta Published Ref code	1         tus:         File / item         File / item         File - Folder 1: Federal Reserve Bank         Credit Insurance Report	<b>1 list</b> Dates		
40479: Box 2 Publication sta Published Ref code	1         tus:         File / item         File / item         Title         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials	<b>1 list</b> Dates		
40479: Box 2 Publication sta Published Ref code 40480	1         tus:         File / item         File / item         File - Folder 1: Federal Reserve Bank         Credit Insurance Report	<b>1 list</b> Dates		
40479: Box 2 Publication sta Published Ref code 40480 40481	1         tus:         File / item         File / item         Title         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials	<b>1 list</b> Dates		
40479: Box 2 Publication sta Published Ref code 40480 40481	1         tus:         File / item         File / item         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade	<b>1 list</b> Dates		
40479: Box 2 Publication sta Published Ref code 40480 40481 40482	1         tus:         File / item         File / item         File / item         File / item         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal	<b>1 list</b> Dates		
40479: Box 2 Publication sta Published Ref code 40480 40481 40482	1         tus:         File / item         File / item         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal         Trade Commission Correspondence	<b>1 list</b> Dates		
40479: Box 2 Publication sta Published Ref code 40480 40481 40482	1         tus:         File / item         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal         Trade Commission Correspondence         File - Folder 4: Federal Trade	<b>1 list</b> Dates		
40479: Box 2 Publication sta Published Ref code 40480 40481 40482	1         tus:         File / item         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal         Trade Commission Correspondence         File - Folder 4: Federal Trade         Commission Rule: Presentation of	<b>1 list</b> Dates		
<b>40479: Box 2</b> Publication sta Published Ref code 40480 40481 40482 40483	1         tus:         File / item         File / item         File / item         File / item         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal         Trade Commission Correspondence         File - Folder 4: Federal Trade         Commission Rule: Presentation of         Claims and Defenses, Miscellaneous	<b>1 list</b> Dates		
40479: Box 2 Publication sta Published Ref code 40480 40481 40482	1         tus:         File / item         File / item         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal         Trade Commission Correspondence         File - Folder 4: Federal Trade         Commission Rule: Presentation of         Claims and Defenses, Miscellaneous         Correspondence	Dates 1972		
<b>40479: Box 2</b> Publication sta Published   Ref code   40480   40481   40482	1         tus:         File / item         File / item         File - Folder 1: Federal Reserve Bank Credit Insurance Report         File - Folder 1: Federal Reserve Bank Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal Trade Commission Correspondence         File - Folder 4: Federal Trade         Commission Rule: Presentation of Claims and Defenses, Miscellaneous Correspondence         File - Folder 5: Human Investment and	Dates 1972		
<b>40479: Box 2</b> Publication sta Published   Ref code   40480   40481   40483   40484	1         tus:         File / item         File / item         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal         Trade Commission Correspondence         File - Folder 4: Federal Trade         Commission Rule: Presentation of         Claims and Defenses, Miscellaneous         Correspondence         File - Folder 5: Human Investment and         Development Corporation Senate Bill	Dates 1972		
<b>40479: Box 2</b> Publication sta Published   Ref code   40480   40481   40483   40484	1         tus:         File / item         File / item         File / item         File / item         File / File / Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal         Trade Commission Correspondence         File - Folder 4: Federal Trade         Commission Rule: Presentation of         Claims and Defenses, Miscellaneous         Correspondence         File - Folder 5: Human Investment and         Development Corporation Senate Bill         File - Folder 6: Federal Trade         Commission Rule: Preservation of	Dates 1972		
<b>40479: Box 2</b> Publication sta Published   Ref code   40480   40481   40483   40484	1         tus:         File / item         File / item         File / item         File / File / Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal         Trade Commission Correspondence         File - Folder 4: Federal Trade         Commission Rule: Presentation of         Claims and Defenses, Miscellaneous         Correspondence         File - Folder 5: Human Investment and         Development Corporation Senate Bill         File - Folder 6: Federal Trade	Dates 1972		
<b>40479: Box 2</b> Publication sta Published   Ref code   40480   40481   40483   40484	1         tus:         File / item         File / item         File / item         File / File / Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal         Trade Commission Correspondence         File - Folder 4: Federal Trade         Commission Rule: Presentation of         Claims and Defenses, Miscellaneous         Correspondence         File - Folder 5: Human Investment and         Development Corporation Senate Bill         File - Folder 6: Federal Trade         Commission Rule: Preservation of         Claims: Local Strategic Partnership	Dates 1972		
<b>40479: Box 2</b> Publication sta         Published         Ref code         40480         40481         40483         40484         40485	1         tus:         File / item         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 1: Federal Reserve Bank         Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal         Trade Commission Correspondence         File - Folder 4: Federal Trade         Commission Rule: Presentation of         Claims and Defenses, Miscellaneous         Correspondence         File - Folder 5: Human Investment and         Development Corporation Senate Bill         File - Folder 6: Federal Trade         Commission Rule: Preservation of         Claims: Local Strategic Partnership         Statements         File - Folder 7: Credit Insurance,	Dates 1972		
<b>40479: Box 2</b> Publication sta         Published         Ref code         40480         40481         40483         40484         40485	1         tus:         File / item         File / item         File - Folder 1: Federal Reserve Bank Credit Insurance Report         File - Folder 1: Federal Reserve Bank Credit Insurance Report         File - Folder 2: Computation materials         File - Folder 3: Federal Trade         Commission: ASCCIO Rule: Federal Trade Commission Correspondence         File - Folder 4: Federal Trade         Commission Rule: Presentation of Claims and Defenses, Miscellaneous Correspondence         File - Folder 5: Human Investment and Development Corporation Senate Bill         File - Folder 6: Federal Trade         Commission Rule: Preservation of Claims: Local Strategic Partnership Statements	Dates 1972		

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40488	File - Folder 9: Arizona-Pyle,		· · · · · · · · · · · · · · · · · · ·	
	Chuck, Credit Insurance/Involuntary			
	Unemployment			
40489	File - Folder 10: Motion to Amend	December 19	86	
	Judgment to Dismiss			
40490	File - Folder 11: AETNA-THORP WISC			
	Claim 44, 8-1,PR			
40491	File - Folder 12: Mortgage Brokers:	1989		
	Proposed Massachusetts Regulations			
40492	File - Folder 13: Rockefeller Case			
	Studies			
40493	File - Folder 14: Mortgage Brokers: State			
	Samples			
40494	File - Folder 15: Press Release and Chart			
40495	File - Folder 16: American Association			
	of Retired People: Deregulation Study			
40496	File - Folder 17: Rhode Island			
40497	File - Folder 18: The National Legal Aid	1991		
	& Defender Association Announcements			
	and Applications			
40498	File - Folder 19: Johanson, Julise,	1991		
	California Insurance Packing,			
	(Unemployment Insurance Policy)			
40499	File - Folder 20: Credit Life Insurance			
40500	File - Folder 21: National Association			
	of Insurance Commissioners: Consumer			
	Reports			
40501	File - Folder 22: Arizona-Burke, Bruce,	1992		
	Insurance Packing (Association)			
40502	File - Folder 23: OACHOA	1992		
40503	File - Folder 24: Forced Placed			
	Insurance, Butler v. Stirling			
40504	File - Folder 25: Garcia v. Khan, World			
	Savings and Loan (1)			
40505	File - Folder 26: Garcia v. Khan, World			
	Savings and Loan (2)			
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D-11.				
Publication statu	<u>s</u> :			
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	File / item	list		
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40506: Box 22				
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40507	File - Folder 1: Credit Availability #240			
40508	File - Folder 2: Credit Availability #251	1976		
40509	File - Folder 3: Credit Availability #419	1975		
40510	File - Folder 4: Credit Availability #423	1977		
40511	File - Folder 5: Credit Availability #710	1977		
40512	File - Folder 6: Credit #852	1980		
40513	File - Folder 7: Credit #856			
40514	File - Folder 8: Credit #909	1981		
40515	File - Folder 9: Credit, Charges Other			
	than Interest #1333			
40516	File - Folder 10: Credit Rates and	1974		
	Regulations #248			
40517	File - Folder 11: Credit Rates and	1976		
	Regulations #310MA			
40518	File - Folder 12: Credit Rates and	1981		
	Regulations #390			
40519	File - Folder 13: Credit Rates and	1973		
	Regulations #443			
40520	File - Folder 14: Credit Rates and	1981		
	Regulations #328			
40521	File - Folder 15: Credit Rates and	1980		
	Regulations #850			
40522	File - Folder 16: Credit Rates and			
	Regulations #1029			
40523	File - Folder 17: Credit Rates and			
	Regulations #1209			
40524	File - Folder 18: Credit Rates and			
	Regulations #1338			
40525	File - Folder 19: Credit Rates and	1984		
	Regulations #1358			
40526	File - Folder 20: Credit Rates and	1984		
	Regulations #1359			
40527	File - Folder 21: Credit Rates and	1978		
	Regulations #1768			
40528	File - Folder 22: Credit Reporting #766a			
40529	File - Folder 23: Credit Reporting #766b			
40530	File - Folder 24: Fair Credit Reporting			
	Act #1046c			
40531	File - Folder 25: Access to Credit: Maine			
10522	Study			
40532	File - Folder 26: Credit Statistical Comparison #308, 1978			
40533	File - Folder 27: Credit Statistical	1981	,	
	Comparison #1689			
40534	File - Folder 28: Attorney Fees, 000001			

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40535: Box 23	, }			
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Ref code	Title	Dates	Access status	Container
40536	File - Folder 1: Default Judgments #397	1975		,
40537	File - Folder 2: Default Judgments #1015	1983		
40538	File - Folder 3: Truth-in-Lending #92	1969		
40539	File - Folder 4: Truth-in-Lending, Disclosure #98			
40540	File - Folder 5: Truth-in-Lending, Recission #102	1975		
40541	File - Folder 6: Truth-in-Lending #106	1976		
40542	File - Folder 7: Truth-in-Lending #108	1976		
40543	File - Folder 8: Truth-in-Lending #115	1975		
40544	File - Folder 9: Truth-in-Lending, Recission #519b	1983		
40545	File - Folder 10: Truth-in-Lending,			
40343	Recission #1042			
40546	File - Folder 11: Truth-in-Lending,			
	Recission #1195			
40547	File - Folder 12: Truth-in-Lending #1310	1983		
40548	File - Folder 13: Truth-in-Lending, Recission #1433	1987		
40549	File - Folder 14: Truth-in-Lending, Open End Credit #1828	1982		
40550	File - Folder 15: Truth-in-Lending, Disclosure #473	1976		
40551	File - Folder 16: Truth-in-Lending, Disclosure #525			
40552	File - Folder 17: Truth-in-Lending #454			
40553	File - Folder 18: Statute of Limitations #455	1974		
40554	File - Folder 19: Statute of Limitations #458	1980		
40555	File - Folder 20: Statute of Limitations #491	1975		
40556	File - Folder 21: Statute of Limitations #493	1973		
40557	File - Folder 22: Statute of Limitations #571	1978		
40558	File - Folder 23: Statute of Limitations #838	1978		

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40559	File - Folder 24: Statute of Limitations,	,		
	Arrangers of Credit #884			
40560	File - Folder 25: Statute of Limitations #886	1981		
40561	File - Folder 26: "Right to a Jury Trial in			
10001	TIL Litigation" by Wendy W. Schiller			
40562	File - Folder 27: Unfair and Deceptive	1974		
	Practices Act Cases #159			
40563	File - Folder 28: Unfair and Deceptive			
	Practices Act Cases, Local Ordinances			
	Selected #568			
40564	File - Folder 29: Unfair and Deceptive	1982		
	Practices Act Cases #1081			
40565	File - Folder 30: Unfair and Deceptive	1987		
	Practices Act Cases, Recreational Property #1420			
	Property #1420			
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	Title		Access status	Container
40566: Box 24 Publication status	Title	Dates	Access status	Container
40566: Box 24 Publication status Published Ref code	Title File / item Title	Dates	Access status Access status	Container
40566: Box 24 Publication status Published	Title File / item File - Folder 1: Fair Debt Collection	Dates		
40566: Box 24 Publication status Published Ref code 40567	Title         File / item         Title         File - Folder 1: Fair Debt Collection         Practices (FDCPA) #546	Dates		
40566: Box 24 Publication status Published Ref code 40567 40568	Title         File / item         Title         File - Folder 1: Fair Debt Collection         Practices (FDCPA) #546         File - Folder 2: FDCPA #554 H	Dates		
40566: Box 24 Publication status Published Ref code 40567 40568 40569	Title         File / item         File - Folder 1: Fair Debt Collection         Practices (FDCPA) #546         File - Folder 2: FDCPA #554 H         File - Folder 3: FDCPA J-K	Dates		
40566: Box 24 Publication status Published Ref code 40567 40568 40569 40570	Title         File / item         Title         File - Folder 1: Fair Debt Collection         Practices (FDCPA) #546         File - Folder 2: FDCPA #554 H         File - Folder 3: FDCPA J-K         File - Folder 4: FDCPA L	Dates		
<b>40566: Box 24</b> Publication status Published Ref code 40567 40568 40569 40570 40571	Title         File / item         Title         File - Folder 1: Fair Debt Collection         Practices (FDCPA) #546         File - Folder 2: FDCPA #554 H         File - Folder 3: FDCPA J-K         File - Folder 4: FDCPA L         File - Folder 5: FDCPA M	Dates		
<b>40566: Box 24</b> Publication status         Published         Ref code         40567         40568         40569         40570         40571         40572	Title         File / item         Title         File - Folder 1: Fair Debt Collection         Practices (FDCPA) #546         File - Folder 2: FDCPA #554 H         File - Folder 3: FDCPA J-K         File - Folder 4: FDCPA L         File - Folder 5: FDCPA M         File - Folder 6: FDCPA N-O	Dates		
40566: Box 24 Publication status Published Ref code 40567 40568 40569 40570 40571 40572 40573	Title         File / item         File - Folder 1: Fair Debt Collection         Practices (FDCPA) #546         File - Folder 2: FDCPA #554 H         File - Folder 3: FDCPA J-K         File - Folder 4: FDCPA L         File - Folder 5: FDCPA M         File - Folder 6: FDCPA N-O         File - Folder 7: FDCPA SA-SM	Dates		
40566: Box 24 Publication status Published Ref code 40567 40568 40569 40570 40571 40572 40573 40573 40574	Title         File / item         Title         File - Folder 1: Fair Debt Collection         Practices (FDCPA) #546         File - Folder 2: FDCPA #554 H         File - Folder 3: FDCPA J-K         File - Folder 4: FDCPA L         File - Folder 5: FDCPA M         File - Folder 6: FDCPA N-O         File - Folder 7: FDCPA SA-SM         File - Folder 8: FDCPA SM-T	Dates		
<b>40566: Box 24</b> Publication status         Published         Published         Ref code         40567         40568         40569         40571         40572         40573         40575	Title         File / item         Title         File - Folder 1: Fair Debt Collection         Practices (FDCPA) #546         File - Folder 2: FDCPA #554 H         File - Folder 3: FDCPA J-K         File - Folder 4: FDCPA L         File - Folder 5: FDCPA M         File - Folder 6: FDCPA N-O         File - Folder 7: FDCPA SA-SM         File - Folder 8: FDCPA SM-T         File - Folder 9: FDCPA U	Dates		
<b>40566: Box 24</b> Publication status         Published         Ref code         40567         40568         40569         40570         40573         40574         40575         40576	Title         File / item         Title         File - Folder 1: Fair Debt Collection         Practices (FDCPA) #546         File - Folder 2: FDCPA #554 H         File - Folder 3: FDCPA J-K         File - Folder 4: FDCPA L         File - Folder 5: FDCPA M         File - Folder 6: FDCPA N-O         File - Folder 7: FDCPA SA-SM         File - Folder 8: FDCPA U         File - Folder 9: FDCPA U         File - Folder 10: FDCPA V-W	Dates		
40566: Box 24 Publication status Published Ref code 40567 40568 40569 40570 40571 40572 40573 40574 40575 40576 40576 40577	Title         File / item         Title         File - Folder 1: Fair Debt Collection         Practices (FDCPA) #546         File - Folder 2: FDCPA #554 H         File - Folder 3: FDCPA J-K         File - Folder 4: FDCPA L         File - Folder 5: FDCPA M         File - Folder 6: FDCPA N-O         File - Folder 7: FDCPA SA-SM         File - Folder 8: FDCPA SM-T         File - Folder 9: FDCPA U         File - Folder 10: FDCPA V-W         File - Folder 11: FDCPA X-Z	Dates		
<b>40566: Box 24</b> Publication status         Published         Published         Ref code         40567         40568         40569         40570         40571         40572         40573         40575         40576	Title         File / item         Title         File - Folder 1: Fair Debt Collection         Practices (FDCPA) #546         File - Folder 2: FDCPA #554 H         File - Folder 3: FDCPA J-K         File - Folder 4: FDCPA L         File - Folder 5: FDCPA M         File - Folder 6: FDCPA N-O         File - Folder 7: FDCPA SA-SM         File - Folder 8: FDCPA U         File - Folder 9: FDCPA U         File - Folder 10: FDCPA V-W	Dates		

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40580	Ella Eoldon 14. Deserte - Deter Tester 1		
	File - Folder 14: People v Beta Technical Schools		
40581	File - Folder 15: Consumer Federation of	December 24	
	America Conference on Credit Insurance	1989	
40582	File - Folder 16: Public Citizen Insurance	February 1-3	
	Conference	1990	
40583	File - Folder 17: Insurance Packing		
	Licensing Authority		
40584	File - Folder 18: Barrett, Scott Mortgage	1993	
	Guarantee Insurance	-	
40585	File - Folder 19: Insurance: Gap		
	Insurance		
40586	File - Folder 20: Carolyn Center		
40587	File - Folder 21: Balboa		
40588	File - Folder 22: Central States Insurance		
40589	File - Folder 23: American Security		
40590	File - Folder 24: Careercom/Watterson		
40591	File - Folder 25: Central Business		
	College, Inc.		
40592	File - Folder 26: Central National		
40593	File - Folder 27: County Schools, Inc.		
40594	File - Folder 28: Federal Deposit		
	Insurance Company Cases		
40595	File - Folder 29: Federal Trade		
	Commission Door-to-Door Rule		
40596	File - Folder 30: Federal Trade		
	Comission Holder July, Reopening of		
	Record 1979		
40597	File - Folder 31: Federal Trade		
	Commission Holder Rule, Protection		
	Problems		
40598	File - Folder 32: Federal Trade		
	Commission Holder Rule, Defense Cut-		
40,500	Off Devises #876		
40599	File - Folder 33: Federal Trade		
	Commission Holder Rule, Defense Cut- Off Devises #878		
40,000			
40600	File - Folder 34: Federal Trade Commission Human Investment and		
	Development Corporation: Federal		
	Reserve Board Proposals		
40601	File - Folder 35: Federal Trade: Fair Debt	_	
40001	Collection Practices Act Informal		
	Conection Fractices Act miormai		

# 40912: Box 25

#### Publication status:

### Published

File / item list				
Ref code	Title	Dates	Access status	Container
40602	File - Folder 1: Insurance Packing ITT,			
	Iowa, AG Clearinghouse #44.801-0			
40603	File - Folder 2: Insurance Packing:			
	Cases, Iowa: Newton v. Thorp (ITT)			
	Clearinghouse #44.801N			
40604	File - Folder 3: Insurance Packing:			
	Cases, Iowa: Stansberry v. ITT (1988)			
	Clearinghouse #44.801M			
40605	File - Folder 4: Insurance Packing: Cases,			
	Iowa: Minnnisota, Hawkins v Thorp,			
	Clearinghouse #44.801 A-D			
40606	File - Folder 5: Hawkins v Thorp			
	Settlement, Clearinghouse #44.801-W			
40607	File - Folder 6: Insurance Packing: Cases,			
	Maryland: Bagwell, et al. v Kovens			
	(1988) Clearinghouse #44.801-I			
40608	File - Folder 7: Insurance Packing: Cases,			
	Ohio: James v. ITT Class Evidence			
40609	File - Folder 8: Insurance Packing Cases,	·		
	Florida: Jones vs Credithrift of America,			
	Inc., Clearinghouse # 44.801			
40610	File - Folder 9: Insurance Packing: Cases,	,		
	Ohio: James v ITT Final, Clearinghouse			
	#44.801G-H			
40611	File - Folder 10: Insurance Packing			
	Document Book, Minnesota: Hohn v.			
	Thorp, Clearinghouse #44.801E			
40612	File - Folder 11: Insurance Packing			
	Document Book, Minnesota: Hohn v.			
	Thorp, Clearinghouse #44.801F			
40613	File - Folder 12: Insurance Packing ITT,			
10010	Wisconsin			
40614	File - Folder 13: Insurance Packing:			
	Cases, California: California v ITT			
	Financial, Clearinghouse #44.801 S-T			
40615	File - Folder 14: Insurance Packing/			
10012	Unlic. Sales: Cases, ITT, Arizona: State			
	of Arizona v. Aetna Financial et al.			
	(1987), Clearinghouse #44.80J			
40616	File - Folder 15: Insurance Packing:			1
	cases, ITT, Arizona: Urbina v. Aetna, et			
	al. (1983), Clearinghouse #44.801L			
40617	File - Folder 16: Insurance Packing/			
10017	Unlic. Sales: Cases, ITT, Arizona:			

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	Samorano v Aetna (1983), Clearinghous # 44.801K	se		
40618	File - Folder 17: Insurance Packing,			
40018	Delinquencies: Australia, HFC			
40619	File - Folder 18: Insurance Packing:			
	Press			
40620	File - Folder 19: Insurance Packing: ITT	Г,		
	Efforts to Limit Liability			
40621	File - Folder 20: Insurance Packing:			
40 (22	Documents to Discover			
40622	File - Folder 21: Insurance Packing: Summaries			
40623	File - Folder 22: Credit Insurance:			
40023	Unemployment NCLC			
40624	File - Folder 23: Training: Florida Cred	it		
10021	Insurance 9/90			
40625	File - Folder 24: "Banks, Communities,			
	and Public Policy" By James Campen			
40626	File - Folder 25: Cons: Credit Insurance	2		
40627	File - Folder 26: Broker's Fees, Claims			
	Cases			
40628	File - Folder 27: Harris v. The Associate	es		
40629	File - Folder 28: Davis			
40630	File - Folder 29: Poor Pay More			
40631	File - Folder 30: "Second Mortgage			
	File - Folder 30: "Second Mortgage Lending: Abuses and Regulation" by Kathleen Keest Sub-Series 9: Uniform Cons	sumer Credi	t Code and Usur	y Material
	Lending: Abuses and Regulation" by Kathleen Keest	sumer Credi	t Code and Usury	y Material
Publication status:	Lending: Abuses and Regulation" by Kathleen Keest		t Code and Usury	y Material
Subseries 39907: Publication status: Published	Lending: Abuses and Regulation" by Kathleen Keest <b>Sub-Series 9: Uniform Cons</b>		t Code and Usury	y Material
Subseries 39907: Publication status: Published Ref code	Lending: Abuses and Regulation" by Kathleen Keest Sub-Series 9: Uniform Cons File / iter	m list		
Subseries 39907: Publication status: Published Ref code	Lending: Abuses and Regulation" by Kathleen Keest Sub-Series 9: Uniform Cons File / iter	m list		
Subseries 39907: Publication status: Published Ref code 40632: Box 26	Lending: Abuses and Regulation" by Kathleen Keest Sub-Series 9: Uniform Cons File / iter	m list		
Subseries 39907: Publication status: Published Ref code 40632: Box 26 Publication status:	Lending: Abuses and Regulation" by Kathleen Keest Sub-Series 9: Uniform Cons File / iter	m list Dates		
Subseries 39907: Publication status: Published Ref code 40632: Box 26 Publication status: Published	Lending: Abuses and Regulation" by Kathleen Keest Sub-Series 9: Uniform Cons File / iter Title	m list Dates		
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Subseries 39907: Publication status: Published Ref code 40632: Box 26 Publication status:	Lending: Abuses and Regulation" by Kathleen Keest         Sub-Series 9: Uniform Cons         File / iter         Title         File / iter         File - Folder 1: Uniform Consumer Credit Code Comments         File - Folder 2: Comments on First	m list m list	Access status	Container

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	Tentative Draft of Uniform Consumer Credit Code 1966	
40636	File - Folder 4: Second Tentative Draft of	
-0000	Uniform Consumer Consent Credit Code	
	1967 (Working Draft Number 4)	
40637	File - Folder 5: George Richter, "UCCC	
10057	Questions for Advisory Committee" 1967	
40638	File - Folder 6: Uniform Consumer	
	Credit Code 1968, Supplement to First	
	Tentative Draft	
40639	File - Folder 7: National Legal Aid	January 1969
	Defender Association Memo, Uniform	
	Consumer Credit Code	
40640	File - Folder 8: U3C Statement by AFL-	February 17
	CIO	1969
40641	File - Folder 9: R.A. Elbrecht Statement	October 1971
	before Senate Advisory Committee	
40642	File - Folder 10: Minimum Uniform	
	Consumer Credit Code Amendments	
10612	Draft	1074
40643	File - Folder 11: Uniform Consumer	1974
10614	Credit Code Critique	
40644	File - Folder 12: Rogers Leitew with Enclosures	
40645	File - Folder 13: Notes on Articles	
40645	Uniform Consumer Credit Code	
40646	File - Folder 14: Tennessee Attorney	January 17 1985
40040	General Letter	January 17 1985
40647	File - Folder 15: Comments on Working	
10017	Draft Number 6	
40648	File - Folder 16: Uniform Consumer	
	Credit Code State Materials #1010	
40649	File - Folder 17: Massachusetts	
40650	File - Folder 18: New York	
40651	File - Folder 19: New York	1972
40652	File - Folder 20: Ohio	
40653	File - Folder 21: Wisconsin	1971
40654	File - Folder 22: Wisconsin	1972
40655	File - Folder 23: Wisconsin	1974
40656	File - Folder 24: Usury #165	
40657	File - Folder 25: Usury #283Me	1973
40658	File - Folder 26: Usury #849	1980
40659	File - Folder 27: Usury #855	1981
40660	File - Folder 28: Usury #860	
40661	File - Folder 29: Usury #862	
40662	File - Folder 30: Archive 80-7 Usury	
	#1148	
40663	File - Folder 31: Usury #1340	1984
40664	File - Folder 32: Usury #1343	1980-?
40665	File - Folder 33: Chapter 11, Brokers	

Publication status:				
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	File / item	list		
Ref code	Title	Dates	A coose status	Container
	Inte	Dates	Access status	Container
40666: Box 27				
Publication status:				
Published				
	File / item	list		
Ref code	Title	Dates	Access status	Container
40667	File - Folder 1: Uniform Consumer Credit Code Draft #6	1967		
40668	File - Folder 2: Uniform Consumer Credit Code Draft #7	1968		
40669	File - Folder 3: Uniform Consumer Credit Code Draft #8	1968		
40670	File - Folder 4: Staff Brief 71-10	1970		
40671	File - Folder 5: Uniform Consumer	1970		
	Credit Code Statement Materials #1010	_		
40672	File - Folder 6: Comparison of the Uniform Consumer Credit Code and Present Massachusetts Statutes #1010			
40673	File - Folder 7: "The Allocative Effects of Branch Banking Restrictions on Business Loan Markets"	1975		
40674	File - Folder 8: "The Impact of the FTC on Credit Contract Regulations"	1977		
40675	File - Folder 9: "Consumer Fraud: An Analysis of Impact and Opportunities for Intervention"	February 1978		
40676	File - Folder 10: "Three Day Cooling- Off Period Trade Rule Evaluation Study #1025"	1981		
40677	File - Folder 11: "Good Intentions and Unintended Evil"			
40678	File - Folder 12: Credit Card Plans	1990		
40679	File - Folder 13: "Sterling Profit Management Review," Volume 1	1993		
40680	File - Folder 14: "Payment Protection Program," Volume 2			
40681	File - Folder 15: "100 Accounts Receivable," Volume 3			

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	File / iter	n list		
Ref code	Title	Dates	Access status	Container
40787: Box 31				
Publication status:				
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	File / iter	n list		
Ref code	Title	Dates	Access status	Container
Publication status:				
<u>r uoncation status</u> .				
Published				
	File / iter	n list		
40788	File - Folder 1: Press Releases	Undated		
40789	File - Folder 2: Media Articles-1983			
40790	File - Folder 3: Media Articles- 1984			
40791	File - Folder 4: Media Articles- 1985			
40792	File - Folder 5: Media Articles- 1986			
40793	File - Folder 6: Media Articles- 1987			
40794	File - Folder 7: Media Articles- 1988			
40795	File - Folder 8: Media Articles- 1989			
40796	File - Folder 9: Media Articles- 1990 File - Folder 10: Media Articles- 1991			
40797 40798	File - Folder 10: Media Articles- 1991 File - Folder 11: Media Articles- 1992			
40799	File - Folder 11: Media Articles- 1992 File - Folder 12: Media Articles- 1993			
40799	File - Folder 12: Media Articles- 1993			
40800	File - Folder 14: Media Articles- 1995			
40802	File - Folder 15: Media Articles- 1999			
40803	File - Folder 16: Media Articles- 2000			
40804	File - Folder 17: Media Articles- 2001			
40807	File - Folder 18: Media Articles- 2002			
	January-March			
40809	File - Folder 19: Media Articles- 2002			
	April-December			
40811	File - Folder 20: Media Articles- 2003			
	Undated			
40814	File - Folder 21: Media Articles- 2003			
	January-March			
40816	File - Folder 22: Media Articles- 2003			
	April-June			

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40817	File - Folder 23: Media Articles- 2003
	July-September
40819	File - Folder 24: Media Articles- 2003
	October-December
40821	File - Folder 25: Media Articles- 2004
	Newspaper Clippings and Magazine
	Articles
40823	File - Folder 26: Media Articles- 2004
	January-February
40825	File - Folder 27: Media Articles- 2004
	March-June
40828	File - Folder 28: Media Articles- 2004
	July-September
40830	File - Folder 29: Media Articles- 2004
	October-December
40832	File - Folder 30: Media Articles- 2005
	Newspaper Articles
40833	File - Folder 31: Media Articles- 2005
	January-March
40835	File - Folder 32: Media Articles- 2005
	April-December
40838	File - Folder 33: Media Articles- 2006
	Newspaper Articles
40840	File - Folder 34: Media Articles- 2006
	January-August
40842	File - Folder 35: Media Articles- 2006
	September-December

## Box 33

#### Publication status:

Published

File / item list				
Ref code	Title	Dates	Access status	Container
	File - Folder 1: NCLC News Articles,			
	January 2007			
	Item - DELETE			
	Item - Folder 2			
	File - Folder 2: NCLC News Articles,			
	February 2007			
	File - Folder 3: NCLC News Articles,			
	March 2007			
	File - Folder 4: NCLC News Articles,			
	April 2007			
	File - Folder 5: NCLC News Articles,			
	May 2007			
	File - Folder 6: NCLC News Articles,			
	June 2007			
	File - Folder 7: NCLC News Articles,			
	July 2007			

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	File - Folder 8: NCLC News Articles,
	August 2007
	File - Folder 9: NCLC News Articles,
	September 2007
	File - Folder 10: NCLC News Articles,
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	File - Folder 12: NCLC News Articles,
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	File - Folder 13: NCLC News Articles,
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	February 2008
	Item - Folder 15: NCLC News Articles,
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	File - Folder 16: NCLC News Articles,
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	File - Folder 17: NCLC News Articles,
	May 2008
	Item - DELETE
	File - Folder 18: NCLC News Articles,
	June 2008
	File - Folder 19: NCLC News Articles,
	July 2008
	File - Folder 20: NCLC News Articles,
	August 2008
	File - Folder 21: NCLC News Articles,
	September 2008
	File - Folder 22: NCLC News Articles,
	October 2008
	File - Folder 23: NCLC News Articles,
	November 2008
	File - Folder 24: NCLC News Articles,
	December 2008
	File - Folder 25: NCLC News Articles,
	January 2009
	File - Folder 26: NCLC News Articles,
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	File - Folder 27: NCLC News Articles,
	March 2009
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	File - Folder 29: NCLC News Articles,
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	File - Folder 30: NCLC News Articles,
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	September 2009

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	File - Folder 34: NCLC News Articles,			
	October 2009			
	File - Folder 35: NCLC News Articles,			
	November 2009			
	File - Folder 36: NCLC News Articles,			
	December 2009			
	Item - DELETE	,		
	File - Folder 37: NCLC News Articles,			
	January 2010			
	File - Folder 38: NCLC News Articles,			
	February 2010			
1: DELETE				
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Published	File / item Title File - Folder 1: NCLC News Articles, March 2010		Access status	Container
Published	File / item         Title         File - Folder 1: NCLC News Articles, March 2010         File - Folder 2: NCLC News Articles,		Access status	Container
Published	File / item Title File - Folder 1: NCLC News Articles, March 2010		Access status	Container
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	File - Folder 12: NCLC News Articles,
	March 2011
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	June 2011
	File - Folder 16: NCLC News Articles,
	July 2011
	File - Folder 17: NCLC News Articles,
	August 2011
	File - Folder 18: NCLC News Articles,
	September 2011
	File - Folder 19: NCLC News Articles,
	October 2011
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	File - Folder 21: NCLC News Articles,
	December 2011
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	February 2012
	File - Folder 24: NCLC News Articles,
	March 2012
	File - Folder 25: NCLC News Articles,
	April 2012
	File - Folder 26: NCLC News Articles,
	May 2012
	File - Folder 27: NCLC News Articles,
	June 2012
	File - Folder 28: NCLC News Articles,
	July 2012
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	August 2012
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	File - Folder 39: NCLC News Articles,
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	File - Folder 46: NCLC News Articles,
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	File - Folder 8: NCLC News Articles,
	March 2015
	File - Folder 9: NCLC News Articles,
	April 2015
	File - Folder 10: NCLC News Articles,
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	File - Folder 15: NCLC News Articles,			
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	December 2015			
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	File - Folder 24: NCLC News Articles,			
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	August 2016			
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40849	Item - Item 1: Budnitz, Mark E. <emph< td=""><td>2405</td><td>100055 54440</td><td></td></emph<>	2405	100055 54440	
	render='italic'>The National Consumer			
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40852	Item - Item 2: A California Advocate's	
	Guide to Telephone Customer Service	
	Issues	
40855	Item - Item 3: The Practice of Consumer	
	Law, Seeking Economic Justice with	
	CD-ROM	
40858	Item - Item 4: Small Claims Defense	
	Massachusetts Practice Package:	
	Defending Consumers and Their Assets	
40860	Item - Item 5: Eble, Timothy E. "Instant	
10000	Evidence: A Quick Guide to Federal	
	Evidence & Objections"	
40888	Item - Item 6: Eble, Timothy E. "Instant	
40888	Evidence: A Quick Guide to Federal	
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40000	Evidence & Objections'' Second Edition	
40889	Item - Item 7: The Regulation of Rural	
	Electric Cooperatives	
40890	Item - Item 8: Surviving Credit Card	
	Debt Workbook: for Consumers and	
	Their Advocates (with CD-ROM)	
40891	Item - Item 9: Using Consumer Law to	
	Address Threats to Loss of Shelter	
40892	Item - Item 10: Combating Foreclosure	
	Rescue Scams: A Practice Guide with	
	CD-ROM	
40893	Item - Item 11: Stop Debt Harassment: A	
10070	Practice Guide with CD-ROM	
40894	Item - Item 12: In Sickness and in Debt:	
10071	Using Consumer Law to Help Elders	
	Facing Overwhelming Medical Bills	
40895	Item - Item 13: When You Can't Go	
40075	Home Again: Using Consumer Law to	
	Protect Nursing Facility Residents	
10000	<sup>_</sup> ,	1 1005
40896	Item - Item 14: Energy and the Poor: The	January 1995
	Crisis Continues	
40897	Item - Item 15: Force-Placed	August 1996
	Automobile Insurance, Consumer	
	Protection Problems and Potential	
	Solutions by Jonathan Sheldon	
40898	Item - Item 16: National Consumer Law	
	Center Manual on Water Affordability	
	Programs	
40899	Item - Item 17: Massachusetts	
	Homeowner's Resource and Referral	
	Manual	
40900	Item - Item 18: NCLC Immigrant	
10700	Consumer Rights Initiative Advocate	
	Handbook Second Edition	
40001		March 1076
40901	Item - Item 19: Hearing Before the	March 1976
	Subcommittee on Consumer Affairs of	
	the Committee on Banking, Housing and	
	Urban Affairs, United States Senate 94th	
	Congress	
40902	Item - Item 20: Hearing Before the	July 1977
	Subcommittee on Consumer Affairs of	

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National Consumer Law Center records	
53586: Digital content 1: NCLC Website HTML Files	
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Publication status:	
Published	
File / item list	
53587: Digital content 2: NCLC Website Files	
Date: 2016 (date of creation)	
Publication status:	
Published	
File / item list	
53588. Digital contant 3. Amigus Briefs	
53588: Digital content 3: Amicus Briefs	
Date: 2008-2014 (date of creation)	
Publication status:	
Published	
File / item list	
53589: Digital content 4: Consumer Brochures	
Date: undated (date of creation)	
Publication status:	
Published	
File / item list	
53590: Digital content 5: Consumer Rights Litigation Conference, Brochures and Agendas	
<u>Date</u> : 1995-2001, 2003-2015 (date of creation)	
Publication status:	
Published	

National Consumer Law Center records	
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53591: Digital content 6: FDCP Conferences	
Date: 2011-2016 (date of creation)	
Publication status:	
Published	
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53592: Digital content 7: Mortgage Conference	
Date: 2012, 2014, 2015 (date of creation)	
Publication status:	
Published	
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53593: Digital content 8: NCLC Press Releases	
Date: 2008-2016 (date of creation)	
Publication status:	
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File / item list	
53594: Digital content 9: NCLC Reports	
Date: 2007-2015 (date of creation)	
Publication status:	
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File / item list	
53595: Digital content 10: NCLC Webinar Presentations	
<u>Date</u> : 2009-2015 (date of creation)	
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