



**United States Marshals Service
Asset Forfeiture Office**



Suggested Background Reading for USMS Training

The Debt Collection Improvement Act of 1996

<http://www.fms.treas.gov/debt/dmdcia.txt>

U.S. Treasury Facts Sheet on the Debt Collection Improvement Act of 1996

<http://www.fms.treas.gov/news/factsheets/dcia.html>

Federal Acquisition Regulation; Electronic Funds Transfer Act

<http://fms.treas.gov/eftr/regulations/fareft.txt>

U.S. Treasury Facts Sheet on Electronic Funds Transfer

<http://www.fms.treas.gov/eftr/regulations/newlaw.html>

Economic Development Digest: Electronic Funds Transfer and Rural America

<http://www.nado.org/pubs/apr6.html>

Federal Trade Commission Supports Department of Treasury Recommendations for EFT

<http://www.ftc.gov/opa/1997/12/eftradvoc.htm>

National Housing Institute: EFT: Revolution or Redlining? *By Jerry Reynolds*

<http://www.nhi.org/online/issues/96/eftr.html>

