

Payment Fraud Resources

CFPB Takes Action Against Meracord for Processing Illegal Debt-Settlement Fees, Oct. 3, 2013,

FTC Sues Payment Processor for Assisting Credit Card Debt Relief Scam [Innovative Wealth Builders] (June 5, 2013),

NACHA-the Electronic Payments Association, High-Risk Originators and Questionable Debit Activity, ACH Operation Bulletin #2-2013 (Mar. 14, 2013),

Defendants Banned from Payment Processing, Will Pay \$950,000 in FTC Settlement [Automated Electronic Checking], March 13, 2013,

FTC Action Bans Payment Processor from Using a Novel Payment Method to Debit Accounts [Landmark Clearing], Jan. 5, 2012,

FTC Charges Marketers with Tricking People Who Applied for Payday Loans; Used Bank Account Information to Charge Consumers for Unwanted Programs [Direct Benefits Group], Aug. 1, 2011,

Bilking the Elderly, With a Corporate Assist, New York Times, May 20, 2007