

Cross-Reference Links as Attorney Resources:

(1) Cross references to the Consumer Law Articles from the SC Lawyer magazine:

- For example, the articles from July 1989 to March 2018 – lawyer resources
 - https://www.sbar.org/media/filer_public/e2/9c/e29c1830-9464-457d-8a5a-39a906d26202/indexbysubjectmarch18.pdf
 - ****MG Checked and as of October 8, 2019, this is still the most current index****

(2) South Carolina Consumer Protection Code

- South Carolina Code of Laws: Title 37 - Consumer Protection Code
 - <https://www.scstatehouse.gov/code/title37.php>

(3) Federal Trade Commission

- Statutes Enforced or Administered by the Commission
 - <https://www.ftc.gov/enforcement/statutes>

(4) The Sedona Conference: eDiscovery Publications

- <https://thesedonaconference.org/taxonomy/term/4>

(5) Federal Judicial Center: Publications Resources Page

- Topics: [<https://www.fjc.gov/publications/by-topic-all>]
 - Alternative Dispute Resolution (ADR)
 - Criminal Litigation & Procedure
 - Evidence
 - National Security
 - Bankruptcy
 - Death Penalty
 - Habeas Corpus
 - Opinion Writing & Editing
 - Case Management
 - Discovery & Disclosure
 - Intellectual Property Law
 - Pro Se Litigation
 - Civil Litigation & Procedure
 - Election Litigation
 - International Law & Litigation
 - Probation & Pretrial Services
 - Class Actions
 - Employment Law
 - Juries
 - Section 1983 Litigation
 - Complex Litigation
 - Ethics & Codes of Conduct
 - Leadership & Management
 - Sentencing
 - Court Administration

[Cross-Reference Links for the Public:](#)

(1) Federal Trade Commission

- Audio/Video for Consumers
 - <https://www.ftc.gov/news-events/audio-video/consumers>
 - Topics of videos by subject:
 - Credit and Debt
 - Home and Mortgages
 - Health
 - Shopping
 - Jobs and Making Money
 - Privacy and Identity
 - OnGuard Online
 - For Kids
 - Scam Watch

(2) South Carolina Department of Consumer Affairs

- Topics:
 - Consumer FAQs
 - File a Complaint
 - Consumer Resources
 - Recalls
 - Financial Literacy
 - Help for Homeowners
 - Other Resources [Topics]:
 - Coalition Against Insurance Fraud
 - Consumer Action
 - Consumer Financial Protection Bureau
 - Consumer Product Safety Commission
 - Data & Marketing Association
 - Do Not Call Registry
 - Federal Trade Commission
 - Food and Drug Administration
 - Consumer Affairs and Information Staff
 - Insurance Information Institute
 - Internet Crime Complaint Center (IC3) of the South Carolina FBI Office
 - National Fraud Information Center

(3) FBI Internet Crime Complaint Center¹

¹ The IC3 accepts online Internet crime complaints from either the actual victim or from a third party to the complainant. We can best process your complaint if we receive accurate and complete information from you. Therefore, we request you provide the following information when filing a complaint:

- Victim's name, address, telephone, and email
- Financial transaction information (e.g., account information, transaction date and amount, who received the money)

- <https://www.ic3.gov/media/default.aspx>

(4) *SCDHEC Food Safety - Guide to Consumer Advisories*

- <https://scdhec.gov/food-safety/food-monitoring-advisories>

(5) *Dave Maxfield Consumer Protection law*

- Articles Related to Consumer Protection Law in South Carolina
 - <https://consumerlawsc.com/category/consumer-law-practice-areas/>
 - Here are some resources to help you as you navigate your consumer law issue:
 - Topics:
 - Get Your Free Annual Credit Report
 - Sample Dispute Letter to Credit Reporting Agency
 - File a Complaint with SC Department of Consumer Affairs
 - File a Complaint with the Federal Consumer Financial Protection Bureau
 - Sample Cease & Desist Letter to Debt Collector
 - Sample Notice of Error to Mortgage Servicer
 - Print a Call Log Spreadsheet
 - File a Complaint with the SC Department of Motor Vehicles (DMV)
 - File a Complaint with the SC Department of Insurance
 - Video Series on Dealing with Debt Collectors

(6) *United States Bankruptcy Court for the District of South Carolina*

- ***Bankruptcy Basics*** provides general information about federal bankruptcy laws and the bankruptcy process.
 - <https://www.uscourts.gov/services-forms/bankruptcy/bankruptcy-basics>
 - Topics:
 - Process
 - The Discharge in Bankruptcy
 - Chapter 7. Liquidation Under the Bankruptcy Code
 - Chapter 9. Municipality Bankruptcy
 - Chapter 11. Reorganization Under the Bankruptcy Code
 - Chapter 12. Family Farmer Bankruptcy or Family Fisherman Bankruptcy
 - Chapter 13. Individual Debt Adjustment
 - Chapter 15. Ancillary and Other Cross-Border Cases
 - SCRA. Servicemembers' Civil Relief Act
 - SIPA. Securities Investor Protection Act
 - Glossary - Terms You Need to Know
 - Bankruptcy Forms
- ***Student Loan Debt Program:*** The Student Loan Primer provides a concise and helpful summary describing the different types of student loans and includes hypertext links and

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- Subject's name, address, telephone, email, website, and IP address
 - Specific details on how you were victimized
 - Email header(s)
 - Any other relevant information you believe is necessary to support your complaint

citations to guidance on managing student loan debt. It outlines non-bankruptcy laws and regulations that apply to student loans, how to obtain accurate information on your student loans, and the various repayment options available.

- <http://www.scb.uscourts.gov/student-loan-debt-program>
- **LOSS MITIGATION/MORTGAGE MODIFICATION PURSUANT TO JUDGE WAITES' CHAMBERS GUIDELINES:**
 - <http://www.scb.uscourts.gov/jw-local-forms>

(7) South Carolina Department of Insurance

- **For Consumers Topics:**
 - The Scope Of State Insurance Regulation
 - Understanding Types Of Health Insurance
 - Checking Out A Health Insurance Provider
 - Questions To Ask When Shopping For Health Insurance
 - How To Make A Health Insurance Claim/Dispute Denials
 - What If You Aren't Protected By Your State
 - What If You Are A South Carolina State Employee
 - What If You Aren't Able To Find An Insurer That Will Underwrite Your Health Coverage
 - About The South Carolina Department Of Insurance
 - Comparison Of Different Types Of Health Insurance Coverage
 - How To Choose A Health Insurer
 - Insurance Terms
 - <https://online.doi.sc.gov/Eng/Public/Consumer/healthinfoSCconsumer.aspx>

(8) United States Department of Labor Administration—Employee Benefits Security Administration

- Ask EBSA
 - **Topics:**
 - Common Questions
 - Resources
 - Publications
 - <https://www.dol.gov/agencies/ebsa/about-ebsa/ask-a-question/ask-ebsa#resources>

(9) Office of the South Carolina Attorney General—Securities Division

- <http://www.scag.gov/scsecurities/securities-law>

(10) Securities and Exchange Commission

- Information for the Individual Investor
 - <https://www.sec.gov/page/investor-section-landing>

(11) FINRA Investors Resources—For Investors: Education Is Key to Protection

- <http://www.finra.org/investors>

****Note: the following topics are available under the Heading “Consumer, Credit and Business Law” with live hyperlinks on the SC Bar’s website:**

- Incorporating a business
- Setting up an unincorporated business
- Credit cards and charge accounts Updated 8/2014 (Video)
- Equal Credit Opportunity Act Updated 8/2014
- Consumers' right to cancel door-to-door sales contracts Updated 9/2014 (Video)
- Buying and selling real estate
- Life insurance Updated 8/2014
- South Carolina Bad Check Law Updated 9/2014
 - <https://www.sctbar.org/public/get-legal-help/common-legal-topics/>