

**INTRODUCTION TO IOWA DEBT COLLECTION LAW**

*Approximate Correlations of Video-Recorded CLE Class Sessions  
with Assigned Law School Course Readings*

CLASS	ASSIGNED READINGS
00	<p align="center">“Illustrations of the Dynamics of Liens” + “Lien Dynamics (Numbers &amp; Text)”</p> <p align="center"><i>[in “Overhead” Materials (Module D) of CLE Program Website]</i></p>
01 & 02	<p align="center"><b><u>IOWA DEBT COLLECTION LAW</u></b></p> <p align="center">Professor Bauer Spring 2021</p> <p align="center"><b><u>ASSIGNMENT SHEET</u></b></p> <p><u>Assignment Sheet Key: CM = Duplicated Iowa Debt Collection Law (2021)</u></p> <p align="center"><b><u>A. COURSE OVERVIEW</u></b></p> <p>1. <u>Historical and Contemporary Surrounding Contexts</u></p> <p>CM - pp. 1-8 (Kagan, Elwell &amp; Carlson, and LoPucki).</p> <p>2. <u>Essential Functional Dynamics</u></p> <p>CM - pp. 9-21 (Whitford).</p> <p align="center"><b><u>B. POST-JUDGMENT REMEDIES - REAL ESTATE</u></b></p> <p>1. <u>Judgment Liens</u></p> <p>CM - pp. 22-43 (Outline; IRCP 1.951, .959, &amp; .961-.962; I.C. §§ 602.8104(1)-(2), 624.23(1), 4.1, 624.24 &amp; .26, 614.1(6) &amp; .3, 626A.1-.3 &amp; .6, and 626.1-.2; 28 U.S.C. § 1962; <u>Chader</u>, <u>Lakin</u>, <u>Denegre</u>, &amp; <u>Whitters</u>; Problems CR1-CR3).</p>

<p><b>03 &amp; 04</b></p>	<p>2.     <u>The Homestead Exemption</u></p> <p>CM - pp. 44-76 (Outline; I.C. §§ 561.1-6, .13, .16, &amp; .20-.22; <u>Lamb, McMorrow, &amp; Baratta</u>; I.C. § 624.23(2) [<u>note</u>: § 624.23(2) first enacted in 1982]; ISBA Title Standard 6.7; Problems CR4 - CR6).</p>
<p><b>05</b></p>	<p>3.     <u>Execution Sales</u></p> <p>CM - pp. 77-97 (Outline; I.C. §§ 626.1-2, .7, .12, .16, .20, .74-.75, .77-.84, .95, .98, &amp; .101; IRCP 1.1018; Praecepte, General Execution, Dictation, Sheriff’s Certificate, &amp; Deed; <u>Copper</u>).</p>
<p><b>06 &amp; 07</b></p>	<p>4.     <u>Statutory Redemption</u></p> <p>CM - pp. 98-109 (Article; Outline; I.C. §§ 628.2-.3, .5, .8-.11, .13-.20, .22-.23, &amp; .25; Problem CR7).</p> <p>5.     <u>Effects of the Recording Act</u></p> <p>CM - pp. 110-120 (I.C. § 558.41(1); Outline; <u>Gower</u>).</p> <p style="text-align: center;"><b><u>C. POST-JUDGMENT REMEDIES - TANGIBLE PERSONAL PROPERTY</u></b></p> <p>1.     <u>Executions</u></p> <p>CM - pp. 121-141 (I.C. §§ 626.1-.3, .7-.8, .12, .16 [<u>note</u>: return period in § 626.16 changed from 70 days to 120 days in 2006], .50, &amp; .93-.95; IRCP 1.1018-1.1020; FRCP 69(a)(1); Levy on Personal Property, Appraisal, &amp; Bill of Sale; <u>Reeves, Butterfield, &amp; City Fuel</u>; Problems CR8-CR10; I.C. §§ 626.34, .36-.37, .39, .41-.43, &amp; .46; <u>Fiester</u>).</p>
<p><b>08</b></p>	<p>2.     <u>Personal Property Exemptions</u></p> <p>CM - pp. 142-156 (I.C. §§ 627.2-.3 &amp; .5-.7, 626.50-.56, and 631.1(1) &amp; (4); IRCP 1.257; Notice of Levy, Request for Hearing, &amp; Demand for Bond; <u>Printen &amp; Curtis</u>; 16 C.F.R. §§ 444.1(a)-(j) &amp; 442(a)(2) &amp; (4); Problems CR11-CR 13).</p>

<b>09</b>	<p><b>D. <u>POST-JUDGMENT REMEDIES - INTANGIBLE PROPERTY</u></b></p> <p>1. <u>Garnishment</u></p> <p>CM - pp. 157-176 (I.C. §§ 626.16 &amp; .26-.28; IRCP 1.304; I.C. §§ 642.5-.18 &amp; .22 [<u>note</u>: § 642.22 first enacted in 1984]; Notice of Garnishment and Interrogatories (Garnishee)) and 127-136 (Notice of Garnishment (Defendant), Application to Condemn &amp; Order Condemning Funds; <u>Eller &amp; Malone</u>; CR14-CR16).</p> <p>2. <u>Garnishment Exemptions</u></p> <p>CM - pp. 177-178 (I.C. § 626.(6), (8), (15), &amp; (17); CR17).</p>
<b>10</b>	<p>3. <u>Wage Garnishment Limitations</u></p> <p>CM - pp. 179-192 (15 U.S.C. §§ 1671-1674 &amp; 1677; I.C. § 642.21-.22, 626.16, 630.3A, 537.5105, and 537.5201(5) &amp; (8)), 162-163 Notice of Garnishment (Garnishee) [Instructions for Wage Garnishment] &amp; Notice of Garnishment (Defendant)), and 182-191 (<u>Miehe &amp; Cooks</u>; Problems CR18-CR20).</p> <p><b>E. <u>POST-JUDGMENT REMEDIES - AUXILIARY PROCEEDINGS</u></b></p> <p>1. <u>Supplementary Proceedings</u> [<i>OGO - EE § 2.7. (p. 55)</i>]</p> <p>CM - pp. 193-196 (I.C. §§ 630.1-.3, .4-.5, &amp; .11, and 665.2(3), .4, &amp; .5; FRCP 69(a)(2); Application; CR21-CR23).</p> <p>2. <u>Equitable Proceedings</u></p> <p>CM - p. 197 (I.C. §§ 630.16 &amp; .18-.19).</p>

<b>11</b>	<p style="text-align: center;"><b>F. <u>PRE-JUDGMENT REMEDIES</u></b></p> <p>1.     <u>Attachment</u></p> <p>CM - pp. 198-209 (I.C. §§ 639.1, .3, .6-.8, .11-.12, .14-.16, .19, .27-.28, .34, .41-.42, .44-.46., 48-.50, .56, .59, &amp; .63; IRCP 1.1020; FRCP 64; <u>Arthur Elevator</u>; Problems CR24-CR26)</p> <p>2.     <u>Pre-Judgment Garnishment</u></p> <p>CM - p. 210 (I.C. § 639.25, 537.5104, and 642.2(2); Problem CR27).</p>
<b>12</b>	<p style="text-align: center;"><b>G. <u>FRAUDULENT CONVEYANCES</u></b></p> <p>CM - pp. 211-238 (I.C. §§ 684.1-10, .12-.13, &amp; .15 [<u>note</u>: Ch. 684 first enacted in 1994 &amp; revised in 2016]; <u>Frescoln Farms</u>, <u>Hall Roberts' Son, Inc.</u>, &amp; <u>Shirley</u>; CR28-CR31).</p> <p style="text-align: center;"><b>H. <u>CONSTITUTIONAL LIMITATIONS</u></b></p> <p>1.     <u>Pre-Judgment Remedies</u></p> <p>CM - pp. 239-245 (<u>Stoller Fisheries</u>).</p> <p>2.     <u>Post-Judgment Remedies</u></p> <p>CM - pp. 246-256 (<u>Finberg</u>).</p>