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Bank Investigations and Enforcement Actions: Lessons Learned

The Consumer Finance Podcast

SPEAKERS

[Matthew E. Orso](#) | [Chris Willis](#)

In this episode of *The Consumer Finance Podcast*, Troutman Pepper Partners Chris Willis and Matthew Orso discuss lessons learned from bank internal investigations. They explore the trigger points that give rise to these investigations, provide useful advice for banks regarding their investigations, discuss how to avoid common issues, and suggest remedial measures to prevent issues from repeating.

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