

Podcasts | February 13, 2025

Deposit Account Litigation: Highlights From 2024 and What to Expect in 2025

The Consumer Finance Podcast

SPEAKERS

[Mary C. Zinsner](#) | [Chris J. Willis](#) | [Heryka R. Knoespel](#)

In this episode of *The Consumer Finance Podcast*, Chris Willis is joined by Mary Zinsner and Heryka Knoespel, partners in Troutman Pepper Locke's Consumer Financial Services Practice Group, to discuss the latest in deposit account-related litigation. As part of the *Year in Review and Look Ahead* series, they delve into significant cases from 2024, including Ponzi schemes, check washing, and elder exploitation scams. They also provide insights into what depository institutions can expect in 2025. Tune in to stay informed about the evolving legal landscape affecting banks and credit unions.

RELATED INDUSTRIES + PRACTICES

- [Consumer Financial Services](#)