

I Need to Investigate What?! That's Gross (and Other Legal Developments Regarding FCRA Investigations)

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Consumer Reporting Agencies (CRAs) and furnishers have obligations to investigate consumer disputes regarding the accuracy of credit reporting. But when does the investigation cross over from fact-finding to the realm of legal interpretation?

Member **Joe Apatov** (Fort Lauderdale) will join a panel “I Need to Investigate What?! That’s Gross (and Other Legal Developments Regarding FCRA Investigations),” at The Conference on Consumer Finance Law (CCFL) on May 19, 2023, in Chicago, Illinois. This panel will explore the body of emerging case law regarding Fair Credit Reporting Act (FCRA) compliance obligations in the face of disputes involving both factual and legal questions.

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