

## Find Connections with LexisNexis Public Records

“ A bank director who owes a civil money penalty stopped paying his penalty and did not respond to mailings to his former address. I could not find a new address for him, but I was able to locate a business for which he was an officer, and contacted him at his workplace by phone. He is now paying his penalty.

— Attorney, Federal Agency

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Source: Attorney, Federal Agency



Published: Aug. 22, 2012 TVID: B8A-F24-8D8



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