



Charles G. Cooper
Commissioner

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PRESS RELEASE

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Banking Commissioner Issues Consent Order Prohibiting Further Participation Relating to Iesha Shanteal McGill

On April 23, 2024, Texas Banking Commissioner Charles G. Cooper issued an Order Prohibiting Further Participation against Iesha Shanteal McGill of Lewisville, Texas, a former employee of PointBank.

The Commissioner determined that the statutory requirements for the issuance of a Prohibition Order as set forth in *Texas Finance Code* § 35.0035 have been met. Specifically, McGill has been convicted of a felony offense involving a bank, dishonesty, and a breach of trust, her conviction is not subject to appellate review, and she has been sentenced to imprisonment for a term of 14 months and ordered to pay restitution of \$205,500.

The Order provides that McGill is perpetually prohibited from serving as a director, officer, or employee, or from participating in the affairs of any entity chartered, registered, permitted, or licensed by the Commissioner.

The Order became effective immediately upon service. The full text of the [Order](#) can be viewed on the Department's website.