



Charles G. Cooper  
Commissioner

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## **TEXAS DEPARTMENT OF BANKING**

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### **PRESS RELEASE**

*Date: October 17, 2024*

### **Banking Commissioner Issues Order Prohibiting Further Participation Relating to Jennifer Perez**

Texas Banking Commissioner Charles G. Cooper issued an Order Prohibiting Further Participation against Jennifer Perez of Plano, Texas, a former employee of Texas Capital Bank. The order became effective September 16, 2024.

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, Perez 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 five years deferred adjudication community supervision and ordered to pay restitution in the amount of \$26,277.51.

The Order provides that Perez 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 full text of the [Order](#) can be viewed on the Department's website.