

**UNITED STATES OF AMERICA
DEPARTMENT OF THE TREASURY
OFFICE OF THE COMPTROLLER OF THE CURRENCY**

In the Matter of:

NEIL BASSI,
Former President, Chief Executive Officer,
and Chairman of the Board

cfsbank
Charleroi, Pennsylvania

OCC Docket No.:

AA-ENF-2020-85

**ORDER NO. 20: GRANTING REQUEST TO
TERMINATE THE PROCEEDINGS AGAINST RESPONDENT**

On November 29, 2021, Enforcement Counsel for the Office of the Comptroller of the Currency (“OCC”) and Neil Bassi (“Respondent”) filed a “Joint Notice of Settlement and Request to Terminate the Proceedings Against Respondent” which was accompanied by a “Consent Order”. The Joint Notice requests that the undersigned terminate the OCC’s administrative enforcement proceeding against Respondent and to remove the case from the Office of Financial Institution Adjudication’s (“OFIA”) docket. Good cause having been shown, the request is hereby GRANTED. This matter is hereby terminated and removed from OFIA’s docket.

SO ORDERED.

Issued: December 2, 2021



Jennifer Whang, Administrative Law Judge
Office of Financial Institution Adjudication