

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

In the Matter of:

ARMANDO DE LEON,
Former Store Manager

TD Bank, N.A.
Wilmington, Delaware

Docket No.:
AA-ENF-2024-35

**NOTICE OF ERRATA TO ORDER NO. 2: ORDER OF DEFAULT AND
RECOMMENDED DECISION**

On June 3, 2025, the undersigned issued “Order No. 2: Order of Default and Recommended Decision” (“RD”). On page 1 of the RD, the undersigned stated that “On November 22, 2024, Enforcement Counsel served the Notice on Respondent by overnight delivery to Respondent’s current address. See Motion at 1, 3; see also Declaration of Alejandra G. Arias (“Arias Declaration”) at ¶¶ 7, 10; Exhibit A (UPS Delivery Notification Email); Exhibit B (UPS Proof of Delivery). The Notice was also served on November 27, 2024 by a process server at the Respondent’s home address, where the Notice was left with Respondent’s father. See Motion at 1, 3-4; Arias Declaration at ¶¶ 6, 11; Exhibit C (Affidavit of Service).”

These sentences should be stricken and replaced with the following: “On November 22, 2024, Enforcement Counsel sent the Notice to Respondent by United Parcel Service (“UPS”) overnight delivery to Respondent’s current address at the Federal Bureau of Prisons at Residential Reentry Management (“RRM”) where he is incarcerated at 401 N. Miami Avenue, Miami, FL 33128. See Motion at 1, 3; see also Declaration of Alejandra G. Arias (“Arias Declaration”) at ¶ 7; Exhibit A (UPS Delivery Notification Email). UPS successfully delivered the Notice to RRM on November 27, 2024. See Motion at 1, 3; see also Arias Declaration at ¶ 10; Exhibit B (UPS Proof

of Delivery). On the same day, the Notice was also served by a process server to a staff member at RRM authorized to accept service for Respondent. See Motion at 1, 3-4; Arias Declaration at ¶¶ 6, 11; Exhibit C (Affidavit of Service).”

The record in this matter is hereby recertified for decision. A revised Certified Index/Administrative Record is hereby attached pursuant to 12 C.F.R. §§ 19.38(a)-(b).

SO ORDERED.



Issued: June 10, 2025

Jennifer Whang, Administrative Law Judge
Office of Financial Institution Adjudication

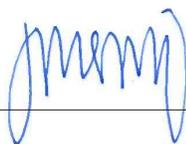
CERTIFICATE OF SERVICE

On June 10, 2025, I served a copy of the foregoing **Order** upon the following individuals via email:

Hearing Clerk
Office of the Comptroller of the Currency
400 7th Street SW
Washington, DC 20219
hearingclerk@occ.treas.gov

Enforcement Counsel:

Gary P. Spencer, Counsel (gary.spencer@occ.treas.gov)
Alejandra G. Arias, Senior Attorney (alejandra.arias@occ.treas.gov)
Office of the Comptroller of the Currency
400 7th Street SW
Washington, DC 20219



Jason Cohen, Esq.
Office of Financial Institution Adjudication
3501 N. Fairfax Drive, Room D-8111
Arlington, VA 22226-3500
jcohen@fdic.gov, (571) 216-5308

and via Certified Mail to:

Respondent
Armando De Leon
BOP Reg. No. 87855-509
RMM Miami
401 N. Miami Avenue
Miami, FL 33128



Jennifer Whang
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