



# PRESS RELEASE

Federal Deposit Insurance Corporation • Each Depositor insured to at least \$250,000

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## **FDIC ISSUES REMOVAL AND PROHIBITION ORDER AND CIVIL MONEY PENALTY AGAINST FORMER TEXAS BANKER**

### **FOR IMMEDIATE RELEASE**

The Federal Deposit Insurance Corporation (FDIC) has issued a removal and prohibition order and imposed a \$5,000 civil money penalty against Aida S. Moreno.

Moreno was a vice president of International Bank of Commerce, Laredo, TX.

Moreno consented to the orders without admitting or denying culpability. The FDIC's action is based on allegations that, between 1994 and 2001, Moreno engaged in unsafe banking practices and breached her fiduciary duty.

Moreno is prohibited from further participation in the banking industry without FDIC approval.

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The order is attached.

- Docket No. FDIC-02-195e



Congress created the Federal Deposit Insurance Corporation in 1933 to restore public confidence in the nation's banking system. It promotes the safety and soundness of these institutions by identifying, monitoring and addressing risks to which they are exposed. The FDIC receives no federal tax dollars — insured financial institutions fund its operations.

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