

STATE OF NORTH DAKOTA
COUNTY OF BURLEIGH

BEFORE THE
COMMISSIONER

IN THE MATTER OF THE IMMEDIATE)
SUSPENSION OF MONICA TREVINO)
TROUSDALE FROM EMPLOYMENT)
OR PARTICIPATION IN THE)
AFFAIRS OF ANY BANK, CREDIT)
UNION, FINANCIAL INSTITUTION, OR)
ANY OTHER ENTITY LICENSED BY)
THE DEPARTMENT OF FINANCIAL)
INSTITUTIONS.)

ORDER OF IMMEDIATE
SUSPENSION AND
REMOVAL;
AND
NOTICE OF RIGHT
TO REQUEST A HEARING

WHEREAS, the North Dakota Department of Financial Institutions (“Department”) has, under N.D.C.C. § 6-01-01, charge of the execution of all laws relating to state banks, trust companies, credit unions, and other financial corporations and institutions.

WHEREAS, N.D.C.C. § 6-01-01 places the Department under the supervision of the State Banking Board (“Board”) and the Commissioner of Financial Institutions.

WHEREAS, the Board and Commissioner have the authority under N.D.C.C. § 6-01-04 to make and enforce such orders as are necessary or proper to protect the public and the depositors or creditors of state financial corporations and institutions.

WHEREAS, the Department or the Board are authorized under N.D.C.C. § 6-01-04.1 to initiate removal proceedings against any current or former officer, director, or employee of a state-chartered bank if the individual is engaging, or has engaged, in any of the following conduct:

- 1) Violating any law, regulation, board order, or written agreement with the board.
- 2) Engaging or participating in any unsafe or unsound practice.
- 3) Performing any act of commission or omission or practice which is a breach of trust or a breach of fiduciary duty.

See N.D.C.C. § 6-01-04.1 (1)(a)(3)

WHEREAS, the Commissioner alleges Monica Trevino Trousdale ("Respondent"), on or about October 23, 2025, forged a withdrawal slip, withdrawing funds that did not belong to her, and took funds totaling \$1,000.

WHEREAS, the Commissioner has determined that this action involves dishonesty or breach of trust.

WHEREAS, the Commissioner has determined that Respondent's employment or participation in the affairs of any bank, credit union, financial institution, or other entity licensed by the Department would jeopardize the interests of its depositors, shareholders, members, or creditors.

THEREFORE, IT IS HEREBY ORDERED that Respondent be immediately suspended and is not eligible to be employed or otherwise participate in the affairs of any financial corporation, financial institution, credit union, or any other entity licensed by the Department while this Order is in effect, pursuant to N.D.C.C. § 6-01-04.1(5).

If you wish to contest this Order, a hearing must be requested, in writing to the Commissioner, within 20 days of the date this Order is served pursuant to North Dakota Century Code Chapter 28-32. This Order will be made permanent upon failure to request a hearing within the above time frame.

Dated this 2nd day of September 2026.



Lise Kruse, Chair
Commissioner