

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

In the Matter of:

**RICHARD USHER**, Former Head of  
EMEA FX Spot Trading

JPMorgan Chase Bank, N.A.  
Columbus, Ohio

Docket No.:  
AA-EC-2017-3

**NOTICE AND ORDER ADMINISTRATIVELY CLOSING CASE**

On July 7, 2021, Enforcement Counsel for the Office of the Comptroller of the Currency (“OCC”) filed a “Notice of Withdrawal of the Amended Notice of Charges for Prohibition and Notice of Assessment of Civil Money Penalty” (“Notice”). The Notice states that the filing dismisses the matter with prejudice. As such, the hearing, set from December 6-10, 2021, is hereby canceled. Accordingly, this matter is hereby administratively closed. There being no provision in the OCC’s Uniform Rules of Practice and Procedure providing for the resolution of post-dismissal motions before this Tribunal, the undersigned directs that any such motions be filed with the Comptroller of the Currency (“Comptroller”) directly, so that they may be remanded as appropriate at the Comptroller’s discretion.<sup>1</sup>

**SO ORDERED.**

Issued: July 8, 2021



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Jennifer Whang, Administrative Law Judge  
Office of Financial Institution Adjudication

<sup>1</sup> It is the undersigned’s understanding that Respondent’s counsel may be planning to file a motion to modify the protective order in this matter or for some other form of post-dismissal relief. Enforcement Counsel has indicated that it intends to oppose any such motion.