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

In the Matter of:)
LAURA AKAHOSHI, former Chief Compliance Officer)
)

OCC AA-EC-2018-20

)

)

Rabobank, N.A. Roseville, California

3.5. ...

•

ORDER REGARDING RESPONDENT'S MOTION FOR ENLARGEMENT OF TIME TO FILE BRIEFING AND EXCEPTIONS TO RECOMMENDED DECISION

Before the Office of the Comptroller of the Currency ("OCC") is Respondent's Motion for Enlargement of Time to File Briefing and Exceptions to Recommended Decision ("Motion"), dated February 16, 2022. Respondent's Motion requests that the Comptroller enlarge the 30-day period during which parties may file exceptions following issuance of an administrative law judge's recommended decision, see 19 C.F.R. § 19.39, for an additional 70 days or until May 21, 2022. On February 17, 2022, Judge Jennifer Whang, the ALJ who presided over the underlying administrative proceeding, issued a Notice Regarding Respondent's Motion ("Notice"). The Notice does not opine on the merits of Respondent's Motion, but instead "address[es] Respondent's misunderstanding regarding service of the administrative record." Notice at 1. On February 23, 2022, OCC Enforcement Counsel filed a Response to Respondent's Motion opposing the request ("Response"). In their Response, Enforcement Counsel argues that Respondent has not established good cause for an enlargement of time and that the administrative record has already been certified and transmitted to the Comptroller.

On February 18, 2022, Respondent filed a separate Motion to Amend the Indices Accompanying the Recommended Decision ("Motion to Amend") before Judge Whang. The OCC's Hearing Clerk received a service copy of Respondent's Motion to Amend and its accompanying exhibits that same day. On February 25, 2022, Judge Whang issued an order granting Respondent's Motion to Amend in part.

After reviewing Respondent's Motion, Enforcement Counsel's Response, Judge Whang's Notice, Judge Whang's February 25 order, and all accompanying exhibits, the Comptroller finds and holds as follows:

Pursuant to 12 C.F.R. § 19.13, the parties shall have 45 days from the date of this Order to file written exceptions pursuant to the requirements set forth in 12 C.F.R. § 19.39.

It is so Ordered.

Date: March 3, 2022

MICHAEL J. HSU ACTING COMPTROLLER OF THE CURRENCY