

**BEFORE THE DEPARTMENT OF BANKING AND FINANCE  
STATE OF GEORGIA**

In Re:

SOUTHERN CHEROKEE NATION AND  
THE RED FIRE PEOPLE CENTRAL BANK  
AND DEPOSITORY TRUST and WALTER  
CHARLIE PRESSLEY a/k/a CHIEF GEES-DUE  
OO-NEH-GAH USTI,

**ORDER TO CEASE AND DESIST**

The Department of Banking and Finance of the State of Georgia (“Department”) is authorized to issue an Order to Cease and Desist to any person or corporation conducting business as a bank or other financial institution “without authority” under Chapter 1 of Title 7 of the Official Code of Georgia Annotated. O.C.G.A. §7-1-5; see §§ 7-1-91(d), §7-1-241(c), and §7-1-243

**Southern Cherokee Nation and The Red Fire People (“SCNRFP”) Central Bank and Depository Trust and Walter Charlie Pressley a/k/a Chief Gees-Due OO-Neh-Gah Usti**, according to documentation obtained by the Department, are representing themselves to be a bank located at 705 Brucken Strasse, Building #101, Helen, Georgia 30547 and/or Post Office Box 192, Homer, Georgia 30547. The Department has no record of SCNRFP Central Bank and Depository Trust and has not approved this entity or Walter Charlie Pressley a/k/a Chief Gees-Due OO-Neh-Gah Usti to organize a bank and/or conduct a banking business in Georgia. Furthermore, Department has not granted SCNRFP Central Bank and Depository Trust permission to use “bank” and/or “trust” in its name.

The official requirements and procedures for conducting a banking business in Georgia are prescribed in the Financial Institutions Code of Georgia. It is unlawful to conduct and/or be affiliated with a banking business in Georgia without a state or federal bank charter. It is also unlawful to use the words “bank” and/or “trust” in any entity’s name without the permission of the Department.

**Pursuant to O.C.G.A. §§7-1-91(d), 7-1-241(c) and 7-1-243, the Department does hereby order SCNRFP Central Bank and Depository Trust, its successors and assigns and the officers, employees and directors of SCNRFP Central Bank and Depository Trust, including, but not limited to Walter Charlie Pressley a/k/a Chief Gees-Due OO-Neh-Gah Usti to:**

- 1) Immediately Cease and Desist from using “bank,” “trust,” or any derivative thereof in its name in any form, including any internet website, marketing

material, signage, correspondence, and/or legal documentation that could reach Georgia consumers without the written authorization of the Department pursuant to O.C.G.A. §7-1-243.

- 2) Immediately Cease and Desist from using “bank,” “trust,” or any derivative thereof in its name in any form, including any internet website, marketing material, signage, correspondence, and/or legal documentation originating from within this State without the written authorization of the Department pursuant to O.C.G.A. §7-1-243.
- 3) Immediately Cease and Desist from claiming to be a bank, in any form, including any internet website, marketing material, signage, correspondence, and/or legal documentation that could reach Georgia consumers.
- 4) Immediately Cease and Desist from claiming to be a bank, in any form, including any internet website, marketing material, signage, correspondence, and/or legal documentation originating from within this State.
- 5) Immediately Cease and Desist from providing any financial products or services to the citizens of Georgia by any delivery system, including the internet, while using the word “bank,” “trust,” or any derivative thereof without the written authorization of the Department pursuant to O.C.G.A. §7-1-241(c).
- 6) Immediately Cease and Desist from providing any financial products or services from within this State by any delivery system, including the internet, while using the word “bank,” “trust,” or any derivative thereof without the written authorization of the Department pursuant to O.C.G.A. §7-1-241(c).
- 7) Immediately Cease and Desist from engaging in the business of banking from within the State of Georgia and/or into the State of Georgia.
- 8) Respond to the Department by August 31, 2017, indicating the actions taken regarding compliance with the provisions of this Order. The Department may take further legal action through the State Attorney General or otherwise as authorized by law.

The above provisions are effective on August 23, 2017, the date of issuance of this Order.

  
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KEVIN B. HAGLER  
Commissioner  
Department of Banking and Finance  
State of Georgia