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FDIC Makes Public April Enforcement Actions No Administrative Hearing Scheduled

The Federal Deposit Insurance Corporation (FDIC) today released a list of orders of administrative enforcement actions taken against banks and individuals in April. No administrative hearing is scheduled for June.

The FDIC processed a total of 17 orders in April. These included three removal and prohibition orders, 10 civil money penalty orders, three cease and desist orders and one order terminating a cease and desist order.

Copies of the orders referred to above can be obtained from or inspected at the FDIC's Public Information Center, 3501 Fairfax Drive, Room E-1002, Arlington, VA (telephone 703-562-2200 or 877-275-3342). To view all orders online, visit the FDIC's Web page at http://www.fdic.gov/bank/individual/enforcement/index.html. A list of orders made public today follows.

FINAL ORDERS ISSUED PURSUANT TO SECTION 8(e), 12 U.S.C. § 1818(e) (Removal and Prohibition Orders)

The Village Bank, St. Libory, IL; FDIC-06-154e; against Regina A. Kurtz; <u>Issued 4/23/07 - PDF (PDF Help)</u>

Lakeland Bank, Newfoundland, NJ; FDIC-07-012e; against Suzanne L. Ringland; Issued 4/23/07 - PDF (PDF Help)

North Fork Bank, Mattituck, NY; FDIC-07-028e; against Elviston R. Ramasir; <u>Issued</u> 4/23/07 - PDF (PDF Help)



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.

FDIC press releases and other information are available on the Internet at www.fdic.gov, by subscription electronically (go to www.fdic.gov/about/subscriptions/index.html) and may also be obtained through the FDIC's Public Information Center (877-275-3342 or 703-562-2200). PR-46-2007

FINAL ORDERS ISSUED PURSUANT TO SECTION 8(i), 12 U.S.C. § 1818(i) (Civil Money Penalties)

Community Bank, Blountsville, AL; FDIC-03-90k; Order Amending Order to Pay Civil Money Penalty against Kennon R. Patterson, Jr. in the amount of \$10,000; <u>Issued 4/19/07 - PDF</u> (<u>PDF Help</u>)

McIntosh State Bank, Jackson, GA; FDIC-07-014K; Order to Pay Civil Money Penalty in the amount of \$4,500; <u>Issued 4/26/07 - PDF</u> (<u>PDF Help</u>)

McIntosh State Bank, Jackson, GA; FDIC-06-246k; Order to Pay Civil Money Penalty in the amount of \$4,400; Issued 4/26/07 - PDF (PDF Help)

Planters Bank & Trust Company, Indianola, MS; FDIC-07-016k; Order to Pay Civil Money Penalty in the amount of \$34,400; <u>Issued 4/2/07 - PDF</u> (<u>PDF Help</u>)

First State Bank, Shelton, NE; FDIC-06-236k; Order to Pay Civil Money Penalty in the amount of \$4,600; Issued 4/2/07 - PDF (PDF Help)

First State Bank of North Dakota, Arthur, ND; FDIC-07-007k; Order to Pay Civil Money Penalty in the amount of \$2,500; <u>Issued 4/11/07 - PDF</u> (<u>PDF Help</u>)

Doral Bank, Catano, Puerto Rico; FDIC-07-002k; Order to Pay Civil Money Penalty in the amount of \$12,000; <u>Issued 4/2/07 - PDF</u> (<u>PDF Help</u>)

Community Trust & Banking Company, Ooltewah, TN; FDIC-07-013k; Order to Pay Civil Money Penalty in the amount of \$9,275; <u>Issued 4/2/07 - PDF</u> (<u>PDF Help</u>)

Advantage Community Bank, Dorchester, WI; FDIC-06-233k; Order to Pay in the amount of \$5,150; <u>Issued 4/11/07 - PDF</u> (<u>PDF Help</u>)

The Converse County Bank, Douglas, WY; FDIC-07-009k; Order to Pay Civil Money Penalty in the amount of \$7,385; Issued 4/26/07 - PDF (PDF Help)

FINAL ORDERS ISSUED PURSUANT TO SECTION 8(b), 12 U.S.C. § 1818(b) (Cease-and-Desist)

Innovative Bank, Oakland, CA; FDIC-07-096b; <u>Issued 4/26/07 - PDF</u> (<u>PDF Help</u>)

Bank of Camden, Camden, TN; FDIC-07-004b; <u>Issued 4/16/07 - PDF</u> (<u>PDF Help</u>)

First State Bank, Danville, VA; FDIC-07-051b; Issued 4/10/07 - PDF (PDF Help)

ORDER TERMINATING AN ORDER TO CEASE AND DESIST

Liberty Bank of New York, New York, NY (merged successor and now known as) Wilshire State Bank, Los Angeles, CA; FDIC-04-253b; <u>Issued 4/3/07 - PDF</u> (<u>PDF Help</u>)