



PRESS RELEASE

Federal Deposit Insurance Corporation • Each Depositor insured to at least \$250,000

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FDIC Makes Public November Enforcement Actions; No Administrative Hearings are Scheduled

FOR IMMEDIATE RELEASE

The Federal Deposit Insurance Corporation (FDIC) today released a list of orders of administrative enforcement actions taken against banks and individuals in November. No administrative hearings are scheduled.

The FDIC processed a total of 51 matters in November. These included 34 cease and desist consent orders; nine civil money penalties; three prompt corrective action directives; three Section 19 orders; one order terminating an order to cease and desist; and one notice of charges and of hearing.

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 1-877-275-3342). To view individual orders below, click the link for the PDF next to the order. 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.



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-241-2009

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

EvaBank, Eva, AL; FDIC-09-341b; Issued 11/18/09 - PDF (PDF Help)

Arrowhead Community Bank, Glendale, AZ; FDIC-09-393b; Issued 11/10/09 - PDF (PDF Help)

Legacy Bank, Scottsdale, AZ; FDIC-09-321b; Issued 11/16/09 - PDF (PDF Help)

American Continental Bank, City of Industry, CA; FDIC-09-658b; Issued 11/30/09 - PDF (PDF Help)

Pacific Valley Bank, Salinas, CA; FDIC-09-556b; Issued 11/24/09 - PDF (PDF Help)

Torrey Pines Bank, San Diego, CA; FDIC-09-448b; Issued 11/16/09 - PDF (PDF Help)

Signature Bank, Windsor, CO; FDIC-09-438b; Issued 10/22/09 - PDF (PDF Help)

Gulf State Community Bank, Carrabelle, FL; FDIC-09-520b; Issued 11/20/09 - PDF (PDF Help)

Peninsula Bank, Englewood, FL; FDIC-09-498b; Issued 11/20/09 - PDF (PDF Help)

First Bank of Jacksonville, Jacksonville, FL; FDIC-09-355b; Issued 11/10/09 - PDF (PDF Help)

Community Bank of Manatee, Lakewood Ranch, FL; FDIC-09-569b; Issued 11/25/09 - PDF (PDF Help)

First Bank of Dalton, Dalton, GA; FDIC-09-413b; Issued 11/17/09 - PDF (PDF Help)

Bank of Ellijay, Ellijay, GA; FDIC-09-338b; Issued 11/24/09 - PDF (PDF Help)

Piedmont Community Bank, Gray, GA; FDIC-08-348b; Issued 11/24/09 - PDF (PDF Help)

Northwest Georgia Bank, Ringgold, GA; FDIC-09-234b; Issued 11/20/09 - PDF (PDF Help)

High Trust Bank, Stockbridge, GA; FDIC-09-486b; Issued 11/20/09 - PDF (PDF Help)

Bank of Shorewood, Shorewood, IL; FDIC-09-392b; Issued 11/24/09 - PDF (PDF Help)

Heritage Bank of Central Illinois, Trivoli, IL; FDIC-09-329b; Issued 11/2/09 - PDF (PDF Help)

American Trust & Savings Bank, Whiting, IN; FDIC-09-511b; Issued 11/24/09 - PDF (PDF Help)

United Bank & Trust Company, Versailles, KY; FDIC-09-485b; Issued 11/18/09 - PDF (PDF Help)

Paragon Bank & Trust, Holland, MI; FDIC-09-352b; Issued 11/10/09 - PDF (PDF Help)

Lakeside Community Bank, Sterling Heights, MI; FDIC-09-326b; Issued 11/18/09 - PDF (PDF Help)

De Witt State Bank, De Witt, NE; FDIC-09-442b; Issued 11/10/09 - PDF (PDF Help)

Mid City Bank, Inc., Omaha, NE; FDIC-09-508b; Issued 11/20/09 - PDF (PDF Help)

Nevada Commerce Bank, Las Vegas, NV; FDIC-09-522b; Issued 11/20/09 - PDF (PDF Help)

The Exchange Bank, Skiatook, OK; FDIC-09-439b; Issued 11/5/09 - PDF (PDF Help)

Allegiance Bank of North America, Bala Cynwyd, PA; FDIC-09-525b; Issued 11/4/09 - PDF (PDF Help)

Equity Bank, SSB, Dallas, TX; FDIC-09-524b; Issued 11/12/09 - PDF (PDF Help)

Advanta Bank Corp., Draper, UT; FDIC-09-651b; Issued 11/24/09 - PDF (PDF Help)

American Marine Bank, Bainbridge Island, WA; FDIC-09-445b; Issued 11/4/09 - PDF (PDF Help)

The Bank of Washington, Lynnwood, WA; FDIC-09-415b; Issued 11/18/09 - PDF (PDF Help)

Regal Financial Bank, Seattle, WA; FDIC-09-558b; Issued 11/30/09 - PDF (PDF Help)

Viking Bank, Seattle, WA; FDIC-09-364b; Issued 11/4/09 - PDF (PDF Help)

Tomahawk Community Bank S.S.B., Tomahawk, WI; FDIC-09-204b; Issued 11/6/09 - PDF (PDF Help)

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

AFB&T, Athens, GA; FDIC-09-540k; in the amount of \$7,040.00; Issued 11/9/09 - PDF (PDF Help)

Maynard Savings Bank, Maynard, IA; FDIC-09-504k; In the amount of \$1,925.00; Issued 11/13/09 - PDF (PDF Help)

The Casey County Bank, Inc., Liberty, KY; FDIC-09-180k; in the amount of \$2,350.00; Issued 11/4/09 - PDF (PDF Help)

Security Bank, Rich Hill, MO; FDIC-09-466k; In the amount of \$4,000.00; Issued 11/17/09 - PDF (PDF Help)

Coatesville Savings Bank, Coatesville, PA; FDIC-09-591k; in the amount of \$5,500.00; Issued 11/24/09 - PDF (PDF Help)

Meridian Bank, Paoli, PA; FDIC-09-555k; in the amount of \$2,370.00; Issued 11/23/09 - PDF (PDF Help)

Commercial State Bank, Andrews, TX; FDIC-09-532k; in the amount of \$20,535.00; Issued 11/9/09 - PDF (PDF Help)

West Pointe Bank, Oshkosh, WI; FDIC-07-204k; in the amount of \$15,950.00; Issued 11/23/09 - PDF (PDF Help)

Wyoming Bank and Trust, Cheyenne, WY; FDIC-09-444k; in the amount of \$4,000.00; Issued 11/18/09 - PDF (PDF Help)

FINAL ORDERS ISSUED PURSUANT TO SECTION 38, 12 U.S.C. § 1831o Prompt Corrective Actions

United Commercial Bank, San Francisco, CA; FDIC-09-614PCAS; Supervisory Prompt Corrective Action Directive; Issued 11/2/09 - PDF (PDF Help)

American Marine Bank, Bainbridge Island, WA; FDIC-09-643PCAS; Supervisory Prompt Corrective Action Directive; Issued 11/20/09 - PDF (PDF Help)

Evergreen Bank, Seattle, WA; FDIC-09-595PCAS; Supervisory Prompt Corrective Action Directive; Issued 11/4/09 - PDF (PDF Help)

FINAL ORDERS ISSUED PURSUANT TO SECTION 19, 12 U.S.C. §1829 Section 19

Nikita A. Dasilva; FDIC-09-306L; Order Granting Permission to File Application and Approving Application and Approving Application for Consent to Participate in the Affairs of any Insured Depository Institution; Issued 11/3/09 - PDF (PDF Help)

Paula D. Lawrence; FDIC-09-336L; Order Granting Permission to File Application and Approving Application and Approving Application for Consent to Participate in the Affairs of any Insured Depository Institution; Issued 11/9/09 - PDF (PDF Help)

Frank C. Lee; FDIC-09-366L; Order Granting Permission to File Application and Approving Application and Approving Application for Consent to Participate in the Affairs of any Insured Depository Institution; Issued 11/9/09 - PDF (PDF Help)

TERMINATIONS

Order Terminating an Order to Cease and Desist

Prosperan Bank, Oakdale, MN; FDIC-09-400b; Issued 11/24/09 - PDF (PDF Help)

NOTICE ISSUED

(Note: A Notice is a proposal enforcement action and is not a final decision or order by the FDIC)

Notice of Charges and of Hearing

Washita State Bank, Burns Flat, OK; FDIC-08-248b; Notice of Charges and of Hearing; Issued 11/12/09 - PDF (PDF Help)

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