



PRESS RELEASE

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

FOR IMMEDIATE RELEASE
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FDIC Makes Public May Enforcement Actions; No Administrative Hearings are Scheduled

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

The FDIC processed a total of 62 matters in May. These included 30 cease and desist consent orders; three removal and prohibition orders; thirteen civil money penalties; eight prompt corrective actions; one section 19; and seven orders terminating an order to cease and desist.

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.

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

Butte Community Bank, Chico, CA; FDIC-10-097b; Issued 5/18/10

America California Bank, San Francisco, CA; FDIC-10-287b; Issued 5/14/10

Tri Valley Bank, San Ramon, CA; FDIC-10-293b; Issued 5/24/10

Sonoma Valley Bank, Sonoma, CA; FDIC-10-249b; Issued 5/18/10

First Vietnamese American Bank, Westminster, CA; FDIC-10-248b;



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-142-2010**

Issued 5/25/10

Pine River Valley Bank, Bayfield, CO; FDIC-10-284b; Issued 5/26/10

Bank of Choice, Greeley, CO; FDIC-10-142b; Issued 5/6/10

The First Bank of Greenwich, Cos Cob, CT; FDIC-10-323b; Issued 5/17/10

Bank of Florida – Southwest, Fort Lauderdale, FL; FDIC-09-587b; Issued 5/21/10

Bank of Florida – Southwest, Naples FL; FDIC-09-586b; Issued 5/21/10

Bank of Florida – Tampa Bay, Tampa, FL; FDIC-09-588b; Issued 5/20/10

Premier Bank, Tallahassee, FL; FDIC-10-074b; Issued 5/5/10

Columbus Community Bank, Columbus, GA; FDIC-10-135b; Issued 5/25/10

South Georgia Bank, Glennville, GA; FDIC-10-165b; Issued 5/5/10

Pineland State Bank, Metter, GA; FDIC-10-211b; Issued 5/27/10

Bank of Monticello, Monticello, GA; FDIC-10-258b; Issued 5/27/10

Citizens Bank of Effingham, Springfield, GA; FDIC-10-102b; Issued 5/4/10

Builders Bank, Chicago, IL; FDIC-09-617b; Issued 5/27/10

HomeStar Bank and Financial Services, Manteno, IL; FDIC-09-580b;

Issued 5/24/10

Monarch Community Bank, Coldwater, MI; FDIC-10-190b; Issued 5/6/10

Traverse City State Bank, Traverse City, MI; FDIC-10-131b; Issued 5/26/10

Eagle Community Bank, Maple Grove, MN; FDIC-10-164b; Issued 5/27/10

Glasgow Savings Bank, Glasgow, MO; FDIC-10-282b; Issued 5/26/10

Superior Bank, Hazelwood, MO; FDIC-10-229b; Issued 5/26/10

Ericson State Bank, Ericson, NE; FDIC-10-230b; Issued 5/20/10

Pisgah Community Bank, Asheville, NC; FDIC-10-280b; Issued: 5/5/10

Nova Bank, Berwyn, PA; FDIC-10-210b; Issued 5/7/10

First CornerStone Bank, King of Prussia, PA; FDIC-10-151b; Issued 5/12/10

Congaree State Bank, West Columbia, SC; FDIC-10-047b; Issued 5/14/10

The Equitable Bank, SSB, Wauwatosa, WI; FDIC-10-099b; Issued 5/14/10

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

TotalBank, Miami, FL; FDIC-09-729e; against Antoinette Rios; Issued 5/20/10

Commerce Bank & Trust Company, Worcester, MA and 1-800-EAST-WEST

MORTGAGE COMPANY; FDIC-08-327e; against John F. Gallagher; Issued 5/20/10 [PDF](#)

Citizens Bank of Pennsylvania, Philadelphia, PA; FDIC-10-197e; against Trena M. Smith; Issued 5/20/10 [PDF](#)

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

Saehan Bank, Los Angeles, CA; FDIC-10-255k; in the amount of \$2,200.00; Issued 5/7/10 [PDF](#)

Bank of the West, San Francisco, CA; FDIC-10-253k; in the amount of \$68,200.00; Issued 5/3/10 [PDF](#)

Chinatrust Bank (U.S.A.), Torrance, CA; FDIC-10-254k; in the amount of \$2,000.00; Issued 5/14/10 [PDF](#)

The Coastal Bank of Georgia, Brunswick, GA; FDIC-10-396k; in the amount of \$74,580.00; Issued 5/28/10 [PDF](#)

Bank of Monticello, Monticello, GA; FDIC-10-136k; in the amount of \$5,600.00; Issued 5/11/10 [PDF](#)

Blackhawk Bank & Trust, Milan, IL; FDIC-09-075k; in the amount of \$3,325.00; Issued 5/12/10 [PDF](#)

Security State Bank, Waverly, IA; FDIC-10-141k; in the amount of \$2,000.00; Issued 5/11/10 [PDF](#)

The Bank of Harlan, Harlan, KY; FDIC-09-034k; in the amount of \$8,315.00; Issued 5/25/10 [PDF](#)

Commerce Bank & Trust Company, Worcester, MA and 1-800-EAST-WEST MORTGAGE COMPANY; FDIC-08-328k; against John F. Gallagher in the amount of \$150,000.00; Issued 5/20/10 [PDF](#)

Bank of Nevada, Las Vegas, NV; FDIC-10-261k; in the amount of \$2,350.00; Issued 5/7/10 [PDF](#)

Eurobank, San Juan, PR; FDIC-10-193k; in the amount of \$25,000.00; Issued 4/22/10 [PDF](#)

Farmers and Merchants Union Bank, Columbus, WI; FDIC-09-674k; in the amount of \$5,500.00; Issued 5/18/10 [PDF](#)

The Bank of New Glarus, New Glarus, WI; FDIC-10-232k; in the amount of \$5,400.00; Issued 5/12/10 [PDF](#)

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

Legacy Bank, Scottsdale, AZ; FDIC-10-354PCAS; Issued 5/24/10
Butte Community Bank, Chico, CA; FDIC-10-334PCAS; Issued 5/3/10
Shoreline Bank, Shoreline, WA; FDIC-10-387PCAS; Issued 5/27/10
Ravenswood Bank, Chicago, IL; FDIC-10-286PCAS; Issued 5/6/10
SouthwestUSA Bank, Las Vegas, NV; FDIC-10-343PCAS; Issued 5/7/10
Blue Ridge Savings Bank, Inc., Asheville, NC; FDIC-10-333PCAS; Issued 5/28/10
LibertyBank, Eugene, OR; FDIC-10-361PCAS; Issued 5/14/10
Badger State Bank, Cassville, WI; FDIC-10-316PCAS; Issued 5/5/10

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

Jeff Lee Benitez; FDIC-09-759L; Order Granting Permission to File Section 19 Application and Approving Application for Consent to Participate in the Affairs of any Insured Depository Institution; Issued 5/5/10

**TERMINATIONS
Orders Terminating an Order to Cease and Desist**

Arcola Homestead Savings Bank, Arcola, IL; FDIC-09-078b; Issued 5/27/10
BankHaven, Haven, KS; FDIC-08-108b; Issued 5/28/10
Paragon Bank & Trust, Holland, MI; FDIC-09-352b; Issued 5/6/10
State Bank of Aurora, Aurora, MN; FDIC-09-026b; Issued 5/26/10
De Witt State Bank, De Witt, NE; FDIC-09-442b; Issued 5/20/10
The Farmers Bank, Lincoln, NE; FDIC-09-060b; Issued 5/20/10
Citizens State Bank of Lankin, Lankin, ND; FDIC-07-01b; Issued 5/20/10
