



PRESS RELEASE

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

FOR IMMEDIATE RELEASE
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FDIC Makes Public January 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 January. No administrative hearings are scheduled.

The FDIC processed a total of 67 matters in January. These included 35 cease and desist consent orders; ten removal and prohibition orders; sixteen civil money penalties; one Section 19 orders; one modification of order to cease and desist; and four 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

Peoples Independent Bank, Boaz, AL; FDIC-09-670b; Issued 1/29/10 - [PDF](#)

Union State Bank, Pell City, AL; FDIC-09-589b; Issued 1/29/10 - [PDF](#)

Sunrise Bank of Arizona, Phoenix, AZ; FDIC-09-704b; Issued 1/15/10 - [PDF](#)



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-39-2010**

Copper Star Bank, Scottsdale, AZ; FDIC-09-657b; Issued 1/28/10 - [PDF](#)

Firstier Bank, Louisville, CO; FDIC-09-601b; Issued 1/22/10 - [PDF](#)

Oceanside Bank, Jacksonville Beach, FL; FDIC-09-037b; Issued 1/7/10 - [PDF](#)

Gulf Coast Community Bank, Pensacola, FL; FDIC-09-421b; Issued 1/29/10 - [PDF](#)

Capitol City Bank & Trust Company, Atlanta, GA; FDIC-09-538b; Issued 1/20/10 - [PDF](#)

Farmers & Merchants Bank, Eatonton, GA; FDIC-09-316b; Issued 1/13/10 - [PDF](#)

Heritage Bank, Jonesboro, GA; FDIC-09-664b; Issued 1/8/10 - [PDF](#)

First Choice Community Bank 1874, Newnan, GA; FDIC-09-346b; Issued 1/19/10 - [PDF](#)

The Patterson Bank, Patterson, GA; FDIC-09-687b; Issued 1/29/10 - [PDF](#)

Bank of Valdosta, Valdosta, GA; FDIC-09-465b; Issued 1/8/10 - [PDF](#)

Creekside Bank, Woodstock, GA; FDIC-09-529b; Issued 1/8/10 - [PDF](#)

Bank of Wrightsville, Wrightsville, GA; FDIC-09-561b; Issued 1/28/10 - [PDF](#)

Town Community Bank and Trust, Antioch, IL; FDIC-09-689b; Issued 1/14/10 - [PDF](#)

Broadway Bank, Chicago, IL; FDIC-09-573b; Issued 1/26/10 - [PDF](#)

Highland Community Bank, Chicago, IL; FDIC-09-423b; Issued 1/21/10 - [PDF](#)

State Bank of Burnettsville, Burnettsville, IN; FDIC-09-534b; Issued 1/14/10 - [PDF](#)

Clarke County State Bank, Osceola, IA; FDIC-09-668b; Issued 1/8/10 - [PDF](#)

Pilsen State Bank, Lincolnville, KS; FDIC-09-607b; Issued 1/6/10 - [PDF](#)

First Security Bank & Trust Company, Norton, KS; FDIC-09-616b; Issued 1/6/10 - [PDF](#)

Security State Bank, Scott City, KS; FDIC-09-634b; Issued 1/22/10 - [PDF](#)

Citizens Union Bank of Shelbyville, Shelbyville, KY; FDIC-09-567b; Issued 1/15/10 - [PDF](#)

The Union Bank, Marksville, LA; FDIC-09-726b; Issued 1/29/10 - [PDF](#)

Athol-Clinton Co-operative Bank, Athol, MA; FDIC-09-605b; Issued 1/19/10 - [PDF](#)

Stoneham Savings Bank, Stoneham, MA; FDIC-10-019b; Issued 1/26/10 - [PDF](#)

First State Bank of Kiester, Kiester, MN; FDIC-09-616b; Issued 1/20/10 - [PDF](#)

Northeast Bank, Minneapolis, MN; FDIC-09-656b; Issued 1/26/10 - [PDF](#)

Bank of Smithtown, Smithtown, NY; FDIC-09-655b; Issued 1/29/10 - [PDF](#)

The Citizens Bank of East Tennessee, Rogersville, TN; FDIC-09-645b; Issued 1/28/10 - [PDF](#)

The Cowlitz Bank, Longview, WA; FDIC-09-305b; Issued 1/27/10 - [PDF](#)

Cambridge State Bank, Cambridge, WI; FDIC-09-659b; Issued 1/30/10 - [PDF](#)

Security State Bank, Iron River, WI; FDIC-09-546b; Issued 1/20/10 - [PDF](#)

Evergreen State Bank, Stoughton, WI; FDIC-08-410b; Issued 1/25/10 - [PDF](#)

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

Security State Bank, Scott City, KS; FDIC-09-202e; Cindy L. Bailey; Issued 1/14/10
- [PDF](#)

Prosperan Bank, Oakdale, MN; FDIC-09-281e; against Lisa A. Swafford; Issued 1/14/10
- [PDF](#)

Southbridge Savings Bank, Southbridge, MA; FDIC-06-100e; against Allison M.
Mikkola; Issued /14/10 - [PDF](#)

Heritage Banking Group, Carthage, MS; FDIC-09-136e; against Kathryn F. Denson;
Issued 1/21/10 - [PDF](#)

First State Bank, Shelton, NE; FDIC-08-266e; against Scott A. Moss; Issued 1/15/10
- [PDF](#)

First State Bank, Shelton, NE; FDIC-08-268e; against Kerwyn L. Stewart; Issued
1/15/10 - [PDF](#)

Citizens Bank of Pennsylvania, Philadelphia, PA; FDIC-09-570e; against Nina Jones;
Issued 1/21/10 - [PDF](#)

Citizens Bank of Pennsylvania, Philadelphia, PA; FDIC-09-639e; against Christopher R.
Brophy; Issued 1/27/10 - [PDF](#)

American Bank & Trust, Wessington Springs, SD; FDIC-09-478e; against Susan J.
Mareska; Issued 1/21/10 - [PDF](#)

First Independent Bank, Vancouver, WA; FDIC-09-322e; against Kristina M. Salinas;
Issued 1/14/10 - [PDF](#)

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

Busey Bank, Champaign, IL; FDIC-09-389k; in the amount of \$7,445.00; Issued 1/13/10
- [PDF](#)

Buffalo Savings Bank, Buffalo, IA; FDIC-09-653k; in the amount of \$4,000.00; Issued 1/8/10 - [PDF](#)

Commonwealth Bank and Trust Company, Louisville, KY; FDIC-09-384k; in the amount of \$16,170.00; Issued 1/26/10 - [PDF](#)

The Citizens Bank, Morehead, KY; FDIC-09-181k; in the amount of \$4,700.00; Issued 1/19/10 - [PDF](#)

South Shore Savings Bank, South Weymouth, MA; FDIC-09-500k; against Arthur R. Connelly in the amount of \$50,000; Issued 1/27/10 - [PDF](#)

Hometown Bank, a Cooperative Bank, Webster, MA; FDIC-09-663k; in the amount of \$10,000.00; Issued 1/4/10 - [PDF](#)

Prime Security Bank, Karlstad, MN; FDIC-09-618k; in the amount of \$4,000.00; Issued 1/27/10 - [PDF](#)

Citizens Independent Bank, Saint Louis Park, MN; FDIC-09-711k; in the amount of \$1,400.00; Issued 1/4/10 - [PDF](#)

Americana Community Bank, Sleepy Eye, MN; FDIC-09-543k; in the amount of \$4,000.00; Issued 1/27/10 - [PDF](#)

Bank of Doniphan, Doniphan, NE; FDIC-09-544k; in the amount of \$4,200.00; Issued 1/4/10 - [PDF](#)

First State Bank, Shelton, NE; FDIC-08-267k; against Scott A. Moss in the amount of \$25,000.00; Issued 1/15/10 - [PDF](#)

First State Bank, Shelton, NE; FDIC-08-269k; against Kerwyn L. Stewart in the amount of \$25,000.00; Issued 1/15/10 - [PDF](#)

Grants State Bank, Grants, NM; FDIC-09-399k; in the amount of \$4,700.00; Issued 1/5/10 - [PDF](#)

Union Bank and Trust Company, Pottsville, PA; FDIC-09-636k; in the amount of \$8,575.00; Issued 1/12/10 - [PDF](#)

American Bank, Fond du Lac, WI; FDIC-09-629k; in the amount of \$1,550.00; Issued 1/28/10 - [PDF](#)

Bay Bank, Green Bay, WI; FDIC-09-072k; in the amount of \$2,650.00; Issued 1/19/10 - [PDF](#)

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

David Emad Hamdan; FDIC-09-624L; Order Granting Permission to File Application and Approving Application for Consent to Participate in the Affairs of any Insured Depository Institution; Issued 1/25/10 - [PDF](#)

MODIFICATION

Blue Ridge Savings Bank, Inc., Asheville, NC; FDIC-08-293b; Modification of Order to Cease and Desist; Issued 1/27/10 - [PDF](#)

TERMINATIONS

Orders Terminating an Order to Cease and Desist

Edgebrook Bank, Chicago, IL; FDIC-07-223b; Issued 1/8/10 - [PDF](#)

The Bank of Harlan, Harlan, KY; FDIC-08-164b; Issued 1/29/10 - [PDF](#)

Mt. Washington Co-operative Bank, South Boston, MA; FDIC-09-311b; Issued 1/7/10 - [PDF](#)

Nevada Bank and Trust Company, Caliente, NV; FDIC-08-007b; Issued 1/20/10 - [PDF](#)
