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FDIC Makes Public November Enforcement Actions; One Administrative Hearing Scheduled for January 2012

The Federal Deposit Insurance Corporation (FDIC) today released a list of orders of administrative enforcement actions taken against banks and individuals in November. One administrative hearing is scheduled for January 2012.

The FDIC issued a total of 72 orders in November. The orders included: 13 consent orders; 11 removal and prohibition orders; nine civil money penalties; one prompt corrective action; one voluntary termination of insurance; 28 orders terminating consent orders and cease and desist orders; and nine orders terminating a supervisory prompt corrective action directive.

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.

PDF Help - Information on downloading and using the PDF reader.

FINAL ORDERS ISSUED PURSUANT TO SECTION 8(b), 12 U.S.C. § 1818(b) (Consent Orders)

Decatur State Bank, Decatur, AR; FDIC-11-561b; Issued 11/18/11 - 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-198-2011

Applied Bank, Wilmington, DE; FDIC-11-070b; FDIC-11-081k; in the amount of \$100,000.00; Issued 11/18/11 - PDF

Peoples Bank, Lyons, GA; FDIC-11-502b; Issued 11/30/11 - PDF

The Citizens Bank, Nashville, GA; FDIC-11-481b; Issued 11/22/11 - PDF

FirstSecure Bank and Trust Co.; Palos Hills, IL; FDIC-11-288b; Issued 11/17/11 - PDF

Kaw Valley Bank, Topeka, KS; FDIC-11-527b; Issued 11/28/11 - PDF

River City Bank, Inc., Louisville, KY; FDIC-10-714b; FDIC-11-114k; in the amount of \$145,000.00; Issued 11/17/11 - PDF

Prairie Mountain Bank, Great Falls, MT; FDIC-11-504b; Issued 11/9/11 - PDF

International Bank, Raton, NM; FDIC-11-439b; Issued 11/3/11 - PDF

The Farmers Bank of Lynchburg, Lynchburg, TN; FDIC-11-285b; Issued 11/18/11 - PDF

Peoples State Bank of Commerce; Nolensville, TN; FDIC-11-212b; Issued 11/4/11 - PDF

Wolf River Community Bank, Hortonville, WI; FDIC-11-399b; Issued 11/23/11 - PDF

Southport Bank, Kenosha, WI; FDIC-11-491b; Issued 11/4/11 - PDF

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

Bank of the West, San Francisco, CA; FDIC-10-340e; against Edna Boger; Issued 11/7/11 - PDF

Essex Saving Bank, Essex, CT; FDIC-11-094e; against Paul G. Holland, Jr.; Issued 11/2/11 - PDF

Integrity Bank, Alpharetta, GA; FDIC-10-356e against Joseph Todd Foster; Issued 11/4/11 - PDF

Archer Bank, Chicago, IL; FDIC-11-119e; against Maria E. Juarez, aka Maria E. Ramirez; Issued 11/21/11 - PDF

Petefish, Skiles & Co., Virginia, IL; FDIC-10-301e; against Stephen R. Bradley; Issued 11/2/11 - PDF

Butler Bank, Lowell, MA; FDIC-11-427e; against John H. Pearson, Jr.; Issued 11/2/11 - PDF

Century Bank and Trust, Coldwater, MI; FDIC-10-891e; against Kevin G. Boguth; Issued 11/7/11 - PDF

Silver State Bank, Henderson, NV; FDIC-10-894e; FDIC-10-895k; in the amount of \$35,000.00 against Douglas E. French; Issued 11/4/11 - PDF

NewDominio Bank, Charlotte, NC; FDIC-11-377e; FDIC-11-378k; in the amount of \$3,000.00 against Robert G. Fox, Jr.; Issued 11/2/11 - PDF

GreenBank, Greeneville, TN; FDIC-10-794e; against Amy Bryant; Issued 11/21/11 - PDF

International Bank of Commerce, Laredo, TX; FDIC-08-386e; against Carlo Daniel Villarreal; Issued 11/2/11 - PDF

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

Essex Saving Bank, Essex, CT; FDIC-11-095k; against Paul G. Holland, Jr. in the amount of \$10,000.00; Issued 11/2/11 - PDF

Applied Bank, Wilmington, DE; FDIC-11-070b; FDIC-11-081k; Consent Order, Order for Restitution, and Order to Pay in the amount of \$100,000.00; Issued 11/18/11 - PDF

Ohana Pacific Bank, Honolulu, HI; FDIC-11-568k; in the amount of \$2,695.00; Issued 11/4/11 - PDF

The Kansas State Bank, Ottawa, KS; FDIC-11-556k; in the amount of \$5,000.00; Issued 11/18/11 - PDF

River City Bank, Inc., Louisville, KY; FDIC-10-714b; FDIC-11-114k: Consent Order; Order for Restitution; and Order to Pay Civil Money Penalties in the amount of \$145,000.00; Issued 11/17/11 - PDF

Butler Bank, Lowell, MA; FDIC-11-426k; against John H. Pearson, Jr. in the amount of \$225,000.00; Issued 11/2/11 - PDF

United Bank of Michigan, Grand Rapids, MI; FDIC-11-043k; in the amount of \$8,000.00; Issued 11/4/11 - PDF

GreenBank, Greeneville, TN; FDIC-10-795k; against Amy Bryant in the amount of \$75,000.00; Issued 11/21/11 - PDF

North Dallas Bank & Trust Co., Dallas, TX; FDIC-11-346k; in the amount of \$8,500.00; Issued 11/30/11 - PDF

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

First Capital Bank, Kingfisher, OK; FDIC-11-539PCAS; Issued 11/14/11 - PDF

FINAL ORDERS ISSUED PURSUANT TO SECTION 8(q), 12 U.S.C. § 1818(q) (Voluntary Termination of Insurance)

Main Street Bank, Kingwood, TX; FDIC-11-628q; Issued 11/22/11 - PDF

TERMINATIONS

Orders Terminating Consent Orders and Cease and Desist Orders

Commerce Bank of Temecula Valley, Murrieta, CA; FDIC-10-104b; Issued 11/18/11 - PDF

Savings Bank of Mendocino County, Ukiah, CA; FDIC-10-887b; Issued 11/21/11 - PDF

Decatur First Bank, Decatur, GA; FDIC-09-377b; Issued 11/7/11 - PDF

Community Capital Bank, Jonesboro, GA; FDIC-09-019b; Issued 11/3/11 - PDF

All American Bank, Des Plaines, IL; FDIC-09-551b; Issued 11/10/11 - PDF

All American Bank, Des Plaines, IL; FDIC-11-020b; Issued 11/10/11 - PDF

Family Bank and Trust Co., Palos Hills, IL; FDIC-08-009b; Issued 11/17/11 - PDF

Evansville Commerce Bank, Evansville, IN; FDIC-09-692b; Issued 11/10/11 - PDF

Polk County Bank, Johnston, IA; FDIC-08-210b; Issued 11/29/11 - PDF

The Tampa State Bank, Tampa, KS; FDIC-10-743b; Issued 11/1/11 - PDF

United Kentucky Bank of Pendleton County, Inc., Falmouth, KY; FDIC-11-104b; Issued 11/22/11 - PDF

United Bank and Trust Company, New Orleans, LA; FDIC-06-175b; Issued 11/3/11 - PDF

Lake Region Bank, New London, MN; FDIC-10-532b; Issued 11/14/11 - PDF

The Riverbank, Wyoming, MN; FDIC-08-389b; Issued 11/9/11 - PDF

First Home Savings Bank, Mountain Grove, MO; FDIC-11-596b; Issued 10/25/11 - PDF

First State Bank, Cranford, NJ; FDIC-08-166b; Issued 11/22/11 - PDF

Mutual Community Savings Bank, SSB, Durham, NC; FDIC-07-072b; Issued 11/10/11 - PDF

Bramble Savings Bank, Milford, OH; FDIC-07-127b; Issued 11/28/11 - PDF

First State Bank of Altus, Altus, OK; FDIC-08-287b; Issued 11/18/11 - PDF

Washington Financial Bank, Washington, PA; FDIC-10-506b; Issued 11/22/11 - PDF

Equity Bank, SSB, Dallas, TX; FDIC-09-524b; Issued 11/16/11 - PDF

Access 1st Capital Bank, Denton, TX; FDIC-10-697b; Issued 11/22/11 - PDF

The Bank of Texas, Devine, TX; FDIC-10-341b; Issued 11/8/11 - PDF

Fort Davis State Bank, Fort Davis, TX; FDIC-08-219b; Issued 11/30/11 - PDF

ShoreBank, Pacific, Ilwaco, WA; FDIC-09-513b; Issued 11/28/11 - PDF

State Bank of Gilman, Gilman, WI: FDIC-06-114b: Issued 11/10/11 - PDF

Southpost Bank, Kenosha, WI; FDIC-09-435b; Issued 11/4/11 - PDF

Tomahawk Community Bank, SSB, Tomahawk, WI; FDIC-09-204b; Issued 11/21/11 - PDF

Orders Terminating Supervisory Prompt Corrective Action

Legacy Bank, Scottsdale, AZ; FDIC-10-354PCAS; Issued 11/4/11 - PDF

First Priority Bank, Bradenton, FL; FDIC-08-127PCAP; Issued 11/3/11 - PDF

Bank of Florida – Southwest, Naples, FL; FDIC-10-160PCAS; Issued 11/3/11 - PDF

First Peoples Bank, Port St. Lucie, FL; FDIC-11-004PCAS; Issued 11/3/11 - PDF

All American Bank, Des Plaines, IL; FDIC-11-442PCAS; Issued 11/10/11 - PDF

Palos Bank and Trust Company, Palos Heights, IL; FDIC-10-459PCAS; Issued 11/4/11 - PDF

Valley Community Bank, St. Charles, IL; FDIC-10-637PCAS; Issued 11/4/11 - PDF

Peoples State Bank, Hamtramck, MI; FDIC-10-598PCAS; Issued 11/4/11 - PDF

Systematic Savings Bank, Springfield, MO; FDIC-11-595b; FDIC-11-595b; Issued 11/2/11 - PDF

ADMINISTRATIVE HEARING SCHEDULED FOR JANUARY 2012

Marine Bank & Trust Company, Vero Beach, FL; FDIC-10-825b; Section 8(b) Proceeding

Date: January 9, 2012 Location: Fort Pierce, Florida

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