



# PRESS RELEASE

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

FOR IMMEDIATE RELEASE  
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## **FDIC Makes Public September Enforcement Actions; No Administrative Hearings Scheduled for October 2011**

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

The FDIC issued a total of 56 orders and two notices in September. The orders included: 10 consent orders; 12 removal and prohibition orders; three cross guarantee liabilities; 16 civil money penalties; three prompt corrective actions; three voluntary terminations of insurance; and nine orders terminating consent orders and cease and desist orders. The following two notices were issued: (1) a notice of intention to prohibit from further participation; notice of assessment of civil money penalties, findings of fact and conclusions of law, orders to pay, and notice of hearing was issued; and (2) a 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.

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)**

Americas United Bank, Glendale, CA; FDIC-11-356b; Issued 9/7/11 - 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](http://www.fdic.gov), by subscription electronically (go to [www.fdic.gov/about/subscriptions/index.html](http://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-173-2011**

Valley Community Bank, Pleasanton, CA; FDIC-11-528b; Issued 9/23/11 - PDF

The Citizens Bank of Forsyth County, Cumming, GA; FDIC-11-369b; Issued 9/29/11 - PDF

Farmers' and Traders' State Bank, Shabbona, IL; FDIC-11-325b; Issued 9/13/11 - PDF

Winfield Community Bank, Winfield, IL; FDIC-11-283b; Issued 9/16/11 - PDF

United Commerce Bank, Bloomington, IN; FDIC-11-390b; Issued 9/12/11 - PDF

Northwest Savings Bank, Warren, PA; FDIC-11-361b; FDIC-11-362k; Issued 8/8/11 - PDF

Community First Bank & Trust, Columbia, TN; FDIC-11-328b; Issued 9/20/11 - PDF

United Central Bank, Garland, TX; FDIC-11-398b; Issued 9/15/11 - PDF

Falcon International Bank, Laredo, TX; FDIC-11-440b; Issued 9/30/11 - PDF

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

Colonial Bank, Montgomery, AL; FDIC-10-239e; against Catherine Kissick; Issued 9/19/11 - PDF

Colonial Bank, Montgomery, AL; FDIC-11-299e; against Teresa Kelly; Issued 9/15/11 - PDF

First Southern Bank, Batesville, AR; FDIC-11-335e; against Kevin H. Lewis; Issued 9/15/11 - PDF

Tri Counties Bank, Chico, CA; FDIC-11-309e; against Jeremy Taylor; Issued 9/6/11 - PDF

Farmers State Bank of Hoffman, Hoffman, IL; FDIC-10-848e; against Paul E. Finke; Issued 9/15/11 - PDF

North Salem State Bank, North Salem, IN; FDIC-10-957e; against Darren G. Haler; Issued 9/6/11 - PDF

Hastings State Bank, Hastings, NE; FDIC-11-191e; against Jeffrey L. Olson; Issued 9/6/11 - PDF

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Branch Banking and Trust, Winston-Salem, NC; FDIC-11-242e; against Erin G. Wilmer; Issued 9/6/11 - PDF

Quality Bank, Fingal, ND; FDIC-10-956e; against Andrew B. Lehr; Issued 9/6/11 - PDF

Congaree State Bank, West Columbia, SC; FDIC-11-208e; against Franklin Harvin Ray, Jr.; Issued 9/6/11 - PDF

Carroll Bank & Trust, Huntingdon, TN; FDIC-11-265e; against Steven G. Nolen; Issued 9/6/11 - PDF

TNBank, Oak Ridge, TN; FDIC-09-528e; against Braxton L. ("Gus") Sadler; Issued 9/19/11 - PDF

**FINAL ORDERS ISSUED PURSUANT TO SECTION 5(e), 12 U.S.C. § 1815(e)  
(Cross Guarantee Liability)**

Inland Community Bank, N. A., Rialto, CA; Related to Progress Bank of Florida (In Receivership); Tampa, FL; and Gateway Bank, San Francisco, CA; FDIC-11- 421kk; Issued 9/22/11 - PDF

Bank of Feather River; Yuba City, CA; FDIC-11-236kk; Issued 9/16/11 - PDF

Evansville Commerce Bank, Evansville, IN; FDIC-11-068kk; Issued 9/23/11 - PDF

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

Colorado East Bank & Trust, Lamar, CO; FDIC-11-219k; in the amount of \$5,000.00; Issued 9/21/11 - PDF

The Bank of Delmarva, Seaford, DE; FDIC-11-359k; in the amount of \$2,700.00; Issued 9/22/11 - PDF

Farmers State Bank of Hoffman, Hoffman, IL FDIC-11-310k; against Paul E. Finke in the amount of \$35,000.00; Issued 9/15/11 - PDF

Valley Bank, Moline, IL; FDIC-11-130k; in the amount of \$45,000.00; Issued 9/30/11 - PDF

Heritage Bank of Schaumburg, Schaumburg, IL; FDIC-11-230k; in the amount of \$6,000.00; Issued 9/29/11 - PDF

MarkleBank, Markle, IN; FDIC-11-202k; in the amount of \$82,500.00; Issued 9/9/11- PDF

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SSB Bank, Stockbridge MI; FDIC-11-161k; in the amount of \$1,050.00; Issued 9/16/11 - PDF

Eastwood Bank, Kasson, MN; FDIC-11-420k; in the amount of \$3,695.00; Issued 9/27/11 - PDF

First State Community Bank, Farmington, MO; FDIC-11-447k; in the amount of \$13,035.00; Issued 9/22/11 - PDF

Bank Star, Pacific, MO; FDIC-11-448k; in the amount of \$4,000.00; Issued 9/22/11 - PDF

Hastings State Bank, Hastings, NE; FDIC-11-192k; against Jeffrey L. Olson in the amount of \$25,000.00; Issued 9/6/11 - PDF

The Ohio Valley Bank Company, Gallipolis, OH; FDIC-11-388k; in the amount of \$9,600.00; Issued 9/12/11 - PDF

The Wilmington Savings Bank, Wilmington, OH; FDIC-11-116k; in the amount of \$900.00; Issued 9/2/11 - PDF

Northwest Savings Bank, Warren, PA; FDIC-11-361b; FDIC-11-362k; Consent Order, Order for Restitution, and Order to Pay in the amount of \$325,000.00; Issued 8/8/11 - PDF

GreenBank, Greenville, TN; FDIC-10-802b; in the amount of \$132,000.00; Issued 9/2/11 - PDF

Farmers & Merchants Bank & Trust, Marinette, WI; FDIC-11-199k; in the amount of \$4,540.00; Issued 9/12/11 - PDF

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

ALL American Bank, Des Plaines, IL; FDIC-11-442PCAS; Issued 9/7/11 - PDF

Heartland Bank, Leawood, KS; FDIC-11- 489PCAS; Issued 9/2/11 - PDF

Fidelity Bank, Dearborn, MI; FDIC-11-479PCAS; Issued 9/7/11 - PDF

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

CrediCard National Bank, Tucson, AZ; FDIC-11-184p; Issued 9/29/11 - PDF

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Mizuho Corporate Bank of California, Los Angeles, CA; FDIC-11-510p; Issued 9/28/11 - PDF

Bank of Tokyo-Mitsubishi UFJ Trust Company, New York, NY; FDIC-11-511p; Issued 9/28/11 - PDF

## **TERMINATIONS**

### **Orders Terminating Consent Orders and Cease and Desist Orders**

Parkway Bank, Rogers, AR; FDIC-08-128b; Issued 9/28/11 - PDF

Bank of Alameda, Alameda, CA; FDIC-10-546b; Issued 9/20/11 - PDF

Ojai Community Bank, Ojai, CA; FDIC-11-101b; Issued 9/16/11 - PDF

SouthShore Community Bank, Apollo Beach, FL; FDIC-09-672b; Issued 9/21/11 - PDF

The Merchants & Farmers Bank, Melville, LA FDIC-09-367b; Issued 9/16/11 - PDF

Public Savings Bank, Huntingdon Valley, PA; FDIC-11-107b; Issued 9/26/11 - PDF

First Century Bank, Tazewell, TN; FDIC-10-653b; Issued 9/14/11 - PDF

Bank of the Northwest, Bellevue, WA; FDIC-09-712b; Issued 9/1/11 - PDF

West Pointe Bank, Oshkosh, WI; FDIC-09-512b; Issued 9/12/11 - PDF

## **NOTICES ISSUED**

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

### **Notice of Intention to prohibit From Further Participation; Notice of Assessment of Civil Money Penalties, Findings of Fact and Conclusions of Law; Orders to Pay; and Notice of Hearing**

First Bank of Beverly Hills, Calabasas, CA; FDIC-11-269e; FDIC-11-270k; FDIC-11-252e; FDIC-11-254k; Notice of Intention to Prohibit From Further Participation; Notice of Assessment of Civil Money Penalties, Findings of Fact and Conclusions of Law; Orders to Pay; and Notice of Hearing against Larry B. Faigin in the amount of \$85,000.00 and against John J. Lannan in the amount of \$75,000.00; Issued 9/21/11 - PDF

### **Notice of Charges and of Hearing**

Florida Citizens Bank, Gainesville, FL; FDIC-11-201b; Notice of Charges and of Hearing; Issued 9/16/11 - PDF

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