



# PRESS RELEASE

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

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

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

The FDIC issued a total of 53 orders and 3 notices in August. These included 11 consent orders; seven removal and prohibition orders; one Section 8(g), 14 civil money penalties; one prompt corrective action; two Section 19 orders; 13 orders terminating consent orders and cease and desist orders; four orders terminating supervisory prompt corrective action directives; and three notices of intention to prohibit from further participation, and notice of assessment of civil money penalty, findings of fact and conclusions of law, order to pay, and notice 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.

The following documents are formatted as PDF Files.

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)**



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-155-2011**

Country Bank, Aledo, IL; FDIC-11-433b; Issued 8/17/11 - PDF

State Bank of Herscher, Herscher, IL; FDIC-11-327b; Issued 8/3/11 - PDF

Farmers' and Traders' State Bank, Shabbona, IL; FDIC-11-308b; Issued 8/31/11 - PDF

State Central Bank, Keokuk, IA; FDIC-11-306b; Issued 8/24/11- PDF

Hometown Community Bank, Cyrus, MN; FDIC-11-226b; Issued 8/8/11 - PDF

Amalgamated Bank, New York, NY; FDIC-11-260b; Issued 8/31/11 - PDF

Community Bank of the Arbuckles, Sulphur, OK; FDIC-11-305b; Issued 8/26/11 - PDF

GreenBank, Greeneville, TN; FDIC-11-143b; Issued 8/15/11 - PDF

The Citizens State Bank, Corrigan, TX; FDIC-11-354b; Issued 8/26/11 - PDF

RiverBank, Spokane, WA; FDIC-11-385b; Issued 8/29/11 - PDF

The Bank of Kaukauna, Kaukauna, WI; FDIC-11-291b; Issued 8/31/11 - PDF

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

Central Bank of Georgia, Ellaville, GA; FDIC-10-625e; FDIC-10-624k; in the amount of \$15,000.00; against William Ben Dupree, III; Issued 8/29/11 - PDF

BancorpSouth Bank, Tupelo, MS; FDIC-10-064e; against Christie McCarty; Issued 8/11/11 - PDF

BankAsiana, Palisades Park, NJ; FDIC-10-871e; against James T. Kang; Issued 8/1/11 - PDF

Branch Banking and Trust, Winston-Salem, NC; FDIC-11-280e; against Lisa Michelle Darbrowski; Issued 8/11/11 - PDF

First Midwest Bank, Centerville, SD; FDIC-10-869e; against Lee C. Peterson; Issued 8/1/11 - PDF

City Bank, Lubbock, TX; FDIC-10-818e; against Mary Frances Dunn; Issued 8/11/11- PDF

Bank of Clark County (In Receivership), Vancouver, WA; FDIC-10-416e; against David Kennelly; Issued 8/11/11 - PDF

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**FINAL ORDERS ISSUED PURSUANT TO SECTION 8(g), 12 U.S.C. § 1818(g)**

SunFirst Bank, St. George, UT; FDIC-11-221g; against John Campos; Issued 8/1/11 - PDF

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

Quinnipiac Bank & Trust Company, Hamden, CT; FDIC-11-387k; in the amount of \$4,275.00; Issued 8/25/11 - PDF

Ocean Bank, Miami, FL, FDIC-11-045k; in the amount of \$10,900,000.00; Issued 8/22/11 - PDF

Central Bank of Georgia, Ellaville, GA; FDIC-10-625e; FDIC-10-624k; Order of Removal From Office and Prohibition From Further Participation and Order to Pay a Civil Money Penalty against William Ben Dupree, III in the amount of \$15,000.00; Issued 8/29/11 - PDF

Fidelity Bank, West Des Moines, IA; FDIC-11-323k; in the amount of \$10,000.00; Issued 8/4/11 - PDF

First Guaranty Bank, Martin, KY; FDIC-11-156k; in the amount of \$1,800.00; Issued 8/22/11 - PDF

Seaway Community Bank, Saint Clair, MI; FDIC-11-168k; in the amount of \$7,400.00; Issued 8/22/11 - PDF

Vermillion State Bank, Vermillion, MN; FDIC-11-409k; in the amount of \$8,000.00; Issued 8/29/11 - PDF

Vermillion State Bank, Vermillion, MN; FDIC-11-410k; in the amount of \$4,235.00; Issued 8/29/11 - PDF

FortuneBank, Arnold, MO; FDIC-11-343k; in the amount of \$3,000.00; Issued 8/12/11 - PDF

Community State Bank of Missouri, Bowling Green, MO; FDIC-11-373k; in the amount of \$3,000.00; Issued 8/2/11 - PDF

Patriots Bank, Liberty, MO, FDIC-11-374k; in the amount of \$5,000.00; Issued 8/16/11 - PDF

Integrity Bank, Camp Hill, PA; in the amount of \$12,610.00; FDIC-11-360k; Issued 8/31/11 - PDF

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First Midwest Bank, Centerville, SD; FDIC-10-870k; against Lee C. Peterson in the amount of \$35,000.00; Issued 8/1/11 - PDF

Plains Commerce Bank, Hoven, SD; FDIC-11-407b; in the amount of \$10,000.00; Issued 8/18/11 - PDF

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

Community Shores Bank, Muskegon, MI; FDIC-11-412PCAS; Issued 8/17/11 - PDF

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

Ronald L. Wynn Jr. ; FDIC-10-949L; Order Granting Permission to File Application and Approving Application for Consent to Participate in the Affairs of any Insured Depository Institution; Issued 8/5/11 - PDF

Donald Patrick Crane, FDIC-11-382L; Order Denying Application for a Waiver of the Depository Institution Filing Requirement; Issued 8/25/11 - PDF

**TERMINATIONS**

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

Peoples Independent Bank, Boaz, AL; FDIC-09-670b; Issued 8/22/11 - PDF

Sunrise Bank, San Diego, CA; FDIC-09-732b; Issued 8/9/11 - PDF

Bank of Choice, Greeley, CO; FDIC-10-142b; Issued 8/15/11 - PDF

Oceanside Bank, Jacksonville Beach, FL; FDIC-09-037b; Issued 8/12/11 - PDF

First Peoples Bank, Port St. Lucie, FL; FDIC-09-717b; Issued 8/15/11 - PDF

Grand Rivers Community Bank, Grand Chain, IL; FDIC-09-093b; Issued 8/15/11 - PDF

High Trust Bank, Stockbridge, GA; Now known as Ameris Bank, Moultrie, GA; FDIC-09-486b; Issued 8/12/11 - PDF

Bank of Shorewood, Shorewood, IL; FDIC-09-392b; Issued 8/19/11 - PDF

Clarkston State Bank, Clarkston, MI; FDIC-08-056b; Issued 8/17/11 - PDF

Citizens Bank of Spencer, Tenn.; Spencer, TN; FDIC-10-651b; Issued 8/15/11 - PDF

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Jefferson Bank, Dallas, TX; FDIC-09-452b; Issued 8/17/11 - PDF

Western Community Bank, Orem, UT; Now Known As Rock Canyon Bank; Orem, UT; FDIC-09-368b; Issued 8/5/11 - PDF

Home Savings Bank, Salt Lake City, UT; FDIC-09-418b; Issued 8/16/11 - PDF

### **Order Terminating Supervisory Prompt Corrective Action Directive**

Bank of Choice, Greeley, CO; FDIC-11-038PCAS; Issued 8/15/11 - PDF

Broadway Bank, Chicago, IL; FDIC-10-266PCAS; Issued 8/22/11 - PDF

Bank of Shorewood, Shorewood, IL; FDIC-11-115PCAS; Issued 8/19/11 - PDF

The Bank of Commerce, Wood Dale, IL; FDIC-10-767PCAS; Issued 8/19/11 - PDF

### **NOTICES ISSUED**

**(Note: A Notice is not a final decision or order by the FDIC, but initiates an administrative hearing that may result in the issuance of a final decision or order)**

### **Notice of Intention to Prohibit From Further Participation, and Notice of Assessment of Civil Money Penalty, Findings of Fact and Conclusions of Law, Order to Pay, and Notice of Hearing**

Integrity Bank, Alpharetta, GA; FDIC-10-356e; Notice of Intention to Prohibit From Further Participation, Findings of Fact and Conclusions of Law, and Notice of Hearing against Joseph Todd Foster; Issued 8/19/11 - PDF

Appalachian Community Bank, Ellijay, GA; FDIC-11-255e; FDIC-11-262k; Notice of Intention to Prohibit From Further Participation, and Notice of Assessment of Civil Money Penalty, Findings of Fact and Conclusions of Law, Order to Pay, and Notice of Hearing against Adam M. Teague; Issued 8/11/11 - PDF

Silver State Bank, Henderson, NV; FDIC-11-370e; FDIC-11-371k; Notice of Intention to Remove and Prohibit From Further Participation, Notice of Assessment of Civil Money Penalties, Findings of Fact and Conclusions of Law, Order to Pay, and Notice of Hearing against Steven D. Haynes; Issued 8/2/11 - PDF

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