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FDIC Makes Public February Enforcement Actions; One Administrative Hearing Scheduled for April 2011

The Federal Deposit Insurance Corporation (FDIC) today released a list of orders of administrative enforcement actions taken against banks and individuals in February. One administrative hearing is scheduled for April 2011.

The FDIC processed a total of 60 matters in February. These included 22 consent orders; six removal and prohibition orders; 13 civil money penalties; seven prompt corrective actions; one section 19 order; eight orders terminating consent orders and orders to cease and desist; two orders terminating supervisory prompt corrective action directive; and one amended 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)

First Financial Bank, Bessemer, AL; FDIC-10-831b; Issued 2/17/11 - PDF

Home Bank of Arkansas, Portland, AR; FDIC-10-805b; Issued 2/22/11 - 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-57-2011

Open Bank, Los Angeles, CA; FDIC-11-062b; Issued 2/16/11 - PDF

Savings Bank of Mendocino County, Ukiah, CA; FDIC-10-887b; Issued 2/4/11 - PDF

Georgia Banking Company, Atlanta, GA; FDIC-10-490b; Issued 2/1/11 - PDF

F & M Bank and Trust Company, Manchester, GA; FDIC-10-873b; Issued 2/4/11 - PDF

Country Bank, Aledo, IL; FDIC-10-864b; Issued 2/3/11 - PDF

Bridgeview Bank Group, Bridgeview, IL; FDIC-10-853b; Issued 2/10/11 - PDF

New City Bank, Chicago, IL; FDIC-11-033b; Issued 2/24/11 - PDF

Community Bank-Wheaton/Glen Ellyn, Glen Ellyn, IL; FDIC-10-713b; Issued 2/7/11 - PDF

Bank of Palatine, Palatine, IL; FDIC-10-780b; Issued 2/10/11 - PDF

State Bank, Wonder Lake, IL; FDIC-10-821b; Issued 2/7/11 - PDF

Bluegrass Community Bank, Danville, KY; FDIC-10-279b; Issued 2/15/11 - PDF

Northern Star Bank, Mankato, MN; FDIC-10-738b; Issued 2/28/11 - PDF

Reliance Bank, Des Peres, MO; FDIC-10-947b; Issued 2/14/11 - PDF

Bank of George, Las Vegas, NV; FDIC-10-940b; Issued 2/1/11 - PDF

Southern Community Bank and Trust, Winston-Salem, NC; FDIC-10-823b; Issued 2/25/11 - PDF

Columbia Savings Bank, Cincinnati, OH; FDIC-10-958b; Issued 2/24/11 - PDF

Horry County State Bank, Loris, SC; FDIC-10-822b; Issued 2/10/11 - PDF

Brighton Bank, Brighton, TN; FDIC-10-515b; Issued 2/23/11 - PDF

Citizens Bank of Spencer, Tenn., Spencer, TN; FDIC-10-651b; Issued 1/28/11 - PDF

Citizens State Bank, Somerville, TX; FDIC-10-962b; Issued 2/15/11 - PDF

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

Security Pacific Bank, Los Angeles, CA; FDIC-10-797e; against Julia L. Wiley; Issued 2/24/11 - PDF

The Bank of Commerce, Ammon, ID; FDIC-10-726e; FDIC-10-727k; against Steven E. Worton; Issued 2/17/11 - PDF

Farmers State Bank of Danforth, Danforth, IL; FDIC-10-218e; against Gerry L. Lunt; Issued 2/24/11 - PDF

Community Bank & Trust, Cornelia, GA; FDIC-09-754e; against Robert R. Jones; Issued 2/24/11 - PDF

The Provident Bank, Jersey City, NJ; FDIC-10-868e; against Rena Logan; Issued 2/24/11 - PDF

United Savings Bank, Philadelphia, PA; FDIC-10-740e; against Katherine Harrell; Issued 2/17/11 - PDF

FINAL ORDERS ISSUED PURSUANT TO SECTION 8(h), 12 U.S.C. § 1828(h) (Civil Money Penalties)

Citizens Bank & Trust Company, Atwood, TN; FDIC-11-037OA; in the amount of \$100.00; Issued 2/16/11- PDF

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

Bank of Cave City, Cave City, AR; FDIC-10-841k; in the amount of \$2,310.00; Issued 2/17/11 - PDF

Diamond Bank, Murfreesboro, AR; FDIC-10-960k; in the amount of \$7,000.00; Issued 2/24/11 - PDF

Suncrest Bank, Visalia, CA; FDIC-11-073k; in the amount of \$3,400.00; Issued 2/23/11 - PDF

Artisans' Bank, Wilmington, DE; FDIC-10-753k; in the amount of \$4,000.00; Issued 2/7/11 - PDF

The Bank of Commerce, Ammon, ID; FDIC-10-726e; FDIC-10-727k; against Steven E. Worton in the amount of \$10,000.00; Issued 2/17/11 - PDF

Farmers State Bank of Danforth, Danforth, IL; FDIC-10-886k; against Gerry L. Lunt in the amount of \$5,000.00; Issued 2/24/11 - PDF

Excel Bank, Sedalia, MO; FDIC-10-881k; in the amount of \$12,000.00; Issued 2/10/11 - PDF

Excel Bank, Sedalia, MO; FDIC-10-882k; in the amount of \$7,500.00; Issued 2/9/11 - PDF

Integrity Bank, Camp Hill, PA; FDIC-10-755k; in the amount of \$9,000.00; Issued 2/1/11 - PDF

VIST Bank, Wyomissing, PA; FDIC-10-754k; in the amount of \$9,000.00; Issued 1/28/11 - PDF

Fox River State Bank, Burlington, WI; FDIC-10-761k; in the amount of \$5,050.00; Issued 2/17/11 - PDF

Nekoosa Port Edwards State Bank, Nekoosa, WI; FDIC-10-920k; in the amount of \$3,700.00; Issued 2/15/11 - PDF

FINAL ORDERS ISSUED PURSUANT TO SECTION 38, 12 U.S.C. § 18310 (Prompt Corrective Actions)

Central Arizona Bank, Casa Grande, AZ; FDIC-11-011PCAS; Issued 2/22/11 - PDF

Sunrise Bank of Arizona, Phoenix, AZ; FDIC-11-010PCAS; Issued 2/22/11 - PDF

Summit Bank, Prescott, AZ; FDIC-11-063PCAS; Issued 2/10/11 - PDF

Michigan Commerce Bank, Ann Arbor, MI; FDIC-11-014PCAS; Issued 2/22/11 - PDF

Bank of Las Vegas, Las Vegas, NV; FDIC-11-015PCAS; Issued 2/22/11 - PDF

The Village Bank, Saint George, UT; FDIC-11-110PCAS; Issued 2/22/11 - PDF

First Heritage Bank, Snohomish, WA; FDIC-11-111PCAS; Issued 2/24/11 - PDF

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

Luis Oscar Sanchez; FDIC-10-922L; Order Granting Permission to File Application and Approving Application for Consent to Participate in the Affairs of any Insured Depository Institution; Issued 2/24/11 - PDF

TERMINATIONS

Orders Terminating Consent Orders and Cease and Desist Orders

The Felton Bank, Felton, DE; FDIC-09-432b; Issued 2/10/11 - PDF

American Trust Bank, Roswell, GA; FDIC-09-301b; Issued 2/22/11 - PDF

West Michigan Community Bank, Hudsonville, MI; FDIC-08-238b; Issued 2/10/11 - PDF

First Bank, Williamstown, NJ; FDIC-09-378b; Issued 1/28/11 - PDF

Columbia Savings Bank, Cincinnati, OH; FDIC-07-183b; Issued 2/24/11 - PDF

Communitysouth Bank and Trust, Easley, SC; FDIC-09-698b; Issued 2/24/11 - PDF

Community State Bank, Austin, TX; FDIC-10-494b; Issued 2/24/11 - PDF

Treaty Oak Bank, Austin, TX; FDIC-09-684b; Issued 2/24/11 - PDF

Orders Terminating the Supervisory Prompt Corrective Action Directive

Americanfirst Bank, Clermont, FL; FDIC-10-071PCAS; Issued 2/18/11 - PDF

Seattle Bank, Seattle, WA; FDIC-11-006PCAS; Issued 2/22/11 - PDF

NOTICE ISSUED

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

Amended Notice of Charges and of Hearing

Pacific Rim Bank, Honolulu, HI; FDIC-10-471b; Amended Notice of Charges and of Hearing; Issued 2/3/11 - PDF

ADMINISTRATIVE HEARING SCHEDULED FOR APRIL 2011

Community South Bank, Parson, TN; FDIC-10-264b; Section 8(b) Proceeding

Date: April 11, 2011 Location: Memphis, TN

FDIC contact: Leroy Carter, Senior Attorney

Dallas Regional Office