



# PRESS RELEASE

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

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## **FDIC Makes Public March Enforcement Actions; No Administrative Hearings Scheduled for May 2012**

FOR IMMEDIATE RELEASE

The Federal Deposit Insurance Corporation (FDIC) today released a list of orders of administrative enforcement actions taken against banks and individuals in March. No administrative hearings are scheduled for May 2012.

The FDIC issued a total of 72 orders and two notices in March. The orders included: 13 consent orders; nine removal and prohibition orders; 18 civil money penalties; one prompt corrective action; three section 19 orders; three orders terminating deposit insurance; one modification of consent order; 22 orders terminating consent orders and cease and desist orders; and two orders terminating supervisory prompt corrective action directives. The following notices were issued: notice of intention to prohibit from further participation, notice of assessment of civil money penalty, findings of fact, conclusions of law, order to pay, and notice of hearing; and a notice of intention to prohibit from further participation 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 all orders online, visit the FDIC's Web page by clicking the link below.

March 2012 Enforcement Decisions and 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-45-2012