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FDIC Makes Public April Enforcement Actions

No Administrative Hearings Scheduled for June 2015

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 April. No administrative hearings are scheduled for June 2015.

The FDIC issued a total of 24 orders, one notice, and one decision and order. The administrative enforcement orders consisted of one consent order, one prompt corrective action, four removal and prohibition orders, one section 19 order, four civil money penalties, 12 orders terminating consent orders and cease- and-desist orders, one order terminating supervisory prompt corrective action directive, one notice of hearing, and one decision and order.

To view the orders online, please visit the FDIC's Web page by clicking the link below.

April 2015 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, 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-42-2015

Bank Name	City	St	Respondent	Category	Туре	Issue Date	Docket No.
Home Bank of Arkansas	Portland	AR	Home Bank of Arkansas	Termination of Action	Cease and Desist / Consent Orders	4/6/2015	FDIC-10-0805b
Suburban Bank & Trust Company	Elmhurst	IL	Suburban Bank & Trust Company	Termination of Action	Cease and Desist / Consent Orders	4/6/2015	FDIC-10-0876b
Edgebrook Bank	Chicago	IL	Edgebrook Bank	Temporary or Emergency Order	Prompt Corrective Action	4/6/2015	FDIC-14- 0316PCAD
Premier Valley Bank	Fresno	CA	Premier Valley Bank	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	4/6/2015	FDIC-15-0029k
BancorpSouth Bank	Tupelo	MS	BancorpSouth Bank	Termination of Action	Cease and Desist / Consent Orders	4/7/2015	FDIC-14-0206b
Bloomfield State Bank	Bloomfiel d	IN	Bloomfield State Bank	Termination of Action	Cease and Desist / Consent Orders	4/14/2015	FDIC-10-0497b
Alma Bank	Astoria	NY	Alma Bank	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	4/15/2015	FDIC-14-0371b
The Citizens Bank of Logan, Ohio	Logan	ОН	Bryan K. Starner	Notice of Charges & of Hearing	Assessment of Civil Money Penalty;Removal/Prohibit ion Order	4/15/2015	FDIC-14- 0137e,FDIC-14- 0323k
Bank Reale	Pasco	WA	Bank Reale	Termination of Action	Cease and Desist / Consent Orders	4/16/2015	FDIC-08-0120b
N/A	N/A	N/A	Timothy Robinson Lee	Order Upon Application	Section 19 Application	4/16/2015	FDIC-12-0399L
The Bank of Perry	Perry	GA	The Bank of Perry	Termination of Action	Cease and Desist / Consent Orders	4/17/2015	FDIC-09-0638b
The Peoples Bank	Covington	GA	The Peoples Bank	Termination of Action	Cease and Desist / Consent Orders	4/17/2015	FDIC-12-0127b
R-G Premier Bank of Puerto Rico	Hato Rey		Luis G. Rivera Izquierdo	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	4/20/2015	FDIC-14-0364k
The West Michigan Savings Bank	Bangor		The West Michigan Savings Bank	Termination of Action	Cease and Desist / Consent Orders	4/20/2015	FDIC-13-0496b
R-G Premier Bank of Puerto Rico	Hato Rey		Luis G. Rivera Izquierdo	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/20/2015	FDIC-14-0363e
Branch Banking and Trust Company	Winston- Salem	NC	Tonya Denise Williams	Adjudicated Decisions including Interlocutory or Summary Decisions	Removal/Prohibition Order	4/21/2015	FDIC-11-0553e

Bank Name	City	St	Respondent	Category	Туре	Issue Date	Docket No.
Parkway Bank and Trust Co.	Harwood Heights	IL	Mariana Avila	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2015	FDIC-13-0240e
Summit Bank	Burlingto n	W A	Elise Cosgrove	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	4/22/2015	FDIC-14-0046k
Mid America Bank	Janesvill e	WI	Brad A. Palubicki	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	4/22/2015	FDIC-14-0295k
Texas Bank and Trust Company	Longvie w	TX	Mary Jane Haxton	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2015	FDIC-14-0176e
Mid America Bank	Janesvill e	WI	Brad A. Palubicki	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2015	FDIC-14-0265e
United American Bank	San Mateo	CA	United American Bank	Termination of Action	Prompt Corrective Action	4/27/2015	FDIC-11- 0357PCAS
	Oak Park	111 1	Community Bank of Oak Park River Forest	Termination of Action	Cease and Desist / Consent Orders	4/28/2015	FDIC-10-0500b
Marathon Savings Bank	Wausau	WI	Marathon Savings Bank	Termination of Action	Cease and Desist / Consent Orders	4/28/2015	FDIC-13-0429b
FirstBank of Puerto Rico	Santurce		FirstBank of Puerto Rico	Termination of Action	Cease and Desist / Consent Orders	4/29/2015	FDIC-10-0068b
PremierWest Bank	Medford	OR	PremierWest Bank	Termination of Action	Cease and Desist / Consent Orders	4/30/2015	FDIC-10-0105b