



PRESS RELEASE

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

November 25, 2016

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FDIC Makes Public October Enforcement Actions; No Administrative Hearings Scheduled for December 2016

The Federal Deposit Insurance Corporation (FDIC) today released a list of orders of administrative enforcement actions taken against banks and individuals in October. There are no administrative hearings scheduled for December 2016.

The FDIC issued a total of 24 orders. The administrative enforcement actions in those orders consisted of two consent orders; seven removal and prohibition orders; six Section 19 orders; four civil money penalties; and five terminations of consent orders and cease and desist orders.

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

[October 2016 Enforcement Decisions and Orders](#)



Congress created the Federal Deposit Insurance Corporation in 1933 to restore public confidence in the nation's banking system. The FDIC insures deposits at the nation's banks and savings associations, 6,058 as of June 30, 2016. 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-103-2016

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Bank Name	City	St	Respondent	Category	Type	Issued	Docket No.
Pinnacle Bank	Lincoln	NE	Diana Sanchez	Stipulated Orders and Written Agreements	Removal/Prohibition Order	10/3/2016	FDIC-16-0039e
International Bank of Commerce	Laredo	TX	Marco A. Barrera	Stipulated Orders and Written Agreements	Removal/Prohibition Order	10/3/2016	FDIC-13-0056e
Georgia Bank & Trust Company of Augusta	Augusta	GA	Deidre B. Clements	Stipulated Orders and Written Agreements	Removal/Prohibition Order	10/3/2016	FDIC-16-0099e
Pacific Valley Bank	Salinas	CA	Peter (Prakash) K. Shah	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty;Removal/Prohibition Order	10/3/2016	FDIC-16-0076e,FDIC-16-0077k
Alma Bank	Astoria	NY	Christos Fasarakis	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty;Removal/Prohibition Order	10/3/2016	FDIC-16-0011e,FDIC-16-0136k
Third Coast Bank, SSB	Humble	TX	Jason Meadors	Stipulated Orders and Written Agreements	Removal/Prohibition Order	10/3/2016	FDIC-15-0256e
Bank of North Carolina	Thomasville	NC	William Anthony Burchette	Stipulated Orders and Written Agreements	Removal/Prohibition Order	10/3/2016	FDIC-13-0133e
Eastern Bank	Boston	MA	John Patrick O'Neill	Stipulated Orders and Written Agreements	Removal/Prohibition Order	10/3/2016	FDIC-15-0045e
Carolina Alliance Bank	Spartanburg	SC	Nichole Buchanan	Stipulated Orders and Written Agreements	Removal/Prohibition Order	10/3/2016	FDIC-16-0045e
N/A	N/A	N/A	Michelle Lively	Order Upon Application	Section 19 Application	10/5/2016	FDIC-16-0103L
GBC International Bank	Los Angeles	CA	GBC International Bank	Termination of Action	Cease and Desist / Consent Orders	10/5/2016	FDIC-15-0007b
1st Colonial Community Bank	Collingswood	NJ	1st Colonial Community Bank	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	10/5/2016	FDIC-16-0128b
N/A	N/A	N/A	Daniel A. Harden, Jr.	Order Upon Application	Section 19 Application	10/12/2016	FDIC-16-0182L
Grand Rivers Community Bank	Grand Chain	IL	Grand Rivers Community Bank	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	10/13/2016	FDIC-16-0104b
N/A	N/A	N/A	Christopher S. DeBord	Order Upon Application	Section 19 Application	10/13/2016	FDIC-16-0170L
N/A	N/A	N/A	Marlow E. Randolph	Order Upon Application	Section 19 Application	10/18/2016	FDIC-16-0156L
TSB Bank	Lomira	WI	TSB Bank	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	10/21/2016	FDIC-16-0074k
Horry County State Bank	Loris	SC	Horry County State Bank	Termination of Action	Cease and Desist / Consent Orders	10/21/2016	FDIC-10-0822b
Bank of Kampsville	Kampsville	IL	Bank of Kampsville	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	10/25/2016	FDIC-16-0058k
N/A	N/A	N/A	Yasmin Watson (f/k/a Yasmin Indelicato)	Order Upon Application	Section 19 Application	10/27/2016	FDIC-16-0169L
N/A	N/A	N/A	Erica Dyresha Dozier	Order Upon Application	Section 19 Application	10/27/2016	FDIC-16-0188L
Trust Company Bank	Mason	TN	Trust Company Bank	Termination of Action	Cease and Desist / Consent Orders	10/28/2016	FDIC-13-0131b
Tennessee Commerce Bank	Franklin	TN	Tennessee Commerce Bank	Termination of Action	Cease and Desist / Consent Orders	10/28/2016	FDIC-11-0196b
Community South Bank	Parsons	TN	Community South Bank	Termination of Action	Cease and Desist / Consent Orders	10/28/2016	FDIC-10-0264b
This press release does not contain any hearing notices.							