



PRESS RELEASE

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

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FDIC Makes Public September Enforcement Actions; No Administrative Hearings Scheduled for November 2016

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

The FDIC issued a total of 14 orders. The administrative enforcement actions in those orders consisted of three consent orders; one removal and prohibition order; five Section 19 orders; one civil money penalty; one voluntary termination of deposit insurance order; and four terminations of consent orders or cease and desist orders.

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

[September 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-96-2016

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Bank Name	City	St	Respondent	Category	Type	Issued	Docket No.
Heritage Community Bank	Greeneville	TN	Heritage Community Bank	Termination of Action	Cease and Desist / Consent Orders	9/1/2016	FDIC-10-0145b
Farmers and Merchants State Bank of Sacred Heart	Sacred Heart	MN	Farmers and Merchants State Bank of Sacred Heart	Termination of Action	Cease and Desist / Consent Orders	9/8/2016	FDIC-12-0118b
N/A	N/A	N/A	Denis Cristobal Velasquez	Order Upon Application	Section 19 Application	9/8/2016	FDIC-16-0162L
Oregon Coast Bank	Newport	OR	Oregon Coast Bank	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	9/12/2016	FDIC-16-0142b
N/A	N/A	N/A	Jonathon W. Rose	Order Upon Application	Section 19 Application	9/15/2016	FDIC-16-0168L
N/A	N/A	N/A	Scott Paxton Peterson	Order Upon Application	Section 19 Application	9/15/2016	FDIC-16-0133L
N/A	N/A	N/A	Saira Javad	Order Upon Application	Section 19 Application	9/16/2016	FDIC-16-0172L
JD Bank	Jennings	LA	JD Bank	Termination of Action	Cease and Desist / Consent Orders	9/19/2016	FDIC-15-0167b
American Enterprise Bank	Buffalo Grove	IL	American Enterprise Bank	Termination of Action	Cease and Desist / Consent Orders	9/19/2016	FDIC-09-0660b
American Enterprise Bank	Buffalo Grove	IL	American Enterprise Bank	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	9/19/2016	FDIC-16-0126b
Mid America Bank	Janesville	WI	Mid America Bank	Stipulated Orders and Written Agreements	Voluntary Termination of Deposit Insurance	9/21/2016	FDIC-16-0160p
N/A	N/A	N/A	Jess Patrick Gordon	Order Upon Application	Section 19 Application	9/21/2016	FDIC-16-0108L
California United Bank	Los Angeles	CA	California United Bank	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	9/23/2016	FDIC-16-0129b
Proficio Bank	Cottonwood Heights	UT	Brett J. Carter	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty;Removal/Prohibition Order	9/28/2016	FDIC-15-0279e,FDIC-15-0280k

This press release does not contain any hearing notices.