



# PRESS RELEASE

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

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## **FDIC Makes Public July Enforcement Actions; One Administrative Hearing Scheduled for September 2016**

The Federal Deposit Insurance Corporation (FDIC) today released a list of orders of administrative enforcement actions taken against banks and individuals in July. One administrative hearing is scheduled for September 2016.

The FDIC issued a total of 21 orders. The administrative enforcement actions in those orders consisted of one consent order; nine removal and prohibition orders; five Section 19 orders; and six 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.

[July 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, 6,122 as of March 31, 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](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-72-2016

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Bank Name	City	St	Respondent	Category	Type	Issued	Docket No.
N/A	N/A	N/A	George Wong	Order Upon Application	Section 19 Application	7/5/2016	FDIC-16-0112L
Signature Bank	New York	NY	Janese L. Ferguson	Stipulated Orders and Written Agreements	Removal/Prohibition Order	7/11/2016	FDIC-14-0412e
Liberty Bank	Alton	IL	Matthew Liebheit	Stipulated Orders and Written Agreements	Removal/Prohibition Order	7/11/2016	FDIC-15-0123e
The Citizens Bank of Logan, Ohio	Logan	OH	Bobbie A. Holter	Stipulated Orders and Written Agreements	Removal/Prohibition Order	7/11/2016	FDIC-14-0193e
State Bank and Trust Company	Macon	GA	Lindi D. Vickers	Stipulated Orders and Written Agreements	Removal/Prohibition Order	7/11/2016	FDIC-15-0064e
Mechanics Bank	Water Valley	MS	William J. Pullen	Stipulated Orders and Written Agreements	Removal/Prohibition Order	7/11/2016	FDIC-15-0300e
D'Hanis State Bank	Hondo	TX	Laurie Mayfield	Stipulated Orders and Written Agreements	Removal/Prohibition Order	7/11/2016	FDIC-15-0141e
Tri-State Bank and Trust	Haughton	LA	Jim A. Scott	Stipulated Orders and Written Agreements	Removal/Prohibition Order	7/11/2016	FDIC-15-0168e
First Chatham Bank	Savannah	GA	Oren Kenneth Gaylord, III	Stipulated Orders and Written Agreements	Removal/Prohibition Order	7/11/2016	FDIC-15-0065e
Bank of the West	San Francisco	CA	Amy N. Fisher	Stipulated Orders and Written Agreements	Removal/Prohibition Order	7/11/2016	FDIC-16-0046e
GSL Savings Bank	Guttenberg	NJ	GSL Savings Bank	Termination of Action	Cease and Desist / Consent Orders	7/11/2016	FDIC-14-0079b
N/A	N/A	N/A	Frank Joseph Rubino, Jr.	Order Upon Application	Section 19 Application	7/18/2016	FDIC-16-0083L
N/A	N/A	N/A	Terry Marnette Hopkins	Order Upon Application	Section 19 Application	7/18/2016	FDIC-16-0119L
Friends Bank	New Smyrna Beach	FL	Friends Bank	Termination of Action	Cease and Desist / Consent Orders	7/18/2016	FDIC-11-0665b
N/A	N/A	N/A	Kermiath D. McClendon	Order Upon Application	Section 19 Application	7/19/2016	FDIC-16-0107L
FirstSecure Bank and Trust Co.	Palos Hills	IL	FirstSecure Bank and Trust Co.	Termination of Action	Cease and Desist / Consent Orders	7/19/2016	FDIC-11-0288b
Sauk Valley Bank & Trust	Sterling	IL	Sauk Valley Bank & Trust	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	7/19/2016	FDIC-16-0090b
N/A	N/A	N/A	Heather L. Strauss	Order Upon Application	Section 19 Application	7/21/2016	FDIC-16-0087L
SpiritBank	Tulsa	OK	SpiritBank	Termination of Action	Cease and Desist / Consent Orders	7/26/2016	FDIC-14-0166b
New Jersey Community Bank	Freehold	NJ	New Jersey Community Bank	Termination of Action	Cease and Desist / Consent Orders	7/28/2016	FDIC-15-0176b
New Jersey Community Bank	Freehold	NJ	New Jersey Community Bank	Termination of Action	Cease and Desist / Consent Orders	7/28/2016	FDIC-14-0052b

**The Press Release contains the following Hearing Notices (1)**

Bank Name	Bank City	State	Hearing Date	Hearing Location	Hearing Contact
Herring Bank	Amarillo	TX	9/13/2016	United States District Court For the Northern District of Texas Earle Cabell Federal Building Room 1351 1100 Commerce Street Dallas, TX 75242	David M. Miles, Esq., Enforcement Counsel Jeffrey B. Aaronson, Esq., Enforcement Counsel Linda Hubble-Ku, Esq., Enforcement Counsel