

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

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FDIC Makes Public June Enforcement Actions; One Administrative Hearing Scheduled for August 2016

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

The FDIC issued a total of 20 orders. The administrative enforcement actions in those orders consisted of one consent order; seven removal and prohibition orders; seven Section 19 orders; two termination of insurance; three terminations of consent orders and cease and desist orders; and one adjudicated decision.

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

June 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, 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-60-2016

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Bank Name	City	St	Respondent	Category	Туре	Issued	Docket No.
V/A	N/A	N/A	Valerie D. Banks	Order Upon Application	Section 19 Application	6/6/2016	FDIC-15-0151L
Mason State Bank	Mason	MI	Megan M. Kolberg	Stipulated Orders and Written Agreements	Removal/Prohibition Order	6/7/2016	FDIC-13-0455e
ifton Banking Company	Tifton	GA	G. Patton Hall, Jr.	Stipulated Orders and Written Agreements	Removal/Prohibition Order	6/7/2016	FDIC-12-0481e
The Woodbury	Woodbury	GA	Walter Hynes Barnes	Stipulated Orders and Written Agreements	Removal/Prohibition Order	6/7/2016	FDIC-15-0146e
Central Bank	Savannah	TN	Christopher Brent Jerrolds	Stipulated Orders and Written Agreements	Removal/Prohibition Order	6/7/2016	FDIC-13-0294e
Georgia Heritage Bank	Dallas	GA	Georgia Heritage Bank	Termination of Action	Cease and Desist / Consent Orders	6/7/2016	FDIC-09-0013b
IorthStar Bank	Estherville	IA	Cindy J. Harris	Stipulated Orders and Written Agreements	Removal/Prohibition Order	6/7/2016	FDIC-16-0032e
ersey Shore State Bank	Williamsport	PA	Ross A. Whitesell	Stipulated Orders and Written Agreements	Removal/Prohibition Order	6/7/2016	FDIC-15-0093e
STAR Financial	Fort Wayne	IN	Kelly Baatz	Stipulated Orders and Written Agreements	Removal/Prohibition Order	6/7/2016	FDIC-15-0018e
I/A	N/A	N/A	Tanya LaJuan Williams	Order Upon Application	Section 19 Application	6/17/2016	FDIC-16-0095L
I/A	N/A	N/A	Cynthia Lynn Dais	Order Upon Application	Section 19 Application	6/21/2016	FDIC-16-0094L
irst Central Savings ank	Glen Cove	NY	Despina Skabardonis	Adjudicated Decisions including Interlocutory or Summary Decisions	Assessment of Civil Money Penalty;Removal/Prohibition Order	6/21/2016	FDIC-13- 0444e,FDIC-13- 0443k
I/A	N/A	N/A	Richard William Ervin, IV	Order Upon Application	Section 19 Application	6/21/2016	FDIC-16-0084L
N/A	N/A	N/A	Christian E. Rodriguez	Order Upon Application	Section 19 Application	6/22/2016	FDIC-16-0059L
I/A	N/A	N/A	Thomas Skibinski	Order Upon Application	Section 19 Application	6/23/2016	FDIC-16-0075L
I/A	N/A	N/A	Anna Ruth Willard	Order Upon Application	Section 19 Application	6/23/2016	FDIC-16-0088L
Benchmark Bank	Gahanna	ОН	Benchmark Bank	Termination of Action	Cease and Desist / Consent Orders	6/23/2016	FDIC-10-0355b
Bank of Mingo	Williamson	WV	Bank of Mingo	Termination of Action	Cease and Desist / Consent Orders	6/28/2016	FDIC-13-0349b
American Bank of Huntsville	Huntsville	AL	American Bank of Huntsville	Stipulated Orders and Written Agreements	Voluntary Termination of Deposit Insurance	6/30/2016	FDIC-16-0122p

The Press Release contains the following Hearing Notices (1)										
Bank Name	Bank City	State	Hearing Date	Hearing Location	Hearing					
					Contact					
Tennessee	Franklin	TN	8/1/2016	Estes Kefauver Federal Courthouse 801 Bro	padway U.S. Tax Court Richard W. Ott, Enforcement					
Commerce Bank				Courtroom - C650 Nashville, TN 37203	Counsel Sean M.					