



PRESS RELEASE

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

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FDIC Makes Public April Enforcement Actions; No Administrative Hearings Scheduled for June 2016

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 2016.

The FDIC issued a total of 44 orders. The administrative enforcement actions in those orders consisted of one cease and desist order; three consent orders; 15 removal and prohibition orders; seven Section 19 orders; seven civil money penalties; one amended order to pay; eight terminations of consent orders and cease and desist orders; and two notices.

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

[April 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, 6,182 as of December 31, 2015. 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-43-2016

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Bank Name	City	St	Respondent	Category	Type	Issued	Docket No.
BANESCO USA	CORAL GABLES	FL	BANESCO USA	Termination of Action	Cease and Desist / Consent Orders	4/1/2016	FDIC-13-0166b
Proficio Bank	Cottonwood Heights	UT	Proficio Bank	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	4/1/2016	FDIC-15-0281k
N/A	N/A	N/A	Cynthia Ann Duran	Order Upon Application	Section 19 Application	4/4/2016	FDIC-15-0301L
INTERNATIONAL BANK OF CHICAGO	CHICAGO	IL	INTERNATIONAL BANK OF CHICAGO	Termination of Action	Cease and Desist / Consent Orders	4/8/2016	FDIC-14-0021b
CITIZENS BANK & TRUST COMPANY	EASTMAN	GA	CITIZENS BANK & TRUST COMPANY	Termination of Action	Cease and Desist / Consent Orders	4/8/2016	FDIC-11-0150b
INDUS AMERICAN BANK	EDISON	NJ	INDUS AMERICAN BANK	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	4/12/2016	FDIC-16-0013b
N/A	N/A	N/A	William F. Maier III	Order Upon Application	Section 19 Application	4/14/2016	FDIC-16-0052L
N/A	N/A	N/A	Jason Alan Fox	Order Upon Application	Section 19 Application	4/14/2016	FDIC-16-0038L
N/A	N/A	N/A	Joshua Ryan Greenfield	Order Upon Application	Section 19 Application	4/14/2016	FDIC-16-0040L
N/A	N/A	N/A	Tomeka Gaynal Harper f/k/a Tomeka Gaynal Harley	Order Upon Application	Section 19 Application	4/14/2016	FDIC-16-0056L
AMERICAN FOUNDERS BANK, INC.	LOUISVILLE	KY	AMERICAN FOUNDERS BANK, INC.	Termination of Action	Cease and Desist / Consent Orders	4/15/2016	FDIC-10-0444b
U.S. CENTURY BANK	DORAL	FL	U.S. CENTURY BANK	Termination of Action	Cease and Desist / Consent Orders	4/15/2016	FDIC-11-0174b
COMMUNITY FIRST BANK	SOMERSET	NJ	COMMUNITY FIRST BANK	Termination of Action	Cease and Desist / Consent Orders	4/19/2016	FDIC-13-0194b
North Milwaukee State Bank	Milwaukee	WI	North Milwaukee State Bank	Termination of Action	Cease and Desist / Consent Orders	4/19/2016	FDIC-15-0248b
VALLEY BANK	MOLINE	IL	James R. Bunn	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	4/22/2016	FDIC-15-0072b
VALLEY BANK	MOLINE	IL	James R. Bunn	Modification of Action	Assessment of Civil Money Penalty	4/22/2016	FDIC-13-0481k
STATE BANK OF HERSCHER	HERSCHER	IL	Todd Widholm	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	4/22/2016	FDIC-14-0285k
N/A	N/A	N/A	Andrew E. Allen	Order Upon Application	Section 19 Application	4/22/2016	FDIC-16-0050L
COLORADO CAPITAL BANK	CASTLE ROCK	CO	Fred Harvey Eller	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2016	FDIC-15-0085e
COLORADO CAPITAL BANK	CASTLE ROCK	CO	Fred Harvey Eller	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	4/22/2016	FDIC-15-0088k
COLORADO CAPITAL BANK	CASTLE ROCK	CO	John Marshall Davis	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	4/22/2016	FDIC-15-0087k
PATRIOT BANK	HOUSTON	TX	Robert L. Evans, Jr.	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2016	FDIC-14-0417e
PLANTERS BANK & TRUST COMPANY	INDIANOLA	MS	Sobrina Burtin	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2016	FDIC-15-0286e
THE FIRST STATE BANK OF WEST SALEM	WEST SALEM	IL	Rachel J. Knasinski	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2016	FDIC-15-0121e
MEETINGHOUSE BANK	BOSTON	MA	MEETINGHOUSE BANK	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	4/22/2016	FDIC-16-0047b
PATRIOT BANK	HOUSTON	TX	Robert L. Evans, Jr.	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	4/22/2016	FDIC-16-0020k
BANCFIRST	OKLAHOMA CITY	OK	Marco McFadden	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2016	FDIC-15-0267e
STATE BANK OF HERSCHER	HERSCHER	IL	Todd Widholm	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2016	FDIC-13-0361e
FIRST BANK OF THE SOUTH	RAINSVILLE	AL	James Michael Williams	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2016	FDIC-15-0250e
TIFTON BANKING COMPANY	TIFTON	GA	Michael Spinks	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2016	FDIC-15-0163e
COLORADO CAPITAL BANK	CASTLE ROCK	CO	Randal Earle Garman	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2016	FDIC-15-0083e
COLORADO CAPITAL BANK	CASTLE ROCK	CO	John Marshall Davis	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/22/2016	FDIC-15-0084e
N/A	N/A	N/A	Johnathan E. Clark	Order Upon Application	Section 19 Application	4/25/2016	FDIC-15-0259L
THE FIRST SECURITY BANK	BEAVER	OK	Chris D. Berry	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/25/2016	FDIC-15-0155e

HAWTHORN BANK	JEFFERSON CITY	MO	Katherine N. Brown	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/25/2016	FDIC-16-0009e
THE FIRST SECURITY BANK	BEAVER	OK	Chris D. Berry	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	4/25/2016	FDIC-15-0156k
BANK OF MONTGOMERY	MONTGOMERY	LA	Valerie Culpepper	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/25/2016	FDIC-14-0353e
THE SECURITY STATE BANK	WELLINGTON	KS	Richard Lara	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/25/2016	FDIC-15-0254e
CAPE BANK	CAPE MAY COURT HOUSE	NJ	Kevin F. Kane	Stipulated Orders and Written Agreements	Removal/Prohibition Order	4/26/2016	FDIC-15-0219e
North American State Bank	Belgrade	MN	North American State Bank	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	4/27/2016	FDIC-16-0042k
VILLAGE BANK	MIDLOTHIAN	VA	Sonya L. Conner	Notice of Charges & of Hearing	Removal/Prohibition Order	4/29/2016	FDIC-12-0616e
COLONY BANK	FITZGERALD	GA	Victoria L. Metz	Notice of Charges & of Hearing	Removal/Prohibition Order	4/29/2016	FDIC-13-0185e
PAN AMERICAN BANK	LOS ANGELES	CA	PAN AMERICAN BANK	Termination of Action	Cease and Desist / Consent Orders	4/29/2016	FDIC-13-0078b

This press release does not contain any hearing notices.