



PRESS RELEASE

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

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FDIC Makes Public February Enforcement Actions; One Administrative Hearing Scheduled for April 2016

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

The FDIC issued a total of 32 orders and one notice. The administrative enforcement actions in those orders consisted of two consent orders; 13 removal and prohibition orders; five Section 19 orders; four civil money penalties; eight terminations of consent orders and cease and desist orders; and one notice.

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

[February 2016 Enforcement Decisions and Orders](#)

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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-24-2016

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Bank Name	City	St	Respondent	Category	Type	Issued	Docket No.
North Milwaukee State Bank	Milwaukee	WI	North Milwaukee State Bank	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	2/2/2016	FDIC-15-0248b
The Evangeline Bank and Trust Company	Ville Platte	LA	The Evangeline Bank and Trust Company	Stipulated Orders and Written Agreements	Cease and Desist / Consent Orders	2/4/2016	FDIC-15-0295b
American Bank & Trust Wisconsin	Cuba City	WI	American Bank & Trust Wisconsin	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	2/5/2016	FDIC-16-0004k
N/A	N/A	N/A	Charlene Santamaria A/K/A Charlene DiLullo	Order Upon Application	Section 19 Application	2/9/2016	FDIC-15-0323L
N/A	N/A	N/A	Christopher Michael Mercer	Order Upon Application	Section 19 Application	2/9/2016	FDIC-16-0006L
N/A	N/A	N/A	Ian Christian Appold	Order Upon Application	Section 19 Application	2/9/2016	FDIC-15-0294L
N/A	N/A	N/A	Brad Ayres McGourty	Order Upon Application	Section 19 Application	2/9/2016	FDIC-15-0319L
Freedom Bank	Columbia Falls	MT	Freedom Bank	Termination of Action	Cease and Desist / Consent Orders	2/10/2016	FDIC-09-0625b
The First State Bank	Camargo	OK	Marjorie Cole	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/10/2016	FDIC-11-0706e
Bank of Alma	Alma	WI	Penny Mau	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/10/2016	FDIC-14-0420e
Bank of New Jersey	Fort Lee	NJ	Anthony Alberga	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/10/2016	FDIC-14-0163e
Sunstate Bank	Miami	FL	Sunstate Bank	Termination of Action	Cease and Desist / Consent Orders	2/10/2016	FDIC-13-0445b
FirstSecure Bank & Trust Co.	Palos Hills	IL	Theodore P. Argiris	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	2/10/2016	FDIC-14-0322k
FirstSecure Bank & Trust Co.	Palos Hills	IL	Spiro P. Argiris	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	2/10/2016	FDIC-14-0322k
Anderson Brothers Bank	Mullins	SC	Tina Cooper Causey	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/10/2016	FDIC-15-0008e
The First State Bank	Camargo	OK	Nicki Day	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/10/2016	FDIC-11-0613e
FirstSecure Bank & Trust Co.	Palos Hills	IL	John L. Sellis	Stipulated Orders and Written Agreements	Assessment of Civil Money Penalty	2/10/2016	FDIC-14-0322k
Planters Bank & Trust Company	Indianola	MS	Dorothy McDuffy	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/10/2016	FDIC-12-0500e
Community First Bank, Inc.	Walhalla	SC	Benjamin Hiott	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/10/2016	FDIC-14-0184e
Mother Lode Bank	Sonora	CA	Mother Lode Bank	Termination of Action	Cease and Desist / Consent Orders	2/11/2016	FDIC-09-0313b
First State Bank	Mesquite	TX	First State Bank	Termination of Action	Cease and Desist / Consent Orders	2/11/2016	FDIC-10-0814b
Citizens State Bank	Buffalo	TX	Cory N. Cole	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/17/2016	FDIC-13-0470e
American Enterprise Bank	Buffalo Grove	IL	Akash V. Brahmabhatt	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/17/2016	FDIC-10-0545e
N/A	N/A	N/A	John William Boyd, III	Order Upon Application	Section 19 Application	2/17/2016	FDIC-16-0001L
First Security Bank	Searcy	AR	Omega Nadine Freeland	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/17/2016	FDIC-14-0419e
The Farmers Bank	Woodland Mills	TN	April Dee Choate	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/17/2016	FDIC-15-0221e
Arthur State Bank	Union	SC	Michelle P. Posey	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/17/2016	FDIC-14-0405e
Iron Workers Savings Bank	Aston	PA	Catherine A. Allman	Stipulated Orders and Written Agreements	Removal/Prohibition Order	2/17/2016	FDIC-15-0152e
Community First Bank, Inc.	Walhalla	SC	Community First Bank, Inc.	Termination of Action	Cease and Desist / Consent Orders	2/18/2016	FDIC-14-0393b
Community First Bank, Inc.	Walhalla	SC	Community First Bank, Inc.	Termination of Action	Cease and Desist / Consent Orders	2/18/2016	FDIC-12-0219b
Bank of Washington	Washington	MO	Bank of Washington	Termination of Action	Cease and Desist / Consent Orders	2/19/2016	FDIC-12-0558b
Jourdanton State Bank	Jourdanton	TX	Jourdanton State Bank	Termination of Action	Cease and Desist / Consent Orders	2/22/2016	FDIC-13-0409b
Bank of Mingo	Williamson	WV	Robert Michael Brewer	Notice of Charges & of Hearing	Removal/Prohibition Order	2/26/2016	FDIC-15-0284e

The Press Release contains the following Hearing Notices (1)

Bank Name	City	State	Hearing Date	Location	Contact
Tennessee Commerce Bank	Franklin	TN	4/18/2016	U.S. Bankruptcy Court, Courtroom 2 701 Broadway Nashville, Tennessee	Richard W. Ott, Enforcement Counsel Sean M. Dunn, Enforcement Counsel Jera L. Bradshaw, Enforcement Counsel