FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D.C.

In the Matter of Shannon Marie Moores, an institution-affiliated party of First Bank Richmond n.k.a. First Bank Midwest Frankfort, Indiana (Insured State Nonmember Bank) Respondent's NMLS UI# 2242032	))))))))))))	ORDER OF PROHIBITION FROM FURTHER PARTICIPATION FDIC-26-0031e

Shannon Marie Moores (Respondent) was advised of the right to receive a Notice of Intention to Prohibit from Further Participation (Notice) detailing Respondent's violation of law for which an Order of Prohibition from Further Participation (Prohibition Order) may be issued under 12 U.S.C. § 1818(e).

Respondent was further advised of the right to a hearing on the Notice under 12 U.S.C. § 1818(e) and 12 C.F.R. Part 308, subparts A & B. Respondent waived certain rights under those provisions on April 29, 2026, and consented to the issuance of the Prohibition Order by entering into a Stipulation and Consent to the Issuance of an Order of Prohibition from Further Participation (Consent Agreement) with a representative of the Federal Deposit Insurance Corporation's (FDIC) Legal Division.

The FDIC determined the following:

1. The FDIC determined that Respondent was an employee of First Bank Richmond n.k.a. First Bank Midwest (Bank) from 2012 until she was terminated on May 29, 2025. While

employed as a Branch Manager at the Bank, Respondent forged the signature of another person on loan documents with intent to defraud and withdraw the loan proceeds. Respondent was not authorized to withdraw the loan proceeds and willfully embezzled the proceeds for her own personal use and benefit. Respondent's actions constituted a violation of law. Respondent's misconduct resulted in a loss to the Bank of $35,000, and Respondent received financial gain or other benefit by reason of such violation. Respondent's violation of law involved personal dishonesty, and resulted in pecuniary gain or other benefit for Respondent. On March 2, 2026, Respondent pleaded guilty to the charge of Forgery, I.C. 35-43-5-2(b)(l), Level 6 Felony in *State of Indiana v. Shannon Marie Moores*, Case No. 89C01-2512-F6-000462 (Wayne Circuit Court). On April 20, 2026, the Wayne Circuit Court accepted Respondent's guilty plea to the charge of Forgery, I.C. 35-43-5-2(b)(l), Level 6 Felony in *State of Indiana v. Shannon Marie Moores*, Case No. 89C01-2512-F6-000462 (Wayne Circuit Court).

2. As described in paragraph 1, Respondent violated a law.

3. Respondent's violation of law caused the Bank to suffer financial loss and Respondent received financial gain or other benefit.

4. Respondent's violation involved personal dishonesty.

The FDIC accepts the Consent Agreement and issues the following:

ORDER OF PROHIBITION FROM FURTHER PARTICIPATION

5. Shannon Marie Moores is prohibited from:

a. participating in any manner in the conduct of the affairs of any financial institution or organization listed in 12 U.S.C. § 1818(e)(7)(A);

b. soliciting, procuring, transferring, attempting to transfer, voting, or attempting to vote any proxy, consent, or authorization with respect to any voting rights in any financial institution enumerated in 12 U.S.C. § 1818(e)(7)(A);

c. violating any voting agreement previously approved by the appropriate Federal banking agency; and

d. voting for a director or serving or acting as an institution-affiliated party.

6. The Prohibition Order is effective upon issuance and will remain effective and enforceable until the FDIC, and any "appropriate Federal financial institutions regulatory agency," defined at 12 U.S.C. § 1818(e)(7)(D), decide in writing to modify, terminate, suspend, or set aside the Order under 12 U.S.C. § 1818(e)(7)(B).

7. The Prohibition Order is enforceable under 12 U.S.C. § 1818(i), and any violation of the Prohibition Order may result in additional penalties under 12 U.S.C. § 1818(j).

8. The Prohibition Order does not waive any right, power, or authority of the United States; federal, state, or local agencies; or the FDIC as Receiver.

Issued under delegated authority.

Dated: August 20, 2026.

/s/
Sandra Macias
Associate Director
Division of Risk Management Supervision