

FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D.C.

	)	
In the Matter of	)	
	)	
JEFFREY A. WISE,	)	
as an institution-affiliated party of	)	
	)	ORDER OF PROHIBITION FROM
	)	FURTHER PARTICIPATION
THE FAHEY BANKING COMPANY	)	
MARION, OHIO	)	
	)	FDIC-19-0127e
(Insured State Nonmember Bank)	)	
	)	
RESPONDENT'S NMLS UI# [N/A]	)	
	)	

JEFFREY A. WISE ("Respondent") has been advised of the right to receive a NOTICE OF INTENTION TO PROHIBIT FROM FURTHER PARTICIPATION ("NOTICE") issued by the Federal Deposit Insurance Corporation ("FDIC") detailing the violations of law or regulation and unsafe or unsound practices in connection with a business institution for which an ORDER OF PROHIBITION FROM FURTHER PARTICIPATION ("ORDER") may issue and has been further advised of the right to a hearing on the allegations under 12 U.S.C. § 1818(e) and the FDIC's Rules of Practice and Procedure, 12 C.F.R. Part 308. Having waived those rights, Respondent entered into a STIPULATION AND CONSENT TO THE ISSUANCE OF AN ORDER OF PROHIBITION FROM FURTHER PARTICIPATION ("CONSENT AGREEMENT") with a representative of the Legal Division of the FDIC dated November 20, 2019, whereby solely for the purpose of this proceeding and without admitting or denying any violations or unsafe or unsound practices, Respondent consented to the issuance of an ORDER by the FDIC.

The FDIC has determined, and Respondent neither admits nor denies, that:

- (a) Respondent was an institution-affiliated party of The Fahey Banking Company, Marion, Ohio ("Bank") within the meaning of 12 U.S.C. § 1813(u) as of September of 2018;
- (b) Further, Respondent engaged or participated in violations of law and unsafe or unsound practices in connection with a business institution while Treasurer of the Perry Cook Memorial Library ("Library") in Mt. Giliad, Ohio;
- (c) Further, the FDIC determined that on several occasions from approximately May 12, 2015 through at least September 30, 2018 and while Treasurer of the Library, Respondent deprived the Library of funds totaling \$19,720 and used the funds for his personal benefit;
- (d) By reason of such violations and unsafe or unsound practices, the Library suffered financial loss or other damage and Respondent received financial gain or other benefit; and
- (e) Such violations and practices involve personal dishonesty on the part of Respondent and demonstrate Respondent's willful and continuing disregard for the safety or soundness of the Library.

The FDIC further determined that such violations and practices demonstrate the Respondent's unfitness to serve as a director, officer, person participating in the conduct of the affairs or as an institution-affiliated party of the Bank, any other insured depository institution, or any other agency or organization enumerated in 12 U.S.C. § 1818(e)(7)(A).

The FDIC, therefore, accepts the CONSENT AGREEMENT and issues the following:

ORDER OF PROHIBITION FROM FURTHER PARTICIPATION

- 1. Respondent JEFFREY A. WISE is hereby prohibited from:
 - (a) participating in any manner in the conduct of the affairs of any financial institution or agency enumerated 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; or

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

2. The prohibitions in paragraph 1 above, shall cease to apply to Respondent if Respondent obtains the prior written permission of both the FDIC and the “appropriate Federal financial institutions regulatory agency” as defined in 12 U.S.C. §1818(e)(7)(D).

3. Nothing herein shall preclude any proceedings brought by the FDIC to enforce the terms of this ORDER, and nothing herein constitutes a waiver of any right, power, or authority of any other representatives of the United States or agencies thereof, or the FDIC as Receiver, or any state agency or department to bring other actions deemed appropriate against Respondent.

4. This ORDER will become effective upon its issuance by the FDIC. The provisions of this ORDER will remain effective and enforceable except to the extent that, and until such time as, any provision of this ORDER shall have been modified, terminated, suspended, or set aside by the FDIC.

Pursuant to delegated authority.

Dated this 26th day of February, 2020.

/s/
Patricia A. Colohan
Associate Director
Division of Risk Management Supervision