



Federal Deposit Insurance Corporation  
Division of Risk Management Supervision  
300 South Riverside Plaza, Suite 1700, Chicago, IL 60606

Chicago Regional Office  
Phone (312) 382-7500  
Fax (312) 382-6901

August 21, 2019

VIA OVERNIGHT DELIVERY

Mr. Gregory J. Bonner

Brookston, Indiana 47923

Re: Section 19 Waiver Request and Application

Dear Mr. Bonner:

This is to advise you that the FDIC Chicago Regional Office has determined that you are not subject to Section 19 of the Federal Deposit Insurance Act ("Section 19"), 12 U.S.C. § 1829 for the offense of trespassing.

Your records indicate that you were charged with a misdemeanor charge of Trespass on January 25, 1991, and pleaded guilty thereto on June 19, 1992. Pursuant to 12 U.S.C. § 1829(a)(1)(A), individuals convicted of any criminal offense involving dishonesty, breach of trust, or money laundering, or who enter a pretrial diversion program related to such an offense, may not:

- become, or continue as, an institution-affiliated party with respect to any depository institution;
- own or control, directly or indirectly, any insured depository institution; or
- otherwise participate, directly or indirectly, in the conduct of the affairs of any insured depository institution.

Because your offense was not one of money laundering, the FDIC analyzed whether trespass constitutes an offense involving dishonesty or breach of trust. The pertinent Indiana law at the time of your offense, IC 35-43-2-2. Neither dishonesty nor breach of trust is a fundamental component of the Criminal Trespass statute under the Indiana Code.

Therefore, you are not required to submit a Section 19 Waiver Request and Application and are free to seek employment with a financial institution. If you have any questions relating to this matter, you may contact Senior Regional Attorney or  
Assistant Regional Director Regina Hayes at (312) 382-7541.

Sincerely,

/s/

John P. Henrie  
Acting Regional Director