

**FEDERAL DEPOSIT INSURANCE CORPORATION**

**Washington, DC 20429-9900**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): April 29, 2009

**USA Bank**

**(Exact name of registrant as specified in its charter)**

New York (State or other jurisdiction of incorporation)	58072 (FDIC Certificate No.)	20-0646362 (IRS Employer Identification No.)
---	---------------------------------	--

601 North Main Street, Port Chester, New York (Address of principal executive offices)	10573 (Zip Code)
---	---------------------

Registrant's telephone number, including area code: (914) 939-3700

N/A

**(Former name or former address, if changed since last report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

## Section 5 – Corporate Governance and Management

### Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(a) Not applicable.

(b) Not applicable.

(c) At its meeting on January 22, 2009, the Board of Directors elected Patrick J. Laffin to become Senior Vice President – Deposit Operations and Branch Administration, subject to receipt of approval of the New York State Banking Department and a notice of non-objection from the Federal Deposit Insurance Corporation.

Mr. Laffin's election as Senior Vice President – Deposit Operations and Branch Administration become effective on April 29, 2009 following receipt of the approval of the New York State Banking Department and receipt of a notice of non-objection from the Federal Deposit Insurance Corporation.

Mr. Laffin served as Vice President – Deposit Operations of the Bank from 2006 until his election as Senior Vice President – Deposit Operations and Branch Administration of the Bank. From 2002 to 2006, Mr. Laffin served as Vice President of Deposit Operations at Webster Bank, New Britain, Connecticut.

Mr. Laffin's annual salary as Senior Vice President – Deposit Operations and Branch Administration is \$110,000.

(d) Not applicable.

(e) Not applicable.

(f) Not applicable.

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

USA Bank

By: \_\_\_\_\_

Paul V. Erwin

Senior Vice President-Chief Financial Officer

Date: *May 14, 2010*