



PRESS RELEASE

Federal Deposit Insurance Corporation

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May 29, 1997

FDIC MAKES PUBLIC APRIL 1997 ENFORCEMENT ACTIONS; TWO ADMINISTRATIVE HEARINGS SCHEDULED FOR JUNE

FOR IMMEDIATE RELEASE

The Federal Deposit Insurance Corporation today released a list of orders of administrative enforcement actions taken against banks and individuals in April. Two administrative hearings are scheduled during June.

The FDIC processed a total of eight orders in April. These included one cease-and-desist order, three removal and prohibition orders, one civil money penalty, one termination of deposit insurance, one voluntary termination of deposit insurance and one termination of a cease-and-desist order.

Copies of the orders referred to above can be obtained from or inspected at the FDIC's Public Information Center, 801 17th Street, N.W., Room 100, Washington, D.C. (Telephone (703) 562-2200 or 800-276-6003, or fax (703) 562-2296). A list of the orders made public today and details about the June hearings are attached.

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FINAL ORDERS ISSUED PURSUANT TO SECTION 8(b), 12 U.S.C. §1818(b) (Cease-and-Desist)

Allendale County Bank, Fairfax, SC; FDIC-96-092b; Issued 4/15/97

FINAL ORDERS ISSUED PURSUANT TO SECTION 8(e), 12 U.S.C. §1818(e) (Removal and Prohibition Orders)



Congress created the Federal Deposit Insurance Corporation in 1933 to restore public confidence in the nation's banking system. 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-36-97

St. James Bank & Trust Company, Lutcher, LA; FDIC-96-182e; against Van J. Zeringue; Issued 4/4/97

National Bank of Greece, S.A., Boston, MA; FDIC-96-085e; against Aglaia Alice Andrews; Issued 4/4/97

National Bank of Greece, S.A., Boston, MA; FDIC-96-122e; against Triantafilos Theoharis; Issued 4/4/97

**FINAL ORDERS ISSUED PURSUANT TO SECTION 8(i), 12 U.S.C. § 1818(i)
(Civil Money Penalty)**

Midland Bank, Lees Summit, MO; FDIC-96-156k; against Michael R. White; Issued 4/2/97

**FINAL ORDERS ISSUED PURSUANT TO SECTION 8(p), 12 U.S.C. § 1818(p)
(Termination of Insurance)**

River Bank America, New York, NY; FDIC-97-008p; Issued 4/14/97

**FINAL ORDERS ISSUED PURSUANT TO SECTION 8(q), 12 U.S.C. § 1818(q)
(Voluntary Termination of Insurance)**

Bank Hapoalim B.M., Los Angeles, CA; FDIC-97-4q; Issued 4/28/97

TERMINATION OF CEASE-AND-DESIST ORDER

Sun Country Bank, Apple Valley, CA; FDIC-95-63b; Issued 4/22/97

* * *ADMINISTRATIVE HEARINGS SCHEDULED FOR JUNE 1997* * *

Community First State Bank (formerly The Abbott Bank) Alliance, NE; FDIC-95-187k and FDIC-94-167e, Civil Money Penalty and Section 8(e) Proceedings

Date: June 2, 1997

Location: To be determined

FDIC contact: John J. Oldenburg, Jr., Regional Attorney
Kansas City Regional Office

First Bank of Jacksonville, Jacksonville, FL; FDIC-95-155b; Section 8(b) Proceeding

Date: June 2, 1997

Location: To be determined

FDIC contact: Richard M. Fraher, Regional Attorney
James E. Deen, Counsel (Senior Litigator)
Atlanta Regional Office

Last Updated 07/14/1999

