



# PRESS RELEASE

Federal Deposit Insurance Corporation

April 28, 1998

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## **FDIC MAKES PUBLIC MARCH 1998 ENFORCEMENT ACTIONS; NO ADMINISTRATIVE HEARINGS SCHEDULED FOR MAY**

### **FOR IMMEDIATE RELEASE**

The Federal Deposit Insurance Corporation (FDIC) today released a list of orders of administrative enforcement actions taken against banks and individuals in March. No administrative hearings are scheduled for May.

The FDIC processed ten orders in March. These included one cease-and-desist order, three civil money penalties, three call report penalties, one removal and prohibition order and two terminations of cease-and-desist orders.

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). A list of orders made public today follows.

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

Washita State Bank, Burns Flat, OK; FDIC-97-054b; Issued 3/9/98

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

Habib Bank AG Zurich, Zurich, Switzerland; Habib Bank AG Zurich; Los Angeles Branch Los Angeles, CA; FDIC Docket No. 98-015k; Order to pay \$15,000; Issued 3/25/98

Bridgeview Bank and Trust Company, Bridgeview, IL; FDIC-97-045k; against James E. Murname; Order to pay \$5,000; Issued 3/11/98



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](http://www.fdic.gov), by subscription electronically (go to [www.fdic.gov/about/subscriptions/index.html](http://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-27-98

Leicester Savings Bank, Leicester, MA; FDIC-98-003k; Order to pay \$3,500; Issued 3/6/98

**FINAL ORDERS ISSUED PURSUANT TO SECTION 7(a), 12 U.S.C. § 1817(a)  
(Call Report Penalties)**

Western Bank, Las Cruces, NM; CR-97-9604-021; Order to pay \$2,100; Issued 3/27/98

Columbus State Bank, Columbus, TX, CR-97-9604-013; Order to pay \$800; Issued 3/27/98

Sterling Bank, Houston, TX; CR-97-9604-015; Order to pay \$2,400; Issued 3/27/98

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

Whatcom State Bank, Ferndale, WA; FDIC-97-040e; against Richard C. Donahue, Jr.; Issued 3/11/98

**TERMINATIONS OF CEASE-AND-DESIST ORDERS**

Hendry County Bank, Labelle, FL; FDIC-92-245b; Issued 3/10/98

Interstate Bank, Wakeeney, KS; FDIC-96-063b; Issued 3/12/98

Last Updated 07/14/1999

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