



# PRESS RELEASE

Federal Deposit Insurance Corporation

FOR IMMEDIATE RELEASE  
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## **FDIC MAKES PUBLIC JANUARY 2000 ENFORCEMENT ACTIONS; NO ADMINISTRATIVE HEARINGS SCHEDULED FOR MARCH**

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

The FDIC processed a total of 12 final orders in January. These included three cease-and-desist orders, five removal and prohibition orders and four 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., Washington, D.C. 20434 (telephone (703) 562-2200 or 800-276-6003). A list of the 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)**

Finance Factors, LTD, Honolulu, Hawaii; FDIC-00-001b; Issued 1/26/00

Hartford-Carlisle Savings Bank, Carlisle, Iowa; FDIC-99-145c&b; Issued 1/5/00

Banco Financiero de Puerto Rico, Ponce, Puerto Rico; FDIC-99-139b; Issued 1/20/00

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

Bank of Honolulu, Honolulu, Hawaii; FDIC-99-092e; against Sukarman Sukamto (a/k/a Sukamto Sia); Issued 1/14/00



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-13-2000

Bank of Honolulu, Honolulu, Hawaii; FDIC-99-093e; against Suwardi Sukamto; Issued 1/14/00

Hartford-Carlisle Savings Bank, Carlisle, Iowa; FDIC-99-144e; against Dirk A. Thierer; Issued 1/5/00

Everett Savings Bank, Everett, Massachusetts (now known as Eagle Bank); FDIC-99-011e; against Ronald F. Shepard; Issued 1/12/00

Fort Gibson State Bank, Fort Gibson, Oklahoma; FDIC-99-065e; against Jerry L. Cook; Issued 1/12/00

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

First International Bank, Chula Vista, California; FDIC-92-82b; Issued 1/5/00

Brentwood Bank of California, Los Angeles, California (now known as First Commerce Bank); FDIC-99-62b; Issued 1/26/00

Jasper Banking Company, Jasper, Georgia; FDIC-99-105b; Issued 1/26/00

Realty Finance, Inc., Hilo, Hawaii; FDIC-98-88b; Issued 1/5/00