



# PRESS RELEASE

Federal Deposit Insurance Corporation

FOR IMMEDIATE RELEASE

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Media Contact:

David Barr (202) 898-6992

## **FDIC MAKES PUBLIC DECEMBER 1999 ENFORCEMENT ACTIONS; ONE ADMINISTRATIVE HEARING SCHEDULED FOR FEBRUARY 2000**

The Federal Deposit Insurance Corporation (FDIC) today released a list of orders of administrative enforcement actions taken against banks and individuals in December 1999. One administrative hearing is scheduled for February 2000.

The FDIC processed a total of 18 final orders in December. These included three cease-and-desist orders, four removal and prohibition orders, two suspension and prohibition orders, two civil money penalties, one termination of deposit insurance, three voluntary terminations of deposit insurance, two terminations of cease-and-desist orders and one call report penalty.

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. Sec. 1818(b) (Cease-and-Desist)**

First Mountain Bank, Big Bear Lake, CA; FDIC-99-140b; Issued 12/27/99

Bank of Lakewood, Lakewood, CA; FDIC-99-132b; Issued 12/22/99

Highland Community Bank, Chicago, IL; FDIC-99-128c&b; Issued 12/13/99



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-5-2000

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

First Mountain Bank, Big Bear Lake, CA; FDIC-99-070e; against Richard A. Lawson;  
Issued 12/8/99

Bank of Homewood, Homewood, IL, Bank of Matteson, Matteson, IL, CIB Bank, Hillside,  
IL, and Seaway National Bank of Chicago, Chicago, IL; FDIC-99-031e; against Karl M.  
Swanson; Issued 12/3/99

Security Bank of DuPage, Naperville, IL; FDIC-99-057e; against Kenneth C.  
McPherson; Issued 12/10/99

Inter Bank, DuVal, WA; FDIC-99-058e; against Eric P. Harper; Issued 12/10/99

**FINAL ORDERS ISSUED PURSUANT TO SECTION 8(g), 12 U.S.C. Sec. 1818(g)  
(Suspension and Prohibition Orders)**

Golden City Commercial Bank, New York, NY; FDIC-99-133g; against Jack Wei Hsian  
Liu; Issued 12/3/99

Golden City Commercial Bank, New York, NY; FDIC-99-134g; against Martha Hai Ning  
Chu; Issued 12/3/99

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

Farmers & Merchants Bank, Monticello, FL; FDIC-99-110k; Order to Pay \$8,000; Issued  
12/15/99

North Milwaukee State Bank, Milwaukee, WI; FDIC-99-051k; Order to Pay \$17,000;  
Issued 12/22/99

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

Mellon Bank, F.S.B., Pittsburgh, PA; FDIC-99-084p; Issued 12/15/99

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

Realty Finance, Inc, Hilo, HI; FDIC-99-138q; Issued 12/28/99

Planters Bank, Tunica, MS; FDIC-99-104q; Issued 12/20/99

Bank of Bellingham, Bellingham, WA; FDIC-99-126q; Issued 12/20/99

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

Bankers Trust of Madison, Madison, AL; FDIC-98-052b; Issued 12/14/99

Victory State Bank, Columbia, SC; FDIC-98-042b; Issued 12/13/99

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

Philo Exchange Bank, Philo, IL; CR-99-9901-006; Stipulation and Consent Order to Pay \$2,100; Issued 12/6/99

## **ADMINISTRATIVE HEARINGS SCHEDULED FOR FEBRUARY 2000**

California Pacific Bank, San Francisco, CA; In the Matter of Michael R. Johnson; FDIC-99-119jj; Section 32 Proceeding

Date:  
February 7, 2000

Location:  
San Francisco, California

FDIC contact:  
Lori M. Honjiyo, Senior Attorney  
James L. Miller, Counsel (Senior Litigator) San Francisco Regional Office