



# PRESS RELEASE

Federal Deposit Insurance Corporation

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Media Contact:  
Frank Gresock (202) 898-6634

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

### **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 May. No administrative hearings are scheduled for July.

The FDIC processed a total of 13 orders in May. These included one cease-and-desist order, five removal-and-prohibition orders, five civil money penalty orders, one voluntary termination of insurance order, and one termination of insurance 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 877-275-3342). The orders will also be made available online within a week of the issuance of this news release. To view the orders online, visit the FDIC's Web page at <http://www.fdic.gov/bank/individual/enforcement/index.html>. A list of orders made public today follows.



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-69-2003

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

The Cowlitz Bank, Longview, WA; FDIC-03-097b; Consent Order; Issued 5/15/03

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

Hartford-Carlisle Savings Bank, Carlisle, IA; FDIC-02-087e; against Charles E. Moehring, Jr.; Issued 5/23/03

Hartford-Carlisle Savings Bank, Carlisle, IA; FDIC-02-089e; against Daniel J. Schmitt; Issued 5/5/03

Citizens State Bank of Kelliher, Kelliher, MN; FDIC-02-083e; against James E. Brown; Issued 5/23/03

The Peoples State Bank, Clyde, TX; FDIC-02-115e; against Robert Eugene Holden; Issued 5/23/03

Banner Bank, Walla Walla, WA; FDIC-03-007e; against Rory J. O'Flaherty; Issued 5/23/03

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

Community Bank, Blountsville, AL; FDIC-02-125k; Order to Pay Civil Money Penalty in the amount of \$10,000 against Glynn Debter, Roy B. Jackson, Denny G. Kelly, John J. Lewis, Jr., Merritt Robbins, Robert O Summerford, Jimmie Trotter and Bishop K. Walker, Jr.; Issued 5/20/03

Hartford-Carlisle Savings Bank, Carlisle, IA; FDIC-02-088k; Order to Pay Civil Money Penalty in the amount of \$5,000 against Daniel J. Schmitt; Issued 5/5/03

Hartford-Carlisle Savings Bank, Carlisle, IA; FDIC-02-139k; Order to Pay Civil Money Penalty in the amount of \$10,000 against Charles E. Moehring, Jr.; Issued 5/23/03

Citizens State Bank of Kelliher, Kelliher, MN; FDIC-02-148k; Order to Pay Civil Money Penalty in the amount of \$4,000 against James E. Brown; Issued 5/23/03

Banner Bank, Walla Walla, WA; FDIC-03-008k; Order to Pay Civil Money Penalty in the amount of \$15,000 against Rory J. O'Flaherty; Issued 5/23/03

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

Household Bank, FSB, Wood Dale, IL; FDIC-03-028q; Issued 5/20/03

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

JCB National Association, Los Angeles, CA; FDIC-03-077p; Issued 5/28/03