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FDIC Makes Public June Enforcement Actions; No Administrative Hearings Scheduled

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

The FDIC processed a total of 24 orders in June. These included 16 removal-and-prohibition orders, two civil money penalty orders, one cease-and-desist order, two terminations of insurance, and three 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, 3501 N. Fairfax Drive, Room E1002, Arlington, VA (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/neworders.html. A list of orders made public today follows.

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

Bank of the West, San Francisco, CA; FDIC-06-097e; against Kevin J. Davis; Issued 6/5/06

Trust Company of America, Englewood, CO; FDIC-05-214e; against Mardre Easterling; Issued 6/23/06

Liberty Bank, Middletown, CT; FDIC-06-073e; against Mary S. Kuskey; Issued 6/23/06



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-74-2006

Central Pacific Bank, Honolulu, HI; FDIC-05-200e; against Jeffrey T. Tabisola; Issued 6/23/06

First State Bank of Western Illinois, La Harpe, IL; FDIC-05-112e; against Janice E. Moss, formerly known as Janice E. Lord; Issued 6/23/06

Lincoln Savings Bank, Cedar Falls, IA; FDIC-06-033e; against Todd R. Kramer; Issued 6/23/06

Farmers State Bank, Waterloo, IA; FDIC-04-295e; against Wade L. Schmudlach; Issued 6/23/06

The Prairie State Bank, Augusta, KS; FDIC-06-071e; against Carmen L. Campbell; Issued 6/23/06

Westbank, West Springfield, MA; FDIC-06-023e; against Kathryn Saucier; Issued 6/23/06

Rondout Savings Bank, Kingston, NY; FDIC-05-242e; against Karen R. Croizer; Issued 6/23/06

First-Citizens Bank & Trust Company, Raleigh, NC; FDIC-06-107e; against James L. Meyer, Jr.; Issued 6/23/06

Oriental Bank and Trust, San Juan, PR; FDIC-05-198e; against Mayra Diaz-Delgado; Issued 6/5/06

The First State Bank, Louise, TX; FDIC-06-089e; against Pamela K. Blaylock; Issued 6/23/06

Horizon Bank, Bellingham, WA; FDIC-06-072e; against Tasya Geil; Issued 6/5/06

Rainier Pacific Bank, Fife, WA; FDIC-05-095e; against Sheri L. Luco; Issued 6/23/06

First Independent Bank, Vancouver, WA; FDIC-05-119e; against Melody A. Scott; Issued 6/5/06

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

Lincoln Savings Bank, Cedar Falls, IA; FDIC-06-034k; Order to Pay against Todd R. Kramer in the amount of \$10,000; Issued 6/23/06

Farmers State Bank, Waterloo, IA; FDIC-04-296k; Order to Pay Civil Money Penalty against Wade L. Schmudlach in the amount of \$9,000; Issued 6/23/06

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

Prime Alliance Bank, Woods Cross, UT; FDIC-06-096b; Issued 6/27/06

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

JLB Service Bank, New Castle, DE; FDIC-06-001p; Issued 6/30/06

New York Life Trust Company, FSB, Parsippany, NJ; FDIC-06-115p; Issued 6/28/06

ORDERS TERMINATING AN ORDER TO CEASE AND DESIST

Eastbank, Minneapolis, MN; FDIC-05-046b; Order Terminating Order to Cease and Desist Issued 6/23/06

Citizens Bank of Newburg, Rolla, MO; FDIC-05-239b; Order Terminating Order to Cease and Desist; Issued 6/28/06

United Orient Bank, New York, NY; FDIC-03-130b; Order Terminating Order to Cease and Desist; Issued 6/19/06