

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

Western State Bank, Duarte, CA; FDIC-93-10b; Issued 1/13/93
Manchester State Bank, Manchester, CT; FDIC-93-8b; Issued 1/12/93
New Milford Bank and Trust Company, New Milford, CT; FDIC-93-1b; Issued 1/7/93
Bank of Taunton, A Co-operative Bank, Taunton, MA; FDIC-93-2b; Issued 1/7/93
First Scotland Bank, Laurinburg, NC; FDIC-92-329b; Issued 1/19/93

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

SouthTrust Bank of Clay County, Lineville, AL; CR-92-9201-34; Issued 1/26/93
CB&T Bank of Russell County, Phenix City, AL; CR-92-9201-35; Issued 1/26/93
Tallahassee State Bank, Tallahassee, FL; CR-92-9201-38; Issued 1/26/93
SouthTrust Bank of Atlanta, Roswell, GA; CR-92-9201-39; Issued 1/26/93
Independence Bank of Chicago, Chicago, IL; CR-92-9201-41; Issued 1/26/93
Greenfield Banking Company, Greenfield, TN; CR-92-9201-45; Issued 1/26/93
Citizens First Bank, Rusk, TX; CR-92-9201-46; Issued 1/26/93

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

Bank of Horton, Horton, KS; FDIC-92-364e; against Van B. Norris; Issued 1/21/93
[closed 6/13/91]
The Southgate Bank, Prairie Village, KS; FDIC-92-352e; against J. Wesley St.
Clair; Issued 1/25/93
Investors Bank & Trust Company, Gretna, IA; FDIC-92-270e; against Russell F.
Haas; Issued 1/27/93 [closed 11/13/92]

MODIFICATION

Modification of Cease-and-Desist Order
Gulf South Bank & Trust Company, Gretna, IA; FDIC-91-386b; Issued 1/25/93

(more)

TERMINATIONS

Termination of Cease-and-Desist Orders

American Valley Bank, El Cajon, CA; FDIC-92-237b; Issued 1/26/93

Coast Bank, Long Beach, CA; FDIC-92-238b; Issued 1/26/93

Citywide Bank of Northglenn, Northglenn, CO; FDIC-90-52b; Issued 1/29/93

Capital Bank, St. Paul, MN; FDIC-84-131b; Issued 1/8/93

Capital Bank, St. Paul, MN; FDIC-91-60b; Issued 1/29/93

First State Bank, Caldwell, TX; FDIC-92-90b; Issued 1/21/93

Termination of Section 8(a) Action

The Bremen State Bank, Bremen, KS; FDIC-92-95a; Issued 1/13/93 [closed 12/18/92]

Termination of Insurance Proceedings

Bonham State Bank, Bonham, TX; FDIC-92-123a; Issued 1/26/93

First State Bank of Marlin, Marlin, TX; FDIC-90-207a; Issued 1/22/93

Citizens State Bank, Princeton, TX; FDIC-91-388a; Issued 1/26/93 [provided assistance 12/10/92]

The First National Bank of Van Alstyne, Van Alstyne, TX; FDIC-91-384a; Issued 1/8/93

ADJUDICATED DECISIONS

The Colorado State Bank of Walsh, Walsh, CO; FDIC-91-248e; against Thomas K. Benshop; Issued 1/19/93

Bay Loan and Investment Bank, East Greenwich, RI; FDIC-92-258j; Issued 1/5/93

(more)

ADMINISTRATIVE HEARINGS SCHEDULED FOR MARCH 1993

Bay Bank & Trust Company, Panama City, FL; Section 8(b)

Date: March 5-6, 1993

Location: Atlanta, GA, hearing room to be announced

FDIC contact: John Rubin, Regional Counsel
Atlanta Regional Office

Peoples National Bank, McKinney, TX; Section 8(a)

Date: March 10, 1993

Location: Federal Trade Commission
100 N. Central Expressway, Suite 500
Dallas, TX

FDIC contact: Terry G. Youngblood, Counsel/Senior Litigator
Dallas Regional Office

The Citizens Bank of Clovis, Clovis, NM; Section 8(b)

Date: March 15, 1993

Location: Albuquerque, NM, hearing room to be announced

FDIC contact: Terry G. Youngblood, Counsel/Senior Litigator
Dallas Regional Office

First Southern Bank, Lithonia, GA; Section 8(b)

Date: March 22-26, 1993

Location: Atlanta, GA, hearing room to be announced

FDIC contact: John Rubin, Regional Counsel
Atlanta Regional Office

First State Bank, Hawarden, Clovis, NM; In the Matter of Tim Lane; Section 8(e)

Date: March 23, 1993

Location: Courthouse Sioux City, IA, hearing room to be announced

FDIC contact: Jeffrey B. Hill, Senior Attorney
Kansas City Regional Office

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