

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

Heritage Bank, Watertown, CT; FDIC-93-87b; Issued 4/27/93

Cape Cod Bank and Trust Company, Hyannis, MA; FDIC-93-83b; Issued 4/20/93

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

The First State Bank of Franklin County, Phil Campbell, AL; FDIC-93-39e; against Donald B. Ezzell; Issued 4/2/93

Overland Bank, Temecula, CA; FDIC-93-46e; against Allan R. McDonald; Issued 4/6/93

City Bank and Trust, Claremont, NH; FDIC-93-59e; against Nicholas C. Marro; Issued 4/16/93 [closed 3/29/91]

Security State Bank, Big Spring, TX; FDIC-93-52e; against Nina K. Pape; Issued 4/14/93

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

National City Trust Company, West Palm Beach, FL; FDIC-93-66p; Issued 4/14/93

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

The Bank of Delaware Valley, Fairless Hills, PA; FDIC-93-86q; Issued 4/28/93

MODIFICATIONS

Cease-and-Desist Orders

The Bank of Hartford, Hartford, CT; FDIC-92-201b; Issued 4/2/93

Fairfield First Bank & Trust Company, Southport, CT; FDIC-91-205b; Issued 4/16/93

The Siwooganock Guaranty Savings Bank, Lancaster, NH; FDIC-92-74b; Issued 4/23/93

The Bank of Chester County, West Chester, PA; FDIC-92-369b; Issued 4/23/93

(more)

TERMINATIONS

Cease-and-Desist Orders

Heritage Thrift and Loan Association, Brea, CA; FDIC-91-332b; Issued 4/30/93

Paonia State Bank, Paonia, CO; FDIC-91-335b, Issued 4/9/93

Society for Savings, Hartford, CT; FDIC-92-26b; Issued 4/16/93

Security State Bank, Fort Scott, KS; FDIC-90-33b; Issued 4/23/93

The Lowell Five Cent Savings Bank, Lowell, MA; FDIC-92-64b; Issued 4/16/93

Empire State Bank, Cottonwood, MN; FDIC-86-146b; Issued 4/30/93

Mountain Iron First State Bank, Mountain Iron, MN; FDIC-88-286b; Issued 4/30/93

First State Bank, Howell, NJ; FDIC-92-108b; Issued 4/6/93

Peoples Bank One, West Lebanon, PA; FDIC-92-293b; against Erik K. Lawson, Jr.;
Issued 4/20/93

St. George Thrift and Loan, St. George, UT; FDIC-91-299b; Issued 4/12/93

Order Terminating Section 8(b) Proceeding & Section 8(c) Order

Capital Bank, St. Paul, MN; FDIC-92-249c&b; as to Leonard C. Misenor Only; Issued
4/12/93

Order Terminating Written Agreement

Monroe Savings Bank, FSB, Rochester, NY; FDIC-86-132a; Issued 4/26/93

Order Withdrawing Notification to Primary Regulator of Findings

First Cumberland Bank, Madison, TN; FDIC-92-297a; Issued 4/14/93

Order Terminating Section 8(a) Proceedings

American National Bank, Gonzales, TX; FDIC-92-97a; Issued 4/2/93

ADJUDICATED DECISION

Wilshire Center Bank, National Association, Los Angeles, CA; FDIC-91-230a;
Decision and Order Terminating Federal Deposit Insurance; Issued 4/6/93 [closed
5/6/93]

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ADMINISTRATIVE HEARINGS SCHEDULED FOR JUNE 1993

Empire State Bank, New York, NY; In the Matter of Richard Kwang-Ho Kim, In Chul Song, Tae Woo Ahn, Yoon Soo Park, Joseph Sang-Hyup Rhee and Young Hak Park; Notice of Assessment of Civil Money Penalties; FDIC-92-350k; and the Notice of Intention to Prohibit from Further Participation against In Chul Song; FDIC-92-140e

Date: June 7, 1993
Location: U.S. District Court for the Southern District of
New York, White Plains, New York
FDIC contacts: Toby N. Tumpson, Counsel (Senior Litigator)
Stephen Miller, Senior Regional Attorney
George O. Barnwell, Senior Regional Attorney
New York Regional Office

First Citizens Bank, Hardin County, Elizabethtown, KY; In the Matter of Richard Roberson; FDIC-92-122e; 8(e) action

Date: June 14, 1993
Location: Louisville, Kentucky
(hearing room to be announced)
FDIC contact: Cristina Flechas, Paralegal Specialist
Memphis Regional Office

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