

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

Wilshire State Bank, Los Angeles, CA; FDIC-93-101b; Issued 5/14/93

San Diego First Bank, San Diego, CA; FDIC-93-99b; Issued 5/10/93

Bay Bank of Commerce, San Leandro, CA; FDIC-93-118b; Issued 5/27/93

Santa Monica Bank, Santa Monica, CA; FDIC-93-95b; Issued 5/6/93

Bank of Westminster, Westminster, CA; FDIC-93-100b; Issued 5/12/93

Gateway Bank, South Norwalk, CT; FDIC-93-106b; Issued 5/18/93

Midland Bank, Kansas City, MO; FDIC-93-119b; Issued 5/28/93

FINAL ORDERS ISSUED PURSUANT TO SECTION 7(a), 12 U.S.C. § 1818(a)
(Call Report Penalties)

Benton State Bank, Benton, AR; CR-92-9104-09; Issued 3/25/93

The Merchants & Planters Bank, Clarendon, AR; CR-92-9202-48; Issued 3/25/93

Pike County Bank, Murfreesboro, AR; CR-92-9104-11; Issued 3/25/93

Omnibank Southeast, Denver, CO; CR-92-9103-3; Issued 5/11/93

Sunniland Bank, Fort Lauderdale, FL; CR-92-9202-50; Issued 3/25/93

The State Bank of Annawan, Annawan, IL; CR-92-9104-15; Issued 3/25/93

Community Bank of Plano, Plano, IL; CR-93-9203-4; Issued 5/18/93

Defiance State Bank, Defiance, IA; CR-92-9104-18; Issued 3/25/93

Cottonwood Valley Bank, Cedar Point, KS; CR-92-9202-52; Issued 3/25/93

Peoples Bank and Trust Company of Madison County, Berea, KY; CR-92-9104-19;
Issued 3/25/93

North American State Bank, Belgrade, MN; CR-93-9203-5; Issued 5/18/93

Granite Bank, Keene, NH; CR-92-9104-20; Issued 3/25/93

First Carolina Bank & Trust Company, Sanford, NC; CR-92-9202-55; Issued 3/25/93

Cement Bank, Cement, OK; CR-92-9104-21; Issued 3/25/93

United Bank, Del City, OK; CR-92-9104-22; Issued 3/25/93

Bank of Inola, Inola, OK; CR-93-9203-7; Issued 5/18/93

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Northern Central Bank, Williamsport, PA; CR-92-9104-23; Issued 5/24/93

Royal Bank De Puerto Rico, San Juan, PR; CR-92-9104-33; Issued 3/25/93

Bank of Greeleyville, Greeleyville, SC; CR-93-9203-12; Issued 5/18/93

Lake Cities State Bank, Lake Dallas, TX; CR-92-9202-56; Issued 3/25/93

Bank of Tyler, Tyler, TX; CR-93-9203-13; Issued 5/18/93

The Stockmans Bank of Harman, Harman, WV; CR-92-9104-29; Issued 3/25/93

M&I Bank of Mosinee, Mosinee, WI; CR-92-9104-31; Issued 3/25/93

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

The Greenville Banking Company, Greenville, GA; FDIC-93-60e; against Roswell J. Atkinson; Issued 5/6/93

Citizens State Bank of Dalhart, Dalhart, TX; FDIC-93-75e; against Kristi K. Thomas; Issued 5/6/93

Texline State Bank, Texline, Texas; FDIC-93-76e; against Patricia A. Maez; Issued 5/6/93

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

Heritage Thrift and Loan Association, Brea, CA; FDIC-93-68p; Issued 5/28/93

Continental Illinois Trust Company of Florida, National Association, Boca Raton, FL; FDIC-93-94p; Issued 5/20/93

Key Trust Company of Florida, National Association, Orlando, FL; FDIC-93-98p; Issued 5/20/93

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

Dreyfus Thrift & Commerce, Salt Lake City, UT; FDIC-93-81q; Issued 5/11/93

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

The Greenville Banking Company, Greenville, GA; FDIC-92-11k; against Roswell J. Atkinson; Issued 5/6/93

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FINAL ORDERS ISSUED PURSUANT TO SECTION 8(e), 12 U.S.C. § 1818(e)
(Order of Dismissal)

First American Bank and Trust, North Palm Beach, FL; FDIC-90-235e; Issued 5/5/93
[closed 12/15/89]

TERMINATIONS

Terminations of Cease-and-Desist Orders

Union Trust Company, Stamford, CT; FDIC-93-33b; Issued 5/4/93

Foster Bank, Chicago, IL; FDIC-91-245b; Issued 5/11/93

First State Bank of Patoka, Patoka, IL; FDIC-92-194b; Issued 5/5/93

Central Progressive Bank of Amite, Amite, IA; FDIC-89-45b; Issued 5/17/93

Premier Bank, Maplewood, MN; FDIC-92-32b; Issued 5/25/93

Premier Bank, Maplewood, MN; FDIC-92-33b; against Donald B. Regan; Issued 5/25/93

North Conway Bank, North Conway, NH; FDIC-91-390b; Issued 5/24/93

Fort Gibson State Bank, Fort Gibson, OK; FDIC-88-138b; Issued 5/3/93

The State Bank of Rocky, Rocky, OK; FDIC-85-341b; Issued 5/18/93

The First State Bank, Hawkins, TX; FDIC-88-142b; Issued 5/13/93

Spring Hill State Bank, Longview, TX; FDIC-91-274b; Issued 5/10/93

Termination of Section 8(a) Proceeding

Valley National Bank of Fremont County, Hamburg, IA; FDIC-92-247a; Issued 5/24/93

Termination of Written Agreement

Meritor Savings Bank, Philadelphia, PA; FDIC-91-76bb; Issued 5/20/93 [closed 12/11/92]

Order Withdrawing Notification to Primary Regulator of Findings

Banco Financiero De Puerto Rico, Ponce, PR; FDIC-92-233a; Issued 5/6/93

ADJUDICATED DECISIONS

New River Bank, Oakland Park, FL; FDIC-93-9jj; Issued 5/11/93

Bay Bank & Trust Co., Panama City, FL; FDIC-92-313b; Issued 5/13/93

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ADMINISTRATIVE HEARINGS SCHEDULED FOR JULY 1993

Bay Bank and Trust Company, Panama City, Florida; Section 8(b)

Date: June 28 - July 2, 1993
Location: Panama City, Florida (hearing room to be announced)
FDIC contact: James Deen, Counsel
Atlanta Regional Office

Bank of Healdton, Healdton, Oklahoma; In the Matter of David R. Chandler, William S. Elliot, W. T. Karns, Chester L. Shrader; Civil Money Penalty

Date: July 20, 1993
Location: Oklahoma City, Oklahoma (hearing room to be announced)
FDIC contact: J. Michael Payne, Senior Attorney
Dallas Regional Office

Dove Creek State Bank, Dove Creek, Colorado; In the Matter of Sharon Riddell; Section 8(e) Removal and Prohibition

Date: July 29, 1993
Location: Denver, Colorado (hearing room to be announced)
FDIC contact: Terry G. Youngblood, Counsel/Senior Litigator
Dallas Regional Office

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