

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

The Peoples Bank, Elba, AL; FDIC-93-165b; Issued 7/29/93
Bank of A. Levy, Ventura, CA; FDIC-93-159b; Issued 7/23/93
International Bank of California, Los Angeles, CA; FDIC-93-147b; Issued 7/13/93
Family Bank, University Park, IL; FDIC-93-153b; Issued 7/19/93
Community Bank of Greater Peoria, East Peoria, IL; FDIC-93-157b; Issued 7/19/93
Pepperell Trust Company, Biddeford, ME, and Mary K. Shaw; FDIC-93-138b; Issued 7/13/93
Community Savings Bank, Lawrence, MA; FDIC-93-150b; Issued 7/13/93
First State Bank, Tahlequah, OK; FDIC-93-151b; Issued 7/14/93

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

Paradise Finance, Inc., Honolulu, HI; CR-92-9201-40; Issued 7/12/93
Bank of Crittenden, Crittenden, KY; CR-93-9204-23; Issued 7/13/93

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

City Thrift and Loan Association, Burbank, CA; FDIC-93-31e; against Andrew M. Deutsch; Issued 7/2/93
City Thrift and Loan Association, Burbank, CA; FDIC-93-31e; against Benjamin A. Deutsch; Issued 7/2/93
City Thrift and Loan Association, Burbank, CA; FDIC-93-31e; against Lawrence M. Deutsch; Issued 7/2/93
City Thrift and Loan Association, Burbank, CA; FDIC-93-31e; against Naftali Deutsch; Issued 7/2/93
Wilshire State Bank, Los Angeles, CA; FDIC-93-122e; against William E. Hacker; Issued 7/13/93
Suffield Bank, Suffield, CT [closed 9/6/91]; Central Bank, Meriden, CT [closed 10/18/91]; First Central Bank, Hartford, CT; FDIC-92-300e; against John R. DiBella; Issued 7/2/93
Suffield Bank, Suffield, CT [closed 9/6/91]; Central Bank, Meriden, CT [closed 10/18/91]; First Central Bank, Hartford, CT; FDIC-92-300e; against Frank J. Dengenis; Issued 7/2/93

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The Greenville Banking Company, Greenville, GA; FDIC-93-121e; against J. Pepper Atkinson; Issued 7/15/93

Lanier Bank & Trust Company, Cumming, GA; FDIC-93-124e; against James B. Call; Issued 7/14/93

First State Bank, DeLeon, TX; FDIC-92-248e; against Michael D. McCormick; Issued 7/27/93

Peoples Bank of Richwood, Inc., Richwood, WV; FDIC-93-120e; against Arthur T. Ciccarello; Issued 7/26/93

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

Empire State Bank, New York, NY; FDIC-92-350k; against Joseph Sang-Hyup Rhee; Issued 7/29/93 [closed 7/28/89]

FINAL ORDER ISSUED PURSUANT TO SECTION 38, 12 U.S.C. § 1831(o)
(Prompt Corrective Action)

Provident Bank, Dallas, TX; FDIC-93-82PCAS; Issued 7/28/93

TERMINATIONS

Terminations of Cease-and-Desist Orders

Community State Bank of Rock Falls, Rock Falls, IL; FDIC-91-190b; Issued 7/1/93

Mokena State Bank, Mokena, IL; FDIC-91-294b; Issued 7/8/93

Maize State Bank, Maize, KS; FDIC-86-126b; Issued 7/30/93

State Bank of Redwood, Redwood Falls, MN; FDIC-92-70b; against Lawrence O. Hauge; Issued 7/1/93

Jackson Parish Bank, Jonesboro, LA; FDIC-88-272b; Issued 7/15/93

Simmesport State Bank, Simmesport, LA; FDIC-90-147b; Issued 7/22/93

Republican Valley Bank, Orleans, NE; FDIC-87-125b; Issued 7/29/93

Reunion Bank, Dallas, TX; FDIC-89-86b; Issued 7/27/93

North Houston Bank, Houston, TX; FDIC-89-232b; Issued 7/23/93

Itasca State Bank, Itasca, TX; FDIC-90-23b; Issued 7/19/93

Golden Spike Bank, Tremonton, UT, Now Known As: First Commerce Bank, Tremonton, UT; FDIC-91-50b; Issued 7/30/93

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ADJUDICATED DECISIONS

Bellevue State Bank, Bellevue, IA; FDIC-91-404k; Decision and Order against Dell L. Pooler; Issued 7/6/93

Tarrant Bank, Fort Worth, TX; FDIC-91-38a; Decision and Order to Terminate Federal Deposit Insurance; Issued 7/20/93

Community Bank, Granbury, TX; Community Bank, Rockwall, TX; Farmers & Merchants State Bank, Burleson, TX; FDIC-92-86e; Decision and Order of Prohibition from Further Participation against James E. Baker; Issued 7/27/93

* * * ADMINISTRATIVE HEARING SCHEDULED FOR SEPTEMBER 1993 * * *

Crescent City Bank & Trust Company, New Orleans, LA; In the Matter of Ray C. Baas; FDIC-92-166e; Section 8(e) Proceeding

Date: September 21, 1993
Location: New Orleans, Louisiana
(hearing room to be announced)
FDIC contact: Broderick Nichols, Paralegal Specialist
Memphis Regional Office

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