



NEWS RELEASE

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FDIC MAKES PUBLIC MARCH 1992 ENFORCEMENT ACTIONS

The Federal Deposit Insurance Corporation today released a list of orders of administrative enforcement actions taken against banks and individuals in March of 1992. The 59 orders released today include 15 cease-and-desist orders, six removal and prohibition orders, four call report penalties, one civil money penalty, 20 terminations of cease-and-desist orders, six termination of Section 8(a) proceedings, two termination of insurance termination proceeding, one order withdrawing notice of charges, one order withdrawing Section 8(a), and three adjudicated decisions.

The orders relating to enforcement actions are available for inspection Monday through Friday, 2 to 4 p.m., in the FDIC's Publications Office, Room 7118, 550 17th Street, N.W., Washington, D.C. 20429.

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

Capital Bank of California, Los Angeles, CA; FDIC-91-179b; Issued 3/31/92
Commerce Security Bank, Sacramento, CA; FDIC-92-59b; Issued 3/2/92
Citywide Bank of Applewood, Wheat Ridge, CO; FDIC-92-72b; Issued 3/25/92
Shoreline Bank and Trust Company, Madison, CT; FDIC-92-62b; Issued 3-10-92
First Constitution Bank, New Haven, CT; FDIC-92-67b; Issued 3-12-92
Peoples State Bank of Groveland, Groveland, FL; FDIC-92-65b; Issued 3/20/92
Citizens Bank, Ball Ground, GA; FDIC-92-81b; Issued 3/30/92
Westbank, Westchester, IL; FDIC-92-73b; Issued 3/26/92
First Bank of Eunice, Eunice, IA; FDIC-92-58b; Issued 3/5/92

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East Bridgewater Savings Bank, East Bridgewater, MA; FDIC-92-71b; Issued 3/27/92

Lowell Five Cents Savings Bank, Lowell, MA; FDIC-92-64b; Issued 3-12-92

Park West Bank and Trust Company, West Springfield, MA; FDIC-92-57b; Issued 3/3/92

State Bank of Redwood, Redwood Falls, MN; FDIC-92-70b; against Lawrence O. Hauge; Issued 3/30/92

The Siwooganock Guaranty Savings Bank, Lancaster, NH; FDIC-92-74b; Issued 3/24/92

Lott State Bank, Lott, TX; FDIC-92-42b; Issued 3/6/92

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

Bank of Guam, Agana, Guam; CR-91-9101-97; Issued 3/31/92

Standard Bank & Trust Company, Dunn, NC; CR-91-9101-86; Issued 3/31/92

First Bank of Catoosa, Catoosa, OK; CR-91-9101-89; Issued 3/31/92

Lavalette State Bank, Lavalette, WV; CR-91-9101-96; Issued 3/31/92

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

The Stockmen's Bank, Kingman, AZ; FDIC-92-21e; against Susan F. Nash; Issued 3/3/92

Cypress Coast Bank, Seaside, CA; FDIC-92-27e; against Theodore Richter; Issued 3/9/92

Frost State Bank, Frost, MN; FDIC-92-45e; against Brian Loge; Issued 3/23/92

Community Bank, Granbury, TX; and Community Bank, Rockwall, TX; FDIC-92-12e; against James M. Meyer; Issued 3/4/92

Enterprise Bank, Houston, TX; Navigation Bank, Houston, TX; Alvin State Bank, Alvin, TX; Highlands State Bank, Highlands, TX; and Commercial State Bank, Houston, TX; FDIC-91-263e; against Kenneth E. Rolston; Issued 3/9/92

Sabinal Bank, Sabinal, TX; FDIC-91-414e; against Thomas G. Hollmig; Issued 3/30/92 [closed 3/21/91]

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

Freedom Bank, DeLeon, TX; FDIC-91-37k, Amended Orders To Pay (Deral Brown, Phil Fouche, Jr., Robert H. Ross and Ted H. Taylor); and Orders To Pay (James R. Bruton, Sue Wilson); Issued 3/9/92

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TERMINATIONS

Terminations of Cease-and-Desist Order

Sentinel Bank, Hartford, CT; FDIC-91-347b; Issued 3/2/92 [closed 1/31/92]

Colony Savings Bank, Wallingford, CT; FDIC-90-149c&b; Issued 3/4/92 [closed 2/28/92]

Colony Savings Bank, Wallingford, CT; FDIC-91-302b; Issued 3/4/92 [closed 2/28/92]

Kempton State Bank, Kempton, IL; FDIC-88-12b; Issued 3/10/92 [closed 2/7/92]

Boone State Bank and Trust Company, Boone, IA; FDIC-86-125b; Issued 3/3/92

Boone State Bank & Trust Company, Boone, IA; FDIC-87-251b; Issued 3/3/92

Boone State Bank & Trust Company, Boone, IA; FDIC-89-50b; Issued 3/3/92

First Bank of Eunice, Eunice, IA; FDIC-88-164b; Issued 3/18/92

New Heritage Bank, Lawrence, MA; FDIC-91-43b; Issued 3-6-92 [closed 3/6/92]

The Central Savings Bank, Lowell, MA; FDIC-91-31b; Issued 3/4/92 [closed 2/14/92]

The Security Bank of Mountain Grove, Mountain Grove, MO; FDIC-90-276b; Issued 3/18/92

First Security Bank of Anaconda, Anaconda, MT; FDIC-88-186b; Issued 3/25/92 [closed 3/6/92]

The Community Bank of Nebraska, Omaha, NE; FDIC-89-163b; Issued 3/31/92

Atlantic Trust Company, Newington, NH; FDIC-91-55b; Issued 3/2/92 [closed 1/30/92]

Community Guardian Bank, Elmwood Park, NJ; FDIC-89-227b; Issued 3/17/92 [closed 7/19/91]

Citizens Bank of Tulsa, Tulsa, OK; FDIC-90-267b; Issued 3/20/92

Dakota Heritage State Bank, Chancellor, SD; FDIC-90-249b; Issued 3/2/92

Farmers State Bank of Mellette, Mellette, SD; FDIC-88-239b; Issued 3/3/92

Farmers State Bank of Mellette, Mellette, SD; FDIC-87-202b; against William Sidhu, a.k.a. P.S. Sidhu; Issued 3/3/92

Fritch State Bank, Fritch, TX; FDIC-89-205b; Issued 3/9/92

Terminations of Section 8(a) Proceeding

Sentinel Bank, Hartford, CT; FDIC-91-271a; Issued 3/2/92 [closed 1/31/92]

The Cosmopolitan National Bank of Chicago, Chicago, IL; FDIC-91-32a; Issued 3/10/92 [closed 5/17/91]

Kempton State Bank, Kempton, IL; FDIC-91-83a; Issued 3/10/92 [closed 2/7/92]

New Heritage Bank, Lawrence, MA; FDIC-92-56a&t; Issued 3/6/92 [closed 3/6/92]

Community Guardian Bank, Elmwood Park, NJ; FDIC-91-94a; Issued 3/17/92 [closed 7/19/91]

The First National Bank of Carthage, Carthage, TX; FDIC-90-209a; Issued 3/20/92

Terminations of Insurance Proceeding

Farmers and Merchants Bank, Tryon, OK; FDIC-91-151a; Issued 3/24/92 [closed 3/19/92]

Southside National Bank, Nacogdoches, TX; FDIC-90-200a; Issued 3/24/92 [closed 3/19/92]

Order Withdrawing Notice of Charges

The Greene County Bank, Strafford, MO; FDIC-91-239b; Issued 3/20/92

Order Withdrawing Section 8(a) Proceeding

First Security Bank of Anaconda, Anaconda, MT; FDIC-91-21a; Issued 3/25/92 [closed 3/6/92]

Adjudicated Decisions

Capital Bank, St. Paul, MN; FDIC-91-60b; Decision and Order to Cease and Desist; Issued 3/10/92

Bank of Bellevue, Bellevue, NE; FDIC-91-246jj; Decision and Order Granting Special Permission to Appeal; Issued 3/10/92

The Citizens Bank of Clovis, Clovis, NM; FDIC-91-406b; Decision and Order on Request for Private Hearing; Issued 3/2/92

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