



# NEWS RELEASE

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**FDIC MAKES PUBLIC NOVEMBER 1992 ENFORCEMENT ACTIONS;  
PROVIDES LIST OF HEARINGS TO BE HELD IN JANUARY**

The Federal Deposit Insurance Corporation today released a list of orders of administrative enforcement actions taken against banks and individuals in November of 1992. Also released today is a list of administrative hearings scheduled during the month of January 1993.

The FDIC processed a total of 27 final orders in November. These included eight cease-and-desist orders, one voluntary termination of insured status, two removal and prohibition orders, one modification and eight terminations of cease-and-desist orders, one capital directive, four adjudicated decisions, one termination of Section 8(a) proceedings and one order withdrawing notice of charges and of hearing.

Five hearings are scheduled for January. All administrative hearings held in connection with enforcement actions taken against insured depository institutions and institution-affiliated parties are required to be open to the public under terms of the Comprehensive Thrift and Bank Fraud Prosecution and Taxpayer Recovery Act of 1990 (the Crime Control Act of 1990). The FDIC will include a list of scheduled hearings, if any, in subsequent monthly press releases on enforcement actions.

A list of the orders made public today and a list of January hearings are attached. 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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ORDERS ISSUED PURSUANT TO SECTION 8(a), 12 U.S.C. SECTION 1818(a)  
(Voluntary Termination of Insured Status)

The Okmulgee Savings and Loan Association, Okmulgee, OK; FDIC-92-315a  
Order of Acceptance of Voluntary Termination of Insured Status; Issued  
11/24/92

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

Century Bank, Los Angeles, CA; FDIC-92-340b; Issued 11/30/92

Maritime Bank of California, Los Angeles, CA; FDIC-92-339b; Issued 11/24/92

Republic Bank, Torrance, CA; FDIC-92-325b; Issued 11/05/92

Silvergate Thrift and Loan, La Mesa, CA; FDIC-92-320b; Issued 11/02/92

Topa Thrift and Loan, Los Angeles, CA; FDIC-92-326b; Issued 11/12/92

University State Bank, Tampa, FL; FDIC-92-302b; Issued 11/17/92

Mondamin Savings Bank, Mondamin, Iowa; FDIC-92-314b; Issued 11/16/92

The Ramapo Bank, Wayne, NJ; FDIC-92-330b; Issued 11/18/92

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

Texas Bank, Mont Belvieu, TX; FDIC-92-301e; against Bob C. Fairchilds; Issued  
11/23/92

First Bank & Trust, Shamrock, TX; FDIC-92-307e; against Debbie Roper  
Copeland; Issued 11/23/92

MODIFICATIONS

Modifications of cease-and-desist order

Randolph Savings Bank, Randolph, MA; FDIC-90-105b; Issued 11/24/92

TERMINATIONS

Terminations of cease-and-desist order

First Constitution Bank, New Haven, CT; FDIC-92-67b; Issued 11/18/92 [closed  
10/2/92]

Georgia Bank & Trust, Calhoun, GA; FDIC-91-47b; Issued 11/4/92

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Durfee Attleboro Bank, Fall River, MA; FDIC-91-142b; Issued 11/12/92

Guaranty-First Trust Company, Waltham, MA; FDIC-91-393b; Issued 11/18/92  
[closed 11/13/92]

First State Bank of Floodwood, Floodwood, MN; FDIC-87-199b; Issued 11/25/92

The First State Bank, Stroud, OK; FDIC-92-152b; Issued 10/29/92

Med Center Bank and Trust, Houston, TX; FDIC-90-14b; Issued 11/25/92

Bank of Kerrville, Kerrville, TX; FDIC-91-103b; Issued 11/20/92

Orders withdrawing notice of charges and of hearing

First State Bank, Austin, TX; FDIC-92-176b; Issued 11/20/92

Terminations of Section 8(a) action

Texas National Bank of Jacksonville, Jacksonville, TX; FDIC-90-49a; Issued  
11/9/92

CAPITAL DIRECTIVE

Bank of New Hampshire, Manchester, NH; FDIC-92-321d; Issued 11/3/92

ADJUDICATED DECISIONS

Charter Pacific Bank, Agoura Hills, CA; FDIC-92-253b; Decision and Order on  
Request for a Private Hearing and for Filing of all Documents under Seal  
Issued 11/30/92

The Olla State Bank, Olla, LA; FDIC-89-144k; against James C. Amberg, Robert  
Ray Carroll, W. M. Causey, Billy Ray Whitehead and Benny Zeagler; Issued  
10/27/92

Milford Savings Bank, Milford, MA; FDIC-91-284b; terminating cease-and-desist  
order against Ernest P. Pettinari and James R. Kearnan; Issued 11/17/92

Bank of Hydro, Hydro, OK; FDIC-88-282k; FDIC-89-111e; against Ronald J. Grubb;  
Issued 11/5/92

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ADMINISTRATIVE HEARINGS SCHEDULED FOR JANUARY 1993

American National Bank, Gonzales, TX; Section 8(a)

Date: January 8, 1993  
Location: San Antonio, TX - Administrative Law Judge to arrange for  
courtroom  
FDIC contact: J. Michael Payne, Senior Attorney  
Dallas Regional Office

Bay Bank & Trust Company, Panama City, FL; Section 8(b) Cease and Desist  
Proceeding.

Date: January 12, 1993  
Location: Panama City, FL; Office of Hearings and Appeals  
FDIC contact: James E. Deen, Jr., Counsel  
Atlanta Regional Office

First Acadiana Bank, Eunice, LA; In the Matter of Veil David DeVillier, Grady  
B. Lowe, James F. Dupre, Whitney Ardoin, Eddie Brown, Sr., Michael Dupre,  
Bruce Brown, Joseph C. Sattler, Charles Aguiard, Brian N. Heinen and Rodney  
E. Landreneau, Jr.; Civil Money Penalty based on Regulation O violations.

Date: January 12, 1993  
Location: Shreveport, LA - Hearing room to be announced  
FDIC contact: Cristina Flechas, Paralegal Specialist  
Memphis Regional Office

The Greenville Banking Company, Greenville, GA; In the Matter of Roswell J.  
Atkinson, et al.; Civil Money Penalty

Date: January 13, 1993  
Location: Newnan, GA  
FDIC contact: James E. Deen, Jr., Counsel  
Atlanta Regional Office

The Planters National Bank of Rosebud, Rosebud, TX; Section 8(a)

Date: January 14, 1993  
Location: Waco, TX - Administrative Law Judge to arrange for courtroom  
FDIC contact: Katherine C. Hall, Senior Attorney  
Dallas Regional Office

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