



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

NR 2002- 11

FOR IMMEDIATE RELEASE
February 14, 2002

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OCC Announces 20 New Enforcement Actions and 5 Terminations

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 20 new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks and 5 terminations of existing enforcement actions.

A list of enforcement actions previously disclosed and copies of the actual documents are available from the OCC's Communications Division by writing to: Comptroller of the Currency, Public Information Room (1-5), Washington, DC 20219. Requests made by facsimile transmission should be sent to (202) 874-4448. Please include the identifying enforcement action number when placing an order. Enforcement actions are also listed monthly in OCC *Interpretations and Actions*. Subscriptions to that publication are available from the OCC's Communications Division.

The OCC also maintains a searchable database of all public enforcement actions taken since August 1989 on its Internet Web site located at <http://www.occ.treas.gov/enforce/enforce.htm>.

Formal Agreements, By Consent

| <i>No.</i> | <i>Bank/City</i> | <i>Date</i> |
|---------------------|---|-------------|
| Florida | | |
| 2002-2 | Guaranty National Bank, Tallahassee | 01/25/02 |
| Nebraska | | |
| 2001-113 | First National Bank and Trust of Syracuse, Syracuse | 12/20/01 |
| New York | | |
| 2001-114 | Ballston Spa National Bank, Ballston Spa | 06/28/01 |
| 2001-115 | The Park Avenue Bank, N.A., New York | 11/02/01 |
| Pennsylvania | | |
| 2001-116 | National Bank of Malvern, Malvern | 08/06/01 |

Texas

| | | |
|----------|--|----------|
| 2002-3 | First National Bank, George West | 01/09/02 |
| 2001-117 | CompuBank, National Association, Houston | 01/31/01 |

Removals/Prohibitions, By Consent

| <i>No.</i> | <i>Name/Bank/City</i> | <i>Date</i> |
|------------|-----------------------|-------------|
|------------|-----------------------|-------------|

California

| | | |
|--------|---|----------|
| 2002-4 | Gary W. Mounce, First Professional Bank, Santa Monica | 01/15/02 |
|--------|---|----------|

Maryland

| | | |
|----------|--|----------|
| 2001-118 | Lisa S. Williams, Citizens National Bank, Laurel | 12/27/01 |
|----------|--|----------|

Mississippi

| | | |
|--------|--|----------|
| 2002-5 | Kelly Y. Ashley, First National Bank of Lucedale, Lucedale | 01/18/02 |
|--------|--|----------|

Pennsylvania

| | | |
|--------|--|----------|
| 2002-6 | Terri S. Wenger, Mellon Bank, N.A., Wilkes-Barre | 01/18/02 |
|--------|--|----------|

Ohio

| | | |
|----------|---|----------|
| 2001-119 | Darren A. Lossia, Fifth Third Bank of Northwestern Ohio, N.A., Cincinnati | 12/14/01 |
|----------|---|----------|

Civil Money Penalties, By Consent

| <i>No.</i> | <i>Name/Bank/City</i> | <i>Date</i> |
|------------|-----------------------|-------------|
|------------|-----------------------|-------------|

California

| | | |
|---------|---|----------|
| 2002- 4 | Gary W. Mounce, First Professional Bank, Santa Monica | 01/15/02 |
|---------|---|----------|

New York

| | | |
|---------|--|----------|
| 2002- 1 | Bank of China, New York Branch, New York | 01/17/02 |
|---------|--|----------|

Oklahoma

| | | |
|----------|--|----------|
| 2001-120 | Gary W. Flanders, MetroBank, N.A., Oklahoma City | 11/30/01 |
|----------|--|----------|

Cease and Desist Orders, By Consent

| <i>No.</i> | <i>Name/Bank/City</i> | <i>Date</i> |
|------------|-----------------------|-------------|
|------------|-----------------------|-------------|

California

| | | |
|---------|--|----------|
| 2002- 1 | Bank of China, Los Angeles Branch, Los Angeles | 01/17/02 |
|---------|--|----------|

Illinois

| | | |
|--------|--|----------|
| 2002-7 | Seaway National Bank of Chicago, Chicago | 01/22/02 |
|--------|--|----------|

New York

| | | |
|---------|---|----------|
| 2002- 1 | Bank of China, Chinatown Branch, New York | 01/17/02 |
|---------|---|----------|

| | | |
|---------|--|----------|
| 2002- 1 | Bank of China, New York Branch, New York | 01/17/02 |
|---------|--|----------|

Prompt Corrective Action Directive

| <i>No.</i> | <i>Name/Bank/City</i> | <i>Date</i> |
|----------------|-------------------------|-------------|
| Arizona | | |
| 2001-121 | NextBank, N.A., Phoenix | 11/15/01 |

Terminations of Existing Enforcement Actions

| <i>No.</i> | <i>Type/Bank/City/Old EA#</i> | <i>Date</i> |
|------------------|--|-------------|
| Illinois | | |
| 2001-122 | FORMAL AGREEMENT, First National Bank of Lerna, Lerna (EA #2000-64) | 09/12/01 |
| Minnesota | | |
| 2001-123 | CONSENT ORDER, First National Bank of Luverne, Luverne (EA #99-15) | 01/08/01 |
| 2001-124 | CONSENT ORDER, First National Bank and Trust, Pipestone (EA #99-14) | 12/19/01 |
| Oklahoma | | |
| 2002-8 | FORMAL AGREEMENT, First National Bank of Fletcher, Fletcher (EA #99-2) | 01/17/02 |
| Texas | | |
| 2001-125 | FORMAL AGREEMENT, Texas Premier Bank, N.A., Brookshire (EA #99-65) | 11/13/01 |

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The OCC charters, regulates and examines approximately 2,200 national banks and 52 federal branches and agencies of foreign banks in the United States, accounting for 54 percent of the nation's banking assets. Its mission is to ensure a safe, sound and competitive national banking system that supports the citizens, communities and economy of the United States.