



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

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OCC Announces 11 New Enforcement Actions and 1 Termination

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 11 new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks and 1 termination of an existing enforcement action.

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>
Texas		
2001-126	First National Bank, Bullard	09/18/01
2002- 9	First National Bank, Glen Rose	02/21/02
2001-127	American National Bank of Mount Pleasant, Mount Pleasant	03/28/01

Removals/Prohibitions, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
New Jersey		
2002-10	Susan P. O'Neil, Commerce Bank, N.A., Mt. Laurel	01/31/02

2002-11	James E. Ponder, Jr., Carnegie Bank, N.A., Princeton	01/18/02
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North Dakota

2002-12	Shawn N. Miller, US Bank, N.A. <i>d.b.a.</i> First Bank, N.A., Fargo	02/08/02
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Texas

2002-13	R. Stephen Cavender, East Texas National Bank of Marshall, Marshall	02/01/02
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Utah

2002-14	R. Matthew Tullis, Zions First National Bank, Salt Lake City	02/21/02
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Civil Money Penalties, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
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Utah

2002-14	R. Matthew Tullis, Zions First National Bank, Salt Lake City	02/21/02
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Cease and Desist Orders, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
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California

2002-15	Delta National Bank, Manteca	02/12/02
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Personal Cease and Desist Orders For Restitution, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
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Texas

2002-13	R. Stephen Cavender, East Texas National Bank of Marshall, Marshall	02/01/02
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Terminations of Existing Enforcement Actions

<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
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Florida

2002-16	FORMAL AGREEMENT, Continental National Bank of Miami, Miami (EA #2000-3)	03/04/02
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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.