

NR 2000-103  
FOR IMMEDIATE RELEASE  
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December 20, 2000  
OCC ANNOUNCES 6 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced 6 new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks.

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

No.	Bank/City	Date
California		
2000-102	Sequoia National Bank, San Francisco	11/15/00
New York		
2000-103	Sleepy Hollow National Bank, Sleepy Hollow	04/06/00

CIVIL MONEY PENALTIES, BY CONSENT

No.	Bank, City	Date
Alabama		
2000-104	Vernon Stell Gray, Citizens National Bank, Valley	10/24/00
2000-105	William T. Harrison, First National Bank of Shelby County, Columbiana	10/26/00

REMOVALS, BY CONSENT

No.	Bank, City	Date
Alabama		
2000-104	Vernon Stell Gray, Citizens National Bank, Valley	10/24/00
Massachusetts		
2000-106	Stacey E. Pearson, Fleet Bank, National Association, Springfield	11/09/00
Tennessee		
2000-107	Sammie R. Golden, Union Planters National Bank, Memphis	11/30/00

TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS

No.	Bank, City, Old EA#	Date
Colorado		
2000-108	First National Bank of Estes Park, Estes Park (EA #99-99)	11/29/00
2000-109	The First National Bank of Strasburg, Strasburg (EA #99-75)	10/27/00

Missouri

2000-110 Gateway National Bank of St. Louis, St. Louis (EA #2000-33)11/08/00

Texas

2000-111 First National Bank of Rotan, Rotan (EA #99-101)10/25/00

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The OCC charters, regulates and examines approximately 2,200 national banks and 56 federal branches and agencies of foreign banks in the United States, accounting for 55 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.