



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

NR 2001- 103

FOR IMMEDIATE RELEASE
December 14, 2001

Contact: For Information (202) 874-5770
For Copies (202) 874-5043

OCC Announces 6 New Enforcement Actions and 2 Terminations

WASHINGTON -- 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 and 2 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>Name/Bank/City</i>	<i>Date</i>
New Hampshire		
2001- 98	Providian National Bank, Tilton	11/21/01

Removals/Prohibitions, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
New Mexico		
2001- 99	Ronald R. Firestone, The Carlsbad National Bank, Carlsbad	11/06/01

Civil Money Penalties, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Mississippi		
2001- 100	John H. O'Neal, Jr., First National Bank of Lucedale, Lucedale	11/12/01

New Mexico

2001- 99	Ronald R. Firestone, The Carlsbad National Bank, Carlsbad	11/06/01
----------	---	----------

Cease and Desist Orders, By Consent

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

Nevada

2001- 97	First National Bank of Marin, Las Vegas	12/03/01
----------	---	----------

Ohio

2001- 101	The First National Bank of Germantown, Germantown	11/20/01
-----------	---	----------

Terminations of Existing Enforcement Actions

<i>No.</i>	<i>Action/Name/Bank/City/Old EA#</i>	<i>Date</i>
------------	--------------------------------------	-------------

Florida

2001- 102	FORMAL AGREEMENT, Ocala National Bank, Ocala (EA #98-55)	11/01/01
-----------	--	----------

2001- 103	CONSENT ORDER, Hurst Technologies, Inc., Orlando (EA #2001-96)	11/09/01
-----------	--	----------

#

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.