



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

NR 2002-36

FOR IMMEDIATE RELEASE
April 16, 2002

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OCC Announces 12 New Enforcement Actions and 2 Terminations

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 12 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>Bank/City</i>	<i>Date</i>
Delaware		
2001-128	Advanta National Bank, Wilmington	02/28/01
Illinois		
2002-17	Tuscola National Bank, Tuscola	03/20/02
Texas		
2002-18	First National Bank of Dublin, Dublin	03/19/02
Wisconsin		
2002-19	Hiawatha National Bank, Hager City	03/18/02

Removals/Prohibitions, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Colorado		
2002-20	Jenny R. Medina, US Bank, N.A., Denver	03/18/02
Louisiana		
2002-21	Paul Gorney, Parish National Bank, Covington	03/13/02

Civil Money Penalties, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Illinois		
2002-22	Martin Price, First Suburban National Bank, Maywood	03/18/02
Louisiana		
2002-21	Paul Gorney, Parish National Bank, Covington	03/13/02

Cease and Desist Orders, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
California		
2002-23	Nara Bank, N.A., Los Angeles	02/20/02
Nebraska		
2001-129	The Genoa National Bank, Genoa	12/20/01
New York		
2002-24	Banco de Galicia y Buenos Aires, S.A., New York Branch, New York	03/11/02

Personal Cease and Desist Orders, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Illinois		
2002-22	Martin Price, First Suburban National Bank, Maywood	03/18/02

Terminations of Existing Enforcement Actions

<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
Florida		
2002-25	FORMAL AGREEMENT, The First National Bank of Cass Lake, Cass Lake (EA #2000-4)	02/13/02
2002-25	AMENDED FORMAL AGREEMENT, The First National Bank of Cass Lake, Cass Lake (EA #2000-97)	02/13/02

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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.