



# NEWS RELEASE

Comptroller of the Currency  
Administrator of National Banks

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## OCC Announces 14 New Enforcement Actions and 5 Terminations

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 14 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>
<b>Ohio</b>		
2002-114	The First National Bank of Shelby, Shelby	10/29/02

### Removals/Prohibitions, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
<b>New York</b>		
2002-115	Ming Jiang, Bank of China, New York Branch, New York	09/23/02
2002-116	Li Chuan Jie, Bank of China, New York Branch, New York	09/03/02
2002-117	Jia Shu Luo, Bank of China, New York Branch, New York	09/03/02
2002-118	Patrick Young, Bank of China, New York Branch, New York	10/31/02

### Civil Money Penalties, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
<b>New York</b>		

2002-116	Li Chuan Jie, Bank of China, New York Branch, New York	09/03/02
2002-117	Jia Shu Luo, Bank of China, New York Branch, New York	09/03/02
2002-119	Jian Xiang Wen <i>a.k.a.</i> Simon Jian, Bank of China, New York Branch, New York	10/31/02
2002-118	Patrick Young, Bank of China, New York Branch, New York	10/31/02

### **Amended Cease and Desist Orders, By Consent**

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
<b>Illinois</b>		
2002-120	Seaway National Bank of Chicago, Chicago	11/07/02

### **Cease and Desist Orders, By Consent**

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
<b>South Dakota</b>		
2002-121	Valley Bank (National Association), Elk Point	10/21/02

### **Personal Cease and Desist Orders, By Consent**

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
<b>California</b>		
2002-122	Jian Hua Gao, Bank of China, Los Angeles Branch, Los Angeles	08/23/02
<b>Florida</b>		
2002-123	Lewis Edward Mitchell, Riverside National Bank of Florida, Fort Pierce	11/18/02
<b>New York</b>		
2002-119	Jian Xiang Wen <i>a.k.a.</i> Simon Jian, Bank of China, New York Branch, New York	10/31/02

### **Terminations of Existing Enforcement Actions**

<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
<b>California</b>		
2002-124	FORMAL AGREEMENT, Neighborhood National Bank, San Diego (EA #2001-105)	10/31/02
<b>Ohio</b>		
2002-125	CONSENT ORDER, Belmont National Bank, St. Clairsville (EA #99-57)	10/03/02
<b>Texas</b>		
2002-126	FORMAL AGREEMENT, First National Bank, Glen Rose (EA #2002-9)	10/24/02
<b>Washington</b>		
2002-127	FORMAL AGREEMENT, State National Bank of Garfield, Spokane (EA #2001-58)	11/18/02
<b>Wyoming</b>		
2002-128	FORMAL AGREEMENT, First National Bank of Gillette, Gillette (EA #2001-92)	09/11/02

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The OCC charters, regulates and examines approximately 2,100 national banks and 52 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.