



# NEWS RELEASE

Comptroller of the Currency  
Administrator of National Banks

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

## OCC ANNOUNCES 9 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced 9 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

2001-03 First National Bank, San Diego 01/18/01

### AMENDED FORMAL AGREEMENTS, BY CONSENT

*No. Bank/City Date*

#### Texas

2000-127 Rio National Bank, McAllen 09/21/00

### CIVIL MONEY PENALTIES, BY CONSENT

*No. Bank, City Date*

#### Alabama

2001-04 Leewood W. Avary, Citizens National Bank, Valley 01/02/01

#### Minnesota

2001-05 Michael Bianco, The First National Bank of Cass Lake 01/26/01

**Oklahoma**

2001-06	Sidney R. Carey, MetroBank, N.A., Oklahoma City	01/17/01
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**REMOVALS/PROHIBITIONS, BY CONSENT**

<i>No.</i>	<i>Bank, City</i>	<i>Date</i>
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**California**

2001-08	Danielle J. Kealiher, Union Bank of California, San Diego	02/01/01
2001-09	Dameon Thomas, Wells Fargo Bank, N.A., San Francisco	01/19/01

**Florida**

2000-128	Kaye G. Hill, Barnett Bank, N.A., Jacksonville	12/13/00
2001-07	Courtney Leigh Miller, Barnett Bank, N.A., Jacksonville	01/29/01

**RESTITUTIONS, BY CONSENT**

<i>No.</i>	<i>Bank, City</i>	<i>Date</i>
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**California**

2001-08	Danielle J. Kealiher, Union Bank of California, San Diego	02/01/01
2001-09	Dameon Thomas, Wells Fargo Bank, N.A., San Francisco	01/19/01

**TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS**

<i>No.</i>	<i>Bank, City, Old EA#</i>	<i>Date</i>
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**North Dakota**

2001-10	The First National Bank of McClusky, McClusky (EA #98-15)	01/04/01
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**Texas**

2001-11	National Bank and Trust, LaGrange (EA #2000-17)	02/06/01
2000-129	Northeast National Bank, Mesquite (EA #98-35)	10/18/00

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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.