



# NEWS RELEASE

Comptroller of the Currency  
Administrator of National Banks

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## OCC ANNOUNCES 10 NEW ENFORCEMENT ACTIONS AND 2 TERMINATIONS

WASHINGTON --The Office of the Comptroller of the Currency (OCC) today announced 10 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

*No. Ban k/City Date*

#### **California**

2001- 38 First Charter Bank, N.A., Beverly Hills 06/06/01

#### **Colorado**

2001- 39 First National Bank of Fleming, Fleming 06/25/01

#### **Michigan**

2001- 40 First National Bank of Three Rivers, Three Rivers 06/19/01

#### **Texas**

2001- 41 Clear Lake National Bank, San Antonio 06/20/01

**Washington**

2001- 42 Harbor Bank, N.A., Gig Harbor	06/01/01
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**AMENDED FORMAL AGREEMENTS, BY CONSENT**

*No. Bank/City Date*

**California**

2001- 43 Gold Country National Bank, Brownsville	05/24/01
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**AMENDED CEASE AND DESIST ORDERS, BY CONSENT**

*No. Bank, City Date*

**Ohio**

2001- 44 Granite National Bank, Bowling Green	06/21/01
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**REMOVALS/PROHIBITIONS, BY CONSENT**

*No. Bank, City Date*

**California**

2000-131 Kristen L. Kirkman, Wells Fargo Bank, N.A., San Francisco	12/01/00
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**Massachusetts**

2001- 45 Andrew Evenden, Fleet National Bank, Boston	03/26/01
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**Missouri**

2001- 46 Paul Rogers, First Missouri National Bank, Brookfield	06/08/01
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**TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS**

*No. Bank, City, Old EA# Date*

**New York**

2001- 47 FORMAL AGREEMENT, Sleepy Hollow National Bank, North Tarrytown (EA #2000-103)	06/14/01
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**Texas**

2001- 48 FORMAL AGREEMENT, eBank Systems, Inc. (formerly Management Information Resources), Lubbock (EA #99-100)	06/13/01
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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.