

# **NEWS RELEASE**

Contact: For Information (202) 874-5770

For Copies (202) 874-5043

Comptroller of the Currency Administrator of National Banks

NR 2001- 90

FOR IMMEDIATE RELEASE October 15, 2001

# OCC ANNOUNCES 6 NEW ENFORCEMENT ACTIONS AND 6 TERMINATIONS

WASHINGTON, DC -- 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 6 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 <a href="http://www.occ.treas.gov/enforce/enforce.htm">http://www.occ.treas.gov/enforce/enforce.htm</a>.

# FORMAL AGREEMENTS, BY CONSENT

	No. Ban	k/City	Date		
	Florida				
	2001-77	001-77 Executive National Bank, Miami			09/06/01
	2001-78	2001- 78 Marine National Bank of Naples, Naples			09/10/01
			• , •		
Georgia					
	2001- 79 Fidelity National Bank, Norcross				09/05/01
		3	,		
Kentucky					
	2001-80	First National	Bank of Central City, Central C	itv	09/13/01
			- 1,, - 1 1 1	,	
	Minnesot	a			
			National Bank of Duluth, Duluth		06/28/01
		1110 1 1011001 1	Durum, Durum		00,20,01

### West Virginia

2001-82 City National Bank of West Virginia, Charleston

09/26/01

# TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS

No. Bank, City, Old EA#

# Maryland

2001-83 FORMAL AGREEMENT, The National Bank of Rising Sun, Rising Sun (EA #2000-16)08/09/01

#### Nebraska

2001-84 FORMAL AGREEMENT, The First National Bank of Holdrege, Holdrege (EA #97-64)08/31/01

## Oklahoma

2001- 85 FORMAL AGREEMENT, First National Bank in Pawhuska, Pawhuska (EA #97-111) 09/21/01
 2001- 85 AMENDED FORMAL AGREEMENT, First National Bank in Pawhuska, Pawhuska (EA #98-67)

#### **Texas**

2001-86 FORMAL AGREEMENT, Rio National Bank, McAllen (EA #98-70)

09/20/01

### West Virginia

2001-82 City National Bank of West Virginia, Charleston (EA #2000-66) 09/26/01

###

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.