

## **NEWS RELEASE**

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Comptroller of the Currency Administrator of National Banks

NR 2001-70

05/16/01

FOR IMMEDIATE RELEASE August 13, 2001

# OCC ANNOUNCES 6 NEW ENFORCEMENT ACTIONS AND 1 TERMINATION

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 1 termination of an existing enforcement action.

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

2000-52 Aalaeldin M. Khirawi, Key Bank, N.A., Bedford

TORMINE MOREENEMENTS, DI COMBENT	
No. Ban k/City Date	
Arizona	
2001-49 Union Bank of Arizona, N.A., Gilbert	06/28/01
Georgia	
2001-50 First National Bank of Barnesville, Barnesville	07/31/01
,	
Montana	
2001- 51 Blackfeet National Bank, Browning	07/24/01
2001 31 Blackfeet National Bank, Browning	07/21/01
DEMOVAL C/DDOLLIDITIONS DV CONSENT	
REMOVALS/PROHIBITIONS, BY CONSENT	Dor
No. Bank, City	Date
New Hampshire	

New York 2001-53 Helen S. Corcoran, Community Bank, N.A., Dewitt	07/11/01
Pennsylvania 2001- 54 Keith Skinner, Corestates Bank, Philadelphia	07/13/01
TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS No. Bank, City, Old EA#	Date

## District of Columbia

2001- 55 FORMAL AGREEMENT, Treasury Bank, LLC, Washington (EA #99-71) 05/31/01

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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.