



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

NR 2001- 56

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

OCC ANNOUNCES 9 NEW ENFORCEMENT ACTIONS AND 1 TERMINATION

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 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 <http://www.occ.treas.gov/enforce/enforce.htm>.

FORMAL AGREEMENTS, BY CONSENT

No. Ban k/City Date

Illinois

2001- 31 First National Bank of Arenzville, Arenzville 04/17/01

Texas

2001- 32 First National Bank of Shamrock, Shamrock 05/01/01

AMENDED FORMAL AGREEMENTS, BY CONSENT

No. Ban k/City Date

Illinois

2001- 33 The White Hall National Bank, White Hall 05/22/01

PERSONAL CEASE AND DESIST ORDER, BY CONSENT

<i>No.</i>	<i>Bank, City</i>	<i>Date</i>
	Texas	
2001- 34	Kenneth Moore, Anahuac National Bank, Anahuac	05/24/01

CIVIL MONEY PENALTIES, BY CONSENT

<i>No.</i>	<i>Bank, City</i>	<i>Date</i>
	Texas	
2001- 34	Kenneth Moore, Anahuac National Bank, Anahuac	05/24/01

REMOVALS/PROHIBITIONS, BY CONSENT

<i>No.</i>	<i>Bank, City</i>	<i>Date</i>
	Alabama	
2001- 35	Kelle D. Dunlap, SouthTrust Bank, N.A., Birmingham	04/20/01

Florida

2001- 35	Kelle D. Dunlap, First Union National Bank, Jacksonville	04/20/01
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Texas

2001- 36	Becky J. Black, Norwest Bank Texas NA, Austin	05/26/01
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RESTITUTION ORDER, BY CONSENT

	Texas	
2001- 36	Becky J. Black, Norwest Bank Texas NA, Austin	05/26/01

TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS

<i>No.</i>	<i>Bank, City, Old EA#</i>	<i>Date</i>
	Delaware	
2001- 37	FORMAL AGREEMENT, Advanta National Bank, Wilmington (EA #2000-76)	05/11/01

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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.