



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

NR 2001-94

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

OCC Announces 10 New Enforcement Actions

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.

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

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Illinois		
2001- 87	Cornerstone Bank and Trust, N.A., Carrollton	10/02/01
Kentucky		
2001- 88	Cumberland Valley National Bank & Trust Company, East Bernstadt	10/22/01
2001- 89	First National Bank of Northern Kentucky, Fort Mitchell	07/13/01
Texas		
2001- 90	First National Bank of Haskell, Haskell	10/16/01
2001- 91	Claritybank.com, N.A., Uvalde	09/20/01
Wyoming		
2001- 92	First National Bank of Gillette, Gillette	10/02/01

Removals/Prohibitions, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
New Jersey		
2001- 93	Felicia K. Hunter, Valley National Bank, Passaic	09/07/01

North Carolina

2001- 94	Jorge H. Regalado, Bank of America, N.T.& S.A., Charlotte	09/18/01
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Civil Money Penalties, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Illinois		
2001- 95	Marvin Schatzman, First Suburban National Bank, Maywood	10/04/01

Cease And Desist Orders, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Florida		
2001- 96	Hurst Technologies, Inc., Orlando	10/04/01

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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.