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NEWS RELEASE

Comptroller of the Currency Administrator of National Banks

NR 2004-109

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For Information: (202) 874-5770 For Copies: (202) 874-5043

OCC Announces Six Enforcement Actions and One Termination

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced six new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks and one 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.

Cease and Desist Orders, By	Consent
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No.	Bank/City	Date
Colorado		
2004-131	First National Bank of Paonia, Paonia	11/18/04
New York		
2004-132	(AMENDED) New York National Bank, Bronx	10/22/04

Civil Money Penalties, By Consent

No.	Name/Bank/City	Date
West Virgi	nia	
2004-133	Rick D. Turner, First National Bank of St. Marys, St.	11/05/04
	Marys	

Formal Agreements, By Consent

No.	Bank/City	Date
California		
2004-134	Gold Country Bank, National Association, Marysville	11/10/04

Ohio

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First National Bank of Waverly, Waverly 11/09/04 2004-135 Removals/Prohibitions, By Consent Name/Bank/City No. Date California 2004-136 Dennis Shane Poulsen, Wells Fargo Bank, N.A., San 11/15/04 Francisco **Terminations of Existing Enforcement Actions** No. Type/Bank/City/Old EA# Date Ohio 2004-137 **CONSENT ORDER**, The First National Bank of 11/29/04 Germantown, Germantown (EA #2002-51)

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The OCC charters, regulates and examines approximately 2000 national banks and 51 federal branches of foreign banks in the U.S., accounting for more than 56 percent of the nation's banking assets. Its mission is to ensure a safe and sound and competitive national banking system that supports the citizens, communities and economy of the United States.