



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

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OCC ANNOUNCES 19 NEW ENFORCEMENT ACTIONS AND 5 TERMINATIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced 19 new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks and 5 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 <http://www.occ.treas.gov/enforce/enforce.htm>.

FORMAL AGREEMENTS, BY CONSENT

No. Ban k/City Date

Florida

2001- 56 First National Bank of Florida, Milton 08/29/01

Michigan

2001- 57 First National Bank of America, East Lansing 08/13/01

Washington

2001- 58 State National Bank of Garfield, Garfield 07/17/01

AMENDED FORMAL AGREEMENTS, BY CONSENT

No. Ban k/City Date

Oklahoma

2001- 59 The First National Bank & Trust Company, Nowata 05/17/01

REMOVALS/PROHIBITIONS, BY CONSENT

No. Bank, City Date

California

2001- 60 Leilani Blueford, Wells Fargo Bank, N.A., San Francisco 07/19/01
2001- 61 Marcelino D. Garza, Wells Fargo Bank, N.A., San Francisco 08/20/01

Pennsylvania

2001- 62 Tyrone Newborn, Jr., CoreStates Bank, N.A. Philadelphia 07/19/01

Texas

2001- 63 Jack Markman, Texas Premier Bank, N.A., Brookshire 07/26/01

CIVIL MONEY PENALTIES, BY CONSENT

No. Bank/City Date

Pennsylvania

2001- 64 Dennis C. Beck, Portage National Bank, Portage 08/14/01
2001- 65 JoAnne Brinzey, Portage National Bank, Portage 07/31/01
2001- 66 Martin P. Finklestine, Portage National Bank, Portage 07/31/01
2001- 67 Larry P. Fronheiser, Portage National Bank, Portage 08/14/01
2001- 68 Lawrence T. Giannone, Portage National Bank, Portage 07/31/01
2001- 69 Dennis M. McGlynn, Portage National Bank, Portage 07/26/01
2001- 70 Randolph P. Stager, Portage National Bank, Portage 08/14/01

Texas

2001- 63 Jack Markman, Texas Premier Bank, N.A., Brookshire 07/26/01

CEASE AND DESIST ORDERS, BY CONSENT

No. Bank/City Date

Texas

2001- 71 Mauriceville National Bank, Mauriceville 08/22/01

PERSONAL CEASE AND DESIST ORDERS, BY CONSENT

No. Bank/City Date

Texas

2001- 63 Jack Markman, Texas Premier Bank, N.A., Brookshire 07/26/01

PROMPT CORRECTIVE ACTION DIRECTIVE

No. Bank/City Date

Arkansas

2001- 72 Sinclair National Bank, Gravette 08/08/01

TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS

No. Bank, City, Old EA#

Date

Colorado

2001- 73 FORMAL AGREEMENT, Palisades National Bank, Palisades (EA #2001-20) 08/23/01

Florida

2001- 74 FORMAL AGREEMENT, Enterprise National Bank of Palm Beach,
North Palm Beach (EA #99-47) 08/29/01

Georgia

98- 94 FORMAL AGREEMENT, Fidelity National Bank, Norcross (EA #96-69) 12/01/98

Kansas

2001- 75 FORMAL AGREEMENT, Heartland Bank, National Association, Jewell (EA #2000-85)08/22/01

Texas

2001- 76 CEASE AND DESIST, First National Bank of Bellaire, Bellaire (EA #94-251) 08/15/01

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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.