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**

<table>
<thead>
<tr>
<th>No.</th>
<th>Bank/City</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2001- 31</td>
<td>Illinois First National Bank of Arenzville, Arenzville</td>
<td>04/17/01</td>
</tr>
</tbody>
</table>

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

**AMENDED FORMAL AGREEMENTS, BY CONSENT**

<table>
<thead>
<tr>
<th>No.</th>
<th>Bank/City</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2001- 33</td>
<td>Illinois The White Hall National Bank, White Hall</td>
<td>05/22/01</td>
</tr>
</tbody>
</table>
PERSONAL CEASE AND DESIST ORDER, BY CONSENT

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

CIVIL MONEY PENALTIES, BY CONSENT

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

REMOVALS/PROHIBITIONS, BY CONSENT

No.  Bank, City Date
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
Texas
2001-36  Becky J. Black, Norwest Bank Texas NA, Austin 05/26/01

RESTITUTION ORDER, BY CONSENT

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

TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS

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

# # #

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.