

Highlight of 2004

December

Department of Financial Institutions Announces New State Bank - Charter Oak Bank will open its doors in Napa on December 17

Department Closes Transmitter of Money Abroad - U.S. Tour and Remittance, Inc., San Jose

November

Department of Financial Institutions Participates in Professional BusinessWomen of California Conference at Sacramento Convention Center

October

Department of Financial Institutions Announces New State Bank - Bank of Santa Clarita will open its doors to the Santa Clarita community on October 26

Senior Financial Institutions Examiner Sukyee Lok was promoted to the position of Financial Institutions Supervisor in the Los Angeles Regional Office effective November 1, 2004

September

Senior Counsel Kenneth Sayre-Peterson was promoted to Assistant Chief Counsel on September 1, 2004

Daphne Porter and Norman Edwards were promoted to Financial Institutions Managers effective September 1, 2004

Department of Financial Institutions Announces New State Bank - Independence Bank opened its doors to the Newport Beach community on September 22

Department of Financial Institutions Announces New State Bank - Pacific Valley Bank will open its doors on September 14

August

DFI rolls out New Post Examination Survey and CAMELS Rating

DFI Automates Transmitter of Money Abroad Application Processes

July

DFI Launches Major Policy Initiative to Reduce Regulation and Red Tap, effective July 1, 2004

Department of Financial Institutions announces administrative changes, effective July 1, 2004. Brian Yuen, Chief Examiner; Craig Carlson, Senior Deputy Commissioner; Peter

A. Van Hoecke, Strategic Support; John Ross Deputy Commissioner, Division of Examinations, Southern California Region

Department of Financial Institutions Announces New State Bank - Point Loma Community Bank will open its doors on August 2, 2004

Department of Financial Institutions Announces New State Bank - Mother Lode Bank will open its doors in Sonora

Department of Financial Institutions Announces New State Bank - Bay Commercial Bank opens its doors in Walnut Creek

June

DFI Notice to State Banks on Day of Mourning for President Reagan

Department of Financial Institutions Announces New State Bank - Beach Business Bank opens its doors in Manhattan Beach, CA

Chief Examiner David L. Scott Retires on June 1, 2004 after 32 years with the Department

May

Howard Gould was confirmed by the California State Senate as Commissioner of Financial Institutions on May 17, 2004. Governor Schwarzenegger appointed Gould as Commissioner effective March 2, 2004

Commissioner Howard Gould announced the appointment of Robert Venchiarutti to Deputy Commissioner, Special Licensee Division effective May 18, 2004

April

Department of Financial Institutions Announces California Financial Literacy Month Consumer Outreach Poster

California Commissioner of Financial Institutions Named Vice Chairman of CSBS International Bankers Advisory Board

March

Department of Financial Institutions Announces California Financial Literacy Month - Launch new CFLM 2004 Web Site

Department of Financial Institutions Announces Five-Year Re-Accreditation by National Association of State Credit Union Supervisors

Department of Financial Institutions announces 2003 Quality Assurance Survey Results

February

Department of Financial Institutions Announces New State Bank - Redwood Capital Bank Will Open its Doors for Business on March 1, 2004

Governor Schwarzenegger Appoints Howard Gould Commissioner of Financial Institutions

Department of Financial Institutions San Diego Office moves on February 2, 2004

January

Department of Financial Institutions Announces New State Bank - Santa Cruz County Bank Will Open its Doors for Business on February 3, 2004