

[{{3-31-94 p.C-3567}}](#)

[¶10,933] **In the Matter of George T. Sweeney, Citywide Bank of Northglenn, Northglenn, Colorado, and Citywide Bank of Jefferson, Lakewood, Colorado, Docket No. FDIC-93-74k (1-14-94).**

Respondent agrees to pay amended civil money penalty.

**In the Matter of
GEORGE T. SWEENEY, individually
and as an institution-affiliated
party of
CITYWIDE BANK OF
NORTHGLENN
NORTHGLENN,COLORADO
and
CITYWIDE BANK OF JEFFERSON
LAKEWOOD,COLORADO
(Insured State Nonmember Bank)
AMENDED ORDER TO PAY
FDIC-93-74k**

The Federal Deposit Insurance Corporation ("FDIC") issued a NOTICE OF ASSESSMENT OF CIVIL MONEY PENALTIES, FINDINGS OF FACT AND CONCLUSIONS OF LAW, ORDER TO PAY, AND NOTICE OF HEARING ("NOTICE") to George T. Sweeney ("Respondent"), on June 23, 1993, assessing a civil money penalty against Respondent in the amount of \$250,000.

Following the issuance of the NOTICE, the Respondent and the FDIC executed a STIPULATION AND CONSENT TO THE ISSUANCE OF AN AMENDED ORDER TO PAY ("CONSENT AGREEMENT"), whereby the Respondent solely for the purpose of this proceeding and without admitting or denying any of the violations of law, withdrew his request for a hearing and consented and agreed to pay a civil money penalty in the amount of \$2,000 to the Treasurer of the United States. Respondent further consented and agreed that the AMENDED ORDER TO PAY shall be a final and unappealable order upon its issuance by the FDIC.

After taking into account said CONSENT AGREEMENT, the appropriateness of the penalty with respect to the financial resources and good faith of the Respondent, the gravity of the violations by the Respondent, the history of previous violations by Respondent, and such other matters as justice requires, the FDIC issues the following:

AMENDED ORDER TO PAY

IT IS ORDERED, that the ORDER TO PAY issued on June 23, 1993 to Respondent is hereby amended, George T. Sweeney [{{3-31-94 p.C-3568}}](#) shall be assessed and shall pay a civil money penalty in the amount of \$2,000 to the Treasurer of the United States.

Dated at Washington, D.C. this 14th day of January, 1994.

Pursuant to delegated authority.