



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

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For Information: (202) 874-5770
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OCC Announces 24 Enforcement Actions and One Termination

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 24 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>.

Civil Money Penalty, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Arkansas		
2004-98	Helen Davis Chaitman, Sinclair National Bank, Gravette	09/22/04
District of Columbia		
2004-99	Patrick M. Donahue, First Liberty National Bank, Washington	09/22/04
2004-100	K.C. Goel, First Liberty National Bank, Washington	09/22/04
2004-101	John M. Jacquemin, First Liberty National Bank, Washington	09/22/04
2004-102	Dr. Shailendra Kumar, First Liberty National Bank, Washington	09/22/04
2004-103	John J. Mahoney, First Liberty National Bank, Washington	09/22/04
2004-104	Arthur Mason, First Liberty National Bank, Washington	09/22/04
2004-105	Madhu Mohan, First Liberty National Bank, Washington	09/22/04
Indiana		
2004-106	Old National Bank, Evansville	09/01/04
2004-107	Old National Bank, Evansville	09/01/04
South Dakota		

2004-108	CorTrust Bank, N.A., Mitchell	09/17/04
Texas		
2004-109	Johnny Bob Carruth, First National Bank, Lubbock	09/22/04
2004-110	Darrell Hobgood, First National Bank, Lubbock	09/28/04
2004-111	Kim Morris, First National Bank, Lubbock	09/03/04
Formal Agreements, By Consent		
<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
Georgia		
2004-112	The National Bank of Gainesville, Gainesville	08/18/04
New Mexico		
2004-113	First National Bank in Las Vegas, Las Vegas	09/07/04
Pennsylvania		
2004-114	Marion Center National Bank, Marion Center	09/20/04
Texas		
2004-115	First National Bank, Graford	10/01/04
Personal Cease and Desist, By Consent		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Texas		
2004-110	Darrell Hobgood, First National Bank, Lubbock	09/28/04
2004-111	Kim Morris, First National Bank, Lubbock	09/03/04
Removals/Prohibitions, By Consent		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Louisiana		
2004-116	Ado W. Ball, Hibernia National Bank, New Orleans	09/29/04
Ohio		
2004-117	Dyann R. Thomas-Nicholson, Huntington National Bank, Columbus	09/29/04
Texas		
2004-109	Johnny Bob Carruth, First National Bank, Lubbock	09/22/04
Restitutions, By Consent		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Ohio		
2004-117	Dyann R. Thomas-Nicholson, Huntington National Bank, Columbus	09/29/04
Terminations of Existing Enforcement Actions		
<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
Kentucky		
2004-118	FORMAL AGREEMENT, First National Bank of Mayfield, Mayfield (EA #2002-71)	09/01/04

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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.