



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

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OCC Announces Six New Enforcement Actions and Four Terminations

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced six new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks and four 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>.

Civil Money Penalties, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Indiana		
2003-101	Terre Haute First National Bank, Terre Haute	03/22/03
2003-103	First National Bank & Trust, Kokomo	09/02/03

Formal Agreements, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
Arkansas		
2003-102	Forrest City Bank, N.A., Forrest City	08/05/03
Missouri		
2003-104	Gateway National Bank, St. Louis	06/20/03
Pennsylvania		
2003-105	The National Bank of North East, North East	06/25/03

Removals/Prohibitions, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Oklahoma		
2003-106	Sidney R. Carey, Bridgeview Bank, N.A., Oklahoma City	08/11/03

Terminations of Existing Enforcement Actions

<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
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Florida

2003-107 **FORMAL AGREEMENT**, Marine National Bank, Naples (EA #2001-78) 08/27/03

Georgia

2003-108 **FORMAL AGREEMENT**, First National Bank of Cherokee, Woodstock (EA #2002-58) 08/13/03

Illinois

2003-109 **FORMAL AGREEMENT**, First Suburban National Bank, Maywood (EA #2000-84) 08/18/03

Missouri

2003-104 **FORMAL AGREEMENT**, Gateway National Bank of St. Louis, St. Louis (EA #2000-95) 06/20/03

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The OCC charters, regulates and examines approximately 2,100 national banks and 52 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