



# NEWS RELEASE

Comptroller of the Currency  
Administrator of National Banks

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FOR IMMEDIATE RELEASE  
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For Information: (202) 874-5770  
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## OCC Announces 21 Enforcement Actions and Four Terminations

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 21 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 Web site located at <http://www.occ.treas.gov/enforce/enforce.htm>.

### Civil Money Penalty, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
<b>Illinois</b>		
2004-46	Nudchanart Charoenlert, Bank One, Chicago	05/06/04
<b>Minnesota</b>		
2004-46	Nudchanart Charoenlert, US Bank, Minnesota	05/06/04
<b>Nebraska</b>		
2004-47	William Cook III, Beatrice National Bank and Trust Company, Beatrice	05/20/04
2004-48	Jeffrey Workman, Beatrice National Bank and Trust Company, Beatrice	05/07/04
<b>Ohio</b>		
2004-49	David Fox, Home National Bank, Racine	05/12/04
2004-50	Marvin Hill, Home National Bank, Racine	05/12/04
2004-51	Carroll Norris, Home National Bank, Racine	05/12/04
2004-52	Wayne Roush, Home National Bank, Racine	05/12/04
2004-53	John Wolfe, Home National Bank, Racine	05/12/04
<b>Pennsylvania</b>		
2004-54	Omega Bank, National Association, State College	05/24/04
<b>Texas</b>		
2004-55	Roddy Doss, First National Bank of O'Donnell, O'Donnell	05/12/04
2004-56	Cheryl Hogg, First National Bank of O'Donnell, O'Donnell	05/12/04

### Formal Agreements, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
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<b>California</b>		
2004-57	Interbusiness Bank, N.A., Los Angeles	05/06/04
<b>Nebraska</b>		
2004-58	The First National Bank of Gordon, Gordon	05/07/04
<b>Restitutions, By Consent</b>		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
<b>Pennsylvania</b>		
2004-59	Josiah C. Bassett, Mellon Bank, NA, Pittsburgh	05/24/04
<b>Removals/Prohibitions, By Consent</b>		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
<b>Illinois</b>		
2004-46	Nudchanart Charoenlert, Bank One, Chicago	05/06/04
<b>Minnesota</b>		
2004-46	Nudchanart Charoenlert, US Bank, Minnesota	05/06/04
<b>Nebraska</b>		
2004-47	William Cook III, Beatrice National Bank and Trust Company, Beatrice	05/20/04
2004-48	Jeffrey Workman, Beatrice National Bank and Trust Company, Beatrice	05/07/04
<b>Pennsylvania</b>		
2004-59	Josiah C. Bassett, Mellon Bank, NA, Pittsburgh	05/24/04
<b>Texas</b>		
2004-55	Roddy Doss, First National Bank of O'Donnell, O'Donnell	05/12/04
<b>Terminations of Existing Enforcement Actions</b>		
<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
<b>Florida</b>		
2004-60	FORMAL AGREEMENT, Hemisphere National Bank, Miami (EA #2002-43)	05/06/04
<b>Kansas</b>		
2004-61	FORMAL AGREEMENT, National Bank of Andover (now known as Equity Bank, N.A.), Andover (EA #2002-80)	05/03/04
<b>Texas</b>		
2004-62	FORMAL AGREEMENT, First Commercial Bank, N.A., Seguin (EA #99-66)	05/05/04
<b>Wisconsin</b>		
2004-63	FORMAL AGREEMENT, Fidelity National Bank, Medford (EA #2002-30)	05/10/04

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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.