



# NEWS RELEASE

Comptroller of the Currency  
Administrator of National Banks

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## OCC Announces 11 New Enforcement Actions and 3 Terminations

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 11 new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks and 3 terminations 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>.

### Formal Agreements, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
<b>Florida</b>		
2002-43	Hemisphere National Bank, Miami	06/03/02
<b>Georgia</b>		
2002-44	Cumberland National Bank, St. Marys	04/11/02
<b>Kentucky</b>		
2002-45	Henderson National Bank, Henderson	06/10/02
<b>Maryland</b>		
2002-46	Harbor Capital National Bank, Rockville	05/06/02
<b>Ohio</b>		
2002-47	Ohio Legacy Bank, National Association, Wooster	06/18/02

**Washington**

2002-48	Prime Pacific Bank, N.A., Lynnwood	06/12/02
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**Removals/Prohibitions, By Consent**

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
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**Florida**

2002-49	Darlene Phanco, Riverside National Bank of Florida, Fort Pierce	06/07/02
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**Ohio**

2002-50	William Wallace, Belmont National Bank, St. Clairsville	06/05/02
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**Civil Money Penalties, By Consent**

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
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**Ohio**

2002-50	William Wallace, Belmont National Bank, St. Clairsville	06/05/02
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**Cease and Desist Orders, By Consent**

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
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**Ohio**

2002-51	The First National Bank of Germantown, Germantown	05/23/02
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**Washington**

2002-52	Harbor Bank, N.A., Gig Harbor	05/10/02
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**Terminations of Existing Enforcement Actions**

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

2002-53	FORMAL AGREEMENT, Sequoia National Bank, San Francisco (EA #2000-102)	05/10/02
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**Georgia**

2002-54	CONSENT ORDER, Fidelity National Bank, Norcross (EA #2000-114)	06/18/02
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**Washington**

2002-55	FORMAL AGREEMENT, Harbor Bank, N.A., Gig Harbor (EA #2001-42)	05/10/02
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The OCC charters, regulates and examines approximately 2,200 national banks and 52 federal branches and agencies of foreign banks in the United States, accounting for 54 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.