



# NEWS RELEASE

Comptroller of the Currency  
Administrator of National Banks

NR 2004-39

FOR IMMEDIATE RELEASE  
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## OCC Announces 12 Enforcement Actions and Three Terminations

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 12 new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks and three 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/enf\\_search.htm](http://www.occ.treas.gov/enforce/enf_search.htm).

### **Cease and Desist, By Consent**

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
<b>District of Columbia</b>		
2004-32	First Liberty National Bank, Washington	04/23/04
<b>Nevada</b>		
2004-45	First National Bank of Marin, Las Vegas	05/24/04
<b>Ohio</b>		
2004-33	The Ripley National Bank, Ripley	04/20/04
<b>Virginia</b>		
2004-43	Riggs Bank N.A., McLean	05/13/04

### **Civil Money Penalties, By Consent**

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
<b>Virginia</b>		
2004-44	Riggs Bank N.A., McLean	05/13/04

### **Formal Agreements, By Consent**

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
<b>Kansas</b>		
2004-34	First National Bank & Trust Company in Larned, Larned	04/09/04

<b>Illinois</b>		
2004-35	National Bank, Hillsboro	04/22/04
<b>Louisiana</b>		
2004-36	National Independent Trust Company, Ruston	05/03/04
<b>Texas</b>		
2004-37	The National Bank of Daingerfield, Daingerfield	04/21/04
<b>Restitutions, By Consent</b>		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
<b>Nevada</b>		
2004-45	First National Bank of Marin, Las Vegas	05/24/04
<b>Removals/Prohibitions, By Consent</b>		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
<b>California</b>		
2004-39	Julie K. Hutchinson, Wells Fargo Bank NA, San Francisco	05/06/04
<b>New York</b>		
2004-38	(AMENDMENT) Ezequiel Edmond Nasser, Excel Bank, N.A., New York	04/30/04
<b>Terminations of Existing Enforcement Actions</b>		
<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
<b>Illinois</b>		
2004-40	FORMAL AGREEMENT, Cornerstone Bank and Trust, N.A., Carrollton (EA #2001-87)	04/08/04
<b>Texas</b>		
2004-41	FORMAL AGREEMENT, Security State Bank, NA, Ore City (EA #2003-48)	02/25/04
2004-42	CONSENT ORDER, Peoples National Bank, Paris (EA #2003-2)	04/22/04

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The OCC charters, regulates and examines approximately 2,000 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.