



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

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OCC Announces Nine New Enforcement Actions and Four Terminations

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

Formal Agreements, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
Maryland		
2003-33	Industrial Bank, N.A., Oxon Hill	04/21/03

Removals/Prohibitions, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Illinois		
2003-34	Wendy A. Webb, Bank One, N.A., Chicago	03/19/03

North Carolina

2003-35	Keisha Davis, Bank of America, National Association, Charlotte	04/21/03
2003-36	Connie Jones-Kennedy, Bank of America, N.A., Charlotte	04/28/03

Cease and Desist Orders, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
Florida		
2003-37	Guaranty National Bank of Tallahassee, Tallahassee	05/02/03

Illinois

2003-38	National Bank of the Great Lakes, Elmhurst	04/11/03
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Oregon

2003-39	First Consumers National Bank, Beaverton	04/15/03
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Personal Cease and Desist Orders, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Alabama		
2003-40	Saks Incorporated, a Tennessee Corporation, Birmingham (National Bank of the Great Lakes, Elmhurst, IL)	04/11/03
Florida		
2003-41	Alina Cannon, Hamilton Bank, N.A., Miami	04/24/03

Terminations of Existing Enforcement Actions

<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
District of Columbia		
2003-42	FORMAL AGREEMENT , Industrial Bank, N.A., Washington (EA #98-43)	04/21/03
Texas		
2003-43	FORMAL AGREEMENT , Clear Lake National Bank, San Antonio (EA #2001-41)	03/21/03
Washington		
2003-44	FORMAL AGREEMENT , North Cascades National Bank, Chelan (EA #2002-29)	04/16/03

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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.