



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

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OCC Announces 13 New Enforcement Actions and Three Terminations

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 13 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/enforce.htm>.

Civil Money Penalties, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Illinois		
2003-111	AMCORE Bank, N.A., Rockford	09/16/03
New York		
2003-112	Sam Chung, Broadway National Bank, New York	09/22/03
2003-113	Daniel Cardone, Broadway National Bank, New York	09/22/03

Formal Agreements, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
New York		
2003-114	The Bath National Bank, Bath	09/04/03
2003-115	The National Bank of Geneva, Geneva	09/04/03

Personal Cease and Desist Orders, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
Kentucky		
2003-116	Wallace Warfield, Whitaker Bank, N.A., Lexington	04/01/03
2003-117	Elmer Whitaker, Whitaker Bank, N.A., Lexington	04/01/03
2003-118	Jack Whitaker, Whitaker Bank, N.A., Lexington	04/01/03

Removals/Prohibitions, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
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Rhode Island

2003-119	Timothy Benson, Fleet National Bank, Providence	09/22/03
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Restitutions, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
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Kentucky

2003-116	Wallace Warfield, Whitaker Bank, N.A., Lexington	04/01/03
2003-117	Elmer Whitaker, Whitaker Bank, N.A., Lexington	04/01/03
2003-118	Jack Whitaker, Whitaker Bank, N.A., Lexington	04/01/03

Rhode Island

2003-119	Timothy Benson, Fleet National Bank, Providence	09/22/03
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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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Florida

2003-120	FORMAL AGREEMENT, Executive National Bank of Miami, Miami (EA #2001-77)	09/18/03
2003-121	FORMAL AGREEMENT, First National Bank of Florida, Milton (EA #2001-56)	09/08/03

Pennsylvania

2003-110	FORMAL AGREEMENT, PNC Bank, National Association, Pittsburgh (EA #2002-56)	09/26/03
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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