



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

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For Information: (202) 874-5770
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OCC Announces 17 Enforcement Actions and Four Terminations

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 17 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>.

Cease and Desist, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
California		
2004-64	Merchants Bank of California, National Association, Carson	05/27/04
Texas		
2004-65	Surety Bank, N.A., Fort Worth	06/22/04

Civil Money Penalty, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Indiana		
2004-66	Brian Stull, Integra Bank, N.A., Evansville	06/07/04
Ohio		
2004-67	Adam S. Volkert, Bank One, N.A., Columbus	06/14/04
Texas		
2004-68	Kathy Hughes, First National Bank, Lubbock	05/20/04
2004-69	Matt Hogg, First National Bank of O'Donnell, O'Donnell	06/07/04

Formal Agreements, By Consent

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

2004-70	First National Bank, Dewitt	06/10/04
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Kansas

2004-71	Western National Bank, Lenexa	06/24/04
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2004-72	First National Bank and Trust, Phillipsburg	06/07/04
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Kentucky

2004-73	First National Bank and Trust, London	06/11/04
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Personal Cease and Desist, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
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Texas

2004-69	Matt Hogg, First National Bank of O'Donnell, O'Donnell	06/07/04
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Removals/Prohibitions, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
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Illinois

2004-74	Ryan A. Rigg, First National Bank of Sumner, Olney	05/19/04
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Indiana

2004-66	Brian Stull, Integra Bank, N.A., Evansville	06/07/04
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Ohio

2004-67	Adam S. Volkert, Bank One, N.A., Columbus	06/14/04
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Tennessee

2004-75	Lena M. Wiley, Union Planters Bank, N.A., Memphis	06/25/04
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Texas

2004-68	Kathy Hughes, First National Bank, Lubbock	05/20/04
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Restitutions, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
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Indiana

2004-66	Brian Stull, Integra Bank, N.A., Evansville	06/07/04
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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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Arizona

2004-76	FORMAL AGREEMENT , Union Bank of Arizona, NA, Gilbert (EA #2001-49)	05/13/04
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South Dakota

2004-77	CONSENT ORDER , First National Bank in Brookings, Brookings (EA #2003-1)	06/10/04
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Texas

2004-78	FORMAL AGREEMENT , First National Bank of Dublin, Dublin (EA #2002-18)	03/01/04
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2004-65	FORMAL AGREEMENT , Surety Bank, National Association, Fort Worth (EA #2003-12)	06/22/04
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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.