



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

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OCC Announces 15 New Enforcement Actions and One Termination

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 15 new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks and one termination 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>.

Cease and Desist Orders, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
Texas		
2003-149	Sedona Pacific Housing Partnership D/B/A Sedona Pacific Properties (agent for Clear Lake National Bank), San Antonio	11/19/03

Civil Money Penalties, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Florida		
2003-150	Eduardo Masferrer, Hamilton Bank, N.A. (closed), Miami	12/22/03
Illinois		
2003-151	Kevin Brent Washburn, First Community Bank, N.A., Olney	12/15/03
Oklahoma		
2003-152	James Michael Stuart, Shattuck National Bank, Shattuck	12/22/03
Texas		
2003-153	Nancy A. Kinder, Clear Lake National Bank, San Antonio	10/20/03

Formal Agreements, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
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Arizona		
2003-154	United Arizona Bank, National Association, Cave Creek	11/20/03
Colorado		
2003-155	First National Bank of Paonia, Paonia	11/20/03
Illinois		
2003-156	First National Bank in Homer, Homer	12/17/03
Personal Cease and Desist Orders, By Consent		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
California		
2003-157	Wendi Smith-Kirk, Wells Fargo Bank, N.A., San Francisco	12/12/03
Texas		
2003-153	Nancy A. Kinder, Clear Lake National Bank, San Antonio	10/20/03
Removals/Prohibitions, By Consent		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Florida		
2003-150	Eduardo Masferrer, Hamilton Bank, N.A. (closed), Miami	12/22/03
Illinois		
2003-151	Kevin Brent Washburn, First Community Bank, N.A., Olney	12/15/03
Ohio		
2003-158	Bianca C. Hall, Bank One, NA, Columbus	12/18/03
Restitutions, By Consent		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Florida		
2003-150	Eduardo Masferrer, Hamilton Bank, N.A. (closed), Miami	12/22/03
Illinois		
2003-159	Gregory J. Hanneken, Citizens National Bank of Albion, Albion	12/08/03
Terminations of Existing Enforcement Actions		
<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
Washington		
2003-160	CONSENT ORDER, FORMAL AGREEMENT, Prime Pacific Bank, N.A., Lynnwood (EA #2002-48)	12/10/03

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The OCC charters, regulates and examines approximately 2,100 national banks and 52 federal branches of foreign banks in the U.S., accounting for more than 55 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.