



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

NR 2004-33

FOR IMMEDIATE RELEASE
April 28, 2004

For Information: (202) 874-5770
For Copies: (202) 874-5043

OCC Announces 16 New Enforcement Actions and Four Terminations

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 16 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/enf_search.htm.

Cease and Desist, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
Minnesota		
2004-16	(AMENDED) The Lake Bank, National Association, Two Harbors	03/15/04
New York		
2004-17	New York National Bank, Bronx	02/18/04

Civil Money Penalties, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Florida		
2004-18	Adolfo Martinez, Hamilton Bank, N.A. (closed), Miami	03/17/04
Illinois		
2004-19	Bernard P. Kenneally, (former President of Cashgate, Inc., former independent contractor), National State Bank of Metropolis, Metropolis	04/02/04
Texas		
2004-20	William R. Henderson, First National Bank of O'Donnell, O'Donnell	03/25/04

2004-21	Mickey Hughes, First National Bank of O'Donnell, O'Donnell	03/25/04
Formal Agreements, By Consent		
<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
District of Columbia		
2004-22	(AMENDMENT) Industrial Bank, N.A., Washington	03/22/04
Minnesota		
2004-23	Centennial National Bank, Walker	02/03/04
Personal Cease and Desist Orders, By Consent		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Florida		
2004-18	Adolfo Martinez, Hamilton Bank, N.A. (closed), Miami	03/17/04
Illinois		
2004-19	Bernard P. Kenneally, (former President of Cashgate, Inc., former independent contractor), National State Bank of Metropolis, Metropolis	04/02/04
North Carolina		
2004-24	Yvonna Leann Richburg, Wachovia Bank, N.A., Charlotte	03/22/04
Utah		
2004-25	Kimberly J. Barrett, First Security Bank, N.A. (Crossland Mortgage Company), Salt Lake City	03/04/04
Removals/Prohibitions, By Consent		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
California		
2004-26	Aja Simone Maxwell, Bank of America, NA, Los Angeles	03/15/04
New York		
2004-27	Ezequiel Edmond Nasser, Excel Bank, N.A., New York	02/20/04
Oklahoma		
2004-28	Evelyn Sheets, McCurtain County National Bank, Broken Bow	03/25/04
Restitutions, By Consent		
<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
California		
2004-26	Aja Simone Maxwell, Bank of America, NA, Los Angeles	03/15/04
Terminations of Existing Enforcement Actions		
<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
Arizona		
2004-29	CONSENT ORDER, Union Bank, N.A., Gilbert (EA #2002-88)	02/24/04
Illinois		
2004-30	FORMAL AGREEMENT, Farmers and Merchants National Bank of Nashville, Nashville (EA #2003-5)	03/09/04
Minnesota		
2004-16	CONSENT ORDER, The Lake Bank, National Association, Minnesota (EA #2003-27)	03/15/04
New York		
2004-31	FORMAL AGREEMENT, Ballston Spa National Bank, Ballston Spa (EA #2001-114)	03/15/04

#

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.