



# NEWS RELEASE

Comptroller of the Currency  
Administrator of National Banks

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## **OCC Announces Eight New Enforcement Actions and One Termination**

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced eight 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>
<b>Illinois</b>		
2003-69	National Republic Bank of Chicago, Chicago	07/02/03
<b>Minnesota</b>		
2003-68	The First National Bank of Deer River, Deer River	06/23/03
<b>Texas</b>		
2003-70	First National Bank of O'Donnell, O'Donnell	06/17/03

### **Civil Money Penalties, By Consent**

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
<b>Pennsylvania</b>		
2003-71	The First National Bank of Slippery Rock, Slippery Rock	06/10/03

### **Formal Agreements, By Consent**

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
<b>Ohio</b>		
2003-73	The First National Bank of Pandora, Pandora	06/23/03
2003-74	The Somerville National Bank, Somerville	06/03/03

**Removals/Prohibitions, By Consent**

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
<b>North Carolina</b>		
2003-75	Lawrence Lillie, Wachovia/First Union National Bank, Charlotte	06/18/03

**Texas**

2003-72	Nelson D. Hogg, First National Bank of O'Donnell, O'Donnell	06/25/03
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**Terminations of Existing Enforcement Actions**

<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
<b>Ohio</b>		
2003-76	CONSENT ORDER, Home National Bank, Racine (EA #2001- 27)	05/19/03

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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.