



# NEWS RELEASE

Comptroller of the Currency  
Administrator of National Banks

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## OCC Announces Six New Enforcement Actions and Two Terminations

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

### Formal Agreements, By Consent

| <i>No.</i>      | <i>Bank/City</i>                                  | <i>Date</i> |
|-----------------|---|-------------|
| <b>New York</b> |   |             |
| 2003-11         | Bank of Communications, New York Branch, New York | 02/04/03    |
| <b>Texas</b>    |   |             |
| 2003-12         | Surety Bank, National Association, Fort Worth     | 02/18/03    |

### Civil Money Penalties, By Consent

| <i>No.</i>      | <i>Name/Bank/City</i>   | <i>Date</i> |
|-----------------|---|-------------|
| <b>Kentucky</b> |   |             |
| 2003-13         | Cumberland Valley National Bank & Trust Company, East Bernstadt | 01/24/03    |

### Cease and Desist Orders, By Consent

| <i>No.</i>      | <i>Bank/City</i>  | <i>Date</i> |
|-----------------|---|-------------|
| <b>Kentucky</b> |   |             |
| 2003-14         | First National Bank of Northern Kentucky, Fort Mitchell | 02/11/03    |
| <b>Texas</b>    |   |             |
| 2003-15         | First National Bank of Littlefield, Littlefield         | 01/29/03    |

**Personal Cease and Desist Orders, By Consent**

| <i>No.</i>   | <i>Name/Bank/City</i>   | <i>Date</i> |
|--------------|---|-------------|
| <b>Texas</b> |   |             |
| 2003-15      | James T. Lee, First National Bank of Littlefield, Littlefield | 01/29/03    |

**Terminations of Existing Enforcement Actions**

| <i>No.</i>     | <i>Type/Bank/City/Old EA#</i>  | <i>Date</i> |
|----------------|--|-------------|
| <b>Florida</b> |  |             |
| 2003-16        | <b>FORMAL AGREEMENT</b> , Pacific National Bank, Miami (EA #99-127)  | 01/28/03    |
| 2003-16        | <b>FORMAL AGREEMENT</b> , Pacific National Bank, Miami (EA #2000-83) | 01/28/03    |

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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.