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Enforcement Actions Search Tool

The following financial institutions, organizations, or affiliated parties have been the subject of OCC enforcement actions.

Selection criteria: **Bank Action - All** **Individual Action - None** **From Month/Year - 01/2012** **To Month/Year - 12/2012** **IAP's Name- (Blank)**
Bank Name - (Blank) **Company Name - (Blank)** **EA Number - (Blank)** **Docket Number - (Blank)** **Bank City - (Blank)** **State/Terr - All**

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Records 1 thru 118

Row	New Header Text	Organization / Location	Action Type And Amount	Start Date And EA Number	Term Date And TermDoc	Docket Number
1	Alabama Trust Bank, National Association	Sylacauga, AL	C&D	12/17/2010 2010-240	5/18/2012	AA-EC-10-110
2	Alabama Trust Bank, National Association	Sylacauga, AL	PCAD	4/12/2012 2012-103	5/18/2012	AA-EC-12-44
3	American Eagle Savings Bank	Boothwyn, PA	C&D	7/6/2010 NE 10-16	1/20/2012	
4	American Eagle Savings Bank	Boothwyn, PA	PCAD	7/1/2011 NE 11-22	1/20/2012	
5	American National Bank	Oakland Park, FL	FA	1/5/2012 2012-010		
6	Associated Bank, National Association	Green Bay, WI	C&D	2/23/2012 2012-023		AA-EC-12-35
7	Atlas Bank	Brooklyn, NY	FA	3/15/2012 2012-074		
8	Auburn Savings Bank, FSB	Auburn, ME	FA	2/28/2012 2012-070		
9	Bank 360	Beresford, SD	C&D	3/17/2010 CN 10-09	2/14/2012 2012-051	
10	Bank 360	Beresford, SD	C&D	2/13/2012 2012-022		AA-WE-12-23
11	Bank of America, National Association	Charlotte, NC	FA	2/27/2012 2012-039		
12	Bank of St. Augustine	St. Augustine, FL	FA	3/22/2012 2012-097		
13	Bank of The Rio Grande National Association	Las Cruces, NM	FA	2/17/2010 2010-056	2/8/2012 2012-049	
14	Brazos Valley Bank, National Association	College Station, TX	C&D	5/27/2010 2010-131	4/13/2012	
15	Britton & Koontz Bank, National Association	Natchez, MS	FA	2/21/2012 2012-072		
16	Canon National Bank	Canon City, CO	C&D	11/24/2009 2009-183	5/31/2012 2012-146	AA-WE-09-89
17	Carolina Federal Savings Bank	Charleston, SC	PCAD	5/9/2012 2012-114		
18	Charter National Bank and Trust	Hoffman Estates, IL	C&D	4/29/2010 2010-099	2/10/2012	
19	Charter National Bank and Trust	Hoffman Estates, IL	PCAD	12/20/2011 2011-180	2/10/2012	AA-EC-11-102
20	Citibank, National Association	Sioux Falls, SD	C&D	4/5/2012 2012-052		AA-EC-12-18

21	Citibank, National Association	Sioux Falls, SD	FA	2/24/2012 2012-041		
22	City National Bank of Florida	Miami, FL	FA	4/19/2010 2010-076	2/27/2012 2012-081	
23	Commerce National Bank & Trust	Winter Park, FL	C&D	1/24/2012 2012-002		AA-SO-12-15
24	Community West Bank, National Association	Goleta, CA	C&D	1/26/2012 2012-018		AA-EC-12-16
25	Credicard National Bank	Tucson, AZ	FA	4/28/2009 2009-082	1/23/2012 2012-045	
26	Eagle National Bank	Upper Darby, PA	C&D	2/6/2012 2012-021		
27	Eagle National Bank	Upper Darby, PA	FA	10/15/2009 2009-177	2/6/2012 2012-021	
28	Edgewater Bank	St. Joseph, MI	C&D	10/20/2009 CN 09-40	2/2/2012 2012-046	
29	Empire National Bank	Islandia, NY	FA	10/21/2010 2010-226	4/5/2012 2012-106	
30	Fidelity National Bank	Medford, WI	FA	5/25/2012 2012-113		
31	First Federal Bank Texas	Tyler, TX	FA	4/5/2012 2012-102		
32	First FS & LA of Kewanee	Kewanee, IL	FA	8/24/2010 SA	1/23/2012 2012-014	
33	First FS & LA of Kewanee	Kewanee, IL	FA	1/18/2012 2012-012		
34	First FS&LA of Independence	Independence, KS	C&D	3/1/2012 2012-056		AA-WE-12-19
35	First FS&LA of Independence	Independence, KS	FA	9/16/2010 SA	3/1/2012 2012-083	
36	First National Bank	Edinburg, TX	C&D	2/8/2011 2011-012	1/18/2012 2012-004	AA-EC-11-22
37	First National Bank	Edinburg, TX	C&D	1/18/2012 2012-004		AA-EC-12-09
38	First National Bank	Paducah, TX	FA	4/16/2012 2012-101		
39	First National Bank in Mahnomon	Mahnomon, MN	FA	3/28/2011 2011-069	2/8/2012 2012-047	
40	First National Bank Minnesota	St. Peter, MN	FA	3/3/2010 2010-055	2/28/2012 2012-085	
41	First National Bank of Chillicothe	Chillicothe, IL	FA	11/16/2009 2009-236	5/1/2012 2012-118	
42	First National Bank of Jasper	Jasper, TX	C&D	10/8/2009 2009-169	3/22/2012 2012-088	
43	First National Bank of Wauchula	Wauchula, FL	FA	1/11/2012 2012-011		
44	First National Bank of Wyoming	Laramie, WY	C&D	12/15/2009 2009-217	6/13/2012 2012-151	AA-WE-09-97
45	First National Bank South Dakota	Yankton, SD	FA	6/23/2010 2010-156	5/16/2012 2012-123	
46	Flatbush FS & LA	Brooklyn, NY	FA	4/12/2012 2012-099		
47	Flint River National Bank	Camilla, GA	C&D	3/22/2012 2012-093		
48	Flint River National Bank	Camilla, GA	FA	1/14/2010 2010-025	3/22/2012 2012-082	
49	Fort Lee Federal Savings Bank, FSB	Fort Lee, NJ	PCAD	3/15/2012 2012-077	4/20/2012	AA-EC-12-41

4/5/2011 6/19/2012

50	Great Lakes Bank, National Association	Blue Island, IL	FA	2011-068	2012-147	
51	Heritage Bank, National Association	Phoenix, AZ	FA	9/29/2008 2008-113	6/7/2012 2012-144	
52	Home Loan Investment Bank, F.S.B.	Warwick, RI	C&D	10/6/2010 NE 10-25	4/25/2012 2012-122	
53	Home Savings Bank	Jefferson City, MO	C&D	4/11/2012 2012-094		
54	Home Savings Bank	Jefferson City, MO	FA	8/9/2010 SA	4/11/2012 2012-105	
55	Home Savings of America	Little Falls, MN	PCAD	12/16/2011 2011-181	2/24/2012	AA-EC-11-110
56	Hudson Valley Bank, National Association	Stamford, CT	FA	4/24/2012 2012-096		
57	Inter Savings Bank, FSB	Maple Grove, MN	C&D	6/19/2009 MW 08-14	4/27/2012	
58	Inter Savings Bank, FSB	Maple Grove, MN	PCAD	3/18/2010 CN 10-10	4/27/2012	
59	JPMorgan Chase Bank, National Association	Columbus, OH	FA	2/22/2012 2012-040		
60	Lee County Bank & Trust, National Association	Fort Madison, IA	FA	2/16/2012 2012-038		
61	Liberty Savings Bank, F.S.B.	Pottsville, PA	C&D	7/23/2010 NE 10-19	2/21/2012 2012-050	
62	Liberty Savings Bank, F.S.B.	Pottsville, PA	C&D	2/21/2012 2012-020		
63	Lifestore Bank	West Jefferson, NC	FA	5/4/2012 2012-112		
64	Meridian Bank, National Association	Wickenburg, AZ	FA	6/3/2009 2009-083	6/20/2012 2012-145	
65	Metropolitan National Bank	Little Rock, AR	C&D	3/21/2012 2012-053		AA-EC-12-39
66	Metropolitan National Bank	Little Rock, AR	FA	5/22/2008 2008-041	3/21/2012 2012-053	
67	Mission National Bank	San Francisco, CA	C&D	3/22/2012 2012-055		AA-WE-12-36
68	Mission National Bank	San Francisco, CA	FA	6/7/2011 2011-097	3/22/2012 2012-079	
69	Mojave Desert Bank, National Association	Mojave, CA	C&D	3/7/2012 2012-054		AA-WE-12-01
70	Mutual Federal Bank	Chicago, IL	FA	2/17/2012 2012-037		
71	National Independent Trust Company	Ruston, LA	FA	2/2/2012 2012-069		
72	Naugatuck Valley Savings and Loan	Naugatuck, CT	FA	1/17/2012 2012-009		
73	North American Savings Bank, FSB	Grandview, MO	C&D	5/22/2012 2012-108		AA-EC-12-52
74	North American Savings Bank, FSB	Grandview, MO	FA	4/30/2010 SA	5/22/2012 2012-108	
75	Northwestern Bank, National Association	Dilworth, MN	FA	1/27/2010 2010-028	2/3/2012 2012-084	
76	One Bank & Trust, National Association	Little Rock, AR	C&D	5/23/2012 2012-107		AA-EC-12-58
77	One Bank & Trust, National Association	Little Rock, AR	FA	1/20/2011 2011-005	5/23/2012 2012-107	
78	Palm Desert National Bank	Palm Desert, CA	C&D	1/5/2010 2010-001	4/27/2012	AA-EC-09-111
79	Peoples National Bank Leadville	Leadville, CO	FA	2/17/2010 2010-049	3/14/2012 2012-080	

80	Plantation Federal Bank	Pawleys Island, SC	C&D	6/30/2010 SE 10-032	4/27/2012	
81	Plantation Federal Bank	Pawleys Island, SC	FA	4/30/2009 SA	4/27/2012	
82	Presidential Bank, FSB	Bethesda, MD	C&D	1/20/2012 2012-003		
83	Red Mountain Bank, National Association	Birmingham, AL	FA	3/27/2009 2009-047	3/30/2012 2012-104	
84	Resource Bank, National Association	Dekalb, IL	FA	2/11/2010 2010-050	1/12/2012 2011-195	
85	Riverview Community Bank	Camas, WA	FA	1/25/2012 2012-013		
86	Scb Bank	Shelbyville, IN	C&D	5/11/2011 CN 11-12	2/10/2012	
87	Security Bank National Association	North Lauderdale, FL	C&D	5/19/2010 2010-097	5/4/2012	AA-EC-10-36
88	Security Bank National Association	North Lauderdale, FL	PCAD	3/23/2012 2012-076	5/4/2012	AA-EC-12-43
89	Southbank, A Federal Savings Bank	Huntsville, AL	C&D	5/21/2009 SE 09-027	3/28/2012 2012-125	
90	Southbank, A Federal Savings Bank	Huntsville, AL	C&D	11/19/2010 SE 10-054	3/28/2012 2012-125	
91	Southbank, A Federal Savings Bank	Palm Beach Gardens, FL	C&D	3/28/2012 2012-092		
92	Southbank, A Federal Savings Bank	Huntsville, AL	C&D	3/28/2012 2012-125		
93	Sovereign Bank, National Association	Wilmington, DE	C&D	1/26/2012 2012-019		
94	Sterling Bank and Trust, FSB	Southfield, MI	C&D	8/4/2009 CN 09-22	4/5/2012 2012-078	
95	Sterling Bank and Trust, FSB	Southfield, MI	FA	3/19/2012 2012-071		
96	Stillwater National Bank and Trust Company	Stillwater, OK	FA	1/27/2010 2010-034	5/17/2012 2012-121	
97	Tecumseh Federal Bank	Tecumseh, NE	C&D	4/4/2011 CN 11-09	3/27/2012 2012-120	
98	Texas Heritage National Bank	Daingerfield, TX	FA	8/12/2010 2010-177	3/27/2012 2012-087	
99	The Central National Bank of Alva	Alva, OK	FA	6/9/2010 2010-145	3/15/2012 2012-086	
100	The First National Bank of Absecon	Absecon, NJ	FA	3/14/2012 2012-073		
101	The First National Bank of Eagle River	Eagle River, WI	FA	9/23/2010 2010-195	1/17/2012 2012-017	
102	The First National Bank of Frederick	Frederick, SD	FA	12/16/2010 2010-266	1/26/2012 2012-016	
103	The First National Bank of Hartford	Hartford, AL	C&D	3/6/2012 2012-090		
104	The First National Bank of McConnelsville	McConnelsville, OH	BCMP \$10,000	1/3/2012 2012-001		AA-CE-11-95
105	The First National Bank of Niagara	Niagara, WI	C&D	2/28/2012 2012-057		AA-EC-12-20
106	The First National Bank of Ottawa	Ottawa, IL	FA	5/22/2012 2012-111		
107	The First National Bank of Talladega	Talladega, AL	FA	3/16/2012 2012-095		
108	The First National Bank of Wamego	Wamego, KS	FA	4/19/2012 2012-098		
109	The First National Bank of Wayne	Wayne, NE	C&D	12/8/2010	2/27/2012	

				2010-243	2012-048	
110	The Putnam County National Bank of Carmel	Carmel, NY	FA	4/4/2012 2012-100		
111	Trustmark National Bank	Jackson, MS	BCMP \$6,250	4/2/2012 2012-068		AA-SO-12-42
112	Tulsa National Bank	Tulsa, OK	FA	2/28/2012 2012-075		
113	United Bank	Springdale, AR	C&D	4/19/2012 2012-091		
114	Uvalde National Bank	Uvalde, TX	FA	2/4/2009 2009-028	1/23/2012 2012-089	
115	Wells Fargo Bank, National Association	Sioux Falls, SD	FA	2/22/2012 2012-042		
116	Western National Bank	Cass Lake, MN	FA	7/13/2010 2010-173	1/4/2012 2012-015	
117	Woodforest National Bank	The Woodlands, TX	FA	10/6/2010 2010-203	2/15/2012 2012-124	
118	Woodlands National Bank	Hinckley, MN	FA	3/1/2011 2011-031	1/11/2012 2012-119	
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This list reflects the most recent name of banking organizations; the most recent names may or may not be the banking organizations' names when the enforcement documents became final.

"Closed" denotes documents for banking organizations without active charters.

* Denotes an exception to the enforcement action. For example, 1829 "Removals" do not have associated document numbers. Please contact the Communications Division at (202) 874-4700 for further information about the exception.

These lists are NOT guaranteed to be comprehensive.

The Office of the Comptroller of the Currency expressly disclaims any responsibility for the acts of any individual or entity subject to an enforcement action, whether or not that individual or entity appears on these lists.