

*Quarterly
Journal*

INDEX

INDEX

A

Affiliated mergers:

For quarter, **96**

Assets, liabilities, and capital accounts of national banks (financial table), **101**

Assets of national banks by asset size (financial table), **104**

Assets, total, of national banks by state and asset size (financial table), **113**

C

Commercial banks:

Condition and performance of, **1**

Number of commercial banks by state, **112**

Off-balance-sheet items, **107**

Past-due and nonaccrual loans and leases, **105**

Quarterly income and expenses, **108**

Quarterly net loan and lease losses, **110**

Total assets, **113**

Total assets by state, **113**

Total liabilities, **00**

Year-to-date income and expenses, **109**

Year-to-date net loan and lease losses, **111**

Condition and performance of commercial banks, **1**

Congressional testimony, speeches and, **24**

INDEX

D

Decisions, recent licensing, **21**

F

Financial performance of national banks (tables), **100**

H

Hawke, John D., Jr., Comptroller of the Currency:

 Biography, **iv**

I

Interpretations, **64**

Interpretive letters:

 Interpretive Letter No. 978: Permission to disclose a suspicious activity report in private litigation, **65**

 Interpretive Letter No. 979: Interpretation of the common source of repayment test, **67**

 Interpretive Letter No. 980: Interpretation of presence of UPS drop boxes at nonbranch bank offices, **72**

 Interpretive Letter No. 981: Interpretation of financial subsidiary debt rating requirement, **76**

 Interpretive Letter No. 982: Permissibility of conditionally offering a bank's securities underwriting services, **81**

 Interpretive Letter No. 983: Permissibility of a bank's investing in a fund as a qualified investment under the CRA regulations, **84**

 Interpretive Letter No. 984: Permissibility of considering certain bank investment or loan activities as qualified investments or loans under the CRA regulations, **87**

 Interpretive Letter No. 985: Permissibility of certain activities of a mortgage reinsurance company, **91**

K

Key indicators, FDIC-insured commercial banks (condition tables):

Annual 2000–2003, year-to-date through quarter, **12**

By asset size, **14**

By region, **16**

Key indicators, FDIC-insured national banks (condition tables):

Annual 2000–2003, year-to-date through quarter, **6**

By asset size, **8, 9**

By region, **10**

L

Liabilities of national banks by asset size (financial table), **106**

Licensing decisions, recent, **21**

Loan performance, FDIC-insured commercial banks (condition tables):

Annual 2000–2003, year-to-date through quarter, **13**

By asset size, **15**

By region, **17**

Loan performance, FDIC-insured national banks (condition tables):

Annual 2000–2003, year-to-date through quarter, **7**

By asset size, **9**

By region, **11**

M

Mergers:

Affiliated, (involving affiliated operating banks), for quarter, **98**

Nonaffiliated, (involving two or more nonaffiliated operating banks), for quarter, **96**

INDEX

Nonaffiliated, —thrift (involving nonaffiliated national banks and savings and loan associations), for quarter, **97**

N

Nonaffiliated mergers:

For quarter, **96**

Nonaffiliated mergers—thrift:

For quarter, **97**

Number of national banks by state and asset size (financial table), **112**

O

Off-balance-sheet items of national banks by asset size (financial table), **107**

Office of the Comptroller of the Currency:

Interpretations, **64**

Speeches and congressional testimony, **24**

P

Past-due and nonaccrual loans and leases of national banks by asset size (financial table), **105**

Q

Quarterly income and expenses of national banks by asset size (financial table), **108**

Quarterly income and expenses of national banks (financial table), **102**

Quarterly net loan and lease losses of national banks by asset size (financial table), **110**

INDEX

R

Recent licensing decisions, **21**

S

Speeches and congressional testimony:

Of Julie L. Williams, First Senior Deputy Comptroller and Chief Counsel:

On OCC's preemption rules, **25, 45**

On national banks and uniform standards, **52**

On preemption and the evolving business of banking, **57**

T

Tables, on the financial performance of national banks, **100**

Testimony, congressional, speeches and, **24**

Total assets of national banks by state and asset size (financial table), **113**

W

Williams, Julie L., First Senior Deputy Comptroller and Chief Counsel:

Speeches and congressional testimony, **24, 45, 52, 57**

Y

Year-to-date income and expenses of national banks by asset size (financial table), **109**

Year-to-date income and expenses of national banks (financial table), **103**

Year-to-date net loan and lease losses of national banks by asset size (financial table), **111**

INDEX

12 CFR 4.31 (interpretive letter), **65**

12 CFR 5.36(e) (interpretive letter), **91**

12 USC 36 (interpretive letter), **72**

12 USC 84 (interpretive letter), **67**

12 USC 1972 (interpretive letter), **81**

12 USC 2901 (interpretive letters), **84, 87**