



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

NR 2002- 71

FOR IMMEDIATE RELEASE
September 17, 2002

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

OCC Announces 10 New Enforcement Actions and 1 Termination

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 10 new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks and 1 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>.

Formal Agreements, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
Florida		
2002-69	First National Bank, Tarpon Springs	08/28/02
Illinois		
2002-70	The First National Bank of Steeleville, Steeleville	08/28/02
Kentucky		
2002-71	First National Bank of Mayfield, Mayfield	08/21/02
New York		
2002-72	Trustco Bank, N.A., Glenville	08/22/02
Ohio		
2002-73	Steel Valley Bank, N.A., Dillonvale	07/12/02

Oklahoma

2002-74	The First National Bank of Chelsea, Chelsea	06/18/02
---------	---	----------

Tennessee

2002-75	First Farmers & Merchants National Bank of Columbia, Columbia	09/03/02
---------	---	----------

Washington

2002-76	Washington State Bank, National Association, Federal Way	08/12/02
---------	--	----------

Civil Money Penalties, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
------------	-----------------------	-------------

Illinois

2002-77	Brian Millard, First National Bank of Arenzville, Arenzville	08/13/02
---------	--	----------

Cease and Desist Orders, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
------------	------------------	-------------

North Carolina

2002-78	Texas First National Bank, Houston	07/17/02
---------	------------------------------------	----------

Terminations of Existing Enforcement Actions

<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
------------	-------------------------------	-------------

Texas

2002-79	FORMAL AGREEMENT, First National Bank, Fairfield (EA #2000-87)	08/21/02
---------	--	----------

#

The OCC charters, regulates and examines approximately 2,200 national banks and 52 federal branches and agencies of foreign banks in the United States, accounting for 54 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.