



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

NR 2003-04

FOR IMMEDIATE RELEASE
January 22, 2003

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

OCC Announces Nine New Enforcement Actions and Three Terminations

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

No.	Bank/City	Date
Iowa		
2002-129	The Farmers National Bank of Winfield, Mt. Pleasant	12/16/02
Texas		
2002-130	The Dublin National Bank, Dublin	12/17/02
2002-131	First National Bank of Newton, Newton	12/17/02

Removals/Prohibitions, By Consent

No.	Name/Bank/City	Date
Kentucky		
2002-132	Laura Gorman Campbell, Citizens National Bank & Trust of Hazard, Hazard	12/18/02

Cease and Desist Orders, By Consent

No.	Bank/City	Date
Illinois		
2002-133	The First National Bank of Mt. Pulaski, Mt. Pulaski	12/17/02
South Dakota		
2003-1	First National Bank in Brookings, Brookings	01/17/03

Personal Cease and Desist Orders, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Pennsylvania		
2002-134	Rachel E. Gindele, PNC Bank, National Association, Pittsburgh	12/03/02

North Carolina

2002-135	Bien C. Nguyen, Bank of America, National Trust and Savings Association, Charlotte	12/03/02
----------	--	----------

Personal Cease and Desist Orders for Restitution, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
2002-135	Bien C. Nguyen, Bank of America, National Trust and Savings Association, Charlotte	12/03/02

Terminations of Existing Enforcement Actions

<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
Illinois		
2002-136	FORMAL AGREEMENT, The First National Bank of Mt. Pulaski, Mt. Pulaski (EA #98-42)	12/17/02

Nebraska

2002-137	FORMAL AGREEMENT, Nebraska National Bank, Kearney (EA #99-78)	11/07/02
----------	---	----------

Ohio

2002-138	CONSENT ORDER, Granite National Bank, Bowling Green (EA #2000-67)	12/09/02
----------	---	----------

###

The OCC charters, regulates and examines approximately 2,100 national banks and 52 federal branches and foreign banks in the United States, accounting for 55 percent of the nation's banking assets. Its mission is to sound and competitive national banking system that supports the citizens, communities and economy of the