



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

NR 2001- 31

FOR IMMEDIATE RELEASE
March 14, 2001

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OCC ANNOUNCES 5 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced 5 new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks.

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. Ban k/City Date

Illinois

2001-12	The First National Bank of Raymond, Raymond	02/28/01
99-124	First Illinois National Bank, Savanna	08/30/99

Mississippi

2001-13	First National Bank of Wiggins, Wiggins	02/12/01
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CEASE AND DESIST ORDERS, BY CONSENT

No. Ban k/City Date

Mississippi

2001-14	First National Bank of Lucedale, Lucedale	02/20/01
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CIVIL MONEY PENALTIES, BY CONSENT

<i>No.</i>	<i>Bank, City</i>	<i>Date</i>
South Dakota		
2001-15	Wayne E. Puppe, Founders Trust National Bank, Sioux Falls	03/02/01

REMOVALS/PROHIBITIONS, BY CONSENT

<i>No.</i>	<i>Bank, City</i>	<i>Date</i>
South Dakota		
2001-15	Wayne E. Puppe, Founders Trust National Bank, Sioux Falls	03/02/01

TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS

<i>No.</i>	<i>Bank, City, Old EA#</i>	<i>Date</i>
Illinois		
2001-16	First Illinois National Bank, Savanna (EA #99-124)	02/26/01

Pennsylvania

2001-17 First National Bank, Port Allegany (EA #98-5) 01/18/01

South Dakota

2001-18 United Credit National Bank, Sioux Falls (EAs #2000-18 & #2000-57) 01/29/01

2001-19 United CreditServ, Inc., Sioux Falls (EA #2000-59) 01/29/01

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The OCC charters, regulates and examines approximately 2,200 national banks and 56 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.