



NEWS RELEASE

Comptroller of the Currency
Administrator of National Banks

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

OCC Announces 13 New Enforcement Actions and 2 Terminations

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 13 new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks and 2 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

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
Kansas		
2002-80	National Bank of Andover, Andover	09/26/02
2002-81	The First National Bank of Wamego, Wamego	09/18/02
Kentucky		
2002-82	First National Bank of Clinton, Clinton	10/02/02
New York		
2002-83	Banco De La Republica Oriental Del Uruguay, New York Branch, New York	08/14/02

Removals/Prohibitions, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Colorado		
2002-84	George J. Cole, First National Bank of Strasburg, Strasburg	07/30/02
Ohio		
2002-85	Jayna N. Emerick, KeyBank National Association, Cleveland	09/09/02
Texas		
2002-86	Bonnie Gardner, Surety Bank, N.A., Fort Worth	09/16/02

Restitution Order, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Colorado		
2002-84	George J. Cole, First National Bank of Strasburg, Strasburg	07/30/02
Ohio		
2002-85	Jayna N. Emerick, KeyBank National Association, Cleveland	09/09/02

Civil Money Penalties, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Florida		
2002-87	G. Craig Young, Executive National Bank, Miami	09/20/02

Cease and Desist Orders, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
Arizona		
2002-88	Union Bank of Arizona, N.A., Gilbert	07/31/02

Personal Cease and Desist Orders, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Kentucky		
2002-89	Downey M. Gray, III, Bank One, Kentucky, N.A., Louisville	09/18/02

Prompt Corrective Action Directive

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
Kentucky		
2002-90	First National Bank of Northern Kentucky, Fort Mitchell	09/04/02

Terminations of Existing Enforcement Actions

<i>No.</i>	<i>Type/Bank/City/Old EA#</i>	<i>Date</i>
California		
2002-91	FORMAL AGREEMENT, Gold Country National Bank, Marysville (EA #2000-81)	09/26/02
2002-91	AMENDED FORMAL AGREEMENT, Gold Country National Bank, Marysville (EA #2001-43)	09/26/02

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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.