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

<table>
<thead>
<tr>
<th>No.</th>
<th>Bank/City</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Florida</td>
<td>First National Bank, Tarpon Springs</td>
<td>08/28/02</td>
</tr>
<tr>
<td>Illinois</td>
<td>The First National Bank of Steeleville, Steeleville</td>
<td>08/28/02</td>
</tr>
<tr>
<td>Kentucky</td>
<td>First National Bank of Mayfield, Mayfield</td>
<td>08/21/02</td>
</tr>
<tr>
<td>New York</td>
<td>Trustco Bank, N.A., Glenville</td>
<td>08/22/02</td>
</tr>
<tr>
<td>Ohio</td>
<td>Steel Valley Bank, N.A., Dillonvale</td>
<td>07/12/02</td>
</tr>
</tbody>
</table>
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
No. Name/Bank/City Date
Illinois
2002-77 Brian Millard, First National Bank of Arenzville, Arenzville 08/13/02

Cease and Desist Orders, By Consent
No. Bank/City Date
North Carolina
2002-78 Texas First National Bank, Houston 07/17/02

Terminations of Existing Enforcement Actions
No. Type/Bank/City/Old EA# Date
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.