

NR 96-69

For: IMMEDIATE RELEASE

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OCC ANNOUNCES SEVEN NEW ENFORCEMENT ACTIONS AND THREE TERMINATIONS

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced the following enforcement actions taken against national banks. The 10 actions released today include: one consent order, one amended consent order, one cease and desist order, four civil money penalties, and three terminations of existing enforcement actions.

One of these actions is from a past year. In reviewing the records, the OCC discovered the inadvertent nondisclosure. Therefore, it is reflected in the current list.

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, Communications Division (3-2), Washington, DC 20219. Requests made by facsimile transmission should be sent to (202) 874-5263. Please include the identifying enforcement action number when placing an order. Enforcement actions are also listed monthly in [OCC's Interpretations and Actions](#). Subscriptions to that publication are available from the OCC's Communications Division.

CONSENT ORDER

No.	Bank, City	Date
Mississippi		
94-220	First National Bank of Vicksburg, Vicksburg	1/19/94

AMENDED CONSENT ORDER

No.	Bank, City	Date
Mississippi		
96-30	First National Bank of Vicksburg, Vicksburg	5/28/96

CEASE AND DESIST ORDER, BY CONSENT

No.	Individual, Bank, City	Date
Washington		
96-31	Donald M. Johnson, Jr., The State National Bank of Garfield, Garfield	5/28/96

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual, Bank, City	Date
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Georgia
96-32 David M. Atkins, First National Bank of Effingham, Effingham
5/17/96

Washington
96-33 Dolores A. Johnson, The State National Bank of Garfield,
Garfield5/28/96
96-31 Donald M. Johnson, Jr., The State National Bank of Garfield,
Garfield5/28/96
96-34 Donald M. Johnson, III, The State National Bank of
Garfield, Garfield 5/18/96

TERMINATION OF ENFORCEMENT ACTION

No. Bank, City, Old EA#

Illinois

96-35 CONSENT ORDER, The National Republic Bank of Chicago,
Chicago, #710 5/23/96

Minnesota

96-36 FORMAL AGREEMENT, The Midway National Bank of St. Paul,
St. Paul, #616 3/21/96

Wisconsin

96-37 CONSENT ORDER, First National Bank of Glenwood,
Glenwood City, #576 5/7/96

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The OCC charters, regulates and examines approximately 2,800 national banks and 70 federal branches and agencies of foreign banks in the U.S., accounting for more than half the nation's banking assets. Its mission is to ensure the safety and soundness of the national banking system.