

NR 2000-22  
FOR IMMEDIATE RELEASE  
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March 23, 2000

OCC ANNOUNCES 21 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced 21 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.	Bank/City	Date
Illinois		
2000-15	The Old Exchange National Bank of Okawville, Okawville	3/14/00
Maryland		
2000-16	The National Bank of Rising Sun, Rising Sun	2/8/00
Texas		
2000-17	National Bank and Trust, La Grange	3/6/00

CEASE AND DESIST ORDER, BY CONSENT

No.	Individual/Bank/City	Date
South Dakota		
2000-18	United Credit National Bank, Sioux Falls	2/25/00

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual/Bank/City	Date
California		
2000-19	John F. Burger, Six Rivers National Bank, Eureka	3/10/00
2000-20	William T. Kay, Jr., Six Rivers National Bank, Eureka	2/29/00
2000-21	Warren L. Murphy, Six Rivers National Bank, Eureka	2/29/00
Louisiana		
2000-22	John Grady Melancon, First National Bank of Gonzales, Gonzales	3/10/00

REMOVALS AND PROHIBITIONS, BY CONSENT

No.	Individual/Bank/City	Date
California		
2000-23	Judy Yi, Bank of America, San Francisco	3/8/00
Florida		
2000-24	Alfredo Lopez, Union Planters Bank of Florida, N.A., Miami	2/7/00

Louisiana

2000-22	John Grady Melancon, First National Bank of Gonzales, Gonzales	3/10/00
New Jersey		
2000-25	William C. Cammarata, City National Bank of New Jersey, Newark	3/1/00
2000-26	Graziella Maganuco, Valley National Bank, Passaic	2/18/00
Tennessee		
2000-27	Tracy B. Adams, Union Planters Bank, N.A., Memphis	2/7/00
Texas		
2000-28	Richard G. Canales, Jr., Bank One, Texas, N.A., Houston	2/8/00
PERSONAL CEASE AND DESIST ORDER, BY CONSENT		
No.	Bank/City	Date
Texas		
2000-29	James Barrington, First National Bank of Newton, Newton	2/24/00
PERSONAL CEASE AND DESIST ORDERS FOR RESTITUTION, BY CONSENT		
No.	Bank/City	Date
California		
2000-19	John F. Burger, Six Rivers National Bank, Eureka	3/10/00
2000-20	William T. Kay, Jr., Six Rivers National Bank, Eureka	2/29/00
2000-21	Warren L. Murphy, Six Rivers National Bank, Eureka	2/29/00
Louisiana		
2000-22	John Grady Melancon, First National Bank of Gonzales, Gonzales	3/10/00
Ohio		
2000-30	Kimberly A. Parks, PNC Bank, N.A., Cincinnati	3/8/00

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The OCC charters, regulates and examines approximately 2,400 national banks and 58 federal branches and agencies of foreign banks in the United States, accounting for 57 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.□