

NR 2000-60
FOR IMMEDIATE RELEASE
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OCC ANNOUNCES 13 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --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.

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
Florida		
2000-54	First National Bank of Florida, Milton	6/29/00
Ohio		
2000-55	Citizens National Bank, Bluffton	7/12/00

CEASE AND DESIST ORDER, BY CONSENT

No.	Bank/City	Date
California		
2000-56	Founders National Bank of Los Angeles, Los Angeles	5/23/00
South Dakota		
2000-57	United Credit National Bank, Sioux Falls	6/29/00
Texas		
2000-58	UICI, Inc., Dallas	6/29/00
2000-59	United CreditServ, Inc., Dallas	6/29/00

REMOVALS AND PROHIBITIONS, BY CONSENT

No.	Individual/Bank/City	Date
Minnesota		
2000-60	Brenda M. Dickinson, U. S. Bank, N.A., Minneapolis	6/26/00
North Carolina		
2000-61	James J. Marron, Bank of America, N.A., Charlotte	6/28/00
North Dakota		
2000-62	Debra Gronlie, BNC National Bank, Bismarck	6/6/00

CEASE AND DESIST ORDER FOR RESTITUTION, BY CONSENT

No.	Individual/Bank/City	Date
Minnesota 2000-60	Brenda M. Dickinson, U. S. Bank, N.A., Minneapolis	6/26/00

North Carolina 2000-61	James J. Marron, Bank of America, N.A., Charlotte	6/28/00
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PERSONAL CEASE AND DESIST ORDER, BY CONSENT

No.	Individual/Bank/City	Date
North Dakota 2000-62	Debra Gronlie, BNC National Bank, Bismarck	6/6/00

TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS

No.	Bank, City, Old EA#	Date
South Dakota 2000-63	Deuel County National Bank, Clear Lake (EA# 97-91)	6/29/00

The OCC charters, regulates and examines approximately 2,400 national banks and 59 federal branches and agencies of foreign banks in the United States, accounting for 59 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.