

NR 2000-65  
FOR IMMEDIATE RELEASE  
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OCC ANNOUNCES 14 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced 14 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 11 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
Delaware 2000-76	Advanta National Bank, Wilmington	7/28/00
Illinois 2000-64	First National Bank of Lerna, Lerna	7/19/00
South Dakota 2000-65	The First National Bank of Freeman, Freeman	7/14/00
West Virginia 2000-66	City National Bank of West Virginia, Charleston	7/14/00

CEASE AND DESIST ORDER, BY CONSENT

No.	Bank/City	Date
Ohio 2000-67	Granite National Bank, Bowling Green	8/3/00
South Dakota 2000-68	Founders Trust National Bank, Sioux Falls	7/19/00

REMOVALS AND PROHIBITIONS, BY CONSENT

No.	Individual/Bank/City	Date
Arizona 2000-70	Tamatha D. Ranvier, Wells Fargo Bank, N.A., Phoenix	8/10/00

PERSONAL CEASE AND DESIST ORDER, BY CONSENT

No.	Individual/Bank/City	Date
Texas 2000-69	Harold Estes, First National Bank of Newton, Newton	8/2/00

CIVIL MONEY PENALTIES, BY CONSENT

No.	Bank, City, Old EA#	Date
California		
2000-71	Melinda McIntyre-Koplin, First Professional Bank, N.A., Santa Monica	8/1/00
Minnesota		
2000-72	Todd Morgan, First National Bank & Trust of Pipestone, Pipestone	8/15/00
2000-73	Robert Morgan, First National Bank & Trust of Pipestone, Pipestone	8/15/00
South Dakota		
2000-72	Todd Morgan, First National Bank in Garretson, Garretson	8/15/00
2000-73	Robert Morgan, First National Bank in Garretson, Garretson	8/15/00
Texas		
2000-74	Barbara Markman, Texas Premier Bank, N.A., Brookshire	8/1/00

TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS

No.	Bank, City, Old EA#	Date
California		
2000-75	Six Rivers National Bank, Eureka (EA# 99-20)	7/31/00
South Dakota		
2000-68	Founders Trust National Bank, Sioux Falls (EA# 99-18)	7/19/00
2000-68	Founders Trust National Bank, Sioux Falls (EA# 99-28)	7/19/00

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.