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FOR IMMEDIATE RELEASE

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OCC ANNOUNCES 33 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced 33 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 AGREEMENT, BY CONSENT

No. Bank/City Date

Minnesota

99-80 Bremer Bank, National Association, Breckenridge 11/18/99

CIVIL MONEY PENALTIES, BY CONSENT

No. Bank/City Date

Oklahoma

99-98 Lenard Briscoe, Peoples National Bank of Kingfisher, Kingfisher 8/5/99

Texas

| 99-85 | Tom N. Bransford, Western American | |
|-------|------------------------------------|----------|
| | National Bank, Bedford | 11/17/99 |

99-86 Richard O. Wheeler, Western American
National Bank, Bedford 11/17/99

99-87 R. Scott Wheeler, Western American
National Bank, Bedford 9/20/99

99-88 Marvin Cureton, East Texas

National Bank, Marshall 11/24/99

99-89 Frances Hurley, East Texas

National Bank, Marshall 11/24/99

99-90 James Jordan, East Texas

National Bank, Marshall 11/24/99

99-91 Geraldine Mauthe, East Texas

National Bank, Marshall 11/24/99

| National | Gaylon White, East Texas | 11/24/99 11/24/99 | |
|--|--|----------------------|--|
| No. Connection | cut Kieran Hawe, Patriot | Date | |
| | National Bank, Stamford | 12/1/99 | |
| Ohio 99-82 | Fred A. Davis, Malta National Bank, Malta | 11/10/99 | |
| Oklahoma 99-98 | Lenard Briscoe, Peoples National Bank of Kingfisher, Kingfisher | 8/5/99 | |
| Tennessee | 2 | | |
| 99-83 | Teresa L. Blakemore, First | | |
| 99-84 | Tennessee Bank, N.A., Memphis Eric A. Burton, First Tennesse | | |
| | Bank, N.A., Memphis | 12/9/99 | |
| Texas | | | |
| 99-85 | Tom N. Bransford, Western Amer | rican | |
| | National Bank, Bedford 11/17/99 | | |
| 99-86 | Richard O. Wheeler, Western Ar National Bank, Bedford Elray King, First National | rican 11/17/99 | |
| JJ J4 | Bank of Newton, Newton | 12/1/99 | |
| | GENGE AND DEGLOW ODDED DV GOM | NENIE . | |
| No. Texas | CEASE AND DESIST ORDER, BY CONS Bank/City | Date Date | |
| 99-87 | R. Scott Wheeler, Western Amer | rican | |
| 99-88 | National Bank, Bedford Marvin Cureton, East Texas | 9/20/99 | |
| | National Bank, Marshall | 11/24/99 | |
| 99-89 | Frances Hurley, East Texas National Bank, Marshall | 11/24/99 | |
| 99-90 | James Jordan, East Texas National Bank, Marshall | 11/24/99 | |
| 99-91 | Geraldine Mauthe, East Texas National Bank, Marshall | 11/24/99 | |
| 99-92 | Gerald E. M. Smith, East Texa | as | |
| 99-93 | National Bank, Marshall Gaylon White, East Texas | 11/24/99 | |
| | National Bank, Marshall | 11/24/99 | |
| PERSONAL CEASE AND DESIST ORDERS FOR RESTITUTION, BY CONSENT | | | |
| No. | Bank/City | Date | |
| Connecticut | | | |
| 99-81 | Kieran Hawe, Patriot Nat: | ional | |

| | Bank, Stamford | 12/1/99 |
|----------------------------|---|------------|
| Oklahoma 99-98 | Lenard Briscoe, Peoples National Bank of Kingfisher, Kingfisher | 8/5/99 |
| Tennessee 99-83 | Teresa L. Blakemore, First Tennessee Bank, N.A., Memphis | 12/9/99 |
| Texas | | |
| 99-85 | Tom N. Bransford, Western | |
| 99-86 | American National Bank, Bedfor Richard O. Wheeler, Western | d 11/17/99 |
| | American National Bank, Bedfor | d 11/17/99 |
| 99-94 | Elray King, First National Bank of Newton, Newton | 12/1/99 |
| | | |
| TERMINATIONS O No. Georgia | F EXISTING ENFORCEMENT ACTIONS Bank, City, Old EA# | Date |
| 99-95 | Global Payment Systems, L.L.C. Atlanta (Terminates 99-61) | • |
| Minnesota 99-96 | Rosemount National Bank, Rosemount (Terminates 97-52) | 8/25/99 |

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.