

NR 99-89

FOR IMMEDIATE RELEASE Contact: Frank D. Vance, Jr. (202) 874-4700

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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 individuals currently and formerly affiliated with national banks and 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.htm>.

FORMAL AGREEMENT, BY CONSENT

No.	Bank/City	Date
Florida		
99-60	Pacific National Bank, Miami	8/20/99
Georgia		
99-61	Global Payments Systems LLC, Atlanta	
8/24/99		
Illinois		
99-62	First Illinois National Bank, Savanna	8/30/99
Kansas		
99-63	Southwest Bank, N.A., Ulysses	8/17/99
Oklahoma		
99-64	The State National Bank of Heavener,	
Heavener	1/12/99	
Texas		
99-65	Texas Premier Bank, N.A., Brookshire	8/23/99
99-66	First Commercial Bank, N.A., Seguin	8/16/99

CIVIL MONEY PENALTY, BY CONSENT

No.	Individual/Bank/City	Date
Illinois		
99-67	The First National Bank of Chicago, Chicago	3/9/99

Iowa

99-68
Logan9/2/99

Mark Leonard, The First National Bank of Logan,

Texas
99-69
Bedford9/20/99

R. Scott Wheeler, Western American National Bank,

Wisconsin
99-70

James Redemann, Evergreen Bank, N.A., Poy Sippi8/24/99

REMOVAL, BY CONSENT

No.	Individual/Bank/City	Date
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Iowa 99-68 Logan9/2/99	Mark Leonard, The First National Bank of Logan,	
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Texas 99-69 Bedford9/20/99	R. Scott Wheeler, Western American National Bank,	
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The OCC charters, regulates and examines approximately 2,400 national banks and 60 federal branches and agencies of foreign banks in the United States, accounting for 58 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.