

NR 99-9
February 11, 1999

OCC ANNOUNCES NINE NEW ENFORCEMENT ACTIONS,
TWO AMENDMENTS AND TWO TERMINATIONS
OF EXISTING ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced nine new enforcement actions taken against national banks, two amendments and two terminations of existing actions. The actions released today include five formal agreements, two amendments to an existing cease and desist order, one removal, two civil money penalties, one safety and soundness order, and two terminations of existing orders.

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
Colorado		
99-1	Peak National Bank, Nederland	1/19/99
Minnesota		
98-86	Bremer Bank, National Association, Crookston	12/10/98
98-87	Landmark Community Bank, N.A., Isanti	12/14/98
Oklahoma		
99-2	First National Bank of Fletcher, Fletcher	1/14/99
Texas		
99-3	The Farmers National Bank of Rule, Rule	1/14/99

CEASE AND DESIST ORDER, BY CONSENT

No.	Bank/City	Date
Florida		
97-68	AMENDMENT #2, Peoples National Bank of Commerce, Miami	1/19/99
97-68	AMENDMENT #3, Peoples National Bank of Commerce, Miami	1/20/99

REMOVAL, BY CONSENT

No.	Individual/Bank/City	Date
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Colorado		
99-4	Bob L. Sellers, First National Summit Bank, Gunnison	1/8/99
CIVIL MONEY PENALTIES, BY CONSENT		
No.	Individual/Bank/City	Date
Florida		
98-88	Timothy M. Clark, First National Bank of Crestview, Crestview	12/30/98
98-89	W. Max Clark, First National Bank of Crestview, Crestview	12/31/98
SAFETY AND SOUNDNESS ORDER		
No.	Individual/Bank/City	Date
California		
98-91	Merchants National Bank of California, N.A., Carson	12/22/98
TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS		
No.	Individual/Bank/City/Old EA Number	Date
California		
98-90	Merchants Bank of California, N.A., Carson [Terminates Formal Agreement #668 and Prompt Corrective Action Directive #94-8]	12/28/98
Texas		
99-5	Ernest W. Kuehne, Jr., Farmers & Merchants National Bank, Mart [Terminates Personal Cease and Desist Order #814]	1/5/99

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The OCC charters, regulates and examines approximately 2,600 national banks and 66 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.□