

NR 2000-50
FOR IMMEDIATE RELEASE
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OCC ANNOUNCES NINE NEW ENFORCEMENT ACTIONS
July 3, 2000

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced nine 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
Illinois		
99-121	Community Bank & Trust, N.A., Olney	10/1/99

CEASE AND DESIST ORDER, BY CONSENT

No.	Bank/City	Date
Delaware		
2000-48	Advanta National Bank, Wilmington	5/31/00
New Hampshire		
2000-53	Providian National Bank, Tilton	6/28/00

REMOVALS AND PROHIBITIONS, BY CONSENT

No.	Individual/Bank/City	Date
North Carolina		
2000-49	Jenny R. Arnold, Bank of America, NT & SA, San Francisco	5/30/00
2000-50	Sandra Zgrepski, First Union National Bank, Charlotte	5/26/00
Texas		
99-122	Thomas E. Turney, First National Bank of Winnsboro, Winnsboro	8/16/99

CEASE AND DESIST ORDER FOR RESTITUTION, BY CONSENT

No.	Individual/Bank/City	Date
New Hampshire		
2000-53	Providian National Bank, Tilton	6/28/00

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual/Bank/City	Date
New York		
2000-51	Banco do Estado do Parana, New York	5/24/00

TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS

No.	Bank, City, Old EA#	Date
Texas		

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.