

NR 97-105

For: IMMEDIATE RELEASE

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OCC ANNOUNCES SIX NEW ENFORCEMENT ACTIONS
AND ONE TERMINATION

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced seven enforcement actions taken against national banks. The seven actions released today include: one formal agreement, two civil money penalties, one personal cease and desist order restitution, one removals/prohibitions, one safety and soundness order and one termination of an existing enforcement action.

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's Interpretations and Actions. Subscriptions to that publication are available from the OCC's Communications Division.

FORMAL AGREEMENT, BY CONSENT

No.	Bank, City	Date
	South Dakota	
97-77	Deuel County National Bank, Clear Lake	10/15/97

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual, Bank, City	Date
	Alabama	
97-78	Bob G. Hughes, Citizens National Bank, Valley	10/27/97
97-79	R. Ronald Mize, Citizens National Bank, Valley	10/27/97

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PERSONAL CEASE & DESIST ORDER RESTITUTION, BY CONSENT

No.	Individual, Bank, City	Date
	California	
97-80	Y'Nicsha Grey, Bank of America, N.T. & S.A., San Francisco	11/1/97

REMOVALS/PROHIBITIONS, BY CONSENT

No.	Individual, Bank, City	Date
	California	
97-80	Y'Nicsha Grey, Bank of America, N.T. & S.A., San Francisco	

Francisco

11/1/97

SAFETY AND SOUNDNESS ORDER

No. Bank, City

Date

Texas

97-81 Marble Falls National Bank, Marble Falls

10/17/97

TERMINATION OF ENFORCEMENT ACTIONS

No. Bank, City, Old EA#

Date

Florida

97-82 CONSENT ORDER, The First National Bank of Chicago,
Chicago, #95-1

10/17/97

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The OCC charters, regulates and examines approximately 2,800 national banks and 66 federal branches and agencies of foreign banks in the U.S., accounting for more than half 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.