

NEWS RELEASE 97-96

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OCC ANNOUNCES 13 NEW ENFORCEMENT ACTIONS
AND FIVE TERMINATIONS

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced 18 enforcement actions taken against national banks. The 18 actions released today include: four formal agreements, one civil money penalty, one amended consent order, two cease and desist orders, and five removals/prohibitions and five terminations of existing enforcement actions.

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
Florida		
97-61	Clewiston National Bank, Clewiston	7/23/97
97-62	Ocala National Bank, Ocala	9/30/97
Kansas		
97-63	First National Bank of Holcomb, Holcomb	8/27/97
Nebraska		
97-64	First National Bank of Holdrege, Holdrege	9/12/97

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AMENDED CIVIL MONEY PENALTY, BY CONSENT

No.	Individual, Bank, City	Date
Illinois		
97-65	Kerry Eads, First National Bank of Steeleville, Steeleville	9/16/97

CEASE & DESIST ORDER, BY CONSENT

No.	Individual, Bank, City	Date
California		
97-66	Ann Tran McKeith, Wells Fargo Bank, N.A., San Francisco	9/23/97

Colorado

97-67 Timothy E. Nelson, Wells Fargo Bank, N.A., Denver 9/23/97

AMENDED CEASE AND DESIST, BY CONSENT

No. Bank, City Date
Florida
97-68 Peoples National Bank of Commerce, Miami 9/18/97

REMOVALS/PROHIBITIONS, BY CONSENT

No. Individual, Bank, City Date
Arizona
97-69 Helene Cicconi, Wells Fargo Bank Arizona, N.A. Phoenix 9/5/97

California

97-70 Brenda L. Washington, Bank of America, NT & SA, San Francisco 9/5/97
97-71 De'Lisa Barnes, Wells Fargo Bank, N.A., San Francisco 10/2/97

Colorado

97-72 David McClean, Bank One, Columbus, Denver 9/15/97

RESTITUTION ORDER, BY CONSENT

No. Individual, Bank, City Date
California
97-71 De'Lisa Barnes, Wells Fargo Bank, N.A., San Francisco 10/2/97

Colorado

97-72 David McClean, Bank One, Columbus, Denver 9/15/97

TERMINATION OF ENFORCEMENT ACTIONS

No. Bank, City, Old EA# Date
Florida
97-73 FORMAL AGREEMENT, Terrabank, N.A., Miami, #271 9/18/97

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Mississippi

97-74 CEASE AND DESIST ORDER, First National Bank of Vicksburg,
Vicksburg, #94-220 9/4/97

Nebraska

97-75 CEASE AND DESIST ORDER, Otto H. Wellensiek, First National
Bank
and Trust of Syracuse, Syracuse, #95-104 8/28/97
97-76 FORMAL AGREEMENT, First National Bank and
Trust of Syracuse, Syracuse, #95-112 8/28/97

New York

95-120 ORDER INSTITUTING PUBLIC PROCEEDINGS, MAKING FINDINGS,
AND IMPOSING REMEDIAL SANCTIONS, Citibank, N .A.,
New York, #634 12/11/95

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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.