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FOR IMMEDIATE RELEASE
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OCC ANNOUNCES 17 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced 17 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://apps.occ.gov/EnforcementActions/>.

FORMAL AGREEMENTS, BY CONSENT

No.	Bank/City	Date
Florida		
2000-3	Continental National Bank of Miami, Miami	1/18/2000
Minnesota		
2000-4	he First National Bank of Cass Lake, Cass Lake	2/2/2000

CIVIL MONEY PENALTY, BY CONSENT

No.	Individual/Bank/City	Date
Florida		
99-110	Roy Binger, Peoples National Bank of Commerce, Miami	12/21/99

REMOVALS, BY CONSENT

No.	Individual/Bank/City	Date
California		
2000-5	Lawaii Bevans, City National Bank, Beverly Hills	1/18/00
2000-6	Joseph S. Gardner, II, City National Bank, Beverly Hills	2/8/00
2000-7	Luisita de los Santos, City National Bank, Beverly Hills	2/10/00
2000-8	Brian C. Cia, Bank of America, San Francisco	2/8/00
2000-9	Daniel D. Dagnino, Bank of America, San Francisco	2/7/00

North Carolina

2000-10	Karen D. Mouling, Bank of America, Charlotte	1/18/00
2000-11	Aimee E. Reed, First Union National Bank, Charlotte	2/8/00

Ohio

2000-12	Navneet Paul Singh, Bank One, N.A., Columbus	2/10/00
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Texas		
2000-13	James E. Hughes, Sr., First National Bank of Newton, Newton	1/19/00
PERSONAL CEASE AND DESIST ORDERS FOR RESTITUTION, BY CONSENT		
No.	Bank/City	Date
California		
2000-5	Lawaii Bevans, City National Bank, Beverly Hills	1/18/00
Texas		
2000-13	James E. Hughes, Sr., First National Bank of Newton, Newton	1/19/00
TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS		
No.	Bank, City, Old EA#	Date
Kansas		
99-111	Sunflower Bank, N.A., Salina (Terminates 99-55)	11/16/99
Ohio		
99-112	Morgan Bank, N.A., Hudson (Terminates 97-33)	8/4/99
Texas		
2000-14	Western American National Bank, Bedford (Terminates 98-20)	1/11/00

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.