

2000-3

FOR IMMEDIATE RELEASE

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OCC ANNOUNCES 18 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced 18 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
Colorado		
99-99	First National Bank of Estes Park, Estes Park	12/29/99
Texas		
99-100	Dave M. Boren, Inc., D.B.A. Management Information Resources Lubbock	6/21/99
99-101	First National Bank of Rotan, Rotan	11/16/99

PERSONAL CEASE AND DESIST ORDERS, BY CONSENT

No.	Individual/Bank/City	Date
Florida		
99-103	Curtis Rethwisch, SunTrust Bank Central Florida, N.A., Orlando	12/31/99
North Carolina		
99-102	Janie Robinson, Wachovia Bank, N.A., Winston-Salem	11/23/99

CIVIL MONEY PENALTIES, BY CONSENT

No.	Bank/City	Date
New York		
2000-1	The Park Avenue Bank, N.A., New York	1/4/00

REMOVALS, BY CONSENT

No.	Individual/Bank/City	Date
California		
99-107	Teresa A. Pilon, Bank of America NT & SA, San Francisco	12/30/99

Illinois

2000-2	Laura J. Araar, Bank One, N.A., Chicago	1/10/00
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Mississippi

99-106 Donna K. Herrington, Deposit Guaranty National Bank,
Jackson 12/31/99

New Jersey

99-105 John C. Polk, Valley National Bank, Passaic 12/21/99

New York

99-104 Maria A. Troncoso, Union Chelsea National Bank,
New York 12/21/99

North Carolina

99-108 Ivy Jackson, Wachovia Bank, N.A., Winston-Salem 12/17/99

PERSONAL CEASE AND DESIST ORDERS FOR RESTITUTION, BY
CONSENT

No.	Bank/City	Date
California		
99-107	Teresa A. Pilon, Bank of America NT & SA, San Francisco	12/30/99

Mississippi

99-106 Donna K. Herrington, Deposit Guaranty National Bank,
Jackson 12/31/99

North Carolina

99-108 Ivy Jackson, Wachovia Bank, N.A., Winston-Salem 12/17/99

TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS

No.	Bank, City, Old EA#	Date
Kansas		
99-109	First National Bank of Holcomb, Holcomb, (Terminates 99-109)	8/4/99
Texas		
99-97	First National Bank of Newton, Newton, (Terminates 97-98)	11/16/99
99-101	First National Bank of Rotan, Rotan, (Terminates 98-74)	11/16/99

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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.