

NR 99-96

FOR IMMEDIATE RELEASE

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October 21, 1999

OCC ANNOUNCES FIVE NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced five 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.htm>.

FORMAL AGREEMENT, BY CONSENT

No.	Bank/City	Date
	District of Columbia	
99-71	Treasury Bank, LLC, Washington	10/3/99

CEASE AND DESIST ORDER, BY CONSENT

No.	Bank/City	Date
	New Jersey	
99-72	Farmers & Merchants National Bank of Bridgeton, Bridgeton	5/24/99

REMOVALS, BY CONSENT

No.	Individual/Bank/City	Date
	California	
99-73	Alice Rostami, Bank of America, N.T. & S.A., San Francisco	10/7/99

Illinois

99-58	Michael P. Traba, The First National Bank of Chicago, Chicago	5/1/99
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REMOVALS, BY CONSENT (Cont.)

No.	Individual/Bank/City	Date
	Oregon	
99-74	Erin Bennett, U. S. Bank of Oregon, N.A., Portland	10/7/99

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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 58 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.