

NR 97-62

For: IMMEDIATE RELEASE

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OCC ANNOUNCES FOUR NEW ENFORCEMENT ACTIONS

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced five enforcement actions taken against national banks. The five actions released today include: two cease and desist orders and two removals/prohibitions.

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.

AMENDED CEASE AND DESIST, BY CONSENT

No.	Individual, Bank, City	Date
	California	
97-28	Bradley G. Wetherell, Ventura County National Bank, Oxnard	5/29/97

CEASE AND DESIST ORDER TO REIMBURSE, BY CONSENT

No.	Individual, Bank, City	Date
	New York	
97-29	Daniel P. Lin, Citibank, N.A., New York	5/12/97

REMOVALS/PROHIBITIONS, BY CONSENT

No.	Individual, Bank, City	Date
	California	
97-30	Jose R. Guerrero, Bank of America, N.T. & S.A., San Francisco	5/12/97

REMOVALS/PROHIBITIONS, BY CONSENT (CONT'D)

No.	Individual, Bank, City	Date
	California	
97-31	Dexter Ngo, Wells Fargo Bank, N.A., San Francisco	5/12/97

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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.