NR 97-80

For: IMMEDIATE RELEASE Contact: Lynnette Carter-Warren Date: August 21, 1997 (202) 874-4700

OCC ANNOUNCES SEVEN NEW ENFORCEMENT ACTIONS AND FIVE TERMINATIONS

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced seven

enforcement actions taken against national banks. The 12 actions released today include: two formal

agreements, 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.	Individual, Bank, City	Date
Texas	3	
97-39	First National Bank, Holland	5/30/97
97-40	First National Bank, Sulphur Springs	5/29/97

REMOVALS/PROHIBITIONS, BY CONSENT

No. Bank, City
California

Date

97-41 Jocelyn Carcamo, Bank of America, N.T. and S.A., San Francisco7/25/97

97-42 Michelle Mesina, Bank of America, N.T. and S.A., San Francisco7/8/97

97-43 Paula E. Munoz, Bank of America, N.A., San Francisco6/2/97 97-44 Carole McCallum, Wells Fargo Bank, N.A., San Francisco7/21/97

Indiana

97-45 Cheryl Carrell, NBD Bank, N.A., Indianapolis7/17/97

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TERMINATIONS OF ENFORCEMENT ACTIONS

No. Bank, City, Old EA# California

Date

97-46 FORMAL AGREEMENT, High Desert National Bank, Hesperia, #94-1367/31/97

Connecticut

97-47 CONSENT ORDER, Sachem Trust National Association, Guilford, #97-117/31/97

Indiana

97-48 FORMAL AGREEMENT, The First National Bank of Dana, Dana, #96-507/31/97

Minnesota

97-49 FORMAL AGREEMENT, The First National Bank of Northfield, Northfield, #93-184 7/24/97

Pennsylvania

97-50 FORMAL AGREEMENT, Regent National Bank, Philadelphia, 96-606/26/97

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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.