

NEWS RELEASE 97-83

For: IMMEDIATE RELEASE                      Contact: Lynnette Carter-  
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OCC ANNOUNCES EIGHT NEW ENFORCEMENT ACTIONS

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced eight enforcement actions taken against national banks. The eight actions released today include: two formal agreements, one civil money penalty, one personal cease and desist order restitution, and four 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.

FORMAL AGREEMENT, BY CONSENT

No.	Bank, City	Date
Kansas		
97-51	Heartland Bank, N.A., Jewell	8/14/97
Minnesota		
97-52	Rosemount National Bank, Rosemount	8/5/97

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual, Bank, City	Date
Puerto Rico		
97-53	John Alexander Morris-Coll, Banco Nacional, N.A., Hato Rey	8/18/97

PERSONAL CEASE & DESIST ORDER RESTITUTION, BY CONSENT

No.	Individual, Bank, City	Date
California		
97-54	Monica Lynn Ford, Bank of America, NT & SA, San Francisco	8/6/97

REMOVALS/PROHIBITIONS, BY CONSENT

No.	Individual, Bank, City	Date
California		
97-54	Monica Lynn Ford, Bank of America, NT & SA, San Francisco	8/6/97
Colorado		
97-55	Martha Nelson, First National Bank of Lake City and Creede, Lake City	8/8/97

Pennsylvania

97-56 John M. Guarduci, First Union National Bank,  
Philadelphia 6/5/97

Puerto Rico

97-53 John Alexander Morris-Coll, Banco Nacional, N.A., Hato  
Rey 8/18/97

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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.