

NR 99-77 Amended

FOR IMMEDIATE RELEASE      Contact: Frank D. Vance, Jr.    (202) 874-4700  
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OCC ANNOUNCES NINE NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced eight new enforcement actions taken against bankers and national banks. The actions released today include two formal agreements, two cease and desist orders, one personal cease and desist order, three civil money penalties, and one removal.

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
Florida		
99-53	First National Bank of Crestview, Crestview	8/13/99
99-54	Eastern National Bank, Miami	8/11/99

CEASE AND DESIST ORDERS, BY CONSENT

No.	Individual/Bank/City	Date
Kansas		
99-55	Sunflower Bank, N.A., Salina	8/10/99
West Virginia		
99-57	Belmont National Bank, Wheeling	8/3/99

PERSONAL CEASE AND DESIST ORDER, BY CONSENT

No.	Bank/City	Date
New York		
99-56	Richard Perricone, formerly employed by National Australia Bank, New York	7/26/99

CIVIL MONEY PENALTY, BY CONSENT

No.	Individual/Bank/City	Date
Illinois		
99-58	Michael P. Traba, The First National Bank of Chicago, Chicago	5/1/99
Kansas		
99-55	Sunflower Bank, N.A., Salina	8/10/99
Oklahoma		
99-59	Douglas Stuart, Jr., First National Bank in	

Pawhuska, Pawhuska

4/13/99

REMOVAL, BY CONSENT

No. Individual/Bank/City

Date

New York

99-60 Carlos Gomez, Citibank, N.A., New York

6/8/99

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The OCC charters, regulates and examines approximately 2,400 national banks and 60 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.□