FOR IMMEDIATE RELEASE
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OCC ANNOUNCES NINE NEW ENFORCEMENT ACTIONS
July 3, 2000

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced nine 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/enforce.htm.

FORMAL AGREEMENTS, BY CONSENT
No. Bank/City Date
Illinois
99-121 Community Bank & Trust, N.A., Olney 10/1/99

CEASE AND DESIST ORDER, BY CONSENT
No. Bank/City Date
Delaware
2000-48 Advanta National Bank, Wilmington 5/31/00

New Hampshire
2000-53 Providian National Bank, Tilton 6/28/00

REMOVALS AND PROHIBITIONS, BY CONSENT
No. Individual/Bank/City Date
North Carolina
2000-49 Jenny R. Arnold, Bank of America, NT & SA, San Francisco 5/30/00
2000-50 Sandra Zgrepsi, First Union National Bank, Charlotte 5/26/00

Texas

CEASE AND DESIST ORDER FOR RESTITUTION, BY CONSENT
New Hampshire
No. Individual/Bank/City Date
2000-53 Providian National Bank, Tilton 6/28/00

CIVIL MONEY PENALTIES, BY CONSENT
No. Individual/Bank/City Date
New York
2000-51 Banco do Estado do Parana, New York 5/24/00

TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS
No. Bank, City, Old EA# Date
Texas
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 59 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.