

NR 2000-39
FOR IMMEDIATE RELEASE
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OCC ANNOUNCES 23 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced 23 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
Minnesota		
99-115	Bremer Bank, National Association, Detroit Lakes	11/12/99
Ohio		
99-116	Malta National Bank, Malta	10/28/99
Oklahoma		
2000-38	The First National Bank and Trust Company, Nowata	4/19/00
Texas		
2000-39	Anahuac National Bank, Anahuac	4/4/00

REMOVALS AND PROHIBITIONS, BY CONSENT

No.	Individual/Bank/City	Date
California		
2000-40	Victoria P. Moreland, Bay Cities National Bank, Redondo Beach	5/5/00
99-117	Ward Harrington, Monument National Bank, Ridgecrest	3/31/99

REMOVALS AND PROHIBITIONS, BY CONSENT (cont.)

99-118	Jack Noyer, Monument National Bank, Ridgecrest	3/31/99
2000-41	William G. Villanueva, Bank of America, San Francisco	3/28/00
2000-42	Stephen A. King, Wells Fargo Bank, N.A., San Francisco	5/10/00
Florida		
99-119	Thaddeus Wilcox, Peoples National Bank of Commerce, Miami	11/5/99

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual/Bank/City	Date
Florida		
99-119	Thaddeus Wilcox, Peoples National Bank of Commerce, Miami	11/5/99

Illinois
2000-43 Larry Henson, First Illinois National Bank, Savanna 5/10/00

Texas
99-120 Gary G. Jacobs, Laredo National Bank, Laredo 10/1/99

PERSONAL CEASE AND DESIST ORDERS FOR RESTITUTION, BY
CONSENT

No.	Bank/City	Date
California		
99-117	Ward Harrington, Monument National Bank, Ridgecrest	3/31/99
99-118	Jack Noyer, Monument National Bank, Ridgecrest	3/31/99
2000-42	Stephen A. King, Wells Fargo Bank, N.A., San Francisco	5/10/00
2000-44	Veenindra Singh, Wells Fargo Bank, N.A., San Francisco	5/1/00

PERSONAL CEASE AND DESIST ORDER, BY CONSENT

No.	Bank/City	Date
California		
2000-44	Veenindra Singh, Wells Fargo Bank, N.A., San Francisco	5/1/00

TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS

No.	Bank, City, Old EA#	Date
Colorado		
2000-45	First National Bank, Telluride (EA #99-76)	4/14/00

Kansas
2000-46 Heartland Bank, National Association, Jewell (EA #98-28) 1/20/00

TERMINATIONS OF EXISTING ENFORCEMENT ACTIONS (cont.)

Ohio
99-116 Malta National Bank, Malta (EA#98-93) 10/28/99

Texas
2000-47 First National Bank of O'Donnell, O'Donnell (EA# 98-71) 4/27/00

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.