

NR 98-117
FOR IMMEDIATE RELEASE
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OCC ANNOUNCES FOUR NEW ENFORCEMENT ACTIONS
AND TWO TERMINATIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency today announced four new enforcement actions taken against bankers and national banks and two terminations. The actions released today include one formal agreement, two cease and desist orders, one order for restitution and two 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 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
Ohio		
98-60	Community National Bank, Franklin	9/30/98

CEASE AND DESIST ORDER, BY CONSENT

No.	Individual/Bank/City	Date
Texas		
98-61	Duncanville National Bank, Duncanville	1/22/98
98-62	East Texas National Bank, Marshall	8/25/98

RESTITUTION, BY ORDER OF THE ACTING COMPTROLLER

No.	Individual/Bank/City	Date
98-63	Elena Espiritu, Bank of America, NT &SA, San Francisco	6/16/98

TERMINATION OF EXISTING ENFORCEMENT ACTIONS

No.	Individual/Bank/City/Old EA Number	Date
California		
98-65	CEASE AND DESIST ORDER, First Central Bank, N.A., Cerritos,	
	EA #97-8	1/22/98
98-64	FORMAL AGREEMENT, American Independent Bank, N.A., Gardena, EA #98-48	10/1/98

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The OCC charters, regulates and examines approximately 2,600 national banks and 66 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.