

NR 98- 30

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OCC ANNOUNCES 14 NEW ENFORCEMENT ACTIONS
AND 6 TERMINATIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency today announced 20 enforcement actions taken against national banks. The 20 actions released today include: two formal agreements, five civil money penalties, one personal cease and desist order, one cease and desist order, one personal cease and desist order for restitution, four removals/prohibitions, and six 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 to 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>.

FORMAL AGREEMENT, BY CONSENT

No.	Bank/City	Date
Oklahoma		
97-111	First National Bank in Pawhuska, Pawhuska	9/12/97
Texas		
97-109	The National Bank of Madisonville, Madisonville	12/18/97

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual/Bank/City	Date
Colorado		
97-92	Robert W. Lewis, Wells Fargo Bank, N.A., Denver	12/17/97

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CIVIL MONEY PENALTIES (cont.)

Kansas		
97-108	Dale Swenson, Tri-County National Bank, Washington	7/30/97

Minnesota

97-104	John E. Herges, Stearns County National Bank, St. Cloud	12/30/97
97-105	Michael McNeil, Stearns County National Bank, St. Cloud	12/30/97
97-106	Norman Skalicky, Stearns County National Bank, St. Cloud	12/30/97

PERSONAL CEASE AND DESIST ORDER, BY CONSENT

No.	Individual/Bank/City	Date
Maryland		
97-107	Martin Rozenblum, Capital Bank, N.A., Rockville	12/2/97

CEASE AND DESIST ORDER, BY CONSENT

No.	Individual/Bank/City	Date
Texas		
97-98	First National Bank of Newton, Newton	8/25/97

PERSONAL CEASE AND DESIST ORDER FOR RESTITUTION, BY CONSENT

No.	Individual/Bank/City	Date
Colorado		
97-92	Robert W. Lewis, Wells Fargo Bank, N.A., Denver	12/17/97

REMOVALS/PROHIBITIONS, BY CONSENT

No.	Individual/Bank/City	Date
California		
97-97	Julie Nguyen, Bank of America, N.T. & S.A., San Francisco	8/25/97

Colorado

97-92	Robert W. Lewis, Wells Fargo Bank, N.A., Denver	12/17/97
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Louisiana

97-90	Luther P. Palumbo, Jr., Progressive National Bank of DeSoto Parish, Mansfield	11/8/97
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Oklahoma

97-89	Georganna Townsend, People's National Bank, Checotak	4/3/97
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TERMINATION OF ENFORCEMENT ACTIONS

No.	Bank/City/Old EA#	Date
California		
97-102	FORMAL AGREEMENT, Marathon National Bank, Los Angeles, #95-47	12/31/97

Indiana

97-95	SECURITIES ENFORCEMENT, NBD Bank, N.A., Indianapolis, #979	6/26/97
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TERMINATIONS (cont.)

Maryland

97-94	SECURITIES ENFORCEMENT, First National Bank of
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Maryland, Baltimore, #983

6/05/97

97-110 FORMAL AGREEMENT, Sequoia National Bank, Bethesda,
#95-11 12/22/97

Missouri

97-96 SECURITIES ENFORCEMENT, UMB Bank, N.A., Kansas
City, #988 7/18/97

Pennsylvania

97-93 SECURITIES ENFORCEMENT, Mellon Bank, N.A.,
Pittsburgh, #995 6/5/97

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The OCC charters, regulates and examines approximately 2,800 national banks and 66 federal branches of foreign banks in the U.S., accounting for more than half the nation's banking assets. Its mission is to ensure a safe and sound and competitive national banking system that supports the citizens, communities and economy of the United States.