NR 98 - 91 FOR IMMEDIATE RELEASE Contact: Frank D. Vance, Jr. September 3, 1998 (202) 874-4700

## OCC ANNOUNCES 11 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency today announced 11 enforcement actions taken against bankers, national banks and related entities. The actions released today include three formal agreements, three cease and desist orders, four 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 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/enforce.htm.

FORMAL AGREEMENT, BY CONSENT

No. Bank/City

California

98-40 American Independent Bank, N.A., Gardena 7/28/98

Illinois

98-42 First National Bank of Mt. Pulaski, Mt. Pulaski7/1/98

Date

Texas

98-35 Northeast National Bank, Mesquite 8/14/98

CEASE AND DESIST ORDERS, BY CONSENT

No. Individual/Bank/City Date

Georgia

98-33 Nova Financial Corporation, Atlanta 7/1/98

Oklahoma

98-41 Alan D. Dufur, The First National Bank in Durant, Durant8/12/98

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CEASE AND DESIST ORDERS, BY CONSENT (cont.)

No. Individual/Bank/City Date

Texas

98-34 First National Bank, Burkburnett 7/15/98

CIVIL MONEY PENALTIES, BY CONSENT

No. Individual/Bank/City Date

Nebraska

98-36 Roger A. Rikli, First National Bank of Holdrege, Holdrege6/28/98

98-37 Kenneth J. Slominski, First National Bank of Holdrege, Holdrege6/28/98

98-39 Margery A. Verbeck, First National Bank of Holdrege, Holdrege7/31/98

Oklahoma

98-41 Alan D. Dufur, The First National Bank in Durant, Durant8/12/98

PROHIBITION, BY ORDER OF THE FEDERAL RESERVE BOARD

No. Individual/Bank/City Date
California

98-38 Richard Salmon, Bank of the Desert, N.A., Indio7/27/98

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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.