

News Release 98-42  
For: IMMEDIATE RELEASE  
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OCC ANNOUNCES 17 NEW ENFORCEMENT ACTIONS  
AND THREE 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: one formal agreement, five civil money penalties, two personal cease and desist orders, one cease and desist order, two personal cease and desist orders for restitution, one prompt corrective action directive, five removals/prohibitions, and three 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/enforce.htm>.

FORMAL AGREEMENT, BY CONSENT

No.	Bank/City	Date
North Dakota		
98-15	The First National Bank of McClusky, McClusky	02/17/98

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual/Bank/City	Date
Illinois		
98-12	First Suburban National Bank, Maywood	02/02/98
98-18	Donald Anderson, Park National Bank and Trust of Chicago, Chicago	04/10/98
98-19	Raymond J. Allen, Park National Bank and Trust of Chicago, Chicago	04/10/98

Maryland

98-11	Salem Eduardo Nazar, Capital Bank, N.A., Rockville	02/27/98
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CIVIL MONEY PENALTIES, BY CONSENT (cont.)

Puerto Rico

98-14	Jose E. Alegria Campos, Banco Nacional, N.A., Hato
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02/02/98

PERSONAL CEASE AND DESIST ORDER, BY CONSENT

No.	Individual/Bank/City	Date
Illinois		
98-18	Donald Anderson, Park National Bank and Trust of Chicago, Chicago	04/10/98

Maryland

98-11	Salem Eduardo Nazar, Capital Bank, N.A., Rockville	02/27/98
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CEASE AND DESIST ORDER, BY CONSENT

No.	Individual/Bank/City	Date
New York		
98-1	Broadway National Bank, New York	04/13/98

PERSONAL CEASE AND DESIST ORDER FOR RESTITUTION, BY CONSENT

No.	Individual/Bank/City	Date
Illinois		
98-19	Raymond J. Allen, Park National Bank and Trust of Chicago, Chicago	04/10/98

Texas

98-17	Daniel Lisbony, Bank of America Texas, N.A., Irving	04/10/98
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PROMPT CORRECTIVE ACTION DIRECTIVE

No.	Bank/City	Date
Texas		
98-20	Western American National Bank, Bedford	04/06/98

REMOVALS/PROHIBITIONS, BY CONSENT

No.	Individual/Bank/City	Date
Illinois		
98-19	Raymond J. Allen, Park National Bank and Trust of Chicago, Chicago	04/10/98

Maryland

98-11	Salem Eduardo Nazar, Capital Bank, N.A., Rockville	02/27/98
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Puerto Rico

98-14	Jose E. Alegria Campos, Banco Nacional, N.A., Hato Rey	02/02/98
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Texas

98-16	Carlos Ferguson, NationsBank, N.A., Dallas	03/05/98
98-17	Daniel Lisbony, Bank of America Texas, N.A., Irving	04/10/98

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TERMINATION OF ENFORCEMENT ACTIONS

No.	Name/Bank/City/Old EA#	Date
California		
98-13	FORMAL AGREEMENT Vineyard National Bank, Cucamonga, Rancho Cucamonga #96-12	2/6/98
Nebraska		
98-22	FORMAL AGREEMENT James D. Krantz, The First National Bank of Bayard, Bayard #94-150	3/20/98
98-21	PERSONAL CEASE AND DESIST ORDER John H. Becker, The Otoe County National Bank and Trust Co., Nebraska City, #9643/18/98	

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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% 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.