

News Release 98-2
For: IMMEDIATE RELEASE

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OCC ANNOUNCES 14 NEW ENFORCEMENT ACTIONS
AND ONE TERMINATION

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced 15 enforcement actions taken against national banks. The 15 actions released today include: one formal agreement, three civil money penalties, one order making findings and imposing sanctions, one personal cease and desist order restitution, three restitutions, five removals/prohibitions, and one termination of an existing enforcement action.

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's Interpretations and Actions. Subscriptions to that publication are available from the OCC's Communications Division.

FORMAL AGREEMENT, BY CONSENT

No.	Bank, City	Date
	Texas	
97-77	Preston National Bank, Dallas	5/20/97

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual, Bank, City	Date
	California	
97-78	Robert P. Zingg, First National Bank of Ventura, Ventura Illinois	10/29/97
97-79	Amcore Bank, N.A., Rockford, South Beloit	12/31/97
97-80	Amcore Bank, N.A., Rock River Valley, Dixon	12/31/97

New Jersey

97-81	Commerce Capital, a division of Commerce Bank, N.A., Cherry Hill	12/5/97
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CIVIL MONEY PENALTIES, BY CONSENT (Cont'd.)

No.	Individual, Bank, City	Date
	New York	
97-82	Massimiliano Locci, Istituto Bancario San Paolo di Torino, New York	12/5/97

ORDER MAKING FINDINGS AND IMPOSING SANCTIONS, BY CONSENT

No.	Bank, City	Date
	New Jersey	
97-81	Commerce Capital, a division of Commerce Bank, N.A., Cherry Hill	12/5/97

PERSONAL CEASE & DESIST ORDER RESTITUTION, BY CONSENT

No.	Individual, Bank, City	Date
97-83	Lisa Yarbrough, NationsBank, N.A., Charlotte	10/1/97

RESTITUTION, BY CONSENT

No.	Individual, Bank, City	Date
97-84	Danielle Blanks, Bank of America, NT&SA, San Francisco	11/18/97
97-78	Robert P. Zingg, First National Bank of Ventura, Ventura	10/29/97

Louisiana

97-85	Luther P. Palumbo, Jr., Progressive National Bank of DeSoto Parish, Mansfield	10/30/97
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REMOVALS/PROHIBITIONS, BY CONSENT

No.	Individual, Bank, City	Date
97-84	Danielle Blanks, Bank of America, NT&SA, San Francisco	11/18/97
97-86	Shonn McRoyal, Bank of America, NT&SA, San Francisco	10/17/97
97-78	Robert P. Zingg, First National Bank of Ventura, Ventura	10/29/97

Indiana

97-87	Kerri Schwomeyer, NBD Bank, N.A., Indianapolis	10/15/97
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New York

97-82	Massimiliano Locci, Istituto Bancario San Paolo di Torino, New York	12/5/97
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TERMINATION OF ENFORCEMENT ACTIONS

No.	Bank, City, Old EA#	Date
97-88	FORMAL AGREEMENT, Mercantile National Bank, Los Angeles, #95-82	11/18/97

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The OCC charters, regulates and examines approximately 2,800 national banks and 66 federal branches and agencies of foreign banks in the U.S., accounting for more than half 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.