

NR 98-100
FOR IMMEDIATE RELEASE
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OCC ANNOUNCES 12 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency today announced 12 enforcement actions taken against bankers and national banks. The actions released today include one formal agreement, five civil money penalties, four removals, one prompt corrective action directive, 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 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
Maryland		
98-43	Industrial Bank, N.A., Oxon Hill	8/25/98

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual/Bank/City	Date
Indiana		
98-53	Lee Schroeder, First National Bank of Dana, Dana	4/10/98

Nebraska

98-44	P. William Erickson, First National Bank of Holdrege,	
	Holdrege	8/19/98
98-45	James G. Schmoker, First National Bank of Holdrege,	
	Holdrege	8/19/98
98-46	Ronald L. Sterr, First National Bank of Holdrege,	
	Holdrege	8/19/98
98-47	Gary R. Mueller, First National Bank of Holdrege,	
	Holdrege	8/19/98

REMOVALS/PROHIBITIONS, BY CONSENT

No.	Individual/Bank/City	Date
Indiana		
98-53	Lee Schroeder, First National Bank of Dana, Dana	4/10/98

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REMOVALS/PROHIBITIONS, BY CONSENT (cont.)

No.	Individual/Bank/City	Date
Texas		
98-49	Schronda Bolton-Johnson, Norwest Bank Texas, N.A., Lubbock8/18/98	
98-48	Kari Shriver, Norwest Bank Texas, N.A., Lubbock8/18/98	

PROHIBITION, BY ORDER OF THE FEDERAL RESERVE BOARD

No.	Individual/Bank/City	Date
California		
98-50	Elena Espiritu, Bank of America, N.T. & S.A., San Francisco9/8/98	

PROMPT CORRECTIVE ACTION DIRECTIVE

No.	Bank/City	Date
California		
98-51	Monument National Bank, Ridgecrest	9/1/98

TERMINATION OF EXISTING ENFORCEMENT ACTION

No.	Individual/Bank/City/Old EA Number	Date
98-52	FORMAL AGREEMENT, Preston National Bank, Dallas, EA#97- 775/4/98	

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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.