

NR 98-53
FOR IMMEDIATE RELEASE
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OCC ANNOUNCES THREE NEW ENFORCEMENT ACTIONS
AND ONE TERMINATION

WASHINGTON, DC --The Office of the Comptroller of the Currency today announced four enforcement actions taken against national banks. The four actions released today include: one formal agreement, one civil money penalty, one personal cease and desist order, 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 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
Iowa		
98-23	The First National Bank of Logan, Logan	04/28/98

CIVIL MONEY PENALTY, BY CONSENT

No.	Individual/Bank/City	Date
North Carolina		
98-24	NationsBank, N.A., Charlotte	04/30/98

PERSONAL CEASE AND DESIST ORDER, BY CONSENT

No.	Individual/Bank/City	Date
North Carolina		
98-25	Daniel R. Wroble, NationsBank, N.A., Charlotte	04/30/98

TERMINATION OF ENFORCEMENT ACTIONS

No.	Name/Bank/City/Old EA#	Date
Texas		
98-26	FORMAL AGREEMENT McAllen National Bank, McAllen, #97-57	04/13/98

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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.