

NR 99-58

FOR IMMEDIATE RELEASE      Contact:      Frank D. Vance, Jr.  
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OCC ANNOUNCES 24 NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced 24 new enforcement actions taken against national banks. The actions released today include one formal agreement, one cease and desist order, 16 civil money penalties, three removals, one prompt corrective action directive, one personal cease and desist order for restitution, and one safety and soundness order.

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
Illinois		
99-26	First Suburban National Bank, Maywood	5/17/99

CEASE AND DESIST ORDER, BY CONSENT

No.	Individual/Bank/City	Date
South Dakota		
99-28	Founders Trust National Bank, Sioux Falls	4/19/99

CIVIL MONEY PENALTY, BY CONSENT

No.	Individual/Bank/City	Date
Florida		
99-29	Don Kay, Jr., Ocala National Bank, Ocala	5/10/99
99-30	Kyle Kay, Ocala National Bank, Ocala	5/10/99

CIVIL MONEY PENALTY, BY CONSENT (cont.)

No.	Individual/Bank/City	Date
Kansas		
99-31	Dale Berlau, Heartland Bank, N.A., Jewell	5/14/99
99-32	Michael Berlau, Heartland Bank, N.A., Jewell	5/14/99
99-33	C. W. Clevenger, Heartland Bank, N.A., Jewell	5/14/99
99-27	Gerald Clevenger, Heartland Bank, N.A., Jewell	5/14/99
99-34	Glenda Easter, Heartland Bank, N.A., Jewell	5/14/99
99-35	James Thiessen, Heartland Bank, N.A., Jewell	5/14/99

Oklahoma

99-36	William J. Dickerson, First National Bank in Pawhuska,	
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	Pawhuska	2/23/99
99-37	Steven S. Larsh, First National Bank in Pawhuska, Pawhuska	2/23/99
99-38	John S. Marshall, First National Bank in Pawhuska, Pawhuska	2/23/99
99-39	Charles Stuart, Jr., First National Bank in Pawhuska, Pawhuska	2/23/99
99-40	Douglas G. Stuart, First National Bank in Pawhuska, Pawhuska	4/8/99
99-41	Elizabeth A. Stuart, First National Bank in Pawhuska, Pawhuska	2/23/99
99-42	J. Patrick Stuart, First National Bank in Pawhuska, Pawhuska	2/23/99
99-43	Robert B. Stuart, First National Bank in Pawhuska, Pawhuska	2/23/99

PERSONAL CEASE AND DESIST ORDER FOR RESTITUTION, BY CONSENT

No.	Individual/Bank/City	
Kansas		
99-27	Gerald Clevenger, Heartland Bank, N.A., Jewell	5/14/99

REMOVALS, BY CONSENT

No.	Individual/Bank/City	Date
Kansas		
99-27	Gerald Clevenger, Heartland Bank, N.A., Jewell	5/14/99

New York		
99-44	Wen Chu Huang, Broadway National Bank, New York	5/4/99

Pennsylvania		
99-45	Charles A. Dyer, Mellon Bank, N.A., Pittsburgh	5/1/99

PROMPT CORRECTIVE ACTION DIRECTIVE

No.	Bank/City	Date
Ohio		
98-93	Malta National Bank, Malta	5/5/98

SAFETY AND SOUNDNESS ORDER

No.	Bank/City	Date
Washington		
99-46	Fremont First National Bank (DBA Northstar Bank, N.A.) Seattle	4/30/99

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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.