

News Release 98-43
FOR IMMEDIATE RELEASE
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April 27, 1998

NOTE TO EDITORS

Because of a clerical error, some identification numbers for earlier enforcement actions taken against national banks were reported incorrectly. Therefore, the revised list of enforcement actions follows. Please adjust your files accordingly.

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
South Dakota		
97-91	Deuel County National Bank, Clear Lake	10/15/97
Oklahoma		
97-111	First National Bank in Pawhuska, Pawhuska	9/12/97
Pennsylvania		
98-5	The First National Bank of Port Allegany, Port Allegany	1/28/98
Texas		
97-109	The National Bank of Madisonville, Madisonville	12/18/97

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual/Bank/City	Date
Colorado		
97-92	Robert W. Lewis, Wells Fargo Bank, N.A., Denver	12/17/97

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Illinois

98-7	Sheldon Bernstein, Park National Bank and Trust of Chicago, Chicago	1/26/98
98-8	Robert Mills, Park National Bank and Trust	

of Chicago, Chicago 1/26/98
98-9 Alfred Roggeman, Park National Bank and Trust of
Chicago, Chicago 1/26/98
98-10 Marianne Luczak, Park National Bank and Trust
of Chicago, Chicago 1/26/98

Kansas

97-108 Dale Swenson, Tri-County National Bank, Washington
7/30/97

Maryland

98-6 Horacio Bernardo Rozenblum, Capital Bank, N.A.,
Rockville 1/30/98

Minnesota

97-104 John E. Herges, Stearns County National Bank,
St. Cloud 12/30/97
97-105 Michael McNeil, Stearns County National Bank,
St. Cloud 12/30/97
97-106 Norman Skalicky, Stearns County National Bank,
St. Cloud 12/30/97

PERSONAL CEASE AND DESIST ORDER, BY CONSENT

No. Individual/Bank/City Date

Colorado

97-92 Robert W. Lewis, Wells Fargo Bank, N.A.,
Denver 12/17/97

Illinois

98-9 Alfred Roggeman, Park National Bank and Trust of
Chicago, Chicago 1/26/98
98-10 Marianne Luczak, Park National Bank and Trust
of Chicago, Chicago 1/26/98

Maryland

97-107 Martin Rozenblum, Capital Bank, N.A.,
Rockville 12/2/97
98-6 Horacio Bernardo Rozenblum, Capital Bank, N.A.,
Rockville 1/30/98

CEASE AND DESIST ORDER, BY CONSENT

No. Individual/Bank/City Date

Texas

97-98 First National Bank of Newton, Newton 8/25/97

PERSONAL CEASE AND DESIST ORDER FOR RESTITUTION, BY
CONSENT

No. Individual/Bank/City Date

Colorado

97-92 Robert W. Lewis, Wells Fargo Bank, N.A.,
Denver 12/17/97

Maryland

98-6 Horacio Bernardo Rozenblum, Capital Bank, N.A.,
Rockville 1/30/98

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REMOVALS/PROHIBITIONS, BY CONSENT

No.	Individual/Bank/City	Date
Arizona		
98-3	Alta L. Hernandez, Norwest Bank Arizona, N.A., Phoenix	1/6/98

California

97-86	Shonn McRoyal, Bank of America, NT&SA, San Francisco	10/17/97
97-97	Julie Nguyen, Bank of America, N.T. & S.A., San Francisco	8/25/97

Colorado

97-92	Robert W. Lewis, Wells Fargo Bank, N.A., Denver	12/17/97
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Indiana

97-87	Kerri Schwomeyer, NBD Bank, N.A., Indianapolis	10/15/97
98-2	Stacy Howard, NBD Bank, N.A., Indianapolis	1/26/98

Louisiana

97-90	Luther P. Palumbo, Jr., Progressive National Bank of DeSoto Parish, Mansfield	11/8/97
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Oklahoma

97-89	Georganna Townsend, People's National Bank, Checotak	4/3/97
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SAFETY AND SOUNDNESS ORDER, BY CONSENT

No.	Bank/City	Date
Texas		
97-103	Marble Falls National Bank, Marble Falls	10/17/97

TERMINATION OF ENFORCEMENT ACTIONS

No.	Bank/City/Old EA#	Date
California		
97-88	FORMAL AGREEMENT, Mercantile National Bank, Los Angeles, #95-82	11/18/97
97-102	FORMAL AGREEMENT, Marathon National Bank, Los Angeles, #95-47	12/31/97

Illinois

97-112	CONSENT ORDER, First National Bank of Chicago, Chicago, #95-1	10/17/97
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Indiana

97-95	SECURITIES ENFORCEMENT, NBD Bank, N.A., Indianapolis, #979	6/26/97
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Maryland

97-94	SECURITIES ENFORCEMENT, First National Bank of Maryland, Baltimore, #983	6/5/97
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97-110	FORMAL AGREEMENT, Sequoia National Bank, Bethesda,	
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#95-11

12/22/97

Michigan

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FORMAL AGREEMENT, First Independence National
Bank, Detroit, #248

1/16/98

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