

NR 98-22

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OCC ANNOUNCES 13 NEW ENFORCEMENT ACTIONS  
AND ONE TERMINATION

WASHINGTON, DC --The Office of the Comptroller of the Currency today announced 14 enforcement actions taken against national banks. The 14 actions released today include: one formal agreement, six civil money penalties, three cease and desist orders, two removals/prohibitions, one restitution 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.

FORMAL AGREEMENT, BY CONSENT

No. Bank/city	Date
Pennsylvania	
98-5 The First National Bank of Port Allegany, Port Allegany	1/28/98

CIVIL MONEY PENALTIES

No. Individual/Bank/city	Date
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

Maryland

98-6 Horacio Bernardo Rozenblum, Capital Bank, N.A., Rockville	1/30/98
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CIVIL MONEY PENALTIES (Contd.)

No. Individual/Bank/city	Date
New York	
98-1 Massimiliano Locci, Istituto Bancario San Paolo	

Di Torino, New York	11/13/97
PERSONAL CEASE AND DESIST ORDER, BY CONSENT	
No. Individual/Bank/city	Date
Maryland	
98-6 Horacio Bernardo Rozenblum, Capital Bank, N.A., Rockville	1/30/98
CEASE AND DESIST ORDER, BY CONSENT	
No. Individual/Bank/city	Date
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
RESTITUTION	
No. Individual/Bank/city	Date
New York	
98-1 Massimiliano Locci, Istituto Bancario San Paolo Di Torino, New York	11/13/97
REMOVALS/PROHIBITIONS, BY CONSENT	
No. Individual/Bank/city	Date
Arizona	
98-3 Alta L. Hernandez, Norwest Bank Arizona, N.A., Phoenix	1/6/98
Indiana	
98-2 Stacy Howard, NBD Bank, N.A., Indianapolis	1/26/98
TERMINATION OF ENFORCEMENT ACTION	
No. Bank/city/Old EA#	Date
Michigan	
98-4 FORMAL AGREEMENT, First Independence National Bank, Detroit, #248	1/16/98

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The OCC charters, regulates and examines approximately 2,800 national banks and 66 federal branches of foreign banks in the U.S., accounting for more than half the nation's banking assets. Its mission is to ensure a safe and sound and competitive national banking system that supports the citizens, communities

and economy of the United States.