OCC ANNOUNCES 17 NEW ENFORCEMENT ACTIONS
AND THREE TERMINATIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency today announced 20 enforcement actions taken against national banks. The 20 actions released today include: one formal agreement, five civil money penalties, two personal cease and desist orders, one cease and desist order, two personal cease and desist orders for restitution, one prompt corrective action directive, five removals/prohibitions, and three terminations of existing enforcement actions.

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
North Dakota
98-15  The First National Bank of McClusky, McClusky 02/17/98

CIVIL MONEY PENALTIES, BY CONSENT
No.       Individual/Bank/City                          Date
Illinois
98-12      First Suburban National Bank, Maywood     02/02/98
98-18      Donald Anderson, Park National Bank and Trust of Chicago, Chicago 04/10/98
98-19      Raymond J. Allen, Park National Bank and Trust of Chicago, Chicago 04/10/98

Maryland
98-11 Salem Eduardo Nazar, Capital Bank, N.A., Rockville 02/27/98

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- 2 -

CIVIL MONEY PENALTIES, BY CONSENT (cont.)
Puerto Rico
98-14 Jose E. Alegria Campos, Banco Nacional, N.A., Hato
PERSONAL CEASE AND DESIST ORDER, BY CONSENT
No. Individual/Bank/City Date
Illinois 98-18 Donald Anderson, Park National Bank and Trust of Chicago, Chicago 04/10/98

Maryland 98-11 Salem Eduardo Nazar, Capital Bank, N.A., Rockville 02/27/98

CEASE AND DESIST ORDER, BY CONSENT
No. Individual/Bank/City Date
New York 98-1 Broadway National Bank, New York 04/13/98

PERSONAL CEASE AND DESIST ORDER FOR RESTITUTION, BY CONSENT
No. Individual/Bank/City Date

Texas 98-17 Daniel Lisbony, Bank of America Texas, N.A., Irving 04/10/98

PROMPT CORRECTIVE ACTION DIRECTIVE
No. Bank/City Date
Texas 98-20 Western American National Bank, Bedford 04/06/98

REMOVALS/PROHIBITIONS, BY CONSENT
No. Individual/Bank/City Date

Maryland 98-11 Salem Eduardo Nazar, Capital Bank, N.A., Rockville 02/27/98

Puerto Rico 98-14 Jose E. Alegria Campos, Banco Nacional, N.A., Hato Rey 02/02/98

Texas 98-16 Carlos Ferguson, NationsBank, N.A., Dallas 03/05/98
98-17 Daniel Lisbony, Bank of America Texas, N.A., Irving 04/10/98

- more -

- 3 -

TERMINATION OF ENFORCEMENT ACTIONS
<table>
<thead>
<tr>
<th>No.</th>
<th>Name/Bank/City/Old EA#</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>California</td>
<td></td>
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<tr>
<td>98-13</td>
<td>FORMAL AGREEMENT Vineyard National Bank, Cucamonga, Rancho Cucamonga #96-12</td>
<td>2/6/98</td>
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<tr>
<td>Nebraska</td>
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<tr>
<td>98-21</td>
<td>PERSONAL CEASE AND DESIST ORDER John H. Becker, The Otoe County National Bank and Trust Co., Nebraska City, #9643/18/98</td>
<td></td>
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</tbody>
</table>
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.