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OCC Announces Enforcement Actions for March 2026

WASHINGTON— The Office of the Comptroller of the Currency (OCC) today released enforcement actions for March 2026.

The OCC uses enforcement actions against an institution-affiliated party (IAP) to deter, encourage correction of, or prevent violations, unsafe or unsound practices, or breaches of fiduciary duty. Enforcement actions against IAPs reinforce the accountability of individuals for their conduct regarding the affairs of a bank. The term “institution-affiliated party,” or IAP, is defined in 12 USC 1813(u) and includes bank directors, officers, employees, and

controlling shareholders. Orders of Prohibition prohibit an individual from any participation in the affairs of a bank or other institution as defined in 12 USC 1818(e)(7). The OCC has taken the following actions against IAPs:

- Order of Prohibition **against Tabitha McCallister**, former Client Service Representative at Old National Bank, Evansville, Indiana, for making unauthorized withdrawals from Bank customer accounts totaling over $19,000. (Docket No. AA-CE-2026-11)

The OCC terminates enforcement actions when a bank has demonstrated compliance with all articles of an enforcement action; or when the OCC determines that articles deemed "not in compliance" have become outdated or irrelevant to the bank's current circumstances; or when the OCC incorporates the articles deemed "not in compliance" into a new action. The termination actions are:

- Order Terminating the Consent Order **against Heritage Bank, National Association,** Spicer, Minnesota, dated April 2, 2024 (Docket No. AA-WE-2024-24). (Docket No. AA-WE-2026-10)
- Order Terminating the Formal Agreement **with 1st National Bank,** Lebanon, Ohio, dated July 25, 2024 (Docket No. AA-CE-

2024-27). (Docket No. AA-CE-2026-1)

- **Order Terminating the Formal Agreement with Slovenian S&LA of Franklin-Conemaugh**, Conemaugh, Pennsylvania, dated July 26, 2024 (Docket No. AA-CE-2024-65). (Docket No. AA-CE-2026-13)
- **Order Terminating the Formal Agreement with Touchmark National Bank,** Alpharetta, Georgia, dated April 17, 2024 (Docket No. AA-SO-2024-25). (Docket No. AA-SO-2026-12)

To receive alerts for news releases announcing public OCC enforcement actions, subscribe to OCC Email Updates.

All OCC public enforcement actions taken since August 1989 are available for download by viewing the searchable enforcement actions database at https://apps.occ.gov/EASearch.

Related Link

- Enforcement Action Types

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Topic(s):

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