NR 96-101
For: IMMEDIATE RELEASE          Contact: Lynnette Carter-Warren
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Date: September 18, 1996

OCC ANNOUNCES FOUR NEW ENFORCEMENT ACTIONS
AND FOUR TERMINATIONS

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced four enforcement actions taken against national banks. The eight actions released today include: one order by the Comptroller, one civil money penalty, one consent order, one prohibition, and four 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, Disclosure Room (3-10), 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's Interpretations and Actions. Subscriptions to that publication are available from the OCC's Communications Division.

ORDER BY THE COMPTROLLER
No. Individual, Bank, City                     Date
Indiana
96-42   John K. Synder, Donald E. Hedrick and Robert Q. Calloway, Rushville National Bank, Rushville 8/19/96

CIVIL MONEY PENALTY, BY CONSENT
No. Individual, Bank, City                     Date
South Dakota

CONSENT ORDER
No. Individual, Bank, City                     Date
Connecticut
96-44   Augustus I. Cavallari, Jr., Summit National Bank, Torrington7/30/96

PROHIBITION, BY CONSENT
No. Individual, Bank, City                     Date
New York
96-45   Luis Alfaro, Capital National Bank (Failed), Bronx7/2/96

TERMINATION OF ENFORCEMENT ACTIONS
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<tr>
<th>No.</th>
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<th>Date</th>
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<td>96-46</td>
<td>FORMAL AGREEMENT, El Segundo First National Bank, El Segundo, #747</td>
<td>8/13/96</td>
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<td>96-47</td>
<td>CONSENT ORDER, Frontier Bank, National Association, La Palma, #93-71</td>
<td>8/8/96</td>
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<td>96-48</td>
<td>FORMAL AGREEMENT, Hacienda National Bank, Santa Maria, #93-19</td>
<td>6/19/96</td>
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**Tennessee**

| 96-49 | FORMAL AGREEMENT, The First National Bank of Gatlinburg, Gatlinburg, #94-170 | 8/27/96 |

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The OCC charters, regulates and examines approximately 2,800 national banks and 66 federal branches and agencies of foreign banks in the U.S., accounting for more than half the nation's banking assets. Its mission is to ensure the safety and soundness of the national banking system.