OCC ANNOUNCES 12 NEW ENFORCEMENT ACTIONS AND ONE TERMINATION

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced the following enforcement actions taken against national banks. The 13 actions released today include: two formal agreements, nine civil money penalties, one prohibition/removal, and one termination of an existing enforcement action.

Several of these actions are from past years. In reviewing the records, the OCC discovered their inadvertent nondisclosure. Therefore, they are reflected in the current list.

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, Communications Division (3-2), Washington, DC 20219. Requests made by facsimile transmission should be sent to (202) 874-5263. 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.

FORMAL AGREEMENT, BY CONSENT
No.  Bank, City                                              Date
California
858   International City Bank, N.A., Long Beach 9/2/92
Florida
96-27 Guaranty National Bank of Tallahassee, Tallahassee 3/7/96

CIVIL MONEY PENALTIES, BY CONSENT
No.  Individual, Bank, City                                  Date
Florida
94-212  J. Pierce Browning, Citizens First National Bank, Crescent City 3/10/94
94-213  Paul D. Causey, Citizens First National Bank, Crescent City 3/14/94
94-214  Warren D. Fletcher, Citizens First National Bank, Crescent City 3/5/94
94-216  Edward Lesowitz, Citizens First National Bank, Crescent City 3/8/94
94-217  James L. Padgett, Citizens First National Bank, Crescent City 4/30/94
94-218  Edward A. Peacock, Citizens First National Bank, Crescent City 3/10/94
94-219 Joe H. Pickens, Citizens First National Bank, Crescent City 3/8/94

Kansas

REMOVAL/PROHIBITION, BY CONSENT
No. Individual, Bank, City Date

Kansas

TERMINATION OF ENFORCEMENT ACTION
No. Bank, City, Old EA# Date

California
96-29 FORMAL AGREEMENT, International City Bank, N.A., Long Beach, #858 4/25/96

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The OCC charters, regulates and examines approximately 2,800 national banks and 70 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.