

NR 96-35

For: IMMEDIATE RELEASE

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OCC ANNOUNCES TWO NEW ENFORCEMENT ACTIONS AND TWO TERMINATIONS

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced the following enforcement actions taken against national banks.

The four actions released today include: one money penalty, one consent order, and two terminations 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, 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.

CIVIL MONEY PENALTIES, BY CONSENT

No. Individual, Bank, City Connecticut	Date
96-8 Michael Garrity, Summit National Bank, Torrington	2/8/96

CONSENT ORDER

No. Individual, Bank, City, New York	Date
96-9 Erol Aksoy, The Park Avenue Bank, N.A., New York	2/7/96

TERMINATION OF ENFORCEMENT ACTION

No. Bank, City, Old EA# Louisiana	Date
96-10 ORDER MAKING FINDINGS AND IMPOSING SANCTIONS, First National Bank of Commerce, New Orleans, #474	2/5/96

Missouri

96-11 ORDER MAKING FINDINGS AND IMPOSING SANCTIONS, Mercantile Bank of St. Louis, N.A., St. Louis, #474	2/5/96
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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.