

OCC 96-58

For: IMMEDIATE RELEASE

Contact: Lynnette Carter-Warren
(202) 874-4700

Date: May 20, 1996

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
94-215	J. Dann Hunt, Citizens First National Bank, Crescent City	4/27/94
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

96-28 Robert L. Jackson, Jr., First National Bank of Shawnee
Mission, Fairway 3/27/96

REMOVAL/PROHIBITION, BY CONSENT

No. Individual, Bank, City Date

Kansas

96-28 Robert L. Jackson, Jr., First National Bank of Shawnee
Mission, Fairway 3/27/96

TERMINATION OF ENFORCEMENT ACTION

No. Bank, City, Old EA#

California

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

#

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.