

NR 96-87

For: IMMEDIATE RELEASE

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OCC ANNOUNCES THREE NEW ENFORCEMENT ACTIONS

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced three enforcement actions taken against national banks. The three actions released today include: one civil money penalty, one consent order and one prohibition.

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.

CIVIL MONEY PENALTY, BY CONSENT

No.	Individual, Bank, City	Date
96-40	Ronald C. Zurek, Vineyard National Bank, Rancho Cucamonga	7/1/96

CONSENT ORDER and PROHIBITION, BY CONSENT

No.	Individual, Bank, City	Date
96-41	Gregory J. Hanneken, Citizens National Bank of Albion, Albion	7/11/96

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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.