

NR 97-17

For: IMMEDIATE RELEASE

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OCC ANNOUNCES SIX NEW ENFORCEMENT ACTIONS  
AND TWO TERMINATIONS

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced eight enforcement actions taken against national banks. The seven actions released today include: one cease and desist order, three civil money penalties, two removals/prohibition and two 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 (1-5), 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 PENALTIES, BY CONSENT

No.	Individual, Bank, City	Date
	California	
97-1	Thomas Chuang, First Central Bank, N.A., Cerritos	1/9/97
97-2	Henry Lee, First Central Bank, N.A., Cerritos	1/9/97
97-3	Bernard H. Murphy, High Desert National Bank, Hesperia	1/23/97

CEASE AND DESIST ORDER, BY CONSENT

No.	Individual, Bank, City	Date
	California	
97-2	Henry Lee, First Central Bank, N.A., Cerritos	1/9/97

REMOVALS/PROHIBITIONS, BY CONSENT

No.	Individual, Bank, City	Date
	California	
97-3	Bernard H. Murphy, High Desert National Bank, Hesperia	1/23/97
97-4	Eduardo Miranda, Wells Fargo Bank, N.A., San Francisco	1/15/97

TERMINATIONS OF ENFORCEMENT ACTIONS

No.	Bank, City, Old EA#	Date
	Florida	
96-79	FORMAL AGREEMENT, Enterprise National Bank, North Palm Beach, #93-116	9/11/96

Washington

96-80 CONSENT ORDER, The State National Bank of Garfield,  
Garfield, #95-42 9/11/96

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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 a safe, sound and competitive national banking system that supports the citizens, communities and economy of the United States.