

News Release 97-47

For: IMMEDIATE RELEASE

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OCC ANNOUNCES NINE NEW ENFORCEMENT ACTIONS
AND ONE TERMINATION

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced nine enforcement actions taken against national banks. The 10 actions released today include: two cease and desist orders, four civil money penalties, three removals/prohibitions and one termination of 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, Public Information 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.

CEASE AND DESIST ORDER FOR RESTITUTION, BY CONSENT

No.	Individual, Bank, City	Date
97-18	Jayeast Development Corp., First Central Bank, N.A., Cerritos	4/30/97

CEASE AND DESIST ORDER, BY CONSENT

No.	Individual, Bank, City	Date
97-19	Scott C. Taylor, Caisse Nationale de Credit Agricole, New York	4/3/97

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual, Bank, City	Date
97-20	David Chow, First Central Bank, N.A., Cerritos	4/15/97

AMENDED CIVIL MONEY PENALTIES

No.	Individual, Bank, City	Date
97-21	Matthew A. Sivilla, Harbor National Bank of Connecticut, Branford	4/15/97

Texas

97-22	Jimmy E. Nix, First Community Bank of Alice, N.A., Alice	4/3/97
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CIVIL MONEY PENALTY

No.	Individual, Bank, City	Date
	Texas	

97-23 Charles R. Vickery, Jr., First National Bank of
Bellaire, Bellaire 3/31/97

REMOVALS/PROHIBITIONS, BY CONSENT

No. Individual, Bank, City Date

Indiana

97-24 Melissa Miller, NBD Bank, N.A., Merrillville 4/21/97

Kansas

97-25 Amy Sue Munn, Sunflower Bank, N.A., Salina 4/21/97

REMOVAL/PROHIBITION

No. Individual, Bank, City Date

Texas

97-26 Charles R. Vickery, Jr., First National Bank of
Bellaire, Bellaire 4/14/97

TERMINATION OF ENFORCEMENT ACTION

No. Bank, City, Old EA# Date

Texas

97-27 CONSENT ORDER, The Hondo National Bank, Hondo, #7902/21/97

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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.