

NR 96-101

For: IMMEDIATE RELEASE

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OCC ANNOUNCES FOUR NEW ENFORCEMENT ACTIONS
AND FOUR TERMINATIONS

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

ORDER BY THE COMPTROLLER

| No. | Individual, Bank, City | Date |
|-------|---|---------|
| 96-42 | John K. Synder, Donald E. Hedrick and Robert Q. Calloway, Rushville National Bank, Rushville | 8/19/96 |

CIVIL MONEY PENALTY, BY CONSENT

| No. | Individual, Bank, City | Date |
|-------|--|---------|
| 96-43 | Paul H. Nordstrom and Marcia A. Nordstrom, Security Bank of South Dakota, N.A., Fort Pierre | 5/14/96 |

CONSENT ORDER

| No. | Individual, Bank, City | Date |
|-------|---|---------|
| 96-44 | Augustus I. Cavallari, Jr., Summit National Bank, Torrington | 7/30/96 |

PROHIBITION, BY CONSENT

| No. | Individual, Bank, City | Date |
|-------|--|--------|
| 96-45 | Luis Alfaro, Capital National Bank (Failed), Bronx | 7/2/96 |

TERMINATION OF ENFORCEMENT ACTIONS

| No. | Bank, City, Old EA# | Date |
|------------|--|---------|
| California | | |
| 96-46 | FORMAL AGREEMENT, El Segundo First National Bank, El Segundo, #747 | 8/13/96 |
| 96-47 | CONSENT ORDER, Frontier Bank, National Association, La Palma, #93-71 | 8/8/96 |
| 96-48 | FORMAL AGREEMENT, Hacienda National Bank, Santa Maria, #93-19 | 6/19/96 |
| Tennessee | | |
| 96-49 | FORMAL AGREEMENT, The First National Bank of Gatlinburg Gatlinburg, #94-170 | 8/27/96 |

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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 the safety and soundness of the national banking system.