

NR 96-144

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OCC ANNOUNCES TWELVE NEW ENFORCEMENT ACTIONS  
AND ONE TERMINATION

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced 13 enforcement actions taken against national banks. The 13 actions released today include: one formal agreement, two cease and desist orders, three civil money penalties, six removals/prohibitions and one termination of an 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, 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.

FORMAL AGREEMENT, BY CONSENT

No.	Bank, City	Date
	California	
870	National Bank of Southern California, Santa Ana	4/8/92

	Pennsylvania	
96-60	Regent National Bank, Philadelphia	10/10/96

CEASE AND DESIST ORDER, BY CONSENT

No.	Individual, Bank, City	Date
	California	
96-61	Gerold Morita, Mechanics National Bank (Failed), Paramount	11/22/96

CEASE AND DESIST ORDERS, BY CONSENT, Cont'd.

No.	Individual, Bank, City	Date
	New York	
96-62	Ramon Martinez, Capital National Bank (Failed), Bronx	3/4/96

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual, Bank, City	Date
	California	
96-63	Albert N. Greenfield, Mechanics National Bank (Failed), Paramount	6/28/96
96-64	Patrick F. Grabowski, Mechanics National Bank (Failed), Paramount	11/22/96

Puerto Rico

96-65	Carlos Conde, III, Banco Nacional, N.A., Hato Rey	11/22/96
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REMOVAL/PROHIBITION, BY CONSENT

No.	Individual, Bank, City	Date
California		
96-63	Albert N. Greenfield, Mechanics National Bank (Failed), Paramount	6/28/96
96-61	Gerold Morita, Mechanics National Bank (Failed), Paramount	11/22/96
Colorado		
96-66	David Munoz, Bank One, Colorado, N.A., Denver	12/4/96
New York		
96-67	Luis Alfaro, Capital National Bank (Failed), Bronx	7/26/96
96-62	Ramon Martinez, Capital National Bank (Failed), Bronx	3/4/96
Puerto Rico		
96-65	Carlos Conde, III, Banco Nacional, N.A., Hato Rey	11/22/96

TERMINATION OF ENFORCEMENT ACTIONS

No.	Bank, City, Old EA#	Date
California		
96-68	National Bank of Southern California, Newport Beach, #870	11/15/96

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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