

News Release 96-44  
For: IMMEDIATE RELEASE  
Contact : Lynnette Carter-Warren, (202) 874-4700  
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OCC ANNOUNCES 16 NEW ENFORCEMENT ACTIONS AND TWO TERMINATIONS

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced the following enforcement actions taken against national banks. The 18 actions released today include: one formal agreement, eight civil money penalties, seven prohibitions, and two terminations 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, Communications Division (3-2), Washington, DC 20219. Requests made by facsimile transmission should be sent to (202) 874-5263. 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		
96-12	Vineyard National Bank, Rancho Cucamonga	3/5/96

CIVIL MONEY PENALTIES, BY CONSENT

No.	Individual, Bank, City	Date
California		
96-13	Gerald Garner and Joan Garner, American Commerce National Bank, Anaheim	2/2/96
96-14	Daniel Garner, American Commerce National Bank, Anaheim	2/2/96
96-15	Charles Kim, Nara Bank, N.A., Los Angeles	3/27/96
96-16	Sunnie Kim, Nara Bank, N.A., Los Angeles	3/29/96
96-17	William T. Brady, Mission Viejo National Bank (Failed), Mission Viejo	2/15/96
96-18	Vineyard National Bank, Rancho Cucamonga	3/5/96

Connecticut

96-19	Frank Gugliotti, Summit National Bank, Torrington	3/6/96
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Kansas

96-20	James J. Levitt, First National Bank of Shawnee Mission, Fairway	2/20/96
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REMOVALS/PROHIBITIONS, BY CONSENT

No.	Individual, Bank, City	Date
California		
96-13	Gerald Garner and Joan Garner, American Commerce National Bank, Anaheim	2/2/96
96-14	Daniel Garner, American Commerce National Bank, Anaheim	2/2/96
96-21	Wayne Ward, First Central Bank, N.A., Cerritos	3/13/96

96-17	William T. Brady, Mission Viejo National Bank (Failed), Mission Viejo	2/15/96
96-22	Robert N.Wakeman, Mission Viejo National Bank (Failed), Mission Viejo	2/25/96

Kansas

96-19	James J. Levitt, First National Bank of Shawnee Mission, Fairway	2/20/96
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New York

96-23	Ramon Martinez, Capital National Bank (Failed), Bronx	3/4/96
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TERMINATION OF ENFORCEMENT ACTIONS

No. Bank, City, Old EA#

California

96-24	FORMAL AGREEMENT, Nara Bank, N.A., Los Angeles, #93-179	3/11/96
96-25	FORMAL AGREEMENT, Omni Bank, N.A., Monterey Park, #93-180	3/21/96

New Jersey

96-26	CONSENT ORDER, The National Bank of Sussex County, Branchville, #401	3/27/96
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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.