NR 97-26

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OCC ANNOUNCES SEVEN NEW ENFORCEMENT ACTIONS
AND TWO TERMINATIONS

WASHINGTON, DC -- The Office of the Comptroller of the Currency today announced nine enforcement actions taken against national banks. The nine actions released today include: three cease and desist orders, two consent orders, two removals/prohibitions 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, 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.

CONSENT ORDERS

No. Individual, Bank, City

Date

California

- 97-5 Delia Barnes, Bank of America, N.T. & S.A., San Francisco 2/21/97
- 97-6 Ammie Oscar, Bank of America, N.T. & S.A., San Francisco 2/7/97
- 97-7 Jayeast Development, First Central Bank, N.A., Cerritos 1/31/97
- 97-8 First Central Bank, N.A., Cerritos 1/31/97

Florida

97-9 Peoples National Bank of Commerce, Miami

3/5/97

REMOVALS/PROHIBITIONS, BY CONSENT

No. Individual, Bank, City

Date

- California
- 97-5 Delia Barnes, Bank of America, N.T. & S.A., San Francisco 2/21/97
- 97-6 Ammie Oscar, Bank of America, N.T. & S.A., San Francisco 2/7/97

TERMINATIONS OF ENFORCEMENT ACTIONS

No. Bank, City, Old EA#

Date

California

97-10 ORDER MAKING FINDINGS AND IMPOSING SANCTIONS, Bank of America, N.T. & S.A., San Francisco, #474 1/31/97

New Jersey

94-235 CONSENT ORDER, City National Bank of New Jersey, Newark, #438 4/6/94 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.