

NR-112
FOR IMMEDIATE RELEASE
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OCC ANNOUNCES SEVEN NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency today announced seven enforcement actions taken against bankers and national banks. The actions released today include two formal agreements, two removals, and three 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 to 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 Interpretations and Actions.

Subscriptions to that publication are available from the OCC's Communications Division.

The OCC also maintains a searchable database of all public enforcement actions taken since August 1989 on its Internet Web Site located at <http://www.occ.treas.gov/enforce.htm>.

FORMAL AGREEMENT, BY CONSENT

No.	Bank/City	Date
California		
98-54	Gold Country National Bank, Brownsville	9/29/98
Florida		
98-55	Ocala National Bank, Ocala	9/3/98

REMOVALS/PROHIBITIONS, BY CONSENT

No.	Individual/Bank/City	Date
Wisconsin		
98-56	Jeffrey Dahlman, Evergreen Bank, N.A., Poy Sippi	9/25/98
98-57	Dawn Dahlman, Evergreen Bank, N.A., Poy Sippi	9/25/98

TERMINATION OF EXISTING ENFORCEMENT ACTIONS

No.	Individual/Bank/City/Old EA Number	Date
California		
98-58	CEASE AND DESIST ORDER, Sequoia National Bank, San Francisco, EA #95-809/8/98	
98-59	CEASE AND DESIST ORDER, United National Bank, Monterey Park EA #93-11311/17/97	

TERMINATION OF EXISTING ENFORCEMENT ACTIONS (cont.)

No.	Individual/Bank/City/Old EA Number	Date
Florida		
98-55	FORMAL AGREEMENT, Ocala National Bank, Ocala EA #97-	
629/3/98		

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The OCC charters, regulates and examines approximately 2,600 national banks and 66 federal branches and agencies of foreign banks in the United States, accounting for 58 percent of 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.