

NR 99-47

FOR IMMEDIATE RELEASE

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OCC ANNOUNCES THIRTEEN NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced thirteen new enforcement actions taken against national banks. The actions released today include one formal agreement, one cease and desist order, three civil money penalties, four removals, and four personal cease and desist orders for restitution.

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 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
Alabama		
99-19	First National Bank of Central Alabama, Aliceville	4/20/99

CEASE AND DESIST ORDER, BY CONSENT

No.	Individual/Bank/City	Date
California		
99-20	Six Rivers National Bank, Eureka	4/12/99

CIVIL MONEY PENALTY, BY CONSENT

No.	Individual/Bank/City	Date
Wisconsin		
99-21	Jeffrey Dahlman, Evergreen Bank, N.A., Poy Sippi	4/20/99
99-21	Dawn Dahlman, Evergreen Bank, N.A., Poy Sippi	4/20/99
99-25	Todd Doherty, Evergreen Bank, N.A., Poy Sippi	4/20/99

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REMOVALS, BY CONSENT

No.	Individual/Bank/City	Date
Massachusetts		
99-24	Julie A. Wenhold, Fleet Bank, N.A., Springfield	4/20/99

Pennsylvania

99-23	Jeffrey Luck, Mellon Bank, N.A., Pittsburgh	3/22/99
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Texas

99-22 Grace Hansmann, Norwest Bank Texas, N.A, San Antonio 4/23/99

Wisconsin

99-25 Todd Doherty, Evergreen Bank, N.A., Poy Sippi4/20/99

PERSONAL CEASE AND DESIST ORDERS FOR RESTITUTION

No. Individual/Bank/City Date

Texas

99-22 Grace Hansmann, Norwest Bank Texas, N.A, San Antonio 4/23/99

Wisconsin

99-21 Jeffrey Dahlman, Evergreen Bank, N.A., Poy Sippi4/20/99

99-21 Dawn Dahlman, Evergreen Bank, N.A., Poy Sippi4/20/99

99-25 Todd Doherty, Evergreen Bank, N.A., Poy Sippi4/20/99

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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.