

NR 99-70

FOR IMMEDIATE RELEASE

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OCC ANNOUNCES SEVEN NEW ENFORCEMENT ACTIONS

WASHINGTON, DC --The Office of the Comptroller of the Currency (OCC) today announced seven new enforcement actions taken against national banks. The actions released today include one formal agreement, five civil money penalties, and one removal.

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
Florida		
99-47	Enterprise National Bank of Palm Beach, Palm Beach	6/17/99

CIVIL MONEY PENALTY, BY CONSENT

No.	Individual/Bank/City	Date
Florida		
99-48	John Aguirre, Peoples National Bank of Commerce, Miami	3/18/99
99-49	Rance Kay, Ocala National Bank, Ocala	5/10/99

Illinois

99-50	L. Dean Clausen, Bank Champaign, N.A., Champaign	6/24/99
99-51	Timothy G. Murphy, Bank Champaign, N.A., Champaign	

Wisconsin

99-52	Philip C. Dahlman, Evergreen Bank, N.A., Poy Sippi	7/12/99
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REMOVAL, BY CONSENT

No.	Bank/City	Date
Florida		
99-48	John Aguirre, Peoples National Bank of Commerce, Miami	5/5/98

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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.