



# NEWS RELEASE

Comptroller of the Currency  
Administrator of National Banks

NR 2003-10

FOR IMMEDIATE RELEASE  
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Contact: For Information (202) 874-5770  
For Copies (202) 874-5043

## OCC Announces 13 New Enforcement Actions

WASHINGTON -- The Office of the Comptroller of the Currency (OCC) today announced 13 new enforcement actions taken against national banks and individuals currently and formerly affiliated with national banks.

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/enforce.htm>.

### Formal Agreements, By Consent

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
<b>Florida</b>		
2003-4	First National Bank of Osceola County, Kissimmee	01/13/03
<b>Illinois</b>		
2003-5	Farmers and Merchants National Bank of Nashville, Nashville	01/23/03

### Removals/Prohibitions, By Consent

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
<b>California</b>		
2003-6	Melinda McIntyre-Kolpin, Pacific Western National Bank, Santa Monica	01/21/03
<b>Kentucky</b>		
2003-7	Dewey Gorman, Citizens National Bank & Trust of Hazard, Hazard	01/06/03

2003-8 L.D. Gorman, Citizens National Bank & Trust of Hazard, Hazard 01/06/03

### **New Mexico**

2003-9 Markus A. Jessep, Norwest Bank New Mexico, N.A.,  
Albuquerque 01/06/03

### **Restitutions, By Consent**

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
2003-9	Markus A. Jessep, Norwest Bank New Mexico, N.A., Albuquerque	01/06/03

### **Civil Money Penalties, By Consent**

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
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#### **California**

2003-6	Melinda McIntyre-Kolpin, Pacific Western National Bank, Santa Monica	01/21/03
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#### **Kentucky**

2003-7	Dewey Gorman, Citizens National Bank & Trust of Hazard, Hazard	01/06/03
2003-8	L.D. Gorman, Citizens National Bank & Trust of Hazard, Hazard	01/06/03

### **Cease and Desist Orders, By Consent**

<i>No.</i>	<i>Bank/City</i>	<i>Date</i>
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#### **South Carolina**

2003-3	Advance America, Cash Advance Centers, Inc., Spartanburg	01/29/03
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#### **Texas**

2003-2	Peoples National Bank, Paris	01/30/03
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### **Personal Cease and Desist Orders, By Consent**

<i>No.</i>	<i>Name/Bank/City</i>	<i>Date</i>
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#### **Florida**

2003-10	Jackie Davidson, First National Bank of Osceola County, Kissimmee	01/23/03
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The OCC charters, regulates and examines approximately 2,100 national banks and 52 federal branches and agencies of foreign banks in the United States, accounting for 55 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.