

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
Abellon, Ibell Prohibition	Southland Credit Union Downey, CA	NCUA	6/23/03
Allen, Jane E. Prohibition	Haverhill Municipal Employees Credit Union Haverhill, MA	NCUA	8/26/03
Amundson, Jason W. Removal and Prohibition	Sterling State Bank Austin, MN	FDIC	7/31/03
Anderson, Kristen Removal/Prohibition	Bank of America, N.A. Charlotte, NC	OCC	10/23/03
Arocho-Burgos, Benedicta Removal/Prohibition	Citibank, N.A. Bayamon, Puerto Rico	OCC	7/8/03
Bateman, Sidney Removal and Prohibition	River Bank Stoddard, WI	FDIC	7/30/03
Bellanca, Joseph D. Prohibition	Genesee Regional Bank Rochester, NY	FDIC	8/27/03
Benson, Timothy Removal/Prohibition	Fleet National Bank Providence, RI	OCC	9/22/03
Bernace, Carlos Removal/Prohibition	Hamilton Bank, N.A. (closed) Miami, FL	OCC	10/31/03
Blaney, James Prohibition	Bayonne Postal Employees Credit Union Bayonne, NJ	NCUA	7/30/03
Brown, Garfield C. Jr. Prohibition	Mellon Bank, N.A. Pittsburgh, PA	FED	11/21/03
Carey, Sidney R. Removal/Prohibition	Bridgeview Bank, N.A. Oklahoma City, OK	OCC	8/11/03
Castillo, Arthur D. Removal/Prohibition	Wells Fargo Bank San Francisco, CA	OCC	7/8/03
Clark, Melissa L. Prohibition	Haverhill Municipal Employees Credit Union Haverhill, MA	NCUA	7/30/03
Courtney, Robert L. Jr. Removal and Prohibition	Citizens Bank & Trust Company of Grainger County Rutledge, TN	FDIC	7/31/03
Davis, William Hal Removal and Prohibition	Citizens State Bank Jasper, TN	FDIC	7/31/03
Dupuy, Donna Prohibition	Louisiana Public Health Workers Federal Credit Union Metairie, LA	NCUA	7/28/03
Everett, Thomas R. Prohibition	Genoa Savings and Loan Company Genoa, OH	OTS	9/16/03

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Frierson, Terry Prohibition	Midsouth Bank Jonesboro, AR	FED	3/3/03
Gardner, Herbert A. Jr. Prohibition	Millennia Community Bank Greenville, NC	FDIC	8/27/03
Horne, Michelle V. Removal/Prohibition	KeyBank, N.A. Cleveland, OH	OCC	7/28/03
Lyonnais, Sean Prohibition	Leominster Credit Union Leominster, MA	NCUA	12/21/02
MacLean, Connie M. Prohibition	Searles Lake Federal Credit Union Trona, CA	NCUA	6/16/03
Marcano, Joey A. Removal/Prohibition	KeyBank, N.A. Troy, NY	OCC	10/9/03
Morr, Roger A. Prohibition	First Federal Savings & Loan Association Delta, OH	OTS	8/15/03
Morris, Jimmy D. Prohibition	Clay County Bank Clay, WV	FDIC	8/27/03
Moyers, Teresa Scott Removal/Prohibition	First National Bank Denver City, TX	OCC	7/30/03
Palumbo, Theresa Prohibition	Matteawan Federal Credit Union Beacon, NY	NCUA	8/21/03
Reed, Thomas K. Removal/Prohibition	Wachovia Bank, N.A. Charlotte, NC	OCC	7/28/03
Renteria, Charlene M. Prohibition	Schofield Federal Credit Union Wahiawa, HI	NCUA	9/24/03
Richardson, Martha E. Prohibition	Haverhill Municipal Employees Credit Union Haverhill, MA	NCUA	6/27/03
Rossi, Andrew Removal/Prohibition	Delta National Bank Manteca, CA	OCC	8/1/03
Thomas, Richard M. Removal/Prohibition	First National Bank of Northern Kentucky Fort Mitchell, KY	OCC	11/24/03
Tippins, April May Prohibition	20 th Century Fox Federal Credit Union Los Angeles, CA	NCUA	6/4/03
Vawter, Charles R. Jr. Prohibition	First Federal Bank of the South Sylacauga, AL	OTS	6/2/03
Walsh, William E. Prohibition	Telhio Credit Union Columbus, OH	NCUA	1/22/03
Wehri, Jess D. Prohibition	Commercial Federal Bank, FSB Omaha, NE	OTS	12/1/03
Wilcox, Judith Prohibition	Penobscot County Federal Credit Union Bangor, ME	NCUA	4/8/03

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Winfrey, Deborah Jean Removal/Prohibition	First National Bank Denver City, TX	OCC	7/30/03
Zolezzi, Paul Removal/Prohibition	Bank of America, N.A. Charlotte, NC	OCC	11/26/03

*** Agency Abbreviations:**

- FDIC = Federal Deposit Insurance Corporation
- FED = Board of Governors of the Federal Reserve System
- NCUA = National Credit Union Administration
- OCC = Office of the Comptroller of the Currency
- OTS = Office of Thrift Supervision