

**ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION**

<b>Individual (Type of Order)</b>	<b>Former Official, Director, Employee, or Institution-Affiliated Party of:</b>	<b>Order Issued by: *</b>	<b>Effective Date:</b>
Susana Marie Puente (Prohibition)	National City Employees Federal Credit Union San Marcos, CA	NCUA	4/2/98
Christy Speak (Prohibition)	Placer Nevada Grange Credit Union Auburn, CA	NCUA	4/27/98
Candelaria Ramos (Prohibition)	N.Y. State Psychiatric Institute Employee Federal Credit Union New York, NY	NCUA	4/30/98
Kelly Lynne Harding (Prohibition)	HAMBUCO Federal Credit Union Hamilton, OH	NCUA	5/11/98
Faisal Saud Al-Fulaij (Prohibition)	Credit and Commerce American Holdings, N.V. Netherland Antilles	FED	5/21/98
Chester L. Knox (Prohibition)	Western Michigan State Employees Federal Credit Union Grand Rapids, MI	NCUA	6/1/98
Dan Mullin (Prohibition)	Searles Lake Federal Credit Union Trona, CA	NCUA	6/5/98
Dianna Mullin (Prohibition)	Searles Lake Federal Credit Union Trona, CA	NCUA	6/5/98
Jay Fouch (Prohibition)	Bay Area Medical Federal Credit Union Traverse City, MI	NCUA	6/16/98
Richard Barlow, Jr. (Prohibition)	Jessop Employees Federal Credit Union Washington, PA	NCUA	6/23/98
George L. Barrows (Prohibition)	Jessop Employees Federal Credit Union Washington, PA	NCUA	6/23/98
Dominick Fien (Prohibition)	Jessop Employees Federal Credit Union Washington, PA	NCUA	6/23/98
Eugene Foringer (Prohibition)	Jessop Employees Federal Credit Union Washington, PA	NCUA	6/23/98
William E. Grim (Prohibition)	Jessop Employees Federal Credit Union Washington, PA	NCUA	6/23/98
Joseph Molinaro (Prohibition)	Jessop Employees Federal Credit Union Washington, PA	NCUA	6/23/98

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Alfred W. Morris (Prohibition)	Jessop Employees Federal Credit Union Washington, PA	NCUA	6/23/98
John A. Whitehead (Prohibition)	Jessop Employees Federal Credit Union Washington, PA	NCUA	6/23/98
Thomas B. Whitfield, Jr. (Prohibition)	Jessop Employees Federal Credit Union Washington, PA	NCUA	6/23/98
Sheila A. Paku-Singer (Prohibition)	Honea Federal Credit Union Fort Shafter, HI	NCUA	6/25/98
Larry Scott Bentley (Prohibition)	Great Western Bank, a Federal Savings Bank Chadsworth, CA	OTS	6/26/98
Arthur C. DeParlos (Prohibition)	LYCL Postal and Federal Employees Federal Credit Union Williamsport, PA	NCUA	6/29/98
Violet J. Singleton (Prohibition)	Christ Hospital Federal Credit Union Jersey City, NJ	NCUA	6/29/98
Thomas F. Basta (Prohibition)	Cross County Federal Savings Bank Middle Village, NY	OTS	6/30/98
Donald G. Justine (Prohibition)	ARH Federal Credit Union Middlesboro, KY	NCUA	7/2/98
Michael D. Eaton (Prohibition)	S.D. Warren Credit Union Westbrook, ME	NCUA	7/8/98
Todd E. Kirkpatrick (Prohibition)	Lakes-to-Sea Federal Credit Union Montoursville, PA	NCUA	7/27/98
Carol M. Merolla (Prohibition)	FFV Federal Credit Union Richmond, VA	NCUA	7/27/98
Bonnie J. Brierton (Prohibition)	Thorogood Credit Union Marshfield, WI	NCUA	7/28/98
Charles Eugene McKee (Prohibition)	Glendale Federal Bank, a Federal Savings Bank Glendale, CA	OTS	7/31/98
Mary G. Huggins	Charleston Naval Shipyard Federal	NCUA	8/10/98

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(Prohibition)	Credit Union Charleston, SC		
Paul D. Allen (Prohibition)	Charleston Naval Shipyard Federal Credit Union Charleston, SC	NCUA	8/18/98
James Gary Early (Prohibition)	Charleston Naval Shipyard Federal Credit Union Charleston, SC	NCUA	8/18/98
Rosemary Purvis (Prohibition)	Lackawana Diversified Federal Credit Union Eynon, PA	NCUA	8/19/98
Marlene Vladika (Prohibition)	Lackawana Diversified Federal Credit Union Eynon, PA	NCUA	8/19/98
Joseph Moskaluk (Prohibition)	Backus Hospital Employees Credit Union Norwich, CT	NCUA	8/25/98
Beverly McCoy (Prohibition)	St. Agnes Hospital Employees Federal Credit Union White Plain, NY	NCUA	9/10/98
Dawn Dahlman (Prohibition)	Evergreen Bank, N.A., Poy Sippi Wisconsin	OCC	9/25/98
Jeffrey Dahlman (Prohibition)	Evergreen Bank, N.A., Poy Sippi Wisconsin	OCC	9/25/98
Jerome C. Bechstein (Prohibition)	Towne Bank Perrysburg, OH and Towne Bancorp, Inc. Perrysburg, OH	FED	10/13/98
Lois Bringham (Prohibition)	Towne Bank Perrysburg, OH and Towne Bancorp, Inc. Perrysburg, OH	FED	10/13/98
Sally M. Renoysa (Prohibition)	Glendale Federal Bank Glendale, CA	OTS	10/14/98
Lana R. Remus (Prohibition)	Standard Federal Bank Troy, MI	OTS	12/14/98

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Fred J. Smilek (Prohibition)	Chemical Bank New York, NY	FED	12/14/98
Ricardo Carrasco (Prohibition)	BANKBOSTON INTERNATIONAL Coral Gables, FL	FED	12/16/98

**\* Agency Abbreviations:**

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