

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
Altman, Harold A. Prohibition	Elderton State Bank Elderton, PA	FDIC	4/30/04
Anguiano, Tony J. Jr. Prohibition	Bank Mutual Milwaukee, WI	OTS	6/20/04
Baetz, Douglas R. Prohibition	Bestbank Boulder, CO	FDIC	2/11/04
Bailey, Larry D. Prohibition	Carolina First Bank Greenville, SC	FDIC	2/27/04
Ball, Ado W. Prohibition	Hivernia National Bank New Orleans, LA	OCC	9/29/04
Birdwell, Jimmy Lee Prohibition	Citizens Bank Gainsboro, TN	FDIC	2/11/04
Blackwell, Danny Craig Prohibition	American State Bank Lubbock, TX	FDIC	7/14/04
Braxton, Kimberly Prohibition	Shell Employees Houston Texas FCU Houston, TX	NCUA	5/13/04
Brunson, Lois B. Prohibition	Civic Federal Credit Union Rock Hill, SC	NCUA	5/6/04
Calil, Julio Prohibition	Gibraltar Bank, FSB Coral Gables, FL	OTS	7/19/04
Calton, Melissa I. Prohibition	Pelican National Bank Naples, FL	OCC	10/13/04
Cameron, Linda G. Prohibition	First State Bank Parkin, AR	FDIC	2/11/04
Carruth, Johnny Bob Prohibition	First National Bank Lubbock, TX	OCC	9/22/04
Cason, Shannon Prohibition	Guaranty Bank, FSB Brown Deer, WI	OTS	9/13/04
Chavez, Carol Angela Prohibition	Denali Alaskan Federal Credit Union Anchorage, AK	NCUA	4/7/04
Clinkinbeard, Anita Prohibition	West Texas State Bank Snyder, TX	FDIC	7/14/04
Crawford, Cooper C. Prohibition	Citizens First Bank Rome, GA	FDIC	7/14/04
Dacca, Jawad Prohibition	Greater Nevada Credit Union Carson City, NV	NCUA	4/22/04
DeBarge, Mark E. Prohibition	Logansport Savings Bank Logansport, IN	OTS	2/26/04
DeMane, Robert Prohibition	Dollar Savings Bank Newark, NJ	OTS	9/28/04

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Diaz, Greg L. Prohibition	Central Federal Savings and Loan Cicero, IL	OTS	3/4/04
Duda, Cecilia Prohibition	Metrex Federal Credit Union Kenilworth, NJ	NCUA	9/17/04
Duncan, Louis C. Jr. Prohibition	Jackson County Bank Seymour, IN	FDIC	4/28/04
Dunn, Barbara Prohibition	BNSF Credit Union Amarillo, TX	NCUA	9/22/04
Dyson, Roger D. Prohibition	Frances Slocum Bank and Trust Company, National Association Wabash, IN	FDIC	7/6/04
Edmond, Stephanie Prohibition	Bank of America, NA Charlotte, NC	OCC	7/14/04
Edmons, Stephanie Prohibition	First Tennessee Bank, NA Memphis, TN	OCC	7/14/04
Gallant, Glenn M. Prohibition	Bestbank Boulder, CO	FDIC	2/11/04
Garcia, Frank Prohibition	U.S. Bank, NA Cincinnati, OH	OCC	7/22/04
Garlington, Dan W. Prohibition	First American Bank, SSB Bryan, TX	FDIC	7/14/04
Gaston, Kissy Juliette Prohibition	Boeing Employees Credit Union Tukwila, WA	NCUA	6/14/04
Godoy, Eduardo A. Prohibition	1 st United Bank (F/K/A Advantage Bank) Boca Raton, FL	FDIC	7/14/04
Griffin, Robert E. Prohibition	First State Bank Crossett, AR	FDIC	6/8/04
Hall, Cody L. Prohibition	Union State Bank Florence, TX	FDIC	6/22/04
Hayek, Dean K. Prohibition	First International Bank & Trust Watford City, ND	FDIC	5/24/04
Helms, Gloria G. Prohibition	Peoples Community Bank Columbia, AL	FDIC	5/5/04
Herron, C. Robert Prohibition	Rock Hill Bank & Trust Rock Hill, SC	FDIC	4/28/04
Hogg, Jon Prohibition	First National Bank of O'Donnell O'Donnell, TX	OCC	6/24/04
Hueser, Peter M. Prohibition	UmbrellaBank FSB Chicago, IL	OTS	9/16/04
Hughes, Kathy Removal/Prohibition	First National Bank Lubbock, TX	OCC	5/20/04
Johnson, Joseph E. Removal/Prohibition	First National Bank of Sumner Olney, IL	OCC	10/21/04

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Johnston, Sandra L. Prohibition	Prairie State Bank and Trust Mount Zion, IL	FDIC	3/26/04
Kim, Jong Koo Prohibition	The Foster Bank Chicago, IL	FDIC	3/10/04
Kingsley, Kevin Prohibition	Marion County Credit Union Ocala, FL	NCUA	5/24/04
Kirkpatrick, Susan Ellis Prohibition	Houston Belt & Terminal FCU Houston, TX	NCUA	3/17/04
Kushner, Charles Suspension/Prohibition	NorCrown Bank Livingston, NJ	FDIC	8/13/04
Lewis, Andre Prohibition	Richland Teachers Council Federal Credit Union Columbia, SC	NCUA	4/26/04
Mahoney, Mark G. Prohibition	Chicago Patrolmen's Federal Credit Union Chicago, IL	NCUA	4/28/04
Mallory, Christopher G. Prohibition	First Federal Community Bank Paris, TX	OTS	9/21/04
Markham, Thomas Larry Prohibition	Farmers Federal Credit Union Jacksonville, FL	NCUA	4/15/06
Marro, Larry Prohibition	Dollar Savings Bank Newark, NJ	OTS	9/28/04
Mastre, William C. Prohibition	Washington Mutual Bank, FA Strockton, CA	OTS	12/29/04
Matzdorff, Kenneth M. Suspension/Prohibition	Garden City Bank Garden City, MO	FDIC	8/13/04
Millbern, Ginger D. Prohibition	Commercial Federal Bank Omaha, NE	OTS	10/4/04
Miller, Connie D. Prohibition	Elderton State Bank Elderton, PA	FDIC	4/30/04
Miller, Montford W. Prohibition	Elderton State Bank Elderton, PA	FDIC	4/30/04
Nichols, Joann Prohibition	Algiers Bank and Trust New Orleans, LA	OTS	6/30/04
Nolte, Barbara J. Prohibition	First Kansas Bank Hoisington, KS	FDIC	6/8/04
Olaiz, Pamela I. Prohibition	Union Bank of California San Francisco, CA	OCC	8/24/04
Pilkington, Timothy L. Prohibition	Bank of Friendship Friendship, TN	FDIC	6/28/04
Plack, Bryan M. Prohibition	Security Bank Madison, SD	FDIC	2/27/04
Poulsen, Dennis Shane Removal/Prohibition	Wells Fargo Bank, NA San Francisco, CA	OCC	11/15/04
Reese, Monica D.	Alliance Credit Union	NCUA	9/7/04

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a.k.a. Jandrew, Monica D. Prohibition	San Jose, CA		
Rigg, Ryan A. Removal/Prohibition	First National Bank of Sumner Olney, IL	OCC	5/1904
Rodriguez, Teresa Prohibition	Union State Bank Carrizo Springs, TX	FDIC	2/27/04
Rogers, Charles W. Prohibition	Western Bank Alamogordo, NM	FDIC	6/7/04
Ruiz, Sandra Prohibition	International Bank of Commerce Laredo, TX	FDIC	2/27/04
Seay, Kimberly Prohibition	First Bankcentre Broken Arrow, OK	FDIC	7/29/04
Silivongxay, Vorada Prohibition	Commercial Federal Bank Omaha, NE	OTS	12/10/04
Stewart, Stephanie E. Prohibition	South Georgia Bank Glennville, GA	FDIC	2/27/04
Stull, Brian Removal/Prohibition	Integra Bank, NA Evansville, IN	OCC	6/7/04
Sullivan, Rosa P. Prohibition	Bank of Sierra Blanca Sierra Blanca, TX	FDIC	7/14/04
Taggart, Frederick C. Prohibition	Advance Financial Savings Bank Wellsburg, WV	OTS	9/9/04
Talley, William F. III Prohibition	First Peoples Bank Pine Mountain, GA	FDIC	4/29/04
Thomas-Nicholson, Dyann R. Prohibition	Huntington National Bank Columbus, OH	OCC	9/29/04
Visvydas, Denise M. Prohibition	School Employees of Washington Credit Union Spokane, WA	NCUA	6/24/04
Volkert, Adam S. Removal/Prohibition	Bank One, NA Columbus, OH	OCC	6/14/04
Wallace, Frank G. Prohibition	First State Bank Parkin, AR	FDIC	3/10/04
Walling, Michelle D. Prohibition	Rock Hill Bank and Trust Rock Hill, SC	FDIC	7/6/04
Weidner, Clinton O. Prohibition	Capital City Bank Topeka, KS	FDIC	5/25/04
Wiley, Lena M. Removal/Prohibition	Union Planters Bank, NA Memphis, TX	OCC	6/25/04
Williams, Debra M. Prohibition	Farmers & Merchants Bank Dublin, GA	FDIC	3/26/04
Wright, Mark W. Prohibition	First Bank of The South Rainsville, AL	FDIC	5/27/04

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*** 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