

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
Barnes, Patty Prohibition	Roosevelt County Credit Union Portales, NM	NCUA	12/4/03
Bassett, Josiah C. Removal/Prohibition	Mellon Bank Pittsburgh, PA	OCC	5/24/04
Baxter, Arena S. Prohibition	MCM Savings Bank, FSB Hannibal, MO	OTS	1/26/04
Bowers, Brenda D. Removal/Prohibition	Bank of America, N.A. Charlotte, NC	OCC	1/18/04
Bramwell, Tammy D. Prohibition	Metro East Credit Union Cahokia, IL	NCUA	12/22/03
Brooks, Calvin Removal/Prohibition	Guaranty National Bank of Tallahassee Tallahassee, FL	OCC	2/26/04
Brooks, Calvin Removal/Prohibition	Bank of America, N.A. Charlotte, NC	OCC	2/26/04
Brown, Jerrika N. Removal/Prohibition	U.S. Bank, N.A. Cincinnati, OH	OCC	2/20/04
Butler, Marian L. Removal/Prohibition	Corestates Financial (now First Union) Philadelphia, PA	OCC	12/12/03
Carey, William G. Jr. Prohibition	Troy Federal Credit Union Troy, NY	NCUA	12/18/03
Carnes, William H. Prohibition	New England Teamsters Federal Credit Union Arlington, MA	NCUA	1/29/04
Carpenter, Diane Prohibition	Hallco Community Federal Credit Union Gainesville, GA	NCUA	10/21/03
Cashman, George W. Prohibition	New England Teamsters Federal Credit Union Arlington, MA	NCUA	1/29/04
Cavazos, Jorge Prohibition	San Mateo Credit Union San Mateo, CA	NCUA	10/16/03
Charoenlert, Nudchanart Removal/Prohibition	Bank One, N.A. Chicago, IL	OCC	5/6/04
Charoenlert, Nudchanart Removal/Prohibition	U.S. Bank, N.A. Minneapolis, MN	OCC	5/6/04

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Contreras, Angelita Prohibition	Heritage USA Federal Credit Union Midland, TX	NCUA	3/17/04
Cook, William III Removal/Prohibition	Beatrice National Bank and Trust Company Beatrice, NE	OCC	5/20/04
Cotton, Larry V. Prohibition	Midland Teachers Credit Union Midland, TX	NCUA	3/10/04
de Keyser, Ralph J. Removal/Prohibition	Wells Fargo Bank, N.A. San Francisco, CA	OCC	2/20/04
Doss, Roddy Removal/Prohibition	First National Bank of O'Donnell O'Donnell, TX	OCC	5/12/04
Edmond, Stephanie Prohibition	Bank of America, N.A. Memphis, TN	FED	6/17/04
Ellis, Jamie Removal/Prohibition	First National Bank of Jasper Jasper, TX	OCC	2/24/04
Fox, Kenneth Keith Removal/Prohibition	Heartland Community Bank Franklin, IN	FDIC	12/17/03
Hall, Bianca C. Removal/Prohibition	Bank One, N.A. Columbus, OH	OCC	12/18/03
Healy, Chad Lewis Prohibition	Washington Mutual Bank, F.A. Stockton, CA	OTS	3/23/04
Hollerback, Sherri Prohibition	The Former Birch Run Area Credit Union Birch Run, MI	NCUA	10/1/03
Hutchinson, Julie K. Removal/Prohibition	Wells Fargo Bank, N.A. San Francisco, CA	OCC	5/6/04
Johnson, Harold Prohibition	The Former Birch Run Area Credit Union Birch Run, MI	NCUA	10/1/03
Keshishyan, Lusin Removal/Prohibition	Union Bank of California, N.A. San Francisco, CA	OCC	4/21/03
Linderman, Jon R. Removal/Prohibition	American National Bank Albert Lea, MN	OCC	2/1/04
Masferrer, Eduardo Removal/Prohibition	Hamilton Bank, N.A. Miami, FL	OCC	12/22/03
Maxwell, Aja Simone Removal/Prohibition	Bank of America, N.A. Los Angeles, CA	OCC	3/15/04
McCarthy, Susan Diehl Prohibition	Six Rivers National Bank Eureka, CA	FED	10/15/03
McKenna, Gerald D. Prohibition	Queen City, FSB Virginia, MN	OTS	5/3/04

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Mendez, Jennifer Prohibition	The Golden One Credit Union Sacramento, CA	NCUA	1/30/04
Messer, Jim B. Prohibition	Wyoming Employees Federal Credit Union Cheyenne, WY	NCUA	1/29/04
Monell-Higgins, Elizabeth Prohibition	IRS Buffalo Federal Credit Union Buffalo, NY	NCUA	3/4/04
Nassar, Ezequiel Edmond Removal/Prohibition	Excel Bank, N.A. New York, NY	OCC	4/30/04
Oeltjenbruns, Bradley J. Removal/Prohibition	Minnwest Bank South Tracy, MN	FDIC	2/11/04
Perez, Ernest P. Prohibition	Greater South Texas Bank Falfurrias, TX	OTS	5/3/04
Ramirez, Kelly Ann Prohibition	SPUR Federal Credit Union El Paso, TX	NCUA	8/25/03
Roberts, Brett C. Prohibition	Louisiana Public Health Workers Credit Union Metairie, LA	NCUA	3/12/04
Roy, Vernon H. Prohibition	Washington Mutual Bank, F.A. Stockton, CA	OTS	6/9/04
Sheets, Evelyn Removal/Prohibition	McCurtain County National Bank Broken Bow, OK	OCC	3/25/04
Smolinski, Scott Prohibition	James Monroe Bank Arlington, VA	FED	1/9/04
Stiver, John A. Removal/Prohibition	Prestige Bank, FSB Pittsburgh, PA	OTS	3/4/04
Ulrich, Gene Prohibition	Six Rivers National Bank Eureka, CA	FED	10/15/03
Valdez, Rose Marie Prohibition	Sun Country Credit Union Farmington, NM	NCUA	11/5/03
Wall, Diane L. Prohibition	Allied Houston Bank Houston, TX	OTS	3/17/04
Washburn, Kevin Brent Removal/Prohibition	First Community Bank, N.A. Olney, IL	OCC	12/15/03
Wolford, Lisa Removal/Prohibition	First National Bank of Jasper Jasper, TX	OCC	2/17/04
Workman, Jeffrey Removal/Prohibition	Beatrice National Bank and Trust Company Beatrice, NE	OCC	5/7/04

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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