

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
Abell, Rick Removal/Prohibition	The National State Bank of Metropolis Metropolis, IL	OCC	3/31/03
Barras, Daun T. Prohibition	Teche Federal Savings Bank New Iberia, LA	OTS	2/13/03
Boutilier, Vicki Removal/Prohibition	Grand Valley National Bank Grand Junction, CO	OCC	4/4/03
Brown, James E. Removal/Prohibition	Citizens State Bank of Kelliher Kelliher, MN	FDIC	5/23/03
Brown, Rebecca L. Prohibition	Buckley Federal Credit Union Denver, CO	NCUA	2/19/03
Campbell, Laura Gorman Removal/Prohibition	National Bank & Trust of Hazard Hazard, KY	OCC	12/18/02
Corpuz, Theresa M. Prohibition	HC&S Federal Credit Union Kahului, HI	NCUA	7/12/02
Coston, Byron A. Removal/Prohibition	Chase Bank of Texas, N.A. Houston, TX	OCC	6/2/03
Cross, Nancy J. Removal/Prohibition	First National Bank of Herminie Hermitage, PA	OCC	4/28/03
Cruz, Vilma H. Removal/Prohibition	Fargo Bank, N.A. San Francisco, CA	OCC	4/28/03
Davis, Keisha Removal/Prohibition	Bank of America, N.A. Charlotte, NC	OCC	4/21/03
Gonzales, Mary Christine Removal/Prohibition	Bridge City State Bank Bridge City, TX	FDIC	4/15/03
Gorman, L.D. Removal/Prohibition	National Bank & Trust of Hazard Hazard, KY	OCC	1/6/03
Gorman, Dewey Removal/Prohibition	National Bank & Trust of Hazard Hazard, KY	OCC	1/6/03
Hoffmann, Susan Prohibition	AnchorBank, fsb Madison, WI	OTS	4/29/03
Hogg, Nelson D. Removal/Prohibition	First National Bank of O'Donnell O'Donnell, TX	OCC	6/25/03
Holden, Robert Eugene Removal/Prohibition	The Peoples State Bank Clyde, TX	FDIC	5/23/03
James, John C. Removal/Prohibition	Town and Country Bank of Almelund Almelund, MN	FDIC	4/18/03
Jessep, Markus A. Removal/Prohibition	Norwest Bank New Mexico, N.A. Albuquerque, NM	OCC	1/6/03
Jones-Kennedy, Connie Removal/Prohibition	Bank of America, N.A. Charlotte, NC	OCC	4/28/03
Kimbrough, James Douglas Removal/Prohibition	The Arkansas Valley State Bank Broken Arrow, OK	FDIC	2/19/03

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
---------------------------------------	---	-------------------------------	----------------------------

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION			
Individual/Type of Order	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
Lacayo, Ronald Removal/Prohibition	Hamilton Bank, N.A. (closed) Miami, FL	OCC	5/15/03
Lackner, William F. Removal/Prohibition	Bank of America, N.A. Charlotte, NC	OCC	5/27/03
Lillie, Lawrence Removal/Prohibition	Wachovia/First Union National Bank Charlotte, NC	OCC	6/18/03
Lopez, Nelson Rodriguez Removal/Prohibition	Banco Bilbao Vizcaya Argentaria Puerto Rico San Juan, PR	FDIC	2/14/03
McIntyre-Kolpin, Melinda Removal/Prohibition	Pacific Western National Bank Santa Monica, CA	OCC	1/21/03
Moehring, Charles E. Jr. Removal/Prohibition	Hartford-Carlisle Savings Bank Carlisle, IA	FDIC	5/23/03
O'Flaherty, Rory J. Removal/Prohibition	Banner Bank Walla Walla, WA	FDIC	5/23/03
Ott, Ronald H. Removal/Prohibition	Prairie National Bank Belle Plaine, MN	OCC	5/15/03
Plank, Dennis Prohibition	Progressive Ozark Bank Salem, MO	OTS	4/29/03
Rickman, Bobby W. Removal/Prohibition	Union Planters Bank, N.A. St. Louis, MO	OCC	5/28/03
Sanchez, Ivy J. Prohibition	HC&S Federal Credit Union Kahului, HI	NCUA	7/12/02
Schmitt, Daniel J. Removal/Prohibition	Hartford-Carlisle Savings Bank Carlisle, IA	FDIC	5/5/03
Smart, Kimberly Prohibition	Addison Avenue Federal Credit Union Formerly known as J. P. FCU Palo Alto, CA	NCUA	1/3/03
Smith, James Earl Removal/Prohibition	Grand Valley National Bank Grand Junction, CO	OCC	4/4/03
Stillwell, Michael R. Removal/Prohibition	Huntington National Bank Maitland, FL	OCC	5/12/03
Torriger, Janice Ann Prohibition	HC&S Federal Credit Union Kahului, HI	NCUA	7/12/02
Webb, Wendy A. Removal/Prohibition	Bank One, N.A. Chicago, IL	OCC	3/19/03
Wick, Lorraine Prohibition	Union Federal Bank of Indianapolis Indianapolis, IN	OTS	2/28/03

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
-------------------------------	--	-----------------------	--------------------

*** Agency Abbreviations:**

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