

## ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
Ashley, Kelly Y. Removal/Prohibition	First National Bank of Lucedale Lucedale, MS	OCC	1/18/02
Barnes, Linda K. Prohibition	First Savings Bank Beresford, SD	OTS	3/14/02
Bast, Ruth Prohibition	Georgia Pacific Credit Union Canton, OH	NCUA	5/30/02
Bleigh, Ricki Prohibition	Zelienople JM Federal Credit Union Zelienople, PA	NCUA	1/26/02
Bollman, John C. Prohibition	Lena State Bank Lena, IL	FDIC	4/26/02
Boyd, Monica L. Removal/Prohibition	Mellon Bank, N.A. Philadelphia, PA	OCC	12/17/01
Case, Susan Prohibition	Padua Federal Credit Union Easton, PA	NCUA	5/22/02
Cavender, R. Stephen Removal/Prohibition	East Texas National Bank of Marshall Marshall, TX	OCC	2/1/02
Clark, Deborah L. Prohibition/Removal	The Peoples State Bank Ellettsville, IN	FDIC	3/15/02
Corcoran, Helen S. Prohibition/Removal	Community Bank, N.A. Dewitt, NY	OCC	7/11/01
Damiano, Veronica L. Prohibition	Southeastern Arizona Federal Credit Union Douglas, AZ	NCUA	2/21/02
Decker, Melissa A. Removal/Prohibition	Bank of Kirksville Kirksville, MO	FDIC	3/6/02
DeRosa, Edward Prohibition	Rabobank Nederland New York, NY	FED	5/9/02
Durham, Emma Prohibition	San Angelo Federal Credit Union San Angelo, TX	NCUA	1/30/02
Firestone, Ronald R. Removal/Prohibition	The Carlsbad National Bank Carlsbad, NM	OCC	11/6/01
Fuller, Chenay Deshon Prohibition	Alcon Employees' Federal Credit Union Fort Worth, TX	NCUA	3/4/02
Gladfelter, Donna Lee Prohibition	York Sylvania Employees Federal Credit Union York, PA	NCUA	1/26/02
Glover, Donna Gayle Prohibition	Jackson County Federal Credit Union and Jackson County Teachers Federal Credit Union Edna, TX	NCUA	4/2/02

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Godlock, Carol V. Prohibition	Veteran's Administration Hospital Philadelphia Federal Credit Union Philadelphia, PA	NCUA	2/21/02
Gorney, Paul Removal/Prohibition	Parish National Bank Covington, LA	OCC	3/13/02
Hendricks, Randall E. III Prohibition	Union Federal Bank of Indianapolis Indianapolis, IN	OTS	4/18/02
Henley, Terry W. Prohibition	Fidelity Homestead Association New Orleans, LA	OTS	3/25/02
Humphries, Joy Prohibition	AMCOT Federal Credit Union Austin, TX	NCUA	8/18/02
Hunter, Felicia K. Removal/Prohibition	Valley National Bank Passaic, NJ	OCC	9/7/01
Jarvis, Barbara C. Removal/Prohibition	The Felton Bank Felton, DE	FDIC	1/25/02
Kash, Tammy Removal/Prohibition	First Security State Bank Cranfills Gap, TX	FDIC	3/29/02
Long, John Prohibition	Georgia Pacific Credit Union Canton, OH	NCUA	4/19/02
Lossia, Darren A. Removal/Prohibition	Fifth Third Bank of Northwestern Ohio, N.A. Cincinnati, OH	OCC	12/14/01
Lutz, Cherelyn Prohibition	San Antonio Housing Authority Credit Union San Antonio, TX	NCUA	5/16/02
Martin, Hayes C. Removal/Prohibition	Blue Ridge Savings Bank, Inc. Asheville, NC	OTS	7/20/01
Martin, Joseph Prohibition	The La Porte Savings Bank La Porte, IN	FDIC	8/30/01
Mattar, Edward P. III Removal/Prohibition	Bestbank Boulder, CO	FDIC	12/27/01
McNew, Wendlyn Removal/Prohibition	First American Bank, SSB Bryan, TX	FDIC	12/10/01
Medina, Jenny R. Removal/Prohibition	U.S. Bank, N.A. Denver, CO	OCC	3/18/02
Meeker, Carol Prohibition	Kraft Foods Federal Credit Union White Plains, NY	NCUA	2/2/02
Menchinella-Reynolds, Susan Prohibition	Placer Nevada Grange Credit Union Auburn, CA	NCUA	1/3/02
Meyers, Roger E. Prohibition	Ben Franklin Bank of Illinois Arlington Heights, IL	OTS	2/20/02
Miller, Shawn N. Removal/Prohibition	U.S. Bank, N.A. d.b.a. First Bank, N.A. Fargo, ND	OCC	2/8/02

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Mounce, Gary W. Removal/Prohibition	First Professional Bank Santa Monica, CA	OCC	1/15/02
O'Neil, Susan P. Removal/Prohibition	Commerce Bank, N.A. Mt. Laurel, NJ	OCC	1/31/02
Packer, Douglas R. Prohibition	Southeastern Arizona Federal Credit Union Douglas, AZ	NCUA	2/21/02
Paterik, James E. Prohibition	First Savings and Loan Association of South Holland South Holland, IL	OTS	7/26/01
Phanco, Darlene Removal/Prohibition	Riverside National Bank of Florida Fort Pierce, FL	OCC	6/7/02
Ponder, James E. Jr. Removal/Prohibition	Carnegie Bank, N.A. Princeton, NJ	OCC	1/18/02
Reed, Nancy L. Prohibition	Progressive Savings Bank, FSB Jamestown, TN	OTS	7/16/01
Regalado, Jorge H. Removal/Prohibition	Bank of America, N.A. & S. A. Charlotte, NC	OCC	9/18/01
Rhon, Carlos Hank Prohibition	Incus Co., Ltd. And Laredo National Bancshares Laredo, TX	FED	5/31/01
Rivera, Rosa P. Prohibition	Washington Mutual Bank, Federal Association Stockton, CA	OTS	12/31/01
Screvin, Jennifer Prohibition	Division 819 Transit Employees Credit Union Irvington, NJ	NCUA	1/22/02
Sheppard, Ann Prohibition	Alliance Credit Union Fenton, MO	NCUA	4/19/02
Smith, Charles S. "Sam" Prohibition	Synergy Bank, SSB Waco, TX	FDIC	7/2/01
Smith, Milledge G. Prohibition	First Georgia Bank, FSB Brunswick, GA	OTS	2/11/02
Stratton, Robert J. Removal/Prohibition	Medway Co-operative Bank Medway, MA	FDIC	12/21/01
Streit, Sharon Ann Prohibition	Vista Federal Credit Union Orlando, FL	NCUA	11/21/01
Taura, Pablo Prohibition	Hamilton Savings Bank Union City, NJ	OTS	1/28/02
Trapp, Candace U. Prohibition	1st Farm Credit Services, FLCA and 1st Farm Credit Services, PCA Bloomington, IL	FCA	4/10/02
Trinh, Kiep T. Removal/Prohibition	California Federal Bank San Francisco, CA	OTS	9/7/01
Tullis, R. Matthew Removal/Prohibition	Zions First National Bank Salt Lake City, UT	OCC	2/21/02

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Walker, Brad T. Prohibition	First Trust Bank for Savings, FSB Memphis, TN	OTS	7/10/01
Wallace, William Removal/Prohibition	Belmont National Bank St. Clairsville, OH	OCC	6/5/02
Wenger, Terri S. Removal/Prohibition	Mellon Bank, N.A. Wilkes-Barre, PA	OCC	1/18/02
White, Lori S. Removal	MBNA America Bank, N.A. Wilmington, DE	OCC	4/8/02
Williams, Lisa S. Removal/Prohibition	Citizens National Bank Laurel, MD	OCC	12/27/01
Williams, Sandra R. Prohibition	Local 1233 Federal Credit Union Newark, NJ	NCUA	4/30/02
Willis, Denisha Prohibition	San Francisco Federal Credit Union San Francisco, CA	NCUA	7/24/01
Wilson, Hazel L. Removal	Valley National Bank Wayne, NJ	OCC	4/8/02

**\* Agency Abbreviations:**

FCA = Farm Credit Administration  
 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