

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
Almos, Steven C. Prohibition	First Federal Savings Bank of the Midwest Storm Lake, IA	OTS	8/9/01
Banchon, Maria D. Prohibition	California Federal Bank San Francisco, CA	OTS	12/3/01
Blueford, Leilani Prohibition	Wells Fargo Bank, N.A. San Francisco, CA	OCC	7/19/01
Brady-Grayer, Sharon Prohibition	Texas Association of Professionals FCU San Antonio, TX	NCUA	6/18/01
Burrill, Thomas W. Prohibition	Transport Federal Credit Union Federal Way, WA	NCUA	6/29/01
Casey, Michael E. Prohibition	FIRSTBANC Savings Association OF Texas Missouri City, TX	OTS	7/6/01
Clinton, Kaleen Prohibition	First Federal Bank of California, Federal Savings Bank Santa Monica, CA	OTS	12/3/01
Corcooran, Helen S. Prohibition	Community Bank, N.A. Dewitt, NY	OCC	7/11/01
Davis, Annette Prohibition	Mt. Carmel Baptist FCU Philadelphia, PA	NCUA	5/22/01
Espinoza, Caesar M. Prohibition	Washington Mutual Bank, F.A. Stockton, CA	OTS	11/5/01
Evenden, Andrew Prohibition	Fleet National Bank Boston, MA	OCC	3/26/01
Garza, Marcelina D. Prohibition	Wells Fargo Bank, N.A. San Francisco, CA	OCC	8/20/01
Gaston, Patsy Prohibition	Common Ground Community Federal Credit Union Dallas, TX	NCUA	7/10/01
Grace, Jack O. Removal and Prohibition	BestBank Boulder, CO	FDIC	6/27/01
Handeyside, Colin C. Removal and Prohibition	Northwoods State Bank Elcho, WI	FDIC	8/30/01
Hopp, Melanie R. Prohibition	SONEPCO Federal Credit Union Las Vegas, NV	NCUA	3/21/01
Humpage, John Prohibition	Santa Fe Credit Union Topeka, KS	NCUA	10/31/01
Jones, Clare L. Prohibition	Liberty Bank Eugene, OR	OTS	11/26/01
Jordan, Walter W. Prohibition	Musicians Credit Union Hollywood, CA	NCUA	5/7/01

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Keen, Roslyn Prohibition	Millard Fillmore Hospital Federal Credit Union Buffalo, NY	NCUA	9/24/01
Kelleher, Denis Prohibition	Delta-Wye FCU Dorchester, MA	NCUA	7/16/01
Khirawi, Aalaeldin Prohibition	Key Bank, N.A. Bedford, NH	OCC	5/16/01
Kirkman, Kristen L. Prohibition	Wells Fargo Bank, N.A. San Francisco, CA	OCC	12/1/00
Lightner, Diana Prohibition	Air Guard Federal Credit Union Sioux Falls, SD	NCUA	8/8/01
Markman, Jack Prohibition	Texas Premier Bank, N.A. Brookshire, TX	OCC	7/26/01
Martin, Joseph Removal and Prohibition	The LaPorte Savings Bank LaPorte, IN	FDIC	8/30/01
Maxwell, Elizabeth A. Prohibition	Greater Southwest Federal Credit Union Sugarland, TX	NCUA	9/18/01
Medina, Reetha L. Prohibition	Pueblo City Employees Federal Credit Union Pueblo, CO	NCUA	8/23/01
Newborn, Tyrone Jr. Prohibition	CoreStates Bank, N.A. Philadelphia, PA	OCC	7/19/01
Newton, Renice Prohibition	3-C Credit Union Coffeyville, KS	NCUA	6/15/01
Palmer, Lynne Prohibition	Pueblo City Employees Federal Credit Union Pueblo, CO	NCUA	8/6/01
Paterik, James E. Prohibition	First Savings and Loan Association Of South Holland South Holland, IL	OTS	7/26/01
Reed, Nancy L. Prohibition	Progressive Savings Bank, FSB Jamestown, TN	OTS	7/16/01
Rivera, Rosa P. Prohibition	Washington Mutual Bank, F.A. Stockton, CA	OTS	11/3/01
Roffey, Thomas F. Prohibition	Delta-Wye FCU Dorchester, MA	NCUA	7/26/01
Rogers, Paul Prohibition	First Missouri National Bank Brookfield, MO	OCC	6/8/01
Skinner, Keith Prohibition	CoreStates Bank, N.A. Philadelphia, PA	OCC	7/13/01
Smith, Charles S. "Sam" Removal and Prohibition	Synergy Bank, S.S.B. Waco, TX	FDIC	7/2/01
Swatloski, Jill Marie Prohibition	Valley Communities Credit Union Mosinee, WI	NCUA	9/5/01

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Terry, Jan Prohibition	Galveston Telco & Communications Credit Union Texas City, TX	NCUA	7/29/01
Trinh, Hiep T. Prohibition	California Federal Bank San Francisco, CA	OTS	9/7/01
Walker, Brad T. Prohibition	First Trust Bank for Savings, FSB Memphis, TN	OTS	7/10/01

*** 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