

**ORDERS AND NOTICES OF REMOVAL, SUSPENSION, OR PROHIBITION**

| <b>Individual/<br/>Type of Order</b>            | <b>Former Official, Director,<br/>Employee, or<br/>Institution-Affiliated Party of:</b>      | <b>Order Issued<br/>by: *</b> | <b>Effective<br/>Date:</b> |
|---|--|-------------------------------|----------------------------|
| Anderson, Ginger<br>Prohibition                 | TPEA Number 5 Credit Union<br>Del Rio, TX  | NCUA                          | 11/30/00                   |
| Atwood, Carol<br>Prohibition                    | Hopkinsville Federal Bank<br>Hopkinsville, KY  | OTS                           | 5/15/01                    |
| Black, Becky J.<br>Prohibition                  | Norwest Bank Texas N.A.<br>Austin, TX  | OCC                           | 5/26/01                    |
| Boyd, T. Alan<br>Removal & Prohibition          | BestBank<br>Boulder, CO  | FDIC                          | 12/28/00                   |
| Bradley, Sonia Lynn<br>Prohibition              | 1 <sup>st</sup> Farm Credit Services, PCA<br>Bloomington, IL                                 | FCA                           | 7/30/01                    |
| Chittick, James E. Sr.<br>Prohibition           | Grand Terrace Federal Credit Union<br>Grand Terrace, CA                                      | NCUA                          | 10/21/00                   |
| Cooke, Christopher B.<br>Prohibition            | San Clemente Securities, Inc.<br>San Clemente, CA  | NCUA                          | 12/18/00                   |
| Craig, William R.<br>Removal & Prohibition      | First State Bank of Pekin<br>Pekin, IL   | FDIC                          | 1/3/01                     |
| de Gouverneur, Nelly Kann<br>Prohibition        | Banco Mencantil, C.A., S.A.C.A.<br>New York, NY  | FED                           | 6/14/01                    |
| de la Fuente, Roque II<br>Removal & Prohibition | First International Bank<br>Chula Vista, CA  | FDIC                          | 11/21/00                   |
| Duncan, Brent<br>Removal & Prohibition          | First National Bank of Bullard<br>Bullard, TX  | OCC                           | 2/12/01                    |
| Dunlap, Kelle D.<br>Removal & Prohibition       | SouthTrust Bank, N.A.<br>Birmingham, AL<br><br>First Union National Bank<br>Jacksonville, FL | OCC                           | 4/20/01                    |
| Eitmanas, Linas J.<br>Prohibition               | Four-Sixteen Federal Credit Union<br>North Brunswick, NJ                                     | NCUA                          | 11/8/00                    |
| Gonzalez, Martha C.<br>Prohibition              | International Bank of California<br>Los Angeles, CA  | FDIC                          | 7/27/00                    |
| Greenidge, Kenneth<br>Prohibition               | Imani Federal Credit Union<br>Memphis, TN  | NCUA                          | 4/27/01                    |
| Hacker, Terry<br>Prohibition                    | Hawaii Federal Credit Union<br>Honolulu, HI  | NCUA                          | 9/29/00                    |
| Hansen, Kay M.<br>Removal & Prohibition         | Blackhawk State Bank<br>Beloit, WI   | FDIC                          | 9/29/00                    |
| Henderson, Teresa<br>Prohibition                | West Side Federal Credit Union<br>Las Vegas, NV  | NCUA                          | 4/27/01                    |
| Henning, Daniel P.<br>Removal & Prohibition     | Citizens State Bank of Cropsey<br>Cropsey, IL  | FDIC                          | 9/27/00                    |
| Henry, RoseLorraine<br>Prohibition              | Parco Community Federal Credit<br>Union  | NCUA                          | 10/4/00                    |

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|   | Sinclair, WY  |                               |                            |
| Hollis, Calvin V. III<br>Prohibition              | Delmarva Fife Federal Credit Union<br>Bridgeville, DE   | NCUA                          | 4/27/01                    |
| Hop, Melanie R.<br>Prohibition                    | SONOCO Federal Credit Union<br>Las Vegas, NV  | NCUA                          | 4/27/01                    |
| Huffman, Charles R.<br>Removal & Prohibition      | Republic Bank of Norman<br>Norman, OK   | FDIC                          | 2/7/01                     |
| Karnes, Michael R.<br>Removal & Prohibition       | Murphy-Wall State Bank<br>Pinckneyville, IL   | FDIC                          | 2/5/01                     |
| Kealiher, Danielle J.<br>Removal & Prohibition    | Union Bank of California<br>San Diego, CA   | OCC                           | 2/1/01                     |
| Laxamana, Maritess Matias<br>Prohibition          | Washington Mutual Bank, F.A.<br>Stockton, CA  | OTS                           | 4/24/01                    |
| Martin, Randy<br>Removal & Prohibition            | The Clarksburg Commercial Bank<br>Clarksburg, OH  | FDIC                          | 9/27/00                    |
| Mayfield, Robert Michael<br>Removal & Prohibition | First State Bank<br>Oklahoma City, OK   | FDIC                          | 3/27/01                    |
| McBryde, Daniel T.<br>Prohibition                 | Marquette Savings Bank, S.A.<br>West Allis, WI  | OTS                           | 10/10/00                   |
| Mexia, Jennifer Michelle<br>Prohibition           | California Federal Bank, a Federal<br>Savings Bank<br>San Francisco, CA   | OTS                           | 4/24/01                    |
| Miller, Courtney Leigh<br>Removal & Prohibition   | Barnett Bank, N.A.<br>Jacksonville, FL  | OCC                           | 1/29/01                    |
| Miller, Stephen A.<br>Prohibition                 | First Bank of Sea Isle City<br>Sea Isle City, NJ  | OTS                           | 12/20/00                   |
| Morgan, Michael R.<br>Removal & Prohibition       | The First National Bank & Trust of<br>Pipestone<br>Pipestone, MN<br><br>The First National Bank in Garreston<br>Garreston, SD | OCC                           | 4/5/01                     |
| Morgan, Robert E. Jr.<br>Prohibition              | Colonial Farm Credit, ACA<br>Mechanicsville, VA   | FCA                           | 4/26/01                    |
| Murphy, Pamela H.<br>Prohibition                  | VF Credit Association FCU<br>Greensboro, NC   | NCUA                          | 9/27/00                    |
| Oxford Janelle D.<br>Prohibition                  | Commercial Federal Bank, a FSB<br>Omaha, NE   | OTS                           | 12/19/00                   |
| Perez, Jean M.<br>Prohibition                     | California Federal Bank, a Federal<br>Savings Bank<br>San Francisco, CA   | OTS                           | 2/6/01                     |
| Porter, Terry L.                                  | Peoples Bank of Fordland  | FDIC                          | 3/29/01                    |

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| Removal & Prohibition                             | Fordland, MO   |                               |                            |
| Puppe, Wayne E.<br>Removal & Prohibition          | Founders Trust National Bank<br>Sioux Falls, SD  | OCC                           | 3/2/01                     |
| Ravenell, Karen L.<br>Prohibition                 | VF Credit Association Federal<br>Credit Union<br>Greensboro, NC  | NCUA                          | 12/1/00                    |
| Reed, Robert C.<br>Prohibition                    | Shelby County Bank<br>Shelbyville, IN  | OTS                           | 12/8/00                    |
| Roberts, Tressa<br>Prohibition                    | Tri State Federal Credit Union<br>Midland, PA  | NCUA                          | 6/5/01                     |
| Rodgers, Kathleen A.<br>Removal & Prohibition     | U.S. Bank, N.A.<br>Minneapolis, MN   | OCC                           | 2/23/01                    |
| Scheiner, Jeffrey C.<br>Removal & Prohibition     | Palos Bank and Trust Company<br>Palos Heights, IL  | FDIC                          | 9/11/00                    |
| Schmalzer, John J.<br>Removal & Prohibition       | BestBank<br>Boulder, CO  | FDIC                          | 12/21/00                   |
| Smith, Janell Kay<br>Prohibition                  | Food Industries Credit Union<br>Springfield, OR  | NCUA                          | 10/5/00                    |
| Snaer, Kellie<br>Prohibition                      | Golden One Credit Union<br>Sacramento, CA  | NCUA                          | 4/30/01                    |
| St. Germaine, Don E. Jr.<br>Removal & Prohibition | Bank of Bourbonnais<br>Bourbonnais, IL   | FDIC                          | 9/27/00                    |
| Sunderland, Thomas H.<br>Prohibition              | San Clemente Securities, Inc.<br>San Clemente, CA  | NCUA                          | 1/5/01                     |
| Thomas, Dameon<br>Removal & Prohibition           | Wells Fargo Bank, N.A.<br>San Francisco, CA  | OCC                           | 1/19/01                    |
| Tormazatos, Steve<br>Removal                      | Mellon Bank, N.A.<br>Pittsburgh, PA  | OCC                           | 1/5/01                     |
| Tripp, Janet<br>Prohibition                       | Utah Associations Credit Union<br>(subsequently named Intermountain<br>Credit Union)<br>Salt Lake City, UT | NCUA                          | 4/27/01                    |
| Vasquez, Raphael<br>Prohibition                   | New York University Federal<br>Credit Union<br>New York, NY  | NCUA                          | 5/11/01                    |
| Webb, Billie Nell<br>Prohibition                  | Kingsville Community Federal Credit<br>Union<br>Kingsville, TX   | NCUA                          | 4/27/01                    |
| West, Jeanine<br>Removal & Prohibition            | Fort Gibson State Bank<br>Fort Gibson, OK  | FDIC                          | 9/6/00                     |
| Williams, John A.<br>Removal & Prohibition        | People's Savings Bank of Brocton<br>South Easton, MA   | FDIC                          | 4/12/01                    |
| Williams, Lynda<br>Prohibition                    | Corry Jamestown Credit Union<br>Corry, PA  | NCUA                          | 11/21/00                   |

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| Wilson, Richard L.<br>Removal & Prohibition | The Peoples Savings Bank<br>Urbana, OH  | FDIC                          | 4/12/01                    |
| Wyckoff, Kelly A.<br>Removal & Prohibition  | Hartford-Carlisle Savings Bank<br>Carlisle, IA  | FDIC                          | 12/14/00                   |

**\* Agency Abbreviations:**

- FED = Board of Governors of the Federal Reserve System
- FCA = Farm Credit Administration
- FDIC = Federal Deposit Insurance Corporation
- NCUA = National Credit Union Administration
- OCC = Office of the Comptroller of the Currency
- OTS = Office of Thrift Supervision