

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
Araujo, Oscar J. (Prohibition)	Amerus Bank Des Moines, IA	OTS	10/4/00
Arnold, Jenny R. (Removal and Prohibition)	Bank of America, NT & SA San Francisco, CA	OCC	5/30/00
Austin-Jackson, Angela R. (Prohibition)	Heartland Bank St. Louis, MO	OTS	8/21/00
Belk, Yashiba Nicole (Prohibition)	VF Credit Association Federal Credit Union Greensboro, NC	NCUA	7/25/00
Bess, Waymona Lisa (Prohibition)	Commercial Federal Bank, A FSB Omaha, NE	OTS	9/11/00
Boose, Abby D. (Prohibition)	Capitol Federal Savings Bank Topeka, KS	OTS	9/22/00
Bowker, Debra W. (Prohibition)	Auburn New York Federal Credit Union Auburn, NY	NCUA	7/17/00
Bowles, Gary (Prohibition)	Community State Bank Austin, TX	FDIC	4/21/00
Bradshaw, Linda Glover (Prohibition)	Morehouse School Employees Federal Credit Union Bastrop, LA	NCUA	6/8/00
Burkley, Maria M. (Prohibition)	Erie Postal Credit Union Erie, PA	NCUA	7/19/00
Cirino, Constance C. (Prohibition)	Everett Savings Bank Everett, MA	FDIC	1/12/00
Clark, Tina (Prohibition)	Auburn New York Federal Credit Union Auburn, NY	NCUA	7/17/00
Cordeiro, Many P. (Prohibition)	Espirito Santo Federal Credit Union Fall River, MA	NCUA	7/20/00
Dickinson, Brenda M. (Prohibition)	U.S. Bank, N.A. Minneapolis, MN	OCC	6/26/00
Faulkner, Janice M. (Prohibition)	Charter Bank Santa Fe, NM	OTS	6/26/00
Foster, Raymond L. (Removal and Prohibition)	Slade's Ferry Trust Company Somerset, MA	FDIC	5/5/00
Golden, Sammie R. (Removal)	Union Planters National Bank Memphis, TN	OCC	11/30/00
Gomer, Raymond A. (Removal and Prohibition)	First Farmers & Merchants State Bank of Grand Meadow Grand Meadow, MN	FDIC	5/24/00
Graves, Helen T. (Prohibition)	VF Credit Association Federal Credit Union Greensboro, NC	NCUA	7/6/00
Gray, Vernon Stell (Removal)	Citizens National Bank Valley, AL	OCC	10/24/00

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Gronlie, Debra (Prohibition)	BNC National Bank Bismarck, ND	OCC	6/6/00
Hall, Susan E. (Prohibition)	Campbell Soup Federal Credit Union Sacramento, CA	NCUA	4/4/00
Hill, Kaye G. (Prohibition)	Barnett Bank, N.A. Jacksonville, FL	FED	12/13/00
Hughes, Chase M. (Prohibition)	Commercial Federal Bank, A FSB Omaha, NE	OTS	8/21/00
Joaquin-Bey, Carol (Prohibition)	Allen Temple Baptist Church Federal Credit Union Oakland, CA	NCUA	8/28/00
Kingdon, Bruce Jeffrey (Prohibition)	Bankers Trust Company New York, NY	FED	12/6/00
Kopinsky, George (Removal and Prohibition)	Bank of Visalia Visalia, CA	FDIC	6/28/00
Krysiak, Jeannette (Prohibition)	Erie Postal Credit Union Erie, PA	NCUA	7/20/00
Kuecker, Janyce (Prohibition)	Cuero Federal Savings & Loan Association Cuero, TX	OTS	8/4/00
Leffler, Robert E. (Prohibition)	GW Federal Credit Union Denver, CO	NCUA	6/14/00
Malani, Shon K. G. (Prohibition)	Hawaii Federal and State Employees Federal Credit Union Hilo, HI	NCUA	8/2/00
Marron, James J. (Prohibition)	Bank of America, N.A. Charlotte, NC	OCC	6/28/00
Nelson, Carolyn D. (Prohibition)	Lone Star National Bank Pharr, TX	FED	9/29/00
Olivera, Jane (Prohibition)	Hartford Courant Employees Federal Credit Union Hartford, CT	NCUA	8/16/00
Pearson, Stacey E. (Removal)	Fleet Bank, National Association Springfield, MA	OCC	11/9/00
Peterson, George J. (Prohibition)	Foxdale Bancorp, Inc. South Elgin, IL Foxdale Bank South Elgin, IL	FED	11/1/00
Pleggenkuhle, Jason (Prohibition)	Commercial Federal Bank, A FSB Omaha, NE	OTS	8/21/00
Radle, Rdean Louise (Prohibition)	Amway Employees Credit Union Ada, MI	NCUA	7/20/00
Ranvier, Tamatha D. (Prohibition)	Wells Fargo Bank, N.A. Phoenix, AZ	OCC	8/10/00

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Reynosa, Sally M. (Prohibition)	Glendale Federal Bank, a Federal Savings Bank Glendale, CA	OTS	8/25/00
Thierer, Dirk (Removal and Prohibition)	Hartford-Carlisle Savings Bank Carlisle, IA	FDIC	6/7/00
Thomas, Judith Marie (Prohibition)	Federal Teamsters #397 Federal Credit Union Erie, PA	NCUA	7/20/00
Thomas, Stephanie K. (Prohibition)	VF Credit Association Federal Credit Union Greensboro, NC	NCUA	6/6/00
Turney, Thomas E. (Removal and Prohibition)	First National Bank of Winnsboro Winnsboro, NC	OCC	8/16/99
Walker, Martha S. (Prohibition)	Morton Frozen Foods Employees Credit Union Crozet, VA	NCUA	4/13/00
Worthy, Ray A. (Prohibition)	Freight Handlers Federal Credit Union New Orleans, LA	NCUA	7/13/00
Zgrepski, Sandra (Removal and Prohibition)	First Union National Bank Charlotte, NC	OCC	5/26/00

*** Agency Abbreviations:**

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