

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
Adams, Tracy B. (Removal & Prohibition)	Union Planters Bank, N.A. Memphis, TN	OCC	2/7/00
Anken, Paul (Prohibition)	B.T.A. Federal Credit Union Rochester, NY	NCUA	11/9/99
Araar, Laura J. (Removal)	Bank One, N.A. Chicago, IL	OCC	1/10/00
Avila, Raquel Blanca (Removal & Prohibition)	Peoples Bank, SB Munster, IN	FDIC	4/26/00
Barker, Wildon (Prohibition)	Greater Southeast Healthcare Systems Federal Credit Union Washington, D.C.	NCUA	4/13/00
Beeks, James Wesley (Removal & Prohibition)	MBNA America Bank Wilmington, DE	OCC	4/7/00
Bevans, Lawaii (Removal)	City National Bank Beverly Hills, CA	OCC	1/18/00
Bowles, Gary (Removal & Prohibition)	Community State Bank Austin, TX	FDIC	4/21/00
Bradshaw, Linda Glover (Prohibition)	Morehouse School Employees Federal Credit Union Bastrop, LA	NCUA	6/26/00
Cammarata, William C. (Removal & Prohibition)	City National Bank of New Jersey Newark, NJ	OCC	3/1/00
Canales, Jr., Richard G. (Removal & Prohibition)	Bank One, Texas, N.A. Houston, TX	OCC	2/8/00
Chu, Martha Hai Ning (Suspension & Prohibition)	Golden City Commercial Bank New York, NY	FDIC	12/3/99
Cia, Brian C. (Removal)	Bank of America San Francisco, CA	OCC	2/8/00
Cipriano, Christina (Prohibition)	Sovereign Bank Wyomissing, PA	OTS	3/17/00
Cook, Jerry L. (Removal & Prohibition)	Fort Gibson State Bank Fort Gibson, OK	FDIC	1/12/00
Cowan, M. J. (Removal & Prohibition)	Community State Bank Austin, TX	FDIC	4/21/00

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D'Urso, Jack L. (Removal & Prohibition)	Bank One, N.A. Chicago, IL	OCC	3/1/00
Dagnino, Daniel D. (Removal)	Bank of America San Francisco, CA	OCC	2/7/00
Davis, Kathleen J. (Prohibition)	Genesee Co-op Federal Credit Union Rochester, NY	NCUA	11/30/99
De los Santos, Luisita (Removal)	City National Bank Beverly Hills, CA	OCC	2/10/00
Desenberg, Lana M. (Prohibition)	York Federal Savings and Loan Association York, PA	OTS	3/17/00
Ferguson, Catherine (Prohibition)	Fourth Supervisory School District Federal Credit Union Westfield, NY	NCUA	10/21/99
Finley, Robert F. (Prohibition)	Midfirst Bank Oklahoma City, OK	OTS	5/23/00
Fullerton, Hugh Robert (Prohibition)	Home Federal Savings Bank Sioux Falls, SD	OTS	5/18/00
Gardner, II, Joseph S. (Removal)	City National Bank Beverly Hills, CA	OCC	2/8/00
Garza, Ruben (Removal & Prohibition)	International Bank of Commerce Brownsville, TX	FDIC	3/15/00
Gladney-Mobley, Tara (Prohibition)	Sovereign Bank Wyomissing, PA	OTS	3/17/00
Graulus, Karina E. (Prohibition)	Morgan Federal Bank Fort Morgan, CO	OTS	5/2/00
Hall, Mary Jane (Prohibition)	Morehouse School Employees Federal Credit Union Bastrop, LA	NCUA	6/26/00
Harper, Eric P. (Removal & Prohibition)	Inter Bank DuVal, WA	FDIC	12/10/99
Harrington, Ward (Removal & Prohibition)	Monument National Bank Ridgecrest, CA	OCC	3/31/99
Harvey, Jr., Edward F. (Prohibition)	Sovereign Bank Wyomissing, PA	OTS	3/17/00

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Hellman, Lorianne K. (Prohibition)	EMICO Employees Federal Credit Union Erie, PA	NCUA	2/24/00
Herrington, Donna K. (Removal)	Deposit Guaranty National Bank Jackson, MS	OCC	12/31/99
Hughes, Sr., James E. (Removal)	First National Bank of Newton Newton, TX	OCC	1/19/00
Jackson, Ivy (Removal)	Wachovia Bank, N.A. Winston-Salem, NC	OCC	12/17/99
Kay, William Bruce (Prohibition)	CU Master Insurance Services Inc. a credit union service organization of Hughes Aircraft Employee FCU Manhattan Beach, CA	NCUA	11/22/99
Kim, Jae Gook (Prohibition)	Korean American Catholics Federal Credit Union Flushing, NY	NCUA	2/28/00
King, Stephen A. (Removal & Prohibition)	Wells Fargo Bank, N.A. San Francisco, CA	OCC	5/10/00
Kloeckner, Mark A. (Prohibition)	Saguaro Credit Union Tucson, AZ	NCUA	3/30/00
Lawson, Richard A. (Removal & Prohibition)	First Mountain Bank Big Bear Lake, CA	FDIC	12/8/99
Lee, Michael Ping (Prohibition)	Cal State 9 Credit Union Berkley, CA	NCUA	2/28/00
Liu, Jack Wei Hsian (Suspension & Prohibition)	Golden City Commercial Bank New York, NY	FDIC	12/3/99
Lopez, Alfredo (Removal & Prohibition)	Union Planters Bank of Florida, N.A. Miami, FL	OCC	2/7/00
Maganuco, Graziella (Removal & Prohibition)	Valley National Bank Passaic, NJ	OCC	2/18/00
Malhotra, Vinay B. (Prohibition)	Chicago Branch of The Bank of Tokyo- Mitsubishi, Ltd. Tokyo, Japan	FED	3/8/00
McPherson, Kenneth C. (Removal & Prohibition)	Security Bank of DePage Naperville, IL	FDIC	12/10/99

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Melancon, John Grady (Removal & Prohibition)	First National Bank of Gonzales Gonzales, LA	OCC	3/10/00
Michaelessi, Lawrence (Prohibition)	Bank of New York New York, NY	FED	6/14/00
Moreland, Victoria P. (Removal & Prohibition)	Bay Cities National Bank Redondo Beach, CA	OCC	5/5/00
Mouling, Karen D. (Removal)	Bank of America Charlotte, NC	OCC	1/8/00
Narkiewicz, Douglas R. (Prohibition)	Foxboro Federal Savings Foxboro, MA	OTS	3/17/00
Noyer, Jack (Removal & Prohibition)	Monument National Bank Ridgecrest, CA	OCC	3/31/99
Paddock, Robert C. (Prohibition)	St. Elizabeth's Hospital Federal Credit Union Utica, NY	NCUA	11/17/99
Pedraza, Anamaria (Prohibition)	The Dime Savings Bank of New York Uniondale, NY	OTS	4/18/00
Pilon, Teresa A. (Removal)	Bank of America NT & SA San Francisco, CA	OCC	12/30/99
Polk, John C. (Removal)	Valley National Bank Passaic, NJ	OCC	12/21/99
Polk, Sakeenah (Prohibition)	Sovereign Bank Wyomissing, PA	OTS	3/17/00
Reed, Aimee E. (Removal)	First Union National Bank Charlotte, NC	OCC	2/8/00
Sacco, John A. (Removal & Prohibition)	Monson Savings Bank Monson, MA	FDIC	4/5/00
Sachdev, Rohan (Prohibition)	Fidelity Federal Bank, a Federal Savings Bank Glendale, CA	OTS	3/17/00
Shepard, Ronald F. (Removal & Prohibition)	Everett Savings Bank Everett, MA	FDIC	1/12/00
Singh, Navneet Paul (Removal)	Bank One, N.A. Columbus, OH	OCC	2/10/00

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Somers, Jr., Richard (Prohibition)	First Credit Union of Scranton Scranton, PA	NCUA	12/7/99
Somers, Sr., Richard (Prohibition)	First Credit Union of Scranton Scranton, PA	NCUA	12/7/99
Sukamto, Sukarman (a/k/a Sia, Sukamto) (Removal & Prohibition)	Bank of Honolulu Honolulu, HI	FDIC	1/14/00
Sukamto, Suwardi (Removal & Prohibition)	Bank of Honolulu Honolulu, HI	FDIC	1/14/00
Swanson, Karl M. (Removal & Prohibition)	Bank of Homewood Homewood, IL Bank of Matteson Matteson, IL CIB Bank Hillside, IL Seaway National Bank of Chicago Chicago, IL	FDIC	12/3/99
Szymanski, Walter M. (Removal & Prohibition)	Fleet Bank of Massachusetts Boston, MA	OCC	3/15/00
Thierer, Dirk A. (Removal & Prohibition)	Hartford-Carlisle Savings Bank Carlisle, IA	FDIC	1/5/00
Troncoso, Maria A. (Removal)	Union Chelsea National Bank New York, NY	OCC	12/21/99
Van Tol, Todd J. (Prohibition)	Peoples Bank Rock Valley, IA	OTS	3/20/00
Villanueva, William G. (Removal & Prohibition)	Bank of America San Francisco, CA	OCC	3/28/00
Wilcox, Thaddeus (Removal & Prohibition)	Peoples National Bank of Commerce Miami, FL	OCC	11/5/99
Woods, Christopher J. (Prohibition)	Midwest Bank and Trust Company Elmwood Park, IL	FED	1/18/00
Yi, Judy (Removal & Prohibition)	Bank of America San Francisco, CA	OCC	3/8/00

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*** 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