

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
Aguirre, John (Removal)	Peoples National Bank of Commerce Miami, FL	OCC	5/5/98
Beckwith, Christie Marie (Prohibition)	Bangor Federal Credit Union Bangor, ME	NCUA	4/15/99
Bell, Randy Wayne (Prohibition)	SELCO Credit Union Eugene, OR	NCUA	8/10/99
Bennett, Erin (Removal)	U.S. Bank of Oregon, N.A. Portland, OR	OCC	10/7/99
Blakemore, Teresa L. (Removal)	First Tennessee Bank, N.A. Memphis, TN	OCC	12/9/99
Bransford, Tom N. (Removal)	Western American National Bank Bedford, TX	OCC	11/17/9 9
Briscoe, Lenard (Removal)	Peoples National Bank of Kingfisher Kingfisher, OK	OCC	8/5/99
Burton, Eric A. (Removal)	First Tennessee Bank, N.A. Memphis, TN	OCC	12/9/99
Cabral, Theresa Ann (Prohibition)	Espirito Santo Federal Credit Union Fall River, MA	NCUA	4/16/99
Champaigne, Anna (Removal)	South Trust Bank, N.A. Birmingham, AL	OCC	2/18/99
Clark, John R. (Removal and Prohibition)	Peoples State Bank Augusta, WI	FDIC	3/31/99
Crowley, Nan K. (Removal and Prohibition)	The Bank of Southeastern Connecticut (now a branch of The Norwich Savings Society, Norwich, CT) Waterford, CT	FDIC	12/9/98
Davis, Fred A. (Removal)	Malta National Bank Malta, OH	OCC	11/10/9 9
Eggleston, Larry (Removal and Prohibition)	Clayco State Bank Clayco, MO	FDIC	3/3/99
Ellmer, Andrew H. (Prohibition)	EDNAT Employees Federal Credit Union Edison, NJ	NCUA	8/11/99
Fahrner, Craig J.	Hinsbrook Bank & Trust	FED	8/5/99

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
(Prohibition)	Willowbrook, IL		
Favela, Irene Escamilla (Removal)	Bank of America Texas, N.A. Irving, TX	OCC	3/5/99
Figi, Frederick (Removal and Prohibition)	City State Bank Sutton, NE	FDIC	2/4/99
Gomez, Carlos (Removal)	Citibank, N.A. New York, NY	OCC	6/8/99
Hawe, Kieran (Removal)	Patriot National Bank Stamford, CT	OCC	12/1/99
Herrin, Janet (Removal and Prohibition)	Commercial State Bank Palmer, TX	FDIC	10/14/9 9
Humbard, Tina Reena (Prohibition)	Jefferson County Educators' Credit Union Dandridge, TN	NCUA	4/29/99
Jones, Cody (Removal)	Norwest Bank, Texas, N.A. San Antonio, TX	OCC	2/12/99
King, Elray (Removal)	First National Bank of Newton Newton, TX	OCC	12/1/99
Kwasniowski, Jr., Michael P. (Removal and Prohibition)	South Adams Savings Bank Adams, MA	FDIC	10/15/9 9
Leonard, Mark (Removal)	The First National Bank of Logan Logan, IA	OCC	9/2/99
Lodin, Hasbia (Prohibition)	First Federal Bank of California, a Federal Savings Bank Santa Monica, CA	OTS	5/10/99
Mallard, Deborah G. (Removal and Prohibition)	First State Bank Moulton, TX	FDIC	12/9/98
Matrin, Leanne (Prohibition)	Ryder Co-Op Credit Union Ryder, ND	NCUA	9/8/99
Rostami, Alice (Removal)	Bank of America, N.S. & S.A. San Francisco, CA	OCC	10/7/99

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual (Type of Order)	Former Official, Director, Employee, or Institution-Affiliated Party of:	Order Issued by: *	Effective Date:
Sia, Sukamto (Suspension and Prohibition)	Bank of Honolulu Honolulu, HI	FDIC	2/4/99
Stellato, Joseph M. (Removal and Prohibition)	The Bank of Southeastern Connecticut (now a branch of The Norwich Savings Society, Norwich, CT) Waterford, CT	FDIC	12/9/98
Swopes, Greg C. (Removal and Prohibition)	Bank of Cherokee County (formerly First State Bank) Hubert, OK	FDIC	3/3/99
Traba, Michael P. (Removal)	The First National Bank of Chicago Chicago, IL	OCC	5/1/99
Volpe, Gerald F. (Prohibition)	Jersey Metro Federal Credit Union Little Falls, NJ	NCUA	5/28/99
Walters, June (Prohibition)	Jessop Employees Federal Credit Union Washington, PA	NCUA	8/12/99
Watson, Patricia (Prohibition)	Jessop Employees Federal Credit Union Washington, PA	NCU A	8/11/99
Wheeler, R. Scott (Removal)	Western American National Bank Bedford, TX	OCC	9/20/99
Wheeler, Richard O. (Removal)	Western American National Bank, Bedford, TX	OCC	11/17/9 9

*** 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