

ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

| Individual (Type of Order) | Former Official, Director, Employee, or Institution-Affiliated Party of: | Order Issued by: * | Effective Date: |
|---|---|-------------------------------|----------------------------|
| Georganna Townsend (Removal/Prohibition) | People's National Bank Checotak, OK | OCC | 4/3/97 |
| Julie Nguyen (Removal/Prohibition) | Bank of America, N.T. & S.A. San Francisco, CA | OCC | 8/25/97 |
| Elizibeth Ann Senn (Prohibition) | Crossett Paper Mills Employees Federal Credit Union Crossett, AR | NCUA | 9/18/97 |
| Kerri Schwomeyer (Removal/Prohibition) | NBD Bank, N.A. Indianapolis, IN | OCC | 10/15/97 |
| Lawrence Lambert (Prohibition) | Louchem Federal Credit Union Louisville, KY | NCUA | 10/17/97 |
| Shonn McRoyal (Removal/Prohibition) | Bank of America, N.T. & S.A. San Francisco, CA | OCC | 10/17/97 |
| Robert P. Zingg (Removal/Prohibition) | First National Bank of Ventura Ventura, CA | OCC | 10/29/97 |
| Y'Nicsha Grey (Removal/Prohibition) | Bank of America, N.T. & S.A. San Francisco, CA | OCC | 11/1/97 |
| Luther P. Palumbo, Jr. (Removal/Prohibition) | Progressive National Bank of DeSoto Parish Mansfield, LA | OCC | 11/8/97 |
| Katrina Gurley-Chase (Prohibition) | Tar Heel Farm Credit ACA Raleigh, NC | FCA | 11/13/97 |
| Danielle Blanks (Removal/Prohibition) | Bank of America, N.T. & S.A. San Francisco, CA | OCC | 11/18/97 |
| Eric Charles Dill (Prohibition) | The New York Branch of the National Bank of Canada New York, NY | FED | 11/21/97 |
| Massimiliano Locci (Removal/Prohibition) | Istituto Bancario San Paolo di Torino New York, NY | OCC/ FED | 12/5/97 12/8/97 |
| Milton Alfredo Rodriguez (Prohibition) | California Federal Bank, a Federal Savings Bank Los Angeles, CA | OTS | 12/11/97 |
| Robert W. Lewis | Wells Fargo Bank, N.A. | OCC | 12/17/97 |

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| (Removal/Prohibition) | Denver, CO | | |
| Denise Marie Magoon (Prohibition) | Mountain American Credit Union Salt Lake City, UT | NCUA | 12/29/97 |
| Julia Ann Norback (Prohibition) | Hamilton City Employees Federal Credit Union Hamilton, OH | NCUA | 12/31/97 |
| Kenneth Ralph Enos (Prohibition) | The Dime Savings Bank of New York Uniondale, NY | OTS | 1/5/98 |
| Alta L. Hernandez (Removal/Prohibition) | Norwest Bank Arizona, N.A. Phoenix, AZ | OCC | 1/6/98 |
| Aaron L. Weston (Prohibition) | Bank United of Texas, FSB Houston, TX | OTS | 1/6/98 |
| Manolo C. Patolot (Prohibition) | MWD Federal Credit Union Los Angeles, CA | NCUA | 1/7/98 |
| Janet D. Black (Prohibition) | Security Savings Bank Salina, KS | OTS | 1/8/98 |
| Charlotte Mantooth-Patterson (Prohibition) | C.H.E. Credit Union Chambersburg, PA | NCUA | 1/14/98 |
| Kimberly M. Sneed (Prohibition) | County Wide Federal Credit Union Beavercreek, OH | NCUA | 1/16/98 |
| Charlotte R. Alexander (Prohibition) | Sovereign Bank FSB Wyomissing, PA | OTS | 1/21/98 |
| Stacy Howard (Removal/Prohibition) | NBD Bank, N.A. Indianapolis, IN | OCC | 1/26/98 |
| Marie S. Legagneur (Prohibition) | Stamford FSB Stamford, CT | OTS | 1/29/98 |
| William G. Spruill (Prohibition) | Oneok Employees Credit Union Tulsa, OK | NCUA | 1/29/98 |
| Jose E. Alegria Campos (Removal/Prohibition) | Banco Nacional, N.A. Hato Rey, PR | OCC | 2/2/98 |
| Leone Baum (Prohibition) | CEDC Federal Credit Union Hempstead, NY | NCUA | 2/2/98 |

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| Lawrence Burns (Prohibition) | CEDC Federal Credit Union Hempstead, NY | NCUA | 2/2/98 |
| John Kearse (Prohibition) | CEDC Federal Credit Union Hempstead, NY | NCUA | 2/2/98 |
| Stephen R. Koury (Prohibition) | First Western Trust Services Company New Castle, PA First Western Bancorp, Inc. New Castle, PA | FED | 2/2/98 |
| Michael Wachs (Prohibition) | Chase Manhattan Corp. New York, NY Chase Securities, Inc. New York, NY | FED | 2/2/98 |
| Michael A. Lindahl (Prohibition) | Heartland Bank Croton, OH | FED | 2/3/98 |
| Lori Plemmons (Prohibition) | First Home Savings Bank Mountain Grove, MO | OTS | 2/3/98 |
| Tina Marie Myrick (Prohibition) | Transit Business Area Federal Credit Union Memphis, TN | NCUA | 2/4/98 |
| Angel Rafael Guzman (Prohibition) | Puerto Rican Employees Federal Credit Union Bronx, NY | NCUA | 2/27/98 |
| Salem Eduardo Nazar (Removal/Prohibition) | Capital Bank, N.A. Rockville, MD | OCC | 2/27/98 |
| Carlos Ferguson (Removal/Prohibition) | NationsBank, N.A. Dallas, TX | OCC | 3/5/98 |
| John Taglianetti (Prohibition) | Keystone Savings and Loan Association Philadelphia, PA | OTS | 3/18/98 |
| Tommie L. Roberson (Prohibition) | Orleans Public Schools Federal Credit Union New Orleans, LA | NCUA | 3/19/98 |

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| Raymond J. Allen (Removal/Prohibition) | Park National Bank and Trust of Chicago Chicago, IL | OCC | 4/10/98 |
| Daniel Lisbony (Removal/Prohibition) | Bank of America Texas, N.A. Irving, TX | OCC | 4/10/98 |
| Jennifer Brown (Prohibition) | Jessop Employees FCU Washington, PA | NCUA | 4/13/98 |
| Carole Doak (Prohibition) | Jessop Employees FCU Washington, PA | NCUA | 4/13/98 |
| Alice Horner (Prohibition) | Jessop Employees FCU Washington, PA | NCUA | 4/13/98 |
| Robert R. Hollman (Prohibition) | Topa Savings Bank F.S.B. Los Angeles, CA Bel-Air Financial Corporation a wholly owned subsidiary of Topa Savings Bank F.S.B. Los Angeles, CA | OTS | 4/17/98 |
| J. Ruth Coneeny (Prohibition) | First Home Savings Bank, F.S.B. Pennsville, NJ | OTS | 6/2/98 |

*** Agency Abbreviations:**

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