ORDERS OF REMOVAL, SUSPENSION, OR PROHIBITION

Individual/ (Type of Order):	Former Official, Director, Employee, or Institution-Affilicated Party of:	Order Issued by: *	Effective Date:
Isaac I. Ybarra (Prohibition)	ALCOA of Vernon Employees FCU Vernon, CA	NCUA	4/9/97
Bobbie J. Johnson (Prohibition)	Friendship Community Federal Credit Union Clarksdale, MS	NCUA	4/15/97
Melissa Miller (Prohibition)	NBD Bank, N.A. Merrillville, IN	OCC	4/21/97
Amy Sue Munn (Prohibition)	Sunflower Bank, N.A. Salina, KS	OCC	4/21/97
Mary Nell Hudson (Prohibition)	Pine Bluff Arsenal Federal Credit Union Pine Bluff, AK	NCUA	4/25/97
Vytautus Vebeliunas (Prohibition)	Kasa Lithuanian Federal Credit Union New York, NY	NCUA	4/25/97
Yolanda Hope (Prohibition)	Southland Civic Federal Credit Union Downey, CA	NCUA	5/1/97
Dana M. Hicks (Prohibition)	Steelworkers Credit Union Sterling, IL	NCUA	5/6/97
Amanda Stapleton (Prohibition)	Matewan Bank Pikeville, KY	OTS	5/7/97
Jose R. Guerrero (Removal/Prohibition)	Bank of America, N.T. & S.A. San Francisco, CA	OCC	5/12/97
Dexter Ngo (Removal/Prohibition)	Wells Fargo Bank, N.A. San Francisco, CA	OCC	5/12/97
Kang Soo Lee (Prohibition)	Flushing Branch of Korea Exchange Bank Flushing, NY	FED	5/14/97

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Richard Inman (Prohibition)	Central Valley Consumers Federal Credit Union Fresno, CA	NCUA	5/21/97
Armenui Mkhitarian (Removal/Prohibition)	Bank of America, N.T. & S.A. San Francisco, CA	OCC	5/22/97
Regina Traina (Prohibition)	Sunrise Federal Savings Bank Farmingdale, NY	OTS	5/27/97
Josette Reid (Prohibition)	First Federal Savings and Loan Association of Rochester Rochester, NY	OTS	5/27/97
Joan M. Davis (Prohibition)	First Federal Savings and Loan Association of Rochester Rochester, NY	OTS	5/27/97
Peter Rodriguez (Prohibition)	World Savings and Loan Association, A Federal Savings and Loan Association Oakland, CA	OTS	5/27/97
Bettye R. Gallien (Prohibition)	First Federal Savings and Loan Association of Lake Charles Lake Charles, LA	OTS	5/30/97
Thressa D. Debrito-Dorsey (Prohibition)	Local America Bank of Tulsa, A FSB Tulsa, OK	OTS	6/2/97
Neta K. Williams (Prohibition)	Superior Federal Bank, F.S.B. Fort Smith, AK	OTS	6/2/97
Paula E. Munoz (Removal/Prohibition)	Bank of America, N.A. San Francisco, CA	OCC	6/2/97
Connie S. Dietrich (Prohibition)	Madison First Federal Savings and Loan Association Madison, IN	OTS	6/4/97
John M. Guarduci (Removal/Prohibition)	First Union National Bank Philadelphia, PA	OCC	6/5/97

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Richard J. Dirkson (Prohibition)	Pioneer Credit Union Salt Lake City, UT	NCUA	6/12/97
Raymond G. Weisbein (Removal/Prohibition)	Metrobank of Philadelphia, N.A. Philadelphia, PA	OCC	6/16/97
Catalina Sena (Prohibition)	Southland Civic Federal Credit Union Downey, CA	NCUA	6/17/97
Peggy L. Clark (Prohibition)	Community Bank of Excelsior Springs, A Savings Bank Excelsior Springs, MO	OTS	6/19/97
David J. Hamilton (Prohibition)	Oteen VA Federal Credit Union Asheville, NC	NCUA	6/23/97
Kathleen O'Sullivan (Prohibition)	St. Agnes Hospital Employees Federal Credit Union White Plains, NY	NCUA	6/25/97
David A. Kuhn (Prohibition)	New York Branch of Credit Lyonnais Paris, France	FED	6/25/97
James F. Taylor (Prohibition)	West Georgia ACA Madison, GA	FCA	6/30/97
Ronald W. "Chip" Carlsen (Prohibition)	White Sands Federal Credit Union White Sands, NM	NCUA	7/2/97
Michelle Mesina (Removal/Prohibition)	Bank of America, N.T. and S.A. San Francisco, CA	OCC	7/8/97
Cheryl Carrell (Removal/Prohibition)	NBD Bank, N.A. Indianopolis, IN	OCC	7/17/97
Carole McCallum (Removal/Prohibition)	Wells Fargo Bank, N.A. San Francisco, CA	OCC	7/21/97
Stephanie L. Parman (Prohibition)	White Sands Federal Credit Union White Sands, NM	NCUA	7/21/97

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Mark S. Todd (Prohibition)	Fidelity Federal Bank, A Federal Savings Bank Los Angeles, CA	OTS	7/22/97
Karen L. Evert (Prohibition)	Ladysmith Federal Savings and Loan Association Ladysmith, WI	OTS	7/24/97
Jocelyn Carcamo (Removal/Prohibition)	Bank of America, N.T. and S.A. San Francisco, CA	OCC	7/25/97
Randolph L. Balingit (Prohibition)	Sony San Diego Employees Federal Credit Union San Diego, CA	NCUA	7/31/97
Linda Fouch (Prohibition)	Bay Area Medical Federal Credit Union Traverse City, MI	NCUA	7/31/97
Robert Fouch (Prohibition)	Bay Area Medical Federal Credit Union Traverse City, MI	NCUA	7/31/97
Doris L. Simpson (Prohibition)	First City Savings Federal Credit Union Glendale, CA	NCUA	8/4/97
Monica Lynn Ford (Removal/Prohibition)	Bank of America, N.T. and S.A. San Francisco, CA	OCC	8/6/97
Martha Nelson (Removal/Prohibition)	First National Bank of Lake City and Creede Lake City, CO	OCC	8/8/97
Karolyn C. Blum (Prohibition)	First Savings Bank Beresford, SD	OTS	8/8/97
Kimberly G. McKinley (Prohibition)	Magnolia Federal Bank for Savings Hattiesburg, MS	OTS	8/11/97

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Gregory D. Cannon (Removal/Prohibition)	University Bank Ann Arbor, MI Bank of Lenawee Adrian, MI	FED	8/12/97
John Alexander Morris-Coll (Removal/Prohibition)	Banco Nacional, N.A. Hato Rey, Puerto Rico	OCC	8/18/97
Norine A. D'Ugo (Prohibition)	Liberty Bank for Savings Chicago, IL	OTS	8/19/97
Walter Cimbaljevich (Prohibition)	Inland Employees Federal Credit Union East Chicago, IN	NCUA	8/25/97
Martin DeForves Nguyen (Prohibition)	Great Western Bank, A Federal Savings Bank Chatsworth, CA	OTS	8/26/97
Robert P. Gerlofs (Prohibition)	Commercial Federal Bank, A FSB Omaha, NE	OTS	9/3/97
Rebecca Catino (Prohibition)	North Penn Savings and Loan Association Scranton, PA	OTS	9/5/97
Helene Cicconi (Removal/Prohibition)	Wells Fargo Bank Arizona, N.A. Phoenix, AZ	OCC	9/5/97
Brenda L. Washington (Removal/Prohibition)	Bank of America, N.T. & S.A. San Francisco, CA	OCC	9/5/97
Ingrid L. Roye (Prohibition)	Astoria Federal Savings Lake Success, NY	OTS	9/8/97
David McClean (Removal/Prohibition)	Bank One Columbus and Denver, CO	OCC	9/15/97
De'Lisa Barnes (Removal/Prohibition)	Wells Fargo Bank, N.A. San Francisco, CA	OCC	10/2/97

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Ali R. Davoudi (Prohibition)	Bank United of Texas, FSB Houston, TX	OTS	10/22/97
Jose E. Romero Muniz (Prohibition)	Banco Popular De Puerto Rico Hato Rey, Puerto Rico	FED	10/24/97
Luis Carrizo (Prohibition)	The New York Agency of Banco De La Provincia De Buenos Aires Buenos Aires, Argentina	FED	11/4/97
Melissa J. Acuna (Prohibition)	First Federal Savings Bank of New Mexico Roswell, NM	OTS	11/6/97

*** Agency Abbreviations:**

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