

INDIVIDUAL:
(TYPE OF ORDER)

FORMER OFFICIAL, DIRECTOR,
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ORDER
ISSUED BY:*

EFFECTIVE
DATE:

Frederick A. Merchant (Prohibition)	Myles Standish Federal Credit Union Marshfield, MA	NCUA	10/1/96
James W. West (Prohibition)	Tennessee Valley Employees Federal Credit Union Chattanooga, TN	NCUA	10/24/96
Pauline Robinson (Prohibition)	WK Federal Credit Union Belleville, NJ	NCUA	10/31/96
Stella Renee Jarvis (Prohibition)	Federal Savings Bank Rogers, AR	OTS	11/15/96
Ramon Martinez (Removal/Prohibition)	Capital National Bank (failed) Bronx, NY	OCC	3/4/96
Albert N. Greenfield (Removal/Prohibition)	Mechanics National Bank (failed) Paramount, CA	OCC	6/28/96
Luis Alfaro (Removal/Prohibition)	Capital National Bank (failed) Bronx, NY	OCC	7/26/96
Joyce Higgins (Removal/Prohibition)	Bank One Colorado, N.A. Denver, CO	OCC	9/19/96
Pia Allen (Removal/Prohibition)	Bank One Colorado, N.A. Denver, CO	OCC	9/20/96
Debra E. El-Feghali (Removal/Prohibition)	Wells Fargo Bank, N.A. City of Industry, CA	OCC	9/21/96
Barbara J. Colier (Removal/Prohibition)	Bank of Oklahoma, N.A. Tulsa, OK	OCC	9/23/96
Patricia S. Woodman (Removal/Prohibition)	NationsBank of Florida, N.A. Sarasota, FL	OCC	10/2/96

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Paul B. Lavin (Prohibition)	Warwick Credit Union Warwick, RI	NCUA	11/12/96
Martha Skipper (Prohibition)	First Neshoba Federal Credit Union Philadelphia, MS	NCUA	11/14/96
Gerold Morita (Removal/Prohibition)	Mechanics National Bank (failed) Paramount, CA	OCC	11/22/96
Carlos Conde, III (Removal/Prohibition)	Banco Nacional, N.A. Hato Rey, Puerto Rico	OCC	11/22/96
Maria Fizer (Prohibition)	St. Andrews South Bound Brook Federal Credit Union (In liquidation) South Bound Brook, NJ	NCUA	11/26/96
Oleh Hucul (Prohibition)	St. Andrews South Bound Brook Federal Credit Union (In liquidation) South Bound Brook, NJ	NCUA	11/27/96
Kathryn Seitz (Prohibition)	Domestic Federal Credit Union Shippensburg, PA	NCUA	11/29/96
Scott D. Halverson (Prohibition)	Universal Campus Credit Union Provo, UT	NCUA	11/29/96
David Munoz (Removal/Prohibition)	Bank One, Colorado, N.A. Denver, CO	OCC	12/4/96
Karen Sanford (Prohibition)	Norstar Bank Melville, NY	FED	12/5/96
Paul A. Braham (Prohibition)	Cleveland Heights Employees Credit Union Cleveland Heights, OH	NCUA	12/6/96

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Laura J. Henderson (Prohibition)	Cleveland Heights Employees Credit Union Cleveland Heights, OH	NCUA	12/6/96
Cathy M. Urbancic (Prohibition)	Cleveland Heights Employees Credit Union Cleveland Heights, OH	NCUA	12/6/96
George T. Wittman (Prohibition)	Banque Indosuez (New York Branch) Paris, France	FED	12/9/96
Cynthia Porter Leeson (Prohibition)	Anacostia Naval Federal Credit Union Washington, DC	NCUA	10/28/96
Kathryn S. Conner (Removal/Prohibition)	NationsBank of Texas, N.A. Dallas, TX	OCC	12/9/96
Gerald Berry (Removal/Prohibition)	Frist National Bank of Panhandle Panhandle, TX	OCC	12/17/96
David Chow (Removal/Prohibition)	First Central Bank, N.A. Cerritos, CA	OCC	12/19/96
Stephan Krawczeniuk (Prohibition)	Self Reliance (JC) Federal Credit Union (In liquidation) Jersey City, NJ	NCUA	12/19/96
Nir Kantor (Prohibition)	BT Securities Corporation New York, NY a nonbank subsidiary of Bankers Trust New York Corporation New York, NY	FED	12/20/96
John I. Tyson (Prohibition)	Hughes Aircraft Employees Federal Credit Union Manhattan Beach, CA	NCUA	12/23/96

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Larry Dean Krueger (Prohibition)	Shoreline Credit Union Two Rivers, WI	NCUA	12/31/96
Karen Johnson (Prohibition)	Eureka Homestead Society New Orleans, LA	OTS	1/9/97
Nancy Gerber (Prohibition)	Kankakee City Employees Credit Union now known as the Riverside Credit Union Kankakee, IL	NCUA	1/27/97
Rita Rajaram (Prohibition)	First Nationwide Bank, a FSB San Francisco, CA	OTS	2/4/97
Joseph Lewis (Prohibition)	TCF Bank Illinois, fsb Oak Brook, IL	OTS	2/4/97
Richard L. Glachman (Prohibition)	First Northern Cooperative Bank Keene, NH	OTS	2/4/97
Donald Glachman (Prohibition)	First Northern Cooperative Bank Keene, NH	OTS	2/4/97
Ghaith R. Pharaon (Prohibition)	BCCI Holdings (Luxembourg) S.A. Luxembourg Bank of Credit and Commerce International, S.A. Luxembourg	FED	3/2/97
Leon Siegel (Prohibition)	Berkshire Credit Union (In liquidation) Pittsfield, MA	NCUA	1/13/97
Eduardo Miranda (Removal/Prohibition)	Wells Fargo Bank, N.A. San Francisco, CA	OCC	1/15/97

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Bernard H. Murphy
(Removal/Prohibition)

High Desert National Bank
Hesperia, CA

OCC

1/23/97

Myra Stewart
(Prohibition)

New York State Psychiatric Institute
Employees Federal Credit Union
New York, NY

NCUA

1/29/97

Ammie Oscar
(Removal/Prohibition)

Bank of America, N.T. & S.A.
San Francisco, CA

OCC

2/7/97

Paul F. Morrison
(Prohibition)

American Heritage Credit Union
Atlanta, GA

NCUA

2/12/97

Grace M. McKeal
(Prohibition)

Wayne Savings and Loan Association
Wooster, OH

OTS

2/20/97

Delia Barnes
(Removal/Prohibition)

Bank of America, N.T. & S.A.
San Francisco, CA

OCC

2/21/97

Damian Cope
(Prohibition)

New York Branch of Midland Bank,
plc
London, England

FED

2/26/97

Lynn M. Vasapolle
(Prohibition)

Barnstable Community Federal Credit
Union
Hyannis, MA

NCUA

3/5/97

Michael D. O'Neil
(Prohibition)

Barnstable Community Federal Credit
Union
Hyannis, MA

NCUA

3/5/97

Ambrose L. Devaney
(Prohibition)

Barnstable Community Federal Credit
Union
Hyannis, MA

NCUA

3/5/97

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Robert Cohen
(Prohibition)

Barnstable Community Federal Credit
Union
Hyannis, MA

NCUA

3/5/97

James K. Smith
(Prohibition)

Barnstable Community Federal Credit
Union
Hyannis, MA

NCUA

3/5/97

Bruce N. Harris
(Prohibition)

Barnstable Community Federal Credit
Union
Hyannis, MA

NCUA

3/5/97

Richard D. Mangone
(Prohibition)

Barnstable Community Federal Credit
Union
Hyannis, MA

NCUA

3/5/97

Veotia R. Dasilva
(Prohibition)

Bell Federal Savings and Loan
Association
Chicago, IL

OTS

3/6/97

Dennis D. Konstanty
(Prohibition)

Sobieski Federal Savings and Loan
Association of South Bend
South Bend, IN

OTS

3/12/97

Michael J. Fouch
(Prohibition)

Bay Area Medical Federal Credit
Union
Traverse City, MI

NCUA

3/12/97

Pamela Sue Fouch
(Prohibition)

Bay Area Medical Federal Credit
Union
Traverse City, MI

NCUA

3/12/97

Cynthia Smith
(Prohibition)

Parmer County Teachers Federal
Credit Union
Friona, TX

NCUA

3/12/97

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Paul D. Clayton
(Prohibition)

Eureka Homestead Society
New Orleans, LA

OTS

3/14/97

Dean I. Singleton
(Prohibition)

Champion Credit Union
Canton, NC

NCUA

3/18/97

Juan Echeverri
(Prohibition)

The Miami Agency of Banco
Ganadero, S.A.
Bogata, Columbia

FED

3/20/97

Alfred Silvia
(Prohibition)

Pawtucket Credit Union
Pawstucket, RI

NCUA

3/21/97

Kirby Keith Gordon
(Prohibition)

Commercial Pacific Bank, F.S.B.
Santa Cruz, CA

OTS

3/31/97

James F. Gibson
(Prohibition)

First Savings Bank, F.S.B.
Clovis, NM

OTS

4/4/97

Jacqueline M. Smith
(Prohibition)

Eastern Maine Employees Federal
Credit Union
Bangor, ME

NCUA

4/4/97

Charles R. Vickery, Jr.
(Prohibition)

First National Bank of Bellaire
Bellaire, TX

FED

4/14/97

Steven King
(Prohibition)

New York Agency of Pt. Bank Negara
Indonesia (Persero)
Jakarta, Indonesia

FED

4/16/97

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Prem Nath Sahai
(Prohibition)

Mid-Iowa Savings Bank, FSB
Newton, IA

OTS

4/16/97

Mid-Iowa Financial Corporation
Newton, IA

Home Federal Savings Bank
Sioux Falls, SD

H.F. Financial Corporation
Sioux Falls, SD

Kirksville Federal Savings Bank
Kirksville, MO

Kirksville Bankshares, Inc.
Kirksville, MO

First Federal Savings Bank of Moline
Moline, IL
First Moline Financial Corporation
Moline, IL

Julie Bryant
(Prohibition)

California Federal Bank, A F.S.B.
San Francisco, CA

OTS

3/17/97

Eller Hernandez
(Prohibition)

California Federal Bank, A F.S.B.
San Francisco, CA

OTS

3/19/97

Lenard Canta (Prohibition)

California Federal Bank, A F.S.B.
San Francisco, CA

OTS

3/20/97

Deanna Lara
(Removal/Prohibition)

Bank of America, N.T. & S.A.
San Francisco, CA

OCC

3/2/97

Samuel J. Rowe
(Removal/Prohibition)
David Tsai

First Central Bank, N.A.
Cerritos, CA
First Central Bank, N.A.

OCC

3/17/97

OCC

3/20/97

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(Removal/Prohibition)	Ceritos, CA		
Lisa Tran (Removal/Prohibition)	Wells Fargo Bank, N.A. San Francisco, CA	OCC	3/20/97
Tracy A. Tyner (Prohibition)	Commercial Federal Bank, A Federal Savings Bank Omaha, NE	OTS	4/28/97
Elizabeth J. Anderson (Prohibition)	First Federal Savings Bank of Fort Dodge Fort Dodge, IA	OTS	5/6/97
Francisco Moncaleano (Prohibition)	The Miami Agency of Banco Ganadero, S.A. Bogota, Columbia	FED	5/7/97
Kim M. Gracey (Prohibition)	Third Federal Savings Bank Newton, PA	OTS	5/9/97
Stephanie L. Zinni (Prohibition)	Main Line Federal Savings Bank Villanova, PA	OTS	5/9/97
Paul E. Pajak (Prohibition)	Third Federal Savings Bank Philadelphia, PA	OTS	5/9/97
Tonianne M. Milne (Prohibition)	The Dime Savings Bank of New York Uniondale, NY	OTS	5/12/97

*** Agency Abbreviations:**

NCUA = National Credit Union Administration

OTS = Office of Thrift Supervision

OCC = Office of the Comptroller of the Currency

FED = Board of Governors of the Federal Reserve System