

DEPARTMENTAL REMOVAL AND PROHIBITION ACTIONS

Institution	Date	Individual	Action
Palm State Bank	02/18/82	Frank Weaner	Removal and Prohibition
	02/18/82	Raymond McDonald	Removal and Prohibition
University State Bank	01/12/83	Rebecca Doyle	Removal and Prohibition
	01/12/83	W. O. Davenport	Removal and Prohibition
Liberty Savings and Loan	08/12/85	Herman Wood	Removal and Prohibition
	08/12/85	Robert Talley	Removal and Prohibition
Sunshine State Bank	12/13/85	Ray Corona	Removal and Prohibition
	12/13/85	Rafael Corona	Removal and Prohibition
Florida Food Industries CU	08/12/85	Andrew Oravic	Removal and Prohibition
	02/19/86	Tom Davis	Removal and Prohibition
Bank of Central Florida	07/15/86	James Arrowsmith	Removal and Prohibition
Intercontinental Bank	08/26/86	Manuel Sanchez	Removal and Prohibition
South Dade Community CU	11/00/86	Lydia Walker	Removal and Prohibition
Global Bank	01/13/87	Fileno Izquierdo	Removal and Prohibition
Bayshore Bank	06/29/87	Louis Petrillo	Removal and Prohibition
Trust Bank	12/21/87	Raymond Sanchez	Removal and Prohibition
Sunshine State Credit Union	04/19/88	Charles Cooper	Removal and Prohibition
	08/18/88	Cynthia Sauls	Removal and Prohibition
Bank of Credit and Commerce	10/21/88	Amjad Awan	Removal and Prohibition
International Limited (BCCI, Ltd. Overseas)	10/21/88	Akbar A. Kilgrami	Removal and Prohibition
Guardian Savings Bank	02/10/89	Jay Rosen	Removal and Prohibition
Goldome Savings	03/20/89	William Buffe	Removal and Prohibition
Ocean Bank	07/14/89	Ernesto Suarez	Removal and Prohibition
	07/13/89	Ruben H. Nicholas	Removal and Prohibition
	08/31/89	Olga L. Gonzalez	Removal and Prohibition
Royal Palm Savings	02/10/90	Jay Rosen	Removal and Prohibition
Commonwealth Savings	02/23/90	Jerry Woda	Agreement of Prohibition
	02/28/90	Felix Adams	Removal and Prohibition
	03/19/90	Barry Chapnick	Removal and Prohibition
	04/13/90	Jason Chapnick	Removal and Prohibition
Centrust Savings	05/17/90	David Paul	Removal and Prohibition
First American Bank & Trust	09/25/90	Roy Talmo	Removal and Prohibition
Atlantic Security Bank	11/01/90	Humberto Menendez	Removal and Prohibition
Investors Savings	12/02/90	Stephen Duckworth	Removal and Prohibition
First Marine Bank	12/14/90	Peter Hickey	Removal and Prohibition
Guardian Bank	04/10/91	Michael Albano	Removal and Prohibition
Lafayette County Bank	04/15/91	William Primm	Removal and Prohibition
Bay Savings Bank	04/24/91	Frank Lamb	Removal and Prohibition
Bank of So. Palm Beaches	05/16/91	Ken A. Jewell	Removal and Prohibition
	05/16/91	Robert J. Whitaker	Removal and Prohibition
North Ridge Bank	07/30/91	Peter McCormack	Removal and Prohibition

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