

UNITED STATES OF AMERICA

BEFORE THE BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

WASHINGTON, D.C.

_____)	
In the Matter of)	Docket No. 05-030-E-I
)	
JESSICA FARIS,)	Order of Prohibition
)	Issued Upon Consent
A Former Institution-Affiliated)	Pursuant to the Federal
Party of)	Deposit Insurance Act, as
)	Amended
SUNTRUST BANK,)	
Atlanta, Georgia)	
)	
_____)	

WHEREAS, pursuant to sections 8(e) and (i)(3) of the Federal Deposit Insurance Act, as amended (the "FDI Act") (12 U.S.C. §§1818(e) and (i)(3)), the Board of Governors of the Federal Reserve System (the "Board of Governors") issues this consent Order of Prohibition (the "Order") against Jessica Faris ("Faris"), a former employee and institution-affiliated party, as defined in section 3(u) of the FDI Act (12 U.S.C. §1813(u)), of SunTrust Bank, Atlanta, Georgia (the "Bank"), a state member bank, relating to Faris's alleged participation in violations of law and breaches of fiduciary duty to the Bank and its customers in connection with embezzlement of funds and falsification of the Bank's books and records at a cash vault processing center located in Orlando, Florida; and

WHEREAS, Faris has previously executed agreements with the Bank requiring her to make restitution to the Bank in the amount of \$46,000; and

WHEREAS, Faris was terminated from her position as a cash vault teller at the Bank; and

WHEREAS, by affixing her signature hereunder, Faris has consented to the issuance of this Order by the Board of Governors, and has: (a) agreed to comply with each and every provision of this Order; (b) waived a hearing for the purpose of taking evidence on any matter set forth in this Order; (c) waived any and all rights to contest the issuance of a prohibition order by the Board of Governors pursuant to 12 U.S.C. §1818 or 12 C.F.R. Part 263; and (d) waived any and all rights to challenge or contest the validity of the provisions of this Order.

NOW THEREFORE, prior to the taking of any testimony or adjudication of or finding on any issue of fact or law implied or set forth herein, and without this Order constituting an admission by Faris of any allegation made or implied by the Board of Governors in connection with this proceeding, and solely for the purpose of settlement of this proceeding without protracted or extended hearings or testimony:

IT IS HERBY ORDERED, pursuant to section 8(e) of the FDI Act (12 U.S.C. §1818(e)), that:

1. Faris, without the prior written approval of the Board of Governors, and, where necessary pursuant to section 8(e)(7)(B) of the FDI Act (12 U.S.C. §1818(e)(7)(B)), the appropriate Federal financial institutions regulatory agency, is hereby and henceforth prohibited:

(a) From participating in any manner in the conduct of the affairs of any institution or agency specified in section 8(e)(7)(A) of the FDI Act (12 U.S.C. §1818(e)(7)(A)), including, but not limited to, any depository institution or any depository institution holding company;

(b) from soliciting, procuring, transferring, attempting to transfer, voting or attempting to vote any proxy, consent, or authorization with respect to any voting rights in any institution described in section 8(e)(7)(A) of the FDI Act;

(c) from violating any voting agreement previously approved by any Federal banking agency; or

(d) from voting for a director, or serving or acting as an institution-affiliated party, such as an officer, director or employee in any institution described in section 8(e)(7)(A) of the FDI Act.

2. All communications regarding this Order shall be addressed to:

(a) Mr. John H. Atkinson
Assistant Vice President
Department of Banking Supervision and Regulation
Federal Reserve Bank of Atlanta
1000 Peachtree Street, N.E.
Atlanta, GA 30309-4470

(b) Ms. Jessica Faris
7 West Farms Square Plaza, Apt. 3B
Bronx, N.Y. 10460

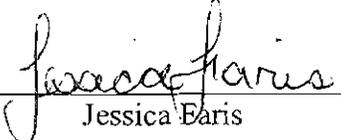
3. Any violation of this Order shall separately subject Faris to appropriate civil or criminal penalties or both under sections 8(i) and (j) of the FDI Act (12 U.S.C §§1818(i) and (j)).

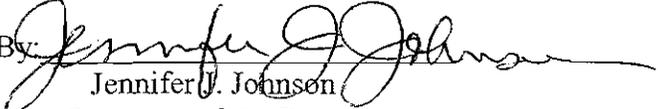
4. The provisions of this Order shall not bar, estop, or otherwise prevent the Board of Governors, or any federal or state agency or department from taking any other action affecting Faris.

5. This Order shall remain fully effective and enforceable until expressly stayed, modified, terminated or suspended in writing by the Board of Governors.

By Order of the Board of Governors of the Federal Reserve System,
effective this 28th day of September, 2005.

BOARD OF GOVERNORS OF THE
FEDERAL RESERVE SYSTEM


Jessica Faris

By 
Jennifer L. Johnson
Secretary of the Board