OTS 96-05 - September 1995 Enforcement Statistics

Office of Thrift Supervision

OTS RELEASES SEPTEMBER ENFORCEMENT STATISTICS

WASHINGTON, D.C., Feb. 1, 1996 -- The Office of Thrift Supervision (OTS) reported today that it completed 23 enforcement actions in September 1995. This brings to 127 the number of enforcement actions by OTS since Jan. 1, 1995.

For the month of September 1995 there were:

- 9 cease and desist orders.
- 8 civil money penalty orders.
- 4 removal and/or prohibition orders.
- 2 supervisory agreements.

Distribution among the five OTS regions was as follows:

<table>
<thead>
<tr>
<th></th>
<th>NE</th>
<th>SE</th>
<th>Central</th>
<th>Midwest</th>
<th>West</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cease and Desist</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>7</td>
<td>0</td>
<td>9</td>
</tr>
<tr>
<td>Civil Money Penalty</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>6</td>
<td>0</td>
<td>8</td>
</tr>
<tr>
<td>Removal/Prohibition</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>3</td>
<td>0</td>
<td>4</td>
</tr>
<tr>
<td>Total</td>
<td>2</td>
<td>2</td>
<td>3</td>
<td>16</td>
<td>6</td>
<td>23</td>
</tr>
</tbody>
</table>
The following orders were issued in September:


The Office of Thrift Supervision (OTS), a bureau of the U.S. Treasury, regulates and supervises the nation's thrift industry. OTS' mission is to ensure the safety and soundness of thrift institutions and to support their role as home mortgage lenders and providers of other community credit and financial services. For copies of news releases or other documents call PubliFax at 202/906-5660, or visit the OTS web page at www.ots.treas.gov.