Press Releases

June 27, 1996

OTS 96-44 - April 1996 Enforcement Statistics

Office of Thrift Supervision

News Release

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OTS RELEASES APRIL ENFORCEMENT STATISTICS

WASHINGTON, D.C., June 24, 1996 -- The Office of Thrift Supervision (OTS) reported today that it completed 14 enforcement actions in April 1996. This brings to 51 the number of enforcement actions by OTS since Jan. 1, 1996.

For the month of April 1996 there were:

- 4 cease and desist orders.
- 9 removal and/or prohibition orders.
- 1 supervisory agreement.

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>2</td>
<td>0</td>
<td>1</td>
<td>3</td>
<td>0</td>
<td>4</td>
</tr>
<tr>
<td>Civil Money Penalty</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Removal/Prohibition</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>8</td>
<td>0</td>
<td>9</td>
</tr>
<tr>
<td>Supervisory Agreements</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Total</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>12</td>
<td>0</td>
<td>14</td>
</tr>
</tbody>
</table>
The following orders were issued in April:

5. Kristine L. Martin, former employee, Central West End Bank, a F.S.B., St. Louis, Mo., Docket 07677, prohibition order, April 5, 1996.
8. Tom R. Waymire, former director and officer, Great West Savings Bank, Craig, Colo., Docket 08824, prohibition order, April 24, 1996.
11. FirstBanc Savings of Texas, Missouri City, Texas, Docket 08143, supervisory agreement, April 30, 1996.

The following outstanding enforcement actions were terminated in April:

2. Firstbanc Savings of Texas, Missouri City, Texas, Docket 08143, supervisory agreement effective Nov. 21, 1990, closed April 30, 1996.

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.