OTS Releases February Enforcement Statistics

WASHINGTON, D.C., April 9, 1997 -- The Office of Thrift Supervision (OTS) reported today that it completed 15 enforcement actions in February 1997.

This brings to 18 the number of enforcement actions by OTS for the first two months of 1997.

For the month of February 1997 there were:

- 6 cease and desist orders.
- 2 civil money penalty orders.
- 5 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>0</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>4</td>
<td>6</td>
</tr>
<tr>
<td>Civil Money Penalty</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>2</td>
</tr>
</tbody>
</table>
The following orders were issued in February:


The following outstanding enforcement action was terminated in February:

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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.

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