Press Releases

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OTS 97-64 - OTS Releases June Enforcement Statistics

Office of Thrift Supervision

NEWS

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For further information

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Contact: Thomas P. Mason

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OTS RELEASES JUNE ENFORCEMENT STATISTICS

WASHINGTON, D.C., Sept. 11, 1997 -- The Office of Thrift Supervision (OTS) reported today that it completed six enforcement actions in June 1997.

This brings to 61 the number of enforcement actions by OTS from January through June 1997. For the month of June 1997 there were:

- 2 cease and desist orders.
- 4 removal and/or prohibition orders.

Distribution among the five OTS regions was as follows:

	NE	SE	Central	Midwest	West	Total
Cease and Desist	0	0	0	2	0	2
Removal/Prohibition	0	0	1	3	0	4
Supervisory	0	0	0	0	0	0

Agreement

Total 0 0 1 5 0 6

The following orders were issued in June:

- 1. Connie S. Dietrich, former employee, Madison First Federal Savings and Loan Assn., Madison, Ind., Docket 01856, prohibition order, effective June 4, 1997.
- 2. Neta K. Williams, former employee, Superior Federal Bank, F.S.B., Fort Smith, Ark., Docket 02688, prohibition order, effective June 2, 1997.
- 3. Thressa D. Debrito-Dorsey, former employee, Local American Bank of Tulsa, Tulsa, Okla., Docket 08517, cease and desist order, prohibition order, effective June 2, 1997.
- 4. Peggy L. Clark, former employee, Community Bank of Excelsior Springs, Excelsior Springs, Mo., Docket 04329, prohibition order, effective June 19, 1997.
- 5. Roth, Murphy, Sanford & Co., former independent auditors, Eureka Homestead Society, New Orleans, La., Docket 03193, cease and desist order, effective June 19, 1997.

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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.