

UNITED STATES OF AMERICA
BEFORE THE
OFFICE OF THRIFT SUPERVISION

In the Matter of)	
Thomas L. Henson)	Resolution No.: CIN 92- 28
FORMER VICE PRESIDENT)	Dated: December 16, 1992
Leesburg Federal Savings and Loan)	
Association)	
Leesburg, Ohio)	
OTS No. 4013)	

STIPULATION AND CONSENT TO THE ENTRY
OF A PROHIBITION ORDER

The Office of Thrift Supervision ("OTS"), by and through its Regional Director for the Central Region, and Thomas L. Henson, a former vice president of Leesburg Federal Savings and Loan Association, Leesburg, Ohio ("Leesburg") stipulate and agree as follows:

1. Consideration. The OTS, based upon information reported to it, is of the opinion that grounds exist to initiate an administrative prohibition proceeding against Thomas L. Henson pursuant to § 8(e) of the Federal Deposit Insurance Act ("FDIA"), 12 U.S.C. § 1818(e) (Supp. I 1989). Thomas L. Henson desires to cooperate with the OTS and to avoid the time and expense of such administrative litigation. Therefore, without admitting or denying that the grounds set forth herein exist, Thomas L. Henson hereby stipulates and agrees to the following terms in consideration of the forbearance of OTS from initiating such administrative prohibition litigation against him on the grounds that Henson knowingly accepted institution funds into his federal income tax withholding account, from 1987 to 1991, in the amount of approximately \$12,000 and received the benefit therefrom; Henson also, without

FDIA, 12 U.S.C. § 1818(e)(7)(A) (Supp. I 1989). Pursuant to § 8(e)(6) of the FDIA, 12 U.S.C. § 1818(e)(6) (Supp. I 1989), conduct prohibited by this Order includes, inter alia, the solicitation, transfer, or exercise of any voting rights with respect to any securities issued by any insured depository institution.

2. The Stipulation is made a part hereof and is incorporated herein by this reference.

3. This Order is subject to the provisions of § 8(j) of the FDIA, 12 U.S.C. § 1818(j) (Supp. I 1989), and shall become effective on the date it is issued.

THE OFFICE OF THRIFT SUPERVISION

By: _____

/s/

Ronald N. Karr
Regional Director
Central Region

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Leesburg Federal Savings and Loan)
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OTS No. 4013)

Resolution No. CIN 92-28
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ORDER OF PROHIBITION

WHEREAS, Thomas L. Henson, has executed a Stipulation and Consent to Entry of a Prohibition Order ("Stipulation"), which is accepted and approved by the Office of Thrift Supervision ("OTS") acting through its Regional Director for the Central Region; and

WHEREAS, Thomas L. Henson, in the Stipulation has consented and agreed to the issuance of this Order of Prohibition ("Order") pursuant to § 8(e) of the Federal Deposit Insurance Act ("FDIA"), 12 U.S.C. § 1818(e) (Supp. I 1989).

NOW THEREFORE, IT IS ORDERED that:

1. Without the prior written approval of the Regional Director for the Central Region of OTS and, if appropriate, another Federal financial institutions regulatory agency, Thomas L. Henson, may not hold any office in, or participate in any manner in the conduct of the affairs of any institution(s) or other entity as set forth in § 8(e)(7)(A) of the

authorization or documentation, borrowed institution funds in varying amounts for varying periods of time, from December 1991-March 1992, said amounts being ultimately repaid without interest.

2. Jurisdiction

(a) Leesburg, a Federal Savings and Loan Association is a "savings association" within the meaning of § 3 of the FDIA and Section 2 of the Home Owners' Loan Act of 1933. Accordingly, it is an "insured depository institution" as that term is defined in § 3(c) of the FDIA, 12 U.S.C. § 1813(c) (Supp. I 1989).

(b) Thomas L. Henson, as a former vice president of Leesburg is an "institution-affiliated party" as defined by § 3(u) of the FDIA, 12 U.S.C. § 1813(u) (Supp. I 1989).

(c) Pursuant to § 3 of the FDIA, 12 U.S.C. § 1813 (Supp. I 1989), the OTS is the "appropriate Federal banking agency" to maintain an enforcement proceeding against such a savings association or its institution-affiliated parties. Therefore, Thomas L. Henson is subject to the authority of the OTS to initiate and maintain a prohibition proceeding against him pursuant to § 8(e) of the FDIA, 12 U.S.C. § 1818(e) (Supp. I 1989).

3. Consent. Thomas L. Henson consents to the issuance by the OTS of the accompanying Order of Prohibition ("Order"). He further agrees to comply with its terms upon issuance and stipulates that the Order complies with all requirements of law.

4. Finality. The Order is issued under § 8(e) of the FDIA, 12 U.S.C. § 1818(e) (Supp. I 1989). Upon its issuance by the Regional Director for the Central Region, OTS, it shall be a final order, effective and fully enforceable by the OTS under the provisions of § 8(i) of the FDIA, 12 U.S.C. § 1818(i) (Supp. I 1989).

