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Office of Thrift Supervision

Department of the Treasury

Seventh District Office

111 East Wacker Drive, Chicago, Illinois 60601-4360 • (312) 565-5300

UNITED STATES OF AMERICA
Before the
OFFICE OF THRIFT SUPERVISION

In the Matter of)
David L. Dhom)
a Former Director)
Jasper County Savings)
and Loan Association, Newton, Illinois

Re: Resolution No. CHI-90-20
Dated: September 19, 1990

STIPULATION AND CONSENT TO ISSUANCE OF ORDER OF CIVIL MONEY PENALTY ASSESSMENT

The Office of Thrift Supervision ("OTS"), by and through the
District Director for the Chicago District Office and David L.
Dhom 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 civil
money penalty assessment proceeding against David L. Dhom
pursuant to 12 U.S.C. § 1818(i)(2)(B). David L. Dhom desires to
cooperate with the OTS and to avoid the time and expense of such
administrative litigation and, without admitting or denying that
such grounds exist, hereby stipulates and agrees to the following
terms in consideration of the forbearance by the OTS from
initiating such administrative civil money penalty assessment
proceeding against David L. Dhom with respect to the following
matters:

2. Jurisdiction.

(a) Jasper County Savings and Loan Association, Newton, Illinois, is a "savings association" within the meaning of Section 3 of the Federal Deposit Insurance Act ("FDIA") and Section 2 of the Home Owners' Loan Act of 1933, as amended by the Financial Institutions Reform, Recovery, and Enforcement Act of 1989 ("FIRREA"), Pub. L. No. 101-73, 103 Stat. 183. Accordingly, it is an "insured depository institution" as that term is defined in Section 3(c) of the FDIA, as amended by FIRREA (to be codified at 12 U.S.C. § 1813(c)).

(b) David L. Dhom is an institution-affiliated party within the meaning of Section 3(u) of the FDIA, as amended by FIRREA (to be codified at 12 U.S.C. § 1813(u)).

(c) Pursuant to Section 3 of the FDIA, as amended by FIRREA, the OTS is the "appropriate Federal banking agency" to maintain civil money penalty assessment proceedings against such an institution-affiliated party. Therefore, David L. Dhom is subject to the authority of the OTS to initiate and maintain the assessment of a civil money penalty pursuant to 12 U.S.C. § 1818(i)(2)(B).

3. Consent.

David L. Dhom consents to the issuance by the OTS of the accompanying Order and 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 12 U.S.C. § 1818(i)(2)(B). Upon its issuance by the District Director for the Chicago District Office, it shall be a final order, effective and fully enforceable by the OTS under the provisions of Section 8(i)(1) of the FDIA, as amended by FIRREA (to be codified at 12 U.S.C. § 1818(i)(1)).

5. Waivers.

David L. Dhom waives the right to a Notice of Assessment of Civil Money Penalty provided by Section 8(i) of the FDIA, as amended by FIRREA (to be codified at 12 U.S.C. § 1818(i)) and the administrative hearing provided by 12 U.S.C. § 1818(i)(2)(H), and further waives his right to seek judicial review of the Order, including any such right provided by Section 8(h) of the FDIA, as amended by FIRREA (to be codified at 12 U.S.C. § 1818(h)) or to otherwise challenge the validity of the Order.

WHEREFORE, in consideration of the foregoing, the District Director for the Chicago District Office, on behalf of the OTS, and David L. Dhom execute this Stipulation and Consent to Issuance of Order of Civil Money Penalty Assessment.

OFFICE OF THRIFT SUPERVISION

By:

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Stuart M. Brafman
District Director
Chicago District Office

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David L. Dhom



Office of Thrift Supervision

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In the Matter of)
David L. Dohm)
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of Jasper County Savings)
and Loan Association,)
Newton, Illinois)

Re: Resolution No. CHI-90-20
Dated: September 19, 1990

ORDER OF CIVIL MONEY PENALTY ASSESSMENT

WHEREAS, David L. Dhom has executed a Stipulation and Consent to Issuance of Order of Civil Money Penalty Assessment, which is incorporated herein by reference ("Stipulation") and is accepted and approved by the Office of Thrift Supervision ("OTS") acting through the District Director for the Chicago District; and

WHEREAS, David L. Dhom has consented to the issuance of this Order of Civil Money Penalty Assessment pursuant to
12 U.S.C. § 1818(i)(2)(B):

NOW THEREFORE, IT IS ORDERED that David L. Dhom shall pay to the
OTS the sum of \$1,000.000. Payment will be made by tendering
five checks to the OTS in the amount of \$200.00 each and made
payable to the Treasurer of the United States. Receipt of each
check by the OTS shall be according to the following schedule:

- 1st check on or before October 9, 1990;
2nd check on or before December 31, 1990;
3rd check on or before March 31, 1991;
4th check on or before June 30, 1991; and
5th check on or before September 30, 1991.

OFFICE OF THRIFT SUPERVISION

By: ~~Stuart M. Brafman~~
District Director
Chicago District Office