

## Press Releases

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May 7, 1997

OTS 97-28 - OTS Releases March Enforcement Statistics

# Office of Thrift Supervision

# NEWS

FOR RELEASE at 1:30 p.m. EDT  
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OTS 97-28

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### **OTS RELEASES MARCH ENFORCEMENT STATISTICS**

WASHINGTON, D.C., May 7, 1997 -- The Office of Thrift Supervision (OTS) reported today that it completed 12 enforcement actions in March 1997. This brings to 30 the number of enforcement actions by OTS since Jan. 1, 1997.

For the month of March 1997 there were:

- 5 cease and desist orders.
- 7 removal and/or prohibition orders.

Distribution among the five OTS regions was as follows:

	NE	SE	Central	Midwest	West	Total
Cease and Desi st	1	0	0	1	3	5
Removal /Prohi bi ti on	0	0	2	1	4	7
Total	1	0	2	2	7	12

**The following orders were issued in March:**

1. Eller Hernandez, former employee, California Federal Bank, F.S.B., San Francisco, Calif., Docket 05099, prohibition order, effective March 24, 1997.
2. Julie Bryant, former employee, California Federal Bank, F.S.B., San Francisco, Calif., Docket 05099, prohibition order, effective March 17, 1997.
3. Lenard Canta, former employee, California Federal Bank, F.S.B., San Francisco, Calif., Docket 05099, prohibition order, effective March 20, 1997.
4. Kirby K. Gordon, former director, Commercial Pacific Bank, F.S.B., Santa Cruz, Calif., Docket 08013, prohibition order, cease and desist order, effective March 31, 1997.
5. Dennis D. Konstanty, former employee, Sobieski Federal Savings and Loan Association of South Bend, Indiana, South Bend, Ind., Docket 03889, prohibition order, effective March 12, 1997.
6. Paul D. Clayton, former president and director, Eureka Homestead Society, New Orleans, La., Docket 03193, prohibition order, cease and desist order, effective March 14, 1997.
7. Veotia R. DaSilva, former officer, Bell Savings and Loan Association, Chicago, Ill., Docket 00067, prohibition order, effective March 6, 1997.
8. Michael E. Taylor, former officer, Topa Savings Bank, F.S.B., Los Angeles, Calif., Docket 07898, cease and desist order, effective March 28, 1997.
9. Hancock Savings Bank, F.S.B., Los Angeles, Calif., Docket 07806, cease and desist order, effective March 28, 1997.
10. Doolin Security Savings Bank, F.S.B., New Martinsville, W.Va., Docket 03764, cease and desist order, effective March 31, 1997.

**The following outstanding enforcement action was terminated in March:**

1. Sterling Bank, F.S.B., West Palm Beach, Fla., Docket 08402, supervisory agreement, effective Jan. 19, 1995, terminated March 28, 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.

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