

UNITED STATES OF AMERICA
Before The
OFFICE OF THRIFT SUPERVISION

_____)
In the Matter of)

Cargill Bank of Connecticut)
Putnam, Connecticut)
(OTS Number 02168))

Order No. NE01-04
Date: February 7, 2001

TERMINATION OF CONSENT ORDER OF ASSESSMENT OF CIVIL MONEY
PENALTIES

WHEREAS, Cargill Bank of Connecticut, Putnam, Connecticut (“Cargill”), by way of a Stipulation dated January 17, 2001, consented and agreed to the issuance of a Consent Order of Assessment of Civil Money Penalties (“Order”) by the Office of Thrift Supervision (“OTS”);

WHEREAS, the OTS, acting through the Regional Director for the Northeast Region pursuant to 12 U.S.C. § 1818(i), issued an Order on January 17, 2001 requiring that Cargill, by January 27, 2001, pay to the OTS the sum of \$15,000.00 by tendering to the Controller’s Division of OTS a certified check or bank draft made payable to the order of the Treasurer of the United States; and

WHEREAS, Cargill delivered a check to the Controller’s Division of OTS in the amount of \$15,000 on January 24, 2001.

NOW THEREFORE, IT IS ORDERED that:

1. The Consent Order of Assessment of Civil Money Penalties issued by the OTS to Cargill on January 17, 2001 is hereby terminated.

2. This Order is and shall become effective on the date it is issued, as shown in the caption hereof.

OFFICE OF THRIFT SUPERVISION

By: 
Robert C. Albanese
Regional Director
Northeast Region