

Farm Credit Administration

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INFORMATIONAL MEMORANDUM



January 16, 2001

To: The Chief Executive Officer
All Farm Credit System Institutions

From: Roland E. Smith, Director
Office of Examination

Subject: Revoked Banking License, Missing Official Checks, Telemarketing Scam—Canadian Lottery, Unauthorized Bonds, and Unauthorized Banking Entity

The Farm Credit Administration (FCA) is distributing copies of *Financial Institution Letters (FIL) 75-2000, 76-2000, 78-2000, and 79-2000* issued by the Federal Deposit Insurance Corporation (FDIC), and *OCC Alert 2000-12* issued by the Office of the Comptroller of the Currency (OCC). These documents contain information that may prevent your institution from suffering a financial loss and include addresses should you have information about the subject entities or instruments. This memorandum complements similar *OCC Alerts, FILs*, and other information previously shared by FCA with Farm Credit System institutions. Please keep it for future reference. For your information, all *FILs* published since January of 1995 may be found on the FDIC's Web site at <http://www.fdic.gov> under "News, Events & FOIA." Also, all *OCC Alerts* published since January of 1995 may be found on the OCC's Web site at <http://www.occ.treas.gov> under "Public Information" and "Issuances."

If you have any questions about this memorandum, please call Thomas J. Holland, Director, Special Examination and Supervision Division, Office of Examination, at (703) 883-4483, or correspond on the Internet at e-mail address hollandt@fca.gov.

Attachments: