

Farm Credit Administration

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INFORMATIONAL MEMORANDUM



September 18, 2000

To: The Chief Executive Officer
All Farm Credit System Institutions

From: Roland E. Smith, Director
Office of Examination

Subject: Counterfeit Cashier's Checks and An Entity That May Be Conducting Banking Operations Without Authorization

The Farm Credit Administration (FCA) is sharing copies of recent *Financial Institution Letters (FILs) 53-2000 and 54-2000* issued by the Federal Deposit Insurance Corporation. These documents contain information that may prevent your institution from suffering a financial loss. Any information that you have about the instruments or entity listed in the attachments should be forwarded to the identified contacts. This memorandum complements similar *OCC Alerts, FILs*, and other information previously shared by FCA with Farm Credit System institutions, and should be kept for reference.

If you have any questions about this document, 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

cc: SESD/OE/Holland/Smith
8/31/00 9/12/00—reprint

k:#FILs 53-54-2000