

Farm Credit Administration

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INFORMATIONAL MEMORANDUM



July 29, 1999

To: The Chief Executive Officer
All Farm Credit System Institutions

From: Roland E. Smith, Director /s/
Office of Examination

Subject: Memorandum Advising of an Unauthorized Bank, Cashier's Checks Obtained Under False Pretenses, and Counterfeit Cashier's Checks

The Farm Credit Administration (FCA) is distributing copies of recent *OCC Alert 99-7* issued by the Office of the Comptroller of the Currency (OCC), and *Financial Institution Letters (FILs) 54-99, 55-99, 61-99, and 62-99* issued by the Federal Deposit Insurance Corporation. These documents contain information that may prevent your institution from suffering a financial loss and include contact numbers and addresses should you have any information regarding the subject entity or instruments. This memorandum complements similar *OCC Alerts, FILs*, and other information previously distributed by FCA to Farm Credit System institutions, and should be retained for reference.

If you have any questions regarding 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