

Farm Credit Administration

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INFORMATIONAL MEMORANDUM



February 17, 1999

To: The Chief Executive Officer
All Farm Credit System Institutions

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

Subject: Memorandum Advising of Unauthorized Banking and Fictitious or Counterfeit Checks

The Farm Credit Administration (FCA) is distributing copies of recent *OCC Alerts 98-45* and *98-46* issued by the Office of the Comptroller of the Currency (OCC) and *Financial Institution Letters (FILs) 139-98* and *140-98* 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/or addresses should you have any information regarding the subject entities or transactions. 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.

FCA is providing this information as a courtesy to keep you informed of developments that may impact your institution. If you have any questions regarding this document or similar previous documents, 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