

# RESCINDED

BC - 258

Supplement-1



## BANKING ISSUANCE

Any attachments to this document are rescinded only as they relate to national banks and federal savings associations.

Type: Banking Circular

Subject: External Fraud

TO: Chief Executive Officers of all National Banks; All State Banking Authorities; Chairman, Board of Governors of the Federal Reserve System; Chairman, Federal Deposit Insurance Corporation; Conference of State Bank Supervisors; Deputy Comptrollers Districts); District Administrators; District Counsel and Examining Personnel.

This office is receiving frequent inquiries about the following drafts which have been determined to be bogus:

Southern National Bank of South Carolina, Spartanburg, South Carolina on American Express Bank Ltd., New York Agency, New York, N.Y.

Fidelity International Bank, 520 Madison Ave., New York, N.Y. on National Westminster Bank, New York, N.Y.

First Eastern Bank, Wilkes Barre, P.A. on First National City Bank of New York, New York, N.Y.

Southern National Bank of South Carolina, Spartanburg, S.C., Fidelity International Bank, New York and First City National Bank of New York, New York, are non-existent banks in Spartanburg, S.C. and New York, N.Y.

In view of losses reported to date, an investigation has been initiated by the FBI. Any information which you may have concerning instruments drawn as cited above should be reported promptly to:

Federal Bureau of Investigation  
Federal Office Building, 18th Floor  
Denver, Colorado 80202 (303) 629-7171  
and  
Office of the Comptroller  
of the Currency  
Enforcement & Compliance Division  
Washington, D.C. 20219

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