

# FBI Adverse Information Letter—Change in Bank Control

*Letterhead*

*Date*

*Name of Filer*

*Street Address*

*City, State, Zip Code*

Re: Application Description, CAIS Control Number

Dear Mr./Ms.(Name):

A routine background investigation conducted through the Federal Bureau of Investigation (FBI) in conjunction with your notice of a change in bank control revealed:

***(Detail the pertinent facts disclosed by the FBI.)***

We are providing you with this information as required by 28 CFR 50.12. You may challenge the accuracy or completeness of the information in the FBI's records. Should you wish to do so, 28 CFR 16.34 provides guidance. If you elect to challenge or clarify the FBI's records, provide the OCC with a copy of your written comments to that agency. Upon receipt of any response, we may contact you for additional information or clarification. This information from the FBI and your response, if any, will be considered in the OCC's decision on your suitability to acquire control of *(name of proposed bank)*.

If we do not receive a copy of your response within 15 days from the date of this letter, we will conclude that the information is accurate. If you cannot provide relevant information within the 15 days, please contact *(name of person)* at *(phone number)*.

The notice will be held in suspension no longer than 120 days at which time you must submit the information requested or the OCC will consider the notice withdrawn. Your filing fee will not be refunded and if, after the 120 days have lapsed, you wish to pursue the change in control, a new notice and filing fee will be required.

If you have questions, contact *(name)* at *(telephone number)*.

Sincerely,

*-Signature-*

*Name and Title*

cc: Official File