

ALERT 98-18
Type: Suspicious Transactions
Subject: Stolen United States Treasury Checks
Date: May 15, 1998

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); Assistant Deputy Comptrollers; and Examining Personnel

Information has been received that United States Treasury Checks have been stolen and are in circulation. A specimen copy is attached.

Any information which you may have concerning this matter should be handled in accordance with the contents indicated in the attachment; also provide information to the attention of:

Office of the Comptroller of the Currency
Enforcement & Compliance Division
250 E Street, SW
Washington, DC 20219
Fax (202) 874-5301

Daniel P. Stipano
Director
Enforcement & Compliance Division

Attachment