

ALERT 95-33

Type: Unauthorized Banking

Subject: Certified Bankers Check

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.

Information is being received that banks are receiving an instrument titled Certified Bankers Check. Further, it appears that the originator of this instrument is:

LeRoy M. Schweitzer
c/o Post Office Address
4874 Itana Circle
Bozeman, Montana

This instrument is deemed to be without financial value.

Any information which you may have concerning this matter should be brought 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
Date: September 8, 1995