

ALERT 98-39

Type: Suspicious Transactions

Subject: Certified Documentary Draft/Comptroller Warrant

Date: November 16, 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; District Counsel and Examining Personnel.

RE: Information is being received that instruments titled Certified Documentary Draft, Comptroller Warrant drawn against the Social Security Administration and processed through The Comptroller of the Currency have been placed in circulation by Randall Jennette. Please be advised that such instruments are deemed to be without financial value; copy of one such instrument attached herewith.

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

Attachment