

ALERT 95-39

Type: Unauthorized Banking

Subject: Old Dominion Guaranty and
Trust, Ltd.

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

RE: Old Dominion Guaranty and Trust, Ltd.
17100 Gillette Avenue
Irvine, CA 92714

Information has been received that the subject entity may be
operating a banking business in the United States without
authorization. Further, the State of California Banking
Department has advised that the subject entity has not been
granted permission to operate in California. 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, S.W.
Washington, D.C. 20219
Fax (202) 874-5301

Daniel P. Stipano
Director
Enforcement & Compliance Division
Date: November 2, 1995