REPORT OF APPARENT CRIME
(DOL)

Federal Deposit Insurance Corporation - Division of Liquidation

ATTENTION:
Use this form in all cases where suspected criminal activity involves probable loss (before reimbursement or recovery) of $10,000 or greater and in all cases, regardless of amount, involving an executive officer, director or principal shareholder of the institution within the meaning of 12 C.F.R. §215 (with the term "member bank" deemed to mean all federally insured banks.) This form should be promptly filed by the investigator following discovery of the suspected violation.

The purpose of this form is to provide a consistent means by which the FDIC's Division of Liquidation can make referrals of known or suspected criminal activity perpetrated against the institutions whether by insiders or those outside the institution. The form will provide an effective means by which appropriate law enforcement and supervisory authorities will be made aware of known or suspected criminal activity. Investigators should use care in filling out this form and should insure that it is filled out in as complete a manner as practicable under the circumstances.

1. Name and Location of Financial Institution   1a. Date this Institution was closed: ___ / ___ / ___ .

   NAME _____

   LOCATION _____
              STREET   CITY   ST   ZIP

   CERTIFICATE NUMBER _____ If activity occurred at branch office(s), please identify: _____

   _____

2. Asset Size of Financial Institution When Closed *(millions of dollars)* _____

3. Approximate date and dollar amount (prior to any allowance for restitution or recovery) of suspected violation.

   Date _____ AMOUNT (thousands of dollars) $ _____
        MONTH DAY YEAR

4. Summary characterization of the suspected violation. Check appropriate box(es)

   ☐ Defalcation/Embezzlement   ☐ Bribery/Gratuity   ☐ Other (Describe) _____

   ☐ False Statement   ☐ Misuse of Position or Self-Dealing   _____

   ☐ Check Kiting   ☐ Mysterious Disappearance   _____

   Applicable Section(s) of the U.S. Code (if known). (See list on page 7) _____

5. This matter is being referred to the FBI in _____
                                  CITY   ST

   and the U.S. Attorney in _____
                          CITY   ST   JUDICIAL DISTRICT (if known)