



Special Alert

FIL-24-95  
March 29, 1995

TO: CHIEF EXECUTIVE OFFICER

SUBJECT: *Entities That May Be Conducting Banking Operations In The United States Without Authorization*

The Office of the Comptroller of the Currency has advised that the following entities may be conducting a banking business in the United States illegally or without authorization.

Banco di Roma International, Inc.  
110 Lyndale Avenue  
Helena, MT

Western State Bank (1)  
2300 Foothill Boulevard  
La Verne, CA

Banco di Roma International, Inc.  
1005 West Fourth Street  
Carson City, NV

Western State Bank (1)  
10880 Wilshire Boulevard, #606  
Los Angeles, CA

Investors International Bank, Ltd.  
Empire State Building  
New York, NY

Western State Bank (1)  
6306 Wilshire Boulevard, #107

(1) Not associated with Western State Bank, 1801 East Huntington Drive, Duarte, CA, a licensed entity in the State of California.

Any proposed transactions involving any of these entities should be viewed with extreme caution. Please forward any information concerning these entities to the FDIC's Special Activities Section, 550 17th Street, N. W., Room F-612, Washington, D. C. 20429.

Stanley J. Poling  
Director

Distribution: FDIC-Supervised Banks (Commercial and Savings)