



## Special Alert

FIL-44-96  
July 9, 1996

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 us that the following entities may be conducting banking business in the United States illegally or without authorization. Proposed transactions involving any of the listed entities should be viewed with extreme caution.

Lords Internationale Investment Banking & Trust  
1170 Third South, Suite C-203  
Naples, Florida

Native American BanCorp  
2284 Patriot Way  
Carona, California

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.

Nicholas J. Ketcha Jr.  
Director

Distribution: FDIC-Supervised Banks (Commercial and Savings)

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