



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, DC 20429

Division of Supervision

## Special Alert

FIL-78-96  
October 4, 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 these entities should be viewed with extreme caution.

ANB Trust  
14266 C Tuolumne Road  
Sonora, CA

American National Bank  
14266 C Tuolumne Road  
Sonora, CA

American National Bank & Trust  
14266 C Tuolumne Road  
Sonora, CA

American National Bank Trust  
14266 C Tuolumne Road  
Sonora, CA

Americans National Bank  
14266 C Tuolumne Road  
Sonora, CA

Americas National Bank Trust  
14266 C Tuolumne Road  
Sonora, CA

First Americas Trust  
211 South Washington Street  
Sonora, CA

First State Bank of Montana  
P.O. Box 278 Fairfield, MT

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)

Note: Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, N.W., Room 100, Washington, D.C. 20434 ((703) 562-2200).