



Special Alert

FIL-105-97  
October 6, 1997

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 (OCC) has advised us that the following entities may be conducting banking business in the United States illegally or without authorization:

First Americans Trust Company  
a/k/a "First Americans"  
Oklahoma City, Oklahoma

Apache Tribe General Community Bank of Anadarko  
620 East Colorado  
Anadarko, Oklahoma

Proposed transactions involving these entities should be viewed with extreme caution. Attached is a press release from the State of Oklahoma State Banking Department concerning these entities.

Please forward any information concerning these entities to the FDIC's Special Activities Section, 550 17th Street, N.W., Room F- 6012, Washington, D.C. 20429.

Nicholas J. Ketcha Jr.  
Director

[Attachment:](#) Oklahoma State Banking Department press release

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 (800-276-6003 or (703) 562-2200). Electronic versions are available through the FDIC web site: [News, Events & FOIA](#)