



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

Division of Supervision

Currency Transaction Reporting and Suspicious Activity Reporting

FIL-32-99
April 2, 1999

TO: CHIEF EXECUTIVE OFFICER
SUBJECT: *FinCEN's Detroit Computing Center Changes Location*

The Federal Deposit Insurance Corporation (FDIC) has been informed that FinCEN's Detroit Computing Center (DCC) has moved to a new location. The DCC receives and processes Currency Transaction Reports (CTRs) and Suspicious Activity Reports (SARs). Banks that send CTRs and SARs to Detroit by United Parcel Service (UPS), Federal Express (FedEx) or any other carriers that **do not deliver to Post Office boxes** should begin sending completed CTR and SAR forms to the new location:

Detroit Computing Center
985 Michigan Avenue
Detroit, MI 48226-1129

Banks that send CTRs and SARs by U. S. Postal Service should continue to send the forms to the address printed in the form instructions:

CTR
IRS Detroit Computing Center
ATTN: CTR
P.O. Box 33604
Detroit, MI 48232-5604

SAR
FinCEN
Detroit Computing Center
P.O. Box 33980
Detroit, MI 48232

For more information, please contact the FDIC's Special Activities Section at (202) 898-6793. For your reference, all FDIC Financial Institution Letters published since January of 1995 may be found on the FDIC's Web site at www.fdic.gov under the "Banking News" category

James L. Sexton
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 NW, Room 100, Washington, DC 20434 (800-276-6003 or (703) 562-2200).