

**FEDERAL RESERVE BANK
OF DALLAS**

Dallas, Texas, January 28, 1936

**REPORTS OF VIOLATIONS OF THE CRIMINAL
PROVISIONS OF THE BANKING LAWS OF THE UNITED STATES**

To the Member State Bank Addressed:

The Board of Governors of the Federal Reserve System has called my attention to the desire of the Department of Justice that all apparent violations of the criminal provisions of the banking laws of the United States be reported promptly, so that there would be no danger of a prosecution failing because of the running of the statute of limitations, or because the cause of action became too stale before proceedings were begun. Your cooperation in connection with this matter is requested and will be very much appreciated.

In connection with violations of the Act of May 18, 1934 (the Bank Robbery Statute), it is desired that you not only report any such violations to your local authorities and to the local field office of the Federal Bureau of Investigation in accordance with the procedure outlined in my circular letter of March 19, 1935, but that you also make an immediate report of same to me, including advice as to whether or not a report has been made to the local authorities and to the local field office of the Federal Bureau of Investigation.

Yours very truly,



Federal Reserve Agent