

FEDERAL RESERVE BANK OF DALLAS

DALLAS, TEXAS 75222

Circular No. 71-37
February 5, 1971

To All Member Banks
in the Eleventh Federal Reserve District:

The Department of Justice is conducting a nationwide investigation into the activities in this country of Bank of 'Sark, St. Peter Port, Guernsey, Channel Islands; First Liberty Fund, Limited, Nassau, Bahamas; and Transcontinental Casualty Insurance Company, Limited, Nassau, Bahamas. If you have or have had any loans to, deposits from, or any other banking business with these firms, it would be appreciated if you would inform us of the details. Please direct your replies, if any, to the attention of Thomas R. Sullivan, Vice President of this Bank.

Yours very truly,

P. E. Coldwell

President