ALERT 95-10
Type:     Suspicious Transactions           Subject:  Capital Resources

TO:  Chief Executive Officers of all National Banks; all State Banking
Authorities; Chairman, Board of Governors of the Federal Reserve System;
Chairman, Federal Deposit Insurance Corporation; Conference of State Bank
Supervisors; Deputy Comptrollers (Districts); District Administrators;
District Counsel and Examining Personnel.

Information is being received by the Office of the Comptroller of the
Currency that indicates that banks are being requested to enter into
financial transactions involving certified money orders signed by Mike
Loomis, Capital Resources, P.O. Box 1012, Buckeye, AZ and securities
drafts signed by Mike Loomis, Capital Resources, P.O. Box 741, Boonville,
IN. To date no collected funds have been reported. Financial institutions
are advised to exercise extreme caution if involved in any such
transaction.

Any information which you may have concerning this matter should be
brought to the attention of:

Office of the Comptroller of the Currency
250 E Street, SW
Washington, D.C.  20219
(Fax) 202-874-5301

Daniel P. Stipano
Director
Enforcement & Compliance Division
Date: April 26, 1995