

FBI Adverse Information Letter—Standard

Letterhead

Date

Name of Filer
Street Address
City, State, Zip Code

Re: Application Description, CAIS Control Number

Dear Mr./Ms. (Name):

A routine background investigation conducted through the Federal Bureau of Investigations (FBI) in conjunction with your application to be an (*organizer, director, executive officer*) of (*name of proposed bank*) revealed the following information:

(Detail the pertinent facts disclosed by the FBI.)

We are providing you with this information as required by 28 CFR 50.12. You may challenge the accuracy or completeness of the information in the FBI's records. Should you wish to do so, 28 CFR 16.34 provides guidance. This information from the FBI and your response, if any, will be considered in the OCC decision on your suitability to act as an (*organizer, director, executive officer*) of (*name of proposed bank*).

If you elect to challenge or clarify the FBI's records, please provide the OCC with a copy of your written comments to that agency. Upon receipt of any response, we may contact you for additional information or clarification. Your response will be considered in our decision.

If we do not receive a copy of your response within 15 days from the date of receipt of this letter, we will conclude the information is accurate and continue processing your application.

If you have any questions, contact (*name*) at (*telephone number*).

Sincerely,

-Signature-

Name and Title

cc: Official File