

ALERT 99-3

Type: Suspicious Transactions

Subject: Counterfeit Cashier's Checks

Date: February 24, 1999

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); Assistant Deputy Comptrollers; District Counsel and Examining Personnel.

RE: Counterfeit Cashier's Checks

Information has been received that counterfeit cashier's checks drawn on Six Rivers National Bank, Eureka, California, are in circulation. A copy of a counterfeit instrument is attached. Please note that the counterfeit checks: are in the number range of 095###; the signature appears to have been stamped on the check; to date the remitter has been Charline Ford, Trustee; and the color is bright green (authentic checks are pale green).

The bank has requested that Maureen Hebert, Compliance Officer, be contacted about this matter (telephone 707-443-8400, fax 707-443-1897). Any information which you may have concerning this matter should also be brought to the attention of:

Office of the Comptroller of the
Currency
Enforcement & Compliance Division
250 E Street, SW
Washington, DC 20219
Fax (202) 874-5301

Daniel P. Stipano
Director
Enforcement & Compliance Division

Attachment□