

Fraud Alert – May 14, 2008



The FDIC has issued four Special Alerts regarding counterfeit checks bearing the names of financial institutions listed in the notice below.

Counterfeit checks special alerts has been issued by the FDIC

May 14, 2008

Dear Compliance Compadre/Compatriot/Comrade:

A counterfeit checks special alerts has been issued by the FDIC:

The FDIC has issued four Special Alerts regarding counterfeit checks bearing the names of the following financial institutions:

- Pine Island Bank, Pine Island, Minnesota (Counterfeit Cashier's Checks);
- TrustCo Bank, Glenville, New York, (Counterfeit Official Checks);
- Bank of Dudley, Dudley, Georgia (Counterfeit Cashier's Checks);
- Commercial State Bank of Waterloo, Waterloo, Illinois (Counterfeit Cashier's Checks);
- Webster Five Cents Savings Bank, Webster, Massachusetts (Missing, Lost, or Stolen Official Checks);
- First Financial Bank, El Dorado, Arkansas (Counterfeit Accounts Payable Checks);
- Firstbank-Alma, Alma, Michigan (Counterfeit Cashier's Checks); and
- Sovereign Bank, Dallas, Texas (Counterfeit Official Checks).

For further information go to: <http://www.fdic.gov/news/news/SpecialAlert/2008/index.html>.

Sincerely,

NYSCUL Compliance Department