

Fraud Alert – June 17, 2008



The OCC has issued two Alerts, and the FDIC five Special Alerts, regarding counterfeit checks and instruments bearing the names of the following institutions:

- First National Bank of Buffalo, Buffalo, Wyoming (Counterfeit Cashier's Checks);
- Borrego Springs Bank, N.A., of La Mesa, California Counterfeit Cashier's Checks);
- RBC Bank (formerly RBC Centura Bank), Tucker, Georgia (Counterfeit Cashier's Checks);
- Bank of Hawaii, Honolulu, Hawaii (Counterfeit Official Checks);
- First Lincoln Federal Credit Union, Lincoln, Nebraska (Counterfeit Cashier's Checks);
- West Coast Bank, Lake Oswego, Oregon (Counterfeit Cashiers Checks);
- Wrentham Co-operative Bank, Wrentham, Massachusetts (Counterfeit Cashier's Checks).

For further information go to:

<http://www.fdic.gov/news/news/SpecialAlert/2008/index.html>

<http://www.occ.treas.gov/altlst08.htm>.