



Federal Deposit Insurance Corporation
550 17th Street NW, Washington, DC 20429

Division of Supervision

Special Alert

FIL-100-97
September 26, 1997

TO: CHIEF EXECUTIVE OFFICER
SUBJECT: *Counterfeit Cashier's Checks*

The Office of the Comptroller of the Currency (OCC) has advised us that counterfeit cashier's checks drawn on the First National Bank and Trust, Monroe, Wisconsin, are in circulation. A copy of a legitimate instrument and a copy of a counterfeit instrument are attached. If you have any information concerning this matter, please contact the bank by phone at (815) 961-7190 or by fax at (815) 961-7227.

Information concerning these instruments also may be forwarded to the FDIC's Special Activities Section, 550 17th Street, N.W., Room F-6012, Washington, D.C. 20429.

Nicholas J. Ketcha Jr.
Director

Attachment: facsimile cashier's check

Distribution: FDIC-Supervised Banks (Commercial and Savings)

NOTE: Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, N.W., Room 100, Washington, D.C. 20434 (800-276-6003 or (703) 562-2200). Electronic versions of FDIC FILs and Press Releases are available on the FDIC web site: [News, Events & FOIA](#)