



Special Alert

FIL-61-99  
June 23, 1999

TO: CHIEF EXECUTIVE OFFICER  
SUBJECT: *Cashier's Checks Obtained Under False Pretenses*

The Federal Deposit Insurance Corporation (FDIC) has learned that four cashier's checks were obtained under false pretenses from FNB Southeast, 202 South Main Street, Reidsville, North Carolina, between June 3, 1999, and June 16, 1999. The bank's ABA routing number is 053101341, and the cashier's check account number is 0401102. The checks are further described as follows:

Check Number	Amount	Date Issued
7041	\$12,500	June 3, 1999
7161	\$30,000	June 15, 1999
7168	\$50,000	June 16, 1999
7169	\$50,000	June 16, 1999

Any inquiries you may have concerning these items should be directed to:

Ms. Debby Pryor  
FNB Southeast  
202 South Main Street  
Reidsville, NC 27320  
Telephone: (336) 342-3346, Extension 248

Wilmington (NC) Office of the United States  
Secret Service  
Agent Long or Agent Castor  
Telephone: (910) 815-4511

Information concerning these instruments also may be forwarded to the FDIC's Special Activities Section, 550 17th Street, NW, Room F-6012, Washington, DC 20429. For your reference, all FDIC Financial Institution Letters published since January of 1995 may be found on the FDIC's Web site at [www.fdic.gov](http://www.fdic.gov) under the "Banking News" category.

James L. Sexton  
Director

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