



**SPECIAL ALERT**

FIL-33-2002  
April 10, 2002

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

The Federal Deposit Insurance Corporation (FDIC) has learned that counterfeit cashier's checks drawn on three separate financial institutions are in circulation. Information about the counterfeit items follows.

- Counterfeit cashier's checks drawn on Banner Bank, Walla Walla, Washington

Attached for your information is a copy of the bank's legitimate cashier's check and a copy of one of the counterfeit items. Please note that the counterfeit checks do not bear the bank logo or the bank's toll-free telephone number. Any information you have about this matter should be brought to the attention of:

Mr. Mike Powers  
Manager, Internal Audit & Security  
Banner Bank  
10 South First Street  
Walla Walla, Washington 99362  
Telephone: (509) 527-3636  
Fax: (509) 526-8755

- Counterfeit cashier's checks drawn on Sky Bank, Toledo, Ohio

Attached for your information are copies of two of the counterfeit items. Any information you have about this matter should be brought to the attention of:

Mr. Greg Snyder  
Vice President - Security  
Sky Bank  
519 Madison Avenue  
Toledo, Ohio 43604  
Telephone: (419) 249-4952  
Fax: (419) 249-7849

- Counterfeit cashier's checks drawn on Coquina Bank, 1020 West Granada Blvd., Ormond Beach, Florida

Attached for your information is a copy of one of the bank's legitimate cashier's checks and a copy of one of the counterfeit items. Please note that the legitimate checks are marked "PAYABLE THRU BB&T CHARLESTON, WV" in the lower left corner. Any information you have about this matter should be brought to the attention of:

Ms. Raynie Simpson  
Coquina Bank  
1020 West Granada Blvd.  
Ormond Beach, Florida 32174  
Telephone: (386) 677-6966  
Fax: (386) 677-9220

Information about these instruments also may be forwarded to the FDIC's Special Activities Section, 550 17th Street, NW, Room F-6012, Washington, DC 20429. Information also may be transmitted electronically to [alert@fdic.gov](mailto:alert@fdic.gov).

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 "News, Events & FOIA." To learn how to automatically receive FDIC Financial Institution Letters through e-mail, please visit <http://www.fdic.gov/news/news/announcements/index.html>.

Michael J. Zamorski  
Director

Attachments (not available electronically)

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, NW, Room 100, Washington, DC 20434 (800-276-6003 or (703) 562-2200).