ALERT 99-3  
Type: Suspicious Transactions  
Subject: Counterfeit Cashier's Checks  
Date: February 24, 1999  

TO: Chief Executive Officers of all National Banks; all State Banking Authorities; Chairman, Board of Governors of the Federal Reserve System; Chairman, Federal Deposit Insurance Corporation; Conference of State Bank Supervisors; Deputy Comptrollers (Districts); Assistant Deputy Comptrollers; District Counsel and Examining Personnel.  

RE: Counterfeit Cashier's Checks  

Information has been received that counterfeit cashier's checks drawn on Six Rivers National Bank, Eureka, California, are in circulation. A copy of a counterfeit instrument is attached. Please note that the counterfeit checks: are in the number range of 095###; the signature appears to have been stamped on the check; to date the remitter has been Charline Ford, Trustee; and the color is bright green (authentic checks are pale green).  

The bank has requested that Maureen Hebert, Compliance Officer, be contacted about this matter (telephone 707-443-8400, fax 707-443-1897). Any information which you may have concerning this matter should also be brought to the attention of:  

Office of the Comptroller of the Currency  
Enforcement & Compliance Division  
250 E Street, SW  
Washington, DC  20219  
Fax (202) 874-5301  

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Daniel P. Stipano  
Director  
Enforcement & Compliance Division  

Attachment