



151 Wymore Road · Suite 2100  
Altamonte Springs, Fl. 32714  
Phone: (407) 513-1900  
Toll Free: (877) 419-3523  
Fax: (407) 513-1999  
[www.keltig.com](http://www.keltig.com)

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**MEMORANDUM Ref #2008-11.4**

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TO : ALL AGENTS

FROM: Craig R. Lynd, KELTIG General Counsel

DATE: 11/4/2008

RE : Counterfeit Checks Alert

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**Reliance Bank FSB, Fort Myers, Florida**, has contacted the Federal Deposit Insurance Corporation (FDIC) to report that counterfeit checks bearing the institution's name are in circulation.

The counterfeit items display the routing number **067092679**, which is assigned to Reliance Bank FSB. The items are similar to authentic checks; however, the counterfeit items display only one security feature statement, which is embedded in the top border.

Authentic checks display a security statement within the top and bottom borders. The bank's logo is shown in the top left next to the bank's name and address. A padlock icon and a security statement appear vertically along the right border.

Copies of a counterfeit item and an authentic check (VOID) are attached for your review. Be aware that the appearance of counterfeit items can be modified and that additional variations may be presented.

Agents can access additional details concerning the FDIC's Special Alert at:  
[www.fdic.gov/news/news/SpecialAlert/2008/index.html](http://www.fdic.gov/news/news/SpecialAlert/2008/index.html).

Please contact KELTIG directly if you should have any questions or concerns. For a list of all company memoranda please visit the Agents' portion of our website at [www.keltig.com](http://www.keltig.com).

