



151 Wymore Road · Suite 3000
Altamonte Springs, Fl. 32714
Phone: (407) 513-1900
Toll Free: (877) 419-3523
Fax: (407) 513-1999
www.keltig.com

MEMORANDUM Ref #2010-1.29

TO : ALL AGENTS

FROM: Craig R. Lynd, KELTIG General Counsel

DATE : 1/29/2010

RE : Counterfeit Checks Alert
Olde Cypress Community Bank, Clewiston, Florida

Olde Cypress Community Bank, Clewiston, Florida, has contacted the Federal Deposit Insurance Corporation (FDIC) to report that counterfeit cashier's checks bearing the institution's name are in circulation.

The counterfeit items display the routing number 267084144, which is assigned to Olde Cypress Community Bank. A "NOTICE TO CUSTOMERS" statement appears in the top-left corner. The bank's name and an address, which is not associated with the bank, are top-centered. One "AUTHORIZED SIGNATURE" line is displayed in the lower-right corner.

Authentic checks display an indemnity bond statement in the lower-left corner below the words "CASHIER'S CHECK." The bank's name and street address appear in the top-left corner. The bank's logo, P.O. Box and telephone number are top-centered. The statement "VOID AFTER 6 MONTHS" appears next to the two "AUTHORIZED SIGNATURE" lines in the lower-right corner.

Information about counterfeit items, cyber-fraud incidents and other fraudulent activity may be forwarded to the FDIC's Cyber-Fraud and Financial Crimes Section, 550 17th Street, N.W., Room F-3054, Washington, D.C. 20429, or transmitted electronically to alert@fdic.gov. Questions related to federal deposit insurance or consumer issues should be submitted to the FDIC using an online form that can be accessed at <http://www2.fdic.gov/starsmail/index.asp>.

Agents can access additional details concerning the FDIC's Special Alert by visiting: www.fdic.gov/news/news/SpecialAlert/2010/index.html.

Please contact KELTIG directly if you should have any questions or concerns. For a list of all Agent Memorandums, please visit the Agents' portion of our website at www.keltig.com.