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MEMORANDUM Ref #2010-3.9

TO : ALL AGENTS

FROM: Craig R. Lynd, KELTIG General Counsel

DATE : 3/9/2010

RE : Counterfeit Checks Alert
1st National Bank of South Florida, Homestead, Florida

1st National Bank of South Florida, Homestead, 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 063106705, which is assigned to First National Bank, Wauchula, Florida. The counterfeit items are markedly dissimilar to authentic cashier's checks and have scrolled borders on the top and sides. The words "OFFICIAL CHECK" are top-centered inside a rectangle with security feature statements on each side. A restrictive amount statement is displayed above two signature lines.

Authentic cashier's checks display the routing number 067005145, which is assigned to 1st National Bank of South Florida. A security feature statement is embedded in a darkened top border. A "NOTICE TO CUSTOMERS" statement is in the top-center area, and the words "CASHIER'S CHECK" are in the lower-left 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.