



Special Alert

FIL-73-99  
July 15, 1999

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

The Federal Deposit Insurance Corporation (FDIC) has learned that counterfeit cashier's checks are in circulation bearing a routing number that does not match the name of the bank appearing on the face of the items. These items may be circulating on the West Coast of the United States. Counterfeit checks bearing the name of "Old Kent, Old Kent Bank - Illinois," Sears Tower, Chicago, Illinois, bear the routing number and cashier's check account number of South Chicago Bank, 9200 South Commercial Avenue, Chicago, Illinois. A copy of one such instrument is attached for your information.

Information about these checks should be brought to the attention of:

Mr. Herman L. Davis  
Vice President and Cashier  
South Chicago Bank  
9200 South Commercial Avenue  
Chicago, Illinois 60617-4580  
Telephone (773) 768-1400  
Fax (773) 734-1534

In addition, the FDIC has learned that counterfeit cashier's checks drawn on the Firststate Bank of Colorado, 11210 Huron Street, Northglenn, Colorado, are in circulation. The checks also bear the name of Honda and Acura Services, Inc., 582 South Broadway, Denver, Colorado, in the upper left corner. The bank reports that it has no account in that name. A copy of one such item is attached for your information.

Information about these checks should be brought to the attention of:

Ms. Brigitte Howorko  
Cashier  
Firststate Bank of Colorado  
11210 Huron Street  
Northglenn, Colorado 80234  
Telephone (303) 451-1010  
Fax (303) 450-5056

Information concerning these instruments also may be forwarded to the FDIC's Special Activities Section, 550 17th Street, NW, Room F-6012, Washington, DC 20429. 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 the "Banking News" category.

James L. Sexton  
Director

Attachment: (not available electronically)

Distribution: FDIC-Supervised Banks (Commercial and Savings)

NOTE: Paper copies of FDIC financial institutions letters may be obtained through the FDIC's Public Information Center, 801 17<sup>th</sup> Street, NW, Room 100, Washington, DC 20434 (800-276-6003 or (703) 562-2200).

Inactive