

# PENN ATTORNEYS TITLE ALERT

**DATE: 9/24/07**

**RE: Title Alert 2007-35**

**FDIC Alert: Dollar Bank**

Please be advised that the FDIC has issued the following Special Alerts:

SA-258-2007 September 18, 2007

TO: CHIEF EXECUTIVE OFFICER (also of interest to Security Officer)  
SUBJECT: Counterfeit Cashiers Checks

**Dollar Bank, FSB, Pittsburgh, Pennsylvania**, has contacted the Federal Deposit Insurance Corporation (FDIC) to report that counterfeit cashiers checks bearing the institution's name are in circulation. The counterfeit items display the routing number **243074385**, which is assigned to Dollar Bank, FSB, but are markedly dissimilar to authentic cashiers checks. The counterfeit items have dark blue ornate top and side borders and a light blue hexagon background. The words "CASHIERS CHECK" are centered inside a lined rectangle and incorporated into the top border. "CLEVELAND, OHIO," "PARMATOWN OFFICE" and an unassociated telephone number ("(440) 709-0408") are printed below. A pink heat-sensitive circle with "RUB HERE" repeated twice is displayed in the upper-right corner. An incorrect slogan year ("SINCE 1955") is printed below the bank's name in the top-left corner. The statement "AMOUNTS OVER \$5,000.00 REQUIRES TWO SIGNATURE(S)-VOID AFTER 60 DAYS" is printed beneath the payee name line, and incorrectly uses the word "requires" rather than "require."

Authentic checks have two signature lines, maroon borders and are white in color with a blue vertical wave background. The words "CASHIERS CHECK," "CLEVELAND, OHIO" and "PARMATOWN OFFICE" are printed in the lower-left corner. "Since 1855" is printed below the bank's name in the top-left corner. The statement "AMOUNTS OVER \$5,000 REQUIRE TWO SIGNATURES - VOID AFTER 60 DAYS" and the security statements "WHEN HELD TO LIGHT, IF CIRCULAR WATERMARKS ARE NOT PRESENT, DO NOT CASH. SEE BACK OR ADDITIONAL SECURITY FEATURES" are tiered beneath the payee name line.

Any information you have concerning this matter should be brought to the attention of: Pamela M. Cincel, Assistant Vice President and Security Officer, Dollar Bank, FSB, 3 Gateway Center, Pittsburgh, Pennsylvania 15222, Tel: (412) 261-8193, Fax: (412) 261-5285, E-mail: [pcincel609@dollarbank.com](mailto:pcincel609@dollarbank.com)

The full Transcript of FDIC Alerts may be accessed from the FDIC's website at [www.fdic.gov/news/news/SpecialAlert/2007/index.html](http://www.fdic.gov/news/news/SpecialAlert/2007/index.html). To learn how to automatically receive FDIC Special Alerts through e-mail, please visit [www.fdic.gov/about/subscriptions/index.html](http://www.fdic.gov/about/subscriptions/index.html).

*Printed copies of each Special Alert and its attachment(s) may also be obtained from the FDIC's Public Information Center (telephone: 1-877-275-3342 or 703-562-2200; fax: 703-562-2296; or e-mail: [publicinfo@fdic.gov](mailto:publicinfo@fdic.gov)).*

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