ALERT WARNING

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DATE:	April 21, 2009	ALERT#:	09-108
FROM:	COCHA	CONTACT:	Barbara Taylor
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WARNING

For your information, the following service is being offered on the internet. This website, www.freequickwire.com, allows individuals to create checks on any account for free. The user provides check information, i.e. routing number, account number, etc. The site creates checks and sends them to the user electronically. The user can then print the checks from their own computer and printer.

There is no confirmation process to confirm the purchaser has legal rights to access the accounts from which the checks are drawn. The user can even use multiple account numbers.

Fraudsters are reportedly using this service to create counterfeit checks to further their scams

The checks are designed to print on Versa check stock which is available at any office supply store and very cheap online.

The Arizona Attorney General's Office is reportedly attempting to shut this site down.

A sample of the check is provided below and can be found on the home page of their website.

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING. THE REVERSE SIDE INCLUDES AN ARTIFICIAL WATERMARK.

ABC Company
dba The World Company
1123 A Street
Sun City, CA 9888-0001
(555) 123-4567

World Bank
12345 B Street
Sun City, Ca 90000-1234
(550) 777-8899

CHECK NO. 1123
Reference 1001
Date 5/06/2008

$ ******123,456.78

PAY ONE-HUNDRED-TWENTY-THREE-THOUSAND FOUR-HUNDRED-FIFTY-SIX AND 78/100 **** DOLLARS

TO THE ORDER OF QuickWire User
5666 Cypress Hills Rd #100
Bayshore, CA 94000

MEMO New Service

⑈001123⑈ ⑆123456789⑆ 153200 77⑈

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