



Federal Deposit Insurance Corporation
550 17th Street NW, Washington, DC 20429

Division of Supervision

SPECIAL ALERT

FIL-52-2000
July 27, 2000

TO: CHIEF EXECUTIVE OFFICER

SUBJECT: *Missing Cashier's Checks*

The Federal Deposit Insurance Corporation (FDIC) has been informed by the First-Citizens Bank & Trust Company, Raleigh, North Carolina, that a number of the bank's cashier's checks are missing and presumed stolen. A photocopy of one of the bank's cashier's checks is attached for your information. The missing checks are numbered as follows:

- 4731201 through and including 4731400
- 4936515
- 4936536 through and including 4936539
- 4936542
- 4936544 through and including 4936546
- 4936574

Any information you may have concerning these items should be directed to:

Risk Management
First-Citizens Bank & Trust Company
100 E. Tryon Road
Raleigh, NC 27603
Telephone: (919) 716-4841
Fax: (919) 716-8222

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 under "News, Events, FOIA."

James L. Sexton
Director

Attachment: (not available electronically)

Distribution: FDIC-Supervised Banks (Commercial and Savings)

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