

SPECIAL ALERT

FIL-145-2002 December 23, 2002

TO:CHIEF EXECUTIVE OFFICER (also of interest to Security Officer)SUBJECT:Stolen Cashier's Checks

Summary: Cashier's checks owned by Diamond State Bank, Nashville, AR, have been reported as stolen and are now being circulated.

The Federal Deposit Insurance Corporation (FDIC) has learned that a box of cashier's checks, which were stolen during delivery from a third-party printer to the owner of the instruments, **Diamond State Bank, Nashville, Arkansas**, are currently in circulation. The checks are numbered 031001 through 032000, and bear the routing number 082904056. Attached for your information is a copy of a Diamond State Bank Cashier's Check.

Any information you have about this matter should be brought to the attention of:

Mr. John Ross President Diamond State Bank P.O. Box 279 Murfreesboro, Arkansas 78958 Telephone: (870) 285-2172 FAX: (870) 285-2755

Information about these instruments also may be forwarded to the FDIC's Special Activities Section, 550 17th Street, NW, Room F-4040, Washington, DC 20429, or transmitted electronically to <u>alert@fdic.gov</u>.

For your reference, FDIC Financial Institution Letters may be accessed from the FDIC's Web site at <u>www.fdic.gov/news/news/financial/2002/index.html</u>. To learn how to automatically receive FDIC Financial Institution Letters through e-mail, please visit www.fdic.gov/news/news/announcements/index.html.

Michael J. Zamorski Director

Attachments (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).