



Comptroller of the Currency
Administrator of National Banks

Counterfeit Instruments Stolen Official Documents 2002-2006

Revised: April 10, 2006

*For specific information, please see the
individual alert, which can be found at:*

<http://www.occ.treas.gov/Alt1st06.htm>

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Alert No.	Date	Title
2002		
2002-5	5/7/2002	Stolen Official Documents: Colorado Stolen Blank Birth & Death Certificates
2003		
2003-3	2/20/2003	Counterfeit Financial Instruments: Frost National Bank, San Antonio, TX, Counterfeit Cashier's Checks and Overpayment Fraud
2003-7	5/05/2003	Fictitious Financial Instruments: Fictitious and Worthless Sight Drafts, Bills of Exchange, Due Bills, and Redemption Certificates Payable through the US Treasury and the Comptroller of the Currency
2003-8	5/13/2003	Fraudulent and Fictitious Financial Instruments: Purchase Programs using Worthless Cashier's or Official Checks of Financial Institutions
2004		
2004-13	7/14/2004	Counterfeit Financial Instruments: Crown Bank, N.A., Ocean City, NJ, Counterfeit Money Orders and Pre-Arranged COD Deliveries
2004-15	7/22/2004	Counterfeit Warrants: Circulation of Counterfeit Warrants Drawn on the State of Florida, Department of Financial Services
2004-16	7/26/2004	Counterfeit Cashier's Checks: Counterfeit Cashier's Checks of Indian River National Bank, Indian River, FL
2004-23	11/23/2004	Counterfeit Cashier's Checks: Riverside National Bank Cashier's Checks
2005		
2005-4	3/7/2005	Counterfeit Cashier's Checks: Peoples Bank National Association
2005-5	3/17/2005	Counterfeit Cashier's Checks: Neffs National Bank
2005-8	4/11/2005	Counterfeit Cashier's Checks: First National Bank & Trust Co. of Ada, Oklahoma n/k/a Vision Bank, N.A.
2005-9	4/13/2005	Counterfeit Cashier's Checks: Bankers Trust Company, N.A., Des Moines, Iowa
2005-11	6/23/2005	Counterfeit Cashier's Checks: Parish National Bank
2005-13	7/20/2005	Counterfeit Cashier's Checks: Rockport National Bank
2005-15	10/04/2005	Counterfeit Cashier's Checks: Rockport National Bank
2005-16	10/07/2005	Counterfeit Official Checks: First National Bank in Alamogordo
2005-17	10/12/2005	Counterfeit Cashier's Checks: American Bank, N.A., Corpus Christi, Texas
2005-18	10/18/2005	Counterfeit Cashier's Checks: Union Bank of California, N.A.
2005-19	10/21/2005	Counterfeit Cashier's Checks: Citizens National Bank, N.A.
2005-20	10/24/2005	Stolen Official Checks and Money Orders: TCF National Bank
2005-21	10/24/2005	Counterfeit Cashier's Checks: Valley National Bank
2005-22	11/03/2005	Counterfeit Cashier's Checks: The Farmers National Bank, Lebanon, Kentucky
2005-23	11/09/2005	Fraudulent Official Checks: Chino Commercial Bank, N.A.
2005-24	11/09/2005	Counterfeit Cashier's Checks: Bay Cities National Bank
2005-25	11/17/2005	Counterfeit Cashier's Checks: First National Bank USA
2005-26	11/21/2005	Counterfeit Cashier's Checks: First National Bank, Hermitage, PA
2005-29	12/05/2005	Counterfeit Cashier's Checks: Anchor Bank, West St. Paul N.A., West St. Paul, MN
2005-30	12/12/2005	Counterfeit Cashier's Checks: Community State Bank, N.A.
2005-31	12/14/2005	Counterfeit Cashier's Checks: CenterBank of Jacksonville, N.A.

Alert No.	Date	Title
2006		
2006-1	1/03/2006	Counterfeit Cashier's Checks: KeyBank National Association
2006-3	1/09/2006	Counterfeit Official Checks: Chevron Credit Bank, N.A.
2006-4	1/23/2006	Counterfeit Cashier's Checks: Northern Trust Bank of California, N.A.
2006-5	1/24/2006	Counterfeit Cashier's Checks: First Tennessee Bank, N.A.
2006-6	2/9/2006	Counterfeit Cashier's Checks: Farmers National Bank, Seymour
2006-7	2/9/2006	Counterfeit Cashier's Checks: Citizens National Bank
2006-8	2/13/2006	Counterfeit Cashier's Checks: Hamlin National Bank
2006-9	2/23/2006	Counterfeit Money Orders: Riverside National Bank
2006-10	2/28/2006	Counterfeit Cashier's Checks: First Bank of San Luis Obispo Pacific Capital Bank, N.A.
2006-11	3/2/2006	Counterfeit Cashier's Checks: Mountain National Bank
2006-12	3/9/2006	Counterfeit Cashier's Checks: TeamBank, N.A.
2006-13	3/9/2006	Counterfeit Cashier's Checks: Woodhaven National Bank
2006-14	3/9/2006	Counterfeit Official Checks: KeyBank National Association
2006-15	3/22/2006	Unity National Bank: Counterfeit Official Checks
2006-17	4/4/2006	Pinnacle National Bank: Counterfeit Cashier's Checks and Fraudulent Lottery- and Loan-Related Correspondence