



Comptroller of the Currency
Administrator of National Banks

Counterfeit Instruments Stolen Official Documents 2002-2008

Revised: June 12, 2008

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

<http://www.occ.treas.gov/Alt1st08.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	Counterfeit Official Checks: Unity National Bank
2006-17	4/4/2006	Counterfeit Cashier's Checks and Fraudulent Lottery- and Loan-Related Correspondence: Pinnacle National Bank
2006-20	4/17/2006	Counterfeit Official Checks: KeyBank National Association
2006-21	5/2/2006	Counterfeit Cashier's Checks: MB Financial Bank, N.A.
2006-22	5/2/2006	Counterfeit Cashier's Checks: Extraco Banks, N.A.
2006-23	5/9/2006	Counterfeit Cashier's Checks: Peoples National Bank
2006-24	5/10/2006	Counterfeit Cashier's Checks; Fictitious Business Checks: First Bank & Trust, N.A.
2006-25	5/11/2006	Counterfeit Cashier's Checks: Rockport National Bank
2006-26	5/24/2006	Counterfeit Cashier's Checks: The Honesdale National Bank
2006-27	5/25/2006	Fraudulent Cashier's Checks; Fictitious Bank: Northridge Bank
2006-28	6/5/2006	Counterfeit Cashier's Checks: Citizens National Bank
2006-29	6/12/2006	Counterfeit Cashier's Checks: Alaska First Bank & Trust, N.A.
2006-30	6/13/2006	Counterfeit Cashier's Checks: First National Bank of Nevada
2006-31	6/15/2006	Counterfeit Cashier's Checks: National Bank of Blacksburg
2006-32	6/29/2006	Counterfeit Cashier's Checks: Equity Bank, N.A.
2006-33	6/30/2006	Counterfeit Cashier's Checks: Sun National Bank
2006-34	7/5/2006	Counterfeit Cashier's Checks: National City Bank
2006-36	7/17/2006	Counterfeit Cashier's Checks: Peoples Bank, National Association
2006-37	7/20/2006	Counterfeit Cashier's Checks: Quantum National Bank
2006-38	7/27/2006	Counterfeit Bank Drafts: Bank of China, New York Branch
2006-39	7/27/2006	Stolen Cashier's Checks: First National Bank in Whitney
2006-40	8/3/2006	Counterfeit Official Checks: Peoples Bank, National Association
2006-41	8/4/2006	Counterfeit Cashier's Checks: Old National Bank
2006-42	8/10/2006	Counterfeit Cashier's Checks: Metropolitan National Bank
2006-43	8/16/2006	Counterfeit Cashier's Checks: First National Bank of Midland
2006-44	8/16/2006	Counterfeit Cashier's Checks: Community National Bank of Sarasota County
2006-45	8/23/2006	Counterfeit Cashier's Checks: ANB Financial, N.A.
2006-46	8/24/2006	Counterfeit Cashier's Checks: Savannah Bank, N.A.
2006-47	8/24/2006	Counterfeit Cashier's Checks: American National Bank
2006-48	8/30/2006	Counterfeit Cashier's Checks: Community National Bank of Sarasota
2006-49	8/31/2006	Counterfeit Cashier's Checks: Rabobank, N.A.
2006-51	9/15/2006	Counterfeit Cashier's Checks: First National Bank of Monahans
2006-52	9/18/2006	Counterfeit Cashier's Checks: Delaware National Bank
2006-53	9/25/2006	Counterfeit Money Orders: American State Bank & Trust Company, N.A.

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2006-54	9/28/2006	Counterfeit Cashier's Checks: California National Bank
2006-55	10/11/2006	Counterfeit Cashier's Checks: Grundy National Bank
2006-56	10/12/2006	Counterfeit Official Checks: Alliance Bank, N.A.
2006-57	10/25/2006	Counterfeit Official Checks: Lafayette Bank & Trust Company, N.A.
2006-58	10/25/2006	Current Listing of OCC Alerts on Counterfeit Instruments and Stolen Official Documents
2006-59	10/31/2006	Counterfeit Official Checks: Park National Bank
2006-60	10/31/2006	Counterfeit Cashier's Checks: Century Bank, N.A.
2006-61	11/3/2006	Counterfeit Official Checks: Sterling National Bank
2006-62	11/3/2006	Counterfeit Official Checks: Webster Bank
2006-63	11/8/2006	Counterfeit Cashier's Checks: Winona National Bank
2006-64	11/14/2006	Counterfeit Cashier's Checks: Progressive Bank, N.A.
2006-65	11/14/2006	Counterfeit Cashier's Checks: American Bank of Texas, N.A.
2006-66	11/17/2006	Counterfeit Official Checks: Simmons First National Bank
2006-69	12/13/2006	Counterfeit Cashier's Checks: City National Bank of New Jersey
2006-70	12/13/2006	Counterfeit Cashier's Checks: First National Bank of Shelby

2007

2007-1	1/16/2007	Counterfeit Cashier's Checks: The First National Bank
2007-2	1/29/2007	Counterfeit Official Checks: Bank of Cumberland (A Division of First National Bank of Columbia)
2007-3	1/29/2007	Counterfeit Cashier's Checks: The Summit National Bank
2007-4	1/29/2007	Counterfeit Official Checks: Fairfield National Bank
2007-5	2/6/2007	Counterfeit Cashier's Checks: Stillwater National Bank & Trust Company
2007-6	2/6/2007	Counterfeit Cashier's Checks: First National Bank of Gillette
2007-7	2/7/2007	Counterfeit Money Orders; Counterfeit Cashier's Checks: Peoples National Bank
2007-8	2/20/2007	7 Counterfeit Cashier's Checks: Bank of Napa, N.A.
2007-10	2/27/2007	Counterfeit Official Checks: Harleysville National Bank
2007-11	3/1/2007	Counterfeit Official Checks: AMCORE Bank, N.A.
2007-14	3/7/2007	Counterfeit Cashier's Checks: Santa Clara Valley Bank, N.A.
2007-15	3/21/2007	Counterfeit Cashier's Checks: Platte Valley National Bank
2007-16	3/21/2007	Counterfeit Cashier's Checks: Unity National Bank
2007-17	3/21/2007	7 Counterfeit Official Checks: Great Lakes Bank, N.A.
2007-18	3/22/2007	7 Counterfeit Cashier's Checks: Bank of Kimberling City
2007-19	3/23/2007	Counterfeit Cashier's Checks: Citizens National Bank
2007-20	3/29/2007	Fraudulent Bank Guarantees Purportedly Drawn on the Central Bank of Ecuador
2007-21	3/29/2007	Counterfeit Cashier's Checks: First National Bank of Dozier
2007-22	3/30/2007	Counterfeit Cashier's Checks: First National Community Bank
2007-23	3/30/2007	Counterfeit Cashier's Checks: First National Bank & Trust
2007-24	4/23/2007	Counterfeit Cashier's Checks: The Honesdale National Bank
2007-26	5/7/2007	Counterfeit Cashier's Checks: City National Bank of West Virginia
2007-27	5/24/2007	Counterfeit Cashier's Checks: Community First National Bank of West Plains
2007-28	5/30/2007	7 Counterfeit Cashier's Checks: Extraco Banks, N.A.
2007-29	5/30/2007	7 Counterfeit Cashier's Checks: Shamrock Bank, N.A.
2007-30	5/30/2007	Counterfeit Money Orders: First National Bank
2007-35	6/12/2007	Counterfeit Cashier's Checks: Perryton National Bank
2007-36	6/12/2007	7 Counterfeit Cashier's Checks: Sonabank, N.A.
2007-37	6/21/2007	Counterfeit Cashier's Checks: Whitney National Bank
2007-38	6/21/2007	7 Counterfeit Cashier's Checks: Rabobank, N.A.
2007-39	6/21/2007	Counterfeit Cashier's Checks: Chester Bancorp
2007-40	6/21/2007	7 Counterfeit Cashier's Checks: Oshkosh Bank

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2007-41	6/21/200	7	Counterfeit Cashier's Checks: Fort Sill National Bank
2007-42	7/16/2007		Counterfeit Money Orders and Official Checks: The American National Bank
2007-44	7/25/200	7	Counterfeit Cashier's Checks: Hiawatha National Bank
2007-45	7/25/2007		Counterfeit Official Checks: KeyBank National Association
2007-46	7/25/2007		Counterfeit Money Orders: The Canandaigua National Bank & Trust
2007-48	8/2/2007		Counterfeit Cashier's Checks: Winona National Bank
2007-49	8/6/2007		Counterfeit Accounts Payable Checks: Bridgehampton National Bank
2007-51	8/8/2007		Counterfeit Cashier's Checks: The First, National Association
2007-53	8/22/2007		Counterfeit Cashier's Checks: First National Bank of Holdrege
2007-54	8/29/2007		Counterfeit Personal Money Orders: The Canandaigua National Bank & Trust
2007-56	10/9/2007		Counterfeit Cashier's Checks: First National Bank
2007-57	10/9/2007		Counterfeit Cashier's Checks: Cattleman's National Bank
2007-58	11/7/2007		Counterfeit Official Checks: South Carolina Bank and Trust, N.A.
2007-59	11/16/2007		Counterfeit Cashier's Checks: The First National Bank of New Holland
2007-60	11/16/20	07	Counterfeit Cashier's Checks: Extraco Banks, N.A.
2007-61	11/19/2007		Counterfeit Official Checks: Integra Bank, N.A.
2007-62	12/26/2007		Counterfeit Cashier's Checks: Carlinsville National Bank

2008

2008-1	1/15/2008		Fictitious Official Checks: First National Bank
2008-2	1/15/2008		Fictitious Cashier's Checks: Simmons First National Bank
2008-3	1/24/200	8	Counterfeit Cashier's Checks: Fort Sill National Bank
2008-4	1/28/2008		Counterfeit Cashier's Checks: First Keystone National Bank
2008-6	2/1/2008		Counterfeit Cashier's Checks: First National Bank of Park Falls
2008-7	2/1/2008		Counterfeit Cashier's Checks: The Stephenson National Bank & Trust
2008-8	2/7/2008		Counterfeit Cashier's Checks: First National Bank in Quanah
2008-9	2/7/2008		Counterfeit Cashier's Checks: Ballinger National Bank
2008-10	2/19/2008		Fictitious Official Checks: The First National Bank of Hughes Springs
2008-11	2/20/2008		Counterfeit Cashier's Checks: The First National Bank of Suffield
2008-12	2/20/2008		Fictitious Official Checks: Citizens National Bank of Texas
2008-13	2/20/2008		Counterfeit Cashier's Checks: Yoakum National Bank
2008-14	2/20/200	8	Fictitious Official Checks: First National Bank of Weatherford
2008-15	2/29/200	8	Fictitious Official Checks: First National Bank, Graford
2008-16	2/29/2008		Counterfeit Cashier's Checks: Merchants National Bank
2008-17	3/10/200	8	Fictitious Common Stock/Bond Dividend Checks: Executive National Bank
2008-18	3/10/2008		Fictitious Official Checks: The American National Bank of Texas
2008-19	3/10/2008		Counterfeit Money Orders: KeyBank, National Association
2008-20	3/11/2008		Counterfeit Official Checks: Randolph National Bank
2008-21	3/18/2008		Fictitious Cashier's Checks: American Home Bank, N.A.
2008-22	5/22/200	8	Counterfeit Cashier's Checks: Rabobank, N.A.
2008-23	5/28/2008		Counterfeit Cashier's Checks: Comanche National Bank
2008-24	5/28/2008		Counterfeit Cashier's Checks: Golden Bank, N.A.
2008-25	6/12/2008		Counterfeit Cashier's Checks: The First National Bank of Talladega
2008-26	6/12/2008		Counterfeit Cashier's Checks: First National Bank of Buffalo