



---

Comptroller of the Currency  
Administrator of National Banks

---

# Counterfeit Instruments Stolen Official Documents 2002-2007

**Compiled & Maintained by:  
Michelle L. Knott, SPSU, (202) 874-4450**

***Revised: June 5, 2007***

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

<http://www.occ.treas.gov/Altlst07.htm>

**TABLE OF CONTENTS**

<b>2002</b> .....	3
<b>2003</b> .....	3
<b>2004</b> .....	3
<b>2005</b> .....	3
<b>2006</b> .....	4
<b>2007</b> .....	5

Alert No.	Date	Title
<b>2002</b>		
2002-5	5/7/2002	Stolen Official Documents: Colorado Stolen Blank Birth & Death Certificates
<b>2003</b>		
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
<b>2004</b>		
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
<b>2005</b>		
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
<b>2006</b>		
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.

**Alert 2007-33****Attachment**

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	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	Counterfeit Official Checks: Great Lakes Bank, N.A.
2007-18	3/22/2007	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	Counterfeit Cashier's Checks: Extraco Banks, N.A.
2007-29	5/30/2007	Counterfeit Cashier's Checks: Shamrock Bank, N.A.
2007-30	5/30/2007	Counterfeit Money Orders: First National Bank