

# Exhibit 21 for Trial

## Alerts

You may provide comments to us or request additional information on any OCC Alert or fraud related OCC issuance through the [OCC Alert Responses](#) e-mail contact point.

### 2008

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**12/12/2008**

Counterfeit Cashier's Checks: First Dakota National Bank  
Alert 2008-51: [HTML](#)

**12/11/2008**

Counterfeit Cashier's Checks: First National Bank of Lipan  
Alert 2008-50: [HTML](#)

**12/11/2008**

Fictitious Cashier's Checks: BankChampaign, N.A.  
Alert 2008-49: [HTML](#)

**12/11/2008**

Counterfeit Cashier's Checks: Black Hills Community Bank, N.A.  
Alert 2008-48: [HTML](#)

**12/03/2008**

Counterfeit Official Checks: Suffolk County National Bank  
Alert 2008-47: [HTML](#)

**11/07/2008**

Counterfeit Cashier's Checks: Hilltop National Bank  
Alert 2008-46: [HTML](#)

**11/06/2008**

Counterfeit Cashier's Checks: West Valley National Bank  
Alert 2008-45: [HTML](#)

**10/31/2008**

Counterfeit Cashier's Checks: Central National Bank  
Alert 2008-44: [HTML](#)

**10/31/2008**

Counterfeit Cashier's Checks: Rabobank, N.A.  
Alert 2008-43: [HTML](#)

**10/03/2008**

Fraudulent Regulatory Agency Issuances: Fraudulent Correspondence Attributed to Officials of the Office of the Comptroller of the Currency  
Alert 2008-42: [HTML](#)

**09/25/2008**

Counterfeit Cashier's Checks: Stearns Bank, N.A.  
Alert 2008-41: [HTML](#)

## Other Alerts

2010

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## Featured Alerts

**03/02/2007**

Fraudulent E-mails Associated with a "419" Scam  
Alert 2007-12: [HTML](#)

**04/10/2006**

Counterfeit Instruments and Stolen Official Documents 2002-2006: Current List of OCC Alerts on Counterfeit Instruments and Stolen Official Documents  
Alert 2006-19: [PDF](#) | [ASCII](#) | [List](#)

**03/28/2006**

Unauthorized Banking: Current List of OCC Alerts on Unauthorized Banking  
Alert 2006-16: [WORD](#) | [ASCII](#) | [List](#)

**09/16/2008**

Counterfeit Cashier's Checks: The Edgartown National Bank  
Alert 2008-40: [HTML](#)

**09/09/2008**

Counterfeit Cashier's Checks: National Iron Bank  
Alert 2008-39: [HTML](#)

**09/02/2008**

Counterfeit Cashier's Checks: Southwest National Bank  
Alert 2008-38: [HTML](#)

**08/21/2008**

Fictitious Official Checks: First Century Bank, N.A.  
Alert 2008-37: [HTML](#)

**08/21/2008**

Counterfeit Cashier's Checks: Riverside National Bank of Florida  
Alert 2008-36: [HTML](#)

**08/01/2008**

Counterfeit Cashier's Checks: Queensborough National Bank &  
Trust Company  
Alert 2008-35: [HTML](#)

**07/28/2008**

Counterfeit Cashier's Checks: Crystal Lake Bank and Trust, N.A.  
Alert 2008-34: [HTML](#)

**07/28/2008**

Counterfeit Official Checks: First National Bank of Waynesboro  
Alert 2008-33: [HTML](#)

**07/28/2008**

Counterfeit Cashier's Checks: Community First National Bank of  
West Plains  
Alert 2008-32: [HTML](#)

**06/30/2008**

Fraudulent Regulatory Agency Issuances: Fraudulent  
Correspondence Attributed to Officials of the Department of  
Homeland Security  
Alert 2008-31: [HTML](#)

**06/30/2008**

Counterfeit Cashier's Checks: Baker Boyer National Bank  
Alert 2008-30: [HTML](#)

**06/16/2008**

Counterfeit Cashier's Checks: Borrego Springs Bank, N.A.  
Alert 2008-29: [HTML](#)

**06/16/2008**

Unauthorized Banking: Current List of OCC Alerts on  
Unauthorized Banking  
Alert 2008-28: [HTML](#)

**06/16/2008**

Counterfeit Instruments and Stolen Official Documents 2002-  
2008: Current Listing of OCC Alerts on Counterfeit Instruments  
and Stolen Official Documents

Alert 2008-27: [HTML](#)

**06/16/2008**

Counterfeit Cashier's Checks: First National Bank of Buffalo

Alert 2008-26: [HTML](#)

**06/12/2008**

Counterfeit Cashier's Checks: The First National Bank of Talladega

Alert 2008-25: [HTML](#)

**05/28/2008**

Counterfeit Cashier's Checks: Golden Bank, N.A.

Alert 2008-24: [HTML](#)

**05/28/2008**

Counterfeit Cashier's Checks: Comanche National Bank

Alert 2008-23: [HTML](#)

**05/22/2008**

Counterfeit Cashier's Checks: Rabobank, N.A.

Alert 2008-22: [HTML](#)

**03/18/2008**

Fictitious Cashier's Checks: American Home Bank, N.A.

Alert 2008-21: [HTML](#)

**03/11/2008**

Counterfeit Official Checks: Randolph National Bank

Alert 2008-20: [HTML](#)

**03/10/2008**

Counterfeit Money Orders: KeyBank, National Association

Alert 2008-19: [HTML](#)

**03/10/2008**

Fictitious Official Checks: The American National Bank of Texas

Alert 2008-18: [HTML](#)

**03/10/2008**

Fictitious Common Stock/Bond Dividend Checks: Executive National Bank

Alert 2008-17: [HTML](#)

**02/29/2008**

Counterfeit Cashier's Checks: Merchants National Bank

Alert 2008-16: [HTML](#)

**02/29/2008**

Fictitious Official Checks: First National Bank, Graford

Alert 2008-15: [HTML](#)

**02/20/2008**

Fictitious Official Checks: First National Bank of Weatherford

Alert 2008-14: [HTML](#)

**02/20/2008**

Counterfeit Cashier's Checks: Yoakum National Bank

Alert 2008-13: [HTML](#)

**02/20/2008**

Fictitious Official Checks: Citizens National Bank of Texas  
Alert 2008-12: [HTML](#)

**02/20/2008**  
Counterfeit Cashier's Checks: The First National Bank of Suffield  
Alert 2008-11: [HTML](#)

**02/19/2008**  
Fictitious Official Checks: The First National Bank of Hughes  
Springs  
Alert 2008-10: [HTML](#)

**02/07/2008**  
Counterfeit Cashier's Checks: Ballinger National Bank  
Alert 2008-9: [HTML](#)

**02/07/2008**  
Counterfeit Cashier's Checks: First National Bank in Quanah  
Alert 2008-8: [HTML](#)

**02/01/2008**  
Counterfeit Cashier's Checks: The Stephenson National Bank &  
Trust  
Alert 2008-7: [HTML](#)

**02/01/2008**  
Counterfeit Cashier's Checks: First National Bank of Park Falls  
Alert 2008-6: [HTML](#)

**01/28/2008**  
Fraudulent Regulatory Agency Issuances: Fraudulent  
Correspondence Purportedly from the Florida Office of Financial  
Regulation  
Alert 2008-5: [HTML](#)

**01/28/2008**  
Counterfeit Cashier's Checks: First Keystone National Bank  
Alert 2008-4: [HTML](#)

**01/24/2008**  
Counterfeit Cashier's Checks: Fort Sill National Bank  
Alert 2008-3: [HTML](#)

**01/15/2008**  
Fictitious Cashier's Checks: Simmons First National Bank  
Alert 2008-2: [HTML](#)

**01/15/2008**  
Fictitious Official Checks: First National Bank  
Alert 2008-1: [HTML](#)



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## Alerts

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### 2009

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**12/09/2009**

Counterfeit Cashier's Checks: First National Bank  
Alert 2009-21: [HTML](#)

**11/18/2009**

Counterfeit Cashier's Checks: Integra Bank, N.A.  
Alert 2009-20: [HTML](#)

**11/09/2009**

Counterfeit Cashier's Checks: City National Bank of West Virginia  
Alert 2009-19: [HTML](#)

**10/14/2009**

Counterfeit Cashier's Checks: Citizens First National Bank  
Alert 2009-18: [HTML](#)

**09/17/2009**

Counterfeit Cashier's Checks: Kleberg First National Bank of Kingsville  
Alert 2009-17: [HTML](#)

**09/08/2009**

Counterfeit Cashier's Checks: The First National Bank of Peterstown  
Alert 2009-16: [HTML](#)

**09/03/2009**

Counterfeit Cashier's Checks: Hilltop National Bank  
Alert 2009-15: [HTML](#)

**08/27/2009**

Unauthorized Banking: Sovereign Trust Capital Reserve Bank, N.A.  
Alert 2009-14: [HTML](#)

**08/04/2009**

Counterfeit Cashier's Checks: Cayuga Lake National Bank  
Alert 2009-13: [HTML](#)

**06/23/2009**

## Other Alerts

2010

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## Featured Alerts

**03/02/2007**

Fraudulent E-mails Associated with a "419" Scam  
Alert 2007-12: [HTML](#)

**04/10/2006**

Counterfeit Instruments and Stolen Official Documents 2002-2006: Current List of OCC Alerts on Counterfeit Instruments and Stolen Official Documents  
Alert 2006-19: [PDF](#) | [ASCII](#) | [List](#)

**03/28/2006**

Unauthorized Banking: Current List of OCC Alerts on Unauthorized Banking  
Alert 2006-16: [WORD](#) | [ASCII](#) | [Listing](#)

Counterfeit Cashier's Checks: First National Bank of Darlington  
Alert 2009-12: [HTML](#)

**06/18/2009**  
Counterfeit Cashier's Checks: The Rawlins National Bank  
Alert 2009-11: [HTML](#)

**06/03/2009**  
Counterfeit Expense Checks: Kleberg First National Bank of  
Kingsville  
Alert 2009-10: [HTML](#)

**05/29/2009**  
Counterfeit Cashier's Checks: AMCORE Bank, N.A.  
Alert 2009-9: [HTML](#)

**05/27/2009**  
Counterfeit Official Checks: Vinton County National Bank  
Alert 2009-8: [HTML](#)

**05/27/2009**  
Counterfeit Cashier's Checks: City National Bank of New Jersey  
Alert 2009-7: [HTML](#)

**04/06/2009**  
Counterfeit Cashier's Checks: Rockport National Bank  
Alert 2009-6: [HTML](#)

**03/19/2009**  
Counterfeit Cashier's Checks: First National Bank of Hutchinson  
Alert 2009-5: [HTML](#)

**03/18/2009**  
Counterfeit Cashier's Checks: Peoples National Bank, N.A.  
Alert 2009-4: [HTML](#)

**02/06/2009**  
Counterfeit Cashier's Checks: Clinton National Bank  
Alert 2009-3: [HTML](#)

**02/04/2009**  
Counterfeit Cashier's Checks: Harbor National Bank  
Alert 2009-2: [HTML](#)

**01/29/2009**  
Counterfeit Cashier's Checks: Waterford Bank, N.A.  
Alert 2009-1: [HTML](#)



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**2010**

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**05/10/2010**

Relief Law Center (AKA USA Loan Auditors): Deceptive Correspondence Regarding Mortgages Held by National Bank Consumers  
Alert 2010-7: [HTML](#)  
Department of Idaho Cease & Desist Order [PDF](#)  
Sample Correspondence [PDF](#)

**04/16/2010**

Fraudulent Regulatory Agency Issuances: Fraudulent Correspondence Attributed to Officials of the Office of the Comptroller of the Currency  
Alert 2010-6: [HTML](#)  
Sample Fraudulent Document 1: [PDF](#)  
Sample Fraudulent Document 2: [PDF](#)  
Sample Fraudulent Document 3: [PDF](#)

**04/16/2010**

Counterfeit Cashier's Checks: Peoples Community National Bank  
Alert 2010-5: [HTML](#)

**03/26/2010**

Counterfeit Cashier's Checks: First National Bank of Darlington  
Alert 2010-4: [HTML](#)

**03/26/2010**

Counterfeit Cashier's Checks: Valley National Bank  
Alert 2010-3: [HTML](#)

**02/04/2010**

Counterfeit Cashier's Checks: CornersBank, N.A.  
Alert 2010-2: [HTML](#)

**01/08/2010**

Counterfeit Cashier's Checks: Broadway National Bank  
Alert 2010-1: [HTML](#)

**Other Alerts**

2010

**Featured Alerts**

*03/02/2007*  
Fraudulent E-mails Associated with a "419" Scam  
Alert 2007-12: [HTML](#)

*04/10/2006*  
Counterfeit Instruments and Stolen Official Documents 2002-2006: Current List of OCC Alerts on Counterfeit Instruments and Stolen Official Documents  
Alert 2006-19: [PDF](#) | [ASCII](#) | [List](#)

*03/28/2006*  
Unauthorized Banking: Current List of OCC Alerts on Unauthorized Banking  
Alert 2006-16: [WORD](#) | [ASCII](#) | [List](#)



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