

**UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF TEXAS  
MARSHALL DIVISION**

DATATREASURY CORPORATION §  
*PLAINTIFF* §

vs. §

WELLS FARGO & COMPANY; WELLS §  
FARGO BANK, NATIONAL §  
ASSOCIATION; BANK OF AMERICA §  
CORPORATION; BANK OF AMERICA, §  
NATIONAL ASSOCIATION; U.S. §  
BANCORP; U.S. BANK, NATIONAL §  
ASSOCIATION; WACHOVIA §  
CORPORATION; WACHOVIA BANK, §  
NATIONAL ASSOCIATION; SUNTRUST §  
BANKS, INC.; SUNTRUST BANK; BB&T §  
CORPORATION; BRANCH BANKING §  
AND TRUST COMPANY; §  
BANCORPSOUTH, INC.; §  
BANCORPSOUTH BANK; COMPASS §  
BANCSHARES, INC.; COMPASS BANK; §  
CULLEN/FROST BANKERS, INC.; THE §  
FROST NATIONAL BANK; FIRST §  
HORIZON NATIONAL CORPORATION; §  
FIRST TENNESSEE BANK, NATIONAL §  
ASSOCIATION; HSBC NORTH §  
AMERICA HOLDINGS INC.; HSBC §  
BANK USA, N.A.; HARRIS BANKCORP, §  
INC.; HARRIS N.A.; NATIONAL CITY §  
CORPORATION; NATIONAL CITY §  
BANK; ZIONS BANCORPORATION; §  
ZIONS FIRST NATIONAL BANK; §  
BANK OF NEW YORK CO., INC.; §  
THE BANK OF NEW YORK; §  
UNIONBANCAL CORPORATION; §  
UNION BANK OF CALIFORNIA, §  
NATIONAL ASSOCIATION; BANK OF §  
TOKYO-MITSUBISHI UFJ, LTD.; §  
CITIZENS FINANCIAL GROUP, INC. §  
CITY NATIONAL CORPORATION; §  
CITY NATIONAL BANK; COMERICA §  
INCORPORATED; COMERICA BANK §  
& TRUST, NATIONAL ASSOCIATION; §

Civil Action No. 2:06cv72

JURY TRIAL DEMANDED

DEUTSCHE BANK TRUST COMPANY §  
 AMERICAS; FIRST CITIZENS §  
 BANCSHARES, INC.; FIRST CITIZENS §  
 BANK & TRUST COMPANY; KEYCORP; §  
 KEYBANK NATIONAL ASSOCIATION; §  
 LASALLE BANK CORPORATION; §  
 LASALLE BANK NA; M&T BANK §  
 CORPORATION; M&T BANK; THE PNC §  
 FINANCIAL SERVICES GROUP, INC.; §  
 PNC BANK, NATIONAL ASSOCIATION §  
 UBS AMERICAS, INC.; SMALL VALUE §  
 PAYMENTS COMPANY, LLC; THE §  
 CLEARING HOUSE PAYMENTS §  
 COMPANY, LLC; MAGTEK, INC; FIRST §  
 DATA CORPORATION; TELECHECK §  
 SERVICES, INC., REMITCO, LLC and §  
 ELECTRONIC DATA SYSTEMS CORP. §  
 § JURY TRIAL DEMANDED  
 §  
 DEFENDANTS §

**ORDER**

Plaintiff DataTreasury Corporation has filed its Response to the Defendants’ SunTrust Banks, Inc.’s and SunTrust Bank’s Motion to Dismiss, or in the Alternative, for More Definite Statement, which are now before the Court.

The Court after reviewing Plaintiff’s Response hereby DENIES the Defendants’ SunTrust Banks, Inc.’s and SunTrust Bank’s Motion to Dismiss, or in the Alternative, for More Definite Statement.

SO ORDERED.