## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

### DATATREASURY CORPORATION,

#### **Plaintiff**

2:06-CV-72 DF

v. 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; 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.

#### **Defendants**

DEFENDANTS U.S. BANCORP, U.S. BANK NATIONAL ASSOCIATION, NATIONAL CITY CORPORATION, NATIONAL CITY BANK, ZIONS BANCORPORATION, AND ZIONS FIRST NATIONAL BANK JOINDER IN REPLY TO RESPONSE TO JOINT MOTION TO DISMISS OR IN THE ALTERNATIVE FOR MORE DEFINITE STATEMENT

Defendants U.S. Bancorp, U.S. Bank National Association, National City Corporation and National City Bank, Zions Bancorporation, and Zions First National Bank, hereby join in the Reply to Response to Motion re Joint MOTION to Dismiss or in the Alternative for More Definite Statement filed on June 21, 2006 by Wells Fargo & Company, Wells Fargo Bank, National Association, Bank of America Corporation, Bank of America, National Association, Wachovia Corporation, Wachovia Bank, National Association, UBS Americas, Inc., BB&T Corporation, Branch Banking and Trust Company, The Bank of New York, Cullen/Frost Bankers, Inc., The Frost National Bank, Bank of New York Co., Inc., The Bank of New York

Co, Inc., Union Bank of California National Association, Bank of Tokyo-Mitsubishi UFJ, LTD, Citizens Financial Group, Inc., Comerica Incorporated, Comerica Bank & Trust, National Association, Deutsche Bank Trust Company Americas, Lasalle Bank Corporation, Lasalle Bank NA, M&T Bank Corporation, M&T Bank, First Data Corporation, Telecheck Services, Inc., Remitco, LLC (*See* Docket No. 186).

Dated: June 21, 2006 Respectfully submitted,

/s/ Anthony H. Son

Melvin R. Wilcox, III mrw@smeadlaw.com Smead, Anderson & Dunn LLP 2110 Horseshoe Ln PO Box 3343 Longview, Texas 75606

Telephone: (903) 232-1892 Facsimile: (903) 232-1881

Of Counsel:
John J. Feldhaus
jfeldhaus@foley.com
Anthony H. Son
ason@foley.com
FOLEY & LARDNER LLP
3000 K Street, N.W.
Washington, D.C. 20007
Ph: (202) 672-5300

Counsel for Defendants U.S. Bancorp, U.S. Bank, National Association, National City Corporation and National City Bank, Zions Bancorporation, and Zions First National Bank

# **CERTIFICATE OF SERVICE**

I hereby certify that on June 21, 2006, all counsel of record who are deemed to have consented to electronic service are being served with a copy of the foregoing instrument via the Court's CM/ECF filing system per Local Rule CV-5(a)(3).

/s/ Anthony H. Son Anthony H. Son