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

### DATATREASURY CORPORATION,

#### **Plaintiff**

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;

2:06-CV-72 DF

**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**

### [PROPOSED] ORDER GRANTING JOINT MOTION OF DEFENDANTS TO DISMISS

The Court has considered Joint Defendants Motion to Dismiss Data Treasury's First Amended Complaint, and is of the opinion it should be GRANTED.

IT IS SO ORDERED.

Signed this day of June, 2006.

UNITED STATES DISTRICT JUDGE