

*INDEX OF ORDERS ISSUED OR ACTIONS TAKEN BY THE BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM
(APRIL 1, 2002 - JUNE 30, 2002)*

Applicant	Merged or Acquired Bank of Activity	Date of Approval	<i>Bulletin Volume and Page</i>
Banca Comerciala Romana S.A., Bucharest, Romania	To establish a representative office in New York, New York	May 21, 2002	88, 326
Charter One Financial, Inc., Cleveland, Ohio	Charter One Bank, F.S.B., Cleveland, Ohio	April 22, 2002	88, 297
Chinatrust Financial Holding Company, Ltd., Taipei, Taiwan	Chinatrust Bank, Torrance, California Chinatrust Commercial Bank, Ltd., Taipei, Taiwan	April 19, 2002	88, 303
Hamburgische Landesbank Girozentrale, Hamburg, Germany	To establish a representative office in New York, New York	June 21, 2002	88, 397
JPMorgan Chase Bank, New York, New York	To establish a branch at the Newport Center, Jersey City, New Jersey	May 30, 2002	88, 325
Landesbank Schleswig-Holstein Girozentrale, Kiel, Germany	To establish a branch in New York, New York	June 21, 2002	88, 399
Royal Bank of Canada, Montreal, Canada	Eagle Bancshares, Inc., Tucker, Georgia	June 24, 2002	88, 385
RBC Centura Banks, Inc., Rocky Mount, North Carolina	Tucker Federal Bank, Tucker, Georgia		
SinoPac Holdings, Taipei, Taiwan	Far East National Bank, Los Angeles, California Bank SinoPac, Taipei, Taiwan	April 11, 2002	88, 307
Westamerica Bank, San Rafael, California	Kerman State Bank, Kerman, California	June 4, 2002	88, 392

APPLICATIONS APPROVED UNDER BANK HOLDING COMPANY ACT

By the Secretary of the Board

Recent applications have been approved by the Secretary of the Board as listed below. Copies are available upon request to the Freedom of Information Office, Office of the Secretary, Board of Governors of the Federal Reserve System, Washington, D.C. 20551.

Section 4

Applicant(s)	Bank(s)	Effective Date
The Royal Bank of Scotland Group PLC, Edinburgh, Scotland	Identrus LLC, New York, New York	August 14, 2002

*APPLICATIONS APPROVED UNDER BANK HOLDING COMPANY ACT**By Federal Reserve Banks*

Recent applications have been approved by the Federal Reserve Banks as listed below. Copies are available upon request to the Reserve Banks.

Section 3

Applicant(s)	Bank(s)	Reserve Bank	Effective Date
Aviston Financial Corporation, Trenton, Illinois	Aviston Bancorp, Inc., Aviston, Illinois State Bank of Aviston, Aviston, Illinois	St. Louis	August 7, 2002
BOK Financial Corporation, Tulsa, Oklahoma	TW Interim National Bank, N.A., Houston, Texas Bank of Tanglewood, N.A., Houston, Texas	Kansas City	August 15, 2002
Cera Stichting VZW, Belgium Cera Beheersmaatschappij N.V., Belgium Cera Holding CVBA, Belgium Almancora CVA, Belgium Almanij N.V., Belgium KBC Bankverzekerings holding N.V., Belgium KBC Bank N.V., Belgium	LBS Bank, New York, New York Nova Ljubljanska Banka d.d., Ljubljana, Slovenia	New York	August 22, 2002
The Colonial BancGroup, Inc., Montgomery, Alabama	Palm Beach National Holding Company, Palm Beach, Florida Palm Beach National Bank and Trust Company, Palm Beach, Florida	Atlanta	August 2, 2002
Commerce Financial Corporation, Marysville, Kansas	Commerce Bank, N.A., Marysville, Kansas	Kansas City	August 5, 2002
Community First Financial Corporation, Lynchburg, Virginia	Highlands Community Bank, Covington, Virginia	Richmond	August 13, 2002
First Delta Bankshares, Inc., Blytheville, Arkansas	Bank of Trumann, Trumann, Arkansas	St. Louis	July 31, 2002
First York Bancorp, York, Nebraska	NebraskaLand Financial Services, Inc., York, Nebraska	Kansas City	August 15, 2002
North Fork Bancorporation, Melville, New York	North Fork NJ Interim Bank, Jersey City, New Jersey North Fork Bank, Melville, New York	New York	August 8, 2002
Randolph Bancorp, Stoughton, Massachusetts	Randolph Savings Bank, Randolph, Massachusetts	Boston	August 19, 2002
Sterling Bancshares, Inc., Houston, Texas	ENB Bankshares, Inc., Dallas, Texas	Dallas	July 5, 2002
Sterling Bancorporation, Inc., Wilmington, Delaware			

Section 3—Continued

Applicant(s)	Bank(s)	Reserve Bank	Effective Date
United Community Bankshares of Florida, Orlando, Florida	United Heritage Bank, Orlando, Florida Community National Bank of Mid-Florida, Lake Mary, Florida	Atlanta	August 8, 2002
United Financial, Inc., Graham, North Carolina	Alamance National Bank, Graham, North Carolina	Richmond	August 13, 2002

Section 4

Applicant(s)	Nonbanking Activity/Company	Reserve Bank	Effective Date
Allied Irish Banks, p.l.c., Dublin, Ireland Allfirst Financial Inc., Baltimore, Maryland	Clarity Incentive Systems, Inc., New York, New York	Richmond	August 6, 2002
Goodenow Bancorporation, Okoboji, Iowa	To engage <i>de novo</i> in extending credit and servicing loans	Chicago	August 12, 2002
Marshall & Ilsley Corporation, Milwaukee, Wisconsin	Spectrum EBP, LLC, Atlanta, Georgia Metavante Corporation, Brown Deer, Wisconsin	Chicago	August 21, 2002

Sections 3 and 4

Applicant(s)	Nonbanking Activity/Company	Reserve Bank	Effective Date
Marshall & Ilsley Corporation, Milwaukee, Wisconsin	Mississippi Valley Bancshares, Inc., St. Louis, Missouri Southwest Bank, Belleville, Illinois Southwest Bank of St. Louis, St. Louis, Missouri Southwest Bank of Phoenix, Phoenix, Arizona Mississippi Valley Capital Company, St. Louis, Missouri Eagle Fund, L.L.C., St. Louis, Missouri Eagle Fund I, L.P., St. Louis, Missouri	Chicago	August 13, 2002

APPLICATIONS APPROVED UNDER BANK MERGER ACT

By Federal Reserve Banks

Recent applications have been approved by the Federal Reserve Banks as listed below. Copies are available upon request to the Reserve Banks.

Applicant(s)	Bank(s)	Reserve Bank	Effective Date
Colonial Bank, Montgomery, Alabama	Palm Beach National Bank and Trust Company, Palm Beach, Florida	Atlanta	August 2, 2002
Midwest Bank and Trust Company, Elmwood Park, Illinois	Midwest Bank of Hinsdale, Hinsdale, Illinois Midwest Bank of McHenry County, Union, Illinois	Chicago	July 15, 2002

PENDING CASES INVOLVING THE BOARD OF GOVERNORS

This list of pending cases does not include suits against the Federal Reserve Banks in which the Board of Governors is not named a party.

Sedgwick v. United States, No. 02-1083 (ESH) (D.D.C., filed June 4, 2002). Complaint for declaratory judgment under the Federal Tort Claims Act and the constitution.

Caesar v. United States, No. 02-0612 (EGS) (D.D.C.), removed on April 1, 2002, from No. 02-1502 (D.C. Superior Court, originally filed March 1, 2002). Action seeking damages for personal injury.

Community Bank & Trust v. United States, No. 01-571C (Ct. Fed. Cl., filed October 3, 2001). Action challenging on constitutional grounds the failure to pay interest on reserve accounts held at Federal Reserve Banks.

Laredo National Bancshares, Inc. v. Whalen v. Board of Governors, No. 01-CV-134 (S.D. Tex.), removed on September 5, 2001, from No. 99CVQ00940-D3 (District Court, 341st Judicial District, Webb County, Texas, originally filed July 26, 2001). Third-party petition seeking indemnification or contribution from the Board in connection with a claim asserted against defendant Whalen alleging tortious interference with a contract.

Radfar v. United States, No. 1:01CV1292 (PLF) (D.D.C., complaint filed June 11, 2001). Action under the Federal Tort Claims Act for injury on Board premises.

Artis v. Greenspan, No. 01-CV-0400(ESG) (D.D.C., complaint filed February 22, 2001). Employment discrimination action. On August 15, 2001, the district court consolidated the action with *Artis v. Greenspan*, No. 99-CV-2073 (EGS) (D.D.C., filed August 3, 1999), also an employment discrimination action.

Trans Union LLC v. Federal Trade Commission, et al., No. 01-5202 (D.C. Cir., filed June 4, 2001). Appeal of district court order entered April 30, 2001, upholding challenged provisions of an interagency rule regarding Privacy of Consumer Finance Information. On July 16, 2002, the Court of Appeals affirmed the district court decision upholding the regulation.

Albrecht v. Board of Governors, No. 00-CV-317 (CKK) (D.D.C., filed February 18, 2000). Action challenging the method of funding of the retirement plan for certain Board employees. On March 30, 2001, the district court granted in part and denied in part the Board's motion to dismiss.

Fraternal Order of Police v. Board of Governors, No. 1:98CV03116 (WBB)(D.D.C., filed December 22, 1998). Declaratory judgment action challenging Board labor practices.