

Merger Decisions

2001

Federal
Deposit
Insurance
Corporation

FDIC 

FEDERAL DEPOSIT INSURANCE CORPORATION

MERGER DECISIONS

ANNUAL REPORT TO CONGRESS

Bank Merger Act Reporting Requirements
(January 1, 2001 through December 31, 2001)

All of the following Merger applications have been approved by the FDIC during the year 2001. With regard to each of these applications, the FDIC considered and found favorably with respect to the competitive factors involved, including the financial and managerial resources; future prospects; and convenience and needs of the community to be served.

Except as noted, reports regarding the competitive factors were requested from the Attorney General and other Federal banking agencies and the Summary Report by the Attorney General indicated that the transaction would not have a significant adverse effect on competition.

In each case, the FDIC has determined (1) that the transaction would not result in a monopoly or further any combination or conspiracy to monopolize or to attempt to monopolize the business of banking in any part of the United States; and (2) that the transaction would not have the effect in any section of the country to substantially lessen competition or tend to create a monopoly or in any other manner to restrict competition. In each case, the FDIC determined that the banking factors and considerations relating to the convenience and needs of the community to be served were consistent with approval.

Note: Additional copies of this Report can be downloaded from the FDIC's Public Information Center's web site at www.fdic.gov/news/publications/public/index.html

Regular Mergers

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Vision Bank GULF SHORES, AL	50,034	35374	Union Planters Bank, National Association MEMPHIS, TN	2,766	1	4979	06/28/2001	06/27/2001	20010967
The Cleburne County Bank HEBER SPRINGS, AR	181,310	8731	One Bank & Trust LITTLE ROCK, AR	25,767	4	17800	02/23/2001	12/14/2000	20003248
Bank of the Ozarks LITTLE ROCK, AR	824,816	110	Union Planters Bank, National Association MEMPHIS, TN	879	1	4979	06/04/2001	05/24/2001	20010961
Stockmen KINGMAN, AZ	407,872	23182	Community First National Bank FARGO, ND	117,130	8	3924	05/15/2001	05/03/2001	20010804
Mid-State Bank ARROYO GRANDE, CA	1,444,907	18396	American Commercial Bank VENTURA, CA	281,108	6	21224	07/27/2001	06/29/2001	20011307
Bank of Granada Hills GRANADA HILLS, CA	93,996	24841	First Coastal Bank, National Association EL SEGUNDO, CA	18,380	1	25832	08/31/2001	08/23/2001	20011779
Imperial Capital Bank LA JOLLA, CA	1,273,192	26348	Asahi Bank of California LOS ANGELES, CA	38,876	1	22671	12/20/2001	12/13/2001	20012689
Sanwa Bank California LOS ANGELES, CA	9,313,705	20589	Tokai Bank of California LOS ANGELES, CA	1,912,623	12	18825	06/13/2001	04/16/2001	20010812
Heritage Oaks Bank PASO ROBLES, CA	189,211	24229	Westamerica Bank SAN RAFAEL, CA	25,643	4	3430	09/19/2001	08/30/2001	20011830
Vineyard National Bank RANCHO CUCAMONGA, CA	146,253	23556	Pacific Business Bank SANTA FE SPRINGS, CA	9,177	2	25069	10/25/2001	10/22/2001	20012197
Redding Bank of Commerce REDDING, CA	255,055	24074	FirstPlus Bank TUSTIN, CA	31,091	1	25727	05/22/2001	05/15/2001	20010885
Borel Bank and Trust Company SAN MATEO, CA	372,391	23092	Borel Acquisition Corp. SAN MATEO, CA	0	0	0	10/01/2001	08/30/2001	20011946
Montecito Bank & Trust SANTA BARBARA, CA	350,882	21956	Valley Oaks National Bank SOLVANG, CA	64,975	2	33557	08/15/2001	07/27/2001	20011582
Affinity Bank VENTURA, CA	311,522	27197	FirstPlus Bank TUSTIN, CA	103,000	1	25727	02/14/2001	01/12/2001	20010039
Affinity Bank VENTURA, CA	409,025	27197	Westcoast Savings and Loan Association SEAL BEACH, CA	165,209	1	32424	10/18/2001	10/15/2001	20012198
The Community's Bank BRIDGEPORT, CT	6,290	57041	Fleet National Bank PROVIDENCE, RI	64,321	3	2558	02/07/2001	09/29/2000	20001894
Salisbury Bank and Trust Company LAKEVILLE, CT	248,160	18467	People's Bank BRIDGEPORT, CT	26,822	1	27334	06/04/2001	05/24/2001	20010934
The Savings Bank of Manchester MANCHESTER, CT	1,367,778	17942	First Federal Savings and Loan Association EAST HARTFORD, CT	1,122,266	11	29478	06/18/2001	05/03/2001	20010914
Liberty Bank MIDDLETOWN, CT	1,732,041	17943	Hometown Bank MOODUS, CT	62,001	3	18224	05/15/2001	04/24/2001	20010734
American Savings Bank NEW BRITAIN, CT	1,894,458	18246	American Bank of Connecticut WATERBURY, CT	936,358	16	26498	10/26/2001	10/15/2001	20012213

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution

Other/Target Institution

Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
The Delaware City Building and Loan Association DELAWARE CITY, DE	575	0	Sun National Bank, Delaware WILMINGTON, DE	169,246	7	35001	10/26/2001	06/29/2001	20011753
Citizens Bank WILMINGTON, DE	1	57281	Mellon Bank Delaware, National Association WILMINGTON, DE	790,000	19	11653	10/16/2001	08/10/2001	20011695
Juniper Bank WILMINGTON, DE	6,717	57203	Columbus Bank and Trust Company COLUMBUS, GA	3,747,540	21	873	07/17/2001	06/08/2001	20020085
Juniper Bank (In Organization) WILMINGTON, DE	5,475	57203	First Bank, CBC MARYVILLE, MO	105,725	5	26974	04/05/2001	01/16/2001	20010041
Old Florida Bank FORT MYERS, FL	96,437	34801	BankAtlantic, A Federal Savings Bank FORT LAUDERDALE, FL	10,000	0	30559	12/20/2001	12/13/2001	20012659
Community Bank of Florida, Inc. HOMESTEAD, FL	274,006	21258	BankAtlantic, A Federal Savings Bank FORT LAUDERDALE, FL	520	2	30559	07/24/2001	07/19/2001	20011418
Charlotte State Bank PORT CHARLOTTE, FL	92,757	27086	BankAtlantic, A Federal Savings Bank FORT LAUDERDALE, FL	18,864	1	30559	06/14/2001	06/08/2001	20010994
Prosperity Bank SAINT AUGUSTINE, FL	313,169	24963	SunTrust Bank ATLANTA, GA	45,792	1	867	09/12/2001	08/30/2001	20011660
Prosperity Bank SAINT AUGUSTINE, FL	313,169	24963	BankAtlantic, A Federal Savings Bank FORT LAUDERDALE, FL	39,800	2	30559	10/09/2001	10/01/2001	20012069
First State Bank SARASOTA, FL	74,357	27364	First State Bank of Pinellas ST. PETERSBURG, FL	50,241	3	27186	06/06/2001	05/03/2001	20010802
Tri-County Bank TRENTON, FL	48,315	26966	Republic Security Bank WEST PALM BEACH, FL	18,791	1	32254	06/11/2001	06/08/2001	20011009
Community First Bank CARROLLTON, GA	395,162	27887	Douglas Federal Bank, FSB DOUGLASVILLE, GA	141,441	2	31199	05/08/2001	04/24/2001	20010666
State Bank of Cochran COCHRAN, GA	100,339	872	The Knight State Bank DEXTER, GA	28,145	2	19688	02/09/2001	01/25/2001	20003417
Main Street Bank COVINGTON, GA	591,874	9243	Walton Bank & Trust Co. MONROE, GA	60,424	2	27313	01/08/2001	12/21/2000	20003288
Merchants and Farmers Bank DONALSONVILLE, GA	52,143	15878	Security Bank and Trust Company of Albany ALBANY, GA	45,505	1	20246	12/07/2001	11/29/2001	20012634
The Merchants & Citizens Bank MC RAE, GA	60,985	183	FLAG Bank VIENNA, GA	18,223	2	186	12/14/2001	11/29/2001	20012459
First Chatham Bank SAVANNAH, GA	9,750	57252	The Tattnall Bank REIDSVILLE, GA	9,790	1	12080	12/19/2001	11/09/2001	20012647
First Hawaiian Bank HONOLULU, HI	7,517,085	17985	Union Bank of California, National Association SAN FRANCISCO, CA	43,000	1	22826	10/05/2001	07/31/2001	20011607
Exchange State Bank ADAIR, IA	25,665	18838	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	4,242	1	30341	07/10/2001	06/29/2001	20011275
Farmers Trust and Savings Bank BUFFALO CENTER, IA	98,892	14195	Northwest FSB SPENCER, IA	12,060	1	32647	11/28/2001	11/09/2001	20012573

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution

Other/Target Institution

Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Iowa Savings Bank CARROLL, IA	114,892	14690	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	10,648	1	30341	06/13/2001	05/15/2001	20011008
First Security Bank and Trust Company CHARLES CITY, IA	189,270	1852	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	16,735	1	30341	05/21/2001	05/15/2001	20010838
First Security Bank and Trust Company CHARLES CITY, IA	200,309	1852	Northwest FSB SPENCER, IA	25,096	1	32647	12/06/2001	11/21/2001	20012446
Manufacturers Bank & Trust Company FOREST CITY, IA	134,783	16307	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	53,678	2	30341	06/26/2001	06/08/2001	20010974
Hancock County Bank & Trust GARNER, IA	106,538	13984	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	7,791	1	30341	11/15/2001	05/03/2001	20010857
United Bank of Iowa IDA GROVE, IA	253,277	958	Alliance Bank ROCKWELL CITY, IA	63,568	2	9296	03/30/2001	03/02/2001	20010358
Peoples Savings Bank INDIANOLA, IA	38,646	34973	Union Planters Bank, National Association MEMPHIS, TN	6,800	2	4979	07/18/2001	06/18/2001	20011213
Citizens State Bank MONTICELLO, IA	88,067	9047	Peoples State Bank MANCHESTER, IA	43,028	2	17497	08/16/2001	07/31/2001	20011517
First Community Bank NEWELL, IA	25,524	14904	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	27,001	2	30341	06/20/2001	06/08/2001	20011083
First State Bank NORA SPRINGS, IA	31,880	8093	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	13,000	1	30341	06/01/2001	05/15/2001	20010840
Pocahontas State Bank POCAHONTAS, IA	33,686	234	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	28,755	2	30341	05/25/2001	05/24/2001	20010932
First State Bank RICEVILLE, IA	37,765	4498	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	22,861	1	30341	05/21/2001	05/15/2001	20010841
Farmers State Bank SCHLESWIG, IA	61,275	5801	FSB Transitory Corporation CLARINDA, IA	0	0	0	09/11/2001	08/23/2001	20011795
Farmers State Bank SCHLESWIG, IA	61,275	5801	Bank Iowa DENISON, IA	42,763	1	17426	11/30/2001	11/09/2001	20012450
Citizens State Bank SHELDON, IA	82,140	18356	Farmers Savings Bank BOYDEN, IA	17,832	1	13885	08/13/2001	07/31/2001	20011525
Casey State Bank CASEY, IL	76,373	3614	Union Planters Bank, National Association MEMPHIS, TN	14,188	3	4979	09/07/2001	08/23/2001	20011797
Chicago Community Bank CHICAGO, IL	129,419	14267	Atlantic Bank of New York CHICAGO, IL	34,928	1	5915	09/06/2001	08/23/2001	20011771
Manufacturers Bank CHICAGO, IL	1,456,189	16230	First Savings and Loan Association of South Holland SOUTH HOLLAND, IL	218,938	1	31110	04/25/2001	04/24/2001	20010583
Union Savings Bank FREEPORT, IL	125,443	29121	Amcore Bank, National Association ROCKFORD, IL	40,378	1	3735	05/25/2001	04/09/2001	20010528
Farmers State Bank of Hoffman HOFFMAN, IL	109,595	9259	Union Planters Bank, National Association MEMPHIS, TN	6,562	1	4979	08/02/2001	06/28/2001	20011488

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution

Other/Target Institution

Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
State Bank of Latham LATHAM, IL	6,336	10450	Valley State Bank ELDRIDGE, IA	202,684	7	33828	11/05/2001	07/31/2001	20011651
Middletown State Bank MIDDLETOWN, IL	11,767	10463	State Bank of Latham LATHAM, IL	6,336	1	10450	11/05/2001	07/31/2001	20011652
Blackhawk State Bank MILAN, IL	316,375	18402	Old Kent Bank GRAND RAPIDS, MI	5,000	3	993	02/20/2001	01/25/2001	20003473
The Peoples State Bank of Newton, Illinois NEWTON, IL	123,523	11722	First National Bank in Newton NEWTON, IL	38,566	1	14097	06/15/2001	04/19/2001	20010605
Capaha Bank, SB TAMMS, IL	81,342	17524	Union Planters Bank, National Association MEMPHIS, TN	10,094	1	4979	08/06/2001	07/31/2001	20011531
State Bank of Illinois WEST CHICAGO, IL	143,248	11306	Foxdale Bank SOUTH ELGIN, IL	40,349	1	34035	11/29/2001	11/21/2001	20012563
Bloomfield State Bank BLOOMFIELD, IN	252,556	15714	The First Bank of Mitchell MITCHELL, IN	83,904	1	4402	09/13/2001	08/23/2001	20011806
The Peoples State Bank ELLETTSVILLE, IN	169,789	14113	The Huntington National Bank COLUMBUS, OH	13,145	1	6560	04/11/2001	02/16/2001	20010089
First Farmers State Bank SULLIVAN, IN	164,177	17456	Union Planters Bank, National Association MEMPHIS, TN	22,318	2	4979	10/29/2001	10/15/2001	20012191
The Labette County State Bank ALTAMONT, KS	103,885	17068	Commerce Bank, National Association KANSAS CITY, MO	5,871	1	24998	10/11/2001	10/04/2001	20012080
The Lyon County State Bank EMPORIA, KS	46,993	14952	NorthStar Bank, National Association KANSAS CITY, MO	21,405	2	35446	11/01/2001	11/06/2001	20012324
The Lyndon State Bank LYNDON, KS	44,873	12135	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	26,078	2	30341	06/25/2001	06/18/2001	20011183
The Bank of Tescott TESCOTT, KS	131,361	1868	Commercial Federal Bank, a Federal Savings Bank OMAHA, NE	5,530	1	30341	06/04/2001	05/24/2001	20011033
The Peoples State Bank HODGENVILLE, KY	58,620	22799	Union Planters Bank, National Association MEMPHIS, TN	15,348	1	4979	06/21/2001	05/10/2001	20011066
Exchange Bank MAYFIELD, KY	128,999	21247	Union Planters Bank, National Association MEMPHIS, TN	21,001	6	4979	07/02/2001	06/18/2001	20011175
Guaranty Bank of Mamou MAMOU, LA	63,209	16928	The Federal Savings Bank of Evangeline Parish VILLE PLATTE, LA	25,986	1	31922	09/27/2001	08/27/2001	20012187
Ouachita Independent Bank MONROE, LA	126,816	34332	First Guaranty Bank HAMMOND, LA	47,277	2	14028	07/06/2001	06/29/2001	20011233
First Bank and Trust NEW ORLEANS, LA	324,841	33405	Metro Bank KENNER, LA	71,201	3	33423	02/20/2001	11/22/2001	20002960
Liberty Bank and Trust Company NEW ORLEANS, LA	179,287	20856	Schwegmann Bank and Trust Company HARVEY, LA	5,573	2	25139	09/06/2001	08/13/2001	20011656
The Provident Bank AMESBURY, MA	167,618	90141	Amesbury Co-operative Bank AMESBURY, MA	21,464	1	26478	02/14/2001	11/30/2000	20003053

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution

Other/Target Institution

Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
The Boston Bank of Commerce BOSTON, MA	150,380	23966	Founders National Bank LOS ANGELES, CA	106,599	4	33305	04/13/2001	12/12/2000	20003032
Danvers Savings Bank DANVERS, MA	485,424	90185	Revere Federal Savings and Loan Association REVERE, MA	154,401	1	28423	08/08/2001	06/29/2001	20011350
Compass Bank for Savings NEW BEDFORD, MA	2,748,928	23291	Charter Bank, A Co-operative Bank WALTHAM, MA	26,174	1	26943	10/31/2001	10/15/2001	20012209
Farmers & Merchants Bank and Trust HAGERSTOWN, MD	642,108	9694	F & M Bank-West Virginia, Inc. RANSON, WV	295,658	13	16804	10/31/2001	10/15/2001	20012244
Hagerstown Trust Company HAGERSTOWN, MD	409,309	1899	The Drovers & Mechanics Bank YORK, PA	824,432	17	7820	06/01/2001	05/07/2001	20011016
Norway Savings Bank NORWAY, ME	374,673	17658	Coastal Bank PORTLAND, ME	221,592	7	23375	07/13/2001	06/29/2001	20011272
Shoreline Bank BENTON HARBOR, MI	1,073,152	11394	Old Kent Bank GRAND RAPIDS, MI	74,000	2	993	05/23/2001	05/15/2001	20010922
			Fifth Third Bank, Indiana SAINT JOSEPH, MI	36,400	1	8164			
Chemical Bank West CADILLAC, MI	95,524	26489	Fifth Third Bank, Indiana SAINT JOSEPH, MI	19,700	1	8164	05/23/2001	05/15/2001	20010921
Independent Bank - South Michigan LESLIE, MI	228,837	13930	Independent Bank MSB BAY CITY, MI	53,418	4	27811	09/06/2001	08/07/2001	20011745
New Liberty Bank PLYMOUTH, MI	7,476	35586	Peoples State Bank HAMTRAMCK, MI	15,650	1	14939	02/16/2001	05/03/2000	20000907
First State Bank of Alexandria-Carlos ALEXANDRIA, MN	47,473	10207	Lake Country State Bank LONG PRAIRIE, MN	7,347	1	10164	08/08/2001	07/19/2001	20011444
Premier Bank Metro South FARMINGTON, MN	77,585	33204	Security State Bank of Maple Lake MAPLE LAKE, MN	9,305	1	1924	07/24/2001	07/19/2001	20011461
Highland Bank SAINT MICHAEL, MN	287,334	16111	Fidelity Federal Bank, a Federal Savings Bank GLENDALE, CA	11,768	1	30700	06/15/2001	05/03/2001	20010895
First Commercial Bank of Southeast Missouri CHAFFEE, MO	37,740	15528	Union Planters Bank, National Association MEMPHIS, TN	5,780	1	4979	07/24/2001	06/29/2001	20011364
First Security State Bank of Charleston CHARLESTON, MO	96,494	1426	Union Planters Bank, National Association MEMPHIS, TN	1,700	1	4979	07/27/2001	07/19/2001	20011411
Citizens Bank and Trust Company CHILLICOTHE, MO	668,303	4533	The Sylvan State Bank SYLVAN GROVE, KS	109,619	5	1149	03/22/2001	03/02/2001	20010330
Citizens Bank and Trust Company CHILLICOTHE, MO	668,303	4533	Juniper Bank WILMINGTON, DE	105,725	5	57203	04/19/2001	03/20/2001	20010635
Kearney Trust Company KEARNEY, MO	101,087	9794	Community Bank of Excelsior Springs, A Savings Bank EXCELSIOR SPRINGS, MO	12,659	1	29916	10/09/2001	09/18/2001	20012003
Allegiant Bank SAINT LOUIS, MO	1,155,525	1078	Encore Bank HOUSTON, TX	100,740	5	30297	10/22/2001	10/01/2001	20012150

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution

Other/Target Institution

Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
BankPlus BELZONI, MS	1,172,983	5903	Citizens State Bank MAGEE, MS	215,611	11	21906	01/25/2001	12/14/2000	20003241
Delta Bank & Trust DREW, MS	16,665	32997	Union Planters Bank, National Association MEMPHIS, TN	30,000	3	4979	05/31/2001	05/15/2001	20010867
Delta Bank & Trust DREW, MS	17,585	32997	Bank of Ruleville RULEVILLE, MS	20,452	1	328	12/20/2001	11/29/2001	20012553
Hancock Bank GULFPORT, MS	2,009,186	12441	Union Planters Bank, National Association MEMPHIS, TN	4,526	1	4979	10/30/2001	07/19/2001	20011357
Hancock Bank GULFPORT, MS	2,009,186	12441	The Lamar Bank PURVIS, MS	436,364	9	11421	09/07/2001	08/31/2001	20011849
Merchants & Marine Bank PASCAGOULA, MS	257,248	12203	Union Planters Bank, National Association MEMPHIS, TN	9,649	2	4979	05/10/2001	05/03/2001	20010749
The Citizens Bank of Philadelphia, Mississippi PHILADELPHIA, MS	381,558	12204	Union Planters Bank, National Association MEMPHIS, TN	32,410	2	4979	07/07/2001	05/15/2001	20010984
First Security Bank, Bozeman, Montana BOZEMAN, MT	243,228	1520	First Interstate Bank BILLINGS, MT	1,800	1	1105	10/10/2001	07/19/2001	20011462
Stockman Bank of Montana MILES CITY, MT	569,805	16191	Glacier Bank KALISPELL, MT	469,377	1	30788	05/07/2001	04/03/2001	20010736
			Western Security Bank MISSOULA, MT	73,454	5	28280			
Stockman Bank of Montana MILES CITY, MT	569,805	16191	Glacier Bank KALISPELL, MT	5,803	1	30788	05/07/2001	04/24/2001	20010910
Central Carolina Bank and Trust Company DURHAM, NC	10,615,326	2033	SouthBank ANDERSON, SC	649,042	11	28855	11/02/2001	10/22/2001	20012232
MountainBank HENDERSONVILLE, NC	405,538	34438	Premier Mortgage Associates, Inc. GREENWOOD, SC	87,111	1	0	09/27/2001	08/10/2001	20011662
MountainBank HENDERSONVILLE, NC	405,538	34438	First Western Bank BURNSVILLE, NC	77,540	4	34570	11/23/2001	11/01/2001	20012253
The Heritage Bank LUCAMA, NC	183,644	8939	Pine Level Bank PINE LEVEL, NC	27,454	3	11067	08/10/2001	06/18/2001	20011184
Bank of Davie MOCKSVILLE, NC	93,561	34903	Bank of the Carolinas LANDIS, NC	41,133	1	32366	10/12/2001	10/04/2001	20012052
First-Citizens Bank & Trust Company RALEIGH, NC	9,588,039	11063	Wimbish Insurance Agency, Inc. GREENSBORO, NC	1	1	0	01/16/2001	12/21/2000	20003374
First Bank TROY, NC	617,674	15019	Home Savings, SSB THOMASVILLE, NC	102,326	1	31012	03/07/2001	02/16/2001	20010091
First Bank TROY, NC	1,010,476	15019	First Union National Bank CHARLOTTE, NC	13,716	1	33869	10/16/2001	10/04/2001	20012053
Lincoln State Bank HANKINSON, ND	26,415	8390	Community First National Bank FARGO, ND	6,163	1	3924	06/08/2001	05/24/2001	20011056

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Security State Bank of Hunter HUNTER, ND	20,683	16231	Bremer Bank, National Association GRAND FORKS, ND	5,610	1	2055	11/14/2001	11/06/2001	20012389
Farnam Bank FARNAM, NE	12,293	12244	Home Federal Savings and Loan Association of Nebraska LEXINGTON, NE	3,172	1	30695	10/02/2001	10/01/2001	20012032
First State Bank GOTHENBURG, NE	84,713	13622	First American Savings Bank, F.S.B. OMAHA, NE	12,494	1	32572	08/01/2001	07/19/2001	20011551
Bank of Leigh LEIGH, NE	14,644	15266	Pinnacle Bank PAPILLION, NE	2,501	1	10634	07/16/2001	06/29/2001	20011329
Valley Bank and Trust Co. SCOTTSBLUFF, NE	203,340	34186	Community Bank-Dove Creek DOVE CREEK, CO	30,709	3	16758	06/13/2001	06/08/2001	20011052
Security First Bank SIDNEY, NE	438,192	5415	Community First National Bank FARGO, ND	5,452	3	3924	07/06/2001	05/15/2001	20010968
The Berlin City Bank BERLIN, NH	319,111	14240	Bank of New Hampshire, National Association FARMINGTON, NH	33,887	1	6221	08/10/2001	07/31/2001	20011545
Metlife Bank, National Association BRIDGEWATER, NJ	209,960	35055	Metlife Trust Company, N.A. BEDMINSTER, NJ	13,672	1	0	12/06/2001	11/07/2001	20012551
Hudson United Bank MAHWAH, NJ	6,666,912	12256	First International Bank HARTFORD, CT	250,000	1	17496	06/28/2001	06/18/2001	20011264
Valley National Bank PASSAIC, NJ	7,956,604	9396	VNB Del, Inc. WAYNE, NJ	2,430,982	1	0	09/25/2001	07/19/2001	20011578
The Bank of Gloucester County WOODBURY, NJ	359,524	27614	Sovereign Bank WYOMISSING, PA	43,620	2	29950	04/09/2001	03/29/2001	20010494
Beacon Federal EAST SYRACUSE, NY	184,545	35329	Professional Teachers Credit Union MC MINNVILLE, TN	930	1	52051	04/03/2001	03/20/2001	20010720
Hudson River Bank & Trust Company HUDSON, NY	1,150,011	15968	Cohoes Savings Bank COHOES, NY	739,335	21	15999	02/20/2001	01/16/2001	20010054
North Fork Bank MATITUCK, NY	14,538,773	15985	Commercial Bank of New York NEW YORK, NY	1,526,083	14	27292	10/11/2001		20010878
Israel Discount Bank of New York NEW YORK, NY	5,770,632	19977	Manufacturers Bank of Florida TAMPA, FL	293,332	3	26560	11/16/2001	10/09/2001	20012369
The Berkshire Bank NEW YORK, NY	176,482	27503	Goshen Savings Bank GOSHEN, NY	183,414	5	15967	03/14/2001	11/22/2000	20002858
Oswego County Savings Bank OSWEGO, NY	136,656	15978	BSB Bank & Trust Company BINGHAMTON, NY	4,500	1	15957	03/22/2001	03/02/2001	20010324
Richmond County Savings Bank STATEN ISLAND, NY	3,208,329	16027	Fleet National Bank PROVIDENCE, RI	296,880	7	2558	05/23/2001	04/24/2001	20010661
The Warwick Savings Bank WARWICK, NY	615,607	15988	Country Bank CARMEL, NY	51,317	1	27226	03/02/2001	02/22/2001	20010154
New York Community Bank WESTBURY, NY	4,582,737	16022	Richmond County Savings Bank STATEN ISLAND, NY	3,350,735	27	16027	07/12/2001	06/18/2001	20011251

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution

Other/Target Institution

Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Advantage Bank CAMBRIDGE, OH	1,020,705	27642	Columbia Federal Savings Bank FORT MITCHELL, KY	109,261	5	27803	09/26/2001	08/13/2001	20011880
Anderson Bank Company CINCINNATI, OH	39,470	34149	Towne Bank CINCINNATI, OH	10,783	1	28009	06/07/2001	05/24/2001	20011026
American Bank and Trust EDMOND, OK	180,252	20156	Farmers Bank AULT, CO	2,000	0	91048	12/05/2001	11/29/2001	20012316
First Bank & Trust Company PERRY, OK	78,511	13946	First State Bank COVINGTON, OK	8,935	1	15694	02/01/2001	01/31/2001	20003492
Summit Bank TULSA, OK	24,000	57289	First United Bank and Trust Company DURANT, OK	18,000	1	4239	09/27/2001	08/23/2001	20011732
Premier West Bank MEDFORD, OR	341,929	32975	Leader Mortgage Loan Corporation MEDFORD, OR	27,200	1	0	07/06/2001	05/03/2001	20010845
Umpqua Bank ROSEBURG, OR	818,114	17266	Security Bank COOS BAY, OR	212,913	6	6016	10/03/2001	10/01/2001	20012034
Umpqua Bank ROSEBURG, OR	818,114	17266	Pacific State Bank REEDSPORT, OR	51,344	2	18777	10/03/2001	10/01/2001	20012050
Umpqua Bank ROSEBURG, OR	818,114	17266	Lincoln Security Bank NEWPORT, OR	54,150	1	34179	10/03/2001	10/01/2001	20012071
Umpqua Bank ROSEBURG, OR	818,114	17266	Family Security Bank BROOKINGS, OR	33,251	1	34706	10/03/2001	10/01/2001	20012072
Umpqua Bank ROSEBURG, OR	818,114	17266	Oregon State Bank CORVALLIS, OR	27,292	1	34972	10/03/2001	10/01/2001	20012073
Umpqua Bank ROSEBURG, OR	818,114	17266	McKenzie State Bank SPRINGFIELD, OR	28,816	1	34740	10/03/2001	10/01/2001	20012074
Umpqua Bank ROSEBURG, OR	818,114	17266	Linn-Benton Bank ALBANY, OR	113,630	4	32761	12/03/2001	11/29/2001	20012428
First Star Savings Bank BETHLEHEM, PA	471,634	31595	Main Street Bank READING, PA	6,548	1	27104	05/17/2001	04/24/2001	20010757
CSB Bank CURWENSVILLE, PA	142,780	15921	U.S. Bank JOHNSTOWN, PA	17,923	1	7542	09/06/2001	08/23/2001	20011763
First County Bank DOYLESTOWN, PA	107,997	34251	Third Federal Savings Bank NEWTOWN, PA	10,037	1	29132	12/03/2001	11/29/2001	20012491
The Peoples State Bank EAST BERLIN, PA	432,386	12984	The Glen Rock State Bank GLEN ROCK, PA	184,157	5	6044	02/02/2001	01/11/2001	20003515
Three Rivers Bank and Trust Company JEFFERSON, PA	947,021	19104	The Pennsylvania Capital Bank PITTSBURGH, PA	146,709	1	33117	05/01/2001	03/30/2001	20010681
Fulton Bank LANCASTER, PA	2,766,173	7551	Sovereign Bank WYOMISSING, PA	3,164	1	29950	04/09/2001	03/29/2001	20010495
Fulton Bank LANCASTER, PA	2,864,271	7551	The Drovers & Mechanics Bank YORK, PA	824,432	17	7820	06/01/2001	05/15/2001	20011017

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Parkvale Savings Bank MONROEVILLE, PA	1,406,682	30237	The Second National Bank of Masontown MASON TOWN, PA	195,782	5	15107	11/21/2001	11/09/2001	20012392
Royal Bank of Pennsylvania NARBERTH, PA	619,910	18962	Crusader Savings Bank, F.S.B. PHILADELPHIA, PA	403,275	1	30242	05/30/2001	05/07/2001	20010956
Citizens Bank of Pennsylvania PHILADELPHIA, PA	1	57282	Mellon Bank, National Association PITTSBURGH, PA	16,206,000	326	7946	10/16/2001	08/10/2001	20011697
Pennsylvania Business Bank PHILADELPHIA, PA	102,147	35071	The Bank of Gloucester County WOODBURY, NJ	542	1	27614	12/20/2001	12/13/2001	20012955
Fidelity Savings Bank PITTSBURGH, PA	548,648	28038	Carnegie Savings Bank CARNEGIE, PA	27,351	1	27814	12/10/2001	11/29/2001	20012605
Mercer County State Bank SANDY LAKE, PA	200,453	445	Mellon Bank, National Association PITTSBURGH, PA	16,228	1	7946	04/04/2001	03/29/2001	20010451
Sun Bank SELINGROVE, PA	744,425	441	Mellon Bank, National Association PITTSBURGH, PA	34,987	1	7946	03/01/2001	02/16/2001	20010134
Sun Bank SELINGROVE, PA	741,994	441	Mellon Bank, National Association PITTSBURGH, PA	46,000	2	7946	04/24/2001	03/29/2001	20010488
Sun Bank SELINGROVE, PA	824,758	441	Guaranty Bank, National Association SHAMOKIN, PA	129,017	6	7745	05/14/2001	04/24/2001	20010693
EARTHSTAR BANK SOUTHAMPTON, PA	32,085	35561	Cornerstone Savings Association GLENSIDE, PA	12,323	1	0	12/12/2001	11/09/2001	20012419
Northwest Savings Bank WARREN, PA	3,572,987	28178	Heritage Trust Company ERIE, PA	607	1	33747	03/22/2001	03/02/2001	20010689
Northwest Savings Bank WARREN, PA	3,742,123	28178	Prestige Bank, A Federal Savings Bank PITTSBURGH, PA	4,633	1	29455	09/21/2001	08/30/2001	20011881
Northwest Savings Bank WARREN, PA	3,742,123	28178	SunBank SELINGROVE, PA	57,200	2	441	11/27/2001	10/15/2001	20012109
Northwest Savings Bank WARREN, PA	3,742,123	28178	Reliance Savings Bank ALTOONA, PA	26,265	1	30117	10/30/2001	10/22/2001	20012292
First-Citizens Bank and Trust Company of South Carolina COLUMBIA, SC	3,328,206	15504	Carolina First Bank GREENVILLE, SC	58,232	3	26849	06/07/2001	05/24/2001	20010935
Enterprise Bank of South Carolina EHRHARDT, SC	173,844	11539	Greenwood Bank & Trust GREENWOOD, SC	65,192	5	27426	04/16/2001	04/09/2001	20010470
F&M Bank WATERTOWN, SD	386,762	15289	Founders Trust National Bank SIOUX FALLS, SD	39,613	2	34109	02/28/2001	02/16/2001	20010167
Brighton Bank BRIGHTON, TN	61,478	9189	Delta Bank & Trust DREW, MS	16,871	2	32997	02/01/2001	12/12/2000	20003206
First Volunteer Bank of Tennessee CHATTANOOGA, TN	214,424	10307	First Volunteer Bank of the Upper Cumberlands JAMESTOWN, TN	57,473	4	21144	04/24/2001	04/09/2001	20010686
First Volunteer Bank of Tennessee CHATTANOOGA, TN	273,230	10307	First Volunteer Bank of East Tennessee JACKSBORO, TN	104,855	4	1466	06/25/2001	06/08/2001	20011202

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
First Volunteer Bank of Tennessee CHATTANOOGA, TN	273,143	10307	Union Planters Bank, National Association MEMPHIS, TN	8,830	1	4979	08/02/2001	07/31/2001	20011537
Bank of Greeneville GREENEVILLE, TN	7,000	57169	First Community Bank of East Tennessee ROGERSVILLE, TN	6,476	1	33794	06/14/2001	04/09/2001	20011509
Greene County Bank GREENEVILLE, TN	762,706	895	SunTrust Bank ATLANTA, GA	32,903	3	867	11/16/2001	11/09/2001	20012361
Macon Bank and Trust Company LAFAYETTE, TN	175,774	6091	Union Planters Bank, National Association MEMPHIS, TN	15,801	1	4979	07/30/2001	07/13/2001	20011541
First Bank LEXINGTON, TN	513,738	8663	Bank of Huntingdon HUNTINGDON, TN	159,745	8	10310	01/12/2001	01/11/2001	20002898
First Bank & Trust East Texas DIBOLL, TX	307,792	17233	The First State Bank JASPER, TX	104,051	3	15549	02/12/2001	01/08/2001	20010007
First Bank & Trust East Texas DIBOLL, TX	402,406	17233	Pineland State Bank PINELAND, TX	91,884	2	17755	07/06/2001	05/31/2001	20011225
First Prosperity Bank EL CAMPO, TX	688,278	16835	Heritage Bank WHARTON, TX	428,200	12	1221	02/08/2001	12/28/2000	20003347
Sterling Bank HOUSTON, TX	1,922,916	21726	Camino Real Bank, National Association SAN ANTONIO, TX	296,784	7	25765	04/17/2001	04/09/2001	20010621
Bank of the West IRVING, TX	179,837	26627	Jefferson Heritage Bank DENTON, TX	24,153	1	30292	11/15/2001	10/22/2001	20012278
Jacksonville Savings Bank, SSB JACKSONVILLE, TX	317,671	28066	Jefferson Heritage Bank DENTON, TX	43,500	1	30292	09/06/2001	08/23/2001	20011766
Texas State Bank JOAQUIN, TX	73,955	12504	Commercial Bank of Texas, National Association NACOGDOCHES, TX	8,217	1	1209	01/04/2001	12/21/2000	20003131
City Bank LUBBOCK, TX	431,041	25103	The Farmers National Bank of Forney FORNEY, TX	27,769	1	3199	05/08/2001	04/24/2001	20010616
Benchmark Bank QUINLAN, TX	103,335	19215	Lone Oak State Bank LONE OAK, TX	11,471	2	20299	05/21/2001	04/24/2001	20010587
Alliance Bank SULPHUR SPRINGS, TX	314,080	11569	Jefferson Heritage Bank DENTON, TX	58,016	2	30292	11/16/2001	11/06/2001	20012171
Bank of American Fork AMERICAN FORK, UT	353,981	12773	Morgan Stanley Dean Witter Bank, Inc. SANDY, UT	8,940	1	32992	07/31/2001	07/31/2001	20011581
American Express Centurion Bank MIDVALE, UT	15,974,231	27471	Bank of Hawaii Credit Card, National Association PHOENIX, AZ	209,213	1	35458	02/14/2001	02/05/2001	20010008
SunFirst Bank SAINT GEORGE, UT	13,285	57087	Associates Capital Bank, Inc. SAINT GEORGE, UT	1,249	1	33792	10/02/2001	08/30/2001	20012008
Merrick Bank SOUTH JORDAN, UT	287,143	34519	United National Bank BRIDGEWATER, NJ	25,200	1	6308	04/09/2001	03/29/2001	20010487
The Bank of Southside Virginia CARSON, VA	301,029	11580	F&M Bank-Emporia EMPORIA, VA	1	1	6838	05/21/2001	05/15/2001	20010690

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution**Other/Target Institution**

Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Banner Bank WALLA WALLA, WA	1,813,843	28489	Oregon Business Bank LAKE OSWEGO, OR	34,176	1	35256	12/07/2001	11/29/2001	20012622
AAL Trust Company, FSB APPLETON, WI	2,040	34799	AAL Credit Union APPLETON, WI	36,547	1	0	03/02/2001	02/16/2001	20010076
Community Bank Delavan DELAVAN, WI	80,990	34220	M&I Bank South JANESVILLE, WI	11,035	1	6190	03/22/2001	03/20/2001	20010386
Bank of Monticello MONTICELLO, WI	48,968	11609	Associated Bank, National Association GREEN BAY, WI	12,102	1	5296	10/25/2001	10/22/2001	20012283

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Corporate Reorganization Mergers

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
First American Bank DECATUR, AL	476,974	23577	The Farmers National Bank of Opelika OPELIKA, AL	196,587	5	2820	11/27/2001	11/09/2001	20012790
Simmons First Bank of South Arkansas LAKE VILLAGE, AR	63,461	18590	Simmons First Bank of Dumas DUMAS, AR	35,230	1	21456	10/19/2001	10/01/2001	20012137
Capitol Valley Bank ROSEVILLE, CA	66,162	35124	Capitol Thrift and Loan Association NAPA, CA	125,496	9	26244	11/16/2001	10/15/2001	20012368
California Bank & Trust SAN DIEGO, CA	6,952,560	20852	Antelope Valley Bank LANCASTER, CA	230,225	8	23339	03/09/2001	03/02/2001	20010232
			Eldorado Bank TUSTIN, CA	1,022,327	15	20676			
First Bank & Trust SAN FRANCISCO, CA	2,620,721	22912	Charter Pacific Bank AGOURA HILLS, CA	107,632	2	23422	08/24/2001	08/10/2001	20011643
First Bank & Trust SAN FRANCISCO, CA	2,620,721	22912	BYL Bank Group ORANGE, CA	277,996	7	23063	10/04/2001	08/30/2001	20011896
First National Bank of Colorado BOULDER, CO	562,931	21267	FNC Trust Group, National Association BOULDER, CO	1,307	0	34558	11/06/2001	10/15/2001	20012336
U.S. Trust Company GREENWICH, CT	225,816	33822	Resource Trust Company MINNEAPOLIS, MN	107,682	1	24055	03/14/2001	02/05/2001	20010005
Litchfield Stock Bank LITCHFIELD, CT	1	0	Litchfield Bancorp LITCHFIELD, CT	134,314	5	18209	01/16/2001	09/19/2000	20002264
NWC Stock Bank WINSTED, CT	1	0	Northwest Community Bank WINSTED, CT	240,329	7	18229	01/16/2001	09/19/2000	20002268
Travelers Bank & Trust, FSB NEWARK, DE	6,503,805	18708	Citi Fiduciary Trust Company of Florida WEST PALM BEACH, FL	50,233	12	33882	10/04/2001	08/06/2001	20011803
Bank of Pensacola PENSACOLA, FL	279,045	20830	First American Bank of Pensacola, National Association PENSACOLA, FL	301,355	4	23838	09/14/2001	08/30/2001	20011893
United Community Bank BLAIRSVILLE, GA	626,263	16889	Bank of Adairsville ADAIRSVILLE, GA	83,863	2	866	04/19/2001	04/09/2001	20010581
			1st Floyd Bank ROME, GA	151,767	4	19713			
Gilmer County Bank ELLIJAY, GA	195,157	33989	Appalachian Community Bank BLAIRSVILLE, GA	205,338	1	23684	06/29/2001	06/08/2001	20011084
The Park Avenue Bank VALDOSTA, GA	292,315	19797	Friendship Community Bank OCALA, FL	49,410	2	27270	05/11/2001	04/24/2001	20010774
The Park Avenue Bank VALDOSTA, GA	292,315	19797	Eagle Bank and Trust STATESBORO, GA	2,848	1	33312	07/03/2001	06/08/2001	20011502
Bank of Hawaii HONOLULU, HI	12,211,043	18053	Bank of Hawaii Credit Card, National Association PHOENIX, AZ	342,365	1	35458	08/17/2001	08/13/2001	20011667
Bank of Hawaii HONOLULU, HI	11,679,385	18053	Pacific Century Bank, National Association LOS ANGELES, CA	203,997	1	25049	12/21/2001		20012730

Corporate Reorganization Mergers (Page 1 of 8, of 160 records)

Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Iowa State Bank ALGONA, IA	138,578	950	Ruthven State Bank RUTHVEN, IA	32,292	1	15831	09/14/2001	08/06/2001	20011804
Exchange State Bank COLLINS, IA	35,481	10132	Exchange State Bank EXIRA, IA	28,551	1	13772	11/13/2001	10/15/2001	20012240
Community Bank DUNLAP, IA	34,956	14649	Ute State Bank UTE, IA	19,742	3	5825	12/10/2001	11/09/2001	20012438
Liberty Trust & Savings Bank DURANT, IA	70,750	10121	Bennett State Bank BENNETT, IA	37,366	2	10126	12/17/2001	11/21/2001	20012651
Hills Bank and Trust Company HILLS, IA	862,534	14650	Hills Bank Kalona KALONA, IA	58,868	1	34361	10/05/2001	09/14/2001	20012101
United Bank of Iowa IDA GROVE, IA	249,348	958	United Bank of Iowa CARROLL, IA	28,237	2	15589	02/05/2001	01/03/2001	20010363
Citizens State Bank WAUKON, IA	43,467	5822	First Postville Bancorporation, Inc. POSTVILLE, IA	1	1	0	04/12/2001	02/21/2001	20011569
Heartland Bank and Trust Company BLOOMINGTON, IL	455,280	20369	Bank of Chenoa CHENOA, IL	35,271	1	16922	05/10/2001	04/24/2001	20010770
Heartland Bank and Trust Company BLOOMINGTON, IL	455,280	20369	First State Bank of Pekin PEKIN, IL	25,148	2	20361	04/13/2001	03/02/2001	20010773
First Midwest Bank, National Association BUFFALO GROVE, IL	5,867,551	3709	First Midwest Trust Company, National Association SENECA, IL	4,543	8	16340	06/15/2001	05/15/2001	20011015
South Shore Bank of Chicago CHICAGO, IL	943,647	15640	Shorebank, Detroit RIVER ROUGE, MI	40,593	3	34848	01/04/2001	11/29/2000	20003297
The Harvard State Bank HARVARD, IL	117,421	9079	Hebron State Bank HEBRON, IL	26,005	1	9637	07/12/2001	06/18/2001	20011629
First State Bank of Monticello MONTICELLO, IL	96,582	16332	The State Bank of Hammond HAMMOND, IL	14,332	1	11742	11/30/2001	11/09/2001	20012470
Farmers State Bank of Somonauk SOMONAUK, IL	119,405	10083	Millbrook-Newark Bank NEWARK, IL	31,997	2	5747	01/31/2001	12/28/2000	20003488
Busey Bank URBANA, IL	1,051,585	16450	Busey Bank fsb BLOOMINGTON, IL	297,559	5	28672	05/04/2001	04/09/2001	20010713
Busey Bank URBANA, IL	1,030,811	16450	Busey Bank fsb BLOOMINGTON, IL	242,000	5	28672	11/07/2001	10/15/2001	20012329
United Bank of Kansas WHITING, KS	20,211	17104	Missouri Bank and Trust Company of Kansas City KANSAS CITY, MO	6,702	1	9387	05/25/2001	05/03/2001	20010897
Classic Bank ASHLAND, KY	104,724	29884	The First National Bank of Paintsville PAINTSVILLE, KY	77,763	3	2717	03/08/2001	02/16/2001	20010237
Wilson & Muir Bank & Trust Company BARDSTOWN, KY	182,118	17040	The Citizens Bank and Trust Company of Grayson County LEITCHFIELD, KY	77,118	2	8115	05/21/2001	05/03/2001	20010900
Bank of Benton BENTON, KY	241,957	287	Calvert Bank CALVERT CITY, KY	66,341	1	8125	05/08/2001	04/09/2001	20010995

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
The Peoples Bank & Trust Company GREENSBURG, KY	87,992	9314	Interim Henry County Bank, Inc. PLEASUREVILLE, KY	1	1	0	04/25/2001	10/27/2000	20002490
Interim Henry County Bank, Inc. PLEASUREVILLE, KY	1	0	USAccess Bank LOUISVILLE, KY	244,026	3	278	04/25/2001	10/27/2000	20002489
The Louisiana Delta Bank LAKE PROVIDENCE, LA	48,321	26564	Louisiana Central Bank FERRIDAY, LA	71,592	1	21232	11/09/2001	10/16/2001	20012332
First American Bank and Trust VACHERIE, LA	387,178	8149	Schwegmann Bank and Trust Company HARVEY, LA	34,501	4	25139	06/19/2001	06/08/2001	20011063
City Savings Bank PITTSFIELD, MA	476,990	90265	Lenox Savings Bank LENOX, MA	129,756	1	90223	12/10/2001	11/08/2001	20012618
Park West Bank and Trust Company WEST SPRINGFIELD, MA	409,416	18532	Cargill Bank of Connecticut DANIELSON, CT	159,441	5	28696	07/12/2001	06/29/2001	20011353
Peoples Heritage Bank, National Bank PORTLAND, ME	4,377,256	18409	Banknorth Investment Management Group, National Association BURLINGTON, VT	37,334	1	34128	11/15/2001	11/01/2001	20012433
Independent Bank MSB BAY CITY, MI	450,327	27811	Independent Bank IONIA, MI	457,717	21	8180	07/16/2001	06/18/2001	20011312
Chemical Bank Shoreline BENTON HARBOR, MI	1,081,210	11394	Chemical Bank South MARSHALL, MI	69,644	4	20433	09/21/2001	08/23/2001	20011901
Chemical Bank West CADILLAC, MI	432,288	26489	Bank West GRAND RAPIDS, MI	278,252	6	29951	08/24/2001	08/10/2001	20011727
Comerica Bank DETROIT, MI	36,402,611	983	Comerica Bank-Canada TORONTO, KS	445,932	1	0	08/09/2001	07/09/2001	20011553
Security State Bank of Beardsley BEARDSLEY, MN	14,675	8219	Buffalo Ridge State Bank of Ruthton, Inc. RUTHTON, MN	11,405	2	9345	03/15/2001	02/16/2001	20010182
Rural American Bank - East Grand Forks EAST GRAND FORKS, MN	88,972	19180	Valley State Bank of Oslo OSLO, MN	14,946	1	19356	06/05/2001	04/16/2001	20010866
The County Bank FOREST LAKE, MN	63,082	1909	Southview Bank SOUTH SAINT PAUL, MN	70,235	4	19021	10/19/2001	10/01/2001	20012076
American Bank of the North GRAND RAPIDS, MN	80,981	10954	The First National Bank BOVEY, MN	12,501	1	5098	12/14/2001	11/21/2001	20012760
Tracy State Bank TRACY, MN	82,771	1410	Minnwest Bank South SLAYTON, MN	93,747	3	8861	05/14/2001	04/12/2001	20010837
Polk County Bank BOLIVAR, MO	118,118	15584	Tri-County State Bank of Eldorado Springs EL DORADO SPRINGS, MO	95,782	3	14487	06/15/2001	05/15/2001	20010991
			Laclede County Bank LEBANON, MO	72,448	1	9370			
Enterprise Bank CLAYTON, MO	570,703	27237	Enterprise Banking, National Association OVERLAND PARK, KS	160,646	4	4696	09/13/2001	08/23/2001	20011899
Eagle Bank and Trust Company of Missouri HILLSBORO, MO	306,678	17691	Perry County Savings Bank, FSB PERRYVILLE, MO	104,800	1	30149	11/27/2001	11/09/2001	20012492

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Bannister Bank and Trust KANSAS CITY, MO	256,994	19582	Union Bank KANSAS CITY, MO	195,658	7	1653	03/12/2001	03/02/2001	20010241
Peoples Bank of the Ozarks NIXA, MO	106,972	1650	Citizens Bank of the Ozarks CAMDENTON, MO	32,542	3	17033	03/30/2001	02/22/2001	20010328
			Peoples Bank of Fordland FORDLAND, MO	22,473	2	1625			
A.G. Edwards Trust Company, FSB SAINT LOUIS, MO	19,947	35018	A. G. Edwards Trust Company SAINT LOUIS, MO	30,027	2	0	06/06/2001	04/24/2001	20011621
Allegiant Bank SAINT LOUIS, MO	1,140,595	1078	South Side National Bank in St. Louis SAINT LOUIS, MO	518,008	11	14322	08/30/2001	07/19/2001	20011838
U.S. Bank National Association MT BILLINGS, MT	1,022,300	2162	U.S. Bank Trust National Association MT BILLINGS, MT	11,249	0	90330	12/21/2001	11/09/2001	20012560
First Security Bank BOZEMAN, MT	247,199	1520	1st Security Bank of West Yellowstone, Montana WEST YELLOWSTONE, MT	36,003	1	19593	05/10/2001	03/29/2001	20010735
Stockman Bank of Montana MILES CITY, MT	569,805	16191	Stockman Bank, National Association CONRAD, MT	95,294	2	349	04/23/2001	03/22/2001	20010640
Farmers State Bank VICTOR, MT	170,782	342	Hamilton Mortgage Corporation HAMILTON, MT	27	1	342	07/18/2001	06/15/2001	20011316
Bank of America, National Association CHARLOTTE, NC	584,284,000	3510	NationsBank Trust Company of New York NEW YORK, NY	3,240	1	33937	05/16/2001	04/24/2001	20010754
Branch Banking and Trust Company WINSTON SALEM, NC	39,856,915	9846	Hardwick Bank & Trust Company DALTON, GA	318,559	5	5714	04/17/2001	01/25/2001	20010109
Branch Banking and Trust Company WINSTON SALEM, NC	39,856,915	9846	First Bulloch Bank & Trust Company STATESBORO, GA	188,763	5	14215	05/01/2001	01/25/2001	20010115
Branch Banking and Trust Company WINSTON SALEM, NC	39,856,915	9846	First National Bank of Northwest Georgia CALHOUN, GA	198,755	4	2122	04/17/2001	01/25/2001	20010116
Branch Banking and Trust Company WINSTON SALEM, NC	39,856,915	9846	Wayne National Bank JESUP, GA	57,873	1	33147	05/01/2001	01/25/2001	20010117
Branch Banking and Trust Company WINSTON SALEM, NC	46,991,799	9846	The First National Bank and Trust Company Athens, Tennessee ATHENS, TN	216,543	8	4916	06/19/2001	04/24/2001	20010759
Branch Banking and Trust Company WINSTON SALEM, NC	46,991,799	9846	BankFirst KNOXVILLE, TN	704,988	28	4950	06/19/2001	04/24/2001	20010760
Branch Banking and Trust Company WINSTON SALEM, NC	46,991,799	9846	BankFirst Trust Company KNOXVILLE, TN	1,197	2	35158	06/19/2001	04/24/2001	20010762
Branch Banking and Trust Company WINSTON SALEM, NC	51,460,381	9846	Century South Bank of Northeast Georgia, National Association GAINESVILLE, GA	404,264	8	26503	10/03/2001	07/25/2001	20011649
Branch Banking and Trust Company WINSTON SALEM, NC	51,460,381	9846	Century South Bank of Ellijay ELLIJAY, GA	86,434	2	5688	10/03/2001	07/25/2001	20011676
Branch Banking and Trust Company WINSTON SALEM, NC	51,460,381	9846	Century South Bank of the Coastal Region, National Association SAVANNAH, GA	205,692	3	26213	10/24/2001	07/24/2001	20011677

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Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Branch Banking and Trust Company WINSTON SALEM, NC	51,460,381	9846	Century South Bank of Dawsonville DAWSONVILLE, GA	93,217	2	33369	09/27/2001	07/24/2001	20011679
Branch Banking and Trust Company WINSTON SALEM, NC	51,460,381	9846	Century South Bank of Lavonia LAVONIA, GA	49,638	1	27345	09/25/2001	07/24/2001	20011681
Branch Banking and Trust Company WINSTON SALEM, NC	51,460,381	9846	Century South Bank of Central Georgia, National Association MACON, GA	93,127	5	33733	09/27/2001	07/25/2001	20011683
Branch Banking and Trust Company WINSTON SALEM, NC	51,460,381	9846	Century South Bank of the Carolinas WAYNESVILLE, NC	145,209	3	30327	09/24/2001		20011685
Branch Banking and Trust Company WINSTON SALEM, NC	51,460,381	9846	Century South Bank of Danielsville DANIELSVILLE, GA	205,692	3	5684	10/29/2001	07/25/2001	20011689
Branch Banking and Trust Company WINSTON SALEM, NC	51,460,381	9846	Century South Bank of Alabama OXFORD, AL	92,175	1	27365	09/21/2001	07/24/2001	20011690
Branch Banking and Trust Company WINSTON SALEM, NC	51,460,381	9846	Century South Bank of Dahlonge DAHLONEGA, GA	161,231	2	5683	10/15/2001	07/25/2001	20011691
Branch Banking and Trust Company WINSTON SALEM, NC	51,460,381	9846	Century South Bank of Fannin County, National Association BLUE RIDGE, GA	88,442	2	4927	09/25/2001	07/24/2001	20011694
Branch Banking and Trust Company WINSTON SALEM, NC	51,460,381	9846	Century South Bank of Polk County COPPERHILL, TN	91,686	2	33903	09/27/2001	07/24/2001	20011696
Branch Banking and Trust Company WINSTON-SALEM, NC	39,856,915	9846	FCNB Bank FREDERICK, MD	1,572,775	33	4843	02/23/2001	01/25/2001	20003178
Branch Banking and Trust Company WINSTON-SALEM, NC	39,856,915	9846	Metter Banking Company METTER, GA	109,452	3	15292	05/03/2001	01/25/2001	20010110
Branch Banking and Trust Company WINSTON-SALEM, NC	39,856,915	9846	First National Bank of Effingham SPRINGFIELD, GA	65,945	3	32719	05/03/2001	01/25/2001	20010114
First Security Bank - West BEULAH, ND	62,144	10253	Fairview Bank FAIRVIEW, MT	11,442	1	15864	10/26/2001	10/01/2001	20012075
Citizens State Bank Grafton-Petersburg GRAFTON, ND	42,187	9423	First State Bank Langdon LANGDON, ND	69,103	1	16163	08/07/2001	06/29/2001	20011348
			Walhalla State Bank WALHALLA, ND	36,678	1	8385			
			First Capital Bank of North Dakota WEST FARGO, ND	18,763	2	15888			
South Central State Bank CAMPBELL, NE	24,610	16707	Union Bank and Trust Company LINCOLN, NE	12,626	1	13421	08/16/2001	07/19/2001	20011606
The Fremont National Bank and Trust Company FREMONT, NE	339,473	5402	Nebraska Trust Company, National Association FREMONT, NE	5,102	0	34764	11/16/2001	11/09/2001	20012366
Geneva State Bank GENEVA, NE	106,430	18740	Shickley State Bank SHICKLEY, NE	16,525	1	18741	05/16/2001	04/24/2002	20010858
Lancaster County Bank WAVERLY, NE	36,723	14327	Union Bank and Trust Company LINCOLN, NE	18,205	1	13421	08/09/2001	07/19/2001	20011557

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Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Lakeland Bank NEWFOUNDLAND, NJ	606,298	19953	The National Bank of Sussex County BRANCHVILLE, NJ	319,160	9	6315	06/04/2001	04/24/2001	20010877
Boiling Springs Savings Bank RUTHERFORD, NJ	640,808	30052	Ridgewood Savings Bank of New Jersey RIDGEWOOD, NJ	285,108	4	28632	03/30/2001	03/29/2001	20010249
Wells Fargo Bank Nevada, National Association LAS VEGAS, NV	6,785,598	27930	First Security Trust Company of Nevada LAS VEGAS, NV	2,460	1	33762	07/17/2001	06/18/2001	20011336
Amalgamated Bank NEW YORK, NY	2,803,463	622	Amalgamated Trust Company PASADENA, CA	7,454	1	0	12/10/2001	10/15/2001	20012343
Citibank, National Association NEW YORK, NY	395,869,000	7213	Universal Card Services Corp. JACKSONVILLE, FL	12,919,515	1	0	09/19/2001	08/08/2001	20011826
Israel Discount Bank of New York NEW YORK, NY	5,770,632	19977	Israel Discount Bank, Limited, Los Angeles Agency LOS ANGELES, CA	136,130	1	0	09/25/2001	08/10/2001	20012067
Merrill Lynch Trust Company, FSB NEW YORK, NY	111,284	34571	Merrill Lynch Trust Company JACKSONVILLE, FL	153,200	1	0	11/06/2001	10/01/2001	20012169
Merrill Lynch Trust Company, FSB NEW YORK, NY	111,284	34571	Merrill Lynch Trust Company NEW YORK, NY	9,700	1	0	11/06/2001	10/01/2001	20012170
Merrill Lynch Trust Company, FSB NEW YORK, NY	111,284	34571	Merrill Lynch Trust Company DALLAS, TX	14,500	1	0	11/06/2001	10/01/2001	20012184
Merrill Lynch Trust Company, FSB NEW YORK, NY	111,284	34571	Merrill Lynch Trust Company WEST WINDSOR, NJ	311,300	1	0	11/06/2001	10/01/2001	20012185
Mizuho Trust & Banking Co. USA NEW YORK, NY	77,385	27089	The Fuji Bank and Trust Company NEW YORK CITY, NY	1	1	21843	02/20/2001	01/19/2001	20010047
Mizuho Trust & Banking Co. USA NEW YORK, NY	78,184	27089	The Industrial Bank of Japan Trust Company NEW YORK CITY, NY	1,417	1	21844	03/30/2001	02/28/2001	20010362
Queens County Savings Bank NEW YORK CITY, NY	2,047,576	16022	CFS Bank WOODHAVEN, NY	2,946,130	72	28629	01/16/2001	12/21/2000	20003098
Cambridge Savings Bank CAMBRIDGE, OH	335,255	27642	First Federal Bank for Savings ASHLAND, KY	142,115	4	29722	04/19/2001	02/16/2001	20010217
			The Westwood Homestead Savings Bank CINCINNATI, OH	158,813	3	30239			
			Marietta Savings Bank MARIETTA, OH	184,004	3	28363			
			First FSB of Washington Court House WASHINGTON COURT HOUSE, OH	207,061	7	28000			
U.S. Bank National Association CINCINNATI, OH	76,410,798	6548	U.S. Bank Trust National Association PHOENIX, AZ	59,583	0	34142	12/21/2001	11/09/2001	20012526
U.S. Bank National Association CINCINNATI, OH	76,410,798	6548	U.S. Bank Trust National Association SAN FRANCISCO, CA	153,457	0	33626	12/21/2001	11/09/2001	20012528
U.S. Bank National Association CINCINNATI, OH	76,410,798	6548	U.S. Bank Trust National Association CHICAGO, IL	117,570	0	34094	12/21/2001	11/09/2001	20012529

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Applicant Institution**Other/Target Institution**

Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
U.S. Bank National Association CINCINNATI, OH	76,410,798	6548	U.S. Bank Trust National Association SAINT PAUL, MN	80,438	0	90319	12/21/2001	11/09/2001	20012530
U.S. Bank National Association CINCINNATI, OH	76,410,798	6548	U.S. Bank Trust National Association SEATTLE, WA	125,173	0	33804	12/21/2001	11/09/2001	20012531
U.S. Bank National Association CINCINNATI, OH	76,410,798	6548	U. S. Bank Trust, National Association ATLANTA, GA	57,955	0	35225	12/21/2001	11/09/2001	20012546
Bank One, National Association COLUMBUS, OH	38,768,134	6559	First Chicago NBD Mortgage Company TROY, MI	2,540,420	0	0	07/31/2001	07/19/2001	20011507
Bank One, National Association COLUMBUS, OH	38,768,134	6559	Banc One Mortgage Corporation INDIANAPOLIS, IN	1	0	0	07/31/2001	07/19/2001	20011508
The Peoples Banking Company FINDLAY, OH	123,886	5966	The Citizens Savings Bank Company PEMBERVILLE, OH	95,361	3	11096	06/13/2001	05/15/2001	20011022
The Peoples Banking Company FINDLAY, OH	216,023	5966	The First National Bank of Ottawa OTTAWA, OH	72,584	1	6669	06/13/2001	05/15/2001	20011023
Centennial Bank EUGENE, OR	852,387	22493	Centennial Mortgage Co. EUGENE, OR	852,387	19	0	05/31/2001	05/09/2001	20011025
Premier West Bank MEDFORD, OR	329,303	32975	Timberline Community Bank YREKA, CA	96,550	8	23139	03/23/2001	02/20/2001	20010224
The Peoples State Bank EAST BERLIN, PA	694,557	12984	Community Banks, National Association MILLERSBURG, PA	730,581	25	7616	12/27/2001	12/17/2001	20012735
Chase Interim National Bank PITTSBURGH, PA	450	0	Chase Manhattan Trust Company, National Association PITTSBURGH, PA	212,479	1	34765	11/02/2001	08/13/2001	20011808
PNC Bank, National Association PITTSBURGH, PA	63,085,989	6384	Hilliard Lyons Trust Company LOUISVILLE, KY	58,454	1	91308	09/18/2001	08/13/2001	20011873
Branch Banking and Trust Company of South Carolina GREENVILLE, SC	5,467,431	21098	First Federal Bank SPARTANBURG, SC	592,822	11	29333	08/07/2001	06/08/2001	20011161
Branch Banking and Trust Company of South Carolina GREENVILLE, SC	5,672,685	21098	The Southeastern Trust Company GREENVILLE, SC	2,800	0	33620	10/24/2001	10/22/2001	20012562
Bank of Commerce TRENTON, TN	49,863	1701	Peoples State Bank of Commerce GRANT, AL	34,232	1	16759	12/18/2001	11/07/2001	20012518
Reelfoot Bank UNION CITY, TN	103,871	9199	Fulton Bank FULTON, KY	54,484	2	16338	10/12/2001	08/23/2001	20012138
Stockmens National Bank in Cotulla COTULLA, TX	31,434	14864	Stockmens Financial Corporation COTULLA, TX	3,379	1	0	11/02/2001	10/22/2001	20012233
Zavala County Bank CRYSTAL CITY, TX	50,539	15105	Zavala Bankshares Inc. CRYSTAL CITY, TX	4,259	1	15105	07/02/2001	05/31/2001	20011211
The Citizens State Bank of Dickinson, Texas DICKINSON, TX	128,659	9017	League City Bank & Trust LEAGUE CITY, TX	108,577	4	17577	03/23/2001	01/11/2001	20003378
The Eden State Bank EDEN, TX	17,997	26738	The First State Bank of Rankin RANKIN, TX	19,226	1	11165	06/13/2001	05/03/2001	20010855

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Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Sterling Bank HOUSTON, TX	2,365,582	21726	Lone Star Bank HOUSTON, TX	167,012	4	26316	12/10/2001	11/09/2001	20012677
State Bank LA GRANGE, TX	276,549	10346	Central Texas Bank FLATONIA, TX	141,606	6	17758	12/27/2001	10/09/2001	20012315
Commerce Bank LAREDO, TX	240,542	23772	International Bank of Commerce LAREDO, TX	109,344	3	19629	12/12/2001	11/09/2001	20012537
International Bank of Commerce LAREDO, TX	4,763,212	19629	NBC Bank, National Association EAGLE PASS, TX	600,206	12	3180	12/12/2001	11/09/2001	20012870
Wells Fargo Bank Texas, National Association SAN ANTONIO, TX	21,094,438	14533	Midland Trust Company, National Association MIDLAND, TX	1,000	1	57207	06/01/2001	04/30/2001	20011042
Branch Banking and Trust Company of Virginia NORFOLK, VA	6,291,804	22584	FCNB Bank FREDERICK, MD	14,855	1	4843	02/23/2001	01/25/2001	20010083
Branch Banking and Trust Company of Virginia RICHMOND, VA	6,226,539	22584	Fredericksburg State Bank FREDERICKSBURG, VA	504,773	4	30123	07/19/2001	06/08/2001	20011162
Passumpsic Savings Bank SAINT JOHNSBURY, VT	306,709	14134	Passumpsic Bank, FSB LITTLETON, NH	13,854	1	35133	12/26/2001	11/21/2001	20012709
American Marine Bank BAINBRIDGE ISLAND, WA	222,890	16730	Silverdale State Bank SILVERDALE, WA	28,734	1	11216	09/24/2001	08/30/2001	20011865
Everett Mutual Bank EVERETT, WA	454,433	27070	Commercial Bank of Everett EVERETT, WA	27,664	1	34261	01/18/2001	12/18/2000	20003308
Frontier Bank EVERETT, WA	1,611,724	22710	Inter Bank DUVALL, WA	75,919	2	32780	01/26/2001	12/26/2000	20003450
Bank of Fairfield FAIRFIELD, WA	95,337	11207	Fairfield-Waverly Insurance Agency, Inc. FAIRFIELD, WA	689,000	1	0	12/07/2001	10/22/2001	20012339
AmericanWest SPOKANE, WA	593,315	22441	AmericanWest Bank, National Association EPHRATA, WA	44,229	1	27531	10/19/2001	10/10/2001	20012108
Banner Bank WALLA WALLA, WA	1,779,972	28489	Banner Bank of Oregon HERMISTON, OR	230,357	6	16676	08/10/2001	07/20/2001	20011625
Associated Bank Green Bay, National Association GREEN BAY, WI	8,946,785	5296	Leasing, Inc. MENOMONEE FALLS, WI	42,338	0	0	05/21/2001	08/30/2001	20010824
			Banc-Corp Services, Inc. GREEN BAY, WI	13,007	0	0			
Associated Bank, National Association GREEN BAY, WI	9,142,069	5296	Associated Commercial Mortgage, Inc. MILWAUKEE, WI	448,334	1	0	10/23/2001	08/27/2001	20011951
Bank One, Wisconsin MILWAUKEE, WI	7,915,778	2487	American National Bank and Trust Company of Chicago CHICAGO, IL	435,000	2	3619	02/16/2001	01/16/2001	20003542
S & C Bank NEW RICHMOND, WI	134,904	14800	S & C Bank, Polk County BALSAM LAKE, WI	69,388	4	15250	06/25/2001	05/25/2001	20011126
S & C Bank NEW RICHMOND, WI	134,904	14800	S & C Bank, Chippewa STANLEY, WI	77,455	3	1518	06/25/2001	05/25/2001	20011127

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Interim Mergers

Applicant Institution			Other/Target Institution					
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Cert#	Action Approved	DOJ Reply Date	Application Number
Northrim Interim Bank ANCHORAGE, AK	1	0	Northrim Bank ANCHORAGE, AK	578,748	33216	11/23/2001	10/22/2001	20012265
FCBA Acquisition Corporation PHOENIX, AZ	1	0	First Capital Bank of Arizona PHOENIX, AZ	106,508	34218	02/20/2001	02/05/2001	20003505
IB Merger Corporation CALABASAS, CA	1	0	Bank of Oakland OAKLAND, CA	1	23876	03/15/2001	09/14/2000	20002420
ALL Merger Company CULVER CITY, CA	30	0	Alliance Bank CULVER CITY, CA	146,689	23124	10/12/2001	09/18/2001	20012103
USB Merger Company FRESNO, CA	1	0	United Security Bank FRESNO, CA	356,653	27132	06/05/2001	05/03/2001	20010946
F&T Merger Corporation PORTERVILLE, CA	1	0	Finance and Thrift Company PORTERVILLE, CA	93,073	25870	12/10/2001	11/09/2001	20012568
Hemet Merger Company RIVERSIDE, CA	292,207	0	The Bank of Hemet HEMET, CA	1	21606	11/15/2001	10/15/2001	20012355
BOL Merger Corp SANTA ANA, CA	1,000	0	Bank of Lakewood LAKEWOOD, CA	27,116	34250	09/05/2001	08/23/2001	20011673
Liberty Merger Corporation SOUTH SAN FRANCISCO, CA	1	0	Liberty Bank SOUTH SAN FRANCISCO, CA	115,170	23754	05/22/2001	04/19/2001	20010884
BAC Merger Sub STOCKTON, CA	1	0	Bank of Agriculture and Commerce STOCKTON, CA	190,355	19434	09/05/2001	07/31/2001	20011767
The Interim Savings Association of Manchester MANCHESTER, CT	1	0	First Federal Savings and Loan Association EAST HARTFORD, CT	1,122,266	29478	06/18/2001	05/03/2001	20010920
Liberty Interim Bank MIDDLETOWN, CT	1	0	Hometown Bank MOODUS, CT	62,001	18224	05/14/2001	04/24/2001	20010733
Sierra Merger Corporation DOVER, DE	1	0	Bank of the Sierra PORTERVILLE, CA	1	22597	03/13/2001	02/16/2001	20010188
SCB Interim Corporation FAYETTEVILLE, GA	78,154	35251	Southern Community Bank FAYETTEVILLE, GA	0	0	11/27/2001	10/15/2001	20012356
Rivoli Interim Corp. MACON, GA	113,664	0	Rivoli Bank & Trust MACON, GA	1	34309	12/10/2001	11/08/2001	20012571
Tri-County Merger Sub, Inc. MOULTRIE, GA	1	0	Tri-County Bank TRENTON, FL	48,315	26966	04/14/2001	03/14/2001	20010562
Republic Bank of Downers Grove DOWNERS GROVE, IL	1	0	The Bank of Commerce DOWNERS GROVE, IL	71,447	34292	07/20/2001	06/12/2001	20011318
HSB Interim Bank HENRY, IL	1	0	Henry State Bank HENRY, IL	78,454	8494	06/11/2001	05/15/2001	20010986
Jacksonville Interim Savings Bank JACKSONVILLE, IL	1	0	Jacksonville Savings Bank JACKSONVILLE, IL	228,362	28211	04/24/2001	03/23/2001	20010613
PSB Interim Bank MANITO, IL	10	0	People's State Bank MANITO, IL	56,215	10436	10/31/2001	10/16/2001	20012322

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Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution			Other/Target Institution					
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Cert#	Action Approved	DOJ Reply Date	Application Number
SBS Interim Bank SPEER, IL	1	0	State Bank of Speer SPEER, IL	75,643	10825	08/03/2001	07/03/2001	20011480
American Community Bank WOODSTOCK, IL	113,049	35412	Republic Bank of Woodstock WOODSTOCK, IL	1	0	08/07/2001	07/19/2001	20011519
CUB Interim Bank DUPONT, IN	3	0	Dupont State Bank DUPONT, IN	3	14714	02/21/2001	01/11/2001	20003460
Planters Interim Bank, Inc. HOPKINSVILLE, KY	1	0	Planters Bank, Inc. HOPKINSVILLE, KY	129,847	34254	05/16/2001	05/24/2001	20010801
Farmers-Merchants Interim Bank & Trust Company BREAUX BRIDGE, LA	121,386	0	Farmers-Merchants Bank & Trust Company BREAUX BRIDGE, LA	1	9327	09/04/2001	08/10/2001	20011742
FirstTrust Bank NEW ORLEANS, LA	1	0	Metro Bank KENNER, LA	71,201	33423	02/20/2001	08/16/2000	20001892
Schwegmann Interim Bank VACHERIE, LA	1,000	0	Schwegmann Bank and Trust Company HARVEY, LA	34,026	25139	05/09/2001	04/09/2001	20010543
MSB Interim Bank IRON RIVER, MI	1	0	The Miners' State Bank of Iron River IRON RIVER, MI	38,059	10928	01/03/2001	11/27/2000	20003231
SBT Interim Bank STURGIS, MI	1	0	Sturgis Bank & Trust Company STURGIS, MI	286,927	28593	11/09/2001	11/09/2001	20012321
Interim Sumitomo Trust & Banking Co. (U.S.A.) HOBOKEN, NJ	5,000	0	Sumitomo Trust and Banking Co. (U.S.A.) NEW YORK, NY	973,790	27054	08/31/2001	07/27/2001	20011735
Peoples Interim Savings Bank No. 1, Peoples Interim Savings Bank No. 2, and Peoples Interim Savings Bank No. 3 BEAVER FALLS, PA	3,000	0	Peoples Home Savings Bank BEAVER FALLS, PA	288,615	27707	11/13/2001	10/01/2001	20012294
Mauch Chunk Trust Company JIM THORPE, PA	212,466	2359	Mauch Chunk Interim Trust Company JIM THORPE, PA	233	0	08/31/2001	08/10/2001	20011812
Cumberland Interim Bank BRENTWOOD, TN	1	0	The Bank of Mason MASON, TN	8,817	9956	01/11/2001	10/13/2000	20002499
Bedias Acquisition, Inc. BEDIAS, TX	1	0	First State Bank BEDIAS, TX	47,494	16895	12/26/2001	11/20/2001	20012713
Shelby Savings Interim Bank CENTER, TX	5	0	Shelby Savings Bank, SSB CENTER, TX	115,960	32135	01/05/2001	11/20/2000	20003042
CLFC Acquisition Corp COOPER, TX	1	0	The Delta Bank COOPER, TX	19,787	3150	01/12/2001	01/11/2001	20003162
New Park Cities Bank DALLAS, TX	5	0	Park Cities Bank DALLAS, TX	12,074	57057	01/22/2001	12/21/2000	20003414
New Commercial State Bank EL CAMPO, TX	5	0	Commercial State Bank of El Campo EL CAMPO, TX	99,617	2409	11/23/2001	10/16/2001	20012301
1st Choice Acquisition Corp. HOUSTON, TX	1	35048	1st Choice Bank HOUSTON, TX	115,039	35048	04/09/2001	03/02/2001	20010408
New Citizens, Inc. LULING, TX	5	0	Citizens State Bank of Luling LULING, TX	5	10327	10/12/2001	09/20/2001	20012144

Interim Mergers (Page 2 of 3, of 45 records)

Data Date(s) 01/01/2001 to 12/31/2001

Applicant Institution**Other/Target Institution**

Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Cert#	Action Approved	DOJ Reply Date	Application Number
Interim Evergreenbank SEATTLE, WA	1	0	Evergreen Bank SEATTLE, WA	151,752	20501	05/07/2001	04/06/2001	20010606
New Benton State Bank BENTON, WI	0	0	The Benton State Bank BENTON, WI	29,479	14316	03/16/2001	02/05/2001	20010223
New Bank of Wisconsin Dells WISCONSIN DELLS, WI	206,165	15136	Bank of Wisconsin Dells WISCONSIN DELLS, WI	5	15136	12/10/2001	11/09/2001	20012524
New Woodford State Bank WOODFORD, WI	5,000	0	Woodford State Bank WOODFORD, WI	63,216	10011	01/16/2001	12/12/2000	20003204
First Sentry Bank, Inc. HUNTINGTON, WV	143,721	34241	FSB Bank, Inc. HUNTINGTON, WV	1	34241	12/17/2001	11/09/2001	20012460

Interim Mergers (Page 3 of 3, of 45 records)**Data Date(s) 01/01/2001 to 12/31/2001**

Failed or Closed Bank Mergers

Applicant Institution			Other/Target Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Assets Acquired (000's)	Offices Acquired	Cert#	Action Approved	DOJ Reply Date	Application Number
Delta Trust & Bank PARKDALE, AR	95,140	92	Sinclair National Bank GRAVETTE, AR	2,765 (of 30,662)	2	34248	8/21/2001	N/A	N/A

Note: These target institutions were either closed or in danger of being closed. The respective "applicant" institutions were the competitive bidding winners to purchase certain assets of and assume the liability to pay certain deposits of the target. The FDIC's Board of Directors found that immediate action was necessary and waived the publication of notice and solicitation of reports on the competitive factors involved. Thus, there is no "Department of Justice reply date," nor an "application number."

Federal Deposit Insurance Corporation

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