

ALERT 99-12

Type: Unauthorized Banking

Subject: National State Bank in Ohio

Date: December 21, 1999

TO: Chief Executive Officers of All National Banks; All State Banking Authorities; Chairman, Board of Governors of the Federal Reserve System; Chairman, Federal Deposit Insurance Corporation; Conference of State Bank Supervisors; Deputy Comptrollers (Districts); Assistant Deputy Comptrollers; District Counsel and Examining Personnel

RE: National State Bank in Ohio  
Cleveland, Ohio

Information has been received that the subject entity may be conducting banking business in the United States without authorization. The Office of the Comptroller of the Currency has not granted a national bank charter to this entity. Further, the Ohio Division of Financial Institutions has advised that the subject entity has not been granted permission to operate in Ohio.

Any information which you may have concerning this matter should be brought to the attention of:

The Ohio Department of Commerce  
Division of Financial Institutions  
77 South High Street, 21st Floor  
Columbus, OH 43266-0121  
(614) 728-8400 Fax (614) 644-1631

and

Office of the Comptroller of the Currency  
Enforcement & Compliance Division  
250 E Street, SW  
Washington, DC 20219  
(202) 874-4800 Fax (202) 874-5301

Daniel P. Stipano  
Director  
Enforcement & Compliance Division