

**WEEKLY BULLETIN
FOR PERIOD 12/02/2018 - 12/8/2018**

The absence of a comment period end date indicates the comment period has expired or a comment period is not applicable. Comments may still be submitted to OCC even after the comment period ends. Please refer to the Public Notice and Comment booklet by clicking here: [Click here for booklet](#)
Also, searches on any application filed with the OCC can be made using the Corporate Applications Search (CAS) tool by clicking here: [Click here for CAS](#)

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	12/4/2018	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-LB-215A3-306401	JPMORGAN CHASE BANK, NA	N/A	1111 POLARIS PARKWAY	COLUMBUS	OH	DELAWARE COUNTY	
Details	RECEIPT	12/4/2018	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-LB-215A3-306405	JPMORGAN CHASE BANK, NA	N/A	1111 POLARIS PARKWAY	COLUMBUS	OH	DELAWARE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/7/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305073	KEYBANK NA	SEVERANCE OFFICE	3500 MAYFIELD RD., STOREFRNT B-13A	CLEVELAND HEIGHTS	OH	CUYAHOGA COUNTY	
Details	RECEIPT	12/3/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306344	U.S. BANK NA	FOUNTAIN CITY OFFICE	5248 N. BROADWAY STREET	KNOXVILLE	TN	KNOX COUNTY	
Details	RECEIPT	12/3/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306345	U.S. BANK NA	AMERICAN BANK AMBOY	156 MAIN STREET	AMBOY	MN	BLUE EARTH COUNTY	

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Details	RECEIPT	12/3/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306346	U.S. BANK NA	DEPOT	1207 S MARSHALL ST	BOONE	IA	BOONE COUNTY	
Details	RECEIPT	12/3/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306347	U.S. BANK NA	AURORA BRANCH	15415 WESTMINISTER WAY NORTH	SEATTLE	WA	KING COUNTY	
Details	RECEIPT	12/3/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306348	U.S. BANK NA	FRANKLIN MARKET PLACE, TN (PUBLIX176) BRANCH	1021 CENTER POINTE PLACE	FRANKLIN	TN	WILLIAMSON COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306381	U.S. BANK NA	SHARON WOODS TECHNICAL CENTER	11510 REED HARTMAN HWY.	CINCINNATI	OH	HAMILTON COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306385	OLD NB	ANCHORBANK FSB - CHIPPEWA FALLS BRANCH	302 BAY STREET	CHIPPEWA FALLS	WI	CHIPPEWA COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306386	OLD NB	ANCHORBANK FSB - NEW GLARUS BRANCH	618 HIGHWAY 69	NEW GLARUS	WI	GREEN COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306388	OLD NB	ANCHORBANK FSB - LANCASTER BRANCH	708 NORTH MADISON STREET	LANCASTER	WI	GRANT COUNTY	

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Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306389	OLD NB	ANCHORBANK FSB - COLUMBUS BRANCH	150 NORTH LUNDINGTON STREET	COLUMBUS	WI	COLUMBIA COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306390	OLD NB	ANCHORBANK FSB - PLATTEVILLE BRANCH	80 SOUTH COURT STREET	PLATTEVILLE	WI	GRANT COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306391	OLD NB	ANCHORBANK FSB - DODGEVILLE BRANCH	316 WEST SPRING STREET	DODGEVILLE	WI	IOWA COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306393	OLD NB	ANCHORBANK FSB - EAU CLAIRE OFFICE	3406 OAKWOOD HILLS PARKWAY	EAU CLAIRE	WI	EAU CLAIRE COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306394	OLD NB	ANCHORBANK FSB - STANLEY OFFICE	101 NORTH BROADWAY	STANLEY	WI	CHIPPEWA COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306395	OLD NB	ANCHORBANK FSB - PRAIRIE DU CHIEN BRANCH	600 EAST BLACKHAWK AVENUE	PRAIRIE DU CHIEN	WI	CRAWFORD COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306396	OLD NB	ANCHORBANK FSB - MONROE BRANCH	1712 12TH STREET	MONROE	WI	GREEN COUNTY	

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Details	RECEIPT	12/7/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306479	U.S. BANK NA	EAST 14TH STREET OFFICE	550 EAST 14TH STREET	WASHINGTON	MO	FRANKLIN COUNTY	
Details	RECEIPT	12/7/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306480	U.S. BANK NA	ROOSEVELT RD / OAK PARK	6020 W. ROOSEVELT ROAD	OAK PARK	IL	COOK COUNTY	
Details	RECEIPT	12/7/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306481	U.S. BANK NA	NORTH COLLEGE HILL KROGER BRANCH	7132 HAMILTON AVENUE	CINCINNATI	OH	HAMILTON COUNTY	
Details	RECEIPT	12/7/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-306482	U.S. BANK NA	CALDWELL SQUARE BRANCH	460 LONG HOLLOW PIKE	GOODLETTSVILLE	TN	SUMNER COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303964	BANK OF AMERICA, NA	LAKE PLACID OFFICE	611 DAL HALL BOULEVARD	LAKE PLACID	FL	HIGHLANDS COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304528	BANK OF AMERICA, NA	EASTMONT MALL	6900 BANCROFT AVENUE	OAKLAND	CA	ALAMEDA COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304529	BANK OF AMERICA, NA	GARDEN STREET (DOWNTOWN OFFICE)	100 WEST GARDEN STREET	PENSACOLA	FL	ESCAMBIA COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304858	BANK OF AMERICA, NA	13 MILE/TELEGRAPH OFFICE	30777 TELEGRAPH	FRANKLIN	MI	OAKLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304859	BANK OF AMERICA, NA	6 MILE/NEWBERGH OFFICE	37276 WEST 6 MILE ROAD	LIVONIA	MI	WAYNE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304860	BANK OF AMERICA, NA	EAST WARREN/MACK	18550 EAST WARREN	DETROIT	MI	WAYNE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304862	BANK OF AMERICA, NA	HARPER AVENUE	25515 HARPER AVENUE	ST. CLAIR SHORES	MI	MACOMB COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304864	BANK OF AMERICA, NA	LAKE LANSING BRANCH	1390 WEST LAKE LANSING ROAD	EAST LANSING	MI	INGHAM COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304865	BANK OF AMERICA, NA	MIDDLEBELT	25950 MIDDLEBELT ROAD	FARMINGTON HILLS	MI	OAKLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304866	BANK OF AMERICA, NA	ORCHARD LAKE	4320 ORCHARD LAKE ROAD	WEST BLOOMFIELD	MI	OAKLAND COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304867	BANK OF AMERICA, NA	THIRTEEN-ROCHESTER	509 E. THIRTEEN MILE ROAD	ROYAL OAK	MI	OAKLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	12/7/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304974	JPMORGAN CHASE BANK, NA	SEPULVEDA & ROSECRANS	780-A S SEPULVEDA BOULEVARD	EL SEGUNDO	CA	LOS ANGELES COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304975	JPMORGAN CHASE BANK, NA	WESTERN & ADDISON	3531 N. WESTERN AVENUE	CHICAGO	IL	COOK COUNTY	
Details	CONSUMMATED EFFECTIVE	12/6/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304976	JPMORGAN CHASE BANK, NA	MILWAUKEE & ASHLAND	1230 NORTH MILWAUKEE AVENUE	CHICAGO	IL	COOK COUNTY	
Details	CONSUMMATED EFFECTIVE	12/7/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304977	JPMORGAN CHASE BANK, NA	HAVERSTRAW 9W	250 ROUTE 9 W	HAVERSTRAW	NY	ROCKLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	12/7/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304978	JPMORGAN CHASE BANK, NA	HAMILTON 8TH ST	908 8TH STREET	WICHITA FALLS	TX	WICHITA COUNTY	
Details	CONSUMMATED EFFECTIVE	12/6/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304979	JPMORGAN CHASE BANK, NA	SEATAC	18400 INTERNATIONAL BLVD	SEATAC	WA	KING COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/6/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304980	JPMORGAN CHASE BANK, NA	PARKSIDE	3000 NORTH WOOSTER AVENUE	DOVER	OH	TUSCARAWAS COUNTY	
Details	CONSUMMATED EFFECTIVE	12/6/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304981	JPMORGAN CHASE BANK, NA	PLAINFIELD ILLINOIS	15115 SOUTH ILLINOIS	PLAINFIELD	IL	WILL COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305027	JPMORGAN CHASE BANK, NA	CHINO HILLS STATER BROTHERS	14250 CHINO HILLS PARKWAY	CHINO HILLS	CA	SAN BERNARDINO COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306403	WELLS FARGO BANK, N.A.	MIDTOWN	999 PEACHTREE STREET, N. E., SUITE 100	ATLANTA	GA	FULTON COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306406	WELLS FARGO BANK, N.A.	REAMSTOWN	1 N. REAMSTOWN ROAD	REAMSTOWN	PA	LANCASTER COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306407	WELLS FARGO BANK, N.A.	NORTH WILKESBORO MB	929 NORTH MAIN STREET	NORTH WILKESBORO	NC	WILKES COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306408	WELLS FARGO BANK, N.A.	RICHLAND MALL	3500 FOREST DRIVE	FOREST ACRES	SC	HORRY COUNTY	

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Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306409	WELLS FARGO BANK, N.A.	SHERWOOD MALL	5302 PACIFIC AVENUE	STOCKTON	CA	SAN JOAQUIN COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306410	WELLS FARGO BANK, N.A.	JACKSON MEMORIAL HOSPITAL	1051 NW 14TH STREET, SUITE 135	MIAMI	FL	MIAMI-DADE COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306412	WELLS FARGO BANK, N.A.	SOUTHWEST FREEWAY BRANCH	6161 SAVOY FREEWAY	HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306413	WELLS FARGO BANK, N.A.	WESTRIDGE PLAZA	26650 THE OLD ROAD, SUITE 100	VALENCIA	CA	LOS ANGELES COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306414	WELLS FARGO BANK, N.A.	WESTLAKE INSTORE	5770 LINDERO CANYON ROAD	WESTLAKE VILLAGE	CA	LOS ANGELES COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306417	WELLS FARGO BANK, N.A.	ASHEBORO MAIN OFFICE	15 SOUTH FAYETTEVILLE ST.	ASHEBORO	NC	RANDOLPH COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306418	WELLS FARGO BANK, N.A.	DUE WEST CROSSING	3900 MARY ELIZA TRACE NW	MARIETTA	GA	COBB COUNTY	

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Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306419	WELLS FARGO BANK, N.A.	EAST VENTURE	7800 TELEGRAPH RD.	VENTURA	CA	VENTURA COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306420	WELLS FARGO BANK, N.A.	FIRST & BULLARD	5750 NORTH FIRST STREET	FRESNO	CA	FRESNO COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306422	WELLS FARGO BANK, N.A.	GLENSIDE	7101 WEST BROAD STREET	RICHMOND	VA	CITY OF RICHMOND	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306423	WELLS FARGO BANK, N.A.	SUNSET BOULEVARD BRANCH	2806 SUNSET BOULEVARD	WEST COLUMBIA	SC	HORRY COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306424	WELLS FARGO BANK, N.A.	MARKET STREET WILMINGTON	4195 MARKET STREET	WILMINGTON	NC	NEW HANOVER COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306427	WELLS FARGO BANK, N.A.	PINE CREEK CENTER BRANCH	692-A FREEMAN LANE	GRASS VALLEY	CA	NEVADA COUNTY	
Details	RECEIPT	12/5/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-306427	WELLS FARGO BANK, N.A.	PINE CREEK CENTER BRANCH	692-A FREEMAN LANE	GRASS VALLEY	CA	NEVADA COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/3/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305014	CAPITAL ONE, NA	METRO/MARCY	402 METROPOLITAN AVENUE	BROOKLYN	NY	KINGS COUNTY	
Details	RECEIPT	12/3/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-306351	FIRST NB OF PENNSYLVANIA	TOWNE CENTRE	1905 TOWNED CENTRE BLVD SUITE 105	ANNAPOLIS	MD	ANNE ARUNDEL COUNTY	
Details	RECEIPT	12/5/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-306361	COMMUNITY BANK, NA	CANANDAIGUA BRANCH	3150 COUNTY ROAD 10	CANANDAIGUA	NY	ONTARIO COUNTY	
Details	RECEIPT	12/4/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-306382	STERLING NB	ASTORIA BK - GLENDALE BRANCH	68-17 MYRTLE AVENUE	GLENDALE	NY	QUEENS COUNTY	
Details	RECEIPT	12/5/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-306428	SANTANDER BANK, NA	CHAMBERSBRIDGE RD.	614 ROUTE 70	BRICK	NJ	OCEAN COUNTY	
Details	RECEIPT	12/6/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-306446	NBT BANK NA	GREENVILLE BRANCH	11567 STATE ROUTE 32	GREENVILLE	NY	GREENE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/3/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-304713	FIRST NB TEXAS	FIRST CONVENIENCE BANK	6350 N. ELDRIDGE	HOUSTON	TX	HARRIS COUNTY	

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Details	APPROVED	12/6/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-305847	BMO HARRIS BANK NA	CRESCENT COURT BRANCH	200 CRESCENT COURT, SUITE 225	DALLAS	TX	DALLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-301511	JPMORGAN CHASE BANK, NA	NEW INDEPENDENCE AND HAMLIN GROVE	14403 SHORESIDE WAY	WINTER GARDEN	FL	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/3/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302060	JPMORGAN CHASE BANK, NA	WILMINGTON NORTH WALNUT	201 NORTH WALNUT STREET	WILMINGTON	DE	NEW CASTLE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/4/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305412	JPMORGAN CHASE BANK, NA	CHINO HILLS PARKWAY	14270 CHINO HILLS PARKWAY	CHINO HILLS	CA	SAN BERNARDINO COUNTY	
Details	RECEIPT	12/7/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-306458	JPMORGAN CHASE BANK, NA	OREGON	NEC NAVARRE AVENUE AND SOUTH WHEELING STREET	OREGON	OH	LUCAS COUNTY	1/4/2019
Details	RECEIPT	12/7/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-306459	JPMORGAN CHASE BANK, NA	UNIVERSITY SQUARE SAN MARCOS	SEC UNIVERSITY DRIVE AND NORTH GUADALUPE STREET	SAN MARCOS	TX	HAYS COUNTY	1/4/2019

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Details	CONSUMMATED EFFECTIVE	12/3/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-304933	CAPITAL ONE, NA	BEDFORD AVENUE	244 BEDFORD AVENUE	BROOKLYN	NY	KINGS COUNTY	
Details	RECEIPT	12/4/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-306374	NORTHFIELD BANK	COURT STREET	112 COURT STREET	BROOKLYN	NY	KINGS COUNTY	
Details	RECEIPT	12/7/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-306476	TD BANK, NA	PALM BEACH LAKES	1841 PALM BEACH LAKES BLVD.	WEST PALM BEACH	FL	PALM BEACH COUNTY	1/5/2019
Details	CONSUMMATED EFFECTIVE	12/3/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305754	CROCKETT NB	COLLEGE STATION BRANCH	4121 STATE HWY 6 SOUTH, SUITE 103	COLLEGE STATION	TX	BRAZOS COUNTY	
Details	APPROVED	12/7/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305961	AMERICAN NB & TR	AMERICAN NATIONAL BANK & TRUST	120 S. CARROLL BLVD.	DENTON	TX	DENTON COUNTY	
Details	RECEIPT	12/5/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-306263	FIRST NB TEXAS	PECAN STREET - FT. WORTH	509 PECAN STREET, SUITE 201	FORT WORTH	TX	TARRANT COUNTY	1/3/2019
Details	CONSUMMATED EFFECTIVE	12/3/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-306440	MIDFIRST BANK	DOWNTOWN LOS ANGELES BRANCH	1320 EAST 7TH STREET, SUITE 220	LOS ANGELES	CA	LOS ANGELES COUNTY	

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Details	RECEIPT	12/4/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-306440	MIDFIRST BANK	DOWNTOWN LOS ANGELES BRANCH	1320 EAST 7TH STREET, SUITE 220	LOS ANGELES	CA	LOS ANGELES COUNTY	
Details	RECEIPT	12/5/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-306447	COMMUNITYBANK OF TEXAS, NA	DALLAS PRESTON CENTER BRANCH	8222 DOUGLAS, SUITE 770	DALLAS	TX	DALLAS COUNTY	1/3/2019
Details	APPROVED	12/6/2018	BRANCH ESTABLISHMENT	2018-WE-BRANCHNEW-305863	UMB BANK, NA	PRIVATE WEALTH LEAWOOD	4200 WEST 115TH STREET	LEAWOOD	KS	JOHNSON COUNTY	
Details	APPROVED	12/4/2018	BUSINESS COMBINATIONS	2018-CE-COMBINATION-305803	BREMER BANK, NA	BREMER TRUST, NATIONAL ASSOCIATION	4150 2ND STREET SOUTH	ST. CLOUD	MN	STEARNS COUNTY	
Details	CONSUMMATED EFFECTIVE	12/3/2018	BUSINESS COMBINATIONS	2018-HQ-COMBINATION-303048	DOLLAR BANK, FSB	DOLLAR BANK, FEDERAL SAVINGS BANK	3 GATEWAY CTR - 9TH FLOOR	PITTSBURGH	PA	ALLEGHENY COUNTY	
Details	RECEIPT	12/4/2018	BUSINESS COMBINATIONS	2018-LB-COMBINATION-306244	JPMORGAN CHASE BANK, NA	CHASE BANK USA NATIONAL ASSOCIATION	201 NORTH WALNUT ST.	WILMINGTON	DE	NEW CASTLE COUNTY	1/2/2019
Details	CONSUMMATED EFFECTIVE	12/7/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-304591	CITY NB OF WEST VIRGINIA	TOWN SQUARE BANK	1500 CARTER AVE	ASHLAND	KY	BOYD COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/7/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-304594	CITY NB OF WEST VIRGINIA	FARMERS DEPOSIT BANK	101 EAST PIKE ST.	CYNTHIANA	KY	HARRISON COUNTY	
Details	APPROVED	12/6/2018	NEW BANK CHARTER	2018-NE-CHARTER-304699	PIERMONT BANK, NATIONAL ASSOCAITON	PIERMONT BANK, NATIONAL ASSOCAITON	4 BRYANT PARK, 3RD FLOOR	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	12/4/2018	RELOCATION	2018-CE-RELOCATION-306441	CITIZENS COMMUNITY FEDERAL NA	FARIBAULT RETAIL BRANCH	150 WESTERN AVENUE	FARIBAULT	MN	RICE COUNTY	12/18/2018
Details	CONSUMMATED EFFECTIVE	12/3/2018	RELOCATION	2018-LB-RELOCATION-302291	WELLS FARGO BANK, N.A.	OLYMPIC & PURDUE	11377 W. OLYMPIC BLVD.	LOS ANGELES	CA	LOS ANGELES COUNTY	
Details	CONSUMMATED EFFECTIVE	12/3/2018	RELOCATION	2018-LB-RELOCATION-303786	BANK OF AMERICA, NA	WILMINGTON PWM	1100 NORTH KING STREET	WILMINGTON	DE	NEW CASTLE COUNTY	
Details	RECEIPT	12/6/2018	RELOCATION	2018-LB-RELOCATION-306444	WELLS FARGO BANK, N.A.	THE CROCKER OFFICE	1 MONTGOMERY STREET	SAN FRANCISCO	CA	SAN FRANCISCO CITY & COUNTY	12/13/2018
Details	APPROVED	12/4/2018	RELOCATION	2018-NE-RELOCATION-305759	NATIONAL BANK OF BLACKSBURG	ABINGDON OFFICE	968 WEST MAIN STREET	ABINGDON	VA	WASHINGTON COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	12/4/2018	RELOCATION	2018-NE-RELOCATION-305808	AMERICAN EXPRESS NB	MAIN OFFICE	4315 SOUTH 2700 WEST	SALT LAKE CITY	UT	SALT LAKE COUNTY	
Details	APPROVED	12/4/2018	RELOCATION	2018-NE-RELOCATION-306082	HSBC BANK USA NA	GREAT NECK BRANCH	523 MIDDLE NECK ROAD	GREAT NECK	NY	NASSAU COUNTY	
Details	CONSUMMATED EFFECTIVE	12/3/2018	RELOCATION	2018-SO-RELOCATION-303208	FIRST FINANCIAL BANK, NA	NEW WAVERLY BRANCH	125 SH 150 W SUITE B1	NEW WAVERLY	TX	WALKER COUNTY	
Details	RECEIPT	12/3/2018	RELOCATION	2018-WE-RELOCATION-306373	FIRST NB OF SOUTHERN CALIFORNIA	MAIN OFFICE	2365 MARRON ROAD	CARLSBAD	CA	SAN DIEGO COUNTY	12/27/2018
Details	RECEIPT	12/4/2018	SUBSIDIARIES & EQUITIES	2018-SO-SUBS&EQUITIES-306507	TEXAS CAPITAL BANK NA	N/A	2000 MCKINNEY AVENUE, SUITE 190	DALLAS	TX	DALLAS COUNTY	
Details	RECEIPT	12/6/2018	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIES-306449	FIRST SVG BK	N/A	201 NORTH 3RD	BERESFORD	SD	UNION COUNTY	
Details	APPROVED	12/7/2018	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIES-306449	FIRST SVG BK	N/A	201 NORTH 3RD	BERESFORD	SD	UNION COUNTY	