

OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 08/02/2015 - 08/08/2015

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. For more information about commenting on an application, please refer to the Public Notice and Comments booklet by clicking here: <http://www.occ.gov/publications/publications-by-type/licensing-manuals/PublicNCbooklet.pdf>.

NATIONAL BANKS

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	8/4/2015	215A-3: MERGERS WITH NON-BANK AFFILIATES	2014-WE-215A3-138244	H&R BLOCK BANK, NA	N/A	ONE H&R BLOCK BANK, N.A.	KANSAS CITY	MO	JACKSON COUNTY	
Details	WITHDRAWN	8/6/2015	215A-3: MERGERS WITH NON-BANK AFFILIATES	2015-NE-215A3-143901	WILMINGTON TRUST, NA	N/A	RODNEY SQUARE NORTH 1100 NORTH MARKET ST.	WILMINGTON	DE	NEW CASTLE COUNTY	
Details	RECEIPT	8/3/2015	BRANCH CLOSINGS	2015-CE-BRANCHCLOSING-144538	PARK NB	KROGER-REYNOLDSBURG BRANCH	8460 MAIN STREET	REYNOLDSBURG	OH	LICKING COUNTY	
Details	CONSUMMATED EFFECTIVE	8/4/2015	BRANCH CLOSINGS	2015-LB-BRANCHCLOSING-142410	BANK OF AMERICA, N.A.	DUMAS	515 S. BLISS	DUMAS	TX	MOORE COUNTY	
Details	CONSUMMATED EFFECTIVE	8/4/2015	BRANCH CLOSINGS	2015-LB-BRANCHCLOSING-142413	BANK OF AMERICA, N.A.	PLEASANT GROVE	1521 CONNER	DALLAS	TX		
Details	CONSUMMATED EFFECTIVE	8/4/2015	BRANCH CLOSINGS	2015-LB-BRANCHCLOSING-142416	BANK OF AMERICA, N.A.	BROWNWOOD BANKING CENTER	ONE CENTER AVENUE	BROWNWOOD	TX	BROWN COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	8/4/2015	BRANCH CLOSINGS	2015-LB-BRANCHCLOSING-142419	BANK OF AMERICA, N.A.	DENISON MOTOR BANK	200 WEST CHESTNUT	DENISON	TX		
Details	CONSUMMATED EFFECTIVE	8/4/2015	BRANCH CLOSINGS	2015-LB-BRANCHCLOSING-142420	BANK OF AMERICA, N.A.	FORT WORTH MOTORBANK I	500 WEST 6TH STREET	FORT WORTH	TX	TARRANT COUNTY	
Details	CONSUMMATED EFFECTIVE	8/4/2015	BRANCH CLOSINGS	2015-LB-BRANCHCLOSING-142428	BANK OF AMERICA, N.A.	DENISON BANKING CENTER	300 WEST MAIN STREET	DENISON	TX	GRAYSON COUNTY	
Details	RECEIPT	8/3/2015	BRANCH CLOSINGS	2015-LB-BRANCHCLOSING-144520	WELLS FARGO BANK, N.A.	BURLESON & WILSHIRE	1131 SW WILSHIRE BLVD	BURLESON	TX	JOHNSON COUNTY	
Details	RECEIPT	8/3/2015	BRANCH CLOSINGS	2015-LB-BRANCHCLOSING-144521	WELLS FARGO BANK, N.A.	RALEY'S NEWARK BRANCH	6397 JARVIS AVENUE	NEWARK	CA	ALAMEDA COUNTY	
Details	RECEIPT	8/5/2015	BRANCH CLOSINGS	2015-LB-BRANCHCLOSING-144542	JPMORGAN CHASE BANK, N.A.	DOWNTOWN DALLAS MOTORBANK	2101 N PEARL STREET	DALLAS	TX	DALLAS COUNTY	
Details	RECEIPT	8/7/2015	BRANCH CLOSINGS	2015-SO-BRANCHCLOSING-144584	CROCKETT NB	STORE NO. 5	3902 NORTH CHADBOURNE	SAN ANGELO	TX	TOM GREEN COUNTY	
Details	RECEIPT	8/7/2015	BRANCH CLOSINGS	2015-SO-BRANCHCLOSING-144585	CROCKETT NB	THE GRAPE CREEK BRANCH	8201 NORTH U.S. HIGHWAY 87	SAN ANGELO	TX	TOM GREEN COUNTY	
Details	WITHDRAWN	8/4/2015	BRANCH ESTABLISHMENT	2014-NE-BRANCHNEW-137274	PNC BANK NA	TEMP WEST CRYSTAL LAKE STREET	25 WEST CRYSTAL LAKE STREET #170	ORLANDO	FL	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	8/3/2015	BRANCH ESTABLISHMENT	2015-CE-BRANCHNEW-142391	HUNTINGTON NB	CANTON MEIJER BRANCH	45001 FORD ROAD	CANTON	MI	WAYNE COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	8/3/2015	BRANCH ESTABLISHMENT	2015-CE-BRANCHNEW-142396	HUNTINGTON NB	WESTLAND MEIJER BRANCH	37201 WARREN ROAD	WESTLAND	MI	WAYNE COUNTY	
Details	CONSUMMATED EFFECTIVE	8/3/2015	BRANCH ESTABLISHMENT	2015-CE-BRANCHNEW-142501	HUNTINGTON NB	HOWELL MEIJER BRANCH	3883 E GRAND RIVER AVENUE	HOWELL	MI	LIVINGSTON COUNTY	
Details	APPROVED	8/6/2015	BRANCH ESTABLISHMENT	2015-CE-BRANCHNEW-144241	HUNTINGTON NB	GREYHOUND PASS	14921 NORTH MERIDIAN STREET	CARMEL	IN	HAMILTON COUNTY	
Details	RECEIPT	8/7/2015	BRANCH ESTABLISHMENT	2015-CE-BRANCHNEW-144567	FIRST FINANCIAL BANK NA	LAZARUS BRANCH OFFICE	139 S HIGH STREET	COLUMBUS	OK	FRANKLIN COUNTY	9/4/2015
Details	RECEIPT	8/6/2015	BRANCH ESTABLISHMENT	2015-CE-BRANCHNEW-144569	FIRST FINANCIAL BANK NA	SHORT VINE BRANCH	2712 VINE STREET	CINCINNATI	OH	HAMILTON COUNTY	9/4/2015
Details	RECEIPT	8/6/2015	BRANCH ESTABLISHMENT	2015-CE-BRANCHNEW-144573	F&M COMMUNITY BANK NA	ROCHESTER-WEST CIRCLE DRIVE	2768 SUPERIOR DRIVE NW, SUITE A	ROCHESTER	MN	OLMSTED COUNTY	9/12/2015
Details	CONSUMMATED EFFECTIVE	8/3/2015	BRANCH ESTABLISHMENT	2015-LB-BRANCHNEW-142507	BANK OF AMERICA, N.A.	WESLEY CHAPEL	28580 STATE RD 54	WESLEY CHAPEL	FL	PASCO COUNTY	
Details	CONSUMMATED EFFECTIVE	8/3/2015	BRANCH ESTABLISHMENT	2015-LB-BRANCHNEW-142672	WELLS FARGO BANK, N.A.	ATLANTA AIRPORT	6000 N TERMINAL PARKWAY	ATLANTA	GA	FULTON COUNTY	
Details	CONSUMMATED EFFECTIVE	8/3/2015	BRANCH ESTABLISHMENT	2015-NE-BRANCHNEW-142611	PNC BANK NA	KENT STATE UNIVERSITY	1075 RISMAN DRIVE	KENT	OH	PORTAGE COUNTY	
Details	APPROVED	8/5/2015	BRANCH ESTABLISHMENT	2015-NE-BRANCHNEW-143983	HOMETRUST BANK, NA	DOWNTOWN ROANOKE	316 SOUTH JEFFERSON STREET	ROANOKE	VA	ROANOKE COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	8/7/2015	BRANCH ESTABLISHMENT	2015-NE-BRANCHNEW-144218	FIRST NB OF PETERSTOWN	FNBP NARROWS	110 OLD VIRGINIA AVENUE	NARROWS	VA	GILES COUNTY	
Details	RECEIPT	8/5/2015	BRANCH ESTABLISHMENT	2015-NE-BRANCHNEW-144563	PNC BANK NA	CORBIN	11 JOHN STREET	NEW YORK	NY	NEW YORK COUNTY	9/5/2015
Details	APPROVED	8/6/2015	BRANCH ESTABLISHMENT	2015-WE-BRANCHNEW-144229	UMB BANK, NA	HALL ARTS BRANCH	2323 ROSS AVENUE	DALLAS	TX	DALLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	8/3/2015	BUSINESS COMBINATIONS	2014-WE-COMBINATION-139872	ONEWEST BANK, N.A.	CITBANK	2180 SOUTH 1300 EAST, SUITE 250	SALT LAKE CITY	UT	SALT LAKE COUNTY	
Details	APPROVED	8/4/2015	BUSINESS COMBINATIONS	2014-WE-COMBINATION-144247	BOFI FED BK	H&R BLOCK BANK, N.A.	ONE H7R BLOCK WAY	KANSAS CITY	MO	JACKSON COUNTY	
Details	APPROVED	8/5/2015	BUSINESS COMBINATIONS	2015-CE-COMBINATION-142526	FIRST NB AT DARLINGTON	GRATIOT STATE BANK	5800 PHILIPPS ST.	GRATIOT	WI	LAFAYETTE COUNTY	
Details	RECEIPT	8/3/2015	BUSINESS COMBINATIONS	2015-SO-COMBINATION-144518	POST OAK BANK NA	SECURITY STATE BANK	1500 MILLER ST.	ANAHUAC	TX	CHAMBERS COUNTY	9/11/2015
Details	RECEIPT	8/6/2015	BUSINESS COMBINATIONS	2015-SO-COMBINATION-144602	NATIONAL BANK OF COMMERCE	REUNION BANK OF FLORIDA	1892 EAST BURLEIGH BLVD.	TAVARES	FL	LAKE COUNTY	9/11/2015
Details	INTENT NOT TO DISAPPROVE (CBCA)	8/7/2015	CHANGE IN BANK CONTROL	2014-WE-CBCA-139883	SAIGON NB	N/A	15606 BROOKHURST ST., SUITE C	WESTMINSTER	CA	ORANGE COUNTY	
Details	APPROVED	8/4/2015	CONVERSIONS	2014-WE-CONVERSION-138232	H&R BLOCK BANK	H&R BLOCK BANK, N.A.	ONE H&R BLOCK WAY	KANSAS CITY	MO	JACKSON COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	8/3/2015	CONVERSIONS	2015-NE-CONVERSION-143842	ESQUIRE BANK	ESQUIRE BANK, N.A.	320 OLD COUNTRY RD., SUITE 101	GARDEN CITY	NY	NASSAU COUNTY	
Details	APPROVED	8/6/2015	RELOCATION	2015-CE-RELOCATION-144481	FIRST NB	JUMPIN' JIMMY'S CONVENIENCE STORE BRANCH	FROM: 1121 BROADWAY AVENUE EAST, SUITE 3 TO: 1117 BROADWAY AVE. EAST	MATTOON	IL	COLES COUNTY	
Details	RECEIPT	8/4/2015	RELOCATION	2015-LB-RELOCATION-144528	WELLS FARGO BANK, N.A.	ACADEMY PLACE	FROM: 5360 NORTH ACADEMY BLVD. TO: 5190 NORTH ACADEMY BLVD.	COLORADO SPRINGS	CO	EL PASO COUNTY	8/18/2015
Details	CONSUMMATED EFFECTIVE	8/3/2015	RELOCATION	2015-NE-RELOCATION-141120	PNC BANK NA	PERSHING PLAZA BRANCH	FROM: GROVE ST. & CHRISTOPHER COLUMBUS DR. TO: 319 GROVE ST.	JERSEY CITY	NJ	HUDSON COUNTY	
Details	APPROVED	8/5/2015	RELOCATION	2015-NE-RELOCATION-144349	HSBC BANK USA NA	3RD AVENUE BRANCH	FROM: 950 3RD AVE. TO: 131 EAST 57TY STREET	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	8/4/2015	RELOCATION	2015-NE-RELOCATION-144533	HSBC BANK USA NA	WEST 57TH STREET BRANCH	FROM: 601 WEST 57TH ST. TO: 829 10TH AVE.	NEW YORK	NY	NEW YORK COUNTY	8/18/2015

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	8/4/2015	RELOCATION	2015-NE- RELOCATION- 144556	FIRST NB	OLD FOREST ROAD BRANCH	FROM: 3309 OLD FOREST RD. TO: 3401 OLD FOREST RD.	LYNCHBURG	VA	CITY OF LYNCHBURG	8/14/2015
Details	RECEIPT	8/3/2015	RELOCATION	2015-SO- RELOCATION- 144523	EASTERN NB	BRICKELL BRANCH	FROM: 799 BRICKELL PLAZA TO: 9700 SOUTH DIXIE HIGHWAY	MIAMI	FL	MIAMI-DADE COUNTY	8/28/2015
Details	CONSUMMATED EFFECTIVE	8/3/2015	RELOCATION	2015-WE- RELOCATION- 141400	RABOBANK NA	WESTLAKE VILLAGE BRANCH	FROM: 2663 TOWNSGATE RD. TO 3815 EAST THOUSAN OAK BLVD., UNIT A	WESTLAKE VILLAGE	CA	VENTURA COUNTY	
Details	CONSUMMATED EFFECTIVE	8/6/2015	RELOCATION	2015-WE- RELOCATION- 143850	NEBRASKALAND NB	NORTH KEARNEY BRANCH	FROM: 121 WEST 46TH ST. TO: 4615 2ND AVE.	KEARNEY	NE	BUFFALO COUNTY	
Details	RECEIPT	8/7/2015	SUBSIDIARIES & EQUITIES	2015-CE- SUBS&EQUITIES- 144626	STEARNS BANK NA	N/A	4191 SECOND ST. SOUTH	ST. CLOUD	MN	STEARNS COUNT	
Details	CONSUMMATED EFFECTIVE	8/4/2015	TERMINATIONS	2015-SO- TERMINATION- 142595	OZARK HERITAGE BANK, N.A.	ALTHEIMER BRANCH	7197 SHERIDAN AVENUE, SUITE 110	WHITE HALL	AR	JEFFERSON COUNTY	