

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 10/08/2017 - 10/14/2017**

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](#)

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	10/13/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-298752	OLD NB	WESTWOOD	220 N. DRAKE ROAD	KALAMAZOO	MI	KALAMAZOO COUNTY	
Details	CONSUMMATED EFFECTIVE	10/13/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-298753	OLD NB	OSHTEMO	6338 STADIUM DRIVE	KALAMAZOO	MI	KALAMAZOO COUNTY	
Details	RECEIPT	10/10/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-300022	HUNTINGTON NB	ORCHESTRA PLACE	3663 WOODWARD AVE., SUITE 130	DETROIT	MI	WAYNE COUNTY	
Details	RECEIPT	10/10/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300016	JPMORGAN CHASE BANK, NA	FORT LAUDERDALE DOWNTOWN	790 E BROWARD BLVD	FORT LAUDERDALE	FL	BROWARD COUNTY	
Details	RECEIPT	10/10/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300017	JPMORGAN CHASE BANK, NA	SANTA CLARA - VALLEY FAIR	2915 STEVENS CREEK BLVD	SANTA CLARA	CA	SANTA CLARA COUNTY	

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Details	RECEIPT	10/10/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300018	JPMORGAN CHASE BANK, NA	DEERBROOK	10011 FM 1960 BYPASS RD W	HUMBLE	TX	HARRIS COUNTY	
Details	RECEIPT	10/10/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300019	JPMORGAN CHASE BANK, NA	LEWISVILLE CIVIC BRANCH	1201 WEST MAIN ST	LEWISVILLE	TX	DENTON COUNTY	
Details	RECEIPT	10/10/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300020	JPMORGAN CHASE BANK, NA	SPENCER HIGHWAY BANKING CENTER	1618 SPENCER HIGHWAY, SUITE A	SOUTH HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	10/11/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300035	WELLS FARGO BANK, N.A.	LAKE PLACID BRANCH	354 US 27 NORTH	LAKE PLACID	FL	HIGHLANDS COUNTY	
Details	RECEIPT	10/12/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300070	WELLS FARGO BANK, N.A.	ANTHEM DAISY MOUNTAIN	39422 N. DAISY MOUNTAIN DRIVE	ANTHEM	AZ	MARICOPA COUNTY	
Details	RECEIPT	10/12/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300072	WELLS FARGO BANK, N.A.	COLBERT COUNTY	2015 EAST AVELON AVENUE	MUSCLE SHOALS	AL	COLBERT COUNTY	
Details	RECEIPT	10/12/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300073	WELLS FARGO BANK, N.A.	DUNN AVENUE REMOTE	10740 BALMORAL DRIVE	JACKSONVILLE	FL	DUVAL COUNTY CITY OF JACKSONVILLE	

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Details	RECEIPT	10/12/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300074	WELLS FARGO BANK, N.A.	IVY PLACE	4740 SOUTH 900 EAST	SALT LAKE CITY	UT	SALT LAKE COUNTY	
Details	RECEIPT	10/12/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300075	WELLS FARGO BANK, N.A.	ALBERTSON'S 39TH SOUTH OFFICE	3865 SOUTH 2300 EAST	SALT LAKE CITY	UT	SALT LAKE COUNTY	
Details	RECEIPT	10/12/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300076	WELLS FARGO BANK, N.A.	LA VISTA OFFICE	6125 LA VISTA	DALLAS	TX	DALLAS COUNTY	
Details	RECEIPT	10/12/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300078	WELLS FARGO BANK, N.A.	SAN MARCOS AND RANCHO SANTA FE	687 SOUTH RANCHO SANTA FE ROAD	SAN MARCOS	CA	SAN DIEGO COUNTY	
Details	RECEIPT	10/12/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300079	WELLS FARGO BANK, N.A.	THORNBLADE	461 THE PARKWAY	GREER	SC	GREENVILLE COUNTY	
Details	RECEIPT	10/12/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300080	WELLS FARGO BANK, N.A.	STELTON ROAD BRANCH	4801 STELTON ROAD	SOUTH PLAINFIELD	NJ	MIDDLESEX COUNTY	
Details	RECEIPT	10/12/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-300084	CITIZENS BANK, NA	ST. CLAIR AVE.	6235 ST. CLAIR AVENUE	CLEVELAND	OH	CUYAHOGA COUNTY	

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Details	RECEIPT	10/13/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-300102	FULTON BANK, NA	HERITAGE TOWERS BRANCH	200 VETERANS LANE	DOYLESTOWN	PA	BUCKS COUNTY	
Details	RECEIPT	10/13/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-300118	CROCKETT NB	SAN ANTONIO BRANCH	3503 PAESANOS PARKWAY	SAN ANTONIO	TX	BEXAR COUNTY	
Details	RECEIPT	10/10/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-300147	FIRST, A NATIONAL BANKING ASSOCIATION	THEODORE BRANCH	5808 HIGHWAY 90 WEST, SUITE F	THEODORE	AL	MOBILE COUNTY	
Details	RECEIPT	10/12/2017	BRANCH CLOSINGS	2017-WE-BRANCHCLOSING-300064	ZB, NA	DEWEY BRANCH	5547 SOUTH RAINBOW BOULEVARD	LAS VEGAS	NV	CLARK COUNTY	
Details	RECEIPT	10/13/2017	BRANCH CLOSINGS	2017-WE-BRANCHCLOSING-300101	MUFG UNION BANK, NA	MORAGA BRANCH	1460 MORAGA ROAD, SUITE A	MORAGA	CA	CONTRA COSTA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2017	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-293569	BTH BANK, NA	BTH BANK MCKINNEY	2550 ELDORADO PARKWAY	MCKINNEY	TX	COLLIN COUNTY	
Details	APPROVED	10/10/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299597	JPMORGAN CHASE BANK, NA	ANAHEIM PLAZA	545 NORTH EUCLID STREET	ANAHEIM	CA	ORANGE COUNTY	

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Details	RECEIPT	10/13/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300104	JPMORGAN CHASE BANK, NA	LAKE WORTH MAIN	NWC 10TH AVE. NORTH & FLORIDA MANGO RD	LAKE WORTH	FL	PALM BEACH COUNTY	11/9/2017
Details	APPROVED	10/11/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-299587	VALLEY NB	PARK AVENUE	350 PARK AVENUE	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	10/12/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-300059	SKYLINE NB	WEST JEFFERSON	1055 MT. JEFFERSON ROAD	WEST JEFFERSON	NC	ASHE COUNTY	11/15/2017
Details	RECEIPT	10/12/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-300093	TOWN SQ BK	CINCINNATI	3012 ANCHOR DRIVE, SUITE 200	HAMILTON	OH	BUTLER COUNTY	11/21/2017
Details	RECEIPT	10/13/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-300107	CAPITAL BANK NA	RESTON BRANCH	10700 PARKRIDGE BLVD SUITE 180	RESTON	VA	FAIRFAX COUNTY	11/18/2017
Details	CONSUMMATED EFFECTIVE	10/10/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-294586	PACIFIC NB	AVENTURA	AVENTURA TOWN PLAZA	AVENTURA	FL	MIAMI-DADE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/11/2017	BUSINESS COMBINATIONS	2017-HQ-COMBINATION-298373	SENECA SAVINGS	SENECA FS & LA	35 OSWEGO	BALDWIN	NY	ONONDAGA COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/10/2017	BUSINESS COMBINATIONS	2017-HQ-COMBINATION-298376	FIRST FEDERAL BANK OF WISCONSIN	FIRST FEDERAL BANK OF WISCONSIN	1617 E. RACINE AVE.	WAUKESHA	WI	WAUKESHA COUNTY	
Details	APPROVED	10/10/2017	BUSINESS COMBINATIONS	2017-NE-COMBINATION-298690	VALLEY NB	USAMERIBANK	4790 140TH AVE. N	CLEARWATER	FL	PINELLAS COUNTY	
Details	APPROVED	10/12/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-299044	FIRST NB OF EDGEWOOD	THE FIRST NATIONAL BANK OF EDGEWOOD	500 WEST PINE ST.	EDGEWOOD	TX	VAN ZANDT COUNTY	
Details	CONSUMMATED EFFECTIVE	10/11/2017	CONVERSIONS	2017-SO-CONVERSION-295333	FIRST BK TX SSB	ABILENE BRANCH	1849 SOUTH 1ST STREET	ABILENE	TX	TAYLOR COUNTY	
Details	CONSUMMATED EFFECTIVE	10/11/2017	CONVERSIONS	2017-SO-CONVERSION-295333	FIRST BK TX SSB	ABILENE OFFICE BRANCH	4201 BUFFALO GAP ROAD	ABILENE	TX	TAYLOR COUNTY	
Details	CONSUMMATED EFFECTIVE	10/11/2017	CONVERSIONS	2017-SO-CONVERSION-295333	FIRST BK TX SSB	CLYDE BRANCH	INTERSTATE 20 AND CHERRY	CLYDE	TX	CALLAHAN COUNTY	
Details	CONSUMMATED EFFECTIVE	10/11/2017	CONVERSIONS	2017-SO-CONVERSION-295333	FIRST BK TX SSB	GRAPEVINE BRANCH	301 STATE HIGHWAY 114	GRAPEVINE	TX	TARRANT COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/11/2017	CONVERSIONS	2017-SO-CONVERSION-295333	FIRST BK TX SSB	HASKELL BRANCH	200 SOUTH AVENUE E	HASKELL	TX	HASKELL COUNTY	
Details	CONSUMMATED EFFECTIVE	10/11/2017	CONVERSIONS	2017-SO-CONVERSION-295333	FIRST BK TX SSB	JUDGE ELY BRANCH	966 NORTH JUDGE ELY	ABILENE	TX	TAYLOR COUNTY	
Details	CONSUMMATED EFFECTIVE	10/11/2017	CONVERSIONS	2017-SO-CONVERSION-295333	FIRST BK TX SSB	MID-CITIES BRANCH	421 AIRPORT FREEWAY	BEDFORD	TX	TARRANT COUNTY	
Details	CONSUMMATED EFFECTIVE	10/11/2017	CONVERSIONS	2017-SO-CONVERSION-295333	FIRST BK TX SSB	MUNDAY BRANCH	111 SOUTH MUNDAY AVENUE	MUNDAY	TX	KNOX COUNTY	
Details	CONSUMMATED EFFECTIVE	10/11/2017	CONVERSIONS	2017-SO-CONVERSION-295333	FIRST BK TX SSB	STAMFORD BRANCH	610 COLUMBIA	STAMFORD	TX	JONES COUNTY	
Details	DELETED	10/11/2017	FEDERAL BRANCHES AGENCIES - OPERATING SUBSIDIARY	2017-NE-FBA_OPSUBSIDIARIE S-300042	BANK OF CHINA	FEDERAL BANK KOF CHINA LIMITED	1045 AVENUE OF THE AMERICAS 7 BRYANT PARK	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	10/11/2017	NEW BANK CHARTER	2017-NE-CHARTER-300116	NEW YORK VENTURE BANK, NA	NEW YORK VENTURE BANK, NA	915 BROADWAY, 7TH FLOOR	NEW YORK	NY	NEW YORK COUNTY	

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Details	APPROVED	10/10/2017	RELOCATION	2017-CE-RELOCATION-299271	U.S. BANK NA	BANK WESTERN WESTMINSTER	3454 WEST 72ND AVENUE	WESTMINSTER	CO	ADAMS COUNTY	
Details	APPROVED	10/10/2017	RELOCATION	2017-CE-RELOCATION-299272	U.S. BANK NA	NOT GIVEN	5100 MAIN STREET	DOWNERS GROVE	IL	DU PAGE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2017	RELOCATION	2017-NE-RELOCATION-295742	CITIZENS BANK, NA	LIBERTY / MAIN STREET	414 MAIN STREET	BUFFALO	NY	ERIE COUNTY	
Details	APPROVED	10/12/2017	RELOCATION	2017-NE-RELOCATION-299710	HSBC BANK USA NA	CORAL GABLES BRANCH	2199 PONCE DE LEON BLVD.	CORAL GABLES	FL	DADE COUNTY	
Details	RECEIPT	10/13/2017	RELOCATION	2017-SO-RELOCATION-300105	CENTERSTATE BANK, NA	ORANGE AVENUE	945 SOUTH ORANGE AVENUE	ORLANDO	FL	ORANGE COUNTY	11/14/2017
Details	RECEIPT	10/11/2017	SUBSIDIARIES & EQUITIES	2017-CE-SUBS&EQUITIES-300128	ASSOCIATED TR CO NA	N/A	401 EAST KILBOURN STREET, SUITE 300	MILWAUKEE	WI	MILWAUKEE COUNTY	
Details	RECEIPT	10/13/2017	SUBSIDIARIES & EQUITIES	2017-SO-SUBS&EQUITIES-300175	COMMUNITY NB & TR OF TEXAS	N/A	321 NORTH 15TH STREET	CORSICANA	TX	NAVARRO COUNTY	