

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 09/09/2018 - 09/15/2018**

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](#)
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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	9/10/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305137	RAMSEY NB	COUNTY MARKET BRANCH	323 FIFTH STREET	DEVILS LAKE	ND	RAMSEY COUNTY	
Details	RECEIPT	9/11/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305143	ASSOCIATED BANK, NA	BANK MUT - ELLSWORTH OFFICE	385 WEST MAIN STREET	ELLSWORTH	WI	PIERCE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/11/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-302701	WELLS FARGO BANK, N.A.	HAYGOOD OFFICE	1068 INDEPENDENCE BOULEVARD	VIRGINIA BEACH	VA	CITY OF VIRGINIA BEACH	
Details	CONSUMMATED EFFECTIVE	9/11/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303006	BANK OF AMERICA, NA	DEARBORN & OHIO BANKING CENTER	601 N. DEARBORN STREET	CHICAGO	IL	COOK COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303089	BANK OF AMERICA, NA	FORT WORTH DOWNTOWN	500 WEST 7TH STREET	FORT WORTH	TX	TARRANT COUNTY	
Details	CONSUMMATED EFFECTIVE	9/11/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303564	BANK OF AMERICA, NA	TOMS RIVER/HOOPER	1290 HOOPER AVENUE	TOMS RIVER	NJ	OCEAN COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/11/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303567	BANK OF AMERICA, NA	SOUTHGATE LAKELAND	2301 SOUTH FLORIDA AVENUE	LAKELAND	FL	POLK COUNTY	
Details	CONSUMMATED EFFECTIVE	9/11/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303568	BANK OF AMERICA, NA	SHELTON BRANCH	425 FRANKLIN ST.	SHELTON	WA	MASON COUNTY	
Details	CONSUMMATED EFFECTIVE	9/11/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303569	BANK OF AMERICA, NA	SAN JOSE MAIN OFFICE	125 SOUTH MARKET STREET	SAN JOSE	CA	SANTA CLARA COUNTY	
Details	CONSUMMATED EFFECTIVE	9/11/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303570	BANK OF AMERICA, NA	PARKMORE	6204 HIGHWAY 90 WEST	MILTON	FL	SANTA ROSA COUNTY	
Details	CONSUMMATED EFFECTIVE	9/11/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303571	BANK OF AMERICA, NA	FAIRFAXCOURT HOUSE BRANCH	10440 MAIN STREET	FAIRFAX	VA	CITY OF HAMPTON	
Details	CONSUMMATED EFFECTIVE	9/11/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303573	BANK OF AMERICA, NA	BISHOP OFFICE	536 NORTH MAIN STREET	BISHOP	CA	INYO COUNTY	
Details	CONSUMMATED EFFECTIVE	9/11/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303625	JPMORGAN CHASE BANK, NA	GAREY AND PHILADELPHIA FOOD 4 LESS	2090 SOUTH GAREY AVENUE	POMONA	CA	LOS ANGELES COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303635	JPMORGAN CHASE BANK, NA	WEST CHICAGO TELEGRAPH	9540 TELEGRAPH ROAD	REDFORD	MI	WAYNE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303670	CITIBANK NA	CHINATOWN	750 9TH STREET, NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303681	WELLS FARGO BANK, N.A.	SPRINGER OFFICE	400 MAXWELL AVENUE	SPRINGER	NM	COLFAX COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303685	WELLS FARGO BANK, N.A.	PHILOMATH BRANCH	1507 MAIN STREET	PHILOMATH	OR	BENTON COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303686	WELLS FARGO BANK, N.A.	RYE BRANCH	12 PURDY AVENUE	RYE	NY	WESTCHESTER COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303688	WELLS FARGO BANK, N.A.	MONTPELIER BRANCH	830 WASHINGTON STREET	MONTPELIER	ID	BEAR LAKE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303713	WELLS FARGO BANK, N.A.	PIERCE AND KEN CARYL	7580 SOUTH PIERCE STREET	LITTLETON	CO	JEFFERSON COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303715	WELLS FARGO BANK, N.A.	FORKED RIVER LACEY	750 WEST LACEY ROAD	FORKED RIVER	NJ	OCEAN COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303716	WELLS FARGO BANK, N.A.	NOT GIVEN	300 NORTH MAIN STREET	STEWARTVILLE	MN	OLMSTED COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303717	WELLS FARGO BANK, N.A.	PARMA OFFICE	202 GROVE AVENUE	PARMA	ID	CANYON COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303722	WELLS FARGO BANK, N.A.	SWEET HOME	1266 15TH AVENUE	SWEET HOME	OR	LINN COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303724	WELLS FARGO BANK, N.A.	ROSEBURG	662 S.E. JACKSON STREET	ROSEBURG	OR	DOUGLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303725	WELLS FARGO BANK, N.A.	SOUTH WILTON	4 DANBURY ROAD	WILTON	CT	FAIRFIELD COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303726	WELLS FARGO BANK, N.A.	REDLANDS	2251 BROADWAY	GRAND JUNCTION	CO	MESA COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303727	WELLS FARGO BANK, N.A.	MONTICELLO	16 SOUTH MAIN STREET	MONTICELLO	UT	SAN JUAN COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303729	WELLS FARGO BANK, N.A.	IRONTON	221 4TH STREET	IRONTON	MN	CROW WING COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303730	WELLS FARGO BANK, N.A.	HAMPTON STREET REMOTE OFFICE	1500 HAMPTON STREET	COLUMBIA	SC	RICHLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303731	WELLS FARGO BANK, N.A.	FAIRFIELD SQUARE DRIVE-IN	25 US HIGHWAY 321 BYPASS S	WINNSBORO	SC	FAIRFIELD COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303732	WELLS FARGO BANK, N.A.	CAPITOL CENTER OFFICE	211 NORTH STEWART STREET	CARSON CITY	NV	CARSON CITY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305175	WELLS FARGO BANK, N.A.	CODY ALBERTSONS BRANCH	1825 17TH STREET	CODY	WY	PARK COUNTY	
Details	RECEIPT	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305175	WELLS FARGO BANK, N.A.	CODY ALBERTSONS BRANCH	1825 17TH STREET	CODY	WY	PARK COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305176	WELLS FARGO BANK, N.A.	FAIRBANKS BRANCH	13201 NORTHWEST FREEWAY	HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305176	WELLS FARGO BANK, N.A.	FAIRBANKS BRANCH	13201 NORTHWEST FREEWAY	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305177	WELLS FARGO BANK, N.A.	MARICOPA FIESTA	21044 JOHN WAYNE PARKWAY	MARICOPA	AZ	PINAL COUNTY	
Details	RECEIPT	9/12/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305177	WELLS FARGO BANK, N.A.	MARICOPA FIESTA	21044 JOHN WAYNE PARKWAY	MARICOPA	AZ	PINAL COUNTY	
Details	RECEIPT	9/14/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305209	JPMORGAN CHASE BANK, NA	SPARKILL	637 MAIN STREET	SPARKILL	NY	ROCKLAND COUNTY	
Details	RECEIPT	9/14/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305211	JPMORGAN CHASE BANK, NA	GRAHAM & 71ST	5745 EAST 71ST STREET	INDIANAPOLIS	IN	MARION COUNTY	
Details	RECEIPT	9/14/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305212	JPMORGAN CHASE BANK, NA	GOLD DOME	3120 SOUTHWEST FWY	HOUSTON	TX	HARRIS COUNTY	

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Details	RECEIPT	9/14/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305213	JPMORGAN CHASE BANK, NA	PICO & ROXBURY	9800 W PICO BLVD	LOS ANGELES	CA	LOS ANGELES COUNTY	
Details	RECEIPT	9/14/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305214	JPMORGAN CHASE BANK, NA	WARWICK	30 MAIN STREET	WARWICK	NY	ORANGE COUNTY	
Details	RECEIPT	9/14/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305215	JPMORGAN CHASE BANK, NA	CALIFORNIA AVE	4040 CALIFORNIA AVENUE	BAKERSFIELD	CA	KERN COUNTY	
Details	RECEIPT	9/14/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305216	JPMORGAN CHASE BANK, NA	WEST FRANCIS AVENUE	822 W FRANCIS AVENUE	SPOKANE	WA	SPOKANE COUNTY	
Details	RECEIPT	9/14/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305217	JPMORGAN CHASE BANK, NA	WESTWOOD HOUSTON	9525 BISSONNET STREET	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-303728	FIRST NB OF PENNSYLVANIA	BOONE NEW MARKET	149 JEFFERSON RD	BOONE	NC	WATAUGA COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-303734	FIRST NB OF PENNSYLVANIA	CEDAR CLIFF MALL	1130 CARLISLE ROAD	CAMP HILL	PA	CUMBERLAND COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/14/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-303735	FIRST NB OF PENNSYLVANIA	COVENTRY MALL	351 W. SCHUYLKILL ROAD, BLDG 1	POTTSTOWN	PA	CHESTER COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-303737	FIRST NB OF PENNSYLVANIA	EAST BROAD STREET	3475 E BROAD ST	STATESVILLE	NC	IREDELL COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-303738	FIRST NB OF PENNSYLVANIA	MEDICAL PARK	197 MEDICAL PARK RD	MOORESVILLE	NC	IREDELL COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-303739	FIRST NB OF PENNSYLVANIA	WILLIAMSBURG	215 HIGH STREET	WILLIAMSBURG	PA	BLAIR COUNTY	
Details	RECEIPT	9/11/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-304997	STERLING NB	ASTORIA BK - LEFRAK CITY BRANCH	57-07 JUNCTION BOULEVARD	ELMHURST	NY	QUEENS COUNTY	
Details	RECEIPT	9/11/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305152	CITIZENS BANK, NA	HIGGANUM	6 KILLINGWORTH ROAD	HIGGANUM	CT	NEW HAVEN COUNTY	
Details	RECEIPT	9/11/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305164	CITIZENS BANK, NA	WINTON ROAD/TOPS BRANCH	175 WINTON ROAD NORTH	ROCHESTER	NY	MONROE COUNTY	

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Details	RECEIPT	9/11/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305167	CITIZENS BANK, NA	LAKE AVENUE-ROCHESTER/TOPS BRANCH	710 LAKE AVENUE	ROCHESTER	NY	MONROE COUNTY	
Details	RECEIPT	9/13/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305186	PNC BANK NA	WESTMINSTER THURBER RETIREMENT CENTER	717 NEIL AVENUE	COLUMBUS	OH	FRANKLIN COUNTY	
Details	RECEIPT	9/13/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305193	TD BANK, NA	FIVE POINTS BRANCH	1940 BLOSSOM STREET	COLUMBIA	SC	RICHLAND COUNTY	
Details	RECEIPT	9/14/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305220	CITIZENS BANK, NA	HARTWICK	MAIN STREET	HARTWICK	NY	OTSEGO COUNTY	
Details	RECEIPT	9/10/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-305135	CITY NB & TR CO OF LAWTON, OKLAHOMA	TULSA YALE BRANCH	7050 SOUTH YALE AVENUE	TULSA	OK	TULSA COUNTY	
Details	RECEIPT	9/14/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-305205	CENTERSTATE BANK, NA	CHARTERBANK - SALBIDE BRANCH	60 SALBIDE STREET	NEWNAN	GA	COWETA COUNTY	
Details	RECEIPT	9/14/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-305206	CENTERSTATE BANK, NA	JOHNSON FERRY ROAD BRANCH	3140 JOHNSON FERRY ROAD	MARIETTA	GA	COBB COUNTY	

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Details	RECEIPT	9/12/2018	BRANCH CLOSINGS	2018-WE-BRANCHCLOSING-305259	ZB, NA	ROSEVILLE BRANCH	925 HIGHLAND POINTE DRIVE	ROSEVILLE	CA	PLACER COUNTY	
Details	CONSUMMATED EFFECTIVE	9/10/2018	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299182	WELLS FARGO BANK, N.A.	10TH & 424ND	492 W 42ND ST	NEW YORK	NY	NEW YORK COUNTY	
Details	CONSUMMATED EFFECTIVE	9/10/2018	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299959	JPMORGAN CHASE BANK, NA	SHERIDAN STREET AND FEDERAL HIGHWAY	1790 SHERIDAN STREET	HOLLYWOOD	FL	BROWARD COUNTY	
Details	CONSUMMATED EFFECTIVE	9/12/2018	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300783	JPMORGAN CHASE BANK, NA	HAYNES BRIDGE AND NORTH POINT	10900 HAYNES BRIDGE ROAD	ALPHARETTA	GA	FULTON COUNTY	
Details	CONSUMMATED EFFECTIVE	9/13/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-301513	JPMORGAN CHASE BANK, NA	TAHOE BOULEVARD AND VILLAGE BOULEVARD	930 TAHOE BOULEVARD, SUITE 801	INCLINE VILLAGE	NV	WASHOE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/10/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302152	BANK OF AMERICA, NA	KEYSTON CROSSING	8551 RIVER ROAD	INDIANAPOLIS	IN	MARION COUNTY	
Details	APPROVED	9/12/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304717	WELLS FARGO BANK, N.A.	ESSEX CROSSING	138 CLINTON ST	NEW YORK	NY	NEW YORK COUNTY	

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Details	APPROVED	9/13/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304749	JPMORGAN CHASE BANK, NA	NEWTON CENTRE	SWC BEACON STREET AND LANGLEY ROAD	NEWTON	MA	MIDDLESEX COUNTY	
Details	APPROVED	9/12/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304763	JPMORGAN CHASE BANK, NA	VISTA LAKES	SEC LEE VISTA BOULEVARD AND NARCOOSSEE ROAD	ORLANDO	FL	ORANGE COUNTY	
Details	RECEIPT	9/12/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305150	JPMORGAN CHASE BANK, NA	DIVISION AND CLYBOURN	1200 NORTH CLYBOURN AVENUE	CHICAGO	IL	COOK COUNTY	10/5/2018
Details	RECEIPT	9/12/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305154	JPMORGAN CHASE BANK, NA	PEARL STREET WOODALL RODGERS	2121 NORTH PEARL STREET	DALLAS	TX	DALLAS COUNTY	10/9/2018
Details	RECEIPT	9/12/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305156	JPMORGAN CHASE BANK, NA	NYACK ROUTE 59	49 ROUTE 59	NYACK	NY	ROCKLAND COUNTY	10/9/2018
Details	RECEIPT	9/13/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305159	BANK OF AMERICA, NA	PWM PONTE VEDRA	824 A1A N	PONTE VEDRA	FL	ST. JOHNS COUNTY	10/12/2018
Details	RECEIPT	9/11/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305153	TD BANK, NA	FIVE POINTS BRANCH	2006 DEVINE STREET	COLUMBIA	SC	RICHLAND COUNTY	10/16/2018

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Details	RECEIPT	9/11/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305160	TD BANK, NA	ABU FIVE POINTS	1908 BLOSSOM STREET	COLUMBIA	SC	RICHLAND COUNTY	10/16/2018
Details	RECEIPT	9/12/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305132	FIRST-LOCKHART NB	SAN MARCOS BANKING CENTER	2507 HUNTER ROAD	SAN MARCOS	TX	HAYS COUNTY	10/11/2018
Details	APPROVED	9/12/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305138	BALLINGER NB	BALLINGER BRANCH	900 HUTCHINGS AVENUE	BALLINGER	TX	RUNNELS COUNTY	
Details	RECEIPT	9/14/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305203	CENTERSTATE BANK, NA	VINEVILLE NORTH MACON BRANCH	4040 VINENILLE AVE	MACON	GA	BIBB COUNTY	10/12/2018
Details	DELETED	9/12/2018	BRANCH ESTABLISHMENT	2018-WE-BRANCHNEW-305106	FNB OF SOUTHERN CALIFORNIA	RIVERSIDE BRANCH	3727 ARLINGTON AVENUE	RIVERSIDE	CA	RIVERSIDE COUNTY	
Details	APPROVED	9/10/2018	BUSINESS COMBINATIONS	2018-CE-COMBINATION-304416	CITIZENS COMMUNITY FEDERAL NA	UNITED BANK	50518 CHARLES ST.	OSSEO	WI	TREMEALEAU COUNTY	
Details	APPROVED	9/12/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-303929	PEOPLE'S UNITED BANK, NA	FARMINGTON BANK	32 MAIN ST. BOX 8	FARMINGTON	CT	HARTFORD COUNTY	

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Details	APPROVED	9/12/2018	BUSINESS COMBINATIONS	2018-SO-COMBINATION-304290	KEYSTONE INTERIM BANK, N.A.	BALLINGER NATIONAL BANK	900 HUTCHINGS	BALLINGER	TX	RUNNELS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/15/2018	BUSINESS COMBINATIONS	2018-WE-COMBINATION-303140	FIRST NB, AMES, IOWA	CLARKE COUNTY STATE BANK	139 SOUTH MAIN ST.	OSCEOLA	IA	CLARKE COUNTY	
Details	DELETED	9/12/2018	BUSINESS COMBINATIONS	2018-WE-COMBINATION-305105	FIRST NB OF SOUTHERN CALIFORNIA	FIRST NATIONAL BANK OF SOUTHERN CALIFORNIA	3727 ARLINGTON AVENUE	RIVERSIDE	CA	RIVERSIDE COUNTY	
Details	DELETED	9/12/2018	NEW BANK CHARTER	2018-WE-CHARTER-305103	FNBSB INTERIM BANK, NA	FNBSB INTERIM BANK, NA	2365 MARRON ROAD	CARLSBAD	CA	SAN DIEGO COUNTY	
Details	CONSUMMATED EFFECTIVE	9/10/2018	RELOCATION	2015-NE-RELOCATION-144533	HSBC BANK USA NA	WEST 57TH STREET BRANCH	601 WEST 57TH STREET	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	9/13/2018	RELOCATION	2018-CE-RELOCATION-305201	GREENVILLE NB	TROY BANKING CENTER	10 N. MARKET STREET	TROY	OH	MIAMI COUNTY	9/28/2018
Details	CONSUMMATED EFFECTIVE	9/10/2018	RELOCATION	2018-LB-RELOCATION-302883	BANK OF AMERICA, NA	SAN LUIS OBISPO BRANCH	1105 HIGUERA STREET	SAN LUIS OBISPO	CA	SAN LUIS OBISPO COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/10/2018	RELOCATION	2018-LB-RELOCATION-303091	BANK OF AMERICA, NA	COUNTY CLUB PLAZA	4720 JEFFERSON STREET	KANSAS CITY	MO	JACKSON COUNTY	
Details	APPROVED	9/12/2018	RELOCATION	2018-LB-RELOCATION-304779	BANK OF AMERICA, NA	MONTGOMERY VILLAGE OFFICE	1924 MONTGOMERY VILLAGE AVENUE	GAITHERSBURG	MD	MONTGOMERY COUNTY	
Details	RECEIPT	9/14/2018	RELOCATION	2018-LB-RELOCATION-305221	WELLS FARGO BANK, N.A.	NORTH OGDEN	2596 NORTH 400 EAST	OGDEN	UT	WEBER COUNTY	10/3/2018
Details	CONSUMMATED EFFECTIVE	9/10/2018	RELOCATION	2018-NE-RELOCATION-303083	CITIZENS BANK, NA	ORIONTOWNSHIP / KROGER	460 N. LAPEER ROAD	ORION TWP	MI	OAKLAND COUNTY	
Details	APPROVED	9/11/2018	RELOCATION	2018-NE-RELOCATION-304135	CITIZENS BANK, NA	BRANFORD	119 MONTOWESE STREET	MIDDLETOWN	CT	NEW HAVEN COUNTY	
Details	RECEIPT	9/14/2018	RELOCATION	2018-NE-RELOCATION-305134	SANTANDER BANK, NA	BROOKLINE-COOLIDGE CORNER	1341 BEACON STREET	BROOKLINE	MA	NORFOLK COUNTY	9/28/2018
Details	APPROVED	9/10/2018	RELOCATION	2018-SO-RELOCATION-304870	BANCCENTRAL, NA	HARPER BRANCH	1002 CENTRAL STREET	HARPER	KS	HARPER COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	9/13/2018	RELOCATION	2018-SO-RELOCATION-305200	FIRST NB OF CENTRAL TEXAS	HILLSBORO	300 EAST ELM STREET	HILLSBORO	TX	HILL COUNTY	9/27/2018
Details	RECEIPT	9/10/2018	RELOCATION	2018-WE-RELOCATION-305140	ZB, NA	ESCONDIDO BRANCH	613 WEST VALLEY PARKWAY	ESCONDIDO	CA	SAN DIEGO COUNTY	
Details	RECEIPT	9/12/2018	RELOCATION	2018-WE-RELOCATION-305171	UMB BANK, NA	COLUMBINE BANKING CENTER	6900 EAST HAMPDEN AVENUE	DENVER	CO	DENVER CITY AND COUNTY	9/27/2018
Details	RECEIPT	9/11/2018	SUBSIDIARIES & EQUITIES	2018-CE-SUBS&EQUITIES-305195	FLAGSTAR BK FSB	N/A	5151 CORPORATE DRIVE	TROY	MI	OAKLAND COUNTY	
Details	RECEIPT	9/11/2018	SUBSIDIARIES & EQUITIES	2018-CE-SUBS&EQUITIES-305196	FLAGSTAR BK FSB	N/A	5151 CORPORATE DRIVE	TROY	MI	OAKLAND COUNTY	
Details	RECEIPT	9/14/2018	SUBSIDIARIES & EQUITIES	2018-CE-SUBS&EQUITIES-305234	FLAGSTAR BK FSB	N/A	5151 CORPORATE DRIVE	TROY	MI	OAKLAND COUNTY	
Details	RECEIPT	9/10/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305151	MIDDLESEX FED SVG FA	N/A	1 COLLEGE AVE	SOMERVILLE	MA	MIDDLESEX COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	9/14/2018	SUBSIDIARIES & EQUITIES	2018-SO-SUBS&EQUITIES-305218	TEXAS CITIZENS BANK NA	N/A	4949 FAIRMONT PARKWAY	PASADENA	TX	HARRIS COUNTY	
Details	RECEIPT	9/14/2018	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIES-305254	METABANK	N/A	5501 SOUTH BROADBAND LANE	SIOUX FALLS	SD	MINNEHAHA COUNTY	
Details	RECEIPT	9/14/2018	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIES-305260	METABANK	N/A	5501 SOUTH BROADBAND LANE	SIOUX FALLS	SD	MINNEHAHA COUNTY	