

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 02/11/2018 - 02/17/2018**

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	CONSUMMATED EFFECTIVE	2/12/2018	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300611	WELLS FARGO BANK, N.A.	SC PICKENS COUNTY	201 SIKES HALL, CLEMSON UNIVERSITY	CLEMSON	SC	PICKENS COUNTY	
Details	RECEIPT	2/14/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301919	JPMORGAN CHASE BANK, NA	POWER & QUEEN CREEK	8490 SOUTH POWER ROAD, SUITE 115	GILBERT	AZ	MARICOPA COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301929	JPMORGAN CHASE BANK, NA	LAKWOOD & ARTESIA STATER BROTHERS	17220 LAKEWOOD BOULEVARD	BELLFLOWER	CA	LOS ANGELES COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301932	WELLS FARGO BANK, N.A.	ALEXANDER'S CORNER OFFICE	2400 AIRLINE BOULEVARD	PORTSMOUTH	VA	CITY OF PORTSMOUTH	

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Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301933	WELLS FARGO BANK, N.A.	BLACKDUCK	SUMMIT AVENUE AND MAIN STREET	BLACKDUCK	MN	BELTRAMI COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301934	WELLS FARGO BANK, N.A.	NORTHGATE	1001 NORTH BRINDLEE MOUNTAIN PKWY	ARAB	AL	MARSHALL COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301935	WELLS FARGO BANK, N.A.	MOYAMENSING	2532 S. 13TH STREET	PHILADELPHIA	PA	PHILADELPHIA COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301936	WELLS FARGO BANK, N.A.	GROVE ROAD OFFICE	901 GROVE ROAD	GREENVILLE	SC	GREENVILLE COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301938	WELLS FARGO BANK, N.A.	ORANGE GROVE	4099 HANCOCK BRIDGE PKWY	NORTH FORT MYERS	FL	LEE COUNTY	

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Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301939	WELLS FARGO BANK, N.A.	PARK FALLS OFFICE	155 SOUTH 3RD AVENUE	PARK FALLS	WI	PRICE COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301940	WELLS FARGO BANK, N.A.	PCH AND MAIN	1103 PACIFIC COAST HIGHWAY	SEAL BEACH	CA	ORANGE COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301941	WELLS FARGO BANK, N.A.	PLYMOUTH BRANCH	101 EAST MAIN STREET	PLYMOUTH	PA	LUZERNE COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301942	WELLS FARGO BANK, N.A.	RAMSEY	161 E MAIN ST	RAMSEY	NJ	BERGEN COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301943	WELLS FARGO BANK, N.A.	ROCK ISLAND DOWNTOWN	1830 2ND AVENUE, SUITE 110	ROCK ISLAND	IL	ROCK ISLAND COUNTY	

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Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301946	WELLS FARGO BANK, N.A.	TARRANT	1700 PINSON STREET	TARRANT	AL	JEFFERSON COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301947	WELLS FARGO BANK, N.A.	STAPLES MILL	2420 STAPLES MILL ROAD	RICHMOND	VA	CITY OF RICHMOND	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301948	WELLS FARGO BANK, N.A.	TRAMWAY BRANCH	4700 TRAMWAY BOULEVARD, NE	ALBUQUERQUE	NM	BERNALILLO COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301949	WELLS FARGO BANK, N.A.	GIRARD & PEARL BRANCH	7544 GIRARD AVENUE	LA JOLLA	CA	SAN DIEGO COUNTY	
Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301953	JPMORGAN CHASE BANK, NA	SCHAUMBURG BARRINGTON ROAD	323 SOUTH BARRINGTON ROAD	SCHAUMBURG	IL	COOK COUNTY	

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Details	RECEIPT	2/15/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301954	JPMORGAN CHASE BANK, NA	MANETTO HILL	1100 OLD COUNTRY ROAD	PLAINVIEW	NY	NASSAU COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301960	BANK OF AMERICA, NA	TWELVE OAKS	43600 WEST OAKS DRIVE	NOVI	MI	OAKLAND COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301962	BANK OF AMERICA, NA	HIGHLAND MILFORD	1820 S. MILFORD ROAD	HIGHLAND	MI	OAKLAND COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301963	BANK OF AMERICA, NA	PONTIAC TRAIL SOUTH LYON	22990 PONTIAC TRAIL	SOUTH LYON	MI	OAKLAND COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301964	BANK OF AMERICA, NA	BERKLEY	29405 GREENFIELD ROAD	SOUTHFIELD	MI	OAKLAND COUNTY	

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Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301965	BANK OF AMERICA, NA	DIXIE-WATERFORD	5619 DIXIE HIGHWAY	WATERFORD	MI	OAKLAND COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301966	BANK OF AMERICA, NA	15 MILE/VAN DYKE	35790 VAN DYKE AVENUE	STERLING HEIGHTS	MI	MACOMB COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301967	BANK OF AMERICA, NA	PITTSFIELD TOWNSHIP BRANCH	6983 EAST MICHIGAN AVENUE	SALINE	MI	WASHTENAW COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301968	BANK OF AMERICA, NA	BEECH ROAD	25712 GRAND RIVER AVENUE	REDFORD TOWNSHIP	MI	WAYNE COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-301969	BANK OF AMERICA, NA	REDFORD TOWNSHIP	25800 JOY ROAD	REDFORD TOWNSHIP	MI	WAYNE COUNTY	

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Details	RECEIPT	2/13/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-301763	STERLING NB	LEXINGTON AVENUE BRANCH	622 THIRD AVENUE	NEW YORK	NY		
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-301989	PEOPLE'S UNITED BANK, NA	BARNUM AVENUE BRANCH	1450 BARNUM AVENUE	BRIDGEPORT	CT	FAIRFIELD COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302006	PEOPLE'S UNITED BANK, NA	COLCHESTER SHAWS BRANCH	66 MOUNTAINVIEW DRIVE, SUITE 2	COLCHESTER	VT	CHITTENDEN COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302007	PEOPLE'S UNITED BANK, NA	HAWLEY LANE BRANCH	100 HAWLEY LANE	TRUMBULL	CT	FAIRFIELD COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302008	PEOPLE'S UNITED BANK, NA	BABYLON BRANCH	375 DEER PARK AVENUE	BABYLON	NY	SUFFOLK COUNTY	

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Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302009	PEOPLE'S UNITED BANK, NA	ORRINGTON BRANCH	191 RIVER ROAD	ORRINGTON	ME	PENOBSCOT COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302011	PEOPLE'S UNITED BANK, NA	GRAFTON STREET BRANCH	967 GRAFTON STREET	WORCESTER	MA	WORCESTER COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-301891	CENTERSTATE BANK, NA	NONE GIVEN	2100 MANATEE AVENUE WEST	BRADENTON	FL	MANATEE COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-301988	CENTERSTATE BANK, NA	NORTH KISSIMMEE	100 PARK PLACE BLVD	KISSIMMEE	FL	OSCEOLA COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-301991	CENTERSTATE BANK, NA	SILVER SPRINGS	4201 E. SILVER SPRINGS BLVD	OCALA	FL	MARION COUNTY	

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Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-301992	CENTERSTATE BANK, NA	HIGHWAY 200	8290 SE HWY 200	OCALA	FL	MARION COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-301993	CENTERSTATE BANK, NA	SEMORAN	430 N SEMORAN BLVD	ORLANDO	FL	ORANGE COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-301994	CENTERSTATE BANK, NA	PRIMA VISTA	7510 SOUTH HIGHWAY 1	PORT ST LUCIE	FL	ST. LUCIE COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-301995	CENTERSTATE BANK, NA	SARASOTA	15 SOUTH PALM AVENUE,	SARASOTA	FL	SARASOTA COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-301996	CENTERSTATE BANK, NA	EAST PALATKA BRANCH	1 EAST GATE SQUARE	EAST PALATKA	FL	PUTNAM COUNTY	

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Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-301997	CENTERSTATE BANK, NA	ST. AUGUSTINE BRANCH	709 SOUTH PONCE DE LEON BLVD.	ST. AUGUSTINE	FL	ST. JOHNS COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-301998	CENTERSTATE BANK, NA	ALTAMONTE SPRINGS	420 E ALTAMONTE DR	ALTAMONTE SPRINGS	FL	SEMINOLE COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-301999	CENTERSTATE BANK, NA	MILLHOPPER	2810 NW 43RD ST	GAINESVILLE	FL	ALACHUA COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-302001	CENTERSTATE BANK, NA	VERO BEACH WEST	3900 20TH ST	VERO BEACH	FL	INDIAN RIVER COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-302002	CENTERSTATE BANK, NA	NORTH ST AUGUSTINE OFFICE	2300 NORTH PONCE DE LEON BLVD	ST AUGUSTINE	FL	ST. JOHNS COUNTY	

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Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-302003	CENTERSTATE BANK, NA	DOWNTOWN SEBRING	205 W CENTER AVE	SEBRING	FL	HIGHLANDS COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-302004	CENTERSTATE BANK, NA	SOUTH ST AUGUSTINE OFFICE	3275 US 1 SOUTH	ST AUGUSTINE	FL	ST. JOHNS COUNTY	
Details	RECEIPT	2/16/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-302005	CENTERSTATE BANK, NA	SOUTH STUART	3250 SE FEDERAL HIGHWAY	STUART	FL	MARTIN COUNTY	
Details	CONSUMMATED EFFECTIVE	2/15/2018	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-297106	CITY NB	WASHINGTON DC BRANCH	2001 M STREET NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	CONSUMMATED EFFECTIVE	2/12/2018	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-299107	CITY NB & TR CO OF LAWTON, OKLAHOMA	TULSA YALE BRANCH	7050 SOUTH YALE AVENUE	TULSA	OK	TULSA COUNTY	
Details	APPROVED	2/12/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-301425	JPMORGAN CHASE BANK, NA	SIXTEENTH AVENUE AND 48TH STREET	NEC 16TH AVENUE AND 48TH STREET	BROOKLYN	NY	KINGS	

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Details	APPROVED	2/14/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-301438	BANK OF AMERICA, NA	WILMINGTON PWM	100 NORTH KING STREET	WILMINGTON	DE	NEW CASTLE COUNTY	
Details	APPROVED	2/14/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-301441	BANK OF AMERICA, NA	PLAZA MARIACHI	3957A NOLENSVILLE PIKE	NASHVILLE	TN	DAVIDSON COUNTY	
Details	RECEIPT	2/14/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-301897	JPMORGAN CHASE BANK, NA	WEST ORANGE EAGLE ROCK AVENUE	SEC EAGLE ROCK AVENUE AND PLEASANT VALLEY WAY	WEST ORANGE	NJ	ESSEX COUNTY	3/9/2018
Details	RECEIPT	2/14/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-301916	JPMORGAN CHASE BANK, NA	UNIVERSITY AND 8TH	SEC UNIVERSITY AVENUE AND GLENNA GOODACRE BLVD.	LUBBOCK	TX	LUBBOCK COUNTY	3/9/2018
Details	RECEIPT	2/15/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-301928	JPMORGAN CHASE BANK, NA	REAGAN	NWC NICHOLSON STREET AND WEST 19TH STREET	HOUSTON	TX	HARRIS COUNTY	3/14/2018
Details	APPROVED	2/15/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-301330	TD BANK, NA	NORTH PROVIDENCE	1923 MINERAL SPRING	NORTH PROVIDENCE	RI	PROVIDENCE COUNTY	

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Details	APPROVED	2/15/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-301360	TD BANK, NA	FRANKLIN AVENUE	740 FRANKLIN AVENUE	FRANKLIN SQUARE	NY	NASSAU COUNTY	
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-301974	TD BANK, NA	PHILADELPHIA-LEHIGH ST	701 W. LEHIGH AVENUE	PHILADELPHIA	PA	PHILADELPHIA COUNTY	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-301990	VIRGINIA NB	SEMINOLE TRAIL BRANCH - MESSENGER SERVICE	1580 SEMINOLE TRAIL	CHARLOTTESVILLE	VA	CITY OF CHARLOTTESVILLE	3/16/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-302010	VIRGINIA NB	TO SERVICE ALBEMARLE COUNTY	1241 RICHMOND ROAD	CHARLOTTESVILLE	VA	ALBEMARLE COUNTY	
Details	APPROVED	2/12/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301401	COMMUNITY NB & TR OF TEXAS	COMMUNITY NATIONAL BANK & TRUST OF TEXAS, CENTERVILLE BRANCH	412 S. COMMERCE	CENTERVILLE	TX	LEON COUNTY	
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301781	WOODFOREST NB	EAST PEORIA (WALMART) - IL - BRANCH	401 RIVER RD.	EAST PEORIA	IL	TAZEWELL COUNTY	3/17/2018

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Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301785	WOODFOREST NB	CEDAR PARK (WALMART) - TX - BRANCH	2801 E. WHITESTONE BLVD.	CEDAR PARK	TX	WILLIAMSON COUNTY	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301786	WOODFOREST NB	LITHONIA (WALMART) - GA - BRANCH	5401 FAIRINGTON RD.	LITHONIA	GA	DEKALB COUNTY	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301787	WOODFOREST NB	CARROLLTON (WALMART) - GA - BRANCH	1735 S. HIGHWAY 27	CARROLLTON	GA	CARROLL COUNTY	3/17/2018
Details	RECEIPT	2/12/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301789	GOLDEN BANK, NA	ALHAMBRA BRANCH	105 EAST VALLEY BOULEVARD	ALHAMBRA	CA	LOS ANGELES COUNTY	3/13/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301790	WOODFOREST NB	DOUGLASVILLE (WALMART) - GA - BRANCH	7001 CONCOURSE PKWY	DOUGLASVILLE	GA	DOUGLAS COUNTY	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301801	WOODFOREST NB	NORTH CHARLESTON (WALMART) - SC - BRANCH	7400 RIVERS AVE.	NORTH CHARLESTON	SC	BERKELEY COUNTY	3/17/2018

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Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301803	WOODFOREST NB	GOOSE CREEK (WALMART) - SC - BRANCH	605 SAINT JAMES AVE.	GOOSE CREEK	SC	BERKELEY COUNTY	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301805	WOODFOREST NB	SUFFOLK (WALMART) - VA - BRANCH	1200 N. MAIN ST.	SUFFOLK	VA	CITY OF SUFFOLK	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301808	WOODFOREST NB	SPARTANBURG (WALMART) - SC - BRANCH	141 DORMAN CENTRE DR.	SPARTANBURG	SC	SPARTANBURG COUNTY	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301827	WOODFOREST NB	DICKSON CITY (WALMART) - PA - BRANCH	900 COMMERCE BLVD.	DICKSON CITY	PA	LACKAWANNA COUNTY	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301831	WOODFOREST NB	BROWNSVILLE (WALMART) TX	2721 BOCA CHICA BLVD.	BROWNSVILLE	TX	CAMERON COUNTY	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301833	WOODFOREST NB	BROWNSVILLE (WALMART) - TX - BRANCH	2205 RUBEN M. TORRES SR. BLVD.	BROWNSVILLE	TX	CAMERON COUNTY	3/17/2018

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Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301834	WOODFOREST NB	EASLEY (WALMART) - SC - BRANCH	115 ROLLING HILLS CIRCLE	EASLEY	SC	PICKENS COUNTY	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301835	WOODFOREST NB	LEXINGTON (WALMART) - SC - BRANCH	5556 SUNSET BLVD.	LEXINGTON	SC	LEXINGTON COUNTY	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301839	WOODFOREST NB	WEST MIFFLIN (WALMART) - PA - BRANCH	2351 CENTURY DR.	WEST MIFFLIN	PA	ALLEGHENY COUNTY	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301840	WOODFOREST NB	NEW ORLEANS (WALMART) - LA - BRANCH	4001 BEHRMAN PL	NEW ORLEANS	LA	ORLEANS PARISH	3/17/2018
Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301841	WOODFOREST NB	TRAVELERS REST (WALMART) - SC - BRANCH	9 BENTON RD.	TRAVELERS REST	SC	GREENVILLE COUNTY	3/17/2018
Details	RECEIPT	2/12/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301875	FIRST LIBERTY NB	FIRST LIBERTY NATIONAL BANK CHINA	15113 MERRITT WAY	BEAUMONT	TX	JEFFERSON COUNTY	3/21/2018

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Details	RECEIPT	2/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301944	CITIZENS NB OF TEXAS	CNB BATES BUILDING	2001 BATES DR	WAXAHACHIE	TX	ELLIS COUNTY	2/15/2018
Details	CONSUMMATED EFFECTIVE	2/16/2018	BUSINESS COMBINATIONS	2017-CE-COMBINATION-300337	MB FINANCIAL BANK, NA	CITIBANK, N.A.	701 EAST 60TH STREET NORTH	SIOUX FALLS	SD	AURORA COUNTY	
Details	APPROVED	2/16/2018	BUSINESS COMBINATIONS	2017-CE-COMBINATION-301235	FIRST NB OF HENNING	THE FIRST NATIONAL BANK OF BATTLE LAKE	101 LAKE AVENUE SOUTH	BATTLE LAKE	MN	OTTER TAIL COUNTY	
Details	RECEIPT	2/15/2018	BUSINESS COMBINATIONS	2018-SO-COMBINATION-301956	GUARANTY BANK & TRUST, NA	WESTBOUND BANK	655 WEST GRAND PARKWAY SOUTH	KATY	TX	HARRIS COUNTY	3/24/2018
Details	RECEIPT	2/15/2018	CHANGE IN BANK CONTROL	2018-WE-CBCA-301955	CALIFORNIA INTERNATIONAL BANK, A NATIONAL BANKING ASSOCIATION	N/A	8632 E. VALLEY BLVD	ROSEMEAD	CA	LOS ANGELES COUNTY	
Details	CONSUMMATED EFFECTIVE	2/12/2018	CONVERSIONS	2017-NE-CONVERSION-300269	MALVERN FSB	MALVERN BANK, N.A.	42 E LANCASTER AVE	PAOLI	PA	CHESTER COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	2/12/2018	NEW BANK CHARTER	2018-SO-CHARTER-301894	COASTAL COMMUNITY BANK, NA	COASTAL COMMUNITY BANK, NA	4601 SHERIDAN STREET	HOLLYWOOD	FL	BROWARD COUNTY	
Details	CONSUMMATED EFFECTIVE	2/12/2018	RELOCATION	2017-NE-RELOCATION-298664	CITIZENS BANK, NA	FRANKLIN STREET	40 FRANKLIN STREET	ROCHESTER	NY	MONROE COUNTY	
Details	APPROVED	2/13/2018	RELOCATION	2018-HQ-RELOCATION-301475	CITY NB OF NEW JERSEY	MAIN OFFICE	900 BROAD ST.	NEWARK	NJ	ESSEX COUNTY	
Details	RECEIPT	2/16/2018	RELOCATION	2018-LB-RELOCATION-301973	BANK OF AMERICA, NA	FOUR FALLS PWM	100 FOUR FALLS	WEST CONSHOCKEN	PA	MONTGOMERY COUNTY	3/2/2018
Details	WITHDRAWN	2/13/2018	RELOCATION	2018-NE-RELOCATION-301845	TD BANK, NA	AMERICAN AND LEHIGH	217 WEST LEHIGH AVENUE	PHILADELPHIA	PA	PHILADELPHIA COUNTY	
Details	APPROVED	2/15/2018	RELOCATION	2018-SO-RELOCATION-301407	OZONA NB	OZONA NATIONAL BANK SAN MARCOS BRANCH	141 W. HOPKINS STREET	SAN MARCOS	TX	HAYS COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	2/12/2018	RELOCATION	2018-SO-RELOCATION-301504	SEACOAST NB	CLEWISTON MAIN OFFICE	300 S. BERNER ROAD	CLEWISTON	FL	HENDRY COUNTY	
Details	WITHDRAWN	2/16/2018	SUBSIDIARIES & EQUITIES	2018-CE-SUBS&EQUITIES-301600	FIRST FS&LA	N/A	2 NORTH SECOND STREET	NEWARK	OH	LICKING COUNTY	
Details	APPROVED	2/16/2018	SUBSIDIARIES & EQUITIES	2018-CE-SUBS&EQUITIES-301765	FIRST NB OF HENNING	N/A	HIGHWAYS 78 AND 108	OTTERTAIL	MN	OTTER TAIL COUNTY	
Details	RECEIPT	2/12/2018	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIES-301904	FIRST NB OF OMAHA	N/A	1620 DODGE STREET STOP 3198	OMAHA	NE	DOUGLAS COUNTY	