

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 10/07/2018 - 10/13/2018**

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	APPROVED	10/9/2018	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-NE-215A3-304930	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	APPROVED	10/9/2018	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-NE-215A3-304931	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	APPROVED	10/9/2018	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-NE-215A3-304932	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	APPROVED	10/9/2018	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-NE-215A3-304934	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	CONSUMMATED EFFECTIVE	10/12/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-304200	KEYBANK NA	NORTHGATE BRANCH	3515 SPRINGDALE ROAD	CINCINNATI	OH	HAMILTON COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/12/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-304233	KEYBANK NA	BOARDMAN BRANCH	5712 MARKET STREET	BOARDMAN	OH	MAHONING COUNTY	
Details	RECEIPT	10/9/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305599	HUNTINGTON NB	SOUTH COURT	1105 SOUTH COURT STREET	MEDINA	OH	MEDINA COUNTY	
Details	RECEIPT	10/9/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305600	HUNTINGTON NB	NOT GIVEN	22575 TELEGRAPH RD	SOUTHFIELD	MI	OAKLAND COUNTY	
Details	RECEIPT	10/9/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305601	HUNTINGTON NB	NOT GIVEN	15431 SOUTH US-27 HWY	LANSING	MI	CLINTON COUNTY	
Details	RECEIPT	10/9/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305602	HUNTINGTON NB	NOT GIVEN	1170 W. SAGINAW (M-15)	VASSAR	MI	TUSCOLA COUNTY	
Details	RECEIPT	10/9/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305603	HUNTINGTON NB	WESTOWN OFFICE	10717 LORAIN AVENUE	CLEVELAND	OH	HAMILTON COUNTY	
Details	RECEIPT	10/9/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305606	OLD NB	APPLE VALLEY VILLA	14610 GARRETT AVENUE	APPLE VALLEY	MN	DAKOTA COUNTY	

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Details	RECEIPT	10/9/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305607	OLD NB	NORRIS SQUARE PRESBYTERIAN HOMES BRANCH	8200 HADLEY AVENUE SOUTH	COTTAGE GROVE	MN	WASHINGTON COUNTY	
Details	RECEIPT	10/9/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305608	OLD NB	SUMMERHOUSE OF WOODBURY	8723 PROMENADE LANE	WOODBURY	MN	WASHINGTON COUNTY	
Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305623	HUNTINGTON NB	WILLOUGHBY HILLS	2765 SOM CENTER RD.	WILLOUGHBY HILLS	OH	LAKE COUNTY	
Details	RECEIPT	10/12/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305652	U.S. BANK NA	MISSION GORGE, CA	9643 MISSION GORGE ROAD	SANTEE	CA	SAN DIEGO COUNTY	
Details	CONSUMMATED EFFECTIVE	10/9/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303962	BANK OF AMERICA, NA	CARTERET BRANCH	25 COOKE AVENUE	CARTERET	NJ	MIDDLESEX COUNTY	
Details	CONSUMMATED EFFECTIVE	10/9/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303963	BANK OF AMERICA, NA	DUNELLEN	405 NORTH AVENUE	DUNELLEN	NJ	MIDDLESEX COUNTY	
Details	CONSUMMATED EFFECTIVE	10/9/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303965	BANK OF AMERICA, NA	POINT PLEASANT BEACH	501 ARNOLD AVENUE	POINT PLEASANT BEACH	NJ	OCEAN COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/9/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-303966	BANK OF AMERICA, NA	VICTORIA BANKING CENTER	5606 N. NAVARRO STREET	VICTORIA	TX	VICTORIA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304108	WELLS FARGO BANK, N.A.	AVALON PARK	12990 TANJA KING BOULEVARD	ORLANDO	FL	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304109	WELLS FARGO BANK, N.A.	COUPEVILLE	7 NW BIRCH STREET	COUPEVILLE	WA	ISLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304110	WELLS FARGO BANK, N.A.	COCONUT POINT	23100 VIA VILLAGIO ROAD	ESTERO	FL	LEE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304111	WELLS FARGO BANK, N.A.	DAIRY ASHFORD MOTOR BANK	1160 DAIRY ASHFORD PLACE	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304112	WELLS FARGO BANK, N.A.	CAMELBACK & DYSART ROAD	5115 N. DYSART ROAD	LITCHFIELD PARK	AZ	MARICOPA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304113	WELLS FARGO BANK, N.A.	DOVER PARKWAY REMOTE MB	137 S. BRADFORD STREET	DOVER	DE	KENT COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304119	WELLS FARGO BANK, N.A.	FOUNTAIN GROVE	150 BICENNTENIAL WAY	SANTA ROSA	CA	SONOMA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304120	WELLS FARGO BANK, N.A.	FM 1960 AND GLEN ERICA	5302 FM 1960 WEST	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304121	WELLS FARGO BANK, N.A.	EXETER BRANCH	1130 WYOMING AVENUE	EXETER	PA	LUZERNE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304122	WELLS FARGO BANK, N.A.	IDAHO FALLS EASTSIDE	305 FIRST STREET	IDAHO FALLS	ID	BONNEVILLE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304129	WELLS FARGO BANK, N.A.	KERSHAW MAIN	101 NORTH HAMPTON STREET	KERSHAW	SC	LANCASTER COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304131	WELLS FARGO BANK, N.A.	MONROE MAIN	312 NORTH CHARLOTTE AVENUE	MONROE	NC	UNION COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304132	WELLS FARGO BANK, N.A.	CHARLESTON MAIN	177 MEETING STREET	CHARLESTON	SC	CHARLESTON COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304133	WELLS FARGO BANK, N.A.	PROVO TOWNE CENTER	66 WEST 1200 SOUTH	PROVO	UT	UTAH COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304134	WELLS FARGO BANK, N.A.	PORT CITY BRANCH	1074 MONTAGUE AVENUE	NORTH CHARLESTON	SC	CHARLESTON COUNTY	
Details	RECEIPT	10/9/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305604	JPMORGAN CHASE BANK, NA	JEFFERSON TOWNSHIP	5742 BERKSHIRE VALLEY RD, STE 13	OAK RIDGE	NJ	MORRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305628	WELLS FARGO BANK, N.A.	BRYN MAWR	52 NORTH BRYN MAWR AVENUE	BRYN MAWR	PA	MONTGOMERY COUNTY	
Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305628	WELLS FARGO BANK, N.A.	BRYN MAWR	52 NORTH BRYN MAWR AVENUE	BRYN MAWR	PA	MONTGOMERY COUNTY	
Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305625	PEOPLE'S UNITED BANK, NA	AVON FINANCIAL CENTER BRANCH	27 EAST MAIN STREET, OLD AVON VILLAGE	AVON	CT	HARTFORD COUNTY	
Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305630	PEOPLE'S UNITED BANK, NA	FARMINGTON AVENUE BRANCH	962 FARMINGTON AVENUE	WEST HARTFORD	CT	HARTFORD COUNTY	

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Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305631	PEOPLE'S UNITED BANK, NA	EAST HARTFORD BRANCH	957 MAIN STREET	EAST HARTFORD	CT	HARTFORD COUNTY	
Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305632	PEOPLE'S UNITED BANK, NA	BLOOMFIELD BRANCH	782 PARK AVENUE	BLOOMFIELD	CT	HARTFORD COUNTY	
Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305633	PEOPLE'S UNITED BANK, NA	NEWINGTON BRANCH	1095 MAIN STREET	NEWINGTON	CT	HARTFORD COUNTY	
Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305634	PEOPLE'S UNITED BANK, NA	WETHERSFIELD BRANCH	486 SILAS DEANE HIGHWAY	WETHERSFIELD	CT	HARTFORD COUNTY	
Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305635	PEOPLE'S UNITED BANK, NA	ROCKY HILL BRANCH	366 CROMWELL AVENUE	ROCKY HILL	CT	HARTFORD COUNTY	
Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305636	PEOPLE'S UNITED BANK, NA	GABLES RETIREMENT COMMUNITY BRANCH	20 DEVONWOOD DRIVE	FARMINGTON	CT	HARTFORD COUNTY	
Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305637	PEOPLE'S UNITED BANK, NA	SOUTHINGTON BRANCH	812 QUEEN STREET	SOUTHINGTON	CT	HARTFORD COUNTY	

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Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305638	PEOPLE'S UNITED BANK, NA	VILLAGE GATE BRANCH	88 SCOTT SWAMP ROAD	FARMINGTON	CT	HARTFORD COUNTY	
Details	RECEIPT	10/10/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305639	PEOPLE'S UNITED BANK, NA	AVON BRANCH	427 WEST AVON ROAD	AVON	CT	HARTFORD COUNTY	
Details	CONSUMMATED EFFECTIVE	10/10/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-303881	CITY NB OF FLORIDA	DORAL 9690 PLAZA	9690 NW 41ST STREET	DORAL	FL	MIAMI-DADE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/12/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-303882	CITY NB OF FLORIDA	PINECREST BRANCH	10207 SOUTH DIXIE HIGHWAY	PINECREST	FL	MIAMI-DADE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/9/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-305227	MERCANTIL BANK, NA	PARKLAND BRANCH	8905 NORTH UNIVERSITY DRIVE, UNIT 101	PARKLAND	FL	BROWARD COUNTY	
Details	RECEIPT	10/12/2018	BRANCH CLOSINGS	2018-WE-BRANCHCLOSING-305654	UMB BANK, NA	MILAN BANKING CENTER	101 SOUTH MARKET	MILAN	MO	SULLIVAN COUNTY	
Details	APPROVED	10/9/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-304994	FIRST NEIGHBOR BANK, NA	FIRST NEIGHBOR BANK, NATIONAL ASSOCIATION	411 E JASPER	PARIS	IL	EDGAR COUNTY	

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Details	APPROVED	10/10/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-305084	LAKE FOREST BANK & TR COMPANY, NA	WINTRUST BANKING CENTER	3401 9TH STREET NORTH	NAPLES	FL	COLLIER COUNTY	
Details	CONSUMMATED EFFECTIVE	10/8/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302588	JPMORGAN CHASE BANK, NA	NORTH MIAMI 125TH STREET	870 NE 125TH STREET, UNIT 850	MIAMI	FL	MIAMI-DADE COUNTY	
Details	RECEIPT	10/10/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305613	JPMORGAN CHASE BANK, NA	UNIVERSITY OF NEBRASKA	SEC NORTH 14TH STREET AND P STREET	LINCOLN	NE	LANCASTER COUNTY	11/6/2018
Details	RECEIPT	10/10/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305620	JPMORGAN CHASE BANK, NA	UNIVERSITY OF VIRGINIA	NWC UNIVERSITY AVENUE AND 14TH STREET NW	CHARLOTTESVILLE	VA	ALBEMARLE COUNTY	11/6/2018
Details	RECEIPT	10/10/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305622	JPMORGAN CHASE BANK, NA	ONE DAYTONA	NWC WEST INTERNATIONAL SPEEDWAY BLVD AND BILL FRANCE BLVD	DAYTONA BEACH	FL	VOLUSIA COUNTY	11/7/2018
Details	APPROVED	10/9/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-304998	CANANDAIGUA NB & TR CO	BROCKPORT BANK OFFICE	6660 4TH SECTION ROAD	BROCKPORT	NY	MONROE COUNTY	

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Details	RECEIPT	10/11/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305376	FULTON BANK, NA	17TH AND ARCH BRANCH	1701 JOHN F. KENNEDY BLVD	PHILADELPHIA	PA	PHILADELPHIA COUNTY	11/11/2018
Details	RECEIPT	10/11/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305644	TD BANK, NA	CLARK RD. & BENEVA RD.	3450 CLARK ROAD	SARASOTA	FL	SARASOTA COUNTY	11/15/2018
Details	CONSUMMATED EFFECTIVE	10/8/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301790	WOODFOREST NB	DOUGLASVILLE (WALMART) - GA - BRANCH	7001 CONCOURSE PKWY	DOUGLASVILLE	GA	DOUGLAS COUNTY	
Details	RECEIPT	10/12/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305668	WEST TEXAS NB	ODESSA BRANCH	6005 EASTRIDGE ROAD, SUITE 120	ODESSA	TX	ECTOR COUNTY	11/10/2018
Details	APPROVED	10/12/2018	BRANCH ESTABLISHMENT	2018-WE-BRANCHNEW-304841	WEST VALLEY NB	WEST VALLEY NATIONAL BANK - LAS VEGAS BRANCH	6212 WEST DESERT INN ROAD	LAS VEGAS	NV	CLARK COUNTY	
Details	APPROVED	10/9/2018	BRANCH ESTABLISHMENT	2018-WE-BRANCHNEW-305017	RABOBANK NA	WOODLAND BRANCH	427 COLLEGE STREET	WOODLAND	CA	YOLO COUNTY	
Details	RECEIPT	10/9/2018	BRANCH ESTABLISHMENT	2018-WE-BRANCHNEW-305646	ACADEMY BANK, NA	DEER CREEK BRANCH	6900-7000 WEST 135TH STREET	OVERLAND PARK	KS	JOHNSON COUNTY	11/8/2018

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Details	CONSUMMATED EFFECTIVE	10/12/2018	BUSINESS COMBINATIONS	2018-CE-COMBINATION-303878	CINCINNATI FEDERAL	KENTUCKY FS&LA	1050 SCOTT ST.	COVINGTON	KY	KENTON COUNTY	
Details	APPROVED	10/12/2018	BUSINESS COMBINATIONS	2018-CE-COMBINATION-304368	OLD NB	KLEINBANK	301 CHESTNUT ST.	CHASKA	MN	CARVER COUNTY	
Details	CONSUMMATED EFFECTIVE	10/13/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-302663	FULTON BANK, NA	FNB BANK, N.A.	354 MILL ST.	DANVILLE	PA	MONTOUR COUNTY	
Details	CONSUMMATED EFFECTIVE	10/13/2018	BUSINESS COMBINATIONS	2018-NE-COMBINATION-302664	FULTON BANK, NA	SWINEFORD NB	227 EAST MAIN ST.	MIDDLEBURG	PA	SNYDER COUNTY	
Details	APPROVED	10/12/2018	BUSINESS COMBINATIONS	2018-WE-COMBINATION-304954	METABANK	SUNRISE BANKS, N.A.	200 UNIVERSITY AVE., WEST	ST. PAUL	MN	RAMSEY COUNTY	
Details	APPROVED	10/10/2018	RELOCATION	2018-CE-RELOCATION-305201	GREENVILLE NB	TROY BANKING CENTER	10 N. MARKET STREET	TROY	OH	MIAMI COUNTY	
Details	CONSUMMATED EFFECTIVE	10/9/2018	RELOCATION	2018-NE-RELOCATION-302451	CAPITAL BANK NA	MAIN OFFICE	1 CHURCH STREET	ROCKVILLE	MD	MONTGOMERY COUNTY	

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Details	APPROVED	10/12/2018	RELOCATION	2018-SO-RELOCATION-305455	INTERCREDIT BANK NA	SOUTH MIAMI BRANCH	1430 SOUTH DIXIE HIGHWAY SUITE 101	CORAL GABLES	FL	MIAMI-DADE COUNTY	
Details	APPROVED	10/10/2018	RELOCATION	2018-WE-RELOCATION-305063	MUFG UNION BANK, NA	UPLAND BRANCH	188 N. EUCLID AVENUE, STE A	UPLAND	CA	SAN BERNARDINO COUNTY	
Details	APPROVED	10/10/2018	SUBSIDIARIES & EQUITIES	2018-CE-SUBS&EQUITIES-305234	FLAGSTAR BK FSB	N/A	5151 CORPORATE DRIVE	TROY	MI	OAKLAND COUNTY	
Details	APPROVED	10/9/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305151	MIDDLESEX FED SVG FA	N/A	1 COLLEGE AVE	SOMERVILLE	MA	MIDDLESEX COUNTY	
Details	RECEIPT	10/10/2018	SUBSIDIARIES & EQUITIES	2018-SO-SUBS&EQUITIES-305626	CITIZENS NB	N/A	201 WEST MAIN STREET	HENDERSON	TX	RUSK COUNTY	
Details	RECEIPT	10/11/2018	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIES-305653	FIRST NB OF OMAHA	N/A	1620 DODGE STREET STOP 3198	OMAHA	NE	DOUGLAS COUNTY	

<i>ACTION</i>	<i>DATE</i>	<i>TYPE</i>	<i>APPLICATION NUMBER</i>	<i>BANK NAME</i>	<i>BRANCH NAME TARGET BANK</i>	<i>LOCATION</i>	<i>CITY</i>	<i>STATE</i>	<i>COUNTY</i>	<i>CMT PD END</i>
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THESE APPLICATIONS WERE OMITTED FROM A PRIOR WEEKLY BULLETIN

Details	CONSUMMATED EFFECTIVE	8/17/2018	TERMINATIONS	2018-SO-TERMINATION-301896	FIRST NB OF WOODSBORO	REFUGIO BRANCH	403 SOUTH ALAMO	REFUGIO	TX	REFUGIO COUNTY
Details	CONSUMMATED EFFECTIVE	8/23/2018	TERMINATIONS	2018-NE-TERMINATION-302108	BAY-VANGUARD FSB	BAY-VANGUARD FSB - ARUNDEL MILLS BRANCH	7657 ARUNDEL MILLS BLVD	HANOVER	MD	ANNE ARUNDEL COUNTY
Details	CONSUMMATED EFFECTIVE	8/23/2018	TERMINATIONS	2018-NE-TERMINATION-302108	BAY-VANGUARD FSB	BAY-VANGUARD FSB - ESSEX BRANCH	532 EASTERN BOULEVARD	BALTIMORE	MD	BALTIMORE COUNTY
Details	CONSUMMATED EFFECTIVE	8/23/2018	TERMINATIONS	2018-NE-TERMINATION-302108	BAY-VANGUARD FSB	BAY-VANGUARD FSB - FOUNDRY BRANCH	921 EAST FORT AVE SUITE 102	BALTIMORE	MD	BALTIMORE CITY
Details	CONSUMMATED EFFECTIVE	8/23/2018	TERMINATIONS	2018-NE-TERMINATION-302108	BAY-VANGUARD FSB	BAY-VANGUARD FSB - PASADENA BRANCH	8070 RITCHIE HWY	PASADENA	MD	ANNE ARUNDEL COUNTY
Details	CONSUMMATED EFFECTIVE	9/8/2018	TERMINATIONS	2018-WE-TERMINATION-303831	FIRST NATIONAL BANK OF DURANGO	1ST NATIONAL ALBERTSON'S BRANCH	311 WEST COLLEGE DRIVE	DURANGO	CO	LA PLATA COUNTY

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Details	CONSUMMATED EFFECTIVE	9/8/2018	TERMINATIONS	2018-WE-TERMINATION-303831	FIRST NATIONAL BANK OF DURANGO	1ST NATIONAL MESSENGER SERVICE	TO SERVE LA PLATA COUNTY, COLORADO	DURANGO	CO	LA PLATA COUNTY	
Details	CONSUMMATED EFFECTIVE	9/8/2018	TERMINATIONS	2018-WE-TERMINATION-303831	FIRST NATIONAL BANK OF DURANGO	1ST NATIONAL WAL-MART BRANCH	1155 SOUTH CAMINO DEL RIO	DURANGO	CO	LA PLATA COUNTY	
Details	CONSUMMATED EFFECTIVE	9/8/2018	TERMINATIONS	2018-WE-TERMINATION-303831	FIRST NATIONAL BANK OF DURANGO	BANK OF DURANGO	125 SAWYER DRIVE	DURANGO	CO	LA PLATA COUNTY	
Details	CONSUMMATED EFFECTIVE	9/8/2018	TERMINATIONS	2018-WE-TERMINATION-303831	FIRST NATIONAL BANK OF DURANGO	BAYFIELD COMMUNITY OFFICE	351 BAYFIELD CENTER DR.	BAYFIELD	CO	LA PLATA COUNTY	
Details	CONSUMMATED EFFECTIVE	9/10/2018	TERMINATIONS	2018-WE-TERMINATION-303576	FIRST NB IN PRATT	FIRST NATIONAL AUTO BANK	214 SOUTH JACKSON STREET	PRATT	KS	PRATT COUNTY	
Details	CONSUMMATED EFFECTIVE	9/10/2018	TERMINATIONS	2018-WE-TERMINATION-303576	FIRST NB IN PRATT	MAIN OFFICE BRANCH	POST OFFICE BOX 68	PRATT	KS	PRATT COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	TERMINATIONS	2018-CE-TERMINATION-304281	UNITED CMNTY BK	UNITED CMNTY BK - 215 WEST EADS PARKWAY OFFICE	215 WEST EADS PARKWAY	LAWRENCEBURG	IN	DEARBORN COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	9/14/2018	TERMINATIONS	2018-CE-TERMINATION-304281	UNITED CMNTY BK	UNITED CMNTY BK - AURORA BRANCH	500 GREEN BOULEVARD	AURORA	IN	DEARBORN COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	TERMINATIONS	2018-CE-TERMINATION-304281	UNITED CMNTY BK	UNITED CMNTY BK - MILAN BRANCH	106 MILL STREET	MILAN	IN	RIPLEY COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	TERMINATIONS	2018-CE-TERMINATION-304281	UNITED CMNTY BK	UNITED CMNTY BK - OSGOOD BRANCH	510 SOUTH BUCKEYE	OSGOOD	IN	RIPLEY COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	TERMINATIONS	2018-CE-TERMINATION-304281	UNITED CMNTY BK	UNITED CMNTY BK - ST LEON BRANCH	7600 FREY ROAD	ST LEON	IN	DEARBORN COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	TERMINATIONS	2018-CE-TERMINATION-304281	UNITED CMNTY BK	UNITED CMNTY BK - STATELINE ROAD BRANCH	19710 STATE LINE ROAD	LAWRENCEBURG	IN	DEARBORN COUNTY	
Details	CONSUMMATED EFFECTIVE	9/14/2018	TERMINATIONS	2018-CE-TERMINATION-304281	UNITED CMNTY BK	UNITED CMNTY BK - VERSAILLES BRANCH	111 EAST US 50	VERSAILLES	IN	RIPLEY COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	TERMINATIONS	2018-SO-TERMINATION-304655	POST OAK BANK, NA	13023 MURPHY ROAD BRANCH	13023 MURPHY ROAD	STAFFORD	TX	FORT BEND COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	9/28/2018	TERMINATIONS	2018-SO-TERMINATION-304655	POST OAK BANK, NA	3330 ANTOINE BRANCH OFFICE	3330 ANTOINE	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	TERMINATIONS	2018-SO-TERMINATION-304655	POST OAK BANK, NA	CONROE BRANCH	1302 WEST DAVIS, SUITE A	CONROE	TX	MONTGOMERY COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	TERMINATIONS	2018-SO-TERMINATION-304655	POST OAK BANK, NA	HIGHWAY 14770 BRANCH	14770 NORTHWEST FREEWAY	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	TERMINATIONS	2018-SO-TERMINATION-304655	POST OAK BANK, NA	NONE GIVEN	1302 NORTH MAIN STREET	LIBERTY	TX	LIBERTY COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	TERMINATIONS	2018-SO-TERMINATION-304655	POST OAK BANK, NA	NONE GIVEN	501 N. CLEVELAND STREET	DAYTON	TX	LIBERTY COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	TERMINATIONS	2018-SO-TERMINATION-304655	POST OAK BANK, NA	PASADENA BRANCH	4420 EAST SAM HOUSTON PARKWAY SOUTH	PASADENA	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	TERMINATIONS	2018-SO-TERMINATION-304655	POST OAK BANK, NA	POST OAK BANK, N.A.	1800 HUGHES LANDING BOULEVARD	THE WOODLANDS	TX	MONTGOMERY COUNTY	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	CONSUMMATED EFFECTIVE	9/28/2018	TERMINATIONS	2018-SO-TERMINATION-304655	POST OAK BANK, NA	POST OAK BANK, N.A. BEAUMONT	55 IH-10 NORTH	BEAUMONT	TX	JEFFERSON COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	TERMINATIONS	2018-SO-TERMINATION-304655	POST OAK BANK, NA	POST OAK BRANCH	1600 HIGHWAY 6, SUITE 150	SUGAR LAND	TX	FORT BEND COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	TERMINATIONS	2018-SO-TERMINATION-304655	POST OAK BANK, NA	SECURITY STATE BANK (FORMER MO)	1500 MILLER STREET	ANAHUAC	TX	CHAMBERS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/28/2018	TERMINATIONS	2018-SO-TERMINATION-304655	POST OAK BANK, NA	TOWN AND COUNTRY BRANCH	790 WEST SAM HOUSTON PARKWAY NORTH	HOUSTON	TX	HARRIS COUNTY	