

**OFFICE OF THE COMPTROLLER OF THE CURRENCY  
WEEKLY BULLETIN  
FOR PERIOD 09/24/2017 - 09/30/2017**

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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|                         | <b>ACTION</b>            | <b>DATE</b> | <b>TYPE</b>                                       | <b>APPLICATION NUMBER</b>            | <b>BANK NAME</b>                        | <b>BRANCH NAME<br/>TARGET BANK</b> | <b>LOCATION</b>                     | <b>CITY</b> | <b>STATE</b> | <b>COUNTY</b>        | <b>CMT PD<br/>END</b> |
|-------------------------|--------------------------|-------------|---|--------------------------------------|---|------------------------------------|-------------------------------------|-------------|--------------|----------------------|-----------------------|
| <a href="#">Details</a> | APPROVED                 | 9/27/2017   | 215A-3:<br>MERGERS WITH<br>NON-BANK<br>AFFILIATES | 2017-CE-215A3-<br>299106             | LAKE FOREST<br>BANK & TR<br>COMPANY, NA | N/A                                | 727 NORTH<br>BANK LANE              | LAKE FOREST | IL           | LAKE COUNTY          |                       |
| <a href="#">Details</a> | DELETED                  | 9/27/2017   | BRANCH<br>CLOSINGS                                | 2017-CE-<br>BRANCHCLOSING-<br>296954 | ASSOCIATED<br>BANK NA                   | NOT GIVEN                          | 401 EAST<br>KILBOURN<br>AVENUE      | MILWAUKEE   | WI           | MILWAUKEE<br>COUNTY  |                       |
| <a href="#">Details</a> | RECEIPT                  | 9/28/2017   | BRANCH<br>CLOSINGS                                | 2017-CE-<br>BRANCHCLOSING-<br>299899 | BREMER BANK,<br>NA                      | MINNEAPOLIS<br>OFFICE              | 225 SOUTH<br>SIXTH<br>STREET        | MINNEAPOLIS | MN           | HENNEPIN<br>COUNTY   |                       |
| <a href="#">Details</a> | RECEIPT                  | 9/28/2017   | BRANCH<br>CLOSINGS                                | 2017-CE-<br>BRANCHCLOSING-<br>299901 | BREMER BANK,<br>NA                      | MINNEAPOLIS                        | 3001<br>HENNEPIN<br>AVENUE<br>SOUTH | MINNEAPOLIS | MN           | HENNEPIN<br>COUNTY   |                       |
| <a href="#">Details</a> | WITHDRAWN                | 9/25/2017   | BRANCH<br>CLOSINGS                                | 2017-LB-<br>BRANCHCLOSING-<br>298898 | JPMORGAN<br>CHASE BANK,<br>NA           | WILLOWBROOK<br>HOUSTON             | 7611 FM 1960<br>W                   | HOUSTON     | TX           | HARRIS COUNTY        |                       |
| <a href="#">Details</a> | CONSUMMATED<br>EFFECTIVE | 9/29/2017   | BRANCH<br>CLOSINGS                                | 2017-NE-<br>BRANCHCLOSING-<br>296906 | CITIZENS BANK,<br>NA                    | CUMBERLAND<br>PLAZA -<br>AUTOBANK  | 2000 MENDON<br>ROAD                 | CUMBERLAND  | RI           | PROVIDENCE<br>COUNTY |                       |

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| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 9/29/2017   | BRANCH CLOSINGS | 2017-NE-BRANCHCLOSING-296909 | CITIZENS BANK, NA | NORTH KINGSTOWN - AUTOBANK             | 5943 POST RD-FRENCHTOWN ROAD | NORTH KINGSTOWN | RI           | WASHINGTON COUNTY |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 9/29/2017   | BRANCH CLOSINGS | 2017-NE-BRANCHCLOSING-296910 | CITIZENS BANK, NA | WARREN - AUTOBANK                      | 601 METACOM AVENUE           | WARREN          | RI           | BRISTOL COUNTY    |                   |
| <a href="#">Details</a> | RECEIPT               | 9/28/2017   | BRANCH CLOSINGS | 2017-NE-BRANCHCLOSING-299887 | CITIZENS BANK, NA | BRANFORD EAST                          | 568 EAST MAIN STREET         | NEW HAVEN       | CT           | NEW HAVEN COUNTY  |                   |
| <a href="#">Details</a> | RECEIPT               | 9/29/2017   | BRANCH CLOSINGS | 2017-SO-BRANCHCLOSING-299889 | KLEBERG BANK, NA  | MORGAN BANKING CENTER                  | 2603 MORGAN AVENUE           | CORPUS CHRISTI  | TX           | NUECES COUNTY     |                   |
| <a href="#">Details</a> | RECEIPT               | 9/28/2017   | BRANCH CLOSINGS | 2017-SO-BRANCHCLOSING-299890 | FIRST NB TEXAS    | FNB TEXAS, DBA, FIRST CONVENIENCE BANK | 5235 ALDINE MAIL ROAD        | HOUSTON         | TX           | HARRIS COUNTY     |                   |
| <a href="#">Details</a> | RECEIPT               | 9/29/2017   | BRANCH CLOSINGS | 2017-SO-BRANCHCLOSING-299902 | KLEBERG BANK, NA  | BALSWIN BANKING CENTER                 | 4102 BALDWIN                 | CORPUS CHRISTI  | TX           | NUECES COUNTY     |                   |
| <a href="#">Details</a> | RECEIPT               | 9/29/2017   | BRANCH CLOSINGS | 2017-SO-BRANCHCLOSING-299932 | BANKUNITED, N.A.  | TEQUESTA/COUNTYLINE                    | 504 U.S. HIGHWAY 1           | TEQUESTA        | FL           | PALM BEACH COUNTY |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 9/29/2017   | BRANCH CLOSINGS | 2017-WE-BRANCHCLOSING-297048 | ZB, NA            | SUGARLAND                              | 14965 SOUTHWEST FREEWAY      | SUGARLAND       | TX           | HARRIS COUNTY     |                   |

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| <a href="#">Details</a> | RECEIPT               | 9/28/2017   | BRANCH CLOSINGS      | 2017-WE-BRANCHCLOSING-299635 | ZB, NA                   | MEDICAL CENTER                      | 6602 FANNIN, SUITE 112                | HOUSTON      | TX           | HARRIS COUNTY                     |                   |
| <a href="#">Details</a> | RECEIPT               | 9/26/2017   | BRANCH CLOSINGS      | 2017-WE-BRANCHCLOSING-299849 | SUNFLOWER BANK, NA       | DENVER TECH CENTER BRANCH           | 8400 EAST CRESCENT PARKWAY, SUITE 100 | ENGLEWOOD    | CO           | ARAPAHOE COUNTY                   |                   |
| <a href="#">Details</a> | RECEIPT               | 9/26/2017   | BRANCH CLOSINGS      | 2017-WE-BRANCHCLOSING-299850 | SUNFLOWER BANK, NA       | LOVELAND BRANCH                     | 2950 NORTH GARFIELD AVENUE            | LOVELAND     | CO           | LARIMER COUNTY                    |                   |
| <a href="#">Details</a> | WITHDRAWN             | 9/27/2017   | BRANCH ESTABLISHMENT | 2016-NE-BRANCHNEW-146278     | CAPITAL ONE NA           | PRESTON AND FRANKFORD               | 18081 PRESTON ROAD                    | DALLAS       | TX           | COLLIN COUNTY                     |                   |
| <a href="#">Details</a> | APPROVAL EXPIRATION   | 9/28/2017   | BRANCH ESTABLISHMENT | 2016-NE-BRANCHNEW-146283     | PNC BANK NA              | PNC MOBILE BANKING CENTER II        | 222 DELAWARE AVENUE                   | WILMINGTON   | DE           | NEW CASTLE COUNTY                 |                   |
| <a href="#">Details</a> | ABANDONED             | 9/29/2017   | BRANCH ESTABLISHMENT | 2016-WE-BRANCHNEW-146374     | ACADEMY BANK NA          | 1111 MAIN BRANCH                    | 1111 MAIN STREET                      | KANSAS CITY  | MO           | JACKSON COUNTY                    |                   |
| <a href="#">Details</a> | APPROVED              | 9/27/2017   | BRANCH ESTABLISHMENT | 2017-CE-BRANCHNEW-299165     | AMERICAN NB OF MINNESOTA | AMERICAN NATIONAL BANK OF MINNESOTA | 1920 SOUTH SIXTH STREET               | BRAINERD     | MN           | CROW WING COUNTY                  |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 9/25/2017   | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-294246     | JPMORGAN CHASE BANK, NA  | ST. JOHNS TOWNCENTER                | 4990 TOWN CENTER PARKWAY              | JACKSONVILLE | FL           | DUVAL COUNTY/CITY OF JACKSONVILLE |                   |

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| <a href="#">Details</a> | APPROVED      | 9/26/2017   | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-299437  | JPMORGAN CHASE BANK, NA | ASHFORD DUNWOODY AND RAVINIA   | NEC ASHFORD DUNWOODY RD., NE & RAVINIA PKWY, NE | DUNWOODY      | GA           | DEKALB COUNTY      |                   |
| <a href="#">Details</a> | APPROVED      | 9/26/2017   | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-299438  | JPMORGAN CHASE BANK, NA | DIVISION AND CLYBOURN          | NWC W. DIVISION ST. AND N. CLYBOURN AVE.        | CHICAGO       | IL           | COOK COUNTY        |                   |
| <a href="#">Details</a> | RECEIPT       | 9/25/2017   | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-299835  | JPMORGAN CHASE BANK, NA | PICO AND DOHENY                | NEC W. PICO BLVD. AND S. BEVERLY DR.            | LOS ANGELES   | CA           | LOS ANGELES COUNTY | 10/20/2017        |
| <a href="#">Details</a> | RECEIPT       | 9/25/2017   | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-299843  | WELLS FARGO BANK, N.A.  | SOUTH EL MONTE                 | 11934 GARVEY AVE                                | EL MONTE      | CA           | LOS ANGELES COUNTY | 10/26/2017        |
| <a href="#">Details</a> | RECEIPT       | 9/28/2017   | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-299896  | JPMORGAN CHASE BANK, NA | CERRITOS LINCOLN SQUARE        | 18801 GRIDLEY ROAD                              | CERRITOS      | CA           | LOS ANGELES COUNTY | 10/25/2017        |
| <a href="#">Details</a> | RECEIPT       | 9/29/2017   | BRANCH ESTABLISHMENT | 2017-LB-BRANCHNEW-299905  | JPMORGAN CHASE BANK, NA | HINSDALE DOWNTOWN              | NWC CHICAGO AVENUE & N. WASHINGTON STREET       | HINSDALE      | IL           | DU PAGE COUNTY     | 10/27/2017        |
| <a href="#">Details</a> | RECEIPT       | 9/25/2017   | BRANCH ESTABLISHMENT | 2017-NE-BRANCHNEW-299847  | TRUSTCO BK              | NYACK                          | 338 ROUTE 59                                    | CENTRAL NYACK | NY           | ROCKLAND COUNTY    | 10/28/2017        |

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| <a href="#">Details</a> | RECEIPT       | 9/26/2017   | BRANCH ESTABLISHMENT | 2017-NE-BRANCHNEW-299857  | TRUSTCO BK              | WINTER PARK FLORIDA                          | 1211 N ORANGE AVE             | WINTER PARK     | FL           | ORANGE COUNTY    | 10/28/2017        |
| <a href="#">Details</a> | APPROVED      | 9/25/2017   | BRANCH ESTABLISHMENT | 2017-SO-BRANCHNEW-299166  | LEGEND BANK NA          | LEGEND BANK, N.A. SHERMAN BRANCH             | 1700 N TRAVIS ST SUITE E      | SHERMAN         | TX           | GRAYSON COUNTY   |                   |
| <a href="#">Details</a> | APPROVED      | 9/26/2017   | BRANCH ESTABLISHMENT | 2017-SO-BRANCHNEW-299418  | AMERICAN NB OF TEXAS    | THE AMERICAN NATIONAL BANK OF TEXAS - FRISCO | 2600 DALLAS PARKWAY           | FRISCO          | TX           | COLLIN COUNTY    |                   |
| <a href="#">Details</a> | APPROVED      | 9/28/2017   | BRANCH ESTABLISHMENT | 2017-SO-BRANCHNEW-299532  | FIRST NB OF MOODY       | FIRST NATIONAL BANK BRUCEVILLE-EDDY          | 19494 SOUTH INTERSTATE 35     | BRUCEVILLE-EDDY | TX           | MCLENNAN COUNTY  |                   |
| <a href="#">Details</a> | RECEIPT       | 9/28/2017   | BRANCH ESTABLISHMENT | 2017-SO-BRANCHNEW-299859  | FIRST NB TEXAS          | STAN SCHLUETER - KILLEEN WM                  | 3404 WEST STAN SCHLUETER LOOP | KILLEEN         | TX           | BELL COUNTY      | 10/27/2017        |
| <a href="#">Details</a> | RECEIPT       | 9/28/2017   | BRANCH ESTABLISHMENT | 2017-SO-BRANCHNEW-299863  | FIRST NB TEXAS          | HWY 195 - KILLEEN HEB                        | 1101 W. STAN SCHLUETER LOOP   | KILLEEN         | TX           | BELL COUNTY      | 10/27/2017        |
| <a href="#">Details</a> | RECEIPT       | 9/29/2017   | BRANCH ESTABLISHMENT | 2017-SO-BRANCHNEW-299954  | FIRSTCAPITAL BANK OF TX | FIRSTCAPITAL BANK OF TEXAS                   | 805 WEST MAIN STREET, SUITE E | FREDERICKSBURG  | TX           | GILLESPIE COUNTY | 11/3/2017         |

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| <a href="#">Details</a> | WITHDRAWN             | 9/26/2017   | BRANCH ESTABLISHMENT   | 2017-WE-BRANCHNEW-298602   | WASHINGTON FEDERAL, NA  | AUSTIN                            | 3800 N. LAMAR BLVD., SUITE 135   | AUSTIN          | TX           | TRAVIS COUNTY       |                   |
| <a href="#">Details</a> | APPROVED              | 9/25/2017   | BUSINESS COMBINATIONS  | 2017-CE-COMBINATION-299263 | ALERUS FINANCIAL, NA    | BELL BANK                         | 3100 13TH AVE., SOUTH            | FARGO           | ND           | CASS COUNTY         |                   |
| <a href="#">Details</a> | RECEIPT               | 9/26/2017   | BUSINESS COMBINATIONS  | 2017-NE-COMBINATION-295795 | PATRIOT BANK, NA        | PRIME BANK                        | 7 OLD TAVERN RD.                 | ORANGE          | CT           | NEW HAVEN COUNTY    | 11/3/2017         |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 9/30/2017   | BUSINESS COMBINATIONS  | 2017-NE-COMBINATION-298209 | FARMERS NB OF EMLENTON  | NORTHERN HANCOCK BANK & TRUST CO. | 226 WASHINGTON ST.               | NEWELL          | WV           | HANCOCK COUNTY      |                   |
| <a href="#">Details</a> | APPROVED              | 9/26/2017   | BUSINESS COMBINATIONS  | 2017-SO-COMBINATION-298219 | SEACOAST NB             | PALM BEACH COMMUNITY BANK         | 8101 OKEECHOBEE BLVD.            | WEST PALM BEACH | FL           | PALM BEACH COUNTY   |                   |
| <a href="#">Details</a> | APPROVED              | 9/25/2017   | BUSINESS COMBINATIONS  | 2017-SO-COMBINATION-298504 | SEACOAST NB             | NORTHSTAR BANK                    | 400 NORTH ASHLEY DR., SUITE 1400 | TAMPA           | FL           | HILLSBOROUGH COUNTY |                   |
| <a href="#">Details</a> | WITHDRAWN             | 9/26/2017   | BUSINESS COMBINATIONS  | 2017-WE-COMBINATION-295680 | WASHINGTON FEDERAL, NA  | ANCHOR BANK                       | 120 NORTH BROADWAY               | ABERDEEN        | WA           | GRAYS HARBOR COUNTY |                   |
| <a href="#">Details</a> | RECEIPT               | 9/26/2017   | CHANGE IN BANK CONTROL | 2017-NE-CBCA-299866        | ATLANTIC TR COMPANY, NA | N/A                               | 3290 NORTHSIDE PKWY, 7TH FLOOR   | ATLANTA         | GA           | FULTON COUNTY       |                   |

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| <a href="#">Details</a> | INTENT NOT TO DISAPPROVE (CBCA) | 9/26/2017   | CHANGE IN BANK CONTROL | 2017-SO-CBCA-298823       | LONE STAR CAPITAL BANK NA | N/A                            | 150 N LOOP 1604 E         | SAN ANTONIO   | TX           | BEXAR COUNTY  |                   |
| <a href="#">Details</a> | APPROVED                        | 9/27/2017   | CONVERSIONS            | 2017-CE-CONVERSION-299099 | LAKE FOREST B&TC          | BANK LANE BRANCH               | 780 N. BANK LANE          | LAKE FOREST   | IL           | LAKE COUNTY   |                   |
| <a href="#">Details</a> | APPROVED                        | 9/27/2017   | CONVERSIONS            | 2017-CE-CONVERSION-299099 | LAKE FOREST B&TC          | HIGHWOOD BRANCH                | 507 SHERIDAN ROAD         | HIGHWOOD      | IL           | LAKE COUNTY   |                   |
| <a href="#">Details</a> | APPROVED                        | 9/27/2017   | CONVERSIONS            | 2017-CE-CONVERSION-299099 | LAKE FOREST B&TC          | NORTH CHICAGO                  | 1801 SHERIDAN ROAD        | NORTH CHICAGO | IL           | LAKE COUNTY   |                   |
| <a href="#">Details</a> | APPROVED                        | 9/27/2017   | CONVERSIONS            | 2017-CE-CONVERSION-299099 | LAKE FOREST B&TC          | ROGER WILLIAMS BRANCH          | 643 ROGER WILLIAMS AVENUE | HIGHLAND PARK | IL           | LAKE COUNTY   |                   |
| <a href="#">Details</a> | APPROVED                        | 9/27/2017   | CONVERSIONS            | 2017-CE-CONVERSION-299099 | LAKE FOREST B&TC          | SCRANTON BRANCH                | 4 E. SCRANTON AVENUE      | LAKE BLUFF    | IL           | LAKE COUNTY   |                   |
| <a href="#">Details</a> | APPROVED                        | 9/27/2017   | CONVERSIONS            | 2017-CE-CONVERSION-299099 | LAKE FOREST B&TC          | ST. JOHNS BRANCH               | 1949 ST. JOHNS AVENUE     | HIGHLAND PARK | IL           | LAKE COUNTY   |                   |
| <a href="#">Details</a> | APPROVED                        | 9/27/2017   | CONVERSIONS            | 2017-CE-CONVERSION-299099 | LAKE FOREST B&TC          | WAUKEGAN BRANCH                | 959 S. WAUKEGAN ROAD      | LAKE FOREST   | IL           | LAKE COUNTY   |                   |

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| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 9/25/2017   | RELOCATION  | 2016-LB-RELOCATION-293252 | WELLS FARGO BANK, N.A. | LAURELHURST                    | 4568 SANDPOINT WAY N.E.     | SEATTLE          | WA           | KING COUNTY        |                   |
| <a href="#">Details</a> | NULLIFIED             | 9/25/2017   | RELOCATION  | 2017-HQ-RELOCATION-298661 | CITY NB OF NEW JERSEY  | MAIN OFFICE                    | 900 BROAD STREET            | NEWARK           | NJ           | ESSEX COUNTY       |                   |
| <a href="#">Details</a> | APPROVED              | 9/26/2017   | RELOCATION  | 2017-LB-RELOCATION-299579 | WELLS FARGO BANK, N.A. | CITY OF INDUSTRY BRANCH        | 15430 VALLEY BOULEVARD, #14 | CITY OF INDUSTRY | CA           | LOS ANGELES COUNTY |                   |
| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 9/25/2017   | RELOCATION  | 2017-NE-RELOCATION-298683 | CITIZENS BANK, NA      | MEDINA/TOPS BRANCH             | 870 NORTH COURT STREET      | MEDINA           | OH           | MEDINA COUNTY      |                   |
| <a href="#">Details</a> | APPROVED              | 9/27/2017   | RELOCATION  | 2017-NE-RELOCATION-298727 | CITIZENS BANK, NA      | ST. CLAIR AVE.                 | 6235 ST. CLAIR AVENUE       | CLEVELAND        | OH           | CUYAHOGA COUNTY    |                   |
| <a href="#">Details</a> | WITHDRAWN             | 9/27/2017   | RELOCATION  | 2017-NE-RELOCATION-298727 | CITIZENS BANK, NA      | ST. CLAIR AVE.                 | 6235 ST. CLAIR AVENUE       | CLEVELAND        | OH           | CUYAHOGA COUNTY    |                   |
| <a href="#">Details</a> | APPROVED              | 9/27/2017   | RELOCATION  | 2017-NE-RELOCATION-298765 | SANTANDER BANK, NA     | HOBOKEN                        | 86 RIVER STREET             | HOBOKEN          | NJ           | HUDSON COUNTY      |                   |
| <a href="#">Details</a> | RECEIPT               | 9/28/2017   | RELOCATION  | 2017-NE-RELOCATION-299710 | HSBC BANK USA NA       | CORAL GABLES BRANCH            | 2199 PONCE DE LEON BLVD.    | CORAL GABLES     | FL           | DADE COUNTY        | 10/12/2017        |



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| <a href="#">Details</a> | CONSUMMATED EFFECTIVE | 9/29/2017   | RELOCATION              | 2017-SO-RELOCATION-299082    | INTERCREDIT BANK NA | WEST MIAMI BRANCH              | 6400 SOUTHWEST 8TH STREET | WEST MIAMI  | FL           | MIAMI-DADE COUNTY |                   |
| <a href="#">Details</a> | RECEIPT               | 9/25/2017   | SUBSIDIARIES & EQUITIES | 2017-CE-SUBS&EQUITIES-299885 | PERU FSB            | N/A                            | 1730 4TH ST               | PERU        | IL           | LA SALLE COUNTY   |                   |
| <a href="#">Details</a> | RECEIPT               | 9/25/2017   | SUBSIDIARIES & EQUITIES | 2017-NE-SUBS&EQUITIES-299875 | TOWN SQ BK          | N/A                            | 1500 CARTER AVE           | ASHLAND     | KY           | BOYD COUNTY       |                   |