

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 11/27/2016 - 12/03/2016**

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	RECEIPT	12/2/2016	215A-3: MERGERS WITH NON-BANK AFFILIATES	2016-CE-215A3-293526	HUNTINGTON NB	N/A	17 SOUTH HIGH STREET	COLUMBUS	OH	FRANKLIN COUNTY	
Details	CONSUMMATED EFFECTIVE	11/29/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292481	WELLS FARGO BANK, N.A.	HANSON REMOTE OFFICE	2977 CLEVELAND AVENUE	FORT MYERS	FL	LEE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/2/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292576	WELLS FARGO BANK, N.A.	HANCOCK PLAZA BRANCH	4857 EAST GREENWAY ROAD	SCOTTSDALE	AZ	MARICOPA COUNTY	
Details	CONSUMMATED EFFECTIVE	12/2/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292713	WELLS FARGO BANK, N.A.	ALMA SCHOOL ROAD & WARNER AT SMITH'S	2075 N. ALMA SCHOOL ROAD	CHANDLER	AZ	MARICOPA COUNTY	
Details	RECEIPT	11/29/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293486	JPMORGAN CHASE BANK, NA	SKOKIE LINCOLN	8001 LINCOLN AVENUE	SKOKIE	IL	COOK COUNTY	
Details	RECEIPT	11/29/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293488	JPMORGAN CHASE BANK, NA	RANDHURST	55 E. EUCLID AVENUE	MOUNT PROSPECT	IL	COOK COUNTY	

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Details	RECEIPT	11/29/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293491	JPMORGAN CHASE BANK, NA	ATLANTIC & BELL NORTHGATE	6801 SOUTH ATLANTIC AVENUE	BELL	CA	LOS ANGELES COUNTY	
Details	RECEIPT	11/29/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293498	WELLS FARGO BANK, N.A.	SOUTHPORT PB	2425 POST ROAD, SUITE 203 & 203A	SOUTHPORT	CT	FAIRFIELD COUNTY	
Details	RECEIPT	11/30/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293508	WELLS FARGO BANK, N.A.	PORT IMPERIAL	45 RIVERWALK PLACE	WEST NEW YORK	NJ	HUDSON COUNTY	
Details	RECEIPT	12/1/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293520	JPMORGAN CHASE BANK, NA	LA PORTE	1414 W FAIRMONT PKWY	LA PORTE	TX	HARRIS COUNTY	
Details	RECEIPT	12/2/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293527	BANK OF AMERICA, NA	RAYTOWN OFFICE	10017 EAST 63RD STREET	RAYTOWN	MO	JACKSON COUNTY	
Details	RECEIPT	11/28/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-293226	CAPITAL ONE NA	MCKINNEY	2300 ELDORADO PARKWAY	MCKINNEY	TX	COLLIN COUNTY	
Details	RECEIPT	12/1/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-293516	SANTANDER BANK, NA	CONCORD-NORTH STATE STREET	161 NORTH STATE STREET	CONCORD	NH	MERRIMACK COUNTY	
Details	RECEIPT	12/1/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-293518	SANTANDER BANK, NA	NEW HOLLAND BRANCH	689 W. MAIN STREET	NEW HOLLAND	PA	LANCASTER COUNTY	

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Details	CONSUMMATED EFFECTIVE	11/30/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-146935	JPMORGAN CHASE BANK, NA	FRY AND TUCKERTON	9802 FRY ROAD	CYPRESS	TX	HARRIS COUNTY	
Details	APPROVED	11/28/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-293125	JPMORGAN CHASE BANK, NA	FAIR HAVEN RIVER ROAD	SEC OF RIVER RD & SMITH ST	FAIR HAVEN	NJ	MONMOUTH COUNTY	
Details	RECEIPT	11/28/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-293471	BANK OF AMERICA, NA	FRISCO PWM	ONE COWBOYS WAY	FRISCO	TX	DENTON COUNTY	12/27/2016
Details	APPROVED	11/28/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-293152	BRIDGEHAMPTON NB	SAG HARBOR DRIVE-IN BRANCH	15 LONG ISLAND AVENUE	SAG HARBOR	NY	SUFFOLK COUNTY	
Details	DELETED	12/2/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-293268	EPHRATA NB	STRASBURG BRANCH	600 HISTORIC DRIVE	STRASBURG	PA	LANCASTER COUNTY	
Details	CONSUMMATED EFFECTIVE	11/28/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-292866	AUSTIN BANK, TEXAS NA	LINDALE BRANCH	520 NORTH MAIN STREET	LINDALE	TX	SMITH COUNTY	
Details	APPROVED	12/1/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-293019	MERCANTIL COMMERCEBANK, NA	KATY	MERCHANTS WAY AND KATY FREEWAY	KATY	TX	HARRIS COUNTY	
Details	RECEIPT	11/29/2016	BUSINESS COMBINATIONS	2016-CE-COMBINATION-293522	SUNRISE BANKS NA	CITIBANK, N.A.	701 EAST 60TH ST.	SIOUX FALLS	SD	AURORA COUNTY	1/6/2017

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Details	CONSUMMATED EFFECTIVE	11/30/2016	BUSINESS COMBINATIONS	2016-NE-COMBINATION-292429	OCEANFIRST BANK	OCEAN CITY HOME BANK	1001 ASBURY AVE.	OCEAN CITY	NJ	CAPE MAY COUNTY	
Details	CONSUMMATED EFFECTIVE	11/30/2016	BUSINESS COMBINATIONS	2016-NE-COMBINATION-292726	CAMDEN NB	ACADIA TRUST, N.A.	5 MILK ST., 1ST FLR.	PORTLAND	ME	CUMBERLAND COUNTY	
Details	RECEIPT	11/29/2016	BUSINESS COMBINATIONS	2016-NE-COMBINATION-293512	TD BANK, NA	SCOTTRADE BANK	700 MARYVILLE CENTER DR, SUITE 300	ST. LOUIS	MO	ST. LOUIS COUNTY	1/6/2017
Details	RECEIPT	11/30/2016	BUSINESS COMBINATIONS	2016-SO-COMBINATION-293543	TRUSTMARK NB	RELIANCE BANK	112 NORTH JEFFERSON ST.	ATHENS	AL	LIMESTONE COUNTY	1/6/2017
Details	APPROVED	11/28/2016	BUSINESS COMBINATIONS	2016-WE-COMBINATION-292933	BANK OF BRIDGER NA	MONTANA STATR BANK	220 N. MAIN	PLENTYWOOD	MT	SHERIDAN COUNTY	
Details	CONSUMMATED EFFECTIVE	12/1/2016	CONVERSIONS	2016-CE-CONVERSION-292175	CF BANK	CF BANK, N.A.	7000 NORTH HIGH ST.	WORTHINGTON	OH	FRANKLIN COUNTY	
Details	CONSUMMATED EFFECTIVE	11/30/2016	CONVERSIONS	2016-CE-CONVERSION-292757	BANKFINANCIAL, FSB	BANKFINANCIAL, N.A.	21110 SOUTH WESTERN AVE.	OLYMPIA FIELDS	IL	COOK COUNTY	

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Details	APPROVED	12/1/2016	RELOCATION	2016-CE- RELOCATION- 293282	U.S. BANK NA	WEST AVENUE OFFICE	FROM: 3104 WEST AVE. TO: 808 SOUTH ROOSEVELT AVE.	BURLINGTON DES MOINES	IA	DES MOINES COUNTY	
Details	CONSUMMATED EFFECTIVE	11/28/2016	RELOCATION	2016-LB- RELOCATION- 147998	BANK OF AMERICA, N.A.	MONTAGUE STREET BRANCH	FROM: 205 MONTAGUE ST TO: 76 COURT ST., STE 1	BROOKLYN	NY	KINGS COUNTY	
Details	RECEIPT	12/1/2016	RELOCATION	2016-LB- RELOCATION- 293514	WELLS FARGO BANK, N.A.	UPTOWN BANKING CENTER	FROM: 1717 GRANT ST., TO: INTERSECTIO N OF COLFAX & JACKSONS ST.	DENVER	CO	DENVER CITY AND COUNTY	1/3/2017
Details	APPROVED	11/30/2016	RELOCATION	2016-NE- RELOCATION- 292756	CITIZENS BANK, NA	UTICA DOWNTOWN	FROM: 266 GENESEE ST., TO: 90 NORTH GENESEE ST.	UTICA	NY	ONEIDA COUNTY	
Details	RECEIPT	12/1/2016	RELOCATION	2016-SO- RELOCATION- 293552	FIRST NB TEXAS	FIRST NATIONAL BANK TEXAS - FIRST CONVENIENCE BANK	FROM: 23611 U.S. HIGHWAY 59 TO: 22030 MARKET PL. DR.	PORTER	TX	MONTGOMERY COUNTY	12/29/2016

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Details	APPROVED	11/30/2016	RELOCATION	2016-WE-RELOCATION-293360	ZB, NA	GALLERIA	FROM: 4400 POST OAK PKWY TO: 1717 WEST LOOP SOUTH FLR 1	HOUSTON	TX	HARRIS COUNTY	12/2/2016
Details	CONSUMMATED EFFECTIVE	11/30/2016	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-293077	BANKFINANCIAL, NA	N/A	21110 SOUTH WESTERN AVE.	OLYMPIA FIELDS	IL	COOK COUNTY	
Details	RECEIPT	11/30/2016	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-293532	FLAGSTAR BK FSB	N/A	5151 CORPORATE DR.	TROY	MI	OAKLAND COUNTY	
Details	RECEIPT	11/30/2016	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-293533	FLAGSTAR BK FSB	N/A	5151 CORPORATE DR.	TROY	MI	OAKLAND COUNTY	
Details	RECEIPT	11/30/2016	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-293534	FLAGSTAR BK FSB	N/A	5151 CORPORATE DR.	TROY	MI	OAKLAND COUNTY	
Details	RECEIPT	11/30/2016	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-293535	FLAGSTAR BK FSB	N/A	5151 CORPORATE DR.	TROY	MI	OAKLAND COUNTY	
Details	APPROVED	11/28/2016	SUBSIDIARIES & EQUITIES	2016-LB-SUBS&EQUITIES-292883	CITIBANK NA	N/A	701 EAST 60TH ST.	SIOUX FALLS	SD	AURORA COUNTY	

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Details	APPROVED	11/28/2016	SUBSIDIARIES & EQUITIES	2016-LB-SUBS&EQUITIES-292885	CITIBANK NA	N/A	701 EAST 60TH ST.	SIOUX FALLS	SD	AURORA COUNTY	
Details	APPROVED	12/1/2016	SUBSIDIARIES & EQUITIES	2016-LB-SUBS&EQUITIES-293420	CITIBANK NA	N/A	701 EAST 60TH ST.	SIOUX FALLS	SD	AURORA COUNTY	
Details	APPROVED	12/1/2016	SUBSIDIARIES & EQUITIES	2016-LB-SUBS&EQUITIES-293421	CITIBANK NA	N/A	701 EAST 60TH ST.	SIOUX FALLS	SD	AURORA COUNTY	
Details	CONSUMMATED EFFECTIVE	11/30/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-292430	OCEANFIRST BANK	N/A	975 HOOPER AVE.	TOMS RIVER	NJ	OCEAN COUNTY	
Details	CONSUMMATED EFFECTIVE	11/30/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-292451	OCEANFIRST BANK	N/A	975 HOOPER AVE.	TOMS RIVER	NJ	OCEAN COUNTY	
Details	CONSUMMATED EFFECTIVE	11/30/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-292452	OCEANFIRST BANK	N/A	975 HOOPER AVE.	TOMS RIVER	NJ	OCEAN COUNTY	