

OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 12/04/2016 - 12/10/2016

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	12/7/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-293622	NICOLET NB	ABBOTSFORD BRANCH	119 NORTH FIRST STREET	ABBOTSFORD	WI	CLARK COUNTY	
Details	RECEIPT	12/7/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-293623	NICOLET NB	PHILLIPS BRANCH	864 NORTH LAKE AVENUE	PHILLIPS	WI	PRICE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/8/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292595	WELLS FARGO BANK, N.A.	HIGH POINT MAIN OFFICE	200 NORTH MAIN STREET	HIGH POINT	NC	GUILFORD COUNTY	
Details	CONSUMMATED EFFECTIVE	12/7/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-292625	WELLS FARGO BANK, N.A.	PORT WASHINGTON DRIVE-IN	100 SHORE ROAD	PORT WASHINGTON	NY	NASSAU COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293541	WELLS FARGO BANK, N.A.	SEAL BEACH ROSSMOOR	12830 SEAL BEACH BOULEVARD	SEAL BEACH	CA	ORANGE COUNTY	

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Details	RECEIPT	12/5/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293541	WELLS FARGO BANK, N.A.	SEAL BEACH ROSSMOOR	12830 SEAL BEACH BOULEVARD	SEAL BEACH	CA	ORANGE COUNTY	
Details	RECEIPT	12/9/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293603	BANK OF AMERICA, NA	TRACY BRANCH	875 TRACY BOULEVARD	TRACY	CA	SAN JOAQUIN COUNTY	
Details	RECEIPT	12/9/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293604	BANK OF AMERICA, NA	HEMPSTEAD-UNIVERSITY	730 FULTON AVENUE	HEMPSTEAD	NY	NASSAU COUNTY	
Details	RECEIPT	12/9/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293606	BANK OF AMERICA, NA	TARRANT PARKWAY & RUFESNOW	700 N. TARRANT PARKWAY, SUITE 108	KELLER	TX	TARRANT COUNTY	
Details	RECEIPT	12/9/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293608	BANK OF AMERICA, NA	HIGHLAND PARK	2200 SE 29TH ST	TOPEKA	KS	SHAWNEE COUNTY	
Details	RECEIPT	12/9/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293610	BANK OF AMERICA, NA	OLD ORCHARD BRANCH	10000 SKOKIE BOULEVARD	SKOKIE	IL	COOK COUNTY	

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Details	RECEIPT	12/9/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293611	BANK OF AMERICA, NA	BELLEVILLE WEST MAIN	330 WEST MAIN STREET	BELLEVILLE	IL	ST. CLAIR COUNTY	
Details	RECEIPT	12/9/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293613	BANK OF AMERICA, NA	SWANSEA MOTOR BANK OFFICE	10 NORTH BELT WEST	BELLEVILLE	IL	ST. CLAIR COUNTY	
Details	RECEIPT	12/9/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293614	BANK OF AMERICA, NA	HIGHLAND PARK	1307 EAST BROOKLAND PARK BOULEVARD	RICHMOND	VA	CITY OF RICHMOND	
Details	RECEIPT	12/5/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-293626	CLIFTON SVG BK	CLIFTON SVG BK - WOODLAND PARK BRANCH	1530 ROUTE 46 WEST	WOODLAND PARK	NJ	PASSAIC COUNTY	
Details	RECEIPT	12/5/2016	BRANCH CLOSINGS	2016-SO-BRANCHCLOSING-293542	SUNSHINE BANK	ORLANDO FBC OLD MAIN BRANCH	105 EAST ROBINSON STREET	ORLANDO	FL	ORANGE COUNTY	
Details	DELETED	12/5/2016	BRANCH CLOSINGS	2016-SO-BRANCHCLOSING-293547	COMMUNITYBANK OF TEXAS, NA	COMMUNITYBANK - SHELDON	13222 TIDWELL	HOUSTON	TX	HARRIS COUNTY	

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Details	RECEIPT	12/5/2016	BRANCH CLOSINGS	2016-SO-BRANCHCLOSING-293575	WORTHINGTON NB	MOTOR BANK	401 E. BORDER STREET	ARLINGTON	TX	TARRANT COUNTY	
Details	APPROVED	12/6/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-293134	HUNTINGTON NB	EAST LANSING CAMPUS BRANCH	431 EAST GRAND RIVER AVENUE	EAST LANSING	MI	INGHAM COUNTY	
Details	RECEIPT	12/6/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-293578	FIRST NB OF BELLEVUE	FREMONT BRANCH	1300 OAK HARBOR ROAD	FREMONT	OH	SANDUSKY COUNTY	1/7/2017
Details	CONSUMMATED EFFECTIVE	12/5/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-146746	JPMORGAN CHASE BANK, NA	TROPICANA AND EASTERN	2393 EAST TROPICANA AVENUE	LAS VEGAS	NV	CLARK COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-146766	JPMORGAN CHASE BANK, NA	NORTHSIGHT AND HAYDEN	15665 NORTH HAYDEN ROAD	SCOTTSDALE	AZ	MARICOPA COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-147047	WELLS FARGO BANK, N.A.	8TH & GRAND	750 S. GRAND AVENUE, SUITE 20	LOS ANGELES	CA	LOS ANGELES COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/6/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-147402	JPMORGAN CHASE BANK, NA	HOMESTEAD ROAD AND DEANZA BOULEVARD	20576 HOMESTEAD ROAD	CUPERTINO	CA	SANTA CLARA COUNTY	
Details	APPROVED	12/6/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-293274	JPMORGAN CHASE BANK, NA	SR 70 AND LOCKWOOD RIDGE	SWC 53RD AVE EAST & LOCKWOOD RIDGE RD.	BRADENTON	FL	MANATEE COUNTY	
Details	RECEIPT	12/8/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-293588	BANK OF AMERICA, NA	RIDGEDALE	1808 PLYMOUTH ROAD	MINNETONKA	MN	HENNEPIN COUNTY	1/5/2017
Details	RECEIPT	12/9/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-293653	CITIBANK NA	WILLIAMSBURG	240 BEDFORD AVENUE	BROOKLYN	NY	KINGS	1/6/2017
Details	RECEIPT	12/9/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-293655	CITIBANK NA	DORAL COMMONS	7480 NW 104TH AVENUE	MIAMI	FL	MIAMI-DADE COUNTY	1/6/2017
Details	APPROVED	12/5/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-293166	TD BANK, NA	GREAT FALLS BRANCH	9901 GEORGETOWN PIKE	GREAT FALLS	VA	FAIRFAX COUNTY	

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Details	APPROVED	12/9/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-293271	PNC BANK NA	KENNESAW	125 COBB PARKWAY, SUITE 100	KENNESAW	GA	COBB COUNTY	
Details	CONSUMMATED EFFECTIVE	12/9/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-147907	GUARANTY BANK & TRUST, NA	COLLEGE STATION BRANCH	2700 EARL RUDDER FREEWAY, SUITE 1000	COLLEGE STATION	TX	BRAZOS COUNTY	
Details	APPROVED	12/5/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-293411	TEXAS CAPITAL BANK NA	TEXAS CAPITAL MOBILE BRANCH & FIN. LITERACY TRUCK	2350 LAKESIDE BLVD, SUITE 150	RICHARDSON	TX	DALLAS COUNTY	
Details	RECEIPT	12/5/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-293569	BTH BANK, NA	BTH BANK MCKINNEY	2550 ELDORADO PARKWAY	MCKINNEY	TX	COLLIN COUNTY	1/2/2017
Details	RECEIPT	12/6/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-293574	GREAT PLAINS NB	NORTHWEST 13TH STREET BRANCH	601 NW 13TH STREET	OKLAHOMA CITY	OK	OKLAHOMA COUNTY	1/5/2017
Details	APPROVED	12/5/2016	BRANCH ESTABLISHMENT	2016-WE-BRANCHNEW-293209	LANDMARK BANK, NA	FRISCO BRANCH	11811 CUSTER ROAD	FRISCO	TX	COLLIN COUNTY	

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Details	RECEIPT	12/8/2016	BRANCH ESTABLISHMENT	2016-WE-BRANCHNEW-293584	WASHINGTON FEDERAL, NA	LOVERS LANE BRANCH	5014 WEST LOVERS LANE	DALLAS	TX	DALLAS COUNTY	1/5/2017
Details	RECEIPT	12/9/2016	BRANCH ESTABLISHMENT	2016-WE-BRANCHNEW-293616	ACADEMY BANK NA	SCOTTSDALE FASHION SQUARE BRANCH	7150 EAST CAMELBACK ROAD	SCOTTSDALE	AZ	MARICOPA COUNTY	1/5/2017
Details	APPROVED	12/9/2016	BUSINESS COMBINATIONS	2016-CE-COMBINATION-293087	FIRST FED BK OF THE MIDWEST	COMMERCIAL SAVINGS BANK, THE	188 SOUTH SANDUSKY	UPPER SANDUSKY	OH	WYANDOT COUNTY	
Details	RECEIPT	12/5/2016	BUSINESS COMBINATIONS	2016-CE-COMBINATION-293550	FIRST MID-ILLINOIS BANK & TR NA	FIRST CLOVER LEAF BANK, N.A.	6814 GOSHEN RD.	EDWARDSVILLE	IL	MADISON COUNTY	1/13/2017
Details	CONSUMMATED EFFECTIVE	12/9/2016	BUSINESS COMBINATIONS	2016-NE-COMBINATION-147799	RIVER COMMUNITY BANK NA	BLUE RIDGE BANK	17 WEST MAIN ST.	LURAY	VA	PAGE COUNTY	
Details	RECEIPT	12/8/2016	BUSINESS COMBINATIONS	2016-NE-COMBINATION-293640	COMMUNITY BANK, NA	MERCHANTS BANK, THE	275 KENNEDY DR.	SOUTH BURLINGTON	VT	CHITTENDEN COUNTY	1/13/2017

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Details	APPROVED	12/6/2016	BUSINESS COMBINATIONS	2016-SO-COMBINATION-293075	FIRST, A NATIONAL BANKING ASSOCIATION	GULF COAST COMMUNITY BANK	40 NORTH PALFOX ST.	PENSACOLA	FL	ESCAMBIA COUNTY	
Details	RECEIPT	12/8/2016	BUSINESS COMBINATIONS	2016-SO-COMBINATION-293648	CENTERSTATE BANK OF FLORIDA, NA	PLATINUM BANK	802 WEST LUMSDEN RD.	BRANDON	FL	HILLSBOROUGH COUNTY	1/13/2017
Details	RECEIPT	12/8/2016	BUSINESS COMBINATIONS	2016-SO-COMBINATION-293664	FIRST NB OF EVANT	FIRST NATIONAL BANK OF MCGREGOR	401 SOUTH MAIN	MCGREGOR	TX	MCLENNAN COUNTY	1/13/2017
Details	CONSUMMATED EFFECTIVE	12/8/2016	CHANGE IN BANK CONTROL	2015-HQ-CBCA-145807	CAPITOL NB	N/A	200 WASHINGTON SQUARE NORTH	LANSING	MI	INGHAM COUNTY	
Details	INTENT NOT TO DISAPPROVE (CBCA)	12/8/2016	CHANGE IN BANK CONTROL	2015-HQ-CBCA-145807	CAPITOL NB	N/A	200 WASHINGTON SQUARE NORTH	LANSING	MI	INGHAM COUNTY	
Details	CONSUMMATED EFFECTIVE	12/6/2016	CHANGE IN BANK CONTROL	2016-HQ-CBCA-147961	FIRST NB OF BROOKFIELD	N/A	9136 WASHINGTON AVE.	BROOKFIELD	IL	COOK COUNTY	

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Details	INTENT NOT TO DISAPPROVE (CBCA)	12/6/2016	CHANGE IN BANK CONTROL	2016-HQ-CBCA-147961	FIRST NB OF BROOKFIELD	N/A	9136 WASHINGTON AVE.	BROOKFIELD	IL	COOK COUNTY	
Details	APPROVED	12/7/2016	RELOCATION	2016-CE-RELOCATION-293281	U.S. BANK NA	NORTH AVENUE	FROM: 6700 W. NORTH AVE. TO: 6729 WEST NORTH AVE.	CHICAGO	IL	COOK COUNTY	
Details	RECEIPT	12/8/2016	RELOCATION	2016-CE-RELOCATION-293592	VIKING SVGS BK	HOME OFFICE					12/21/2016
Details	RECEIPT	12/8/2016	RELOCATION	2016-CE-RELOCATION-293644	ALERUS FINANCIAL, NA	MINNETONKA BRANCH	FROM: 10900 WAYZATA BLVD, TO:11100 WAYZATA BLVD.	MINNETONKA	MN	HENNEPIN COUNTY	12/23/2016
Details	RECEIPT	12/9/2016	RELOCATION	2016-CE-RELOCATION-293671	TCF NB	APPLE VALLEY	FROM: 7520 W. 149TH ST. TO: 7530 142ND ST. W.	APPLE VALLEY	MN	DAKOTA COUNTY	12/23/2016

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Details	APPROVED	12/6/2016	RELOCATION	2016-LB-RELOCATION-293068	WELLS FARGO BANK, N.A.	GAINESVILLE MAIN	FROM: 340 JESSE JEWELL PKWY TO: 1931 JESSE JEWEL PKWY SE	GAINESVILLE	GA	AUGUSTA-RICHMOND COUNTY	
Details	APPROVED	12/6/2016	RELOCATION	2016-LB-RELOCATION-293167	WELLS FARGO BANK, N.A.	VAN NESS OFFICE	FROM: 4315 LA JOLLA VILLAGE DR. TO: 4545 LA JOLLA VILLAGE DR.	SAN DIEGO	CA	SAN DIEGO COUNTY	
Details	APPROVED	12/6/2016	RELOCATION	2016-LB-RELOCATION-293250	WELLS FARGO BANK, N.A.	ARLINGTON COURTHOUSE BRANCH	FROM: 2200 CLARENDON BLVD. TO: 2038 WILSON BLVD.	ARLINGTON	VA	ARLINGTON COUNTY	
Details	APPROVED	12/6/2016	RELOCATION	2016-LB-RELOCATION-293253	WELLS FARGO BANK, N.A.	TOTEM LAKE	FROM: 12560 120TH AVE.NE TO: 12650 TOTEM LAKE BLVD., NE	KIRKLAND	WA	KING COUNTY	

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Details	APPROVED	12/6/2016	RELOCATION	2016-LB-RELOCATION-293270	WELLS FARGO BANK, N.A.	CONNECTICUT AND L STREET OFFICE	FROM: 1100 CONNECTICUT AVENUE, N.W.TO: 1001 CONNECTICUT AVE., NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	APPROVED	12/6/2016	RELOCATION	2016-LB-RELOCATION-293297	WELLS FARGO BANK, N.A.	SOUTH DAVIS	FROM: 2440 SOUTH HWY 91 TO: W2600 S & WILDCAT WAY	WOODS CROSS	UT	DAVIS COUNTY	
Details	APPROVED	12/6/2016	RELOCATION	2016-LB-RELOCATION-293356	WELLS FARGO BANK, N.A.	LINCOLN ROAD BRANCH	FROM: 1200 LINCOLN RD. TO: INTERSECTION OF LINCOLN RD. AND ALTON RD.	MIAMI BEACH	FL	MIAMI-DADE COUNTY	
Details	APPROVED	12/9/2016	RELOCATION	2016-NE-RELOCATION-293080	CITIZENS BANK, NA	ROCKY HILL	FROM: 825-A CROMWELL AVE. TO: 856 CROMWELL AVE.	ROCKY HILL	CT	HARTFORD COUNTY	
Details	APPROVED	12/5/2016	RELOCATION	2016-SO-RELOCATION-293406	BOKF, NA	BANK OF ALBUQUERQUE, NA	FROM: 201 THIRD ST, NW TO: 400 S. TIJERAS AVE., NW	ALBUQUERQUE	NM	BERNALILLO COUNTY	
Details	CONSUMMATED EFFECTIVE	12/5/2016	RELOCATION	2016-WE-RELOCATION-148123	CIT BANK, NA	SAN MARINO	FROM: 900 EAST HUNTINGTON DR. TO: 2549 HUNTINGTON DR. UNIT 103	SAN MARINO	CA	LOS ANGELES COUNTY	

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Details	APPROVED	12/5/2016	RELOCATION	2016-WE-RELOCATION-293370	MUFG UNION BANK, NA	BALLARD BRANCH	FROM: 5602 15TH AVE. NW TO: 1500 NW MARKET ST., SUITE 107	SEATTLE	WA	KING COUNTY	
Details	RECEIPT	12/6/2016	RELOCATION	2016-WE-RELOCATION-293567	RABOBANK NA	SANTA BARBARA BRANCH	FROM: 33 EAST CARRILLO ST. TO: 3757 STATE ST.	SANTA BARBARA	CA	SANTA BARBARA COUNTY	1/6/2017

THESE APPLICATIONS WERE OMITTED FROM A PRIOR WEEKLY BULLETIN

Details	RECEIPT	12/2/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-293598	BMO HARRIS BANK NA	NORTH BROADWAY	111 WEST MONROE STREET	CHICAGO	IL	COOK COUNTY	1/3/2017
Details	RECEIPT	12/2/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-293599	BMO HARRIS BANK NA	NORTH BROADWAY	111 WEST MONROE STREET	CHICAGO	IL	COOK COUNTY	1/3/2017