

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 10/14/2018 - 10/20/2018**

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	APPROVED	10/17/2018	5.53 SUBSTANTIAL CHANGE IN ASSETS	2018-LB-5.53-304592	WELLS FARGO FINANCIAL NB	N/A	4455 SPRING MOUNTAIN ROAD	LAS VEGAS	NV	CLARK COUNTY	
Details	RECEIPT	10/15/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305656	U.S. BANK NA	PLAINFIELD/WAL-MART	127TH STREET & ROUTE 59	PLAINFIELD	IL	WILL COUNTY	
Details	RECEIPT	10/15/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305657	U.S. BANK NA	CAVE CREEK SAFEWAY	29834 NORTH CAVE CREEK ROAD	CAVE CREEK	AZ	MARICOPA COUNTY	
Details	RECEIPT	10/19/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305714	KEYBANK NA	BELLIS FAIR (MERCHANT SERVICES)	BELLIS FAIR PARKWAY, STE 115	BELLINGHAM	WA	WHATCOM COUNTY	
Details	CONSUMMATED EFFECTIVE	10/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304114	BANK OF AMERICA, NA	CATALINA	15620 SUMMERLIN ROAD	FORT MYERS	FL	LEE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304115	BANK OF AMERICA, NA	CATOOSA BRANCH	1801 N. HIGHWAY 66	CATOOSA	OK	ROGERS COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304116	BANK OF AMERICA, NA	DONALDSON	6151 AUGUSTA ROAD	GREENVILLE	SC	GREENVILLE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304117	BANK OF AMERICA, NA	ENGLEWOOD BRANCH	10 NORTH INDIANA AVENUE	ENGLEWOOD	FL	SARASOTA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304118	BANK OF AMERICA, NA	ESTERO	21910 S TAMiami TRAIL	ESTERO	FL	LEE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304125	BANK OF AMERICA, NA	SIESTA KEY OFFICE	1237 STICKNEY POINT ROAD	SARASOTA	FL	SARASOTA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304126	BANK OF AMERICA, NA	ST. ANDREWS	4300 SAINT ADREWS RD	COLUMBIA	SC	LEXINGTON COUNTY	
Details	CONSUMMATED EFFECTIVE	10/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304127	BANK OF AMERICA, NA	VISCAYA BANKING CENTER	909 DEL PRADO BOULEVARD SOUTH	CAPE CORAL	FL	LEE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/16/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304128	BANK OF AMERICA, NA	WEST VENTURA	507 EAST MAIN STREET	VENTURA	CA	VENTURA COUNTY	
Details	RECEIPT	10/18/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305702	JPMORGAN CHASE BANK, NA	NORTH MIAMI 125TH STREET	900 NE 125TH STREET	NORTH MIAMI	FL	DADE COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/16/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-304275	STERLING NB	ASTORIA BK - MELVILLE BRANCH	532 BROADHOLLOW ROAD	MELVILLE	NY	SUFFOLK COUNTY	
Details	CONSUMMATED EFFECTIVE	10/16/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305186	PNC BANK NA	WESTMINSTER THURBER RETIREMENT CENTER	717 NEIL AVENUE	COLUMBUS	OH	FRANKLIN COUNTY	
Details	WITHDRAWN	10/19/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305431	SANTANDER BANK, NA	905 BROAD STREET	905 BROAD STREET	NEWARK	NJ	ESSEX COUNTY	
Details	RECEIPT	10/16/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305676	CAPITAL ONE, NA	BAYSIDE MAIN	214-01 NORTHERN BOULEVARD	BAYSIDE	NY	QUEENS COUNTY	
Details	DELETED	10/16/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305695	PEOPLE'S UNITED BANK, NA	VILLAGE SQUARE BRANCH	ONE FARM GLEN BOULEVARD	FARMINGTON	CT	HARTFORD COUNTY	
Details	RECEIPT	10/16/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305695	PEOPLE'S UNITED BANK, NA	VILLAGE SQUARE BRANCH	ONE FARM GLEN BOULEVARD	FARMINGTON	CT	HARTFORD COUNTY	
Details	CONSUMMATED EFFECTIVE	10/19/2018	BRANCH ESTABLISHMENT	2017-CE-BRANCHNEW-298194	BEVERLY BANK & TR CO NA	BEVERLY BANK AND TRUST BRANCH	4334 S. KEDZIE AVENUE	CHICAGO	IL	COOK COUNTY	
Details	CONSUMMATED EFFECTIVE	10/15/2018	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299843	WELLS FARGO BANK, N.A.	SOUTH EL MONTE	11934 GARVEY AVE	LOS ANGELES	CA	LOS ANGELES COUNTY	

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Details	RECEIPT	10/16/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-305680	HUNTINGTON NB	CHARLESTON MAIN	500 LEE ST.	CHARLESTON	WV	KANAWHA COUNTY	11/14/2018
Details	APPROVED	10/18/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304770	BANK OF AMERICA, NA	RALEIGH HILLS	8601 SW BEAVERTON HILLSDALE HWY	PORTLAND	OR	WASHINGTON COUNTY	
Details	APPROVED	10/15/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305118	JPMORGAN CHASE BANK, NA	HYDE PARK PLAZA	NWC WASSON ROAD AND PAXTON AVENUE	CINCINNATI	OH	HAMILTON COUNTY	
Details	APPROVED	10/15/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305150	JPMORGAN CHASE BANK, NA	DIVISION AND CLYBOURN	1200 NORTH CLYBOURN AVENUE	CHICAGO	IL	COOK COUNTY	
Details	APPROVED	10/15/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305154	JPMORGAN CHASE BANK, NA	PEARL STREET WOODALL RODGERS	2121 NORTH PEARL STREET	DALLAS	TX	DALLAS COUNTY	
Details	APPROVED	10/15/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305156	JPMORGAN CHASE BANK, NA	NYACK ROUTE 59	49 ROUTE 59	NYACK	NY	ROCKLAND COUNTY	
Details	APPROVED	10/15/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305207	JPMORGAN CHASE BANK, NA	NORTH BRUNSWICK AARON ROAD	2561 ROUTE 1	NORTH BRUNSWICK	NJ	MIDDLESEX COUNTY	

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Details	APPROVED	10/15/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305208	JPMORGAN CHASE BANK, NA	HAGEN RANCH ROAD AND FLAVOR PICT ROAD	NWC HAGEN RANCH ROAD AND FLAVOR PICT ROAD	BOYNTON BEACH	FL	PALM BEACH COUNTY	
Details	APPROVED	10/17/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305263	JPMORGAN CHASE BANK, NA	GALLATIN AND GREENWOOD	SEC GALLATIN AVENUE AND GREENWOOD AVENUE	NASHVILLE	TN	DAVIDSON COUNTY	
Details	RECEIPT	10/18/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305696	JPMORGAN CHASE BANK, NA	DONALD ROSS ROAD AND ALTON ROAD	SEC DONALD ROSS RD AND ALTON RD	PALM BEACH GARDENS	FL	PALM BEACH COUNTY	11/15/2018
Details	RECEIPT	10/18/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305701	JPMORGAN CHASE BANK, NA	BELMONT	SEC CONCORD AVENUE AND CHANNING ROAD	BELMONT	MA	MIDDLESEX COUNTY	11/15/2018
Details	CONSUMMATED EFFECTIVE	10/15/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-301760	CAPITAL ONE, NA	NORTHERN & BELL	45-05 BELL BOULEVARD	BAYSIDE	NY	NEW YORK COUNTY	
Details	RECEIPT	10/17/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305730	ROSEDALE FS & LA	DUNDALK BRANCH	1301 MERRITT BOULEVARD	DUNDALK	MD	BALTIMORE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/17/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-303773	FSNB, NA	WEST MEMPHIS	798 W SERVICE RD	WEST MEMPHIS	AR	CRITTENDEN COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-304028	FLORIDA COMMUNITY BANK, NA	THE VILLAGES (LADY LAKE)	415 US HIGHWAY 441	LADY LAKE	FL	LAKE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/17/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-304459	FSNB, NA	KINZEL WAY	3051 KINZEL WAY	KNOXVILLE	TN	KNOX COUNTY	
Details	APPROVED	10/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305132	FIRST-LOCKHART NB	SAN MARCOS BANKING CENTER	2507 HUNTER ROAD	SAN MARCOS	TX	HAYS COUNTY	
Details	APPROVED	10/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305203	CENTERSTATE BANK, NA	VINEVILLE NORTH MACON BRANCH	4040 VINENILLE AVE	MACON	GA	BIBB COUNTY	
Details	CONSUMMATED EFFECTIVE	10/15/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305682	FIFTH DIST SVG BK	COVINGTON BRANCH	69285 HIGHWAY 21	COVINGTON	LA	ST. TAMMANY PARISH	
Details	RECEIPT	10/16/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305682	FIFTH DIST SVG BK	COVINGTON BRANCH	69285 HIGHWAY 21	COVINGTON	LA	ST. TAMMANY PARISH	
Details	CONSUMMATED EFFECTIVE	10/15/2018	BRANCH ESTABLISHMENT	2018-WE-BRANCHNEW-304294	FIRST NB IN SIOUX FALLS	THE FIRST NATIONAL BANK IN SIOUX FALLS - GRAND LIVING	2815 SOUTH WESTLAKE DRIVE	SIOUX FALLS	SD	MINNEHAHA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/19/2018	BUSINESS COMBINATIONS	2018-CE-COMBINATION-304416	CITIZENS COMMUNITY FEDERAL NA	UNITED BANK	50518 CHARLES ST.	OSSEO	WI	TREMPEALEAU COUNTY	

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Details	APPROVED	10/17/2018	BUSINESS COMBINATIONS	2018-CE-COMBINATION-305026	SCHAUMBURG BK & TRUST CO., N.A.	NORTHBROOK BANK & TRUST COMPANY	1100 WAUKEGAN RD.	NORTHBROOK	IL	COOK COUNTY	
Details	RECEIPT	10/16/2018	BUSINESS COMBINATIONS	2018-CE-COMBINATION-305660	NATIONAL EXCHANGE BANK & TR	WISCONSIN BANK AND TRUST	119 JUNCTION RD.	MADISON	WI	DANE COUNTY	11/16/2018
Details	APPROVED	10/18/2018	BUSINESS COMBINATIONS	2018-HQ-COMBINATION-305655	PYRAMAX BANK, FSB (IN FORMATION)	PYRAMAX BANK, FSB	7001 WEST EDGERTON AVE.	GRENFIELD	WI	MILWAUKEE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/15/2018	BUSINESS COMBINATIONS	2018-SO-COMBINATION-304290	KEYSTONE INTERIM BANK, N.A.	BALLINGER NATIONAL BANK	900 HUTCHINGS	BALLINGER	TX	RUNNELS COUNTY	
Details	APPROVED	10/15/2018	RELOCATION	2018-LB-RELOCATION-305221	WELLS FARGO BANK, N.A.	NORTH OGDEN	2596 NORTH 400 EAST	OGDEN	UT	WEBER COUNTY	
Details	CONSUMMATED EFFECTIVE	10/15/2018	RELOCATION	2018-NE-RELOCATION-303476	CITIZENS BANK, NA	NORTHLAND	20800 GREENFIELD	OAK PARK	MI	OAKLAND COUNTY	
Details	CONSUMMATED EFFECTIVE	10/18/2018	RELOCATION	2018-NE-RELOCATION-304254	PNC BANK NA	BELMONT BRANCH	3844 WEST BELMONT AVENUE	CHICAGO	IL	COOK COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/15/2018	RELOCATION	2018-NE-RELOCATION-304451	DEUTSCHE BANK NATIONAL TR CO	MAIN OFFICE	2000 AVENUE OF THE STARS	LOS ANGELES	CA	LOS ANGELES COUNTY	
Details	RECEIPT	10/18/2018	RELOCATION	2018-WE-RELOCATION-305726	AMERICAN SVG BK FSB	MAIN OFFICE	1001 BISHOP STREET	HONOLULU	HI	HONOLULU CITY AND COUNTY	11/18/2018
Details	RECEIPT	10/19/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305715	STATE STREET BANK & TR CO NA	N/A	1290 AVENUE OF THE AMERICAS	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	10/19/2018	SUBSIDIARIES & EQUITIES	2018-NE-SUBS&EQUITIES-305732	CITY NB	N/A	555 SOUTH FLOWER STREET	LOS ANGELES	CA	LOS ANGELES COUNTY	
Details	RECEIPT	10/18/2018	SUBSIDIARIES & EQUITIES	2018-SO-SUBS&EQUITIES-305777	FINEMARK NB&T	N/A	12681 CREEKSIDE LANE	FORT MYERS	FL	LEE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/15/2018	TERMINATIONS	2018-CE-TERMINATION-305250	FIRST NB OF POWHATAN POINT	N/A	345 HIGHWAY 7 N	POWHATAN POINT	OH	BELMONT COUNTY	
Details	CONSUMMATED EFFECTIVE	10/19/2018	TERMINATIONS	2018-SO-TERMINATION-305094	HELENA NB	CRITTENDEN NATIONAL BANK - BRANCH OF HELENA NATIONAL BANK	2770 HWY. 77	MARION	AR	CRITTENDEN COUNTY	
Details	CONSUMMATED EFFECTIVE	10/19/2018	TERMINATIONS	2018-SO-TERMINATION-305094	HELENA NB	HELENA NATIONAL BANK	1804 NORTH FALLS BLVD	WYNNE	AR	CROSS COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/19/2018	TERMINATIONS	2018-SO-TERMINATION-305094	HELENA NB	MARVELL BRANCH	HIGHWAY 49 WEST	MARVELL	AR	PHILLIPS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/19/2018	TERMINATIONS	2018-SO-TERMINATION-305094	HELENA NB	MID CITY BRANCH	623 OAKLAND AVENUE	HELENA	AR	PHILLIPS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/19/2018	TERMINATIONS	2018-SO-TERMINATION-305094	HELENA NB	NOT GIVEN	842 HIGHWAY 49	WEST HELENA	AR	PHILLIPS COUNTY	