

OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 12/18/2016 - 12/24/2016

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](#)

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	12/22/2016	215A-2: REORGANIZATION TO FORM BANK HOLDING COMPANY	2016-SO-215A2- 293504	LEGACY NB	N/A	4055 WEST SUNSET	SPRINGDALE	AR	WASHINGTON COUNTY	
Details	RECEIPT	12/20/2016	BRANCH CLOSINGS	2016-CE- BRANCHCLOSING- 293783	U.S. BANK NA	CLEVELAND AVENUE FISHERS FOODS BRANCH	4403 CLEVELAND AVE NW	CANTON	OH	STARK COUNTY	
Details	RECEIPT	12/20/2016	BRANCH CLOSINGS	2016-CE- BRANCHCLOSING- 293784	U.S. BANK NA	FULTON DRIVE FISHERS FOODS BRANCH	5215 FULTON DRIVE NW	CANTON	OH	STARK COUNTY	
Details	RECEIPT	12/20/2016	BRANCH CLOSINGS	2016-CE- BRANCHCLOSING- 293785	U.S. BANK NA	TUSCARAWAS FISHERS FOODS BRANCH	4401 WEST TUSCARAWA S ST W	CANTON	OH	STARK COUNTY	

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Details	RECEIPT	12/19/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293718	BANK OF AMERICA, NA	BROADWAY AND 57TH	1775 BROADWAY	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	12/21/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293767	JPMORGAN CHASE BANK, NA	SOUTH MERIDIAN DRIVE UP	8005-B SOUTH MERIDIAN STREET	INDIANAPOLIS	IN	MARION COUNTY	
Details	RECEIPT	12/21/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293768	JPMORGAN CHASE BANK, NA	OAKLAND - ROCKRIDGE	5050 BROADWAY	OAKLAND	CA	ALAMEDA COUNTY	
Details	RECEIPT	12/21/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293769	JPMORGAN CHASE BANK, NA	WEST HEMPSTEAD	565 HEMPSTEAD TURNPIKE	WEST HEMPSTEAD	NY	NASSAU COUNTY	
Details	RECEIPT	12/21/2016	BRANCH CLOSINGS	2016-LB-BRANCHCLOSING-293770	JPMORGAN CHASE BANK, NA	SOUTHPORT DRIVE UP	30 VAN DYKE	INDIANAPOLIS	IN	MARION COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/20/2016	BRANCH CLOSINGS	2016-NE-BRANCHCLOSING-292468	CAPITAL ONE NA	TYLER BANKING CENTER	909 E.S.W. LOOP 323	TYLER	TX	HARRIS COUNTY	
Details	RECEIPT	12/19/2016	BRANCH CLOSINGS	2016-SO-BRANCHCLOSING-293803	SEACOAST NB	SEBASTIAN WALMART OFFICE	1627 U.S. HIGHWAY 1	SEBASTIAN	FL	INDIAN RIVER COUNTY	
Details	RECEIPT	12/20/2016	BRANCH CLOSINGS	2016-WE-BRANCHCLOSING-293743	UMB BANK, NA	SPRINGFIELD PRIVATE BANKING	3823 SOUTH FREMONT	SPRINGFIELD	MO	GREENE COUNTY	
Details	RECEIPT	12/19/2016	BRANCH CLOSINGS	2016-WE-BRANCHCLOSING-293755	LANDMARK BANK, NA	LANDMARK WHITESBORO DOWNTOWN	139 EAST MAIN STREET	WHITESBORO	TX	GRAYSON COUNTY	
Details	RECEIPT	12/21/2016	BRANCH CLOSINGS	2016-WE-BRANCHCLOSING-293779	AMERICAN NB	EAST PIERCE STREET BRANCH	1230 EAST PIERCE STREET	COUNCIL BLUFFS	IA	POTTAWATTAMIE COUNTY	

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Details	RECEIPT	12/21/2016	BRANCH CLOSINGS	2016-WE-BRANCHCLOSING-293782	AMERICAN NB	DOWNTOWN BRANCH	1412 HARNEY STREET	OMAHA	NE	DOUGLAS COUNTY	
Details	RECEIPT	12/21/2016	BRANCH CLOSINGS	2016-WE-BRANCHCLOSING-293795	BANC OF CA NA	COSTA MESA	650 TOWN CENTER DR., SUITE 150	COSTA MESA	CA	ORANGE COUNTY	
Details	DELETED	12/22/2016	BRANCH CLOSINGS	2016-WE-BRANCHCLOSING-293795	BANC OF CA NA	COSTA MESA	650 TOWN CENTER DR., SUITE 150	COSTA MESA	CA	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/21/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-293796	STERLING B&TC FSB	ROWLAND HEIGHTS BRANCH	19220 COLIMA ROAD	LA PUENTE	CA	LOS ANGELES COUNTY	
Details	RECEIPT	12/21/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-293796	STERLING B&TC FSB	ROWLAND HEIGHTS BRANCH	19220 COLIMA ROAD	LA PUENTE	CA	LOS ANGELES COUNTY	

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Details	RECEIPT	12/22/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-293809	FIRST CITIZENS NB OF UPPER SANDUSKY	MARION BRANCH #2	121 -123 EAST LAWN DRIVE	MARION	OH	MARION COUNTY	1/28/2017
Details	CONSUMMATED EFFECTIVE	12/22/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-148155	BANK OF AMERICA, NA	BAY TERRACE	2340 BELL BOULEVARD	BAYSIDE	NY	QUEENS	
Details	CONSUMMATED EFFECTIVE	12/20/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292360	BANK OF AMERICA, NA	TURKEY CREEK	10735 KINGSTON PIKE	FARRAGUT	TN	KNOX COUNTY	
Details	CONSUMMATED EFFECTIVE	12/19/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292718	BANK OF AMERICA, NA	MASPETH	6563 GRAND AVENUE	FLUSHING	NY	QUEENS	
Details	APPROVED	12/21/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-293418	JPMORGAN CHASE BANK, NA	PARK AND 113TH	NEC OF PARK BLVD. AND 113TH STREET NORTH	SEMINOLE	FL	PINELLAS COUNTY	

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Details	APPROVED	12/22/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-293499	CITIBANK NA	MIAMI-MID TOWN	3300 NORTH MIAMI AVENUE	MIAMI	FL	DADE	
Details	RECEIPT	12/21/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-293764	JPMORGAN CHASE BANK, NA	MAYFIELD LYNDHURST	SWC MAYFIELD RD. & WINCHESTER RD.	LYNDHURST	OH	CUYAHOGA COUNTY	1/11/2017
Details	CONSUMMATED EFFECTIVE	12/19/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-147944	FIRST NB OF LONG ISLAND	COLLEGE POINT BRANCH	132-11A 14TH AVENUE	COLLEGE POINT	NY	QUEENS	
Details	APPROVED	12/20/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-293447	CHAMPLAIN NB	SARANAC LAKE BRANCH	622 LAKE FLOWER AVENUE	SARANAC LAKE	NY	ESSEX COUNTY	
Details	APPROVED	12/23/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-293451	FIRST NB OF LONG ISLAND	EAST SETAUKET BRANCH	234 ROUTE 25A	EAST SETAUKET	NY	SUFFOLK COUNTY	

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Details	RECEIPT	12/19/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-293700	EPHRATA NB	STRASBURG BRANCH	460 HISTORIC DRIVE	STRASBURG	PA	LANCASTER COUNTY	
Details	APPROVED	12/19/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-293426	TEXAS NB	TNB-ELSA	720 E. EDINBURG	ELSA	TX	HIDALGO COUNTY	
Details	RECEIPT	12/19/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-293740	FIRST NB OF MCGREGOR	TFNB TRIANGLE TOWER LOCATION	510 N. VALLEY MILLS DRIVE	WACO	TX	MCLENNAN COUNTY	1/14/2017
Details	RECEIPT	12/22/2016	BRANCH ESTABLISHMENT	2016-WE-BRANCHNEW-293807	UMB BANK, NA	PLANO OFFICE	7520 NORTH DALLAS PARKWAY	PLANO	TX	COLLIN COUNTY	1/21/2017
Details	APPROVED	12/23/2016	BUSINESS COMBINATIONS	2016-CE-COMBINATION-293354	HORIZON BANK, NA	FIRST FARMERS BANK & TRUST	123 NORTH JEFFERSON ST.	CONVERSE	IN	MIAMI COUNTY	

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Details	RECEIPT	12/22/2016	BUSINESS COMBINATIONS	2016-CE- COMBINATION- 293801	NICOLET NB	THE FIRST NATIONAL BANK - FOX VALLEY	550 SOUTH GREEN BAY RD.	NEENAH	WI	WINNEBAGO COUNTY	1/27/2017
Details	RECEIPT	12/21/2016	BUSINESS COMBINATIONS	2016-NE- COMBINATION- 293794	ACCESS NB	MIDDLEBURG BANK	111 W. WASHINGTON ST.	MIDDLEBURG	VA	LOUDOUN COUNTY	1/27/2017
Details	RECEIPT	12/23/2016	BUSINESS COMBINATIONS	2016-SO- COMBINATION- 293870	CENTERSTATE BANK OF FLORIDA, NA	GATEWAY BANKK OF FLORIDA	1950 INTERNATION AL SPEEDWAY BLVD.	DAYTONA BEACH	FL	VOLUSIA COUNTY	1/27/2017
Details	RECEIPT	12/23/2016	BUSINESS COMBINATIONS	2016-SO- COMBINATION- 293870	CENTERSTATE BANK OF FLORIDA, NA	GATEWAY BANK OF CENTRAL FLORIDA	1632 EAST SILVER SPRINGS BLVD.	OCALA	FL	MARION COUNTY	1/27/2017
Details	RECEIPT	12/23/2016	BUSINESS COMBINATIONS	2016-SO- COMBINATION- 293870	CENTERSTATE BANK OF FLORIDA, NA	GATEWAY BANK OF SOUTHWEST FLORIDA	1100 SOUTH TAMIAMI TRAIL	SARASOTA	FL	SARASOTA COUNTY	1/27/2017

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Details	RECEIPT	12/23/2016	BUSINESS COMBINATIONS	2016-SO- COMBINATION- 293870	CENTERSTATE BANK OF FLORIDA, NA	CENTERSTATE BANK OF FLORIDA, N.A.	1101 FIRST ST. SOUTH	WINTER HAVEN	FL	POLK COUNTY	1/27/2017
Details	APPROVED	12/19/2016	BUSINESS COMBINATIONS	2016-WE- COMBINATION- 293241	LYONS FED BK	FIRST FS&LA OF WAKEENEY	229 N. MAIN ST.	WAKEENEY	KS	TREGO COUNTY	
Details	RECEIPT	12/23/2016	BUSINESS COMBINATIONS	2016-WE- COMBINATION- 293806	ACADEMY BANK NA	MERIT BANK	1100 COLLEGE BLVD.	OVERLAND PARK	KS	JOHNSON COUNTY	1/27/2017
Details	CONSUMMATED EFFECTIVE	12/19/2016	RELOCATION	2016-LB- RELOCATION- 147497	WELLS FARGO BANK, N.A.	CAMINO CANADA (VONS)	FROM: 13439 CAMINO CANADA TO: 13465 CAMINO CANADA	EL CAJON	CA	SAN DIEGO COUNTY	
Details	APPROVED	12/19/2016	RELOCATION	2016-LB- RELOCATION- 293455	WELLS FARGO BANK, N.A.	GIG HARBOR BRANCH	FROM: 5501 SOUNDVIEW DR. TO: 5118 POINT FOSDICK DR, NW	GIG HARBOR	WA	PIERCE COUNTY	

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Details	RECEIPT	12/20/2016	RELOCATION	2016-LB-RELOCATION-293724	WELLS FARGO BANK, N.A.	TOWN SQUARE BRANCH	FROM: 112 CENTER ST. TO: 110 CENTER ST.	JACKSON	WY	TETON COUNTY	12/23/2016
Details	RECEIPT	12/20/2016	RELOCATION	2016-LB-RELOCATION-293727	WELLS FARGO BANK, N.A.	YANKTON BRANCH	FROM: 1920 BROADWAY ST. TO: 3100 BROADWAY AVE.	YANKTON	SD	YANKTON COUNTY	12/29/2016
Details	RECEIPT	12/20/2016	RELOCATION	2016-LB-RELOCATION-293728	WELLS FARGO BANK, N.A.	MAGNOLIA STREET BRANCH	FROM: 37 MAGNOLIA ST. TO: NE CORNER OF MAGNOLIA ST. & MIMOSA BLVD.	ROSWELL	GA	FULTON COUNTY	12/27/2016
Details	RECEIPT	12/19/2016	RELOCATION	2016-NE-RELOCATION-293810	TD BANK, NA	S. DALE MABRY	FROM: 1501 S. DALE MABRY HWY. TO: 10001 S. DALE MABRY HWY	TAMPA	FL	HILLSBOROUGH COUNTY	1/14/2017
Details	RECEIPT	12/20/2016	RELOCATION	2016-SO-RELOCATION-293730	AMERICAN NB & TR	ARCHER CITY BRANCH	FROM: 111 SOUTH CENTER TO: 108 W. MAIN	ARCHER CITY	TX	ARCHER COUNTY	1/4/2017

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Details	CONSUMMATED EFFECTIVE	12/19/2016	RELOCATION	2016-SO-RELOCATION-293739	BANK OF RUSTON	MONROE BRANCH	FROM: 1900 NORTH 18TH ST. SUITE 303 TO: 2450 TOWER DR.	MONROE	LA	OUACHITA PARISH	
Details	DELETED	12/22/2016	RELOCATION	2016-WE-RELOCATION-293454	FIRST NB OF OMAHA	BRENTWOOD LANE BRANCH	FROM: 7855 SOUTH 84TH ST. TO: 7978 MAIN ST.	LAVISTA	NE	SARPY COUNTY	
Details	RECEIPT	12/19/2016	RELOCATION	2016-WE-RELOCATION-293744	MUFG UNION BANK, NA	DEL MAR	FROM: 1435 CAMINO DEL MAR TO: 1555 CAMINO DEL MAR	DEL MAR	CA	SAN DIEGO COUNTY	
Details	RECEIPT	12/21/2016	RELOCATION	2016-WE-RELOCATION-293786	AMERICAN BANK & TR CO NA	GENEVA OFFICE	FROM: 1542 SOUTH RANDALL RD. TO: 2401 KANEVILLE RD.	GENEVA	IL	KANE COUNTY	
Details	RECEIPT	12/23/2016	RELOCATION	2016-WE-RELOCATION-293820	CHARLES SCHWAB BK	MAIN OFFICE	FROM: 5190 NEIL RD., SUITE 300 TO: 2360 CORPORATE CIRCLE, STE 400	RENO HENDERSON	NV	CLARK COUNTY	1/21/2017

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Details	RECEIPT	12/20/2016	SUBSIDIARIES & EQUITIES	2016-LB-SUBS&EQUITIES-293766	CITIBANK NA	N/A	701 EAST 60TH ST., NORTH	SIOUX FALLS	SD	AURORA COUNTY	
Details	APPROVED	12/20/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-293255	WILMINGTON TRUST, NA	N/A	RODNEY SQUARE NORTH, 1100 NORTH MARKET ST.	WILMINGTON	DE	NEW CASTLE COUNTY	
Details	RECEIPT	12/19/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-293749	CAPITAL ONE NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	12/23/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-293828	PNC BANK NA	N/A	222 DELAWARE AVE.	WILMINGTON	DE	NEW CASTLE COUNTY	
Details	APPROVED	12/21/2016	SUBSIDIARIES & EQUITIES	2016-SO-SUBS&EQUITIES-293136	FIRST FED BK OF FL	N/A	4705 US HWY 90 WEST	LAKE CITY	FL	SUWANNEE COUNTY	

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