

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 09/03/2017 - 09/09/2017**

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](#)
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Details	WITHDRAWN	9/7/2017	5.53 SUBSTANTIAL CHANGE IN ASSETS	2017-LB-5.53-299562	WELLS FARGO BANK, N.A.	N/A	101 NORTH PHILIPS AVENUE	SIoux FALLS	SD	MINNEHAHA COUNTY	
Details	RECEIPT	9/6/2017	5.53 SUBSTANTIAL CHANGE IN ASSETS	2017-LB-5.53-299603	WELLS FARGO BANK NORTHWEST NA	N/A	2389 WASHINGTON BOULEVARD	OGDEN	UT	WEBER COUNTY	
Details	CONSUMMATED EFFECTIVE	9/8/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-297088	U.S. BANK NA	TORRANCE OFFICE	2860 WEST SEPULVEDA BOULEVARD	TORRANCE	CA	LOS ANGELES COUNTY	
Details	RECEIPT	9/8/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-299663	FIRST FINANCIAL BANK NA	SANDBORN BRANCH	102 NORTH ANDERSON STREET	SANDBORN	IN	KNOX COUNTY	
Details	RECEIPT	9/6/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299582	JPMORGAN CHASE BANK, NA	75TH AVENUE & CACTUS FRYS	7455 WEST CACTUS RD	PEORIA	AZ	MARICOPA COUNTY	
Details	RECEIPT	9/6/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299584	JPMORGAN CHASE BANK, NA	INDIAN TRAIL NORCROSS	1250 TECH DR, SUITE 400	NORCROSS	GA	GWINNETT COUNTY	

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Details	RECEIPT	9/6/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299585	JPMORGAN CHASE BANK, NA	HAPPY VALLEY & 67TH AVENUE FRY'S	6625 WEST HAPPY VALLEY ROAD	GLENDALE	AZ	MARICOPA COUNTY	
Details	RECEIPT	9/8/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299636	JPMORGAN CHASE BANK, NA	TOTOWA UNION BLVD	169 UNION BOULEVARD	TOTOWA	NJ	PASSAIC COUNTY	
Details	RECEIPT	9/8/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299637	JPMORGAN CHASE BANK, NA	MORROW SOUTHLAKE	2015 MOUNT ZION RD	MORROW	GA	CLAYTON COUNTY	
Details	RECEIPT	9/8/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299638	JPMORGAN CHASE BANK, NA	RAY & DOBSON FRY'S	1950 WEST RAY ROAD	CHANDLER	AZ	MARICOPA COUNTY	
Details	RECEIPT	9/8/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299613	SANTANDER BANK, NA	QUAIL CREEK	221 NEWTONS CORNER ROAD	HOWELL	NJ	MONMOUTH COUNTY	
Details	RECEIPT	9/8/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299632	SANTANDER BANK, NA	SOUTH NORWOOD	444 WALPOLE STREET	NORWOOD	MA	NORFOLK COUNTY	
Details	RECEIPT	9/8/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299633	SANTANDER BANK, NA	TORRINGTON EAST	1313 EAST MAIN STREET	TORRINGTON	CT	LITCHFIELD COUNTY	
Details	RECEIPT	9/8/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299634	SANTANDER BANK, NA	M-103	2702 BROADWAY	NEW YORK	NY	NEW YORK COUNTY	

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Details	RECEIPT	9/8/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299639	PNC BANK NA	EAST OCEAN BRANCH	1500 SE OCEAN BOULEVARD	STUART	FL	MARTIN COUNTY	
Details	RECEIPT	9/5/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-299609	SEACOAST NB	MACDILL AVENUE BRANCH	3201 SOUTH MACDILL AVENUE	TAMPA	FL	HILLSBOROUGH COUNTY	
Details	RECEIPT	9/5/2017	BRANCH ESTABLISHMENT	2017-CE-BRANCHNEW-299576	TRI CITY NB	TRI CITY NATIONAL BANK	201 E SUNSET DR	WAUKESHA	WI	WAUKESHA COUNTY	10/3/2017
Details	APPROVED	9/6/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299026	BANK OF AMERICA, NA	WEST 7TH	2725 WEST 7TH STREET	FORT WORTH	TX	TARRANT COUNTY	
Details	RECEIPT	9/6/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299593	JPMORGAN CHASE BANK, NA	BRIDLE TRAILS	SWC NE 70TH PLACE & 132ND AVE., NE	KIRKLAND	WA	KING COUNTY	9/30/2017
Details	RECEIPT	9/6/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299597	JPMORGAN CHASE BANK, NA	ANAHEIM PLAZA	545 NORTH EUCLID STREET	ANAHEIM	CA	ORANGE COUNTY	10/4/2017
Details	RECEIPT	9/8/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299631	BANK OF AMERICA, NA	VALLEY RANCH	11903 NORTH GRAND PKWY EAST	NEW CANEY	TX	MONTGOMERY COUNTY	10/7/2017
Details	APPROVED	9/8/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-298867	FIRST NB OF PENNSYLVANIA	FAIRLAWN BRANCH	3296 W MARKET STREET	FAIRLAWN	OH	SUMMIT COUNTY	

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Details	APPROVED	9/7/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-299005	FIRST NB OF LONG ISLAND	BAY TERRACE	23-88A BELL BOULEVARD	BAYSIDE	NY	QUEENS	
Details	RECEIPT	9/5/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-299535	CAPITAL ONE, NA	34TH & 7TH	215 W. 34TH STREET	NEW YORK	NY	NEW YORK COUNTY	10/4/2017
Details	RECEIPT	9/5/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-299578	TRUSTCO BK	VERO BEACH	4125 20TH STREET	VERO BEACH	FL	INDIAN RIVER COUNTY	10/7/2017
Details	RECEIPT	9/6/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-299587	VALLEY NB	PARK AVENUE	350 PARK AVENUE	NEW YORK	NY	NEW YORK COUNTY	10/5/2017
Details	APPROVED	9/6/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-298539	MIDSOUTH BANK NA	STONEBRIAR BANKING CENTER	5728 STATE HWY 121	PLANO	TX	COLLIN COUNTY	7/29/2017
Details	RECEIPT	9/6/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-299684	FIRST NB OF HARTFORD	FIRST NATIONAL BANK OF HARTFORD	907 RUCKER BOULEVARD	ENTERPRISE	AL	COFFEE COUNTY	
Details	APPROVED	9/5/2017	BUSINESS COMBINATIONS	2017-NE-COMBINATION-298662	ROSEDALE FS&LA	MIDSTATE COMMUNITY BANK	6810 YORK RD.	BALTIMORE	MD	BALTIMORE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/8/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-295785	FIRST LIBERTY NB	COMMUNITYBANK OF TEXAS, N.A.	5999 DELAWARE ST.	BEAUMONT	TX	JEFFERSON COUNTY	

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Details	RECEIPT	9/6/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-299599	CENTERSTATE BANK, NA	SUNSHINE BANK	102 W BAKER ST.	PLANT CITY	FL	HILLSBOROUGH COUNTY	10/13/2017
Details	RECEIPT	9/7/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-299607	HOME BANK, NA	SAINT MARTIN BANK AND TRUST COMPANY	301 S. MAIN ST.	SAINT MARTINVILLE	LA	ST. MARTIN PARISH	10/13/2017
Details	APPROVED	9/7/2017	RELOCATION	2017-LB-RELOCATION-299029	BANK OF AMERICA, NA	BELLEVUE BRANCH	10555 N.E. 8TH STREET	BELLEVUE	WA	KING COUNTY	
Details	RECEIPT	9/6/2017	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	9/20/2017
Details	APPROVED	9/6/2017	RELOCATION	2017-WE-RELOCATION-299387	CIT BANK, NA	LOMITA	2177 PACIFIC COAST HIGHWAY	LOMITA	CA	LOS ANGELES COUNTY	
Details	DELETED	9/6/2017	SUBSIDIARIES & EQUITIES	2017-CE-SUBS&EQUITIES-299171	LAKE FOREST BANK & TR COMPANY, NA	N/A	727 NORTH BANK LANE	LAKE FOREST	IL	LAKE COUNTY	
Details	RECEIPT	9/8/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-299642	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	9/8/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-299643	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	

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Details	RECEIPT	9/8/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-299644	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	9/5/2017	SUBSIDIARIES & EQUITIES	2017-WE-SUBS&EQUITIES-299614	MUTUAL OMAHA BK	N/A	3333 FARNAM STREET	OMAHA	NE	LANCASTER COUNTY	
Details	RECEIPT	9/5/2017	SUBSIDIARIES & EQUITIES	2017-WE-SUBS&EQUITIES-299616	MUTUAL OMAHA BK	N/A	3333 FARNAM STREET	OMAHA	NE	LANCASTER COUNTY	
Details	RECEIPT	9/5/2017	SUBSIDIARIES & EQUITIES	2017-WE-SUBS&EQUITIES-299617	MUTUAL OMAHA BK	N/A	3333 FARNAM STREET	OMAHA	NE	LANCASTER COUNTY	
Details	CONSUMMATED EFFECTIVE	9/8/2017	TERMINATIONS	2017-SO-TERMINATION-297099	ATLANTIC NB	BRUNSWICK BRANCH	128 ALTAMA CONNECTOR	BRUNSWICK	GA	GLYNN COUNTY	
Details	CONSUMMATED EFFECTIVE	9/8/2017	TERMINATIONS	2017-SO-TERMINATION-297099	ATLANTIC NB	BRUNSWICK BRANCH	1663 FREDERICA ROAD	ST. SIMONS ISLAND	GA	GLYNN COUNTY	

THESE APPLICATIONS WERE OMITTED FROM A PRIOR WEEKLY BULLETIN

Details	RECEIPT	8/30/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-299516	NB OF COMMERCE	FIRST ATLANTIC BANK	1325 HENDRICKS AVE.	JACKSONVILLE	FL	10/13/2017	
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