

OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 09/17/2017 - 09/23/2017

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](#)

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	9/20/2017	5.53 SUBSTANTIAL CHANGE IN ASSETS	2017-HQ-5.53-299443	MERCHANTS BANK OF CALIFORNIA NA	N/A	ONE CIVIC PLAZA, SUITE 100	CARSON	CA	LOS ANGELES COUNTY	
Details	RECEIPT	9/21/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-299708	PARK NB	DERR ROAD	2989 DERR ROAD	SPRINGFIELD	OH	CLARK COUNTY	
Details	RECEIPT	9/18/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-299753	CITIZENS COMMUNITY FEDERAL NA	MANKATO BRANCH	1601 ADAMS ST	MANKATO	MN	BLUE EARTH COUNTY	
Details	RECEIPT	9/21/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-299782	PARK NB	XENIA PLAZA BRANCH	82 NORTH ALLISON AVENUE	XENIA	OH	GREENE COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/23/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-296846	JPMORGAN CHASE BANK, NA	TOWN CENTER AND MIDTOWN	4668 TOWN CROSSING DRIVE	JACKSONVILLE	FL	DUVAL COUNTY/CITY OF JACKSONVILLE	
Details	CONSUMMATED EFFECTIVE	9/20/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-297057	WELLS FARGO BANK, N.A.	VERANDA FALLS	900 SE BECKER ROAD	PORT SAINT LUCIE	FL	ST. LUCIE COUNTY	
Details	CONSUMMATED EFFECTIVE	9/21/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298168	JPMORGAN CHASE BANK, NA	NORTH HARRISON	1610 NE HIGHWAY 64	NEW SALISBURY	IN	HARRISON COUNTY	
Details	CONSUMMATED EFFECTIVE	9/19/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298172	JPMORGAN CHASE BANK, NA	MAY & MEMORIAL BANKING CENTER	13805 NORTH MAY AVENUE	OKLAHOMA CITY	OK	OKLAHOMA COUNTY	
Details	CONSUMMATED EFFECTIVE	9/19/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298295	JPMORGAN CHASE BANK, NA	SUSSEX	59 MAIN STREET	SUSSEX	NJ	SUSSEX COUNTY	
Details	CONSUMMATED EFFECTIVE	9/21/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298296	JPMORGAN CHASE BANK, NA	STATE BUILDING	302 WEST WASHINGTON STREET, ROOM 033	INDIANAPOLIS	IN	MARION COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/21/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298297	JPMORGAN CHASE BANK, NA	CHICAGO DRIVE BANKING CENTER	1048 CHICAGO DRIVE SW	WYOMING	MI	KENT COUNTY	
Details	RECEIPT	9/21/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299783	JPMORGAN CHASE BANK, NA	DOWNTOWN EL PASO	201 E MAIN DR	EL PASO	TX	EL PASO COUNTY	
Details	RECEIPT	9/21/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299792	JPMORGAN CHASE BANK, NA	MORRIS PLAINS CPC BANKING CENTER	636 SPEEDWELL AVENUE	MORRIS PLAINS	NJ	MORRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/19/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299723	VALLEY NB	LONG ISLAND CITY BRANCH	21-31 46TH AVENUE	LONG ISLAND CITY	NY	QUEENS	
Details	RECEIPT	9/19/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299723	VALLEY NB	LONG ISLAND CITY BRANCH	21-31 46TH AVENUE	LONG ISLAND CITY	NY	QUEENS	
Details	CONSUMMATED EFFECTIVE	9/19/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299724	VALLEY NB	MANHATTAN BRANCH	780 THIRD AVENUE, 16TH FLOOR	NEW YORK	NY	NEW YORK COUNTY	

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Details	RECEIPT	9/19/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299724	VALLEY NB	MANHATTAN BRANCH	780 THIRD AVENUE, 16TH FLOOR	NEW YORK	NY	NEW YORK COUNTY	
Details	CONSUMMATED EFFECTIVE	9/19/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299732	VALLEY NB	WILLOWBROOK OFFICE	1345 WILLOWBROOK MALL	WAYNE	NJ	PASSAIC COUNTY	
Details	RECEIPT	9/19/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299732	VALLEY NB	WILLOWBROOK OFFICE	1345 WILLOWBROOK MALL	WAYNE	NJ	PASSAIC COUNTY	
Details	CONSUMMATED EFFECTIVE	9/19/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299733	VALLEY NB	TWO JERICHO PLAZA	TWO JERICHO PLAZA	JERICHO	NY	NASSAU COUNTY	
Details	RECEIPT	9/19/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299733	VALLEY NB	TWO JERICHO PLAZA	TWO JERICHO PLAZA	JERICHO	NY	NASSAU COUNTY	
Details	RECEIPT	9/22/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-299809	CITY NB & TR CO OF LAWTON, OKLAHOMA	CITY NATL BK & TR CO OF LAWTON WALMART TULSA 81ST BRANCH	6606 EAST 81ST STREET	TULSA	OK	TULSA COUNTY	

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Details	RECEIPT	9/18/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-299828	COMMUNITYBANK OF TEXAS, NA	COMMUNITYBANK - DEWEYVILLE	43427 STATE HIGHWAY 87 SOUTH	DEWEYVILLE	TX	NEWTON COUNTY	
Details	RECEIPT	9/18/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-299861	WOODFOREST NB	SPRING TEXAS BRANCH	15802 CHAMPIONS FOREST DRIVE	SPRING	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/18/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-296994	BANK OF AMERICA, NA	SOUTHLANDS	23930 EAST SMOKY HILL ROAD	AURORA	CO	ARAPAHOE COUNTY	
Details	APPROVED	9/19/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299382	JPMORGAN CHASE BANK, NA	STRONGSVILLE	15980 PEARL ROAD	STRONGSVILLE	OH	CUYAHOGA COUNTY	
Details	APPROVED	9/19/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299383	JPMORGAN CHASE BANK, NA	MARINER BLVD.	NEC HEARTH ROAD & MARINER BLVD.	SPRING HILL	FL	HERNANDO COUNTY	
Details	APPROVED	9/20/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299384	JPMORGAN CHASE BANK, NA	CENTRAL AND 16TH	SWC CENTRAL AVENUE AND 16TH STREET SOUTH	ST. PETERSBURG	FL	PINELLAS COUNTY	

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Details	APPROVED	9/20/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299385	JPMORGAN CHASE BANK, NA	IMMOKALEE AND COLLIER	NEC IMMOKALEE RD. & COLLIER BLVD.	NAPLES	FL	COLLIER COUNTY	
Details	RECEIPT	9/21/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299727	JPMORGAN CHASE BANK, NA	CHICO EAST	NWC EAST AVE AND COHASSET RD.	CHICO	CA	BUTTE COUNTY	10/17/2017
Details	RECEIPT	9/22/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299833	BANK OF AMERICA, NA	HOMESTEAD	21020 HOMESTEAD ROAD	CUPERTINO	CA	SANTA CLARA COUNTY	10/21/2017
Details	APPROVED	9/22/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-299131	HONESDALE NB	CLARKS SUMMIT BRANCH	651 NORTHERN BOULEVARD	CLARKS SUMMIT	PA	LACKAWANNA COUNTY	
Details	RECEIPT	9/18/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-299722	MILFORD FS&LA	MILFORD HIGH SCHOOL BRANCH	31 WEST FOUNTAIN STREET	MILFORD	MA	WORCESTER COUNTY	
Details	RECEIPT	9/20/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-299748	VALLEY NB	HAMLIN GROVES	INTERSECTION OF NEW INDEPENDENCE PARKWAY AND HAMLIN GROVES	WINTER GARDEN	FL	ORANGE COUNTY	10/19/2017

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Details	APPROVED	9/20/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-299266	CROCKETT NB	PAESANOS PARKWAY BRANCH	3503 PAESANOS PARKWAY	SAN ANTONIO	TX	BEXAR COUNTY	
Details	RECEIPT	9/18/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-299688	FIRST NB AT PARIS	FIRST NATIONAL BANK AT CLARKSVILLE, A DIVISION OF THE FIRST NATIONAL BANK AT PARIS	1320 W MAIN ST	CLARKSVILLE	AR	JOHNSON COUNTY	10/19/2017
Details	CONSUMMATED EFFECTIVE	9/18/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-299744	TEXAS CAPITAL BANK NA	TEXAS CAPITAL BANK HOUSTON TEMPORARY BRANCH	5005 WOODWAY DRIVE	HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	9/19/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-299744	TEXAS CAPITAL BANK NA	TEXAS CAPITAL BANK HOUSTON TEMPORARY BRANCH	5005 WOODWAY DRIVE	HOUSTON	TX	HARRIS COUNTY	
Details	APPROVED	9/20/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-299744	TEXAS CAPITAL BANK NA	TEXAS CAPITAL BANK HOUSTON TEMPORARY BRANCH	5005 WOODWAY DRIVE	HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	9/19/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-299747	THOMAS CTY FS&LA	TALLAHASSEE BRANCH	2915 KERRY FOREST PARKWAY	TALLAHASSEE	FL	LEON COUNTY	

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Details	CONSUMMATED EFFECTIVE	9/18/2017	BUSINESS COMBINATIONS	2016-NE-COMBINATION-293512	TD BANK, NA	SCOTTRADE BANK	700 MARYVILLE CENTER DR, SUITE 300	ST. LOUIS	MO	ST. LOUIS COUNTY	
Details	RECEIPT	9/21/2017	BUSINESS COMBINATIONS	2017-CE-COMBINATION-299829	MB FINANCIAL BANK, NA	CITIBANK, N.A.	701 EAST 60TH STREET NORTH	SIOUX FALLS	SD	AURORA COUNTY	10/27/2017
Details	RECEIPT	9/22/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-299830	CENTERSTATE BANK, NA	HARBOR COMMUNITY BANK	200 SOUTH INDIAN RIVER DR.	FORT PIERCE	FL	ST. LUCIE COUNTY	10/27/2017
Details	RECEIPT	9/20/2017	RELOCATION	2017-CE-RELOCATION-299765	FLAGSTAR BK FSB	FLAGSTAR BK FSB - NAPOLEON OFFICE	108 WEST BROOKLYN ROAD	NAPOLEON	MI	JACKSON COUNTY	
Details	RECEIPT	9/19/2017	RELOCATION	2017-LB-RELOCATION-299726	WELLS FARGO BANK, N.A.	BETHESDA NORTH	7901 WISCONSIN AVENUE	BETHESDA	MD	MONTGOMERY COUNTY	10/19/2017
Details	APPROVED	9/19/2017	RELOCATION	2017-NE-RELOCATION-299243	CITIZENS BANK, NA	SOUTHFIELD	24624 W. 10 MILE ROAD	SOUTHFIELD	MI	OAKLAND COUNTY	

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Details	RECEIPT	9/21/2017	RELOCATION	2017-NE-RELOCATION-299703	NBT BANK NA	PLATTSBURGH	83 MARGARET STREET	PLATTSBURGH	NY	CLINTON COUNTY	10/5/2017
Details	WITHDRAWN	9/18/2017	RELOCATION	2017-SO-RELOCATION-299338	FIRST AMERICAN NATL BANK	FIRST AMERICAN NATIONAL BANK BRANCH	431 WEST MAIN STREET, SUITE 201	TUPELO	MS	LEE COUNTY	
Details	APPROVED	9/19/2017	RELOCATION	2017-SO-RELOCATION-299376	CITIZENS NB	SEVIERVILLE KROGER BRANCH	702 WINFIELD DUNN PARKWAY	SEVIERVILLE	TN	SEVIER COUNTY	
Details	APPROVED	9/21/2017	RELOCATION	2017-WE-RELOCATION-299156	SOUTH COUNTY BANK NA	IRVINE BRANCH	TWO VENTURE PLAZA, SUITE 120	IRVINE	CA	ORANGE COUNTY	
Details	RECEIPT	9/22/2017	SUBSIDIARIES & EQUITIES	2017-CE-SUBS&EQUITIES-299834	FIRST NB & TR CO OF WILLISTON	N/A	22 EAST FOURTH STREET	WILLISTON	ND	WILLIAMS COUNTY	

THESE APPLICATIONS WERE OMITTED FROM A PRIOR WEEKLY BULLETIN

Details	RECEIPT	9/1/2017	BUSINESS COMBINATIONS	2017-NE-COMBINATION-299522	OCEAN FIRST BANK	SUN NATIONAL BANK	350 FELLOWSHIP RD.	MOUNT LAUREL	NJ	BURLINGTON COUNTY	10/13/2017
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