

**WEEKLY BULLETIN
FOR PERIOD 10/21/2018 - 10/27/2018**

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	CONSUMMATED EFFECTIVE	10/26/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-304407	KEYBANK NA	MEADVILLE	18914 PARK AVENUE PLAZA	MEADVILLE	PA	CRAWFORD COUNTY	
Details	RECEIPT	10/23/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305716	OLD NB	DARMSTADT OFFICE	DARMSTADT AND BOONVILLE-NEW HARMONY	DARMSTADT	IN	VANDERBURG H COUNTY	
Details	RECEIPT	10/25/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305830	CINCINNATI FEDERAL	KENTUCKY FS&LA - WILLIAMSTOWN BRANCH	100 S MAIN ST	WILLIAMSTOWN	KY	GRANT COUNTY	
Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305851	U.S. BANK NA	WEST VALLEY	3580 S. 2700 WEST	WEST VALLEY CITY	UT	SALT LAKE COUNTY	
Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305854	U.S. BANK NA	WEST FLAMINGO	10140 WEST FLAMINGO ROAD	LAS VEGAS	NV	CLARK COUNTY	
Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-305865	BREMER BANK, NA	BREMER BANK, NATIONAL ASSOCIATION BRANCH	1204 19TH AVENUE NORTH	FARGO	ND	CASS COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/23/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304203	BANK OF AMERICA, NA	COCOA OFFICE	430 BREVARD AVENUE	COCOA	FL	BREVARD COUNTY	
Details	CONSUMMATED EFFECTIVE	10/23/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304205	BANK OF AMERICA, NA	DELAND SOUTH OFFICE	2599 SOUTH WOODLAND BOULEVARD	DELAND	FL	VOLUSIA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304387	WELLS FARGO BANK, N.A.	BOCA POINTE	6853 SW 18TH STREET, SUITE M101	BOCA RATON	FL	PALM BEACH COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304388	WELLS FARGO BANK, N.A.	CANON MAIN	532 MAIN STREET	CANON CITY	CO	FREMONT COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304389	WELLS FARGO BANK, N.A.	COLONIAL PARK	53 COLONIAL PARK MALL, RT 22 & COLONIAL RD	HARRISBURG	PA	DAUPHIN COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304390	WELLS FARGO BANK, N.A.	GRANGER BRANCH	2000 STATE STREET	GRANGER	IA	DALLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304391	WELLS FARGO BANK, N.A.	FITCH PLAZA BRANCH	339 EAST BROWN ROAD	MESA	AZ	MARICOPA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304393	WELLS FARGO BANK, N.A.	HEADLAND	212 S MAIN STREET	HEADLAND	AL	HENRY COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304394	WELLS FARGO BANK, N.A.	LAKES PLAZA BRANCH	2550 S. FORT APACHE ROAD	LAS VEGAS	NV	CLARK COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304395	WELLS FARGO BANK, N.A.	MERCHANTS WALK DRIVE-IN BRANCH	1080 JOHNSON FERRY ROAD	MARIETTA	GA	COBB COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304396	WELLS FARGO BANK, N.A.	NEW BOSTON HIGHWAY 8	319 EAST HOSKINS STREET	NEW BOSTON	TX	BOWIE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304397	WELLS FARGO BANK, N.A.	KENNESTONE OFFICE	827 CHURCH STREET EXTENSION	MARIETTA	GA	COBB COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304398	WELLS FARGO BANK, N.A.	SOUTH ROANOKE REMOTE	2009 COLONIAL AVENUE, SW	ROANOKE	VA	MINNEHAHA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304400	WELLS FARGO BANK, N.A.	TRAFFIC CIRCLE OFFICE	3507 WEST BAY STREET	SAVANNAH	GA	CHATHAM COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304401	WELLS FARGO BANK, N.A.	TRI-VALLEY MIDWAY	22 FOREST DRIVE	HEGINS	PA	SCHUYLKILL COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304402	WELLS FARGO BANK, N.A.	WATERTOWN MAIN	365 MAIN STREET	WATERTOWN	CT	LITCHFIELD COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304403	WELLS FARGO BANK, N.A.	WOODBURN OFFICE	2600 NEWBERG HIGHWAY	WOODBURN	OR	MARION COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-304404	WELLS FARGO BANK, N.A.	WILLIAMSBURG BRANCH	10375 ORANGEWOOD BOULEVARD	ORLANDO	FL	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305795	WELLS FARGO BANK, N.A.	AUBURN MAIN BRANCH	105 1ST STREET NE	AUBURN	WA	KING COUNTY	
Details	RECEIPT	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305795	WELLS FARGO BANK, N.A.	AUBURN MAIN BRANCH	105 1ST STREET NE	AUBURN	WA	KING COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305797	WELLS FARGO BANK, N.A.	BELL AND DEL WEBB	10700 WEST BELL ROAD	SUN CITY	AZ	MARICOPA COUNTY	
Details	RECEIPT	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305797	WELLS FARGO BANK, N.A.	BELL AND DEL WEBB	10700 WEST BELL ROAD	SUN CITY	AZ	MARICOPA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305798	WELLS FARGO BANK, N.A.	BATTLEFIELD	821 NORTH BATTLEFIELD BLVD	CHESAPEAKE	VA	CITY OF CHESAPEAKE	
Details	RECEIPT	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305798	WELLS FARGO BANK, N.A.	BATTLEFIELD	821 NORTH BATTLEFIELD BLVD	CHESAPEAKE	VA	CITY OF CHESAPEAKE	

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Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305799	WELLS FARGO BANK, N.A.	HAVANA GARDENS MB	1369 SOUTH HAVANA STREET	AURORA	CO	ARAPAHOE COUNTY	
Details	RECEIPT	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305799	WELLS FARGO BANK, N.A.	HAVANA GARDENS MB	1369 SOUTH HAVANA STREET	AURORA	CO	ARAPAHOE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305800	WELLS FARGO BANK, N.A.	MARKET & BOLLINGER CYN BRANCH	130 MARKET PLACE	SAN RAMON	CA	CONTRA COSTA COUNTY	
Details	RECEIPT	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305800	WELLS FARGO BANK, N.A.	MARKET & BOLLINGER CYN BRANCH	130 MARKET PLACE	SAN RAMON	CA	CONTRA COSTA COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305801	WELLS FARGO BANK, N.A.	SOUTH MOPAC @ RANDALL'S	6600 SOUTH MOPAC EXPRESSWAY	AUSTIN	TX	TRAVIS COUNTY	
Details	RECEIPT	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305801	WELLS FARGO BANK, N.A.	SOUTH MOPAC @ RANDALL'S	6600 SOUTH MOPAC EXPRESSWAY	AUSTIN	TX	TRAVIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305802	WELLS FARGO BANK, N.A.	DAVIDSON-DRIVEIN OFFICE	316 S. MAIN STREET	DAVIDSON	NC	MECKLENBURG COUNTY	
Details	RECEIPT	10/24/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-305802	WELLS FARGO BANK, N.A.	DAVIDSON-DRIVEIN OFFICE	316 S. MAIN STREET	DAVIDSON	NC	MECKLENBURG COUNTY	

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Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305836	PNC BANK NA	BRONSON BRANCH	120 WEST CHICAGO ROAD	BRONSON	MI	BRANCH COUNTY	
Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305838	PNC BANK NA	COLLINGTON PLAZA	3500 N.W. CRAIN HIGHWAY	BOWIE	MD	PRINCE GEORGE'S COUNTY	
Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305839	PNC BANK NA	EDEN SQUARE @ SUPER G	300 EDEN SQUARE SHOPPING CENTER	BEAR	DE	NEW CASTLE COUNTY	
Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305840	PNC BANK NA	FROSTBURG	300 EAST MAIN STREET	FROSTBURG	MD	ALLEGANY COUNTY	
Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305841	PNC BANK NA	GREENVILLE DRIVE-IN BRANCH	272 MAIN STREET	GREENVILLE	PA	MERCER COUNTY	
Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305842	PNC BANK NA	LOWER ROSWELL	4895 LOWER ROSWELL ROAD, NE	MARIETTA	GA	COBB COUNTY	
Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305843	PNC BANK NA	SIX MILE-DAVISON BRANCH	4900 EAST DAVISON AVENUE	DETROIT	MI	WAYNE COUNTY	
Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305845	PNC BANK NA	WEST CALDWELL	875 BLOOMFIELD AVENUE	WEST CALDWELL	NJ	ESSEX COUNTY	

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Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305846	PNC BANK NA	SOUTH SCRANTON OFFICE	S. WASHINGTON AVENUE & ELM STREET	SCRANTON	PA	LACKAWANNA COUNTY	
Details	RECEIPT	10/26/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-305870	EMPIRE NB	MANHATTAN BRANCH	99 PARK AVENUE, SUITE 1510	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	10/23/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-305783	TRUSTMARK NB	ROSSVILLE	70 FRONT STREET	ROSSVILLE	TN	FAYETTE COUNTY	
Details	RECEIPT	10/25/2018	BRANCH CLOSINGS	2018-WE-BRANCHCLOSING-305828	ACADEMY BANK, NA	WOODMEN BRANCH	5550 EAST WOODMEN RD.	COLORADO SPRINGS	CO	EL PASO COUNTY	
Details	WITHDRAWN	10/26/2018	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-294615	FIRST NB OF LONG ISLAND	MARINE PARK BRANCH	4102 AVENUE U	BROOKLYN	NY	KINGS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/26/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-303553	FIRST NB OF GILBERT	HOYT LAKES BRANCH	207 KENNEDY MEMORIAL DRIVE	HOYT LAKES	MN	ST. LOUIS COUNTY	
Details	APPROVED	10/23/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-304526	PARK NB	PARK NATIONAL BANK LOUISVILLE MAIN OFFICE	545 SOUTH THIRD STREET	LOUISVILLE	KY	LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT	
Details	APPROVED	10/22/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-305288	CFBANK, NA	CFBANK BLUE ASH	10300 ALLIANCE ROAD	BLUE ASH	OH	HAMILTON COUNTY	

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Details	APPROVED	10/26/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-305428	RANGE BANK NA	ONEIDA STREET BRANCH OFFICE	2403 S. ONEIDA STREET	ASHWAUBENON	WI	BROWN COUNTY	
Details	RECEIPT	10/25/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-305812	FIRST NB OF PANA	DECATUR BALTIMORE ROAD BRANCH	1688 SOUTH BALTIMORE AVENUE	DECATUR	IL	MACON COUNTY	11/24/2018
Details	RECEIPT	10/25/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-305847	BMO HARRIS BANK NA	CRESCENT COURT BRANCH	200 CRESCENT COURT, SUITE 225	DALLAS	TX	DALLAS COUNTY	11/24/2018
Details	CONSUMMATED EFFECTIVE	10/23/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305156	JPMORGAN CHASE BANK, NA	NYACK ROUTE 59	49 ROUTE 59	NYACK	NY	ROCKLAND COUNTY	
Details	APPROVED	10/22/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305159	BANK OF AMERICA, NA	PWM PONTE VEDRA	824 A1A N	PONTE VEDRA	FL	ST. JOHNS COUNTY	
Details	APPROVED	10/22/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305272	JPMORGAN CHASE BANK, NA	VILLANOVA	NWC EAST LANCASTER AVENUE AND KENILWORTH ROAD	VILLANOVA	PA	DELAWARE COUNTY	
Details	APPROVED	10/22/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305286	JPMORGAN CHASE BANK, NA	STATE LINE MEADOW LAKE	SEC STATE LINE ROAD AND MEADOW LAKE PARKWAY	KANSAS CITY	MO	JACKSON COUNTY	

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Details	APPROVED	10/22/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305291	JPMORGAN CHASE BANK, NA	ROE AND 119TH	NWC ROE AVENUE AND 119TH STREET	LEAWOOD	KS	JOHNSON COUNTY	
Details	APPROVED	10/22/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305294	JPMORGAN CHASE BANK, NA	CLEMSON UNIVERSITY	NWC COLLEGE AVENUE AND HWY 28 (AKA TIGER BLVD)	CLEMSON	SC	PICKENS COUNTY	
Details	APPROVED	10/24/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305351	JPMORGAN CHASE BANK, NA	SHAW FLORIDA AVENUE AND 7TH STREET NW	NEC GEORGIA AVENUE NW AND FLORIDA AVENUE NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	APPROVED	10/22/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305381	JPMORGAN CHASE BANK, NA	WEST BOYNTON BEACH BLVD AND LYONS ROAD	NEC WEST BOYNTON BEACH BLVD AND LYONS ROAD	BOYNTON BEACH	FL	PALM BEACH COUNTY	
Details	RECEIPT	10/25/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305741	BANK OF AMERICA, NA	MCCANDLESS	7225 MCNIGHT RD	PITTSBURGH	PA	ALLEGHENY COUNTY	11/23/2018
Details	RECEIPT	10/25/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305773	JPMORGAN CHASE BANK, NA	DOWNING AND WALNUT	NWC WALNUT STREET AND NORTH DOWNING STREET	DENVER	CO	DENVER CITY AND COUNTY	11/21/2018

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Details	RECEIPT	10/25/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305774	JPMORGAN CHASE BANK, NA	CHESTNUT HILL THE STREET	NWC BOYLSTON STREET AND HAMMOND STREET	CHESTNUT HILL	MA	NORFOLK COUNTY	11/16/2018
Details	RECEIPT	10/25/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305776	JPMORGAN CHASE BANK, NA	HAVERFORD PLAZA	SEC HAVERFORD STATION ROAD AND LANCASTER AVENUE	HAVERFORD	PA	MONTGOMERY COUNTY	11/16/2018
Details	APPROVED	10/23/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305153	TD BANK, NA	FIVE POINTS BRANCH	2006 DEVINE STREET	COLUMBIA	SC	RICHLAND COUNTY	
Details	APPROVED	10/25/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305160	TD BANK, NA	ABU FIVE POINTS	1908 BLOSSOM STREET	COLUMBIA	SC	RICHLAND COUNTY	
Details	APPROVED	10/23/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305279	PNC BANK NA	ISLAND AVENUE @SHOPRITE	2946 ISLAND AVE	PHILADELPHIA	PA	PHILADELPHIA COUNTY	
Details	RECEIPT	10/26/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-305864	TD BANK, NA	TARPON SPRINGS	40916 US HIGHWAY 19	TARPON SPRINGS	FL	PINELLAS COUNTY	11/25/2018
Details	APPROVED	10/22/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305251	WOODFOREST NB	PROSPER (WALMART) - TX - BRANCH	500 RICHLAND BLVD.	PROSPER	TX	COLLIN COUNTY	

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Details	APPROVED	10/22/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305252	WOODFOREST NB	FRISCO (WALMART) - TX - BRANCH	16066 STATE HIGHWAY 121	FRISCO	TX	DENTON COUNTY	
Details	RECEIPT	10/26/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305674	CITIZENS NB OF MERIDIAN	OLIVE BRANCH CRAFT ROAD BANKING CENTRE	INTERSECTION OF CRAFT ROAD AND GOODMAN ROAD	OLIVE BRANCH	MS	DE SOTO COUNTY	11/28/2018
Details	RECEIPT	10/22/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305754	CROCKETT NB	COLLEGE STATION BRANCH	4121 STATE HWY 6 SOUTH, SUITE 103	COLLEGE STATION	TX	BRAZOS COUNTY	11/21/2018
Details	RECEIPT	10/25/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-305837	BANKSOUTH	STEPHENSON AVENUE BRANCH	200 STEPHENSON AVENUE	SAVANAH	GA	CHATHAM COUNTY	
Details	RECEIPT	10/22/2018	BUSINESS COMBINATIONS	2018-CE-COMBINATION-305803	BREMER BANK, NA	BREMER TRUST, NA	4150 2ND STREET SOUTH	ST. CLOUD	MN	STEARNS COUNTY	11/20/2018
Details	APPROVED	10/23/2018	BUSINESS COMBINATIONS	2018-WE-COMBINATION-305170	FIRST NB	FIRST AMERICAN STATE BANK	141 EAST MAIN ST.	OLDHAM	SD	KINGSBURY COUNTY	
Details	APPROVED	10/22/2018	BUSINESS COMBINATIONS	2018-WE-COMBINATION-305178	FNBSB INTERIM BANK, NA	FIRST NATIONAL BANK OF SOUTHERN CALIFORNIA	3727 ARLINGTO AVE.	RIVERSIDE	CA	RIVERSIDE COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/23/2018	RELOCATION	2018-CE-RELOCATION-303664	U.S. BANK NA	SOUTH EVERETT ALBERTSONS BRANCH	6727 EVERGREEN WAY	EVERETT	WA	SNOHOMISH COUNTY	
Details	CONSUMMATED EFFECTIVE	10/22/2018	RELOCATION	2018-NE-RELOCATION-303480	CITIZENS BANK, NA	SHELBY TOWNSHIP	48950 VAN DYKE	SHELBY TWP	MI	MACOMB COUNTY	
Details	APPROVED	10/23/2018	RELOCATION	2018-NE-RELOCATION-305533	HSBC BANK USA NA	FOREST HILLS BRANCH	107-15 CONTINENTAL AVE.	FOREST HILLS	NY	QUEENS COUNTY	
Details	RECEIPT	10/25/2018	RELOCATION	2018-NE-RELOCATION-305808	AMERICAN EXPRESS NB	MAIN OFFICE	4315 South 2700 West	Salt Lake City	UT	Salt Lake County	11/23/2018
Details	RECEIPT	10/25/2018	RELOCATION	2018-SO-RELOCATION-305844	BANKSOUTH	STEPHENSON AVENUE BRANCH	200 STEPHENSON AVENUE	SAVANAH	GA	CHATHAM COUNTY	
Details	RECEIPT	10/25/2018	RELOCATION	2018-WE-RELOCATION-305827	ZIONS BANCORPORATION, NA	EAST SANDY OFFICE	2137 EAST 9400 SOUTH	SANDY	UT	SALT LAKE COUNTY	11/8/2018
Details	CONSUMMATED EFFECTIVE	10/25/2018	RELOCATION	2018-WE-RELOCATION-305831	FIRST SVG BK	FIRST SVG BK - FLANDREAU OFFICE	120 NORTH WIND	FLANDREAU	SD	MOODY COUNTY	
Details	RECEIPT	10/25/2018	RELOCATION	2018-WE-RELOCATION-305831	FIRST SVG BK	FIRST SVG BK - FLANDREAU OFFICE	120 NORTH WIND	FLANDREAU	SD	MOODY COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/23/2018	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIES-304579	METABANK	N/A	5501 South Broadband Lane	Sioux Falls	SD	MINNEHAHA COUNTY	