

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 07/02/2017 - 07/08/2017**

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	CONSUMMATED EFFECTIVE	7/6/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295103	JPMORGAN CHASE BANK, NA	CASTAIC VILLAGE	31814 CASTAIC RD	CASTAIC	CA	LOS ANGELES COUNTY	
Details	CONSUMMATED EFFECTIVE	7/6/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295240	JPMORGAN CHASE BANK, NA	ANTIOCH HILLCREST	3457 DEER VALLEY ROAD	ANTIOCH	CA	CONTRA COSTA COUNTY	
Details	RECEIPT	7/3/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298580	WELLS FARGO BANK, N.A.	MARSHALL OFFICE	62 SOUTH MAIN STREET	MARSHALL	NC	MADISON COUNTY	
Details	RECEIPT	7/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298581	JPMORGAN CHASE BANK, NA	MEMORIAL DAIRY ASHFORD	14565 MEMORIAL DR	HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	7/5/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298582	JPMORGAN CHASE BANK, NA	EAST NORTHLAKE	328 E NORTHLAKE BLVD	NORTH PALM BEACH	FL	PALM BEACH COUNTY	

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Details	RECEIPT	7/6/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298604	JPMORGAN CHASE BANK, NA	YORKTOWN HEIGHTS	2035 CROMPOD ROAD	YORKTOWN HEIGHTS	NY	WESTCHESTER COUNTY	
Details	RECEIPT	7/6/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298623	JPMORGAN CHASE BANK, NA	LAWRENCEVILLE SUGARLOAF	3340 SUGARLOAF PKWY, STE A	LAWRENCEVILLE	GA	WINNETT COUNTY	
Details	RECEIPT	7/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298635	BANK OF AMERICA, NA	BROADWAY & ELLSWORTH BRANCH	435 S ELLSWORTH ROAD	MESA	AZ	MARICOPA COUNTY	
Details	RECEIPT	7/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298636	BANK OF AMERICA, NA	INVERNESS BRANCH	1007 HIGHWAY 41 NORTH	INVERNESS	FL	CITRUS COUNTY	
Details	RECEIPT	7/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298637	BANK OF AMERICA, NA	GREYSTONE BRANCH	176 ROBERTS AVENUE	YONKERS	NY	WESTCHESTER COUNTY	
Details	RECEIPT	7/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298638	BANK OF AMERICA, NA	TRANS MOUNTAIN	4726 WOODROW BEAN	EL PASO	TX	EL PASO COUNTY	
Details	RECEIPT	7/7/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298639	BANK OF AMERICA, NA	EMERALD SQUARE MALL	999 SOUTH WASHINGTON ST	NORTH ATTLEBORO	MA	BRISTOL COUNTY	

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Details	WITHDRAWN	7/5/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-295280	PEOPLE'S UNITED BANK, NA	EAST HAMPTON VILLAGE OFFICE BRANCH	99 NEWTOWN LANE	EAST HAMPTON	NY	SUFFOLK COUNTY	
Details	CONSUMMATED EFFECTIVE	7/7/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-295288	SANTANDER BANK, NA	29TH STREET	519 S. 29TH STREET	HARRISBURG	PA	DAUPHIN COUNTY	
Details	CONSUMMATED EFFECTIVE	7/7/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-295293	SANTANDER BANK, NA	20TH STREET	169 7TH AVENUE	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	7/7/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-298606	FARMERS NB OF EMLENTON	MERIDIAN OFFICE	101 MERIDIAN ROAD	BUTLER	PA	BUTLER COUNTY	
Details	RECEIPT	7/6/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-298611	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON SVG FUND SCTY FSB - BRANDYWINE BRANCH	2522 FOULK ROAD	WILMINGTON	DE	NEW CASTLE COUNTY	
Details	RECEIPT	7/3/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-298574	FIRST TENNESSEE BANK N.A.	FRISCO, TX - PRESTON RD. FINANCIAL CENTER	3333 PRESTON ROAD	FRISCO	TX	COLLIN COUNTY	
Details	RECEIPT	7/3/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-298575	FIRST TENNESSEE BANK N.A.	LITTLE ELM, TX - LITTLE ELM FINANCIAL CENTER	2785 E. ELDORADO PARKWAY	LITTLE ELM	TX	DENTON COUNTY	

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Details	RECEIPT	7/3/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-298576	FIRST TENNESSEE BANK N.A.	MANSFIELD FINANCIAL CENTER	2901 HIGHWAY 157 NORTH	MANSFIELD	TX	TARRANT COUNTY	
Details	RECEIPT	7/3/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-298577	FIRST TENNESSEE BANK N.A.	ROCKWALL, TX - ROCKWALL FINANCIAL CENTER	1160 HORIZON ROAD	ROCKWALL	TX	ROCKWALL COUNTY	
Details	RECEIPT	7/3/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-298578	FIRST TENNESSEE BANK N.A.	SOUTHLAKE, TX - EAST SOUTLAKE FINANCIAL CENTER	1560 EAST SOUTHLAKE BOULEVARD	SOUTHLAKE	TX	TARRANT COUNTY	
Details	RECEIPT	7/5/2017	BRANCH CLOSINGS	2017-WE-BRANCHCLOSING-298589	FIRST NB ALASKA	FEDERAL BRANCH	222 W 7TH AVENUE	ANCHORAGE	AK	ANCHORAGE BOROUGH	
Details	RECEIPT	7/7/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-298640	BANK OF AMERICA, NA	PARK MEADOWS	9137 WESTVIEW RD	LONE TREE	CO	DOUGLAS COUNTY	8/5/2017
Details	RECEIPT	7/7/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-298655	TD BANK, NA	WHITING STREET	12 WHITING STREET	HINGHAM	MA	PLYMOUTH COUNTY	8/6/2017
Details	RECEIPT	7/7/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-298657	TD BANK, NA	ROSLINDALE	930 AMERICAN LEGION HIGHWAY	ROSLINDALE	MA	SUFFOLK COUNTY	8/6/2017

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Details	RECEIPT	7/7/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-298659	CITY NB OF WEST VIRGINIA	KING'S DAUGHTERS BRANCH	617 23RD STREET SUITE 4	ASHLAND	KY	BOYD COUNTY	8/7/2017
Details	CONSUMMATED EFFECTIVE	7/5/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-295505	FIRST NB OF COFFEE COUNTY	FIRST NATIONAL BANK COASTAL COMMUNITY	301 YAMATO ROAD	BOCA RATON	FL	PALM BEACH COUNTY	
Details	RECEIPT	7/6/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-298703	FIRST NB OF LAWRENCE CTY AT WALNUT RIDGE	POCAHONTAS THOMASVILLE BRANCH	1603 N. THOMASVILLE STREET	POCAHONTAS	AR	RANDOLPH COUNTY	7/6/2017
Details	RECEIPT	7/3/2017	BRANCH ESTABLISHMENT	2017-WE-BRANCHNEW-298602	WASHINGTON FEDERAL, NA	AUSTIN	3800 N. LAMAR BLVD., SUITE 135	AUSTIN	TX	TRAVIS COUNTY	7/29/2017
Details	APPROVED	7/6/2017	RELOCATION	2017-CE-RELOCATION-297033	ASSOCIATED BANK NA	NOT GIVEN	401 EAST KILBOURN AVENUE	MILWAUKEE	WI	MILWAUKEE COUNTY	
Details	APPROVED	7/6/2017	RELOCATION	2017-NE-RELOCATION-298315	CITIZENS BANK, NA	OWOSSO	200 E. MAIN STREET	OWOSSO	MI	SHIAWASSEE COUNTY	
Details	RECEIPT	7/3/2017	RELOCATION	2017-SO-RELOCATION-298601	COMMERCIAL BANK OF TEXAS, NA	ALLEN BRANCH	721 SOUTH CENTRAL EXPRESSWAY	ALLEN	TX	COLLIN COUNTY	7/28/2017

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Details	DELETED	7/6/2017	RELOCATION	2017-SO-RELOCATION-298601	COMMERCIAL BANK OF TEXAS, NA	ALLEN BRANCH	721 SOUTH CENTRAL EXPRESSWAY	ALLEN	TX	COLLIN COUNTY	7/28/2017
Details	APPROVED	7/5/2017	RELOCATION	2017-WE-RELOCATION-298244	ASIAN PACIFIC NB	ROWLAND HEIGHTS REGIONAL OFFICE	17576 COLIMA ROAD	ROWLAND HEIGHTS	CA	LOS ANGELES COUNTY	7/3/2017
Details	DELETED	7/3/2017	SUBSIDIARIES & EQUITIES	2017-CE-SUBS&EQUITIES-298420	TCF NB	N/A	2508 SOUTH LOUISE AVE.	SIOUX FALLS	SD	MINNEHAHA COUNTY	
Details	DELETED	7/5/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-298522	SYNCHRONY BK	N/A	170 WEST ELECTION RD., SUITE 125`	DRAPER`	UT	SALT LAKE COUNTY	
Details	RECEIPT	7/5/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-298587	SYNCHRONY BK	N/A	170 WEST ELECTION RD., SUITE 125`	DRAPER`	UT	SALT LAKE COUNTY	
Details	RECEIPT	7/6/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-298625	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DR.	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	7/6/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-298626	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DR.	MCLEAN	VA	FAIRFAX COUNTY	

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Details	RECEIPT	7/6/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-298627	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DR.	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	7/6/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-298628	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DR.	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	7/6/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-298629	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DR.	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	7/6/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-298630	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DR.	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	7/5/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-298712	SYNCHRONY BK	N/A	170 WEST ELECTION RD., SUITE 125`	DRAPER`	UT	SALT LAKE COUNTY	

THESE APPLICATIONS WERE OMITTED FROM A PRIOR WEEKLY BULLETIN

Details	RECEIPT	3/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298595	CITIBANK NA	MADISON AVENUE-65TH STREET BRANCH	757 MADISON AVENUE	NEW YORK CITY	NY	NEW YORK COUNTY	
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Details	RECEIPT	3/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298597	CITIBANK NA	BELMONT	1888 RALSTON AVENUE	BELMONT	CA	SAN MATEO COUNTY	
Details	RECEIPT	3/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298598	CITIBANK NA	CHICAGO MIDWAY	5674 SOUTH ARCHER AVENUE	CHICAGO	IL	COOK COUNTY	
Details	RECEIPT	3/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298610	CITIBANK NA	HUNTINGTON BEACH-MAGNOLIA	20981 MAGNOLIA STREET	HUNTINGTON BEACH	CA	ORANGE COUNTY	
Details	RECEIPT	3/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298613	CITIBANK NA	LONG BEACH-BELLFLOWER/LOS ANGELES	2250 NORTH BELLFLOWER BOULEVARD	LONG BEACH	CA	LOS ANGELES COUNTY	
Details	RECEIPT	3/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298614	CITIBANK NA	MONTROSE	2350 HONOLULU AVENUE	MONTROSE	CA	LOS ANGELES COUNTY	
Details	RECEIPT	3/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298615	CITIBANK NA	OXNARD	2900 SOUTH SAVIERS ROAD	OXNARD	CA	VENTURA COUNTY	
Details	RECEIPT	3/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298616	CITIBANK NA	PINOLE	1565 TARA HILLS DRIVE	PINOLE	CA	CONTRA COSTA COUNTY	

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Details	RECEIPT	3/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298617	CITIBANK NA	RICHMOND HEIGHTS	11203 SOUTHWEST 152ND STREET	RICHMOND HEIGHTS	FL	MIAMI-DADE COUNTY	
Details	RECEIPT	3/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298618	CITIBANK NA	ROSEVILLE- PLEASANT GROVE	781 PLEASANT GROVE BOULEVARD, SUITE 150	ROSEVILLE	CA	PLACER COUNTY	
Details	RECEIPT	3/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298619	CITIBANK NA	WESTLAKE	974 S. WESTLAKE BOULEVARD	WESTLAKE VILLAGE	CA	VENTURA COUNTY	
Details	RECEIPT	3/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-298620	CITIBANK NA	JFK MAIN	JFK AIRPORT - BLDG 72	JAMAICA	NY	QUEENS COUNTY	
Details	RECEIPT	6/15/2017	BUSINESS COMBINATIONS	2017-NE-COMBINATION-298209	FARMERS NB OF EMLENTON	NORTHERN HANCOCK BANK & TRUST COMPANY	226 WASHINGTON ST.	NEWELL	WV	HANCOCK COUNTY	8/11/2017
Details	RECEIPT	6/14/2017	RELOCATION	2017-HQ-RELOCATION-298661	CITY NB OF NEW JERSEY	MAIN OFFICE	900 BROAD STREET	NEWARK	NJ	ESSEX COUNTY	7/4/2017