

OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 08/27/2017 - 09/02/2017

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	9/1/2017	5.53 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	8/30/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-299511	FARMERS' NB OF CANFIELD	MINERAL RIDGE OFFICE	3826 SOUTH MAIN STREET	MINERAL RIDGE	OH	TRUMBULL COUNTY	
Details	RECEIPT	9/1/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-299604	FIRST FINANCIAL BANK NA	UNIVERSITY & BROADWAY BRANCH	410 NORTH BROADWAY STREET	URBANA	IL	CHAMPAIGN COUNTY	
Details	CONSUMMATED EFFECTIVE	8/29/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295756	JPMORGAN CHASE BANK, NA	NORTH WOODS BANKING CENTER	1734 NORTH LOOP 1604 EAST, STE 101	SAN ANTONIO	TX	BEXAR COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299453	JPMORGAN CHASE BANK, NA	FIFTH & UNION	1401 5TH AVE	SEATTLE	WA	KING COUNTY	

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Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299454	JPMORGAN CHASE BANK, NA	SALEM DOWNTOWN	630 CENTER ST NE	SALEM	OR	MARION COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299455	JPMORGAN CHASE BANK, NA	SECOND AVENUE BRANCH	1530 BROAD STREET	LAKE CHARLES	LA	CALCASIEU PARISH	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299457	JPMORGAN CHASE BANK, NA	FAIRVIEW	153 BERGEN BLVD	FAIRVIEW	NJ	BERGEN COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299459	JPMORGAN CHASE BANK, NA	KEYSTONE & 96TH	9505 HAVER WAY	INDIANAPOLIS	IN	MARION COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299460	JPMORGAN CHASE BANK, NA	HACIENDA CENTER	791 EAST EL CAMINO REAL	SUNNYVALE	CA	DELAWARE COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299479	JPMORGAN CHASE BANK, NA	CHAUVIN BRANCH	5444 HIGHWAY 56	CHAUVIN	LA	TERREBONNE PARISH	
Details	RECEIPT	8/30/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299493	WELLS FARGO BANK, N.A.	19TH & M STREET BRANCH	1850 M STREET, N.W.	WASHINGTON	DC	DISTRICT OF COLUMBIA	

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Details	RECEIPT	9/1/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299543	BANK OF AMERICA, NA	LENOIR MAIN	141 WILKESBORO BLVD, NE	LENOIR	NC	CALDWELL COUNTY	
Details	RECEIPT	9/1/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299544	BANK OF AMERICA, NA	62 WEST	230 W 6TH STREET	FAYETTEVILLE	AZ	WASHINGTON COUNTY	
Details	RECEIPT	9/1/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299545	BANK OF AMERICA, NA	LEE'S SUMMIT RAINTREE	155 S.W. 150 HIGHWAY	LEE'S SUMMIT	MO	JACKSON COUNTY	
Details	RECEIPT	9/1/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-299546	BANK OF AMERICA, NA	VOLENTE BANKING CENTER	11800 FM 2769	AUSTIN	TX	TRAVIS COUNTY	
Details	CONSUMMATED EFFECTIVE	9/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-296884	SANTANDER BANK, NA	STEWARTSTOWN	19 W. PENNSYLVANIA AVENUE	STEWARTSTOWN	PA	YORK COUNTY	
Details	CONSUMMATED EFFECTIVE	9/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-296946	SANTANDER BANK, NA	HOMETOWN	32 MAHANOEY AVENUE	TAMAQUA	PA	SCHUYLKILL COUNTY	
Details	CONSUMMATED EFFECTIVE	9/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-296947	SANTANDER BANK, NA	HUGHESVILLE	32 N. MAIN STREET	HUGHESVILLE	PA	LYCOMING COUNTY	

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Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299439	BNY MELLON, N.A.	RADNOR BRANCH	RADNOR FINANCIAL CENTER, 201 KING OF PRUSSIA ROAD, SUITE 230	RADNOR	PA	DELAWARE COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299463	TD BANK, NA	MANSFIELD, CT	95 STORRS ROAD	MANSFIELD	CT	TOLLAND COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299466	TD BANK, NA	SOUTHBURY	493 HERITAGE ROAD	SOUTHBURY	CT	NEW HAVEN COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299467	TD BANK, NA	GREENS FARMS	1111 POST ROAD EAST	WESTPORT	CT	FAIRFIELD COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299468	TD BANK, NA	EDGEWATER BRANCH	2130 S. RIDGEWOOD AVENUE	EDGEWATER	FL	VOLUSIA COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299469	TD BANK, NA	LAKEWOOD PARK BRANCH	5053 TURNPIKE FEEDER ROAD	FORT PIERCE	FL	ST. LUCIE COUNTY	

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Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299470	TD BANK, NA	BAYSIDE LAKES BRANCH	3455 BAYSIDE LAKES BOULEVARD SE	PALM BAY	FL	BREVARD COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299471	TD BANK, NA	FRAMINGHAM - TEMPLE STREET	1265 WORCESTER RD	FRAMINGHAM	MA	MIDDLESEX COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299472	TD BANK, NA	AMESBURY BRANCH	150 MAIN STREET # 160	AMESBURY	MA	ESSEX COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299473	TD BANK, NA	NORTH ANDOVER	451 ANDOVER STREET	NORTH ANDOVER	MA	ESSEX COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299474	TD BANK, NA	FRANKLIN	143 PORTER ST	FRANKLIN	NC	MACON COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299476	TD BANK, NA	BEAVERSON BOULEVARD BRANCH	2292 HOOPER AVENUE	BRICK TOWNSHIP	NJ	OCEAN COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299478	FIRST NB OF PENNSYLVANIA	NORTH HILLS	4885 MCKNIGHT ROAD	PITTSBURGH	PA	ALLEGHENY COUNTY	

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Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299480	TD BANK, NA	CARLL'S CORNER	41 CORNWELL DRIVE	BRIDGETON	NJ	CUMBERLAND COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299481	TD BANK, NA	METUCHEN/DOWNTOWN	259 LAKE AVENUE	METUCHEN	NJ	MIDDLESEX COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299482	TD BANK, NA	PITMAN BRANCH	51 NORTH WOODBURY ROAD	PITMAN	NJ	GLOUCESTER COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299483	TD BANK, NA	CEDAR KNOLLS BRANCH	224 RIDGEDALE AVENUE (HANOVER TWP)	CEDAR KNOLLS	NJ	MORRIS COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299484	TD BANK, NA	WASHINGTON TOWNSHIP	590 PASCACK ROAD	WASHINGTON TOWNSHIP	NJ	BERGEN COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299485	TD BANK, NA	CEDARHURST BRANCH	516 EAST CENTRAL AVENUE	CEDARHURST	NY	NASSAU COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299486	TD BANK, NA	FISHKILL	18 WESTAGE DRIVE, SUITE 15	FISHKILL	NY	DUTCHESS COUNTY	

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Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299487	TD BANK, NA	37TH & 5TH BRANCH	401 5TH AVENUE	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299488	TD BANK, NA	ANDORRA BRANCH	HENRY & RIDGE AVENUES, ANDORRA SHOPPING CENTER	PHILADELPHIA	PA	PHILADELPHIA COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299489	TD BANK, NA	WARRINGTON BRANCH	2050 STREET RD	WARRINGTON	PA	BUCKS COUNTY	
Details	RECEIPT	8/29/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299490	TD BANK, NA	PENDLETON BRANCH	1001 S. MECHANIC STREET	PENDLETON	SC	ANDERSON COUNTY	
Details	RECEIPT	9/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299537	TD BANK, NA	STANDISH HANNAFORD	111 OSSIPEE TRAIL	STANDISH	ME	CUMBERLAND COUNTY	
Details	RECEIPT	9/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299538	TD BANK, NA	DELMAR OFFICE	343 DELAWARE AVENUE	DELMAR	NY	ALBANY COUNTY	

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Details	RECEIPT	9/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299539	TD BANK, NA	WATERBURY BRANCH	14 SOUTH MAIN STREET	WATERBURY	VT	WASHINGTON COUNTY	
Details	RECEIPT	9/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299540	TD BANK, NA	BARRINGTON	688 CALEF HIGHWAY	BARRINGTON	NH	STRAFFORD COUNTY	
Details	RECEIPT	9/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-299541	TD BANK, NA	RYE	500 WASHINGTON RD	RYE	NH	ROCKINGHAM COUNTY	
Details	APPROVAL EXPIRATION	9/1/2017	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-146395	PEOPLES NB OF NEW LEXINGTON	SOMERSET BRANCH	109 N COLUMBUS STREET	SOMERSET	OH	PERRY COUNTY	
Details	APPROVED	8/29/2017	BRANCH ESTABLISHMENT	2017-CE-BRANCHNEW-298915	FIRST NB OF KENTUCKY	CRESTWOOD BRANCH	7201 KENTUCKY HIGHWAY 329	CRESTWOOD	KY	OLDHAM COUNTY	
Details	RECEIPT	9/1/2017	BRANCH ESTABLISHMENT	2017-CE-BRANCHNEW-299547	HUNTINGTON NB	JEFFERSON VILLAGE	11100 EAST JEFFERSON AVE.	DETROIT	OH	WAYNE COUNTY	10/4/2017
Details	RECEIPT	9/1/2017	BRANCH ESTABLISHMENT	2017-CE-BRANCHNEW-299553	HUNTINGTON NB	SQUIRREL HILL	5823 FORBES AVENUE	PITTSBURGH	PA	ALLEGHENY COUNTY	10/4/2017

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Details	RECEIPT	9/1/2017	BRANCH ESTABLISHMENT	2017-CE-BRANCHNEW-299558	HUNTINGTON NB	UPTOWN	4718 N. BROADWAY	CHICAGO	IL	COOK COUNTY	10/4/2017
Details	APPROVED	8/29/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-298926	BANK OF AMERICA, NA	SIGNAL BUTTE	10748 E. GUADALUPE RD	MESA	AZ	MARICOPA COUNTY	
Details	APPROVED	8/29/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-298955	JPMORGAN CHASE BANK, NA	FORT UNION	7045 SOUTH 1300 EAST	COTTONWOOD HEIGHTS	UT	SALT LAKE COUNTY	
Details	RECEIPT	8/28/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299437	JPMORGAN CHASE BANK, NA	ASHFORD DUNWOODY AND RAVINIA	NEC ASHFORD DUNWOODY RD., NE & RAVINIA PKWY, NE	DUNWOODY	GA	DEKALB COUNTY	9/21/2017
Details	RECEIPT	8/28/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299438	JPMORGAN CHASE BANK, NA	DIVISION AND CLYBOURN	NWC W. DIVISION ST. AND N. CLYBOURN AVE.	CHICAGO	IL	COOK COUNTY	9/22/2017
Details	RECEIPT	8/28/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299441	BANK OF AMERICA, NA	PROSPER	1160 N PRESTON ROAD	PROSPER	TX	COLLIN COUNTY	9/26/2017
Details	RECEIPT	9/1/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-299550	BANK OF AMERICA, NA	LOMAS SANTA FE	943 LOMAS SANTA FE DRIVE	SOLANA BEACH	CA	SAN DIEGO COUNTY	9/30/2017

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Details	APPROVED	9/1/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-298851	SOUTHCREST BANK, NA	FAYETTEVILLE BRANCH	741 WEST LANIER AVENUE	FAYETTEVILLE	GA	FAYETTE COUNTY	
Details	APPROVED	8/28/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-298882	LONE STAR NB	LONE STAR NATIONAL BANK	1505 LONE STAR WAY	EDINBURG	TX	HIDALGO COUNTY	
Details	APPROVED	8/28/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-298886	LONE STAR NB	LONE STAR NATIONAL BANK	3621 N. WARE RD.	MCALLEN	TX	HIDALGO COUNTY	
Details	APPROVED	8/28/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-298887	LONE STAR NB	LONE STAR NATIONAL BANK	605 S. ALTON BLVD.	MISSION	TX	HIDALGO COUNTY	
Details	APPROVED	8/28/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-298888	LONE STAR NB	LONE STAR NATIONAL BANK	3424 PAESANOS PKWY.	SAN ANTONIO	TX	HIDALGO COUNTY	
Details	RECEIPT	8/30/2017	BUSINESS COMBINATIONS	2017-CE-COMBINATION-299533	OLD NB	ANCHOR BANK, N.A.	1570 CONCORDIA AVE.	SAINT PAUL	MN	RAMSEY COUNTY	10/6/2017
Details	RECEIPT	9/1/2017	BUSINESS COMBINATIONS	2017-CE-COMBINATION-299563	ASSOCIATED BANK NA	BANK MUTUAL	4949 WEST BROWN DEER RD.	BROWN DEER	WI	MILWAUKEE COUNTY	10/6/2017

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Details	APPROVED	8/28/2017	BUSINESS COMBINATIONS	2017-NE-COMBINATION-298209	FARMERS NB OF EMLENTON	NORTHERN HANCOCK BANK & TRUST CO.	226 WASHINGTON ST.	NEWELL	WV	HANCOCK COUNTY	
Details	RECEIPT	8/31/2017	BUSINESS COMBINATIONS	2017-NE-COMBINATION-299557	AMERICAN EXPRESS NB	AMERICAN EXPRESS BANK, FSB	4315 SOUTH 2700 WEST	SALT LAKE CITY	UT	SALT LAKE COUNTY	10/6/2017
Details	CONSUMMATED EFFECTIVE	8/31/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-295798	NB OF COMMERCE	PATRIOT BANK	1815 LITTLE ROAD	TRINITY	FL	PASCO COUNTY	
Details	APPROVED	8/28/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-298796	FIRST NB OF WYNNE	BANK OF MCCRORY	124 NORTH EDMONDS AVE.	MCCRORY	AR	WOODRUFF COUNTY	
Details	RECEIPT	8/28/2017	CHANGE IN BANK CONTROL	2017-NE-CBCA-299451	COMPUTERSHARE TR CO NA	N/A	250 ROYAL ST.	CANTON	MA	NORFOLK COUNTY	
Details	RECEIPT	9/1/2017	CONVERSIONS	2017-NE-CONVERSION-299518	OCEANFIRST BANK	OCEANFIRST BANK, N.A.	975 HOOPER AVE	TOMS RIVER	NJ	OCEAN COUNTY	
Details	RECEIPT	8/31/2017	CONVERSIONS	2017-NE-CONVERSION-299542	AMERICAN EXPRESS CENTURION BK	AMERICAN EXPRESS NATIONAL BANK	4315 SOUTH 2700 WEST	SALT LAKE CITY	UT	SALT LAKE COUNTY	

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Details	APPROVED	8/31/2017	CONVERSIONS	2017-SO- CONVERSION- 295333	FIRST BK TX SSB	FIRST NATIONAL BANK BAIRD	244 MARKET STREET	BAIRD	TX	CALLAHAN COUNTY	
Details	CONSUMMATED EFFECTIVE	8/28/2017	RELOCATION	2016-LB- RELOCATION- 293270	WELLS FARGO BANK, N.A.	CONNECTICUT AND L STREET OFFICE	1100 CONNECTICUT AVENUE, N.W.	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	RECEIPT	8/31/2017	RELOCATION	2017-CE- RELOCATION- 299168	ASSOCIATED BANK NA	HILANDER 11TH STREET BRANCH	3134 11TH STREET	ROCKFORD	IL	WINNEBAGO COUNTY	10/5/2017
Details	RECEIPT	9/1/2017	RELOCATION	2017-CE- RELOCATION- 299400	TCF NB	EDINA	5018 FRANCE AVENUE	EDINA	MN	HENNEPIN COUNTY	9/15/2017
Details	RECEIPT	8/28/2017	RELOCATION	2017-LB- RELOCATION- 299450	WELLS FARGO BANK, N.A.	ORADELL OFFICE	297 KINDERKAMAC K ROAD	ORADELL	NJ	BERGEN COUNTY	9/10/2017
Details	RECEIPT	8/30/2017	RELOCATION	2017-LB- RELOCATION- 299492	WELLS FARGO BANK, N.A.	MONTEWOOD BRANCH	12185 MONTEWOOD DRIVE	EL PASO	TX	EL PASO COUNTY	9/29/2017
Details	RECEIPT	9/1/2017	RELOCATION	2017-LB- RELOCATION- 299554	BANK OF AMERICA, NA	BERKELEY MAIN OFFICE	2129 SHATTUCK AVENUE	BERKELEY	CA	ALAMEDA COUNTY	9/30/2017

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Details	CONSUMMATED EFFECTIVE	8/28/2017	RELOCATION	2017-NE- RELOCATION- 295788	CITIZENS BANK, NA	WESTGATE	3130 EXECUTIVE PARKWAY	TOLEDO	OH	LUCAS COUNTY	
Details	CONSUMMATED EFFECTIVE	8/28/2017	RELOCATION	2017-NE- RELOCATION- 298291	PATRIOT BANK, NA	WESTPORT BRANCH	370 POST ROAD EAST	WESTPORT	CT	FAIRFIELD COUNTY	
Details	APPROVED	8/30/2017	RELOCATION	2017-NE- RELOCATION- 298881	NEWFIELD NB	EAST VINELAND OFFICE	3535 EAST LANDIS AV	VINELAND	NJ	CUMBERLAND COUNTY	
Details	APPROVED	8/31/2017	RELOCATION	2017-WE- RELOCATION- 298792	TRANS PACIFIC NB	MILLBRAE BRANCH	979 BROADWAY, SUITE 112	MILLBRAE	CA	SAN MATEO COUNTY	
Details	APPROVED	8/31/2017	RELOCATION	2017-WE- RELOCATION- 298995	WASHINGTON FEDERAL, NA	LINCOLN & SCOTTSDALE	6500 NORTH SCOTTSDALE ROAD	SCOTTSDALE	AZ	MARICOPA COUNTY	
Details	APPROVED	8/29/2017	SUBSIDIARIES & EQUITIES	2017-CE- SUBS&EQUITIES- 298994	MID SOUTHERN SVG BK FSB	N/A	300 N WATER ST	SALEM	IN	WASHINGTON COUNTY	
Details	RECEIPT	8/28/2017	SUBSIDIARIES & EQUITIES	2017-NE- SUBS&EQUITIES- 299433	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	

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Details	RECEIPT	8/28/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-299434	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	8/28/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-299435	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	8/31/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-299548	AMERICAN EXPRESS NB	N/A	4315 SOUTH 2700 WEST	SALT LAKE CITY	UT	SALT LAKE COUNTY	
Details	RECEIPT	8/31/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIES-299552	AMERICAN EXPRESS NB	N/A	4315 SOUTH 2700 WEST	SALT LAKE CITY	UT	SALT LAKE COUNTY	
Details	APPROVED	8/31/2017	SUBSIDIARIES & EQUITIES	2017-SO-SUBS&EQUITIES-299249	FIRST NB BAIRD	N/A	244 MARKET STREET	BAIRD	TX	CALLAHAN COUNTY	
Details	RECEIPT	8/31/2017	SUBSIDIARIES & EQUITIES	2017-WE-SUBS&EQUITIES-299569	FIRST NB OF OMAHA	N/A	1620 DODGE STREET STOP 3198	OMAHA	NE	DOUGLAS COUNTY	