

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 03/26/2017 - 04/01/2017**

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	3/31/2017	215A-2: REORGANIZATION TO FORM BANK HOLDING	2017-SO-215A2- 295182	FIRST NB OF MOUNT DORA		714 N DONNELLY STREET	MOUNT DORA	FL	LAKE COUNTY	
Details	CONSUMMATED EFFECTIVE	3/28/2017	BRANCH CLOSINGS	2016-LB- BRANCHCLOSING- 293666	JPMORGAN CHASE BANK, NA	WALZEM & EAGLECREST BANKING CENTER	6001 MONTGOMERY	WINDCREST	TX	BEXAR COUNTY	
Details	CONSUMMATED EFFECTIVE	3/30/2017	BRANCH CLOSINGS	2016-LB- BRANCHCLOSING- 293668	JPMORGAN CHASE BANK, NA	ANTOINE & TIDWELL	5840 ANTOINE	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	3/30/2017	BRANCH CLOSINGS	2016-LB- BRANCHCLOSING- 293689	JPMORGAN CHASE BANK, NA	MEDICAL CENTER BANKING CENTER	601 SOUTH FLOYD STREET	LOUISVILLE	KY	LOUISVILLE JEFFERSON COUNTY METRO GOVERNMENT	
Details	CONSUMMATED EFFECTIVE	3/28/2017	BRANCH CLOSINGS	2016-LB- BRANCHCLOSING- 293696	WELLS FARGO BANK, N.A.	BROAD STREET MB	60 BROAD STREET	JACKSONVILLE	FL	DUVAL COUNTY/CITY OF JACKSONVILLE	
Details	CONSUMMATED EFFECTIVE	3/31/2017	BRANCH CLOSINGS	2016-NE- BRANCHCLOSING- 293926	CAMDEN NB	COTTAGE STREET	43 COTTAGE STREET	BAR HARBOR	ME	HANCOCK COUNTY	
Details	RECEIPT	3/30/2017	BRANCH CLOSINGS	2017-CE- BRANCHCLOSING- 295168	U.S. BANK NA	HIGHLAND HEIGHTS OFFICE	6135 WILSON MILLS ROAD	HIGHLAND HEIGHTS	OH	CUYAHOGA COUNTY	

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Details	RECEIPT	3/29/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-295215	KEYBANK NA	CITY CREEK BRANCH	36 SOUTH STATE STREET	SALT LAKE CITY	UT	SALT LAKE COUNTY	
Details	RECEIPT	3/29/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-295221	KEYBANK NA	SHERIDAN & FLORIDA BRANCH	1490 SOUTH SHERIDAN BOULEVARD	DENVER	CO	DENVER CITY AND COUNTY	
Details	RECEIPT	3/28/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295102	JPMORGAN CHASE BANK, NA	MARKET STREET BANKING CENTER	2900 MARKET STREET	YOUNGSTOWN	OH	MAHONING COUNTY	
Details	RECEIPT	3/28/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295103	JPMORGAN CHASE BANK, NA	CASTAIC VILLAGE	31814 CASTAIC RD	CASTAIC	CA	LOS ANGELES COUNTY	
Details	RECEIPT	3/28/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295104	JPMORGAN CHASE BANK, NA	ALAMO HEIGHTS BANKING CENTER	5900 BROADWAY	SAN ANTONIO	TX	BEXAR COUNTY	
Details	RECEIPT	3/28/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295105	JPMORGAN CHASE BANK, NA	SPANISH FORK	910 NORTH MAIN STREET	SPANISH FORK	UT	UTAH COUNTY	
Details	RECEIPT	3/28/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295106	BANK OF AMERICA, NA	VERO PWM	660 BEACHLAND BOULEVARD	VERO BEACH	FL	INDIAN RIVER COUNTY	
Details	RECEIPT	3/30/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295151	JPMORGAN CHASE BANK, NA	JR RAKOW ROAD & STATE ROAD 31 BANKING CENTER	INTERSECTION S OF JR RAKOW ROAD & STATE ROAD 31	CRYSTAL LAKE	IL	MCHENRY COUNTY	
Details	RECEIPT	3/30/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295152	JPMORGAN CHASE BANK, NA	SYLVAN CORNERS	7084 AUBURN BOULEVARD, STE 100	CITRUS HEIGHTS	CA	SACRAMENTO COUNTY	
Details	RECEIPT	3/30/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295153	JPMORGAN CHASE BANK, NA	COLLEGE PARKWAY & SUMMERLIN	13051 UNIVERSITY DRIVE	FORT MYERS	FL	LEE COUNTY	

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Details	RECEIPT	3/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295161	BANK OF AMERICA, NA	NEW BRUNSWICK-EASTON	245 EASTON AVENUE	NEW BRUNSWICK	NJ	MIDDLESEX COUNTY	
Details	RECEIPT	3/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295162	BANK OF AMERICA, NA	KERCHEVAL AVENUE	131 KERCHEVAL AVENUE	GROSSE POINTE FARMS	MI	WAYNE COUNTY	
Details	RECEIPT	3/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295163	BANK OF AMERICA, NA	LOMAS MOTOR BANK	601 LOMAS BOULEVARD, NW	ALBUQUERQUE	NM	BERNALILLO COUNTY	
Details	RECEIPT	3/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295164	BANK OF AMERICA, NA	MANLIUS BRANCH	343 FAYETTE STREET	MANLIUS	NY	ONONDAGA COUNTY	
Details	RECEIPT	3/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295165	BANK OF AMERICA, NA	FORT CAROLINE OFFICE	5560 FORT CAROLINE ROAD	JACKSONVILLE	FL	DUVAL COUNTY/CITY OF JACKSONVILLE	
Details	RECEIPT	3/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-295167	BANK OF AMERICA, NA	POWER & BASELINE BANKING CENTER	2170 S. POWER ROAD	MESA	AZ	MARICOPA COUNTY	
Details	RECEIPT	3/30/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-295180	SEACOAST NB	TEQUESTA BRANCH	710 NORTH U.S. HIGHWAY 1	TEQUESTA	FL	PALM BEACH COUNTY	
Details	RECEIPT	3/30/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-295183	SEACOAST NB	SEWALL'S POINT OFFICE	3727 SE OCEAN BOULEVARD	STUART	FL	MARTIN COUNTY	
Details	RECEIPT	3/28/2017	BRANCH ESTABLISHMENT	2017-CE-BRANCHNEW-295092	HOME NB	HOME NATIONAL BANK, MIDDLEPORT BRANCH	92 NORTH 2ND AVENUE	MIDDLEPORT	OH	MEIGS COUNTY	4/29/2017
Details	APPROVED	3/28/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-294671	JPMORGAN CHASE BANK, NA	STATE ROAD 200 & 80TH	SWC SR 200 & SW 80TH AVENUE	OCALA	FL	MARION COUNTY	

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Details	APPROVED	3/28/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-294713	JPMORGAN CHASE BANK, NA	PHILLIPSBURG ROSEBERRY STREET	SWC ELDER AVE AND ROSEBERRY ST.	PHILLIPSBURG	NJ	WARREN COUNTY	
Details	APPROVED	3/27/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-294714	JPMORGAN CHASE BANK, NA	US 380 AND FM 423	NEC US 380 AND FM 423	PROSPER	TX	COLLIN COUNTY	
Details	APPROVED	3/27/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-294716	JPMORGAN CHASE BANK, NA	PROSPER	NWC PRESTON RD AND PROSPER TRAIL	PROSPER	TX	COLLIN COUNTY	
Details	APPROVED	3/28/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-294528	ESQUIRE BANK, NA	GARDEN CITY BRANCH	320 OLD COUNTRY ROAD, SUITE 102	GARDEN CITY	NY	NASSAU COUNTY	
Details	APPROVED	3/28/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-294599	TD BANK, NA	WEST MIAMI GARDENS	8711 NW 186TH STREET	HIALEAH	FL	MIAMI-DADE COUNTY	
Details	APPROVED	3/28/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-294617	TD BANK, NA	PRINCETON NASSAU	255 NASSAU STREET	PRINCETON	NJ	MERCER COUNTY	
Details	APPROVED	3/30/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-294659	LYONS NB	AUBURN GENESEE STREET BRANCH	63 GENESEE STREET	AUBURN	NY	CAYUGA COUNTY	
Details	RECEIPT	3/29/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-295116	KEARNY BK	GREENPOINT	875 MANHATTAN AVENUE	BROOKLYN	NY	KINGS	4/29/2017
Details	WITHDRAWN	3/29/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-295116	KEARNY BK	GREENPOINT	875 MANHATTAN AVENUE	BROOKLYN	NY	KINGS	

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Details	APPROVED	3/31/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-294586	PACIFIC NB	AVENTURA	AVENTURA TOWN PLAZA	AVENTURA	FL	MIAMI-DADE COUNTY	
Details	APPROVED	3/31/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-294743	FIRST NATIONAL COMMUNITY BANK	DALTON BRANCH	415 SOUTH THORNTON AVENUE	DALTON	GA	WHITFIELD COUNTY	
Details	RECEIPT	3/29/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-295139	AMARILLO NB	TEXAS AVENUE BRANCH	1936 TEXAS AVENUE	LUBBOCK	TX	LUBBOCK COUNTY	4/29/2017
Details	RECEIPT	3/28/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-295191	TEXAS CAPITAL BANK NA	TEXAS CAPITAL BANK TRINITY GROVES BRANCH	340 SINGLETON BLVD., SUITE 102	DALLAS	TX	DALLAS COUNTY	4/25/2017
Details	CONSUMMATED EFFECTIVE	4/1/2017	BUSINESS COMBINATIONS	2016-CE-COMBINATION-147938	FIRST NB OF NORWAY	FIRST NATIONAL BANK OF CRYSTAL FALLS	125 SUPERIOR AVE.	CRYSTAL FALLS	MI	IRON COUNTY	
Details	CONSUMMATED EFFECTIVE	4/1/2017	BUSINESS COMBINATIONS	2016-NE-COMBINATION-216710	PEOPLE'S UNITED BANK, NA	THE SUFFOLK COUNTY NATIONAL BANK OF RIVERHEAD	6 WEST SECOND ST.	RIVERHEAD	NY	SUFFOLK COUNTY	
Details	CONSUMMATED EFFECTIVE	4/1/2017	BUSINESS COMBINATIONS	2016-NE-COMBINATION-293794	ACCESS NB	MIDDLEBURG BANK	111 W. WASHINGTON, ST.	MIDDLEBURG	VA	LOUDON COUNTY	
Details	CONSUMMATED EFFECTIVE	4/1/2017	BUSINESS COMBINATIONS	2016-SO-COMBINATION-293648	CENTERSTATE BANK OF FLORIDA, NA	PLATINUM BANK	802 WEST LUMSDEN ROAD	BRANDON	FL	HILLSBOROUGH COUNTY	
Details	CONSUMMATED EFFECTIVE	3/31/2017	BUSINESS COMBINATIONS	2016-WE-COMBINATION-293241	LYONS FED BK	FIRST FS&LA OF WAKEENEY	229 N. MAIN ST.,	WAKEENEY	KS	TREGO COUNTY	

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Details	APPROVED	3/27/2017	BUSINESS COMBINATIONS	2017-WE-COMBINATION-294566	METABANK	BANCORP, BANK THE	409 SILVERSIDE RD.	WILMINGTON	DE	NEW CASTLE COUNTY	
Details	RECEIPT	3/28/2017	BUSINESS COMBINATIONS	2017-WE-COMBINATION-295169	NATIONAL ADVISORS TR COMPANY, FSB	KANALY TRUST, LTA	555 SAN FELIPE ST., #200	HOUSTON	TX	HARRIS COUNTY	5/5/2017
Details	CONSUMMATED EFFECTIVE	3/31/2017	CHANGE IN BANK CONTROL	2016-SO-CBCA-293210	INTER NB	N/A	1801 S. COL ROWE BLVD.,	MCALLEN	TX	HIDALGO COUNTY	
Details	CONSUMMATED EFFECTIVE	4/1/2017	CORPORATE TITLE CHANGE	2017-CE-TITLECHANGE-295234	FIRST NB OF NORWAY	NORTHERN INTERSTATE BANK, N.A.	501 W. US 2	NORWAY	MI	DICKINSON COUNTY	
Details	APPROVED	3/30/2017	FEDERAL BRANCHES/AGENCIES - CONVERSION: STATE TO FEDERAL	2016-NE-FBA_CONVERSIONSTATETOFED-293425	UBS AG	UBS AG STAMFORD	600 WASHINGTON BLVD.,	STAMFORD	CT	FAIRFIELD COUNTY	
Details	APPROVED	3/30/2017	FEDERAL BRANCHES/AGENCIES - CONVERSION: STATE TO FEDERAL	2016-NE-FBA_CONVERSIONSTATETOFED-293427	UBS AG	UBS AG CHICAGO	ONE NORTH WACKER DR. UBS TOWER, 31ST FLR.	CHICAGO	IL	COOK COUNTY	
Details	CONSUMMATED EFFECTIVE	3/27/2017	RELOCATION	2016-LB-RELOCATION-147406	WELLS FARGO BANK, N.A.	BLUFFTON BRANCH	11 ARLEY WAY	BLUFFTON	SC	BEAUFORT COUNTY	
Details	CONSUMMATED EFFECTIVE	3/27/2017	RELOCATION	2016-LB-RELOCATION-293254	WELLS FARGO BANK, N.A.	CHELTENHAM	2301 W. CHELTENHAM AVENUE	PHILADELPHIA	PA	PHILADELPHIA COUNTY	

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Details	CONSUMMATED EFFECTIVE	3/27/2017	RELOCATION	2016-NE-RELOCATION-216707	SWINEFORD NB	BEAVER SPRINGS OFFICE	ROUTE 522	BEAVER SPRINGS	PA	SNYDER COUNTY	
Details	CONSUMMATED EFFECTIVE	3/27/2017	RELOCATION	2017-CE-RELOCATION-295099	WESTFIELD BK FSB	WESTFIELD BK FSB - WESTFIELD BANK - WOOSTER OFFICE	343 W MILLTOWN RD	WOOSTER	OH	WAYNE COUNTY	
Details	RECEIPT	3/27/2017	RELOCATION	2017-CE-RELOCATION-295099	WESTFIELD BK FSB	WESTFIELD BK FSB - WESTFIELD BANK - WOOSTER OFFICE	343 W MILLTOWN RD	WOOSTER	OH	WAYNE COUNTY	
Details	APPROVED	3/28/2017	RELOCATION	2017-NE-RELOCATION-294527	ESQUIRE BANK, NA	MAIN OFFICE	320 OLD COUNTRY ROAD, SUITE 101	GARDEN CITY	NY	NASSAU COUNTY	
Details	APPROVED	3/28/2017	RELOCATION	2017-NE-RELOCATION-294735	CITIZENS BANK, NA	GREENVILLE	639 PUTNAM PIKE	SMITHFIELD	RI	PROVIDENCE COUNTY	
Details	APPROVED	3/28/2017	RELOCATION	2017-NE-RELOCATION-294742	CITIZENS BANK, NA	KENMORE	1698 SHERIDAN DRIVE	KENMORE	NY	ERIE COUNTY	
Details	APPROVED	3/28/2017	RELOCATION	2017-SO-RELOCATION-294819	WOODFOREST NB	KROGER	3965 DOWLEN ROAD	BEAUMONT	TX	JEFFERSON COUNTY	
Details	CONSUMMATED EFFECTIVE	3/27/2017	RELOCATION	2017-WE-RELOCATION-294369	BANC OF CA NA	COSTA MESA	650 TOWN CENTER DR., SUITE 150	COSTA MESA	CA	ORANGE COUNTY	
Details	CONSUMMATED EFFECTIVE	4/1/2017	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-292207	FIRST NB OF NORWAY	N/A	501 W. US 2	NORWAY	MI	DICKINSON COUNTY	

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Details	CONSUMMATED EFFECTIVE	4/1/2017	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-294344	ACCESS NB	N/A	1800 ROBERT FULTON DR.	RESTON	VA	FAIRFAX COUNTY	
Details	RECEIPT	3/31/2017	SUBSIDIARIES & EQUITIES	2017-LB-SUBS&EQUITIES-295176	WELLS FARGO BANK, N.A.	N/A	101 NORTH PHILLIPS AVE.	SIOUX FALLS	SD	MINNEHAHA COUNTY	
Details	RECEIPT	3/29/2017	SUBSIDIARIES & EQUITIES	2017-SO-SUBS&EQUITIES-295181	BANKSOUTH	N/A	6340 LAKE OCONEE PARKWAY	GREENSBORO	GA	GREENE COUNTY	

THESE APPLICATIONS APPEARED INCORRECTLY IN A PRIOR WEEKLY BULLETIN

Details	CONSUMMATED EFFECTIVE	4/28/2016	MUTUALSTOCK	2015-HQ-MUTUALSTOCK-145778	ILLINOIS-SERVISE FS&LA	N/A	4619 S KING DR.	CHICAGO	IL	COOK COUNTY	
Details	CONSUMMATED EFFECTIVE	4/1/2017	SUBSIDIARIES & EQUITIES	2016-CE-SUBS&EQUITIES-292207	THE FIRST NATIONAL BANK OF NORWAY	N/A	501 W. US 2	NORWAY	MI	DICKINSON COUNTY	
Details	CONSUMMATED EFFECTIVE	4/1/2017	BUSSINESS COMBINATIONS	2016-CE-COMBINATION	THE FIRST NATIONAL BANK OF NORWAY	N/A	501 W. US 2	NORWAY	MI	DICKINSON COUNTY	
Details	CONSUMMATED EFFECTIVE	12/30/2016	TERMINATION	2016-CE-TERMINATION-292700	KENNETT NATIONAL BANK	N/A	805 FIRST ST.	KENNETT	MO	DUNKLIN COUNTY	
Details	CONSUMMATED EFFECTIVE	3/17/2017	BUSINESS COMBINATIONS	2016-WE-COMBINATION-292770	UMB BANK, N.A.	BANCORP BANK, THE	409 SILVERSIDE RD.	WILMINGTON	DE	NEW CASTLE COUNTY	