

**WEEKLY BULLETIN  
FOR PERIOD 12/29/2019 - 01/04/2020**

The absence of a comment period end date indicates the comment period has expired or a comment period is not applicable.

Please refer to the Public Notice and Comment booklet by clicking [Click here for booklet](#)

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	<b>Action</b>	<b>DATE</b>	<b>TYPE</b>	<b>APPLICATION NUMBER</b>	<b>BANK NAME</b>	<b>BRANCH NAME TARGET BRANCH</b>	<b>LOCATION</b>	<b>CITY</b>	<b>STATE</b>	<b>COUNTY</b>	<b>CMT PD END</b>
<a href="#">Details</a>	DELETED	12/31/2019	215A-2: REORGANIZATION TO FORM BANK HOLDING COMPANY	2019-WE-215A2- 312249	BANK OF SOUTHERN CALIFORNIA, NA	N/A	12265 EL CAMINO REAL, SUITE 100	SAN DIEGO	CA	SAN DIEGO	
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	215A-3: MERGERS WITH NON-BANK AFFILIATES	2019-CE-215A3- 311474	TCF NB	N/A	2508 SOUTH LOUISE AVENUE	SIOUX FALLS	SD	MINNEHAHA	
<a href="#">Details</a>	APPROVED	12/30/2019	215A-3: MERGERS WITH NON-BANK AFFILIATES	2019-WE-215A3- 310945	UMB BANK, NA	N/A	1010 GRAND AVENUE	KANSAS CITY	MO	JACKSON	
<a href="#">Details</a>	APPROVED	12/30/2019	215A-3: MERGERS WITH NON-BANK AFFILIATES	2019-WE-215A3- 311342	UMB BANK, NA	N/A	1010 GRAND AVENUE	KANSAS CITY	MO	JACKSON	
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	12/31/2019	BRANCH CLOSINGS	2019-LB- BRANCHCLOSING- 308795	BANK OF AMERICA, NA	PENTAGON BRANCH	THE PENTAGON	WASHINGTON	DC	DISTRICT OF COLUMBIA	

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<a href="#">Details</a>	CONSUMMATED EFFECTIVE	12/31/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311175	GRUNDY NB	CLINCH VALLEY BANK - SUBSIDIARY OF GRUNDY NATIONAL BANK	501 RAILROAD AVENUE	RICHLANDS	VA	TAZEWELL	
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	12/31/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311176	GRUNDY NB	CLINCH VALLEY BANK	143 RIVERSIDE DRIVE NORTH	NORTH TAZEWELL	VA	TAZEWELL	
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	12/31/2019	BRANCH CLOSINGS	2019-WE-BRANCHCLOSING-311076	FIRST FEDERAL BANK OF KANSAS CITY	INTER-STATE FS&LA OF KS CITY - BONNER SPRINGS BRANCH	132 OAK STREET	BONNER SPRINGS	KS	WYANDOTTE	
<a href="#">Details</a>	RECEIPT	1/2/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312510	JPMORGAN CHASE BANK, NA	SACRAMENTO - FREEPORT	4701 FREEPORT BLVD	SACRAMENTO	CA	SACRAMENTO	
<a href="#">Details</a>	RECEIPT	1/2/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312511	JPMORGAN CHASE BANK, NA	NORTH CENTER ROAD	3480 N CENTER ROAD	SAGINAW	MI	SAGINAW	
<a href="#">Details</a>	RECEIPT	1/2/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312512	JPMORGAN CHASE BANK, NA	TOTEM HILL FRED MEYER	12221 120TH AVE NE	KIRKLAND	WA	KING	
<a href="#">Details</a>	RECEIPT	1/2/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312513	JPMORGAN CHASE BANK, NA	GUN HILL	1308 EAST GUN HILL ROAD	BRONX	NY	BRONX	

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<a href="#">Details</a>	RECEIPT	1/3/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312539	BANK OF AMERICA, NA	PWM BALLANTYNE	13510 BALLANTYNE CORP PLACE	CHARLOTTE	NC	MECKLENBURG	
<a href="#">Details</a>	RECEIPT	1/3/2020	BRANCH CLOSINGS	2020-NE-BRANCHCLOSING-312525	HSBC BANK USA NA	52ND STREET BRANCH	666 5TH AVE.	NEW YORK	NY	NEW YORK	
<a href="#">Details</a>	RECEIPT	1/3/2020	BRANCH CLOSINGS	2020-NE-BRANCHCLOSING-312542	VALLEY NB	BERGEN MALL	410 BERGEN TOWN CENTER	PARAMUS	NJ	BERGEN	
<a href="#">Details</a>	RECEIPT	1/3/2020	BRANCH CLOSINGS	2020-WE-BRANCHCLOSING-312522	FIRST NB ALASKA	MAIN BRANCH	646 WEST 4TH AVENUE	ANCHORAGE	AK	ANCHORAGE	
<a href="#">Details</a>	APPROVED	12/31/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-311877	BANK OF AMERICA, NA	SUNSET PARK PLAZA	HWY US 1 AND N KENDALL DR	MIAMI	FL	MIAMI-DADE	12/20/2019
<a href="#">Details</a>	RECEIPT	12/30/2019	BRANCH ESTABLISHMENT	2019-NE-BRANCHNEW-312099	SKYLINE NB	HUDSON	537 MAIN STREET	HUDSON	NC	CALDWELL	2/1/2020
<a href="#">Details</a>	APPROVED	12/31/2019	BRANCH ESTABLISHMENT	2019-SO-BRANCHNEW-311902	CENTERSTATE BANK, NA	NORTH FULTON BRANCH	11760 HAYNES BRIDGE ROAD	ALPHARETTA	GA	FULTON	12/21/2019

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<a href="#">Details</a>	RECEIPT	12/30/2019	BRANCH ESTABLISHMENT	2019-SO-BRANCHNEW-312468	GREAT PLAINS NB	OKC MEMORIAL	305 W. MEMORIAL	OKLAHOMA CITY	OK	OKLAHOMA	2/4/2020
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-311159	CIT BANK, NA	MCCORMICK BRANCH	7373 NORTH SCOTTSDALE ROAD, SUITE A195	SCOTTSDALE	AZ	MARICOPA	10/26/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-311161	CIT BANK, NA	DENVER TECH CENTER BRANCH	5675 DTC BLVD., SUITES 150 & 250	GREENWOOD VILLAGE	CO	ARAPAHOE	10/26/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-311163	CIT BANK, NA	TAMPA BANKING CENTER BRANCH	5401 WEST KENNEDY BLVD., SUITES 130 & 450	TAMPA	FL	HILLSBOROUGH	10/26/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-311164	CIT BANK, NA	HONOLULU BRANCH	600 KAPIOLANI BLVD., SUITE 406	HONOLULU	HI	HONOLULU	10/26/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-311165	CIT BANK, NA	LEAWOOD BRANCH	4001 WEST 114TH STREET, SUITE 110	LEAWOOD	KS	JOHNSON	10/26/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-311166	CIT BANK, NA	FARNAM BRANCH	3333 FARNAM STREET	OMAHA	NE	DOUGLAS	10/26/2019

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<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-311168	CIT BANK, NA	BOCA PARK BRANCH	950 SOUTH RAMPART BLVD.	LAS VEGAS	NV	CLARK	10/26/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-311170	CIT BANK, NA	SHERRY LANE BRANCH	5950 SHERRY LANE, SUITES 100 & 214	DALLAS	TX	DALLAS	10/26/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BUSINESS COMBINATIONS	2019-CE-COMBINATION-309828	CONSUMERS NB	THE PEOPLES NATIONAL BANK OF MOUNT PLEASANT	UNION AND CONCORD STREETS	MOUNT PLEASANT	OH	JEFFERSON	8/14/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BUSINESS COMBINATIONS	2019-CE-COMBINATION-310092	WATERFORD BANK, NA	CLARKSTON STATE BANK	5800 SOUTH MAIN STREET	CLARKSTON	MI	OAKLAND	8/17/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BUSINESS COMBINATIONS	2019-NE-COMBINATION-309880	MIDDLESEX FEDERAL SAVINGS, F.A.	MIDDLESEX FEDERAL SAVINGS, FA	1 COLLEGE AVE	SOMERVILLE	MA	MIDDLESEX	7/31/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BUSINESS COMBINATIONS	2019-NE-COMBINATION-311095	OCEANFIRST BANK, NA	COUNTY BANK	200 EAST 42ND STREET	NEW YORK	NY	NEW YORK	10/31/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BUSINESS COMBINATIONS	2019-NE-COMBINATION-311097	OCEANFIRST BANK, NA	TWO RIVER COMMUNITY BANK	766 SHREWSBURY AVENUE	TINTON FALLS	NJ	MONMOUTH	10/31/2019

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<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BUSINESS COMBINATIONS	2019-SO-COMBINATION-311188	FIRST FINANCIAL BANK, NA	BANK AND TRUST OF BRYAN/COLLEGE STATION	1716 BRIARCREST DRIVE, SUITE 400	BRYAN	TX	BRAZOS	11/2/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	BUSINESS COMBINATIONS	2019-WE-COMBINATION-311128	CIT BANK, NA	MUTUAL OF OMAHA BANK	1299 FARNAM STREET, SUITE 1550	OMAHA	NE	DOUGLAS	10/26/2019
<a href="#">Details</a>	RECEIPT	1/3/2020	BUSINESS COMBINATIONS	2020-NE-COMBINATION-311909	COMMUNITY BANK, NA	STEUBEN TRUST COMPANY	ONE STEUBEN SQUARE	HORNELL	NY	STEUBEN	2/1/2020
<a href="#">Details</a>	INTENT NOT TO DISAPPROVE (CBCA)	12/31/2019	CHANGE IN BANK CONTROL	2019-NE-CBCA-311648	STIFEL TR COMPANY, NA	N/A	501 N. BROADWAY	ST LOUIS	MO	ST LOUIS CITY	11/29/2019
<a href="#">Details</a>	RECEIPT	1/3/2020	CHANGE IN BANK CONTROL	2020-HQ-CBCA-312538	EH NB	N/A	8484 WILSHIRE BOULEVARD, SUITE 100 AND M-1010	BEVERLY HILLS	CA	LOS ANGELES	1/22/2020
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	CONVERSIONS	2019-CE-CONVERSION-311029	ST CHARLES B&TC	AURORA	2287 W. GALENA BLVD.	AURORA	IL	KANE	
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/1/2020	CONVERSIONS	2019-CE-CONVERSION-311036	HINSDALE B&TC	BURBANK	6053 W. 79TH ST.	BURBANK	IL	COOK	

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<a href="#">Details</a>	APPROVED	12/30/2019	RELOCATION	2019-CE-RELOCATION-311998	U.S. BANK, NA	CRESCENT SPRINGS BRANCH	609 BUTTERMILK PIKE	CRESCENT SPRINGS	KY	KENTON	12/27/2019
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	1/2/2020	RELOCATION	2019-SO-RELOCATION-311150	LONE STAR, NA	PHARR SOUTH BRANCH	118 SOUTH CAGE BOULEVARD	PHARR	TX	HIDALGO	10/13/2019
<a href="#">Details</a>	RECEIPT	1/3/2020	RELOCATION	2020-WE-RELOCATION-312524	FIRST NATIONAL BANK ALASKA	MAIN BRANCH	646 WEST 4TH AVENUE	ANCHORAGE	AK	ANCHORAGE	2/1/2020
<a href="#">Details</a>	WITHDRAWN	1/3/2020	SUBSIDIARIES & EQUITIES	2019-WE-SUBS&EQUITIES-312381	METABANK	N/A	5501 SOUTH BROADBAND LANE	SIOUX FALLS	SD	MINNEHAHA	
<a href="#">Details</a>	RECEIPT	1/3/2020	SUBSIDIARIES & EQUITIES	2020-WE-SUBS&EQUITIES-312527	METABANK	N/A	5501 SOUTH BROADBAND LANE	SIOUX FALLS	SD	MINNEHAHA	
<a href="#">Details</a>	RECEIPT	1/3/2020	SUBSIDIARIES & EQUITIES	2020-WE-SUBS&EQUITIES-312533	METABANK	N/A	5501 SOUTH BROADBAND LANE	SIOUX FALLS	SD	MINNEHAHA	
<a href="#">Details</a>	CONSUMMATED EFFECTIVE	12/31/2019	TERMINATIONS	2019-CE-TERMINATION-310963	FIRST NB & TR CO OF WILLISTON	CROSBY OFFICE	222 NORTH MAIN	CROSBY	ND	DIVIDE	

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<a href="#">Details</a>	CONSUMMATED EFFECTIVE	12/31/2019	TERMINATIONS	2019-SO-TERMINATION-311183	LAKESIDE NB	N/A	2805 RIDGE ROAD	ROCKWALL	TX	ROCKWALL	

**THESE APPLICATIONS APPEARED INCORRECTLY IN A PRIOR WEEKLY BULLETIN**

<a href="#">Details</a>	RECEIPT	12/10/2019	BUSINESS COMBINATIONS	2019-WE-COMBINATION-312218	BANK OF SOUTHERN CALIFORNIA, NA	CALWEST BANK	22342-A AVENIDA EMPRESA	RANCHO SANTA MARGARITA	CA	ORANGE	2/1/2020
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