

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 10/29/2017 - 11/04/2017**

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	RECEIPT	11/1/2017	215A-3: MERGERS WITH NON-BANK AFFILIATES	2017-CE-215A3-300512	TCF NB	N/A	2508 SOUTH LOUISE AVENUE	SIOUX FALLS	SD	MINNEHAHA COUNTY	
Details	RECEIPT	11/2/2017	5.53 SUBSTANTIAL CHANGE IN ASSETS	2017-LB-5.53-300468	WELLS FARGO FINANCIAL NB	N/A	4455 SPRING MOUNTAIN ROAD	LAS VEGAS	NV	CLARK COUNTY	
Details	CONSUMMATED EFFECTIVE	10/31/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSI NG-298877	NORTH SHORE BANK, FSB	MILWAUKEE	2740 W. FOREST HOME AVENUE	MILWAUKEE	WI	MILWAUKEE COUNTY	
Details	RECEIPT	10/30/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSI NG-300409	MIDCOUNTRY BK	MIDCOUNTRY BK - SOUTH OFFICE	905 HIGHWAY 15 SOUTH	HUTCHINSON	MN	MCLEOD COUNTY	
Details	RECEIPT	11/3/2017	BRANCH CLOSINGS	2017-CE-BRANCHCLOSI NG-300495	BMO HARRIS BANK NA	CARMEL BRANCH	11592 WESTFIELD BOULEVARD	CARMEL	IN	HAMILTON COUNTY	
Details	CONSUMMATED EFFECTIVE	10/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-298826	BANK OF AMERICA, NA	OLD CUTLER OFFICE	20501 OLD CUTLER ROAD	MIAMI	FL	MIAMI-DADE COUNTY	

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Details	CONSUMMATED EFFECTIVE	10/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-298902	JPMORGAN CHASE BANK, NA	COPPERFIELD	7060 HIGHWAY 6 NORTH	HOUSTON	TX	HARRIS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-298967	JPMORGAN CHASE BANK, NA	CLARKSVILLE	425 LITTLE LEAGUE BOULEVARD	CLARKSVILLE	IN	CLARK COUNTY	
Details	RECEIPT	10/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300406	WELLS FARGO BANK, N.A.	PHILLIPS HIGHWAY BRANCH	3650 PHILLIPS HIGHWAY	JACKSONVILLE	FL	DUVAL COUNTY/CITY OF JACKSONVILLE	
Details	RECEIPT	10/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300407	WELLS FARGO BANK, N.A.	CHATSWORTH	101 SOUTH THIRD AVENUE	CHATSWORTH	GA	MURRAY COUNTY	
Details	RECEIPT	10/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300411	WELLS FARGO BANK, N.A.	WINTER HAVEN SOUTHEAST	514 CYPRESS GARDENS BOULEVARD	WINTER HAVEN	FL	POLK COUNTY	
Details	RECEIPT	10/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300412	WELLS FARGO BANK, N.A.	DAYTONA BEACH SHORES BRANCH	2416 S. ATLANTIC AVENUE	DAYTONA BEACH	FL	VOLUSIA COUNTY	
Details	RECEIPT	10/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300413	WELLS FARGO BANK, N.A.	VANCLEAVE	12000 HWY 57	VANCLEAVE	MS	JACKSON COUNTY	
Details	RECEIPT	10/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300414	WELLS FARGO BANK, N.A.	OLDSMAR	3994 TAMPA ROAD	OLDSMAR	FL	PINELLAS COUNTY	

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Details	RECEIPT	10/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300415	WELLS FARGO BANK, N.A.	GLEN RIDGE	777 BLOOMFIELD AVENUE	GLEN RIDGE	NJ	ESSEX COUNTY	
Details	RECEIPT	11/1/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300449	JPMORGAN CHASE BANK, NA	LA COSTA	6985 EL CAMINO REAL, SUITE 101	CARLSBAD	CA	SAN DIEGO COUNTY	
Details	RECEIPT	11/1/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300450	JPMORGAN CHASE BANK, NA	SHOREGATE	295 SHOREGATE MALL	WILLOWICK	OH	LAKE COUNTY	
Details	CONSUMMATED EFFECTIVE	10/31/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300465	JPMORGAN CHASE BANK, NA	CROWN POINT NORTH	700 NORTH MAIN STREET	CROWN POINT	IN	LAKE COUNTY	
Details	RECEIPT	11/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300465	JPMORGAN CHASE BANK, NA	CROWN POINT NORTH	700 NORTH MAIN STREET	CROWN POINT	IN	LAKE COUNTY	
Details	RECEIPT	11/3/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300482	BANK OF AMERICA, NA	LINCOLN PARK BANKING CENTER	2401 NORTH CLARK STREET	CHICAGO	IL	COOK COUNTY	
Details	RECEIPT	11/3/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300483	BANK OF AMERICA, NA	ROCKPORT SHOPPING PARK	1618 UNION VALLEY ROAD	WEST MILFORD	NJ	PASSAIC COUNTY	
Details	RECEIPT	11/3/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300484	BANK OF AMERICA, NA	OAKLAND MALL BRANCH	390 WEST 14 MILE ROAD	TROY	MI	OAKLAND COUNTY	

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Details	CONSUMMATED EFFECTIVE	11/2/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300488	JPMORGAN CHASE BANK, NA	CENTER MORICHES OLD NECK ROAD	790 MONTAUK HWY	CENTER MORICHES	NY	SUFFOLK COUNTY	
Details	RECEIPT	11/3/2017	BRANCH CLOSINGS	2017-LB-BRANCHCLOSI NG-300488	JPMORGAN CHASE BANK, NA	CENTER MORICHES OLD NECK ROAD	790 MONTAUK HWY	CENTER MORICHES	NY	SUFFOLK COUNTY	
Details	RECEIPT	11/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSI NG-300445	BRIDGEHAMPTON NB	CENTER MORICHES	15 FROWEIN ROAD	CENTER MORICHES	NY	SUFFOLK COUNTY	
Details	RECEIPT	11/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSI NG-300454	BRIDGEHAMPTON NB	HEWLETT	1218 BROADWAY	HEWLETT	NY	NASSAU COUNTY	
Details	RECEIPT	11/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSI NG-300455	BRIDGEHAMPTON NB	CUTCHOGUE	32845 MAIN ROAD	CUTCHOGUE	NY	SUFFOLK COUNTY	
Details	RECEIPT	11/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSI NG-300456	BRIDGEHAMPTON NB	MASSAPEQUA BRANCH	750 HICKSVILLE ROAD	MASSAPEQUA	NY	NASSAU COUNTY	
Details	RECEIPT	11/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSI NG-300457	BRIDGEHAMPTON NB	MELVILLE BRANCH	849 WALT WHITMAN ROAD	MELVILLE	NY	SUFFOLK COUNTY	
Details	RECEIPT	11/1/2017	BRANCH CLOSINGS	2017-NE-BRANCHCLOSI NG-300458	BRIDGEHAMPTON NB	NEW HYDE PARK OFFICE	799 HILLSIDE AVENUE	NEW HYDE PARK	NY	NASSAU COUNTY	

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Details	RECEIPT	11/1/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-300365	LEGEND BANK NA	WICHITA FALLS BRANCH	2608 KEMP BLVD., SUITE A	WICHITA FALLS	TX		
Details	RECEIPT	10/31/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-300430	WOODFOREST NB	GARLAND SAM'S CLUB BRANCH	5150 NORTH GARLAND AVENUE	GARLAND	TX	DALLAS COUNTY	
Details	RECEIPT	10/31/2017	BRANCH CLOSINGS	2017-SO-BRANCHCLOSING-300431	MOODY NB	MOODY NATIONAL BANK EAST BRANCH	502 UNIVERSITY BOULEVARD	GALVESTON	TX	GALVESTON COUNTY	
Details	CONSUMMATED EFFECTIVE	10/30/2017	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-292678	WELLS FARGO BANK, N.A.	HUDSON YARDS 10TH AVE & 30TH ST	500 W 30TH STREET	NEW YORK	NY	NEW YORK COUNTY	10/21/2016
Details	CONSUMMATED EFFECTIVE	11/1/2017	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-146279	CAPITAL ONE NA	AVENUE J	1223 AVENUE J	BROOKLYN	NY	KINGS	2/4/2016
Details	RECEIPT	11/1/2017	BRANCH ESTABLISHMENT	2017-CE-BRANCHNEW-300130	ILLINOIS NB	ILLINOIS NATIONAL BANK	217 SOUTH NEIL STREET, SUITE C	CHAMPAIGN	IL	CHAMPAIGN COUNTY	11/30/2017
Details	CONSUMMATED EFFECTIVE	10/31/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-294220	JPMORGAN CHASE BANK, NA	BAY ISLES AND GULF OF MEXICO	545 BAY ISLES PARKWAY	LONGBOAT KEY	FL	SARASOTA COUNTY	2/24/2017
Details	CONSUMMATED EFFECTIVE	10/30/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-295001	JPMORGAN CHASE BANK, NA	SHOREGATE	30160 LAKESHORE BOULEVARD	WILLOWICK	OH	LAKE COUNTY	4/15/2017

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Details	CONSUMMATED EFFECTIVE	10/30/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-298747	BANK OF AMERICA, NA	KIERLAND	14636 N SCOTTSDALE RD, STE 125	SCOTTSDALE	AZ	MARICOPA COUNTY	8/12/2017
Details	RECEIPT	11/3/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300485	JPMORGAN CHASE BANK, NA	NARCOOSSEE AND NORTHLAKE	SWC OF NORTH NARCOSSEE RD. AND NORTHLAKE PKWY	ORLANDO	FL	ORANGE COUNTY	11/28/2017
Details	RECEIPT	11/3/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300486	JPMORGAN CHASE BANK, NA	LEGACY WEST CAMPUS	SWC LEGACY DRIVE AND COMMUNICATION PKWY	PLANO	TX	COLLIN COUNTY	11/28/2017
Details	RECEIPT	11/3/2017	BRANCH ESTABLISHMENT	2017-LB-BRANCHNEW-300487	JPMORGAN CHASE BANK, NA	PEARL STREET AND WOODALL RODGERS	NEC WOODALL RODGERS FREEWAY AND N. PEARL STREET	DALLAS	TX	DALLAS COUNTY	11/28/2017
Details	CONSUMMATED EFFECTIVE	10/30/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-294922	TRUSTCO BK	MAHOPAC	945 SOUTH LAKE BOULEVARD	MAHOPAC	NY	PUTNAM COUNTY	4/18/2017
Details	RECEIPT	11/2/2017	BRANCH ESTABLISHMENT	2017-NE-BRANCHNEW-300345	CITIZENS BANK, NA	DETROIT MIDTOWN	3150 WOODWARD AVENUE	DETROIT	MI	WAYNE COUNTY	12/8/2017

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Details	APPROVED	10/30/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-299859	FIRST NB TEXAS	STAN SCHLUETER - KILLEEN WM	3404 WEST STAN SCHLUETER LOOP	KILLEEN	TX	BELL COUNTY	10/27/2017
Details	APPROVED	10/30/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-299863	FIRST NB TEXAS	HWY 195 - KILLEEN HEB	1101 W. STAN SCHLUETER LOOP	KILLEEN	TX	BELL COUNTY	10/27/2017
Details	RECEIPT	10/30/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-300379	GUARANTY BANK & TRUST, NA	FORT WORTH BRANCH	410 W. 7TH STREET, SUITE 2	FORT WORTH	TX	TARRANT COUNTY	11/23/2017
Details	RECEIPT	11/3/2017	BRANCH ESTABLISHMENT	2017-SO-BRANCHNEW-300479	HERITAGE BANK OF ST. TAMMANY	HERITAGE BANK - MADISONVILLE	707 MAIN STREET	MADISONVILLE	LA	ST. TAMMANY PARISH	11/30/2017
Details	CONSUMMATED EFFECTIVE	11/1/2017	BUSINESS COMBINATIONS	2017-CE-COMBINATION-299533	OLD NB	ANCHOR BANK, N.A.	1570 CONCORDIA AVE.	SAINT PAUL	MN	RANSEY COUNTY	
Details	CONSUMMATED EFFECTIVE	10/31/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-298796	FIRST NB OF WYNNE	BANK OF MCCRORY	124 NORTH EDMONDS AVE.	MCCRORY	AR	WOODRUFF COUNTY	
Details	CONSUMMATED EFFECTIVE	11/1/2017	BUSINESS COMBINATIONS	2017-SO-COMBINATION-299044	FIRST NB OF EDGEWOOD	THE FIRST NATIONAL BANK OF EDGEWOOD	3963 MAPLE AVE.	DALLAS	TX	DALLAS COUNTY	
Details	RECEIPT	10/31/2017	RELOCATION	2017-CE-RELOCATION-300459	FIRST FS&LA OF LAKEWOOD	FIRST FS&LA - NORTH RIDGEVILLE BRANCH	34385 CENTER RIDGE ROAD	NORTH RIDGEVILLE	OH	LORAIN COUNTY	

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Details	APPROVED	10/31/2017	RELOCATION	2017-LB-RELOCATION-300114	BANK OF AMERICA, NA	WASHINGTON PARK OFFICE	901 SOUTH STATE ROAD 7	HOLLYWOOD	FL	BROWARD COUNTY	10/27/2017
Details	RECEIPT	11/1/2017	RELOCATION	2017-LB-RELOCATION-300440	WELLS FARGO BANK, N.A.	STANFORD SHOPPING CENTER	950 STANFORD SHOPPING CENTER	PALO ALTO	CA	SANTA CLARA COUNTY	11/24/2017
Details	CONSUMMATED EFFECTIVE	10/30/2017	RELOCATION	2017-SO-RELOCATION-298562	COMMERCIAL BANK OF TEXAS, NA	ALLEN BRANCH	721 SOUTH CENTRAL EXPRESSWAY	ALLEN	TX	COLLIN COUNTY	7/28/2017
Details	RECEIPT	10/31/2017	RELOCATION	2017-SO-RELOCATION-300507	CITIZENS NB	SEYMOUR KROGER BRANCH	10721 CHAPMAN HIGHWAY	SEYMOUR	TN	SEVIER COUNTY	11/15/2017
Details	RECEIPT	10/30/2017	RELOCATION	2017-WE-RELOCATION-300401	CREDIT ONE BANK NA	MAIN OFFICE	585 PILOT ROAD	LAS VEGAS, NV 89119	NV	WILLIAMS COUNTY	
Details	CONSUMMATED EFFECTIVE	10/30/2017	SUBSIDIARIES & EQUITIES	2017-CE-SUBS&EQUITIE S-300470	FIRST NB & TR CO OF WILLISTON	N/A	22 EAST FOURTH STREET	WILLISTON	ND	WILLIAMS COUNTY	
Details	RECEIPT	11/2/2017	SUBSIDIARIES & EQUITIES	2017-CE-SUBS&EQUITIE S-300470	FIRST NB & TR CO OF WILLISTON	N/A	22 EAST FOURTH STREET	WILLISTON	ND	WILLIAMS COUNTY	
Details	CONSUMMATED EFFECTIVE	11/1/2017	SUBSIDIARIES & EQUITIES	2017-LB-SUBS&EQUITIE S-296866	WELLS FARGO BANK, N.A.	N/A	101 NORTH PHILIPS AVENUE	SIoux FALLS	SD	MINNEHAHA COUNTY	

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Details	RECEIPT	11/3/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIE S-300496	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	11/3/2017	SUBSIDIARIES & EQUITIES	2017-NE-SUBS&EQUITIE S-300497	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX COUNTY	

THESE APPLICATIONS APPEARED INCORRECTLY IN A PRIOR WEEKLY BULLETIN

Details	RECEIPT	10/30/2017	FEDERAL BRANCHES / AGENCIES - CONVERSION: STATE TO FEDERAL	2017-NE-FBA_CONVERSI ONSTATETOFE D-300364	BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE	BANK TOK-MIT-UFJ NY BRANCH	1251 AVENUE OF THE AMERICAS	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	10/30/2017	FEDERAL BRANCHES / AGENCIES - CONVERSION: STATE TO FEDERAL	2017-NE-FBA_CONVERSI ONSTATETOFE D-300373	BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE	THE BANK OF TOKYO - MITSUBISHI UFJ, LTD. SECONDARY NY BRANCH	1221 AVENUE OF THE AMERICAS	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	10/30/2017	FEDERAL BRANCHES / AGENCIES - CONVERSION: STATE TO FEDERAL	2017-NE-FBA_CONVERSI ONSTATETOFE D-300374	BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE	THE BANK OF TOKYO - MITSUBISHI UFJ, LTD. CHICAGO BRANCH	227 WEST MONROE ST.	CHICAGO	IL	COOK COUNTY	

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Details	RECEIPT	10/30/2017	FEDERAL BRANCHES / AGENCIES - CONVERSION: STATE TO FEDERAL	2017-NE-FBA_CONVERSIONSTATETOFE D-300380	BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE	THE BANK OF TOKYO - MITSUBISHI UFJ, LTD. LOS ANGELES BRANCH	445 SOUTH FIGUEROA ST., SUITE 2700	LOS ANGELES	CA	LOS ANGELES COUNTY	
Details	RECEIPT	10/30/2017	FEDERAL BRANCHES / AGENCIES - CONVERSION: STATE TO FEDERAL	2017-NE-FBA_CONVERSIONSTATETOFE D-300381	BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE	THE BANK OF TOKYO - MITSUBISHI UFJ, LTD. DALLAS AGENCY	500 NORTH AKARD, SUITE 4200	DALLAS	TX	DALLAS COUNTY	
Details	RECEIPT	10/30/2017	FEDERAL BRANCHES / AGENCIES - CONVERSION: STATE TO FEDERAL	2017-NE-FBA_CONVERSIONSTATETOFE D-300382	BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE	THE BANK OF TOKYO - MITSUBISHI UFJ, LTD. HOUSTON AGENCY	1100 LOUISIANA STREET, SUITE 4850	HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	10/30/2017	FEDERAL BRANCHES / AGENCIES - CONVERSION: STATE TO FEDERAL	2017-NE-FBA_CONVERSIONSTATETOFE D-300384	mitsubishi ufj tr & bkg corp	MITSUBISHI UFJ TRUST AND BANKING CORPORATION NY BRANCH	1221 AVENUE OF THE AMERICAS	NEW YORK	NY	NEW YORK COUNTY	
Details	RECEIPT	10/30/2017	FEDERAL BRANCHES / AGENCIES - FIDUCIARY POWERS	2017-NE-FBA_FIDUCIARY Y-300385	mitsubishi ufj tr & bkg corp	MITSUBISHI UFJ TRUST AND BANKING CORPORATION NY BRANCH	1221 AVENUE OF THE AMERICAS	NEW YORK	NY	NEW YORK COUNTY	