

WEEKLY BULLETIN FOR PERIOD 04/26/2020 - 05/02/2020

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

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	4/28/2020	215A-3: MERGERS WITH NON-BANK AFFILIATES	2020-WE-215A3-314049	AMG NATIONAL TR BANK	N/A	1155 CANYON BOULEVARD, SUITE 310	BOULDER	CO	BOULDER	
Details	CONSUMMATED EFFECTIVE	4/30/2020	5.53 SUBSTANTIAL CHANGE IN ASSETS	2019-NE-5.53-312443	STIFEL TR CO DELAWARE, NA	N/A	100 SOUTH WEST STREET	WILMINGTON	DE	NEW CASTLE	
Details	CONSUMMATED EFFECTIVE	5/1/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312644	SANTANDER BANK, NA	FRAMINGHAM CTR.	39 EDGELL ROAD	FRAMINGHAM	MA	MIDDLESEX	
Details	CONSUMMATED EFFECTIVE	4/30/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312734	U.S. BANK NA	GRIDLEY	2 E. GRIDLEY ROAD	GRIDLEY	CA	BUTTE	
Details	CONSUMMATED EFFECTIVE	4/28/2020	BRANCH CLOSINGS	2020-LB-BRANCHCLOSING-312849	U.S. BANK NA	LINDALE PLAZA	444 1ST AVE NE	CEDAR RAPIDS	IA	LINN	

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Details	RECEIPT	4/27/2020	BRANCH CLOSINGS	2020-LB- BRANCHCLOSING- 313826	FIFTH THIRD BANK, NA	46321 CAMBRIDGE SQUARE BM	2036 JOHNSON FERRY ROAD	ATLANTA	GA	DEKALB	
Details	RECEIPT	5/1/2020	BRANCH CLOSINGS	2020-LB- BRANCHCLOSING- 314372	BANK OF AMERICA, NA	PWM CHARLOTTE	150 NORTH COLLEGE STREET	CHARLOTTE	NC	MECKLENBURG	
Details	CONSUMMATED EFFECTIVE	5/1/2020	BRANCH CLOSINGS	2020-NE- BRANCHCLOSING- 313031	HSBC BANK USA NA	LEGACY PLACE BRANCH	11280 LEGACY AVENUE, SUITE 100	PALM BEACH GARDENS	FL	PALM BEACH	
Details	RECEIPT	4/30/2020	BRANCH CLOSINGS	2020-NE- BRANCHCLOSING- 313557	WEBSTER BANK NA	SHELTON	502 HOWE AV	SHELTON	CT	FAIRFIELD	
Details	RECEIPT	5/1/2020	BRANCH CLOSINGS	2020-NE- BRANCHCLOSING- 314382	PEOPLE'S UNITED BANK, NA	MANCHESTER SOUTH MAIN BRANCH	779 SOUTH MAIN ST.	MANCHESTER	NH	HILLSBOROUGH	
Details	RECEIPT	4/28/2020	BRANCH CLOSINGS	2020-SO- BRANCHCLOSING- 314352	COMMUNITY NB & TR OF TEXAS	NO TITLE GIVEN	548 FM 416	STREETMAN	TX	FREESTONE	

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Details	CONSUMMATED EFFECTIVE	4/28/2020	BRANCH CLOSINGS	2020-SO-BRANCHCLOSING-314370	FIRST NB OF ONEIDA	HUNTSVILLE BRANCH	131 BANK STREET	HUNTSVILLE	TN	SCOTT	
Details	RECEIPT	4/30/2020	BRANCH CLOSINGS	2020-SO-BRANCHCLOSING-314370	FIRST NB OF ONEIDA	HUNTSVILLE BRANCH	131 BANK STREET	HUNTSVILLE	TN	SCOTT	
Details	RECEIPT	5/1/2020	BRANCH ESTABLISHMENT	2020-CE-BRANCHNEW-314371	FIRST CITIZENS NB OF UPPER SANDUSKY	DELAWARE BANKING CENTER	45 E. WINTER ST.	DELAWARE	OH	DELAWARE	6/7/2020
Details	APPROVED	4/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314097	JPMORGAN CHASE BANK, NA	VAIL VILLAGE	NWC EAST MEADOW DR AND VILLAGE CENTER DR	VAIL	CO	EAGLE	
Details	APPROVED	4/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314099	JPMORGAN CHASE BANK, NA	AVON RD AND BENCHMARK RD	NEC BEAVER CREEK PLACE AND EAST BENCHMARK RD	AVON	CO	EAGLE	
Details	APPROVED	4/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314112	JPMORGAN CHASE BANK, NA	WOODBIDGE VILLAGE	NWC BARRANCA PKWY AND CREEK ROAD	IRVINE	CA	ORANGE	

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Details	APPROVED	4/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314115	JPMORGAN CHASE BANK, NA	HAYWOOD ROAD AND WOODS CROSSING	SEC WOODS CROSSING ROAD AND HAYWOOD ROAD	GREENVILLE	SC	GREENVILLE	
Details	APPROVED	4/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314116	JPMORGAN CHASE BANK, NA	PELHAM AND OLD BOILING SPRINGS	NWC PELHAM ROAD AND OLD BOILING SPRINGS	GREENVILLE	SC	GREENVILLE	
Details	APPROVED	4/28/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314117	JPMORGAN CHASE BANK, NA	SHOPPES AT WOODRUFF	NWC WOODRUFF ROAD AND SMITH HINES ROAD	GREENVILLE	SC	GREENVILLE	
Details	RECEIPT	4/27/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314334	BANK OF AMERICA, NA	PROGRESS RIDGE TOWNSQUARE	14925 SW BARROWS ROAD, STE 115	BEAVERTON	OR	WASHINGTON	5/27/2020
Details	RECEIPT	4/29/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314348	BANK OF AMERICA, NA	VILLAGE AT THE PEAKS	1246 S. HOVER ST.	LONGMONT	CO	BOULDER	5/29/2020
Details	RECEIPT	4/30/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314349	BANK OF AMERICA, NA	NEW ALBANY	5438 N HAMILTON ROAD	COLUMBUS	OH	FRANKLIN	5/30/2020

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Details	RECEIPT	4/30/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314363	JPMORGAN CHASE BANK, NA	NORTHPORT WEST VILLAGES	SWC US HIGHWAY 41 AND WEST VILLAGES PARKWAY	VENICE	FL	SARASOTA	5/29/2020
Details	RECEIPT	4/30/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314364	JPMORGAN CHASE BANK, NA	MARCO ISLAND SOUTH	SEC SAN MARCO ROAD AND SOUTH BARFIELD DRIVE	MARCO ISLAND	FL	COLLIER	5/29/2020
Details	RECEIPT	4/30/2020	BRANCH ESTABLISHMENT	2020-LB-BRANCHNEW-314367	JPMORGAN CHASE BANK, NA	FREEDOM DRIVE	NWC FREEDOM DRIVE AND ALLEGHANY STREET	CHARLOTTE	NC	MECKLENBURG	5/30/2020
Details	RECEIPT	5/1/2020	BRANCH ESTABLISHMENT	2020-SO-BRANCHNEW-314377	COMMUNITY NB	COMMUNITY NATIONAL BANK	12509 QUAKER AVENUE	LUBBOCK	TX	LUBBOCK	6/5/2020
Details	CONSUMMATED EFFECTIVE	4/30/2020	BUSINESS COMBINATIONS	2019-CE-COMBINATION-311866	EATON FSB	EATON FEDERAL SAVINGS BANK	236 S. COCHRAN AVE.	CHARLOTTE	MI	EATON	
Details	APPROVED	4/28/2020	BUSINESS COMBINATIONS	2020-WE-COMBINATION-313711	BATC NB	BOYS ARNOLD TRUST COMPANY	1272 HENDERSONVILLE RD.	ASHVILLE	NC	BUNCOMBE	

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Details	APPROVED	4/28/2020	BUSINESS COMBINATIONS	2020-WE-COMBINATION-313815	BATC NB	BOYS ARNOLD TRUST COMPANY	1272 HENDERSONVILLE RD.	ASHVILLE	NC	BUNCOMBE	
Details	APPROVED	4/29/2020	BUSINESS COMBINATIONS	2020-WE-COMBINATION-314121	COMMUNITY NB & TR	FARMERS BANK OF LINCOLN	101 SOUTH HIGHWAY 65	LINCOLN	MO	BENTON	
Details	APPROVED	4/28/2020	NEW BANK CHARTER	2020-WE-CHARTER-313289	BATC NB	BATC NB	6295 GREENWOOD PLAZA BLVD	GREENWOOD VILLAGE	CO	ARAPAHOE	
Details	CONSUMMATED EFFECTIVE	4/27/2020	RELOCATION	2016-LB-RELOCATION-293356	WELLS FARGO BANK, N.A.	LINCOLN ROAD BRANCH	1200 LINCOLN ROAD	MIAMI BEACH	FL	DADE	
Details	CONSUMMATED EFFECTIVE	5/1/2020	RELOCATION	2019-NE-RELOCATION-311576	HSBC BANK USA NA	1185 AVENUE OF THE AMERICAS BRANCH	1185 AVENUE OF THE AMERICAS	NEW YORK	NY	NEW YORK	
Details	APPROVED	5/1/2020	RELOCATION	2020-CE-RELOCATION-314228	LAKE FOREST BANK & TR COMPANY, NA	WAUKEGAN COMMUNITY BANK	2706 GRAND AVENUE	WAUKEGAN	IL	LAKE	

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Details	APPROVED	4/29/2020	RELOCATION	2020-LB-RELOCATION-313805	SANTANDER BANK, NA	WYNDMOOR	800 E. WILLOW GROVE AVENUE	WYNDMOOR	PA	MONTGOMERY	
Details	RECEIPT	4/29/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-314317	FIFTH THIRD BANK, NA	N/A	38 FOUNTAIN SQUARE PLAZA	CINCINNATI	OH	HAMILTON	
Details	WITHDRAWN	4/29/2020	SUBSIDIARIES & EQUITIES	2020-LB-SUBS&EQUITIES-314332	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX	
Details	APPROVED	4/27/2020	SUBSIDIARIES & EQUITIES	2020-NE-SUBS&EQUITIES-314158	OCEANFIRST BANK, NA	N/A	975 HOOPER AVENUE	TOMS RIVER	NJ	OCEAN	
Details	CONSUMMATED EFFECTIVE	4/30/2020	SUBSIDIARIES & EQUITIES	2020-SO-SUBS&EQUITIES-313761	HOME FED BK OF TN	N/A	515 MARKET ST	KNOXVILLE	TN	KNOX	
Details	CONSUMMATED EFFECTIVE	4/30/2020	SUBSIDIARIES & EQUITIES	2020-SO-SUBS&EQUITIES-313762	HOME FED BK OF TN	N/A	515 MARKET ST	KNOXVILLE	TN	KNOX	