

**WEEKLY BULLETIN
FOR PERIOD 11/03/2019 - 11/09/2019**

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 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	APPROVED	11/6/2019	215A-3: MERGERS WITH NON-BANK AFFILIATES	2019-CE-215A3-311474	TCF NB	N/A	2508 SOUTH LOUISE AVENUE	SIoux FALLS	SD	MINNEHAHA	
Details	RECEIPT	11/4/2019	215A-3: MERGERS WITH NON-BANK AFFILIATES	2019-WE-215A3-310945	UMB BANK, NA	N/A	1010 GRAND AVENUE	KANSAS CITY	MO	JACKSON	
Details	RECEIPT	11/4/2019	215A-3: MERGERS WITH NON-BANK AFFILIATES	2019-WE-215A3-311342	UMB BANK, NA	N/A	1010 GRAND AVENUE	KANSAS CITY	MO	JACKSON	
Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310007	U.S. BANK NA	HARBOR BAY ISLE	980 ISLAND DRIVE	ALAMEDA	CA	ALAMEDA	
Details	CONSUMMATED EFFECTIVE	11/7/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310009	U.S. BANK NA	LOS ALTOS BRANCH	1001 FREMONT AVE	LOS ALTOS	CA	SANTA CLARA	

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Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310159	U.S. BANK NA	JUNCTION CITY OFFICE	972 MAIN STREET	JUNCTION CITY	WI	PORTAGE	
Details	CONSUMMATED EFFECTIVE	11/8/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310198	NICOLET NB	OSHKOSH BRANCH	400 NORTH KOELLER STREET	OSHKOSH	WI	WINNEBAGO	
Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310318	U.S. BANK NA	SEBASTAPOL, CA SAFEWAY #933 BRANCH	406 NORTH MAIN STREET	SEBASTAPOL	CA	SONOMA	
Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310320	U.S. BANK NA	ANN & SIMMONS BRANCH	3010 WEST ANN ROAD	NORTH LAS VEGAS	NV	CLARK	
Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310321	U.S. BANK NA	FLAMINGO AND FT. APACHE SMITH'S BRANCH	9350 WEST FLAMINGO ROAD	LAS VEGAS	NV	CLARK	
Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310322	U.S. BANK NA	NORTH JONES SMITH'S BRANCH	1421 NORTH JONES BOULEVARD	LAS VEGAS	NV	CLARK	
Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310323	U.S. BANK NA	CHARLESON AND HUALAPAI SMITH'S	9851 WEST CHARLESTON BOULEVARD	LAS VEGAS	NV	CLARK	

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Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310324	U.S. BANK NA	EASTERN AND HORIZON SMITH'S BRANCH	10616 SOUTH EASTERN AVENUE	HENDERSON	NV	CLARK	
Details	CONSUMMATED EFFECTIVE	11/7/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310325	U.S. BANK NA	WEST CHARLESTON BRANCH	2820 WEST CHARLESTON BOULEVARD	LAS VEGAS	NV	CLARK	
Details	CONSUMMATED EFFECTIVE	11/7/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310327	U.S. BANK NA	MAIDEN LANE OFFICE	820 MAIDEN LANE	JOPLIN	MO	JASPER	
Details	CONSUMMATED EFFECTIVE	11/7/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310328	U.S. BANK NA	EAST 32ND STREET OFFICE	2801 EAST 32ND STREET	JOPLIN	MO	JASPER	
Details	CONSUMMATED EFFECTIVE	11/7/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310330	U.S. BANK NA	WEBB CITY OFFICE	121 WEST BROADWAY	WEBB CITY	MO	JASPER	
Details	CONSUMMATED EFFECTIVE	11/7/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-310331	U.S. BANK NA	CHARLESTON	801 E. CHARLESTON BOULEVARD	LAS VEGAS	NV	CLARK	
Details	RECEIPT	11/7/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311654	KEYBANK NA	TOPS INTERNATIONAL	3980 MAPLE ROAD	AMHERST	NY	ERIE	

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Details	RECEIPT	11/7/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311655	KEYBANK NA	STATE STREET	120 STATE STREET	ALBANY	NY	ALBANY	
Details	RECEIPT	11/7/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311658	KEYBANK NA	RENSSELAER	16 SECOND AVENUE	RENSSELAER	NY	RENSSELAER	
Details	RECEIPT	11/7/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311660	KEYBANK NA	SELLWOOD BRANCH	8112 SOUTHEAST 13TH AVENUE	PORTLAND	OR	MULTNOMAH	
Details	RECEIPT	11/7/2019	BRANCH CLOSINGS	2019-CE-BRANCHCLOSING-311665	KEYBANK NA	5TH & F	601 WEST FIFTH AVENUE	ANCHORAGE	AK	ANCHORAGE	
Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310155	BANK OF AMERICA, NA	NORTH PLAZA BRANCH	3600 BREWERTON ROAD	NORTH SYRACUSE	NY	ONONDAGA	
Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310157	BANK OF AMERICA, NA	MOUNT HOLLY	10 RANCOCAS ROAD	MOUNT HOLLY	NJ	BURLINGTON	
Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310158	BANK OF AMERICA, NA	LOMPOC BRANCH	215 N H STREET	LOMPOC	CA	SANTA BARBARA	

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Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310287	WELLS FARGO BANK, N.A.	SNOW HILL OFFICE	216 NORTH GREENE STREET	SNOW HILL	NC	GREENE	
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310289	WELLS FARGO BANK, N.A.	5TH & SALMON BRANCH	900 SW 5TH AVENUE	PORTLAND	OR	MULTNOMAH	
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310290	WELLS FARGO BANK, N.A.	NOT GIVEN	1150 CLEAR LAKE CITY BLVD., SUITE 101	HOUSTON	TX	HARRIS	
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310291	WELLS FARGO BANK, N.A.	GRAND FORKS DOWNTOWN	33 SOUTH THIRD STREET	GRAND FORKS	ND	GRAND FORKS	
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310292	WELLS FARGO BANK, N.A.	CHASKA OFFICE	200 PIONEER TRAIL	CHASKA	MN	CARVER	
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310293	WELLS FARGO BANK, N.A.	SAFEWAY GREENBACK LANE BRANCH	7301 GREENBACK LANE	CITRUS HEIGHTS	CA	SACRAMENTO	
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310299	WELLS FARGO BANK, N.A.	HIGH POINT REMOTE DRIVE-UP	203 E MARTIN LUTHER KING JR DRIVE	HIGH POINT	NC	GUILFORD	

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Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310300	WELLS FARGO BANK, N.A.	NEWCASTLE	458 MAIN STREET	NEWCASTLE	CA	PLACER	
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310301	WELLS FARGO BANK, N.A.	SMITH'S WOODRUFF	400 SOUTH WOODRUFF AVENUE	IDAHO FALLS	ID	BONNEVILLE	
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310302	WELLS FARGO BANK, N.A.	VILLAGE BRANCH	216 WEST AVE	KANNAPOLIS	NC	CABARRUS	
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310303	WELLS FARGO BANK, N.A.	PARADISE VALLEY BRANCH (PARADISE VALLEY	13010 N. TATUM BLVD.	PHOENIX	AZ	MARICOPA	
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-310304	WELLS FARGO BANK, N.A.	BIG SANDY OFFICE	#1 JOHANNES AVENUE	BIG SANDY	MT	CHOUTEAU	
Details	RECEIPT	11/4/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-311583	BANK OF AMERICA, NA	DECATUR	163 CLAIRMONT AVENUE	DECATUR	GA	DEKALB	
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-311644	WELLS FARGO BANK, N.A.	PIAZZA CARMEL BRANCH	3850 VALLEY CENTRE DRIVE	SAN DIEGO	CA	SAN DIEGO	

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Details	RECEIPT	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-311644	WELLS FARGO BANK, N.A.	PIAZZA CARMEL BRANCH	3850 VALLEY CENTRE DRIVE	SAN DIEGO	CA	SAN DIEGO	
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-311646	WELLS FARGO BANK, N.A.	G STREET BRANCH	1310 G STREET, N.W.	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	RECEIPT	11/6/2019	BRANCH CLOSINGS	2019-LB-BRANCHCLOSING-311646	WELLS FARGO BANK, N.A.	G STREET BRANCH	1310 G STREET, N.W.	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	RECEIPT	11/4/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311592	TD BANK, NA	BARRE/DEPOT SQUARE	DEPOT SQUARE DRIVE UP	BARRE	VT	WASHINGTON	
Details	RECEIPT	11/4/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311594	COLUMBIA BK	COLUMBIA BK - MORLOT AVENUE BRANCH	21-20 MORLOT AVENUE	FAIR LAWN	NJ	BERGEN	
Details	RECEIPT	11/4/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311595	COLUMBIA BK	COLUMBIA BK - MIDLAND PARK BRANCH	60 GODWIN AVE	MIDLAND PARK	NJ	BERGEN	
Details	RECEIPT	11/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311611	CITIZENS BANK, NA	TAYLOR/GODDARD BRANCH	25700 GODDARD ROAD	TAYLOR	MI	WAYNE	

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Details	RECEIPT	11/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311612	CITIZENS BANK, NA	AMSTERDAM BRANCH	4883 STATE HIGHWAY, #30	AMSTERDAM	NY	MONTGOMERY	
Details	RECEIPT	11/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311617	CITIZENS BANK, NA	KENT ROAD / ACME	4445 KENT ROAD	STOW	OH	SUMMIT	
Details	RECEIPT	11/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311618	CITIZENS BANK, NA	CANONSBURG	1 EAST PIKE STREET	CANONSBURG	PA	WASHINGTON	
Details	RECEIPT	11/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311620	CITIZENS BANK, NA	MILESTONE SQUARE	17 NORTH AVE / MILESTONE SQR	PLEASANT VALLEY	NY	DUTCHESS	
Details	RECEIPT	11/5/2019	BRANCH CLOSINGS	2019-NE-BRANCHCLOSING-311622	CITIZENS BANK, NA	MARKET STREET SQUARE	111 EAST MARKET STREET	WILKES-BARRE	PA	LUZERNE	
Details	RECEIPT	11/5/2019	BRANCH CLOSINGS	2019-WE-BRANCHCLOSING-311614	ZIONS BANCORPORATION, NA	RANCHO SANTA FE BRANCH	16912 VIA DE SANTA FE	RANCHO SANTE FE	CA	SAN DIEGO	
Details	RECEIPT	11/5/2019	BRANCH CLOSINGS	2019-WE-BRANCHCLOSING-311642	ZIONS BANCORPORATION, NA	BRENTWOOD	12300 WILSHIRE BOULEVARD	LOS ANGELES	CA	LOS ANGELES	

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Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-303155	JPMORGAN CHASE BANK, NA	PACIFIC HIGHLANDS RANCH	13485 PACIFIC HIGHLANDS RANCH PKWY	SAN DIEGO	CA	SAN DIEGO	
Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-304073	JPMORGAN CHASE BANK, NA	SCOTCH PLAINS PARK MOUNTAIN AVE	310 PARK AVE	SCOTCH PLAINS	NJ	UNION	
Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-305261	JPMORGAN CHASE BANK, NA	GRAND AVE AND OXFORD ST	1039 GRAND AVE	ST. PAUL	MN	RAMSEY	
Details	CONSUMMATED EFFECTIVE	11/9/2019	BRANCH ESTABLISHMENT	2019-CE-BRANCHNEW-310080	NB OF ST. ANNE	NATIONAL BANK OF MANTENO	1004 LINCOLN DRIVE	MANTENO	IL	KANKAKEE	
Details	APPROVED	11/5/2019	BRANCH ESTABLISHMENT	2019-CE-BRANCHNEW-311152	HUNTINGTON NB	NORTH COLUMBUS PRIVATE BANK	7575 HUNTINGTON PARK	COLUMBUS	OH	FRANKLIN	
Details	RECEIPT	11/4/2019	BRANCH ESTABLISHMENT	2019-CE-BRANCHNEW-311574	BANK OF HILLSBORO, NA	BANK OF HILLSBORO - STAUNTON BRANCH	227 E MAIN STREET	STAUNTON	IL	MACOUPIN	12/5/2019
Details	RECEIPT	11/8/2019	BRANCH ESTABLISHMENT	2019-CE-BRANCHNEW-311691	FIRST NEIGHBOR BANK, NA	FIRST NEIGHBOR BANK, NATIONAL ASSOCIATION	150 COURTHOUSE SQUARE	TOLEDO	IL	CUMBERLAND	

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Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-306883	JPMORGAN CHASE BANK, NA	WALNUT AND S AIKEN	5401 WALNUT STREET	PITTSBURGH	PA	ALLEGHENY	
Details	CONSUMMATED EFFECTIVE	11/5/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-308347	JPMORGAN CHASE BANK, NA	EMORY VILLAGE	1403 OXFORD RD NE	ATLANTA	GA	DEKALB	
Details	APPROVED	11/8/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-311233	JPMORGAN CHASE BANK, NA	ROSECRANS	SEC ROSECRANS STREET AND TALBOT STREET	SAN DIEGO	CA	SAN DIEGO	
Details	APPROVED	11/8/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-311238	JPMORGAN CHASE BANK, NA	NEIL ROAD AND KIETZKE LANE	NWC KIETZKE LANE AND DEL MONTE LANE	RENO	NV	WASHOE	
Details	APPROVED	11/8/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-311239	JPMORGAN CHASE BANK, NA	BELLE MEADE	SWC OF HARDING PIKE AND RIDGEFIELD WAY	NASHVILLE	TN	DAVIDSON	
Details	RECEIPT	11/5/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-311608	JPMORGAN CHASE BANK, NA	BASS LAKE RD AND SERRANO PKWY	SEC SIENNA RIDGE ROAD AND BASS LAKE ROAD	EL DORADO HILLS	CA	EL DORADO	12/3/2019
Details	RECEIPT	11/6/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-311632	JPMORGAN CHASE BANK, NA	WOBURN	NWC MISHAWUM ROAD AND COMMERCE WAY	WOBURN	MA	MIDDLESEX	12/4/2019

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Details	RECEIPT	11/6/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-311641	JPMORGAN CHASE BANK, NA	LAUREL FAIRLAWN AVENUE	NEC OF WASHINGTON BLVD AND DOMER AVENUE	LAUREL	MD	PRINCE GEORGES	12/5/2019
Details	RECEIPT	11/7/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-311649	JPMORGAN CHASE BANK, NA	HAMPTON AND CHIPPEWA	SEC CHIPPEWA STREET AND HAMPTON AVENUE	SAINT LOUIS	MO	ST LOUIS	12/5/2019
Details	RECEIPT	11/7/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-311650	JPMORGAN CHASE BANK, NA	W. FLORISSANT AND LUCAS AND HUNT ROAD	NEC WEST FLORISSANT AVENUE AND LUCAS AND HUNT ROAD	JENNINGS	MO	ST LOUIS	12/5/2019
Details	RECEIPT	11/7/2019	BRANCH ESTABLISHMENT	2019-LB-BRANCHNEW-311652	JPMORGAN CHASE BANK, NA	NORTH SHERWOOD	SEC CORA DRIVE AND FLORIDA BOULEVARD	BATON ROUGE	LA	EAST BATON ROUGE	12/5/2019
Details	APPROVED	11/5/2019	BRANCH ESTABLISHMENT	2019-NE-BRANCHNEW-310977	CITY NB	TYSONS BRANCH	8301 GREENSBORO DRIVE	MCCLEAN	VA	FAIRFAX	
Details	APPROVED	11/5/2019	BRANCH ESTABLISHMENT	2019-NE-BRANCHNEW-311177	OAK VIEW NB	MOBILE/MESSENGER SERVICE	128 BROADVIEW AVENUE	WARRENTON	VA	FAUQUIER	

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Details	RECEIPT	11/8/2019	BRANCH ESTABLISHMENT	2019-NE-BRANCHNEW-311688	PNC BANK NA	VICTORY PARK	1860 PAYNE STREET	DALLAS	TX	DALLAS	12/7/2019
Details	RECEIPT	11/8/2019	BRANCH ESTABLISHMENT	2019-NE-BRANCHNEW-311689	PNC BANK NA	PNC MOBILE BRANCH	N/A	N/A	TX	DALLAS	12/7/2019
Details	RECEIPT	11/8/2019	BRANCH ESTABLISHMENT	2019-NE-BRANCHNEW-311690	PNC BANK NA	FAIRFAX CIRCLE @GIANT	9444 FAIRFAX BLVD	FAIRFAX	VA	FAIRFAX CITY	12/7/2019
Details	RECEIPT	11/8/2019	BRANCH ESTABLISHMENT	2019-NE-BRANCHNEW-311692	PNC BANK NA	SEVEN CORNERS @GIANT	6360 SEVEN CORNERS CENTER	FALLS CHURCH	VA	FAIRFAX	12/7/2019
Details	CONSUMMATED EFFECTIVE	11/6/2019	BRANCH ESTABLISHMENT	2019-SO-BRANCHNEW-307842	FSNB, NA	LOVEJOY	11465 TARA BLVD.	LOVEJOY	GA	CLAYTON	
Details	APPROVED	11/6/2019	BRANCH ESTABLISHMENT	2019-SO-BRANCHNEW-311185	INVESTAR BANK, NA	WESTLAKE BRANCH	2215 SAMPSON STREET	WESTLAKE	LA	CALCASIEU	

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Details	CONSUMMATED EFFECTIVE	11/4/2019	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-310872	MUTUAL OMAHA BK	WEST DODGE BUSINESS ADVISORY CENTER (POPULAR NAME "WEST DODGE")	15950 WEST DODGE ROAD	OMAHA	NE	DOUGLAS	
Details	APPROVED	11/7/2019	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-311142	SECURITY NB OF OMAHA	THE UNION DALLAS	2300 N FIELD STREET, SUITE #100	DALLAS	TX	DALLAS	
Details	APPROVED	11/7/2019	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-311203	NEFFS NB	THE NEFFS NATIONAL BANK - WALNUTPORT	211 BEST AVENUE	WALNUTPORT	PA	LEHIGH	
Details	RECEIPT	11/7/2019	BRANCH ESTABLISHMENT	2019-WE-BRANCHNEW-311651	PIONEER BK	SUNSET	300 SOUTH SUNSET AVENUE	ROSWELL	NM	CHAVES	12/1/2019
Details	CONSUMMATED EFFECTIVE	11/8/2019	BUSINESS COMBINATIONS	2019-CE-COMBINATION-309918	NICOLET NB	CHOICE BANK	2450 WITZEL AVE.	OSHKOSH	WI	WINNEBAGO	
Details	DELETED	11/7/2019	BUSINESS COMBINATIONS	2019-CE-COMBINATION-311027	BLUE GRASS FS&LA	BLUE GRASS FEDERAL SAVINGS AND LOAN	600 HIGH ST.	PARIS	KY	BOURBON	

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Details	APPROVED	11/5/2019	BUSINESS COMBINATIONS	2019-SO-COMBINATION-311188	FIRST FINANCIAL BANK, NA	BANK AND TRUST OF BRYAN COLLEGE STATION THE	1716 BRIARCREST DR. SUITE 400	BRYAN	TX	BRAZOS	
Details	RECEIPT	11/6/2019	RELOCATION	2019-CE-RELOCATION-311438	TCF NB	YOUNGSTOWN MARKET STREET	3900 MARKET STREET	YOUNGSTOWN	OH	MAHONING	
Details	RECEIPT	11/6/2019	RELOCATION	2019-CE-RELOCATION-311601	TCF NB	LUDINGTON E COURT	101 E. COURT ST.	LUDINGTON	MI	MASON	12/5/2019
Details	APPROVED	11/5/2019	RELOCATION	2019-LB-RELOCATION-311194	BANK OF AMERICA, NA	NORTHBROOK	1200 SHERMER ROAD	NORTHBROOK	IL	COOK	
Details	RECEIPT	11/4/2019	RELOCATION	2019-LB-RELOCATION-311584	BANK OF AMERICA, NA	DECATUR	163 CLAIRMONT AVENUE	DECATUR	GA	DEKALB	
Details	RECEIPT	11/4/2019	RELOCATION	2019-LB-RELOCATION-311589	WELLS FARGO BANK, N.A.	765 BROAD STREET BRANCH	765 BROAD STREET	NEWARK	NJ	ESSEX	
Details	CONSUMMATED EFFECTIVE	11/5/2019	RELOCATION	2019-NE-RELOCATION-310233	PNC BANK NA	SOUTH UNIVERSITY BRANCH	1100 SOUTH UNIVERSITY	ANN ARBOR	MI	WASHTENAW	

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Details	APPROVED	11/8/2019	RELOCATION	2019-NE-RELOCATION-311354	SANTANDER BANK, NA	446 MAIN STREET	446 MAIN STREET	WORCESTER	MA	WORCESTER	
Details	RECEIPT	11/6/2019	RELOCATION	2019-NE-RELOCATION-311573	HSBC BANK USA NA	SCARSDALE BRANCH	34 POPHAM ROAD	SCARSDALE	NY	WESTCHESTER	
Details	RECEIPT	11/6/2019	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	RECEIPT	11/6/2019	RELOCATION	2019-NE-RELOCATION-311637	CAMDEN NB	DAMARISCOTTA	US RT 1, COASTAL MARKET, PO BOX 37	DAMARISCOTTA	ME	LINCOLN	
Details	RECEIPT	11/4/2019	RELOCATION	2019-SO-RELOCATION-309764	ANTHEM B&TC	BATON ROUGE	10430 PERKINS ROAD	BATON ROUGE	LA	EAST BATON ROUGE	
Details	CONSUMMATED EFFECTIVE	11/4/2019	RELOCATION	2019-SO-RELOCATION-310207	CENTERSTATE BANK, NA	FORT LAUDERDALE LAS OLAS	901 EAST LAS OLAS BOULEVARD	FORT LAUDERDALE	FL	BROWARD	
Details	RECEIPT	11/4/2019	SUBSIDIARIES & EQUITIES	2019-NE-SUBS&EQUITIES-311602	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX	

	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	RECEIPT	11/4/2019	SUBSIDIARIES & EQUITIES	2019-NE-SUBS&EQUITIES-311603	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX	
Details	RECEIPT	11/4/2019	SUBSIDIARIES & EQUITIES	2019-NE-SUBS&EQUITIES-311604	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX	
Details	RECEIPT	11/4/2019	SUBSIDIARIES & EQUITIES	2019-NE-SUBS&EQUITIES-311605	CAPITAL ONE, NA	N/A	1680 CAPITAL ONE DRIVE	MCLEAN	VA	FAIRFAX	
Details	RECEIPT	11/8/2019	SUBSIDIARIES & EQUITIES	2019-NE-SUBS&EQUITIES-311684	CITY NB	N/A	555 SOUTH FLOWER STREET	LOS ANGELES	CA	LOS ANGELES	
Details	CONSUMMATED EFFECTIVE	11/6/2019	SUBSIDIARIES & EQUITIES	2019-SO-SUBS&EQUITIES-307819	MEMBERS TC	N/A	14025 RIVEREDGE DRIVE, SUITE 280	TAMPA	FL	HILLSBOROUGH	
Details	CONSUMMATED EFFECTIVE	11/8/2019	TERMINATIONS	2019-SO-TERMINATION-310959	FIRST NB OF PADUCAH	FIRST NATIONAL BANK OF PADUCAH DBA FIRST NATIONAL BANK	117 S. GRAHAM	STEPHENVILLE	TX	ERATH	