

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 12/25/2016 - 12/31/2016**

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	12/28/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-293897	WESTFIELD BK FSB	WESTFIELD BK FSB - WESTFIELD BANK MASONIC BRANCH	4931 NETTLETON ROAD	MEDINA	OH	MEDINA COUNTY	
Details	RECEIPT	12/30/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-293900	NORTH SHORE BANK, FSB	NONE GIVEN	10427 W. LINCOLN AVENUE	WEST ALLIS	WI	MILWAUKEE COUNTY	
Details	RECEIPT	12/29/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-293901	U.S. BANK NA	GRAND VIEW	300 SOUTH MAIN STREET	GRAND VIEW	ID	OWYHEE COUNTY	
Details	RECEIPT	12/29/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-293903	U.S. BANK NA	NORTH HOLDEN OFFICE	118 NORTH HOLDEN	WARRENSBURG	MO	JOHNSON COUNTY	
Details	RECEIPT	12/29/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-293904	U.S. BANK NA	USB PLANKINGTON BRANCH	660 NORTH PLANKINGTON AVENUE	MILWAUKEE	WI	MILWAUKEE COUNTY	

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Details	RECEIPT	12/30/2016	BRANCH CLOSINGS	2016-CE-BRANCHCLOSING-293906	U.S. BANK NA	P&G WINTON HILLS WEST, OH BRANCH	6250 CENTER HILL ROAD	CINCINNATI	OH	HAMILTON COUNTY	
Details	RECEIPT	12/27/2016	BRANCH CLOSINGS	2016-SO-BRANCHCLOSING-293868	LONE STAR NB	SAN PEDRO BRANCH	10000 SAN PEDRO	SAN ANTONIO	TX	BEXAR COUNTY	
Details	RECEIPT	12/27/2016	BRANCH CLOSINGS	2016-SO-BRANCHCLOSING-293888	BANKUNITED, N.A.	WESTWINDS OF BOCA	9834 W. GLADES ROAD	BOCA RATON	FL	PALM BEACH COUNTY	
Details	RECEIPT	12/27/2016	BRANCH CLOSINGS	2016-SO-BRANCHCLOSING-293889	BANKUNITED, N.A.	DOWNTOWN MIAMI	310 SE 1 STREET	MIAMI	FL	DADE	
Details	DELETED	12/27/2016	BRANCH ESTABLISHMENT	2016-CE-BRANCHNEW-293598	BMO HARRIS BANK NA	NORTH BROADWAY BRANCH	3101 NORTH BROADWAY STREET	CHICAGO	IL	COOK COUNTY	
Details	APPROVED	12/30/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-293471	BANK OF AMERICA, NA	FRISCO PWM	ONE COWBOYS WAY	FRISCO	TX	DENTON COUNTY	
Details	APPROVED	12/30/2016	BRANCH ESTABLISHMENT	2016-LB-BRANCHNEW-293499	CITIBANK NA	MIAMI-MID TOWN	3300 NORTH MIAMI AVENUE	MIAMI	FL	DADE	

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Details	RECEIPT	12/28/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-293892	ICBC (USA), N.A.	202 CANAL STEET BRANCH	202 CANAL STREET	NEW YORK	NY	NEW YORK COUNTY	1/20/2017
Details	RECEIPT	12/28/2016	BRANCH ESTABLISHMENT	2016-NE-BRANCHNEW-293938	BRIDGEHAMPTON NB	EAST MORICHES BRANCH	481 MONTAUK HIGHWAY	EAST MORICHES	NY	SUFFOLK COUNTY	1/24/2017
Details	RECEIPT	12/28/2016	BRANCH ESTABLISHMENT	2016-SO-BRANCHNEW-293895	TRUSTMARK NB	FONDREN BRANCH	3221 OLD CANTON ROAD	JACKSON	MS	HINDS COUNTY	1/21/2017
Details	APPROVED	12/29/2016	BUSINESS COMBINATIONS	2016-WE-COMBINATION-293223	RIVERVIEW CMNTY BK	MBANK	1290 NORTHEAST BURNSIDE	GRESHAM	OR	MULTNOMAH COUNTY	
Details	APPROVED	12/30/2016	RELOCATION	2016-CE-RELOCATION-293644	ALERUS FINANCIAL, NA	NOT GIVEN	FROM: 10900 WAYZATA BLVD, TO: 11100 WAYZATA BLVD.	MINNETONKA	MN	HENNEPIN COUNTY	
Details	RECEIPT	12/28/2016	RELOCATION	2016-CE-RELOCATION-293902	DIETERICH BANK, NA	ST. ELMO BRANCH	FROM: INTERSECTION OF CUMBERLAND RD (US ROUTE 40) AND OLIVE ST. TO: 423 EAST CUMBERLAND RD.	ST. ELMO	IL	FAYETTE COUNTY	1/3/2017
Details	RECEIPT	12/28/2016	RELOCATION	2016-NE-RELOCATION-293893	ICBC (USA), N.A.	MAIN OFFICE	FROM: 1633 BROADWAY, 28TH FLR TO: 202 CANAL ST.	NEW YORK	NY	NEW YORK COUNTY	1/20/2017

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Details	APPROVED	12/30/2016	RELOCATION	2016-SO-RELOCATION-293552	FIRST NB TEXAS	FIRST NATIONAL BANK TEXAS - FIRST CONVENIENCE BANK	FROM: 23611 U.S. HWY 59 TO: 22030 MARKET PLACE DR.	PORTER	TX	MONTGOMERY COUNTY	
Details	RECEIPT	12/30/2016	RELOCATION	2016-SO-RELOCATION-293894	BOKF, NA	JENKS REASOR'S BRANCH	FROM: 446 S. ELM ST. TO: 111010 S. ELM ST.	JENKS	OK	TULSA COUNTY	1/28/2017
Details	RECEIPT	12/29/2016	RELOCATION	2016-SO-RELOCATION-293920	MERCANTIL COMMERCEBANK, NA	BISCAYNE BOULEVARD BRANCH	FROM: 11900 BISCAYNE BLVD. TO: 2500 BISCAYNE BLVD.	MIAMI	FL	MIAMI-DADE COUNTY	1/27/2017
Details	RECEIPT	12/29/2016	SUBSIDIARIES & EQUITIES	2016-NE-SUBS&EQUITIES-293538	CAPITAL ONE NA	N/A	1680 CAPITAL ONE DR.	MCLEAN	VA	FAIRFAX COUNTY	
Details	RECEIPT	12/27/2016	SUBSIDIARIES & EQUITIES	2016-SO-SUBS&EQUITIES-293825	FIRST NB & TR CO OF BROKEN ARROW	N/A	121 SOUTH MAIN ST.	BROKEN ARROW	OK	TULSA COUNTY	
Details	CONSUMMATED EFFECTIVE	12/31/2016	TERMINATIONS	2016-SO-TERMINATION-147573	NATIONAL BANK OF GEORGIA	GAINESVILLE BRANCH	500 JESSE JEWELL PARKWAY	GAINESVILLE	GA	HALL COUNTY	
Details	CONSUMMATED EFFECTIVE	12/31/2016	TERMINATIONS	2016-SO-TERMINATION-147573	NATIONAL BANK OF GEORGIA	NBC OF GEORGIA MESSENGER SERVICE BRANCH	2234 WEST BROAD STREET	ATHENS	GA	ATHENS-CLARKE COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/27/2016	TERMINATIONS	2016-SO-TERMINATION-147910	ATLANTIC COAST BK	ATLANTIC COAST BK - DEERWOOD BRANCH	10328 DEERWOOD PARK BLVD	JACKSONVILLE	FL	DUVAL COUNTY/CITY OF JACKSONVILLE	
Details	CONSUMMATED EFFECTIVE	12/27/2016	TERMINATIONS	2016-SO-TERMINATION-147910	ATLANTIC COAST BK	ATLANTIC COAST BK - DOUGLAS BRANCH	1390 SOUTH GASKIN AVENUE	DOUGLAS	GA	COFFEE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/27/2016	TERMINATIONS	2016-SO-TERMINATION-147910	ATLANTIC COAST BK	ATLANTIC COAST BK - JACKSONVILLE BEACH BRANCH	1700 SOUTH 3RD STREET	JACKSONVILLE BEACH	FL	DUVAL COUNTY/CITY OF JACKSONVILLE	
Details	CONSUMMATED EFFECTIVE	12/27/2016	TERMINATIONS	2016-SO-TERMINATION-147910	ATLANTIC COAST BK	ATLANTIC COAST BK - JULINGTON CREEK BRANCH	2766 RACE TRACK ROAD	JACKSONVILLE	FL	ST. JOHNS COUNTY	
Details	CONSUMMATED EFFECTIVE	12/27/2016	TERMINATIONS	2016-SO-TERMINATION-147910	ATLANTIC COAST BK	ATLANTIC COAST BK - MEMORIAL DRIVE BRANCH	2110 MEMORIAL DR	WAYCROSS	GA	WARE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/27/2016	TERMINATIONS	2016-SO-TERMINATION-147910	ATLANTIC COAST BK	ATLANTIC COAST BK - NEPTUNE BEACH BRANCH	1425 ATLANTIC BLVD	NEPTUNE BEACH	FL	DUVAL COUNTY/CITY OF JACKSONVILLE	
Details	CONSUMMATED EFFECTIVE	12/27/2016	TERMINATIONS	2016-SO-TERMINATION-147910	ATLANTIC COAST BK	ATLANTIC COAST BK - NORMANDY BRANCH	8048 NORMANDY BLVD	JACKSONVILLE	FL	DUVAL COUNTY/CITY OF JACKSONVILLE	

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Details	CONSUMMATED EFFECTIVE	12/27/2016	TERMINATIONS	2016-SO-TERMINATION-147910	ATLANTIC COAST BK	ATLANTIC COAST BK - ORANGE PARK BRANCH	1567 KINGSLEY AVENUE	ORANGE PARK	FL	CLAY COUNTY	
Details	CONSUMMATED EFFECTIVE	12/27/2016	TERMINATIONS	2016-SO-TERMINATION-147910	ATLANTIC COAST BK	ATLANTIC COAST BK - UNIVERSITY BRANCH	930 NORTH UNIVERSITY BLVD	JACKSONVILLE	FL	DUVAL COUNTY/CITY OF JACKSONVILLE	
Details	CONSUMMATED EFFECTIVE	12/27/2016	TERMINATIONS	2016-SO-TERMINATION-147910	ATLANTIC COAST BK	ATLANTIC COAST BK - WAYCROSS BRANCH	505 HAINES AVENUE	WAYCROSS	GA	WARE COUNTY	
Details	CONSUMMATED EFFECTIVE	12/29/2016	TERMINATIONS	2016-WE-TERMINATION-292980	EXCHANGE NATIONAL BANK & TRUST CO.	COUNTRY MART BRANCH	2016 WEST 59 HIGHWAY	ATCHISON	KS	ATCHISON COUNTY	
Details	CONSUMMATED EFFECTIVE	12/29/2016	TERMINATIONS	2016-WE-TERMINATION-292980	EXCHANGE NATIONAL BANK & TRUST CO.	EASTON BRANCH	216 WEST RILEY	EASTON	KS	LEAVENWORTH COUNTY	
Details	CONSUMMATED EFFECTIVE	12/29/2016	TERMINATIONS	2016-WE-TERMINATION-292980	EXCHANGE NATIONAL BANK & TRUST CO.	EFFINGHAM BRANCH	423 MAIN STREET	EFFINGHAM	KS	ATCHISON COUNTY	
Details	CONSUMMATED EFFECTIVE	12/29/2016	TERMINATIONS	2016-WE-TERMINATION-292980	EXCHANGE NATIONAL BANK & TRUST CO.	FIRST NATIONAL DRIVE-IN BANK BRANCH	500 SOUTH FOURTH STREET	LEAVENWORTH	KS	LEAVENWORTH COUNTY	

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Details	CONSUMMATED EFFECTIVE	12/29/2016	TERMINATIONS	2016-WE-TERMINATION-292980	EXCHANGE NATIONAL BANK & TRUST CO.	KANSAS AVENUE BRANCH	712 KANSAS AVENUE	ATCHISON	KS	ATCHISON COUNTY	
Details	CONSUMMATED EFFECTIVE	12/29/2016	TERMINATIONS	2016-WE-TERMINATION-292980	EXCHANGE NATIONAL BANK & TRUST CO.	LEAVENWORTH BRANCH	630 DELAWARE STREET	LEAVENWORTH	KS	LEAVENWORTH COUNTY	
Details	CONSUMMATED EFFECTIVE	12/29/2016	TERMINATIONS	2016-WE-TERMINATION-292980	EXCHANGE NATIONAL BANK & TRUST CO.	RUSHVILLE BRANCH	201 VALLEY STREET	RUSHVILLE	MO	BUCHANAN COUNTY	
Details	CONSUMMATED EFFECTIVE	12/29/2016	TERMINATIONS	2016-WE-TERMINATION-292980	EXCHANGE NATIONAL BANK & TRUST CO.	SOUTH BRANCH	5035 4TH STREET TRAFFICWAY	LEAVENWORTH	KS	LEAVENWORTH COUNTY	
Details	CONSUMMATED EFFECTIVE	12/29/2016	TERMINATIONS	2016-WE-TERMINATION-292980	EXCHANGE NATIONAL BANK & TRUST CO.	TROY BRANCH	121 SOUTH MAIN STREET	TROY	KS	DONIPHAN COUNTY	