

**OFFICE OF THE COMPTROLLER OF THE CURRENCY
WEEKLY BULLETIN
FOR PERIOD 03/18/2018 - 03/24/2018**

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	ACTION	DATE	TYPE	APPLICATION NUMBER	BANK NAME	BRANCH NAME TARGET BANK	LOCATION	CITY	STATE	COUNTY	CMT PD END
Details	APPROVED	3/22/2018	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-NE-215A3- 301740	CAMBRIDGE APPLETON TR NA	N/A	ONE POST OFFICE SQUARE, 5TH FLOOR	BOSTON	MA	SUFFOLK COUNTY	
Details	CONSUMMATED EFFECTIVE	3/23/2018	215A-3: MERGERS WITH NON-BANK AFFILIATES	2018-NE-215A3- 301740	CAMBRIDGE APPLETON TR NA	N/A	ONE POST OFFICE SQUARE, 5TH FLOOR	BOSTON	MA	SUFFOLK COUNTY	
Details	DELETED	3/20/2018	BRANCH CLOSINGS	2015-CE- BRANCHCLOSI NG-302396	BANK FIRST NATIONAL	SHAMROCK BRANCH	305 NORTH MAIN STREET	SHAMROCK	TX	WHEELER COUNTY	
Details	DELETED	3/20/2018	BRANCH CLOSINGS	2015-CE- BRANCHCLOSI NG-302400	BANK FIRST NATIONAL	NOT GIVEN	1224 NORTH HOBART	PAMPA	TX	GRAY COUNTY	
Details	CONSUMMATED EFFECTIVE	3/23/2018	BRANCH CLOSINGS	2017-CE- BRANCHCLOSI NG-301156	TCF NB	TCF CHAMPLIN CUB BRANCH	8600 114TH AVENUE NORTH, SUITE #4	CHAMPLIN	MN	HENNEPIN COUNTY	

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Details	CONSUMMATED EFFECTIVE	3/23/2018	BRANCH CLOSINGS	2017-CE-BRANCHCLOSING-301158	TCF NB	TCF FRIDLEY CUB	250 - 57TH AVENUE N.E.	FRIDLEY	MN	HENNEPIN COUNTY	
Details	CONSUMMATED EFFECTIVE	3/20/2018	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300905	JPMORGAN CHASE BANK, NA	MEDICAL DISTRICT BANKING CENTER	708 WEST ROSEDALE	FORT WORTH	TX	TARRANT COUNTY	
Details	CONSUMMATED EFFECTIVE	3/20/2018	BRANCH CLOSINGS	2017-LB-BRANCHCLOSING-300906	JPMORGAN CHASE BANK, NA	JEFFERSON FIESTA BRANCH	611 W. JEFFERSON BLVD	DALLAS	TX	DALLAS COUNTY	
Details	CONSUMMATED EFFECTIVE	3/23/2018	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-300704	CITIZENS BANK, NA	BELLTOWER	576 METACOM AVE	BRISTOL COUNTY	RI	BRISTOL COUNTY	
Details	CONSUMMATED EFFECTIVE	3/23/2018	BRANCH CLOSINGS	2017-NE-BRANCHCLOSING-300705	CITIZENS BANK, NA	KENT HEIGHTS	2823 PAWTUCKET AVENUE	EAST PROVIDENCE	RI	PROVIDENCE COUNTY	
Details	CONSUMMATED EFFECTIVE	3/23/2018	BRANCH CLOSINGS	2017-WE-BRANCHCLOSING-300994	MUFG UNION BANK, NA	LA CUMBRE BRANCH	3910 STATE STREET	SANTA BARBARA	CA	SANTA BARBARA COUNTY	
Details	CONSUMMATED EFFECTIVE	3/23/2018	BRANCH CLOSINGS	2017-WE-BRANCHCLOSING-300995	MUFG UNION BANK, NA	EDMONDS BRANCH	123 3RD AVE. S.	EDMONDS	WA	SNOHOMISH COUNTY	

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Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-CE-BRANCHCLOSING-302426	OLD NB	LAFAYETTE DOWNTOWN INTERIM	2 NORTH 4TH STREET	LAFAYETTE	IN	TIPPECANOE COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-302448	JPMORGAN CHASE BANK, NA	SHELBYVILLE MAIN	49 PUBLIC SQUARE	SHELBYVILLE	IN	SHELBY COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-302449	JPMORGAN CHASE BANK, NA	WOODFOREST AND UVALDE	13378 WOODFOREST BLVD	HOUSTON	TX	HARRIS COUNTY	
Details	RECEIPT	3/21/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-302476	WELLS FARGO BANK, N.A.	MN HENNEPIN COUNTY	5200 MAYWOOD ROAD	MOUND	MN	HENNEPIN COUNTY	
Details	RECEIPT	3/23/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-302497	BANK OF AMERICA, NA	SAN DIEGO MAIN	450 B STREET	SAN DIEGO	CA	SAN DIEGO COUNTY	
Details	RECEIPT	3/23/2018	BRANCH CLOSINGS	2018-LB-BRANCHCLOSING-302501	BANK OF AMERICA, NA	IRVING BANKING CENTER	2520 WEST IRVING BLVD	IRVING	TX	DALLAS COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302434	PNC BANK NA	BATTLEGROUND	2301 BATTLEGROUND AVE	GREENSBORO	NC	GUILFORD COUNTY	

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Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302435	PNC BANK NA	PILOT MOUNTAIN	101 GOLF COURSE RD	PILOT MOUNTAIN	NC	SURRY COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302436	PNC BANK NA	MARKET STREET	5120 MARKET ST	WILMINGTON	NC	NEW HANOVER COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302437	PNC BANK NA	EAST HANOVER BRANCH	435 RIDGEDALE AVENUE	EAST HANOVER NEW JER	NJ	MORRIS COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302438	PNC BANK NA	ORLAND PARK WEST	11051 WEST 179TH STREET	ORLAND PARK	IL	COOK COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302439	PNC BANK NA	LONG LAKE/WOODWARD	35 WEST LONG LAKE ROAD	BLOOMFIELD HILLS	MI	OAKLAND COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302441	PNC BANK NA	GERMANTOWN CROSSINGS	21111 FREDERICK ROAD	GERMANTOWN	MD	MONTGOMERY COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302442	PNC BANK NA	GARDENSIDE KROGER BRANCH	1808 ALEXANDRIA DRIVE	LEXINGTON	KY	FAYETTE COUNTY	

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Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302443	PNC BANK NA	PENDLETON BANKING CENTER	229 SOUTH PENDLETON AVENUE	PENDLETON	IN	MADISON COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302444	PNC BANK NA	HAYNES OFFICE	548-554 FRELINGHUYSEN AVENUE	NEWARK	NJ	ESSEX COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302445	PNC BANK NA	AVOCA OFFICE	650 MAIN STREET	AVOCA	PA	LUZERNE COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302446	PNC BANK NA	ABINGTON	1407 OLD YORK ROAD	ABINGTON	PA	MONTGOMERY COUNTY	
Details	RECEIPT	3/23/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302504	PEOPLE'S UNITED BANK, NA	COS COB DRIVE UP BRANCH	85 EAST PUTNAM AVENUE	COS COB	CT	FAIRFIELD COUNTY	
Details	RECEIPT	3/23/2018	BRANCH CLOSINGS	2018-NE-BRANCHCLOSING-302570	PNC BANK NA	STERLING BRANCH	3550 LANDER ROAD	PEPPER PIKE	OH	CUYAHOGA COUNTY	
Details	RECEIPT	3/22/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-302554	MIDFIRST BANK	MIDFIRST BK - ROBINSON & PARK BRANCH	119 NORTH ROBINSON AVENUE	OKLAHOMA CITY	OK	OKLAHOMA COUNTY	

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Details	RECEIPT	3/22/2018	BRANCH CLOSINGS	2018-SO-BRANCHCLOSING-302556	MIDFIRST BANK	MIDFIRST BK - LITCHFIELD & INDIAN SCHOOL BRANCH	14130 W. INDIAN SCHOOL RD	GOODYEAR	AZ	MARICOPA COUNTY	
Details	RECEIPT	3/21/2018	BRANCH CLOSINGS	2018-WE-BRANCHCLOSING-302319	ZB, NA	FRIENDSHIP VILLAGE BRANCH	2645 EAST SOUTHERN AVENUE SUITE 140	TEMPE	AZ	MARICOPA COUNTY	
Details	RECEIPT	3/20/2018	BRANCH CLOSINGS	2018-WE-BRANCHCLOSING-302565	ZB, NA	WILSHIRE CENTER	3250 WILSHIRE BOULEVARD	LOS ANGELES	CA	LOS ANGELES COUNTY	
Details	RECEIPT	3/23/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-302495	HUNTINGTON NB	MARQUETTE MEIJER	3630 US 41 WEST	MARQUETTE	MI	MARQUETTE COUNTY	4/26/2018
Details	RECEIPT	3/23/2018	BRANCH ESTABLISHMENT	2018-CE-BRANCHNEW-302512	CITIZENS COMMUNITY FEDERAL NA	CCFBANK ELLSWORTH BRANCH	218 BROADWAY STREET	ELLSWORTH	WI	PIERCE COUNTY	4/26/2018
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302018	JPMORGAN CHASE BANK, NA	LOGAN CIRCLE	NEC RHODE ISLAND AVENUE NW AND 14TH STREET NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302019	JPMORGAN CHASE BANK, NA	GEORGETOWN P STREET	NEC WISCONSIN AVENUE NW AND P STREET NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	

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Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302020	JPMORGAN CHASE BANK, NA	PARK ROAD AND 14TH STREET	SWC PARK ROAD NW AND 14TH STREET NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302021	JPMORGAN CHASE BANK, NA	RIVERWOODS	SWC MILWAUKEE AVENUE AND DEERFIELD PARKWAY	BUFFALO GROVE	IL	LAKE COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302024	JPMORGAN CHASE BANK, NA	BACK BAY	NEC BELVIDERE STREET AND DALTON STREET	BOSTON	MA	SUFFOLK COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302025	JPMORGAN CHASE BANK, NA	COOLIDGE CORNER	NEC BEACON STREET AND CENTRE STREET	BROOKLINE	MA	NORFOLK COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302026	JPMORGAN CHASE BANK, NA	JFK BOULEVARD AND 17TH STREET	SEC JOHN F. KENNEDY BLVD. AND N. 17TH STREET	PHILADELPHIA	PA	PHILADELPHIA COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302028	JPMORGAN CHASE BANK, NA	MARKET STREET AND 18TH STREET	NEC MARKET STREET AND NORTH 19TH STREET	PHILADELPHIA	PA	PHILADELPHIA COUNTY	

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Details	RECEIPT	3/23/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302498	BANK OF AMERICA, NA	SAN JOSE PWM	560 SOUTH WINCHESTER BOULEVARD	SAN JOSE	CA	SANTA CLARA COUNTY	4/21/2018
Details	RECEIPT	3/23/2018	BRANCH ESTABLISHMENT	2018-LB-BRANCHNEW-302507	JPMORGAN CHASE BANK, NA	SILVER SPRING	SEC GEORGIA AVENUE AND WAYNE AVENUE	SILVER SPRING	MD	MONTGOMERY COUNTY	4/17/2018
Details	APPROVED	3/19/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-301590	SANTANDER BANK, NA	FULTON & NOSTRAND	1298 FULTON STREET	BROOKLYN	NY	KINGS COUNTY	
Details	APPROVED	3/19/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-301624	SANTANDER BANK, NA	PLAZA ALLEGHENY	400 WEST ALLEGHENY AVENUE - SUITE E3	PHILADELPHIA	PA	PHILADELPHIA COUNTY	
Details	APPROVED	3/19/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-301837	FIRST NB OF LONG ISLAND	FORT HAMILTON PARKWAY	559 86TH STREET	BROOKLYN	NY	KINGS COUNTY	
Details	APPROVED	3/19/2018	BRANCH ESTABLISHMENT	2018-NE-BRANCHNEW-301974	TD BANK, NA	PHILADELPHIA-LEHIGH ST	701 W. LEHIGHT AVENUE	PHILADELPHIA	PA	PHILADELPHIA COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301781	WOODFOREST NB	EAST PEORIA (WALMART) - IL - BRANCH	401 RIVER RD.	EAST PEORIA	IL	TAZEWELL COUNTY	

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Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301785	WOODFOREST NB	CEDAR PARK (WALMART) - TX - BRANCH	2801 E. WHITESTONE BLVD.	CEDAR PARK	TX	WILLIAMSON COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301786	WOODFOREST NB	LITHONIA (WALMART) - GA - BRANCH	5401 FAIRINGTON RD.	LITHONIA	GA	DEKALB COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301787	WOODFOREST NB	CARROLLTON (WALMART) - GA - BRANCH	1735 S. HIGHWAY 27	CARROLLTON	GA	CARROLL COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301789	GOLDEN BANK, NA	ALHAMBRA BRANCH	105 EAST VALLEY BOULEVARD	ALHAMBRA	CA	LOS ANGELES COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301790	WOODFOREST NB	DOUGLASVILLE (WALMART) - GA - BRANCH	7001 CONCOURSE PKWY	DOUGLASVILLE	GA	DOUGLAS COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301801	WOODFOREST NB	NORTH CHARLESTON (WALMART) - SC - BRANCH	7400 RIVERS AVE.	NORTH CHARLESTON	SC	BERKELEY COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301803	WOODFOREST NB	GOOSE CREEK (WALMART) - SC - BRANCH	605 SAINT JAMES AVE.	GOOSE CREEK	SC	BERKELEY COUNTY	

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Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301805	WOODFOREST NB	SUFFOLK (WALMART) - VA - BRANCH	1200 N. MAIN ST.	SUFFOLK	VA	CITY OF SUFFOLK	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301808	WOODFOREST NB	SPARTANBURG (WALMART) - SC - BRANCH	141 DORMAN CENTRE DR.	SPARTANBURG	SC	SPARTANBURG COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301827	WOODFOREST NB	DICKSON CITY (WALMART) - PA - BRANCH	900 COMMERCE BLVD.	DICKSON CITY	PA	LACKAWANNA COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301831	WOODFOREST NB	BROWNSVILLE (WALMART) TX	2721 BOCA CHICA BLVD.	BROWNSVILLE	TX	CAMERON COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301833	WOODFOREST NB	BROWNSVILLE (WALMART) - TX - BRANCH	2205 RUBEN M. TORRES SR. BLVD.	BROWNSVILLE	TX	CAMERON COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301834	WOODFOREST NB	EASLEY (WALMART) - SC - BRANCH	115 ROLLING HILLS CIRCLE	EASLEY	SC	PICKENS COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301835	WOODFOREST NB	LEXINGTON (WALMART) - SC - BRANCH	5556 SUNSET BLVD.	LEXINGTON	SC	LEXINGTON COUNTY	

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Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301839	WOODFOREST NB	WEST MIFFLIN (WALMART) - PA - BRANCH	2351 CENTURY DR.	WEST MIFFLIN	PA	ALLEGHENY COUNTY	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301840	WOODFOREST NB	NEW ORLEANS (WALMART) - LA - BRANCH	4001 BEHRMAN PL	NEW ORLEANS	LA	ORLEANS PARISH	
Details	APPROVED	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301841	WOODFOREST NB	TRAVELERS REST (WALMART) - SC - BRANCH	9 BENTON RD.	TRAVELERS REST	SC	GREENVILLE COUNTY	
Details	APPROVED	3/22/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-301875	FIRST LIBERTY NB	FIRST LIBERTY NATIONAL BANK CHINA	15113 MERRITT WAY	BEAUMONT	TX	JEFFERSON COUNTY	
Details	RECEIPT	3/20/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-302359	TRUSTMARK NB	HOMEWOOD BRANCH	1808 29TH AVENUE SOUTH	BIRMINGHAM	AL	JEFFERSON COUNTY	4/19/2018
Details	RECEIPT	3/21/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-302361	TRUSTMARK NB	SOUTHAVEN BRANCH	2853 GOODMAN ROAD EAST	SOUTHAVEN	MS	DE SOTO COUNTY	4/20/2018
Details	RECEIPT	3/21/2018	BRANCH ESTABLISHMENT	2018-SO-BRANCHNEW-302463	HONDO NB	BLANCO	401 MAIN ST	BLANCO	TX	BLANCO COUNTY	4/26/2018

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Details	APPROVED	3/23/2018	BUSINESS COMBINATIONS	2017-NE-COMBINATION-300822	ETRADE SAV BK	TRUST COMPANY OF AMERICA	7103 SOUTH REVERE PARKWAY	CENTENNIAL	CO	ARAPACHOE COUNTY	
Details	APPROVED	3/19/2018	BUSINESS COMBINATIONS	2018-CE-COMBINATION-301687	SOUTHERN HILLS COMMUNITY BANK	ADAMS COUNTY BUILDING AND LOAN COMPANY, THE	201 MAIN ST.	WEST UNION	OH	ADAMS COUNTY	
Details	INTENT NOT TO DISAPPROVE (CBCA)	3/20/2018	CHANGE IN BANK CONTROL	2017-CE-CBCA-301175	CLEARPOINT FED B&TC	N/A	ONE FORETHOUGHT CENTER	BATESVILLE	IN	RIPLEY COUNTY	
Details	RECEIPT	3/19/2018	CHANGE IN BANK CONTROL	2018-WE-CBCA-302487	CALIFORNIA INTERNATIONAL BANK, A NATIONAL BANKING ASSOCIATION	N/A	8632 E. VALLEY BLVD	ROSEMEAD	CA	LOS ANGELES COUNTY	3/7/2018
Details	APPROVED	3/21/2018	RELOCATION	2018-CE-RELOCATION-302176	U.S. BANK NA	LADERA RANCH BRANCH	25636 CROWN VALLEY PARKWAY	LADERA RANCH	CA	ORANGE COUNTY	
Details	RECEIPT	3/20/2018	RELOCATION	2018-CE-RELOCATION-302430	ASSOCIATED BANK NA	RHINELANDER BRANCH	8 WEST DAVENPORT	RHINELANDER	WI	ONEIDA COUNTY	4/10/2018

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Details	APPROVED	3/20/2018	RELOCATION	2018-LB-RELOCATION-302112	WELLS FARGO BANK, N.A.	EDNA OFFICE	700 NORTH WELLS	EDNA	TX	JACKSON COUNTY	
Details	APPROVED	3/20/2018	RELOCATION	2018-LB-RELOCATION-302199	WELLS FARGO BANK, N.A.	13TH & PENNSYLVANIA OFFICE	1331 PENNSYLVANIA AVENUE, NW	WASHINGTON	DC	DISTRICT OF COLUMBIA	
Details	APPROVED	3/20/2018	RELOCATION	2018-LB-RELOCATION-302200	WELLS FARGO BANK, N.A.	MOUNTAIN VIEW OFFICE	590 CASTRO ST.	MOUNTAIN VIEW	CA	SANTA CLARA COUNTY	
Details	RECEIPT	3/23/2018	RELOCATION	2018-LB-RELOCATION-302500	BANK OF AMERICA, NA	INDIAN WELLS CA PWM	74800 US HIGHWAY 111, INDIAN WELLS, CA, 92210-7116	INDIAN WELLS	CA	RIVERSIDE COUNTY	4/6/2018
Details	RECEIPT	3/23/2018	RELOCATION	2018-LB-RELOCATION-302502	BANK OF AMERICA, NA	IRVING BANKING CENTER	2520 WEST IRVING BLVD	IRVING	TX	DALLAS COUNTY	4/21/2018
Details	RECEIPT	3/20/2018	RELOCATION	2018-NE-RELOCATION-302451	CAPITAL BANK NA	MAIN OFFICE	1 CHURCH ST.	ROCKVILLE	MD	MONTGOMERY COUNTY	4/20/2018
Details	RECEIPT	3/23/2018	RELOCATION	2018-NE-RELOCATION-302496	HSBC BANK USA NA	NORTHERN BLVD. BRANCH	14461 NORTHERN BLVD.	FLUSHING	NY	QUEENS	4/21/2018

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Details	RECEIPT	3/20/2018	RELOCATION	2018-WE-RELOCATION-302484	ZB, NA	BANGETER HIGHWAY OFFICE	3712 WEST 3500 SOUTH	WEST VALLEY CITY	UT	SALT LAKE COUNTY	4/3/2018
Details	APPROVED	3/21/2018	SUBSIDIARIES & EQUITIES	2018-CE-SUBS&EQUITIE S-302156	FIRST FS&LA	N/A	2 NORTH SECOND STREET	NEWARK	OH	LICKING COUNTY	
Details	RECEIPT	3/22/2018	SUBSIDIARIES & EQUITIES	2018-SO-SUBS&EQUITIE S-302542	GUARANTY BANK & TRUST, NA	N/A	100 W. ARKANSAS	MT. PLEASANT	TX	TITUS COUNTY	
Details	RECEIPT	3/22/2018	SUBSIDIARIES & EQUITIES	2018-SO-SUBS&EQUITIE S-302546	GUARANTY BANK & TRUST, NA	N/A	100 W. ARKANSAS	MT. PLEASANT	TX	TITUS COUNTY	
Details	APPROVED	3/22/2018	SUBSIDIARIES & EQUITIES	2018-WE-SUBS&EQUITIE S-302179	METABANK	N/A	5501 SOUTH BROADBAND LANE	SIOUX FALLS	SD	MINNEHAHA COUNTY	