

Merger Decisions

2019



FEDERAL DEPOSIT INSURANCE CORPORATION

MERGER DECISIONS

ANNUAL REPORT TO CONGRESS

Bank Merger Act Reporting Requirements
(Tuesday, January 1, 2019 through Tuesday, December 31, 2019)

The following Merger applications were approved by the FDIC during the year 2019. With regard to each application, the FDIC considered and found favorably with respect to the statutory factors, including the financial and managerial resources; future prospects of the existing and proposed institutions; the convenience and needs of the community to be served; the risk to the stability of the United States banking and financial system; and the effectiveness of each depository institution involved in the merger in combating money laundering activities, including in overseas branches.

Except as noted, reports regarding the competitive factors were requested from the Attorney General, and Summary Reports from the Attorney General indicated that the transactions would not have a significant adverse effect on competition.

In each case, the FDIC determined that the transaction would not result in a monopoly or further any combination or conspiracy to monopolize or attempt to monopolize the business of banking in any part of the United States. In addition, the FDIC determined that the transaction would not have the effect in any section of the country to substantially lessen competition or tend to create a monopoly or in any other manner restrain trade, unless the anticompetitive effects of the transaction were clearly outweighed in the public interest by the probable effect of the transaction in meeting the convenience and needs of the community to be served.

Finally, the FDIC determined that, for each interstate merger case (other than a case involving an insured institution in default or in danger of default), the resulting insured institution, including its affiliated insured institutions, upon consummation of the transaction would not control more than ten percent (10%) of the total amount of deposits of all insured depository institutions in the United States.

Note: This Report is available on the FDIC's Public Information Center's website at: www.fdic.gov/bank/individual/merger/

Regular Mergers

Applicant Institution			Other Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
River Bank & Trust PRATTVILLE, AL	1,117,153	58255	Trinity Bank DOTHAN, AL	58206	161,078	3	09/05/2019	07/17/2019	20190782
CB&S Bank, Inc. RUSSELLVILLE, AL	1,670,563	15310	PrimeSouth Bank TALLASSEE, AL	17892	253,226	5	06/18/2019	05/29/2019	20190606
First Southern State Bank STEVENSON, AL	401,933	2829	Vantage Bank of Alabama ALBERTVILLE, AL	58375	129,695	2	10/15/2019	08/21/2019	20191019
First Federal Bank, A FSB TUSCALOOSA, AL	123,166	31127	Premium Mortgage Corp ROCHESTER, NY	0	38,814	0	08/28/2019	08/01/2019	20190905
Pinnacle Bank SCOTTSDALE, AZ	253,164	58186	Arizona Federal Credit Union PHOENIX, AZ	0	253,164	4	10/22/2019	07/17/2019	20190879
Royal Business Bank LOS ANGELES, CA	2,815,705	58816	Pacific Global Bank CHICAGO, IL	34089	224,533	3	12/06/2019	11/13/2019	20191415
Santa Cruz County Bank SANTA CRUZ, CA	702,420	57591	Lighthouse Bank SANTA CRUZ, CA	58646	316,339	2	08/22/2019	08/21/2019	20190901
Mechanics Bank WALNUT CREEK, CA	6,032,147	1768	Pistachio NewCo Inc. ROSEVILLE, CA	0	0	0	05/29/2019	05/01/2019	20190487
Liberty Bank MIDDLETOWN, CT	5,144,466	17943	The Simsbury Bank & Trust Company SIMSBURY, CT	33999	507,515	5	06/26/2019	05/29/2019	20190607
BanESCO USA CORAL GABLES, FL	1,378,766	57815	Brickell Bank MIAMI, FL	21220	410,395	1	08/13/2019	07/02/2019	20190652
Fidelity Bank of Florida, National Association MERRITT ISLAND, FL	168,433	33198	Central Florida Educators Federal Credit Union LAKE MARY, FL	0	168,433	2	07/15/2019	03/28/2019	20190278
Friends Bank NEW SMYRNA BEACH, FL	97,638	35376	Fairwinds Credit Union ORLANDO, FL	0	97,638	3	08/07/2019	05/16/2019	20190566
Community Bank and Trust of Florida OCALA, FL	755,250	34683	MIDFLORIDA Credit Union LAKELAND, FL	0	755,250	11	10/07/2019	06/12/2019	20190681
Citizens State Bank PERRY, FL	290,351	17880	VyStar Credit Union JACKSONVILLE, FL	0	290,351	4	06/18/2019	03/13/2019	20190176
TransCapital Bank SUNRISE, FL	203,957	35050	Power Financial Credit Union PEMBROKE PINES, FL	0	203,957	3	09/20/2019	05/16/2019	20190524
Morris Bank DUBLIN, GA	749,629	17910	Farmers & Merchants Bank STATESBORO, GA	16673	186,795	3	04/02/2019	03/28/2019	20190101
Colony Bank FITZGERALD, GA	1,249,790	22257	Calumet Bank LAGRANGE, GA	58670	207,196	2	03/22/2019	02/07/2019	20190088
Two Rivers Bank & Trust BURLINGTON, IA	829,928	58013	Dubuque Bank and Trust Company DUBUQUE, IA	15219	79,740	2	02/25/2019	02/07/2019	20190115
Availa Bank CARROLL, IA	895,039	11771	First American Bank FORT DODGE, IA	14808	157,748	3	05/09/2019	04/17/2019	20190409
FreedomBank ELKADER, IA	267,206	11767	Farmers and Merchants Savings Bank WAUKON, IA	255	157,625	2	02/04/2019	01/18/2019	20190002

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Data Date(s) 01/01/2019 to 12/31/2019

Applicant Institution			Other Institution							
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number	
The Libertyville Savings Bank FAIRFIELD, IA	348,301	13712	Farmers and Traders Savings Bank DOUDS, IA	10896	20,765	1	06/25/2019	05/29/2019	20190645	
First American Bank FORT DODGE, IA	855,758	14808	MIDFLORIDA Credit Union LAKELAND, FL	0	127,613	3	10/01/2019	08/21/2019	20190977	
First American Bank FORT DODGE, IA	855,758	14808	GreenState Credit Union NORTH LIBERTY, IA	0	517,438	7	10/28/2019	08/21/2019	20191050	
United Bank of Iowa IDA GROVE, IA	1,575,952	958	Rolfe State Bank ROLFE, IA	15575	42,022	2	03/19/2019	12/21/2018	20181669	
United Bank of Iowa IDA GROVE, IA	1,575,952	958	Dixon Insurance Agency, Inc. ROLFE, IA	0	400	0	03/19/2019	03/13/2019	20190069	
United Bank of Iowa IDA GROVE, IA	1,611,357	958	Heritage Bank National Association SPICER, MN	19254	87,050	6	07/23/2019	07/02/2019	20190765	
South Ottumwa Savings Bank OTTUMWA, IA	405,774	9099	Peoples State Bank ALBIA, IA	26911	119,157	3	10/29/2019	10/17/2019	20191262	
Byline Bank CHICAGO, IL	4,915,300	20624	Community Bank of Oak Park River Forest OAK PARK, IL	34325	330,217	3	01/04/2019	12/21/2018	20181556	
South Central Bank, National Association CHICAGO, IL	295,913	19536	Verve, A Credit Union OSHKOSH, WI	0	295,913	5	10/10/2019	08/21/2019	20190829	
First Trust Bank of Illinois KANKAKEE, IL	242,397	34778	Farmers State Bank of Danforth DANFORTH, IL	10802	57,813	2	09/19/2019	08/21/2019	20191058	
SENB Bank MOLINE, IL	224,803	35109	Gateway Community Bank ROSCOE, IL	57275	88,859	2	03/07/2019	02/27/2019	20181715	
Morton Community Bank MORTON, IL	3,873,244	18429	First Trust & Savings Bank of Albany, Illinois ALBANY, IL	5754	182,672	4	09/19/2019	09/05/2019	20191109	
Illinois Bank & Trust ROCKFORD, IL	852,830	34076	Rockford Bank and Trust Company ROCKFORD, IL	57927	523,362	2	10/18/2019	10/02/2019	20191225	
Sauk Valley Bank & Trust Company STERLING, IL	415,636	35131	Illinois Bank & Trust ROCKFORD, IL	34076	17,030	2	03/01/2019	02/07/2019	20190053	
Golden Eagle Community Bank WOODSTOCK, IL	155,073	58579	Advia Credit Union PARCHEMENT, MI	0	155,073	3	05/28/2019	01/03/2019	20181670	
The Commerce Bank EVANSVILLE, IN	187,729	58279	Indiana Members Credit Union INDIANAPOLIS, IN	0	187,729	4	12/18/2019	10/17/2019	20191272	
United Fidelity Bank, fsb EVANSVILLE, IN	840,115	29566	Superior Credit Union LIMA, OH	0	20,396	1	07/24/2019	04/17/2019	20190449	
German American Bank JASPER, IN	3,921,959	17393	Citizens First Bank, Inc. BOWLING GREEN, KY	35022	475,737	9	05/22/2019	05/01/2019	20190493	
Horizon Bank MICHIGAN CITY, IN	4,136,446	4360	Salin Bank and Trust Company INDIANAPOLIS, IN	9092	918,811	20	01/17/2019	12/21/2018	20181625	
First Merchants Bank MUNCIE, IN	9,773,347	4365	Monroe Bank & Trust MONROE, MI	12181	1,337,558	20	01/03/2019	12/21/2018	20181560	

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Applicant Institution			Other Institution						
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Peoples Bank and Trust Company MCPHERSON, KS	512,605	1365	The Lyons State Bank LYONS, KS	15604	97,301	2	06/28/2019	06/12/2019	20190648
The Morrill and Janes Bank and Trust Company MERRIAM, KS	571,012	1143	Bank of Blue Valley OVERLAND PARK, KS	32722	715,115	5	03/29/2019	03/13/2019	20190252
SJN Bank of Kansas SAINT JOHN, KS	144,198	4766	The Nekoma State Bank LA CROSSE, KS	13603	44,190	2	03/06/2019	02/07/2019	20190068
The Cecilian Bank CECILIA, KY	911,129	8774	Citizens Bank HARTFORD, KY	1051	115,237	3	11/14/2019	10/30/2019	20191335
Limestone Bank, Inc. LOUISVILLE, KY	1,121,134	9314	Republic Bank & Trust Company LOUISVILLE, KY	23627	153,050	4	09/20/2019	09/05/2019	20191061
Stock Yards Bank & Trust Company LOUISVILLE, KY	3,301,156	258	King Southern Bank CHAPLIN, KY	18900	198,936	5	03/22/2019	03/13/2019	20190186
Investar Bank BATON ROUGE, LA	1,733,580	58316	Mainland Bank TEXAS CITY, TX	16308	140,113	3	01/29/2019	01/03/2019	20181505
Winnsboro State Bank & Trust Company WINNSBORO, LA	201,066	10533	Business First Bank BATON ROUGE, LA	58228	28,290	1	06/12/2019	05/29/2019	20190586
Cambridge Trust Company CAMBRIDGE, MA	1,988,944	8152	Optima Bank & Trust Company PORTSMOUTH, NH	58699	524,176	6	02/22/2019	02/07/2019	20190075
Fidelity Co-operative Bank FITCHBURG, MA	1,003,393	26451	Family Federal Savings, F.A. FITCHBURG, MA	29962	95,744	3	10/25/2019	07/17/2019	20190836
Avidia Bank HUDSON, MA	1,600,728	90215	The Bancorp Bank WILMINGTON, DE	35444	19,625	0	03/19/2019	02/07/2019	20181594
North Shore Bank, a Co-operative Bank PEABODY, MA	864,252	26484	Beverly Bank BEVERLY, MA	26601	498,541	5	06/26/2019	05/29/2019	20190616
Berkshire Bank PITTSFIELD, MA	12,187,936	23621	Savings Institute Bank and Trust Company WILLIMANTIC, CT	18214	1,640,627	23	04/05/2019	02/27/2019	20190224
Rockland Trust Company ROCKLAND, MA	8,374,602	9712	Blue Hills Bank BOSTON, MA	90160	2,782,027	10	01/24/2019	12/21/2018	20181646
North Easton Savings Bank SOUTH EASTON, MA	553,147	90259	Mutual Bank WHITMAN, MA	29755	517,988	9	02/20/2019	01/18/2019	20190036
BayVanguard Bank BALTIMORE, MD	162,190	32527	Kopernik Bank BALTIMORE, MD	29901	150,350	4	02/13/2019	10/17/2018	20181615
BayVanguard Bank BALTIMORE, MD	299,535	32527	Madison Bank of Maryland FOREST HILL, MD	32331	146,753	3	11/12/2019	10/17/2019	20191351
Bar Harbor Bank & Trust BAR HARBOR, ME	3,684,621	11971	People's United Bank, National Association BRIDGEPORT, CT	27334	400,623	8	09/10/2019	08/21/2019	20190964
Level One Bank FARMINGTON HILLS, MI	1,506,142	58604	Ann Arbor State Bank ANN ARBOR, MI	58889	333,081	3	12/13/2019	11/13/2019	20191451
Hantz Bank SOUTHFIELD, MI	216,623	35345	Credit Union One FERNDALE, MI	0	216,623	5	02/21/2019	01/03/2019	20181494

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Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Citizens Alliance Bank CLARA CITY, MN	792,677	1402	Farmers and Merchants State Bank of Sacred Heart SACRED HEART, MN	1901	25,759	1	07/23/2019	07/02/2019	20190744
Fidelity Bank EDINA, MN	454,666	20268	TCI Business Capital, Inc. BURNSVILLE, MN	0	51,600	0	06/28/2019	04/11/2019	20190325
Security Bank & Trust Company GLENCOE, MN	514,356	15324	State Bank of Hamburg HAMBURG, MN	8199	24,608	1	06/20/2019	06/12/2019	20190628
Produce State Bank HOLLANDALE, MN	59,537	10178	Citizens State Bank of Glenville GLENVILLE, MN	1918	41,348	1	12/30/2019	11/26/2019	20191493
Enterprise Bank & Trust CLAYTON, MO	5,497,918	27237	Los Alamos National Bank LOS ALAMOS, NM	18799	1,250,267	6	01/08/2019	12/21/2018	20181595
Citizens Bank and Trust Company KANSAS CITY, MO	851,473	4533	Summit Bank of Kansas City LEES SUMMIT, MO	1627	45,406	2	06/14/2019	05/29/2019	20190605
Regional Missouri Bank MARCELINE, MO	242,501	18385	Bank of Cairo and Moberly MOBERLY, MO	8254	105,792	2	08/30/2019	08/27/2019	20190910
Guaranty Bank and Trust Company BELZONI, MS	870,220	15953	First Alliance Bank CORDOVA, TN	35245	141,006	4	10/18/2019	09/18/2019	20191142
Bank of Commerce GREENWOOD, MS	477,405	9359	Peoples Bank & Trust Company NORTH CARROLLTON, MS	12438	71,664	2	04/09/2019	03/28/2019	20190253
The Citizens Bank of Philadelphia, Mississippi PHILADELPHIA, MS	1,033,753	12204	Charter Bank BILOXI, MS	58776	154,549	4	08/27/2019	08/01/2019	20190801
BancorpSouth Bank TUPELO, MS	18,008,424	11813	Merchants Trust, Inc. JACKSON, AL	0	40	0	03/15/2019	01/03/2019	20181682
BancorpSouth Bank TUPELO, MS	18,008,424	11813	Casey Bancorp, Inc. DALLAS, TX	0	79	0	03/15/2019	01/03/2019	20181684
BancorpSouth Bank TUPELO, MS	18,939,798	11813	Summit Financial Enterprises, Inc. PANAMA CITY, FL	0	364	0	08/14/2019	07/02/2019	20190373
BancorpSouth Bank TUPELO, MS	18,939,798	11813	Van Alstyne Financial Corporation VAN ALSTYNE, TX	0	240	0	08/14/2019	07/02/2019	20190375
BancorpSouth Bank TUPELO, MS	19,682,964	11813	Texas First Bancshares, Inc. WACO, TX	0	57	0	12/13/2019	11/13/2019	20191396
Glacier Bank KALISPELL, MT	12,102,845	30788	The First National Bank of Layton LAYTON, UT	2260	334,709	6	04/02/2019	03/28/2019	20190273
Glacier Bank KALISPELL, MT	12,062,219	30788	Heritage Bank of Nevada RENO, NV	34072	840,486	7	06/17/2019	05/29/2019	20190630
Glacier Bank KALISPELL, MT	12,662,847	30788	State Bank of Arizona LAKE HAVASU CITY, AZ	33508	678,511	10	12/02/2019	10/17/2019	20191358
Select Bank & Trust Company DUNN, NC	1,257,836	35465	City National Bank of West Virginia CHARLESTON, WV	17735	32,394	1	05/07/2019	03/28/2019	20190275
First-Citizens Bank & Trust Company RALEIGH, NC	35,267,496	11063	Biscayne Bancshares, Inc. COCONUT GROVE, FL	0	0	0	02/21/2019	01/03/2019	20190222

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Data Date(s) 01/01/2019 to 12/31/2019

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First-Citizens Bank & Trust Company RALEIGH, NC	35,267,496	11063	First South Bancorp, Inc. SPARTANBURG, SC	0	0	0	03/29/2019	03/13/2019	20190228
First-Citizens Bank & Trust Company RALEIGH, NC	35,828,763	11063	United Midwest Savings Bank, National Association DE GRAFF, OH	32441	55,663	1	07/11/2019	07/02/2019	20190674
Starion Bank BISMARCK, ND	1,361,706	33758	Crabtree Insurance Agency, Inc. ELLEDALE, ND	0	50	0	04/15/2019	03/28/2019	20190334
American Bank Center DICKINSON, ND	1,493,007	22559	Prairie Mountain Bank GREAT FALLS, MT	57453	93,376	2	09/20/2019	07/17/2019	20190876
1st Constitution Bank CRANBURY, NJ	1,190,919	27552	Shore Community Bank TOMS RIVER, NJ	34253	273,938	5	08/26/2019	07/17/2019	20190885
ConnectOne Bank ENGLEWOOD CLIFFS, NJ	6,108,911	57919	Bank of New Jersey FORT LEE, NJ	58175	924,718	9	10/30/2019	10/02/2019	20191254
First Bank HAMILTON, NJ	1,777,299	58481	Grand Bank, National Association HAMILTON, NJ	57274	196,484	2	07/25/2019	06/12/2019	20190668
The Bank of Princeton PRINCETON, NJ	1,251,564	58513	Beneficial Bank PHILADELPHIA, PA	15697	191,417	5	03/27/2019	03/13/2019	20190185
Liberty Savings Bank, F.S.B. WILMINGTON, OH	645,094	32242	Blue Federal Credit Union CHEYENNE, WY	0	40,000	2	11/27/2019	01/03/2019	20181629
Farmers Exchange Bank CHEROKEE, OK	309,851	15118	Gateway Mortgage Group LLC JENKS, OK	0	684,429	0	01/30/2019	12/21/2018	20181617
First Bank & Trust Company PERRY, OK	146,483	13946	The First National Bank of Pawnee PAWNEE, OK	4177	58,198	1	12/04/2019	11/13/2019	20191475
Sooner State Bank TUTTLE, OK	211,033	402	Advantage Bank OKLAHOMA CITY, OK	18152	57,157	2	08/30/2019	08/21/2019	20191001
Bank of Eastern Oregon HEPPNER, OR	401,372	16243	Umpqua Bank ROSEBURG, OR	17266	62,744	4	01/11/2019	12/21/2018	20181502
Lewis & Clark Bank OREGON CITY, OR	199,498	58428	Clatsop Community Bank SEASIDE, OR	58660	95,303	2	04/08/2019	03/28/2019	20190340
ACNB Bank GETTYSBURG, PA	1,665,469	7506	Frederick County Bank FREDERICK, MD	57255	454,828	5	10/23/2019	10/02/2019	20191257
The Gratz Bank GRATZ, PA	333,740	14863	Riverview Bank MARYSVILLE, PA	7598	12,497	1	08/15/2019	08/01/2019	20190911
First Commonwealth Bank INDIANA, PA	7,953,940	7468	Santander Bank, N.A. WILMINGTON, DE	29950	525,000	14	06/20/2019	05/29/2019	20190588
Somerset Trust Company SOMERSET, PA	1,266,158	11112	First Bank of Lilly LILLY, PA	7577	20,876	1	06/25/2019	05/16/2019	20190572
Citizens & Northern Bank WELLSBORO, PA	1,271,233	7799	Monument Bank DOYLESTOWN, PA	58757	361,478	2	02/11/2019	01/03/2019	20181689
Oriental Bank SAN JUAN, PR	6,397,469	31469	Scotiabank de Puerto Rico SAN JUAN, PR	22946	3,571,087	18	12/09/2019	11/13/2019	20191049

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Oriental Bank SAN JUAN, PR	6,397,469	31469	The Bank of Nova Scotia TORONTO, ON	0	415,000	2	12/09/2019	11/13/2019	20191051
CresCom Bank CHARLESTON, SC	3,890,346	57135	Carolina Trust Bank LINCOLNTON, NC	57026	617,435	11	10/01/2019	09/05/2019	20191108
Campbell County Bank, Inc. HERREID, SD	104,563	16161	Menno State Bank MENNO, SD	9003	35,571	1	06/10/2019	05/16/2019	20190578
FirstBank NASHVILLE, TN	5,053,105	8663	Atlantic Capital Bank, National Association CHATTANOOGA, TN	35525	602,040	14	01/28/2019	12/21/2018	20181544
Centennial Bank TREZEVANT, TN	462,301	8439	Farmers & Merchants Bank ADAMSVILLE, TN	9188	41,219	1	06/03/2019	05/01/2019	20190413
			Chester County Bank HENDERSON, TN	19813	73,117	4			
Prosperity Bank EL CAMPO, TX	22,352,843	16835	LegacyTexas Bank PLANO, TX	58006	9,348,557	42	10/03/2019	08/01/2019	20190937
Allegiance Bank HOUSTON, TX	3,034,142	58629	Huntington State Bank HUNTINGTON, TX	18344	48,700	1	01/11/2019	12/21/2018	20181575
AIMBank LITTLEFIELD, TX	1,434,731	3304	FNB New Mexico CLAYTON, NM	19027	265,125	7	09/09/2019	08/01/2019	20190949
Alliance Bank SULPHUR SPRINGS, TX	740,065	11569	The First National Bank of Mount Vernon MOUNT VERNON, TX	3355	189,426	3	02/14/2019	01/25/2019	20181694
Alliance Bank Central Texas WACO, TX	315,679	15657	Texas Farm Bureau Federal Credit Union WACO, TX	0	3,400	0	02/27/2019	02/07/2019	20190085
State Bank of Southern Utah CEDAR CITY, UT	1,080,501	17964	Gunnison Valley Bank GUNNISON, UT	1250	70,596	1	01/31/2019	01/18/2019	20190057
Grand Valley Bank HEBER CITY, UT	389,955	24922	Colorado National Bank PALISADE, CO	13986	37,400	1	03/05/2019	02/27/2019	20190136
HomeStreet Bank SEATTLE, WA	6,982,876	32489	Silvergate Bank LA JOLLA, CA	27330	123,686	1	02/04/2019	12/21/2018	20181590
Banner Bank WALLA WALLA, WA	11,453,115	28489	Spokane Teachers Credit Union LIBERTY LAKE, WA	0	19,343	1	06/28/2019	05/01/2019	20190495
Banner Bank WALLA WALLA, WA	11,558,557	28489	AltaPacific Bank SANTA ROSA, CA	58275	434,025	6	10/17/2019	09/18/2019	20191149
AbbyBank ABBOTSFORD, WI	503,344	19795	State Bank GRESHAM, WI	15186	27,931	2	07/16/2019	07/02/2019	20190710
Citizens Community Federal National Association ALTOONA, WI	975,338	57265	Lake Michigan Credit Union GRAND RAPIDS, MI	0	31,910	1	03/06/2019	02/27/2019	20190120
Thrivent Trust Company APPLETON, WI	60,291	34799	PlanFIRST, Inc. GREENVILLE, SC	0	652	0	01/10/2019	12/06/2018	20181549
Thrivent Trust Company APPLETON, WI	66,622	34799	Crosspoint Wealth Advisors LLC INDIANAPOLIS, IN	0	1,087	0	11/29/2019	10/30/2019	20191390

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Data Date(s) 01/01/2019 to 12/31/2019

Applicant Institution**Other Institution**

Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Forward Bank MARSHFIELD, WI	459,448	28530	The First National Bank of Park Falls PARK FALLS, WI	5358	145,212	3	03/19/2019	02/27/2019	20190142
Time Federal Savings Bank MEDFORD, WI	585,419	29294	River Cities Bancshares, Inc. WISCONSIN RAPIDS, WI	0	38,167	0	09/18/2019	08/21/2019	20190860
First State Bank NEW LONDON, WI	303,042	15271	Pioneer Bank AUBURNDALE, WI	10734	156,186	7	07/29/2019	07/02/2019	20190741
Pendleton Community Bank, Inc. FRANKLIN, WV	316,490	6176	Mount Hope Bankshares, Inc. MOUNT HOPE, WV	0	0	0	09/26/2019	07/02/2019	20190818
Summit Community Bank, Inc. MOOREFIELD, WV	2,321,705	34102	CFS Merger Sub, LLC MOOREFIELD, WV	0	0	0	11/22/2019	10/30/2019	20191377
WesBanco Bank, Inc. WHEELING, WV	12,468,106	803	Old Line Bank BOWIE, MD	27599	3,074,377	37	11/01/2019	10/17/2019	20191167

Regular Mergers (Page 7 of 7, of 125 records)**Data Date(s) 01/01/2019 to 12/31/2019**

Corporate Reorganization Mergers

Applicant Institution			Other Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Southern States Bank ANNISTON, AL	926,519	58558	Small Town Bank WEDOWEE, AL	35112	241,063	5	07/18/2019	See Note 1	20190672
Troy Bank & Trust Company TROY, AL	946,085	5598	The First National Bank of Brundidge BRUNDIDGE, AL	2786	83,079	2	12/10/2019		20180416
Chambers Bank DANVILLE, AR	856,145	5615	River Town Bank DARDANELLE, AR	14749	135,233	8	09/03/2019		20190933
Armor Bank FORREST CITY, AR	101,295	28812	First Delta Bank MARKED TREE, AR	17047	58,380	3	09/23/2019		20190932
Stone Bank MOUNTAIN VIEW, AR	371,634	17431	De Witt Bank and Trust Company DE WITT, AR	1522	94,375	2	05/24/2019		20190410
Pacific Western Bank BEVERLY HILLS, CA	26,255,901	24045	BFI Business Finance CAMPBELL, CA	0	0	0	06/03/2019		20190560
Mechanics Bank WALNUT CREEK, CA	6,032,147	1768	Rabobank, National Association ROSEVILLE, CA	23364	11,798,000	100	05/29/2019		20190502
Points West Community Bank WINDSOR, CO	255,786	3031	Points West Community Bank SIDNEY, NE	25127	396,825	11	11/08/2019		20191334
Community Bank and Trust of Florida OCALA, FL	755,250	34683	Florida Community Successor Bank OCALA, FL	0	70,668	0	10/07/2019		20190685
Citizens State Bank PERRY, FL	290,351	17880	Perry Banking Company, Inc. PERRY, FL	0	29,220	0	06/18/2019		20190175
United Community Bank BLAIRSVILLE, GA	12,548,727	16889	First Madison Bank & Trust COLBERT, GA	57898	258,311	4	04/04/2019		20190234
Synovus Bank COLUMBUS, GA	47,572,438	873	Synovus Mortgage Corp. BIRMINGHAM, AL	0	0	0	11/27/2019		20191443
Bank of Terrell DAWSON, GA	173,847	35320	The Citizens State Bank of Taylor County REYNOLDS, GA	884	60,639	2	10/10/2019		20191047
Bank of Terrell DAWSON, GA	173,847	35320	Commercial State Bank DONALSONVILLE, GA	35319	92,115	2	10/10/2019		20191048
Heritage Bank JONESBORO, GA	513,063	30846	Providence Bank ALPHARETTA, GA	58189	89,751	1	05/24/2019		20190378
			The Heritage Bank HINESVILLE, GA	193	590,842	16			
Ameris Bank MOULTRIE, GA	11,357,345	20504	Fidelity Bank ATLANTA, GA	21440	4,734,882	71	05/06/2019		20190133
Fidelity Bank & Trust DUBUQUE, IA	821,022	14382	State Bank NEW HAMPTON, IA	15503	383,604	8	06/17/2019		20190598
Fidelity Bank & Trust DUBUQUE, IA	821,022	14382	Community State Bank TIPTON, IA	10114	127,622	4	08/27/2019		20190788
Iowa Trust & Savings Bank EMMETSBURG, IA	236,506	18400	Panora State Bank PANORA, IA	18001	68,318	1	07/15/2019		20190716

Corporate Reorganization Mergers (Page 1 of 6, of 100 records)

Data Date(s) 01/01/2019 to 12/31/2019

Applicant Institution			Other Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Marion County State Bank PELLA, IA	312,979	15272	Iowa State Savings Bank KNOXVILLE, IA	11349	198,163	3	11/05/2019	20191271	See Note 1
Security State Bank SUTHERLAND, IA	139,969	235	Peoples Savings Bank ELMA, IA	5818	77,315	1	04/18/2019	20190310	
Busey Bank CHAMPAIGN, IL	7,725,518	16450	Investors' Merger Company, LLC CHAMPAIGN, IL	0	4,868	0	08/01/2019	20190803	
United Community Bank CHATHAM, IL	1,985,774	19459	Mercantile Bank QUINCY, IL	11301	436,760	7	01/11/2019	20181570	
FCB Banks COLLINSVILLE, IL	1,633,546	33005	Columbia National Bank COLUMBIA, IL	22312	47,701	1	08/15/2019	20190862	
First American Bank ELK GROVE VILLAGE, IL	5,569,062	3657	Continental National Bank MIAMI, FL	21578	478,545	5	09/27/2019	20190752	
Forreston State Bank FORRESTON, IL	213,839	11741	The Poplar Grove State Bank POPLAR GROVE, IL	16483	69,690	2	11/26/2019	20191561	
Jacksonville Savings Bank JACKSONVILLE, IL	325,327	28211	Financial Resources Group, Inc. JACKSONVILLE, IL	0	0	0	02/06/2019	20190013	
Morton Community Bank MORTON, IL	3,725,525	18429	MCBRE, LLC MORTON, IL	0	0	0	07/08/2019	20190671	
Providence Bank & Trust SOUTH HOLLAND, IL	627,001	57754	Urban Partnership Bank CHICAGO, IL	59051	445,142	7	01/16/2019	20181664	
State Bank of Burnettsville BURNETTSTVILLE, IN	36,878	14061	SBB Bancshares, Inc. BURNETTSTVILLE, IN	0	0	0	07/30/2019	20190686	
First Farmers Bank and Trust Company CONVERSE, IN	1,804,171	12839	Security Capital, Inc. CONVERSE, IN	0	0	0	08/23/2019	20190978	
The First National Bank of Jackson JACKSON, KY	103,572	2698	First Holding Company of Jackson JACKSON, KY	0	0	0	09/27/2019	20191083	
Farmers Bank and Trust Company MARION, KY	206,015	12869	First State Bank, Inc. CENTRAL CITY, KY	19106	162,941	5	08/22/2019	20191119	
Citizens Deposit Bank & Trust VANCEBURG, KY	470,018	12165	The First National Bank of Jackson JACKSON, KY	2698	103,572	2	09/27/2019	20191082	
First Guaranty Bank HAMMOND, LA	1,868,545	14028	The Union Bank MARKSVILLE, LA	8800	261,371	7	10/22/2019	20191068	
BOM Bank NATCHITOCHE, LA	450,593	1373	First State Bank HEMPHILL, TX	16182	59,151	1	09/11/2019	20191024	
Biddeford Savings Bank BIDDEFORD, ME	504,124	17741	Mechanics' Savings Bank AUBURN, ME	17476	412,619	4	05/31/2019	20190504	
Northeast Bank LEWISTON, ME	1,193,608	19690	Northeast Bancorp LEWISTON, ME	0	6,631	0	03/07/2019	20190037	
Community Shores Bank MUSKEGON, MI	198,385	34944	Community Shores Mortgage Company MUSKEGON, MI	0	0	0	11/06/2019	20191298	

Corporate Reorganization Mergers (Page 2 of 6, of 100 records)

Data Date(s) 01/01/2019 to 12/31/2019

Applicant Institution			Other Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Prairie Sun Bank MILAN, MN	34,491	8207	State Bank of Marietta MARIETTA, MN	18525	15,689	1	03/25/2019	See Note 1	20190141
BTC Bank BETHANY, MO	499,948	10618	The Bank of Fairport MAYSVILLE, MO	9377	17,491	2	04/19/2019		20190327
Citizens Bank BUTLER, MO	121,225	22601	Bank of Minden MINDENMINES, MO	19954	31,907	2	04/10/2019		20190267
First State Community Bank FARMINGTON, MO	2,465,224	17323	First State Financial Management FARMINGTON, MO	0	2,524	0	02/20/2019		20190058
Hancock Whitney Bank GULFPORT, MS	28,747,696	12441	MidSouth Bank, National Association LAFAYETTE, LA	25884	1,712,184	42	09/12/2019		20190682
BancorpSouth Bank TUPELO, MS	18,008,424	11813	Merchants Bank JACKSON, AL	18637	219,411	5	03/15/2019		20181683
BancorpSouth Bank TUPELO, MS	18,008,424	11813	Grand Bank of Texas DALLAS, TX	22040	344,197	4	03/15/2019		20181685
BancorpSouth Bank TUPELO, MS	18,939,798	11813	Summit Bank PANAMA CITY, FL	58786	522,429	4	08/14/2019		20190374
BancorpSouth Bank TUPELO, MS	18,939,798	11813	Texas Star Bank VAN ALSTYNE, TX	5567	383,132	7	08/14/2019		20190376
BancorpSouth Bank TUPELO, MS	19,682,964	11813	Texas First State Bank RIESEL, TX	15300	398,238	6	12/13/2019		20191397
First-Citizens Bank & Trust Company RALEIGH, NC	35,267,496	11063	Biscayne Bank COCONUT GROVE, FL	57973	1,005,902	5	02/21/2019		20181657
First-Citizens Bank & Trust Company RALEIGH, NC	35,267,496	11063	First South Bank SPARTANBURG, SC	34222	238,189	4	03/29/2019		20190227
First-Citizens Bank & Trust Company RALEIGH, NC	37,665,333	11063	Entegra Bank FRANKLIN, NC	31445	1,702,692	18	12/10/2019		20190706
Branch Banking and Trust Company WINSTON SALEM, NC	229,886,000	9846	SunTrust Bank ATLANTA, GA	867	221,424,201	1160	11/19/2019		20190322
First State Bank BUXTON, ND	197,585	15539	The First and Farmers Bank PORTLAND, ND	16082	56,758	2	09/20/2019		20191063
KodaBank DRAYTON, ND	148,920	8386	Citizens State Bank - Midwest CAVALIER, ND	15333	129,432	5	12/16/2019		20191438
State Bank of Colon COLON, NE	18,135	8323	Commercial State Bank CEDAR BLUFFS, NE	16188	19,541	1	12/13/2019		20190781
First State Bank SCOTTSBLUFF, NE	218,213	15586	Security First Bank CHEYENNE, WY	31966	68,738	3	04/19/2019		20190305
Manasquan Bank MANASQUAN, NJ	1,356,790	30470	Metuchen Savings Bank METUCHEN, NJ	30099	246,441	2	01/28/2019		20181662
Valley National Bank PASSAIC, NJ	31,829,272	9396	VNB LSI NewCo WAYNE, NJ	0	0	0	04/11/2019		20190276

Corporate Reorganization Mergers (Page 3 of 6, of 100 records)

Data Date(s) 01/01/2019 to 12/31/2019

Applicant Institution			Other Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Investors Bank SHORT HILLS, NJ	25,502,644	28892	ISB Mortgage Co. Inc. MILLBURN, NJ	0	0	0	02/19/2019	See Note 1	20190073
Oritani Bank TOWNSHIP OF WASHINGTON, NJ	4,089,332	28866	Oritani Finance Company TOWNSHIP OF WASHINGTON, NJ	0	0	0	04/18/2019		20190135
Oritani Bank TOWNSHIP OF WASHINGTON, NJ	3,988,696	28866	Orman, LLC TOWNSHIP OF WASHINGTON, NJ	0	0	0	11/25/2019		20191274
			ZORM 2009, LLC TOWNSHIP OF WASHINGTON, NJ	0	0	0			
Western Bank ALAMOGORDO, NM	64,663	22525	Western Bancshares of Alamogordo, Inc. CARLSBAD, NM	0	2,272	0	02/14/2019		20190026
Manufacturers and Traders Trust Company BUFFALO, NY	119,582,418	588	Premier National Investment Company, Inc. BUFFALO, NY	0	0	0	08/26/2019		20190802
Manufacturers and Traders Trust Company BUFFALO, NY	119,582,418	588	M&T Real Estate Trust BUFFALO, NY	0	0	0	08/26/2019		20191162
Hanover Community Bank GARDEN CITY PARK, NY	649,963	58675	Chinatown Federal Savings Bank NEW YORK, NY	32209	130,130	3	05/06/2019		20190040
Fifth Third Bank CINCINNATI, OH	139,986,411	6672	MB Equipment Finance, LLC HUNT VALLEY, MD	0	0	0	01/08/2019		20181593
			Fifth Third Equipment Finance Company CINCINNATI, OH	0	0	0			
KeyBank National Association CLEVELAND, OH	143,051,307	17534	Laurel Road Finance Inc. NEW YORK, NY	0	0	0	10/18/2019		20191193
JPMorgan Chase Bank, National Association COLUMBUS, OH	2,292,334,000	628	JPMorgan Treasury Technologies Corporation TAMPA, FL	0	0	0	07/05/2019		20190907
JPMorgan Chase Bank, National Association COLUMBUS, OH	2,194,835,000	628	Bloomspot, Inc. WILMINGTON, DE	0	0	0	04/01/2019		20190909
			Chase BankCard Services WILMINGTON, DE	0	0	0			
			Chase Credit Master Trust WILMINGTON, DE	0	0	0			
Valley Central Bank LIBERTY TOWNSHIP, OH	114,292	28555	New Valley Central Bank LIBERTY TOWNSHIP, OH	0	42,986	2	08/09/2019		20190857
High Plains Bank KEYES, OK	95,186	418	State Guaranty Bank OKEENE, OK	5995	50,438	1	03/11/2019		20190192
Armstrong Bank MUSKOGEE, OK	1,025,443	2315	Republic Bank & Trust NORMAN, OK	27286	589,375	5	12/02/2019		20191329
Firststar Bank SALLISAW, OK	601,042	19288	Fort Gibson State Bank FORT GIBSON, OK	21090	61,723	1	08/28/2019		20190853
Peoples Bank WESTVILLE, OK	46,498	2320	Bank of Commerce STILWELL, OK	422	81,297	2	12/26/2019		20191525

Corporate Reorganization Mergers (Page 4 of 6, of 100 records)

Data Date(s) 01/01/2019 to 12/31/2019

Applicant Institution			Other Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
S&T Bank INDIANA, PA	7,318,792	11124	DNB First, National Association DOWNTOWN, PA	7464	1,154,573	14	08/26/2019	See Note 1	20190881
FirstBank Puerto Rico SANTURCE, PR	12,232,012	30387	FirstBank Puerto Rico Securities Corp. SANTURCE, PR	0	0	0	04/12/2019		20190241
The Washington Trust Company, of Westerly WESTERLY, RI	5,153,981	23623	Halsey Associates, Inc. NEW HAVEN, CT	0	0	0	07/11/2019		20190675
TCF National Bank SIOUX FALLS, SD	45,687,766	28330	Winthrop Resources Corporation MINNETONKA, MN	0	0	0	12/09/2019		20191444
Bank of Putnam County COOKEVILLE, TN	860,446	8432	Citizens First Bank WARTBURG, TN	34311	180,935	5	08/19/2019		20190878
Citizens State Bank BUFFALO, TX	979,523	12501	The State National Bank in West WEST, TX	5580	74,868	1	08/15/2019		20190822
Spirit of Texas Bank, SSB COLLEGE STATION, TX	1,101,354	22327	The First National Bank of Beeville BEEVILLE, TX	3095	411,754	3	02/01/2019		20181695
Spirit of Texas Bank, SSB COLLEGE STATION, TX	1,899,023	22327	Citizens State Bank TYLER, TX	19806	349,116	7	10/22/2019		20191206
Oakwood Bank DALLAS, TX	321,310	10334	Community Bank of Snyder SNYDER, TX	14776	109,255	1	12/04/2019		20191340
Happy State Bank HAPPY, TX	3,677,441	10359	First State Bank of Mobeetie MOBEETIE, TX	17909	76,678	2	12/04/2019		20191399
Third Coast Bank, SSB HUMBLE, TX	855,418	58716	Heritage Bank PEARLAND, TX	26372	289,664	4	11/19/2019		20191292
City Bank LUBBOCK, TX	2,775,396	25103	West Texas State Bank ODESSA, TX	15466	429,347	6	10/10/2019		20191143
Western Bank LUBBOCK, TX	262,863	1720	Gruver State Bank GRUVER, TX	16495	72,051	1	08/29/2019		20190913
HSBC Bank USA, National Association TYSONS, VA	177,494,419	57890	HSBC Private Bank International MIAMI, FL	0	0	0	08/22/2019		20190908
Citizens and Farmers Bank WEST POINT, VA	1,560,426	10363	Peoples Community Bank MONTROSS, VA	829	193,863	5	12/19/2019		20191371
Unity Bank AUGUSTA, WI	179,032	8714	Unity Bank North RED LAKE FALLS, MN	8202	102,096	2	02/06/2019		20181709
			Unity Bank RUSH CITY, MN	8545	213,827	8			
Blackhawk Bank BELOIT, WI	769,451	14078	The First National Bank of McHenry MCHENRY, IL	20081	175,552	3	01/03/2019		20181547
State Bank of Cross Plains CROSS PLAINS, WI	977,433	15091	Union Bank & Trust Company EVANSVILLE, WI	15177	258,615	5	03/05/2019		20190124
Horicon Bank HORICON, WI	753,268	11236	Markesan State Bank MARKESAN, WI	1517	121,743	4	05/14/2019		20190432

Corporate Reorganization Mergers (Page 5 of 6, of 100 records)

Data Date(s) 01/01/2019 to 12/31/2019

Applicant Institution			Other Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
The Greenwood's State Bank LAKE MILLS, WI	179,378	11623	Fox River State Bank BURLINGTON, WI	57504	92,551	2	03/12/2019	See Note 1	20190150
Wisconsin Bank & Trust MADISON, WI	1,032,016	13023	WCB Properties, LLC MADISON, WI	0	0	0	12/26/2019		20191333
Ergo Bank MARKESAN, WI	86,784	10004	Foxmar Investments, Inc. HENDERSON, NV	0	0	0	04/29/2019		20190407
River Bank STODDARD, WI	506,599	14995	Union Bank of Sparta SPARTA, WI	5325	141,529	3	11/21/2019		20191395
Pendleton Community Bank, Inc. FRANKLIN, WV	316,490	6176	Bank of Mount Hope, Inc. MOUNT HOPE, WV	13017	123,683	3	09/26/2019		20190817
Summit Community Bank, Inc. MOOREFIELD, WV	2,321,705	34102	Cornerstone Bank, Inc. WEST UNION, WV	10045	191,901	4	11/22/2019		20191376

Corporate Reorganization Mergers (Page 6 of 6, of 100 records)

Data Date(s) 01/01/2019 to 12/31/2019

Note 1: The Bank Merger Act does not require that the responsible agency request a report of competitive factors from the Department of Justice when the merger transaction solely involves an insured depository institution and one or more of the affiliates of such depository institution. See 12 U.S.C 1828(c)(4).

Interim Mergers

Applicant Institution			Other Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
US Metro Bank GARDEN GROVE, CA	473,109	58310	USM Merger Company GARDEN GROVE, CA	0	0	0	08/21/2019	20190941	See Note 2
The Guilford Savings Bank GUILFORD, CT	821,546	18194	The Guilford Savings Bank (in Stock Form) GUILFORD, CT	0	0	0	11/07/2019	20191094	
Providence Bank ALPHARETTA, GA	89,751	58189	CCF Interim Corporation JONESBORO, GA	0	0	0	05/24/2019	20190867	
First Madison Bank & Trust COLBERT, GA	258,311	57898	UCB Interim Corp. BLAIRSVILLE, GA	0	0	0	04/04/2019	03/13/2019	20191160
Walcott Trust and Savings Bank WALCOTT, IA	130,116	12716	Walcott Interim, Inc. MUSCATINE, IA	0	0	0	11/26/2019	10/02/2019	20191449
Urban Partnership Bank CHICAGO, IL	445,142	59051	Providence Interim Bank CHICAGO, IL	0	0	0	01/16/2019	12/06/2018	20181661
Fairview State Banking Company FAIRVIEW, IL	28,307	11731	FSB Interim Bank FAIRVIEW, IL	0	0	0	08/22/2019		20190844
The Poplar Grove State Bank POPLAR GROVE, IL	86,089	16483	Forreston Interim Bank POPLAR GROVE, IL	0	0	0	11/26/2019	10/30/2019	20191599
Vermont State Bank VERMONT, IL	28,174	16585	VSB Interim Bank VERMONT, IL	0	1,600	0	05/24/2019		20181616
The First National Bank of Jackson JACKSON, KY	103,572	2698	FBJ Interim Bank, Inc. VANCEBURG, KY	0	0	0	09/27/2019	09/18/2019	20191368
Bogota Savings Bank TEANECK, NJ	663,984	29941	Bogota Interim Bank TEANECK, NJ	0	0	0	11/04/2019		20191227
Pioneer Savings Bank ALBANY, NY	1,385,542	20741	Pioneer Interim Bank II ALBANY, NY	0	0	0	05/13/2019		20190343
Chinatown Federal Savings Bank NEW YORK, NY	130,130	32209	Hanover Acquisition Bank MINEOLA, NY	0	0	0	05/06/2019	01/18/2019	20190039
American Savings Bank MIDDLETOWN, OH	42,986	29899	New Valley Central Bank LIBERTY TOWNSHIP, OH	0	0	0	08/09/2019	07/02/2019	20190966
Buckeye State Bank POWELL, OH	96,072	2286	Buckeye State Interim Bank, Inc. POWELL, OH	0	0	0	01/15/2019		20181515
First State Bank HEMPHILL, TX	59,151	16182	FSBH Acquisition Corporation HEMPHILL, TX	0	0	0	09/11/2019	08/21/2019	20191027
First State Bank of Mobeetie MOBEETIE, TX	76,678	17909	HSB Merger Sub, Inc. AMARILLO, TX	0	0	0	12/04/2019	12/04/2019	20191469
West Texas State Bank ODESSA, TX	429,347	15466	SPFI Merger Sub, Inc. LUBBOCK, TX	0	0	0	10/10/2019	09/18/2019	20191185
The State National Bank in West WEST, TX	74,868	5580	West Interim Bank, National Association WEST, TX	0	0	0	08/15/2019	08/01/2019	20190997
The Equitable Bank, S.S.B. WAUWATOSA, WI	309,808	28614	Equitable Interim Bank II WAUWATOSA, WI	0	0	0	02/08/2019		20181692

Interim Mergers (Page 1 of 1, of 20 records)

Data Date(s) 01/01/2019 to 12/31/2019

Note 2: An "Interim Merger" is a merger between an operating institution and a newly formed institution that will not open for business, and which exists solely for the purpose of facilitating the merger transaction. With respect to transactions intended to facilitate a corporate reorganization, the responsible agency need not request a report of competitive factors from the Department of Justice. For all other transactions, the date of the Competitive Factors Report is provided.

Failed or Closed Bank Mergers

Applicant Institution			Other Institution						
Institution Name City, State	Total Assets (000's)	Cert #	Institution Name City, State	Cert#	Assets Acquired (000's)	Offices Acquired	Action Approved	DOJ Reply Date	Application Number
Industrial Bank WASHINGTON, DC	435,847	14679	City National Bank of New Jersey NEWARK, NJ	21111	110,268	3	11/01/2019	See Note 3	See Note 3
Kentucky Farmers Bank Corporation CATLETTSBURG, KY	189,995	267	Louisa Community Bank LOUISA, KY	58112	26,698	1	10/25/2019		
Buckeye State Bank POWELL, OH	105,235	2286	Resolute Bank MAUMEE, OH	58317	21,753	1	10/25/2019		

Failed or Closed Bank Mergers (Page 1 of 1, of 3 records)

Data Date(s) 01/01/2019 to 12/31/2019

Note 3: The "Other Institution" is an institution that failed during 2019. The respective "Applicant Institution" is the competitive bidding winner to purchase certain assets and assume the liabilities to pay certain deposits of the "Other Institution." The FDIC's Board of Directors found that immediate action was necessary, and therefore, the publication of notice and solicitation of reports on the competitive factors were not required. Thus, there is no "Department of Justice Reply Date," nor an "Application Number."

If the "Applicant Institution" is a non FDIC-supervised financial institution, the Primary Federal Regulator processed that merger application, and that application is not included in the FDIC's annual merger report.



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