

July 2014 List of Banks Examined for CRA Compliance

FDIC Issues List of Banks Examined for CRA Compliance

Atlanta Region (AL, FL, GA, NC, SC, VA, WV) Chicago Region (IL, IN, KY, MI, OH, WI) Dallas Region (AR, CO, LA, MS, NM, OK, TN, TX) Kansas City Region (IA, KS, MN, MO, ND, NE, SD)	New York Region (CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT) San Francisco (AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)
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Atlanta Region (AL, FL, GA, NC, SC, VA, WV)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58	United Bank	P.O. BOX 8	ATMORE	AL	36502-0000	S
57997	Bryant Bank	1550 MCFARLAND BOULEVARD NORTH	TUSCALOOSA	AL	35406-0000	S
27574	Georgia Bank & Trust Company of Augusta	P.O. BOX 15367	AUGUSTA	GA	30919-5367	S
57870	State Bank and Trust Company	P.O. BOX 4748	MACON	GA	31208-4748	S
20134	The Coastal Bank	P.O. BOX 9585	SAVANNAH	GA	31412-0000	S
31345	Hertford Savings Bank, SSB	P.O. BOX 156	HERTFORD	NC	27944-0000	S
5956	Peoples Bank	P.O. BOX 467	NEWTON	NC	28658-0000	S
15504	First Citizens Bank and Trust Company, Inc.	P.O. BOX 29	COLUMBIA	SC	29202-0000	O
16723	Carolina Bank & Trust Co.	114 SOUTH MAIN STREET	LAMAR	SC	29069-0000	S
34774	SouthCoast Community Bank	P.O. BOX 1561	MOUNT PLEASANT	SC	29464-0000	S

Chicago Region (IL, IN, KY, MI, OH, WI)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
12113	Germantown Trust & Savings Bank	P.O. BOX 220	BREESE	IL	62230-0000	S
34090	American Enterprise Bank	600 NORTH BUFFALO GROVE ROAD	BUFFALO GROVE	IL	60089-0000	S
20152	North Bank	431 NORTH CLARK STREET	CHICAGO	IL	60654-4201	S
20454	Citizens Bank of Edinburg	P.O. BOX 200	EDINBURG	IL	62531-0000	S
11699	Goodfield State Bank	P.O. BOX 105	GOODFIELD	IL	61742-0105	S
30568	South End Savings, s.b.	18200 S HALSTED	HOMEWOOD	IL	60430-0000	NI
34325	Community Bank of Oak Park River Forest	1001 LAKE STREET	OAK PARK	IL	60301-0000	S
10438	Raritan State Bank	P.O. BOX 8	RARITAN	IL	61471-0000	S
16394	Table Grove State Bank	P.O. BOX 215	TABLE GROVE	IL	61482-0215	S
16585	Vermont State Bank	106 NORTH MAIN STREET	VERMONT	IL	61484-0000	S
58848	Bluegrass Community Bank	P O BOX 289	DANVILLE	KY	40423	S
12163	The Farmers Bank of Milton	P.O. BOX 39	MILTON	KY	40045-0000	S
33963	South Central Bank of Daviess County, Inc.	300 SOUTHTOWN BOULEVARD	OWENSBORO	KY	42303-0000	S
734	Kentucky Bank	P.O. BOX 157	PARIS	KY	40361-0000	S
58889	Ann Arbor State Bank	125 W. WILLIAM STREET	ANN ARBOR	MI	48104-0000	S
2291	The Commercial Savings Bank	P.O. BOX 90	UPPER SANDUSKY	OH	43351-0000	S
15091	State Bank of Cross Plains	1205 MAIN STREET	CROSS PLAINS	WI	53528-0000	S
28530	Forward Financial Bank	P.O. BOX 608	MARSHFIELD	WI	54449-0000	S
9042	Lincoln Community Bank	1400 EAST MAIN STREET	MERRILL	WI	54452-0000	S
13046	Farmers & Merchants Bank	P.O. BOX 409	TOMAH	WI	54660-0000	S
19772	River Valley Bank	P.O. BOX 777	WAUSAU	WI	54401-0777	S

Dallas Region (AR, CO, LA, MS, NM, OK, TN, TX)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57607	First Western Trust Bank	1900 16TH STREET, SUITE 1200	DENVER	CO	80202-0000	S
30332	Abbeville Building & Loan (A State-Chartered Savings Bank)	PO BOX 1510	ABBEVILLE	LA	70511-1510	S
8531	Bank of Coushatta	P.O. BOX 1360	COUSHATTA	LA	71019-1360	S
9322	Cross Keys Bank	P.O. BOX 7	ST. JOSEPH	LA	71366-0000	S
19744	Citizens Bank & Trust Company of Vivian, Louisiana	P.O. BOX 992	VIVIAN	LA	71082-0000	S
12437	Renasant Bank	P.O. BOX 709	TUPELO	MS	38801-0000	S
35492	Western Heritage Bank	230 SOUTH ALAMEDA	LAS CRUCES	NM	88005-0000	S
9879	First State Bank	P.O. BOX 599	NOBLE	OK	73068-0000	O
27286	Republic Bank & Trust	P.O. BOX 5369	NORMAN	OK	73070-0000	S
14851	Citizens Bank	P.O. BOX 1900	ELIZABETHTON	TN	37643-0000	S
57954	Sumner Bank & Trust	P.O. BOX 729	GALLATIN	TN	37066	S
21874	First Peoples Bank of Tennessee	P.O. BOX 590	JEFFERSON CITY	TN	37760-0000	S
15205	The Farmers Bank, Woodland Mills, Tennessee	P.O. BOX 50	WOODLAND MILLS	TN	38271-0000	S
3387	FirstBank Southwest	P.O. BOX 32552	AMARILLO	TX	79120-2552	S
58249	The Bank & Trust of Bryan/College Station	1716 BRIARCREST DRIVE, SUITE 400	BRYAN	TX	77802-0000	S
3121	First Bank	P.O. BOX 458	BURKBURNETT	TX	76354-0000	S
13407	Farmers State Bank	P.O. BOX 352	CENTER	TX	75935-0000	S
23498	Triumph Savings Bank, SSB	12700 PARK CENTRAL DRIVE, STE 1700	DALLAS	TX	75251-0000	O
17446	Fort Davis State Bank	100 MEMORIAL SQUARE	FORT DAVIS	TX	79734-0000	S
15879	Jourdanton State Bank	P.O. BOX 459	JOURDANTON	TX	78026-0000	NI
19595	The Commercial Bank	P.O. BOX 40	MASON	TX	76856-0000	S
15300	Texas First State Bank	P.O. BOX 9	RIESEL	TX	76682-0000	S
17214	Citizens State Bank	P.O. BOX 600	SEALY	TX	77474-0000	S
14776	Community Bank of Snyder	P.O. BOX 209	SNYDER	TX	79549-0000	S
16866	West Texas State Bank	P.O. BOX 1396	SNYDER	TX	79550-0000	S

Kansas City Region (IA, KS, MN, MO, ND, NE, SD)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
14690	Iowa Savings Bank	510 HIGHWAY 30 WEST	CARROLL	IA	51401-0000	S
8094	NSB Bank	2650 4TH STREET, S.W.	MASON CITY	IA	50401-0000	S

18356	Citizens State Bank	P.O. BOX 130	SHELDON	IA	51201-0130	S
232	Solon State Bank	P.O. BOX 129	OLON	IA	52333-0000	S
8516	Swisher Trust & Savings Bank	P.O. BOX 154	SWISHER	IA	52338-0000	S
4516	First Bank	5625 MILLS CIVIC PARKWAY	WEST DES MOINES	IA	50266-1472	S
19631	Valley View State Bank	P.O. BOX 2924	OVERLAND PARK	KS	66201	S
1607	The Bank of Elk River	630 MAIN STREET	ELK RIVER	MN	55330-0000	S
31249	1st United Bank	P O BOX 217	FARIBAULT	MN	55021-0000	O
16472	The Gary State Bank	P.O. BOX 70	GARY	MN	56545-0070	S
10187	The Northern State Bank of Gonvick	P.O. BOX 60	GONVICK	MN	56644-0000	S
10576	First Southeast Bank	P.O. BOX 429	HARMONY	MN	55939-0000	S
1923	Peoples State Bank of Madison Lake	P.O. BOX 218	MADISON LAKE	MN	56063-0000	S
10174	Farmers State Bank of Underwood	P.O. BOX 247	UNDERWOOD	MN	56586-0000	S
17323	First State Community Bank	201 EAST COLUMBIA STREET	FARMINGTON	MO	63640-0000	S
18815	First Bank of Missouri	P.O. BOX 10689	GLADSTONE	MO	64118-0000	S
17933	Blue Ridge Bank and Trust Co.	4200 LITTLE BLUE PARKWAY	INDEPENDENCE	MO	64057-0000	S
8886	Bank of Lee's Summit	210 SOUTH MAIN STREET	LEE'S SUMMIT	MO	64063-0000	S
12694	Citizens Community Bank	P.O. BOX 185	PILOT GROVE	MO	65276-0000	S
14604	Community Point Bank	P.O. BOX 457	RUSSELLVILLE	MO	65074-0000	S
15489	West Plains Bank and Trust Company	P.O. BOX 378	WEST PLAINS	MO	65775-0000	S
9423	Choice Financial Group	645 HILL AVENUE	GRAFTON	ND	58237-0000	S
15598	Horizon Financial Bank	P.O. BOX 9	MUNICH	ND	58352-0000	S
25291	Bank of the Valley	P.O. BOX 7	BELLWOOD	NE	68624-0000	S
13662	Farmers and Merchants State Bank	P.O. BOX 69	BLOOMFIELD	NE	68718-0000	S
16707	South Central State Bank	P.O. BOX 186	CAMPBELL	NE	68932-0000	S

New York Region (CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
15912	Savings Bank of Danbury	P.O. BOX 830	DANBURY	CT	06813-0000	O
58785	Quinnipiac Bank & Trust Company	2600 DIXWELL AVENUE	HAMDEN	CT	06518-0000	S
57941	Bank of Georgetown	1001 WISCONSIN AVENUE, N.W.	WASHINGTON	DC	20007-0000	S
32327	Saint Casimir's Savings Bank	2703 FOSTER AVENUE	BALTIMORE	MD	21224-0000	NI
57942	Monument Bank	7475 WISCONSIN AVENUE	BETHESDA	MD	20814-0000	S
17748	Gorham Savings Bank	10 WENTWORTH DRIVE	GORHAM	ME	04038-1146	S
27711	Altoona First Savings Bank	P.O. BOX 1781	ALTOONA	PA	16603-0000	S
30117	Reliance Savings Bank	P O BOX 1968	ALTOONA	PA	16603-0000	S
6058	Allegheny Valley Bank of Pittsburgh	5137-39 BUTLER STREET	PITTSBURGH	PA	15201-0000	S
14359	Jersey Shore State Bank	300 MARKET STREET	WILLIAMSPORT	PA	17701-0000	S

San Francisco (AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58828	Valley Republic Bank	5000 CALIFORNIA AVENUE, SUITE 110	BAKERSFIELD	CA	93309-0711	S
58100	Plaza Bank	18200 VON KARMAN AVENUE., STE 500	IRVINE	CA	92612-0000	S
57591	Santa Cruz County Bank	720 FRONT ST	SANTA CRUZ	CA	95060-4509	S
18292	Dutton State Bank	P.O. BOX 16	DUTTON	MT	59433-0000	S
17809	Citizens Bank	P.O. BOX 30	CORVALLIS	OR	97330-0000	S

Ratings Definitions: O is Outstanding; S is Satisfactory; NI is Needs to Improve; and SN is Substantial Non-compliance

Last Updated 7/3/2014