

December 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)

Atlanta Region (AL, FL, GA, NC, SC, VA, WV)

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
29332	First Southern Bank	P O BOX 777	FLORENCE	AL	35630-0000	S
27381	First Metro Bank	406 WEST AVALON AVENUE	MUSCLE SHOALS	AL	35661-0000	S
23376	First Jackson Bank, Inc.	P.O. BOX 828	STEVENSON	AL	35772-0000	S
5677	Columbia Bank	P.O. BOX 1609	LAKE CITY	FL	32056-0000	S
59010	Community & Southern Bank	3333 RIVERWOOD PARKWAY SOUTHEAST.	ATLANTA	GA	30339-0000	S
16780	Citizens Bank & Trust Company	P.O. BOX 340	EASTMAN	GA	31023-0000	S
22257	Colony Bank	115 SOUTH GRANT STREET	FITZGERALD	GA	31750-0000	S
57095	Sound Banking Company	5039 EXECUTIVE DRIVE	MOREHEAD CITY	NC	28557-0000	S
15085	Arthur State Bank	P.O. BOX 769	UNION	SC	29379-0000	S
34603	MVB Bank, Inc	301 VIRGINIA AVENUE	FAIRMONT	WV	26554-0000	S
22273	Bank of Mingo	P.O. BOX 31	NAUGATUCK	WV	25685-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
29809	First Savings Bank of Hegewisch	13220 SOUTH BALTIMORE AVENUE	CHICAGO	IL	60633-0000	S
29121	Union Savings Bank	P. O. BOX 540	FREEPORT	IL	61032-0540	S
12087	Spring Valley City Bank	315 NORTH CORNELIA STREET	SPRING VALLEY	IL	61362-0000	S
12086	Sainte Marie State Bank	P.O. BOX 38	STE. MARIE	IL	62459-0000	S
10874	Laura State Bank	206 LIONS DRIVE	WILLIAMSFIELD	IL	61489-0000	S
13843	Kentland Bank	P.O. BOX 145	KENTLAND	IN	47951-0000	S
35380	BankTrust Financial	208 NORTH MAIN STREET	HENDERSON	KY	42420-0000	S
2759	FNB Bank, Inc.	P.O. BOX 369	MAYFIELD	KY	42066-0000	S
33134	Talmer West Bank	2950 STATE STREET SOUTH	ANN ARBOR	MI	48104-0000	S
20179	First Independence Bank	44 MICHIGAN AVENUE	DETROIT	MI	48226-0000	S
58604	Level One Bank	32991 HAMILTON COURT	FARMINGTON HILLS	MI	48334-3330	S
35345	Hantz Bank	26200 AMERICAN DRIVE	SOUTHFIELD	MI	48034-1515	NI
9865	The Republic Banking Company	P.O. BOX 99	REPUBLIC	OH	44867-0000	S
9450	First Bank of Ohio	P.O. BOX 190	TIFFIN	OH	44883-0000	NI
34052	Bay Bank	P.O. BOX 10855	GREEN BAY	WI	54307-0000	O
12661	Greenleaf Wayside Bank	P.O. BOX 260	GREENLEAF	WI	54126-0000	S
12354	Hustisford State Bank	P.O. BOX 306	HUSTISFORD	WI	53034-0000	S
34162	West Pointe Bank	1750 WITZEL AVENUE	OSHKOSH	WI	54901-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
15050	First State Bank	P.O. BOX 320	LONOKE	AR	72086-0000	S
16395	Security Bank	P.O. BOX 7	STEPHENS	AR	71764-0000	S
19351	Bank of Estes Park	P.O. BOX 2390	ESTES PARK	CO	80517-0000	S
16546	JD Bank	P.O. BOX 730	JENNINGS	LA	70546-0000	S
22139	Progressive Bank	P.O. BOX 4053	MONROE	LA	71211-4053	S
1373	Bank of Montgomery	P.O. BOX 128	MONTGOMERY	LA	71454-0000	S
58302	First NBC Bank	210 BARONNE STREET	NEW ORLEANS	LA	70112-0000	O
340	The Peoples Bank, Biloxi, Mississippi	P.O. BOX 529	BILOXI	MS	39533-0000	S
19448	BNA Bank	P.O. BOX 811	NEW ALBANY	MS	38652-0000	S
58680	Great Nations Bank	2200 ALAMEDA STREET	NORMAN	OK	73071-0000	S
893	Citizens Bank	P.O. BOX 195	CARTHAGE	TN	37030-0000	S
9963	F&M Bank	P.O. BOX 1130	CLARKSVILLE	TN	37041-0000	S
1705	Mountain Valley Bank	P.O. BOX 729	DUNLAP	TN	37327-0000	O
22015	Andrew Johnson Bank	P.O. BOX 907	GREENEVILLE	TN	37744-0000	S
10318	Sevier County Bank	P.O. BOX 5288	SEVIERVILLE	TN	37864-5288	S
9168	Wayne County Bank	P.O. BOX 247	WAYNESBORO	TN	38485-0000	S
29206	Graham Savings and Loan, SSB	P O BOX 1490	GRAHAM	TX	76450-7490	S
24303	Pavillion Bank	1200 W CAMPBELL ROAD	RICHARDSON	TX	75080-0000	NI

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
16547	Bank Plus	1202 CENTRAL AVENUE	ESTHERVILLE	IA	51334-0000	S
14650	Hills Bank and Trust Company	P.O. BOX 160	HILLS	IA	52235-0000	O
8503	The Farmers State Bank	P.O. BOX 548	MARCUS	IA	51035-0000	S
23189	Community Bank and Trust Company	P. O. BOX 500	MUSCATINE	IA	52761-0009	S
13450	The Fowler State Bank	P.O. BOX 50	FOWLER	KS	67844-0000	S
18019	Patriots Bank	P.O. BOX 327	GARNETT	KS	66032-0000	S
15194	The Kearny County Bank	P.O. BOX 67	LAKIN	KS	67860-0000	O
10505	The Kansas State Bank	P. O. BOX 720	OTTAWA	KS	66067-0000	S
13959	CBW Bank	P.O. BOX 287	WEIR	KS	66781-0287	S
34443	Provincial Bank	20280 IBERIA AVENUE	LAKEVILLE	MN	55044-0000	S
16659	Northeast Bank	77 BROADWAY STREET, N.E.	MINNEAPOLIS	MN	55413-0000	O
16906	State Bank of Taunton	P.O. BOX 398	TAUNTON	MN	56291-0000	S

9773	Security State Bank of Warroad	P.O. BOX 70	WARROAD	MN	56763-0000	S
17691	Eagle Bank and Trust Company of Missouri	P. O. BOX 680	HILLSBORO	MO	63050-0000	S
8283	Lead Bank	9019 S 7 HIGHWAY	LEES SUMMIT	MO	64064-0000	S
11466	HomePride Bank	P.O. BOX 138	MANSFIELD	MO	65704-0000	O
15471	First State Bank of Cando	P.O. BOX 429	CANDO	ND	58324-0000	S
34139	Community Bank	P. O. BOX 897	ALMA	NE	68920-0000	S
58724	Nebraska Bank of Commerce	6000 VILLAGE DRIVE, SUITE 100	LINCOLN	NE	68516-0000	S
16079	York State Bank	P.O. BOX 39	YORK	NE	68467-0000	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
18190	Union Savings Bank	P.O. BOX 647	DANBURY	CT	06810-0000	O
90146	Athol Savings Bank	P. O. BOX 937	ATHOL	MA	01331-0000	S
26600	Holbrook Co-operative Bank	95 NORTH FRANKLIN STREET	HOLBROOK	MA	02343-0000	S
26517	Cape Cod Co-operative Bank	25 BENJAMIN FRANKLIN WAY	HYANNIS	MA	02601-1880	S
26455	Savers Co-operative Bank	270 MAIN STREET	SOUTHBRIDGE	MA	01550-0000	S
27238	Winchester Co-operative Bank	19 CHURCH STREET	WINCHESTER	MA	01890-0000	S
18030	Savings Bank of Walpole	68 AMES PLAZA LANE	WALPOLE	NH	03608-0000	S
29941	Bogota Savings Bank	P.O. BOX 402	BOGOTA	NJ	07603-0000	S
23047	CMS Bank	123 MAIN STREET, SUITE 750	WHITE PLAINS	NY	10601-0000	S
29147	NorthEast Community Bank	325 HAMILTON AVENUE	WHITE PLAINS	NY	10601-0000	O
34786	Enterprise Bank	4091 MOUNT ROYAL BOULEVARD	ALLISON PARK	PA	15101-0000	S
7404	First Keystone Community Bank	P.O. BOX 289	BERWICK	PA	18603-0289	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57453	Prairie Mountain Bank	P. O. BOX 3063	GREAT FALLS	MT	59403-3063	S
20162	First Security Bank of Helena	P.O. BOX 218	HELENA	MT	59601-0000	S
34351	USAA Savings Bank	3773 HOWARD HUGHES PARKWAY, #190N	LAS VEGAS	NV	89109-0000	O
28454	Anchor Bank	P.O. BOX 387	ABERDEEN	WA	98520-0000	S
58778	Liberty Bay Bank	19917 SEVENTH AVENUE NE, STE 101	POULSBORO	WA	98370-0000	S

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

Last Updated 12/04/2014