

June 2016 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
2777	MidSouth Bank	P.O. DRAWER 8743	DOTHAN	AL	36304-0000	S
16369	The Citizens Bank	P.O. BOX 310900	ENTERPRISE	AL	36331-0900	S
57483	Citizens Bank & Trust	404 GUNTER AVENUE	GUNTERSVILLE	AL	35976-0000	S
34241	First Sentry Bank, Inc.	P.O. BOX 2107	HUNTINGTON	WV	25721-0000	S
21220	Brickell Bank	1395 BRICKELL AVENUE	MIAMI	FL	33131-0000	S
35111	Village Bank	P. O. BOX 330	MIDLOTHIAN	VA	23113-0000	S
147	Century Bank and Trust	P.O. BOX 768	MILLEDGEVILLE	GA	31061-0000	S
160	Exchange Bank	P.O. BOX 580	MILLEDGEVILLE	GA	31059-0580	S
15441	Pelham Banking Company	P.O. BOX 512	PELHAM	GA	31779-0000	S
57934	Stonegate Bank	P.O. BOX 10069	POMPANO BEACH	FL	33061	S
57252	First Chatham Bank	P.O. BOX 11167	SAVANNAH	GA	31412-1367	S
6800	First Neighborhood Bank	P.O. BOX 1049	SPENCER	WV	25276-0000	S
11297	The Woodbury Banking Company	P.O. BOX 305	WOODBURY	GA	30293-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
267	Kentucky Farmers Bank Corporation	6313 US ROUTE 60	ASHLAND	KY	41102	S
28747	Hoyne Savings Bank	4786 MILWAUKEE AVENUE	CHICAGO	IL	60630-0000	S
5768	The Fountain Trust Company	P. O. BOX 8	COVINGTON	IN	47932-0000	S
2477	Bank of Deerfield	P.O. BOX 85	DEERFIELD	WI	53531-0000	S
3657	First American Bank	700 BUSSE ROAD	ELK GROVE VILLAGE	IL	60007-0000	S
9259	Farmers State Bank of Hoffman	CENTRALIA CARYLE ROAD & HIGHWAY 161	HOFFMAN	IL	62250-0000	S
13801	Farmers and Merchants Bank	P.O. BOX 158	LAOTTO	IN	46763-0000	S
34074	Capitol Bank	710 NORTH HIGH POINT ROAD	MADISON	WI	53717-0000	S
16375	HomeStar Bank and Financial Services	P.O. BOX 697	MANTENO	IL	60950-0000	S
9463	The Citizens Savings Bank	P.O. BOX 10	MARTINS FERRY	OH	43935-0010	S
6662	RiverHills Bank	553 CHAMBER DRIVE	MILFORD	OH	45150-0000	S
9719	Oxford Bank	P.O. BOX 17	OXFORD	MI	48371-0000	S
32304	Adams County Building and Loan Company	201 WEST MAIN STREET	WEST UNION	OH	45693-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
58082	Austin Capital Bank SSB	8100 SHOAL CREEK BLVD.	AUSTIN	TX	78757-0000	S
11151	First State Bank Central Texas	6500 NORTH MOPAC EXPRESSWAY, BUILDING ONE, SUITE 1101	AUSTIN	TX	78731-0000	S
58316	Investar Bank	7246 PERKINS ROAD	BATON ROUGE	LA	70808-0000	S
22059	Western Bank of Clovis	P.O. BOX 670	CLOVIS	NM	88101-0000	S
57901	One World Bank	P.O. BOX 29819	DALLAS	TX	75229-0000	S
58577	Pioneer Bank, SSB	100 CREEK ROAD	DRIPPING SPRINGS	TX	78620-3436	S
58716	Third Coast Bank, SSB	20202 HWY 59 NORTH, SUITE 190	HUMBLE	TX	77338-0000	S
20161	Citizens Bank of Las Cruces	505 S. MAIN STREET, LORETTO CTR. #5	LAS CRUCES	NM	88004-2108	S
58208	First Freedom Bank	P. O. BOX 100	LEBANON	TN	37088-0100	S
8807	Iberville Bank	P.O. BOX 695	PLAQUEMINE	LA	70765-0695	S
22739	Bank of St. Francisville	P.O. BOX 818	ST. FRANCISVILLE	LA	70775-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
17068	Labette Bank	P.O. BOX 497	ALTAMONT	KS	67330-0497	S
14195	Farmers Trust and Savings Bank	P.O. BOX 507	BUFFALO CENTER	IA	50424-0000	S
19200	Meramec Valley Bank	199 CLARKSON ROAD	ELLISVILLE	MO	63011-0000	S
17607	The City State Bank	P.O. BOX 231	FORT SCOTT	KS	66701-0000	S
10218	Citizens Bank & Trust Co.	P.O. BOX 339	HUTCHINSON	MN	55350-0000	S
58106	Riverland Bank	700 SEVILLE DRIVE	JORDAN	MN	55352-0000	S
1874	Bank of Labor	756 MINNESOTA AVENUE	KANSAS CITY	KS	66101-0000	S

14694	Cedar Valley Bank & Trust	321 MAIN STREET	LA PORTE CITY	IA	50651-0000	S
16111	Highland Bank	1730 PLYMOUTH ROAD	MINNETONKA	MN	55305-0000	S
9099	South Ottumwa Savings Bank	P.O. BOX 516	OTTUMWA	IA	52501	S
17205	The Potter State Bank of Potter	P.O. BOX 67	POTTER	NE	69156-0000	O
6080	Farmers State Bank	221 MAIN STREET	STICKNEY	SD	57375-0000	S
235	Security State Bank	P.O. BOX 68	SUTHERLAND	IA	51058-0000	S
14352	Federation Bank	102 EAST MAIN STREET	WASHINGTON	IA	52353-0000	S
15289	Great Western Bank	P.O. BOX 877	WATERTOWN	SD	57201-0000	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
30878	Bar Harbor Savings and Loan Association	103 MAIN STREET	BAR HARBOR	ME	04609-0000	S
26444	Everett Co-operative Bank	419 BROADWAY	EVERETT	MA	02149-0000	S
18200	Dime Bank	290 SALEM TURNPIKE	NORWICH	CT	06360-0000	S
8813	Provident State Bank, Inc.	P.O. BOX 219	PRESTON	MD	21655-0000	S
7714	QNB Bank	P.O. BOX 9005	QUAKERTOWN	PA	18951-9005	S
34888	Parke Bank	601 DELSEA DRIVE	SEWELL	NJ	08080-0000	O
23992	Country Bank for Savings	75 MAIN STREET	WARE	MA	01082-0000	S
8421	West Milton State Bank	940 HIGH STREET	WEST MILTON	PA	17886-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57966	First Choice Bank	17785 CENTER COURT DR N STE 750	CERRITOS	CA	90703-0000	S
23030	Central Valley Community Bank	P.O. BOX 3030	CLOVIS	CA	93613-3030	S
58090	Fresno First Bank	7690 N. PALM AVENUE, STE. 101	FRESNO	CA	93711-0000	S
18059	The Bank of Commerce	P.O. BOX 1887	IDAHO FALLS	ID	83403-0000	S
19416	CTBC Bank Corp. (USA)	801 SOUTH FIGUEROA STREET, SUITE 2300	LOS ANGELES	CA	90017-0000	S
27471	American Express Centurion Bank	4315 SOUTH 2700 WEST, MAIL CODE: 02-01-47	SALT LAKE CITY	UT	84184-0000	O
28116	Yakima Federal Savings and Loan Association	P O BOX 1526	YAKIMA	WA	98907-0000	NI

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

Last Updated 06/03/2016