

December 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
16175	West Alabama Bank & Trust	P.O. BOX 310	REFORM	AL	35481-0000	O
18149	Harbor Community Bank	200 S. INDIAN RIVER DRIVE, SUITE 101	FORT PIERCE	FL	34950	S
58005	Georgia Heritage Bank	P. O. BOX 1430	DALLAS	GA	30132-0000	S
16825	Sunmark Community Bank	P.O. BOX 967	HAWKINSVILLE	GA	31036-0967	S
57882	Legacy State Bank	3825 HARRISON ROAD	LOGANVILLE	GA	30052-0000	S
16584	Carver State Bank	P.O. BOX 2769	SAVANNAH	GA	31402-0000	O
8672	The Blue Grass Valley Bank	P.O. BOX 6	BLUE GRASS	VA	24413-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
28841	Community Savings Bank	4801 WEST BELMONT STREET	CHICAGO	IL	60641-0000	O
29056	First Federal Savings Bank	P O BOX 1111	EVANSVILLE	IN	47706-1111	S
2721	The First Commonwealth Bank of Prestonsburg, Inc.	311 NORTH ARNOLD AVENUE	PRESTONSBURG	KY	41653-0000	S
15064	Exchange State Bank	P.O. BOX 68	CARSONVILLE	MI	48419-0000	S
5019	Southern Michigan Bank & Trust	P.O. BOX 309	COLDWATER	MI	49036-0000	S
35385	Premier Bank & Trust	600 SOUTH MAIN STREET	NORTH CANTON	OH	44720-0000	S
34977	The Arlington Bank	2130 TREMONT CENTER	UPPER ARLINGTON	OH	43221-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
34784	Commercial Capital Bank	311 BROADWAY	DELHI	LA	71232-0000	S
29829	MBL Bank	P O BOX 797	MINDEN	LA	71055-0000	S
12441	Whitney Bank	P.O. BOX 4019	GULFPORT	MS	39502-0000	S
9188	Farmers & Merchants Bank	P.O. BOX 408	ADAMSVILLE	TN	38310-0000	S
31146	Security Federal Savings Bank of McMinville	P.O. BOX 7027	MCMINNVILLE	TN	37110-7027	O
10719	Peoples State Bank of Hallettsville	P.O. BOX 347	HALLETTSVILLE	TX	77964-0000	S
3304	AIMBank	337 PHELPS AVENUE	LITTLEFIELD	TX	79339-0000	S
17842	Texas Bank and Trust Company	P.O. BOX 3188	LONGVIEW	TX	75606-0000	S
12299	SouthStar Bank, S.S.B.	P.O. BOX A	MOULTON	TX	77975-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
15947	Iowa State Bank	P.O. BOX 99	CLARKSVILLE	IA	50619-0000	NI
19716	First Central State Bank	P.O. BOX 200	DE WITT	IA	52742-0000	S
14812	Treynor State Bank	P.O. BOX A	TREYNOR	IA	51575-0000	S
8863	Woodland Bank	217 MAIN AVENUE EAST	DEER RIVER	MN	56636-0000	S
1390	Lake Area Bank	P.O. BOX 743	LINDSTROM	MN	55045-0000	S
1901	Farmers and Merchants State Bank of Sacred Heart	P.O. BOX 397	SACRED HEART	MN	56285-0000	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
18237	Jewett City Savings Bank	P.O. BOX 335	JEWETT CITY	CT	06351-0000	S
23622	Bristol County Savings Bank	35 BROADWAY	TAUNTON	MA	02780-0000	S
90291	The Savings Bank	357 MAIN STREET	WAKEFIELD	MA	01880-0000	S
19690	Northeast Bank	500 CANAL STREET	LEWISTON	ME	04240-0000	S
17960	Merrimack County Savings Bank	P. O. BOX 2826	CONCORD	NH	03302-2826	S
17180	Meredith Village Savings Bank	P.O. BOX 177	MEREDITH	NH	03253-0000	S
57919	ConnectOne Bank	301 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	07632-0000	S
58654	Gold Coast Bank	2929 EXPRESSWAY DRIVE NORTH	ISLANDIA	NY	11749-0000	S
7614	The Juniata Valley Bank	P.O. BOX 66	MIFFLINTOWN	PA	17059-0000	S

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

Cert #	Bank Name	Street Address	City	ST	Zip	Rating
57904	California United Bank	15821 VENTURA BOULEVARD, SUITE 100	ENCINO	CA	91436-0000	O
24332	First Credit Bank	9255 SUNSET BOULEVARD	LOS ANGELES	CA	90069-0000	S
22366	GBC International Bank	5670 WILSHIRE BOULEVARD, SUITE 1780	LOS ANGELES	CA	90036-5605	S
58490	Beneficial State Bank	1438 WEBSTER STREET, SUITE 100	OAKLAND	CA	94612-3206	S
23242	California Pacific Bank	100 MONTGOMERY STREET, SUITE 2250	SAN FRANCISCO	CA	94104-0000	S
58159	Community Business Bank	1550 HARBOR BOULEVARD, SUITE #200	WEST SACRAMENTO	CA	95691-1621	S
35103	Idaho Trust Bank	888 WEST BROAD STREET	BOISE	ID	83702-7140	S
57293	EnerBank USA	1245 E. BRICKYARD ROAD, SUITE 600	SALT LAKE CITY	UT	84106-0000	O
57862	Thurston First Bank	PO BOX 7877	OLYMPIA	WA	98507-7877	S

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

Last Updated 12/02/2016