

October 2011 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 #	Institution Name	Street Address	City	ST	Zip	Rating
58255	River Bank & Trust	2611 LEGENDS DRIVE	PRATTVILLE	AL	36066-0000	S
58247	Legacy Bank of Florida	2300 GLADES ROAD, SUITE 120/140 WEST	BOCA RATON	FL	33431-0000	S
33992	Premier Bank	P.O. BOX 3606	TALLAHASSEE	FL	32315-0000	S
35066	Bay Cities Bank	4301 WEST BOY SCOUT BLVD, SUITE 150	TAMPA	FL	33607-0000	S
57580	Midtown Bank & Trust Company	712 WEST PEACHTREE STREET	ATLANTA	GA	30308-0000	S
25795	Peoples Bank & Trust	1899 BUFORD HIGHWAY	BUFORD	GA	30518-0000	S
58181	Metro City Bank	5441 BUFORD HIGHWAY	DORAVILLE	GA	30340-0000	S
14065	Pinnacle Bank	P.O. BOX 430	ELBERTON	GA	30635-0000	S
35513	Community Bank of Pickens County	P.O. BOX 40	JASPER	GA	30143-0000	S
35006	Crescent State Bank	P.O. BOX 5809	CARY	NC	27512-5809	S
17773	Blue Ridge Bank	P.O. BOX 889	WALHALLA	SC	29691-0000	S
11582	Lee Bank and Trust Company	P.O. BOX 100	PENNINGTON GAP	VA	24277-0000	O

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
903	Amalgamated Bank of Chicago	1 WEST MONROE	CHICAGO	IL	60603-0000	S
57488	Metropolitan Capital Bank	9 EAST ONTARIO STREET	CHICAGO	IL	60611-0000	NI
16479	State Bank of Chrisman	P.O. BOX 167	CHRISMAN	IL	61924-0000	S
58597	PeopleFirst Bank	3100 THEODORE STREET	JOLIET	IL	60435	S
11721	Brown County State Bank	P.O. BOX 32	MOUNT STERLING	IL	62353-0000	O
11301	Mercantile Bank	P.O. BOX 371	QUINCY	IL	62301-0000	S
12828	The Farmers Bank, Frankfort, Indiana	P.O. BOX 129	FRANKFORT	IN	46041-0000	S
9310	Commercial Bank	550 MAIN STREET	WEST LIBERTY	KY	41472-0000	S
11807	United Bank of Michigan	900 EAST PARIS AVENUE, S.E.	GRAND RAPIDS	MI	49546-0000	S
5033	The Dart Bank	368 SOUTH PARK STREET	MASON	MI	48854-1659	S
30792	Northwestern Bank	P.O. BOX 809	TRAVERSE CITY	MI	49685-0809	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
88	First Bank	P.O. BOX 8	HAMPTON	AR	71744-0000	S
58302	First NBC Bank	210 BARONNE STREET	NEW ORLEANS	LA	70112-0000	O
9361	Merchants and Farmers Bank	P.O. BOX 520	KOSCIUSKO	MS	39090-0000	S
17967	The Bank of Union	P.O. BOX 1010	EL RENO	OK	73036-0000	S
4042	Legacy Bank	P.O. BOX 1038	HINTON	OK	73047-0000	S
57636	American Security Bank and Trust Company	101 SPRINGHOUSE COURT	HENDERSONVILLE	TN	37075-0000	S
8660	Commercial Bank & Trust Co.	P.O. BOX 1000	PARIS	TN	38242-0000	S
58082	Libertad Bank SSB	512 E RIVERSIDE DR, SUITE 100	AUSTIN	TX	78704-0000	S
22327	Spirit of Texas Bank, SSB	625 UNIVERSITY DRIVE	COLLEGE STATION	TX	77840-0000	S
23498	Triumph Savings Bank, SSB	5220 SPRING VALLEY ROAD, SUITE 160	DALLAS	TX	75254-0000	S
15463	State Bank of De Kalb	P.O. BOX 668	DE KALB	TX	75559-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
11771	Carroll County State Bank	126 WEST 6TH	CARROLL	IA	51401-2341	S
14209	Farmers State Bank	P.O. BOX 569	MARION	IA	52302-0000	S
8506	New Albin Savings Bank	P.O. BOX 8	NEW ALBIN	IA	52160-0000	S
1600	First Farmers & Merchants State Bank	P.O. BOX 157	BROWNSDALE	MN	55918-0000	S
57785	Lakeview Bank	9725 163RD STREET WEST	LAKEVILLE	MN	55044-4719	S
8886	Bank of Lee's Summit	210 SOUTH MAIN STREET	LEE'S SUMMIT	MO	64063-0000	S
15489	West Plains Bank and Trust Company	P.O. BOX 378	WEST PLAINS	MO	65775-0000	S
16333	First State Bank	P.O. BOX 230	LOOMIS	NE	68958-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
34193	Applied Bank	601 DELAWARE AVENUE	WILMINGTON	DE	19801-0000	NI
90146	Athol Savings Bank	P.O. BOX 937	ATHOL	MA	01331-0000	S
90259	North Easton Savings Bank	295 MAIN STREET	NORTH EASTON	MA	02356-0000	S
27238	Winchester Co-operative Bank	19 CHURCH STREET	WINCHESTER	MA	01890-0000	S
58133	Patriot Community Bank	237 LEXINGTON STREET	WOBURN	MA	01801-0000	S
12433	Carrollton Bank	P.O. BOX 24129	BALTIMORE	MD	21227-0629	S
17476	Mechanics' Savings Bank	P.O. BOX 400	AUBURN	ME	04210-0000	S
58046	First State Bank	16 COMMERCE DRIVE	CRANFORD	NJ	07016-0000	S
58213	Heritage Community Bank	1206 SUSSEX TURNPIKE	RANDOLPH	NJ	07869-0000	S
58048	Highlands State Bank	P.O. BOX 160	VERNON	NJ	7462	S
57624	Clarion County Community Bank	333 MAIN STREET	CLARION	PA	16214-0000	S
11868	The Fidelity Deposit and Discount Bank	BLAKELY AND DRINKER STREETS	DUNMORE	PA	18512-0000	S

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

Cert #	Institution Name	Street Address	City	ST	Zip	Rating
21956	Montecito Bank & Trust	1010 STATE STREET	SANTA BARBARA	CA	93101-0000	S
57816	Bank of Santa Clarita	23780 MAGIC MOUNTAIN PARKWAY	SANTA CLARITA	CA	91355-0000	S
34351	USAA Savings Bank	3773 HOWARD HUGHES PARKWAY, #190N	LAS VEGAS	NV	89109-0000	O

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

Last Updated 10/5/2011