
Federal Reserve Release



H.2

*Actions of the Board, Its Staff,
and the Federal Reserve Banks;
Applications and Reports Received*

No. 9

Week Ending March 3, 2012

Testimony and Statements

Housing Market -- statement by Governor Duke before the Senate Committee on Banking, Housing, and Urban Affairs regarding the current situation in the housing market.

- Published, February 28, 2012

Banking Supervision & Regulation

Supervisory Ratings Upgrades -- issuance of guidance for evaluating whether banking organizations with \$10 billion or less in assets are eligible for upgrades of supervisory ratings.

- Announced, March 2, 2012

Personnel

Division of Consumer and Community Affairs -- appointment of Suzanne Killian as senior associate director and Phyllis Harwell as assistant director.

- Approved, February 28, 2012

Division of International Finance -- appointment of Michael Leahy as deputy director; Trevor Reeve as senior associate director; Christopher Erceg as associate director; David Bowman, Charles Thomas, and Beth Anne Wilson as deputy associate directors; Shaghil Ahmed and Joseph Gruber as assistant directors; Sally Davies as senior adviser; and Brian Doyle as adviser.

- Approved, February 28, 2012

Enforcement

Enforcement Actions -- action plans for supervised financial institutions to correct deficiencies in residential mortgage loan servicing and foreclosure processing, as required by formal enforcement actions issued by the Federal Reserve last year.

- Announced, February 27, 2012

H.2 Actions under delegated authority

February 26, 2012 to March 3, 2012

BS&R Banking Supervision and Regulation

RBOPS Reserve Bank Operations and Payment Systems

C&CA Consumer and Community Affairs

IF International Finance

FOMC Federal Open Market Committee

MA Monetary Affairs

Bank Branches, Domestic

Kansas City

Country Club Bank, Kansas City, Missouri -- to establish a branch at One Ward Parkway, Kansas City, and to increase its investment in bank premises.

- Approved, February 29, 2012

Secretary

The Northern Trust Company, Chicago, Illinois -- to establish a branch at 911 South Telegraph Road, Lake Forest.

- Approved, February 29, 2012

Dallas

PlainsCapital Bank, Dallas, Texas -- to establish a branch at 6100 Colleyville Boulevard, Suite 170, Colleyville.

- Withdrawn, February 27, 2012

Bank Holding Companies

New York

Arrow Financial Corporation, Glens Falls, New York -- to engage de novo in community welfare activities through Green Mountain Housing Equity Fund V, L.P., Burlington, Vermont.

- Approved, March 1, 2012

Bank Holding Companies

Minneapolis

MinnDak Bancshares, Inc., Park Rapids, Minnesota -- to become a bank holding company and to acquire Kent Bancshares, Inc., Kent, and thereby indirectly acquire Kent State Bank.

- Approved, February 28, 2012

Kansas City

New West Banks of Colorado, Inc. Employee Stock Ownership Plan Trust, Greeley, Colorado -- to become a bank holding company and to acquire shares of New West Banks of Colorado, Inc., Greeley, and New West Bank.

- Approved, February 27, 2012

Secretary

Sandy Spring Bancorp, Inc., Olney, Maryland, and Sandy Spring Bank -- for Sandy Spring Bancorp to acquire CommerceFirst Bancorp, Inc., Annapolis, and for Sandy Spring Bank, Olney, to merge with CommerceFirst Bank, Annapolis, and thereby establish branches at the site of CommerceFirst Bank's current branches.

- Approved, February 29, 2012

Minneapolis

State Bankshares, Inc., Fargo, North Dakota -- to acquire First Hawley Bancshares, Inc., Hawley, Minnesota, and thereby indirectly acquire First National Bank.

- Approved, February 28, 2012

Bank Mergers

Chicago

The Farmers and Mechanics Bank, Galesburg, Illinois -- to purchase certain assets and assume certain liabilities of two Galesburg branches of Associated Bank, N.A., Green Bay, Wisconsin, and thereby establish a branch at 1865 Henderson Street, Galesburg, Illinois.

- Approved, February 27, 2012

Change in Bank Control

Kansas City

Shattuck Bancshares, Inc., Shattuck, Oklahoma -- change in bank control of Shattuck and its subsidiary bank, The Shattuck National Bank, Shattuck.

- Permitted, March 2, 2012

Extensions of Time

Atlanta

Commerce Union Bancshares, Inc., Springfield, Tennessee -- extension to June 7, 2012, to become a bank holding company and to acquire Commerce Union Bank, Springfield.

- Granted, February 29, 2012

Financial Holding Companies

Minneapolis

Ameriprise Financial, Inc., Minneapolis, Minnesota -- election to be treated as a financial holding company.

- Effective, February 27, 2012

Financial Holding Companies

Chicago

Modern Woodmen of America, Rock Island, Illinois -- election to be treated as a financial holding company.

- Effective, February 28, 2012

Membership

St. Louis

Arkansas County Bank, De Witt, Arkansas -- to become a member of the Federal Reserve System.

- Approved, March 1, 2012

Regulations and Policies

Secretary

Regulation YY (Enhanced Prudential Standards and Early Remediation Requirements for Covered Companies) -- extension of the comment period to April 30, 2012, on the proposed rule to implement the enhanced prudential standards and early remediation requirements in the Dodd-Frank Act.

- Approved, March 2, 2012

Savings and Loan Holding Companies

Philadelphia

Beneficial Savings Bank, MHC, Philadelphia, Pennsylvania -- to acquire SE Financial Corp., Philadelphia.

- Approved, February 27, 2012

Savings and Loan Holding Companies

Philadelphia

Northeast Community Bancorp, MHC, White Plains, New York -- to establish, through Northeast Community Bank, an operating subsidiary, Northeast Insurance Agency, LLC, White Plains.

- Approved, February 28, 2012

District: 1

Federal Reserve Bank of Boston

Filings received during the week ending March 3, 2012

Filer	Filing Type	Filing Proposal	End of Comment Period
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NONE

District: 1

Federal Reserve Bank of Boston

Availability of CRA Public Evaluations

The Community Reinvestment Act is intended to encourage depository institutions to help meet the credit needs of the communities in which they operate, including low- and moderate-income neighborhoods. It was enacted by the Congress in 1977 (12 U.S.C. 2901) and is implemented by Regulation BB (12 CFR 228). The regulation was revised in May 1995.

The CRA requires that each depository institution's record in helping meet the credit needs of its entire community be evaluated periodically. That record is taken into account in considering an institution's application for deposit facilities.

A copy of an institution's CRA evaluation may be obtained directly from the institution or Reserve Bank.

Federal bank regulators use the following performance levels to rate an institution's performance under CRA:

- O = Outstanding
- S = Satisfactory
- NI = Needs to improve
- SN = Substantial noncompliance

The following state member banks have been examined and their CRA public evaluations are now available.

RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
228000	FRANKLIN SVG BK, FARMINGTON, MAINE	10/17/2011	02/03/2012	O	Int Sm Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 2

Federal Reserve Bank of New York

Filings received during the week ending March 3, 2012

Filer	Filing Type	Filing Proposal	End of Comment Period	
ADIRONDACK TRUST COMPANY, THE	Premises	The Adirondack Trust Company, Saratoga Springs, New York, provides notice to increase its investment in bank premises in the amount of \$3,000,000, pursuant to Section 24A of the FRA and Section 208.21 of Regulation H.	Newspaper: Federal Register:	Not applicable Not applicable
DANSKE BANK A/S	FBSEA	Danske Bank A/S, Copenhagen, Denmark, to establish a branch in New York, New York, pursuant to Section 211.24 of Regulation K.	Newspaper: Federal Register:	Not available Not applicable

District: 2

Federal Reserve Bank of New York

Availability of CRA Public Evaluations

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940311	BANCO POPULAR DE PR, SAN JUAN, PUERTO RICO	01/24/2011	02/13/2012	O	Large Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 3

Federal Reserve Bank of Philadelphia

Filings received during the week ending March 3, 2012

Filer	Filing Type	Filing Proposal	End of Comment Period	
BRYN MAWR BANK CORPORATION	4c8	Bryn Mawr Bank Corporation, Bryn Mawr, PA, to acquire Davidson Trust Company, Devon, PA.	Newspaper: Federal Register:	Not applicable 03/19/2012
PATRIOT FINANCIAL PARTNERS LP	CIC	Patriot Financial Partners, GP, L.P., Patriot Financial Partners, L.P., Patriot Financial Partners Parallel, L.P., Patriot Financial Partners, GP, LLC, Patriot Financial Managers, L.P., Patriot Financial Manager, LLC. and Messrs. Ira M. Lubert, W. Kirk Wycoff and James J. Lynch, all of Philadelphia, Pennsylvania, to purchase up to 24.9 percent of Porter Bancorp, Inc., Louisville, KY.	Newspaper: Federal Register:	Not available 09/21/2011

District: 3

Federal Reserve Bank of Philadelphia

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NONE					

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 4

Federal Reserve Bank of Cleveland

Filings received during the week ending March 3, 2012

Filer	Filing Type	Filing Proposal	End of Comment Period	
FC BANC CORP	CIC	Notice of Change in Control by Richard H. Thut, Orrville, Ohio, to acquire up to 32.97% of the voting shares of FC Banc Corp., Bucyrus, Ohio	Newspaper:	Not available
			Federal Register:	03/01/2012

District: 4

Federal Reserve Bank of Cleveland

Availability of CRA Public Evaluations

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NONE					

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 5**Federal Reserve Bank of Richmond****Filings received during the week ending March 3, 2012**

Filer	Filing Type	Filing Proposal	End of Comment Period	
BANK OF CLARKE COUNTY	* Branch	Bank of Clarke County, Berryville, Virginia, proposes to establish a branch at 203 Hirst Road, Purcellville, Virginia	Newspaper: Federal Register:	03/15/2012 Not applicable
CAPGEN CAPITAL GROUP VI LLC	* 3A3	CapGen Capital Group VI LP and CapGen Capital Group VI LLC, both of New York, New York, to increase their investment up to 49.9% of the voting securities of Hampton Roads Bankshares, Inc., Norfolk, Virginia, and thereby to indirectly increase their investment in Bank of Hampton Roads, Norfolk, Virginia, and Shore Bank, Onley, Virginia.	Newspaper: Federal Register:	Not available 03/20/2012
CONGRESSIONAL BANCSHARES, INC.	CIC	FBF Partners, LP, San Francisco, California, a qualified family partnership, to obtain up to 21.4% of the voting securities of Congressional Bancshares, Inc., Bethesda, Maryland, through the transfer of shares from Mr. Jason M. Fish, the general partner of FBF Partners, LP.	Newspaper: Federal Register:	Not available Not available
FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION	* 18C	First Federal Savings and Loan Association of Charleston, Charleston, South Carolina, to acquire certain assets and assume certain liabilities of the South Carolina branch offices of Liberty Savings Bank, F.S.B., Wilmington, Ohio.	Newspaper: Federal Register:	Not available Not applicable
FIRST PALMETTO FINANCIAL CORPORATION	* 3A1	First Palmetto Financial Corporation, Camden, South Carolina, to become a bank holding company upon the conversion of First Palmetto Savings Bank, F.S.B, Camden, South Carolina, to a state chartered commercial bank.	Newspaper: Federal Register:	03/27/2012 03/29/2012

District: 5

Federal Reserve Bank of Richmond

Availability of CRA Public Evaluations

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
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NONE

CRA Examinations scheduled for **Quarter of**

Institution	Location
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NONE

* Subject to the provisions of the Community Reinvestment Act

District: 6

Federal Reserve Bank of Atlanta

Filings received during the week ending March 3, 2012

Filer	Filing Type	Filing Proposal	End of Comment Period	
CARVER FINANCIAL CORPORATION	4c8	After-the-fact notification filed by Carver Financial Corporation, Savannah, Georgia, to continue engaging in community development activities through its subsidiary, Carver Development CDE I, LLC, Savannah, Georgia. Specifically, Carver Financial Corporation, through Carver Development CDE I, LLC served as intermediary in a New Markets Tax Credit loan transaction between Merrill Lynch NMTC Corporation and Savannah College of Art & Design, Savannah, Georgia.	Newspaper: Federal Register:	Not applicable 03/23/2012
PCNB BANCSHARES, INC.	CIC	Prior Change in control notice filed by Bixby Bridge Financial, LP and David D. Colburn, as general partner both of Northbrook, Illinois, to collectively acquire up to 91.27 percent voting stock, and 21.90 percent of non-voting stock of PCNB Bancshares, Inc., and its subsidiary, Peoples Community Bank, both of Bremen, Georgia.	Newspaper: Federal Register:	Not available Not available
PSB BANCGROUP, INC.	CIC	Prior Change in control notice filed by Renny B. Eadie and Robert M. Eadie, both of Lake City, Florida, to collectively acquire an additional 3.87 percent of the outstanding shares of PSB BancGroup, Inc., and its subsidiary, Peoples State Bank, both of Lake City, Florida. Total pro forma ownership will equal 13.45 percent.	Newspaper: Federal Register:	Not available 03/21/2012
UNITED GROUP OF CENTRAL FLORIDA II, LLC	* 3A1	United Group of Central Florida II, LLC, Longwood, Florida, to become a bank holding company by acquiring 100 percent of the outstanding shares of Citizens Bancorp of Oviedo, Inc. and its subsidiary, Citizens Bank of Florida, both of Oviedo, Florida.	Newspaper: Federal Register:	Not available 03/23/2012

District: 6

Federal Reserve Bank of Atlanta

Availability of CRA Public Evaluations

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539032	BANK INDEP, SHEFFIELD, ALABAMA	11/14/2011	03/01/2012	S	Large Bank
177135	FIRST PROGRESSIVE BK, BREWTON, ALABAMA	09/26/2011	02/23/2012	S	Small Bank

CRA Examinations scheduled for **Quarter of**

Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 7

Federal Reserve Bank of Chicago

Filings received during the week ending March 3, 2012

Filer	Filing Type	Filing Proposal	End of Comment Period	
FIRST FARMERS BANK & TRUST	* 18C * Branch	First Farmers Bank and Trust Company, Converse, Indiana, to merge with Citizens National Bank of Paris, Paris, Illinois, and thereby establish 4 branches.	Newspaper: Federal Register:	02/12/2012 Not applicable
LAKE FOREST BANK & TRUST COMPANY	Other Foreign Investment	Lake Forest Bank & Trust Company, Lake Forest, Illinois, to establish FIFC Edge International Corporation, Lake Forest, Illinois, as an Edge Corporation, and through FIFC Edge International Corporation, to invest \$21.8 million in a foreign organization, First Insurance Funding of Canada, Toronto, Ontario, and to acquire 100 percent of the outstanding stock of Macquarie Premium Funding, Inc., Toronto, Ontario, and thereby engage in the act of insurance premium finance lending.	Newspaper: Federal Register:	Not applicable 03/23/2012
RUSH-OAK CORPORATION	CIC	Notice by Edward A. Cox, Jr., individually, and together with John M. Cox as a group acting in concert, both of Naples, Florida, to acquire over 25 percent of the outstanding shares of Rush-Oak Corporation, Chicago, Illinois, and thereby indirectly acquire control of Oak Bank, Chicago, Illinois.	Newspaper: Federal Register:	Not available 01/31/2012
RUSH-OAK CORPORATION	CIC	Notice by the Patricia I. Walsh Trust, Patricia I. Walsh individually and as trustee of the Patricia I. Walsh Trust, River Forest, Illinois, Mark J. Walsh, River Forest, Illinois, Richard A. Walsh, La Grange, Illinois, Katherine Walsh Hennessy, Chicago, Illinois, Anne E. Walsh, Forest Park, Illinois, Brian J. Walsh, Forest Park, Illinois, and Patrick M. Walsh, Chicago, Illinois, together as a group acting in concert, to acquire over 25 percent of the outstanding shares of Rush-Oak Corporation, Chicago, Illinois, and thereby indirectly acquire control of Oak Bank, Chicago, Illinois.	Newspaper: Federal Register:	Not available 02/14/2012

Federal Reserve Bank of Chicago

Availability of CRA Public Evaluations

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830542	CENTRAL ST BK, MUSCATINE, IOWA	10/17/2011	02/21/2012	S	Small Bank
744238	FARMERS AND MECHANICS BK, GALESBURG, ILLINOIS	09/12/2011	02/10/2012	S	Small Bank

CRA Examinations scheduled for Quarter of

Institution	Location
NONE	

District: 8

Federal Reserve Bank of St. Louis

Filings received during the week ending March 3, 2012

Filer	Filing Type	Filing Proposal	End of Comment Period	
TRIUMPH BANCSHARES, INC.	CIC	Notice by Hilliard R. Crews, individually, and as a member of the Crews family control group to gain control of Triumph Bancshares, Inc., Germantown, Tennessee. The Crews family control group consists of Hilliard R. Crews, Jason L. Crews, Cynthia Michelle Leslie Crews, Roger L. McGee, and Stacy Crews McGee, all of Collierville, Tennessee.	Newspaper:	Not available
			Federal Register:	03/23/2012

District: 8

Federal Reserve Bank of St. Louis

Availability of CRA Public Evaluations

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RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
1397471	BANK OF LITTLE ROCK, LITTLE ROCK, ARKANSAS	11/08/2010	02/17/2012	S	Small Bank
12946	FARMERS B&TC, MAGNOLIA, ARKANSAS	11/14/2011	02/22/2012	S	Int Sm Bank
912578	HERITAGE ST BK, LAWRENCEVILLE, ILLINOIS	10/03/2011	01/30/2012	S	Small Bank
309150	MISSOURI BK, WARRENTON, MISSOURI	10/24/2011	02/21/2012	S	Small Bank
3405633	TWIN LAKES CMNTY BK, FLIPPIN, ARKANSAS	10/31/2011	02/08/2012	S	Small Bank

CRA Examinations scheduled for Quarter of

Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 9

Federal Reserve Bank of Minneapolis

Filings received during the week ending March 3, 2012

Filer	Filing Type	Filing Proposal	End of Comment Period	
BNCCORP, INC.	CIC	Change in Control Notice by MVC Private Equity Fund, L.P., Purchase, New York, to gain control of BNCCORP, Inc., Bismarck, North Dakota, and thereby indirectly gain control of BNC National Bank, Glendale, Arizona.	Newspaper: Federal Register:	Not available Not available
EAGLE INVESTMENT COMPANY, INC.	CIC	Change in Control Notice by the Erick A. Gandrud Irrevocable Trust, Glenwood, Minnesota (John R. Gandrud, Trustee), and The John R. Gandrud Irrevocable Trust, Glenwood, Minnesota (Erick A. Gandrud, Trustee), to retain 25% or more of the shares of Eagle Investment Company, Inc., Glenwood, Minnesota, and thereby indirectly retain control of Eagle Bank, Glenwood, Minnesota. Additionally, the Erick A. Gandrud Trust and Trustee, and the John R. Gandrud Trust and Trustee, propose to join the Gandrud Family Group which controls 25% or more of Eagle Investment Company, Glenwood, Minnesota.	Newspaper: Federal Register:	Not available Not available
STATE BANK OF HAWLEY EMPLOYEE STOCK OWNERSHIP PLAN & TRUST	CIC	Change in Control Notice by Daniel Eugene Bergee and Dale VanHavermaet, as proposed Co-Trustees, Hawley, Minnesota, to gain control of State Bank of Hawley Employee Stock Ownership Plan & Trust (ESOP), and thereby indirectly gain control of Bankshares of Hawley, Inc., and its wholly-owned subsidiary, State Bank of Hawley, Hawley, Minnesota, both of Hawley, Minnesota.	Newspaper: Federal Register:	Not available Not available
WESTERN STATE AGENCY, INC., EMPLOYEE STOCK OWNERSHIP PLAN AND TRUST	* 3A3	Western State Agency, Inc. Employee Stock Ownership Plan and Trust, Devils Lake, North Dakota, to acquire additional shares and thereby increase its ownership of Western State Agency, Inc., Devils Lake, North Dakota, from 28.81% up to 43.25%. Western State Agency, Inc. owns Western State Bank, Devils Lake, North Dakota.	Newspaper: Federal Register:	03/08/2012 03/09/2012

District: 9

Federal Reserve Bank of Minneapolis

Availability of CRA Public Evaluations

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865450	PROFINIUM FNCL, TRUMAN, MINNESOTA	10/17/2011	02/14/2012	O	Int Sm Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 10

Federal Reserve Bank of Kansas City

Filings received during the week ending March 3, 2012

Filer	Filing Type	Filing Proposal	End of Comment Period	
ANB BANK	* 18C	ANB Bank, Denver, Colorado, to merge with Premier Bank, Lenexa, Kansas, and incident thereto, to establish two branches in Lenexa, Kansas; and branches in Overland Park, Kansas; Kansas City, Missouri; and Chesterfield, Missouri.	Newspaper:	Not available
	* Branch		Federal Register:	Not applicable

District: 10

Federal Reserve Bank of Kansas City

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866859	BANK OF CMRC, YUKON, OKLAHOMA	10/24/2011	01/24/2012	S	Small Bank
482053	CITIZENS ST BK, WISNER, NEBRASKA	10/17/2011	01/18/2012	S	Small Bank
721659	CONDON B&TC, COFFEYVILLE, KANSAS	11/14/2011	02/20/2012	S	Small Bank
266655	FIRST B&TC OF FULLERTON, FULLERTON, NEBRASKA	11/14/2011	02/07/2012	S	Small Bank
663656	GARDNER BK, GARDNER, KANSAS	10/31/2011	02/08/2012	S	Small Bank

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

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District: 11

Federal Reserve Bank of Dallas

Filings received during the week ending March 3, 2012

Filer	Filing Type	Filing Proposal	End of Comment Period	
ODEM BANCSHARES, INC.	CIC	Mission-Heights Capital, Ltd., Houston, Texas, and Mission-Heights, LLC, Houston, Texas, general partner; and Charles Robert Miller, Jr., Odem, Texas, individually, intend to apply to the Federal Reserve Board for permission to acquire 25 percent or more of the shares of Odem Bancshares, Inc., Odem, Texas, and thereby indirectly obtain control of First State Bank of Odem, Odem, Texas., in association with a request by Mission-Heights Capital, Ltd., to be treated as a Qualified Family Partnership (QFP).	Newspaper: Federal Register:	Not available 03/21/2012
UVALDE BANCSHARES INC	CIC	Notice by Mr. Jimmy Enriquez, of The Woodlands, Texas individually and as trustee for JE Trust No. 2, The Woodlands, Texas to acquire 100 percent of the shares and thereby control of Uvalde Bancshares, Inc., Dover, Delaware, and indirectly Uvalde National Bank, Uvalde, Texas.	Newspaper: Federal Register:	Not available 03/16/2012

District: 11

Federal Reserve Bank of Dallas

Availability of CRA Public Evaluations

The Community Reinvestment Act is intended to encourage depository institutions to help meet the credit needs of the communities in which they operate, including low- and moderate-income neighborhoods. It was enacted by the Congress in 1977 (12 U.S.C. 2901) and is implemented by Regulation BB (12 CFR 228). The regulation was revised in May 1995.

The CRA requires that each depository institution's record in helping meet the credit needs of its entire community be evaluated periodically. That record is taken into account in considering an institution's application for deposit facilities.

A copy of an institution's CRA evaluation may be obtained directly from the institution or Reserve Bank.

Federal bank regulators use the following performance levels to rate an institution's performance under CRA:

- O = Outstanding
- S = Satisfactory
- NI = Needs to improve
- SN = Substantial noncompliance

The following state member banks have been examined and their CRA public evaluations are now available.

RSSD ID	Institution / Location	Exam Date	CRA Public Date	CRA Rating	Exam Method
NONE					

CRA Examinations scheduled for	Quarter of
Institution	Location
NONE	

* Subject to the provisions of the Community Reinvestment Act

District: 12

Federal Reserve Bank of San Francisco

Filings received during the week ending March 3, 2012

Filer	Filing Type	Filing Proposal	End of Comment Period	
CARPENTER FUND MANAGER GP, LLC	* 3A3	Carpenter Fund Manager GP, LLC, Carpenter Fund Management Company, LLC, Carpenter Community Bancfund, L.P., Carpenter Community BanFund -A, L.P., Carpenter Community BandFund - CA, L.P., SCJ, Inc., and CCFW, Inc., all of Irvine, California, to acquire approximately 28 percent of the voting securities of Pacific Mercantile Bancorp, and thereby indirectly acquire voting shares of Pacific Mercantile Bank, both of Costa Mesa, California.	Newspaper: Federal Register:	11/04/2011 03/29/2012
EAST WEST BANK	* Branch	East West Bank, Pasadena, California, to establish a branch office at 22000-22008 Avalon Boulevard, Carson, California.	Newspaper: Federal Register:	Not available Not applicable
EAST WEST BANK	* Branch	East West Bank, Pasadena, California, to establish a branch office at 15821 Ventura Boulevard, #185, Encino, California.	Newspaper: Federal Register:	Not available Not applicable
FIRST PACTRUST BANCORP, INC.	* 3A1 * 4c8	First PacTrust Bancorp, Inc., Chula Vista, California, to become a bank holding company by acquiring 100 percent of Beach Business Bank, Manhattan Beach, California, pursuant to section 3(a)(1) of the BHC Act, and 2)to retain 100 percent control of Pacific Trust Bank, fsb,Chula Vista, California, and thereby engage in operating a nonbank thrift subsidiary, pursuant to section 225.28(b)(4) of Regulation Y.	Newspaper: Federal Register:	Not available 02/21/2012

District: 12

Federal Reserve Bank of San Francisco

Availability of CRA Public Evaluations

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CRA Examinations scheduled for	Quarter of
Institution	Location
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* Subject to the provisions of the Community Reinvestment Act