BankClosures

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FDIC Failed Bank Listing

This is the analysis of Failed Banks in the US provided by the FDIC. The data can be located at, https://catalog.data.gov/dataset/fdic-failed-bank-list . This data is valid up to January 5, 2018. It is continuously updating.

```
summary_report <- read.csv("summary_bank.csv")
banklist <- read.csv("banklist.csv")</pre>
```

Summary of Failed Banks by State

print(summary_report)

##		State	Abbv	Banks.Failed
##	1	Alabama	AL	7
##	2	Arkansas	AR	4
##	3	Arizona	ΑZ	16
##	4	California	CA	41
##	5	Colorado	CO	10
##	6	Connecticut	CT	2
##	7	Florida	FL	75
##	8	Georgia	GA	93
##	9	Hawaii	HI	1
##	10	Iowa	IA	2
##	11	Idaho	ID	2
##	12	Illinois	IL	69
##	13	Indiana	IN	3
##	14	Kansas	KS	10
##	15	Kentucky	KY	2
##	16	Louisiana	LA	4
##	17	Massachusetts	MA	1
##	18	Maryland	MD	10
##	19	Michigan	MI	14
##	20	Minnesota	MN	23
##	21	Missouri	MO	16
##	22	Mississippi	MS	2
##	23	North Carolina	NC	7
	24	Nebraska	NE	3
##		New Hampshire	NH	1
##	26	New Jersey	NJ	7
##	27	New Mexico	NM	3
##	28	Nevada	NV	12
##	29	New York	NY	5
##	30	Ohio	OH	8
##		Oklahoma	OK	7
##	32	Oregon	OR	6
##	33	Pennsylvania	PA	10

```
## 34
         Puerto Rico
                       PR
                                     4
## 35 South Carolina
                       SC
                                     10
       South Dakota
## 36
                      SD
                                     1
           Tennessee
                                     7
## 37
                       TN
## 38
               Texas
                       TX
                                    12
## 39
                Utah
                      UT
                                     8
## 40
            Virginia
                                     5
                       VA
## 41
         Washington
                       WA
                                    19
## 42
           Wisconsin
                       WI
                                     11
     West Virginia
                       WV
## 43
                                     1
             Wyoming
                       WY
                                     1
Total Failed Banks
print(sum(summary report$Banks.Failed))
## [1] 555
The State with the most bank failures
summary_report[which.max(summary_report$Banks.Failed),]
##
       State Abby Banks. Failed
## 8 Georgia
               GA
Alabama - AL
sub_al <- subset(banklist,banklist$ST == "AL")</pre>
data_al<- sub_al[order(sub_al$City,sub_al$Closing.Date),]</pre>
al_1 <- data_frame(City = data_al$City, Bank.Name = data_al$Bank.Name,
                   CERT = data_al$CERT, Acquiring. Institution= data_al$Acquiring. Institution)
print(al_1,right=F)
                  Bank.Name
                                                            CERT Acquiring. Institution
##
     City
## 1 Birmingham
                  Superior Bank
                                                            17750 Superior Bank, National Association
## 2 Birmingham
                  Nexity Bank
                                                            19794 AloStar Bank of Commerce
## 3 Birmingham
                  CapitalSouth Bank
                                                            22130 IBERIABANK
## 4 Fort Deposit First Lowndes Bank
                                                            24957 First Citizens Bank
## 5 Irondale
                  New South Federal Savings Bank
                                                            32276 Beal Bank
## 6 Montgomery
                                                             9609 Branch Banking & Trust Company, (BB&T)
                  Colonial Bank
## 7 Sylacauga
                  Alabama Trust Bank, National Association 35224 Southern States Bank
The Closing Dates and Update Dates for Alabama - AL
al_2 <- data_frame(City = data_al\City,Bank.Name = data_al\Bank.Name,
                   Closing.Date = data_al$Closing.Date, Updated.Date = data_al$Updated.Date)
print(al_2,right=F)
                  Bank.Name
                                                            Closing.Date Updated.Date
     City
## 1 Birmingham
                  Superior Bank
                                                                         3/21/2014
                                                            4/15/2011
## 2 Birmingham
                  Nexity Bank
                                                            4/15/2011
                                                                         3/21/2014
```

8/21/2009

3/19/2010

12/18/2009

1/15/2013

3/21/2014

8/23/2012

3 Birmingham

5 Irondale

CapitalSouth Bank

New South Federal Savings Bank

4 Fort Deposit First Lowndes Bank

```
## 6 Montgomery Colonial Bank 8/14/2009 6/12/2014
## 7 Sylacauga Alabama Trust Bank, National Association 5/18/2012 9/21/2015
```

Arkansas - AR

```
sub_ar <- subset(banklist,banklist$ST == "AR")</pre>
data_ar<- sub_ar[order(sub_ar$City,sub_ar$Closing.Date),]</pre>
ar 1 <- data.frame(City = data ar$City, Bank.Name = data ar$Bank.Name,
                   CERT = data ar $CERT, Acquiring. Institution = data ar $Acquiring. Institution)
print(ar_1,right=F)
     City
                 Bank.Name
                                        CERT Acquiring.Institution
## 1 Batesville First Southern Bank
                                        58052 Southern Bank
## 2 Bentonville ANB Financial, NA
                                        33901 Pulaski Bank and Trust Company
## 3 Gravette
                 Sinclair National Bank 34248 Delta Trust & Bank
## 4 Mulberry
                 Allied Bank
                                           91 Today's Bank
The Closing Dates and Update Dates for Arkansas - AR
ar_2 <- data_frame(City = data_ar\City,Bank.Name = data_ar\Bank.Name,
                   Closing.Date = data_ar$Closing.Date, Updated.Date = data_ar$Updated.Date)
print(ar_2,right=F)
                 Bank.Name
                                        Closing.Date Updated.Date
##
    City
## 1 Batesville First Southern Bank
                                        12/17/2010 8/20/2012
## 2 Bentonville ANB Financial, NA
                                        5/9/2008
                                                      8/28/2012
## 3 Gravette
                 Sinclair National Bank 9/7/2001
                                                      10/6/2017
## 4 Mulberry
                 Allied Bank
                                        9/23/2016
                                                      9/25/2017
```

Arizona - AZ

13 Scottsdale Legacy Bank

```
sub az <- subset(banklist,banklist$ST == "AZ")</pre>
data_az<- sub_az[order(sub_az$City,sub_az$Closing.Date),]</pre>
az_1 <- data.frame(City = data_az$City,Bank.Name = data_az$Bank.Name,</pre>
                   CERT = data_az$CERT, Acquiring. Institution= data_az$Acquiring. Institution)
print(az_1,right=F)
##
     City
                  Bank.Name
                                                   CERT Acquiring. Institution
## 1 Flagstaff
                  First State Bank
                                                   34875 Sunwest Bank
## 2 Gilbert
                  Union Bank, National Association 34485 MidFirst Bank
## 3 Gold Canyon Gold Canyon Bank
                                                  58066 First Scottsdale Bank, National Association
## 4 Mesa
                 Valley Capital Bank, N.A.
                                                 58399 Enterprise Bank & Trust
                                                  57697 Commerce Bank of Arizona
## 5 Mesa
                 Towne Bank of Arizona
## 6 Phoenix
                 Bank USA, N.A.
                                                   32218 U.S. Bank N.A.
## 7 Phoenix
                 Western National Bank
                                                   57917 Washington Federal
## 8 Phoenix
                 NextBank, NA
                                                   22314 No Acquirer
## 9 Phoenix
                 Desert Hills Bank
                                                   57060 New York Community Bank
## 10 Phoenix
                 Community Bank of Arizona
                                                   57645 MidFirst Bank
## 11 Phoenix
                 Sunrise Bank of Arizona
                                                   34707 First Fidelity Bank, National Association
## 12 Prescott
                 Summit Bank
                                                   57442 The Foothills Bank
```

57820 Enterprise Bank & Trust

```
## 14 Scottsdale First Arizona Savings, A FSB 32582 No Acquirer
## 15 Scottsdale Copper Star Bank 35463 Stearns Bank, N.A.
## 16 Scottsdale Central Arizona Bank 34527 Western State Bank
```

The Closing Dates and Update Dates for Arizona - Az

##		City	Bank.Name	Closing.Date	Updated.Date
##	1	Flagstaff	First State Bank	9/4/2009	2/5/2015
##	2	Gilbert	Union Bank, National Association	8/14/2009	8/21/2012
##	3	Gold Canyon	Gold Canyon Bank	4/5/2013	10/6/2017
##	4	Mesa	Valley Capital Bank, N.A.	12/11/2009	10/20/2016
##	5	Mesa	Towne Bank of Arizona	5/7/2010	8/23/2012
##	6	Phoenix	Bank USA, N.A.	10/30/2009	8/22/2012
##	7	Phoenix	Western National Bank	12/16/2011	2/5/2015
##	8	Phoenix	NextBank, NA	2/7/2002	2/5/2015
##	9	Phoenix	Desert Hills Bank	3/26/2010	8/23/2012
##	10	Phoenix	Community Bank of Arizona	8/14/2009	8/21/2012
##	11	Phoenix	Sunrise Bank of Arizona	8/23/2013	5/3/2017
##	12	Prescott	Summit Bank	7/15/2011	8/19/2014
##	13	Scottsdale	Legacy Bank	1/7/2011	4/12/2016
##	14	Scottsdale	First Arizona Savings, A FSB	10/22/2010	8/20/2012
##	15	Scottsdale	Copper Star Bank	11/12/2010	8/20/2012
##	16	Scottsdale	Central Arizona Bank	5/14/2013	12/7/2015

California - CA

print	t(ca_1,right=F)		
##	City	Bank.Name	CERT Acquiring.Institution
## 1	Bakersfield	San Joaquin Bank	23266 Citizens Business Bank
## 2	Calabasas	First Bank of Beverly Hills	32069 No Acquirer
## 3	Chico	Butte Community Bank	33219 Rabobank, N.A.
## 4	Culver City	Alliance Bank	23124 California Bank & Trust
## 5	Granite Bay	Granite Community Bank, NA	57315 Tri Counties Bank
## 6	Irvine	MetroPacific Bank	57893 Sunwest Bank
## 7	La Jolla	Imperial Capital Bank	26348 City National Bank
## 8	La Jolla	La Jolla Bank, FSB	32423 OneWest Bank, FSB
## 9	Los Angeles	First Regional Bank	23011 First-Citizens Bank & Trust
## 10	O Los Angeles	California National Bank	34659 U.S. Bank N.A.
## 11	1 Los Angeles	Security Pacific Bank	23595 Pacific Western Bank
## 12	2 Los Angeles	Mirae Bank	57332 Wilshire State Bank
## 13	3 Merced	County Bank	22574 Westamerica Bank
## 14	4 Napa	Charter Oak Bank	57855 Bank of Marin
## 15	5 Nevada City	Citizens Bank of Northern California	33983 Tri Counties Bank
## 16	6 Newport Beach	Downey Savings & Loan	30968 U.S. Bank, N.A.

```
## 17 Newport Beach
                      First Heritage Bank, NA
                                                                57961 Mutual of Omaha Bank
## 18 Oakland
                       Innovative Bank
                                                                23876 Center Bank
## 19 Palm Desert
                      Frontier Bank, FSB D/B/A El Paseo Bank
                                                                34738 Bank of Southern California, N.A.
                      Palm Desert National Bank
                                                                23632 Pacific Premier Bank
## 20 Palm Desert
## 21 Palm Springs
                       Canyon National Bank
                                                                34692 Pacific Premier Bank
## 22 Pasadena
                       IndyMac Bank
                                                                29730 OneWest Bank, FSB
## 23 Pomona
                      PFF Bank & Trust
                                                                28344 U.S. Bank, N.A.
## 24 Rancho Cucamonga Vineyard Bank
                                                                23556 California Bank & Trust
## 25 Redlands
                       1st Centennial Bank
                                                                33025 First California Bank
## 26 San Clemente
                       Pacific Coast National Bank
                                                                57914 Sunwest Bank
## 27 San Diego
                       San Diego National Bank
                                                                23594 U.S. Bank N.A.
                       1st Pacific Bank of California
                                                                35517 City National Bank
## 28 San Diego
## 29 San Francisco
                      Pacific National Bank
                                                                30006 U.S. Bank N.A.
## 30 San Francisco
                      United Commercial Bank
                                                                32469 East West Bank
## 31 San Luis Obispo San Luis Trust Bank, FSB
                                                                34783 First California Bank
## 32 San Rafael
                       Tamalpais Bank
                                                                33493 Union Bank, N.A.
## 33 Santa Monica
                      First Federal Bank of California, F.S.B. 28536 OneWest Bank, FSB
## 34 Solvang
                      Los Padres Bank
                                                                32165 Pacific Western Bank
## 35 Sonoma
                      Sonoma Valley Bank
                                                                27259 Westamerica Bank
                      Pacific State Bank
## 36 Stockton
                                                                27090 Rabobank, N.A.
## 37 Temecula
                      Temecula Valley Bank
                                                                34341 First-Citizens Bank & Trust Co.
## 38 Torrance
                      Southern Pacific Bank
                                                                27094 Beal Bank
                                                                27197 Pacific Western Bank
## 39 Ventura
                      Affinity Bank
## 40 Westminster
                       First Vietnamese American Bank
                                                                57885 Grandpoint Bank
                      Western Commercial Bank
## 41 Woodland Hills
                                                                58087 First California Bank
```

The Closing Dates and Update Dates for California - CA

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##		City	Bank.Name	•	Updated.Date
##	1	Bakersfield	San Joaquin Bank	10/16/2009	8/22/2012
##	2	Calabasas	First Bank of Beverly Hills	4/24/2009	9/4/2012
##	3	Chico	Butte Community Bank	8/20/2010	9/12/2012
##	4	Culver City	Alliance Bank	2/6/2009	8/16/2012
##	5	Granite Bay	Granite Community Bank, NA	5/28/2010	9/7/2017
##	6	Irvine	MetroPacific Bank	6/26/2009	2/5/2015
##	7	La Jolla	Imperial Capital Bank	12/18/2009	9/5/2012
##	8	La Jolla	La Jolla Bank, FSB	2/19/2010	8/24/2012
##	9	Los Angeles	First Regional Bank	1/29/2010	3/4/2016
##	10	Los Angeles	California National Bank	10/30/2009	9/5/2012
##	11	Los Angeles	Security Pacific Bank	11/7/2008	8/28/2012
##	12	Los Angeles	Mirae Bank	6/26/2009	8/20/2012
##	13	Merced	County Bank	2/6/2009	9/4/2012
##	14	Napa	Charter Oak Bank	2/18/2011	9/12/2012
##	15	Nevada City	Citizens Bank of Northern California	9/23/2011	10/9/2012
##	16	Newport Beach	Downey Savings & Loan	11/21/2008	1/4/2013
##	17	Newport Beach	First Heritage Bank, NA	7/25/2008	9/12/2016
##	18	Oakland	Innovative Bank	4/16/2010	10/6/2017
##	19	Palm Desert	Frontier Bank, FSB D/B/A El Paseo Bank	11/7/2014	11/10/2016
##	20	Palm Desert	Palm Desert National Bank	4/27/2012	12/7/2015
##	21	Palm Springs	Canyon National Bank	2/11/2011	8/19/2014
##	22	Pasadena	IndyMac Bank	7/11/2008	4/22/2015

```
## 23 Pomona
                       PFF Bank & Trust
                                                                11/21/2008
                                                                             1/4/2013
## 24 Rancho Cucamonga Vineyard Bank
                                                                7/17/2009
                                                                             8/20/2012
## 25 Redlands
                      1st Centennial Bank
                                                                1/23/2009
                                                                             4/13/2016
## 26 San Clemente
                      Pacific Coast National Bank
                                                                11/13/2009
                                                                             4/10/2017
## 27 San Diego
                       San Diego National Bank
                                                                10/30/2009
                                                                             8/22/2012
                       1st Pacific Bank of California
## 28 San Diego
                                                                             12/13/2012
                                                                5/7/2010
## 29 San Francisco
                      Pacific National Bank
                                                                             8/22/2012
                                                                10/30/2009
## 30 San Francisco
                      United Commercial Bank
                                                                             11/5/2012
                                                                11/6/2009
## 31 San Luis Obispo San Luis Trust Bank, FSB
                                                                2/18/2011
                                                                             9/12/2016
## 32 San Rafael
                       Tamalpais Bank
                                                                4/16/2010
                                                                             8/23/2012
## 33 Santa Monica
                       First Federal Bank of California, F.S.B. 12/18/2009
                                                                             8/23/2012
## 34 Solvang
                       Los Padres Bank
                                                                             9/12/2012
                                                                8/20/2010
## 35 Sonoma
                       Sonoma Valley Bank
                                                                8/20/2010
                                                                             9/12/2012
## 36 Stockton
                                                                             9/12/2012
                       Pacific State Bank
                                                                8/20/2010
## 37 Temecula
                       Temecula Valley Bank
                                                                7/17/2009
                                                                             10/20/2016
## 38 Torrance
                       Southern Pacific Bank
                                                                2/7/2003
                                                                             10/20/2008
## 39 Ventura
                       Affinity Bank
                                                                8/28/2009
                                                                             8/21/2012
## 40 Westminster
                      First Vietnamese American Bank
                                                                11/5/2010
                                                                             9/12/2012
## 41 Woodland Hills Western Commercial Bank
                                                                11/5/2010
                                                                             9/12/2016
```

Colorado - CO

8 Louisville

9 Pueblo

10 Windsor

```
sub co <- subset(banklist,banklist$ST == "CO")</pre>
data_co<- sub_co[order(sub_co$City,sub_co$Closing.Date),]</pre>
co 1 <- data.frame(City = data co$City, Bank.Name = data co$Bank.Name,
                   CERT = data co$CERT, Acquiring. Institution= data co$Acquiring. Institution)
print(co_1,right=F)
##
                        Bank.Name
                                                         CERT Acquiring.Institution
      City
## 1 Castle Rock
                        Colorado Capital Bank
                                                         34522 First-Citizens Bank & Trust Co.
## 2 Colorado Springs Colorado National Bank
                                                         18896 Herring Bank
## 3 Denver
                        United Western Bank
                                                         31293 First-Citizens Bank & Trust Co.
## 4 Denver
                        Premier Bank
                                                         34112 United Fidelity Bank, fsb
                                                         34881 No Acquirer
## 5 Greelev
                        New Frontier Bank
                        Bank of Choice
                                                          2994 Bank Midwest, N.A.
## 6 Greeley
## 7 Greenwood Village Community Banks of Colorado
                                                         21132 Bank Midwest, N.A.
```

The Closing Dates and Update Dates for Colorado - CO

FirsTier Bank

Signature Bank

Southern Colorado National Bank 57263 Legacy Bank

57646 No Acquirer

57835 Points West Community Bank

##	City	Bank.Name	Closing.Date	Updated.Date
## 1	Castle Rock	Colorado Capital Bank	7/8/2011	11/10/2016
## 2	Colorado Springs	Colorado National Bank	3/20/2009	12/12/2016
## 3	Denver	United Western Bank	1/21/2011	9/12/2012
## 4	Denver	Premier Bank	7/10/2015	8/17/2016
## 5	Greeley	New Frontier Bank	4/10/2009	9/4/2012
## 6	Greeley	Bank of Choice	7/22/2011	9/12/2012

```
## 7 Greenwood Village Community Banks of Colorado 10/21/2011 1/2/2013

## 8 Louisville FirsTier Bank 1/28/2011 9/12/2012

## 9 Pueblo Southern Colorado National Bank 10/2/2009 12/12/2016

## 10 Windsor Signature Bank 7/8/2011 10/26/2012
```

Connecticut - CT

```
sub_ct <- subset(banklist,banklist$ST == "CT")</pre>
data_ct<- sub_ct[order(sub_ct$City,sub_ct$Closing.Date),]</pre>
ct_1 <- data_frame(City = data_ct\City,Bank.Name = data_ct\Bank.Name,
                   CERT = data_ct$CERT, Acquiring. Institution= data_ct$Acquiring. Institution)
print(ct_1,right=F)
                Bank.Name
                                              CERT Acquiring. Institution
##
     City
## 1 Bridgeport The Community's Bank
                                              57041 No Acquirer
                Connecticut Bank of Commerce 19183 Hudson United Bank
## 2 Stamford
The Closing Dates and Update Dates for Connecticut - CT
ct_2 <- data_frame(City = data_ct$City,Bank.Name = data_ct$Bank.Name,</pre>
                   Closing.Date = data_ct$Closing.Date, Updated.Date = data_ct$Updated.Date)
print(ct_2,right=F)
                Bank.Name
                                              Closing.Date Updated.Date
##
     City
## 1 Bridgeport The Community's Bank
                                              9/13/2013
                                                            12/7/2015
                Connecticut Bank of Commerce 6/26/2002
                                                            2/14/2012
```

Florida - FL

Note1: Florida Community Bank, a division of Premier American Bank, N.A.

Note2: First Community Bank of Southwest Florida (also operating as Community Bank of Cape Coral)

Note3: Some of the names were abbreviated to create a more readable report.

For example, First in the name is represented as 1st. New York is represented as NY and Company is Co.

##		City	Bank.Name	CERT	Acquiring.Institution
##	1	Apollo Beach	Southshore Community Bank	58056	American Momentum Bank
##	2	Aventura	Turnberry Bank	32280	NAFH National Bank
##	3	Bartow	Community National Bank at Bartow	25266	CenterState Bank of Floric
##	4	Belleview	Central Florida State Bank	57186	CenterState Bank of Floric
##	5	Boca Raton	Net 1st National Bank	26652	Bank Leumi USA
##	6	Boca Raton	Sun American Bank	27126	First-Citizens Bank & Trus
##	7	Bonifay	The Bank of Bonifay	14246	First Federal Bank of Flo
##	8	Bradenton	Flagship National Bank	35044	First Federal Bank of Flo
##	9	Bradenton	Freedom Bank	57930	Fifth Third Bank
##	10	Bradenton	First Priority Bank	57523	SunTrust Bank

		Bradenton	Horizon Bank		Bank of the Ozarks
		Brooksville	Cortez Community Bank		Florida Community Bank
		Cape Coral	Riverside Bank of the Gulf Coast		TIB Bank
		Carrabelle	Gulf State Community Bank		Centennial Bank
		Clearwater	Old Harbor Bank		1st United Bank
		Clermont	AmericanFirst Bank		TD Bank, N.A.
##	17	Clewiston	Olde Cypress Community Bank		CenterState Bank of Florid
		Cocoa Beach	Coastal Bank	34898	Florida Community Bank
		Coral Gables	The Bank of Miami, N.A.		1st United Bank
##	20	Coral Gables	BankUnited, FSB	32247	BankUnited
		Crawfordville	Wakulla Bank	21777	Centennial Bank
##	22	Crestview	First National Bank of Crestview	17557	First NBC Bank
##	23	Crestview	Premier Community Bank of the Emerald Coast	58343	Summit Bank
		Destin	GulfSouth Private Bank		SmartBank
##	25	Englewood	Peninsula Bank	26563	Premier American Bank, N.
##	26	Fort Lauderdale	Bank of Florida - Southeast	57360	EverBank
##	27	Fort Lauderdale	Valley Bank	21793	Landmark Bank, N.A.
##	28	Fort Myers	Commerce Bank of Southwest Florida	58016	Central Bank
##	29	Fort Myers	First Community Bank of Southwest Florida	34943	C1 Bank
##	30	Fort Pierce	Riverside National Bank of Florida	24067	TD Bank, N.A.
##	31	Graceville	Bank of Jackson County	14794	First Federal Bank of Flo
##	32	Immokalee	Florida Community Bank	5672	Premier American Bank, N.
##	33	Jacksonville	1st Guaranty Bank and Trust Co. of Jacksonville	16579	CenterState Bank of Florio
##	34	Jacksonville	First Bank of Jacksonville	27573	Ameris Bank
##	35	Jupiter	Integrity Bank	57604	Stonegate Bank
##	36	Key West	Key West Bank	34684	Centennial Bank
##	37	Lantana	Sterling Bank	32536	IBERIABANK
##	38	Lutz	Heritage Bank of Florida	35009	Centennial Bank
##	39	Marco Island	Marco Community Bank	57586	Mutual of Omaha Bank
##	40	Marianna	Chipola Community Bank	58034	First Federal Bank of Flo
##	41	Miami	Hamilton Bank, NA	24382	Israel Discount Bank of N
##	42	Miami	Premier American Bank	57147	Premier American Bank, N.
##	43	Miami	Republic Federal Bank, N.A.	22846	1st United Bank
##	44	Miami	Metro Bank of Dade County	25172	NAFH National Bank
##	45	Milton	The First National Bank of Florida	25155	CharterBank
##	46	Naples	Hillcrest Bank Florida	58336	Stonegate Bank
##	47	Naples	Partners Bank	57959	Stonegate Bank
##	48	Naples	Orion Bank	22427	IBERIABANK
		Naples	Bank of Florida - Southwest	35106	EverBank
		Naples	The Royal Palm Bank of Florida	57096	1st Nat. Bank of the Gulf
		North Lauderdale	Security Bank, National Association	23156	Banesco USA
##	52	Ocala	Ocala National Bank	26538	CenterState Bank of Florio
##	53	Ocala	Independent National Bank		CenterState Bank of Florio
##	54	Orange Park	Heritage Bank of North Florida	26680	FirstAtlantic Bank
		Orlando	First Commercial Bank of Florida	34965	First Southern Bank
		Orlando	Old Southern Bank		Centennial Bank
##	57	Palatka	First Federal Bank of North Florida	28886	TD Bank, N.A.
		Palatka	Putnam State Bank		Harbor Community Bank
		Palm Beach	Lydian Private Bank		Sabadell United Bank, N.A
		Panama City	Peoples First Community Bank		Hancock Bank
		•	Coastal Community Bank		Centennial Bank
			Haven Trust Bank Florida		First Southern Bank
		Port Orange	Sunshine State Community Bank		Premier American Bank, N.
		Port Saint Joe	Bayside Savings Bank		Centennial Bank
ππ	0-1	1010 001110 000	Day Davingo Dank	31303	Componition Dank

```
## 65 Port St. Lucie
                        First Peoples Bank
                                                                         34870 Premier American Bank, N.
## 66 Sarasota
                        Century Bank, F.S.B.
                                                                        32267 IBERIABANK
## 67 Sarasota
                        LandMark Bank of Florida
                                                                        35244 American Momentum Bank
                        First State Bank
## 68 Sarasota
                                                                        27364 Stearns Bank, N.A.
## 69 Tallahassee
                        Guaranty National Bank of Tallahassee
                                                                        26838 Hancock Bank of Florida
## 70 Tamarac
                        First East Side Savings Bank
                                                                        28144 Stearns Bank N.A.
## 71 Tampa
                        Progress Bank of Florida
                                                                        32251 Bay Cities Bank
## 72 Tampa
                                                                        57814 EverBank
                        Bank of Florida - Tampa
## 73 Tampa
                        First Commercial Bank of Tampa Bay
                                                                        27583 Stonegate Bank
## 74 Venice
                        Community National Bank of Sarasota County
                                                                        27183 Stearns Bank, N.A.
## 75 Winter Park
                        First National Bank of Central Florida
                                                                        26297 Florida Community Bank
```

The Closing Dates and Update Dates for Florida - FL

Note1: Florida Community Bank, a division of Premier American Bank, N.A.

Note2: First Community Bank of Southwest Florida (also operating as Community Bank of Cape Coral)

Note3: First Guaranty Bank and Trust Company of Jacksonville is listed as First Guaranty Bank and Trust

Co. of Jacksonville

Note4: First-Citizens Bank & Trust Company is listed as First-Citizens Bank & Trust Co.

##		City	Bank.Name	Closing.Date	Updated.Date
##	1	Apollo Beach	Southshore Community Bank	7/22/2011	2/5/2015
##	2	Aventura	Turnberry Bank	7/16/2010	9/12/2016
##	3	Bartow	Community National Bank at Bartow	8/20/2010	7/11/2016
##	4	Belleview	Central Florida State Bank	1/20/2012	6/6/2016
##	5	Boca Raton	Net 1st National Bank	3/1/2002	4/9/2008
##	6	Boca Raton	Sun American Bank	3/5/2010	3/21/2014
##	7	Bonifay	The Bank of Bonifay	5/7/2010	11/5/2012
##	8	Bradenton	Flagship National Bank	10/23/2009	2/5/2015
##	9	Bradenton	Freedom Bank	10/31/2008	8/16/2012
##	10	Bradenton	First Priority Bank	8/1/2008	12/12/2016
##	11	Bradenton	Horizon Bank	9/10/2010	3/21/2014
##	12	Brooksville	Cortez Community Bank	4/29/2011	8/8/2016
##	13	Cape Coral	Riverside Bank of the Gulf Coast	2/13/2009	8/17/2012
##	14	Carrabelle	Gulf State Community Bank	11/19/2010	12/12/2016
		Clearwater	Old Harbor Bank	10/21/2011	10/6/2017
##	16	Clermont	AmericanFirst Bank	4/16/2010	3/21/2014
##	17	Clewiston	Olde Cypress Community Bank	7/16/2010	7/11/2016
##	18	Cocoa Beach	Coastal Bank	5/6/2011	9/21/2015
##	19	Coral Gables	The Bank of Miami, N.A.	12/17/2010	3/21/2014
##	20	Coral Gables	BankUnited, FSB	5/21/2009	8/17/2012
##	21	Crawfordville	Wakulla Bank	10/1/2010	3/21/2014
		Crestview	First National Bank of Crestview	1/16/2015	11/15/2017
		Crestview	Premier Community Bank of the Emerald Coast	12/16/2011	11/1/2017
		Destin	GulfSouth Private Bank	10/19/2012	3/21/2014
		Englewood	Peninsula Bank	6/25/2010	3/21/2014
		Fort Lauderdale	Bank of Florida - Southeast	5/28/2010	8/8/2016
		Fort Lauderdale	Valley Bank	6/20/2014	10/6/2017
		Fort Myers	Commerce Bank of Southwest Florida	11/20/2009	12/21/2017
		Fort Myers	First Community Bank of Southwest Florida	8/2/2013	2/9/2017
		Fort Pierce	Riverside National Bank of Florida	4/16/2010	3/21/2014
##	31	Graceville	Bank of Jackson County	10/30/2013	10/20/2016

```
## 32 Immokalee
                        Florida Community Bank
                                                                         1/29/2010
                                                                                       3/21/2014
## 33 Jacksonville
                        1st Guaranty Bank and Trust Co. of Jacksonville 1/27/2012
                                                                                      7/11/2016
                        First Bank of Jacksonville
                                                                         10/22/2010
## 34 Jacksonville
                                                                                       3/21/2014
## 35 Jupiter
                        Integrity Bank
                                                                         7/31/2009
                                                                                       8/20/2012
## 36 Key West
                        Key West Bank
                                                                         3/26/2010
                                                                                       2/9/2017
                        Sterling Bank
## 37 Lantana
                                                                         7/23/2010
                                                                                      3/21/2014
## 38 Lutz
                        Heritage Bank of Florida
                                                                         11/2/2012
                                                                                       3/21/2014
## 39 Marco Island
                        Marco Community Bank
                                                                         2/19/2010
                                                                                      7/20/2017
## 40 Marianna
                        Chipola Community Bank
                                                                         4/19/2013
                                                                                      9/21/2015
## 41 Miami
                        Hamilton Bank, NA
                                                                         1/11/2002
                                                                                      9/21/2015
## 42 Miami
                        Premier American Bank
                                                                         1/22/2010
                                                                                       9/21/2015
## 43 Miami
                        Republic Federal Bank, N.A.
                                                                         12/11/2009
                                                                                      10/6/2017
## 44 Miami
                        Metro Bank of Dade County
                                                                         7/16/2010
                                                                                       8/8/2016
                        The First National Bank of Florida
## 45 Milton
                                                                         9/9/2011
                                                                                       3/21/2014
                        Hillcrest Bank Florida
                                                                         10/23/2009
                                                                                       8/22/2012
## 46 Naples
## 47 Naples
                        Partners Bank
                                                                         10/23/2009
                                                                                       2/5/2015
## 48 Naples
                        Orion Bank
                                                                         11/13/2009
                                                                                       3/21/2014
## 49 Naples
                        Bank of Florida - Southwest
                                                                         5/28/2010
                                                                                       8/8/2016
                        The Royal Palm Bank of Florida
                                                                                       3/21/2014
## 50 Naples
                                                                         7/20/2012
## 51 North Lauderdale Security Bank, National Association
                                                                         5/4/2012
                                                                                       4/12/2016
## 52 Ocala
                        Ocala National Bank
                                                                         1/30/2009
                                                                                      9/4/2012
## 53 Ocala
                        Independent National Bank
                                                                         8/20/2010
                                                                                       10/20/2016
                        Heritage Bank of North Florida
                                                                         4/19/2013
                                                                                      8/8/2016
## 54 Orange Park
## 55 Orlando
                        First Commercial Bank of Florida
                                                                         1/7/2011
                                                                                      6/6/2016
## 56 Orlando
                        Old Southern Bank
                                                                         3/12/2010
                                                                                      2/9/2017
## 57 Palatka
                        First Federal Bank of North Florida
                                                                         4/16/2010
                                                                                       3/21/2014
## 58 Palatka
                        Putnam State Bank
                                                                         6/15/2012
                                                                                       3/21/2014
## 59 Palm Beach
                        Lydian Private Bank
                                                                         8/19/2011
                                                                                       3/21/2014
## 60 Panama City
                        Peoples First Community Bank
                                                                         12/18/2009
                                                                                      11/5/2012
## 61 Panama City Beach Coastal Community Bank
                                                                         7/30/2010
                                                                                       2/9/2017
## 62 Ponte Vedra Beach Haven Trust Bank Florida
                                                                         9/24/2010
                                                                                       7/11/2016
## 63 Port Orange
                        Sunshine State Community Bank
                                                                         2/11/2011
                                                                                       8/8/2016
## 64 Port Saint Joe
                        Bayside Savings Bank
                                                                         7/30/2010
                                                                                       12/12/2016
                                                                         7/15/2011
## 65 Port St. Lucie
                        First Peoples Bank
                                                                                       7/12/2016
## 66 Sarasota
                        Century Bank, F.S.B.
                                                                         11/13/2009
                                                                                      3/21/2014
## 67 Sarasota
                        LandMark Bank of Florida
                                                                         7/22/2011
                                                                                      3/21/2014
## 68 Sarasota
                        First State Bank
                                                                         8/7/2009
                                                                                      8/20/2012
## 69 Tallahassee
                        Guaranty National Bank of Tallahassee
                                                                         3/12/2004
                                                                                       6/5/2012
## 70 Tamarac
                        First East Side Savings Bank
                                                                         10/19/2012
                                                                                       1/6/2016
## 71 Tampa
                        Progress Bank of Florida
                                                                         10/22/2010
                                                                                      2/4/2016
                        Bank of Florida - Tampa
## 72 Tampa
                                                                         5/28/2010
                                                                                       8/8/2016
## 73 Tampa
                        First Commercial Bank of Tampa Bay
                                                                         6/17/2011
                                                                                      9/12/2016
## 74 Venice
                        Community National Bank of Sarasota County
                                                                         8/7/2009
                                                                                       8/20/2012
## 75 Winter Park
                        First National Bank of Central Florida
                                                                         4/29/2011
                                                                                       5/4/2016
```

Georgia - GA

print(ga_1,right=F)

##		City	Bank.Name	CERT	Acquiring.Institution
##	1	Acworth	Northwest Bank & Trust	57658	State Bank and Trust Company
##	2	Ailey	Montgomery Bank & Trust	19498	Ameris Bank
##	3	Alpharetta	Alpha Bank & Trust	58241	Stearns Bank, N.A.
##	4	Alpharetta	Security Bank of North Fulton	57430	State Bank and Trust Company
##	5	Alpharetta	Integrity Bank	35469	Regions Bank
##	6	Alpharetta	NetBank	32575	ING DIRECT
##	7	Atlanta	United Americas Bank, N.A.	35065	State Bank and Trust Company
##	8	Atlanta	RockBridge Commercial Bank	58315	No Acquirer
##	9	Atlanta	The Buckhead Community Bank	34663	State Bank and Trust Company
##	10	Atlanta	Capitol City Bank & Trust Company	33938	First-Citizens Bank & Trust Co.
##	11	Atlanta	Omni National Bank	22238	No Acquirer
##	12	Atlanta	Silverton Bank, NA	26535	No Acquirer
##	13	Atlanta	One Georgia Bank	58238	Ameris Bank
##	14	Atlanta	ebank	34682	Stearns Bank, N.A.
##	15	Atlanta	Georgian Bank	57151	First Citizens Bank and Trust Company
##	16	Atlanta	AmTrade International Bank	33784	No Acquirer
		Barnesville	The First National Bank of Barnesville	2119	United Bank
##	18	Braselton	Hometown Community Bank		CertusBank, National Association
##	19	Brunswick	Oglethorpe Bank	57440	Bank of the Ozarks
##	20	Buford	Georgia Trust Bank	57847	Community & Southern Bank
##	21	Carrollton	First National Bank of Georgia		Community & Southern Bank
##	22	Carrollton	McIntosh Commercial Bank	57399	CharterBank
##	23	Cartersville	Unity National Bank		Bank of the Ozarks
##	24	Cartersville	Bartow County Bank	21495	Hamilton State Bank
##	25	Clarkesville	Habersham Bank		SCBT National Association
		Clayton	Mountain Heritage Bank		First American Bank and Trust Company
##	27	Commerce	Freedom Bank of Georgia		Northeast Georgia Bank
		Conyers	Eastside Commercial Bank		Community & Southern Bank
		Cornelia	Community Bank and Trust		SCBT National Association
		Cumming	Patriot Bank of Georgia		Georgia Commerce Bank
		Dallas	First Choice Community Bank		Bank of the Ozarks
		Dawsonville	Chestatee State Bank		Bank of the Ozarks
		Decatur	Decatur First Bank		Fidelity Bank
		Doraville	Global Commerce Bank		Metro City Bank
		Douglasville	Douglas County Bank		Hamilton State Bank
		Douglasville	First Commerce Community Bank		Community & Southern Bank
		Duluth	Haven Trust Bank		Branch Banking & Trust Company, (BB&T
		Duluth	Century Security Bank		Bank of Upson
		East Ellijay	New Horizons Bank		Citizens South Bank
		Ellaville	Central Bank of Georgia		Ameris Bank
		Ellijay	Appalachian Community Bank		Community & Southern Bank
		Ellijay	Bank of Ellijay		Community & Southern Bank
		Fayetteville	Southern Community Bank		United Community Bank
		Franklin	First Georgia Banking Company		CertusBank, National Association
		Gordon	The Gordon Bank		Morris Bank
		Gray	Piedmont Community Bank		State Bank and Trust Company
		Gray	Security Bank of Jones County		State Bank and Trust Company
		Hiawassee	Bank of Hiawassee		Citizens South Bank
		Jackson	First Georgia Community Bank		United Bank
		Jackson	McIntosh State Bank		Hamilton State Bank
##	51	Jasper	Crescent Bank and Trust Company	21559	Renasant Bank

```
## 52 Jasper
                     Jasper Banking Company
                                                            16240 Stearns Bank N.A.
## 53 Jonesboro
                     Community Capital Bank
                                                            57036 State Bank and Trust Company
                     American Southern Bank
                                                            57943 Bank of North Georgia
## 54 Kennesaw
                     Frontier Bank
                                                            16431 HeritageBank of the South
## 55 LaGrange
## 56 Lawrenceville American United Bank
                                                            57794 Ameris Bank
## 57 Loganville
                     Community Bank
                                                            16490 Bank of Essex
## 58 Macon
                     Atlantic Southern Bank
                                                            57213 CertusBank, National Association
## 59 Macon
                     Security Bank of Bibb County
                                                            27367 State Bank and Trust Company
                                                            35299 Fidelity Bank
## 60 Marietta
                     Security Exchange Bank
                     Appalachian Community Bank, FSB
                                                            58495 Peoples Bank of East Tennessee
## 61 McCaysville
## 62 McDonough
                     Enterprise Banking Company
                                                            19758 No Acquirer
                                                            57017 Regions Bank
## 63 McDonough
                     FirstBank Financial Services
## 64 Newnan
                     Neighborhood Community Bank
                                                            35285 CharterBank
## 65 Newnan
                     First Coweta Bank
                                                            57702 United Bank
## 66 Norcross
                     First Security National Bank
                                                            26290 State Bank and Trust Company
## 67 Peachtree City The Bank of Georgia
                                                            35259 Fidelity Bank
## 68 Perry
                     Security Bank of Houston County
                                                            27048 State Bank and Trust Company
## 69 Reidsville
                     The Tattnall Bank
                                                            12080 Heritage Bank of the South
## 70 Rock Spring
                     Covenant Bank & Trust
                                                            58068 Stearns Bank, N.A.
## 71 Rockmart
                     Community Bank of Rockmart
                                                            57860 Century Bank of Georgia
## 72 Roswell
                     American Trust Bank
                                                            57432 Renasant Bank
## 73 Saint Marys
                     Satilla Community Bank
                                                            35114 Ameris Bank
                                                            34152 The Savannah Bank, N.A.
## 74 Savannah
                     First National Bank
## 75 Sparta
                     United Security Bank
                                                            22286 Ameris Bank
## 76 Springfield
                     Citizens Bank of Effingham
                                                            34601 Heritage Bank of the South
## 77 Statesboro
                     First Southern National Bank
                                                            57239 Heritage Bank of the South
## 78 Stockbridge
                     The First State Bank
                                                            19252 Hamilton State Bank
                     FirstCity Bank
## 79 Stockbridge
                                                            18243 No Acquirer
## 80 Stockbridge
                     High Trust Bank
                                                            19554 Ameris Bank
                                                            57346 State Bank and Trust Company
## 81 Suwanee
                     Security Bank of Gwinnett County
## 82 Tifton
                     Tifton Banking Company
                                                            57831 Ameris Bank
## 83 Valdosta
                     The Park Avenue Bank
                                                            19797 Bank of the Ozarks
## 84 Valdosta
                     Sunrise Bank
                                                            58185 Synovus Bank
                     Darby Bank & Trust Co.
## 85 Vidalia
                                                            14580 Ameris Bank
## 86 Villa Rica
                     Community Bank of West Georgia
                                                            57436 No Acquirer
## 87 Watkinsville
                     North Georgia Bank
                                                            35242 BankSouth
## 88 Winder
                     First Piedmont Bank
                                                            34594 First American Bank and Trust Company
## 89 Winder
                     The Peoples Bank
                                                              182 Community & Southern Bank
## 90 Woodbury
                     The Woodbury Banking Company
                                                            11297 United Bank
                     First Cherokee State Bank
## 91 Woodstock
                                                            32711 Community & Southern Bank
## 92 Woodstock
                     Security Bank of North Metro
                                                            57105 State Bank and Trust Company
                                                            58226 Georgia Commerce Bank
## 93 Woodstock
                     CreekSide Bank
The Closing Dates and Update Dates for Georgia - GA
ga_2 <- data_frame(City = data_ga$City,Bank.Name = data_ga$Bank.Name,
                   Closing.Date = data_ga$Closing.Date, Updated.Date = data_ga$Updated.Date)
```

```
print(ga_2,right=F)
```

##	City	Bank.Name	Closing.Date	Updated.Date
## 1	Acworth	Northwest Bank & Trust	7/30/2010	9/21/2015
## 2	Ailey	Montgomery Bank & Trust	7/6/2012	3/21/2014
## 3	Alpharetta	Alpha Bank & Trust	10/24/2008	8/16/2012
## 4	Alpharetta	Security Bank of North Fulton	7/24/2009	8/20/2012
## 5	Alpharetta	Integrity Bank	8/29/2008	8/16/2012

##	6	Alpharetta	NetBank	9/28/2007	8/28/2012
##		Atlanta	United Americas Bank, N.A.	12/17/2010	10/17/2015
##	8	Atlanta	RockBridge Commercial Bank	12/18/2009	3/21/2014
##	9	Atlanta	The Buckhead Community Bank	12/4/2009	3/21/2014
##	10	Atlanta	Capitol City Bank & Trust Company	2/13/2015	4/21/2015
##	11	Atlanta	Omni National Bank	3/27/2009	8/17/2012
##	12	Atlanta	Silverton Bank, NA	5/1/2009	8/17/2012
##	13	Atlanta	One Georgia Bank	7/15/2011	3/21/2014
##	14	Atlanta	ebank	8/21/2009	8/21/2012
##	15	Atlanta	Georgian Bank	9/25/2009	8/21/2012
##	16	Atlanta	AmTrade International Bank	9/30/2002	9/11/2006
##	17	Barnesville	The First National Bank of Barnesville	10/22/2010	10/17/2015
##	18	Braselton	Hometown Community Bank	11/16/2012	10/6/2017
##	19	Brunswick	Oglethorpe Bank	1/14/2011	11/13/2017
##	20	Buford	Georgia Trust Bank	7/20/2012	10/6/2017
##	21	Carrollton	First National Bank of Georgia	1/29/2010	3/21/2014
##	22	Carrollton	McIntosh Commercial Bank	3/26/2010	7/11/2016
		Cartersville	Unity National Bank	3/26/2010	9/21/2015
		Cartersville	Bartow County Bank	4/15/2011	3/21/2014
		Clarkesville	Habersham Bank	2/18/2011	10/6/2017
		Clayton	Mountain Heritage Bank	6/24/2011	2/9/2017
		Commerce	Freedom Bank of Georgia	3/6/2009	8/17/2012
		Conyers	Eastside Commercial Bank	7/18/2014	10/6/2017
		Cornelia	Community Bank and Trust	1/29/2010	4/13/2016
		Cumming	Patriot Bank of Georgia	9/2/2011	6/28/2017
		Dallas	First Choice Community Bank	4/29/2011	9/21/2015
		Dawsonville	Chestatee State Bank	12/17/2010	9/21/2015
		Decatur	Decatur First Bank	10/21/2011	3/21/2014
		Doraville	Global Commerce Bank	3/2/2012	6/26/2014
		Douglasville	Douglas County Bank	4/26/2013	4/25/2014
		Douglasville Duluth	First Commerce Community Bank Haven Trust Bank	9/17/2010	10/6/2017
		Duluth		12/12/2008 3/19/2010	8/16/2012 4/13/2016
		East Ellijay	Century Security Bank New Horizons Bank	4/15/2011	11/13/2017
		Ellaville	Central Bank of Georgia	2/24/2012	3/21/2014
		Ellijay	Appalachian Community Bank	3/19/2010	10/6/2017
		Ellijay	Bank of Ellijay	9/17/2010	10/6/2017
		Fayetteville	Southern Community Bank	6/19/2009	9/21/2015
		Franklin	First Georgia Banking Company	5/20/2011	10/6/2017
		Gordon	The Gordon Bank	10/22/2010	3/21/2014
##		Gray	Piedmont Community Bank	10/14/2011	3/21/2014
		Gray	Security Bank of Jones County	7/24/2009	8/20/2012
		Hiawassee	Bank of Hiawassee	3/19/2010	3/21/2014
		Jackson	First Georgia Community Bank	12/5/2008	8/16/2012
##	50	Jackson	McIntosh State Bank	6/17/2011	3/21/2014
##	51	Jasper	Crescent Bank and Trust Company	7/23/2010	3/21/2014
		Jasper	Jasper Banking Company	7/27/2012	3/21/2014
		Jonesboro	Community Capital Bank	10/21/2011	1/6/2016
##	54	Kennesaw	American Southern Bank	4/24/2009	8/17/2012
##	55	LaGrange	Frontier Bank	3/8/2013	11/13/2017
		Lawrenceville	American United Bank	10/23/2009	9/5/2012
##	57	Loganville	Community Bank	11/21/2008	9/4/2012
##	58	Macon	Atlantic Southern Bank	5/20/2011	10/6/2017
##	59	Macon	Security Bank of Bibb County	7/24/2009	8/20/2012

```
## 60 Marietta
                     Security Exchange Bank
                                                             6/15/2012
                                                                          3/21/2014
                     Appalachian Community Bank, FSB
## 61 McCaysville
                                                             12/17/2010
                                                                          3/21/2014
                                                             1/21/2011
## 62 McDonough
                     Enterprise Banking Company
                                                                          3/21/2014
                     FirstBank Financial Services
## 63 McDonough
                                                             2/6/2009
                                                                          8/16/2012
## 64 Newnan
                     Neighborhood Community Bank
                                                             6/26/2009
                                                                          12/7/2015
## 65 Newnan
                     First Coweta Bank
                                                             8/21/2009
                                                                          12/7/2015
                     First Security National Bank
## 66 Norcross
                                                             12/4/2009
                                                                          10/17/2015
## 67 Peachtree City The Bank of Georgia
                                                             10/2/2015
                                                                          10/24/2016
## 68 Perry
                     Security Bank of Houston County
                                                             7/24/2009
                                                                          10/17/2015
                     The Tattnall Bank
## 69 Reidsville
                                                             12/4/2009
                                                                          3/21/2014
## 70 Rock Spring
                     Covenant Bank & Trust
                                                             3/23/2012
                                                                          3/21/2014
## 71 Rockmart
                     Community Bank of Rockmart
                                                             11/10/2011
                                                                          3/21/2014
## 72 Roswell
                     American Trust Bank
                                                             2/4/2011
                                                                          3/21/2014
## 73 Saint Marys
                     Satilla Community Bank
                                                             5/14/2010
                                                                          3/21/2014
## 74 Savannah
                     First National Bank
                                                             6/25/2010
                                                                          3/21/2014
## 75 Sparta
                     United Security Bank
                                                             11/6/2009
                                                                          3/21/2014
                     Citizens Bank of Effingham
## 76 Springfield
                                                             2/18/2011
                                                                          3/21/2014
## 77 Statesboro
                     First Southern National Bank
                                                             8/19/2011
                                                                          3/2/2016
                     The First State Bank
                                                             1/20/2012
                                                                          3/21/2014
## 78 Stockbridge
## 79 Stockbridge
                     FirstCity Bank
                                                             3/20/2009
                                                                          8/17/2012
## 80 Stockbridge
                     High Trust Bank
                                                             7/15/2011
                                                                          3/21/2014
## 81 Suwanee
                     Security Bank of Gwinnett County
                                                             7/24/2009
                                                                          10/23/2017
## 82 Tifton
                     Tifton Banking Company
                                                             11/12/2010
                                                                          3/21/2014
## 83 Valdosta
                     The Park Avenue Bank
                                                             4/29/2011
                                                                          3/21/2014
                     Sunrise Bank
## 84 Valdosta
                                                             5/10/2013
                                                                          6/26/2014
## 85 Vidalia
                     Darby Bank & Trust Co.
                                                             11/12/2010
                                                                          3/21/2014
## 86 Villa Rica
                     Community Bank of West Georgia
                                                             6/26/2009
                                                                          8/17/2012
## 87 Watkinsville
                     North Georgia Bank
                                                             2/4/2011
                                                                          9/19/2017
## 88 Winder
                     First Piedmont Bank
                                                                          8/8/2016
                                                             7/17/2009
## 89 Winder
                     The Peoples Bank
                                                             9/17/2010
                                                                          10/6/2017
## 90 Woodbury
                     The Woodbury Banking Company
                                                             8/19/2016
                                                                          6/1/2017
## 91 Woodstock
                     First Cherokee State Bank
                                                             7/20/2012
                                                                          10/6/2017
## 92 Woodstock
                     Security Bank of North Metro
                                                             7/24/2009
                                                                          1/6/2016
## 93 Woodstock
                     CreekSide Bank
                                                             9/2/2011
                                                                          6/23/2017
```

Hawaii - HI

```
sub hi <- subset(banklist,banklist$ST == "HI")</pre>
data hi<- sub hi[order(sub hi$City,sub hi$Closing.Date),]
hi_1 <- data_frame(City = data_hi$City, Bank.Name = data_hi$Bank.Name,
                   CERT = data_hi$CERT, Acquiring. Institution= data_hi$Acquiring. Institution)
print(hi 1,right=F)
##
     City
              Bank.Name
                               CERT Acquiring. Institution
## 1 Honolulu Bank of Honolulu 21029 Bank of the Orient
The Closing Dates and Update Dates for Hawaii - HI
hi_2 <- data_frame(City = data_hi$City,Bank.Name = data_hi$Bank.Name,
                   Closing.Date = data_hi$Closing.Date, Updated.Date = data_hi$Updated.Date)
print(hi_2,right=F)
     City
              Bank.Name
                               Closing.Date Updated.Date
```

```
Iowa - IA
sub ia <- subset(banklist,banklist$ST == "IA")</pre>
data_ia<- sub_ia[order(sub_ia$City,sub_ia$Closing.Date),]</pre>
ia_1 <- data_frame(City = data_ia\City,Bank.Name = data_ia\Bank.Name,
                    CERT = data_ia CERT, Acquiring. Institution = data_ia Acquiring. Institution)
print(ia_1,right=F)
##
     City
                Bank.Name
                                  CERT Acquiring. Institution
## 1 Johnston
                Polk County Bank 14194 Grinnell State Bank
## 2 Sioux City Vantus Bank
                                  27732 Great Southern Bank
The Closing Dates and Update Dates for Iowa - IA
ia_2 <- data.frame(City = data_ia\$City,Bank.Name = data_ia\$Bank.Name,</pre>
                    Closing.Date = data_ia$Closing.Date, Updated.Date = data_ia$Updated.Date)
print(ia_2,right=F)
##
                Bank.Name
                                  Closing.Date Updated.Date
    City
## 1 Johnston Polk County Bank 11/18/2011
                                                8/15/2012
## 2 Sioux City Vantus Bank
                                  9/4/2009
                                                8/21/2012
Idaho - ID
sub_id <- subset(banklist,banklist$ST == "ID")</pre>
data_id<- sub_id[order(sub_id$City,sub_id$Closing.Date),]</pre>
id_1 <- data.frame(City = data_id$City,Bank.Name = data_id$Bank.Name,</pre>
```

```
CERT = data_id$CERT,Acquiring.Institution= data_id$Acquiring.Institution)
print(id_1,right=F)
             Bank.Name
    City
                                 CERT Acquiring. Institution
## 1 Boise
             Syringa Bank
                                 34296 Sunwest Bank
## 2 Ketchum First Bank of Idaho 34396 U.S. Bank, N.A.
The Closing Dates and Update Dates for Idaho - ID
id_2 <- data.frame(City = data_id$City,Bank.Name = data_id$Bank.Name,</pre>
                   Closing.Date = data_id$Closing.Date, Updated.Date = data_id$Updated.Date)
print(id_2,right=F)
             Bank.Name
    Citv
                                 Closing.Date Updated.Date
## 1 Boise
             Syringa Bank
                                 1/31/2014
                                              4/12/2016
## 2 Ketchum First Bank of Idaho 4/24/2009
                                              8/17/2012
```

Illinois - IL

```
sub_il <- subset(banklist,banklist$ST == "IL")</pre>
data_il<- sub_il[order(sub_il$City,sub_il$Closing.Date),]</pre>
```

##		City	Bank.Name	CERT	Acquiring.Institution
##	1	Aledo	Country Bank		Blackhawk Bank & Trust
##		Antioch	Town Community Bank & Trust		First American Bank
##	3	Arcola	Arcola Homestead Savings Bank	31813	No Acquirer
##	4	Aurora	Benchmark Bank		MB Financial Bank, N.A.
##	5	Berkeley	National Bank of Commerce		Republic Bank of Chicago
##	6	Berwyn	AztecAmerica Bank		Republic Bank of Chicago
##	7	Champaign	Strategic Capital Bank		Midland States Bank
##	8	Chicago	Highland Community Bank		United Fidelity Bank, fsb
		Chicago	Seaway Bank and Trust Company		State Bank of Texas
		Chicago	The National Republic Bank of Chicago	916	State Bank of Texas
		Chicago	Park National Bank	11677	U.S. Bank N.A.
##	12	Chicago	Washington Federal Bank for Savings	30570	Royal Savings Bank
##	13	Chicago	Covenant Bank		Liberty Bank and Trust Co.
##	14	Chicago	Community First Bank Chicago		Northbrook Bank & Trust Co.
##	15	Chicago	New City Bank	57597	No Acquirer
##	16	Chicago	Lincoln Park Savings Bank	30600	Northbrook Bank & Trust Co.
##	17	Chicago	New Century Bank	34821	MB Financial Bank, N.A.
##	18	Chicago	Citizens Bank and Trust Company of Chicago	34658	Republic Bank of Chicago
##	19	Chicago	Broadway Bank	22853	MB Financial Bank, N.A.
##	20	Chicago	Edgebrook Bank	57772	Republic Bank of Chicago
##	21	Chicago	Universal Federal Savings Bank	29355	Chicago Community Bank
##	22	Chicago	2nd Federal Savings and Loan Assoc. of Chicago	27986	Hinsdale Bank & Trust Co.
##	23	Chicago	GreenChoice Bank, fsb	28462	Providence Bank, LLC
##	24	Chicago	First Chicago Bank & Trust	27935	Northbrook Bank & Trust Co.
##	25	Chicago	ShoreBank	15640	Urban Partnership Bank
##	26	Chicago	Ravenswood Bank		Northbrook Bank & Trust Co.
##	27	Chicago	Corus Bank, N.A.	13693	MB Financial Bank, N.A.
##	28	Clinton	John Warner Bank	12093	State Bank of Lincoln
##	29	Crete	First United Bank		Old Plank Trail Comm. Bank, I
		Danville	First National Bank of Danville	3644	First Financial Bank, N.A.
##	31	Des Plaines	All American Bank		International Bank of Chicag
		Eldred	Meridian Bank		National Bank
		Elizabeth	Elizabeth State Bank		Galena State Bank and Trust
		Elmwood Park	Midwest Bank and Trust Company		FirstMerit Bank, N.A.
		Geneva	First Choice Bank		Inland Bank & Trust
		Glenwood	Heritage Community Bank		MB Financial Bank, N.A.
		Harvey	Mutual Bank		United Central Bank
		Hinsdale	Superior Bank, FSB		Superior Federal, FSB
			Charter National Bank and Trust		Barrington Bank & Trust Co.,
		Lemont	Community Bank of Lemont		U.S. Bank N.A.
		Lincolnwood	Bank of Lincolnwood		Republic Bank of Chicago
		Macomb	Citizens National Bank		Morton Community Bank
		Maywood	First Suburban National Bank		Seaway Bank and Trust Co.
		Metropolis Moline	National State Bank of Metropolis		Banterra Bank of Marion Great Southern Bank
			Valley Bank Wheatland Bank		
		Naperville Normal	Bank of Illinois		Wheaton Bank & Trust Heartland Bank and Trust Co.
		Oak Forest	InBank		
		One man	Inbank		MB Financial Bank, N.A.

15302 The Harvard State Bank

Rock River Bank

49 Oregon

```
## 50 Orland Park
                      George Washington Savings Bank
                                                                     29952 FirstMerit Bank, N.A.
## 51 Palos Heights
                      Palos Bank and Trust Company
                                                                     17599 First Midwest Bank
## 52 Peotone
                      Peotone Bank and Trust Company
                                                                     10888 First Midwest Bank
## 53 Pittsfield
                      Corn Belt Bank & Trust Co.
                                                                     16500 The Carlinville National Ban
## 54 Princeton
                      Citizens First National Bank
                                                                      3731 Heartland Bank and Trust Co.
## 55 Rockford
                      Amcore Bank, National Association
                                                                      3735 Harris N.A.
## 56 Rolling Meadows Platinum Community Bank
                                                                     35030 No Acquirer
                                                                      1802 United Fidelity Bank, fsb
## 57 Saint Elmo
                      Fayette County Bank
                      Farmers' and Traders' State Bank
## 58 Shabbona
                                                                      9257 First State Bank
## 59 Shorewood
                      Bank of Shorewood
                                                                     22637 Heartland Bank and Trust Co.
## 60 Springfield
                      Independent Bankers' Bank
                                                                     26820 The Independent BankersBank
                                                                     34187 First State Bank
## 61 St. Charles
                      Valley Community Bank
## 62 Waukegan
                      Waukegan Savings Bank
                                                                     28243 First Midwest Bank
                      DuPage National Bank
                                                                      5732 Republic Bank of Chicago
## 63 West Chicago
## 64 Western Springs Western Springs National Bank and Trust
                                                                     10086 Heartland Bank and Trust Co.
## 65 Westmont
                      First DuPage Bank
                                                                     35038 First Midwest Bank
## 66 Wilmette
                      Premier Bank
                                                                     35419 International Bank of Chicag
## 67 Winchester
                      First State Bank of Winchester
                                                                     11710 The 1st National Bank of Bear
## 68 Wood Dale
                      The Bank of Commerce
                                                                     34292 Advantage National Bank Grou
## 69 Worth
                      Founders Bank
                                                                     18390 The PrivateBank and Trust Co
```

The Closing Dates and Update Dates for Illinois - IL

#	#		City	Bank.Name	Closing.Date	Updated.Date
#	#	1	Aledo	Country Bank	10/14/2011	4/13/2017
#	#	2	Antioch	Town Community Bank & Trust	1/15/2010	8/23/2012
#	#	3	Arcola	Arcola Homestead Savings Bank	6/4/2010	5/8/2015
#	#	4	Aurora	Benchmark Bank	12/4/2009	8/23/2012
#	#	5	Berkeley	National Bank of Commerce	1/16/2009	8/16/2012
#	#	6	Berwyn	AztecAmerica Bank	5/16/2014	10/20/2016
#	#	7	Champaign	Strategic Capital Bank	5/22/2009	9/4/2012
#	#	8	Chicago	Highland Community Bank	1/23/2015	11/15/2017
#	#	9	Chicago	Seaway Bank and Trust Company	1/27/2017	5/18/2017
#	#	10	Chicago	The National Republic Bank of Chicago	10/24/2014	1/6/2016
#	#	11	Chicago	Park National Bank	10/30/2009	8/22/2012
#	#	12	Chicago	Washington Federal Bank for Savings	12/15/2017	12/20/2017
#	#	13	Chicago	Covenant Bank	2/15/2013	9/21/2015
#	#	14	Chicago	Community First Bank Chicago	2/4/2011	8/20/2012
#	#	15	Chicago	New City Bank	3/9/2012	10/29/2012
#	#	16	Chicago	Lincoln Park Savings Bank	4/23/2010	8/23/2012
#	#	17	Chicago	New Century Bank	4/23/2010	8/23/2012
#	#	18	Chicago	Citizens Bank and Trust Company of Chicago	4/23/2010	6/5/2014
#	#	19	Chicago	Broadway Bank	4/23/2010	8/23/2012
#	#	20	Chicago	Edgebrook Bank	5/8/2015	7/12/2016
#	#	21	Chicago	Universal Federal Savings Bank	6/27/2002	10/6/2017
#	#	22	Chicago	2nd Federal Savings and Loan Assoc. of Chicago	7/20/2012	1/3/2018
#	#	23	Chicago	GreenChoice Bank, fsb	7/25/2014	12/12/2016
#	#	24	Chicago	First Chicago Bank & Trust	7/8/2011	9/9/2012
#	#	25	Chicago	ShoreBank	8/20/2010	5/16/2013
#	#	26	Chicago	Ravenswood Bank	8/6/2010	8/22/2012
#	#	27	Chicago	Corus Bank, N.A.	9/11/2009	8/21/2012

##	28	Clinton	John Warner Bank	7/2/2009	8/20/2012
##	29	Crete	First United Bank	9/28/2012	11/1/2013
##	30	Danville	First National Bank of Danville	7/2/2009	8/20/2012
##	31	Des Plaines	All American Bank	10/28/2011	8/15/2012
##	32	Eldred	Meridian Bank	10/10/2008	5/31/2012
##	33	Elizabeth	Elizabeth State Bank	7/2/2009	8/20/2012
##	34	Elmwood Park	Midwest Bank and Trust Company	5/14/2010	8/23/2012
##	35	Geneva	First Choice Bank	8/19/2011	2/5/2015
##	36	Glenwood	Heritage Community Bank	2/27/2009	8/17/2012
##	37	Harvey	Mutual Bank	7/31/2009	8/20/2012
##	38	Hinsdale	Superior Bank, FSB	7/27/2001	8/19/2014
##	39	Hoffman Estates	Charter National Bank and Trust	2/10/2012	3/25/2013
##	40	Lemont	Community Bank of Lemont	10/30/2009	1/15/2013
##	41	Lincolnwood	Bank of Lincolnwood	6/5/2009	8/17/2012
##	42	Macomb	Citizens National Bank	5/22/2009	9/4/2012
##	43	Maywood	First Suburban National Bank	10/22/2010	8/20/2012
##	44	Metropolis	National State Bank of Metropolis	12/14/2000	3/17/2005
##	45	Moline	Valley Bank	6/20/2014	6/26/2015
##	46	Naperville	Wheatland Bank	4/23/2010	8/23/2012
##	47	Normal	Bank of Illinois	3/5/2010	8/23/2012
##	48	Oak Forest	InBank	9/4/2009	10/17/2015
##	49	Oregon	Rock River Bank	7/2/2009	8/20/2012
##	50	Orland Park	George Washington Savings Bank	2/19/2010	8/24/2012
##	51	Palos Heights	Palos Bank and Trust Company	8/13/2010	8/22/2012
##	52	Peotone	Peotone Bank and Trust Company	4/23/2010	8/23/2012
##	53	Pittsfield	Corn Belt Bank & Trust Co.	2/13/2009	8/17/2012
		Princeton	Citizens First National Bank	11/2/2012	11/22/2013
		Rockford	Amcore Bank, National Association	4/23/2010	8/23/2012
		•	Platinum Community Bank	9/4/2009	8/21/2012
		Saint Elmo	Fayette County Bank	5/26/2017	7/26/2017
		Shabbona	Farmers' and Traders' State Bank	6/8/2012	10/10/2012
		Shorewood	Bank of Shorewood	8/5/2011	10/20/2016
		Springfield	Independent Bankers' Bank	12/18/2009	8/23/2012
		St. Charles	Valley Community Bank	2/25/2011	2/5/2015
		Waukegan	Waukegan Savings Bank	8/3/2012	12/7/2015
		West Chicago	DuPage National Bank	1/17/2014	10/20/2016
			Western Springs National Bank and Trust	4/8/2011	1/22/2013
		Westmont	First DuPage Bank	10/23/2009	8/22/2012
		Wilmette	Premier Bank	3/23/2012	10/17/2012
		Winchester	First State Bank of Winchester	7/2/2009	8/20/2012
		Wood Dale	The Bank of Commerce	3/25/2011	10/6/2017
##	69	Worth	Founders Bank	7/2/2009	8/20/2012

Indiana - IN

City Bank.Name CERT Acquiring.Institution

```
Irwin Union Bank and Trust Company 10100 First Financial Bank, N.A.
## 2 Evansville Integra Bank National Association 4392 Old National Bank
## 3 Shelbyville SCB Bank
                                                    29761 First Merchants Bank, National Association
The Closing Dates and Update Dates for Indiana - IN
in_2 <- data.frame(City = data_in\City,Bank.Name = data_in\Bank.Name,
                   Closing.Date = data_in$Closing.Date, Updated.Date = data_in$Updated.Date)
print(in_2,right=F)
    City
                 Bank.Name
                                                    Closing.Date Updated.Date
                 Irwin Union Bank and Trust Company 9/18/2009
## 1 Columbus
                                                                 8/21/2012
## 2 Evansville Integra Bank National Association 7/29/2011
                                                                 8/16/2012
## 3 Shelbyville SCB Bank
                                                    2/10/2012
                                                                 2/19/2015
Kansas - KS
sub_ks <- subset(banklist,banklist$ST == "KS")</pre>
data_ks<- sub_ks[order(sub_ks$City,sub_ks$Closing.Date),]</pre>
ks_1 <- data_frame(City = data_ks\City,Bank.Name = data_ks\Bank.Name,
                   CERT = data_ks$CERT,Acquiring.Institution= data_ks$Acquiring.Institution)
print(ks_1,right=F)
##
                    Bank.Name
                                                                    CERT Acquiring. Institution
      City
## 1 Anthony
                   First National Bank of Anthony
                                                                     4614 Bank of Kansas
                   The Farmers and Merchants State Bank of Argonia 17719 Conway Bank
## 2 Argonia
## 3 Leawood
                   Heartland Bank
                                                                     1361 Metcalf Bank
## 4 Olathe
                    Security Savings Bank, F.S.B.
                                                                    30898 Simmons First National Bank
                    The First National Bank of Olathe
## 5 Olathe
                                                                     4744 Enterprise Bank & Trust
## 6 Overland Park Hillcrest Bank
                                                                    22173 Hillcrest Bank, N.A.
## 7 Overland Park SolutionsBank
                                                                     4731 Arvest Bank
## 8 Paola
                    TeamBank, NA
                                                                     4754 Great Southern Bank
## 9 Sylvan Grove Thunder Bank
                                                                    10506 The Bennington State Bank
## 10 Topeka
                    Columbian Bank & Trust
                                                                    22728 Citizens Bank & Trust
The Closing Dates and Update Dates for Kansas - KS
ks_2 <- data_frame(City = data_ks\City, Bank.Name = data_ks\Bank.Name,
                   Closing.Date = data_ks$Closing.Date, Updated.Date = data_ks$Updated.Date)
print(ks_2,right=F)
##
      City
                    Bank.Name
                                                                    Closing.Date Updated.Date
## 1 Anthony
                    First National Bank of Anthony
                                                                    6/19/2009
                                                                                 9/21/2015
                    The Farmers and Merchants State Bank of Argonia 10/13/2017
## 2 Argonia
                                                                                 10/20/2017
## 3 Leawood
                    Heartland Bank
                                                                    7/20/2012
                                                                                 7/30/2013
## 4 Olathe
                    Security Savings Bank, F.S.B.
                                                                    10/15/2010
                                                                                 8/20/2012
## 5 Olathe
                    The First National Bank of Olathe
                                                                    8/12/2011
                                                                                 8/23/2012
## 6 Overland Park Hillcrest Bank
                                                                    10/22/2010
                                                                                 8/20/2012
## 7 Overland Park SolutionsBank
                                                                    12/11/2009
                                                                                 1/3/2018
## 8 Paola
                    TeamBank, NA
                                                                    3/20/2009
                                                                                 9/12/2016
## 9 Sylvan Grove Thunder Bank
                                                                    7/23/2010
                                                                                 9/13/2012
```

8/22/2008

3/26/2015

Columbian Bank & Trust

10 Topeka

Kentucky - KY

```
sub ky <- subset(banklist,banklist$ST == "KY")</pre>
data_ky<- sub_ky[order(sub_ky$City,sub_ky$Closing.Date),]</pre>
ky_1 <- data.frame(City = data_ky$City,Bank.Name = data_ky$Bank.Name,</pre>
                   CERT = data ky$CERT, Acquiring. Institution= data ky$Acquiring. Institution)
print(ky_1,right=F)
    City
                Bank.Name
                                          CERT Acquiring. Institution
## 1 Lexington First Federal Bank
                                          29594 Your Community Bank
## 2 Louisville Irwin Union Bank, F.S.B. 57068 First Financial Bank, N.A.
The Closing Dates and Update Dates for Kentucky - KY
ky_2 <- data_frame(City = data_ky\City,Bank.Name = data_ky\Bank.Name,
                   Closing.Date = data_ky$Closing.Date, Updated.Date = data_ky$Updated.Date)
print(ky_2,right=F)
   City
                Bank.Name
                                          Closing.Date Updated.Date
## 1 Lexington First Federal Bank
                                          4/19/2013
                                                       12/12/2016
## 2 Louisville Irwin Union Bank, F.S.B. 9/18/2009
                                                       9/5/2012
Louisiana - LA
```

```
sub_la <- subset(banklist,banklist$ST == "LA")</pre>
data_la<- sub_la[order(sub_la$City,sub_la$Closing.Date),]</pre>
la_1 <- data.frame(City = data_la$City,Bank.Name = data_la$Bank.Name,</pre>
                   CERT = data_la$CERT,Acquiring.Institution= data_la$Acquiring.Institution)
print(la_1,right=F)
    City
                 Bank.Name
                                              CERT Acquiring. Institution
## 1 Cheneyville Farmers Bank of Cheneyville 16445 Sabine State Bank & Trust
                                              29561 Home Bank
## 2 Covington Statewide Bank
## 3 Lacombe
                 Central Progressive Bank
                                              19657 First NBC Bank
## 4 New Orleans First NBC Bank
                                              58302 Whitney Bank
```

The Closing Dates and Update Dates for Louisiana - LA

```
la_2 <- data_frame(City = data_la$City,Bank.Name = data_la$Bank.Name,</pre>
                    Closing.Date = data la$Closing.Date, Updated.Date = data la$Updated.Date)
print(la_2,right=F)
```

```
Bank.Name
                                            Closing.Date Updated.Date
    City
## 1 Cheneyville Farmers Bank of Cheneyville 12/17/2002
                                                         10/20/2004
## 2 Covington
                                            3/12/2010
                                                         8/23/2012
                Statewide Bank
## 3 Lacombe
                Central Progressive Bank
                                            11/18/2011
                                                         2/5/2015
## 4 New Orleans First NBC Bank
                                            4/28/2017
                                                         12/5/2017
```

Massachusetts - MA

```
sub ma <- subset(banklist,banklist$ST == "MA")</pre>
```

```
data_ma<- sub_ma[order(sub_ma$City,sub_ma$Closing.Date),]</pre>
ma_1 <- data.frame(City = data_ma$City,Bank.Name = data_ma$Bank.Name,</pre>
                   CERT = data_ma$CERT,Acquiring.Institution= data_ma$Acquiring.Institution)
print(ma_1,right=F)
    City
           Bank.Name
                        CERT Acquiring. Institution
## 1 Lowell Butler Bank 26619 People's United Bank
The Closing Dates and Update Dates for Massachusetts - MA
ma_2 <- data_frame(City = data_ma$City,Bank.Name = data_ma$Bank.Name,
                   Closing.Date = data_ma$Closing.Date, Updated.Date = data_ma$Updated.Date)
print(ma_2,right=F)
            Bank.Name
                        Closing.Date Updated.Date
## 1 Lowell Butler Bank 4/16/2010
                                     8/23/2012
Maryland - MD
sub_md <- subset(banklist,banklist$ST == "MD")</pre>
data_md<- sub_md[order(sub_md$City,sub_md$Closing.Date),]</pre>
md_1 <- data.frame(City = data_md\(^{\coloredge}City\), Bank.Name = data_md\(^{\coloredge}Bank\).Name,
                   CERT = data_md$CERT,Acquiring.Institution= data_md$Acquiring.Institution)
print(md_1,right=F)
                   Bank.Name
                                               CERT Acquiring.Institution
##
     City
## 1 Baltimore
                   Ideal Federal Savings Bank
                                               32456 No Acquirer
## 2 Baltimore
                  Bay National Bank
                                               35462 Bay Bank, FSB
## 3 Baltimore
                Bradford Bank
                                               28312 Manufacturers and Traders Trust Company (M&T Bank)
## 4 Bel Air
                  Slavie Federal Savings Bank 32368 Bay Bank, FSB
## 5 Cambridge
                  Bank of the Eastern Shore
                                               26759 No Acquirer
                                               30763 Bank of Essex
## 6 Crofton
                  Suburban FSB
## 7 Gaithersburg HarVest Bank of Maryland
                                               57766 Sonabank
## 8 Germantown Waterfield Bank
                                               34976 No Acquirer
## 9 Randallstown K Bank
                                               31263 Manufacturers and Traders Trust Company (M&T Bank)
                 NBRS Financial
## 10 Rising Sun
                                                4862 Howard Bank
The Closing Dates and Update Dates for Maryland - MD
md_2 <- data_frame(City = data_md\City, Bank.Name = data_md\Bank.Name,
                   Closing.Date = data_md$Closing.Date, Updated.Date = data_md$Updated.Date)
print(md_2,right=F)
##
     City
                   Bank Name
                                               Closing.Date Updated.Date
## 1 Baltimore
                   Ideal Federal Savings Bank
                                               7/9/2010
                                                            5/8/2015
## 2 Baltimore
                                               7/9/2010
                                                            1/15/2013
                   Bay National Bank
## 3 Baltimore
                   Bradford Bank
                                               8/28/2009
                                                            1/15/2013
## 4 Bel Air
                   Slavie Federal Savings Bank 5/30/2014
                                                            12/12/2016
## 5 Cambridge
                   Bank of the Eastern Shore 4/27/2012
                                                            10/17/2012
## 6 Crofton
                                                            2/4/2016
                  Suburban FSB
                                               1/30/2009
## 7 Gaithersburg HarVest Bank of Maryland
                                               4/27/2012
                                                            9/21/2015
## 8 Germantown Waterfield Bank
                                               3/5/2010
                                                            8/23/2012
## 9 Randallstown K Bank
                                               11/5/2010
                                                            8/20/2012
## 10 Rising Sun NBRS Financial
                                               10/17/2014 3/26/2015
```

Michigan - MI

```
sub mi <- subset(banklist,banklist$ST == "MI")</pre>
data_mi<- sub_mi[order(sub_mi$City,sub_mi$Closing.Date),]</pre>
mi_1 <- data.frame(City = data_mi$City, Bank.Name = data_mi$Bank.Name,
                   CERT = data mi$CERT, Acquiring. Institution= data mi$Acquiring. Institution)
print(mi_1,right=F)
##
      City
                       Bank.Name
                                                    CERT Acquiring. Institution
## 1 Dearborn
                       Fidelity Bank
                                                    33883 The Huntington National Bank
## 2 Detroit
                       Home Federal Savings Bank
                                                    30329 Liberty Bank and Trust Company
## 3 Farmington Hills Paramount Bank
                                                    34673 Level One Bank
## 4 Farmington Hills Michigan Heritage Bank
                                                    34369 Level One Bank
## 5 Hamtramck
                      Peoples State Bank
                                                    14939 First Michigan Bank
## 6 Hastings
                      Mainstreet Savings Bank, FSB 28136 Commercial Bank
## 7 Mount Clemens
                      Community Central Bank
                                                    34234 Talmer Bank & Trust
## 8 New Baltimore
                      Citizens State Bank
                                                    1006 No Acquirer
## 9 Northville
                      Main Street Bank
                                                    57654 Monroe Bank & Trust
## 10 Plymouth
                      New Liberty Bank
                                                    35586 Bank of Ann Arbor
## 11 Port Huron
                       CF Bancorp
                                                    30005 First Michigan Bank
## 12 Shelby Township New Century Bank
                                                    34979 No Acquirer
## 13 Sterling Heights Lakeside Community Bank
                                                    34878 No Acquirer
## 14 Warren
                       Warren Bank
                                                    34824 The Huntington National Bank
The Closing Dates and Update Dates for Michigan - MI
mi_2 <- data_frame(City = data_mi$City, Bank.Name = data_mi$Bank.Name,
                   Closing.Date = data mi$Closing.Date, Updated.Date = data mi$Updated.Date)
print(mi_2,right=F)
##
      City
                       Bank.Name
                                                    Closing.Date Updated.Date
## 1 Dearborn
                                                                 2/4/2014
                       Fidelity Bank
                                                    3/30/2012
                       Home Federal Savings Bank
                                                    11/6/2009
## 2 Detroit
                                                                 8/22/2012
## 3 Farmington Hills Paramount Bank
                                                    12/10/2010
                                                                 9/21/2015
## 4 Farmington Hills Michigan Heritage Bank
                                                    4/24/2009
                                                                 8/17/2012
                      Peoples State Bank
## 5 Hamtramck
                                                    2/11/2011
                                                                 10/6/2017
## 6 Hastings
                      Mainstreet Savings Bank, FSB 7/16/2010
                                                                 9/13/2012
## 7 Mount Clemens Community Central Bank
                                                                 4/13/2017
                                                    4/29/2011
## 8 New Baltimore
                      Citizens State Bank
                                                    12/18/2009
                                                                 3/21/2014
                      Main Street Bank
## 9 Northville
                                                    10/10/2008
                                                                 8/1/2013
## 10 Plymouth
                      New Liberty Bank
                                                    5/14/2010
                                                                 8/23/2012
## 11 Port Huron
                       CF Bancorp
                                                    4/30/2010
                                                                 4/13/2016
## 12 Shelby Township New Century Bank
                                                    3/28/2002
                                                                 3/18/2005
## 13 Sterling Heights Lakeside Community Bank
                                                    4/16/2010
                                                                 8/23/2012
## 14 Warren
                       Warren Bank
                                                    10/2/2009
                                                                 8/21/2012
Minnesota - MN
```

```
sub_mn <- subset(banklist,banklist$ST == "MN")
data_mn<- sub_mn[order(sub_mn$City,sub_mn$Closing.Date),]
mn_1 <- data.frame(City = data_mn$City,Bank.Name = data_mn$Bank.Name,</pre>
```

```
CERT = data_mn$CERT,Acquiring.Institution= data_mn$Acquiring.Institution)
print(mn_1,right=F)
                                                               CERT Acquiring.Institution
##
      City
                  Bank.Name
                                                               57157 First Minnesota Bank
## 1 Andover
                   1st Regents Bank
## 2 Aurora
                  State Bank of Aurora
                                                                8221 Northern State Bank
## 3 Bloomington First Commercial Bank
                                                               35246 Republic Bank & Trust Company
## 4 Champlin
                  Access Bank
                                                               16476 PrinsBank
## 5 Forest Lake Patriot Bank Minnesota
                                                               34823 First Resource Bank
## 6 Forest Lake Mainstreet Bank
                                                                1909 Central Bank
## 7 Hallock
                  Marshall Bank, N.A.
                                                               16133 United Valley Bank
## 8 Hancock
                  1st American State Bank of Minnesota
                                                               15448 Community Development Bank, FSB
## 9 Lino Lakes
                  Community National Bank
                                                               23306 Farmers & Merchants Savings Bank
## 10 Little Falls Home Savings of America
                                                               29178 No Acquirer
                                                               34983 BankVista
## 11 Mankato
                  Northern Star Bank
## 12 Maple Grove Inter Savings Bank, fsb D/B/A InterBank, fsb 31495 Great Southern Bank
## 13 New Prague
                  Community Security Bank
                                                               34486 Roundbank
## 14 Oakdale
                  Prosperan Bank
                                                               35074 Alerus Financial, N.A.
                  Riverview Community Bank
## 15 Otsego
                                                               57525 Central Bank
## 16 Pine City
                  Horizon Bank
                                                                9744 Stearns Bank, N.A.
## 17 Rosemount
                  Rosemount National Bank
                                                               24099 Central Bank
## 18 Saint Paul
                  Pinehurst Bank
                                                               57735 Coulee Bank
## 19 Spring Grove Jennings State Bank
                                                               11416 Central Bank
## 20 St. Stephen St. Stephen State Bank
                                                               17522 First State Bank of St. Joseph
## 21 Staples
                  First Integrity Bank, NA
                                                               12736 First International Bank and Trus
                  Brickwell Community Bank
                                                               57736 CorTrust Bank N.A.
## 22 Woodbury
## 23 Wyoming
                  The RiverBank
                                                               10216 Central Bank
The Closing Dates and Update Dates for Minnesota - MN
mn_2 <- data.frame(City = data_mn$City,Bank.Name = data_mn$Bank.Name,</pre>
                   Closing.Date = data_mn$Closing.Date, Updated.Date = data_mn$Updated.Date)
print(mn_2,right=F)
##
                  Bank.Name
                                                               Closing.Date Updated.Date
     City
## 1 Andover
                   1st Regents Bank
                                                               1/18/2013
                                                                            7/12/2016
                  State Bank of Aurora
## 2 Aurora
                                                               3/19/2010
                                                                            8/8/2016
## 3 Bloomington First Commercial Bank
                                                               9/7/2012
                                                                            12/17/2012
## 4 Champlin
                  Access Bank
                                                               5/7/2010
                                                                            2/5/2015
## 5 Forest Lake Patriot Bank Minnesota
                                                               1/27/2012
                                                                            11/13/2017
## 6 Forest Lake Mainstreet Bank
                                                               8/28/2009
                                                                            8/21/2012
## 7 Hallock
                  Marshall Bank, N.A.
                                                               1/29/2010
                                                                            8/23/2012
## 8 Hancock
                  1st American State Bank of Minnesota
                                                               2/5/2010
                                                                            11/1/2013
## 9 Lino Lakes
                  Community National Bank
                                                               12/17/2010
                                                                            11/10/2016
## 10 Little Falls Home Savings of America
                                                               2/24/2012
                                                                            12/17/2012
                  Northern Star Bank
## 11 Mankato
                                                               12/19/2014
                                                                            1/3/2018
## 12 Maple Grove Inter Savings Bank, fsb D/B/A InterBank, fsb 4/27/2012
                                                                            5/17/2013
## 13 New Prague
                  Community Security Bank
                                                               7/23/2010
                                                                            2/4/2016
## 14 Oakdale
                  Prosperan Bank
                                                               11/6/2009
                                                                            8/22/2012
## 15 Otsego
                  Riverview Community Bank
                                                               10/23/2009
                                                                            12/21/2017
## 16 Pine City
                  Horizon Bank
                                                               6/26/2009
                                                                            2/5/2015
## 17 Rosemount
                  Rosemount National Bank
                                                               4/15/2011
                                                                            12/7/2015
## 18 Saint Paul
                  Pinehurst Bank
                                                               5/21/2010
                                                                            10/26/2012
## 19 Spring Grove Jennings State Bank
                                                               10/2/2009
                                                                            11/15/2017
```

1/15/2010

8/8/2016

20 St. Stephen St. Stephen State Bank

```
## 21 Staples First Integrity Bank, NA 5/30/2008 10/20/2016
## 22 Woodbury Brickwell Community Bank 9/11/2009 10/20/2016
## 23 Wyoming The RiverBank 10/7/2011 11/7/2012
```

Missouri - MO

```
sub_mo <- subset(banklist,banklist$ST == "MO")</pre>
data_mo<- sub_mo[order(sub_mo$City,sub_mo$Closing.Date),]</pre>
mo 1 <- data.frame(City = data mo$City, Bank.Name = data mo$Bank.Name,
                   CERT = data_mo$CERT,Acquiring.Institution= data_mo$Acquiring.Institution)
print(mo_1,right=F)
                    Bank.Name
##
      City
                                                       CERT Acquiring.Institution
## 1 Butler
                    BC National Banks
                                                       17792 Community First Bank
## 2 Chesterfield
                    WestBridge Bank and Trust Company 58205 Midland States Bank
## 3 Creve Coeur
                    Champion Bank
                                                      58362 BankLiberty
## 4 Ellington
                    Sun Security Bank
                                                       20115 Great Southern Bank
## 5 Glasgow
                    Glasgow Savings Bank
                                                       1056 Regional Missouri Bank
## 6 Hume
                    Hume Bank
                                                       1971 Security Bank
## 7 Jefferson City Premier Bank
                                                       34016 Providence Bank
## 8 Kansas City
                    Douglass National Bank
                                                       24660 Liberty Bank and Trust Company
## 9 Kansas City
                    First Bank of Kansas City
                                                      25231 Great American Bank
## 10 Leeton
                    Bank of Leeton
                                                       8265 Sunflower Bank, N.A.
## 11 Sedalia
                    Excel Bank
                                                      19189 Simmons First National Bank
                    Southwest Community Bank
                                                      34255 Simmons First National Bank
## 12 Springfield
## 13 St. Louis
                    Gateway Bank of St. Louis
                                                      19450 Central Bank of Kansas City
                                                      27316 Simmons First National Bank
## 14 St. Louis
                    Truman Bank
                                                       8266 Metcalf Bank
## 15 Sugar Creek
                    American Sterling Bank
## 16 Sunrise Beach Community Bank of the Ozarks
                                                      27331 Bank of Sullivan
```

The Closing Dates and Update Dates for Missouri - MO

##		City	Bank.Name	Closing.Date	Updated.Date
##	1	Butler	BC National Banks	4/30/2010	8/23/2012
##	2	Chesterfield	WestBridge Bank and Trust Company	10/15/2010	2/9/2017
##	3	Creve Coeur	Champion Bank	4/30/2010	6/6/2016
##	4	Ellington	Sun Security Bank	10/7/2011	5/8/2017
##	5	Glasgow	Glasgow Savings Bank	7/13/2012	8/19/2014
##	6	Hume	Hume Bank	3/7/2008	8/28/2012
##	7	Jefferson City	Premier Bank	10/15/2010	8/20/2012
##	8	Kansas City	Douglass National Bank	1/25/2008	10/26/2012
##	9	Kansas City	First Bank of Kansas City	9/4/2009	8/21/2012
##	10	Leeton	Bank of Leeton	1/22/2010	1/15/2013
##	11	Sedalia	Excel Bank	10/19/2012	10/22/2013
##	12	Springfield	Southwest Community Bank	5/14/2010	2/4/2016
##	13	St. Louis	Gateway Bank of St. Louis	11/6/2009	8/22/2012
##	14	St. Louis	Truman Bank	9/14/2012	12/17/2012
##	15	Sugar Creek	American Sterling Bank	4/17/2009	8/31/2012
##	16	Sunrise Beach	Community Bank of the Ozarks	12/14/2012	4/4/2014

Mississippi - MS

```
sub ms <- subset(banklist,banklist$ST == "MS")</pre>
data_ms<- sub_ms[order(sub_ms$City,sub_ms$Closing.Date),]</pre>
ms_1 <- data_frame(City = data_ms\City, Bank.Name = data_ms\Bank.Name,
                   CERT = data ms$CERT, Acquiring. Institution= data ms$Acquiring. Institution)
print(ms_1,right=F)
    City
              Bank.Name
                                     CERT Acquiring. Institution
## 1 Carthage Heritage Banking Group 14273 Trustmark National Bank
## 2 Rosedale First National Bank
                                     15814 The Jefferson Bank
The Closing Dates and Update Dates for Mississippi - MS
ms_2 <- data_frame(City = data_ms\City, Bank.Name = data_ms\Bank.Name,
                   Closing.Date = data_ms$Closing.Date, Updated.Date = data_ms$Updated.Date)
print(ms_2,right=F)
    City
              Bank.Name
                                     Closing.Date Updated.Date
## 1 Carthage Heritage Banking Group 4/15/2011
                                                  3/21/2014
## 2 Rosedale First National Bank
                                     6/4/2010
                                                  3/21/2014
North Carolina - NC
sub nc <- subset(banklist,banklist$ST == "NC")</pre>
data_nc<- sub_nc[order(sub_nc$City,sub_nc$Closing.Date),]</pre>
nc 1 <- data.frame(City = data nc\City, Bank.Name = data nc\Bank.Name,
                   CERT = data_nc$CERT, Acquiring. Institution= data_nc$Acquiring. Institution)
print(nc_1,right=F)
    City
                Bank.Name
                                               CERT Acquiring. Institution
## 1 Asheville The Bank of Asheville
                                              34516 First Bank
## 2 Asheville Blue Ridge Savings Bank, Inc. 32347 Bank of North Carolina
## 3 Asheville Pisgah Community Bank
                                              58701 Capital Bank, N.A.
                Parkway Bank
                                              57158 CertusBank, National Association
## 4 Lenoir
## 5 Whiteville Waccamaw Bank
                                              34515 First Community Bank
## 6 Wilmington Cape Fear Bank
                                              34639 First Federal Savings and Loan Association
## 7 Wilmington Cooperative Bank
                                              27837 First Bank
The Closing Dates and Update Dates for North Carolina - NC
nc 2 <- data.frame(City = data nc$City, Bank.Name = data nc$Bank.Name,
                   Closing.Date = data_nc$Closing.Date, Updated.Date = data_nc$Updated.Date)
print(nc_2,right=F)
                                               Closing.Date Updated.Date
    City
                Bank.Name
## 1 Asheville The Bank of Asheville
                                               1/21/2011
                                                            3/21/2014
## 2 Asheville Blue Ridge Savings Bank, Inc. 10/14/2011
                                                            3/21/2014
## 3 Asheville Pisgah Community Bank
                                              5/10/2013
                                                            8/8/2016
## 4 Lenoir
                Parkway Bank
                                              4/26/2013
                                                            10/6/2017
## 5 Whiteville Waccamaw Bank
                                              6/8/2012
                                                            3/21/2014
## 6 Wilmington Cape Fear Bank
                                              4/10/2009
                                                            4/10/2017
## 7 Wilmington Cooperative Bank
                                              6/19/2009
                                                            8/17/2012
```

Nebraska - NE

print(nj_1,right=F)

```
sub ne <- subset(banklist,banklist$ST == "NE")</pre>
data_ne<- sub_ne[order(sub_ne$City,sub_ne$Closing.Date),]</pre>
ne_1 <- data.frame(City = data_ne$City,Bank.Name = data_ne$Bank.Name,</pre>
                   CERT = data ne CERT, Acquiring. Institution = data ne Acquiring. Institution)
print(ne_1,right=F)
                                    CERT Acquiring.Institution
    City
               Bank.Name
## 1 Lincoln
               TierOne Bank
                                    29341 Great Western Bank
## 2 Loup City Sherman County Bank 5431 Heritage Bank
               Mid City Bank, Inc. 19397 Premier Bank
## 3 Omaha
The Closing Dates and Update Dates for North Nebraska - NE
ne_2 <- data_frame(City = data_ne\City,Bank.Name = data_ne\Bank.Name,
                   Closing.Date = data_ne$Closing.Date, Updated.Date = data_ne$Updated.Date)
print(ne_2,right=F)
    City
               Bank.Name
                                    Closing.Date Updated.Date
## 1 Lincoln TierOne Bank
                                    6/4/2010
                                                 9/14/2012
## 2 Loup City Sherman County Bank 2/13/2009
                                                 8/17/2012
               Mid City Bank, Inc. 11/4/2011
## 3 Omaha
                                                 8/15/2012
New Hampshire - NH
sub nh <- subset(banklist,banklist$ST == "NH")</pre>
data_nh<- sub_nh[order(sub_nh$City,sub_nh$Closing.Date),]</pre>
nh_1 <- data.frame(City = data_nh$City, Bank.Name = data_nh$Bank.Name,
                   CERT = data_nh$CERT, Acquiring. Institution= data_nh$Acquiring. Institution)
print(nh_1,right=F)
                Bank.Name
     City
                                                 CERT Acquiring. Institution
## 1 Manchester First Alliance Bank & Trust Co. 34264 Southern New Hampshire Bank & Trust
The Closing Dates and Update Dates for North New Hampshire - NH
nh_2 <- data_frame(City = data_nh$City,Bank.Name = data_nh$Bank.Name,
                   Closing.Date = data_nh$Closing.Date, Updated.Date = data_nh$Updated.Date)
print(nh_2,right=F)
    City
                Bank.Name
                                                 Closing.Date Updated.Date
## 1 Manchester First Alliance Bank & Trust Co. 2/2/2001
                                                              2/18/2003
New Jersey - NJ
sub_nj <- subset(banklist,banklist$ST == "NJ")</pre>
data_nj<- sub_nj[order(sub_nj$City,sub_nj$Closing.Date),]</pre>
nj 1 <- data.frame(City = data nj$City, Bank.Name = data nj$Bank.Name,
                   CERT = data_nj CERT, Acquiring. Institution = data_nj Acquiring. Institution)
```

```
##
    City
                 Bank.Name
                                                    CERT Acquiring. Institution
## 1 Cherry Hill ISN Bank
                                                    57107 Customers Bank
                                                    58046 Northfield Bank
## 2 Cranford
                First State Bank
## 3 Elizabeth First BankAmericano
                                                    34270 Crown Bank
                Fort Lee Federal Savings Bank, FSB 35527 Alma Bank
## 4 Fort Lee
## 5 Newark
                Dollar Savings Bank
                                                    31330 No Acquirer
## 6 Pennsville Harvest Community Bank
                                                    34951 First-Citizens Bank & Trust Co.
## 7 Ridgewood
                Citizens Community Bank
                                                    57563 North Jersey Community Bank
The Closing Dates and Update Dates for North New Jersey - NJ
nj_2 <- data.frame(City = data_nj$City,Bank.Name = data_nj$Bank.Name,
                   Closing.Date = data_nj$Closing.Date, Updated.Date = data_nj$Updated.Date)
print(nj_2,right=F)
    City
                 Bank.Name
                                                    Closing.Date Updated.Date
## 1 Cherry Hill ISN Bank
                                                    9/17/2010
                                                                 6/28/2017
## 2 Cranford
                First State Bank
                                                    10/14/2011
                                                                 10/23/2017
## 3 Elizabeth First BankAmericano
                                                                 8/20/2012
                                                    7/31/2009
## 4 Fort Lee
                Fort Lee Federal Savings Bank, FSB 4/20/2012
                                                                 5/17/2013
                Dollar Savings Bank
## 5 Newark
                                                                 4/9/2008
                                                    2/14/2004
## 6 Pennsville Harvest Community Bank
                                                    1/13/2017
                                                                 5/18/2017
## 7 Ridgewood Citizens Community Bank
                                                    5/1/2009
                                                                 9/4/2012
New Mexico - NM
sub_nm <- subset(banklist,banklist$ST == "NM")</pre>
data_nm<- sub_nm[order(sub_nm$City,sub_nm$Closing.Date),]</pre>
nm 1 <- data.frame(City = data nm$City,Bank.Name = data nm$Bank.Name,
                   CERT = data_nm$CERT, Acquiring. Institution= data_nm$Acquiring. Institution)
print(nm_1,right=F)
     City
                 Bank.Name
                                        CERT Acquiring. Institution
## 1 Albuquerque High Desert State Bank 35279 First American Bank
## 2 Santa Fe
                 Charter Bank
                                        32498 Charter Bank
## 3 Taos
                 First Community Bank
                                        12261 U.S. Bank, N.A.
The Closing Dates and Update Dates for New Mexico - NM
nm_2 <- data_frame(City = data_nm\$City,Bank.Name = data_nm\$Bank.Name,
                   Closing.Date = data_nm$Closing.Date, Updated.Date = data_nm$Updated.Date)
print(nm_2,right=F)
     City
                 Bank.Name
                                        Closing.Date Updated.Date
## 1 Albuquerque High Desert State Bank 6/25/2010
                                                     9/14/2012
## 2 Santa Fe
                 Charter Bank
                                        1/22/2010
                                                     8/23/2012
## 3 Taos
                                        1/28/2011
                                                     9/12/2012
                First Community Bank
```

Nevada - NV

Note: Washington Mutual Bank (Including its subsidiary Washington Mutual Bank FSB)

```
sub_nv <- subset(banklist,banklist$ST == "NV")</pre>
data_nv<- sub_nv[order(sub_nv$City,sub_nv$Closing.Date),]</pre>
nv_1 <- data.frame(City = data_nv$City,Bank.Name = data_nv$Bank.Name,</pre>
                   CERT = data_nv$CERT,Acquiring.Institution= data_nv$Acquiring.Institution)
print(nv_1,right=F)
##
      City
                      Bank.Name
                                                                         CERT Acquiring. Institution
## 1 Carson City
                      Carson River Community Bank
                                                                         58352 Heritage Bank of Nevada
                                                                         33824 Nevada State Bank
## 2 Elko
                      Great Basin Bank of Nevada
## 3 Henderson
                      Security Savings Bank
                                                                         34820 Bank of Nevada
## 4 Henderson
                      Washington Mutual Bank (Including its subsidiary) 32633 JP Morgan Chase Bank
                      Silver State Bank
## 5 Henderson
                                                                         34194 Nevada State Bank
## 6 Las Vegas
                      Nevada Commerce Bank
                                                                         35418 City National Bank
                      Sun West Bank
## 7 Las Vegas
                                                                         34785 City National Bank
## 8 Las Vegas
                      SouthwestUSA Bank
                                                                         35434 Plaza Bank
## 9 Las Vegas
                      Community Bank of Nevada
                                                                         34043 No Acquirer
## 10 North Las Vegas 1st Commerce Bank
                                                                         58358 Plaza Bank
## 11 Reno
                      Nevada Security Bank
                                                                         57110 Umpqua Bank
                                                                         27011 Mutual of Omaha Bank
## 12 Reno
                      First National Bank of Nevada
The Closing Dates and Update Dates for Nevada - NV
nv_2 <- data_frame(City = data_nv$City,Bank.Name = data_nv$Bank.Name,
                   Closing.Date = data_nv$Closing.Date, Updated.Date = data_nv$Updated.Date)
print(nv_2,right=F)
##
                      Bank.Name
                                                                         Closing.Date Updated.Date
     City
## 1 Carson City
                      Carson River Community Bank
                                                                         2/26/2010
                                                                                      1/15/2013
                      Great Basin Bank of Nevada
                                                                                      9/4/2012
## 2 Elko
                                                                         4/17/2009
## 3 Henderson
                      Security Savings Bank
                                                                         2/27/2009
                                                                                      9/7/2012
## 4 Henderson
                      Washington Mutual Bank (Including its subsidiary) 9/25/2008
                                                                                      8/4/2015
## 5 Henderson
                      Silver State Bank
                                                                         9/5/2008
                                                                                      10/25/2013
## 6 Las Vegas
                      Nevada Commerce Bank
                                                                         4/8/2011
                                                                                      9/9/2012
                      Sun West Bank
                                                                                      9/14/2012
## 7 Las Vegas
                                                                         5/28/2010
## 8 Las Vegas
                      SouthwestUSA Bank
                                                                         7/23/2010
                                                                                      8/22/2012
## 9 Las Vegas
                      Community Bank of Nevada
                                                                         8/14/2009
                                                                                      8/21/2012
## 10 North Las Vegas 1st Commerce Bank
                                                                         6/6/2013
                                                                                      7/12/2013
## 11 Reno
                                                                         6/18/2010
                                                                                      8/23/2012
                      Nevada Security Bank
## 12 Reno
                      First National Bank of Nevada
                                                                         7/25/2008
                                                                                      8/28/2012
New York - NY
sub_ny <- subset(banklist,banklist$ST == "NY")</pre>
data_ny<- sub_ny[order(sub_ny$City,sub_ny$Closing.Date),]</pre>
ny_1 <- data_frame(City = data_ny\City, Bank.Name = data_ny\Bank.Name,
                   CERT = data_ny$CERT, Acquiring. Institution= data_ny$Acquiring. Institution)
print(ny_1,right=F)
                   Bank.Name
     Citv
                                          CERT Acquiring. Institution
## 1 New York
                   LibertyPointe Bank
                                          58071 Valley National Bank
## 2 New York
                   The Park Avenue Bank
                                          27096 Valley National Bank
```

58072 New Century Bank

3 Port Chester USA Bank

```
## 4 White Plains Reliance Bank
                                          26778 Union State Bank
## 5 Williamsville Waterford Village Bank 58065 Evans Bank, N.A.
The Closing Dates and Update Dates for New York - NY
ny_2 <- data.frame(City = data_ny$City,Bank.Name = data_ny$Bank.Name,
                   Closing.Date = data_ny$Closing.Date, Updated.Date = data_ny$Updated.Date)
print(ny_2,right=F)
    City
                   Bank.Name
                                          Closing.Date Updated.Date
## 1 New York
                  LibertyPointe Bank
                                          3/11/2010
                                                       8/23/2012
## 2 New York
                  The Park Avenue Bank
                                          3/12/2010
                                                       8/23/2012
## 3 Port Chester USA Bank
                                          7/9/2010
                                                       10/6/2017
## 4 White Plains Reliance Bank
                                          3/19/2004
                                                       4/9/2008
## 5 Williamsville Waterford Village Bank 7/24/2009
                                                       11/1/2013
Ohio - OH
sub_oh <- subset(banklist,banklist$ST == "OH")</pre>
data_oh<- sub_oh[order(sub_oh$City,sub_oh$Closing.Date),]</pre>
oh_1 <- data.frame(City = data_oh$City,Bank.Name = data_oh$Bank.Name,
                   CERT = data_oh$CERT,Acquiring.Institution= data_oh$Acquiring.Institution)
print(oh_1,right=F)
##
                  Bank.Name
                                           CERT Acquiring.Institution
    City
                                           32284 United Fidelity Bank, fsb
## 1 Cincinnati
                 Columbia Savings Bank
## 2 Cleveland
                 AmTrust Bank
                                           29776 New York Community Bank
## 3 Lakeview
                 Miami Valley Bank
                                          16848 The Citizens Banking Company
## 4 Malta
                 Malta National Bank
                                          6629 North Valley Bank
## 5 Milford
                 Bramble Savings Bank
                                         27808 Foundation Bank
                 Oakwood Deposit Bank Co. 8966 The State Bank & Trust Company
## 6 Oakwood
## 7 Parma
                 American National Bank 18806 The National Bank and Trust Company
## 8 West Chester Peoples Community Bank
                                           32288 First Financial Bank, N.A.
The Closing Dates and Update Dates for Ohio - OH
oh_2 <- data_frame(City = data_oh$City, Bank.Name = data_oh$Bank.Name,
                   Closing.Date = data_oh$Closing.Date, Updated.Date = data_oh$Updated.Date)
print(oh_2,right=F)
##
    City
                  Bank.Name
                                           Closing.Date Updated.Date
## 1 Cincinnati
                  Columbia Savings Bank
                                           5/23/2014
                                                        11/10/2016
## 2 Cleveland
                 AmTrust Bank
                                           12/4/2009
                                                        3/21/2014
## 3 Lakeview
                 Miami Valley Bank
                                           10/4/2007
                                                        9/12/2016
## 4 Malta
                 Malta National Bank
                                           5/3/2001
                                                        11/18/2002
## 5 Milford
                 Bramble Savings Bank
                                           9/17/2010
                                                        8/20/2012
```

3/19/2010

7/31/2009

10/25/2012

9/21/2015

8/20/2012

Oakwood Deposit Bank Co. 2/1/2002

American National Bank

8 West Chester Peoples Community Bank

6 Oakwood

7 Parma

Oklahoma - OK

```
sub ok <- subset(banklist,banklist$ST == "OK")</pre>
data_ok<- sub_ok[order(sub_ok$City,sub_ok$Closing.Date),]</pre>
ok_1 <- data.frame(City = data_ok\City,Bank.Name = data_ok\Bank.Name,
                   CERT = data ok$CERT, Acquiring. Institution= data ok$Acquiring. Institution)
print(ok_1,right=F)
    City
                Bank.Name
                                             CERT Acquiring. Institution
## 1 Altus
                First State Bank of Altus
                                              9873 Herring Bank
## 2 Blackwell Home National Bank
                                             11636 RCB Bank
               The First State Bank
## 3 Camargo
                                              2303 Bank 7
               First National Bank of Davis 4077 The Pauls Valley National Bank
## 4 Davis
## 5 El Reno
               The Bank of Union
                                     17967 BancFirst
## 6 Freedom
               The Freedom State Bank
                                           12483 Alva State Bank & Trust Company
## 7 Kingfisher First Capital Bank
                                               416 F & M Bank
The Closing Dates and Update Dates for Oklahoma - OK
ok_2 <- data_frame(City = data_ok$City,Bank.Name = data_ok$Bank.Name,
                   Closing.Date = data_ok$Closing.Date, Updated.Date = data_ok$Updated.Date)
print(ok_2,right=F)
                                             Closing.Date Updated.Date
##
    City
               Bank.Name
## 1 Altus
               First State Bank of Altus
                                             7/31/2009
                                                          8/20/2012
## 2 Blackwell Home National Bank
                                             7/9/2010
                                                          12/12/2016
## 3 Camargo
               The First State Bank
                                             1/28/2011
                                                          11/13/2017
## 4 Davis
               First National Bank of Davis 3/11/2011
                                                          4/13/2017
## 5 El Reno
               The Bank of Union
                                            1/24/2014
                                                          3/25/2016
             The Freedom State Bank
## 6 Freedom
                                            6/27/2014
                                                          3/25/2016
## 7 Kingfisher First Capital Bank
                                             6/8/2012
                                                          2/5/2015
Oregon - OR
sub_or <- subset(banklist,banklist$ST == "OR")</pre>
data_or<- sub_or[order(sub_or$City,sub_or$Closing.Date),]</pre>
or_1 <- data.frame(City = data_or\City, Bank.Name = data_or\Bank.Name,
                   CERT = data_or$CERT, Acquiring. Institution= data_or$Acquiring. Institution)
print(or_1,right=F)
    City
                   Bank.Name
                                           CERT Acquiring. Institution
## 1 Beaverton
                  Pinnacle Bank of Oregon 57342 Washington Trust Bank of Spokane
## 2 Cave Junction Home Valley Bank
                                           23181 South Valley Bank & Trust
                  LibertyBank
                                           31964 Home Federal Bank
## 3 Eugene
## 4 Prineville
                  Community First Bank
                                           23268 Home Federal Bank
## 5 Silverton
                                           35399 Citizens Bank
                  Silver Falls Bank
## 6 The Dalles
                                           22469 Columbia State Bank
                   Columbia River Bank
The Closing Dates and Update Dates for Oregon - OR
or_2 <- data_frame(City = data_or\City, Bank.Name = data_or\Bank.Name,
                   Closing.Date = data_or$Closing.Date, Updated.Date = data_or$Updated.Date)
print(or_2,right=F)
```

```
##
    City
                   Bank.Name
                                           Closing.Date Updated.Date
## 1 Beaverton
                   Pinnacle Bank of Oregon 2/13/2009
                                                        12/7/2015
## 2 Cave Junction Home Valley Bank
                                                        10/6/2017
                                           7/23/2010
## 3 Eugene
                  LibertyBank
                                           7/30/2010
                                                        10/6/2017
                   Community First Bank
## 4 Prineville
                                           8/7/2009
                                                        10/6/2017
## 5 Silverton
                   Silver Falls Bank
                                           2/20/2009
                                                        8/17/2012
## 6 The Dalles
                   Columbia River Bank
                                           1/22/2010
                                                        9/14/2012
```

Pennsylvania - PA

9 Pittsburgh

10 Southampton

```
sub_pa <- subset(banklist,banklist$ST == "PA")</pre>
data_pa<- sub_pa[order(sub_pa$City,sub_pa$Closing.Date),]</pre>
pa_1 <- data_frame(City = data_pa$City,Bank.Name = data_pa$Bank.Name,
                   CERT = data_pa$CERT, Acquiring. Institution= data_pa$Acquiring. Institution)
print(pa_1,right=F)
##
      City
                        Bank.Name
                                                                     CERT Acquiring.Institution
## 1 Bala Cynwyd
                        Allegiance Bank of North America
                                                                     35078 VIST Bank
## 2 Berwyn
                        NOVA Bank
                                                                     27148 No Acquirer
## 3 Boothwyn
                        American Eagle Savings Bank
                                                                     31581 Capital Bank, N.A.
## 4 Horsham
                        Vantage Point Bank
                                                                     58531 First Choice Bank
## 5 Huntingdon Valley Public Savings Bank
                                                                     34130 Capital Bank, N.A.
## 6 King of Prussia
                        First CornerStone Bank
                                                                     35312 First-Citizens Bank & Trust C
## 7 Philadelphia
                        Pulaski Savings Bank
                                                                     27203 Earthstar Bank
## 8 Pittsburgh
                        Metropolitan Savings Bank
                                                                     35353 Allegheny Valley Bank of Pitt
```

Dwelling House Savings and Loan Association 31559 PNC Bank, N.A.

35561 Polonia Bank

The Closing Dates and Update Dates for Pennsylvania - PA

Earthstar Bank

##		City	Bank.Name	Closing.Date	Updated.Date
##	1	Bala Cynwyd	Allegiance Bank of North America	11/19/2010	7/26/2017
##	2	Berwyn	NOVA Bank	10/26/2012	1/24/2013
##	3	Boothwyn	American Eagle Savings Bank	1/20/2012	11/1/2017
##	4	Horsham	Vantage Point Bank	2/28/2014	10/6/2017
##	5	Huntingdon Valley	Public Savings Bank	8/18/2011	11/1/2017
##	6	King of Prussia	First CornerStone Bank	5/6/2016	9/6/2016
##	7	Philadelphia	Pulaski Savings Bank	11/14/2003	10/6/2017
##	8	Pittsburgh	Metropolitan Savings Bank	2/2/2007	10/27/2010
##	9	Pittsburgh	Dwelling House Savings and Loan Association	8/14/2009	1/15/2013
##	10	Southampton	Earthstar Bank	12/10/2010	10/6/2017

Puerto Rico - PR

```
sub_pr <- subset(banklist,banklist$ST == "PR")</pre>
```

```
data_pr<- sub_pr[order(sub_pr$City,sub_pr$Closing.Date),]</pre>
pr_1 <- data_frame(City = data_pr\City,Bank.Name = data_pr\Bank.Name,
                   CERT = data_pr$CERT, Acquiring. Institution= data_pr$Acquiring. Institution)
print(pr_1,right=F)
    City
              Bank.Name
                                               CERT Acquiring. Institution
## 1 Hato Rey R-G Premier Bank of Puerto Rico 32185 Scotiabank de Puerto Rico
## 2 Mayaguez Westernbank Puerto Rico
                                               31027 Banco Popular de Puerto Rico
## 3 San Juan Doral Bank
                                               32102 Banco Popular de Puerto Rico
## 4 San Juan Eurobank
                                               27150 Oriental Bank and Trust
The Closing Dates and Update Dates for Puerto Rico - PR
pr_2 <- data_frame(City = data_pr\(^{\text{City}}, \text{Bank.Name} = \text{data_pr\(^{\text{Bank.Name}}} \text{Bank.Name},
                   Closing.Date = data_pr$Closing.Date, Updated.Date = data_pr$Updated.Date)
print(pr_2,right=F)
##
     City
              Bank.Name
                                               Closing.Date Updated.Date
## 1 Hato Rey R-G Premier Bank of Puerto Rico 4/30/2010
                                                            8/5/2015
## 2 Mayaguez Westernbank Puerto Rico
                                               4/30/2010
                                                            3/21/2014
## 3 San Juan Doral Bank
                                               2/27/2015
                                                            5/13/2015
## 4 San Juan Eurobank
                                               4/30/2010
                                                            3/21/2014
South Carolina - SC
sub_sc <- subset(banklist,banklist$ST == "SC")</pre>
data_sc<- sub_sc[order(sub_sc$City,sub_sc$Closing.Date),]</pre>
sc_1 <- data_frame(City = data_sc\City,Bank.Name = data_sc\Bank.Name,
                   CERT = data_sc$CERT,Acquiring.Institution= data_sc$Acquiring.Institution)
print(sc_1,right=F)
##
                     Bank.Name
      City
                                                       CERT Acquiring. Institution
## 1 Bluffton
                     Woodlands Bank
                                                       32571 Bank of the Ozarks
## 2 Charleston
                     Atlantic Bank and Trust
                                                       58420 First Citizens Bank and Trust Company, Inc.
## 3 Charleston
                     Carolina Federal Savings Bank
                                                       35372 Bank of North Carolina
## 4 Columbia
                                                       58222 SCBT National Association
                     BankMeridian, N.A.
                     CommunitySouth Bank & Trust
                                                       57868 CertusBank, National Association
## 5 Easley
## 6 Fairfax
                     Allendale County Bank
                                                       15062 Palmetto State Bank
## 7 Kingstree
                     Williamsburg First National Bank 17837 First Citizens Bank and Trust Company, Inc.
## 8 Myrtle Beach
                     Beach First National Bank
                                                       34242 Bank of North Carolina
## 9 Pawleys Island Plantation Federal Bank
                                                       32503 First Federal Bank
                     First National Bank of the South 35383 NAFH National Bank
## 10 Spartanburg
The Closing Dates and Update Dates for South Carolina - SC
sc_2 <- data_frame(City = data_sc\City,Bank.Name = data_sc\Bank.Name,
                   Closing.Date = data_sc$Closing.Date, Updated.Date = data_sc$Updated.Date)
print(sc_2,right=F)
                     Bank.Name
##
      City
                                                       Closing.Date Updated.Date
## 1 Bluffton
                     Woodlands Bank
                                                       7/16/2010
                                                                    9/21/2015
                     Atlantic Bank and Trust
## 2 Charleston
                                                       6/3/2011
                                                                    3/21/2014
## 3 Charleston
                     Carolina Federal Savings Bank
                                                       6/8/2012
                                                                    3/21/2014
```

BankMeridian, N.A.

4 Columbia

7/29/2011

10/6/2017

```
## 5 Easley
                    CommunitySouth Bank & Trust
                                                    1/21/2011
                                                                 6/6/2016
## 6 Fairfax
                    Allendale County Bank
                                                    4/25/2014
                                                                7/18/2014
## 7 Kingstree
                    Williamsburg First National Bank 7/23/2010
                                                                10/20/2016
## 8 Myrtle Beach
                    Beach First National Bank
                                                    4/9/2010
                                                                3/21/2014
## 9 Pawleys Island Plantation Federal Bank
                                                    4/27/2012
                                                                11/10/2016
## 10 Spartanburg
                    First National Bank of the South 7/16/2010
                                                                3/21/2014
```

South Dakota - SD

```
sub sd <- subset(banklist,banklist$ST == "SD")</pre>
data_sd<- sub_sd[order(sub_sd$City,sub_sd$Closing.Date),]</pre>
sd_1 <- data.frame(City = data_sd$City,Bank.Name = data_sd$Bank.Name,</pre>
                   CERT = data_sd$CERT, Acquiring. Institution= data_sd$Acquiring. Institution)
print(sd_1,right=F)
                 Bank.Name CERT Acquiring.Institution
## 1 Sioux Falls BankFirst 34103 Alerus Financial, N.A.
The Closing Dates and Update Dates for South Dakota - SD
sd_2 <- data.frame(City = data_sd\City,Bank.Name = data_sd\Bank.Name,
                   Closing.Date = data_sd$Closing.Date, Updated.Date = data_sd$Updated.Date)
print(sd_2,right=F)
                 Bank.Name Closing.Date Updated.Date
     City
## 1 Sioux Falls BankFirst 7/17/2009
```

Tennessee - TN

print(tn_2,right=F)

City ## 1 Alamo

##

Bank.Name

Bank of Alamo

```
sub_tn <- subset(banklist,banklist$ST == "TN")</pre>
data tn<- sub tn[order(sub tn$City,sub tn$Closing.Date),]
tn_1 <- data_frame(City = data_tn\$City,Bank.Name = data_tn\$Bank.Name,
                   CERT = data_tn$CERT, Acquiring. Institution= data_tn$Acquiring. Institution)
print(tn_1,right=F)
                 Bank.Name
##
    City
                                               CERT Acquiring.Institution
## 1 Alamo
                 Bank of Alamo
                                                9961 No Acquirer
## 2 Franklin
                Tennessee Commerce Bank
                                               35296 Republic Bank & Trust Company
## 3 Knoxville
                BankEast
                                               19869 U.S. Bank, N.A.
## 4 Lynchburg
                The Farmers Bank of Lynchburg 1690 Clayton Bank and Trust
## 5 Memphis
                 Trust Company Bank
                                               9956 The Bank of Fayette County
## 6 Parsons
                 Community South Bank
                                              19849 CB&S Bank, Inc.
## 7 Sevierville Mountain National Bank
                                              34789 First Tennessee Bank, National Association
The Closing Dates and Update Dates for Tennessee - TN
tn 2 <- data.frame(City = data tn$City, Bank.Name = data tn$Bank.Name,
                   Closing.Date = data_tn$Closing.Date, Updated.Date = data_tn$Updated.Date)
```

Closing.Date Updated.Date

11/8/2002 3/18/2005

```
## 2 Franklin
                Tennessee Commerce Bank
                                               1/27/2012
                                                            3/21/2014
## 3 Knoxville
                BankEast
                                               1/27/2012
                                                            12/7/2015
## 4 Lynchburg
                The Farmers Bank of Lynchburg 6/15/2012
                                                            8/8/2016
                Trust Company Bank
## 5 Memphis
                                              4/29/2016
                                                            9/6/2016
## 6 Parsons
                 Community South Bank
                                              8/23/2013
                                                            9/12/2014
## 7 Sevierville Mountain National Bank
                                              6/7/2013
                                                            2/4/2016
```

Texas - TX

Note: First National Bank also operating as The National Bank of El Paso

```
sub_tx <- subset(banklist,banklist$ST == "TX")</pre>
data_tx<- sub_tx[order(sub_tx$City,sub_tx$Closing.Date),]</pre>
tx_1 <- data_frame(City = data_tx\$City,Bank.Name = data_tx\$Bank.Name,
                   CERT = data_tx$CERT, Acquiring. Institution= data_tx$Acquiring. Institution)
print(tx_1,right=F)
##
      City
                    Bank.Name
                                                   CERT Acquiring.Institution
## 1 Austin
                                                   32618 BBVA Compass
                    Guaranty Bank
## 2 Dallas
                   Millennium State Bank of Texas 57667 State Bank of Texas
## 3 Edinburg
                   First National Bank
                                                   14318 PlainsCapital Bank
## 4 Houston
                   North Houston Bank
                                                   18776 U.S. Bank N.A.
## 5 Houston
                   Franklin Bank, SSB
                                                   26870 Prosperity Bank
## 6 La Coste
                   The La Coste National Bank
                                                   3287 Community National Bank
                                                   33782 U.S. Bank N.A.
## 7 Madisonville Madisonville State Bank
## 8 Plano
                   First International Bank
                                                   33513 American First National Bank
## 9 Sanderson
                   Sanderson State Bank
                                                   11568 The Pecos County State Bank
## 10 Sierra Blanca Bank of Sierra Blanca
                                                   22002 The Security State Bank of Pecos
## 11 Teague
                    Citizens National Bank
                                                   25222 U.S. Bank N.A.
## 12 The Woodlands Texas Community Bank, NA
                                                   57431 Spirit of Texas Bank, SSB
```

The Closing Dates and Update Dates for Texas - TX

##		City	Bank.Name	Closing.Date	Updated.Date
##	1	Austin	Guaranty Bank	8/21/2009	8/21/2012
##	2	Dallas	Millennium State Bank of Texas	7/2/2009	10/26/2012
##	3	Edinburg	First National Bank	9/13/2013	5/27/2015
##	4	Houston	North Houston Bank	10/30/2009	8/22/2012
##	5	Houston	Franklin Bank, SSB	11/7/2008	8/16/2012
##	6	La Coste	The La Coste National Bank	2/19/2010	8/19/2014
##	7	Madisonville	Madisonville State Bank	10/30/2009	8/22/2012
##	8	Plano	First International Bank	9/30/2011	2/5/2015
##	9	Sanderson	Sanderson State Bank	12/12/2008	10/25/2013
##	10	Sierra Blanca	Bank of Sierra Blanca	1/18/2002	11/6/2003
##	11	Teague	Citizens National Bank	10/30/2009	8/22/2012
##	12	The Woodlands	Texas Community Bank, NA	12/13/2013	12/29/2014

Utah - UT

```
sub ut <- subset(banklist,banklist$ST == "UT")</pre>
data_ut<- sub_ut[order(sub_ut$City,sub_ut$Closing.Date),]</pre>
ut_1 <- data_frame(City = data_ut$City, Bank.Name = data_ut$Bank.Name,
                   CERT = data ut$CERT, Acquiring. Institution= data ut$Acquiring. Institution)
print(ut_1,right=F)
    City
                        Bank.Name
                                                CERT Acquiring. Institution
## 1 Cottonwood Heights Proficio Bank
                                                35495 Cache Valley Bank
## 2 Draper
                        Advanta Bank Corp.
                                                33535 No Acquirer
                        Bank of Ephraim
                                                 1249 Far West Bank
## 3 Ephraim
## 4 Kaysville
                        Barnes Banking Company 1252 No Acquirer
## 5 Layton
                        America West Bank
                                                35461 Cache Valley Bank
## 6 Ogden
                        Centennial Bank
                                                34430 No Acquirer
## 7 Saint George
                        SunFirst Bank
                                                57087 Cache Valley Bank
## 8 Salt Lake City
                        MagnetBank
                                                58001 No Acquirer
The Closing Dates and Update Dates for Utah - UT
ut 2 <- data.frame(City = data ut$City, Bank.Name = data ut$Bank.Name,
                   Closing.Date = data_ut$Closing.Date, Updated.Date = data_ut$Updated.Date)
print(ut_2,right=F)
##
    City
                        Bank.Name
                                                Closing.Date Updated.Date
## 1 Cottonwood Heights Proficio Bank
                                                3/3/2017
                                                             5/18/2017
## 2 Draper
                        Advanta Bank Corp.
                                                3/19/2010
                                                             3/31/2016
                        Bank of Ephraim
                                                6/25/2004
## 3 Ephraim
                                                             4/9/2008
## 4 Kaysville
                        Barnes Banking Company 1/15/2010
                                                             8/23/2012
                        America West Bank
                                                5/1/2009
                                                             8/17/2012
## 5 Layton
## 6 Ogden
                        Centennial Bank
                                                3/5/2010
                                                             9/14/2012
## 7 Saint George
                        SunFirst Bank
                                               11/4/2011
                                                             8/9/2017
## 8 Salt Lake City
                                               1/30/2009
                        MagnetBank
                                                             8/16/2012
Virginia - VA
sub_va <- subset(banklist,banklist$ST == "VA")</pre>
data_va<- sub_va[order(sub_va$City,sub_va$Closing.Date),]</pre>
va_1 <- data.frame(City = data_va$City,Bank.Name = data_va$Bank.Name,</pre>
                   CERT = data_va$CERT, Acquiring. Institution= data_va$Acquiring. Institution)
print(va_1,right=F)
     Citv
                  Bank.Name
                                                          CERT Acquiring. Institution
## 1 Martinsville Imperial Savings and Loan Association 31623 River Community Bank, N.A.
## 2 Norfolk
                  Bank of the Commonwealth
                                                          20408 Southern Bank and Trust Company
## 3 Reston
                  Greater Atlantic Bank
                                                          32583 Sonabank
                                                          58283 Xenith Bank
## 4 Richmond
                  Virginia Business Bank
```

The Closing Dates and Update Dates for Virginia - VA

5 Sterling

Millennium Bank, National Association 35096 WashingtonFirst Bank

```
va_2 <- data.frame(City = data_va$City,Bank.Name = data_va$Bank.Name,</pre>
                   Closing.Date = data_va$Closing.Date, Updated.Date = data_va$Updated.Date)
print(va_2,right=F)
    City
                  Bank.Name
                                                         Closing.Date Updated.Date
## 1 Martinsville Imperial Savings and Loan Association 8/20/2010
                                                                      10/6/2017
## 2 Norfolk
                 Bank of the Commonwealth
                                                         9/23/2011
                                                                      10/9/2012
## 3 Reston
                 Greater Atlantic Bank
                                                         12/4/2009
                                                                      3/21/2014
## 4 Richmond
                Virginia Business Bank
                                                         7/29/2011
                                                                      10/9/2012
## 5 Sterling
                 Millennium Bank, National Association 2/28/2014
                                                                      3/3/2015
Washington - WA
sub_wa <- subset(banklist,banklist$ST == "WA")</pre>
data_wa<- sub_wa[order(sub_wa$City,sub_wa$Closing.Date),]</pre>
wa_1 <- data.frame(City = data_wa$City,Bank.Name = data_wa$Bank.Name,</pre>
                   CERT = data_wa$CERT,Acquiring.Institution= data_wa$Acquiring.Institution)
print(wa_1,right=F)
##
      City
                        Bank.Name
                                                            CERT Acquiring. Institution
                                                            35053 Whidbey Island Bank
## 1 Arlington
                        North County Bank
## 2 Bainbridge Island American Marine Bank
                                                            16730 Columbia State Bank
                                                            22977 Washington Federal Savings and Loan A
## 3 Bellingham
                       Horizon Bank
## 4 Bremerton
                       Westsound Bank
                                                           34843 Kitsap Bank
## 5 Burlington
                       Summit Bank
                                                              513 Columbia State Bank
## 6 Colfax
                       Bank of Whitman
                                                            22528 Columbia State Bank
                                                            22710 Union Bank, N.A.
## 7 Everett
                       Frontier Bank
## 8 Lacey
                       Venture Bank
                                                            22868 First-Citizens Bank & Trust Co.
## 9 Longview
                       Hometown National Bank
                                                            35156 Twin City Bank
## 10 Longview
                                                            22643 Heritage Bank
                       The Cowlitz Bank
## 11 Lynnwood
                        City Bank
                                                            21521 Whidbey Island Bank
## 12 Seattle
                                                            20501 Umpqua Bank
                        Evergreen Bank
                        Washington First International Bank 32955 East West Bank
## 13 Seattle
## 14 Shoreline
                        Shoreline Bank
                                                            35250 GBC International Bank
## 15 Snohomish
                       First Heritage Bank
                                                            23626 Columbia State Bank
## 16 Tacoma
                       Pierce Commercial Bank
                                                            34411 Heritage Bank
## 17 Tacoma
                       Rainier Pacific Bank
                                                            38129 Umpqua Bank
## 18 University Place Westside Community Bank
                                                            33997 Sunwest Bank
## 19 Vancouver
                       Bank of Clark County
                                                            34959 Umpqua Bank
The Closing Dates and Update Dates for Washington - WA
wa_2 <- data_frame(City = data_wa$City,Bank.Name = data_wa$Bank.Name,
                   Closing.Date = data_wa$Closing.Date, Updated.Date = data_wa$Updated.Date)
print(wa_2,right=F)
##
                        Bank.Name
                                                            Closing.Date Updated.Date
     City
## 1 Arlington
                       North County Bank
                                                            9/24/2010
                                                                         10/6/2017
## 2 Bainbridge Island American Marine Bank
                                                            1/29/2010
                                                                         8/24/2012
## 3 Bellingham
                       Horizon Bank
                                                                         8/23/2012
                                                            1/8/2010
## 4 Bremerton
                       Westsound Bank
                                                                         9/4/2012
                                                            5/8/2009
## 5 Burlington
                       Summit Bank
                                                            5/20/2011
                                                                         10/23/2017
## 6 Colfax
                       Bank of Whitman
                                                            8/5/2011
                                                                         8/16/2012
```

##	7	Everett	Frontier Bank	4/30/2010	1/15/2013
##	8	Lacey	Venture Bank	9/11/2009	8/21/2012
##	9	Longview	Hometown National Bank	10/2/2015	4/13/2016
##	10	Longview	The Cowlitz Bank	7/30/2010	8/22/2012
##	11	Lynnwood	City Bank	4/16/2010	9/14/2012
##	12	Seattle	Evergreen Bank	1/22/2010	1/15/2013
##	13	Seattle	Washington First International Bank	6/11/2010	9/14/2012
##	14	Shoreline	Shoreline Bank	10/1/2010	8/20/2012
##	15	Snohomish	First Heritage Bank	5/27/2011	10/23/2017
##	16	Tacoma	Pierce Commercial Bank	11/5/2010	10/19/2015
##	17	Tacoma	Rainier Pacific Bank	2/26/2010	8/23/2012
##	18	University Place	Westside Community Bank	1/11/2013	8/8/2016
##	19	Vancouver	Bank of Clark County	1/16/2009	8/16/2012

Wisconsin - WI

Note: Guaranty Bank, (d/b/a BestBank in Georgia & Michigan)

##		City	Bank.Name	CERT	Acquiring.Institution
##	1	${\tt Blanchardville}$	First National Bank of Blanchardville	11639	The Park Bank
##	2	Burlington	First Banking Center	5287	First Michigan Bank
##	3	Cassville	Badger State Bank	13272	Royal Bank
##	4	Kenosha	Banks of Wisconsin d/b/a Bank of Kenosha	35386	North Shore Bank, FSB
##	5	Milwaukee	Legacy Bank	34818	Seaway Bank and Trust Company
##	6	Milwaukee	North Milwaukee State Bank	20364	First-Citizens Bank & Trust Co.
##	7	Milwaukee	Guaranty Bank	30003	First-Citizens Bank & Trust Co.
##	8	Racine	Bank of Elmwood	18321	Tri City National Bank
##	9	Stoughton	Evergreen State Bank	5328	McFarland State Bank
##	10	Wausau	Bank of Wausau	35016	Nicolet National Bank
##	11	West Allis	Maritime Savings Bank	28612	North Shore Bank, FSB

The Closing Dates and Update Dates for Wisconsin - WI

##		City	Bank.Name	Closing.Date	Updated.Date
##	1	${\tt Blanchardville}$	First National Bank of Blanchardville	5/9/2003	6/5/2012
##	2	Burlington	First Banking Center	11/19/2010	8/20/2012
##	3	Cassville	Badger State Bank	2/11/2011	9/12/2012
##	4	Kenosha	Banks of Wisconsin d/b/a Bank of Kenosha	5/31/2013	5/5/2017
##	5	Milwaukee	Legacy Bank	3/11/2011	9/12/2012
##	6	Milwaukee	North Milwaukee State Bank	3/11/2016	3/13/2017
##	7	Milwaukee	Guaranty Bank	5/5/2017	7/26/2017
##	8	Racine	Bank of Elmwood	10/23/2009	8/22/2012
##	9	Stoughton	Evergreen State Bank	1/28/2011	9/12/2012
##	10	Wausau	Bank of Wausau	8/9/2013	10/24/2013

8/20/2012 ## 11 West Allis Maritime Savings Bank 9/17/2010

West Virginia - WV

```
sub wv <- subset(banklist,banklist$ST == "WV")</pre>
data_wv<- sub_wv[order(sub_wv$City,sub_wv$Closing.Date),]</pre>
wv_1 <- data_frame(City = data_wv\City, Bank.Name = data_wv\Bank.Name,
                   CERT = data wv$CERT, Acquiring. Institution= data wv$Acquiring. Institution)
print(wv 1,right=F)
    City
               Bank.Name CERT Acquiring.Institution
## 1 Northfork Ameribank 6782 The Citizens Savings Bank, Pioneer Community Bank, Inc.
The Closing Dates and Update Dates for West Virginia - WV
wv_2 <- data_frame(City = data_wv$City,Bank.Name = data_wv$Bank.Name,
                   Closing.Date = data_wv$Closing.Date, Updated.Date = data_wv$Updated.Date)
print(wv_2,right=F)
               Bank.Name Closing.Date Updated.Date
## 1 Northfork Ameribank 9/19/2008
                                      9/21/2015
Wyoming - WY
```

```
sub_wy <- subset(banklist,banklist$ST == "WY")</pre>
data_wy<- sub_wy[order(sub_wy$City,sub_wy$Closing.Date),]</pre>
wy_1 <- data.frame(City = data_wy$City,Bank.Name = data_wy$Bank.Name,</pre>
                   CERT = data_wy$CERT, Acquiring. Institution= data_wy$Acquiring. Institution)
print(wy_1,right=F)
    City
##
                 Bank.Name
                                  CERT Acquiring. Institution
## 1 Thermopolis Bank of Wyoming 22754 Central Bank & Trust
The Closing Dates and Update Dates for Wyoming - WY
wy 2 <- data.frame(City = data wy$City, Bank.Name = data wy$Bank.Name,
                   Closing.Date = data_wy$Closing.Date, Updated.Date = data_wy$Updated.Date)
print(wy_2,right=F)
     City
                 Bank.Name
                                  Closing.Date Updated.Date
## 1 Thermopolis Bank of Wyoming 7/10/2009
                                               8/20/2012
```