

Financial Bailout

2008-2009

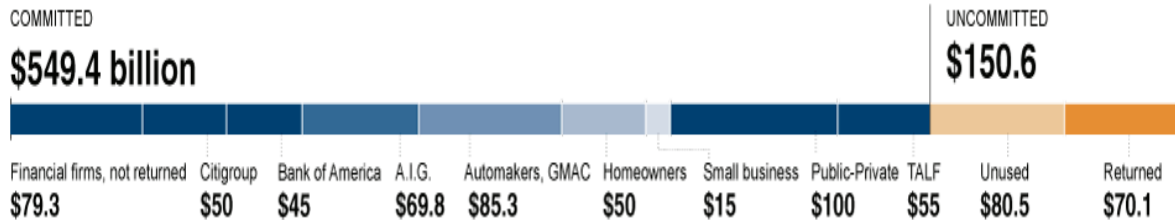
Wednesday, June 24, 2009

Tracking the \$700 Billion Bailout

By MATTHEW ERICSON, ELAINE HE and AMY SCHOENFELD

The government has provided money to hundreds of banks and a handful of insurers and automakers as part of the \$700 billion Troubled Asset Relief Program.

Some small firms have repaid the government, and many big banks have announced they intend to return the money.



Amounts below are in millions.

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
June 19	Merchants and Manufacturers Bank	Bank	Joliet, Ill.	\$3.5	Yes	
June 19	RCB Financial	Bank	Rome, Ga.	\$8.9	Yes	
June 19	Manhattan Bancshares	Bank	Manhattan, Ill.	\$2.6	Yes	
June 19	Biscayne Bancshares	Bank	Coconut Grove, Fla.	\$6.4	Yes	
June 19	Duke Financial Group	Bank	Minneapolis	\$12	Yes	
June 19	Farmers Enterprises	Bank	Great Bend, Kan.	\$12	Yes	
June 19	Century Financial Services	Bank	Santa Fe, N.M.	\$10	Yes	
June 19	NEMO Bancshares	Bank	Madison, Mo.	\$2.3	Yes	
June 19	University Financial	Bank	St. Paul, Minn.	\$11.9	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
June 19	Suburban Illinois Bancorp	Bank	Elmhurst, Ill.	\$15	Yes	
June 17	Bank of New York Mellon	Bank	New York	\$3,000	Yes	Yes, on June 17
June 17	BB&T	Bank	Winston-Salem, N.C.	\$3,134	Yes	Yes, on June 17
June 17	Capital One Financial	Bank	McLean, Va.	\$3,555	Yes	Yes, on June 17
June 17	Goldman Sachs Group	Bank	New York	\$10,000	Yes	Yes, on June 17
June 17	JPMorgan Chase	Bank	New York	\$25,000	Yes	Yes, on June 17
June 17	Morgan Stanley	Bank	New York	\$10,000	Yes	Yes, on June 17
June 17	Northern Trust	Bank	Chicago	\$1,576	Yes	Yes, on June 17
June 17	State Street	Bank	Boston	\$2,000	Yes	Yes, on June 17
June 17	U.S. Bancorp	Bank	Minneapolis	\$6,599	Yes	Yes, on June 17
June 17	American Express	Specialty lender	New York	\$3,389	Yes	Yes, on June 17
June 12	Berkshire Bancorp	Bank	Wyomissing, Pa.	\$2.9	Yes	
June 12	First Vernon Bancshares	Bank	Vernon, Ala.	\$6	Yes	
June 12	SouthFirst Bancshares	Bank	Sylacauga, Ala.	\$2.8	Yes	
June 12	Virginia Company Bank	Bank	Newport News, Va.	\$4.7	Yes	
June 12	Enterprise Financial Services Group	Bank	Allison Park, Pa.	\$4	Yes	
June 12	First Financial Bancshares	Bank	Lawrence, Kan.	\$3.8	Yes	
June 12	River Valley Bancorporation	Bank	Wausau, Wis.	\$15	Yes	
June 5	First Trust	Bank	New Orleans	\$18	Yes	
June 5	Covenant Financial	Bank	Clarksdale, Miss.	\$5	Yes	
June 5	OneFinancial	Bank	Little Rock,	\$17.3	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
			Ariz.			
June 3	HF Financial	Bank	Sioux Falls, S.D.	\$25	Yes	Yes, on June 3
June 3	Valley National Bancorp	Bank	Wayne, N.J.	\$300	Yes	Yes, on June 3
June 3	General Motors	Automaker	Detroit	\$30,100	Yes	
May 29	Community Bank Shares of Indiana	Bank	New Albany, Ind.	\$19.5	Yes	
May 29	American Premier Bancorp	Bank	Arcadia, Calif.	\$1.8	Yes	
May 29	CB Holding	Bank	Aledo, Ill.	\$4.1	Yes	
May 29	Citizens Bancshares	Bank	Chillicothe, Mo.	\$25	Yes	
May 29	Grand Mountain Bancshares	Bank	Granby, Colo.	\$3.1	Yes	
May 29	Two Rivers Financial Group	Bank	Burlington, Iowa	\$12	Yes	
May 29	Fidelity Bancorp	Bank	Baton Rouge, La.	\$3.9	Yes	
May 29	Chambers Bancshares	Bank	Danville, Ark.	\$19.8	Yes	
May 27	First Niagara Financial Group	Bank	Lockport, N.Y.	\$184	Yes	Yes, on May 27
May 27	Washington Federal	Bank	Seattle	\$200	Yes	Yes, on May 27
May 27	Berkshire Hills Bancorp	Bank	Pittsfield, Mass.	\$40	Yes	Yes, on May 27
May 27	Chrysler (New CarCo Acquisition)	Automaker	Wilmington, Del.	\$6,900	Yes	
May 27	First Manitowoc Bancorp	Bank	Manitowoc, Wis.	\$12	Yes	Yes, on May 27
May 27	General Motors	Automaker	Detroit	\$360.6	Yes	
May 22	The Landrum Company	Bank	Columbia, Mo.	\$15	Yes	
May 22	First Advantage	Bank	Coon Rapids,	\$1.2	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Bancshares		Minn.			
May 22	Fort Lee Federal Savings Bank	Bank	Fort Lee, N.J.	\$1.3	Yes	
May 22	Blackridge Financial	Bank	Fargo, N.D.	\$5	Yes	
May 22	Illinois State Bancorp	Bank	Chicago	\$6.3	Yes	
May 22	Universal Bancorp	Bank	Bloomfield, Ind.	\$9.9	Yes	
May 22	Franklin Bancorp	Bank	Washington, Mo.	\$5.1	Yes	
May 22	Commonwealth Bancshares	Bank	Louisville, Ky.	\$20.4	Yes	
May 22	Premier Financial	Bank	Dubuque, Iowa	\$6.3	Yes	
May 22	F & C Bancorp	Bank	Holden, Mo.	\$3	Yes	
May 22	Diamond Bancorp	Bank	Washington, Mo.	\$20.4	Yes	
May 22	United Bank	Bank	Barnesville, Ga.	\$14.4	Yes	
May 21	GMAC Financial Services	Auto and specialty lender	Detroit	\$7,500	Yes	
May 20	Somerset Hills Bancorp	Bank	Bernardsville, N.J.	\$7.4	Yes	Yes, on May 20
May 20	SCBT Financial	Bank	Columbia, S.C.	\$64.8	Yes	Yes, on May 20
May 20	Chrysler	Automaker	Wilmington, Del.	\$757	Yes	
May 20	General Motors	Automaker	Detroit	\$4,000	Yes	
May 15	Mercantile Bank	Bank	Grand Rapids, Mich.	\$21	Yes	
May 15	Northern State Bank	Bank	Closter, N.J.	\$1.3	Yes	
May 15	Western Reserve Bancorp	Bank	Medina, Ohio	\$4.7	Yes	
May 15	Community Financial	Bank	Glen Ellyn, Ill.	\$7	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Shares					
May 15	Worthington Financial Holdings	Bank	Huntsville, Ala.	\$2.7	Yes	
May 15	First Community Bancshares	Bank	Overland Park, Kan.	\$14.8	Yes	
May 15	Southern Heritage Bancshares	Bank	Cleveland, Tenn.	\$4.9	Yes	
May 15	Foresight Financial Group	Bank	Rockford, Ill.	\$15	Yes	
May 15	IBC Bancorp	Bank	Chicago	\$4.2	Yes	
May 15	Boscobel Bancorp	Bank	Boscobel, Wisc.	\$5.6	Yes	
May 15	Brogan Bankshares	Bank	Kaukauna, Wisc.	\$2.4	Yes	
May 15	Riverside Bancshares	Bank	Little Rock, Ark.	\$1.1	Yes	
May 15	Deerfield Financial	Bank	Deerfield, Wisc.	\$2.6	Yes	
May 15	Market Street Bancshares	Bank	Mt. Vernon, Ill.	\$20.3	Yes	
May 13	Texas Capital Bancshares	Bank	Dallas	\$75	Yes	Yes, on May 13
May 13	Alliance Financial	Bank	Syracuse, N.Y.	\$26.9	Yes	Yes, on May 13
May 8	Highlands State Bank	Bank	Vernon, N.J.	\$3.1	Yes	
May 8	One Georgia Bank	Bank	Atlanta	\$5.5	Yes	
May 8	Gateway Bancshares	Bank	Ringgold, Ga.	\$6	Yes	
May 8	Freeport Bancshares	Bank	Freeport, Ill.	\$3	Yes	
May 8	Investors Financial Corporation of Pettis County	Bank	Sedalia, Mo.	\$4	Yes	
May 8	Sword Financial	Bank	Horicon, Wis.	\$13.6	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
May 8	Premier Bancorp	Bank	Wilmette, Ill.	\$6.8	Yes	
May 5	Sterling Bancshares	Bank	Houston	\$125.2	Yes	Yes, on May 5
May 1	Village Bank and Trust Financial	Bank	Midlothian, Va.	\$14.7	Yes	
May 1	CenterBank	Bank	Milford, Ohio	\$2.3	Yes	
May 1	Georgia Primary Bank	Bank	Atlanta	\$4.5	Yes	
May 1	Union Bank & Trust Company	Bank	Oxford, N.C.	\$3.2	Yes	
May 1	HPK Financial	Bank	Chicago	\$4	Yes	
May 1	OSB Financial Services	Bank	Orange, Tex.	\$6.1	Yes	
May 1	Security State Bank Holding Company	Bank	Jamestown, N.D.	\$10.8	Yes	
May 1	Chrysler	Automaker	Wilmington, Del.	\$3,043	Yes	
April 29	Chrysler	Automaker	Auburn Hills, Mich.	\$780	Yes	
April 24	Mackinac Financial	Bank	Manistique, Mich.	\$11	Yes	
April 24	Birmingham Bloomfield Bancshares	Bank	Birmingham, Mich.	\$1.6	Yes	
April 24	Vision Bank - Texas	Bank	Richardson, Tex.	\$1.5	Yes	
April 24	Oregon Bancorp	Bank	Salem, Ore.	\$3.2	Yes	
April 24	Peoples Bancorporation	Bank	Easley, S.C.	\$12.7	Yes	
April 24	Indiana Bank	Bank	Dana, Ind.	\$1.3	Yes	
April 24	Business Bancshares	Bank	Clayton, Mo.	\$15	Yes	
April 24	Standard Bancshares	Bank	Hickory Hills, Ill.	\$60	Yes	
April 24	York Traditions Bank	Bank	York, Pa.	\$4.9	Yes	
April 24	Grand Capital	Bank	Tulsa, Okla.	\$4	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
April 24	Allied First Bancorp	Bank	Oswego, Ill.	\$3.7	Yes	
April 24	Frontier Bancshares	Bank	Austin	\$3	Yes	
April 22	FirstMerit	Bank	Akron, Ohio	\$125	Yes	Yes, on April 22
April 22	TCF Financial	Bank	Wayzata, Minn.	\$361	Yes	Yes, on April 22
April 22	Independent Bank	Bank	Rockland, Mass.	\$78.2	Yes	Yes, on April 22
April 22	First ULB	Bank	Oakland, Calif.	\$4.9	Yes	Yes, on April 22
April 22	General Motors	Automaker	Detroit	\$2,000	Yes	
April 17	Bank of the Carolinas	Bank	Mocksville, N.C.	\$13.2	Yes	
April 17	Penn Liberty Financial	Bank	Wayne, Pa.	\$10	Yes	
April 17	Tifton Banking	Bank	Tifton, Ga.	\$3.8	Yes	
April 17	Patterson Bancshares	Bank	Patterson, La.	\$3.7	Yes	
April 17	BNB Financial Services	Bank	New York	\$7.5	Yes	
April 17	Omega Capital	Bank	Lakewood, Colo.	\$2.8	Yes	
April 17	A.I.G.	Insurer	New York	\$29,835	Yes, 2 of 2 allocations	
April 15	Shore Bancshares	Bank	Easton, Md.	\$25	Yes	Yes, on April 15
April 10	City National Bancshares	Bank	Newark, N.J.	\$9.4	Yes	
April 10	First Business Bank	Bank	San Diego	\$2.2	Yes	
April 10	SV Financial	Bank	Sterling, Ill.	\$4	Yes	
April 10	Capital Commerce Bancorp	Bank	Milwaukee	\$5.1	Yes	
April 10	Metropolitan Capital Bancorp	Bank	Chicago	\$2	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
April 9	General Motors suppliers	Automaker	Wilmington, Del.	\$3,500	Yes	
April 9	Chrysler suppliers	Automaker	Wilmington, Del.	\$1,500	Yes	
April 8	Sun Bancorp	Bank	Vineland, NJ	\$89.3	Yes	Yes, on April 8
April 3	First Capital Bancorp	Bank	Glen Ellen, Va.	\$11	Yes	
April 3	Tri-State Bank of Memphis	Bank	Memphis	\$2.8	Yes	
April 3	Fortune Financial	Bank	Arnold, Mo.	\$3.1	Yes	
April 3	BancStar	Bank	Festus, Mo.	\$8.6	Yes	
April 3	Titonka Bancshares	Bank	Titonka, Iowa	\$2.1	Yes	
April 3	Millennium Bancorp	Bank	Edwards, Colo.	\$7.3	Yes	
April 3	TriSummit Bank	Bank	Kingsport, Tenn.	\$2.8	Yes	
April 3	Prairie Star Bancshares	Bank	Olathe, Kan.	\$2.8	Yes	
April 3	Community First Bancshares	Bank	Harrison, Ark.	\$12.7	Yes	
April 3	BCB Holding Company	Bank	Theodore, Ala.	\$1.7	Yes	
March 31	Old National Bancorp	Bank	Evansville, Ind.	\$100	Yes	Yes, on March 31
March 31	Signature Bank	Bank	New York	\$120	Yes	Yes, on March 31
March 31	Iberiabank	Bank	Lafayette, La.	\$90	Yes	Yes, on March 31
March 31	Bank of Marin Bancorp	Bank	Novato, Calif.	\$28	Yes	Yes, on March 31
March 31	Centra Financial Holdings	Bank	Morgantown, W.Va.	\$15	Yes	Yes, on March 31

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
March 27	SBT Bancorp	Bank	Simsbury, Conn.	\$4	Yes	
March 27	CSRA Bank	Bank	Wrens, Ga.	\$2.4	Yes	
March 27	Trinity Capital	Bank	Los Alamos, N.M.	\$35.5	Yes	
March 27	Clover Community Bankshares	Bank	Clover, S.C.	\$3	Yes	
March 27	Pathway Bancorp	Bank	Cairo, Neb.	\$3.7	Yes	
March 27	Colonial American Bank	Bank	West Conshohocken, Pa.	\$0.6	Yes	
March 27	MS Financial	Bank	Kingwood, Tex.	\$7.7	Yes	
March 27	Triad Bancorp	Bank	Frontenac, Mo.	\$3.7	Yes	
March 27	Alpine Banks of Colorado	Bank	Glenwood Springs, Colo.	\$70	Yes	
March 27	Naples Bancorp	Bank	Naples, Fla.	\$4	Yes	
March 27	CBS Banc-Corp.	Bank	Russellville, Ala.	\$24.3	Yes	
March 27	IBT Bancorp	Bank	Irving, Tex.	\$2.3	Yes	
March 27	Spirit BankCorp	Bank	Bristow, Okla.	\$30	Yes	
March 27	Maryland Financial Bank	Bank	Towson, Md.	\$1.7	Yes	
March 20	Heritage Oaks Bancorp	Bank	Paso Robles, Calif.	\$21	Yes	
March 20	Community First Bancshares	Bank	Union City, Tenn.	\$20	Yes	
March 20	First NBC Bank Holding	Bank	New Orleans	\$17.8	Yes	
March 20	First Colebrook Bancorp	Bank	Colebrook, N.H.	\$4.5	Yes	
March 20	Kirksville Bancorp	Bank	Kirksville, Mo.	\$0.5	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
March 20	Peoples Bancshares of TN	Bank	Madisonville, Tenn.	\$3.9	Yes	
March 20	Premier Bank Holding	Bank	Tallahassee, Fla.	\$9.5	Yes	
March 20	Citizens Bank & Trust	Bank	Covington, La.	\$2.4	Yes	
March 20	Farmers & Merchants Financial	Bank	Argonia, Kan.	\$0.4	Yes	
March 20	Farmers State Bankshares	Bank	Holton, Kan.	\$0.7	Yes	
March 13	First Northern Community Bancorp	Bank	Dixon, Calif.	\$17	Yes	
March 13	Salisbury Bancorp	Bank	Lakeville, Conn.	\$9	Yes	
March 13	First Place Financial	Bank	Warren, Ohio	\$73	Yes	
March 13	Discover Financial Services	Specialty lender	Riverwoods, Ill.	\$1,225	Yes	
March 13	Provident Community Bancshares	Bank	Rock Hill, S.C.	\$9	Yes	
March 13	First American International	Bank	New York	\$17	Yes	
March 13	BancIndependent	Bank	Sheffield, Ala.	\$21	Yes	
March 13	Haviland Bancshares	Bank	Haviland, Kan.	\$0.4	Yes	
March 13	1st United Bancorp	Bank	Boca Raton, Fla.	\$10	Yes	
March 13	Madison Financial	Bank	Richmond, Ky	\$3	Yes	
March 13	First National	Bank	Strasburg, Va.	\$14	Yes	
March 13	St. Johns Bancshares	Bank	St. Louis	\$3	Yes	
March 13	Blackhawk	Bank	Beloit, Wis.	\$10	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
3	Bancorp					
March 13	IBW Financial	Bank	Washington D.C.	\$6	Yes	
March 13	Butler Point	Bank	Catlin, Ill.	\$0.6	Yes	
March 13	Bank of George	Bank	Las Vegas	\$3	Yes	
March 13	Moneytree	Bank	Lenoir City, Tenn.	\$10	Yes	
March 13	Sovereign Bancshares	Bank	Dallas	\$18	Yes	
March 13	First Intercontinental Bank	Bank	Doraville, Ga.	\$6	Yes	
March 6	PeoplesSouth Bancshares	Bank	Colquitt, Ga.	\$12.3	Yes	
March 6	Park Bancorporation	Bank	Madison, Wis.	\$23.2	Yes	
March 6	Regent Bancorp	Bank	Davie, Fla.	\$10	Yes	
March 6	Community Bancshares of Kansas	Bank	Goff, Kan.	\$0.5	Yes	
March 6	Marine Bank & Trust	Bank	Vero Beach, Fla.	\$3	Yes	
March 6	Blue River Bancshares	Bank	Shelbyville, Ind.	\$5	Yes	
March 6	Pinnacle Bank Holding	Bank	Orange City, Fla.	\$4.4	Yes	
March 6	Highlands Independent Bancshares	Bank	Sebring, Fla.	\$6.7	Yes	
March 6	AmeriBank Holding	Bank	Collinsville, Okla.	\$2.5	Yes	
March 6	BOH Holdings	Bank	Houston	\$10	Yes	
March 6	Germantown Capital	Bank	Germantown, Tenn.	\$5	Yes	
March 6	First Southwest Bancorporation	Bank	Alamosa, Colo.	\$5.5	Yes	
March 6	Merchants and	Bank	Toone, Tenn.	\$1.9	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Planters Bancshares					
March 6	First Reliance Bancshares	Bank	Florence, S.C.	\$15.3	Yes	
March 6	Blue Ridge Bancshares	Bank	Independence, Mo.	\$12	Yes	
March 6	Farmers & Merchants Bancshares	Bank	Houston	\$11	Yes	
March 6	First Texas BHC	Bank	Fort Worth	\$13.5	Yes	
March 6	ICB Financial	Bank	Ontario, Calif.	\$6	Yes	
March 6	Citizens Bancshares	Bank	Atlanta, Ga.	\$7.5	Yes	
March 6	First Federal Bancshares of Arkansas	Bank	Harrison, Ariz.	\$16.5	Yes	
March 6	First Busey	Bank	Urbana, Ill.	\$100	Yes	
March 6	HCSB Financial	Bank	Loris, S.C.	\$12.9	Yes	
Feb. 27	Midtown Bank & Trust	Bank	Atlanta	\$5.2	Yes	
Feb. 27	Catskill Hudson Bancorp	Bank	Rock Hill, N.Y.	\$3	Yes	
Feb. 27	The Victory Bank	Bank	Limerick, Penn.	\$0.5	Yes	
Feb. 27	FNB Bancorp South	Bank	San Francisco	\$12	Yes	
Feb. 27	Howard Bancorp	Bank	Ellicott City, Md.	\$6	Yes	
Feb. 27	Avenue Financial Holdings	Bank	Nashville	\$7.4	Yes	
Feb. 27	PSB Financial	Bank	Many, La.	\$9.3	Yes	
Feb. 27	Medallion Bank	Bank	Salt Lake City	\$11.8	Yes	
Feb. 27	Central Bancorp	Bank	Garland, Tex.	\$22.5	Yes	
Feb. 27	Regent Capital	Bank	Nowata, Okla.	\$2.7	Yes	
Feb. 27	Private Bancorporation	Bank	Minneapolis, Minn.	\$5	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
Feb. 27	Green Circle Investments	Bank	Clive, Iowa	\$2.4	Yes	
Feb. 27	First Gothenburg Bancshares	Bank	Gothenburg, Neb.	\$7.6	Yes	
Feb. 27	Green City Bancshares	Bank	Green City, Mo.	\$0.7	Yes	
Feb. 27	TriState Capital Holdings	Bank	Pittsburgh	\$23	Yes	
Feb. 27	D.L. Evans Bancorp	Bank	Burley, Idaho	\$19.9	Yes	
Feb. 27	Community Business Bank	Bank	West Sacramento, Calif.	\$4	Yes	
Feb. 27	Ridgestone Financial Services	Bank	Brookfield, Wis.	\$10.9	Yes	
Feb. 27	First State Bank of Mobeetie	Bank	Mobeetie, Tex.	\$0.7	Yes	
Feb. 27	National Bancshares	Bank	Bettendorf, Iowa	\$24.7	Yes	
Feb. 27	Columbine Capital	Bank	Buena Vista, Colo.	\$2.3	Yes	
Feb. 27	California Bank of Commerce	Bank	Lafayette, Calif.	\$4	Yes	
Feb. 27	BNC Financial Group	Bank	New Canaan, Conn.	\$4.8	Yes	
Feb. 27	Community First	Bank	Columbia, Tenn.	\$17.8	Yes	
Feb. 27	Integra Bank	Bank	Evansville, Ind.	\$83.6	Yes	
Feb. 27	Southern First Bancshares	Bank	Greenville, S.C.	\$17.3	Yes	
Feb. 27	First M	Bank	Kosciusko, Miss.	\$30	Yes	
Feb. 27	Lakeland Financial	Bank	Warsaw, Ind.	\$56	Yes	
Feb. 20	Royal Bancshares of	Bank	Narberth, Pa.	\$30	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Pennsylvania					
Feb. 20	First Merchants	Bank	Muncie, Ind.	\$116	Yes	
Feb. 20	Northern States Financial	Bank	Waukegan, Ill.	\$17	Yes	
Feb. 20	Sonoma Valley Bancorp	Bank	Sonoma, Calif.	\$9	Yes	
Feb. 20	Guaranty Bancorp	Bank	Woodsville, N.H.	\$7	Yes	
Feb. 20	The Private Bank of California	Bank	Los Angeles	\$5	Yes	
Feb. 20	Lafayette Bancorp	Bank	Oxford, Miss.	\$2	Yes	
Feb. 20	Liberty Shares	Bank	Hinesville, Ga.	\$17	Yes	
Feb. 20	White River Bancshares	Bank	Fayetteville, Ark.	\$17	Yes	
Feb. 20	United American Bank	Bank	San Mateo, Calif.	\$9	Yes	
Feb. 20	Crazy Woman Creek Bancorp	Bank	Buffalo, Wyo.	\$3	Yes	
Feb. 20	First Priority Financial	Bank	Malvern, Pa.	\$5	Yes	
Feb. 20	Mid-Wisconsin Financial Services	Bank	Medford, Wis.	\$10	Yes	
Feb. 20	Market Bancorporation	Bank	New Market, Minn.	\$2	Yes	
Feb. 20	Hometown Bancorp of Alabama	Bank	Oneonta, Ala.	\$3	Yes	
Feb. 20	Security State Bancshares	Bank	Charleston, Mo.	\$13	Yes	
Feb. 20	CBB Bancorp	Bank	Cartersville, Ga.	\$3	Yes	
Feb. 20	BancPlus	Bank	Ridgeland, Miss.	\$48	Yes	
Feb. 20	Central Community	Bank	Temple, Tex.	\$22	Yes	
Feb. 20	First BancTrust	Bank	Paris, Ill.	\$7	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
Feb. 20	Premier Service Bank	Bank	Riverside, Calif.	\$4	Yes	
Feb. 20	Florida Business BancGroup	Bank	Tampa, Fla.	\$9	Yes	
Feb. 20	Hamilton State Bancshares	Bank	Hoschton, Ga.	\$7	Yes	
Feb. 13	Regional Bankshares	Bank	Hartsville, S.C.	\$2	Yes	
Feb. 13	Corning Savings and Loan Association	Bank	Corning, Ariz.	\$0.6	Yes	
Feb. 13	First Menasha Bancshares	Bank	Neenah, Wis.	\$5	Yes	
Feb. 13	Financial Security	Bank	Basin, Wyo.	\$5	Yes	
Feb. 13	Reliance Bancshares	Bank	Frontenac, Mo.	\$40	Yes	
Feb. 13	QCR Holdings	Bank	Moline, Ill.	\$38	Yes	
Feb. 13	Westamerica Bancorporation	Bank	San Rafael, Calif.	\$84	Yes	
Feb. 13	The Bank of Kentucky Financial	Bank	Crestview Hills, Ky.	\$34	Yes	
Feb. 13	ColoEast Bankshares	Bank	Lamar, Colo.	\$10	Yes	
Feb. 13	BankGreenville	Bank	Greenville, S.C.	\$1	Yes	
Feb. 13	Carrollton Bancorp	Bank	Baltimore	\$9	Yes	
Feb. 13	FNB United	Bank	Asheboro, N.C.	\$52	Yes	
Feb. 13	Security Bancshares of Pulaski County	Bank	Waynesville, Mo.	\$2	Yes	
Feb. 13	State Capital	Bank	Greenwood, Miss.	\$15	Yes	
Feb. 13	DeSoto County Bank	Bank	Horn Lake, Miss.	\$1	Yes	
Feb. 13	PremierWest	Bank	Medford, Ore.	\$41	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Bancorp					
Feb. 13	Peoples Bancorp	Bank	Lynden, Wash.	\$18	Yes	
Feb. 13	1st Enterprise Bank	Bank	Los Angeles	\$4	Yes	
Feb. 13	Santa Clara Valley Bank	Bank	Santa Paula, Calif.	\$3	Yes	
Feb. 13	First Choice Bank	Bank	Cerritos, Calif.	\$2	Yes	
Feb. 13	Gregg Bancshares	Bank	Ozark, Mo.	\$0.8	Yes	
Feb. 13	Hometown Bancshares	Bank	Corbin, Ky.	\$2	Yes	
Feb. 13	Midwest Regional Bancorp	Bank	Festus, Mo.	\$0.7	Yes	
Feb. 13	Bern Bancshares	Bank	Bern, Kan.	\$1	Yes	
Feb. 13	Northwest Bancorporation	Bank	Spokane, Wash.	\$11	Yes	
Feb. 13	Liberty Bancshares	Bank	Springfield, Mo.	\$22	Yes	
Feb. 13	F&M Financial	Bank	Clarksville, Tenn.	\$17	Yes	
Feb. 13	Meridian Bank	Bank	Devon, Pa.	\$6	Yes	
Feb. 13	Northwest Commercial Bank	Bank	Lakewood, Wash.	\$2	Yes	
Feb. 6	The Bank of Currituck	Bank	Moyock, N.C.	\$4	Yes	
Feb. 6	Georgia Commerce Bancshares	Bank	Atlanta	\$9	Yes	
Feb. 6	Community Holding Company of Florida	Bank	Miramar Beach, Fla.	\$1	Yes	
Feb. 6	Banner County Bank	Bank	Harrisburg, Neb.	\$0.8	Yes	
Feb. 6	Citizens Commerce	Bank	Versailles, Ky.	\$6	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Bancshares					
Feb. 6	Liberty Financial Services	Bank	New Orleans	\$6	Yes	
Feb. 6	Hyperion Bank	Bank	Philadelphia	\$2	Yes	
Feb. 6	Pascack Community Bank	Bank	Westwood, N.J.	\$4	Yes	
Feb. 6	Lone Star Bank	Bank	Houston	\$3	Yes	
Feb. 6	The First Bancshares	Bank	Hattiesburg, Miss.	\$5	Yes	
Feb. 6	Carolina Trust Bank	Bank	Lincolnton, N.C.	\$4	Yes	
Feb. 6	Alaska Pacific Bancshares	Bank	Juneau, Alaska	\$5	Yes	
Feb. 6	Todd Bancshares	Bank	Hopkinsville, Ky.	\$4	Yes	
Feb. 6	Mercantile Capital	Bank	Boston	\$4	Yes	
Feb. 6	PGB Holdings	Bank	Chicago	\$3	Yes	
Feb. 6	The Freeport State Bank	Bank	Harper, Kan.	\$0.3	Yes	
Feb. 6	Stockmens Financial	Bank	Rapid City, S.D.	\$16	Yes	
Feb. 6	US Metro Bank	Bank	Garden Grove, Calif.	\$3	Yes	
Feb. 6	First Market Bank	Bank	Richmond, Va.	\$34	Yes	
Feb. 6	First Western Financial	Bank	Denver	\$9	Yes	
Feb. 6	Lakeland Bancorp	Bank	Oak Ridge, N.J.	\$59	Yes	
Feb. 6	Monarch Community Bancorp	Bank	Coldwater, Mich.	\$7	Yes	
Feb. 6	First Bank of Charleston	Bank	Charleston, W.Va.	\$3	Yes	
Feb. 6	F & M Financial	Bank	Salisbury, N.C.	\$17	Yes	
Feb. 6	CedarStone	Bank	Lebanon,	\$4	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Bank		Tenn.			
Feb. 6	Centrix Bank & Trust	Bank	Bedford, N.H.	\$8	Yes	
Feb. 6	First Express of Nebraska	Bank	Gering, Neb.	\$5	Yes	
Feb. 6	MidWestOne Financial Group	Bank	Iowa City, Iowa	\$16	Yes	
Jan. 30	Central Virginia Bankshares	Bank	Powhatan, Va.	\$11	Yes	
Jan. 30	Parke Bancorp	Bank	Sewell, N.J.	\$16	Yes	
Jan. 30	Peoples Bancorp	Bank	Marietta, Ohio	\$39	Yes	
Jan. 30	Anchor Bancorp Wisconsin	Bank	Madison, Wis.	\$110	Yes	
Jan. 30	Flagstar Bancorp	Bank	Troy, Mich.	\$267	Yes	
Jan. 30	Middleburg Financial	Bank	Middleburg, Va.	\$22	Yes	
Jan. 30	Peninsula Bank Holding	Bank	Palo Alto, Calif.	\$6	Yes	
Jan. 30	PrivateBancorp	Bank	Chicago	\$244	Yes	
Jan. 30	Central Valley Community Bancorp	Bank	Fresno, Calif.	\$7	Yes	
Jan. 30	Plumas Bancorp	Bank	Quincy, Calif.	\$12	Yes	
Jan. 30	Stewardship Financial	Bank	Midland Park, N.J.	\$10	Yes	
Jan. 30	Oak Ridge Financial Services	Bank	Oak Ridge, N.C.	\$8	Yes	
Jan. 30	First United	Bank	Oakland, Calif.	\$30	Yes	
Jan. 30	Community Partners Bancorp	Bank	Middletown, N.J.	\$9	Yes	
Jan. 30	Guaranty Federal Bancshares	Bank	Springfield, Mo.	\$17	Yes	
Jan. 30	Annapolis	Bank	Annapolis,	\$8	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Bancorp		Md.			
Jan. 30	DNB Financial	Bank	Downingtown, Pa.	\$12	Yes	
Jan. 30	Firstbank	Bank	Alma, Mich.	\$33	Yes	
Jan. 30	Valley Commerce Bancorp	Bank	Visalia, Calif.	\$8	Yes	
Jan. 30	Ojai Community Bank	Bank	Ojai, Calif.	\$2	Yes	
Jan. 30	Adbanc	Bank	Ogallala, Neb.	\$13	Yes	
Jan. 30	Beach Business Bank	Bank	Manhattan Beach, Calif.	\$6	Yes	
Jan. 30	Legacy Bancorp	Bank	Milwaukee, Wisc.	\$5	Yes	
Jan. 30	First Southern Bancorp	Bank	Boca Raton, Fla.	\$11	Yes	
Jan. 30	Country Bank Shares	Bank	Milford, Neb.	\$8	Yes	
Jan. 30	Katahdin Bankshares	Bank	Houlton, Me.	\$10	Yes	
Jan. 30	Rogers Bancshares	Bank	Little Rock, Ark.	\$25	Yes	
Jan. 30	UBT Bancshares	Bank	Marysville, Kan.	\$9	Yes	
Jan. 30	Bankers' Bank of the West Bancorp	Bank	Denver	\$13	Yes	
Jan. 30	W.T.B. Financial	Bank	Spokane, Wash.	\$110	Yes	
Jan. 30	AMB Financial	Bank	Munster, Ind.	\$4	Yes	
Jan. 30	Goldwater Bank	Bank	Scottsdale, Ariz.	\$3	Yes	
Jan. 30	Equity Bancshares	Bank	Wichita, Kan.	\$9	Yes	
Jan. 30	WashingtonFirst Bank	Bank	Reston, Va.	\$7	Yes	
Jan. 30	Central Bancshares	Bank	Houston	\$6	Yes	
Jan. 30	Hilltop	Bank	Summit, N.J.	\$4	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Community Bancorp					
Jan. 30	Northway Financial	Bank	Berlin, N.H.	\$10	Yes	
Jan. 30	Monument Bank	Bank	Bethesda, Md.	\$5	Yes	
Jan. 30	Metro City Bank	Bank	Doraville, Ga.	\$8	Yes	
Jan. 30	F & M Bancshares	Bank	Trezevant, Tenn.	\$5	Yes	
Jan. 30	First Resource Bank	Bank	Exton, Pa.	\$3	Yes	
Jan. 23	CalWest Bancorp	Bank	Rancho Santa Margarita, Calif.	\$5	Yes	
Jan. 23	Fresno First Bank	Bank	Fresno, Calif.	\$2	Yes	
Jan. 23	Alarion Financial Services	Bank	Ocala, Fla.	\$7	Yes	
Jan. 23	Midland States Bancorp	Bank	Effingham, Ill.	\$10	Yes	
Jan. 23	Moscow Bancshares	Bank	Moscow, Tenn.	\$6	Yes	
Jan. 23	Farmers Bank	Bank	Windsor, Va.	\$9	Yes	
Jan. 23	California Oaks State Bank	Bank	Thousand Oaks, Calif.	\$3	Yes	
Jan. 23	Pierce County Bancorp	Bank	Tacoma, Wash.	\$7	Yes	
Jan. 23	Calvert Financial	Bank	Ashland, Mo.	\$1	Yes	
Jan. 23	Liberty Bancshares	Bank	Jonesboro, Ark.	\$58	Yes	
Jan. 23	Crosstown Holding	Bank	Blaine, Minn.	\$11	Yes	
Jan. 23	BankFirst Capital	Bank	Macon, Miss.	\$16	Yes	
Jan. 23	Southern Illinois Bancorp	Bank	Carmi, Ill.	\$5	Yes	
Jan. 23	FPB Financial	Bank	Hammond, La.	\$3	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
Jan. 23	Stonebridge Financial	Bank	West Chester, Pa.	\$11	Yes	
Jan. 23	1st Source	Bank	South Bend, Ind.	\$111	Yes	
Jan. 23	Princeton National Bancorp	Bank	Princeton, Ill.	\$25	Yes	
Jan. 23	AB&T Financial	Bank	Gastonia, N.C.	\$4	Yes	
Jan. 23	First Citizens Banc Corp	Bank	Sandusky, Ohio	\$23	Yes	
Jan. 23	WSFS Financial	Bank	Wilmington, Del.	\$53	Yes	
Jan. 23	Commonwealth Business Bank	Bank	Los Angeles	\$8	Yes	
Jan. 23	Seaside National Bank & Trust	Bank	Orlando, Fla.	\$6	Yes	
Jan. 16	OceanFirst Financial	Bank	Toms River, N.J.	\$38	Yes	
Jan. 16	Home Bancshares	Bank	Conway, Ark.	\$50	Yes	
Jan. 16	Washington Banking	Bank	Oak Harbor, Wash.	\$26	Yes	
Jan. 16	New Hampshire Thrift Bancshares	Bank	Newport, N.H.	\$10	Yes	
Jan. 16	Bar Harbor Bankshares	Bank	Bar Harbor, Me.	\$19	Yes	
Jan. 16	S&T Bancorp	Bank	Indiana, Pa.	\$109	Yes	
Jan. 16	ECB Bancorp	Bank	Engelhard, N.C.	\$18	Yes	
Jan. 16	First BanCorp	Bank	San Juan, P.R.	\$400	Yes	
Jan. 16	Yadkin Valley Financial	Bank	Elkin, N.C.	\$36	Yes	
Jan. 16	Carver Bancorp	Bank	New York	\$19	Yes	
Jan. 16	Citizens & Northern	Bank	Wellsboro, Pa.	\$26	Yes	
Jan. 16	MainSource Financial Group	Bank	Greensburg, Ind.	\$57	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
Jan. 16	MetroCorp Bancshares	Bank	Houston, Tex.	\$45	Yes	
Jan. 16	United Bancorp	Bank	Tecumseh, Mich.	\$21	Yes	
Jan. 16	Old Second Bancorp	Bank	Aurora, Ill.	\$73	Yes	
Jan. 16	Pulaski Financial	Bank	Creve Coeur, Mo.	\$33	Yes	
Jan. 16	Community 1st Bank	Bank	Roseville, Calif.	\$3	Yes	
Jan. 16	TCB Holding	Bank	The Woodlands, Tex.	\$12	Yes	
Jan. 16	First Bankers Trustshares	Bank	Quincy, Ill.	\$10	Yes	
Jan. 16	Pacific Coast National Bancorp	Bank	San Clemente, Calif.	\$4	Yes	
Jan. 16	Community Bank of the Bay	Bank	Oakland, Calif.	\$2	Yes	
Jan. 16	Redwood Capital Bancorp	Bank	Eureka, Calif.	\$4	Yes	
Jan. 16	Syringa Bancorp	Bank	Boise, Idaho	\$8	Yes	
Jan. 16	Idaho Bancorp	Bank	Boise, Idaho	\$7	Yes	
Jan. 16	Puget Sound Bank	Bank	Bellevue, Wash.	\$5	Yes	
Jan. 16	United Financial Banking	Bank	Vienna, Va.	\$6	Yes	
Jan. 16	Dickinson Financial	Bank	Kansas City, Mo.	\$146	Yes	
Jan. 16	The Baraboo Bancorporation	Bank	Baraboo, Wis.	\$21	Yes	
Jan. 16	Bank of Commerce	Bank	Charlotte, N.C.	\$3	Yes	
Jan. 16	State Bankshares	Bank	Fargo, N.D.	\$50	Yes	
Jan. 16	BNCCORP	Bank	Bismarck, N.D.	\$20	Yes	
Jan. 16	Southern	Bank	Arkadelphia,	\$11	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Bancorp		Ark.			
Jan. 16	Morrill Bancshares	Bank	Merriam, Kan.	\$13	Yes	
Jan. 16	Treaty Oak Bancorp	Bank	Austin, Tex.	\$3	Yes	
Jan. 16	Chrysler Financial	Specialty lender	Farmington Hills, Mich.	\$1,500	Yes	
Jan. 16	Citigroup	Bank	New York	\$5,000	Insurance against losses	
Jan. 16	Bank of America	Bank	Charlotte, N.C.	\$20,000	Yes	
Jan. 9	Commerce National Bank	Bank	Newport Beach, Calif.	\$5	Yes	
Jan. 9	The First Bancorp	Bank	Damariscotta, Me.	\$25	Yes	
Jan. 9	Security California Bancorp	Bank	Riverside, Calif.	\$7	Yes	
Jan. 9	Farmers Capital Bank	Bank	Frankfort, Ky.	\$30	Yes	
Jan. 9	Crescent Financial	Bank	Cary, N.C.	\$25	Yes	
Jan. 9	Central Pacific Financial	Bank	Honolulu	\$135	Yes	
Jan. 9	Centrue Financial	Bank	St. Louis	\$33	Yes	
Jan. 9	Eastern Virginia Bankshares	Bank	Tappahannock, Va.	\$24	Yes	
Jan. 9	Colony Bankcorp	Bank	Fitzgerald, Ga.	\$28	Yes	
Jan. 9	Cadence Financial	Bank	Starkville, Miss.	\$44	Yes	
Jan. 9	LCNB	Bank	Lebanon, Ohio	\$13	Yes	
Jan. 9	Center Bancorp	Bank	Union, N.J.	\$10	Yes	
Jan. 9	F.N.B.	Bank	Hermitage, PA	\$100	Yes	
Jan. 9	C&F Financial	Bank	West Point, Va.	\$20	Yes	
Jan. 9	North Central	Bank	Fort Dodge,	\$10	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Bancshares		Iowa			
Jan. 9	Carolina Bank Holdings	Bank	Greensboro, N.C.	\$16	Yes	
Jan. 9	First Bancorp	Bank	Troy, N.C.	\$65	Yes	
Jan. 9	Codorus Valley Bancorp	Bank	York, Pa.	\$17	Yes	
Jan. 9	MidSouth Bancorp	Bank	Lafayette, La.	\$20	Yes	
Jan. 9	First Security Group	Bank	Chattanooga, Tenn.	\$33	Yes	
Jan. 9	The Queensborough Company	Bank	Louisville, Ga.	\$12	Yes	
Jan. 9	American State Bancshares	Bank	Great Bend, Kan.	\$6	Yes	
Jan. 9	Security Business Bancorp	Bank	San Diego	\$6	Yes	
Jan. 9	Sound Banking	Bank	Morehead City, N.C.	\$3	Yes	
Jan. 9	Mission Community Bancorp	Bank	San Luis Obispo, Calif.	\$5	Yes	
Jan. 9	Redwood Financial	Specialty lender	Redwood Falls, Minn.	\$3	Yes	
Jan. 9	Surrey Bancorp	Bank	Mount Airy, N.C.	\$2	Yes	
Jan. 9	Independence Bank	Bank	East Greenwich, R.I.	\$1	Yes	
Jan. 9	Valley Community Bank	Bank	Pleasanton, Calif.	\$6	Yes	
Jan. 9	Rising Sun Bancorp	Bank	Rising Sun, Md.	\$6	Yes	
Jan. 9	Community Trust Financial	Bank	Ruston, La.	\$24	Yes	
Jan. 9	GrandSouth Bancorporation	Bank	Greenville, S.C.	\$9	Yes	
Jan. 9	Texas National Bancorporation	Bank	Jacksonville, Tex.	\$4	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
Jan. 9	Congaree Bancshares	Bank	Cayce, S.C.	\$3	Yes	
Jan. 9	New York Private Bank & Trust	Bank	New York	\$267	Yes	
Jan. 9	First Financial Service	Bank	Elizabethtown, Ky.	\$20	Yes	
Jan. 9	Peapack-Gladstone Financial	Bank	Gladstone, N.J.	\$29	Yes	
Jan. 9	Bank of America	Bank	Charlotte, N.C.	\$10,000	After Merrill Lynch purchase	
Jan. 2	Chrysler	Automaker	Auburn Hills, Mich.	\$4,000	Yes	
Dec. 31	Fifth Third Bancorp	Bank	Cincinnati	\$3,408	Yes	
Dec. 31	PNC Financial Services Group	Bank	Pittsburgh	\$7,579	Yes	
Dec. 31	SunTrust Banks	Bank	Atlanta	\$4,850	Yes, two allocations	
Dec. 31	CIT Group	Specialty lender	New York	\$2,330	Yes	
Dec. 31	Hampton Roads Bankshares	Bank	Norfolk, Va.	\$80	Yes	
Dec. 31	West Bancorporation	Bank	West Des Moines, Iowa	\$36	Yes	
Dec. 31	First Banks	Bank	Clayton, Mo.	\$295	Yes	
Dec. 31	Citigroup	Bank	New York	\$20,000	Yes	
Dec. 31	General Motors	Automaker	Detroit	\$13,400	Yes	
Dec. 29	GMAC Financial Services	Auto and specialty lender	New York	\$5,000	Yes	
Dec. 29	General Motors	Automaker	Detroit	\$884	Yes	
Dec. 23	Capital Pacific Bancorp	Bank	Portland, Ore.	\$4	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
Dec. 23	First Financial Bancorp	Bank	Cincinnati	\$80	Yes	
Dec. 23	Saigon National Bank	Bank	Westminster, Calif.	\$2	Yes	
Dec. 23	Fulton Financial	Bank	Lancaster, Pa.	\$377	Yes	
Dec. 23	International Bancshares	Bank	Laredo, Tex.	\$216	Yes	
Dec. 23	M&T Bank	Bank	Buffalo, N.Y.	\$600	Yes	
Dec. 23	Bridge Capital Holdings	Bank	San Jose, Calif.	\$24	Yes	
Dec. 23	Green Bankshares	Bank	Greeneville, Tenn.	\$72	Yes	
Dec. 23	Park National	Bank	Newark, Ohio	\$100	Yes	
Dec. 23	Seacoast Commerce Bank	Bank	Chula Vista, Calif.	\$2	Yes	
Dec. 23	First Sound Bank	Bank	Seattle	\$7	Yes	
Dec. 23	Emclave Financial	Bank	Emlenton, Pa.	\$8	Yes	
Dec. 23	Cecil Bancorp	Bank	Elkton, Md.	\$12	Yes	
Dec. 23	Financial Institutions	Bank	Warsaw, N.Y.	\$38	Yes	
Dec. 23	United Bancorporation of Alabama	Bank	Atmore, Ala.	\$10	Yes	
Dec. 23	MutualFirst Financial	Bank	Muncie, Ind.	\$32	Yes	
Dec. 23	BCSB Bancorp	Bank	Baltimore	\$11	Yes	
Dec. 23	HMN Financial	Bank	Rochester, Minn.	\$26	Yes	
Dec. 23	First Community Bank Corp. of America	Bank	Pinellas Park	\$11	Yes	
Dec. 23	Sterling Bancorp	Bank	New York	\$42	Yes	
Dec. 23	Intervest Bancshares	Bank	New York	\$25	Yes	
Dec. 23	Peoples	Bank	Newton, N.C.	\$25	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Bancorp of North Carolina					
Dec. 23	Parkvale Financial	Bank	Monroeville, Pa.	\$32	Yes	
Dec. 23	Timberland Bancorp	Bank	Hoquiam, Wash.	\$17	Yes	
Dec. 23	1st Constitution Bancorp	Bank	Cranbury, N.J.	\$12	Yes	
Dec. 23	Central Jersey Bancorp	Bank	Oakhurst, N.J.	\$11	Yes	
Dec. 23	Western Illinois Bancshares	Bank	Monmouth, Ill.	\$7	Yes	
Dec. 23	Uwharrie Capital	Bank	Albemarle, N.C.	\$10	Yes	
Dec. 23	Mission Valley Bancorp	Bank	Sun Valley, Calif.	\$6	Yes	
Dec. 23	The Little Bank	Bank	Kinston, N.C.	\$8	Yes	
Dec. 23	Pacific Commerce Bank	Bank	Los Angeles	\$4	Yes	
Dec. 23	Citizens Community Bank	Bank	South Hill, Va.	\$3	Yes	
Dec. 23	TCNB Financial	Bank	Dayton, Ohio	\$2	Yes	
Dec. 23	Leader Bancorp	Bank	Arlington, Mass.	\$6	Yes	
Dec. 23	Nicolet Bankshares	Bank	Green Bay, Wis.	\$15	Yes	
Dec. 23	Magna Bank	Bank	Memphis	\$14	Yes	
Dec. 23	Western Community Bancshares	Bank	Palm Desert, Calif.	\$7	Yes	
Dec. 23	Community Investors Bancorp	Bank	Bucyrus, Ohio	\$3	Yes	
Dec. 23	Capital Bancorp	Bank	Rockville, Md.	\$5	Yes	
Dec. 23	Cache Valley Banking	Bank	Logan, Utah	\$5	Yes	
Dec. 23	Citizens Bancorp	Bank	Nevada City, Calif.	\$10	Yes	
Dec. 23	Tennessee	Bank	Oak Ridge,	\$3	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Valley Financial Holdings		Tenn.			
Dec. 23	Pacific Coast Bankers' Bancshares	Bank	San Francisco	\$12	Yes	
Dec. 19	Bancorp Rhode Island	Bank	Providence, R.I.	\$30	Yes	
Dec. 19	Intermountain Community Bancorp	Bank	Sandpoint, Idaho	\$27	Yes	
Dec. 19	Synovus Financial	Bank	Columbus, Ga.	\$968	Yes	
Dec. 19	Whitney Holding	Bank	New Orleans	\$300	Yes	
Dec. 19	CoBiz Financial	Bank	Denver	\$64	Yes	
Dec. 19	Wainwright Bank & Trust	Bank	Boston	\$22	Yes	
Dec. 19	VIST Financial	Bank	Wyomissing, Pa.	\$25	Yes	
Dec. 19	First California Financial Group	Bank	Westlake Village, Calif.	\$25	Yes	
Dec. 19	Tennessee Commerce Bancorp	Bank	Franklin, Tenn.	\$30	Yes	
Dec. 19	Fidelity Southern	Bank	Atlanta	\$48	Yes	
Dec. 19	Wintrust Financial	Bank	Lake Forest, Ill.	\$250	Yes	
Dec. 19	Mid Penn Bancorp	Bank	Millersburg, Pa.	\$10	Yes	
Dec. 19	Horizon Bancorp	Bank	Michigan City, Ind.	\$25	Yes	
Dec. 19	The Connecticut Bank and Trust	Bank	Hartford, Conn.	\$5	Yes	
Dec. 19	Santa Lucia Bancorp	Bank	Atascadero, Calif.	\$4	Yes	
Dec. 19	FFW	Bank	Wabash, Ind.	\$7	Yes	
Dec. 19	Flushing Financial	Bank	Lake Success, N.Y.	\$70	Yes	
Dec. 19	StellarOne	Bank	Charlottesville	\$30	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
			, Va.			
Dec. 19	Community West Bancshares	Bank	Goleta, Calif.	\$16	Yes	
Dec. 19	Community Bankers Trust	Bank	Glen Allen, Va.	\$18	Yes	
Dec. 19	BancTrust Financial Group	Bank	Mobile, Ala.	\$50	Yes	
Dec. 19	Enterprise Financial Services	Bank	St. Louis	\$35	Yes	
Dec. 19	Summit State Bank	Bank	Santa Rosa, Calif.	\$8.5	Yes	
Dec. 19	Seacoast Banking Corporation of Florida	Bank	Stuart, Fla.	\$50	Yes	
Dec. 19	Community Financial	Bank	Staunton, Va.	\$13	Yes	
Dec. 19	AmeriServ Financial	Bank	Johnstown, Pa.	\$21	Yes	
Dec. 19	Security Federal	Bank	Aiken, S.C.	\$18	Yes	
Dec. 19	Monarch Financial Holdings	Bank	Chesapeake, Va.	\$15	Yes	
Dec. 19	Union Bankshares	Bank	Bowling Green, Va.	\$59	Yes	
Dec. 19	Tidelands Bancshares	Bank	Mt. Pleasant, S.C.	\$14	Yes	
Dec. 19	Hawthorn Bancshares	Bank	Lee's Summit, Mo.	\$30	Yes	
Dec. 19	The Elmira Savings Bank	Bank	Elmira, N.Y.	\$9	Yes	
Dec. 19	Heartland Financial USA	Bank	Dubuque, Iowa	\$82	Yes	
Dec. 19	Citizens First	Bank	Bowling Green, Ky.	\$9	Yes	
Dec. 19	Plains Capital	Bank	Dallas	\$88	Yes	
Dec. 19	Tri-County Financial	Bank	Waldorf, Md.	\$16	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
Dec. 19	OneUnited Bank	Bank	Boston	\$12	Yes	
Dec. 19	Patriot Bancshares	Bank	Houston	\$26	Yes	
Dec. 19	Pacific City Financial	Bank	Los Angeles	\$16.2	Yes	
Dec. 19	Marquette National	Bank	Chicago	\$35.5	Yes	
Dec. 19	Exchange Bank	Bank	Santa Rosa, Calif.	\$43	Yes	
Dec. 19	Monadnock Bancorp	Bank	Peterborough, N.H.	\$2	Yes	
Dec. 19	Bridgeview Bancorp	Bank	Bridgeview, Ill.	\$38	Yes	
Dec. 19	Fidelity Financial	Bank	Wichita, Kan.	\$36	Yes	
Dec. 19	Patapsco Bancorp	Bank	Dundalk, Md.	\$6	Yes	
Dec. 19	NCAL Bancorp	Bank	Los Angeles	\$10	Yes	
Dec. 19	FCB Bancorp	Bank	Louisville, Ky.	\$9	Yes	
Dec. 12	Bank of the Ozarks	Bank	Little Rock, Ark.	\$75	Yes	
Dec. 12	Citizens Republic Bancorp	Bank	Flint, Mich.	\$300	Yes	
Dec. 12	Pinnacle Financial Partners	Bank	Nashville	\$95	Yes	
Dec. 12	Susquehanna Bancshares	Bank	Lititz, Pa.	\$300	Yes	
Dec. 12	Wilshire Bancorp	Bank	Los Angeles	\$62	Yes	
Dec. 12	LNB Bancorp	Bank	Lorain, Ohio	\$25	Yes	
Dec. 12	Capital Bank	Bank	Raleigh	\$41	Yes	
Dec. 12	National Penn Bancshares	Bank	Boyertown, Pa.	\$150	Yes	
Dec. 12	Wilmington Trust	Bank	Wilmington, Del.	\$330	Yes	
Dec. 12	HopFed Bancorp	Bank	Hopkinsville, Ky.	\$18	Yes	
Dec. 12	Indiana	Bank	Columbus,	\$22	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Community Bancorp		Ind.			
Dec. 12	Center Financial	Bank	Los Angeles	\$55	Yes	
Dec. 12	Citizens South Banking	Bank	Gastonia, N.C.	\$21	Yes	
Dec. 12	NewBridge Bancorp	Bank	Greensboro, N.C.	\$52	Yes	
Dec. 12	The Bancorp	Bank	Wilmington, Del.	\$45	Yes	
Dec. 12	Independent Bank	Bank	Ionia, Mich.	\$72	Yes	
Dec. 12	TowneBank	Bank	Suffolk, Va.	\$76	Yes	
Dec. 12	Virginia Commerce Bancorp	Bank	Arlington, Va.	\$71	Yes	
Dec. 12	SVB Financial Group	Specialty lender	Santa Clara, Calif.	\$235	Yes	
Dec. 12	Pacific International Bancorp	Bank	Seattle	\$7	Yes	
Dec. 12	Valley Financial	Bank	Roanoke, Va.	\$16	Yes	
Dec. 12	First Litchfield Financial	Bank	Litchfield, Conn.	\$10	Yes	
Dec. 12	Northeast Bancorp	Bank	Lewiston, Me.	\$4	Yes	
Dec. 12	Fidelity Bancorp	Bank	Pittsburgh	\$7	Yes	
Dec. 12	LSB	Bank	North Andover, Mass.	\$15	Yes	
Dec. 5	East West Bancorp	Bank	Pasadena, Calif.	\$307	Yes	
Dec. 5	Encore Bancshares	Bank	Houston	\$34	Yes	
Dec. 5	First Midwest Bancorp	Bank	Itasca, Ill.	\$193	Yes	
Dec. 5	FPB Bancorp	Bank	Port St. Lucie, Fla.	\$6	Yes	
Dec. 5	Midwest Banc Holdings	Bank	Melrose Park, Ill.	\$85	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
Dec. 5	The South Financial Group	Bank	Greenville, S.C.	\$347	Yes	
Dec. 5	Southern Community Financial	Bank	Winston-Salem, N.C.	\$43	Yes	
Dec. 5	United Community Banks	Bank	Blairsville, Ga.	\$180	Yes	
Dec. 5	CVB Financial	Bank	Ontario, Calif.	\$130	Yes	
Dec. 5	Great Southern Bancorp	Bank	Springfield, Mo.	\$58	Yes	
Dec. 5	Superior Bancorp	Bank	Birmingham, Ala.	\$69	Yes	
Dec. 5	Eagle Bancorp	Bank	Bethesda, Md.	\$38	Yes	
Dec. 5	Popular	Bank	San Juan, P.R.	\$935	Yes	
Dec. 5	Southwest Bancorp	Bank	Stillwater, Okla.	\$70	Yes	
Dec. 5	First Defiance Financial	Bank	Defiance, Ohio	\$37	Yes	
Dec. 5	Sterling Financial	Bank	Spokane, Wash.	\$303	Yes	
Dec. 5	Central Federal	Bank	Fairlawn, Ohio	\$7	Yes	
Dec. 5	State Bancorp	Bank	Jericho, N.Y.	\$37	Yes	
Dec. 5	Unity Bancorp	Bank	Clinton, N.J.	\$21	Yes	
Dec. 5	Cathay General Bancorp	Bank	Los Angeles	\$258	Yes	
Dec. 5	First Financial Holdings	Bank	Charleston, S.C.	\$65	Yes	
Dec. 5	Oak Valley Bancorp	Bank	Oakdale, Calif.	\$14	Yes	
Dec. 5	TIB Financial	Bank	Naples, Fla.	\$37	Yes	
Dec. 5	Wesbanco Bank	Bank	Wheeling, W.Va.	\$75	Yes	
Dec. 5	Bank of North Carolina	Bank	Thomasville, N.C.	\$31	Yes	
Dec. 5	Blue Valley Ban Corp	Bank	Overland Park, Kan.	\$22	Yes	
Dec. 5	Central	Bank	Somerville,	\$10	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Bancorp		Mass.			
Dec. 5	Coastal Banking	Bank	Fernandina Beach, Fla.	\$10	Yes	
Dec. 5	Manhattan Bancorp	Bank	El Segundo, Calif.	\$2	Yes	
Dec. 5	MB Financial	Bank	Chicago	\$196	Yes	
Dec. 5	Old Line Bancshares	Bank	Bowie, Md.	\$7	Yes	
Dec. 5	Southern Missouri Bancorp	Bank	Poplar Bluff, Mo.	\$10	Yes	
Dec. 5	Sandy Spring Bancorp	Bank	Olney, Md.	\$83	Yes	
Nov. 25	A.I.G.	Insurer	New York	\$40,000	Yes, 1 of 2 allocations	
Nov. 25	Greer Bancshares	Bank	Greer, S.C.	\$10	Yes	
Nov. 21	Associated Banc-Corp	Bank	Green Bay, Wis.	\$525	Yes	
Nov. 21	Banner	Bank	Walla Walla, Wash.	\$124	Yes	
Nov. 21	Cascade Financial	Bank	Everett, Wash.	\$39	Yes	
Nov. 21	City National	Bank	Beverly Hills, Calif.	\$400	Yes	
Nov. 21	Columbia Banking System	Bank	Tacoma, Wash.	\$77	Yes	
Nov. 21	First Community Bancshares	Bank	Bluefield, Va.	\$42	Yes	
Nov. 21	First PacTrust Bancorp	Bank	Chula Vista, Calif.	\$19	Yes	
Nov. 21	Heritage Financial	Bank	Olympia, Wash.	\$24	Yes	
Nov. 21	Heritage Commerce	Bank	San Jose, Calif.	\$40	Yes	
Nov. 21	Nara Bancorp	Bank	Los Angeles	\$67	Yes	
Nov. 21	Pacific Capital	Bank	Santa	\$181	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Bancorp		Barbara, Calif.			
Nov. 21	Porter Bancorp	Bank	Louisville, Ky.	\$35	Yes	
Nov. 21	Taylor Capital Group	Bank	Rosemont, Ill.	\$105	Yes	
Nov. 21	Trustmark	Bank	Jackson, Miss.	\$215	Yes	
Nov. 21	Webster Financial	Bank	Waterbury, Conn.	\$400	Yes	
Nov. 21	Western Alliance Bancorporation	Bank	Las Vegas	\$140	Yes	
Nov. 21	Boston Private Financial Holdings	Bank	Boston	\$154	Yes	
Nov. 21	Ameris Bancorp	Bank	Moultrie, Ga.	\$52	Yes	
Nov. 21	Severn Bancorp	Bank	Annapolis, Md.	\$23	Yes	
Nov. 21	CenterState Banks of Florida	Bank	Davenport, Fla.	\$28	Yes	
Nov. 21	First Community	Bank	Lexington, S.C.	\$11	Yes	
Nov. 14	Bank of Commerce Holdings	Bank	Redding, Calif.	\$17	Yes	
Nov. 14	Broadway Financial	Bank	Los Angeles	\$9	Yes	
Nov. 14	Comerica	Bank	Dallas	\$2,250	Yes	
Nov. 14	First Horizon National	Bank	Memphis	\$867	Yes	
Nov. 14	Huntington Bancshares	Bank	Columbus, Ohio	\$1,398	Yes	
Nov. 14	KeyCorp	Bank	Cleveland	\$2,500	Yes	
Nov. 14	Marshall & Ilsley	Bank	Milwaukee	\$1,715	Yes	
Nov. 14	1st Financial Services	Bank	Hendersonville, N.C.	\$16	Yes	
Nov. 14	Provident Bankshares	Bank	Baltimore	\$152	Yes	
Nov. 14	Regions	Bank	Birmingham,	\$3,500	Yes	

Date	Company	Type	Headquarters	Investment	Funds awarded	Returned funds
	Financial		Ala.			
Nov. 14	UCBH Holdings	Bank	San Francisco	\$299	Yes	
Nov. 14	Umpqua Holdings	Bank	Portland, Ore.	\$214	Yes	
Nov. 14	Zions Bancorporation	Bank	Salt Lake City	\$1,400	Yes	
Oct. 28	Bank of America	Bank	Charlotte, N.C.	\$15,000	Yes	
Oct. 28	Citigroup	Bank	New York	\$25,000	Yes	
Oct. 28	Wells Fargo	Bank	San Francisco	\$25,000	Yes	

Sources: Treasury; Bloomberg; Dow Jones; Stifel, Nicolaus & Company (Texas ratio); the companies