

Unauthorized Depository List

July 31, 2008

The following financial institutions are unwilling or unable to comply with the U. S. Trustee requirements concerning the collateralization of bankruptcy estate funds. A chapter 11 debtor may not utilize these financial institutions for the deposit of bankruptcy estate funds.

1. Allendale County Bank (CO 2/27/08)
Post Office Box 248
Fairfax, SC 29827-0248

2. AllSouth FCU (CO 2/27/08)
Fort Jackson, Building 4710
Columbia, SC 29207

3. Arthur State Bank (CO 2/27/08)
Post Office Drawer 769
Union, SC 29379

4. Atlantic National Bank (BA 10/7/94)
4604 Coastal Highway
Ocean City, Md. 21874

5. Bank of Clarendon (CO 2/27/08)
Post Office Drawer 520
Manning, SC 29102

6. Bank of Greeleyville (CO 4/24/01)
P. O. Box 278
Greeleyville, SC 29056

7. Bank of Lancaster (RI 12/1/93)
P. O. Box 1869
Kilmarnock, Va. 22482

8. Bank of McKenney (RI 4/17/98)
P. O. Box 370
McKenney, Va. 23872

9. Bank of Nashville
401 Church Street
Nashville, Tn. 30219

10. Bank of Northern Virginia (AX 11/8/95)
1010 North Glebe Road
Arlington, Va. 22201
11. Bank of Southside Virginia
P. O. Box 130
Wakefield, Va. 23888
12. Bank of Tazewell County (RN 2/14/97)
P. O. Box 687
Tazewell, Va. 24651
13. Bank of Walterboro (CO 2/27/08)
Post Office Box 1707
Walterboro, SC 29488
14. Bank of York (CO 4/21/95)
P. O. Box 339
York, SC 29745
15. BankAnnapolis (RK 8/16/93)
1000 Bestgate Road
Annapolis, Md. 21404-2279
16. Beach First National Bank (CO 6/6/08)
3751 Grissom Parkway, Suite 100
Myrtle Beach, SC 29577
17. Bedford Federal Savings Bank
P. O. Box 509
Bedford, Va. 24523
18. Benchmark Community Bank
P. O. Box 569
Kenbridge, Va. 23944
19. Blue Ridge Bank of Walhalla (CO 2/27/08)
P. O. Box 889
Walhalla, SC 29691
20. Burke & Herbert Bank & Trust Co. (GB 6/08)
Post Office Box 268
Alexandria, VA 22313

21. Calvert Bank & Trust Co. (GB 6/08)
155 W. Dares Beach Rd.
Post Office Box 590
Prince Frederick, MD 20678
22. Carolina Bank & Trust Co. (CO 5/7/08)
Post Office Box 326
Lamar, SC 29069
23. Carolina Federal Savings Bank
315 Calhoun Street, Ste 102
Charleston, SC 29401-1115
24. Carrollton Bank (BA 9/20/94)
15 Charles Plaza, Suite 200
Baltimore, Md. 21203-1391
25. Cayuga Savings Bank (NO 6/27/94)
105-115 Genesse St.
Auburn, N.Y. 13021
26. Central Virginia Bank
P. O. Box 266
Powhatan, VA. 23139
27. Charleston Area Federal Credit Union
21845 Sam Rittenburg Blvd
Charleston, SC 29407-4895
28. Chartway Federal Credit Union (NO 3/3/98)
160 Newton Road
Virginia Beach, Va. 23462-2415
29. Chase Bank of Maryland (RK 12/20/93)
10 East Baltimore Street
Baltimore, Md. 21202-1677
30. Chestertown Bank of Maryland (GB 6/08)
211 High Street
Post Office Box 60
Chestertown, MD 21620
31. Chevy Chase FSB (AX 7/12/93)
700 Old Georgetown Road
Bethesda, Md. 20814

32. Citibank, F.S.B. (AX 11/3/97)
Eastern Region
600 Pennsylvania Avenue, S.E.
Washington, D. C. 20003
33. Citizens & Commerce Bank (RH 2/27/01)
8001 West Broad Street
Richmond, Va. 23294
34. Coastal Federal Savings Bank (CO 2/27/08)
2619 N. Oak Street
Myrtle Beach, SC 29577
35. Commercial Savings Bank (AX 6/7/93)
P. O. Box 232
Millersburg, Ohio 44654
36. Community Bank (RI 12/1/93)
2000 Snead Avenue
Colonial Heights, Va. 23834
37. Community Federal Savings Bank (RK 9/7/93)
38 North Central Avenue
Staunton, Va. 24402-1209
38. Community Resource Bank (CO 2/27/08)
Post Office Box 8
Ridgeway, SC 29130
39. Conway National Bank (CO 4/28/93)
P. O. Box 320
Conway, S. C. 29526
40. County First Bank (GB 6/08)
Post Office Box 2752
La Plata, MD 20646
41. EagleBank (GB 6/08)
7815 Woodmont Avenue
Bethesda, MD 20814
42. Enterprise Bank of SC (CO 5/7/08)
Post Office Box 8
Ehrhardt, SC 29081

43. F & M Bank (RI 12/1/93)
P. O. Box 28189
Richmond, Va. 23228
44. Family Trust FCU (CO 5/7/08)
Post Office Box 10233
Rock Hill, SC 29731
45. Farmers & Merchants Bank of South Carolina (CO 2/17/94)
P. O. Box 68
Holly Hill, S. C. 29059
46. Farmers & Merchants National Bank (AX 4/21/93)
P. O. Box F
Timberville, Va. 22853
47. Fidelity Federal Savings Bank (RI 4/17/98)
2809 Emerywood Parkway, Suite 500
Richmond, Va. 23228
48. First American National Bank
840 State Street
Bristol, Tn. 37620
49. First Federal Savings & Loan Assoc. Of Charleston (CO 5/7/08)
Post Office Box 10968
Charleston, SC 29411-0968
50. First Federal of South Carolina, FSB (Formerly First Carolina Bank (CO 8/3/95))
300 Robertson Boulevard (Previously 300 Hampton Street)
Walterboro, SC 29488-2754 (Previously 1367)
51. First Charter National Bank (CO 12/11/00)
22 Union Street North
Concord, N C 28026-0228
52. First Colonial Bank
5100 Oaklawn Blvd.
Hopewell, VA 23660
Kimberly K. Swain, AVP
53. First Federal Savings Bank of Virginia (NO 3/25/98)
P. O. Box 1717
Petersburg, Va. 23805

54. First Mariner Bank (GB 6/08)
3301 Boston Street
Baltimore, MD 21224
55. First National Bank of Romney
P. O. Box 1037
Romney, W. Va. 26757
56. First National Bank of St. Mary's (GB 6/08)
Post Office Box 635
Leonardtown, MD 20650
57. First National Bank of Spartanburg (CO 3/27/01)
P. O. Box 3508
Spartanburg, SC 29304
58. First Palmetto Savings Bank, FSB (CO 8/3/98)
P. O. Box 861
Camden, SC 29020-0861
59. First Piedmont Federal S&L Assoc. (CO 6/23/95)
P. O. Box 1900
Gaffney, SC 29342
60. First Savers Bank (CO)
501 Roper Mountain Road
Greenville, SC 29615/
61. First Virginia Bank (GB 6/08)
6400 Arlington Blvd.
Falls Church, Va 22042
62. Founders Federal Credit Union (CO 5/23/94)
607 N. Main Street
Lancaster, SC 29720
63. Fredericktown Bank & Trust (GB 6/08)
30 North Market Street
Post Office Box 510
Frederick, MD 21705-0510
64. GrandSouth Bank (CO 5/15/06)
Post Office Box 535
Greenville, SC 29606

65. Greater Atlantic Savings Bank RK 8/10/93)
950 Herndon Parkway
Herndon, Va. 22070
66. Greater Atlantic Savings Bank (AX 4/2/93)
1350A Rockville Pike
Rockville, Md. 20850
67. Greer State Bank (CO 12/23/05)
Post Office Box 1029
Greer, SC 29652
68. Heritage Trust Federal Credit Union (CO 2/1/95)
P. O. Box 2941101
Charleston, SC 29411-2901
69. Horizon Bank of Virginia (RN 9/9/96)
P. O. Box 3700
Merrifield, VA 22116
70. Horry County State Bank (CO 3/4/96)
P. O. Box 218
Loris, SC 29569
71. Independence Federal Savings Bank (GB 6/08)
1229 Connecticut Ave., NW
Washington, D.C. 20036
72. IndyMac Bancorp., Inc. (taken over by FDIC on 7/11/08)
73. King George State Bank
P. O. Box 81
King George, VA 22485
Homer L. Hite, President
74. Lee Bank & Trust Co.
P. O. Box 100
Pennington Gap, Va. 24277
75. Liberty Savings Bank
155 Broadview Avenue
Warrenton, Va. 22186-1776

76. Liberty Savings Bank, F.S.B.(Branch of Wilmington, Ohio) (CO 5/20/99)
79 Lighthouse Road
Hilton Head, SC 29928
77. Mellon Bank, N.A. (RK 7/29/93)
One Mellon Bank Center
Pittsburgh, Pa. 15258-0001
78. Meredith Village Savings Bank (AX 6/25/96)
24 NH Route 25
P. O. Box 177
Meredith, NH 03253
79. Monarch Bank (NO 3/30/06)
4216 Virginia Beach Blvd., Suite 180
Virginia Beach, VA 23452
80. Mutual Savings Bank (CO 2/27/08)
Post Office Box 2285
Hartsville, SC 29550
81. Old Line National Bank (GB 6/08)
Post Office Box 1890
Waldorf, MD 20504
82. Palmetto State Bank (CO 5/7/08)
Post Office Box 158
Hampton, SC 29924
83. Peoples National Bank of Warrenton (AX 5/4/93)
P.O. Box 93
Warrenton, Va. 22186
84. Resource Bank (NO 5/6/99)
3720 Virginia Beach Blvd.
Virginia Beach, VA 23452
85. Queenstown Bank (AX 10/24/94)
P. O. Box 239
Chester, Md. 21619
86. Riggs National Bank of Washington, D. C. (AX 7/29/92)
P. O. Box 1912
Washington, D. C. 20074-1912
Includes Virginia banks

87. Sandhills Bank (CO 5/7/08)
Post Office Box 127
Bethune, SC 29009
88. Seaboard Savings Bank (NO 12/21/95)
501 South Independence Boulevard
Virginia Beach, Virginia 23452
89. Second National Bank
P. O. Box 71
Culpepper, Va. 22701
90. Seneca National Bank (CO)
P. O. Box 639
Seneca, SC 29676
91. Sentinel Savings Bank
315 Railroad Avenue
Richlands, Va. 24641
92. Sentry Bank and Trust (CO 10/17/05)
Post Office Box 517
Cheraw, SC 29520
93. South Carolina Community Bank (CO 6/28/99)
1545 Sumter Street
Columbia, SC 29201
94. Southcoast Community Bank (CO 5/7/08)
530 Johnnie Dodds Boulevard
Mt. Pleasant, SC 29464
95. Southside Bank (RI 12/1/93)
P. O. Box 1005
Tappahannock, Va. 22560
96. Southern Financial Bank (GB 6/08)
37 E. Main Street
Warrenton, VA 20186
97. Sumter National Bank (CO 5/7/08)
683 Bultman Drive
Sumter, SC 29150

98. Susquehanna Bank (GB 6/08)
59 West Washington Street
Hagerstown, MD 21741-0919
99. TowneBank (CO 1/2/01)
3225 High Street
Portsmouth, VA 23707
100. The Commercial Bank (CO 12/21/05)
Post Office Box 127
Honea Path, SC 29654
101. The First National Bank of Stuart (RN 6/27/94)
P. O. Box 352
Stuart, Va. 24171
102. The National Bank of Fredericksburg (RH 9/21/01)
P. O. Box 7207
2403 Fall Hill Avenue
Fredericksburg, Va. 22404
103. The Palmetto Bank (CO 2/22/94)
P. O. Box 49
448 Church Street
Laurens, S.C. 29360
104. The State Bank of the Alleghenies
P. O. Drawer 860
Covington, Va. 24426
105. United Bank (formerly SequoiaBank) (GB 6/08)
1875 I Street, NW
Washington, D.C. 20006
106. USAA Federal Savings Bank (AX 4/13/95)
USAA Building
San Antonio, Texas 78288-0544
107. Wells Fargo Bank, N.A. (GB 6/08)
Post Office Box 3908
Portland, OR 97208-3908
108. Wilmington Trust Company (CO 5/24/94)
1100 North Market Street
Wilmington, DE. 19890-0001

109. Woodsboro Savings Bank (RK 8/19/93)
Box 36
Woodsboro, Md. 21798

110. Wright Pattman Congressional Federal Credit Union (AX 4/2/93)
P. O. Box 23267
Washington, D. C. 20026