

Unauthorized Depository List

September 7, 2017

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.	Arthur State Bank (CO 2/27/08) Post Office Drawer 769 Union, SC 29379
2.	Atlantic National Bank (BA 10/7/94) 4604 Coastal Highway Ocean City, MD 21874
3.	Bank of Charles Town 111 E. Washington Street Charles Town, WV 25414
4.	Bank of Clarendon (CO 2/27/08) Post Office Drawer 520 Manning, SC 29102
5.	Bank of Greeleyville (CO 4/24/01) P. O. Box 278 Greeleyville, SC 29056
6.	Bank of Lancaster (RI 12/1/93) P. O. Box 1869 Kilmarnock, VA 22482
7.	Bank of McKenney (RI 4/17/98) P. O. Box 370 McKenney, VA 23872
8.	Bank of Nashville 401 Church Street Nashville, TN 30219
9.	Bank of Northern Virginia (AX 11/8/95) 1010 North Glebe Road Arlington, VA 22201
10.	Bank of Romney (The) PO Box 876 Romney, WV 26757
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 the Commonwealth (NO 9/26/11) P. O. Box 1177 Norfolk, VA 23501-1177 (757) 446-6907
14.	Bank of Travelers Rest (CO 10/11) P. O. Box 1067 Travelers Rest, S C 29690
15.	Bank of York (CO 4/21/95) P. O. Box 339 York, SC 29745
16.	Bedford Federal Savings Bank P. O. Box 509 Bedford, VA 24523
17.	Benchmark Community Bank P. O. Box 569 Kenbridge, VA 23944
18.	Blue Ridge Bank of Walhalla (CO 2/27/08) P. O. Box 889 Walhalla, SC 29691
19.	Burke & Herbert Bank & Trust Co. (GB 6/08) Post Office Box 268 Alexandria, VA 22313
20.	Calvert Bank & Trust Co. (GB 6/08) 155 W. Dares Beach Rd. Post Office Box 590 Prince Frederick, MD 20678
21.	Carolina Bank & Trust Co. (CO 5/7/08) Post Office Box 326 Lamar, SC 29069
22.	Carrollton Bank (BA 9/20/94) 15 Charles Plaza, Suite 200 Baltimore, MD 21203-1391
23.	Cayuga Savings Bank (NO 6/27/94) 105-115 Genesse St. Auburn, NY 13021
24.	Central Virginia Bank P. O. Box 266 Powhatan, VA 23139
25.	Chartway Federal Credit Union (NO 3/3/98) 160 Newton Road Virginia Beach, VA 23462-2415
26.	Chase Bank of Maryland (RK 12/20/93) 10 East Baltimore Street Baltimore, MD 21202-1677
27.	Chestertown Bank of Maryland (GB 6/08) 211 High Street

	Post Office Box 60 Chestertown, MD 21620
28.	Chevy Chase FSB (AX 7/12/93) 700 Old Georgetown Road Bethesda, MD 20814
29.	Citizens & Commerce Bank (RH 2/27/01) 8001 West Broad Street Richmond, VA 23294
30.	Clear Mountain Bank (CT 5/12) Post Office Box 205 Bruceton Mills, WV 26525
31.	Commercial Savings Bank (AX 6/7/93) P. O. Box 232 Millersburg, Ohio 44654
32.	Community Bank (RI 12/1/93) 2000 Snead Avenue Colonial Heights, VA 23834
33.	Community Federal Savings Bank (RK 9/7/93) 38 North Central Avenue Staunton, VA 24402-1209
34.	Conway National Bank (CO 4/28/93) P. O. Box 320 Conway, SC 29526
35.	Countybank (CO 10/11) P. O. Box 3129 Greenwood, SC 29648
36.	County First Bank (GB 6/08) Post Office Box 2752 La Plata, MD 20646
37.	CresCom Bank, NA (CO 5/12) Post Office Box 22467 Charleston, SC 29413-2467
38.	Damascus Community Bank (GB 2/4/16) 26500 Ridge Rd Damascus, MD 20872
39.	Enterprise Bank of SC (CO 5/7/08) Post Office Box 8 Ehrhardt, SC 29081
40.	F & M Bank (RI 12/1/93) P. O. Box 28189 Richmond, VA 23228
41.	Family Trust FCU (CO 5/7/08) Post Office Box 10233 Rock Hill, SC 29731
42.	Farmers & Merchants Bank of South Carolina (CO 2/17/94) P. O. Box 68

	Holly Hill, SC 29059
43.	Farmers & Merchants National Bank (AX 4/21/93) P. O. Box F Timberville, VA 22853
44.	Fidelity Federal Savings Bank (RI 4/17/98) 2809 Emerywood Parkway, Suite 500 Richmond, VA 23228
45.	First American National Bank 840 State Street Bristol, TN 37620
46.	First Bank of Charleston, Inc. (CT 01/14) 201 Pennsylvania Avenue Charleston, WV 25302
47.	First Community Bank (RI 5/22/12) 10820 West Broad Street Glen Allen, VA 23060
48.	First Federal of South Carolina, FSB 300 Robertson Boulevard Walterboro, SC 29488-2754
49.	First Charter National Bank (CO 12/11/00) 22 Union Street North Concord, N C 28026-0228
50.	First Colonial Bank 5100 Oaklawn Blvd. Hopewell, VA 23660 Kimberly K. Swain, AVP
51.	First Community Bank (CT 12/12) P.O. Box 989 Bluefield, VA 24605-0989
52.	First Federal Savings Bank of Virginia (NO 3/25/98) P. O. Box 1717 Petersburg, VA 23805
53.	First National Bank of Romney P. O. Box 1037 Romney, W. VA 26757
54.	First National Bank of St. Mary's (GB 6/08) Post Office Box 635 Leonardtown, MD 20650
55.	First National Bank (Ronceverte, WV)(CT 9/13) One Cedar Street PO Box 457 Ronceverte, WV 24970
56.	First Palmetto Savings Bank, FSB (CO 8/3/98) P. O. Box 861 Camden, SC 29020-0861
57.	First Piedmont Federal S&L Assoc. (CO 6/23/95)

	P. O. Box 1900 Gaffney, SC 29342
58.	First Savers Bank (CO) 501 Roper Mountain Road Greenville, SC 29615
59.	First Tennessee Bank Post Office Box 84 Memphis, TN 38101
60.	First Virginia Bank (GB 6/08) 6400 Arlington Blvd. Falls Church, VA 22042
61.	Founders Federal Credit Union (CO 5/23/94) 607 N. Main Street Lancaster, SC 29720
62.	Fredericktown Bank & Trust (GB 6/08) 30 North Market Street Post Office Box 510 Frederick, MD 21705-0510
63.	GrandSouth Bank (CO 5/15/06) Post Office Box 535 Greenville, SC 29606
64.	Greater Atlantic Savings Bank RK 8/10/93) 950 Herndon Parkway Herndon, VA 22070
65.	Greater Atlantic Savings Bank (AX 4/2/93) 1350A Rockville Pike Rockville, MD 20850
66.	Greer State Bank (CO 12/23/05) Post Office Box 1029 Greer, SC 29652
67.	Hagerstown Trust (GB 11/19/09) 83 West Washington Street Hagerstown, MD 21740
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.	Jefferson Security Bank (CT 12/09) Post Office Box 35 Shepherdstown, WV 25443
74.	JP Morgan Chase 4 New York Plaza, 13 th Floor New York, NY 10004 Craig Stolow, Vice President
75.	King George State Bank P. O. Box 81 King George, VA 22485 Homer L. Hite, President
76.	Lee Bank & Trust Co. P. O. Box 100 Pennington Gap, VA 24277
77.	Liberty Savings Bank 155 Broadview Avenue Warrenton, VA 22186-1776
78.	Meredith Village Savings Bank (AX 6/25/96) 24 NH Route 25 P. O. Box 177 Meredith, NH 03253
79.	Mutual Savings Bank (CO 2/27/08) Post Office Box 2285 Hartsville, SC 29550
80.	Ohio Valley Bank (CT 9/13) 420 Third Avenue P.O. Box 240 Galipolis, OH 45631
81.	Old Line National Bank (GB 6/08) Post Office Box 1890 Waldorf, MD 20504
82.	Old Point National Bank P. O. Box 3392 Hampton, VA 23663
83.	Palmetto State Bank (CO 5/7/08) Post Office Box 158 Hampton, SC 29924
84.	Park Sterling Bank (CO 4/2017) 1043 East Morehead Street, Suite 100 Charlotte, NC 28204
85.	Peoples Bank of Elkton (GB 11/19/09) 83 West Washington Street Hagerstown, MD 21740
86.	Peoples National Bank of Warrenton (AX 5/4/93)

	P.O. Box 93 Warrenton, VA 22186
87.	Poca Valley Bank (CT 11/12) PO Box 56 Walton, WV 25286
88.	Resource Bank (NO 5/6/99) 3720 Virginia Beach Blvd. Virginia Beach, VA 23452
89.	Queenstown Bank (AX 10/24/94) P. O. Box 239 Chester, Md. 21619
90.	Riggs National Bank of Washington, D. C. (AX 7/29/92) P. O. Box 1912 Washington, D. C. 20074-1912 Includes Virginia banks
91.	Sandhills Bank (CO 5/7/08) Post Office Box 127 Bethune, SC 29009
92.	Seaboard Savings Bank (NO 12/21/95) 501 South Independence Boulevard Virginia Beach, VA 23452
93.	Second National Bank P. O. Box 71 Culpepper, VA 22701
94.	Sentinel Savings Bank 315 Railroad Avenue Richlands, VA 24641
95.	South Atlantic Bank (CO 7/20/16) Post Office Box 70130 Myrtle Beach, SC 29572
96.	South Carolina Community Bank (CO 6/28/99) 1545 Sumter Street Columbia, SC 29201
97.	Southcoast Community Bank (CO 5/7/08) 530 Johnnie Dodds Boulevard Mt. Pleasant, SC 29464
98.	Southside Bank (RI 12/1/93) P. O. Box 1005 Tappahannock, VA 22560
99.	Southern Financial Bank (GB 6/08) 37 E. Main Street Warrenton, VA 20186
100.	Summit Community Bank PO Box 179 300 North Main Street Moorefield, WV 26836

101.	The Columbia Bank (GB 11/19/09) 83 West Washington Street Hagerstown, MD 21740
102.	The Commercial Bank (CO 12/21/05) Post Office Box 127 Honea Path, SC 29654
103.	The First National Bank of Stuart (RN 6/27/94) P. O. Box 352 Stuart, Va. 24171
104.	The Grant County Bank (CT 12/7/09) 3 North Main Street, PO Box 929 Petersburg, WV 26847
105.	The National Bank of Fredericksburg (RH 9/21/01) P. O. Box 7207 2403 Fall Hill Avenue Fredericksburg, VA 22404
106.	The Palmetto Bank (CO 2/22/94) P. O. Box 49 448 Church Street Laurens, SC 29360
107.	The State Bank of the Alleghenies P. O. Drawer 860 Covington, VA 24426
108.	USAA Federal Savings Bank (AX 4/13/95) USAA Building San Antonio, Texas 78288-0544
109.	US Bank, NA 800 Nicollet Mall BC-MN-H18U Minneapolis, MN 55402
110.	Williamstown Bank (CT 5/12) 435 Highland Avenue Williamstown, WV 26187
111.	Wright Pattman Congressional Federal Credit Union (AX 4/2/93) P. O. Box 23267 Washington, D.C. 20026