

February 5, 2009 –

Updated list of financial institutions that have received TARP funds

[Citigroup Inc.](#) (New York) -- \$25 billion

[JPMorgan Chase & Co.](#) (New York) - \$25 billion

[Wells Fargo & Co.](#) (San Francisco) -- \$25 billion

[Bank of America Corp.](#) (Charlotte, N.C.) -- \$15 billion

[Goldman Sachs Group Inc.](#) (New York) -- \$10 billion

[Merrill Lynch & Co.](#) (New York) -- \$10 billion

[Morgan Stanley](#) (New York) -- \$10 billion

[PNC Financial Services Group Inc.](#) (Pittsburgh) -- \$7.6 billion

[US Bancorp](#) (Minneapolis) -- \$6.6 billion

[GMAC LLC](#) (Detroit) -- \$5 billion

[SunTrust Banks Inc.](#) (Atlanta) -- \$4.9 billion

[Capital One Financial Corp.](#) (McLean, Va.) -- \$3.55 billion

[Regions Financial Corp.](#) (Birmingham, Ala.) -- \$3.5 billion

[Fifth Third Bancorp](#) (Cincinnati) -- \$3.4 billion

[American Express Co.](#) (New York) -- \$3.39 billion

[BB&T Corp.](#) (Winston-Salem, NC) -- \$3.13 billion

[Bank of New York Mellon](#) (New York) -- \$3 billion

[Keycorp](#) (Cleveland) -- \$2.5 billion

[CIT Group Inc.](#) (New York) -- \$2.33 billion

[Comerica Inc.](#) (Dallas) -- \$2.25 billion

[State Street Corp.](#) (Boston) -- \$2 billion

[Marshall & Ilsley Corp.](#) (Milwaukee) -- \$1.71 billion

[Northern Trust Corp.](#) (Chicago) -- \$1.5 billion

[Huntington Bancshares Inc.](#) (Columbus, Ohio) -- \$1.4 billion

[Zions Bancorporation](#) (Salt Lake City) -- \$1.4 billion

[Synovus](#) (Columbus, Ga.) -- \$968 million

[Popular Inc.](#) (San Juan, Puerto Rico) -- \$935 million

[First Horizon National Corp.](#) (Memphis, Tenn.) -- \$866 million

[M&T Bank Corp](#) (Buffalo, N.Y.) -- \$600 million

[New York Community Bancorp](#) (Westbury, N.Y.) -- \$596 million

[Colonial BancGroup Inc.](#) (Montgomery, Ala.) -- \$550 million

[Associated Banc-Corp.](#) (Green Bay, Wis.) -- \$525 million

[First BanCorp](#) (San Juan, Puerto Rico) -- \$400 million

[Webster Financial Corp.](#) (Waterbury, Conn.) -- \$400 million

[City National Corp.](#) (Beverly Hills, Calif.) -- \$395 million

[Fulton Financial Corp.](#) (Lancaster, Pa.) -- \$376 million

[Astoria Financial Corp.](#) (New York) -- \$375 million

[TCF Financial Corp.](#) (Wayzata, Minn.) -- \$361 million

[The South Financial Group](#) (Greenville, N.C.) -- \$347 million

[Wilmington Trust](#) (Wilmington, Del.) -- \$330 million

[East West Bancorp](#) (Pasadena, Calif.) -- \$306 million

[Sterling Financial Corp.](#) (Spokane, Wash.) -- \$303 million

[Whitney Holding Corp.](#) (New Orleans) \$301 million

[Citizens Republic Bancorp](#) (Flint, Mich.) -- \$300 million

[Susquehanna Bancshares Inc.](#) (Lititz, Pa.) -- \$300 million

[Valley National Bancorp](#) (Wayne, N.J.) -- \$300 million

[UCBH Holdings Inc.](#) (San Francisco) -- \$298 million

[First Banks Inc.](#) (Clayton, Mo.) -- \$295 million

[Flagstar Bancorp](#) (Troy, Mich.) -- \$266 million

[Cathay General Bancorp](#) (Los Angeles) -- \$258 million

[Wintrust Financial Corp.](#) (Lake Forest, Ill.) -- \$250 million

[FirstMerit Corp.](#) (Akron, Ohio) -- \$248 million

[SVB Financial Group](#) (Santa Clara, Calif.) -- \$235 million

[International Bancshares Corp.](#) (Laredo, Tex.) -- \$216 million

[Trustmark Corp.](#) (Jackson, Miss.) -- \$215 million

[Umpqua Holdings Corp.](#) (Portland, Ore.) -- \$214 million

[Washington Federal Savings](#) (Seattle) -- \$200 million

[United Bankshares Inc.](#) (Washington D.C. and Charleston, W.Va.) -- \$197 million

[MB Financial Inc.](#) (Chicago) -- \$196 million

[First Midwest Bancorp Inc.](#) (Itasca, Ill.) -- \$193 million

[First Niagara Financial Group Inc.](#) (Buffalo, N.Y.) -- \$184 million

[Pacific Capital Bancorp](#) (Santa Barbara, Calif.) -- \$181 million

[United Community Banks](#) (Blairsville, Ga.) -- \$180 million

[Boston Private Financial Holdings Inc.](#) (Boston) -- \$154 million

[Provident Bankshares](#) (Baltimore) -- \$151 million

[National Penn Bancshares Inc.](#) (Boyertown, Pa.) -- \$150 million

[Western Alliance Bancorporation](#) (Las Vegas) -- \$140 million.

[Central Pacific Financial Corp.](#) (Honolulu) -- \$135 million

[CVB Financial Corp.](#) (Ontario, Calif.) -- \$130 million

[Sterling Bancshares Inc.](#) (Houston) -- \$125 million

[Banner Corp.](#) (Walla Walla, Wash.) -- \$124 million

[Signature Bank](#) (New York) -- \$120 million

[1st Source Corp.](#) (South Bend, Ind.) -- \$111 million

[S&T Bancorp.](#) (Indiana, Pa.) -- \$109 million

[Taylor Capital Group Inc.](#) (Rosemont, Ill.) -- \$105 million

[Old National Bank](#) (Evansville, Ind.) -- \$100 million

[Park National Corp.](#) (Newark, Ohio) -- \$100 million

[Pinnacle Financial Partners](#) (Nashville, Tenn.) -- \$95 million

[Iberiabank Corp.](#) (Lafayette, La.) -- \$90 million

[PlainsCapital Corp.](#) (Dallas) -- \$87.6 million

[Midwest Banc Holdings Inc.](#) (Melrose Park, Ill.) -- \$84.8 million

[Sandy Spring Bancorp](#) (Olney, Md.) -- \$83.1 million.

[Heartland Financial USA Inc.](#) (Dubuque, Iowa) -- \$81.7 million

[First Financial Bancorp.](#) (Cincinnati) -- \$80 million

[Independent Bank Corp.](#) (Rockland, Mass.) -- \$78 million

[Dime Community Bancshares Inc.](#) (Brooklyn, N.Y.) -- \$77.3 million

[Columbia Banking System Inc.](#) (Tacoma, Wash.) -- \$76.9 million

[TowneBank](#) (Suffolk, Va.) -- \$76.5 million

[Bank of the Ozarks Inc.](#) (Little Rock, Ark.) -- \$75 million

[Wesbanco Inc.](#) (Wheeling, W.Va.) -- \$75 million

[Virginia Commerce Bancorp Inc.](#) (Arlington, Va.) -- \$73 million

[Green Bankshares](#) (Greeneville, Tenn.) -- \$72.3 million

[Independent Bank Corp.](#) (Ionia, Mich.) -- \$72 million

[Southwest Bancorp](#) (Stillwater, Okla.) -- \$70 million

[Flushing Financial Corp.](#) (Lake Success, N.Y.) -- \$70 million

[Superior Bancorp](#) (Birmingham, Ala.) -- \$69 million

[Community Trust Bancorp Inc.](#) (Pikeville, Ky.) -- \$68 million

[Nara Bancorp](#) (Los Angeles) -- \$67 million,

[First Bancorp](#) (Troy, N.C.) -- \$65 million

[First Financial Holdings Inc.](#) (Charleston, S.C.) -- \$65 million

[SCBT Financial Corp.](#) (Columbia, S.C.) -- \$64.8 million

[CoBiz Financial Inc.](#) (Denver) -- \$64.5 million

[Wilshire Bancorp](#) (Los Angeles) -- \$62 million

[Lakeland Bancorp Inc.](#) (Oak Ridge, N.J.) -- \$59 million

[Union Bancshares Inc.](#) (Bowling Green, Va.) -- \$59 million

[Gateway Financial Holdings Inc.](#) (Virginia Beach, Va.) -- \$58 million

[Great Southern Bancorp](#) (Springfield, Mo.) -- \$58 million

[MainSource Financial Group](#) (Greensburg, Ind.) -- \$57 million

[Center Financial Corp.](#) (Los Angeles) -- \$55 million

[NewBridge Bancorp.](#) (Greensboro, N.C.) -- \$52.4 million

[Ameris Bancorp](#) (Moultrie, Ga.) -- \$52 million

[BancTrust Financial Group](#) (Mobile, Ala.) -- \$50 million.

[Home Bancshares Inc.](#) (Conway, Ark.) -- \$50 million

[Seacoast Banking Corp. of Florida](#) (Stuart, Fla.) -- \$50 million

[Fidelity Southern Corp.](#) (Atlanta) -- \$48.2 million

[The Bancorp Inc.](#) (Wilmington, Del.) -- \$45.2 million.

[MetroCorp Bancshares Inc.](#) (Houston) -- \$45 million

[Cadence Financial Corp.](#) (Starkville, Miss.) -- \$44 million

[Exchange Bank](#) (Santa Rosa, Calif.) -- \$43 million

[S.Y. Bancorp Inc.](#) (Louisville, Ky.) -- \$43 million

[Southern Community Financial Corp.](#) (Winston-Salem, N.C.) -- \$42.7 million

[Sterling Bancorp](#) (New York) -- \$42 million.

[First Community Bancshares Inc.](#) (Bluefield, Va.) -- \$41.5 million

[Capital Bank Corp.](#) (Raleigh, N.C.) -- \$41.3 million

[Cardinal Financial Corp.](#) (Tysons Corner, Va.) -- \$41.2 million

[Berkshires Hills Bancorp](#) (Pittsfield, Mass.) -- \$40 million

[First M & F Corp.](#) (Kosciusko, Miss.) -- \$40 million.

[Heritage Commerce Corp.](#) (San Jose., Calif.) -- \$40 million

[Simmons First National Corp.](#) (Pine Bluff, Ark.) -- \$40 million

[Cascade Financial Corp.](#) (Everett, Wash.) -- \$39 million

[Peoples Bancorp](#) (Marietta, Ohio) -- \$39 million

[Eagle Bancorp Inc.](#) (Bethesda, Md.) -- \$38.2 million

[Bridgeview Bancorp Inc.](#) (Bridgeview, Ill.) -- \$38 million

[Smithtown Bancorp](#) (Smithtown, N.Y.) -- \$37.8 million

[Financial Instutions Inc.](#) (Warsaw, N.Y.) -- \$37.5 million

[First Defiance Financial Corp.](#) (Defiance, Ohio) -- \$37 million

[TIB Financial Corp.](#) (Naples, Fla.) -- \$37 million

[State Bancorp Inc.](#) (Jericho, N.Y.) --\$36.8 million

[Fidelity Financial Corp.](#) (Wichita, Kan.) -- \$36.3 million

[West Bancorporation Inc.](#) (West Des Moines, Iowa) -- \$36 million

[Yadkin Valley Financial Corp.](#) (Elkin, N.C.) -- \$36 million

[Marquette National Corp.](#) (Chicago) -- \$35.5 million

[Enterprise Financial Services Corp.](#) (St. Louis) -- \$35 million

[Porter Bancorp Inc.](#) (Louisville, Ky.) -- \$35 million

[MidWestOne Financial Group](#) (Iowa City, Iowa) -- \$34.9 million

[Encore Bancshares Inc.](#) (Houston) -- \$34 million.

[Centrue Financial Corp.](#) (St. Louis, Mo.) -- \$32.7 million

[Pulaski Financial Corp.](#) (St. Louis, Mo.) -- \$32.5 million

[MutualFirst Financial Inc.](#) (Muncie, Ind.) -- \$32.4 million

[Parkvale Financial Corp](#) (Monroeville, Pa.) -- \$31.8 million

[BNC Bancorp](#) (Thomasville, N.C.)-- \$31.3 million

[Hawthorne Bancshares Inc.](#) (Lee's Summit, Mo.) -- \$30.3 million

[Bancorp Rhode Island Inc.](#) (Providence, R.I.) -- \$30 million

[Century BanCorp Inc.](#) (Medford, Mass.) -- \$30 million

[Farmers Capital Bank Corp.](#) (Frankfort, Ky.) -- \$30 million

[Royal Bancshares of Pennsylvania Inc.](#) (Narberth, Penn.) -- \$30 million.

[StellarOne Corp.](#) (Charlottesville, Va.) -- \$30 million

[Tennessee Commerce Bancorp](#) (Franklin, Tenn.) -- \$30 million

[Peapack-Gladstone Financial Corp.](#) (Gladstone, N.J.) -- \$28.7 million

[Colony Bancorp Inc.](#) (Fitzgerald, Ga.) -- \$28 million

[Bank of Marin Bancorp](#) (Novato, Calif.) -- \$28 million

[CenterState Banks of Florida Inc.](#) (Davenport, Fla.) -- \$27.9 million

[Intermountain Community Bancorp](#) (Sandpoint, Idaho) -- \$27 million

[Alliance Financial Corp.](#) (Syracuse, N.Y.) -- \$26.9 million

[Patriot Bancshares](#) (Houston) -- \$26 million

[Washington Banking Co.](#) (Oak Harbor, Wash.), \$26.4 million

[HMN Financial Inc.](#) (Rochester, Minn) -- \$26 million

[LNB Bancorp Inc.](#) (Lorain, Ohio) -- \$25.2 million

[First California Financial Group](#) (Los Angeles) -- \$25 million

[HF Financial Corp.](#) (Sioux Falls, S.D.) -- \$25 million

[Horizon Bancorp](#) (Michigan City, Ind.) -- \$25 million

[Intervest Bancshares Corp.](#) (New York) -- \$25 million

[Peoples Bancorp of North Carolina Inc](#) (Newton, N.C.) --\$25 million

[Shore Bancshares Inc.](#) (Easton, Md.) -- \$25 million

[The First Bancorp](#) (Damariscotta, Maine) -- \$25 million

[VIST Financial Corp.](#) (Wyomissing, Pa.) -- \$25 million

[Crescent Financial Corp.](#) (Cary, N.C.) -- \$24.9 million

[Eastern Virginia Bankshares](#) (Tappahannock, Va.) -- \$24 million

[Heritage Financial Corp.](#) (Olympia, Wash.) -- \$24 million.

[Bridge Capital Holdings](#) (San Jose, Calif.) -- \$23.9 million

[Severn Bancorp](#) (Annapolis, Md.) -- \$23.4 million

[First Citizens Banc Corp](#) (Sandusky, Ohio) -- \$23.2 million

[Hampton Roads Bankshares Inc.](#) (Norfolk, Va.) -- \$22.3 million

[Wainwright Bank & Trust Co.](#) (Boston) -- \$22 million

[Blue Valley Ban Corp.](#) (Overland Park, Kan.) -- \$21.8 million

[Indiana Community Bancorp](#) (Columbus, Ind.) -- \$21.5 million

[AmeriServ Financial](#) (Johnstown, Pa.) -- \$21 million

[Unity Bancorp](#) (Clinton, N.J.) -- \$20.6 million

[Citizens South Banking Corp.](#) (Gastonia, N.C.) -- \$20.5 million

[C&F Financial Corp.](#) (West Point, Va.) --\$20 million

[Legacy Bancorp Inc.](#) (Pittsfield, Mass.) -- \$20 million

[MidSouth Bancorp](#) (Lafayette, La.) -- \$20 million

[First PacTrust Bancorp Inc.](#) (Chula Vista, Calif.) -- \$19.3 million

[Bar Harbor Bankshares](#) (Bar Harbor, Maine) -- \$18.8 million

[HopFed Bancorp Inc.](#) (Hopkinsville, Ky.) -- \$18.4 million

[Security Federal Corp.](#) (Aiken, S.C.) -- \$18 million

[Community Bankers Trust Corp.](#) (Glen Allen, Va.) -- \$17.7 million

[Bank of Commerce Holdings Inc.](#) (Redding, Calif.) -- \$17 million

[Timberland Bancorp](#) (Hoquiam, Wash.) -- \$16.6 million

[1st Financial Services Corp.](#) (Hendersonville, N.C.) -- \$16.4 million

[Pacific City Financial](#) (Los Angeles) -- \$16.2 million

[Carolina Bank Holdings Inc.](#) (Greensboro, N.C.) -- \$16 million

[Valley Financial Corp.](#) (Roanoke, Va.) -- \$16 million

[Community West Bancshares](#) (Goleta, Calif.) -- \$15.6 million

[Tri-County Financial Corp.](#) (Waldorf, Md.) -- \$15.5 million

[LSB Corp.](#) (North Andover, Mass.) -- \$15 million

[Nicolet Bankshares Inc.](#) (Green Bay, Wis.) -- \$15 million

[Monarch Bank](#) (Chesapeake, Va.) -- \$14.7 million

[Tidelands Bancshares](#) (Mount Pleasant, S.C.) -- \$14.4 million

[Magna Bank](#) (Memphis, Tenn.) -- \$13.8 million

[Oak Valley Bancorp](#) (Oakdale, Calif.) -- \$13.5 million

[Community Financial Corp.](#) (Staunton, Va.) -- \$12.6 million

[OneUnited Bank](#) (Boston) -- \$12.1 million

[Wilber Corp.](#) (Oneonta, N.Y.) -- \$12 million

[1st Constitution Bancorp](#) (Cranbury, N.J.) -- \$12 million

[Pacific Coast Bankers' Bancshares](#) (San Francisco) -- \$11.6 million

[Cecil Bancorp](#) (Elkton, Md.) -- \$11.6 million

[First Community Corp.](#) (Lexington, S.C.) -- \$11.4 million

[Central Jersey Bancorp.](#) (Oakhurst, N.J.) -- \$11.3 million

[BCSB Bancorp](#) (Baltimore) -- \$10.8 million

[First Community Bank Corp of America](#) (Pinellas Park, Fla.) -- \$10.7 million

[Citizens Bancorp](#) (Nevada City, Calif.) -- \$10.4 million

[Community Partners Bancorp](#) (Middletown, N.J.) -- \$10.35 million

[United Bancorporation of Alabama](#) (Atmore, Ala.) -- \$10.3 million

[North Central Bancshares Inc.](#) (Fort Dodge, Iowa) -- \$10.2 million

[Center Bancorp](#) (Union, N.J.) -- \$10 million

[Central Bancorp Inc.](#) (Somerville, Mass.) -- \$10 million

[First Litchfield Financial Corp.](#) (Litchfield, Conn.) -- \$10 million

[Mid Penn Bancorp Inc.](#) (Millersburg, Pa.) -- \$10 million

[NCAL Bancorp](#) (Los Angeles) -- \$10 million

[Sussex Bancorp](#) (Franklin, N.J.) -- \$10 million

[Uwharrie Capital Corp.](#) (Albemarle, N.C.) -- \$10 million

[Coastal Banking Co.](#) (Beaufort, S.C.) -- (\$9.95 million).

[Southern Missouri Bancorp](#) (Poplar Bluff, Mo.) -- \$9.5 million

[FCB Bancorp](#) (Louisville, Ky.) -- \$9.3 million

[Elmira Savings Bank](#) (Elmira, N.Y.) --- \$9.09 million

[Broadway Financial Corp.](#) (Los Angeles) -- \$9 million

[Citizens First Corp.](#) (Bowling Green, Ky.) - \$8.78 million

[Summit State Bank](#) (Santa Rosa, Calif.) -- \$8.5 million

[Annapolis Bancorp Inc.](#) (Annapolis, Md.) -- \$8 million

[Commonwealth Business Bank](#) (Los Angeles) -- \$7.7 million

[Emclair Financial Corp.](#) (Emlenton, PA.) -- \$7.5 million

[The Little Bank Inc.](#) (Kinston, N.C.) -- \$7.5 million

[First Sound Bank](#) (Seattle) -- \$7.4 million

[FFW Corp.](#) (Wabash, Ind.) -- \$7.3 million

[Western Community Bancshares Inc.](#) (Palm Desert, Calif.) -- \$7.29 million

[Central Federal Corp.](#) (Fairlawn, Ohio) -- \$7.23 million.

[CNB Financial Corp.](#) (Worcester, Mass.) -- \$7 million

[Fidelity Bancorp Inc.](#) (Pittsburgh) -- \$7 million

[Old Line Bancshares Inc.](#) (Bowie, Md.) -- \$7 million

[Idaho Bancorp](#) (Boise, Idaho) -- \$6.9 million

[Western Illinois Bancshares Inc.](#) (Monmouth, Ill.) -- \$6.85 million

[Security California Bancorp](#) (Riverside, Calif.) -- \$6.8 million

[Pacific International Bancorp](#) (Seattle) -- \$6.5 million

[American River Bankshares](#) (Sacramento) -- \$6 million

[Beach Business Bank](#) (Manhattan Beach, Calif.) -- \$6 million

[ICB Financial](#) (Ontario, Calif.) -- \$6 million

[Patapsco Bank](#) (Dundalk, Md.) -- \$6 million

[Leader Bancorp Inc.](#) (Arlington, Mass.) -- \$5.83 million

[FPB Bancorp](#) (Port St. Lucie, Fla.) -- \$5.8 million

[Mission Valley Bancorp.](#) (Sun Valley, Calif.) -- \$5.5 million

[Connecticut Bank and Trust Co.](#) (Hartford, Conn.) -- \$5.4 million

[Commerce National Bank](#) (Newport Beach, Calif.) -- \$5 million

[Cache Valley Banking Co.](#) (Logan, Utah) -- \$4.77 million

[Capital Bancorp Inc.](#) (Rockville, Md.) -- \$4.7 million

[Northeast Bancorp](#), of Lewiston, Maine, will get \$4.2 million.

[Pacific Coast National Bancorp](#) (San Clemente, Calif.) -- \$4.12 million.

[Pacific Commerce Bank](#) (Los Angeles) -- \$4.1 million

[Capital Pacific Bancorp](#) (Portland, Ore.) -- \$4 million

[Santa Lucia Bancorp](#) (Atascadero, Calif.) -- \$4 million

[First Bankshares Inc.](#) (Suffolk, Va.) -- \$3.5 million

[TriStone Community Bank](#) -- \$3.5 million

[California Oaks State Bank](#) (Thousand Oaks, Calif.) -- \$3.3 million.

[Citizens Community Bank](#) (South Hill, Va.) -- \$3 million

[Tennessee Valley Financial Holdings Inc.](#) (Oak Ridge, Tenn.) -- \$3 million

[Community Investors Bancorp Inc.](#) (Bucyrus, Ohio) -- \$2.6 million

[Community 1st Bank](#) (Roseville, Calif.) -- \$2.55 million

[TCNB Financial Corp.](#), Dayton, Ohio, \$2 million

[Monadnock Bancorp Inc.](#) (Peterborough, N.H.) -- \$1.83 million

[Seacoast Commerce Bank](#) (Chula Vista, Calif.) -- \$1.8 million

[Manhattan Bancorp](#) (El Segundo, Calif.) -- \$1.7 million

[Saigon National Bank](#) (Westminster, Calif.) -- \$1.55 million

Source –

www.BailoutSleuth.com

By [Chris Carey](#) on January 4, 2009 11:42 am

Bailout Sleuth has updated its master list of companies that have received taxpayer money, or been approved for it, under the Treasury Department's plan to inject \$250 billion in capital into U.S. financial institutions.

We've come up with 282 banks, thrifts, commercial finance companies and other lenders that are participating in the program. Our list excludes General Motors Corp., Chrysler LLC and American International Group Inc., which got money from the Treasury Department under different rescue programs with different terms.

It also excludes \$20 billion in additional aid that the Treasury Department extended to Citigroup Inc. when it became apparent that the \$25 billion it originally received through the TARP program would not be enough to stabilize its finances.

Nor does our tally include banks that were approved for government aid but turned down the money. We'll write more about those institutions in the coming days.

Here is the list of companies that have sold preferred stock to the government under the TARP program, along with the amount of public money they received.