

UNITED STATES OF AMERICA
before the
SECURITIES AND EXCHANGE COMMISSION

SECURITIES EXCHANGE ACT OF 1934
RELEASE NO. 34-58592 / September 18, 2008

EMERGENCY ORDER PURSUANT TO SECTION 12(k)(2) OF THE SECURITIES
EXCHANGE ACT OF 1934 TAKING TEMPORARY ACTION TO RESPOND TO
MARKET DEVELOPMENTS

The Commission is aware of the continued potential of sudden and excessive fluctuations of securities prices and disruption in the functioning of the securities markets that could threaten fair and orderly markets. In our recent publication of an emergency order under Section 12(k) of the Exchange Act (the “Act”),¹ for example, we were concerned about the possible unnecessary or artificial price movements based on unfounded rumors regarding the stability of financial institutions and other issuers exacerbated by “naked” short selling. Our concerns, however, are no longer limited to just the financial institutions that were the subject of the July Emergency Order. Recent market conditions have made us concerned that short selling in the securities of a wider range of financial institutions may be causing sudden and excessive fluctuations of the prices of such securities in such a manner so as to threaten fair and orderly markets.

Given the importance of confidence in our financial markets as a whole, we have become concerned about recent sudden declines in the prices of a wide range of securities. Such price declines can give rise to questions about the underlying financial condition of an issuer, which in turn can create a crisis of confidence, without a fundamental underlying basis. This crisis of confidence can impair the liquidity and

¹ See Exchange Act Release No. 58166 (July 15, 2008). See also Exchange Act Release No. 58190 (July 18, 2008) (“Amended July Emergency Order”). See also Exchange Act Release No. 58572 (September 17, 2008).

ultimate viability of an issuer, with potentially broad market consequences. Our concerns are no longer limited to the financial institutions that were the subject of the July Emergency Order.

As a result of these recent developments, the Commission has concluded that there continues to exist the potential of sudden and excessive fluctuations of securities prices generally and disruption in the functioning of the securities markets that could threaten fair and orderly markets. Based on this conclusion, the Commission is exercising its powers under Section 12(k)(2) of the Act.² Pursuant to Section 12(k)(2), in appropriate circumstances the Commission may issue summarily an order to alter, supplement, suspend, or impose requirements or restrictions with respect to matters or actions subject to regulation by the Commission if the Commission determines such an order is necessary in the public interest and for the protection of investors to maintain or restore fair and orderly securities markets.

In these unusual and extraordinary circumstances, we have concluded that, to prevent substantial disruption in the securities markets, temporarily prohibiting any person from effecting a short sale in the publicly traded securities of certain financial firms, which entities are identified in Appendix A (“Included Financial Firms”), is in the public interest and for the protection of investors to maintain or restore fair and orderly securities markets.

² This finding of an “emergency” is solely for purposes of Section 12(k)(2) of the Exchange Act and is not intended to have any other effect or meaning or to confer any right or impose any obligation other than set forth in this Order.

This emergency action should prevent short selling from being used to drive down the share prices of issuers even where there is no fundamental basis for a price decline other than general market conditions.

IT IS ORDERED that, pursuant to our Section 12(k)(2) powers, all persons are prohibited from short selling³ any publicly traded securities of any Included Financial Firm.

Similar to the Amended July Emergency Order, we are providing a limited exception for certain bona fide market makers. We believe this narrow exception is necessary because such market makers may need to facilitate customer orders in a fast moving market without possible delays associated with complying with the requirements of this Order.

IT IS THEREFORE ORDERED that, pursuant to our Section 12(k)(2) powers, the following entities are excepted from the requirements of the Order: registered market makers, block positioners, or other market makers obligated to quote in the over-the-counter market, in each case that are selling short a publicly traded security of an Included Financial Firm as part of bona fide market making in such security.

In addition, we are providing an exception to allow short sales that occur as a result of automatic exercise or assignment of an equity option held prior to effectiveness of this Order due to expiration of the option.

IT IS THEREFORE ORDERED that, pursuant to our Section 12(k)(2) powers, the requirements of this Order shall not apply to any person that effects a short sale in any

³ The definition of “short sale” shall be the same definition used in Rule 200(a) of Regulation SHO and the requirements for marking orders “long” or “short” shall be the same as provided in Regulation SHO.

publicly traded security of any Included Financial Firm as a result of automatic exercise or assignment of an equity option held prior to effectiveness of this Order due to expiration of the option.

Finally, to facilitate the expiration of options on September 20th, options market makers are excepted from the requirements of this Order until 11:59 p.m. on September 19th when selling short as part of bona fide market making and hedging activities related directly to bona fide market making in derivatives on the publicly traded securities of any Included Financial Firm.

IT IS THEREFORE ORDERED that, pursuant to our Section 12(k)(2) powers, the requirements of this Order shall not apply, until 11:59 p.m. on September 19, 2008, to any person that is a market maker that effects a short sale as part of a bona fide market making and hedging activity related directly to bona fide market making in derivatives on the publicly traded securities of any Included Financial Firm.

This Order shall be effective immediately and shall terminate at 11:59 p.m. EDT on October 2, 2008, unless further extended by the Commission.

By the Commission.

Florence E. Harmon
Acting Secretary

Appendix A

This list, prepared on a best efforts basis, includes banks, insurance companies, and securities firms identified by SICs 6000, 6011, 6020-22, 6025, 6030, 6035-36, 6111, 6140, 6144, 6200, 6210-11, 6231, 6282, 6305, 6310-11, 6320-21, 6324, 6330-31, 6350-51, 6360-61, 6712, and 6719.

AAME	ATLANTIC AMERICAN CORP ABIGAIL ADAMS NATL BANCORP
AANB	INC
ABBC	ABINGTON BANCORP INC PA
ABCB	AMERIS BANCORP
ABCW	ANCHOR BANCORP WISCONSIN INC
ABK	AMBAC FINANCIAL GROUP INC
ABNJ	AMERICAN BANCORP OF NJ INC
ABVA	ALLIANCE BANKSHARES CORP AMERICAN PHYSICIANS CAPITAL
ACAP	INC AMERICAN COMMUNITY BNCSHRS
ACBA	INC
ACE	ACE LTD
ACFC	ATLANTIC COAST FED CORP
ACGL	ARCH CAPITAL GROUP LTD NEW
ADVNA	ADVANTA CORP
ADVNB	ADVANTA CORP
AEG	AEGON N V AMERICAN EQUITY INVT LIFE HLDG
AEL	C
AET	AETNA INC NEW
AF	ASTORIA FINANCIAL CORP AFFIRMATIVE INSURANCE HLDGS
AFFM	INC AMERICAN FINANCIAL GROUP INC
AFG	NEW
AFL	A F L A C INC
AGII	ARGO GROUP INTL HLDGS LTD
AGO	ASSURED GUARANTY LTD
AGP	AMERIGROUP CORP
AGX	ARGAN INC
AHD	ATLAS PIPELINE HOLDINGS L P
AHL	ASPEN INSURANCE HOLDINGS LTD
AIB	ALLIED IRISH BANKS PLC
AIG	AMERICAN INTERNATIONAL GROUP

	INC
AINV	APOLLO INVESTMENT CORP
AIZ	ASSURANT INC
ALL	ALLSTATE CORP
ALLB	ALLIANCE BANCORP INC PA
ALNC	ALLIANCE FINANCIAL CORP NY
AMCP	AMCOMP INC NEW
AMFI	AMCORE FINANCIAL INC
AMG	AFFILIATED MANAGERS GROUP INC
AMIC	AMERICAN INDEPENDENCE CORP
	AMERICAN NATIONAL
AMNB	BANKSHARES INC
AMP	AMERIPRISE FINANCIAL INC
AMPH	AMERICAN PHYSICIANS SVC GROUP
AMRB	AMERICAN RIVER BANKSHARES
AMSF	AMERISAFE INC
AMTD	T D AMERITRADE HOLDING CORP
ANAT	AMERICAN NATIONAL INS CO
ANNB	ANNAPOLIS BANCORP INC
AOC	AON CORP
APAB	APPALACHIAN BANCSHARES INC
AROW	ARROW FINANCIAL CORP
ASBI	AMERIANA BANCORP
ASFI	ASTA FUNDING INC
	ATLANTIC SOUTHERN FINL GROUP
ASFN	INC
ASRV	AMERISERV FINANCIAL INC
ATBC	ATLANTIC BANCGROUP INC
ATLO	AMES NATL CORP
AUBN	AUBURN NATIONAL BANCORP
	AMERICAN WEST
AWBC	BANCORPORATION
	ALLIED WORLD ASSUR CO HLDGS
AWH	LTD
AXA	A X A UAP
	ATLAS ACQUISITION HOLDINGS
AXG	CORP
AXS	AXIS CAPITAL HOLDINGS LTD
BAC	BANK OF AMERICA CORP
BANF	BANCFIRST CORP
BANR	BANNER CORP
BARI	BANCORP RHODE ISLAND INC
BAYN	BAY NATIONAL CORP
BBNK	BRIDGE CAPITAL HOLDINGS
BBT	B B & T CORP
BBX	BANKATLANTIC BANCORP INC

BCA	CORPBANCA
BCAR	BANK OF THE CAROLINAS CORP
BCBP	B C B BANCORP INC
BCP	BROOKE CAPITAL CORP
BCS	BARCLAYS PLC
BCSB	B C S B BANCORP INC
BDGE	BRIDGE BANCORP INC
BEN	FRANKLIN RESOURCES INC
BERK	BERKSHIRE BANCORP INC DEL
BFF	B F C FINANCIAL CORP
BFIN	BANKFINACIAL CORP
	BEACH FIRST NATL BANCSHARES
BFNB	INC
BHB	BAR HARBOR BANKSHARES
BHBC	BEVERLY HILLS BANCORP INC
BHLB	BERKSHIRE HILLS BANCORP INC
BK	BANK OF NEW YORK MELLON CORP
BKBK	BRITTON & KOONTZ CAPITAL CORP
BKMU	BANK MUTUAL CORP NEW
	OAK RIDGE FINANCIAL SERVICES
BKOR	INC
BKSC	BANK SOUTH CAROLINA CORP
BKUNA	BANKUNITED FINANCIAL CORP
	BANCO LATINOAMERICANO DE EXP
BLX	SA
BMRC	BANK OF MARIN BANCORP
BMTC	BRYN MAWR BANK CORP
BNCL	BENEFICIAL MUTUAL BANCORP INC
BNCN	B N C BANCORP
BNS	BANK OF NOVA SCOTIA
BNV	BEVERLY NATIONAL CORP
BOCH	BANK OF COMMERCE HOLDINGS
BOFI	B OF I HOLDING INC
BOFL	BANK OF FLORIDA CORP NAPLES
BOH	BANK OF HAWAII CORP
BOKF	B O K FINANCIAL CORP
BOMK	BANK MCKENNEY VA
BOVA	BANK OF VIRGINIA
BPFH	BOSTON PRIVATE FINL HLDS INC
	BROADPOINT SECURITIES GROUP
BPSG	INC
BRK	BERKSHIRE HATHAWAY INC DEL
BRK	BERKSHIRE HATHAWAY INC DEL
BRKL	BROOKLINE BANCORP INC
BSRR	SIERRA BANCORP
BTFG	BANCTRUST FINANCIAL GROUP INC

BUSE	FIRST BUSEY CORP
BWINA	BALDWIN & LYONS INC
BWINB	BALDWIN & LYONS INC
BX	BLACKSTONE GROUP L P
BXS	BANCORPSOUTH INC
BYFC	BROADWAY FINANCIAL CORP DEL
C	CITIGROUP INC
CAC	CAMDEN NATIONAL CORP
CACB	CASCADE BANCORP
CADE	CADENCE FINANCIAL CORP
CAFI	CAMCO FINANCIAL CORP
CAPB	CAPITALSOUTH BANCORP
CAPE	CAPE FEAR BANK CORP
CART	CAROLINA TRUST BANK
CARV	CARVER BANCORP INC
CASB	CASCADE FINANCIAL CORP
CASH	META FINANCIAL GROUP INC
CATY	CATHAY GENERAL BANCORP
CB	CHUBB CORP
CBAN	COLONY BANKCORP INC
CBBO	COLUMBIA BANCORP ORE
CBC	CAPITOL BANCORP LTD
	COMMUNITY BANK SHRS INDIANA
CBIN	INC
CBKN	CAPITAL BANK CORP NEW
CBNK	CHICOPEE BANCORP INC
CBON	COMMUNITY BANCORP
CBU	COMMUNITY BANK SYSTEM INC
CCBD	COMMUNITY CENTRAL BANK CORP
CCBG	CAPITAL CITY BANK GROUP
CCBP	COMM BANCORP INC
CCFH	C C F HOLDING COMPANY
CCNE	C N B FINANCIAL CORP PA
CCOW	CAPITAL CORP OF THE WEST
CEBK	CENTRAL BANCORP INC
CFBK	CENTRAL FEDERAL CORP
CFFC	COMMUNITY FINANCIAL CORP
CFFI	C & F FINANCIAL CORP
CFFN	CAPITOL FEDERAL FINANCIAL
CFNL	CARDINAL FINANCIAL CORP
CFR	CULLEN FROST BANKERS INC
CHCO	CITY HOLDING CO
CHEV	CHEVIOT FINANCIAL CORP
CHFC	CHEMICAL FINANCIAL CORP
CI	C I G N A CORP
CIA	CITIZENS INC

CINF	CINCINNATI FINANCIAL CORP
CITZ	C F S BANCORP INC
CIZN	CITIZENS HOLDING CO
CJBK	CENTRAL JERSEY BANCORP
CLBH	CAROLINA BANK HOLDINGS INC
CLFC	CENTER FINANCIAL CORP
	CALAMOS ASSET MANAGEMENT
CLMS	INC
CMA	COMERICA INC
CME	C M E GROUP INC
CMFB	COMMERCEFIRST BANCORP INC
CMGI	C M G I INC
CMSB	C M S BANCORP INC
CNA	C N A FINANCIAL CORP
CNAF	COMMERCIAL NATIONAL FINL CORP
CNB	COLONIAL BANCGROUP INC
CNBC	CENTER BANCORP INC
CNBKA	CENTURY BANCORP INC
CNC	CENTENE CORP DEL
	COMMUNITY NATL BANK LAKEWAY
CNLA	AREA
CNO	CONSECO INC
CNS	COHEN & STEERS INC
	PENNSYLVANIA COMMERCE
COBH	BANCORP IN
COBZ	COBIZ FINANCIAL INC
COLB	COLUMBIA BANKING SYSTEM INC
COOP	COOPERATIVE BANCSHARES INC
CORS	CORUS BANKSHARES INC
COWN	COWEN GROUP INC
CPBC	COMMUNITY PARTNERS BANCORP
CPBK	COMMUNITY CAPITAL CORP
CPF	CENTRAL PACIFIC FINANCIAL CORP
CPHL	CASTLEPOINT HOLDINGS LTD
CRBC	CITIZENS REPUBLIC BANCORP INC
CRFN	CRESCENT FINANCIAL CORP
CRMH	C R M HOLDINGS LTD
CRRB	CARROLLTON BANCORP
CRVL	CORVEL CORP
	CITIZENS SOUTH BANKING CORP
CSBC	DEL
CSBK	CLIFTON SAVINGS BANCORP INC
	CENTERSTATE BANKS OF FLORIDA
CSFL	INC
CSHB	COMMUNITY SHORES BANK CORP
CSNT	CRESCENT BANKING CO

CTBC	CONNECTICUT BANK & TRUST CO
CTBI	COMMUNITY TRUST BANCORP INC
	CITYBANK LYNNWOOD
CTBK	WASHINGTON
CTZN	CITIZENS FIRST BANCORP INC
CVBF	C V B FINANCIAL CORP
	CENTRAL VIRGINIA BANKSHARES
CVBK	INC
CVCY	CENTRAL VALLEY COMM BANCORP
CVH	COVENTRY HEALTH CARE INC
CVLL	COMMUNITY VALLEY BANCORP
CVLY	CODORUS VALLEY BANCORP INC
CWBC	COMMUNITY WEST BANCSHARES
	COMMONWEALTH BANKSHARES
CWBS	INC
CWLZ	COWLITZ BANCORPORATION
CZFC	CITIZENS FIRST CORP
CZWI	CITIZENS CMNTY BANCORP INC MD
DB	DEUTSCHE BANK AG
DCOM	DIME COMMUNITY BANCSHARES
DEAR	DEARBORN BANCORP INC
DFG	DELPHI FINANCIAL GROUP INC
DGICA	DONEGAL GROUP INC
DGICB	DONEGAL GROUP INC
	DIAMOND HILL INVESTMENT GRP
DHIL	INC
DLLR	DOLLAR FINANCIAL CORP
	DARWIN PROFESSIONAL
DR	UNDERWRITERS
DSL	DOWNEY FINANCIAL CORP
DUF	DUFF & PHELPS CORP NEW
	MERIDIAN INTERSTATE BANCORP
EBSB	INC
EBTX	ENCORE BANCSHRES INC
ECBE	E C B BANCORP INC
EGBN	EAGLE BANCORP INC
	EASTERN INSURANCE HOLDINGS
EIHI	INC
	ENERGY INFRASTRUCTURE ACQUI
EII	CORP
EMCI	E M C INSURANCE GROUP INC
EMITF	ELBIT IMAGING LTD
	ENDURANCE SPECIALTY HOLDINGS
ENH	LTD
ESBF	E S B FINANCIAL CORP
ESBK	ELMIRA SAVINGS BANK FSB NY

ESGR	ENSTAR GROUP LTD
ETFC	E TRADE FINANCIAL CORP
EV	EATON VANCE CORP
EVBN	EVANS BANCORP INC
	EASTERN VIRGINIA BANKSHARES
EVBS	INC
EVR	EVERCORE PARTNERS INC
EWBC	EAST WEST BANCORP INC
FABK	FIRST ADVANTAGE BANCORP
FAC	FIRST ACCEPTANCE CORP
FAF	FIRST AMERICAN CORP CALIF
FBC	FLAGSTAR BANCORP INC
FBCM	F B R CAPITAL MARKETS CORP
FBIZ	FIRST BUSINESS FINL SVCS INC
FBMI	FIRSTBANK CORP
FBMS	FIRST BANCSHARES INC MS
FBNC	FIRST BANCORP NC
FBP	FIRST BANCORP P R
FBSI	FIRST BANCSHARES INC MO
FBSS	FAUQUIER BANKSHARES INC
FBTC	FIRST BANCTRUST
FCAL	FIRST CALIFORNIA FINL GROUP INC
FCAP	FIRST CAPITAL INC
	FIRST COMMUNITY BANCSHARES
FCBC	INC
FCCO	FIRST COMMUNITY CORP SC
FCCY	1ST CONSTITUTION BANCORP
	FIRST COMMUNITY BANK CORP
FCFL	AMER
	FIRST CITIZENS BANCSHARES INC
FCNCA	NC
FCVA	FIRST CAPITAL BANCORP INC VA
FCZA	FIRST CITIZENS BANC CORP
FDEF	FIRST DEFIANCE FINANCIAL CORP
FDT	FEDERAL TRUST CORP
FED	FIRSTFED FINANCIAL CORP
FFBC	FIRST FINANCIAL BANCORP OHIO
	FIRST FEDERAL BANCSHARES ARK
FFBH	INC
FFCH	FIRST FINANCIAL HOLDINGS INC
FFCO	FEDFIRST FINANCIAL CORP
FFDF	F F D FINANCIAL CORP
FFFD	NORTH CENTRAL BANCSHARES INC
FFG	F B L FINANCIAL GROUP INC
FFH	FAIRFAX FINL HOLDINGS LTD
FFHS	FIRST FRANKLIN CORP

FFIC	FLUSHING FINANCIAL CORP
FFIN	FIRST FINANCIAL BANKSHARES INC
FFKT	FARMERS CAPITAL BANK CORP
FFKY	FIRST FINANCIAL SERVICE CORP
	FIRST FED NORTHN MI BANCORP
FFNM	INC
FFNW	FIRST FINANCIAL NORTHWEST INC
	FIRST FEDERAL BANKSHARES INC
FFSX	DEL
FHN	FIRST HORIZON NATIONAL CORP
FIFG	1ST INDEPENDENCE FNL GROUP INC
	FORTRESS INVESTMENT GROUP L L
FIG	C
FII	FEDERATED INVESTORS INC PA
FISI	FINANCIAL INSTITUTIONS INC
FKFS	FIRST KEYSTONE FINANCIAL INC
FLIC	FIRST LONG ISLAND CORP
FMAR	FIRST MARINER BANCORP
FMBI	FIRST MIDWEST BANCORP DE
FMER	FIRSTMERIT CORP
FMFC	FIRST M & F CORP
FNB	F N B CORP PA
FNBN	F N B UNITED CORP
	FIRST NIAGARA FINL GROUP INC
FNFG	NEW
FNLC	FIRST BANCORP INC ME
	FEDERAL NATIONAL MORTGAGE
FNM	ASSN
	FIRST NATIONAL BANCSHARES INC
FNSC	SC
FPBI	F P B BANCORP INC
FPBN	1ST PACIFIC BANCORP CA
FPFC	FIRST PLACE FINANCIAL CORP NM
FPIC	F P I C INSURANCE GROUP INC
FPTB	FIRST PACTRUST BANCORP INC
FRBK	REPUBLIC FIRST BANCORP INC
	FEDERAL HOME LOAN MORTGAGE
FRE	CORP
FRGB	FIRST REGIONAL BANCORP
FRME	FIRST MERCHANTS CORP
FSBI	FIDELITY BANCORP INC
FSBK	FIRST SOUTH BANCORP INC
FSGI	FIRST SECURITY GROUP INC
FSNM	FIRST STATE BANCORPORATION
FTBK	FRONTIER FINANCIAL CORP
FULT	FULTON FINANCIAL CORP PA

FUNC	FIRST UNITED CORP
FWV	FIRST WEST VIRGINIA BANCORP INC
FXCB	FOX CHASE BANCORP INC
GABC	GERMAN AMERICAN BANCORP INC
GAN	GAINSCO INC
GBCI	GLACIER BANCORP INC NEW
GBH	GREEN BUILDERS INC
GBL	GAMCO INVESTORS INC
GBNK	GUARANTY BANCORP
GBTS	GATEWAY FINANCIAL HLDGS INC
	GLOBAL CASH ACCESS HOLDINGS
GCA	INC
	GUARANTY FEDERAL BANCSHARES
GFED	INC
GFIG	G F I GROUP INC
GFLB	GREAT FLORIDA BANK
GGAL	GRUPO FINANCIERO GALICIA S A
GHL	GREENHILL & CO INC
GIW	WILBER CORP
GLBZ	GLEN BURNIE BANCORP
GLRE	GREENLIGHT CAPITAL RE LTD
GNW	GENWORTH FINANCIAL INC
GOV	GOUVERNEUR BANCORP INC
GRAN	BANK GRANITE CORP
GRNB	GREEN BANKSHARES INC
GROW	U S GLOBAL INVESTORS INC
GS	GOLDMAN SACHS GROUP INC
GSBC	GREAT SOUTHERN BANCORP INC
GSLA	G S FINANCIAL CORP
GTS	TRIPLE S MANAGEMENT CORP
HABC	HABERSHAM BANCORP INC
HAFC	HANMI FINANCIAL CORP
	HALLMARK FINANCIAL SERVICES
HALL	INC
	HARLEYSVILLE SAVINGS FINAN
HARL	CORP
HAXS	HEALTHAXIS INC
HBAN	HUNTINGTON BANCSHARES INC
HBHC	HANCOCK HOLDING CO
HBNK	HAMPDEN BANCORP INC
HBOS	HERITAGE FINANCIAL GROUP
HCBK	HUDSON CITY BANCORP INC
HCC	H C C INSURANCE HOLDINGS INC
HEOP	HERITAGE OAKS BANCORP
HFBC	HOPFED BANCORP INC
HFFC	H F FINANCIAL CORP

HFWA	HERITAGE FINANCIAL CORP WA
HGIC	HARLEYSVILLE GROUP INC
	HINGHAM INSTITUTION FOR SVGS
HIFS	MA
	HORACE MANN EDUCATORS CORP
HMN	NEW
HMNF	H M N FINANCIAL INC
HMPR	HAMPTON ROADS BANKSHARES INC
HNBC	HARLEYSVILLE NATIONAL CORP PA
HNT	HEALTH NET INC
HOMB	HOME BANCSHARES INC
HOME	HOME FEDERAL BANCORP INC MD
HRZB	HORIZON FINANCIAL CORP WASH
HS	HEALTHSPRING INC
HTBK	HERITAGE COMMERCE CORP
HTH	HILLTOP HOLDINGS INC
HTLF	HEARTLAND FINANCIAL USA INC
HUM	HUMANA INC
HWBK	HAWTHORN BANCSHARES INC
	HARRINGTON WEST FINANCIAL GRP
HWFG	IN
	INTERNATIONAL ASSETS HLDG
IAAC	CORP
IBCA	INTERVEST BANCSHARES CORP
IBCP	INDEPENDENT BANK CORP MICH
IBKC	IBERIABANK CORP
IBKR	INTERACTIVE BROKERS GROUP INC
IBNK	INTEGRA BANK CORP
	INTERNATIONAL BANCSHARES
IBOC	CORP
ICE	INTERCONTINENTALEXCHANGE INC
ICH	INVESTORS CAPITAL HOLDINGS LTD
IFC	IRWIN FINANCIAL CORP
	INDEPENDENCE FEDERAL SAVINGS
IFSB	BK
IHC	INDEPENDENCE HOLDING CO NEW
IMP	IMPERIAL CAPITAL BANCORP INC
INCB	INDIANA COMMUNITY BANCORP
INDB	INDEPENDENT BANK CORP MA
ING	I N G GROEP N V
	INFINITY PROPERTY & CASUALTY
IPCC	COR
IPCR	I P C HOLDINGS LTD
IRE	IRELAND BANK
ITC	I T C HOLDINGS CORP
ITG	INVESTMENT TECHNOLOGY GP INC

	NEW
ITIC	INVESTORS TITLE CO
JAXB	JACKSONVILLE BANCORP INC FL
JEF	JEFFERIES GROUP INC NEW
JFBC	JEFFERSONVILLE BANCORP
JFBI	JEFFERSON BANCSHARES INC TENN
JLI	JESUP & LAMONT INC
JMP	J M P GROUP INC
JNS	JANUS CAP GROUP INC
JPM	JPMORGAN CHASE & CO
JXSB	JACKSONVILLE BANCORP INC
KCLI	KANSAS CITY LIFE INS CO
KENT	KENT FINANCIAL SERVICES INC
KEY	KEYCORP NEW
KFED	K FED BANCORP
	KENTUCKY FIRST FEDERAL
KFFB	BANCORP
	KINGSWAY FINANCIAL SERVICES
KFS	INC
KRNY	KEARNY FINANCIAL CORP
L	LOEWS CORP
LAB	LABRANCHE & CO INC
LABC	LOUISIANA BANCORP INC
LARK	LANDMARK BANCORP INC
LAZ	LAZARD LTD
LBBB	LIBERTY BELL BK CHERRY HILL NJ
LBCP	LIBERTY BANCORP INC MO
LEGC	LEGACY BANCORP INC
LEH	LEHMAN BROTHERS HOLDINGS INC
LFC	CHINA LIFE INSURANCE CO LTD
LION	FIDELITY SOUTHERN CORP NEW
LKFN	LAKELAND FINANCIAL CORP
LNC	LINCOLN NATIONAL CORP IN
LNCB	LINCOLN BANCORP IND
LPSB	LAPORTE BANCORP INC
LSBI	L S B FINANCIAL CORP
LSBK	LAKE SHORE BANCORP INC
LSBX	L S B CORP
	LADENBURG THALMANN FIN SVCS
LTS	INC
LUK	LEUCADIA NATIONAL CORP
LYG	LLOYDS TSB GROUP PLC
MAIN	MAIN STREET CAPITAL CORP
MASB	MASSBANK CORP
MBFI	M B FINANCIAL INC NEW
MBHI	MIDWEST BANC HOLDINGS INC

MBI	M B I A INC
MBP	MID PENN BANCORP INC
MBR	MERCANTILE BANCORP INC
MBRG	MIDDLEBURG FINANCIAL CORP
MBTF	M B T FINANCIAL CORP
MBVA	MILLENNIUM BANKSHARES CORP
MBVT	MERCHANTS BANCSHARES INC
MBWM	MERCANTILE BANK CORP
	MONARCH COMMUNITY BANCORP
MCBF	INC
MCBI	METROCORP BANCSHARES INC
MCGC	M C G CAPITAL CORP
MCY	MERCURY GENERAL CORP NEW
MER	MERRILL LYNCH & CO INC
	MERRIMAN CURHAN FORD GROUP
MERR	INC
MF	M F GLOBAL LTD
MFC	MANULIFE FINANCIAL CORP
MFLR	MAYFLOWER BANCORP INC
MFNC	MACKINAC FINANCIAL CORP
MFSF	MUTUALFIRST FINL INC
MGYR	MAGYAR BANCORP INC
MHLD	MAIDEN HOLDNGS LTD
MI	MARSHALL & ILSLEY CORP NEW
	MEADOWBROOK INSURANCE
MIG	GROUP INC
MIGP	MERCER INSURANCE GROUP INC
MKL	MARKEL CORP
MKTX	MARKETAXESS HLDGS INC
	MONARCH FINANCIAL HOLDINGS
MNRK	INC
	MIDWESTONE FINANCIAL GRP INC
MOFG	NEW
MOH	MOLINA HEALTHCARE INC
MORN	MORNINGSTAR INC
MRH	MONTPELIER RES HOLDINGS LTD
MROE	MONROE BANCORP
	MORGAN STANLEY DEAN WITTER &
MS	CO
MSBF	M S B FINANCIAL CORP
	MAINSOURCE FINANCIAL GROUP
MSFG	INC
MSL	MIDSOUTH BANCORP INC
MTG	M G I C INVESTMENT CORP WIS
MTU	MITSUBISHI UFJ FINANCIAL GP INC
MXGL	MAX CAPITAL GROUP LTD

	NATIONAL ATLANTIC HOLDINGS CORP
NAHC	
NAL	NEWALLIANCE BANCSHARES INC
NARA	NARA BANCORP INC
NATL	NATIONAL INTERSTATE CORP
NAVG	NAVIGATORS GROUP INC
NBBC	NEWBRIDGE BANCORP
NBN	NORTHEAST BANCORP
NBTB	N B T BANCORP INC
NBTF	N B & T FINANCIAL GROUP INC
NCBC	NEW CENTURY BANCORP INC NC
NCC	NATIONAL CITY CORP
NDAQ	NASDAQ O M X GROUP INC
NEBS	NEW ENGLAND BANCSHARES INC NORTHEAST COMMUNITY BANCORP INC
NECB	
NEWT	NEWTEK BUSINESS SVCS INC
NFBK	NORTHFIELD BANCORP INC NATIONWIDE FINANCIAL SERVICES IN
NFS	
NFSB	NEWPORT BANCORP INC NEW HAMPSHIRE THRIFT BNCSHRS INC
NHTB	
NICK	NICHOLAS FINANCIAL INC
NITE	KNIGHT CAPITAL GROUP INC
NKSH	NATIONAL BANKSHARES INC
NMR	NOMURA HOLDINGS INC
NMX	NYMEX HOLDINGS INC
NOVB	NORTH VALLEY BANCORP
NPBC	NATIONAL PENN BANCSHARES INC
NRIM	NORTHRIM BANCORP INC
NSEC	NATIONAL SECURITY GROUP INC NORTHERN STATES FINANCIAL CORP
NSFC	
NSH	NUSTAR G P HOLDINGS LLC
NTQ	N T R ACQUISITION CO
NTRS	NORTHERN TRUST CORP
NVSL	NAUGATUCK VLY FINANCIAL CORP
NWFL	NORWOOD FINANCIAL CORP
NWLIA	NATIONAL WESTERN LIFE INS CO
NWSB	NORTHWEST BANCORP INC PA
NXTY	NEXITY FINANCIAL CORP NEW YORK COMMUNITY BANCORP INC
NYB	
NYM	N Y M A G I C INC
NYX	N Y S E EURONEXT

OCFC	OCEANFIRST FINANCIAL CORP
OFG	ORIENTAL FINANCIAL GROUP INC
OKSB	SOUTHWEST BANCORP INC OKLA
OLBK	OLD LINE BANCSHARES
OLCB	OHIO LEGACY CORP
ONB	OLD NATIONAL BANCORP
ONFC	ONEIDA FINANCIAL CORP
OPHC	OPTIMUMBANK HOLDINGS INC
OPOF	OLD POINT FINL CORP
OPY	OPPENHEIMER HOLDINGS INC
ORH	ODYSSEY RE HOLDINGS CORP
	OLD REPUBLIC INTERNATIONAL
ORI	CORP
ORIT	ORITANI FINANCIAL CORP
OSBC	OLD SECOND BANCORP INC
OSBK	OSAGE BANCSHARES INC
OSHC	OCEAN SHORE HOLDING CO
OVBC	OHIO VALLEY BANC CORP
OXPS	OPTIONSXPRESS HOLDINGS INC
	OCH ZIFF CAPITAL MANGMNT GRP
OZM	LLC
OZRK	BANK OF THE OZARKS INC
PABK	P A B BANKSHARES INC
PACW	PACWEST BANCORP DE
PBCI	PAMRAPO BANCORP INC
PBCT	PEOPLES UNITED FINANCIAL INC
PBHC	PATHFINDER BANCORP INC
PBIB	PORTER BANCORP INC
PBIP	PRUDENTIAL BANCORP INC PA
PBKS	PROVIDENT BANKSHARES CORP
PBNY	PROVIDENT NEW YORK BANCORP
PCBC	PACIFIC CAPITAL BANCORP NEW
	PEOPLES COMMUNITY BANCORP
PCBI	INC
PCBK	PACIFIC CONTINENTAL CORP
	PROVIDENT COMMUNITY
PCBS	BANCSHRS INC
PEBK	PEOPLES BANCORP NC INC
PEBO	PEOPLES BANCORP INC
PFBC	PREFERRED BANK LOS ANGELES
PFBI	PREMIER FINANCIAL BANCORP INC
PFBX	PEOPLES FINANCIAL CORP
PFED	PARK BANCORP INC
PFG	PRINCIPAL FINANCIAL GROUP INC
PFS	PROVIDENT FINANCIAL SVCS INC
PGR	PROGRESSIVE CORP OH

	PHILADELPHIA CONSOLIDATED HLG
PHLY	CO
PICO	P I C O HOLDINGS INC
PJC	PIPER JAFFRAY COMPANIES
PKBK	PARKE BANCORP INC
PL	PROTECTIVE LIFE CORP
PLCC	PAULSON CAPITAL CORP
PLFE	PRESIDENTIAL LIFE CORP
PMACA	P M A CAPITAL CORP
PMBC	PACIFIC MERCANTILE BANCORP
PMI	P M I GROUP INC
	PRINCETON NATIONAL BANCORP
PNBC	INC
PNBK	PATRIOT NATIONAL BANCORP INC
PNC	P N C FINANCIAL SERVICES GRP INC
	PINNACLE FINANCIAL PARTNERS
PNFP	INC
PNSN	PENSON WORLDWIDE INC
PNX	PHOENIX COS INC
PPBI	PACIFIC PREMIER BANCORP INC
PRA	PROASSURANCE CORP
PRE	PARTNERRE LTD
PRK	PARK NATIONAL CORP
PROS	PROCENTURY CORP
	PROVIDENT FINANCIAL HOLDINGS
PROV	INC
PRSP	PROSPERITY BANCSHARES INC
PRU	PRUDENTIAL FINANCIAL INC
PRWT	PREMIERWEST BANCORP
PSBC	PACIFIC STATE BANCORP
PSBH	PSB HOLDINGS INC
PSEC	PROSPECT CAPITAL CORP
PTA	PENN TREATY AMERICAN CORP
	PLATINUM UNDERWRITERS HLDGS
PTP	LTD
PUK	PRUDENTIAL PLC
PULB	PULASKI FINANCIAL CORP
PVFC	P V F CAPITAL CORP
PVSA	PARKVALE FINANCIAL CORP
PVTB	PRIVATEBANCORP INC
PWOD	PENNS WOODS BANCORP INC
	PZENA INVESTMENT MANAGEMENT
PZN	INC
QCRH	Q C R HOLDINGS INC
QNTA	QUANTA CAPITAL HOLDINGS LTD
RAMR	R A M HOLDINGS LTD

RBCAA	REPUBLIC BANCORP INC KY
RBNF	RURBAN FINANCIAL CORP
RBPA	ROYAL BANCSHARES PA INC
	ROYAL BANK SCOTLAND GROUP
RBS	PLC
RCBK	RIVER CITY BANK
RCKB	ROCKVILLE FINANCIAL INC
RDN	RADIAN GROUP INC
RE	EVEREST RE GROUP LTD
RF	REGIONS FINANCIAL CORP NEW
	REINSURANCE GROUP OF AMERICA
RGA	INC
RIVR	RIVER VALLEY BANCORP
RJF	RAYMOND JAMES FINANCIAL INC
RKH	REGIONAL BANK HOLDRS TRUST
RLI	R L I CORP
RNR	RENAISSANCERE HOLDINGS LTD
RNST	RENASANT CORP
	RODMAN & RENSHAW CAP GRP INC
RODM	NEW
ROMA	ROMA FINANCIAL CORP
ROME	ROME BANCORP INC
RPFG	RAINIER PACIFIC FINL GROUP INC
RVSB	RIVERVIEW BANCORP INC
	ROYAL BANK CANADA MONTREAL
RY	QUE
SAF	SAFECO CORP
SAFT	SAFETY INSURANCE GROUP INC
SAL	SALISBURY BANCORP INC
SAMB	SUN AMERICAN BANCORP
SASR	SANDY SPRING BANCORP INC
SAVB	SAVANNAH BANCORP INC
SBBX	SUSSEX BANCORP
SBCF	SEACOAST BANKING CORP FLA
SBIB	STERLING BANCSHARES INC
SBKC	SECURITY BANK CORP
SBNY	SIGNATURE BANK NEW YORK N Y
SBP	SANTANDER BANCORP
SBSI	SOUTHSIDE BANCSHARES INC
	SECURITY CAPITAL ASSURANCE
SCA	LTD
SCB	COMMUNITY BANKSHARES INC S C
SCBT	S C B T FINANCIAL CORP
SCHW	SCHWAB CHARLES CORP NEW
	SOUTHERN COMMUNITY FINCL
SCMF	CORP

SEAB	SEABRIGHT INSURANCE HOLDINGS INC
SF	STIFEL FINANCIAL CORP
SFG	STANCORP FINANCIAL GROUP INC
SFNC	SIMMONS 1ST NATIONAL CORP
SFST	SOUTHERN FIRST BANCSHARES INC
	SOUTHWEST GEORGIA FINANCIAL CORP
SGB	SHINHAN FINANCIAL GROUP CO LTD
SHG	
SIEB	SIEBERT FINANCIAL CORP
SIFI	SI FINANCIAL GROUP INC
SIGI	SELECTIVE INSURANCE GROUP INC
SIVB	S V B FINANCIAL GROUP
SLF	SUN LIFE FINANCIAL INC
SLM	S L M CORP
SMBC	SOUTHERN MISSOURI BANCORP INC
	MILLENNIUM INDIA ACQUISIT CO INC
SMCG	SANDERS MORRIS HARRIS GROUP INC
SMHG	
SMMF	SUMMIT FINANCIAL GROUP INC
SMTB	SMITHTOWN BANCORP INC
SNBC	SUN BANCORP INC
SNV	SYNOVUS FINANCIAL CORP
SOCB	SOUTHCOAST FINANCIAL CORP
SOMH	SOMERSET HILLS BANCORP
	SOUTHERN NATIONAL BANCORP VA INC
SONA	
SOV	SOVEREIGN BANCORP INC
SRCE	1ST SOURCE CORP
SSBI	SUMMIT STATE BANK
SSBX	SILVER STATE BANCORP
SSFN	STEWARDSHIP FINANCIAL CORP
STBA	S & T BANCORP INC
STBC	STATE BANCORP INC NY
STBK	STERLING BANKS INC
STEL	STELLARONE CORP
STFC	STATE AUTO FINANCIAL CORP
STI	SUNTRUST BANKS INC
STL	STERLING BANCORP
STSA	STERLING FINANCIAL CORP WASH
STT	STATE STREET CORP
STU	STUDENT LOAN CORP
	SPECIALTY UNDERWRITERS ALL INC
SUAI	

SUBK	SUFFOLK BANCORP
SUFB	SUFFOLK FIRST BANK VA
SUPR	SUPERIOR BANCORP
SUR	C N A SURETY CORP
	SUSQUEHANNA BANCSHARES INC
SUSQ	PA
SVBI	SEVERN BANCORP INC MD
SWS	S W S GROUP INC
SYBT	S Y BANCORP INC
TAMB	TAMALPAIS BANCORP
	TRANSFORMA ACQUISITION GROUP
TAQ	INC
TAYC	TAYLOR CAPITAL GROUP INC
TBBK	BANCORP INC
TBHS	BANK HOLDINGS THE
TCB	T C F FINANCIAL CORP
TCBI	TEXAS CAPITAL BANCSHARES INC
TCBK	TRICO BANCSHARES
TCHC	21ST CENTURY HOLDING CO
TDBK	TIDELANDS BANCSHARES INC
TFIN	TEAM FINANCIAL INC
TFSL	TFS FINANCIAL CORP
TGIC	TRIAD GUARANTY INC
THFF	FIRST FINANCIAL CORP IN
THG	HANOVER INSURANCE GROUP INC
THRD	T F FINANCIAL CORP
TIBB	T I B FINANCIAL CORP
TIL	TRANS INDIA ACQUISITION CORP
TMCV	TEMECULA VALLEY BANCORP INC
TMK	TORCHMARK CORP
TMP	TOMPKINS FINANCIAL CORP
	TENNESSEE COMMERCE BANCORP
TNCC	INC
TOFC	TOWER FINANCIAL CORP
TONE	TIERONE CORP
TOWN	TOWNEBANK
TRH	TRANSATLANTIC HOLDINGS INC
TROW	T ROWE PRICE GROUP INC
TRST	TRUSTCO BANK CORP NY
TRUE	CENTRUE FINANCIAL CORP NEW
TRV	TRAVELERS COMPANIES INC
TSBK	TIMBERLAND BANCORP INC
TSFG	SOUTH FINL GROUP INC
TSH	TECHE HOLDING CO
TWGP	TOWER GROUP INC
TWPG	THOMAS WEISEL PARTNERS GROUP

	INC
UAM	UNIVERSAL AMERICAN CORP
UB	UNIONBANCAL CORP
UBCP	UNITED BANCORP INC
UBFO	UNITED SECURITY BANKSHARES UNITED FINANCIAL BANCORP INC
UBNK	MD
UBOH	UNITED BANCSHARES INC
UBS	U B S AG
UBSH	UNION BANKSHARES CORP
UBSI	UNITED BANKSHARES INC
UCBA	UNITED COMMUNITY BANCORP
UCBH	U C B H HOLDINGS INC
UCBI	UNITED COMMUNITY BANKS INC GA UNITED COMMUNITY FINL CORP
UCFC	OHIO
UFCS	UNITED FIRE & CAS CO
UMBF	U M B FINANCIAL CORP
UMPQ	UMPQUA HOLDINGS CORP
UNAM	UNICO AMERICAN CORP
UNB	UNION BANKSHARES INC
UNH	UNITEDHEALTH GROUP INC
UNIB	UNIVERSITY BANCORP INC
UNM	UNUM GROUP
UNTY	UNITY BANCORP INC
USB	U S BANCORP DEL UNITED SECURITY BANCSHARES
USBI	INC
UTR	UNITRIN INC
UVSP	UNIVEST CORP OF PENNSYLVANIA
UWBK	UNITED WESTERN BANCORP INC VILLAGE BANK AND TRUST FINL CORP
VBFC	
VCBI	VIRGINIA COMMERCE BANCORP
VIST	V I S T FINACIAL CORP
VLY	VALLEY NATIONAL BANCORP
VNBC	VINEYARD NATIONAL BANCORP
VPGF	VIEWPOINT FINANCIAL GROUP
VR	VALIDUS HOLDINGS LTD
VSBN	V S B BANCORP INC NY
VYFC	VALLEY FINANCIAL CORP VA
WABC	WESTAMERICA BANCORPORATION WAINWRIGHT BANK & TRUST CO
WAIN	BOSTN WESTERN ALLIANCE
WAL	BANCORPORATION

WASH	WASHINGTON TRUST BANCORP INC
WAUW	WAUWATOSA HOLDINGS INC
	WAYNE SAVINGS BANCSHARES INC
WAYN	NEW
WB	WACHOVIA CORP 2ND NEW
WBCO	WASHINGTON BANKING COMPANY
WBNK	WACCAMAW BANKSHARES INC
	WEBSTER FINL CORP WATERBURY
WBS	CONN
WCBO	WEST COAST BANCORP ORE NEW
WCG	WELLCARE HEALTH PLANS INC
WDR	WADDELL & REED FINANCIAL INC
WFBC	WILLOW FINANCIAL BANCORP INC
WFC	WELLS FARGO & CO NEW
WFD	WESTFIELD FINANCIAL INC
WFSL	WASHINGTON FEDERAL INC
WGNB	W G N B CORP
WHG	WESTWOOD HOLDINGS GROUP INC
WHI	W HOLDING CO INC
WIBC	WILSHIRE BANCORP INC
WL	WILMINGTON TRUST CORP
WLP	WELLPOINT INC
WM	WASHINGTON MUTUAL INC
WPL	STEWART W P & CO LTD
WRB	BERKLEY W R CORP
WSB	W S B HOLDINGS INC
WSBC	WESBANCO INC
WSFG	W S B FINANCIAL GROUP
WSFS	WSFS FINANCIAL CORP
WTBA	WEST BANCORPORATION INC
	WINTRUST FINANCIAL
WTFC	CORPORATION
WTM	WHITE MOUNTAINS INS GROUP INC
WTNY	WHITNEY HOLDING CORP
WVFC	WVS FINANCIAL CORP
XL	X L CAPITAL LTD
Y	ALLEGHANY CORP DE
YAVY	YADKIN VALLEY FINANCIAL CORP
ZION	ZIONS BANCORP
	ZENITH NATIONAL INSURANCE
ZNT	CORP