

# United States Trustee - Region 17

## Authorized Depositories

(Revised: March 28, 2024)

### DISTRICT OF NEVADA

**Please Note:** Unless advised by the individual bank, all branches of each institution listed below are authorized. It is important to contact the specific bank to determine their particular requirements as to the opening of Debtor In Possession (DIP) bankruptcy accounts. Depositories on this listing are NOT required to agree to open a DIP account. Each depository has discretion based on its internal procedures, which may include specific case circumstances. **Note:** There are authorized depositories on this list that primarily only accept existing customers or trustee accounts. They are noted below.

<u>NAME</u>	<u>CONTACT PERSON</u>	<u>CONTACT INFORMATION</u>
<b>American Business Bank</b>	Silvia Marjoram	Smarjoram@americanbusinessbank.com (213) 430-4000
<b>Axos Bank</b> (Accepting primarily trustee accounts)	Brandon Hines	GlobalFiduciaryBanking@axosbank.com (844) 778-7793
<b>Banc of California</b>		
<b>Bank of America</b> (Accepting primarily existing commercial banking customers with an assigned banker)	Assigned banker	<a href="mailto:dip_bankruptcy2@bofa.com">dip_bankruptcy2@bofa.com</a>
<b>GBank, formally Bank of George</b>	Branch Operations	operations@g.bank (702) 851-4200
<b>Bank of Nevada, a division of Western Alliance Bank</b>	Renee Harvey	rharvey@bankwestnevada.com (702) 248-4200
<b>Bank of Southern California</b>	David Rouhafza	drouhafza@banksocal.com (310) 627-5608
<b>Bank of Texas</b> (Accepting primarily trustee accounts)		
<b>BMO Harris Bank</b>	Individual branch representative or Sandra Pang	Sandra.pang@bmo.com (925) 843-8775
<b>BOKF NA dba Mobank</b> (Accepting primarily trustee accounts)		
<b>Cadence Bank</b>	Katrina Michalk	katrina.michalk@cadencebank.com (713) 871-3916
<b>JP Morgan Chase Bank</b> (Alternatively, if an existing JPMC customer has a relationship banker at JPMC, the customer may contact that relationship banker to assist with Chapter 11 debtor-in-possession accounts, or requirements under a Cash Management Order entered by the Bankruptcy Court.)	Jacob Gutierrez	jpme.ust.bankruptcy.inquiries@jpmchase.com (407) 771-0920
<b>CIBC Bank USA</b>		
<b>Citibank F.S.B.</b>	Bruce Gaudino, Aaron J. Walker	aaron.j.walker@citi.com (813) 604-1602
<b>Citizens Bank N.A.</b>	Warren Butler	warren.butler@citizensbank.com (412) 867-2696
<b>Citizens Business Bank</b>	Katrina McLean	krmclean@cbbank.com (949) 440-5216
<b>City National Bank</b> (Accepting primarily existing customers)	Mahnaz Kassaie	mahnaz.kassaie@cnb.com (213) 673-8331

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<u>NAME</u>	<u>CONTACT PERSON</u>	<u>CONTACT INFORMATION</u>
<b>Comerica Bank - California</b>	Stephanie Stevens	stephanie_stevens@comerica.com (408) 556-5474
<b>East - West Bank</b>	Rick Arbuckle	richard.arbuckle@eastwestbank.com (404) 308-9843
<b>Emigrant Mercantile Bank</b>	John R. Hart	hartj@emigrant.com (212) 850-4831
<b>Fifth-Third Bank</b> (Accepting primarily trustee accounts)		
<b>First Independent Bank</b> , a division of Western Alliance Bank	Cheryl Miller	cmiller@alliancebankofarizona.com (602) 629-1714
<b>Flagstar Bank, N.A.</b> (Successor to Signature Bank)	Robert Bloch	rbloch@signatureny.com (646) 822-1435
<b>Fremont Bank</b>	Any nearest branch	www.fremontbank.com (800) 359-2265
<b>Heritage Bank of Nevada</b> , a division of Glacier Bank	Kathy Federwisch	kfederwisch@heritagebanknevada.com (775) 321-4180
<b>Lexicon Bank</b>	Tommy Crowe	tcrowe@lexiconbank.com (702) 780-7711
<b>Metropolitan Commercial Bank</b> (Accepting primarily trustee accounts)		
<b>Mid First Bank</b> (Accepting primarily trustee accounts)		
<b>Nevada State Bank</b> , a division of Zions Bancorporation, N.A.		
<b>Pinnacle Bank</b> (Accepting primarily trustee accounts)		
<b>Texas Capital Bank</b> (Accepting primarily existing customers and trustee accounts)		
<b>Tri State Capital Bank</b>	Tamra Smail	tsmail@tscbank.com (412) 304-0304
<b>Truist Bank</b> (Accepting primarily trustee accounts)		
<b>Union Bank of California</b>	Runa Kargupta	Runa.kargupta@unionbank.com (213) 236-5306
<b>(Peoples) United Bank</b> (Accepting primarily trustee accounts)		

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<u>NAME</u>	<u>CONTACT PERSON</u>	<u>CONTACT INFORMATION</u>
<b>U.S. Bank</b> (Accepting primarily existing customers)	US Bank Bankruptcy Department	(866) 603-1571
<b>Veritex Community Bank</b> (Accepting primarily trustee accounts)		
<b>Webster Bank</b>	Justin Roth	jroth@websterbank.com (212) 757-8082
<b>Wells Fargo Bank</b>	Deposits Bankruptcy Department	bnkrtrp@wellsfargo.com (866) 987-4283
<b>Western Alliance Bank</b>	John Radwanski	jradwanski@westernalliancebank.com (602) 952-5441
<b>Wilmington Savings Fund Society, FSB</b>	Patrick Healy	phealy@christianatrust.com (302) 888-7420
<b>ZB, NA</b>		
<b>Zions Bank</b>		