

USTP Authorized Depository Institutions

Date: 8/25/2026

USTP Region:

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Districts:

Eastern District of Louisiana, Middle District of Louisiana, Western District of Louisiana, Northern District of Mississippi, Southern District of Mississippi

The following is a list of financial institutions that have been approved by the U.S. Trustee for the above region to serve as an authorized depository for the deposit of bankruptcy estate funds. This list is provided to assist Debtors in Possession, case trustees and other fiduciaries authorized to hold bankruptcy estate funds to comply with the requirements of section 345 of the Bankruptcy Code. Each financial institution listed has its own criteria for establishing accounts for requesting customers. There is no guarantee that the authorized depository will open an account for the deposit of bankruptcy estate funds or convert an existing bank account to a bankruptcy estate account. It is important to contact the specific bank to determine their individual requirements as to the opening of bankruptcy accounts.

Name of Authorized Depository	Contact Information	All Districts	Individual Districts If Applicable
American Bank	Kimberly Shirley kimberly.shirley@americanbankusa.com	Yes	Branches located in: Eastern, Middle & Western Districts of LA
Axos Bank	Marchand Boyd / Fiduciary Services 614-558-8112 / 844-889-0896 mboyd@axosbank.com banking@axosfs.com	Yes	National/Out-of-Region Bank Ch 7, 12 & 13 Trust Accounts Only
B1 Bank (Business First Bank)	Vicky Meyer 318-676-3836 vicky.meyer@b1bank.com	Yes	Branches located in: Eastern, Middle & Western Districts of LA

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Bank of America	Help Desk dip_bankruptcy2@bofa.com	Yes	National/Out-of-Region Bank
Bank Plus	Tamika Miller 601-607-4388 treasury@bankplus.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA Southern & Northern Districts of MS
BNA Bank (Bank of New Albany)	Robert Spencer / Kay Darling 662-534-8171	Yes	<u>Branches</u> located in: Southern & Northern Districts of MS
Bonvenu Bank	Jason Smith 318-747-6000 jsmith@bonvenubank.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA
Caldwell Bank & Trust Company	Monty Adams 318-649-2351 madams@caldwellholdingco.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA
California Bank & Trust	Chikako Tyler chikako.tyler@calbt.com	Yes	National/Out-of-Region Bank
Capital One, N.A.	Michael Facteau / William Gallant 804-998-0392 / 804-661-0265 michael.facteau@capitalone.com william.gallant@capitalone.com	Yes	National/Out-of-Region Bank
Citizens Bank, N.A.	Warren Butler 412-867-2696 warren.butler@citizensbank.com Centralbankruptcyaccountreview@cfgc ustomers.com	Yes	National/Out-of-Region Bank

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Comerica Bank	Kevin Grabowski kgrabowski@comerica.com	Yes	National/Out-of-Region Bank
Commerce Bank	Robert Oehler 314-746-3603 robert.oehler@commercebank.com	Yes	National/Out-of-Region Bank
Commercial Capital Bank	Jeremy Ledet 318-878-2274 jledet@comcapbank.com	Yes	<u>Branches</u> located in: Western District of LA
Community Bank of Mississippi	William Lehr 601-706-0307 bill.lehr@communitybank.net	Yes	<u>Branches</u> located in: Southern & Northern Districts of MS
Copiah Bank	Bradley Alexander 601-420-9500 balexander@copiahbank.com	Yes	<u>Branches</u> located in: Southern & Northern Districts of MS
Customers Bank	Eli Rodriguez 980-420-4955 erodriguez1@customersbank.com	Yes	National/Out-of-Region Bank
East West Bank	Katrina McLean 626-582-8050	Yes	National/Out-of-Region Bank Ch 7, 12 & 13 Trust Accounts Only
Fifth Third Bank	Todd Onweller 513-534-5565	Yes	National/Out-of-Region Bank
First American Bank & Trust	Kyle Bourgeois 225-265-5032 kbourgeois@fabt.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA

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First Horizon Bank, A Division of Tennessee Bank N.A.	Jane Renee Ivy 901-523-4168 jrivy@firsthorizon.com	Yes	<u>Branches</u> located in: Southern & Northern Districts of MS
First National Bank of Picayune	Crystal Kennedy 601-798-4726 clkennedy@fnbop.com	Yes	<u>Branches</u> located in: Southern & Northern Districts of MS
First Service Bank	Darla McJunkins 501-745-7200 darla.mcjunkins@firstservicebank.com	Yes	National/Out-of-Region Bank
Flagstar Bank, N.A.	Lindsay Veras 646-822-1829 lindsay.veras@flagstar.com	Yes	National/Out-of-Region Bank
Guaranty Bank & Trust Company	Cousie Giglio 662-247-5145 cgiglio@gbtonline.com	Yes	<u>Branches</u> located in: Southern & Northern Districts of MS
Gulf Coast Bank & Trust Company	Millie Jones / Ken Fernandez 504-544-6351 / 985-249-7264 milliejones@gulfbank.com kenfernandez@gulfbank.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA
Hancock Whitney Bank	Hunter Windle 228-563-5740 hunter.windle@hancockwhitney.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA Southern & Northern Districts of MS
Home Bank, N.A.	Judy Breaux 337-572-1033 judy.breaux@home24bank.com	Yes	National/Out-of-Region Bank

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Huntington National Bank	Jeremy Dawson 614-480-4547 jeremy.j.dawson@huntington.com	Yes	National/Out-of-Region Bank Ch 7, 12 & 13 Trust Accounts Only
J.P. Morgan Chase & Co.	Jacob Gutierrez 407-771-0920 jpmc.ust.bankruptcy.inquiries@jpmchase.com	Yes	National/Out-of-Region Bank
Liberty Bank & Trust	Ann Duplessis 504-240-5182 aduplessis@libertybank.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA
Metropolitan Commercial Bank	Sangeeta Kishore 212-365-6733	Yes	National/Out-of-Region Bank Ch 7, 12 & 13 Trust Accounts Only
Mississippi River Bank	Michael Bush 504-392-1111	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA
NBH Bank	ustpsupport@vistabank.com	Yes	National/Out-of-Region Bank
OceanFirst Bank, N.A.	Brian Wyremski bwyremski@oceanfirst.com	Yes	National/Out-of-Region Bank
Pinnacle Bank (Pinnacle Financial Partners)	Becky McIlwain 615-690-4005 becky.mcillwain@pnfp.com	Yes	National/Out-of-Region Bank
Planters Bank & Trust Company	Dawn Carraway 662-884-1160 dcarraway@planters-bank.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA Southern & Northern Districts of MS

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PNC Bank, N.A.	Laura Murphy laura.murphy@pnc.bank	Yes	National/Out-of-Region Bank
Premier Bank, N.A.	www.DIPaccount.com	Yes	National/Out-of-Region Bank
Prosperity Bank	Laura Hickl 979-541-4251	Yes	National/Out-of-Region Bank
Red River Bank	Bryon Salazar 318-561-4027 bsalazar@redriverbank.net	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA
Regions Bank	Kristen Birdsong 205-264-4006 dip@regions.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA Southern & Northern Districts of MS
Renasant Bank	Jeff Willford / Stuart Johnson 662-680-1237 / 662-680-1001	Yes	<u>Branches</u> located in: Southern & Northern Districts of MS
Sabine State Bank & Trust Company	John Whitehead 318-352-5392 johnlouis@sabinebanklegal.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA
South Louisiana Bank	Randy Bernard 985-223-6774 randy@ayeee.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA
Synergy Bank	Brooke A. Berry bberry@synergybank.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA
Texas Traditions Bank	Yvette DeLosReyes ydelosreyes@txtraditionsbank.com	Yes	National/Out-of-Region Bank

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TriState Capital Bank	Martin McKown 412-304-0121 mmckown@tscbank.com	Yes	National/Out-of-Region Bank Ch 7, 12 & 13 Trust Accounts Only
Truist Bank	Sam Ettingoff 800-269-1895 sam.ettingoff@truist.com	Yes	National/Out-of-Region Bank Ch 7, 12 & 13 Trust Accounts Only
UMB Bank, N.A.	Vickie Beason 816-860-7931 vickie.beason@umb.com	Yes	National/Out-of-Region Bank
Veritex Community Bank	Kim Jones 713-316-7079	Yes	National/Out-of-Region Bank Ch 7, 12 & 13 Trust Accounts Only
Vista Bank	ustpsupport@vistabank.com	Yes	National/Out-of-Region Bank
Washington State Bank	Latasha Aggison / Canaan Johnson 337-948-4544 / 337-826-3623 latashaa@wsbankla.com canaanj@wsbankla.com	Yes	<u>Branches</u> located in: Eastern, Middle & Western Districts of LA
Wells Fargo Bank, N.A.	Help Desk 866-987-4283	Yes	National/Out-of-Region Bank
Western Alliance Bank	John Radwanski 602-952-5441 jradwanski@westernalliancebank.com	Yes	National/Out-of-Region Bank