

USTP Authorized Depository Institutions

Date: 2/25/2026

USTP Region:	8
Districts:	Eastern District of Tennessee, Middle District of Tennessee, Western District of Tennessee, Eastern District of Kentucky, Western District of Kentucky

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
Axos Bank	Axos Fiduciary Services 844-889-0896 banking@axosfs.com	Yes	
Cadence Bank	Paula Russell 662-680-2431 paula.russell@cadencebank.com	Yes	
Carroll Bank & Trust	Ashley Edwards 731-209-1632	Yes	

Name of Authorized Depository	Contact Information	All Districts	Individual Districts If Applicable
Central Bank & Trust Co.	David Moore 859-253-6222	No	Eastern District of Kentucky, Western District of Kentucky
Citizens Bank NA	800-922-9999 CentralBankruptcyAccountReview@ cfgcustomers.com	Yes	
Citizens National Bank	Janice Parker 865-286-2603 jparker@cnbtn.com	Yes	
Community Trust Bank Inc.	Jennifer Blackburn 800-282-7762	Yes	
Customers Bank	Eli Rodriguez 980-420-4955 erodriguez1@customersbank.com	Yes	
East West Bank	Victor Owens 626-768-6933 victor.owens@eastwestbank.com	Yes	
F & M Bank	Pamela Settle Kelley 931-645-2400	Yes	

Name of Authorized Depository	Contact Information	All Districts	Individual Districts If Applicable
Fifth Third Bank	Branch Manager	No	Eastern District of Tennessee, Middle District of Tennessee, Eastern District of Kentucky, Western District of Kentucky
First Horizon Bank	Branch Manager 901-523-4883	Yes	
First Service Bank	Darla McJunkins 501-253-8608 darla.mcjunkins@firstservicebank.com	Yes	
Flagstar Bank	Lindsay Veras 646-822-1829 Lindsay.Veras@flagstar.com	Yes	
JP Morgan Chase Bank NA	(Existing customers only) jpmc.ust.bankruptcy.inquiries@ jpmchase.com	Yes	
KeyBank NA	Linda Kucinski 216-689-8481	Yes	
Legends Bank	Lee Pedigo 931-503-1234 lpedigo@legendsbank.com	Yes	
Metropolitan Commercial Bank	George Kossaris gkossaris@mcbankny.com	Yes	

Name of Authorized Depository	Contact Information	All Districts	Individual Districts If Applicable
NBH Bank	Chad Wiegand 303-302-3127 cwiegand@nbhbank.com	Yes	
Ocean First Bank	Brian Wyremski bwyremski@oceanfirst.com	Yes	
Old National Bank	Jane Miller 812-461-9261 jane.miller@oldnational.com	Yes	
Peoples Bank of East Tennessee	Michelle Lovin 423-442-8238 mlovin@PBET.bank	Yes	
Pinnacle National Bank	Becky McIlwain 615-690-4005 becky.mcillwain@pnfp.com	Yes	
Planters Bank & Trust Company	Dawn P. Carraway 662-884-1160 dcarraway@planters-bank.com	Yes	
PNC Bank NA	Melissa Bitzer 412-762-2774 melissa.bitzer@pnc.com	Yes	
Premier Bank NA	www.DIPaccount.com	Yes	

Name of Authorized Depository	Contact Information	All Districts	Individual Districts If Applicable
Regions Bank	Kristen Birdson 205-264-4006 Dip@regions.com	Yes	
Republic Bank & Trust Co.	Caroline Robinson 502-561-7151 crobinson@republicbank.com	Yes	
Salyersville National Bank	Lane Blanton 606-349-3131 lblanton@salyersvillebank.com	Yes	
ServisFirst Bank	Bradford Vieira 615-921-3520 bvieira@servisfirstbank.com	Yes	
Studio Bank	Rick Sofilkanich 615-241-6054 rick.sofilkanich@studiobank.com	Yes	
Synovus Bank	Richard Arbuckle 770-468-8271 richardarbuckle@synovus.com	Yes	
Texas Capital Bank	Cathy Reynolds/Dan Luellen 972-656-6857	Yes	
Texas Traditions Bank	Yvette DelosReyes 281-505-9500 ydelosreyes@txtraditionsbank.com	Yes	

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The First Bank & Trust Co.	Teresa Browning 276-623-2323 ttbrowning@firstbank.com	Yes	
The Peoples Bank	Amy M. Burris 270-629-5626 aburris@thepeoplesbank-ky.com	Yes	
Traditional Bank	Sarah Jefferson 859-469-7404 sjefferson@traditionalbank.com	Yes	
TriState Capital Bank	Martin McKown 877-304-0304 mmckown@tscbank.com	Yes	
Truist Bank	Branch Manager	Yes	
US Bank NA	US Bank Bankruptcy Dept 866-603-1571	Yes	
Veritex Community Bank	Kim Jones 731-316-7079 kjones@veritexbank.com	Yes	
Vista Bank	Ben Swinney 214-614-2651 bswinney@vistabank.com	Yes	

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Webster Bank NA	Justin Roth 212-757-8082 jroth@websterbank.com	Yes	
Wells Fargo Bank NA	866-987-4283 bnkrptrp@wellsfargo.com	Yes	
Western Alliance Bank	Shaun Steinstra 602-389-3500	Yes	