



## U.S. Department of Justice

*Office of the United States Trustee  
Eastern District of Kentucky*

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### **Authorized Depositories**

*Rev. November 8, 2022*

The following banks have entered into agreements with the United States Trustee (in the Eastern District of Kentucky) to report to our Office monthly on all debtor in possession and trustee accounts and collateralize funds on deposit:

- **Atlantic Capital Bank**, 3280 Peachtree Rd., Suite 1600, Atlanta, GA 30305. Telephone (404) 995-6050
- **Associated Bank**, 525 W. Monroe St., Suite 2400 Chicago, IL 60661. Telephone (312) 544-4550. Contact Michele Jackson.
- **Axos Bank**, 4350 La Jolla Village Dr., Suite 100, San Diego, CA 92122. Telephone (877) 247-8002. Contact Lorena McWilliams, email [lmcwilliams@bofifederalbank.com](mailto:lmcwilliams@bofifederalbank.com).
- **Banc of California, NA**, 18500 Von Karman Ave., Suite 1100, Irvine, CA 92612. Telephone (877) 770-2262. Contact J. Francisco Turner, email [Francisco.turner@bancofcal.com](mailto:Francisco.turner@bancofcal.com).
- **Bank of America**, 901 Main St., 21st Floor, Dallas, TX 75202. Telephone (800) 342-7722. Contact Daryl Hurst.
- **Bank of Kansas City**, 1 Williams Center, 15th Floor, Tulsa, OK 74172. Telephone (913) 239-6658. Contact Priscilla Daugherty.
- **Bank of Kentucky, Florence**, P.O. Box 557, Florence, KY 41042. Telephone (859) 371-2340. Contact Patty McDermott.
- **Bank of New York Mellon**, 500 Ross St., Room 1380, Pittsburgh, PA 15262. Telephone (412) 234-5000. Contact Thomas M. Horgan.

- **California Republic**, 18400 Von Karman Ave., 11th Floor, Irvine, CA 92612. Telephone (949) 527-3400. Contact Chris Pierce.
- **Central Bank & Trust**, 300 W Vine St., Lexington, KY 40507. Telephone (859) 253-6222. Contact David Moore.
- **Chase (Existing Customers Only)**, 450 West 33<sup>rd</sup> St., New York, NY 10001. Telephone (800) 634-5273. Contact Jerrold Bennett.
- **Citi Bank**, All Branches. Telephone (718) 248-3121. Contact John Abrahams.
- **Citizens Bank of N. KY**, 34 N. Ft. Thomas Ave., Ft. Thomas, KY 41075. Telephone (859) 442-7791. Contact Derrick Taylor.
- **Community Trust Bank**, P.O. Box 2947, Pikeville, KY 41501. Telephone (800) 282-7762. Contact Jennifer Blackburn.
- **East West Bank**, All Branches. Telephone (626) 768-6709. Contact Debbie Anderson.
- **Fifth Third Bank**, All Branches. Telephone (513) 534-3126. Contact John Langlitz.
- **First National Bank & Trust**, 202 S. Main St., London, KY 40741. Telephone (606) 877-2200.
- **First State Financial**, P.O. Box 400, Middlesboro, KY 40965. Telephone (606) 248-5950. Contact Baylor Fulton.
- **First Tennessee Bank**, 185 Madison Ave., Memphis, TN 38103. Telephone (901) 523-4280. Contact Gwen Dunn.
- **Heritage Bank, Burlington**. P.O. Box 357, Burlington, KY 41005. Telephone (859) 586-9200. Contact Patricia Reckers.
- **KeyBank National Association**, 127 Public Sq., Cleveland, OH 44114-1306. Telephone (216) 689-8481. Contact Linda Kucinski.
- **New York Community Bank**, 390 N. Broadway, Suite 100, Jericho, NY 11753. Telephone (888) 201-8123. Contact Elliot Selig.

- **Peoples Bank & Trust**, 101 N. Main St., Owenton, KY 40359. Telephone (502) 484-3466. Contact Todd Marston.
- **PNC Bank, NA**, All Branches. Telephone (412) 762-2774. Contact Melissa Bitzer.
- **The Private Bank**, 70 W. Madison St., Chicago, IL 60602. Telephone (312) 564-1292. Contact Gerry Mihas.
- **Republic Bank & Trust Company**, All branches. Telephone (502) 561-7151. Contact Caroline Robinson.
- **Salyersville National Bank**, 200 East Maple St., Salyersville, KY 41465. Telephone (606) 349-3131. Contact Janet Cole.
- **Southern Community Bank**, 1400 N. Jackson St., Tullahoma, TN 37388. Telephone (931) 393-2265. Contact William L. Yoder.
- **Sterling Bank**, P.O. Box 40333, Houston, TX 77240-0333. Telephone (713) 507-1292. Contact Shelly McDrummond.
- **Suntrust Bank**, 999 S. Shady Grove Rd., Suite 100, Memphis, TN 38120. Telephone (800) 269-1895. Contact Samuel Ettingoff.
- **Traditional Bank**, All Branches. Telephone (859) 263-2801. Contact Sarah Hall.
- **Union Bank of California**, 18300 Von Karman Ave., Suite 250, Irvine, CA 92612. Telephone (800) 846-5249. Contact Victor Owens.
- **United Bank**, 45 Glastonbury Blvd., Glastonbury, CT 06074. Telephone (866) 959-2265. Contact Eric Newell, email [enewell@bankatunited.com](mailto:enewell@bankatunited.com).
- **Wells Fargo**, All Branches. Telephone (503) 721-5300. Contact Lori Pugh or Luana Tafoya.
- **Zions First National Bank**, 1 S. Main St., Salt Lake City, UT 84133. Telephone (800) 737-6470. Contact Maria Kranski.

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Please contact Todd Wright at [john.t.wright@usdoj.gov](mailto:john.t.wright@usdoj.gov) for more information.