# UNITED STATES TRUSTEE PROGRAM MIDDLE DISTRICT OF GEORGIA - REGION 21 AUTHORIZED DEPOSITORY LIST

Following is a list of banks from which an Authorized Depository may be selected. The addresses and locations represent the contact person's business office locations. *The primary contact for opening accounts should always be the local branch manager*. Take this list to the bank in the event the branch manager has questions. The contacts listed below should only be contacted by the manager in the event of a problem. Please advise the United States Trustee Field Office of any discrepancies.

If a bank would like to be included on the Authorized Depository List, a bank representative should contact the United States Trustee Program in the Middle District of Georgia by calling the Bankruptcy Analyst at 478-752-3544.

### **ANY LOCATION IN GEORGIA**

Bank of America

Richard Arbuckle 600 Peachtree Street, N.E., 7<sup>th</sup> Floor Atlanta, Georgia 30308 Phone:877-757-8233

Fax: 800-886-8968

#### BB&T

Jack Hayes Senior Vice President P. O. Box 1847 Wilson, NC 27894-1847

Phone: 252-296-7180 Fax: 252-296-7200

### Capitol City Bank & Trust Company

Willie Yancey Group Vice President 562 Lee Street, SW Atlanta, GA 30310 Phone: 404-752-6067

Fax: 404-752-5862

### **ANY LOCATION IN GEORGIA (cont'd)**

## JP Morgan Chase Bank

Bankruptcy Management Services 4 NY Plaza, 13<sup>th</sup> Floor New York, NY 10004

Phone: 800-634-5273, Option 2

Fax: 800-457-3510

#### RBC Centura

Richard Ramsay 134 North Church Street Rocky Mount, NC 27804 Phone: 252-454-8297

Fax: 252-454-4865

#### Regionsbank

Lee Hardegree Law Department 1900 5<sup>th</sup> Avenue, North Harbert Plaza, 18<sup>th</sup> Floor Birmingham, AL 35203 Phone: 205-326-4965

Phone: 205-326-4965 Fax: 205-583-4497

#### SunTrust Bank

Michelle Raulerson First Vice President P. O. Box 4418-MC030 Atlanta, GA 30302

Phone: 404-588-8461 Fax: 404-827-6743

#### Wachovia Bank

Regulatory Account Monitoring 401 South Tryon Street NC-0974 Charlotte, NC 28288

Phone: 704-383-2132 Fax: 704-383-8177

## Wells Fargo Bank

Matt Freeman Luana Tafoya MAC P6103-05H P. O. Box 3908

Portland, OR 97208-3908 Phone: 503-721-5300 Fax: 503-721-5380

#### ALBANY, GEORGIA

# Albany Bank & Trust

David Baranko Chief Executive Officer 2815 Meredyth Drive Albany, GA 31708

Phone: 229-446-2201, ext 102

Fax 229-446-7030

### ATHENS, GEORGIA

## First American Bank & Trust

Robert D. Heath Executive Vice President P. O. Box 1688 Athens, Georgia 30603

Phone: 706-354-5033 Fax: 706-354-5034

### ATLANTA, GEORGIA

#### Riverside Bank

Phil Resch 1200 Johnson Ferry Road Marietta, GA 30068

Phone: 678-784-7131 Fax: 678-784-7167 Fax: 478-552-8517

### MADISON, GEORGIA

## Bank of Madison

H. Vinson DeLaigle Vice President

P. O. Box 271

Madison, GA 30651 Phone: 706-342-1953 Fax: 706-342-3615

## **SANDERSVILLE, GEORGIA**

Citizens Bank of Washington County

Eddie R. Moye Vice President

POB Drawer 836 Sandersville, GA 31082-0836

Phone: 478-552-5116 Fax: 478-552-1326

# Queensborough National Bank & Trust Company

Mr. Paul Turner 202 North Harris Street P. O. Box 390, Sandersville, GA 31082

Phone: 478-552-7635 Fax: 478-552-7709

# VALDOSTA, GEORGIA

First State Bank & Trust of Valdosta Ed Hutchinson

Executive Vice President P. O. Box 4810

Valdosta, GA 31604-4810 Phone: 229-245-5542

Fax: 229-245-5530