Mississippi Data for failed banks

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92695
88160

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Misc.

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41407
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70866

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1,17147

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10407

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115.52

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51.32

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247.09

442.14

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197.40
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[illegible]

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247.09-

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Misc.

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251.54

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96.08

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279.28

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Deposits at closing

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~~5799.73~~
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| | 4,399.63 ✓ |
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| | 3,761.81 ✓ |
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| | 8,839.96 ✓ |
| | 1,117.18 ✓ |
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| | 2,585.11 ✓ |
| | 9,227.41 ✓ |
| | 22,943.58 |
| | 2,739.54 ✓ |
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| | 2,243.76 ✓ |
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| | 15,536.52 |
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| | 3,091.16 ✓ |
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| | 667.04 ✓ |
| | 1,681.71 ✓ |
| | 510.84 ✓ |
| | 2,470.16 ✓ |
| | 2,983.44 ✓ |
| | 9,319.07 |
| Repaid to G.F. | 108.13 ✓ |
| | 235.52 ✓ |
| | 149.70 ✓ |
| | 734.86 ✓ |
| | 1,228.21 |
| | 891.82 ✓ |
| | 23.82 ✓ |
| | 915.64 |
| | 30.82 ✓ |
| | 511.00 ✓ |
| | 279.28 ✓ |
| | 21.00 ✓ |
| | 842.10 |
| | 17.28 ✓ |
| | 147.29 ✓ |
| | 4.81 ✓ |
| | 13.35 ✓ |
| | 5.00 ✓ |
| | 10.00 ✓ |
| | 64.88 ✓ |
| | 104.98 ✓ |
| | 367.59 |
| Directly from Treas. | 140.34 ✓ |
| | 1,886.94 ✓ |
| | 222.92 ✓ |
| | 1,631.51 ✓ |
| | 3,881.71 |
| | 1,596.04 ✓ |
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| | 1,771.99 |
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| | 2,645.45 ✓ |
| | 580.41 ✓ |
| | 4,809.00 |
| | 72.28 ✓ |
| | 878.27 ✓ |
| | 196.11 ✓ |
| | [illegible] ✓ |

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Π
20.04Π
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Π
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73.81
263.51
714.49
663.93
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11,201.08

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263.51
714.49
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CR
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CR
CR
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72.28
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663.93

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14.61
126.92

9,299.07 ⌑

4,118.58
902.97
1,250.64
3,026.88

9,299.07 ⌑
498.59
.35

498.94 ⌑
2,973.72
15.66
12.66
58.82
29.22

3,090.08 ⌑
92.04
32.83

124.87
1,101.64
4.12
84.61

1,190.37
1,692.09
8
11.81

1,70398
6628.08
19.78
12.74
58.82
166.34

6885.76
49894
3,090.08
124.87
1,190.37
277.52
1,70398
6885.76

13,771.52

13,771.52
6885.76 -

6885.76
1,002.28
93
14.34
46.43

1,06398
434.50
.64

435.14
267.87
.53
.28

268.68
355.73
1.23
6.75

363.71
40058.7
2.51
8.63

4017.01
6702.53
3.74
1.46
14.34
62.73

6784.80

636.28
1,06398
435.14
268.68
363.71
4017.01
6784.80
6784.80 -

6784.80
956.23
7.11
1.10

964.44
232.48
9.02
22.61

264.11
3,221.09
30.00
73.89

3,32498
788.77
1.77
6.76
22.65
20.14

840.09
896.81
30.00
217.09

1,14390
6095.38
7079

36.48
23.75
311.12

**6,537.52**
964.44
264.11
3,324.98
840.09
1,143.90

**6,537.52**
313.24
13.70

**326.94**
3,610.65
8.82
.45

**3,619.92**
939.14
32.38

**971.52**
3,177.93
213.55

**3,391.48**
6.68
4.99
.12

**11.79**
479.12
13.85
191.17

**684.14**
14,945.36
23.85
13.81
.55
440.82

**15,424.39**
1,026.40
326.94
3,619.92
2,031.73
3,003.88
971.52
356.59
3,391.48
11.79
684.14

**15,424.39**
739.23
.87

**740.10**
470.01
.57

**470.58**
327.61
114.86

**442.47**
66.39
3.86
.24
.65

**71.14**
6,315.16
.57
3.86
.24
116.38

**6,436.21**

740.10
470.58
442.47
71.14
2,470.16
2,241.76
6,436.21
6,436.21

**19,308.63**

740.10
470.58
442.47
71.14
2,470.16
2,241.76

**6,436.21**

4
1
2
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3
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6
6
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6

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3.99
14.61
58.82
14.34
23.75
.55
.24

116.40

8.13
20.04
6.39
3.38
25.38
126.92
166.34
62.73
311.12
~~32.38~~
440.82
116.38

~~1,320.01~~
1,287.63

3,891.41
1,774.64
4,833.88
5,600.59
1,053.34
3,815.85
9,299.07
6,885.76
6,784.80
6,537.52
15,424.39
6,436.21

~~72,337.46~~

+

1,320.01
32.38-

1,287.63
72,337.46

72,337.46

72,337.46
322.38

72,659.84

For new bank-by-bank ~~Mississippi~~ Table

1 Exhibit 7. 1931-33 Report

2 Exhibit C " "

3 Exhibit 7 " "

4 Exhibit C, 1931-33 Report

5 Report of Dept. of Bank Supervision 1934-1935, p. 16

6 Cash on hand from liquidator 12-1-33, Exhibit 7, 1931-33 Report, less amounts probably included in figures in preceding column. It is assumed that this cash on hand was used by the Banking Dept in making payments on guaranty certificates outstanding (shown in later report) and hence were recovered by the fund, though not expressly reported to have been.

7 ~~As reported in~~ From reports of Dept of Bank Supervision, 1934-1946. See separate ~~small~~ 1-page worksheet for data by years. (from data in earlier reports)

Over

8 Sum of columns 6 which notes 3-7 are attached

9 1931-33 Report, pg. 26-27, corrected for errors in following cases; ~~plant~~ (from data in earlier reports)

10 Figures in foregoing column adjusted for repayments to fund during 1920-1928, and agreeing with amount reported as "not paid by guaranty fund" in the 1931-33 report, exhibit 7, except for ~~~~ ~~~~. From reports of Dept of Bank Supervision 1934-1946;

Over

11 ~~Assumed to have been~~ Treated as paid out of the portion of the successor funds derived from recoveries on former payments from the fund, and therefore assumed to ~~have~~ have been paid by the fund.

12 From Reports of Bank Supervision, 1934-1946.

14 From Reports of Bank Supervision (1931-1933, exhibit 7 and 1934-1935, p. 22. For four cases where the amounts differ, that from the former report is used.

Add to 9

Bank of Carrollton; Farmers Bank, Boyle; and State Bank of Sunflower

add to 10.

(a) ~~a few~~ several cases, in the years 1922-1925 which cannot be reconciled and for which figures from Exhibit F are also inserted, but not used in the annual ~~totals~~ and (b) the cases in 1926, for which figures are given only in the receipts and disbursements tables for Boyle, and only in Exhibit F for four other cases, all of which are used in the table.

MISSISSIPPI - Banks failed while guaranty law was in effect - Data from Biennial Reports of Banking Department

X X Total by fund

| Location | Name of Bank | Date Closed | Deposits at Closing (1) | Deposits paid from liquidation of assets - directly and indirectly: Repaid to guaranty fund 1916-1928 (Included in next column) (2) | Directly from liquidation (but including amounts in preceding column) (3) | Repaid to fund 1929-1933 (4) | Repaid to fund 1934 (5) | Adjusted cash on hand 12-1-33 (6) | Credited to guaranty fund (7) | Total (8) | Deposits paid by the guaranty fund: Principal of certificates paid by fund to 12/1/33 (9) | Net principal payments to 12/1/33 (10) | Add Paid by successor funds (11) | Deduct Recoveries after 12/1/33 (12) | Final figure for principal payments by the fund (13) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1916 | | | | | | | | | | | | | | | |
| Collins | Covington Co. Bank | 2/1/16 | 51800 | 10813 | 14034 | — | — | — | — | 14034 | 48580 | 37767 | — | — | 37767 |
| Newton | Bank of Newton | 2/16/16 | 188694 | over 21835 ~~23554~~ +1719 | 188694 | — | — | — | 107 | 188694 | 21835 | — | — | 107 | — |
| Wiggins | Peoples Bank | 2/19/16 | 48250 | 14970 | 22292 | — | — | — | — | 22292 | 40928 | 25958 | — | — | 25958 |
| Gulfport | Bank of Commerce (Bank of Holly Springs) | 12/14/16 | 334654 | 73486 | 163151 | 152 | 5 | — | Add 275 | 163583 | 244989 | 171503 | — | 432 | 171071 |
| Total 4 banks | | | 623398 | ~~122823~~ 121104 | 388171 | 152 | 5 | Holly Spr. Dem. Col. | 275 431 1719 117 | 388603 2257 ~~390865~~ 390860 | 356332 | 235228 | | 431 970 | 234796 |
| 1917 | | | | | | | | | | | | | | | |
| Sallis | Bank of Sallis | 4/23/17 | 64103 | 25154 | 32238 | — | — | — | — | 32238 | 57018 | 31864 | — | — | 31864 |
| 1920 | | | | | | | | | | | | | | | |
| Pelahatchie | Pelahatchie Bank | 10/14/20 | 290037 | 89182 | 159604 | — | — | — | — | 159604 | 217392 | 130210 | 173 | — | 130383 |
| Carrollton | Bank of Carrollton | 12/20/20 | 190548 | 2382 | 17595 | 265 | — | — | — | 17860 | 175335 | 172953 | — | 265 | 172688 |
| Total 2 banks | | | 480585 | 91564 | 177199 | 265 | | | | 177464 | 394727 | 303163 | 173 | 265 | 303071 |
| 1921 | | | | | | | | | | | | | | | |
| Boyle | Farmers Bank | 1/12/21 | 211510 | 3082 | 63574 | — | — | 215 | 77 | 63866 | 151018 | 147936 | — | 292 | 147644 |
| Sunflower | State Bank of Sunflower | 2/12/21 | 102120 | 51100 | 94740 | — | — | — | 517 | 95257 | 58480 | 7380 | — | 517 | 6863 |
| Clarksdale | Delta Bank & Tr. Co. | 3/15/21 | 1067338 | 27928 | 264545 | 187 | 40 | — | 1410 | 266182 | 821787 | 793859 | 5919 | 1637 | 798141 |
| Goodman | Bank of Goodman | 4/27/21 | 87850 | 2100 | 58041 | 257 | — | — | — | 58298 | 31503 | 29403 | — | 257 | 29146 |
| Total 4 banks | | | 1468818 | 84210 | 480900 | 444 | 40 | 215 | 2004 | 483603 | 1062788 | 978578 | 5919 | 2703 | 981794 |
| 1922 | | | | | | | | | | | | | | | |
| Dundee | Bank of Dundee | 1/13/22 | 25047 | 1728 | 7228 | — | — | — | — | 7228 | 19547 | 17819 | — | — | 17819 |
| Drew | Bank of Drew | 1/20/22 | 148427 | 14729 | 87827 | 3203 | — | — | — | 91030 | 74605 | 59876 | 670 | 3203 | 57343 |
| Crenshaw | Merchants & Farmers Bk. | 1/20/22 | 34354 | 481 | 19611 | 591 | 200 | — | 98 | 20500 | 16131 | 14696 15650 ? | — | 889 | 14761 |
| Grenada | Bank of Commerce | 2/10/22 | 50003 | 1335 | 29817 | — | — | — | — | 29817 | 21075 | 19740 | 5 | — | 19745 |
| Sumner | Bank of Tallahatchie | 3/15/22 | 153189 | 500 | 141402 | — | — | — | 541 | 141943 | 12208 | 11775 11708 ? | — | 541 | 11167 |
| Centreville | Bank of Centreville | 5/2/22 | 131134 | 1000 | 97899 | 68 | — | — | — | 97967 | 32844 | 31587 31844 ? | 466 | 68 | 32242 |
| Gunnison | Merchants & Planters Bk. | 6/5/22 | 60022 | 6488 | 7381 | — | — | — | — | 7381 | 59129 | 52641 | — | — | 52641 |
| Mound Bayou | Mound Bayou State Bk. | 6/28/22 | 69938 | — | 26270 | 81 | — | — | — | 26351 | 43574 | 43574 | 3 | 81 | 43496 |
| Lambert | Quitman Co. Bank | 10/12/22 | 227588 | — | 71449 | — | — | 122 | — | 71572 | 137019 | 136713 137019 ? | 87 | 122 | 136884 |
| Baldwyn | Peoples Bank | 12/21/22 | 269254 | 10498 | 65937 | 76 | 370 | 10 | — | 66393 | 213815 | 203317 | — | 456 | 208861 |
| Total 10 banks | | | 1168956 | 36759 | 554821 | 4019 | 570 | 132 | 639 | 560281 | 629947 | 593188 | 1231 | 5360 | 589059 |
| 1923 | | | | | | | | | | | | | | | |
| Pittsboro | Farmers Bank | 10/4/23 | 133916 | 5258 | 87863 | 5 | — | — | — | 87868 | 47192 | 45811 41934 | 150 | 5 | 42079 |
| Oakvale | Oakvale Bank | 10/13/23 | 36774 | — | 16361 | — | 368 | 399 | 338 | 17466 | 20132 | 20248 20132 | 31 | 1185 | 19058 ~~19028~~ |
| Total 2 banks | | | 170690 | 5258 | 104224 | 5 | 368 | 399 | 338 | 105334 | 67324 | 62066 | 181 | 1190 | ~~61107~~ 61137 |
| 1924 | | | | | | | | | | | | | | | |
| Arcola | Bank of Arcola | 1/15/24 | 40264 | — | 32155 | — | 2795 | — | 792 | 35742 | 8109 | 8109 | — | 3587 | 4522 |
| Friars Point | Exchange Bank | 2/25/24 | 171335 | — | 49750 | 35 | — | 752 | 1746 | 52283 | 121872 | 121784 121872 | 274 | 2533 | 119613 |
| Cleveland | Cotton Exchange Bk. | 3/12/24 | 359249 | — | 294249 | 63 | — | — | — | 294312 | 65000 | 65000 | — | 63 | 64937 |
| Total 3 banks | | | 571048 | | 376154 | 98 | 2795 | 752 | 2538 | 382337 | 194981 | 194981 | 274 | 6183 | 189072 |

Total for 1916-1924

" from guaranty fund (1916-1924 plus items in 1925 and 1926)

Re Bank of Newton 1916.

Recoveries shown at $23,554 exceeded principal disbursements of fund by $1719. Recovery figure used here refers to recovery as principal and therefore is taken as the amount of such disbursements.

MISSISSIPPI - Banks failed while guaranty ~~laq~~ law was in effect - page 2

| Location | Name of Bank | Date Closed | Deposits at Closing | Deposits paid from liquidation of assets - directly and indirectly: Repaid to guaranty fund 1920-1928 (included in next column) | Directly from liquidation but including amts. in preceding column | Repaid to fund 1929-33 | Repaid to fund 1934 | Refunded cash on hand 12-1-33 | Credited to guaranty bond retirement fund | Total | Deposits paid from bond issue (in green) or by fund (in pencil): Principal paid by fund & from fund | Principal retired by bonds to 12/1/33 | Add paid by succession funds | Deduct recoveries after 12/1/33 | Final figure for principal payments from bond issue (fund) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1925 | | | | | | | | | | | | | | | |
| Greenville | Greenville Sav. Bk. & Trust.Co. | 1/15/25 | 564598 | — | 399511 | 1626 | 588 | 1461 | 8672 | 411858 | 130840 | 34707<br>130840 130379 | — | 12347 | 34707<br>118493 |
| Sturgis | Sturgis Bank | 1/16/25 | 91902 | — | 89459 | 838 | — | — | — | 90297 | 2443 | 2443 | — | 838 | 1605 |
| Shaw | Planters Bank | 2/7/25 | 123581 | — | 122771 | — | — | 1244 | 2293 | 126308 | 95643 | 95643 810 | — | 3537 | 92106 |
| Shelby | Shelby Cit. Bk. & Tr. Co. | 2/24/25 | 422226 | 25575 | 300961 | — | — | 69 | 1727 | 302737 | 171000 | 260000<br>145425 5542 | — | 1796 | 260000<br>143629 |
| | Total 4 banks | | 1202307 | 25575 | 912702 | 2464 | 588 | 2774 | 12692 | 931220 | 399926 | 294707 +19440 | | 18518 | 294707 +19400 |
| Shaw (over) | Bank of Shaw | | 394000<br>1596307 | | 374600<br>1287302 | | | | | 374600<br>1305820 | | Shaw 374351<br>19440<br>688458 | | | 355833<br>650540<br>19400<br>669940 |
| 1926 | | | | | | | | | | | | | | | |
| Boyle | Bank of Commerce | 7/19/26 | 117927 | — | 49859 | — | — | 36 | 35 | 49930 | 2000 | 59630<br>2000 none | 2077 | 71 | 59630<br>4006 |
| Clarksdale | Commercial Bank | 12/11/26 | 439963 | — | 297372 | 1566 | 1266 | 5882 | 2922 | 309008 | 106871 | ~~107086~~<br>9370 | 8208 | 11636 | ~~107066~~ 106911<br>5936 |
| Shaw | Delta Bank | 12/15/26 | 90662 | — | 9204 | — | — | — | 3283 | 12487 | | 60470 | 143 | 3283 | 77330 |
| Tunica | Citizens Bank | 12/17/26 | 359142 | — | 110164 | 412 | — | 5703 | 8461 | 124740 | | 245880<br>6500 | | 80764<br>6500 | 237804 |
| Gunnison | Peoples Bank | 12/17/26 | 70419 | — | 27000 | — | — | 3189 | 752 | 30941 | | 37734<br>1461 | 1130 | 1350<br>2591 | 36354 |
| Hernando | DeSoto Co. Bank | 12/23/26 | 376181 | — | 169209 | — | 8 | — | 1181 | 170398 | | 206972 | | 1189 | 205783 |
| | Total 6 banks | | 1454294 | | 662808 | 1978 | 1274 | 14810 | 16634 | 697504 | 657097 | 99801<br>757103 | 11552 | 24081<br>10615 | 87272<br>646472 |
| | | | | | | | | | | | | all figures below refer to bond issue. | | | |
| 1927 | | | | | | | | | | | | | | | |
| Courtland | Bank of Courtland | 1/3/27 | 90605 | — | 63628 | — | — | — | — | 63628 | | 29244 | 709 | — | 29953 |
| Houston | Bank of Houston | 1/8/27 | 883996 | — | 100228 | — | 93 | 1434 | 4643 | 106398 | | 668069 | — | 6170 | 661899 |
| Merigold | Bank of Merigold | 1/17/27 | 111718 | — | 43450 | — | — | — | 64 | 43514 | | 63885 | 3106 | 64 | 66927 |
| Enid | Bank of Enid | 1/13/27 | 26787 | — | 26787 | — | 53 | — | 28 | 26868 | | — | — | 81 | -81 omit |
| Coldwater | Bank of Coldwater | 1/26/27 | 258511 | — | 35573 | 123 | — | 89 | 675 | 36460 | | 2184~~54~~45 | 512 | 887 | 2180~~82~~70 |
| Greenville | Citizens Bank | 2/28/27 | 922741 | — | 400587 | 251 | — | — | 863 | 401701 | | 522154 | — | 1114 | 521040 |
| | Total 6 banks | | 2294358 | | 670253 | 374 | 146 | 1523 | 6273 | 678569<br>-81<br>678488 | | 1501791<br>~~1501864~~ | 4327 | 8316<br>81<br>8230 | 1497~~820~~<br>-81<br>~~1497727~~<br>1497889 |
| 1928 | | | | | | | | | | | | | | | |
| Indianola | Delta Penny Sav. Bk. | 1/3/28 | 273954 | — | 95623 | — | 711 | 110 | — | 96444 | | 185124 | 9503 | 821 | 193806 |
| Zama | Zama State Bank | 1/3/28 | 157063 | — | 23248 | 902 | 2261 | — | — | 26411 | | 132671 | 1144 | 3163 | 130652 |
| Raleigh | Raleigh State Bk. | 1/18/28 | 385730 | — | 322109 | 3000 | — | 2055 | 7389 | 334553 | | 82790 | 1335 | 12394 | 71681 |
| Okolona | Merchants & Farmers Bk. | 2/23/28 | 224376 | — | 78877 | 177 | 676 | 2265 | 2014 | 84009 | | 172530 | 1390 | 5132 | 168788 |
| Crystal Sprgs. | Crystal Springs Bk. | 8/10/28 | 512529 | — | 89681 | 3000 | — | 21401 | 21709 | 135791 | | 410250 | 8265 | 43111 | 372405 |
| | Total 5 banks | | 1553652 | | 609538 | 7079 | 3648 | 25831 | 31112 | 677208 | | 982765 | 21637 | 67670 | 936732 |
| 1929 | | | | | | | | | | | | | | | |
| Mize | Bank of Mize | 1/12/29 | 123397 | — | 102640 | — | — | 100 | — | 102740 | | 20756 | — | 100 | 20656 |
| Isola | Isola State Bank | 1/21/29 | 76710 | — | 31324 | 1000 | — | 484 | 370 | 33178 | | 44268 | 1271 | 1854 | 43685 |
| Lexington | Bank of Lexington | 2/6/29 | 666488 | — | 361065 | — | 882 | 47 | — | 361994 | | 306590 | 2766 | 929 | 308427 |
| Natchez | Peoples Sav. Bank | 3/8/29 | 208050 | — | 203173 | — | — | 119 | — | 203292 | | 4877 | — | 119 | 4758 |
| Natchez | Bank of Commerce | 3/8/29 | 309116 | — | 300388 | — | — | 328 | — | 300716 | | 8728 | — | 328 | 8400 |
| Magee | Commercial Bank | 5/11/29 | 132197 | — | 93914 | — | — | 2100 | 3238 | 99252 | | 37684 | 452 | 5338 | 32798 |
| Lumberton | Peoples Bank | 7/23/29 | 73234 | — | 35659 | — | — | — | — | 35659 | | 37038 | 149 | — | 37187 |
| Scooba | Bank of Kemper | 11/1/29 | 381514 | — | 317793 | — | — | 21327 | 21355 | 360475 | | 51289 | 9727 | 42682 | 18334 |
| Pass Christian | Bank of Pass Christian | 12/7/29 | 51396 | — | 668 | — | 499 | 10 | 2 | 1179 | | 49801 | 674 | 511 | 49964 |
| Pachuta | Bank of Pachuta | 12/31/29 | 149874 | — | 47912 | 1385 | — | 15557 | 19117 | 83971 | | 93765 | 5725 | 36059 | 63431 |
| | Total 10 banks | | 2171976 | | 1494536 | 2385 | 1381 | 40072 | 44082 | 1582456 | | 654796<br>655096 | 20764 | 87920 | 587640 |

Re Bank of Grow. This bank with deposits of $394,000 at Dec. 31, 1924 (from State Report) was absorbed by the Granada Bank in January 1925, presumably with a guarantee from the Fund, which had to be made good by $19,400 from the bond issue. The difference between that figure and deposits is the estimated recovery by the Granada Bank from the assets ~~taken~~ over.

MISSISSIPPI - Banks failed while guaranty law was in effect - page 3

| Location | Name of Bank | Date Closed | Deposits at Closing | Deposits paid from liquidation of assets - directly and indirectly: Repaid to guaranty fund, 1920-1928 (Included in next column) | Directly from liquidations (but including amts. in preceding column) | Repaid to fund 1929-33 | Repaid to fund 1934 | Adjusted cash on hand 12-1-33 | Credited to guaranty bond retirement fund | Total | Deposits paid from bond issue: Principal retired by bonds to 12/1/33 | Add Paid by succeeding funds | Deduct Recoveries after 12/1/33 | Final figure by principal paid from bond issue |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1930 | | | | | | | | | | | | | | |
| Shubuta | Peoples Bank | 1/11/30 | 100588 | — | 73923 | — | — | 1011 | 87 | 77011 | 22322 | 1100 | 188 | 23234 |
| Derma | Bank of Derma | 1/18/30 | 66704 | — | 47001 | 57 | — | — | — | 47058 | 19703 | — | 57 | 19646 |
| Hickory | Bank of Hickory | 1/23/30 | 168171 | — | 32761 | — | — | 4842 | 11486 | 49089 | 134883 | 2445 | 16328 | 121000 |
| Woodland | Bank of Woodland | 2/2/30 | 51084 | — | 6639 | — | 386 | 24 | 65 | 7114 | 44030 | 1313 | 475 | 44868 |
| Indianola | Sunflower Bank | 2/17/30 | 247016 | — | 247016 | — | — | — | — | 247016 | — | — | — | |
| Richton | Bank of Richton | 3/1/30 | 298344 | — | 224176 | — | — | — | — | 224176 | 87357 | — | — | 87357 |
| | Total 6 banks | | 931907 | | 631516 | 57 | 386 | 4967 | 11638 | 648564 | 308295 | 4858 | 17048 | 296105 |
| ~~Shaw~~ See 1925 | ~~Bank of Shaw~~ | | | | | | | | | | ~~[illegible]~~ | | | |
| | Total - all years - | 63 banks | 14156092 | 391341 | 7095060 | 19315 | 11201 | ~~11640~~ | 128763 | ~~4265984~~ | | | | |
| | | 64 " | 394000 | | 374600 | | | | | | | | | |
| | | | 14550092 | | 7469660 | | | | | | | | | |
| | | | | | 391341 | | | | | | | | | |
| | | | | | 7078319 | | | | | | | | | |

Note: Originally prepared by first column (dated to 11/30/35) later entries by ...

# Final Estimate of Liability and Payments of Mississippi Deposit Guaranty Fund Nov. 30, 1935

| Year and Bank | Final estimate of total liability (Nov. 30, 1935): Total liability including contingent liability as reported Dec. 1, 1933 1/ | Contingent liabilities for which certificates were never issued 2/ (to be subtracted) 1/ | Adjustments reported as of Nov. 30, 1935 2/ | Final figure for total liability | Final Estimate of payment of liabilities by assets 3/: Liquidated by bank's assets to Dec. 1, 1933 1/ | Recoveries after Dec. 1, 1933 4/ | Recoveries after Dec. 1, 1933 3/ | Total | Finally paid by guaranty fund: Paid by fund or retired by bonds to Dec. 1, 1933 1/ | Paid from Dec. 1, 1933 to Nov. 30, 1935 2/ | Recovered from assets from Dec. 1, 1933 to Nov. 30, 1935 (subtract) 3/ | Net payment by fund (or bonds) to Nov. 30, 1935 | Not paid by Nov. 30, 1935 i.e. guaranty certificates outstanding 2/ |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Holly Springs | | | | | | 431 | | | | | | | |
| Covington Co. Bk. Collins | 51,800.44 | | | 51,800.44 | 14,033.63 | | | 14,033.63 | 37,766.81 | | | 37,766.81 | — |
| Bank of Newton | 188,693.72 | | | 188,693.72 | 188,693.72 | 107 | 106.63 | 188,800.35 | | | 106.63 | 106.63 | — |
| Peoples Bank, Wiggins | 48,249.89 | | | 48,249.89 | 22,291.67 | | | 22,291.67 | 25,958.22 | | | 25,958.22 | — |
| Bank of Commerce, Gulfport | 334,654.14 | | | 334,654.14 | 163,150.96 | 280 | 5.00 | 163,155.96 | 171,503.18 | | 5.00 | 171,498.18 | — |
| 1916 Total | 623398.19 | | | 623,398.19 | 388,169.98 | 818 | 111.63 | 388,281.61 | 235,228.21 | | 111.63 | 235,116.58 | |
| Bank of Sallis | 64102.51 | | | 64,102.51 | 32,238.44 | | | 32,238.44 | 31,864.07 | | | 31,864.07 | |
| 1917 Total | 64102.51 | | | 64,102.51 | 32,238.44 | | | 32,238.44 | 31,864.07 | | | 31,864.07 | |
| Pelahatchie Bank | 290,037.21 | | | 290,037.21 | 159,603.75 | | | 159,603.75 | 130,210.05 | | | 130,210.05 | 223.41 |
| Bank of Carrollton | 190548.28 | | | 190,548.28 | 17,595.35 | | | 17,595.35 | 172,952.93 | | | 172,952.93 | |
| 1920 Total | 480,585.49 | | | 480,585.49 | 177,199.10 | — | | 177,199.10 | 303,162.98 | | | 303,162.98 | 223.41 |
| Farmers Bank Boyle | 211,510.18 | | | 211,510.18 | 63,573.83 | 77 | +215 76.66 | 63,650.49 | 147,936.35 | | 76.66 | 147,859.69 | |
| State Bk of Sunflower | 102,120.08 | | | 102,120.08 | 94,739.60 | 577 | | 94,739.60 | 7,380.48 | | | 7,380.48 | |
| Delta Bk & Tr. Co., Clarksdale | 1,067,338.30 | | | 1,067,338.30 | 264,545.38 | 1450 | 40.00 | 264,585.38 | 793,858.69 | | 40.00 | 793,818.69 | 8,934.23 |
| Bank of Goodman | 87849.94 | | | 87,849.94 | 58,041.00 | | | 58,041.00 | 29,402.81 | | | 29,402.81 | 406.22 |
| 1921 Total | 1468818.50 | | | 1,468,818.50 | 480,899.81 | 2044 +215 | 116.66 | 481,016.47 | 998,578.33 | | 116.66 | 978,461.67 | 9,340.45 |
| Bank of Dundee | 25,046.64 | | | 25,046.64 | 7,228.10 | | | 7,228.10 | 17,818.54 | | | 17,818.54 | |
| Bank of Drew | 148427.18 | 108.96 | + 229.48 | 148,547.70 | 87,826.68 | | | 87,826.68 | 59,875.85 | | | 59,875.85 | 845.17 |
| Merch & Farmers Bk. Crenshaw | 34353.58 | | | 34,353.58 | 19,611.07 | 298 | 298.12 | 19,909.19 | 14,695.98 | | 298.12 | 14,397.86 | 46.53 |
| Bank of Commerce, Grenada | 50,003.97 | | − 1.73 | 50,002.24 | 29,816.65 | | | 29,816.65 | 19,739.11 | 4.85 | | 19,743.96 | 441.63 |
| Bank of Tallahatchie, Sumner | 153,188.64 | | + 96.02 | 153,284.66 | 141,402.08 | 99 442 | 442.31 | 141,844.39 | 11,775.25 | | 442.31 | 11,332.94 | 107.33 |
| Bank of Centreville | 131,134.46 | | | 131,134.46 | 97,899.02 | | | 97,899.02 | 31,886.62 | | | 31,886.62 | 1,348.82 |
| Merch & Planters Bk, Gunnison | 60,022.09 | | | 60,022.09 | 7,380.90 | | | 7,380.90 | 52,641.19 | | | 52,641.19 | |
| Mound Bayou State Bk | 69938.16 | | | 69,938.16 | 26,269.75 | | | 26,269.75 | 43,754.35 | | | 43,754.35 | 94.06 |
| Tunica Co. Bk, Lambert | 227,588.36 | 17,875.21 | + 314.34 | 210,027.49 | 71,449.37 | +122 +10 | | 71,449.37 | 136,713.42 | 1.40 | | 136,714.82 | 1,863.30 |
| Peoples Bank, Baldwyn | 269,253.97 | | | 269,253.97 | 65,937.24 | 370 | 370.22 | 66,307.46 | 203,316.73 | | 370.22 | 202,946.51 | |
| 1922 Total | 1168,957.05 | 17,984.17 | + 638.11 | 1,151,610.99 | 554,820.86 | 1204 +137 | 1,110.65 | 555,931.51 | 592,037.04 | 6.25 | 1,110.65 | 590,932.64 | 4,746.84 |

... recovery 11 2 1 3

Footnotes on back of p. 3

note 4/ also on back of p. 3

| Year and Bank | Final estimates of total liability (Nov. 30, 1935): Total liability including contingent liability as reported Dec. 1, 1933 [1] | Contingent liabilities for which certificates were never issued [2] | Adjustments reported as of Nov. 30, 1935 | Final figure for total liability | Final Estimate of payment of Liabilities by assets [3]: Liquidated by bank's assets to Dec. 1, 1933 | Recoveries after Dec. 1, 1933 | Total | Finally paid by guaranty fund: Paid by fund or retired by bonds to Dec. 1, 1933 | Paid from Dec. 1, 1933 to Nov. 30, 1935 | Received from assets from Dec. 1, 1933 to Nov. 30, 1933 | Net payment by fund (or bonds) to Nov 30, 1935 | Not paid by Nov. 30, 1935 i.e. guaranty certificates outstanding |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Farmers Bk Pittsboro | 133,916.46 | | + 42.41 | 133958.87 | 87863.37 | | 87863.37 | 45811.29 | | | 45811.29 | 284.21 |
| Oakvale Bank | 36,773.86 | | + 85.91 | 36859.77 | 16360.77 | 706 +399 706.52 | 17067.29 | 20247.69 | | 706.52 | 19541.17 | 251.31 |
| 1923 Total | 170,690.32 | | + 128.32 | 170818.64 | 104224.14 | 706 +399 706.52 | 104930.66 | 66058.98 | | 706.52 | 65352.46 | 535.52 |
| Bank of Arcola | 40,263.85 | | | 40263.85 | 32154.63 | 3587 3317.38 | 35472.01 | 8109.22 | | 3317.38 | 4791.84 | |
| Exchange Bk Friars Point | 171,534.73 | | | 171534.73 | 49750.06 | 1746 +752 1737.68 | 51487.74 | 121784.67 | | 1737.68 | 120046.99 | |
| Cotton Exch. Bk. Cleveland | 359,248.67 | | | 359248.67 | 294248.67 | | 294248.67 | 65000.00 | | | 65000.00 | |
| 1924 Total | 571,047.25 | | | 571047.25 | 376153.36 | 5333 +752 5055.06 | 381486 381208.42 | 194893.89 | | 5055.06 | 189838.83 | |
| Greenville Sav. Bk & Tr. Co. | 564,598.29 | | | 564598.29 | 399511.47 | 9260 +1461 4465.95 | 403977.42 | 165086.82 | | 4465.95 | 160620.87 | |
| Sturgis Bank | 91,902.02 | | | 91902.02 | 89459.35 | | 89459.35 | 2442.67 | | | 2442.67 | |
| Planters Bank, Shaw | 123,580.91 | | | 123580.91 | 122770.75 | 2293 +1244 2292.62 | 125063.37 | 810.16 | | 2292.62 | 1482.46 | |
| 1940 Shelby Citizens Bk & Tr. Co. | 2 · 628,066.26 | 205,000 11680.76 | | ?422225 ·616385.50 | 300960.50 | 1727 +69 275.00 a/ | 301235.50 | 315425.00 | | 275.00 | 315150.00 | |
| 1925 Total | 1408147.48 | 11,680.76 | | 1396466.72 | 912702.07 | 13280 +2774 7033.57 | 923982 919735.64 | 483764.65 | | 7033.52 | 476731.08 | |
| Bank of Commerce, Boyle | 117,926.86 | 4230.49 | − 1937.53 | 111758.84 | 49858.93 | 35 +36 35.28 | 49894.21 | 59630.12 | 1014.22 | 35.28 | 60609.06 | 1255.57 |
| Commercial Bk Clarksdale | 439,963.35 | 24187.50 | + 7626.17 | 423402.02 | 297371.73 | 4187 +5882 4187.44 | 301559.17 | 116240.31 | 4678.23 | 4187.44 | 116731.10 | 5111.75 |
| Delta Bank, Shaw | 90,661.91 | | − 377.68 | 90284.23 | 9203.81 | 3283 3282.95 | 12486.76 | 80470.34 | 16.85 | 3282.95 | 77204.24 | 593.23 |
| Citizens Bank, Tunica | 362,543.95 | | | 362543.95 | 110164.39 | 8461 +5903 5000.00 | 115164.39 | 252379.56 | | 5000.00 | 247379.56 | |
| Peoples Bank, Gunnison | 70,419.11 | 2000.00 | − 2191.26 | 68027.85 | 27000.00 | 752 +3199 752.24 | 27752.24 | 39194.31 | 453.93 | 752.24 | 38896.00 | 1379.61 |
| DeSoto Co. Bk, Hernando | 376,181.35 | | | 376181.35 | 169208.96 | 1189 1188.63 | 170397.59 | 206972.39 | | 1188.63 | 205783.76 | |
| 1926 Total | 1457696.53 | 28,617.99 | + 3119.70 | 1432198.24 | 662807.82 | 17997 +14810 14446.54 | 680725 677254.36 | 754887.03 | 6163.23 | 14446.54 | 746603.72 | 8340.16 |
| Bank of Courtland | 93,604.69 | | + 232.19 | 93836.88 | 63628.44 | | 63628.44 | 29244.44 | 207.08 | | 29451.32 | 756.92 |
| Bank of Houston | 898,995.69 | 96,649.77 | − 34048.97 | 768296.95 | 100227.55 | 4736 +1434 3714.46 | 103942.01 | 668069.40 | | 3714.46 | 664354.94 | |
| Bank of Merigold | 111,717.76 | 3,091.52 | + 2027.09 | 110653.33 | 43450.28 | 64 | 43450.28 | 63885.45 | 1815.03 | | 65700.48 | 1502.57 |
| Bank of Enid | 26,786.59 | | | 26786.59 | | 81 80.47 | | | | 80.47 | | |
| Bank of Coldwater | 258,511.24 | 112.65 | − 3192.86 | 255205.23 | 35572.65 | 675 +89 | 35572.65 | 218445.03 | 253.71 | | 218698.74 | 934.34 |
| Citizens Bank Greenville | 922,741.07 | | | 922741.07 | 400587.15 | 863 862.50 | 401449.65 | 522153.92 | | 862.50 | 521291.42 | |
| 1927 Total | 2312357.04 | 99,853.94 | − 34982.55 | 2177520.55 | 670252.66 | 6414 +1523 4657.43 | 676637 674910.09 | 1501798.24 | 2275.82 | 4657.43 | 1499416.63 | 3193.83 |

a/ [illegible] recovery of "Proceeds of Coupons off Banking Department Bonds issued in re Bank of Shelby, Shelby, Mississippi"

| Year & Bank | Total liability including contingent liab. as reported Dec. 1, 1933 [1] | Contingent liabilities for which G.C. s were never issued [2] | Adjustment reported as of Nov. 30, 1935 | Final figure for total liab. | Liquidated by bank's assets Dec. 1, 1933 | Recoveries after Dec. 1, 1933 | Total | Paid by fund or retired by bonds to Dec. 1, 1933 | Paid from Dec. 1, 1933 to Nov. 30, 1935 | Recovered from assets Dec. 1, 1933 – Nov. 30, 1935 | Net payments by fund (or bonds) to Nov. 30, 1935 | Not paid by Nov. 30, 1935 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Delta Penny Sav. Bk. Indianola | 288,890.87 | 600.73 | + 2140.35 | 290430.49 | 95623.27 | 711 +110 710.69 | 96333.96 | 185123.57 | 2459.64 | 710.69 | 186872.52 | 7224.01 |
| Tama State Bank | 157,063.02 | | | 157063.02 | 23247.98 | 2261 2261.09 | 25509.07 | 132671.36 | 1143.68 | 2261.09 | 131553.95 | |
| Raleigh State Bank | 407,362.55 | | − 1573.44 | 405789.11 | 322109.03 | 7389 +3055 6500.00 | 328609.03 | 82290.29 | 432.73 | 6500.00 | 76223.02 | 957.06 |
| Merch. & Farmers Bk. Okolona | 264376.32 | | − 11227.86 | 253148.46 | 78877.05 | 2610 +2265 2689.22 | 81566.27 | 172529.86 | 753.35 | 2689.22 | 170593.99 | 988.20 |
| Crystal Springs Bank | 512529.36 | | − 3559.26 | 508970.10 | 89680.39 | 2170 +21401 2552.44 | 92232.83 | 416250.08 | 1933.93 | 2552.44 | 409631.57 | 7105.70 |
| 1928 Total | 1630222.12 | 600.73 | − 14220.21 | 1615401.18 | 609537.72 | 34760 +25231 14713.44 | 624251.16 | 982865.16 | 6723.33 | 14713.44 | 974875.05 | 16274.97 |
| Bank of Mize [1] | 123,396.65 | | | 123396.65 | 102640.32 | +100 | 102640.32 | 20756.33 | | | 20756.33 | |
| Isola State Bank | 76,710.21 | | + 216.87 | 76927.08 | 31324.12 | 370 +484 369.68 | 31693.80 | 44268.34 | 1149.86 | 369.68 | 45048.52 | 184.76 |
| Bank of Lexington | 670,487.61 | | + 463.22 | 670950.83 | 361064.63 | 882 +47 881.60 | 361946.23 | 306890.49 | 1284.56 | 881.60 | 307293.45 | 1711.15 |
| Peoples Sav. Bk., Natchez [1] | 208,050.36 | | | 208050.36 | 203173.39 | +119 | 203173.39 | 4876.97 | | | 4876.97 | |
| Bank of Commerce, Natchez [1] | 309,115.95 | | | 309115.95 | 300388.39 | +328 | 300388.39 | 8727.56 | | | 8727.56 | |
| Commercial Bk., Magee | 132,197.21 | | − 70.60 | 132126.61 | 93913.59 | 3258 +2100 2400.00 | 96313.59 | 37683.75 | 246.90 | 2400.00 | 35530.65 | 282.37 |
| Peoples Bank, Lumberton | 73,233.64 | | − 176.07 | 73057.57 | 35658.51 | | 35658.51 | 37038.13 | 45.22 | | 37083.35 | 315.71 |
| Bank of Kemper, Scooba | 381,513.65 | | − 2453.04 | 379060.61 | 317793.30 | 21355 +21327 19259.07 | 337052.37 | 51289.16 | 8859.37 | 19259.07 | 40889.46 | 1118.78 |
| Bank of Pass Christian | 51,396.44 | | + 24.24 | 51420.68 | 668.25 | 501 +10 499.11 | 1167.36 | 49801.32 | 285.01 | 499.11 | 49587.22 | 666.10 |
| Bank of Pachuta | 149873.81 | | − 2087.20 | 147786.61 | 47911.71 | 1911 +15337 13000.00 | 60911.71 | 93764.99 | 3703.94 | 13000.00 | 84468.93 | 2405.97 |
| 1929 Total | 2175975.53 | — | − 4082.58 | 2171892.95 | 1494536.21 | 45463 +41077 36409.46 | 1539999 1530945.67 | 655097.04 | 15574.86 | 36409.46 | 634262.44 | 6684.84 |
| Peoples Bank, Shubuta | 100,588.01 | | − 2889.76 | 97698.25 | 73923.22 | 87 +101 | 73923.22 | 22322.01 | 225.31 | | 22547.32 | 1227.71 |
| Bank of Derma | 66,703.61 | | | 66703.61 | 47000.89 | | 47000.89 | 19702.72 | | | 19702.72 | |
| Bank of Hickory | 168,170.84 | | + 1988.99 | 170159.83 | 32761.40 | 11486 +4842 | 32761.40 | 134882.87 | 1711.75 | | 136594.62 | 803.81 |
| Bank of Woodland | 51,084.37 | | + 1197.68 | 52282.05 | 6638.53 | 451 +24 451.16 | 7089.69 | 44030.42 | 1207.39 | 451.16 | 44786.65 | 405.71 |
| Sunflower Bk., Indianola | 247,016.23 | | | | 247016.23 | | 247016.23 | | | | | |
| Bank of Richton [1] | 311,533.03 | | | | 224175.78 | | 224175.78 | 87357.25 | | | 87357.25 | |
| Bank of Shaw [2] | 19400.00 | | | 19400.00 | | | | 19400.00 | | | 19400.00 | |
| 1930 Total | 964496.09 | — | + 296.91 | 964793.00 | 631516.05 | 12024 +4967 451.16 | 643540 631967.21 | 327695.27 | 3144.45 | 451.16 | 330388.56 | 2437.23 |
| TOTAL | 14,496,494.10 | 158,737.59 | − 49102.30 | 14288654.21 | 7095058.22 | 139963 +91495 84812.12 | 7179870.34 7326496 | 7107930.89 | 33887.94 | 84812.12 | 7057006.71 | 51777.25 |

1/ Not on Federal Reserve list of suspensions. 2/ Bank of Shaw became branch of Grenada Bank early 1925. Amount [illegible] (over)

1/ Includes some contingent liabilities for which certificates had been issued and some for which certificates had not been issued

2/ Not issued as of Dec. 1, 1933, and apparently not issued later unless covered by adjustments reported as of Nov. 30, 1935

3/ Payment of liabilities directly or indirectly by Guaranty Fund, including the application of recoveries from assets of closed banks from Dec. 1, 1933 to Nov. 30, 1935.

1/ Biennial Report of the Banking Department of the State of Mississippi, 1931-1933, pp. 28-29.

2/ Biennial Report of the Department of Bank Supervision, of the State of Mississippi, 1934-1935, insert following p. 22.

3/ Ibid, pp. 16, 20.

4/ To December 1, 1953, as computed from data in Biennial Report of the Department of Bank Supervision, see worksheet by bank + year in which these occurred. Rounded to dollars; figures do not include cash on hand, Dec 1. 1933, in excess of amounts returned by Love in 1934. These amounts are the figures in blue pencil.

3/ (continued from over): of guaranty fund and presumably represents excess of liabilities over assets acquired by Grenada Bank, upon final accounting.

Note Originally prepared by Carl Colver – dated 11/30/35
Later entries by CW

# Obligations of Mississippi Deposit Guaranty Fund Unpaid when Act became inoperative (1930)

(Data from Biennial Report of the Banking Department, 1931-1933, & Dept of Bank Supervision 1933-1935)

| Currency certificates paid after 12/1/33 | Year of failure / Name of bank | Deposit liability at closing (Exhibit A) | Contingent liability not included in deposits at date of closing | Total liability including contingent liability | Liquidated by bank's assets | Not paid by guaranty fund to Dec. 1, 1933 | Retired by bonds | Unpaid Dec. 1, 1933: Certificates outstanding | Unpaid Dec. 1, 1933: Contingent liabilities for which certificates had not been issued | Principal of certificates paid by fund (pp 26-27) | Recoveries by fund — total (p. 28) |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1916 Covington Co. Bank, Collins | 51800.44 | | | 14033.63 | 37766.81 | | | | 48580.11 | 10813.30 |
| | Bank of Newton | 188693.72 | | | 188693.72 | — | | | | 21834.80 | 23353.65 |
| | Peoples Bank, Wiggins | 48249.89 | | | 22291.67 | 25958.22 | | | | 40927.80 | 14969.57 |
| | Bank of Commerce, Gulfport | 334654.14 | | | 163150.96 | 171503.18 | | | | 244989.10 | 73638.07 |
| | Total – 1916 | 623398.19 | | | 388169.98 | 235228.21 | 233,337.72 | | | 356331.81 | 122974.59 |
| | 1917 Bank of Sallis | 64102.51 | | | 32238.44 | 31864.07 | | | | 57018.32 | 25154.25 |
| 172.50 | 1920 Pelahatchie Bank | 290037.21 | | | 159603.75 | 130210.65 | | 223.41 | | 219391.55 | 89181.50 |
| | Bank of Carrollton | 190548.28 | | | 17595.35 | 172952.93 | | | | 175335.11 | 2647.08 |
| 172.50 | Total – 1920 | 480585.49 | | | 177199.10 | 303162.98 | | 223.41 | | 394726.66 | 91828.58 |
| | 1921 Farmers Bank, Boyle | 211510.18 | | | 63573.83 | 147936.35 | | | | 151018.46 | 3082.11 |
| | State Bank of Sunflower | 102120.08 | | | 94739.60 | 7380.48 | | | | ~~58480.48~~ | 5100.00 |
| 5,916.01 3.25 | Delta B. & Tr. Co., Clarksdale | 1067338.30 | | | 264545.38 | 793858.69 | | 8934.23 | | 821786.66 | 28114.95 |
| | Bank of Goodman | 87849.94 | | | 58041.00 | 29402.81 | | 406.22 | | 31502.72 | 2356.92 |
| 5919.26 | Total – 1921 | 1468818.50 | | | 480899.81 | 978578.33 | | 9340.36 | | 1062788.32 | 84653.98 |
| | 1922 Bank of Dundee | 25046.64 | | | 7228.10 | 17818.54 | | | | 19546.64 | 1728.10 |
| 670.48 | Bank of Drew | 148427.18 | | | 87826.68 | 59875.85 | | 615.69 | 108.96 | 74605.03 | 17931.85 |
| | Merch. & Farmers Bk, Crenshaw | 34353.58 | | | 19611.07 | 14695.98 | | 46.53 | | 16130.64 | 1071.35 |
| 4.85 | Bank of Commerce, Grenada | 50003.97 | | | 29816.65 | 19739.11 | | 448.21 | | 21074.50 | 1335.39 |
| | Bank of Tallahatchie, Sumner | 153188.64 | | | 141402.08 | 11775.25 | | 11.31 | | 12207.97 | 500.00 |
| 118.10 348.12 | Bank of Centreville | 131134.46 | | | 97899.02 | 31886.62 | | 1348.82 | | 32843.74 | 1068.31 |
| | Merch. & Planters Bk, Gunnison | 60022.09 | | | 7380.90 | 52641.19 | | | | 59128.97 | 6487.78 |
| 2.89 | Mound Bayou State Bk | 69938.16 | | | 26269.75 | 43574.35 | | 94.06 | | 43574.35 | 80.92 |
| 1.40 85.59 | Quitman Co. Bank, Lambert | 227588.36 | | | 71449.37 | 136713.42 | | 1550.36 | 17875.21 | 137019.28 | — |
| | Peoples Bank Baldwyn | 269253.97 | | | 65937.24 | 203316.73 | | | | 213814.86 | 10574.31 |
| 1,231.43 | Total – 1922 | 1168957.05 | | | 554820.86 | 592037.04 | 541169.97 | 4114.98 | 17984.17 | 629945.98 | 40778.01 |
| 150.00 | 1923 Farmers Bank, Pittsboro | 133916.46 | | | 87863.37 | 45811.29 | | 241.80 | | 47192.01 | 5262.43 |
| 31.00 | Oakvale Bank | 36773.86 | | | 16360.77 | 20247.69 | | 165.40 | | 20132.41 | |
| 181.00 | Total – 1923 | 170690.32 | | | 104224.14 | 66058.98 | 62061.99 | 407.20 | | 67324.42 | 5262.43 |

[illegible] – certificates paid minus recoveries

✓ Adjusted ~~for~~ to exclude receipts by Fund ~~after computation~~ apparently taken ~~into~~ account in computing of "net paid by guaranty". See note 2 on back of second sheet for amounts not taken into account in that computation.

~~Adjusted figures by years obtained by adding "liquidated by bank's assets" and "net paid by guaranty fund" and then subtracting principal of ultimate paid by Fund~~

Note: Above ~~computations~~ entries not made. ~~Not computed~~ — See worksheet by years showing division of recoveries by Fund to 12/1/33 divided between those included and not included in the figure for "liquidated by bank's assets", and worksheet for computing all deposits paid directly and indirectly from assets.

✓ Bank-by-bank figures in three columns, with upper and lower entries for many of the banks, as follows:

First column — upper entry, payments in 1934 by Dept. of Banking as given in Biennial Report of Department of Bank Supervision 1934-1935, p. 22

" " — lower entry, " " 1935 " " "Bank Supervision " " " " " " " " " 1935-1937, p. 6

Second column — upper entry " " 1935-1937 " " " " " " " " " " " " 1937-1939, p. 13

" " — lower entry " " 1937-1939 " " " " " " Reports " " "

Third column (no significance to upper and lower entry) " " 1939-1953 " " " "

1939-1941, p. 36
1941-1943, p. 18
1943-1945, p. 16
1945-1947, p. 15
1947-1949, p. 11
1949-1951 (no payments reported)
1951-1953, p. 18

Current certificates paid after 12/1/33

Obligations of Mississippi Deposit Guaranty Fund Unpaid when Act became inoperative (1930)



| | Year | Name of bank | Deposit liability at closing | Contingent liability not included in deposits at date of closing | Total liability including contingent liability | Liquidated by bank's assets | Not paid by guaranty fund to Dec. 1, 1933 | Retired by bonds | Unpaid Dec. 1, 1933: Certificates outstanding | Unpaid Dec. 1, 1933: Contingent liabilities for which certificates had not been issued | Certificates paid by fund | Recoveries by fund |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1924 | Bank of Arcola | 40263.85 | | | 32154.63 | 8109.22 | | | | 8109.22 | |
| 273.57 | | Exchange Bank, Friar Point | 171534.73 | | | 49750.06 | 121784.67 | | | | 121872.03 | 34.80 |
| | | Cotton Exchange Bk. Cleveland | 359248.67 | | | 294248.67 | 65000.00 | | | | 65000.00 | 63.19 |
| 273.57 | | Total - 1924 | 571047.25 | | | 376153.36 | 194893.89 | | | | 194981.25 | 97.99 |
| | 1925 | Greenville Sav. Bk. & Tr. Co. | 564598.29 | | | 399511.47 | 130379.37 | 34707.45 | | | 130840.19 | 1626.28 |
| | | Sturgis Bank | 91902.02 | | | 89459.35 | 2442.67 | | | | 2442.67 | 837.99 |
| | | Planters Bank, Shaw | 123580.91 | | | 122770.75 | 810.16 | | | | 95643.36 | |
| | | Shelby Cit. B. & Tr. Co. | 422225.88 | 205840.38 | 628066.26 | 300960.50 | 55425.00 | 260000.00 | | 11680.76 | 171000.00 | 25575.00 |
| | | Total - 1925 | 1202307.10 | 205840.38 | 1408147.48 | 912702.07 | 189057.20 | 294707.45 | | 11680.76 | 399926.22 | 28039.27 |
| 630.33 383.89 523.43 400.71 8.03 130.40 | 1926 | Bank of Commerce, Boyle | 117926.86 | | | 49858.93 | | 59630.12 | 4207.32 | 4230.49 | 2000.00 | |
| 2449.91 2228.32 576.04 2696.09 8.68 17.50 214.44 126.45 16.43 | | Commercial Bank Clarksdale | 439963.35 | | | 297371.73 | 9369.60 | 106870.71 | 2163.81 | 24187.50 | | 1565.55 |
| 16.85 | | Delta Bank, Shaw | 90661.91 | | | 9203.81 | 80470.34 | | 987.76 | | | |
| | | Citizens Bank, Tunica | 359141.95 | 3402.00 | 362543.95 | 110164.39 | 6500.00 | 245879.56 | | | | 411.67 |
| 453.93 356.14 319.78 | | Peoples Bank Gunnison | 70419.11 | | | 27000.00 | 1460.60 | 37733.71 | 4024.80 | 200.00 | | |
| | | DeSoto Co. Bank | 376181.35 | | | 169208.96 | | 206972.39 | | | | |
| 11,551.87 | | Total - 1926 | 1454294.53 | 3402.00 | 1457696.53 | 662807.82 | 97800.54 | 657086.49 | 11383.69 | 28617.99 | 2000.00 | 1977.22 |
| 207.08 414.07 4.91 82.60 | 1927 | Bank of Courtland | 90604.69 | 3000.00 | 93604.69 | 63628.44 | | 29244.44 | 731.81 | | | |
| | | Bank of Houston | 883995.69 | 15000.00 | 898995.69 | 100227.55 | | 668069.40 | 34048.97 | 96649.77 | | |
| 1792.63 22.40 119.04 1171.47 | | Bank of Merigold | 111717.76 | | | 43450.28 | | 63885.45 | 1290.51 | 3091.52 | | |
| | | Bank of Enid | 26786.59 | | | 26786.59 | | | | | | |
| 248.71 5.00 154.46 104.07 | | Bank of Coldwater | 258511.24 | | | 35572.65 | | 218445.03 | 4380.91 | 112.65 | | 122.81 |
| | | Citizens Bank Greenville | 922741.07 | | | 400587.15 | | 522153.92 | | | | 250.58 |
| 4326.44 | | Total - 1927 | 2294357.04 | 18000.00 | 2312357.04 | 670252.66 | | 1501798.24 | 40452.20 | 99853.94 | | 373.39 |
| 2,177.71 281.93 1522.59 5575.80 4.50 | 1928 | Delta Penny Sav. Bk. Indianola | 273953.67 | 14937.20 | 288890.87 | 95623.27 | | 185123.57 | 7543.30 | 600.73 | | |
| 879.68 764.00 | | Zama State Bank | 157063.02 | | | 23247.98 | | 132671.36 | 1143.68 | | | 902.02 |
| 367.40 65.33 745.47 116.66 10.00 26.85 | | Raleigh State Bank | 385729.84 | 21632.71 | 407362.55 | 322109.03 | | 82290.29 | 2963.23 | | | 3000.00 |
| 652.91 100.44 566.30 70.69 | | Merch. & Farmers Bk. Okolona | 224376.32 | 40000 | 264376.32 | 78877.05 | | 172529.86 | 12969.41 | | | 176.74 |
| 279.94 1653.99 5,900.66 344.68 24.00 61.73 | | Crystal Springs Bank | 512529.36 | | | 89680.39 | | 410250.08 | 12598.89 | | | 3000.00 |
| 21,636.26 | | Total - 1928 | 1553652.21 | 76569.91 | 1630222.12 | 609537.72 | | 982865.16 | 37218.51 | 600.73 | | 7078.76 |
| | | Totals 1916-1926 | | | | | 2764253.88 | | | | | |
| | | 1916-1926 | | | | | 2590880.70 | | | | | |
| | | | | | | | 2688681.32 | | | | | |
| | | Total 1916-1928 | | | | | | | | | ~~2900554.54~~ 3165042.98 | 398789.10 |

Note Planters Bank, Shaw became Delta Bank Shaw — 5-16 shows both these as failures of The Delta Bank 2-7-25 and 12-19-26

For comparison, green figure (derived from certificate paid and receipts from banks as given in receipts and disbursements, should be adjusted as follows: As computed $2,764,253.88

Add back — recoveries deducted not applicable to "net paid by guaranty fund"

| | | | | |
|---|---|---|---|---|
| Bank of Newton - 1916 - recovery in excess of certificate paid by fund | | | $1718.80 | 1871.00 |
| Other banks - portions of recoveries by fund apparently received after computation of "net paid by guaranty" | | | 152.15 | |
| Bank of Commerce - Gulfport - 1916. | In fund receipts | 1930 | | |
| Bank of Carrollton 1920 | " " " | 1930 | 264.90 | 264.90 |
| Delta Bk & Trust 1921 | " " " | 1930 | 187.06 | 443.98 |
| Bank of Goodman 1921 | " " " | 1930 | 256.92 | |
| Bank of Drew 1922 | " " " | 1932 | 3202.67 | 4018.60 |
| Bank of Centreville 1922 | " " " | 1930 | 68.31 | |
| Mound Bayou State Bank 1922 | | 1930 | 80.92 | |
| Merchants & Farmers Bk Aberdeen 1922 | | 1930 + 1932 | 590.52 | |
| Peoples Bank, Baldwyn 1922 | " " " | 1930 | 76.18 | |
| Farmers Bank Pittsboro 1923 | | 1930 | 4.87 | 4.87 |
| Cotton Exchange, Cleveland, 1924 | | 1930 | 63.19 | 97.99 |
| Exchange Bank Friars Point 1924 | | 1930 | 34.80 | |

1626.80
837.99
2464.79

Greenville Savings & Trust 1925 In 1932 receipt
Sturgis Bank 1925 " "

All recoveries from banks shown in 1931 & 1933 receipt fell off later

~~Lambert~~? Pittsboro?

~~Vicksburg~~

Accounts from earlier reports do not exactly check with latter — but since all of the 1930 and 1932 receipts are not taken into account in computing "Total paid by guaranty" — assumed to be the case with this bank also

# Obligations of Mississippi Deposit Guaranty Fund Unpaid When Act Became Unoperative (1930)

| Security certificates paid after 12/1/33 | Year | Name of bank | Deposit liability at closing | Contingent liability not included in deposit at date of closing | Total liability including contingent liability | Liquidated by banks assets | Not paid by guaranty fund to Dec. 1, 1933 | Retired by bonds | Unpaid Dec. 1, 1933 — Certificates outstanding | Unpaid Dec. 1, 1933 — Contingent liabilities for which certificates have not been issued | Certificates paid by fund | Remaining by fund |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1929 | Bank of Mize | 123396.65 | | | 102640.32 | | 20756.33 | | | | |
| 718.92 } 430.94 } 121.41 | | Ida State Bank | 76710.21 | | | 31324.12 | | 44268.34 | 1117.75 | | | 1000.00 |
| 895.64 } 885.92 } 738.79 742.74 | | Bank of Lexington | 666487.61 | 4000.00 | 670487.61 | 361064.63 | | 306890.49 | 2532.49 | | | |
| | | Peoples Sav Bk, Natchez | 208050.36 | | | 203173.39 | | 4876.97 | | | | |
| | | Bk of Commerce, Natchez | 309115.95 | | | 300388.39 | | 8727.56 | | | | |
| 246.90 168.92 36.53 | | Commercial Bank, Magee | 132197.21 | | | 93913.59 | | 37683.75 | 599.87 | | | |
| 41.45 } 3.77 } 29.75 7.00 67.47 | | Peoples Bank, Lumberton | 73233.64 | | | 35658.51 | | 37038.13 | 537.00 | | | |
| 4,917.47 } 3,941.90 } 350.88 12.92 503.51 | | Bank of Kemper, Scooba | 381513.65 | | | 317793.30 | | 51289.16 | 12431.19 | | 142.92 | |
| 259.21 } 25.80 } 389.27 | | Bank of Pass Christian | 51396.44 | | | 668.25 | | 49801.32 | 926.87 | | | |
| 2,026.90 } 1,677.04 } 1,217.41 2.80 800.94 | | Bank of Pachuta | 149873.81 | | | 47911.71 | | 93764.99 | 8197.11 | | | 1385.22 |
| 20,765.20 | | Total - 1929 | 2171975.53 | 4000.00 | 2175975.53 | 1494536.21 | | 655097.04 | 26342.28 | | 142.92 | 2385.22 |
| 215.01 } 10.30 } 573.32 70.87 226.81 3.29 | 1930 | Peoples Bank, Shubuta | 100588.01 | | | 73923.22 | | 22322.01 | 4342.78 | | | |
| | | Bank of Derma | 66703.61 | | | 47000.89 | | 19702.72 | | | | 56.87 |
| 1,711.75 650.96 7.84 14.61 | | Bank of Hickory | 168170.84 | | | 32761.40 | | 134882.87 | 526.57 | | | |
| 1169.21 } 38.18 } 103.76 1.46 | | Bank of Woodland | 51084.37 | | | 6638.53 | | 44030.42 | 415.42 | | | |
| | | Sunflower Bank, Indianola | 247016.23 | | | 247016.23 | | | | | | |
| | | Bank of Richton | 298343.86 | 13189.17 | 311533.03 | 224175.78 | | 87357.25 | | | | |
| | | Bank of Shaw | | 19400.00 | | | | 19400.00 | | | | |
| 4,857.37 | | Total - 1930 | 931906.92 | 32589.17 | 964496.09 | 631516.05 | | 327695.27 | 5284.77 | | | 56.87 |
| 71,914.90 | | Totals | 14156092.64 | 360401.46 | 14496494.10 | 7095058.22 | 2688681.24 | 4419249.65 | 134767.49 | 158737.59 | 3165185.90 | 410660.56 |
| | | | | | | | 7,107,930.89 | | | | | |

Worksheet for Table 11

MISSISSIPPI — Deposit liabilities of failed participating banks paid (a) directly and indirectly from liquidation of assets, and (b) by guaranty fund and bond issue — net after adjustment for recoveries from liquidation of assets.

| Year of failure of bank | From liquidation of assets: Directly from liquidation of assets and indirectly thru guaranty fund recoveries 1916–1929 [1] | Recoveries from liquidation of assets subsequent to 1929: By guaranty fund 1930–1933 [2] | By guaranty fund 1934 [3] | Cash on hand in liquidations Dec. 1, 1933, adjusted [4] | Guaranty bond retirement fund, etc. 1934–1953 [5] | Total directly and indirectly from liquidation of assets of failed banks | From guaranty fund and bond issue: Principal of certificates paid by guaranty fund [6] | Retired from bond issue to Dec. 1, 1933 [7] | Retired by successor funds [8] | Deduct: Recoveries from assets [9] | Net total from guaranty fund and bond issue | Recoveries by guaranty fund from assets of failed banks: As given in 1931–1933 report, p. 21 | Portion taken into tabulation of deposits "liquidated by bank assets" 1931–1933 report [11] | Portion not taken into tabulation of deposits "liquidated by banks assets" 1931–1933 report, pp. 28–29 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1916 | 388 170 (~~169.98~~) | 1871 | 5 | — | 813 | 390 859 | 356 332 | — | — | 123 793 | 232 539 | 122 974.59 | 121 103.59 | 1871.00 |
| 1917 | 32 238.~~44~~ | — | — | — | — | 32 238 | 57 018 | — | — | 25 154 | 31 864 | 25 154.25 | 25 154.25 | — |
| 1918 | — | — | — | — | — | — | — | — | — | — | — | | | |
| 1919 | — | — | — | — | — | — | — | — | — | — | — | | | |
| 1920 | 177 199.~~40~~ | 265 | — | — | — | 177 464 | 394 727 | — | 173 | 91 829 | 303 071 | 91 828.58 | 91 563.68 | 264.90 |
| 1921 | 480 900 (~~899.81~~) | 444 | 40 | 215 | 2004 | 483 603 | 1 062 788 | — | 5919 | 86 913 | 981 794 | 84 653.98 | 84 210.00 | 443.98 |
| 1922 | 554 821 (~~820.86~~) | 4019 | 570 | 132 | 639 | 560 181 | 629 946 | — | 1231 | 42 119 | 589 058 | 40 778.01 | 36 759.41 | 4018.60 |
| 1923 | 104 224.~~14~~ | 5 | 368 | 399 | 338 | 105 334 | 67 324 | — | 181 | 6367 | 61 138 | 5262.43 | 5257.56 | 4.87 |
| 1924 | 376 153.~~36~~ | 98 | 2795 | 752 | 2538 | 382 336 | 194 981 | — | 274 | 6183 | 189 072 | 97.99 | — | 97.99 |
| 1925 | 912 702.~~07~~ | 2465 | 588 | 2773 | 12 692 | 931 220 | 399 926 | 294 707 | — | 44 093 | 650 540 | 28 039.27 | 25 574.48 | 2464.79 |
| 1926 | 662 808 (~~807.82~~) | 1977 | 1274 | 14 811 | 16 634 | 697 504 | 2000 | 657 086 | 11 552 | 34 695 | 635 943 | 1977.22 | — | 1977.22 |
| 1927 | 670 253 (~~252.66~~) | 373 | 146 | 1523 | 6273 | 678 568 | — | 1 501 798 | 4326 | 8315 | 1 497 809 | 373.39 | — | 373.39 |
| 1928 | 609 538 (~~537.72~~) | 7079 | 3647 | 25 830 | 31 112 | 677 206 | — | 982 865 | 21 636 | 67 669 | 936 832 | 7078.76 | — | 7078.76 |
| 1929 | 1 494 536.~~24~~ | 2385 | 1381 | 40 071 | 44 082 | 1 582 455 | 143 | 655 097 | 20 765 | 87 920 | 588 085 | 2385.22 | — | 2385.22 |
| 1930 | 631 516.~~06~~ | 57 | 386 | 4968 | 11 638 | 648 565 | — | 327 695 | 4857 | 17 048 | 315 504 | 56.87 | — | 56.87 |
| Total | 7 095 058.~~22~~ | 21 038 | 11 200 | 91 475 | 128 763 | 7 347 53~~4~~ 3 | 3 165 186 | 4 419 250 | 70 914 | 642 09~~7~~ 4 | 7 013 2~~52~~ 49 | 410 660.56 | 389 622.97 | 21 037.5~~9~~ 12 |
| | 389 623 | | | | | | | | | | | | | |
| Directly from assets | 6 705 435 | | | | | | | | | | | | | |

[1] From Biennial Report of Banking Department, 1931–1933 Exhibit F, pp. 28–29, column described "Liquidated by bank's assets." These figures include receipts by guaranty fund from banks in liquidation (as given in Exhibit E, pp. 20–21) during the years 1920–29, but not receipts during 1930–1932. See worksheets.

[2] Last column, this sheet

[3] Biennial Report of Bank Supervision 1933–1935, p. 16

[4] $101,466 in Biennial Report 1931–1933, pp. 28–29 (Exhibit F), adjusted to exclude $9991 that probably is included in the amounts taken into the guaranty fund account in 1934 (preceding column)

[5] Biennial Reports of Department of Bank Supervision. See worksheet by year and bank.

Notes 6 – 9 OVER

[11] See back of second page of worksheet — added note in green in Carol Colver's handwriting

[12] Represents all recoveries received during 1930–1932, of 19,318.22, plus $1718.80 recovery in one of the 1916 failures in excess of disbursements by the fund for that bank.

6 From Biennial Report of Banking Department, 1931-1933, Exhibit E, pp. 24-27, with totals corrected for Bank of Carrollton, Bank of Boyle, and State Bank of Sunflower. See figures entered on bank-by-bank worksheet in column headed "Principal of certificates paid by fund."

7 From Biennial Report of Banking Department, 1931-1933 Exhibit 7, pp. 28-29, and statement on pp. 32-33. See figures entered on bank-by-bank worksheet in Carl Colvin's handwriting in column headed "Retired by bonds".

8 Retired subsequent to Dec 31, 1933: (a) $21,346 by Banking Department 12/1/33 to 1/1/35, and #12,542 by Department of Bank Supervision 1/1/35 to 11/30/35, Biennial Report of Department of Bank Supervision, 1934-1935, Schedule 6, p. 22; and $37,026 (b) subsequently by Dept. of Bank Supervision, from Biennial Reports. See added columns bank-by-bank worksheet (at left).

9 See accompanying worksheet for Table 10, "Deposits in failed guaranteed banks paid indirectly from liquidation of assets, by year of failure

Number of banks stated in State reports (branches)

TABLE 14 STATE BANKS IN MISSISSIPPI, GROUPED BY AMOUNT OF DEPOSIT, ~~YEAR ENDING~~ DECEMBER 31, 1915-1929

| Sum of figures for 15 years | | 1915 Dec 31 | 1916 Dec 27 | 1917 Dec 31 | 1918 Dec 31 | 1919 Dec 31 | 1920 | 1921 | 1922 | 1923 | 1924 | 1925 | 1926 | 1927 | 1928 | 1929 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | (red) | 23 | 23 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 | 22 |
| | Number of banks as given in State reports (includes branches) | 281 | 281 | 285 | 288 | 306 | 328 | 328 | 322 | 328 | 321 | 323 | 311 | 310 | 307 | 293 |
| 4280 | Number of banks - total | 258 281 | 258 281 | 263 285 | 266 288 | 284 286+1 | 306 304+3 | 306 305+ | 300 298+2 | 3[illegible] [illegible]+2 | 299 298+1 | 301 300+2 | 289 292+2 | 288 289+2 | 285 283+1 | 271 271 |
| | Grouped by amount of deposits | | | | | | | | | | | | | | | |
| 639 | 100 000 or less | 111 126 | 76 87 | 44 49 | 33 35 | 19 35+1 | 62 47+3 | 60 53-3 | 30 36+2 | 38 40+2 | 37 37+1 | 24 28+2 | 28 25+2 | 25 24+2 | 24 24+1 | 23 19 |
| 1298 | 100 000 to 250 000 | 82 91 | 97 107 | 97 107 | 91 101 | 70 81 | 94 92 | 108 101 | 100 106 | 91 93 | 90 93 | 78 78 | 86 84 | 76 76 | 71 77 | 67 70 |
| 1153 | 250 000 to 500 000 | 46 45 | 51 55 | 70 75 | 69 77 | 85 76 | 80 82 | 72 79 | 82 79 | 88 86 | 86 79 | 101 95 | 85 86 | 77 83 | 83 82 | 78 74 |
| 786 | 500 000 to 1 000 000 | 11 12 | 22 20 | 33 36 | 51 53 | 68 51 | 49 60 | 46 50 | 62 56 | 60 54 | 58 61 | 62 64 | 57 63 | 69 68 | 71 67 | 67 72 |
| 300 | 1 000 000 to 2 000 000 | 6 6 | 8 9 | 15 15 | 16 17 | 30 27 | 14 15 | 14 15 | 13 15 | 22 22 | 22 22 | 28 27 | 25 26 | 32 28 | 27 23 | 28 27 |
| 77 | 2 000 000 to 5 000 000 | 2 1 | 3 2 | 3 2 | 4 4 | 10 8 | 6 8 | 6 7 | 6 5 | 5 7 | 4 3 | 5 6 | 6 6 | 6 7 | 6 8 | 5 6 |
| 27 | 5 000 000 and over | | 1 1 | 1 1 | 2 1 | 2 2 | 1 2 | | 2 1 | 2 1 | 2 2 | 3 2 | 2 2 | 3 3 | 3 2 | 3 3 |
| | Deposits consolidated statement (c) | 55006 | 78531 | 106601 | 119986 | 187850 | 123164 | 116724 | 138559 | 147990 | 145954 | 167102 | 151365 | 171615 | 168305 | 160849 |
| | (a) | 54937 | 78528 | 106471 | 119814 | 187587 | 123158 | 116470 | 138529 | 147676 | 145629 | 166725 | 151026 | 170929 | 167854 | 160371 |
| 35 | Deposits as shown in State reports (b) | 55006 | 78531 | 109230 | 121205 | 184723 | 125396 | 118331 | 140504 | 149949 | 147893 | 170853 | 155215 | 175817 | 171747 | 163920 |
| 2033827 | DEPOSITS (in thousands of dollars) | 54597 54902 | 78485 | 109023 | 120989 | ~~165827~~ | ~~114528~~ | 124592 | ~~130202~~ | ~~144445~~ | ~~139294~~ | ~~159471~~ | ~~158524~~ | ~~167751~~ | 158402 | 164369 |
| | | | 78066 | 107951 | 119705 | 187395 | 122437 | 115939 | 138321 | 147843 | 145214 | 166257 | 151031 | 170737 | 167915 | 160419 |
| | Grouped by amount of deposits | | | | | | | | | | | | | | | |
| 42509 | 100 000 or less | 6248 7173 | 4584 5355 | 2977 3333 | 2434 2576 | 1430 2383 | 3817 2809 | 3922 3364 | 2575 2501 | 2587 2703 | 2767 2662 | 1832 1979 | 2111 1847 | 1866 1653 | 1771 1585 | 1588 1203 |
| 221162 | 100 000 to 250 000 | 12846 14339 | 15264 16961 | 17116 18694 | 15816 17374 | 12040 13857 | 14779 15459 | 18359 16559 | 17460 18368 | 15701 16264 | 15927 16379 | 13365 13724 | 14557 14661 | 13589 13495 | 12307 13164 | 11738 12121 |
| 413657 | 250 000 to 500 000 | 15762 15371 | 18542 20198 | 25193 26914 | 23552 26424 | 30426 27279 | 28101 30142 | 24849 27952 | 28945 28333 | 31211 30799 | 30919 27822 | 36403 34234 | 31298 30957 | 28566 29763 | 30613 30281 | 28676 26718 |
| 549365 | 500 000 to 1 000 000 | 7567 8160 | 15066 13900 | 23088 25123 | 33533 34551 | 50258 48358 | 33765 [illegible] | 31375 35783 | 44111 39791 | 41836 39545 | 40959 42110 | 44411 43527 | 40409 44931 | 47807 47707 | 49432 47269 | 45768 49515 |
| 400013 | 1 000 000 to 2 000 000 | 6975 6973 | 10218 11048 | 21935 22165 | 21911 23043 | 40219 36927 | 18544 17101 | 19110 19800 | 18913 20788 | 30933 28428 | 29671 28849 | 36975 33756 | 31803 33812 | 39824 34703 | 35493 39282 | 37503 36832 |
| 209315 | 2 000 000 to 5 000 000 | 5199 2886 | 8206 4829 | 10559 5711 | 9686 9684 | 27676 23202 | 17500 17189 | 18337 21134 | 15971 14903 | 13574 20457 | 11495 8881 | 13019 16703 | 16136 17124 | 15776 17654 | 14565 21071 | 12394 14856 |
| 197814 | 5 000 000 and over. | | 6194 6194 | 7083 7083 | 12692 7337 | 25346 21916 | 5108 14711 | | 11115 5526 | 12001 16249 | 13478 12591 | 30252 16248 | 14717 15192 | 23314 22876 | 23739 15750 | 22775 23124 |

172,037

Deposits as shown in State report, midyear and yearend 1919–1922 (as defined in a in note 1)

| | |
|---|---|
| 1919 June 30 | 118696 |
| 1919 Dec 31 | 187587 |
| 1920 June 30 | 142960 |
| 1920 Dec 31 | 123158 |
| 1921 June 30 | 109935 |
| 1921 Dec 31 | 116470 |
| 1922 June 30 | 115324 |

Red check above: branch bank data not available

Source of data:
1915-to 1918- Board of Bank Examiners, State of Mississippi (branches consolidated with parent banks); 1921-1929 - from State Report (in green)
1919- Rand McNally.
1920-29. S-16-A.

Note: data for 1915-1918 are not comparable with those for subsequent years because State Report treats branches as banks. Revised tabulation (in green) are comparable.

includes dividends (all years), due banks (overdrawn accounts) 1917-1929, and due branches 1917-29. Omits amounts due branches reported in consolidated statements but not separately given

Mississippi - State Banks - 1915-1929.

Source: 1915 to 1918 - Board of Bank Examiners - State of Mississippi..
As revised: 1915-1918 and 1921-1929 " " " " "
1920-1929 from S.16.
1919 Rand McNally
1920 S-16 (mostly from Rand McNally - some from [illegible])

11-16-1911 Hg 2411 M 72
25-33 - 73
1914 75 } Lib of C.

(Hg 2411 M 7) F. R. Library

Note:

# Mississippi - Suspended banks - Size Distribution

| 21-$1,258 | 22-$3,524 | 15-$5,152 | 5-$3,551 | 1-$1,067 | |
|---|---|---|---|---|---|
| $100,000 or less | $100,000 to $250,000 | $250,000 to $500,000 | $500,000 to $1,000,000 | $1,000,000 to $2,000,000 | $2,000,000 to $5,000,000 |
| 52 | 189 | 335 | 565 | 1067 | |
| 48 | 191 | 290 | 884 | | |
| 64 | 212 | 269 | 923 | | |
| 88 | 102 | 359 | 513 | | |
| 25 | 148 | 422 | 666 | | |
| 34 | 153 | 394 | | | |
| 50 | 131 | 440 | | | |
| 60 | 228 | 359 | | | |
| 70 | 134 | 376 | | | |
| 37 | 172 | 259 | | | |
| 40 | 124 | 274 | | | |
| 92 | 118 | 386 | | | |
| 91 | 112 | 309 | | | |
| 70 | 157 | 382 | | | |
| 91 | 224 | 298 | | | |
| 27 | 123 | | | | |
| 77 | 208 | | | | |
| 73 | 132 | | | | |
| 51 | 150 | | | | |
| 67 | 101 | | | | |
| 51 | 168 | | | | |
| | 247 | | | | |

Miss. Suspended Banks

.52
.48
.64
.88
.25
.34
.50
.60
.70
.37
.40
.92
.91
.70
.91
.27
.77
.73
.51
.67
.51

12.58

1.89
1.91
2.12
1.02
1.48
1.53
1.31
2.28
1.34
1.72
1.24
1.18
1.12
1.57
2.24
1.23
2.08
1.32
1.50
1.01
1.68
2.47

35.24
3.35
2.90
2.69
3.59
4.22
3.94
4.40
3.59
3.76
2.59
2.74
3.86
3.09
3.82
2.98

51.52
5.65
8.84
9.23
5.13
6.66

35.51

12.58
35.24
51.52
35.51

134.85
134.85
10.67

145.52

MISSISSIPPI

Recoveries from failed guaranteed banks reported transferred to State Treasurer (guaranty bond retirement fund) (or to guaranty certificate fund by Dept. of Bank Supervision [Does not include transfers to Treasurer by Gove in 1934 credited to guaranty fund] compared with estimated value of realizable assets as 12-1-33

Transfer by Gove in 1934

| | Location | Name of Bank and year of failure | 1934 | 1935 | 1936 | 1937 | 1938 | 1939 | 1940 | 1941 | 1942 | 1945 (1943–1944 none) | 1946 | 1947–195[illegible] none | Total | Estimated realizable value of assets 12/1/33 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Credited to Guaranty bond retirement fund (except as footnoted) | | | | | | | | | | | | | | | |
| | Boyle | Farmers Bank 1921 | | 77 | | | | | | | | | | | 77 | |
| 368 | Oakvale | Oakvale Bank 1923 | | 338 | | | | | | | | | | | 338 | |
| 279 | Arcola | Bank of Arcola 1924 | | {522 / 270} | | | | | | | | | | | 792 | |
| | Friars Point | Exchange Bank 1924 | | 1738 | 6 | | 2 | | | | | | | | 1746 | |
| 588 | Greenville | Greenville Sav. Bk & T. 1925 | 1050 | 2828 | | 4794 | | | | | | | | | 8672 | |
| | Shaw | Planters Bank 1925 | | 2293 | | | | | | | | | | | 2293 | |
| | Shelby | Shelby Citizens Bk & T. 1925 | | 275 | | 1452 | | | | | | | | | 1727 | 5000 |
| | Boyle | Bank of Commerce 1926 | | 35 | | | | | | | | | | | 35 | |
| 1265 | Clarksdale | Commercial Bank 1926 | | 2922 | | | | | | | | | | | 2922 | |
| | Tunica | Citizens Bank 1926 | 5000 | | | 3461 | | | | | | | | | 8461 | 5000 |
| | Gunnison | Peoples Bank 1926 | | 752 | | | | | | | | | | | 752 | |
| 8 | Hernando | DeSoto County Bk 1926 | 1181 | | | | | | | | | | | | 1181 | |
| 93 | Houston | Bank of Houston 1927 | | 3621 | 600 | 163 | 259 | | | | | | | | 4643 | |
| | Merigold | Bank of Merigold 1927 | | | 64 | | | | | | | | | | 64 | 5000 |
| | Coldwater | Bank of Coldwater 1927 | | | | 637 | 38 | | | | | | | | 675 | |
| | Greenville | Citizens Bank 1927 | 863 | | | | | | | | | | | | 863 | 7500 |
| 711 | Indianola | Delta Penny Sav Bk 1928 | | | | | | | | | | | | | | 7500 |
| | Raleigh | Raleigh State Bank 1928 | 6500 | | 482 | | | | | | | 367[4] | 40[4] | | 7389 | 1000 |
| 676 | Okolona | Merchants & Farmers Bank 1928 | | 2014 | | | | | | | | | | | 2014 | 1000 |
| | Crystal Springs | Crystal Springs Bank 1928 | | 2552 | | | | | | | 19157 | | | | 21709 | 25000 |
| | Isola | Isola State Bank 1929 | | 370 | | | | | | | | | | | 370 | 7500 |
| | Magee | Commercial Bank 1929 | 2400 | | | 838 | | | | | | | | | 3238 | 3500 |
| | Scooba | Bank of Kemper 1929 | 19260 | | | {1851 / 244} | | | | | | | | | 21355 | 5000 |
| | Pachuta | Bank of Pachuta 1929 | 13000 | | 4000 | 2000 | | | 117 | | | | | | 19117 | 10000 |
| | Shubuta | Peoples Bank 1930 | | | 87 | | | | | | | | | | 87 | |
| | Hickory | Bank of Hickory 1930 | | | 8205 | 2250 | 958 | | 73 | | | | | | 11486 | 5000 |
| 386 | Woodland | Bank of Woodland 1930 | | 65 | | | | | | | | | | | 60 | 100 |
| | Crenshaw | Merchants & Farmers Bank 1922 | | 98 | | | | | | | | | | | 98 | |
| 53 | Enid | Bank of Enid 1927 | | 28 | | | | | | | | | | | 28 | |
| | Phillipp | Bank of Phillipp (1927) | | 99 | | | | | | | | | | | 99 | |
| | Shaw | Delta Bank 1926 | | 3283 | | | | | | | | | | | 3283 | |
| | Dorton | Bank of Dorton 1916 | | 107 | | | | | | | | | | | 107 | |
| | Holly Springs | Bank of Holly Springs (1916) | | 431 | | | | | | | | | | | 431 | |
| | Sumner | Bank of Tallahatchie 1922 | | 442 | | | | | | | | | | | 442 | |
| 40 | Clarksdale | Delta Bank & Trust Co 1921 | 5 | 30 | | | | 80 | 120 | 80 | 1100 | | | | 1410 | |
| | Sunflower | State Bank of Sunflower 1921 | | | | | | | 517 | | | | | | 517 | |
| | Pass Christian | Bank of Pass Christian 1929 | | | | | | | | | 2 | | | | 2 | |
| 5 | Gulfport | Bank of Commerce 1916 | | | | | | | | 20 | 255 | | | | 275 | |
| 370 | Baldwyn | Peoples Bank 1922 | | | | | | | | | | | | | | |
| | Total | (realigned) | {49254 / 49252} | 25190 | 13444 | 17690 | {1257 / 1256} | 80 | {827 / 828} | 100 | 20514 | 367 | 40 | | {128763 / 128761} | 68100 |

~~5 Gulfport Bank of Commerce 1916~~

855 Lexington Bank of Lexington 1929

1/26 Tunica - Tunica State Bank 1928

Notes - over

Totals [illegible] - over

1/ Not listed among failed banks in 1931-1933 report and no S-16 in 7016 records.
Phillip is in Tallahatchie County. In tabulations by years - included with Bank of Tallahatchie, Sumner a 1922 case

2/ Not listed among failed banks in 1931-1933 report. Card S-16 shows became insolvent, no record of suspension (i.e. after 1920)
May have been receiver for People Bank, Holly Springs which closed in 1914 with liquidation completed by 1917 and paying out 100%. In tabulations by years - included with 1916 cases

3/ Credited to Bank guaranty certificate fund

4/ Credited to Bank guaranty certificate fund - contingent depositors claim account

5/ Some of these items reported as from Planters Bank & Trust Co., Ruleville (with a notation referring to Clarksville Bank).

Totals by years of failure of bank

| | | |
|---|---|---|
| 1916 - | 3 bks (incl Holly Springs) | 813 |
| 1917-1920 - | none | - |
| 1921 - | 3 bks | 2004 |
| 1922 - | 3 banks | 639 |
| 1923 - | 1 " | 338 |
| 1924 - | 2 " | 2538 |
| 1925 - | 3 " | 12692 |
| 1926 - | 6 " | 16634 |
| 1927 - | 5 " | 6273 |
| 1928 - | 3 " | 31112 |
| 1929 - | 5 " | 44082 |
| 1930 - | 3 " | 11638 |
| | 37 " | 128763 |

Worksheet for Table 11

Deposits in failed guaranteed banks in Mississippi paid ~~directly~~ or indirectly from liquidation of assets, by year of failure

| Year of failure | Total indirectly from bank assets | Total | Directly from banks' assets [1] (direct, indirect via 1916-1929) | Indirectly from bank assets (eventually) [2]: Taken into guaranty fund account to 12/1/33 [3] | Taken into guaranty fund account in 1934 [4] | Cash on hand in liquidations Dec 1, 1933 [5] | Credited to guaranty retirement bond fund [6] |
|---|---|---|---|---|---|---|---|
| 1916 | 123793 | 511963 | 388170 | 122975 | 5 | – | 813 |
| 1917 | 25154 | 57392 | 32238 | 25154 | – | – | – |
| 1918 | – | – | – | – | – | – | – |
| 1919 | – | – | – | – | – | – | – |
| 1920 | 91,829 | 269028 | 177199 | 91829 | – | – | – |
| 1921 | 86,913 | 567813 | 480900 | 84654 | 40 | 215 | 2004 |
| 1922 | 42,119 | 596940 | 554821 | 40778 | 570 | 132 | 639 |
| 1923 | 6367 | 110591 | 104224 | 5262 | 368 | 399 | 338 |
| 1924 | 6183 | 382336 | 376153 | 98 | 2795 | 752 | 2538 |
| 1925 | 44093 | 956795 | 912702 | 28039 | 588 | 2774 | 12692 |
| 1926 | 34695 | 697503 | 662808 | 1977 | 1274 | 14810 | 16634 |
| 1927 | 8315 | 678568 | 670253 | 373 | 146 | 1523 | 6273 |
| 1928 | 67669 | 677207 | 609538 | 7079 | 3647 | 25831 | 31112 |
| 1929 | 87920 | 1582456 | 1494536 | 2385 | 1381 | 40072 | 44082 |
| 1930 (To Mar. 11) | 17048 | 648564 | 631516 | 57 | 386 | 4967 | 11638 |
| Total | 642098 | 7737153 | 7095058 | 410661 | 11200 | 91475 | 128763 |
| Deduct for duplication 7 | | 389623 | 389623 | | | | |
| | | 7347532 | 6705435 | | | | |

This amount → $642,099 In guaranty fund and successor fund table

1/ From Biennial Report of the Banking Department 1931-1933, Exhibit 7, pp 28-29. (See tabulation by banks and year in Carol Colver's handwriting). Includes recoveries by guaranty fund prior to 1930, totalling $389,623. See yellow worksheet

2/ Collections from assets taken into guaranty fund or successor fund accounts

3/ 1931-1933 Report, Exhibit C, p. 21

4/ Biennial Report of the Department of Bank Supervision, 1931-1935, p.

5/ Not included in $11,200 taken into guaranty fund account in 1934. From amounts shown for individual banks in the 1931-1933 report, Exhibit 7, pp. 28-29, totalling $101.466, minus amounts for same banks, totalling $9991, that could have constituted part of the amounts taken into the guaranty fund in 1934 (hence in previous column) (See blue figures inserted on tabulation by bank and year prepared by Carol Colver) — 101.466 − 9991 = 91475

6/ Reports of Department of Bank Supervision, 1934-1935 to 1951-1953, inclusive. Includes amounts credited to bank guaranty certificate fund or contingent claims fund. See bank-by-bank worksheet

7/ Included both in the column re directly from bank assets etc (see note 1) and in the next column of recoveries by fund to 12/31/33.

Worksheet for ~~successor funds~~

Table H. SUMMARY OF RECEIPTS AND DISBURSEMENTS OF SUCCESSOR FUNDS (INCLUDING PROCEEDS OF THE STATE BOND ISSUE) TO THE MISSISSIPPI DEPOSITORS' GUARANTY FUND, BY YEARS, 1932-1953 [1]

| | Net receipts [2] | | | Net disbursements [2] | | | | Computed end-of-period balances [8] |
|---|---|---|---|---|---|---|---|---|
| | Total | Proceeds of bond issue [3] | Liquidation of assets of failed banks [4] | Total | Guaranty certificates paid [5] | Interest on guaranty certificates [6] | Expenses (assumed) [7] | |
| 1932-1933 [2] | $5,024,420 ~~$5,023,266~~ | $4,933,000 | 91420 ~~90266~~ | ~~4940907~~ ~~4929341~~ | 4419250 | 510091 | 11566 | 93925 |
| 1934 | 116,252 | 67,000 | 49252 | 24463 | 21346 | 3117 | | 185714 |
| 1935 | 25190 | — | 25190 | 14337 | 12542 | 1795 | | 196567 |
| 1936 | 13444 | — | 13444 | | 16461 | 2746 | | |
| 1937 | 17690 | — | 17690 | | | | | |
| 1938 | 1256 | — | 1256 | | 19860 | 6430 | 1 | |
| 1939 | 80 | — | 80 | | | | | |
| 1940 | 828 | — | 828 | | 45 | 7 | | |
| 1941 | 100 | — | 100 | | | | | |
| 1942 | 20514 | — | 20514 | | 96 | 11 | | |
| 1943 | — | — | — | | | | | |
| 1944 | — | — | — | | 83 | 7 | | |
| 1945 | 367 | — | 367 | | | | | |
| 1946 | 40 | — | 40 | | 379 | 86 | | |
| 1947 | — | — | — | | | | | |
| 1948 | — | — | — | | 92 | 13 | | |
| 1949 | — | — | — | | | | | |
| 1950 | — | — | — | | — | — | | |
| 1951 | — | — | — | | | | | |
| 1952 | — | — | — | | 10 | — | | |
| 1953 | — | — | — | | | | | |
| Total 1936-53 | 54319 | | 54319 | 46327 | 37026 | 9300 | 1 | 204560 |
| Total 1932-1953 | ~~$5,219,027~~ 5,220,236 | 5,000,000 | ~~$219,029~~ 220236 | ~~5014469~~ 5026034 | 4490164 | 524303 | 11567 | 204560 |

[1] Includes the following: proceeds of bond issue (sales at par); cash on hand from liquidation of assets December 1, 1933, not included in the guaranty fund at that date nor subsequently; guaranty bond retirement fund; bank guaranty certificate fund; and bank guaranty certificate fund—contingent depositors' claim account.

[2] Excludes transfers among funds named in note 1, and items refunded or ~~previously~~ offset by contra entries.

[3] From Reports Auditor of Public Accounts

[4] Figure for 1932-1933 is cash on hand from liquidation of assets of failed guaranteed banks on December 1, 1933, amounting to $101,466, not included in guaranty fund on that date (from Report of Banking Department, 1931-1933, Exhibit F, p. 29), less $11,200 subsequently included in receipts of the guaranty fund (Report of the Department of Bank Supervision, 1934-1935, p. 16). 1934-1942, receipts of guaranty bond retirement fund, except for $244 in 1937 receipts of bank guaranty certificate fund; 1945-1946, receipts of bank guaranty certificate fund—contingent depositors' claim account (Biennial Reports of Department of Bank Supervision

#9991 presumably refunded ...

OVER

Disposition of balance -
Transferred to State General Fund - Feb. 8, 1937 $92,680

Balances as of Dec. 31, 1953

| | | |
|---|---|---|
| Guaranty bond retirement fund | 35,430 | |
| Guaranty certificate fund | 17,431 | 101,522 |
| Guaranty certificate contingent claims fund | 48,661 | |
| | | 194,202 |
| Not accounted for | | 10,358 |
| Balance - over. | | 204,560 |

See Table , note 10, and worksheet for Table 10.

Worksheet for Note Replaced by Table 10' by years

Table 9. OBLIGATIONS, INCOME, AND DEFICIT OF THE MISSISSIPPI DEPOSITORS' GUARANTY FUND

Green - checked or revised

Below - Total and net obligations of fund

Over - Transfers to Treasurer 1934-1953, and cash balance Dec 31, 1953.

~~Expenses of guaranty fund / fund balance~~

Obligations

Total guaranty certificates paid (representing deposits of failed banks in excess of repayments directly ... [illegible] ... of assets) [5]

| | | |
|---|---|---|
| ... 31 from guaranty fund (see Table 10) ... 30, 1933 (1931-33 report, Exhibit D) | 3165185 | |
| ... 3 to 11-30-35 (1934-35 report, p. 22) [2] | 33888 | |
| ... bonds (1931-33 report, p. 33) | 4419250 | |
| ... subsequent to 11-30-35 (to Dec. 31, 1953 see attached slip) [3] | 37026 | |
| | | 7655349 |
| ... ty certificates paid (sources as above) | | |
| ... 1933, from guaranty fund (1931-1933 report, p. 27) | 443354 | |
| ... bonds to 12-1-33 (1934-1935 report, p. 22) | 510091 | |
| ... 3 to 11-30-35 (3117 + 1795) (1934-1935 report, p. 22) | 4912 | |
| ... to 12-30-35 (see attached slip) [3] | 9300 | 967657 |
| | | 8623006 |

| | | |
|---|---|---|
| ... recoveries by fund from assets of banks, ... (1931-33 report - exhibit C, pp 20 and 21) | 410661 | |
| ... - there to State Treas. 1933-1935 report, p. 16 | 11200 | |
| ... for guaranty fund (see Table 10, note 3) | 421861 | |
| In 1934 or 1935 (balance of $101,466 in liquidator's funds Dec. 1, 1933, as per 1931-1933 report, p. 29, Exhibit 7) | 90266 | 640888 |
| 1934-1942 - transferred to State Treasurer (biennial reports) or credited to contingent claims fund by Dept. of Bank Supervision | 128761 [4] | ~~550632~~ |

Net obligations of fund for guaranty certificates and interest ~~8082374~~ 7982118

Misc. guaranty certificates paid subsequent to 11-30-35

| | Interest | | Page of report |
|---|---|---|---|
| 1935-37 | 2746 | 164.61 | p. 16 to 12-1-33 |
| 1937-39 | 6430 | 198.60 | p. 13 |
| 1939-41 | 7 | .45 | p. 36 |
| 1941-43 | 11 | .96 | p. 16 |
| 1943-45 | 7 | .83 | p. 16 |
| 1945-47 | 86 | 3.79 | p. 15 |
| 1947-49 | 13 | .92 | p. 11 |
| | | 370.16 | |
| 1949-51 (none) | | | |
| 1951-53 | - | 10 | p. 18 |
| | 9300 | 37026 | |

[1] This is figure given in 1931-1933 report, and exceeds slightly the figure given in the 1934-1935 report, p. 22, which is $4,419,078

[2] From 1934-1935 report, p. 22. Includes $21,346 retired by Banking Department 12/1/33 to 1/1/35, and $12,542 by Dept. of Bank Supervision 1/1/35 to 11/30/35

[3] From Annual report of Dept. of Bank Supervision 1935 to 1953, inclusive

[4] Amounts by years (from annual reports 1934-1935, p. 20; 1935-1937, p. 15; 1937-1939, p. 12; 1939-1941, p. 33; 1941-1943, p. 15; 1943-1945, p. 17; 1945-1947, p. 17. Includes receipts credited to guaranty bond retirement account and also to guaranty certificate contingent claims fund.

| | | | |
|---|---|---|---|
| 1934 | 49,252 | | |
| 1935 | 24,890 + 300 | | |
| 1936 | 13,444 | 1941 | 100 |
| 1937 | 17,446 + 244 [6] | 1942 | 20514 |
| 1938 | 1,256 | 1943-1944 none; 1945 | 367 [6] |
| 1939 | 80 | 1946 | 40 [6] |
| 1940 | 828 | Total | 128,761 |

[5] Includes $3,165,044 to Nov. 30, 1933 (1931-1933 report, Exhibit D, p. 22) plus $143 in Dec. 1933 (1933-1935 report, p. 17) - with adj. for small error in Table 10

... from ... certificate fund

Worksheet for ~~Note Replaced by Table 15: by years~~

Table 9. OBLIGATIONS, INCOME, AND DEFICIT OF THE MISSISSIPPI DEPOSITORS' GUARANTY FUND

Checked & revised

Below – Total and net obligations of fund

Over – Transfers to Treasurer 1934-1953, and cash balance Dec 31, 1953.

~~Expenses & guaranty fund funded~~

Obligations

Total guaranty certificates paid (representing deposits of failed banks in excess of repayments directly from liquidation of assets) 5

| | | |
|---|---|---|
| To ~~November 30~~ Dec. 31, 1933 from guaranty fund (see Table 10) ~~(1931-33 report, Exhibit D)~~ | 3165185 | |
| From 12-1-33 to 11-30-35 (1934-35 " , p. 22) | 33888 2 | |
| Retired from bonds to 12-1-33 (1931-33 report, p. 33) | 4419250 1 | |
| Retired subsequent to 11-30-35 (to Dec. 31, 1953 see attached slip) 3 | 37026 | |
| | | 7655349 |

Interest on guaranty certificates paid (sources as above)

| | | |
|---|---|---|
| To Nov. 30, 1933, from guaranty fund (1931-1933 report, p. 27) | 443354 | |
| Retired from bonds to 12-1-33 (1934-1935 report, p. 22) | 510091 | |
| From 12-1-33 to 11-30-35 (3117+1795) (1934-1935 report, p. 22) | 4912 | |
| Subsequent to 12-30-35 (see attached slip) 3 | 9300 | 967657 |
| | | 8623006 |

Deduct:

Adjustment for recoveries by fund from assets of banks.

| | | |
|---|---|---|
| To Nov. 30, 1933 (1931-33 report – exhibit C, pp 20 and 21) | 410661 | |
| In 1934 (by Love – there to State Treas. 1933-1935 report p. 16 | 11200 | |
| Sub-total for guaranty fund (see Table 10, col 3) | 421861 | |
| In 1934 or 1935 (balance of $101,466 in liquidator's hands Dec. 1, 1933, as per 1931-1933 report, p. 29, Exhibit 7) | 90266 | |
| 1934-1942 – transferred to State Treasurer (biennial reports by Dept. of Bank Supervision) or credited to contingent claims fund | 128761 4 | 640888 ~~550632~~ |

Net ~~obligations~~ of fund for guaranty certificates ~~and interest~~ ~~8082374~~ 7982118

1 This is figure given in 1931-1933 report, and exceeds slightly the figure given in the 1934-1935 report p. 22, which is $4,419,078

2 From 1934-1935 report, p. 22. Includes $21,346 retired by Banking Department 12/1/33 to 1/1/35, and $12,542 by Dept. of Bank Supervision 1/1/35 to 11/30/35

3 From Annual reports of Dept. of Bank Supervision 1935 to 1953, inclusive

4 Amounts by years (from annual reports 1934-1935, p. 20; 1935-1937, p. 15; 1937-1939, p. 12; 1939-1941, p. 33; 1941-1943, p. 10; 1943-1945, p. 17; 1945-1947, p. 17. Includes receipts credited to guaranty bond retirement account and also to guaranty certificate contingent claims fund.

| | | | |
|---|---|---|---|
| 1934 | 49,252 | 1941 | 100 |
| 1935 | 24,890 + 300 | 1942 | 20514 |
| 1936 | 13,444 | 1943-1944 none | |
| 1937 | 17,446 + 244 6 | 1945 | 367 6 |
| 1938 | 1256 | 1946 | 40 6 |
| 1939 | 80 | Total | 128,761 |
| 1940 | 828 | | |

5 Includes $3165,044 to Nov. 30, 1933 (1931-1933 report, Exhibit D, p. 22) plus $143 in Dec. 1933 (1933-1935 report, p. 17) – with adj. for small errors in Table 10

6 These items to certificate fund

MISSISSIPPI — Data from schedules collected by Federal Reserve. Committee on Branch, Group and Chain Banking re banks failed while protected by guaranty fund —



| | | [illegible] check ✓ no list in Biennial Report of Banking Dept 1931-33 | Date closed | Deposits (thousands) | Total claims allowed | Claims paid from collections | Payments from guaranty fund | Claims not paid | | R - Reopened L - Liquidated T - taken over | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Boyle | Farmers Bank | ✓ | 1-12-21 | 212 | 209960.18 | | | none | | | |
| Sunflower | State Bank of Sunflower | ✓ | 3-12-21 | 102 | 102120.08 | | | none | | | |
| Clarksdale | Delta Bank & Trust Co. | ✓ | 3-15-21 | 1082 | 1082110.84 | | | | | | |
| Gordman | Bank of Gordman | ✓ | 4-27-21 | 89 | 63907.63 | | | none | | | |
| Dundee | Bank of Dundee | ✓ | 1-3-22 | 38 | 25046.64 | | | none | | | |
| Drew | Bank of Drew | ✓ | 1-20-22 | 198 | 145227.18 | | | | | | |
| Crenshaw | Merchants & Farmers Bank | ✓ | 1-20-22 | 39 | 34353.58 | | | | | | |
| Grenada | Bank of Commerce | ✓ | 2-10-22 | 50 | 50003.97 | | | none | | | |
| Sumner | Bank of Tallahatchie | ✓ | 3-15-22 | 124 | 153188.64 | | | | | | |
| Centerville | Bank of Centerville | ✓ | 5-2-22 | 82 | 131134.46 | | | | | | |
| Gunnison | Merchants & Planters Bank | ✓ | 6-5-22 | 94 | 60022.09 | | | none | | | |
| Mound Bayou | Mound Bayou State Bank | ✓ | 6-28-22 | 72 | 62160.21 | | | none | | | |
| Lambert | Quitman County Bank | ✓ | 10-12-22 | 177 | 227588.36 | | | | | | |
| Baldwyn | Peoples Bank | ✓ | 12-31-22 | 217 | 268529.38 | 65937.24 | 202592.14 | none | | L | 1929 |
| Pittsboro | Farmers Bank | ✓ | 10-4-23 | 134 | 133916.46 | | | | | | |
| Oakvale | Oakvale Bank | | 10-13-23 | 37 | 3677390 | | | | | | |
| Arcola | Bank of Arcola | ✓ | 1-15-24 | 40 | 40263.85 | 32154.63 | 8109.22 | none | | L | |
| Friar Point | Exchange Bank | ✓ | 2-25-24 | 175 | 167334.47 | | | | | | |
| Cleveland | Cotton Exchange Bank | ✓ | 3-13-24 | 359 | m | | 65000 | none | | T | 1924 by Bank of Cleveland |
| Greenville | Greenville Savings Bank & Trust Co | ✓ | 1-17-25 | 575 | 574832.83 | | | | | | |
| Sturgis | Sturgis Bank | ✓ | 1-16-25 | 103 | 102600.96 | | | none | | | |
| Shaw | Planters Bank | | 2-7-25 | 131 | 130662.34 | | | | | | |
| Shelby | Shelby Citizens Bank & Trust Co. | ✓ | 2-24-25 | 424 | 423845.68 | | | | | | |

over

1) Payments from guaranty fund to 1929 given on F.R. schedules for banks not completely liquidated. Data not copied since later figures available in Reports of Department of Bank Supervision.

MISSISSIPPI

Data from schedules collected by Federal Reserve Committee on Branch, Group and Chain Banking of banks failed while protected by guaranty fund



| | | Date closed | Deposits (thousands) | Claims allowed | Claims paid from collections | Payments from guaranty fund | Claims not paid | R-Reopened L-Liquidated T-taken over |
|---|---|---|---|---|---|---|---|---|
| Boyle | Bank of Commerce ✓ | 7-20-26 | 136 | 107 928.95 | | | | |
| Clarksdale | Commercial Bank ✓ | 12-11-26 | 516 | 439 463.35 | | | | |
| Shaw | Delta Bank ✓ | 12-15-26 | 96 | 90 661.91 | | | | |
| Tunica | Citizens Bank ✓ | 12-17-26 | 494 | 359 141.95 | | | | |
| Gunnison | Peoples Bank ✓ | 12-15-26 | 73 | 52 082.64 | | | | |
| Hernando | De Soto County Bank ✓ | 12-22-26 | 254 | | | 206 972.39 | none | T-Hernando Bank |
| Courtland | Bank of Courtland ✓ | 1-3-27 | 92 | 78 363.53 | | | | |
| Houston | Bank of Houston ✓ | 1-8-27 | 884 | | | 687 118.37 | none | T-Bank of Houston |
| Merigold | Bank of Merigold ✓ | 1-18-27 | 121 | 121 469.01 | | | | |
| Enid | Bank of Enid ✓ | 1-13-27 | 31 | 31 120.35 | 31 120.35 | none | none | |
| Coldwater | Bank of Coldwater ✓ | 1-26-27 | 259 | 258 511.24 | | | | |
| Greenville | Citizens Bank ✓ | 2-28-27 | 857 | 922 741.07 | | | | |
| Indianola | Delta Penny Savings Bank ✓ | 1-3-28 | 278 | 278 070.07 | | | | |
| Zama | Zama State Bank ✓ | 1-3-28 | 156 | | | 126 659.04 | | T Guaranty Bk. & Tr. Co., Kosciusko |
| Raleigh | Raleigh State Bank ✓ | 1-18-28 | 386 | 386 144.30 | | | | |
| Okolona | Merchants & Farmers Bank ✓ | 2-21-28 | 206 | 156 885.69 | | | | |
| Crystal Springs | Crystal Springs Bank ✓ | 8-10-28 | 544 | 512 565.90 | | | | |
| Isola | Isola State Bank ✓ | 1-21-29 | 88 | 76 710.21 | | | | |
| Lexington | Bank of Lexington ✓ | 2-5-29 | 678 | 606 768.48 | | | | |
| Mize | Commercial Bank ✓ | 5-14-29 | 134 | 118 927.08 | | | | |
| Lumberton | Peoples Bank ✓ | 7-23-29 | 80 | 49 436.46 | | | | |
| Scooba | Bank of Kemper ✓ | 11-1-29 | 403 | 385 402.13 | | | | |
| Pass Christian | Bank of Pass Christian ✓ | 12-9-29 | 53 | 50 618.71 | | | | |
| Pachuta | Bank of Pachuta | 12-31-29 | 170 | 150 813.10 | | | | |

Data from schedules collected by Federal Reserve Committee on Branch, Group and Chain Banking re banks failed while protected by guaranty fund.



| | | | Date closed | Deposits (thousands) | Claims allowed | Claims paid from collections | Payments from guaranty fund | Claims not paid | | R-Reopened L-Liquidated |
|---|---|---|---|---|---|---|---|---|---|---|
| Shubuta | The Peoples Bank | ✓ | 1-11-30 | 102 | 88 713.56 | | | | | |
| Derma | Bank of Derma [1] | ✓ | 12-30-30 | 46 | 44 580.03 | | | | | |
| Hickory | Bank of Hickory | ✓ | 1-22-30 | 155 | 142 809.79 | | | | | |
| Woodland | Bank of Woodland | ✓ | 2-1-30 | 51 | 42 682.92 | | | | | |
| Indianola | Sunflower Bank | ✓ | 2-17-30 | 272 | | | | none | | R 5-5-30 Merchants Banks Trust Co. |

Operation of law suspended March 11, 1930

The following banks appear on the list in Report of Department of Bank Supervision but not on Federal Reserve list

| | | | Date closed | |
|---|---|---|---|---|
| Mize | Bank of Mize | ✓ | 1-12-29 | |
| Natchez | Peoples Saving Bank | ✓ | 3-8-29 | |
| Natchez | Bank of Commerce | ✓ | 3-8-29 | |
| Richton | Bank of Richton | ✓ | 3-1-30 | |
| Shaw | Bank of Shaw [2] | | not given -25 | Not a failure – but small guaranty fund liability – origin of which is unknown [3] Taken over by another bank apparently with " " guarantee that eventuated in a liability. Included as failure in 1925 in revised tabulation |

1) On list in report of Department of Bank Supervision as closed 1-18-30

2) Report of Banking Department shows guaranty certificates issued for contingent liability, but bank is not on list of failed banks and no other data given.