

421.11-6 - Bank Suspensions Since Jan 1 1921
Nonmember State Banks Arkansas K-0
Committee on Branch Group & Chain Banking

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

155

..... Arkansas

1. Name of bank Cleveland Co Bank Town or City Kingsland County Cherokee
31-4
2. Date organized 8/4/99 Date suspended 11/17/30 Population of town or city* 397
3. Federal reserve district 8 Member or nonmember of F. R. System non
4. Number of branches operated: In city of parent bank non
Outside city of parent bank** non
5. Was this bank a member of a chain or group? If so give the name of the chain or group A. B. Bank

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/17/30

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 10,467,404

Real estate acquired in satisfaction of debts..... 430 -

Investments..... 107 2,069.15

All other resources..... 17,241.53

Total resources..... 124,414.72

Capital..... 20,000 -

Surplus and undivided profits..... 8,449.81

Deposits:

Due to banks**..... \$ 388.47

Demand deposits, including U. S. Govt. deposits..... 43864.76

Time deposits, including postal savings..... 34843.51

Total deposits..... \$ 79,096.74

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 16868.17

All other liabilities..... _____

Total liabilities..... 124,414.72

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|------------------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | <i>none received to date</i> | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name) <u>Amer. Exp. Tr. Co. & R.</u> | - | ✓ |
| Failure of correspondent (Name) <u>✓</u> | ✓ | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <u>A.B. Banker</u> | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

100% assessment 20th ^{period} in Jan 1931

R

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

99

..... Arkansas

1. Name of bank Bank of Knobels Town or City Knobel County Clay
2. Date organized 9/9/04 Date suspended 11/18/30 Population of town or city* 485
3. Federal reserve district 8 Member or nonmember of F. R. System nfn
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 9/24/30

Loans and discounts:

On real estate..... \$ 12,735.87
Other..... 58,338.81
Total loans and discounts..... \$ 71,074.68
Real estate acquired in satisfaction of debts..... 4993.10
Investments..... 65.80
All other resources..... 19,823.47
Total resources..... 95,957.05
Capital..... 16,150.-
Surplus and undivided profits..... 5,133.74

Deposits:

Due to banks**..... \$ 1228.28
Demand deposits, including U. S. Govt. deposits..... 68,445.03
Time deposits, including postal savings..... -
Total deposits..... \$ 69,673.31
Borrowings from F. R. bank..... -
Borrowings from other banks..... 5,000.-
All other liabilities..... -
Total liabilities..... 95,957.05

7. Has this bank been reopened? yes If so give:

Date of reopening Nov 24-1930

Name under which reopened Bank of Knobel

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$
Preferred claims.....
General claims.....
Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|---------------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | ✓ |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>unbusiness</i> | ✓ | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? *yes*

If so, state what industry or type of agriculture *latter*

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? *1930 Excitement of other banks closing*

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

none

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

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- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

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Name of State

Arkansas

1. Name of bank *Bank of Lake City* Town or City *Lake City* County *Craighead*
2. Date organized *July 5, 1910* Date suspended *Apr. 16, 1929* Population of town or city* *762*
3. Federal reserve district *8* Member or nonmember of F. R. System *Nonmember*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *No*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) April 15, 1929

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 392,647.60

Real estate acquired in satisfaction of debts..... 13,423.96

Investments..... 7,805.94

All other resources..... 59,233.91

Total resources..... 473,111.41

Capital..... 50,000-

Surplus and undivided profits..... 25,948.05

Deposits:

Due to banks**..... \$ 23,318.13

Demand deposits, including U. S. Govt. deposits..... 273,599.96

Time deposits, including postal savings..... 50,245.27

Total deposits..... \$ 347,163.36

Borrowings from F. R. bank..... None

Borrowings from other banks..... 50,000-

All other liabilities..... None

Total liabilities..... 473,111.41

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed Mar. 4, 1930

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | 2,304- | | | 2,304- | 100 |
| General claims.... | 299,794. | 61,187- | | 61,187 | 20.41 50% |
| Total claims.... | 302,098 | | | 63,491 | 21.02 |

} final

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|-------------------------------------|-------------------------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | <input checked="" type="checkbox"/> | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | <input checked="" type="checkbox"/> |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes

If so, state what industry or type of agriculture. cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? About 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? Yes If so, give dates and amounts of all assessments

April 30, 1929 100% Assessment, \$50.000

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☐ State bank
☒ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

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Name of State

..... Arkansas

1. Name of bank Chicot Trust Co Town or City Lake Village County Chicot
3-9
2. Date organized 2/8/27 Date suspended 11/17/30 Population of town or city* 1585
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group A. B. Banks

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/15/30

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 197,477.95

Real estate acquired in satisfaction of debts..... -

Investments..... 200 3,170 -

All other resources..... 138,308.16

Total resources..... 338,956.11

Capital..... 50,000 -

Surplus and undivided profits..... 11,227.19

Deposits:

Due to banks**..... \$ 854.91

Demand deposits, including U. S. Govt. deposits..... 16,168.02

Time deposits, including postal savings..... 50,705.99

Total deposits..... \$ 112,728.92

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 65,000 -

All other liabilities..... _____

Total liabilities..... 338,956.11

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|------------------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | <i>none received to date</i> | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name) <i>First Nat. Bk. of Mo. L.R.</i> | - | ✓ |
| Failure of correspondent (Name) <i>✓</i> | - | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>A.B. Bank</i> | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

100% assessment 50¢ per share in Dec

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

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Name of State

Arkansas

1. Name of bank *Farmers State Bank* Town or City *Lamar* County *Johnson*
2. Date organized *Nov 4, 1910* Date suspended *Jan. 7, 1929* Population of town or city* *542*
3. Federal reserve district *8* Member or nonmember of F. R. System *Nonmember*
4. Number of branches operated: In city of parent bank *None*
- Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *No*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Jan 5. 1929

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 18,717.34

Real estate acquired in satisfaction of debts..... 4,554.62

Investments..... none

All other resources. includes deficit 3,624.57..... 7,794.88

Total resources..... 73,066.84

Capital..... 20,000-

Surplus and undivided profits..... 1,300-

Deposits:

Due to banks**..... \$ 458.12

Demand deposits, including U. S. Govt. deposits..... 35,252.03

Time deposits, including postal savings..... 13,056.69

Total deposits..... \$ 48,766.84

Borrowings from F. R. bank..... none

Borrowings from other banks..... 3,000-

All other liabilities..... none

Total liabilities..... 73,066.84

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | 45,472 | 22,736- | | 22,736- | 50.70 |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture.....

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? about 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? yes If so, give dates and amounts of all assessments

Jan 23, 1929 100% assessment \$ 20,000

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

175

.....Arkansas.....

1. Name of bank Bank of Leachville Town or City Leachville County Mississippi
2. Date organized 6/21/17 Date suspended 11/17/30 Population of town or city* 1156
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/17/30

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 85,228.91

Real estate acquired in satisfaction of debts..... 11,325.62

Investments..... 23,200 -

All other resources..... 18,659.54

Total resources..... 138,414.07

Capital..... 15,000 -

Surplus and undivided profits..... 1,500 -

Deposits:

Due to banks**..... \$ 14,078.40
1,516.53

Demand deposits, including U. S. Govt. deposits..... 85,983.53

Time deposits, including postal savings..... 10,315.61

Total deposits..... \$ 111,914.07

Borrowings from F. R. bank.....

Borrowings from other banks..... 10,000 -

All other liabilities.....

Total liabilities..... 138,414.07

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|-------------------------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | <i>none accrued to date</i> | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | ✓ | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930. Extermination of other banks closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

100% assessment 15th Nov 1-5-93

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

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Name of State

.....Arkansas.....

1. Name of bank Bank of Lead Hill Town or City Lead Hill County Boone
16-8

2. Date organized 4/13/14 Date suspended 12/17/30 Population of town or city* 267

3. Federal reserve district 8 Member or nonmember of F. R. System n/m

4. Number of branches operated: In city of parent bank none

Outside city of parent bank** none

5. Was this bank a member of a chain or group? If so give the name of the chain or group A. T. Hudspeth

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12/16/30

Loans and discounts:

On real estate..... \$ —

Other..... —

Total loans and discounts *Carried by Citizens Bank & Harrison*..... \$ 32,947.45

Real estate acquired in satisfaction of debts..... 10,000-

Investments..... 2,386.40

All other resources..... 11,861.48

Total resources..... 57,195.33

Capital..... 10,000-

Surplus and undivided profits..... 1,000-

Deposits:

Due to banks**..... \$ 4701.11

Demand deposits, including U. S. Govt. deposits..... 31,874.70

Time deposits, including postal savings..... 9,619.52

Total deposits..... \$ 46,195.33

Borrowings from F. R. bank..... —

Borrowings from other banks..... —

All other liabilities..... —

Total liabilities..... 57,195.33

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$..... | |
| Preferred claims..... | | |
| General claims..... | | |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|-------------------------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | <i>none account to date</i> | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | ✓ | |
| Failure of affiliated institution (Name) <i>Citizens Bk. & Tr. Co. Harrison</i> | | ✓ |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton & ~~mining~~

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

none

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

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Name of State

Arkansas

1. Name of bank State Bank Town or City Leola County Grant

2. Date organized 7/5/19 ¹¹⁻⁶ Date suspended 11/17/30 Population of town or city* 379

3. Federal reserve district 8 Member or nonmember of F. R. System n/m

4. Number of branches operated: In city of parent bank none

Outside city of parent bank** none

5. Was this bank a member of a chain or group? If so give the name of the chain or group A. B. Banks

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/15/30

Loans and discounts:

On real estate..... \$ —

Other..... —

Total loans and discounts..... \$ 57,064.68

Real estate acquired in satisfaction of debts..... 260-

Investments..... 63 59,57.80

All other resources..... 10,862.44

Total resources..... 74,144.92

Capital..... 10,000-

Surplus and undivided profits..... 7,061.02

Deposits:

Due to banks**..... \$ 158.48

Demand deposits, including U. S. Govt. deposits..... 34,193.10

Time deposits, including postal savings..... 22,732.32

Total deposits..... \$ 57,083.90

Borrowings from F. R. bank..... —

Borrowings from other banks..... —

All other liabilities..... —

Total liabilities..... 74,144.92

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|-------------------------------|
| Secured claims..... | \$..... | |
| Preferred claims..... | | |
| General claims..... | | |
| Total..... | | |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|-------------------------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | <i>none allowed to date</i> | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? yes If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name) <i>Amer. Etc. Tr. Co. L.R.</i> | ✓ | ✓ |
| Failure of correspondent (Name) <i>✓</i> | ✓ | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>A.B. Banker chain</i> | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? *yes*

If so, state what industry or type of agriculture *Cotton*

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? *1930*

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments

100% assessment 10th ^{period} in Dec

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

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Name of State

Arkansas

1. Name of bank Bank of Lepanto Town or City Lepanto County Boisett
2. Date organized 12/5/10 Date suspended 11/18/30 Population of town or city* 1195
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/17/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified _____

Total loans and discounts..... \$ 118,531.69

Real estate acquired in satisfaction of debts..... 1204.29

Investments..... 790.75

All other resources..... 39,100.60

Total resources..... 159,627.33

Capital..... 25,000.-

Surplus and undivided profits..... 11,874.5

Deposits:

Due to banks**..... \$ 119,214

Demand deposits, including U. S. Govt. deposits..... 77,537.82

Time deposits, including postal savings..... 22,709.92

Total deposits..... \$ 101,439.88

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 32,000.-

All other liabilities..... _____

Total liabilities..... 159,627.33

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|-----------------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | <i>none allowed to date</i> | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>Inability to liquidate</i> | ✓ | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930 Extermination of other banks closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

100% assessment 25 ~~th~~ ^{Levised} in Dec

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

168

..... Arkansas

1. Name of bank American Exch Bank Town or City Leslie County Searcy
11-5

2. Date organized 7/21/19 Date suspended 12/17/30 Population of town or city* 657

3. Federal reserve district 8 Member or nonmember of F. R. System non

4. Number of branches operated: In city of parent bank none

Outside city of parent bank** none

5. Was this bank a member of a chain or group? If so give the name of the chain or group A. T. Hudspeth

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12/16/30

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 136,280.27

Real estate acquired in satisfaction of debts..... 14,690.91

Investments..... 3,713.39

All other resources..... 27,339.38

Total resources..... 182,023.95

Capital..... 15,000 -

Surplus and undivided profits..... 1,828.40

Deposits:

Due to banks**..... \$ 3741.50

Demand deposits, including U. S. Govt. deposits..... 56,563.65

Time deposits, including postal savings..... 89,890.40

Total deposits..... \$ 150,195.55

Borrowings from F. R. bank.....

Borrowings from other banks..... 15,000 -

All other liabilities.....

Total liabilities..... 182,023.95

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|--------------------------------|-----------------------------|
| Secured claims..... | \$ <u> </u> | <u> </u> |
| Preferred claims..... | <u> </u> | <u> </u> |
| General claims..... | <u> </u> | <u> </u> |
| Total..... | <u> </u> | <u> </u> |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|---------------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|-------------------------------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims . . . | <i>none allowed to date</i> | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | ✓ | |
| Failure of affiliated institution (Name) <i>Citizens Bk & Tr Co. Harrison</i> | | ✓ |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>A. J. Hudspeth</i> | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Voluntary Contribution of 36 \$ Pd in
and bank being re-opened

R

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

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Name of State

Arkansas

1. Name of bank Bank of Lockesburg Town or City Lockesburg County Sevier
2. Date organized 1914/02 Date suspended 8/18/30 Population of town or city* 747
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*)

8/16/30

Loans and discounts:

On real estate..... \$

Other..... not classified

Total loans and discounts..... \$ 74,648.55

Real estate acquired in satisfaction of debts..... 13,704.2

Investments..... 38,058.5

All other resources..... 25,623.08

Total resources..... 105,447.90

Capital..... 31,275-

Surplus and undivided profits..... 24,684.0

Deposits:

Due to banks**..... \$ 11,404.4

Demand deposits, including U. S. Govt. deposits..... 35,334.83

Time deposits, including postal savings..... 24,229.23

Total deposits..... \$ 60,704.50

Borrowings from F. R. bank..... -

Borrowings from other banks..... 11,000-

All other liabilities..... -

Total liabilities..... 105,447.90

7. Has this bank been reopened? yes If so give:

Date of reopening Sept 8-1930

Name under which reopened Bank of Lockesburg, Capital

Re-opening
with 25% new

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.. 50% of dep payable 12-1-31-
50% - 12-1-32

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|---------------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims. . . . | | | | | |
| Preferred claims. . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims. . . . | | | | | |
| Preferred claims. . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | ✓ |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name) <i>Bank of Davenport</i> | | ✓ |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton & Fur

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Depression of 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? — If so, give dates and amounts of all assessments

Re-organized with 25% new Capital
100% assessment paid in 1929

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

170

Name of State

... Arkansas ...

1. Name of bank Planters Bank Town or City Locksburg County Sevier
2. Date organized 2/26/20 Date suspended 8/15/30 Population of town or city* 747
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
- Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 8/10/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified _____

Total loans and discounts..... \$ 65,584.75

Real estate acquired in satisfaction of debts..... 2795.69

Investments..... 6.10

All other resources..... 10,249.09

Total resources..... 78,635.63

Capital..... 25,000.-

Surplus and undivided profits..... 29,859.20

Deposits:

Due to banks**..... \$ 540.19

Demand deposits, including U. S. Govt. deposits..... 13,135.32

Time deposits, including postal savings..... 12,974.92

Total deposits..... \$ 26,650.43

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 24,000.-

All other liabilities..... _____

Total liabilities..... 78,635.63

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|---------------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | <i>none filed to date</i> | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture. Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1925 Extended

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

100% assessment 25¢ ^{per} share in Sept 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

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Name of State

Arkansas

1. Name of bank Farmers + Merch. Bank Town or City London County Pope
2. Date organized Dec 12, 1912 Date suspended May 19, 1924 Population of town or city* 386
3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) May 17, 1924

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 36,148.80

Real estate acquired in satisfaction of debts..... none

Investments..... none

All other resources. Included deficit 1,637.33..... 10,068.15

Total resources..... 46,216.95

Capital..... 10,000.

Surplus and undivided profits..... 1,000

Deposits:

Due to banks**..... \$ 0

Demand deposits, including U. S. Govt. deposits..... 15,236.75

Time deposits, including postal savings..... 1,880.-

Total deposits..... \$ 17,716.95

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 17,500.-

All other liabilities..... _____

Total liabilities..... 46,216.95

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|---------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? yes If so give:

Date liquidation was completed about Jan 8, 1926.

Collections:

From liquidation of assets.....\$ _____

From assessments on shareholders.....\$ _____

Other collections (explain).....\$ _____

Total collections.....\$ _____

Offsets to claims (loans paid, etc.).....\$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|---------------------|----------------|---------------------------------|-----------------------------|-------------------|--|
| Secured claims.... | | | | <u>no data</u> | |
| Preferred claims... | | | | | |
| General claims.... | <u>17.195-</u> | | | 17.195 | <u>100%</u> |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | ✓ | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? yes

If so, state what industry or type of agriculture cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? about 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? yes If so, give dates and amounts of all assessments

Aug 14, 1924, 100% assessment \$10.000

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

75

Arkansas

1. Name of bank Bank of Central Arkansas Town or City Lonohe County Lonohe
2. Date organized Oct. 3, 1895 Date suspended Jan 8, 1927 Population of town or city* 1670
3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Jan. 8, 1927

Loans and discounts:

On real estate..... \$ _____
Other..... _____
Total loans and discounts..... \$ 485,869.45
Real estate acquired in satisfaction of debts..... 6,000.-
Investments..... 33,442.58
All other resources..... 37,419.56
Total resources..... 562,731.59
Capital..... 25,000.-
Surplus and undivided profits..... 28,705.09

Deposits:

Due to banks**..... \$ none
Demand deposits, including U. S. Govt. deposits..... 452,923.73
Time deposits, including postal savings..... 31,102.77
Total deposits..... \$ 484,026.50
Borrowings from F. R. bank..... none
Borrowings from other banks..... 25,000.-
All other liabilities..... none
Total liabilities..... 562,731.59

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? yes If so give:

Date liquidation was completed about May 17, 1930

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | 9.342- | | | 9.342- | 100.00% |
| General claims.... | 407.417- | | | 200.250- | 49.2% |
| Total claims.... | 416.759 | | | 209.592 | 50.3 |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|-------------------------------------|-------------------------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | <input checked="" type="checkbox"/> |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | <input checked="" type="checkbox"/> | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? yes

If so, state what industry or type of agriculture Rice

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? About 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? yes If so, give dates and amounts of all assessments

Jan 15, 1927 100% assessment \$25,000-

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

33

Name of State

Arkansas

1. Name of bank Louann State Bank Town or City Louann County Desha
5-0
2. Date organized Nov. 23, 1923 Date suspended Nov. 26, 1924 Population of town or city* 1525
~~2000~~
3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group H. H. Brown
Yes

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Nov. 24, 1928

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 83,369.64

Real estate acquired in satisfaction of debts..... none

Investments..... none

All other resources... Includes deficit 658.70..... 9,506.76

Total resources..... 92,876.40

Capital..... 15,000-

Surplus and undivided profits..... 7,500-

Deposits:

Due to banks**..... C/D..... \$ 11,846.71

Demand deposits, including U. S. Govt. deposits..... 58,529.69

Time deposits, including postal savings..... none

Total deposits..... \$ 70,376.40

Borrowings from F. R. bank..... none

Borrowings from other banks..... none

All other liabilities..... none

Total liabilities..... 92,876.40

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | 1,198 | | | 1,198 | 100 |
| General claims.... | 59,014- | 35,340- | | 35,340- | 59.88 |
| Total claims.... | 60,212 | | | 36,538 | 60.7 |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | ✓ |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name) <i>Quachita Valley Bank</i> | ✓ | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments _____

April 12, 1928 100% assessment \$15.000-

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

10

Name of State

Arkansas

1. Name of bank Bank of Lowell Town or City Lowell County Clinton
2. Date organized 1908 Date suspended 7-12-26 Population of town or city* 227
3. Federal reserve district 8th Member or nonmember of F. R. System Non-mem
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

January 1926 - Directory

6. Condition figures, as of (date*) 7/12/26

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 71370

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... 21,130

Total resources..... 92,500

Capital..... 10,000

Surplus and undivided profits..... 3,500

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ 60,000
~~38,000~~

Borrowings from F. R. bank..... none

Borrowings from other banks..... 15,000

All other liabilities..... _____

Total liabilities..... 92,500

7. Has this bank been reopened? _____ If so give:

Date of reopening.....

Name under which reopened.....

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.
 ** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over The Bank of Lowell

Date taken over 8/14/26

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | <u>none</u> | _____ |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... _____

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... <i>Depletion of Reserves.</i> | ✓ | |
| <i>Slow, doubtful & worthless paper</i> | ✓ | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? *No* If so, give dates and amounts of all assessments_____

R

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

117

Name of State

..... Arkansas

1. Name of bank Bank of Manila Town or City Manila County Mississippi
2. Date organized 4/13/03 Date suspended 11/17/30 Population of town or city* 1226
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 9/24/30

Loans and discounts:

On real estate..... \$ 17,297.26

Other..... 81,576.54

Total loans and discounts..... \$ 98,873.80

Real estate acquired in satisfaction of debts..... 3623-

Investments..... 263,63

All other resources..... 56,581.93

Total resources..... 159,342.36

Capital..... 15,000-

Surplus and undivided profits..... 16,000-

Deposits:

Due to banks**..... \$ -

Demand deposits, including U. S. Govt. deposits..... 95,210.86

Time deposits, including postal savings..... 3,131.50

Total deposits..... \$ 98,342.36

Borrowings from F. R. bank..... -

Borrowings from other banks..... 30,000-

All other liabilities..... -

Total liabilities..... 159,342.36

7. Has this bank been reopened? yes If so give:

Date of reopening Nov 24-1930

Name under which reopened Bank of Manila

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ -

Preferred claims..... -

General claims..... -

Total..... none

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? ✓ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? ✓ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|------------------|-----------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | ✓ | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930 Excitement of other banks closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? If so, give dates and amounts of all assessments

none

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

24

Arkansas

1. Name of bank Bank of Commerce Town or City Moreau County Lee
2. Date organized Sept 10, 1919 Date suspended Feb 8, 1926 Population of town or city* 5074
3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Feb. 8, 1926

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 245,332.09

Real estate acquired in satisfaction of debts..... None

Investments..... None

All other resources..... 32,982.82

Total resources..... 278,314.91

Capital..... 50,000-

Surplus and undivided profits..... 25,016.67

Deposits:

Due to banks**..... \$ 3,223.17

Demand deposits, including U. S. Govt. deposits..... 169,720.39

Time deposits, including postal savings..... 19,754.68

Total deposits..... \$ 193,298.24

Borrowings from F. R. bank..... None

Borrowings from other banks..... 10,000-

All other liabilities..... None

Total liabilities..... 278,314.91

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes. If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | 9/6- | | | 9/6- | 100 |
| General claims.... | 174,817 | 130,747- | | 130,747. | 75.90 |
| Total claims.... | 175,733 | | | 131,663 | 75 |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|-------------------------------------|-------------------------------------|
| Decline in real estate values..... | | <input checked="" type="checkbox"/> |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name) <i>Griffis + Newberry</i> | <input checked="" type="checkbox"/> | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? about 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? yes If so, give dates and amounts of all assessments

Sept 7, 1926 100% assessment \$50,000-

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

68

Arkansas

1. Name of bank Bank of Marmaduke Town or City Marmaduke County Irene
2. Date organized June 27, '03 Date suspended Dec. 23, '16 Population of town or city* 892
3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Dec. 23, 1926

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 66,869.17

Real estate acquired in satisfaction of debts..... 2000 -

Investments..... 1,962.50

All other resources..... 16,112.55

Total resources..... 86,044.22

Capital..... 15,000 -

Surplus and undivided profits..... 4,600 -

Deposits:

Due to banks**..... \$ 1,124.46

Demand deposits, including U. S. Govt. deposits..... 44,929.73

Time deposits, including postal savings..... 9,360.03

Total deposits..... \$ 55,414.22

Borrowings from F. R. bank..... none

Borrowings from other banks..... 11,030. -

All other liabilities..... none

Total liabilities..... 26,044.22

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? yes If so give:

Date liquidation was completed About Jan. 10, 1929

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | 60 70 |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | ✓ |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name) <i>Paragould Trust Co.</i> | ✓ | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? about 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? yes If so, give dates and amounts of all assessments

Jan 4, 1927 100% assessment \$15.000

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

167

Arkansas

1. Name of bank First State Bank Town or City Marshall County Searcy

7-2

2. Date organized 1/2/23 Date suspended 12/17/30 Population of town or city* 635

3. Federal reserve district 8 Member or nonmember of F. R. System non

4. Number of branches operated: In city of parent bank none

Outside city of parent bank** none

5. Was this bank a member of a chain or group? If so give the name of the chain or group A. G. Hudspeth

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12/16/30

Loans and discounts:

| | |
|--|--------------------------------|
| On real estate..... | \$ <u> </u> |
| Other..... | <u> </u> |
| Total loans and discounts..... | \$ <u>270,352.77</u> |
| Real estate acquired in satisfaction of debts..... | <u>20,109.60</u> |
| Investments..... | <u>210 -</u> |
| All other resources..... | <u>78,384.24</u> |
| Total resources..... | <u>368,846.61</u> |
| Capital..... | <u>25,000 -</u> |
| Surplus and undivided profits..... | <u>2,500 -</u> |

Deposits:

| | |
|--|-----------------------------|
| Due to banks**..... | \$ <u>2640.08</u> |
| Demand deposits, including U. S. Govt. deposits..... | <u>192,086.85</u> |
| Time deposits, including postal savings..... | <u>71,619.68</u> |
| Total deposits..... | \$ <u>266,346.61</u> |
| Borrowings from F. R. bank..... | <u> </u> |
| Borrowings from other banks..... | <u>75,000 -</u> |
| All other liabilities..... | <u> </u> |
| Total liabilities..... | <u>368,846.61</u> |

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|--------------------------------|-----------------------------|
| Secured claims..... | \$ <u> </u> | <u> </u> |
| Preferred claims..... | <u> </u> | <u> </u> |
| General claims..... | <u> </u> | <u> </u> |
| Total..... | <u> </u> | <u> </u> |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|-----------------------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | <i>none filed to date</i> | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

| | |
|---------------------------------------|----------|
| From liquidation of assets..... | \$ _____ |
| From assessments on shareholders..... | _____ |
| Other collections (explain)..... | _____ |
| Total collections..... | ===== |

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | ✓ | |
| Failure of affiliated institution (Name) <i>Citizens Bk. & Tr. Co. Harrison</i> | | ✓ |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture. Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1925

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? none If so, give dates and amounts of all assessments

R

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

91

Name of State

..... Arkansas

1. Name of bank Bank of Maynard Town or City Maynard County Randolph
2. Date organized 12/14/1899 Date suspended 11/24/30 Population of town or city* 259
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 9/24/30

Loans and discounts:

On real estate..... \$ 15,621.02

Other..... 50,247.15

Total loans and discounts..... \$ 65,868.17

Real estate acquired in satisfaction of debts..... 0

Investments..... 14,864.44

All other resources..... 16,664.70

Total resources..... 84,019.31

Capital..... 13,600.-

Surplus and undivided profits..... 2,305.74

Deposits:

Due to banks**..... \$ 360.47

Demand deposits, including U. S. Govt. deposits..... 31,303.55

Time deposits, including postal savings..... 36,449.54

Total deposits..... \$ 68,113.56

Borrowings from F. R. bank..... -

Borrowings from other banks..... -

All other liabilities..... -

Total liabilities..... 84,019.31

7. Has this bank been reopened? yes If so give:

Date of reopening Dec 1-1930

Name under which reopened Bank of Maynard

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total..... none

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | ✓ | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930 Extermination of other banks closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

140

Name of State

..... *Arkansas*

1. Name of bank *Bank of McCaskie* Town or City *McCaskie* County *Sharpstead*
2. Date organized *7/27/20* Date suspended *7/17/30* Population of town or city* *229*
3. Federal reserve district *8* Member or nonmember of F. R. System *n/m*
4. Number of branches operated: In city of parent bank *none*
Outside city of parent bank** *none*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *no*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*)

7/17/30

Loans and discounts:

On real estate..... \$

Other..... not classified

Total loans and discounts..... \$ 53,183.87

Real estate acquired in satisfaction of debts..... 1575-

Investments..... 99,732.20

All other resources..... 7,826.63

Total resources..... 72,558.70

Capital..... 10,000-

Surplus and undivided profits..... 2,500-

Deposits:

Due to banks**..... \$ 37.80

Demand deposits, including U. S. Govt. deposits..... 15,538.51

Time deposits, including postal savings..... 21,980.39

Total deposits..... \$ 37,558.70

Borrowings from F. R. bank.....

Borrowings from other banks..... 22,500.

All other liabilities.....

Total liabilities..... 72,558.70

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | 27,38 | P | | 0 | 0 |
| General claims.... | 35,774 | 0 | | 0 | 0 |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | ✓ | |
| Heavy withdrawals of deposits..... | | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton & Timberland

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1926 Extended & loaned

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

100% assessment 10 & 5 paid in Aug 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

Arkansas

1. Name of bank Bank of Commerce Town or City McGehee County Desha
4-7
2. Date organized Jan 5, 1922 Date suspended June 27, 1927 Population of town or city* 3489
3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group Yes Henry Shaver

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*)

June 27, 1927

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 421,206.27

Real estate acquired in satisfaction of debts..... 46,373.79

Investments..... 16,372.96

All other resources..... 21,538.79

Total resources..... \$05,491.81

Capital..... 75,000 -

Surplus and undivided profits..... 23,065.51

Deposits:

Due to banks**... Includes o/p. 26,245.62..... \$ 28,452.69

Demand deposits, including U. S. Govt. deposits..... 236,725.94

Time deposits, including postal savings..... 49,328.53

Total deposits..... \$314,507.16

Borrowings from F. R. bank.....

Borrowings from other banks..... 92,845 -

All other liabilities..... 74.14

Total liabilities..... \$05,491.81

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

188985
64626
124359

280935
64626
216309

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? Yr. If so give:

Date liquidation was completed Dec 31, 1929

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... 298,625.69

Offsets to claims (loans paid, etc.)..... \$ 64,626.20

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|--------------------------------|---------------------------------|-----------------------------|--------------------------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | <u>6,929</u> <u>216,309</u> | | | <u>4,512</u> <u>124,359</u> | <u>65.1</u> |
| General claims.... | 280,931 | <u>178,359</u> | | 188,931 | <u>57.564%</u> |
| Total claims.... | <u>223,238</u> | | | <u>128,871</u> | <u>58</u> |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | ✓ | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | ✓ |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? about 1920 organized to succeed Mc Lehee Valley Bank

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? yes If so, give dates and amounts of all assessments

Aug. 1, 1927 100% assessment \$75,000

70

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

8

Name of State

Arkansas

1. Name of bank Mc Geehee Valley Bank Town or City Mc Geehee County Sevier
13-5
2. Date organized June 23, 1908 Date suspended Dec 12, 1921 Population of town or city* 3489
3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group Henry Thorne
yes

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Dec 10, 1921

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 384.240.26

Real estate acquired in satisfaction of debts..... ⁴⁵⁴ 7.500.-

Investments..... 69.867.81

All other resources..... 34.876.13

Total resources..... 496.484.20

Capital..... 70.000.-

Surplus and undivided profits..... 32.323.82

Deposits:

Due to banks**..... \$ 17.394.48

Demand deposits, including U. S. Govt. deposits..... 159.662.76

Time deposits, including postal savings..... 30.077.20

Total deposits..... \$ 207.134.44

Borrowings from F. R. bank..... none

Borrowings from other banks..... 166.671.72

All other liabilities..... 20.354.22

Total liabilities..... 496.484.20

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? yes If so give:

Name of bank by which taken over Bank of Commerce Mc Gehee

Date taken over Jan 5, 1922

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

none

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|---------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|---------------------|--|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | Liabilities assumed by this Bank of Commerce, Mc Gehee Ark. | | | | |
| Preferred claims... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | ✓ | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? About 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

97

..... Arkansas

1. Name of bank Bank of McNeil Town or City Mc Neil County Columbia

2. Date organized 6/30/06 Date suspended 11/19/30 Population of town or city* 448

3. Federal reserve district 8 Member or nonmember of F. R. System n/m

4. Number of branches operated: In city of parent bank none

Outside city of parent bank** none

5. Was this bank a member of a chain or group? If so give the name of the chain or group A.B. Banks

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 9/24/30

Loans and discounts:

On real estate..... \$ 44,164.33

Other..... 72,416.01

Total loans and discounts..... \$ 116,580.34

Real estate acquired in satisfaction of debts..... 3820 -

Investments..... 117 0

All other resources..... 11,538.11

Total resources..... 131,938.45

Capital..... 15,000 -

Surplus and undivided profits..... 12,500 -

Deposits:

Due to banks**..... \$ -

Demand deposits, including U. S. Govt. deposits..... 31,071.62

Time deposits, including postal savings..... 33,366.83

Total deposits..... \$ 64,438.45

Borrowings from F. R. bank..... -

Borrowings from other banks..... 40,000 -

All other liabilities..... -

Total liabilities..... 131,938.45

7. Has this bank been reopened? yes If so give:

Date of reopening Nov 25-1930

Name under which reopened Bank of Mc Neil

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ -

Preferred claims..... -

General claims..... -

Total..... none

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name) <i>Ames Ex. Co. L.R.</i> | ✓ | ✓ |
| Failure of correspondent (Name) <i>✓</i> | ✓ | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>A.B. Bank</i> | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? *yes*

If so, state what industry or type of agriculture *Cotton*

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? *1930*

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? *—* If so, give dates and amounts of all assessments

none

R

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

98

..... Arkansas

1. Name of bank Peoples Bank Town or City Mc Rae County White
2. Date organized 10/4/20 Date suspended 11/17/30 Population of town or city* 467
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/17/30

Loans and discounts:

On real estate..... \$ _____
Other..... _____
Total loans and discounts..... \$ 59,705.15
Real estate acquired in satisfaction of debts..... 2,845.-
Investments..... 365.-
All other resources..... 30,616.22
Total resources..... 93,531.37
Capital..... 10,000.-
Surplus and undivided profits..... 5,000.-

Deposits:

Due to banks**..... \$ 29,203
Demand deposits, including U. S. Govt. deposits..... 59,510.22
Time deposits, including postal savings..... 18,729.12
Total deposits..... \$ 78,531.37
Borrowings from F. R. bank..... _____
Borrowings from other banks..... _____
All other liabilities..... _____
Total liabilities..... 93,531.37

7. Has this bank been reopened? yes If so give:

Date of reopening Dec 6-1930

Re-organized

Name under which reopened Peoples Bank
McRae

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____
Preferred claims..... _____
General claims..... _____
Total..... none

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

10. Has this bank been finally liquidated? ✓ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|-----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims. . . . | | | | | |
| Preferred claims. . . | | | | | |
| General claims. . . . | | | | | |
| Total claims. . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|-------------------------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name) <i>Ames, Etc. L. C. & R. Ackman W. Newport</i> | | <input checked="" type="checkbox"/> |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton & Strawberries

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

none

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

189

..... Arkansas

1. Name of bank Star & Merc Bk Town or City Mena County Polk
2. Date organized 10/12/05 Date suspended 8/14/30 Population of town or city* 3102
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 8/14/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified

Total loans and discounts..... \$ 231,398.08

Real estate acquired in satisfaction of debts..... 3,398.69

Investments..... 21,944.85

All other resources..... 52,427.90

Total resources..... 309,169.52

Capital..... 30,000 -

Surplus and undivided profits..... 5,000 -

Deposits:

Due to banks**..... \$ 1,898.91

Demand deposits, including U. S. Govt. deposits..... 158,515.09

Time deposits, including postal savings..... 88,755.52

Total deposits..... \$ 249,169.52

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 25,000 -

All other liabilities..... _____

Total liabilities..... 309,169.52

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | 211,349 | 52,806 | | 52,806 | 25% |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. <i>weak directors</i> | ✓ | ✓ |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? *yes no*

If so, state what industry or type of agriculture *nothing*

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? *1925 Extended + Careless Banking*

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

100% assessment ^{feared} 30 A in Sept 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

49

...Kerkens.....

1. Name of bank Bank of Mineral Springs Town or City Mineral Spgs. County Howard
2. Date organized Sept 5, 1906 Date suspended May 27, 1924 Population of town or city* 712
3. Federal reserve district 8 Member or nonmember of F. R. System nonmember
4. Number of branches operated: In city of parent bank now
Outside city of parent bank** now
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) May 27, 1921 (Corrected)

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 168,913.08

Real estate acquired in satisfaction of debts..... None

Investments..... 8,871.99

All other resources. includes deficit 3,178.63..... 60,530.82

Total resources..... 238,315.89

Capital..... 20,000-

Surplus and undivided profits..... 2,076.30

Deposits:

Due to banks**..... \$ 1,338.09

Demand deposits, including U. S. Govt. deposits..... 181,691.11 136,187.63 Public Funds

Time deposits, including postal savings..... 1,398.49

Total deposits..... \$ 184,427.69

Borrowings from F. R. bank..... None

Borrowings from other banks..... 23,000-

All other liabilities..... 2,811.90

Total liabilities..... 238,315.89

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? yes If so give:

Date liquidation was completed Feb 10, 1925

Collections: to 4/30/24.

From liquidation of assets..... \$ 102.131

From assessments on shareholders..... 10.050

Other collections (explain)..... —

Total collections..... 112.181

Offsets to claims (loans paid, etc.)..... \$ not available

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | <u>not available</u> | | | | |
| Preferred claims.... | <u>14.906⁰⁰</u> | | | | |
| General claims.... | <u>182.349-</u> | | | | |
| Total claims.... | <u>197.255-</u> | | | | |

* common creditors

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|-------------------------------------|-------------------------------------|
| Decline in real estate values | | <input checked="" type="checkbox"/> |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | <input checked="" type="checkbox"/> | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? yes.

If so, state what industry or type of agriculture cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? About 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? yes. If so, give dates and amounts of all assessments

June 24, 1921 \$20.000-

R

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

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Name of State

Arkansas

1. Name of bank Citizen State Bank Town or City Monette County Craighead
2. Date organized 4/11/29 Date suspended 11/17/30 Population of town or city* 1111
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*)

9/24/30

Loans and discounts:

On real estate..... \$ 62,635.64
 Other..... 161,439.07
 Total loans and discounts..... \$ 224,074.71
 Real estate acquired in satisfaction of debts..... 4783.61
 Investments..... 150 -
 All other resources..... 91,574.01
 Total resources..... 320,582.33
 Capital..... 25,000 -
 Surplus and undivided profits..... 3,000 -

Deposits:

Due to banks**..... \$ 1,391.73
 Demand deposits, including U. S. Govt. deposits..... 175,225.20
 Time deposits, including postal savings..... 31,675.40
 Total deposits..... \$ 208,292.33
 Borrowings from F. R. bank..... -
 Borrowings from other banks..... 84,290 -
 All other liabilities..... -
 Total liabilities..... 320,582.33

7. Has this bank been reopened? yes If so give:

Date of reopening Mar 24-1930

Name under which reopened Citizens State Bank

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____
 Preferred claims..... _____
 General claims..... _____
 Total..... none

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? yes If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc..... | | — |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | ✓ |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930 Excess of other banks closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? — If so, give dates and amounts of all assessments

none

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

188

..... Arkansas

1. Name of bank Drew Co. BK & Tr Co Town or City Monticello County Drew
2. Date organized 1/7/21 Date suspended 1/5/30 Population of town or city* 2944
3. Federal reserve district 8 Member or nonmember of F. R. System non
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12/4/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified

Total loans and discounts..... \$ 495,555.98

Real estate acquired in satisfaction of debts..... 14,916.10

Investments..... 64,003.-

All other resources..... 40,908.21

Total resources..... 615,383.29

Capital..... 100,000.-

Surplus and undivided profits..... 51,982.84

Deposits:

Due to banks**..... \$ 2122.18

Demand deposits, including U. S. Govt. deposits..... 134,092.45

Time deposits, including postal savings..... 207,419.39

Total deposits..... \$ 343,634.02

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 118,000.-

All other liabilities..... 1,766.43

Total liabilities..... 615,383.29

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|--|------------------------------------|--------------------------------|----------------|---|
| Secured claims . . . | <i>none filed to date on account</i> | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>Cashier committed suicide</i> | | ✓ |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? careless. Bad health of Cashier

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

100% assessment 100 ~~in~~ ^{paid} in Jan 1931

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

81

Name of State

Arkansas

1. Name of bank Bank of Montrose Town or City Montrose County Ashley
2. Date organized Dec 16, 1910 Date suspended June 1, 1929 Population of town or city* 404
3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) May 29, 1929

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 31,335.37

Real estate acquired in satisfaction of debts..... none

Investments..... none

All other resources includes deficit \$ 1,299.01..... 8,181.77

Total resources..... 39,517.14

Capital..... 10,000-

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... 6,859.86

Time deposits, including postal savings..... 6,157.28

Total deposits..... \$ 13,017.14

Borrowings from F. R. bank..... none

Borrowings from other banks..... 16,500-

All other liabilities..... none

Total liabilities..... 39,517.14

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed June 28, 1930

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | <u>None</u> | | | <u>None</u> | |
| General claims.... | <u>15,664</u> | <u>8,553</u> | | <u>8,553</u> | <u>54.60</u> <u>65.9%</u> |
| Total claims.... | | | | | |

omit

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|-------------------------------------|-------------------------------------|
| Decline in real estate values..... | | <input checked="" type="checkbox"/> |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | <input checked="" type="checkbox"/> | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? yes

If so, state what industry or type of agriculture cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?

about 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? yes If so, give dates and amounts of all assessments

June 5, 1929 100% assessment \$10,000-

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

29

Name of State

Arkansas

1. Name of bank Bank of Moro Town or City Moro County Lee

2. Date organized Aug. 22, 1911 Date suspended Feb. 4, 1928 Population of town or city* 265

3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Feb. 3, 1928

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 20,942.65

Real estate acquired in satisfaction of debts..... 3,151.40

Investments..... 4,635.42

All other resources. Included deficit \$ 5,088.57..... 22,977.70

Total resources..... \$ 1,707.17

Capital..... 10,000 -

Surplus and undivided profits..... 458.87

Deposits:

Due to banks**..... \$ none

Demand deposits, including U. S. Govt. deposits..... 37,418.30

Time deposits, including postal savings..... 3,830 -

Total deposits..... \$ 41,248.30

Borrowings from F. R. bank..... none

Borrowings from other banks..... none

All other liabilities..... none

Total liabilities..... \$ 1,707.17

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | 509- | | | 509- | 100 |
| General claims.... | 35,979- | 24,462- | | 24,462 | 68.00 70.70 |
| Total claims.... | 36,488 | | | 24,971 | 68.44 |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|-------------------------------------|-------------------------------------|
| Decline in real estate values..... | | <input checked="" type="checkbox"/> |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | <input checked="" type="checkbox"/> | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? about 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? Yes If so, give dates and amounts of all assessments

Feb. 9, 1920 100% assessment \$10,000

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

23

Name of State

Arkansas

1. Name of bank *Bank of Morrilton* Town or City *Morrilton* County *Conway*
2. Date organized *Jan 20, 1888* Date suspended *Dec 15, 1926* Population of town or city* *3858*
3. Federal reserve district *8* Member or nonmember of F. R. System *Nonmember*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *no*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Dec 15, 1926

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 779,226.82

Real estate acquired in satisfaction of debts..... 35,623.28

Investments..... 2643.05

All other resources..... 199,678.25

Total resources..... 1,017,171.40

Capital..... 100,000-

Surplus and undivided profits..... 75,000-

Deposits:

Due to banks**..... \$ 1,758.22

Demand deposits, including U. S. Govt. deposits..... 361,882.01

Time deposits, including postal savings..... 116,431.48

Total deposits..... \$ 480,071.71

Borrowings from F. R. bank..... None

Borrowings from other banks..... 358,000-

All other liabilities..... 4,099.69

Total liabilities..... 1,017,171.40

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | 447,822 | 223.911 | | 223.911 | 50% |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|-------------------------------------|-------------------------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | <input checked="" type="checkbox"/> |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | <input checked="" type="checkbox"/> | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes

If so, state what industry or type of agriculture cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?

about 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? yes If so, give dates and amounts of all assessments

Feb 11, 1927 100% assessment \$ 100.000-

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

133

Name of State

Arkansas

1. Name of bank First State Bank Town or City Morrilton County Conway
2. Date organized 2/16/27 ³⁻⁹ Date suspended 11/17/30 Population of town or city* 3858
3. Federal reserve district 8 Member or nonmember of F. R. System mf
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group A. B. Banks

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/17/30

Loans and discounts:

On real estate..... \$ -

Other..... -

Total loans and discounts..... \$ 274,319.12

Real estate acquired in satisfaction of debts..... -

Investments..... 31.8 44,133.28

All other resources..... 144,251.73

Total resources..... 462,704.13

Capital..... 50,000-

Surplus and undivided profits..... 35,189.36

Deposits:

Due to banks**..... \$ 3843.90

Demand deposits, including U. S. Govt. deposits..... 231,861.90

Time deposits, including postal savings..... 141,808.97

Total deposits..... \$ 377,514.77

Borrowings from F. R. bank..... -

Borrowings from other banks..... -

All other liabilities..... -

Total liabilities..... 462,704.13

7. Has this bank been reopened? yes If so give:

Date of reopening Nov 29-1930

Re. organized 50% cap

Name under which reopened The First State Bank

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ -

Preferred claims..... -

General claims..... -

Total..... none

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|-------------------------------------|-------------------------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | <input checked="" type="checkbox"/> | |
| Failure of affiliated institution (Name) <i>Amer. Etc. Bk. & Tr.</i> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Failure of correspondent (Name) <i>-</i> | <input checked="" type="checkbox"/> | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>A.B. Bank & Chas.</i> | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

none

R

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

132

Name of State

..... Arkansas

1. Name of bank Peoples BK & Tr Co Town or City Morrilton County Conway
2. Date organized 1/3/23 Date suspended 11/17/30 Population of town or city* 3858
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*)

11/17/30

Loans and discounts:

On real estate..... \$ —

Other..... —

Total loans and discounts..... \$ 441,054.79

Real estate acquired in satisfaction of debts..... 31,138.03

Investments..... 18,873.17

All other resources..... 43,214.19

Total resources..... 534,280.18

Capital..... 60,000—

Surplus and undivided profits..... 20,000—

Deposits:

Due to banks**..... \$ 5172.41

Demand deposits, including U. S. Govt. deposits..... 215,178.98

Time deposits, including postal savings..... 44,170.49

Total deposits..... \$ 264,521.88

Borrowings from F. R. bank..... —

Borrowings from other banks..... 189,758.30

All other liabilities..... —

Total liabilities..... 534,280.18

7. Has this bank been reopened? yes If so give:

Date of reopening Dec 12-1930

Name under which reopened Peoples BK & Tr Co

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ —

Preferred claims..... —

General claims..... —

Total..... none

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1925 Extended & excitement of other bank closing

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Voluntary assessment of 40,000 paid in
about July 1930

R

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

95

Name of State

Arkansas

1. Name of bank Montgomery County Bk Town or City Mount Ida County Montgomery
2. Date organized 1904 Date suspended 11-20-30 Population of town or city* 298
3. Federal reserve district 8 Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 139,370

Real estate acquired in satisfaction of debts..... _____

Investments..... 1,600

All other resources..... ~~37,380~~ 47,385

Total resources..... 188,355

Capital..... 7,425

Surplus and undivided profits..... 2,570

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ 154,850

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... 23,510

Total liabilities..... 188,355

7. Has this bank been reopened? Yes If so give:

Date of reopening 11-28-30

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... no data

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|---------------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|-------------------------------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... <i>Am Ex Trust Co.</i> | <input checked="" type="checkbox"/> | |
| Failure of large debtor (Name)..... <i>Little Rock</i> | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

No data

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

21

Name of State

Arkansas.....

1. Name of bank Farmers Merch. Bk. Town or City Mulberry County Crawford
2. Date organized Dec 7, 1905 Date suspended Nov. 12, 1926 Population of town or city* 1095
3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None
- Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Nov. 12. 1926

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 219,573.42

Real estate acquired in satisfaction of debts..... None

Investments..... None

All other resources... Included Deficit 2,780.33 11,007.82

Total resources..... 230,581.24

Capital..... 25,000-

Surplus and undivided profits..... 27,000-

Deposits:

Due to banks**..... \$ 2,165.06

Demand deposits, including U. S. Govt. deposits..... 68,129.81

Time deposits, including postal savings..... 48,439.91

Total deposits..... \$ 118,734.78

Borrowings from F. R. bank..... None

Borrowings from other banks..... 59,846.46

All other liabilities..... None

Total liabilities..... 230,581.24

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | 2775- | | | 993- | 35.76 |
| General claims.... | 116.570 | 49.299- | | 49299- | 42.29 31.70 |
| Total claims.... | 119.345 | | | 50292 | 42.14 |

omit

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? yes

If so, state what industry or type of agriculture cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? about 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? yes If so, give dates and amounts of all assessments

Nov. 26, 1926 100 % Assessment \$25.000

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

185

..... Arkansas

1. Name of bank Planters Bk & Tr Co Town or City Nashville County Haward
2. Date organized 1/1/01 Date suspended 12/4/30 Population of town or city* 2469
3. Federal reserve district 8 Member or nonmember of F. R. System nfm
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12/4/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified _____

Total loans and discounts..... \$ 849,888.76

Real estate acquired in satisfaction of debts..... 25,096.62

Investments..... 37,631.63

All other resources..... 119,865 -

Total resources..... 1,032,482.01

Capital..... 100,000 -

Surplus and undivided profits..... 55,000 -

Deposits:

Due to banks**..... \$ 4,752.57

Demand deposits, including U. S. Govt. deposits..... 343,879.80

Time deposits, including postal savings..... 176,904.38

Total deposits..... \$ 525,536.75

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 315,231.45

All other liabilities..... 36,713.81

Total liabilities..... 1,032,482.01

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|--------------------------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | <i>none filed or allowed to date</i> | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | ✓ |
| Defalcation..... | | ✗ |
| Heavy withdrawals of deposits..... | | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>Director borrowing</i> | | ✓ |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton - Becher

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Extremed condition & Losses

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

100% assessment levied 100% ~~but~~ in Jan 1931

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☐ State bank
☒ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

193

.....Arkansas.....

1. Name of bank Arkansas Trust Co. Town or City Newport County Jackson
3-10
2. Date organized 1/10/27 Date suspended 11/17/30 Population of town or city* 4402
3. Federal reserve district 8 Member or nonmember of F. R. System nm
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group A. B. Banks

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/15/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified _____

Total loans and discounts..... \$ 610,635.46

Real estate acquired in satisfaction of debts..... _____

Investments..... 653 41,650.43

All other resources..... 482,463.51

Total resources..... 1134,749.40

Capital..... 150,000.-

Surplus and undivided profits..... 86,472.22

Deposits:

Due to banks**..... \$ 63,522.89

Demand deposits, including U. S. Govt. deposits..... 497,417.37

Time deposits, including postal savings..... 135,667.65

Total deposits..... \$ 696,607.91

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 200,000.-

All other liabilities..... 1,669.27

Total liabilities..... 1134,749.40

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|--------------------------------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | <i>none filed or allowed to date</i> | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|-------------------------------------|-------------------------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name) <i>Ames I. & Co. P.C. & R.</i> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| Failure of correspondent (Name) <i>✓</i> | <input checked="" type="checkbox"/> | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <i>A.B. Bank's Chair</i> | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1935 & prior

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

100% assessment levied 150 & in Dec

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

25

Name of State

Kansas

1. Name of bank Bank of Nimmons Town or City Nimmons County Clay

2. Date organized June 18, 1910 Date suspended Jan 3, 1927 Population of town or city* 297

3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Dec. 30, 1926

Loans and discounts:

On real estate..... \$ _____
Other..... _____
Total loans and discounts..... \$ 7,099.72
Real estate acquired in satisfaction of debts..... None
Investments..... None
All other resources. Includes deficit 567.79..... 6,570.85
Total resources..... 13,670.57
Capital..... 5,000
Surplus and undivided profits..... 560-

Deposits:

Due to banks**..... \$ 223.80
Demand deposits, including U. S. Govt. deposits..... 6,886.77
Time deposits, including postal savings..... 1,000.-
Total deposits..... \$ 8,110.57
Borrowings from F. R. bank..... None
Borrowings from other banks..... None
All other liabilities..... None
Total liabilities..... 13,670.57

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|-------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund <i>offset</i> | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|---|-------------------------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | <u>540-</u> | | | <u>540-</u> | <u>100%</u> |
| General claims.... | <u>6.004</u> | <u>4789-</u> | <u>20-</u> | <u>4.877 4,789</u> | <u>80.90</u> |
| Total claims.... | <u>6,544</u> | | | <u>5,329</u> | <u>81.43</u> |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|------------------------------------|--------------------------------|----------------|---|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|-------------------------------------|-------------------------------------|
| Decline in real estate values | | <input checked="" type="checkbox"/> |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | <input checked="" type="checkbox"/> | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? yes

If so, state what industry or type of agriculture cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? about 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? yes If so, give dates and amounts of all assessments

Jan 15, 1927 100% assessment \$5.000-

70

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

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Name of State

.....*Arkansas*.....

1. Name of bank *Caddo Valley Bank* Town or City *Norman* County *Montgomery*
2. Date organized *1906* Date suspended *11-20-30* Population of town or city* *420*
3. Federal reserve district *8* Member or nonmember of F. R. System *No*
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

9580
18540
28120

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 50,530

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... 28120 28140

Total resources..... 78670

Capital..... 10,000

Surplus and undivided profits..... 11,170

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ 57,500

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 78670

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over _____

Date taken over 11-28-30

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | <u>no data</u> | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|------------------|-----------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture._____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?_____ If so, give dates and amounts of all assessments_____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

Name of State

28

Arkansas

1. Name of bank Morphlet State Bank Town or City Morphlet County Union
2. Date organized May 28, 26 Date suspended Feb 6, 1928 Population of town or city* 110
3. Federal reserve district 8 Member or nonmember of F. R. System nonmember
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Feb 4, 1928

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 46,369.20

Real estate acquired in satisfaction of debts..... none

Investments..... 216.35

All other resources. Includes deficit 1,208.34..... 11,064.31

Total resources..... 57,649.90

Capital..... 10,000-

Surplus and undivided profits.....

Deposits:

Due to banks**. Includes O/D 3979.49..... \$ 6,284.71

Demand deposits, including U. S. Govt. deposits..... 33,755.19

Time deposits, including postal savings..... 110.-

Total deposits..... \$ 40,149.90

Borrowings from F. R. bank..... none

Borrowings from other banks..... 7,500.-

All other liabilities..... none

Total liabilities..... 57,649.90

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | 3.735 | | | 3.735- | 100% |
| General claims.... | 28.797 | | | -0- | - - - |
| Total claims.... | 32.532 | | | 3735 | 11.48 |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | ✓ |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1924

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? yes If so, give dates and amounts of all assessments _____

Feb. 18, 1928 100% assessment \$10,000-

10

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

136

Name of State

.....*Arkansas*.....

1. Name of bank *Oden State Bank* Town or City *Oden* County *Montgomery*
2. Date organized *1920* Date suspended *11-20-30* Population of town or city* *98*
3. Federal reserve district *8* Member or nonmember of F. R. System *No*
4. Number of branches operated: In city of parent bank _____
Outside city of parent bank** _____
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

41720
24770
29490

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 38,470

Real estate acquired in satisfaction of debts..... _____

Investments..... 2510

All other resources..... 29490 42190

Total resources..... 73170

Capital..... 10,000

Surplus and undivided profits..... 1,000

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... \$ 61,520

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... 650

Total liabilities..... 73170

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over _____

Date taken over 11-28-30

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

no data

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|------------------|-----------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?_____ If so, give dates and amounts of all assessments_____

_____ *no data* _____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

30

Name of State

Arkansas

1. Name of bank Bank of Okolona Town or City Okolona County Clark
2. Date organized Aug. 25, 1902 Date suspended Jan 23, 1928 Population of town or city* 492
3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*)

Jan 21, 1928

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 63,118.56

Real estate acquired in satisfaction of debts..... 2197.72

Investments..... 3,045.93

All other resources..... 30798.87

Total resources..... 99161.08

Capital..... 10,000-

Surplus and undivided profits..... 2,000-

Deposits:

Due to banks**..... \$ 1,477.82

Demand deposits, including U. S. Govt. deposits..... 60,148.64

Time deposits, including postal savings..... 25,534.62

Total deposits..... \$ 87,161.08

Borrowings from F. R. bank..... none

Borrowings from other banks..... none

All other liabilities..... none

Total liabilities..... 99,161.08

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | 419 | | | 419 | 100 |
| General claims.... | 81,012 | 48,096 | | 48,096 | 60.70 |
| Total claims.... | 81,431 | | | 48,515 | 59.58 |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|-------------------------------------|-------------------------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | <input checked="" type="checkbox"/> |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... <i>Murch & Farmers Bk</i> | <input checked="" type="checkbox"/> | |
| Failure of correspondent (Name)..... <i>Sweden, Ark</i> | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments _____

Feb. 7. 1921 100 to assessment \$10.000-

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

159

Name of State

..... *Arkansas*

1. Name of bank *Peoples Bank* Town or City *Okolona* County *Clark*
2. Date organized *7/16/28* Date suspended *12/13/30* Population of town or city* *492*
3. Federal reserve district *8* Member or nonmember of F. R. System *nfm*
4. Number of branches operated: In city of parent bank *none*
Outside city of parent bank** *none*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *no*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12/13/30

Loans and discounts:

On real estate..... \$ 1

Other..... 1

Total loans and discounts..... \$ 32079.61

Real estate acquired in satisfaction of debts..... 1

Investments..... 1

All other resources..... 6450.64

Total resources..... 38530.25

Capital..... 10000.

Surplus and undivided profits..... 2000.

Deposits:

Due to banks**..... \$ 8.49

Demand deposits, including U. S. Govt. deposits..... 15022.34

Time deposits, including postal savings..... 6800.48

Total deposits..... \$ 21831.31

Borrowings from F. R. bank..... 1

Borrowings from other banks..... 4068.46

All other liabilities..... 630.48

Total liabilities..... 38530.25

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$..... | |
| Preferred claims..... | | |
| General claims..... | | |
| Total..... | ===== | ===== |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|--|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | <i>none filed or account to date</i> | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | ✓ |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | ✓ | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | ✓ |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1927-8 Bryan assets

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

100% assessment levied 10th Dec 1930
Bank was re-organized in 1928

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

36

Name of State

Arkansas

1. Name of bank *Citizens Bank* Town or City *Oceola* County *Mississippi*
2. Date organized *Nov. 25, 1901* Date suspended *Jan 5, 1928* Population of town or city* *7573*
3. Federal reserve district *8* Member or nonmember of F. R. System *Nonmember*
4. Number of branches operated: In city of parent bank *None*
- Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *No*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Jan. 5, 1928

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 344,391.76

Real estate acquired in satisfaction of debts..... 30,223.61

Investments..... 3,247.45

All other resources..... 85,911.73

Total resources..... 463,774.55

Capital..... 50,000-

Surplus and undivided profits..... 34,742.44

Deposits:

Due to banks**..... \$ None

Demand deposits, including U. S. Govt. deposits..... 255,451.58

Time deposits, including postal savings..... 42,580.53

Total deposits..... \$ 298,032.11

Borrowings from F. R. bank..... None

Borrowings from other banks..... 81,000-

All other liabilities..... None

Total liabilities..... 463,774.55

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | 4.127- | | | 4.127 | 100 |
| General claims.... | 286.817- | 114.726- | | 114.726 | 40.70 |
| Total claims.... | 290.944 | | | 118.853 | 40.85 |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | ✓ | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | ✓ |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? yes

If so, state what industry or type of agriculture cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-

sion? about 1920

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended? yes If so, give dates and amounts of all assessments

Feb. 18. 1928 100% assessment \$50,000-

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check
appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

186

Name of State

..... Arkansas

1. Name of bank First State Bank Town or City Oscola County Mississippi
2-8
oscola
2. Date organized 3/20/28 Date suspended 11/17/30 Population of town or city* 2573
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group A. B. Banks

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/17/30

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 197,083.13

Real estate acquired in satisfaction of debts.....

Investments..... 210 13,455.83

All other resources..... 60,980.92

Total resources..... 271,519.88

Capital..... 50,000 -

Surplus and undivided profits..... 19,317.65

Deposits:

Due to banks**..... \$ 3,490.11

Demand deposits, including U. S. Govt. deposits..... 147,480.64

Time deposits, including postal savings..... 36,231.48

Total deposits..... \$ 187,202.23

Borrowings from F. R. bank.....

Borrowings from other banks..... 15,000 -

All other liabilities.....

Total liabilities..... 271,519.88

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|--------------------------------|-----------------------------|
| Secured claims..... | \$ <u> </u> | <u> </u> |
| Preferred claims..... | <u> </u> | <u> </u> |
| General claims..... | <u> </u> | <u> </u> |
| Total..... | <u> </u> | <u> </u> |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|---|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | <i>none or filed account to state</i> | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name) <u>Amer. Ex. Co. & Co.</u> | ✓ | ✓ |
| Failure of correspondent (Name) <u>✓</u> | ✓ | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify) <u>A.B. Bank's Chain</u> | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

100% assessment levied 50¢ ~~per~~ in Dec
This bank was reorganized in 1927
with 50¢ new Capital

R

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check
appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

88

Name of State

..... Arkansas

1. Name of bank Bank of Oxford Town or City Oxford County Izard
2. Date organized 7/24/19 Date suspended 11/17/30 Population of town or city* 118
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/17/30

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 22,944.56

Real estate acquired in satisfaction of debts..... 2,300 -

Investments..... _____

All other resources..... 9610.19

Total resources..... 34,854.75

Capital..... 10,000 -

Surplus and undivided profits..... 2,781.36

Deposits:

Due to banks**..... \$ 25.68

Demand deposits, including U. S. Govt. deposits..... 15,668.33

Time deposits, including postal savings..... 879.38

Total deposits..... \$ 16,573.39

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 5500 -

All other liabilities..... _____

Total liabilities..... 34,854.75

7. Has this bank been reopened? yes If so give:

Date of reopening Jan 31-1931

Name under which reopened Bank of Oxford

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... none

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | ✓ | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name) <i>no Ark Bank, Batesville</i> | | ✓ |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes no

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1915 Extended

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Voluntary assessment of 6.500. Pd in Jan 1931
at Prior to re-opening

R

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

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Name of State

Arkansas

1. Name of bank Bank of Ozark, Town or City Ozark County Hempstead
2. Date organized 5/5/03 Date suspended 11/19/30 Population of town or city* 155
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 9/24/30

Loans and discounts:

| | |
|--|---------------------|
| On real estate..... | \$ <u>7,400 -</u> |
| Other..... | <u>33,929.17</u> |
| Total loans and discounts..... | \$ <u>41,329.17</u> |
| Real estate acquired in satisfaction of debts..... | <u>1000 -</u> |
| Investments..... | <u>133.33</u> |
| All other resources..... | <u>11,864.94</u> |
| Total resources..... | <u>54,327.44</u> |
| Capital..... | <u>10,000 -</u> |
| Surplus and undivided profits..... | <u>6,938.4</u> |

Deposits:

| | |
|--|---------------------|
| Due to banks**..... | \$ <u>37856</u> |
| Demand deposits, including U. S. Govt. deposits..... | <u>18616.20</u> |
| Time deposits, including postal savings..... | <u>1638.84</u> |
| Total deposits..... | \$ <u>20,633.60</u> |
| Borrowings from F. R. bank..... | <u>-</u> |
| Borrowings from other banks..... | <u>23000 -</u> |
| All other liabilities..... | <u>-</u> |
| Total liabilities..... | <u>54,327.44</u> |

7. Has this bank been reopened? yes If so give:

Date of reopening Nov 25-1930

Name under which reopened Bank of Ozan,

| Loss to depositors on: | Amount of loss | Per cent of loss to claims |
|------------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | <u>none</u> | _____ |
| Total..... | _____ | _____ |

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | <i>Amount of loss</i> | <i>Per cent of loss to claims</i> |
|-----------------------|-----------------------|-----------------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

10. Has this bank been finally liquidated? ✓ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|------------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims . . . | | | | | |
| Preferred claims . . . | | | | | |
| General claims . . . | | | | | |
| Total claims . . . | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | ✓ | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name) <i>Ames Ex. Co. & R.</i> | | ✓ |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? yes

If so, state what industry or type of agriculture Cotton

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Extended since 1929. Lower

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

none

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

41

Name of State

Arkansas

1. Name of bank *Arkansas Valley Bank* Town or City *Ozark* County *Franklin*
2. Date organized *Nov. 18, 1889* Date suspended *Mar 25, 1929* Population of town or city* *1564*
3. Federal reserve district *8* Member or nonmember of F. R. System *Nonmember*
4. Number of branches operated: In city of parent bank *None*
Outside city of parent bank** *None*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *No*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Mar. 23, 1929

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 191,906.58

Real estate acquired in satisfaction of debts..... 17,675.47

Investments..... 2,219.63

All other resources..... 16,483.17

Total resources..... 228,284.85

Capital..... 50,000-

Surplus and undivided profits..... 2,114.96

Deposits:

Due to banks**..... \$ 350.62

Demand deposits, including U. S. Govt. deposits..... 13,010.33

Time deposits, including postal savings..... 43,808.94

Total deposits..... \$ 11,7169.89

Borrowings from F. R. bank..... None

Borrowings from other banks..... 59,000-

All other liabilities..... None

Total liabilities..... 228,284.85

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | 6,506- | | | 6,506- | 100.00 |
| General claims.... | 101,138- | | | none | 0 |
| Total claims.... | 107,644 | | | 6,506. | 6.04 |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|--|------------------|-----------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | ✓ | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | ✓ |
| Defalcation..... | | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? About 1926

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? Yes If so, give dates and amounts of all assessments _____

Apr. 17, 1929 100% Assessment \$50.000

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

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Name of State

Arkansas

1. Name of bank Propler Bank Town or City Ozark County Franklin
2. Date organized Aug. 10, 1904 Date suspended Jan. 22, 1926 Population of town or city* 1564
3. Federal reserve district 8 Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Dec. 31, 1925

Loans and discounts:

On real estate..... \$ 401.00-

Other..... 274.163.18

Total loans and discounts..... \$ 314.263.18

Real estate acquired in satisfaction of debts..... None

Investments..... 3,081.94

All other resources..... 100.307.59

Total resources..... 417.652.71

Capital..... 25.000-

Surplus and undivided profits..... 36.545.51

Deposits:

Due to banks**..... \$ 37.50-

Demand deposits, including U. S. Govt. deposits..... 327.357.14

Time deposits, including postal savings..... None

Total deposits..... \$ 326.107.14

Borrowings from F. R. bank..... None

Borrowings from other banks..... 30.000-

All other liabilities..... None

Total liabilities..... 417.652.71

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$.....

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

| | Amount of loss | Per cent of loss to claims |
|-----------------------|----------------|----------------------------|
| Secured claims..... | \$ _____ | _____ |
| Preferred claims..... | _____ | _____ |
| General claims..... | _____ | _____ |
| Total..... | ===== | ===== |

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | 3644- | | | 3644- | 100 |
| General claims.... | 396.795 | 124.249- | | 124.249- | 31.31 28.70 |
| Total claims.... | 400439 | | | 127893 | 31.9 |

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

| | Claims allowed | Dividends paid from collections | Payments from guaranty fund | Total payments | Per cent of payments to claims allowed |
|----------------------|----------------|---------------------------------|-----------------------------|----------------|--|
| Secured claims.... | | | | | |
| Preferred claims.... | | | | | |
| General claims.... | | | | | |
| Total claims.... | | | | | |

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

| | Primary cause | Contributing cause |
|---|---------------|--------------------|
| Decline in real estate values..... | | |
| Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc..... | | |
| Insufficient diversification..... | | |
| Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc..... | | ✓ |
| Defalcation..... | ✓ | |
| Heavy withdrawals of deposits..... | | |
| Failure of affiliated institution (Name)..... | | |
| Failure of correspondent (Name)..... | | |
| Failure of large debtor (Name)..... | | |
| Other causes, (specify)..... | | |

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture. _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? —

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? yes If so, give dates and amounts of all assessments _____

Apr. 2, 1926 100 % assessment \$ 25.00

