

421.11-6 - Bank Suspensions Since Jan 1 1921
Nonmember State Banks Ark P - Calif Z
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 166

..... Arkansas

1. Name of bank Bank of Bangor^P Town or City Bangor County White
2. Date organized 5/8/19 Date suspended 11-6 11/17/30 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.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..... \$ 74,624.03

Real estate acquired in satisfaction of debts..... 7,184.70

Investments..... 76 1,307.35

All other resources..... 19,979.17

Total resources..... 103,093.25

Capital..... 10,000.-

Surplus and undivided profits..... 2,000.-

Deposits:

Due to banks**..... \$ 421.53

Demand deposits, including U. S. Govt. deposits..... 49,680.05

Time deposits, including postal savings..... 10,991.67

Total deposits..... \$ 61,093.25

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

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

All other liabilities.....

Total liabilities..... 103,093.25

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.....	\$ <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 or accounts 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) <u>Ames. Ex. P. Co. RR</u>	✓	✓
Failure of correspondent (Name).....	-	
Failure of large debtor (Name).....		
Other causes, (specify) <u>A.B. Banker 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? 1920 Progen 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

C

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 Paragould Trust Co Town or City Paragould County Greene
2. Date organized Nov. 29, 1905 Date suspended Dec 22, 1926 Population of town or city* 5,900
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 22. 1926

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 395,392.58

Real estate acquired in satisfaction of debts..... 16,790.90

Investments..... 18,576.45

All other resources..... 92,599.06

Total resources..... 523,358.99

Capital..... 50,000-

Surplus and undivided profits..... 34,136.89

Deposits:

Due to banks**..... \$ 1,444.82

Demand deposits, including U. S. Govt. deposits..... 234,311.88

Time deposits, including postal savings..... 178,465.40

Total deposits..... \$ 414,222.10

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

Borrowings from other banks..... 25,000-

All other liabilities..... None

Total liabilities..... 523,358.99

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? 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 12/10/28

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. . . .					55%
Total claims. . . .					

not available

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

Jan. 4, 1927 100% assessment \$50,000

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

196

Name of State

.....Arkansas.....

1. Name of bank Security Bk & Tr Co Town or City Parisquelt County Greene
2. Date organized 7/27/06 Date suspended 11/12/30 Population of town or city* 5900
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*) 11/10/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified..... _____

Total loans and discounts..... \$ 435,999.52

Real estate acquired in satisfaction of debts..... 2,558.95

Investments..... _____

All other resources..... 121,690.38

Total resources..... 560,248.85

Capital..... 100,000.-

Surplus and undivided profits..... 56,823.50

Deposits:

Due to banks**..... \$ 165,213

Demand deposits, including U. S. Govt. deposits..... 214,735.91

Time deposits, including postal savings..... 101,330.04

Total deposits..... \$ 317,718.08

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

Borrowings from other banks..... 80,000.-

All other liabilities..... 5,697.27

Total liabilities..... 560,248.85

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:

	<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 or filed or accounted 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 Prayer 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 100 on Jan 1931

C

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 Parkin Town or City Parkin County Cross
2. Date organized Jan 9, 1924 Date suspended Mar. 21, 1928 Population of town or city* 1676
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 21, 1925

Loans and discounts:	
On real estate.....	\$ _____
Other.....	_____
Total loans and discounts.....	\$ <u>279,347.70</u>
Real estate acquired in satisfaction of debts.....	<u>None</u>
Investments.....	<u>26,378.13</u>
All other resources.....	<u>50,209.13</u>
Total resources.....	<u>355,934.96</u>
Capital.....	<u>50,000.-</u>
Surplus and undivided profits.....	<u>1,301.31</u>
Deposits:	
Due to banks**.....	\$ <u>6,898.02</u>
Demand deposits, including U. S. Govt. deposits.....	<u>260,085.63</u>
Time deposits, including postal savings.....	<u>1,950.-</u>
Total deposits.....	\$ <u>268,933.65</u>
Borrowings from F. R. bank.....	<u>None</u>
Borrowings from other banks.....	<u>35,700.-</u>
All other liabilities.....	<u>None</u>
Total liabilities.....	<u>355,934.96</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.....	\$ _____	_____
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? yes If so give:

Date liquidation was completed April 26, 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....					
General claims....	203,988			65,520	32.1%
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 *This bank arranged to take over Home Bank of Parkin*

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 13, 1925, 10070 assessment \$50,000-

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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 12

Arkansas

1. Name of bank Peoples Bank Town or City Peck Orchard County Clay
2. Date organized Oct. 24, 1910 Date suspended Dec 22, 1927 Population of town or city* 484
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, 21, 1927

Loans and discounts:

On real estate..... \$ _____
 Other..... _____

Total loans and discounts..... \$ 56,908.11

Real estate acquired in satisfaction of debts..... 987.16

Investments..... ⁵⁷ None

All other resources..... 4,001.26

Total resources..... 61,896.52

Capital..... 10,000-

Surplus and undivided profits..... 5,000-⁶¹

Deposits:

Due to banks**..... \$ 1,795.77

Demand deposits, including U. S. Govt. deposits..... 25,823.68

Time deposits, including postal savings..... 794.70

Total deposits..... \$ 28,414.15

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

Borrowings from other banks..... 18,481.74

All other liabilities..... None

Total liabilities..... 61,896.52

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? yes If so give:

Name of bank by which taken over Bank of Knobel, Knobel, Ark.

Date taken over Oct. 10, 1928

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	<u>11,419.82</u>	<u>50.90</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? yes

If so, state what industry or type of agriculture Calton

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 30, 1928 100% assessment. \$10,000-

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

103

Name of State

Arkansas

1. Name of bank Berry State Bank Town or City Berry County Berry
2. Date organized 2/28/17 Date suspended 11/17/30 Population of town or city* 540
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. Bankers

* 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..... \$ 105,370.48

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

Investments..... 15.77

All other resources..... 27,333.78

Total resources..... 142,720.03

Capital..... 30,000 -

Surplus and undivided profits..... 7,000 -

12,180.94

Deposits:

Due to banks**..... \$ 327.28

Demand deposits, including U. S. Govt. deposits..... 83,871.95

Time deposits, including postal savings..... 15,241.86

Total deposits..... \$ 99,441.09

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

Borrowings from other banks..... _____

All other liabilities..... 4,100 -

Total liabilities..... 142,720.03

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

Date of reopening Dec 15-1930

Re-organized

Name under which reopened The Berry State Bank, Berry.

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	<u>none</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? 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>Amer. Exp. Co. N.R.</i>	✓	✓
Failure of correspondent (Name).....	✓	
Failure of large debtor (Name).....		
Other causes, (specify) <i>A.B. Bank 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 _____
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

157

Name of State

Arkansas

1. Name of bank Citizens Bank Town or City Pettigrew County Madison
2. Date organized 4/15/07 Date suspended 12/20/30 Population of town or city* 463
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*) 12/20/30

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 37,611.82

Real estate acquired in satisfaction of debts..... 3,327.86

Investments.....

All other resources..... 68,258.7

Total resources..... 47,765.55

Capital..... 10,000.

Surplus and undivided profits..... 4,000.

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 15,994.55

Time deposits, including postal savings..... 17,771.

Total deposits..... \$ 33,765.55

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

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 47,765.55

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.....	\$ <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 . . .	<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>Depleted Cash Reserves</i>		✓

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 _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? *1927* *Frozen 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 10/27

8

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

47

Name of State

Arkansas

1. Name of bank *Bank of Piggott* Town or City *Piggott* County *Clay*
2. Date organized *May 11, 1905* Date suspended *Jan 30, 1930* Population of town or city* *1886*
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 30, 1930

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 200,244.60

Real estate acquired in satisfaction of debts..... 30,083.67

Investments..... 3,866.65

All other resources..... 70,081.95

Total resources..... 304,276.87

Capital..... 50,000-

Surplus and undivided profits..... 608.72

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 142,438.01

Time deposits, including postal savings..... 43,880.14

Total deposits..... \$ 236,318.15

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

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

All other liabilities..... 2,350-

Total liabilities..... 304,276.87

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

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
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....	5,874-			5,874-	100.
General claims....	214,213-	21,301-		21,301	9.94 to 90
Total claims....	220,087			27,175	12.35

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. 3 1930. 100% assessment \$50,000

C

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

62

Name of State

Arkansas

1. Name of bank *Citizen Bank* Town or City *Greenleaf* County *Jefferson*
2. Date organized *Dec 24, 1886* Date suspended *Jan 5, 1925* Population of town or city* *21,611*
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, 1925

Loans and discounts:

On real estate..... \$ 6,061.46
 Other..... 1,901.575.70

Total loans and discounts..... \$ 1,907,637.16

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

Investments..... 147,061.34

All other resources..... 880,957.41

Total resources..... 2,935,655.91

Capital..... 300,000-

Surplus and undivided profits..... 245,755.77

Deposits:

Due to banks**..... \$ 324,493.44

Demand deposits, including U. S. Govt. deposits..... 1,048,436.14

Time deposits, including postal savings..... 407,758.81

Total deposits..... \$ 1,780,688.39

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

Borrowings from other banks..... 250,000-

All other liabilities..... 359,211.75

Total liabilities..... 2,935,655.91

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:

	<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? yes If so give:

Date liquidation was completed May 16, 1927.

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					<u>100%</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

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 6, 1925 - 100% assessment - 300.000-

JP

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

199

Name of State

Arkansas

1. Name of bank Merc & Plaster, Bk & Bldg Town or City Pine Bluff County Jefferson
2. Date organized 2/20/28 Date suspended 11/17/30 Population of town or city* 2,611
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..... \$ 2,017,587.50

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

Investments..... 2384 366,009.46

All other resources..... 634,124.55

Total resources..... 3,017,721.51

Capital..... 200,000.

Surplus and undivided profits..... 50,000.

Deposits:

Due to banks**..... \$ 207,525.79

Demand deposits, including U. S. Govt. deposits..... 907,046.22

Time deposits, including postal savings..... 955,364.50

Total deposits..... \$ 2,069,936.51

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

Borrowings from other banks..... 633,785.-

All other liabilities..... 64,000.-

Total liabilities..... 3,017,721.51

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
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 . . .	<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) <u>Ammer. State Bk. & CR</u>	✓	✓
Failure of correspondent (Name)..... <u>✓</u>	—	
Failure of large debtor (Name).....		
Other causes, (specify) <u>A.B. Bank's claim</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? 1921 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 2007
Bank was re-organized in 1929 and
2007 loan taken out

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

84

Name of State

Arkansas

1. Name of bank People Sav. Bank Trust Co Town or City Quit Bluff County Jefferson
2. Date organized Feb. 4, 1903 Date suspended May 23, 1929 Population of town or city* 21,611
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 22. 1929

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 523,589.22

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

Investments..... 62,800-

All other resources..... 82,556.70

Total resources..... 668,945.92

Capital..... 100,000-

Surplus and undivided profits..... 25,000-

Deposits:

Due to banks**..... \$ 2,657.49

Demand deposits, including U. S. Govt. deposits..... 231,226.14

Time deposits, including postal savings..... 244,887.29

Total deposits..... \$ 478,770.92

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

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

All other liabilities..... 175-

Total liabilities..... 668,945.92

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:

	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 May 26, 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....					
General claims....					100%
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

May 25, 1929 100% assessment \$ 100,000

9

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

181

Name of State

..... *Kansas*

1. Name of bank Randolph Co Bank, Town or City Pocahontas County Randolph
2. Date organized 2/14/98 Date suspended 11/5/30 Population of town or city* 1903
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*) 11/4/30

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 598,915.75

Real estate acquired in satisfaction of debts..... 56,968.66

Investments..... 32,064.43

All other resources..... 104,389.53

Total resources..... 792,338.37

Capital..... 65,000-

Surplus and undivided profits..... 13,000-

Deposits:

Due to banks**..... \$ 55,657.77

Demand deposits, including U. S. Govt. deposits..... 309,089.08

Time deposits, including postal savings..... 203,297.42

Total deposits..... \$ 517,952.27

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

Borrowings from other banks..... 130,000-

All other liabilities..... 66,386.10

Total liabilities..... 792,338.37

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

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
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 or delivered 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>Depleted Cash Reserve</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? 1929 Extended & 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 657

This Bank was organized in 1929 and in result of consolidation of two banks

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

148

Name of State

Arkansas

1. Name of bank Bank of Pollard Town or City Pollard County Clay
2. Date organized 10/14/19 Date suspended 11/17/30 Population of town or city* 290
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*) 11/17/30

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 38,165.93

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

Investments..... 343.42

All other resources..... 8,258.75

Total resources..... 46,768.10

Capital..... 10,000-

Surplus and undivided profits..... 2,000-

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 16,977.75

Time deposits, including postal savings..... 6,185.35

Total deposits..... \$ 23,163.10

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

Borrowings from other banks..... 11,605-

All other liabilities.....

Total liabilities..... 46,768.10

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
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 on file as of 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 Greyen assets. Extermination of other banks

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 10/27

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

43

Name of State

Arkansas

1. Name of bank Bank of Patecliff Town or City Patecliff County Logan
2. Date organized Dec 28, 1902 Date suspended May 20, 1930 Population of town or city* 257
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 20. 1930

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 50,035.73

Real estate acquired in satisfaction of debts..... 9,756.48

Investments..... 2,943.69

All other resources..... 7,215.78

Total resources..... 69,951.68

Capital..... 15,000.-

Surplus and undivided profits..... 8,563.12

Deposits:

Due to banks**..... \$ 2,570.42

Demand deposits, including U. S. Govt. deposits..... 14,598.21

Time deposits, including postal savings..... 19,219.93

Total deposits..... \$ 36,388.56

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

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

All other liabilities..... None

Total liabilities..... 69,951.68

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....	214-			214-	100.
General claims....	34,774-			- 0 -	-
Total claims....	34,988			214	0.61

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 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

May 29, 1930 100% assessment. \$15,000-

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

109

Name of State

..... Arkansas

1. Name of bank Bank of Salem Town or City Salem County Fulton
2. Date organized 12/9/08 Date suspended 11/17/30 Population of town or city* 827
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 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..... \$ 95,233.94

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

Investments..... 26,374.45

All other resources..... 21,739.94

Total resources..... 119,611.33

Capital..... 20,000-

Surplus and undivided profits..... 5,492.77

Deposits:

Due to banks**..... \$ 415.22

Demand deposits, including U. S. Govt. deposits..... 56,839.31

Time deposits, including postal savings..... 9,464.03

Total deposits..... \$ 66,718.56

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

Borrowings from other banks..... 27,400-

All other liabilities..... -

Total liabilities..... 119,611.33

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

Date of reopening Jan 2-1931

Name under which reopened Bank of Salem

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) <i>Amer. Exp. Co. L.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 & Live Stock

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

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

141

Name of State

.....Arkansas.....

1. Name of bank Bank of Scotland Town or City Scotland County Van Buren
2. Date organized 7/8/13 Date suspended 11/18/30 Population of town or city* 234
3. Federal reserve district 8 Member or nonmember of F. R. System ym
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..... \$ 28,296.79

Real estate acquired in satisfaction of debts..... 718.47

Investments..... 1,361.32

All other resources..... 6,259.52

Total resources..... 36,636.10

Capital..... 10,000.-

Surplus and undivided profits..... 2,000.-
1,674.68

Deposits:

Due to banks**..... \$ 118.06

Demand deposits, including U. S. Govt. deposits..... 13,432.72

Time deposits, including postal savings..... 6,410.64

Total deposits..... \$ 19,961.42

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

Borrowings from other banks..... 4,000.-

All other liabilities..... _____

Total liabilities..... 36,636.10

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

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
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 as 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).....		

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? Decline in business & lack of community support since 1929

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 10/27

C

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

67

Name of State

Arkansas

1. Name of bank Bank of Scranton Town or City Scranton County Logan
2. Date organized Jan 7, 1909 Date suspended Jan 12, 1921 Population of town or city* 400
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 9, 1926

Loans and discounts:	
On real estate.....	\$ _____
Other.....	_____
Total loans and discounts.....	\$ <u>110,776.09</u>
Real estate acquired in satisfaction of debts.....	<u>6967.50</u>
Investments.....	<u>186.34</u>
All other resources... <i>Includes 586.76 deficit</i>	<u>15,711.60</u>
Total resources.....	<u>133,641.53</u>
Capital.....	<u>15,500-</u>
Surplus and undivided profits.....	<u>None</u>
Deposits:	
Due to banks**.....	\$ <u>523.10</u>
Demand deposits, including U. S. Govt. deposits.....	<u>76,280.46</u>
Time deposits, including postal savings.....	<u>36,337.97</u>
Total deposits.....	\$ <u>113,141.53</u>
Borrowings from F. R. bank.....	<u>None</u>
Borrowings from other banks.....	<u>5,000-</u>
All other liabilities.....	<u>None</u>
Total liabilities.....	<u>133,641.53</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.....	\$ _____	_____
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 5/3/29

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....	354			354	100%
General claims....	78,955			55,366	56.15%
Total claims....	99,309			55,720	56.11

Not available

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

Jan 21, 1926 100% assessment \$15,500-

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

Name of State 190

..... *Arkansas*

1. Name of bank Union BK & Tr Co Town or City Searcy County White
21-1
2. Date organized 10/27/09 Date suspended 11/4/30 Population of town or city* 3361
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 J. F. Lightle

* 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*) 11/30/30

Loans and discounts:

On real estate.....	\$	<u> </u>
Other.....		<u> </u>
Total loans and discounts.....	\$	<u>281,084.93</u>
Real estate acquired in satisfaction of debts.....		<u>20,362.71</u>
Investments.....		<u>13,548-</u>
All other resources.....		<u>41,642.02</u>
Total resources.....		<u>356,637.66</u>
Capital.....		<u>50,000-</u>
Surplus and undivided profits.....		<u>13,000-</u>

Deposits:

Due to banks**.....	\$	<u>293,446</u>
Demand deposits, including U. S. Govt. deposits.....		<u>140,396.84</u>
Time deposits, including postal savings.....		<u>63,358.12</u>
Total deposits.....	\$	<u>206,689.42</u>
Borrowings from F. R. bank.....		<u> </u>
Borrowings from other banks.....		<u>86,948.24</u>
All other liabilities.....		<u> </u>
Total liabilities.....		<u>356,637.66</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.....	\$ _____	_____
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).....		

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 1915. 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 50%

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

122

Name of State

Arkansas

1. Name of bank Grant Co Bank Town or City Sheridan County Grant
2. Date organized 7/29/03 Date suspended 11/17/30 Population of town or city* 1567
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..... \$ 205,041.80

Real estate acquired in satisfaction of debts..... 2098.20

Investments..... 220 15,413.52

All other resources..... 65,579.91

Total resources..... 288,133.43

Capital..... 35,000.

Surplus and undivided profits..... 8,500.

Deposits:

Due to banks**..... \$ 2330.56

Demand deposits, including U. S. Govt. deposits..... 156,605.40

Time deposits, including postal savings..... 56,709.45

Total deposits..... \$ 215,645.41

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

Borrowings from other banks..... 28988.02

All other liabilities..... -

Total liabilities..... 288,133.43

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

Date of reopening Dec 11-1930

Name under which reopened Grant Co Bank,

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? 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) <i>Ames. Bk. Co. & R.</i>	✓	✓
Failure of correspondent (Name)..... <i>✓</i>	-	
Failure of large debtor (Name).....		
Other causes, (specify) <i>A.B. Banked 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? none If so, give dates and amounts of all assessments

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

35

Name of State

Arkansas

1. Name of bank Bank of Searcy Town or City Searcy County Miss
5-6
2. Date organized Sept 27, 1922 Date suspended Mar 26, 1928 Population of town or city* 2544
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 W W 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..... \$ 231,095.05

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

Investments..... None

All other resources..... 47,475.49

Total resources..... 278,570.54

Capital..... 10,000 -

Surplus and undivided profits..... 6,393.97

Deposits:

Due to banks**..... \$ 20,042.00

Demand deposits, including U. S. Govt. deposits..... 240,134.57

Time deposits, including postal savings..... 2,000. -

Total deposits..... \$ 262,176.57

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

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 278,570.54

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....	2,943.			2,943	100
General claims....	232,420	161,844.		166,844	91.37075
Total claims....	235,363			164,787	70.01

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 _____

Apr. 12, 1928 100% assessment \$10.000

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

127

Name of State

..... *Arkansas*

1. Name of bank Bank of Stamps Town or City Stamps County Lafayette
2. Date organized 5/30/19 Date suspended 11/18/30 Population of town or city* 2705
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..... \$ 27,740.50

Other..... 95,668.85

Total loans and discounts..... \$ 123,409.35

Real estate acquired in satisfaction of debts..... 3700 -

Investments..... 74.70

All other resources..... 20,549.41

Total resources..... 147,733.46

Capital..... 30,000 -

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

Deposits:

Due to banks**..... \$ 5,197.68

Demand deposits, including U. S. Govt. deposits..... 48,255.11

Time deposits, including postal savings..... 28,780.67

Total deposits..... \$ 82,233.46

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

Borrowings from other banks..... 28,000 -

All other liabilities..... -

Total liabilities..... 147,733.46

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

Date of reopening Nov 25-1930

Name under which reopened Bank of Stamps

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
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? Y 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? Y 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 _____

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

19

Name of State

Arkansas.....

1. Name of bank Lincoln County Bank Town or City Star City County Lincoln
2. Date organized Oct 3, 1904 Date suspended Jan 23, 1925 Population of town or city* 932
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 22, 1925

Loans and discounts:

On real estate..... \$ _____
 Other..... _____
 Total loans and discounts..... \$ 131,058.21
 Real estate acquired in satisfaction of debts..... 14,632.35
 Investments..... 6,286.89
 All other resources..... 17,672.34
 Total resources..... 164,649.79
 Capital..... 20,000
 Surplus and undivided profits..... 8,828.41

Deposits:

Due to banks**..... 1/2..... \$ 3,320.80
 Demand deposits, including U. S. Govt. deposits..... 91,095.29
 Time deposits, including postal savings..... 2,406.29
 Total deposits..... \$ 96,822.38
 Borrowings from F. R. bank..... None
 Borrowings from other banks..... 39,000
 All other liabilities..... None
 Total liabilities..... 164,650.79 1⁰⁰/₁₃

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 . . .	90.392	45.196-		45.196	50.90
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? 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 24, 1925 - 100% assessment - \$ 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

114

Name of State

..... Arkansas

1. Name of bank Bank of Stephens Town or City Stephens County Quachita
27-3
2. Date organized 9/27/03 Date suspended 17/30/30 Population of town or city* 1045
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*) 12/29/30

Loans and discounts:

On real estate..... \$ -

Other..... -

Total loans and discounts..... \$ 116,364.32

Real estate acquired in satisfaction of debts..... 11,985.21

Investments..... -

All other resources..... 33,098.50

Total resources..... 161,448.03

Capital..... 30,000-

Surplus and undivided profits..... 10,507.81

Deposits:

Due to banks**..... \$ 886.97

Demand deposits, including U. S. Govt. deposits..... 55,474.53

Time deposits, including postal savings..... 64,578.72

Total deposits..... \$ 120,940.22

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

Borrowings from other banks..... -

All other liabilities..... -

Total liabilities..... 161,448.03

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

Date of reopening Jan 8-1931

Name under which reopened The Bank of Stephens ^(Re-organized) _{with 30% new capital.}

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? _____ 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) Commercial Bank of St. Louis		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify) See Book		

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 & Oil

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1929-1930- Depression & 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 _____

Re-organized with 25% new Capital
and doubtful assets removed

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 173

Arkansas

1. Name of bank Peoples Bank Town or City Stephens County Quadrata
2. Date organized 7/3/13 Date suspended 12/1/30 Population of town or city* 1045
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*) 12/1/30

Loans and discounts:

On real estate..... \$ -

Other..... -

Total loans and discounts..... \$ 138,018.29

Real estate acquired in satisfaction of debts..... 4000-

Investments..... _____

All other resources..... 14,517.16

Total resources..... 156,535.45

Capital..... 20,000-

Surplus and undivided profits..... 7691.11

Deposits:

Due to banks**..... \$ 383.29

Demand deposits, including U. S. Govt. deposits..... 68,541.64

Time deposits, including postal savings..... 30,919.41

Total deposits..... \$ 99,844.34

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

Borrowings from other banks..... 29,000-

All other liabilities..... _____

Total liabilities..... 156,535.45

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 or filed 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).....		

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 20th

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 143

..... Arkansas

1. Name of bank Citizens Bank Town or City St Joe County Searcy

2. Date organized 7/2/13 Date suspended 12/17/30 Population of town or city* 255

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. Hedgpeth

* 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..... \$ 48,204.39

Real estate acquired in satisfaction of debts..... 31,221.16

Investments..... 1,100.-

All other resources..... 13,502.23

Total resources..... 65,928.78

Capital..... 10,000.-

Surplus and undivided profits..... 4,676.22

Deposits:

Due to banks**..... \$ 293.41

Demand deposits, including U. S. Govt. deposits..... 30,021.69

Time deposits, including postal savings..... 10,937.46

Total deposits..... \$ 41,252.56

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

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

All other liabilities..... -

Total liabilities..... 65,928.78

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 assessed 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>Continental Bk. & Tr. Co. Harrison</i>		✓
Failure of correspondent (Name) <i>American Bk. & Tr. Co. N.Y.</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 latter

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930 Prayer 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 10/21

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

147

..... Arkansas

1. Name of bank Bank of St Paul Town or City St Paul County Madison
2. Date organized 8/3/07 Date suspended 12/23/30 Population of town or city* 284
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*) 12/11/30

Loans and discounts:

On real estate.....	\$	<u> -</u>
Other.....		<u> -</u>
Total loans and discounts.....	\$	<u>30,209.65</u>
Real estate acquired in satisfaction of debts.....		<u>9,075.98</u>
Investments.....		<u> -</u>
All other resources.....		<u>5,527.42</u>
Total resources.....		<u>44,813.05</u>
Capital.....		<u>10,000.-</u>
Surplus and undivided profits.....		<u>3,000.-</u>

Deposits:

Due to banks**.....	\$	<u>75.97</u>
Demand deposits, including U. S. Govt. deposits.....		<u>25,651.53</u>
Time deposits, including postal savings.....		<u> -</u>
Total deposits.....	\$	<u>25,727.50</u>
Borrowings from F. R. bank.....		<u> -</u>
Borrowings from other banks.....		<u>6,085.55</u>
All other liabilities.....		<u> -</u>
Total liabilities.....		<u>44,813.05</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.....	\$ _____	_____
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 or 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)		

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 ~~_____~~ Timber

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

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 covered 10x

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

5

Name of State

..... *Arkansas*

1. Name of bank Bank of Strawberry Town or City Strawberry County Lawrence
2. Date organized 3-21-25 Date suspended 6/1/27 Population of town or city* 40
3. Federal reserve district 9th 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 1927 - Directory

6. Condition figures, as of (date*) 6/1/27

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 21,510

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

Investments..... _____

All other resources..... 16,560

Total resources..... 38,070

Capital..... 10,000

Surplus and undivided profits..... 1,340
2,000

Deposits:

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

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

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

Total deposits..... \$ 26,440
~~27,000~~

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

Borrowings from other banks..... none

All other liabilities..... 290

Total liabilities..... 38,070

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

Date of reopening 6/4/27

Name under which reopened Bank of Strawberry

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	<u>none</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? _____ 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>Union Br & Co Batesville 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? _____

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 *66 2/3*

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

28 87

Name of State

..... Arkansas

1. Name of bank Bank of Strawberry Town or City Strawberry County Lawrence
2. Date organized 3/31/25 Date suspended 11/17/30 Population of town or city* 111
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..... \$ 34,522.23

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

Investments..... -

All other resources..... 10,798.71

Total resources..... 45,320.94

Capital..... 10,000.

Surplus and undivided profits..... 2,637.03

Deposits:

Due to banks**..... \$ 135.77

Demand deposits, including U. S. Govt. deposits..... 14,049.17

Time deposits, including postal savings..... 5,498.97

Total deposits..... \$ 19,683.91

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

Borrowings from other banks..... 13,000.-

All other liabilities..... -

Total liabilities..... 45,320.94

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

Date of reopening Dec 5-1930

Name under which reopened Bank of Strawberry

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? 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) <i>Ames Exp. Co. L.R.</i>		<input checked="" type="checkbox"/>
Failure of large debtor (Name) <i>no arch Br. Botwell</i>		
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

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 100

..... *Arkansas*

1. Name of bank Victoria Bank Town or City Strong County Union
2. Date organized 7/7/03 Date suspended 11/17/30 Population of town or city* 507
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 CB 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..... \$ 151,602.37

Real estate acquired in satisfaction of debts..... 1081.47

Investments..... 169 16500—

All other resources..... 32,841.65

Total resources..... 202,025.49

Capital..... 25,000—

Surplus and undivided profits..... 15,000—
3,330.66

Deposits:

Due to banks**..... \$ 1,045.37

Demand deposits, including U. S. Govt. deposits..... 93,391.71

Time deposits, including postal savings..... 60,937.40

Total deposits..... \$ 155,374.48

Borrowings from F. R. bank..... —

Borrowings from other banks..... —

All other liabilities..... 3320.35

Total liabilities..... 202,025.49

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

Date of reopening Feb 5-1931

Re-organized

Name under which reopened Citizen Bank

Loss to depositors on:

Amount of loss

Per cent of loss to claims

Secured claims..... \$ — —

Preferred claims..... — —

General claims..... — —

Total... New York guaranteed 75% of def

* 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) <i>Amer. Ex. Co. RR</i>	✓	✓
Failure of correspondent (Name)..... <i>✓</i>	✓	
Failure of large debtor (Name).....		
Other causes, (specify) <i>A.B. Bank's 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 levied 25th

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

134

Name of State

... Arkansas

1. Name of bank First State Bank Town or City Stuttgart County Arkansas
2. Date organized 5/29/06 Date suspended 11/17/30 Population of town or city* 4906
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..... \$ 962,111.23

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

Investments..... 1,004..... 41,756.30

All other resources..... 267,487.78

Total resources..... 1,211,388.20

Capital..... 150,000 -

Surplus and undivided profits..... 20,000 -

Deposits:

Due to banks**..... \$ 41,971.49

Demand deposits, including U. S. Govt. deposits..... 545,843.86

Time deposits, including postal savings..... 363,572.85

Total deposits..... \$ 951,388.20

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

Borrowings from other banks..... 90,000 -

All other liabilities..... _____

Total liabilities..... 1,211,388.20

7. Has this bank been reopened? yes If so give: (Re-organized)

Date of reopening Jan 21-1931

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.. <u>New bank guaranteed 70% of Def</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? 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) <i>Am. Exp. Co. RR</i>	✓	✓
Failure of correspondent (Name) <i>✓</i>	✓	
Failure of large debtor (Name).....		
Other causes, (specify) <i>A.B. Bankers' claims</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~~ Rice

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1920 Frozen 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 150th
This bank is a result of a merger
of 1st Natl & Exchange BK.

19

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

15

Name of State

Arkansas.....

1. Name of bank Bank of Taylor Town or City Taylor County Columbia
2. Date organized May 20, 1912 Date suspended Dec 17, 1923 Population of town or city* 275
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, 1923

Loans and discounts:	
On real estate.....	\$ _____
Other.....	_____
Total loans and discounts.....	\$ <u>128,908.93</u>
Real estate acquired in satisfaction of debts.....	<u>1,378.56</u>
Investments.....	<u>1,779.86</u>
All other resources. <i>Includes deficit 6,103.02</i>	<u>19,802.71</u>
Total resources.....	<u>151,820.06</u>
Capital.....	<u>12,500.-</u>
Surplus and undivided profits.....	<u>7,500.-</u>
Deposits:	
Due to banks** <i>includes 0.5 1,557.86</i>	\$ <u>3,631.36</u>
Demand deposits, including U. S. Govt. deposits.....	<u>65,037.77</u>
Time deposits, including postal savings.....	<u>15,066.39</u>
Total deposits.....	\$ <u>83,735.52</u>
Borrowings from F. R. bank.....	<u>None</u>
Borrowings from other banks.....	<u>44,484.54</u>
All other liabilities.....	<u>3600.-</u>
Total liabilities.....	<u>151,820.06</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.....	\$ _____	_____
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 _____

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....	7,443				
General claims....	78,588-	15,707-		17,148-	21.82 - 20.90
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? 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, 1924, 100% assessment, \$12,500-

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

6

Name of State

.....*Arkansas*.....

1. Name of bank *Citizens BK* Town or City *Thornton* County *Calhoun*
2. Date organized *1913* Date suspended *6-5-28* Population of town or city* *1,312*
3. Federal reserve district *sch* Member or nonmember of F. R. System *W-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 _____

* 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.

July 1928 - Directory

6. Condition figures, as of (date*) 6/5/28

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 86,590

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

Investments..... 200

All other resources..... 54,130

Total resources..... 140,920

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..... \$ 119,420
75,000

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

Borrowings from other banks..... 7,500

All other liabilities..... _____

Total liabilities..... 140,920

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

Date of reopening 6-18-28

Name under which reopened Citizens Bk

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? _____ 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) <i>Bk. of Hampton</i>	✓	
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <i>Large loans to Directors of Bk of Hampton</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? _____ If so, give dates and amounts of all assessments _____

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 161

..... Arkansas

1. Name of bank Citizens Bank Town or City Thornton County Calhoun
2. Date organized 12/29/13 ¹⁶⁻¹¹ Date suspended 11/28/30 ^{11/19/30} Population of town or city* 550
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*) 11/26/30

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 40,732.72

Real estate acquired in satisfaction of debts..... 7,331.85

Investments..... 41 47,450

All other resources..... 16,479.66

Total resources..... 65,018.73

Capital..... 10,000-

Surplus and undivided profits..... 18,777.73

Deposits:

Due to banks**..... \$ 973.73

Demand deposits, including U. S. Govt. deposits..... 28,121.48

Time deposits, including postal savings..... 18,302.80

Total deposits..... \$ 47,398.01

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

Borrowings from other banks..... 4,000-

All other liabilities..... 17,429.99

Total liabilities..... 65,018.73

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
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 or allowed 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>First Fed. Sav. & L. Co. N.R.</i>	✓	✓
Failure of correspondent (Name) <i>Merchants Planters Bk. Pine Bluff</i>	✓	
Failure of large debtor (Name).....		
Other causes, (specify) <i>A.B. Bank's 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? 1935 Frozen 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 10/27

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 164

..... *Arkansas*

1. Name of bank Bank of Tyronega Town or City Tyronega County Polk
2. Date organized 4/19/07 Date suspended 11/19/30 Population of town or city* 571
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*) 11/19/30

Loans and discounts:

On real estate..... \$ -

Other..... -

Total loans and discounts..... \$ 172,778.89

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

Investments..... 406.76

All other resources..... 12,970.33

Total resources..... 186,155.98

Capital..... 25,000.-

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

Deposits:

Due to banks**..... \$ 892.60

Demand deposits, including U. S. Govt. deposits..... 98,557.39

Time deposits, including postal savings..... 896.49

Total deposits..... \$ 100,346.48

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

Borrowings from other banks..... 58,309.50

All other liabilities..... -

Total liabilities..... 186,155.98

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 . . .	<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.....		<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.....		<input checked="" type="checkbox"/>
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? since 1927 Progen assets & maintenance of other bank closing 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 25 70

C

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

57

Name of State

Arkansas

1. Name of bank Bank of Vanudale Town or City Vanudale County Cross
2. Date organized Apr. 17, 1903 Date suspended Jan 8, 1924 Population of town or city* 500
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, 1924

Loans and discounts:

On real estate..... \$ _____
 Other..... _____
 Total loans and discounts..... \$ 56,941.38
 Real estate acquired in satisfaction of debts..... 1,353.27
 Investments..... 505.25
 All other resources... Includes deficit 1,808.94..... 20,524.85
 Total resources..... 79,124.75
 Capital..... 10,000.-
 Surplus and undivided profits..... 3,000.-

Deposits:

Due to banks**..... \$ 1,004.95
 Demand deposits, including U. S. Govt. deposits..... 38,193.57
 Time deposits, including postal savings..... 10,226.23
 Total deposits..... \$ 49,424.75
 Borrowings from F. R. bank..... None
 Borrowings from other banks..... 16,700.-
 All other liabilities..... None
 Total liabilities..... 79,124.75

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? Yes 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....					
Total claims....					

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

Date liquidation was completed about Jan 29, 1929

Collections:

From liquidation of assets.....	\$ <u>22,689.45</u>
From assessments on shareholders.....	<u>2050 -</u>
Other collections (explain) <u>Interest, rents, etc</u>	<u>1,035.79</u>
Total collections.....	<u>25,775.24</u>

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....					
Preferred claims....					
General claims....	<u>48,984</u>	<u>9,643 -</u>		<u>9,645</u>	<u>20/10</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 _____

Neither date nor amount available
Stock carries double liability.

TO

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

14

Name of State

.....*Arkansas*.....

1. Name of bank *Bank of Viola* Town or City *Viola* County *Fulton*
2. Date organized *1913* Date suspended *12/17/28* Population of town or city* *600*
3. Federal reserve district *gch* 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.

July-1928 Directory

6. Condition figures, as of (date*) 12/17/28

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 45140

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

Investments..... 180

All other resources..... 27,850

Total resources..... 73,170

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..... \$ 47,670
51,000

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

Borrowings from other banks..... 7,000

All other liabilities..... 7,500

Total liabilities..... 73,170

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? yes If so give:

Name of bank by which taken over Viola State Bk

Date taken over 2/15/29

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? _____ 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....					

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

92

Name of State

Arkansas

1. Name of bank Viola State Bank Town or City Viola County Fulton
2. Date organized 2/15/29 Date suspended 11/17/30 Population of town or city* 280
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.

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) <i>Am. Exp. Co. L.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 Fine Stock

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

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

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Name of State

Arkansas

1. Name of bank Bank of Wabbaseka town or City Wabbaseka County Jefferson
30-10
2. Date organized 1/6/17 Date suspended 11/17/30 Population of town or city* 333
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*) 11/10/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified

Total loans and discounts..... \$ 57,890.77

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

Investments..... 100-

All other resources..... 96,673.30

Total resources..... 67,658.07

Capital..... 10,000-

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

Deposits:

Due to banks**..... \$ 17,215.1

Demand deposits, including U. S. Govt. deposits..... 30,628.38

Time deposits, including postal savings..... 4,808.18

Total deposits..... \$ 37,158.07

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

Borrowings from other banks..... 19,500-

All other liabilities..... -

Total liabilities..... 67,658.07

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

Date of reopening..... _____

Name under which reopened..... _____

Loss to depositors on:	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
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 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) <u>Amer. Ice Co. & R</u>	✓	✓
Failure of correspondent (Name).....	-	
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? 1925 Frozen 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 10/27

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

Name of State 112

Arkansas

1. Name of bank Bank of Walds Town or City Walds County Columbia
2. Date organized 9/2/1899 Date suspended 11/17/30 Population of town or city* 939
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*) 9/24/30

Loans and discounts:

On real estate..... \$ 29,000.

Other..... 207,432.53

Total loans and discounts..... \$ 236,432.53

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

Investments..... 271 35,117.50

All other resources..... 100,882.91

Total resources..... 372,432.94

Capital..... 25,000.-

Surplus and undivided profits..... 32,539.76

Deposits:

Due to banks**..... \$ 6,000.-

Demand deposits, including U. S. Govt. deposits..... 200,244.84

Time deposits, including postal savings..... 108,648.34

Total deposits..... \$ 314,893.18

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

Borrowings from other banks..... -

All other liabilities..... -

Total liabilities..... 372,432.94

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

Date of reopening Nov 24 1930

Name under which reopened Bank of Waldo

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>Amer. Exp. Bk & TR</i>	✓	✓
Failure of correspondent (Name).....	✓	
Failure of large debtor (Name).....		
Other causes, (specify) <i>A.B. Bank 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 _____
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

Name of State 111

..... Arkansas

1. Name of bank Peoples Bank Town or City Waldo County Columbia
2. Date organized 6/22/10 Date suspended 11/17/30 Population of town or city* 939
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*) 9/24/30

Loans and discounts:

On real estate.....	\$ <u>51,082.36</u>
Other.....	<u>123,880.05</u> 87.07
Total loans and discounts.....	\$ <u>175,044.48</u>
Real estate acquired in satisfaction of debts.....	<u>940.73</u>
Investments.....	<u>-</u>
All other resources.....	<u>35,728.86</u>
Total resources.....	<u>211,714.07</u>
Capital.....	<u>25,000.-</u>
Surplus and undivided profits.....	<u>15,792.26</u>

Deposits:

Due to banks**.....	\$ <u>801.69</u>
Demand deposits, including U. S. Govt. deposits.....	<u>61,567.05</u>
Time deposits, including postal savings.....	<u>43,553.07</u>
Total deposits.....	\$ <u>105,921.81</u>
Borrowings from F. R. bank.....	<u>-</u>
Borrowings from other banks.....	<u>65,000.-</u>
All other liabilities.....	<u>-</u>
Total liabilities.....	<u>211,714.07</u>

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

Date of reopening Nov 24-1930

Name under which reopened Peoples Bank
St. Louis

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	<u>none</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? ✓ 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 - 1929 slow paper & 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 _____

none

C

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

70

Name of State

Kansas

1. Name of bank Desha County Bank Town or City Waton County Desha
15-3
2. Date organized Apr. 1, 1912 Date suspended July 27, 1927 Population of town or city* 254
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 Shaw
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*) July 26, 1927

Loans and discounts:

On real estate..... \$ _____
 Other..... _____

Total loans and discounts..... \$ 47,941.72

Real estate acquired in satisfaction of debts..... 19,284.62

Investments..... 1,253.50

All other resources..... 9,231.46

Total resources..... 78,311.30

Capital..... 17,600-

Surplus and undivided profits..... 3,000-

Deposits:

Due to banks**..... \$ 1,726.20

Demand deposits, including U. S. Govt. deposits..... 48,540.10

Time deposits, including postal savings..... 4,385.-

Total deposits..... \$ 54,711.30

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

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

All other liabilities..... None

Total liabilities..... 78,311.30

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

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
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 Dec 31, 1929

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... 29,474.55

Offsets to claims (loans paid, etc.)..... \$ 2,683.47

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>288-</u>			<u>288-</u>	<u>100</u>
General claims . . .	<u>52,804-</u>	<u>20,697-</u>		<u>20,697</u>	<u>40.90</u>
Total claims . . .	<u>53,092</u>			<u>20,985</u>	<u>40</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

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 20, 1927 100% assessment \$17,600-

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

151

Name of State

..... Arkansas

1. Name of bank Bank of Slicks Town or City Slicks County Polk
2. Date organized 4/1/18 Date suspended 8/18/30 Population of town or city* 365
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.....

Total loans and discounts..... \$ 26063.91

Real estate acquired in satisfaction of debts..... 4519.19

Investments..... 473.40

All other resources..... 10802.99

Total resources..... 41859.49

Capital..... 10000-

Surplus and undivided profits.....

Deposits:

Due to banks**..... \$ 663.29

Demand deposits, including U. S. Govt. deposits..... 10833.65

Time deposits, including postal savings..... 6439.75

Total deposits..... \$ 17936.69

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

Borrowings from other banks..... 13922.80

All other liabilities.....

Total liabilities..... 41859.49

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 . . .	1854	0		0	0
General claims . . .	11,978	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

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1925 Progen 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 10-27

C

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

66

Name of State

Arkansas

1. Name of bank Sharp County Bank Town or City Williford County Sharp
2. Date organized Sept 8, 1910 Date suspended Sept 17, 26 Population of town or city* 357
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*) Sept 17, 26 (adjusted)

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 30,560.99

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

Investments..... None

All other resources. Includes deficit \$ 8,014.32..... 18,815.64

Total resources..... 49,376.63

Capital..... 7,500-

Surplus and undivided profits..... 3,000

Deposits:

Due to banks**..... N/A..... \$ 2,128.80

Demand deposits, including U. S. Govt. deposits..... 13,462.03

Time deposits, including postal savings..... 17,285.80

Total deposits..... \$ 32,876.63

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

Borrowings from other banks..... 6,000.-

All other liabilities..... None

Total liabilities..... 49,376.63

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:

	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 20, 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....					
Total claims....					100%

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 _____

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

Sept. 30, 1924 - 100% assessment - 7,500-

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

Name of State 172

..... *Arkansas*

1. Name of bank Wilmet Bank Town or City Wilmet County Ashley
2. Date organized 6/14/02 Date suspended 12/11/30 Population of town or city* 782
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*) 12/11/30

Loans and discounts:

On real estate.....	\$	<u> -</u>
Other.....		<u> -</u>
Total loans and discounts.....	\$	<u>177,219.44</u>
Real estate acquired in satisfaction of debts.....		<u>33,851.00</u>
Investments.....		<u>4828.48</u>
All other resources.....		<u>35,926.32</u>
Total resources.....		<u>251,825.24</u>
Capital.....		<u>15,000 -</u>
Surplus and undivided profits.....		<u>5368.17</u>

Deposits:

Due to banks**.....	\$	<u>3063.85</u>
Demand deposits, including U. S. Govt. deposits.....		<u>121,192.88</u>
Time deposits, including postal savings.....		<u>49,076.89</u>
Total deposits.....	\$	<u>173,333.62</u>
Borrowings from F. R. bank.....		<u> -</u>
Borrowings from other banks.....		<u>58,123.45</u>
All other liabilities.....		<u> -</u>
Total liabilities.....		<u>251,825.24</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.....	\$ _____	_____
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 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).....		

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? 1921 carelessness

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 15th

C

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

85

Name of State

Arkansas

1. Name of bank Bank of Hiltou Town or City Hiltou County Little River
2. Date organized July 21, 1938 Date suspended May 12, 1930 Population of town or city* 280
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 5, 1930

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 20,330-

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

Investments..... _____

All other resources..... _____

Total resources..... _____

Capital..... 5,000-

Surplus and undivided profits..... _____

Deposits:

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

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

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

Total deposits..... \$ 9,005.80

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

Borrowings from other banks..... 2,500.-

All other liabilities..... _____

Total liabilities..... _____

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 Oct 6, 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>375-</u>				
General claims....	<u>8,753</u>				<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 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 _____

May 29, 1930 100% assessment \$5,000

C

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

63

Name of State

Arkansas

1. Name of bank *Knithroy State Bank* Town or City *Knithroy* County *Little River*
2. Date organized *Mar 31, 1915* Date suspended *Dec 3, 1926* Population of town or city* *250*
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. 3, 1926

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 33,210.08

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

Investments..... None

All other resources..... 5,155.78

Total resources..... 38,365.86

Capital..... 10,000-

Surplus and undivided profits..... 1,967.01

Deposits:

Due to banks**..... \$ 1,166.06

Demand deposits, including U. S. Govt. deposits..... 17,844.07

Time deposits, including postal savings..... 5,138.72

Total deposits..... \$ 24,148.85

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

Borrowings from other banks..... 2,250-

All other liabilities..... None

Total liabilities..... 38,365.86

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 July 14, 1950

Collections:

From liquidation of assets..... \$ 22,871.37

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>1,331</u>			<u>1,106-</u>	<u>83%</u>
General claims....	<u>21,013</u>			<u>13,332</u>	<u>63.4%</u>
Total claims....	<u>22,344</u>			<u>14,438</u>	<u>65%</u>

} 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.....		✓
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 take over Hinthrop Banking Co. (a private 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:

May 27, 1927 100% assessment. \$10,000-

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

Name of State 131

..... *Arkansas*

1. Name of bank Cross County BK Town or City Wynnet County Cross
2. Date organized 6/5/1891 Date suspended 11/24/30 Population of town or city* 3505
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*) 9/24/30

Loans and discounts:

On real estate..... \$ 55,000-

Other..... 322,372.64

Total loans and discounts..... \$ 377,372.64

Real estate acquired in satisfaction of debts..... 15,700-

Investments..... 60,688.39

All other resources..... 92,216.39

Total resources..... 545,977.42

Capital..... 60,000-

Surplus and undivided profits..... 19,217.77

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 296,045.85

Time deposits, including postal savings..... 130,713.80

Total deposits..... \$ 426,759.65

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

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

All other liabilities..... -

Total liabilities..... 545,977.42

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

Date of reopening Dec 1-1930

Name under which reopened Cross Co Bank,

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? 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 Expiration 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

158

Name of State

.....*Arkansas*.....

1. Name of bank Citizens Bank Town or City Yellville County Marion
28-0

2. Date organized 12/13/02 Date suspended 12/17/30 Population of town or city* 478

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** Marion Co Bank, Flippin,
Bank of Ryatt, Ryatt,

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

* 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..... \$ 312,476.87

Real estate acquired in satisfaction of debts..... 11,500-

Investments..... 32,382.22

All other resources..... 64,815.97

Total resources..... 392,031.06

Capital..... 30,000-

Surplus and undivided profits..... 7,377.01

Deposits:

Due to banks**..... \$ 47,144.88

Demand deposits, including U. S. Govt. deposits..... 160,030.54

Time deposits, including postal savings..... 61,990.93

Total deposits..... \$ 269,166.35

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

Borrowings from other banks..... 85,487.70

All other liabilities..... -

Total liabilities..... 392,031.06

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 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>Continental 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? Frozen assets. Extended since 1921

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

TO

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

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

4

Name of State

..... CALIFORNIA

1. Name of bank Alturas State Bank Town or City Alturas County Modoc
2. Date organized Nov. 11, 1913 Date suspended Dec., 1922 Population of town or city* 2,000
3. Federal reserve district 12 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.

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

Name of bank by which taken over Bank of Fort Bidwell, Fort Bidwell

Date taken over April 28, 1923

Loss to depositors on:

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

9. Is this bank still in process of liquidation? E 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.	X	
Defalcation		X
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? 1921 _____

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 _____

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

18

Name of State

.....California.....

1. Name of bank Belvedere State Bank Town or City Belvedere Gardens County Los Angeles
2. Date organized Nov. 21, 1922 Date suspended Dec. 17, 1930 Population of town or city* 5,000
3. Federal reserve district 12th Member or nonmember of F. R. System Non-member
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. 17, 1930

Loans and discounts:

On real estate.....	\$ <u>163,680.94</u>
Other.....	<u>176,538.79</u>
Total loans and discounts.....	\$ <u>340,219.73</u>
Real estate acquired in satisfaction of debts.....	<u>18,488.48</u>
Investments.....	<u>107,822.31</u>
All other resources.....	<u>49,391.19</u>
Total resources.....	<u>515,921.71</u>
Capital.....	<u>49,100.00</u>
Surplus and undivided profits.....	<u>7,086.93</u>

Deposits:

Due to banks**.....	\$ <u>8,256.29</u>
Demand deposits, including U. S. Govt. deposits.....	<u>209,776.75</u>
Time deposits, including postal savings.....	<u>200,677.83</u>
Total deposits.....	\$ <u>418,710.87</u>
Borrowings from F. R. bank.....	<u>none</u>
Borrowings from other banks.....	<u>40,530.91</u>
All other liabilities.....	<u>493.00</u>
Total liabilities.....	<u>515,921.71</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.....	\$ _____	_____
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....	Sufficient time has not elapsed for filing of 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.....		X
Defalcation.....		
Heavy withdrawals of deposits.....	X	
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? Jan. 1927

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 _____

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

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

3

Name of State

..... CALIFORNIA

1. Name of bank Sacramento Valley Bank Town or City Biggs County Butte

2. Date organized Dec. 16, 1891 Date suspended Mar. 13, 1924 Population of town or city* 683

3. Federal reserve district 12 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 none

* 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 30, 1923

Loans and discounts:

On real estate.....	<u>included below</u>	\$ <u>(est. 75,000)</u>
Other.....		<u>407,266.73</u>
Total loans and discounts.....		\$ <u>407,266.73</u>
Real estate acquired in satisfaction of debts.....		<u>19,500.00</u>
Investments.....	<u>432,005</u>	<u>24,737.91</u>
All other resources.....		<u>77,212.92</u>
Total resources.....		<u>528,717.56</u>
Capital.....		<u>80,000.00</u>
Surplus and undivided profits.....		<u>5,396.58</u>

Deposits:

Due to banks**.....	\$ <u>none</u>
Demand deposits, including U. S. Govt. deposits.....	<u>149,028.31</u>
Time deposits, including postal savings.....	<u>274,292.67</u>
Total deposits.....	\$ <u>423,320.98</u>
Borrowings from F. R. bank.....	<u>none</u>
Borrowings from other banks.....	<u>20,000.00</u>
All other liabilities.....	<u> </u>
Total liabilities.....	<u>528,717.56</u>

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

Date of reopening Aug. 4, 1924

Name under which reopened Same

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? _____ 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 <u>price of agricultural products</u>	X	
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) <u>General economic depression and sectionalism - Bank owned by Japanese and clients were of this nationality.</u>	✓	

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? 1921

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 _____

Stockholder's equity held in trust for depositors, pending liquidation of slow moving paper.

P

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

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

7

Name of State

..... California

1. Name of bank Inyo County Bank Town or City Bishop County Inyo

2. Date organized Dec. 11, 1911 Date suspended August 4, 1927 Population of town or city* 1,159

3. Federal reserve district Twelfth Member or nonmember of F. R. System Non

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

Outside city of parent bank** 3 (Lone Pine-Inyo Co.
(Big Pine-Inyo Co.
(Independence-Inyo Co.)

5. Was this bank a member of a chain or group? If so give the name of the chain or group no

Affiliated with First National Bank of Bishop

* 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*) Aug 4, 1927

Loans and discounts:

On real estate.....	\$ 218,516.19	
Other.....	864,780.69	
Total loans and discounts.....	\$ 1,083,296.88	
Real estate acquired in satisfaction of debts.....	13,340.40	
Investments.....	1,142,697	59,400.
All other resources.....		190,396.45
Total resources.....		<u>1,346,403.73</u>
Capital.....		125,000.00
Surplus and undivided profits.....	Deficit	<u>611,200.61</u>

Deposits:

Due to banks**.....	\$ 326,996.02	
Demand deposits, including U. S. Govt. deposits.....	1,029,835.46	
Time deposits, including postal savings.....	514,272.86	
Total deposits.....	\$ 1,871,104.34	
Borrowings from F. R. bank.....		
Borrowings from other banks.....		86,500.
All other liabilities.....		
Total liabilities.....		<u>1,957,604.34</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.....	\$ _____	_____
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:

1,747,820

(Amounts in dollars)

350,496

20.05

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims...	136,500	136,500	-	136,500	100%
Preferred claims...	11,291.47	11,291.47	-	11,291.47	100%
Com. Dept. General claims...	1,292,790.21	129,044.33		129,044.33	10% } *
Sav. Dept. Total claims....	455,030.12	227,451.20		221,451.20	50% } *
	1,895,611.80	504,287.		504,287	26.6

*Commercial and Savings Departments of Bank liquidated separately - under Calif. Law. These assets or collection therefrom cannot be mingled.

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.....		X
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.....		X
Defalcation.....	X	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>Community dissension over water rights in which bank's officers participated, claiming to have involved bank in an attempt to protect property rights of clients.</u>		

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? Indeterminate - possibly as early as 1918

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 4, 1927. 200% stock assessment \$8,056 realized

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

C

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

12

Name of State

..... CALIFORNIA

1. Name of bank Farmers & Merchants State Bank ^{of} Town or City Chino County San Bernardino
2. Date organized Jan. 3, 1922 Date suspended June 28, 1923 Population of town or city* 2,500
3. Federal reserve district 12 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*) June 28, 1923

Loans and discounts:

On real estate.....	\$ <u>19,351.80</u>
Other.....	<u>119,846.91</u>
Total loans and discounts.....	\$ <u>139,198.71</u>
Real estate acquired in satisfaction of debts.....	<u>none</u>
Investments.....	<u>189,409</u> <u>50,210.40</u>
All other resources.....	<u>57,227.87</u>
Total resources.....	<u>246,636.98</u>
Capital.....	<u>50,000.00</u>
Surplus and undivided profits.....	<u>7,500.00</u>

Deposits:

Due to banks**.....	\$ <u>28.84</u>
Demand deposits, including U. S. Govt. deposits.....	<u>173,076.11</u>
Time deposits, including postal savings.....	<u>15,274.37</u>
Total deposits.....	\$ <u>188,379.32</u>
Borrowings from F. R. bank.....	<u>none</u>
Borrowings from other banks.....	<u>none</u>
All other liabilities.....	<u>757.66</u>
Total liabilities.....	<u>246,636.98</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.....	\$ _____	_____
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? yes If so give:

Date liquidation was completed July 1, 1929

Collections:

From liquidation of assets.....	\$ <u>187,815.07</u>
From assessments on shareholders.....	<u>25,801.55</u>
Other collections (explain).....	<u>none</u>
Total collections.....	<u>213,616.62</u>

Offsets to claims (loans paid, etc.)..... \$ 6,977.02

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....	44,493.36	44,493.36	-	44,493.36	100%
Preferred claims....	-	-	none	-	
Com. Dept.	139,737.54	125,762.70	none	125,762.70	93 $\frac{1}{2}$ %
Sav. Dept.	15,234.89	15,234.89	none	15,234.89	
Total claims....	199,465.79	185,490.95	-	185,490.95	93.0

Handwritten annotations: 154,972 (above Secured claims), 140,998 (above Total payments), 91.0 (above Per cent of payments to claims allowed)

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.	X	
Defalcation		x
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? 1922 - January 23- date of opening.

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 _____

September 7, 1923 - 100% assessed - realized \$25,801.55.

C

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

..... CALIFORNIA

1. Name of bank First State Bank of Clovis Town or City Clovis County Fresno

2. Date organized July 20, 1904 Date suspended March 24, 1925 Population of town or city* 1,157

3. Federal reserve district 12 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*) March 24, 1925

Loans and discounts:

On real estate..... \$ 21,615.00

Other..... 209,434.48

Total loans and discounts..... \$ 231,049.48

Real estate acquired in satisfaction of debts..... 10,206.85

Investments..... 257,296..... 26,247.02

All other resources..... 19,446.89

Total resources..... 286,950.24

Capital..... 25,000.00

Surplus and undivided profits..... 30,000.00

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 155,609.36

Time deposits, including postal savings..... 37,541.65

Total deposits..... \$ 193,151.01

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

Borrowings from other banks..... 32,200.00

All other liabilities..... 6,599.23

Total liabilities..... 286,950.24

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:

	<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? yes If so give:

Date liquidation was completed Aug. 30, 1930

Collections:

From liquidation of assets.....	\$ <u>139,664.74</u>
From assessments on shareholders.....	<u>17,268.54</u>
Other collections (explain).....	_____
Total collections.....	<u>156,933.28</u>

Offsets to claims (loans paid, etc.)..... \$ 22,167.78

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 . . .	40,699.78	40,699.78		40,699.78	100%
Preferred claims . . .	18,412.50	18,412.50		18,412.50	100%
General claims . . .	145,596.46*	71,934.67*		71,934.67	52 1/2%
Total claims . . .	204,708.74	131,046.95		131,046.95	64

*\$30,000 in claims cancelled prior to final Div. of 12 1/2%.

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 ^{value of agricultural produce}		X
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.....		X
Defalcation.....		
Heavy withdrawals of deposits.....	X	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) ... <u>local depression</u>		X

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 Raisins - grapes

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921

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 March 24, 1925

100% assessed on stockholders. \$17,268.54 paid.

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

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

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Name of State

..... California

1. Name of bank Bank of Cottonwood Town or City Cottonwood County Shasta

2. Date organized May 24, 1918 Date suspended April 15, 1929 Population of town or city* 635

3. Federal reserve district 12th 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*) April 15, 1929

Loans and discounts:

On real estate..... \$ 54,348.32

Other..... 40,637.23

Total loans and discounts..... \$ 94,985.55

Real estate acquired in satisfaction of debts..... 9,128.26

Investments..... 115,098. 20,111.99

All other resources..... 20,975.67

Total resources..... 145,201.47

Capital..... 25,000.

Surplus and undivided profits..... 3,480.78

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 37,163.83

Time deposits, including postal savings..... 68,556.86

Total deposits..... \$ 105,720.69

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

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

All other liabilities..... none

Total liabilities..... 145,201.47

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 ~~no~~ 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.	20,501.01	11,000		11,000	50 1/2%
Preferred claims.	3,483.58	3,483.58		3,483.58	100%
Com. Dept } General claims. } Sav. Dept }	88,862.85	44,375.87		44,375.87	50%
Total claims.	112,847.44	58,859.45		58,859.45	52.2

*

*In this case Savings claims and commercial claims have received the same dividends to date but it does not follow that final dividends will be the same since each department must be liquidated separately.

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.....		X
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.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>Agricultural Depression</u>	X	

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? 1925

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

Report to the Division of Bank Operations shows causes of suspension as (1) Slow, doubtful & worthless paper &

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

(2) Heavy withdrawals, also that closing was directed by Supt. of Banking. It appears therefore that the notation underlined below is either a misnomer or a formality & that this bank should be included in our statistics of suspensions

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.

R.H.S.

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

..... California

Voluntary - voted by Board of Directors

1. Name of bank Elsinore State Bank Town or City Elsinore County Riverside
2. Date organized Nov. 4, 1926 Date suspended Sept. 12, 1930 Population of town or city* 1,352
3. Federal reserve district 12th Member or nonmember of F. R. System Non-member
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*) Sept 12, 1930

Loans and discounts:

On real estate..... \$ 43,913.60

Other..... 37,142.98

Total loans and discounts..... \$ 81,056.58

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

Investments..... 155,696.05

All other resources..... 15,929.64

Total resources..... 252,682.27

Capital..... 50,000.00

Surplus and undivided profits..... 3,907.58

Deposits:

Due to banks**..... \$ 5,249.55

Demand deposits, including U. S. Govt. deposits..... 155,481.31

Time deposits, including postal savings..... 30,006.73

Total deposits..... \$ 190,737.59

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

Borrowings from other banks..... 8,000.00

All other liabilities..... 53,944.68

Total liabilities..... 252,682.27

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 to Dec. 31, '30	Dividends paid from collections to Dec. 31, '30	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	none				
Preferred claims....	none		' N		
General claims Com Sav.	26,383.67 8,976.73	none	O N		
Total claims....	35,360.40	none	E		

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	x	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify) <u>General and local depression</u>		x
<u>Bank never able to get on paying basis</u>		

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? Jan. 1927

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 _____

Dec. 14, 1927 - \$3,000.00

Sept. 29, 1928 - \$5,000.00

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FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

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 - State Bank

Mutual savings bank

Private bank

Name of State

..... CALIFORNIA

This was a voluntary suspension voted by directors after discovery of \$168,000 defalcation. Bank was sold under 50% waiver agreement.

- Name of bank First Bank of Savings Town or City Fort Bragg County Mendocino
- Date organized Jan. 11, 1910 Date suspended May 2, 1922 Population of town or city* 2,616
- Federal reserve district 12 Member or nonmember of F. R. System nonmember
- Number of branches operated: In city of parent bank none
Outside city of parent bank** none
- 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*) June 30, 1921 - Voluntary suspensions turned over to Superintendent of Banks temporarily, pending sale arrangement.

Loans and discounts:

On real estate..... \$ 200,036.32

Other..... none

Total loans and discounts..... \$ 200,036.32

Real estate acquired in satisfaction of debts..... 6,033.70

Investments..... 228,206 28,170.20

All other resources..... 40,641.70

Total resources..... 274,881.82

Capital..... 25,000.00

Surplus and undivided profits..... 7,072.21

Deposits:

Due to banks**..... \$ none

Demand deposits, including U. S. Govt. deposits..... none

Time deposits, including postal savings..... 241,785.61 Shown on book

Total deposits..... \$ 241,785.61

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

Borrowings from other banks..... None

All other liabilities..... .24

Total liabilities..... 274,881.82

168,000 defalcation
(deposit tags in this amount destroyed) 168,000.00
442,881.82

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

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
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 First National Bank of Fort Bragg

Date taken over Sept. 5, 1922, under 50% waiver agreement

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims..... <u>60</u>	<u>120,892.80</u>	<u>50%</u>
Total.....	<u>120,892.80</u>	<u>50%</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. <u>168,000 not shown in statement of liabilities</u>	X	
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? 1918 _____

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 Approx. Aug. 1, 1922. Voluntary contribution by directors to consummate sale. Note: Amount not available from records of this office - estimated to have been approximately \$10,000.00. This contribution did not affect depositors' losses.

P

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

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

10

Name of State

..... CALIFORNIA

1. Name of bank Azores Dairy Bank Town or City Hynes County Los Angeles
2. Date organized May 4, 1928 Date suspended Dec. 14, 1929 Population of town or city* 1,500
3. Federal reserve district 12 Member or nonmember of F. R. System nonmember
4. Number of branches operated: In city of parent bank no
Outside city of parent bank** no
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. 14, 1929

Loans and discounts:

On real estate..... \$ 15,525.24

Other..... 84,817.81

Total loans and discounts..... \$ 100,343.05

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

Investments..... 178,612 78,268.73

All other resources..... 24,930.39

Total resources..... 203,542.17

Capital..... 50,000.00

Surplus and undivided profits..... 808.43 (red)

Deposits:

Due to banks**..... \$ 4,021.26

Demand deposits, including U. S. Govt. deposits..... 60,308.47

Time deposits, including postal savings..... 85,020.87

Total deposits..... \$ 149,350.60

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

Borrowings from other banks..... 5,000.00

All other liabilities..... none

Total liabilities..... 203,542.17

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...	65,891.52	65,891.52		65,891.52	100%
Preferred claims...	7,400.00	7,400.00		7,400.00	100%
Com'l Dept. General claims...	52,912.72	26,451.22		26,451.22	50%*
Sav's Dept.	20,577.00	20,577.00		20,577.00	100%*
Total claims...	146,781.24	120,319.74		120,319.74	82.0

Handwritten notes: 73,490. (circled around Secured and Preferred claims); 47,028. (circled around Com'l Dept. General claims and Sav's Dept.); 64. (circled around Total payments and Per cent of payments to claims allowed)

*Under California law, a departmental bank is liquidated by departments without mingling departmental assets, thus savings and commercial claims will not of necessity

10. Has this bank been finally liquidated? _____ If so give: receive the same rate of dividend.

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.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) .. new bank - anticipated business - failed to materialize	X	

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? May 4, 1928

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 _____

P

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

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

8

Name of State

.....
California
.....

1. Name of bank Farmers & Merchants Bank of Town or City Imperial County Imperial
2. Date organized Feb. 12, 1907 Date suspended Oct. 10, 1927 Population of town or city* 1,900
3. Federal reserve district 12 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*) Oct. 10, 1927

Loans and discounts:

On real estate.....	\$	<u>47,345.85</u>
Other.....		<u>69,243.70</u>
Total loans and discounts.....	\$	<u>116,589.55</u>
Real estate acquired in satisfaction of debts.....		<u>23,355.18</u>
Investments.....		<u>168,005</u> <u>51,414.94</u>
All other resources.....		<u>25,598.46</u>
Total resources.....		<u>216,958.13</u>
Capital.....		<u>50,000.00</u>
Surplus and undivided profits.....		<u>15,391.03 (red)</u>

Deposits:

Due to banks**.....	\$	<u>8,391.05</u>
Demand deposits, including U. S. Govt. deposits.....		<u>157,734.54</u>
Time deposits, including postal savings.....		<u>16,223.57</u>
Total deposits.....	\$	<u>182,349.16</u>
Borrowings from F. R. bank.....		<u>none</u>
Borrowings from other banks.....		<u>none</u>
All other liabilities.....		<u>none</u>
Total liabilities.....		<u>216,958.13</u>

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

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
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:

167,345

(Amounts in dollars)

\$28,573

17.1

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	none				
Preferred claims....	491.67	491.67		491.67	100%
Com'l Dept. General claims....	155,143.13	23,692.46		23,692.46	15%*
Sav's Dept. General claims....	12,201.52	4,880.57		4,880.57	40%*
Total claims....	167,836.32	29,064.70		29,064.70	17.3

*Under California law, departmental banks are liquidated as two distinct units - assets are not mingled - therefore, savings claims and commercial claims do not necessarily

10. Has this bank been finally liquidated? _____ If so give: **receive same percentage in dividend payments.**

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.....	X	
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		X
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>General agricultural depression</u>		X

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 potential truck farming land on which water supply was inadequate.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921

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.....

Oct 10 - 100% stock assessment - \$3,154.58 realized to date.

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

2

Name of State

.....CALIFORNIA.....

1. Name of bank Farmers & Merchants Bank ^{of} Town or City Imperial County Imperial
2. Date organized Feb. 12, 1907 Date suspended Jan. 4, 1922 Population of town or city* 1885
3. Federal reserve district 12th 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*) Jan. 2, 1922

Loans and discounts:

On real estate..... \$ 62,212.88

Other..... 324 898.26

Total loans and discounts..... \$ 387 111.14

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

Investments..... 432,542 45 431.09

All other resources..... 39 329.83

Total resources..... 471 872.06

Capital..... 50 000

Surplus and undivided profits..... 7 552.24

Deposits:

Due to banks**..... \$ 9 865.87

Demand deposits, including U. S. Govt. deposits..... 177 947.27

Time deposits, including postal savings..... 84 596.91

Total deposits..... \$ 272,410.05

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

Borrowings from other banks..... 116 450.

All other liabilities..... 25 459.77

Total liabilities..... 471 872.06

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

Date of reopening Feb. 20, 1922

Name under which reopened Farmers & Merchants Bank of Imperial

Loss to depositors on:	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>none</u>	<u> </u>
Preferred claims.....	<u>none</u>	<u> </u>
General claims.....	<u>none</u>	<u> </u>
Total.....	<u>none</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? _____ 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.....		x
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.....		x
Defalcation.....		
Heavy withdrawals of deposits.....	x	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) ... <u>Agricultural depression</u>		x

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? 1918

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 24, 1922 - \$25,000

Feb 16, 1922 - 100,000 in doubtful loans assumed by directors

without recourse on bank.

P

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

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

6

Name of State

..... CALIFORNIA

1. Name of bank First Bank of Livingston Town or City Livingston County Merced

2. Date organized Nov. 1, 1913 Date suspended May 21, 1926 Population of town or city* 803

3. Federal reserve district 12 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 none

* 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 21, 1926

Loans and discounts:

On real estate..... \$ 62,834.05

Other..... 110,943.94

Total loans and discounts..... \$ 173,777.99

Real estate acquired in satisfaction of debts..... 26,213.00

Investments..... 234,326 60,548.10

All other resources..... 46,449.72

Total resources..... 306,988.81

Capital..... 65,000.00

Surplus and undivided profits..... Deficit 4,486.49

Deposits:

Due to banks**..... \$ 515.23

Demand deposits, including U. S. Govt. deposits..... 100,358.53

Time deposits, including postal savings..... 121,326.54

Total deposits..... \$ 222,200.30

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

Borrowings from other banks..... 24,275.00

All other liabilities..... none

Total liabilities..... 306,988.81

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.

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:

153,186 (Amounts in dollars) 119,123

77.8

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	80,525.00	80,525.00	-	80,525.00	100%
Preferred claims....	181.38	181.38	-	181.38	100%
Savings Dept.	56,871.52	46,918.99	-	46,918.99	82 1/2%*
General claims....	96,314.18				
Commer'l "	233,891.94	72,204.38	-	72,204.38	75%*
Total claims....	233,891.94	199,829.75		199,829.75	85.4

*Under California law, savings and commercial business are not mingled. Commercial assets are applied only to commercial claims and savings assets are applied only to savings claims. This form of statement is not adequate for reporting liquidations of departmental banks.

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.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>local depression</u>		X

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 grape growers - raisin industry

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1921

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

May 21, 1926 - 100% stock assessment - \$29,082.73 realized.

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

20

Name of State

..... California

1. Name of bank Bank of Hollywood Town or City Los Angeles County Los Angeles
2. Date organized Apr. 13, 1922 Date suspended Dec. 8, 1930 Population of town or city* 1,233,000
3. Federal reserve district 12th Member or nonmember of F. R. System non-member
4. Number of branches operated: In city of parent bank 1
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. 8, 1930

Loans and discounts:

On real estate.....	\$ <u>386,338.83</u>
Other.....	<u>1,517,840.94</u>
Total loans and discounts.....	\$ <u>1,904,179.77</u>
Real estate acquired in satisfaction of debts.....	<u>32,261.66</u>
Investments.....	<u>1,382,233.88</u>
All other resources.....	<u>485,149.65</u>
Total resources.....	<u>3,703,824.96</u>
Capital.....	<u>325,000.00</u>
Surplus and undivided profits.....	<u>23,544.43</u>

Deposits:

Due to banks**.....	\$ <u>115,431.88</u>
Demand deposits, including U. S. Govt. deposits.....	<u>1,426,741.30</u>
Time deposits, including postal savings.....	<u>1,598,538.07</u>
Total deposits.....	\$ <u>3,140,711.25</u>
Borrowings from F. R. bank.....	<u>none</u>
Borrowings from other banks.....	<u>213,840.42</u>
All other liabilities.....	<u>728.86</u>
Total liabilities.....	<u>3,703,824.96</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.....	\$ _____	_____
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? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed to Dec. 31,	Dividends paid from collections 1930	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	Sufficient time for establishment of claims has not elapsed				
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.....		x
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.....	x	
Defalcation.....		
Heavy withdrawals of deposits.....	x	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... <u>general depression</u>		

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? Jan. 1, 1928

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 _____

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

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

11

Name of State

CALIFORNIA

1. Name of bank Pan American Bank of Calif. Town or City Los Angeles County Los Angeles
2. Date organized Dec. 24, 1926 Date suspended July 11, 1929 Population of town or city* 1,233,561
3. Federal reserve district 12 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*) July 11, 1929

Loans and discounts:

On real estate.....	\$ <u>707,251.84</u>
Other.....	<u>1,659,633.64</u>
Total loans and discounts.....	\$ <u>2,366,885.48</u>
Real estate acquired in satisfaction of debts.....	<u>42,511.90</u>
Investments.....	<u>3,903,637</u> <u>1,536,752.36</u>
All other resources.....	<u>673,669.35</u>
Total resources.....	<u>4,619,819.09</u>
Capital.....	<u>1,000,000.00</u>
Surplus and undivided profits.....	<u>174,564.08</u>

Deposits:

Due to banks**.....	\$ <u>244,850.25*</u>
Demand deposits, including U. S. Govt. deposits.....	<u>1,166,247.17 **</u>
Time deposits, including postal savings.....	<u>2,032,079.56 ***</u>
Total deposits.....	\$ <u>3,443,176.98</u>
Borrowings from F. R. bank.....	<u>none</u>
Borrowings from other banks.....	<u>none</u>
All other liabilities.....	<u>2,078.03</u>
Total liabilities.....	<u>4,619,819.09</u>

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.

*Includes amount due to Trust Department (75,621.44).

**Excludes Trust Department deposits of 45,521.44 included in *.

***Excludes Trust Department deposits of 30,100.00 included in *.

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 to date
Secured claims....	1,111,928.08	1,111,928.08		1,111,928.08	100%
Preferred claims....	2,531.25	2,531.25		2,531.25	100%
(Com'l Dept.	1,025,804.85	510,480.75		510,480.75	50%*
(Sav's Dept.	957,886.48	257,285.80		257,285.80	30%*
(Trust Dept.	68,676.01	68,676.01		68,676.01	100%*
Total claims....	3,166,827.47	1,951,901.89		1,951,901.89	61.7

Handwritten notes: 3,052,367. (above Secured claims); 836,443. (above Total payments); 40.8 (above Per cent of payments to claims allowed to date)

*This bank was a commercial, savings, and trust bank, operating under California departmental law. In case of liquidation, assets cannot be mingled. Questionnaire not

10. Has this bank been finally liquidated? no If so give: **suites to reporting liquidations in California State banks.**

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, lack of enterprise, etc. easy collections,		X
Defalcation.....		
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) Excess rental on premises from which no release could be gotten. Bank ran at a loss from date of opening.	X	

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? Dec. 24, 1926

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 _____

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

16

Name of State

..... California

1. Name of bank Bank of Oakley Town or City Oakley County Contra Costa
2. Date organized Aug. 6, 1920 Date suspended Dec. 19, 1930 Population of town or city* 500
3. Federal reserve district 12th Member or nonmember of F. R. System non-member
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. 19, 1930

Loans and discounts:

On real estate.....	\$ <u>118,133.78</u>
Other.....	<u>61,022.30</u>
Total loans and discounts.....	\$ <u>179,156.08</u>
Real estate acquired in satisfaction of debts.....	<u>none</u>
Investments.....	<u>144,683.40</u>
All other resources.....	<u>26,304.71</u>
Total resources.....	<u>350,144.19</u>
Capital.....	<u>25,000.00</u>
Surplus and undivided profits.....	<u>12,853.74</u>

Deposits:

Due to banks**.....	\$ <u>2,605.94</u>
Demand deposits, including U. S. Govt. deposits.....	<u>107,607.81</u>
Time deposits, including postal savings.....	<u>180,000.00</u>
Total deposits.....	\$ <u>289,213.75</u>
Borrowings from F. R. bank.....	<u>none</u>
Borrowings from other banks.....	<u>15,000.00</u>
All other liabilities.....	<u>7,076.70</u>
Total liabilities.....	<u>350,144.19</u>

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

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
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....		Sufficient time has			
Preferred claims....		not elapsed			
General claims....		for filing of claims			
Total claims....		against bank			

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.....		X
Defalcation.....	X	
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>Bank too small to be profitable - never on paying basis</u>		

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? Jan. 1, 1927

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 _____

January 1, 1927, \$5,000 voluntary contribution

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

C

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

13

Name of State

..... CALIFORNIA

1. Name of bank Nippon Bank Town or City Sacramento County Sacramento
2. Date organized Sept. 19, 1907 Date suspended Dec. 5, 1924 Population of town or city* 65,908 (1920)
3. Federal reserve district 12 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 none

* 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. 5, 1924

Loans and discounts:

On real estate.....	\$ _____
Other.....	<u>213,268.03</u>
Total loans and discounts.....	\$ <u>213,268.03</u>
Real estate acquired in satisfaction of debts.....	<u>20,000.00</u>
Investments.....	<u>246,551</u> <u>33,283.20</u>
All other resources.....	<u>60,612.81</u>
Total resources.....	<u>327,164.04</u>
Capital.....	<u>162,000.00</u>
Surplus and undivided profits.....	<u>33,942.83</u>

Deposits:

Due to banks**.....	\$ <u>15,659.92</u>
Demand deposits, including U. S. Govt. deposits.....	<u>53,810.01</u>
Time deposits, including postal savings.....	<u>61,751.28</u>
Total deposits.....	\$ <u>131,221.21</u>
Borrowings from F. R. bank.....	<u>none</u>
Borrowings from other banks.....	<u>none</u>
All other liabilities.....	<u>none</u>
Total liabilities.....	<u>327,164.04</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.....	\$ _____	_____
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? Yes If so give:

Date liquidation was completed March 25, 1925

Collections:

From liquidation of assets.....	\$ <u>137,204.66</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	_____ <u>137,204.66</u>

Offsets to claims (loans paid, etc.)..... \$ none

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>none</u>				
Preferred claims . . .	<u>none</u>				
General claims . . .	<u>131,221.21</u>	<u>131,221.21</u>	<u>-</u>	<u>131,221.21</u>	<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.....	X	
Defalcation. Dishonesty. - failure to meet provisions of.. law in regard to investments	X	X
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... Local depression - frozen assets.		X

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? 1921

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

1

Name of State

..... California

1. Name of bank "Nippon Bank" Town or City Sacramento County Sacramento

2. Date organized Sept. 19, 1907 Date suspended Mar. 17, 1921 Population of town or city* 65 908 (1920)

3. Federal reserve district 12th 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*) March 17th 1921 (estimated)

Loans and discounts:

On real estate..... \$ 49 060

Other..... 420 774.34

Total loans and discounts..... \$ 469 834.34

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

Investments..... 6 621.00

All other resources..... 150 599.64

Total resources..... 627,054.98

Capital..... 162,000

Surplus and undivided profits..... 27 034.17

Deposits:

Due to banks**..... \$ 1 786.88

Demand deposits, including U. S. Govt. deposits..... 269 376.89

Time deposits, including postal savings..... 87 229.63

Total deposits..... \$ 358 393.40

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

Borrowings from other banks..... 34 000

All other liabilities..... 45 627.41

Total liabilities..... 627 054.98

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

Date of reopening May 16, 1921

Name under which reopened Nippon Bank

Loss to depositors on:	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>none</u>	<u> </u>
Preferred claims.....	<u>none</u>	<u> </u>
General claims.....	<u>none</u>	<u> </u>
Total.....	<u>none</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? _____ 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.....		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, ie, poor credit judgment, laxity in collections, lack of enterprise, etc. Failure to meet legal requirements		X
Defalcation .. Falsification of Reports.....		X
Heavy withdrawals of deposits.....	X	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) .. general agricultural depression.....		X

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? 1918

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 _____

May 1, 1921 \$300,000.00 put up by outside interests to rehabilitate bank.

This was in the nature of a voluntary assessment by stockholders since these outside interests supported certain of the heavy stock holders in the bank.

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

19

Name of State

..... California

1. Name of bank California Savings and Commercial Bank of San Diego Town or City San Diego County San Diego
2. Date organized Mar 12, 1927 Date suspended July 23, 1930 Population of town or city* 150,000
3. Federal reserve district 12th Member or nonmember of F. R. System non-member
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*) July 23, 1930

Loans and discounts:

On real estate.....	\$ <u>333,121.04</u>
Other.....	<u>518,401.02</u>
Total loans and discounts.....	\$ <u>851,522.06</u>
Real estate acquired in satisfaction of debts.....	<u>9,442.47</u>
Investments.....	<u>94,480.32</u>
All other resources.....	<u>724,456.26</u>
Total resources.....	<u>1,679,901.11</u>
Capital.....	<u>500,000.00</u>
Surplus and undivided profits.....	<u>54,013.02</u>

Deposits:

Due to banks**.....	\$ <u>75,818.97</u>
Demand deposits, including U. S. Govt. deposits.....	<u>517,505.66</u>
Time deposits, including postal savings.....	<u>464,222.13</u>
Total deposits.....	\$ <u>1,057,546.76</u>
Borrowings from F. R. bank.....	<u>none</u>
Borrowings from other banks.....	<u>28,500.00</u>
All other liabilities.....	<u>39,841.33</u>
Total liabilities.....	<u>1,679,901.11</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.....	\$ _____	_____
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 . . .	none	- -	N		
Preferred claims . . .	none	- -	0		
x General claims <small>Com.</small> 446,142.31		89,228	N	89,228	20%
<small>Sav.</small> 437,194.61		306,036		306,036	70%
Total claims . . .	883,336.92	395,264	E	395,264	

x-Under California departmental banking law, com. & sav. assets are not mingled. These departments are treated as separate liquidations.

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.....	X	
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>Investment in premises too large for amount of business carried on.</u>		X

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? March 12, 1927

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 _____

C

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

15

Name of State

..... CALIFORNIA

1. Name of bank The Canton Bank Town or City San Francisco County San Francisco
2. Date organized Oct. 1, 1907 Date suspended July 19, 1926 Population of town or city* 550,000
3. Federal reserve district 12 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*) _____

Loans and discounts:

On real estate.....	\$ 671,540.00	
Other.....	677,268.34	
Total loans and discounts.....	\$ 1,348,808.34	
Real estate acquired in satisfaction of debts.....		62,000.00
Investments.....	1,810,479	461,671.05
All other resources.....		574,845.66
Total resources.....		2,447,325.05
Capital.....		600,000.00
Surplus and undivided profits.....		122,908.35

Deposits:

Due to banks**.....	\$ 79,906.04	
Demand deposits, including U. S. Govt. deposits.....	720,811.74	
Time deposits, including postal savings.....	923,698.92	
Total deposits.....	\$ 1,724,416.70	
Borrowings from F. R. bank.....		none
Borrowings from other banks.....		none
All other liabilities.....		none
Total liabilities.....		2,447,325.05

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 30, 1928

Collections:

From liquidation of assets..... \$ 2,087,314.27

From assessments on shareholders..... none

Other collections (explain)..... none

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

Offsets to claims (loans paid, etc.)..... \$ 78,295.86

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>201,112.33</u>	<u>201,112.33</u>		<u>201,112.33</u>	<u>100%</u>
Preferred claims...	<u>600.00</u>	<u>600.00</u>		<u>600.00</u>	<u>100%</u>
Com'l Dept.	<u>937,956.94</u>	<u>937,956.94</u>		<u>937,956.94</u>	<u>100% *</u>
General claims...	<u>839,726.67</u>	<u>848,125.75</u>		<u>848,125.75</u>	<u>101% *</u>
Sav's Dept.	<u>839,726.67</u>	<u>848,125.75</u>		<u>848,125.75</u>	<u>101% *</u>
Total claims...	<u>1,979,395.94</u>	<u>1,987,795.02</u>		<u>1,987,795.02</u>	<u>100.47%</u>

*Under California law, departmental banks such as the above are liquidated by departments - assets are not mingled.

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, lack of enterprise, etc. laxity in collections,		X
Defalcation .. Failure to meet requirements of bank act in regard to investments.	X	X
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name) .. Oriental Commercial Bank, Ltd., Shanghai		X
Failure of large debtor (Name).....		
Other causes, (specify) Shipping depositors money abroad and converting it to own account		X

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 Remittances to correspondent

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1923

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
