

421.11-6 - Bank Suspensions Since Jan 1 1921  
Nonmember State Banks Georgia T - Idaho 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 106

Georgia

1. Name of bank Bank Tallapoosa Town or City Tallapoosa County Haralson
2. Date organized 8-31-08 Date suspended 12-1-25 Population of town or city\* 2719
3. Federal reserve district 6 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\*) 12-1-25

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... \_\_\_\_\_  
 Total loans and discounts..... \$ 411,867.58  
 Real estate acquired in satisfaction of debts..... <sup>136</sup> 4,350.00  
 Investments..... 24,320.00  
 All other resources..... 35,199.79  
 Total resources..... 475,737.37  
 Capital..... 79,800.00  
 Surplus and undivided profits *includes reserve \$4,640.26*..... 21,226.70

Deposits:

Due to banks\*\*..... \$ 24,929.78  
 Demand deposits, including U. S. Govt. deposits..... 117,684.51  
 Time deposits, including postal savings..... 136,940.42  
 Total deposits..... \$ 279,554.71  
 Borrowings from F. R. bank..... \_\_\_\_\_  
 Borrowings from other banks..... 74,393.03  
 All other liabilities *includes \$20,000.00 borrowed stocks*..... 20,762.93  
 Total liabilities..... 475,737.37

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

Date of reopening \_\_\_\_\_

Name under which reopened \_\_\_\_\_

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

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

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

Name of bank by which taken over \_\_\_\_\_

Date taken over \_\_\_\_\_

Loss to depositors on:

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

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

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .	24,275.32	16,987.81		16,987.81	69.98
General claims . . .	225,037.36	28,129.67		28,129.67	12.1/2
Total claims . . .	249,312.68	45,117.48		45,117.48	18.10

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? \_\_\_\_\_

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 \_\_\_\_\_

\$ 79,800.00 on stockholders 1-30-26  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Name of State

Georgia

1. Name of bank Farmers + Merchants Bk Town or City Tallapoosa County Haralson
2. Date organized 12-21-08 Date suspended 11-3-21 Population of town or city\* 2719
3. Federal reserve district 6 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\*) 11-3-21

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 147,451.75

Real estate acquired in satisfaction of debts..... 147 \_\_\_\_\_

Investments..... \_\_\_\_\_

All other resources..... 9,300.91

Total resources..... 156,752.66

Capital..... 25,000.00

Surplus and undivided profits..... 6,581.15

Deposits:

Due to banks\*\*..... \$ 11,088.55

Demand deposits, including U. S. Govt. deposits..... 2,155.60

Time deposits, including postal savings..... 11,930.79

Total deposits..... \$ 44,174.94

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 77,820.02

All other liabilities..... 3,176.55

Total liabilities..... 156,752.66

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 Bank of Tallapoosa, Ga.

Date taken over 8-19-22

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	<u>None</u>	=====

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

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

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

Date liquidation was completed \_\_\_\_\_

Collections:

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

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

Payments to depositors:  
(Amounts in dollars)

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



11. Causes of suspension:

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

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

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 \_\_\_\_\_

\$25,000.00 on stockholders 2-3-22  
 \_\_\_\_\_  
 \_\_\_\_\_

July 1926 Directory shows this bank as "consolidated with Temple Banking Co." f

FEDERAL RESERVE COMMITTEE ON  
BRANCH, GROUP AND CHAIN BANKING

### 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 124

Georgia

1. Name of bank Farmers State Bank Town or City Temple County Carroll  
13-8
2. Date organized 11-27-12 Date suspended 7-14-26 Population of town or city\* 621
3. Federal reserve district 6 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 yes  
Manley Chain

\* Latest census figures or estimate as shown in bankers' directory.  
\*\* Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date\*) 7-14-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... \_\_\_\_\_

Total loans and discounts..... \$ 87,150.83

Real estate acquired in satisfaction of debts..... 15,682.17

Investments..... 87 166.66

All other resources *Includes deficit \$27,624.76*..... ~~38,701.76~~ 11,077.00

Total resources..... ~~141,701.42~~ 114,076

Capital..... 15,000.00

Surplus and undivided profits *Reserve for D & W items*..... ~~37,032.68~~ 9,407.9

Deposits:

Due to banks\*\*..... \$ 27.43

Demand deposits, including U. S. Govt. deposits..... 5,335.33

Time deposits, including postal savings..... 13,608.12

Total deposits..... \$ 18,970.88

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 70,697.86

All other liabilities..... \_\_\_\_\_

Total liabilities..... ~~141,701.42~~ 114,076

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:

*Due City, State, County, etc. Not set up in original audit*

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .	541.01	541.01		541.01	100%
General claims . . .	18,692.78	13,084.95		13,084.95	70%
Total claims . . .	19,233.79	13,625.96		13,625.96	70.8%

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>Bankers Trust Co</i> .....	✓	
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

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 \_\_\_\_\_

*\$15,000.00 on stockholders 9-18-26*  
\_\_\_\_\_  
\_\_\_\_\_

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

164

Name of State

Georgia

1. Name of bank Temple Bk Co Town or City Temple County Carroll
2. Date organized 9-25-03 Date suspended 12-27-28 Population of town or city\* 621
3. Federal reserve district 6 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\*) 12.27-28

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... 74,860.51

Total loans and discounts..... \$ 74,860.51

Real estate acquired in satisfaction of debts..... 141,396.35  
75

Investments..... \_\_\_\_\_

All other resources *Including deficit of \$51,928.73*..... 57,352.60

Total resources..... 146,609.46

Capital..... 22,500.00

Surplus and undivided profits *Res. for P items*..... 52,132.85

Deposits:

Due to banks\*\*..... \$ 372.87

Demand deposits, including U. S. Govt. deposits..... 7,464.59

Time deposits, including postal savings..... 51,272.82

Total deposits..... \$ 59,110.28

Borrowings from F. R. bank *Directors + others*..... 10,252.06

Borrowings from other banks..... 1,928.20

All other liabilities..... 680.07

Total liabilities..... 146,609.46

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: June 30, 1930  
(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 . . .	160.95	160.95		160.95	100
General claims . . .	57,671.00	6,981.74		6,981.74	12.1
Total claims . . .	57,831.95	7,142.69		7,142.69	12.4

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? \_\_\_\_\_

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 \_\_\_\_\_

At time of suspension \$22,500  
on stockholders  
 \_\_\_\_\_  
 \_\_\_\_\_

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 53

..... Georgia .....

1. Name of bank Temple Banking Co. Town or City Temple County Carroll
2. Date organized 9-25-03 Date suspended 7-14-26 Population of town or city\* 621
3. Federal reserve district 6 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 yes  
Manley Chain

\* Latest census figures or estimate as shown in bankers' directory.  
\*\* Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date\*) 7-14-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... 236,188.64

Total loans and discounts..... \$ 200,452.68

Real estate acquired in satisfaction of debts..... 243,292.40

Investments..... 6,500.00

All other resources Includes deficit \$107,985.31..... 119,264.16

Total resources..... 338,509.24

Capital..... 45,000.00

Surplus and undivided profits Reserve for D. & W. items..... 72,249.35

Deposits:

Due to banks\*\*..... \$ 83,133.01

Demand deposits, including U. S. Govt. deposits..... 69,663.12

Time deposits, including postal savings..... 66,417.33

Total deposits..... \$ 219,213.46

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 2,046.43

All other liabilities..... \_\_\_\_\_

Total liabilities..... 338,509.24

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

Date of reopening 12-28-26

Name under which reopened Temple Banking Co., Temple, Ga.

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.....	=====	=====

278.85

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>Bankers Trust Co.</i>	✓	
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

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 \_\_\_\_\_  
*\$45,000.00 on stockholders 9-18-26*

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

Name of State 314

Georgia

1. Name of bank Farmers + Merchants Bank Town or City Jennelle County Washington  
31-9
2. Date organized 10-10-94 Date suspended 7-15-26 Population of town or city\* 1768
3. Federal reserve district 6 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 yes  
Manley Chain

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

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

6. Condition figures, as of (date\*) 7-15-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... \_\_\_\_\_

Total loans and discounts..... \$ 173,702.52

Real estate acquired in satisfaction of debts..... 4,500.00

Investments..... 174 \_\_\_\_\_

All other resources..... ~~166,785.02~~ 35,853

Total resources..... ~~344,987.56~~ 214,056

Capital..... 25,000.00

Surplus and undivided profits..... ~~130,931.43~~ Profit & Div. items

Deposits:

Due to banks\*\*..... \$ 7,651.34

Demand deposits, including U. S. Govt. deposits..... 37,932.94

Time deposits, including postal savings..... 79,534.61

Total deposits..... \$ 125,118.89

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 63,873.55

All other liabilities..... 63.69

Total liabilities..... ~~344,987.56~~ 214,056

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.....	=====	=====

53.60  
56.13

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 2-1-27 paid to LB Hoet + WB Smith (Holt Bkgs)

056.13

Collections:

From liquidation of assets.....	\$ <u>26,210.02</u>
From assessments on shareholders.....	<u>600.00</u>
Other collections (explain).....	_____
Total collections.....	<u>26,810.02</u>

Offsets to claims (loans paid, etc.)..... \$ 3,490.04

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>7,847.86</u>	<u>7,847.86</u>		<u>7,847.86</u>	<u>100</u>
General claims . . .	<u>119,016.31</u>	<u>15,472.12</u>		<u>15,472.12</u>	<u>13</u>
Total claims . . .	<u>126,864.17</u>	<u>23,319.98</u>		<u>23,319.98</u>	<u>18.38</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) <i>Bankers Trust Co.</i>	✓	
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

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 \_\_\_\_\_

\$25,000.00 on stockholders 9-8-26  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Name of State 281

..... Georgia .....

1. Name of bank Thomson City Bank Town or City Thomson County McDuffie
2. Date organized 4-19-15 Date suspended 1-9-25 Population of town or city\* 2,150
3. Federal reserve district 6 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\*) 1-9-25

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... \_\_\_\_\_  
 Total loans and discounts..... \$ 73,771.90  
 Real estate acquired in satisfaction of debts..... 8,905.00  
 Investments..... <sup>74</sup> 493.26  
 All other resources..... 9,195.56  
 Total resources..... 92,365.72  
 Capital..... 25,000.00  
 Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 2,696.84  
 Demand deposits, including U. S. Govt. deposits..... 24,369.46  
 Time deposits, including postal savings..... 19,120.54  
 Total deposits..... \$ 46,186.84  
 Borrowings from F. R. bank..... \_\_\_\_\_  
 Borrowings from other banks..... 21,000.00  
 All other liabilities..... 178.88  
 Total liabilities..... 92,365.72

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

Date of reopening \_\_\_\_\_  
 Name under which reopened \_\_\_\_\_

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

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

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

Name of bank by which taken over \_\_\_\_\_

Date taken over \_\_\_\_\_

Loss to depositors on:

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

9. Is this bank still in process of liquidation? 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 03-27-29

Collections:

From liquidation of assets.....	\$ <u>19,248.61</u>
From assessments on shareholders.....	<u>19,537.25</u>
Other collections (explain).....	_____
Total collections.....	<u>38,785.86</u>

Offsets to claims (loans paid, etc.)..... \$ 6,777.77

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>2,696.84</u>	<u>2,696.84</u>		<u>2,696.84</u>	<u>100</u>
General claims . . .	<u>38,166.05</u>	<u>28,052.05</u>		<u>28,052.05</u>	<u>73.5</u>
Total claims . . .	<u>40,862.89</u>	<u>30,748.89</u>		<u>30,748.89</u>	<u>75.25</u>

*Bills Payable retired \$1,359.20*

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture \_\_\_\_\_  
\_\_\_\_\_

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

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

\$25,000.00 on stockholders 2-9-25  
\_\_\_\_\_  
\_\_\_\_\_

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 208

*Georgia*

1. Name of bank farmers + Merchants Bank Town or City Toccoa County Stephens
2. Date organized 1-18-06 Date suspended 11-19-30 Population of town or city\* 4,602
3. Federal reserve district 6 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\*) 11-19-50

Loans and discounts:

On real estate..... \$                     

Other..... 294,386.30

Total loans and discounts..... \$ 294,386.30

Real estate acquired in satisfaction of debts..... 13,988.01

Investments..... 311 17,255.63

All other resources *including deficit of \$97,249.56*..... ~~192,342.97~~ 95,093.4

Total resources..... ~~517,972.91~~ 420,723.

Capital..... 50,000.00

*Reserve for doubtful items*  
Surplus and undivided profits..... ~~112,637.91~~ 15,388.35

Deposits:

Due to banks\*\*..... \$ 15,745.26

Demand deposits, including U. S. Govt. deposits..... 122,082.75

Time deposits, including postal savings..... 189,518.20

Total deposits..... \$ 327,346.21

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

Borrowings from other banks..... 26,102.53

All other liabilities..... 1,886.26

Total liabilities..... 517,972.91

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.....	\$ <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.....	=====	=====

3.41  
3.35  
35

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

1-14-31

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .	12,455.69				
General claims . . .	293,108.70	5,554.92		5,554.92	1.89%
Total claims . . .	305,564.39	5,554.92		5,554.92	1.81%

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 claim (loans paid, etc.)..... \$ \_\_\_\_\_

Payments to depositors:

(Amounts in dollars)

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



11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values . . . . .		
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. . . . .		
Insufficient diversification . . . . .		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. . . . .		✓
Defalcation . . . \$ 30,000.00 . . . . .	✓	
Heavy withdrawals of deposits . . . . .		✓
Failure of affiliated institution (Name) . . . . .		
Name of correspondent (Name) . . . . .		
Failure of large debtor (Name) . . . . .		
Other causes, (specify) <i>slow, doubtful, and worthless paper</i> . . . . .	✓	

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

If so, state what industry or type of agriculture \_\_\_\_\_

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

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

*\$50,000.00 on stockholders* \_\_\_\_\_

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

Name of State 323

.....Georgia.....

1. Name of bank Jurin Banking Co Town or City Jurin County Coweta
2. Date organized 11-25-05 Date suspended 8-30-27 Population of town or city\* 239
3. Federal reserve district 6 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\*) \_\_\_\_\_

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 51,361.42  
~~31,405.40~~

Real estate acquired in satisfaction of debts..... 6,000.00

Investments..... 51 190.00

All other resources..... Included deficit \$19,956.02  
41,089.80 2,133.1

Total resources..... 78,685.20

Capital..... 15,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 453.44

Demand deposits, including U. S. Govt. deposits..... 21,733.30

Time deposits, including postal savings..... 18,593.84

Total deposits..... \$ 40,780.58

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 14,229.46

All other liabilities..... 8,675.16

Total liabilities..... 78,685.20

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.....	=====	=====

3.78

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 \_\_\_\_\_

Collections:

From liquidation of assets.....	\$ <u>11,283.71</u>
From assessments on shareholders.....	<u>4,500.00</u>
Other collections (explain).....	_____
Total collections.....	<u>15,783.71</u>

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 . . .	<u>37,566.82</u>	<u>12,772.72</u>		<u>12,772.72</u>	<u>34</u>
Total claims . . .	<u>37,566.82</u>	<u>12,772.72</u>		<u>12,772.72</u>	<u>34</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? \_\_\_\_\_

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 \_\_\_\_\_

\$15,000.00 on stockholders 9-29-27  
 \_\_\_\_\_  
 \_\_\_\_\_

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

295

Name of State

..... Georgia .....

1. Name of bank Bank of Ty Ty Town or City Ty Ty County Tift
2. Date organized 9-13-10 Date suspended 4-27-26 Population of town or city\* 402
3. Federal reserve district 6 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\*) 4-27-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 70,066.66

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

Investments..... 70 100.06

All other resources..... 11,495.89

Total resources..... 81,662.55

Capital..... 25,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 3,815.53

Demand deposits, including U. S. Govt. deposits..... 31,159.05

Time deposits, including postal savings..... 12,989.44

Total deposits..... \$ 47,964.02

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 8,463.98

All other liabilities..... 234.55

Total liabilities..... 81,662.55

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 3-23-28

Collections:

From liquidation of assets.....	\$ <u>5,013.03</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>5,013.03</u>
Offsets to claims (loans paid, etc.).....	\$ <u>1,298.86</u>

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>3,815.53</u>	<u>3,714.17</u>		<u>3,714.17</u>	<u>97.34</u>
General claims . . .	<u>44,148.49</u>	_____		_____	_____
Total claims . . .	<u>47,964.02</u>	<u>3,714.17</u>		<u>3,714.17</u>	<u>7.74</u>

Bills Payable retired by liq. agent \$ 1,713.98



11. Causes of suspension:

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

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

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

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

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

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

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

\$25 000.00 on stockholders 5-14-26  
 \_\_\_\_\_  
 \_\_\_\_\_

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

330

Name of State

    Ga    

.....

1. Name of bank Com'l Bank Town or City Unadilla County Dooly
2. Date organized 8-5-07 Date suspended 11-11-27 Population of town or city\* 1103
3. Federal reserve district 6 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\*) 11-11-27

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... 35,284.00

Total loans and discounts..... \$ 35,284.00

Real estate acquired in satisfaction of debts..... 12,312.50

Investments..... <sup>38</sup> 3,000.00

All other resources Including P.L. of \$1,961.77..... 16,339.51

Total resources..... 66,936.01

Capital..... 25,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 144.95

Demand deposits, including U. S. Govt. deposits..... 12,594.01

Time deposits, including postal savings..... 16,627.18

Total deposits..... \$ 29,366.14

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 11,586.21

All other liabilities..... 983.66

Total liabilities..... 66,936.01

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? 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 1-28-30

Collections:

From liquidation of assets.....	\$ 17,421.36
From assessments on shareholders.....	5,883.76
Other collections (explain) <u>Income after closing</u> .....	421.01
Total collections.....	<u>23,726.13</u>

Offsets to claims (loans paid, etc.)..... \$ 3,069.05

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 . . .	156.93	156.93		156.93	100
General claims . . .	27,343.68	10,683.83		10,683.83	39.1
Total claims . . .	<u>27,500.61</u>	<u>10,840.76</u>		<u>10,840.76</u>	<u>39.4</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? \_\_\_\_\_

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 \_\_\_\_\_

at time of suspension \$5,000. on stockholders

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 35

..... *Georgia* .....

1. Name of bank Commercial Bank Town or City Unadilla County Dooly
2. Date organized 8-5-09 Date suspended 1-7-24 Population of town or city\* 1103
3. Federal reserve district 6 Member or nonmember of F. R. System non
4. Number of branches operated: In city of parent bank none  
 Outside city of parent bank\*\* one at Pinehurst, Ga
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\*) 1-7-24

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 109,816.22

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

Investments..... 113 3,149.00

All other resources..... 21,124.76

Total resources..... 134,089.98

Capital..... 50,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 13,367.99

Demand deposits, including U. S. Govt. deposits..... 19,925.63

Time deposits, including postal savings..... 20,067.48

Total deposits..... \$ 53,371.10

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 30,569.76

All other liabilities..... 149.12

Total liabilities..... 134,089.98

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

Date of reopening 11-6-24

Name under which reopened Commercial Bank, Unadilla, Ga.

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? \_\_\_\_\_ 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? \_\_\_\_\_

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 \_\_\_\_\_

\$45,000.00 (90%) on stockholders 4-5-24  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Georgia

1. Name of bank Bank of Vienna Town or City Vienna County Dooly
2. Date organized 6-15-08 Date suspended 11-18-26 Population of town or city\* 2019
3. Federal reserve district 6 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\*) 11-18-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 107,214.54

Real estate acquired in satisfaction of debts..... 110,622.30

Investments..... 2,938.00

All other resources..... 14,232.25

Total resources..... 135,007.09

Capital..... 50,000.00

Surplus and undivided profits..... 7,984.20

Deposits:

Due to banks\*\*..... \$ 18,498.99

Demand deposits, including U. S. Govt. deposits..... 26,276.27

Time deposits, including postal savings..... 13,316.06

Total deposits..... \$ 58,091.32

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 18,826.36

All other liabilities..... 105.21

Total liabilities..... 135,007.09

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 . . .	18,498.99	6,625.94		6,625.94	35.82
General claims . . .	38,171.53	17,177.19		17,177.19	45.
Total claims . . .	56,670.52	23,803.13		23,803.13	42.

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? \_\_\_\_\_

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 \_\_\_\_\_

\$50,000.00 on stockholders 12-31-76

\_\_\_\_\_  
 \_\_\_\_\_

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

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Name of State

Georgia

1. Name of bank Dooley Savings Bank Town or City Vienna County Dooley
2. Date organized 9-25-05 Date suspended 3-25-27 Population of town or city\* 2019
3. Federal reserve district 6 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\*) 3-25-27

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... 31,148.54

Total loans and discounts..... \$ 31,148.54

Real estate acquired in satisfaction of debts..... 11,946.49

Investments..... 91

All other resources..... Including deficit of \$18,593.21 19,067.49

Total resources..... 62,162.52

Capital..... 25,000.00

Surplus and undivided profits..... Res. for D & W items 24,949.79

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... \_\_\_\_\_

Time deposits, including postal savings..... 11,320.79

Total deposits..... \$ 11,320.79

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... \_\_\_\_\_

All other liabilities..... 891.94

Total liabilities..... 62,162.52

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

Date of reopening \_\_\_\_\_

Name under which reopened \_\_\_\_\_

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

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

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

Name of bank by which taken over \_\_\_\_\_

Date taken over \_\_\_\_\_

Loss to depositors on:

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

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

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .					
General claims . . .	11,320.79	6,940.91		6,940.91	61.3
Total claims . . .	11,320.79	6,940.91		6,940.91	61.3

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? \_\_\_\_\_

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 \_\_\_\_\_

at time of suspension \$25,000.  
on stockholders  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Georgia

1. Name of bank Mer. & Pltts Bank Town or City Verdria County Carroll
2. Date organized 4-25-07 <sup>19-3</sup> Date suspended 7-16-26 Population of town or city\* 1047
3. Federal reserve district 6 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 yes  
Manley Chain

\* Latest census figures or estimate as shown in bankers' directory.  
\*\* Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date\*) 7-14-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... 83,327.73

Total loans and discounts..... \$ 67,598.65

Real estate acquired in satisfaction of debts..... 84

Investments..... 700.00

All other resources Includes deficit \$40,478.60..... 60,890.80 20,412.

Total resources..... 129,189.45 104,439

Capital..... 50,000.00

Surplus and undivided profits Reserve for P & W items..... 24,749.52

Deposits:

Due to banks\*\*..... \$ 7,955.09

Demand deposits, including U. S. Govt. deposits..... 30,661.78

Time deposits, including postal savings..... 15,823.06

Total deposits..... \$ 54,439.93

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... \_\_\_\_\_

All other liabilities..... \_\_\_\_\_

Total liabilities..... 129,189.45 104,439

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.....	=====	=====

2.20  
39.93

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 figures until 2-10-27 only.

Collections:

From liquidation of assets.....	\$ <u>30,112.92</u>
From assessments on shareholders.....	<u>9,050.00</u>
Other collections (explain).....	_____
Total collections.....	<u>39,162.92</u>
Offsets to claims (loans paid, etc.).....	\$ <u>5,038.80</u>

439.93

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>7,576.50</u>	<u>4,097.86</u>		<u>4,097.86</u>	<u>54.09</u>
General claims . . .	<u>44,040.08</u>	<u>26,424.05</u>		<u>26,424.05</u>	<u>60.</u>
Total claims . . .	<u>51,616.58</u>	<u>30,521.91</u>		<u>30,521.91</u>	<u>59.13</u>

On Feb. 10th, 1927 \$3602.21 was remitted to trustees of this bank for finish of liquidation

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>Bankers Trust Co.</i>	✓	
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

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 \_\_\_\_\_

*\$46,000.00 (92%) on stockholders 9-14-26*

Jan 1926 directory reports bank closed 11/7/1925  
for liquidation

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

Name of State 274

..... Georgia .....

1. Name of bank Citizens Bank Town or City Waco County Haralson
2. Date organized 9-15-14 Date suspended 11-9-25 Population of town or city\* 333
3. Federal reserve district 6 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.

add

6. Condition figures, as of (date\*) 11-9-25

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 116,616.10

Real estate acquired in satisfaction of debts..... 4,441.94

Investments..... 117

All other resources..... 13,920.86

Total resources..... 134,978.90

Capital..... 15,000.00

Surplus and undivided profits..... 3,544.53

Deposits:

Due to banks\*\*..... \$ 5,242.75

Demand deposits, including U. S. Govt. deposits..... 8,952.30

Time deposits, including postal savings..... 45,161.22

Total deposits..... \$ 59,356.27

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 57,035.80

All other liabilities..... 42.30

Total liabilities..... 134,978.90

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

Date of reopening \_\_\_\_\_

Name under which reopened \_\_\_\_\_

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

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

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

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

Name of bank by which taken over \_\_\_\_\_

Date taken over \_\_\_\_\_

Loss to depositors on:

	<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 7-5-28

Collections:

From liquidation of assets.....	\$ <u>1,953.99</u>
From assessments on shareholders.....	<u>1,100.00</u>
Other collections (explain).....	_____
Total collections.....	<u>3,053.99</u>

Offsets to claims (loans paid, etc.)..... \$ 1,397.98

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>5,237.75</u>	<u>677.74</u>		<u>677.74</u>	<u>12.94</u>
General claims . . .	<u>52,974.08</u>	<u>978.27</u>		<u>978.27</u>	<u>1.85</u>
Total claims . . .	<u>58,211.83</u>	<u>1,656.01</u>		<u>1,656.01</u>	<u>2.84</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? \_\_\_\_\_

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 \_\_\_\_\_

\$15,000.00 on stockholders 1-12-26

\_\_\_\_\_  
\_\_\_\_\_

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

Name of State 232

*Georgia*

1. Name of bank Jefferson County Bank Town or City Wadley County Jefferson
2. Date organized 10-5-07 Date suspended 12-3-21 Population of town or city\* 1423
3. Federal reserve district 6 Member or nonmember of F. R. System non
4. Number of branches operated: In city of parent bank none  
 Outside city of parent bank\*\* (1) Matthews, Ga. Branch.
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\*) 12-3-21

OK.

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... \_\_\_\_\_

Total loans and discounts..... \$ 138,529.11

Real estate acquired in satisfaction of debts..... 199

Investments..... 460.00

All other resources. ~~Includes discrepancy each month + Mc. Res~~  
~~29,644.38 and deficit 24,795.28~~..... 63,887.72

Total resources..... 202,866.83

Capital..... 30,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 17,609.92

Demand deposits, including U. S. Govt. deposits..... 23,389.63

Time deposits, including postal savings..... 31,160.99

Total deposits..... \$ 72,160.54

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 100,673.54

All other liabilities..... 32.75

Total liabilities..... 202,866.83

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 7-8-25

Collections:

From liquidation of assets.....	\$ <u>19,724.93</u>
From assessments on shareholders.....	<u>6,124.59</u>
Other collections (explain).....	_____
Total collections.....	<u>25,849.52</u>
Offsets to claims (loans paid, etc.).....	\$ <u>9,803.92</u>

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>17,609.92</u>	<u>10,392.24</u>		<u>10,392.24</u>	<u>59.01</u>
General claims . . . .	<u>56,533.60</u>	<u>5,653.36</u>		<u>5,653.36</u>	<u>10.</u>
Total claims . . . .	<u>74,143.52</u>	<u>16,045.60</u>		<u>16,045.60</u>	<u>21.64</u>

Bills Payable + Rediscounts retired \$47,781.77

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) . . . . .		

*Fraud on part of W.C. Marion and C.E. McRea*

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 \_\_\_\_\_

\$30,000. on stockholders 3-1-22  
 \_\_\_\_\_  
 \_\_\_\_\_

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 109

Georgia

1. Name of bank Bank of Warm Springs Town or City Warm Springs County Meriwether

2. Date organized 10-12-20 <sup>5-9</sup> Date suspended 7-14-26 Population of town or city\* 158

3. Federal reserve district 6 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 yes

Manley Chain

\* Latest census figures or estimate as shown in bankers' directory.  
 \*\* Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date\*) 7-13-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... \_\_\_\_\_

Total loans and discounts..... \$ 62,314.49

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

Investments..... \_\_\_\_\_

All other resources Includes deficit \$60,259.65..... 78,356.54 18,096.54

Total resources..... 140,671.03 80,411.03

Capital..... 15,000.00

Surplus and undivided profits..... Reserve for P & W Items 58,967.27 129,238.27

Deposits:

Due to banks\*\*..... \$ 3,021.29

Demand deposits, including U. S. Govt. deposits..... 10,324.61

Time deposits, including postal savings..... 4,414.00

Total deposits..... \$ 17,759.90

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 48,943.86

All other liabilities..... \_\_\_\_\_

Total liabilities..... 140,671.03 80,411.03

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.....	=====	=====

6.89  
11.38

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 . . .	2,176.51	1,221.30		1,221.30	56.11
General claims . . .	14,738.61	-		-	-
Total claims . . .	16,915.12	1,221.30		1,221.30	7.22

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.....	=====

11.38

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>Bankers Trust Co.</i>	✓	
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

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 \_\_\_\_\_

*\$15,000.00 on stockholders 9-9-26*

\_\_\_\_\_  
 \_\_\_\_\_

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 149

..... *Georgia* .....

1. Name of bank Warm Springs Bkg. Co. Town or City Warm Springs County Meriwether
2. Date organized 4-28-05 Date suspended 4-21-27 Population of town or city\* 158
3. Federal reserve district 6 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\*) 4-21-27

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... \_\_\_\_\_

Total loans and discounts..... \$ 79,006.37

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

Investments..... 79 —

All other resources *Including deficit of \$ 5,227.69*..... 9,872.54

Total resources..... 88,878.91

Capital..... 25,000.00

Surplus and undivided profits *Reserve for 10+ W Items*..... 18,130.51

Deposits:

Due to banks\*\*..... \$ 8,936.83

Demand deposits, including U. S. Govt. deposits..... 16,690.51

Time deposits, including postal savings..... 17,046.50

Total deposits..... \$ 42,673.84

Borrowings from F. R. bank..... —

Borrowings from other banks..... 2,850.23

All other liabilities..... 224.33

Total liabilities..... 88,878.91

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

Date of reopening.....

Name under which reopened.....

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

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

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

Name of bank by which taken over \_\_\_\_\_

Date taken over \_\_\_\_\_

Loss to depositors on:

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

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

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .	<u>none</u>				
Preferred claims . . .	<u>4,721.68</u>	<u>4,721.68</u>	<u>—</u>	<u>4,721.68</u>	<u>100</u>
General claims . . .	<u>28,702.68</u>	<u>24,971.33</u>	<u>—</u>	<u>24,971.33</u>	<u>87</u>
Total claims . . .	<u>33,424.36</u>	<u>29,693.01</u>	<u>—</u>	<u>29,693.01</u>	<u>88.84</u>

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? \_\_\_\_\_

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 \_\_\_\_\_

\$ 25,000.00 on stockholders 7-20-27  
\_\_\_\_\_  
\_\_\_\_\_

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

Name of State 279

Georgia

1. Name of bank Planters & Merchants Bank Town or City Warrenton County Warren
2. Date organized 4-13-07 Date suspended 11-28-15 Population of town or city\* 1407
3. Federal reserve district 6 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\*) 12-28-25

Loans and discounts:

On real estate.....	\$ _____
Other.....	_____
Total loans and discounts.....	\$ <u>77,832.00</u>
Real estate acquired in satisfaction of debts.....	<u>9,586.24</u>
Investments.....	<u>78 30.00</u>
All other resources.....	<u>16,256.50</u>
Total resources.....	<u>103,704.74</u>
Capital.....	<u>25,000.00</u>
Surplus and undivided profits.....	<u>3645.69</u>

Deposits:

Due to banks**.....	\$ <u>20,389.70</u>
Demand deposits, including U. S. Govt. deposits.....	<u>24,267.46</u>
Time deposits, including postal savings.....	<u>1,329.60</u>
Total deposits.....	\$ <u>45,986.76</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>28,846.93</u>
All other liabilities.....	<u>255.36</u>
Total liabilities.....	<u>103,704.74</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 12-7-27

Collections:

From liquidation of assets.....	\$ <u>44,239.30</u>
From assessments on shareholders.....	<u>10,153.69</u>
Other collections (explain).....	_____
Total collections.....	<u>54,392.99</u>

Offsets to claims (loans paid, etc.)..... \$ 10,890.17

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>18,966.18</u>	<u>18,966.18</u>		<u>18,966.18</u>	<u>100</u>
General claims . . .	<u>24,536.64</u>	<u>24,536.64</u>		<u>24,536.64</u>	<u>100</u>
Total claims . . .	<u>43,502.82</u>	<u>43,502.82</u>		<u>43,502.82</u>	<u>100</u>

*Bills Payable and Redivts retired \$24,546.93*



11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture \_\_\_\_\_  
\_\_\_\_\_

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

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

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

\$55,000.00 on stockholders 1-18-76  
\$2,398.75 refunded to stockholders from  
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

Name of State 260

Georgia

1. Name of bank Farmers + Merchants Bank Town or City Wathen County Washington
2. Date organized 10-30-11 Date suspended 4-29-24 Population of town or city\* 228
3. Federal reserve district 6 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\*) 4-29-24

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... 91,157.39

Total loans and discounts..... \$ ~~66,995.09~~

Real estate acquired in satisfaction of debts..... 2,939.18

Investments..... \_\_\_\_\_

All other resources..... ~~48,874.59~~ 24,712.12

Total resources..... 118,808.86

Capital..... 15,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 20,060.16

Demand deposits, including U. S. Govt. deposits..... 22,775.64

Time deposits, including postal savings..... 18,697.25

Total deposits..... \$ 61,533.05

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 41,881.25

All other liabilities..... 394.56

Total liabilities..... 118,808.86

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.....	=====	=====

2.29

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 4-4-37

Collections:

From liquidation of assets.....	\$ <u>3,608.58</u>
From assessments on shareholders.....	<u>1,252.19</u>
Other collections (explain).....	_____
Total collections.....	<u>4,860.77</u>
Offsets to claims (loans paid, etc.).....	\$ <u>4,383.67</u>

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>16,645.09</u>	<u>477.10</u>		<u>477.10</u>	<u>2.87</u>
General claims . . .	<u>41,472.89</u>	—		—	—
Total claims . . .	<u>58,117.98</u>	<u>477.10</u>		<u>477.10</u>	<u>.82</u>

\$11,552.37 Disc. + Bills Payable retired by liq. agent not shown on books of Bkq Dept.

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).....		

*Shortage of J. W. Benson*  
*\$24,162.30*

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 \_\_\_\_\_

*\$15,000.00 on stockholders 7-25-24*  
 \_\_\_\_\_  
 \_\_\_\_\_

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 193

*Georgia*

1. Name of bank Bank of Warwick Town or City Warwick County North
2. Date organized 11-28-10 Date suspended 11-21-30 Population of town or city\* 381
3. Federal reserve district 6 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\*) 11-20-30

Loans and discounts:

On real estate..... \$                       
 Other..... 41,603.73  
 Total loans and discounts..... \$ 41,603.73

Real estate acquired in satisfaction of debts..... 301.00

Investments..... 42

All other resources *including deficit of \$28,866.27*..... 34,947.40 6,081.15

Total resources..... 76,852.13 47,965.86

Capital..... 25,000.00

*Reserve for doubtful accounts*  
 Surplus and undivided profits..... 27,979.80 886.47

Deposits:

Due to banks\*\*..... \$ 1,692.65

Demand deposits, including U. S. Govt. deposits..... 11,282.96

Time deposits, including postal savings..... 4,512.65

Total deposits..... \$ 17,488.26

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

Borrowings from other banks..... 6,354.72

All other liabilities..... 29.35

Total liabilities..... 76,852.13 47,985.8

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 . . .	1,588.85				
General claims . . . .	15,563.23				
Total claims . . . .	17,152.08				

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 claim (loans paid, etc.)..... \$ \_\_\_\_\_

Payments to depositors:

(Amounts in dollars)

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



11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values . . . . .	✓	
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. . . . .		
Insufficient diversification . . . . .		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. . . . .		
Defalcation . . . . .		
<del>Heavy</del> <sup>slow</sup> withdrawals of deposits . . . . .		✓
Failure of affiliated institution (Name) . . . . .		
Name of correspondent (Name) . . . . .		
Failure of large debtor (Name) . . . . .		
Other causes, (specify) <i>territory served not sufficiently large to support a bank</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? Yes If so, give dates and amounts of all assessments \_\_\_\_\_

\$ 14,000.00 on stockholders  
 \_\_\_\_\_  
 \_\_\_\_\_

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

107

Name of State

..... Georgia .....

1. Name of bank Washington Exchange Bank Town or City Washington County Wilkes
2. Date organized 12-22-88 Date suspended 10-8-25 Population of town or city\* 4208
3. Federal reserve district 6 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\*) 10-7-25

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 309,858.56  
~~272,119.50~~

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

Investments..... 310 1,050.00

All other resources *includes deficit \$37,741.06*..... 70,730.89 32,989

Total resources..... 343,898.39

Capital..... 100,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 30,172.14

Demand deposits, including U. S. Govt. deposits..... 68,860.21

Time deposits, including postal savings..... 32,147.86

Total deposits..... \$ 131,180.21

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 112,290.06

All other liabilities..... 428.12

Total liabilities..... 343,898.39

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.....	=====	=====

89.83

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 . . .	18,377.22	12,444.28		12,444.28	67.72
General claims . . .	98,718.41	—		—	—
Total claims . . .	117,095.63	12,444.28		12,444.28	10.63

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? \_\_\_\_\_

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 \_\_\_\_\_

\$100,000.00 on stockholders 11-13-25

\_\_\_\_\_  
 \_\_\_\_\_

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

Georgia

1. Name of bank Deonee County Bank Town or City Watkinsville County Deonee
2. Date organized 10-17-04 Date suspended 6-9-26 Population of town or city\* 465
3. Federal reserve district 6 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\*) 6-9-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 103,064.62

Real estate acquired in satisfaction of debts..... 11,767.99

Investments..... 103 \_\_\_\_\_

All other resources *includes deficit \$36,101.97*..... 59,815.87

Total resources..... 174,648.48

Capital..... 37,500.00

Surplus and undivided profits *includes Res. for P & W*..... 43,144.53

Deposits:

Due to banks\*\*..... \$ 4,324.02

Demand deposits, including U. S. Govt. deposits..... 61,458.09

Time deposits, including postal savings..... 500.00

Total deposits..... \$ 66,282.11

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 23,418.28

All other liabilities..... 4,308.56

Total liabilities..... 174,648.48

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 8-16-29

Collections:

From liquidation of assets.....	\$ <u>29,605.64</u>
From assessments on shareholders.....	<u>22,422.32</u>
Other collections (explain).....	<u>24,153.16</u>
Total collections.....	<u>76,181.12</u>

Offsets to claims (loans paid, etc.)..... \$ 4,600.48

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>28,175.14</u>	<u>25,487.62</u>		<u>25,487.62</u>	<u>90.46</u>
General claims . . .	<u>33,786.38</u>	<u>18,582.51</u>		<u>18,582.51</u>	<u>.55</u>
Total claims . . .	<u>61,961.52</u>	<u>44,070.13</u>		<u>44,070.13</u>	<u>71.12</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? \_\_\_\_\_

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 \_\_\_\_\_

\$37,500.00. at time of suspension on  
stockholders.  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Name of State 86

*Georgia*

1. Name of bank Citizens Bank Town or City Waverly Hall County Harris
2. Date organized 10-13-09 Date suspended 1-7-21 Population of town or city\* 330
3. Federal reserve district 6 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\*) 1-7-21

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... 56,141.73

Total loans and discounts..... \$ ~~37,525.94~~

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

Investments. ~~Shortage SP Stanford Cashier 56~~ ~~21,615.79~~

All other resources. includes deficit \$4,129.12 12,470.62

Total resources..... 68,612.35

Capital..... 15,800.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 6,495.35

Demand deposits, including U. S. Govt. deposits..... 30,528.50

Time deposits, including postal savings..... 9,455.50

Total deposits..... \$ 46,479.35

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 2,500.00

All other liabilities..... 3,833.00

Total liabilities..... 68,612.35

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 . . .	9,288.33	9,288.33		9,288.33	100
General claims . . .	36,069.60	19,838.28		19,838.28	55
Total claims . . .	45,357.93	29,126.61		29,126.61	64.22

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).....		

*Practically every note long past due  
G.P. Stanford, cashier, padded accounts for months*

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 \_\_\_\_\_

\$15,800 on stockholders at time of closing.

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 206

.....*Georgia*.....

1. Name of bank Citizens Bank Town or City Waynesboro County Burke
2. Date organized 2-2-98 Date suspended 12-24-30 Population of town or city\* 3,922
3. Federal reserve district 6 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\*) 12-23-30

Loans and discounts:

On real estate..... \$                     

Other..... 75,154.30

Total loans and discounts..... \$ 75,154.30

Real estate acquired in satisfaction of debts..... 21,493.93

Investments..... 18 2,800.00

All other resources. *including deficit of \$32,809.10*..... ~~72,875.59~~ 40,066.41

Total resources..... ~~172,323.82~~ 139,514.

Capital..... 25,000.00

*Reserve for losses*  
Surplus and undivided profits..... 52,745.69 19,436.5

Deposits:

Due to banks\*\*..... \$ 1,481.93

Demand deposits, including U. S. Govt. deposits..... 44,477.16

Time deposits, including postal savings..... 48,368.20

Total deposits..... \$ 94,327.29

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

Borrowings from other banks.....                     

All other liabilities..... 750.84

Total liabilities..... ~~172,323.82~~ 139,514.

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.....	=====	=====

4.72

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

(Amounts in dollars)

3-12-31

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .	307,35				
General claims . . .	93,019,94				
Total claims . . .	93,327,29				

6.59

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.....	=====

514.72

Offsets to claim (loans paid, etc.)..... \$ \_\_\_\_\_

Payments to depositors:

(Amounts in dollars)

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



11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values . . . . .	✓	
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. . . . .		
Insufficient diversification . . . . .	✓	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. . . . .		
Defalcation . . . . .		
Heavy withdrawals of deposits . . . . .		
Failure of affiliated institution (Name) . . . . .		
Name of correspondent (Name) . . . . .		
Failure of large debtor (Name) . . . . .		
Other causes, (specify) <i>Bank closed &amp; reorganized in 1926. confidence never restored</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? *Yes* \_\_\_\_\_ If so, give dates and amounts of all assessments \_\_\_\_\_

*\$25,000.00 on stockholders.* \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

67

Name of State

Georgia

1. Name of bank Citizens Bank Town or City Waynesboro County Burke
2. Date organized 2-2-98 Date suspended 8-16-26 Population of town or city\* 3855
3. Federal reserve district 6 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 yes  
Manley Chain

\* 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\*) 8-16-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 301,964.17

Real estate acquired in satisfaction of debts..... 8,000.00

Investments..... 303 900.00

All other resources..... 97,305.03 ✓

Total resources..... 408,169.20

Capital..... 25,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 174,155.41

Demand deposits, including U. S. Govt. deposits..... 179,495.34

Time deposits, including postal savings..... \_\_\_\_\_

Total deposits..... \$ 353,650.75

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 28,986.00

All other liabilities..... 532.45

Total liabilities..... 408,169.20

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

Date of reopening 10-23-26

Name under which reopened Citizens Bank, Waynesboro, Ga.\*

Loss to depositors on: Amount of loss Per cent of loss to claims

Secured claims..... \$ \_\_\_\_\_

Preferred claims..... \_\_\_\_\_

General claims..... none

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.

\* consolidated with Waynesboro Savings Bank.

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>Bankers Trust Co</i> .....	✓	
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

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 \_\_\_\_\_

\$25,000.00 on stockholders 9-8-16  
 \_\_\_\_\_  
 \_\_\_\_\_

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 66

Georgia

1. Name of bank Waynesboro Savings Bank Town or City Waynesboro County Burke

2. Date organized 3-6-11 Date suspended 8-16-26 Population of town or city\* 3855

3. Federal reserve district 6 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 yes

Manley Chain

\* 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\*) 8-16-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 144,556.54  
 Total loans and discounts..... \$ 57,268.32  
 Real estate acquired in satisfaction of debts..... 10,500.00  
 Investments..... 146 500.00  
 All other resources..... Includes deficit \$87,288.22 98,173.54 10,885  
 Total resources..... 166,441.86  
 Capital..... 25,000.00  
 Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 2,561.70  
 Demand deposits, including U. S. Govt. deposits..... 138,742.66  
 Time deposits, including postal savings..... \_\_\_\_\_  
 Total deposits..... \$ 141,304.36  
 Borrowings from F. R. bank..... \_\_\_\_\_  
 Borrowings from other banks..... \_\_\_\_\_  
 All other liabilities..... 137.50  
 Total liabilities..... 166,441.86

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

Date of reopening 10-23-26  
 Name under which reopened Citizens Bank, Waynesboro, Ga.\*

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.

\* Consolidated with Citizens Bank, Waynesboro, Ga.

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.....	=====	=====

85.32

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>Bankers Trust Co.</i>	✓	
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

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 \_\_\_\_\_

*\$55,000.00 on stockholders 9-8-26*  
 \_\_\_\_\_  
 \_\_\_\_\_

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 175

Georgia

1. Name of bank Bank of Weston Town or City Weston County Webster
2. Date organized 5-16-13 Date suspended 3-30-29 Population of town or city\* 208
3. Federal reserve district 6 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\*) 3-30-29

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 169,739.47  
23,044.08

Real estate acquired in satisfaction of debts..... 1,150.00

Investments..... 170

All other resources..... ~~Includes deficit \$146,695.39~~ 152,727.42 6,032.

Total resources..... 176,921.50

Capital..... 25,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 5,104.80

Demand deposits, including U. S. Govt. deposits..... 54,142.62

Time deposits, including postal savings..... 52,214.26

Total deposits..... \$ 111,461.68

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 39,300.56

All other liabilities..... 1,159.26

Total liabilities..... 176,921.50

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.....	=====	=====

2,03

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .	3,189.88	3,189.88		3,189.88	100
General claims . . .	106,356.88	—		—	—
Total claims . . .	109,546.76	3,189.88		3,189.88	2.91

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? \_\_\_\_\_

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 \_\_\_\_\_

\$25,000 on stockholders 5-16-29  
 \_\_\_\_\_  
 \_\_\_\_\_

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 54

Georgia

1. Name of bank Merchants + Planters Bank Town or City Whigham County Isady

2. Date organized 6-18-18 Date suspended 7-15-26 Population of town or city\* 662

3. Federal reserve district 6 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 yes

Manley Chain

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

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

6. Condition figures, as of (date\*) 7-14-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 84,736.73  
 Total loans and discounts..... \$ ~~46,863.61~~  
 Real estate acquired in satisfaction of debts..... 2,647.80  
 Investments..... \_\_\_\_\_  
 All other resources Includes deficit \$37,873.12..... ~~68,851.59~~ 30,978.  
 Total resources..... 118,363.00  
 Capital..... 15,000.00  
 Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 15,567.14  
 Demand deposits, including U. S. Govt. deposits..... 53,787.89  
 Time deposits, including postal savings..... 33,597.60  
 Total deposits..... \$ 102,952.63  
 Borrowings from F. R. bank..... \_\_\_\_\_  
 Borrowings from other banks..... \_\_\_\_\_  
 All other liabilities..... 410.37  
 Total liabilities..... 118,363.00

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

Date of reopening 8-14-26

Name under which reopened Merchants & Planters Bk, Whigham, Ga.

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? \_\_\_\_\_ 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.....	=====	=====

8.47

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>Bankers Trust Co.</i> .....	✓	
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

If so, state what industry or type of agriculture \_\_\_\_\_  
\_\_\_\_\_

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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

276

Name of State

..... Georgia .....

1. Name of bank Bank of White Plains Town or City White Plains County Greene
2. Date organized 6-11-04 Date suspended 12-28-25 Population of town or city\* 479
3. Federal reserve district 6 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\*) 12-28-25

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 102,487.19

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

Investments..... 102 70.00

All other resources..... 8,800.63

Total resources..... 111,357.82

Capital..... 20,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 10,958.87

Demand deposits, including U. S. Govt. deposits..... 35,899.98

Time deposits, including postal savings..... 8,698.85

Total deposits..... \$ 55,557.70

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 35,628.23

All other liabilities..... 171.89

Total liabilities..... 111,357.82

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 12-4-28

Collections:

From liquidation of assets.....	\$ <u>4,160.84</u>
From assessments on shareholders.....	<u>2,931.23</u>
Other collections (explain).....	_____
Total collections.....	<u>7,092.07</u>
Offsets to claims (loans paid, etc.).....	\$ <u>3,482.23</u>

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>10,958.87</u>	<u>378.61</u>		<u>378.61</u>	<u>3.45</u>
General claims . . .	<u>42,406.00</u>	<u>3,231.23</u>		<u>3,231.23</u>	<u>7.62</u>
Total claims . . .	<u>53,364.87</u>	<u>3,609.84</u>		<u>3,609.84</u>	<u>6.76</u>

Bills Payable retired by \$7,095.70

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture \_\_\_\_\_  
 \_\_\_\_\_

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

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

\$20,000.00 on stockholders 2-2-26  
 \_\_\_\_\_  
 \_\_\_\_\_

- T O

### 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 82

*Georgia*

1. Name of bank Bank of Williamson Town or City Williamson County Pike
2. Date organized 11-5-12 Date suspended 7-15-26 Population of town or city\* 249
3. Federal reserve district 6 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 yes  
Manley Chain

\* Latest census figures or estimate as shown in bankers' directory.  
 \*\* Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date\*) 7-14-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 123,601.75

Real estate acquired in satisfaction of debts..... 15,005.72

Investments..... <sup>132</sup> 8,145.00

All other resources ~~Includes deficit \$42,241.49~~..... 58,466.89 16,225

Total resources..... 205,219.36 162,977

Capital..... 25,000.00

Surplus and undivided profits ~~Reserve for D & W items~~..... 41,777.30 464.19

Deposits:

Due to banks\*\*..... \$ 12,055.95

Demand deposits, including U. S. Govt. deposits..... } 93,905.47 *includes both demand & time*

Time deposits, including postal savings..... } \_\_\_\_\_

Total deposits..... \$ 105,961.42

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 31,816.70

All other liabilities..... 663.94

Total liabilities..... 205,219.36 162,977

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.

This bank handled by Dept of Bkg only until 12-15-26 at which time all assets were turned over to Griffin Bkg Co.

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

Name of bank by which taken over Griffin Banking Company

Date taken over 12-15-26

Loss to depositors on:

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

25.40  
77.87

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 \_\_\_\_\_

Collections:

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

77.87

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>Bankers Trust Co.</i>	✓	
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

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 \_\_\_\_\_

\$25,000.00 on stockholders 10-13-26

**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 306

Georgia

1. Name of bank Citizens Com'l Bank Town or City Woodbury County Meriwether

2. Date organized 3-30-15 Date suspended 1-4-16 Population of town or city\* 923

3. Federal reserve district 6 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 yes

Manley Chain

\* Latest census figures or estimate as shown in bankers' directory.  
\*\* Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date\*) 7-13-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 116,627.17

Real estate acquired in satisfaction of debts..... 17,469.06

Investments..... 500.00

All other resources *Includes deficit \$42,373.03*..... 29,661.30  
72,034.33

Total resources..... 206,630.56 164,25

Capital..... 25,000.00

Surplus and undivided profits..... ~~Reserve for R + U items~~ 38,185.85  
*Surplus* 4,187.18

Deposits:

Due to banks\*\*..... \$ 4,896.53

Demand deposits, including U. S. Govt. deposits..... 17,131.97

Time deposits, including postal savings..... 52,914.54

Total deposits..... \$ 74,943.04

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 68,501.67

All other liabilities..... \_\_\_\_\_

Total liabilities..... 206,630.56  
164,258

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 4-30-30

Collections:

From liquidation of assets.....	\$ <u>93,582.71</u>
From assessments on shareholders.....	<u>2,200.00</u>
Other collections (explain).....	_____
Total collections.....	<u>95,782.71</u>

Offsets to claims (loans paid, etc.)..... \$ 10,913.36

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>4,842.38</u>	<u>4,842.38</u>		<u>4,842.38</u>	<u>100</u>
General claims . . .	<u>48,144.47</u>	<u>46,459.42</u>		<u>46,459.42</u>	<u>96.5</u>
Total claims . . .	<u>52,986.85</u>	<u>51,301.80</u>		<u>51,301.80</u>	<u>96.82</u>

*Bills Payable retired by compromise \$35,080.18*

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>Bankers Trust Co</i> .....	✓	
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

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 \_\_\_\_\_

*\$25,000.00 on stockholders 9-9-26*  
\_\_\_\_\_  
\_\_\_\_\_

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 101

..... *Georgia* .....

1. Name of bank Farmers Bank Town or City Woodcliff County Screven
2. Date organized 8-16-12 Date suspended 4-9-25 Population of town or city\* 200
3. Federal reserve district 6 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\*) \_\_\_\_\_

Loans and discounts:

On real estate.....	\$ _____	
Other.....	_____	
Total loans and discounts.....	\$ <u>47,402.83</u>	47,751.49
Real estate acquired in satisfaction of debts.....	_____	1,765.31
Investments.....	_____	48
All other resources <i>includes deficit \$348.66</i> .....	_____	<u>3,036.55</u> 2,687.89
Total resources.....	_____	<u>52,204.69</u>
Capital.....	_____	<u>25,000.50</u>
Surplus and undivided profits.....	_____	_____

Deposits:

Due to banks**.....	\$ <u>441.93</u>
Demand deposits, including U. S. Govt. deposits.....	<u>10,816.88</u>
Time deposits, including postal savings.....	<u>6,148.92</u>
Total deposits.....	\$ <u>17,407.73</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>9,668.64</u>
All other liabilities.....	<u>128.32</u>
Total liabilities.....	<u>52,204.69</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 . . .					
Preferred claims . . .	517.05	517.05		517.05	100
General claims . . .	15,034.70	9,020.82		9,020.82	60
Total claims . . .	15,551.75	9,537.87		9,537.87	61.33

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) . . . . .		

*excessive loans*

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 \_\_\_\_\_

*\$17,000.00 (68%) on stockholders 7-9-25*  
\_\_\_\_\_  
\_\_\_\_\_

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 148

Georgia

1. Name of bank Woolsey Bank Town or City Woolsey County Fayette
2. Date organized 8-21-07 Date suspended 1-17-27 Population of town or city\* 148
3. Federal reserve district 6 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\*) 1-17-22

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... 52,384.82

Total loans and discounts..... \$ 52,384.82

Real estate acquired in satisfaction of debts..... 12,283.79

Investments..... 58 20.00

All other resources Including deficit of \$18,030.28..... ~~22,540.88~~

Total resources..... ~~87,239.49~~

Capital..... 15,000.00

Surplus and undivided profits Res for D.T. W. items..... ~~28,209.99~~

Deposits:

Due to banks\*\*..... \$ 1,415.22

Demand deposits, including U. S. Govt. deposits..... 18,943.50

Time deposits, including postal savings..... 16,008.33

Total deposits..... \$ 26,367.05

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 7,257.24

All other liabilities..... 305.23

Total liabilities..... ~~87,239.49~~

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 . . .	2,263.80	2,201.17		2,201.17	97.2
General claims . . .	32,228.60	16,643.61		16,643.61	50.1
Total claims . . .	35,492.40	18,844.78		18,844.78	53.1

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? \_\_\_\_\_

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 \_\_\_\_\_

at time of suspension \$15,000 on  
stockholders  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Name of State 329

Georgia

1. Name of bank Citizens Bank Town or City Wrens, Ga County Jefferson
2. Date organized 10-1-07 Date suspended 2-9-27 Population of town or city\* 1,074
3. Federal reserve district 6 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\*) 2-9-27

Loans and discounts:

On real estate.....	\$ _____
Other.....	<u>87,034.77</u>
Total loans and discounts.....	\$ <u>87,034.77</u>
Real estate acquired in satisfaction of debts.....	<u>26,000.00</u>
Investments.....	<u>8,500.00</u>
All other resources.....	<u>5,890.00</u>
Total resources.....	<u>127,425.27</u>
Capital.....	<u>25,000.00</u>
Surplus and undivided profits.....	<u>8,252.82</u>

Deposits:

Due to banks**.....	\$ <u>4,692.04</u>
Demand deposits, including U. S. Govt. deposits.....	<u>47,544.01</u>
Time deposits, including postal savings.....	<u>22,324.14</u>
	<u>5,200.00</u>
Total deposits.....	\$ <u>79,760.19</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>11,090.00</u>
All other liabilities.....	<u>3,322.26</u>
Total liabilities.....	<u>127,425.27</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 8-11-28

Collections:

From liquidation of assets.....	\$ <u>41,774.91</u>
From assessments on shareholders.....	<u>11,694.58</u>
Other collections (explain).....	<u>2,677.69</u>
Total collections.....	<u>56,147.18</u>
Offsets to claims (loans paid, etc.).....	\$ <u>6,256.73</u>

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>7,646.76</u>	<u>7,646.76</u>		<u>7,646.76</u>	<u>100</u>
General claims . . .	<u>66,176.27</u>	<u>24,221.52</u>		<u>24,221.52</u>	<u>36.6</u>
Total claims . . .	<u>73,823.03</u>	<u>31,868.28</u>		<u>31,868.28</u>	<u>43.2</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? \_\_\_\_\_

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 \_\_\_\_\_

at time of suspension \$25,000.  
on stockholders  
 \_\_\_\_\_  
 \_\_\_\_\_

*No record of this suspension in the Directories*

*R*

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

18

Name of State

*Georgia*

- Name of bank *Citizens Bank* Town or City *Wrens* County *Jefferson*
- Date organized *10-1-07* Date suspended *6-18-21* Population of town or city\* *1074*
- Federal reserve district *6* Member or nonmember of F. R. System *non*
- 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\*) 6-18-21

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 157,539.46

Real estate acquired in satisfaction of debts..... 3,500.00

Investments..... 300.00

All other resources..... ~~includes deficit \$10,692.50~~ 15,096.88

Total resources..... 176,436.34

Capital..... 15,000.00

Surplus and undivided profits..... \_\_\_\_\_

*O.R.*

Deposits:

Due to banks\*\*..... \$ 1,833.12

Demand deposits, including U. S. Govt. deposits..... 38,037.87

Time deposits, including postal savings..... 59,645.74

Total deposits..... \$ 99,516.73

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 61,494.60

All other liabilities..... 425.01

Total liabilities..... 176,436.34

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

Date of reopening 10-21-21

Name under which reopened Citizens Bank, Wrens, Ga.

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).....		
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 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

Name of State 311

.....*Georgia*.....

1. Name of bank Wrens Bank Town or City Wrens County Jefferson  
10-4
2. Date organized 3-20-16 Date suspended 7-22-26 Population of town or city\* 1,074
3. Federal reserve district 6 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 yes  
Manley Chain

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

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

6. Condition figures, as of (date\*) 7-22-26

Loans and discounts:	
On real estate.....	\$ _____
Other.....	_____
Total loans and discounts.....	\$ <u>54,656.56</u>
Real estate acquired in satisfaction of debts.....	<u>6,070.66</u>
Investments.....	<u>3,840.00</u>
All other resources.....	<u>10,092.40</u>
Total resources.....	<u>74,659.62</u>
Capital.....	<u>15,000.00</u>
Surplus and undivided profits.....	<u>796.57</u>
Deposits:	
Due to banks**.....	\$ <u>4,274.41</u>
Demand deposits, including U. S. Govt. deposits.....	_____
Time deposits, including postal savings.....	<u>54,588.64</u>
Total deposits.....	\$ <u>58,863.05</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	_____
All other liabilities.....	_____
Total liabilities.....	<u>74,659.62</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 Delivered to trustees 8-27-26 by order of court.

Collections:	
From liquidation of assets.....	\$ <u>890.07</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>890.07</u>

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

Payments to depositors:  
(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .	<u>~</u>				
Preferred claims . . .	<u>4,274.41</u>			<u>Unknown</u>	
General claims . . .	<u>54,588.64</u>				
Total claims . . .	<u>58,863.05</u>				

*This bank delivered to trustees for liquidation. Reported 6-27-27 all preferred claims paid. No other information 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) <i>Bankers Trust Co.</i> . . . . .	✓	
Failure of correspondent (Name) . . . . .		
Failure of large debtor (Name) . . . . .		
Other causes, (specify) . . . . .		

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

If so, state what industry or type of agriculture \_\_\_\_\_  
 \_\_\_\_\_

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

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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Name of State 313

..... *Georgia* .....

1. Name of bank Farmers Bank Town or City Wrightsville County Johnson
2. Date organized 4-28-19 Date suspended 12-24-26 Population of town or city\* 1,476
3. Federal reserve district 6 Member or nonmember of F. R. System None
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\*) 12-24-26

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... \_\_\_\_\_

Total loans and discounts..... \$ 86,070.41

Real estate acquired in satisfaction of debts..... 94 3,643.81

Investments..... 3,800.00

All other resources *Including deficit of \$11,598.64*..... 27,431.86

Total resources..... 120,946.08

Capital..... 23,500.00

Surplus and undivided profits *Res. for D+U items*..... 13,570.91

Deposits:

Due to banks\*\*..... \$ 1,233.28

Demand deposits, including U. S. Govt. deposits..... 48,207.07

Time deposits, including postal savings..... 31,130.38

Total deposits..... \$ 80,570.73

Borrowings from F. R. bank..... —

Borrowings from other banks..... 3,150.00

All other liabilities..... 154.44

Total liabilities..... 720,946.08

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

Date of reopening..... \_\_\_\_\_

Name under which reopened..... \_\_\_\_\_

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

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

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

Name of bank by which taken over \_\_\_\_\_

Date taken over \_\_\_\_\_

Loss to depositors on:

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

9. Is this bank still in process of liquidation? 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 2-17-27 delivered to trustees for liquidation.

Collections:

From liquidation of assets..... \$ 857.60

From assessments on shareholders..... \_\_\_\_\_

Other collections (explain)..... \_\_\_\_\_

Total collections..... 857.60

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture \_\_\_\_\_  
 \_\_\_\_\_

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

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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

Name of State 179

*Georgia*

1. Name of bank Gateville Bkg Co Town or City Gateville County Cepson
2. Date organized 12-18-06 Date suspended 10-25-29 Population of town or city\* 400
3. Federal reserve district 6 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\*) 10-25-29

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... 38,847.07

Total loans and discounts..... \$ 38,847.07

Real estate acquired in satisfaction of debts..... 666.33

Investments..... 39

All other resources. *Including deficit of \$23,907.51* 39,571.82

Total resources..... 79,085.22

Capital..... 17,500.00

Surplus and undivided profits. *Res. for D+W items* 25,680.90

Deposits:

Due to banks\*\*..... \$ 7.50

Demand deposits, including U. S. Govt. deposits..... 16,984.61

Time deposits, including postal savings..... 18,522.24

Total deposits..... \$ 35,514.35

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... \_\_\_\_\_

All other liabilities..... 389.97

Total liabilities..... 79,085.22

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

Date of reopening \_\_\_\_\_

Name under which reopened \_\_\_\_\_

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

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

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

Name of bank by which taken over \_\_\_\_\_

Date taken over \_\_\_\_\_

Loss to depositors on:

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

9. Is this bank still in process of liquidation? yes If so give payments to date: June 30, 1920  
(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 . . .	31,758.60	19,088.00		19,088.00	60.10
Total claims . . .	31,758.60	19,088.00		19,088.00	60.10

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? \_\_\_\_\_

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 \_\_\_\_\_

At time of suspension \$17,500 on  
stockholders.  
 \_\_\_\_\_  
 \_\_\_\_\_

**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

21

..... Idaho .....

1. Name of bank Bliss State Bank Town or City Bliss County Gooding

2. Date organized 5-4-10 Date suspended 9-11-22 Population of town or city\* 100

3. Federal reserve district 12th Member or nonmember of F. R. System No

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\*) Suspension September 11th, 1922

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 57,033.26

Total loans and discounts..... \$ 57,033.26

Real estate acquired in satisfaction of debts..... 2,071.02

Investments..... 4,937.74

All other resources..... 7,173.14 #

# Includes \$2,978.75 expenses in excess of earnings  
 Total resources..... 71,215.16

Capital..... 10,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 29,507.46

Time deposits, including postal savings..... 2,472.70

Total deposits..... \$ 31,980.16

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 29,235.00

All other liabilities..... \_\_\_\_\_

Total liabilities..... 71,215.16

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 November 15th, 1928

Collections:

From liquidation of assets..... \$ 39,690.20

From assessments on shareholders..... \_\_\_\_\_

Other collections (explain)..... \_\_\_\_\_

Total collections..... 39,690.20

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

#<sup>0</sup> offset law not in effect until May 5th, 1925

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 . . . Class 3 °	31,348.56	8,526.84		8,526.84	27.2/5
General claims . . . Class 4 °	163.26	None			
Total claims . . .	<u>31,511.82</u>	<u>8,526.84</u>		<u>8,526.84</u>	27.1

°° Class 3 claims based on time, savings and individual deposits

° Class 4 claims based on Cashier's checks, certified checks and drafts outstanding

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>General business recession and freezing of assets</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 General farming

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

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

\_\_\_\_\_

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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 38

..... IDAHO .....

1. Name of bank First State Bank, Town or City Bonnors Ferry County Boundary
2. Date organized 2-26-06 Date suspended 7-3-26 Population of town or city\* 2000
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension, July 3th, 1926.

Loans and discounts:

On real estate.....	\$ _____
Other.....	<u>297,821.54</u>
Total loans and discounts.....	\$ <u>297,821.54</u>
Real estate acquired in satisfaction of debts.....	<u>12,617.45</u>
Investments.....	<u>50,540.96</u>
All other resources.....	<u>34,395.45</u>
Total resources.....	<u>395,375.40</u>
Capital.....	<u>30,000.00</u>
Surplus and undivided profits.....	<u>4,651.86</u>

Deposits:

Due to banks**.....	\$ <u>5,059.05</u>
Demand deposits, including U. S. Govt. deposits.....	<u>172,594.65</u>
Time deposits, including postal savings.....	<u>134,919.84</u>
Total deposits.....	\$ <u>312,573.54</u>
Borrowings from F. R. bank.....	<u>None</u>
Borrowings from other banks.....	<u>48,150.00</u>
All other liabilities.....	<u>                    </u>
Total liabilities.....	<u>395,375.40</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.....	<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? Yes If so give:

Date liquidation was completed Sept. 27th, 1930

Collections:

From liquidation of assets..... \$ 291,421.68

From assessments on shareholders..... \_\_\_\_\_

Other collections (explain)..... \_\_\_\_\_

Total collections..... 291,421.68

Offsets to claims (loans paid, etc.)..... \$ 22,648.82

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....	45,566.61	45,566.61		45,566.61	100
Preferred claims....	4,584.55	4,584.55		4,584.55	100
General claims....	247,044.24	165,519.96		165,519.96	67
Total claims....	297,195.40	215,671.12		215,671.12	72.5



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)..... <u>General recession of busniess and freezing of assets,</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 General farming, Irrigated and dry farming,

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

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

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12

### 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 45

..... Idaho .....

1. Name of bank Bruneau State Bank Town or City Bruneau County Owyhee

2. Date organized 11-10-07 Date suspended 5-7-21 Population of town or city\* 400

3. Federal reserve district 12 Member or nonmember of F. R. System No

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\*) Statement as of call date Feb. 21, 1921

Loans and discounts:

On real estate.....	\$ _____
Other.....	<u>181,306.11</u>
Total loans and discounts.....	\$ <u>181,306.11</u>
Real estate acquired in satisfaction of debts.....	<u>10,000.00</u>
Investments.....	<u>1,284.58</u>
All other resources.....	<u>13,695.95</u>
Total resources.....	<u>206,286.64</u>
Capital.....	<u>25,000.00</u>
Surplus and undivided profits.....	<u>18,632.57</u>

Deposits:

Due to banks**.....	\$ <u>350.00</u>
Demand deposits, including U. S. Govt. deposits.....	<u>67,756.28</u>
Time deposits, including postal savings.....	<u>62,356.70</u>
Total deposits.....	\$ <u>130,462.98</u>
Borrowings from F. R. bank.....	<u>none</u>
Borrowings from other banks.....	<u>32,191.09</u>
All other liabilities.....	<u>                    </u>
Total liabilities.....	<u>206,286.64</u>

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

Date of reopening 7-7-21

Name under which reopened Bruneau State Bank, (Using old charter)

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>none</u>	<u>                    </u>
Preferred claims.....	<u>none</u>	<u>                    </u>
General claims.....	<u>none</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 claim (loans paid, etc.)..... \$ \_\_\_\_\_

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture General farming

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

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

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\_\_\_\_\_

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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 6

.....IDAHO.....

1. Name of bank Citizens State Bank, Town or City Buhl County Twin Falls
2. Date organized 4-5-07 Date suspended 12-1-21 Population of town or city\* 2300
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension Dec. 1st, 1921

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 714,201.33  
 Total loans and discounts..... \$ 714,201.33

Real estate acquired in satisfaction of debts..... 21,531.48

Investments..... 44,548.30

All other resources..... 23,310.57

Total resources..... ~~803,591.68~~

Capital..... 100,000.00

Surplus and undivided profits..... 3,726.89

Deposits:

Due to banks\*\*..... \$ 7,563.12

Demand deposits, including U. S. Govt. deposits..... 264,520.65

Time deposits, including postal savings..... 30,686.43

Total deposits..... \$ 302,770.20

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 381,951.24

All other liabilities..... 15,143.35

Total liabilities..... 803,591.68

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....	6,018.39	6,018.39		6,018.39	100
Preferred claims... Class 3	38,421.63	18,495.05		18,495.05	48.13/100
General claims... Class 4	251,459.03	None		0	0
Total claims....	6,928.40	None			
	302,827.45	24,513.44		24,513.44	8.1

Class 3 claims based on time, savings and individual deposits

Class 4 claims based on Cashier's checks, certified checks and drafts outstanding

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.....	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? Yes

If so, state what industry or type of agriculture General farming

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

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

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 \_\_\_\_\_  
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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 1

.....IDAHO.....

1. Name of bank Bank of Commerce Town or City Burley County Cassia
2. Date organized 5-5-09 Date suspended 1-14-21 Population of town or city\* 5400
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension January 14th, 1921

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 843,283.66  
 Total loans and discounts..... \$ 843,283.66

Real estate acquired in satisfaction of debts..... 2,062.20

Investments..... 100,161.81

All other resources..... 49,812.23

Total resources..... 995,319.90

Capital..... 50,000.00

Surplus and undivided profits..... 23,409.28

Deposits:

Due to banks\*\*..... \$ 23,858.26

Demand deposits, including U. S. Govt. deposits..... 371,741.52

Time deposits, including postal savings..... 231,484.87

Total deposits..... \$ 627,084.65

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 284,825.97

All other liabilities..... 10,000.00

Total liabilities..... 995,319.90

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

Date of reopening June 6th, 1921

Name under which reopened Commercial State Bank

Loss to depositors on:	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims..#.....	<u>94,062.69</u>	<u>15</u>
Total.....	<u>94,062.69</u>	<u>15</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.

# In reorganization all depositors waived 15% of their claims

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.....	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 business recession...</u> <u>and freezing of assets</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 General farming

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

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

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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

Name of State 8

..... IDAHO .....

1. Name of bank Commercial State Bank Town or City Burley County Cassia
2. Date organized 6-6-21 Date suspended 12-8-21 Population of town or city\* 5400
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension December 8th, 1921

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 1,107,895.40  
 Total loans and discounts..... \$ 1,107,895.40

Real estate acquired in satisfaction of debts..... 25,750.06

Investments..... 27,658.22

All other resources..... 109,664.94#

# Includes \$35,237.58 expenses in excess of earnings  
 Total resources..... 1,270,968.62

Capital..... 92,500.00

Surplus and undivided profits..... 18,500.00

Deposits:

Due to banks\*\*..... \$ 19,135.30

Demand deposits, including U. S. Govt. deposits..... 258,038.06

Time deposits, including postal savings..... 545,944.97

Total deposits..... \$ 823,118.33

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 336,850.29

All other liabilities..... \_\_\_\_\_

Total liabilities..... 1,270,968.62

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....					
Preferred claims....	22,447.55	22,447.55		22,447.55	100
Class 3 <sup>7109,442</sup>	724,395.00	108,659.38		108,659.38	15
General claims....	15,647.10	None			
Class 4 <sup>7109,442</sup>					
Total claims....	762,489.65	131,106.93		131,106.93	17.2

Class 3 claims based on time, savings and individual deposits  
 Class 4 claims based on Cashier's checks, certified checks and

10. Has this bank been finally liquidated? No If so give:  
 drafts outstanding

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? Yes

If so, state what industry or type of agriculture General Farming

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

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? None reported 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

Name of State 36

IDAHO

.....

1. Name of bank Western Com'l Bank, Town or City Caldwell, County Canyon

2. Date organized 6-30-08 Date suspended 12-22-25 Population of town or city\* 5100

3. Federal reserve district 12th Member or nonmember of F. R. System No

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\*) Suspension, Dec. 22nd, 1925

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 744,051.09  
 Total loans and discounts..... \$ 744,051.09

Real estate acquired in satisfaction of debts..... 5,000.00

Investments..... 242,173.64

All other resources..... 248,165.09

Total resources..... 1,239,389.82

Capital..... 100,000.00

Surplus and undivided profits..... 38,257.91

Deposits:

Due to banks\*\*..... \$ 17,550.83

Demand deposits, including U. S. Govt. deposits..... 723,494.10

Time deposits, including postal savings..... 360,086.98

Total deposits..... \$ 1,101,131.91

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

Borrowings from other banks..... None

All other liabilities..... \_\_\_\_\_

Total liabilities..... 1,239,389.82

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? 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 Nov. 5th, 1929.

Collections:

From liquidation of assets.....	\$ <u>719,836.14</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>719,836.14</u>
Offsets to claims (loans paid, etc.).....	\$ <u>47,872.30</u>

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>156,760.36</u>	<u>156,760.36</u>		<u>156,760.36</u>	100
Preferred claims...	<u>83,669.20</u>	<u>83,669.20</u>		<u>83,669.20</u>	100
General claims....	<u>797,979.80</u>	<u>462,030.58</u>		<u>462,030.58</u>	57.9
Total claims..	<u>1,038,409.36</u>	<u>702,460.14</u>		<u>702,460.14</u>	<u>67.6</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.....		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 business recession and freezing of assets,</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 Irrigated farming

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

Assessments and voluntary contributions before suspension,  
\$76,018.99 (Dates not available)

## 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

31

.....IDAHO.....

1. Name of bank Carey State Bank, Town or City Carey County Blaine
2. Date organized 5-11-10 Date suspended 3-14-24 Population of town or city\* 800
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension, Mar. 14, 1924

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 80,250.05

Total loans and discounts..... \$ 80,250.05

Real estate acquired in satisfaction of debts..... 9,789.90

Investments..... 5,341.69

All other resources..... 13,703.55 #

# Includes \$52.12 expenses in excess of earnings

Total resources..... 109,085.19

Capital..... 25,000.00

Surplus and undivided profits..... 8,000.00

Deposits:

Due to banks\*\*..... \$ 775.74

Demand deposits, including U. S. Govt. deposits..... 32,490.92

Time deposits, including postal savings..... 2,411.59

Total deposits..... \$ 35,678.25

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 40,326.00

All other liabilities..... 80.94

Total liabilities..... 109,085.19

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 30, 1929

Collections:

From liquidation of assets..... \$ 30,413.87

From assessments on shareholders..... \_\_\_\_\_

Other collections (explain)..... \_\_\_\_\_

Total collections..... 30,413.87

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

# Offset law not in effect until May 5th, 1925

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 . . .	4,767.82	4,767.82		4,767.82	100
Preferred claims . . .					
Class 3 <sup>oo</sup> General claims . . .	37,669.30	21,132.70		21,132.70	<del>56.1</del> 55.1
Class 4 <sup>oo</sup> General claims . . .	616.37	None			
Total claims . . .	43,053.49	25,900.52		25,900.52	60.2

<sup>oo</sup> Class 3 claims are based on time, savings and individual deposits  
<sup>o</sup> Class 4 claims are based on Cashier's checks, Certified checks and drafts outstanding



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>General business recession.....</u> <u>and freezing of assets</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 General

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

Assessments and voluntary contributions before suspension,  
\$5,000.00 (Dates not available)

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

Name of State 37

IDAHO

.....

1. Name of bank First Bank of Council Town or City Council County Adams
2. Date organized 1-23-06 Date suspended 1-22-26 Population of town or city\* 500
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension, Jan. 22nd, 1926

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 122,018.00  
 Total loans and discounts..... \$ 122,018.00

Real estate acquired in satisfaction of debts..... 11,038.23

Investments..... 25,438.95

All other resources..... 41,005.15#

# Includes \$2,673.17 expenses in excess of earnings  
 Total resources..... 199,500.33

Capital..... 25,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 9,130.92

Demand deposits, including U. S. Govt. deposits..... 117,896.05

Time deposits, including postal savings..... 21,473.36

Total deposits..... \$ 148,500.33

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 26,000.00

All other liabilities..... \_\_\_\_\_

Total liabilities..... 199,500.33

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

Date of reopening \_\_\_\_\_

Name under which reopened \_\_\_\_\_

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

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

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

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

Name of bank by which taken over \_\_\_\_\_

Date taken over \_\_\_\_\_

Loss to depositors on:

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

9. Is this bank still in process of liquidation? 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 22nd, 1929

Collections:

From liquidation of assets.....	\$ <u>123,449.94</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>123,449.94</u>

Offsets to claims (loans paid, etc.)..... \$ 4,200.00

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 . . .	25,073.97	25,073.97		25,073.97	100
Preferred claims . . .	18,374.34	18,374.34		18,374.34	100
General claims . . .	104,513.41	44,940.79		44,940.79	43
Total claims . . .	147,961.72	88,389.10		88,389.10	59.7

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..... <u>Gradual</u>		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... <u>General business recession and freezing of assets,</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 Dry farming

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

Assessments and voluntary contributions before suspension,  
\$1500.00. (Dates not available)

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

Name of State 20

IDAHO

.....

1. Name of bank Declo State Bank Town or City Declo County Cassia
2. Date organized 4-19-17 Date suspended 11-18-21 Population of town or city\* 700
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension November 18th, 1921

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 130,935.87  
 Total loans and discounts..... \$ 130,935.87

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

Investments..... 1,100.53

All other resources..... 46,107.84 #

# Includes \$6,439.68 expenses in excess of earnings  
 Total resources..... 178,144.24

Capital..... 25,000.00

Surplus and undivided profits..... 2,500.00

Deposits:

Due to banks\*\*..... \$ 4,283.21

Demand deposits, including U. S. Govt. deposits..... 49,976.74

Time deposits, including postal savings..... 17,397.66

Total deposits..... \$ 61,651.61

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 88,992.63

All other liabilities..... \_\_\_\_\_

Total liabilities..... 178,144.24

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. 31st, 1928

Collections:

From liquidation of assets.....	\$ <u>24,698.11</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>24,698.11</u>

# Offsets to claims (loans paid, etc.)...# \_\_\_\_\_ \$ \_\_\_\_\_  
 # ~~Offset law not in effect until May 5th, 1925~~ 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 . . .	5,254.58	5,254.58		5,254.58	100
Class 3 °° 44,048.67	44,048.67	5,285.99		5,285.99	<del>100</del>
General claims °° 4,965.60	4,965.60	None			
Class 4 °°					
Total claims . . .	54,268.85	10,540.57		10,540.57	19.4

°° Class 3 claims based on time, savings and individual deposits  
 °° Class 4 claims based on Cashier's checks, certified checks and drafts outstanding



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.....		
Gradual 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? Yes

If so, state what industry or type of agriculture General Farming,

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

Assessments and voluntary contributions before suspension,  
\$2,500.00. (Dates not available)

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

Name of State 24

.....IDAHO.....

1. Name of bank Fruitland State Bank Town or City Fruitland County Payette
2. Date organized 1-27-10 Date suspended 11-16-22 Population of town or city\* 350
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension November 16th, 1922

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 302,569.30  
 Total loans and discounts..... \$ 302,569.30

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

Investments..... 14,191.16

All other resources..... 20,175.25 #

# Includes \$3,090.95 expenses in excess of earnings  
 Total resources..... 336,935.71

Capital..... 25,000.00

Surplus and undivided profits..... 3,000.00

Deposits:

Due to banks\*\*..... \$ 13,888.43

Demand deposits, including U. S. Govt. deposits..... 127,440.86

Time deposits, including postal savings..... 62,328.82

Total deposits..... \$ 203,658.11

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 105,277.60

All other liabilities..... 228,380.11

Total liabilities..... 336,935.71

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

Date of reopening \_\_\_\_\_

Name under which reopened \_\_\_\_\_

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

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

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

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

Name of bank by which taken over \_\_\_\_\_

Date taken over \_\_\_\_\_

Loss to depositors on:

	<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 September 3rd, 1926

Collections:

From liquidation of assets..... \$ 85,971.24

From assessments on shareholders..... \_\_\_\_\_

Other collections (explain)..... \_\_\_\_\_

Total collections..... 85,971.24

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

Payments to depositors:

# Offset law not in effect until May 1st, 1925 (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... Class 3 °°	4,784.71	4,784.71		4,784.71	100
General claims... Class 4 °°	173,229.10	57,165.55		57,165.55	<del>33</del>
Total claims....	14,573.28	None			
	192,587.09	61,950.26		61,950.26	32.2

30.4

°° Class 3 claims based on time, savings and individual deposits  
 ° Class 4 claims based on Cashier's checks, certified checks and

Drafts outstanding

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? Yes

If so, state what industry or type of agriculture General Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Beginning in 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 \_\_\_\_\_

Assessments and voluntary contributions before suspension, \$19,330.00. (Dates not available)

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

Name of State 25

.....IDAHO.....

1. Name of bank Heyburn State Bank Town or City Heyburn County Minidoka
2. Date organized 11-2-05 Date suspended 5-31-22 Population of town or city\* 500
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension May 31st, 1922

Loans and discounts:

On real estate..... \$ \_\_\_\_\_

Other..... 151,359.84

Total loans and discounts..... \$ 151,359.84

Real estate acquired in satisfaction of debts..... 179.28

Investments..... 3,436.49

All other resources..... 20,839.43 #

# Includes \$2,730.86 expenses in excess of earnings

Total resources..... 175,815.04

Capital..... 10,000.00

Surplus and undivided profits..... 10,000.00

Deposits:

Due to banks\*\*..... \$ 1,588.94

Demand deposits, including U. S. Govt. deposits..... 62,652.09

Time deposits, including postal savings..... 3,636.71

Total deposits..... \$ 67,877.74

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 87,937.30

All other liabilities..... \_\_\_\_\_

Total liabilities..... 175,815.04

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 Nov. 17, 1925

Collections:

From liquidation of assets.....	\$ <u>17,074.42</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>17,074.42</u>

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

# Offset law not in effect until May 5th, 1925

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....	100.00	100.00		100.00	100%
Class 3 °°	37,249.41	1,974.28		1,974.28	<del>5.5/10</del>
General claims....					
Class 4 °°	792.85	None			
Total claims....	38,142.26	2,074.28		2,074.28	5.4

°° Class 3 claims based on time, savings and individual deposits

° Class 4 claims based on Cashier's checks, certified checks and drafts outstanding



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>General Business recession and freezing of assets</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 General Farming

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

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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

### BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State 39

..... IDAHO .....

1. Name of bank First Bank of Homedale Town or City Homedale County Owyhee
2. Date organized 2-7-20 Date suspended 2-11-27 Population of town or city\* 200
3. Federal reserve district 12th, Member or nonmember of F. R. System No
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\*) Suspension, Feb. 11th, 1927.

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 56,574.20

Total loans and discounts..... \$ 56,574.20

Real estate acquired in satisfaction of debts..... 3,783.72

Investments..... 7,616.32

All other resources..... 23,342.30

Total resources..... 91,316.54

Capital..... 15,000.00

Surplus and undivided profits..... 2,322.40

Deposits:

Due to banks\*\*..... \$ 926.86

Demand deposits, including U. S. Govt. deposits..... 66,216.15

Time deposits, including postal savings..... 6,851.13

Total deposits..... \$ 73,994.14

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

Borrowings from other banks..... None

All other liabilities..... \_\_\_\_\_

Total liabilities..... 91,316.54

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? 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 Sept. 6th, 1930

Collections:

From liquidation of assets..... \$ 69,401.88

From assessments on shareholders..... \_\_\_\_\_

Other collections (explain)..... \_\_\_\_\_

Total collections..... 69,401.88

Offsets to claims (loans paid, etc.)..... \$ 7,873.63

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 . . .	5,801.10	5,801.10		5,801.10	100
Preferred claims . . .	130.00	130.00		130.00	100
General claims . . .	60,877.86	58,137.26		58,137.26	95½
Total claims . . .	66,808.96	64,068.36		64,068.36	95.9

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).....		x
Failure of large debtor (Name).....		
Other causes, (specify).....	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. General Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Beginning with 1922,

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 \_\_\_\_\_

Assessments and voluntary contributions before suspension,  
\$30,000.00,  
 (dates not available)

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

Name of State 43

IDAHO

.....

1. Name of bank First State Bank, Town or City Horseshoe Bend, County Boise
2. Date organized 9-17-10 Date suspended 1-14-29 Population of town or city\* 500
3. Federal reserve district 12 th Member or nonmember of F. R. System No
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\*) Suspension, Jan. 14th, 1929

Loans and discounts:

On real estate.....	\$ _____
Other.....	24,643.71
Total loans and discounts.....	\$ 24,643.71

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

8,940.77

Investments..... \_\_\_\_\_

8,429.35 #

All other resources..... \_\_\_\_\_

# Includes \$378.23 expenses in excess of earnings

42,013.83

Total resources..... 42,013.83

Capital..... 15,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 1,044.37

Demand deposits, including U. S. Govt. deposits..... 19,804.97

Time deposits, including postal savings..... 992.84

Total deposits..... \$ 21,842.18

Borrowings from F. R. bank..... \_\_\_\_\_

5,171.65

Borrowings from other banks..... \_\_\_\_\_

All other liabilities..... \_\_\_\_\_

Total liabilities..... 42,013.83

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 Dec. 12th, 1929

Collections:

From liquidation of assets.....	\$ <u>19,240.46</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>19,240.46</u>

Offsets to claims (loans paid, etc.)..... \$ 1,694.88

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....	8,577.32	8,577.32		8,577.32	100
Preferred claims....	36.53	36.53		36.53	100
General claims....	11,626.12	9,300.90		9,300.90	80
Total claims....	20,239.97	17,914.75		17,914.75	88.5



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..... <u>Gradual</u>		x
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name)..... <del>General Recession of business</del>		
Other causes, (specify)..... <u>General Recession of business and freezing of assets,</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 General farming

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

Assessments and voluntary contributions before suspension,  
\$2853.71. (Dates not available)

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

Name of State

..... IDAHO .....

1. Name of bank The State Bank Town or City Idaho Falls County Bonneville
2. Date organized 8-6-03 Date suspended 11-23-21 Population of town or city\* 8000
3. Federal reserve district 12 th Member or nonmember of F. R. System No
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\*) Suspension November 23rd, 1921

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 807,858.82  
 Total loans and discounts..... \$ 807,858.82

Real estate acquired in satisfaction of debts..... 8,537.93

Investments..... 41,481.47

All other resources..... 62,927.37 #

# Includes \$14,432.34 expenses in excess of earnings  
 Total resources..... 920,805.59

Capital..... 100,000.00

Surplus and undivided profits..... 5,000.00

Deposits:

Due to banks\*\*..... \$ 22,742.91

Demand deposits, including U. S. Govt. deposits..... 331,148.76

Time deposits, including postal savings..... 52,288.38

Total deposits..... \$ 406,180.05

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 382,375.54

All other liabilities..... 27,250.00

Total liabilities..... 920,805.59

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

Date of reopening \_\_\_\_\_

Name under which reopened \_\_\_\_\_

Loss to depositors on:

*Amount of loss*

*Per cent of loss to claims*

Secured claims..... \$ \_\_\_\_\_

Preferred claims..... \_\_\_\_\_

General claims..... \_\_\_\_\_

Total..... \_\_\_\_\_

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

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

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

Name of bank by which taken over \_\_\_\_\_

Date taken over \_\_\_\_\_

Loss to depositors on:

	<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....	44,794.97	4,794.97		4,794.97	100
Class 3	396,041.56	108,911.52		108,911.52	<del>27.2</del>
General claims....					
Class 4	10,851.36	None			
Total claims....	411,687.89	113,706.49		113,706.49	27.6

26.8

°° Class 3 claims based on time, savings and individual deposits  
 ° Class 4 claims based on Cashier's checks, certified checks and drafts outstanding

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.....		
<del>Gradual</del> Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>General business recession and freezing of assets</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 General farming

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

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

### BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State 19

.....Idaho.....

1. Name of bank State Bank of Kamiah Town or City Kamiah County Lewis
2. Date organized 7-5-07 Date suspended 4-8-21 Population of town or city\* 650
3. Federal reserve district 12 th Member or nonmember of F. R. System Yes
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group Yes

\* 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\*) Suspension April 8th, 1921

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 311,472.26  
 Total loans and discounts..... \$ 311,472.26

Real estate acquired in satisfaction of debts..... 11,655.46

Investments..... 1,000.91

All other resources..... 30,340.28#

# Includes \$436.18 expenses in excess of earnings  
 Total resources..... 354,468.91

Capital..... 25,000.00

Surplus and undivided profits..... 5,000.00

Deposits:

Due to banks\*\*..... \$ 37,086.80

Demand deposits, including U. S. Govt. deposits..... 128,209.40

Time deposits, including postal savings..... 117,172.71

Total deposits..... \$ 282,468.91

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 42,000.00

All other liabilities..... \_\_\_\_\_

Total liabilities..... 354,468.91

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 Oct. 26th, 1930,

Collections:

From liquidation of assets.....	\$ <u>103,189.77</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>103,189.77</u>

# Offsets to claims (loans paid, etc.) # Offset law not in effect until May 5th, 1925m \$ \_\_\_\_\_

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....	None				
Preferred claims....	59,274.40	35,331.02		35,331.02	59.61%
Class 3 <sup>170,932.69</sup> General claims....	170,376.59	None			
Class 4 General claims....	547.10	None			
Total claims....	<u>230,198.09</u>	<u>35,331.02</u>		35,331.02	15.3

Class 3 claims are based on Time, Savings and Individual deposits  
Class 4 claims are based on Cashier's Checks, Certified Checks and drafts outstanding.



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>General business recession and freezing of assets</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 Dry farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Beginning in 1920.

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? None reported 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

Name of State

46

..... Idaho .....

1. Name of bank State Bank of Kooskia Town or City Kooskia County Idaho
2. Date organized 8-18-09 Date suspended 4-9-21 Population of town or city\* 550
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Statement as of call date Feb. 21st 1921

Loans and discounts:

On real estate.....	\$ _____
Other.....	<u>205,611.51</u>
Total loans and discounts.....	\$ <u>205,611.51</u>
Real estate acquired in satisfaction of debts.....	<u>1,558.77</u>
Investments.....	<u>4,124.34</u>
All other resources.....	<u>20,702.64</u>
Total resources.....	<u>231,997.26</u>
Capital.....	<u>10,000.00</u>
Surplus and undivided profits.....	<u>6,128.82</u>

Deposits:

Due to banks**.....	\$ _____
Demand deposits, including U. S. Govt. deposits.....	<u>108,168.29</u>
Time deposits, including postal savings.....	<u>97,700.15</u>
Total deposits.....	\$ <u>205,868.44</u>
Borrowings from F. R. bank.....	<u>none</u>
Borrowings from other banks.....	<u>10,000.00</u>
All other liabilities.....	<u>_____</u>
Total liabilities.....	<u>231,977.26</u>

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

Date of reopening 5-2-21

Name under which reopened Citizens State Bank (using a new charter)

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>none</u>	<u>_____</u>
Preferred claims.....	<u>none</u>	<u>_____</u>
General claims.....	<u>none</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 claim (loans paid, etc.)..... \$ \_\_\_\_\_

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values . . . . .		
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. . . . .		
Insufficient diversification . . . . .		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. . . . .		
Defalcation . . . . .		
Heavy withdrawals of deposits . . . . .		X
Failure of affiliated institution (Name) . . . . .		
Name of correspondent (Name) . . . . .		
Failure of large debtor (Name) . . . . .		
Other causes, (specify) . . . . . General business recession and freezing of assets	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 dry farming

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

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

### BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State 33

..... IDAHO .....

1. Name of bank Lemhi Valley Bank, Town or City Leadore, County Lemhi
2. Date organized 3-21-12 Date suspended 5-29-25 Population of town or city\* 400
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension, May 29th, 1925.

Loans and discounts:

On real estate.....	\$ _____
Other.....	<u>55,798.09</u>
Total loans and discounts.....	\$ <u>55,798.09</u>

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

Investments..... 2,050.00

All other resources..... 14,623.28

Total resources..... 72,471.37

Capital..... 25,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

Due to banks\*\*..... \$ 639.83

Demand deposits, including U. S. Govt. deposits..... 39,169.44

Time deposits, including postal savings..... 392.10

Total deposits..... \$ 40,201.37

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

Borrowings from other banks..... 7,270.00

All other liabilities..... \_\_\_\_\_

Total liabilities..... 72,471.37

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.....	<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? Yes If so give:

Date liquidation was completed Dec. 20th, 1927/

Collections:

From liquidation of assets.....	\$ <u>51,477.20</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>51,477.20</u>

Offsets to claims (loans paid, etc.)..... \$ 2,702.88

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 . . .	298.20	298.20		298.20	100
General claims . . .	33,778.40	28,373.92		28,373.92	84
Total claims . . .	34,076.60	28,672.12		28,672.12	84.1



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>General business recession and freezing of assets,</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 Dry farming

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

Assessments and voluntary contributions before suspension,  
\$5,000.00

(Dates not Available)

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

Name of State 42

..... IDAHO .....

1. Name of bank State Bank of Middleton, Town or City Middleton, County Canyon
2. Date organized 9-29-06 Date suspended 4-22-27 Population of town or city\* 600
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension, April 22nd, 1927,

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 71,216.42

Total loans and discounts..... \$ 71,216.42

Real estate acquired in satisfaction of debts..... 3,282.00

Investments..... 1,472.95

All other resources..... 7,438.38

Total resources..... 83,409.75

Capital..... 10,000.00

Surplus and undivided profits..... 1,413.39

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 37,650.28

Time deposits, including postal savings..... 16,922.83

Total deposits..... \$ 54,573.11

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 17,423.25

All other liabilities..... \_\_\_\_\_

Total liabilities..... 83,409.75

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? 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 20th, 1930.

Collections:

From liquidation of assets.....	\$ <u>62,062.21</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>62,062.21</u>

Offsets to claims (loans paid, etc.)..... \$ 9,603.44

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 . . . .	1,197.46	1,197.46		1,197.46	100
Preferred claims . . . .					
General claims . . . .	46,249.60	38,160.92		38,160.92	82½
Total claims . . . .	47,447.06	39,358.38		39,358.38	83.0

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>General recession of business and freezing of assets,</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 General farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Beginning with 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 Voluntary contributions and assessments before suspension,

\$24,987.50. (Dates not available)

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

Name of State

9

IDAHO

.....

1. Name of bank Bank of Washington County Town or City Midvale County Washington
2. Date organized 8-2-06 Date suspended 4-9-23 Population of town or city\* 278
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension, 4-9-23,

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 133,026.93  
 Total loans and discounts..... \$ 133,026.93

Real estate acquired in satisfaction of debts..... 30,873.94

Investments..... \_\_\_\_\_

All other resources..... 31,937.74#

# Includes \$4.95 expenses in excess of earnings,  
 Total resources..... 195,838.61

Capital..... 25,000.00

Surplus and undivided profits..... \_\_\_\_\_

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 84,510.58

Time deposits, including postal savings..... 65,474.44

Total deposits..... \$ 149,985.02

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 20,853.59

All other liabilities..... \_\_\_\_\_

Total liabilities..... 195,838.61

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....					
Class 3 Preferred claims.....	148,882.20	44,664.68		44,664.68	30
Class 4 General claims.....	1,759.65	None			
Total claims....	150,641.83	44,664.68		44,664.68	29.6

Class 3 claims are based on Time, Savings and individual deposits,  
 Class 4 claims are based on Cashier's Checks, Certified Checks and drafts outstanding.

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.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... <b>General business recession and freezing of assets,</b>	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 Dry farming

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

Assessments and voluntary contriubtions before suspension  
\$46,000.00 (Dates not available)

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

Name of State 32

IDAHO

.....

1. Name of bank Bank of Montpelier Town or City Montpelier, County Bear Lake
2. Date organized 5-18-91 Date suspended 8-11-24 Population of town or city\* 3000
3. Federal reserve district 12th, Member or nonmember of F. R. System No
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\*) Suspension, Aug. 11th, 1924.

Loans and discounts:

On real estate.....	\$ _____
Other.....	<u>309,113.76</u>
Total loans and discounts.....	\$ <u>309,113.76</u>
Real estate acquired in satisfaction of debts.....	<u>3,000.00</u>
Investments.....	<u>19,440.35</u>
All other resources.....	<u>64,775.52</u>
Total resources.....	<u><u>396,329.63</u></u>
Capital.....	<u>40,000.00</u>
Surplus and undivided profits.....	<u>979.80</u>

Deposits:

Due to banks**.....	\$ <u>727.49</u>
Demand deposits, including U. S. Govt. deposits.....	<u>139,728.86</u>
Time deposits, including postal savings.....	<u>189,130.60</u>
Total deposits.....	\$ <u>329,586.95</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>25,762.88</u>
All other liabilities.....	_____
Total liabilities.....	<u><u>396,329.63</u></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.....	<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? Yes If so give:

Date liquidation was completed April 8th, 1930

Collections:

From liquidation of assets.....	\$ <u>263,317.06</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>263,317.06</u>

# Offsets to claims (loans paid, etc.) # until May 5th, 1935 \$ \_\_\_\_\_

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....	None				
Preferred claims....	664.62	664.62		664.62	100
Class 3 <sup>3329/391</sup> 664.62	22,645.40	209,719.56		209,719.56	<del>100</del>
Class 4 <sup>3329/391</sup> 10,268.51	10,268.51	None			
Total claims....	333,578.53	210,384.18		210,384.18	63

Class 3 claims are based on time, savings and individual deposits,  
 Class 4 claims are based on Cashier's checks, certified checks and drafts outstanding.

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..... <u>Gradual</u> .....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)... <u>General business recession and freezing of assets,</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 Dry farming

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

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? None reported 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 12

IDAHO

.....

1. Name of bank Oakley State Bank, Town or City Oakley County Cassia
2. Date organized 6-6-06 Date suspended 1-7-26 Population of town or city\* 1500
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension, Jan. 7th, 1926.

Loans and discounts:

On real estate.....	\$ _____
Other.....	<u>62,914.18</u>
Total loans and discounts.....	\$ <u>62,914.18</u>

Real estate acquired in satisfaction of debts.....	<u>30,416.92</u>
Investments.....	<u>11,060.00</u>
All other resources.....	<u>19,752.98</u>
Total resources.....	<u><u>124,144.08</u></u>

Capital.....	<u>25,000.00</u>
Surplus and undivided profits.....	<u>52.89</u>

Deposits:

Due to banks**.....	\$ <u>1,931.93</u>
Demand deposits, including U. S. Govt. deposits.....	<u>36,801.72</u>
Time deposits, including postal savings.....	<u>27,925.01</u>
Total deposits.....	\$ <u>66,658.66</u>

Borrowings from F. R. bank.....	<u>None</u>
Borrowings from other banks.....	<u>32,432.53</u>
All other liabilities.....	<u>3</u>
Total liabilities.....	<u><u>124,144.08</u></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.....	<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 . . .					
General claims . . .	70,220.76	None		None	100
Total claims . . .	70,220.76				

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.....	x	
Defalcation.....		
Heavy withdrawals of deposits..... <u>Gradual decline</u>		x
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).... <u>General Recession of business and freezing of assets,</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. Dry farming and irrigated farming,

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Beginning with 1919,

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 \_\_\_\_\_

Assessments and voluntary contributions, Before suspension,  
\$72,500.00. (Dates note available)

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

Name of State 18

.....IDAHO.....

1. Name of bank Fidelity State Bank Town or City Orfino County Clearwater
2. Date organized 3-22-09 Date suspended 4-8-21 Population of town or city\* 535
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension April 8th, 1921

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 206,000.73  
 Total loans and discounts..... \$ 206,000.73

Real estate acquired in satisfaction of debts..... \_\_\_\_\_  
 Investments..... 6,149.87  
 All other resources..... 10,177.64  
 Total resources..... 222,328.24

Capital..... 10,000.00  
 Surplus and undivided profits..... 9,189.16

Deposits:

Due to banks\*\*..... \$ \_\_\_\_\_  
 Demand deposits, including U. S. Govt. deposits..... 80,373.32  
 Time deposits, including postal savings..... 63,525.59  
 Total deposits..... \$ 143,898.91

Borrowings from F. R. bank..... \_\_\_\_\_  
 Borrowings from other banks..... 34,000.00  
 All other liabilities..... 25,240.17  
 Total liabilities..... 222,328.24

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? 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 October 24th, 1929

Collections:

From liquidation of assets.....	\$ <u>90,735.32</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>90,735.32</u>

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

# Offset law not in effect until May 5th, 1925  
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 . . .	1,789.81	1,789.81		1,789.81	100
Preferred claims . . .	21,172.72	21,172.72		21,172.72	100
Class 3 °°	119,086.43	17,505.78		17,505.78	14.7/10
Class 4 °°	388.00	None			
Total claims . . .	<u>142,436.96</u>	<u>40,468.31</u>		<u>40,468.31</u>	<u>28.4</u>

°° Class 3 claims based on time, savings and individual deposits

°° Class 4 claims based on Cashier's checks, certified checks and drafts outstanding

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>General business recession and freezing of assets</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 Dry farming

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

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? None reported 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

Name of State **30**

..... IDAHO .....

1. Name of bank Paul State Bank, Town or City Paul County Minidoka
2. Date organized 10-27-17 Date suspended 1-17-23 Population of town or city\* 535
3. Federal reserve district 12th, Member or nonmember of F. R. System No
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\*) Suspension, Jan. 17, 1923.

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 80,426.59

Total loans and discounts..... \$ 80,426.59

Real estate acquired in satisfaction of debts..... 8,500.00

Investments..... 1,784.83

All other resources..... 7,978.49

Total resources..... 98,689.91

Capital..... 20,000.00

Surplus and undivided profits..... 4,253.21

Deposits:

Due to banks\*\*..... \$ 1,477.36

Demand deposits, including U. S. Govt. deposits..... 53,107.93

Time deposits, including postal savings..... 12,851.90

Total deposits..... \$ 67,437.19

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 6,999.51

All other liabilities..... \_\_\_\_\_

Total liabilities..... 98,689.91

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 July 31st, 1926

Collections:

From liquidation of assets.....	\$ <u>29,359.97</u>
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>29,359.97</u>

Offsets to claims (loans paid, etc.)...#.....\$ \_\_\_\_\_  
 Offset law not in effect until May 5th, 1925.  
 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....	None				
Preferred claims....	None				
Class 3 <sup>oo</sup> General claims....	64,024.55	20,807.70		20,807.70	<del>30.2</del> 30.2
Class 4 <sup>oo</sup> General claims....	4,945.36	None			
Total claims....	68,969.91	20,807.70		20,807.70	30.2

<sup>oo</sup> Class 3 claims are based on Time, Savings and individual deposits,  
<sup>o</sup> Class 4 claims are based on Cashier's checks, certified checks and drafts outstanding.



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..... <u>Gradual</u> .....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... <u>General Recession of business and freezing of assets,</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 General farming

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

Assessments and voluntary contributions before suspension,

\$2,000.00 (Dates not available)

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 44

.....  
Idaho  
.....

1. Name of bank State Bank of Peck Town or City Peck County Nezperce
2. Date organized 10-4-05 Date suspended 4-9-21 Population of town or city\* 300
3. Federal reserve district 12th Member or nonmember of F. R. System no
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\*) Statement as of call date Nov. 15th, 1920

Loans and discounts:

On real estate.....	\$ _____
Other.....	<u>106,278.10</u>
Total loans and discounts.....	\$ <u>106,278.10</u>
Real estate acquired in satisfaction of debts.....	<u>1,075.33</u>
Investments.....	<u>600.00</u>
All other resources.....	<u>22,800.66</u>
Total resources.....	<u>130,754.09</u>
Capital.....	<u>10,000.00</u>
Surplus and undivided profits.....	<u>3,211.74</u>

Deposits:

Due to banks**.....	\$ <u>8,656.87</u>
Demand deposits, including U. S. Govt. deposits.....	<u>53,796.14</u>
Time deposits, including postal savings.....	<u>40,089.34</u>
Total deposits.....	\$ <u>102,542.35</u>
Borrowings from F. R. bank.....	<u>none</u>
Borrowings from other banks.....	<u>15,000.00</u>
All other liabilities.....	_____
Total liabilities.....	<u>130,754.09</u>

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

Date of reopening 9-9-21

Name under which reopened State Bank of Peck (using old charter)

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>none</u>	_____
Preferred claims.....	<u>none</u>	_____
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? \_\_\_\_\_ 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 claim (loans paid, etc.)..... \$ \_\_\_\_\_

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values . . . . .		
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. . . . .		
Insufficient diversification . . . . .		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. . . . .		x
Defalcation . . . . .		
Heavy withdrawals of deposits . . . . .		
Failure of affiliated institution (Name) . . . . .		
Name of correspondent (Name) . . . . .		
Failure of large debtor (Name) . . . . .		
Other causes, (specify) . . . . . General business recession and freezing of assets	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 general farming

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

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

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

28

IDAHO

1. Name of bank First State Bank, Town or City Rockland County Power
2. Date organized 2-23-10 Date suspended 2-7-23 Population of town or city\* 340
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension, Feb. 7th, 1923.

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 64,051.81  
 Total loans and discounts..... \$ 64,051.81

Real estate acquired in satisfaction of debts..... 3,600.00

Investments..... 1,887.22

All other resources..... 11,937.82 #

# Includes \$3,416.60 expenses in excess of earnings  
 Total resources..... 81,476.85

Capital..... 10,000.00

Surplus and undivided profits..... 1,000.00

Deposits:

Due to banks\*\*..... \$ 1,984.43

Demand deposits, including U. S. Govt. deposits..... 56,940.56

Time deposits, including postal savings..... 4,588.59

Total deposits..... \$ 63,513.58

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 6,963.27

All other liabilities..... \_\_\_\_\_

Total liabilities..... 81,476.85

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

Date of reopening \_\_\_\_\_

Name under which reopened \_\_\_\_\_

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

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

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

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

Name of bank by which taken over \_\_\_\_\_

Date taken over \_\_\_\_\_

Loss to depositors on:

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

9. Is this bank still in process of liquidation? 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 25th, 1927.

Collections:

From liquidation of assets.....	\$ 53,427.84
From assessments on shareholders.....	_____
Other collections (explain).....	_____
Total collections.....	<u>53,427.84</u>

# Offsets to claims (loans paid, etc.) # Offset law not in effect until May 3th, 1925. \$ \_\_\_\_\_

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....	None				
Preferred claims. <sup>6/19/26</sup>	92.26	92.26		92.26	100
Class 3 <sup>00</sup>	59,707.50	32,839.07		32,839.07	<del>55</del> 53.8
General claims. <sup>00</sup>	1,384.26	None			
Class 4	61,184.02	32,931.33		32,931.33	53.8
Total claims....					

°° Class 3 claims are based on time, savings and individual deposits,  
 °° Class 4 claims are based on Cashier's checks, certified checks and  
 drafts outstanding.



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..... <u>Gradual</u> .....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>General business recession and freezing of assets,</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 Dry farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Beginning in 1920.

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

\_\_\_\_\_

\_\_\_\_\_

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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 14

..... IDAHO .....

1. Name of bank Pioneer Bank & Tr. Co. Town or City Salmon County Lemhi
2. Date organized 7-3-09 Date suspended 5-18-29 Population of town or city\* 1400
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension, May 18th, 1929.

Loans and discounts:

On real estate.....	\$ _____
Other.....	<u>207,419.41</u>
Total loans and discounts.....	\$ <u>207,419.41</u>
Real estate acquired in satisfaction of debts.....	<u>74,740.84</u>
Investments.....	<u>82,179.64</u>
All other resources.....	<u>45,918.73</u>
Total resources.....	<u>410,258.62</u>
Capital.....	<u>35,000.00</u>
Surplus and undivided profits.....	<u>14,709.94</u>

Deposits:

Due to banks**.....	\$ <u>3,042.85</u>
Demand deposits, including U. S. Govt. deposits.....	<u>203,036.45</u>
Time deposits, including postal savings.....	<u>67,769.38</u>
Total deposits.....	\$ <u>273,848.68</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>86,700.00</u>
All other liabilities.....	_____
Total liabilities.....	<u>410,258.62</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....	40,234.30	40,234.30		40,234.30	100
Preferred claims....	295.00	295.00		295.00	100
General claims....	227,584.90	91,033.99		91,033.99	40
Total claims....	268,114.20	131,563.29		131,563.29	49.1

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.....	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 Buisness recession and burdened with frozen real estate</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 General Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Beginning with 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 \_\_\_\_\_

Assessments and voluntary contributions before suspension,  
\$9220.00 (Dates not available)

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

Name of State 16

..... Idaho .....

1. Name of bank Bank of Stites Town or City Stites County Idaho

2. Date organized 5-26-04 Date suspended 2-2-21 Population of town or city\* 300

3. Federal reserve district 12th Member or nonmember of F. R. System No

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\*) Suspension February 2nd, 1921

Loans and discounts:

On real estate.....	\$ _____
Other.....	<u>43,266.03</u>
Total loans and discounts.....	\$ <u>43,266.03</u>
Real estate acquired in satisfaction of debts.....	<u>4,494.05</u>
Investments.....	<u>4.45</u>
All other resources.....	<u>6,586.89</u> #
# Includes \$1,485.24 expenses in excess of earnings	
Total resources.....	<u>54,351.42</u>
Capital.....	<u>10,000.00</u>
Surplus and undivided profits.....	<u>2,000.00</u>

Deposits:

Due to banks**.....	\$ <u>35.00</u>
Demand deposits, including U. S. Govt. deposits.....	<u>16,615.67</u>
Time deposits, including postal savings.....	<u>10,291.22</u>
Total deposits.....	\$ <u>26,941.89</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>13,890.93</u>
All other liabilities.....	<u>1,518.60</u>
Total liabilities.....	<u>54,351.42</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 August 24, 1927

Collections:

From liquidation of assets..... \$ 21,388.27

From assessments on shareholders..... \_\_\_\_\_

Other collections (explain)..... \_\_\_\_\_

Total collections..... 21,388.27

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

# Offset law not in effect until May 5th, 1925

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... Class 3 °°	384.57	384.57		384.57	100
General claims... Class 4 °	22,705.45	590.30		590.30	<del>2 5/8</del>
Total claims....	1,405.50	None			
	24,495.52	974.87		974.87	4.0

°° Class 3 calims based on time, savings and individual deposits

° Class 4 claims based on Cashier's checks, certified checks and drafts outstanding



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.....		
<del>Gradual</del> Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).. <del>General business recession</del> and freeing of assets	X	
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 Dry farming

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

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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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 11

IDAHO

1. Name of bank Weiser Loan & Tr. Co. Town or City Weiser County Washington
2. Date organized 4-1-10 Date suspended 7-31-24 Population of town or city\* 5000
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) suspension, July 31, 1924

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
 Other..... 280,052.98

Total loans and discounts..... \$ 280,052.98

Real estate acquired in satisfaction of debts..... 40,682.44

Investments..... 3,836.99

All other resources..... 45,881.22

Total resources..... 370,453.63

Capital..... 62,500.00

Surplus and undivided profits..... 273.42

Deposits:

Due to banks\*\*..... \$ 10,448.25

Demand deposits, including U. S. Govt. deposits..... 155,067.01

Time deposits, including postal savings..... 69,691.31

Total deposits..... \$ 235,206.57

Borrowings from F. R. bank..... \_\_\_\_\_

Borrowings from other banks..... 72,473.64

All other liabilities..... \_\_\_\_\_

Total liabilities..... 370,453.63

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? 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... Class 3 <sup>oo</sup>	11,229.84	11,229.84		11,229.84	100%
General claims... Class 4 <sup>o</sup>	12,757.80	74,465.14		74,465.14	35%
Total claims....	5,714.59	none		_____	
	229,702.23	85,694.98		85,694.98	37.3

34.1

<sup>oo</sup> Class 3 claims are based on time, savings and individual deposits  
<sup>o</sup> Class 4 claims are based on Cashier's checks, Certified checks and drafts outstanding

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.....		X
Defalcation.....		
Heavy withdrawals of deposits..... <u>Gradual</u> .....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).. <u>General business recession and freezing of assets</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 General Farming

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

~~Assessments and voluntary contributions before suspension~~  
\$32,528.00 (Dates not available)

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 15

IDAHO

.....

1. Name of bank Salmon River State Bank Town or City White Bird, County Idaho
2. Date organized 4-7-17 Date suspended 9-21-30 Population of town or city\* 630
3. Federal reserve district 12th Member or nonmember of F. R. System No
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\*) Suspension, Aug. 21st, 1930

Loans and discounts:

On real estate.....	\$ _____
Other.....	<u>53,959.49</u>
Total loans and discounts.....	\$ <u>53,959.49</u>
Real estate acquired in satisfaction of debts.....	<u>11,750.00</u>
Investments.....	<u>4,785.89</u>
All other resources.....	<u>6,235.12</u>
Total resources.....	<u><u>76,730.50</u></u>
Capital.....	<u>25,000.00</u>
Surplus and undivided profits.....	<u>2,468.81</u>

Deposits:

Due to banks**.....	\$ <u>45,00</u>
Demand deposits, including U. S. Govt. deposits.....	<u>27,331.71</u>
Time deposits, including postal savings.....	<u>18,884.98</u>
Total deposits.....	\$ <u>46,261.69</u>
Borrowings from F. R. bank.....	<u>3,000.00</u>
Borrowings from other banks.....	<u>76,730.50</u>
All other liabilities.....	<u>76,730.50</u>
Total liabilities.....	<u><u>76,730.50</u></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.....	<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....	4,291.79	None			
Preferred claims....	69.93	69.93		69.93	.100
General claims....	41,499.28	None			
Total claims....	45,861.00	69.93		69.93	.1

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.....		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 recession of business and freezing of assets;</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 General farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Beginnings in 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 \_\_\_\_\_

~~Assessments and voluntary contributions before suspension,~~  
\$61,882.15. (Dates not available)

[Blacked out area]

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