421.11-6 - Bank Suspensions Since Jan 1 1921 Nonmember State Banks Kentucky A-Z Committee on Branch Group & Chain Banking

TRANSFER

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

L	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 Kentucky
	 Name of bank Blackey State Bank Date organized 1920 Date suspended 	Town or City_BlackeyCounty_Letcher
	 3. Federal reserve district 4 4. Number of branches operated: In city of parent ban 	Member or nonmember of F. R. System Non-M. k None
	Outside city of parer	nt bank**None
	5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group

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

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

5. Condition figures, as of (date*) Nov. 14,	1928	
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		\$ 91,500.67
Real estate acquired in satisfaction of debts	s	1,201.20
Investments	96,821	5,319.82
All other resources		37,130.57
Total resources		135,152.26
Capital		15,000.00
Surplus and undivided profits		2,763.32
Deposits:		
Due to banks**	\$ 5,568.4	10
Demand deposits, including U. S. G	ovt. deposits 57,405.0	09
Time deposits, including postal saving	ngs	73
Total deposits		\$ 102,522.22
Borrowings from F. R. bank		
Borrowings from other banks		14,700.00
All other liabilities		166.72
Total liabilities		135,152.26
7. Has this bank been reopened?No If s	o 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 bee	en taken over by	another bank? No	If so give:		
Name of bank	k by which taken	over			
Date taken o	ver				
Loss to depos	sitors on:		Amoun		cent of loss o claims
Secure	d claims				
Prefer	red claims				
Genera	al claims				
To	ota1	***************************************			
		dation? Yes			
	1	(Amounts in			
- 1	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	Bills-Pay.			14,700	100%
Preferred claims				972.75	100%
General claims	Paid on All	Other Claims			20%
Total claims	*				
Collections: From 1 From 2 Other	liquidation of ass assessments on sh collections (expla- otal collections	ets		···	
		Dividends paid from	Payments from		Per cent of payments
	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims Preferred claims					
				•	

	~				
11.	Causes	of	sus	pension:	:

	Primary cause	Contribut
Decline in real estate values		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		x
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	х	8.
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 or agriculture?	one particular	type of indu
	one particular	type of indu
or agriculture? No		
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which the sion? Jan. 1, 1928 The there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	used the sus
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? Jan. 1, 1928	ultimately cau	ised the sus

	Type of bank reported—check appropriate one of the following		40
	National bank	N. COLL	42
X	State bank	Name of State	
	Trust company		
	Stock savings bank		
	Mutual savings bank	Kentucky	
	Private bank		
	e of bank Bond State Bank	Town or CityCounty_	
2. Date	e organized 1917 Date suspende	Town or City County_ed Town or City Population of town or city* Member or nonmember of F. R. System	Jackson 200 Non-M
 Date Fede 	e organized 1917 Date suspende	ed Jan.7, 1925 Population of town or city*	200
 Date Fede 	e organized 1917 Date suspenderal reserve district 4 aber of branches operated: In city of parent	ed Jan.7, 1925 Population of town or city*	200

^{*} 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.

5. Condition figures, as of (date*) Jan. 7, 1925	
Loans and discounts:	
On real estate\$	1
Other	3 0
Total loans and discounts	\$ 77,309.84
Real estate acquired in satisfaction of debts	
TAXOSENERS. Shortage of Cashier & Surplus Deficit 7.	7, 3/0. 73,581.26
All other resources	15,364.40
Total resources	166,255.50
Capital	15,000.00
Surplus and undivided profits	
Deposits:	
Due to banks**\$	
Demand deposits, including U. S. Govt. deposits	62,076.53
Time deposits, including postal savings	69,718.46
Total deposits	\$ 131,794.99
Borrowings from F. R. bank	
Borrowings from WHW WEEKE. N. U. Bond	19,460.51
All other liabilities	
Total liabilities	166,255.50
/ II. a thin hands been recommed? No. If we also	
Date of reopening If so give:	
Name under which reopened	
rvaine under which reopened.	Per cent of loss
Loss to depositors on: Amount of	loss to claims
Secured claims\$	
Preferred claimsNone None	
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.

Name of bank	by which taken	over			
Loss to depos			-		cent of loss
			Amount	of loss	to claims
Preferr	ed claims			-	
Genera	al claims		••••		
To	ota1				
9. Is this bank still in	n process of liquid	dation?No l	If so give payment	s to date:	
· ·		(Amounts in	dollars)	1	
¥	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims				1	
General claims					
Total claims					
Total claims 10. Has this bank bee Date liquidat Collections: From 1 From a Other Offsets to claim	en finally liquidate ion was complete liquidation of assessments on she collections (explain that collections.	ed? Yes If so	give: 925		
Total claims 10. Has this bank bee Date liquidat Collections: From 1 From a	en finally liquidate ion was complete liquidation of assessments on she collections (explain that collections.	ed? Yes If so d June 30, 19 dets	9 give: 925		
Total claims 10. Has this bank bee Date liquidat Collections: From 1 From a Other Offsets to claim	en finally liquidate ion was complete liquidation of assessments on she collections (explain that collections.	ed? Yes If so d June 30, 19 dets	9 give: 925		
Total claims 10. Has this bank bee Date liquidat Collections: From 1 From a Other Coffsets to claim Payments to compare the compare to t	en finally liquidate ion was complete liquidation of assessments on she collections (explaint total collections. Impact to the collections of the collections of the collections. Impact to the collections of the collections of the collections. Impact to the collections of the collections. In collections of the collec	ed? Yes If so d June 30, 19 dets	dollars) Payments from	\$	Per cent of payments
Total claims 10. Has this bank been Date liquidat Collections: From a Other of Conference of	en finally liquidate ion was complete liquidation of assessments on shocollections (explained assessments) and collections.	ed? Yes If so June 30, 19 dets	dollars) Payments from	\$	Per cent of payments
Total claims 10. Has this bank bee Date liquidat Collections: From 1 From a Other To Offsets to claim Payments to Secured claims	en finally liquidate ion was complete liquidation of asset assessments on she collections (explaint total collections. Impaid, edepositors: Claims allowed	ed? Yes If so d June 30, 19 dets	dollars) Payments from	\$	Per cent of payments

11. Causes of suspension:

	Primary cause	Contributin cause
Decline in real estate values	1.7	
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		
Defalcationof Cashier	x	
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? No	y one particula	r type of indust
Did the slow, doubtful or worthless paper held by the bank represent large		r type of indus
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? No		r type of indus
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? No	*	
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? No If so, state what industry or type of agriculture.	*	
Oid the slow, doubtful or worthless paper held by the bank represent large or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? Dec. 26, 1924 Examination by Accountant	ultimately car	used the susp
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which	ultimately car	used the susp
Oid the slow, doubtful or worthless paper held by the bank represent large or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? Dec. 26, 1924 Examination by Accountant	ultimately can	used the susp
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? Dec. 26, 1924 Examination by Accountant there any assessments, voluntary or otherwise, on the directors or stock	ultimately can	used the susposefore or after



Type of bank reported—check appropriate one of the following	
☐ National bank	N and a second
🔼 State bank	Name of State
☐ Trust company	
☐ Stock savings bank	3
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Date organized /904 Date suspended. Federal reserve district ////////////////////////////////////	
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group

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

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

6. Condition figures, as of (date*	*) 11/17/30		
Loans and discounts:	, , , , ,		
On real estate	•••••	\$	
Other	not classified		
	nd discounts		
	atisfaction of debts		, ,
Investments			
All other resources			16930.82
Total resource	es		176 31961
Capital			25000-
	rofits		
Deposits:			//
		\$ 36	281
Demand deposits,	including U.S. Govt. deposit	ts 5103	226
Time deposits, inc	cluding postal savings	49,29	7, 34
Total deposits	s		\$ 100692,41
	ank		,
Borrowings from other ba	anks		37,000-
All other liabilities			662720
Total liabilitie	es		176,319,61
7. Has this bank been reopened?	no If so give:		
	11 50 81101		
	ened		
			Per cent of loss
Loss to depositors on:		Amount of loss	to claims
	• • • • • • • • • • • • • • • • • • • •		
Total			

7.

^{*} 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 bee	en taken over by	another bank?	20 If so give:		
Name of banl	k by which taken	over			:
Date taken o	ver				
Loss to depos	itors on:		Amoun		r cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims				
Genera	al claims				
To	ota1				
9. Is this bank still in	n process of liqui	dation? 1		ts to date:	
	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	21 01				
Collections:	ion was complete	ets			
Other	collections (expla	in)			
To	otal collections				
Offsets to clai		etc.)		\$	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Total claims					

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11.	Causes	ot	suspension	:

		Primary cause	Contributing cause
Decline in real estate values			
Losses due to unforeseen agricultural or industrial disas drouth, boll weevil, etc	ers such as floods,		
Insufficient diversification			
Incompetent management, i.e., poor credit judgment, la lack of enterprise, etc	xity in collections,		
Defalcation			-
Heavy withdrawals of deposits		_	
Failure of affiliated institution (Name)			
Failure of correspondent (Name)			
Failure of large debtor (Name)			
Other causes, (specify). Depleted Coch			_
	1		
Did the slow, doubtful or worthless paper held by the be or agriculture?	nk represent largely	one particular	type of indust
	nk represent largely	one particular	type of indust
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the		ultimately cau	
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the	e difficulty which u	ıltimately cau	used the suspe
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the sion? 1928	e difficulty which u	lltimately cau	used the suspe
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the sion? //// re there any assessments, voluntary or otherwise, on the bank suspended? If so, give date	e difficulty which u	all assessment	used the suspe
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the sion? //// re there any assessments, voluntary or otherwise, on the bank suspended? If so, give date	e difficulty which u	all assessment	used the suspe



Type of bank reported—check appropriate one of the following	5
☐ National bank	N. CC.
△ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
2. Date organized 1907 Date suspended	Sept.12,1924 Population of town or city* 800
3. Federal reserve district 4	Member or nonmember of F. R. System800
4. Number of branches operated: In city of parent b	pank None
Outside city of par	rent bank**
5. Was this bank a member of a chain or group? If so	give the name of the chain or group

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

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

ondition figures, as of (date*)		
Loans and discounts:	y -	
On real estate	\$	
Other		
Total loans and discounts		\$ 258,554.24
Real estate acquired in satisfaction of debts		
Investments	268, 828	10,273.73
All other resources		12,658.29
Total resources		281,486.26
Capital		25,000.00
Surplus and undivided profits		12,490.06
Deposits:		
Due to banks**	\$	
Demand deposits, including U. S. Govt. deposits.	128,264.3	2
Time deposits, including postal savings	91,715.5	2
Total deposits		\$ 219,979.84
Borrowings from F. R. bank		
Borrowings from other banks		23,372.21
All other liabilities		644.15
Total liabilities		281,486.26
as 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		<u> </u>
General claims		
	-	

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

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

8. Has this bank bee	en taken over by	another bank?	If so give:		
Name of bank	k by which take	n over			
Date taken o	ver				
Loss to depos	sitors on:		A	nt of loss	er cent of loss
Secure	ed claims				to claims
Prefer	red claims				
Genera	al claims				
To	otal				
9. Is this bank still i	n process of liqu	idation? Yes	If so give paymen	ts to date:	
	1	(Amounts in	dollars)		
Sec.	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paym to claims allow
Secured claims	Bills Payab	le		23,372.21	100%
Preferred claims	Drafts			644.15	100%
General claims	Deposits				85%
Total claims				,	
Collections: From 1 From a Other o	assessments on slocollections (explantal collections	sets			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paym to claims allowe
Secured claims					
Preferred claims					

	~	-		
11	Causes	of	suspension	•
	Cuttoos	01	Danberroit	

		Primary cause	Contributir cause
D	ecline in real estate values		
L	osses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Ir	nsufficient diversification		
Ir	accompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	X	
D	efalcation		
Н	leavy withdrawals of deposits	<u> </u>	
F	ailure of affiliated institution (Name)		
F	ailure of correspondent (Name)		
F	ailure of large debtor (Name)		
0	ther causes, (specify)Frozen Loans		X
	If so, state what industry or type of agriculture		
	If so, state what industry or type of agriculture		
W		ltimately cau	used the susp
	That was the approximate date of the beginning of the difficulty which u sion? Jan 1, 1924 there any assessments, voluntary or otherwise, on the directors or stockholenges.		
	That was the approximate date of the beginning of the difficulty which u sion? Jan 1, 1924	ders either b	efore or after
	That was the approximate date of the beginning of the difficulty which u sion? Jan 1, 1924 there any assessments, voluntary or otherwise, on the directors or stockhol Yes	ders either b	efore or after

Type of bank reported—check	
appropriate one of the following	4.1
☐ National bank	Name of State
■ State bank	Traine of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
Private bank	
Name of bank Bank of Bryantsville 2. Date organized 1904 Date suspen	
2. Date organized 1904 Date suspen	aded Nov.14, 1925 Population of town or city* 100
2. Date organized 1904 Date suspen	
2. Date organized 1904 Date suspen	Member or nonmember of F. R. SystemNon-M.
 Date organized 1904 Date suspen Federal reserve district 4 Number of branches operated: In city of parer 	Member or nonmember of F. R. System Non-M.
 Date organized 1904 Date suspen Federal reserve district 4 Number of branches operated: In city of parer 	Member or nonmember of F. R. System Non-M. None

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

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

Conditio	on figures, as of (date*) Nov. 13, 1925			
Loa	ans and discounts:			
	On real estate	\$		
	Other			
	Total loans and discounts		. \$	54,521.83
	al estate acquired in satisfaction of debts			
Inv	restments	54,522		
A11	other resources			9,991.07
	Total resources			64,512.90
Cap	pital	***************************************		15,000.00
Sur	plus and undivided profits			2,253.12
Dep	posits:			
	Due to banks**	\$		
	Demand deposits, including U. S. Govt. deposits	28,	438.05	
	Time deposits, including postal savings	8,	821.73	
	Total deposits		. \$	37,259.78
Bor	rowings from F. R. bank			
Bor	rowings from other banks			10,000.00
A11	other liabilities			
	Total liabilities			64,512.90
Has this	s bank been reopened? If so give:			
Dat	te of reopening			
Nai	me under which reopened			
Los	s to depositors on:	Amount of loss	Per cen to cl	at of loss laims
	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.

Name of ban	1. hy which taken	over			
		OVEI			
Loss to depos				t of loss	r cent of loss to claims
Secure	ed claims		\$		
Prefer	red claims				
Genera	al claims				
T	otal				
9. Is this bank still i	n process of liquid	dation? No I (Amounts in		ts to date:	
Y	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
	1				
Total claims	Y				
Total claims					
Total claims 10. Has this bank been Date liquidate Collections: From From Cother	en finally liquidated assessments on shadolections (explainated collections).	ed? Yes If so	o give: 28	\$	
Total claims 10. Has this bank been Date liquidate Collections: From a Other Offsets to claim	en finally liquidated assessments on shadolections (explainated collections).	ed?Yes If so d June 30, 192 ets	o give: 28	\$	
Total claims 10. Has this bank been Date liquidate Collections: From From Other Offsets to claim Payments to	en finally liquidate cion was completed liquidation of assessments on short collections (explain total collections ims (loans paid, end depositors:	ed? Yes If so June 30, 192 ets	give: 28 dollars) Payments from	\$	Per cent of payments
Total claims 10. Has this bank beed Date liquidate Collections: From Souther Offsets to claim Payments to Secured claims	en finally liquidate ion was completed liquidation of assessments on shoot collections (explained total collections ims (loans paid, end depositors:	ed? Yes If so June 30, 192 ets	give: 28 dollars) Payments from	\$	Per cent of payments
Total claims 10. Has this bank been Date liquidate Collections: From From Other Offsets to claim Payments to	en finally liquidate cion was complete diquidation of asse assessments on sha collections (explai otal collections ims (loans paid, et depositors:	ed? Yes If so June 30, 192 ets	give: 28 dollars) Payments from	\$	Per cent of payments

11. Causes of suspension	n:
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	Primary cause	Contribut 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		х
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify). Frozen and Over Loaned	x	
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? Yes	ly one particular	r type of indu
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? Yes	ly one particular	
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? Yes If so, state what industry or type of agriculture Farming & What was the approximate date of the beginning of the difficulty which	Cattle Raisi	ing
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? Yes If so, state what industry or type of agriculture Farming &	Cattle Raisi	ing
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? Yes If so, state what industry or type of agriculture Farming & What was the approximate date of the beginning of the difficulty which sion? Aug. 1, 1922	Cattle Rais:	ing
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? Yes If so, state what industry or type of agriculture Farming & What was the approximate date of the beginning of the difficulty which sion? Aug. 1, 1922 The there any assessments, voluntary or otherwise, on the directors or stock	Cattle Rais: ultimately cau	ing used the sus
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? Yes If so, state what industry or type of agriculture Farming & What was the approximate date of the beginning of the difficulty which sion? Aug. 1, 1922	Cattle Rais: ultimately cau	ing used the sus
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? Yes If so, state what industry or type of agriculture Farming & What was the approximate date of the beginning of the difficulty which sion? Aug. 1, 1922 The there any assessments, voluntary or otherwise, on the directors or stock	Cattle Rais: ultimately cau	ing used the sus
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? Yes If so, state what industry or type of agriculture Farming & What was the approximate date of the beginning of the difficulty which sion? Aug. 1, 1922 there any assessments, voluntary or otherwise, on the directors or stock bank suspended? Yes If so, give dates and amounts of the slow of the directors or stock bank suspended?	Cattle Rais: ultimately cau	ing used the sus

Type of bank reported—check appropriate one of the following	9
☐ National bank	N. COLL
☐ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
	Town or City Calhoun County McLean led May 7, 1926 Population of town or city* 743 Member or nonwember of E. R. System Non-M.
3. Federal reserve district	None
4. Number of branches operated: In city of parent	t bank
Outside city of p	parent bank**None
5. Was this bank a member of a chain or group? If	so give the name of the chain or group

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

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

6. Condition figures, as of (date*) May 8, 1926		1 10 10 10 10 10 10 10 10 10 10 10 10 10
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		\$ 400,525.94
Real estate acquired in satisfaction of debts		585.74
Investments	4.00, 5.26	-
All other resources		21,903.59
Total resources		423,015.27
Capital		22,000.00
Surplus and undivided profits		26,342.58
Deposits:		
Due to banks**	\$	
Demand deposits, including U. S. Govt. deposits.	133,779.3	5
Time deposits, including postal savings		7
Total deposits		\$ 302,905.62
Borrowings from F. R. bank		
Borrowings from other banks		65,000.00
All other liabilities		6,767.07
Total liabilities		423,015.27
7. Has this bank been reopened?No If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims	\$	
Preferred claims		
General claims	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u> </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.

Name of banl	by which taken	over			
		1111 20 - 20 - 3			
Loss to depos	itors on:		Amoun	Per t of loss t	cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	al claims				
		dation? Yes I	f so give paymen		
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	Bills Payab	ole	4, 1	65,000	100%
Preferred claims	Drafts			5,596.92	100%
Company 1 -1-1	Deposits				
General claims	Debogics				25%
Total claims		ed? No If so	give:		25%
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other of Total	in finally liquidation was complete iquidation of assessments on shecollections (explantation) and collections.			\$	
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other of Confesses to claim	in finally liquidation was complete iquidation of assessments on she collections (explaint the collections) and collections.	ed? No If so d lets	dollars)	\$	Per cent of payment
Total claims O. Has this bank bee Date liquidate Collections: From 1 From a Other of Confesses to claim	in finally liquidation was complete iquidation of assessments on shecollections (explantation) and collections.	ed? No If so dets	dollars)	\$	
Total claims 10. Has this bank bee Date liquidate. Collections: From 1 From a Other of Total Conference of the c	en finally liquidation was complete iquidation of assessments on she collections (explantal collections ms (loans paid, edepositors:	ed? No If so dets	dollars) Payments from guaranty fund	\$	Per cent of payment
Total claims 10. Has this bank bee Date liquidate. Collections: From 1 From a Other of Total Conference of the c	en finally liquidation was complete iquidation of assessments on she collections (explantal collections ms (loans paid, edepositors:	ed? No If so dets	dollars) Payments from guaranty fund	\$	Per cent of payment

	~				
11.	Causes	ot	Sus	pension	:

	Primary cause	Contributin cause
Decline in real estate values		х
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	X	
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)		
		100
or agriculture?No		type of indus
or agriculture?No If so, state what industry or type of agriculture		
or agriculture?		
or agriculture?	ltimately cau	
If so, state what industry or type of agriculture	ltimately cau	
If so, state what industry or type of agriculture		used the susp
If so, state what industry or type of agriculture	lders either be	used the susp
If so, state what industry or type of agriculture	lders either be	used the susp
If so, state what industry or type of agriculture	lders either be	used the susp

Type of bank reported—check appropriate one of the following

BANK SUSPENSIONS SINCE JANUARY 1, 1921

□ National bank State bank	Name of State
☐ Trust company ☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
2. Date organized 1897 Date suspende	ed 11/19/30 Population of town or city* 402 Member or nonmember of F. R. System 7/11
4. Number of branches operated: In city of parent	bank reace
Outside city of p	parent bank**
5. Was this bank a member of a chain or group? If s	o give the name of the chain or group 200

^{*} 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. Co	ndition figures, as of (date*)		,
	Loans and discounts:		
	On real estate	\$	
	Other mot Classified		
	Total loans and discounts		
	Real estate acquired in satisfaction of debts		4000-
	Investments		2100-
	All other resources		37,748,63
	Total resources		445,798,63
	Capital		30000-
	Surplus and undivided profits		37,511,11
	Deposits:		
	Due to banks**	\$ 12/8/	5.80
	Demand deposits, including U.S. Govt. deposits.	83,61	8 30
	Tune deposits, including postal savings	23 4, 85	3,42
	Total deposits		\$ 3 21,28752
	Borrowings from F. R. bank		-
	Borrowings from other banks		57,000-
	All other liabilities		,
	Total liabilities		445,798,63
. 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		
19964	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.

Date taken over Loss to deposit	er	over			
Loss to deposit					
	.015 011.		Amount	Per	cent of loss to claims
Preferre	claims			•	
11010110	d claims				
General	claims				
Tot	al	,			
9. Is this bank still in	process of liquid	dation? yes I		s to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
0 11:	,	Ť			
Secured claims	.e d				
Preferred claims	War to				
Preferred claims General claims	of to				
Total Claims					
10. Has this bank been		ed! If so			
Collections:	m was complete				
	quidation of ass	ets		\$	
		nareholders			
		in)			
		•••			
		etc.)			
Payments to de				Ψ	
		(Amounts in	dollars)		T
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	,				
Preferred claims					

Total claims....

11	Courses	of	suspension	
11.	Causes	OI	suspension	

		Primary cause	Contributing cause
	Decline in real estate values		i.
	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) Math Bit of My Low		
	Failure of large debtor (Name)		
	Other causes, (specify)		
	If so, state what industry or type of agriculture		
	What was the approximate date of the beginning of the difficulty which usion?		used the suspe
044	e there any assessments, voluntary or otherwise, on the directors or stockhol	lders either be	efore or after t
:1			
1	bank suspended? If so, give dates and amounts of	all assessment	.s
21			
51	bank suspended? If so, give dates and amounts of a		

Type of bank reported—check appropriate one of the following

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.

63

National bank State bank	Name of State
☐ Trust company	the second second
☐ Stock savings bank	de la companya de la
☐ Mutual savings bank	Kentrake
☐ Private bank	Kentrecky
2. Date organized /90/ Date suspende	ed 12/5/30 Population of town or city* 1551
3. Federal reserve district	Member or nonmember of F. R. System 71, pre
4. Number of branches operated: In city of parent	bank grene
August of Inc.	XI I
Outside city of p	arent bank**
5. Was this bank a member of a chain or group? If so	o give the name of the chain or group 220

^{*} 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.

b. Condition figures	, as of (date*)	194/30		
Loans and d	iscounts:			
			\$	
			······	
	Fotal loans and dis	scounts		. \$ 165,453,07
Real estate	acquired in satisfac	ction of debts		4500-
Investments	•••••			342842
Capital				30,000-
Deposits:				
Due	to banks**		\$/4	14.64
Dema	and deposits, includ	ding U.S. Govt. deposi	its 82,4	195.24
Time	deposits, including	g postal savings		77.72
	Total deposits			. \$ 171,987.60
				/
Borrowings	from other banks.			
	Γotal liabilities			224944.85
Has this bank bee	en reopened?	Lo If so give:		,
Loss to depo			Amount of loss	Per cent of loss to claims
			\$	
	Fotal			

^{*} 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.

		over			
Date taken o	ver				
Loss to depos	sitors on:		Amoun	t of loss	er cent of loss to claims
Secure	ed claims				<u></u>
Prefer	red claims				
Genera	al claims				
Т	otal				
9. Is this bank still i	n process of liqui	dation? yel I	f so give payment	ts to date:	
		Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims	22				
General claims	March				
Total claims	() L				
Total claims	0				
		13 600 A If an	4		
O Has this bank has	m finally liquidate		oine.		
		ed: n so			
Date liquidat Collections:	tion was complete			\$	
Date liquidat Collections: From:	tion was complete	d			
Date liquidat Collections: From:	tion was complete	ets			
Collections: From : From : Other	tion was complete liquidation of asse assessments on sh collections (expla	ets			
Date liquidat Collections: From: From: Other	liquidation of asse assessments on sh collections (expla- total collections	ets nareholdersin)			
Date liquidat Collections: From: From: Other	liquidation of asse assessments on sh collections (expla- total collections	ets nareholders in)			
Date liquidat Collections: From: Other Offsets to class	liquidation of asse assessments on sh collections (expla- total collections	ets	dollars)		
Date liquidat Collections: From: Other Offsets to class	liquidation of asse assessments on sh collections (expla- total collections	ets nareholders in)			Per cent of payment
Date liquidat Collections: From: Other Offsets to clair Payments to	liquidation of assonassessments on shocollections (explantotal collections ims (loans paid, edepositors:	ets	dollars)	\$	Per cent of payment
Date liquidate Collections: From: From: Other Offsets to class Payments to Secured claims	liquidation of assonassessments on shocollections (explantotal collections ims (loans paid, edepositors:	ets	dollars)	\$	Per cent of payment
Date liquidat Collections: From: Other Offsets to clair Payments to	liquidation of asse assessments on sh collections (expla- total collections ims (loans paid, edepositors:	ets	dollars)	\$	Per cent of payment

	~				
11.	Causes	ot	SUS	pension	:

	Primary cause	Contributir cause
Decline in real estate values.	- 0	4.
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		1
Defalcation		,
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		4
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	12. (1.290)	3. L. C
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which is sion? 1930	ıltimately cau	used the susp
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? 1930 There there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	ased the susp
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which is sion? 1930	ultimately cau	ased the susp
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? 1930 There there any assessments, voluntary or otherwise, on the directors or stockholder.	altimately cau	ased the susp
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which is sion? 1930 The there any assessments, voluntary or otherwise, on the directors or stockholoute bank suspended? If so, give dates and amounts of	altimately cau	ased the susp

appropriate one of the following ☐ National bank ☐ State bank ☐ Trust company	Name of State
☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	Kentucky
1. Name of bank The Union Bank	Town or City Cornishville County Mercer
2. Date organized 1902 Date suspended Mar. 3. Federal reserve district 8	Member or nonmember of F. R. SystemNon_M
4. Number of branches operated: In city of parent band. Outside city of paren	Name
5. Was this bank a member of a chain or group? If so giv	ve the name of the chain or group

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

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

5. Condition figures, as of (date*) March 4, 1927	
Loans and discounts:	
On real estate	\$
Other	
Total loans and discounts	\$ 102,370.32
Real estate acquired in satisfaction of debts	5,130.41
Investments	08,270 . 5,900.00
All other resources	
Total resources	126,808.88
Capital	15,000.00
Surplus and undivided profits	2,942.38
Deposits:	
Due to banks**	\$2,037.79
Demand deposits, including U. S. Govt. deposits	68,398.08
Time deposits, including postal savings	28,435.63
Total deposits	\$ 98,866.50
Borrowings from F. R. bank	
Borrowings from other banks	10,000.00
All other liabilities	
Total liabilities	176,808.88
. Has this bank been reopened? No If so give:	
Date of reopening	
Name under which reopened	
Loss to depositors on:	mount 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.

	k by which taken	over			
Date taken ov		*			
Loss to deposi	itors on:			Per	cent of loss
				et of loss	to claims
			,		
9. Is this bank still in	a process of liquid	(Amounts in		ts to date:	
* 4		Dividends paid from	Payments from		Dow cont of navments
.**	Claims allowed	collections	guaranty fund	Total payments	Per cent of payments to claims allowed
C					
Secured claims					
General claims					
	41 2				
Total Cialins					
Collections:	ion was completed	T 00 3000	9		
		in)			
То	otal collections			•••	
To Offsets to claim	otal collections	tc.)		•••	Per cent of payments to claims allowed
Offsets to clair Payments to c	otal collections ms (loans paid, et depositors:	tc.)(Amounts in	dollars)	\$	Per cent of payments
Offsets to clair Payments to c	otal collections ms (loans paid, et depositors:	tc.)(Amounts in	dollars)	\$	Per cent of payments
Offsets to clair Payments to c	otal collections ms (loans paid, et depositors:	tc.)(Amounts in	dollars)	\$	Per cent of payments
Offsets to claim Payments to describe the secured claims	otal collections ms (loans paid, et depositors:	tc.)(Amounts in	dollars) Payments from guaranty fund	Total payments	Per cent of payments to claims allowed

11	Cattere	of	suspension:
11.	Causes	OI	suspension.

	Primary cause	Contributing
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification	x	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	х	3.
Defalcation		- S
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	*	
Failure of large debtor (Name)		
Other causes, (specify)		
		1
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of indust
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes If so, state what industry or type of agriculture General Farmin		type of indust
or agriculture? Yes		type of indust
or agriculture? Yes	g	
or agriculture? Yes If so, state what industry or type of agriculture General Farmin What was the approximate date of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the state of the beginning of the difficulty which the state of the beginning of the state of the beginning of the state of the beginning of the state of the state of the state of the beginning of the state	g altimately cau	used the susp
or agriculture? Yes If so, state what industry or type of agriculture General Farmin What was the approximate date of the beginning of the difficulty which to sion? July 1, 1926	g altimately cau	ased the suspe
or agriculture? Yes If so, state what industry or type of agriculture General Farmin What was the approximate date of the beginning of the difficulty which a sion? July 1, 1926 e there any assessments, voluntary or otherwise, on the directors or stockholder.	g altimately cau	ased the susp

Type of bank reported—check appropriate one of the following

BANK SUSPENSIONS SINCE JANUARY 1, 1921

☐ National bank State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentrecky
Private bank	
2. Date organized 189 \(\text{Date suspended}	1 1/20/30 Population of town or city* Member or nonmember of F. R. System
4. Number of branches operated: In city of parent l	bank noul
Outside city of pa	arent bank**
5. Was this bank a member of a chain or group? If so	give the name of the chain or group

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

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

5. Co	ndition figures, as of (date*) 1/20/30
	Loans and discounts:
	On real estate\$
	Other Test Classified
	Total loans and discounts
	Real estate acquired in satisfaction of debts
	Investments. 9/00 -
	All other resources. 345448
	Total resources. 176,588,32
	Capital
	Surplus and undivided profits
	Deposits:
	Due to banks** \$ 2420.18
	Demand deposits, including U. S. Govt. deposits 74,838.73
	Time deposits, including postal savings
	Total deposits\$ 141.718.20
	Borrowings from F. R. bank
	Borrowings from other banks
	All other liabilities
	Total liabilities
. Has	this bank been reopened? If so give:
	Date of reopening
	Name under which reopened
	Loss to depositors on: Amount 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.

		over			
Date taken o	ver				
Loss to depos			Amount	t of loss	Per cent of loss to claims
Secure	d claims		\$		
Preferr	red claims				
Genera	al claims				
To	ota1		,		
). Is this bank still is	n process of liquid	dation?		s to date:	**
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
	en finally liquidat	ed? no If so			
	ion was complete	ed			
Collections: From 1	liquidation of ass	ets		\$	
		nareholders			
		in)			
		etc.)			
Payments to					
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
			,		
Secured claims					
Preferred claims					

Total claims....

	~				
11.	Causes	ot	SUST	pension	•

	to a	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) Depleted Cash reserve.	~	
	/		
	Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of indust
	Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the appr	ltimately cau	
	Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture.	ltimately cau	
We	Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the appr	ltimately cau	used the suspe
We	Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? 1930	ltimately cau	used the suspe
We	Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? 1930 There there any assessments, voluntary or otherwise, on the directors or stockholder.	ltimately cau	used the suspe
We	Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? 930 The there any assessments, voluntary or otherwise, on the directors or stockholoute bank suspended? If so, give dates and amounts of the slow of th	ltimately cau	used the suspe

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.

appropriate one of the following National bank State bank Trust company Stock savings bank Mutual savings bank Private bank	Name of State Kentucky
 Name of bank Deposit Bank Date organized 1902 Date suspend Federal reserve district 8 	Town or City Cropper County Shelby ded June 8,1921 Population of town or city* 112 Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parentOutside city of5. Was this bank a member of a chain or group? If	parent bank**None

1

^{*} 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.

dition figures, as of (date*) \ambda	000	
Loans and discounts:		
On real estate		
Other		
Total loans and discounts		. \$ 222,240
Real estate acquired in satisfaction of debts		
Investments		
All other resources		124,390
Total resources		346,630
Capital		20,000
Surplus and undivided profits		10,050
Deposits:		
Due to banks**	\$	
Demand deposits, including U. S. Govt. deposits.		
Time deposits, including postal savings		316,570
Total deposits		
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		
Total liabilities		346,630
this bank been reopened? <u>no</u> If so give:		
Date of reopening		
Name under which reopened	-	Per cent of loss
Loss to depositors on:	Amount 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.

	k by which taken	over			
Date taken o	ver			_	
Loss to depos	sitors on:		4		Per cent of loss
Secure	ed claims		Amount		to claims
		4-413			
9. Is this bank still i	n process of liquid	dation? l (Amounts in		ts to date:	
*					- In
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of payr
		,			
Total claims					
0. Has this bank bee		ed? <u>Yes</u> If so			
Date liquidat Collections: From 1 From a	en finally liquidate ion was completed liquidation of assessments on sh collections (explain otal collections	ed?Yes If so dMay 1, 1924	give:		
Date liquidat Collections: From 1 From a Other	en finally liquidate ion was completed liquidation of assessments on sh collections (explain otal collections	ed? If so d If so d May 1, 1924 ets	give:		Per cent of payr
Date liquidat Collections: From 1 From a Other Coffsets to clai	en finally liquidate ion was completed liquidation of assessments on shacollections (explain otal collections ims (loans paid, endepositors:	ed? Yes If so d May 1, 1924 ets	give: dollars) Payments from	\$	Per cent of payr
Date liquidat Collections: From 1 From a Other Coffsets to clai	en finally liquidate ion was completed liquidation of assessments on shacollections (explain otal collections ims (loans paid, endepositors:	ed? Yes If so d May 1, 1924 ets	give: dollars) Payments from	\$	Per cent of payr
Date liquidat Collections: From 1 From a Other Coffsets to clai Payments to company to company the company to company the comp	en finally liquidate ion was completed liquidation of assessments on shot collections (explain total collections ims (loans paid, endepositors:	ed? Yes If so d May 1, 1924 ets	give: dollars) Payments from	\$	Per cent of payr

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11.	Causes	ot	suspension	:

		Primary cause	Contribution
Decline in real estate values			
	tural or industrial disasters such as flo		
nsufficient diversification			
ncompetent management, i.e., lack of enterprise, etc	poor credit judgment, laxity in collect	ions,	
Defalcationof Cashier	***************************************	х	
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 worthl or agriculture?No	ess paper held by the bank represent		r type of indus
Oid the slow, doubtful or worthl or agriculture? If so, state what industry or t	ess paper held by the bank represent by the	largely one particula	
Oid the slow, doubtful or worthlor or agriculture? No If so, state what industry or the state what industry or the state what was the approximate date.	ess paper held by the bank represent by the part of the beginning of the difficulty w	largely one particula	
or agriculture? No If so, state what industry or t What was the approximate date sion? Jan. 1, 1921 there any assessments, volunta	ess paper held by the bank represent by the park represent by the park represent by the difficulture. of the beginning of the difficulty we are or otherwise, on the directors or s	largely one particular chich ultimately can tockholders either be	used the susp before or after
or agriculture? No If so, state what industry or t What was the approximate date sion? Jan. 1, 1921 there any assessments, volunta	ess paper held by the bank represent by the particulture of the beginning of the difficulty w	largely one particular chich ultimately can tockholders either be	used the susp before or after



appropriate one of the following	25
☐ National bank	None of Chats
▼ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
Private bank	
	Elsmere
1. Name of bank Elsmere Savings Bank	Town or City Erlanger (R.O.) County Kenton
2. Date organized 1927 Date suspended 3. Federal reserve district 8	Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent b	bank None
Outside city of pa	rent bank**None
5. Was this bank a member of a chain or group? If so	give the name of the chain or groupNo

^{*} 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. Co	ndition figures, as of (date*) July 3, 1930	
	Loans and discounts:	
	On real estate \$ 45,375.0	00
	Other175,588.6	39
	Total loans and discounts	\$ 220,963.69
	Real estate acquired in satisfaction of debts	1,867.95
	Investments. 238, 977	18,013.35
	All other resources	36,501.46
	Total resources	277,346.45
+/-	Capital	30,000.00
	Surplus and undivided profits	11,370.40
	Deposits:	
	Due to banks**\$ 3,592.0	00
	Demand deposits, including U. S. Govt. deposits 66,400.2	3
	Time deposits, including postal savings 135,819.7	6
	Total deposits	\$ 205,811.99
	Borrowings from F. R. bank	
	Borrowings from other banks	29,992.06
	All other liabilities	172.00
	Total liabilities	277.346.45
7. Ha	s 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	1 p
	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.

	k by which taker	over			
Date taken o	ver			_	
Loss to depos	sitors on:			Pe	r cent of loss
Secure	ed claims			•	to claims
Prefer	red claims				
Genera	al claims				
T	otal				
9. Is this bank still i	in process of liqui	dation? Yes (Amounts in		ts to date:	
		Dividends paid from	Payments from		
* =	Claims allowed	collections	guaranty fund	Total payments	Per cent of payment to claims allowed
0 11:					
Secured claims Preferred claims	2017	3,207 Nothing Paid Y	et-	3,207	100
General claims	-	58,622	1	58,622	30
					30
Total claims	198.1.12			66 819	-8
Total claims	198,613			61829	731
0. Has this bank beed Date liquidate Collections:	en finally liquidation was complete	ed? If so		Loter do	received a
0. Has this bank beed Date liquidate Collections: From 1	en finally liquidation was completed	ets		From a solvediale later do	received a
O. Has this bank beed Date liquidate Collections: From a Other of	en finally liquidation was completed liquidation of assuments on should collections (explain)	etsnareholdersin)		From a solvedirle later do	received a
O. Has this bank beed Date liquidate Collections: From a Other of	en finally liquidated ion was completed liquidation of assuments on should be collections (explantation).	ets nareholdersin)		From a solvediale later do	received a
O. Has this bank beed Date liquidate Collections: From a Other of	en finally liquidation was completed liquidation of ass assessments on sh collections (expla- total collections	ets nareholders in)		Socialistes do	received a
0. Has this bank beed Date liquidate Collections: From 1 From 2 Other of Offsets to claim	en finally liquidation was completed liquidation of ass assessments on sh collections (expla- total collections	ets nareholders in)		Socialistes do	received a
0. Has this bank beed Date liquidate Collections: From 1 From 2 Other of Offsets to claim	en finally liquidate tion was completed liquidation of assumpted assessments on should collections (explanted total collections). It is a light of the collections of the collections of the collections. Claims allowed	ets nareholders in) etc.) (Amounts in	dollars)	From a solvediale later do	received a
O. Has this bank beed Date liquidate Collections: From a Other of Collection of Collections of	en finally liquidate tion was completed liquidation of assumpted assessments on should collections (explanted to the collections) and the collections. Claims allowed	ets	dollars)	From a solvediale later do	received a

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11.	Causes	of	suspension	:

	Primary cause	Contribu
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		х
Defalcation	X	
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No	one particular	type of ind
W.a.	one particular	type of ind
or agriculture? No	Ways	
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the appro	lltimately cau	sed the su
or agriculture?No If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion?Jan. 1, 1930	lltimately cau	used the su
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Jan. 1, 1930 re there any assessments, voluntary or otherwise, on the directors or stockholder.	lltimately cau	used the su
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Jan. 1, 1930 re there any assessments, voluntary or otherwise, on the directors or stockholound bank suspended? If so, give dates and amounts of	lltimately cau	used the sur



Type of bank reported—check appropriate one of the following	7
☐ National bank	Name of State
▼ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank Evarts State Bank Date organized 1919 Date suspend 	Town or City Evarts County Harlan ed Jan •21,1925 Population of town or city* 464
3. Federal reserve district 4	Member or nonmember of F. R. System Non-M
4. Number of branches operated: In city of parent	bank None
Outside city of p	parent bank**None
5. Was this bank a member of a chain or group? If s	so give the name of the chain or group

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

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

Condition figures, as of (date*) May 2, 1925	
Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 65,152.84
Real estate acquired in satisfaction of debts	
Investments	3
All other resources	24,443.61
Total resources	89,596.43
Capital	15,000.00
Surplus and undivided profits	108.09
Deposits:	
Due to banks**\$	
Demand deposits, including U. S. Govt. deposits	
Time deposits, including postal savings	
Total deposits	
Borrowings from F. R. bank	
Borrowings from other banks	2 222 22
All other liabilities	
Total liabilities	90 500 47
Ias 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.

Name of Dam	k by which taker	over			
Date taken ov	ver				
Loss to depos	itors on:		Amount		cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	al claims				
To	otal				
		idation? Yes			
		(Amounts in	-		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowed
Secured claims	Bills-Red.			6,862.05	100%
Preferred claims					
General claims	Pai	d Depoistors an	d Other Claims		30%
Total claims		ed? No If so			
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other o	en finally liquidation was completed iquidation of assumes assessments on should be collections (explain that collections		give:	\$	
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other of Coffsets to claim	en finally liquidation was completed iquidation of assumes assessments on should be collections (explain that collections	etsin)	give:	\$	Per cent of paymer
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other of Confests to claim Payments to of the confests to claim Payments to clai	en finally liquidation was completed iquidation of assuments on should collections (explaint to the collections) of the collections of the collections. The collections is the collections of the collections. The collections of the collections. The collections of the collections o	ets	dollars)	\$	Per cent of paymer
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other of Coffsets to claim	en finally liquidation was completed iquidation of assumes assessments on should be collections (explaint to the collections of the collections.	ets	dollars)	\$	Per cent of paymer
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other of Total Confests to claim Payments to confessed claims	en finally liquidation was completed iquidation of assumes assessments on should collections (explantal collections). The collections is the collections of the collections of the collections of the collections. Claims allowed	ets	dollars)	\$	

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11.	Causes	of	suspension	:

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	X	
Defalcation	X	1
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 or agriculture? No	one particular	type of indust
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No If so, state what industry or type of agriculture.	one particular	type of indust
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? July 1.1924 The there any assessments, voluntary or otherwise, on the directors or stockholder.	ltimately cau	sed the suspe
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? July 1, 1924	ltimately cau	sed the suspectore or after

Type of bank reported—check appropriate one of the following



60

BANK SUSPENSIONS SINCE JANUARY 1, 1921

National bank State bank	Name of State
☐ Trust company	A Comment of the comm
☐ Stock savings bank	artification of the second property
☐ Mutual savings bank	Kentucky
☐ Private bank	
0	reek Town or City Reru Creek County Jefferson Beeckel B.O.) Population of town or city* Member or nonmember of F. R. System Member or nonmember of F. R. System
Number of branches operated: In city of parent	bank nouse
Approximately and the second	
Outside city of p	parent bank**
Was this bank a member of a chain or group? If so	so give the name of the chain or group
	State bank Trust company Stock savings bank Mutual savings bank Private bank Name of bank Date organized 1919 Date suspende Federal reserve district Number of branches operated: In city of parent Outside city of p

^{*} 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.

. Condition	figures, as of (date*) /// 20/30		
Loans	s and discounts:		
	On real estate. Other. Other.	\$	
	Other		
	Total loans and discounts		\$ 17846293
Real	estate acquired in satisfaction of debts		
Inves	tments		
All ot	her resources		1985V80
	Total resources		19831573
Capit	al		
	us and undivided profits		
			,/ ,
Depos		1	11
	Due to banks**		
	Demand deposits, including U.S. Govt. deposits	48660	42
	Time deposits, including postal savings	102 907	,55
	Total deposits		\$ 151,580,63
Borro	wings from F. R. bank		
Borro	wings from other banks		27,000-
All ot	her liabilities		
	Total liabilities		198,315,73
Has this ba	ank been reopened? If so give:		
Date	of reopening		
Name	e 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.

Traine of Bains	by which taken	over			
Date taken ov	ver			_	
Loss to deposi	itors on:		Amoun		er cent of loss to claims
Secured	d claims		\$		
Preferr	ed claims				
Genera	l claims				
То	otal				
9. Is this bank still in	n process of liquid	lation? 4 Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paym to claims allowe
Secured claims					
Preferred claims	we d				
General claims					
	all to				
Total claims	9		,		
0 77 11 1 1 1	C 11 11:11.1	13 77 a If an	airro.		
Collections: From 1: From a Other o	ion was complete iquidation of assessments on sh collections (expla otal collections ms (loans paid, e	detsareholdersin)			
Date liquidati Collections: From 1: From a Other of Offsets to claim	ion was complete iquidation of assessments on sh collections (expla otal collections ms (loans paid, e	dets	dollars)		
Date liquidati Collections: From 1: From a Other of Offsets to claim	ion was complete iquidation of assessments on sh collections (expla otal collections ms (loans paid, e	detsareholdersin)			Per cent of paym
Date liquidati Collections: From 1: From a Other of Offsets to clair Payments to of	ion was complete iquidation of assessments on sh collections (expla otal collections ms (loans paid, edepositors:	ets nareholders in) ttc.) (Amounts in Dividends paid from collections	dollars)	\$	Per cent of paym
Date liquidati Collections: From 1: From a Other of Offsets to claim Payments to of Secured claims	ion was complete iquidation of assessments on sh collections (expla otal collections ms (loans paid, edepositors:	ets nareholders in) ttc.) (Amounts in Dividends paid from collections	dollars)	\$	Per cent of paym
Date liquidati Collections: From 1: From a Other of Offsets to clair Payments to of Secured claims Preferred claims	ion was complete iquidation of assessments on shacellections (explaint the collections ms (loans paid, edepositors:	ets nareholders in) ttc.) (Amounts in Dividends paid from collections	dollars)	\$	Per cent of paym

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11.	Causes	ot	suspension	:

H Table	Primary cause	Contributin cause
Decline in real estate values		3
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	4 17	
Defalcation		
Heavy withdrawals of deposits		V
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	-	
Failure of large debtor (Name)		
Other causes, (specify)		71
or agriculture? 200		
If so, state what industry or type of agriculture		ration i
If so, state what industry or type of agriculture	altimately cau	used the susp
If so, state what industry or type of agriculture	altimately cau	used the susp efore or after
If so, state what industry or type of agriculture	altimately cau	used the susp efore or after

appropriate one of the following	
☐ National bank	Name of State
■ State bank	11
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
1. Name of bank Bank of Fountain Run	Town or City Fountain Run County Monroe
2 Date organized 1902 Date suspended Ju	aly 26,1923 Population of town or city* 246
2. Date organized 1902 Date suspended 31	Population of town or city
3. Federal reserve district8	_Member or nonmember of F. R. SystemNon-M
4. Number of branches operated: In city of parent bank	None
4. Number of branches operated. In city of parent bank	
Outside city of parent	thouls* None
Outside city of parent	t Dank
5. Was this bank a member of a chain or group? If so give	e the name of the chain or group

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

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

5. Condition figures, as of (date*) July 30, 1923		
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts	\$	130,493.22
Real estate acquired in satisfaction of debts		1
kommunikaSurplus. Deficit	130,493	3,623.53
All other resources		12,367.09
Total resources		146,483.84
Capital		30,000.00
Surplus and undivided profits		
Deposits:		
Due to banks**	\$ 1,045.07	
Demand deposits, including U. S. Govt. deposits.	39,551.94	
Time deposits, including postal savings	34,966.57	
Total deposits		
Borrowings from F. R. bank		
Borrowings from other banks		39,469.00
All other liabilities		1,451.26
Total liabilities		146,483.84
N-		
. Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:	Amount of loss	r 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.

Secured claims Preferred claims General claims Total claims Total claims Total claims Total claims 10. Has this bank been finally liquidated?	Loss to depositors on: Secured claims. Secured claims. General claims. Total. 9. Is this bank still in process of liquidation? Claims allowed Dividends paid from collections. Total claims. Total collections: Prom assessments on shareholders. Other collections (explain). Total collections. Offsets to claims (loans paid, etc.). Payments from guaranty fund Total payments Secured claims. Total collections Prom assessments on shareholders. Other collections (explain). Total collections Claims allowed Dividends paid from collections Claims allowed Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments Total payments	Name of ban	k by which taken	over			
Secured claims. Secured claims. General claims. General claims. Total. 9. Is this bank still in process of liquidation? Claims allowed Secured claims. General claims. Total claims. Total claims. Total claims. Total claims. Collections: From liquidation was completed. Collections: 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 from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments form guaranty fund Total payments	Secured claims. General claims. Total. 9. Is this bank still in process of liquidation? Claims allowed Dividends paid from collections. Total claims. Total claims. Total claims. Total claims. Per cent of payments from guaranty fund Total payments Per cent of payments from payments from collections. From liquidation was completed. 1926 Collections: From liquidation of assets. From assessments on shareholders. Other collections (explain). Total collections. Offsets to claims (loans paid, etc.). Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from collections Claims allowed Dividends paid from guaranty fund Total payments Total payments Total payments Per cent of payments to claims allowed Total payments Total payments Total payments Per cent of payments Total collections. Payments from guaranty fund Total payments Total payments Total payments Total payments Per cent of payments Total payments Total payments Per cent of payments Total payments Total payments Total payments Total payments Total payments Per cent of payments Total payments	Date taken o	ver	2			
Preferred claims. General claims. Total. 9. Is this bank still in process of liquidation? Claims allowed Total payments Preferred claims. Total claims. Total claims. Collections: From liquidation was completed. From assessments on shareholders. Other collections (explain). Total collections. Offsets to claims (loans paid, etc.). Payments to depositors: (Amounts in dollars) Claims allowed Claims allowed Dividends paid from collections Payments from guaranty fund Total payments Per cent of payments of the payments of payments of the payments of the payments of payments of the payments of the payments of the payments of the payments of payments of the payment	Preferred claims. General claims. Total. 9. Is this bank still in process of liquidation? Claims allowed Claims allowed Claims allowed Dividends paid from collections Payments from guaranty fund Total payments Per cent of payments from guaranty fund O. Has this bank been finally liquidated? Total claims. Total claims. Total claims. Total claims. Prom liquidation of assets. From assessments on shareholders. Other collections (explain). Total clollections. Offsets to claims (loans paid, etc.). Payments to depositors: (Amounts in dollars) Securéd claims. Bills Payable Total Depositors Paid Depositors Paid Depositors 15½% General claims. Paid Depositors 15½% Payments from guaranty fund Total payments Paid Depositors 15½% Total Claims. Paid Depositors					t of loss	er cent of loss to 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 Quaranty fund Total payments Per cent of payme to claims allowed to claims allowed to claims allowed Total claims Preferred claims General claims Total claims Total claims Total claims Collections: From liquidation was completed 1926 Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections. Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payme to claims allowed to claims allowed Secured claims Print Payable 39,469.00 100%	General claims. Total. 9. Is this bank still in process of liquidation? No	Secure	ed 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 guaranty fund Total payments Per cent of payments allowed Payments from guaranty fund Total payments Per cent of payments Payments to depositors Payments from guaranty fund Payments from guaranty fund Payments from guaranty fund Per cent of payments	Prefer	red claims				
9. Is this bank still in process of liquidation? No If so give payments to date: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allowed Payments from guaranty fund Per cent of payments allowed Process of the claims allowed Per cent of payments Per cent of payments	9. Is this bank still in process of liquidation? No If so give payments to date: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payme to claims allowed Dividends paid from guaranty fund Total payments Per cent of payme to claims allowed Date liquidation was completed 1926 Collections: From liquidation of assets. From assessments on shareholders. Other collections (explain). Total collections: Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payme to claims allowed Dividends paid from guaranty fund Total payments Securéd claims. Bills Payable 39,469.00 100% Preferred claims. General claims. Paid Depositors Faid Depositors	Genera	al claims				
(Amounts in dollars) Claims allowed Dividends paid from collections Payments from guaranty fund Total payments Per cent of payments allowed Preferred claims Per cent of payments Per cent of	(Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allowed Preferred claims Promain content of the payments Promassessments on shareholders Promassessments on shareholders Promassessments on shareholders Payments to depositors (Amounts in dollars) Claims allowed Dividends paid from collections Payments from guaranty fund Preferred claims Pr	T	ota1				
Claims allowed Dividends paid from guaranty fund Total payments Per cent of payme to claims allowed Secured claims Preferred claims Total claims O. Has this bank been finally liquidated? Yes If so give: Date liquidation was completed 1926 Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections. Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payme to claims allowed Secured claims Bills Payable 39,469.00 100%	Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allowed Secured claims Preferred claims Total claims Total claims O. Has this bank been finally liquidated? Yes If so give: Date liquidation was completed 1926 Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections. Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from collections Payments from guaranty fund Total payments Per cent of payments allowed Secured claims Bills Payable 39,469.00 100% Preferred claims Paid Depositors 15½%	9. Is this bank still i	in process of liquid	dation?No]	f so give paymen	ts to date:	
Claims allowed collections guaranty fund Total payments to claims allowed Secured claims Preferred claims Total claims Total claims Total claims Other in diquidation 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 Secured claims Bills Payable Preferred claims Bills Payable Preferred claims Payde Devote the secure of payments from guaranty fund Total payments Total payments Total payments Per cent of payments of payments Total payments Per cent of payments Total payments	Claims allowed collections guaranty fund Total payments to claims allowed Secured claims Preferred claims Total claims Total claims O. Has this bank been finally liquidated? Yes If so give: Date liquidation was completed 1926 Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections. Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Claims allowed Dividends paid from guaranty fund Total payments Secured claims Bills Payable 39,469.00 100% Preferred claims Paid Depositors 15½%	•		(Amounts in	dollars)		
Preferred claims General claims Total claims Total claims O. Has this bank been finally liquidated? Yes If so give: Date liquidation was completed 1926 Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections. Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments be claims allowed to claims allowed Preferred claims Bills Payable 39,469.00 100%	Preferred claims General claims Total claims Total claims O. Has this bank been finally liquidated? Yes If so give: Date liquidation was completed 1926 Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments be claims allowed collections. Secured claims Bills Payable 39,469.00 100% Preferred claims General claims Paid Depositors 15½%		Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowed
General claims Total claims O. Has this bank been finally liquidated? Yes If so give: Date liquidation was completed 1926 Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allowed to claims allowed to claims allowed to claims allowed Preferred claims Bills Payable 39,469.00 100%	General claims Total claims Total claims O. Has this bank been finally liquidated?	Secured claims				d=	
O. Has this bank been finally liquidated? Yes If so give: Date liquidation was completed 1926 Collections: From liquidation of assets. \$	O. Has this bank been finally liquidated? Yes If so give: Date liquidation was completed 1926 Collections: From liquidation of assets	Preferred claims					
O. Has this bank been finally liquidated? Yes If so give: Date liquidation was completed 1926 Collections: From liquidation of assets	O. Has this bank been finally liquidated? Yes If so give: Date liquidation was completed 1926 Collections: From liquidation of assets. \$	General claims					
Date liquidation was completed 1926 Collections: From liquidation of assets. \$	Date liquidation was completed 1926 Collections: From liquidation of assets\$ From assessments on shareholders	Total claims	,				
Secured claims Bills Payable Total payments to claims allowed 39,469.00 100%	Secured claims Bills Payable Preferred claims General claims Paid Depositors Claims allowed guaranty fund Total payments to claims allowed 39,469.00 100%	Date liquidate Collections: From: Other Offsets to claim	liquidation of asse assessments on sh collections (explain otal collections	d 1926 ets			
Preferred claims	Preferred claims General claims Paid Depositors 15½%		Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Daid Demonitors	General claims Paid Depositors 15½%	Secured claims	Bills Payab	le		39,469.00	100%
	General Claims			ors			151%

	~		
11.	Causes	ot	suspension:

	Primary cause	Contributi cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	X	
Defalcation	X	
Heavy withdrawals of deposits	1	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)	-	
Other causes, (specify)		
If so, state what industry or type of agriculture		
Jan. 1, 1923		
What was the approximate date of the beginning of the difficulty which u sion?	ltimately cau	used the sus
re there any assessments, voluntary or otherwise, on the directors or stockhol	ders either b	efore or after
	all assessment	s
bank suspended? If so, give dates and amounts of a		
bank suspended? If so, give dates and amounts of a		4 9

Type of bank reported—check



BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following	
☐ National bank ☐ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kantaka
☐ Private bank	Kentucky
	Brown of City Fronklin County Sein from 11/17/30 Population of town or city* 3056
3. Federal reserve district	Member or nonmember of F. R. System
4. Number of branches operated: In city of parent b	ank none
Outside city of par	rent bank**
5. Was this bank a member of a chain or group? If so	give the name of the chain or group

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

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

Condition figures, as of (date*)		*
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		
Real estate acquired in satisfaction of debts		21,776.84
Investments		63,056,25
All other resources		64,074,53
Total resources		603948,83
Capital		75000-
Surplus and undivided profits		,
Deposits:		
Due to banks**	\$ 7397	82
Demand deposits, including U. S. Govt. deposit	its 268,104	56
Time deposits, including postal savings	107,748.	27
Total deposits		\$ 383,25065
Borrowings from F. R. bank		
Borrowings from other banks		10199212
All other liabilities		1,967,87
Total liabilities		603,948,83
Has this bank been reopened? Mo 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		

7.

6.

^{*} 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.

		er cent of loss
	of loss	er cent of loss
		to claims
ve payment	s to date:	
nents from anty fund	Total payments	Per cent of paymen to claims allowed
1		
	\$	
	\$	
)		
)		D 1 6 1
	Total payments	Per cent of payment to claims allowed
nents from anty fund		
anty fund		

	~			
11.	Causes	ot	suspension	:

	Primary cause	Contributin cause
Decline in real estate values	70	
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	4" 2"1	7.1-2-1-
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name) Hath BIC of Ky Joseph.		
Failure of large debtor (Name)		N. Comment
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
	one particular	type of indus
or agriculture? yes	ltimately cau	
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? 1930	ltimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? 1930 The there any assessments, voluntary or otherwise, on the directors or stockhood or the director or the director or the dir	ltimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? 1930	ltimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? 1930 The there any assessments, voluntary or otherwise, on the directors or stockhood or the director or the director or the dir	ltimately cau	used the susp efore or after
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? get there any assessments, voluntary or otherwise, on the directors or stockholombank suspended? If so, give dates and amounts of	ltimately cau	used the susp efore or after



Type of bank reported—check appropriate one of the following	53
☐ National bank	N. CO.
State bank	Name of State
☐ Trust company	X () () () () () () () () () (
☐ Stock savings bank	
☐ Mutual savings bank	Leutucky
☐ Private bank	
2. Date organized 1905 Date suspended	Town or City Reelton County Reelton 1/26/30 Population of town or city* 34/5 Member or nonmember of F. R. System 7/10
4. Number of branches operated: In city of parent bank	nene
Outside city of parent	t bank**
5. Was this bank a member of a chain or group? If so give	e the name of the chain or group

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

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

6. Co	ndition figures, as of (date*) //25/30		*
	Loans and discounts:		
	On real estate	\$	
	Other not Closified		
	Total loans and discounts		4
	Real estate acquired in satisfaction of debts		12650-
	Investments		10415,02
	All other resources		32,010,14
	Total resources		48073804
	Capital		50000-
	Surplus and undivided profits		
	Deposits:		
	Due to banks**	\$	55,27
	Demand deposits, including U. S. Govt. deposits		
	Time deposits, including postal savings		
	Total deposits		
	Borrowings from F. R. bank		, -
	Borrowings from other banks		95000-
	All other liabilities		
	Total liabilities		480,738.04
. Has	s this bank been reopened? If so give:		
	Date of reopening Dec 16-1930		
	Name under which reopened Farmers Ba	nk,	
	Loss to depositors on:	Amount of loss	Per cent of loss to claims
	Secured claims		
	Preferred claims		/
	General claims		
	m	more	

^{*} 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,

Name of bank	by which taken	over			
Date taken ov	er				
Loss to deposi			Amoun	Pe	r cent of loss to claims
Secured	l claims				
Preferre	ed claims				
General	l claims				
То	ta1				
9. Is this bank still in					
9. Is this bank still in	process or inqui	(Amounts in		s to date.	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
10. Has this bank been	n finally liquidat	ed? If so	give:		
		ed			
Collections:					
From li	quidation of ass	ets		\$	
From a	ssessments on sl	nareholders			
Other o	collections (expla	in)			
То	tal collections				
		etc.)		\$	
	ms (loans paid, e	etc.)		\$	
Offsets to clair	ms (loans paid, e	(Amounts in	dollars)	\$	
Offsets to clair	ms (loans paid, e	etc.)		Total payments	
Offsets to clair Payments to c	ms (loans paid, edlepositors:	(Amounts in Dividends paid from collections	dollars)		Per cent of payments
Offsets to clair Payments to d	ms (loans paid, edlepositors: Claims allowed	(Amounts in Dividends paid from collections	dollars)		Per cent of payments
Offsets to clair Payments to describe the claims	ms (loans paid, edlepositors:	(Amounts in Dividends paid from collections	dollars)		Per cent of payments

	~			
11.	Causes	ot	susper	ision:

	Primary cause	Contributi
Decline in real estate values	1124	
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)		-3
Other causes, (specify) Musettled Conditions.		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	y one particular	type of indus
	y one particular	type of indu
or agriculture?	y one particular	type of indu
or agriculture?		
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which		
or agriculture?		
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? 1929	ultimately cau	used the suspectore or after
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? get there any assessments, voluntary or otherwise, on the directors or stockh bank suspended? If so, give dates and amounts of	ultimately cau	used the suspefore or after
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? get there any assessments, voluntary or otherwise, on the directors or stockholm bank suspended? If so, give dates and amounts of	ultimately cau	used the suspefore or after



appropria	bank reported—check ate one of the following	4
☐ National	bank	Name of State
State bar	nk	Tvanic of State
☐ Trust cor		
	vings bank	
	savings bank	Kentucky
☐ Private b	oank	
	R	Dended May 8,1924 Population of town or city* 250 Member or nonmember of F. R. System Non-M.
	R	Member or nonmember of F. R. System Non-M.
3. Federal reserve	district8 nches operated: In city of pa	Member or nonmember of F. R. System Non-M.

^{*} 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.

Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		\$ 42,069.53
Real estate acquired in satisfaction of debts		2,990.00
Investments	413,645	1,575.00
All other resources		27,597.26
Total resources		86,231.79
Capital		15,000.00
Surplus and undivided profits		17,552.05
Deposits:		
Due to banks**	\$ 1,514.16	3
Demand deposits, including U. S. Govt. deposits	21,292.19)
Time deposits, including postal savings	19,269.89)
Total deposits		\$ 42,076.24
Borrowings from F. R. bank		
Borrowings from other banks		11,603.50
All other liabilities		
Total liabilities		86,231.79
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\$	3	
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.

Name of ban	k by which taken	over	1 5 1 1 4		
		- A			
Loss to depos	itors on:		Amoun		cent of loss to claims
Secure	d claims		\$		
Prefer	red claims				
Genera	al claims				
T	ota1				
9. Is this bank still i	n process of liqui	dation? Yes I	If so give paymen	ts to date:	
· .		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	Bills-Payab	le		11,603.50	100%
Preferred claims					
	141				
General claims	All other C	laims	*		90%
Total claims					90%
Total claims 10. Has this bank been Date liquidate Collections: From a Other	en finally liquidation was completed liquidation of assuments on shacellections (explantation) and collections		give:	\$	
Total claims 10. Has this bank been Date liquidated Collections: From a Other Collects to claims	en finally liquidation was completed liquidation of assuments on she collections (explain that collections ms (loans paid, edepositors:	ets	give: dollars) Payments from	\$	Per cent of payment:
Total claims 10. Has this bank been Date liquidate Collections: From a Other Collects to claim Payments to compare the collects of the C	en finally liquidation was completed liquidation of assuments on shacellections (explantation) and collections	ets	give:	\$	
Total claims 10. Has this bank been Date liquidate Collections: From a Other Collects to claim Payments to compare the collects of the C	en finally liquidation was completed liquidation of assuments on shocollections (explantation collections). ms (loans paid, edepositors: Claims allowed	ets	give: dollars) Payments from	\$	Per cent of payments
Total claims 10. Has this bank been Date liquidate Collections: From a Other Conference of Con	en finally liquidation was completed liquidation of assumes assessments on shocollections (explantal collections ms (loans paid, edepositors:	ets	give: dollars) Payments from	\$	Per cent of payment:
Total claims 10. Has this bank beed Date liquidate Collections: From a Other Total Conference of the Payments to Secured claims	en finally liquidation was completed liquidation of assuments on shocollections (explantation) and collections ms (loans paid, edepositors: Claims allowed	ets	give: dollars) Payments from	\$	Per cent of payments

	~	-			
11.	Causes	ot	sus	pension	:

	Primary cause	Contributing
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)		10
or agriculture? No		
If so, state what industry or type of agriculture		
	ultimately cau	used the susp
If so, state what industry or type of agriculture	ultimately cau	used the susp
If so, state what industry or type of agriculture		•
What was the approximate date of the beginning of the difficulty which sion? May 1, 1924 there any assessments, voluntary or otherwise, on the directors or stockh	olders either b	efore or after
If so, state what industry or type of agriculture	olders either b	efore or after
What was the approximate date of the beginning of the difficulty which sion? May 1, 1924 there any assessments, voluntary or otherwise, on the directors or stockh	olders either b	efore or after

Type of bank reported—check

BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following National bank State bank Trust company Stock savings bank Mutual savings bank Private bank	Name of State Kentucky
4	2017
 Name of bank Citizens State Bank Date organized 1904 Date suspended Federal reserve district 4 	Town or CityGreenupCountyGreenup
4. Number of branches operated: In city of parent ba	nk No ne
Outside city of pare 5. Was this bank a member of a chain or group? If so g	

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

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

6. Condition figures, as of (date*) Jan. 11, 1927	-	
Loans and discounts:		
On real estate	\$	
Other		3
Total loans and discounts		\$ 79,412.28
Real estate acquired in satisfaction of debts		7 · · · · · · · · · · · · · · · · · · ·
Investments	80, 205	793.13
All other resources		57,148.38
Total resources		137,353.79
Capital		15,000.00
Surplus and undivided profits		6,105.70
Deposits:		
Due to banks**	\$ 1,483.3	7
Demand deposits, including U. S. Govt. deposits	95,511.7	3
Time deposits, including postal savings	19,252.9	9
Total deposits		\$ 116,248.09
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		
Total liabilities		137,353.79
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.

Claims allowed collections guaranty fund Total payments to claims allowed Secured claims Preferred claims General claims Total claims Paid Total claims In this bank been finally liquidated? Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections Offisets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Per cent of payments			another bank? No			
Loss to depositors on: Amount of loss						
Secured claims. Preferred claims. General claims. Total. 9. Is this bank still in process of liquidation? Claims allowed Dividends paid from collections payments from guaranty fund payments. Secured claims. Perferred claims. Preferred claims. Preferred claims. Paid Total claims. Paid Total claims. Collections: Prom liquidation of assets. From assessments on shareholders. Other collections (explain). Total collections: Payments to depositors: (Amounts in dollars) If so give: Date liquidation was completed. Collections. Prom assessments on shareholders. Other collections (explain). Total collections: Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments Per cent of payments Total collections. Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments Claims allowed Claims. Preferred claims. Preferred claims. General claims.						a court of loss
Preferred claims. General claims. Total. 9. Is this bank still in process of liquidation? Claims allowed Dividends paid from collections Payments from guaranty fund Total payments by claims allowed to claims. Preferred claims. General claims. Paid Total claims. Paid Total claims. In this bank been finally liquidated? Collections: From liquidation was completed Collections: 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 collections. Perferred claims. General claims.					t of loss	to claims
General claims Total 9. Is this bank still in process of liquidation? Yes						
9. Is this bank still in process of liquidation? Yes						
9. Is this bank still in process of liquidation? Yes If so give payments to date: (Amounts in dollars) Claims allowed						
Claims allowed Dividends paid from Payments from guaranty fund Total payments Per cent of payments Per c						
Claims allowed Coeneral claims. Paid Total claims. Paid Total claims. Paid Total claims. 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 Claims allowed Dividends paid from guaranty fund Total payments Per cent of payment or payments Per cent of payments from guaranty fund Total payments Per cent of payments from collections. Claims allowed	9. Is this bank still i	in process of liquio				
Claims allowed Collections Guaranty fund Total payments to claims allowed	*			dollars)		
Preferred claims General claims Total claims Paid Total claims Total claims Paid Total claims 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 guaranty fund Claims allowed Secured claims Preferred claims General claims General claims	* 1	Claims allowed	Dividends paid from collections		Total payments	Per cent of paymen to claims allowed
Preferred claims General claims Total claims Total claims Paid Total claims Paid Total claims In the strip bank been finally liquidated? Date liquidation was completed Collections: From liquidation of assets From assessments on shareholders Other collections (explain) Total collections Offisets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Claims allowed Secured claims Preferred claims General claims General claims	Secured claims	1				
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 guaranty fund Total payments Per cent of payment of 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	General claims					772%
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 Total payments Per cent of payment to claims allowed Secured claims Preferred claims General claims	Total claims	* \$				
Claims allowed collections guaranty fund Total payments to claims allowed Secured claims Preferred claims General claims	Date liquidat Collections: From: Other To Offsets to clain	liquidation of asse assessments on sh collections (explain otal collections	etsareholderstc.).			·
Preferred claims General claims		Claims allowed	Dividends paid from collections		Total payments	Per cent of paymen to claims allowed
Preferred claims General claims		1 2	· ·			
General claims						-

	~		The second second second	
11	(211565	ot	suspension:	
	Cuubcs		bubb ciroioii.	

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as drouth, boll weevil, etc	s floods,	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in colle lack of enterprise, etc	ections, X	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		3.1
If so, state what industry or type of agriculture		5
What was the approximate date of the beginning of the difficulty sion?	which ultimately car	used the susp
Were there any assessments, voluntary or otherwise, on the directors o		
bank suspended? If so, give dates and am	nounts of all assessmen	
bank suspended? If so, give dates and am Double Liability of Stockholders \$1		

Type of bank reported—check appropriate one of the following	38
☐ National bank	Name of State
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
Private bank	
	•
1. Name of bank Hardyville Deposit Bank	
 Name of bank Hardyville Deposit Bank Date organized 1902 Date suspende Federal reserve district 8 	Mars 17 1094
Date organized 1902 Date suspende Federal reserve district 8	May 13,1924 Population of town or city* 125 Member or nonmember of F. R. System Non M.
 Date organized 1902 Date suspende Federal reserve district 8 Number of branches operated: In city of parent 	May 13,1924 Population of town or city* 125 Member or nonmember of F. R. System Non M. bank None
 Date organized 1902 Date suspende Federal reserve district 8 Number of branches operated: In city of parent 	May 13,1924 Population of town or city* 125 Member or nonmember of F. R. System Non M.
 Date organized 1902 Date suspende Federal reserve district 8 Number of branches operated: In city of parent 	Member or nonmember of F. R. System Non M. None None

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

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

6. Condition fi	igures, as of (date*)	May 13, 1924			
Loans a	and discounts:				
	On real estate		\$		
	Other				
	Total loans and di	scounts		\$ 148,387.60	
Real es	state acquired in satisfa	ction of debts			
Investr	ments		148,388		
All oth	er resources			16,234.69	
	Total resources			164,622.29	
Capital	1			15,000.00	
Surplus	s and undivided profits			18,655.72	-
Deposi	ts:				
	Due to banks**		\$4,310.	01	
	Demand deposits, inclu	ding U.S. Govt. deposi	ts 44,783.	23	
	Time deposits, includin	g postal savings	55,587.	12	
	Total deposits			\$ 104,680.36	
Borrow	rings from F. R. bank			**	
Borrow	rings from other banks.			26,286.21	
All oth	er liabilities				
	Total liabilities			164,622.79	•
	ink been reopened? _N	If so give:			
Date of	f reopening		-		
Name 1	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.

	k by which taken	over	A STATE		
Date taken or		-			
Loss to depos	itors on:			Per	cent of loss
Secure	d claims			t of loss	to claims

		No			
9. Is this bank still in	n process of liquid	dation? No I (Amounts in		ts to date:	
, E		Dividends paid from	Payments from		Per cent of payment
v	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
0 11:					
General claims			ı		
to to	1				
0. Has this bank bee Date liquidate Collections: From 1 From a Other of Offsets to claim	en finally liquidate ion was completed iquidation of assessments on shocollections (explain that collections	ed? Yes If so	give: 28	3,4 136,3	96.90 50.00 88.11 35.01
0. Has this bank bee Date liquidate Collections: From 1 From a Other o	en finally liquidate ion was completed iquidation of assessments on shocollections (explain that collections	ed? Yes If so d April 18, 19 ets	give: 128	3,4 136,3	50.00
0. Has this bank bee Date liquidate Collections: From 1 From a Other of Offsets to claim	en finally liquidate ion was completed iquidation of assessments on shocollections (explain that collections	ed? Yes If so d April 18, 19 ets	give: 128	3,4 136,3	50.00 88.11 35.01
0. Has this bank bee Date liquidate Collections: From 1 From a Other of Offsets to claim	en finally liquidate ion was completed iquidation of assessments on she collections (explain that collections ms (loans paid, endepositors:	ed? Yes If so April 18, 19 ets	give: 128 dollars) Payments from	11,3 3,4 136,3	88.11 35.01 Per cent of payments
0. Has this bank bee Date liquidate Collections: From 1 From a Other of Offsets to claim Payments to of	en finally liquidate ion was completed iquidation of assessments on she collections (explain that collections ms (loans paid, endepositors:	ed? Yes If so April 18, 19 ets	give: 128 dollars) Payments from	11,3 3,4 136,3	88.11 35.01 Per cent of payments
O. Has this bank bee Date liquidate Collections: From 1 From a Other of Offsets to claim Payments to of Secured claims	en finally liquidate ion was completed iquidation of assessments on she collections (explain that collections ms (loans paid, endepositors:	ed? Yes If so April 18, 19 ets	give: 128 dollars) Payments from	11,3 3,4 136,3	88.11 35.01 Per cent of payments

11	Causes	of	suspension:
11.	Causes	OI	suspension.

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). Other causes, (specify). Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of ind or agriculture? Yex If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which ultimately caused the surplication. May 1, 1923 The there any assessments, voluntary or otherwise, on the directors or stockholders either before or after bank suspended? Yes If so, give dates and amounts of all assessments. \$11,350.00 collected from Stockholders.		Primary cause	Contributi
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 large debtor (Name). Other causes, (specify). Bad Loans X Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of ind or agriculture? Yex If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which ultimately caused the su sion? May 1, 1923 The there any assessments, voluntary or otherwise, on the directors or stockholders either before or after bank suspended? Yes If so, give dates and amounts of all assessments.	Decline in real estate values	X	
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). Other causes, (specify). Bad Loans. X Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of ind or agriculture? Yex If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which ultimately caused the su sion? May 1, 1923 The there any assessments, voluntary or otherwise, on the directors or stockholders either before or after bank suspended? Yes If so, give dates and amounts of all assessments.	Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
lack of enterprise, etc. Defalcation. Heavy withdrawals of deposits. Failure of affiliated institution (Name). Failure of correspondent (Name). Other causes, (specify) Bad Loans X Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of ind or agriculture? Yes If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which ultimately caused the su sion? May 1, 1923 The there any assessments, voluntary or otherwise, on the directors or stockholders either before or after bank suspended? Yes If so, give dates and amounts of all assessments.	Insufficient diversification	x	
Heavy withdrawals of deposits. Failure of affiliated institution (Name). Failure of correspondent (Name). Cother causes, (specify). Bad Loans X Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of ind or agriculture? Yex If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which ultimately caused the survivors: May 1, 1923 The there any assessments, voluntary or otherwise, on the directors or stockholders either before or after bank suspended? Yes If so, give dates and amounts of all assessments.	Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	х	
Failure of affiliated institution (Name)	Defalcation		
Failure of correspondent (Name)	Heavy withdrawals of deposits		
Pailure of large debtor (Name)	Failure of affiliated institution (Name)		
Other causes, (specify). Bad Loans Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of ind or agriculture? Yes If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which ultimately caused the su sion? May 1, 1923 The there any assessments, voluntary or otherwise, on the directors or stockholders either before or after bank suspended? Yes If so, give dates and amounts of all assessments.	Failure of correspondent (Name)	-	
Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of ind or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which ultimately caused the su sion? May 1, 1923 The there any assessments, voluntary or otherwise, on the directors or stockholders either before or after bank suspended? Yes If so, give dates and amounts of all assessments	Failure of large debtor (Name)		
or agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which ultimately caused the su sion? May 1, 1923 e there any assessments, voluntary or otherwise, on the directors or stockholders either before or after bank suspended? Yes If so, give dates and amounts of all assessments.	Other causes, (specify) Bad Loans		X
sion? May 1, 1923 re there any assessments, voluntary or otherwise, on the directors or stockholders either before or after bank suspended? Yes If so, give dates and amounts of all assessments.		one particular	type of indu
bank suspended? Yes If so, give dates and amounts of all assessments.	or agriculture? Yex	one particular	type of indu
bank suspended? Yes If so, give dates and amounts of all assessments	or agriculture? Yex If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the		
11 so, give dates and amounts of an assessments	or agriculture? Yex If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the		
\$11,350.00 Collected from Stockholders.	or agriculture? Yex If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which sion? May 1, 1923	ıltimately cau	used the sus
	or agriculture? Yex If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which sion? May 1, 1923 The there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	ased the sus
	or agriculture? Yes If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which sion? May 1, 1923 re there any assessments, voluntary or otherwise, on the directors or stockholous bank suspended? Yes If so, give dates and amounts of	ultimately cau	ased the sus



Type approp	of bank reported— priate one of the fo	–check ollowing		4.0
☐ Nation	nal bank		Name of State	10
☐ State	bank		Name of State	
☐ Trust	company			
☐ Stock	savings bank			
☐ Mutua	al savings bank		Kentu	cky
☐ Privat	e bank			
				-
1. Name of bar	nk Bank of Har	tford	Town or City Haratford Cou	inty_Ohio
2. Date organiz	zed1882	Date suspended	Mar 9,1926 Population of town or ci	ty*1200
3. Federal reser	ve district	8	Member or nonmember of F. R. Syste	Non-M.
4. Number of b	oranches operated:	In city of parent b	ankNone	
		Outside city of par	rent bank**	
5. Was this ban	ık a member of a ch	ain or group? If so	give the name of the chain or group——None	,

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

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

	Loans and discounts:	
	On real estate\$	
	Other	
	Total loans and discounts	
	Real estate acquired in satisfaction of debts	
	Investments. 385,026	20,000.0
	All other resources	63,873.1
	Total resources	448,899.0
	Capital	40,000.0
	Surplus and undivided profits	
	Deposits:	
	Due to banks**\$ 8,794.2	4
	Demand deposits, including U. S. Govt. deposits 164,305.8	4
	Time deposits, including postal savings 169,215.8	7
	Total deposits	\$ 342,315.98
	Borrowings from F. R. bank	
	Borrowings from other banks	39,800.00
	All other liabilities	
	Total liabilities	448,899.07
Н	as 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 bee	en taken over by	another bank? No	If so give:		
		n over			
Date taken o	ver	* ',		_	
Loss to depos	sitors on:		Amoun	t of loss Per	cent of loss o claims
Secure	d claims		\$		
Prefer	red claims				
Genera	al claims				
T	otal				
9. Is this bank still i	n process of liqui	dation?Yes (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	Bills-Payab	le		39,800.00	100%
Preferred claims	Due Bank			8,749.76	100%
General claims	Depositors	Paid to date	*		65%
Total claims	-				
Collections: From : Other	ion was completed liquidation of ass assessments on sh collections (expla- otal collections ms (loans paid, e	ets			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims					
General claims	* **				
Total claims					

11	Courses	of	aan	
11.	Causes	OI	suspe	ension.

		Primary cause	Contributing cause
	Decline in real estate values		
	Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
	Insufficient diversification		
	Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	X	
	Defalcation	X	
	Heavy withdrawals of deposits		
	Failure of affiliated institution (Name)		
	Failure of correspondent (Name)		
	Failure of large debtor (Name)		
	Other causes, (specify)		
	Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No	one particular	type of industry
	No	one particular	type of industr
	or agriculture?No		
er	or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of th	ultimately cau	used the suspen
eer	or agriculture?	lltimately cau	ased the suspen
31	or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Dec. 1, 1925 The there any assessments, voluntary or otherwise, on the directors or stockhools bank suspended? Yes If so, give dates and amounts of the state of the beginning of the difficulty which use there are any assessments.	altimately cau	ased the suspen

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	
☐ National bank	22
☑ State bank	Name of State
Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bankPerry Bank & Trust Co. Date organized 1928 Date suspended 	Town or City Hazard County Perry d Nov. 15,1928 Population of town or city* 10,000
3. Federal reserve district 4	Member or nonmember of F. R. SystemNon-M.
4. Number of branches operated: In city of parent l	bankNone
Outside city of pa	arent bank** None
5. Was this bank a member of a chain or group? If so	give the name of the chain or group \(\frac{\bar{\rho}}{\chi}\)

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

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

6. Condition figures, as of (date*) Nov. 15, 1928		
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		\$1,157,056.35
Real estate acquired in satisfaction of debts		41,899.27
Investments	.271,591	114,534.57
All other resources	***************************************	71,496.52
Total resources		1,384,986.71
Capital		100,000.00
Surplus and undivided profits		6,791.56
Deposits:		
Due to banks**	\$ 27,752	.56
Demand deposits, including U. S. Govt. deposits	538,891	74
Time deposits, including postal savings	585.402	.37
Total deposits		\$ 1,152,046.67
Borrowings from F. R. bank		
Borrowings from other banks	***************************************	79,317.95
All other liabilities		46,830.53
Total liabilities		1,384.986.71
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.

	k by which taken	over			
Loss to depos					wast of land
				it of loss	r cent of loss to claims
Secure	ed claims		\$	-	
Prefer	red claims		• • • • • • • • • • • • • • • • • • • •		
Genera	al claims				
T	ota1				
O. Is this bank still i	in process of liqui	dation? Yes	f so give paymer	nts to date:	
		(Amounts in	dollars)		*
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	Bills Payabi	Le		79,317.95	100%
Preferred claims	Due Banks			3,907.28	100%
	Trast bept.			46,830.53	100%
General claims				1	10%
Total claims					
) II.a. this hould be		No If no	oisso.		
Date liquidat Collections: From 1 From a Other	en finally liquidation was completed liquidation of assemble assessments on shocollections (explaint collections).	ed? If so ed in			
Date liquidat Collections: From a Other Offsets to claim	en finally liquidation was completed liquidation of assemble assessments on shocollections (explaint collections).	ed? If so d its	dollars)		
Date liquidat Collections: From a Other Offsets to claim	en finally liquidation was completed liquidation of assemble assessments on shocollections (explaint collections).	ed? If so ed ets			
Date liquidat Collections: From a Other Offsets to clai Payments to Secured claims	en finally liquidation was completed liquidation of assessments on shocollections (explanted collections). It is considered to the collections and the collections of the collections (explanted collections). It is considered to the collections of the collection of the co	ed? If so ed ets	dollars)	\$	Per cent of payment
Date liquidat Collections: From 1 From 2 Other Offsets to clai Payments to Secured claims Preferred claims General claims	en finally liquidation was completed liquidation of assessments on shocollections (explantation) and collections	ed? If so ed ets	dollars)	\$	Per cent of payment

	~		
11.	Causes	ot	suspension:

lisasters such as floods, at, laxity in collections, at laxity in coll	X one particular	x x x x
nt, laxity in collections,		X
nt, laxity in collections,		Х
		X
	one particular	X
	one particular	X
	one particular	
ne bank represent largely	one particular	
ne bank represent largely	one particular	
Coal Mining	10 1	
		•
the directors or stockho	olders either b	efore or after
re dates and amounts of	all assessment	ts
1	of the difficulty which to	of the difficulty which ultimately can the directors or stockholders either be we dates and amounts of all assessmen



□ National bank Name of State □ Trust company Stock savings bank □ Mutual savings bank Kentucky □ Private bank Town or City Hazel Green County Wolf
 State bank □ Trust company □ Stock savings bank □ Mutual savings bank □ Private bank Kentucky
☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank Kentucky
☐ Mutual savings bank ☐ Private bank Kentucky
Private bank
2. Date organized 1905 Date suspended June 30, 1930 Population of town or city* 300 3. Federal reserve district 4 Member or nonmember of F. R. System Non-l
4. Number of branches operated: In city of parent bank
Outside city of parent bank**None

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

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

Condition figures, as of (date*) June 30, 1930		
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		\$ 223,008,03
Real estate acquired in satisfaction of debts		
Investments	2.3.2,76.3	9,755.05
All other resources		3,793.48
Total resources		236,556.56
Capital		15,000.00
Surplus and undivided profits		
Deposits:		
Due to banks**	\$	37.78
Demand deposits, including U. S. Govt. deposits	96,	871.30
Time deposits, including postal savings	87,	949.00
Total deposits		\$ 184,858.08
Borrowings from F. R. bank		
Borrowings from other banks		25,000.00
All other liabilities		
Total liabilities		236,556.56
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.

	a by which taken	over			
Date taken o	ver				
Loss to depos			Amoun	t of loss	Per cent of loss to claims
Secure					
Preferr	red claims				
To	ota1				
9. Is this bank still in					
	1	(Amounts in			
v v	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total paymen	Per cent of payments to claims allowed
Secured claims					
Preferred claims		No payment	yet		
General claims	01.4				
Total claims	,				
			o give:		
Collections: From 1 From a Other o	iquidation of assents on shape collections (explainated to the collections	ddts			
Collections: From 1 From a Other o	iquidation of asse assessments on sha collections (explai otal collections ms (loans paid, et	areholdersn)			
Collections: From 1 From a Other o Offsets to claim	iquidation of asse assessments on sha collections (explai otal collections ms (loans paid, et	ets			Per cent of payme
Collections: From 1 From a Other o Offsets to claim	iquidation of assessments on shacollections (explaint that collections ms (loans paid, et depositors:	areholdersn)	dollars)	\$	Per cent of paym
Collections: From 1 From a Other o To Offsets to claim Payments to o	iquidation of assessessments on shace collections (explained that collections ms (loans paid, et depositors:	areholders	dollars)	\$	Per cent of payme
Collections: From 1 From a Other of Offsets to claim Payments to of Secured claims	iquidation of assessments on shacollections (explaintal collections ms (loans paid, et depositors:	areholders	dollars)	\$	Per cent of payme

	~		and the same of
11.	Causes	of	suspension:

	Primary cause	Contributin
Decline in real estate values		х
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		Х
Defalcation		
Heavy withdrawals of deposits	х	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)	3 -5	
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes	one particula.	r type of indus
	y one particula.	r type of indus
or agriculture? Yes	y one particula.	r type of indus
or agriculture? Yes If so, state what industry or type of agriculture.	*	

"Purchased by the Pibeville National Bank, Pikeville, Ry"
according to Jan,
1929 duectory

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

☐ National bank ☑ State bank		Nam	ne of State			
Trust company						
Stock savings bank						
☐ Mutual savings bank		-	*********			
Private bank			Kentuck	y		
Name of Hellier		T	G: Hell	ier	a .	Pik
. Name of bank Bank of Hellier		Town or	CityHell	ier	County_	Pil
. Name of bank Bank of Hellier		Town or	CityHell	ier	County_	Pil
. Name of bank Bank of Hellier . Date organized 1920 Date	e suspended					
	e suspended					
. Date organized 1920 Date		Sept. 26,	1926 pulation	of town o	r city*_	1884
		Sept. 26,		of town o	r city*_	1884
. Date organized 1920 Date		Sept. 26,	1926 pulation or nonmember	of town o	r city*_	1884
Date organized 1920 Date Date organized 1920 Date Date organized 1920 Date organized		Sept. 26,	1926 pulation	of town o	r city*_	1884
. Date organized 1920 Date		Sept. 26,	1926 pulation or nonmember	of town o	r city*_	1884
Date organized 1920 Date. Federal reserve district 4 Number of branches operated: In city	of parent b	Sept. 26,	1926 pulation or nonmember	of town o	r city*_	1884
Date organized 1920 Date. Federal reserve district 4 Number of branches operated: In city	of parent b	Member o	1926 pulation or nonmember	of town o	r city*_	1884

^{*} 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.

. Condition figures, as of (date*) Aug. 1, 1928	
Loans and discounts:	
On real estate	\$
Other	XX 2 per construction
Total loans and discounts	\$ 65,014.25
Real estate acquired in satisfaction of debts	
Investments	9/ 16,676.77
All other resources	44,764.73
Total resources	126,455.75
Capital	20,000.00
Surplus and undivided profits	4,018,53
Deposits:	
Due to banks**	\$ 1,847,61
Demand deposits, including U. S. Govt. deposits	65,490.46
Time deposits, including postal savings	35,099.15
Total deposits	\$ 102,437.22
Borrowings from F. R. bank	
Borrowings from other banks	
All other liabilities	
Total liabilities	126,455.75
. Has this bank been reopened?No If so give:	
Date of reopening	
Name under which reopened	
Loss to depositors on: Am.	ount 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 bee	en taken over by	another bank? Yes	If so give:		
	Name of bank	k by which taken	over Pikeville	Nat'l Bank, P	ikeville, Ky.	
	Date taken o	ver Aug. 1,	1928		_	
	Loss to depos	sitors on:		Amoun	t of loss	er cent of loss to claims
	Secure	ed claims		\$Nor	ne	
	Prefer	red claims				
	Genera	al claims				
	T	otal				
	9. Is this bank still i	in process of liqui	dation?	If so give paymen	ts to date:	
	4		(Amounts in	dollars)		
		Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
	Secured claims					
	Preferred claims					
	General claims	, ,		,		
1	Collections:	tion was complete	ed? If so			
	Other	collections (expla	in)			
	To	otal collections				
	Offsets to clai		(Amounts in		\$	
		Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
	Secured claims					

	~		
11.	Causes	of	suspension:

	Primary cause	Contributir
Decline in real estate values		х
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		1= 1-
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits		x
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)Not .making. money.	х	
Oid the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
or agriculture? No	one particular	type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No If so, state what industry or type of agriculture	one particular	type of indus
or agriculture? If so, state what industry or type of agriculture.		
or agriculture? No		,
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Jan. 1, 1928	ltimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Jan. 1, 1928	ltimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Jan. 1, 1928	ltimately cau	used the suspectore or after
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Jan. 1, 1928 there any assessments, voluntary or otherwise, on the directors or stockholds.	ltimately cau	used the suspectore or after
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Jan. 1, 1928 there any assessments, voluntary or otherwise, on the directors or stockholds.	ltimately cau	used the suspectore or after



appropriate one of the following		16
☐ National bank		10
■ State bank	Name of State	
☐ Trust company		
☐ Stock savings bank		
☐ Mutual savings bank	Kentuc	ky
Private bank		
1. Name of bank Peoples Savings Bank	Town or City Henderson	County_Henderson
2 D-4 1907 D-4	d Jan. 18, 1927 Population of to	12.000
2. Date organized Date suspended	Population of to	vn or city*
3. Federal reserve district 8	Member or nonmember of F. I	R. System Non-M.
4. Number of branches operated: In city of parent	bankNone	_
Outside city of pa	arent bank**	_
5. Was this bank a member of a chain or group? If so	give the name of the chain or group_	

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

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

Condition figures, as of (date*) Jan. 18, 1927	
Loans and discounts:	
On real estate	\$
Other	
Total loans and discounts	\$ 177,172,18
Real estate acquired in satisfaction of debts	10,950.00
Investments	177,760 588.14
All other resources	41,223,44
Total resources	229,933.76
Capital	25,000.00
Surplus and undivided profits	1,500.00
Deposits:	
Due to banks**	\$ 6,059.56
Demand deposits, including U. S. Govt. depo	osits 105,385.88
Time deposits, including postal savings	78,538.28
Total deposits	\$ 189,983.72
Borrowings from F. R. bank	
Borrowings from other banks	13,000.00
All other liabilities	450.04
Total liabilities	229,933.76
Has this bank been reopened? If so give:	
Date of reopening	
Name under which reopened	
Loss to depositors on:	Amount of loss to claims
Secured claims	\$
Preferred claims	
General claims	
Total	

7.

6.

^{*} 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.

Nome of hear	by which taken	over	41		
			- ,		
Loss to depos	itors on:		Amoun		cent of loss to claims
Secure	d claims		\$	-	-
Prefer	red claims				
Genera	ıl claims			-	
To	otal				
9. Is this bank still i	n process of liqui	dation? Yes I		ts to date:	
H F		(Amounts in	dollars)		1
٠	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payr to claims allow
Secured claims	Bills-Paya	ble		13,000.00	100
Preferred claims	Drafts & C	ertified Checks		6,017.66	100
General claims	All other	claims paid			90
Total claims 0. Has this bank bee	*	sed? No If so	give:		
0. Has this bank been Date liquidate Collections: From 1 From a Other of	en finally liquidation was complete iquidation of assessments on shocollections (explantal collections	ets			
O. Has this bank been Date liquidat Collections: From 1 From a Other of	en finally liquidation was complete iquidation of assessments on shocollections (explantal collections	ets nareholders in)			
O. Has this bank been Date liquidat Collections: From 1 From a Other of Offsets to claid	en finally liquidation was complete iquidation of assessments on shecollections (explain the collections). It is to be a seen of the collections of the collections of the collections. It is to be a seen of the collections of the collections of the collections of the collections of the collections. It is to be a seen of the collections of the collections. It is the collections of the collect	ets	dollars)	\$	Per cent of payn
O. Has this bank beed Date liquidate Collections: From 1 From 2 Other of Collections and Co	en finally liquidation was completed iquidation of assessments on shocollections (explantal collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of payr
O. Has this bank been Date liquidate Collections: From 1 From a Other of Conference Co	en finally liquidation was completed iquidation of assessments on shocollections (explantal collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of payn

	~	•		
11.	Causes	of	suspension:	

al disasters such as floods, ment, laxity in collections, y the bank represent largely one particular type of ind g of the difficulty which ultimately caused the su on the directors or stockholders either before or after give dates and amounts of all assessments		Primary cause	Contribu
ment, laxity in collections, X y the bank represent largely one particular type of ind g of the difficulty which ultimately caused the su on the directors or stockholders either before or after give dates and amounts of all assessments	Decline in real estate values		
y the bank represent largely one particular type of independent of the difficulty which ultimately caused the surprise on the directors or stockholders either before or after give dates and amounts of all assessments.	Losses due to unforeseen agricultural or industrial disasters such as a drouth, boll weevil, etc	floods,	
y the bank represent largely one particular type of indi- re	Insufficient diversification		
y the bank represent largely one particular type of independent of the difficulty which ultimately caused the surprise on the directors or stockholders either before or after give dates and amounts of all assessments.	Incompetent management, i.e., poor credit judgment, laxity in collection lack of enterprise, etc	ctions, X	
y the bank represent largely one particular type of indirectors or stockholders either before or after give dates and amounts of all assessments.	Defalcation		
y the bank represent largely one particular type of independent of the difficulty which ultimately caused the sum on the directors or stockholders either before or after give dates and amounts of all assessments.	Heavy withdrawals of deposits		
y the bank represent largely one particular type of indi- re	Failure of affiliated institution (Name)		
y the bank represent largely one particular type of inderectors or stockholders either before or after give dates and amounts of all assessments.	Failure of correspondent (Name)		
y the bank represent largely one particular type of indi- re	Failure of large debtor (Name)		
y the bank represent largely one particular type of inderectors or stockholders either before or after give dates and amounts of all assessments.	Other causes, (specify)		
g of the difficulty which ultimately caused the su on the directors or stockholders either before or after			- Lawrence
g of the difficulty which ultimately caused the sur on the directors or stockholders either before or after give dates and amounts of all assessments.	or agriculture?No		
on the directors or stockholders either before or after give dates and amounts of all assessments	If so, state what industry or type of agriculture		*
on the directors or stockholders either before or after give dates and amounts of all assessments			
on the directors or stockholders either before or after give dates and amounts of all assessments	What was the approximate date of the beginning of the difficulty	which ultimately ca	used the su
give dates and amounts of all assessments	sion?July 1, 1926	,	
give dates and amounts of all assessments	sion:		
give dates and amounts of all assessments	re there any assessments, voluntary or otherwise, on the directors or	stockholders either l	efore or afte
d \$8450	bank suspended? Yes If so, give dates and amo	ounts of all assessmen	ts
	Double Liability Collected \$8450	1	



Type of bank reported—check appropriate one of the following	
☐ National bank	23
🗷 State bank	Name of State
Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
Private bank	
 Name of bank Hickman Bank & Tr. Co. Date organized 1911 Date suspendents Federal reserve district 8 	Town or City Hickman County Fulton ed Dec.30, 1929Population of town or city* 4500 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent	bank None
Outside city of p	parent bank**None
5. Was this bank a member of a chain or group? If s	so give the name of the chain or group

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

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

. Condition figures, as of (date*)_	Dec. 30, 1929			
Loans and discounts:	,			
On real estate		\$	102,267.26	
Other			524,886.95	
Total loans and	discounts		\$	627,154.21
Real estate acquired in satis	sfaction of debts			46,621.67
Investments		627,15	H	
All other resources	.,			61,917.71
Total resources.				735,693.59
Capital				50,000.00
Surplus and undivided profi	ts			27,884.97
Deposits:				
		\$	34,651.54	
Demand deposits, inc	cluding U.S. Govt. deposits	<u> </u>	429,432.37	
Time deposits, includ	ling postal savings		166,430.46	_
Total deposits			\$	630,514.37
Borrowings from F. R. bank				
Borrowings from other bank	:s			25,000.00
All other liabilities				2,294.25
Total liabilities.				735,693.59
. Has this bank been reopened? _	No If so give:			
Date of reopening				
Name under which reopened				
Loss to depositors on:		Amount of l	loss to	cent of loss 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.

Name of ban	k by which taken	n over			
Date taken o	ver				
Loss to depos	sitors on:		Amoun		er cent of loss to claims
Secure	ed claims				
Prefer	red claims				,
Genera	al claims				
T	otal				
		idation? Yes I			
4 2		(Amounts in	dollars)		
• •	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payn to claims allow
Secured claims	Bills Payat	ole		25,000	100%
Preferred claims					
General claims	No other	payments yet			
	4 5				
Total claims		ted? If so			
O. Has this bank beed Date liquidate Collections: From 1 From 2 Other	en finally liquidation was completed liquidation of assuments on should collections (explantation) and collections		give:		
Date liquidate Collections: From a Other of	en finally liquidation was completed liquidation of assuments on should collections (explantation) and collections	ted? If so ed lets	give:		
Date liquidat Collections: From a Other Coffsets to clair	en finally liquidation was completed liquidation of assuments on shocollections (explantation collections). It is also that collections are depositors:	ded? If so ded lets	give: dollars) Payments from	\$	
O. Has this bank beed Date liquidate Collections: From a Other of Conference of Confer	en finally liquidation was completed liquidation of assumption assumption of assumption of assumption (explantation) and collections (explantation) and collections. Claims allowed	ded? If so ded	dollars) Payments from guaranty fund	\$	Per cent of payn to claims allow
Date liquidat Collections: From 1 From 2 Other Offsets to clai Payments to 6 Secured claims Preferred claims	en finally liquidation was completed liquidation of assuments on shocollections (explantation collections). It is also that collections are depositors:	ded? If so ded lets	dollars) Payments from guaranty fund	\$	Per cent of payn to claims allow

	~			
11.	Causes	of	suspension	:

			Primary cause	Contributing cause
Decline in real estate	values		х	
Losses due to unfores drouth, boll week	een agricultural or ind	lustrial disasters such as floods,		X
Insufficient diversifica	tion			
Incompetent manager lack of enterprise	ment, i.e., poor credit	judgment, laxity in collections,		
Defalcation				
Heavy withdrawals of	f deposits			
Failure of affiliated in	stitution (Name)			
Failure of corresponde	ent (Name)		4	
Failure of large debto	r (Name)			
Other causes, (specify)			
If so, state what in	dustry or type of agric	culture	· ·	
	Cotton Rais	ing	-	
What was the approx	imate date of the beg	inning of the difficulty which	ultimately cau	sed the suspen
sion?	July	1, 1928		
		wise, on the directors or stockholds. If so, give dates and amounts of		
•				,
-	1111			



Type of bank reported—check appropriate one of the following National bank State bank Trust company	Name of State
☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	Kentucky
 Name of bank Himler State Bank Date organized 1924 Date suspended Federal reserve district 4 	Town or CityHimlerville County Martin June 14,1928 Population of town or city* 450 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bar	nkNone
Outside city of pare	nt bank**None
5. Was this bank a member of a chain or group? If so gi	ive the name of the chain or group

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

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

6. Condition figures, as of (date*) June 14, 1928	
Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 81,027.36
Real estate acquired in satisfaction of debts	
Investments	6,559.28
All other resources	18,927.57
Total resources	106,514.21
Capital	25,000.00
Surplus and undivided profits	
Deposits:	
Due to banks**\$	582.00
Demand deposits, including U. S. Govt. deposits	6,134.14
Time deposits, including postal savings	68,855.81
Total deposits	\$ 75,571.95
Borrowings from F. R. bank	
Borrowings from other banks	
All other liabilities	
Total liabilities	106,514.21
7. Has this bank been reopened? If so give:	
Date of reopening	
Name under which reopened	Down court of loss
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.

maine of ban	k by which taker	n over			
Date taken o	ver				
Loss to depos	sitors on:			P	er cent of loss
Sooure	d alaima		Amount	t of loss	to claims
9. Is this bank still i	n process of liqu	idation? Yes (Amounts in		ts to date:	
	1				
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payn to claims allow
	No				
Secured claims		payments yet	•		
Preferred claims	11				
General claims					
/D-+-1-1-i					
Total claims					
O. Has this bank beed Date liquidate Collections: From From a Other	en finally liquidation was completed liquidation of assassessments on slacollections (explatotal collections	sets	o give:	\$	
O. Has this bank beed Date liquidate Collections: From a Other Conference Offsets to claim	en finally liquidation was completed liquidation of assessments on slocollections (explantation) collections	ted? No If so ed	dollars)	\$	
O. Has this bank beed Date liquidate Collections: From a Other Conference Offsets to claim	en finally liquidation was completed liquidation of assassessments on slacollections (explatotal collections	ted? No If so ed	o give:	\$	
O. Has this bank beed Date liquidate Collections: From Souther Collections Offsets to claim Payments to compare the collections of the collections	en finally liquidation was completed liquidation of assessments on slocollections (explantation collections). It is also that collections allowed Claims allowed	sets	dollars)	\$	Per cent of payn
O. Has this bank beed Date liquidate Collections: From a Other To Offsets to claim Payments to Secured claims	en finally liquidation was completed liquidation of assessments on slassessments on slassessments (explantation) (explantation) (loans paid, explantation) (sets	dollars)	\$	Per cent of payn
O. Has this bank beed Date liquidate Collections: From Souther To Offsets to claim Payments to Secured claims	en finally liquidation was completed liquidation of assessments on state collections (explaint total collections ims (loans paid, edepositors:	sets	dollars) Payments from guaranty fund	\$	Per cent of payr

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11.	Causes	of	suspension:

	Primary cause	Contributi cause
Decline in real estate values		х
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		Х
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 indu
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes If so, state what industry or type of agriculture.	one particular	type of indu
or agriculture? Yes	one particular	type of indu
or agriculture? Yes If so, state what industry or type of agriculture		
or agriculture? Yes If so, state what industry or type of agriculture Coal Mining What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of t	ltimately cau	used the susp
or agriculture? Yes If so, state what industry or type of agriculture. Coal Mining What was the approximate date of the beginning of the difficulty which usion?	ltimately cau	used the suspended
or agriculture? Yes If so, state what industry or type of agriculture Coal Mining What was the approximate date of the beginning of the difficulty which usion? ethere any assessments, voluntary or otherwise, on the directors or stockholder.	ltimately cau	used the suspended



Type of bank reported—check appropriate one of the following	
☐ National bank	12
🗷 State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
1. Name of bank Farmers Deposit Bank	Town or City Horse Cave County Hart
2. Date organized 1893 Date suspended	Feb.23,1926 opulation of town or city* 1500
3. Federal reserve district 8	Member or nonmember of F. R. System_Non-M.
4. Number of branches operated: In city of parent ba	nk
Outside city of pare	ent bank** None
5. Was this bank a member of a chain or group? If so gi	ive the name of the chain or groupNone

^{*} 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.

Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		. \$ 368,617.75
Real estate acquired in satisfaction of debts		3,660.27
Investments	.3.7.4, 5.1.8	5,900.00
All other resources		96,800.00
Total resources		474,978.02
Capital		50,000.00
Surplus and undivided profits		15,000.00
Deposits:		
Due to banks**	\$ 1,838.	54
Demand deposits, including U. S. Govt. deposits	191,275.	01
Time deposits, including postal savings	216,375.	00
Total deposits		. \$ 409,488.55
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		489.47
Total liabilities		474,978.02
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		

7.

^{*} 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.

	a by warron	10101	* 1		
Date taken o	ver				
Loss to depos	sitors on:		4	P	er cent of loss
Secure	ed claims			t of loss	to claims
A.					
		idation? Yes			
9. 15 viilo Dania 5	II process of man	(Amounts in		is to date.	
¥ 2	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payr to claims allow
Secured claims	Paid al	l Claims	1		100%
Preferred claims	11 11	п			100%
General claims	11 11	II .			100%
Total claims	W				
0. Has this bank bee	n finally liquidate	ed?No If so	give:		
Date liquidations: Collections: From 1: From a Other of	liquidation of assessessments on she collections (explain that collections	ed? No If so ed ets			
Date liquidations: Collections: From 1: From a Other of Offsets to claim	liquidation of assessessments on she collections (explain that collections	ets			
Date liquidations: Collections: From 1: From a Other of Offsets to claim	liquidation of assets assessments on she collections (explain that collections ms (loans paid, endepositors:	ets	dollars)	\$	Per cent of payn
Date liquidations: From 1: From a Other of Offsets to clair Payments to of	liquidation of assonassessments on shacollections (explained to tall collections ms (loans paid, endepositors:	ets	dollars)	\$	Per cent of payn
Date liquidati Collections: From 1: From a Other of Offsets to clair Payments to of Secured claims	liquidation of assessments on she collections (explain that collections ms (loans paid, endepositors:	ets	dollars)	\$	Per cent of payn

	~			
11.	Causes	of	suspe	nsion:

Decline in real estate values. Losses due to unforescen 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 large debtor (Name). Other causes, (specify). Frozen, Loens. If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which ultimately caused the susy sion? Jan. 1, 1926 Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after bank suspended? None If so, give dates and amounts of all assessments.	· · · · · · · · · · · · · · · · · · ·		
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). Other causes, (specify). Frozen Loans. Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Farming What was the approximate date of the beginning of the difficulty which ultimately caused the suspicing? Jan. 1, 1926 Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after			Contributin
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). Other causes, (specify). Frozen Loans. 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. Farming What was the approximate date of the beginning of the difficulty which ultimately caused the susy sion? Jan. 1, 1926 Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after	Decline in real estate values		Х
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc Defalcation			
lack of enterprise, etc Defalcation Heavy withdrawals of deposits Failure of affiliated institution (Name) Failure of correspondent (Name) Other causes, (specify) Frozen Loans. Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of indu or agriculture? Yes. If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which ultimately caused the suspision? Jan. 1, 1926 Vere there any assessments, voluntary or otherwise, on the directors or stockholders either before or after	Insufficient diversification		х
Heavy withdrawals of deposits. Failure of affiliated institution (Name). Failure of correspondent (Name). Pailure of large debtor (Name). Other causes, (specify). Frozen Loans. Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of indu or agriculture? Yes If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which ultimately caused the susy sion? Jan. 1, 1926 Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after	Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
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 induor agriculture? Yes If so, state what industry or type of agriculture Farming What was the approximate date of the beginning of the difficulty which ultimately caused the suspision? Jan. 1, 1926 Vere there any assessments, voluntary or otherwise, on the directors or stockholders either before or after	Defalcation		
Failure of correspondent (Name) Failure of large debtor (Name) Other causes, (specify)	Heavy withdrawals of deposits	X	
Other causes, (specify)	Failure of affiliated institution (Name)		
Other causes, (specify)	Failure of correspondent (Name)		
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. Farming What was the approximate date of the beginning of the difficulty which ultimately caused the suspision? Jan. 1, 1926 Vere there any assessments, voluntary or otherwise, on the directors or stockholders either before or after	Failure of large debtor (Name)		
Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of indu or agriculture? Yes If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which ultimately caused the suspision? Jan. 1, 1926 Vere there any assessments, voluntary or otherwise, on the directors or stockholders either before or after	Other causes, (specify)Frozen, Loans		
sion? Jan. 1, 1926 Vere there any assessments, voluntary or otherwise, on the directors or stockholders either before or after	If so, state what industry or type of agriculture		
	Ion 1 1026	ltimately cau	used the susp
	e there any assessments, voluntary or otherwise, on the directors or stockhol	lders either b	oforo or often



	appropriate one of the following		
	National bank	N. Committee	29
X	State bank	Name of State	AU
X	Trust company		
	Stock savings bank	11	
	Mutual savings bank		Kentucky
	Private bank		Addio.co.y
	organized 1911 Date suspende	d Feb. 5, 1930 Population	
3. Feder	ral reserve district 4	Member or nonmember o	f F. R. System Non-M.
4. Numl	ber of branches operated: In city of parent	bankNone	· ·
	Outside city of pa	arent bank**None	
5. Was t	this bank a member of a chain or group? If so	o give the name of the chain or gr	oupNo
_			

^{*} 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.

condition figures, as of (date*)		
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts	\$_	639,194.54
Real estate acquired in satisfaction of debts	=	100,091.00
Investments	684,245	45,050.00
All other resources		60,203.73
Total resources	=	844,539.2
Capital		75,000.00
Surplus and undivided profits		
Deposits:		
Due to banks**	\$63	35.52
Demand deposits, including U. S. Govt	. deposits	75.19
Time deposits, including postal savings	474,91	58.49
Total deposits	\$_	560,269.20
Borrowings from F. R. bank		
Borrowings from other banks		181,844.00
All other liabilities	=	27,426.07
Total liabilities		844,539.27
. Has this bank been reopened? No If so gi	ive:	
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.

Name of banl	k by which taken	over			
Loss to depos				t of loss	cent of loss to claims
Secure	d claims		\$		
Preferr	red claims				
Genera	al claims				
To	ota1				
9. Is this bank still is	n process of liqui	dation? Yes	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims		No payments ye	t		
General claims					
•					
0. Has this bank bee Date liquidate Collections: From 1 From a Other o	en finally liquidation was complete iquidation of assassessments on shoollections (explantal collections		give:	\$	
0. Has this bank bee Date liquidate Collections: From 1 From a Other of Offsets to claim	en finally liquidation was completed iquidation of assuments on shootelections (explain that collections ms (loans paid, edepositors:	ets	give: dollars) Payments from	\$	Per cent of payments
0. Has this bank bee Date liquidate Collections: From 1 From a Other of Offsets to claim	en finally liquidation was complete iquidation of assassessments on shoollections (explantal collections	ets	give:	\$	
0. Has this bank bee Date liquidate Collections: From 1 From a Other of Offsets to claim	en finally liquidation was completed iquidation of assuments on shocollections (explaint total collections ms (loans paid, edepositors: Claims allowed	ets	give: dollars) Payments from	\$	Per cent of payments
0. Has this bank bee Date liquidate Collections: From 1 From a Other of Offsets to claim Payments to of	en finally liquidation was completed iquidation of assumption assumption of assumption	ets	give: dollars) Payments from	\$	Per cent of payments
0. Has this bank bee Date liquidate Collections: From 1 From a Other of Offsets to claim Payments to of Secured claims	en finally liquidation was complete iquidation of assuments on shoollections (explantal collections ms (loans paid, edepositors: Claims allowed	ets	give: dollars) Payments from	\$	Per cent of payments

4.4	0		
11.	Causes	OI	suspension:

	Primary cause	Contributing cause
Decline in real estate values		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification	x	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		X
Defalcation		
Heavy withdrawals of deposits		х
Failure of affiliated institution (Name)		1
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)Frozen Loans		X
	one particular	r type of indust
or agriculture? Yes		
If so, state what industry or type of agriculture Real Estate and Community What was the approximate date of the beginning of the difficulty which up Now 1, 1928	Coal Lands	•
or agriculture? Yes If so, state what industry or type of agriculture Real Estate and (Coal Lands	•
or agriculture? Yes If so, state what industry or type of agriculture Real Estate and (What was the approximate date of the beginning of the difficulty which usion? Nov. 1, 1928	Coal Lands	used the susp
or agriculture? Yes If so, state what industry or type of agriculture Real Estate and (What was the approximate date of the beginning of the difficulty which usion? Nov. 1, 1928 there any assessments, voluntary or otherwise, on the directors or stockho	coal Lands	used the susp
or agriculture? Yes If so, state what industry or type of agriculture Real Estate and (What was the approximate date of the beginning of the difficulty which usion? Nov. 1, 1928	coal Lands	used the susp
or agriculture? Yes If so, state what industry or type of agriculture Real Estate and (What was the approximate date of the beginning of the difficulty which usion? Nov. 1, 1928 there any assessments, voluntary or otherwise, on the directors or stockho	coal Lands	efore or after
or agriculture? Yes If so, state what industry or type of agriculture Real Estate and (What was the approximate date of the beginning of the difficulty which usion? Nov. 1, 1928 there any assessments, voluntary or otherwise, on the directors or stockho	coal Lands	used the susp

		0-
F C.	ational bank	35
★ Sta	ate bank	Name of State
☐ Tr	ust company	
☐ Ste	ock savings bank	
☐ M	utual savings bank	Kentucky
□ Pr	ivate bank	
2. Date org	anized 1901 Date susp	ended June 12,1922 Population of town or city* 722
	# -XC	
3. Federal r	eserve district8	Member or nonmember of F. R. System Non-M
4. Number	of branches operated: In city of par	Name
	Outside city	of parent bank**

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

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

Condition figures, as of (date*) June 10, 1922	
Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts	\$ 96,460.11
Real estate acquired in satisfaction of debts	1,884.00
KNEEUNGINS. Overdrafts 96,460	2,640.61
All other resources	11,489.71
Total resources	112,574.43
Capital	15,000.00
Surplus and undivided profits	8,390.36
Deposits:	
Due to banks**	
Demand deposits, including U. S. Govt. deposits 59,626.46	
Time deposits, including postal savings	
Total deposits	\$ 64,184.07
Borrowings from F. R. bank	
Borrowings from other banks	25,000.00
All other liabilities	
Total liabilities	112,574.43
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.

	k by which taken	over	<u> </u>		
Date taken o	over	THE DESCRIPTION OF THE PERSON		_	
Loss to depos	sitors on:			I	Per cent of loss
Secure	ed claims			t of loss	to claims
). Is this bank still i	in process of liqui	dation? No 1 (Amounts in		ts to date:	
4		Dividends paid from	Payments from		P 1 1
4 4	Claims allowed	collections	guaranty fund	Total payments	Per cent of paymen to claims allowed
Preferred claims	1				
General claims					
Total claims				,	
O. Has this bank beed Date liquidate Collections: From From Other	en finally liquidate tion was complete liquidation of assessments on she collections (explaotal collections	ed? Yes If so ad June 1, 1928 ets	give:	\$	
O. Has this bank beed Date liquidate Collections: From From Other To	en finally liquidate tion was complete liquidation of assessments on she collections (explaotal collections	ed?Yes If so ed_ June 1, 1928 ets	give:	\$	
Date liquidat Collections: From Other Offsets to clai	en finally liquidat tion was complete liquidation of asse assessments on sh collections (expla otal collections ims (loans paid, e depositors:	ed? Yes If so ed June 1, 1928 ets	give: dollars) Payments from	\$	Per cent of payment
O. Has this bank beed Date liquidate Collections: From From Other To	en finally liquidat tion was complete liquidation of asse assessments on sh collections (expla otal collections ims (loans paid, e depositors:	ed? Yes If so ed June 1, 1928 ets	give: dollars) Payments from	Total payments	Per cent of payment to claims allowed
Date liquidat Collections: From From Other Offsets to clair Payments to Secured claims	en finally liquidate tion was complete liquidation of assemble assessments on should collections (explaint total collections). The depositors: Claims allowed Bula. Bay	ed? Yes If so ed June 1, 1928 ets	give: dollars) Payments from	Total payments	Per cent of payment to claims allowed

	~			
11.	Causes	ot	suspension	:

		Primary cause	Contributing cause
Ι	Decline in real estate values	(x)	
L	cosses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
I	nsufficient diversification	(x)	
I	ncompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Ι	Defalcation		
	Heavy withdrawals of deposits		
F	'ailure of affiliated institution (Name)	· ·	
F	ailure of correspondent (Name)		
	'ailure of large debtor (Name)		.+-
C	other causes, (specify)	x	
	or agriculture? Yes	,	
	If so, state what industry or type of agricultureFarmers	1	
V	What was the approximate date of the beginning of the difficulty which usion? Jan 1, 1921	ltimately cau	sed the suspen
Were	there any assessments, voluntary or otherwise, on the directors or stockho	lders either be	fore or after th
	bank suspended? If so, give dates and amounts of	all assessments	3



 □ National bank □ State bank □ Trust company □ Stock savings bank 	Name of State
☐ Trust company ☐ Stock savings bank	Name of State
☐ Trust company ☐ Stock savings bank	
	L'AND AND AND AND AND AND AND AND AND AND
☐ Mutual savings bank	Kentucky.
☐ Private bank	Kentucky
Relation to the second	
Name of bank LaGrange Bank & Trust Co.	Town or City LaGrange County Oldha
* 2	
Date organized 1928 Date suspended May	26,1930 Population of town or city* 1060
	*
8	Non-M.
Federal reserve districtN	Member or nonmember of F. R. System
Number of branches operated: In city of parent bank	None
	Non e
Outside city of parent be	ank**
Was this bank a member of a chain or group? If so give the	he name of the chain or group

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

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

Condition figures, as of (date*) May 20, 1930		
Loans and discounts:		
On real estate	\$ 66,297.25	i
Other	358,418.07	
Total loans and discounts	\$_	424,715.32
Real estate acquired in satisfaction of debts		7,750.00
Investments	, 1/3	13,398.01
All other resources		475,875.79
Total resources		92.17
Capital		30,000.00
Surplus and undivided profits	<u> </u>	15,254.71
Deposits:		
Due to banks**	\$5.689.33	
Demand deposits, including U. S. Govt. deposits	258,149.86	
Time deposits, including postal savings		
Total deposits		
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		3 = 3 00
Total liabilities		
Has this bank been reopened?No If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:	mount of loss	er 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.

ranie of Dank	by which taken	over			
Date taken ov	/er		e		*
Loss to deposi	itors on:		Amoun	Pe t of loss	er cent of loss to claims
Secure	d claims				
Preferr	ed claims				<u> </u>
Genera	l claims				
To	otal				
		dation? Yes			
		(Amounts in			
y	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims			u *		
Preferred claims		Nothing so fa	r		
General claims					
		1			
Total claims					
Date liquidati Collections: From li From a Other o	n finally liquidate ion was complete iquidation of assessments on she collections (explaintal collections		give:	\$	
Date liquidati Collections: From li From a Other co	n finally liquidate ion was complete iquidation of assessments on she collections (explaintal collections	ed? If so dets	give:	\$	
Date liquidati Collections: From li From a Other co	n finally liquidate ion was complete iquidation of assessments on she collections (explaintal collections ms (loans paid, explaints) (loans paid, e	ed? If so d	give: dollars) Payments from	\$	Per cent of payments
Date liquidati Collections: From li From a Other co To Offsets to clair Payments to co	n finally liquidate ion was complete iquidation of assessments on she collections (explaintal collectionsms (loans paid, explaints) (loans paid, ex	ed? If so d	give: dollars) Payments from	\$	Per cent of payments
Date liquidati Collections: From li From a Other co Offsets to clair Payments to co Secured claims	n finally liquidate ion was complete iquidation of assessments on she collections (explaintal collections ms (loans paid, explaints) (loans paid, e	ed? If so d	give: dollars) Payments from	\$	Per cent of payments

	~			
11.	Causes	ot	suspension:	:

	Primary cause	Contributin
Decline in real estate values	X	
Losses due to unforeseen agricultural or industrial disasters such as floods drouth, boll weevil, etc		
Insufficient diversification		X
Incompetent management, i.e., poor credit judgment, laxity in collections lack of enterprise, etc		х
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 large	aly one particula	r tuno of indu
Did the slow, doubtful or worthless paper held by the bank represent large or agriculture? Yes	ely one particula	r type of indus
	ely one particula	r type of indus
or agriculture? Yes	ely one particula	r type of indus
or agriculture? Yes If so, state what industry or type of agriculture.		
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 car	used the susp
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 sion? Jan. 1, 1927	ultimately can	used the suspectors or after
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 sion? Jan. 1, 1927 ere there any assessments, voluntary or otherwise, on the directors or stock	ultimately can	used the suspefore or after



Type of bank reported—check appropriate one of the following	
☐ National bank	11
🗷 State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
	Town or CityLebanon Junction ounty Bullitted Sept. 7.1926 Population of town or city* 1425 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent	bank No ne
Outside city of pa	arent bank**_None
5. Was this bank a member of a chain or group? If so	give the name of the chain or group

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

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

5. Condition figures, as of (date*) Sept. 7, 1926		
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		\$ 230,355.82
Real estate acquired in satisfaction of debts		7,813.84
Investments2	3.0, 35.6	
All other resources		13,378.25
Total resources		251,547.91
Capital		15,000.00
Surplus and undivided profits		9,675.27
Deposits:		
Due to banks**	\$	
Demand deposits, including U.S. Govt. deposits.	164,97	7.64
Time deposits, including postal savings	36,19	5.00
Total deposits		\$ 201,172.64
Borrowings from F. R. bank		-
Borrowings from other banks		25,700.00
All other liabilities		
Total liabilities		251,547.91
. 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	1-2-1	-
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.

Name of bank	by which taken	over	L		
Loss to depos				Per	r cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	ıl claims				
To	otal				
9. Is this bank still in	n process of liqui	dation? Yes (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	Bills Payal	ole		25,700.00	100%
Preferred claims	Paid to dat	e on Deposits	,		54%
General claims Total claims					1
Total Claims.,					
	1				
Date liquidations: Collections: From 1 From a Other of	n finally liquidation was complete iquidation of assessments on she collections (explantation) (explantation) (explantation) (explantation) (collections).	ed? No If so ed ets	give:		
Date liquidations: Collections: From 1 From a Other of Offsets to claim	n finally liquidation was complete iquidation of assessments on she collections (explantation) (explantation) (explantation) (explantation) (collections).	ed? No If so dets	give:		
Date liquidations: Collections: From 1 From a Other of Offsets to claim	n finally liquidation was complete iquidation of assessments on she collections (explantal collections ms (loans paid, edepositors:	ed?No If so od ets	give: dollars) Payments from	\$	Per cent of payments
Date liquidations: From 1 From a Other of Offsets to claim Payments to of	n finally liquidation was complete iquidation of assessments on she collections (explantal collections ms (loans paid, elepositors:	ed? No If so dets	give: dollars) Payments from	\$	Per cent of payments
Date liquidations: Collections: From 1 From a Other of Offsets to claim Payments to of Secured claims Preferred claims	n finally liquidation was complete iquidation of assessments on she collections (explantal collections ms (loans paid, edepositors:	ed? No If so dets	give: dollars) Payments from	\$	Per cent of payments

11	Causes	of	suspension	
11.	Causes	OI	suspension.	۰

	Primary cause	Contributing cause
Decline in real estate values	12	X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		х
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	х	
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 or agriculture?No	one particular	type of indus
	one particular	type of indus
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which a		
or agriculture?No If so, state what industry or type of agriculture		
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which a	ultimately cau	ised the susp
or agriculture?No If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which a sion?	altimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? Jan. 1,1926 e there any assessments, voluntary or otherwise, on the directors or stockholder.	altimately cau	used the susp



	Type of bank reported—che appropriate one of the follow National bank State bank	ring	Name of State		,
	Trust company Stock savings bank Mutual savings bank Private bank			Kentucky	
		- 44			**
l. Nam	e of bank Grayson County	State Bank	_Town or City_ Leitc h	nfield Count	ty Grays
2. Date		Date suspended Mar	Town or City Leitch 10,1930 Population Member or nonmember	on of town or city	*1077
2. Date	organized 1911	Date suspended Mar 8	Population Population	on of town or city	*1077
2. Date	organized 1911 ral reserve district ber of branches operated: In o	Date suspended Mar 8	Member or nonmember	on of town or city	*1077

^{*} 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.

Condition figures, as of (date*) March 10, 1930	
Loans and discounts:	
On real estate\$_	
Other	
Total loans and discounts	\$ 368,375.22
Real estate acquired in satisfaction of debts	
Investments	6.2.5 1,250.00
All other resources	32,512.90
Total resources	415.334.66
Capital	25,000.00
Surplus and undivided profits	2,097.01
Deposits:	
Due to banks**\$_	7,941.71
Demand deposits, including U. S. Govt. deposits	118,334.80
Time deposits, including postal savings	244,121.82
Total deposits	\$ 370,398.33
Borrowings from F. R. bank	
Borrowings from other banks	17,770.57
All other liabilities	68.75
Total liabilities	415,334.66
Has this bank been reopened?No If so give:	
Date of reopening	
Name under which reopened	- 1
Loss to depositors on: Amount	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 bee	n taken over by	another bank! No	II so give:		
Name of bank	k by which taken	over	V		
Date taken ov	ver	-	-		
Loss to depos	itors on:		Amoun	Pe t of loss	r cent of loss to claims
Secure	d claims			•	
Preferr	red claims				
To	otal				
9. Is this bank still in	n process of liqui			ts to date:	
-		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowed
Secured claims	Bills-Paya	ble		17,770.57	100%
Preferred claims					
General claims	No payment	yet on other c	laims		
Total claims					
Date liquidati Collections:	ion was complete	d			
From 1 From a Other o	assessments on she collections (expla- otal collections ms (loans paid, e	ets nareholders in) tc.) (Amounts in			
From 1 From a Other o To Offsets to claim	assessments on she collections (explaotal collections ms (loans paid, edepositors:	tc.)		\$	Per cent of paym
From 1 From a Other o To Offsets to claim	assessments on she collections (expla- otal collections ms (loans paid, e	in)tc.)(Amounts in	dollars)		Per cent of paym
From 1 From a Other o To Offsets to claim	assessments on she collections (explaint the collections) collections. ms (loans paid, edepositors: Claims allowed	tc.)	dollars)	\$	Per cent of paym
From 1 From a Other of To Offsets to claim Payments to of	assessments on she collections (explaint the collections) collections ms (loans paid, explaint the collections) collections. Claims allowed	tc.)	dollars)	\$	Per cent of payme
From 1 From a Other of To Offsets to claim Payments to of Secured claims Preferred claims	assessments on she collections (explantal collections ms (loans paid, edepositors:	tc.)	dollars)	\$	

	0		
11.	Causes	Oİ	suspension:

					Primary cause	Contribu
Decline in real estate	values					Х
Losses due to unforese drouth, boll weev	een agricultura il, etc	l or industrial di	isasters such as	s floods,		
Insufficient diversifica	tion					
Incompetent manager lack of enterprise	ment, i.e., poor	credit judgmen	t, laxity in coll	ections,	X	
Defalcation						
Heavy withdrawals of	deposits					
Failure of affiliated in	stitution (Nam	e)				
Failure of corresponde	ent (Name)					
Failure of large debtor	r (Name)				4	
Other causes, (specify))					
Other causes, (specify) Did the slow, doubtfu or agriculture?	l or worthless p			L	ne particular	type of ind
Did the slow, doubtfu	l or worthless p	aper held by the	e bank represe	L		type of ind
Did the slow, doubtfu	l or worthless p Yes dustry or type	of agriculture	e bank represe Gene	nt largely o	ing	
Did the slow, doubtfu or agriculture? If so, state what inc	l or worthless p	of agriculture	e bank represe Gene	nt largely o	ing	
Did the slow, doubtfue or agriculture? If so, state what income what was the approxement sion? e there any assessment	Yes dustry or type imate date of Jan. 1,	of agriculture	General depression of the difficulty	nt largely o	ing timately cau	ased the su
Did the slow, doubtfue or agriculture? If so, state what income what was the approxement sion? e there any assessment bank suspended?	Yes dustry or type imate date of Jan. 1, ts, voluntary of	the beginning of 1925 r otherwise, on	General Genera	nt largely o	ing timately cau	efore or after
Did the slow, doubtfue or agriculture? If so, state what income what was the approxement sion? e there any assessment bank suspended?	Yes dustry or type imate date of Jan. 1, ts, voluntary of	of agriculture	General Genera	nt largely o	ing timately cau	ased the su



Type of bank reported—check appropriate one of the following	40
☐ National bank	LS .
⊠ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
3. Federal reserve district 4	Town or City Lothair County Perry Nov.13,1928 Population of town or city* 425 Member or nonmember of F. R. System None
4. Number of branches operated: In city of parent be Outside city of parent	ent bank**None
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group

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

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

6. Condition figures, as	of (date*) Nov. 13, 1928		
Loans and discou	ints:		
On real es	state	\$	
Other			
Total	l loans and discounts		\$ 117,923.95
Real estate acqui	ired in satisfaction of debts		
Investments			4,400.00
All other resourc	es		51,167.61
Total	l resources		173,491.56
Capital			20,000.00
Surplus and undi	ivided profits		
Deposits:			
Due to ba	nnks**	\$ 18,76	38.32
Demand of	deposits, including U.S. Govt. depo	sits 84,88	32.91
Time depo	osits, including postal savings	29,41	16.25
Total	1 deposits		\$ 133,067.48
Borrowings from	F. R. bank		
Borrowings from	other banks		20,000.00
All other liabilities	es		424.08
Total	l liabilities		173,491.56
7. Has this bank been r	reopened?No If so give:		
Date of reopenin	g	_	
Name under whi	ch reopened		
Loss to depositor	es on:	Amount of loss	Per cent of loss to claims
Secured cl	laims	\$	
Preferred	claims		
General cl	laims		
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.

Name of bank	k by which takes	n over			
Loss to depos				P	er cent of loss
Secure	d claims			t of loss	to claims
9. Is this bank still in	n process of liqu	idation? Yes (Amounts in		ts to date:	
		Dividends paid from	Payments from		D
	Claims allowed	collections	guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	Bills-Payal	o le		20,000	100%
				20,000	100%
		Claims to date			30%
					00%
Date liquidati Collections: From 1:	ion was complete	setshareholders			
		iin)			
Payments to d		(Amounts in		\$	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed
Secured claims					
	4.1				
General Claims					

	~		
11.	Causes	ot	suspension:

	Primary cause	Contributing cause
Decline in real estate values		Х
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	Α	Х
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	х	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify):		1.1
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No	one particular	type of industry
	one particular	type of industr
or agriculture? No		
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which ul	timately cau	sed the suspen
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which ul sion? July 1, 1926 ere there any assessments, voluntary or otherwise, on the directors or stockhold	timately cau	sed the suspen

Type of bank reported—check appropriate one of the following



BANK SUSPENSIONS SINCE JANUARY 1, 1921

☐ National bank ☐ State bank	Name of State
Trust company	
☐ Stock savings bank	12 0
Mutual savings bank	Mentersky
☐ Private bank	
1. Name of bankfreed Mutual Sad &	Mown or City concell County Jefferson
2. Date organized 1922 Date suspended	11/17/30 Population of town or city* 329400
3. Federal reserve district	Member or nonmember of F. R. System
4. Number of branches operated: In city of parent ban	k none
Outside city of paren	at bank**
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group

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

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

6. Condition figures, as of (date*)
Loans and discounts:
On real estate\$
Other sot Classified
Total loans and discounts
Real estate acquired in satisfaction of debts
Investments
All other resources
Total resources
Capital
Surplus and undivided profits
Deposits:
Due to banks**\$ 1/0 29.84
Demand deposits, including U. S. Govt. deposits 118 239,04
Time deposits, including postal savings
Total deposits
Borrowings from F. R. bank
Borrowings from other banks
All other liabilities
Total liabilities. 470483.45
7. Has this bank been reopened? yes If so give:
Date of reopening Jan 15-1931 First Standard Book
Name under which reopened Mutreal Standard Bosch. Re-organized
Loss to depositors on: Amount of loss Per cent of loss to claims
Secured claims \$
Preferred claims
General claims
General claims

^{*} 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.

	by which taken	over			
Date taken ov	rer				
Loss to deposi	tors on:		Amoun	t of loss	er cent of loss to claims
Secured	l claims		\$	-	
Preferre	ed claims				
General	l claims				
То	tal				
9. Is this bank still in	process of liquid	dation? I		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims					
Preferred claims					
			i.		
Total claims					
		ed? If so			
From a Other o	essessments on she collections (explaint collections	ets nareholders in) etc.) (Amounts in			
From li From a Other o To Offsets to clain	essessments on she collections (explaint collections	in)			
From li From a Other o To Offsets to clain Payments to o	essessments on shoollections (explaint tal collections ms (loans paid, edepositors: Claims allowed	in)	dollars)	\$	Per cent of payment
From li From a Other c To Offsets to claim Payments to c	essessments on shoollections (explaintal collections ms (loans paid, explaints)	in)	dollars)	\$	Per cent of payment
From li From a Other o To Offsets to clain Payments to o	essessments on she collections (explaint a collections ms (loans paid, edepositors:	in)	dollars)	\$	Per cent of payment

	~			
11.	Causes	of	suspensio	n:

	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) Louise elle L. Co.	100	
Failure of large debtor (Name)		
Other causes, (specify)	TVI	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
	one particular	type of indus
or agriculture?		
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which to the state of t	ıltimately cau	ised the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which the sion? / 9 3 0	altimately cau	sed the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? greater there any assessments, voluntary or otherwise, on the directors or stockholder.	altimately cau	esed the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? greather any assessments, voluntary or otherwise, on the directors or stockholomore there any assessments, voluntary or otherwise, on the directors or stockholomore bank suspended? If so, give dates and amounts of	altimately cau	efore or after



appropriate one of the following	90
☐ National bank ☐ State bank	Name of State
Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentercky
☐ Private bank	
1. Name of bankers In Co	Town or City Just County Jefferson
2. Date organized 1924 Date suspended 11/2	20/30 Population of town or city* 329,400
3. Federal reserve district 8	Member or nonmember of F. R. System 7/100
4. Number of branches operated: In city of parent bank_	nene I branck
Outside city of parent b	pank**
5. Was this bank a member of a chain or group? If so give t	he name of the chain or group

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

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

6. Condition figures, as of (date*) /// 20/30		
Loans and discounts:		
On real estate	\$ 2/38,	797,46
Other	595,4	181.82
Total loans and discounts		82734279.28
Real estate acquired in satisfaction of debts		148,348,89
Investments		128,890,12
All other resources		400,027.28
Total resources		3,411,545,57
Capital		
Surplus and undivided profits		
Deposits:		,
Due to banks**	\$ 9.2	27.92
Demand deposits, including U. S. Govt. deposits.	/	, ,
Tune deposits, including postal savings		
Total deposits		
Borrowings from F. R. bank		, , ,
Borrowings from other banks		291,000-
All other liabilities		
Total liabilities		
		, , ,
7. Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		Demonstration
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.

		0 v Cı			-
Date taken or	ver			_	
Loss to deposi	itors on:		Amount		er cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims			-	
Genera	l claims				
To	ota1				
9. Is this bank still in	n process of liquid	lation? <u>Me</u> I (Amounts in		s to date:	
×	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowed
Secured claims					
Preferred claims	0, 11				
General claims	When and I				
	a fe de		· t		
Total claims	165				
		/			
Date liquidations: Collections: From 1 From a Other of Offsets to claim	ion was complete liquidation of assessments on she collections (explain that collections	ed? If so d f so d If so d If so d If so d If so d If so d If so d If so d If so d If so d If so d If so d If so d If so d If so d If s			
Date liquidations: From 1 From a Other o	ion was complete liquidation of assessments on she collections (explain that collections	detsareholders			
Date liquidations: Collections: From 1 From a Other of Offsets to claim	ion was complete liquidation of assessments on she collections (explain that collections	detsareholderstc.)			
Date liquidations: From 1 From a Other of the control of the co	ion was complete liquidation of assets assessments on she collections (explained to tal collections ams (loans paid, edepositors:	dets	dollars)	\$	Per cent of paym
Date liquidations: Collections: From 1 From a Other of Offsets to clair Payments to of Secured claims	ion was complete liquidation of assessments on she collections (explained assessments) and collections. It is consistent to the collections of the collections of the collections. It is collections of the	dets	dollars)	\$	Per cent of paym
Date liquidations: From 1 From a Other of the control of the co	ion was complete liquidation of assets assessments on she collections (explained to tal collections ams (loans paid, edepositors:	dets	dollars)	\$	Per cent of paym

11	Carren	of	suspension	
11.	Causes	OI	suspension	:

	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). Depleted Cash received	_	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indust
		type of indus
or agriculture?	ditimately cau	itgs)
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the state o	at m	Mgs.)
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which the sion? 1927 ere there any assessments, voluntary or otherwise, on the directors or stockhooses.	ditimately cau	ased the suspendence or after
or agriculture? If so, state what industry or type of agriculture Real Set	ditimately cau	ased the suspendence or after the
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which the sion? great there any assessments, voluntary or otherwise, on the directors or stockhool bank suspended? If so, give dates and amounts of	ditimately cau	ased the suspendence or after the



appropriate one of the following	
☐ National bank ☐ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	2
☐ Mutual savings bank	Kentucky
☐ Private bank	
2. Date organized 1920 Date suspended 3. Federal reserve district 8	County of City County of County of City County of City County of City County of City 329400 Member or nonmember of F. R. System
4. Number of branches operated: In city of parent b	pank More
Outside city of pa	rent bank**
5. Was this bank a member of a chain or group? If so	give the name of the chain or group

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

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

6. Condition figures, as of (date*) /////30		
Loans and discounts:		
On real estate\$	118,227	40
Other	238850	6 v
Total loans and discounts	\$	357,078.02
Real estate acquired in satisfaction of debts		45077.80
Investments		15000-
All other resources		63687-
Total resources	4	18084282
Capital		105,000-
Surplus and undivided profits		21,182.92
Deposits:		
Due to banks**\$	5922.3	30
Demand deposits, including U. S. Govt. deposits	113,530,3	9
Tune deposits, including postal savings	217,0695	6_
Total deposits	\$_	336,522,25
Borrowings from F. R. bank		
Borrowings from other banks		11500-
All other liabilities		6,637.65
Total liabilities		48084282
T. Has this bank been reopened? yell If so give:	t Stewdard K	Rack al Law BK Re. organized.
Date of reopening Jan 15-1931	ner mutu	al Sav BK
Name under which reopened Muteal Standard A	Bank	
	nt of loss	er cent of loss to claims
Secured claims\$		
Preferred claims		
General claims		

^{*} 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 bee	en taken over by	another bank?	If so give:		
Name of bank	к by which taken	over			
Date taken ov	ver				
Loss to depos	itors on:		Amount	Pe t of loss	er cent of loss to claims
Secure	d claims		\$	-	
Preferr	ed claims				
Genera	ıl claims				
To	otal				
9. Is this bank still in	n process of liqui	dation? 220 I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					
Date liquidate Collections: From 1 From 2 Other 6	ion was complete liquidation of asse assessments on sh collections (expla otal collections	ed? If so ed in			
000	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowed
Secured claims					
Decured Claims				,	
Preferred claims					

	~			
11.	Causes	of	suspension	:

	Primary cause	Contributin 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	V	
Failure of affiliated institution (Name)		
Failure of correspondent (Name) Januaries In Co		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
	one particular	type of indus
or agriculture?	one particular	type of indus
or agriculture?	ultimately cau	
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which sion? 1930	altimately cau	ased the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which sion? Graph of the difficulty which sion?	altimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? Yere there any assessments, voluntary or otherwise, on the directors or stockhold bank suspended? If so, give dates and amounts of	altimately cau	used the susp

Type of bank reported—check appropriate one of the following



BANK SUSPENSIONS SINCE JANUARY 1, 1921

State bank Name of State	
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank ☐ Private heals	
☐ Private bank	
lit Blanch open Cill	1
1. Name of bank Security Bank Town or Cityanisoelle County Jeffers	
063-	
2. Date organized 1867 Date suspended "/17/30 Population of town or city* 329, 40	9
3. Federal reserve district Member or nonmember of F. R. System Member of F. System Member of F. System Member o	
1 Number of brougher south I with a favorather hand	
4. Number of branches operated: In city of parent bank	
Outside city of parent bank**	
Outside city of parent bank	
	P
5. Was this bank a member of a chain or group? If so give the name of the chain or group Banco My	Co
The second secon	repe
and officieted with Nath BK of Ky Jaw	
* Latest census figures or estimate as shown in bankers' directory.	

Latest census nightes of estimate as shown in bankers directory

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

. Condition figures,	as of (date*) ////	/30		
Loans and dis	counts:			
On real	l estate		\$ 36,84	41.67
Other.	•••••		177225	5,36
To	otal loans and discounts			\$ 1.8 09.097.03
	quired in satisfaction of debt			/
Investments				33275912
All other reson	arces			405 314 53
To	otal resources			255128016
Capital				300000-
	ndivided profits			
Deposits:				
Due to	banks**		\$ 11,34	522
Deman	d deposits, including U.S. G	Govt. deposits	1,147,81	807
Time d	eposits, including postal savi	ings	836,83	8.16
То	tal deposits			\$ 1,996,001.45
Borrowings fro	om F. R. bank			
Borrowings fro	om other banks			
All other liabi	lities. Reserveen			11303767
To	otal liabilities			255128016
Has this bank been	reopened? Med If so	o give:		
Date of reope	n 01	930		
Name under v	which reopened Secre	rity Bas	k,	
Loss to deposi	tors on:	0	Amount of loss	Per cent of loss to claims
Secure	d claims	\$_		-
Preferr	ed claims			
Genera	l claims			
			and	

^{*} 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.

Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to depos	itors on:		Amoun	t of loss	er cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims				
Genera	l claims				
To	otal				
9. Is this bank still in	n process of liqui	dation? Mo I	f so give paymen	ts to date:	
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowe
Secured claims					
The state of the s					
Total claims	1				
Collections: From 1 From a Other o	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, e	ets			
		(Amounts in			·
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowed
Secured claims					
Preferred claims					
General claims		4			

11	Courses	-t	augnomaiom .
11.	Causes	OI	suspension:

	Primary cause	Contributing cause
Decline in real estate values		0
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	in the same of the	11
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name) Hath Bank of Kayfibield		
Failure of correspondent (Name).	2	
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	y one particular	type of indust
or agriculture?	y one particular	type of indust
	y one particular	type of indust
or agriculture?		1248.1. V I
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which sion? generally assessments, voluntary or otherwise, on the directors or stockh	ultimately cau	sed the suspe
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which sion? 1930	ultimately cau	sed the suspe
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which sion? generally assessments, voluntary or otherwise, on the directors or stockh	ultimately cau	sed the suspe
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which sion? generally assessments, voluntary or otherwise, on the directors or stockh	ultimately cau	sed the suspe

Type of bank reported—check appropriate one of the following

BANK SUSPENSIONS SINCE JANUARY 1, 1921

☐ National bank ☐ State bank	Name of State
☐ Trust company ☐ Stock savings bank	ctionersh total
☐ Mutual savings bank	Kentucky
☐ Private bank	
11: 2 +	
1. Name of bank Arean Leuka	& Bartown or City Januar County Jeffers
2. Date organized 1927 Date suspen	nded 11/20/30 Population of town or city* 3 29 400
3. Federal reserve district	Member or nonmember of F. R. System 7/100
4. Number of branches operated: In city of paren	ent bank rone
Outside city of	f parent bank**
5. Was this bank a member of a chain or group? I	If so give the name of the chain or group 2220
Control of the Contro	

^{*} 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. Co	Condition figures, as of (date*) 11/19/30		
	Loans and discounts:		
	On real estate	\$	
	Other not clarified	-	
	Total loans and discounts		
	Real estate acquired in satisfaction of debts		,
	Investments		31,838,86
	All other resources		
	Total resources		
	Capital		
	Surplus and undivided profits		/
			- /- /
	Deposits:		
	Due to banks**\$	/	
	Demand deposits, including U. S. Govt. deposits	359,86	4,80
	Tune deposits, including postal savings	,	
	Total deposits		\$ 636,944.71
	Borrowings from F. R. bank		
	Borrowings from other banks		74900-
	All other liabilities		37.887.63
	Total liabilities		- 1''
Has	as this bank been reopened? Wo If so give:		
	Date of reopening		
	Name under which reopened	_	
	Loss to depositors on: Amou	int 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 bee	en taken over by	another bank?	If so give:		
Name of bank	к by which taken	over			
Date taken ov	ver			_	
Loss to depos	itors on:		Amoun	Per t of loss	cent of loss to claims
Secure	d claims				
Preferr	red claims				
Genera	d claims			-	
To	ota1				
9. Is this bank still in	n process of liquio	dation? <u>yel</u> I		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Duefermed alaims					
General claims	ned to		h		
Total claims	feldo				
				I .	
0. Has this bank bee	n finally liquidate	ed? If so	give:		
Date liquidati	ion was complete	d			
Collections:					
From 1	iquidation of asse	ets		\$	
From a	assessments on sh	areholders			
Other	collections (expla	in)			
To	otal collections				
Offsets to clai	ms (loans paid, e	tc.)		\$	
Payments to	depositors:	(Amounts in	dollars)		
1 ayındıd to		(Amounts in	dollars)		
1 ayıncıns 10 t		D			n
1 ayıncıns 10 V	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed
		collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed
Secured claims		collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed
		collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed

11	C	- 5	suspension	
11	1 211565	OT	SUSPENSION	٠
T T .	Caabbb	OL	Danpoiloidi	۰

	Primary cause	Contributin cause
Decline in real estate values	b 0 1	
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	77	(5) = 1 B
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name) The Control of large debtor (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
other databas, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
	one particular	type of indus
or agriculture?		
or agriculture?	ıltimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of	ıltimately cau	used the susp
or agriculture?	ultimately cau	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? 1930 the there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	ased the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? 1930 the there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	ased the susp



	Type of bank reported—check appropriate one of the following	
	National bank	1
x	State bank	Name of State
	Trust company	
	Stock savings bank	
	Mutual savings bank	Kentucky
	Private bank	
1. Name	e of bank Bank of Lovelaceville	Town or City Lovelaceville County Ballar
2. Date		Town or City Lovelaceville County Ballar nded Apr. 18, 1928 Population of town or city* 246 Member or nonmember of F. R. System Non-M.
2. Date 3. Feder	organized 1910 Date suspe	Member or nonmember of F. R. System Non-M.
2. Date 3. Feder	organized 1910 Date susper ral reserve district 8 ber of branches operated: In city of pare	Member or nonmember of F. R. System Non-M.
2. Date 3. Feder 4. Num	organized 1910 Date susper ral reserve district 8 ber of branches operated: In city of pare	Member or nonmember of F. R. System Non-M. None f parent bank** None

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

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

. Cond	dition figures, as of (date*) April 18, 1928		
	Loans and discounts:		
	On real estate	\$	
	Other		
	Total loans and discounts		\$ 55,516.84
	Real estate acquired in satisfaction of debts		11,500.00
	Investments	52, 36.2	3,845.03
	All other resources		5,911.00
	Total resources		76,772.87
	Capital		15,000.00
	Surplus and undivided profits		4,259.39
	Deposits:		
	Due to banks**	\$ 2,000.00)
	Demand deposits, including U.S. Govt. deposits	29,119.02	
	Time deposits, including postal savings	12,675.81	
	Total deposits		\$ 43,794.83
	Borrowings from F. R. bank		
	Borrowings from other banks		13,718.65
	All other liabilities		
	Total liabilities		76,772.87
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.

Name of bank					
Traine of Dain	k by which taker	n over			
Date taken o	ver				
Loss to depos	sitors on:		Amoun	t of loss Per	cent of loss to claims
Secure	ed claims				
Prefer	red claims				
Genera	al claims				
To	otal				
9. Is this bank still i	n process of liqu	idation? Yes (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed
Secured claims	Due Bank, E	ills Payable		15,718.65	100%
Preferred claims		•			
General claims	All Deposit	ors Paid so far			90%
Total claims	· · · · · · · · · · · · · · · · · · ·				
10. Has this bank been Date liquidat		ted? If so			
Collections:	liquidation of ass	ets		\$	
Collections:		ets			
Collections: From 1	assessments on sl				
Collections: From 1 From 2 Other 6	assessments on sl	nareholders			
Collections: From 1 From 2 Other o	assessments on sl collections (expla- otal collections	nareholdersin)			
Collections: From 1 From 2 Other o	assessments on sl collections (expla otal collections	nareholdersin)			
Collections: From 1 From 2 Other of	assessments on sl collections (expla otal collections	nareholdersin)			
Collections: From 1 From 2 Other of	assessments on sl collections (explantal collections ams (loans paid, of depositors:	nareholdersin)etc.)	dollars)	\$	Per cent of paymen
Collections: From a Other of Offsets to clair Payments to of	assessments on sl collections (explantation) (expla	nareholdersin)etc.)	dollars)	\$	Per cent of paymen
Collections: From 1 From 2 Other of Offsets to clai Payments to of Secured claims	assessments on sl collections (explantation) (expla	in)	dollars)	\$	Per cent of payment

	~		
11.	Causes	of	suspension:

		I	rimary cause	Contributing cause
Decline in real estate	values			
Losses due to unfores drouth, boll week	een agricultural or industrial disasters su	ch as floods,		X
Insufficient diversifica	tion			х
Incompetent manage lack of enterprise	ment, i.e., poor credit judgment, laxity in	collections,		
Defalcation				
Heavy withdrawals o	f deposits			
Failure of affiliated in	stitution (Name)			
Failure of correspond	ent (Name)			
Failure of large debto	r (Name)			
Other causes, (specify) Frozen Loans		x	
	d or worthless paper held by the bank rep	resent largely one	particular	type of indus
or agriculture?	dustry or type of agriculture	present largely one	particular	type of indus
or agriculture?	Yes dustry or type of agriculture Farming			
or agriculture?	dustry or type of agriculture			
or agriculture?	Yes dustry or type of agriculture Farming			
or agriculture?	dustry or type of agriculture	culty which ultim	ately cau	ised the susp
or agriculture? If so, state what in What was the approximation? ere there any assessment	dustry or type of agriculture	culty which ultim	ately cau	sed the suspe
or agriculture? If so, state what in What was the approximation? ere there any assessment bank suspended?	dustry or type of agriculture	culty which ultim	ately cau	sed the suspe
or agriculture? If so, state what in What was the approximation? ere there any assessment bank suspended?	dustry or type of agriculture	culty which ultim	ately cau	sed the suspe



Type of bank reported—check appropriate one of the following	65
☐ National bank ☐ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucke
☐ Private bank	Kentucky
 Name of bank Hopking & Bank Date organized /890 Date suspended Federal reserve district Number of branches operated: In city of parent bank 	Member or nonmember of F. R. System
Outside city of parent	bank**
5. Was this bank a member of a chain or group? If so give	the name of the chain or group

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

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

6. Condition figures, as of (date*) /// 207 30
Loans and discounts:
On real estate
Other
Total loans and discounts
Real estate acquired in satisfaction of debts
Investments
All other resources
Total resources
Capital <u>50000</u>
Surplus and undivided profits
Deposits:
Due to banks**\$ 18 247 44
Demand deposits, including U. S. Govt. deposits 15-1,53146
Time deposits, including postal savings 561 433.78
Total deposits
Borrowings from F. R. bank
Borrowings from other banks
All other liabilities
Total liabilities
7. Has this bank been reopened? Mo 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.

		another bank?			
		over			
Loss to depos					er cent of loss
Secure	d claims			t of loss	to claims
Preferr	red claims				
Genera	ıl claims				-
To	otal		y··· =		
9. Is this bank still in	n process of liquid	dation? (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowe
Secured claims					
Preferred claims	a de				
General claims					
Total claims	UNIN		i.		
	Us Us				
O Has this bank bee	en finally liquidat	ed? <u>no</u> If so	give:		
		ed			
Collections:					
	iquidation of asse	ets		\$	
From a	assessments on sh	nareholders			
Other o	collections (expla	in)			
		etc.)			
Payments to					
		(Amounts in	dollars)		I
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowe
Secured claims					
Secured claims Preferred claims					
	•				

11	Causes	of	suspension	
11.	Causes	OI	auspension	•

	Primary cause	Contributin cause
Decline in real estate values.		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	· i	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name) Math BK of Ky Low		-
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?		
or agriculture? yel	one particular	
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? 1930	y Min	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which sion? 1930 ere there any assessments, voluntary or otherwise, on the directors or stockholder	y Minately can	ased the susp
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? 930 ere there any assessments, voluntary or otherwise, on the directors or stockholoute bank suspended? If so, give dates and amounts of	y main	used the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which sion? greethere any assessments, voluntary or otherwise, on the directors or stockholm bank suspended? If so, give dates and amounts of	y main	used the susp



Type of bank reported—check appropriate one of the following	
☐ National bank	Name of State 15
☐ State bank	Name of State
▼ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Maysville Centuch
☐ Private bank	
	·
1. Name of bank Equitable Trust Co.	Town or City Maysville County Mason
I. Italie of balk	Town of City may trained Country mason
2. Date organized 1920 Date suspen	nded Feb. 26,1927 Population of town or city*_7,000
3. Federal reserve district 4	Member or nonmember of F. R. System Non-M.
. Number of branches operated: In city of parer	nt bank None
Number of branches operated: In city of parer	nt bank None
	nt bank None Parent bank**
	None
	parent bank**None
	parent bank**None

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

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

6. Condition figures, as of (date*) June 30, 1928	3	
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		\$
Real estate acquired in satisfaction of debts		
Investments	18,557	18,556.86
All other resources		15,882.89
Total resources		34,439.75
Capital		15,000.00
Surplus and undivided profits		10,717.18
Deposits:		
Due to banks**	\$ 8,722.5	7
Demand deposits, including U. S. Govt. deposit	its	
Time deposits, including postal savings		
Total deposits		\$ 8,722.57
Borrowings from F. R. bank		
Borrowings from other banks		-
All other liabilities		-
Total liabilities		34,439.75
7. Has this bank been reopened?No If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims	\$	
Preferred claims		
General claims		
Total		

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

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

		i over			
Date taken o	ver				
Loss to depos	sitors on:				er cent of loss
Secure	d claims			t of loss	to claims
				•	
9. Is this bank still is	n process of fiqu	(Amounts in		ts to date:	
		Dividends paid from			Per cent of paym
* *	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Sagurad alaims	No.	payments made ye	+		
Preferred claims	4 2	n n			
General claims	11	л п п			
			1		
Collections: From 1 From a Other o	ion was completed liquidation of ass assessments on sl collections (expla- otal collections	ets nareholdersin)			
Date liquidate Collections: From 1 From a Other of	ion was completed liquidation of assumes assessments on shocollections (explantal collections	ets nareholdersin)			
Date liquidate Collections: From 1 From a Other of Offsets to clai	ion was completed liquidation of assumes assessments on shocollections (explantal collections	ets nareholders iin)	dollars) Payments from guaranty fund		Per cent of payme
Date liquidate Collections: From 1 From a Other of Offsets to clair Payments to of	ion was completed liquidation of assumes assessments on shootal collections Ims (loans paid, edepositors:	ets	dollars) Payments from guaranty fund	\$	Per cent of payme
Date liquidate Collections: From 1 From a Other of Offsets to clair Payments to of Secured claims	ion was completed liquidation of assuments on shape collections (explantal collections ims (loans paid, edepositors:	ets	dollars) Payments from guaranty fund	\$	Per cent of payme
Date liquidate Collections: From 1 From a Other of Offsets to clair Payments to of Secured claims Preferred claims	ion was completed liquidation of assuments on shassessments of shassessments on shassessments on shassessments on shassessments on shassessmen	ets	dollars) Payments from guaranty fund	\$	

11.	Causes	of	suspension:
11.	Causes	OI	suspension.

ecline in real estate values Desses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc Desses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc Desses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc Desses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc Descent agriculture, agriculture industry in collections, lack of enterprise, etc Descent agriculture of correspondent (Name) Descent agriculture of agriculture industry or type of agriculture. Descent agriculture industry or type of agriculture. Descent agriculture industry which ult sion? Descent agriculture industry or type of agriculture. Descent agriculture industry which ult sion? Descent agriculture industry or otherwise, on the directors or stockhold bank suspended? Yes If so give dates and amounts of all bank suspended?	Primary cause	Contributing cause
drouth, boll weevil, etc		
incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	,	1
lack of enterprise, etc. efalcation feavy withdrawals of deposits ailure of affiliated institution (Name) ailure of correspondent (Name) ailure of large debtor (Name) ther causes, (specify) id the slow, doubtful or worthless paper held by the bank represent largely or or agriculture? No If so, state what industry or type of agriculture That was the approximate date of the beginning of the difficulty which ult sion? June 1, 1926 there any assessments, voluntary or otherwise, on the directors or stockhold		
That was the approximate date of the beginning of the difficulty which ult sion? June 1, 1926 June 1, 1926 June distilute of affiliated institution (Name) June deposits. June deposits. June 1, 1926 June 1, 1926 June 1, 1926	s,x	
ailure of affiliated institution (Name) ailure of correspondent (Name) ailure of large debtor (Name) ther causes, (specify) id the slow, doubtful or worthless paper held by the bank represent largely or or agriculture? No If so, state what industry or type of agriculture That was the approximate date of the beginning of the difficulty which ult sion? June 1, 1926 there any assessments, voluntary or otherwise, on the directors or stockhold		
ailure of correspondent (Name)		
ther causes, (specify)		
id the slow, doubtful or worthless paper held by the bank represent largely or or agriculture? No If so, state what industry or type of agriculture. That was the approximate date of the beginning of the difficulty which ult sion? June 1, 1926 there any assessments, voluntary or otherwise, on the directors or stockhold		
id the slow, doubtful or worthless paper held by the bank represent largely or or agriculture? No If so, state what industry or type of agriculture That was the approximate date of the beginning of the difficulty which ult sion? June 1, 1926 there any assessments, voluntary or otherwise, on the directors or stockhold		
or agriculture? No If so, state what industry or type of agriculture. That was the approximate date of the beginning of the difficulty which ult sion? June 1, 1926 there any assessments, voluntary or otherwise, on the directors or stockhold		
sion? June 1, 1926 there any assessments, voluntary or otherwise, on the directors or stockhold		
there any assessments, voluntary or otherwise, on the directors or stockhold	ı ultimately ca	used the susper
bank suspended? Yes If so, give dates and amounts of al	cholders either	
Double Liability Collected \$4800	of all assessmen	
	of all assessmen	

" Chised Feb 28, 1927" according to July 1927 duestry

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

SEP 10 1030

BANK SUSPENSIONS SINCE JANUARY 1, 1921

	Type of bank reported—check appropriate one of the following	
	National bank	1
x	State bank	Name of State
	Trust company	
	Stock savings bank	
	Mutual savings bank	Kentucky
	Private bank	
1. Nam		Town or City Maysville County Mason
2. Date		Town or City Maysville County Mason anded Feb.26,1927 Population of town or city* 7000 Member or nonmember of F. R. System Non-M.
2. Date 3. Fede	organized 1906 Date susper	Member or nonmember of F. R. System Non-M.
2. Date 3. Fede	ral reserve district description ber of branches operated: In city of pare	Member or nonmember of F. R. System Non-M.

^{*} 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.

Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		\$ 616,988.89
Real estate acquired in satisfaction of debts		5,472.2
Investments	658,421	41,432.20
All other resources		83,302.28
Total resources		747,195.58
Capital		51,000.00
Surplus and undivided profits		20,000.00
Deposits:		
Due to banks**	\$ 18,999.	73
Demand deposits, including U. S. Govt. deposits.	327.009.	88
Time deposits, including postal savings	162.131.	45
Total deposits		\$ 508,141.06
Borrowings from F. R. bank		
Borrowings from other banks		140,978.60
All other liabilities		27,075.89
Total liabilities		747,195.55
s 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.

Name of ban!	k by which take	ı over			
		1 0 0 0 1			
Loss to depos					
				t of loss	cent of loss to claims
Secure	d claims		\$		
Preferr	red claims			_	
Genera	al claims				
To	otal				
9. Is this bank still in	n process of liqui	idation? Yes [Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	Re-Dis &Bil	ls Payable		140,978.60	100%
Preferred claims	Due Bank			18,999.73	100%
	4				
General claims					
Total claims	All oth	er Claims Paid			65%
Total claims 10. Has this bank been Date liquidations: Collections: From lift From a Other of	n finally liquidation was completed iquidation of assussessments on shoollections (explaint that collections				
Total claims 10. Has this bank been Date liquidation. Collections: From 1: From a Other of Tother of Offsets to claim	n finally liquidation was completed iquidation of assussessments on shoollections (explaint that collections	etsin)			

	~			
11.	Causes	of	suspension:	

real estate values. e to unforeseen agricultural or industrial disasters such as floods, h, boll weevil, etc. t diversification. ent management, i.e., poor credit judgment, laxity in collections, of enterprise, etc. h. chdrawals of deposits. affiliated institution (Name).		
th, boll weevil, etc		
ent management, i.e., poor credit judgment, laxity in collections, of enterprise, etc		
nthdrawals of deposits.	х.	
thdrawals of deposits		
affiliated institution (Name)		
correspondent (Name)		
large debtor (Name)		
ses, (specify)		10
ate what industry or type of agriculture		
the approximate date of the beginning of the difficulty which	ultimately car	used the suspe
y assessments, voluntary or otherwise, on the directors or stockly	holders either b	pefore or after t
spended? Yes If so, give dates and amounts of	of all assessmen	ts
Double Liability Collected \$33,900.00		
Total Electrical College Accident		



Type of bank reported—check appropriate one of the following	56
☐ National bank	
State bank	Name of State
☐ Trust company	E (1 to 12 to 20 10 to
☐ Stock savings bank	to the large of the same of th
☐ Mutual savings bank	Kentecky
☐ Private bank	J. S. C.
1. Name of bank Citypu BK & C. 2. Date organized 4 19 0 3 Date suspended 11/2 3. Federal reserve district	
4. Number of branches operated: In city of parent bank	none
Outside city of parent be	ank**
5. Was this bank a member of a chain or group? If so give the	he name of the chain or group

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

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

5. (Condition figures, as of (date*) // 26/30
	Loans and discounts:
	On real estate\$
	Other mot classified
	Total loans and discounts
	Real estate acquired in satisfaction of debts
	Investments
	All other resources
	Total resources
	Capital
	Surplus and undivided profits
	Deposits:
	Due to banks**\$ 5,648.7/
	Demand deposits, including U. S. Govt. deposits 290,882,54
	Time deposits, including postal savings 205 094,69
	Total deposits
	Borrowings from F. R. bank
	Borrowings from other banks. 79,394,86
	All other liabilities
	Total liabilities
. H	as this bank been reopened? Mo 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.

	a by which taken	over		IJ	-
Date taken o	ver				
Loss to depos	itors on:		Amount		er cent of loss to claims
Secure	d claims		\$	*	
Preferr	red claims				
Genera	al claims				
To	ota1				
). Is this bank still is	n process of liquid	ation? <u>yell</u> (Amounts in		s to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims Preferred claims General claims	aliled to				
	en finally liquidate	d? no If so			
Collections:	liquidation of asse	ts			
Collections: From 1	liquidation of asse	ts			
Collections: From 1 From a	liquidation of asse assessments on sha collections (explain	ts			
Collections: From 1 From a Other	liquidation of asse assessments on sha collections (explain otal collections	tsnreholdersn)			
Collections: From 1 From 2 Other 6 Offsets to claim	liquidation of asse assessments on sha collections (explair otal collections ims (loans paid, et depositors:	ts	dollars)	\$	Per cent of paymen
Collections: From 1 From 2 Other 6 Offsets to claim	liquidation of asse assessments on sha collections (explain otal collections	ts	dollars)		

* 1

Total claims...

11. Causes of suspension:

	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) Depleted Coch reserved	-	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indust
	one particular	type of indust
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the	ultimately cau	
or agriculture?	ultimately cau	
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the	ıltimately ca	used the suspe
or agriculture? ————————————————————————————————————	ultimately can	used the suspe
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which the sion? 1930 ere there any assessments, voluntary or otherwise, on the directors or stockholombank suspended? If so, give dates and amounts of	altimately can	used the suspe
If so, state what industry or type of agriculture	altimately can	used the suspe

Type of bank reported—check appropriate one of the following	117
☐ National bank	Y (0)
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank The Milford Bank Date organized 1903 Date suspended Federal reserve district 4 	Town or City Milford County Bracken Aug.16,1927 Population of town or city* 500 Member or nonmember of F. R. System 107 - 17
4. Number of branches operated: In city of parent be Outside city of par	
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group

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

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

6. Condition figures, as of (date*) Aug. 16, 1927		
Loans and discounts:		
On real estate	\$	3
Other		
Total loans and discounts		\$147,147.41
Renkastatevacquined in satisfaction of debts. Shortage	of. Gashier	63,274.32
Investments	160,147	13,000.00
All other resources		18,137,45
Total resources		241,559.18
Capital		15,000.00
Surplus and undivided profits		20,951.44
Deposits:		
Due to banks**	\$	560.14
Demand deposits, including U. S. Govt. deposits	65	,939.14
Time deposits, including postal savings	129	358.46
Total deposits		\$195,857.74
Borrowings from F. R. bank		
Borrowings from other banks		5,000.00
All other liabilities		4,750.00
Total liabilities		241,559.18
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	9	
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.

		another bank?No			
		n over			-
Date taken of Loss to depos					er cent of loss
				t of loss	to claims
Preferr	red claims				
Genera	al claims		• • • • •		
To	otal				
9. Is this bank still in	n process of liqui	idation? No (Amounts in		ts to date:	
Te ĝ	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					
Date liquidate Collections: From 1 From a Other o	ion was completed iquidation of assumes assessments on should collections (explantal collections	ted? Yes If so ded June 29, 1930 sets)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims					
Preferred claims					
General claims					
		Paid all claim			100%

	~		
11.	Causes	ot	suspension:

		Primary cause	Contribu cause
Decline in real estate values			
Losses due to unforeseen agricultural or industrial d drouth, boll weevil, etc	lisasters such as flood	ls, 	
Insufficient diversification			
Incompetent management, i.e., poor credit judgmen lack of enterprise, etc	t, laxity in collection	ns,	
Defalcationof Cashier		х	
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 or agriculture? No	e bank represent lar	gely one particula	r type of ind
or agriculture? No If so, state what industry or type of agriculture_			
or agriculture?No If so, state what industry or type of agriculture What was the approximate date of the beginning of			
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of sion? Aug. 1, 1927	f the difficulty which	ch ultimately car	used the su
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of sion? Aug. 1, 1927 The there any assessments, voluntary or otherwise, on	f the difficulty which	ch ultimately car	used the sus
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of sion? Aug. 1, 1927 The there any assessments, voluntary or otherwise, on bank suspended? Yes If so, given	f the difficulty which the directors or stood e dates and amounts	ch ultimately car	used the su
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of sion? Aug. 1, 1927 The there any assessments, voluntary or otherwise, on	f the difficulty which the directors or stood e dates and amounts	ch ultimately car	used the sus

SEP 10 1930



BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	9
☐ National bank	N. COLA
State bank State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank Morehead State Bank Date organized 1909 Date suspended Federal reserve district 4 	Town or City Morehead County Rowan July 26, 1928 2000 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent ba	ank None
Outside city of par	rent bank**None
5. Was this bank a member of a chain or group? If so g	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.

Condition figures, as of (date*) July 25, 1928		
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		
Real estate acquired in satisfaction of debts		
Investments	281,006	
All other resources		
Total resources		*
Capital		15,000.00
Surplus and undivided profits		28,407.76
Deposits:	_*	
Due to banks**	\$ 18,916	3.50
Demand deposits, including U. S. Govt. deposits.		
Time deposits, including postal savings	5,638	3.39
Total deposits		
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		
Total liabilities		761 747 00
**		
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		

7.

6.

^{*} 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.

Name of bank		0111	7		
	k by which taken	over	Bank, Morehe	ead, Ky.	-
Date taken o	verSept. 2	5, 1928	* ,	 -	
Loss to depos			Amount	t of loss	r cent of loss to claims
Secure	ed claims				
Prefer	red claims				
Te	otal			-	
9. Is this bank still i	n process of liquid	dation? I (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims					
General claims					
			*	·	
			7		
Date liquidat Collections:	tion was completed	ed? If so d ets		\$	
Date liquidat Collections: From 1	tion was completed	d			
Date liquidat Collections: From 1	tion was completed	d			
Date liquidat Collections: From 1 From a	tion was completed liquidation of asse assessments on shace collections (explain	etsareholdersin)			
Date liquidat Collections: From 1 From a Other of	liquidation of asse assessments on sh collections (explai otal collections	detsareholders			
Date liquidat Collections: From 1 From a Other of Offsets to claim	liquidation of asse assessments on sh collections (explai otal collections	dets			
Date liquidat Collections: From 1 From 2 Other of the collections of the collection of the col	liquidation of asse assessments on sha collections (explai otal collections ims (loans paid, et depositors:	dets	dollars)	\$	Per cent of payments
Date liquidat Collections: From a Other of Offsets to clai Payments to of Secured claims	liquidation of asse assessments on sh collections (explai otal collections ims (loans paid, et depositors:	dets	dollars)	\$	Per cent of payments
Date liquidat Collections: From 1 From 2 Other of the collections of the collections of the collections of the collection of the colle	liquidation of asse assessments on sh collections (explai otal collections ims (loans paid, et depositors:	dets	dollars) Payments from guaranty fund	\$	Per cent of payments

	~			
11.	Causes	of	suspension	:

		Primary cause	Contributing cause
	Decline in real estate values		x
	Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
	Insufficient diversification		
	Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		x
	Defalcation	,	
	Heavy withdrawals of deposits		
	Failure of affiliated institution (Name)		
	Failure of correspondent (Name)		
	Failure of large debtor (Name)		
	Other causes, (specify)Overloaned.to.officers	X	
	Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No	one particular	type of industr
	NT-	one particular	type of industr
	or agriculture? No		
7e	or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which u	ltimately cau	ised the susper
7e	or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? July 1, 1928	ltimately cau	used the susper
7e	or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? July 1, 1928 There are any assessments, voluntary or otherwise, on the directors or stockholds.	ltimately cau	used the suspe



	0.4
☐ National bank	Name of Chate
☐ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
1. Name of bank John M. Carson Banking Co	O. Town or City Morgantown County Butler
2. Date organized 1903 Date suspend	led Apr.24,1928 Population of town or city* 800
	Member or nonmember of F. R. System Non-M.
	ego o k
3. Federal reserve district8	Member or nonmember of F. R. System Non-M.
3. Federal reserve district8	Member or nonmember of F. R. System Non-M.
3. Federal reserve district 8 4. Number of branches operated: In city of parent	Member or nonmember of F. R. System Non-M.
3. Federal reserve district 8 4. Number of branches operated: In city of parent	Member or nonmember of F. R. System Non-M. t bank None
3. Federal reserve district 8 4. Number of branches operated: In city of parent Outside city of parent	Member or nonmember of F. R. System Non-M. t bankNone parent bank**None
3. Federal reserve district 8 4. Number of branches operated: In city of parent	Member or nonmember of F. R. System Non-M. t bankNone parent bank**None

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

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

6. Condition figures, as of (date*) April 25, 1928	
Loans and discounts:	
On real estate\$	3
Other	
Total loans and discounts	. \$ 196,024.98
Real estate acquired in satisfaction of debts	
Investments. 196, 025	
All other resources.	
Total resources	210,570.58
Capital	30,000.00
Surplus and undivided profits	7,833.23
Deposits:	
Due to banks**\$	382.54
756	670 05
Demand deposits, including U. S. Govt. deposits	,019.25
Demand deposits, including U. S. Govt. deposits	
Time deposits, including postal savings	. \$ 159,061.79
Time deposits, including postal savings Total deposits	. \$ 159,061.79
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank.	. \$ 159,061.79
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks.	. \$ 159,061.79 . 13,300.00 . 375.56
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities.	. \$ 159,061.79 . 13,300.00 . 375.56
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. 7. Has this bank been reopened? No If so give:	. \$ 159,061.79 . 13,300.00 . 375.56
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities.	. \$ 159,061.79 . 13,300.00 . 375.56
Time deposits, including postal savings	. \$ 159,061.79
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. 7. Has this bank been reopened? No If so give: Date of reopening Name under which reopened Loss to depositors on: Amount of loss	. \$ 159,061.79 . 13,300.00 . 375.56 . 210,570.58 Per cent of loss to claims
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. 7. Has this bank been reopened? No If so give: Date of reopening Name under which reopened Loss to depositors on: Secured claims Secured claims Anount of loss	. \$ 159,061.79 . 13,300.00 . 375.56 . 210,570.58 Per cent of loss to claims
Time deposits, including postal savings. Total deposits. Borrowings from F. R. bank. Borrowings from other banks. All other liabilities. Total liabilities. 7. Has this bank been reopened? No If so give: Date of reopening Name under which reopened Loss to depositors on: Amount of loss	. \$ 159,061.79 . 13,300.00 . 375.56 . 210,570.58 Per cent of loss to claims

^{*} 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.

Name of Dank	by which taken	over		0.00	
Date taken or	ver		+		
Loss to deposi	itors on:		Amount		r cent of loss to claims
Secure	d claims				w ciaims
Preferr	ed claims				
Genera	ıl claims				
То	otal				
		dation? Yes I	f so give payment		
+ +	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims			÷		
General claims					
Total claims	Paid a	yall dan	in		25%.
	1				
). Has this bank been	n finally liquidate	ed? If so	give:		4
		ed? If so			,
Date liquidati Collections:	ion was completed			\$	
Date liquidati Collections: From li	ion was completed	d			
Date liquidati Collections: From li	ion was completed	dets			
Date liquidati Collections: From li From a	ion was completed iquidation of asse assessments on sh collections (explai	detsareholders			
Date liquidati Collections: From li From a Other o	ion was completed iquidation of asse- assessments on sh collections (explainated collections	etsareholdersin)			
Date liquidati Collections: From li From a Other o	ion was completed iquidation of assessments on she collections (explaint that collections	detsareholdersin)			
Date liquidati Collections: From li From a Other of Offsets to claim	ion was completed iquidation of assessments on she collections (explaint that collections	detsareholdersin)			Per cent of payments to claims allowed
Date liquidati Collections: From li From a Other of Offsets to claim	ion was completed iquidation of assessments on she collections (explain that collections ms (loans paid, et depositors:	dets	dollars)	\$	Per cent of payments
Date liquidati Collections: From li From a Other of Offsets to clair Payments to d	ion was completed iquidation of assessments on she collections (explain that collections ms (loans paid, et depositors:	dets	dollars)	\$	Per cent of payments
Date liquidati Collections: From li From a Other of Offsets to claim Payments to d Secured claims	iquidation of assessments on she collections (explaint that collections ms (loans paid, et depositors:	dets	dollars)	\$	Per cent of payments
Date liquidati Collections: From li From a Other of Offsets to claim Payments to d Secured claims	iquidation of assessments on she collections (explaint that collections ms (loans paid, et depositors:	dets	dollars)	\$	Per cent of payment:

11	Causes	of	suspension:
11.	Causes	OI	suspension.

	Primary cause	Contributi
Decline in real estate values		х
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		x .
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	X	
Defalcation		
Heavy withdrawals of deposits		х
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
		1
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of indu
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes	one particular	type of indu
	one particular	type of indu
or agriculture? Yes	one particular	type of indu
or agriculture? Yes If so, state what industry or type of agriculture		
or agriculture? Yes If so, state what industry or type of agriculture. Farming		
or agriculture? Yes If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which usion? July 1, 1927	ltimately cau	used the sus
If so, state what industry or type of agriculture	ltimately cau	ised the sus
or agriculture? Yes If so, state what industry or type of agriculture. Farming What was the approximate date of the beginning of the difficulty which usion? July 1, 1927	ltimately cau	ased the sus
If so, state what industry or type of agriculture	ltimately cau	ased the sus
If so, state what industry or type of agriculture	ltimately cau	ased the sus



Type of bank reported—check appropriate one of the following	
☐ National bank	28
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Date organized 1908 Date suspende Federal reserve district 4 	Apr •22,1930 Population of town or city* 1500 Member or nonmember of F. R. System Non-M•
4. Number of branches operated: In city of parent	bankNone
Outside city of pa	arent bank**None
5. Was this bank a member of a chain or group? If so	o give the name of the chain or groupNo

^{*} 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.

. Co	ndition figures, as of (date*) April 22, 19;	30	
	Loans and discounts:		
	On real estate	\$	
	Other		· ·
	Total loans and discounts		. \$ 296,205.57
	Real estate acquired in satisfaction of debts		778.00
	Investments	3.54,101	57,895.36
	All other resources	,	17,029.27
	Total resources		371,908.20
	Capital		20,000.00
	Surplus and undivided profits		32,533.48
	Deposits:		
	Due to banks**	\$ 519.	10
	Demand deposits, including U. S. Govt. deposit	.s 116,988.	15
	Time deposits, including postal savings	143,867.	47
	Total deposits		. \$261,364.62
	Borrowings from F. R. bank		
	Borrowings from other banks		58,000.00
	All other liabilities		
	Total liabilities		371,908.20
На	s 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.

Name of banl	k by which taken	over	A 44 A 44		
Date taken o	ver		,		
Loss to depos	itors on:		Amoun	Per t of loss	r cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	ıl claims				
To	otal				
9. Is this bank still in	n process of liquid	dation? <u>Yes</u> I (Amounts in		ts to date:	
, .	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Secured claims Preferred claims	TO-	aid nothing so fa	ar		
General claims	4 E				
Treneral Claims					
Total claims	4 6				4
	4 6		, ,		
Total claims	41 (2				
Total claims	n finally liquidate		give:		
Total claims	n finally liquidate	ed? If so	give:		
Total claims 0. Has this bank bee Date liquidate Collections:	n finally liquidate	ed? If so	give:		
Total claims 10. Has this bank bee Date liquidate Collections: From 1	n finally liquidate ion was completed iquidation of asse	ed? If so	give:	\$	
Total claims O. Has this bank bee Date liquidate Collections: From 1	n finally liquidate ion was completed iquidation of assessments on sha	ed? If so d	give:	\$	
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a	n finally liquidate ion was completed iquidation of assessments on shape collections (explain	ed? If so detsareholders	give:	\$	
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other of	in finally liquidate ion was completed iquidation of assembles assessments on shape collections (explain that collections	ed? If so d ets	give:	··· \$	
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other of To	en finally liquidate ion was completed iquidation of assessments on shape collections (explain that collections	ed? If so d sts	give:	··· \$	
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other of Tother of Coffsets to claim	en finally liquidate ion was completed iquidation of assessments on shape collections (explain that collections	ed? If so d sts	give:	··· \$	
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other of Tother of Coffsets to claim	in finally liquidate ion was completed iquidation of assessments on shapelections (explainated collections	ed? If so d If so d its	give: dollars) Payments from	\$	Per cent of payments
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other of Total Confests to claim Payments to contain the contain t	in finally liquidate ion was completed iquidation of assessments on shape collections (explain that collections	ed? If so d If so d its	dollars) Payments from guaranty fund	\$	Per cent of payments
Total claims 10. Has this bank bee Date liquidate Collections: From 1 From a Other of Tother of Payments to claim Payments to constitute the Collections	in finally liquidate ion was completed iquidation of assessments on shapelections (explained at all collections	ed? If so d If so d its	give: dollars) Payments from	\$	Per cent of payments

11.	Causes	of	suspension:
-----	--------	----	-------------

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. Y Heavy withdrawals of deposits. Failure of affiliated institution (Name). Failure of large debtor (Name). Other causes, (specify).	ses due to unforeseen agricultural or industrial drouth, boll weevil, etc			cat
drouth, boll weevil, etc. Insufficient diversification. Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. Defalcation. X Heavy withdrawals of deposits. Failure of affiliated institution (Name). Failure of large debtor (Name). Other causes, (specify).	drouth, boll weevil, etc			
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. Defalcation. X Heavy withdrawals of deposits. Failure of affiliated institution (Name). Failure of correspondent (Name). Other causes, (specify).	ompetent management, i.e., poor credit judgr lack of enterprise, etc			-
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).	lack of enterprise, etc			
Heavy withdrawals of deposits. Failure of affiliated institution (Name). Failure of correspondent (Name). Failure of large debtor (Name). Other causes, (specify).	lure of affiliated institution (Name)	laxity in collections,		
Failure of affiliated institution (Name) Failure of correspondent (Name) Failure of large debtor (Name) Other causes, (specify)	lure of affiliated institution (Name)		X	
Failure of correspondent (Name)	lure of correspondent (Name)		=	
Pailure of large debtor (Name)	lure of large debtor (Name)			
Other causes, (specify)	the slow, doubtful or worthless paper held by a griculture? No If so, state what industry or type of agriculture at was the approximate date of the beginning			
	I the slow, doubtful or worthless paper held by a griculture? No If so, state what industry or type of agriculture at was the approximate date of the beginning.			
Did the slow doubtful or worthless paper hold by the bank represent legals are porticul	or agriculture? No If so, state what industry or type of agricultur nat was the approximate date of the beginnin		11-	
If so, state what industry or type of agriculture	nat was the approximate date of the beginning			
11 so, state what industry of type of agriculture		10.		
was the approximate date of the beginning of the difficulty which ultimately can		the difficulty which	ultimately cau	sed th
	ion? July 1, 192			
sion?July 1, 1929	nere any assessments voluntary or otherwise	he directors or stockh	alders oither he	of and an i
sion?July 1, 1929		ne directors or stocking		
sion? July 1, 1929 e there any assessments, voluntary or otherwise, on the directors or stockholders either	ank suspended? If so,		f all assessments	S
sion?July 1, 1929		dates and amounts of		
sion? July 1, 1929 e there any assessments, voluntary or otherwise, on the directors or stockholders either	None v			

Type of bank reported—check appropriate one of the following	
☐ National bank	31
🗷 State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
Private bank	
 Name of bank The Moscow Bank Date organized 1904 Date suspended Federal reserve district 8 	Town or City Moscow County Hickman d Aug. 5, 1921 Population of town or city* 100 Member or nonmember of F. R. System Non M
4. Number of branches operated: In city of parent	
Outside city of page 5. Was this bank a member of a chain or group? If so	o give the name of the chain or group

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

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

5. (Condition figures, as of (date*) Aug. 30, 1921	
	Loans and discounts:	
	On real estate\$	_
	Other	_
	Total loans and discounts\$	55,828.84
	Real estate acquired in satisfaction of debts	
	Investments. 5.6, 3.7.9.	550.00
	All other resources.	8,197.53
	Total resources.	64,576.37
	Capital(\$15,000.00)	15,000 .00
	Surplus and undivided profitsLess Losses Charged Off	1,907,111
	Deposits:	1101.47
	Due to banks**\$ 792.1	6
	Demand deposits, including U. S. Govt. deposits 33,496.7	9
	Time deposits, including postal savings	0
	Total deposits\$	47,474.35
	Borrowings from F. R. bank	
	Borrowings from other banks.	12,000.00
	All other liabilities.	2,009.46
	Total liabilities	64,576.37
7. I	Has this bank been reopened?No If so give:	
	Date of reopening	
	Name under which reopened	
	Loss to depositors on: Amount of loss	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 bee	n taken over by	another bank?N	o If so give:		
Name of bank	by which taken	over	и	-	
Date taken ov	ver	the property of	- 1.		
Loss to depos	itors on:		Amoun	Per t of loss	r cent of loss to claims
Secure	d claims				
Preferr	ed claims				*
Genera	l claims				
To	otal			, 	
9. Is this bank still in	n process of liqui	dation? No (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims		-			
Preferred claims					
			4		
10. Has this bank bee	n finally liquidat	ed? Yes If so	give:		
	ion was complete	31 03 3001			
Collections:					
From 1	iquidation of ass	ets		\$	-
From a	ssessments on sh	nareholders			
Other	collections (expla	in)Bond of Gas	shier	10,00	00.00
To	otal collections				
Offsets to clair Payments to c		(Amounts in		\$	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Coursed alaims					
Secured claims			,		
General claims					
Total claims		Paid All Cla	aims with Inte	rest	100%
Total Claims					

	~			
11.	Causes	of	suspension:	:

	Primary cause	Contribu
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		
Defalcationof Gashier	Х	
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 ind
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No	one particular	type of ind
No.	one particular	type of ind
or agriculture?No		- 1
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the approxima	iltimately cau	ised the su
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Jan 1, 1921	lltimately cau	ased the su
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? Jan 1, 1921 re there any assessments, voluntary or otherwise, on the directors or stockhood.	lltimately cau	ased the su



appropriate one of the followin	3
☐ National bank	
▼ State bank	Name of State
Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
1. Name of bank Ohio Valley Bank	& Trust Co. Town or City Paducah County McCracke
	& Trust Co. Town or City Paducah County McCracke te suspended Nov. 5, 1923 Population of town or city* 28,000
2. Date organized 1915 Da	
2. Date organized 1915 Da 3. Federal reserve district	Member or nonmember of F. R. System Non-M.
2. Date organized 1915 Da 3. Federal reserve district 4. Number of branches operated: In cit	Member or nonmember of F. R. System Non-M.
2. Date organized 1915 Da 3. Federal reserve district 4. Number of branches operated: In cit	Member or nonmember of F. R. SystemNon-M. None
2. Date organized 1915 Da 3. Federal reserve district 4. Number of branches operated: In cit Outsi	Member or nonmember of F. R. System Non-M. None

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

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

5. C	Condition figures, as of (date*) Nov. 5, 1923	
	Loans and discounts:	
	On real estate\$	
	Other	
	Total loans and discounts\$	299,108.73
	Real estate acquired in satisfaction of debts	23,414.63
	Investments	5,430.61
	All other resources	
	Total resources	345,780.22
	Capital	80,000.00
	Surplus and undivided profits	
	Deposits:	
	Due to banks**\$ 6.588.5	6
	Demand deposits, including U. S. Govt. deposits 125,605.4	.9
	Time deposits, including postal savings. 82,059.5 Turst Deposits 12,162.1 Total deposits. \$	2 1 226,415,68
	Borrowings from F. R. bank	
	Borrowings from other banks	
	All other liabilities	
	Total liabilities	345,780.22
7. I	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.

	k by which taken	over			
Date taken o	ver				
Loss to depos	sitors on:		Amoun	Per t of loss	r cent of loss to claims
Secure	ed claims				
Prefer	red claims				
Genera	al claims				
T	otal				
		dation? Yes I			
*		(Amounts in	dollars)		
¥	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	Bills Payab	le		15,500.00	100%
	*.			12,162.11	100%
General claims	Paid to Dat	e			56%
Total claims	*				
		No		1	
Date liquidate Collections: From a Other	liquidation of asse assessments on sh collections (expla- otal collections	ets			
Date liquidat Collections: From a Other of Offsets to clair	liquidation of asse assessments on sh collections (expla- otal collections	ets			
Date liquidat Collections: From a Other of Offsets to clair	liquidation of asse assessments on sh collections (expla- otal collections ims (loans paid, e depositors:	ets	dollars)	\$	Per cent of payments

	~				
11.	Causes	ot	susp	ension	:

	Primary cause	Contribu 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	1
Defalcation	X	
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		1
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 ind
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No If so, state what industry or type of agriculture.	one particular	type of ind
or agriculture?No		
or agriculture?No If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which		
or agriculture?No If so, state what industry or type of agriculture	ultimately cau	used the su
or agriculture?No If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which sion?Nov. 1, 1922	ultimately cau	ased the su

Type of bank reported—check

BANK SUSPENSIONS SINCE JANUARY 1, 1921

National bank State bank Name of State	appropriate one of the following	
Trust company Stock savings bank Mutual savings bank Private bank Town or City Perryville County Boy 2. Date organized 1910 Date suspended Oct.3,192 Population of town or city* 631 3. Federal reserve district 8 Member or nonmember of F. R. System Non-M 4. Number of branches operated: In city of parent bank None Outside city of parent bank** None	☐ National bank	Name of State
Stock savings bank Mutual savings bank Private bank Town or City Perryville County Boy Cot.3,192 Population of town or city* 631 Federal reserve district Member or nonmember of F. R. System Non-M. Number of branches operated: In city of parent bank None Outside city of parent bank** None	State bank	Name of State
Mutual savings bank Private bank Name of bank Peoples bank & Trust co. Town or City Perryville County Boy 1922 Date organized 1910 Date suspended Oct.3,192 Population of town or city* 631 Federal reserve district 8 Member or nonmember of F. R. System Non-M Number of branches operated: In city of parent bank None Outside city of parent bank** None	☐ Trust company	
Name of bank Peoples bank & Trust Co. Town or City Perryville County Boy 1922 Date organized 1910 Date suspended Oct.3,192 Population of town or city* 631 Federal reserve district 8 Member or nonmember of F. R. System Non-M Number of branches operated: In city of parent bank None Outside city of parent bank** None	☐ Stock savings bank	
Name of bank Peoples bank & Trust Co. Town or City Perryville County Boy 1922 Date organized 1910 Date suspended Oct.3,192 Population of town or city* 631 Federal reserve district 8 Member or nonmember of F. R. System Non-M Number of branches operated: In city of parent bank None Outside city of parent bank** None	☐ Mutual savings bank	Kentucky
Date organized 1910 Date suspended Oct.3,192 Population of town or city* 631 Member or nonmember of F. R. System Non-M Number of branches operated: In city of parent bank None Outside city of parent bank** None	☐ Private bank	
4. Number of branches operated: In city of parent bank None Outside city of parent bank** None	2. Date organized 1910 Date suspende	1922 Population of town or city* 631
Outside city of parent bank**None	. Federal reserve district8	Member or nonmember of F. R. System_Non=M
	1. Number of branches operated: In 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	Outside city of p	arent bank**None
Was this bank a member of a chain or group? If so give the name of the chain or group		
The same beams of the chain of group. It so give we make of the chain of group.	TV - (1 : 1 - 1 1 6 - 1 - : 2 Tf -	o give the name of the chain or group
	was this bank a member of a chain or group? If so	o give the hame of the chain of group

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

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

C	Condition figures, as of (date*) 0000 3, 1922	-	
	Loans and discounts:		
	On real estate	\$	
	Other		
	Total loans and discounts		\$ 416,000.31
	Real estate acquired in satisfaction of debts		
	Investments	1.6, 0.0.0	
	All other resources		35,291.42
	Total resources		451,291.73
	Capital		40,000.00
	Surplus and undivided profits		22,803.17
	Deposits:		
	Due to banks**	\$ 257.94	
	Demand deposits, including U. S. Govt. deposits	149,692.20	
	Time deposits, including postal savings	128,538.42	
	Total deposits		\$ 278,488.56
	Borrowings from F. R. bank		-
	Borrowings from other banks		110,000.00
	All other liabilities		
	Total liabilities		451,291.73
Н	Ias 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.

Name of bank	k by which taken	over	a		
Date taken o	ver				
Loss to depos	itors on:			Per	cent of loss
Secure	d claims			t of loss	to claims
					,

		dation?noI			
9. IS this dame som in	1 process or fiqui	(Amounts in		is to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
0 1 1 1					
Secured claims					
General claims					
	1 4 1 1				
- V 8					
O. Has this bank been Date liquidations: Collections: From 1 From a Other of	n finally liquidate ion was complete iquidation of assessments on she collections (explaint the collections).	ed? Yes If so d June 30, 1929 ets	give:		
O. Has this bank been Date liquidated Collections: From 1 From a Other of Collects to claim	n finally liquidate ion was complete iquidation of assessments on she collections (explaint the collections).	ed? Yes If so d June 30, 1929 ets	give:		
O. Has this bank been Date liquidated Collections: From 1 From a Other of Collects to claim	n finally liquidate ion was complete iquidation of assessments on she collections (explaintal collections	ed? Yes If so d June 30, 1929 ets	give:	\$	Per cent of payments
O. Has this bank been Date liquidation. Collections: From 1 From a Other of To Offsets to claim Payments to of the payments	n finally liquidate ion was complete iquidation of assessments on she collections (explaintal collections ms (loans paid, et depositors:	ed? Yes If so d June 30, 1929 ets	give:	\$	Per cent of payments
O. Has this bank been Date liquidations: Collections: From a Other of To Offsets to claim Payments to offsets	n finally liquidate ion was complete iquidation of assessments on she collections (explaintal collections	ed? Yes If so d June 30, 1929 ets	give:	\$	Per cent of payments

11. Causes of suspension:

	Primary cause	Contrib
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		. X
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	,	· ·
Defalcationof washier	x	
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	-	
Failure of large debtor (Name)		-
Other causes, (specify)		
or agriculture? No	one particular	r type of in
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No If so, state what industry or type of agriculture.	one particular	r type of in
or agriculture? No		
or agriculture? No If so, state what industry or type of agriculture.		
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which the sion?	ıltimately cau	ised the
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of t	ıltimately cau	ised the
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which the sion?	altimately cau	ased the
or agriculture?No If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which a sion? e there any assessments, voluntary or otherwise, on the directors or stockholder.	altimately cau	ased the
or agriculture?No If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which a sion? e there any assessments, voluntary or otherwise, on the directors or stockholder.	altimately cau	ased the



appropriate one of the following	8
☐ National bank	N COV.
🗷 State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank First State Bank of Elkho Date organized 1912 Date suspended 	July 7, 1925 Population of town or city* 1,000
3. Federal reserve district 4	Member or nonmember of F. R. SystemNon-M.
3. Pederal reserve district	
4. Number of branches operated: In city of parent b	
4. Number of branches operated: In city of parent b	ank None
4. Number of branches operated: In city of parent b Outside city of par	rent bank**None
4. Number of branches operated: In city of parent b	rent bank**None

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

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

Condition figures, as of (date*) July 1, 1925	_	
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts	\$	92,067.9
Real estate acquired in satisfaction of debts		
Investments9	2.118	50.0
All other resources		19,780.3
Total resources		111,898.2
Capital		25,000.0
Surplus and undivided profits		12,020.5
Deposits:		
Due to banks**	\$ 1,077.54	
Demand deposits, including U. S. Govt. deposits	41,865.29	
Time deposits, including postal savings	24,396.45	
Total deposits	\$	67,339.2
Borrowings from F. R. bank		
Borrowings from other banks		7,300.0
All other liabilities		238.5
Total liabilities		111,898.2
Ias 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.

Name of ban	k by which taker	over			
Loss to depos				Day	cout of loss
			Amount	t of loss t	cent of loss to claims
Secure	d claims		\$		
Prefer	red claims				
Genera	al claims				
T	otal				
9. Is this bank still i	n process of liqui	dation? Yes I	f so give payment	ts to date:	
~ ~ ~		(Amounts in	dollars)		
* 4	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	Bills Payab	le		7,300.00	100%
Preferred claims	Due Banks			1,077.54	100%
General claims	Paid on Dep	osits			56%
₩ <u>8</u>		red? No If so			
10. Has this bank beed Date liquidate Collections: From 1 From a Other of	en finally liquidation was completed iquidation of assessments on shocollections (explain total collections	ets	give:	\$	
10. Has this bank beed Date liquidate Collections: From 1 From a Other of Coffsets to claim	en finally liquidation was completed iquidation of assessments on shocollections (explain total collections	ed? No If so ed ets	give:	\$	
10. Has this bank beed Date liquidate Collections: From 1 From a Other of Coffsets to claim	en finally liquidation was completed iquidation of assessments on shocollections (explain total collections	ets	give:	\$	
10. Has this bank beed Date liquidate Collections: From 1 From a Other of Coffsets to claim	en finally liquidation was completed iquidation of assessments on shocollections (explaint total collections). ms (loans paid, edepositors: Claims allowed	ets	give: dollars) Payments from	\$	Per cent of payments
10. Has this bank been Date liquidate Collections: From a Other of Coffsets to claim Payments to the Company of the Company of the Coffsets to claim Payments to to claim Payme	en finally liquidation was completed in was completed in in was completed in in its constant of assessments on short collections (explaint to the collections of assessments on short collections (explaint to the collections of assessments on short collections (explaint to the collections of assessments on short collections of assessments on short collections (explaint to the collections).	ets	dollars) Payments from guaranty fund	\$	Per cent of payments
10. Has this bank beed Date liquidate Collections: From 1 From a Other of Coffsets to claim Payments to Secured claims	en finally liquidation was completed in was completed iquidation of assessments on shocollections (explaint total collections). In the collection is a second in the collection in the collection in the collection is a second in the collection is a second in the collection in the co	ets	give: dollars) Payments from	\$	Per cent of payments

11.	Causes	of	suspension:
	Causes	OI	suspension.

								rimary cause	Contributing cause
Decline in rea	l estate values.								х
Losses due to drouth, l	unforeseen agri oll weevil, etc	cultural or	industria	al disaste	rs such a	s floods,			
Insufficient d	versification								х
Incompetent lack of e	management, i.e. terprise, etc	e., poor cre	edit judgn	nent, lax	ty in col	lections,		x	
Defalcation									
Heavy withd	awals of deposit	ts							
Failure of aff	liated institution	n (Name).							
Failure of con	respondent (Na	me)					-		
Failure of lar	ge debtor (Name	e)							
Other causes,	(specify)								
If so, state	what industry o	or type of a	agricultur	e	1/2				
***************************************							-		
What was th	approximate d	ate of the	beginning	g of the	difficult	y which	ultima	tely cau	used the suspen
sion?		Jan. 1,	1925						
	sessments, volu			on the d					efore or after th

□ National bank □ State bank □ Trust company	Name of State
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank Rockfort Deposit Bank Date organized 1904 Date suspended Federal reserve district 8 	
4. Number of branches operated: In city of parent ba	nkNone
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If so g	rive the name of the chain or group

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

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

Condition figures, as of (date*) June 11, 1926			
Loans and discounts:			
On real estate			
Other	, State of the S		-
Total loans and discounts		\$	51,167.30
Real estate acquired in satisfaction of debts		-	
Investments			
All other resources			21,147.92
Total resources			72,315.22
Capital			15,000.00
Surplus and undivided profits		-	6,828.43
Deposits:			
Due to banks**	\$204	1.93	
Demand deposits, including U. S. Govt. deposits	29,427	7.45	
Time deposits, including postal savings(20,854	41	
Total deposits		\$	50,486.79
Borrowings from F. R. bank			×
Borrowings from other banks			
All other liabilities			
Total liabilities			72,415.22
Has this bank been reopened? If so give:			
Date of reopening			
Name under which reopened			
Loss to depositors on: Amo	unt of loss		ent of loss 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.

Name of ban		over			
Date taken o	ver				
Loss to depos	sitors on:		Amoun	Per of loss	r cent of loss to claims
Secure	ed claims		\$		
Prefer	red claims				
Genera	al claims				
Т	otal				
		dation? I			
		(Amounts in	dollars)		
÷	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims	l i				
General claims	* -				
Total claims	× €				
Total claims 10. Has this bank been Date liquidate Collections: From	en finally liquidate ion was complete liquidation of asse	ed? Yes If so	give: 9 2 9		
Total claims 10. Has this bank been Date liquidate Collections: From	en finally liquidate ion was complete liquidation of assessments on sh	ed? Yes If so June 30, 19	give: 929		
Total claims 10. Has this bank been Date liquidate Collections: From From Other	en finally liquidate ion was complete liquidation of assessments on shacollections (explain	ed? Yes If so d June 30, 19 ets	give: 929		
Total claims 10. Has this bank been Date liquidate Collections: From From Other	en finally liquidated ion was completed liquidation of assessments on shape collections (explain that collections	ed? Yes If so June 30, 19	give: 9 29		
Total claims 10. Has this bank bee Date liquidate Collections: From From Cother Offsets to claim	en finally liquidated ion was completed liquidation of assessments on shape collections (explain that collections	ed? Yes If so d June 30, 19 ets	give: 9 29		
Total claims 10. Has this bank bee Date liquidate Collections: From From Cother Offsets to claim	en finally liquidate ion was complete liquidation of assessments on she collections (explained total collections ims (loans paid, edepositors:	ed? Yes If so June 30, 19 lets	give: 929 dollars) Payments from	\$	Per cent of payments
Total claims 10. Has this bank beed Date liquidate Collections: From From Other Offsets to claim Payments to	en finally liquidate ion was complete diquidation of assessments on she collections (explained assessments) and collections.	ed? Yes If so June 30, 19 lets	give: 929 dollars) Payments from	\$	Per cent of payments
Total claims 10. Has this bank been Date liquidate Collections: From From Other Offsets to claim Payments to	en finally liquidate ion was complete diquidation of assessments on shocollections (explained assessments) and collections.	ed? Yes If so June 30, 19 lets	give: 929 dollars) Payments from	\$	Per cent of payments

44	0		
11.	Causes	ot	suspension:

		Primary cause	Contrib
Decline in real estate	values	-	
Losses due to unfore drouth, boll wee	seen agricultural or industrial disasters such as floods, vil, etc		1
Insufficient diversific	ation	-	X
Incompetent manage lack of enterpris	ement, i.e., poor credit judgment, laxity in collections, e, etc		х
	•••••		
Heavy withdrawals	of deposits		
Failure of affiliated is	nstitution (Name)		
Failure of correspond	lent (Name)	-	
Failure of large debt	or (Name)		
	y)Frozen Loans	х	
If so, state what is	ndustry or type of agriculture		
	l Mining		
Coa What was the appro	1 Mining ximate date of the beginning of the difficulty which ul Jan 1, 1926		
Coa What was the appro	ximate date of the beginning of the difficulty which ul		
What was the approsion?	ximate date of the beginning of the difficulty which ul	ders either b	efore or at



Type of bank reported—check appropriate one of the following		
☐ National bank		30
State bank ■ State bank	Name of State	00
☐ Trust company		
☐ Stock savings bank		
☐ Mutual savings bank	Kentucky	
☐ Private bank		*-
*		
1. Name of bank Bank of Russellville	Town or City Russellville C	ountyLogs
2. Date organized 1873 Date suspended	June 12,1930 Population of town or	city* 3124
2. Duto organization in particular supplications	opation of town of	
3. Federal reserve district8	Member or nonmember of F. R. Sys	Non-M.
4. Number of branches operated: In city of parent ba	nkNone	
4. Number of branches operated. In city of parent ba		
Outside city of parent ba	ent bank**_None	

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

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

On real estate	\$ 15,837.39
Other	227,595.50
Total loans and discounts	\$ 242,832.89
Real estate acquired in satisfaction of d	lebts
Investments	242,833
All other resources	21,582.77
Total resources	265,165.66
Capital	25,000.00
Surplus and undivided profits	18,612.46
Deposits:	
Due to banks**	\$187.87
Demand deposits, including U. S	. Govt. deposits 191,465.57
Time deposits, including postal sa	avings
Total deposits	\$ 191,653.44
Borrowings from F. R. bank	
Borrowings from F. R. bank Borrowings from other banks	29,857.38
Borrowings from F. R. bank Borrowings from other banks All other liabilities	
Borrowings from F. R. bank Borrowings from other banks All other liabilities	29,857.38 42.38 265,165.66
Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities	29,857.38 42.38 265,165.66 If so give:
Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities	
Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities s this bank been reopened?	29,857.38 42.38 265,165.66 If so give:
Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities s this bank been reopened? Date of reopening Name under which reopened Loss to depositors on:	29,857.38 42.38 265,165.66 If so give: Per cent of loss
Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities s this bank been reopened? Date of reopening Name under which reopened Loss to depositors on: Secured claims	29,857.38 42.38 265,165.66 If so give: Per cent of loss to claims
Borrowings from F. R. bank Borrowings from other banks All other liabilities Total liabilities s this bank been reopened?	29,857.38 42.38 265,165.66 If so give: Amount of loss to claims

^{*} 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.

Name of bank	k by which taker	over			
Date taken or	ver				
Loss to depos	itors on:		Amoun		r cent of loss to claims
Secure	d claims			•	
Preferr	ed claims				
Genera	al claims				
To	otal				
9. Is this bank still in	n process of liqui	idation?Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
General claims					
Total claims		No payment to d	ate.		
Date liquidate Collections: From 1 From a Other o	ion was complete iquidation of ass assessments on sh collections (expla- otal collections ms (loans paid, e	ets			
	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					
i otai ciaims					

	~			
11.	Causes	of	suspension	:

	Primary cause	Contributi cause
Decline in real estate values		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		3
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation	X	
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)	+11	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes	one particula	r type of indu
	one particular	r type of indu
or agriculture? Yes	one particular	r type of indu
or agriculture? Yes If so, state what industry or type of agriculture.		
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 the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the	ıltimately caı	used the sus
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 usion? July 1, 1928	lltimately cau	used the sus
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 usion? July 1, 1928 are there any assessments, voluntary or otherwise, on the directors or stockhood.	lltimately cau	used the s

	Type of bank reported—check appropriate one of the following	00
	National bank	33
[3]	State bank	Name of State
	Trust company	
	Stock savings bank	
	Mutual savings bank	Kentucky
	Private bank	
	e of bank Farmers Bank organized 1904 Date suspend	Town or City Salvisa County Mercer led Oct.7,1921 Population of town or city* 300
2. Date		
2. Date	organized 1904 Date suspend	Member or nonmember of F. R. System Non-M
2. Date	organized 1904 Date suspenderal reserve district 8	Member or nonmember of F. R. System Non-M t bank None

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

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

Condition figure	es, as of (date*) 0ct. 6, 1	1921		
Loans and				
On 1	real estate	\$		
Othe	er			
	Total loans and discounts		\$	109,068.03
	acquired in satisfaction of debts			
Investment	s			
All other re	esources			5,091.6
	Total resources	114,159,65		114,159.6
Capital				15,000.00
Surplus and	1 undivided profits			6,585.9
Deposits:				
	to banks**	\$		
Dem	nand deposits, including U.S. Go	ovt. deposits	51,673.68	
Tim	e deposits, including postal savir	ngs	20,900.00	
	Total deposits		\$	72,573.68
Borrowings	from F. R. bank			
Borrowings	from other banks			20,000.00
All other lia	abilities			
	Total liabilities			114,159.65
Ias this bank h	peen reopened? <u>No</u> If so	o give:		
Date of reo	pening			
Name unde	er which reopened			
Loss to dep	ositors on:	Amount of lo	Per cen to cl	at of loss
Secu	red claims	\$		
Pref	erred claims			
Gene	eral 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.

	k by which taken	over			
Date taken o	ver				
Loss to depos	itors on:		Amoun	Pe t of loss	er cent of loss to claims
Secure	d claims		\$		
Prefer	red claims				
Genera	al claims				•
Te	otal				
). Is this bank still i	n process of liquid	dation? no I	f so give paymen	ts to date:	
	•	(Amounts in			
× 8	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed
Secured claims					
General claims					
General Claims					
Total claims		ed? <u>Yes</u> If so		,	
Total claims Description: Collections: From 1 From a Other of	en finally liquidate ion was completed liquidation of assessments on shacollections (explainated collections		give:	\$	
Total claims Description: Date liquidat Collections: From a Other of Offsets to claims	en finally liquidate ion was completed liquidation of assessments on shacollections (explainated collections	ed? Yes If so d Dec. 7, 1926 ets	give:	\$	
Total claims Date liquidat Collections: From 1 From a Other of Offsets to claim Payments to of	en finally liquidate ion was completed liquidation of assessments on shacellections (explained assessments) and collections ms (loans paid, et depositors:	ed? Yes If so d Dec. 7, 1926 ets	give: dollars) Payments from	\$	Per cent of paymen
Total claims Description: Date liquidat Collections: From a Other of Offsets to claim Payments to of Secured claims	en finally liquidate ion was completed liquidation of assessments on shape collections (explain that collections ms (loans paid, et depositors:	ed? Yes If so d Dec. 7, 1926 ets	give: dollars) Payments from	\$	Per cent of paymen
Total claims Date liquidat Collections: From 1 From a Other of Offsets to claim Payments to of	en finally liquidate ion was completed liquidation of assessments on shape collections (explained assessments) and collections ms (loans paid, et depositors:	ed? Yes If so d Dec. 7, 1926 ets	give: dollars) Payments from	\$	Per cent of paymen

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11.	Causes	ot	suspension:	

	Primary cause	Contribu
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)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No	one particular	type of ind
	one particular	type of ind
or agriculture? No		
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the approx	ltimately cau	used the su
or agriculture?No If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion?	ltimately cau	ased the su
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? ————————————————————————————————————	ltimately cau	ased the su

Type of bank reported—check appropriate one of the following National bank State bank Trust company Stock savings bank	Name of State
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank Sandy Hook Bank Date organized 1904 Date suspended 	Town or City Sandy Hook County Elliott Dec. 5,1925 Population of town or city* 200
3. Federal reserve district 4	Member or nonmember of F. R. SystemNon-M
4. Number of branches operated: In city of parent be	
Outside city of par	ent bank**_None
5. Was this bank a member of a chain or group? If so g	rive the name of the chain or group

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

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

\$	
	\$ 138,883.68
	2,699.85
138,884	-
	18,509.30
	160,092.83
	15,000.00
\$ <u>8,752.85</u>	5
ts 74,965.97	7
9,900.00)
	160,092.83
	Per cent of loss to claims
	to ciaims
•••	
	\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\

^{*} 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.

Name of ban	k by which taken	over			
Date taken o	ver				
Loss to depos	sitors on:			Per	r cent of loss
Secure	ed claims				to claims
9. Is this bank still i					
y. 10 ting paint goin .	ii process or iiqui	(Amounts in		o to date.	
હે - ਦ	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					
Ochera Ciamino					
Total alaims	w)				
Total claims					
Date liquidat Collections: From Other	en finally liquidate and in was completed assessments on she collections (explain total collections		o give:	\$	
Date liquidat Collections: From: Other Offsets to claim	en finally liquidate and complete assessments on share collections (explain total collections	ed? Yes If so d May 14, 1927 ets	dollars)	\$	Per cent of payments
Date liquidat Collections: From: Other Offsets to claim	en finally liquidate and in was completed assessments on she collections (explain total collections	ed? Yes If so d May 14, 1927 ets	dollars)	\$	
Date liquidat Collections: From: Other Offsets to claim	en finally liquidate and complete assessments on shadout collections (explain total collections	ed? Yes If so d May 14, 1927 ets	dollars)	\$	Per cent of payments
Date liquidat Collections: From From Other Offsets to clair	en finally liquidate and complete assessments on shadout collections (explain total collections	ed? Yes If so d May 14, 1927 ets	dollars)	\$	Per cent of payments
Date liquidat Collections: From From Other Offsets to clair Payments to Secured claims	en finally liquidate and complete assessments on shadout collections (explain total collections Claims allowed	ed? Yes If so d May 14, 1927 ets	dollars)	\$	Per cent of payments

	_		
11.	Causes	of	suspension:

	Primary cause	Contributin
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, etclack.of. energy	X	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	1	
Failure of large debtor (Name)	1.) -	
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	r type of indus
	one particular	r type of indus
or agriculture?No If so, state what industry or type of agriculture	one particular	r type of indus
or agriculture?No If so, state what industry or type of agriculture		
or agriculture?	ultimately cau	used the susp
or agriculture?	ultimately cau	used the susp efore or after

Type of bank reported—check appropriate one of the following	48
☐ National bank ☑ State bank ☐ Trust company	Name of State
☐ Stock savings bank	
☐ Mutual savings bank ☐ Private bank	Kentucky
1. Name of bank Peoples Bank & Trust Co.	Town or City Shelbyville County Shelby
2. Date organized 1905 Date suspended	Jan. 25, 1927 Population of town or city* 4000
3. Federal reserve district	Member or nonmember of F. R. SystemNon-M.
4. Number of branches operated: In city of parent h	bank None
Outside city of pa	arent bank**None
5. Was this bank a member of a chain or group? If so	give the name of the chain or group

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

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

Condition fi	gures, as of (date*)	16- Dregger	
Loans a	and discounts:		
	On real estate		
	Other		
	Total loans and discounts		. \$ 353,620
Real es	tate acquired in satisfaction of debts		• -
Investr	nents		3,290
All othe	er resources		128,990
	Total resources		485 900
Capital	•••••		. 75,000
	and undivided profits		
Deposit	es:		
	Due to banks**	\$	<u> </u>
1	Demand deposits, including U. S. Govt. depo	sits	
,	Time deposits, including postal savings		
	Total deposits		. \$ 419,356.0
Borrow	ings from F. R. bank		
Borrow	ings from other banks		
All othe	er liabilities		890
*	Total liabilities		485 900
	nk been reopened?No If so give:		
	reopening		
Name 1	ander which reopened		No.
Loss to	depositors on:	Amount of loss	Per cent of loss to claims
	Secured claims	\$	-
1	Preferred claims		
(General claims		<u> </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.

Secured claims Preferred claims General claims Total collections: From liquidation of assets From assessments on shareholders Total collections (explain) Total collections Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars)				* *		
Secured claims. General claims. General claims. Total. 9. Is this bank still in process of liquidation? Yes	Date taken o	over	* *			
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 guaranty fund Total payments be claims allowed. Secured claims. Preferred claims. General claims. Other collections From liquidation of assets. Prom assessments on shareholders. Offsets to claims (loans paid, etc.). Payments from guaranty fund Total payments Per cent of payments allowed Claims allowed Dividends paid from guaranty fund Total payments Claims allowed Dividends paid from guaranty fund Total payments Claims allowed Dividends paid from guaranty fund Total payments Claims allowed Dividends paid from guaranty fund Total payments Claims allowed Dividends paid from guaranty fund Total payments Claims allowed Dividends paid from guaranty fund Total payments Claims allowed Claims. General claims. General claims. General claims.					t of loss	er cent of loss to 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 Payments from guaranty fund Total payments Per cent of payments allowed claims Preferred claims Total claims Total claims Total claims Total claims Total claims Compatibly liquidated for purple for the following payments are still be give: Date liquidation was completed Collections: From liquidation of assets From assessments on shareholders Total collections (explain) Total collections (explain) Total collections: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allowed collections. Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allowed collections. Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allowed claims Preferred claims General claims General claims General claims General claims General claims Total collections General claims General cla	Secure	ed claims		\$	-	
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 paymeter delaims Preferred claims O. Has this bank been finally liquidated? No If so give: Date liquidation was completed. Collections: From liquidation of assets From assessments on shareholders Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Preferred claims Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Preferred claims Claims allowed Dividends paid from guaranty fund Total payments Claims allowed Cl	Prefer	red claims				
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 allowed Secured claims Preferred claims General claims O. Has this bank been finally liquidated? No If so give: Date liquidation was completed Collections: From liquidation of assets From assessments on shareholders Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allowed Claims allowed Claims allowed Claims allowed Claims allowed Claims allowed Claims Preferred claims General claims General claims General claims General claims General claims Claims allowed Claims Research Resea	Genera	al claims				
(Amounts in dollars) Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments	T	otal				
Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments allowed Secured claims. Preferred claims. Total claims. Dividends paid from guaranty fund Total payments Per cent of payments from guaranty fund Secured claims. Preferred claims. OH As this bank been finally liquidated? 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 guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Claims allowed Claims allowed Claims allowed Claims allowed Claims allowed Dividends paid from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Total payments Per cent of payments from guaranty fund Claims allowed Claims allowed Claims allowed Claims allowed Claims allowed Claims allowed	9. Is this bank still i	in process of liqui	dation? Yes	If so give paymen	ts to date:	
Claims allowed collections guaranty fund Total payments to claims allow Secured claims Preferred claims O. 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) Secured claims Preferred claims Preferred claims Preferred claims Preferred claims General claims Claims allowed Claims Offsets to claims Preferred claims Claims allowed Claims Preferred claims Claims allowed Claims			(Amounts in	dollars)		
Preferred claims Preferred claims General claims Job 70 th depositors. Date liquidation was completed. Collections: From liquidation of assets From assessments on shareholders Offsets to claims (loans paid, etc.) Payments to depositors: (Amounts in dollars) Claims allowed Claims allowed Dividends paid from guaranty fund Claims allowed Claims allowed Dividends paid from guaranty fund Per cent of payments allowed Claims allowed	*	Claims allowed	Dividends paid from collections		Total payments	Per cent of paym to claims allowed
Preferred claims General claims Total claims O. 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 Payments from guaranty fund Total payments Per cent of paym to claims allowed Secured claims Preferred claims General claims General claims Claims allowed	Secured claims		nate	- This,	bank cla	sufied
Total claims		. / /.	also comple	itely legi	idalid &	Por purp
0. Has this bank been finally liquidated? No If so give: Date liquidation was completed Collections: From liquidation of assets. \$	General claims	of talul	ation since	ithhas	abridde	paid.
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 allowed Secured claims General claims General claims	Total claims	100 70 t	o deposito	rs, &	surlock	
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 allowed Secured claims General claims General claims					T	
Other collections (explain)	Date liquidat	tion was complete	ed		\$	
Other collections (explain)	From	assessments on sk	nareholders		51,937	7.93
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 allowed Preferred claims Preferred claims						
Offsets to claims (loans paid, etc.)	Other	(onpia				-
Secured claims Preferred claims General claims		otal collections				
Secured claims Preferred claims General claims	To Offsets to claim	ims (loans paid, e	te.)		***	
Preferred claims General claims	To Offsets to claim	ims (loans paid, e depositors:	tc.)(Amounts in	dollars)	\$	
General claims	Offsets to clair Payments to	ims (loans paid, e depositors:	tc.)(Amounts in	dollars)	\$Total payments	
11 Demosition P. 11 t. 7. 2.	Offsets to clai Payments to Secured claims	ims (loans paid, e depositors:	(Amounts in	dollars)	\$Total payments	
LOTAL MINITED	Offsets to clai Payments to Secured claims	ims (loans paid, e depositors:	(Amounts in	dollars)	\$Total payments	

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11.	Causes	ot	suspension:

	Primary cause	Contribut
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		`
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation	X	
Heavy withdrawals of deposits	,	
Failure of affiliated institution (Name)	-	
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the close doubtful as seemth last and the last to the	one particular	type of indu
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?		
or agriculture?		Ar-
or agriculture?		
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which u	ltimately cau	used the sus
or agriculture?	ltimately cau	used the sus
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which u sion? re there any assessments, voluntary or otherwise, on the directors or stockhol	ltimately cau	used the sus

Type of bank reported—check

appropriate one of the following



50

BANK SUSPENSIONS SINCE JANUARY 1, 1921

☐ National bank ☐ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	1/ -1-1
☐ Mutual savings bank	Kentecky
☐ Private bank	<i>f</i>
1. Name of bank Bank of St. Hele	ed 1/18/30 Population of town or city* 2/5
2. Date organized 1908 Date suspende	ed ///8/30 Population of town or city* 2/5
3. Federal reserve district	Member or nonmember of F. R. System 77/11
4. Number of branches operated: In city of parent	bank None
Outside city of p	parent bank**
5. Was this bank a member of a chain or group? If s	so give the name of the chain or group
	·

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

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

6. Condition figures, as of (date*) // / / 3 o
Loans and discounts:
On real estate\$
Other Not Classified
Total loans and discounts
Real estate acquired in satisfaction of debts
Investments
All other resources
Total resources. <u>506941,52</u>
Capital
Surplus and undivided profits
Deposits:
Due to banks**\$ 3.995.31
Demand deposits, including U. S. Govt. deposits 122489,06
Time deposits, including postal savings
Total deposits
Borrowings from F. R. bank
Borrowings from other banks
All other liabilities
Total liabilities 50694157
7. Has this bank been reopened? yell If so give:
Date of reopening Dec 23-1930
Name under which reopened Back of St Stelens
Loss to depositors on: Amount 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.

Name of bank	by which taken	over			
Date taken ov	/er	-			
Loss to deposi			Amount	t of loss	r cent of loss to claims
Secured	i claims		\$	-	
General	l claims			-	
9. Is this bank still in	n process of liquid	dation? I (Amounts in		s to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Total claims					
Collections: From li From a Other o	iquidation of assents on shacellections (explaint otal collections).	ets			
	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:
11.	Causes	OI	suspension

Decline in real estate values. Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
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) Math. Bank of Kg. Law	/	-
Failure of large debtor (Name)		
Other causes, (specify)		
or agriculture?		
If so, state what industry or type of agriculture		
What was the approximate date of the beginning of the difficulty which sion?		used the susp
re there any assessments, voluntary or otherwise, on the directors or stockh	nolders either b	efore or after
bank suspended? If so, give dates and amounts o	f all assessmen	ts
none	*	

Type of bank reported—check appropriate one of the following	
☐ National bank	39
✓ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
 Name of bank The citizens Bank Date organized 1893 Date suspen Federal reserve district 4 	Town or CityStamping GroundCounty Scott inded July 5,1924 Population of town or city* 225 Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of paren	nt bankNone
Outside city of	f parent bank**
5. Was this bank a member of a chain or group? Is	f so give the name of the chain or group

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

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

6. Condition figures,	as of (date*)	1923 Duratory	
Loans and dis	scounts:		
On rea	1 estate	\$	
Other.			
Т	otal loans and discounts	· Kou	\$ 290,000
		· · · · · · · · · · · · · · · · · · ·	
Investments.			
All other reso	urces	••••	48,070.
Т	otal resources		338 070
			200
Deposits:			
	banks**	\$	
		. deposits	
			283,130
Borrowings fr	om F. R. bank		
			230 - 23
. Has this bank bee	en reopened? If so gi	ive:	
Date of reope	ning		
Name under	which reopened	·	
Loss to depos	itors on:	Amount of loss	Per cent of loss to claims
Secure	d claims	\$	
Prefer	ed claims		
Genera	1 claims		
То	otal		

^{*} 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.

Name of bank					
		over			
Loss to depos	itors on:		Amount	of loss	Per cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims				
Genera	d claims				
To	otal				
9. Is this bank still in	n process of liquid	lation? No	If so give payment	s to date:	
9 4		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowed
Secured claims					
Preferred claims			,		
General claims					
Total claims					
0. Has this bank bee					
Date liquidati Collections: From 1:	ion was completed	ts			
Date liquidati Collections: From 1: From a Other of	ion was completed iquidation of asse assessments on sha collections (explain	tsareholders			
Date liquidati Collections: From 1: From a Other of	ion was completed iquidation of asse assessments on sha collections (explain	tsareholders			
Date liquidations: Collections: From la From a Other of	ion was completed iquidation of assessments on shace collections (explain that collections	tsareholders			
Date liquidations: Collections: From 1 From a Other of Offsets to claim	ion was completed iquidation of assessments on shace collections (explain that collections	ts			Per cent of payme
Date liquidati Collections: From 1 From a Other of Offsets to claim Payments to of	ion was completed iquidation of assessments on shaped collections (explained at all collections ms (loans paid, et all collections).	ts	dollars) Payments from guaranty fund	\$ Total payments	Per cent of payme to claims allowed
Date liquidations: Collections: From 1 From a Other of Offsets to claim	iquidation of assessments on shace collections (explained at a collections ms (loans paid, et depositors: Claims allowed	ts	dollars) Payments from guaranty fund	\$ Total payments	Per cent of payme
Date liquidati Collections: From 1 From a Other of Offsets to claim Payments to of Secured claims	iquidation of asset assessments on share collections (explain that collections ms (loans paid, et depositors: Claims allowed	ts	dollars) Payments from guaranty fund	\$ Total payments	Per cent of payme to claims allowed

4 4	~			
11	1 011000	Ot	CHICHANCHAN	
11.	Causes	OI	suspension	

	Primary cause	Contributi
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)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	r type of indu
or agriculture?No	one particular	r type of indu
	one particular	r type of indu
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the appr		
or agriculture?No		
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the beginning of the difficulty which use the approximate date of the appr	ltimately cau	used the susp
or agriculture?	ltimately cau	used the susp efore or after
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? The there any assessments, voluntary or otherwise, on the directors or stockhood or the director or stockhood or the directors or stockhood or the directo	ltimately cau	used the susp efore or after
or agriculture? No If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which usion? The there any assessments, voluntary or otherwise, on the directors or stockhood or the director or stockhood or the directors or stockhood or the directo	ltimately cau	used the susp efore or after



Type of bank reported—check appropriate one of the following	52
☐ National bank	Name of State
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	the state of the s
☐ Mutual savings bank	Kentucky
☐ Private bank	
2. Date organized 1882 Date suspend 3. Federal reserve district	Town or City Sturges County Union ed 1 1/16/30 Population of town or city* 2/52 Member or nonmember of F. R. System 7/10 though 22008
4. Number of branches operated: In city of parent	t bank
Outside city of I	parent bank**
5. Was this bank a member of a chain or group? If s	so give the name of the chain or group

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

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

6. Condition figures, as of (date*) 12/16/30	
Loans and discounts:	
On real estate\$	
Other not classified	
Total loans and discounts\$	
Real estate acquired in satisfaction of debts	9,100-
Investments	77,750-
All other resources	80,822,93
Total resources	455,383,98
Capital	15000-
Surplus and undivided profits	13,379,33
Deposits:	
Due to banks**\$ 7,692	-19
Demand deposits, including U. S. Govt. deposits 208,907.	21
Time deposits, including postal savings	32
Total deposits\$	396,492,72
Borrowings from F. R. bank	
Borrowings from other banks	30 42352
All other liabilities	88.4/
Total liabilities	455,383,98
. Has this bank been reopened? Mes If so give:	
Date of reopening hebr 14-1931	
Name under which reopened Back of Sterrges	44.5.00
Loss to depositors on: Amount of loss	Per cent of loss to claims
Secured claims\$	
Preferred claims	
General claims	

^{*} 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.

Name of bank	by which taken	over			
Date taken ov	ver	•		_	
Loss to deposi	itors on:		Amount		er cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims		.,	-	
Genera	1 claims				
To	ota1				
9. Is this bank still in	n process of liquid	dation? I (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					
Date liquidate Collections: From 1 From a Other o	ion was complete iquidation of ass assessments on sh collections (expla- otal collections	ed? If so ed in	······································		
		(Amounts in	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					44
Total claims				4	

	~		
11.	Causes	ot	suspension:

		Primary cause	Contributin 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) Unable to meet obligation		-
	If so, state what industry or type of agriculture		
	What was the approximate date of the beginning of the difficulty which u		used the susp
	What was the approximate date of the beginning of the difficulty which usion?		
r	What was the approximate date of the beginning of the difficulty which u		
	What was the approximate date of the beginning of the difficulty which usion?	lders either b	efore or after
r	What was the approximate date of the beginning of the difficulty which usion?	lders either b	efore or after

appropriate one of the following	40
□ National bank	Name of State
☐ State bank ☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
1. Name of bank Deposit Bank	Town or City Sulphur County Henry
2. Date organized 1887 Date suspended Oct.	.24,1924 Population of town or city* 520
3. Federal reserve district 8	Member or nonmember of F. R. SystemNon-M
4. Number of branches operated: In city of parent bank_	None
Outside city of parent b	ank**None
5. Was this bank a member of a chain or group? If so give to	he name of the chain or group

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

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

6. Condition figures, as of (date*) Oct. 24, 1924	
Loans and discounts:	
On real estate\$	
Other	
Total loans and discounts\$	220,897.34
Real estate acquired in satisfaction of debts	3,375.00
Investments: Surplus Deficit 220,897	54,296.64
All other resources	25,088.33
Total resources	303,657.31
Capital	15,000.00
Surplus and undivided profits	
Deposits:	
Due to banks**\$	
Demand deposits, including U. S. Govt. deposits 100, 303.53	
Time deposits, including postal savings	
Total deposits\$	267,694.31
Borrowings from F. R. bank	
Borrowings from other banks	17,785.84
All other liabilities	
Total liabilities	303,657.31
7. Has this bank been reopened? No If so give:	
Date of reopening	
Name under which reopened	
Loss to depositors on: Amount of loss	r cent of loss to claims
Secured claims \$	
Preferred claims	
General claims	1
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.

		over			-
Date taken ov	ver				
Loss to depos	itors on:		Amoun	t of loss	Per cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	ıl claims				
To	ota1				
		dation? No I			
		(Amounts in	-		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of paymer to claims allowed
Secured claims					
Preferred claims					
Total Citalino					
). Has this bank bee	n finally liquidate	ed? Yes If so			
Date liquidations: Collections: From 1 From a Other of	ion was complete iquidation of asse assessments on sh collections (explaintal collections ms (loans paid, et	tc.)(Amounts in c	give:	10,00	99.73
Date liquidations: Collections: From 1 From a Other of Offsets to claim	ion was complete iquidation of asse assessments on sh collections (explaintal collections ms (loans paid, et	ets	give:	10,00	Per cent of paymen
Date liquidations: Collections: From 1 From a Other of Offsets to claim Payments to of Secured claims	ion was complete iquidation of asse assessments on sh collections (explain otal collections ms (loans paid, et depositors:	ets	give: ashier dollars) Payments from	11,33	99.73 00.00 Per cent of paymen
Date liquidations: From 1 From a Other of Offsets to claim Payments to of	ion was complete iquidation of asse assessments on sh collections (explain otal collections ms (loans paid, et depositors:	ets	give: ashier dollars) Payments from	11,33	Per cent of paymen
Date liquidations: Collections: From 1 From a Other of Offsets to claim Payments to of Secured claims	iquidation of assessments on shacellections (explaint that collections In the collections of the collections of the collections of the collections Claims allowed	ets	give: ashier dollars) Payments from	11,33	Per cent of paymen

	~			
11.	Causes	ot	suspension:	

	Primary cause	Contributir 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	
Defalcationof. Cashier.	X	
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		100
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent larger or agriculture?	y one particula	r type of indus
	y one particula	r type of indus
or agriculture? No		
or agriculture?No		



Type of bank reported—check appropriate one of the following	51
☐ National bank	N
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentrecky
☐ Private bank	
2. Date organized /9 2 4 Date suspended 3. Federal reserve district 8	L'I Member or nonmember of F. R. System
4. Number of branches operated: In city of parent ban	k - Marce
- 15.00. 725) (0.00.00)	
Outside city of paren 5. Was this bank a member of a chain or group? If so giv	

^{*} 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. Cor	ndition figures, as of (date*) ////////	2	
	Loans and discounts:		
	On real estate		
	Other not classified.		
	Total loans and discounts		
	Real estate acquired in satisfaction of debts		
	Investments		66,756,74
	All other resources		13,982.41
	Total resources		17972457
	Capital		15000-
	Surplus and undivided profits		10,005,04
4	Deposits:		
	Due to banks**	\$ 373	8.09
	Demand deposits, including U.S. Govt. depos	its 38,098	18
	Time deposits, including postal savings	94,883	26
	Total deposits		\$ 136719.53
	Borrowings from F. R. bank		
	Borrowings from other banks		
	All other liabilities		· ·
	Total liabilities		179,724,57
7. Has	this bank been reopened? Mev If so give:		
	Date of reopening Dec 23-1930		
	Name under which reopened Respley B	such of Sulphu	υ
	Loss to depositors on:	Amount of loss	Per cent of loss to claims
	Secured claims	\$	
	Preferred claims		-
	General claims	more	-/
	Trade 1	mence	

^{*} 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.

Name of bank	by which taken	over			
Date taken ov	/er			_	
Loss to deposi	itors on:		Amoun	Per t of loss	r cent of loss to claims
Secured	d claims		\$		
Preferr	ed claims				
Genera	1 claims				
To	otal				
9. Is this bank still in	n process of liquid	dation? 220 I		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
General claims					
Total claims					
Collections: From 1 From a Other o	iquidation of ass assessments on sh collections (expla- otal collections	ets			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
	Claims anowed	Conceilons		Total payments	to chams anowed
Secured claims					
Preferred claims					
General claims					
Total claims					

11. Causes of suspension:

	Primary cause	Contribution cause
Decline in real estate values.	012-s a L.	
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) Januarille Gr. Co.		-
Failure of large debtor (Name)		
Other causes, (specify) Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which is sion? 1930	ıltimately caı	ised the susp
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which is	altimately cau	used the suspectore or after
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which sion? 730 re there any assessments, voluntary or otherwise, on the directors or stockholder.	altimately cau	used the suspectore or after

Type of bank reported—check appropriate one of the following		
☐ National bank		46
State bank	Name of State	
☐ Trust company		
☐ Stock savings bank		
☐ Mutual savings bank	Kentucky	y
☐ Private bank		
3. Federal reserve district 4	Town or CitySunrise	or city*260
4. Number of branches operated: In city of parent be Outside city of par	None	
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group	1

^{*} 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.

Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		140,310.18
Real estate acquired in satisfaction of debts		
Investments	40,310	
All other resources		33,405.71
Total resources		73,715.89
Capital		15,000.00
Surplus and undivided profits		363.03
Deposits:		
Due to banks**	\$	
Demand deposits, including U.S. Govt. deposits	39,142.7	76
Time deposits, including postal savings	15,210.0	00
Total deposits		54,352.76
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		
Total liabilities		73,715.89
this bank been reopened? No If so give:		
Date of reopening		
Name under which reopened		
		Per cent of loss
Loss to depositors on:	Amount of loss	to claims
Secured claims		
Preferred claims		

^{*} 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.

	k by which taken	over			
Date taken o	ver			_	
Loss to depos	itors on:		Amount	Per of loss	r cent of loss to claims
Secure	d claims				
Prefer	red claims				
Genera	al claims				
To	otal				
9. Is this bank still in	n process of liquid		f so give payment		
		Dividends paid from	Payments from		Per cent of payments
	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims			*		
Preferred claims					
General claims					
		-			
10 TT 41 1 1 1 1	6 11 11 11				
Collections: From 1 From 2 Other	liquidation of asseassessments on shacollections (explantation) collections		give:	10,000.0	00
Date liquidat Collections: From 1 From a Other of Offsets to claim	liquidation of asseassessments on shacollections (explantation) collections	ed? Yes If so d June 29, 1929 ets	give:	10,000.0	00
Date liquidat Collections: From 1 From a Other of Offsets to claim	liquidation of assessments on shootal collections ims (loans paid, edepositors:	ed? Yes If so d June 29, 1929 ets	dollars)	\$	Per cent of payments

11. Causes of suspension:

	Primary cause	Contribution
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		
Defalcationof Cashier	Х	
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
If so, state what industry or type of agriculture		
What was the approximate date of the beginning of the difficulty which usion?	ltimately cau	used the susp
sion?	ders either b	efore or after
e there any assessments, voluntary or otherwise, on the directors or stockho	ders either b	efore or after

Type of bank reported—check

BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following	01
☐ National bank	None of Chair
☐ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
1. Name of bank Farmers & Merchants Bank	Town or CityToleuCountycrittender
2. Date organized 1904 Date suspended	Aug 3,1923 Population of town or city*300
	WAR AND THE STATE OF THE STATE
3. Federal reserve district8	Member or nonmember of F. R. System Non-M.
4. Number of branches operated: In city of parent bar	ik none
Outside city of parer	nt bank**
	e es
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group
	*

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

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

Loans and discounts:		
On real estate\$		
Other		
Total loans and discounts. A www.	\$ 231,00	0
Real estate acquired in satisfaction of debts	•••	
Investments Books, all records destroyed by Fire	9	
All other resources. August 3, 1923	57,00	0
Total resources		00
Capital	15000	1
Surplus and undivided profits		0
Deposits:		
Due to banks**\$		
Demand deposits, including U. S. Govt. deposits		
Time deposits, including postal savings	245.00	
Total depositsEstimated	\$ 330,000	0
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		
Total liabilities	298,00	0
	* * *	
as 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		

^{*} 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.

		over			
Date taken o	ver			_	
Loss to depos	sitors on:		Amount		Per cent of loss
Secure	ed claims		Amount	•	to claims
. Is this bank still i	in process of liquid	dation?No [Amounts in		s to date:	
		Dividends paid from	Payments from		Per cent of paymen
	Claims allowed	collections	guaranty fund	Total payment	to claims allowed
Secured claims					
	9				
	*				
	,	•			
Date liquidat Collections: From 1 From a	en finally liquidate ion was complete liquidation of assemble assessments on shocollections (explain total collections.	ed? Yes If so June 25, 1928 ets	give:		
Date liquidat Collections: From 1 From a Other of	en finally liquidate ion was complete liquidation of assessments on she collections (explain total collections ims (loans paid, edepositors:	ed?Yes If so dJune_25, 1928 ets	give:		Per cent of payment
Date liquidat Collections: From 1 From a Other of	en finally liquidate ion was complete liquidation of associassessments on she collections (explained total collections ims (loans paid, edepositors: Claims allowed	ed? Yes If so June 25, 1928 ets	give: dollars) Payments from	\$	Per cent of payment to claims allowed
Date liquidat Collections: From 1 From a Other Offsets to clai	en finally liquidate ion was complete liquidation of asset assessments on she collections (explain that collections is collections). Claims (loans paid, explain that collections) Claims allowed Paid Depos	ed? Yes If so June 25, 1928 ets	dollars) Payments from guaranty fund	\$	Per cent of payment
Date liquidat Collections: From 1 From a Other Offsets to clai Payments to	en finally liquidate ion was complete liquidation of associassessments on she collections (explained total collections Ins (loans paid, endepositors: Claims allowed 306403.94 Paid Depositions Paid Depositions	ed? Yes If so June 25, 1928 ets	dollars) Payments from guaranty fund 163,927.94	\$	Per cent of payment to claims allowed

	~		
11.	Causes	ot	suspension:

		Primary cause	Contribut
	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
	Defalcationof Cashier and Bank Burning up	X	
	Heavy withdrawals of deposits		
	Failure of affiliated institution (Name)		
	Failure of correspondent (Name)		
	Failure of large debtor (Name)		
	Other causes, (specify)		
	If so, state what industry or type of agriculture		-
	What was the approximate date of the beginning of the difficulty which u	ltimately cau	ised the sus
	sion? August 1, 1922	-	<u> </u>
21	sion? August 1, 1922 re there any assessments, voluntary or otherwise, on the directors or stockhol	lders either b	efore or afte
21			

Type of bank reported—check



BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following	
☐ National bank	Name of Chate
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
1. Name of bank Vine Grove State	Bothwn or City Vine Greenty Hondin
	3
2 Determined 12.07 Determined	9/130 Population of town or city* 523
<i>d</i>	Member or nonmember of F. R. System
3. Federal reserve district	Member or nonmember of F. R. System
4. Number of branches operated: In city of parent b	ank nace
Outside city of par	rent bank**
5. Was this bank a member of a chain or group? If so	give the name of the chain or group

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

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

Cond	ition figures, as of (date*) 9/1/30		
I	Loans and discounts:		
	On real estate	\$ 2673	6,47
	Other	6144	7.07
	Total loans and discounts		\$ 88.1835=
	Real estate acquired in satisfaction of debts		,
]	Investments		118012
1	All other resources		1662554
	Total resources		11858039
(Capital		15000-
	Surplus and undivided profits		
]	Deposits:		
	Due to banks**	\$2	8,45
	Demand deposits, including U. S. Govt. deposits.	, .	
	Time deposits, including postal savings	57,428	8,75
	Total deposits		\$ 91,24620
I	Borrowings from F. R. bank		
1	Borrowings from other banks		8500-
1	All other liabilities		410/
	Total liabilities		118580,34
ias tl	his 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.

Name of bank	k by which taken	over			
Date taken or	ver			_	
Loss to depos	itors on:		Amoun	t of loss	er cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims				
Genera	l claims				
To	otal				
9. Is this bank still in	n process of liquid	lation? 4 I		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Preferred claims General claims Total claims 0. Has this bank bee	on July old	ed? no If so	give:		
		d			
Collections:					
From 1	iquidation of asse	ets		\$	
From a	assessments on sh	areholders		• • • • • • • • • • • • • • • • • • • •	
Other	collections (expla	in)			
		etc.)		,\$	
Payments to	depositors:	(Amounts in	dollars)		
	1	L	Payments from		Per cent of paymen to claims allowed
	Claims allowed	Dividends paid from collections	guaranty fund	Total payments	to claims allowed
Secured claims		Dividends paid from collections		Total payments	to claims allowed
Secured claims		Dividends paid from collections		Total payments	to claims allowed

Total claims...

		~		
1	1.	Causes	ot	suspension:
_			-	merula entracer.

	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	~	12
Defalcation		
Heavy withdrawals of deposits	_	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify) Depleted Cash reserved		
		-
Did the slow, doubtful or worthless paper held by the bank represent largely	110	alife al
or agriculture? 220	one particular	
	110	
or agriculture?	altimately can	used the suspe
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the stat	ultimately cau	used the suspe
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which a sion? 1929	altimately can	ased the suspe
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which to sion? 1929 Were there any assessments, voluntary or otherwise, on the directors or stockholder.	altimately can	used the suspe
or agriculture? If so, state what industry or type of agriculture. What was the approximate date of the beginning of the difficulty which is sion? 929 Were there any assessments, voluntary or otherwise, on the directors or stockhold bank suspended? If so, give dates and amounts of	altimately can	used the suspe



BANK SUSPENSIONS SINCE JANUARY 1, 1921

	Type of bank reported—check appropriate one of the following	6
	National bank	
x	State bank	Name of State
	Trust company	
	Stock savings bank	
	Mutual savings bank	Kentucky
. 🗆	Private bank	
	e organized 1904 Date suspende	Town or City White Plains County Hopkins ed May 9, 1925 Population of town or city* 316
3. Fede	eral reserve district8	Member or nonmember of F. R. System Non-M.
	eral reserve district 8 aber of branches operated: In city of parent	N.
	rai reserve district	bank None

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

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

6. Condition figures, as of (date*) May 9, 1925		
Loans and discounts:		
On real estate	\$	
Other		
Total loans and discounts		118,572.22
Real estate acquired in satisfaction of debts		350.00
Investments	1.2.9, .9.9.7	11,425,31
All other resources		12,151.61
Total resources		142,499.14
Capital		15,000.00
Surplus and undivided profits		3,034.12
Deposits:		
Due to banks**	\$ 11,118.07	
Demand deposits, including U. S. Govt. deposits.	57,515.52	
Time deposits, including postal savings	40,831.43	
Total deposits		109,465.02
Borrowings from F. R. bank		
Borrowings from other banks		15,000.00
All other liabilities		
Total liabilities		142,499.14
7. Has this bank been reopened?No If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims	\$	
Preferred claims	-	
General claims	-	-
Total		

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

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

Tallie of Dalik		over			
Date taken ov		. 0 v 01			
Loss to deposi				P	Per cent of loss to claims
Secured	l claims			t of loss	
Preferre	ed claims				
Genera	l claims				
To	tal				
9. Is this bank still in	n process of liqui			ts to date:	
		(Amounts in	dollars)	1	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	Bills Paya	ble		15,000	100%
Preferred claims	Due Banks			11,118.07	100%
General claims	Depositors	Paid to Date			40%
Total claims					
0. Has this bank beer			give:		
Collections: From li From as Other c	equidation of ass ssessments on shollections (expla- tal collections	ets			
Date liquidation Collections: From li From an Other co Offsets to claim	equidation of ass ssessments on shollections (expla- tal collections	ets			Per cent of payment
Date liquidation Collections: From li From an Other co Offsets to claim	equidation of assessments on shoulections (explain tal collections as (loans paid, expositors:	ets	dollars)	\$	Per cent of payment
Date liquidations: From li From a Other o Tot Offsets to claim Payments to d	equidation of assessments on shoulections (explain tal collections as (loans paid, expositors:	ets	dollars)	\$	Per cent of payment
Date liquidation Collections: From li From a Other c Tot Offsets to claim Payments to d Secured claims	iquidation of ass ssessments on shollections (expla- tal collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of payment

44	~		
11.	Causes	OI	suspension:

ecline in real estate values. cosses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc competent diversification. competent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc cefalcationof Cashier deavy withdrawals of deposits. callure of affiliated institution (Name).
drouth, boll weevil, etc
ncompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc
lack of enterprise, etc refalcationof Cashier deavy withdrawals of deposits ailure of affiliated institution (Name) ailure of correspondent (Name)
leavy withdrawals of deposits
ailure of affiliated institution (Name)
ailure of correspondent (Name)
11 (1 (A)
ailure of large debtor (Name)
ther causes, (specify)
or agriculture? No
or agriculture?No If so, state what industry or type of agriculture



BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	49
☐ National bank	Name of State
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	Kentucky
☐ Private bank	
2. Date organized 1900 Date suspended 4	Town or City Wilmore County Jessamine -15-/926 Population of town or city*
4. Number of branches operated: In city of parent band Outside city of paren	
5. Was this bank a member of a chain or group? If so giv	e the name of the chain or group

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

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

Cond	ition figures, as of (date*)	
]	Loans and discounts:	
	On real estate \$	
	Other	
	Total loans and discounts	\$ 410,000
]	Real estate acquired in satisfaction of debts	
	Investments	none/
	All other resources	55,000
	Total resources	465,000
(Capital	75,000
5	Surplus and undivided profits	5,000
]	Deposits:	
	Due to banks**\$	·
	Demand deposits, including U. S. Govt. deposits	
	Time deposits, including postal savings	
	Total deposits	\$ 340,000
]	Borrowings from F. R. bank	-
	Borrowings from other banks	·
	All other liabilities	45
	Total liabilities	. "
las ti	his bank been reopened? Use If so give:	
	Date of reopening 5-42-1926	
	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.

Form St. 6386b	DAME GUIDDINGTO			
November 1929	BANK SUSPENSION			
Date of suspension Ar				
Name and location of bank Nikmore & Log Capital \$ 75000. in	Sport . Wilmi	Member or nonmember	ron men	les
				O,
Borrowings from Federal Re			45000,	
Condition figures are as	of 15-19	ng	1	
Closing directed by	clering Def	when the		•
Causes of suspension: Che which apply, either as indicated causes with s	eck in the appropriate primary or contributing	column those of the causes, amplifyir	ne following ng the	
			12 1 11 11 1	
	no tormx 4401	Primary cause	Contributing	
			Plaw to	1/1
1. Slow, Doubtful or w	orthless paper		Nauvisa	10/0
2. Failure of banking (Name of failed		14		
3. Failure of other la (Name of failed d with bank, if a	ebtor and connection			
with bank, if a	,		20	
4. Defalcation			11	
5. Heavy withdrawals_			200	
6. Other causes (speci	fy)		Dons	
REMARKS: Constant Con	mas m. Lanzar class chidule J	and of ay into	Jeen for 1926. shis.	
, ,		1		

Name of bank	by which taken	over			
Date taken ov	ver		3		
Loss to deposi	itors on:		Amoun	t of loss	Per cent of loss to claims
Secure	d claims		\$	*	
Preferr	ed claims				
Genera	l claims				
To	tal				
9. Is this bank still in	n process of liquid	dation? I	f so give payment	s to date:	
	*	(Amounts in	dollars)	ı	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total paymen	Per cent of payment to claims allowed
Secured claims	+			-	
Preferred claims					
General claims					
Total claims					
Collections: From 1	ion was complete	dets			
		nareholders			
		in)			
		•••••			
Offsets to clair Payments to o		(Amounts in		\$	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total paymen	Per cent of payment to claims allowed
Secured claims					
Preferred claims					
General claims					

Total claims...

11. Causes of suspension:

	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)	V	1
Failure of large debtor (Name)		V
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
	one particular	type of indus
or agriculture?	one particular	type of indus
or agriculture?		
or agriculture?	ıltimately cau	sed the susp
or agriculture?	ultimately cau	sed the susp
or agriculture?	ultimately cau	sed the suspe
or agriculture?	ultimately cau	sed the susp
or agriculture?	ultimately cau	sed the susp



BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following	
☐ National bank	
State bank	Name of State
☐ Trust company	and the second of the second o
☐ Stock savings bank	Kentucky
☐ Mutual savings bank	Kentecky
☐ Private bank	
1 121/2 ALB	Rown or City 2000 County Butter
1. Name of bank cooking seps Rous	Crown or City County County Buller
2. Date organized 1907 Date suspended	1/24/30 Population of town or city* 145
3. Federal reserve district	_Member or nonmember of F. R. System
5. Federal reserve district	Weinber of nonmember of F. R. System
4. Number of branches operated: In city of parent bank	rene
	*-
Outside city of parent	t bank**
5. Was this bank a member of a chain or group? If so giv	e the name of the chain or group

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

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

6. Cond	ition figures, as of (date*) //2 2/30		4.1	
]	Loans and discounts:			
	On real estate	\$		
	Othert claufied			
	Total loans and discounts			
]	Real estate acquired in satisfaction of debts		800-	
1	Investments		501-	
1	All other resources		6797,14	
	Total resources		,	
(Capital		. 15000-	
	Surplus and undivided profits		2490.09	•
]	Deposits:			
	Due to banks**	\$ 37	2,59	
	Demand deposits, including U. S. Govt. deposits	35 5 4	2,68	
* * * * * * *	Time deposits, including postal savings	7,807	7.39	
	Total deposits		. \$ 43.72266	
.]	Borrowings from F. R. bank			
	Borrowings from other banks			
	All other liabilities			
	Total liabilities		7421275	
. Has t	his 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.

Name of bank	by which taken	over			
Date taken ov	er				
Loss to deposi	tors on:		Amouni	Pe t of loss	r cent of loss to claims
Secured	l claims		\$	-	
Preferre	ed claims				
General	l claims			+	
To	ta1				
). Is this bank still in	process of liquid	dation? Amounts in		es to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Preferred claims General claims Total claims	of the design		,		
		ed? <u>Mo</u> If so			
Collections:					
From li	iquidation of ass	ets		\$	
From a	ssessments on sh	nareholders			 -
Other c	collections (expla	in)			
То	tal collections				
Offsets to clair	ms (loans paid, e	etc.)		\$	
Payments to d	lepositors:	(Amounts in	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	2-			
11.	Lanses	OT	SILS	pension	E
	Cuttoos	02	North	POLLUZORA	

	Primary cause	Contributing cause
Decline in real estate values	- 3	10 ⁻²
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	717	i
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 or agriculture?	one particular	type of indus
	one particular	type of indu
or agriculture? 220	ultimately cau	
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which the sion? 1927	ultimately cau	ised the susp
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? / 9 2 7 the there any assessments, voluntary or otherwise, on the directors or stockhood or	altimately cau	sed the suspended
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which to sion? / 9 2 7 the there any assessments, voluntary or otherwise, on the directors or stockhool bank suspended? If so, give dates and amounts of	altimately cau	sed the suspended
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which to sion? / 9 2 7 the there any assessments, voluntary or otherwise, on the directors or stockhool bank suspended? If so, give dates and amounts of	altimately cau	sed the sus
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which usion? / 9 2 7 the there any assessments, voluntary or otherwise, on the directors or stockhood or	altimately cau	sed the sus
or agriculture? If so, state what industry or type of agriculture What was the approximate date of the beginning of the difficulty which to sion? / 9 2 7 the there any assessments, voluntary or otherwise, on the directors or stockhool bank suspended? If so, give dates and amounts of	altimately cau	efore or after

