

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

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SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

17

Kentucky

1. Name of bank Blackey State Bank Town or City Blackey County Letcher

2. Date organized 1920 Date suspended Nov. 14, 1928 Population of town or city* 200

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 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*) Nov. 14, 1928

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	91,500.67
Real estate acquired in satisfaction of debts.....		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**.....	\$	5,568.40
Demand deposits, including U. S. Govt. deposits.....		57,405.09
Time deposits, including postal savings.....		39,548.73
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 so give:

Date of reopening_____

Name under which reopened_____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	<u>Bills-Pay.</u>			14,700	100%
Preferred claims....	<u>P. O. Funds</u>			972.75	100%
General claims....	<u>Paid on All</u> <u>Other Claims</u>				20%
Total claims....					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		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.....	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 one particular type of industry
or agriculture? No

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

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? Jan. 1, 1928

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? Not Yet If so, give dates and amounts of all assessments.....

SEP 10 1930

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FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

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Name of State

..... Kentucky

1. Name of bank Bond State Bank Town or City Bond County Jackson

2. Date organized 1917 Date suspended Jan. 7, 1925 Population of town or city* 200

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 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*) Jan. 7, 1925

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 77,309.84

Real estate acquired in satisfaction of debts..... .00

~~Investments~~ Shortage of Cashier & Surplus Deficit 77,310 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 ~~other banks~~ N. U. Bond..... 19,460.51

All other liabilities.....

Total liabilities..... 166,255.50

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$

Preferred claims..... None 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.

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed June 30, 1925

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....		All deposits and Claims paid			100%

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.... of 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 largely one particular type of industry
or agriculture? No

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

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? Dec. 26, 1924 Examination by Accountant

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

N. U. Bond President made good and paid depositors in full

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

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

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Name of State

Kentucky

1. Name of bank Owsley Co. Dep. Bank Town or City Booneville County Owsley
2. Date organized 1904 Date suspended 11/18/30 Population of town or city* 253
3. Federal reserve district 4 Member or nonmember of F. R. System nm
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

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

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

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

Loans and discounts:

On real estate..... \$ _____

Other..... not classified

Total loans and discounts..... \$ 159,388.79

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

Investments..... -

All other resources..... 16,930.82

Total resources..... 176,319.61

Capital..... 25,000-

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

Deposits:

Due to banks**..... \$ 362.81

Demand deposits, including U. S. Govt. deposits..... 51,032.26

Time deposits, including postal savings..... 49,297.34

Total deposits..... \$ 100,692.41

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

Borrowings from other banks..... 37,000-

All other liabilities..... 6,627.20

Total liabilities..... 176,319.61

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

Date of reopening.....

Name under which reopened.....

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

none allowed to date

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1928

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

none

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Name of State

Kentucky

5

1. Name of bank Farmers Equity Bank Town or City Brooksville County Bracken
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. System 800
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

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

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

6. Condition figures, as of (date*) _____

Loans and discounts:

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..... 128,264.32

Time deposits, including postal savings..... 91,715.52

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

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

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .	<u>Bills Payable</u>			<u>23,372.21</u>	<u>100%</u>
Preferred claims. . .	<u>Drafts</u>			<u>644.15</u>	<u>100%</u>
General claims. . .	<u>Deposits</u>				<u>85%</u>
Total claims. . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture General Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? Jan 1, 1924

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

Double Liability of Stockholders \$23,489.81

SEP 10 1920

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

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Name of State

Kentucky

1. Name of bank Bank of Bryantsville Town or City Bryantsville County Garrard
2. Date organized 1904 Date suspended Nov. 14, 1925 Population of town or city* 100
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 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*) Nov. 13, 1925

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 54,521.83

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

Investments..... 54,522 _____

All other resources..... 9,991.07

Total resources..... 64,512.90

Capital..... 15,000.00

Surplus and undivided profits..... 2,253.12

Deposits:

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

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

Borrowings from other banks..... 10,000.00

All other liabilities..... _____

Total liabilities..... 64,512.90

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

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed June 30, 1928

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .		All Depositors And Claims Paid			100%

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture Farming & Cattle Raising

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Aug. 1, 1922

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

Stockholders assessment of \$8850

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

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

Name of State

Kentucky

1. Name of bank Bank of Calhoun Town or City Calhoun County McLean

2. Date organized 1886 Date suspended May 7, 1926 Population of town or city* 743

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

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

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	400,525.94
Real estate acquired in satisfaction of debts.....		585.74
Investments.....		400,526
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.....		133,779.35
Time deposits, including postal savings.....		169,126.27
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.....		
Total.....		

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	<u>Bills Payable</u>			<u>65,000</u>	<u>100%</u>
Preferred claims....	<u>Drafts</u>			<u>5,596.92</u>	<u>100%</u>
General claims....	<u>Deposits</u>				<u>25%</u>
Total claims....					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		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.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan. 1, 1926

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

Double Liability Collected \$3,500.00

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

61

Name of State

Kentucky

1. Name of bank *Bank of Caneyville* Town or City *Caneyville* County *Grayson*
2. Date organized *1897* Date suspended *11/19/30* Population of town or city* *402*
3. Federal reserve district *8* Member or nonmember of F. R. System *n/m*
4. Number of branches operated: In city of parent bank *none*
- Outside city of parent bank** *none*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *no*

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

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

6. Condition figures, as of (date*) 11/18/30

Loans and discounts:

On real estate..... \$

Other..... not classified

Total loans and discounts..... \$ 401,950-

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

Investments..... 2100-

All other resources..... 37,748.63

Total resources..... 445,798.63

Capital..... 30,000-

Surplus and undivided profits..... 37,511.11

Deposits:

Due to banks**..... \$ 12,815.80

Demand deposits, including U. S. Govt. deposits..... 83,618.30

Time deposits, including postal savings..... 234,853.42

Total deposits..... \$ 321,287.52

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

Borrowings from other banks..... 57,000-

All other liabilities.....

Total liabilities..... 445,798.63

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

Date of reopening.....

Name under which reopened.....

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

none allowed to date

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture _____

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

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

none

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

63

Name of State

Kentucky

1. Name of bank Webster Co Bank Town or City Clay County Webster
2. Date organized 1901 Date suspended 12/5/30 Population of town or city* 1551
3. Federal reserve district 8 Member or nonmember of F. R. System non
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

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

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

6. Condition figures, as of (date*) 12/4/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified

Total loans and discounts..... \$ 165,453.07

Real estate acquired in satisfaction of debts..... 4500 -

Investments..... 3,428.42
25,327.00

All other resources..... 51,563.36
26,036.36

Total resources..... 224,944.85

Capital..... 30,000 -

Surplus and undivided profits..... 12,957.25

Deposits:

Due to banks**..... \$ 1414.64

Demand deposits, including U. S. Govt. deposits..... 82,495.24

Time deposits, including postal savings..... 88,077.72

Total deposits..... \$ 171,987.60

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

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

All other liabilities..... _____

Total liabilities..... 224,944.85

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

none allowed or filed to date

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture _____

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

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

none

SEP 10 1930

C

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

45

..... Kentucky

1. Name of bank The Union Bank Town or City Cornishville County Mercer
2. Date organized 1902 Date suspended March 4, 1927 Population of town or city* 250
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
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*) 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..... 108,270 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

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

Date of reopening.....

Name under which reopened.....

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed June 29, 1929

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .		All Depositors Paid in full with interest			100%

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture General Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? July 1, 1926

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

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

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

58

Name of State

Kentucky

1. Name of bank Crestwood State Bk. Town or City Crestwood County Oldham
2. Date organized 1892 Date suspended 11/20/30 Population of town or city* 160
3. Federal reserve district 8 Member or nonmember of F. R. System non
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

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

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

6. Condition figures, as of (date*) 11/20/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified _____

Total loans and discounts..... \$ 125,493.50

Real estate acquired in satisfaction of debts..... 7,450 -

Investments..... 9,100 -

All other resources..... 34,544.82

Total resources..... 176,588.32

Capital..... 15,000 -

Surplus and undivided profits..... 8,837.61

Deposits:

Due to banks**..... \$ 2420.18

Demand deposits, including U. S. Govt. deposits..... 74,838.73

Time deposits, including postal savings..... 64,459.29

Total deposits..... \$ 141,718.20

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

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

All other liabilities..... 1,032.51

Total liabilities..... 176,588.32

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

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

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

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

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

none

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

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

Name of State

32

Kentucky

1. Name of bank Deposit Bank Town or City Cropper County Shelby
2. Date organized 1902 Date suspended June 8, 1921 Population of town or city* 112
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
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*) January 1921 Directory

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts... dividend \$ 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..... _____

Total deposits..... \$ 316,580
124,338.57

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

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 346,630

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

Date of reopening.....

Name under which reopened.....

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed May 1, 1924

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .	Paid all Claims in full				100%

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation...of 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 largely one particular type of industry
or agriculture? No

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

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? Jan. 1, 1921

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

No
.....
.....
.....

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P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

25

Kentucky

1. Name of bank Elsmere Savings Bank Town or City Elsmere Erlanger (P.O.) County Kenton
2. Date organized 1927 Date suspended July 3, 1930 Population of town or city* 900
3. Federal reserve district 8 4 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
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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

6. Condition figures, as of (date*) July 3, 1930

Loans and discounts:

On real estate.....	\$ <u>45,375.00</u>
Other.....	<u>175,588.69</u>
Total loans and discounts.....	\$ <u>220,963.69</u>
Real estate acquired in satisfaction of debts.....	<u>1,867.95</u>
Investments.....	<u>238,977</u> <u>18,013.35</u>
All other resources.....	<u>36,501.46</u>
Total resources.....	<u>277,346.45</u>
Capital.....	<u>30,000.00</u>
Surplus and undivided profits.....	<u>11,370.40</u>

Deposits:

Due to banks**.....	\$ <u>3,592.00</u>
Demand deposits, including U. S. Govt. deposits.....	<u>66,400.23</u>
Time deposits, including postal savings.....	<u>135,819.76</u>
Total deposits.....	\$ <u>205,811.99</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>29,992.06</u>
All other liabilities.....	<u>172.00</u>
Total liabilities.....	<u>277.346.45</u>

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

Date of reopening_____

Name under which reopened_____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .	3,207	Nothing Paid Yet 3,207		3,207	100
General claims. . . .	195,406	58,622		58,622	30
Total claims. . . .	198,613			61,829	31.13070

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

*From a duplicate
schedule received at a
later date. J.H.*

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? Jan. 1, 1930

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

Not yet.

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

Kentucky

1. Name of bank Evarts State Bank Town or City Evarts County Harlan
2. Date organized 1919 Date suspended 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 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 2, 1925

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 65,152.84

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

Investments..... 65,153 _____

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..... 51,729.88

Time deposits, including postal savings..... 13,773.39

Total deposits..... \$ 65,503.27

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

Borrowings from other banks..... 6,862.05

All other liabilities..... 2,123.02

Total liabilities..... 89,596.43

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

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	Bills-Red.			6,862.05	100%
Preferred claims....					
General claims....	Paid Depoistors and Other Claims				30%
Total claims....					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? July 1, 1924

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

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

60

Name of State

Kentucky

1. Name of bank *Bank of Fern Creek* Town or City *Fern Creek* County *Jefferson*
(Buechel P.O.)
2. Date organized *1919* Date suspended *11/20/30* Population of town or city* *360*
3. Federal reserve district *8* Member or nonmember of F. R. System *nfm*
4. Number of branches operated: In city of parent bank *none*
Outside city of parent bank** *none*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *no*

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

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

6. Condition figures, as of (date*) 11/20/30

Loans and discounts:

On real estate..... \$ _____

Other..... *not classified* _____

Total loans and discounts..... \$ 178,462.93

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

Investments..... —

All other resources..... 19,852.80

Total resources..... 198,315.73

Capital..... 15,000—

Surplus and undivided profits..... 47,35.10

Deposits:

Due to banks**..... \$ 12.66

Demand deposits, including U. S. Govt. deposits..... 48,660.42

Time deposits, including postal savings..... 102,907.55

Total deposits..... \$ 151,580.63

Borrowings from F. R. bank..... —

Borrowings from other banks..... 27,000—

All other liabilities..... —

Total liabilities..... 198,315.73

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

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

none allowed or paid to date

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture _____

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

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

none

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

36

Name of State

Kentucky

1. Name of bank Bank of Fountain Run Town or City Fountain Run County Monroe
2. Date organized 1902 Date suspended July 26, 1923 Population of town or city* 246
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
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*) July 30, 1923

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 130,493.22

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

~~Investments~~..... Surplus. 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..... \$ 75,563.58

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

Borrowings from other banks..... 39,469.00

All other liabilities..... 1,451.26

Total liabilities..... 146,483.84

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

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed 1926

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	Bills Payable			39,469.00	100%
Preferred claims. . . .					
General claims. . . .	Paid Depositors				15$\frac{1}{2}$%
Total claims. . . .					

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture _____

Jan. 1, 1923

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? _____

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

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

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

64

Name of State

Kentucky

1. Name of bank McElwain-Mequion Bk & S Town or City Franklin County Simpson
2. Date organized 1881 Date suspended 11/17/30 Population of town or city* 3056
3. Federal reserve district 8 Member or nonmember of F. R. System non
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

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

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

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

Loans and discounts:

On real estate..... \$ _____

Other..... not classified

Total loans and discounts..... \$ 455,041.21

Real estate acquired in satisfaction of debts..... 21,776.84

Investments..... 63,056.25

All other resources..... 64,074.53

Total resources..... 603,948.83

Capital..... 75,000 -

Surplus and undivided profits..... 41,738.19

Deposits:

Due to banks**..... \$ 7,397.82

Demand deposits, including U. S. Govt. deposits..... 268,104.56

Time deposits, including postal savings..... 107,748.27

Total deposits..... \$ 383,250.65

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

Borrowings from other banks..... 101,992.12

All other liabilities..... 1,967.87

Total liabilities..... 603,948.83

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

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture Tobacco

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

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

none

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

53

Name of State

Kentucky

1. Name of bank Farmers Bank Town or City Fulton County Fulton

2. Date organized 1905 Date suspended 11/26/30 Population of town or city* 3415

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

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

Outside city of parent bank** none

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

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

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

6. Condition figures, as of (date*) 11/25/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified _____

Total loans and discounts..... \$ 425,662.88

Real estate acquired in satisfaction of debts..... 12,650-

Investments..... 10,415.02

All other resources..... 32,010.14

Total resources..... 480,738.04

Capital..... 50,000-

Surplus and undivided profits..... 39,402.69

Deposits:

Due to banks**..... \$ 55.27

Demand deposits, including U. S. Govt. deposits..... 216,181.46

Time deposits, including postal savings..... 80,098.62

Total deposits..... \$ 296,335.35

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

Borrowings from other banks..... 95,000-

All other liabilities..... _____

Total liabilities..... 480,738.04

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

Date of reopening Dec 16-1930

Name under which reopened Farmers Bank,

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1929

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

none

SEP 10 1930

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

4
..... Kentucky

1. Name of bank Glendale Banking Co. Town or City Glendale County Hardin
2. Date organized 1904 Date suspended May 8, 1924 Population of town or city* 250
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
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 7, 1924

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
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

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

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .	Bills-Payable			11,603.50	100%
Preferred claims. . .					
General claims. . .	All other Claims				90%
Total claims. . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	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 one particular type of industry
or agriculture? No

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

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? May 1, 1924

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

Double Liability Collected \$5,306.25

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

13

..... Kentucky

1. Name of bank Citizens State Bank Town or City Greenup County Greenup

2. Date organized 1904 Date suspended Jan. 11, 1927 Population of town or city* 1200

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 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*) Jan. 11, 1927

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	79,412.28
Real estate acquired in satisfaction of debts.....		
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**.....	\$	1,483.37
Demand deposits, including U. S. Govt. deposits.....		95,511.73
Time deposits, including postal savings.....		19,252.99
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.

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .	Paid				77½%
Total claims. . . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	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 one particular type of industry
or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? _____

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

Double Liability of stockholders \$1850.00

SEP 10 1930

C

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

38

Name of State

..... Kentucky

1. Name of bank Hardyville Deposit Bank Town or City Hardyville County Hart
2. Date organized 1902 Date suspended May 13, 1924 Population of town or city* 125
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
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 13, 1924

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 148,387.60

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

Investments..... 148,388 _____

All other resources..... 16,234.69

Total resources..... 164,622.29

Capital..... 15,000.00

Surplus and undivided profits..... 18,655.72

Deposits:

Due to banks**..... \$ 4,310.01

Demand deposits, including U. S. Govt. deposits..... 44,783.23

Time deposits, including postal savings..... 55,587.12

Total deposits..... \$ 104,680.36

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

Borrowings from other banks..... 26,286.21

All other liabilities..... _____

Total liabilities..... 164,622.79

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.

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed April 18, 1928

Collections:

From liquidation of assets.....	\$ <u>121,496.90</u>
From assessments on shareholders.....	<u>11,350.00</u>
Other collections (explain).....	<u>3,488.11</u>
Total collections.....	<u>136,335.01</u>

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

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .		Paid on all Claims		134,698.87	97.9%

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? May 1, 1923

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

\$11,350.00 Collected from Stockholders.

SEP 10 1920

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

10

Kentucky

1. Name of bank Bank of Hartford Town or City Hartford County Ohio
2. Date organized 1882 Date suspended Mar 9, 1926 Population of town or city* 1200
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
5. Was this bank a member of a chain or group? If so give the name of the chain or group None

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

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

6. Condition figures, as of (date*) March 9, 1926

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 365,025.95

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

Investments..... 385,026 20,000.00

All other resources..... 63,873.12

Total resources..... 448,899.07

Capital..... 40,000.00

Surplus and undivided profits..... 26,783.12

Deposits:

Due to banks**..... \$ 8,794.24

Demand deposits, including U. S. Govt. deposits..... 164,305.84

Time deposits, including postal savings..... 169,215.87

Total deposits..... \$ 342,315.95

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

Borrowings from other banks..... 39,800.00

All other liabilities..... _____

Total liabilities..... 448,899.07

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

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	<u>Bills-Payable</u>			<u>39,800.00</u>	<u>100%</u>
Preferred claims. . .	<u>Due Bank</u>			<u>8,749.76</u>	<u>100%</u>
General claims. . . .	<u>Depositors</u>	<u>Paid to date</u>			<u>65%</u>
Total claims. . . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Dec. 1, 1925

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

Collected Cashier and Vice Pres. Bond \$8,000.00

Collected Double Liability \$ 23,581.15

SEP 10 1930

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

22

Kentucky

1. Name of bank Perry Bank & Trust Co. Town or City Hazard County Perry

2. Date organized 1928 Date suspended Nov. 15, 1928 Population of town or city* 10,000

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 parent bank** None

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

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

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

6. Condition figures, as of (date*) Nov. 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.....		1,271,591
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.

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .	Bills Payable			79,317.95	100%
Preferred claims. . .	Due Banks			3,907.28	100%
	Trust Dept.			46,830.53	100%
General claims. . .	All other claims so far				10%
Total claims. . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		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.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... <u>Frozen Loans</u>		X

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

If so, state what industry or type of agriculture Coal Mining

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 1, 1927

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Not yet If so, give dates and amounts of all assessments

SEP 10 1930

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

24

Name of State

Kentucky

1. Name of bank Hazel Green Bank Town or City Hazel Green County Wolf
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-M.
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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

6. Condition figures, as of (date*) 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..... 232,763 9,755.05

All other resources..... 3,793.48

Total resources..... 236,556.56

Capital..... 15,000.00

Surplus and undivided profits..... 11,698.48

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

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

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .		No payment yet			
General claims. . . .					
Total claims. . . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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 suspension? May 1, 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Not yet If so, give dates and amounts of all assessments

"Purchased by the Pikeville National Bank, Pikeville, Ky."
according to Jan.
1929 directory

FEDERAL RESERVE COMMITTEE ON
BRANCH, GROUP AND CHAIN BANKING

SEP 10 1930

10

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

.....**Kentucky**.....

1. Name of bank **Bank of Hellier** Town or City **Hellier** County **Pike**
2. Date organized **1920** Date suspended **Sept. 26, 1926** Population of town or city* **1884**
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 parent bank** **None**
5. Was this bank a member of a chain or group? If so give the name of the chain or group **No**

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

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

6. Condition figures, as of (date*) Aug. 1, 1928

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 65,014.25

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

Investments..... 81,691 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

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

Date of reopening..... _____

Name under which reopened..... _____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

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

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

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

Name of bank by which taken over Pikeville Nat'l Bank, Pikeville, Ky.

Date taken over Aug. 1, 1928

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed

Collections:

From liquidation of assets..... \$

From assessments on shareholders.....

Other collections (explain).....

Total collections.....

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).... Not making money	X	

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

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

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan. 1, 1928

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

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

16

Kentucky

1. Name of bank Peoples Savings Bank Town or City Henderson County Henderson
2. Date organized 1907 Date suspended Jan. 18, 1927 Population of town or city* 12,000
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
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*) Jan. 18, 1927

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	<u>177,172.18</u>
Real estate acquired in satisfaction of debts.....		<u>10,950.00</u>
Investments.....	<u>177,760</u>	<u>588.14</u>
All other resources.....		<u>41,223.44</u>
Total resources.....		<u>229,933.76</u>
Capital.....		<u>25,000.00</u>
Surplus and undivided profits.....		<u>1,500.00</u>

Deposits:

Due to banks**.....	\$	<u>6,059.56</u>
Demand deposits, including U. S. Govt. deposits.....		<u>105,385.88</u>
Time deposits, including postal savings.....		<u>78,538.28</u>
Total deposits.....	\$	<u>189,983.72</u>
Borrowings from F. R. bank.....		
Borrowings from other banks.....		<u>13,000.00</u>
All other liabilities.....		<u>450.04</u>
Total liabilities.....		<u>229,933.76</u>

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

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	<u>Bills-Payable</u>			<u>13,000.00</u>	<u>100%</u>
Preferred claims. . .	<u>Drafts & Certified Checks</u>			<u>6,017.66</u>	<u>100%</u>
General claims. . . .	<u>All other claims paid</u>				<u>90%</u>
Total claims. . . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	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 one particular type of industry
or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? July 1, 1926

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

Double Liability Collected \$8450

SEP 10 1930

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

23

Kentucky

1. Name of bank Hickman Bank & Tr. Co. Town or City Hickman County Fulton
2. Date organized 1911 Date suspended Dec. 30, 1929 Population of town or city* 4500
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
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*) Dec. 30, 1929

Loans and discounts:

On real estate.....	\$ <u>102,267.26</u>
Other.....	<u>524,886.95</u>
Total loans and discounts.....	\$ <u>627,154.21</u>
Real estate acquired in satisfaction of debts.....	<u>46,621.67</u>
Investments.....	<u>627,154</u>
All other resources.....	<u>61,917.71</u>
Total resources.....	<u>735,693.59</u>
Capital.....	<u>50,000.00</u>
Surplus and undivided profits.....	<u>27,884.97</u>

Deposits:

Due to banks**.....	\$ <u>34,651.54</u>
Demand deposits, including U. S. Govt. deposits.....	<u>429,432.37</u>
Time deposits, including postal savings.....	<u>166,430.46</u>
Total deposits.....	\$ <u>630,514.37</u>
Borrowings from F. R. bank.....	<u> </u>
Borrowings from other banks.....	<u>25,000.00</u>
All other liabilities.....	<u>2,294.25</u>
Total liabilities.....	<u>735,693.59</u>

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

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .	Bills Payable			25,000	100%
Preferred claims. . .					
General claims. . .	No other payments yet				
Total claims. . .					

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

* Date liquidation was completed _____

* Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....	X	
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		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).....		

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

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

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 1, 1928

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Not yet If so, give dates and amounts of all assessments

SEP 10 1930

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

20

Kentucky

1. Name of bank Himler State Bank Town or City Himlerville County Martin
2. Date organized 1924 Date suspended June 14, 1928 Population of town or city* 450
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 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*) 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..... 87,586 6,559.28

All other resources..... 18,927.57

Total resources..... 106,514.21

Capital..... 25,000.00

Surplus and undivided profits..... 5,942.26

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? No If so give:

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	No payments yet				
Preferred claims. . . .	"	" "			
General claims. . . .	"	" "			
Total claims. . . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		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.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

If so, state what industry or type of agriculture Coal Mining

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

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Not yet If so, give dates and amounts of all assessments _____

SEP 10 1930

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

12

Kentucky

1. Name of bank Farmers Deposit Bank Town or City Horse Cave County Hart
2. Date organized 1893 Date suspended Feb. 23, 1926 Population 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 bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group None

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

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

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

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	<u>368,617.75</u>
Real estate acquired in satisfaction of debts.....		<u>3,660.27</u>
Investments.....	<u>374,518</u>	<u>5,900.00</u>
All other resources.....		<u>96,800.00</u>
Total resources.....		<u>474,978.02</u>
Capital.....		<u>50,000.00</u>
Surplus and undivided profits.....		<u>15,000.00</u>

Deposits:

Due to banks**.....	\$	<u>1,838.54</u>
Demand deposits, including U. S. Govt. deposits.....		<u>191,275.01</u>
Time deposits, including postal savings.....		<u>216,375.00</u>
Total deposits.....	\$	<u>409,488.55</u>
Borrowings from F. R. bank.....		
Borrowings from other banks.....		
All other liabilities.....		<u>489.47</u>
Total liabilities.....		<u>474,978.02</u>

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

Date of reopening.....

Name under which reopened.....

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	Paid all Claims				100%
Preferred claims. . . .	" "	"			100%
General claims. . . .	" "	"			100%
Total claims. . . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		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.....		
Defalcation.....		
Heavy withdrawals of deposits.....	X	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure 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 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 suspension? Jan. 1, 1926

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

SEP 10 1930

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

29

..... Kentucky

1. Name of bank Hargis Bank & Trust Co. Town or City Jackson County Breathitt
2. Date organized 1911 Date suspended Feb. 5, 1930 Population of town or city* 2,000
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 parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate.....	\$ _____
Other.....	_____
Total loans and discounts.....	\$ <u>639,194.54</u>
Real estate acquired in satisfaction of debts.....	<u>100,091.00</u>
Investments.....	<u>684,245</u> <u>45,050.00</u>
All other resources.....	<u>60,203.73</u>
Total resources.....	<u>844,539.27</u>
Capital.....	<u>75,000.00</u>
Surplus and undivided profits.....	_____

Deposits:

Due to banks**.....	\$ <u>635.52</u>
Demand deposits, including U. S. Govt. deposits.....	<u>84,675.19</u>
Time deposits, including postal savings.....	<u>474,958.49</u>
Total deposits.....	\$ <u>560,269.20</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>181,844.00</u>
All other liabilities.....	<u>27,426.07</u>
Total liabilities.....	<u>844,539.27</u>

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

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .		No payments yet			
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		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.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... <u>Frozen Loans</u>		X

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

If so, state what industry or type of agriculture Real Estate and Coal Lands.

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Nov. 1, 1928

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Not yet If so, give dates and amounts of all assessments

SEP 12 1930

C

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

35

Kentucky

1. Name of bank First State Bank Town or City Junction City County Boyle
2. Date organized 1901 Date suspended June 12, 1922 Population of town or city* 722
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
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*) 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
Investments Overdrafts.....		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**.....	\$	4,557.61
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

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed June 1, 1928

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	<i>Paid in Full</i>			<i>25,000</i>	<i>100%</i>
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .		Paid All Claims			93 3/4%

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture Farmers

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan 1, 1921

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

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P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

26

..... Kentucky

1. Name of bank LaGrange Bank & Trust Co. Town or City LaGrange County Oldham
2. Date organized 1928 Date suspended May 26, 1930 Population of town or city* 1060
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
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 26, 1930

Loans and discounts:

On real estate..... \$ 66,297.25

Other..... 358,418.07

Total loans and discounts..... \$ 424,715.32

Real estate acquired in satisfaction of debts..... 7,750.00

Investments..... 438,113 13,398.01

All other resources..... 475,875.79

Total resources..... 9217

Capital..... 30,000.00

Surplus and undivided profits..... 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..... 106,630.89

Total deposits..... \$ 370,470.08

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

Borrowings from other banks..... 60,000.00

All other liabilities..... 151.00

Total liabilities..... 475,875.79

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.

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .		Nothing so far			
General claims. . . .					
Total claims. . . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture General Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan. 1, 1927

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Not yet If so, give dates and amounts of all assessments

Not yet

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P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

11

Kentucky

1. Name of bank Lebanon Junction Bank Town or City Lebanon Junction County Bullitt
2. Date organized 1897 Date suspended Sept. 7, 1926 Population of town or city* 1425
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
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*) 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
Investments.....		230,356
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.....		164,977.64
Time deposits, including postal savings.....		36,195.00
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

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

Date of reopening_____

Name under which reopened_____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .	Bills Payable			25,700.00	100%
Preferred claims. . .					
General claims. . .	Paid to date on deposits				54%
Total claims. . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		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.....	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 one particular type of industry
or agriculture? No

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

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? Jan. 1, 1926

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? Not Yet If so, give dates and amounts of all assessments.....

.....
.....
.....

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

27

Kentucky

1. Name of bank Grayson County State Bank Town or City Leitchfield County Grayson
2. Date organized 1911 Date suspended Mar. 10, 1930 Population of town or city* 1077
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
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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

6. Condition figures, as of (date*) March 10, 1930

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	368,375.22
Real estate acquired in satisfaction of debts.....		13,196.54
Investments.....	369,625	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

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

Date of reopening_____

Name under which reopened_____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	Bills-Payable			17,770.57	100%
Preferred claims. . .					
General claims. . . .	No payment yet on other claims				
Total claims. . . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		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).....		

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

If so, state what industry or type of agriculture General Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan. 1, 1925

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

Not Yet

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

19

Name of State

.....Kentucky.....

1. Name of bank Lothair State Bank Town or City Lothair County Perry

2. Date organized 1923 Date suspended Nov. 13, 1928 Population of town or city* 425

3. Federal reserve district 4 Member or nonmember of F. R. System None

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

Outside city of parent bank** None

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

* 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 discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 117,923.95

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

Investments..... 122,324 4,400.00

All other resources..... 51,167.61

Total resources..... 173,491.56

Capital..... 20,000.00

Surplus and undivided profits..... _____

Deposits:

Due to banks**..... \$ 18,768.32

Demand deposits, including U. S. Govt. deposits..... 84,882.91

Time deposits, including postal savings..... 29,416.25

Total deposits..... \$ 133,067.48

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

Borrowings from other banks..... 20,000.00

All other liabilities..... 424.08

Total liabilities..... 173,491.56

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

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	Bills-Payable			20,000	100%
Preferred claims. . .					
General claims. . . .	All Other Claims to date				30%
Total claims. . . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		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.....	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 one particular type of industry
or agriculture? No

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

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? July 1, 1926

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? Not Yet If so, give dates and amounts of all assessments _____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

56

Name of State

Kentucky

1. Name of bank First Mutual Sav Bk Town or City Louisville County Jefferson
2. Date organized 1922 Date suspended 11/17/30 Population of town or city* 329,400
3. Federal reserve district 8 Member or nonmember of F. R. System nfm
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

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

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

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

Loans and discounts:

On real estate..... \$ _____

Other..... not classified _____

Total loans and discounts..... \$ 280,431.51

Real estate acquired in satisfaction of debts..... 8816.47

Investments..... 72050-

All other resources..... 109,185.47

Total resources..... 470,483.45

Capital..... 110,000-

Surplus and undivided profits..... 21,148.97

Deposits:

Due to banks**..... \$ 110,298.4

Demand deposits, including U. S. Govt. deposits..... 118,239.04

Time deposits, including postal savings..... 179,065.60

Total deposits..... \$ 308,334.48

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

Borrowings from other banks..... 31,000-

All other liabilities..... _____

Total liabilities..... 470,483.45

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

Date of reopening Jan 15-1931

Name under which reopened Mutual Standard Bank

amer mutual Sav BK

First Standard Bank

Re-organized

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... none

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

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

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

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

none

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

68

Name of State

Kentucky

1. Name of bank Bankers Tr Co Town or City Louisville County Jefferson
2. Date organized 1924 Date suspended 11/20/30 Population of town or city* 329,400
3. Federal reserve district 8 Member or nonmember of F. R. System nfm
4. Number of branches operated: In city of parent bank none 1 branch
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

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

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

6. Condition figures, as of (date*) 11/20/30

Loans and discounts:

On real estate..... \$ 2,138,797.46
Other..... 595,481.82
Total loans and discounts..... \$ 2,734,279.28
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..... 500,000.-
Surplus and undivided profits..... 105,534.25

Deposits:

Due to banks**..... \$ 9,227.92
Demand deposits, including U. S. Govt. deposits..... 322,506.28
Time deposits, including postal savings..... 221,545.20
Total deposits..... \$ 553,279.40
Borrowings from F. R. bank..... _____
Borrowings from other banks..... 291,000.-
All other liabilities..... 1961,731.92
Total liabilities..... 3,411,545.57

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

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

none allowed or paid to date

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture Real Estate mtgs

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1927

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

none

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

55

Name of State

Kentucky

1. Name of bank *First Standard Bank* Town or City *Louisville* County *Jefferson*

2. Date organized *1920* Date suspended *11/17/30* Population of town or city* *329,400*

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

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

Outside city of parent bank** *none*

5. Was this bank a member of a chain or group? If so give the name of the chain or group *Yes*

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

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

6. Condition figures, as of (date*) 4/15/30

Loans and discounts:

On real estate..... \$ 118,227.40

Other..... 238,850.62

Total loans and discounts..... \$ 357,078.02

Real estate acquired in satisfaction of debts..... 45,077.80

Investments..... 15,000.-

All other resources..... 63,687.-

Total resources..... 480,842.82

Capital..... 105,000.-

Surplus and undivided profits..... 21,182.92

Deposits:

Due to banks**..... \$ 5922.30

Demand deposits, including U. S. Govt. deposits..... 113,530.39

Time deposits, including postal savings..... 217,069.56

Total deposits..... \$ 336,522.25

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

Borrowings from other banks..... 11,500.-

All other liabilities..... 6,637.65

Total liabilities..... 480,842.82

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

Date of reopening Jan 15-1931

Name under which reopened Mutual Standard Bank

1st Standard Bank
and
amer mutual Sav BK
Re. organized.

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... none

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture _____

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

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

none

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check
appropriate one of the following

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

54

Name of State

Kentucky

1. Name of bank *Security Bank* Town or City *Louisville* County *Jefferson*

2. Date organized *1867* Date suspended *11/17/30* Population of town or city* *329,400*

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

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

Outside city of parent bank** *none*

5. Was this bank a member of a chain or group? If so give the name of the chain or group *Banko Ky Co*
and affiliated with Natl BK of Ky. Ind.
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.....	\$ <u>36,841.67</u>
Other.....	<u>1,772,255.36</u>
Total loans and discounts.....	\$ <u>1,809,097.03</u>
Real estate acquired in satisfaction of debts.....	<u>4109.48</u>
Investments.....	<u>332,759.12</u>
All other resources.....	<u>405,314.53</u>
Total resources.....	<u>2,551,280.16</u>
Capital.....	<u>300,000.-</u>
Surplus and undivided profits.....	<u>142,241.04</u>

Deposits:

Due to banks**.....	\$ <u>11,345.22</u>
Demand deposits, including U. S. Govt. deposits.....	<u>1,147,818.07</u>
Time deposits, including postal savings.....	<u>836,838.16</u>
Total deposits.....	\$ <u>1,996,001.45</u>
Borrowings from F. R. bank.....	<u>-</u>
Borrowings from other banks.....	<u>-</u>
All other liabilities... <u>Reserve</u>	<u>113,037.67</u>
Total liabilities.....	<u>2,551,280.16</u>

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

Date of reopening Nov 22-1930

Name under which reopened Security Bank

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

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

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

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

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

67

Name of State

Kentucky

1. Name of bank Union Central Bank Town or City Louisville County Jefferson
2. Date organized 1927 Date suspended 11/20/30 Population of town or city* 329,400
3. Federal reserve district 8 Member or nonmember of F. R. System non
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

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

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

6. Condition figures, as of (date*) 11/19/30

Loans and discounts:

On real estate..... \$

Other..... not classified

Total loans and discounts..... \$ 861,052.93

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

Investments..... 31,838.86

All other resources..... 69,498.24

Total resources..... 962,390.03

Capital..... 176,600 -

Surplus and undivided profits..... 36,057.69

Deposits:

Due to banks**..... \$ 37,020.18

Demand deposits, including U. S. Govt. deposits..... 359,864.80

Time deposits, including postal savings..... 240,059.73

Total deposits..... \$ 636,944.71

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

Borrowings from other banks..... 74,900 -

All other liabilities..... 37,887.63

Total liabilities..... 962,390.03

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed _____

Collections:

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

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

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

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

none

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

18

Kentucky

1. Name of bank Bank of Lovelaceville Town or City Lovelaceville County Ballard

2. Date organized 1910 Date suspended Apr. 18, 1928 Population of town or city* 246

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

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*) 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.....	59,362	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

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

Date of reopening _____

Name under which reopened _____

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

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .	<u>Due Bank, Bills Payable</u>			<u>15,718.65</u>	<u>100%</u>
Preferred claims. . .					
General claims. . .	<u>All Depositors Paid so far</u>				<u>90%</u>
Total claims. . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		X
Insufficient diversification.....		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).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... <u>Frozen Loans</u>	X	

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

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Dec. 1, 1927

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

Double Liability Collected \$9,000

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

65

Name of State

.....Kentucky.....

1. Name of bank Hopkins & Bank Town or City Madisonville County Hopkins

2. Date organized 1890 Date suspended 11/21/30 Population of town or city* 6907

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

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

Outside city of parent bank** none

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

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

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

6. Condition figures, as of (date*) 11/20/30

Loans and discounts:

On real estate..... \$ 261,308.17

Other..... 345,654.29

Total loans and discounts..... \$ 606,962.46

Real estate acquired in satisfaction of debts..... 15,597.52

Investments..... 96,169.85

All other resources..... 110,748.52

Total resources..... 829,478.35

Capital..... 50,000.-

Surplus and undivided profits..... 48,265.67

Deposits:

Due to banks**..... \$ 18,247.44

Demand deposits, including U. S. Govt. deposits..... 151,531.46

Time deposits, including postal savings..... 561,433.78

Total deposits..... \$ 731,212.68

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

Borrowings from other banks..... -

All other liabilities..... -

Total liabilities..... 829,478.35

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

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

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

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

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

none allowed or paid to date

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture Tobacco & Mining

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

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

none

SEP 19 1930

8

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

15

Maysville

Kentucky

1. Name of bank Equitable Trust Co. Town or City Maysville County Mason

2. Date organized 1920 Date suspended Feb. 26, 1927 Population of town or city* 7,000

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 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*) June 30, 1928

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**..... \$ 8,722.57

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

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.

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

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .	No payments made yet				
Preferred claims. . .	"	"	"	"	
General claims. . .	"	"	"	"	
Total claims. . .					

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

Date liquidation was completed _____

Collections:

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

From assessments on shareholders..... _____

Other collections (explain)..... _____

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	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 one particular type of industry
or agriculture? No

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

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? June 1, 1926

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? Yes If so, give dates and amounts of all assessments.....

Double Liability Collected \$4800
.....
.....
.....

SEP 10 1930

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

14

Kentucky

1. Name of bank Farmers & Traders Bank Town or City Maysville County Mason
2. Date organized 1906 Date suspended Feb. 26, 1927 Population of town or city* 7000
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 parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) Feb. 27, 1927

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	616,988.89
Real estate acquired in satisfaction of debts.....		5,472.21
Investments.....	658,421	41,432.20
All other resources.....		83,302.25
Total resources.....		747,195.55
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

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	Re-Dis & Bills Payable			140,978.60	100%
Preferred claims. . . .	Due Bank			18,999.73	100%
General claims. . . .					
Total claims. . . .	All other Claims Paid				65%

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? No

If so, state what industry or type of agriculture.....

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? Yes If so, give dates and amounts of all assessments _____

Double Liability Collected \$33,900.00

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

66

Name of State

Kentucky

1. Name of bank Citizen BK & Tr Co Town or City Middlesboro County Boyle
2. Date organized Sept 14 1903 Date suspended 11/26/30 Population of town or city* 10302
3. Federal reserve district 4 Member or nonmember of F. R. System non
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/26/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified

Total loans and discounts..... \$ 566,491.34

Real estate acquired in satisfaction of debts..... 11,915.60

Investments..... 21,000.-

All other resources..... 71,573.03

Total resources..... 670,979.97

Capital..... 50,000.-

Surplus and undivided profits..... 39,959.17

Deposits:

Due to banks**..... \$ 5,648.71

Demand deposits, including U. S. Govt. deposits..... 290,882.54

Time deposits, including postal savings..... 205,094.69

Total deposits..... \$ 501,625.94

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 79,394.86

All other liabilities..... _____

Total liabilities..... 670,979.97

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .	<i>none allowed or filed to date</i>				
Preferred claims . . .					
General claims . . .					
Total claims . . .					

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .					
General claims . . .					
Total claims . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		✓
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <i>Depleted cash reserves</i>	✓	

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

none

SEP 12 1920

C

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

Kentucky

47

1. Name of bank The Milford Bank Town or City Milford County Bracken
2. Date organized 1903 Date suspended Aug. 16, 1927 Population of town or city* 500
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 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*) Aug. 16, 1927

Loans and discounts:

On real estate.....	\$ _____
Other.....	_____
Total loans and discounts.....	\$ <u>147,147.41</u>
Real estate acquired in satisfaction of debts. Shortage of Cashier.....	<u>63,274.32</u>
Investments..... <u>160,147</u>	<u>13,000.00</u>
All other resources.....	<u>18,137.45</u>
Total resources.....	<u>241,559.18</u>
Capital.....	<u>15,000.00</u>
Surplus and undivided profits.....	<u>20,951.44</u>

Deposits:

Due to banks**.....	\$ <u>560.14</u>
Demand deposits, including U. S. Govt. deposits.....	<u>65,939.14</u>
Time deposits, including postal savings.....	<u>129,358.46</u>
Total deposits.....	\$ <u>195,857.74</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>5,000.00</u>
All other liabilities.....	<u>4,750.00</u>
Total liabilities.....	<u>241,559.18</u>

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed June 29, 1930

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .		Paid all claims in full			100%

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation...of 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 largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture.....

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Aug. 1, 1927

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments.....

\$11,825.00 Collected from Stockholders

SEP 10 1930

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

.....**Kentucky**.....

2

1. Name of bank Morehead State Bank Town or City Morehead County Rowan
2. Date organized 1909 Date suspended July 26, 1928 Population of town or city* 2000
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 parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) July 25, 1928

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	<u>281,006.04</u>
Real estate acquired in satisfaction of debts.....		<u>15,706.79</u>
Investments.....		<u>281,006</u>
All other resources.....		
Total resources.....		<u>361,347.22</u>
Capital.....		<u>15,000.00</u>
Surplus and undivided profits.....		<u>28,407.76</u>

Deposits:

Due to banks**.....	\$	<u>18,916.50</u>
Demand deposits, including U. S. Govt. deposits.....		<u>276,754.66</u>
Time deposits, including postal savings.....		<u>5,638.39</u>
Total deposits.....	\$	<u>301,309.55</u>
Borrowings from F. R. bank.....		
Borrowings from other banks.....		<u>16,500.00</u>
All other liabilities.....		<u>129.91</u>
Total liabilities.....		<u>361,347.22</u>

7. Has this bank been reopened? No If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? Yes If so give:

Name of bank by which taken over Citizens Bank, Morehead, Ky.

Date taken over Sept. 25, 1928

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u> </u>
Preferred claims.....	<u>"</u>	<u> </u>
General claims.....	<u>"</u>	<u> </u>
Total.....	<u>"</u>	<u> </u>

9. Is this bank still in process of liquidation? If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? If so give:

Date liquidation was completed

Collections:

From liquidation of assets..... \$

From assessments on shareholders.....

Other collections (explain).....

Total collections.....

Offsets to claims (loans paid, etc.)..... \$

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		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 one particular type of industry or agriculture? **No**

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? **July 1, 1928**

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? **No** If so, give dates and amounts of all assessments _____

SEP 10 1930

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

21

Kentucky

1. Name of bank John M. Carson Banking Co. Town or City Morgantown County Butler

2. Date organized 1903 Date suspended Apr. 24, 1928 Population of town or city* 800

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

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*) April 25, 1928

Loans and discounts:

On real estate..... \$ _____
Other..... _____
Total loans and discounts..... \$ 196,024.98
Real estate acquired in satisfaction of debts..... 6,743.80
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
Demand deposits, including U. S. Govt. deposits..... 158,679.25
Time deposits, including postal savings..... _____
Total deposits..... \$ 159,061.79
Borrowings from F. R. bank..... _____
Borrowings from other banks..... 13,300.00
All other liabilities..... 375.56
Total liabilities..... 210,570.58

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .	<i>Paid on all claims</i>				<i>25%</i>

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .	<i>75% Paid Depositors</i>				
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		X
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 1, 1927

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments

Double Liability Collected \$17,246.46

SEP 10 1930

P.

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

28

..... Kentucky

1. Name of bank The Peoples Bank Town or City Mt. Vernon County Rockcastle
2. Date organized 1908 Date suspended Apr. 22, 1930 Population of town or city* 1500
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 parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) April 22, 1930

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 296,205.57

Real estate acquired in satisfaction of debts..... 778.00

Investments..... 354,101 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. deposits..... 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

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .	Paid nothing so far				
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....	X	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 1, 1929

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

None yet

SEP 10 1930

C

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

31

Kentucky

1. Name of bank The Moscow Bank Town or City Moscow County Hickman
2. Date organized 1904 Date suspended Aug. 5, 1921 Population of town or city* 100
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
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*) 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..... 56,379 550.00

All other resources..... 8,197.53

Total resources..... 64,576.37

Capital..... (\$15,000.00) 15,000 .00

Surplus and undivided profits.... ~~Less Losses Charged Off~~ 11,907.44

Deposits:

Due to banks**..... \$ 792.16

Demand deposits, including U. S. Govt. deposits..... 33,496.79

Time deposits, including postal savings..... 13,185.40

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. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed May 21, 1924

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... Bond of Cashier 10,000.00

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .		Paid All Claims with Interest			100%

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation..... of 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 largely one particular type of industry
or agriculture? No

If so, state what industry or type of agriculture.....
.....

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? Jan 1, 1921

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? No If so, give dates and amounts of all assessments.....

.....
.....
.....

SEP 10 1930

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☒ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

3

Kentucky

1. Name of bank Ohio Valley Bank & Trust Co. Town or City Paducah County McCracken
2. Date organized 1915 Date suspended Nov. 5, 1923 Population of town or city* 28,000
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
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*) 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.....		304,540 5,430.61
All other resources.....		
Total resources.....		345,780.22
Capital.....		80,000.00
Surplus and undivided profits.....		23,864.54

Deposits:

Due to banks**.....	\$	6,588.56
Demand deposits, including U. S. Govt. deposits.....		125,605.49
Time deposits, including postal savings.....		82,059.52
Turst Deposits.....		12,162.11
Total deposits.....	\$	226,415.68
Borrowings from F. R. bank.....		
Borrowings from other banks.....		15,500.00
All other liabilities.....		
Total liabilities.....		345,780.22

7. Has this bank been reopened? No. If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .	<u>Bills Payable</u>			<u>15,500.00</u>	<u>100%</u>
Preferred claims. . .	<u>Trust Dept.</u>			<u>12,162.11</u>	<u>100%</u>
General claims. . .	<u>Paid to Date</u>				<u>56%</u>
Total claims. . .					

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .					
Preferred claims. . .					
General claims. . .					
Total claims. . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....	X	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? Nov. 1, 1922

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? Yes If so, give dates and amounts of all assessments _____

Double Liability Collected \$8890.00

SEP 10 1920

C

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

34

.....Kentucky.....

1. Name of bank Peoples Bank & Trust Co. Town or City Perryville County Boyle

2. Date organized 1910 Date suspended Oct. 3, 1922 ^{1922 ✓} 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

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*) Oct. 3, 1922

Loans and discounts:

On real estate..... \$ _____
Other..... _____
Total loans and discounts..... \$ 416,000.31
Real estate acquired in satisfaction of debts..... _____
Investments..... 416,000..... _____
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

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed June 30, 1929

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .		Paid Depositors			70%

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		X
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation..... of 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 largely one particular type of industry
or agriculture? No

If so, state what industry or type of agriculture.....
.....

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? If so, give dates and amounts of all assessments.....

.....
.....
.....

SEP 10 1930

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

..... Kentucky

1. Name of bank First State Bank of Elkhorn City Town or City Praise County Pike
2. 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. System Non-M.
4. Number of branches operated: In city of parent bank None
Outside city of parent bank** None
5. Was this bank a member of a chain or group? If so give the name of the chain or group 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*) July 1, 1925

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 92,067.90

Real estate acquired in satisfaction of debts..... _____

Investments..... 92.118 50.00

All other resources..... 19,780.39

Total resources..... 111,898.29

Capital..... 25,000.00

Surplus and undivided profits..... 12,020.51

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..... \$ 67,339.28

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 7,300.00

All other liabilities..... 238.50

Total liabilities..... 111,898.29

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

*Per cent of loss
to claims*

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .	Bills Payable			7,300.00	100%
Preferred claims. . .	Due Banks			1,077.54	100%
General claims. . .	Paid on Deposits				56%
Total claims. . .					

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .					
Preferred claims. . .					
General claims. . .					
Total claims. . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		X
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture.....

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan. 1, 1925

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Not yet If so, give dates and amounts of all assessments.....

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

44

Kentucky

1. Name of bank Rockfort Deposit Bank Town or City Rockfort County Ohio
2. Date organized 1904 Date suspended June 11, 1926 Population of town or city* 650
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
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*) June 11, 1926

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 51,167.30

Real estate acquired in satisfaction of debts..... _____

Investments..... 51,167 _____

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**..... \$ 204.93

Demand deposits, including U. S. Govt. deposits..... 29,427.45

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

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed June 30, 1929

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .		Paid all claims in full			100%

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		X
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... <u>Frozen Loans</u>	X	

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry

or agriculture? Yes

If so, state what industry or type of agriculture.....

Coal Mining

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-

sion? Jan 1, 1926

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the

bank suspended?..... If so, give dates and amounts of all assessments.....

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

30

..... Kentucky

1. Name of bank Bank of Russellville Town or City Russellville County Logan
2. Date organized 1873 Date suspended June 12, 1930 Population of town or city* 3124
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
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*) June 12, 1930

Loans and discounts:

On real estate.....	\$ <u>15,837.39</u>
Other.....	<u>227,595.50</u>
Total loans and discounts.....	\$ <u>242,832.89</u>
Real estate acquired in satisfaction of debts.....	<u>750.00</u>
Investments.....	<u>242,833</u>
All other resources.....	<u>21,582.77</u>
Total resources.....	<u>265,165.66</u>
Capital.....	<u>25,000.00</u>
Surplus and undivided profits.....	<u>18,612.46</u>

Deposits:

Due to banks**.....	\$ <u>187.87</u>
Demand deposits, including U. S. Govt. deposits.....	<u>191,465.57</u>
Time deposits, including postal savings.....	<u> </u>
Total deposits.....	\$ <u>191,653.44</u>
Borrowings from F. R. bank.....	<u> </u>
Borrowings from other banks.....	<u>29,857.38</u>
All other liabilities.....	<u>42.38</u>
Total liabilities.....	<u>265,165.66</u>

7. Has this bank been reopened? If so give:

Date of reopening

Name under which reopened

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u> </u>	<u> </u>
Preferred claims.....	<u> </u>	<u> </u>
General claims.....	<u> </u>	<u> </u>
Total.....	<u> </u>	<u> </u>

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .		No payment to date.			

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....	X	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? Yes

If so, state what industry or type of agriculture _____
General Farming

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? July 1, 1928

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Not yet If so, give dates and amounts of all assessments _____

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C

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

33

..... Kentucky

1. Name of bank Farmers Bank Town or City Salvisa ✓ County Mercer
2. Date organized 1904 Date suspended Oct. 7, 1921 Population of town or city* 300
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
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*) Oct. 6, 1921

Loans and discounts:

On real estate..... \$ _____
Other..... _____
Total loans and discounts..... \$ 109,068.03
Real estate acquired in satisfaction of debts..... _____
Investments..... 109,068 _____
All other resources..... 5,091.62
Total resources..... 114,159.65 114,159.65
Capital..... 15,000.00
Surplus and undivided profits..... 6,585.97

Deposits:

Due to banks**..... \$ _____
Demand deposits, including U. S. Govt. deposits..... 51,673.68
Time deposits, including postal savings..... 20,900.00
Total deposits..... \$ 72,573.68
Borrowings from F. R. bank..... _____
Borrowings from other banks..... 20,000.00
All other liabilities..... _____
Total liabilities..... 114,159.65

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed Dec. 7, 1926

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .		Paid All Claims			87 $\frac{1}{2}$ %

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
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 one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

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C

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

43

Kentucky

1. Name of bank Sandy Hook Bank Town or City Sandy Hook County Elliott

2. Date organized 1904 Date suspended Dec. 5, 1925 Population of town or city* 200

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 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*) Dec. 7, 1925

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	138,883.68
Real estate acquired in satisfaction of debts.....		2,699.85
Investments.....		138,884
All other resources.....		18,509.30
Total resources.....		160,092.83
Capital.....		15,000.00
Surplus and undivided profits.....		8,132.52

Deposits:

Due to banks**.....	\$	8,752.85
Demand deposits, including U. S. Govt. deposits.....		74,965.97
Time deposits, including postal savings.....		9,900.00
Total deposits.....	\$	93,618.82
Borrowings from F. R. bank.....		
Borrowings from other banks.....		37,100.00
All other liabilities.....		6,241.49
Total liabilities.....		160,092.83

7. Has this bank been reopened? No If so give:

Date of reopening_____

Name under which reopened_____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed May 14, 1927

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .	Paid All Claims in Full				100%

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.... lack of energy	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 one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

July 1, 1925

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

Stockholders made good all Deposits.

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BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☒ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

48

Name of State

..... 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 X 6 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

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*)

July 1926 - Directory.

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 353,620

Real estate acquired in satisfaction of debts.....

Investments..... 3,290

All other resources..... 128,990

Total resources..... 485,900

Capital..... 75,000

Surplus and undivided profits..... 35,460

Deposits:

Due to banks**..... \$

Demand deposits, including U. S. Govt. deposits.....

Time deposits, including postal savings.....

Total deposits..... \$ 374,550
419,356.03

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities..... 890

Total liabilities..... 485,900

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .		<i>note - This bank classified with banks completely liquidated for purposes of tabulation since it has already paid 100% to depositors. Garlock!</i>			
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... 51,937.93

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .		All Depositors Paid in Full			100%

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....	X	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture?_____

If so, state what industry or type of agriculture_____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? Yes If so, give dates and amounts of all assessments_____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

50

Name of State

Kentucky

1. Name of bank *Bank of St. Helen's* Town or City *Shively* County *Jefferson*
2. Date organized *1908* Date suspended *11/18/30* Population of town or city* *215*
3. Federal reserve district *8* Member or nonmember of F. R. System *nfm*
4. Number of branches operated: In city of parent bank *none*
- Outside city of parent bank** *none*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *no*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/17/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified _____

Total loans and discounts..... \$ 407,871.36

Real estate acquired in satisfaction of debts..... 4079.75

Investments..... 50,966.59

All other resources..... 44,023.82

Total resources..... 506,941.52

Capital..... 30,000-

Surplus and undivided profits..... 37,703.64

Deposits:

Due to banks**..... \$ 3,995.31

Demand deposits, including U. S. Govt. deposits..... 122,489.06

Time deposits, including postal savings..... 297,753.51

Total deposits..... \$ 424,237.88

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 15,000-

All other liabilities..... _____

Total liabilities..... 506,941.52

7. Has this bank been reopened? yes If so give:

Date of reopening Dec 23-1930

Name under which reopened Bank of St. Helena

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	<u>none</u>	=====

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? ✓ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....	✓	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name) <i>Natl. Bank of Ky. Louisville</i>		✓
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture.....

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?..... If so, give dates and amounts of all assessments.....

none

SEP 10 1930

C

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

39

Kentucky

1. Name of bank The Citizens Bank Town or City Stamping Ground County Scott
2. Date organized 1893 Date suspended July 5, 1924 Population of town or city* 225
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 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*) July 1923 Directory

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts... 1 small \$ 290,000

Real estate acquired in satisfaction of debts..... _____

Investments..... _____

All other resources..... 48,070

Total resources..... 338,070

Capital..... ²⁰⁰ 20,000.00

Surplus and undivided profits..... 15,500

Deposits:

Due to banks**..... \$ _____

Demand deposits, including U. S. Govt. deposits..... _____

Time deposits, including postal savings..... _____

Total deposits..... ^{283,130} \$ ~~119,308.44~~

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... 19,240

Total liabilities..... 338,070

7. Has this bank been reopened? _____ If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed June 30, 1926

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .	<u>All Depositors Paid in Full with Interest</u>				<u>100%</u>
Preferred claims. . .					
General claims. . . .	<u>Paid Stockholders</u>				<u>25%</u>
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? _____ No _____

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? _____ If so, give dates and amounts of all assessments _____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

52

Name of State

Kentucky

1. Name of bank *Bank of Sturgis* Town or City *Sturgis* County *Union*
2. Date organized *1882* Date suspended *12/16/30* Population of town or city* *2152*
3. Federal reserve district *8* Member or nonmember of F. R. System *n/m*
4. Number of branches operated: In city of parent bank *none*
Outside city of parent bank** *none*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *no*

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 12/16/30

Loans and discounts:

On real estate..... \$

Other..... not classified

Total loans and discounts..... \$ 287,711.05

Real estate acquired in satisfaction of debts..... 9,100-

Investments..... 77,750-

All other resources..... 80,822.93

Total resources..... 455,383.98

Capital..... 15,000-

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..... 179,893.32

Total deposits..... \$ 396,492.72

Borrowings from F. R. bank.....

Borrowings from other banks..... 30,423.52

All other liabilities..... 88.41

Total liabilities..... 455,383.98

7. Has this bank been reopened? yes If so give:

Date of reopening Febr 14-1931

Name under which reopened Bank of Sturgis

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims..... none

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .					
General claims . . .					
Total claims . . .					

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .					
General claims . . .					
Total claims . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....	✓	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <i>unable to meet obligation</i>		✓

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

none

SEP 10 1930

C

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

40

Name of State

..... Kentucky

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. System Non-M

4. Number of branches operated: In city of parent bank None

Outside city of parent bank** None

5. Was this bank a member of a chain or group? If so give the name of the chain or group _____

* 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.....		54,296.64
Surplus Deficit.....		220,897
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.....		167,390.78
Total deposits.....	\$	267,694.31
Borrowings from F. R. bank.....		
Borrowings from other banks.....		17,785.84
All other liabilities.....		3,177.16
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	Per cent of loss to claims
Secured claims.....	\$	
Preferred claims.....		
General claims.....		
Total.....		

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed June 28, 1928

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... 11,399.73

Bond of Cashier

Other collections (explain)..... 10,000.00

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . . .					
General claims. . . .					
Total claims. . . .		Paid Depositors			50%

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation..... of 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 largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments _____

Stockholders Assessed 100% and Paid \$11,399.73

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

51

Name of State

Kentucky

1. Name of bank Peoples Bank Town or City Sulphur County Henry
2. Date organized 1924 Date suspended 11/18/30 Population of town or city* 520
3. Federal reserve district 8 Member or nonmember of F. R. System nm
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/18/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified

Total loans and discounts..... \$ 98,985.42

Real estate acquired in satisfaction of debts..... —

Investments..... 66,756.74

All other resources..... 13,982.41

Total resources..... 179,724.57

Capital..... 15,000.—

Surplus and undivided profits..... 10,005.04

Deposits:

Due to banks**..... \$ 37,380.9

Demand deposits, including U. S. Govt. deposits..... 38,098.18

Time deposits, including postal savings..... 94,883.26

Total deposits..... \$ 136,719.53

Borrowings from F. R. bank..... —

Borrowings from other banks..... 18,000.—

All other liabilities..... —

Total liabilities..... 179,724.57

7. Has this bank been reopened? yes If so give:

Date of reopening Dec 23-1930

Name under which reopened Peoples Bank of Sulphur

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... none

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? no If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

10. Has this bank been finally liquidated? ✓ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .					
Total claims. . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....	✓	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name) <i>Louisville Tr Co</i>		✓
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? none

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1930

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

none

SEP 10 1920

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

46

..... Kentucky

1. Name of bank Sunrise Deposit Bank Town or City Sunrise County Harrison
2. Date organized 1906 Date suspended Sept. 17, 1927 Population of town or city* 260
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 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*) Sept. 12, 1927

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 140,310.18

Real estate acquired in satisfaction of debts..... _____

Investments..... 140,310 _____

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..... 39,142.76

Time deposits, including postal savings..... 15,210.00

Total deposits..... \$ 54,352.76

Borrowings from F. R. bank..... _____

Borrowings from other banks..... _____

All other liabilities..... _____

Total liabilities..... 73,715.89

7. Has this bank been reopened? No If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	_____	_____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed June 29, 1929

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain) Cashier's bond..... 10,000.00

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....	Paid Depositors in full with interest				100%

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation..... of 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 largely one particular type of industry
or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? _____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended? Yes If so, give dates and amounts of all assessments _____

Bond of Cashier \$10,000.00

SEP 10 1920

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

37

Name of State

..... Kentucky

1. Name of bank Farmers & Merchants Bank Town or City Tolu County Crittenden
2. Date organized 1904 Date suspended Aug 3, 1923 Population of town or city* 300
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** "
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*)

July 1923 - Directory

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... direct \$ 231,000

Real estate acquired in satisfaction of debts.....

Investments..... Books, all records destroyed by Fire

All other resources..... August 3, 1923

Total resources..... 57,000
288,000

Capital..... 15,000

Surplus and undivided profits..... 28,000

Deposits:

Due to banks**..... \$

Demand deposits, including U. S. Govt. deposits.....

Time deposits, including postal savings.....

Total deposits..... Estimated \$ 245,000
330,000

Borrowings from F. R. bank.....

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 288,000

7. Has this bank been reopened? No If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension.

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? No If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .					
Preferred claims. . .					
General claims. . .					
Total claims. . .					

10. Has this bank been finally liquidated? Yes If so give:

Date liquidation was completed June 25, 1928

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . .	306,403.94 Paid Depositors on		163,927.94		53 $\frac{1}{2}$ %
Preferred claims. . .	Paid Depositors on		166,072.06		100 %
General claims. . .					
Total claims. . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation....of 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).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry
or agriculture? No

If so, state what industry or type of agriculture.....
.....

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-
sion? August 1, 1922

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the
bank suspended?..... If so, give dates and amounts of all assessments.....

.....
.....
.....

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

62

Name of State

Kentucky

1. Name of bank Vine Grove State Bank Town or City Vine Grove County Hardin
2. Date organized 1907 Date suspended 9/12/30 Population of town or city* 523
3. Federal reserve district 8 Member or nonmember of F. R. System not
4. Number of branches operated: In city of parent bank none
- Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group none

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*)

9/11/30

Loans and discounts:

On real estate..... \$ 267,364.7

Other..... 61,447.07

Total loans and discounts..... \$ 88,183.54

Real estate acquired in satisfaction of debts..... 1970 -

Investments..... 118,012.5

All other resources..... 16,625.54

Total resources..... 118,580.34

Capital..... 15,000 -

Surplus and undivided profits..... 34,239.5

Deposits:

Due to banks**..... \$ 28.45

Demand deposits, including U. S. Govt. deposits..... 33,789 -

Time deposits, including postal savings..... 57,428.75

Total deposits..... \$ 91,246.20

Borrowings from F. R. bank.....

Borrowings from other banks..... 8,500 -

All other liabilities..... 410.19

Total liabilities..... 118,580.34

7. Has this bank been reopened? no If so give:

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? yes If so give payments to date:
(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

not complete or fully allowed

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	✓	
Defalcation.....		
Heavy withdrawals of deposits.....	✓	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <i>Depleted cash reserves</i>		✓

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1929

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

none

SEP 10 1930

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

Report on a separate schedule each bank closed to the public either temporarily or permanently by supervisory authorities or by the bank's board of directors on account of financial difficulties. This form should not be used for merged or consolidated banks but should be used for those banks suspended on account of financial difficulties, even though they are subsequently taken over by other institutions. In case a bank has suspended more than once a schedule should be made out for each suspension.

Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

Name of State

6

Kentucky

1. Name of bank The Farmers Bank Town or City White Plains County Hopkins
2. Date organized 1904 Date suspended May 9, 1925 Population of town or city* 316
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
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 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..... 129,997 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.

8. Has this bank been taken over by another bank? No If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? Yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	Bills Payable			15,000	100%
Preferred claims....	Due Banks			11,118.07	100%
General claims....	Depositors	Paid to Date			40%
Total claims....					

10. Has this bank been finally liquidated? No If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....	40%	Paid Depositors			
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		X
Defalcation....of 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 largely one particular type of industry or agriculture? No

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? Jan. 1, 1925

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? Yes If so, give dates and amounts of all assessments _____

Double Liability Collected \$3,000

R

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
- ☒ State bank
- ☐ Trust company
- ☐ Stock savings bank
- ☐ Mutual savings bank
- ☐ Private bank

49

Name of State

.....*Kentucky*.....

1. Name of bank Wilmore Deposit Town or City Wilmore County Jessamine
2. Date organized 1900 Date suspended 4-15-1926 Population of town or city* 1157
3. Federal reserve district X 4 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank 0
Outside city of parent bank** 0
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) _____

Loans and discounts:

On real estate..... \$ _____

Other..... _____

Total loans and discounts..... \$ 410,000

Real estate acquired in satisfaction of debts..... _____

Investments..... none

All other resources..... 55,000

Total resources..... 465,000

Capital..... 75,000

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..... 465,000

7. Has this bank been reopened? Yes 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..... no data

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

BANK SUSPENSIONS

Date of suspension Apr 15 - 1936 Federal Reserve District 8

Name and location of bank Nibnor Deposit, Nibnor, Ky Member or nonmember non member

Capital \$ 75000. Loans and investments \$ 386000. Gross deposits \$ 314000.

Borrowings from Federal Reserve Bank \$ ✓ From other banks \$ 45000.

Condition figures are as of Apr 15 - 1936

Closing directed by Reorganizing Department

Causes of suspension: Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

No form x4401

	Primary cause	Contributing cause
1. Slow, Doubtful or worthless paper		<u>Slow & Doubtful paper</u>
2. Failure of banking correspondent (Name of failed correspondent)		<u>✓</u>
3. Failure of other large debtor (Name of failed debtor and connection with bank, if any)		<u>✓</u>
4. Defalcation		<u>no</u>
5. Heavy withdrawals		<u>no</u>
6. Other causes (specify)		<u>none</u>

REMARKS:

Reorganized and open for business May 1st 1936. with same officers and Directors. Information transferred to suspensive schedule 12/1/36. Hugh Cashier.

8. Has this bank been taken over by another bank? _____ If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? _____ If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

10. Has this bank been finally liquidated? _____ If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....					
Total claims....					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....	✓	
Failure of large debtor (Name).....		✓
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture?_____

If so, state what industry or type of agriculture._____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension?_____

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended?_____ If so, give dates and amounts of all assessments_____

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

- ☐ National bank
☒ State bank
☐ Trust company
☐ Stock savings bank
☐ Mutual savings bank
☐ Private bank

57

Name of State

Kentucky

1. Name of bank Woodbury Dep Bank Town or City Woodbury County Butler
2. Date organized 1907 Date suspended 11/24/30 Population of town or city* 145
3. Federal reserve district 8 Member or nonmember of F. R. System n/m
4. Number of branches operated: In city of parent bank none
Outside city of parent bank** none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

* Latest census figures or estimate as shown in bankers' directory.

** Attach a list giving the name and location of each outside branch at time of suspension.

6. Condition figures, as of (date*) 11/27/30

Loans and discounts:

On real estate..... \$ _____

Other..... not classified _____

Total loans and discounts..... \$ 66,114.61

Real estate acquired in satisfaction of debts..... 800-

Investments..... 501-

All other resources..... 6,797.14

Total resources..... 74,212.75

Capital..... 15,000-

Surplus and undivided profits..... 2,490.09

Deposits:

Due to banks**..... \$ 372.59

Demand deposits, including U. S. Govt. deposits..... 35,542.68

Time deposits, including postal savings..... 7,807.39

Total deposits..... \$ 43,722.66

Borrowings from F. R. bank..... _____

Borrowings from other banks..... 13,000-

All other liabilities..... _____

Total liabilities..... 74,212.75

7. Has this bank been reopened? no If so give:

Date of reopening _____

Name under which reopened _____

Loss to depositors on:

Amount of loss

Per cent of loss
to claims

Secured claims..... \$ _____

Preferred claims..... _____

General claims..... _____

Total..... _____

* Condition items should be as of date of suspension, if possible, otherwise as of the last call or examination prior to suspension

** Including certified and cashiers' checks, cash letters of credit and travellers' checks outstanding.

8. Has this bank been taken over by another bank? no If so give:

Name of bank by which taken over _____

Date taken over _____

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	_____	_____
General claims.....	_____	_____
Total.....	=====	=====

9. Is this bank still in process of liquidation? yes If so give payments to date:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .	<i>none allowed or filed to date</i>				
Preferred claims . . .					
General claims . . .					
Total claims . . .					

10. Has this bank been finally liquidated? no If so give:

Date liquidation was completed _____

Collections:

From liquidation of assets..... \$ _____

From assessments on shareholders..... _____

Other collections (explain)..... _____

Total collections..... =====

Offsets to claims (loans paid, etc.)..... \$ _____

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .					
Preferred claims . . .					
General claims . . .					
Total claims . . .					

11. Causes of suspension:

Check in the appropriate column those of the following which apply, either as primary or contributing causes, amplifying the indicated causes with such supplementary data as may be available.

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	<input checked="" type="checkbox"/>	
Defalcation.....		
Heavy withdrawals of deposits.....		<input checked="" type="checkbox"/>
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of industry or agriculture? no

If so, state what industry or type of agriculture _____

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1927

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? _____ If so, give dates and amounts of all assessments _____

none

