

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

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## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

LOUISIANA

44

1. Name of bank Peoples Bank & Trust Company Town or City Abbeville County Vermilion
2. Date organized 1- -12 Date suspended 12-15-26 Population of town or city\* 4 356
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* 2
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.

Gueydan Branch  
Kaplan Branch



6. Condition figures, as of (date\*) December 15, 1926

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	<u>671 316 11</u>
Real estate acquired in satisfaction of debts.....		<u>30 232 16</u>
Investments.....		<u>5 644 95</u>
All other resources... <u>Including deficit of \$679.76</u> .....		<u>56 577 13</u>
Total resources.....		<u>763 770 35</u>
Capital.....		<u>70 000 00</u>
Surplus and undivided profits.....		<u>32 000 00</u>

Deposits:

Due to banks**.....	\$	<u>30 276 52</u>
Demand deposits, including U. S. Govt. deposits.....		<u>130 791 25</u>
Time deposits, including postal savings.....		<u>15 855 22</u>
Total deposits.....	\$	<u>176 922 99</u>
Borrowings from F. R. bank.....		<u>none</u>
Borrowings from other banks.....		<u>470 000 00</u>
<b>Certificates of deposit representing borrowed money</b> .....		<u>13 973 41</u>
All other liabilities.....		<u>873 95</u>
Total liabilities.....		<u>763 770 35</u>

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

Date of reopening.....

Name under which reopened.....

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

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed March 15, 1930

Collections:

From liquidation of assets.....	\$ 103 409 93
From assessments on shareholders.....	none
Other collections (explain).....	8 026 83
Total collections.....	<u>111 436 76</u>

Offsets to claims (loans paid, etc.)..... \$ 9 665 80

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....	10 708 65	10,708 65	none	10 708 65	100
Preferred claims....	34 967 36	34 967 36	none	34 967 36	100
General claims....	126 272 02	11 364 48	none	11 364 48	9
Total claims....	171 948 03	57 040 49	none	57 040 49	33.1

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture Rice

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

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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

45

Louisiana

1. Name of bank Bank of Bienville Town or City Bienville County Bienville
2. Date organized 7-6-03 Date suspended 5-2-30 Population of town or city\* 381
3. Federal reserve district 11 Member or nonmember of F. R. System Now
4. Number of branches operated: In city of parent bank none  
Outside city of parent bank\*\* none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

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

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

6. Condition figures, as of (date\*) 4-8-30

Loans and discounts:

On real estate.....	\$ <u>20,295.50</u>
Other.....	<u>38,988.98</u>
Total loans and discounts.....	\$ <u>59,284.48</u>
Real estate acquired in satisfaction of debts.....	<u>150.00</u>
Investments.....	<u>          </u>
All other resources.....	<u>26,932.90</u>
Total resources.....	<u>86,367.38</u>
Capital.....	<u>15,000.00</u>
Contingent Reserve Fund	<u>6,549.19</u>
Surplus and undivided profits.....	<u>4,217.72</u>

Deposits:

Due to banks**.....	\$ <u>555.00</u>
Demand deposits, including U. S. Govt. deposits.....	<u>28,664.63</u>
Time deposits, including postal savings.....	<u>7,431.44</u>
Total deposits.....	\$ <u>36,651.07</u>
Borrowings from F. R. bank.....	<u>          </u>
Borrowings from other banks.....	<u>22,926.70</u>
All other liabilities.....	<u>1,022.70</u>
Total liabilities.....	<u>86,367.38</u>

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

Date of reopening 7-5-30

Name under which reopened Bank of Bienville

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>none</u>	<u>          </u>
Preferred claims.....	<u>none</u>	<u>          </u>
General claims.....	<u>15,000.00</u>	<u>          </u>
Total.....	* <u>15,000.00</u>	<u>40.9%</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.

\* Voluntary assessment on depositors to restore impairment of capital stock.

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

Payments to depositors:

(Amounts in dollars)

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



11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values . . . . .		<input checked="" type="checkbox"/>
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. . . . .		
Insufficient diversification . . . . .		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. . . . .		
Defalcation . . . \$10,000.00 . . . . .	<input checked="" type="checkbox"/>	
Heavy withdrawals of deposits . . . . .		
Failure of affiliated institution (Name) . . . . .		
Name 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 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Closed January 12, 1922 according to January 1922 directory*

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

Name of State

38

LOUISIANA

1. Name of bank Centerville Bank Town or City Centerville County St. Mary
2. Date organized 4-28-05 Date suspended 1-12-22 Population of town or city\* 520
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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

6. Condition figures, as of (date\*) January 1922

Loans and discounts:

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

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

Total loans and discounts..... \$ 314 883 51

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

Investments..... 3.15..... none

All other resources..... 37 202 57

Total resources..... 352 086 08

Capital..... 15 000 00

Surplus and undivided profits..... 16 345 89

Deposits:

Due to banks\*\*..... \$ 6 578 78

Demand deposits, including U. S. Govt. deposits..... 45 356 65

Time deposits, including postal savings..... 56 864 34

Total deposits..... \$ 108 799 77

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

Borrowings from other banks..... 211 690 57

All other liabilities..... 249 85

Total liabilities..... 352 086 08

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

*Amount of loss*

*Per cent of loss  
to claims*

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

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

General claims..... \_\_\_\_\_

Total.....                     

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

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



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

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

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

Loss to depositors on:

	<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 January 30, 1924

Collections:

From liquidation of assets.....	\$ 30 214 36
From assessments on shareholders.....	none
Other collections (explain).....	1 281 93
Total collections.....	31 496 29

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....	57 163 62	*57 163 62	none	57 163 62	100
Preferred claims....	none	none	none	none	-
General claims....	65 033 05	10 080 12	none	10 080 12	15.5
Total claims....	122 196 67	67 243 74	none	67 243 74	55

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.....	<b>x</b>	
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 Sugar

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

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

Closed December 12, 1927 according to Jan. 1928 directory

TO

FEDERAL RESERVE COMMITTEE ON  
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

11

Name of State

LOUISIANA

1. Name of bank Commercial Trust & Svgs. Bank Town or City Church Point County Acadia
2. Date organized 5-3-02 Date suspended 12-29-27 Population of town or city\* 557
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) December 27, 1927

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	158 236 26
Real estate acquired in satisfaction of debts.....		11 050 00
Investments.....		1 532 50
All other resources.....		14 786 67
Total resources.....		185 605 43
Capital.....		60 000 00
Surplus and undivided profits.....		5 487 53

Deposits:

Due to banks**.....	\$	4 964 90
Demand deposits, including U. S. Govt. deposits.....		46 110 93
Time deposits, including postal savings.....		19 292 07
Total deposits.....	\$	70 367 90
Borrowings from F. R. bank.....		none
Borrowings from other banks.....		49 750 00
All other liabilities.....		none
Total liabilities.....		185 605 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? Yes If so give:

Name of bank by which taken over Farmers Bank & Trust Company

Date taken over March 6, 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>none</u>	<u>          </u>
General claims.....	<u>none</u>	<u>          </u>
Total.....	<u>none</u>	<u>          </u>

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.....		<b>x</b>
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....	<b>x</b>	
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? 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

Name of State

18

..... LOUISIANA .....

1. Name of bank Bank of Cotton Valley Town or City Cotton Valley County Webster

2. Date organized 5-29-02 Date suspended 4-14-25 Population of town or city\* 1 133

3. Federal reserve district 11 Member or nonmember of F. R. System Non

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

Outside city of parent bank\*\* None

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

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

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



6. Condition figures, as of (date\*) April 13, 1925

Loans and discounts:

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

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

Total loans and discounts..... \$ 146 980 12

Real estate acquired in satisfaction of debts..... 20 000 00

Investments..... 147 none

All other resources..... 30 617 10

Total resources..... 197 597 22

Capital..... 10 000 00

Surplus and undivided profits..... 14 607 90

Deposits:

Due to banks\*\*..... \$ 24 416 50

Demand deposits, including U. S. Govt. deposits..... 80 107 32

Time deposits, including postal savings..... 13 059 55

Total deposits..... \$ 117 583 37

Borrowings from F. R. bank..... 34 712 92

Borrowings from other banks..... 20 135 75

All other liabilities..... 557 28

Total liabilities..... 197 597 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 . . .	<b>None</b>				
Preferred claims . . .	<b>none</b>				
General claims . . .	114 968 82	33 340 96	none	33 340 96	29
Total claims . . .	114 968 82	33 340 96	none	33 340 96	29

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.....		<b>x</b>
Defalcation.....	<b>x</b>	
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? **No** If so, give dates and amounts of all assessments.....

.....

.....

.....

*Given in {January 1923} but not in July 1923 directories  
{January 1924}*

FEDERAL RESERVE COMMITTEE ON  
BRANCH, GROUP AND CHAIN BANKING

R

### BANK SUSPENSIONS SINCE JANUARY 1, 1921

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Type of bank reported—check appropriate one of the following

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

Name of State

.....LOUISIANA.....

1. Name of bank Peoples State Bank Town or City Coushatta County Red River
2. Date organized 1-1-18 Date suspended 7-20-23 Population of town or city\* 962
3. Federal reserve district 11 Member or nonmember of F. R. System None
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* 1 ✓
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.

Hall Summit Branch



6. Condition figures, as of (date\*) June 30, 1923

Loans and discounts:

On real estate.....	\$ 87 890,24
Other.....	258 601 01
Total loans and discounts.....	\$ 346 491 25
Real estate acquired in satisfaction of debts.....	4 446 10
Investments.....	347 785 00
All other resources.....	82 992 73
Total resources.....	434 715 08
Capital.....	50 000 00
Surplus and undivided profits.....	23 819 29

Deposits:

Due to banks**.....	\$ 294 09
Demand deposits, including U. S. Govt. deposits.....	223 916 98
Time deposits, including postal savings.....	56 639 72
Total deposits.....	\$ 280 850 79
Borrowings from F. R. bank.....	none
Borrowings from other banks.....	80 000 00
All other liabilities.....	45 00
Total liabilities.....	434 715 08

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

Date of reopening August 9, 1923

Name under which reopened Peoples State Bank\*

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ None	
Preferred claims.....	do	
General claims.....	do	
Total.....	do	

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

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

\*Merged with Bank of  $\frac{3}{4}$  Coshatta, December 6, 1926.

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.....	<b>x</b>	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <b>Insufficient volume of business</b> .....		<b>x</b>

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? No If so, give dates and amounts of all assessments.....

.....  
 .....  
 .....

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

Name of State

..... **LOUISIANA** .....

23

1. Name of bank Crowley Trust & Savings Bank Town or City Crowley County Acadia

2. Date organized 12-20-22 Date suspended 1-23-26 Population of town or city\* 7 656

3. Federal reserve district 6 Member or nonmember of F. R. System Non

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

Outside city of parent bank\*\* 1

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.

**Iota Branch**



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

Loans and discounts:

On real estate.....	\$	_____
Other.....		_____
Total loans and discounts.....	\$	<u>1 116 589 73</u>
Real estate acquired in satisfaction of debts.....		<u>40 462 12</u>
Investments.....		<u>32 665 00</u>
All other resources.....		<u>154 889 69</u>
Total resources.....		<u>1 344 606 54</u>
Capital.....		<u>100 000 00</u>
Surplus and undivided profits.....		<u>59 712 21</u>

Deposits:

Due to banks**.....	\$	<u>76 112 18</u>
Demand deposits, including U. S. Govt. deposits.....		<u>383 210 55</u>
Time deposits, including postal savings.....		<u>123 321 94</u>
Total deposits.....	\$	<u>582 644 67</u>
Borrowings from F. R. bank.....		<u>none</u>
Borrowings from other banks.....		<u>602 249 66</u>
All other liabilities.....		<u>none</u>
Total liabilities.....		<u>1 344 606 54</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....	<b>none</b>				
Preferred claims....	<b>none</b>				
General claims....	589 016 83	235 606 75	<b>none</b>	235 606 75	40
Total claims....	589 016 83	235 606 75	<b>none</b>	235 606 75	40

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.....	<b>x</b>	
Insufficient diversification.....		<b>x</b>
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 Rice

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

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

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

Became Crowley Trust & Savings Bank in January 1923 directory

FEDERAL RESERVE COMMITTEE ON  
BRANCH, GROUP AND CHAIN BANKING

23

R

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

3

Name of State

LOUISIANA

1. Name of bank Crowley Bank & Trust Co. Town or City Crowley County Acadia
2. Date organized 2-15-12 Date suspended 12-13-22 Population of town or city\* 7 656
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) December 30, 1922

Loans and discounts:

On real estate..... \$ 54 438 39

Other..... 887 256 91

Total loans and discounts..... \$ 941 695 30

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

Investments..... 9.56 14 445 00

All other resources..... 291 646 34

Total resources..... 1 247 786 64

Capital..... 100 000 00

Surplus and undivided profits..... 51 072 46

Deposits:

Due to banks\*\*..... \$ 7 769 85

Demand deposits, including U. S. Govt. deposits..... 336 799 14

Time deposits, including postal savings..... 178 572 93

Total deposits..... \$ 523 141 92

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

Borrowings from other banks..... 488 282 45

All other liabilities..... 85 289 81

Total liabilities..... 1 247 786 64

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

Date of reopening 12-20-22

Name under which reopened Crowley Trust & Savings Bank

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

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

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

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

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

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

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

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

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

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 \_\_\_\_\_

Old stockholders lost their stock.

**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

16  
..... LOUISIANA .....

1. Name of bank Vermilion State Bank Town or City Delcambre County Vermilion
2. Date organized 1-1-11 Date suspended 4-29-24 Population of town or city\* 443
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) April 29, 1924

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	104 527 08
Real estate acquired in satisfaction of debts.....		525 00
Investments.....	113	8 300 00
All other resources.....		7 331 87
Total resources.....		120 683 95
Capital.....		15 000 00
Surplus and undivided profits.....		7 416 81

Deposits:

Due to banks**.....	\$	680 16
Demand deposits, including U. S. Govt. deposits.....		31 475 89
Time deposits, including postal savings.....		3 361 09
Total deposits.....	\$	35 517 14
<b>Certificates of deposit representing borrowed money</b>		
<del>Borrowings from F. R. bank</del> .....		7 750 00
Borrowings from other banks.....		55 000 00
All other liabilities.....		none
Total liabilities.....		120 683 95

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

Date of reopening.....

Name under which reopened.....

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

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

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

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

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

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

Loss to depositors on:

	<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....	<b>none</b>				
Preferred claims....	<b>none</b>				
General claims....	27 559 26			<b>none</b>	
Total claims....	27 559 26			<b>none</b>	

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..... <u>1920 deflation</u> .....		<b>x</b>
Insufficient diversification.....	<b>x</b>	
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 Sugar

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

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

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

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

36

LOUISIANA

1. Name of bank Lumberman's Bank & Trust Co. Town or City De Ridder County Beauregard
2. Date organized 5-15-13 Date suspended 11-28-21 Population of town or city\* 3 707
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) November 30, 1921

Loans and discounts:

On real estate.....	\$	_____
Other.....		_____
Total loans and discounts.....	\$	<u>261 499 79</u>
Real estate acquired in satisfaction of debts.....		<u>12 600 00</u>
Investments.....		<u>38 450 00</u>
All other resources. Including P. & L. of \$9 671 00.....		<u>35 253 70</u>
Total resources.....		<u>347 803 49</u>
Capital.....		<u>50 700 00</u>
Surplus and undivided profits.....		<u>none</u>

Deposits:

Due to banks**.....	\$	<u>4 183 45</u>
Demand deposits, including U. S. Govt. deposits.....		<u>169 406 60</u>
Time deposits, including postal savings.....		<u>56 013 44</u>
Total deposits.....	\$	<u>229 603 49</u>
Borrowings from F. R. bank.....		<u>none</u>
Borrowings from other banks.....		<u>67 500 00</u>
All other liabilities.....		<u>none</u>
Total liabilities.....		<u>347 803 49</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 \_\_\_\_\_

Collections:

From liquidation of assets.....	\$ 199 415 52
From assessments on shareholders.....	none
Other collections (explain). <b>Income after closing</b> .....	3 907 72
Total collections.....	<u>203 323 24</u>

Offsets to claims (loans paid, etc.)..... \$ 3 346 06

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	none				
Preferred claims....	119 00	119 00	none	119 00	100
General claims....	*238 044 40	119 022 20	none	119 022 20	50
Total claims....	238 163 40	119 141 20	none	119 141 20	50

\*Includes \$9 840 71 outstanding drafts not set up under #6.

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.....	<b>x</b>	
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 **Lumber**

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? **1918**

12. Were there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the bank suspended? **No** 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

41

..... LOUISIANA .....

1. Name of bank Dodson State Bank Town or City Dodson County Winn
2. Date organized 9-8-02 Date suspended 12-4-23 Population of town or city 410
3. Federal reserve district 11 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\*) December 4, 1923

Loans and discounts:

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

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

Total loans and discounts..... \$ 51 851 84

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

Investments..... 52..... none

All other resources. Includes N. A. Boone \$2.55; 59..... 14 292 91

Total resources..... 66 144 75

Capital..... 10 100 00

Surplus and undivided profits..... 482 15

Deposits:

Due to banks\*\*..... \$ 5 406 70

Demand deposits, including U. S. Govt. deposits..... 24 075 10

Time deposits, including postal savings..... 14 147 03

Total deposits..... \$ 43 528 83

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

Borrowings from other banks..... 11 138 48

All other liabilities..... 895 29

Total liabilities..... 66 144 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? No If so give payments to date:

(Amounts in dollars)

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

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

Date liquidation was completed September 3, 1929

Collections:

From liquidation of assets.....	\$ <u>29 012 52</u>
From assessments on shareholders.....	<u>none</u>
Other collections (explain).....	<u>675 41</u>
Total collections.....	<u>29 687 93</u>

Offsets to claims (loans paid, etc.)..... \$ 431 10

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	<u>none</u>				
Preferred claims....	<u>none</u>				
General claims....	<u>40 864 94</u>	<u>25 847 08</u>	<u>none</u>	<u>25 847 08</u>	<u>63.25</u>
Total claims....	<u>40 864 94</u>	<u>25 847 08</u>	<u>none</u>	<u>25 847 08</u>	<u>63.25</u>

11. Causes of suspension:

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

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

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? 1919

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

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

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

40

LOUISIANA

1. Name of bank Bank of Edgard Town or City Edgard County St. John the Baptist
2. Date organized 8-18-21 Date suspended 12-17-23 Population of town or city\* 350
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group Landry Chain

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

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



6. Condition figures, as of (date\*) December 17, 1923

Loans and discounts:

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

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

Total loans and discounts..... \$ 81 987 25

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

Investments..... 92 10 287 00

All other resources..... 11 889 05

Total resources..... 104 183 30

Capital..... 15 000 00

Surplus and undivided profits..... 406 55

Deposits:

Due to banks\*\*..... \$ 195 00

Demand deposits, including U. S. Govt. deposits..... 39 151 75

Time deposits, including postal savings..... 11 280 00

Total deposits..... \$ 50 626 75

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

Borrowings from other banks..... 38 150 00

All other liabilities..... none

Total liabilities..... 104 183 30

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 \_\_\_\_\_

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 . . .	<b>none</b>				
Preferred claims . . .	774 80	774 80	<b>none</b>	774 80	100
General claims . . .	51 286 32	33 336 71	<b>none</b>	33 336 71	65
Total claims . . .	52 061 12	34 111 51	<b>none</b>	34 111 51	65.5

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	<b>x</b>	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name). <u>Bank of Lake Charles</u> .....		<b>x</b>
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? No If so, give dates and amounts of all assessments.....

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

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

LOUISIANA

35

1. Name of bank American Bank & Trust Co. Town or City Eunice County St. Landry
2. Date organized 3-20-19 Date suspended 1- 4-21 Population of town or city\* 3 597
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) January 31, 1921

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	668 273 41
Real estate acquired in satisfaction of debts.....		205 00
Investments.....		1 850 00
All other resources. Including Shortage of \$34 070 32.....		114 157 11
Total resources.....		784 485 52
Capital.....		60 000 00
Surplus and undivided profits.....		6 916 44

Deposits:

Due to banks**.....	\$	35 801 78
Demand deposits, including U. S. Govt. deposits.....		164 852 00
Time deposits, including postal savings.....		83 773 09
Total deposits.....	\$	284 426 87
Borrowings from F. R. bank.....		none
Borrowings from other banks.....		426 085 45
All other liabilities.....		7 056 76
Total liabilities.....		784 485 52

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

Date of reopening.....

Name under which reopened.....

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

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

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

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

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

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

Loss to depositors on:

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

9. Is this bank still in process of liquidation? 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 1926

Collections:

From liquidation of assets.....	\$ 71 944 72
From assessments on shareholders.....	none
Other collections (explain).....	<div style="display: inline-block; vertical-align: middle;"> <b>Shortage</b>  <b>Income after closing</b> </div> <div style="display: inline-block; vertical-align: middle; text-align: right;">           20 000 00            8 330 91         </div>
Total collections.....	<u>100 275 63</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....	none				
Preferred claims....	2 788 54	2 788 54	none	2 788 54	100
General claims....	308 445 29	36 088 10	none	36 088 10	11.7
Total claims....	311 233 83	38 876 64	none	38 876 64	12.4

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 .....		
Losses due to unforeseen agricultural or industrial 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... <b>Over \$60 000</b> .....	<b>x</b>	
Heavy withdrawals of deposits.....	<b>x</b>	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

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

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

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

R

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

5

Name of State

..... LOUISIANA .....

1. Name of bank Eunice State Bank Town or City Eunice County St. Landry
2. Date organized 6-1-01 Date suspended 1-23-25 Population of town or city\* 3 597
3. Federal reserve district 6 Member or nonmember of F. R. System None
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) January 12, 1925

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
Other..... \_\_\_\_\_  
Total loans and discounts..... \$ 247 739 95  
Real estate acquired in satisfaction of debts..... 30 950 63  
Investments..... 248 none  
All other resources..... 50 092 83  
Total resources..... 328 783 41  
Capital..... 50 000 00  
Surplus and undivided profits..... 14 053 80

Deposits:

Due to banks\*\*..... \$ none  
Demand deposits, including U. S. Govt. deposits..... 192 985 96  
Time deposits, including postal savings..... 51 358 87  
Total deposits..... \$ 244 344 83  
Borrowings from F. R. bank..... none  
Borrowings from other banks..... 20 000 00  
All other liabilities..... 384 78  
Total liabilities..... 328 783 41

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

Date of reopening April 25, 1925

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

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	_____
Preferred claims.....	<u>do</u>	_____
General claims.....	<u>unknown</u>	<u>25 - - - frozen</u>
Total.....	=====	=====

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

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

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

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

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

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... <u>Deflation of 1920</u>	<b>x</b>	

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

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

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

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

Old stockholders lost their stock.

710

## 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

49

Name of State

Louisiana

1. Name of bank Southern Bank & Trust Co. Town or City Eunice County St. Landry
2. Date organized 1-2-23 Date suspended 12-31-30 Population of town or city\* 3,597
3. Federal reserve district 6 Member or nonmember of F. R. System now
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\*) 12-30-30

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
Other..... \_\_\_\_\_  
Total loans and discounts..... \$ 452,647.61  
Real estate acquired in satisfaction of debts..... 7,459.66  
Investments..... 33,348.91  
All other resources..... 35,966.66  
Total resources..... 529,422.84  
Capital..... 50,000.00  
Surplus and undivided profits..... 6,259.48

Deposits:

Due to banks\*\*..... \$ 5,651.03  
Demand deposits, including U. S. Govt. deposits..... 252,750.05  
Time deposits, including postal savings..... 74,517.58  
Total deposits..... \$ 332,918.66  
Borrowings from F. R. bank..... \_\_\_\_\_  
Borrowings from other banks..... 137,180.82  
All other liabilities..... 3,063.88  
Total liabilities..... 529,422.84

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? yes If so give:

Name of bank by which taken over Opelousas - St. Landry Bank & Trust Co., Opelousas  
Date taken over 2-9-31 on liquidating basis

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	<u>none</u>	<u>none</u>
General claims.....	<u>49,090.14</u>	<u>15% - Liquidation</u>
Total.....	<u>49,090.14</u>	<u>14.7% incomplete</u>

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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? *No* \_\_\_\_\_ If so, give dates and amounts of all assessments \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

29

Name of State

LOUISIANA

1. Name of bank Florien State Bank Town or City Florien County Sabine
2. Date organized 10-4-09 Date suspended 11-10-21 Population of town or city\* 200
3. Federal reserve district 11 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* 1
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.

**Noble, La. Branch**



6. Condition figures, as of (date\*) October 9, 1921

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	64 962 96
Real estate acquired in satisfaction of debts.....		1 780 00
Investments.....		3 350 00
All other resources. Including P. & L. of \$3 672 50.....		18 729 44
Total resources.....		88 822 40
Capital.....		15 800 00
Surplus and undivided profits.....		none

Deposits:

Due to banks**.....	\$	2 209 74
Demand deposits, including U. S. Govt. deposits.....		27 325 22
Time deposits, including postal savings.....		4 431 32
Total deposits.....	\$	33 966 28
Borrowings from F. R. bank.....		none
Borrowings from other banks.....		38 000 00
All other liabilities.....		1 056 12
Total liabilities.....		88 822 40

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

Date of reopening.....

Name under which reopened.....

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

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

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

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

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

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

Loss to depositors on:

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

9. Is this bank still in process of liquidation? 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 11, 1925

Collections:

From liquidation of assets.....	\$ 34 602 00
From <del>assessments on shareholders</del> <b>insurance</b> .....	5 047 15
Other collections (explain) <b>Income after closing</b> .....	823 36
Total collections.....	<u>40 472 51</u>

Offsets to claims (loans paid, etc.)..... \$ 601 70

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 . . .	<b>none</b>				
Preferred claims . . .	<b>none</b>				
General claims . . .	38 002 25	6 080 36	<b>none</b>	6 080 36	16
Total claims . . .	38 002 25	6 080 36	<b>none</b>	6 080 36	16

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.....	<b>x</b>	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of <del>affiliated</del> <sup>predecessor</sup> institution (Name)..... <u>Noble State Bank</u>		<b>x</b>
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... <u>Impaired confidence accentuated by robbery.</u>		<b>x</b>

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

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? 1919

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

In October 1919 stockholders of Noble State Bank paid a 100% assessment on the stock of that bank when it suspended. Later an additional \$7 000 was paid. The name of the bank was changed to the Florien State Bank with a branch at Noble. No assessments were paid at the time of the 1921 failure.

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

Name of State

8

.....LOUISIANA.....

1. Name of bank St. Mary Bank & Trust Company Town or City Franklin County St. Mary
2. Date organized 9-3-06 Date suspended 1-9-26 Population of town or city\* 3 271
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None
- Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



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

Loans and discounts:

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

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

Total loans and discounts..... \$ 419 800 08

Real estate acquired in satisfaction of debts..... 14 538 75

Investments..... 50.5 84 750 00

All other resources..... 71 807 59

Total resources..... 590 896 42

Capital..... 100 000 00

Surplus and undivided profits..... 105 372 79

Deposits:

Due to banks\*\*..... \$ 49 99

Demand deposits, including U. S. Govt. deposits..... 253 192 98

Time deposits, including postal savings..... 102 194 90

Total deposits..... \$ 355 437 87

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

Borrowings from other banks..... 30 000 00

All other liabilities..... 85 76

Total liabilities..... 590 896 42

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

Date of reopening 1-18-26

Name under which reopened St. Mary Bank & Trust Company

Loss to depositors on:

Amount of loss

Per cent of loss  
to claims

Secured claims..... \$ none \_\_\_\_\_

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

General claims..... do \_\_\_\_\_

Total..... do \_\_\_\_\_

\* Condition items should be as of date of suspension, if possible, 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.....	<b>X</b>	
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? January 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**

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  
.....LOUISIANA.....

1. Name of bank Union Trust & Savings Bank Town or City Gretna County Jefferson
2. Date organized 1-2-25 Date suspended 4-9-28 Population of town or city\* 9 431
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) April 7, 1928

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	330 152 75
Real estate acquired in satisfaction of debts.....		1 304 50
Investments.....	356	26 253 17
All other resources <b>Including shortage of \$52,308.27</b> .....		116 229 19
Total resources.....		473 939 61
Capital.....		50 000 00
Surplus and undivided profits.....		21 210 76

Deposits:

Due to banks**.....	\$	371 92
Demand deposits, including U. S. Govt. deposits.....		267 669 28
Time deposits, including postal savings.....		134 687 65
Total deposits.....	\$	402 728 85
Borrowings from F. R. bank.....		none
Borrowings from other banks.....		none
All other liabilities.....		none
Total liabilities.....		473 939 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....	25 000 00	25 000 00	none	25 000 00	100
Preferred claims....	48 50	48 50	none	48 50	100
General claims....	374 430 35	262 101 24	none	262 101 24	70
Total claims....	399 478 85	287 149 74	none	287 149 74	71.8

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

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

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

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

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

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation... <b>\$53,000</b> .....	<b>x</b>	
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? **No** If so, give dates and amounts of all assessments.....

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

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

15

Name of State

LOUISIANA

1. Name of bank Bank of St. Charles Town or City Hahnville County St. Charles

2. Date organized 7-8-20 Date suspended 9-21-23 Population of town or city\* 500

3. Federal reserve district 6 Member or nonmember of F. R. System Non

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

Outside city of parent bank\*\* None

5. Was this bank a member of a chain or group? If so give the name of the chain or group \_\_\_\_\_

Landry Chain (Principal Bak)

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

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



6. Condition figures, as of (date\*) September 21, 1923

Loans and discounts:

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

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

Total loans and discounts..... \$ 154 904 58

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

Investments..... 171 16 083 35

All other resources..... 28 375 06

Total resources..... 199 362 99

Capital..... 25 000 00

Surplus and undivided profits..... 2 484 73

Deposits:

Due to banks\*\*..... \$ 516 73

Demand deposits, including U. S. Govt. deposits..... 86 005 89

Time deposits, including postal savings..... 46 305 64

Total deposits..... \$ 132 828 26

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

Borrowings from other banks..... 36 300 00

All other liabilities..... 2 750 00

Total liabilities..... 199 362 99

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

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

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

Loss to depositors on:

*Amount of loss*

*Per cent of loss  
to claims*

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

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

General claims..... \_\_\_\_\_

Total.....                     

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	<u>none</u>				
Preferred claims....	<u>4 824 73</u>	<u>4 824 73</u>	<u>none</u>	<u>4 824 73</u>	<u>100</u>
General claims....	<u>112 815 34</u>	<u>39 485 37</u>	<u>none</u>	<u>39 485 37</u>	<u>35</u>
Total claims....	<u>117 640 07</u>	<u>44 310 10</u>	<u>none</u>	<u>44 310 10</u>	<u>37.6</u>

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

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

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

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

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

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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? **No** If so, give dates and amounts of all assessments.....

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

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

Name of State

26  
.....LOUISIANA.....

1. Name of bank Peoples Bank & Trust Company Town or City Houma County Terrebonne
2. Date organized 7-30-10 Date suspended 1-7-27 Population of town or city\* 6 534
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) January 7, 1927

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	567 386 40
Real estate acquired in satisfaction of debts.....		41 816 71
Investments.....		593 25 800 00
All other resources. Including P. & L. of \$4 677. 93.....		108 924 27
Total resources.....		743 927 38
Capital.....		100 000 00
Surplus and undivided profits.....		55 000 00

Deposits:

Due to banks**.....	\$	2 531 88
Demand deposits, including U. S. Govt. deposits.....		204 567 61
Time deposits, including postal savings.....		196 352 25
Total deposits.....	\$	403 451 74
Borrowings from F. R. bank.....		none
Borrowings from other banks.....		182 100 00
All other liabilities.....		3 375 64
Total liabilities.....		743 927 38

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....	<b>none</b>				
Preferred claims....	9 140 96	9 140 96	<b>none</b>	9 140 96	100
General claims....	402 289 20	40 228 92	<b>none</b>	40 228 92	10
Total claims....	*411 430 16	49 369 88	<b>none</b>	49 369 88	12

\*Discrepancies discovered after original audit was made.

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

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

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

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

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

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

If so, state what industry or type of agriculture Sugar

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

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

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

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

LOUISIANA

1. Name of bank Citizens Bank Town or City Jeanerette County Iberia
2. Date organized 8-4-98 Date suspended 4-23-26 Population of town or city\* 2 228
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



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

Loans and discounts:

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

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

Total loans and discounts..... \$ 323 418 76

Real estate acquired in satisfaction of debts..... 18 177 70

Investments..... 352 28 688 88

All other resources..... 41 860 88

Total resources..... 412 146 22

Capital..... 50 000 00

Surplus and undivided profits..... 28 253 04

Deposits:

Due to banks\*\*..... \$ 4 545 01

Demand deposits, including U. S. Govt. deposits..... 126 529 04

Time deposits, including postal savings..... 132 819 13

Total deposits..... \$ 263 893 18

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

Borrowings from other banks..... 60 000 00

All other liabilities..... none

Total liabilities..... 412 146 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....	<b>none</b>				
Preferred claims....	<b>none</b>				
General claims....	296 378 25	118 551 30	none	118 551 30	40
Total claims....	*296 378 25	118 551 30	none	118 551 30	40

\*Deposits as per condition statement #6 increased a/c discrepancies.

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.....		<b>x</b>
Defalcation <b>\$40,000</b> .....	<b>x</b>	
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 **Sugar**  
**Auto-Agency**

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

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

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

"Closed" in July 1928 directory

TO

FEDERAL RESERVE COMMITTEE ON  
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

12

Name of State

.....LOUISIANA.....

1. Name of bank Bank of Kaplan Town or City Kaplan County Vermilion

2. Date organized 11-27-11 Date suspended 2-25-28 Population of town or city\* 1 653

3. Federal reserve district 6 Member or nonmember of F. R. System Non

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

Outside city of parent bank\*\* None

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

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

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



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

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	172 279 38
Real estate acquired in satisfaction of debts.....		15 714 16
Investments.....	207	34 982 23
All other resources.....		28 168 19
Total resources.....		251 143 96
Capital.....		75 000 00
Surplus and undivided profits.....		5 412 78

Deposits:

Due to banks**.....	\$	16 277 88
Demand deposits, including U. S. Govt. deposits.....		81 520 63
Time deposits, including postal savings.....		12 182 67
Total deposits.....	\$	109 981 18
<del>Borrowings from F. R. bank</del> Bonds Borrowed.....		4 800 00
Borrowings from other banks.....		55 950 00
All other liabilities.....		none
Total liabilities.....		251 143 96

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 Kaplan State Bank

Date taken over March 17, 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>do</u>	<u>          </u>
General claims.....	<u>do</u>	<u>          </u>
Total.....	<u>do</u>	<u>          </u>

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.....		<b>x</b>
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....	<b>x</b>	
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 **Rice**

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

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

**Old stockholders lost their stock.**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*Divided in July 1921 + Jan. 1922 directories. "Closed" in July 1922 directory.*

FEDERAL RESERVE COMMITTEE ON  
BRANCH, GROUP AND CHAIN BANKING

*P*

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

<p style="text-align: center;">Type of bank reported—check appropriate one of the following</p> <p><input type="checkbox"/> National bank</p> <p><input checked="" type="checkbox"/> State bank</p> <p><input type="checkbox"/> Trust company</p> <p><input type="checkbox"/> Stock savings bank</p> <p><input type="checkbox"/> Mutual savings bank</p> <p><input type="checkbox"/> Private bank</p>	<div style="text-align: right; font-weight: bold; font-size: 1.2em;">13</div> <p style="text-align: center;">Name of State</p> <p style="text-align: center;">..... <b>LOUISIANA</b> .....</p>
---	--

1. Name of bank Bank of Kilbourne Town or City Kilbourne County West Carroll
  
2. Date organized 12-27-19 Date suspended 4-13-21 Population of town or city\* 300
  
3. Federal reserve district 11 Member or nonmember of F. R. System Non
  
4. Number of branches operated: In city of parent bank None
  

Outside city of parent bank\*\* None

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

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

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



6. Condition figures, as of (date\*) April 13, 1921

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	42 461 60
Real estate acquired in satisfaction of debts.....		none
Investments.....		42 none
All other resources.....		12 036 05
Total resources.....		54 497 65
Capital.....		15 000 00
Surplus and undivided profits.....		390 04

Deposits:

Due to banks**.....	\$	2 554 07
Demand deposits, including U. S. Govt. deposits.....		13 553 54
Time deposits, including postal savings.....		500 00
Total deposits.....	\$	16 607 61
Borrowings from F. R. bank.....		none
Borrowings from other banks.....		22 500 00
All other liabilities.....		none
Total liabilities.....		54 497 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? Yes If so give payments to date 11-27-29

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .	<b>none</b>				
Preferred claims . . .	<b>600 00</b>	<b>600 00</b>	<b>none</b>	<b>600 00</b>	<b>100</b>
General claims . . .	<b>15 503 32</b>	<b>none</b>	<b>none</b>	<b>none</b>	<b>-</b>
Total claims . . .	<b>16 103 32</b>	<b>600 00</b>	<b>none</b>	<b>600 00</b>	<b>3.7</b>

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. \$9,597.24 in Bk. Bldg... F. & F.....		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? This bank had been in operation little more than one year.

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

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

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

14

Name of State

LOUISIANA

1. Name of bank West Louisiana Bank Town or City Leesville County Vernon
2. Date organized 3-11-11 Date suspended 2-7-22 Population of town or city\* 3 292
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* 1
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.

Hornbeck  $\frac{3}{4}$  Branch



6. Condition figures, as of (date\*) February 6, 1922

Loans and discounts:

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

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

Total loans and discounts..... \$ 259 001 95

Real estate acquired in satisfaction of debts..... 5 200 00

Investments..... 334 74 700 00

All other resources..... 110 049 26

Total resources..... 448 951 21

Capital..... 21 100 00

Surplus and undivided profits..... 5 356 63

Deposits:

Due to banks\*\*..... \$ 874 55

Demand deposits, including U. S. Govt. deposits..... 263 932 05

Time deposits, including postal savings..... 107 652 98

Total deposits..... \$ 372 459 58

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

Borrowings from other banks..... 50 000 00

All other liabilities..... 35 00

Total liabilities..... 448 951 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....	<b>none</b>				
Preferred claims....	<b>none</b>				
General claims....	300 889 23	120 355 69	<b>none</b>	120 355 69	40
Total claims....	300 889 23	120 355 69	<b>none</b>	120 355 69	40

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.....	<b>x</b>	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		<b>x</b>
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....	<b>x</b>	
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 **Cattle & Lumber**

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

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

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

LOUISIANA

1. Name of bank The Bank of Lockport & Tr. Co Town or City Lockport County Lafourche
2. Date organized 10-4-19 Date suspended 12-27-26 Population of town or city\* 865
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* 1 2
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.

Cutt Off Branch

Holden Meadow



6. Condition figures, as of (date\*) December 24, 1926

Loans and discounts:

On real estate.....	\$ _____
Other.....	_____
Total loans and discounts.....	\$ <u>519 135 67</u>
Real estate acquired in satisfaction of debts.....	<u>22 310 85</u>
Investments.....	<u>532 12 930 00</u>
All other resources.....	<u>92 171 48</u>
Total resources.....	<u>646 548 00</u>
Capital.....	<u>50 000 00</u>
Surplus and undivided profits..	<u>Operating loss of \$1.310.26 deducted. 23 689 74</u>

Deposits:

Due to banks**.....	\$ <u>31 580 85</u>
Demand deposits, including U. S. Govt. deposits.....	<u>212 589 93</u>
Time deposits, including postal savings.....	<u>91 434 11</u>
Total deposits.....	\$ <u>335 604 89</u>
<b>Certificates of deposit representing borrowed money</b>	<u>10 044 00</u>
<del>Borrowings from F. R. bank</del> .....	
Borrowings from other banks.....	<u>227 175 00</u>
All other liabilities.....	<u>34 37</u>
Total liabilities.....	<u>646 548 00</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 Farmers Trust & Savings Bank

Date taken over May 2, 1927

Loss to depositors on:

	<i>Amount of loss</i>	<i>Per cent of loss to claims</i>
Secured claims.....	\$ <u>none</u>	<u>          </u>
Preferred claims.....	<u>none</u>	<u>          </u>
General claims.....	<u>unknown</u>	<u>25 frozen</u>
Total.....	<u>                    </u>	<u>                    </u>

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.....	<b>X</b>	
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 Sugar-Cane

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

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

Old stockholders lost their stock.

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

24  
.....LOUISIANA.....

1. Name of bank Bank of Lottie Town or City Lottie County Pointe Coupee
2. Date organized 4-1912 Date suspended 1-14-27 Population of town or city\* 45
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) January 14, 1927

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	23 690 26
Real estate acquired in satisfaction of debts.....		13 575 96
Investments.....		24 15 00
All other resources. Including P. & L. of \$310.48.....		6 309 80
Total resources.....		43 591 02
Capital.....		10 000 00
Surplus and undivided profits.....		4 125 27

Deposits:

Due to banks**.....	\$	46 47
Demand deposits, including U. S. Govt. deposits.....		23 585 96
Time deposits, including postal savings.....		none
Total deposits.....	\$	23 632 43
Borrowings from F. R. bank.....		none
Borrowings from other banks.....		5 833 32
All other liabilities.....		none
Total liabilities.....		43 591 02

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....	<b>none</b>				
Preferred claims....	472 25	472 25	<b>none</b>	472 25	100
General claims....	20 916 68	5 229 17	<b>none</b>	5 229 17	25
Total claims....	21 388 93	5 701 42	<b>none</b>	5 701 42	26.6

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.....	<b>x</b>	
Defalcation.....		
Heavy withdrawals of deposits..... <b>Shrinkage</b>		<b>x</b>
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) ... <b>Insufficient volume of business</b>		<b>x</b>

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? **No** If so, give dates and amounts of all assessments \_\_\_\_\_

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

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

*Louisiana*

1. Name of bank *Peoples Savings Bank & Trust Co* Town or City *Mansura* County *Acogello*
2. Date organized *8-1-24* Date suspended *11-7-30* Population of town or city\* *1,067*
3. Federal reserve district *6* Member or nonmember of F. R. System *now*
4. Number of branches operated: In city of parent bank *none*
- Outside city of parent bank\*\* *3*
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.

\*\* *Bordelonville*  
*Hessmer*  
*Simmesport*



6. Condition figures, as of (date\*) 11-7-30

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	<u>415,150.94</u>
Real estate acquired in satisfaction of debts.....		
Investments.....		<u>85,864.29</u>
All other resources.....		<u>71,331.00</u>
Total resources.....		<u>572,346.23</u>
Capital.....		<u>50,000.00</u>
Surplus and undivided profits.....		<u>23,641.75</u>

Deposits:

Due to banks**.....	\$	<u>51,395.70</u>
Demand deposits, including U. S. Govt. deposits.....		<u>213,653.39</u>
Time deposits, including postal savings.....		<u>194,915.94</u>
Total deposits.....	\$	<u>459,965.03</u>
Borrowings from F. R. bank.....		
Borrowings from other banks.....		<u>38,739.45</u>
All other liabilities.....		
Total liabilities.....		<u>572,346.23</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....	12,190.64	12,190.64	—	12,190.64	100%
Preferred claims....	49,857.94	49,857.94	—	49,857.94	100%
General claims....	402,226.56	50,278.32	—	50,278.32	12½%
Total claims....	464,275.14	112,326.90	—	112,326.90	24½%

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

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

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

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

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

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

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

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

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

bank suspended? *No*\_\_\_\_\_ If so, give dates and amounts of all assessments\_\_\_\_\_

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

30

Name of State

.....LOUISIANA.....

1. Name of bank Bank of Marthaville Town or City Marthaville County Natchitoches
2. Date organized 4-1913 Date suspended 9-24-21 Population of town or city\* 285
3. Federal reserve district 11 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.



October 6, 1921

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 29 628 85

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

Investments.....30 210 59

Investments.....	(P. & L. of \$653 64	
All other resources Including (Shortage of \$29 709 46		55 166 53

Total resources.....	85 005 97
----------------------	-----------

Capital.....	15 000 00
--------------	-----------

Surplus and undivided profits.....	1 500 00
------------------------------------	----------

## Deposits:

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

Demand deposits, including U. S. Govt. deposits.....	53 132 62
--	-----------

Time deposits, including postal savings.....	15 373 35
--	-----------

Total deposits..... \$ 68 505 97

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

Borrowings from other banks.....	none
----------------------------------	------

All other liabilities..... none

Total liabilities.....	85 005 97
------------------------	-----------

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

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

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

[illegible]

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 February 14, 1925

Collections:

From liquidation of assets.....	\$ _____
From assessments on shareholders.....	<u>none</u>
Other collections (explain).....	<u>53 526 06</u>
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>none</u>				
Preferred claims....	<u>none</u>				
General claims....	<u>71 248 26</u>	<u>49 339 42</u>	<u>none</u>	<u>49 339 42</u>	<u>69.25</u>
Total claims....	<u>71 248 26</u>	<u>49 339 42</u>	<u>none</u>	<u>49 339 42</u>	<u>69.25</u>

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....	<b>x</b>	
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? Unknown

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

48

Name of State

*Louisiana*

1. Name of bank *Bank of Webster* Town or City *Minden* County *Webster*
2. Date organized *Feb. - 1902* Date suspended *12-15-30* Population of town or city\* *5,623*
3. Federal reserve district *11* Member or nonmember of F. R. System *now*
4. Number of branches operated: In city of parent bank *none*
- Outside city of parent bank\*\* *none*
5. Was this bank a member of a chain or group? If so give the name of the chain or group *no*

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

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



6. Condition figures, as of (date\*) 2-13-30

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
Other..... \_\_\_\_\_  
Total loans and discounts..... \$ 891,842.07  
Real estate acquired in satisfaction of debts..... 11,924.73  
Investments..... 20,500.00  
All other resources..... 110,065.00  
Total resources..... 1,034,331.80  
Capital..... 50,000.00  
Surplus and undivided profits..... 67,341.55

Deposits:

Due to banks\*\*..... \$ 3,552.74  
Demand deposits, including U. S. Govt. deposits..... 254,812.63  
Time deposits, including postal savings..... 426,936.50  
Total deposits..... \$ 685,301.87  
Borrowings from F. R. bank..... \_\_\_\_\_  
Borrowings from other banks..... 164,000.00  
All other liabilities..... 67,688.38  
Total liabilities..... 1,034,331.80

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

Date of reopening 2-10-31

Name under which reopened Peoples Bank & Trust Co  
on liquidating basis

Loss to depositors on:

Amount of loss

Per cent of loss  
to claims

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

Preferred claims..... none

General claims..... 170,437.28

Total..... 170,437.28

none  
25% - liquidation  
24.8% incomplete

\* Condition items should be as of date of suspension, if possible, 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 claim (loans paid, etc.)..... \$ \_\_\_\_\_

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

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

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

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## 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

LOUISIANA

1. Name of bank Louisiana Svgs. Bk. & Tr. Co. Town or City Monroe County Ouachita
2. Date organized 3-29-20 Date suspended 3-29-22 Population of town or city\* 26 002
3. Federal reserve district 11 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) March 29, 1922

Loans and discounts:

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

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

Total loans and discounts..... \$ 251 013 09

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

Investments..... 263 11 500 00

All other resources..... 110 334 65

Total resources..... 372 847 74

Capital..... 100 000 00

Surplus and undivided profits..... 9 131 96

Deposits:

Due to banks\*\*..... \$ 14 307 36

Demand deposits, including U. S. Govt. deposits..... 100 923 61

Time deposits, including postal savings..... 48 159 51

Total deposits..... \$ 163 390 48

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

Borrowings from other banks..... 69 475 00

All other liabilities..... 30 850 30

Total liabilities..... 372 847 74

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 7, 1923

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

From assessments on shareholders..... none

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

Total collections..... 96 286 84

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>none</u>				
Preferred claims....	<u>none</u>				
General claims....	<u>168 806 88</u>	<u>91 155 72</u>	<u>none</u>	<u>91 155 72</u>	<u>54</u>
Total claims....	<u>168 806 88</u>	<u>91 155 72</u>	<u>none</u>	<u>91 155 72</u>	<u>54</u>

11. Causes of suspension:

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

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

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? 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

Name of State

LOUISIANA

1. Name of bank Bank of Mooringsport Town or City Mooringsport County Caddo
2. Date organized 1-31-14 Date suspended 2-20-28 Population of town or city\* 802
3. Federal reserve district 11 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\*) February 20, 1928

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	66 916 45
Real estate acquired in satisfaction of debts.....		3 863 88
Investments.....		67 none
All other resources <u>Including P. &amp; L. of \$321.44</u> .....		14 720 42
Total resources.....		85 500 75
Capital.....		15 000 00
Surplus and undivided profits.....		4 500 00

Deposits:

Due to banks**.....	\$	140 97
Demand deposits, including U. S. Govt. deposits.....		55 699 78
Time deposits, including postal savings.....		none
Total deposits.....	\$	55 840 75
Borrowings from F. R. bank.....		none
Borrowings from other banks.....		10 160 00
All other liabilities.....		none
Total liabilities.....		85 500 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....	<b>none</b>				
Preferred claims....	6 771 75	6 771 75	<b>none</b>	6 771 75	100
General claims....	55 315 55	22 126 22	<b>none</b>	22 126 22	40
Total claims....	62 087 30	28 897 97	<b>none</b>	28 897 97	46.5

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.....	<b>x</b>	
Defalcation.....	<b>x</b>	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).... <b>Former officer</b> .....		<b>x</b>
Other causes, (specify) .. <b>Bank building destroyed by fire</b> .....		<b>x</b>

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? **No** If so, give dates and amounts of all assessments \_\_\_\_\_

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

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

LOUISIANA

20

1. Name of bank Bank of Morganza Town or City Morganza County Pointe Coupee
2. Date organized 7-2-18 Date suspended 12-31-26 Population of town or city\* 332
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) January 6, 1927

Loans and discounts:

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

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

Total loans and discounts..... \$ 43 998 77

Real estate acquired in satisfaction of debts..... 10 833 33

Investments..... 44 none

All other resources..... 10 885 11

Total resources..... 65 717 21

Capital..... 20 000 00

Surplus and undivided profits..... 1 503 63

Deposits:

Due to banks\*\*..... \$ 1 378 52

Demand deposits, including U. S. Govt. deposits..... 24 845 82

Time deposits, including postal savings..... 5 752 91

Total deposits..... \$ 31 977 25

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

Borrowings from other banks..... 12 236 33

All other liabilities..... none

Total liabilities..... 65 717 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....	<b>none</b>				
Preferred claims....	<b>1 601 65</b>	<b>1 601 65</b>	<b>none</b>	<b>1 601 65</b>	<b>100</b>
General claims....	<b>30 252 84</b>	<b>7 563 21</b>	<b>none</b>	<b>7 563 21</b>	<b>25</b>
Total claims....	<b>31 854 49</b>	<b>9 164 86</b>	<b>none</b>	<b>9 164 86</b>	<b>28.7</b>

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.....		<b>x</b>
Defalcation.....		
Heavy withdrawals of deposits.....	<b>x</b>	
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? No If so, give dates and amounts of all assessments.....

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

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

Name of State

*Louisiana*

1. Name of bank *Bank of Napoleonville* Town or City *Napoleonville* County *Assumption*
2. Date organized *— — 1895* Date suspended *2-3-30* Population of town or city\* *1,180*
3. Federal reserve district *6* Member or nonmember of F. R. System *non*
4. Number of branches operated: In city of parent bank *none*
- Outside city of parent bank\*\* *1*
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.

\*\* *Labadieville*



6. Condition figures, as of (date\*) 2-3-30

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	<u>425,641.27</u>
Real estate acquired in satisfaction of debts.....		<u>15,509.19</u>
Investments.....		<u>20,297.50</u>
All other resources.....		<u>142,279.64</u>
Total resources.....		<u>603,727.60</u>
Capital.....		<u>40,000.00</u>
Surplus and undivided profits.....		<u>51,590.80</u>

Deposits:

Due to banks**.....	\$	<u>11,754.45</u>
Demand deposits, including U. S. Govt. deposits.....		<u>392,750.12</u>
Time deposits, including postal savings.....		<u>12,350.00</u>
Total deposits.....	\$	<u>416,854.57</u>
Borrowings from F. R. bank.....		<u>                    </u>
Borrowings from other banks.....		<u>95,112.23</u>
All other liabilities.....		<u>170.00</u>
Total liabilities.....		<u>603,727.60</u>

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

Date of reopening 3-3-30

Name under which reopened Citizens Bank & Trust Co

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

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

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

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

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

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

Loss to depositors on:

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

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

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

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

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

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

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

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

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

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

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

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*Given in July 1921 and Jan 1922 directories. "Closed" in July 1922 directory*

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

Name of State

32  
.....LOUISIANA.....

1. Name of bank Bank of Newellton Town or City Newellton County Tensas
2. Date organized 12-1904 Date suspended 6-15-21 Population of town or city\* 627
3. Federal reserve district 11 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\*) June 15, 1921

Loans and discounts:

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

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

Total loans and discounts..... \$ 82 596 91

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

Investments..... 232 90

All other resources Including (Shortage of \$7 493 11 P. & L. of \$ 798 75)..... 17 668 42

Total resources..... 100 498 23

Capital..... 25 000 00

Surplus and undivided profits..... none

Deposits:

Due to banks\*\*..... \$ 257 26

Demand deposits, including U. S. Govt. deposits..... 50 996 27

Time deposits, including postal savings..... 3 545 63

Total deposits..... \$ 54 799 16

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

Borrowings from other banks..... 13 000 00

All other liabilities..... 7 699 27

Total liabilities..... 100 498 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 July 20, 1925

Collections:

From liquidation of assets.....	\$ <u>73 373 89</u>
From assessments on shareholders.....	<u>none</u>
Other collections (explain).....	<u>3 372 29</u>
Total collections.....	<u>76 746 18</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....	<b>none</b>				
Preferred claims....	<b>none</b>				
General claims....	58 202 82	* 42 488 06	none	42 488 06	73
Total claims....	58 202 82	42 488 06	none	42 488 06	73

\*To all general creditors

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values. <b>Second Mortgage Loans</b> .....		<b>x</b>
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc. ....		
Insufficient diversification .....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. ....		<b>x</b>
Defalcation .....		
Heavy withdrawals of deposits .....		
Failure of <del>affiliated</del> <b>predecessor</b> institution (Name) <b>Bank of Newellton</b> .....	<b>x</b>	
Failure of correspondent (Name) .....		
Failure of large debtor (Name) .....		
Other causes, (specify) ... <b>Reorganization of Bank of Newellton April 1925 was not sufficiently thorough.</b> .....		<b>x</b>

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

If so, state what industry or type of agriculture **Rice Farmers**

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

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

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

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

LOUISIANA

1. Name of bank Bank of Newellton Town or City Newellton County Texas
2. Date organized 12-1904 Date suspended 3-28-21 Population of town or city\* 627
3. Federal reserve district 11 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\*) February 21, 1921

Loans and discounts:

On real estate..... \$ 55 250 63

Other..... 99 782 57

Total loans and discounts..... \$ 155 033 20

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

Investments..... 155 429 78

All other resources..... 35 861 28

Total resources..... 191 324 26

Capital..... 25 000 00

Surplus and undivided profits..... 5 000 00

Deposits:

Due to banks\*\*..... \$ 704 22

Demand deposits, including U. S. Govt. deposits..... 90 165 31

Time deposits, including postal savings..... 5 321 49

Total deposits..... \$ 96 191 02

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

Borrowings from other banks..... 26 000 00

All other liabilities..... 39 133 24

Total liabilities..... 191 324 26

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

Date of reopening April 5, 1921

Name under which reopened Bank of Newellton

Loss to depositors on:

Amount of loss

Per cent of loss  
to claims

Secured claims..... \$ None

Preferred claims..... do

General claims..... do

Total..... do

\* Condition items should be as of date of suspension, if possible, 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..\$7.400.....	<b>x</b>	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <b>Impairment of Capital Stock</b> .....	<b>x</b>	

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

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

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

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

**\$15 000 at time of suspension on stockholders**

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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Type of bank reported—check appropriate one of the following

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

Name of State

*Louisiana*

1. Name of bank *Bank of Oak Grove* Town or City *Oak Grove* County *West Carroll*
2. Date organized *9-16-07* Date suspended *11-21-30* Population of town or city\* *1,241*
3. Federal reserve district *11* 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\*) 11-21-30

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	<u>383,582.02</u>
Real estate acquired in satisfaction of debts.....		
Investments.....		<u>24,080.50</u>
All other resources.....		<u>151,098.59</u>
Total resources.....		<u>558,761.11</u>
Capital.....		<u>30,000.00</u>
Surplus and undivided profits.....		<u>45,893.55</u>

Deposits:

Due to banks**.....	\$	<u>1,789.24</u>
Demand deposits, including U. S. Govt. deposits.....		<u>264,978.96</u>
Time deposits, including postal savings.....		<u>69,303.78</u>
Total deposits.....	\$	<u>336,071.98</u>
Borrowings from F. R. bank.....		
Borrowings from other banks.....		<u>110,706.60</u>
All other liabilities.....		<u>36,088.98</u>
Total liabilities.....		<u>558,761.11</u>

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

Date of reopening 12-20-30

Name under which reopened Bank of Oak Grove

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

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

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

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

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

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

Loss to depositors on:

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

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

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

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

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

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

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

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

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values .....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc. ....		
Insufficient diversification .....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. ....		
Defalcation .....		
Heavy withdrawals of deposits .....		
Failure of affiliated institution (Name) .....		
Name of correspondent (Name) .....		
Failure of large debtor (Name) .....		
Other causes, (specify) <i>failure of correspondent in Arkansas</i>		
<i>Exchange Trust &amp; Savings Bank, Little Rock</i>	✓	

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

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

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

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

## 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

LOUISIANA

1. Name of bank Allen Bank & Trust Co. Town or City Oakdale County Allen
2. Date organized 11-29-19 Date suspended 7-10-25 Population of town or city\* 3 134
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) July 9, 1925

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	96 169 75
Real estate acquired in satisfaction of debts.....		27 737 78
Investments.....		1 000 00
All other resources. Including P. & L. of \$9 174 64.....		39 565 18
Total resources.....		164 472 71
Capital.....		50 000 00
Surplus and undivided profits.....		none

Deposits:

Due to banks**.....	\$	2 209 47
Demand deposits, including U. S. Govt. deposits.....		47 041 34
Time deposits, including postal savings.....		47 219 90
Total deposits.....	\$	96 470 71
Borrowings from F. R. bank.....		none
Borrowings from other banks.....		18 000 00
All other liabilities.....		2 00
Total liabilities.....		164 472 71

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

Date of reopening.....

Name under which reopened.....

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

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

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

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

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

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

Loss to depositors on:

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

9. Is this bank still in process of liquidation? \_\_\_\_\_ 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....	<b>none</b>				
Preferred claims....	<b>none</b>				
General claims....	98 784 84	70 137 24	<b>none</b>	70 137 24	71
Total claims....	98 784 84	70 137 24	<b>none</b>	70 137 24	71

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.....	<b>x</b>	
Defalcation.....	<b>x</b>	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <b>Insufficient volume of business</b> .....		<b>x</b>

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 \_\_\_\_\_

January 1924 assessment of \$20,000 on stockholders.  
 \_\_\_\_\_  
 \_\_\_\_\_

*Not given in July 1921 directory*

FEDERAL RESERVE COMMITTEE ON  
BRANCH, GROUP AND CHAIN BANKING

C

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

Name of State

34

.....LOUISIANA.....

1. Name of bank Citizens State & Savings Bank Town or City Patterson County St. Mary
2. Date organized 1-1911 Date suspended 3-18-21 Population of town or city\* 2 206
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) February 21, 1921

Loans and discounts:

On real estate..... \$ 28 833 34

Other..... 227 895 68

Total loans and discounts..... \$ 256 729 02

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

Investments..... 262 5 000 00

All other resources..... 15 716 18

Total resources..... 277 445 20

Capital..... 30 000 00

Surplus and undivided profits..... 11 490 80

Deposits:

Due to banks\*\*..... \$ 487 03

Demand deposits, including U. S. Govt. deposits..... 46 497 36

Time deposits, including postal savings..... 126 201 01

Total deposits..... \$ 173 185 40

**Time Certificates representing borrowed money** 13 200 00

**Borrowings from F. R. bank. Bonds. Borrowed.** 5 000 00

Borrowings from other banks..... 44 500 00

All other liabilities..... 69 00

Total liabilities..... 277 445 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? No If so give payments to date:

(Amounts in dollars)

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

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

Date liquidation was completed 7-20-27

Collections:

From liquidation of assets.....	\$ <u>125 579 15</u>
From assessments on shareholders.....	<u>none</u>
Other collections (explain).....	<u>none</u>
Total collections.....	<u>125 579 15</u>

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

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims . . .	<u>none</u>				
Preferred claims . . .	<u>none</u>				
General claims . . .	<u>196 731 89</u>	<u>107 612 35</u>	<u>none</u>	<u>107 612 35</u>	<u>54.7</u>
Total claims . . .	<u>196 731 89</u>	<u>107 612 35</u>	<u>none</u>	<u>107 612 35</u>	<u>54.7</u>

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		<b>x</b>
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.... <b>\$14 000</b> .....	<b>x</b>	
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 **Sugar Plantations**

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? **No** If so, give dates and amounts of all assessments \_\_\_\_\_

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

.....LOUISIANA.....

1. Name of bank Plain Dealing Bank Town or City Plain Dealing County Bossier
2. Date organized 9-8-04 Date suspended 4-26-21 Population of town or city\* 1 412
3. Federal reserve district 11 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) April 23, 1921

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	90 939 37
Real estate acquired in satisfaction of debts.....		none
Investments.....	1.00	9 100 00
All other resources. Including J. Perry, Shortage, \$121 124 00.....		132 608 18
Total resources.....		232 647 55
Capital.....		10 000 00
Surplus and undivided profits.....		5 253 31

Deposits:

Due to banks**.....	\$	none
Demand deposits, including U. S. Govt. deposits.....		139 996 57
Time deposits, including postal savings.....		52 397 67
Total deposits.....	\$	192 394 24
Borrowings from F. R. bank.....		none
Borrowings from other banks.....		25 000 00
All other liabilities.....		none
Total liabilities.....		232 647 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? 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 16, 1925

Collections:

From liquidation of assets.....	\$ 59 448 94
From <del>assessments on shareholders</del> <sup>shortage</sup> .....	13 119 93
Other collections (explain) <u>Income after closing</u> .....	748 86
Total collections.....	<u>73 317 73</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....	<b>none</b>				
Preferred claims....	<b>none</b>				
General claims....	174 956 48	61 234 77	<b>none</b>	61 234 77	35
Total claims....	174 956 48	61 234 77	<b>none</b>	61 234 77	35

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.. \$121,000.....	<b>x</b>	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify)..... <b>One-Man Bank</b>		<b>x</b>

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? 1915

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.....

.....  
.....  
.....

*Not given in July 1921 directory*

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

Name of State

37

..... LOUISIANA .....

1. Name of bank Peoples Bank Town or City Plaquemine County Iberville
2. Date organized 2-15-89 Date suspended 2-2-21 Population of town or city\* 5 099
3. Federal reserve district 6 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) February 21, 1921

Loans and discounts:

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

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

Total loans and discounts..... \$ 330 138 49

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

Investments..... 334 4 050 00

All other resources.. Including operating loss of \$452 25 27 417 99

Total resources..... 362 606 48

Capital..... 50 000 00

Surplus and undivided profits..... 25 000 00

Deposits:

Due to banks\*\*..... \$ 9 691 01

Demand deposits, including U. S. Govt. deposits..... 85 311 07

Time deposits, including postal savings..... 98 104 40

Total deposits..... \$ 193 106 48

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

Borrowings from other banks..... 94 500 00

All other liabilities..... none

Total liabilities..... 362 606 48

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

*Amount of loss*

*Per cent of loss  
to claims*

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

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

General claims..... \_\_\_\_\_

Total..... \_\_\_\_\_

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed August 1924

Collections:

From liquidation of assets.....	\$ <u>147 437 99</u>
From assessments on shareholders.....	<u>none</u>
Other collections (explain).....	<u>none</u>
Total collections.....	<u>147 437 99</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....	<b>none</b>				
Preferred claims....	<b>none</b>				
General claims....	<b>194 506 28</b>	<b>134 014 79</b>	<b>none</b>	<b>134 014 79</b>	<b>68.9</b>
Total claims....	<b>194 506 28</b>	<b>134 014 79</b>	<b>none</b>	<b>134 014 79</b>	<b>68.9</b>

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.....		<b>x</b>
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		<b>x</b>
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)..... <b>Capital Loans</b>	<b>x</b>	

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

If so, state what industry or type of agriculture Rice Plantations

What was the approximate date of the beginning of the difficulty which ultimately caused the suspension? 1912

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

"Liquidating" in July 1925 directory

FEDERAL RESERVE COMMITTEE ON  
BRANCH, GROUP AND CHAIN BANKING

P

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

17  
LOUISIANA

1. Name of bank Bank of Pollock Town or City Pollock County Grant
2. Date organized 3-18-07 Date suspended 3-23-25 Population of town or city\* 353
3. Federal reserve district 11 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) March 21, 1925

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	<u>46 512 44</u>
Real estate acquired in satisfaction of debts.....		<u>10 375 73</u>
Investments.....		<u>47 80 00</u>
All other resources.....		<u>21 729 45</u>
Total resources.....		<u>78 697 62</u>
Capital.....		<u>10 000 00</u>
Surplus and undivided profits.....		<u>2 000 00</u>

Deposits:

Due to banks**.....	\$	<u>5 419 55</u>
Demand deposits, including U. S. Govt. deposits.....		<u>31 194 78</u>
Time deposits, including postal savings.....		<u>17 083 29</u>
Total deposits.....	\$	<u>53 697 62</u>
Borrowings from F. R. bank.....		<u>none</u>
Borrowings from other banks.....		<u>13 000 00</u>
All other liabilities.....		<u>none</u>
Total liabilities.....		<u>78 697 62</u>

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

Date of reopening.....

Name under which reopened.....

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

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	<b>none</b>				
Preferred claims....	<b>none</b>				
General claims....	53 762 16	37 633 51	<b>none</b>	37 633 51	70
Total claims....	53 762 16	37 633 51	<b>none</b>	37 633 51	70

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.....		<b>x</b>
Defalcation.....	<b>x</b>	
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? **No** If so, give dates and amounts of all assessments.....

.....

.....

.....

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

Name of State

.....LOUISIANA.....

1. Name of bank Rayville State Bank Town or City Rayville County Richland
2. Date organized 9-15-02 Date suspended 4-9-26 Population of town or city\* 2 075
3. Federal reserve district 11 Member or nonmember of F. R. System Non
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) April 12, 1926

Loans and discounts:

On real estate..... \$ \_\_\_\_\_  
Other..... \_\_\_\_\_  
Total loans and discounts..... \$ 84 436 97  
Real estate acquired in satisfaction of debts..... 1 834 59  
Investments..... 84 none  
All other resources..... 21 092 37  
Total resources..... 107 363 93  
Capital..... 20 320 00  
Surplus and undivided profits..... none

Deposits:

Due to banks\*\*..... \$ 11 908 86  
Demand deposits, including U. S. Govt. deposits..... 61 779 44  
Time deposits, including postal savings..... 7 355 63  
Total deposits..... \$ 81 043 93  
Borrowings from F. R. bank..... none  
Borrowings from other banks..... 6 000 00  
All other liabilities..... none  
Total liabilities..... 107 363 93

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

Date of reopening.....

Name under which reopened \$Rayville State Bank\*

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

**\*This bank went into voluntary liquidation.**

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.....		<b>x</b>
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>Insufficient volume of business</u> .....	<b>x</b>	

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

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

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

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

There were no assessments made, but certain of the stockholder-directors  
purchased for cash enough of the bank's assets to pay the depositors in  
full.

**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

*Louisiana*

1. Name of bank *Exchange Bank & Trust Co* Town or City *Shreveport* County *Caddo*
2. Date organized *10-29-25* Date suspended *2-14-30* Population of town or city\* *76,655*
3. Federal reserve district *11* 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\*) 12-31-29  
call report

Loans and discounts:

On real estate.....	\$ <u>446,342.03</u>
Other.....	<u>393,427.49</u>
Total loans and discounts.....	\$ <u>839,769.52</u>
Real estate acquired in satisfaction of debts.....	<u>10,408.93</u>
Investments.....	<u>15,629.96</u>
All other resources.....	<u>216,012.97</u>
Total resources.....	<u>1,081,821.38</u>
Capital.....	<u>100,000.00</u>
Surplus and undivided profits.....	<u>28,269.74</u>

Deposits:

Due to banks**.....	\$ <u>6,081.68</u>
Demand deposits, including U. S. Govt. deposits.....	<u>15,318.72</u>
Time deposits, including postal savings.....	<u>930,279.11</u>
Total deposits.....	\$ <u>951,679.51</u>
Borrowings from F. R. bank.....	<u>      </u>
Borrowings from other banks.....	<u>      </u>
All other liabilities.....	<u>1,872.13</u>
Total liabilities.....	<u>1,081,821.38</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 Associated banks of Shreveport

Date taken over 2-24-30

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ _____	_____
Preferred claims.....	<u>None</u>	_____
General claims.....	<u>None</u>	_____
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 claim (loans paid, etc.)..... \$ \_\_\_\_\_

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

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

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

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

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

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

LOUISIANA

1. Name of bank Sibley State Bank Town or City Sibley County Webster
2. Date organized 5-14-20 Date suspended 5-15-23 Population of town or city\* 900
3. Federal reserve district 11 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\*) 5-15-23

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	35 401 08
Real estate acquired in satisfaction of debts.....		3 887 15
Investments.....	35	None
All other resources.....		21 123 83
Total resources.....		60 412 06
Capital.....		24 800 00
Surplus and undivided profits.....		260 06

Deposits:

Due to banks**.....	\$	None
Demand deposits, including U. S. Govt. deposits.....		26 352 00
Time deposits, including postal savings.....		None
Total deposits.....	\$	26 352 00
Borrowings from F. R. bank.....		None
Borrowings from other banks.....		9 000 00
All other liabilities.....		None
Total liabilities.....		60 412 06

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

Date of reopening.....

Name under which reopened.....

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

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed 3-31-30

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....	None				
Preferred claims....	None				
General claims....	26 047 23	17 451 65	None	17 451 65	67
Total claims....	26 047 23	17 451 65	None	17 451 65	67

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>Lack of community support</u> .....		X

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

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

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

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

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

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

51

Name of State

*Louisiana*

1. Name of bank *First State Bank* Town or City *Sikes* County *Winn*
2. Date organized *1-28-20* Date suspended *11-22-30* Population of town or city\* *75*
3. Federal reserve district *11* Member or nonmember of F. R. System *now*
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\*) 11-22-30

Loans and discounts:

On real estate..... \$  
Other.....  
Total loans and discounts..... \$ 56,928.99  
Real estate acquired in satisfaction of debts..... 13,133.19  
Investments.....  
All other resources *including deficit of \$ 1,150.26*..... 10,668.08  
Total resources..... 80,730.26  
Capital..... 15,000.00  
Surplus and undivided profits.....

Deposits:

Due to banks\*\*..... \$ 2,880.50  
Demand deposits, including U. S. Govt. deposits..... 14,989.33  
Time deposits, including postal savings..... 22,655.80  
Total deposits..... \$ 40,525.63  
Borrowings from F. R. bank.....  
Borrowings from other banks..... 25,153.72  
All other liabilities..... 50.91  
Total liabilities..... 80,730.26

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. . . .					
Preferred claims. . .	2,453.00				
General claims. . . .	38,072.63				
Total claims. . . .	40,525.63				

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

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

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

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

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

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

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

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

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

bank suspended? *No*\_\_\_\_\_ If so, give dates and amounts of all assessments\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

Name of State

LOUISIANA

1. Name of bank First State Bank Town or City Sikes County Winn
2. Date organized 1-28-20 Date suspended 12-6-26 Population of town or city\* 75
3. Federal reserve district 11 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\*) October 4, 1926

Loans and discounts:

On real estate.....	\$ 17 966 06
Other.....	51 745 67
Total loans and discounts.....	\$ 69 711 73
Real estate acquired in satisfaction of debts.....	188 56
Investments.....	70 98 50
All other resources.....	27 255 30
Total resources.....	97 254 09
Capital.....	15 000 00
Surplus and undivided profits.....	2 397 91

Deposits:

Due to banks**.....	\$ 5 032 10
Demand deposits, including U. S. Govt. deposits.....	49 331 78
Time deposits, including postal savings.....	15 492 30
Total deposits.....	\$ 69 856 18
Borrowings from F. R. bank.....	none
Borrowings from other banks.....	10 000 00
All other liabilities.....	none
Total liabilities.....	97 254 09

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

Date of reopening February 3, 1927

Name under which reopened First State Bank

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ none	
Preferred claims.....	none	
General claims.....	none	
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.....	<b>x</b>	
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 \_\_\_\_\_

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

## 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

LOUISIANA

1. Name of bank Bank of Simsboro Town or City Simsboro County Lincoln
2. Date organized 1906 Date suspended 1-1-22 Population of town or city\* 290
3. Federal reserve district 11 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\*) December 31, 1921

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	81 207 24
Real estate acquired in satisfaction of debts.....		none
Investments.....	81	none
All other resources.....		14 256 24
Total resources.....		95 463 48
Capital.....		10 000 00
Surplus and undivided profits.....		6 722 09

Deposits:

Due to banks**.....	\$	264 68
Demand deposits, including U. S. Govt. deposits.....		39 776 32
Time deposits, including postal savings.....		5 062 44
Total deposits.....	\$	45 103 44
<b>Certificates of deposit representing borrowed money</b>		1 334 00
<del>Borrowings from F. R. bank</del> .....		
Borrowings from other banks.....		31 910 98
All other liabilities.....		392 97
Total liabilities.....		95 463 48

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

Date of reopening March 6, 1922

Name under which reopened Bank of Simsboro

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ None	
Preferred claims.....	do	
General claims.....	do	
Total.....	do	

\* Condition items should be as of date of suspension, if possible, 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.....	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 \_\_\_\_\_

\$6 500 on stockholders at time of suspension.  
\_\_\_\_\_  
\_\_\_\_\_

## 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

31

Name of State

LOUISIANA

1. Name of bank Bank of Waterproof Town or City Waterproof County Tensas
2. Date organized 10-1-04 Date suspended 10-19-21 Population of town or city\* 340
3. Federal reserve district 11 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\*) October 18, 1921

Loans and discounts:

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

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

Total loans and discounts..... \$ 82 386 97

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

Investments..... 82 251 38

All other resources..... 28 642 19

Total resources..... 111 280 54

Capital..... 25 000 00

Surplus and undivided profits..... 508 27

Deposits:

Due to banks\*\*..... \$ 414 52

Demand deposits, including U. S. Govt. deposits..... 48 568 77

Time deposits, including postal savings..... 4 751 38

Total deposits..... \$ 53 734 67

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

Borrowings from other banks..... 30 000 00

All other liabilities..... 2 037 60

Total liabilities..... 111 280 54

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

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

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

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

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

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

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

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

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

Loss to depositors on:

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

9. Is this bank still in process of liquidation? 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 26, 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....	<b>None</b>				
Preferred claims....	<b>None</b>				
General claims....	53 715 10	29 554 05	none	29 554 05	55.02
Total claims....	53 715 10	29 554 05	none	29 554 05	55.02

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.....	<b>x</b>	
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		<b>x</b>
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of <del>affiliated</del> <sup>predecessor</sup> institution (Name) <b>Bank of Wateryproof 6-1920</b>		<b>x</b>
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <b>Large lines secured by second mtges.</b>		<b>x</b>

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? **1920**

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

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

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

25

Name of State

.....LOUISIANA.....

1. Name of bank Bank of White Castle Town or City White Castle County Iberville

2. Date organized 1-10-99 Date suspended 2-1-27 Population of town or city\* 1 499

3. Federal reserve district 6 Member or nonmember of F. R. System Non

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

Outside city of parent bank\*\* None

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

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

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



6. Condition figures, as of (date\*) February 1, 1927

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 294 195 18

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

Investments..... 296 1 990 00

All other resources..... 33 980 91

Total resources..... 330 166 09

Capital..... 30 000 00

Surplus and undivided profits..... 38 133 59

Deposits:

Due to banks\*\*..... \$ 97 68

Demand deposits, including U. S. Govt. deposits..... 82 858 98

Time deposits, including postal savings..... 47 560 41

Total deposits..... \$ 130 517 07

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

Borrowings from other banks..... 129 101 43

All other liabilities..... 2 414 00

Total liabilities..... 330 166 09

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss  
to claims

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....	<b>none</b>				
Preferred claims....	<b>none</b>				
General claims....	138 194 47	<b>none</b>		<b>none</b>	
Total claims....	138 194 47	<b>none</b>		<b>none</b>	

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.....		<b>x</b>
Defalcation.....		
Heavy withdrawals of deposits.....	<b>x</b>	
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 Sugar  
Lumber

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

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

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

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

53

Name of State

*Louisiana*.....

1. Name of bank *Bank of Commerce* Town or City *Winnfield* County *Winn*
2. Date organized *4-21-30* Date suspended *11-22-30* Population of town or city\* *3,721*
3. Federal reserve district *11* Member or nonmember of F. R. System *now*
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\*) 11-22-30

Loans and discounts:

On real estate..... \$

Other.....

Total loans and discounts..... \$ 224,661.92

Real estate acquired in satisfaction of debts..... 11,812.88

Investments..... 3,200.00

All other resources..... 30,238.02

Total resources..... 269,912.82

Capital..... 25,000.00

Surplus and undivided profits..... 1,141.70

Deposits:

Due to banks\*\*..... \$ 10,221.34

Demand deposits, including U. S. Govt. deposits..... 86,746.75

Time deposits, including postal savings..... 118,803.03

Total deposits..... \$ 215,771.12

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

Borrowings from other banks..... 28,000.00

All other liabilities.....

Total liabilities..... 269,912.82

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....	7,092.46				
General claims....	208,678.66				
Total claims....	215,771.12				

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

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

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

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

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

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

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

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

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

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

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Became Sabine State Bk + Trust Co. in July 1926 directory

FEDERAL RESERVE COMMITTEE ON  
BRANCH, GROUP AND CHAIN BANKING

TO

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

10

Name of State

LOUISIANA

1. Name of bank Bank of Zwolle Town or City Zwolle County Sabine
2. Date organized 7-21-06 Date suspended 3-1-26 Population of town or city\* 909
3. Federal reserve district 11 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\*) December 31, 1925

Loans and discounts:

On real estate.....	\$	
Other.....		
Total loans and discounts.....	\$	59 965 14
Real estate acquired in satisfaction of debts.....		7 854 44
Investments.....		60 260 07
All other resources.....		22 171 77
Total resources.....		90 251 42
Capital.....		12 500 00
Surplus and undivided profits.....		1 020 00

Deposits:

Due to banks**.....	\$	730 29
Demand deposits, including U. S. Govt. deposits.....		44 203 27
Time deposits, including postal savings.....		24 522 86
Total deposits.....	\$	69 456 42
Borrowings from F. R. bank.....		none
Borrowings from other banks.....		7 275 00
All other liabilities.....		none
Total liabilities.....		90 251 42

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 Sabine State Bank, Many, Louisiana

Date taken over March 10, 1926

Loss to depositors on:

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

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.....		<b>x</b>
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>Insufficient volume of business</u> .....	<b>x</b>	

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? No If so, give dates and amounts of all assessments \_\_\_\_\_

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

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

1

.....Maine.....

1. Name of bank Waldo Trust Co Town or City Belfast County Waldo

2. Date organized Oct 15 1904 Date suspended March 5 1927 Population of town or city\* 4618 <sup>1910</sup>

3. Federal reserve district No. 1 Member or nonmember of F. R. System No

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

Outside city of parent bank\*\* 3

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.

xx Waldo Trust Co Branch

Brooks Maine

" " " "

Castine "

" " " "

Unity "



Figures as shown by their books on this date

6. Condition figures, as of (date\*) Dec. 31st 1926

Loans and discounts:

On real estate..... \$ 123,831.22

Other..... 487,605.80

Total loans and discounts..... \$ 611,437.02

Real estate acquired in satisfaction of debts..... 46,426.81

Investments..... 728,667..... 117,229.54

All other resources..... 172,118.51

Total resources..... \$947,211.88

Capital..... 60,000.00

Surplus and undivided profits..... 10,861.13

Deposits:

Due to banks\*\*..... \$ 3771.69

Demand deposits, including U. S. Govt. deposits..... 322,345.08

Time deposits, including postal savings..... 456,466.79

Total deposits..... \$ 782,583.56

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

Borrowings from other banks..... 70,000.00

All other liabilities..... 23,767.19

Total liabilities..... \$947,211.88

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:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....	<i>Savings Depositors</i>	<i>85%</i>			
General claims....	<i>Demand</i>	<i>" 40%</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).....		
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 100%

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

## 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

2

Maine

1. Name of bank Lincoln County Trust Co Town or City Wiscasset County Lincoln

2. Date organized April 16 1913 Date suspended March 6 1923 Population of town or city\* 1287 <sup>1910</sup>

3. Federal reserve district No. 1. Member or nonmember of F. R. System No

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

Outside city of parent bank\*\* None

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

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

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



Figures shown by their Books on this date

6. Condition figures, as of (date\*) Jan 6th 1923

Loans and discounts:

On real estate..... \$ 55,004.38

Other..... 140,454.84

Total loans and discounts..... \$ 195,459.22

Real estate acquired in satisfaction of debts..... 7251.50

Investments..... 507,037... 311,578.31

All other resources..... 52,432.45

Total resources..... \$566,721.48

Capital..... 50,000.00

Surplus and undivided profits..... 8,055.40

Deposits:

Due to banks\*\*..... \$ 25.21

Demand deposits, including U. S. Govt. deposits..... 88,434.71

Time deposits, including postal savings..... 370,206.16

Total deposits..... \$ 458,666.08

Borrowings from F. R. bank..... 50,000.00

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 566,721.48

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss  
to claims

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

Preferred claims..... .....

General claims..... .....

Total..... .....

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

Date liquidation was completed Nov. 30th 1928

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

From assessments on shareholders..... No \_\_\_\_\_

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

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

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

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....	<u>Savings Depositors</u>			<u>100%</u>	<u>data</u>
General claims....	<u>Demand</u>	<u>"</u>		<u>29 1/2%</u>	
Total claims....					

11. Causes of suspension:

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

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

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

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 100%

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

**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

Maryland

1. Name of bank Chesapeake Bank Town or City Baltimore County \_\_\_\_\_

2. Date organized 1906 Date suspended 12/9/30 Population of town or city\* 800,000

3. Federal reserve district 5th. Member or nonmember of F. R. System Nonmember

4. Number of branches operated: In city of parent bank 2

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\*) December 9, 1930 Date of closing

Loans and discounts:

On real estate.....	\$ <u>857,894.32</u>
Other.....	<u>2,983,122.56</u>
Total loans and discounts.....	<u>\$3,841,016.88</u>
Real estate acquired in satisfaction of debts.....	<u>37,468.38</u>
Investments.....	<u>1,243,459.48</u>
All other resources.....	<u>709,192.29</u>
Total resources.....	<u>5,831,137.03</u>
Capital.....	<u>50,000.00</u>
Surplus and undivided profits.....	<u>288,243.18</u>

Deposits:

Due to banks**.....	\$ <u>193,434.74</u>
Demand deposits, including U. S. Govt. deposits.....	<u>2,153,318.67</u>
Time deposits, including postal savings.....	<u>2,308,862.64</u>
Total deposits.....	<u>\$4,655,616.05</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>553,694.44</u>
All other liabilities.....	<u>283,583.36</u>
Total liabilities.....	<u>5,831,137.03</u>

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

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

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

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>Not ascertained to date as</u>	
Preferred claims.....	<u>the Receiver has paid no</u>	
General claims.....	<u>dividends to date but the</u>	
	<u>Receiver is in process of</u>	
	<u>liquidating the assets.</u>	
Total.....	=====	=====

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .			None		
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.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	X	
Defalcation.....		X
Heavy withdrawals of deposits.....		X
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....	X	
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? X

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 \_\_\_\_\_

The stockholders will be called upon to pay an assessment  
of 100 per cent.

**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 **Maryland**

3

.....**Lafayette Bank**.....

1. Name of bank **Lafayette Bank** Town or City **Baltimore** County \_\_\_\_\_
2. Date organized **Nov. 22-20** Date suspended **Nov. 25-21** Population of town or city\* **730,000 Appx.**
3. Federal reserve district **Fifth** Member or nonmember of F. R. System **nonmember**
4. Number of branches operated: In city of parent bank **none**
- Outside city of parent bank\*\* **none**
5. Was this bank a member of a chain or group? If so give the name of the chain or group **no**

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

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



6. Condition figures, as of (date\*) Sept. 6th, 1921.

Loans and discounts:

On real estate.. Mortgage loans ..... \$ 60,646.52

Other..... 789,100.81

Total loans and discounts..... \$ 849,747.33

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

Investments..... 950,268 ..... 100,520.69

All other resources..... 65,545.19

Total resources..... \$1,015,813.21

Capital..... 194,678.00

Surplus and undivided profits..... 46,328.57

Deposits:

Due to banks\*\*..... \$ 17,305.86

City of Baltimore Deposits ..... 25,000.00

Demand deposits, including U. S. Govt. deposits..... 314,766.53

Time deposits, including postal savings..... 291,734.25

Total deposits..... \$ 648,806.64

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

Borrowings from other banks..... 126,000.00

All other liabilities.....

Total liabilities. ... does not check with ..... 1,015,813.21  
constitutional items.

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

Date of reopening ---

Name under which reopened -----

Loss to depositors on: **None**

Amount of loss

Per cent of loss  
to claims

Secured claims..... \$ None

Preferred claims..... None

General claims..... None

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: **None**

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	<u>      </u>
Preferred claims.....	<u>None</u>	<u>      </u>
General claims.....	<u>None</u>	<u>      </u>
Total.....	<u>None</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...	<u>126,000</u>	<u>126,000</u>		<u>126,000</u>	<u>100%</u>
Preferred claims...					
General claims...	<u>648,806.64</u>	<u>648,806.64</u>		<u>648,806.64</u>	<u>100%</u>
Total claims...					

\* A small fund still on hand to be distributed as a further dividend to the

10. Has this bank been finally liquidated? Yes If so give: as far as stockholders are concerned.

Date liquidation was completed final dividend to creditors paid Dec. 1, 1923.

Last dividend paid to stockholders as of Feb. 28, 1928.

Collections:

From liquidation of assets..... \$ ~~644,795.52~~ 368,348.64

From assessments on shareholders..... none

Other collections (explain)..... none

Total collections..... ~~644,795.52~~ 368,348.64

Offsets to claims (loans paid, etc.)..... \$ 276,446.88

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims...					
General claims...	<u>372,359.76</u>	<u>372,359.76</u>	<u>none</u>	<u>372,359.76</u>	<u>100% and int.</u>
Total claims....					

In addition to the depositors' and creditors' receiving 100% of their accounts, the stockholders have so far received dividends of 20% of the par value of their holdings.

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.....		<b>x</b>
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	<b>x</b>	
Defalcation.....		
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <b>Deficient reserves</b> .....	<b>x</b>	

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? **No actual date, just a cumulation of various conditions.**

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

Name of State **Maryland**

**SOUTHERN MARYLAND TRUST COMPANY**

1. Name of bank **Southern Maryland Tr. Co.** Town or City **Seat Pleasant** County **Pr. Geo.**
2. Date organized **July 20-20** Date suspended **Dec. 13-29** Population of town or city\* **6,000 appx.**
3. Federal reserve district **Fifth** Member or nonmember of F. R. System **non**
4. Number of branches operated: In city of parent bank **none**  
Outside city of parent bank\*\* **one**  
**\*\*Upper Marlboro Branch of the Southern Maryland Trust Company,  
Upper Marlboro, Maryland.**
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\*) Examination as of Nov. 12th, 1929

Loans and discounts:

On real estate..... \$252,794.22

Other..... 859,148.50

Total loans and discounts..... \$1,111,942.72

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

Investments..... 1,225,073..... 113,130.00

All other resources..... 85,856.20

Total resources..... 1,310,928.92

Capital..... 200,000.00

Surplus and undivided profits..... 116,736.80

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 418,981.99

Time deposits, including postal savings..... 528,047.59

Total deposits..... \$ 947,029.58

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

Borrowings from other banks.....

All other liabilities..... 47,162.54

Total liabilities..... \$1,310,928.92

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

Date of reopening March 26th, 1930.

Name under which reopened Same name -- Southern Maryland Trust Company.

Loss to depositors on:	None	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? -- 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.....	XX	
Defalcation.....	XX	
Heavy withdrawals of deposits.....		
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify) <u>Deficient Reserves</u> .....		

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

If so, state what industry or type of agriculture Notes and securities of the  
F. H. Smith Company, Inc.

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

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

Before the bank was allowed to reopen by the Bank Commissioner  
the stockholders of the original stock in effect gave up  
75% of their holdings.

## 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 **Maryland**

**2**

**...Bank of White Haven.....**

1. Name of bank **Bank of White Haven** Town or City **White Haven** County **Wicomico**
2. Date organized **Sept. 18-19** Date suspended **Dec. 13-21** Population of town or city\* **700 appx.**
3. Federal reserve district **Fifth** 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 **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\*) Sept. 6th, 1921

Loans and discounts:

On real estate.. Mortgages..... \$ 1,590.00

Other..... 23,252.39

Total loans and discounts..... \$ 24,842.39

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

Investments..... 24,842

All other resources..... 3,825.48

Total resources..... 28,667.87

Capital..... 10,000.00

Surplus and undivided profits..... 2,015.80

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 6,748.22

Time deposits, including postal savings..... 8,903.85

Total deposits..... \$ 15,652.07

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

Borrowings from other banks..... 1,000.00

All other liabilities.....

Total liabilities..... 28,667.87

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

Date of reopening None

Name under which reopened ----

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

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

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....	<u>The records of this receivership are no longer in the hands of the receiver as the case has been finally closed. All the depositors and general creditors were paid in full from the collections of the assets and in addition there was an amount realized from the assets which enabled the receiver to distribute to the stockholders 30% of the par value of their holdings.</u>				
Preferred claims....					
General claims....					
Total claims....					

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

Date liquidation was completed 1925

Collections:

From liquidation of assets..... All collections were from the assets.

From assessments on shareholders..... None

Other collections (explain).....       

Total collections..... Figures not available

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>1,000.00</u>	<u>1,000.00</u>		<u>1,000.00</u>	<u>100%</u>
Preferred claims....					
General claims....	<u>15,652.07</u>	<u>15,652.07</u>		<u>15,652.07</u>	<u>100%</u>
Total claims....					

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values .....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc. <b>&amp; violations of Banking Act.</b>	<b>x</b>	
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? September 1921 or sometime subsequent.

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 \_\_\_\_\_

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

K P

FEDERAL RESERVE COMMITTEE ON  
BRANCH, GROUP AND CHAIN BANKING

BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

1

Massachusetts

1. Name of bank Tremont Trust Company Town or City Boston County Suffolk

2. Date organized Aug. 19, 1914 Date suspended Feb. 17, 1921 Population of town or city\* 748,060

3. Federal reserve district First Member or nonmember of F. R. System Nonmember

4. Number of branches operated: In city of parent bank One

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\*) February 17, 1921

Loans and discounts:

On real estate.....	\$ 3 757 328 62
Other.....	9 080 991 03
Total loans and discounts.....	\$ 12 838 319 65

Real estate acquired in satisfaction of debts.....	
Investments.....	14,370,060 1 531 740 46
All other resources.....	1 097 678 44
Total resources.....	15 467 738 55
Capital.....	948 700 00
Surplus and undivided profits.....	251 803 09

Deposits:

Due to banks**.....	\$ 85 912 99
Demand deposits, including U. S. Govt. deposits.....	3 842 119 05
Time deposits, including postal savings.....	9 388 573 45
Total deposits.....	\$ 13 316 605 49

Borrowings from F. R. bank.....	None
Borrowings from other banks.....	907 001 02
All other liabilities.....	1 244 132 04
Total liabilities.....	15 467 738 55

*does not check with  
constitutional items if capital funds are  
included*

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...	8 991 634 79	8 991 634 79	None		100
General claims....	2 875 148 37	1 414 405 39	None		49.19 51 1/3
Total claims....	11 866 783 16	10 406 040 18			87.69

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 suspension? August 19, 1914

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

March 1, 1922 100%

**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

2

Massachusetts

1. Name of bank The Hampshire County Trust Co. Town or City Northampton County Hampshire
2. Date organized Mar. 11, 1920 Date suspended Mar. 28, 1930 Population of town or city\* 24,145
3. Federal reserve district First Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank One  
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 28, 1930

Loans and discounts:

On real estate..... \$ 982 028 07

Other..... 756 100 31

Total loans and discounts..... \$ 1 738 128 38

Real estate acquired in satisfaction of debts..... 22 809 29

Investments..... 2,516,365 778 237 05

All other resources..... 656 155 46

Total resources..... 3 195 330 18

Capital..... 150 000 00

Surplus and undivided profits..... 248 641 41

Deposits:

Due to banks\*\*..... \$ 128 638 59

Demand deposits, including U. S. Govt. deposits..... 532 854 09

Time deposits, including postal savings..... 1 610 096 09

Total deposits..... \$ 2 271 588 77

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

Borrowings from other banks..... 525 000 00

All other liabilities..... 398 741 41

Total liabilities..... 3 195 330 18

*do not agree with  
Constituent items of capital funds are included*

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....	1 507 047 21	904 228 32			60
General claims....	594 777 71	297 388 85			50
Total claims....	2 101 824 92	1 201 617 17			57.17

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.....	x	
Failure of affiliated institution (Name).....		
Failure of correspondent (Name).....		
Failure of large debtor (Name).....		
Other causes, (specify).....		

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

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

What was the approximate date of the beginning of the difficulty which ultimately caused the suspen-  
sion? March 17, 1930

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

.....  
.....  
.....

R

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

4  
Name of State

Massachusetts

1. Name of bank West Springfield Trust Co. Town or City W. Springfield County Hampden

2. Date organized Feb. 24, 1920 Date suspended Dec. 11, 1930 Population of town or city\* 16,683

3. Federal reserve district 1 Member or nonmember of F. R. System Nonmember

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

Outside city of parent bank\*\* None

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

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

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



6. Condition figures, as of (date\*) September 24, 1930

Loans and discounts:

On real estate.....	\$ <u>1,196,120</u>
Other.....	<u>847,273</u>
Total loans and discounts.....	\$ <u>2,043,793</u>
Real estate acquired in satisfaction of debts.....	<u>None</u>
Investments.....	<u>753,654</u>
All other resources.....	<u>237,574</u>
Total resources.....	<u>3,035,021</u>
Capital.....	<u>150,000</u>
Surplus and undivided profits.....	<u>220,148</u>

Deposits:

Due to banks**.....	\$ <u>8,731</u>
Demand deposits, including U. S. Govt. deposits.....	<u>2,351,886</u>
Time deposits, including postal savings.....	<u>75,777</u>
Total deposits.....	\$ <u>2,436,394</u>
Borrowings from F. R. bank.....	<u>---</u>
Borrowings from other banks.....	<u>200,000</u>
All other liabilities.....	<u>28,479</u>
Total liabilities.....	<u>3,035,021</u>

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

Date of reopening January 12, 1931

Name under which reopened Same

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 following suicide of treasurer.....	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?\_\_\_\_\_

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

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

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

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

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

16

Name of State

..... Michigan .....

1. Name of bank Bridgman State Bank Town or City Bridgman County Berrien
2. Date organized 12/23/15 Date suspended 12/12/30 Population of town or city\* 848  
500
3. Federal reserve district 7th Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) Dec. 12, 1930

Loans and discounts:

On real estate.....	\$ <u>110,653.78</u>
Other.....	<u>259,558.72</u>
Total loans and discounts.....	\$ <u>370,212.50</u>
Real estate acquired in satisfaction of debts.....	<u>14,217.39</u>
Investments.....	<u>92,764.74</u>
All other resources.....	<u>37,816.60</u>
Total resources.....	<u>515,011.23</u>
Capital.....	<u>20,000.00</u>
Surplus and undivided profits.....	<u>15,244.65</u>

Deposits:

Due to banks**.....	\$ _____
Demand deposits, including U. S. Govt. deposits.....	<u>174,282.74</u>
Time deposits, including postal savings.....	<u>265,483.84</u>
Total deposits.....	\$ <u>439,766.58</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>40,000.00</u>
All other liabilities.....	_____
Total liabilities.....	<u>515,011.23</u>

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

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

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

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

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....		Claims not all filed			
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.....	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? 1927

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

One hundred per cent assessment will be levied by receiver.  
\_\_\_\_\_  
\_\_\_\_\_

**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

3

..... Michigan .....

1. Name of bank Decker State Bank Town or City Decker County Sanilac
2. Date organized 7-13-15 Date suspended 1-12-27 Population of town or city\* 200
3. Federal reserve district 7th Member or nonmember of F. R. System Non-member
4. Number of branches operated: In city of parent bank None
- Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) 1-12-27

Loans and discounts:

On real estate..... \$ 39,073.04

Other..... 96,676.89

Total loans and discounts..... \$ 135,749.93

Real estate acquired in satisfaction of debts..... 21,961.65

Investments..... 143,650 7,900.00

All other resources..... 20,484.34

Total resources..... 186,095.92

Capital..... 20,000.00

Surplus and undivided profits..... 2,310.24

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 109,759.60

Time deposits, including postal savings..... 42,676.08

Total deposits..... \$ 152,435.68

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

Borrowings from other banks..... 11,350.00

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

Total liabilities..... 186,095.92

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

Date of reopening 3/ 9/27

Name under which reopened Decker State Bank

Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>None</u>	_____
Preferred claims.....	<u>None</u>	_____
General claims.....	<u>None</u>	_____
Total.....	<u>None</u>	<u>X</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? Yes If so give:

Name of bank by which taken over Cass City State Bank

Date taken over 12-31-28

Loss to depositors on:

Secured claims..... \$

Preferred claims.....

General claims.....

Total.....

Amount of loss

Per cent of loss  
to claims

None

X

9. Is this bank still in process of liquidation? X 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? X 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 .....		<b>X</b>
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		<b>X</b>
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....		
Heavy withdrawals of deposits.....	<b>X</b>	
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? Agriculture

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? January, 1927 - Run on bank.

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

100% assessment 2-19-27

2A2

21 Bk of Groswell

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

..... Michigan .....

1. Name of bank State Bank of Deckerville Town or City Deckerville County Sanilac
2. Date organized 5/23/97 Date suspended 1/5/27 Population of town or city\* 800
3. Federal reserve district 7th Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank none  
Outside city of parent bank\*\* none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

State Bank of Groswell

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

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



6. Condition figures, as of (date\*) 1/5/27

Loans and discounts:

On real estate..... \$ 141,234.42

Other..... 566,110.66

Total loans and discounts..... \$ 707,345.08

Real estate acquired in satisfaction of debts..... 32,006.04

Investments..... 707,493.5 150.00

All other resources..... 103,032.85

Total resources..... 842,533.97

Capital..... 45,000.00

Surplus and undivided profits..... 45,291.54

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 359,909.46

Time deposits, including postal savings..... 214,343.20

Total deposits..... \$ 574,252.66

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

Borrowings from other banks..... 177,989.77

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

Total liabilities..... 842,533.97

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:

	<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....	551,776	54,530		54,530	10%
Total claims....	551,776	54,530		54,530	10%

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

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

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

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

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

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....	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? Agriculture

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? 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

100% Assessment 2/10/25

**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

17

Name of State

Michigan

1. Name of bank Standard Trust Company Town or City Detroit County Wayne
2. Date organized 3/24/24 Date suspended 7/25/30 Population of town or city\* 1,790,000
3. Federal reserve district 7th Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) 7/25/30

Loans and discounts:

On real estate..... \$ 950,377.50

Other..... 81,350.02

Total loans and discounts..... \$ 1,031,727.52

Real estate acquired in satisfaction of debts..... 62,880.60

Investments..... 149,049.99

All other resources..... 60,642.00

Total resources..... 1,304,300.11

Capital..... 300,000.00

Surplus and undivided profits..... 7,709.76

Deferred Profits 10,964.90

Deposits:

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

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

Time deposits, including postal savings..... 170,703.60

Total deposits..... \$ 170,703.60

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

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

All other liabilities... Real Estate Bonds Sold..... 814,921.85

Total liabilities..... 1,304,300.11

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

Date of reopening.....

Name under which reopened.....

Loss to depositors on:

Amount of loss

Per cent of loss  
to claims

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

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

General claims..... \_\_\_\_\_

Total..... \_\_\_\_\_

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

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

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

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

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

Loss to depositors on:

	<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....		Claims not all	filed		
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 suspension? 1927

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

Receiver has not yet levied assessment.  
\_\_\_\_\_  
\_\_\_\_\_

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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Type of bank reported—check appropriate one of the following

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

Name of State

12

.....Michigan.....

1. Name of bank State Bank of America Town or City Hamtramck County Wayne

2. Date organized 1/9/24 Date suspended 6/18/30 Population of town or city\* 90,000

3. Federal reserve district 7th Member or nonmember of F. R. System Nonmember

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

Outside city of parent bank\*\* none

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

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

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



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

Loans and discounts:

On real estate..... \$ 444,046.46

Other..... 488,362.81

Total loans and discounts..... \$ 932,409.27

Real estate acquired in satisfaction of debts..... 5,569.39

Investments..... 1,113,327 180,918.35

All other resources..... 170,032.92

Total resources..... 1,288,929.93

Capital..... 100,000.00

Surplus and undivided profits..... 43,746.87

**Reserve for Depreciation** 15,157.85

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 215,510.42

Time deposits, including postal savings..... 773,014.79

Total deposits..... \$ 988,525.21

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

Borrowings from other banks..... 141,500.00

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

Total liabilities..... 1,288,929.93

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....		<b>All claims</b>			
Preferred claims...		<b>not</b>			
General claims....		<b>filed.</b>			
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 suspension? 1927

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

Receiver has not yet, but will levy 100% assessment.

R

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

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

Type of bank reported—check appropriate one of the following

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

Name of State

4

..... Michigan .....

1. Name of bank American Security Bank Town or City Iron Mountain County Dickinson

2. Date organized 10/23/20 Date suspended <sup>13</sup> 1/8/27 Population of town or city\* 20,000

3. Federal reserve district 9th Member or nonmember of F. R. System nonmember

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

Outside city of parent bank\*\* none

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

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

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



6. Condition figures, as of (date\*) 1/22/27

Loans and discounts:

On real estate..... \$ 91,677.80

Other..... 98,187.32

Total loans and discounts..... \$ 189,865.12

Real estate acquired in satisfaction of debts..... 2,705.00

Investments..... 201,854 11,989.08

All other resources..... 108,814.32

Total resources..... 313,373.52

Capital..... 100,000.00

Surplus and undivided profits..... 8,742.44

**Reserve Fund** 25,000.00

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 44,546.17

Time deposits, including postal savings..... 128,084.91

Total deposits..... \$ 172,631.08

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

Borrowings from other banks..... 7,000.00

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

Total liabilities..... 313,373.52

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

Date of reopening <sup>17</sup> 1/13/27

Name under which reopened Same name

Loss to depositors on:

Amount of loss

Per cent of loss  
to claims

Secured claims..... \$ none \_\_\_\_\_

Preferred claims..... none \_\_\_\_\_

General claims..... none \_\_\_\_\_

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? Yes If so give:

Name of bank by which taken over U. S. National Bank, Iron Mountain

Date taken over 2/26/29

Loss to depositors on:

	Amount of loss	Per cent of loss to claims
Secured claims.....	\$ <u>none</u>	<u>          </u>
Preferred claims.....	<u>none</u>	<u>          </u>
General claims.....	<u>none</u>	<u>          </u>
Total.....	<u>none</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.....		
Losses due to unforeseen agricultural or industrial 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? Management never adequate

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

25% levied and paid 1/12/27

**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

8

..... Michigan .....

1. Name of bank Jeddo State Bank Town or City Jeddo County St. Clair
2. Date organized 1/8/21 Date suspended 11/21/25 Population of town or city\* 100
3. Federal reserve district 7th Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank none  
Outside city of parent bank\*\* none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

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

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



6. Condition figures, as of (date\*) 11/21/25

Loans and discounts:

On real estate..... \$ 4,674.46

Other..... 28,048.96

Total loans and discounts..... \$ 32,723.42

Real estate acquired in satisfaction of debts..... 3,927.02

Investments..... 33,073 350.00

All other resources..... 10,046.68

Total resources..... 47,047.12

Capital..... 20,000.00

Surplus and undivided profits..... Deficit 25,380.95

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 18,879.32

Time deposits, including postal savings..... 10,300.45

Total deposits..... \$ 29,179.77

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

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

All other liabilities..... Unrecorded liabilities 17,324.19

Total liabilities..... 47,047.12

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....	66,977	25,314		25,314	37.80 40%
Total claims....	66,977	25,314		25,314	37.80 40%

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.....	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? 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

100% Assessment 7/2/25

**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

13

.....Michigan.....

1. Name of bank First State Savings Bank Town or City Marcellus County Cass

2. Date organized 2/14/07 Date suspended 3/13/22 Population of town or city\* 1100

3. Federal reserve district 7th Member or nonmember of F. R. System Nonmember

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

Outside city of parent bank\*\* none

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

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

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



6. Condition figures, as of (date\*) 3/13/22

Loans and discounts:

On real estate..... \$ 68,893.00

Other..... 338,647.69

Total loans and discounts..... \$ 407,540.69

Real estate acquired in satisfaction of debts..... 2,270.85

Investments..... 412,941 5,400.00

All other resources..... 30,147.82

Total resources..... 445,359.36

Capital..... 40,000.00

Surplus and undivided profits..... 6,401.55

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 164,656.54

Time deposits, including postal savings..... 81,801.27

Total deposits..... \$ 246,457.81

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

Borrowings from other banks..... 152,500.00

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

Total liabilities..... 445,359.36

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.....	\$ <u>                    </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? No If so give payments to date:

(Amounts in dollars)

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

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

Date liquidation was completed 1/12/29 (Order for discharge of Receiver)

Collections:

From liquidation of assets..... \$ 293,587.36

From assessments on shareholders..... 24,999.00

Other collections (explain).....                     

Total collections..... 318,586.36

Offsets to claims (loans paid, etc.)..... \$ 159,818.08

Payments to depositors:

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims. . . .					
Preferred claims. . .					
General claims. . . .	<u>255,133</u>	<u>140,977</u>		<u>140,977</u>	<u>Approx. 55%</u> ✓
Total claims. . . .	<u>255,133</u>	<u>140,977</u>		<u>140,977</u>	<u>" 55%</u> ✓

11. Causes of suspension:

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

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

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? 1919

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

100% Assessment levied by receiver.

**BANK SUSPENSIONS SINCE JANUARY 1, 1921**

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

Type of bank reported—check appropriate one of the following

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

**11**

Name of State

..... Michigan .....

1. Name of bank Midland County Savings Bank Town or City Midland County Midland
2. Date organized 9/10/86 Date suspended 4/30/29 ✓ Population of town or city\* 8000
3. Federal reserve district 7th Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank none  
Outside city of parent bank\*\* none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

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

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



6. Condition figures, as of (date\*) 4-30-29

Loans and discounts:

On real estate..... \$ 240,419.79

Other..... 287,552.94

Total loans and discounts..... \$ 527,972.73

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

Investments..... 603,273 75,300.00

All other resources..... 99,664.19

Total resources..... 702,936.99

Capital..... 25,000.00

Surplus and undivided profits..... 60,498.68

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 273,010.64

Time deposits, including postal savings..... 344,427.60

Total deposits..... \$ 617,438.24

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

Borrowings from other banks.....

All other liabilities.....

Total liabilities..... 702,936.99

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

Date of reopening -

Name under which reopened -

Loss to depositors on:

*Amount of loss*

*Per cent of loss  
to claims*

Secured claims..... \$                                          

Preferred claims.....                                          

General claims.....                                          

Total.....                                          

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....	1,351.31	1,351.31		1,351.31	100%
General claims....	582,375.70	204,940.72		204,940.72	35%
Total claims....	583,727.01	206,292.03		206,292.03	35.34 <del>35.13</del>

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

Assessed 100% by receiver  
\_\_\_\_\_  
\_\_\_\_\_

**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

Michigan

1. Name of bank Union State Bank Town or City Mio County Oscoda
2. Date organized 6/29/14 Date suspended 7/5/30 Population of town or city\* 200
3. Federal reserve district 7th Member or nonmember of F. R. System Nonmember
4. Number of branches operated: In city of parent bank None  
Outside city of parent bank\*\* None
5. Was this bank a member of a chain or group? If so give the name of the chain or group No

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

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



6. Condition figures, as of (date\*) July 5, 1930

Loans and discounts:

On real estate.....	\$ <u>14,325.75</u>
Other.....	<u>86,715.66</u>
Total loans and discounts.....	\$ <u>101,041.41</u>
Real estate acquired in satisfaction of debts.....	<u>6,247.41</u>
Investments.....	<u>26,900.00</u>
All other resources.....	<u>27,046.70</u>
Total resources.....	<u>161,235.52</u>
Capital.....	<u>20,000.00</u>
Surplus and undivided profits.....	<u>9,033.45</u>

Deposits:

Due to banks**.....	\$ _____
Demand deposits, including U. S. Govt. deposits.....	<u>88,148.98</u>
Time deposits, including postal savings.....	<u>27,053.09</u>
Total deposits.....	\$ <u>115,202.07</u>
Borrowings from F. R. bank.....	_____
Borrowings from other banks.....	<u>17,000.00</u>
All other liabilities.....	_____
Total liabilities.....	<u>161,235.52</u>

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

Date of reopening -

Name under which reopened -

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

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims....					
Preferred claims....					
General claims....		Claims not all	filed		
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? 1929

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

100% Assessment will be levied by Receiver  
\_\_\_\_\_  
\_\_\_\_\_

**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

.....Michigan.....

1. Name of bank Otisville State Bank Town or City Otisville County Genesee
2. Date organized 3/8/07 Date suspended 7/23/25 Population of town or city\* 400
3. Federal reserve district 7th Member or nonmember of F. R. System non-member
4. Number of branches operated: In city of parent bank none  
Outside city of parent bank\*\* none
5. Was this bank a member of a chain or group? If so give the name of the chain or group no

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

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



6. Condition figures, as of (date\*) 7/20/25

Loans and discounts:

On real estate..... \$ 126,014.53

Other..... 80,662.75

Total loans and discounts..... \$ 206,677.28

Real estate acquired in satisfaction of debts..... 12,790.71

Investments..... 206,677

All other resources..... 39,168.28

Total resources..... 258,636.27

Capital..... 20,000.00

Surplus and undivided profits..... 11,130.14

Deposits:

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

Demand deposits, including U. S. Govt. deposits..... 44,818.80

Time deposits, including postal savings..... 160,687.33

Total deposits..... \$ 205,506.13

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

Borrowings from other banks..... 22,000.00

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

Total liabilities..... 258,636.27

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

Date of reopening 8/1/25

Name under which reopened Same

Loss to depositors on:

Amount of loss

Per cent of loss  
to claims

Secured claims..... \$ None

Preferred claims..... None

General claims..... None

Total..... None

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

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

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

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

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

Loss to depositors on:

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

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

(Amounts in dollars)

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

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

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

Collections:

From liquidation of assets..... \$ \_\_\_\_\_

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

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

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

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

Payments to depositors:

(Amounts in dollars)

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

11. Causes of suspension:

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

	Primary cause	Contributing cause
Decline in real estate values.....		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc.....		
Insufficient diversification.....		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.....		
Defalcation.....	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? 1924 Approximately

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

100% Assessment 7/31/25



