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

SECTION PEMOVE ANY OM THIS FILE

igitized for FRASER ttp://fraser.stlouisfed.org



Type of bank reported—check appropriate one of the following	
☐ National bank	Name of State 136
■ State bank	A STATE OF S
☐ Trust company	per money it supported the period of the control of
☐ Stock savings bank	
☐ Mutual savings bank	South Carolina
☐ Private bank	
1. Name of bank Bank of Manning	Town or City Manning County Clarendon
2. Date organized 10 11 89 Date suspended	11 30 26 Population of town or city* 2,022
3. Federal reserve district 5th	Member or nonmember of F. P. System NO
3. Pederal reserve district	Member or nonmember of F. R. SystemNo
	None
4. Number of branches operated: In city of parent ba	nkNone
Outside city of pare	ent bank**None
5. Was this bank a member of a chain or group? If so g	ive the name of the chain or group
0 17	and the state of t
	No
0 9	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Condition figures, as of (date*) NOV. 30, 1926				43.19
Loans and discounts:				
On real estate\$_	170 666	04		
Other	225 143	81		
Total loans and discounts	\$	395	809	85
Real estate acquired in satisfaction of debts		7	367	53
Investments		731	900	00
All other resources		41	019	33
Total resources		476	096	71
Capital		40	000	00
Surplus and undivided profits		90	403	46
Deposits:				
Due to banks**\$_	1 078	57		
Demand deposits, including U. S. Govt. deposits	132 507	91		
Time deposits, including postal savings				
Total deposits			489	76
Borrowings from F. R. bank				
Borrowings from other banks			203	49
All other liabilities				
Total liabilities		479.0	096	71
Has this bank been reopened? If so give:				
Date of reopening				
Name under which reopened				
Loss to depositors on: Amount	of loss	Per cent of l to claims	oss	
Secured claims\$	,		_	
Preferred claims			_	
General claims				
Total				

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

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

Name of bank	k by which taken	over	AND ALL SUCKES		
Loss to depos					cent of loss
			Amount	t of loss	to claims
					4
9. Is this bank still in	n process of liquid	dation? Yes I		ts to date:	
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	100,203	30,000		30,000	30%
Preferred claims	None				
General claims	245,489	None			
Total claims	345,692			30,000	30
Date liquidat  Collections:  From 1  From a	ion was complete	ed? If so edets			
Offsets to clai		(Amounts in		\$	
	depositors:	(Amounts in o	dollars)		Per cent of payments
Payments to	depositors:	(Amounts in o	dollars)	Total payments	
Payments to describe the secured claims	depositors:	(Amounts in o	dollars)		Per cent of payments
Payments to describe the secured claims	depositors:	(Amounts in o	dollars)		Per cent of payments
Payments to describe the secured claims	depositors:	(Amounts in o	dollars)		Per cent of payments

	~			
11.	Causes	ot	suspension:	•

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	Y
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)	Lord Marie	
Other causes, (specify)	2	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No - Two	one particular	r type of indust
Wo - Two	one particular	r type of indus
or agriculture? No - Two	one particular	r type of indus
or agriculture?  If so, state what industry or type of agriculture.  Gotton and Tobacco  What was the approximate date of the beginning of the difficulty which usion?  General conditions for several years  there any assessments, voluntary or otherwise, on the directors or stockhood.	ltimately cau	used the suspendence or after
or agriculture?  If so, state what industry or type of agriculture.  Gotton and Tobacco  What was the approximate date of the beginning of the difficulty which usion?  General conditions for several years  ethere any assessments, voluntary or otherwise, on the directors or stockhole.	ltimately cau	used the susp

Type of bank reported—check appropriate one of the following	
☐ National bank	135
☐ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	South Carolina
☐ Private bank	
<ol> <li>Name of bank 'Horie Bank and Trust Co.</li> <li>Date organized 1/31/11 Date suspended</li> <li>Federal reserve district 5th</li> </ol>	Town or City Manning County Clarendon  11/26/26 Population of town or city* 2,022  Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent ban	k None
Outside city of paren	t bank** None
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group
	No
e.	<b>R</b>

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Condition figures, as of (date*)		
Loans and discounts:		
On real estate\$	72 460 76	
Other	98 172 80	
Total loans and discounts		170 633 56
Real estate acquired in satisfaction of debts		33 861 43
Investments	10	14 700 00
All other resources		94 437 78
Total resources		
	7	
Capital		
Surplus and undivided profits		42 415 W
Deposits:	2	
Due to banks**\$	220 42	
Demand deposits, including U. S. Govt. deposits	118 316 90	
Time deposits, including postal savings	30 437 31	
Total deposits	\$	148 974 63
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		
Total liabilities		313 632 75
Total habilities		
Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:  Amount of	Per loss	cent of loss o claims
		o ciaims
Secured claims\$		
Preferred claims	_	
General claims		
Total		

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

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

Name of bank	by which taken	over			
Date taken ov	ver	<u> </u>			
Loss to deposi			4	Per loss	cent of loss to claims
Secure	1 claims				to ciuims
Preferr	ed claims				
Genera	1 claims				
To	otal				
9. Is this bank still in	n process of liqui	dation? Yes I		ts to date:	
		(Amounts in	dollars)		1
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	126,000	86,000		86,000	68 %
Preferred claims					
General claims	137,630	6,400		6,400	4.6% 4116
Total claims	263,630	92,400		92,400	35%
,		ed? If so	give:		
Collections: From 1: From a Other o	iquidation of assessments on she collections (explantal collections	ets			
Collections: From 1: From a Other of	iquidation of assessments on she collections (explantal collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of payment:
Collections: From 1: From a Other of	iquidation of assessments on she collections (explantal collections	ets	dollars)		
Collections: From 1: From a Other of	iquidation of assessments on she collections (explantal collectionsms (loans paid, edepositors:	ets	dollars)	\$	Per cent of payment
Collections: From 1: From a Other of Offsets to clair Payments to of	iquidation of assessments on shaped collections (explaint and collections  ms (loans paid, edepositors:	ets	dollars)  Payments from guaranty fund	\$	Per cent of payment
Collections: From 1: From a Other of Offsets to clair Payments to of Secured claims	iquidation of assessments on shaped collections (explaint a collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of payments

	24.0007			
11	C	- C		
11	1 211565	OT	SHISTIATION	•
TT.	Causes	OT	suspension	٠

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	×	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	x	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	0	
Failure of large debtor (Name)		
Other causes, (specify)	6 ,	
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of industry
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  No - Two  If so, state what industry or type of agriculture	one particular	type of industry
or agriculture? No - Two	one particular	type of industry
or agriculture? No - Two  If so, state what industry or type of agriculture  Cotton and Tobacco  What was the approximate date of the beginning of the difficulty which sion? Preceding months	ultimately cau	used the suspen-
or agriculture? No - Two  If so, state what industry or type of agriculture  Cotton and Tobacco  What was the approximate date of the beginning of the difficulty which sion? Preceding months  12. Were there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	used the suspen-
or agriculture? No - Two  If so, state what industry or type of agriculture  Cotton and Tobacco  What was the approximate date of the beginning of the difficulty which sion? Preceding months  12. Were there any assessments, voluntary or otherwise, on the directors or stockhold.	ultimately cau	used the suspen-
or agriculture? No - Two  If so, state what industry or type of agriculture  Cotton and Tobacco  What was the approximate date of the beginning of the difficulty which sion? Preceding months  12. Were there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	used the suspen-
or agriculture? No - Two  If so, state what industry or type of agriculture  Cotton and Tobacco  What was the approximate date of the beginning of the difficulty which sion? Preceding months  12. Were there any assessments, voluntary or otherwise, on the directors or stockholoungh bank suspended? Yes If so, give dates and amounts of	ultimately cau	used the suspen-



Type of bank reported—check appropriate one of the following	hypy
☐ National bank  ☐ State bank	Name of State
☐ Trust company ☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	South Carolina
1. Name of bank Planters Bank	Town or CityMarionCountyMarion_
1. Name of bank	Town or CityMarionCountyMarion_
2. Date organized 8 21 11 Date suspended	11 24 24 Population of town or city* 4,000
3. Federal reserve district5th	Member or nonmember of F. R. System
4. Number of branches operated: In city of parent bank	None
Outside city of paren	t bank**
5. Was this bank a member of a chain or group? If so give	e the name of the chain or group
No	
ŊO	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Nov. 22, 1924	
Loans and discounts:	
On real estate	\$ 78 898 16
Other	401 888 05
Total loans and discounts	\$ 480 786 21,
Real estate acquired in satisfaction of debts	10 533 48
Investments	1 225 00
All other resources	69 724 67
Total resources	562 269 36
Capital	40 000 00
Surplus and undivided profits	30 929 02
Deposits:	
Due to banks**	6 027 28
Demand deposits, including U. S. Govt. deposits.	222 385 26
Time deposits, including postal savings	159 773 65
* Total deposits	\$ 388 186 19
Borrowings from F. R. bank	
Borrowings from other banks	76 303 13
All other liabilities	26 851 02
Total liabilities	562 269 36
7. Has this bank been reopened? If so give:	
Date of reopening	
Name under which reopened	Per cent of loss
Loss to depositors on:	Amount of loss to claims
Secured claims	. \$
Preferred claims	
General claims	
Total	

Nov. 22, 1924

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

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

Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amoun	Per t of loss	cent of loss to claims
Secureo	1 claims				
Preferr	ed claims				
Genera	l claims				
To	otal				
9. Is this bank still in	n process of liquid	dation? Yes	If so give payment	ts to date:	
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed
Secured claims	103,114	103,114		103,114	100%
Preferred claims					
	382,622	53,567		ER ECH	- 1
General claims		, , ,		58,567	14%
Total claims	#35,736	156,681	give:	156,681	32.2
Total claims  0. Has this bank been Date liquidation.  Collections:  From 1:  From a Other of	n finally liquidate on was complete iquidation of assessments on she collections (explantal collections	156,681  ed? If so d ets		156,681	32.2
Total claims  0. Has this bank been Date liquidations: From 1: From a Other of Total Confesses to claim	n finally liquidate on was complete iquidation of assessments on she collections (explantal collections	ed? If so d in)	dollars)	156,681	32.29
Total claims  O. Has this bank been Date liquidations:  From 1:  From a Other of Total Offsets to claim	n finally liquidate on was complete iquidation of assessments on she collections (explantal collections	156,681  ed? If so d ets		156,681	32.29
Total claims  0. Has this bank been Date liquidations: From 1: From a Other of Total Offsets to claim	n finally liquidate on was complete iquidation of assessments on she collections (explantal collections  The collections is the collections of the collections of the collections of the collections  Claims allowed	ed? If so d If so d its	dollars)	156,681	Per cent of paymer

	~		
11.	Causes	ot	suspension:

	Primary cause	Contributir cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		,
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? No - Two	one particulai	type of indus
The state of the s	one particular	type of indus
or agriculture? No - Two  If so, state what industry or type of agriculture		
or agriculture? No - Two  If so, state what industry or type of agriculture  Cotton and Tobacco  What was the approximate date of the beginning of the difficulty which usion?  e there any assessments, voluntary or otherwise, on the directors or stockholder.	ltimately cau	used the susp
or agriculture? No - Two  If so, state what industry or type of agriculture	ltimately cau	used the susp
or agriculture? No - Two  If so, state what industry or type of agriculture  Cotton and Tobacco  What was the approximate date of the beginning of the difficulty which usion?  e there any assessments, voluntary or otherwise, on the directors or stockholder.	ltimately cau	used the susp
or agriculture? No - Two  If so, state what industry or type of agriculture	ltimately cau	used the susp



Type of bank reported—check appropriate one of the following	71
☐ National bank ☐ State bank ☐ Truet	Name of State
<ul> <li>□ Trust company</li> <li>□ Stock savings bank</li> <li>□ Mutual savings bank</li> <li>□ Private bank</li> </ul>	South Carolina
1. Name of bank  Merchants and Planters  2 7 19	Town or City_MayesvilleCounty_ Sumter
<ul> <li>2. Date organized Date suspended</li> <li>3. Federal reserve district 5th</li> </ul>	
4. Number of branches operated: In city of parent band	kNone
Outside city of paren	t bank**
5. Was this bank a member of a chain or group? If so give	re the name of the chain or group
	No

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Condition figures, as of (date*) May 14, 1924		
Loans and discounts:		
On real estate	. \$9 791 49	_
Other	26 978 39	
Total loans and discounts	····· \$	36 769 88
Real estate acquired in satisfaction of debts		
Investments	3)	
All other resources.		4 972 99
Total resources		41 742 87
Capital		10 000 00
Surplus and undivided profits		3 186 24
Deposits:		
Due to banks**	. \$33 90	
Demand deposits, including U. S. Govt. deposits		
Time deposits, including postal savings		
Total deposits	V	25 312 23
Borrowings from F. R. bank		
Borrowings from other banks		7 044 40
All other liabilities		
Total liabilities		41 742 87
Has this bank been reopened? If so give:		
Date of reopening Operated under Court Order for a and closed by suit of depositors  Name under which reopened	•	
	Per c	ent of loss
Loss to depositors on:  An		claims
Secured claims\$		
Preferred claims		
General claims		
Total		

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

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

Name of bank	k by which taken	over			
Date taken ov	ver		,		
Loss to depos	itors on:			Pe	er cent of loss
Secure	d claims		Amount	•	to claims
Genera	l claims				
To	ota1				
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed
Secured claims	3,244	3, 244		3,244	100%
Preferred claims					
General claims	16,746	3,295		3, 295	19.69
General ciamis					
Total claims	19,990	6,539	giva	6.539	32.7%
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a	19,990  In finally liquidate ion was complete iquidation of assessments on she collections (explantal collections	ed? If so d its		6.539	32.79
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of Confects to claim	19,990  In finally liquidate ion was complete iquidation of assessments on she collections (explantal collections	ed? If so d its	dollars)	6.539	32.79
Total claims  D. Has this bank bee Date liquidate Collections:  From 1  From a Other of Conference Confere	19,990  In finally liquidate ion was complete iquidation of assessments on she collections (explantal collections	ed? If so d its		6.539	32.77
O. Has this bank been Date liquidated Collections:  From 1  From a Other of Collection C	19,990  In finally liquidate ion was complete iquidation of assessments on she collections (explain a collections).  In finally liquidate in the complete iquidation of assessments on she collections (explain a collections).  In finally liquidate in the collection of assessments on she collections (explain a collections).  Claims allowed	ed? If so d its	dollars)	6.539	Per cent of paymer
Total claims  O. Has this bank bee Date liquidations: From 1 From a Other of Total Payments to of Secured claims	19,990  In finally liquidate ion was complete iquidation of assessments on she collections (explain a collections).  In finally liquidate in the complete iquidation of assessments on she collections (explain a collections).  In finally liquidate in the collection of assessments on she collections (explain a collections).  Claims allowed	ed? If so d its	dollars)  Payments from guaranty fund	6.539	Per cent of paymer
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of Total Payments to of Secured claims	n finally liquidate ion was complete iquidation of assessments on she collections (explantal collections  ms (loans paid, edepositors:	ed? If so d its	dollars)  Payments from guaranty fund	6.539	Per cent of paymer

11.	Causes	of	suspension
TT.	Causes	OI	Suspension

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
Insufficient diversification	x	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	9 1 1 1	
Failure of large debtor (Name)		
Other causes, (specify).	74	
	- 3	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particulai	type of indust
or agriculture?		type of indust
or agriculture?		type of indust
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the		
or agriculture?  If so, state what industry or type of agriculture  Cotton		
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of t		
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which to the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of t	ıltimately caı	used the susp
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the sion?  Fall 1920  re there any assessments, voluntary or otherwise, on the directors or stockhology bank suspended?  If so, give dates and amounts of	lltimately cau	used the suspe
If so, state what industry or type of agriculture	lltimately cau	used the suspe
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the sion?  Fall 1920  re there any assessments, voluntary or otherwise, on the directors or stockhology bank suspended?  If so, give dates and amounts of	lltimately cau	used the suspe
If so, state what industry or type of agriculture	ltimately cau	used the susp



Type of bank reported—check appropriate one of the following	95
☐ National bank ☐ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	South Carolina
☐ Mutual savings bank	South Set office
☐ Private bank	
<ol> <li>Name of bank Bank of McClellanville</li> <li>Date organized 8 8 10 Date suspended</li> <li>Federal reserve district 5th</li> </ol>	Town or City McClellanvilleCounty Charleston  4 15 25 Population of town or city* 980  Member or nonmember of F. R. System
4. Number of branches operated: In city of parent ba	ank Non'e
Outside city of par	ent bank**None
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group
	No

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Loans and discounts:			
On real estate\$	13 477	01	
Other	18 055	74	
Total loans and discounts		\$3	1 532
Real estate acquired in satisfaction of debts			
Investments		9.2	
All other resources			5 661
Total resources		3	7 194
Capital		1	5 000
Surplus and undivided profits			5 069
Deposits:  Due to banks**\$	52	80	
Demand deposits, including U. S. Govt. deposits	W 7.45		
Time deposits, including postal savings	-	50	
Total deposits	, 4	\$1	3 590
Borrowings from F. R. bank			
Borrowings from other banks			3 000
All other liabilities			534
Total liabilities		3	7 194
this bank been reopened? If so give:			
Date of reopening			
Name under which reopened			
Loss to depositors on:  Amount of	f loss	Per cent o to clai	of loss ms
Secured claims\$			

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

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

Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amoun	Per Per	cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	ıl claims				
То	otal				1,0
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed
Secured claims	3,000	3,000		3,000	100%
Preferred claims					
	20.112				
General claims	8,973	None		None	None
Total claims	11,973	None 3,000 ed? If so	give:	None 3,000	Non e 25%
Total claims  0. Has this bank bee Date liquidate Collections:  From 1  From a Other of	11,973  In finally liquidate ion was complete iquidation of assuments on shocollections (explantal collections	ed? If so ed in)		3,000	25%
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of Total Confesses to claim	11,973  In finally liquidate ion was complete iquidation of assuments on shocollections (explantal collections	areholders	dollars)	3,000	25%
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of Total Confesses to claim	11,973  In finally liquidate ion was complete iquidation of assuments on shocollections (explantal collections	ed? If so ed in)		3,000	25%
O. Has this bank bee Date liquidati Collections: From 1 From a Other of Offsets to claim Payments to of	11,973  In finally liquidate ion was completed iquidation of assuments on sheat collections (explantal collections  In finally liquidate in finally liqui	areholders	dollars)	3,000	Per cent of paymer
O. Has this bank bee Date liquidati Collections: From 1 From a Other of Offsets to claim Payments to of	11,973  In finally liquidate ion was completed iquidation of assuments on sheat collections (explantal collections  In finally liquidate in finally liqui	areholders	dollars)	3,000	Per cent of paymer
O. Has this bank bee Date liquidati Collections: From 1 From a Other of Offsets to claim Payments to of	11,973  In finally liquidate ion was completed iquidation of assuments on sheat collections (explantal collections  In finally liquidate in finally liqui	areholders	dollars)	3,000	Per cent of paymen

	~			
11.	Causes	of	suspension	•

		Primary cause	Contributin
Decline in real estate v	alues		x
	en agricultural or industrial disasters such as floods,		
Insufficient diversificati	on		
	ent, i.e., poor credit judgment, laxity in collections, etc.		
Defalcation			
Heavy withdrawals of	deposits	x	
Failure of affiliated inst	citution (Name)		
Failure of corresponder	at (Name)		2.5
Failure of large debtor	(Name)		
Other causes, (specify).			
	Yes ustry or type of agriculture ton		
What was the approximation	mate date of the beginning of the difficulty which u	ıltimately ca	used the susp
sion?	Fall 1924		
ere there any assessments	s, voluntary or otherwise, on the directors or stockho	lders either b	efore or after



Type of bank reported—check appropriate one of the following	207
☐ National bank	Name of Chaha
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	South Carolina
☐ Private bank	
TO STATE OF THE ST	
1. Name of bank Consolidated Bank of McColl	_Town or City McCollCounty _ Marlboro
2. Date organized 2 19 26 Date suspended	1 20 30 Population of town or city* 2,129
3. Federal reserve district5th	_Member or nonmember of F. R. System <b>No</b>
4. Number of branches operated: In city of parent bank	None
Outside city of parent	bank**
5. Was this bank a member of a chain or group? If so give	e the name of the chain or group
No	
	CAN CONTRACT AND

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

	Loans and discounts:       Figures not available         Other       3       242 441 04       47 500 00       6	
6. Condition figures, as of (date*) August 19, 1929		
Loans and discounts:		
On real estate	s_Figures	not available
		2 027 00
		33 157 10
		324 925 14
		0 540 40
Surplus and undivided profits		0 240 43
Deposits:		
Due to banks**.	\$ 201	28
Demand deposits, including U. S. Govt. deposits	129 126	08
Time deposits, including postal savings	95 737	41
Total deposits	\$	225 064 77
Borrowings from F. R. bank		
Borrowings from other banks		15 673 53
All other liabilities		646 35
		324 925 14
7. Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:	Amount of loss	Per cent of loss to claims

Secured claims...\$

Preferred claims...

General claims...

Total...

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

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

OI DUIL	k by which taker	over			
Date taken or	ver				
Loss to depos	sitors on:			Per	r cent of loss
Secure	d claims				to claims
Prefer	red claims				
Genera	al claims				
		dation? Yes I			
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	15,673	673		673	4%
Preferred claims					
General claims	194,027	None			
Total claims	209,700	673			•003
4					
Date liquidate  Collections:  From 1  From a  Other of	ion was completed liquidation of assuments on shaped collections (explantal collections	ed? If so ed in so			
Date liquidate  Collections:  From a  Other of  Offsets to clai	ion was completed liquidation of assuments on shassessments on shadolections (explantal collections ams (loans paid, explantal collections).	ets	dollars)	\$	Per cent of payment:
Date liquidate  Collections:  From a  Other of  Offsets to clai	ion was completed liquidation of assuments on shaped collections (explantal collections	ets	dollars)		
Date liquidate  Collections:  From a  Other of  Offsets to claim	ion was completed liquidation of assuments on shade collections (explanted collections ims (loans paid, edepositors:	ets	dollars)	\$	Per cent of payment:
Date liquidate  Collections:  From a  Other of  Offsets to claid  Payments to of	ion was completed liquidation of assuments on shassessments on shadotal collections Ims (loans paid, edepositors:  Claims allowed	ets	dollars)	\$	Per cent of payment:
Date liquidate  Collections:  From a  Other of  Offsets to clair  Payments to of  Secured claims	ion was completed liquidation of assuments on shacellections (explantal collections ams (loans paid, edepositors:	ets	dollars)	\$	Per cent of payment:

#### 11. Causes of suspension:

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		x
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	×	
Defalcation		
Heavy withdrawals of deposits	x	
Failure of affiliated institution (Name)	The state of the s	
Failure of correspondent (Name)	6	12.
Failure of large debtor (Name)	1123-27	
Other causes, (specify)	6	
800.	1 g CO.	
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of indus
or agriculture? Yes	one particular	type of indus
or agriculture? Yes  If so, state what industry or type of agriculture.	one particular	type of indus
or agriculture? Yes	one particular	type of indus
or agriculture? Yes  If so, state what industry or type of agriculture.		
or agriculture? Yes  If so, state what industry or type of agriculture  Cotton		
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which		
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which	ultimately cau	sed the susp
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion?  Three or four years  ere there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	sed the susp
or agriculture? Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion? Three or four years	ultimately cau	sed the susp
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion?  Three or four years  ere there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	sed the susperior or after

Type of bank reported—check appropriate one of the following



### BANK SUSPENSIONS SINCE JANUARY 1, 1921

	National bank	N COLL	20
<b>3</b>	State bank	Name of State	10107
	Trust company		
	Stock savings bank	Je teks, hefteling U.S. Covi slepe	Male.
	Mutual savings bank	South Carolina	
	Private bank		
1. Nam	e of bank Consolidated Bank of McC	Coll Town or City McColl	County_ Marlboro
2. Date	organized 2/19/26Date suspended_	1/9/27 Population of town	n or city* <b>2,129</b>
3. Fede	ral reserve district5th	Member or nonmember of F. R.	System No
4. Num	ber of branches operated: In city of parent be	ank Non e	_
	Outside city of pare	ent bank**_None	_
5. Was	this bank a member of a chain or group? If so g	give the name of the chain or group	
	State a monitor of a state of Broads.	Service and of the chain of group	A PROPERTY OF THE PARTY OF
	No		

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Jan. 5, 1927	
Loans and discounts:	
On real estate \$ Cannot a	scertain
Other	
Total loans and discounts	\$ 369 718 05
Real estate acquired in satisfaction of debts	6 000 00
Investments	21 826 13
All other resources	21 403 10
Total resources	418 947 28
Capital	75 000 00
Surplus and undivided profits	11 435 35
Deposits:  Due to banks**	
Demand deposits, including U. S. Govt. deposits 106 264 75	
Time deposits, including postal savings	
Total deposits	\$ 228 329 83
Borrowings from F. R. bank	
Borrowings from other banks	103 500 00
All other liabilities	682 10
Total liabilities	418 947 28
Yes	
7. Has this bank been reopened? Yes If so give:  Date of reopening 1/31/27	
Date of reopening 1/31/27  Name under which respond Consolidated Bank of McColl	
Name under which reopened Consolidated Bank of McColi	
Loss to depositors on: Amount of loss	Per cent of loss to claims
Secured claims\$	MIL)
Preferred claims	i Li
General claims	

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

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

Claims allowed collections guaranty fund Total payments to claims allow  Secured claims  Preferred claims  Total claims  Total claims  Collections:  From liquidation was completed  From liquidation of assets  From assessments on shareholders  Other collections (explain)  Total collections:  (Amounts in dollars)  Dividends paid from Payments from Per cent of payments	Name of bank	by which taken	over			
Secured claims.  Secured claims.  General claims.  Total.  Is this bank still in process of liquidation?  Claims allowed  Claims allowed  Claims allowed  Claims allowed  Dividends paid from collections:  From liquidation was completed  Collections:  From assessments on shareholders.  Other collections (explain).  Total collections:  (Amounts in dollars)  Payments from guaranty fund  Total payments  Per cent of payments from guaranty fund  Total payments  Per cent of payments from guaranty fund  Total payments  Collections:  From liquidation of assets.  From assessments on shareholders.  Other collections (explain).  Total collections:  (Amounts in dollars)  Claims allowed  Claims allowed  Claims allowed  Dividends paid from guaranty fund  Total payments  Per cent of payments from guaranty fund  Total payments  Per cent of payments from guaranty fund  Total payments  Per cent of payments from guaranty fund  Total payments  Per cent of payments from guaranty fund  Total payments  Per cent of payments from guaranty fund  Total payments	Date taken ov	ver			_	
Preferred claims  General claims  Total  If so give payments to date: (Amounts in dollars)  Claims allowed  Claims allowed  Claims allowed  Claims allowed  Claims allowed  Dividends paid from collections  Payments from guaranty fund  Total payments  Per cent of payments from guaranty fund  Total payments  Preferred claims  Total claims  Total claims  Total liquidation was completed  Collections:  From liquidation of assets  From assessments on shareholders  Other collections (explain)  Total collections  Offsets to claims (loans paid, etc.)  Payments to depositors:  (Amounts in dollars)  Claims allowed  Claims allowed  Claims allowed  Dividends paid from guaranty fund  Total payments  Per cent of payments on dollars  Per cent of payments on dollars  Per cent of payments allowed  Claims allowed					t of loss	to claims
General claims	Secureo	d claims		\$		
Total	Preferr	ed claims			· · ·	
. Is this bank still in process of liquidation? If so give payments to date:  (Amounts in dollars)    Claims allowed	Genera	l claims				
(Amounts in dollars)    Claims allowed   Dividends paid from collections   Payments from guaranty fund   Total payments   Per cent of paym to claims allowed   Per cent of payments   P	То	ota1				
Claims allowed collections guaranty fund Total payments to claims allow  Secured claims  Preferred claims  Total claims  Total claims  Total claims  I f so give:  Date liquidation was completed  Collections:  From liquidation of assets  From assessments on shareholders  Other collections (explain)  Total collections.  Offsets to claims (loans paid, etc.)  Payments to depositors:  (Amounts in dollars)  Claims allowed  Claims allowed  Claims allowed  Claims allowed  Secured claims  Dividends paid from guaranty fund  Total payments  Per cent of paym to claims allowed  Secured claims	O. Is this bank still in	n process of liqui			es to date:	
Preferred claims		Claims allowed	Dividends paid from collections		Total payments	Per cent of payme to claims allowed
Preferred claims	Secured claims					,
General claims  Total claims  Date liquidation was completed  Collections:  From liquidation of assets  From assessments on shareholders  Other collections (explain)  Total collections  Offsets to claims (loans paid, etc.)  Payments to depositors:  (Amounts in dollars)  Claims allowed  Dividends paid from guaranty fund  Claims allowed  Claims allowed  Claims allowed  Secured claims						
Date liquidation was completed  Collections:  From liquidation of assets.  From assessments on shareholders.  Other collections (explain).  Total collections.  Offsets to claims (loans paid, etc.).  Payments to depositors:  (Amounts in dollars)  Claims allowed  Dividends paid from guaranty fund  Dividends payments  Secured claims  Per cent of payments allowed  Secured claims					1	
Date liquidation was completed  Collections:  From liquidation of assets	Total claims			*		
(Amounts in dollars)  Claims allowed Dividends paid from collections Payments from guaranty fund Total payments to claims allowed  Secured claims	Date liquidati  Collections:  From li  From a  Other of  Offsets to claim	iquidation of ass assessments on sh collections (expla- otal collections	etsnareholdersin)			,
Claims allowed collections guaranty fund Total payments to claims allowed  Secured claims	rayments to c	repositors.	(Amounts in	dollars)		
		Claims allowed			Total payments	Per cent of paymer to claims allowed
Prefetred claims	Secured claims					
A LOIGHTON CHANNES	Preferred claims					

Total claims...

	~			
11	Ca11565	of	suspension:	
T T .	Causes	OT	Danpertorett.	۰

Decline in real estate values.  Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		x
drouth, boll weevil, etc		
Incompetent management, i.e., poor credit judgment, laxity in collections,		x
lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		Section Him
Failure of large debtor (Name)		
Other causes, (specify)		4
If so, state what industry or type of agriculture		
What was the approximate date of the beginning of the difficulty which sion?	ultimately ca	used the susp

Type of bank reported—check appropriate one of the following	
☐ National bank	900
State bank	Name of State
☐ Trust company	to the second se
☐ Stock savings bank	
☐ Mutual savings bank	South Carolina
☐ Private bank	
1. Name of bank Bank of McCormick	Town or City McCormick County McCormic
1. Name of bank	County
0.50	
2. Date organized 9 30 20Date suspended_	2 20 24 Population of town or city* 1,284
3. Federal reserve district	Member or nonmember of F. R. System
o. 1 edetai reserve district	
4. Number of branches operated: In city of parent ba	ank One
Outside city of par	ent bank** One - Willington, S. C.
5. Was this bank a member of a chain or group? If so	give the name of the chain or group

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Feb. 19, 1924				
Loans and discounts:				
On real estate\$_	72 669 68	8		
Other	262 711 1	3		
Total loans and discounts	\$	335	379	81
Real estate acquired in satisfaction of debts		, 2	066	96
Investments	9	37		
All other resources		15	007	45
Total resources		352	454	22
Capital		68	000	00
Surplus and undivided profits		46	289	40
Deposits:  Due to banks**\$_	1 182 12	2		
	33 286 56			
Demand deposits, including U. S. Govt. deposits				
Time deposits, including postal savings	40 000 T		omm	0.0
Total deposits	\$	00	277	02
Borrowings from F. R. bank				-
* Borrowings from other banks		157	887	00
All other liabilities				
Total liabilities		352	454	22
7. Has this bank been reopened? If so give:				
Date of reopening				
Name under which reopened				
	P	er cent of l	oss	
Loss to depositors on: Amount	t of loss	to claims		
Secured claims\$			-	
Preferred claims			_	
General claims	-		_	

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

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

		another bank?N			
Loss to depos					r cent of loss
				of loss	to claims
9. Is this bank still in	n process of liqui	dation? I  (Amounts in		s to date:	
					<u></u>
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
		70			
Total Claims					
Date liquidate  Collections:  From 1  From a	ion was complete iquidation of ass assessments on sl collections (expla	ets	no acc inform collec	urate figures ation we rece ted 60%	t their holding can be given.  ived is that to
Offsets to clai	ms (loans paid, e	etc.)		\$	
Payments to	depositors:	(Amounts in	dollars)		
		Dividends paid from	Payments from		Per cent of payments
	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims	157,887	94,732		94,732	60%

Records were poorly and inadequately kept.

General claims...

Total claims....

79,410

237,297

None

#### 11. Causes of suspension:

		Primary cause	Contributing cause
Decline in	real estate values		x
Losses du	e to unforeseen agricultural or industrial disasters such as floods, th, boll weevil, etc	x	
Insufficier	t diversification		
Incompete lack	ent management, i.e., poor credit judgment, laxity in collections, of enterprise, etc	x	
Defalcation	on		
Heavy wi	thdrawals of deposits		
Failure of	affiliated institution (Name)		
	correspondent (Name)		24 - 22
Failure of	large debtor (Name)		
Other cau	ses, (specify)		
	ow, doubtful or worthless paper held by the bank represent largely of ulture?	one particular	type of indust
or agric			
If so, s	tate what industry or type of agriculture  Cotton  Sthe approximate date of the beginning of the difficulty which up  1920 (From the beginning)		
If so, s	tate what industry or type of agriculture  Cotton  Sthe approximate date of the beginning of the difficulty which up  1920 (From the beginning)		



appropriate one of the following		909
☐ National bank	Name of State	AUR
■ State bank	Name of State	*
☐ Trust company		
☐ Stock savings bank	de con trod of anticipal of contracts	
☐ Mutual savings bank	South Carolina	
☐ Private bank		_ ^
<ol> <li>Name of bank</li> <li>Parmers Bank</li> <li>Date organized</li> <li>Date suspended</li> </ol>		McCormick
3. Federal reserve district 5th	Member or nonmember of F. R. System	No
4. Number of branches operated: In city of parent	bank None	
4. Number of branches operated: In city of parent Outside city of p	None	
	None parent bank**	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) June 10, 1930						
Loans and discounts:						
On real estate	\$ 62	703	66			
Other	153	547	36			
Total loans and discounts		\$_		216	251	02
Real estate acquired in satisfaction of debts			47	31	788	58
Investments			3,	30	667	80
All other resources				27	948	12
Total resources		=		306	655	52
Capital				40	000	00
Surplus and undivided profits				22	086	75
Deposits:  Due to banks**	. 1	881 4	17			
Demand deposits, including U. S. Govt. deposits						
		386				
Time deposits, including postal savings				204	500	09
Borrowings from F. R. bank				40	000	00
Borrowings from other banks						68
All other liabilities				306	655	
Total liabilities		• • =		200	000	54
7. Has this bank been reopened? If so give:						
Date of reopening						
Name under which reopened						
Loss to depositors on:	Amount of loss	1	Per cent to clo	of le	oss	
Secured claims\$			.5 010			
Preferred claims.						
General claims						
Total						
	Andrew Sections and Andrews Section 1				=	

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

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

Name of bank	k by which taken	over			
Date taken o	ver			_	
Loss to depos	itors on:		4		r cent of loss to claims
Secure	d claims			•	io ciaims
Prefer	red claims				
Genera	al claims				
То	otal				
		dation? Yes I			
5. 15 this paint 5000 a	- P1	(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	64,519	40,411		40,411	62.6%
Preferred claims	5,565	5,565		5,565	100%
	190,731	None			
General claims					
General claims Total claims	260,815	45,976	,	45,976,	17.6%
Total claims  0. Has this bank bee Date liquidat Collections: From 1 From a	260,815 en finally liquidation was complete liquidation of assuments on shacellections (explantal collections	45,976  ed? If so ed.  ets		\$	
Total claims  0. Has this bank bee Date liquidat Collections: From 1 From a Other of Confects to claim	260,815 en finally liquidation was complete liquidation of assuments on shacellections (explantal collections	45,976  ed? If so ed  ets	dollars)	\$	
Total claims  0. Has this bank bee Date liquidat Collections: From 1 From a Other of Confects to claim	260,815 en finally liquidation was complete liquidation of assuments on shacellections (explantal collections	45,976  ed? If so ed.  ets		\$	
Total claims  0. Has this bank bee Date liquidat Collections: From 1 From a Other Offsets to claim Payments to	260,815  en finally liquidation was completed liquidation of assuments on shape collections (explain that collections  ims (loans paid, edepositors:  Claims allowed	ed? If so ed If so ed in If so ed in	dollars)	\$	Per cent of paymen
Total claims  0. Has this bank bee Date liquidat Collections: From 1 From a Other of Confects to claim	260,815  en finally liquidation was completed liquidation of assuments on shape collections (explantation) and collections  ims (loans paid, edepositors:  Claims allowed	ed? If so ed If so ed in If so ed in	dollars)	\$	Per cent of paymen

Total claims....

	~		1		
11.	Causes	ot	SUST	pension	:

		Primary cause	Contribution
Decline in real estate values			x
Losses due to unforeseen agricul drouth, boll weevil, etc	tural or industrial disasters such as floods	s, .	x
			x
	poor credit judgment, laxity in collections		
Defalcation			
	•••••	The state of the s	
Failure of affiliated institution (	Name)		
	)		120
	313,3		
	l one l		
Other causes, (specify)	The state of the s		
17.0	ess paper held by the bank represent larg		r type of indus
Did the slow, doubtful or worthl or agriculture?	ess paper held by the bank represent larg		r type of indus
Did the slow, doubtful or worthly or agriculture?  If so, state what industry or to the slow of the sl	ess paper held by the bank represent larg		r type of indus
Did the slow, doubtful or worthly or agriculture?  If so, state what industry or the state what industry or the state what was the approximate date.	ess paper held by the bank represent larg	rely one particula	
Did the slow, doubtful or worthly or agriculture?  If so, state what industry or the state what was the approximate date.	ess paper held by the bank represent larg	rely one particula	
Did the slow, doubtful or worthly or agriculture?  If so, state what industry or the state what industry or the state what industry or the state what was the approximate date sion?  Past two very there any assessments, voluntation when the state was a sessments where there are any assessments where the state was a sessment when the state was a sessment was a sessment when the state was a sessment was a sessment when the state was a sessment was a sessment when the state was a sessment was a sessment when the state was a sessment was a sessment when the state was a sessment was a sessm	ess paper held by the bank represent larg	th ultimately can	used the susp



Type of bank reported—check appropriate one of the following	114
☐ National bank	and the same same same same same same same sam
▼ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	South Carolina
☐ Mutual savings bank	South Carolina
☐ Private bank	
1. Name of bank Bank of Monetta	Town or City Monetta County Saluda
2. Date organized Date suspended 5th	11 9 26 Population of town or city* 137
3. Federal reserve district	Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent b	None pank
Outside city of par	rent bank** None
5. Was this bank a member of a chain or group? If so	give the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Nov. 6, 1926	2,		
Loans and discounts:			
On real estate.	\$7	247 89	
Other	40	612 15	
Total loans and discounts		\$	47 860 04
Real estate acquired in satisfaction of debts			
Investments		+	500 00
All other resources			27403 78
Total resources			75 763 82
Capital			20 000 00
Surplus and undivided profits			9 022 81
D'4			
Deposits:  Due to banks**	S	151 27	
Demand deposits, including U. S. Govt. deposits		315 15	
Time deposits, including postal savings		200 82	
Total deposits		S	31 667 24
Borrowings from F. R. bank			
Borrowings from other banks			15 000 00
All other liabilities.			73 77
Total liabilities			75.763 82
7. Has this bank been reopened? If so give:  Date of reopening  Name under which reopened			
Name under which reopened		Per c	ent of loss
Loss to depositors on:	Imount of loss	to	claims
Secured claims\$			
Preferred claims			
General claims			
Total			

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

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

NT 1					
Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to depos	itors on:		Amoun		r cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	d claims				
To	ota1				
9. Is this bank still in	n process of liqui	dation? Yes I	f so give paymen	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	15,000	15,000		15,000	100%
Preferred claims	Small depos assets of t	itors paid in ca he bank (figure	ash, other des	positors were le)	given the
Total claims					
Collections: From li From a Other o	ion was complete iquidation of asse assessments on sh collections (expla- otal collections	detsaareholdersin)			
Date liquidati  Collections:  From li  From a  Other of  Offsets to claim	ion was complete iquidation of asso assessments on sh collections (expla- otal collections ms (loans paid, e	detsareholders			
Date liquidati  Collections:  From li  From a  Other o	ion was complete iquidation of asso assessments on sh collections (expla- otal collections ms (loans paid, e	detsaareholdersin)			
Date liquidati  Collections:  From li  From a  Other of  Offsets to claim	ion was complete iquidation of asso assessments on sh collections (expla- otal collections ms (loans paid, e	dets			
Date liquidati  Collections:  From li  From a  Other of  Offsets to claim  Payments to of	ion was complete iquidation of asse assessments on sh collections (expla- otal collections ms (loans paid, edepositors:	ets  pareholders  in)  ttc.)  (Amounts in  Dividends paid from collections	dollars)	\$	Per cent of payments
Date liquidati  Collections:  From li  From a  Other of  Offsets to claim  Payments to of  Secured claims	ion was complete iquidation of asse assessments on sh collections (expla- otal collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of payments
Date liquidati  Collections:  From li  From a  Other of  Offsets to claim  Payments to of	ion was complete iquidation of asse assessments on sh collections (expla- otal collections ms (loans paid, e depositors:	ets	dollars)	\$	Per cent of payments

## 11. Causes of suspension:

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	*	
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes	one particula	r type of indust
Did the slow, doubtful or worthless paper held by the bank represent largely		r type of indust
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which Fall 1925  sion?	one particula	used the susp
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which Fall 1925	one particular	used the susposefore or after



	No	
5. Was t	this bank a member of a chain or group? If so gi	
	Outside city of pare	nt bank**None
4. Num	ber of branches operated: In city of parent bar	None
3. Feder	ral reserve district 5th	Member or nonmember of F. R. SystemNo
2. Date	organized 2/1/18 Date suspended	2/18/26 Population of town or city* 137
	organized 2/1/18 Date suspended	2/18/26 Population of town or city* 137
1. Nam	Bank of Monetta	Town or City County County
	Private bank	
	Stock savings bank Mutual savings bank	South Carolina
	Trust company	
<b>I</b>	State State	Name of State
	National bank	N. CO.
	Type of bank reported—check appropriate one of the following	8

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

i. Condition figures, as of (date*) 12/14/25		
Loans and discounts:		
On real estate	\$ 8 214 59	
Other	46 418 63	
Total loans and discounts	\$ <b>54 633 2</b>	22
Real estate acquired in satisfaction of debts		_
Investments	40 9	5
All other resources	22 852 2	86
Total resources	77 526 4	.3
Capital	20 000 0	0
Surplus and undivided profits	77 404 5	7
Deposits:		
Due to banks**	\$532 95	
Demand deposits, including U. S. Govt. deposit	<b>22 765 31</b>	
Time deposits, including postal savings	9 823 60	
Total deposits	\$ 33 031 8	6
Borrowings from F. R. bank		
Borrowings from other banks	16 800 0	0
All other liabilities		
Total liabilities	77 526 4	3
7. Has this bank been reopened? If so give:		
Date of reopening 3/8/26		
Name under which reopened Bank of Monetta		
Loss to depositors on:	Amount of loss Per cent of loss to claims	
Secured claims	\$	
Preferred claims	·· — bitu	
General claims		
Total		

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

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

8. Has this bank bee	en taken over by	another bank?	If so give:		
Name of bank	k by which taker	ı over			
Date taken o	ver				
Loss to depos	itors on:		Amoun	Pe t of loss	er cent of loss to claims
Secure	d claims		\$		
Prefera	red claims				
Genera	al claims				
То	otal				
9. Is this bank still i	n process of liqui	idation?	If so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Total claims					
Collections:	ion was complete	ets			
Other	collections (expla	in)			
To	otal collections				
Offsets to clai		(Amounts in		\$	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					Y
Total claims					

	~		
11.	Causes	of	suspension:

	Primary cause	Contributin
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		x
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		35
Failure of large debtor (Name)		
Other causes, (specify)  Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?		r type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.		r type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particula	



Type of bank reported—check appropriate one of the following	46
☐ National bank  ☑ State bank	Name of State
☐ Trust company ☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	South Carolina
1. Name of bank  McCarmel Bank  2. Date organized 3 21 06  Date suspended	Town or City Mt. Carmel County McCormick  5 17 23 Population of town or city* 300
3. Federal reserve district5th	Member or nonmember of F. R. System
4. Number of branches operated: In city of parent be Outside city of par	ent bank** Both included in these figures
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) March 27, 1923					
Loans and discounts:					
On real estate\$	3 531	00	-		
Other	25 948	95	-		
Total loans and discounts		\$	29	479	95
Real estate acquired in satisfaction of debts					
Investments: All other Resources		Ha	15	943	68
Attenther resourcesy.					
Total resources			45	423	63
Capital			10	000	00
Surplus and undivided profits			2	572	20
Described					
Deposits:  Due to banks**\$	3 127	39			
Demand deposits, including U. S. Govt. deposits					
Time deposits, including postal savings					
Total deposits		S	25	851	43
Borrowings from F. R. bank	,				
Borrowings from other banks			174	000	00
All other liabilities					
Total liabilities			45	423	63
Total natificies					
7. Has this bank been reopened? If so give:					
Date of reopening					
Name under which reopened					
Loss to depositors on:  Amount of	f loss	Per ce to c	nt of claims	loss s	
Secured claims\$				_	
Preferred claims				_	
General claims					
Total					

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

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

Name of bank	k by which taken	over			
Date taken or	ver				
Loss to deposi	itors on:		Amoun		cent of loss to claims
Secure	d claims			•	
Preferr	ed claims				
Genera	al claims				
То	otal				
. Is this bank still in	n process of liquid	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)	1	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	7,000	7,000		7,000	100%
Preferred claims					
General claims	23,325	699		699	3%
Total claims	30,325	7,699		77 .000	25.3%
	en finally liquidate		give:	7,699	25.3%
D. Has this bank been Date liquidations:  From 1  From a Other of	ion was completed liquidation of asset assessments on shacollections (explain that collections	ed? If so d ets		\$	
D. Has this bank been Date liquidation.  Collections:  From 1  From a Other of Confessed of Conf	ion was completed liquidation of asset assessments on shacollections (explain that collections	ed? If so d its	dollars)	\$	
Date liquidati Collections: From 1 From a Other of	ion was completed liquidation of asset assessments on shacollections (explain that collections	ed? If so d ets		\$	
D. Has this bank been Date liquidation.  Collections:  From 1  From a Other of Confessed of Conf	ion was completed liquidation of assessments on she collections (explain that collections ims (loans paid, edepositors:	ed? If so d its	dollars)	\$	Per cent of paymen
Date liquidati Collections: From 1 From a Other of Offsets to clair	ion was completed liquidation of assets assessments on she collections (explain that collections ims (loans paid, edepositors:	ed? If so d its	dollars)	\$	Per cent of paymen

1	1	Carrage	-r	
	1.	Lanses	OT	suspension:
		Cuando	~-	Deropostor.

	Primary cause	Contributin cause
Decline in real estate values.		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	2	
Failure of large debtor (Name)		- 1 7 - 2
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes	one particular	type of indus
	one particular	type of indus
or agriculture? Yes  If so, state what industry or type of agriculture	one particular	· type of indu
or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the state of the state of the beginning of the state of		
or agriculture? Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the st		
or agriculture? Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the sion? Fall 1920	ultimately cau	ised the susp
or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the state of the state of the beginning of the state of	lltimately cau	ased the susp
or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the sion?  Fall 1920  The there any assessments, voluntary or otherwise, on the directors or stockhood.	lltimately cau	ased the susp



Type of bank reported—check appropriate one of the following  National bank  State bank	Name of State
☐ Trust company ☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	South Carolina
1. Name of bank  Bank of Mountville  2. Date organized  2 1 12  Date suspended	Town or City_MountvilleCounty_Laurens
3. Federal reserve district 5th	Member or nonmember of F. R. System <b>No</b>
4. Number of branches operated: In city of parent bank	None
Outside city of parent	t bank**
5. Was this bank a member of a chain or group? If so give	e the name of the chain or group
	No

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Nov. 7, 1924							
Loans and discounts:							
On real estate	\$	14	468	50			
Other		74	325	66			
Total loans and discounts				\$	88	794	16
Real estate acquired in satisfaction of debts					(X		
Investments				9	6,1		
All other resources					17	262	40
Total resources					106	056	56
Capital					20	250	00
Surplus and undivided profits					11	880	35
Deposits:							
Deposits.  Due to banks**	\$	1	710	51			
Demand deposits, including U. S. Govt. deposits			514	39			
Time deposits, including postal savings			701				
Total deposits			8	\$	54	926	21
Borrowings from F. R. bank							
Borrowings from other banks					19	000	00
All other liabilities							
Total liabilities				_	106	056	56
7. Has this bank been reopened?No If so give:							
Date of reopening							
Name under which reopened							
Loss to depositors on:	ount of	loss	3		r cent o to clain		
Secured claims\$							
Preferred claims				_			

Total....

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

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

Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amount	Per of loss	r cent of loss to claims
Secureo	d claims				
Preferr	ed claims				
Genera	al claims				
To	ota1			=	
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	19,000	19,000		19,000	100%
Preferred claims	F7 090	00 11 01			
	50.920	27 7 20		07 W 0W	10 29/
General claims	53,920 72,920	21,727		21,727	40.2% ¼ 55.8%
				41	
Total claims  0. Has this bank bee	72,920	40,727 ed? If so		41	
Total claims  0. Has this bank been Date liquidation	72,920	40,727		41	
Total claims  0. Has this bank bee Date liquidati Collections:	72,920 on finally liquidation was complete	40,727 ed? If so		40,727	55.8%
Total claims  0. Has this bank bee Date liquidate Collections:  From 1	72,920 on finally liquidation was completed iquidation of ass	40,727 ed? If so		40,727	55.8%
Total claims  0. Has this bank bee Date liquidate Collections:  From 1	72,920  In finally liquidation was completed iquidation of assuments on shapes	40,727 ed? If so		40,727	55.8%
Total claims  O. Has this bank bee Date liquidate Collections:  From 1:  Other of	72,920  In finally liquidate ion was complete iquidation of assumption assumption of a superior of a	40,727  ed? If so ed ets		40,727	55.8%
Total claims  O. Has this bank bee Date liquidate Collections:  From 1  From a Other of Total	72,920  In finally liquidation was completed iquidation of assuments on should be collections (explain the collections).	40,727  ed? If so ed  ets		40,727	55.8%
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of	72,920  In finally liquidate ion was complete iquidation of assuments on should be collections (explain the collections).  In finally liquidate in finally liquidate in finally liquidate in the complete in finally liquidate in finally liquid	40,727  ed? If so ed.  ets		40,727	55.8%
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of Total Confesses to claim	72,920  In finally liquidate ion was complete iquidation of assuments on should be collections (explain that collections is collections ms (loans paid, explain depositors:	ed? If so ed If so ed in If so ed in	dollars)	40,727	Per cent of payment
O. Has this bank been Date liquidated Collections:  From 1:  From a Other of Collects to claim	72,920  In finally liquidate ion was complete iquidation of assuments on should be collections (explain the collections).  In finally liquidate in finally liquidate in finally liquidate in the complete in finally liquidate in finally liquid	40,727  ed? If so ed ets	dollars)	40,727	55.8%
O. Has this bank been Date liquidated Collections:  From 1:  From a Other of Collects to claim	72,920  In finally liquidate ion was completed iquidation of assuments on she collections (explain that collections  In finally liquidate ion finally liquidate ion was completed in the collection of assuments on she collections (explain that collections  In finally liquidate ion finally liquidate ion was completed in the collection of assuments in the collection of a second of	ed? If so ed If so ed in If so ed in	dollars)	40,727	Per cent of paymen
O. Has this bank been Date liquidations:  From 1:  From a Other of To Offsets to claim Payments to of the control of the contr	72,920  In finally liquidate ion was completed iquidation of assuments on should be collections (explant to the collections of the collections of the collections of the collections of the collections.  In the collections of the collections.  Claims allowed	ed? If so ed If so ed in If so ed If so ed in	dollars)	40,727	Per cent of paymen
O. Has this bank been Date liquidations:  From 1:  From a Other of To Offsets to claim Payments to offsets	72,920  In finally liquidate ion was completed iquidation of assuments on should collections (explantal collections  In the collections of the collections of the collections of the collections  Claims allowed	ed? If so ed If so ed in If so ed in	dollars)	40,727	Per cent of paymen

	~			
11.	Causes	ot	suspension	:

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as flood drouth, boll weevil, etc	ls, x	
Insufficient diversification	x	
Incompetent management, i.e., poor credit judgment, laxity in collection lack of enterprise, etc	ns,	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Tarafa Tilon		
Other causes, (specify)		
Other causes, (specify).  Did the slow, doubtful or worthless paper held by the bank represent larger agriculture?	- 6	r type of industr
Did the slow, doubtful or worthless paper held by the bank represent larger or agriculture?	- 6	r type of industr
Did the slow, doubtful or worthless paper held by the bank represent large	- 6	r type of industi
Did the slow, doubtful or worthless paper held by the bank represent larger or agriculture?  If so, state what industry or type of agriculture.	gely one particula	
Did the slow, doubtful or worthless paper held by the bank represent larger or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which sion?	gely one particula	used the susper
Did the slow, doubtful or worthless paper held by the bank represent larger or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which	gely one particula	used the susper
Did the slow, doubtful or worthless paper held by the bank represent larger or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which sion?	gely one particula ch ultimately can	used the susper
Did the slow, doubtful or worthless paper held by the bank represent larger or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which sion?  The there any assessments, voluntary or otherwise, on the directors or stock beatly guerneded?	gely one particula ch ultimately can	used the susper



appropriate one of the following		64
☐ National bank	Name of State	
State bank	Name of State	
☐ Trust company		
☐ Stock savings bank		
☐ Mutual savings bank	South Carolina	
☐ Private bank		
Dowle of Manage		
1. Name of bank Bank of Neeses	Town or City Neeses County Orange	burg
2. Date organized 6 28 10 Date suspended	9 30 24 Population of town or city* 289	9
3. Federal reserve district 5th	Member or nonmember of F. R. SystemNo	
4. Number of branches operated: In city of parent bar	nk None	
Outside city of pare	nt bank**None	
5. Was this bank a member of a chain or group? If so gi	ve the name of the chain or group	
No	)	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Sept. 30, 1924				
Loans and discounts:				
On real estate	\$ 3 433 0	6		
Other	70 089 4	.8		
Total loans and discounts	\$_	. 73	522	54
Real estate acquired in satisfaction of debts		74		
Investments		. / .	225	00
All other resources	=	14	842	03
Total resources		88	589	57
Capital		7.0	000	00
Surplus and undivided profits			941	72
Surpius and undivided profits				
Deposits:  Due to banks**	2 712 0	5		
Demand deposits, including U. S. Govt. deposits	970 7			
Time deposits, including postal savings	230 3			
Total deposits	\$_	49	338	68
Borrowings from F. R. bank	<u> </u>			
Borrowings from other banks	–	27	251	36
All other liabilities	—		57	81
Total liabilities	=	88	587	57
7. Has this bank been reopened?No If so give:				
Date of reopening				
Name under which reopened		D	,	
Loss to depositors on:	Amount of loss	Per cent of l to claims	ioss	
Secured claims			_	
Preferred claims			_	
General claims			_	
Total				

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

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

Name of bank	by which taken	over			
Date taken ov	rer				
Loss to deposi	tors on:		Amount		cent of loss to claims
Secured	l claims		\$		
Preferre	ed claims				
General	l claims				
9. Is this bank still in	process of liquid	dation? Yes I	f so give payment	s to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	27,251	17,722		17,722	65%
Preferred claims					
General claims	44,560	9,411		9,411	21.1%
m . 1 1 1	71,811	27,133		27,133	37.8%
Total claims	n finally liquidat		give:		01 80/0
0. Has this bank been Date liquidati Collections: From li From a Other of	on was complete iquidation of assessments on she collections (explantal collections			\$	
0. Has this bank been Date liquidati Collections: From li From a Other o	on was complete iquidation of assessments on she collections (explantal collections	ed? If so dets		\$	
0. Has this bank been Date liquidati Collections: From li From a Other of	on was complete iquidation of assessments on she collections (explantal collections	ed? If so d its		\$	
0. Has this bank been Date liquidati Collections: From li From a Other of	iquidation of assessments on shoollections (explantal collectionsms (loans paid, edepositors:	ed? If so d its	dollars)	\$	
0. Has this bank been Date liquidati Collections: From li From a Other of Offsets to claim Payments to of	on was complete iquidation of assessments on shoollections (explantal collectionsms (loans paid, edepositors:	ed? If so d	dollars)	\$	
Offsets to claim  Secured claims	on was complete iquidation of assessments on shoollections (explaintal collectionsms (loans paid, edepositors:	ed? If so d	dollars)	\$	

11	Catter	of	suspension:
11.	Causes	OT	suspension.

						Primary cause	Contribut cause
Decline in	real estate v	alues					
Losses du drout	e to unforesed h, boll weevi	en agricultural	or industrial disas	sters such as floo	ods,	x	
Insufficien	t diversificat	ion				x	
Incompete lack	ent managem of enterprise,	etc	credit judgment, la	axity in collection	ons,		
Defalcation	on						
Heavy wi	thdrawals of	deposits					
Failure of	affiliated inst	titution (Name	)				
Failure of	corresponder	nt (Name)			2		E. H. Ba
Failure of	large debtor	(Name)	· · · · · · · · · · · · · · · · · · ·				
Other can	ses, (specify)						Electrical Control
							1
	ow, doubtful	or worthless pa	aper held by the b	ank represent la	argely on	ne particular	type of indu
Did the sl	ow, doubtful ulture?	Yes ustry or type o		ank represent la	argely on	ne particular	type of indu
Did the sl	ow, doubtful ulture?	Yes		ank represent la	argely on	ne particular	type of indu
Did the slor agriculture. If so, st	ow, doubtful ulture? rate what ind	Yes ustry or type o					
Did the slope or agriculting of agriculting of the slope	ow, doubtful ulture?ate what indees the approximate where approximate approximate where approximate approximate where approximate where approximate where approximate approximate where approximate app	Yes  ustry or type of the control of	f agriculture	he difficulty wh	nich ult	imately cau	sed the sus
Did the sloor agrice.  If so, st  What was sion?	ow, doubtful ulture?ate what indees the approximate where approximate approximate where approximate approximate where approximate where approximate where approximate approximate where approximate app	Yes  ustry or type of Cotton  mate date of the control of the cont	f agriculture	he difficulty wh	nich ulti	imately cau	sed the sus
Did the sloor agrice.  If so, st  What was sion?	ow, doubtful ulture?ate what indest the approximate was a seement	Yes  ustry or type of Cotton  mate date of the control of the cont	f agriculturehe beginning of to otherwise, on the	he difficulty wh	nich ulti	imately cau	sed the sus



Type of bank reported—check appropriate one of the following		
☐ National bank	Name of Chair	155
State bank	Name of State	
☐ Trust company		
☐ Stock savings bank	South Carolina	
☐ Mutual savings bank		
☐ Private bank		
1. Name of bank	Town or City_New Brookland_County_	Lexington
2. Date organized 11 10 10 Date suspended	1 12 27 Population of town or city*_	2,540
3. Federal reserve district5th	Member or nonmember of F. R. System	No
4. Number of branches operated: In city of parent ban	kNone	
Outside city of paren	t bank**	
5. Was this bank a member of a chain or group? If so give	re the name of the chain or group	
No		

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Dec. 31, 1926			
Loans and discounts:			
On real estate\$	81 429	66	
Other	78 585	09	
Total loans and discounts		160	014 75
Real estate acquired in satisfaction of debts		22	518 43
Investments		14	241 25
All other resources		20	399 73
Total resources		217	174 16
Capital		60	000 00
Surplus and undivided profits		4	000 00
Deposits:			
Due to banks**\$	112	78	
Demand deposits, including U. S. Govt. deposits	57 995	05	
Time deposits, including postal savings	66 045	88	
Total deposits		\$ 124	153 71
Borrowings from F. R. bank			
Borrowings from other banks		29	012 45
All other liabilities			8 00
Total liabilities		217	174 16
7. Has this bank been reopened? No If so give:			
Date of reopening			
Name under which reopened			
		Per cent of	loss
Loss to depositors on: Amount		to claim	S
Secured claims\$			
Preferred claims		-	
General claims		-	-
Total			

Dec. 31, 1926

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

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

Name of bank	by which taken	over			
Date taken ov	rer				
Loss to deposi	tors on:		Amount		cent of loss to claims
Secured	l claims				
Preferre	ed claims				
Genera	l claims				
То	tal				
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	58,225	41,859		41,859	71.8%
Preferred claims	None				
General claims	98,100	9,800		9,800	10%
Contrat Chamber					
Total claims	156,325	51,659 ed? If so	give:	51,659	33%
Total claims  0. Has this bank been Date liquidati  Collections:  From li  From a  Other of	n finally liquidate on was completed iquidation of assussessments on sheatlections (explantal collections	51,659		\$	
Total claims  0. Has this bank been Date liquidati  Collections:  From 1:  From a  Other of Collects to claim	n finally liquidate on was completed iquidation of assussessments on sheat collections (explantal collections	ed? If so ed.  ets	dollars)	\$	Per cent of paymen
Total claims  O. Has this bank been Date liquidati  Collections:  From 1:  From a Other of Control of Cont	n finally liquidate on was completed iquidation of assussessments on sheatlections (explantal collections	ed? If so ed.  ets	dollars)	\$	
Total claims  0. Has this bank been Date liquidations: From life From a Other of Confesses to claim	n finally liquidate on was completed iquidation of assussessments on sheat collections (explantal collections ms (loans paid, explantal collections).	ed? If so ed.  ets	dollars)	\$	Per cent of paymen
O. Has this bank been Date liquidati Collections: From li From a Other of Offsets to claim Payments to of	n finally liquidate on was completed iquidation of assussessments on sheat collections (explantal collections ms (loans paid, explantal collections).	ed? If so ed.  ets	dollars)	\$	Per cent of paymen

	~		
11.	Causes	ot	suspension:

		rimary cause	Contribution
Decline in real estate values			x
Losses due to unforeseen agricultural or industrial disasters such drouth, boll weevil, etc			
Insufficient diversification		K	
Incompetent management, i.e., poor credit judgment, laxity in clack 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)			
Other causes, (specify)  Did the slow, doubtful or worthless paper held by the bank representation or agriculture?  Yes		articular	type of indus
Did the slow, doubtful or worthless paper held by the bank repre		articulai	type of indus
Did the slow, doubtful or worthless paper held by the bank representation or agriculture?  Yes  If so, state what industry or type of agriculture.	esent largely one p		
Did the slow, doubtful or worthless paper held by the bank representation or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficult	esent largely one pullty which ultimates or stockholders	either b	ised the suspectors or after

Type of bank reported—check appropriate one of the following		
☐ National bank	Name of State	124
	Name of State	τ
☐ Trust company		*
☐ Stock savings bank	Courth Courting	
☐ Mutual savings bank	South Carolina	
☐ Private bank		
1. Name of bank Bank of Ninety-Six	Town or CityNine ty-SixCounty	Greenwood
2. Date organized	10.12 26 Population of town or city*	773
3. Federal reserve district5th	Member or nonmember of F. R. System	No
	None	
4. Number of branches operated: In city of parent ba	ank	
	None	
Outside city of par	rent bank**	
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group	
		1

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) 10 12 26					
Loans and discounts:					
On real estate	\$ 140 82	2 14	-		
Other	291 43	5 18	_		
Total loans and discounts		. \$	432	257	32
Real estate acquired in satisfaction of debts		- 1/0	32	157	95
Investments		Ho	37	200	00
All other resources			76	797	15
Total resources			578	412	42
Capital			37	500	00
Surplus and undivided profits			10	381	16
Deposits:  Due to banks**	4 16	7 87			
Demand deposits, including U. S. Govt. deposits	745 03				
Time deposits, including postal savings		4 38			
Total deposits	6		324	381	29
Borrowings from F. R. bank					
Borrowings from other banks			189	594	74
			16	555	23
All other liabilities			578		
Total liabilities		. ===	510	T1 66	TG
7. Has this bank been reopened? If so give:					
Date of reopening					
Name under which reopened					
Loss to depositors on:	Amount of loss	Per c	ent of l	loss	
Secured claims\$		_			
Preferred claims				_	
General claims					
Total		_			

10 12 26

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

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

	k by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amoun		r cent of loss to claims
Secureo	d claims			•	
Preferr	ed claims			· _	
Genera	1 claims				
To	otal				
). Is this bank still in	n process of liquid	dation? I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	189,594	172,068		172,068	90.7%
Preferred claims	18,293	1,408		1,408	7.7%
General claims	332,298	4,925		4,925	1.4%
Total claims	540,186	178,401		178,401	33.%
). Has this bank bee	n finally liquidat	ed? If so	give:		
Date liquidations:  From language of the control of	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, e	ed? If so d ets			
Date liquidations:  From 1  From a  Other of	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, e	detsareholdersin)			
Date liquidations:  Collections:  From 1  From a  Other of  Offsets to claim	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, e	dets areholders in)			
Date liquidati Collections: From 1 From a Other o To Offsets to clair Payments to o	iquidation of assessments on shootal collections ms (loans paid, edepositors:	ets  nareholders  in)  ttc.)  (Amounts in	dollars)	\$	Per cent of paymen
Date liquidati  Collections:  From la  From a  Other of  Offsets to clair  Payments to of  Secured claims	iquidation of assassessments on shootal collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of paymen
Date liquidati  Collections:  From la  From a  Other of  Offsets to clair  Payments to of  Secured claims	iquidation of assassessments on shootal collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of paymen

## 11. Causes of suspension:

	Primary cause	Contributing cause
Decline in real estate values	VIII NETT	
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		1 3 7 7
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 indus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
	one particular	type of indus
or agriculture?		
or agriculture?	ultimately cau	sed the susp
or agriculture?	ultimately cau	sed the susp
or agriculture?	ultimately cau	sed the susp
or agriculture?	ultimately cau	sed the susp



Type of bank reported—check appropriate one of the following	199
☐ National bank ☐ State bank	Name of State
<ul> <li>□ Trust company</li> <li>□ Stock savings bank</li> <li>□ Mutual savings bank</li> <li>□ Private bank</li> </ul>	South Carolina
Name of bank      Cambridge Bank      Date organized  11 21 1900  Date suspended	Town or City Ninety-Six County Greenwood  4 21 30 Population of town or city* 773
2. Date organized Date suspended  3. Federal reserve district 5th	Population of town or city* 773  Member or nonmember of F. R. System 10
4. Number of branches operated: In city of parent ban	Non e
Outside city of paren	at bank**
5. Was this bank a member of a chain or group? If so giv	ve the name of the chain or group
	No

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Apr. 19, 1930			
Loans and discounts:			
On real estate	\$ 85 198	09	
Other	150 159	09	
Total loans and discounts		\$ 235	357 18
Real estate acquired in satisfaction of debts		14	626 14
Investments		25	300 09
All other resources		24	568 77
Total resources		299	852 18
Capital		50	000 00
Surplus and undivided profits			466 02
Surplus and undivided profes			
Deposits:  Due to banks**	18 023	48	
Demand deposits, including U. S. Govt. deposits			
Tune deposits, including postal savings	79 411	68	
Total deposits	8	\$ 178	386 16
Borrowings from F. R. bank			
Borrowings from other banks		30	000.00
All other liabilities			
Total liabilities	,	299	852 18
7. Has this bank been reopened? If so give:			
Date of reopening			
Name under which reopened			
Loss to depositors on:	Amount of loss	Per cent of to claims	
Secured claims	\$		
Preferred claims			
General claims			
Total			

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

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

Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to depos	itors on:		Amoun	Per t of loss	cent of loss to claims
Secure	d claims		\$		
Preferr	red claims		••••		
Genera	al claims				
9. Is this bank still in	n process of liqui	dation? I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	30,000	6,174		6174	20.6%
Preferred claims					
General claims	167,695	None			
	200 005				
Total claims	197,695	6,174		6,174	3.1 %
0. Has this bank bee Date liquidate Collections: From 1 From a Other o	en finally liquidation was completed iquidation of assuments on shape collections (explantal collections	ed? If so ed ets in) etc.)		\$	
0. Has this bank bee Date liquidate Collections: From 1 From a Other of	en finally liquidation was completed iquidation of assuments on shape collections (explantal collections	ed? If so		\$	
0. Has this bank bee Date liquidate Collections: From 1 From a Other of	en finally liquidation was completed iquidation of assuments on shape collections (explantal collections	ed? If so ed ets in) etc.)		\$	
0. Has this bank bee Date liquidate Collections: From 1 From 2 Other of	in finally liquidation was completed iquidation of assuments on shear collections (explaint and collections).  In finally liquidation of assuments on shear collections (explaint and collections).  Claims allowed	ed? If so ed ets in archolders in etc.) (Amounts in Dividends paid from	dollars)	\$	
0. Has this bank bee Date liquidate Collections: From 1 From a Other of Offsets to claid	in finally liquidation was completed iquidation of assuments on shacellections (explantal collections  Ins (loans paid, edepositors:	ed? If so ed ets inareholders in (Amounts in Dividends paid from collections	dollars)	\$	

Total claims....

	~			
11.	Causes	ot	suspension	:

	Primary cause	Contributin cause
Decline in real estate values	No.	x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		x
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	41	
Defalcation		
Heavy withdrawals of deposits	x	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	0	
Failure of large debtor (Name)		
Other causes, (specify)	4	
	-	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
Yes	one particular	type of indus
or agriculture?	one particular	type of indus
or agriculture?		
If so, state what industry or type of agriculture	ıltimately cau	sed the susp
If so, state what industry or type of agriculture	altimately caus	sed the susp
If so, state what industry or type of agriculture	altimately caus	sed the susp
If so, state what industry or type of agriculture	altimately caus	sed the susp
If so, state what industry or type of agriculture	altimately caus	sed the susp



appropriate one of the following		91
☐ National bank ☐ State bank	Name of State	
☐ Trust company		
☐ Stock savings bank		
☐ Mutual savings bank	South Carolina	
☐ Private bank		
1. Name of bank  Bank of North	Town or CityNorthCounty	Oran geburg
2. Date organized 9 16 04Date suspended_	5 9 25 Population of town or city*	700
5 th	Manshar on name that of P. D. C.	No
3. Federal reserve district	Member or nonmember of F. R. System	
Federal reserve district      Number of branches operated: In city of parent ba		
3. Federal reserve district	nk None	
Federal reserve district      Number of branches operated: In city of parent ba	nk None ent bank** None	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) May 9, 1925						
Loans and discounts:						
On real estate \$	20 801	00				
Other	135 163	25				
Total loans and discounts		31	55	964	25	_
Real estate acquired in satisfaction of debts			7	530	58	
Investments		120				
All other resources			24	415	99	_
Total resources		1	87	910	82	
Capital			60	000	00	
Surplus and undivided profits			10	735	49	
Deposits:  Due to banks**\$	61	52				
Demand deposits, including U. S. Govt. deposits						
Time deposits, including postal savings			22	239	27	
Total deposits		\$	30	203	60da	-
Borrowings from F. R. bank						_
Borrowings from other banks			23	497	33	
All other liabilities				438	79	_
Total liabilities		1	87	910	82	_
No.						6
7. Has this bank been reopened? If so give:						
Date of reopening						
Name under which reopened						
Loss to depositors on:  Amount	of loss	Per cent to cla				
Secured claims\$						
Preferred claims						
General claims				_		
Total				_		

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

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

Name of bank	by which taken	over			
Date taken ov	rer	*			
Loss to deposi	tors on:		Amoun		cent of loss to claims
Secured	l claims			•	
Preferr	ed claims				
Genera	l claims				
То	tal				
9. Is this bank still in	process of liquid	dation?YesI		ts to date:	
		(Amounts in	dollars)	1	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	43,000	43,000		43,000	100 %
Preferred claims					
General claims	72,668	5, 813		5,813	8%
Total claims	115,668	48,813	*	48,813	42% 427
Collections: From 1: From a Other o	iquidation of assessments on she collections (explaotal collections	ets			
		Dividends paid from	Payments from		Per cent of payments
			guaranty fund	Total payments	to claims allowed
	Claims allowed	collections			
Secured claims					
Secured claims					

	~		
11.	Causes	of	suspension:

					imary ause	Contribut cause
Decline in real estate val	ues					
Losses due to unforeseen drouth, boll weevil,	agricultural or i	ndustrial disaste	ers such as flood	s, 	x	
Insufficient diversification	n					
Incompetent management lack of enterprise, et	nt, i.e., poor cred	it judgment, lax	ity in collection	s, 	x	
Defalcation						
Heavy withdrawals of de	eposits					x
Failure of affiliated instit	cution (Name)					
Failure of correspondent	(Name)					
Failure of large debtor (l	Name)					Late March
Other causes, (specify)				. 8		
Did the slow, doubtful or agriculture?	r worthless paper es	held by the ban	ık represent lar	gely one pa	articular	type of indu
Y	es		ık represent lar	gely one pa	articular	type of indu
or agriculture?Y	es		ık represent lar	gely one pa	articular	type of indu
or agriculture?Y	estry or type of ag  Cot ton  ate date of the b	riculture				
or agriculture?Y  If so, state what indus  What was the approxim	estry or type of ag  Cot ton  ate date of the b	riculture				
or agriculture?Y  If so, state what indus  What was the approxim	cot ton ate date of the b	riculture  beginning of the	difficulty which	ch ultima	tely caus	sed the sus
or agriculture?Y  If so, state what indus  What was the approxim  sion?	cot ton ate date of the b	riculture beginning of the 1924 nerwise, on the contract of the contract	difficulty which	ch ultima	tely caus	sed the sus
or agriculture?Y  If so, state what indus  What was the approxim  sion?  re there any assessments,	cot ton  ate date of the b  Fall  voluntary or oth	riculture	difficulty which	ch ultima	tely caus	sed the sus
or agriculture?Y  If so, state what indus  What was the approxim  sion?  re there any assessments,	cot ton  ate date of the b  Fall  voluntary or oth	riculture beginning of the 1924 nerwise, on the contract of the contract	difficulty which	ch ultima	tely caus	sed the sus

Type of bank reported—check



### BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following  National bank  State bank  Trust company	Name of State
☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	South Carolina
Peoples Bank  1. Name of bank  2. Date organized  10 25 10  Date suspended	Town or City County Orangeburg  12 20 24 Population of town or city* 700
3. Federal reserve district 5th	Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent be Outside city of parent	ent bank** None
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Loans and discounts:				
On real estate\$	12 460 00	)		
Other	94 789 55	5		
Total loans and discounts	\$	107	249	5
Real estate acquired in satisfaction of debts			000	00
Investments		/		
All other resources		30	883	8
Total resources	=	183	083	4.
Capital		50	000	0(
Surplus and undivided profits		79	785	7
Deposits:  Due to banks**  \$	6 336 46	6		
Demand deposits, including U. S. Govt. deposits				
Time deposits, including postal savings			397	6
Total deposits				
Borrowings from F. R. bank			000	0
Borrowings from other banks			900	- 01
All other liabilities			007	_
Total liabilities	=	182	083	4.
as this bank been reopened? If so give:				
Date of reopening				
Name under which reopened				
Loss to depositors on:  Amount of	of loss	er cent of l to claims	loss	
Secured claims\$				
Preferred claims				
General claims				
Total				

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

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

Name of bank	k by which taken	over			
Date taken or	ver				
Loss to depos			Amount	of loss	r cent of loss to claims
					-
9. Is this bank still i	n process of liquid	dation? Yes I  (Amounts in		s to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	31,600	11,250		11,250	35.6%
Preferred claims	300	300		300	100%
	81,217	2,436		9 470	70
General claims				2,436	3%
Total claims	113,117	13,986		13,986	12,3%
Total claims  0. Has this bank bee Date liquidat Collections: From 1 From 2 Other of	en finally liquidate ion was complete liquidation of assessments on she collections (explain that collections.			13,986	12.3%
Total claims  0. Has this bank bee Date liquidat Collections: From 1 From a Other of	en finally liquidate ion was complete liquidation of assessments on she collections (explain that collections ms (loans paid, edepositors:	13,986  ed? If so d ets	dollars)	13,986	Per cent of payment
Total claims  0. Has this bank bee Date liquidat Collections: From 1 From a Other of	en finally liquidate ion was complete liquidation of assessments on she collections (explain that collections.	13,986  ed? If so d ets	dollars)	13,986	12.3%
Total claims  0. Has this bank bee Date liquidat Collections: From 1 From a Other of	en finally liquidate ion was complete liquidation of assemble assessments on she collections (explained to tal collections).  In finally liquidate ion was complete liquidation of assemble assessments on she collections (explained to tal collections).  In finally liquidate ion was complete liquidation of assemble assessments on she collections.  In finally liquidate ion was complete liquidation of assemble assessments on she collections (explained to tall collections).  In finally liquidate liquidate ion was complete liquidation of assemble assessments on she collections (explained to tall collections).  In finally liquidate liquidate liquidate liquidation of assemble assessments on she collections (explained to tall collections).  In finally liquidate liquidate liquidation of assemble assessments on she collections (explained to tall collections).  In finally liquidate liquidate liquidation of assemble assessments on she collections.  In finally liquidation of assemble assessments on she collections.  In finally liquidation of assemble assessments on she collections.  In finally liquidation of assemble assessments on she collections.  In finally liquidation of assemble assessments on she collections.  In finally liquidation of assemble assessments on she collections.  In finally liquidation of assemble assessments on she collections.	ed? If so d If so d in)	dollars)	13,986	Per cent of payment
Total claims  0. Has this bank been Date liquidat Collections: From a Other of Conference of Con	en finally liquidate ion was complete liquidation of assessments on shocollections (explained assessments) and collections.  In the collections is the collections of the collections.  In the collections is the collections of the collections.  Claims allowed	ed? If so d If so d in) in	dollars)	13,986	Per cent of payment

Digitized for FRASER http://fraser.stlouisfed.org

Total claims....

4 4			
11	1 211000	Ot	CIICHANCION!
11.	Causes	OI	suspension:

		Primary cause	Contributing cause
Decline in real estate values		x	
Losses due to unforeseen agricultural drouth, boll weevil, etc	or industrial disasters such as floods,	x	
Insufficient diversification			
Incompetent management, i.e., poor clack of enterprise, etc	credit judgment, laxity in collections,	x	
Defalcation			
Heavy withdrawals of deposits			
Failure of affiliated institution (Name	e)		
Failure of correspondent (Name)		100	
Failure of large debtor (Name)			
and the same of th			
	aper held by the bank represent largely o	one particular	type of indust
Did the slow, doubtful or worthless pa	aper held by the bank represent largely o	one particular	r type of indust
Did the slow, doubtful or worthless particulture?  Yes  If so, state what industry or type of the control of th	aper held by the bank represent largely o		
Did the slow, doubtful or worthless particulture?  Yes  or agriculture?  If so, state what industry or type of Cotton  What was the approximate date of the sion?  Fallere there any assessments, voluntary or	aper held by the bank represent largely of agriculture.  the beginning of the difficulty which up a second of 1920.  To otherwise, on the directors or stockhole.	ltimately cau	ased the suspendence of after
Did the slow, doubtful or worthless particulture?  Yes  or agriculture?  If so, state what industry or type of the content of	aper held by the bank represent largely of agriculture	ltimately cau	ased the suspendence of after
Did the slow, doubtful or worthless particulture?  Yes  or agriculture?  If so, state what industry or type of the content of	aper held by the bank represent largely of agriculture.  the beginning of the difficulty which up a second of 1920.  To otherwise, on the directors or stockhole.	ltimately cau	ased the suspendence of after



-	No		
5. Wa	as this bank a member of a chain or group? If s	so give the name of the chain or group	
	Outside city of p	parent bank**	
4. Nu	umber of branches operated: In city of parent		
3. Fed	deral reserve district	Member or nonmember of F. R. System	No
	te organized 5/22/25Date suspende	33 /on /oo	ty Orangeburg
1 2	me of hank State Bank of North	Town or CityNorthCoun	Omangohum
	Private bank		
	Mutual savings bank	South Carolina	
	☐ Trust company ☐ Stock savings bank		
	▼ State bank	Name of State	
Í de	National bank		14

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

<sup>\*\*</sup> Attach a list giving the name and location of each outside branch at time of suspension,

6. Condition figures, as of (date	Nov. 30, 1929				
Loans and discounts:					
On real estate		\$ 3 0	00 00	approx.	
Other		21 9	87 84		
Total loans	and discounts		\$	24 987	84
Real estate acquired in	satisfaction of debts			28	
Investments				3 000	00
All other resources				23 786	07
Total resour	ces		=	51 773	91
Capital				11 687	50
	profits			5 799	39
Surpius and undivided	pronts				
Deposits:		1 2	07.40		
Due to banks**.		\$13	07 40		
Demand deposits	s, including U.S. Govt. depos	sits <u>26 0</u>	54 90		
Time deposits, in	ncluding postal savings	6 9	24 72		
Total deposi	its		\$_	34 287	02
Borrowings from F. R.	bank				
Borrowings from other	banks				
All other liabilities					
Total liabili	ties		=	51 773	91
	V.				
7. Has this bank been reopened					
Date of reopening	12/24/29	_			
Name under which reop	pened State Bank of No	orth			
Loss to depositors on:		Amount of los	rs I	Per cent of loss to claims	S
Secured claims		\$	0/1		
Preferred claims			ANDA		
	•••••		U		
		-010			

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

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

Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to depos	itors on:		Amount		er cent of loss to claims
Secureo	d claims		\$		
Preferr	ed claims				
Genera	l claims				
To	otal				
9. Is this bank still in	n process of liqui	dation? I		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims					
General claims					
Collections: From 1 From a Other o	ion was complete iquidation of ass assessments on sl collections (expla- otal collections ms (loans paid, e	ets			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	-1				
Preferred claims					
General claims					
Total claims					

	~		
11.	Causes	ot	suspension:

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	x	
Failure of affiliated institution (Name)		x
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
Voc		type of indus
or agriculture? Yes  If so, state what industry or type of agriculture		
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which	ultimately cau	ised the susp
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion?	ultimately cau	ised the susp efore or after
If so, state what industry or type of agriculture	ultimately cau	sed the suspefore or after
If so, state what industry or type of agriculture	ultimately cau	sed the suspefore or after



Type of bank reported—check appropriate one of the following  National bank  State bank	Name of State	18
☐ Trust company		
☐ Stock savings bank	South Carolina	^
☐ Mutual savings bank		
Private bank		**
1. Name of bank Bank of Norris	Town or CityNorrisCounty_	Pickens
2. Date organized 6 24 10 Date suspended	11 24 24 Population of town or city*_	206
3. Federal reserve district5th	Member or nonmember of F. R. System	No
•	None	
4. Number of branches operated: In city of parent ban	.k	
Outside city of parer	nt bank**None	
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group	
	No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

. Condition figures, as of (date*) Nov. 24, 1924				
Loans and discounts:				
On real estate\$_	11 386	40		
Other	73 188	13		
Total loans and discounts	\$	84	574	53
Real estate acquired in satisfaction of debts		85		
Investments				
All other resources.		18	756	66
Total resources		103	331	19
Capital		20	000	00
Surplus and undivided profits		4	337	63
Deposits:  Due to banks**\$_	2 887	58		
Demand deposits, including U. S. Govt. deposits	23 013	62		
Time deposits, including postal savings	4	95		
Total deposits.	4	10	812	15
Borrowings from F. R. bank.				
Borrowings from other banks		29	144	35
All other liabilities			37	06
Total liabilities			331	19
Total habilities		o MEL		
7. Has this bank been reopened? If so give:				
Date of reopening				
Name under which reopened				
Loss to depositors on:  Amount	t of loss	Per cent of to claim		
Secured claims\$				
Preferred claims				
General claims				
Total				

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

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

8. Has this bank been					
Name of bank over bank	by which taken	over That is, (	Carey Bank and Deposits -	Carey Bank a	rganized to take
Date taken ov	er closed, pa	aying depositors	52-1/2%	<del></del>	
Loss to deposi	tors on:		Amoun	t of loss	Per cent of loss to claims
Secured	l claims		\$		
General	l claims		23,	661	47.5
То	tal				
9. Is this bank still in	n process of liqui	dation?	If so give paymen	ts to date:	
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of paymen to claims allowed
Secured claims	29,144	29,144		29,144	100 %
Preferred claims					
General claims.	49,812	26,151		26,151	52.5%
Total claims	78,956	55,295		55, 295	70%
			1		
Collections: From li From a Other o	iquidation of assussessments on slocollections (explantal collections	ets			
			1		
And the second	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payment	Per cent of paymen to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					

# 11. Causes of suspension:

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	0	
Failure of large debtor (Name)		
Other causes, (specify)	8	
	6	1
or agriculture?		
If so, state what industry or type of agriculture		
	2-2-9	
If so, state what industry or type of agriculture	ultimately cau	
If so, state what industry or type of agriculture		used the sus
What was the approximate date of the beginning of the difficulty which usion?  ere there any assessments, voluntary or otherwise, on the directors or stockholder.		used the sus
If so, state what industry or type of agriculture	olders either b	used the sus
What was the approximate date of the beginning of the difficulty which usion?  ere there any assessments, voluntary or otherwise, on the directors or stockholder.	olders either b	used the suspectors or after
What was the approximate date of the beginning of the difficulty which usion?  ere there any assessments, voluntary or otherwise, on the directors or stockholombank suspended?  If so, give dates and amounts of	olders either b	efore or after

"Closed" in July 1924 diestvey

FEDERAL RESERVE COMMITTEE ON BRANCH, GROUP AND CHAIN BANKING

#### BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	40
☐ National bank	
ĭĭ State bank	Name of State
☐ Trust company	· · · · · · · · · · · · · · · · · · ·
☐ Stock savings bank	ved ved and a second se
☐ Mutual savings bank	South Carolina
☐ Private bank	
2. Date organized 9 26 05 Date suspended 5th	We.
4. Number of branches operated: In city of parent b	Member or nonmember of F. R. System
Outside city of par	rent bank** None
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group
	No



<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Sept. 27, 1923			
Loans and discounts:			
On real estate \$	24 371	75	
Other	115 501	24	
Total loans and discounts	\$	139	872 99
Real estate acquired in satisfaction of debts		G <sub>H</sub> ,	142 44
Investments		1.1	
All other resources		50	551 70
Total resources		190	567 13
Capital		50	000 00
Surplus and undivided profits		19	701 46
Deposits:  Due to banks**\$	4 828	71	
Demand deposits, including U. S. Govt. deposits	39 010	83	
Time deposits, including postal savings			
Total deposits			383 02
Borrowings from F. R. bank			
Borrowings from other banks		4.77	471 20
All other liabilities			11 45
Total liabilities			567 13
7. Has this bank been reopened?No If so give:			
Date of reopening			
Name under which reopened			
Loss to depositors on:  Amount	of loss	Per cent of to claim	
Secured claims\$			
Preferred claims			_
General claims			
Total			

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

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

Name of bank	k by which taken	over			
Date taken or	ver				
Loss to depos	itors on:		Amoun		r cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims				
Genera	ıl claims				
To	ota1				
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		`
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	43,471	43,471		43,471	100%
Preferred claims	900	900		900	100%
General claims	41,417	2,899		2,899	7%
Total claims	85,788	47,270		494 094 0	
				47,270	55%
10. Has this bank been Date liquidate Collections: From 1 From 2 Other	in finally liquidation was completed liquidation of assuments on shacellections (explantal collections	ed? If so ed ets		\$	
O. Has this bank been Date liquidate Collections: From 1 From 2 Other	in finally liquidation was completed liquidation of assuments on shacellections (explantal collections	ed? If so ed ets	dollars)	\$	
0. Has this bank been Date liquidate Collections: From 1 From 2 Other	in finally liquidation was completed liquidation of assuments on shacellections (explantal collections	ed? If so ed ets		\$	
0. Has this bank been Date liquidat Collections: From a Other To Offsets to claim Payments to	en finally liquidation was completed liquidation of assumption assumption of assumption (explaint to the collections (explaint to the collections) (explaint	ed? If so ed ets	dollars)	\$	Per cent of paymen
Date liquidat Collections: From a Other Offsets to clair Payments to  Secured claims	en finally liquidation was completed liquidation of assuments on shacellections (explantation collections). It is also that collections are depositors:	ed? If so ed ets	dollars)	\$	Per cent of paymen
Date liquidat Collections: From a Other  Offsets to clair	en finally liquidation was completed liquidation of assumption assumption of assumption (explantation) and collections (explantation) (loans paid, edepositors:  Claims allowed	ed? If so ed ets	dollars)	\$	Per cent of paymen

Digitized for FRASER http://fraser.stlouisfed.org

	~			
11.	Causes	of	suspension	:

			Primary cause	Contributing cause
Decline in real estat	te values			x
Losses due to unfor drouth, boll we	eseen agricultural or evil, etc	industrial disasters such as floods,		x
Insufficient diversifi	cation			
Incompetent manag	gement, i.e., poor cree se, etc	dit judgment, laxity in collections,	x	
Defalcation				
Heavy withdrawals	of deposits			
Failure of affiliated	institution (Name)			
Failure of correspor	ident (Name)		2	
Failure of large deb	tor (Name)		3	
		r held by the bank represent largely	one particular	type of indust
Did the slow, doub	tful or worthless pape	r held by the bank represent largely	one particular	type of indust
Did the slow, doub or agriculture? If so, state what	Yes industry or type of a Cotton	r held by the bank represent largely griculture beginning of the difficulty which the		
Did the slow, doub or agriculture? If so, state what	tful or worthless pape Yes industry or type of a Cotton coximate date of the	r held by the bank represent largely		
Did the slow, doubtor or agriculture?  If so, state what  What was the approximation?	tful or worthless pape Yes  industry or type of a Cotton  coximate date of the Fall  tents, voluntary or of	r held by the bank represent largely griculture beginning of the difficulty which the	altimately caus	sed the suspe



Type of bank reported—check appropriate one of the following	42
☐ National bank	Name of State
State bank	Name of State
<ul> <li>□ Trust company</li> <li>□ Stock savings bank</li> <li>□ Mutual savings bank</li> <li>□ Private bank</li> </ul>	South Carolina
TO SEC SEC.	
1. Name of bank Bank of Oates	Town or City Oates County Darlington
<ol> <li>Date organized 9 27 16 Date suspended</li> <li>Federal reserve district 5th</li> </ol>	1 17 25 Population of town or city* 200  Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent ban	None
Outside city of parer	nt bank**
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group
	No

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Condition figures, as of (date*) June 16, 1923			
Loans and discounts:			
On real estate	\$ 55 000	00	
Other	182 404	67	
Total loans and discounts		\$237	404 67
Real estate acquired in satisfaction of debts		2	
Investments		3	
All other resources		24	307 00
Total resources		261	711 67
Capital		20	000 00
Surplus and undivided profits			714 08
Deposits:  Due to banks**	3 075	52	
Demand deposits, including U. S. Govt. deposits	4		
Time deposits, including postal savings	2 391	31	
Total deposits		\$60	041 02
Borrowings from F. R. bank			
Borrowings from other banks		162	356 57
All other liabilities		1	600 00
Total liabilities		261	711 67
No			
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 to claim	
Secured claims\$_			
Preferred claims			
General claims			
Total			

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

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

Name of bank	by which taken	over			
Loss to deposi			Amount	of loss i	cent of loss to claims
Preferre	ed claims				
General	l claims				
To	tal				
9. Is this bank still in	process of liquid			es to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	162,356	100,494		100,494	61.8% 6/
Preferred claims					
	57,004	None			
General claims					
Total claims	219,360	100,494		100,494	46%
Total claims  10. Has this bank been Date liquidation.  Collections:  From li  From a  Other co	219,360  In finally liquidate on was complete iquidation of assessments on sheat collections (explaint and collections).  In finally liquidate of assessments on sheat collections (explaint and collections).	100,494		\$	
Total claims  10. Has this bank beer Date liquidation  Collections:  From li  From a  Other control  Offsets to claim	219,360  In finally liquidate on was complete iquidation of assessments on sheat collections (explaint and collections).  In finally liquidate of assessments on sheat collections (explaint and collections).  In finally liquidate of assessments on sheat collections (explaint and collections).	ed? If so ed If so ed in If so ed in	dollars)	\$	Per cent of payments
Total claims  O. Has this bank beer Date liquidation.  Collections:  From li  From a  Other control  Offsets to claim	219,360  In finally liquidate on was complete iquidation of assessments on sheat collections (explaint and collections).  In finally liquidate of assessments on sheat collections (explaint and collections).	areholders	dollars)	\$	
O. Has this bank beer Date liquidation Collections: From li From a Other co Offsets to clain	219,360  In finally liquidation was complete iquidation of assessments on sheater than the collections (explaint a collections).  In the collections of the collections (explaint a collections).  Claims allowed	ed? If so ed If so ed If so ed If so ed in are holders	dollars)	\$	Per cent of payment.
O. Has this bank beer Date liquidation Collections: From li From a Other co To Offsets to claim Payments to co	219,360  In finally liquidation was complete iquidation of assessments on sheat collections (explantal collections  In finally liquidation of assessments on sheat collections (explantal collections  Claims allowed	ed? If so ed	dollars)	\$	Per cent of payments
O. Has this bank been Date liquidation. Collections: From li From a Other control Offsets to claim Payments to control Secured claims	219,360  In finally liquidate on was complete iquidation of assessments on shootelections (explaint to the collections of the collections of the collections.  In finally liquidate of assessments on shootelections (explaint to the collections of the collections.  Claims allowed	ed? If so ed If so ed in If so ed If so ed in	dollars)	\$	Per cent of payment.

#### 11. Causes of suspension:

			nary use	Contrib
Decline in real estate values				
Losses due to unforeseen agricultura drouth, boll weevil, etc				x
Insufficient diversification				
Incompetent management, i.e., poolack of enterprise, etc				
Defalcation				
Heavy withdrawals of deposits				
Failure of affiliated institution (Nan	ne)			
Failure of correspondent (Name)			- 4	
Failure of large debtor (Name)				100
		0.80		
Other causes, (specify)	ş			
Did the slow, doubtful or worthless		00 000	rticular	type of ir
	paper held by the bank represen	t largely one pa	rticular	type of in
Did the slow, doubtful or worthless or agriculture?  If so, state what industry or type  What was the approximate date of	paper held by the bank represen  of agriculture Cot	t largely one pa		
Did the slow, doubtful or worthless or agriculture?  If so, state what industry or type	paper held by the bank represen  of agriculture Cot	t largely one pa		
Did the slow, doubtful or worthless or agriculture?  If so, state what industry or type  What was the approximate date of	of agriculture Cott	t largely one pa	ely cau	used the
Did the slow, doubtful or worthless  or agriculture?  If so, state what industry or type  What was the approximate date of sion?  e there any assessments, voluntary	of agriculture Cott  the beginning of the difficulty  or otherwise, on the directors or	t largely one pa	ely cau	ased the
Did the slow, doubtful or worthless or agriculture?  If so, state what industry or type  What was the approximate date of sion?	of agriculture Cott	t largely one pa	ely cau	ased the
Did the slow, doubtful or worthless  or agriculture?  If so, state what industry or type  What was the approximate date of sion?  e there any assessments, voluntary	of agriculture Cott  the beginning of the difficulty  or otherwise, on the directors or	t largely one pa	ely cau	ased the s
Did the slow, doubtful or worthless  or agriculture?  If so, state what industry or type  What was the approximate date of sion?  e there any assessments, voluntary	of agriculture Cott  the beginning of the difficulty  or otherwise, on the directors or	t largely one pa	ely cau	ased the s



Type of bank reported—check appropriate one of the following  National bank  State bank  Trust company  Stock savings bank  Mutual savings bank  Private bank	Name of State  South Carolina
rnvate bank	
1. Name of bank Bank of Olar	Town or City Olar County Bamberg
2. Date organized 12 29 05 Date suspended	12 10 27 Population of town or city*500
3. Federal reserve district 5th	Member or nonmember of F. R. System <b>No</b>
4. Number of branches operated: In city of parent be	ankNone
Outside city of par	rent bank**
5. Was this bank a member of a chain or group? If so	give the name of the chain or group
	No

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Condition figures, as of (date*) Dec. 10, 1927		
Loans and discounts:		
On real estate	\$55 706	03
Other	169 550	81
Total loans and discounts		225 256 84
Real estate acquired in satisfaction of debts		1 400 00
Investments		534 41
All other resources		25 596 17
Total resources		252 787 42
Capital		20 000 00
Surplus and undivided profits		51 746 93
Deposits:  Due to banks**	2*759	16
Demand deposits, including U. S. Govt. deposits.	40.500	
Time deposits, including postal savings		140 140 40
Borrowings from F. R. bank		
Borrowings from other banks		31 000 00
All other liabilities		9 900 00
Total liabilities		252 787 42
. 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		

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

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

Name of bank	k by which taken	over		1	
Date taken ov	ver				
Loss to depos	itors on:			Per	r cent of loss
Secure	d claims		Amount	•	to claims
Prefer	ed claims				
		dation? Yes I			
9. Is this pank still in	ir process or riqui	(Amounts in		is to date.	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	31,000	31,000		31,000	100%
Preferred claims	215	215		215	100%
General claims	125,800	None		None	None
Total claims	157,015	31,215		31,215	19.8%
Collections: From 1 From 2 Other o	ion was complete iquidation of assessments on shacellections (explantation) in the collections of the collections.	ed? If so ed in If so ed in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims Preferred claims			,	Total payments	Commissioned

4 4	~	C			
11.	Causes	Oİ	Sus	pension:	•

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).	x	
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)		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc  Defalcation		
lack of enterprise, etc	x	
Heavy withdrawals of deposits  Failure of affiliated institution (Name)  Failure of correspondent (Name)		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
	8	
Failure of large debtor (Name)		
Other causes, (specify)	8	
	g	
If so, state what industry or type of agriculture		
Cotton		
What was the approximate date of the beginning of the difficulty which a sion?	ultimately ca	used the suspe
e there any assessments, voluntary or otherwise, on the directors or stockho	olders either b	pefore or after th
bank suspended? Yes If so, give dates and amounts of	all assessmen	its
1928		



Type of bank appropriate or	reported—check ne of the following		55
☐ National bank		Name of State	esal I
State bank		Name of State	
☐ Trust compan	y		
☐ Stock savings	bank	South Carolina	
☐ Mutual saving	gs bank	South Carolina	
☐ Private bank			
2. Date organized 1	ers & Merchants Bank  2 30 02 Date suspended  5th	d 12 29 25 Population of town or city*_	Orangeburg
<ul><li>3. Federal reserve distr</li><li>4. Number of branches</li></ul>	operated: In city of parent b	Member or nonmember of F. R. SystembankNone	180
	Outside city of pa	arent bank**_None	
5. Was this bank a mem	ber of a chain or group? If so	give the name of the chain or group	*
		No	
	d o		

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Sept. 13, 1923					
Loans and discounts:					
On real estate\$	86 84	2 96	_		
Other	98 70	9 06			
Total loans and discounts		. \$	185	552	02
Real estate acquired in satisfaction of debts		. —	NA	290	35
Investments			7	520	00
All other resources			15	911	34
Total resources			209	273	71
Capital			30	000	00
Surplus and undivided profits			14	350	66
Deposits:					
Due to banks**\$	20	5 60	*		
Demand deposits, including U. S. Govt. deposits		60 24			
Time deposits, including postal savings	7				
Total deposits	4		121	911	55
Borrowings from F. R. bank					
Borrowings from other banks.			43	011	50
All other liabilities					
Total liabilities		.	209	273	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 o	ent of l claims	oss	
Secured claims\$				_	
Preferred claims				_	
General claims				_	
Total				_	

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

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

Name of bank	by which taken	over		,	
Date taken ov	ver				
Loss to deposi	itors on:			Pe	r cent of loss
Soone	1 alaims			t of loss	to claims
9. Is this bank still in	n process of liqui	dation? (Amounts in		ts to date:	
			donars)	T	1
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims				7-	
Preferred claims	1,120	1,120		1,120	100 %
General claims	107,963	70,175		70,175	65%
Total claims	109,083	71,295		71,295	65.35
Collections: From 1 From a Other o	ion was completed iquidation of assuments on slace collections (explantal collections	ets			
		(Amounts in	donars)		T
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	*				
Preferred claims					
General claims		2 3			
Total claims					

11	Causes	of	suspension:
II.	Causes	OI	suspension.

	Primary cause	Contributin cause
Decline in real estate values	x	x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		S S
Failure of large debtor (Name)	4.2.3.	Marcher of
	7	
Other causes (specify)		
Other causes, (specify)  Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes	one particular	r type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	r type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the state of the state of the beginning of the difficulty which the state of	ultimately cau	used the susp



Type of bank reported—check appropriate one of the following	189
<ul><li>□ National bank</li><li>□ State bank</li><li>□ Trust company</li></ul>	Name of State
☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	South Carolina
1. Name of bank Planters Bank	Town or City Orangeburg County Orangeburg
2. Date organized 3 23 08 Date suspended	11 26 29 Population of town or city* 7,290
3. Federal reserve district5th	_Member or nonmember of F. R. System
4. Number of branches operated: In city of parent bank  Outside city of parent	
5. Was this bank a member of a chain or group? If so give	e the name of the chain or group
	No

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

5. Condition figures, as of (date*)				
Loans and discounts:	. W			
On real estate\$	92 943	18		
Other	368 811	08		
Total loans and discounts			754	26
Real estate acquired in satisfaction of debts		(H) 31	000	00
Investments		79 79	748	75
All other resources		61	329	49
Total resources		631	832	50
Capital		100	000	00
Surplus and undivided profits		52	779	48
Deposits:  Due to banks**\$	8 068	90		
Demand deposits, including U. S. Govt. deposits.	H 451 004			
Time deposits, including postal savings				
and the same of th	X			
Total deposits	• • • • • • • • •	\$ 415	530	27
Borrowings from F. R. bank				
Borrowings from other banks		56	000	00
All other liabilities		7	522	75
Total liabilities		631	832	50
No.				
Has this bank been reopened? If so give:				
Date of reopening				
Name under which reopened				
Loss to depositors on: Amount	of loss	Per cent of to claims	loss s	
Secured claims\$				
Preferred claims				
General claims				
Total				

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

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

Tallie of balli	k by which taken	over			
Date taken o	ver				
Loss to depos				Per	r cent of loss
Secure	d claims		Amount		to claims
		dation? Yes I			-
9. Is this bank still i	n process of nqui	(Amounts in		s to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	96,562	96,562		96,562	100%
Preferred claims	2,390	2,390		2,390	100%
General claims	306,098	61,219		61,219	20%
Total claims	405,050	160,171	24 2	160,171	39.5%
Date liquidat  Collections:  From 1	ion was completed iquidation of assessments on slocollections (expla	etsin)			
	ms (loans paid, e	etc.)		\$	
Offsets to clai	ms (loans paid, e	(Amounts in	dollars)	\$	I
Offsets to clai	ms (loans paid, e	etc.)		Total payments	1
Offsets to clai	ms (loans paid, edepositors:	(Amounts in	dollars)		Per cent of payment
Offsets to clai	ms (loans paid, edepositors:	(Amounts in	dollars)		Per cent of payment

	~			
11.	Causes	ot	suspension	1:

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		· .
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	\$ 7	
Failure of large debtor (Name)	4	
Other causes, (specify)	4414	
	8	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indust
or agriculture? Yes  If so, state what industry or type of agriculture.	one particular	type of indust
or agriculture? Yes	one particular	type of indust
or agriculture? Yes  If so, state what industry or type of agriculture.		
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which	ultimately cau	used the suspe
If so, state what industry or type of agriculture	ultimately cau	ased the suspe
If so, state what industry or type of agriculture	ultimately cau	used the suspe
If so, state what industry or type of agriculture	ultimately cau	used the suspe



Type of bank reported—check appropriate one of the following	68
☐ National bank	
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	South Carolina
☐ Private bank	
1. Name of bank Bank of Pacolet	Town or CityCountyCounty_
2. Date organized 7 18 12 Date suspended	6 5 24 Population of town or city* 500
3. Federal reserve district5th	Member or nonmember of F. R. System <b>No</b>
4. Number of branches operated: In city of parent ban	k None
Outside city of paren	at bank**None
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group
	No

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Co	ndition figures, as of (date*)					
	Loans and discounts:					
	On real estate	\$ 23 88	86 61			
	Other	43 80	3 99	_		
	Total loans and discounts	.,	. \$	67	690	60
	Real estate acquired in satisfaction of debts			0		
	Investments				900	00
	All other resources.  SHORTAGE			21	294	37
	SHORTAGE				893	-
	Total resources			113	778	05
	Capital			15	000	00
	Surplus and undivided profits			5	711	50
	Deposits:		38 90			
	Due to banks**					
	Demand deposits, including U. S. Govt. deposits			-		
	Time deposits, including postal savings	19 89		- 5		
	Total deposits			62	228	16
	Borrowings from F. R. bank					
	Borrowings from other banks			11	000	00
	All other liabilities. LEDGER LEAVES REMOVED			19	8 38	39
	Total liabilities			113 '	778	05
7. Ha	as this bank been reopened? No If so give:					
	Date of reopening					
	Name under which reopened					
			Per o	ent of lo	oss	
	Loss to depositors on:	Amount of loss	to	claims		
	Secured claims\$		_			
	Preferred claims.					1
	General claims		_		_ ,	
	Total				_	

June 5, 1924

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

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

Name of bank	k by which taker	over			
Date taken ov	ver				
Loss to deposi	itors on:		A	Per	cent of loss to claims
Secure	d claims				to claims
Preferr	ed claims				
Genera	al claims				
To	otal				
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	s to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	11,000	11,000		11,000	100 %
Preferred claims	88	88		88	100 %
General claims	73,826	55,370		55,370	75 %
Total claims	84,348	66,458		66,458	78.8%
Date liquidati  Collections:  From 1  From a  Other of	ion was complete iquidation of ass assessments on sh collections (expla- otal collections ms (loans paid, e	ets			
Date liquidations:  Collections:  From a  Other of  Offsets to claim	ion was complete iquidation of ass assessments on sh collections (expla- otal collections ms (loans paid, e	ets			
Date liquidations:  From 1  From 2  Other of the control of the co	ion was completed iquidation of assuments on shaped collections (explantal collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of paymen
Date liquidations:  Collections:  From 1  From 2  Other of the color o	ion was completed iquidation of assuments on shadelections (explantal collections ms (loans paid, edepositors:	ets	dollars)  Payments from guaranty fund	\$	Per cent of paymen
Date liquidations:  From 1  From 2  Other of the control of the co	iquidation of assassessments on she collections (explantation of collections).  ms (loans paid, of depositors:	ets	dollars)  Payments from guaranty fund	\$	Per cent of paymen

	~			
11.	Causes	ot	suspension	1:

	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)	1	
Failure of large debtor (Name)		
Other causes, (specify)	8 .	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes	one particular	r type of indust
or agriculture? Yes  If so, state what industry or type of agriculture Cotton  What was the approximate date of the beginning of the difficulty which		
or agriculture? Yes  If so, state what industry or type of agriculture Cotton		
or agriculture? Yes  If so, state what industry or type of agriculture Cotton  What was the approximate date of the beginning of the difficulty which sion?  Fere there any assessments, voluntary or otherwise, on the directors or stockholder Yes  bank suspended? If so, give dates and amounts of	ultimately cau	used the suspe
or agriculture? Yes  If so, state what industry or type of agriculture Cotton  What was the approximate date of the beginning of the difficulty which sion?  There there any assessments, voluntary or otherwise, on the directors or stockholders.	ultimately cau	used the suspe
or agriculture? Yes  If so, state what industry or type of agriculture Cotton  What was the approximate date of the beginning of the difficulty which sion?  Fere there any assessments, voluntary or otherwise, on the directors or stockholder Yes  bank suspended? If so, give dates and amounts of	ultimately can	used the suspe



Type of bank reported—check appropriate one of the following	
☐ National bank	Name of State
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	South Carolina
☐ Mutual savings bank	
☐ Private bank	
<ol> <li>Name of bank Peoples Bank &amp; Trust Co.</li> <li>Date organized 2/4/24 Date suspended</li> <li>Federal reserve district 5th</li> </ol>	Town or City Pageland County Chesterfiel  1/6/30 Population of town or city* 521  Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bar  Outside city of paren	nk None
5. Was this bank a member of a chain or group? If so gi	ve the name of the chain or group

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

. Co	ondition figures, as of (date*) 0000, 23, 1929		
	Loans and discounts:		
	On real estate	§ Cannot ascertain	
	Other		
	Total loans and discounts	\$ 53 324	04
	Real estate acquired in satisfaction of debts		
	Investments		70
	All other resources		
	Total resources	108 966	40
	Capital	17 000	00
	Surplus and undivided profits	11 417	69
	Deposits:		
	Due to banks**	\$865_77	
	Demand deposits, including U. S. Govt. deposit	60 803 82	
	Time deposits, including postal savings	13 879 12	
	Total deposits		71
	Borrowings from F. R. bank		
	Borrowings from other banks	5 000	00
	All other liabilities		
	Total liabilities	108 966	40
Ha	s this bank been reopened? Yes If so give:		
	Date of reopening 1/18/30		
	Name under which reopened Peoples Bank and	Trust Company	
	Loss to depositors on:	Amount of loss Per cent of lost to claims	SS
	Secured claims	\$	-
	Preferred claims	A TON	-
	General claims	no la	
	Total	/1	

Oct. 23, 1929

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

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

8. Has this bank bee	n taken over by	another bank?	If so give:		
Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amount		r cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims				
Genera	l claims				
To	ota1			-	
9. Is this bank still in	n process of liqui	dation? I  (Amounts in		s to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
					T.A.
Collections: From 1 From a Other o	iquidation of ass assessments on sl collections (expla- otal collections	ets			
816		1			T
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	- 4 73				
Preferred claims					
General claims					

Total claims....

	~				
11.	Causes	ot	S11S1	pension	•
	Cuubob	0.	2000	O CALUACAA	•

	Primary	Contributir cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	rayete - 1	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		7
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes	one particular	type of indus
Vac	one particular	type of indus
or agriculture? Yes	one particular	type of indus
or agriculture? Yes  If so, state what industry or type of agriculture		
or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which	ultimately cau	used the susp
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion?	ultimately cau	ased the susp efore or after
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion?  e there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	used the suspectore or after
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion?  e there any assessments, voluntary or otherwise, on the directors or stockholomorphic bank suspended?  If so, give dates and amounts of	ultimately cau	used the susp efore or after

Type of bank reported—check

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

	opropriate one of the following		01 -
L N	ational bank	Name of State	215
St St	ate bank	Name of State	
	rust company		
☐ St	ock savings bank	Agrico Control of the	
□ M	utual savings bank	South Carolina	
☐ Pr	rivate bank		
<ol> <li>Name of</li> <li>Date org</li> </ol>	70.7.7000	Town or City Parksville County_  11 7 22 Population of town or city*	McCormick 245
	reserve district5th	Member or nonmember of F. R. System	No
3. Federal			210
3. Federal:			
	of branches operated: In city of parent b	None	210
	of branches operated: In city of parent b	oank None	
4. Number		pankNonerent bank**None	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Nov. 7, 1922				
Loans and discounts:				
On real estate\$	16 714	46		
Other	70 173	98		
Total loans and discounts	)	<b>0</b>	888	44
Real estate acquired in satisfaction of debts		87		
Investments		8,		
All other resources		23	778	20
Total resources		110	666	64
Capital		19	050	00
Surplus and undivided profits			3 202	70
Surplus and undivided profits				
Deposits:	140	07		
Due to banks**\$				
Demand deposits, including U. S. Govt. deposits				
Time deposits, including postal savings	21 914	27		
Total deposits		\$3:	3 141	98
Borrowings from F. R. bank				
Borrowings from other banks		35	369	46
All other liabilities			2	50
Total liabilities		110	666	64
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 to clain		
Secured claims\$				
Preferred claims				
General claims				
Total				
	,		_	

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

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

Data talam ou					
Loss to depos	itors on:		Amount	of loss	r cent of loss to claims
Secure	d claims		\$	·	<u> </u>
Preferr	ed claims				
Genera	al claims				
To	otal				
O. Is this bank still in	n process of liquid	dation? I	f so give payment	s to date:	
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
	Ciamis anowed	Concettons		Total payments	- to claims anowed
Secured claims					
General Claims					
(D + 1 1-1					
	4.5	ed? Yes If so	Creditor	· banks held	practically al
0. Has this bank bee Date liquidate Collections: From 1 From 2 Other 6	en finally liquidate ion was complete liquidation of assessments on she collections (explantal collections	ed? Yes If so dets	give: assets formatic Deposito stockho.	banks held that were of on is that th ors received lders assesse	practically all value and best ey were paid in nothing nor we
0. Has this bank bee Date liquidate Collections: From 1 From 2 Other 6	en finally liquidate ion was complete liquidation of asseassessments on shocollections (explantal collections	ed? Yes If so dets	creditor give: assets formatic Deposite stockho	banks held that were of on is that th ors received lders assesse	practically all value and best ey were paid in nothing nor we
O. Has this bank bee Date liquidate Collections: From 1 From 2 Other 6 Offsets to clai	en finally liquidate ion was complete liquidation of asseassessments on shocollections (explantal collections	ed? Yes If so dets	creditor give: assets formatic Deposite stockho	banks held that were of on is that th ors received lders assesse	practically all value and best ey were paid in nothing nor we
O. Has this bank bee Date liquidate Collections: From 1 From 2 Other 6 Offsets to clai	en finally liquidate ion was complete liquidation of assessments on shocollections (explantal collections ims (loans paid, edepositors:	ed? Yes If so dets	dollars)	r banks held that were of on is that th ors received lders assesse\$	practically all value and best ey were paid in nothing nor were d.
O. Has this bank bee  Date liquidate  Collections:  From 1  From a  Other of  Offsets to claid  Payments to a	en finally liquidate ion was complete liquidation of assessments on shocollections (explantal collections ims (loans paid, edepositors:	ed? Yes If so d	dollars)	r banks held that were of on is that th ors received lders assesse\$	practically all value and best ey were paid in nothing nor were d.  Per cent of payments to claims allowed
O. Has this bank bee Date liquidate Collections: From 1 From 2 Other of Offsets to claim Payments to a Secured claims	en finally liquidate ion was complete liquidation of assessments on shocollections (explantal collections ims (loans paid, edepositors:	ed? Yes If so d	dollars)	r banks held that were of on is that th ors received lders assesse\$	practically all value and best ey were paid in nothing nor were d.  Per cent of payments to claims allowed

	~			
11	011000	nt.	CHICHANCIAN	
11.	Causes	OI	suspension	

	Primary cause	Contributin
Decline in real estate values		x ·
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		x
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		-
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		· /
Did the slow, doubtful or worthless paper held by the bank represent largely  Yes - Fisheries Products Co.  or agriculture?	one particular	type of indus
Yes - Fisheries Products Co.	one particular	type of indus
Yes - Fisheries Products Co. or agriculture?  If so, state what industry or type of agriculture		
Yes - Fisheries Products Co. or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of t		
Yes - Fisheries Products Co. or agriculture?  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning the approximate date of the beginning the approximate date of the approximate date		
Yes - Fisheries Products Co. or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of t	ıltimately cau	used the susp
Yes - Fisheries Products Co. or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which usion?  Fall 1920	altimately cau	used the suspended
Yes - Fisheries Products Co. or agriculture?  Cotton  What was the approximate date of the beginning of the difficulty which usion?  Fall 1920  there any assessments, voluntary or otherwise, on the directors or stockho	altimately cau	used the suspended
Yes - Fisheries Products Co. or agriculture?  Cotton  What was the approximate date of the beginning of the difficulty which usion?  Fall 1920  there any assessments, voluntary or otherwise, on the directors or stockho	altimately cau	used the suspended



Type of bank reported—check appropriate one of the following		00
☐ National bank	Name of State	83
☑ State bank	Name of State	
☐ Trust company	- 14 Table 1	
☐ Stock savings bank	South Carolina	
☐ Mutual savings bank		
☐ Private bank		
1. Name of bank  Bank of Paxville	Town or City <b>Paxville</b> County_	Clarendon
2. Date organized 7 5 19 Date suspended	10 22 25 Population of town or city*_	185
3. Federal reserve district5th	Member or nonmember of F. R. System	No
4. Number of branches operated: In city of parent bar	nkNone	
Outside city of pare	nt bank**None	
5. Was this bank a member of a chain or group? If so gi	ive the name of the chain or group	
	No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) $10/\gamma\gamma/\gamma5$						
Loans and discounts:						
On real estate	\$15	000	21			
Other	31	702	81			
Total loans and discounts			\$	46	703	02
Real estate acquired in satisfaction of debts			-1			
Investmentsk All other Resources			1.	24	374	59
Adjustersonsons						
Total resources				71	077	61
Capital				20	000	00
Surplus and undivided profits				16	365	57
Deposits:  Due to banks**	. \$	130	80			
Demand deposits, including U. S. Govt. deposits	23	010	34			
Time deposits, including postal savings		800	00			
Total deposits			\$	23	941	14
Borrowings from F. R. bank						
Borrowings from other banks				10	770	90
All other liabilities						
Total liabilities				71	077	61
7. Has this bank been reopened? No If so give:						
Date of reopening						
Name under which reopened			D		,	
Loss to depositors on:	nount of loss		Per ce	nt oj :laim	toss s	
Secured claims\$						
Preferred claims					_	
General claims						

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

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

Name of bank	by which taken	over			
Loss to deposi			Amoun	Per Per	cent of loss to claims
Secured	1 claims			•	
Preferre	ed claims				
Genera	1 claims				
То	ta1				
9. Is this bank still in	n process of liquid	dation? <u>Yes</u> I (Amounts in		ts to date:	
1 V2 2, 183	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	10,770	10,770		10,770	100 %
Preferred claims					
General claims	21,547	None		*_A	
Total claims	32, 317	10,770		10,770	33.3%
Collections:		dIf so			
From a Other o	essessments on shaped collections (explaint collections).	ets			
From a Other o To Offsets to clair	essessments on shaped collections (explaint collections).	in)	dollars)		
From a Other o To Offsets to clain	essessments on shaped collections (explaint collections).	in)			
From a Other of To Offsets to claim Payments to o	essessments on shaped collections (explaint and collections).  In the collections of the	in)	dollars)	Total payments	Per cent of payments
From a Other o To Offsets to clain	ecollections (explaint the collections) collections (explaint the collections) collections.  In the collections (explaint the collections) collections (explaint the collections) collections.  Claims allowed	in)	dollars)	\$	Per cent of payments
From a Other of To Offsets to claim Payments to o	collections (explaint the collections) collections (explaint the collections) collections.  The collections (explaint the collections) collections (explaint the collections) collections.  Claims allowed	in)	dollars)  Payments from guaranty fund	Total payments	Per cent of payments

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 large debtor (Name).  Other causes, (specify).	X	x
drouth, boll weevil, etc  Insufficient diversification  Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc  Defalcation  Heavy withdrawals of deposits  Failure of affiliated institution (Name)  Failure of large debtor (Name)	X	X
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc  Defalcation  Heavy withdrawals of deposits  Failure of affiliated institution (Name)  Failure of large debtor (Name)	x	
lack of enterprise, etc.  Defalcation.  Heavy withdrawals of deposits.  Failure of affiliated institution (Name).  Failure of correspondent (Name).  Failure of large debtor (Name).	X	
Heavy withdrawals of deposits.  Failure of affiliated institution (Name)  Failure of correspondent (Name)  Failure of large debtor (Name)		
Failure of affiliated institution (Name)  Failure of correspondent (Name)  Failure of large debtor (Name)	8	
Failure of correspondent (Name)  Failure of large debtor (Name)	8	
Failure of correspondent (Name)  Failure of large debtor (Name)	8	100
Failure of large debtor (Name)	8-1	00
Other causes, (specify)	8-1	100
	4 19 19	
If so, state what industry or type of agriculture	61 1 7	
What was the approximate date of the beginning of the difficulty which a sion?  Preceding Fall - Crop Conditions	ultimately car	used the susper
bank suspended? No If so, give dates and amounts of		



5. Was this bank a member of a chain or group? If so give	e the name of the chain or group	
Outside city of parent	t bank**	
4. Number of branches operated: In city of parent bank	None	
3. Federal reserve district 5th	_Member or nonmember of F. R. System_	No
2. Date organized 8 27 10 Date suspended	Population of town or city*_	
1. Name of bank  Bank of Pelion	Town or CityPelionCounty_	Lexington
☐ Private bank		
☐ Stock savings bank ☐ Mutual savings bank	South Carolina	
Trust company		2
☐ National bank  ☐ State bank	Name of State	
Type of bank reported—check appropriate one of the following		179

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Jan. 9, 1929		
Loans and discounts:		
On real estate	\$ 13 824	36
Other	22 121	12
Total loans and discounts		\$ 35 945 48
Real estate acquired in satisfaction of debts		22 874 87
Investments		5 075 94
All other resources		13 484 37
Total resources		77 380 66
Capital		21 225 00
Surplus and undivided profits		2 244 35
Deposits:		
Due to banks**	\$1 138	43
Demand deposits, including U. S. Govt. deposits	23 108	29
Time deposits, including postal savings	5	
Total deposits	4 5	\$ 53 909 55
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		1 76
Total liabilities		77 380 66
7. Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		
Name under which reopened		Per cent of loss
Loss to depositors on:	Amount of loss	to claims
Secured claims	\$	
Preferred claims		
General claims		-
Total		

Jan. 9, 1929

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

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

Name of bank	by which taken	over			***************************************
Date taken ov	rer				
Loss to deposi	tors on:		Amount	Per	cent of loss to claims
Secure	l claims		Amount \$		to ciaims
Preferr	ed claims				
Genera	l claims				
То	tal				
9. Is this bank still in	process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims	1,399	1,399		1,399	100%
General claims	47,321	10,410		10,410	22%
Total claims	48,720	11,809		11,809	24%
Collections: From li From a Other o	on was complete iquidation of assessments on she collections (explantal collections	ets			
Payments to o	lepositors:	(Amounts in			
Payments to o		Dividends paid from	Payments from	Total payments	Per cent of payments
Payments to o	Claims allowed			Total payments	Per cent of payments to claims allowed
Payments to o	Claims allowed	Dividends paid from	Payments from	Total payments	Per cent of payments to claims allowed
Secured claims	Claims allowed	Dividends paid from	Payments from	Total payments	Per cent of payments to claims allowed
Secured claims	Claims allowed	Dividends paid from collections	Payments from	Total payments	Per cent of payments to claims allowed

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		x
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	×	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	_	
Failure of large debtor (Name)		
Other causes, (specify)	) = 1	
or agriculture?		
If so, state what industry or type of agriculture		
If so, state what industry or type of agriculture		
	ıltimately cau	used the suspe
Cotton  What was the approximate date of the beginning of the difficulty which usion?		
What was the approximate date of the beginning of the difficulty which to	lders either b	efore or after



Type of bank reported—check appropriate one of the following  National bank  State bank  Trust company  Stock savings bank  Mutual savings bank	Name of State  South Carolina
☐ Private bank	
1. Name of bank Chicora Bank	Town or City Pelzer County Anderson
2. Date organized 12 14 1885 Date suspended	10 20 29 Population of town or city* 6,675
3. Federal reserve district5th	Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent bar	nk None
Outside city of pare	ent bank**None
5. Was this bank a member of a chain or group? If so gi	ive the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

ndition figures, as of (date*)					
Loans and discounts:					
On real estate\$	86 90	8 40			
Other	204 76	5 96			
Total loans and discounts		. \$	291	674	36
Real estate acquired in satisfaction of debts		200	65	405	15
Investments		3	40	536	50
All other resources			124	719	47
Total resources			522	335	48
Capital			50	000	00
Surplus and undivided profits			OM	089	17
Deposits:  Due to banks**\$	11 42	5 50			
			<del>-</del>		
Demand deposits, including U. S. Govt. deposits			_		
Time deposits, including postal savings	162 29	5 21	- 1		
Total deposits	· · · · · · · · · · · ·	. \$	360	246	3.
Borrowings from F. R. bank					
Borrowings from other banks			25	000	00
All other liabilities					
Total liabilities			522	335	48
No					
as this bank been reopened? If so give:					
Date of reopening					
Name under which reopened					
Loss to depositors on:  Amount of	loss	Per o	cent of l	loss	
Secured claims				_	
Secured claims\$					
Preferred claims		_			

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

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

Name of ban	k by which taken	over			
Date taken o	ver				
Loss to depos	sitors on:		4	Per	r cent of loss
Secure	d claims				to claims
Genera	al claims				
		dation? Yes			
7. 10 0110 200		(Amounts in		00 00 0000	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	28,237	28,237		28,237	100%
Preferred claims	8,680	8,680		8,680	100%
General claims	351,566	315,553		315,553	89.7%
Total claims	388,483	352,470		352,470	90.7%
Date liquidat  Collections:  From a  Other	en finally liquidation was completed liquidation of ass assessments on shacollections (explated total collections	end was paid mos ed? If so ed ets hareholders tc.) (Amounts in	give:	\$	
		Dividends paid from	Payments from		Per cent of payments
	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims					
Preferred claims					
General claims		* *			
General Claims					

	~		
11.	Causes	of	suspension:

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	400	
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)	8	
Failure of large debtor (Name)	4	
Öther causes, (specify)		The const
	3	
No No		
or agriculture?		
or agriculture?		
or agriculture?		
or agriculture?  If so, state what industry or type of agriculture.		
or agriculture?	ıltimately caı	used the suspe
or agriculture?  If so, state what industry or type of agriculture.	ultimately cau	used the suspe
or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which sion?		
or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which the state of the state of the beginning of the difficulty which the state of the		
or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which sion?	olders either b	efore or after t
or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which is sion?  Were there any assessments, voluntary or otherwise, on the directors or stockholder.	olders either b	efore or after t
or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which a sion?  Were there any assessments, voluntary or otherwise, on the directors or stockholous bank suspended?  Yes If so, give dates and amounts of January 1930	olders either b	efore or after t
Or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which to sion?  Were there any assessments, voluntary or otherwise, on the directors or stockholound bank suspended?  Yes  If so, give dates and amounts of	olders either b	efore or after

Type of bank reported—check appropriate one of the following	96
☐ National bank	Name of State
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	South Carolina
☐ Mutual savings bank	
Private bank	
1. Name of bank  Bank of Pendleton  2. Date organized  9/6/89  Date suspended	Town or City Pendleton County Anderson  6/9/25 Population of town or city* 1040
3. Federal reserve district 5	Member or nonmember of F. R. System
4. Number of branches operated: In city of parent bank	None
Outside city of parent	t bank**
5. Was this bank a member of a chain or group? If so give	e the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Ju	ne 9, 1925		
Loans and discounts:		,	
On real estate		s 31 530	5 26
		7.00 700	
Other			
Total loans and discounts			
Real estate acquired in satisfaction of de	ebts		000
Investments			5 460 00
All other resources			31 805 22
Total resources			248 067 26
Capital			30 000 00
Surplus and undivided profits			
Deposits:			
Due to banks**		\$ 6 055	5 27
Demand deposits, including U. S.			
Time deposits, including postal sa	avings	57 522	91
Total deposits		4	\$ 167 558 11
Borrowings from F. R. bank			
Borrowings from other banks			45 000 00
All other liabilities			10 05
Total liabilities			248 067 26
7. Has this bank been reopened?	If so give:		
Date of reopening			
Name under which reopened			
Loss to depositors on:		Amount of loss	Per cent of loss to claims
Secured claims		\$	
Preferred claims			
General claims			
Total			

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

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

Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to depos	itors on:		Amount	Per Per	cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	ıl claims			_	
To	otal			-	
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	55,000	49,985		49,985	90.8%
Preferred claims General claims	151,531	38,516		38,516	25.5%
Total claims	206,531	88,501		88,501	42.8%
Total claims  0. Has this bank bee Date liquidate Collections: From 1	206,531  In finally liquidation was complete iquidation of assessments on shape of the complete iquidation of assessments of the complete iquidation of assessment of the complete iquidation of	88,501  ed? If so ed  ets		88,501	
Total claims  0. Has this bank bee Date liquidate Collections:  From 1  From a	206,531  In finally liquidation was complete iquidation of assessments on shocollections (explain	88,501  ed? If so d  ets		88,501	
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of	206,531  In finally liquidation was complete iquidation of assessments on shocollections (explantal collections	ed? If so ed in)		88,501	
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of Coffsets to claim	206,531  In finally liquidation was complete iquidation of assessments on shocollections (explantal collections	ed? If so d in	dollars)	88,501	
Total claims  O. Has this bank bee Date liquidate Collections:  From 1  From 2  Other of Colfsets to claims	206,531  In finally liquidation was complete iquidation of assessments on shocollections (explantal collections	ed? If so ed in)		88,501	Per cent of paymer
Total claims  D. Has this bank bee Date liquidate Collections:  From 1  From 2  Other of Colfsets to claims	206,531  In finally liquidation was complete iquidation of assessments on shecollections (explain tal collections  In finally liquidation of assessments on shecollections (explain tal collections  Claims allowed	ed? If so od If so od its	dollars)	88,501	Per cent of paymer
O. Has this bank beed Date liquidate Collections:  From 1  From 2  Other 6  Offsets to claid Payments to 6  Secured claims	206,531  In finally liquidation was complete iquidation of assessments on she collections (explain tal collections  In (loans paid, edepositors:  Claims allowed	ed? If so ed.  ets	dollars)	88,501	Per cent of paymer
O. Has this bank been Date liquidate.  Collections: From a Other of To Offsets to claim Payments to express the control of the payments to the Preferred claims  Preferred claims General claims	en finally liquidation was complete iquidation of assessments on shootal collections (explantal collectionsms (loans paid, edepositors:	ed? If so d If so d its	dollars)  Payments from guaranty fund	88,501	

Apr 1926		
bank suspended? Yes If so, give dates and amounts of a	all assessmen	ts
ere there any assessments, voluntary or otherwise, on the directors or stockhol	lders either b	efore or after
sion?		
What was the approximate date of the beginning of the difficulty which u	ltimately car	used the suspe
it so, state what industry or type of agriculture	4. X-	
or agriculture?No  If so, state what industry or type of agriculture		
Did the slow, doubtful or worthless paper held by the bank represent largely	one particula	r type of indust
Other causes, (specify)		
Failure of large debtor (Name)	· e · · · ·	
Failure of correspondent (Name)		3.5
Failure of affiliated institution (Name)	T <sub>R</sub> :	
Heavy withdrawals of deposits		
Defalcation		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	x	
Insufficient diversification	, x	
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Decline in real estate values		
	cause	cause

Type of bank reported—check appropriate one of the following



## BANK SUSPENSIONS SINCE JANUARY 1, 1921

☐ National bank	N. C.C.
■ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	Garda Ganalán -
☐ Mutual savings bank	South Carolina
☐ Private bank	
	A Section of the second section of the second section of the section of the second section of the section of th
Suc	cessors to Bank of Norris and Blue Ridge Bank
Carey Bank & Trust Co.	
1. Name of bank	Town or City Pickens County Pickens
	True laboration and the laboration of the labora
2. Date organized 11 25 25 Date suspended	10 21 27 Population of town or city* 1, 250
	were see the control of the second state of th
5th	No
3. Federal reserve district	Member or nonmember of F. R. System
4. Number of branches operated: In city of parent b	pankNone
and the property of the same o	
Outside city of pa	rent bank**None
5. Was this bank a member of a chain or group? If so	give the name of the chain or group
	No
	ДО

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) 5, 1928			
Loans and discounts:			
On real estate	\$	9 483 48	-
Other		15 147 53	
Total loans and discounts		\$	24 631 01
Real estate acquired in satisfaction of debts			4 115 18
Investments		2	5
All other resources			35 088 75
Total resources			53 834 94
Capital			30 000.00
Surplus and undivided profits			1 006 21
Deposits:		7 407 00	
Due to banks**		3 467 92	-
Demand deposits, including U. S. Govt. deposits		3 936 96	-
Time deposits, including postal savings		4 014 85	-
Total deposits		\$	11 419 73
Borrowings from F. R. bank			
Borrowings from other banks			11 409 00
All other liabilities			
Total liabilities			33 834 94
7. Has this bank been reopened? If so give:			
Date of reopening			
Name under which reopened			
Loss to depositors on:	Amount of lo		ent of loss claims
Secured claims\$_			
Preferred claims			<u> </u>
General claims		1900 mg 2	and C

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

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

8. Has this bank been	n taken over by	another bank?	If so give:		
Name of bank	by which taken	over			
Date taken ov	/er				
Loss to deposi	itors on:		Amount		cent of loss to claims
Secured	1 claims				
Preferr	ed claims				
Genera	1 claims				
9. Is this bank still in	n process of liqui	dation? (Amounts in		s to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims		MERGED WITH KEO	WEE BANK		
Preferred claims					
Total claims					
Collections:	ion was complete	ed? If so			
		nareholders			
		in)			
	•	un)			
	ms (loans paid, e	etc.)			
1 4 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1	(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims				-	

	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 particula	r type of indus
or agriculture?		
If so, state what industry or type of agriculture		
What was the approximate date of the beginning of the difficulty which usion?	lltimately cau	used the susp
re there any assessments, voluntary or otherwise, on the directors or stockho	lders either b	efore or after
bank suspended? If so, give dates and amounts of		



Type of bank reported—check appropriate one of the following		167
☐ National bank		
State bank	Name of State	
☐ Trust company	2, 4	
☐ Stock savings bank		
☐ Mutual savings bank	South Carolina	
☐ Private bank		
<ol> <li>Name of bank</li> <li>Name of bank</li> <li>Date organized</li> <li>Date suspended</li> </ol>	Town or CityPickensCounty	Pickens
3. Federal reserve district	Member or nonmember of F. R. System	No
4. Number of branches operated: In city of parent ban	None	
Outside city of paren	nt bank**one	
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group	
and the state of t	to the name of the chain of group	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

5. Condition figures, as of (date*) August 11, 1928		
Loans and discounts:		
On real estate	\$ 80 489 7	9
Other	113 191 9	1
Total loans and discounts	\$_	193 681 70
Real estate acquired in satisfaction of debts		6 523 08
Investments		10,
All other resources		19 066 23
Total resources	=	219 271 01
Capital		50 000 00
Surplus and undivided profits		0.000 411
Deposits:  Due to banks**	7 282 9	6
Demand deposits, including U. S. Govt. deposit	E L	
Time deposits, including postal savings		150 398 48
Total deposits		
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities	–	
Total liabilities	····· =	219 271 01
7. Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		
Name under which respends		Per cent of loss
Loss to depositors on:	Amount of loss	to claims
Secured claims	\$	
Preferred claims		·
General claims		
Total		

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

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

Name of hant	z by which taker	ı over			
Loss to depos	itors on:		Amount		r cent of loss to claims
Secure	d claims		\$		
Preferr	red claims				
Genera	al claims				
To	ota1				
9. Is this bank still in	n process of liqui	dation? Yes	f so give payment	ts to date:	
		(Amounts in	dollars)		
×	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	10,000	10,000		10,000	100 %
Preferred claims	1,869	1,869		1,869	100%
General claims	146,029	102,220		102,220	70%
Total claims	157,898	124,089		124,089	78.6%
Date liquidate  Collections:  From 1  From a  Other of	ion was completed iquidation of assumes assessments on slacollections (explacated collections	ets			
		Dividends paid from	Payments from		Per cent of payments
	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims  Preferred claims  General claims  Total claims	c q				

	Primary cause	Contributi cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification.		x
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits.	x	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)	125.05	
Other causes, (specify)		10
	1	
Did the slow, doubtful or worthless paper held by the bank represent largely  Yes	one particula	r type of indu
or agriculture?	one particula	r type of indu
Yes	one particula	r type of indu
or agriculture?  If so, state what industry or type of agriculture	30 (3). (3) (4)	
If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which	ultimately car	used the sus
If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion?  Immediate	ultimately can	used the sus
If so, state what industry or type of agriculture	ultimately can	used the sus
If so, state what industry or type of agriculture	ultimately can	used the sus



Type of bank reported—check appropriate one of the following  National bank  State bank  Trust company	Name of State
☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	South Carolina
Bank of Pinewood  1. Name of bank	Town or CityCounty
2. Date organized 9 2 12 Date suspended	1 13 27 Population of town or city* 338
3. Federal reserve district5th	Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent band	k None
Outside city of paren	t bank**_ None
5. Was this bank a member of a chain or group? If so give	re the name of the chain or group
	No

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

5. (	Condition figures, as of (date*) Jan. 14, 1927				
	Loans and discounts:				
	On real estate	\$ 8 75	6 91	-	
	Other	34 42	9 80		
	Total loans and discounts		. \$	43 18	6 71
	Real estate acquired in satisfaction of debts			1 55	00 00
	Investments		43	2	25 00
	All other resources			7 14	8 76
	Total resources			51 91	0 47
	Capital			10 00	00 00
				28	0 67
	Surplus and undivided profits	•			0 01
	Deposits:				
	Due to banks**	\$27	5 92		
	Demand deposits, including U. S. Govt. deposits	21 77	0 57		
	Time deposits, including postal savings	7 26	3 31	-	
	Total deposits		. \$	29 30	9 80
	Borrowings from F. R. bank				
	Borrowings from other banks			12 32	00 00
	All other liabilities				
	Total liabilities			51 91	0 47
	No.				
7.	Has this bank been reopened?No If so give:				
	Date of reopening				
	Name under which reopened				
	Loss to depositors on:	Amount of loss		ent of los claims	S
	Secured claims\$				
	Preferred claims				
	General claims				

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

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

Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amount		cent of loss to claims
Secured	d claims				
Preferre	ed claims				
Genera	l claims				
To	ota1				
9. Is this bank still in	n process of liquid	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	12,320	(Figures not	available)		
Preferred claims	The second				
General claims	29,044	12,066		12,066	41.2%
Total claims		ed? If so			
0. Has this bank been Date liquidati Collections: From 1 From a Other o	n finally liquidation was complete iquidation of assessments on shocollections (explantal collections		give:		
0. Has this bank been Date liquidations:  Collections:  From 1  From a  Other of Collects to claim	n finally liquidation was complete iquidation of assessments on she collections (explantal collections ms (loans paid, edepositors:	ed? If so d its	give:  dollars)  Payments from	\$	Per cent of payment
O. Has this bank been Date liquidations:  Collections:  From 1  From a  Other of Collects to claim	n finally liquidation was complete iquidation of assessments on shocollections (explantal collections	ed? If so d its	give:		
D. Has this bank been Date liquidations:  Collections:  From 1  From a  Other of Collects to claim	n finally liquidation was complete iquidation of assessments on she collections (explaintal collections ms (loans paid, edepositors:	ed? If so d its	give:  dollars)  Payments from	\$	Per cent of paymen
O. Has this bank been Date liquidati Collections: From 1 From a Other of Offsets to claim	n finally liquidation was complete iquidation of assessments on shecollections (explain that collections ms (loans paid, edepositors:	ed? If so d its	give:  dollars)  Payments from	\$	Per cent of paymen
O. Has this bank been Date liquidati Collections: From 1 From a Other of Offsets to claim Payments to of Secured claims Preferred claims General claims	n finally liquidation was complete iquidation of assessments on shoollections (explantal collections ms (loans paid, edepositors:	ed? If so d its	give:  dollars)  Payments from guaranty fund	\$	Per cent of paymen

### 11. Causes of suspension:

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification	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)	572	
Failure of large debtor (Name)		
011	8 ***	
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of industr
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.	one particular	type of industr
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes	one particular	type of industr
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the sion?	ıltimately cau	ised the susper
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the sion?  Were there any assessments, voluntary or otherwise, on the directors or stockholds.	ıltimately cau	used the susper
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the sion?	ultimately cau	ised the susper
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the sion?  Were there any assessments, voluntary or otherwise, on the directors or stockholds.	ultimately cau	ised the susper



Type of bank reported—check appropriate one of the following	44
□ National bank  ★ State bank	Name of State
☐ Trust company	
Stock savings bank	South Carolina
☐ Mutual savings bank ☐ Private bank	South Galorina
V. Tuesta	
1. Name of bank Citizens Bank of Pinewood	Town or City Pinewood County Sumber
2. Date organized 11 20 18 Date suspended	12 29 23 Population of town or city* 250
3. Federal reserve district5th	Member or nonmember of F. R. System <b>No</b>
4. Number of branches operated: In city of parent ban	kNone
Outside city of paren	None at bank**
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group
	No.

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Dec. 20, 1923		
Loans and discounts:		
On real estate	\$ 16 108	50
Other	85 483	57
Total loans and discounts		\$101 592 07
Real estate acquired in satisfaction of debts		
Investments		10-
All other resources		33 538 48
Total resources		135 130 55
Capital		
Surplus and undivided profits	• • • • • • • • • • • • • • • • • • • •	
Deposits:		
Due to banks**	\$ 2 472	93
Demand deposits, including U. S. Govt. deposits	11 966	11
Time deposits, including postal savings	17 317	30
Total deposits		\$31 756 34
Borrowings from F. R. bank		
Borrowings from other banks		41 937 27
All other liabilities		
Total liabilities		135 130 55
No No		
. Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims	3	
Preferred claims		
General claims		
Total		

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

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

8. Has this bank been					
	-	over			
Loss to deposi	tors on:		Amount		cent of loss to claims
Secured	1 claims		\$	-	
Preferr	ed claims			<u> </u>	
Genera	1 claims				
9. Is this bank still in	n process of liqui	dation? Yes	f so give payment	ts to date:	
V		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	41,937	33, 268		33,268	79.3%
Preferred claims					
General claims	30,632	14,010	in a contract	14,010	45.7%
Total claims	72,569	47,278		47,278	65%
Collections: From 1: From a Other o	iquidation of ass assessments on sh collections (expla- otal collections	ets nareholders in) etc.) (Amounts in			
		Dividends paid from	Payments from		Per cent of payments
	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					

### 11. Causes of suspension:

	Primary cause	Contribu
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		:
Insufficient diversification.	L. A. William	
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)	\$	
	2	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of inc
	one particular	type of inc
or agriculture? No - Two	one particular	type of inc
or agriculture?	one particular	type of inc
or agriculture?		
or agriculture?  If so, state what industry or type of agriculture.  Cotton and tobacco		
or agriculture?  If so, state what industry or type of agriculture  Cotton and tobacco  What was the approximate date of the beginning of the difficulty which		
or agriculture?  If so, state what industry or type of agriculture  Cotton and tobacco  What was the approximate date of the beginning of the difficulty which	ultimately cau	ised the s
or agriculture?	ultimately cau	ised the s
or agriculture?  If so, state what industry or type of agriculture.  Cotton and tobacco  What was the approximate date of the beginning of the difficulty which sion?  There there any assessments, voluntary or otherwise, on the directors or stockholder the state of the directors or stockholder.	ultimately cau	ised the s
If so, state what industry or type of agriculture	ultimately cau	ised the s

Type of bank reported—check

### BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following		
☐ National bank		15
State bank	Name of State	
☐ Trust company		
☐ Stock savings bank	and the state of t	
☐ Mutual savings bank	South Carolina	
☐ Private bank	An 4-	
1. Name of bank  Bank of Plum Branch	Town or CityPlum_BranchCountyMcCo	rm <b>å c</b> k
1. Name of bank		
4 77 7 9	3-25-1926	
2. Date organized 4 17 12 Date suspended	11 13 25 Population of town or city* 169	
3. Federal reserve district	Member or nonmember of F. R. SystemNo	
4. Number of branches operated: In city of parent ban	None None	
Ellips What is a second of the second	None	
Outside city of parer		
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

. Condition figures, as of (date*) Nov. 12, 1925						
Loans and discounts:						
On real estate\$	13	233	88			
Other	30	904	87			
Total loans and discounts		§	S	64	138	75
Real estate acquired in satisfaction of debts				3	062	45
Investments			64			
All other resources				10	624	62
Total resources			-	77	825	82
Capital				10	000	00
Surplus and undivided profits				3	745	23
Deposits:  Due to banks**\$		858	23			
Demand deposits, including U. S. Govt. deposits		452	45			
Tune deposits, including postal savings	17	112	37			
Total deposits		\$	3	41	423	05
Borrowings from F. R. bank						
Borrowings from other banks				22	500	00
All other liabilities					157	54
Total liabilities				77	825	82
Has this bank been reopened? No If so give:  Date of reopening Name under which reopened	ned b	ut el	osed i	n a	few	da
Loss to depositors on: Amount of	of loss		Per cer to c	it of l	loss	
Secured claims \$			-			
Preferred claims					_	
General claims			-		_	
Total						

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

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

Name of bank	k by which taken	over			
Date taken or	ver			<u></u>	
Loss to depos	itors on:		Amount		cent of loss to claims
Secure	d claims				
Preferr	red claims				
Genera	al claims				
To	ota1				
9. Is this bank still is	n process of liquid	dation? Yes I	f so give payment	s to date:	
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
0 1 1 1	17,500	17,500		17,500	100%
Secured claims Preferred claims	20	20		20	100 %
General claims	26,411	6,602		6,602	25%
Total claims	43,931	24,122		24,122	rad c
				AT9 LAN	54% 54
0. Has this bank bee Date liquidat Collections: From 1 From a	liquidation of asseassessments on shacollections (explaotal collections	ed? If so d its		\$	
0. Has this bank been Date liquidat Collections: From 1 From a Other	liquidation of asseassessments on shacollections (explaotal collections	ed? If so d its	dollars)	\$	
0. Has this bank been Date liquidat Collections: From 1 From a Other	liquidation of asseassessments on shacollections (explaotal collections	ed? If so d its		\$	
0. Has this bank bee Date liquidat Collections: From 1 From a Other To	liquidation of asse assessments on sh collections (expla otal collections ims (loans paid, edepositors:	ed? If so d its	dollars)	\$	Per cent of paymen
0. Has this bank been Date liquidat Collections: From 1 From a Other	liquidation of assessments on shootal collections (explaotal collections ims (loans paid, edepositors:	ed? If so d its	dollars)	\$	Per cent of paymen

Total claims....

11	0	C	
11.	Causes	OI	suspension:

	Primary cause	Contribution cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
Insufficient diversification	11	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	x	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	2	
Failure of large debtor (Name)		
Other causes, (specify)	*	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indus
You	one particular	type of indus
or agriculture?  If so, state what industry or type of agriculture		
or agriculture?  If so, state what industry or type of agriculture  Cotton		
If so, state what industry or type of agriculture	lders either be all assessment	efore or after
If so, state what industry or type of agriculture	lders either be all assessment	efore or after

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  South Carolina
	Frown or City Plus Branck County Mc Curmack 1-13-1925 Population of town or city* 169
<ul><li>3. Federal reserve district</li><li>4. Number of branches operated: In city of parent bank.</li></ul>	Member or nonmember of F. R. System 169
Outside city of parent  5. Was this bank a member of a chain or group? If so g	bank**

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) 12,	1923	
Loans and discounts:		
On real estate	\$ 13,23	33.88
Other		
Total loans and discounts		\$ 64,138.75
Real estate acquired in satisfaction of debts  Investments		3,062.45
Investments		6
All other resources		10,624.62
Total resources		77,825.82
Capital		10,000.00
Surplus and undivided profits		3,745.23
Deposits:		
Due to banks**	\$	858.23
Demand deposits, including U. S. Govt. depos	sits	3,452.45
Time deposits, including postal savings		112,37
Time deposits, including postal savings  Total deposits		
		\$ <i>41, 423.05</i>
Total deposits		\$ <u>41, 423.05</u>
Total deposits  Borrowings from F. R. bank	· · · · · · · · · · · · · · · · · · ·	\$
Total deposits  Borrowings from F. R. bank  Borrowings from other banks	· · · · · · · · · · · · · · · · · · ·	\$ 41, 423.05 
Total deposits	· · · · · · · · · · · · · · · · · · ·	\$ 41, 423.05 
Total deposits  Borrowings from F. R. bank  Borrowings from other banks  All other liabilities  Total liabilities	· · · · · · · · · · · · · · · · · · ·	\$ 41, 423.05 
Total deposits  Borrowings from F. R. bank  Borrowings from other banks  All other liabilities  Total liabilities  7. Has this bank been reopened? If so give:	· · · · · · · · · · · · · · · · · · ·	\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Total deposits.  Borrowings from F. R. bank.  Borrowings from other banks.  All other liabilities.  Total liabilities.  7. Has this bank been reopened? If so give:  Date of reopening / 2 - 1/2 / 92.5	· · · · · · · · · · · · · · · · · · ·	\$ 41, 423.05 
Total deposits.  Borrowings from F. R. bank.  Borrowings from other banks.  All other liabilities.  Total liabilities.  7. Has this bank been reopened? If so give:  Date of reopening / 2 / 92.5  Name under which reopened	Amount of loss	\$ 41, 423.05 
Total deposits.  Borrowings from F. R. bank.  Borrowings from other banks.  All other liabilities.  Total liabilities.  7. Has this bank been reopened? If so give:  Date of reopening / 2 / 92.5  Name under which reopened.  Loss to depositors on:	Amount of loss	\$ 41, 423.05 

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

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

8. Has this bank bee	n taken over by	another bank?	If so give:		
Name of bank	k by which taker	over			
Date taken ov	ver				
Loss to depos	itors on:		Amount of	loss	r cent of loss to claims
Secured o	elaims		. \$		
Preferred	claims				
General c	elaims				
Tota	1				
9. Is this bank still in	n process of liqu	idation?(Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					
Collections: From liqu From ass Other col	uidation of asset essments on sha elections (explain al collections m (loans paid, e	reholders	\$_ 		
	× 7 — T	Dividends paid from	Payments from		Per cent of payments
	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					

### 11. Causes of suspension:

	Primary cause	Contributi
Decline in real estate values		X
Losses due to unforeseen agricultural or industrial disasters such as floods, drought, boll weevil, etc		
Insufficient diversification	1.00	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	es er ei in	i James
Defalcation		
Heavy withdrawals of deposits.		
Failure of affiliated institution (Name)		
Name of correspondent (Name)		
Failure of large debtor (Name)		field bettern
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely	one particula	r type of indu
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particula	r type of indu
or agriculture?	one particula	r type of indu
	one particula	r type of indu
or agriculture?  If so, state what industry or type of agriculture  Cotton		
or agriculture?		
or agriculture?  If so, state what industry or type of agriculture  Cotton		
or agriculture?	ultimately ca	used the sus
or agriculture?  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which sion?  re there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately ca	used the sus
or agriculture?  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which sion?  re there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately ca	used the sus
or agriculture?	ultimately ca	used the sus
or agriculture?  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which sion?  re there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately ca	used the su

Type of bank reported—check



# BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following	194
☐ National bank	Name of State
☐ State bank	1.44.46
☐ Trust company ☐ Stock savings bank	
☐ Mutual savings bank	South Carolina
Private bank	
	•
Davids of Davids	
1. Name of bank Bank of Pomaria	Town or City Pomaria County Newberry
70 070 03	
2. Date organized 6 27 08 Date suspended	3 14 30 Population of town or city* 288
3. Federal reserve district 5th	Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent ban	k None
Outside city of parer	nt bank**None
5. Was this bank a member of a chain or group? If so giv	ve the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Condition figures, as of (date*) March 14, 1930				
Loans and discounts:				
On real estate\$	19 406 0	4		
Other	32 166 7	1		
Total loans and discounts	\$_	51	572	75
Real estate acquired in satisfaction of debts		4	515	00
Investments		62		
All other resources.		7	582	32
Total resources		63	670	07
			000	00
Capital			937	
Surplus and undivided profits		0	201	02
Deposits:				
Due to banks**\$	890 7	4		
Demand deposits, including U. S. Govt. deposits	16 158 3	1		
Time deposits, including postal savings	22 683 4	.0		
Total deposits	4	39	732	45
Borrowings from F. R. bank				
Borrowings from other banks				
All other liabilities				
Total liabilities		63	670	07
Has this bank been reopened? If so give:				
Date of reopening				
Name under which reopened				
Loss to depositors on:  Amount	nt of loss	Per cent of to claim		
Secured claims\$				
Preferred claims				
General claims				
m t				

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

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

Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		<b>A</b>	Per	cent of loss
Secure	1 claims		Amount		to claims
Preferr	ed claims				
Genera	l claims		,		
To	otal				
9. Is this bank still in	n process of liquid	dation? Yes I	f so give payment	s to date:	
		(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	805	805		805	100%
Freienten cianns					
General claims	39,732	3,673		3,673	9.2%
General claims	47,737	4,478		3,673 4,478	9.2%
General claims Total claims  0. Has this bank bee Date liquidati Collections: From 1 From a Other o	ar,737  In finally liquidate ion was complete iquidation of assuments on shocollections (explain that collections  In finally liquidate in finally liquidate in the complete in the collections is a second collection	4,478  ed? If so d  ets		4,478	9 • 3%
General claims Total claims  O. Has this bank bee Date liquidations: From 1 From a Other of Confects to claims	ar,737  In finally liquidate ion was complete iquidation of assuments on shocollections (explain that collections  In finally liquidate in finally liquidate in the complete in the collections is a second collection	4,478  ed? If so d  ets	dollars)	4,478	9 • 3%
General claims Total claims  O. Has this bank bee Date liquidations: From 1 From a Other of Confects to claims	ar,737  In finally liquidate ion was complete iquidation of assuments on shocollections (explain that collections  In finally liquidate in finally liquidate in the complete in the collections is a second collection	4,478  ed? If so d  ets		4,478	9 • 3%

	~			
11	L'OSTEGOG	0+	suspension	
11.	Lauses		Suspension	

	Primary cause	Contributin cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		x
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	x	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)	1,000	
Other causes, (specify)	2	
672		100
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	r type of indus
or agriculture?  If so, state what industry or type of agriculture	one particular	r type of indus
or agriculture?  If so, state what industry or type of agriculture  Cotton		
or agriculture?  If so, state what industry or type of agriculture		
or agriculture?  If so, state what industry or type of agriculture  Cotton		
If so, state what industry or type of agriculture		
If so, state what industry or type of agriculture	ultimately car	used the susp
If so, state what industry or type of agriculture	ultimately can	used the susp before or after
If so, state what industry or type of agriculture	ultimately can	used the susp before or after
If so, state what industry or type of agriculture	ultimately can	used the susp before or after



appropriate one of the following	and have appear and from poor of the control	
☐ National bank	N COLL	116
State bank	Name of State	LLO.
☐ Trust company		
☐ Stock savings bank	api	
☐ Mutual savings bank	South Carolina	
☐ Private bank	- CC	
1. Name of bank  Bank of Reevesville  2. Date organized  6 1 06  Date suspended	Town or City Reevesville County I  12 18 26 Population of town or city*	Dorchester 200
3. Federal reserve district 5th	Member or nonmember of F. R. System	No
4. Number of branches operated: In city of parent ba	ankNone	
	None	
Outside city of pare	ent bank**	
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group	
	No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Dec. 16, 1926 6. Condition figures, as of (date\*)\_ Loans and discounts: 870 34 On real estate.....\$\_ 28 016 63 Other.... 28 886 97 Total loans and discounts.....\$\_ 4 000 00 Real estate acquired in satisfaction of debts..... 3 300 00 Investments. 8 644 95 All other resources.... 44 831 92 Total resources..... 15 000 00 Capital..... 484 84 Surplus and undivided profits..... Deposits: Due to banks\*\*.....\$\_\_\_ 19 556 29 Demand deposits, including U. S. Govt. deposits..... Tune deposits, including postal savings..... 19 556 29 Total deposits..... \$\_\_\_\_ Borrowings from F. R. bank.... Borrowings from other banks.... All other liabilities.... 44 831 92 Total liabilities....

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

Date of reopening\_

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

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

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

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

Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	tors on:		Amount		cent of loss to claims
Secured	1 claims		\$		
Preferre	ed claims		· · · ·		
Genera	l claims				
То	tal				
9. Is this bank still in	n process of liquid	dation? Yes I	f so give payment	s to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	9,790	489		489	5%
Preferred claims					
	19,556	None			
General claims	10000	Mone			
Total claims	29,346	489	give:	489	1.66
Total claims  0. Has this bank been Date liquidations: From 1	29,346  In finally liquidate ion was complete iquidation of assessments on sh			\$	1.66
Total claims  O. Has this bank been Date liquidations:  From 1  From a Other of	29,346  In finally liquidate ion was complete iquidation of assessments on shocollections (explantation) and collections.	489  ed? If so ed  ets		\$	1.66
Total claims  O. Has this bank been Date liquidations:  From 1  From a Other of	29,346  In finally liquidate ion was complete iquidation of assessments on shocollections (explantal collections  In finally liquidate in finally liquidate in the interval	489  ed? If so ed  ets		\$	1.66
Total claims  0. Has this bank been Date liquidations: From 1 From a Other of Total Offsets to claims	29,346  In finally liquidate ion was complete iquidation of assessments on shocollections (explantal collections  In finally liquidate in finally liquidate in the interval	489  ed? If so ed  ets		\$	1.66
O. Has this bank been Date liquidations:  Collections:  From a Other of Total Payments to one of the payments to o	29,346  In finally liquidate ion was complete iquidation of assessments on she collections (explantal collections  Image: Market and Collections and Collections (explantal collections  Claims allowed Collections	489  ed? If so ed if so ed in in in	dollars)	\$	1.66
O. Has this bank been Date liquidations:  From 1  From a Other of Confects to claim Payments to confect to claim Payments to confect the confect of Confect to claim Payments to confect the confect of Confect to claim Payments to confect the confect of Confect the Con	29,346  In finally liquidate ion was complete iquidation of assessments on she collections (explantal collections  Image: Market and Collections (explantal collections and explantal collections  Claims allowed	489  ed? If so ed if so ed in	dollars)	\$	1.66
Total claims  0. Has this bank been Date liquidations: From 1 From a Other of Total Conference of Tota	29,346  In finally liquidate ion was complete iquidation of assessments on she collections (explantal collections  Image: Market and Collections (explantal collections and explantal collections  Claims allowed	489  ed? If so ed if so ed in	dollars)	\$	1.66

1	1	Causes	٠,٢	
T	1.	Causes	OI	suspension:

		Primary cause	Contributing cause
Decline in real estat	e values		
Losses due to unford drouth, boll were	eseen agricultural or industrial disasters such as floods, evil, etc		
Insufficient diversifie	eation		
Incompetent manag lack of enterpri	ement, i.e., poor credit judgment, laxity in collections, se, etc	x	
Defalcation	•••••		
Heavy withdrawals	of deposits		
Failure of affiliated	institution (Name)		
	dent (Name)	8	
	cor (Name)		
	·y)	ē —	
		7	
If so, state what	ndustry or type of agriculture		
	Cotton		
What was the approxion?	eximate date of the beginning of the difficulty which understand the Several years prior to closing	ltimately cau	sed the suspe
sion?			
sion?	Several years prior to closing	ders either be	efore or after
sion?ere there any assessment	Several years prior to closing ents, voluntary or otherwise, on the directors or stockhol	ders either be	efore or after



Type of bank reported—check appropriate one of the following	The second secon	149
☐ National bank	Name of State	上生力
Stock savings bank	South Carolina	
☐ Mutual savings bank	South Carolina	
☐ Private bank	A comment with the comment of the co	
	The state of the s	118.45
1. Name of bank Bank	Town or City_Ridge Spring_County_	Saluda
2. Date organized 2 14 18 Date suspended	1 13 27 Population of town or city*_	597
	and the second state of the property and state	
3. Federal reserve district5th	Member or nonmember of F. R. System	No
4. Number of branches operated: In city of parent bar	nk None	
	None	
Outside city of pare	ent bank**	
	and the second s	
5. Was this bank a member of a chain or group? If so gi	ve the name of the chain or group	
No		
0		

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Jan. 13, 1927		
Loans and discounts:		
On real estate	\$ 74 654 16	
Other	59 936 15	_
Total loans and discounts	\$	134 590 31
Real estate acquired in satisfaction of debts		19 440 00
Investments	1,3,	3 058 00
All other resources	· · · · · · · · · · · · · · · · · · ·	41 123 86
Total resources	· · · · · · · · · · · · · · · · · · ·	198 212 17
Capital		30 000 00
Surplus and undivided profits		33 926 11
Surplus and undivided profits		
Deposits:		
Due to banks**		
Demand deposits, including U. S. Govt. deposits	w w	-
Time deposits, including postal savings	64 188 29	_
Total deposits	\$	91 038 37
Borrowings from F. R. bank		
Borrowings from other banks		40 000 00
All other liabilities		3 247 69
Total liabilities		198 212 17
7. Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:		ent of loss claims
Secured claims	<b>S</b>	
Preferred claims		
General claims		
Total		

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

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

Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		1	Per	cent of loss
Secure	d claims		Amount		to claims
Preferr	ed claims				
Genera	l claims				
To	otal				
		dation? Yes I			
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	40,000	40,000		40,000	100%
Preferred claims					
General claims	91,038	45,519		45,519	50%
Total claims	131,038	85,519 ed? If so	give:	85,519	65% 65,2
Total claims  10. Has this bank been Date liquidate Collections:  From 1:  From a Other of Total	n finally liquidate ion was complete iquidation of assents on shacellections (explaintal collections			\$	
Total claims  10. Has this bank been Date liquidation  Collections:  From 1  From a Other of Tother of Offsets to claim	n finally liquidate ion was complete iquidation of assents on shacellections (explaintal collections	ed? If so d its	dollars)	\$	
Total claims  10. Has this bank been Date liquidation  Collections:  From 1  From a Other of Tother of Confects to claim	n finally liquidate ion was complete iquidation of assents on shacellections (explaintal collections	ed? If so dets		\$	
Total claims  10. Has this bank been Date liquidation  Collections:  From 1  From a Other of Tother of Payments to of the payments the payments to of the payments to of the payments to of the paym	n finally liquidate ion was complete iquidation of assessments on she collections (explain tal collections ms (loans paid, edepositors:	ed? If so d	dollars)	\$	Per cent of payments
Total claims  10. Has this bank been Date liquidation  Collections:  From 1  From a Other of Tother of Payments to of the payments the payments to of the payments to of the payments to of the paym	n finally liquidate ion was complete iquidation of assessments on she collections (explaint a collections). The collections is the collections and collections. The collections is collections. The collections is collections in the collections in the collections is collections. The collections is collections in the collections in the collections is collections.	ed? If so d	dollars)	\$	Per cent of payments
Total claims  10. Has this bank been Date liquidation  Collections:  From a Other of Tother of Tother to claim	n finally liquidate ion was complete iquidation of assessments on she collections (explaint tal collections ms (loans paid, edepositors:	ed? If so d	dollars)	\$	Per cent of payments

	~			
11.	Causes	of	suspension	:

		Primary cause	Contributing cause
De	cline in real estate values		x
Los	sses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	**	x
Ins	sufficient diversification		x
Inc	competent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	Misunderstan among office
De	efalcation		
He	eavy withdrawals of deposits		
Fa	ilure of affiliated institution (Name)		
Fa	ilure of correspondent (Name)	2	
Fa	ilure of large debtor (Name)		
	her causes, (specify)	6	
		ę ;	140
	If so, state what industry or type of agriculture		
	hat was the approximate date of the beginning of the difficulty which usion?Previous six months	ultimately ca	used the suspen-
ere t	there any assessments, voluntary or otherwise, on the directors or stockholder		pefore or after the
	bank suspended? Yes If so, give dates and amounts of	all assessmen	ts
	bank suspended? If so, give dates and amounts of Oct. 1930	all assessmen	ts



Type of bank reported—check appropriate one of the following		00
☐ National bank		66
State bank	Name of State	
☐ Trust company		
☐ Stock savings bank	rate de la constanta de la con	
☐ Mutual savings bank	South Carolina	
☐ Private bank		
1. Name of bank  Bank of Ridgeville  2. Date organized  9 23 11  Date suspended		Dorchester 385
3. Federal reserve district	Member or nonmember of F. R. System	No
4. Number of branches operated: In city of parent l	bank None	
ments of the second		
Outside city of pa	arent bank**	
5. Was this bank a member of a chain or group? If so	give the name of the chain or group	
	No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Oct. 8, 1924				
Loans and discounts:				
On real estate	\$ 14 375	5 26		
Other	86 795	5 27		
Total loans and discounts		\$101	170	53
Real estate acquired in satisfaction of debts		10/4	374	10
Investments				
All other resources		21	611	73
Total resources		127	156	36
Capital		15	000	00
Surplus and undivided profits			2 154	16
Deposits:  Due to banks**	0 3 970	27		
Demand deposits, including U. S. Govt. deposits				
Time deposits, including postal savings	19 762	2 93		
Total deposits		\$5	966	86
Borrowings from F. R. bank				
Borrowings from other banks		46	663	23
All other liabilities			372	11
Total liabilities		127	156	36
7. Has this bank been reopened? No If so give:				
Date of reopening				
Name under which reopened				
Loss to depositors on:  Am	nount of loss	Per cent of to claim	loss ns	
Secured claims\$				
Preferred claims				
General claims				
General Claims.				

Oct. 8, 1924

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

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

Name of bank	k by which taken	over			
Date taken o	ver			_	
Loss to depos	itors on:		Amouni	Per of loss	r cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims			-	
Genera	l claims				
To	otal				
9. Is this bank still in	n process of liquid	dation? Yes I	f so give payment	s to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	52,012	7,801		7,801	15%
Preferred claims					
General claims	57,865	None			
General claims					
Total claims	109,877	7,801		7,801	7%
				7,801	7%
Total claims  0. Has this bank bee	109,877	7,801 ed? If so		7,801	7%
Total claims  0. Has this bank bee  Date liquidat	109,877	7,801		7,801	7%
Total claims  0. Has this bank bee Date liquidate Collections:	109,877  In finally liquidate ion was complete	7,801 ed? If so			7%
Total claims  0. Has this bank bee Date liquidate Collections:  From 1	n finally liquidate ion was complete iquidation of asse	7,801 ed? If so d		\$	
Total claims  0. Has this bank bee Date liquidate Collections: From 1	n finally liquidate ion was complete iquidation of assessments on shape of the complete iquidation of assessments on shape of the complete interest in the complete interes	7,801  ed? If so d  ets		\$	
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a	n finally liquidate ion was complete iquidation of assessments on shocollections (expla	7,801  ed? If so d  ets		\$	
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of	n finally liquidate ion was complete iquidation of assessments on shocollections (explantal collections	7,801  ed? If so d  ets		\$	
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of	n finally liquidate ion was complete iquidation of assessments on shootal collections (explantation) and collections (explantation).	7,801  ed? If so d  ets		\$	
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of Coffsets to claim	n finally liquidate ion was complete iquidation of assessments on shootal collections (explantation) and collections (explantation).	7,801  ed? If so d  ets		\$	
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of Confects to claim	n finally liquidate ion was complete iquidation of assessments on shootal collections (explantation) and collections (explantation).	7,801  ed? If so d  ets		\$	
Total claims  0. Has this bank bee Date liquidate Collections: From 1 From a Other of Coffsets to claim	n finally liquidate ion was complete iquidation of assessments on she collections (explaint to a collections). It is important to a collection of a collection	ed? If so d in If so d in itc.)	dollars)	\$	Per cent of payment
Total claims  0. Has this bank been Date liquidate.  Collections:  From a Other of the Collection	n finally liquidate ion was complete iquidation of assessments on she collections (explain tal collections ms (loans paid, edepositors:	ed? If so d in If so d in itc.)	dollars)	\$	Per cent of payment

Total claims...

	~			
11.	Causes	ot	suspension	1:

	Primary cause	
Decline in real estate values	andria pa	x
Losses due to unforeseen agricultural or industrial disadrouth, boll weevil, etc	asters such as floods,	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, lack of enterprise, etc	laxity in collections,	A Ay
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		1.4-
Did the slow, doubtful or worthless paper held by the  Yes or agriculture?	bank represent largely one particu	lar type of indus
or agriculture?  If so, state what industry or type of agriculture		lar type of indus
Yes or agriculture?  If so, state what industry or type of agriculture		lar type of ind
or agriculture?		
Yes or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of		
Yes or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of	the difficulty which ultimately of	caused the susp
Yes or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of sion?  Fall 1922  re there any assessments, voluntary or otherwise, on the same state of the segments.	the difficulty which ultimately of	eaused the susp
Yes or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of sion?  Fall 1922  re there any assessments, voluntary or otherwise, on the same state of the segments.	the difficulty which ultimately of	eaused the susp

Type of bank reported—check appropriate one of the following



#### BANK SUSPENSIONS SINCE JANUARY 1, 1921

☐ National bank  State bank	Name of State	119
<ul> <li>□ Trust company</li> <li>□ Stock savings bank</li> <li>□ Mutual savings bank</li> <li>□ Private bank</li> </ul>	South Carolina	
1. Name of bank Farmers and Merchants Bank	Town or City Ridgeway County	y <b>Fairf</b> ield
	3 10 26 Population of town or city*	429
3. Federal reserve district 5th	_Member or nonmember of F. R. System_	No
4. Number of branches operated: In city of parent bank	None	
Outside city of parent	bank**	
5. Was this bank a member of a chain or group? If so give	the name of the chain or group	A
л <sub>о</sub>		

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

September 29. 1925 6. Condition figures, as of (date\*)\_ Loans and discounts: 24 527 61 On real estate.....\$ 16 890 72 Other....\_\_\_\_ 41 418 33 Total loans and discounts.....\$\_ 13 964 41 Real estate acquired in satisfaction of debts..... 377 00 Investments. 15 579 03 All other resources 71 338 77 Total resources.... 25 000 00 Capital..... 6 582 68 Surplus and undivided profits.... \_\_\_\_\_ Deposits: Due to banks\*\*.....\$\_\_\_ 24 326 11 Demand deposits, including U. S. Govt. deposits..... 5 429 98 Time deposits, including postal savings..... 29 756 09 Total deposits...... \$\_ Borrowings from F. R. bank.... 10 000 00 Borrowings from other banks..... All other liabilities. 71 338 77 Total liabilities.... 7. Has this bank been reopened? \_\_\_\_\_ If so give: Date of reopening\_ Name under which reopened\_\_\_\_\_ Per cent of loss Amount of loss to claims Loss to depositors on: Secured claims..... \$\_\_\_ Preferred claims..... General claims.....

Total....

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

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

Name of bank	by which taken	over			
Date taken ov	er			_	
Loss to deposi	tors on:		Amount	e of loss	cent of loss to claims
Secured	l claims		\$	<del></del>	
Genera	l claims		••••		
То	ta1				
. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	es to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	14,000	11,900		11,900	85%
Preferred claims	None				
	a the state	71 FF O FF			
General claims	13,037	13,037		13,037	100%
Total claims  Has this bank beer	27,037	24,937	give:	13,037 24,937	92.2%
Total claims  Has this bank been Date liquidation.  Collections:  From lift From a Other of Total claims	27,037  In finally liquidate on was completed iquidation of assussessments on sheat collections (explantal collections	24,937  ed? If so ed  ets		24,937	92.2%
Total claims  Has this bank been Date liquidation.  Collections:  From lift From a Other of Total Confects to claim.	27,037  In finally liquidate on was completed iquidation of assussessments on sheat collections (explantal collections	ed? If so ed If so ed inareholders	dollars)	24,937	92.2%
Total claims  Has this bank been Date liquidation.  Collections:  From lift From a Other of Total Confects to claim.	27,037  In finally liquidate on was completed iquidation of assussessments on sheat collections (explantal collections	24,937  ed? If so ed  ets		24,937	92.2%
Total claims  Has this bank beer Date liquidation.  Collections:  From lift From a Other of Tother to claim. Payments to continue to c	27,037  In finally liquidation was completed iquidation of assussessments on sheat collections (explain tal collections  In (loans paid, explain tal collections)  Claims allowed	ed? If so ed If so ed in If so ed ets	dollars)	24,937	Per cent of payments
Total claims  Has this bank been Date liquidation.  Collections:  From lift of the control o	27,037  In finally liquidate on was completed iquidation of assussessments on sheat collections (explantal collections  In finally liquidate of a second in the complete of a second in the collections of a second in the collections  Claims allowed	ed? If so ed If so ed If so ed If so ed inareholders	dollars)	24,937	Per cent of payments
Total claims  Has this bank beer Date liquidations: From life From a Other of Tother to Constant Payments to constant to the constant Payments to al Payments Tot	27,037  In finally liquidate on was completed iquidation of assussessments on she collections (explantal collections  In finally liquidate of a second in the complete of a second in the collections of a second in the collections  Claims allowed	ed? If so ed If so ed If so ed If so ed inareholders	dollars)	24,937	Per cent of payments

4 4	~			
11	1 211606	nt.	CHICHANCIAN	
11.	Causes	OI	suspension	

	Primary cause	Contribut cause
Decline in real estate values		-
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification	x	4 7
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		( Part   Part
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	1	
Failure of large debtor (Name)		
Other causes, (specify)	· ·	
	Section 1	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes	one particular	type of indu
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of indu
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes	one particular	type of indu
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton and Real Estate  What was the approximate date of the beginning of the difficulty which usion?	ltimately cau	used the sus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton and Real Estate  What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning the approximate date of the beginning of the difficulty which uses the approximate date of the beginning the approximate date of the	ltimately cau	ised the sus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton and Real Estate  What was the approximate date of the beginning of the difficulty which usion?	ltimately cau	used the sus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton and Real Estate  What was the approximate date of the beginning of the difficulty which usion?  The there any assessments, voluntary or otherwise, on the directors or stockhood.	ltimately cau	used the sus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton and Real Estate  What was the approximate date of the beginning of the difficulty which usion?  The there any assessments, voluntary or otherwise, on the directors or stockhood.	ltimately cau	used the sus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton and Real Estate  What was the approximate date of the beginning of the difficulty which usion?  The there any assessments, voluntary or otherwise, on the directors or stockhood.	ltimately cau	used the sus

Type of bank reported—check



## BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following	
☐ National bank	Name of State
■ State bank	Traine of State
☐ Trust company	
☐ Stock savings bank	South Carolina
☐ Mutual savings bank	South Carolina
☐ Private bank	*
1. Name of bank Cotton Bank	Town or City_Rowesville_County_Orangeburg
2. Date organized 7 4 06 Date suspended	4 4 25 Population of town or city* 425
3. Federal reserve district 5th	Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent ba	ank None
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

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

Date of reopening\_

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

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

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

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

Name of bank	by which taken	over				
Date taken ov	ver					
Loss to depositors on:  Amount of loss				t of loss	Per cent of loss to claims	
Secured	d claims		\$			
Preferre	ed claims					
Genera	l claims					
9. Is this bank still in	n process of liquid	dation? Yes I		s to date:		
		(Amounts in	dollars)			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed	
Secured claims	14,619	13,852		13,852	94.8%	
Preferred claims						
General claims	65,879	12,966		12,966	19.6% 19	
Total claims	80,498	26,818		26.818	33.3%	
Collections: From 1: From a Other o	iquidation of assessments on she collections (explantation) tall collections	ets nareholders in) ttc.) (Amounts in				
***			Payments from		Por cent of paymen	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed	
Secured claims						
General claims						

	~				
11.	Causes	ot	SIISI	pension	•
			~		•

	Primary cause	Contributir cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
Insufficient diversification		7
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)	6	
Failure of large debtor (Name)		
Other causes, (specify)	9	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes	one particular	type of indus
	one particular	type of indus
or agriculture? Yes	one particular	type of indus
or agriculture? Yes  If so, state what industry or type of agriculture		
or agriculture? Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which use Fall 1923-24	ltimately caus	sed the susp
or agriculture? Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which use fall 1923-24  sion?  The there any assessments, voluntary or otherwise, on the directors or stockholds.	ltimately caus	sed the susp
or agriculture? Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which use fall 1923-24  sion?  The there any assessments, voluntary or otherwise, on the directors or stockholds bank suspended?  Yes  If so, give dates and amounts of a significant state of the directors or stockholds are there any assessments.	ltimately caus	sed the susp

Type of bank reported—check appropriate one of the following	
□ National bank	101
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	South Carolina
☐ Mutual savings bank	South Salolina
☐ Private bank	
Name of bank Citizens Bank     Pate organized 7 25 19 Date suspended Date su	Town or City St. George County Dorchester  10 8 25 Population of town or city* 1,386
3. Federal reserve district 5th	_Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent bank	None
4. Number of branches operated: In city of parent bank Outside city of parent	
	bank** None

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*)	_	
Loans and discounts:		
On real estate	\$ 31 825	00
Other	110 224	11
Total loans and discounts	\$.	142 049 11
Real estate acquired in satisfaction of debts		3 825 93
Investments		A 000 00
All other resources		31 874 54
Total resources		184 749 58
Capital		50 000 00
Surplus and undivided profits		8 599 59
Deposits:  Due to banks**	\$ 1 662	22
Demand deposits, including U. S. Govt. deposits	65 786	78
Time deposits, including postal savings	27 313	70
Total deposits	\$.	94 762 70
Borrowings from F. R. bank		
Borrowings from other banks		31 365 16
All other liabilities		22 13
Total liabilities		184 749 58
7. Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:	Amount of loss	Per cent of loss to claims

Total.....

Secured claims.....\$\_ Preferred claims..... General claims....

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

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

Name of bank	by which taken	over			
Date taken ov	rer				
Loss to deposi	itors on:		Amoun	Per t of loss	cent of loss to claims
Secure	1 claims				
Preferr	ed claims				
Genera	1 claims				
To	tal				
9. Is this bank still in	n process of liquid	dation? Yes I	f so give payment	es to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	41,572	27,000		27,000	65%
Preferred claims					
General claims	80,412	None			
Total claims	121,984	27,000		27,000	22.1%
Date liquidati		ed? If so			
From a Other o	assessments on she collections (expla- otal collections ms (loans paid, e	etsareholdersi			
From 1s  From a  Other of  To  Offsets to claim	assessments on she collections (expla- otal collections ms (loans paid, e	tc.) (Amounts in	dollars)		
From 1s  From a  Other of  To  Offsets to claim	assessments on she collections (expla- otal collections ms (loans paid, e	in)tc.).			
From 1s  From a  Other of  To  Offsets to claim	assessments on she collections (explaint of the collections) of the collections.  The collections of the col	tc.) (Amounts in	dollars)	\$	Per cent of payment
From 1s From a Other of To Offsets to claim Payments to of	assessments on she collections (explantal collections  ms (loans paid, edepositors:  Claims allowed	tc.) (Amounts in	dollars)	\$	Per cent of paymen
From la From a Other of To Offsets to claim Payments to o	assessments on shadolections (explantal collections  ms (loans paid, edepositors:	tc.) (Amounts in	dollars)	\$	Per cent of payment

	~		
11.	Causes	ot	suspension:
	Cutto		peroposition.

		Primary cause	Contributing cause
Decline in real es	state values	x =100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	x
	foreseen agricultural or industrial disasters such as floods, weevil, etc	x	
Insufficient diver	sification	x	
Incompetent man	nagement, i.e., poor credit judgment, laxity in collections, prise, etc	x	
Defalcation	•••••		
Heavy withdraw	als of deposits		
Failure of affiliat	ed institution (Name)		
Failure of corresp	oondent (Name)		
Failure of large of	lebtor (Name)		
Other causes, (sp	ecify)		
or agriculture?	at industry or type of agriculture		
£	Cotton		
What was the ap	pproximate date of the beginning of the difficulty which  Past two years	ultimately cau	used the suspe
	2000 0110 30020		
ere there any asses	sments, voluntary or otherwise, on the directors or stockly		



Type of bank reported—check appropriate one of the following  National bank  State bank  Trust company	Name of State	)
Stock savings bank  Mutual savings bank  Private bank	South Carolina	
<ol> <li>Name of bank Bank of Sandy Springs</li> <li>Date organized 10 19 12 Date suspended</li> </ol>	Town or City Sandy Springs County Anderso  10 29 25 Population of town or city* 55	n
3. Federal reserve district5th	Member or nonmember of F. R. System <b>No</b>	
4. Number of branches operated: In city of parent bar	nk None	
Outside city of pare	nt bank**	
5. Was this bank a member of a chain or group? If so gi	ve the name of the chain or group	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

October 29 1925 6. Condition figures, as of (date\*). Loans and discounts: 13 496 40 On real estate..... \$\_ Other....\_\_\_\_\_ 97 400 50 110 896 90 Total loans and discounts..... 1 850 00 Real estate acquired in satisfaction of debts..... 1 250 00 Investments.... 9 951 31 All other resources..... 123 948 21 Total resources.... 10 000 00 Capital.... 7 500 00 Surplus and undivided profits....\_\_\_\_\_ Deposits: Due to banks\*\*...\$\_\_\_ 843 85 Demand deposits, including U. S. Govt. deposits..... 76 437 25 22 041 00 Time deposits, including postal savings.... 99 322 10 Borrowings from F. R. bank.... 7 126 11 Borrowings from other banks..... All other liabilities..... 123 948 21 Total liabilities..... 7. Has this bank been reopened? \_\_\_\_No\_\_\_ If so give: Date of reopening\_\_\_ Name under which reopened\_\_\_\_\_ Per cent of loss Amount of loss Loss to depositors on: to claims Secured claims..... \$\_\_\_\_\_ Preferred claims.... General claims....

Total.....

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

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

Name of bank	k by which taken	over			
Loss to deposi				Per	cent of loss
			Amount	t of loss t	to claims
		••••••			
		Ура			
9. Is this bank still in	n process of liqui	dation? Yes I		is to date:	
		Dividends paid from	Payments from		Don court of
	Claims allowed	collections	guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	7,126	7,126		7,126	100%
Preferred claims	None				
General claims	89,840	12,781		רסמ פר	14.2%
General claims	029070	TEGIOT		Tee (OT	1 2 6/0
Total claims	96,966	19,907		12,781	20.5%
Total claims  10. Has this bank been Date liquidation  Collections:  From 1  From a Other of	96,966  In finally liquidation was complete iquidation of assuments on shocollections (explantal collections			19,907	20.5%
Total claims  10. Has this bank been Date liquidation  Collections:  From 1  From a Other of Total Confects to claim	96,966  In finally liquidation was complete iquidation of assuments on shocollections (explantal collections	ed? If so ed ets	dollars)	19,907	20.5%
Total claims  10. Has this bank been Date liquidation  Collections:  From 1  From a Other of Total Confects to claim	96,966  In finally liquidation was complete iquidation of assuments on shocollections (explantal collections	19,907  red? If so red rets		19,907	20.5%
Total claims  10. Has this bank been Date liquidations: From land Other of Total Conference of Total Payments to conference of the Total Conference of Total Payments to conference of the Total Conference of Total Payments to conference of the Total Conference of Total Payments to conference of the Total Conference of Total Payments to conference of the Total Conference of Total C	96,966  In finally liquidation was complete iquidation of assuments on shape collections (explain that collections in the collection in t	ed? If so ed If so ed in If so ed in	dollars)	19,907	Per cent of payments
Total claims  10. Has this bank been Date liquidations: From land Other of Total Conference of Total Payments to conference of the Tot	96,966  In finally liquidation was complete iquidation of assessments on shocollections (explantal collections  In some constant of the collections of the collections of the collections  Claims allowed	ed? If so ed If so ed ets	dollars)	19,907	Per cent of payments
Total claims  10. Has this bank been Date liquidation  Collections:  From 1  From a Other of Total Confects to claim Payments to confect to claim Payments to confect the confect to claim Payments to confect the conf	96,966  In finally liquidation was complete iquidation of assessments on shecollections (explantal collections  In (loans paid, edepositors:  Claims allowed	ed? If so ed If so ed ets	dollars)	19,907	Per cent of payments

	~				
11.	Causes	of	SUS	pension	:

	Primary cause	Contributin cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		x
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	x	×
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	1 1 1 1 1 1 1	
Failure of large debtor (Name)		
	2	
Other causes, (specify)		
Other causes, (specify)  Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes	one particular	r type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely		r type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which	ultimately can	ased the suspectors of after
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which sion?  Fall 1920  The series of the difficulty or stockholder and assessments, voluntary or otherwise, on the directors or stockholder.	ultimately can	ased the suspectors of after

Type of bank reported—check



## BANK SUSPENSIONS SINCE JANUARY 1, 1921

□ National bank □ State bank □ Trust company □ Stock savings bank □ Mutual savings bank	Name of State  South Carolina	4.5
☐ Private bank		1
1. Name of bank  Peoples Bank	Town or CityCounty	Hampton
2. Date organizedDate suspended_	2 14 23 Population of town or city*	269
3. Federal reserve district5th	Member or nonmember of F. R. System	No
4. Number of branches operated: In city of parent ba	ank	
Outside city of pare	ent bank**_None	
5. Was this bank a member of a chain or group? If so g	rive the name of the chain or group	40
	No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Dec. 29, 1922					
Loans and discounts:					
On real estate	\$	8 203	87		
Other		27 471	80		
Total loans and discounts			35	675	67
Real estate acquired in satisfaction of debts			26		
Investments			9		
All other resources			12	839	99
Total resources			48	515	66
Capital			15	000	00
Surplus and undivided profits				224	63
Deposits:					
Due to banks**	\$	0112	63		
Demand deposits, including U. S. Govt. deposits		3 549	99		
Time deposits, including postal savings		1 683	91		
Total deposits			5	344	53
Borrowings from F. R. bank					
Borrowings from other banks			24	946	50
All other liabilities					
Total liabilities			48	515	66
7. Has this bank been reopened? If so give:					
Date of reopening					
Name under which reopened					
Loss to depositors on:	Amount o	f loss	Per cent of to claim	loss s	
Secured claims\$					
Preferred claims					
General claims					
Total		<del></del>			
Total		-		-	

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

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

Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amoun		r cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	ıl claims				
To	otal				
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in			•
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	24,946	16,538		16,538	66.3%
Preferred claims	76	76		76	100 %
General claims	5,273	496		496	9.5%
Total claims	30, 295	17,110		17,110	56.4%
	n finally liquidat	ed? If so	give:		
Date liquidati Collections: From 1 From a Other of	ion was complete iquidation of ass assessments on sl collections (expla- otal collections ms (loans paid, e			\$	
0. Has this bank been Date liquidation.  Collections:  From 1  From a Other of	ion was complete iquidation of ass assessments on sl collections (expla- otal collections ms (loans paid, e	ed? If so edets		\$	
0. Has this bank been Date liquidations:  Collections:  From 1  From a Other of Confessed to claim	ion was complete iquidation of ass assessments on sl collections (expla- otal collections ms (loans paid, e	ed? If so ed ets		\$	
0. Has this bank been Date liquidations:  Collections:  From 1  From a Other of Confessed to claim	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, edepositors:	ed? If so ed ets inareholders in etc.) (Amounts in Dividends paid from collections	dollars)	\$	Per cent of paymen
0. Has this bank been Date liquidations:  Collections:  From 1  From a Other of Tother of Payments to office the color.	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, edepositors:	ed? If so ed ets	dollars)	\$	Per cent of paymen
O. Has this bank been Date liquidations:  Collections:  From 1  From a Other of Tother	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, e depositors:	ed? If so ed ets	dollars)	\$	Per cent of paymen

	~			
11.	Causes	of	suspension	:
* * .	Cuudo	01	Detable Citator	

Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	Primary cause	Contributing cause
drouth, boll weevil, etc		x
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	lustrial disasters such as floods,	
lack of enterprise, etc.  Defalcation  Heavy withdrawals of deposits.  Failure of affiliated institution (Name).  Failure of correspondent (Name).  Other causes, (specify).  Did the slow, doubtful or worthless paper held by the bank represent largely one particular type or agriculture?  Yes  If so, state what industry or type of agriculture.  Gotton  What was the approximate date of the beginning of the difficulty which ultimately caused sion?  Fall 1920  re there any assessments, voluntary or otherwise, on the directors or stockholders either before		
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 or agriculture?  Yes  If so, state what industry or type of agriculture.  Gotton  What was the approximate date of the beginning of the difficulty which ultimately caused sion?  Fall 1920  re there any assessments, voluntary or otherwise, on the directors or stockholders either before		
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 or agriculture?  Yes  If so, state what industry or type of agriculture  Gotton  What was the approximate date of the beginning of the difficulty which ultimately caused sion?  Fall 1920  re there any assessments, voluntary or otherwise, on the directors or stockholders either before		
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 or agriculture?  Yes  If so, state what industry or type of agriculture  Gotton  What was the approximate date of the beginning of the difficulty which ultimately caused sion?  Fall 1920  re there any assessments, voluntary or otherwise, on the directors or stockholders either before		
Other causes, (specify)  Did the slow, doubtful or worthless paper held by the bank represent largely one particular type or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which ultimately caused sion?  Fall 1920  re there any assessments, voluntary or otherwise, on the directors or stockholders either before		
Other causes, (specify)  Did the slow, doubtful or worthless paper held by the bank represent largely one particular type or agriculture?  Yes  If so, state what industry or type of agriculture  Gotton  What was the approximate date of the beginning of the difficulty which ultimately caused sion?  Fall 1920  The there any assessments, voluntary or otherwise, on the directors or stockholders either before		
Did the slow, doubtful or worthless paper held by the bank represent largely one particular type or agriculture?  Yes  If so, state what industry or type of agriculture  Gotton  What was the approximate date of the beginning of the difficulty which ultimately caused sion?  Fall 1920  re there any assessments, voluntary or otherwise, on the directors or stockholders either before		
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which ultimately caused sion?  Fall 1920  re there any assessments, voluntary or otherwise, on the directors or stockholders either before		2411
or agriculture?  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which ultimately caused sion?  Fall 1920  re there any assessments, voluntary or otherwise, on the directors or stockholders either before		
What was the approximate date of the beginning of the difficulty which ultimately caused sion?  Fall 1920  The there any assessments, voluntary or otherwise, on the directors or stockholders either before	culture	
No.	ginning of the difficulty which ultimately can	ised the sus



Type of bank reported—check appropriate one of the following  National bank  State bank  Trust company	Name of State
☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	South Carolina
<ol> <li>Name of bank Peoples Bank</li> <li>Date organized 2/28/10 Date suspended</li> <li>Federal reserve district</li> </ol>	Town or CityScrantonCounty_Florence  11/13/28 Population of town or city*294 Member or nonmember of F. R. System
4. Number of branches operated: In city of parent bank Outside city of paren	None
5. Was this bank a member of a chain or group? If so giv	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Loans and discounts:							
On real estate	\$	13	874	78	3		
Other		35	659	21			
Total loans and discounts				\$	49	533	99
Real estate acquired in satisfaction of debts					8	484	72
Investments				5"	2	246	00
All other resources					41	029	69
Total resources					101	294	40
					36	550	00
Capital					4	422	36
Surplus and undivided profits				-			
Deposits:			77	95			
Due to banks**	\$		3	25			
Demand deposits, including U. S. Govt. deposits		27 9	14 7	7			
Time deposits, including postal savings		32 3	82 2	23			
Total deposits				\$	60	300	25
Borrowings from F. R. bank				_			
Borrowings from other banks							
All other liabilities						21	79
Total liabilities					101	295	40
7. Has this bank been reopened? If so give:							
Date of reopening							
Name under which reopened							
Loss to depositors on:	Amount o	f loss		P	er cer to c	nt of la laims	oss
Secured claims\$						3 14	
Preferred claims							
General claims							
General damis							_

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

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

Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:				cent of loss
Secure	d claims		Amount		to claims
Genera	l claims				
To	otal				
9. Is this bank still in	n process of liqui	dation? Yes (Amounts in		ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	13,217	5,924		5,924	44.8%
Preferred claims	42,759	12,837		12,837	30%
General claims	55,976	18,761		Sea Valan	
Total claims	00,010	20,101		18,761	33 <sub>e</sub> 5%
10. Has this bank bee  Date liquidate  Collections:	n finally liquidat	ed? If so	b		
10. Has this bank bee  Date liquidate  Collections:  From 1	n finally liquidat ion was complete iquidation of ass	ed? If so		\$	
0. Has this bank bee Date liquidate Collections: From 1	n finally liquidation was complete iquidation of ass	ed? If so		\$	
Date liquidate  Collections:  From 1  From a	n finally liquidation was complete iquidation of assussessments on shoollections (expla	ed? If so		\$	
Date liquidate  Collections:  From 1  From 2  Other 6	n finally liquidation was complete iquidation of assessments on shocollections (explantal collections	ed? If so ed ets		\$	
Date liquidate  Collections:  From 1  From 2  Other 6	n finally liquidation was complete iquidation of assuments on shootal collections (explantation) and collections	ed? If so ed ets inareholders in).		\$	
10. Has this bank bee Date liquidate Collections: From 1 From 2 Other 6 Offsets to claim	n finally liquidation was complete iquidation of assuments on shootal collections (explantation) and collections	ed? If so ed ets		\$	
10. Has this bank bee Date liquidat: Collections: From 1 From a Other of Offsets to clair	n finally liquidation was complete iquidation of assussessments on shootal collections (explantal collectionsms (loans paid, edepositors:	ed? If so ed in If so ed in	dollars)	\$	Per cent of payment
10. Has this bank bee Date liquidate Collections: From 1 From 2 Other 6 Offsets to claim	n finally liquidation was complete iquidation of assussessments on sheat collections (explantal collectionsms (loans paid, edepositors:	ed? If so ed in If so ed in	dollars)	\$	Per cent of payment
Date liquidate Collections: From a Other of Offsets to clai Payments to of Secured claims	n finally liquidation was complete iquidation of assussessments on shoollections (explantal collectionsms (loans paid, edepositors:	ed? If so ed in If so ed in	dollars)	\$	Per cent of payment

4 4		C		
11	211000	Ot	CIICHANCION	•
11.	Causes	OI	suspension	

	Primary cause	Contribu
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification	x	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		1
	3 3 1 1	
or agriculture? Yes  If so, state what industry or type of agriculture		
Cotton		
What was the approximate date of the beginning of the difficulty which u	ultimately cau	ised the s
sion?		
e there any assessments, voluntary or otherwise, on the directors or stockho		
e there any assessments, voluntary or otherwise, on the directors or stockho		



Type of bank reported—check appropriate one of the following	
☐ National bank	131
➤ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	South Carolina
☐ Mutual savings bank	botter stroille
Private bank	
1. Name of bank Citizens Bank	Town or City Seneca County Oconee
2. Date organizedDate suspended	11 22 26 Population of town or city* 1,460
3. Federal reserve district5th	Member or nonmember of F. R. System <b>No</b>
4. Number of branches operated: In city of parent ban	k
Outside city of paren	t bank**
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group
· No	
	A Property of the Control of the Con

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Nov. 20, 1926				
Loans and discounts:				
On real estate	19			
Other	3 74	_		
Total loans and discounts	\$	637	943	93
Real estate acquired in satisfaction of debts	161	40	753	83
Investments		23	400	14_
All other resources	-	77	454	74
Total resources		779	552	64
Capital		50	000	00
Surplus and undivided profits		46	337	86
Deposits:  Due to banks**	4 12			
Demand deposits, including U. S. Govt. deposits				
		-		
Time deposits, including postal savings	0	545	480	17
Total deposits		0.10	200	
Borrowings from F. R. bank		7 37	000	00
Borrowings from other banks		101		
All other liabilities	-	מממ	734	
Total liabilities	-	779	552	04
7. Has this bank been reopened? If so give:				
Date of reopening				
Name under which reopened				
Loss to depositors on:  Amount of loss		ent of claims		
Secured claims\$			_	
Preferred claims				
General claims				
Total	=		_	

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

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

Name of bank	k by which taker	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amouni		r cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	ıl claims				
To	ota1				
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	147,839	147,839		147,839	100 %
Preferred claims	10,439	10,439		10,439	100%
General claims	524,202	376,458		376,458	71,8%
Total claims	682,480	534,736		534,736	78%
Collections: From 1 From a Other o	ion was complete iquidation of ass assessments on sh collections (expla- otal collections ms (loans paid, e	ets			
Date liquidations:  Collections:  From 1  From a  Other of  Offsets to claim	ion was complete iquidation of ass assessments on sh collections (expla- otal collections ms (loans paid, e	ets	dollars)		
Date liquidations:  Collections:  From 1  From a  Other of  Offsets to claim	ion was complete iquidation of ass assessments on sh collections (expla- otal collections ms (loans paid, e	ets			
Date liquidati  Collections:  From 1  From 2  Other of the collins	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of paymer
Date liquidati  Collections:  From 1  From a  Other of  Offsets to clair  Payments to of  Secured claims	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of paymen
Date liquidati  Collections:  From 1  From a  Other of  Offisets to clair  Payments to of	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, explaints) depositors:	ets	dollars)	\$	Per cent of paymen

## 11. Causes of suspension:

	Primary cause	Contribut
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification	x	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	1 1 2 2	
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes	one particular	type of indu
You	one particular	type of indu
or agriculture? Yes  If so, state what industry or type of agriculture.	-	
or agriculture?  If so, state what industry or type of agriculture  Cotton - Real Estate  What was the approximate date of the beginning of the difficulty which sion?  Two years previous  re there any assessments, voluntary or otherwise, on the directors or stockholous bank suspended?  Yes  If so, give dates and amounts of	ultimately cau	used the sus
or agriculture?  If so, state what industry or type of agriculture  Cotton - Real Estate  What was the approximate date of the beginning of the difficulty which sion?  Two years previous  re there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	used the sus



Type of bank reported—check appropriate one of the following  National bank  State bank	Name of State
<ul> <li>☐ Trust company</li> <li>☐ Stock savings bank</li> <li>☐ Mutual savings bank</li> <li>☐ Private bank</li> </ul>	South Carolina
1. Name of bank	Town or CitySenecaCountyOconee
2. Date organized 2 18 95 Date suspended	1 24 30 Population of town or city* 1,462
3. Federal reserve district 5th	Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent bank	kNone
Outside city of paren	t bank**
5. Was this bank a member of a chain or group? If so giv	re the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition	on figures, as of (date*) Jane 24, 1930							
Loa	ans and discounts:							
	On real estate	\$	195	714	76			
	Other		209	798	66	_		
	Total loans and discounts				\$	405	513	42
Re	al estate acquired in satisfaction of debts					22	234	94
Inv	vestments				H	1	094	80
A11	other resources					88	967	97
	Total resources					517	811	13
Ca	pital					20	400	00
Sur	rplus and undivided profits					15	311	02
	posits:							
20	Due to banks**	\$	6	756	36			
	Demand deposits, including U. S. Govt. deposits		332	359	47			
*	Time deposits, including postal savings		142	934	28			
	Total deposits			4		482	050	11
Box	rrowings from F. R. bank							
Во	rrowings from other banks							
A11	other liabilities						50	00
	Total liabilities					517	811	13
	No.							
	is bank been reopened?No If so give:							
	ate of reopening							
Na	me under which reopened				-			
Lo	ss to depositors on:	mount o	f loss		Per t	cent of o claim	loss	
	Secured claims\$				_			
	Preferred claims							
	General claims				_			
	Total							

Jan. 24, 1930

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

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

Tallio of Dalli	by which taken	over			
Secure	Secured claims.  Preferred claims.  General claims.  Total.  Is this bank still in process of liquidation?  Claims allowed  Claims allowed  Dividends paid from collections  Payments from guaranty fund  Per collections  Per collections  Payments from guaranty fund  Total payments  Per collections  Payments from guaranty fund  Total payments  Per collections  Payments from guaranty fund  Total payments  Per collections  Per collections  Payments from guaranty fund  Total payments  Per collections  Payments from guaranty fund  Total payments  Per collections  Per collections  Payments from guaranty fund  Total payments  Per collections  Payments from guaranty fund  Per collections	to claims			
Preferr	ed 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 Claims allowed Collections Payments from guaranty fund Total payments Per cent of payments allowed Collections  Preferred claims.  None  Preferred claims.  3,615  3,615  3,615  154,160  154,160  32,55					
y. Is this paint some	- p1				
	Claims allowed			Total payments	Per cent of payments to claims allowed
Secured claims	None				The state of the s
	3,615	3,615		3,615	100 %
	474,440	154, 160			
Total claims	478,055	157,775		157,775	33%
Date liquidati  Collections:  From 1  From a  Other o	ion was complete iquidation of assessments on sh collections (expla otal collections ms (loans paid, e	detsaareholdersin)			
Date liquidate  Collections:  From a  Other of  Offsets to clai	ion was complete iquidation of assessments on sh collections (expla otal collections ms (loans paid, e	ets	dollars)		
Date liquidate  Collections:  From a  Other of  Offsets to clai	ion was complete iquidation of assessments on sh collections (expla otal collections ms (loans paid, e	detsaareholdersin)			
Date liquidate  Collections:  From 1  From 2  Other 6  Offsets to clai	ion was complete iquidation of assessments on sh collections (expla otal collections ms (loans paid, edepositors:	ets	dollars)	\$	Per cent of payments
Date liquidati  Collections:  From 1  From a  Other of  Offisets to claid  Payments to of	ion was complete iquidation of assessments on sh collections (expla otal collections ms (loans paid, edepositors:  Claims allowed	ets	dollars)	\$	Per cent of payments
Date liquidati  Collections:  From 1  From 2  Other of the colling	iquidation of assessments on shassessments on shassessmen	ets	dollars)	\$	Per cent of payments

	~			
11.	Causes	of	suspension	:

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		i a cari
Insufficient diversification	x	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	x	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	724,450	
Failure of large debtor (Name)	9 1	
Other causes, (specify)	9-1-	
And the same of th	3	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indust
	one particular	type of indust
or agriculture?Yes	one particular	type of indust
or agriculture? Yes  If so, state what industry or type of agriculture		
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which	ultimately cau	used the susp
or agriculture? Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion? Several Years	ultimately cau	used the suspe
or agriculture? Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion? Several Years  ere there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	used the suspe
or agriculture? Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion? Several Years  ere there any assessments, voluntary or otherwise, on the directors or stockholous bank suspended? Yes  If so, give dates and amounts of	ultimately cau	used the suspe

Type of bank reported—check appropriate one of the following	
☐ National bank	216
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	South Carolina
☐ Private bank	
1. Name of bank Bank of Shelton	Town or City Shelton County Fairfield
1. Name of pank	County_Fairlield
2. Date organized 1 12 16 Date suspended	10 31 22 Population of town or city*
3. Federal reserve district	Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent ba	ankNone
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If so g	give the name of the chain or group

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Co:	ndition figures, as of (date*) 10 31 22						
	Loans and discounts:						
	On real estate	\$ 33	3 710	16			
	Other	41	. 898	87			
	Total loans and discounts			\$	75	609	03
	Real estate acquired in satisfaction of debts				8	478	67
	Investments			10			
	All other resources.				21	083	17
	Total resources				105	170	87
	Capital				25	000	00
	Surplus and undivided profits				8	510	03
	Deposits:						
	Due to banks**	\$	380	43			
	Demand deposits, including U. S. Govt. deposits			34			
	Time deposits, including postal savings						
	Total deposits				27	836	24
1	Borrowings from F. R. bank						
	Borrowings from other banks.					824	60
	All other liabilities						
	Total liabilities					170	87
	Total habilities						
7. Ha	as this bank been reopened? If so give:		-				
	Date of reopening						
	Name under which reopened						
	Loss to depositors on:  Amo	ount of loss	5	Per cer to c	nt of l	loss	
	Secured claims\$					_	
	Preferred claims						
	General claims		6				
	Total			·		_	100

10 31 22

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

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

NT					
Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amouni	e of loss	er cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	ıl claims				
To	otal				
9. Is this bank still in					
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payr to claims allow
Secured claims					
Preferred claims					
General claims					
Total claims				Y	
0. Has this bank been	n finally liquidat	ed? <u>Yes</u> If so	give:		
Date liquidati Collections: From 1	ion was complete iquidation of ass assessments on sh			in	t available detail.
Date liquidati  Collections:  From 1:  From a  Other of	ion was complete iquidation of ass assessments on sh collections (expla	etsareholders		ir	
Date liquidati  Collections:  From 1  From a  Other o	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, e	etsareholdersin)		ir	
Date liquidations:  Collections:  From 1:  From a  Other of  Offsets to claim	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, e	ets		ir	Per cent of payn
Date liquidations:  Collections:  From 1:  From a  Other of  Offsets to claim	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, e depositors:	ets	dollars)	ir	Per cent of payn
Date liquidati  Collections:  From 1  From a  Other of  Offsets to clair  Payments to of	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, e depositors:	ets	dollars)	Total payments	Per cent of payn to claims allow
Date liquidations:  Collections:  From 1:  From a  Other of  Offsets to claim  Payments to of  Secured claims	ion was complete iquidation of ass assessments on sh collections (expla otal collections ms (loans paid, e depositors:	ets	dollars)	Total payments	Per cent of payn to claims allow

Secured claims were paid in full but Directors had endorsed and had to put up 60%

#### 11. Causes of suspension:

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		x
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		7119
Failure of large debtor (Name)	x	
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particulai	type of indus
	one particular	type of indus
or agriculture?		
or agriculture?  If so, state what industry or type of agriculture		
or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which usion?  re there any assessments, voluntary or otherwise, on the directors or stockhodank suspended?  If so, give dates and amounts of  There was no assessment on stockholders but Directors.	ltimately can lders either b all assessmen	used the suspectore or after
or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which usion?  The there any assessments, voluntary or otherwise, on the directors or stockholombank suspended?  If so, give dates and amounts of	ltimately can lders either b all assessmen	used the suspectore or after

Type of bank reported—check appropriate one of the following		4.00
☐ National bank	N. CO.	120
State bank     State bank	Name of State	
☐ Trust company		
☐ Stock savings bank	South Carolina	0.00
☐ Mutual savings bank	South Carolina	
☐ Private bank		
1. Name of bank Bank of Simpsonville	Town or CitySimpsonville_County_	Green ville
2. Date organized 8 24 07 Date suspended 1	Population of town or city*_	566
3. Federal reserve district 5th	_Member or nonmember of F. R. System	No
4. Number of branches operated: In city of parent bank	Nône .	
Outside city of parent	bank**	
5. Was this bank a member of a chain or group? If so give	e the name of the chain or group	
No		

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

5. C	ondition figures, as of (date*) Nov. 6, 1926				
	Loans and discounts:				
	On real estate\$_	12 515	44		
	Other	191 130	38		
	Total loans and discounts		\$ 203	645	82
	Real estate acquired in satisfaction of debts		5	000	00
	Investments		9 19	543	50
	All other resources		38	602	23
	Total resources		266	791	55
	Capital		25	000	00
	Surplus and undivided profits			562	88
	Deposits:  Due to banks**\$	3 237	36		
	Due to banks — — — — — — — — — — — — — — — — — — —				
	Time deposits, including postal savings				
	Total deposits		770	924	67
	Borrowings from F. R. bank		-		
	Borrowings from other banks		84	300	00
	All other liabilities		-	4	00
	Total liabilities		266	791	55
и. Н	as this bank been reopened?No If so give:				
	Date of reopening				
	Name under which reopened				
	Loss to depositors on: Amount	of loss	Per cent o to clair		
	Secured claims\$				
	Preferred claims				
	General claims				
	Total				

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

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

		over			
Date taken ov	ver				
Loss to deposi	tors on:			Per	cent of loss
Secured	1 claims				to claims
		dation? Yes I			
7. 10 011.0		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	84,300	84,300		84,300	100 %
Preferred claims					
General claims	136,924	54,769		54,769	40%
Total claims	221,224	139,069		139,069	62,8%
Collections: From li From a Other o	iquidation of ass ssessments on sl collections (expla- tal collections	ets			v 60
	Claims allowed	Dividends 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	ot	Sus	pension	:

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification	x	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)	9 4 4	
Did the slow, doubtful or worthless paper held by the bank represent largely	one particula	r type of indust
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton	one particula	r type of indust
or agriculture? Yes  If so, state what industry or type of agriculture		
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which usion?  The sion?  The same assessments, voluntary or otherwise, on the directors or stockhoods.	lltimately cau	used the suspe
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which usion?  re there any assessments, voluntary or otherwise, on the directors or stockholombank suspended?  Yes  If so, give dates and amounts of	lltimately cau	used the suspe
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which usion?  The sion?  The same assessments, voluntary or otherwise, on the directors or stockhoods.	lltimately can	used the suspendence or after the
If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which usion?  re there any assessments, voluntary or otherwise, on the directors or stockholombank suspended?  Yes  If so, give dates and amounts of	lltimately can	used the suspe

Type of bank reported—check

## BANK SUSPENSIONS SINCE JANUARY 1, 1921

	130
Name of State	
South Carolina	
	,
Town or City_SpartanburgCounty_	Spartanburg
12 30 29 Population of town or city*_	25,537
Member or nonmember of F. R. System	No
kNone	
t bank**None	
ve the name of the chain or group	
1	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Dec. 28, 1929				
Loans and discounts:				
On real estate\$	24 095	49		
Other	298 913	56		
Total loans and discounts		323	009	05
Real estate acquired in satisfaction of debts		¥ 33	815	34
Investments		3 70	570	24
All other resources		98	159	76
Total resources		525	554	39
Capital		100	000	00
Surplus and undivided profits		17	070	43
Deposits:				
Due to banks**\$	*			
Demand deposits, including U. S. Govt. deposits	275 177	16		
Time deposits, including postal savings				
Total deposits	2	361	239	86
Borrowings from F. R. bank				
Borrowings from other banks			226	10
All other liabilities			18	00
Total liabilities			554	39
7. Has this bank been reopened? If so give:  Date of reopening				
Name under which reopened				
Loss to depositors on:  Amount	of loss	Per cent of to claim.	loss s	
Secured claims\$				
Preferred claims		-		
General claims				
Total				

Dec. 28, 1929

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

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

Name of banl	k by which taken	over			
Loss to depos				Pa	r cent of loss
			Amount	of loss	to claims
Secure	d claims		\$		
Preferr	ed claims			-	
Genera	1 claims				
To	otal				
9. Is this bank still in	n process of liqui	dation? Yes	If so give payments	s to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	47,226	(Figures	not available)		
Preferred claims		***			
General claims	361,239				* * * * * * * * * * * * * * * * * * *
Total claims	408,465	None			
10. Has this bank bee	on finally liquidat	od? If so	o give:		
		ed 11 sc			
Collections:					
From 1	iquidation of ass	ets		\$	
From a	assessments on sh	nareholders			
0.1					
Other	collections (expla	in)			
		in)			
То	otal collections				
То	otal collections				
To Offsets to clai	otal collections	etc.)(Amounts in	dollars)		
To Offsets to clai	otal collections	etc.)			
Offsets to clai	cotal collections  depositors:  Claims allowed	(Amounts in	dollars)	\$	Per cent of payments
Offsets to clai Payments to	otal collections ims (loans paid, edepositors:  Claims allowed	(Amounts in	dollars)	\$	Per cent of payments
Offsets to clai Payments to  Secured claims	otal collections ims (loans paid, edepositors:  Claims allowed	(Amounts in	dollars)	\$	Per cent of payments
Offsets to clai Payments to	ims (loans paid, edepositors:	(Amounts in Dividends paid from collections	dollars)  Payments from guaranty fund	\$	Per cent of payments

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	8	
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of industr
	one particular	type of industr
or agriculture?	one particular	type of industr
or agriculture?  If so, state what industry or type of agriculture  What was the approximate date of the beginning of the difficulty which		
or agriculture?  If so, state what industry or type of agriculture  What was the approximate date of the beginning of the difficulty which sion?  Four years prior to closing	ultimately cau	ised the susper
or agriculture?  If so, state what industry or type of agriculture  What was the approximate date of the beginning of the difficulty which sion?  Four years prior to closing  there any assessments, voluntary or otherwise, on the directors or stockholder there are assessments.	ultimately cau	used the susper
or agriculture?  If so, state what industry or type of agriculture  What was the approximate date of the beginning of the difficulty which sion?  Four years prior to closing	ultimately cau	used the susper
or agriculture?  If so, state what industry or type of agriculture  What was the approximate date of the beginning of the difficulty which sion?  Four years prior to closing  there any assessments, voluntary or otherwise, on the directors or stockholder there are assessments.	ultimately cau	used the susper



appropriate one of the	l—check following		125
☐ National bank  ☑ State bank		Name of State	
		Name of State	
☐ Trust company ☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank		South Carolina	
1. Name of bank Bank of S	Springf <b>ield</b>	Town or CitySpringfieldCounty_	Orangeburg
2. Date organized 8 13 03	Date suspended	d 12 4 26 Population of town or city*_	798
<ol> <li>Date organized 8 13 03</li> <li>Federal reserve district</li> </ol>	Date suspended	d 12 4 26 Population of town or city*_  Member or nonmember of F. R. System_	798 No
z. Date organized	5th	Member or nonmember of F. R. System	
Federal reserve district	5th	Member or nonmember of F. R. System	
Federal reserve district      Number of branches operated	5th d: In city of parent l Outside city of pa	Member or nonmember of F. R. System	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) 12 4 26	_				
Loans and discounts:					
On real estate	\$	84 128	26		
Other		187 786	38		
Total loans and discounts			\$ 271	914	64
Real estate acquired in satisfaction of debts			_ 5 4	498	53
Investments			9 22	970	42
All other resources			33	315	39
Total resources			332	698	98
Capital			50	000	00
Surplus and undivided profits			39	109	82
Deposits:  Due to banks**		0.00	73.4		
Demand deposits, including U.S. Govt. deposits		84 605	94		
Time deposits, including postal savings		42 313	02		
Total deposits			\$127	771	70
Borrowings from F. R. bank					
Borrowings from other banks			115	595	19
All other liabilities				222	27
Total liabilities			332	698	98
7. Has this bank been reopened? If so give:					
Date of reopening					
Name under which reopened					
Loss to depositors on:	Amount o	of loss	Per cent of to claim	loss	
Secured claims	\$		-		
Preferred claims			-	_	
General claims					
Total				_	
2					

12 4 26

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

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

Name of bank	k by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amount		cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims			_	
Genera	ıl claims				
To	ota1				
9. Is this bank still in	n process of liquid	dation? Yes I	f so give payment	s to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	140,595	125,000		125,000	88.8%
Preferred claims	326	326		326	100 %
General claims	81,225				
General Clamis				-	
Total claims	222,146	125,326 ed? If so	give:	1 25, 326	56.4%
Total claims  0. Has this bank been Date liquidated Collections:  From 1  From a Other of	en finally liquidate ion was complete iquidation of assessments on shocollections (explantal collections	ed? If so d its		\$	
Total claims  O. Has this bank been Date liquidated Collections:  From 1  From a Other of Confesses to claims	en finally liquidate ion was complete iquidation of assessments on shocollections (explantal collections	ed? If so d its	dollars)	\$	
Total claims  D. Has this bank been Date liquidations:  From 1  From a Other of Confesses to claims	en finally liquidate ion was complete iquidation of assessments on shocollections (explantal collections	ed? If so d its		\$	
Total claims  0. Has this bank been Date liquidated Collections:  From 1  From a Other of Conference Confe	en finally liquidate ion was complete iquidation of assessments on she collections (explaint total collections ims (loans paid, edepositors:	ed? If so d its	dollars)	\$	

	~		
11.	Canses	ot	suspension:
* * *	Cuttoos	-	DOED DATOLOTE

						Prim	ise .	Contributir cause
Decline in real estat	e values						- 1	x
Losses due to unfor drouth, boll we						x		
Insufficient diversifie	cation							
Incompetent manag lack of enterpri						x		
Defalcation								
Heavy withdrawals	of deposits.	• • • • • • • • •						
Failure of affiliated	institution (	Name)						
Failure of correspon	dent (Name	)				1		
Failure of large deb	tor (Name).							
Other causes, (specia	y)					4-		-
Other causes, (special Did the slow, doubt or agriculture?						y one par	ticular	type of indus
Did the slow, doubt	ful or worth	less paper l	held by the			y one par	ticular	type of indus
Did the slow, doubt	ful or worth	less paper l	held by the			y one par	ticular	type of indus
Did the slow, doubt or agriculture?  If so, state what  What was the appr sion?  are there any assessm	ful or worth Yes Industry or to Cotto  oximate dat	type of agr	held by the icultureeginning of erwise, on	e bank reprint the director	resent largel	ultimate	ly cau	sed the susp
Did the slow, doubt or agriculture?	ful or worth Yes industry or to Cotto oximate dat ents, volunt	type of agr	held by the icultureeginning of erwise, on	e bank reprint the director	resent largel	ultimate	ly cau	sed the susp
Did the slow, doubt or agriculture?  If so, state what  What was the appr sion?  are there any assessm	ful or worth Yes industry or to Cotto oximate dat ents, volunt	type of agr	held by the icultureeginning of erwise, on	e bank reprint the director	resent largel	ultimate	ly cau	sed the susp



Type of bank reported—check appropriate one of the following  National bank  State bank  Trust company	Name of State
☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	South Carolina
Stimter Trust Co  1. Name of bank	SumterSumterCounty
2. Date organized 11 4 11 Date suspended	2 17 27 Population of town or city* 10,012
3. Federal reserve district5th	Member or nonmember of F. R. System <b>No</b>
4. Number of branches operated: In city of parent bank	None .
Outside city of paren	t bank**None
5. Was this bank a member of a chain or group? If so giv	e the name of the chain or group

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Fig. 16, 1927		
Loans and discounts:		
On real estate\$	305 741 63	5
Other	504 994 03	5
Total loans and discounts	\$	810 735 66
Real estate acquired in satisfaction of debts		10 446 31
Investments	8	70 430 75
All other resources		586 491 58
Total resources		1 478 104 30
Capital		100 000 00
Surplus and undivided profits		31 184 60
Sulpius and undivided profes		
Deposits:  Due to banks**\$	0 500 60	
Demand deposits, including U. S. Govt. deposits		
Time deposits, including postal savings	511 912 83	5
Total deposits	\$	694 127 66
Borrowings from F. R. bank		
Borrowings from other banks		165 790 04
All other liabilities		487 002 00
Total liabilities		1 478 104 30
7. Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on: Amount	of loss	r cent of loss to claims
Secured claims\$		
Preferred claims		
General claims		
Total		

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

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

Name of bank	by which taken	over			
		*			
Loss to deposi			Amount	t of loss	cent of loss to claims
Secureo	1 claims		\$	_	
Preferr	ed claims		••••		
Genera	1 claims				
To	otal			_	
9. Is this bank still in	n process of liqui	dation?Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	206,075	199,302		199,302	96% %.
Preferred claims					
General claims	554, 285	1995336		199,336	35.9%
Total claims	760,360	398,638		398,638	52.4%
Collections: From li From a Other o	ion was complete iquidation of assessments on sh collections (expla otal collections ms (loans paid, e	ed? If so ed ets			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims Preferred claims General claims					

	~			
11.	Causes	ot	sust	pension:

		Primary cause	Contributing cause
	Decline in real estate values	. x	
	Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
	Insufficient diversification		x
	Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	•	x
	Defalcation	.,	
	Heavy withdrawals of deposits		
	Failure of affiliated institution (Name)		
	Failure of correspondent (Name)		
	Failure of large debtor (Name)		
-6-	Other causes, (specify)		
- 3			
	If so, state what industry or type of agriculture		
	GO C ROTI		
	What was the approximate date of the beginning of the difficulty which u	ltimately ca	used the suspe
	sion? General decline in value of assets		
	Sion:		
. Wei	re there any assessments, voluntary or otherwise, on the directors or stockhol	lders either b	efore or after t
	bank suspended? If so, give dates and amounts of	all assessmen	
			te
	11 29 30		ts



Type of bank reported—check appropriate one of the following	198
☐ National bank  ☐ State bank	Name of State
☐ Trust company ☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	South Carolina
1. Name of bank Bank of Swansea	Town or City Swansea County Lexington
2. Date organized Date suspended Date suspended	7 8 30 Population of town or city* 690
3. Federal reserve district 5th	Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bar	nkNone
Outside city of paren	None nt bank**
5. Was this bank a member of a chain or group? If so gi	ve the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Condition figur	res, as of (date*)	July 8, 1930						
Loans and	l discounts:							
On	real estate		\$	53 208	3 15			
Otl	ner			38 007	80	e*		
	Total loans and disc	ounts			\$	91	215	95
Real estat	te acquired in satisfact	ion of debts				49	751	29
Investmen	nts					19	842	34
All other	resources					22	892	20
	Total resources					183	701	78
Capital						50	000	00
						13	062	81
Deposits:	e to banks**			393	3 03			
		ing U. S. Govt. deposits		72 077	80			
		postal savings		38 158	3 06			
					S	110	628	89
Borrowing								
							000	00
							10	08
							701	78
Has this bank	been reopened?No	If so give:						
Date of re	eopening							
Name une	der which reopened							
Loss to de	epositors on:		Amount of	loss	Per	cent of to claim	loss s	
Sec	cured claims		. \$				_	
Pre	eferred claims							
Ge	eneral claims				_		_	
	Total							

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

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

Name of bont	r by which tolon	over			
Loss to depos	itors on:		Amount		cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims				
Genera	ıl claims				
To	ota1				
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	25,000	10,000		10,000	40%
Preferred claims					
General claims	89,228	none			
m , 1 1 1	114,228	70.000			
Total claims	TTT9 W LL	10,000		10,000	8.7%
10. Has this bank bee  Date liquidat  Collections:  From 1  From a  Other of	en finally liquidation was complete liquidation of assessments on shocollections (explantal collections	ed? If so ed in		\$	
10. Has this bank bee Date liquidat Collections: From 1 From 2 Other of	en finally liquidation was complete liquidation of assessments on shocollections (explantal collections	ed? If so ed ets		\$	
10. Has this bank bee Date liquidat Collections: From 1 From 2 Other of	en finally liquidation was complete liquidation of assessments on she collections (explantal collections ims (loans paid, edepositors:	ed? If so ed if so ed in	dollars)	\$	Per cent of payments
10. Has this bank been Date liquidate Collections: From 1 From 2 Other 6 Offsets to claim Payments to 6	en finally liquidation was complete liquidation of assessments on she collections (explaint total collections ims (loans paid, edepositors:	ed? If so ed if so ed in	dollars)	\$	Per cent of payments
10. Has this bank been Date liquidate Collections: From a Other of Confests to claim Payments to Secured claims	en finally liquidation was complete liquidation of assessments on she collections (explaint total collections ims (loans paid, edepositors:	ed? If so ed if so ed in	dollars)	\$	Per cent of payments

	Primary cause	Contributin cause
Decline in real estate values.		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		x
Insufficient diversification		x
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	x	
Failure of affiliated institution (Name)	VI.	
Failure of correspondent (Name)	-	
Failure of large debtor (Name)	And the part	
	6.	
Other causes, (specify)  Did the slow, doubtful or worthless paper held by the bank represent largel	y one particular	r type of indust
	y one particular	r type of indust
Did the slow, doubtful or worthless paper held by the bank represent largel or agriculture?  Yes  If so, state what industry or type of agriculture.		
Did the slow, doubtful or worthless paper held by the bank represent largel or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which	ultimately can	used the suspendence or after
Did the slow, doubtful or worthless paper held by the bank represent largel or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion?  (Run of a few days)  ere there any assessments, voluntary or otherwise, on the directors or stockly that are the slowest contents and the slowest contents are the slowest contents.	ultimately can	used the suspendence or after

Type of bank reported—check appropriate one of the following	. 69
☐ National bank	N. COLLE
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	South Carolina
☐ Private bank	
1. Name of bank  2. Date organized  Peoples Bank  Date suspended  Date suspended	Town or City Swansea County Lexington  12 23 24 Population of town or city* 690
3. Federal reserve district 5th	Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent ba	nk None
Outside city of pare	ent bank**
5. Was this bank a member of a chain or group? If so g	ive the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Loans and discounts:		
On real estate	Note listed	
Other		
Total loans and discounts	\$	38 659 09
Real estate acquired in satisfaction of debts		
Investments		\
All other resources		24 336 73
Total resources	<u></u>	62 995 82
Capital		45 175 00
Surplus and undivided profits		1 102 83
Deposits:		
Due to banks**	\$485 15	
Demand deposits, including U. S. Govt. deposits	13 000 27	
Time deposits, including postal savings	3 232 57	
Total deposits	6	16 717 99
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		
Total liabilities		62 995 82
To the state of th		
7. Has this bank been reopened? No If so give:		
Date of reopening		
Name under which reopened		ant of loss
Loss to depositors on: Amon	unt of loss to	ent of loss claims
Secured claims\$		
Preferred claims		
General claims	<u> </u>	
Total		

Dec. 23, 1924

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

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

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

Name of bank	k by which taken	over			
Loss to depos					cent of loss
Secure	d claims			•	to claims
		Yes .			
9. Is this bank still in	n process of liquid	dation? Yes I		is to date:	
		Dividends paid from	Payments from		Per cent of payments
	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims					
Preferred claims	367	367		367	100%
Treferred Clamis					
General claims	8,273	3,154		3.154	38%
General claims	8,273 8,640	3,154 3,521		3,154	38% 40.7%
General claims Total claims		3,154 3,521			38% 40.7% 40.75
Total claims	8,640	3,521	oivo:		40.7%
Total claims	8,640		G		40.7%
Total claims	8,640	<b>3,521</b> ed? If so	G		40.7%
Total claims  10. Has this bank bee Date liquidat  Collections:	en finally liquidat	<b>3,521</b> ed? If so		3,521	40.7% 40.75
Total claims  10. Has this bank bee Date liquidat  Collections:  From 1	en finally liquidation was complete	<b>3,521</b> ed? If so		3,521	40.7% 40.75
Total claims  10. Has this bank bee Date liquidat  Collections:  From 1	en finally liquidation was complete	<b>3,521</b> ed? If so ed		3,521	40.7% 40.75
Total claims  10. Has this bank bee Date liquidat  Collections:  From 1  From a	en finally liquidation was complete liquidation of assessments on shocollections (expla	3,521  ed? If so ed  ets		3,521	40.7% 40.75
Total claims  10. Has this bank bee Date liquidat  Collections:  From 1  From a	en finally liquidation was complete liquidation of assessments on shocollections (explantation) explantation collections.	3,521  ed? If so ed  ets		3,521	40.7% 40.75
Total claims  10. Has this bank bee Date liquidat  Collections:  From 1  From a	en finally liquidation was complete diquidation of assessments on shacellections (explantational collections	3,521  ed? If so ed  ets		3,521	40.7% 40.75
Total claims  10. Has this bank bee Date liquidat  Collections:  From 1  From a  Other of Offsets to claim	en finally liquidation was complete diquidation of assessments on shacellections (explantational collections	3,521  ed? If so ed  ets	dollars)	3,521	40.7% No.75
Total claims  10. Has this bank bee Date liquidat Collections: From 1 From a Other of	en finally liquidation was complete diquidation of assessments on shacellections (explantational collections	3,521  ed? If so ed  ets		3,521	40.7% 40.75
Total claims  10. Has this bank bee Date liquidat Collections: From 1 From a Other of	en finally liquidation was complete liquidation of assessments on shocollections (explantational collections ims (loans paid, edepositors:	ed? If so ed in If so ed in If so ed ets	dollars)	3,521	Per cent of payments
Total claims  10. Has this bank bee Date liquidat Collections: From 1 From a Other of Conference	en finally liquidation was complete diquidation of assessments on shacellections (explantational collections ims (loans paid, edepositors:	ed? If so ed in If so ed in If so ed ets	dollars)	3,521	Per cent of payments
Total claims  10. Has this bank been Date liquidat  Collections:  From 1  From a  Other of the Collection of the Col	en finally liquidation was complete liquidation of assessments on shocollections (explantational collections ims (loans paid, edepositors:	ed? If so ed in If so ed in If so ed ets	dollars)	3,521	Per cent of payments

	Primary cause	Contrib
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	/55 25	
Failure of large debtor (Name)	300.07	
Other causes (specify)	***	
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely	y one particula	r type of ir
Did the slow, doubtful or worthless paper held by the bank represent largely	y one particula	r type of ir
Did the slow, doubtful or worthless paper held by the bank represent largely	y one particula	r type of ir
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture? Yes	y one particula	r type of ir
If so, state what industry or type of agriculture		



□ National bank Name of State   □ State bank Name of State   □ Stock savings bank South Carolina   □ Private bank	
☐ Trust company ☐ Stock savings bank ☐ Mutual savings bank ☐ South Carolina	•
☐ Stock savings bank ☐ Mutual savings bank ☐ South Carolina	
☐ Private bank	
1. Name of bank Bank of Tatum Town or City Tatum County Aug 1922  2. Date organized Date suspended Aug 1922 Population of town or city* 200  3. Federal reserve district 5th Member or nonmember of F. R. System No	ro
4. Number of branches operated: In city of parent bank None	
Outside city of parent bank**	
5. Was this bank a member of a chain or group? If so give the name of the chain or group	
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Jan. 17, 1922		
Loans and discounts:		
On real estate	\$ Not avail	able
Other		-
Total loans and discounts	\$	99 254 14
Real estate acquired in satisfaction of debts	–	
Investments		VQ/
All other resources		8 850 74
Total resources	=	108 104 88
Capital		10 000 00
Surplus and undivided profits		7 709 85
Democitae		
Deposits:  Due to banks**	\$ 3 910 3	9
Demand deposits, including U. S. Govt. deposits.		5
Tune deposits, including postal savings		7
Total deposits		
Borrowings from F. R. bank	<u>-</u>	
Borrowings from other banks		E4 0EE 04
All other liabilities		
Total liabilities		108 104 88
No		
7. Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		Day and of lane
Loss to depositors on:	Amount of loss	Per cent of loss to claims
Secured claims	\$	
Preferred claims		
General claims		
Total		

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

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

Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amouni	Per t of loss	cent of loss to claims
Secureo	1 claims				
Preferr	ed claims			_	
Genera	1 claims			_	
То	otal				
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	s to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	34,233	<b>3</b> 4, 233		<b>3</b> 4, 233	100%
Preferred claims 13 Offsets General claims	68,175	6,817		6,817	10 %
Total claims	102,408	41,050		41,050	40%
Date liquidati Collections: From 1	ion was complete iquidation of ass assessments on sh	ed? If so			
		in)			
Offsets to clar Payments to o		(Amounts in		\$	,
		Dividends paid from	Payments from	(D-4-1)	Per cent of paymen
ο.	Claims allowed	collections	guaranty fund	Total payments	to claims allowed
Secured claims	*	collections	guaranty fund	Total payments	to claims allowed
Secured claims		collections	guaranty fund	Total payments	to claims allowed
		collections	guaranty fund	Total payments	to claims allowed

4.4	~			
11.	Causes	ot	suspension	:

		Primary cause	Contributin cause
	Decline in real estate values		
	Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
	Insufficient diversification		
	Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
	Defalcation		
	Heavy withdrawals of deposits		
	Failure of affiliated institution (Name)		
	Failure of correspondent (Name)	9	
	Failure of large debtor (Name) Hamer and Spears		
	Other causes, (specify)	9	
	040,5		
	If so, state what industry or type of agriculture		
	Cotton		
	What was the approximate date of the beginning of the difficulty which u sion?	ltimately cau	sed the susp
er	e there any assessments, voluntary or otherwise, on the directors or stockhol	lders either be	fore or after
er	Yes		
<sup>7</sup> er	Yes		



Type of bank reported—check appropriate one of the following	196
☐ National bank  State bank	Name of State
☐ Trust company	
☐ Stock savings bank ☐ Mutual savings bank	South Carolina
Private bank	
<ol> <li>Name of bank Citizens Bank</li> <li>Date organized 10 14 13 Date suspended</li> <li>Federal reserve district 5th</li> </ol>	Town or City Taylors County Greenville  1 24 30 Population of town or city* 301  Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bar	nk Non e
Outside city of pare	nt bank**
5. Was this bank a member of a chain or group? If so gi	ve the name of the chain or group
	No

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) June 23, 1930			
Loans and discounts:			
On real estate \$ 23 700	93		
Other	80		
Total loans and discounts	\$46	,920	73
Real estate acquired in satisfaction of debts	25	500	82
Investments	b 4	403	00
All other resources	13	558	45
Total resources	90	383	00
Capital	10	000	00
Surplus and undivided profits		229,	81
Deposits:			
Due to banks**\$ 3 146	03		
Demand deposits, including U. S. Govt. deposits 49 919	85		
Time deposits, including postal savings 22 814	51		
Total deposits	\$75	880	39
Borrowings from F. R. bank			
Borrowings from other banks	3	000	00
All other liabilities		272	80
Total liabilities	90	383	00
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 o		
Secured claims\$			
Preferred claims			
General claims			
Total			

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

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

Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		A	Per	r cent of loss to claims
Secure	d claims		Amount	•	to claims
Preferr	ed claims				
Genera	ıl claims			Y	
To	otal				
		dation? Yes I		_	
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	3,000	3,000		3,000	100%
Preferred claims					
General claims	75,880	non			
Total claims	78,880	3,000		3,000	3.8 3.09%
Has this bank bee	n finally liquidate	ed? If so	give:		
Collections: From li From a Other o	ion was complete iquidation of asse assessments on sh collections (explainate) otal collections ms (loans paid, e	ed? If so ed its		\$	
Date liquidati  Collections:  From li  From a  Other of  Offsets to claim	ion was complete iquidation of asse assessments on sh collections (explainate) otal collections ms (loans paid, e	ets		\$	
Date liquidati  Collections:  From li  From a  Other of  Offsets to claim	ion was complete iquidation of assessments on shacellections (explained at all collections ms (loans paid, endepositors:	ets	dollars)	\$	Per cent of payments

11.	Causes	of	suspension	:

			Primary cause	Contributing
Decline in real estat	e values			x
Losses due to unfor	eseen agricultural or in	ndustrial disasters such as floods,		
Insufficient diversifi	cation	•••••		
		it judgment, laxity in collections,	x	
Defalcation	(Small)			x
Heavy withdrawals	of deposits			
Failure of affiliated	institution (Name)			
Failure of correspor	dent (Name)			
Failure of large deb	tor (Name)			0
Other causes, (speci	fy)		6	
0.6			0	
or agriculture?	industry or type of ag	riculture		
Tr bo, state what	Cot ton	Ticurum C.	1 1	
		animin of the 100 to 11 to	ultimatalır on	
What was the approxion?	T.o	st four years	unumatery car	used the susp
sion?re there any assessm	La	erwise, on the directors or stockho	olders either b	efore or after
sion?	La ents, voluntary or oth	erwise, on the directors or stockho	olders either b	efore or after



Type of bank reported—check appropriate one of the following  National bank  State bank	Name of State
☐ Trust company ☐ Stock savings bank ☐ Mutual savings bank ☐ Private bank	South Carolina
1. Name of bank  2. Date organized  1 24 91  Date suspended	Town or City Timmonsville County Florence  11 5 28 Population of town or city* 1,860
3. Federal reserve district 5th	Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent ban  Outside city of paren	None
5. Was this bank a member of a chain or group? If so giv	re the name of the chain or group

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Condition figures, as of (date*) November, 3, 1928			
Loans and discounts:			
On real estate	\$ 128 68	1 04	
Other	134 86	4 83	
Total loans and discounts		. \$263 !	545 87
Real estate acquired in satisfaction of debts		5 :	256 09
Investments		2 2 8	885 00
All other resources		45	216 91
Total resources		316 9	903 87
Capital		50 (	000 00
Surplus and undivided profits			527 92
Deposits:  Due to banks**	s 2 53	1 70	
Demand deposits, including U. S. Govt. deposits.			
Time deposits, including postal savings	4	000 7	174 17
Total deposits		. \$	0
Borrowings from F. R. bank		<b>70.</b> 0	
Borrowings from other banks		30 0	000 00
All other liabilities		11	101 78
Total liabilities	. ,	316 9	903 87
Has this bank been reopened? If so give:			
Date of reopening			
Name under which reopened			
Loss to depositors on:	Amount of loss	Per cent of le to claims	
Secured claims	\$		_
Preferred claims			
General claims			<u></u>
Total			

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

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

Name of ban	k by which taken	over			
Date taken o	over				
Loss to depos	sitors on:		Amount	Per	cent of loss to claims
Secure	ed claims			•	to claims
Prefer	red claims	,			
Genera	al claims				
Т	`ota1				
). Is this bank still i	in process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	42,000	42,000		42,000	100%
Preferred claims	966	966		966	100%
General claims	199,285	None		None	10 1
					17.7
Total claims		42,966		42,966	17.3%
D. Has this bank been Date liquidate Collections:  From From Other	en finally liquidate tion was complete liquidation of asse assessments on sh collections (explain otal collections ims (loans paid, e	42,966  ed? If so ed  ets		\$	17.3%
D. Has this bank been Date liquidate Collections: From From Other Offsets to class	en finally liquidate tion was complete liquidation of asse assessments on sh collections (expla- otal collections ims (loans paid, e depositors:	ed? If so ed if so ed in	dollars)	\$	Per cent of payments
D. Has this bank been Date liquidate Collections: From From Other Offsets to class	en finally liquidate tion was complete liquidation of asse assessments on sh collections (explain otal collections ims (loans paid, e	ed? If so ed its	dollars)	\$	17.3%
D. Has this bank been Date liquidate Collections: From From Other Offsets to class	en finally liquidate tion was complete liquidation of asse assessments on sh collections (explain total collections ims (loans paid, e depositors:	ed? If so ed if so ed in	dollars)	\$	Per cent of payments
D. Has this bank been Date liquidate Collections: From From Other Offsets to class Payments to	en finally liquidate tion was complete liquidation of asse assessments on sh collections (explain total collections ims (loans paid, e depositors:	ed? If so ed its	dollars)	\$	Per cent of payments
D. Has this bank been Date liquidate Collections: From From Other  Offsets to class Payments to	en finally liquidate tion was complete liquidation of asse assessments on sh collections (expla- cotal collections ims (loans paid, e depositors:	ed? If so ed if so ed in	dollars)	\$	Per cent of payments

11.	Causes	ot	suspension:
			manufacture and

	Primary cause	Contributing
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification	x	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	x	
Defalcation		
Heavy withdrawals of deposits	x	
Failure of affiliated institution (Name)		ls -
Failure of correspondent (Name)	9	
Failure of large debtor (Name)		
Other causes, (specify)		en filler i twen
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of indust
Did the slow, doubtful or worthless paper held by the bank represent largely		type of indust
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  No - Two		type of indu
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  No - Two	one particular	used the susp
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  No - Two  If so, state what industry or type of agriculture.  Cotton and Tobacco  What was the approximate date of the beginning of the difficulty which usion?  Preceding year when bank took over assets and libank.  The there any assessments, voluntary or otherwise, on the directors or stockholder bank suspended?  Yes  If so, give dates and amounts of	one particular altimately cau abilities	of neighbor
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  No - Two  If so, state what industry or type of agriculture.  Cotton and Tobacco  What was the approximate date of the beginning of the difficulty which to sion?  Preceding year when bank took over assets and libank.  The there any assessments, voluntary or otherwise, on the directors or stockholder.	one particular altimately cau abilities	used the suspe of neighbor efore or after t



Type of bank reported—check appropriate one of the following	41
☐ National bank	N. CO.
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	South Carolina
☐ Mutual savings bank	South Carolina
☐ Private bank	
1. Name of bank Bank of Townville	Town or City_ TownvilleCounty_ Anderson
2. Date organized 2/5/06 Date suspended	4/27/23 Population of town or city* 200
3. Federal reserve district 5	Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent ban	nk
Outside city of parer	nt bank**
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) // 6r-27-13.		
Loans and discounts:		
On real estate\$	8 375 00	
Other	98 821 52	
Total loans and discounts	\$ 107	196 52
Real estate acquired in satisfaction of debts	Ω,	
Investments.		100 00
All other resources	29	355 15
Total resources	136	651 67
Capital	19	400 00
Surplus and undivided profits		718 00
Deposits:  Due to banks** \$	309 12	
Demand deposits, including U. S. Govt. deposits		
Time deposits, including postal savings	7	
		53 429 48
Total deposits		20 180 10
Borrowings from F. R. bank		42 104 17
Borrowings from other banks		42 104 11
All other liabilities		70 053 05
Total liabilities	·····	36 651 67
7. Has this bank been reopened? No If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:  Amount of	Per ce	ent of loss claims
Secured claims\$		
Preferred claims.		
General claims		
Contain diameter.		

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

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

8. Has this bank been					
Name of bank	by which taken	over			
Date taken ov	er			-	
Loss to deposi	tors on:		Amount		cent of loss to claims
Secured	l claims				
Preferre	ed claims				
Genera	l claims				
То	tal				
9. Is this bank still in	process of liquid	dation? Yes	If so give payments	s to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	42,104	(Figures :	ot available)		
Preferred claims					
General claims	52, 232	9,391		9,391	18%
Total claims			,	9,391	18%
Total claims  10. Has this bank been Date liquidations:  Collections:  From light From a Other of Tother to Toth	n finally liquidat on was complete quidation of ass ssessments on sh collections (expla- tal collections		give:	\$	
Total claims  10. Has this bank been Date liquidati Collections: From li From a Other co	n finally liquidat on was complete quidation of ass ssessments on shadlections (expla- tal collections ms (loans paid, ex-	ed? If so ed in If so ed in	dollars)	\$	Per cent of payments
Total claims  10. Has this bank been Date liquidati Collections: From li From a Other co	n finally liquidat on was complete quidation of ass ssessments on sh collections (expla- tal collections	ed? If so dets	dollars)	\$	
Total claims  10. Has this bank been Date liquidations: From life From a Other of To Offsets to claim Payments to of the control of the c	n finally liquidat on was complete quidation of ass ssessments on sh collections (expla tal collections ms (loans paid, explaid) depositors:  Claims allowed	ed? If so d ets	dollars)	\$	Per cent of payments
Total claims  10. Has this bank been Date liquidati Collections: From li From a Other co	n finally liquidate on was complete equidation of assessments on sheat collections (explait at a collections ms (loans paid, explait expositors:	ed? If so d ets	dollars)  Payments from guaranty fund	\$	Per cent of payments
Total claims  10. Has this bank been Date liquidati Collections: From li From a Other of Offsets to claim Payments to of Secured claims	n finally liquidat on was complete quidation of ass ssessments on sh collections (expla tal collections ms (loans paid, explaid) depositors:  Claims allowed	ed? If so d lets	dollars)	\$	Per cent of payments

		or industrial disasters such as floods,		x
Insufficient diversificat	ion			
-		redit judgment, laxity in collections,	x	
Defalcation				
Heavy withdrawals of	deposits			
Failure of affiliated ins	titution (Name)			
Failure of corresponde	nt (Name)			2
	S	licers		
Failure of large debtor	(Name)Off			
Other causes, (specify)		per held by the bank represent largely	one particular	r type of indus
Other causes, (specify)  Did the slow, doubtful	or worthless pap	per held by the bank represent largely	one particula	r type of indus
Other causes, (specify)  Did the slow, doubtful or agriculture?  If so, state what income	or worthless paper No lustry or type of simate date of the	per held by the bank represent largely agriculture  te beginning of the difficulty which to	200	
Other causes, (specify)  Did the slow, doubtful or agriculture?  If so, state what income what was the approximation?	or worthless paper No lustry or type of smate date of the ts, voluntary or	per held by the bank represent largely agriculture  te beginning of the difficulty which to	altimately can	used the susp before or after



Type of bank reported—check appropriate one of the following	0.0
☐ National bank	82
State bank	Name of State
☐ Trust company	*
☐ Stock savings bank	
☐ Mutual savings bank	South Carolina
☐ Private bank	
1. Name of bank Bank of Trio	Town or CityTrioCounty Williamsburg
1. Name of balk	County
2. Date organized 9 5 18 Date suspended	1 3 25 Population of town or city* 150
5th	Mombor or naturember of F. D. Cartana NO
3. Federal reserve district	Member or nonmember of F. R. SystemNO
4. Number of branches operated: In city of parent ban	k
Outside city of paren	at bank**None
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

<b>6.</b> Co	ondition figures, as of (date*) 1 3 25				
	Loans and discounts:				
	On real estate\$	14 5 23 8	36		
	Other	29 256 0	06		
	Total loans and discounts	\$_	43	779	92
	Real estate acquired in satisfaction of debts			150	00
	Investments		Hr		
	All other resources		17	702	11
	Total resources		61	632	03
			30	000	00
	Capital			439	
	Surplus and undivided profits				
	Deposits:				
	Due to banks**\$				
	Demand deposits, including U. S. Govt. deposits	7 219 36	5		
	Time deposits, including postal savings	6 427 65	5		
	Total deposits	\$_	15	017	56
	Borrowings from F. R. bank				
	Borrowings from other banks		11	152	00
	All other liabilities		5	022	98
	Total liabilities	=	61	632	03
7. Ha	as this bank been reopened? If so give:				
	Date of reopening				
	Name under which reopened				
	Loss to depositors on:  Amount of	f loss	Per cent of lo to claims	oss	
	Secured claims\$			_	
	Preferred claims				
	General claims				
	Total			_	

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

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

D 1		over			
Loss to depos	itors on:		Amoun	t of loss Per	cent of loss to claims
Secure	d claims		\$		
Prefer	red claims				
Genera	al claims				
To	ota1				
9. Is this bank still i	n process of liqui	dation?	If so give paymen	ts to date:	
		(Amounts in	n dollars)	,	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paym to claims allow
Secured claims	mysteriousl	s - no figures y disappeared.	This office l	has been unabl	e to locate
Preferred claims	Fixtures.	sible property	left is the B	anking House a	nd Furnitur
General claims					
Total claims					
0. Has this bank bee	en finally liquidat	ed? If s	so give:		
Date liquidat  Collections:  From a  Other	ion was completed liquidation of assuments on shaped collections (explain that collections ms (loans paid, explains)	ed? If s d ets areholders tc.)			
Date liquidat  Collections:  From a  Other  Offsets to clai	ion was completed liquidation of assuments on shaped collections (explain that collections ms (loans paid, explains)	ets			Per cent of payme
Date liquidat  Collections:  From a  Other  Offsets to clair  Payments to	liquidation of ass assessments on she collections (explain that collections ms (loans paid, edepositors:	ets	a dollars)	\$	Per cent of payme
Date liquidat  Collections:  From 1  From 2  Other  Offsets to clai  Payments to	liquidation of ass assessments on sh collections (expla- otal collections ms (loans paid, edepositors:	ets	a dollars)	\$	
Date liquidat  Collections: From 1  From 2  Other 6  Offsets to clai Payments to 6  Secured claims	liquidation of ass assessments on shotal collections ms (loans paid, edepositors:	ets	a dollars)  Payments from guaranty fund	\$	Per cent of payme

4 4		•		
11	011000	O+	CHICTACHACIAN	
11.	Causes	OI	suspension	

	Primary cause	Contribut cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	2
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)	16.20	
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes	one particular	r type of ind
Vac	one particular	r type of ind
or agriculture? Yes  If so, state what industry or type of agriculture.		
or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the difficulty which the state of the beginning of the state of the beginning of the difficulty which the state of the beginning of the state of the beginning of the difficulty which the state of the st	ultimately cau	used the su
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which usion?  The there any assessments, voluntary or otherwise, on the directors or stockholous bank suspended?  If so, give dates and amounts of	altimately can	ased the su
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which usion?  The there any assessments, voluntary or otherwise, on the directors or stockholder.	altimately can	used the su efore or after



appropriate one of the following	
☐ National bank	50
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	to B. Budgeller, M. Januarya.
☐ Mutual savings bank	South Carolina
☐ Private bank	
1. Name of bank Bank of Tryy	Town or CityCountyGreenwood
2. Date organized 10 19 06 Date suspended	2 19 23 Population of town or city* 1,125
3. Federal reserve district 5th	Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bar	nkNone
to desired for the desired	
Outside city of parer	nt bank**None
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group
	$N_{O}$

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Condition figures, as of (date*)	
Loans and discounts:	
On real estate	. \$Not availavle
Other	
Total loans and discounts	\$ 128 784 24
Real estate acquired in satisfaction of debts	·····
Investments	
All other resources	6 327 79
Total resources	135 212 03
Capital	25 000 00
Surplus and undivided profits	
Deposits:	
Due to banks**	. \$196 84
Demand deposits, including U. S. Govt. deposits	21 891 63
Time deposits, including postal savings	20 643 09
Total deposits	
Borrowings from F. R. bank	
Borrowings from other banks	60 643 20
All other liabilities	54 0
Total liabilities	135 112 0
Has this bank been reopened? If so give:	
Date of reopening	
Name under which reopened	
Loss to depositors on:	nount of loss Per cent of loss to claims
Secured claims\$	
Preferred claims.	
General claims	
Total	

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

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

Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amount	e of loss	cent of loss to claims
Secureo	d claims				
Preferr	ed claims			_	
Genera	l claims				
To	otal				
. Is this bank still in	n process of liquid	dation? Yes I	f so give payment	s to date:	
		(Amounts in	dollars)		1
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	60,643	36,385		36,385	60%
Preferred claims					
General claims	40,208	None			
Total claims	100,851	36,385			36%
Date liquidati	ion was complete	d			
From a Other o	assessments on she collections (explaotal collections	ets nareholders in) ttc.)			
From 1 From a Other o To Offsets to clai	assessments on she collections (explaotal collections	in)			
From 1 From a Other o To Offsets to clai	assessments on she collections (explaotal collections	in)tc.)			
From 1 From a Other o To Offsets to clai Payments to o	assessments on she collections (explaint the collections) collections  ms (loans paid, edepositors:	tc.) (Amounts in	dollars)	\$	Per cent of paymen
From 1 From a Other o To Offsets to clai	assessments on she collections (explaint total collections ms (loans paid, edepositors:	tc.)	dollars)	\$	Per cent of paymen
From 1 From a Other of To Offsets to clai Payments to of Secured claims	assessments on she collections (explaint total collections ms (loans paid, edepositors:	tc.)	dollars)	\$	Per cent of payment

	~				
11.	Causes	of	suspe	nsion	:

	Primary	Contributi cause
Decline in real estate values	-67	
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
nsufficient diversification		
ncompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Pailure of affiliated institution (Name)		
Failure of correspondent (Name)	- 4	
Failure of large debtor (Name)		
Other causes, (specify)	2	
oid the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of indu
Oid the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton		
or agriculture?  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which the sion?  Fall of 1920  there any assessments, voluntary or otherwise, on the directors or stockhold bank suspended?  If so, give dates and amounts of	altimately cau	sed the sus
If so, state what industry or type of agriculture	altimately cau	ised the suspended
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the sion?  Fall of 1920  there any assessments, voluntary or otherwise, on the directors or stockholomore, bank suspended?  Yes  If so, give dates and amounts of	altimately cau	sed the susperfore or after



Type of bank reported—check appropriate one of the following		37
☐ National bank	Name of State	
■ State bank	Name of State	- 1
☐ Trust company		
☐ Stock savings bank	South Carolina	
☐ Mutual savings bank		
Private bank		
<ol> <li>Name of bank Bank of Turbeville</li> <li>Date organized 1 2 11 Date suspended</li> <li>Federal reserve district 5th</li> </ol>	Town or City Turbeville County.  2 13 23 Population of town or city*  Member or nonmember of F. R. System	
4. Number of branches operated: In city of parent bar	nk	-
Outside city of pare	ent bank**	
5. Was this bank a member of a chain or group? If so g	ive the name of the chain or group	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*)		
Loans and discounts:		
On real estate	\$ 6 347 80	
Other	32 620 68	
Total loans and discounts	\$	38 968 48
Real estate acquired in satisfaction of debts		
Investments	<u> </u>	7
All other resources		8 600 76
Total resources	·····	47 569 24
Capital		12 500 00
Surplus and undivided profits		
Deposits:	1 933 66	
Due to banks**		
Demand deposits, including U. S. Govt. deposits.		
Time deposits, including postal savings	1 276 03	
Total deposits.		
Borrowings from F. R. bank		
Borrowings from other banks		21 947 98
All other liabilities		, e
Total liabilities		47 569 24
. Has this bank been reopened?No If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on:	Amount of loss	r cent of loss to claims
Secured claims	\$	
Preferred claims		
General claims		Mary Anna
T-4-1		

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

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

8. Has this bank bee	en taken over by	another bank?N	If so give:		
Name of bank	k by which taken	over			
Date taken o	ver				
Loss to depos	itors on:		Amoun		cent of loss to claims
Secure	d claims		\$		
Preferr	ed claims				
Genera	al claims				
To	ota1				
9. Is this bank still in	n process of liqui	dation?	If so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	21,947	Figures no	t available		?
Preferred claims	None	None			
General claims	10,171	1,424		1,424	14%
Total claims					
Collections: From 1 From 2 Other	ion was completed liquidation of assuments on shape collections (explain that collections	ed? If so ed ets			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims			· · ·		
Preferred claims					
General claims					
Total claims					

11.	Causes	of	suspension:
	Ceceboo	-	Derop error orr.

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc	x	
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	- 9	24
Failure of large debtor (Name)		
Other causes, (specify).		
Other causes, (specify).  Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes	one particular	type of indust
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of indust
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion?  1920 (Deflation) - Boll weevil	ıltimately ca	used the suspe
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which is sion?  1920 (Deflation) - Boll weevil  The there any assessments, voluntary or otherwise, on the directors or stockholder.	ıltimately ca	used the suspe
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion?  1920 (Deflation) - Boll weevil	olders either b	used the suspe
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cot ton  What was the approximate date of the beginning of the difficulty which is sion?  1920 (Deflation) - Boll weevil  The there any assessments, voluntary or otherwise, on the directors or stockholder.	olders either b	used the suspe
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which is sion?  1920 (Deflation) - Boll weevil  The there any assessments, voluntary or otherwise, on the directors or stockholm bank suspended?  Yes  If so, give dates and amounts of	olders either b	used the suspe



Type of bank reported—check appropriate one of the following	176
☐ National bank	Name of State
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	
☐ Mutual savings bank	South Carolina
☐ Private bank	
1. Name of bank Citizens Bank and Trust Co.	Town of CityCounty
2. Date organized Date suspended	Population of town or city* 6,141
3. Federal reserve district 5th	Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent bank	None
Outside city of parent	None
Outside city of parent	
5. Was this bank a member of a chain or group? If so give	e the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition	n figures, as of (date*)	Jan. 17, 1928						
Loar	ns and discounts:							
	On real estate		\$_	176	456 08	3		
	Other		····· —	478	988 9	3		
	Total loans and dis	scounts			\$_	655	445	01
Real	l estate acquired in satisfac	ction of debts				x3.		
	estments					0	243	86
A11 c	other resources					68	629	84
	Total resources				=	752	318	71
Capi	ital					100	000	00
	olus and undivided profits.					4	565	31
Dep	osits:  Due to banks**			6	782 9	6		
				707	902 3			
	Demand deposits, inclu							
•	Time deposits, including					F07	474	24
							414	65
Borr	rowings from F. R. bank			• • • • • •				
Borr	rowings from other banks.					38	699	79
A11 c	other liabilities					27	579	37
	Total liabilities				=	752	318	71
	No	20						
	bank been reopened? No							
	e of reopening							
Nan	ne under which reopened_							
Loss	s to depositors on:		Amount	of loss	1	Per cent of to clain	loss	
	Secured claims		\$					
	Preferred claims						- 11	
•	General claims							
	Total							

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

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

Name of bank	by which taken	over			
Loss to deposi				Per	cent of loss
			Amount	of loss	to claims
Genera	l claims			-	
9. Is this bank still in	n process of liquio			ts to date:	
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	64,391	64,391		64,391	100%
Preferred claims	None				
General claims	532,430	147,356		147,356	27.727%
General claims	596,821	211,747		147,356 211,747	27.7 <sub>27</sub> % 35.4%
General claims Total claims  10. Has this bank bee Date liquidati Collections: From 1 From a	n finally liquidation was complete iquidation of assuments on shootelections (explantal collections	211,747  ed? If so d  ets nareholders  etc.)		211,747	35.4%
General claims Total claims  10. Has this bank bee Date liquidate  Collections: From 1  From a  Other of	n finally liquidation was complete iquidation of assuments on shootelections (explantal collections	ed? If so d in	dollars)	211,747	35.4%
General claims Total claims  10. Has this bank bee Date liquidate  Collections: From 1  From a  Other of	n finally liquidation was complete iquidation of assuments on shootelections (explantal collections	211,747  ed? If so d  ets nareholders  etc.)		211,747	35.4%
General claims Total claims  10. Has this bank bee     Date liquidate     Collections:         From 1         From 2         Other of	n finally liquidation was complete iquidation of assessments on shecollections (explantal collectionsms (loans paid, edepositors:	ed? If so d If so d in If so d in If so d in	dollars)	211,747	Per cent of payments
General claims Total claims  10. Has this bank bee Date liquidate  Collections: From 1  From a  Other of	n finally liquidation was complete iquidation of assessments on she collections (explantal collectionsms (loans paid, edepositors:	ed? If so d If so d in If so d in If so d in	dollars)	211,747	Per cent of payments
General claims Total claims  10. Has this bank bee Date liquidati Collections: From 1 From a Other of Total Offsets to claim Payments to offsets to claim Payments to offsets to claim	n finally liquidation was complete iquidation of assessments on shoollections (explantal collectionsms (loans paid, edepositors:	ed? If so d If so d in If so d in If so d in	dollars)	211,747	Per cent of payments

#### 11. Causes of suspension:

	Primary cause	Contributin cause
Decline in real estate values	x	
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.		type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes		type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.	ultimately cau	used the susp ce over two ith slow ar
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the sion? About two years previous (1926). Bank was organized banks which were about to close and consequently doubtful paper of too large proportions.	altimately cau ized to tal started w	used the susp ce over two ith slow ar efore or after
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which the sion?  About two years previous (1926). Bank was organized banks which were about to close and consequently doubtful paper of too large proportions.  The proportions of the directors or stockhold the stockhold was also as a session of the directors or stockhold was a session of the directors of the directors or stockhold was a session of the directors of the	altimately cau ized to tal started w	used the suspo ce over two ith slow ar efore or after

Type of bank reported—check appropriate one of the following	400
☐ National bank	130
State bank	Name of State
☐ Trust company	24
☐ Stock savings bank	
☐ Mutual savings bank	South Carolina
☐ Private bank	
1. Name of bank  Planters and Merchants Ban  2. Date organized  Date suspended  3. Federal reserve district  5th	Town or City Varnville County Hampton  7 12 26 Population of town or city* 1,160  Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent bar Outside city of pare	
5. Was this bank a member of a chain or group? If so gi	ve the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condit	ion figures, as of (date*) 1926				
Lo	pans and discounts:				
	On real estate	\$ 34 583	04		
	Other	127 704	- 09		
	Total loans and discounts		. \$162	287	13
Re	eal estate acquired in satisfaction of debts		9	400	00
In	vestments			200	00
A1	ll other resources		15	464	53
	Total resources		187	351	66
Ca	apital		15	000	00
	urplus and undivided profits			918	99
				,	
De	eposits:	0 7 774	20		
	Due to banks**	20 25			
٠	Demand deposits, including U. S. Govt. deposits	4 6			
	Time deposits, including postal savings		67		
	Total deposits		. \$127	932	67
Во	orrowings from F. R. bank		. 1		
Во	orrowings from other banks		42	500	00
A1	ll other liabilities				
	Total liabilities		187	351	66
03-2	No				
7. Has th	nis bank been reopened? If so give:				
D	ate of reopening				
N	ame under which reopened				
Lo	oss to depositors on:	Amount of loss	Per cent o to clair	f loss ns	
	Secured claims	\$			
	Preferred claims				
	General claims				
	Total				

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

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

Name of bank	by which taken	over			December 1
Date taken ov	ver	and the second			
Loss to deposi	itors on:		4	Per	cent of loss
Secure	1 claims				to claims
Preferr	ed claims				
Genera	1 claims				
To	otal				
		dation? Yes		ts to date:	
. Is this built some	- P	(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed
Secured claims	42,500	42,500		42,500	100%
Preferred claims	1,643	1,643		1,643	100%
General claims	127,932	39,418		39,418	30.8%
Total claims	172,075	83,561	give:	39,418 83,561	30.8% 48.5%
Total claims  0. Has this bank been Date liquidation.  Collections:  From light From a Other of Total claims	172,075  In finally liquidate for was complete iquidation of assessments on sheat collections (explaintal collections	ed? If so ed in)		83,561	48.5%
Total claims  O. Has this bank been Date liquidations:  From lift From a Other of Total Confests to claim	172,075  In finally liquidate for was complete iquidation of assessments on sheat collections (explaintal collections	ed? If so ed in in itc.)	dollars)	83,561	48.5%
Total claims  O. Has this bank been Date liquidations:  From lift From a Other of Total Confests to claim	172,075  In finally liquidate for was complete iquidation of assessments on sheat collections (explaintal collections	ed? If so ed in)		83,561	48.5%
Total claims  O. Has this bank been Date liquidations: From life From a Other of Total Offsets to claim	n finally liquidated in mass completed iquidation of assessments on shoolections (explantal collections  In the collections of the collections of the collections of the collections  Claims allowed	ed? If so ed If so ed If so ed If so ed in	dollars)  Payments from	83,561	Per cent of paymen
O. Has this bank been Date liquidations:  From light From a Other of Offsets to claim Payments to of the control of the contro	n finally liquidated and was completed adjusted and assessments on shoolections (explantal collections  In finally liquidated and adjusted and assessments on shoolections (explantal collections  Claims allowed	ed? If so ed If so ed in If so ed in	dollars)  Payments from	83,561	Per cent of paymen
O. Has this bank been Date liquidations:  Collections:  From a Other of Offsets to claim Payments to offsets	n finally liquidation was completed iquidation of assessments on shoolections (explantal collections  In the collections of the collections of the collections of the collections  Claims allowed	ed? If so ed If so ed If so ed If so ed in	dollars)  Payments from	83,561	Per cent of paymen

#### 11. Causes of suspension:

	Primary cause	Contributing
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
nsufficient diversification		
ncompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)Beaufort Bank	x	
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)	7	100
		<del>'</del>
or agriculture?		
If so, state what industry or type of agriculture	77 L 1	
Cotton		
What was the approximate date of the beginning of the difficulty which sion?	ultimately car	used the susp
	holders either b	pefore or after
there any assessments, voluntary or otherwise, on the directors or stockl		
there any assessments, voluntary or otherwise, on the directors or stockly bank suspended? Yes If so, give dates and amounts of	of all assessmen	ts
Yes	of all assessmen	ts



Type of bank reported—check appropriate one of the following		
☐ National bank	N COLL	137
State bank	Name of State	
☐ Trust company		
☐ Stock savings bank	South Carolina	4
☐ Mutual savings bank		
☐ Private bank		
1. Name of bank Enterprise Bank	Town or CityCounty	Oconee
2. Date organized Date suspended Date suspended	12 8 26 Population of town or city*	2,068
3. Federal reserve district	Member or nonmember of F. R. System	No
4. Number of branches operated: In city of parent band	k Non e	
Outside city of paren	t bank**	
5. Was this bank a member of a chain or group? If so give	ve the name of the chain or group	
No		

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

December 7. 1926 6. Condition figures, as of (date\*) Loans and discounts: 20 318 25 On real estate.....\$ 127 230 09 Other.... 147 548 34 Total loans and discounts..... 18 905 75 Real estate acquired in satisfaction of debts..... 35 00 Investments..... All other resources.... 26 793 03 193 282 12 Total resources.... 20 000 00 Capital..... 22 954 68 Surplus and undivided profits..... Deposits: 649 80 Due to banks\*\*....\$\_\_\_\_ 46 189 00 Demand deposits, including U. S. Govt. deposits..... Time deposits, including postal savings..... Borrowings from F. R. bank.... 15 000 00 Borrowings from other banks..... All other liabilities..... 193 282 12 Total liabilities.... 7. Has this bank been reopened? \_\_\_ \_\_ If so give: Date of reopening\_ Name under which reopened\_\_\_\_\_ Per cent of loss Amount of loss to claims Loss to depositors on: Secured claims..... \$\_\_\_\_\_ Preferred claims..... General claims.... Total.... =

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

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

Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Amount		cent of loss to claims
Secured	d claims				
Preferre	ed claims				
Genera	1 claims				
То	tal				
O. Is this bank still in	n process of liquid	dation? Yes I	f so give payment	es to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims	15,000	15,000		15,000	100%
Preferred claims					
General claims	137,219	86,296		86,296	62.1%
Total claims  O. Has this bank been	152,219	101,296 ed? If so	give:	101,296	66.5%
0. Has this bank been Date liquidati Collections: From li From a Other o	n finally liquidat ion was complete iquidation of assessments on shaped collections (explant) otal collections			\$	,
0. Has this bank been Date liquidati Collections: From li From a Other of	n finally liquidat ion was complete iquidation of assessments on shaped collections (explant) otal collections	ed? If so d its	dollars)	\$	,
0. Has this bank been Date liquidati Collections: From li From a Other of	n finally liquidat ion was complete iquidation of assessments on shaped collections (explant) otal collections	ed? If so dets		\$	7
0. Has this bank been Date liquidati Collections: From li From a Other of	n finally liquidated on was completed iquidation of assessments on shoollections (explantal collections  The collections is the collections of the collections of the collections  Claims allowed	ed? If so d	dollars)	\$	Per cent of paymen

	~			
11	Canses	of	suspension	

	Primary cause	Contributing cause
Decline in real estate values		x
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	6	
Failure of large debtor (Name) Hetrick Hosiery Mills Hetrick and R T Jaynes Other causes, (specify)	x	
Hetrick and R T Jaynes	e 1	
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely	one particular	r type of industr
Did the slow, doubtful or worthless paper held by the bank represent largely		r type of industr
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes		r type of indust
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which uses the state of the state of the difficulty which uses the state of the state of the state of the difficulty which uses the state of the	ltimately cau	used the suspe
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which the sion?  The there any assessments, voluntary or otherwise, on the directors or stockholders.	ltimately cau	used the suspe
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which usion?  the there any assessments, voluntary or otherwise, on the directors or stockholombank suspended?  Yes  If so, give dates and amounts of	ltimately cau	used the suspen



Type of bank reported—check appropriate one of the following	206
□ National bank	Name of State
<ul><li></li></ul>	
Stock savings bank	
☐ Mutual savings bank	South Carolina
☐ Private bank	
3. Federal reserve district5	Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent	bank
Outside city of p	parent bank**None
5. Was this bank a member of a chain or group? If se	so give the name of the chain or group
	No

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) Dec 5, 1930		
Loans and discounts:		
On real estate\$_	102 423 8	7
Other	342 060 6	2
Total loans and discounts	\$	444 484 49
Real estate acquired in satisfaction of debts		45 906 <b>9</b> 6
Investments		40 324 00
All other resources		75 937 37
Total resources		606 652 82
Capital		100 000 00
Surplus and undivided profits		52 597 47
Deposits:		
Due to banks**\$_	12 393 90	
Demand deposits, including U.S. Govt. deposits =	103 640 31	1
Tune deposits, including postal savings	294 021 14	
Total deposits	\$	410 055 35
Borrowings from F. R. bank		
Borrowings from other banks		44 000 00
All other liabilities		
Total liabilities		606 652 82
7. Has this bank been reopened? If so give:		
Date of reopening		
Name under which reopened		
Loss to depositors on: Amoun	at of loss	Per cent of loss to claims
Secured claims\$		
Preferred claims		
General claims		
Total		

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

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

8. Has this bank bee	n taken over by	another bank?	If so give:		
Name of bank	by which taken	over			
Date taken ov	/er			_	
Loss to deposi	itors on:		Amoun		r cent of loss to claims
Secured	1 claims		\$		
Preferre	ed claims				
Genera	1 claims				
To  9. Is this bank still in	tal	dation? (Amounts in	If so give payment	ts to date:	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowe
Secured claims					
General claims					
Total claims					
Date liquidati  Collections:  From li  From a  Other o	ion was complete iquidation of assessments on sh collections (expla otal collections ms (loans paid, e	ets			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payme to claims allowe
Secured claims					
Preferred claims					
General claims		4-			
Total claims					

	-			
11	C			
11	1 211565	OT	SHISDEDSION	•
	Causes	O.	suspension	٠

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 large debtor (Name).  Other causes, (specify).  Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of incor agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton (R E )  What was the approximate date of the beginning of the difficulty which ultimately caused the state sion?  The there any assessments, voluntary or otherwise, on the directors or stockholders either before or after bank suspended?  If so, give dates and amounts of all assessments.		Primary cause	Contributing cause
drouth, boll weevil, etc	Decline in real estate values		x
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		x	
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 incor agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton (R E )  What was the approximate date of the beginning of the difficulty which ultimately caused the susion?  e there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the state of the property of the difficulty which ultimately caused the susion?	Insufficient diversification	x	
Defalcation		-6.1	
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 incor agriculture?  Yes  If so, state what industry or type of agriculture  Cotton (R E )  What was the approximate date of the beginning of the difficulty which ultimately caused the se sion?  et there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the second content of the second content of the difficulty which ultimately caused the second content of the di	Defalcation		
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 incor agriculture?  Yes  If so, state what industry or type of agriculture.  Cotton (R E )  What was the approximate date of the beginning of the difficulty which ultimately caused the session?  e there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the session of the control of the directors or stockholders either before or after the session of the control of the control of the directors or stockholders either before or after the control of the contro	Heavy withdrawals of deposits	x	1
Other causes, (specify)  Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of incoragriculture?  Yes  If so, state what industry or type of agriculture  Cotton (R E )  What was the approximate date of the beginning of the difficulty which ultimately caused the session?  e there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the session of the difficulty which ultimately caused the session?	Failure of affiliated institution (Name)		
Other causes, (specify)  Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of incoragriculture?  Yes  If so, state what industry or type of agriculture.  Cotton (R E )  What was the approximate date of the beginning of the difficulty which ultimately caused the susion?  e there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the state of the susy of the directors or stockholders either before or after the state of the state of the susy of the directors or stockholders either before or after the state of the susy of the directors or stockholders either before or after the state of the state of the susy of the directors or stockholders either before or after the susy of the state of the susy of the state of the susy of the state of the susy o	Failure of correspondent (Name)		
Other causes, (specify)  Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of incoragriculture?  Yes  If so, state what industry or type of agriculture.  Cotton (R E )  What was the approximate date of the beginning of the difficulty which ultimately caused the susion?  e there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the state of the susy of the directors or stockholders either before or after the state of the state of the susy of the directors or stockholders either before or after the state of the susy of the directors or stockholders either before or after the state of the state of the susy of the directors or stockholders either before or after the susy of the state of the susy of the state of the susy of the state of the susy o	Failure of large debtor (Name)		
Did the slow, doubtful or worthless paper held by the bank represent largely one particular type of ind or agriculture?  Yes  If so, state what industry or type of agriculture  Cotton (R E )  What was the approximate date of the beginning of the difficulty which ultimately caused the stain?  e there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the stain of the directors or stockholders either before or after the stain of the directors or stockholders either before or after the stain of the directors or stockholders either before or after the stain of the directors or stockholders either before or after the stain of the directors or stockholders either before or after the stain of the directors or stockholders either before or after the stain of the directors or stockholders either before or after the stain of the directors or stockholders either before or after the stain of the directors or stockholders either before or after the stain of the directors or stockholders either before or after the stain of the directors or stockholders either before or after the stain of the directors or stockholders either before or after the stain of the stain of the directors or stockholders either before or after the stain of the stain			
or agriculture?  If so, state what industry or type of agriculture.  Cotton (R E )  What was the approximate date of the beginning of the difficulty which ultimately caused the si sion?  The there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the side of the difficulty which ultimately caused the side of the side			
Cotton (R E )  What was the approximate date of the beginning of the difficulty which ultimately caused the si sion?  The there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the side of the side of the side of the directors or stockholders either before or after the side of the side of the directors or stockholders either before or after the side of the directors or stockholders either before or after the side of the directors or stockholders either before or after the side of the directors or stockholders either before or after the side of the directors or stockholders either before or after the side of the directors or stockholders either before or after the side of the directors or stockholders either before or after the side of the s			
What was the approximate date of the beginning of the difficulty which ultimately caused the st sion?  The there any assessments, voluntary or otherwise, on the directors or stockholders either before or after the stockholders.	ii so, state what industry of type of apriculture		
sion?e there any assessments, voluntary or otherwise, on the directors or stockholders either before or aft			
bank suspended? If so, give dates and amounts of all assessments	Cotton (R E )  What was the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the beginning of the difficulty which uses the approximate date of the appro	lltimately cau	ised the susp
	Cotton (R E )  What was the approximate date of the beginning of the difficulty which usion?		
	What was the approximate date of the beginning of the difficulty which usion?  The there any assessments, voluntary or otherwise, on the directors or stockhood of the directors of the directors of stockhood of the directors of the dire	lders either be	efore or after
	What was the approximate date of the beginning of the difficulty which usion?  The there any assessments, voluntary or otherwise, on the directors or stockhood of the directors of the directors of stockhood of the directors of the dire	lders either be	efore or after



Type of bank reported—check appropriate one of the following		126
☐ National bank  ☑ State bank	Name of State	
<ul> <li>□ Trust company</li> <li>□ Stock savings bank</li> <li>□ Mutual savings bank</li> <li>□ Private bank</li> </ul>	South Carolina	
V: 000-01		.,
1. Name of bank Textile Bank	Town or City West Greenvill@county_	Green ville
2. Date organized 12 18 19 Date suspended	1 20 26 Population of town or city*_	869
3. Federal reserve district 5th	Member or nonmember of F. R. System	No
4. Number of branches operated: In city of parent bar	nk	
Outside city of pare	nt bank** None	
5. Was this bank a member of a chain or group? If so gi	ve the name of the chain or group	
No		
2000		

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Total.....

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

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

Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	itors on:		Λ	Pe	r cent of loss
Secure	d claims		Amount		to claims
Preferr	ed claims		••••		
Genera	1 claims				
To	otal				
		dation? Yes I			
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymer to claims allowed
Secured claims	12,638	12,638		12,638	100 %
Preferred claims		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
General claims	30,600	1,836		1,836	6%
Total claims	43, 238	1,836 14,474 ed? If so	give:	1,836 14,474	6% 3.3%
Total claims  0. Has this bank been Date liquidations:  Collections:  From 1  From a Other of	43, 238  In finally liquidation was completed iquidation of assussessments on sheat collections (explantal collections	14,474  ed? If so ed  ets		14,474	3.3%
Total claims  O. Has this bank been Date liquidations:  From 1  From a Other of Total Offsets to claim	43, 238  In finally liquidation was completed iquidation of assussessments on sheat collections (explantal collections	ed? If so ed in	dollars)	14,474	3.3%
Total claims  D. Has this bank been Date liquidations:  From 1  From a Other of Total Offsets to claim	43, 238  In finally liquidation was completed iquidation of assussessments on sheat collections (explantal collections	14,474  ed? If so ed  ets		14,474	3.3%
Total claims  Date liquidation  Collections:  From 1  From a  Other of  Offsets to claim  Payments to of	43,238  In finally liquidation was completed iquidation of assuments on sheat collections (explain a collections).  In finally liquidation of assuments on sheat collections (explain a collections).  Claims allowed	ed? If so ed If so ed its	dollars)	14,474	Per cent of paymer
O. Has this bank been Date liquidations:  From 1  From a Other of Tother of Tother to claim Payments to of Secured claims	an finally liquidated in was completed iquidation of assussessments on sheat collections (explantal collections  The collections is the collections of the collections of the collections  The collections is the collections  Claims allowed	ed? If so ed If so ed its	dollars)	14,474	Per cent of paymer
O. Has this bank been Date liquidations:  From 1  From a Other of Total Dayments to offsets to claim Payments to offsets.	an finally liquidation was completed iquidation of assussessments on shealections (explaintal collections  In the collections of the collections of the collections of the collections  Claims allowed	ed? If so ed If so ed in If so ed in in in in If so ed in in in in in	dollars)	14,474	Per cent of paymen

4 4	~		
11.	Causes	of	suspension:

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections lack of enterprise, etc		
Defalcation		-
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)	2 1.	
	<u> </u>	
Did the slow, doubtful or worthless paper held by the bank represent larg	ely one particula	r type of indus
Did the slow, doubtful or worthless paper held by the bank represent larg or agriculture? No	ely one particula	r type of indus
	ely one particula	r type of indus
or agriculture? No		
or agriculture? No  If so, state what industry or type of agriculture		
or agriculture? No  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which sion?	n ultimately ca	used the susp
or agriculture? No  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which	ultimately car	used the susp pefore or after
or agriculture? No  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which sion?  The there any assessments, voluntary or otherwise, on the directors or stock bank suspended?  Yes If so, give dates and amounts	ultimately car	used the susp pefore or after
or agriculture? No  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which sion?  The there any assessments, voluntary or otherwise, on the directors or stock the state of the state of the directors or stock the state of the state of the directors or stock the state of the s	ultimately car	used the susp

Type of bank reported—check appropriate one of the following



## BANK SUSPENSIONS SINCE JANUARY 1, 1921

☐ National bank	27 (0)
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	6
☐ Mutual savings bank	South Carolina
Private bank	
<ol> <li>Name of bank</li> <li>Westminster Loan &amp; Trust (</li> <li>Date organized</li> <li>May 9,1912</li> <li>Date suspended</li> </ol>	Town or City Westminster County Oconee  12-14-25  12-15-26 Population of town or city* 1,847
3. Federal reserve district 5th	Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent be	ankNone
Outside city of par	rent bank**None
5. Was this bank a member of a chain or group? If so	give the name of the chain or group
No	



<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

Dec. 12, 1926 6. Condition figures, as of (date\*) Loans and discounts: On real estate....\$ 21 509 74 Other.... 206 534 24 Total loans and discounts..... 1 500 00 Real estate acquired in satisfaction of debts..... 556 92 Investments.... All other resources... 44 509 13 253 100 29 Total resources.... 20 000 00 Capital.... 27 446 99 Surplus and undivided profits..... Deposits: 225 92 Due to banks\*\*.....\$\_\_\_ 68 426 01 Demand deposits, including U. S. Govt. deposits..... 137 001 37 Time deposits, including postal savings..... 205 653 30 Total deposits..... \$\_ Borrowings from F. R. bank.... Borrowings from other banks.... All other liabilities.... 253 100 29 Total liabilities..... No If so give: 7. Has this bank been reopened? \_\_\_ Date of reopening\_ Name under which reopened\_\_\_ Per cent of loss Amount of loss to claims Loss to depositors on:

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

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

Secured claims.....\$\_

Preferred claims....

General claims....

Total.....

8. Has this bank been	n taken over by	another bank?	If so give:		
Name of bank	by which taken	over			
Date taken ov	rer	y (*			
Loss to deposi	tors on:		Amoun	Per t of loss	r cent of loss to claims
Secured	l claims				
Preferr	ed claims				
Genera	l claims				
To	ta1				
9. Is this bank still in	n process of liqui	dation? Yes	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims	None				
Preferred claims			(		
General claims	205,652	145,581		145,581	70.8
Total claims					
Collections: From li From a Other o	iquidation of assussessments on sleedlections (explantal collections	ets	•		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payments to claims allowed
Secured claims					
Preferred claims					
General claims		e	7	A	
Total claims					

#### 11. Causes of suspension:

	Primary cause	Contributin cause
Decline in real estate values		-
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	x	V.
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	- 6	Manual Est
Failure of large debtor (Name). R. T Jaynes	x	
Other causes, (specify)  Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  No	one particula	r type of indust
Did the slow, doubtful or worthless paper held by the bank represent largely	one particula	r type of indus
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  No  If so, state what industry or type of agriculture.		
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which to 1925	ultimately car	used the susp
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  No  If so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which the sion?  1925	altimately car	used the susp



Type of bank reported—check appropriate one of the following	112
☐ National bank	Name of State
State bank     State bank	
☐ Trust company	
☐ Stock savings bank	Class tile Classes I fire a
☐ Mutual savings bank	South Carolina
☐ Private bank	
1. Name of bank Bank of Windsor	Town or CityWindsorCountyAiken
2. Date organized 8 22 19 Date suspended	10 9 26 Population of town or city* 103
3. Federal reserve district 5th	Member or nonmember of F. R. SystemNo
4. Number of branches operated: In city of parent bar	nkNone
Outside city of pare	nt bank**None
5. Was this bank a member of a chain or group? If so gi	ve the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

5. Condition figures, as of (date*) Oct. 9, 1926	100			
Loans and discounts:				
On real estate	\$ 36 09	0 86		
Other	9 11	9 50		
Total loans and discounts		\$	45 23	LO 36
Real estate acquired in satisfaction of debts				
Investments		1/5		
All other resources			15 26	3 4
Total resources			60 47	3 77
			21 00	00 00
Capital			1 40	
Surplus and undivided profits			1 40	J 5.
Deposits:				
Due to banks**	\$\$	2 75		
Demand deposits, including U. S. Govt. deposits.		7 48		
Time deposits, including postal savings				
Total deposits	74 e 7	\$	30 67	0 2
Borrowings from F. R. bank				
Borrowings from other banks			7 40	00 00
All other liabilities				
Total liabilities			60 47	3 77
7. Has this bank been reopened? If so give:				
Date of reopening				
Name under which reopened		Don cont	-f.1	
Loss to depositors on:	Amount of loss	Per cent to cla	ims	
Secured claims	\$			
Preferred claims		E		
General claims			-	
Total				

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

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

Name of bank	by which taken	over			
Date taken ov	ver				
Loss to deposi	tors on:		Amoun	Per t of loss	cent of loss to claims
Secured	d claims			•	
Preferre	ed claims				
General	1 claims		••••		
То	ta1				
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	7,400	7,400		7,400	100%
Preferred claims					
01 1:	27,910	1 700		4 700	350
General claims	NI 9 JIO	4,186		4,186	15%
Total claims	35 <b>,</b> 310	11,586 ed? If so	give:	11,586	32.8%
Total claims  0. Has this bank been Date liquidati  Collections:  From li  From a  Other of	as 35, 310  In finally liquidate on was complete iquidation of assussessments on sheat collections (explaint that collections is collections	11,586		11,586	32.8%
Total claims  0. Has this bank been Date liquidati Collections: From li From a Other of	assessments on she collections (explantation to the collections) and the collections (explantation) and collections	ed? If so ed If so ed in If so ed in	dollars)	11,586	Per cent of payment
Total claims  D. Has this bank been Date liquidati Collections: From li From a Other of	as 35, 310  In finally liquidate on was complete iquidation of assussessments on sheat collections (explaint that collections is collections	ed? If so ed if so ed in areholders in the control of	dollars)	11,586	32.8%
Total claims  O. Has this bank been Date liquidati Collections: From li From a Other of Offsets to claim	as 35, 310  In finally liquidate on was complete iquidation of assessments on sheat collections (explain a collections).  In the collections of the collections (explain a collection) (explain a collection) (explain a collection).  Claims allowed	ed? If so d it so d	dollars)	11,586	Per cent of paymen
O. Has this bank been Date liquidati Collections: From li From a Other of Offsets to claim Payments to of	as 35, 310  In finally liquidate on was complete iquidation of assessments on sheat collections (explain a collections).  In the collections of the collections (explain a collection).  Claims allowed	ed? If so od its	dollars)	11,586	Per cent of paymen

11. Causes of suspen	sion:	•

	Primary cause	Contributing cause
Decline in real estate values	x	
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification	x	
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)		
Other causes, (specify)		
		100
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  Yes	one particular	type of industry
We a	one particular	type of industry
or agriculture? Yes	one particular	type of industr
or agriculture? Yes  If so, state what industry or type of agriculture		
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which usion?  The there any assessments, voluntary or otherwise, on the directors or stockholous bank suspended?  Yes  If so, give dates and amounts of	altimately cau	used the suspen
or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which usion?  The there any assessments, voluntary or otherwise, on the directors or stockholder.	altimately cau	used the suspen

Type of bank reported—check appropriate one of the following



## BANK SUSPENSIONS SINCE JANUARY 1, 1921

<ul> <li>□ National bank</li> <li>□ State bank</li> <li>□ Trust company</li> <li>□ Stock savings bank</li> <li>□ Mutual savings bank</li> <li>□ Private bank</li> </ul>	Name of State  South Carolina
<ol> <li>Name of bank</li> <li>Parmers &amp; Merchants Bank</li> <li>Date organized</li> <li>Date suspended</li> </ol>	Town or City Woodruff County Spartanburg  5 23 25 Population of town or city* 2,396
3. Federal reserve district 5th	Member or nonmember of F. R. SystemN6
4. Number of branches operated: In city of parent bank	k_ None
Outside city of paren	at bank**None
5. Was this bank a member of a chain or group? If so giv	re the name of the chain or group
None	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

ondition figures, as of (date*) Apr. 29, 1925			
Loans and discounts:			
On real estate	\$ 13 000	00	
Other	194_094	96	
Total loans and discounts		\$207 0	94 9
Real estate acquired in satisfaction of debts			27 2
Investments		201	
All other resources		22 4	92 5
Total resources		234 2	14 7
Capital		54 8	50 00
Surplus and undivided profits		15 3	05 80
Deposits:  Due to banks**	s1 573	98	
Demand deposits, including U. S. Govt. deposits	W		
Time deposits, including postal savings	EQ 4EQ 0		
Total deposits.	6	. 133 9	73 43
Borrowings from F. R. bank			
Borrowings from other banks			00 00
All other liabilities			85 50
		234 2	
Total liabilities			
I as this bank been reopened? If so give:			
Date of reopening			
Name under which reopened			
Loss to depositors on:	Amount of loss	Per cent of lo	oss
Secured claims\$			_
Secured claims\$.  Preferred claims			

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

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

Name of bank	k by which taker	over			
Date taken or	ver				
Loss to depos	itors on:			Per	cent of loss
Secure	d claims				to claims
Preferr	red claims				
Genera	al claims				
To	otal				
O. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymento claims allowed
Secured claims	30,000	30,000		30,000	100 %
Preferred claims	500	500		500	100%
General claims	125,493	110,864		110,864	88.3%
Total claims	155,993	141,364	give:	110,864	90.6%
Total claims  D. Has this bank bee Date liquidate Collections:  From 1  From a Other of	assessments on shotal collections ms (loans paid, each of the collections of the collections)	ed? If so d in)		141,364	90.6%
Total claims  D. Has this bank bee Date liquidate Collections:  From 1  From a Other of Confesses to claims	assessments on shotal collections ms (loans paid, e.m.)	ed? If so d in	dollars)	141,364	90.6%
Total claims  D. Has this bank bee Date liquidate Collections:  From 1  From a Other of Confesses to claims	assessments on shotal collections ms (loans paid, e.m.)	ed? If so d in)		141,364	90.6%
O. Has this bank been Date liquidate.  Collections: From 1  From a Other of Collects to claim Payments to collects.	n finally liquidation was completed iquidation of assessments on she collections (explain tal collections ams (loans paid, edepositors:	ed? If so d If so d its	dollars)	141,364	Per cent of paymen
Total claims  D. Has this bank bee Date liquidate Collections:  From 1  From a Other of Confesses to claims	n finally liquidation was completed iquidation of assessments on she collections (explantal collections  Ins (loans paid, edepositors:  Claims allowed	ed? If so d If so d its	dollars)	141,364	Per cent of paymen
Total claims  D. Has this bank bee Date liquidate Collections:  From 1  From a Other of Conference Confere	n finally liquidation was completed iquidation of assessments on she collections (explantal collections  Ins (loans paid, edepositors:  Claims allowed	ed? If so d If so d its	dollars)	141,364	Per cent of paymen

	~		
11.	Causes	ot	suspension:

		Primary cause	Contributin cause
	Decline in real estate values		
	Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
	Insufficient diversification		
	Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc.	x	
	Defalcation		
	Heavy withdrawals of deposits		
	Failure of affiliated institution (Name)		
	Failure of correspondent (Name).		
	Failure of large debtor (Name)		
	Other causes, (specify)		
	or agriculture?		
	What was the approximate date of the beginning of the difficulty which u	ıltimately caı	
	sion?		used the susp
W	ere there any assessments, voluntary or otherwise, on the directors or stockho		efore or after
. W			efore or after
. W	bank suspended? Yes If so, give dates and amounts of	all assessment	efore or after



#### BANK SUSPENSIONS SINCE JANUARY 1, 1921

appropriate one of the following	192
☐ National bank	Name of State
State bank	Name of State
☐ Trust company	
☐ Stock savings bank	South Carolina
☐ Mutual savings bank	
☐ Private bank	
<ol> <li>Name of bank Bank of Woodville</li> <li>Date organized 10 12 18 Date suspended</li> <li>Federal reserve district 5th</li> </ol>	Town or City Woodville County Greenville  1 24 30 Population of town or city* 27  Member or nonmember of F. R. System No
4. Number of branches operated: In city of parent ba	nnkNone
Outside city of pare	ent bank**None
5. Was this bank a member of a chain or group? If so g	rive the name of the chain or group
No	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condit	tion figures, as of (date*) June 23, 1930						
Lo	oans and discounts:						
	On real estate	\$ 10	402	23			
	Other	23	887	26			
	Total loans and discounts			\$	34	289	49
R	Real estate acquired in satisfaction of debts						
Ir	nvestments			-0)		518	40
A	ll other resources				13	146	08
	Total resources				47	953	97
0					7	000	00
	Capital					546	
St	urplus and undivided profits	• • • • • • • • • • • • • • • • • • • •		-			
D	Deposits:						
	Due to banks**	\$	230	46	_		
	Demand deposits, including U. S. Govt. deposits	30	946	63	_		
	Time deposits, including postal savings	2	886	66			
	Total deposits		<b></b>	\$	34	081	75
В	orrowings from F. R. bank						
В	Forrowings from other banks						
A	.ll other liabilities				1	325	62
	Total liabilities				47	953	97
7. Has th	his bank been reopened? No If so give:						
D	Date of reopening						
N	Name under which reopened						
L	oss to depositors on:  Amo	ount of loss	5		ent of clain		
	Secured claims\$						
	Preferred claims			_			
	General claims						
	Total						

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

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

Name of bank	k by which taken	over			
Date taken o	ver				
Loss to depos	itors on:		Amoun	Per t of loss	cent of loss to claims
Secure	d claims				
Preferr	ed claims				
Genera	ıl claims				
To	ota1				
9. Is this bank still in	n process of liqui	dation? Yes I	f so give payment	ts to date:	
		(Amounts in			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims				4.5	
Preferred claims					
Preferred Claims				-	
General claims	31,000	17,980		17,980	58%
	31,000	17,980		17,980	58%
General claims Total claims  0. Has this bank bee Date liquidat Collections: From 1 From a	an finally liquidate ion was complete iquidation of assemble assessments on she collections (explanated collections).	ed? If so ed.  ets		\$	
General claims Total claims  O. Has this bank bee Date liquidat  Collections: From 1  From a  Other of	an finally liquidate ion was complete iquidation of assemble assessments on she collections (explanated collections).	ed? If so edets		\$	

	~				
11.	Causes	ot	susper	ision	:

	Primary cause	Contribut
Decline in real estate values.		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc	x	
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)		
Failure of correspondent (Name)	NE MALE	
Failure of large debtor (Name)		
Other causes, (specify)		
Did the slow, doubtful or worthless paper held by the bank represent largely Yes or agriculture?	one par oreans.	typo or ma
or agriculture?  If so, state what industry or type of agriculture	one particular	, type of ma
or agriculture?	a de la constanta	e of pe of ma
or agriculture?  If so, state what industry or type of agriculture		
Yes or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which sion?	ultimately cau	used the su
Yes or agriculture?  If so, state what industry or type of agriculture  Cotton  What was the approximate date of the beginning of the difficulty which	ultimately cau	ased the su
Yes  or agriculture?  If so, state what industry or type of agriculture.  Cotton  What was the approximate date of the beginning of the difficulty which sion?  ere there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	ased the su
If so, state what industry or type of agriculture	ultimately cau	ased the sus



## BANK SUSPENSIONS SINCE JANUARY 1, 1921

	Type of bank reported—check appropriate one of the following		
	National bank	N. COLL	9
2	State bank	Name of State	U
	Trust company		
	Stock savings bank	- Prof. Jan. L. San	
	Mutual savings bank	South Carolina	
	Private bank		
	e of bank	Town or City County	
2. Date	organized 8/21/12 Date suspe		323
	2/03/30	7 /20 /00	323 No
3. Fede	organized 8/21/12 Date suspe	Population of town or city*_  Member or nonmember of F. R. System_	
3. Fede	organized <b>8/21/12</b> Date susper ral reserve district <b>5th</b> aber of branches operated: In city of part	Population of town or city*_  Member or nonmember of F. R. System_	
3. Fede	organized 8/21/12Date susper ral reserve district 5th  aber of branches operated: In city of part Outside city of	Population of town or city*  Member or nonmember of F. R. System  None  None	

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

6. Condition figures, as of (date*) 7/10/1926		
Loans and discounts:		
On real estate	\$ 18 063 88	
Other	29 954 33	
Total loans and discounts	\$	48 018 21
Real estate acquired in satisfaction of debts	<u> </u>	
Investments		9 160 00
All other resources		33 537 43
Total resources		90 715 64
Capital		7 250 00
Surplus and undivided profits		10 177 32
Deposits:  Due to banks**	s 7 791 40	
Demand deposits, including U. S. Govt. deposit	40 000 45	
Time deposits, including postal savings	05 405 00	
Total deposits		73 288 32
Borrowings from F. R. bank		
Borrowings from other banks		
All other liabilities		
Total liabilities		90 715 64
Total habilities		
Has this bank been reopened? Yes If so give:		
Date of reopening 9/9/26		
Name under which reopened Bank of Yemasse	98	
Loss to depositors on:		cent of loss claims
Secured claims Bank was reopened with	agreement of Depositors	o accept 50
of their deposits. The	other 50% was frozen or	rather give
in future they would be General claims		5070
Total		7

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

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

Name of bank	by which taken	over			
Date taken ov	er			_	
Loss to deposi	tors on:		Amount		er cent of loss to claims
Secured	l claims		\$		
Preferre	ed claims				
General	l claims				
То	ta1				
9. Is this bank still in	process of liquid	dation?	If so give payments	to date:	
		(Amounts in	dollars)		
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Preferred claims					
General claims					
Total claims					
Collections: From 1 From a Other o	iquidation of assumes assessments on she collections (explantation) tall collections	ed? If so ded.  ets			
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of payment to claims allowed
Secured claims					
Total claims					

	~			
11.	Causes	of	suspension	:

	Primary cause	Contributing cause
Decline in real estate values.		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits		
Failure of affiliated institution (Name)	x	
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 indust
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?  If so, state what industry or type of agriculture.	one particular	type of indus
or agriculture?		
or agriculture?	ultimately cau	used the susp
or agriculture?	ultimately cau	ased the suspe
or agriculture?	ultimately cau	used the suspe
or agriculture?	ultimately cau	used the susp



# BANK SUSPENSIONS SINCE JANUARY 1, 1921

Type of bank reported—check appropriate one of the following	156
☐ National bank ☐ State bank	Name of State
☐ Trust company	
☐ Stock savings bank	South Carolina
☐ Mutual savings bank	
Private bank	
<ol> <li>Name of bank</li> <li>Peoples Bank and Trust Co.</li> <li>Date organized</li> <li>Date suspended</li> <li>Federal reserve district</li> </ol>	Town or City York County York  2 9 27 Population of town or city* 2,731  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

<sup>\*</sup> Latest census figures or estimate as shown in bankers' directory.

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

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

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

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

Amount of loss

to claims

Total....

Loss to depositors on:

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

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

Name of bank	k by which taken	over			
Date taken ov	ver		ohetter til		
Loss to depos	itors on;		4	Per	cent of loss
Secure	d claims		Amoun		to claims
Preferr	ed claims				
Genera	ıl claims				
То	otal				
9. Is this bank still in	n process of liquid	dation? Yes I	f so give payment	ts to date:	
2 -		(Amounts in	dollars)	1	
	Claims allowed	Dividends paid from collections	Payments from guaranty fund	Total payments	Per cent of paymen to claims allowed
Secured claims	90,000	90,000		90,000	100%
Preferred claims					
General claims	406,988	345,940		345,940	85%
General claims	496,988	345,940 435,940 ed? If so	give:	345,940 435,940	85% 87.9% 87.7
General claims Total claims  O. Has this bank been Date liquidations: From 1 From a Other of	assessments on shootal collections.	435,940		435,940	87.9% 87.7
General claims Total claims  O. Has this bank bee Date liquidate  Collections: From 1  From a  Other of Control o	an finally liquidate ion was complete liquidation of assessments on she collections (explaint total collections ims (loans paid, edepositors:	ed? If so d its		435,940	87.9% 87.7
General claims Total claims  D. Has this bank bee Date liquidations: From 1 From a Other of Offsets to claims	assessments on shootal collections.	435, 940  ed? If so d  ets	dollars)	435,940	87.9% 87.7
General claims Total claims  O. Has this bank bee Date liquidate  Collections: From 1  From a  Other of Offsets to claims	an finally liquidate ion was complete liquidation of assessments on she collections (explaint total collections. It is collections allowed.	ed? If so d its	dollars)	435,940	87.9% 87.7
General claims Total claims  O. Has this bank bee Date liquidati Collections: From 1 From a Other of Offsets to claim Payments to of	an finally liquidate ion was complete liquidation of assessments on she collections (explanate total collections ims (loans paid, edepositors:	ed? If so d its	dollars)	435,940	87.9% 87.7
General claims Total claims  D. Has this bank bee Date liquidati Collections: From 1 From a Other of Total Offsets to claim Payments to offsets to claim Payments to offsets to claim Payments to offsets to claim	en finally liquidate ion was complete liquidation of assessments on she collections (explantal collections ims (loans paid, edepositors:	ed? If so d its	dollars)  Payments from guaranty fund	435,940  \$ Total payments	87.7

## 11. Causes of suspension:

	Primary cause	Contributing cause
Decline in real estate values		
Losses due to unforeseen agricultural or industrial disasters such as floods, drouth, boll weevil, etc		
Insufficient diversification		
Incompetent management, i.e., poor credit judgment, laxity in collections, lack of enterprise, etc		
Defalcation		
Heavy withdrawals of deposits	x	
Failure of affiliated institution (Name)		
Failure of correspondent (Name)		
Failure of large debtor (Name)	V6.736	
Other causes, (specify)		
Care Congress	200	
Did the slow, doubtful or worthless paper held by the bank represent largely or agriculture?	one particular	type of industr
No	one particular	type of industr
or agriculture?		
or agriculture?  If so, state what industry or type of agriculture.		
One week prior	ultimately cau	ased the susper
One week prior  The so, state what industry or type of agriculture.  What was the approximate date of the beginning of the difficulty which sion?  One week prior  ere there any assessments, voluntary or otherwise, on the directors or stockholder.	ultimately cau	ased the susper
One week prior  ere there any assessments, voluntary or otherwise, on the directors or stockholank suspended?  Yes  If so, state what industry or type of agriculture  One week prior  If so, give dates and amounts of	ultimately cau	ased the susper

